

# AGENDA

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

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

June 23, 2014

5:00 p.m.

Call to order

Board & Agency Presentations:

- (1) County Administrator's Report: Zoning Ordinance Amendments

Tabled Items:

- (2) Budget Amendment & Appropriation:

**\$177,522** – This represents a supplemental appropriation from the capital reserve account created with the funds formerly allocated to debt service on the elementary schools. These funds are requested in order to give a one-step increase to all teachers and classified employees for the 2014-2015 school year.

Action Items:

- (3) Consider approval of the FY 2014 Local Government Agreement between the Eastern Shore Health District and the County.

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

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*

Adjourn