

**5. MEETING MINUTES**

Attached for your consideration please find a copy of the Board of Supervisor's meeting minutes for the regular session of July 28, 2014.

**MOTION REQUIRED:** Unless corrections or additions to the minutes are noted, they will be considered approved as presented by unanimous consent.

July 28, 2014

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on July 28, 2014 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Ronald M. West, Vice Chairman (Berlin-Ivor)  
Dr. Alan W. Edwards (Jerusalem)  
Glenn H. Updike (Newsoms)  
Carl J. Faison (Boykins-Branchville)  
Barry T. Porter (Franklin)  
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
Lynette C. Lowe, Deputy County Administrator/Chief Financial Officer  
Beth Lewis, Community Development Deputy Director  
Julien W. Johnson, Jr. Public Utilities Director  
Richard E. Railey, Jr., County Attorney  
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT

Chairman Jones called the meeting to order.

After the Pledge of Allegiance, Supervisor Faison gave the invocation.

Chairman Jones stated that the first item on the agenda is a closed session.

Mr. Michael Johnson stated it is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and
- 2) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the acquisition of real property for economic development purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
- 3) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the disposition of real property for a public purpose (former Voter Registrar's Office) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and

A motion is required to convene a closed meeting for the purposes described above.

Chairman Jones asked if he could get a motion to go into closed session.

Supervisor Edwards made a motion to go into closed session.

Supervisor Porter seconded the motion which carried unanimously.

July 28, 2014

Chairman Jones called the meeting back to order and stated at this time we will have the certification.

Supervisor West read the certification resolution to go back into open session.

### **RESOLUTION OF CLOSED MEETING**

**WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.**

**NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.**

Supervisor West made a motion to adopt the certification resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones stated at this time we are now in open session. We did not do anything that was not on the agenda in the closed meeting. At this time we will have the citizen comment period.

Mr. Ash Cutchin addressed the board. Thank you Mr. Chairman. My name is Ash Cutchin, I live in Darden Mill Estates and Dr. Edwards is my supervisor. I have a comment on the resolution that you will discuss later tonight in item 10; the Comprehensive Immigration Reform Resolution. Mr. Johnson was kind enough to send me a copy and I have one suggestion or addition. I wish I had thought about it last month when I bought it up. I think we should eliminate this concept and practice of what they call anchor babies. If you are not familiar with that, I have a friend who is a doctor in Salisbury, Maryland and he said over the years he has delivered many babies to young Central Americans who come here pregnant 16, 17, 18 years old and they have a big smile on their face when he delivers the baby because the baby is automatically a U.S. citizen. That is what an anchor baby is. Someone who is born in this country whose parents are non-American citizens whether they are here legally or illegally. It is called an anchor baby. These anchor babies grow up and become teenagers themselves and young adults and all they have to do is file some paperwork and their parents are usually accepted as citizens so they are kind of coming in through the back door. They come here illegally, they have kids, they stay, and their kids are citizens and then the children can file for their parents to be citizens. So, I would suggest or urge you to add another resolution or alter the current resolution or however you do it that you are opposed to the practice of anchor babies; people who are born here automatically U.S. citizens if their parents are illegal. Thank you.

Mr. John Burchett addressed the board. My name is John Burchett how are you all doing?

Mr. Chairman Jones states alright.

Mr. John Burchett states I am not sure who came up with the idea of not being able to dispose of tires in the collection points. Just on my short trip here, this afternoon I passed three places where people are throwing tires out. I don't know who is going to clean those tires up. Don't know if it's somebody from the County but I would like to see us use a little bit of common sense and allow people to dispose of a limited number of tires that could be determined by whoever runs the garbage sites. Somebody had them and we have to clean up after these people who are dumping

them illegally. So, the common sense thing to me would be to take care of it up front and let them put them at the site. I don't mean in the dumpster but just a place to collect them like we do at Courtland for limbs and stuff like that because somebody has to pick them up. I was wondering are we going to run out of money this year like we did last year.

Mr. Michael Johnson states it is on the agenda tonight, yes.

Mr. John Burchett so are we going to try to get the bills out early?

Mr. Michael Johnson states yes.

Mr. John Burchett states okay, thank you all.

Supervisor Phillips called on Mr. John Burchett and asked the sites where you saw the tires?

Mr. John Burchett states yes, one is on River Road.

Supervisor Phillips states it was?

Mr. John Burchett states past your property. Just past your property on the right; two tires. It is on a little farm property but it is just past your house.

Supervisor Phillips asked it was all along River Road in three different places?

Mr. John Burchett states no. It was two on Indian Wood Trail. Somebody over there... I mean some people I don't care what you do they are not going to do right, but at least some people will do right if you give them the opportunity. It is a pain in the rear to take... all these places I saw tires there were two tires. To take two tires to wherever, Franklin, wherever you have to take them they are not going to do it. You can stop by and drop the tires off in a heartbeat and keep on getting up. Nobody would ever most likely ever see them do it.

Supervisor Phillips states thank you.

Mr. Chairman Jones asked if there is anyone else.

Mr. Hunter Darden addressed the board. It has been awhile in case you all forgot me I am Hunter Darden from Sedley. You hadn't forgotten me?

Mr. Chairman Jones states no.

Mr. Hunter Darden states I just wanted to say I read the resolution that you all pitched and I hope you all will consider and whatever changes that you all would make that Ash had talked about. I think it would be good for you all to accept that resolution. Thank you.

Mr. Chairman Jones states alright thank you. Anyone else? Alright, comment period closed. Let's go to number five approval of the minutes. Does anyone have any corrections or anything in them that they didn't say or did say? If not, minutes stand approved. We will go to number six, highway matters.

Mr. Michael Johnson states Mr. Chairman the first item under highway matters is regarding a town hall meeting which is scheduled in Ivor tomorrow night. That meeting will begin at 6:00 p.m. at the Ivor Community Center. It will start with a brief presentation by the VDOT staff on the status of the proposed improvements to US Route 460 and then it will be followed up with a question and answer session between the interested public and the project team members with VDOT and I am not sure if Mr. West has anything he would like to add to that.

Supervisor West states no more than I encourage you please to come out. It is in Southampton County which is a first. So, thank you Mr. Kee for any influence but we appreciate the opportunity to express ourselves tomorrow evening. You don't have to stay the entire time 6 – 7:30 p.m. but it would be appreciated if you were there.

July 28, 2014

Mr. Jerry Kee addressed the board. Good evening.

Mr. Chairman Jones states good evening.

Mr. Jerry Kee states I have a couple of updates for you. I gave Supervisor Phillips a copy of the drainage study we did on Guy Place. I think I gave everybody else a copy of it too. We had our drainage engineer look at it to see what we probably could do with maintenance in that area. He found about three areas of outfalls we could probably go in and do a little work. We are going to do some roadside drainage on the ditches and some grading working that area also. I am going to get with our Superintendent Tim and get a plan on it. I will let you know exactly when he is going to be doing the work in there. I just wanted to let you know we got that. Also, our mowing contract should be here next week to start cutting the primary and the major secondary roads. We also are planning on paving Main Street in Courtland from the Railroad all the way out to where the four lanes are. This work right now is planned to be done at night so that we won't bother the businesses during the day or the courthouse. The citizens may be a little upset about it but it's probably the safest and the quickest way for them to get in and finish. We anticipate the end of August the first of September when that gets done, and that's the only updates I have. I will take any concerns anybody has.

Mr. Chairman Jones called on Supervisor West.

Supervisor West states no, but thank you and you said that you were going to start primary cutting again and that you said contractors were going to do primary and secondary correct.

Mr. Jerry Kee states yes.

Supervisor West states and then they will send me another follow-up like the final cleanup and everything. You usually do that one is that correct?

Mr. Jerry Kee states yes sir.

Supervisor West states thank you for what has been done. Things are growing up a great deal. Let me mention this. There are several signs and even coming down my entire ride in to this building tonight, the signs designated for those maintaining the roads, picking up trash, and things like that; you have this old, I am going to call it devil shoestring, or whatever you call it, it is growing over everything. It sets a pretty bad example.

Mr. Jerry Kee states it does.

Supervisor West states and on top of that the people that have tried to maintain the roads Mr. Kee, when it is this tall it is kind of hard to pick it up.

Mr. Jerry Kee states yes, I understand. A lot of time people will call us and we will send someone out there to cut it before they pick the trash up. We have done that.

Supervisor West states thank you.

Chairman Jones states alright and called on Supervisor Faison.

Supervisor Faison shook his head no.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states Mr. Kee I would like to say I already thanked you personally but I would like to publically thank you for the work that was done on Route 35. Previous to this we have had several accidents or at least one recently after a big rain event and after the first rain event that we had with the work done, traffic was able to drive down the south bound side of Route 35 without any water in the road. That was a big plus and if we can get on Guy Place Road as soon as possible before we get a hurricane or anything in here that would also be...

Mr. Jerry Kee states we are going to try to schedule it in the next couple to three weeks so...

Supervisor Phillips states excellent, thank you.

Chairman Jones called up Supervisor Updike.

Supervisor Updike states well first of all thank you for fixing the holes in the shoulders on Barnes Church Circle. We are glad that we have agreed to have our shoulders mowed twice a year. We just got the sides mowed a couple of weeks ago so I hope you are spending your money on the shoulders and the road repairs in that area. Then the other is the same request on Rochelle Swamp Road; we met with you all I think back in February, and as of yet nothing has been accomplished and that curve on Statesville Road is getting worse and worse all the time. You know where all that is so there is no need to complain about it.

Mr. Jerry Kee states yes I know exactly where it is.

Supervisor Updike states and I appreciate you all rerouting these timber loggers through the right direction and not letting them go through the county because of the bridges. I appreciate the signs going up to say don't go where the bridges are. You all put up three or four signs?

Mr. Jerry Kee states yes we did.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states I'd just like to thank you and commend you for the response your people gave us last Thursday after the storm. For the people that don't know and weren't involved in the area where the storm came through it was like a war zone. Trees were down everywhere, they were across the roads everywhere, and the highway department responded and had everything cleared before the end of the day. I was amazed at how quickly they came out and how quickly they were able to open the roads up. So, I want to thank you again for that.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states what I can say is over the last two or three years I have noticed the tendency for VDOT to be more responsive even to the little problems and I know we all appreciate it.

Chairman Jones states I would like to thank you for cleaning up Route 58 as quickly as you did and getting the trees removed as you did. You all responded as quickly as could expect.

Mr. Jerry Kee states thank you.

Chairman Jones asked anyone else have anything?

Supervisor West asked any new money coming down?

Mr. Jerry Kee states not yet.

Supervisor West asked any rumors of any new money coming down?

Mr. Jerry Kee states no not yet; haven't heard of any.

Chairman Jones states okay, thank you very much. Alright we will go to appointments number seven.

Mr. Michael Johnson states we have one appointment Mr. Chairman.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states Mr. Chairman I am prepared this evening to make an appointment to fill the vacant seat on the Planning Commission for the Capron District. I would like to appoint tonight William W. Day. He is a forester, a landowner, and has strong family ties to the community. I think he will be, after our loss of Kay Pope, it is difficult to say anything other than

July 28, 2014

we really appreciate everything she did in her position, but he has been notified as well that he has two years to receive the certification necessary to serve on the Planning Commission. At this time, I make a motion to appoint William W. Day as a Planning Commission member.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states reports; Financial Report, Sheriff's Office, Animal Control, Litter Control, Building Permits, Treasurer's Office, Mr. Britt.

Mr. David Britt, Treasurer, addressed the board. Good Evening. I just want to give you all a rundown of where we are at and where we are going. The update on the 2012 Solid Waste Fees currently we have \$67,000 still outstanding for the 2012 year. For 2013, we have \$228,000 which a year ago we had \$190,000 for 2012. The personal property taxes currently we have \$763,000 outstanding versus last year we had \$584,000. We are currently working on collecting personal property taxes. We have done 756 tax liens since the middle of June. As of Thursday we have collected \$78,277. As of this weekend and Friday's mail we have collected another \$37,500 that needs to be posted. For real estate we currently have \$589,000 that is still outstanding versus last year which was \$668,000. Any questions?

Chairman Jones asked any questions? Thank you Mr. Britt. Cooperative Extension, Solid Waste Quantities, Fines and Forfeitures, and Mr. Johnson Personnel.

Mr. Michael Johnson states we have four items to report on personnel. All of them are reclassifications in the sheriff's office. Two of them were effective on June 1, 2014 and the other two were effective July 1, 2014. Aviva Artis, Dylan Boyce, Thomas Clasp, and Douglas Whitby all positions have been reclassified to an annual salary of \$31,788.

Chairman Jones states alright. Are there any questions on that? Okay, we will move to number nine financial matters.

Mr. Michael Johnson states Mr. Chairman you see in your agenda packages a copy of the year-end fiscal year 2014 appropriations which provides a total appropriation of \$3,042,715.95. The appropriation is largely a housekeeping measure, reallocating funds among various line items within department budgets, with little overall budgetary impact. Revenues have been received from the sources indicated in the resolution. The appropriation includes \$609,230.87 for the General Fund, \$100,043.00 for the School Fund, \$38,000.00 for the School Board Food Service Fund, \$8,926.09 for the Federal Forfeiture Fund, \$47,469.67 for the Special Welfare Fund, \$6,800.71 for the Law Library Fund, \$1,994,764.48 for the Blackwater Regional Library Fund, \$76,140.07 for the Canteen Account, \$152,501.07 for the Inmate Enterprises Fund, and \$8,839.99 for the OPEB Fund. The resolution does include \$124,690.39 in new money. There is an itemized list included for your reference with the resolution. The majority of that new money is associated with expenses associated with the shared Community Development.

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, July 28, 2014

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that the following appropriations be and hereby are made from the Fund to the Fund for the period of July 1, 2013 through June 30, 2014 for the function and purpose indicated:

From the General Fund to the General Operating Fund to be expended only on order of the Board of Supervisors:

4-100-11010-1700	Compensation County Attorney	6,244.50
11010-3160	Cost Allocation Plan	(1,634.00)
11010-3185	Consulting Services/OPEB Liability	350.00
11010-5500	Travel Convention & Education	(350.00)
11010-5510	Travel - Board Retreat	(310.50)
11010-5645	Hampton Roads Partnership	(4,300.00)
11010-1100	Salaries & Wages Regular	19,636.09
12110-1100	Salaries & Wages Regular	12,459.97
12110-2100	FICA	1,724.76
12110-2200	Retirement	4,345.06
12110-2215	Retirement - Employee Share	761.50
12110-2300	Hospital Plan	3,511.00
12110-2400	Group Insurance	353.38
12110-2600	Unemployment Insurance	518.28
12110-3600	Advertising	200.00
12110-6001	Office Supplies	800.00
12110-6012	Books and Subscriptions	350.00
12310-1200	Over-Time Salaries	2,507.65
12310-1300	Part-time Salaries	(2,507.65)
12310-1350	Landuse Costs	(564.75)
12310-1355	Landuse Costs - Salaries	564.75
12310-2100	FICA	(209.08)
12310-2215	Retirement - Employee Share	30.08
12310-2300	Hospital Plan	179.00
12310-2600	Unemployment Insurance	429.76
12310-4100	Data Processing Service	(1,337.42)
12310-5210	Postal Services	1,337.42
12310-5500	Travel Convention & Education	218.53
12310-5810	Dues & Membership	45.00
12310-6001	Office Supplies	(263.53)
12410-2600	Unemployment Insurance	280.80
12410-5240	DMV Direct Communications	4,999.00
12410-5848	Bank Charges	9,918.58
12410-6001	Office Supplies	0.00
12415-1700	Compensation - other	(1,000.00)
12415-2600	Unemployment Insurance	78.85
12415-3220	Collection Fees	1,573.94
12415-3600	Advertising	10,277.64
12415-5210	Postal Services	(351.34)
12415-6001	Office Supplies	1,351.34
12430-1100	Salaries & Wages Regular	(12,307.94)
12430-2100	FICA	(1,745.21)
12430-2210	Retirement	(1,791.16)
12430-2215	Retirement - Employee Share	(369.64)
12430-2300	Hospital Plan	(3,276.00)
12430-2400	Group Insurance	(146.14)
12430-2600	Unemployment Insurance	280.80
12430-6001	Office Supplies	1,350.00
12510-2600	Unemployment Insurance	280.80
12510-3310	Repair & Maintenance	(2,929.00)
12510-3320	Maintenance Service Contracts	(7,344.00)
12510-3321	Maint Service Contracts-GIS	2,929.00
12510-3325	Contractual Services - Computer	(12,084.57)
12510-3325	Contractual Services - Computer	(1,405.14)
12510-5230	Telecommunications	7,344.00
12510-5230	Telecommunications	1,405.14
12510-6001	Office Supplies	12,084.57
12510-8201	Equipment	(1,350.00)
12510-8201	Equipment	(3,391.00)
12510-8150	FY13 PSAP Grant/Mapping Upgrade/GIS Project	3,391.00
12550-2600	Unemployment Insurance	958.62
12550-2600	Unemployment Insurance	(14,358.62)
12550-2700	Worker's Compensation	(958.62)
13200-1011	Compensation of Board Members	(1,192.62)
13200-1100	Salaries & Wages Regular	1,192.62
13200-2600	Unemployment Insurance	193.20

July 28, 2014

13200-5210	Postal Services	(960.10)
13200-5230	Telecommunications	960.10
13200-5510	Travel - Board/LGOC/VEBA	784.71
13200-5500	Travel Convention & Education	(1,614.93)
13200-6001	Office Supplies	(600.10)
13200-6001	Office Supplies	(784.71)
13200-8201	Equipment	1,614.93
13200-8201	Equipment	600.10
21100-1300	Part-time Salaries	(3,880.00)
21100-2600	Unemployment Insurance	93.60
21100-3849	Jurors & Witnesses - Civil	3,880.00
21100-3848	Jurors & Witnesses - State	240.00
21200-2600	Unemployment Insurance	72.66
21200-1300	Part-time Salaries	(1,560.00)
21200-1700	Court Appointed Attorney's Fee	1,560.00
21200-3320	Maintenance Service Contracts	(741.16)
21200-6001	Office Supplies	741.16
21600-1100	Salaries & Wages Regular	(696.77)
21600-1100	Salaries & Wages Regular	(1,252.10)
21600-1200	Over-Time Salaries	696.77
21600-1325	Sick Leave	1,252.10
21600-1800	Bonus/Prior Year Cost Funds	3,256.44
21600-2100	FICA	(200.00)
21600-2100	FICA	(190.00)
21600-2600	Unemployment Insurance	665.00
21600-3120	Auditing	200.00
21600-5210	Postal Services	190.00
21600-5835	Cost Collection Carry over Funds	5,221.01
21700-1100	Salaries & Wages Regular	11,446.04
21700-1300	Part-time Salaries	3,336.48
21700-2600	Unemployment Insurance	561.60
21750-1300	Part-time Salaries	21,415.58
21750-2100	FICA	1,252.51
22100-1100	Salaries & Wages Regular	7,658.74
22100-1100	Salaries & Wages Regular	(17,711.80)
22100-1760	Comp Cost Coll Atty I & Atty IV	2,459.03
22100-2300	Hospital Plan	2,211.00
22100-2600	Unemployment Insurance	676.01
22100-3120	Contractual/Temp Service	3,024.00
22100-5210	Postal Services	1,958.60
22100-5500	Travel Convention & Education	1,098.76
22100-5835	Cost Collection Carry over Funds	4,839.09
22100-6001	Office Supplies	11,630.44
31200-1100	Salaries & Wages Regular	42,094.14
31200-1200	Over-Time Salaries	63,407.26
31200-1300	Part-time Salaries	35,349.71
31200-1903	Grant-DMV-Selective Enf & Equip	23,155.00
31200-1930	Grant (ARRA) - Byrne- Equipment	2,213.00
31200-2100	FICA	3,965.55
31200-2100	FICA	838.35
31200-2210	Retirement	5,530.15
31200-2300	Hospital Plan	(10,656.43)
31200-2600	Unemployment Insurance	1,965.60
31200-3310	Repairs & Maintenance	419.80
31200-3310	Repairs & Maintenance	1,976.05
31200-3310	Repairs & Maintenance	(12,000.00)
31200-5305	Motor Vehicle Insurance	(5,530.15)
31200-5305	Motor Vehicle Insurance	(838.35)
31200-5500	Travel Convention & Education	324.92
31200-6009	Vehicle Supplies	22,656.43
31200-8201	Equipment	10,068.47
31400-1100	Salaries & Wages Regular	429.80
31400-1200	Over-Time Salaries	3,442.86
31400-1920	compensation - other	207.75
31400-3320	Maintenance Service Contracts	5,782.24
31400-3321	Maintenance Service Contracts-GIS	4,027.76
31400-5230	Telecommunications	(5,753.78)
31400-6001	Office Supplies	5,753.78
31400-6001	Office Supplies	1,717.76
31400-6009	Vehicle Supplies	2,061.44
31400-8201	Equipment	(2,061.44)
31400-8201	Equipment	(4,027.76)
31500-1100	Salaries & Wages Regular	1,099.32
31500-1200	Over-Time Salaries	2,337.81
31500-2100	FICA	161.32
31500-2210	retirement	141.84
31500-2215	Retirement - Employee Share	32.80
31500-2300	Hospital Plan	28.00
31500-2400	Group Life	12.92
31500-2600	Unemployment Insurance	86.84
31600-5510	Training/Equip Proj Lifesaver	25.00

32200-5110	Electrical Services	75.54
32200-5110	Electrical Services	326.11
32200-5110	Electrical Services	277.64
32200-5843	State Funds/Fire Program Funds	7,494.00
32300-5843	State Funds/Four For Life	17,379.44
32400-5600	Contributions	332.16
33100-2600	Unemployment Insurance	4,710.00
33100-1100	Salaries & Wages Regular	149.97
33100-1100	Salaries & Wages Regular	(14,923.99)
33100-1200	Over-Time Salaries	14,923.99
33100-1200	Over-Time Salaries	9,603.99
33100-2100	FICA	(9,603.99)
33100-2300	Hospital Plan	(17,384.08)
33100-3110	Professional Health Service	25,000.00
33100-3310	Repair & Maintenance	13,000.00
33100-3320	Maintenance Service Contracts	1,400.00
33100-5120	Heating Services	28,178.94
33100-5130	Water & Sewer	4,564.35
33100-6001	Office Supplies	3,167.63
33100-6002	Food Supplies	9,410.33
33100-6004	Medical and Lab Supplies	77.60
33100-6009	Vehicle Supplies	5,890.59
33100-6009	Vehicle Supplies	17,384.08
33100-6011	Uniforms & Apparel	84.50
34000-1100	Salaries & Wages Regular	(63,765.00)
34000-1325	Sick Leave	5,000.00
34000-2100	FICA	(4,495.50)
34000-2210	Retirement	(9,279.00)
34000-2215	Retirement - Employee Share	(1,388.00)
34000-2300	Hospital Plan	(15,066.00)
34000-2400	Group Insurance	(759.00)
34000-3310	Repair & Maintenance	(2,200.00)
34000-3321	Inspection Svcs/City of Franklin	216,953.15
34000-5210	Postal Services	(306.00)
34000-5230	Telecommunications	(3,607.10)
34000-5500	Travel Convention & Education	(1,500.00)
34000-5810	Dues & Membership	(100.00)
34000-5850	Surcharge Building Permit Fees	(2,100.00)
34000-6001	Office Supplies	(2,750.00)
34000-6009	Vehicle Supplies	(4,290.32)
34000-6011	Uniform	(200.00)
34000-6012	Books and Subscriptions	(300.00)
35100-1100	Salaries & Wages Regular	(3,900.85)
35100-1100	Salaries & Wages Regular	(2,173.90)
35100-1200	Over-Time Salaries	(1,906.51)
35100-2100	FICA	(1,026.61)
35100-2300	Hospital Plan	1,026.61
35100-2600	Unemployment Insurance	93.60
35100-3310	Repair & Maintenance	(1,356.93)
35100-5110	Electrical Services	222.45
35100-5120	Heating Services	417.36
35100-5500	Travel Convention & Education	1,356.93
35100-6003	Agricultural Supplies	1,018.79
35100-6004	Veterinary Care	(1,658.60)
42300-1100	Salaries & Wages Regular	(21,288.84)
42300-2600	Unemployment Insurance	2,986.06
42300-5210	Postage	(3,475.89)
42400-3848	Curbside Recycling	452.96
4300-1360	VDOT Labor	3,637.50
43000-2600	Unemployment Insurance	731.22
43000-5241	Telecom-Soc Svc/Health	401.60
43000-5241	Telecom-Soc Svc/Health	309.99
43000-5241	Telecom-Soc Svc/Health	467.72
43000-5241	Telecom-Soc Svc/Health	193.79
43000-5241	Telecom-Soc Svc/Health	74.75
72500-5650	Rebecca Vaughan House Project	55,924.59
81100-1100	Salaries & Wages Regular	(91,319.00)
81100-2300	Hospital Plan	(13,681.00)
81100-3321	Planning & Zoning Svcs/City of Fran	35,000.00
81100-5651	FSEDI - Study Reimbursements	4,800.00
81100-5657	Enviva - County Economic Incentives	70,000.00
82500-1100	Salaries & Wages Regular	23,886.27
82500-2100	FICA	1,760.46
82500-2210	Retirement	3,475.44
82500-2215	Retirement - Employee	716.58
82500-2300	Hospital Plan	5,304.00
82500-2400	Group Life Insurance	284.25
82500-2600	Unemployment Insurance	280.80

TOTAL 609,230.87

From the General Fund to the Virginia Public Assistance Operating Fund to be expended only on order of the Social Services Board of Southampton County:

4-201-53100-1100-309	Salary	(26,970.00)
53100-2210-309	Retirement	(1,975.00)
53100-2220-309	VRS Hybrid DB ER Mandatory	1,760.00
53100-2221-309	ICMA Hybrid DC ER Mand Match 401	135.00
53100-2240-309	VACORP/Standard Disability	80.00
53100-2300-309	Hospital Plan	14,565.00
53100-3310-309	Repair & Maintenance	2,450.00
53100-3330-309	Computer Software Maintenance	1,090.00
53100-3800-309	Purchase of Service-Other Inst	186.00
53100-5110-309	Electrical Services	(3,726.00)
53100-5140-309	Gas Service	1,020.00
53100-5210-309	Postal Services	1,250.00
53100-5230-309	Telecommunications	660.00
53100-5305-309	Motor Vehicle Insurance	(2,930.00)
53100-5540-309	Travel Convention, Education	(1,855.00)
53100-5810-309	Dues & Membership	210.00
53100-6001-309	Office Supplies	12,405.00
53100-6002-309	Food Supplies	1,405.00
53100-6005-309	Housekeeping & Janitorial Supplies	190.00
53100-6012-309	Books & Subscriptions	50.00
	TOTAL	<u>0.00</u>

From the General Fund to the School Operating Fund to be expended only on order of the Southampton County School Board:

4-205-61100-1520-002-1-100	Substitute Salary-Reg	29,866.90
61100-1520-003-1-100	Substitute Salary-Reg	(29,019.43)
61100-2100-003- -100	FICA Benefits	(11,753.94)
61100-2210-003- -100	VRS Ret - Prof	(38,074.86)
61100-2300-003- -100	Hospitalization	(6,934.61)
61100-2700-002- -100	Workers Compensation	1,111.74
61100-3000-002-2-100	Other Instructional Costs - SP	1,304.48
61100-3000-003-1-100	Other Instructional Costs - Reg	3,069.71
61100-3000-003-1-100	Other Instructional Costs-Reg	8,055.84
61100-3000-003-1-100	Other Instructional Costs-Reg	6,031.00
61100-3000-003-1-100	Other Instructional Costs-Reg	5,062.73
61100-3000-003-1-100	Other Instructional Costs-Reg	6,450.00
61100-3810-003-2-100	Tuition Paid Other Div - State	38,325.82
61100-6000-002- -100	Materials & Supplies	229.88
61100-6000-003-1-100	Materials & Supplies - Reg	16.64
61100-6001-003-1-100	Materials & Supplies - Fresh Start	99.00
61100-6020-003-1-100	Textbook Furnished Free	67.00
61210-2300-002- -100	Hospitalization	9,578.67
61210-2300-003- -100	Hospitalization	(2,644.06)
61230-1120-002-1-100	Instructional Salary - Reg	(2,000.00)
61230-1120-003-1-100	Instructional Salary - Reg	(1,846.00)
61230-2100-002- -100	FICA Benefits	(150.00)
61230-2100-003- -100	FICA Benefits	(138.22)
61230-5500-002-1-100	Travel (Mileage) - Reg	(1,000.00)
61230-5500-003-1-100	Travel (Mileage) Reg	(1,000.00)
61310-1120-002-1-100	Supervisor Salary-Reg	13,502.26
61310-1120-003-1-100	Supervisor Salary-Reg	38,149.53
61310-2210-002- -100	VRS Ret - Prof	22,827.39
61310-2300-002- -100	Hospitalization	11,753.94
61320-1122-002- -100	Librarian Salary-Reg	(55,053.08)
61320-1620-002- -100	Supplemental Salary - Reg	(8,120.00)
61320-2100-002- -100	FICA Benefits	(4,467.02)
61320-5500-003- -100	Travel (Mileage)-Reg	(147.62)
61410-1126-002- -100	Principals Salary - Reg	12,800.00
61410-1126-003- -100	Principals Salary - Reg	(9,658.98)
61410-1127-002- -100	Assistant Principal - Elem Reg	38,392.41
61410-1127-003- -100	Assistant Principal - Reg	(19,434.58)
61410-1150-002- -100	Clerical Salaries - Reg	40,140.00
61410-1620-003- -100	Supplemental Salary - Reg	(28,766.00)
61410-2100-002- -100	FICA Benefits	5,757.00
61410-2100-003- -100	FICA Benefits	(990.30)
61410-2210-002- -100	VRS Ret - Prof	10,064.00
61410-2300-002- -100	Hospitalization	30,169.54
62110-2600	Virginia Employment Commission	(235.18)
62110-2700	Workers Compensation	(10.00)
62110-5500	Travel (Mileage)	(3,397.47)
62120-2300	Hospitalization	(3,571.47)
62120-2350	Retiree Health Ins Premiums	4,460.00

62130-3160	Educational News Media	(660.66)
62140-3000	Recruiting Services	(832.41)
62150-3150	Special Legal Services	(6,391.87)
62160-3130	Audit Expense	400.00
62170-3180	Other Contractual Services	7,293.34
62220-1131	School Nurse Salaries	(4,082.79)
62220-2100	FICA Benefits	(1,416.09)
62220-2210	VRS Ret Prof	(1,681.55)
62220-2214	VRS Insurance	(74.51)
62220-2300	Hospitalization	(1,383.00)
62220-2600	Virginia Employment Commission	(28.80)
62220-2700	Workers Compensation	(34.00)
62220-2750	Retiree Health Ins Credit	(73.12)
62220-6000	Medical & Laboratory Supplies	(2,164.87)
62230-5500	Travel (Mileage)	(375.65)
62240-5500	Travel (Mileage)	(117.43)
63100-1150	Clerical Salary	780.40
63200-1140	Transportation Assistants	(2,808.03)
63200-1170	Operative Salaries	(54,781.81)
63200-1171	Activity Buses	(1,957.00)
63200-1172	Special Needs Drivers/Ass't	(43,423.10)
63200-2100	FICA Benefits	(11,073.83)
63200-2300	Hospitalization	162.00
63200-2300	Hospitalization	(32,583.49)
63200-2600	Virginia Employment Commission	(3,285.51)
63200-2700	Workers Compensation	(11,879.00)
63200-5305	Insurance on vehicles - Fleet	(9,830.00)
63200-6000	Office Supplies	(1,569.15)
63200-6008	Vehicle & Powered Equip-Fuels.	(47,514.15)
63200-6009	Vehicle & Powered Equip Supplies	(28,253.08)
63200-6014	Other Operating Supplies	170.67
63400-1165	Mechanics Salaries-Garage	(23,011.14)
64100-1150	Clerical Salary	(10,536.71)
64100-2100	FICA Benefits	(796.28)
64100-2210	VRS Ret Prof	(1,603.21)
64100-2214	VRS Insurance	(130.71)
64100-2300	Hospitalization	(5,930.00)
64100-2600	Virginia Employment Commission	(34.60)
64100-2700	Workers Compensation	(13.00)
64100-2750	Retiree Health Ins Credit	(121.58)
64200-1190	Service Salaries-Custodians	(5,961.50)
64200-5100	Utilities	(12,204.18)
64300-3320	Maintenance Service Contracts	26,739.09
64400-3320	Maintenance Service Contracts	(22,034.60)
64500-3310	Repair & Maintenance Services	20,885.42
65100-2300	Hospitalization	26,182.20
66200-8200	Site Improvement & Maint	9,529.01
66200-8200	Site Improvement & Maint	154,680.67
68100-6000-09- -100	Materials & Supplies	38,762.37
68200-8300-9- -100	Tech.Hardware Repl	15,058.95
69001-1140	Technical Salary-Reg	5,961.50
69001-1170	Operative Salaries	11,558.25
69001-2100	FICA Benefits	1,245.05
69002-1170	Operative Salaries	1,327.50
69002-2100	FICA Benefits	92.79
69003-1170	Operative Salaries	553.50
69003-2100	FICA Benefits	42.33
69004-1170	Operative Salaries	184.50
69004-2100	FICA Benefits	12.84
69005-1170	Operative Salaries	216.00
69005-2100	FICA Benefits	16.19
69007-1170	Operative Salaries	936.00
69007-2100	FICA Benefits	64.99
	TOTAL	81,075.81
Program 220		
4-205-61100-1140-002-5-220	Technical Salary - Daycare	3,063.40
61100-2100-002- -220	FICA Benefits	230.99
	TOTAL	3,294.39
Capron Daycare, Program 225		
4-205-61100-1140-002-5-225	Technical Salary - Capron Day Care	1,598.22
61100-2100-002- -225	FICA Benefits	113.67
	TOTAL	1,711.89

July 28, 2014

Program 226		
4-205-61100-1140-002-1-226	Technical Salaries	5,017.99
61100-2100-002- -226	FICA Benefits	364.92
	TOTAL	<u>5,382.91</u>

Rental Textbooks, Program 260		
4-205-61100-6040-002-1-260	Textbooks	50.00
	TOTAL	<u>50.00</u>

Reading Intervention, Program 450		
4-205-61100-1140-002-1-450	Techn. Sal. - Reg	8,528.00
	TOTAL	<u>8,528.00</u>

	TOTAL SCHOOL FUND	<u>=====</u> 100,043.00
--	-------------------	----------------------------

From the General Fund to the School Board Operating Food Service Fund to be expended only on order of the Southampton County School Board:

4-207-65100-6002	Food Costs	38,000.00
	TOTAL FOOD SERVICE FUND	<u>38,000.00</u>

From the Federal Forfeiture Fund to the Operating Federal Forfeiture Fund to be expended only on order of the Board of Supervisors:

4-730-22100-8299	Com Atty State Forfeiture	2,403.18
31200-8298	Sheriff-Federal Forfeiture	6,496.88
31200-8299	Sheriff-State Asset Forfeiture	26.03
	TOTAL	<u>8,926.09</u>

From the Special Welfare Fund to the Special Welfare Operating Fund to be expended only on order of the Board of Social Services:

4-733-53500-5720	Special Welfare	47,469.67
	TOTAL	<u>47,469.67</u>

From the Law Library Fund to the Law Library Operating Fund to be expended only on order of the Board of Supervisors:

4-734-91000-6001	Office Supplies	6,800.71
	TOTAL	<u>6,800.71</u>

From the Blackwater Regional Library Fund to the Blackwater Regional Library Operating Fund to be expended only on order of the Blackwater Regional Library Board:

4-735-73000-5699	Blackwater Regional Library	1,994,764.48
	TOTAL	<u>1,994,764.48</u>

From the General Fund to the Canteen Account Fund to be expended only on order of the Board of Supervisors:

4-736-91000-0001	Canteen	76,140.07
	TOTAL	<u>76,140.07</u>

From the General Fund to the  
Inmate Enterprises Fund to be  
expended only on order of the  
Board of Supervisors:

4-737-92000-1300	Pt Salaries/Transportation	13,048.08
92000-2100	FICA	998.20
92000-2600	Unemployment Tax	114.21
92000-2700	Worker's Compensation	170.04
92000-5840	Work Release Clothes Tax	81.14
92000-6001	Office Supplies	222.99
92000-6011	Clothing for Work Release	3,852.81
92000-8105	Motor Vehicles	15,701.50
92000-9210	Transfer Out - Gen Fund	90,975.25
92500-3320	Maintenance Service Contracts	9,425.00
92500-8201	Equipment	887.10
93000-9200	Transfer Out - Gen Fund	5,174.16
93500-9200	Transfer Out - Gen Fund	600.00
94000-9200	Transfer Out - Gen Fund	1,287.00
95000-9200	Transfer Out - Gen Fund	9,963.59
	TOTAL	<u>152,501.07</u>

From the General Fund to the  
OPEB Fund to be  
expended only on order of the  
Board of Supervisors:

4-750-92000-5848	OPEB Bank Charges/County	4,057.20
92500-5848	OPEB Bank Charges/Schools	4,782.79
	TOTAL	<u>8,839.99</u>

TOTAL APPROPRIATIONS 3,042,715.95

REVENUE APPROPRIATION JULY FOR JUNE, 2014  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11060-0002	Interest	2,981.00
3-100-11060-0003	Administrative Costs	11,851.58
3-100-11060-0006	DMV/STP	4,999.00
3-100-11060-0007	Card Fee Collected	6,937.58
3-100-14010-0001	Court Fines & Fees	87,014.15
3-100-14010-0003	Interest - Unpaid Fines	7,549.47
3-100-14010-0008	Courthouse Security Fees	22,668.09
3-100-16040-0003	Reimbursement VFD-VRS	326.11
3-100-16040-0003	Reimbursement VFD-VRS	75.54
3-100-16040-0003	Reimbursement VFD-VRS	277.64
3-100-16090-0001	Health Telephone	401.60
3-100-16090-0001	Health Telephone	309.99
3-100-16090-0001	Health Telephone	74.75
3-100-16110-0001	Soc Svcs Telephone	193.79
3-100-16110-0001	Soc Svcs Telephone	467.72
3-100-16120-0001	Reimb-Soil & Water Salaries	35,707.80
3-100-16170-0001	Project Lifesaver	25.00
3-100-18030-0003	Expenditure Refund	452.96
3-100-18030-0003	Expenditure Refund	77.60
3-100-18030-0003	Expenditure Refund	149.97
3-100-18030-0003	Expenditure Refund	84.50
3-100-18030-0004	Insurance Refunds	419.80
3-100-18030-0004	Insurance Refunds	1,976.05
3-100-18030-0004	Insurance Refunds	10,068.47
3-100-18030-0003	Expenditure Refund	3,637.50
3-100-23010-0001	Commonwealth's Attorney Salaries	7,658.74
3-100-23020-0001	Sheriff's Office Salaries	14,782.52
3-100-23020-0001	Sheriff's Office Salaries	50,253.04
3-100-24040-0005	Share of Jail Costs	90,612.00
3-100-24040-0012	Fire Program Fund Allocation	7,494.00
3-100-24040-0014	Jurors & Witnesses	240.00
3-100-24040-0016	Emergency Medical Service	17,379.44
3-100-24040-0022	Highway Safety Grant/DUI	23,155.00
3-100-24040-0057	Historical Society Grant-1831	55,924.59
3-100-24040-0081	PSAP Wireless Education Grant	324.92
3-100-33010-0820	ARRA - Byrne Grant - Equipment	2,213.00
3-100-41050-0005	Transfer In-General Fund Reserve	3,256.44
3-100-41050-0005	Transfer In-General Fund Reserve	5,221.01
3-100-41050-0005	Transfer In-General Fund Reserve	332.16

July 28, 2014

3-100-41050-0005	Transfer In-General Fund Reserve	2,459.03
3-100-41050-0005	Transfer In-General Fund Reserve	4,839.09
3-100-41050-0005	Transfer In-General Fund Reserve	109,847.23
3-100-41050-0005	Transfer In-General Fund Reserve	2,211.00
3-100-41050-0005	Transfer In-General Fund Reserve	4,800.00
3-100-41050-0005	Transfer In-General Fund Reserve	7,500.00

REVENUE GENERAL FUND	TOTAL	<u>609,230.87</u>
----------------------	-------	-------------------

3-205-15020-0010	Tuition	229.88
3-205-15020-0010	Tuition	6,450.00
3-205-16120-0010	Daycare	5,017.99
3-205-16120-0010	Daycare	364.92
3-205-16120-0010	Daycare	1,598.22
3-205-16120-0010	Daycare	113.67
3-205-16120-0010	Daycare	3,063.40
3-205-16120-0010	Daycare	230.99
3-205-18990-0100	Expenditure Refunds	1,304.48
3-205-18990-0060	School Blue Cross Blue Shield	4,460.00
3-205-18990-0060	School Blue Cross Blue Shield	162.00
3-205-18990-0100	Expenditure Refunds	67.00
3-205-18990-0100	Expenditure Refunds	170.67
3-205-18990-0100	Expenditure Refunds	1,111.74
3-205-18990-0100	Expenditure Refunds	38,325.82
3-205-18990-0100	Expenditure Refunds	6,031.00
3-205-18990-0100	Expenditure Refunds	5,062.73
3-205-18990-0100	Expenditure Refunds	16.64
3-205-18990-0100	Expenditure Refunds	9,529.01
3-205-18990-0100	Expenditure Refunds	99.00
3-205-24020-0020	Basic Aid School	8,055.84
3-205-25020-0140	Rental Textbooks - 260	50.00
3-205-25020-0775	Reading Intervention - 450	8,528.00

REVENUE SCHOOL FUND	TOTAL	<u>100,043.00</u>
---------------------	-------	-------------------

3-207-61010-0002	SL4 Cafeteria	13,016.34
3-207-61010-0003	Food Service (21)	(13,016.34)
3-207-61010-0016	Transfer from Reserve/Bank Account	38,000.00

REVENUE SCHOOL FOOD SERVICE	<u>38,000.00</u>
-----------------------------	------------------

3-730-14010-0001	Federal Forfeiture Funds	6,496.88
3-730-14010-0002	Asset Forfeiture Proceeds	26.03
3-730-14010-0003	Com Atty-Forfeiture	2,403.18

REVENUE FEDERAL FORFEITURE	TOTAL	<u>8,926.09</u>
----------------------------	-------	-----------------

3-733-24010-0001	Special Welfare	47,469.67
------------------	-----------------	-----------

REVENUE SPECIAL WELFARE	TOTAL	<u>47,469.67</u>
-------------------------	-------	------------------

3-734-16010-0004	Law Library	6,800.71
------------------	-------------	----------

REVENUE LAW LIBRARY	TOTAL	<u>6,800.71</u>
---------------------	-------	-----------------

3-735-16150-0002	Blackwater Regional Library	1,994,764.48
------------------	-----------------------------	--------------

REVENUE BLACKWATER REG LIBRARY	TOTAL	<u>1,994,764.48</u>
--------------------------------	-------	---------------------

3-736-15023-0001	Canteen Sales	76,140.07
------------------	---------------	-----------

REVENUE CANTEEN ACCOUNT	TOTAL	<u>76,140.07</u>
-------------------------	-------	------------------

3-737-15030-0001	Work Release Revenue	34,188.97
3-737-15030-0001	Work Release Revenue	90,975.25
3-737-15040-0001	Inmate Telephone System Revenue	10,312.10
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue	5,174.16
3-737-15060-0001	Bounty for Inmates Revenue	600.00
3-737-15070-0001	Weekend Reimbursement	1,287.00
3-737-15080-0001	Jail Room & Board	9,963.59

REVENUE INMATE ENTERPRISES	TOTAL	<u>152,501.07</u>
----------------------------	-------	-------------------

3-750-15010-0001	Dividends & Interest County	4,057.20
3-750-15010-0002	Dividends & Interest Schools	4,782.79
		<hr/>
	REVENUE OPEB	TOTAL 8,839.99
		<hr/>
	TOTAL REVENUE APPROPRIATION	3,042,715.95

A copy teste: \_\_\_\_\_, Clerk  
 Michael W. Johnson  
 Southampton County Board of Supervisors  
 July 28, 2014

**APPROPRIATIONS - JULY 28, 2014**  
**NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2014 APPROPRIATION**

**GENERAL FUND**

2,211.00	COMMONWEALTH'S ATTORNEYS OFFICE/HOSPITAL PLAN
7,500.00	ENHANCED 911/INCREASED COSTS FOR MAINTENANCE OF SYSTEMS
332.16	STATE FORESTRY SERVICE/RATE CHANGE
4,800.00	PLANNING/REIMB FSEDI FOR TRAFFIC STUDY
109,847.23	INSPECTIONS/EXPENSE ESTIMATES LOWER THAN ACTUAL
<hr/>	
<b>124,690.39</b>	<b>TOTAL NEW MONEY/GENERAL FUND</b>

**GENERAL FUND - CARRY-OVER FUNDS**

3,256.44	CLERK OF COURT/COST COLLECTIONS
5,221.01	CLERK OF COURT/COST COLLECTIONS
2,459.03	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
4,839.09	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
<hr/>	
<b>10,936.48</b>	<b>TOTAL CARRY-OVER/GENERAL FUND</b>

APPROPRIATIONS -- JULY FOR JUNE, 2014

11010 BOARD OF SUPERVISORS	Reallocated budget to needed expenditures within BOS budget. Net effect on overall budget (-0)
12110 COUNTY ADMINISTRATOR	(1) Reallocated from Accounting (\$19636.09) (2) Reallocated from Refuse Collection (\$3475.89 + \$21,288.84)
12310 COMMISSIONER OF THE REVENUE	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12410 TREASURER	(1) Card fees collected and put against bank charges (\$6937.58) (2) DMV Stop Fees collected to cover DMV costs (\$ 4999.00) (3) Interest collected - used to help cover bank charges (\$2981.00)
12415 DELINQUENT TAX COLLECTION	(1) Admin costs collected through delinquent collections and put against collection expenses (\$1573.94 + 10277.64) (2) Reallocated budget to needed expenditures within Delinquent Tax budget. Net effect (-0-)
12430 ACCOUNTING	(1) Reallocated funds to county administration (-\$19636.09) (2) Reallocation of funds (\$1350.00)
12510 DATA PROCESSING	(1) Reallocated budget to needed expenditures Net effect on overall budget (-0) (2) Reallocation of funds (-\$1350.00)
12550 INSURANCE/COUNTY CODE	(1) Appropriation needed to allocate unemployment insurance to proper departments--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-) (2) needed to move 958.62 from worker's comp to unemployment - net effect of -0- on budget
13200 REGISTRAR	Reallocated budget to needed expenditures. Net effect on overall budget (-0-)

21100 CIRCUIT COURT	(1) Reallocated budget to needed expenditures. Net effect on overall budget (-0-) (2) State reimb for jurors and witnesses (240.00)
21200 GENERAL DISTRICT COURT	Reallocated budget to needed expenditures. Net effect on overall budget (-0-)
21600 CLERK OF THE CIRCUIT COURT	(1) Reallocated budget to needed expenditures. Net effect on overall budget (-0-) (2) Utilized Cost <b>Carryover</b> funds to pay for some expenditures (\$ 3256.44 + 5221.01)
21700 BAILIFF	Additional revenue from Compensation Board (\$14782.52)
21750 COURTHOUSE SECURITY	Additional revenue from Courthouse Security Fees to cover part-time workers (\$21415.58 + \$1252.51)
22100 COMMONWEALTH'S ATTORNEY	(1) Carry-over funds utilized for Commonwealth Attorney expenditures (\$ 2459.03 + 4839.09) <b>CARRYOVER FUNDS</b> (2) Reallocated budget to needed expenditures Net effect on overall budget (-0-) (3) Hospital Plan changes due to personnel turnover (\$2211.00) <b>NEW MONEY</b>
31200 SHERIFF-LAW ENFORCEMENT	(1) Reallocations - net effect is (-0-) (2) Funds from Court Fines & Fees Rev to cover shortages (\$87014.15) (3) Funds coming from DMV/DUI grant (\$23155.00) (4) Funds coming from Byrne Equipment Grant (\$2213.00) (5) Insurance reimb for vehicle - Rose - (\$419.80) (6) Insurance reimb for vehicle - Turner - (\$1976.05) (7) Insurance reimb for equipment in vehicle (\$10,068.47) (8) Reimb received for training through the PSAP Wireless Education grant (\$ 324.92) (9) Additional Comp Board funds received (\$50253.04) (10) Interest on unpaid fines utilized (\$7549.47)
31400 ENHANCED 911	(1) Reallocation from Animal Control (\$429.80 + 3442.86 + 207.75) (2) Increased costs of Maint contracts and had to replace some equipment unexpectedly (\$5782.24 +1717.76) <b>NEW MONEY</b> (3) Reallocations within department - net effect -0-
31500 PSAP WIRELESS 911	Reallocated from Animal Control (total of \$ 3900.85)
31600 PROJECT LIFESAVER	Money received for project lifesaver (\$25.00)
32200 VOL FIRE DEPTS	(1) Reimbursement received from Drewryville & Sedley VFDs (75.54 + 277.64 + 326.11) (2) Fire Program Allocation - State Funds (\$7494.00)
32300 VOL RESCUE	Emergency Medical Service - State Funds (\$17379.44)
32400 STATE FORESTRY SERVICE	Rate change (\$332.16) - <b>NEW MONEY</b>
33100 DETENTION	(1) Reimb for employee time spent taking inmate to dentist (\$149.97) (2) Reimb from Whitby for badge (\$84.50) (3) Allocated additional funds received from the state for jail costs (\$90,612.00) (4) Other line items moved to cover line shortages (-0-) (5) Reimb received for inmate medical expenses (\$77.60)
34000 INSPECTIONS	Expenditure estimates lower than actual (\$109,847.23 ) <b>NEW MONEY</b>
35100 ANIMAL CONTROL	(1) Reallocated budget items to needed expenditure lines (-0-) (2) Funds reallocated to Enhanced 911 (\$-429.80 - 3442.86 - 207.75) (3) Fund reallocated to PSAP 911 (\$-3900.85)
42300 REFUSE COLLECTION	(1) Transfer of funds from Refuse Collection to County Admin (-\$3475.89 - 21,288.84)

42400 REFUSE DISPOSAL	Reimb for 8 recycle containers by litter control (\$452.96)
43000 BLDGS & GROUNDS	(1) Funds received from Health Dept for telephone charges (\$401.60 + 309.99 + 74.75) (2) Funds received from Social Svcs for telephone charges (\$193.79 + 467.72) (3) VDOT reimb for inmate payroll (\$ 3637.50)
72500 CULTURAL ENRICHMENT	Grant funds received from VDOT (\$55,924.59)
81100 PLANNING	(1) Reallocate budget to needed line items (-0-) (2) Reimbursement to FSEDI for traffic study (4800.00) <b>NEW MONEY</b>
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$35707.80)
SOCIAL SERVICES	Request to transfer line items within budget (-0-)
SCHOOL BOARD	(1) Categorical and grant changes as requested by the School Board-- see attached letters
SCHOOL FOOD SERVICE FUND	(1) To move funds from cash account to be utilized in FY2014 - funds are food service monies (approx \$ 38000.00) (2) To match appropriation to actual funds coming in (\$13016.34 -13016.34 = net effect -0-)
FORFEITURE FUND	Appropriation of funds expended
SPECIAL WELFARE FUND	Appropriation of expenditures in Special Welfare Fund
LAW LIBRARY FUND	Appropriation of expenditures in Law Library Fund
BLACKWATER REGIONAL LIBRARY	Appropriation of expenditures in the Blackwater Regional Library Fund
CANTEEN FUND	Appropriation of funds expended
INMATE ENTERPRISES	Appropriation of funds expended for work release, inmate telephone funds, jail prisoner medical treatment, & bounty for inmates and funds transferred to general fund
OPEB FUND	Appropriation of expenditures in the OPEB Fund

July 28, 2014

SOUTHAMPTON COUNTY SCHOOL BOARD  
P O BOX 96  
COURTLAND, VA 23837

TO: MR. MICHAEL JOHNSON, COUNTY ADMINISTRATOR  
SOUTHAMPTON COUNTY

FROM: JOY CARR  
DIRECTOR OF FINANCE

DATE: JULY 18, 2014

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

<u>REVENUE CODE</u>	<u>INTERFACE</u>	<u>DEPOSIT DATE</u>	<u>EXPENDITURE CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
3-205-018990-0100	EXPR	7/4/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS - SP	1,304.48	
					TOTAL	1,304.48
3-205-018990-0100	EXPR	6/27/2014	4-205-61100-6020-003-1-100	TEXTBOOK FURNISHED FREE	67.00	
3-205-018990-0060	SBCB	6/27/2014	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	4,460.00	
3-205-018990-0060	SBCB	6/27/2014	4-205-63200-2300	HOSPITALIZATION	162.00	
3-205-015020-0010	TUIT	6/27/2014	4-205-61100-6000-002- 100	MATERIALS & SUPPLIES	229.88	
3-205-018990-0100	EXPR	6/27/2014	4-205-63200-6014	OTHER OPERATING SUPPLIES	170.67	
					TOTAL	5,089.55
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-1140-002-1-226	TECHNICAL SALARIES	5,017.99	
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-2100-002- 226	FICA BENEFITS	364.92	
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-1140-002-5-225	TECHNICAL SALARY - CAPRON DAY CARE	1,598.22	
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-2100-002- 225	FICA BENEFITS	113.67	
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	3,063.40	
3-205-016120-0010	DAYC	7/10/2014	4-205-61100-2100-002- 220	FICA BENEFITS	230.99	
3-205-018990-0100	EXPR	7/10/2014	4-205-61100-2700-002- 100	WORKMEN'S COMPENSATION	1,111.74	
3-205-018990-0100	EXPR	7/10/2014	4-205-61100-3810-003-2-100	TUITION PAID OTHER DIV-STATE	38,325.82	
3-205-018990-0100	EXPR	7/10/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,031.00	
3-205-018990-0100	EXPR	7/10/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	5,062.73	
3-205-015020-0010	TUIT	7/10/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,450.00	
3-205-018990-0100	EXPR	7/10/2014	4-205-61100-6000-003-1-100	MATERIALS & SUPPLIES - REG	16.64	
					TOTAL	67,387.12
3-205-018990-0100	EXPR	7/18/2014	4-205-66200-8200	SITE IMPROVEMENT & MAINTENANCE	9,529.01	
3-205-018990-0100	EXPR	7/18/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	99.00	
					TOTAL	9,628.01
					GRAND TOTAL	83,409.16

SOUTHAMPTON COUNTY SCHOOL BOARD  
 END OF YEAR  
 APPROPRIATION ADJUSTMENTS  
 2014-2015

		AMOUNT
4-205-61100-1520-002-1-100	SUBSTITUTE SALARY - REG	29,866.90
4-205-61100-1520-003-1-100	SUBSTITUTE SALARY - REG	(29,019.43)
4-205-61100-2100-003- 100	FICA BENEFITS	(11,753.94)
4-205-61100-2210-003- 100	VRS RET - PROF	(38,074.86)
4-205-61100-2300-003- 100	HOSPITALIZATION	(6,934.61)
4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	3,069.71
4-205-61210-2300-002- 100	HOSPITALIZATION	9,578.67
4-205-61210-2300-003- 100	HOSPITALIZATION	(2,644.06)
4-205-61230-1120-002-1-100	INSTRUCTIONAL SALARY - REG	(2,000.00)
4-205-61230-1120-003-1-100	INSTRUCTIONAL SALARY - REG	(1,846.00)
4-205-61230-2100-002- 100	FICA BENEFITS	(150.00)
4-205-61230-2100-003- 100	FICA BENEFITS	(138.22)
4-205-61230-5500-002-1-100	TRAVEL (MILEAGE)-REG	(1,000.00)
4-205-61230-5500-003-1-100	TRAVEL (MILEAGE)-REG	(1,000.00)
4-205-61310-1120-002-1-100	SUPERVISOR SALARY-REG	13,502.26
4-205-61310-1120-003-1-100	SUPERVISOR SALARY - REG	38,149.53
4-205-61310-2210-002- 100	VRS RET - PROF	22,827.39
4-205-61310-2300-002- 100	HOSPITALIZATION	11,753.94
4-205-61320-1122-002- 100	LIBRARIAN SALARY-REG	(55,053.08)
4-205-61320-1620-002- 100	SUPPLEMENTAL SALARY-REG	(8,120.00)
4-205-61320-2100-002- 100	FICA BENEFITS	(4,467.02)
4-205-61320-5500-003- 100	TRAVEL (MILEAGE)-REG	(147.62)
4-205-61410-1126-002- 100	PRINCIPALS SALARY -REG	12,800.00
4-205-61410-1126-003- 100	PRINCIPALS SALARY -REG	(9,658.98)
4-205-61410-1127-002- 100	ASSISTANT PRINCIPAL - ELEM REG	38,392.41
4-205-61410-1127-003- 100	ASSISTANT PRINCIPAL-REG	(19,434.58)
4-205-61410-1150-002- 100	CLERICAL SALARIES -REG	40,140.00
4-205-61410-1620-003- 100	SUPPLEMENTAL SALARY-REG	(28,766.00)
4-205-61410-2100-002- 100	FICA BENEFITS	5,757.00
4-205-61410-2100-003- 100	FICA BENEFITS	(990.30)
4-205-61410-2210-002- 100	VRS RET - PROF	10,064.00
4-205-61410-2300-002- 100	HOSPITALIZATION	30,169.54
4-205-62110-2600	VIRGINIA EMPLOYMENT COMMISSION	(235.18)
4-205-62110-2700	WORKMEN'S COMPENSATION	(10.00)
4-205-62110-5500	TRAVEL (MILEAGE)	(3,397.47)
4-205-62120-2300	HOSPITALIZATION	(3,571.47)
4-205-62130-3160	EDUCATIONAL NEWS MEDIA	(660.66)
4-205-62140-3000	RECRUITING SERVICES	(832.41)
4-205-62150-3150	SPECIAL LEGAL SERVICES	(6,391.87)
4-205-62160-3130	AUDIT EXPENSE	400.00
4-205-62170-3180	OTHER CONTRACTUAL SERVICES	7,293.34
4-205-62220-1131	SCHOOL NURSE SALARIES	(4,082.79)
4-205-62220-2100	FICA BENEFITS	(1,416.09)
4-205-62220-2210	VRS RET - PROF	(1,681.55)
4-205-62220-2214	VRS INSURANCE	(74.51)
4-205-62220-2300	HOSPITALIZATION	(1,383.00)
4-205-62220-2600	VIRGINIA EMPLOYMENT COMMISSION	(28.80)
4-205-62220-2700	WORKMEN'S COMPENSATION	(34.00)
4-205-62220-2750	RETIREE HEALTH INS CREDIT	(73.12)
4-205-62220-6000	MEDICAL & LABORATORY SUPPLIES	(2,164.87)
4-205-62230-5500	TRAVEL (MILEAGE)	(375.65)
4-205-62240-5500	TRAVEL (MILEAGE)	(117.43)
4-205-63100-1150	CLERICAL SALARY	780.40
4-205-63200-1140	TRANSPORTATION ASSISTANTS	(2,808.03)
4-205-63200-1170	OPERATIVE SALARIES	(54,781.81)
4-205-63200-1171	ACTIVITY BUSES	(1,957.00)
4-205-63200-1172	SPECIAL NEEDS DRIVERS/ASS'T	(43,423.10)
4-205-63200-2100	FICA BENEFITS	(11,073.83)
4-205-63200-2300	HOSPITALIZATION	(32,583.49)
4-205-63200-2600	VIRGINIA EMPLOYMENT COMMISSION	(3,285.51)
4-205-63200-2700	WORKMEN'S COMPENSATION	(11,879.00)
4-205-63200-5305	INSURANCE ON VEHICLES - FLEET	(9,830.00)
4-205-63200-6000	OFFICE SUPPLIES	(1,569.15)
4-205-63200-6008	VEHICLE & POWERED EQUIP-FUELS	(47,514.15)
4-205-63200-6009	VEHICLE & POWERED EQUIP SUPPLIES	(28,253.08)
4-205-63400-1165	MECHANIC SALARIES-GARAGE	(23,011.14)
4-205-64100-1150	CLERICAL SALARY	(10,536.71)
4-205-64100-2210	VRS RET - PROF	(1,603.21)
4-205-64100-2300	HOSPITALIZATION	(5,930.00)
4-205-64100-2100	FICA BENEFITS	(796.28)
4-205-64100-2214	VRS INSURANCE	(130.71)
4-205-64100-2600	VIRGINIA EMPLOYMENT COMMISSION	(34.60)
4-205-64100-2700	WORKMEN'S COMPENSATION	(13.00)

4-205-64100-2750	RETIREE HEALTH INS CREDIT	(121.58)
4-205-64200-1190	SERVICE SALARIES - CUSTODIANS	(5,961.50)
4-205-64200-5100	UTILITIES	(12,204.18)
4-205-64300-3320	MAINTENANCE SERVICE CONTRACTS	26,739.09
4-205-64400-3320	MAINTENANCE SERVICE CONTRACTS	(22,034.60)
4-205-64500-3310	REPAIR & MAINTENANCE SERVICES	20,885.42
4-205-65100-2300	HOSPITALIZATION	26,182.20
4-205-66200-8200	SITE IMPROVEMENT & MAINTENANCE	154,680.67
4-205-68100-6000-09- 100	MATERIALS & SUPPLIES	38,762.37
4-205-68200-8300-9- 100	TECHN HARDWARE REPL	15,058.95
4-205-69001-1140	TECHNICAL SALARY - REG	5,961.50
4-205-69001-1170	OPERATIVE SALARIES	11,558.25
4-205-69001-2100	FICA BENEFITS	1,245.05
4-205-69002-1170	OPERATIVE SALARIES	1,327.50
4-205-69002-2100	FICA BENEFITS	92.79
4-205-69003-1170	OPERATIVE SALARIES	553.50
4-205-69003-2100	FICA BENEFITS	42.33
4-205-69004-1170	OPERATIVE SALARIES	184.50
4-205-69004-2100	FICA BENEFITS	12.84
4-205-69005-1170	OPERATIVE SALARIES	216.00
4-205-69005-2100	FICA BENEFITS	16.19
4-205-69007-1170	OPERATIVE SALARIES	936.00
4-205-69007-2100	FICA BENEFITS	64.99
		(0.00)

**SOUTHAMPTON COUNTY SCHOOL BOARD  
END OF YEAR  
APPROPRIATION ADJUSTMENTS  
2013-2014**

**APPROPRIATION OF ADDITIONAL STATE REVENUE**

		<b>AMOUNT</b>
EXP 4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	8,055.84
EXP 4-205-61100-6040-002-1-260	TEXTBOOKS	50.00
EXP 4-205-61100-1140-002-1-450	TECHN SAL. - REG	8,528.00
REV 3-205-24020-0020	BASIC AID SCHOOL	8,055.84
REV 3-205-25020-0140	RENTAL TEXTBOOKS-260	50.00
REV 3-205-25020-0775	READING INTERVENTION-450	8,528.00

Chairman Jones asked any questions on that? I need a motion on the resolution.

Supervisor West made a motion to adopt the attached appropriation resolution.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states lets go to the bills. Anyone have any problems with the bills. Anything they see that they don't like and want to talk about it.

Supervisor West made a motion to authorize payment of the monthly bills.

Supervisor Edwards seconded the motion to pay the bills in the amount of \$1,916,329.36 to be paid by check numbers 136722 through 137219. The motion carried unanimously.

Chairman Jones states okay we will go to number ten.

Mr. Michael Johnson states number ten Mr. Chairman is a resolution in support of comprehensive immigration reform. You all have an advanced copy of that. I will be glad to read it into the record if you want me to Mr. Chairman, I don't mind. I will be glad to receive your comments.

Chairman Jones asked does anyone have any comments on this resolution.

Supervisor West states I agree with Mr. Cutchins.

Supervisor Updike states wait, I don't think everyone in this room has read it nor have a copy of it. I know it takes up time but I would like for it to be read for the public to understand what we are

trying to do.

Mr. Michael Johnson states I will be glad to Mr. Chairman. Would you like it read into the records?

Chairman Jones states I have no objection to it; go ahead.

Supervisor Edwards states I think that would be appropriate.

Mr. Michael Johnson states, whereas, America has long recognized the value and importance of immigrants to the United States, and the equal importance of immigrants and citizens adhering to the rules of our legal system; and whereas, when admitted through a well-regulated system, immigrants strengthen our nation by creating economic opportunities, increasing America's scientific and cultural resources, strengthening our ties with other nations, fulfilling humanitarian commitments, and supporting family ties and family values that are necessary to build strong communities; and whereas, failure on the part of the federal government to secure the borders, track visa recipients in the interior, or enforce worksite laws has allowed illegal immigration to thrive, with an estimated 11.5 million residents living and working in the United States without legal authorization or proper documentation; and whereas, these 11.5 million illegal immigrants cost taxpayers billions of dollars each year, decrease the wages for legal workers, raise health care cost, and deplete public assistance programs. Now, therefore, be it resolved by the Board of Supervisors of Southampton County, Virginia that it urges Congress to move quickly to enact comprehensive reform of the current immigration laws; and be it further resolved that the Board of Supervisors of Southampton County, Virginia supports all efforts to enforce current immigration laws consistently and vigorously to eliminate illegal entry at the borders, visa overstays, working without proper documentation, and employing undocumented workers; and be it further resolved that the Board of Supervisors of Southampton County, Virginia is unalterably opposed to illegal immigration and opposes any legislation that will result in the granting of amnesty and legal residency, in any form or by any name, to illegal immigrants currently in the United States. In testimony wherof we have caused the Seal of the Southampton County Board of Supervisors to be hereunto affixed.

Chairman Jones states alright gentlemen you have heard the resolution. What do you want to do with it?

Supervisor West states I want to make the amendment according to Mr. Cutchins which I think is something worthwhile and that was concerning the anchor babies that have already been here to make that addition. I think you noted that when it was being read and it would be applied to this resolution. Does that seem to be okay?

Mr. Michael Johnson states we can certainly incorporate that.

Superivsor West states okay, do we need a motion for the change.

Chairman Jones states yes.

Supervisor West makes a motion to adopt the resolution with the change proposed by Mr. Ash Cutchin and Mr. Johnson has already noted.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states Mrs. Carr I didn't mean to overlook you. Did you have anything?

Mrs. Amy Carr, Commissioner of Revenue, stated no sir.

Chairman Jones states alright.

Supervisor Updike states before you leave this I would like to see this go to all of our elected representatives and the candidates that are running for office. Might see some new faces and we want to make sure the new faces are on board also.

July 28, 2014

Chairman Jones asked Mr. Johnson can you get that done.

Mr. Michael Johnson states yes sir. I will take care of it.

Chairman Jones asked does anyone have any problem with this.

Response was no.

Chairman Jones states okay we go to number eleven.

Mr. Michael Johnson states eleven Mr. Chairman relates to designation of a public records officer. The Virginia Public Records Act requires each political subdivision to designate a public records officer to serve as the liaison to the Library of Virginia in managing public records, including the disposal and destruction of obsolete records. Among other things, the Public Records Officer is responsible for identification of all vital and permanent records and ensuring proper protection and maintenance of those records. He or She is also responsible for providing training in records management to county departments and agencies, and finally to assist in the identification of obsolete records which are eligible for destruction. In June 1998, this Board designated Mr. Wayne Cosby as the County's Public Records Officer. It just recently came to my attention that the designation hasn't been updated since Mr. Cosby's retirement. Mr. Richard Francis has graciously agreed to succeed Mr. Cosby and we need a motion from this board to designate Mr. Francis as the Public Records Officer.

Supervisor Faison made a motion to designate Mr. Richard L. Francis as the County's Public Records Officer.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states we will go to number twelve public hearing; we have four.

Mr. Michael Johnson states the first public hearing Mr. Chairman is related to a rezoning request by Mr. Joe Nye Wiggins and Mr. Joe Nye Wiggins Life Estate for a zoning map amendment from A-1 Agricultural to Conditional Rural Residential to create five residential building lots. The request includes ten acres +/- of a 434.30 +/- parent parcel. The proposed lots are located along Smiths Ferry Road which is State Route 258 and Schoolhouse Road which is Route 689 near their intersection. The property is identified as a portion of Tax Parcel 106-15, 15F&1. The notice of Public Hearing was published in the Tidewater News on July 6, 2014 and July 13, 2014 and all the adjacent property owners were notified as required by law. After conclusion of the public hearing, the Board will consider the comments offered tonight and will proceed to approve, deny, or defer action on the proposed application. I would like to ask at this time the Secretary of the Planning Commission Mrs. Beth Lewis to provide the report from the Planning Commission.

Mrs. Beth Lewis addressed the board. Good evening. The Planning Commission made a unanimous recommendation of approval of this request. This is for five buildable lots. One is on Smith Ferry Road. When you drive south on Smith Ferry Road, south of its intersection with South Quay there is a strip of single family homes and there is an empty lot in between that is about four acres. One of those lots is that. The request only includes about 1.5 to 2 acres of that because rural residential doesn't permit dog kennels. So, the potential property owners are just going to have 1.5 to 2 acres zoned rural residential to build his home. The rest will remain agricultural A-1 so he can install his dog kennels there. The other four are along Schoolhouse Road; three are on the north side of the road the fourth one is on the south side of the road. These lots leave the larger part of this property at over 400 acres as one continuous piece that is still in use for agriculture and forestry uses right now. The typical proffer of \$2,260.00 has been offered as a condition and that will be paid at the time a building permit is requested not at the zoning stage. We had no one speak at the public hearing for the Planning Commission except the property owners and I have received no telephone calls or anything in opposition to this. This meets the requirements for the rural residential zoning designation and it does exactly what that rural residential designation was set up to do, which is to develop the properties along the road fronts and to leave the larger interior piece to still be used for agricultural uses. The property owners are here if you have any questions and I will be glad to answer any questions.

Chairman Jones asked if anyone had any questions for Mrs. Lewis.

Supervisor Updike motion to accept the Planning Commission recommendation and approve the attached application.

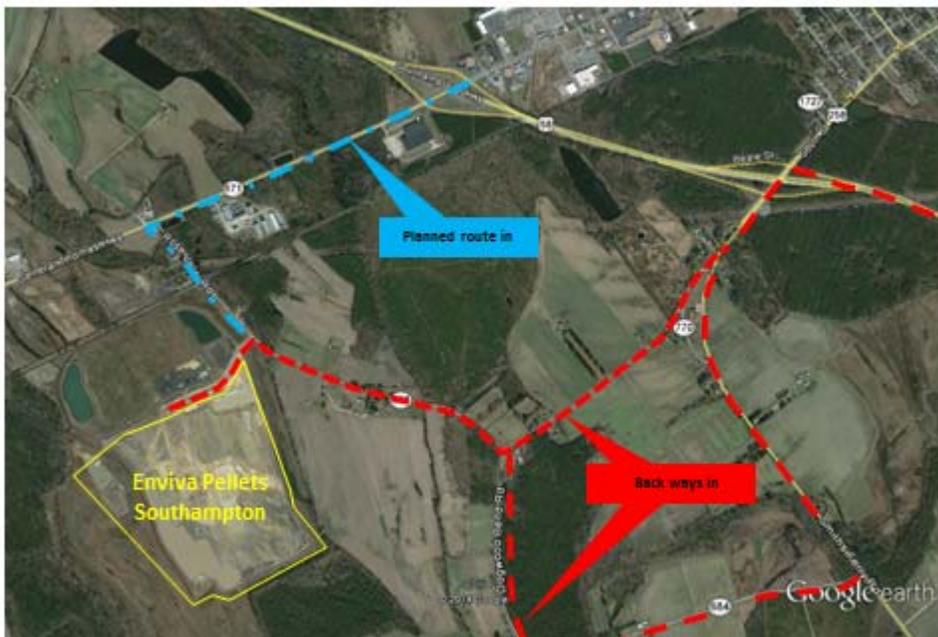
Chairman Jones states I have to first have a public hearing. He opened the floor for a public hearing and asked if there is anyone for or against this application. There was no response from the audience. Chairman Jones closed the public hearing and called for a motion.

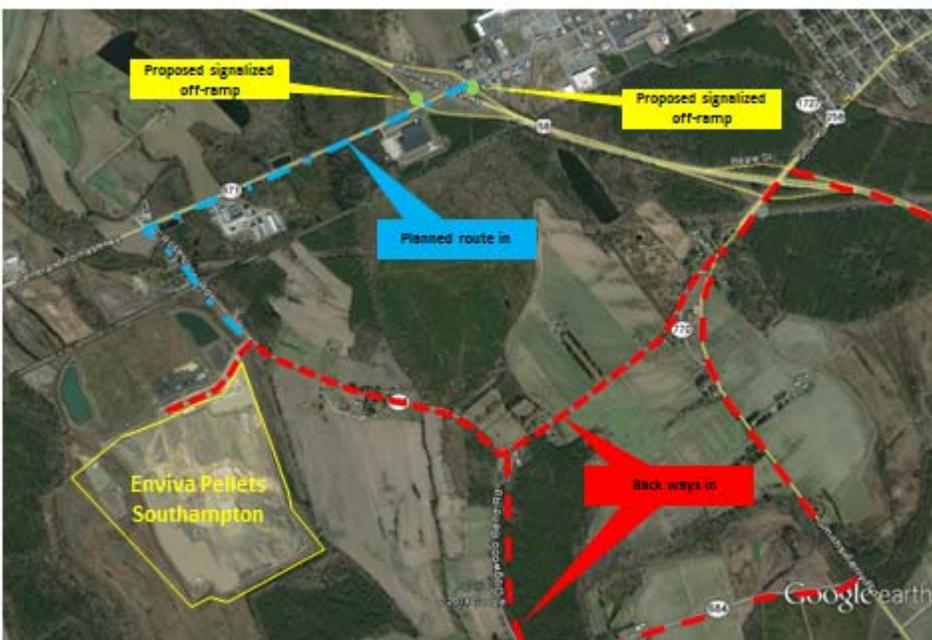
Supervisor Updike motion to accept the Planning Commission recommendation and approve the attached application.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states let's go to b.

Mr. Michael Johnson states the second public hearing held tonight Mr. Chairman is held pursuant to Section(s) 15.2-1427 and 46.2-809 of the Code of Virginia, 1950, as amended to consider an ordinance requesting the Commonwealth Transportation Board to restrict through-truck traffic on Rose Valley Road, which is State Route 688 from Dogwood Bend Road to State Route 684 or Enviva Way. The restriction would apply to any truck or truck and trailer/semitrailer combination except pickup trucks, panel trucks, farm tractors or farm utility vehicles, with a registered gross weight in excess of 7,500 pounds. The alternate route for through trucks would be Dogwood Bend Road to Smiths Ferry Road to Southampton Parkway to General Thomas Highway. The notice of this public hearing was published in the Tidewater News on July 6, 2014 and July 13, 2014 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered tonight and proceed to approve, deny, or defer action on the proposed ordinance. Mr. Chairman I have about two slides that illustrates what we are suggesting here if that is ok.





Just to get everybody oriented this is General Thomas Hwy or State Route 671. This is the interchange at Highway 58; this is the old converting innovation center, Union Camp facility that Hampton Farms facility just recently purchased. This is Birdsong Peanuts and here you see Rose Valley Road. Of course you all know Enviva Pellets is 142 acres which was out of the original Turner Tract. The planned access for that facility had always been to come down Route 671 and down Rose Valley Road, cross the railroad tracks and into the project site. As you all know we are already under contract to improve this section of roadway and that work is scheduled to begin next week. What we have found however, is a lot of the trucks are coming in the back way, on Sycamore Church Road, Dogwood Bend Road, and trucks that are coming from the south up Route 258 and they might be coming from the east Route 58, are exiting off here on Route 258 which this is the new Love's Traveler Center that is under construction on this parcel now. They are actually coming into the site the back way and that has created a lot of issues. So, what we are proposing is to restrict the access from Enviva Way which you see illustrated here in yellow along Rose Valley Road from that intersection back to the intersection with Dogwood Bend Road. The alternate route of course, is for the traffic to go and hit Route 258 if it's coming from the south or continue on Route 58 if it's coming from the east and to exit off on General Thomas Highway, make this left turn, and then come into the site this way. Now part of the problem is, the reason they are using that back way is obviously they do not like to make that left turn right here because of congestion and the trouble that they have. So, we can ask VDOT to initiate a study and that study is currently underway to look at the potential to signalize these off-ramps. We have asked them to look at both and I don't know if either or both of them will warrant the installation of a

light. We are optimistic that a light will at least be warranted on the off-ramp coming off of the West bound lane. The plan is if they are warranted we would go back to the newly created Hampton Roads Transportation Accountability Commission to see if they would be willing to fund the installation of stoplights here with the money that Southampton County and the City of Franklin are paying on the added gasoline tax and the surcharge on the sales tax. That concludes my remarks Mr. Chairman and that is what we are here to decide.

Chairman Jones states any questions to Mr. Johnson. He called on Supervisor Updike.

Supervisor Updike states I have a question and a concern about some people calling, well not when they call but when I run into them; when you are looking at these stoplights in Franklin and the amount of traffic going down Shady Brook Trail they are really upset and concerned and if they got this other road restricted to trucks they wanted to have Shady Brook Trail so all the trucks would go down Highway 58 to Route 671 instead of cutting across. So that should be considered in the study for traffic lights.

Mr. Michael Johnson states the study on the lights are looking at the current conditions to see if the traffic counts and the turning movements coming off of those ramps currently warrant installation of stoplights.

Supervisor Updike states but if Shady Brook Trail is also restricted from trucks than you have more trucks go through the stoplights at the off-ramps. That is what I think. That is what they are concern about.

Chairman Jones ask are there anymore concerns.

Supervisor Phillips states the restrictions would be on all truck traffic on that portion of Rose Valley Road. Can you address the... anything over 7500 pounds is that what we are saying?

Mr. Michael Johnson states anything over 7500 pounds with the exception of farm utility vehicles, farm tractors, those pickup trucks or kennel trucks are not going to weigh more than 7500 pounds.

Supervisor Phillips states let's say a farmer uses a tractor trailer to haul his grain from the field.

Mr. Michael Johnson states if it is a farm utility vehicle we have provided an exception to that. Now there is a definition in section 46.2 of the state code of a farm utility vehicle. I don't have it in front of me but...

Supervisor Phillips states would that be a vehicle with farm use tags or farm tags that designate a vehicle as farm...

Mr. Michael Johnson states I would have to get the state code to verify that.

Supervisor Phillips states just as long as we can make sure that is clearly stated. Is there anywhere in that stretch of road, say the landowner wanted to cut timber, they wouldn't be limited.

Mr. Michael Johnson states no.

Supervisor Phillips states okay.

Mr. Michael Johnson states and anyone that is harvesting anything in that section of road they would have authorization to go in regardless the size, the weight, or the licensing of the vehicle.

Chairman Jones states alright any other questions. At this time he opened the floor for public hearing. He asked is anyone for or against this application.

Mr. Ash Cutchin addressed the board. I just have one question is it possible to put your slide back up. My question relates to the east of the Turner Tract; between the Turner Tract boundaries along Route 688 to Dogwood Bend Road there behind Billy Beale's house; Billy Beale's property where your arrow is right there. Are there any plans to enlarge or extend the Turner Tract to perhaps someday incorporate that into industrial park and would this affect that or could you go back and nullify it at that point.

July 28, 2014

Mr. Michael Johnson states you would go back and address it at that point.

Mr. Ash Cutchin states okay, thank you.

Chairman Jones states anyone else.

Mr. Hunter Darden addressed the board. That is my neighborhood there born and raised and I have a question. I can understand the no through traffic between Dogwood Bend Road and Enviva Way but why are you leaving it open on Dogwood Bend Road when those trucks... where they are coming from the fastest way out is Sycamore Church Road. Why would you want to carry them all the way around Dogwood Bend Road and get back on the road they have already torn all to pieces? This is better now that you have made it dirt and rocks. From Dogwood Bend Road out to Highway 258, where are these trucks you are talking about coming from. There is only one piece of timber on that road.

Mr. Michael Johnson states the reason we are showing the alternate route from this point is obviously that is the point the no through trucks begin but in all likely hood if the no through trucks can come down that section of Rose Valley Road you will eliminate all of the truck traffic on Dogwood Bend Road that would be going to anything on Rose Valley Road.

Mr. Hunter Darden states anybody coming from Checkerboard Corner or from Sunbeam Road is going to come up Sycamore Church Road and if they make that turn and then find out they have to go all the way out instead of going straight out to Sycamore Church Road so I am just questioning why Dogwood Bend Road wouldn't be a no through road and cut all the traffic off. I am just asking the question because I am sure you have one house on Sycamore Church Road and I am sure he doesn't want all the truck traffic but you probably have fifteen homes on Dogwood Bend Road out to Highway 258 that would be affected. I am just asking the question.

Mr. Michael Johnson states the thought process is once the truckers learn the only way into the facility is this way they won't get themselves in the position of coming in this way and having to go all the way back around.

Mr. Hunter Darden states well I hope that will work and I am going to say this. We may not ever get out of debt for that industrial park, but Enviva has helped any landowner that owns any land that has any timber on it. They have been a plus to this community and adjoining neighborhoods. I kind of wish that we had blocked some of these roads to start with and said look lets go ahead and start it. The state came out and put a sign up out on Highway 258 but that didn't last long. They were figuring out the shortest ways to get over. The facility there has been a plus to any landowner in this county. I will tell anybody between that and International Paper opening up the fluff plant because now we have a facility here that has kept the price of pine pulp wood up and we are getting a descent price for hardwood pulp wood and I am glad they are here. How long they will stay I don't know. I would have to say that the State came out and did a wonderful job of fixing what they tore up. Even though its rock and dirt its better now than what it was when it had tar and asphalt on it, so maybe it will be packed better than it has ever been, so when they fix it maybe it will stay like that. But, I was just curious why you would want the trucks at all to even go down Dogwood Bend Road after you put the restriction on it.

Mr. Michael Johnson states the thought process is they won't.

Mr. Hunter Darden states but if they do you can go back if it gets to be a problem.

Chairman Jones states we can change it.

Mr. Jerry Kee states Mr. Johnson the signs will also be assigned out on...

Mr. Michael Johnson states so you will have it.

Mr. Jerry Kee states they will look at it in advance and can't go that way so hopefully they won't even go there.

Mr. Hunter Darden states hopefully not, but anyway. But it is a plus to have them so don't make them mad.

Chairman Jones states anyone else.

Mr. Carl Gardner addressed the board. I just have one question. As far as emergency vehicles, fire trucks is definitely over 7500 pounds, I know going to an emergency scene they are relieved from a lot of things but once they are coming back non-emergency mode they have to abide by a lot of the rules and I just want to make sure there are provisions. Not that it would probably be a problem, but to where nobody is throwing it back in your face that...

Mr. Michael Johnson states state code exempts all public safety vehicles.

Mr. Carl Gardner states okay.

Chairman Jones states anyone else.

Mr. Danny Williams addressed the board. Good evening, my name is Danny Williams, Dr. Edwards is my representative. I would like you to check your vehicle weight restrictions. You said any vehicle over 7500 pounds. I think that is everything over a half ton. I think my truck, I am almost positive my truck is 8400 pounds. I think anything diesel engine and three quarters of a ton above would be restricted from traveling the road.

Mr. Michael Johnson asked is your truck a pickup.

Mr. Danny Williams states it is.

Mr. Michael Johnson states pickups are exempt.

Mr. Danny Williams states you said pickups.

Mr. Michael Johnson states it says exempt pickups, town trucks, farm tractors, or farm utility vehicle; this language came right out of the state code.

Mr. Danny Williams states so the weight restrictions doesn't have anything to do with it because you said pickup trucks under 7500 pounds.

Mr. Michael Johnson states the registered gross weight in excess of 7500 pounds that goes back to the trucks or tractor trailer trucks. All pickups, all town trucks, farm tractors, and farm utility vehicles are exempt.

Mr. Danny Williams states no matter what the weight.

Mr. Michael Johnson states no matter what the weight.

Supervisor Edwards states you are okay.

Mr. Danny Williams states I feel better, thank you.

Chairman Jones states anyone else. He closed the public hearing and called for a motion.

Supervisor Porter made a motion to adopt the attached ordinance.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states let's go to letter C.

Mr. Michael Johnson states letter C Mr. Chairman is the third public hearing held pursuant to section 15.2-1427, Code of Virginia, 1950, as amended to receive public comment on an ordinance to amend Article II, Chapter 4 of the Southampton County Code as it relates to building and related trade permit fees. The notice of public hearing was published in the Tidewater News on July 6, 2014 and July 13, 2014 as required by law. After conclusion of the public hearing, the

July 28, 2014

Board of Supervisors will consider the comments offered tonight and will proceed to approve, deny, or defer action on the proposed ordinance. You all have copies of the proposed ordinance included with your agenda package and you have a summary there Mrs. Lewis provided you last month as it relates to the changes themselves. The purpose of this is to make your fees consistent with the fees that have been adopted by the City Council in Franklin and obviously we share Community Services Department and they collect fees for both localities. Mrs. Lewis I don't know if you have a summary you would like to provide.

Mrs. Beth Lewis states just that the biggest change is requiring a plan review fee for accessory structures. In Southampton County we did have a plan review fee for accessory structures; the City of Franklin did not but when we became a share services department, Southampton County adopted the City of Franklin fee schedule. In Franklin they see backyard sheds that you put your lawnmowers and your bicycles in. They weren't use to the size of the accessory structures in Southampton County, 3000 square feet, 5000 square feet, and two-stories. Those have a building out plan review because the plan review is as detailed as if you are building a single family home. The wind load, the roof and all that stuff. So, these add those plan review fees back in for structures over 256 square feet. So, still the backyard sheds that hold your bicycles and lawnmowers do not require a building permit and therefore would not require a plan review fee. But those larger structures which require quite a bit of time on it, part of the plan review or to make sure that the roof stay on and the walls don't fall out would require a plan review fee.

Chairman Jones states alright any questions on this.

Supervisor West states I think that was one of the quirks that came up in the adoption in moving in with the City of Franklin, so now we are just getting everything equal.

Mrs. Beth Lewis states yes, that is right.

Chairman Jones states alright. He opened the floor for a public hearing and asked is there anyone for or against this amendment.

Mr. John Burchett addressed the Board. I have a question for Mrs. Lewis. The prefabricated metal structures, are they included?

Mrs. Beth Lewis states if it's over 256 square feet yes it will require...

Mr. John Burchett states I am talking about like the garage shed...

Mrs. Beth Lewis states right, anything over 256 square feet whether it is site built or prefabricated needs a building permit and a planning review yes.

Mr. John Burchett states even though it's engineered already it's required?

Mrs. Beth Lewis states yes it is required by the uniformed statewide building code.

Mr. John Burchett states okay, thank you.

Chairman Jones asked was there anyone else. He then closed the public hearing.

Supervisor Porter made a motion to adopt the attached ordinance.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states we go to D.

Mr. Michael Johnson states D is the last public hearing scheduled for tonight Mr. Chairman and it relates to an ordinance Chapter 13.5 of the Southampton County Code which is your stormwater management ordinance. The public hearing is held pursuant to 15.2-1427, Code of Virginia, 1950, as amended to receive public comment on an ordinance to replace Chapter 13.5 of the Southampton County code, in accordance with the Virginia Stormwater Management Program as it relates to certain land-disturbing activities. The purpose of this ordinance is to comply with Section 62.1-44.15:27 of the 1950 Code of Virginia, as amended, and to ensure the general health,

safety, and welfare of the citizens of Southampton County and protect the quality and quantity of state waters from the potential harm of unmanaged stormwater, including protection from a land disturbing activity causing unreasonable degradation of properties, water quality, stream channels, and other natural resources, and to establish procedures whereby stormwater requirements related to water quality and quantity will be administered and enforced. The notice of public hearing was published in the Tidewater News on July 6, 2014 and July 13, 2014 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered tonight and will proceed to approve, deny or defer action on the proposed ordinance. Just to remind you all you had a public hearing and adopted an ordinance back in May, which at the time was compliant with the state ordinance and the DEQ regulations but DEQ was still under a period of review and they have made some more amendments to the legislation and so what you are doing is readopting your ordinance so that you comply with these latest changes by the Virginia Department of Environmental Quality.

Chairman Jones states are there any questions for Mr. Johnson.

Mrs. Beth Lewis states I wouldn't count on it being the last changes from DEQ. Their changes this time were mostly in the citations. When you see even in the title, or the purpose and authority section 9 VAC25-870-20, those are the kinds of changes that were made in this ordinance. Just the citation changes of where refer to the general statutes and the Virginia Administrative Code. They were making changes to those types of citations until a week before this ordinance went into effect July 1, 2014. So this is the latest and greatest from DEQ, but I wouldn't count on it being the last. No changes made affect our rainwater that falls from the sky and settles on the ground. It's just numbers. But thankfully during this period that we are in the grant, all the public hearing notices in the newspaper are paid for out of the grant fund. So, until December 31, 2014 we will make the changes they want and we will say yes, okay. After December 31, 2014 when we have to start paying for the public notices we might not smile so much. That is all these changes are, it's nothing technical it is just citation changes.

Chairman Jones states yes ma'am and thank you. Any questions?

Supervisor West states no it just reminds me of what Nancy Pelosi said a long time ago. We have to pass this Affordable Health Care Act just to find out what is in it. I am talking of government oversight that doesn't know what they are doing and passing stuff down and it's frustrating really.

Chairman Jones opened the floor for a public hearing and asked is there anyone for or against this ordinance.

No response. Chairman Jones closed the public hearing.

Supervisor West states since we know about as much as anybody else does about it, I make a motion to adopt the attached amended ordinance.

Supervisor Faison seconded the motion.

Supervisor Edwards states we don't have a choice.

Supervisor West states no we don't.

Supervisor Edwards states we can sit here and vote it down if we want to.

Chairman Jones states it won't do us any good.

Supervisor Phillips states the law is stated.

Chairman Jones called for a vote which carried unanimously. He stated we will go to number thirteen.

Mr. Michael Johnson states Mr. Chairman number thirteen relates to a resolution authorizing the issuance and sale of a revenue anticipation note. Like the past two years, Mr. Britt and Mrs. Lowe have determined that cash flow will likely be insufficient to cover anticipated expenditures for the months of August, September, October, and perhaps November. Section 15.2-2629 of the Public

July 28, 2014

Finance Act provides that localities may borrow money and issue a note in anticipation of the collection of taxes for the current year provided that the amount of the note may not exceed anticipated revenues. We've taken a different approach this year in an attempt in an attempt to reduce the costs of issuance, opting to utilize the Commercial Paper Program administered by VML/VACo (Virginia Local Government Finance Corporation). Municipal bonds and notes of the VML/VACo Finance program are issued by the Industrial development Authority of the county of Stafford and the City of Staunton, Virginia (IDA). This joint IDA was established solely for the purpose of serving as the Issuer for any bonds or notes of VML/VACo Finance. They issued Variable Rate Demand Revenue Bonds in 2008 to fund their Commercial Paper Program and they agreed to make a portion of those proceeds available to the County to meet our revenue anticipation needs. The Commercial Paper is remarketed on a monthly basis and the August remarketing is scheduled to occur on August 11 which will be our closing date. Interest rates are relatively low. If we were closing last week our all-in rate would have been 1.23% plus a first year issuance cost of .10% for a total rate of 1.33%. That rate is comparable to what we obtained from SunTrust last year but the fees charged by VML/VACo Finance which is a non-profit corporation are slightly less. The loan would operate just like a line of credit for up to \$3.5 million, but will be drawn down only when Mrs. Lowe and Mr. Britt deem necessary. The note would technically mature on June 30, 2015 but I would expect to have it fully paid off by the end of November when tax revenues begin to roll in. As you all are aware from the past two years the Board is required to adopt a resolution which authorizes the issuance of the note. You have in your agenda packages draft copies of the Resolution, the Note and the Financing Agreement associated with this transaction.

Chairman Jones states alright gentlemen any questions. This is nothing new. It is the same thing we have been doing. We have to pay the bills and we need the money to do it. Any questions? If not I need a motion.

Supervisor Edwards made a motion to adopt the attached resolution.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states we will go to number fourteen miscellaneous.

Mr. Michael Johnson states just a couple of items to report Mr. Chairman. A correspondence from Franklin-Southampton Charities as it relates to some recent policy changes. I received a letter from Elliott Cobb Jr who is the Chairman of their Grants Committee advising they have changed their policy in administrating grants to local fire departments and rescue squads. Beginning this year they have agreed to donate \$10,000.00 annually to each respected department and squad with the distribution to be made semiannually in installments of \$5000.00 and the fire departments and rescue squads no longer have to file any type of grant application or request. The foundation writes one check to Southampton County which in turn will equally distribute those proceeds to the ten volunteer departments that are based in the County. In addition to distributing the funds the county is also required to file an annual report with the Grants Committee regarding the usage of the funds. We did receive our first check of \$50,000.00 on July 17, 2014. A check for \$5,000.00 each is in queue to be distributed to our fire departments and rescue squads the end of this month on the 31<sup>st</sup>.

Chairman Jones states alright, that is nice we got some money. We got a little extra money. Anybody questions.

Supervisor West states I just want to know why they chose to do this, going through us. I am getting a nod from Mr. Garner over there so he seems to be in agreement that the money will be disbursed by the end of the month.

Mr. Michael Johnson states I suspect and I have not had a conversation with Mr. Cobb but I suspect their primary interest in working directly with the County is to allow us to be the one to gather all of the reports on how the money is used and get back with them so they are not dealing with ten different departments. They let us deal with ten different departments.

Supervisor West states ok and I don't think it is anything we need to vote on. The fact is they are requesting it and we will redistribute the money right?

July 28, 2014

Mr. Michael Johnson states right.

Chairman Jones states alright so we will do that.

Mr. Michael Johnson states item B is just for your information. You see the annual attendance report for our appointed members to the Blackwater Regional Library Board and as you can see our appointed members have all been very active; well attended.

Supervisor West states good.

Mr. Michael Johnson states item C is correspondence from the Cheroenhaka Indian Tribal Heritage Foundation Inc. It is a pretty generic request for funding contributions. I just included it for your information, but as you all know there are no funds included in your current fiscal year 2015 budget for that purpose. Item D is just copies of notices that have been passed on to you that are required by statute. Several foreclosure notices and environmental notices.

Chairman Jones states alright thank you. Late arriving matters.

Mr. Michael Johnson states I have none Mr. Chairman.

Chairman Jones states alright we go to number sixteen. We will need to continue this meeting until Thursday July 31, 2014 at 6:00 p.m. at the Workforce Development Center in the Technology Theater.

Supervisor West motioned that the meeting be continued until July 31, 2014 at 6 p.m.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states it is open to the public. If you want to come you can come. It is not a closed meeting. If you want to go, come and see what we are doing together.

There being no further business for tonight, meeting ended at 8:05 p.m.

---

Dallas O. Jones, Chairman

---

Michael W. Johnson, Clerk

July 28, 2014

**\*\*\*\*\*THIS PAGE INTENTIONALLY LEFT BLANK\*\*\*\*\***