

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the former circuit courtroom, Eastville, Virginia, on the 28th day of January, 2009, at 2:00 p.m.

Present:

Jeff Walker, Chairman

H. Spencer Murray, Vice Chairman

Richard Tankard

Dave Burden

Absent:

Laurence J. Trala

William A. Hughes

The meeting was called to order by the Chairman.

Closed Session

Motion was made by Mr. Murray that the Board enter 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.

All members were present with the exceptions of Mr. Hughes and Mr. Trala voted “yes.”

The motion was unanimously passed.

After Closed Session, the Chairman reconvened the meeting and said that the Board had entered the closed session for that purpose as set out in paragraph 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that this was the only matter of discussion during the closed session.

The County Administrator distributed maps illustrating possible sites for additional

commercial areas in the County in the Machipongo, Eastville, Nassawadox, Kiptopeke and Cheriton communities. These maps were provided for the Board’s information; no action was necessary.

Adjourn:

Motion was made by Mr. Murray that the meeting be adjourned. All members were present with the exceptions of Mr. Hughes and Mr. Trala and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR