5. MEETING MINUTES

Attached for your consideration please find a copy of the Board of Supervisor's meeting minutes for the regular session of June 23, 2014 and the continued session of July 14, 2014.

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

June 23, 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 June 23, 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)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT
Carl J. Faison (Boykins-Branchville)

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 West 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 West made a motion to go into closed session.

Supervisor Edwards seconded the motion which carried unanimously.

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. Good evening everyone. Mr. Faison is out of town if you are looking at the empty seat up here. Our counsel Richard Railey had something else today so he couldn't be here; he had a conflict. We are going to go ahead on with our business. There was no action taken in our closed meeting. We didn't do anything. We will now enter into our citizen comment period.

Mr. Ash Cutchin addressed the Board. Mr. Chairman, thank you for giving the public the opportunity to speak. My name is Ash Cutchin and I reside on Darden Point Road and Dr. Edwards is my Supervisor and I always try to be brief. As you know, I usually complain about spending money we don't have and I am massive on collecting taxes and I still object to those issues but tonight my topic is different. I would like to address what is a national problem, a regional problem, and unfortunately very likely soon to become a local problem. That is our unsecured boarders and illegal immigration and I refer specifically to the situation where the Federal Government is about to house some 200 or 250 people, many of them children, in the empty St. Pauls' College in Lawrenceville, Brunswick County. It was a sum of more than 40,000 people that have crossed the Rio Grande from Mexico into Texas during the last few months. Many are from Mexico but most are from Honduras, El Salvador, and Guatemala. According to many news reports they are coming here as a direct result of our Federal Government's failed policy on boarder protection and the defects of the Amnesty Program. The media, in some cases the government, in these countries are publicizing the fact that our President granted assylum to children of illegal aliens already in this country, and they were here as a result of being brought here years ago by their parents when they were real young. They have been told all they have to do is show up in America and they will be allowed to stay and they probably will. Now, I don't mean to sound mean, cruel, heartless, and unchristian; after all according to both Matthew and Luke, Jesus said suffer or allow the little children to come unto me and forbid them not for such is the kingdom of Heaven. Now most of you have no objection to legal immigrants coming into this country. My ancestors were immigrants. As an airline pilot I probably have bought hundreds here during my 25 years of deployment, but those coming here illegally and in many cases not prosecuted are law breakers. They are criminals; they knowingly and willfully break the law of our country. They have contributed to several hospitals going bankrupt. They are a drain on our health system. Many of them are in various prisons where in most cases I am sorry to say they receive better medical treatment than many of our brave veterans of which I am also one. In order to get

all the way from Mexico's southern boarder as far north as Texas, they have to travel hundreds of miles of Mexican territory. They are alienated and embedded along the way by Mexican officials and police who collect bribes. I know first-hand about Mexican police collecting bribes because I had to bribe a police officer in Mexico City years ago just to get him to file a robbery report when I was a victim of a pick pocket on the subway. He knew I needed a copy of the report in order to claim a loss on my income taxes. I believe corruption in Mexico probably runs all the way to the top of the Mexican government. We already have over crowed schools, over worked deputies, over crowed and broken highways and heavy spending on social services. And these people will ultimately depend on our social and law enforcement infrastructure which in return will increase taxes on our local citizens if the problem spreads to Southampton County; and Lawrenceville is not that far away. I urge you, no I beg you to pass a resolution and send it to Congressman Forbes, both of our U.S. Senators, Kaine and Warner, our governor and the Board of Supervisors in Brunswick County stating in strong terms of your opposition and our opposition to bringing illegal immigrants to this area. Please demand that our Federal Government protect our boarders from what is, regardless of what we want to call it, an invasion and to enforce our laws which they swore to enforce. Thank you. Do you have any questions?

Chairman Jones states any questions.

Supervisor Updike states yes I have one. It's not a question but I agree with your evaluation 100 percent. That was an excellent presentation. You covered every topic and I think as a Board we should write up a recommendation and send it to our Senators, Representatives, and Governor, and write it to anyone else. I back it 100%. I think we should take action right now.

Mr. Ash Cutchin states thank you sir.

Chairman Jones states anyone else?

Supervisor West states I am going to echo what both of them said. Simple fact is the Federal Government seemed to feel like they could slip this in on the people in the area, and then announces up, oops, we made a mistake. But that seem to be characteristic of the Federal Government today and they want to slip in on you and say uh oh we made a mistake but you have to take it anyway. I think Mr. Johnson that if a resolution is in order in any way we should at least identify as he has indicated with Mr. Forbes and with our two senators to identify our concerns in this way…

Mr. Michael Johnson states I would like to share with you, according to Saturday's Richmond Times Dispatch they have pulled the plug on that project. It is off the table.

Supervisor West states the last I had was… well I didn't know that. It's off the table.

Mr. Ash Cutchin states I don't read the Richmond paper, I am sorry I didn't know that.

Supervisor West states and I am in the same boat. Well taken.

Supervisor Edwards states we can still stand up against the process even though they did pull the plug.

Supervisor Updike states I agree with that. I would recommend doing a letter with comments included with the resolution because this is not going to stop. Next time it will be move them to the prison in Capron, I don't know. You tell me what the government will do so we will both know. I think we have to do what we can to cut the head off the snake before it occurs.

Supervisor Porter states I think this is something we need to discuss but I don't think this is the right time to discuss it because we are in the citizen comment period. We need to put this on the agenda. I don't mean add it to the agenda tonight but we could add it to the next agenda and have a discussion on it.

Supervisor Edwards states we need to have it on the agenda but we also need to have legal counsel here too, to let us know what we can and cannot do, but it does need to come up on the agenda.

Supervisor West states we can do a follow-up and like he said if it has been taken off the table then it is not an issue to us right now, but if it is, we will keep it present with counsel coming back next month and be aware of that during that time and place.

Chairman Jones states alright, any other comments. Chairman Jones called on Mr. Burchett.

Mr. John Burchett addressed the Board. I agree. I appreciate the opportunity to speak to you all. I just want to make a few comments on some things that came up over the last few meetings. The lady that came I believe last month, about the leash. She and her dog was walking in I believe was Sedley, and they were attacked by a pitbull. I thought it was… it's not surprising that this lady was a victim but people talked about her like she had done something wrong. Some people that were here said she failed to control her dog and it was her dog's fault that it wrapped around her and made her trip. I don't know if you have ever seen a pitbull. I have; I saw one that killed one of my neighbor's dogs three or four years ago. They are savage animals. Some of them may be fine, but I don't want any parts of them. But when we turn a victim and blame something on her that she didn't do, it wasn't her fault. I have an incident right now in my small community. I have a nice garden and one of my neighbors has two dogs. At night time he let those two dogs loose and they come into my garden and tear it up. I don't know what the answer is. But I guess it is my fault because I don't have a fence around my garden to keep somebody else's dogs out. So I guess it is my fault. I don't know what the answer is. I do know a leash law… I am not advocating a leash law tonight. If one came up, some accommodation would have to be made for hunting dogs or it wouldn't stand a chance in hell because with the hunt clubs, unless you have some way to accommodate hunting dogs during hunting season… but something, eventually something will have to be done after somebody gets killed by one of these dogs or a rottweiler. Because, what happens, you see children on tv all the time getting bit by these dogs. They are protected. The animals are protected but we are not. We are not protected. That is enough on that now. I think it was two months ago there was a discussion about the Code of Ethics conduct. You all went over that to sign. That is fine. I mean, I like to compare the Code of Conduct and Ethics to a marriage license. You vow to love and honor your spouse but before the papers arrives some people are liable to have an affair. It doesn't mean anything except what is in the person's heart. How they deal with their maker and what their ethics are. You can sign all kinds of papers which is fine because it looks good but most people know what is right and wrong and what's ethical. Just ask yourself a question, how would I feel if someone was doing that to me or doing something to affect me? How would I feel about it? Most of the time you will come up with the right answer. The staggered election, the thing where the Board of Supervisors would come up and not all of them would be elected at one time. That is one of these things that I really don't think we really have a problem as long as that man sitting over there in the chair. We don't have a problem. He will keep the Board straight if they wipe the whole slate clean. As long as he is sitting there everything will be alright because he will keep you all straight as far as what you can and cannot do and that is just the way it is. I appreciate it Michael. You are an asset to us. Now, I am not going to say you don't have some blame for some of the mess we are in but you are doing an outstanding job and I appreciate it. With all that being said, I have one more thing and I hope you will not just come into this office and say it can't be done. I spend a lot of time out in my garden to think about this and I would like to see us the County Administration go to the Sheriff and see if he could provide the manning for the trash collection points. Use his trustees to man these points to save money that we are paying the people that are doing it. He may not be able to. He may not have the people to do it. And all of them every day, but even if he could only do it two thirds of a day we could save. Please don't say no because there are things that can be done, there are ideas on how we can make this work. If anything happen and one of them decides he was going to leave, one of the trustees leave his station. It wouldn't be a big deal all it is, is a bunch of trash. So, if he does leave he would have to answer to the Sheriff and the court and figure out if he violated his obligation. Anyway, it's an idea and also stay with me… I would like to see us during the months of June, July, and August to use Juniors and Seniors from the High School to man these sites and pay them. Give them an opportunity to have a job. There are not many jobs out there for young kids and during those three months that they are out of school give them an opportunity to earn some money if they want too. Put their names in a hat if there are too many, and draw them out of a hat. Make it totally fair. I know when I was growing up I worked a lot of part-time jobs and it was nice to be able to make some money to spend. I am sure these kids would appreciate it. It's not like it takes rocket science to do what these people do at these collection points. Not to down grade what they do but in five minutes I think I could handle teaching anybody how to do what they do, and you all have a good evening. Thank you.

Chairman Jones states thank you. Any questions? Anyone else? At this time comment period is closed.

Chairman Jones asked did anyone have any problems with the minutes. Since the last meeting we had three sets. If not, minutes stand approved. Alright, we will go to number six highway matters.

Mr. Richard Railey entered the Board room.

Mr. Michael Johnson states Mr. Chairman we have with us Mr. Phil Rinehart who will bring us an update on the US Route 460 project.

Mr. Phil Rinehart addressed the Board. Yes, thank you. Good to see you all again. Bill Mackey one of my consultants, consulted me on trying to get out in the public on various manners to keep everybody addressed on what is going on. What I thought I would today… none of this information is new but I thought I would bring it all up to date. If you all recall we have gone out into the field, contractors have done some litigation. They have discovered there is about 475, 474 acres of wetland impacts on the current corridor. A follow-up with the permanent application with Corps at which point Corps said I think it's a bit much I would like to go back and re-look at everything. And we sat down with Corps and Federal Highway Administration and discuss that. We came up with a memorandum of understanding on how we are going to accomplish this work. We are trying to do this quickly and get this issue resolved as early as possible. That partnership is allowing us to speed up the process in a matter of years. That is where we are right now in that process and I just wanted to tell you all a little bit about that. We are looking into this SEIS (Supplemental Environmental Impact Statement), we are looking at traffic, for toll and non-toll, we are looking for wetland impacts. We say aquatic resources it's not just wetland… yes sir.

Supervisor West states for tolling and non-tolling, what does that depend on?

Mr. Phil Rinehart states that depends on the particular corridor passage. The current corridor will be tolled and that will pay for itself. But there are some improvements that will be done along Route 460 where you may or may not put a toll. You would just simply widen Route 460, you would not…

Supervisor West states alright, wait a minute. Are you building both roads when you are doing this?

Mr. Phil Rinehart states no, I am going to talk about the alignments in just a second. I am trying to talk about what the SEIS as a whole is and I will get down to a couple more details here soon. So we are looking at the aquatic resources, possible endangered species, traffic volume, air noice, what it cost to construct it, the right-a-way impacts are, what the relocations would be on particular corridors. You have five basic alignments with some subsets. I am going to go through those in just a second. As I mentioned before, we went back out here, and I am here to tell you all what is going on. We started out with some briefings when we went back out into the field. We got the county administrators and mayors to let them know why these letters were coming back out so we when contacted by property owners there would be some understanding about what we are doing and why we are out there. We are now at a point where we are going around explaining to the Boards and the town councils about what is going on with SEIS and where we are going with it. This summer we are going to hold some town hall meetings; probably at the end of July, early August. We are still setting those up. One of the places we are considering is Ivor. We are looking at these and I can't guarantee anything until we get things settled but that is one place we are looking at. When we are done with that, the study should be done by the end of that time. There is a review period the Federal Highway Administration has to do in this report. Then it will be posted to the Federal Register hopefully in September and then we are hoping to have public hearings on the environmental study in October if things go well. We plan on having a final decision on this by the end of the year. So we will have an idea on which alignment is acceptable by all three parties and primarily that is probably the basis of where we can go. From there we will figure out what the next steps are. So what we will do is plan to come to some conclusion here by the end of the year. So, as I mentioned a moment ago there are actually five alignments out here and if you can follow my little arrow there is a red one that was the existing or is the alignment that is under contract. Then there is…

Supervisor West states that is also known as the Southern one right?

Mr. Phil Rinehart states correct. Right now it is known as CBA-1 which is what's under contract. We are also revisiting the old alignment to the North, CBA-3, and then if you recall there is a blue alignment right in here that was looked at previously under CBA-2 where we would do improvements between the towns and then we would put bypasses around the towns. There is a fourth alignment where we are looking at simply what happens if we just make improvements to Route 460. Then there is a fifth one which we look at literary placing a toll road on this CBA-2 alignment here so there is a free facility and a toll facility. I will get into these in just a second. Alternative one we all know about. This is the one that is currently under contract and has been the focus of attention. This would be a toll road the whole way and it is also the one road that we know most about. So, as we are doing this study we are really looking at all five alignments under equal light. That means no last four or the other, and we are looking at these planning; this study here we have some better information we can use as a gauge for calibrating things but everything is being done at a planning level. So the methodology is consistent across the board and what we are trying to do is use a well detailed, a well published study so everyone can understand these things.

Supervisor West states Mr. Rinehart you say that you are unbiased but you spent $300 million on that study already; that particular southern route.

Mr. Phil Rinehart states we have not spent $300 million on the study but yes you are right the cost of the expenditures until today is to that affect yes.

Supervisor West states in the working efforts it is out of $1.4 billion.

Mr. Phil Rinehart states the contractor's billings to date are in the $250 million range and some of the other expenditures we are talking about here go all the way back a decade and into the present. So the contract itself is about $1.4 billion dollars and the contract is at about a quarter of a million at this point. Alternative two that we spoke about, this was the alignment that was looked at ten years ago, and was part of the EIS that was approved in 2008. On this alignment previously in between the towns they were looking at putting a five lane section in there and you can imagine trying to put a left turn lane in the middle is probably not the right solution. So as we look at this we are probably looking at it as barrier separated or median separated. We have to evaluate this from a traffic standpoint. The second alignment is a four lane road that runs along the existing Route 460 including six bypasses around the existing towns. The bypasses will be evaluated as both tolled and not tolled. The third alignment is a four lane tolled road that runs north of the existing Route 460. We are looking at changing the tie in location. We see that being problematic so we are going to go ahead and fix that. As we look at these, we recognize in Windsor they have built that area up making it difficult to tie in at that location. Let us look at alternative four. That is a four lane road that runs along the existing Route 460 with improvements to meet standards for medians, shoulders, and intersections. We will evaluate the different sections inside the towns regarding these standards. The fifth alternative is an eight lane road that follows a corridor similar to alternative two. Four of the eight lanes are tolled; two lanes running eastbound and two lanes running westbound. The remaining four lanes are not tolled local roads with an eastbound and westbound lane on each side of the tolled road.

Supervisor West states what you say now; four existing lanes and four lanes on the outside that will be tolled. What you are talking about is going to look like Washington D.C.

Mr. Phil Rinehart states everything will be equally evaluated based on public input and the Environmental Impact Statement. We will begin having our town hall meetings in about a month. Can I answer any questions?

U.S. Route 460 Corridor Improvements Project

Southampton County
Project Briefing

Philip C. Rinehart, P.E.
June 23, 2014

Supplemental Environmental Impact Statement (SEIS)

- The United States Army Corps of Engineers (USACE), Norfolk District, and the Federal Highway Administration (FHWA) serve as joint lead federal agencies, who are working with VDOT to prepare a Supplemental Environmental Impact Statement (SEIS).
- The purpose of this SEIS to evaluate the new information regarding the aquatic resource impacts and alternatives.
- Transportation Secretary Aubrey Layne announced that contract and permit work is being temporarily suspended on the Route 460 project while VDOT continues the needed environmental reviews in cooperation with its federal partners.

U.S. ROUTE 460 CORRIDOR
IMPROVEMENTS PROJECT

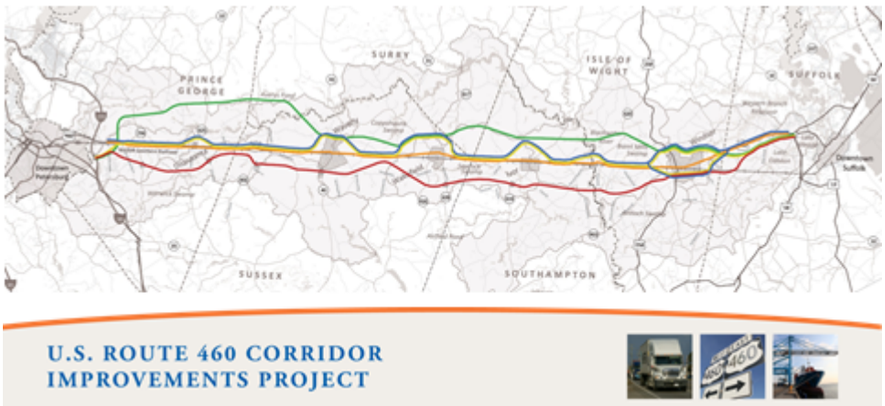
Recent Updates

- Public meetings will be held along the corridor in the fall to review the Draft SEIS.
- VDOT will then prepare the Final SEIS, which will include how the agency addresses public comments and any new information. The final document will include a preferred alternative.
- It is anticipated the Federal Highway Administration and the U.S. Army Corps of Engineers will issue their decisions on the Final SEIS and a preferred alternative by the end of 2014.

U.S. ROUTE 460 CORRIDOR
IMPROVEMENTS PROJECT

NEPA Study Area and Alternatives

- The Draft Supplemental Environmental Impact Statement (SEIS) currently being developed will include the analysis of five build alternatives along with a No Build option.



NEPA Study Area and Alternatives

- **Alternative 1**: A four-lane tolled road that runs south of the existing U.S. Route 460; identified as the preferred alternative in the original Environmental Impact Statement

NEPA Study Area and Alternatives

- **Alternative 2:** A four-lane road that runs along the existing U.S. Route 460 including six bypasses around the existing towns. The bypasses will be evaluated as both tolled and not tolled.

NEPA Study Area and Alternatives

- **Alternative 3**: A four-lane tolled road that runs north of the existing U.S. Route 460; identified as CBA-3 in the original Environmental Impact Statement.

NEPA Study Area and Alternatives

- **Alternative 4**: A four-lane road that runs along the existing U.S. Route 460 with improvements to meet standards for medians, shoulders, and intersections.

NEPA Study Area and Alternatives

- **Alternative 5**: An eight-lane road that follows a corridor similar to Alt 2. Four of the eight lanes (two eastbound, two westbound) are tolled as in Alternatives 1 or 3. The remaining four lanes are untolled local roads with an eastbound and westbound lane on each side of the tolled road.

More Information

Contact the Project's toll-free number:

1-855-460-4600

Or visit:

www.route460project.org

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT

Chairman Jones asked if anyone had any questions. Chairman Jones called on Supervisor West.

Supervisor West states well I do and I don't because you have been open with me and have talked to me and what not. Really you have done a good job okay and thank you for the fact that you may and/or considering meeting in Ivor. That is deserved and we will anticipate that will follow through. The people and the citizens of the county deserve it so please do that. Number two is there is a lot of negative feedback as you already know in the paper and everyday different ones are signing off on it, it's not going to be build, it's not going to be build, it's not going to be build. There is a major safety issue. Anybody that rides Route 460 will tell you it is a dangerous highway. There is no question about that. Anything that runs part of Route 460 present and bypasses and then part of Route 460 and bypasses is a joke. It is because you are going to kill people. 70 mph trucks flying up and down that road, can you imagine that? The only deal that you can do is either go above or below. You said that it will be a fair evaluation based on the package you have already spent $253,000, $100 million or whatever. I hope you mean that. Of course I think the engineers are standing in the way right now and I am wondering what if and how much is the federal government influencing a lot of the environmentally sensitive areas now. I can't say anything except thank you for what you are doing and there are a lot of things that say you will have something by July but I heard all along the end of the year before you would decide whether or not you are moving forward. I think your word is, as far as you and VDOT's concern, you are still on track with what you had planned from the very beginning, but you are having to look at these other alternatives. Nothing has changed.

Mr. Phil Rinehart states that is correct if it stays on that alignment. If it changes from that alignment, even at this point if it stays on the alignment we have to make sure everything can be done at this point. There is a lot of work that has been done there that could be carried forward. The contract has permits basically being applied for in November towards the end of the year. You are pretty close to that sort of thing. It's currently feasible that something could be worked out. Again, we are trying to look at all five alignments equally. We want some public input before we go forward and again there are three parties involved in the decision about this. It is not just VDOT on this. I think it is very important to recognize all partners that are sharing in this decision.

Supervisor West states does anybody have VETO power or it just has to be acclamation of three.

Mr. Phil Rinehart states I would hope all three of us come together.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states I guess I share some of Mr. West's comments and as I have expressed before, I think that there is so much missed information out in the public and there is so much negative press based on false assumptions. I am frustrated because it seems like the process you

went through; you went through this whole thing once before in the last ten years and you got to a point where there was a problem, and the big problem was too much impact on wetlands. It looks to me from my simple mind, the process we are looking at the problems and saying how can we alleviate those problems so that when we go back to the drawing board, the beginning, and look at all this stuff that has been looked at before because you are still going to have the wetlands you have to go through and it's a matter of could it have been a better or a more streamlined process to do it. I know there are a lot of politics in it and people prospering and that is frustrating also. I know that regardless of what you read in the paper every community in Hampton Roads supports this project because they know the economic importance, the safety importance, the evacuation need in case there is a major weather issue related to any flooding that may occur. Some of us are frustrated because it seems like we are spending money doing stuff that we don't need to do. Some of the numbers I hear about some of the alternatives are unbelievable. I think the number we are talking about doing the first one is like $1.4 billion which will be paid for by the people using the highway. I have heard numbers as high as $5.5 billion for some of these alternatives. I don't know if that is right or not but then you can't pay for that with tolls and you are going to come back to the public taxpayer to pay for it or not do it, and not doing it is an economic issue and a safety issue. I think that somehow when we are dealing with a process like that, we have to get the politics out of it. It's a lot of politics in this whole thing that is causing this issue and I probably have said too much because I am frustrated. I deal with some people who know the importance of it and then I see these other people who in one meeting they will say one thing and then in public they will say something else because their boss expects them to say something else. I appreciate what you are doing. I know we will get there. I hope that we get to a point that we don't have to spend four extra billion dollars that the taxpayers have to subsidize or pay entirely to get this project done.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states I am just curious about one thing. None of you have looked at five different roads. Were these studies made before this first road was proposed? How much had you already planned without investigating any of the others in the previous years? Have you looked at the other four previously?

Mr. Phil Rinehart states I can get back with you on that. I really don't have the answer what was done before I came to VDOT but I know there were three that were advanced and one was selected. So, I am not sure, typically in these situations, it was just one that was solely looked at after being narrowed down. I think in this case they came up with three solutions in the end anticipating the way it will carry out all the way through. In this case because of the impacts, in order to get the resolution it is important to look at all five alternatives.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states the only thing I can say is I am honestly disappointed in how it is going so far. I mean we have spent umpteen millions of dollars and we don't have anything to show for it. So, I just don't have that much more to say about that. I don't know why we didn't do the tri-group from the beginning. Taxpayers' money we have spent worth $320 million dollars, whatever it is. Why weren't these three people, these three groups organized in the beginning? What do we think we were doing? You know it just blows my mind that we can blow away that much money and say ok we made a mistake and it should not have been done from the start. I am just blown by the whole process.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states I am not sure what I can add to it that hasn't already been said. Mr. Rinehart my question would be, I have watched the press as you all have, and that is what basically got me involved; more so than the county with the county government. I don't see how you can do four real studies for four alternatives to the same level and degree that you have done to the southern route in the amount of time that you have. Are you going to take a narrow view…

Mr. Phil Rinehart states you have too. It's a planning level because what happens in the next level if you are in a joint process... This is at the planning level at this point and then we would go to the designing level which would narrow it down even more. So you are just looking at this at a high

level and making an evaluation at that level. Once you get into the design you can refine that. But in this case, one of the biggest challenges that have been recognized that the wetlands were based on national wetland inventory maps. Those were useful maps. We got a lot more relief. In certain areas it's very flat areas, very difficult to gauge where the breaks are at a very high level. This time we have a decade of technological experience here and a lot of information. We are using some new technologies to look at the wetlands. You have seen police officers looking through a pair of binoculars. It's a form of radar. It's a 3D radar. They are using infra-red maps that can help identify where the wetland areas are. We are using soil maps to help and some other things that give us a more sophisticated model. We think we are going to have better information for the planning level.

Supervisor Phillips states do you have any numbers that you are willing to share with us now?

Mr. Phil Rinehart states no, we are in the middle of that now. We are not at a point where we can share that information. We are right in the middle of all that information right now.

Supervisor Phillips states I mean apparently 475 acres is a sticking point.

Mr. Phil Rinehart states it's the most that we know right now. That's what we know based on going out in the field.

Supervisor Phillips states well we have one gentleman here in the county that is a river keeper who is adamantly opposed to it and the group that he is in.

Supervisor West states that is one of the environmental groups right now in this area that …

Supervisor Porter states but they are opposed to all options.

Supervisor Phillips states they don't want the road.

Supervisor Porter states right they don't want the road.

Supervisor Phillips states in other words it sounds like to me they are in support of the fifth option called the No Build option.

Mr. Phil Rinehart states actually the No Build is number six. You have to compare everything against it. What happens if you don't build anything and what happens with the different options? You have to have something to compare it with.

Supervisor Phillips states I just hope that you will have all these numbers by the time you have your public hearing so the people… you will be able to get a realistic public comment.

Mr. Phil Rinehart states and that is the goal. That is why I wouldn't want to share anything. If I did apparently I …

Supervisor Phillips states I was just wondering... you've got to have some idea basically the northern route and then you have the variations of what you have as current Route 460. Whether it is straight down Route 460, the bypasses, or whatever, but there should be some indication as to how much wetlands impact it would be on the northern route out there somewhere.

Mr. Phil Rinehart states and they are working those numbers, but there is a quality assurance process and some other things and we want to make sure we give you accurate information.

Supervisor Phillips states okay. I understand.

Mr. Phil Rinehart states that is why we don't want to talk about it until we have covered this well and everybody is comfortable with it. The worst thing you can do is put the wrong information out and have another set of information out there that everyone is talking about and you can't take it back. So, I want to make sure everything is right before we talk to you.

Supervisor West states two more comments along this line just for you and again I am thankful for

you coming out tonight and being accessible to us. I want to read straight from notes you already had. Simply says, as of the last Tuesday meeting Barry that you attended, VDOT plans to spend $193.7 million dollars on secondary roads in 2014 Mr. Kee 2015. That is $200 million you are going to spend all over 48,305 miles in the state of Virginia and you have blown $300 million… Hey John you ought to be on this. I mean you ought to have some comments on this. I mean you jump all over us for spending $100 here and there…

Mr. John Burchett states my thing is it is not a public hearing.

Supervisor West states but then it says nearly $1.2 billion over the next six years. You know, we are frustrated really. Then the second comment was simply this, when you have these meetings that I hope you have, sometime we get accused of already having a cut and dry deal that was cut behind doors. That being said, I kind of get that feeling sometimes when I go to these VDOT meetings. I hope it is open and I hope it's really going to take public input and people do listen.

Mr. Phil Rinehart states I think that is a good point too and these town hall meetings, there is a place for formal records, and we are always welcome to take information at any point and listen at any time. These town hall meetings are meant for people to hear them out but the time for the formal record will be the public hearings. Sometimes people get mistaken about that. There is one thing to submit information regarding a subject matter to go on file. There is only one public record that goes in the report. There is a formal process; a formal public hearing. We have stenographers at those hearings. Is that the right word, people who take your depositions and do a formal process? The information that is presented at any time will be considered. Actually here soon we will have a town hall meeting, but that shouldn't stop someone from sending us information they want to send.

Chairman Jones ask if there are any other questions for Mr. Rinehart. Thank you for coming and you know you are going to catch some heat…

Mr. Phil Rinehart states thank you sir and I am glad to see you all again and thank you for having us and we look forward to seeing you in the near future; hopefully in the next month or so.

Mr. Phil Rinehart exited the podium and Mr. Jerry Kee approached the podium.

Chairman Jones states we appreciate you bringing us the information. Thank you very much. Alright gentlemen, what do you have Mr. West. There are a lot of concerns.

Supervisor West states yes and I just want to thank you Jerry that you have agreed to come up to Ivor sometime during the week or Joe Lomax and meet with the mayor if you will please. I have already dealt with the regular concerns, so thank you for doing that. Thank you for what you are doing and thank you for the mowing that is taking place.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards stated I don't have any comments.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states I rode with Capron Superintendent, Timmy Grizzard, and showed him a place on Hwy 35; when we have the large rain events, water ponds all the way out to the center line. One of the last big rain events we had a pickup truck… any comments on it?

Mr. Jerry Kee states I have asked our hydraulics guy to look at; of course you and I have talked about it. He hasn't gone out there yet but he has it on his schedule to go out there and look at it to see if there is anything we can do different with the ditches.

Supervisor Phillips states alright Guy Place Road I understand your hydrologist has also taken a look at that.

Mr. Jerry Kee states yes but I haven't gotten the final report yet, but the next day after we had the board meeting he met me out there.

Supervisor Phillips states I understand that you have found some more opportunities for outfalls.

Mr. Jerry Kee states yes we have found three locations that exist and outfalls are there. We may need to go in and do some work to. We will be talking to the property owners and may be able to get rid of some of that water. That is one of his recommendations and once he files the report I will be glad to give you all a copy.

Supervisor Phillips states a.s.a.p before we get a hurricane or something. Thank you sir.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states I just want to thank you for what you are doing. I do have one issue and I don't know what you can do about it. I have had a couple of people approach me about it and I have experienced it as well. It is at the corner of Bethel Road and Scottswood Drive. We you go in towards Bethel Road you can see and you go around the corner and all of a sudden you are headed for a head on collision from someone coming in that direction. So, something needs to be done to improve the visibility of that location.

Mr. Jerry Kee states right there where the fence is?

Supervisor Porter states right there where the fence is.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states mine is basically the same as it was last month. I haven't seen anybody out there and no work has been done. So just ditto last month's request. On Statesville Road, Barnes Church Circle, and Cypress Swamp Road, none of the request… we haven't seen anyone doing anything to either one of them. The one on Barnes Church Circle on the right side of the bridge has at least four to five large holes as you come off the bridge right there on the corner of the bridge. Somebody is going to run into the creek if they hit it.

Mr. Jerry Kee states I will get someone to look at it tomorrow. I have talked to Dan about the other stuff on the pipes and curves so we finally have come up with a plan but I have already talked to him about that.

Supervisor Updike states you need to keep a check on Monroe Road because logging trucks. You have to keep a check on the shoulders and things on Monroe Road because basically there are no shoulders there. Logging trucks running heavy and it looks like they are going to be running the next six months or so. Monroe Road needs to be constantly monitored for the next six months.

Mr. Jerry Kee states okay.

Chairman Jones states alright thank you.

Mr. Jerry Kee states I was going to update you on Route 684. They are having so many problems with the road with the trucks going in there. We got approval from our material engineer this week. We are going to go in and do some reclamation on that with our reclamation machine. Temporarily put some stone in there and not pave it. So we can deal with it with a grader until Rose Valley Road is finished and then we will go in and reconstruct the sections that are bad after that. We will just be throwing money out the bag if we go in and try to patch it with all those heavy trucks on it. We are going to try to maintain it the best we can.

Mr. Michael Johnson states this is the section of Dogwood Bend between Route 258 and Rose Valley Road.

Mr. Jerry Kee states that is correct.

Supervisor Porter states are you starting the process of closing that road off after we get the other construction going?

Mr. Jerry Kee states we haven't yet because the Board hasn't approached us about formally doing

it. We can start if that is what you want to do. I know we are doing the review at Route 671. We are having some issues. Some of the trucking companies are saying they are having some issues getting out of there because of the ramps. We have initiated a traffic study there for a signal light. It should take about 60 days to get it back.

Supervisor Phillips states when did we set this up? A week or so ago?

Supervisor West states a couple of weeks.

Mr. Jerry Kee states yes and I initiated it the same day. So hopefully by the end of July, the first of August we should have the recommendation back for that. That is one of the issues with the trucks going down Route 684 is they don't feel safe going out because of the other traffic coming in there.

Supervisor Porter states if we don't do that, if we don't shut it off, rebuild it and then six months later it will be just like it is today. So, I don't think it is an option not to keep the trucks out of there. We are going to have to figure out a way to make it safe to get in the other way.

Mr. Jerry Kee states and we are doing a traffic study now.

Mr. Michael Johnson states there is a public hearing requirement that this Board must conduct before you can actually request the CTP to close that section of roadway to thru-trucks. So do you want us to go ahead and advertise that for public comment? I guess that is the question.

Supervisor Porter made a motion to advertise a public hearing to close the road and Supervisor Phillips seconded.

Chairman Jones wanted to verify the name of the road that would be closed.

Mr. Michael Johnson states I think you can accomplish what you want to do by having no thru-trucks on Rose Valley Road because if you can stop them from coming in the South end of Rose Valley Road than they won't use Dogwood Bend.

Supervisor Phillips states they have logging back there, does that mean they have to go all the way around?

Mr. Michael Johnson states there may be some unintended consequences and we need to look carefully at it. It will affect all trucks. Not just trucks going to Enviva's plant. It will affect farm trucks unless they are actually working the farms that are on that road.

Supervisor Phillips states we have been through this to some degree.

Mr. Michael Johnson states that is correct.

Chairman Jones asked is that what you want?

Supervisor Porter states I think we need to have the public hearing and then our discussion. I think the residents along that road expect those trucks to stop coming once we finish the project on the other end.

Supervisor West states I totally agree. I say let the public hearing take care of it.

Supervisor Phillips states and then we can discuss the alternatives for the farm trucks if there is any other route.

Supervisor West states correct.

Chairman Jones states let us do that and then we will decide on what we want to do. Thank you Mr. Kee. I have one county issue on Old Bridge Road; on the East side of Old Bridge Road, right beside the first house there. I think the owner lives in Chesapeake or somewhere down there and he hasn't cut that grass in three years.

Mr. Jerry Kee states so a high grass complaint.

Chairman Jones states yes.

Mr. Jerry Kee states okay.

Chairman Jones states and the neighbor complaining is just before you get to the fork right there.

Mr. Jerry Kee states so on Old Belfield Road not Old Bridge Road.

Chairman Jones states on Old Belfield Road; I am sorry. It is behind the new church.

Mr. Jerry Kee states right at the fork.

Chairman Jones states yes. Right there on the East side. Just take a look at it. Alright, we will go to number seven, reports. Financial Report, Sheriff's Office, Animal Control, Litter Control, Building Permits, Treasurer's Office. He is not here. Cooperative Extension, Solid Waste Quantities, Fines and Forfeitures, and Personnel Mr. Michael Johnson.

Mr. Michael Johnson states just one item to report on personnel. We had one employee hired during the month, effective June 2 in the Commonwealth Attorney's office. William Fuller Stoddard at an annual salary of $49,601.

Chairman Jones states thank you very much. We go to number eight now, financial matters.

Mr. Michael Johnson states first item Mr. Chairman is your semiannual appropriation resolution. You have a copy of that included in your agenda packages. It is a total appropriation of $29,216.862.00 and represents approximately 52% of the funds you have budgeted for fiscal year 2015. As you all know we do two appropriations throughout the year. The balance for funding fiscal year 2015 will be scheduled for appropriation at your December meeting.

Chairman Jones states alright gentlemen. Do you have any questions on this? I need a motion.

Supervisor Edwards made a motion to adopt the attached semiannual appropriation resolution.

Supervisor Porter second the motion which carried unanimously.

At a meeting of the Board of Supervisors of Southampton County, Virginia held in the Board of Supervisors Room on Monday, June 23, 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 indicated for the period July 1, 2014 through June 30, 2015 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:

11010	Board of Supervisors	130,053
12110	County Administration	164,117
12310	Commissioner of Revenue	161,981
12320	Board of Assessors	4,420
12410	Treasurer	156,344
12415	Delinquent Tax Collection	11,863
12430	Accounting	98,904
12510	Data Processing	207,428
12550	Insurance/County Code	315,513
13200	Registrar	77,771
21100	Circuit Court	17,030
21200	Combined District Courts	11,250
21300	Special Magistrates	329
21600	Clerk of the Circuit Court	241,262
21700	Sheriff - Bailiff	205,878
21750	Courthouse Security	180,412
22100	Commonwealth's Attorney	280,153
22200	Victim Witness	37,895
31200	Sheriff	986,297
31400	Enhanced 911	96,174
31500	PSAP Wireless E-911	26,845
31750	School Resource Officer	21,960
32200	Volunteer Fire Departments	326,464
32300	Volunteer Rescue Squads	1,211,529
32400	State Forestry Service	22,062
33100	Detention	1,536,893
33300	Probation	53,824
34000	Building Inspections	123,734
35100	Animal Control	52,168
35300	Medical Examiner	200
35500	Emergency Service/Civil Defense	73,328
41320	Street Lights	24,100
41500	Assign-A-Highway Program	3,093
42300	Refuse Collection	375,958
42400	Refuse Disposal	539,500
43000	Buildings & Grounds	263,353
51100	Local Health Department	149,720
52000	Mental Health Services	67,910
53240	Sr Services of Southeastern	9,239
53500	Comprehensive Services Act	232,399
53600	STOP Organization	1,494
72000	Community Concert Series	4,500
72200	Rawls Museum Arts	14,000
72500	Historical Society	18,500
73200	Walter Cecil Rawls Library	113,816
81100	Planning/Zoning	88,864
81500	Economic Development	125,000
82400	Soil & Water Conservation District	10,061
83500	Cooperative Extension Service	22,187
91400	Non-Departmental Operating	30,000
	TOTAL	8,927,775

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

89600	**Enterprise Fund Water**		**341,679**
89500	**Enterprise Fund Sewer**		**1,580,094**
		TOTAL	**1,921,773**

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

94000	**Building Fund**		**1,013,795**
		TOTAL	**1,013,795**

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

61000	**Instruction**		**9,410,521**
62000	**Administration**		**517,388**
63000	**Other Direction & Management**		**1,442,238**
64000	**Operation & Maintenance Services**		**1,594,148**
68000	**School Food Service**		**36,214**
66000	**Facilities**		**84,355**
67000	**Debt Service**		**1,146,879**
68000	**Technology/School Operating**		**273,234**
260	**Rental Textbook**		**93,267**
265	**Technology**		**103,000**
400	**At Risk 4-Year Olds**		**168,839**
450	**Early Reading Intervention**		**28,235**
500	**Title I**		**259,631**
525	**Reading First Grant**		**-**
550	**Title VIB Special Ed-Flow Through**		**280,807**
560	**21st Century Community Learning Center**		**-**
625	**Title II-A Training and Recruitment**		**60,038**
630	**Title IID Ed Tech**		**-**
650	**Substance & Drug Prevention**		**-**
800	**Vocational Special Education**		**23,044**
850	**Opportunity Inc**		**76,700**
900	**Pre-School Incentive**		**5,936**
		TOTAL	**15,604,474**

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

65100	**School Food Service**		**588,216**
		TOTAL	**588,216**

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

309	**Welfare Administration (Eligibility)**		**924,583**
313	**Benefit Programs**		**236,246**
		TOTAL	**1,160,829**
			=========
	TOTAL APPROPRIATIONS		**29,216,862**

BE IT FURTHER RESOLVED that the Treasurer of Southampton County shall transfer to the accounts as indicated, the funds from time to time, as the need occurs and as funds become available.

A copy teste: _____,Clerk
Michael W. Johnson

Southampton County Board of Supervisors
06/23/14

Chairman Jones states item B.

Mr. Michael Johnson states item B is your regular monthly appropriation resolution. You see that provides a total appropriation of $228,323.65, which consists of a combination of expenditure refunds, reimbursements, insurance claims, and grants. The revenues have been received from the sources that are indicated on the resolution. The appropriation includes $15,590.93 for the General Fund, $411.00 for the Building Fund, $410.00 for the Enterprise Fund, and $211,911.72 for the School Fund. There is no new money included in that resolution.

Chairman Jones states does anyone have any problems with this resolution. If not, I need a motion.

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

Supervisor Phillips seconded- the motion which carried unanimously.

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, June 23, 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:

4-100-12110-2700	WORKERS' COMPENSATION	171.80
12110-3310	REPAIR & MAINTENANCE	1,513.36
12110-3310	REPAIR & MAINTENANCE	526.80
12310-2700	WORKERS' COMPENSATION	152.84
12410-2700	WORKERS' COMPENSATION	153.92
12410-6001	OFFICE SUPPLIES	17.94
12430-2700	WORKERS' COMPENSATION	128.52
12510-2700	WORKERS' COMPENSATION	132.08
12510-5230	TELECOMMUNICATIONS	145.00
12510-5230	TELECOMMUNICATIONS	145.00
12550-2700	WORKERS' COMPENSATION	(58,737.68)
13200-2700	WORKERS' COMPENSATION	60.48
21100-2700	WORKERS' COMPENSATION	20.36
21100-3848	JURORS & WITNESSES - STATE	2,460.00
21100-3848	JURORS & WITNESSES - STATE	193.60
21100-3848	JURORS & WITNESSES - STATE	210.00
21600-2700	WORKERS' COMPENSATION	320.04
21600-5835	COST COLLECTION CARRY-OVER FUNDS	9.95
21700-2700	WORKERS' COMPENSATION	3,493.32
22100-2700	WORKERS' COMPENSATION	264.80
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	1,437.50
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	600.00
31200-2100	FICA	108.98
31200-2100	FICA	45.89
31200-2700	WORKERS' COMPENSATION	10,270.80
31200-3310	REPAIRS & MAINT	(9,400.00)
31200-5500	TRAVEL CONVENTION, EDUCATION	1,657.97
31200-5500	TRAVEL CONVENTION, EDUCATION	808.47
31200-5500	TRAVEL CONVENTION, EDUCATION	63.80
31200-5500	TRAVEL CONVENTION, EDUCATION	577.00
31200-5500	TRAVEL CONVENTION, EDUCATION	291.87
31200-5500	TRAVEL CONVENTION, EDUCATION	524.12
31200-5500	TRAVEL CONVENTION, EDUCATION	774.54
31200-8105	MOTOR VEHICLES	9,400.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
32200-5110	ELECTRICAL SERVICES	62.48
32200-5110	ELECTRICAL SERVICES	583.29
33100-2700	WORKERS' COMPENSATION	22,035.36
34000-2700	WORKERS' COMPENSATION	790.96
35100-1902	GRANT-DOG & CAT STERILIZATION	228.64
35100-2700	WORKERS' COMPENSATION	450.64
42300-2700	WORKERS' COMPENSATION	16,625.88
43000-2700	WORKERS' COMPENSATION	2,557.68
43000-1360	VDOT LABOR	652.50
43000-1360	VDOT LABOR	391.50
43000-5110	ELECTRICAL SERVICES	316.94
43000-5241	TELECOM-SOC SER/HEALTH	313.07
43000-5241	TELECOM-SOC SER/HEALTH	456.62
43000-5241	TELECOM-SOC SER/HEALTH	449.10
53500-2700	CSA	17.16
81100-2700	WORKERS' COMPENSATION	1,091.04
	TOTAL GENERAL FUND	15,590.93

From the Local Utility Tax Building Fund to the Operating Local Utility Tax Building Fund to be expended only on order of the Southampton County Board of Supervisors:

4-300-94000-8235	DEBTSVC-SHERIFFS VEHICLES-CAP LEASE	411.00
	TOTAL BUILDING FUND	411.00

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

4-500-89500-8201	EQUIPMENT	500.00
4-500-89600-6075	CHEMICALS	410.00
4-500-89600-8201	EQUIPMENT	(500.00)
	TOTAL ENTERPRISE FUND	410.00

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

School Board:

4-205-61100-1620-002-1-100	SUPPLEMENTAL SALARY - REG	2,500.00
61100-1140-002-2-100	TECHNICAL SALARIES - SP	35,800.00
61100-1140-002-2-100	TECHNICAL SALARIES - SP	3,040.60
61100-2300-003- -100	HOSPITALIZATION	134.00
61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	881.41
61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	2,033.02
61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	2,528.62
61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	1,026.43
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,645.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	1,220.75
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,600.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,400.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	11,000.00
61100-6000-002-5-100	MATERIALS & SUPPLIES - OTHER	6,000.00
61100-6000-003-1-100	MATERIALS & SUPPLIES - REG	7,000.00
61100-6001-003-1-100	MATERIALS AND SUPPLIES FRESH START	100.00
61100-6001-003-1-100	MATERIALS AND SUPPLIES FRESH START	43.20
61100-6001-003-1-100	MATERIALS AND SUPPLIES FRESH START	594.00
61100-6001-003-1-100	MATERIALS AND SUPPLIES FRESH START	100.00
61100-6001-003-1-100	MATERIALS AND SUPPLIES FRESH START	26.50
62120-2350	RETIREE HEALTH INS PREMIUMS	7,760.00
62120-2350	RETIREE HEALTH INS PREMIUMS	2,532.00
62120-2350	RETIREE HEALTH INS PREMIUMS	5,947.00
63200-2300	HOSPITALIZATION	215.00
63200-2300	HOSPITALIZATION	134.00
63200-6009	VEHICLES & POWERED EQUIP-SUPPLIES	1,000.00
63200-6009	VEHICLES & POWERED EQUIP-SUPPLIES	25.44
	SCHOOL OPERATING SUBTOTAL	111,286.97

MEHERRIN DAYCARE CENTER ,PROGRAM 220

4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAYCARE	5,767.14
61100-2100-002- -220	FICA BENEFITS	420.65
	TOTAL	6,187.79

CAPRON DAYCARE, PROGRAM 225

4-205-61100-1140-002-5-225	TECHNICAL SALARY - CAPRON DAYCARE	2,620.01
61100-2100-002-0-225	FICA BENEFITS	185.56
	TOTAL	2,805.57

NOTTOWAY DAYCARE, PROGRAM 226

4-205-61100-1140-002-1-226	TECHNICAL SALARIES	8,050.89
61100-2100-002- -226	FICA BENEFITS	577.50
	TOTAL	8,628.39

OBICI GRANT FUND, PROGRAM 312

4-205-66200-8100- - -312	OBICI GRANT SHS TRACK FY14 & FY15	25,000.00
	TOTAL	25,000.00

SCHOOL SECURITY EQUIPMENT GRANT, PROGRAM 480

4-205-64600-6000- -480	MATERIALS & SUPPLIES	58,003.00
	TOTAL	58,003.00
	TOTAL SCHOOL FUND	211,911.72
		==========
	TOTAL APPROPRIATION	228,323.65

REVENUE APPROPRIATION JUNE 23, 2014
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

GENERAL FUND

3-100-16040-0003	REIMBURSEMENT VFD-VRS	62.48
3-100-16040-0003	REIMBURSEMENT VFD-VRS	583.29
3-100-16090-0001	HEALTH-TELEPHONE	313.07
3-100-16110-0001	SOCIAL SERVICES-TELEPHONE	601.62
3-100-16110-0001	SOCIAL SERVICES-TELEPHONE	594.10
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-18030-0003	EXPENDITURE REFUND	645.89
3-100-18030-0003	EXPENDITURE REFUND	1,546.48
3-100-18030-0003	EXPENDITURE REFUND	652.50
3-100-18030-0003	EXPENDITURE REFUND	391.50
3-100-18030-0003	EXPENDITURE REFUND	9.95
3-100-18030-0003	EXPENDITURE REFUND	316.94
3-100-18030-0003	EXPENDITURE REFUND	17.94
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	1,513.36
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	526.80
3-100-23020-0007	EXTRADITION EXPENSES	1,657.97
3-100-23020-0007	EXTRADITION EXPENSES	808.47
3-100-23020-0007	EXTRADITION EXPENSES	63.80
3-100-23020-0007	EXTRADITION EXPENSES	577.00
3-100-23020-0007	EXTRADITION EXPENSES	291.87
3-100-23020-0007	EXTRADITION EXPENSES	524.12
3-100-23020-0007	EXTRADITION EXPENSES	774.54
3-100-24040-0014	JURORS & WITNESSES	2,460.00
3-100-24040-0014	JURORS & WITNESSES	193.60
3-100-24040-0014	JURORS & WITNESSES	210.00
3-100-24040-0075	ANIMAL FRIENDLY FUNDS	228.64
	REVENUE GENERAL FUND	15,590.93

BUILDING FUND

3-300-18990-0003	REFUNDS	411.00
	REVENUE BUILDING FUND	411.00

ENTERPRISE FUND

3-500-16100-0015	REFUNDS	410.00
	REVENUE ENTERPRISE FUND	410.00

SCHOOL FUND

3-205-015020-0010	TUITION	7,000.00
3-205-015020-0010	TUITION	6,000.00
3-205-015020-0010	TUITION	6,645.00
3-205-015020-0010	TUITION	6,600.00
3-205-015020-0010	TUITION	6,400.00
3-205-015020-0010	TUITION	11,000.00
3-205-16120-0010	DAYCARE	8,050.89
3-205-16120-0010	DAYCARE	577.50
3-205-16120-0010	DAYCARE	2,620.01
3-205-16120-0010	DAYCARE	185.56
3-205-16120-0010	DAYCARE	5,767.14
3-205-16120-0010	DAYCARE	420.65
3-205-18990-0032	INSURANCE	1,000.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	7,760.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	215.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	134.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	2,532.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	5,947.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	134.00
3-205-18990-0100	EXPENDITURE REFUNDS	881.41
3-205-18990-0100	EXPENDITURE REFUNDS	2,033.02
3-205-18990-0100	EXPENDITURE REFUNDS	2,528.62
3-205-18990-0100	EXPENDITURE REFUNDS	35,800.00
3-205-18990-0100	EXPENDITURE REFUNDS	1,026.43
3-205-18990-0100	EXPENDITURE REFUNDS	1,220.75
3-205-18990-0100	EXPENDITURE REFUNDS	43.20
3-205-18990-0100	EXPENDITURE REFUNDS	594.00
3-205-18990-0100	EXPENDITURE REFUNDS	25.44
3-205-18990-0100	EXPENDITURE REFUNDS	3,040.60
3-205-18990-0100	EXPENDITURE REFUNDS	26.50
3-205-18990-0100	EXPENDITURE REFUNDS	2,500.00
3-205-18990-0101	DONATIONS	100.00
3-205-18990-0101	DONATIONS	100.00
3-205-18990-0101	DONATIONS	25,000.00
3-205-25020-0750	SCHOOL SECURITY EQUIPMENT GRANT	58,003.00
	REVENUE SCHOOL FUND	211,911.72
		==========
	TOTAL APPROPRIATION	228,323.65

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
6/23/2014

APPROPRIATION - JUNE 23, 2014 - NO NEW MONEY

12110 COUNTY ADMINISTRATION	Insurance reimb for repairs and maint ($526.80+1513.36)
12410 TREASURER	Reimb from Capron for forms ($17.94)
12510 DATA PROCESSING	Reimb received from Soc Services for wireless connections ($145.00+145.00)
12550 INSURANCE/CO CODE	Workers Comp spread among departments (net effect of zero)
21100 CIRCUIT COURT	State reimbursement received for jurors & witnesses ($2460.00+193.60+210.00)
21600 CLERK OF THE CIRCUIT COURT	Reimb of postage to cost collection funds ($9.95)
31200 SHERIFF LAW ENFORCEMENT	(1) Reimbursement received for extradition of inmates ($1657.97+808.47+63.80+577+291.87+524.12+774.54) (2) Reimb for law enf services ($1437.50+108.98 = 1546.48 & 600.00 + 45.89 = 645.89) (3) Move funds from repair & maint to motor vehicles (net effect (-0-)
31600 SHERIFF PROJECT LIFESAVER	Donation to Project Lifesaver ($25)
32200 VOLUNTEER FIRE DEPTS	Reimbursements rec'd from Sedley Vol Fire ($324.45+258.84=583.29) and Drewryville Vol Fire for electrical services ($62.48)
35100 ANIMAL CONTROL	Distribute grant money to PACC (228.64)
43000 BLDGS & GROUNDS	(1) Reimbursement received from Dept of Social Services ($456.62+449.10) and Health Dept ($313.07) for telephones (2) VDOT reimb for inmate payroll ($652.50+391.50) (3) Reimb from Dominion for old registrar's office (316.94)
BUILDING FUND	Refund received from Ford Motor Credit Company ($411.00)
ENTERPRISE FUND	(1) Reimb from Town of Courtland for Chemicals ($410.00) (2) Move funding from Water to Sewer for Equipment ($500.00-500 = net effect of 0)
SCHOOL BOARD	See attached letter/spreadsheet for ($211,911.72): (1) Expenditure refunds received ($49,719.97) (2) Reimbursements from retirees for health ins. ($16,722.00) (3) Donations received ($25,200.00) (4) Tuition received over original budgeted amount ($43,645.00) (5) Insurance reimbursement ($1,000.00) (6) Daycare payments received ($17,621.75) (7) Security Equipment Grant received ($58,003.00)

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: JUNE 16, 2014

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT
3-205-018990-0100	EXPR	5/9/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS - SP	881.41
3-205-018990-0100	EXPR	5/16/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS - SP	2,033.02
3-205-018990-0100	EXPR	5/23/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS - SP	2,528.62
3-205-018990-0100	EXPR	5/30/2014	4-205-61100-1140-002-2-100	TECHNICAL SALARY - SP	35,800.00
3-205-018990-0100	EXPR	6/6/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS - SP	1,026.43
				TOTAL	42,269.48
3-205-025020-0750	SSEG	5/27/2014	4-205-64600-6000- 480	MATERIALS & SUPPLIES	58,003.00
				TOTAL	58,003.00
3-205-018990-0060	SBCB	5/9/2014	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	7,760.00
3-205-018990-0060	SBCB	5/9/2014	4-205-63200-2300	HOSPITALIZATION	215.00
3-205-018990-0060	SBCB	5/9/2014	4-205-61100-2300-003- 100	HOSPITALIZATION	134.00
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-1140-002-1-226	TECHNICAL SALARIES	8,050.89
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-2100-002- 226	FICA BENEFITS	577.50
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-1140-002-5-225	TECHNICAL SALARY-CAPRON DAY CARE	2,620.01
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-2100-002- 225	FICA BENEFITS	185.56
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	5,767.14
3-205-016120-0010	DAYC	5/9/2014	4-205-61100-2100-002- 220	FICA BENEFITS	420.65
3-205-018990-0101	DONA	5/9/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	100.00
3-205-015020-0010	TUIT	5/9/2014	4-205-61100-6000-003-1-100	MATERIALS & SUPPLIES - REG	7,000.00
3-205-015020-0010	TUIT	5/9/2014	4-205-61100-6000-002-5-100	MATERIALS & SUPPLIES - OTHER	6,000.00
3-205-015020-0010	TUIT	5/9/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS – REG	6,645.00
3-205-018990-0100	EXPR	5/9/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	1,220.75
3-205-018990-0100	EXPR	5/9/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	43.20
				TOTAL	46,739.70
3-205-018990-0060	SBCB	5/15/2014	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	2,532.00
3-205-015020-0010	TUIT	5/15/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,600.00
				TOTAL	9,132.00
3-205-015020-0010	TUIT	5/20/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	6,400.00
3-205-018990-0100	EXPR	5/20/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	594.00
3-205-018990-0100	EXPR	5/20/2014	4-205-63200-6009	VEHICLE & POWERED EQUIP - SUPPLIES	25.44
				TOTAL	7,019.44
3-205-018990-0060	SBCB	6/10/2014	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	5,947.00
3-205-018990-0060	SBCB	6/10/2014	4-205-63200-2300	HOSPITALIZATION	134.00
3-205-018990-0101	DONA	6/10/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	100.00
3-205-018990-0100	EXPR	6/10/2014	4-205-61100-1140-002-2-100	TECHNICAL SALARY - SP	3,040.60
3-205-018990-0032	INSC	6/10/2014	4-205-63200-6009	VEHICLE & POWERED EQUIP - SUPPLIES	1,000.00
3-205-018990-0100	EXPR	6/10/2014	4-205-61100-6001-003-1-100	MATERIALS & SUPPLIES - FRESH START	26.50
3-205-018990-0100	EXPR	6/10/2014	4-205-61100-1620-003-1-100	SUPPLEMENTAL SALARY – REG	2,500.00
3-205-018990-0101	DONA	6/10/2014	4-205-66200-8100- 312	OBICI GRANT SHS TRACK FY14 & FY15	25,000.00
3-205-015020-0010	TUIT	6/10/2014	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	11,000.00
				TOTAL	48,748.10
				GRAND TOTAL	211,911.72

Chairman Jones states go to the bills.

Supervisor West states we have to pay the bills and pay them on time. He made a motion to authorize payment of the monthly bills.

Supervisor Edwards seconded the motion to pay the bills in the amount of $1,617,070.26 to be paid by check numbers 136363 through 136721. The motion carried unanimously.

Chairman Jones states alright let's go to number nine.

Mr. Michael Johnson states number nine Mr. Chairman, you might remember from last month there was language in the 2013 Appropriations Act that allows localities to make an election regarding their employer contribution rate every biennium to the Virginia Retirement System. You all adopted a resolution last month electing to pay the board -certified rate for fiscal year 2015 and 2016. The School Board has done likewise. They have also elected to pay the VRS board-certified rate on behalf of their employees. In the case of local school divisions, VRS requires the local governing body to concur with the decision of the school board, ostensibly because school board funding is subject to local appropriation. You have included in your agenda packages a concurring resolution attached for your consideration.

Chairman Jones states alright gentlemen. Do you have any questions on this? I need a motion.

Supervisor Porter made a motion to adopt the attached resolution concurring with the School Board's election to pay the board-certified rate.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states number 10.

Mr. Michael Johnson states number 10 Mr. Chairman is a consideration of a water leak billing adjustment policy. In June 2006, when the County transitioned from flat rates to metered rates for its water and sewer customers, the Board adopted a sewer adjustment policy to address the issue of leaks on the customer side of the meter. You have a copy of that policy included in your agenda. Because leaked water never entered the sewer system, it was fair and reasonable for an adjustment to be made to the customer's sewer bill. At the time, however, a similar policy wasn't developed for water bill adjustments. The prevailing logic was that even though the water hadn't been used, it had been furnished, and the customer still had a responsibility to pay for it. In the last 90 days, we have actually had three residential water customers connected to different county systems; one in Branchville, one in Newsoms, and one in Edgehill who experienced significant leaks. Through no fault of his own, one customer in Branchville lost more than 300,000 gallons before his leak was discovered and repaired, incurring water and sewer charges in excess of $4,000. While we were able to adjust that customer's sewer bill based on the current policy, more than $1,600 remains on his water bill because of that leak. We had another customer in Newsoms that had very similar circumstances but to a lesser degree. However, even after adjusting her sewer bill, she still has $700.00 remaining for the excess water charges. So given the fact that we have seen this on a number of occasions, we thought it may be fair to have you all consider a proposed water leak billing adjustment policy. The policy very closely mirrors our sewer policy and provides us some latitude for fairness in these extenuating circumstances. You have a copy of that policy. Basically the way that it would work, it is the customer's responsibility to notice these kinds of issues, but if they had water usage that exceeded 25% of their normal consumption then they could notify the county and complete a courtesy leak adjustment application. Once they have completed that application, Julien the Director of Utilities or his designated representative, would inspect the property, verify the leak has been repaired. If the leaks have been repaired by a third party, then we could accept receipts as proof that they have been repaired without having to send somebody out to do a visual inspection. We would only make one property side leak adjustment in any twelve month period so it is not something we would be dealing with on a regular basis. The twelve month period would begin the first month of the billing period following the billing period the Leak Adjustment Application covered. So if they file the application covering January billing period, then the twelve month period would begin on February 1st. In order to qualify for the relief, the customer's account would have to be in good standing at the time they file. The courtesy Leak Adjustment Application, again, the usage would have to exceed 25%. The adjustment would be

provided a maximum two months, the current month and one month preceding based on the customer's usage during that same two months for the year prior or if the customer had not been there that long the adjustment would equal an average of the previous three months that they have paid and the rest you would write off.

Chairman Jones states alright, anyone have any discussion on this. Do you all understand what he is saying?

Supervisor West states I do and I don't remember the 2006 deal. I think it was a little careless that we came in that way, I honestly do, but I feel it is unfair to a customer today if indeed there is a leak and this thing has gone on and to get a $4,000.00 water bill or something equivalent like that. I think that is way out of line and it needs to be in line with the sewer policy. I don't remember the particular event and I would have been here in 2006 but I apologize for that. But today it strikes me differently.

Chairman Jones states okay any other comments. He called on Supervisor Phillips.

Supervisor Phillips states just for clarification, if the leak is in the house, the toilet is leaking, that is theirs.

Mr. Michael Johnson states that does not count, that is theirs.

Supervisor Phillips states with the leaks that were previously mentioned were somewhere between the meter and their house?

Mr. Michael Johnson states or it could be under the house; A burst pipe under the house. What it would not cover would be a bad valve, stems, washers, broken handles, running toilets, those kinds of things. But a broken pipe is where you lose that kind of water, and it could have been under the house without the customer knowing about it for some period of time.

Supervisor Phillips states if we enact this, would it be appropriate to make some adjustment for these people.

Mr. Michael Johnson states I would ask that if you want to enact it, that you make it retroactive back to January 1, 2014 which would cover the three circumstances I am aware of.

Supervisor Phillips states okay.

Supervisor West states it is infrequent is what you are saying. These types of things.

Mr. Michael Johnson states Julien you deal with it on a daily basis more than I do.

Mr. Julien Johnson states it varies. Some people do a pretty good job of replacing their lines when they go bad. Some people put a patch on them and it is going to leak again. Again, it varies with the individual what they do with their own line. That line belongs to them. We don't update it and we don't fix it. They fix it and some people will go in and replace it and some people won't.

Supervisor Phillips states they get one per year.

Mr. Michael Johnson states they get one per 12 months.

Supervisor West states is it one per year or one per 12 months.

Mr. Michael Johnson states one per 12 months.

Supervisor Phillips states at least that is how that is written.

Mr. Michael Johnson states based on the fees that Jeanne gave me, she wanted it consistent with the sewer policy to make it easier to administer it.
Supervisor Porter states I think there should be some relief. One thing I can't imagine how someone could lose 300,000 gallons of water and not know it, but I know other localities have

policies like this. When I lived in Fairfax I had a storm; I had lightning strike a tree. Lightning went down the root of the tree and for some reason burst a pipe to the house. I didn't know it until the next morning and I had 40,000 gallons of water and I did get relief from that because it was something I had no control over. Now you do have to have some kind of limit and I think once a year, to be consistent with the sewer policy, makes sense. People need to understand they do have some responsibility for maintaining their own assets as well.

Supervisor West states correct.

Chairman Jones states any other comments.

Supervisor Updike states I agree with the relief; that an adjustment needs to be made. I also would like to know, some of these leaks, in the past years has occurred over a period of months. Is there any way with computer program if they are using 25% more than normal that there be a red flag and notify the homeowner their water bill or usage has increased 25%. Then they would be responsible at that point to take care of it. They wouldn't have any reason for excess usage and it's their responsibility to find out what is going on. I know a couple of years ago a lady went on a couple of months and her bill went up into the thousands of dollars. I would like to know how much trouble it would be to notify the people if they are using excess of more than 25%.

Mr. Julien Johnson states I read the meters myself. My computer tells me if there is a high water usage and when I see a high water usage that is over 100 gallons I get out and walk around the house and I look for the leak. If there is one that is very heavy it will actually give me a little water droplet on the screen that says leak. That is how we find some of them. The one thing about the people replacing their entire line I think there should be a limit on how many times we adjust it until they extensively replace their line. Some of these lines are in pretty rough shape and over a period of five years they could have five big leaks and that is a lot of water going down the drain. You might want to look at that also. I haven't seen that before but…

Chairman Jones states Mr. Updike he already has what you are talking about in place. So what do you all want to do with this? You all want to go along with this?

Supervisor Porter makes a motion to approve the attached water leak adjustment policy.

Supervisor West second the motion. That means right now one adjustment for 12 months. That means up to 25%. In other words, if you are 20% of whatever you assume that is okay, but 25% is the breaking point. Is that correct?

Supervisor Porter states it is the amount over 25%.

Supervisor West states right, okay.

Supervisor Phillips states Mr. Chairman we would make this retroactive to January.

Mr. Michael Johnson states yes January 1st.

Supervisor Phillips states okay I wanted to make sure that is in.

Supervisor Porter states yes retroactive to January 1st.

Supervisor West states and I will agree with that. That is a second.

Chairman Jones states a motion was made that we will retroactively establish the policy back to January 1, 2014 and approve the attached resolution. He called for a vote which passed unanimously.

Chairman Jones states number 11.

Mr. Michael Johnson states number 11 Mr. Chairman is a first reading as it relates to permit fees. You see a draft ordinance included in your agenda package. The revised fees have been requested by the Franklin-Southampton Community Development Department in order to achieve

consistency with the fees that were approved by the Franklin City Council as part of their fiscal year 2015 budget process. Included with that package is an email from Mrs. Lewis that summarizes the changes in the permit fees. We would need to advertise this ordinance for public comment before the board can consider taking any action.

Supervisor West states I don't see any problems with it. He made a motion to advertise the attached ordinance for public comment at the July meeting.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states number 12.

Mr. Michael Johnson states number 12 Mr. Chairman we wanted to bring you all up to date on a number of items related to shared services. The first is, you all know we are looking to do a shared utilities services study with the City of Franklin. In response to our request for proposals, the Shared Services Management Team, that is the 16 member team that you all appointed a portion of and the City of Franklin appointed a portion of; Mr. Phillips sits on that team representing this Board. They received nine proposals to perform the study. Each team member received full copies of each proposal and they were provided an opportunity to review and comment. Then evaluations of those proposals were largely delegated to an eight member subcommittee that included Supervisor Phillips, Councilman Bennie Burgess, Tom Jones representing the City of Franklin as a citizen representative, Randolph Cook representing the County as a citizen representative, Julien Johnson representing our Department of Utilities, Donnie Cagle representing the City of Franklin Department of Utilities, and then Randy Martin and myself. All eight committee members completed an independent evaluation based on the criteria that we had published in our Request for Proposals. The subcommittee ultimately opted to interview six of the nine firms that presented proposals. We conducted those interviews earlier this month and the subcommittee has reached consensus on a ranking of those proposals. At that time, a smaller subcommittee which includes Supervisor Phillips, Randolph Cook, Donnie Cagle, myself, and Randy Martin were tasked with negotiating with the consultant that was ranked first. We completed an initial negotiation session on June 13. At this point we are hopeful we would be in a position to present a proposed draft agreement to the full management team for their endorsement sometime during the first week of July. If we get their endorsement we intend to present it to both governing bodies on July 14. That is a regular meeting night for Franklin City Council. Obviously it is not your regular meeting night, so what we would ask you to consider tonight is conclusion of tonight's session to continue this meeting until July 14th at 7:00 p.m. to deal with that one matter that we hope to have ready to present to you than. That will not be a joint meeting with the Franklin City Council at that point but we do expect to schedule a joint kick-off meeting that would include this full Board, the full Franklin City Council, and the full 16 member management team sometime in late July. Probably July 29, 30, or 31st to get this study underway.

Chairman Jones states does anyone have any questions for Mr. Johnson.

Supervisor West states I am just going to state that it is something that has been tasked a long time. We have been working through it with the City of Franklin and the overall scheme of things it is something that would be cost effective when we combine shared services. This is something we can join with the City of Franklin. We have to move forward. Supervisor Phillips and Julien Johnson have both represented us and Michael. So I am in favor with moving forward and continuing the meeting.

Chairman Jones states any other comments. Let us go to item b.

Supervisor West states a motion is required to continue tonight.

Mr. Michael Johnson states we need to do that at the very end.

Supervisor West states at the very end. Okay, I am sorry.

Supervisor Phillips states instead of adjourning the meeting we will continue it.

Supervisor West states okay my mistake.

Chairman Jones states that is alright sir. We go to B.

Mr. Michael Johnson states item B Mr. Chairman is a related shared services issue. You see correspondence from Donald Goodwin seeking your consideration in transferring title to the Community Development vehicles to the City of Franklin. By transferring the title, the vehicles can be inspected and maintained by the City's central garage thereby reducing the overall cost of maintenance. One of the county vehicles is already out of service and given the cost of repairs, Mr. Goodwin has suggested that perhaps that could be sold with the proceeds utilized to purchase a replacement vehicle. They currently have two other county vehicles which are fully operable. Mrs. Lewis is here as well. Did you have anything to add to that?

Mrs. Beth Lewis states no, the inspection is unusual in that the City of Franklin cannot inspect vehicles unless they are owned by the city. So even if the County vehicles are being used in shared services we still have to take them out. This will just make it easier; more cost efficient.

Chairman Jones states gentlemen do you have any comments on that proposal.

Supervisor West states I think Mrs. Lewis has input her information and you obviously see a need.

Mrs. Beth Lewis states yes.

Supervisor West states than I would suggest we move forward. With you it says you needed input so I would favor it.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states the recommendation is that the County or would we share in buying another vehicle to replace the one that is down?

Mr. Michael Johnson states we are basically partners so we are sharing in all of the cost. We are just trying to minimize the total cost.

Supervisor Phillips states the operating cost that is necessary to maintain.

Mr. Michael Johnson states correct.

Supervisor Phillips states so in other words the City of Franklin and Southampton County will share in the cost of another vehicle?

Mr. Michael Johnson states correct and future vehicles down the road.

Chairman Jones states I need a motion.

Supervisor West states I make a motion that we transfer the titles to the Community Development vehicles to the City of Franklin.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states we go to item C.

Mr. Michael Johnson states item C is just a report. You see the documentation that we have received from the City of Franklin on May 22, 2014 as it relates to the cost allocation of shared services for the third quarter. Our accumulative share for the first three quarters of fiscal year 2014 for both Planning and Inspections has been $190,694. I mention in here that we expect a "true-up" that will reflect the drawdown of the approved stormwater grant to reduce our fourth quarter share. They have already drawn down over $30,000 in the fourth quarter and I think they are anticipating another drawdown in this quarter Beth?

Mrs. Beth Lewis states yes. The Department of Environmental Quality (DEQ) is slow in getting the funds out but we have drawn down in the first two quarters almost $31,000 I think I said in the

email. So next week, the first week in July we will send the third drawdown for the April, May, and June quarter for more funds. Our grant was to expire June 30, 2014 because that is when their fiscal year is up. But since DEQ has been very slow in providing all the training and testing for the inspectors which is what a lot of the grant was to cover, we requested and were granted an extension to the end of this calendar year till December 31, 2014 to continue to draw those funds down. Hopefully DEQ will have offered the training and testing that the inspectors need by that point. That will help us assess as much of the $91,000 that we were awarded.

Chairman Jones states alright any questions for Mrs. Lewis.

Supervisor Phillips states where are we in that process. I mean, in other words the man that came before us last month.

Mrs. Beth Lewis states Dan Roundtree.

Supervisor Phillips states is being trained.

Mrs. Beth Lewis states yes.

Supervisor states to the standards of DEQ.

Mrs. Beth Lewis states right. The new ordinance goes into effect July 1, 2014 and all of the training and certifications were supposed to be done by that point. But DEQ has not offered it. So Dan Roundtree and the Environmental Inspector and several of the other Building Inspectors have taken all of the training that has been offered. There hasn't been any testing offered yet. As soon as the training is offered they take it, and we are just waiting for the testing. But it is not going to be done by July 1st; but nobody is trained. I mean nobody's tested.

Supervisor Phillips states you mean no one's has been tested.

Mrs. Beth Lewis states in the entire state. We are not in any further hole than anybody else, but we were granted the extension to be able to continue using those grant funds to get that testing and training done.

Supervisor Phillips states thank you.

Supervisor West states good.

Chairman Jones states thank you. Okay gentlemen let's go to number 13.

Mr. Michael Johnson states number 13 is just for your information Mr. Chairman at the May 8 Planning Commission meeting they offered recommendations and referred three matters for your consideration. Two of them are related to a request by Tim Drewry on behalf of Jonathan and Teresa Gibbs for a Comprehensive Plan Amendment and a Zoning Map Amendment on the old Belcher's Enterprise property up here on Jerusalem Road. The other was a request by Joe Nye Wiggins and Joe Nye Life Estate for a Zoning Map Amendment to create five residential lots on their family property on Smith Ferry Road. Unfortunately there were some communication issues and coordinating the publication of the required Notice of Public Hearing. So, we have had to reschedule those hearings. The Wiggins hearing has been rescheduled for next month and that will be July 28. Because Mr. Drewry will be out of town next month, we had to reschedule both of the Gibbs application until your August 25th meeting.

Chairman Jones states alright. Does anyone have any problems with this? Okay, let us go to miscellaneous.

Mr. Michael Johnson states miscellaneous item A is just an update on the State budget. I am sure you all have been following it. As you know, the General Assembly had approved a budget, the Governor had through the weekend to consider it. He has done five to six line item vetoes in that budget. But largely, it is pretty much at least for the funding for local governments remain intact. The House of Delegates was to convene at 5:00 p.m. this afternoon. The Senate at 7:00 p.m. this evening to consider those vetoes and I don't think they had the vote to overturn any of those vetoes

so I think what the Governor has done will end up standing. Just so you all know, the proposed reduction in state funding for Southampton County Schools was 0.27% less than what we had included in our draft budget. So it is very manageable overall; $48, 492 less than we budgeted. I certainly think that is very manageable for the school system. The funding for the constitutional officers actually they provided slightly more for the Sheriff and Commonwealth Attorney. Slightly less for the Clerk of Court and the estimates for the Treasurer and the Commissioner of Revenue were within $100 of what we had budgeted. All conversations about no state budget and it has ended up our budget estimates are pretty solid.

Chairman Jones states okay, any questions?

Mr. Michael Johnson states item B, as you all requested, I did email each of you a copy of the incident report for the Sedley dog incident we discussed last month. I just ask if there is anything you need me to do to follow up with at this point, just let me know.

Chairman Jones states do you have anything gentlemen. Okay.

Mr. Michael Johnson states item C, we have a tour of the Enviva Facilities for the Board of Supervisors scheduled for you all if you can attend. That is this Wednesday morning June 25th at 9:00 a.m. but I do need a head count so they can have personal protective equipment that you will need to go for the tour. So, if I can have a show of hands how many of you all will be able to make that; three. Mr. Updike, Mr. Jones, and Mr. Phillips. I think Mrs. Lowe is going as well.

Mrs. Lynette Lowe states yes sir.

Mr. Michael Johnson states I have a SPSA meeting in Chesapeake that morning so I will not be able to go. If you could, drive directly to the Enviva sight, take the new road in all the way to the back. Take the last left right there off the cul-de-sac and it will take you right up to the Administration Building; there is a parking lot there.

Supervisor Phillips states don’t drive through the grass.

Mr. Michael Johnson states don’t drive through the grass stay on the pavement. They will be looking for you and I will let them know who to expect. Mr. Gray will be there looking for you. Item D is just copy of some notices provided throughout the month from the State Corporation Commission. There are a number of foreclosure notices that are required by statute and then some environmental notices from the Department of Health and Department of Environmental Quality. Item E are just items of correspondence. If there are any items you have questions on I will be glad to take them.

Chairman Jones states anyone has anything else. Alright, late arriving matters.

Mr. Michael Johnson states I have one late arriving matter Mr. Chairman. It is at your places tonight. It is a copy of the Second Supplemental Agreement with Sentara Enterprises which would authorize the enhanced Emergency Medical Services that were requested by the Southampton County Fire and Rescue Association in their fiscal year 2015 budget request. The supplemental services are expected to begin on the first Saturday after the beginning of the fiscal year which would be July 5. As you all know, funding was included for this purpose in your approved fiscal year 2015 budget. The agreement provides for one Advanced Life Support service provider to be located at the Boykins, Capron, and Ivor Volunteer Rescue Squad each weekend beginning at 6 a.m. on Saturday morning through 6 a.m. on Monday morning, and the cost of that supplemental service is $225,000 in fiscal year 2015. The agreement has actually been signed by a representative of each of the volunteer rescue squads. An advanced copy was sent to Sentara Enterprises a couple of weeks ago. I don’t anticipate they have had any issues. I haven’t heard anything back. What we are looking for is authorization from this Board to allow Chairman Jones to sign the contract on behalf of the County.

Chairman Jones states alright gentlemen I need a motion.

Supervisor Porter motioned that Chairman Jones sign the Second Supplemental Agreement contract.

Supervisor West seconded the motion.

Supervisor Phillips states we have some members of the Volunteer Fire and Rescue Squad here today. I was just wondering if there were any comments. No, just do it. Thank you gentlemen.

Chairman Jones called for a vote which carried unanimously.

Chairman Jones state is there anything else. If not, I need a motion to continue this meeting until July 14, 2014 at 7 p.m.

Supervisor Porter motioned that the meeting be continued until July 14, 2014 at 7 p.m.

Supervisor West seconded the motion which carried unanimously.

There being no further business for tonight, meeting ended at 8:33 p.m.

_____
Dallas O. Jones, Chairman

_____
Michael W. Johnson, Clerk

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July 14, 2014

At a continuation 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 14, 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)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT
Carl J. Faison (Boykins-Branchville)

OTHERS PRESENT
Michael W. Johnson, County Administrator (Clerk)
Lynette C. Lowe, Deputy County Administrator/Chief Financial Officer
Richard E. Railey, Jr., County Attorney
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT
Beth Lewis, Community Development Deputy Director
Julien W. Johnson, Jr. Public Utilities Director

Chairman Jones called the meeting back to order.

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

Chairman Jones states we have one thing on the agenda and one thing only. This is a continuation from last month and at this time I will turn it over to Mr. Johnson.

Mr. Michael Johnson states if I can direct your attention I have a very brief presentation Mr. Chairman to give you an idea on how we got to where we got to. Just to remind you the selection process timeline actually started back on March 10th when we issued the request for proposals. On April 16th we received nine proposals. On the 18th those proposals were distributed to all 16 members of the management team. Shortly thereafter on the 22nd the management team decided they would appoint a smaller subcommittee which included eight members to evaluate those proposals. About a week later, we sent out the evaluation criteria that were included in the requested proposal to the selection panel and asked them to go ahead and complete a preliminary evaluation. It was a matrix where they provided a numerical score on each of the evaluation criteria for each firm that submitted a proposal. We collectively met for the first time on May 14th and developed a short list of the firms the committee wanted to interview. The interviews were conducted on June 4th and June 5th. On June 9th the panel went ahead and completed their ranking of the firms that were interviewed. On June 13th there was a negotiation meeting with the firm that was ranked first. Then on June 25th, the final scope and price was negotiated and that was presented to the full management team on July 1st for their consideration and endorsement. There were eight people that were on the selection panel which included two elected officials, Supervisor Phillips from Southampton County and Councilman Benny Burgess from the City of Franklin. It included two of the citizen appointed representatives which were Randolph Cook from Southampton County and Tom Jones from the City of Franklin. Tom Jones is a retired engineer from International Paper. It included two of the technical people in the community. Julien Johnson represented Southampton County as the technical person and Donald Cagle who is the Chief Wastewater Plant Operator in Franklin represented the City. Mr. Randy Martin and I sat in as representatives of the Administrative staff. As I mentioned earlier, there were nine firms that responded to the requested proposal. They were Bowman Consulting, Dewberry, Kimley-Horn & Associates, Municipal & Financial Services Group, RK&K, Snavely King Majoros & Associates, Timmons Group, Wiley & Wilson, and WW Associates. Of those nine, six were chosen by the panel for interviews. That included Bowman Consulting, Dewberry, Kimley-Horn & Assocaites,

Municipal & Financial Services Group, RK& K, and Timmons Group. As I mentioned earlier there were specific criteria the committee used to evaluate the proposals. This is the way it was broken down. The total possible score was 100 points. 20 points was the maximum for experience and qualifications but then the committee broke that down into three smaller categories. Under the experience and qualifications they looked primarily at engineering experience worth 8 points, experience specifically in doing rate studies for utility systems worth 7 points, and then experience in working with multi-jurisdictional projects like we have here was worth a maximum of 5 points. We looked at their experience in familiarity in working with Community Development Block Grant funded studies and that was worth a total of 10 points. The big piece was their methodology and plan for doing the study. That overall is worth 50 points, but again that was broken down into subcategories. We looked at their methodology and plan to address the engineering aspects of the study was worth 14 points. For the financial analysis part of the study, that was worth 18 points. To look at the organizational and governance part of the study that was worth 12 points. Then their plan to put together the final implementation plan was worth 6 points. The final two categories were looking at their workload and the ability to incorporate this study into their current work load. That was worth 10 points and then price overall was worth 10 points. We have eight committee members here; we have six firms that were interviewed here. What this slide shows is the actual score that was given by each committee member to each proposer here. Based on the mean average score, Timmons Group ranked first at 89.75, RK & K was second at 86.50, Dewberry was third at 86.13, Kimley-Horn at 84.38, Bowman at 82.00, and MFSG at 80.75. You can see they are pretty tightly clustered. All six of them are within 10 points of one another. But rather than just simply look at the mean, what the committee ultimately decided to do was to take each person's evaluation form and create a weighted average. So that if you ranked the firm first out of the six that firm would be awarded six points. If you ranked them second that firm would be awarded five points. If you ranked them third that firm would be awarded four points and so on and so forth. When you look at using the weighted average you can see here the scores. And again, Timmons Group came out first at 44 points. Second was Dewberry at 33 points. Third was Kimley-Horn at 31 points. As I mentioned before there are really three different components of this study. Engineering is one piece of it. But probably the more important pieces are the financial analysis and the governance and organizational matters. Timmons Group has bought in two sub-consultants to work with them. One is Davenport & Company to specifically work on the financial analysis and then McGuire Woods Consulting would be the party that works on the governance & organizational matters. You can see some of these names will be familiar to some of you. You have seen some of them in years pass. Of course, Timmons Group was the County's Engineer for many years. Davenport & Company remains our financial advisor and we have in the past also worked with McGuire Woods. So, let us talk about the specific scope of work of the study. There are really four different tasks. The first one is the engineering piece. Involved in that will be first of all an inventory of the utility assets in Southampton County and in the City of Franklin. An evaluation of the condition of the infrastructure in Southampton County and in the City of Franklin. A preliminary evaluation of the assets in Southampton County and in the City of Franklin. Then a specific evaluation looking at three different scenarios. One scenario is how do things look currently and then future if you continue to operate as you operate today; status quo. Two different municipalities working separately doing their own thing with utilities. How might things look if you look at a second scenario where you either share services or one community contracts with another for certain services. Then the third scenario would be a full sort of regionalized approach where we put everything together and have all the assets controlled regionally rather than individually. Then at the end of that what you end up with is one of the project deliverables, what we call a preliminary engineering report, which will be a summary of those engineering findings and their recommendations moving forward. That report is intended to identify the potential benefits, costs, and risks associated with those three scenarios I just mentioned. The second task is the financial analysis & utility rate study piece. This piece would be done by Davenport & Company and they have proposed to develop a multi-year financial model that integrates operating and capital budgets for both Southampton County and the City of Franklin. The revenue sources for the utilities for both Southampton County and the City of Franklin. The current and future capital needs for both Southampton County and the City of Franklin. A look at the reserve funds that each community has available, and a look at the current debt levels that each community has. What they will do with that model is evaluate the potential changes that might be necessary in the utility rate structure for all three of those scenarios. They can look at it next year, they can look at it five years from now, and they can look at it as far as ten years out under that model. That model will illustrate projections for debt service coverage. It will illustrate projections for your general fund balance, your enterprise fund balance, any subsidies that may be required from either or both localities, and any rate increases that would be required

from either or both localities.

Supervisor Phillips states that is for all three options.

Mr. Michael Johnson states correct that is for all three scenarios. The third task is the governance and organizational piece. This would be done by McGuire Woods. They would look at potential organizational and governance structures and there are really only about four different scenarios they can look at under the Code of Virginia. They can look at working together under a special services district. They can look at working together as a public service authority. They can look at the possibility of what is termed in the Code of Virginia a Community Development Authority or they can look at either of the two localities working with the other under a joint powers agreement. The second thing they will look at is to do a brief legal review and just make sure there are no "showstoppers" or "fatal flaws" from a legal standpoint in working together with a shared utilities scenario. The third piece that they really raised during the interview process and this was important to the management team was the impact that this might have on future economic development. How would a regional authority or some other entity, how would that work with a shared utility interface with economic development. In other words, what would be the decision making process in the future if we have economic development prospects come to town that have unique utility needs. Who makes the decision on what improvements get done. Who makes the decision on how that gets paid for? All of those kinds of things. So that is one of the components that McGuire Woods will be looking at and making recommendations on. The other thing that came out of the interview process that McGuire Woods was really big on was stakeholder's outreach. They want to make sure that there is a concerted effort to maximize public and stakeholder involvement. They have suggested creation of a questionnaire that would be distributed to the elected officials, Southampton County and the City of Franklin; to the staffs in Southampton County and the City of Franklin. To the entire 16 member management team and then the same questionnaires would be made available to any interested citizens. They have suggested putting them on the table in the back of the Board Room for a couple of months as the citizens come to your board meetings. The citizens can take the questionnaires home so they can fill them out and there will be instructions on where they can be returned to so that input can be taken into consideration. They also suggested the development of a website where citizens can actually go online and provide input directly. So that is one of the pieces that is in their proposals. The fourth and final task under the study is development of the implementation plan. What that will include is a look at the potential funding sources to be able to make any improvements that may be required in the City of Franklin and/or Southampton County and what are the funding cycles for those potential funding sources. Can some of the work be phased and if so how much you manage that phasing. What is the legal process if you decide to move forward with some type of new organization. What is the legal process for that? What is the timeline for that? How might permits, the BPDES discharge permits that DEQ currently issues to each locality? The ground water withdrawal permits that DEQ issues to both localities. How might they be transferred to some type of regional entity? What are the future capital cost and how might those be managed? What kind of money might we expect to save under the operations and maintenance cost if we look at working together? This is the proposed schedule. Of course tonight is the presentation to this Board and it is currently being presented at the City of Franklin Council meeting tonight. If it is approved by both the City of Franklin and Southampton County, there will be a joint kick-off meeting that will be held July 31, 2014. That is a fifth Thursday. That would include both governing bodies, this Board and the City of Franklin Council, and the management team. Most likely we will have that at the Workforce Development Center if that facility is available. At that kick-off meeting we will go over what the overview of the project is, what the goals and objectives are. At that point the 16 member management team will be broken down into three specific working groups. One group will be focused on working with Timmons on the engineering. One group will be focused on working with Davenport on the finance, and one group will be focused on working with McGuire Woods on the organizational and governance. Hopefully by late September there will be some preliminary findings that can be presented to the full management team, and once the management team has provided their input by early October those same preliminary findings will be presented to the Board of Supervisors and the Franklin City Council. In late November hopefully there will be some preliminary recommendations and study results presented to the management team. By mid-December, the management team would have had an opportunity to respond to that and the preliminary engineering report and the implementation plan would be finalized by the management team and then it can be presented to the governing bodies by early February in a joint meeting. So at the end what you really have are two primary deliverables. A draft and final Preliminary Engineering Report which incorporates the things I just

addressed and then a draft and final implementation plan. The fee that is proposed for this project is $40,000 that will be funded with the Community Development Block Grant which was obtained through the Virginia Department of Housing and Community Development. With that, we do have two of our management team members here tonight. We have Mr. Cook and Mrs. Jarratt. Mr. Cook was also involved in the selection process as was Supervisor Phillips. With that Mr. Chairman I will be pleased to answer any questions.

Selection Process Timeline

- March 10 - Request for Proposals issued
- April 16 - Proposals received
- April 18 – Proposals distributed to Management Team
- April 22 - 8-Member Selection Panel appointed
- April 29 - Evaluation criteria distributed to Selection Panel
- May 14 - Initial shortlist developed for interviews
- June 4 and 5 - Consultant interviews
- June 9 - Selection Panel rankings complete
- June 13 - Negotiation meeting with top-ranked team
- June 25 - Final scope/price negotiated
- July 1 - Full Management Team endorsement

8-Member Selection Panel

- Bruce Phillips
- Bennie Burgess
- Randolph Cook
- Tom Jones
- Julien Johnson
- Donnie Cagle
- Mike Johnson
- Randy Martin

Firms Responding to RFP

1. Bowman Consulting
2. Dewberry
3. Kimley-Horn & Associates
4. Municipal & Financial Services Group
5. RK&K
6. Snavely King Majoros & Associates
7. Timmons Group
8. Wiley & Wilson
9. WW Associates

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9. WW Associates

Evaluation Criteria

- Experience & Qualifications – 20 points
  - Engineering – 8 points
  - Rate Studies – 7 points
  - Multi-jurisdictional projects – 5 points
- Familiarity with CDBG funded studies – 10 points
- Methodology & Plan – 50 points
  - Engineering – 14 points
  - Financial Analysis – 18 points
  - Governance – 12 points
  - Implementation Plan – 6 points
- Ability to Incorporate into Workload – 10 points
- Price – 10 points

Mean Ranking

OVERALL RANK	Julian	Tom	Donnie	Randy	Bonnie	Randolph	Mike	Bruce	Average
1. Timmons	95	95	92	94	97	88	95	88	93.75
2. RK&K	87	95	90	95	88	94	95	84	88.50
3. Dowberry	89	87	92	90	87	88	88	70	88.13
4. Kimley-Horn	85	72	92	88	91	88	80	75	84.38
5. Bowman	89	79	83	89	91	83	83	58	82.00
6. MPSG	94	83	87	80	84	76	88	58	80.75

Weighted Average Ranking

WEIGHTED AVERAGE

	Bowman	Dowberry	Timmons	MPSG	RK&K	Kimley-Horn
Julian	3	3	5	6	1	3
Tom	2	4	5	3	6	1
Donnie	1	6	6	2	3	6
Randy	3	4	6	1	5	2
Bonnie	3	3	6	1	2	4
Randolph	2	4	6	1	3	6
Mike	2	4	6	3	6	1
Bruce	2	5	4	2	3	6
	20	33	44	19	29	31

1 = 6 points
2 = 5 points
3 = 4 points
4 = 3 points
5 = 2 points
6 = 1 point

OVERALL RANK

1. Timmons
2. Dowberry
3. Kimley-Horn
4. RK&K
5. Bowman
6. MPS&G

Study Team

- Engineering – Timmons Group
  - Joe Hines
  - David Saunders
  - Wes Hunnius
- Financial Analysis – Davenport & Company, LLC
  - Courtney Rogers
  - David Rose
- Governance & Organizational Matters – McGuire Woods Consulting
  - Preston Bryant , Jr.
  - Chris Lloyd
  - Dale Mullen

Scope of Work

- Task 1 – Engineering Analysis
  - Inventory of utility assets
  - Infrastructure evaluation
  - Preliminary asset valuation
  - Analysis under 3 scenarios
    - Status Quo
    - Shared or Contracted Services
    - Regionalized
  - Preliminary Engineering Report – summary of findings and recommendations moving forward – intended to identify potential benefits, costs and risks with each scenario

Scope of Work

- Task 2 – Financial Analysis & Utility Rate Study
  - Multi-year financial model that integrates operating & capital budgets, revenue sources, current & future capital needs, reserve funds, and debt
  - Will evaluate potential changes in rate structure for all 3 scenarios
  - Model will illustrate projections for debt service coverage, fund balance, required subsidies, rate increases, etc.

Scope of Work

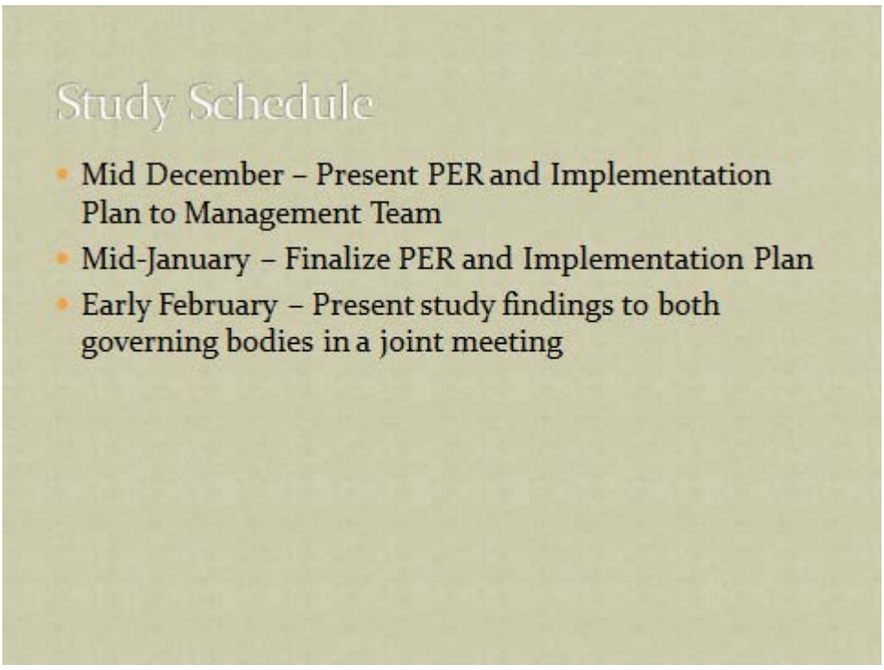
- Task 3 – Governance & Organization
  - Evaluate potential organizational and governance structures
    - Special Services District
    - Public Service Authority
    - Community Development Authority
    - Joint Powers Agreement
  - Legal review – insure that there are no "showstoppers" or "fatal flaws" in developing a shared utility
  - Economic Development
    - How would shared utility interface
    - What's the future decision making process
    - How will costs of adding capacity be addressed
  - Stakeholder's Outreach – seek to maximize public and stakeholder involvement
    - Questionnaire for elected officials, county staff, Management Team, and interested citizens
    - Website for citizen input

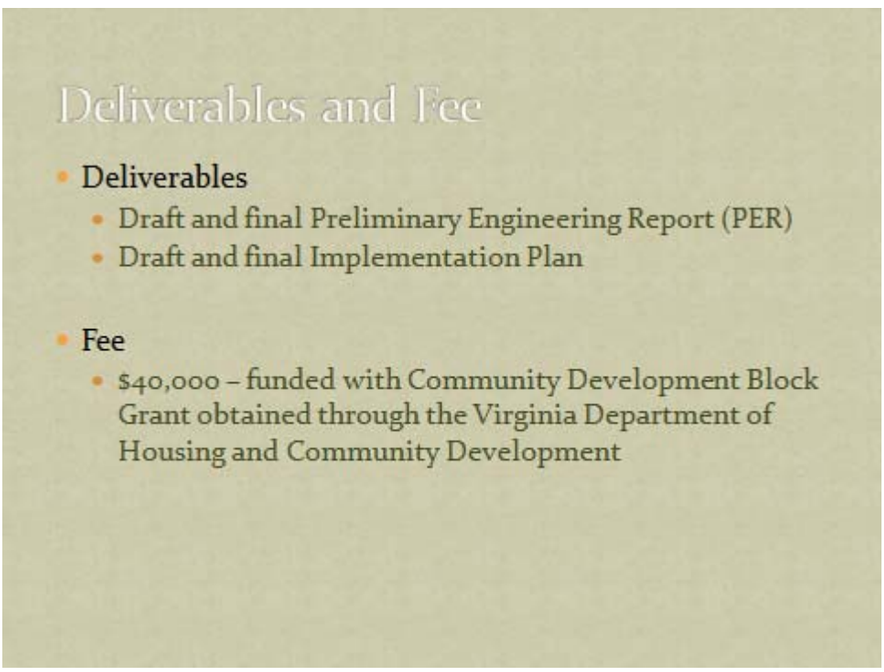
Scope of Work

- Task 4 – Implementation Plan
  - Potential funding sources & funding cycles
  - Phasing plan
  - Identification of legal process to establish new organization
  - Timeline
  - Transfer of permits
  - Future capital costs
  - O & M cost savings

Study Schedule

- July 14 – Approval by City and County
- July 31 – Kick-Off Meeting – both governing bodies & Management Team
  - Project overview, goals & objectives, establish Management Team working groups
- Late September – Present preliminary findings to full Management Team
- Early October – Present preliminary findings to governing bodies
- Late November – Present preliminary recommendations and study results to Management Team





Chairman Jones states, anyone have any questions? He then called on Supervisor West.

Supervisor West states no sir. I am ready to move forward.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states I am patient but I am ready to get it done. I think that the management team was thorough. I think they did an outstanding job and they should be congratulated on it. I think they are good people and I support what they are proposing.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states I haven't had an opportunity to think about this completely but I think what is being proposed is a little bit more than just utilities being connected. It seem like to me this is basically a joint economic development, or whatever you want to call it, operation in all aspects. Second thing is in this whole process I haven't seen any schedule or presentation to the public to get their input. Sound like it is moving in consolidation type of program. The main thing is where in the program is the public being informed and given the opportunity to express their concerns. The third thing is it looks like according to the presentation you had five or six pretty good firms. We didn't have a bid on who is willing to bid this project out. We just made a selection and said

Timmons Group you are in charge. Maybe other companies that were fairly close in the evaluation in scoring have the opportunity to make their presentation, their financial bid on the project.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states look to me a very well thought out plan. I say go ahead and move forward with it.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states it is an in-depth study. I am amazed at the amount of… we were really fortunate to get what we are going to get for this money that we are spending. To address Glenn's concerns, there are going to do, starting with the public meeting at the Workforce Center. It is my understanding there will be brochures. The people are going to have to come to the meetings to become aware of what is going on to begin with. It will be publicized in the paper. There will be a website and I am repeating what Mr. Johnson said, but I was also at the meeting and we expressed concern that the people feel like they are involved and have a say so, or they can voice any concerns. As the process went forward, I had of course, the concerns about the County's investment in this new Sewage Treatment Plant. I want to make sure the county's stake in this is protected or is at least taken into consideration. These are the things that… and I have requested to be on the governance committee so that I will be able to keep a finger on that pulse to see how that is going. This is all moving forward but during the process until the study is over it is going to be open to public comment and it's not costing us anything but the grant. I as well think we have started down a road and I think Glenn, the only thing we are talking about doing is trying to lessen the load on Southampton County's citizens that are paying for this enterprise fund, debt service and a supplement every year. That is the whole idea. There is a bigger picture of development coming to this area. We want to be able to be ready for that and be able to have this in place. I mean we have got to get this… we have a golden opportunity coming in this county with the development of the Hampton Roads Port. There are going to be a couple of years where we can become… we can bring the county back up to speed where it should be.

Supervisor Edwards states to be a little bit on the selfish side we have the upper hand.

Supervisor Phillips states we have made the investment, but the one thing that came out of this is for $40,000 you are getting a wide view… I mean you have added some things, you have deviated a whole lot of things that… I am impressed. They were using terms… some of the contractors or the companies that submitted proposals had a tiered schedule of expenses and if you wanted this much you pay this much. If you wanted it this much closer and more in detail you pay almost double. By the time it was over with you would have paid more than double to get what we are getting with this study.

Mr. Michael Johnson states and just to address Supervisor Updike's question on the process in the way of price, we did get prices from all six of the firms that were interviewed at the interview stage. That price was factored in as 10% of the evaluation. So it was a concern and we knew what everybody was going to charge. I don't think there was anybody less than $40,000. There were several that were near it.

Supervisor Porter states I would be surprised if anyone came under it. If you look at the engineering piece of it, and part of it is understanding the technology that you are working with, Timmons have an advantage because they were the engineers on our Wastewater Treatment Plant. So they don't have to study it, they know it. They have that piece already in the book.

Mr. Michael Johnson states and Davenport is both our financial advisor and the City of Franklin's so they are very familiar with our debt loads… with all those things.

Supervisor Porter states this group had an advantage on a price basis. The thing that I was more concerned about was technically they were the best group and apparently you felt like that as well. I think you did a really thorough study. I have talked to somebody about what is going on and I feel comfortable that you have come up with the right group of people to do it. And first of all, this is the study this is not the implementation. We have a whole new process of decisions to go through. I want to point out something else. We made an investment but we are subsidizing that investment to $2.6 million a year, so we have to remember that. If we can get that down to a

$1 million dollar subsidy we are a big winner. We might think we are holding all the cards but let's not be so egotistical that we shoot ourselves in the foot. If we blow this and don't get anything out of it, we are still going to subsidize it at $2.6 million dollars a year and to me that is the unacceptable path. We have to somehow work to arrive at a conscientious, a workable solution that is fair and beneficial to all parties.

Supervisor West states and I think Mr. Updike another issue that is concerning is long-term economic development. This is indeed a show to the City of Franklin that we are working hand in hand, jointly. We have been all along and we are tied at the waist. There is no question about that. I look at it in terms of economic development shortly in that area because of where they are and the industry and they are closet to the ports. I look at it for the taxpayers of this county that have been, as Barry has just pointed out, that have been footing this bill for so long. It is a win, win situation for everyone. I think the bottom line Mr. Phillips is good service will result in even better service than we presently have because we can unite into one and get better service for everybody and be prepared for the future. Maybe this thing can expand in other areas of the county. Maybe it can, I don't know but at least I like it because we can go in and find out what is available to us. We have the people and we have a grant and the grant will not be exceeded. We can get the right answers real soon.

Chairman Jones states I would just like to applaud the team. We have an excellent team and this is something we have been working on for years. We are finally getting together and it is going to benefit this county more and more than what little bit we thought we were going to get out of it. We have found out a whole lot of stuff we didn't even know. It is just awesome what you guys are doing and I applaud you and I think we have one of the best teams in the entire group.

Supervisor West states and we have qualified people. Mr. Cook and yes Mrs. Amanda and Mr. Phillips; we have qualified people.

Chairman Jones states that is what I said we have a good team.

Supervisor West states I am ready to move sir.

Chairman Jones states I am too. We need to let the City of Franklin know what we decide tonight.

Supervisor Porter motioned to endorse the management group's proposal.

Supervisor West seconded which carried unanimously.

Mr. Michael Johnson states tentatively put on your calendars July 31, 2014.

Chairman Jones states yes July 31, 2014; we don't have a time yet.

Mr. Michael Johnson states I think it is going to be 6:00 p.m. or 6:30 p.m. but it depends on the availability of the room. So what we will do is continue the July 28, 2014 meeting and I will know by then.

Chairman Jones states if there is nothing else to come before the Board, I need a motion to adjourn.

Supervisor West made a motion to adjourn.

Supervisor Edwards seconded the motion which passed unanimously.

There being no further business the meeting adjourned at 7:32 p.m.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk

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