

AGENDA

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

**February 24, 2009
5:00 p.m.**

Call to order

County Administrator's Report:

(A) Administration Renovation Project

(B) Conduct 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.

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.

BZA decision (Eric Collins)

Adjourn