

# AGENDA

**Recessed Meeting of the Board of Supervisors  
of Northampton County, Virginia  
Auditorium  
7247 Young Street, Machipongo, Va.**

**June 28, 2010  
5:00 p.m.**

Call to order

From 5:00 p.m. to 7:00 p.m.:

- (A) Consider action on the FY 2011 County Budget (appropriation resolution)
- (B) Consider setting tax rates for Tax Year 2010
- (C) Consider approving a Fireworks Permit as requested by Cherrystone Campground for July 4, 2010.

County Administrator's Report:

- (D) Discussion relative to Public Service Authority (intent; scope of work)
- (E) VRS Rulings

From 7:00 p.m.:

(F) Conduct joint public hearing with the Towns of Cape Charles, Cheriton, Exmore and Nassawadox to consider their applications to become members of the Eastern Shore of Virginia Public Service Authority and to amend the Articles of Incorporation of the Authority to provide that the number of members of the Authority's Board of Directors be increased from five (5) to ten(10) and for the powers of the Authority shall be exercised by ten (10) Authority Board members, all of whom shall be appointed in the following manner: One (1) Authority Board member shall be appointed by each of the four (4) member towns (Towns of Cape Charles, Cheriton, Nassawadox and Exmore), and six (6) At-Large Authority Board members shall be appointed by the Northampton County Board of Supervisors, which appointees may or may not be members of the respective governing bodies.

(G) 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.

*Appointment of School Board members*

*Appointment to Ad-Hoc Economic Development Advisory Committee*

Adjourn