

## AGENDA

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

**April 10, 2012  
4:00 p.m.**

Call to order

**From 4:00 p.m. to 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/Commissions*

Paragraph 3: Discussion or consideration of the acquisition or disposition of real property for public purpose, or of publicly held property.

*District Four Waste Collection Site*

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.

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. to 6:00 p.m.,**

Board and Agency Presentations

Consent Agenda:

(1) Minutes of the meeting of March 10, 13, 20, and 26, 2012

(2) Accept the Abstracts of Votes Cast in the Republican Presidential Primary on March 6, 2012 and spread same upon the minutes of this meeting.

County Officials' Reports

(3) Mrs. Leslie Lewis, Director of Finance: Finance Report

- (a) Budget Amendments and Appropriations
- (b) Other

(4) Ms. Sandra Benson, Director of Planning

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

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

- (a) Bi-Monthly Update
- (b) Work session/other meeting agendas:
  - (i) 4/11/12: Joint session with Planning Commission
  - (ii) 4/23/12: Work session - FY 2013 – Expenditures
  - (iii) 4/30/12: *Tentative* session w/ Webster Investors & DHCD (5:30

p.m.)

(iv) 5/29/12: Work session (on Tuesday, because Monday is Memorial Day)

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

Public Hearing:

(6) Solicit public comment regarding the Board's intent to pursue, by condemnation, the acquisition of real property located on Courthouse Road, identified as Tax Map 58, double circle A, parcels 13 and 14. The Board intends to utilize this property for public purposes; specifically, for a waste collection center to collect solid waste and prepare it for transport outside the County.

Action Items:

(7) Actions re: delinquent tax auction events:

- (i) Consider accepting an offer received through James Elliott's office for acquisition of all lots and roadways in the subdivision of Townfield Meadows.

- (ii) Consider accepting all bids received at the March 6, 2012 event.
- (8) Consider amendments to the County's Agricultural and Forestal Districts (AFDs) Policy as per changes in the Code of Virginia and staff recommendations.
- (9) Consider approving a letter of support for a grant application by The Nature Conservancy to improve the public birding and wildlife trail at the Brownsville Preserve near Nassawadox.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 7:00 p.m., Wednesday, April 11, 2012 in the Social Services Training Room, 5265 The Hornes, Eastville, Virginia, to conduct joint meeting with the Northampton County Planning Commission.