

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.
Wednesday
November 10, 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
EMS
Solid Waste*

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.

Wind Turbine Inquiry

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.

*Eastville Boundary Adjustment Request
Bayview Water & Sewer System
Litigation Update – County Attorney*

From 5:00 p.m. to 6:00 p.m.,

Invocation

Board and Agency Presentations

- (1) Mrs. Nancy Stern – Eastern Shore Rural Health System - Update
- (2) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

Consent Agenda:

- (3) Minutes of the meetings of October 12, 15, 25 and 26, 2010.

County Officials' Reports

- (4) Mrs. Glenda Miller, Director of Finance:
 - (a) Budget Amendments and Appropriations
 - (b) Other
- (5) 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:

- (6) Mrs. Katie Nunez, County Administrator (*informational items only*)
 - (a) Bi-Monthly Update – discussion regarding 1914 and 1899 jails and remaining Bid options for County Administration Renovation Project
 - (b) Work session/other meeting agendas:
 - (i) 11/22/10: Work session – Topic to be announced (zoning issue [WV Dist.])
 - (ii) 12/27/10: Work session – Topic to be announced (*to be cancelled?*)
 - (iii) 1/24/11: Work session – Joint Meeting w/ School Board re: School's Capital Plan

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 2010 Holiday Schedule.
- (8) Consider request from Shore Christian Academy for Virginia tax exempt status. If the Board is agreeable, a public hearing can be scheduled for the December meeting.

(9) Consider award of bid for court services building.

(10) Consider Eastville Boundary Adjustment request.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, November 22, 2010 for work session.