

# AGENDA

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

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

September 24, 2012

5:00 p.m.

1. Call to order.
2. Conduct public hearing on proposed school bond financings – conversion of the temporary literary loan note to permanent financing.
3. Comprehensive Plan Advisory Committee

### County Officials' Reports:

4. Director of Finance – Mrs. Lewis
5. County Administrator – Ms. Nunez (no report)

### Action Item:

6. Consider adopting a proclamation designating October 11, 2012 as “National Health Service Corps Day”.
7. Consider award of bid for stormwater improvements (installation of culverts & drainage pipes): Culls Community Development Block Grant Project.

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.

*District Four Waste Collection Site  
Old Exmore-Willis Wharf School*

8. Adjourn