

AGENDA

Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

January 27, 2009
5:00 p.m.

Call to order

Board & Agency Presentations:

- (1) Joel Knopp, Didawick & Knopp: FY 08 audit

County Officials' Reports:

- (2) Katie Nunez, County Administrator

Action Item:

- (3) Proclamation – “Chesapeake Blitz – Sack Hunger Day”

Conduct 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.

Possible appeals of BZA variances

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

Recess to 2:00 p.m., Wednesday, January 28, 2009, in the former circuit courtroom, 16404 Courthouse Road, Eastville, Virginia, in order to conduct closed session with legal counsel.