

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 6th day of March, 2009, at 9:00 a.m.

Present:

Jeff Walker, Chairman

Richard Tankard, Vice Chairman

Dave Burden

H. Spencer Murray

Laurence J. Trala

William A. Hughes

The meeting was called to order by the Chairman.

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:

Paragraph 29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Webtide Proposal

All members were present 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 that purpose as set out in paragraph 29 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 a listing of projects for which the County is

seeking funding from the federal stimulus program.

Ms. Nunez also noted that the Board has received two applications for funding from the Department of Environmental Quality's Virginia Clean Water Revolving Loan Fund: one for modifications to the County Complex Wastewater Treatment Facility (construction of a sheltering structure and laboratory equipment); and one entitled "Northampton County Regional Water Reclamation Project" as prepared by the Webtide group. Motion was made by Mr. Murray that the County Administrator be authorized to submit the application relative to the County Complex Wastewater Treatment Facilities modification and that the Board concur with the stimulus project listing exclusive of the application as submitted by the Webtide group.

Adjourn:

Motion was made by Mr. Murray that the meeting be adjourned. All members were present and voted "yes." The motion was unanimously passed.

The meeting was adjourned.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR