

June 27, 2016

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 27, 2016 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Ronald M. West, Vice Chairman (Berlin-Ivor)  
Dr. Alan W. Edwards (Jerusalem)  
R. Randolph Cook (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 with the staff from FSEDI concerning prospective businesses or industries or the expansion of existing businesses or industries 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) (7), Consultation with legal counsel employed or retained by the public body regarding specific legal matters associated with removal of construction and demolition debris from the former H.P. Beale Packing Plant.

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 resolution.

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 states we are now back in open session. We did not discuss anything other than what was on our agenda. At this time, we will have citizen comment period.

Mr. Ash Cutchin addressed the board. Good evening Mr. Chairman and thank you for letting the public speak. My name is Ash Cutchin and I live on Darden Point Road near Sedley. Dr. Edwards is my Supervisor. It is a busy night it looks like and I have a couple of brief comments. Yesterday the historical society had a very interesting guest/speaker, a Mr. John Peters, who is an authority on courthouses in Virginia. I would like to say I was disappointed to see that none of you Supervisors attended. Perhaps, you were unaware of it. I will say no more about that. My next comments may be a little premature but I would like to say a few words about solar power. A subject that I know very little other than what I read in the newspaper. I can say in route to Fort Benning, Georgia in April I drove past what appeared to be as much as 1,000 acres and maybe more devoted to a solar farm outside of Butler, Georgia in Taylor County which is about halfway between Macon and Columbus. Two weeks ago I also noticed one near Morgan's Corner, North Carolina north of Elizabeth City. I have no idea how adjacent neighbors feel about them, but personally I think they are ugly. I am holding here in my hand an article from yesterday's Virginia Pilot that indicates many residents in the City of Chesapeake would like a proposed solar farm to be relocated away from its planned area. Some reasons quoted; two of them I mentioned are the alternate location is more beneficial to Chesapeake residents and second the planned area cause destruction of usable farmland. I will share this article if any of you would like to read it. Several people, Southampton County landowners, usually in the Newsoms and Boykins area, have asked me to express an opinion as a retired real estate appraiser and as a member of the upcoming tax assessment board about how much effect will a solar farm on adjacent property values. My reply to them has been and continues to be the only way to answer that question is to have several comparable sales of similar properties; some of which are adjacent to a solar farm and a few that are far enough away that there is no significant effect. It could be said that the difference in price per acre could be the measure of the effect if any. We don't have any such comparable sales in Southampton County and we don't have any anywhere else as far as I can tell. Other than to speculate, which I never did as an appraiser, I can only say we are facing a wait and see situation. We wait for some sales and see if they were influenced by the solar farm. My suspicion is these companies who venture forth with such large scale solar farms actually consider such lack of sales when they choose an area for their project. I think they probably want the people to be uninformed. Another question I have been asked by landowners is how will the tax assessed value

of a farm which contains no solar panels but does contain underground lines connecting the various solar units be affected. My answer to that question is, and to most similar questions, it depends on the highest and best use of the land. For example, if a landowner receives \$100 per acre for his crop land use for growing soybeans and cotton, and conversely receives \$400 per acre in annual rent for an easement across his land to bury these connector lines, then the highest and best use has change and the land has become more valuable; at least for the duration of the lease. Such land may no longer qualify for the agriculture land use tax abatement program and again be taxed higher. However, I caution everyone in this room that the state of Virginia will most likely decide the tax value of the land because these companies are controlled by the State Corporation Commission and we may not have any input. I think there are many unanswered questions concerning solar farms in Southampton County. Not only those that I have been asked by landowners, but for example why have the landowners who have already signed leases been also required to sign a nondisclosure statement regarding their leases. And if, as I have read in one article, there may be as many as several hundred workers here in Southampton County during the construction phase, where will these people live? Will they bring their families and if they do how will that affect our schools? I suggest that we have a lot of questions to be answered and you have a lot of due diligence to perform whenever the issue comes up. I have one final comment. I would like to urge you that before you grant any company a conditional use permit to construct and operate one or more solar farms in the county that you insist and demand that any and all workers be here legally. If a company hires illegal workers, such a company would have to vacate the job site within 24 hours and leave the county. Does anybody want the newspaper article? Thank you for listening.

Mr. Bobby Tyler addressed the board. Good evening gentlemen; I appreciate the opportunity to talk to you. What I wanted to speak about almost piggy backs with what Ash just said. My name is Bobby Tyler and I live at 112 Queens Lane in Franklin, Virginia but I still have property here. I have come here tonight to share some information on the Cost of Community Services studies. Over 30 years ago the American Farmland Trust, a national nonprofit trust, began using Cost of Community Services (COCS) as a way to advocate farmland and open space reservation. Their goal was to save farmland from development. Nonprofits, academics, and local governments began relying on Cost of Community Service studies to demonstrate the economic properties of agricultural and open space land. The results of a COCS study is generally a set of three or more ratios that represent the balance of revenues and expenditures for residential, commercial, industrial, and agricultural open space land. Simplicity is the hallmark of a COCS study. Compared to other types of physical impact analysis, COCS studies are fairly easy to create and understand. The methodology is developed in a way so a person without economic expertise could understand a COCS study. However, those who prepare these studies warn that study ratios should not be used to predict the ratios of future land use. In order to measure the impact of new development, researchers need to predict the revenues and expenditures for specific developments. Ratios in COCS studies calculate the revenues and expenditures of existing land use classes. The balance of revenues and expenditures for the individual development may be different than that of the land use class as a whole. As an example, the ratio of a new apartment complex may differ from the ratio of all other residential developments. Therefore, knowing the balances and expenditures and revenues for an entire land class does not allow decision makers to accurately predict the ratio of a single piece of property within that land class in some of our neighboring communities and especially those in Northern Virginia who began to experience explosive population growth. Those in opposition to this growth, the no growth people, jumped on the bandwagon and began to quote these studies as a way to reduce or restrict what was termed as urban sprawl. Southampton County has not experienced urban sprawl or any population growth for that matter. Sadly, something that was originally designed and promoted to preserve open farmland has been misused in an attempt to demonstrate support for no growth to stop what is believed to be urban sprawl. These same people that once misused the low growth people are now being employed inaccurately to promote industrial development. Economic development and those supporting the industrial development on Camp Parkway has cited a COCS study from another community to provide simplistic examples to support industrial development on Camp Parkway. In its simplest form it appears to be sound. Industrial development will create another tax generating mechanism for our population. However, Southampton County has not experienced urban sprawl. In fact, according to the county's recently adopted Comprehensive Plan, Southampton County has actually had a constant reduction in population since 1970. In 1970 there was no Armory Drive as we know it today. There was no Wal-Mart, no shopping centers, no Loves truck stop, no Southampton Business Park, no Pretlow Industrial Park, no Enviva, very few

June 27, 2016

businesses on Highway 58, and absolutely no business incubator. Economic development wants you to believe they have worked diligently to create these and the Camp Parkway development will continue their efforts in generating revenue and lowering our taxes. I end with something for your consideration. If economic development has created all of these tax generating machines and our population has declined since 1970, why does our taxes continue to go up; thank you.

Mr. Glenn Updike addressed the board. I am Glenn Updike from Newsoms. I just have a couple of comments. I could stand here and fuss at you all for hours on end but tonight I am asking you all to appeal your communication from your retreat. That was, we will not answer any person that speaks. We won't take any recommendation from the public. You said we will take it under advisement, but we will not discuss it. This issue, we can't do it. The issue is what Ash said about the solar panels. All of a sudden these solar panels have been in the works for six years and nobody knew about it except last month when it came before the Planning Commission. I can tell you, I was there. The members of the Planning Commission were floored, completely disgusted, and completely lost. The county does not have any ordinances, any guidelines, or any set standards for solar panels. We have ordinances and guidelines for a chicken coop and here we have people that want to come in and the reason they want to come in is because we don't have any guidelines. They can't turn them down because they don't have any guidelines or standards to go by. I am asking you tonight, because they have already applied for solar panels and we only have 60-90 days to approve it. The members of the Planning Commission doesn't have time, you don't have time, the county doesn't have time to develop ordinances, guidelines, and procedures to govern this type of industry. I am not scared to say that it is good, bad, or indifferent; I want more time, at least a year, to develop these guidelines. You cannot develop these guidelines while you are in a public hearing, and you cannot approve a single business or solar farm because if you ever approve one that is a standard for the rest. In the pipeline there is at least a dozen standing in line ready to bounce in on the same philosophy. Talking about we have an open door policy, we don't even have a policy. So, I am asking you to disregard your suggestions and guidelines not to take up anything that the citizens have to say, and approve a one year one-term on these industries until such ordinances and guidelines can be set forth. We just cannot have a pre-fall out here on our farms and in our county. So, please step up to the plate; put a year one-term on it so that these things can be looked at, studied, and put into practice. They may be the greatest thing and save the whole world but they need to go by some standards and guidelines for everything and everybody and we don't have them. The other thing is I was a little bit disappointed in you all setting July 5<sup>th</sup> because a lot of people won't be back from the 4<sup>th</sup> of July holiday to attend the public hearing. I would like for you all to make a comment to consider a moratorium on it tonight. You can't put it off.

Mr. John Burchett addressed the board. My name is John Burchett from Sebrell. Bruce is my representative. You have heard me complain for the last four plus years about the budget cuts to the schools. I still don't like the fact that we hadn't used the money that should have gone to the teachers and the children to pay for our mistakes. With that being said, also two or three years ago Dr. Parrish stood up here and said we are going to educate your children and praise the Lord with all of the budget cuts that they had to endure they performed. They have a tough clientele. The children they teach, some of them are very challenged with where they come from and how they are raised. They have to be taught basic lifestyles on how to go to the bathroom and when to go. I would just like to say that I am extremely proud. My granddaughter goes to Riverdale. Mr. Melbye and Tamme Railey are fantastic educators. I have been to several functions at that school. It is the atmosphere of how the kids feel good about themselves. I would just say that the Tidewater News gave Dr. Parrish no credit for anything, but I am going to tell you my opinion. She did a fantastic job and we were lucky to have her for four years. I am sorry to see her go and already they have chosen to take a shot at our new Superintendent and the young lady haven't even had a seat yet; at least as far as I know. Anyway, that is beside the point. I want to make a comment real quick on Bob McDonnell's exoneration from being guilty. It is a shame you can't charge somebody for being stupid, because I would like to know where the tens of millions of dollars went for the 460 project and I don't see any road built. Of course if you charge somebody for being stupid, I may be in trouble too. I just wanted to make that quick comment even though I vote Republican most of the time. I did vote and support that Governor, and I am glad that he got exonerated because I thought it was a crock of bull being charged. Anyway, Camp Parkway, me and my wife will be on our way to Alaska when you make that decision. I ask you to think about it. I don't think we need to pay for our mistakes on the backs of those people who live on Camp Parkway. You all pray about it and I know that you all are all good Christian men. One person on the Planning

Commission, if I am not wrong, voted for it and hey he was a trucker. When I went to the poles I voted for my pocketbook. If anybody said let's build ships, I voted for them. We need to think real hard about this please. One more thing; when someone asks you what happened to our country and why is it going the way that it is. When we had the June primary for the 4<sup>th</sup> District for Democratic and Republican on the same day, there was only 3.5%. I had the privilege of working the poles and I had a hard time staying awake because I didn't have much company. Bruce was there and I woke up when he came in; 3.5%. You should be able to get that many for a dog catcher. Give me a break. That is why we are in the poo-poo we are in because people don't go out and do the honor of voting. Thank you all and I appreciate your time.

Chairman Jones states Mr. Burchett all of our schools are accredited too.

Mr. John Burchett states yes sir, praise the Lord.

Chairman Jones states I have always been for the schools and we have one of the best school systems in the state.

Mr. John Burchett states exactly and it is ashamed we can't give them a 5% raise.

Chairman Jones states it is that; I guess we will have to raise your taxes.

Laughter in the room.

Chairman Jones states alright, anyone else?

Mr. Jim Hart addressed the board. Good evening members of the Board of Supervisors. I am Jim Hart and I reside at 24576 Delaware Road Courtland, Virginia. I am here to speak on the Camp Parkway project briefly because I have a feeling we are going to have a long meeting next week. I hope people will be returned from vacation. Like Bobby, I didn't like the time set for July 5<sup>th</sup> during the 4<sup>th</sup> of July week but we are going to do the best we can. Just so you realize, everybody is not for this project. There are a lot of people against it and they are in different areas. Rather than circulate a petition, we drew up a few letters and asked some people to sign these letters addressed to you all. We didn't want to spring all of these on to you next week so I brought these to you. There are a little over 100 here. Some of them have more than one signature and some of them have one signature. Some are signed from Franklin, Boykins, Black Creek; we tried to get a cross section of the county so you realize we are not pulling just people on Camp Parkway.

Supervisor West states any from Ivor?

Mr. Jim Hart states Ivor, yes sir.

Supervisor West states let me see it.

Chairman Jones states Adams Grove.

Mr. Jim Hart states I am going to hand them to you right now. We are going to bring some more. Adams Grove is up there to, yes sir. I saw one person mentioned on there who put down the address Adams Grove. We are bringing these to you because we want you to realize it is not just a Camp Parkway problem but a County problem. We are scared there is a lot of information being disseminated that is going to cost the county a lot of money if we don't do this. Bobby has made a presentation telling you all that residential does make money. People do spend money over and over. We will go into that a little bit more next week. I don't want to cloud that issue here tonight. I do want to present these letters to you this evening so you all will have the opportunity to look at them over the next week. Addition to that, I don't want you all to think and I hope that we can stop the rumor mill a little bit that it is a done deal. I keep hearing that. The people I am talking too keep hearing it is a done deal and they have already made up their mind. If you all are out talking to your constituents, be open-minded to them. Tell them that they make a difference. Just like he said 3.5%; that is why people don't get involved in government. They feel like they are not being heard. One gentleman that is a member on the Board of Supervisors has been quoted saying he doesn't care what his constituents said he was voting for what he thought was best for the county period and the end. I think that is a little closed minded. There has been some discouragement in

June 27, 2016

asking people to be involved here. I think they need to be encouraged to come to these meetings and their voice does make a difference, and I ask you all to do that. Furthermore, the Planning Commission did vote. If you have a Planning Commission that is in place they are in place for a reason. They are looking for long-term development in the county. Try to listen to them because they are there for a reason. If you are not going to listen to them then maybe we need to get rid of them. I think they put a lot of time and effort into it and I would like to see you all follow their suit and recommendation. I will leave these for you and I will be back with a few more next week. Thank you for the opportunity to speak and I wish you all a nice holiday.

Supervisor West states one question I would like to ask Mr. Johnson. Mr. Tyler made reference to the fact that Southampton County population continues to decrease since 1970. Did an annexation from the City of Franklin occur between 1970 and this date.

Mr. Michael Johnson states yes.

Supervisor West states and how many people were involved in it?

Mr. Michael Johnson states I don't remember the exact number.

Mr. Ash Cutchin states about 300 sir.

Mr. Michael Johnson states all in all about 400 I think.

Supervisor West states about 400 okay, so maybe not. It's slow.

Mr. Jim Hart states can I comment?

Chairman Jones states please that is all of that. Anyone else?

Mr. Bob Felts addressed the board. Mr. Chairman and board I am Bob Felts secretary of your electoral board. I bring you greetings tonight from the Registrar's Office and the Electoral Board. First of all I would like to thank the County Administrator for his cooperation in helping us with performing our elections. We had an election for our primary back on June 14<sup>th</sup> for the 4<sup>th</sup> District. We have 12,304 voters that are registered to vote in Southampton County. On that day June 14<sup>th</sup> 468 found their way to the polls to vote. That was with both parties. It was right at 3.8% John. We are right in line with our neighbors to the west. Sussex County, they voted a little than 4% also. It figures out roughly \$20 per vote give or take a few dollars. We had our Registrar in the office all day on Saturday preceding the election and she had no voters to show up; spent a whole day in the office. We had one precinct that had seven voters total for the whole day. Two of those were workers at the precinct. I want you to know we are in good shape with good machinery and good poll workers. We are prepared for the November election. We have the printer elect best machines you can buy at this time. We also received notice today that the Presidential primary we had earlier this year, we are going to receive about 61% of the expenses coming back to us which still leaves us about 40% that we will have to pay. These other primaries that are run by the state for congressional seats, I think are in the limbo of how much we will get back if we will get anything back. I caution you and warn you when you are having breakfast with your delegates and your senators, make this a key issue; the expense of conducting these primaries when you have less than a single digit percentage turnout to vote. It certainly is a sad affair. I want to thank you all for helping us with our budget. We work to stay within our budget even though we have had extra elections this year. We have had extreme cooperation with the county. One thing we did do with this election, we did save on "I Voted" stickers. Thank you at this time for working with our board. Our board continues to do an excellent job. We will be in Richmond the next two days for training preparing for the November election. I want you to rest assure that we are in good shape at the Registrar's Office. We have excellent help over there and we thank you for the cooperation that we receive from the county on performing our duties as we have these elections. Thank you and good night.

Chairman Jones states thank you Mr. Felts for the job you do. We appreciate it.

Mr. Bob Felts states thank you.

Chairman Jones states anyone else?

There was no response and the citizen comment period was closed.

Chairman Jones states does any have any problems with the three sets of minutes that we had. We had the Retreat on March 9, Budget Workshop on April 20, and Regular Session on May 23. Does anyone have any problems with those minutes? If not, the minutes will stand approved. We will go to number six, highway matters.

Mr. Michael Johnson states item A Mr. Chairman is just an update on the six-year plan. At its regular meeting on June 14, the Commonwealth Transportation Board (CTB) adopted their Six-Year Improvement Program which includes nine substantial projects in Southampton County. The first project is the Interchange right here in Courtland on Highway 58. As you all know, construction is already underway on that project. It has an estimated completion date of December 2018. The second project is the Route 659 Bridge Replacement over the Flat Swamp. That project is also currently underway with an estimated completion date of November 2016. The third project in the plan is the Route 35 Bridge over the Tararra Creek in Boykins. That project is scheduled to be bid later this summer. The fourth project is the General Thomas Highway Signalization Project. As you all know, that is the project we applied for the special funding under the new House Bill 2 this year that was awarded. Those signals are expected to be designed and installed hopefully in fiscal year 2017. There are some funds that have been set aside in the plan for the restoration and rehabilitation of the east bound lanes on Camp Parkway from the State Police station on back to the Franklin City limits. The sixth project is the bridge that Mr. West mentioned on Route 635 over the railroad. That is past Tucker Swamp Church and is scheduled to be constructed 2019 or 2020. The seventh project is the two bridges on Route 671 over the Nottoway River. As you know, that is in preliminary planning and design right now. Those are expected to be constructed in the years 2020 and 2021. The last two projects are the Route 308 Bridge over Three Creek which is 2021 and 2022, and then some Super Elevation Correction on Highway 58 at Popes Station Road Route 609. You have copies of the line item details for all nine of those projects. I will be glad to answer any questions on those if you have any.

Chairman Jones states does any board member have any questions?

Supervisor Phillips states during the Camp Parkway public hearing there was a discussion about putting some lights up that would warn people of the stop light at the Food Lion and Hardees up there. They are supposed to start flashing when the light is getting ready to change. Is that part of this restoration?

Mr. Michael Johnson states no, that is just paving on Camp Parkway.

Supervisor Phillips states okay. Would you have any comments Mr. Kee?

Mr. Jerry Kee states no I don't have any updates on that.

Supervisor Phillips states thank you.

Supervisor West states I would like to ask Mr. Kee a question concerning the bridge on Route 635 over the railroad. Where do the funds come from? Is the "bridge" fund separate from the "road" fund?

Mr. Jerry Kee states yes they are. The funds that Mr. Johnson is talking about are our State of Good Repair funds. The transportation board approved funds for roads and bridges or structures that are in a deficient nature or the roadway numbers are low. That is why Highway 58 to Camp Parkway is being paved. The rating numbers on that pavement are really low. So, it is a special fund of money and I believe we are getting about \$3 million in two years together.

Supervisor West states say we have such concerned citizens that where that bridge goes at an angle and turn to go straight over and then goes back at another angle; they are willing to work with you with their property. Even to the house right there, right now. We won't promise you in 2019 we will be able to do that, but right now.

June 27, 2016

Mr. Jerry Kee states I know they are working on that line again. I think the line is going to be different than what it is.

Supervisor West states that line is terrible you hear; it is terrible.

Mr. Jerry Kee states yes, we have to tighten the boards on a regular basis on that bridge.

Supervisor West states but anyway, that money needs to be as soon as possible because that bridge is one lane and it is dangerous; thank you.

Supervisor Phillips states can you check on that comment about the... do you remember what I am speaking of?

Mr. Jerry Kee states yes, I know what you are talking about.

Supervisor Phillips states if you would I would appreciate that.

Mr. Michael Johnson states it was with the Highway 58 Corridor Study.

Supervisor Phillips states correct and it was supposed to be where the caution lights that are flashing all the time were to be modified to start flashing when the light is getting ready to change to slow these tractor trailers down. Thank you.

Mr. Michael Johnson states item B, Mr. Chairman, just to make you aware; included in your agenda packages you will find correspondence from VDOT requesting comments associated with their Environmental Impact Assessment for the replacement of the South Quay Bridge over the Blackwater River over on Route 189. VDOT is proposing to replace the 76 year old moveable-span bridge with a fixed span bridge that has a 35' vertical clearance. The new bridge will have 12 foot travel lanes and 10' wide shoulders. The proposed sequence of construction will be to close the roadway to traffic, detour traffic, demolish and remove the existing structure, and then construct the new fixed-span bridge on the same alignment as the current bridge. Traffic will be detoured down Pretlow Road back to Southampton Parkway. A project schedule has not yet been developed. They are still in the very preliminary stages of planning that project. Ms. Lewis was kind enough to prepare some responses to many of the questions that they had in their letter, but I wanted to make you all aware of the project and request for comments and see if there's anything else you would like to add.

Chairman Jones states does any board member have anything they would like to add?

Supervisor Phillips states I would just like to ask if there is going to be any allowance for farm equipment that is not going to be able to use that river bridge to use Camp Parkway to get around that detour.

Mr. Jerry Kee states we have had some farmers to use Highway 58, but it is a simple process of just applying for a permit and we permit them for using it through that section. There are two farmers now that have permits in place that go down Highway 58 because their equipment will not go across the bridge; not the weight but it will not go across because of the width.

Supervisor Phillips states too wide too tall.

Mr. Jerry Kee states yes, so it is available for them to get a permit through VDOT.

Mr. Michael Johnson states so they are currently not using the South Quay Bridge but the Highway 58 Bridge.

Mr. Jerry Kee states yes, they are using the Highway 58 Bridge. But, it is a way for them to do it.

Supervisor Phillips states there just needs to be some way so they can get back and forth; thank you.

Chairman Jones states let's go to C, monthly concerns. Go ahead Mr. Kee.

Mr. Jerry Kee states I have a few updates for you before taking any concerns. One of them is a project that Mr. Johnson brought up that is in the six-year plan; the 308 project near the prison. I believe I talked to you two or three months ago about it. We were looking at detouring traffic for that project. One of the things that we talked about at the time was doing a public hearing. Internally we have reviewed it and would like to make a recommendation for a post to willingness for that. Post it to the public to give them an option to speak and then decide and see if we will need a public hearing or not, because public hearings are really expensive. They will have chances to make comments. It will be a thirty day advertisement period. They can review the plans and do whatever is needed, but I think the post to willingness will be the best way to go on it. That will save us a little money on that project and save us a little time. That would add about 90 days to it doing a public hearing. I just wanted to let you all know that and see what you all thoughts were on that.

Chairman Jones states okay, does anyone have any questions?

Supervisor West states some time back, the last time I think you were here Mr. Kee, I mentioned two locations that you and I had some concern. One was on Seacock Chapel where you replaced the bridge and you know there is irregular pavement.

Mr. Jerry Kee states we are going to that. We have that on our schedule. That is part of that safety money. We got some additional safety money for the county to do projects like that and we have it scheduled.

Supervisor West states and on behalf of Mr. Felts who is here right now, this has been some time back; do you remember when you had an accident right in that same location? A minimum of lines... I know the road is narrow, but people need to be reminded to get out of the way because there is a dead hill. If there is any way possible... do you know where I am talking about Mr. Felts? I am talking about improving that.

Mr. Jerry Kee states our intention is to put some asphalt in there and level up the pavement. We are going to stripe it and also put some new signs up there for single lane traffic.

Supervisor West states we would like that, and the second one is on Warrigue Road. You and I have talked about that extension out beyond Mr. King's house. The dirt road brings dirt and dust flies. If there is any way for rural paving to just pick up, because you have a really pretty nice base there. If you could just carry that a couple of hundred yards, and I don't know what that would cost.

Mr. Jerry Kee states we will look at it but we are kind of limited on what we can do with that. I do have calcium chloride now. I have liquid calcium chloride that I put down for dust that we actually stock ourselves now.

Supervisor West states he has called me and we have talked about it. Calcium chloride is good but if there is any way that can be extended just 200 yards. It would picket pass his house from that point, because then there is solid development from that point on. He is the first one, okay.

Mr. Jerry Kee states we will take a look at it.

Supervisor West states thank you for that.

Chairman Jones states any other comments?

Supervisor Phillips states Mr. Kee I have one further question. Item nine was Pope Station Super Elevation. Is that the south side of Highway 58?

Mr. Jerry Kee states that is the eastbound lane. That is the lane we have had some issues with water ponding. What they are going to do is go in and put super elevation in the road, and they are also going to construct a turn lane on the east bound and a turn lane on the west bound. It is a safety project, and it is coming out of highway safety funds.

Supervisor Phillips states okay, thank you.

June 27, 2016

Mr. Jerry Kee states the only other items I have to update you on is the Highway 58 paving. We will be paving the section out here on the bypass where the wall is. All of that pavement will be from the construction project to the High School. That is going to be done this summer because that is in pretty bad shape. Also, the Route 654, Rawlings Road that is on your six-year plan is under construction and hopefully will be finish in the next 60 days. That will be taken off the plan and we will be through with that. I will take any other concerns anybody has now.

Chairman Jones called on Supervisor West.

Supervisor West states I already expressed them and thank you and thank you.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states no sir.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states just thank you for the trimming that you are doing in the Capron District and keep up the good work.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states no sir.

Chairman Jones called on Supervisor Cook.

Supervisor Cook states I just want to thank Ben Bryant who is working on something with the Fire Department in Newsoms. We have a low area behind it but he is working with them, and I appreciate it.

Chairman Jones states Mr. Kee can we get some rocks in the Jones driveway. The water has washed the stones out of that driveway. When you come out of there you bump the highway.

Mr. Jerry Kee states and we did get that right-of-way straight up there too so...

Chairman Jones states and thank you for that. Thank you very much. We will go to number seven, appointments.

Mr. Michael Johnson states just want to make you aware Mr. Chairman that we have three member's term on the Litter Control Council that are set to expire on July 1. This includes Sam Joyner representing the Drewryville District, Marvin Wise representing the Franklin District, and Donna Beale representing the Jerusalem District. All three of these people are eligible for reappointment but I don't know if they have yet been contacted to see if they are willing to continue to serve.

Supervisor Edwards states Ms. Beale will serve again.

Chairman Jones states I have contacted Mr. Joyner and he is willing to continue.

Supervisor Porter states I have not been able to contact Mr. Wise yet.

Mr. Michael Johnson states would you like to go ahead and make a motion on the first two?

Chairman Jones states we can do that.

Supervisor West states on behalf of Chairman Jones I would like to submit the name of Mr. Sam Joyner to continue serving on the Litter Control.

Supervisor Edwards states and Ms. Donna Beale if we can put that on the same ticket.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states let's go to number eight, reports; Financial Report, Sheriff's Office, Animal Control, Building Permits, Cooperative Extension, Treasurer's Office, Solid Waste Quantities, Personnel Mr. Johnson.

Mr. Michael Johnson states there are a few items to report. We had two employees hired during the month. The first one is effective June 6<sup>th</sup> in the Sheriff's Office, Kathy S. Williams at an annual salary \$32,285 and Robert B. Gay Jr in the Public Utilities Department effective June 12<sup>th</sup> at an annual salary \$30,418. We had one reclassification during the month in the Department of Public Utilities; Jason Lee effective June 1<sup>st</sup> at an annual salary \$30,418.

Chairman Jones states alright, Shared Services Committee.

Supervisor West states I was available for one meeting and I don't think we met this past time. We continue to work with the City of Franklin and one discussion is certainly going to be shared services on the Sewage treatment and the use of the facility we have in place with the City of Franklin. That continues to be worked on. After July 1<sup>st</sup>, funds from Southampton County and the City of Franklin will be put together for an asset study. That will be appropriated and then we can see value of the system against value of the system and assets against assets. Is there anything that we continue to work with that you can think of right now?

Supervisor Porter states that is the biggest thing that we are working together. Another thing that we are looking at is sharing the cost of the courthouse.

Supervisor West states the City of Franklin will be paying up to 30% of the cost of the courthouse because of their use. Determination of reworking the present courthouse and/or moving the present courthouse to another location has not been determined. One more thing I think you need to know; I get a lot of questions about the \$200 trash fee. They say SPSA is going to end and you will have all of this money coming in and we want to get rid of the \$200 fee. Please note, January 24, 2018 so that will be in that year's budget. The \$125 tipping fee will drop to \$55 or about tipping fee. That is substantial savings in the making. Be careful; \$400,000 - \$500,000 okay. Will the \$200 solid waste fee go away? It will be looked at. Will it be reduced, maybe. The schools as Mr. Burchett has already said needs it, and this one, and this one, and this one. There are a lot of things that we will be facing. SPSA is one. It has already been voted on to move with Repower. So, we have a lot going on and I will answer anything that you have questions on that I know.

Supervisor Porter states just one thing; the solid waste fee only pays a little less than 60% of the cost of disposing the solid waste. The cost of disposal will still exceed after the savings of a half a million dollars. The cost will still exceed the money collected from the \$200 fee. Is it going to go away or is it going to be reduced? Well, you are taking money out of one pocket and putting it in another. You take money out of schools while there is a reduction in state so you can pay the \$1.2 million to SPSA that you owe. It is a decision we will have to make a few years from now. I am not optimistic that it will go away. Is it a possibility it will be reduced? Maybe it will, but I don't think it will go away.

Supervisor West states I am asked repeatedly by the town; anyone that furnishes in the town trash-pickup services; they come by and pick up your trash and dumps it into a truck. They haul it to where? The sites in Southampton County. Then the county is responsible for the disposal of this trash. So, I know you are paying a fee within the town in addition to the \$200. That is the way it is and that is an advantage to living in the town. You have to pay both fees. That is not the advantage but you know what I am saying. But, I have been asked why do I have to pay double. Because someone comes around picks up the trash throughout the towns and then they carry it and dump it into the receptacles at the county site, and then we all have our trash taken from those sites to the landfill in Suffolk.

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

Mr. Michael Johnson states item A is the school fund appropriation. You have a resolution included in your agendas which appropriates \$2,023,531.52 in revenue from various sources to Southampton County Public Schools. The vast majority of the appropriation is associated with their ongoing Energy Savings Performance Contract with all associated debt serviced by energy savings. No new money is required.

June 27, 2016

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, June 27, 2016

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, 2015 through  
June 30, 2016 for the function and purpose indicated:

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

4-205-61100-3000-002-1-100	OTHER INSTRUCTIONAL COSTS - REG	65.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	115,430.70
61100-6000-003-2-100	MATERIALS AND SUPPLIES - SP	700.00
61100-6020-003-1-100	TEXTBOOKS FURNISHED FREE - REG	163.90
62120-2350	RETIREE HEALTH INS PREMIUMS	10,074.00
62120-2350	RETIREE HEALTH INS PREMIUMS	6,413.00
62120-2350	RETIREE HEALTH INS PREMIUMS	795.00
62140-3000	RECRUITING SERVICES	129.16
63200-2300	HOSPITALIZATION	159.00
63200-2300	HOSPITALIZATION	663.00
63200-2300	HOSPITALIZATION	164.00
63200-6009	VEHICLE & POWERED EQUIP - SUPPLIES	195.45
64200-5101	HEATING SERVICES, GAS OIL & COAL	446.19
64200-5101	HEATING SERVICES, GAS OIL & COAL	252.54
64200-6002	REPAIR & MAINTENANCE SUPPLIES	150.00
64200-6002	REPAIR & MAINTENANCE SUPPLIES	237.56
66200-6500	ESCO WORK - BANK OF AMERICA	1,655,273.00
	TOTAL SCHOOL FUND	2,023,531.52
	TOTAL APPROPRIATION	2,023,531.52

REVENUE APPROPRIATION JUNE 27, 2016  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL FUND		
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	10,074.00
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	159.00
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	6,413.00
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	663.00
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	795.00
3-205-10990-0060	SCHOOL BLUE CROSS BLUE SHIELD	164.00
3-205-10990-0100	EXPENDITURE REFUNDS	150.00
3-205-10990-0100	EXPENDITURE REFUNDS	129.16
3-205-10990-0100	EXPENDITURE REFUNDS	446.19
3-205-10990-0100	EXPENDITURE REFUNDS	115,430.70
3-205-10990-0100	EXPENDITURE REFUNDS	65.00
3-205-10990-0100	EXPENDITURE REFUNDS	252.54
3-205-10990-0100	EXPENDITURE REFUNDS	195.45
3-205-10990-0100	EXPENDITURE REFUNDS	237.56
3-205-10990-0100	EXPENDITURE REFUNDS	163.90
3-205-10990-0101	DONATIONS	700.00
3-205-10990-0300	BANK OF AMERICA - ESCO	1,655,273.00
	REVENUE SCHOOL FUND	2,023,531.52
	TOTAL APPROPRIATION	2,023,531.52

A copy teste: \_\_\_\_\_, Clerk  
Michael W. Johnson

Southampton County Board of Supervisors  
06/27/2016

APPROPRIATION - June 27, 2016

NO NEW FUNDS

SCHOOL BOARD

Appropriation for ESCO work

AND See attached letter/spreadsheet for:  
(1) Expenditure refunds received  
(2) Reimbursements from retirees for health  
(3) Donations received

June 27, 2016

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 8, 2016

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT
3-205-018990-0060	SBCB	4/15/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	10,074.00
3-205-018990-0060	SBCB	4/15/2016	4-205-63200-2300	HOSPITALIZATION	159.00
3-205-018990-0100	EXPR	4/15/2016	4-205-64200-6002	REPAIR & MAINTENANCE SUPPLIES	150.00
3-205-018990-0100	EXPR	4/15/2016	4-205-62140-3000	RECRUITING SERVICES	129.16
3-205-018990-0100	EXPR	4/15/2016	4-205-64200-5101	HEATING SERVICE, GAS OIL & COAL	446.19
3-205-018990-0100	EXPR	4/15/2016	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS - REG	115,430.70
3-205-018990-0100	EXPR	4/15/2016	4-205-61100-3000-002-1-100	OTHER INSTRUCTIONAL COSTS - REG	65.00
SUB TOTAL					126,454.05
3-205-018990-0060	SBCB	5/6/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	8,413.00
3-205-018990-0060	SBCB	5/6/2016	4-205-63200-2300	HOSPITALIZATION	863.00
3-205-018990-0101	DONA	5/6/2016	4-205-61100-6000-003-2-100	MATERIALS & SUPPLIES-SP	700.00
3-205-018990-0100	EXPR	5/6/2016	4-205-64200-5101	HEATING SERVICE, GAS OIL & COAL	252.54
3-205-018990-0100	EXPR	5/6/2016	4-205-63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	195.45
3-205-018990-0100	EXPR	5/6/2016	4-205-64200-6002	REPAIR & MAINTENANCE SUPPLIES	237.58
SUB TOTAL					10,661.57
3-205-018990-0060	SBCB	5/17/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	795.00
3-205-018990-0060	SBCB	5/17/2016	4-205-63200-2300	HOSPITALIZATION	164.00
3-205-018990-0100	EXPR	5/17/2016	4-205-61100-6020-003-1-100	TEXTBOOKS FURNISHED FREE-REG	183.90
SUB TOTAL					1,142.90
GRAND TOTAL					138,258.52

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

TO: DAVID BRITT, TREASURER  
SOUTHAMPTON COUNTY

FROM: JOY CARR  
DIRECTOR OF FINANCE

DATE: APRIL 15, 2016

SUBJECT: DEPOSITS FOR 2015-2016

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	AMOUNT	REV ACCT
3953	VANDER OR DOROTHY HILL	724.00	SBCB (A)
1068	MARLENE SCHILLINGER	795.00	SBCB (A)
6953	LINDA T. DRAKE	795.00	SBCB (A)
3430	R. DAVIS BRYANT JR	724.00	SBCB (A)
4529	BRINDLE HARDY	795.00	SBCB (A)
1953	MARTHA W. BOYKIN	2,385.00	SBCB (A)
4301	ROSE & LITTLETON PARKER	795.00	SBCB (A)
3983	SYRETHA WRIGHT	795.00	SBCB (A)
2279	TOINETTA PHILLIPS	1,471.00	SBCB (A)
2905	JOHN & VIRGINIA SCOTT	159.00	SBCB (A)
0054952228	ROBERT WOLFF	795.00	SBCB (A)
164	HARVEST TIME MINISTRIES	150.00	EXPR (A)
288067	HILTON WORLDWIDE, INC	129.16	EXPR (A)
33802990	AMERIGAS PROPANE, LP	446.19	EXPR (A)
74880166	COV PAUL D. CAMP COMMUNITY COLLEGE	115,430.70	EXPR (A)
2029687	THE VIRGINIAN-PILOT	65.00	EXPR (A)
2684	JAMIE & TERRI ROSSER	100.00	TUIT (NA)
1177	PAIGE BALDWIN	100.00	TUIT (NA)
3200	CHARLES & SONYA WILLIAMS	200.00	TUIT (NA)
1320	MATTHEW & JENNIFER PARKER	100.00	TUIT (NA)
1319	MATTHEW & JENNIFER PARKER	100.00	TUIT (NA)
774	MICHAEL SPIVEY	100.00	TUIT (NA)
1003	MICHELLE & BRIAN PADGETT	100.00	TUIT (NA)
1501	ALESSANDRA & ADAM LANDRY	100.00	TUIT (NA)
6157	JUDITH PARSONS	100.00	TUIT (NA)
6158	JUDITH PARSONS	100.00	TUIT (NA)
2142	DANIEL OR NANCY TAYLOR	100.00	TUIT (NA)
1675	CATHERINE REVEAL	100.00	TUIT (NA)
3204	AMY & LANCE SIMMS	200.00	TUIT (NA)
2447	MATTHEW & KRISTY JOHNSON	100.00	TUIT (NA)
6162	ANDREW & SHARON BAY	200.00	TUIT (NA)
4837	JASON & MELANIE CROSS	200.00	TUIT (NA)
314	JULIE EGER	200.00	TUIT (NA)
3836	DALLAS & AMANDA BANKS	100.00	TUIT (NA)
4151	MARY & JAMIE HOWELL	200.00	TUIT (NA)
2288	ANGELA B. SMITH	1,500.00	TUIT (NA)
2448	MATTHEW & KRISTY JOHNSON	100.00	TUIT (NA)
2359	KARI NORTH-POMPONIO	450.00	TUIT (NA)
0556	MELISSA HATFIELD	150.00	TUIT (NA)
0555	MELISSA HATFIELD	150.00	TUIT (NA)
2617	DONALD & TERESA BRACEY	540.00	TUIT (NA)
1766	ROBIN & KENNETH MCCLELLAND	700.00	TUIT (NA)
1315	MATTHEW & JENNIFER PARKER	100.00	TUIT (NA)
0000880213	SAMUEL PURVIANCE	100.00	TUIT (NA)
MONEY GRAM	JANELLE BOONE	100.00	TUIT (NA)
CASHIER'S CHECK	CALLIYA WILLIAMS	800.00	TUIT (NA)
CASHIER'S CHECK	JORDAN WILLIAMS	800.00	TUIT (NA)

134,444.05

June 27, 2016

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

TO: DAVID BRITT, TREASURER  
SOUTHAMPTON COUNTY

FROM: JOY CARR  
DIRECTOR OF FINANCE

DATE: MAY 6, 2016

SUBJECT: DEPOSITS FOR 2015-2016

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	AMOUNT	REV ACCT	
3954	VANDER OR DOROTHY HILL	724.00	SBCB	(A)
7053	WANDA WISE	795.00	SBCB	(A)
1072	MARLENE SCHILLINGER	795.00	SBCB	(A)
6957	LINDA T. DRAKE	795.00	SBCB	(A)
3447	R. DAVIS BRYANT JR	724.00	SBCB	(A)
2619	DONALD BRACEY	540.00	SBCB	(A)
3118	MARY LEE BUTLER	724.00	SBCB	(A)
4326	ROSE & LITTLETON PARKER	795.00	SBCB	(A)
3991	SYRETHA WRIGHT	795.00	SBCB	(A)
2289	TOINETTA PHILLIPS	1,471.00	SBCB	(A)
2921	JOHN & VIRGINIA SCOTT	159.00	SBCB	(A)
3550	GLORIA EVANS	164.00	SBCB	(A)
0063537212	ROBERT WOUOLF	795.00	SBCB	(A)
116	LIONS CLUB OF FRANKLIN CHARITIES, INC.	700.00	DONA	(A)
33818200	AMERIGAS PROPANE, LP	252.54	EXPR	(A)
524662	SOUTHAMPTON SCHOOL FUND OPP INC	195.45	EXPR	(A)
02222798	JOHN DEERE FINANCIAL	237.58	EXPR	(A)
030424	OPPORTUNITY INC.	12,503.48	OPPI	(NA)
2343	WILLIAM & LISA CROSS	700.00	TUIT	(NA)
0557	MELISSA HATFIELD	1,000.00	TUIT	(NA)
514	JEFFREY DENSON	700.00	TUIT	(NA)
1245	AETIUS SAVEDGE	900.00	TUIT	(NA)
2519	NORMA BLAND	650.00	TUIT	(NA)
2165	ANDREW EGER	1,300.00	TUIT	(NA)
6569	JOANNE STEGALL	700.00	TUIT	(NA)
3636	BRADFORD LASSITER	350.00	TUIT	(NA)
241	EDWARD POND	300.00	TUIT	(NA)
4194	SHONDA TURNER	700.00	TUIT	(NA)
0000880219	SAMUEL PURVIANCE	100.00	TUIT	(NA)
6038	ALO OF VIRGINIA LLC	200.00	TUIT	(NA)
0001000149	LAURA EHRENZELLER	185.00	TUIT	(NA)
CASH	AMIE HOWELL	100.00	TUIT	(NA)
CASH	MICHELLE LOPEZ	100.00	TUIT	(NA)
CASH	MICHELLE LOPEZ	700.00	TUIT	(NA)
CASH	JONI EDWARDS	200.00	TUIT	(NA)
CASH	DAWN WALTON	350.00	TUIT	(NA)
CASH	MONICA BOWLES	650.00	TUIT	(NA)
		9,885.00		
		33,050.05		

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

TO: DAVID BRITT, TREASURER  
SOUTHAMPTON COUNTY

FROM: JOY CARR  
DIRECTOR OF FINANCE

DATE: MAY 17, 2016

SUBJECT: DEPOSITS FOR 2015-2016

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	AMOUNT	REV ACCT	
4566	BRINDLE HARDY	795.00	SBCB	(A)
3555	GLORIA EVANS	164.00	SBCB	(A)
001574858	BARNES & NOBLE	183.90	EXPR	(A)
4406	PETER HELMS	1,300.00	TUIT	(NA)
1334	MATHEW PARKER	300.00	TUIT	(NA)
2359	DESTE JARRATT COX	100.00	TUIT	(NA)
3637	BRADFORD LASSITER	100.00	TUIT	(NA)
1101	JENNIFER LAYRE	450.00	TUIT	(NA)
214	DANIEL FERRELL	100.00	TUIT	(NA)
218	DANIEL FERRELL	100.00	TUIT	(NA)
3638	BRADFORD LASSITER	100.00	TUIT	(NA)
3580	NORMA BLAND	200.00	TUIT	(NA)
6467	TERESA SAVEDGE	200.00	TUIT	(NA)
1771	ROBIN MCCLELLAND	100.00	TUIT	(NA)
5133	STEPHANIE OLDS	100.00	TUIT	(NA)
5595	DOUGLAS VICK	1,000.00	TUIT	(NA)
243	EDWARD POND	200.00	TUIT	(NA)
MONEY ORDER	LAVERN TAYLOR	272.52	TUIT	(NA)
CASH	NICOLE BALLATO	100.00	TUIT	(NA)
CASH	DOMINIQUE EVERETT	100.04	TUIT	(NA)
CASH	ROSE MENDLOLA	100.00	TUIT	(NA)
		6,065.46		

Chairman Jones states I need a motion.

Supervisor West made a motion to approve the attached appropriation resolution for the School Fund.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states let's go to B.

Mr. Michael Johnson states item B is the regular monthly appropriation for your other funds. It is a total appropriation of \$1,339,618.76. It consists of a combination of property taxes, expenditure refunds, insurance claims, reimbursements, and grants. Revenues have been received from the sources indicated in the resolution. The appropriation includes \$1,326,237.80 for the General Fund, \$8,740.00 for the Building Fund, \$440.96 for the Enterprise Fund, and \$4,200.00 for the Sheriff's Federal Forfeiture Fund. The resolution includes no new money.

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, June 27, 2016

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, 2015 through  
June 30, 2016 for the function and purpose indicated:

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

4-100-11010-5500	TRAVEL CONVENTION, EDUCATION	184.20
11010-5500	TRAVEL CONVENTION, EDUCATION	20.00
11010-5655	PERSONNEL POLICY UPDATE	5,000.00
12110-2700	WORKERS COMP	210.04
12110-5500	TRAVEL CONVENTION, EDUCATION	150.00
12110-6001	OFFICE SUPPLIES	4.55
12310-2700	WORKERS COMP	196.48
12310-5210	POSTAL SERVICES	461.79
12410-2700	WORKERS COMP	186.32
12410-5848	BANK CHARGES	11,230.00
12410-5848	BANK CHARGES	14,770.00
12410-6001	OFFICE SUPPLIES	85.15
12430-2700	WORKERS COMP	133.40
12510-2700	WORKERS COMP	160.28
12510-5230	TELECOMMUNICATIONS	725.00
12550-2700	WORKERS COMP	(80,000.00)
12550-5304	PROPERTY INSURANCE	58.00
13200-2700	WORKERS COMP	72.20
13200-3325	PROGRAMMING VOTING MACHINES	323.66
21100-2700	WORKERS COMP	23.60
21100-3848	JURORS & WITNESSES - STATE	180.00
21100-3848	JURORS & WITNESSES - STATE	3,390.00
21100-3848	JURORS & WITNESSES - STATE	72.96
21100-3848	JURORS & WITNESSES - STATE	3,990.00
21600-2700	WORKERS COMP	383.92
21600-3847	TECH TRUST FUND/IMAGING	4,436.00
21600-5210	POSTAL SERVICES	1.30
21700-2700	WORKERS COMP	5,988.92
21750-2700	WORKERS COMP	1,007.68
22100-2700	WORKERS COMP	332.88
22100-5835	TRAVEL CONVENTION, EDUCATION	103.40
22200-2700	WORKERS COMP	2.16
31200-1100	SALARIES & WAGES REGULAR	(16,678.65)
31200-1100	SALARIES & WAGES REGULAR	(960.00)
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	627.00
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	330.00
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	450.00
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	1,341.00
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	568.75
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	468.75
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	487.50
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	675.00

June 27, 2016

31200-1903	GRANT-DMV-SELECTIVE ENF & EQUIP	10,302.00
31200-2100	FICA	44.95
31200-2100	FICA	25.24
31200-2100	FICA	34.42
31200-2100	FICA	102.58
31200-2100	FICA	43.50
31200-2100	FICA	35.85
31200-2100	FICA	37.29
31200-2100	FICA	51.63
31200-2700	WORKERS COMP	18,851.68
31200-3310	REPAIRS & MAINT	161.97
31200-3310	REPAIRS & MAINT	1,089.10
31200-3310	REPAIRS & MAINT	846.60
31200-3310	REPAIRS & MAINT	823.45
31200-3310	REPAIRS & MAINT	248.80
31200-3310	REPAIRS & MAINT	2,161.63
31200-3310	REPAIRS & MAINT	3,351.90
31200-3310	REPAIRS & MAINT	10,502.25
31200-5210	POSTAL SERVICES	3,000.00
31200-5500	TRAVEL CONVENTION, EDUCATION	7,289.86
31200-5500	TRAVEL CONVENTION, EDUCATION	2,754.97
31200-5500	TRAVEL CONVENTION, EDUCATION	1,253.48
31200-5500	TRAVEL CONVENTION, EDUCATION	332.00
31200-5500	TRAVEL CONVENTION, EDUCATION	59.40
31200-5500	TRAVEL CONVENTION, EDUCATION	9.77
31200-5500	TRAVEL CONVENTION, EDUCATION	89.10
31200-6001	OFFICE SUPPLIES	2,594.40
31200-6001	OFFICE SUPPLIES	374.00
31200-6009	VEHICLE SUPPLIES	47.26
31200-6010	POLICE SUPPLIES	250.00
31200-6011	UNIFORMS & APPAREL	33.36
31200-6028	CRIMINAL INVESTIGATION	63.38
31200-6028	CRIMINAL INVESTIGATION	300.00
31400-2700	WORKERS COMP	4.08
31400-5230	TELECOMMUNICATIONS	960.00
31400-8201	EQUIPMENT	349,887.63
31500-2700	WORKERS COMP	4.64
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
31750-2700	WORKERS COMP	50.16
32200-5110	ELECTRICAL SERVICES	516.89
32200-5110	ELECTRICAL SERVICES	1,058.39
32300-5843	STATE FUNDS/FOUR -FOR- LIFE	17,815.20
33100-1100	SALARIES & WAGES REGULAR	(26,096.65)
33100-1200	OVERTIME SALARIES	455.67
33100-2700	WORKERS COMP	36,271.53
33100-3860	VEHICLE REPAIRS	10,502.25
33100-3310	REPAIR & MAINTENANCE	10,000.00
33100-3310	REPAIR & MAINTENANCE	21.96
33100-3310	REPAIR & MAINTENANCE	15.00
33100-5110	ELECTRICAL SERVICES	2,247.06
33100-5210	POSTAL SERVICES	3,000.00
33100-6001	OFFICE SUPPLIES	2,594.40
33100-6001	OFFICE SUPPLIES	1,280.06
33100-6002	FOOD SUPPLIES	30.00
33100-6011	UNIFORMS & WEARING APPAREL	129.90
33100-6011	UNIFORMS & WEARING APPAREL	65.99
33100-6011	UNIFORMS & WEARING APPAREL	7.00
33100-6011	UNIFORMS & WEARING APPAREL	210.87
33100-6011	UNIFORMS & WEARING APPAREL	33.36
35100-2700	WORKERS COMP	806.64

42300-2700	WORKERS COMP	23,393.90
43000-1360	VDOT INMATE LABOR	10,320.00
43000-1370	MURPHY BROWN INMATE LABOR	73,748.56
43000-1370	MURPHY BROWN INMATE LABOR	120,333.48
43000-2700	WORKERS COMP	5,963.30
43000-5230	TELECOMMUNICATIONS	35.00
43000-5230	TELECOMMUNICATIONS	35.00
43000-5241	TELECOM-SOC SER/HEALTH	1,431.77
43000-5241	TELECOM-SOC SER/HEALTH	2,251.21
43000-6007	REPAIR & MAINT SUPPLIES	66.92
53500-2700	WORKERS COMP	24.60
72500-5650	REBECCA VAUGHAN HOUSE PROJECT	3,226.62
81100-3320	MAINTENANCE SERVICE CONTRACTS	3,600.00
81100-3600	ADVERTISING	484.68
81100-5657	ENVIVA-COUNTY ECONOMIC INCENTIVES	514,660.34
81100-5657	ENVIVA-COUNTY ECONOMIC INCENTIVES	14,984.54
81100-5658	AMAC - COUNTY ECONOMIC INCENTIVES	28,106.04
81100-5658	AMAC - COUNTY ECONOMIC INCENTIVES	961.02
81100-6001	OFFICE SUPPLIES	626.01
82500-1100	SALARIES & WAGES REGULAR	14,802.68
82500-2100	FICA	1,115.50
82500-2210	RETIREMENT	1,432.32
82500-2215	RETIREMENT-EMPLOYEE	45.42
82500-2220	VRS HYBRID DB ER MANDATORY	712.00
82500-2221	ICMA HYBRID DC ER MANATORY	53.34
82500-2240	VACORP/DISABILITY	31.46
82500-2300	HOSPITAL PLAN	2,508.00
82500-2400	GROUP INSURANCE	180.96
82500-1100	SALARIES & WAGES REGULAR	5,445.51
82500-2100	FICA	408.13
82500-2210	RETIREMENT	716.16
82500-2215	RETIREMENT-EMPLOYEE	22.71
82500-2220	VRS HYBRID DB ER MANDATORY	356.00
82500-2221	ICMA HYBRID DC ER MANATORY	26.67
82500-2240	VACORP/DISABILITY	15.73
82500-2300	HOSPITAL PLAN	1,254.00
82500-2400	GROUP INSURANCE	90.48
82500-2600	UNEMPLOYMENT TAX	177.01
82500-1100	SALARIES & WAGES REGULAR	15,208.52
82500-2100	FICA	1,146.54
82500-2210	RETIREMENT	1,432.32
82500-2215	RETIREMENT-EMPLOYEE	45.42
82500-2220	VRS HYBRID DB ER MANDATORY	712.00
82500-2221	ICMA HYBRID DC ER MANATORY	53.34
82500-2240	VACORP/DISABILITY	31.46
82500-2300	HOSPITAL PLAN	2,508.00
82500-2400	GROUP INSURANCE	180.96
83500-3860	PESTICIDE CONTAINER RECYCLE EXPENSE	1,766.08
92000-8201	HOME REHABILITATION	29,250.00
	TOTAL GENERAL FUND APPROPRIATION	<u>1,326,237.80</u>

June 27, 2016

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

4-300-94000-3150	LEGAL SERVICES/CLOSING COSTS	3,400.00
4-300-94000-3150	LEGAL SERVICES/CLOSING COSTS	1,650.00
4-300-94000-8292	MOTOR VEHICLES - SHERIFF	1,620.00
4-300-94000-8292	MOTOR VEHICLES - SHERIFF	2,070.00
	TOTAL BUILDING FUNDS	<u>8,740.00</u>

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

4-500-89500-5110	ELECTRICAL SERVICES	440.96
	TOTAL ENTERPRISE FUNDS	<u>440.96</u>

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

4-730-31200-8298	SHERIFF FEDERAL FORFEITURE	4,200.00
		<u>4,200.00</u>

TOTAL APPROPRIATION 1,339,618.76

REVENUE APPROPRIATION June 27, 2016  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

GENERAL FUND

3-100-11040-0001	Mach & Tools Current Taxes	29,067.06
3-100-11040-0001	Mach & Tools Current Taxes	529,644.88
3-100-11060-0002	INTEREST	14,770.00
3-100-11060-0007	CARD FEE COLLECTED	11,230.00
3-100-16040-0003	REIMBURSEMENT VFD-VRS	516.89
3-100-16040-0003	REIMBURSEMENT VFD-VRS	1,058.39
3-100-16090-0001	HEALTH-TELEPHONE	1,466.77
3-100-16110-0001	SOCIAL SERVICES-TELEPHONE	3,011.21
3-100-16120-0001	REIMB-SOIL & WATER SALARIES	21,318.56
3-100-16120-0001	REIMB-SOIL & WATER SALARIES	20,881.68
3-100-16120-0001	REIMB-SOIL & WATER SALARIES	8,512.40
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-18030-0003	EXPENDITURE REFUND	4.55
3-100-18030-0003	EXPENDITURE REFUND	58.00
3-100-18030-0003	EXPENDITURE REFUND	484.68
3-100-18030-0003	EXPENDITURE REFUND	150.00
3-100-18030-0003	EXPENDITURE REFUND	184.20

3-100-18030-0003	EXPENDITURE REFUND	323.66
3-100-18030-0003	EXPENDITURE REFUND	626.01
3-100-18030-0003	EXPENDITURE REFUND	129.90
3-100-18030-0003	EXPENDITURE REFUND	95.99
3-100-18030-0003	EXPENDITURE REFUND	889.07
3-100-18030-0003	EXPENDITURE REFUND	21.96
3-100-18030-0003	EXPENDITURE REFUND	7.00
3-100-18030-0003	EXPENDITURE REFUND	47.26
3-100-18030-0003	EXPENDITURE REFUND	10,320.00
3-100-18030-0003	EXPENDITURE REFUND	73,748.56
3-100-18030-0003	EXPENDITURE REFUND	671.95
3-100-18030-0003	EXPENDITURE REFUND	355.24
3-100-18030-0003	EXPENDITURE REFUND	120,333.48
3-100-18030-0003	EXPENDITURE REFUND	484.42
3-100-18030-0003	EXPENDITURE REFUND	1,443.58
3-100-18030-0003	EXPENDITURE REFUND	2,610.44
3-100-18030-0003	EXPENDITURE REFUND	161.97
3-100-18030-0003	EXPENDITURE REFUND	612.25
3-100-18030-0003	EXPENDITURE REFUND	504.60
3-100-18030-0003	EXPENDITURE REFUND	524.79
3-100-18030-0003	EXPENDITURE REFUND	726.63
3-100-18030-0003	EXPENDITURE REFUND	103.40
3-100-18030-0003	EXPENDITURE REFUND	66.92
3-100-18030-0003	EXPENDITURE REFUND	20.00
3-100-18030-0003	EXPENDITURE REFUND	0.00
3-100-18030-0003	EXPENDITURE REFUND	461.79
3-100-18030-0003	EXPENDITURE REFUND	85.15
3-100-18030-0003	EXPENDITURE REFUND	3,600.00
3-100-18030-0003	EXPENDITURE REFUND	15.00
3-100-18030-0003	EXPENDITURE REFUND	1.30
3-100-18030-0003	EXPENDITURE REFUND	9.77
3-100-18030-0003	EXPENDITURE REFUND	210.87
3-100-18030-0003	EXPENDITURE REFUND	33.36
3-100-18030-0003	EXPENDITURE REFUND	33.36
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	1,280.06
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	1,089.10
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	846.60
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	1,072.25
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	5,513.53
3-100-18030-0095	REIMB HOME PROGRAM FUNDS	29,250.00
3-100-23070-0006	CLERK TECHNOLOGY TRUST FUND	4,436.00
3-100-23020-0007	EXTRADITION EXPENSES	7,289.86
3-100-23020-0007	EXTRADITION EXPENSES	2,754.97
3-100-23020-0007	EXTRADITION EXPENSES	89.10
3-100-24040-0014	JURORS & WITNESSES	180.00
3-100-24040-0014	JURORS & WITNESSES	3,390.00
3-100-24040-0014	JURORS & WITNESSES	72.96
3-100-24040-0014	JURORS & WITNESSES	3,990.00
3-100-24040-0016	EMERGENCY MEDICAL SERVICE	17,815.20
3-100-24040-0022	HIGHWAY SAFETY GRANT/DUI	10,302.00
3-100-24040-0057	HISTORICAL SOCIETY GRANT - 1831	3,226.62
3-100-24040-0066	PESTICIDE CONTAINER RECYCLE PROGRAM	1,766.08
3-100-24040-0081	911 EDUCATION GRANT/GRANT ID 147	1,253.48
3-100-24040-0084	PSAP GRANTS (VARIOUS)	349,887.63
3-100-24040-0155	DEPT OF HEALTH YR-END SETTLEMENT	12,999.69
3-100-24040-0155	DEPT OF HEALTH YR-END SETTLEMENT	1,068.72
3-100-24040-0155	DEPT OF HEALTH YR-END SETTLEMENT	5,000.00
	TOTAL APPROPRIATION - REVENUE GEN FUND	1,326,237.80

June 27, 2016

3-300-18990-0020	FAIR GROUNDS AIR CONDITIONER	3,400.00
3-300-15020-0001	RENTAL OF GENERAL PROPERTY	1,650.00
3-300-18990-0003	REFUNDS	1,620.00
3-300-18990-0003	REFUNDS	2,070.00
		<hr/>
		8,740.00
3-500-16100-0015	REFUNDS	440.96
		<hr/>
		440.96
3-730-14010-0001	SHERIFF FEDERAL FORFEITURE FUNDS	4,200.00
	TOTAL CANTEEN REVENUE	<hr/>
		4,200.00
	TOTAL APPROPRIATION	<hr/> <hr/>
		1,339,618.76

A copy teste: \_\_\_\_\_, Clerk  
Michael W. Johnson

Southampton County Board of Supervisors  
6/27/2016

**APPROPRIATION - June 27, 2016**

11010 BOARD OF SUPERVISORS	(1) Personnel policy update \$5000 (2) Dallas J. reimb of guest portion of VACO conference (184.20) (3) Barry P. reimb of workshop fee (\$20.00)
12110 ADMINISTRATION	(1) Office supply refund from Office Depot (\$4.55) (2) Mike J. - reimbursement of guest portion of VACO conference (\$150.00) (3.00)
12310 COMMISSIONER OF REVENUE	Reimbursement of postage from BMS (\$461.79)
12410 TREASURER	(1) credit card fees and interest income used to cover Bank Charges (\$11,230.00 + \$14,770.00) (2) Reimbursement from towns for forms (85.15 total)
12510 IT DEPARTMENT	reimb from Soc Svcs for wireless (\$725.00)
12550 INSURANCE	(1)Redistributed Worker's compensation to respective departments (-0-) Also had to utilize funds from year health dept refund for excess W.Comp (\$14,926.00) reallocation of refund. (2) Reimb Ins. Premium by Sons of Confederate Veterans (\$58.00)
13200 REGISTRAR	(1) Reimb from Town of Branchville for programming expenditures (\$323.66)

21600 CIRCUIT COURT	(1) State reimbursement received for jurors & witnesses (\$180.00 + 3390.00 + 72.96 + 3990.00 ) (2) Reimb for postage (\$1.30) (3) Additional state funds for Technology Trust (\$4436.00)
22100 COMMONWEALTH ATTNY	Reimb of funds received from petty cash - funds not used (\$103.40)
31200 SHERIFF LAW ENFORCEMENT	(1) Reimb for copies (374.00) and appearance fees (59.40) (2) Reimb for car part for Town of Boykins (\$47.26) (3) Insurance reimb for 2014 Charger VIN 2981 (\$1089.10) (4) Insurance reimb for Holland (\$846.60) (5) Insurance reimb for Fuller (\$823.45) (6) Insurance reimb for Holland (\$248.80) (7) Insurance reimb for Scott Lee (\$2161.63) (8) Insurance reimb for Turner and Busching (\$3351.90) (9) Reimb for extradition expenses (\$473.60 + 286.97 + 336.28 + 818.87 + 3236.41 + +2137.73 = 7289.86) (10) Reimbursement from DMV/DUI selective enforcement grant (\$10,302.00) (11) Reimb from schools for security - (627.00 + 44.95 + 330.00 + 25.24 + 450.00 + 34.42 + 1341.00 + 102.58 + 568.75 + 48.50 + 468.75 + 35.85 + 487.50 + 37.29 + 675.00 + 51.63) (12) Grant reimb 911 training (\$1253.48) (13) Restitution collected (63.38 + 300.00) (14) Reimb for extradition expenses (\$510.59 + 2244.38) (15) Restitution collected (100.04 + 61.93) (16) Reimb for mileage (9.77) (17) Reimb for badge holder (33.36) (18) Reimb for extradition (\$89.10)
31400 E911	Grant received for SoCo and COF CAD2CAD (\$349,887.63)
31600 SHERIFF PROJECT LIFESAVER	donations for Project Lifesaver (\$ 25 )
32200 VOLUNTEER FIRE DEPTS	(1) Reimbursements rec'd from Sedley Vol Fire -4mos (\$1058.39) and (2) Drewryville Vol Fire for electrical services-4 mos (\$516.89)
32300 VOLUNTEER RESCUE SQUADS	State funds from - Four for Life (\$17,815.20)
33100 DETENTION	(1) Reimb for uniforms and wearing apparel (\$129.90) (2) Reimb for uniforms (65.99) and food (\$30.00) (3) Reimb for appearance fees (\$455.67) (4) Reimb from scrap metal (\$21.96) (5) Reimb for uniform (\$7.00) (6) Insurance Reimb at jail farm for lightning (\$1280.06) (7) Refund from Community Electric (\$2247.06) (8) Refund from So. Mem. Hospital (\$15.00) (9) Reimb for personalized badge wallet (\$210.87) (10) Reimb for badge wallet (\$33.36)
43000 BLDGS & GROUNDS	(1) Reimbursement received from Dept of Social Services( \$2251.21 + 35.00 for 5 months) and Health Dept (1431.77 + 35.00 for 5 mos) (2) Reimb from VDOT for inmate workers July 2015 through April 2016 (960 + 1152 + 1008 + 1008 + 1104 + 720 + 1152 + 960 + 1152 + 1104 = \$10,320.00) (3) Reimb from Smithfield Foods for inmate workers Dec 2015 - May 2016 (5921.56 + 11114.68 + 12457.08 + 14340.12 + 13601.68 + 16313.44 = \$73,748.56) (4) Reimb from M. Drake for county flag (\$66.92) (5) Reimb from Murphy-Brown for inmate workers July 2015 - Nov 2015 (27007.28 + 21248.88 + 28455.96 + 23131.80 + 20489.56 = \$120,333.48)

72500 CULTURAL ENRICHMENT	Reimb of VDOT grant funds to the Historical Society (\$3,226.62)
81100 COMMUNITY DEV	(1)Advertising reimbursement from SBA Builds (\$484.68) (2) AMAC - rebates (28,106.04 + 961.02) (3) Enviva - rebates (514,660.34 + 14,984.54) (4) Reward points used to purchase minute books (\$626.01) (5) Reimb from L E Clairryan for cell tower consultant (\$3600.00)
82500 SOIL & WATER CONSERVATION	(1) Reimbursement rec'd for 2 mos personnel costs (21,318.56) Dec 15 and Jan 16 (2)Reimbursement rec'd for 2 mos personnel costs (\$ 20,881.68) Feb & March (3)Reimbursement rec'd for 1 mo personnel costs (\$8,512.40) April
83500 EXTENSION	Grant funds received (\$1,766.08)
92000 HOME PROGRAM	Reimb from City of Suffolk for HOME Programt expenditures (\$ 29,250.00)
BUILDING FUND 300	(1) Allocated air conditioning repayment revenue to bond refunding (\$3400.00) (2) Allocated IP building rent to bond refunding (\$1650.00) (3) Surplus funds for sheriff's dept vehicles put to motor vehicles (\$2070.00) (4) Surplus funds for sheriff's dept vehicles put to motor vehicles (\$1620.00)
ENTERPRISE FUND 500	Electricity refund from Task Force (\$440.96)
FEDERAL FORFEITURE FUND 730	Funds from surplus trade of guns to put towards upgrade and purchase of new guns (\$4200.00)

**NO NEW MONEY REQUIRED FOR THE JUNE 27, 2016 APPROPRIATION**

Chairman Jones states I need a motion for this appropriation.

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

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states let's go to C.

Mr. Michael Johnson states item C is your semiannual appropriation for FY 2017. There is a resolution in your agenda packages that provides a total appropriation of \$30,159,875.00 and represents approximately 52% of the funds budgeted for FY 2017. The balance of FY 2017 funding is scheduled for appropriation in December.

At a meeting of the Board of Supervisors of Southampton County,  
Virginia held in the Board of Supervisors Room on Monday,  
June 27, 2015

**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, 2016  
through June 30, 2017 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	130,937
12110	County Administration	166,372
12310	Commissioner of Revenue	168,118
12320	Board of Assessors	114,800
12410	Treasurer	152,988
12415	Delinquent Tax Collection	10,775
12430	Accounting	100,916
12510	Data Processing	204,042
12550	Insurance/County Code	397,360
13200	Registrar	103,380
21100	Circuit Court	13,225
21200	Combined District Courts	13,675
21300	Special Magistrates	329
21600	Clerk of the Circuit Court	261,801
21700	Sheriff - Bailiff	210,788
21750	Courthouse Security	60,111
22100	Commonwealth's Attorney	288,003
22200	Victim Witness	43,792
31200	Sheriff	1,027,493
31400	Enhanced 911	95,591
31500	PSAP Wireless E-911	28,095
31750	School Resource Officer	24,555
32200	Volunteer Fire Departments	326,620
32300	Volunteer Rescue Squads	1,505,421
32400	State Forestry Service	22,061
33100	Detention	1,576,388
33300	Probation	62,067
34000	Building Inspections	133,500
35100	Animal Control	54,537
35300	Medical Examiner	180
35500	Emergency Service/Civil Defense	74,940
41320	Street Lights	24,150
41500	Assign-A-Highway Program	2,303
42300	Refuse Collection	371,953
42400	Refuse Disposal	547,250

43000	Buildings & Grounds	235,910
51100	Local Health Department	152,000
52000	Mental Health Services	69,947
53240	Sr Services of Southeastern	9,239
53500	Comprehensive Services Act	264,000
53600	STOP Organization	-
72000	Community Concert Series	4,500
72200	Rawls Museum Arts	14,300
72500	Historical Society	18,500
73200	Walter Cecil Rawls Library	119,761
81100	Planning/Zoning	70,113
81500	Economic Development	125,000
82400	Soil & Water Conservation District	10,415
83500	Cooperative Extension Service	23,640
91400	Non-Departmental Operating	58,622

TOTAL 9,494,463

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

89600	Enterprise Fund Water	375,216
89500	Enterprise Fund Sewer	1,720,047

TOTAL 2,095,263

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

94000	Building Fund	859,620
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TOTAL 859,620

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

61000	Instruction	9,448,455
62000	Administration	556,458
63000	Other Direction & Management	1,430,072
64000	Operation & Maintenance Services	1,388,168
68000	School Food Service	36,682
66000	Facilities	114,895
67000	Debt Service	1,447,159
68000	Technology/School Operating	314,342
260	Rental Textbook	102,502
265	Technology	103,000
400	At Risk 4-Year Olds	142,211
450	Early Reading Intervention	26,826
500	Title I	274,249
525	Reading First Grant	-
550	Title VIB Special Ed-Flow Through	292,000
560	21st Century Community Learning Center	80,410
625	Title II-A Training and Recruitment	59,991
630	Title IID Ed Tech	-
650	Substance & Drug Prevention	-
800	Vocational Special Education	23,278
850	Opportunity Inc	76,700
900	Pre-School Incentive	5,943

TOTAL 15,923,341

**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	601,303
	<b>TOTAL</b>	<b>601,303</b>

**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)	940,952
313	Benefit Programs	244,933
	<b>TOTAL</b>	<b>1,185,885</b>

<b>TOTAL APPROPRIATIONS</b>	<b>30,159,875</b>
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**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  
 06/27/16

Chairman Jones states alright, I need a motion.

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

Supervisor Cook seconded the motion which carried unanimously.

Chairman Jones states alright, we will move to D.

Mr. Michael Johnson states item D is the consideration of the write-off of certain uncollectible utility accounts. As you all are aware, our auditor has recommended that we periodically write-off certain uncollectible utility accounts so that our annual financial report doesn't overstate the accounts receivable in our Enterprise Fund. The last time we did this was in June 2013. In your agenda packages you will see a spreadsheet. It contains approximately 80 water and sewer accounts; all of which have been disconnected since 2011. Despite diligent attempts by our staff to collect the accounts, most of them are now deemed uncollectible for various reasons such as person is deceased, moved into a nursing home, moved out of state, moved with no forwarding address, etc. The collective principal sum of the accounts is slightly less than \$20,000, but with accrued penalties and interest, is reflected in our annual audit as an accounts receivable of \$50,502.27. It is the recommendation of our auditor that the Board write the accounts off as bad debt to avoid overstating the enterprise revenues in the annual audit. Notwithstanding this action, should any of these customers ever return to open another account, we will collect all charges, penalties, and accrued interest through the date that the Board writes off the debt.

Chairman Jones states gentlemen these are bad debts and we need to do something with them.

Supervisor Edwards made a motion to write-off the attached accounts as bad debt.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states we will go to the bills.

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

Supervisor Edwards seconded the motion to pay the bills in the amount of \$1,873,440.75 to be paid by check numbers 147593 through 148096. The motion carried unanimously.

Chairman Jones states let's go to number ten, public hearings.

Mr. Michael Johnson states our first public hearing, Mr. Chairman, is the priority list for the secondary and unpaved roads. This public hearing is held pursuant to Section 33.1-70.01, Code of Virginia, 1950, as amended to receive public comment on the Priority List for Proposed Improvements to the Secondary and Unpaved Roads of Southampton County and the FY 2017 Secondary and Unpaved Road Construction Budget. The notice of this public hearing was published in the Tidewater News on June 5 and June 12, 2016. After conclusion of this public hearing, the Board of Supervisors will consider the comments offered this evening and will adopt a resolution establishing its priorities for improvements to secondary and unpaved roads. The proposed plan provides only \$227,313 in new funds for FY 2017. Of that amount, it sets aside an additional \$168,173 towards the paving of Guy Place Road. There is still another \$432,000 +/- that is necessary before that project can move forward. Of that \$227,313, it also takes \$56,598 and applies that towards the widening and improving of Governor Darden Road. There is still another \$1,150,500 +/- necessary before that project moves forward. Then, the balance of \$2,542 is set aside for safety improvements. At this time, I'll ask our friends from VDOT if they have any opening comments, after which we will open it up for public comment.

Mr. Jerry Kee addressed the board. I know you are only voting on the 2017, but if you will notice in 2021, the way the funds are appropriated changes. That is part of our smart scale with the HB2 process. The Governor Darden project may be a project that you want to look at applying for through the smart scale to get those additional funds. That would be the quickest way to do that and I think it would qualify so you may want to look at that.

Mr. Michael Johnson states is that the September 1 deadline again for this year?

Mr. Jerry Kee states September 1, but we are going to start doing some preliminary things next month. I will get with you and give you all of the data so you can start working on that. I would recommend to you that is a good way to fund that project. Does anyone have any questions?

Chairman Jones states does anyone have any questions?

Supervisor Cook states I have a comment. I remember the days when the funding was nearing \$2 million and now it is \$227,000. But, if I am hearing right, the new safe fund project money; a lot of those projects would have been out of the Six-Year Plan, so really it is not as bad as it looks. So, now it can be funded based on the condition of the road and the bridge.

Mr. Jerry Kee states it was; it was mainly for bridges and pavement. One of the things that the smart scale does is allow you the chance to apply for funds for any project that you have. The catch is you are competing against the rest of the state, but eventually that is the way that you are going to have to get money. You are going to have to go that way. VDOT cannot apply for the money. The locality has to apply for it. It works just like it normally does. We will administer it for you, but you have to do the actual application. I will be glad to work with Mr. Johnson on it if that is what you would like for me to do.

Supervisor West states I heard what he said already and I also read in the Virginian Pilot a list of projects and where we stood on them. I want to speak on what Mr. Burchett mentioned too. Route 460 keeps popping up and it's supposed to be a dead animal, but it keeps popping up and smelling again. In the last couple of days, it has come back. You said tens of millions. It was \$200+ million that was used. Where is that money and where is it going to go? I understand from all sources that it is a dead project.

Mr. Jerry Kee states the State Environmental Review Study is incomplete and we are currently in the 30 day comment period for the public and localities. I actually have a copy of the plan in my office for anyone that wants to review. It was sent out June 24<sup>th</sup> and we are having a 30 day comment period before it goes to the Army Corps for the final review.

Supervisor West states are you waiting for phone calls to say we need a public hearing on this. What are you waiting for?

Mr. Jerry Kee states we are basically waiting on the review. If you would like to have some information or have questions, they are going to have those. That is what the 30 day comment period is for; so people can make comments about it or ask questions about it.

Supervisor West states okay, assuming no one does, there is no comment period, and there is nothing else...

Mr. Jerry Kee states it will go to the Army Corp Engineers for them to review for the permits.

Supervisor West states and that process should take place when?

Mr. Jerry Kee states I am not sure when that will take place.

Mr. Michael Johnson states but then once the permit is issued that project has to compete under the smart scale and the likelihood of that project being competitive is not good.

Supervisor West states right.

Mr. Jerry Kee states but that is where we are. It is in the public comment period right now.

Supervisor West states thank you.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states this is just pure bureaucracy. We are spending money on a project that nobody really wants. In competing, we can't get funds.

Chairman Jones opened up the public hearing. Is there anyone who is for or against the Proposed Priority List for Improvements to Secondary and Unpaved Roads.

There was no response and the public hearing was closed.

Chairman Jones states what do you say board.

Mr. Frank Urquhart addressed the board from the audience. I have a question from the last comment from the gentleman at VDOT?

Chairman Jones states come on up to the podium.

Mr. Frank Urquhart states I am Frank Urquhart from the Berlin/Ivor District. I just had a question on receiving copies of the environmental impact study. The last time you guys put it out it was a download off the state's website, but it was so enormous it took a long-time to get the document to download. The 24<sup>th</sup> has already passed. Is there somewhere someone could go and get a DVD because that is an extensive document?

Mr. Jerry Kee states I will find out. I do have one of the DVD's in my office but I will find out if we can get some more. I have the entire plan in my office if you would like to come down and look at it.

Mr. Frank Urquhart states that is a lot of information to digest. Thank you.

Chairman Jones states okay, if there is nothing else, I need a motion.

Supervisor West made a motion to approve the budget and priority lists for secondary and unpaved roads.

Supervisor Cook seconded the motion which carried unanimously.

Chairman Jones states okay we will go to B.

Mr. Michael Johnson states our second public hearing is related to a zoning map amendment submitted by Jessica Taylor, the applicant for Constance Berardinis and Robert F. Kello Jr. This public hearing is held pursuant to Section(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by Jessica Taylor, applicant, for Constance Berardinis and Robert F. Kello Jr., owners, for a zoning map amendment for A-1, Agricultural to CRR, Conditional Rural Residential to permit the creation of one five acre parcel. The property is known as Tax Parcel 58-5, and is located on Indian Town Road (SR 651) approximately 1,000 feet east of its intersection with Medicine Springs Road (SR 757). Tax Parcel 58-5 is approximately 91.69 acres in size; this request is to create a five acre parcel. The property is in the Capron Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on June 5 and June 12, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on May 12, 2016, the Southampton County Planning Commission voted unanimously to recommend approval of the zoning map amendment. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny, or defer action on the request. Mrs. Beth Lewis, Secretary of the Planning Commission, will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mrs. Beth Lewis states this is a typical request for a change to conditional rural residential to create a buildable lot out of a property today that has A-1, agricultural zoning. You can see from the survey that this is a five acre tract. It is about 1,000 feet east of the intersection of Medicine Springs Road and Indian Town Road. This is about half tucked into the wood line; half is cleared and the other half is still wooded. The parent tract is over 90 acres and this is just a portion of it. There will still be over 80 continuous acres on this property. Under the zoning designation they can get one more buildable lot out of this should they decide to go through this process again. Under the zoning designation you get one lot for the first 25 acres and one additional lot for the each additional 40 acres. That gives them one additional lot. The Planning Commission held a public hearing. The applicant's representative spoke and explained the request. No one else spoke. I received one telephone call before the Planning Commission meeting asking for an explanation of the Rural Residential zoning district. That was adopted in 1997. The applicant has proffered the typical proffer amount that will be payable when a building permit is issued. It is not payable until that time because proffers are meant to mitigate the impacts of the additional people living there and there are no additional people there until a building permit is issued. I will be glad to answer any questions. The applicant's representative is here as well.

Chairman Jones states any questions for Mrs. Lewis. If not, thank you very much. This is a public hearing. Is there anyone here for or against this application?

Mr. Ash Cutchin states I recommend that you approve it.

Mr. John Burchett states I am not against this or for it, but I just have a question about it. As far as the comprehensive plan, in that area is it possible to develop that area as far as industry. I was just wondering because I see some nice houses going up. I am not talking about this but we need to be careful about how we allow building in areas that are possible for industrial development, because then we end up with the same conflict with everything that we do.

Chairman Jones states Mrs. Lewis do you have an answer for this?

Mrs. Beth Lewis states this property, as most of Southampton County, is away from the planning areas. It has a comprehensive plan designation of agricultural, forestry, open space, and rural residential.

Chairman Jones states thank you very much; anyone else?

There was no response and the public hearing was closed.

Supervisor Phillips states Mr. Chairman it is in the Capron Magisterial District. I am familiar with the piece of property and how it is being cut out. It is right up against the property line. As Mrs. Lewis said, the current property is still in one piece. There was no opposition voiced. I make a motion that we accept the Planning Commission recommendation and approve the zoning map amendment.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states let's go to C.

Mr. Michael Johnson states the third public hearing, Mr. Chairman, relates to an ordinance amendment regarding no wake zones on the Nottoway River east of the General Vaughan Bridge. This public hearing is held pursuant to Section 15.2-1427 of the Code of Virginia, 1950, as amended, to consider an ordinance amending and re-ordinating Section 10-36 of the Southampton County Code, specifically as it relates to no-wake zones on the Nottoway River east of the General Vaughan Bridge at Smith Ferry Landing. The proposed ordinance would extend an existing no-wake zone by a distance of 1,000 linear feet and then combine it with another existing no-wake zone. The proposed combined no-wake zone would commence 2,800 linear feet east of the General Vaughan Bridge at Smith Ferry Landing and proceed in a southerly direction a distance of 3,650 linear feet. The notice of public hearing was published in the Tidewater News on June 5 and June 12, 2016 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny, or defer action on the proposed ordinance. Mr. Chairman, for the point of clarification I have a couple of slides that will illustrate the location of the no-wake zones. What you see here is Route 258. The General Vaughan Bridge is located here. We have four different no-wake zones. This is the dockside community located down here at Nottoway Shores. The first no-wake zone is located right here at the public boat landing at the Vaughan's Bridge. There is a second no-wake zone located right down here near the Dockside community at Nottoway Shores. Between these two no-wake zones are two other zones. The first one is located right here in the sharp bend of the river. The next one is located down here pretty close to where the two rivers come close together. What is proposed tonight; actually this is a 1,000 linear foot gap. The idea is to take that and make it one long no-wake zone which would be 3,650 linear feet. Are there any questions on exactly what we are talking about?





Chairman Jones states I will open the public hearing. Is there anyone for or against this application?

Mr. Ash Cutchin states I just have a couple of questions for clarification. Are there homeowners on either side of the river or is this to prevent erosion? What is the reason?

Mr. Michael Johnson states there is a home that is located on the east side of the river there.

Mr. Ash Cutchin states so this is for the property owner?

Mr. Michael Johnson states correct.

Mr. Ash Cutchin states I recommend that you approve it.

Chairman Jones states anyone else?

Mr. John "Jack" Stutts addressed the board. Mr. Chairman and members of the board, my name is John "Jack" Stutts and I live near Smith Ferry Road in Southampton County. My concern tonight regarding the no-wake zones are two-fold between the no-wake zones as they currently exist and I will make a reference to the local name of the location which is Smith Ferry Road and Sweepstakes. Let me say up front that I have a personal interest in this and I am one of the landowners affected by it. I am asking that the board consider reinstating the original plan for the no-wake zone for this area. That is one no-wake zone instead of two no-wake zones with a 1,000 foot gap. It was discussed in 1998; opposition of the no-wake zone argued that there was no need for it at all. It was a very obvious thing, but it was suggested that it was too long and that led to the current 1,000 foot gap that Mr. Johnson has shown you between the original planned zone running from Smith Ferry Road through the Sweepstakes. This was done as a consolation rather than a fix. But the ending result is it has created a dangerous situation although we didn't realize it at the time. In this gap is a blind bend in the river in the narrowest part of the river between Monroe and North Carolina. A vessel reaches the end of the no-wake zone at Sweepstakes and accelerates with limited or no visibility just because they are entering the bend. Southbound vessels leaving the no-wake zone from Smith Ferry are at or near cruising speed around the bend. That creates a real danger that can be reduced by eliminating this gap in the no-wake zone. I have personally observed near accidents created by this situation. Let me add, what I just described to you is reversed when you are going in the other direction. The second is with boats accelerating and then slowing with short gaps between the existing zones, that pushing water causes extensive soil erosion. The wash created by the boats as they enter the gap into the existing zone hits the shore line and an obvious color change occurs in the water. That is soil erosion and if you multiply that by hundreds and thousands of times that is substantial. No-wake zones were opposed by a small fraction in 1998. The opposition argument was if you are worried about soil erosion don't build

your house by the river. Well I didn't; my grandfather did and when he acquired the property in 1956 there wasn't a boat landing at Vaughan's Bridge, boats were infrequent and rarely had a motor over 30hp. The limited traffic simply did not create the erosion caused by larger motors and the increased access of today. I own a boat and my family and I enjoy the river. We have spent many hours fishing and riding on the local waters. No-wake zones are a necessary sign of times just as speed limits and traffic lights to increase enforcement out on our roads. The more traffic that increases on the highways, the more we have to create a safety situation for traveling through engineering and traffic lights, and the river is no different. The elimination of the gap in the no-wake zone between Smith Ferry and Sweepstakes will add two minutes to the time it takes to pass through that location. At the same time, it will reduce the chances for accidents and property damage for the landowners there. Thank you for your time and I will be happy to try and answer any questions you may have.

Chairman Jones states any questions?

Supervisor West states you indicated, Mr. Johnson, that one homeowner was being affected on one side of the river.

Mr. Michael Johnson states yes.

Supervisor West states and that is Mr. Stutts.

Mr. John "Jack" Stutts states if I may, I will correct you in saying it is more than one homeowner that is being affected; more than one property that is being affected. Boat wakes don't stop in a line; they go until they hit something.

Supervisor West states sure; I have been told there are a number of gang wardens basically at some of the boat landings themselves. If you come in and you push water up on the shore as you come in, they will write you a ticket. This is not your enforcement territory is it?

Mr. John "Jack" Stutts states we do; in fact, we do more than what the gang commission does out there. For whatever reason, they spend a lot more time on the James River.

Supervisor West states we are in a real awkward position. Your position in the county and the respect we have built over the years and it is a difficult situation for me.

Mr. John "Jack" Stutts states I know but there is no other way to present it though, and I did not wear a uniform tonight.

Supervisor West states I know; people are boating and people take kids on the rafts, and they ski and do the whole deal okay. I have constantly observed over the years how people rave up and settle down right at the corner. It is a difficult situation and it is 1,000 linear feet which is 1/5 of a mile.

Mr. John "Jack" Stutts states if I may, let me explain something else that happens; when a no-wake zone was created at the boat landing which I understand that is typically what you see, it was followed by the one at Battle Beach at Dockside. When that happened, people started putting in at the Monroe Bridge and they would go from there to the other no-wake zone all day long. Pulling at different speeds and it was the property owners in that area that were affected because they were beating it to death.

Supervisor West states well the state has put in a really nice boat landing there and it is a real convenient place to put in.

Mr. John "Jack" Stutts states it certainly is.

Supervisor Edwards states Sheriff, how often are you planning on enforcing this zone. Is it going to be somebody down there the entire season?

Mr. John "Jack" Stutts states we have had the boat out four times during the boating season and what I am talking about is from the time the white perch run until after labor day. So far, we have

had the boat out four times which is more than usual this year. We wouldn't increase it any more than it is now.

Supervisor Phillips states I was not aware we had any enforcement on the river.

Mr. John "Jack" Stutts states it didn't cost the county a thing. We have a seized boat.

Supervisor Phillips states that is an interesting fact as well. Is that the only place that you do any enforcement?

Mr. John "Jack" Stutts states our people have gone as far as Franklin; unfortunately we have used it for body recovery on and off the rivers. We go up well above the last no-wake zone in Checkerboard.

Supervisor Phillips states okay, thank you.

Mr. John "Jack" Stutts states one is a john boat and the other is a 20 foot boat.

Supervisor Porter states do you have any idea what the volume of traffic is in this area? Whether or not it is an area that all the boaters are doing it or is it a small select group.

Mr. John "Jack" Stutts states of course it is seasonal. When the fish are running it really picks up and it goes from that into the recreational boaters. I don't know a number per week or per month. I am sure most people would rather that one didn't exist. I know people that like to go out and fish closer to the boat landing and they are glad it is there. Most people are in a hurry to get to North Carolina. I am sure some of them care and some of them don't.

Supervisor Porter states you said that was two minutes so that means it would take them roughly seven minutes to get through the entire no-wake zone.

Mr. John "Jack" Stutts states that would be my estimate. Mr. Johnson would have that number.

Mr. Michael Johnson states I had one, but I don't remember off the top of my head.

Mr. John "Jack" Stutts states but it is about seven or eight minutes. About the same time it takes to put the boat in or a little less.

Supervisor West states to your knowledge in observing the no-wake zone on both ends and erosion in those zones that is compared to the section that we are looking at right now in adding; do you see any difference in the erosion level?

Mr. John "Jack" Stutts states well keep in mind now that the damage I am talking about doesn't necessarily occur in that 1,000 foot gap because you are stopping the boat, as you described yourself, right there near the buoy typically, and that water continues on into the no-wake zone before it hits the shoreline.

Supervisor Porter states is it a violation for them to do that?

Mr. John "Jack" Stutts states it is a violation if you wait until you get to the buoy because you can't just stop like that without making a wake. Also, there is natural erosion too. I don't know how to tell you what is natural and what is not natural, but I can tell you when a boat goes by I can stand on my property and watch the wave action of one that is in violation and I can see the water change colors. That soil is gone.

Chairman Jones states alright, any other questions?

Mr. John "Jack" Stutts states thank you very much.

Chairman Jones states thank you; anyone else?

Mr. Gary Cross addressed the board. Good evening Mr. Jones and Supervisors. I am Gary Cross

from Black Creek. I would really like to mention two things. Mr. Updike is right. We have no way of controlling solar farms in this county right now and I think a halt needs to be made. Tomorrow night at our Farm Bureau meeting we are going to discuss it in depth. We will not be taking a side on this issue but we are going to educate our members and hopefully be able to come back and educate the public as well as yourselves about what we have learned. I think it really needs to be looked at before issuing our first permit for solar farms. I have yet to hear you all talk about anything with equine issues which I brought to one of your meetings earlier this year. I hope Mrs. Lewis hasn't dropped it off of her agenda. To speak on this issue right now; I was pretty much raised on that river. I have been there since I was a teenager or younger riding that river and meeting friends. There are not too many houses in Battle Beach that I can't just walk through the door in and sit down. I feel that much at home at Dockside and Battle Beach. I wouldn't do it quite to the Sheriff's house. We are real good friends and I support his campaign and I support him in the job that he is doing but I don't know him well enough to go sit in his living room but I still don't think he would shoot me. I agree with a lot of things he is saying and I would like to disagree with some things. A no-wake zone to me is policing the traffic and policing the speed on a river. A great thing is safety is enhanced in loading and unloading boats at the boat landing. I believe that is what a no-wake zone was meant to be. What you don't see up here is all of the other no-wake zones. I think my dear friend Hunter Darden petitioned for one right there in that sharp bend on the Nottoway just further west of the boat landing. You have to slow down there if you want to go to the Bronco Club from the new boat landing. That no-wake zone isn't even up there. It is aggravating to slow down 1,000 feet and take back off. As Mr. Stutts said, it creates more wake than doing away with the wake. I want to say this carefully. Our water sports have changed since I was a teenager. Back then you put on a ski or a pair of skis and hoped you could hold on. But now, we have moved into a new area. I can take any of you on the river any day whether I take you on my pontoon boat or my ski boat and show you the activities that go on the river right now, and it is good family fun. We don't want to do away with family fun on our water way. We have moved into a new area called wake boating. There are some serious size boats running very low speeds that can create a wake. I think we are looking at a new era in saying that. I think the county should look into some type of no recreation... I am being very careful, but I think there should be no recreation on the river between Dockside and the new boat landing. I think there should be no recreation there because the city people from Chesapeake or wherever they come from would come and put in at Vaughan's boat landing and they would tear that river up between there and Dockside all day long. The river really widens once the Nottoway and the Blackwater River comes together at the Chowan and there is much more room. I will be happy to take any of you that wants to see it. There is much more room down there for water sports. Typically, that is the way these people are going now. I would like to see us do away with recreation between these two zones. I don't think it should be a no-wake zone anywhere other than where we load and unload boats. That is my personal opinion, and tonight as a taxpayer I get my personal opinion, and I get to tell you all what I think about it and that is my right. I am not the smartest gentleman in this room. Slowing down for that 1,000 feet will cost me another two minutes to go through it, won't kill me. Mr. Porter, it does take about five minutes to get all the way through there, and there is a very narrow curve there. That pitch doesn't do it justice so there is some concern there. I would like to see you do away with all no-wake zones. If you buy a cottage at Nags Head on the ocean, you have to pay an additional tax to help replenish the sand on that beach. Every cottage at Nags Head pays a sand replenish fee. If you buy on the river or you build on the river, you best have enough in your budget to put up a berm or a bulkhead. There is no way to stop boat traffic on a river. I have listened to the people here tonight. Mr. Stutts is a dear friend of mine. I am here to tell you that I agree and I disagree, but I think we need to be careful. No-wake zones I thought was meant for high traffic areas and loading and unloading boats. I am sure he will come back up here and straighten me up for that.

Chairman Jones states anyone else?

Mr. Wayne Warren addressed the board. Hello, my name is Wayne Warren and I live down at the Dockside area. Most of you know where that is at. I have been down there since 1995. I have been on the river for the last 46 to 47 years. I would say I know quite a bit about the river. I am not an expert by any means but I have been around as you can tell. I am here to speak against this no-wake zone simply because we feel like we are losing some more rights. We lost rights when the first no-wake zone was put in and nobody likes them okay. The erosion problem that people talk about really started when the boats had to stop and start. I have speed on that river many times and never had to stop from one end to the other. Actually, the no-wake zone that is there has created

June 27, 2016

more erosion than it has ever been. If you buy a piece of property, you bought the piece of property you didn't buy the river. The public owns the river okay. That is all that we ask. All we want is our fair share of the river. That is all that I have to say and I agree with Gary.

Chairman Jones states anyone else?

There was no response and the public hearing was closed.

Chairman Jones called on Supervisor West.

Supervisor West states this is a dilemma. I am going to say right now that I really thought Mr. Cross made his point well. One, I am not a person who likes restrictions; add this on, take this away. Unfortunately, that is what is wrong with our government today. That is another story. I also think Mr. Cross pointed out something that is very important. Maybe we need to look at the entire area of where the major landing is and remove all of the recreation from that point both ways. Then, as you just said, as a boat comes through one no-wake, picks up, and then enters another one does more damage; and, we have one at the boat landing period. That is it; coming and going. And, we restrict recreational activities such as skiing. Here is my point and Mr. Stutts in reference to you; I feel like I would like to have more information and I would like not to act on this. I would like to not act on this tonight and to look at the entire area, get more information, and make my decision based upon that. If we are looking at one point now, adding another, and then another; piece mill don't cut it okay. Let's have one, let's stop, let's take off, let's have people come into the boat landing and do what they are supposed to do nicely, calmly, pleasantly, and safely. This is a suggestion gentlemen. Again, I look at my Sheriff and citizens comments tonight, and I feel for you but the young man made a good point. Nobody owns the river; citizens of the Commonwealth of Virginia. You own the land to it. I am in favor of deferring this, getting more information and coming back. Talk it up. That is my favor.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states I would like to make one comment. If you look at this scientifically, and I have looked at some studies, no-wake zones do well in a lake. A body of water like that, but they don't prevent a lot of erosion in a river where there is constant rising and falling of the water. That is where your erosion comes from in a river. These rivers change courses. That is part of mother nature. I am not sure that these no-wake zones are preventing any erosion at all. They may accelerate the erosion based on what the people from Dockside tell me. Now, they are needed around these boat landings when you are getting in and out of a boat. Boats are going out and coming in. I can see that. I am like Mr. West. I think we should look at this. I wonder if these things are doing more harm than good.

Supervisor Jones called on Supervisor Porter.

Supervisor Porter states I don't feel confident enough to make a decision tonight either. Is this something we should ask the Planning Commission to look at?

Supervisor Edwards states sure.

Supervisor West states I think you would get a lot more public input and the cost of course associated with that. I am thinking Mr. Stutts how would that be affected. What can we do sir?

Mr. Michael Johnson states the cost of what?

Supervisor West states to send this to the Planning Commission to look at.

Mr. Richard Railey states one thing that you need to be aware of; with all due respect to my friend Mr. Cross, you don't have the authority to say this is recreational. That goes to the VDGIF Board or the General Assembly of Virginia. Your only tool is a no-wake and if you don't like it, fine; vote it up or down. But, you don't have the authority to say this is only for recreation or this is not for recreational boating. Unless, you want to go to the General Assembly and get it or the VDGIF Board and get it, you don't have the authority.

Supervisor Edwards states you do have some authority. If you put in a buoy that says no-wake then you have taken away most recreational activity.

Mr. Richard Railey states that is your tool.

Supervisor West states but you are saying as far as signs being put up saying no skiing, no this...

Mr. Richard Railey states you don't have that authority.

Supervisor West states we don't have that authority, okay. Sounds good to me Mr. Cross.

Chairman Jones called on Supervisor Cook.

Supervisor Cook states I am kind of like the rest. I would like to defer this and at least get some more information. I am not a boater so I need to get as many facts as I can.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states I will concur. I would either take up Mr. Cross's offer or Jeff Turner who has offered us a ride on his house boat. I don't have any concept of how wide the river is down there. I have gone over the river across Cary's Bridge. It is a lot different down there. If we can table this or defer this for up to 90 days...

Supervisor Edwards states I can see one on that turn. He is right, that is a dangerous turn. If you have one coming from one way and another coming the other way and you meet each other on that turn you can't see. I can see a no-wake or warning sign there and at the boat landing.

Chairman Jones states how long are you talking about deferring?

Supervisor West states long enough to gather information. Sixty days seems reasonable if that is within our allowance.

Supervisor Phillips states it is I think.

Chairman Jones states what do you say Mr. Railey.

Mr. Richard Railey states yes you can do that. Really, the allowance you are talking about pertains to a zoning ordinance. This is not a zoning ordinance. This is a specific ground authority from the General Assembly.

Supervisor Phillips states so is there a time limit?

Mr. Richard Railey states no you can table it and talk about it 60 days from now.

Chairman Jones states okay we will continue this for 60 days.

Supervisor Edwards states before we do that I would like to get straight how are we going to gather this information and where are we going to gather this information from.

Supervisor West states I thought the initial plan would be to go before the Planning Commission for more information, but is that correct?

Chairman Jones states Mrs. Lewis can you find out anything for us?

Mrs. Beth Lewis states I don't want to be a fly in the ointment but I don't see how this is a Planning Commission issue. It is not a zoning issue. It is not a land-use issue. It is a driving too fast in a boat issue is what it seems like so, I don't know that it is a Planning Commission issue.

Supervisor West states let's do this then. Let's have Mr. Johnson, Mr. Stutts, and anyone else that

June 27, 2016

would be involved have something drawn up for us. Mr. Johnson you are marvelous at getting the information that we need, and I know this is new territory to you. I am going to stand up and point to the area that I am talking about. That area to me is no-wake and no-wake. That is to me. I have been getting out of a boat when another boat comes by and shove the waves at me and I am about to fall out and I don't like it. Do you understand me? I want to be protected Mr. Cross but the rest of the places are a little different. What is the best possible solution we can come up with for Mr. Stutts and all of the citizens that are around this area, and best serve the public. We don't want to run people away because they do spend money around here okay.

Mr. Michael Johnson states I am not sure what question you want answered.

Supervisor Porter states there are two issues we are dealing with. One is safety and one is erosion. I have heard two stories about erosion. One is a fast boat creates erosion and one is stopping the boat creates erosion. So, what is worse? The other one is we have this part of the river in the bend that appears to be unsafe.

Mr. Carol Keeter addressed the board. My name is Carol Keeter from Camp Parkway. One of the people you may want to consult while you are talking about this is the Wildlife, Game and Fishery. You may want to get their input. I will tell you one thing. I am a poor fisherman. I have a john boat. A lot of people who operate on the waterways now days have no respect for the fisherman in the parts of the river that you fish on is mostly Hercules. If you go down to Hercules you don't see any power boats. They are fishermen and of course they fish up and down the river. There is nothing more disturbing then to be in your john boat and someone comes along within 15 – 20 feet of you with their 150hp pulling a ski boat or whatever. They have no respect for the fisherman whatsoever. When a fisherman is out there and is outnumbered by the sportsman 10:1, but anyway; I would consult with the Wildlife, Game, and Fishery.

Supervisor West states sir, it is totally two different situations sitting still and somebody disrespect you and you are washed against the bank. I have been there.

Mr. Carol Keeter states it is annoying and it is also dangerous.

Supervisor West states maybe that is a place to start; Wildlife, Game, and Fishery Mr. Johnson and Mr. Stutts.

Mr. Michael Johnson states I appreciate that comment but you need to understand that the Wildlife, Game, and Fishery is going to tell you it is a local issue. They have given you the authority to create or not to create a no-wake zone. They are not going to advise you one way or the other. They do come down and regulate inspections of the no-wake zones to make sure the condition of the buoys are in good condition. They will tell you very quickly it is a local issue not a state issue.

Supervisor Phillips states but do they enforce some ordinance?

Mr. Michael Johnson states they have the authority to enforce a no-wake zone.

Supervisor Phillips states so they are the enforcement arm.

Mr. Michael Johnson states right but they don't have the authority to create them or remove them. That is a local authority.

Chairman Jones states alright gentlemen; that is up to us.

Supervisor Porter states what is the definition? What is a wake? I mean, I know what a wake is but at what point does a wake becomes too big for a no-wake zone.

Mr. Richard Railey states when your boat is no longer in the water. It is up riding high. When it looks like a ski or a surf board. That is what creates the wake.

Supervisor Porter states I understand that but...

Supervisor West states when it washes on the shore, and the level that is normal and it washes up...

Mr. Carol Keeter states it depends on the size and the depth of the wake. If it is a slow moving boat and he is only doing 6 knots versus 30 knots they will have less wake.

Supervisor Porter states what determine if they violated the law.

Mr. John "Jack" Stutts states Mr. Porter if I may. By code, it is the slowest speed that still allows you to maintain headway. That is considered a no-wake.

Mr. Gary Cross states so the word wake is misconceiving. It is drive as slow as you can. They don't care if there is a wake or not. There are some boats that can be put out of gear and they can still push a deep wake because they have such a deep hull. Wake has nothing to do with it. They don't know what else to call it.

Supervisor West states let's dig between now and the next meeting.

Mr. Carol Keeter states my thing is this displacement of water has to go somewhere.

Chairman Jones states we will discuss it more at our next meeting.

Supervisor West made a motion to continue this discussion until the next meeting.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states let's go to D.

Mr. Michael Johnson states our last public hearing Mr. Chairman, is related to the revenue bond financing of certain improvements to the Drewryville waterworks. This public hearing is held pursuant to Section 15.2-2606 of the Code of Virginia of 1950, as amended, to consider a resolution regarding the proposed financing of cost associated with the development of a second well and construction of an above ground storage tank for the Drewryville waterworks (the Project) by issuing a water and sewer system revenue bond in the maximum principal amount of \$250,000 ( the "Bond") and to use the proceeds thereof, along with other available funds, if any, to pay the costs of the Project. The Project will be financed through the Virginia Resources Authority with proceeds from the Virginia Water Supply Revolving Fund and will consist of a principal repayment loan in an amount up to \$103,000 (the "Principal Repayment Loan") and a principal forgiveness loan in an amount up to \$103,000 (the "Principal Forgiveness Loan") for a total funding package of up to \$206,000 (the "Loan"). The cost of funds on the Principal Repayment Loan will be 2.50%, comprised of interest to the Fund of 1.00% and a fee of 1.50% for administrative and management services attributable to the Principal Repayment Loan. Principal Repayment Loan payments will begin approximately six months after Project completion for a term of thirty years. The notice of public hearing was published in the Tidewater News on June 12 and June 19, 2016 as required by law. After conclusion of this public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to adopt, amend or defer action on the proposed resolution. Just as a note, you may remember approving the financing of this project at your February meeting. The resolution adopted at that time was for a maximum principal amount of \$150,000. When bids were received on March 16, the low bid to construct the improvements was \$150,000. When added with the other soft project costs which include preliminary engineering, design of the improvements, legal advertising, construction administration and project closeout, the total project cost is now projected slightly higher than \$232,000. Based on the increased costs, we petitioned the Virginia Department of Health for additional funding. They responded on June 9 approving up to \$206,000, in equal parts principal forgiveness and principal repayment. Copies of the revised project budget and latest approval letter are in your agenda packages.

Chairman Jones states this is a public hearing. Is there anyone for or against this application?

Mr. John Burchett states the last part; are we going to get money from some other source except the county funds?

Mr. Michael Johnson states basically half is a grant and half is a loan. They call the grant a forgivable loan. As long as you construct the improvements they will forgive it over a period of time.

Mr. John Burchett states so what is our half?

Mr. Michael Johnson states \$103,000.

Mr. John Burchett states okay, thank you.

Chairman Jones states okay, anyone else?

There was no response and the public hearing was closed.

Supervisor West made a motion that we adopt the attached resolution for the Drewryville Waterworks system.

Supervisor Edwards seconded the motion. Supervisor West voted yes, Supervisor Edwards voted yes, Supervisor Phillips voted yes, Supervisor Porter voted yes, Supervisor Cook voted yes, and Chairman Jones voted yes. Motion passed unanimously.

Chairman Jones called for a five minute break.

Chairman Jones states we are back in session. Now we will go to twelve.

Mr. Michael Johnson states eleven. We have to go back to eleven. Now that we have the financing issued with the waterworks, we need to move forward with awarding the contract.

Chairman Jones states okay, I see.

Mr. Michael Johnson states in your agenda packages you see a recommendation from the project engineer, WW Associates, to award the contract to Blythe Well Company, Inc. /Outland Contracting LLC for a total base bid of \$150,000. The project was competitively bid on March 16, 2016 with two bids received for the work. Copies of the bid form and bid tabulation are attached for your reference. As you may recall, the work includes:

- 1) Painting and installation of an existing 20,000 gallon ground storage tank;
- 2) Installation of booster pumps and associated piping and wiring;
- 3) Installation of a new well pump in well no. 2 and associated piping and wiring;
- 4) Incidental related work (fencing, seeding, E&SC, etc.).

The result will be much more reliable water service for the Drewryville community with a second well being placed in service along with substantially greater storage capacity.

Chairman Jones states alright gentlemen.

Supervisor West states well we have already approved the financing and now we need to award the bid. I make a motion to accept the low bid by Blythe Well Company/Outland Contracting LLC and authorize the County Administrator to issue the Notice of Award.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states now we will go to twelve.

Mr. Michael Johnson states item number twelve is the energy performance contract for this facility, Southampton County Office Center. You may remember from last July, this Board adopted a resolution authorizing and approving a Master Equipment Lease/Purchase Agreement with Banc of America Capital Corporation to finance up to \$8 million for lighting, mechanical and building automation upgrades for numerous county buildings, primarily those owned and maintained by Southampton County Schools. We closed on the financing last August, and following a competitive procurement process, the School Board entered into an energy equipment

installation contract with ABM Building Services for \$7,157,138.00 for lighting, mechanical and building automation upgrades at Southampton High School, Southampton Middle School, Technical Career Center, Nottoway Elementary School, Capron Elementary School, Meherrin Elementary School, Riverdale Elementary School, Central Offices and Bus Garage. Work began last Fall and is expected to continue through early 2017. Total lease payments for the school's new energy equipment are \$9,175,874.66 over the next 15 years. As you also may recall, ABM projects that the upgrades will facilitate energy savings of more than \$9.3 million during that same time period. Under the Virginia performance contracting statute, ABM must guarantee that the actual annual energy savings will meet or exceed the projected savings. If the savings don't accrue, ABM is required to reimburse the county for any shortfalls. They are also required by statute to provide a 100 percent performance guarantee bond for faithful performance, and must provide an annual reconciliation of the guaranteed energy savings. You may further recall that the reason for approving the Master Lease for up to \$8 million was to allow ABM Building Services to evaluate the Southampton County Office Center and Courthouse for potential savings as well. With the future of the Courthouse still somewhat in limbo, we've deferred that for the time being, but ABM has recently completed its Investment Grade Audit (detailed evaluation) of the Office Center and is here tonight to present their report. They are recommending capital improvements totaling almost \$577,000 including replacement of the boiler, chiller, cooling tower (circa 1992), HVAC controls (circa 2005), along with a complete LED lighting retrofit for the facility. Annual energy savings are estimated at approximately \$32,000 which in and of itself is insufficient to fully fund the associated lease payments, but will cover roughly 70% of the cost. We have representatives from ABM here with us tonight. I think they have a brief presentation for you and will be glad to answer your questions.

Mr. Nathan Botwright states good evening Mr. Chairman, members of the Board, and Mr. Johnson. We are real excited to be able to show you the findings that we have for this building and the opportunity you have to implement the guaranteed energy performance contract for the office complex. What we will do first is give you a quick overview of what we are projecting, what your profile looks like, what we do during the investment grade audit, and then the final scope of what we are recommending. Lastly, we will go through the financials. I know that is important; just as important as once you have a project implemented is that guarantee. How we measure and verify the savings, look at timeline, and then answer any questions you may have.

Mr. Nathan Botwright and Justin Brewer gave a presentation on the energy performance contract for the Southampton County Office Center.



## Overview

- Energy and Operational Savings
- Investment Grade Audit Overview and Final Scope
- Project Financials
- Guarantee Approach & Ongoing Support
- **Questions**



Confidential and Proprietary information



## Utility Profile

Facility Building Name	Gross Square Feet	Total Utility Spend	Total Cost per Sq/Ft	Post Retrofit		
				Guaranteed	\$ Savings	% Savings
Administration Building	35,000	\$70,703	\$ 2.02	\$ 1.11	\$ 31,969	45.2%



## Administration Building



### Technical Solutions

- LED Lighting Retrofit and Lighting Plan
- Building Automation System Upgrades
- Boiler Replacement
- Chiller Replacement
- Cooling Tower Replacement

### Financials

**Current Operating Costs** \$70,703  
**Utility Profile** \$2.02 cost per sq. ft.  
**Post Retrofit** \$1.11 cost per sq. ft.  
**Annual Energy Savings** \$31,969  
**Comprehensive Improvements** \$576,886



## Additional Sustainability Goals met with ABM Partnership

- Energy Star Certification and Plaque for Administration Building

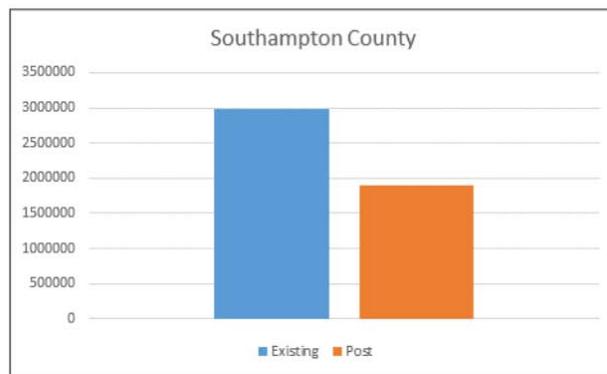


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## Annual Savings



Contractor will guarantee the annual kWh, BTU, and Gallons reduction:

Existing:	2991420.8 kBTUs
Post:	1902560.4 kBTUs

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## Project Financials

- Utility Savings – 45% for the Administration Building
- Energy Reductions of \$31,969/yr.
- \$576,886 in Facility Improvements
- Financial and Performance Risk Reduction
- Reduces Capital Dollars and Maximizes Work
- Guaranteed and Bonded Results!



# Southampton County Acceptance

## Guarantee Period & Ongoing Support Services



### Measurement & Verification

- Dedicated specialist – Brian Walker
- Ongoing measurement and verification of energy savings



### Ongoing Support

- Commissioning and Acceptance
- Operations and Maintenance program
- Training on new technologies
- Combined and coauthored approach with county maintenance



### Emergency Service

- Local support
- 24/7 availability



Confidential and Proprietary information



## Measurement and Verification Approach

### 1. Establish the Baseline

- Data logging & pre-measurement

### 2. Construction Commissioning

### 3. Post Construction Measurements

- International Performance Measurement and Verification Protocol (IPMVP)



## Post Construction Verification

1. Walk-through to verify full contract compliance
2. Automation system to be used for data trending
3. Periodic site visits to verify proper operations
4. Proper maintenance and reporting is the key



## General Project Timeline

Description	Estimated Project timeline
Contract Award and Funding	July 2016
Lighting upgrades	August 2016
Controls upgrades	September 2016 – April 2017
Boiler replacement	September 2016
Chiller Replacement	December 2016
Cooling Tower Replacement	January 2017
Commissioning	Through May 2017



## Executive Summary

- Nearly \$800 Million in Performance Contracting with over 66 State Agencies and Public Bodies
- Improved Indoor Air Quality, Lighting Levels & Comfort Conditions
- Leverage money you are already spending to get more improvements
- Comprehensive Upgrades to the Administration Building
- No Change Orders
- Guaranteed and Bonded Results!



## Questions & Answers

Mr. Nathan Botwright states any questions?

Supervisor Porter states the savings, is that energy only or does that include energy and maintenance savings.

Mr. Nathan Botwright states that would be energy and operational. I would say out of \$30,000 of that \$28,000 is energy so we do have a small amount of operational savings; knowing that you do not have lighting repairs and other repairs. We will have all of that broken down in the contract but it is roughly \$1,500 to \$2,000 in operational savings. The rest of it is all energy from there.

Mr. Michael Johnson states you will have more operational savings than that.

Supervisor Porter states that was my question. The maintenance we have on the chillers and the boilers.

Mr. Michael Johnson states you have equipment near the end of its life so you will have more and more expensive service calls.

Supervisor Porter states what do we have in the budget for service calls per facility?

Mr. Michael Johnson states well we don't have it broken down per facility. We have in our Buildings and Ground budget we have a \$40,000 line item for building repairs which include all of our county buildings. Then we have an equipment line item. I don't remember exactly what we have on that in case we have to replace some equipment.

Supervisor Porter states well what I am working in my mind is you are covering about 70% of the lease cost which means we need another \$15,000 from somewhere. Do we have enough money budgeted to cover that \$15,000 since we will have less maintenance cost.

Mr. Michael Johnson states well you do but of course you will have other issues to come up. You know you need a roof on this building.

Supervisor Porter states I am asking about this project. I am not asking about other things that may happen. Whether we do this project or not those other issues are going to come up or not come up. It would be nice if we had money and savings in other areas related to this project so we could basically break even.

Mr. Michael Johnson states it will be close.

Supervisor West states I have a few questions. The reason we are not having the public hearing at the high school is because that work is taking place right now.

Mr. Michael Johnson states correct.

Supervisor West states we adopted that for the high school. The school board was very appreciative and on board. The second thing is not related but do you evaluate churches as well on a private basis.

Mr. Nathan Botwright states yes, absolutely.

Supervisor West states the third thing is do you know anything about no-wake zones?

Laughter in the room.

Chairman Jones called on Supervisor Cook.

Supervisor Cook states the life span on the equipment I have heard ten years. Is that is pretty consistent with LED lights?

Mr. Nathan Botwright states about ten on the lights. The rest of the equipment will be between fifteen and twenty years.

Supervisor Cook states the savings will pay for it if it goes twenty years.

Mr. Nathan Botwright states the way the lease is set up it is a fifteen year lease.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states not at this time.

Chairman Jones called on Supervisor Phillips states no sir, not at this point.

Chairman Jones states okay, thank you very much.

Mr. Michael Johnson states we will bring this back to you next month with the details worked out and a copy of the agreement.

Chairman Jones states let's go to number thirteen, capital funding request.

Mr. Michael Johnson states item thirteen, Mr. Chairman, is a capital funding request from the Ivor Volunteer Fire Department. They are asking for their FY 2016 appropriation of \$14,000 to assist with some upgrades to the fire house. Capital funding in specified amounts has been set aside annually for each fire department and rescue squad since FY 2000. These funds are held in escrow until a request to draw them down is approved by the Board of Supervisors. Escrowed funds continue to accrue for each department/squad if they are not drawn down on an annual basis. The attached spreadsheet illustrates the status of capital appropriations since FY 2000. As you will see, we are presently holding \$14,000 in escrow for the Ivor Volunteer Fire Department. We've collectively appropriated \$2,115,223 for fire and rescue improvements since 2000, and are currently holding \$414,777 in escrow.

Supervisor West states Mr. Garner is here tonight. Any comments you would like to make on this Mr. Garner.

Mr. Carl Garner states the one thing we are doing is upgrading our lighting to energy efficient and upgrading our flooring, ceiling tiles, and kitchen area.

Supervisor West made a motion to approve the capital funding request for the Ivor Volunteer Fire Department in the amount of \$14,000.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states let's go to number fourteen.

Mr. Michael Johnson states Mr. Chairman I will caution you in advanced that I will be throwing around a lot of acronyms in talking about this particular issue. I hope not to lose you but if you have any questions please let me know. As you may recall, legislation approved by the General Assembly in 2013 established the Hampton Roads Transportation Fund (HRTF) and imposed an additional 2.1% sales tax on wholesale distributors of motor fuels and an additional 0.7% sales tax in all localities that are members of the Hampton Roads Planning District Commission, with the exception of Gloucester and Surry Counties, starting July 1 of that year. These special revenues are paid into the state treasury and credited to the HRTF, and along with any interest earned on them are used solely for new construction projects on new or existing roads, bridges, and tunnels in the member localities. Priority is given to those projects that are expected to provide the greatest impact on reducing congestion for the greater number of citizens residing within Planning District 23 (HRPDC). All candidate projects are first identified and recommended by the Hampton Roads Transportation Planning Organization (HRTPO) before they can be considered for funding with revenues from the HRTF. The HRTF is now managed by the Hampton Roads Transportation Accountability Commission (HRTAC), subsequently created by the legislature in 2014. HRTAC is responsible for allocating the new regional money to transportation projects identified by the HRTPO. While the 2014 legislation provided Southampton County and the City of Franklin with

June 27, 2016

full voting rights on the HRTAC, neither community has ever been a member of the HRTPO, leaving us with no real voice on identification and prioritization of candidate projects. This has been a bit of a conundrum over the past 3 years. The HRTPO initially sought to address the issue by entering into a Memorandum of Agreement (MOA) with Franklin and Southampton County in 2013, which provided that:

1. Effective July 1, 2013, the HRTPO would establish “Fund set-asides” for the City of Franklin and Southampton County, comprised of those portions of HB2313 revenues collected in our respective localities, and reserve them for projects in Franklin and Southampton County;
2. Effective July 1, 2013, the City of Franklin and Southampton County would be entitled to one vote on actions of the HRTPO involving the allocation of funds for any project to be funded in whole or in part with HB2313 Revenues from the Fund set-asides;
3. The representatives from the City of Franklin and Southampton County would be invited to attend all meetings of the HRTPO in which any allocation of HB2313 Funds were to be discussed or otherwise considered and would be provided with all information and communications relating to the allocations that are provided to HRTPO members; and
4. For those meetings in which allocations of funds from the “Fund set-asides” are to be discussed or subjected to a vote, our representatives would be provided with all information and communications relating to the projects that are provided to the HRTPO members, and would be allowed to participate in discussions relating to the projects.

However, with the subsequent legislative changes in 2014 that created HRTAC, the HRTPO no longer has the ability to control HRTF funds and is powerless to create the “Fund set asides.” Over the past several months, Mr. Randy Martin, Franklin City Manager, and I have been working with Mr. Robert Crum, HRTPO Executive Director, and Ms. Camelia Ravanbakht, PhD, HRTPO Deputy Executive Director, to develop a concept that will remedy this issue. The concept we’ve collaboratively developed, with input from state and federal officials, includes the following elements:

- Portions of the City of the Franklin and Southampton County that are situated east of Rt. 258 can be added to the Hampton Roads Metropolitan Planning Area (MPA), providing the City and County with full voting rights on the HRTPO. Transportation projects located within the expanded MPA would then be eligible to compete for funding with other regional projects. Transportation projects in the City and County that remain outside the MPA (west of Rt. 258) will retain access to other traditional state revenue streams, including rural transportation funds, and remain in scoring Category D (safety/economic development) for projects submitted for funding under HB 2;
- This approach would provide Southampton County and the City of Franklin full voting rights on the HRTPO Board on all HRTPO matters, along with voting rights on the Transportation Technical Advisory Committee (TTAC) and Citizen Transportation Advisory Committee (CTAC).
- Amend the current MOA to provide for a one-time fund set-aside equivalent to revenues paid into the HRTF by Franklin and Southampton County in FY 2014, plus interest, (approximately \$2 million), which can be made exclusively available (no competition) to the City and County for a project or project(s) along the Rt. 258 corridor; and
- Amend the current MOA to provide a commitment by the HRTPO to conduct a Rt. 58 Corridor Feasibility Study at its expense all the way to the Greenville County line sometime over the next 4 years. The HRTPO will closely collaborate and coordinate with VDOT to initiate and complete this feasibility study.

I expect this concept to be considered, and hopefully endorsed along with the amendments to the MOA, by the HRTPO at its next regular meeting on July 21<sup>st</sup>. As your appointed representative,

I'm sure Mr. Porter is interested in your thoughts and comments so that he may relay them to the HRTPO at this meeting. If endorsed by the HRTPO, I intend to present a proposed "Amended and Restated MOA" for your consideration on July 25<sup>th</sup>. With that Mr. Chairman, I will be glad to answer any questions.

Chairman Jones states alright gentlemen, any questions.

Supervisor Edwards states what is the definition of full voting rights.

Mr. Michael Johnson states to vote on any matter that comes before the HRTPO.

Supervisor Edwards states how many people vote? We have how many votes out of what?

Mr. Michael Johnson states there are fourteen and the voting is weighted based on population so you would get one vote.

Supervisor West states but this allows money to be available to us that wouldn't normally be available to us starting with the \$2 million.

Mr. Michael Johnson states correct.

Supervisor West states than that would be in an escrow fund and be available for the Highway 258 corridor.

Supervisor Cook states that is one time, but from then on we compete but we have a vote.

Mr. Michael Johnson states we have a vote and we only compete against those localities for projects east of Highway 258. We still look at the traditional revenue streams for all of our other transportation projects.

Supervisor Phillips states so will there be money slated to get because of this? What are our chances in the bigger scope in the future to be able to get funding?

Supervisor Porter states in the future, what this allows us is to put Highway 58 on the radar.

Supervisor Phillips states so this will be the entire Highway 58 to the Greenville County line.

Supervisor Porter states yes, this puts Highway 58 on the radar and with the demolishing of Route 460, some of us believe that is critical. Right now, most of the money is going towards Interstate 64 and it is going on Interstate 64 towards Richmond and not in our direction. The way things are developing I think it gives us a better chance to encourage some transportation money along that route which will benefit us in the long run and the development along that corridor.

Supervisor Phillips states I thought that money was limited because of that boundary line to Highway 258?

Supervisor Cook states we have another addendum that gets Highway 58 in the picture.

Mr. Michael Johnson states we have traditional sources of revenue.

Supervisor Cook states which is great because I think Barry is right on the money. Route 460, I don't think will happen personally and Highway 58 is here.

Supervisor Porter states what is going to compete with Highway 58 is this proposal from North Carolina to have an Interstate Road go from Interstate 64 directly to where Route 17 is to Raleigh. I think one of the things we need to get people in Virginia focused on is that has no benefit to Virginia. What we need is a better route to get Highway 58 to Interstate 95; get from Chesapeake to Interstate 95 South from our Highway 58 corridor which has an economic benefit for Virginia.

Supervisor West states but it make sense and it is a good thing because we didn't have any voting rights at all. In talking about Route 460, we have a gentleman in this room that knew where it was

going to end. With that being said, Route 460 is a dead issue.

Supervisor Porter states and I don't know why they keep spending money on it.

Supervisor West states Highway 58 is our only hope and if we can carry that all the way to Interstates 95 that is important because that will open up the ports and the larger sections of Southampton County. Anyway, thank you for what you have done and the time that it takes. I am glad Mr. Porter understands this.

Chairman Jones states alright, let's go to number fifteen.

Mr. Michael Johnson states number fifteen, Mr. Chairman, relates to consideration of a resolution authorizing the issuance and sale of a revenue anticipation note. In the past, Mr. Britt and Mrs. Lowe have determined that cash flow will likely be insufficient to cover anticipated expenditures for the months of August, September, October, and perhaps November. Section 15.2-2629 of the Public Finance Act provides that localities may borrow money and issue a note in anticipation of the collection of taxes for the current year provided that the amount of the note may not exceed anticipated revenues. We've taken the same approach that we took the last three years in an attempt to minimize the costs of issuance, opting to utilize the Commercial Paper Program administered by VML/VACo Finance (Virginia Local Government Finance Corporation). Municipal bonds and notes of the VML/VACo Finance program are issued by the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia (IDA). This joint IDA was established solely for the purpose of serving as the Issuer for VML/VACo Finance. VML/VACo Finance issued Variable Rate Demand Revenue Bonds in 2008 to fund their Commercial Paper Program and has agreed to make a portion of the proceeds derived therefrom available to the County to meet its Revenue Anticipation needs. The Commercial Paper is remarketed on a monthly basis with the July remarketing scheduled to occur on July 28 (our closing date). Interest rates remain relatively low. If we were closing today, our rate would be around 1.66%. Over the past 25 years, Commercial Paper rates have been 2.0-3.0% lower on average than long-term bond rates. The loan operates like a line of credit for up to \$3.5 million, with \$2 million drawn down at closing and the remaining \$1.5 million available for drawdown at the discretion of Mr. Britt and Mrs. Lowe. While the note technically matures on 6/30/17, I would expect to have it fully paid off by the end of November when tax revenues begin to roll in. As you recall from the past four years, the Board is required to adopt a resolution authorizing the issuance. Draft copies of the Resolution, Note, and Financing Agreement are in your agenda packages.

Supervisor Edwards states doesn't this cost us about \$30,000?

Mr. Michael Johnson states a little less than that I think.

Mrs. Lynette Lowe states about \$21,000.

Chairman Jones states this is nothing new. We have been doing this for some years now.

Supervisor West states and we just appropriated 52% of the budget tonight semi-annually so that drew down the funds. That being said, I know that is a slow draw down. I know it is not all one check. We have to do this because it makes good sense.

Supervisor Edwards states well just think what it would cost to collect taxes twice a year. This turns out to be a lot cheaper.

Supervisor Phillips states in the long-run.

Supervisor West states we have been able to gain in the reserves too. I would like to point that out to the audience tonight. The reserve continues to increase and continues so at some point it becomes self-sustaining and you don't have to do this.

Supervisor Porter states we don't have a choice. We need to do this or we have to shut-up shop beginning in August.

Supervisor Edwards states well let's move on then.

Supervisor West made a motion to adopt the attached resolution authorizing the issuance and sale of a revenue anticipation note.

Supervisor Edwards seconded the motion. Supervisor West, Supervisor Phillips, Supervisor Edwards, Supervisor Porter, Supervisor Cook, and Supervisor Jones voted yes. The motion passed unanimously.

Chairman Jones states let's go to number sixteen.

Mr. Michael Johnson states item number sixteen, Mr. Chairman, is a first reading for erosion and sediment control fees. Mrs. Lewis contacted me earlier this month and advised that the City of Franklin was contemplating an increase in their Erosion and Sediment Control (E&SC) fees as part of their FY 2017 budget deliberations. In order to maintain a uniform rate structure, our shared Department of Community Development is recommending a comparable increase for permits issued in the County. Accordingly, I've prepared the attached ordinance amendments to Section(s) 4-35 and 6-5 of the Southampton County Code for your consideration. It is estimated that the increased fees will generate approximately \$5,000 annually, which is credited against our cost of shared services. The Department of Community Development has also compiled a brief survey of E&SC fees throughout the region. You have a copy of that in your agenda packages. The action that we seek tonight is to simply advertise the ordinance amendment for public comment at your regular meeting next month.

Chairman Jones states alright gentlemen.

Supervisor West states we have to do it. It is states mandatory.

Supervisor Edwards made a motion to advertise the attached ordinance amendments for public comment at the July regular session.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states let's go to number seventeen.

Mr. Michael Johnson states number seventeen relates to the renewal of the charter cable franchise agreement. You all may remember, Charter Communications provides cable service within the territorial limits of Southampton County, which is scheduled to expire on November 23, 2016. At your February meeting, you appointed Supervisors West and Porter to a cable franchise negotiation committee to work with Charter officials on a new agreement. Over the course of the past month or so, they've been reviewing a number of documents including the existing franchise agreement, a recent franchise agreement between Charter and Isle of Wight County, as well as an initial draft version of a new agreement provided earlier this year by Charter. Under the terms of our existing agreement, Charter is obligated to extend and make cable service available to unserved developing areas that have at least thirty (30) dwelling units per cable mile as measured from the existing system. In their deliberations, they have identified two existing unserved subdivisions, the Pines of Ivor and Bethel Farms, that they would like Charter to evaluate for possible extension. They also wanted to make each of you aware of this particular provision in the agreement to see if there might be unserved developing areas in your respective Districts. In your agenda packages you will see a map that was provided to me by Charter. It illustrates the areas that they currently serve. So, we wanted to open it up tonight to see if any of you all had areas you would like for Charter to evaluate for possible extension and share those with the committee.

Supervisor West states you know the Pines of Ivor is in there and that is a development that Mr. Garner is familiar with. How many are in there? Carl, do you know?

Mr. Carl Garner states ten or more now.

Supervisor West states we want to take it in there because if you read what it says, existing and a mile from the last service. Bethel Farms is in a similar situation. Anybody else want to add to it?

June 27, 2016

Supervisor Phillips states I do. I would like for them to consider... looking at the map I see Highway 58 has a thin green line on it. One is at the Town of Capron. I think we might have 30 homes in there.

Supervisor West states they don't have any service now?

Supervisor Phillips states not that I am aware of.

Mr. Michael Johnson states they have a wireless service in the Town of Capron that they specially contract with a private service provider; so, they don't have cable service?

Supervisor Phillips states no.

Supervisor West states so that is the Town of Capron along with the Pines of Ivor and Bethel Farms. Any others?

Chairman Jones states the Village of Drewryville.

Supervisor Phillips states is it 30 houses per mile?

Mr. Michael Johnson states correct; per cable mile. Okay, that is the Town of Capron and the Village of Drewryville.

Mr. Frank Urquhart states I have one comment I would like to make.

Chairman Jones states what is your comment?

Mr. Frank Urquhart states in reading it last night I found it to be a very good agreement for the county specifically because of the nonexclusive clause in it. It basically locked up Isle of Wight County for a long time from other data communication systems coming in. That was a real good move. There were actually two or three typos like you may have the word free and it supposed to be fee. There was another spot it supposed to be not but you had no. If you look through it, you will see those. Other than that I found your agreement to be very good in the interest of Southampton County citizens.

Supervisor West states we will look that up and thank you for that.

Chairman Jones states alright, let's go to number eighteen.

Mr. Michael Johnson states number eighteen, Mr. Chairman, starting July 1, 2016 HB 818 requires all local governing bodies with a population greater than 250 to post a Freedom of Information Act (FOIA) rights and responsibilities document on their public government website. The bill also requires all local governing bodies that are subject to FOIA to designate and identify contact information for at least one FOIA officer whose responsibility is to serve as a point of contact for members of the public in requesting public records and to coordinate the governing body's compliance with the provisions of FOIA. The bill does not require you to hire additional staff, but does require you to designate a particular person on your staff that the public can contact for FOIA inquiries. The FOIA officer must possess specific knowledge of the provisions of FOIA and be trained at least annually by legal counsel for the public body, or by the Virginia Freedom of Information Advisory Council. Similar requirements have applied to certain state public bodies for a number of years. Attached for your consideration please find a copy of the proposed rights and responsibilities document which designates the County Administrator as the FOIA officer and sets forth the Board's policies related to exemptions under the Act.

Supervisor West states now this is for people calling in and needing to know what the agenda is?

Mr. Michael Johnson states it can be any record. They can call, email, or come in personally. They can request any public record.

Supervisor West states well I know the City of Portsmouth has recently had some issues with this and members of the board have been fined. Not with the freedom of information but closed session

per say. How close is this getting to closed session?

Mr. Michael Johnson states well one of the exemptions under the rights and responsibilities is the Code of Virginia allows you to exempt any record that is provided as part of a closed session you do not have to provide that. So, under this document we have taken that exemption and have said up front we will not provide any record that was provided as part of the closed session.

Supervisor West states and that is in the rights and responsibilities?

Mr. Michael Johnson states correct.

Chairman Jones states I need a motion.

Supervisor West states you know we add on responsibilities and he only has "x" number of hours a week. I think his compensation needs to be reconsidered. I know it is the wrong time to talk about this but it is. I also read in there he has to spend some time with legal counsel for the public body by the Virginia Freedom of Information Act. We need to consider these things okay.

Chairman Jones states yes, I understand. We just keep adding on.

Supervisor West states we will bring this up and it needs to be remembered and I am serious.

Chairman Jones states we do, and we just take it for granted. We still have to authorize him to be responsible for these documents.

Supervisor West made a motion to appoint the County Administrator as the FOIA Officer and approve the rights and responsibilities document for posting on the county website.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states let's go to number nineteen, miscellaneous.

Mr. Michael Johnson states just a few items Mr. Chairman. The first one is a status report on that gas line escrow for Enviva. You may remember in accordance with the Second Amendment to the Amended and Restated Performance Agreement with Enviva which was signed in March 2014, the County negotiated a refund with Columbia Natural Gas in the amount of \$426,478 and agreed to place the money in escrow in the event that Enviva later exercises its option to extend natural gas to their facility. The money has been invested in a CD at Farmers Bank and automatically renewed on June 10. At 0.05%, it's now earned approximately \$320 in interest over the last year and a half. If Enviva fails to request an extension of natural gas by September 2023, the escrowed funds are released to the County.

Supervisor Phillips states can that be used to put gas...

Mr. Michael Johnson states it can be used for whatever the board wants to use it for at that point.

Supervisor Phillips states I am saying if we have a need for gas at the Turner Tract.

Mr. Michael Johnson states yes.

Supervisor Phillips states for a new company or something.

Mr. Michael Johnson states yes, as long as it would be made available later to Enviva.

Supervisor Phillips states it still has to be made available.

Mr. Michael Johnson states correct. Item B, the Virginia Association of Counties announced the dates of their annual conference. It is November 13-15 at the Omni Homestead in Bath County. Each County is guaranteed up to three rooms at the conference hotel in accordance with VACo's lodging policy. I need to know if any of you all would like to attend so that we can make those reservations. I really need to know within the next couple of days. They like to give those rooms to

June 27, 2016

other counties if you are not going to use them. The actual conference registration forms won't be available until mid-August, but if you are interested in going I need to go ahead and make room reservations.

Chairman Jones states there is no need in stopping now. I have been going all of this time and I am going to continue.

Supervisor West states I would like to think about it Mr. Johnson and I will let you know in a few days.

Mr. Michael Johnson states okay, anybody else. If not, item C is the Virginia World War I and World War II Commemoration Commission. The General Assembly has created that commission to plan, develop, and carry out appropriate and fitting events and programs to commemorate the 100<sup>th</sup> anniversary of WWI and the 75<sup>th</sup> anniversary of WWII. They have requested each community to designate a local liaison to work with the state commission. I have discussed it with Mr. Martin, City Manager in Franklin, and Mrs. Amanda Jarratt has agreed to fill this role for both Franklin and Southampton County. She has agreed to attend the informational session in Norfolk next month. Item D, just for your information is a copy of the latest newsletter from Dominion Power regarding the Atlantic Coast Pipeline. Item E, there are several environmental notices and foreclosure notices included in your agenda packages as well as correspondences. Newsletters from the Department of Social Services, Southampton High School, the Consumer Confidence Report from the Town of Courtland waterworks, and correspondence from the Blackwater Regional Library as it relates to board meeting attendance by our appointed representatives. I will be glad to answer any questions.

Chairman Jones states any late arriving matters.

Mr. Michael Johnson states no sir; I have no late arriving matters.

Chairman Jones states with that I will go to item 21.

Supervisor West states I make a motion that we continue this meeting until July 5<sup>th</sup> at 7:00 p.m. at the Paul D. Camp Community College Workforce Development Center.

Chairman Jones states I need a second.

Supervisor Edwards seconded the motion which passed unanimously.

There being no further business for tonight the meeting ended at 10:02 p.m.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk