

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, on the 24th day of February, 2009, at 5:00 p.m.

Present:

Jeff Walker, Chairman

Richard Tankard, Vice Chairman

Dave Burden

H. Spencer Murray

Laurence J. Trala

Absent:

William A. Hughes

The meeting was called to order by the Chairman.

County Administrator's Report

The County Administrator distributed the recommendation as received from the Joint Local Planning Commission relative to the draft zoning ordinance text and map amendments. No action was taken by the Board.

Ms. Nunez presented background information on the Administration Renovation Project as well as financial reports illustrating the status of the capital projects. Mr. Tankard distributed a summary of budget estimates for outstanding capital projects, which noted that there remained approximately \$513,000 of "unbudgeted" funds. Following comments from the Board members, it was the consensus that the County Administrator be authorized to proceed with issuance of two separate Requests for Proposals for Architectural/Engineering Services. The first RFP would provide A/E services solely for the new court services unit building. The second RFP for

the Administration Renovation Project would require two work products: a structural analysis of the old 1914 jail and subsequent reuse as administrative space, and, supposing the old jail facility was not part of the equation, a new addition for administration needs.

Closed Session

Motion was made by Mr. Tankard that the Board enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

(A) 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

(B) Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property.

(C) 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 counsel.

BZA decision (Eric Collins)

All members were present with the exception of Mr. Hughes and 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 those purposes as set out in paragraphs 1,3 and 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that these were the only matters of discussion during the closed session.

Motion was made by Mr. Burden that Mr. Steve Warren be reappointed to serve on the Industrial Development Authority of Cape Charles-Northampton County. All members were present with the exception of Mr. Hughes and voted “yes.” The motion was unanimously

passed.

Recess:

Motion was made by Mr. Murray that the meeting be recessed until 1:00 p.m., Tuesday, March 3, 2009 in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia. All members were present with the exceptions of Mr. Hughes and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR