

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 23rd day of June, 2009, at 5:00 p.m.

Present:

Jeff Walker, Chairman

H. Spencer Murray, Vice Chairman

Dave Burden

Laurence J. Trala

William A. Hughes

Absent:

Richard Tankard

The Chairman 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 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.

*Interviews with prospective school board candidates
Appointments to Boards/Commissions*

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.

PDR acquisition

All members were present with the exception of Mr. Tankard 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 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.

Action Agenda:

Motion was made by Mr. Murray that a fireworks permit be issued to the Eastville Volunteer Fire Co. for its fireworks display on July 4-5, 2009 at Cherrystone Campground, Cheriton, Virginia. All members were present with the exception of Mr. Tankard and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Trala that the Board approve a budget transfer as set out below. All members were present with the exception of Mr. Tankard and voted “yes.” The motion was unanimously passed. Staff noted that the purpose of the budget transfer was to cover unanticipated expenses in the Public Works function (Bayview system). Said budget transfer is set out below:

<u>From:</u>	<u>To:</u>	
100.4302.51000	501.4500.50800	\$2,040.04
100.4302.51050	501.4500.50800	\$1,000.00
100.4302.51200	501.4500.50800	\$1,000.00

The County Administrator noted that Mr. Tom Walker of J C Walker Bros. had called with a concern about the wording of the Board’s approval motion for their special use permit at the June meeting. Mr. Walker was concerned that “all additional vegetative buffers be installed between the facility and all residences”, could be construed very broadly, possibly to mean all homes in Willis Wharf. Following discussion by the Board members, they confirmed that their

action was intended to mean vegetable screening around the rear of the facility (towards Willis Wharf Road) and as needed to fill in the gaps along the front of the property (towards Ballard Drive). It was the consensus of the Board that Mr. Walker's suggested language addition of "line-of-sight" residences" was not necessary.

For the Board's review, the County Administrator distributed proposed commercial district structure and language as proposed by Supervisors Burden and Murray in consultation with staff. No action was taken by the Board at this time.

Motion was made by Mr. Trala that Dr. Richard Drury and Mrs. Kristin Webb be reappointed to the Northampton County School Board for new four-year terms commencing July 1, 2009. All members were present with the exception of Mr. Tankard and voted "yes." The motion was unanimously passed.

Motion was made by Mr. Trala that Mrs. Roxanne Ward be appointed to the Disability Services Board to fill the unexpired term of Ms. Sandi Esposito who has resigned. All members were present with the exception of Mr. Tankard and voted "yes." The motion was unanimously passed.

Mr. Murray informed the Board that the Sheriff was respectfully requesting the removal of the three speed-bumps in the Administration parking lot and the circle drive on The Hornes, due to potential damage being caused to their vehicles. The County Administrator indicated that she was willing to consider removal of two of the three bumps but not the one adjacent to the social services building due to the large numbers of elderly and handicapped persons to access that building from the parking area.

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