

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Cape Charles Town Hall, 2 Plum Street, Cape Charles, Virginia, on the 22nd day of January, 2009, at 5:00 p.m.

Present:

Jeff Walker, Chairman

H. Spencer Murray, Vice Chairman

Richard Tankard

Absent:

Laurence J. Trala

William A. Hughes

Dave Burden

Due to lack of a quorum, the meeting could not be called to order by the Chairman. The three members present joined the Cape Charles Town Council in closed session.

Upon returning from closed session, the Chairman recessed the meeting until 5:00 p.m., Tuesday, January 27, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, to conduct the regular monthly work session.

\_\_\_\_\_CHAIRMAN

\_\_\_\_\_ COUNTY ADMINISTRATOR