

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Board Chambers, 16404 Courthouse Road
Eastville, Va.**

**September 10, 2013
4:00 p.m.**

Call to order

From 4:00 – 5:00 p.m.

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.

Appointments to boards, committees

Paragraph 3: Discussion or consideration of the acquisition or disposition of real property for public purpose, or of publicly held property.

Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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 5:00 p.m.

Board and Agency Presentations

(1) Robbie Lewis, Area Forester: annual update

Consent Agenda:

(2) Minutes of the meetings of August 13 and 26, 2013.

(3) Consider a proclamation declaring September 17, 2013 as “Constitution Day” and September 15-21, 2013 as “Constitution Week”.

(4) Consider a resolution to move the meeting time for the September work session from 5:00 p.m. to 7:00 p.m.

County Official’s Reports:

- (5) Ms. Leslie Lewis, Director of Finance:
(A) Budget Amendments & Appropriations
(B) Other

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

(6) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 9/16/13: Public Information Session Hosted by the Eastern Shore of Virginia Public Service regarding the proposed Southern Node Commercial Wastewater Tax District.
- (ii) 9/23/13: Work Session: Public hearing on creation of Southern Node Commercial Service District
- (iii) 10/28/13: Work Session: Topic to be announced

Citizens’ Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

Action Items:

(7) Consider adoption of financial policy amendments.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 7:00 p.m., September 23, 2013 in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, in order to conduct the regular work session.