

7. APPOINTMENTS

A. PAUL D. CAMP COMMUNITY COLLEGE

Please see correspondence attached from Dr. Paul Conco regarding appointments to the local College Board. The County has 3 representatives on this board – Ms. Kisha Watford (Boykins-Branchville), Ms. Syretha Wright (Drewryville), and Mr. A. Meredith Felts, Jr (Berlin-Ivor).

Ms. Watford and Ms. Wright are both eligible to succeed themselves for a second term commencing July 1, 2014 and ending June 30, 2018. Because Mr. Felts is concluding his second term, he is not eligible for reappointment at this time. It's my understanding that Supervisor Porter has spoken with Jim Strozier, Chief operating Officer of Highground Services who has expressed interest in succeeding Mr. Felts.

MOTIONS REQUIRED: If the Board is so inclined, motions are required to reappoint Ms. Watford and Ms. Wright, and to appoint Mr. Strozier, to the local College Board for terms commencing July 1, 2014 and ending June 30, 2018.

B. HAMPTON ROADS PLANNING DISTRICT COMMISSISON

You may recall from last May that Supervisor Porter was appointed to fill Mr. West's unexpired term on the Hampton Roads Planning District Commission through June 30, 2014. He is eligible for reappointment to another 2 year term or the end of his term as a local elected official.

MOTION REQUIRED: If the Board is so inclined, a motion is required to reappoint Mr. Porter to another 2-year term.

C. DSS ADMINISTRATIVE BOARD

Ms. Marcia Garriss' term on the DSS Administrative Board will expire on June 30, 2014. I have contacted Mrs. Stivers to confirm if she's eligible for reappointment and if she's willing to serve another terms. I hope to make an oral report at Monday's meeting.

RECEIVED APR 22 2014



PAUL D. CAMP COMMUNITY COLLEGE

OFFICE OF THE PRESIDENT

Post Office Box 737
Franklin, Virginia 23851
(757) 569-6700
Fax (757) 569-6724

April 17, 2014

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

Dear Mr. Johnson:

Mrs. Kisha Watford's and Mrs. Syetha Wright's terms on the Paul D. Camp Community College Board will expire June 30, 2014. Mrs. Watford and Mrs. Wright are both eligible to serve an additional four-year term if reappointed.

Both Mrs. Watford and Mrs. Wright have demonstrated dedication and commitment to serving the needs of the community through the College. They have been an asset to our Board.

Please inform me if the Southampton County Board of Supervisors reappoints Mrs. Watford and Mrs. Wright to the Paul D. Camp Community College Board. The next term "officially" begins July 1, 2014 and expires June 30, 2018.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paul Wm. Conco".

Paul Wm. Conco, Ph.D.
President

/ctc

c: Mr. Richard Brooks, Board Chair

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PAUL D. CAMP COMMUNITY COLLEGE

OFFICE OF THE PRESIDENT

Post Office Box 737
Franklin, Virginia 23851
(757) 569-6700
Fax (757) 569-6724

April 21, 2014

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

Dear Mr. Johnson:

Mr. Meredith Felts' term on the Paul D. Camp Community College Board will expire June 30, 2014. He is completing his second four-year term and not eligible for reappointment.

Mr. Felts has demonstrated both dedication and commitment to serving the needs of the community through the College. He will be greatly missed.

Please inform me of the name of the person the Southampton County Board of Supervisors appoints to serve the College in this capacity. The next term will begin July 1, 2014 and expire June 30, 2018. For informational purposes, the Board meets on the third Monday night every other month.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paul Wm. Conco".

Paul Wm. Conco, Ph.D.
President

/ctc

c: Mr. Richard Brooks, Board Chair

Mike Johnson

From: bporter@southamptoncounty.org [mailto:bporter@southamptoncounty.org]
Sent: Monday, May 05, 2014 8:39 PM
To: Mike Johnson
Subject: Re: Paul D. Camp College Board

Mike,

I talked to Jim and he said that he would be happy to serve on the PDC College Board.

Please add it to the agenda and I will made the nomination at that time.

Thanks

Barry

From: Mike Johnson
Sent: Monday, May 05, 2014 3:54 PM
To: Barry Porter (bporter@southamptoncounty.org)
Cc: Dallas Jones; 'rwest@southamptoncounty.org'; Alan Edwards; Carl Faison; Bruce Phillips; Glenn Updike (gupdike@southamptoncounty.org)
Subject: Paul D. Camp College Board

Barry,

Dr. Conco sent me the attached letter late last month advising that Mert Felts' term on the College Board will expire on June 30, 2014. He'll be completing his second 4-year term and is not eligible for reappointment.

The County has 3 representatives on the College Board – the other two are Ms. Kisha Watford (Boykins-Branchville) and Ms. Syretha Wright (Drewryville). Dr. Conco suggested one of your constituents as a potential successor for Mr. Felts – James "Jim" Strozier, Chief Operating Officer of Highground Services, who resides at 21054 Harris Road.

Jim is a registered professional engineer and received his B.S. Degree in Chemical Engineering from Louisiana Tech University in 1982. In 1985, he went to work for Union Camp where he worked as a Process Control Engineer, Instrument Technician Assistant, Chemical Additives Manager, and Senior Engineer. In 2000, he left to accept a position as Senior Sales Engineer for Measurement and Control Products, Inc. In 2003, he created his own company, Industrial Systems Engineering, LLC, which later merged with Maximum Controls, Inc. to form Highground Services.

Dr. Conco has spoken to Jim about it and it's his understanding that Jim would be willing to accept if the Board is willing to appoint him. Would you mind touching base with Jim to confirm his interest? Once I hear back from you, I'll place it on next month's agenda for disposition.

Thanks,
Mike

Michael W. Johnson
County Administrator
Southampton County
26022 Administration Center Drive
Courtland, VA 23837
(757) 653-3015
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