

7. APPOINTMENTS

A. INDUSTRIAL DEVELOPMENT AUTHORITY – CAPRON DISTRICT

In order to accept the appointment to the Planning Commission, it was necessary for Bill Day to resign his position as an IDA Director to avoid a conflict of interest as defined by Section 15.2-4904 (c), Code of Virginia. Accordingly, Supervisor Phillips will need to appoint a successor to Mr. Day on the IDA.

ACTION REQUIRED: Supervisor Phillips will need to appoint a successor to complete Mr. Day's unexpired term on the IDA.

B. COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)

Attached herewith please find correspondence from Amy Lehman seeking your cooperation in confirming the appointment of Dr. Tonia Taylor, Director of Special Education for Southampton County Public Schools, to the CPMT. Confirmation of the appointment is required by Section 2.2-5204 of the Code of Virginia.

MOTION REQUIRED: A motion is required to appoint Dr. Tonia Taylor to represent the local school division on the CPMT.

C. BOARD OF BUILDING CODE APPEALS

As you may recall from last June, Jason Fowler, P.E. was appointed to the Board of Building Code Appeals to complete the unexpired term of Mr. Morgan Munford which ends September 30, 2014. Mr. Fowler is eligible for reappointment.

The Virginia Uniform Statewide Building Code (USBC) requires at least one member of the BBCA to be a registered design professional (architect or engineer).

MOTION REQUIRED: A motion is required to reappoint Jason Fowler, P.E. to the Board of Building Code Appeals for a term ending September 30, 2014.

D. BOARD OF ZONING APPEALS

Both of our alternate members' terms on the BZA are set to expire on September 30. Mr. Anthony Cobb (Franklin) and David Joyner (Berlin-Ivor) are both eligible for reappointment – these appointments are made by the Circuit Court upon recommendation of the governing body.

MOTION REQUIRED: Motions are required to recommend the reappointment of Anthony Cobb and David Joyner as alternate members of the Board of Zoning Appeals.



SOUTHAMPTON COUNTY OFFICE OF COMPREHENSIVE SERVICES

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August 5, 2014

Mr. Michael Johnson
Southampton County Administrator
P.O. Box 400
Courtland, VA 23837

Re: CPMT APPOINTMENT, ROTATION OF OFFICERS

Dear Mr. Johnson,

Dr. Alvera J. Parrish, Superintendent, has designated Dr. Tonia Taylor, Director of Special Education, to represent Southampton County Public Schools on the Community Policy and Management Team (CPMT). On behalf of the CPMT, and in accordance with § 2.2-5204 of the Code of Virginia, I am requesting that the Board of Supervisors confirm Dr. Taylor's appointment.

Effective July 1, 2014, the following members will serve as CPMT officers for a term of two years (ending on June 30, 2016):

- Chairperson - Mr. Carlos Hooker, Private Provider Representative (Tidewater Youth Services Commission)
- Vice Chairperson - Dr. Tonia Taylor, Southampton County Public Schools
- Secretary - Deputy Sheriff Lundy Sadler, Southampton County Sheriff's Office

Please let me know if you have any questions or require additional information.

Respectfully,

A handwritten signature in cursive script that reads "Amy P. Lehman".

Amy P. Lehman
CSA Coordinator /Southampton County

cc: Carlos Hooker

§ 2.2-5204. Community policy and management team; appointment; fiscal agent.

Every county, city, or combination of counties, cities, or counties and cities shall establish a community policy and management team in order to receive funds pursuant to this chapter. Each such team shall be appointed by the governing body of the participating local political subdivision establishing the team. In making such appointments, the governing body shall ensure that the membership is appropriately balanced among the representatives required to serve on the team in accordance with § 2.2-5205. When any combination of counties, cities or counties and cities establishes a community policy and management team, the board of supervisors of each participating county or the council in the case of each participating city shall jointly establish the size of the team and the type of representatives to be selected from each locality in accordance with § 2.2-5205. The governing bodies of each participating county and city served by the team shall appoint the designated representatives from their localities. The participating governing bodies shall jointly designate an official of one member city or county to act as fiscal agent for the team.

The county or city that comprises a single team and the county or city whose designated official serves as the fiscal agent for the team in the case of joint teams shall annually audit the total revenues of the team and its programs. The county or city that comprises a single team and any combination of counties or cities establishing a team shall arrange for the provision of legal services to the team.

(1992, cc. 837, 880, § 2.1-750; 2001, c. 844.)

§ 2.2-5205. Community policy and management teams; membership; immunity from liability.

The community policy and management team to be appointed by the local governing body shall include, at a minimum, at least one elected official or appointed official or his designee from the governing body of a locality that is a member of the team, and the local agency heads or their designees of the following community agencies: community services board established pursuant to § 37.2-501, juvenile court services unit, department of health, department of social services and the local school division. The team shall also include a representative of a private organization or association of providers for children's or family services if such organizations or associations are located within the locality, and a parent representative. Parent representatives who are employed by a public or private program that receives funds pursuant to this chapter or agencies represented on a community policy and management team may serve as a parent representative provided that they do not, as a part of their employment, interact directly on a regular and daily basis with children or supervise employees who interact directly on a daily basis with children. Notwithstanding this provision, foster parents may serve as parent representatives. Those persons appointed to represent community agencies shall be authorized to make policy and funding decisions for their agencies.

The local governing body may appoint other members to the team including, but not limited to, a local government official, a local law-enforcement official and representatives of other public agencies.

When any combination of counties, cities or counties, and cities establishes a community policy and management team, the membership requirements previously set out shall be adhered to by the team as a whole.

Persons who serve on the team shall be immune from any civil liability for decisions made about the appropriate services for a family or the proper placement or treatment of a child who comes before the team, unless it is proven that such person acted with malicious intent. Any person serving on such team who does not represent a public agency shall file a statement of economic interests as set out in § [2.2-3117](#) of the State and Local Government Conflict of Interests Act (§ [2.2-3100](#) et seq.). Persons representing public agencies shall file such statements if required to do so pursuant to the State and Local Government Conflict of Interests Act.

Persons serving on the team who are parent representatives or who represent private organizations or associations of providers for children's or family services shall abstain from decision-making involving individual cases or agencies in which they have either a personal interest, as defined in § [2.2-3101](#) of the State and Local Government Conflict of Interests Act, or a fiduciary interest.

(1992, cc. 837, 880, § 2.1-751; 1995, c. [190](#); 1999, cc. [644](#), [669](#); 2001, c. [844](#).)

SOUTHAMPTON COUNTY
BOARD OF BUILDING CODE APPEALS

<u>MEMBER</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Jason Fowler, P.E.	June 24, 2013	September 30, 2014
Gary Banks	February 27, 2012	September 30, 2015
Sonny Draper	January 23, 2012	September 30, 2016
Bob Edwards	August 27, 2012	September 30, 2017
Buddy Kea	September 23, 2013	September 30, 2018

SOUTHAMPTON COUNTY
BOARD OF ZONING APPEALS

<u>MEMBER</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Elma A. Brown (B/B)	October 22, 2012	September 30, 2017
Peter F. Copeland (F)	October 22, 2012	September 30, 2017
Brian Darden (N)	October 22, 2012	September 30, 2017
Ellis B. Wright, Jr. (D)	September 23, 2013	September 20, 2018
H. Anthony Cobb, Alternate	November 26, 2011	September 30, 2014
David W. Joyner, Alternate	November 26, 2011	September 30, 2014
Douglas A. Chesson (B/I)	August 23, 2010	September 30, 2015
James E. Bradshaw (J)	August 23, 2010	September 30, 2015
Marie Sykes (C)	September 26, 2011	September 30, 2016