

# AGENDA

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

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

July 23, 2012

4:00 p.m.

1. Call to order.

*From 4:00 – 5:00 p.m.:*

2. 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.

*Interview School Board Candidate*

*From 5:00 p.m.:*

3. Presentation of PRIDE Award: Ms. Marlyn Kellam

4. County Administrator's Report:

Emergency Management Preparedness: Overview of Board's role

### Action Item

5. Consider approval of three rehabilitation construction contracts for the Culls Project as recommended by the ANPDC

6. Adjourn