

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Board Chambers, 16404 Courthouse Road
Eastville, Va.**

**April 8, 2014
4:00 p.m.**

Call to order

From 4:00 – 5:00 p.m.

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Appointments to boards, committees

(B) Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property.

(C) Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

(D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel.

From 5:00 p.m.

Board and Agency Presentations

(1) Dr. Walter Clemons, Superintendent, Northampton County Public Schools

Consent Agenda:

- (2) Minutes of the meetings of March 3, 6, 11 and 24, 2014.
- (3) Consider adoption of a resolution in recognition of the Centennial of the Virginia Cooperative Extension Service.

County Official's Reports:

- (4) Ms. Leslie Lewis, Director of Finance:
 - (A) Budget Amendments & Appropriations
 - (B) Other

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

Public Hearing: (*None*)

Citizens' Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

Mrs. Katie Nunez, County Administrator (*informational items only*):

Work session/other meeting agendas:

- (i) 4/15/14: Possible recessed meeting for FY 2015 Budget Adoption
- (ii) 4/28/14: Work Session: Topic to be announced
- (iii) 5/27/14: (Tuesday) Work Session: Topic to be announced.

- (5) Bi-monthly report
- (6) Strategic Plan – Modifications as a result of the Feb. 22nd Board Retreat
- (7) Revised Charge – Ad-Hoc Emergency Care Committee
- (8) Technology & Tourism Zones Ordinances
- (9) Enterprise Zone - Renewal

Action Items:

(10) Consider approval of a request from Mr. and Mrs. Frank Dorsch for permission to add a bedroom and half-bath to their primary residence within the Weirwood Agricultural-Forestal District.

(11) Consider accepting all bids received at the delinquent tax auction event of March 19, 2014.

(12) Consider approval of a housing rehabilitation contract for the Culls Community Development Block Grant Project.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, April 28, 2014 to conduct the regular work session.