

## AGENDA

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

October 12, 2010  
4:00 p.m.

Call to order

#### **From 4:00 p.m. to 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/Commissions*

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

#### *Selma Farm Eastville Inn*

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. to 6:00 p.m.,**

Invocation

Board and Agency Presentations

(1) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

Consent Agenda:

- (2) Minutes of the meetings of September 14 and 27, 23.

County Officials' Reports

- (3) Mrs. Glenda Miller, Director of Finance:  
    (a) Budget Amendments and Appropriations  
    (b) Other
- (4) Ms. Sandra Benson, Director of Planning

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

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

**From 7:00 p.m. forward:**

- (5) Mrs. Katie Nunez, County Administrator (*informational items only*)  
    (a) Bi-Monthly Update  
    (b) Work session/other meeting agendas:  
        (i) 10/25/10: Work session – EMS Status  
        (ii) 11/22/10: Work session – Topic to be announced  
        (iii) 12/27/10: 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).

Public Hearing:

- (6) Receive public comment on the request of the Eastern Shore Area Agency on Aging/Community Action Agency (ESAAA/CAA) to obtain Virginia tax exempt status. The property of the ESAAA/CAA identified as Tax Map 15, double circle A, parcel 125, has an assessed value of \$393,100.00 and is being taxed \$1,926.19 for 2010 for real estate taxes and \$3,493.20 in 2010 for personal property taxes.

Action Items:

- (7) Consider adoption of a resolution seeking action by the General Assembly and Governor to prohibit all predatory, usurious lending practices in the Commonwealth of Virginia.
- (8) Consider action relative to bids received at the delinquent tax auction event of July 13, 2010.

(9) Consider a resolution to move the regular November 2010 due to conflict with the annual meeting of the Virginia Association of Counties.

Matters Presented by the Board Including Committee Reports & Appointments

- (A) Discussion of AFDs – Mr. Trala
- (B) Comprehensive Plan Review – Mr. Trala
- (C) Farm Bureau Correspondence – Mr. Tankard

Recess to \_\_\_\_\_. on \_\_\_\_\_ for tour and subsequent meeting at the former County Administrative Offices and Jail Structures located at 16399 and 16404 Courthouse Road, Eastville, Virginia.