

AGENDA

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

Board Chambers, 16404 Courthouse Road
Eastville, Va.

May 27, 2014

5:00 p.m.

Call to order

Consent Agenda:

- (1) Consider approving the Abstracts of Votes Cast in the May 6, 2014 General Elections held in the Towns of Cape Charles, Cheriton, Eastville, Exmore and Nassawadox and spreading same upon the minutes of this meeting.
- (2) Consider approving an A-95 Review entitled, "Pesticide Services for FY 15, FY 16, FY 17"; applicant: Virginia Department of Agriculture & Consumer Services

Board & Agency Presentations:

- (3) Director of Finance: 3rd Quarter, FY 2014 Reports
- (4) County Administrator's Report

Action Items:

- (5) Consider approval of the FY 2015 County Budget and Adoption of Tax Rates as advertised.
- (6) Consider approval of VRS rate

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

- (A) 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 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.

Offer to sell - Exmore-Willis Wharf School

Recess to 4:00 p.m., Wednesday, May 28, 2014 at Northampton High School, 16041 Courthouse Road, Eastville, Virginia 23347, for a tour of the facility with the Northampton School Board.