

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 1st day of June, 2009, at 6:30 p.m.

Present:

Jeff Walker, Chairman

H. Spencer Murray, Vice Chairman

Richard Tankard

Dave Burden

Laurence J. Trala

William A. Hughes

The Chairman was called to order by the Chairman.

Prior to entering Closed Session, the Chairman requested and received consensus from the Board to include Mr. Burden as well as Mr. Murray to work with County staff on the formulation of language for the draft zoning ordinance amendments relative to establishment of a commercial district.

Closed Session

Motion was made by Mr. Trala 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

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 1 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.

Motion was made by Mr. Hughes that Mr. Dave Fauber be appointed to the Northampton County Planning Commission to represent District One for a three year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Burden that Mrs. Martina Coker be appointed to the Northampton County Planning Commission to represent District Two for a four year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Walker that Mr. Marshall Cox, Sr. be appointed to the Northampton County Planning Commission to represent District Three for a one year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Murray that Mr. Jim Lackie be appointed to the Northampton County Planning Commission to represent District Four for a two year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Trala that Mr. Michael Ward be appointed to the Northampton County Planning Commission to represent District Five for a two year term commencing July 1, 2009. All members were present and voted “yes” with the exceptions of Mr. Tankard and Mr. Burden who voted “no.” The motion was passed.

Motion was made by Mr. Tankard that Mr. Bob Meyers be appointed to the Northampton County Planning Commission to represent District Six for a three year term commencing July 1,

2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Hughes that Mr. Tom Shockley be appointed to the Northampton County Planning Commission as At-Large Member for a one year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Tankard that Mrs. Roberta Kellam be appointed to the Northampton County Planning Commission as At-Large Member for a one year term commencing July 1, 2009. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Hughes that Mrs. Mary Miller be appointed to the Northampton County Planning Commission as At-Large Member for a four year term commencing July 1, 2009. All members were present and voted “yes” with the exceptions of Mr. Murray and Mr. Trala who voted “no.” The motion was passed.

Adjourn:

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

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR