

7. APPOINTMENTS**A. INDUSTRIAL DEVELOPMENT AUTHORITY – CAPRON DISTRICT**

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

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

B. LITTER CONTROL COUNCIL

Attached herewith please find a letter of resignation from Mrs. Kim Marks. Kim is the appointed representative from the Jerusalem District and Dr. Edwards will need to begin looking for a successor to fill her unexpired term through July 1, 2016.

In addition, Blair Bunn's (Newsoms) and Daniel Gray's (Berlin-Ivor) respective terms expired on July 1 – they will need to be reappointed.

ACTION REQUIRED: Dr. Edwards will need to begin looking for a successor for Mrs. Marks. And, assuming they're willing to continue, motions are required to reappoint Messrs. Bunn and Gray to succeed themselves for a 3-year term beginning July 1, 2014.

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September 5, 2014

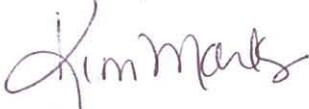
Amanda N. Smith
Administrative Assistant
Litter Control Committee
PO Box 400
Courtland, VA 23837

Dear Amanda:

I would like to thank Mike Johnson, Administrator and members of the Litter Control Council for appointing me to the Litter Control Council. However, at this time due to my work and family commitments I am unable to attend the meetings and would like to resign from this position.

I hope by doing this you will be able to fill this spot with an active resident of the community that can attend the meetings and actively support this cause.

Sincerely,

A handwritten signature in cursive script that reads "Kim Marks".

Kim Marks
Resident, Courtland

SOUTHAMPTON COUNTY LITTER CONTROL COUNCIL
September 3, 2014

<u>APPOINTED BY BOARD OF SUPERVISORS</u>	<u>TERM EXPIRES</u>
1. Berlin-Ivor – Daniel Gray	July 1, 2014
2. Boykins-Branchville – Charles Hood	July 1, 2015
3. Capron – Allen Applewhite	July 1, 2015
4. Drewryville – Sam Joyner	July 1, 2016
5. Franklin – Marvin Wise	July 1, 2016
6. Jerusalem – Kim Marks (resigned Sept. 2014)	July 1, 2016
7. Newsoms – Blair Bunn	July 1, 2014

APPOINTED BY TOWN COUNCILS

8. Town of Boykins – Spier Edwards	July 1, 2016
9. Town of Branchville – Preston Futrell	July 1, 2014
10. Town of Capron – Jere Detwiler	July 1, 2014
11. Town of Courtland – Danny Williams	July 1, 2015
12. Town of Ivor – Joanne Hickman	July 1, 2016
13. Town of Newsoms – Harvey Porter	July 1, 2014

AT LARGE MEMBERS

14. Jim Crawl	July 1, 2016
15. Patty Watkins	July 1, 2015
16. Doris Magette	July 1, 2014
17. Dawn Gunn	July 1, 2015
18. Curtis Newsome	July 1, 2016
19. Jay O’Berry	July 1, 2015

EX-OFFICIO

20. VDOT - Jerry Kee or Jennifer Cutright	N/A
21. VDOC – Wes Blythe	N/A
22. Southampton County Sheriff’s Office – John Griggs	N/A
23. Southampton County Schools – Betty Mann	N/A
24. Blackwater/Nottoway RiverKeeper – Jeff Turner	N/A
25. Southampton County Public Works – Hart Council	N/A