

AGENDA

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

Board Chambers, 16404 Courthouse Road
Eastville, Va.

November 23, 2015

5:00 p.m.

Call to order

Tabled Item from November 17, 2015 Regular Meeting:

- (1) Reconsideration of marshland conservation designation previously approved by the Board at the request of the Nature Conservancy
- (2) Budget Amendment & Appropriation Request from the Sheriff
- (3) Quarterly Financial Statements
- (4) Consider recommendations from AFD Committee on Application & Ranking Forms

County Administrator's Report

- (5) Map Changes Memorandum from Planning Department

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.

County Administrator's evaluation

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.

Adjourn