

AGENDA

Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

Board Chambers, 16404 Courthouse Road
Eastville, Va.

(Tuesday) May 26, 2015

3:00 p.m.

Call to order

From 3:00 – 3:30 p.m.

Conduct walk-thru of the Eastville Inn

From 3 :30 – 5:00 p.m.

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

From 3:30 – 4:00 p.m.:

(A) 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.

Drummond property acquisition

(B) 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 4:00 – 5:00 p.m.:

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.

Conduct interviews with two prospective Planning Commission appointees.

From: 5:00 p.m. forward

Conduct a joint meeting with Northampton School Board:

- (1) Adjustments to FY 2016 Budget Line Items, Sick Leave Payout Language
- (2) Northampton High School Wall Project – calendar, analysis & recommendations
- (3) Capital Projects

County Administrator's Report:

- (4) Purchase of Development Rights Committee
- (5) Budget Amendment & Appropriation

Action Items:

- (6) Consider approval of an A-95 Review entitled, "1-15 Passenger BOC van with lift"; applicant: Eastern Shore Community Services Board

Adjourn