

4. MEETING MINUTES

Attached for your consideration please find a copy of the Board of Supervisor's meeting minutes for the regular session of July 22, 2013 and the Special Session of August 1, 2013.

MOTION REQUIRED:

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

July 22,2013

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 July 22, 2013 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Ronald M. West, Vice Chairman (Berlin-Ivor)
Dr. Alan W. Edwards (Jerusalem)
Glenn H. Updike (Newsoms)
Carl J. Faison (Boykins-Branchville)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Lynette C. Lowe, Finance Director
Julien W. Johnson, Jr. Public Utilities Director
Richard E. Railey, Jr., County Attorney
Cynthia J. Edwards, Administrative Secretary

OTHERS ABSENT

Beth Lewis, Director of Community Development

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) (1), to discuss salaries of specific employees in the Southampton County Sheriff's Office.

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 Phillips seconded the motion which carried unanimously.

Chairman Jones stated that at this time he needed a motion to go back into open session.

Supervisor Edwards made a motion to go back into open session.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones asked Supervisor West if he was ready to read the certification.

Mr. Richard Railey said yes you need the certification.

Supervisor West read the certification resolution to go back into open session.

RESOLUTION OF CLOSED MEETING

WHEREAS, the Southampton County Board of Supervisors had convened a closed

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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 Faison seconded the motion which carried unanimously.

Chairman Jones stated that we are now back in open session. He stated that they did have one item from closed session. They did a reclassification of the Sheriff's Department. We are going to reclassify deputies up to but not including the top two men. We are going to reclassify everyone else except for the top two.

Supervisor Phillips said there are actually seven.

Chairman Jones said there are actually seven people that will be reclassified.

Supervisor Porter said no there are actually seven people that will not be reclassified.

Chairman Jones said okay. They are the top ones. He stated that he needed a motion to this effect.

Supervisor Edwards made a motion to reclassify the deputy positions in the Sheriff's Department with the exception of the top seven.

Supervisor Porter seconded the motion which carried unanimously.

Chairman Jones stated we would move to item number 5.

Supervisor West stated that we should do item 4 next.

Chairman Jones stated that's right. He stated the next item should be the approval of the minutes.

There being no corrections or additions, the minutes were approved as presented.

Chairman Jones stated now we will go to item number 5 – Highway Matters. Chairman Jones asked if Supervisor West had any concerns.

Supervisor West stated no sir. VDOT had been cutting the shoulders of the road and it is a good thing, as well as some of the ditch banks. I see that it is hired help and I appreciate it highly.

Chairman Jones called on Supervisor Faison.

Supervisor Faison said yes sir. He said Mr. Michael Johnson the situation on Burnt Reed Road that I had mentioned to you I have been riding by and it hasn't changed.

Mr. Michael Johnson said he would follow up on that.

Supervisor Faison said thank you.

Chairman Jones asked Supervisor Updike if he had anything.

Supervisor Updike said they might get around to it but it has been on the agenda for three or four months and I would like to know their schedule on the intersection at Mr. John Brown's at the cross roads where that big dip is. He stated that he reported that three or four months ago and he hadn't heard anything else about it.

Mr. Michael Johnson said he would follow up on that, but that was an issue that they had to follow up on with the railroad.

Supervisor Updike said as far as Barnes Circle Road they were supposed to be looking at the culvert drainage ditch at Mrs. Linda Vick's.

Mr. Michael Johnson said he would check into that.

Chairman Jones called on Supervisor Porter.

Supervisor Porter said he didn't have anything.

Supervisor Edwards said he was going to complain about a couple of pot holes on Darden Scout Road, but he understood that they had been fixed and he would like to thank VDOT for that. The only other thing that he and Supervisor West wanted to bring up was Nottoway Chapel Road at Story's Station Road. Even though the signs have been put up that is still a very dangerous hill. He said he almost got wiped out Saturday evening coming over that hill. The sign says stay in your lane, but there is no lane. I would certainly like for VDOT to relook at that again and make some sort of lane there.

Supervisor West said the road has been widened. They increased the shoulders and widened the road and as we were told by one resident of Nottoway Chapel Road that the fact is that people just still ride the center so their lane is in the center. It is very dangerous. The road is wide enough based upon the width of a lot of roads now to put double lines on it. I would like to recommend just as Supervisor Edwards that the double lines be installed.

Supervisor Phillips said he would like to say again thank you to VDOT. It does take a while Supervisor Updike because this request went in three months ago, but between Wakefield Road and Courtland on Highway 35 VDOT has gone to every drive way and any place on the side of Highway 35 to places where there was a six inch drop off and they have packed it with fresh gravel and crush and run and then packed it. It may have saved us from having an accident. He asked Mr. Michael Johnson to send our thanks.

Chairman Jones said he would like for Mr. Michael Johnson to have them send someone to see Mr. Scott, his neighbor, about the ditch. Nobody has been to talk to him.

Mr. Michael Johnson said where is that, I'm sorry I'm not familiar with it.

Chairman Jones said he's next door to me, Mr. Scott lives there. The highway department put a bigger pipe crossing there under the road and it goes into a smaller ditch and it is flooding the yard.

Chairman Jones asked if anyone had anything else.

Chairman Jones stated we would go to item number six – Appointments. He stated that he had an appointment for the Litter Control Council to replace Mr. Ernest Joyner. It is Mr. Sam Joyner which is no kin, but he is still a Joyner. He lives on Tennessee Road. Will someone make that motion for me.

Supervisor West said yes, sir; I'll be glad to. I recommend at this time that Mr. Sam Jones...

Chairman Jones said "Joyner".

Supervisor West said I recommend at this time that Mr. Sam Joyner be appointed to the Litter Control Council.

Supervisor Phillips seconded the motion which carried unanimously.

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Chairman Jones stated that we would go to item number 7 – Reports. The reports were Financial Report, Sheriff's Office. Chairman Jones commented that Sheriff Stutts is already gone. Other reports were Animal Control and Litter Control.

Mr. Spier Edwards, Chairman of the Litter Control Council, gave a report. He stated that they did not have a meeting in July due to it being July 4th. He said they wanted to report that they had delivered over 100 blue bin containers to the Sedley and Darden Mill Estates area. Also today they delivered 25 blue bins to the Town of Capron. Some more blue bins will be ordered and they will also be delivered to Ivor in the fall when that shipment comes in. I also want to report that all the money we had in grants coming from the state has been spent on promotional items and we did not lose one dime. Also I would like to report that we will be having a booth at the county fair in August and at our August meeting we will have a sign-up sheet for the people to participate. All of the money, and I think it was \$4,000.00 and some odd dollars, has been spent on promotional items and the events that we will be holding this year. In front of you is a magnetic decal or whatever you call it for you to put on your refrigerator. These will be given to the people that have the blue bins in the county so they will know what can be put in the blue bins and what cannot be put in the blue bins. I think they have a list and we are going to try and go back to the ones that already have the blue bins and let them know. They had a piece of paper and the paper just flies away and this way they can have it on their refrigerator or whatever so they can see it.

Chairman Jones thanked Mr. Spier Edwards. Chairman Jones asked if anyone had any questions for Mr. Spier Edwards.

Supervisor West said he would like to commend Mr. Spier Edwards for what he was doing. He said he thought it was great. You talked about the distribution of the blue bins, I know Ivor is anticipating doing that. Thank you for the action that has been taken.

Supervisor Phillips said Mr. Spier Edwards I would like to say thank you and the citizens of Capron sure thank you. They were hoping that they were going to be able to participate. Did you have enough bins for Capron to participate?

Mr. Spier Edwards said yes sir.

Chairman Jones said he also would like to thank him for what he does and hopes he continues to do so. He said he hopes the new person will fit right in with both feet running.

Supervisor Faison said he would like to echo what has already been said. Thanks for what you are doing. This is certainly a program that is beneficial to the county.

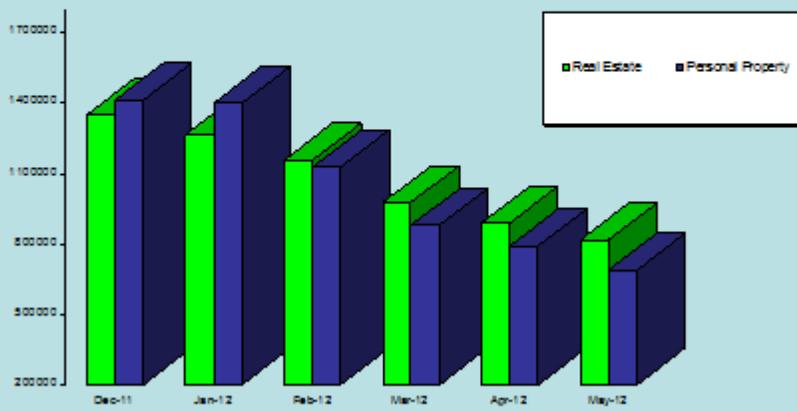
Mr. Spier Edwards said he also talked with Shiloh Hunt club today. He said they had some small bags left over from last year's fair and they are having a golf tournament and they would like to get some of those bags and I didn't know if I had the authority to give them to them so I talked with the County Administrator, Mr. Michael Johnson and he said he thought it would be a good idea. In return for that I asked them to help participate in the areas where they have their hunting and so forth to please help clean up some of the trash alongside the road so maybe we will get a little bit of help from them.

Chairman Jones said every little bit helps. Thank you.

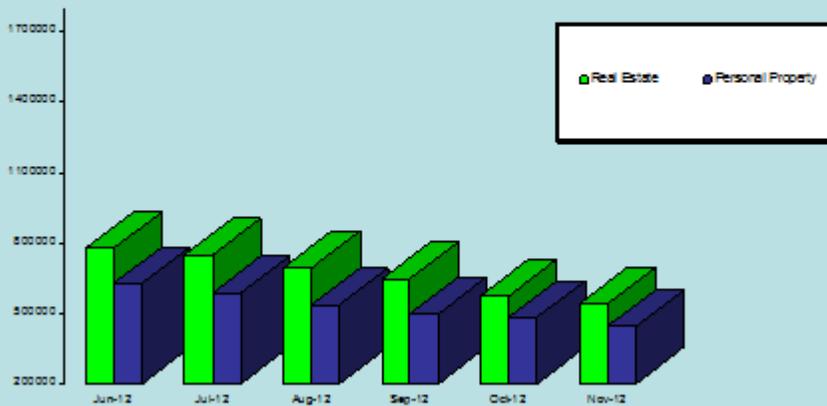
Other reports were Building Permits and Treasurer's Report. Chairman Jones called on Mr. David Britt.

Mr. David Britt said Good Evening. He stated that he had pretty good news. He stated that they had very good success with the tax sale that was held on June 28th. He said they were able to bring in over \$240,000.00 from their sale. They have concluded their tax lien program. They have issued over 720 tax liens so far. They have had payment on 306 bringing in \$93,822.00. Last month there was a question about the delinquencies. I think one citizen in the comment period was talking about the delinquencies didn't seem to be going down. So I decided that this month I would show a little Power Point to try to give you an idea what a year is like in the Treasurer's Office as far as collecting the taxes. He gave the following Power Point presentation:

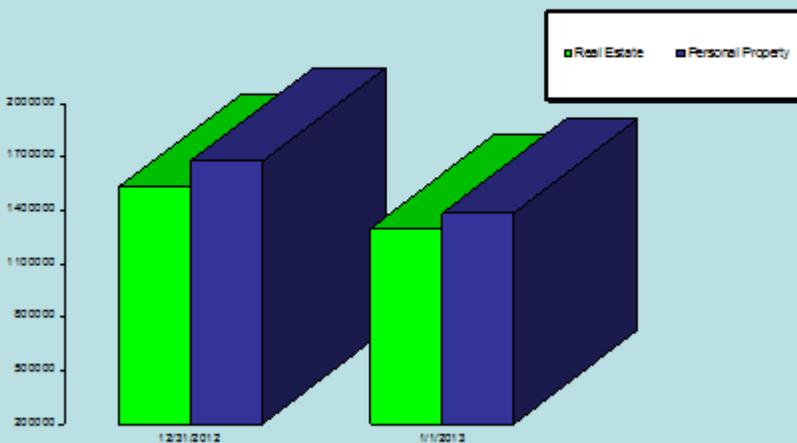
Delinquent Tax Collection Review 2012 First Half Year

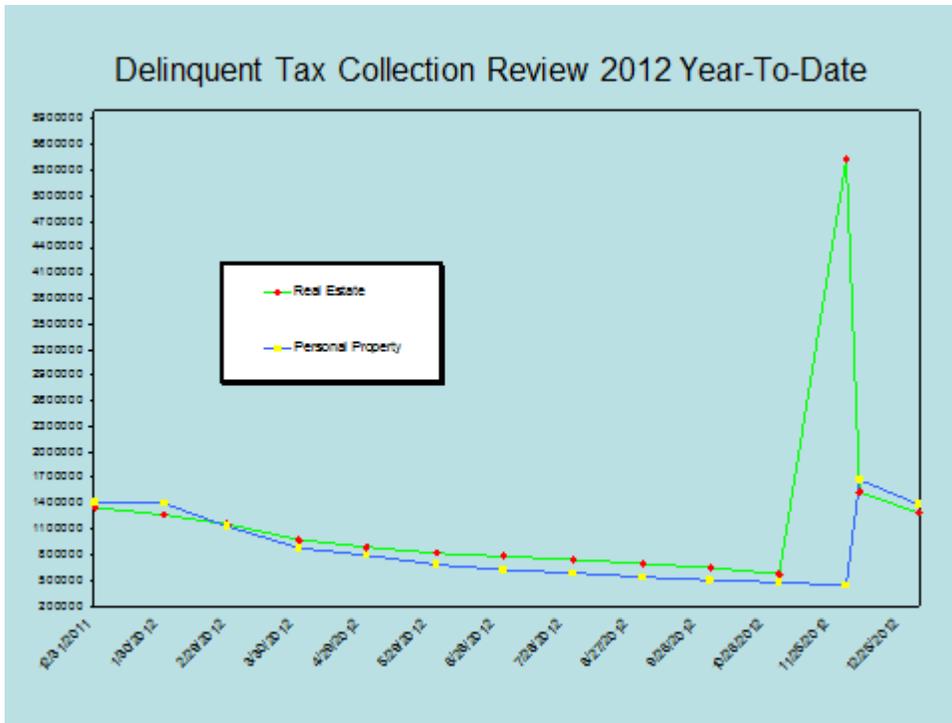


Delinquent Tax Collection Review 2012 Second Half Year



Delinquent Tax Collection Review 2012 End of Year





We started here December 31, 2011 and we had close to \$2.7 million dollars that was outstanding at that time. As you will see as we go through the year there is less and less because we are working hard to collect delinquent taxes. Along in May the amount dropped to about \$1.5 million dollars. Over the next few months you will see the trend continues to come down until you get to November. In November we had an outstanding balance of \$989,000, but as you can see in the next slide we had another tax season and the taxes go past due on the 6th of December. So our delinquencies then jump back up to close to \$3.2 million dollars. So the cycle then begins all over again and you will see it is starting to reduce in January where it drops to about \$2.6 million. This graph here kind of demonstrates how the collections go during the year. You start out at the beginning of the year with high balances. You work on your delinquencies, you work down and you work down, then you have another year of taxes that come due and then those that don't get paid are then considered delinquent so it spikes back up. I just thought this would be informative to the public as well as the Board members as to how things work in the Treasurer's Office. With that being said currently we still have \$1.2 million dollars outstanding in July of 2013 and one year ago we had \$1.3 million dollars outstanding in July so we are trying to work and collect the taxes so with each tax cycle your delinquencies go back up. He asked if there were any questions.

Supervisor Phillips asked where we stood on the trash fee.

Mr. David Britt said we have 72.75% collected. He said \$976,000 has been collected.

Supervisor Phillips said that is how much we have outstanding.

Mr. David Britt said no that is how much has been collected.

Mr. David Britt asked if there were any other questions.

Chairman Jones asked if there were any other questions.

Supervisor Updike asked what were the projections as far as operating costs for next three or four months.

Mr. David Britt said he thought we would be fine for this month, but probably next month we have some debts coming due within August and we are probably going to be looking at the anticipation of another bridge loan.

Supervisor Updike asked how much we are looking at.

Mr. David Britt said somewhere between \$3 and \$3.5 million dollars which would be set up on a credit line to be used as needed.

Chairman Jones asked if there were any other questions.

Supervisor Phillips asked if this was starting earlier this year or is it about the same time.

Mr. David Britt said it's about the same time. It might be a little bit earlier because I think we might have some debt payments that need to be paid a little bit earlier.

Chairman Jones thanked Mr. David Britt.

Other reports were Cooperative Extension, Solid Waste Quantities, and Personnel.

Mr. Michael Johnson stated that he had a few personnel items to report. We had two employees hired during the month Harlee T. Bell and Thomas K. Clasp both in the Sheriff's Office. Mr. Bell was hired at an annual salary of \$27,068 on June 25, 2013 and Mr. Clasp was hired effective July 1, 2013 at an annual salary of \$29,843. We had one resignation during the month in the Department of Public Utilities, Mr. Mitchel T. Pearson effective June 21, 2013.

Chairman Jones asked if anyone had any questions on this.

Supervisor Faison said as far as the Department of Utilities and this person resigning how will that affect you, Mr. Julien Johnson.

Mr. Julien Johnson said we actually addressed that last month. It was at the end of the month and we have got another man coming in Monday.

Chairman Jones stated we would go to number eight – Financial Matters.

Mr. Michael Johnson stated your first financial matter is Year End July For June Fiscal Year 2013 Appropriation Resolution. You have got a copy of that in your agenda package. It provides a total appropriation of \$3,321,074.32. The appropriation is largely a housekeeping measure, reallocating funds among various line items within department budgets, with little overall budgetary impact. Revenues have been received from the sources indicated in the resolution. The appropriation includes \$366,477.23 for the General Fund, \$94,935 for the Public Assistance Fund, \$416,274.98 for the School Fund, \$7,375.42 for the Federal Forfeiture Fund, \$27,347.36 for the Special Welfare Fund, \$4,545.94 for the Law Library Fund, \$2,082,239.92 for the Blackwater Regional Library Fund, \$81,121.69 for the Canteen Account, \$236,079.09 for the Inmate Enterprises Fund, and \$4,677.69 for the OPEB Fund. The resolution does include \$95,294.58 in new money – an itemized list is included for your reference. The majority of the new money is associated with local match of state funds for the Comprehensive Services Act, additional costs associated with detention of juveniles, and emergency repairs to the public safety radio system.

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, July 22, 2013.

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, 2012 through June 30, 2013 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:

4-100-11010-1300	Part-time Salaries	(1,023.75)
11010-1700	Compensation County Attorney	2,544.26
11010-2100	FICA	(1,340.61)
11010-2600	Unemployment Insurance	66.11
11010-2810	Random Drug Test	(180.00)
12110-1320	Annual Leave	1,452.15
12110-2100	FICA	(1,452.15)
12110-2300	Hospital Plan	(3,011.43)
12110-2500	Unemployment Insurance	202.30
12110-3320	Maintenance Service Contracts	48.00
12110-3600	Advertising	3,011.43
12110-3600	Advertising	237.44
12110-5210	Postal Services	49.68
12110-5500	Travel Convention & Education	(520.57)
12110-5810	Dues & Membership	103.00
12110-6001	Office Supplies	326.40
12110-6012	Books and Subscriptions	96.49
12310-1200	Over-Time Salaries	3,461.43
12310-1300	Part-time Salaries	(3,461.43)
12310-1700	Proration/Elderly & Handicap Costs	(2,731.00)
12310-2300	Hospital Plan	2,731.00
12310-2500	Unemployment Insurance	368.66
12310-4100	Data Processing Service	(2,300.09)
12310-5210	Postal Services	925.66
12310-5230	Telecommunications	158.27
12310-6001	Office Supplies	500.00
12310-6014	Mapping Expenses	(500.00)
12320-3005	Maintenance Service Contracts	61.00
12320-3150	Legal Services	1,155.00
12320-5230	Telecommunications	0.16
12410-2600	Unemployment Insurance	247.20
12410-5240	DMV Direct Communications	7,376.79
12410-5500	Travel Convention & Education	571.90
12410-5848	Bank Charges	10,433.66
12410-6001	Office Supplies	(571.90)

12415-2600	Unemployment Insurance	59.16
12415-3220	Collection Fees	7,556.00
12415-3600	Advertising	1,126.20
12415-6001	Office Supplies	1,120.57
12430-1100	Salaries & Wages Regular	0.04
12430-2100	FICA	(770.23)
12430-2300	Hospital Plan	239.00
12430-2600	Unemployment Insurance	247.20
12430-3310	Repair & Maintenance	110.00
12430-3600	Advertising	15.80
12430-6001	Office Supplies	405.39
12510-2300	Hospital Plan	3,449.00
12510-2600	Unemployment Insurance	247.20
12510-3170	Licenses/Software	1,584.48
12510-3310	Repair & Maintenance	(12,000.00)
12510-3320	Maintenance Service Contracts	1,368.27
12510-3321	Maint Service Contracts-GIS	(16,265.29)
12510-6001	Office Supplies	19,720.34
12510-8108	Lease Purchase of Equipment	2,163.20
12510-8150	FY13 PSAP Grant/Mapping Upgrade/GIS Project	9,441.71
12550-2300	Hospital Plan	5,088.00
12550-2600	Unemployment Insurance	(12,637.29)
12550-3170	County Code Update	(1,244.48)
12550-5304	Property Insurance	1,244.48
12550-5308	Liability Insurance	400.00
13200-2600	Unemployment Insurance	188.69
13200-3320	Maintenance Service Contracts	(1,077.52)
13200-5500	Travel Convention & Education	(2,116.27)
13200-8201	Equipment	1,393.79
13200-8202	Voting Precinct Contribution	1,800.00
21100-2600	Unemployment Insurance	62.40
21100-5560	Meals/Other Juror Costs	111.67
21100-6001	Office Supplies	(111.67)
21100-3848	Jurors & Witnesses - State	279.02
21100-3848	Jurors & Witnesses - State	72.32
21200-2600	Unemployment Insurance	58.47
21200-1700	Court Appointed Attorney's Fee	120.00
21200-3320	Maintenance Service Contracts	(311.04)
21200-8201	Equipment	191.04
21600-1100	Salaries & Wages Regular	(720.00)
21600-1350	Part-time Salaries	720.00
21600-2600	Unemployment Insurance	517.34
21700-2600	Unemployment Insurance	549.88
21750-1300	Part-time Salaries	18,888.63
21750-2100	FICA	1,445.02
21750-2600	Unemployment Insurance	448.32
21750-6011	Uniforms	509.12
22100-1100	Salaries & Wages Regular	(5,832.00)
22100-2300	Hospital Plan	(5,015.00)
22100-2600	Unemployment Insurance	412.00

22100-2400	Group Insurance	(76.04)
22100-3120	Contractual/Temp Service	5,832.00
22100-5500	Travel Convention & Education	1,604.09
22100-5810	Dues & Membership	695.00
22100-5835	Cost Collection Carry over Funds	1,749.67
22100-6001	Office Supplies	2,791.95
31200-1100	Salaries & Wages Regular	1,673.93
31200-1200	Over-Time Salaries	40,386.12
31200-1300	Part-time Salaries	35,933.38
31200-1325	Sick Leave	283.71
31200-1901	Part-time/Southampton High School	628.53
31200-1903	Grant-DMV-Selective Enf & Equip	504.08
31200-1930	Grant (ARRA) - Byrne- Equipment	2,848.00
31200-2100	FICA	4,102.34
31200-2100	FICA	47.80
31200-2300	Hospital Plan	(6,918.42)
31200-2600	Unemployment Insurance	1,910.68
31200-2800	Vaccinations	450.56
31200-3310	Repairs & Maintenance	(7,644.80)
31200-3320	Maintenance Service Contracts	1,021.71
31200-5210	Postal Services	156.77
31200-5305	Motor Vehicle Insurance	618.46
31200-5500	Travel Convention & Education	539.71
31200-5810	Dues & Membership	229.15
31200-6001	Office Supplies	3,448.02
31200-6007	repair & Maintenance supplies	126.83
31200-6009	Vehicle Supplies	8,518.97
31200-6009	Vehicle Supplies	24,024.31
31200-6011	Uniforms & Apparel	3,390.21
31200-6027	Canine Dog Program	(5,127.63)
31200-6029	Dive Team	(1,000.00)
31400-3311	Street Sign Maintenance	196.54
31400-5230	Telecommunications	(2,945.32)
31500-1200	Over-Time Salaries	2,771.62
31500-2100	FICA	127.70
31500-2300	Hospital Plan	46.00
31600-5510	Training/Equip Proj Lifesaver	25.00
32200-5110	Electrical Services	89.49
32200-5110	Electrical Services	298.02
32200-5110	Electrical Services	264.38
33100-2600	Unemployment Insurance	3,954.08
33100-1100	Salaries & Wages Regular	(55,957.01)
33100-1200	Over-Time Salaries	19,543.42
33100-1920	compensation - other	(3,217.00)
33100-2100	FICA	(13,003.66)
33100-2210	Retirement	(4,460.09)
33100-2215	Retirement-Employee Share	(2,237.59)
33100-2300	Hospital Plan	920.00
33100-2600	Vaccinations	225.28
33100-3110	Professional Health Service	18,005.44

33100-3310	Repair & Maintenance	175.00
33100-3310	Repair & Maintenance	14,123.27
33100-3320	Maintenance Service Contracts	3,381.30
33100-3860	Vehicle Repairs	1,449.18
33100-5120	Heating Services	13,839.73
33100-5130	Water & Sewer	4,009.94
33100-5810	Dues & Membership	191.23
33100-6001	Office Supplies	3,607.09
33100-6002	Food Supplies	36,951.68
33100-6007	repair & Maintenance supplies	5,186.30
33100-6009	Vehicle Supplies	8,432.45
33100-6011	Uniforms & Apparel	6.79
33100-8205	Building & Grounds Equipment	3,819.04
33300-3165	Purchase of Serv - Administration	45.69
33300-3166	Purchase of Serv & Hm Care - Detention	18,148.75
34000-2600	Unemployment Insurance	82.40
34000-3310	Repair & Maintenance	(1,479.62)
34000-3321	Inspection Svcs/City of Franklin	7,470.67
34000-5500	Travel Convention & Education	(1,954.94)
34000-5850	Surcharge Building Permit Fees	(1,242.21)
34000-6009	Vehicle Supplies	(2,794.10)
35100-1902	Grant - Dog & Cat Sterilization	198.76
35100-2300	Hospital Plan	990.42
35100-2600	Unemployment Insurance	82.40
35100-3310	Repair & Maintenance	(1,632.59)
35100-5120	Heating Services	642.17
35500-3310	Repair & Maintenance	13,885.08
35500-3320	Maintenance Service Contracts	3,551.66
35500-5110	Electrical Services	1,388.45
35500-5140	Gas Service/Radio Towers	(741.60)
35500-5500	Travel Convention & Education	(400.00)
35500-6007	repair & Maintenance supplies	401.49
35500-6010	Fire & Rescue Radio Com Supplies	(163.49)
41320-5110	Electrical Services	205.71
41500-3310	Repair & Maintenance	1,737.69
41500-6009	Vehicle Supplies	2,033.68
42300-1100	Salaries & Wages Regular	(3,397.36)
42300-1320	Annual Leave	5,584.32
42300-1325	Sick Leave	5,000.00
42300-1350	Part-time Salaries - Non-site	4,863.75
42300-2210	Retirement	(2,934.25)
42300-2600	Unemployment Insurance	2,832.49
42300-2300	Hospital Plan	(3,881.00)
42300-3310	Repair & Maintenance	27,740.98
42300-6007	repair & Maintenance supplies	(4,272.73)
42300-6009	Vehicle Supplies	(13,255.64)
42400-3845	Transfer Refuse to Suffolk	(15,448.07)
43000-1350	Inmate Labor Part-time	2,315.00
43000-2210	Retirement	164.64
43000-2300	Hospital Plan	170.00

43000-2600	Unemployment Insurance	553.83
43000-5110	Electrical Services	8,091.20
43000-5110	Electrical Services	439.43
43000-5120	Heating Services	3,561.71
43000-5140	Gas Service	(3,348.81)
43000-5241	Telecom-Soc Svc/Health	263.54
43000-5241	Telecom-Soc Svc/Health	265.43
43000-5241	Telecom-Soc Svc/Health	42.85
43000-5241	Telecom-Soc Svc/Health	114.85
43000-5241	Telecom-Soc Svc/Health	360.58
43000-6011	Uniforms & Wearing Apparel	1,347.93
43000-8105	County Buildings Repair	(8,021.53)
43000-8201	Equipment	(6,280.14)
53500-1300	Part-time Salaries	(719.96)
53500-2100	FICA	(53.96)
53500-2600	Unemployment Insurance	121.58
53500-5500	Travel Convention & Education	125.00
53500-5886	Administrative Allocation	795.18
53500-5887	Standard Allocation	82,262.00
81100-1011	Compensation of Board Members	(3,760.00)
81100-1320	Annual Leave	4,046.91
81100-1325	Sick Leave	2,515.63
81100-2210	Retirement	(3,667.71)
81100-2215	Retirement - Employee Share	(1,006.34)
81100-2300	Hospital Plan	(1,294.84)
81100-2600	Unemployment Insurance	164.80
81100-3310	Repair & Maintenance	1,740.06
81100-8201	Equipment	1,448.29
82500-1100	Salaries & Wages Regular	7,711.67
82500-2100	FICA	558.11
82500-2210	Retirement	1,122.05
82500-2215	Retirement - Employee	308.47
82500-2300	Hospital Plan	1,740.00
82500-2400	Group Life Insurance	91.77
82500-2600	Unemployment Insurance	34.34
83500-1100	Salaries & Wages Regular	(1,234.00)
83500-1320	Annual Leave	1,234.00
	TOTAL	<u>366,477.23</u>

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

4-201-53210-5720-313	Auxiliary Grants	16,000.00
53210-5725-313	Adoption Subsidy	70,000.00
53210-5732-313	Independent Living	(1,000.00)
53210-5752-313	861-Chaffee Educ & Training Vouchers	(2,065.00)
53210-5753-313	873Title IV-E/FSTR/Ad.Childwrkr Tm	6,000.00
53210-5754-313	875 FSTR Adoptive Provdr Admin Costs	6,000.00
53100-1100-309	Salary	(52,845.00)

53100-2300-309	Hospital Plan	840.00
53100-2710-309	Worker's Compensation	385.00
53100-3330-309	Computer Software Maintenance	280.00
53100-3800-309	Purchase of Service-Other Inst	30.00
53100-5810-309	Dues & Membership	175.00
53100-6001-309	Office Supplies	5,750.00
53100-6002-309	Food Supplies	455.00
53100-6014-309	Other Operating Supplies	2,045.00
53100-8201-309	Capital Outlay	10,875.00
53100-1100-310	Salaries	14,815.00
53100-3330-310	Computer Software Maintenance	225.00
53100-3800-310	Purchase of Service-Other Inst	15.00
53100-5210-310	Postal Services	2,085.00
53100-5306-310	Surety Bonds & Other Ins	5.00
53100-5307-310	Liability Insurance	5.00
53100-5810-310	Dues & Membership	330.00
53100-6001-310	Office Supplies	4,380.00
53100-6002-310	Food Supplies	440.00
53100-6005-310	Housekeeping & Janitorial Supplies	205.00
53100-6014-310	Other Operating Supplies	890.00
53100-8201-310	Capital Outlay	8,615.00
53210-5747-313	VIEW	720.00
53210-5748-313	Quality Initiative CDC	52.00
53210-5734-313	Non-View Child Day Care	(772.00)
	TOTAL	<u>94,935.00</u>

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

4-205-61100-1520-002-1-100	Substitute Salary-Reg	50,000.00
61100-2213-002-1-100	VRS Ret-Early Cost	55.74
61100-2214-002-1-100	VRS Insurance	0.00
61100-3000-002-1-100	Other Instructional Costs - Reg	100,000.00
61100-3000-002-1-100	Other Instructional Costs - Reg	700.00
61100-3000-002-1-100	Other Instructional Costs - Reg	700.00
61100-3000-002-1-100	Other Instructional Costs - Reg	220.66
61100-3000-002-2-100	Other Instructional Costs - SP	15.07
61100-3000-002-2-100	Other Instructional Costs - SP	6,492.30
61100-3000-002-2-100	Other Instructional Costs - SP	2,409.32
61100-3000-002-2-100	Other Instructional Costs - SP	958.04
61100-3000-002-2-100	Other Instructional Costs - SP	3,911.40
61100-3000-003-1-100	Other Instructional Costs-Reg	15,100.00
61100-3000-003-1-100	Other Instructional Costs-Reg	5,084.31
61100-3000-003-1-100	Other Instructional Costs-Reg	11,220.16
61100-3000-003-1-100	Other Instructional Costs-Reg	135,000.00

61100-6000-002-1-100	Materials & Supplies	96.00
61100-6000-002-100	Materials & Supplies	6,073.86
61100-6000-002-1-100	Materials & Supplies	52.06
61210-1120-002-1-100	Guidance Services Salary - Reg	(1,299.00)
61210-2100-003- -100	FICA Benefits	(830.47)
61210-2300-003- -100	Hospitalization	(518.00)
61210-5500-003-1-100	Travel (Mileage) Reg	(292.00)
61210-6000-003-1-100	Materials & Supplies-Reg	(500.00)
61230-1120-003-1-100	Instructional Salary - Reg	(1,956.00)
61230-2100-003- -100	FICA Benefits	(146.71)
61230-5500-003-1-100	Travel (Mileage) Reg	(361.70)
61310-1120-002-1-100	Supervisor Salary-Reg	9,157.34
61310-1120-003-1-100	Supervisor Salary-Reg	(13,350.00)
61310-1120-003-1-100	Supervisor Salary-Reg	(8,300.00)
61310-1120-003-1-100	Supervisor Salary-Reg	(11,467.00)
61310-1120-003-6-100	Instructional Salary-Summer Sch	(10,756.00)
61310-2300-003- -100	Hospitalization	(1,957.00)
61230-1120-002-1-100	Instructional Salary - Reg	(69,217.01)
61320-1122-002- -100	Librarian Salary-Reg	(6,587.60)
61320-1122-003- -100	Librarian Salary-Reg	(1,286.60)
61320-1620-002- -100	Supplemental Salary - Reg	(316.60)
61320-1620-003- -100	Supplemental Salary - Reg	(6,059.84)
61320-2100-002- -100	FICA Benefits	(584.94)
61320-2100-003- -100	FICA Benefits	(9,717.16)
61320-2210-002- -100	VRS Ret-Prof	(739.28)
61320-2214-002- -100	VRS Insurance	(6,971.00)
61320-2300-002- -100	Hospitalization	(68.00)
61320-2300-003- -100	Hospitalization	(98.93)
61320-2600-002- -100	Virginia Employment Commission	(689.00)
61320-2750-002- -100	Retiree Health Ins Credit	(400.00)
61320-5500-002- -100	Travel (Mileage)-Reg	(97.90)
61320-5500-003- -100	Travel (Mileage)-Reg	(13,770.00)
61410-1150-002- -100	Clerical Salaries - Reg	6,802.00
61410-1150-003- -100	Clerical Salaries - Reg	(11,230.00)
61410-2300-002- -100	Hospitalization	(14,972.00)
62110-2300	Hospitalization	(896.52)
62110-5500	Travel (Mileage)	20,000.00
62120-1113	Assistant Supt Salary	12,000.00
62120-1150	Clerical Salaries	12,000.00
62120-2350	Retiree Health Ins Premiums	2,800.00
62120-5800	Dues & Association Membership	2,700.00
62120-6000	Office Supplies	(422.82)
62130-3160	Educational News Media	(2,965.43)
62140-3000	Recruiting Services	(1,243.57)
62150-3150	Special Legal Services	(1,000.00)
62160-3130	Audit Expense	3,872.00
62170-3160	Other Contractual Services	(239.03)
62220-1131	School Nurse Salaries	(1,504.67)
62220-2210	VRS Ret Prof	(1,722.00)
62220-2300	Hospitalization	

62220-6000	Medical & Laboratory Supplies	(697.89)
62230-1130	Psychologist Salary	(26,565.18)
62230-1130	Psychologist Salary	(4,794.18)
62230-2100	FICA Benefits	(2,537.78)
62230-2210	VRS Ret Prof	(5,079.60)
62230-2214	VRS Insurance	(386.11)
62230-2300	Hospitalization	(4,860.00)
62230-2600	Virginia Employment Commission	(82.60)
62230-2750	Retiree Health Ins Credit	(360.91)
62230-5500	Travel (Mileage)	(1,718.13)
62240-5500	Travel (Mileage)	(1,095.46)
63100-2100	FICA	16.08
63200-2100	FICA Benefits	(16.08)
63200-2300	Hospitalization	(35,000.00)
63400-1165	Mechanics Salaries-Garage	(9,606.00)
63400-2100	FICA Benefits	(1,435.00)
63400-2211	VRA Ret. Non Prof	(4,767.00)
63400-2300	Hospitalization	(3,242.00)
63400-6014	Other Operating Supplies	(2,784.00)
64100-2100	FICA Benefits	15.96
64200-1151	Trade Salary Carpenter	(10,900.00)
64200-2211	VRS Ret - Nonprof	(6,802.00)
64200-2300	Hospitalization	(6,578.38)
64200-2300	Hospitalization	(857.34)
64200-2700	Workers Compensation	12,170.86
64200-5100	Utilities	(28,598.59)
64200-5100	Utilities	(34,678.53)
64200-5100	Utilities	(22,286.37)
64300-1180	Laborer Salary - Grounds	(522.14)
64300-2100	FICA Benefits	(15.96)
64300-2100	FICA Benefits	(65.37)
64300-2211	VRS Ret - Nonprof	(791.64)
64300-2300	Hospitalization	(1,013.50)
64300-3320	Maintenance Service Contracts	(2,700.00)
64300-3320	Maintenance Service Contracts	(4,298.50)
64400-3320	Maintenance Service Contracts	(46,800.00)
64400-3320	Maintenance Service Contracts	(13,980.37)
64400-3320	Maintenance Service Contracts	(3,872.00)
64400-3320	Maintenance Service Contracts	(17,646.20)
64400-3320	Maintenance Service Contracts	(18,897.80)
64500-3310	Repair & Maintenance Services	18,897.80
65100-2300	Hospitalization	17,646.20
66200-8200	Site Improvement & Maint	28,598.59
68100-1120-09- -100	Technology Resource	40,000.00
68100-2100-09- -100	FICA Benefits	2,400.00
68100-2210-09- -100	VRS Ret - Prof	6,200.00
68100-2214-09- -100	VRS Insurance	500.00
68100-2300-09- -100	Hospitalization	6,100.00
68100-6000-09- -100	Materials & Supplies	27,207.54
68200-8300-9- -100	Tech.Hardware Repl	5,676.51

69001-1140	Technical Salary-Reg	4,985.00
69001-1170	Operative Salaries	13,947.00
69001-1190	Service Salaries-Custodians	108.76
69001-2100	FICA Benefits	1,338.03
69002-1170	Operative Salaries	315.00
69002-2100	FICA Benefits	20.05
69003-1170	Operative Salaries	967.50
69003-2100	FICA Benefits	72.56
69004-1170	Operative Salaries	283.50
69004-2100	FICA Benefits	21.27
69005-1170	Operative Salaries	99.00
69005-2100	FICA Benefits	7.57
69007-1170	Operative Salaries	112.50
69007-2100	FICA Benefits	8.62
	TOTAL	<u>65,239.78</u>
Meherrin Day Care, Program 220		
4-205-61100-1140-002-5-220	Technical Salary - Daycare	5,817.01
61100-2100-002- -220	FICA Benefits	421.60
	TOTAL	<u>6,238.61</u>
Capron Daycare, Program 225		
4-205-61100-1140-002-5-225	Technical Salary - Capron Day Care	1,451.25
61100-2100-002- -225	FICA Benefits	102.35
	TOTAL	<u>1,553.61</u>
Nottoway Day Care, Program 226		
4-205-61100-1140-002-1-226	Technical Salaries	3,117.00
61100-2100-002- -226	FICA Benefits	204.17
	TOTAL	<u>3,321.17</u>
Rental Textbooks, Program 260		
4-205-61100-6040-002-1-260	Textbooks	887.00
	TOTAL	<u>887.00</u>
Technology Plan, Project 265		
4-205-68100-8205-009-1-265	Technology Hardware	97,809.22
68100-8210-009-1-265	Technology Hardware Additions	26,000.00
	TOTAL	<u>123,809.22</u>
Reading Intervention, Program 450		
4-205-61100-1140-002-1-450	Techn. Sal. - Reg	(4,264.00)
	TOTAL	<u>(4,264.00)</u>

Title I - Elementary Instruction, Program 500		
4-205-61100-1120-002-1-500	Instructional Salary - Reg	113,550.47
61100-1120-002-1-500	Instructional Salary - Reg	(35,691.83)
61100-2100-002- -500	FICA Benefits	7,650.00
61100-2210-002- -500	VRS Ret - Prof	15,650.00
61100-2214-002- -500	VRS Insurance	1,150.00
61100-2300-002-1-500	Hospitalization	(26,800.00)
61100-2700-002-1-500	Worker's Compensation	330.00
61100-2750-002- -500	Retiree Health Ins Credit	1,110.00
61100-6000-002-1-500	Instructional & Educational Materials	23,000.00
61310-3000-002-1-500	In service - Reg	500.00
	TOTAL	100,418.64
Title IVB Sp Ed- Flow Through-Elem, Program 550		
4-205-61100-1120-002-2-550	Instructional Salary - SP	966.78
61100-1140-002-2-550	Technical Salary-SP	(2,683.00)
	TOTAL	(1,584.22)
21st Century Community Lrn Cntr, Program 560		
4-205-61310-1120-002-1-560	Instructional Salary - Reg	21,003.31
4-205-61310-1110-002-1-560	Administrative Sal Reg	2,877.51
61310-1150- - -560	Clerical Salary	1,623.04
61310-2100- - -560	FICA	124.17
61310-2100-002- -560	FICA Benefits	1,606.73
61310-5200-002-1-560	Communications	155.96
61310-5500-002-1-560	Travel - Reg	1,381.73
61310-6000-002-1-560	Materials & Supplies - Reg	1,605.29
63200-1170- - -560	Drivers	4,306.50
63200-2100- - 560	FICA Benefits	329.44
64200-1190- - 560	Service Salaries	864.00
64200-2100- - 560	FICA Benefits	66.10
65100-1190- - 560	Service Salaries	1,152.00
65100-2100- - 560	FICA Benefits	68.12
	TOTAL	36,983.90
Title IIA Training & Recruiting, Program 625		
4-205-61100-1120-002-1-625	Instructional Salary - Reg	18,220.20
61100-1120-002-1-625	Instructional Salary - Reg	12,736.06
61100-2300-002- - 625	Hospitalization	(13,440.00)
	TOTAL	17,516.26
Vocational Special Ed, Program 600		
4-205-61100-6001-003-3-800	Educational Equipment - VOC	378.67
	TOTAL	378.67
Opportunity Inc., Program 850		
4-205-64200-1190- - - 850	Service Salaries	53,600.00
	TOTAL	53,600.00
Pre School Incentive, Program 900		
4-205-61100-1120-002-2-900	Instructional Salary-SP	11,500.00
61100-2100-002- -900	FICA	814.34
61100-6000-002-2-900	Instructional & Educational Materials	(38.00)
	TOTAL	12,276.34

	TOTAL SCHOOL FUND	416,274.98

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

4-730-22100-8299	Com Atty State Forfeiture	0.00
31200-8298	Sheriff-Federal Forfeiture	4,875.42
31200-8299	Sheriff-State Asset Forfeiture	2,500.00
93000-9200	Transfer Out To Other Funds	0.00
	TOTAL	<u>7,375.42</u>

From the Special Welfare Fund to the Special Welfare Operating Fund to be expended only on order of the Board of Social Services:

4-733-53500-5720	Special Welfare	27,347.36
	TOTAL	<u>27,347.36</u>

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

4-734-91000-6001	Office Supplies	4,545.94
	TOTAL	<u>4,545.94</u>

From the Blackwater Regional Library Fund to the Blackwater Regional Library Operating Fund to be expended only on order of the Blackwater Regional Library Board:

4-735-73000-5699	Blackwater Regional Library	2,082,239.92
	TOTAL	<u>2,082,239.92</u>

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

4-736-91000-0001	Canteen	81,121.69
	TOTAL	<u>81,121.69</u>

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

4-737-92000-1300	Pt Salaries/Transportation	12,415.85
92000-2100	FICA	949.79
92000-2600	Unemployment Tax	127.88
92000-5840	Work Release Clothes Tax	53.16
92000-8011	Clothing for Work Release	2,241.11
92000-9210	Transfer Out - Gen Fund	190,590.45
92500-3320	Maintenance Service Contracts	9,425.00
92500-6001	Office Supplies	285.50
92500-8201	Equipment	3,566.00
93000-9200	Transfer Out - Gen Fund	5,633.51
93500-9200	Transfer Out - Gen Fund	800.00
94000-9200	Transfer Out - Gen Fund	712.99
95000-9200	Transfer Out - Gen Fund	9,276.05
	TOTAL	<u>236,079.09</u>

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

4-750-92000-5848	OPEB Bank Charges/County	2,209.98
92500-5848	OPEB Bank Charges/Schools	2,467.71
	TOTAL	<u>4,677.69</u>

TOTAL APPROPRIATIONS

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3,321,074.32

REVENUE APPROPRIATION JULY FOR JUNE, 2013
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11060-0002	Interest	3,510.52
3-100-11060-0003	Administrative Costs	9,130.47
3-100-11050-0006	DMV/STP	7,376.79
3-100-11060-0007	Card Fee Collected	7,595.44
3-100-14010-0001	Court Fines & Fees	100,213.33
3-100-14010-0003	Interest - Unpaid Fines	4,000.00
3-100-14010-0008	Courthouse Security Fees	13,124.60
3-100-16040-0003	Reimbursement VFD-VRS	284.36
3-100-16040-0003	Reimbursement VFD-VRS	89.49
3-100-16040-0003	Reimbursement VFD-VRS	298.02
3-100-16090-0001	Health Telephone	263.54
3-100-16090-0001	Health Telephone	265.43

3-100-16090-0001	Health Telephone	42.85	
3-100-16110-0001	Soc Svcs Telephone	114.85	
3-100-16110-0001	Soc Svcs Telephone	360.58	
3-100-16120-0001	Reimb-Soil & Water Salaries	11,576.41	
3-100-16170-0001	Project Lifesaver	25.00	
3-100-18030-0003	Expenditure Refund	175.00	
3-100-18030-0003	Expenditure Refund	6.79	
3-100-18030-0003	Expenditure Refund	676.33	
3-100-18030-0003	Expenditure Refund	439.43	
3-100-18030-0003	Expenditure Refund	196.54	
3-100-18030-0003	Expenditure Refund	237.44	
3-100-18030-0003	Expenditure Refund	103.00	
3-100-18030-0005	Hospital Plan	5,088.00	
3-100-24040-0005	Share of Jail Costs	27,037.00	
3-100-24040-0014	Jurors & Witnesses	279.02	
3-100-24040-0014	Jurors & Witnesses	72.32	
3-100-24040-0022	Highway Safety Grant/DUI	504.08	
3-100-24040-0052	Comprehensive Svcs Act	55,691.37	
3-100-24040-0075	Animal Friendly Funds	198.76	
3-100-24040-0082	FY13 PSAP Grant/Mapping & GIS Upgrade	9,441.71	
3-100-33010-0820	ARRA - Byrne Grant - Equipment	2,848.00	
3-100-41050-0005	Transfer In-General Fund Reserve	400.00	
3-100-41050-0005	Transfer In-General Fund Reserve	5,166.49	
3-100-41050-0005	Transfer In-General Fund Reserve	1,749.67	
3-100-41050-0005	Transfer In-General Fund Reserve	27,963.00	
3-100-41050-0005	Transfer In-General Fund Reserve	18,194.44	
3-100-41050-0005	Transfer In-General Fund Reserve	205.71	
3-100-41050-0005	Transfer In-General Fund Reserve	17,921.59	
3-100-41050-0005	Transfer In-General Fund Reserve	26,838.47	
3-100-41050-0005	Transfer In-General Fund Reserve	3,771.37	
	REVENUE GENERAL FUND	TOTAL	366,477.23
3-201-024010-0002	VPA State Revenues		94,935.00
	REVENUE PUBLIC ASSISTANCE	TOTAL	94,935.00
3-205-15020-0010	Tuition	6,073.86	
3-205-15020-0010	Tuition	15,100.00	
3-205-15020-0010	Tuition	700.00	
3-205-15020-0010	Tuition	700.00	
3-205-16120-0010	Daycare	3,117.00	
3-205-16120-0010	Daycare	204.17	
3-205-16120-0010	Daycare	1,451.26	
3-205-16120-0010	Daycare	102.35	
3-205-16120-0010	Daycare	5,817.01	
3-205-16120-0010	Daycare	421.50	
3-205-18990-0100	Expenditure Refunds	15.07	
3-205-18990-0100	Expenditure Refunds	2,409.32	

3-205-18990-0100	Expenditure Refunds	958.04	
3-205-18990-0100	Expenditure Refunds	3,911.40	
3-205-18990-0100	Expenditure Refunds	12,170.86	
3-205-18990-0100	Expenditure Refunds	55.74	
3-205-18990-0100	Expenditure Refunds	11,220.16	
3-205-18990-0100	Expenditure Refunds	6,492.30	
3-205-18990-0100	Expenditure Refunds	220.66	
3-205-18990-0100	Expenditure Refunds	52.05	
3-205-18990-0100	Expenditure Refunds	5,064.31	
3-100-18990-0101	Donations	96.00	
3-205-25020-0140	Rental Textbooks - 260	897.00	
3-205-25020-0760	Technology Plan-265	97,809.22	
3-205-25020-0760	Technology Plan-265	26,000.00	
3-205-25020-0775	Reading Intervention - 450	(4,284.00)	
3-205-33020-0020	Title I 500 & 501	162,990.47	
3-205-33020-0020	Title I 500 & 501	(62,571.83)	
3-205-33020-0170	Vocational/Spec Ed. Proj 800	378.67	
3-205-33020-0190	Title IVB Flow Through-550	(2,683.00)	
3-205-33020-0190	Title IVB Flow Through-550	998.78	
3-205-33020-0290	VIB Pre-School Incentive - 900	12,314.34	
3-205-33020-0290	VIB Pre-School Incentive - 900	(38.00)	
3-205-33020-0320	Title IIA Training & Recruiting	18,220.20	
3-205-33020-0320	Title IIA Training & Recruiting	(703.94)	
3-205-33020-0360	Opportunity Inc.	53,800.00	
3-205-33020-0370	IVB 21st Century Com Learning Center	36,983.90	
	REVENUE SCHOOL FUND	TOTAL	<u>416,274.98</u>
3-730-14010-0001	Federal Forfeiture Funds	4,875.42	
3-730-14010-0002	Asset Forfeiture Proceeds	2,500.00	
3-730-14010-0003	Com Atty-Forfeiture	0.00	
	REVENUE FEDERAL FORFEITURE	TOTAL	<u>7,375.42</u>
3-733-24010-0001	Special Welfare	27,347.36	
	REVENUE SPECIAL WELFARE	TOTAL	<u>27,347.36</u>
3-734-16010-0004	Law Library	4,545.94	
	REVENUE LAW LIBRARY	TOTAL	<u>4,545.94</u>
3-735-16150-0002	Blackwater Regional Library	2,082,239.92	
	REVENUE BLACKWATER REG LIBRARY	TOTAL	<u>2,082,239.92</u>

3-736-15023-0001	Canteen Sales		81,121.69
	REVENUE CANTEEN ACCOUNT	TOTAL	<u>81,121.69</u>
3-737-15030-0001	Work Release Revenue		15,787.59
3-737-15030-0001	Work Release Revenue		190,590.45
3-737-15040-0001	Inmate Telephone System Revenue		13,278.50
3-737-15060-0001	Jail Prisoner Med Trtmt Revenue		6,633.51
3-737-15060-0001	Bounty for Inmates Revenue		800.00
3-737-15070-0001	Weekend Reimbursement		712.99
3-737-15080-0001	Jail Room & Board		9,276.05
	REVENUE INMATE ENTERPRISES	TOTAL	<u>236,079.09</u>
3-750-15010-0001	Dividends & Interest County		2,209.98
3-750-15010-0002	Dividends & Interest Schools		2,487.71
	REVENUE OPEB	TOTAL	<u>4,697.69</u>

	TOTAL REVENUE APPROPRIATION		<u>3,321,074.32</u>

A copy tests: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors
 July 22, 2013

APPROPRIATIONS - JULY 22, 2013

NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2013 APPROPRIATION

GENERAL FUND

400.00	INSURANCE/LIABILITY
14,123.27	DETENTION/REPAIRS & MAINT
13,839.73	DETENTION/HEATING SVCS
18,194.44	PROBATION/PURCH OF SERV & HOME CARE-DETENTION
205.71	STREET LIGHTS
17,921.59	EMERGENCY SERV & CIVIL DEFENSE/COMMUNICATION TOWER REPAIR
	AND MAINT ABOVE CONTRACTS FOR BUDGET MAINT AND REPAIRS
26,838.47	COMPREHENSIVE SERVICES ACT/LOCAL MATCH OF STATE FUNDS
3,771.37	ASSIGN-A-HIGHWAY PROGRAM/REPAIR & MAINT AND GASOLINE
95,294.58	TOTAL NEW MONEY/GENERAL FUND

GENERAL FUND - CARRY-OVER FUNDS

1,749.67	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
8,166.49	COURTHOUSE SECURITY
9,916.16	TOTAL CARRY-OVER/GENERAL FUND

APPROPRIATIONS – JULY FOR JUNE, 2013

11010 BOARD OF SUPERVISORS	Reallocated budget to needed expenditures within BOS budget. Net effect on overall budget (-0)
12110 COUNTY ADMINISTRATOR	(1) Reallocated budget to needed expenditures within County Administrator budget. Net effect on overall budget (-0) (2) Reimb from CYAA for ad (\$237.44) (3) Reimb from VEPGA (\$103.00)
12310 COMMISSIONER OF THE REVENUE	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12320 BOARD OF ASSESSORS	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12410 TREASURER	(1) Card fees collected and put against bank charges (\$7,595.44) (2) DMV Stop Fees collected to cover DMV costs (\$7,376.79) (3) Reallocated budget to needed expenditures net effect on budget (-0-)
12415 DELINQUENT TAX COLLECTION	(1) Admin costs collected through delinquent collections and put against collection expenses (\$9,130.47) (2) Interest collected through delinquent collections and put against collection expenses and bank charges(\$3,510.52)
12430 ACCOUNTING	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12510 DATA PROCESSING	(1) Reallocated budget to needed expenditures Net effect on overall budget (-0) (2) GIS Grant money for be received for FY13 expenditures (\$9,441.71)
12550 INSURANCE/COUNTY CODE	(1) Reimbursement received from retirees for BCBS (\$5,088.00) (2) Appropriation needed to allocate unemployment insurance to proper departments--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-) (3) additional funds needed for Liab Ins (\$400.00) NEW MONEY
13200 REGISTRAR	Reallocated budget to needed expenditures. Net effect on overall budget (-0-)
21100 CIRCUIT COURT	(1) Reallocated budget to needed expenditures. Net effect on overall budget (-0-) (2) State reimb for jurors and witnesses (279.02 + 72.32)
21200 GENERAL DISTRICT COURT	Reallocated budget to needed expenditures. Net effect on overall budget (-0-)

21600 CLERK OF THE CIRCUIT COURT	Reallocated budget to needed expenditures. Net effect on overall budget (-0-)
21750 COURTHOUSE SECURITY	Courthouse security fees utilized for increased monitors at entrance area (\$13,124.60 from current year collections and \$8,166.49 from previous year collections CARRYOVER FUNDS)
22100 COMMONWEALTH'S ATTORNEY	(1) Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for office expenses (\$ 1,749.67) Carry-Over Funds (2) Reallocated budget to needed expenditures. Net effect on overall budget (-0-)
31200 SHERIFF-LAW ENFORCEMENT	(1) Fund moved to cover line shortages (-0-) (2) Funds from Court Fines & Fees Rev to cover shortages (\$100,213.33) (3) Funds coming from DMV/DUI grant (504.08) (4) Funds coming from Byrne Equipment Grant (\$2,848.00) (5) Additional funds needed for fuel utilized from Interest-Unpaid Fines (\$4,000.00) (6) Reimb from SHS for graduation security salary (\$628.53) and fica (\$47.80)
31400 ENHANCED 911	(1) Moved to PSAP 911 Department to balance out (2) Reimb for sign (\$196.54)
31500 PSAP WIRELESS 911	Moved from E911 Department to balance out
31600 PROJECT LIFESAVER	Money received for project lifesaver (\$25.00)
32200 VOL FIRE DEPTS	(1) Reimbursement received from Drewryville & Sedley VFDs (89.49 + 264.38 + 298.02)
33100 DETENTION	(1) Additional funds needed to cover repair and maint (14,123.27) NEW MONEY (2) Additional funds needed to cover heating services (\$13,839.73) NEW MONEY (3) Allocated additional funds received from the state for jail costs (\$27,037.00) (4) Other line items moved to cover line shortages (-0-) (5) Credit from Beamon & Johnson (\$175.00) (6) Reimb from Mr. Green Jr (\$6.79)
33300 PROBATION	Increase in number of juveniles served - detention (\$18,194.44) NEW MONEY

34000 INSPECTIONS	Reallocated budget items to needed expenditure lines (-0-)
35100 ANIMAL CONTROL	(1) Reallocated budget items to needed expenditure lines (-0-) (2) State money received for Animal Friendly Funds (199.76)
35500 EMERGENCY SERV & CIVIL DEFENSE	(1) Reallocated budget items to needed expenditure lines (-0-) (2) Additional funds needed for repairs to communication towers (\$17,921.59) NEW MONEY
41320 STREET LIGHTS	Overage in electrical bills for street lights (205.71) NEW MONEY
41500 ASSIGN A HIGHWAY	NEW MONEY needed for Repair & Maint and for gasoline (\$3,771.37)
42300 REFUSE COLLECTION	(1) Transfer of funds from Refuse Disposal to Sanitation Waste Removal (\$ 15,448.07) (2) Reallocated budget items to needed expenditure lines (-0-)
42400 REFUSE DISPOSAL	Transfer of funds from Refuse Disposal to Sanitation Waste Removal (\$-15,448.07)
43000 BLDGS & GROUNDS	(1) To cover line items in B&G - net effect (-0-) (2) Funds received from Health Dept for telephone charges (\$263.54 May + 265.43 April + 42.85 June) (3) Funds received from Social Svcs for telephone charges (\$114.85 for June + 360.58 for May) (4) Funds received from Enviva for electrical services at the IP Building (439.43 for 3 months)
53500 COMPREHENSIVE SERVICES ACT	Increase in Allocation of Funds due to mandated cases (\$55,691.37 in state funds + \$25,838.47 in local funds - NEW MONEY)
81100 PLANNING	Reallocate budget to needed line items (-0-)
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$11,576.41)

SOCIAL SERVICES	Increase in state revenues (\$94,935.00) and request to transfer line items within budget (-0-)
SCHOOL BOARD	(1) Categorical and grant changes as requested by the School Board-- see attached letters
FORFEITURE FUND	Appropriation of funds expended
SPECIAL WELFARE FUND	Appropriation of expenditures in Special Welfare Fund
LAW LIBRARY FUND	Appropriation of expenditures in Law Library Fund
BLACKWATER REGIONAL LIBRARY	Appropriation of expenditures in the Blackwater Regional Library Fund
CANTEEN FUND	Appropriation of funds expended
INMATE ENTERPRISES	Appropriation of funds expended for work release, inmate telephone funds, jail prisoner medical treatment, & bounty for inmates and funds transferred to general fund
OPEB FUND	Appropriation of expenditures in the OPEB Fund

Chairman Jones asked if there were any questions on this resolution. He stated if not he needed a motion.

Supervisor West made a motion to adopt the appropriation resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones stated the next item was the bills. He said what about the bills; they have to be paid.

Supervisor West said they do and they have to be paid on time.

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Chairman Jones asked Supervisor Updike if he was okay with the bills.

Supervisor Updike shook his head no. He said he would let it go this month.

Supervisor West made a motion seconded by Supervisor Edwards to pay the bills in the amount of \$2,054,702.29 to be paid by check numbers 131721 through 132163. The motion carried unanimously.

Chairman Jones stated the next item was number 9 – Public Hearing.

Mr. Michael Johnson stated that this public hearing is held to receive public comment on an ordinance to relocate the Southampton County Voter Registrar's Office, provided and furnished in accordance with § 24.2-411 of the Code of Virginia, 1950, as amended, approximately 0.10 miles from its present location at 22361 Main Street, Courtland, Virginia to 22305 Main Street, Courtland, Virginia. The notice of this public hearing was published in the Tidewater News on July 7 and July 14, 2103. After conclusion of this public hearing, the Board of Supervisors will consider the comments offered this evening and may act upon the proposed ordinance, or defer action until such time as they deem appropriate.

Chairman Jones opened the public hearing. He asked if there was anyone wishing to speak for or against this move.

There being no one wishing to speak Chairman Jones closed the public hearing. He asked what say ye Board.

Supervisor West said he thought we had several options. He stated that the things that were mentioned to him was keep it and let the Historical Society take control, number two sell it and turn in the revenue, and number three we need a great deal of parking space for the courthouse access. He said his preference tonight would be to defer the action until we can think through this and further discuss it because I think all three are viable.

Supervisor Porter said this motion is to move the voter registrar's office to that building.

Supervisor West said I agree, you are right.

Supervisor Porter moved that we move the registrar's office.

Supervisor Faison seconded the motion.

Chairman Jones was calling for the vote when Supervisor Updike asked weren't we going to have any discussion.

Supervisor Updike asked well for one he was like Supervisor West what were they going to do with the building because where the county is moving it to, is the county going to need this office space for anything else. We may need this building out here near the road. When we have the reassessments where are they going to hold their office, when we have special training where are they going to hold it. Are we going to need that building in the future? He said he didn't want to give away a building and then in a couple of years we have got to build additional space for the employees. I think we need to decide what we are going to do with this building or what are the needs of the building before we make a decision to relocate them.

Supervisor West said isn't there some emergency to do this in a timely manner before the upcoming elections.

Mr. Michael Johnson said well the emergency was to get the move and the transition done before the November election.

Supervisor Updike said it is not necessary.

Chairman Jones said it is an emergency if we are not going to put a top on that building.

Supervisor Updike said well depends on what you want to do with that building.

Chairman Jones said well if you want to spend money to use that building we have got to put a top on it.

Supervisor Edwards said we are not going to let this go. What we are going to do with that building is going to be considered somewhere down the line very shortly.

Chairman Jones said that is why we are having the retreat.

Supervisor Edwards said right.

Supervisor West said well I think the people presently in the Registrar's Office desire to move, is that correct?

Supervisor Updike said I don't think so.

Mr. Michael Johnson said I won't speak for Mrs. Peggy Davis. I'll let Mrs. Peggy Davis speak for herself as she is here. Here is the Voter Registrar, Mrs. Peggy Davis.

Chairman Jones asked Mrs. Peggy Davis to come on up to the front.

Mrs. Peggy Davis stated that they have a bad, bad leak in the building that they are in. There are some other problems there too and I don't think it is going to be fixed. So, as Mr. Michael Johnson has said this is a good move for us and we certainly agree. I think the heating and cooling will be better than what we have now and I think we are going to be very happy moving.

Chairman Jones asked if there were any questions for Mrs. Peggy Davis.

Supervisor Updike said other than the roof leaking, you don't have any timetable do you.

Mrs. Peggy Davis said well, no not unless you all tell us we have got to get out. She stated they would like to get in right after the August 6 election because it is going to take us a while and you have to be in place 45 days before the next election because of absentee voting which would be somewhere in the middle of September. That would be the only time frame that we are involved in. So, it's not set in stone that we have to move by then.

Mr. Richard Railey said he thought that we had to comply with Section 5 of the Voting Rights Act but the Supreme Court took care of that for us.

Chairman Jones asked if there were any other questions. He thanked Mrs. Peggy Davis.

Supervisor West said he did jump the gun a minute ago and he apologized for that, but I do agree now that additional expenses will be coming and with that being said if it can be done after the August 6th election I feel that it is the right time to do so unless we have any other options.

Supervisor Edwards said well the roof leaks and we are not going to fix it so you have to leave.

Supervisor West said well you will do more patching for whatever the purpose right now.

Supervisor Edwards said it would be ridiculous to spend that money for a couple of months.

Chairman Jones asked Supervisor Phillips if he had anything on it.

Supervisor Phillips said he did have a question along the lines of what Supervisor Updike said. He asked if that was the best use for the building and how much will it cost to put a top on that building? The reassessment comes around every six years I believe with the current schedule, but the question is, are there any other considerations that we are overlooking at this point. I think that the Registrar is obviously ready to move, there is a leak in the building; something has to be done or either we do need to move. So, if we aren't going to fix the building I guess we do have to move.

Supervisor Faison said he thought this was two separate issues. Certainly we want to repair the

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roof at some point, but I don't think the situation that the Registrar finds herself in should be dependent on what we do with that building, so I think we need to go forward with the move and we can look at the roof later.

Supervisor Edwards said what we do with the building, I agree, is a separate issue. I agree 100%. Those folks need to get out before something gets damaged and we have to pay for that.

Chairman Jones asked if there were anything else on this. He stated that he had a motion and a second and called for the vote.

Mr. Michael Johnson said just for clarification the actual ordinance that is in your agenda packages had the move effective on or before October 1st. In light of Mrs. Peggy Davis' comments tonight we would want to make that on or after September 1st. We put that time in there to provide for the preclearance for the Justice Department which we no longer have to do.

Supervisor Porter said would that mean September 1st or August 6th.

Mr. Michael Johnson said you can make it August 6th. We have got some painting and things to do in the building to get ready for them.

Supervisor Porter said we can say after, but we want to get it done as soon as we can. We can say before August 6, but then we have to be in there 45 days before the November election so the sooner the better.

Mr. Michael Johnson said August 6th will be fine.

Supervisor Porter said he would mend his motion to change it to say August 6th.

Chairman Jones called for the vote.

Supervisor West said we are voting to move the location of the Voter Registrar's Office to the little building out front, is that correct?

Chairman Jones called for the vote which carried unanimously.

Chairman Jones stated we would move to item B.

Mr. Michael Johnson stated that this was a related item. Because the Voter Registrar's Office actually serves as the central absentee ballot precinct it is also necessary that we have a public hearing on the ordinance to establish the relocated Registrar's Office at 22305 Main Street, Courtland, Virginia as the polling place for the Central Absentee Ballot Precinct. Again the notice of this public hearing was published in the Tidewater News on July 7 and July 14, 2013. After conclusion of this public hearing tonight, the Board of Supervisors will consider the comments offered this evening and may act upon the proposed ordinance, or defer action until such time as they deem appropriate.

Chairman Jones opened the public hearing. He asked if anyone was for or against the Central Absentee Ballot Precinct.

There being no one wishing to speak, Chairman Jones closed the public hearing.

Supervisor Porter moved that we adopt the Central Absentee Ballot Precinct ordinance.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones stated that we would move to item number ten.

Mr. Michael Johnson stated that item number ten is a copy of a resolution which consents to and approves the financing of the school buses according to the terms you accepted last month from Capital One. While subject to annual appropriation, the resolution expresses your intention to make sufficient annual appropriations to the School Board to make the payments due under the equipment lease. Based on an expected purchase price of \$81,267 each, the annual payment in FY

2014 is estimated at \$65,247 and will increase to \$69,908 each of the following six years – the lease will be fully paid on June 30, 2020. You all have a copy tonight at your places of the closing transaction memorandum from the financial advisors at Davenport which lays out the details. On the last page of that memo, page three, you will see the debt service schedule. We are scheduled to make one semi-annual interest payment each fiscal year on December 1 and then we make a combined principal and interest payment each year on June 1. So you can see that schedule. The total principal sum that would be borrowed is \$449,503.86 and you can see over the life of the loan you are paying interest \$35,188.43.

Chairman Jones asked if there were any questions on this resolution.

Supervisor Updike said he voted against the county budget. He said for years he has been fussing about things being over looked here. He said we are paying consultants \$44,000 to get a \$400,000 loan and the interest is \$36,000; so actually we are giving away one bus for every year that we continue this practice to have a consultant do the financing. We have Mr. David Britt and I know we have two or three accountants on staff, and we have Mr. Richard Railey so why can't we do our own financing. I cannot see it in my small brain why we should be paying over 10% to have a consultant to tell us how to borrow our money. It is ridiculous and I'm sorry but I voted against it then and I'm going to vote against it tonight. I donated my salary of \$5,500 for services for the people of this county. I'm surely not sitting here and voting to have my \$5,500 salary to go to Davenport & Company. So, I cannot support it this year and I cannot support it next year. We have got to do a better job on it by cutting pennies and handling our financial needs without going and borrowing. Borrowing money is equivalent to about a 3 ½ cents tax increase. For us to sit here and say we got away without a tax increase is bologna; we are borrowing money and covering up the actual amount of money we are actually spending. We are kicking the can down the road. Stand up and face your own guilt when it comes to spending, when it comes to looking back at the constant debt increase down the road. I cannot go along with it.

Chairman Jones asked if there were any other concerns.

Supervisor West said I think if we want the buses this is the choice. We used expert advice. Unfortunately, we are not able to just jump in and have a million dollars right off to hand over a check and buy the buses. It would be great to be able to do so. This is the best way to purchase the buses under the circumstances in today's world. Experts are needed. Davenport does a great job. Interest rate is 2.98%.

Mr. Michael Johnson said 1.98%.

Supervisor West said 1.98 – 2% that is great. The schools need the buses. I am going to be in favor of this resolution.

Chairman Jones asked if there were any other comments.

Supervisor Edwards said I think what he is asking is why we couldn't do this work our self.

Supervisor West said well.

Supervisor Edwards said I'm just asking for a comment on that. If anybody has an answer I would be glad to listen.

Supervisor Porter said he had 20 years of experience in dealing with finances in the corporate sector and it is not as easy going to the bank and asking for money. There are a lot of issues that you have to deal with. I find this cost extremely reasonable for what they have to do. And, if you want to have a specialized staff to issue your bond debt it is going to cost you hundreds of thousands of dollars to have the right people to do it and do it right without getting yourself into trouble.

Chairman Jones asked if there were any other comments.

Supervisor Edwards said so essentially we are saying if we had to do it ourselves it would cost a lot more than this. Is that what we are saying?

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Chairman Jones said do we have the people on staff to do this?

Mr. Michael Johnson said we are saying we do not have the expertise to do what these people did.

Mr. Richard Railey said let's go even a step further. We used McGuire Bond Council. We couldn't have somebody on staff it would be a conflict of interest for somebody on staff such as myself to be certifying that our bonds were correct; not to mention that I don't do that type of work and not to mention that I'm not nationally recognized as a bond council. You just can't do it. No other governmental entity in Virginia could do it or any place else.

Supervisor West said Davenport & Company does this for most localities and they do it very well. If we just had the money it would be nice. It is a search tool that works.

Chairman Jones said he never bought a car where he didn't finance it. He said he couldn't afford it. If I couldn't finance it, I couldn't buy it.

Mr. Richard Railey said you have to read the instruments too. There is a trick to them because if you have ever seen a legal fiction that is what these instruments are. We haven't promised the full faith and credit of Southampton County. We just said that we intend to appropriate money. Now what happens is they couldn't sue us if we didn't pay, but what would happen is that we wouldn't get any more money from any other source once that word got out...

Chairman Jones said that we weren't going to pay.

Mr. Richard Railey said right, that we weren't going to pay. It's a tricky thing.

Chairman Jones said he looks at it like our hands are tied. We don't have the staff to do it and this is something that has to be done. We have to address it and this is the only way we know how to get it.

Supervisor Updike said I will go back again. I think this is an extremely excessive amount to be charged by a consultant. We are financing \$400,000 and we are being charge \$44,000 which is over 10%. I think we can find a whole lot of other consultants. We had a situation where we had the Timmons Group and thank goodness we got together and got rid of them. I think this is extremely excessive for the amount of services they provided. Ten percent – give me a break.

Chairman Jones asked if there were any other comments because if not he needed a motion.

Supervisor Porter made a motion to adopt the resolution approving the financing of school buses.

Supervisor Faison seconded the motion.

Mr. Michael Johnson stated that he needed a roll call vote on this resolution.

Chairman Jones did a roll call vote. The motion carried 6-1 with Supervisor Updike voting nay.

Chairman Jones we would move to item number eleven – Capital Funding Request.

Mr. Michael Johnson stated that included in your agenda packet you will see a capital funding request from the Drewryville Volunteer Fire Department to assist them in servicing debt associated with recent alterations and additions to their building. 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 table indicates the status of capital appropriations since FY 2000. As you can see, we are holding \$14,000 (FY 2014) in escrow for the Drewryville Volunteer Fire Department. To date, we've collectively appropriated \$1,724,500 for fire and rescue improvements and are holding \$455,500 in escrow.

Chairman Jones asked if anyone had any questions on this. He asked Supervisor West if he would make a motion on this for him.

Supervisor West said absolutely. He made a motion that we grant this capital funding request to Drewryville Volunteer Fire Department.

Supervisor Porter seconded the motion which carried unanimously.

Mr. Michael Johnson said if he could add as a late arriving matter he had a similar request to come in Friday from the Sedley Volunteer Fire Department. They are asking for their annual appropriation to be able to service debt associated with engine 81 which is a 2008 Pierce Fire Truck which serves their first run area in the event of a structure fire. And they would like to request their \$14,000 as well.

Chairman Jones said alright.

Supervisor Edwards said it is a matter of public safety. I think it is good; I think we are going to have to move on this tonight also.

There was no second to this motion, but it was voted on and carried unanimously.

Chairman Jones said let's go to number twelve.

Mr. Michael Johnson stated that in January 2012, you all authorized submittal of an application for a Community Development Block Grant (CDBG) to the Commonwealth of Virginia's Department of Housing and Community Development (DHCD) to assist with the cost of extending infrastructure to serve the Enviva site. In response, we were notified of the intent of the Commonwealth to award CDBG funds for the project in the amount of \$700,000.00. Since last November, we've been working in partnership with DHCD through a process referred to as contract negotiation, to lay the groundwork for a performance contract. I'm pleased to say that we were notified on July 5 that we have now completed all steps necessary for execution of the contract; a copy is attached for your review. The county will utilize the grant funding to offset a portion of the cost of constructing approximately 17,250 linear feet of 6" PVC force main sewer from the Enviva site to the Interceptor Pump Station located on the western end of New Market Road. Acceptance of the grant obligates the county to construct a suction lift pump station near the Enviva site (already under contract) and the gravity sewer line along Enviva Way (already under contract). The source of funding for the pump station and on-site gravity sewer is proceeds from bonds sold in 2006 to develop the new industrial park. The company (Enviva) is obligated to construct the pellet mill (\$91 million of private investment) and create at least 72 new full time jobs, at least 37 of which must be targeted to low-and moderate income individuals. The project must be completed by July 2015. They are certainly well on the way to completing those obligations right now.

Chairman Jones said yes we have been waiting for this. He asked if anyone had any questions on this.

Supervisor Faison asked if Southampton County has done everything that it has to do in order to receive it.

Mr. Michael Johnson said well to sign the contract. We won't receive the money until the jobs have been filled and the mill is up and running.

Supervisor Faison said so there is nothing else we have to do now.

Chairman Jones stated if not, I need a motion authorizing the county to execute the agreement.

Supervisor Porter made a motion authorizing the County Administrator to execute the agreement.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones stated the next item was number thirteen – Consideration of a Nonbinding Resolution Concerning Future Solid Waste Disposal.

Mr. Michael Johnson said as we talked about at your May meeting, the SPSA Regional Solid Waste Technical Advisory Committee is asking each SPSA-member community to declare its

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intention regarding continued discussions to continue participation in a regional solid waste authority after our current Use and Support Agreements expire in 2018. To date, five member communities (Virginia Beach, Suffolk, Norfolk, Portsmouth, and Chesapeake) have expressed their intention to continue negotiations with other member communities to develop new user agreements. Franklin, Southampton, and Isle of Wight have been discussing its options for some time through a regional advisory committee upon which Supervisor West and Porter are members. Following its last meeting on July 9, it was the consensus of the group that the attached resolution would be presented to our respective governing bodies for their consideration at their next meeting. I will say that Isle of Wight County considered their resolution last Thursday night and did approve it and it is on the agenda for the City Council of Franklin tonight as well. The resolution itself is non-binding; there is no downside to adopting it. It simply preserves your option to continue exploring further participation in SPSA while concurrently evaluating other options. When the current agreements expire in 2018, SPSA will have completely paid off its debt and own a landfill (in Suffolk) with several decades of capacity remaining for its member's benefit.

Chairman Jones asked if there were any questions on this.

Supervisor Faison said yes. You said that Virginia Beach, Suffolk, Norfolk, Portsmouth and Chesapeake have expressed their intention to continue negotiations with other member communities. Are they excluding SPSA?

Mr. Michael Johnson said no; they are basically saying that five of us want to continue or at least discuss continuing working together on our solid waste disposal after 2018 whether that is through the existing SPSA or a renamed or rebranded SPSA I can't tell you.

Supervisor Faison said but they are talking about the same SPSA we are talking about.

Mr. Michael Johnson said correct.

Supervisor West said but this non-binding resolution keeps us at the table and we do have it as an option because face it in 2018 SPSA could be the cheaper option for us all under a new ground work and a completely changed system. We will also be able to look at other options. I believe Republic is in Brunswick County and Waste Management is in Sussex County. So we want to keep our options open.

Chairman Jones said all this is doing is letting you know that we are not ready to make a commitment right now.

Supervisor West said and I think something else before we vote on this. I think we own about eight percent of all trash so who cares about us if you really want to know the truth.

Chairman Jones said right.

Supervisor West said 92% of it comes from the other entities and when the end of the day comes around and we have one eighth of the vote that is pretty strong – one eighth out of eight. When the new SPSA becomes organized, I promise you Virginia Beach will have substantially more and we may have a vote or we may not even be able to sit at the table. So, we have to keep our options open and be realistic.

Supervisor Porter said I think what this tells us is that we are sending a signal to them that we are not really quite ready to buckle under what you want to do, but we are going to be at the table and we are not going to forgo any of the rights or assets that we paid for.

Supervisor West said and they are going to want to incur additional cost between now and then that we may not want to be associated with okay. And like we said we have assets in this organization; we have been a member since its inception. So with that we expect something back for our participation and commitment and payments that we have made over the years. It has a value to us, the SPSA building itself, the 671 transfer station, the Isle of Wight transfer station are assets that we want to protect our interest in.

Chairman Jones stated that we have one in Boykins to.

Supervisor West said yes and Ivor. There are a number of those. He stated this is the best way to say nothing and still keep yourself at the table.

Chairman Jones stated that he needed a motion.

Supervisor Edwards made a motion to adopt the resolution concerning future solid waste disposal.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones stated the next item was number 14 – Consideration of a Final MOA with the HRTPO.

Mr. Michael Johnson stated as you all will recall, the final version of the Transportation Funding Bill (HB 2313) approved by the General Assembly at its veto session in April imposed an additional 0.7% sales tax and 2.1 state tax on wholesale distributors of motor fuels in Southampton County starting July 1. The legislation created in the state treasury a special non-reverting fund for Planning District 23 that will be known as the Hampton Roads Transportation Fund. The special revenues generated by the sources described above will be paid into the state treasury and credited to this Fund, along with any interest earned on them. These revenues are to be used solely for new construction projects on new or existing roads, bridges, and tunnels in the localities comprising Planning District 23, as approved by the Hampton Road Transportation Planning Organization (HRTPO). The HRTPO is required to give priority to those projects that are expected to provide the greatest impact on reducing congestion and must ensure that the revenues are used for construction projects in all localities comprising Planning District 23. Because we are not members of the HRPTO, at your April 22 meeting, you all authorized me to execute a Memorandum of Agreement (MOA) with the HRTPO entitling Southampton County to one vote at their meetings on any matter involving the planning, programming, and funding of projects supported by HB 2313 revenues. However, based on concerns raised by the Federal Highway Administration, the HRTPO deferred action on the MOA that you approved in April. The FHA indicated that “any action on the planning, programming, and funding of projects that are the responsibility of the MPO should remain with the MPO and that any action of none members should remain separate. In order to resolve the FHA’s concerns, the MOA has been redrafted. It now provides that:

1. Effective July 1, 2013, the HRTPO will 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 will 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 HB 2313 Revenues from the Fund set-asides;
3. The representatives from the City of Franklin and Southampton County will be invited to attend all meetings of the HRTPO in which any allocation of HB2313 Funds are to be discussed or otherwise considered and will 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 will be provided with all information and communications relating to the projects that are provided to the HRTPO members, and will be allowed to participate in discussions relating to the projects.

Based on an earlier HRPDC estimate, the additional taxes in Southampton Country are expected to generate roughly \$6.1 million in revenue over the next 5 years. It is necessary for the Board to authorize me to execute the attached MOA and to appoint an alternate member to vote in the event that Supervisor Porter is unable to attend. I know Supervisor Porter was at the meeting last week of the HRTPO and I don’t know if he had any additional comments that he would like to add.

Chairman Jones asked Supervisor Porter if he had anything else to add.

Supervisor Porter said no.

Supervisor Edwards said he has one vote out of how many votes?

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Mr. Michael Johnson said there are 18 localities, there are a number of general assembly members, there are the regional transit authority members on that group – 40 plus.

Supervisor West said when we were originally locked in to the whole deal we didn't have any representation at all. So your initial contact has at least further grown.

Mr. Michael Johnson said the real beauty of this here is that the money that is collected here from our citizens here doesn't get lumped in with the rest of the region. They carve ours out and set it aside for projects here.

Supervisor Porter said the interesting thing about this is that more than likely we have the say so for what happens to our funds because the money is going to be used in our county even though the other 40 people get to vote on it. That is more of a procedure issue because of the way the law is set up. The use of these funds because of legislation has to be approved by the HRTPO so they have to vote on our little bridges that we want to build on Cary's Bridge Road legally even though we are the ones who should be able to determine which bridges we build.

Mr. Michael Johnson said I guess your protection is that they can't use the money for anything else.

Chairman Jones said okay, I need a motion to allow Mr. Michael Johnson to execute this.

Chairman Jones asked if there were any questions.

Supervisor Phillips made a motion to authorize the County Administrator to execute the MOA.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones said we also need an alternate. He asked if anyone wanted to volunteer for this.

Supervisor West said he would like to make a motion that Supervisor Phillips be the alternate.

Supervisor Phillips asked if this was for that bridge on Cary's Bridge Road?

Supervisor West said yes the bridge on Cary's Bridge.

Chairman Jones asked Supervisor Phillips if is he would accept this.

Supervisor Phillips said Supervisor Porter I wish you good health and continued success. I will accept that.

Chairman Jones stated that he needed a motion.

Supervisor Edwards made a motion also that Supervisor Phillips be the alternate to HRPTO.

Chairman Jones asked if he could get a second.

Supervisor West said he would second it also or whichever.

The motion passed unanimously.

Supervisor West said you can still go to the meetings.

Chairman Jones stated the next item of business is item 15 – Consideration of a Resolution Creating Liens to Secure Expenses Associated with Grass Cutting.

Mr. Michael Johnson stated that attached for your consideration, please find a resolution prepared by Mr. Richard Railey which asserts liens on four (4) parcels of property that were the subject of enforcement actions by the Department of Community Development for violations of Section 10-48 of the Southampton County Code (Weeds, Grass and Unhealthy Growth). Following due notice, the owners failed to respond and Southampton County contracted to have the work

performed, the cost of which is now chargeable to the owners of the property.

Chairman Jones said we have to cut the grass in some areas because people are complaining about the grass not being cut. We have hired folks to cut it so now we need to authorize the liens.

Supervisor West asked what does a lien do though? I know what a lien is but....

Mr. Richard Railey said if they sell the property or refinance it then they have got to satisfy the lien. Now, theoretically we could bring what you call a creditor's suit to sell the property, but we don't have enough outstanding, just \$300 or \$400 dollars, to justify a creditors suit.

Supervisor West said it's \$300 or \$400 dollars.

Mr. Richard Railey said the lien has to be recorded so you would collect the money when the property is sold or refinanced.

Chairman Jones asked if the amount accrued interest.

Mr. Richard Railey said yes. He stated that you would collect some money this way. If you didn't do this you wouldn't collect any.

Supervisor Updike asked who determines whether the grass on the property needs to be cut just because a citizen complains? What committee or what person makes that determination to take action?

Mr. Michael Johnson stated that you have an ordinance on the books which specifies the height of grass which must be cut in developed sub-divisions. Once it exceeds that height it is enforced on a complaint basis. We don't have inspectors riding around looking for it. But, if somebody complains and it exceeds the height of the ordinance then we are obligated to report that.

Chairman Jones said he had one or two call him asking him about getting the grass cut. I call Mr. Johnson and he sends somebody out to cut it.

Supervisor Edwards said well let's proceed with this.

Supervisor West said I agree. If you are ready for a motion, I make the motion to adopt a resolution creating liens to secure expenses associated with grass cutting.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones stated that we would go to item sixteen.

Mr. Michael Johnson stated that item sixteen was a continued discussion regarding disposition of Ivor School property. At last month's meeting you all decided to table the discussion regarding disposition of the Ivor School property until this month. One option that you may want to consider is to allow Virginia Auction Company (the same company that we contract with to sell property for delinquent real estate taxes) to sell it for us. They could conduct a stand-alone sale or include it with their next delinquent tax properties sale. They charge a 10% commission which includes all the costs of advance advertisement. He stated that he did include a copy of the advertisement from the last sale so you can see how they lump properties together; it also includes Mr. David Britt's handwritten notes so that you can see what those properties brought to give you a sense of how those sales typically work.

Chairman Jones asked if there were any questions or any other ideas about how to do this. He said Supervisor West this is in your back yard.

Supervisor West said it is and the last time I surely thought it would go and that bids would be made, but it didn't. I am certainly not talking to anybody under any circumstances and with that being said my personal opinion is to give it to a real estate person or to the auction company. He said real estate agents charge six percent, am I correct?

Supervisor Phillips said right.

Mr. Ash Cutchin, of the audience, said it is 10%.

Supervisor West asked if they handle advertising and so forth out of that 10%.

Mr. Ash Cutchin, of the audience, said they usually do.

Supervisor West said his personal opinion would be to go to a reputable real estate person.

Chairman Jones asked if there were any other ideas.

Supervisor West said it will not grow good soybeans.

Supervisor Updike said as he mentioned before he still thinks the county should hold it. We need to keep our fingers crossed and see if Mrs. Amanda Jarratt can move it. Ivor is going to be growing with development along the new Highway 460. There may be a small business that wants to open up there. It could be a small grocery store, or office, or anything else. This property that we have if you sell it as residential property, there are eight acres so there could be eight houses, and you know good and well houses will not pay for the services that are provided. For every \$1.40 you spend you only receive \$1.00 back. Why would we want to do that? It is sitting there not costing us anything. By selling it if they build one house we are going to lose \$1,000 on that property per year and if they build eight then we are going to lose \$8,000 or more. Let's keep it. We have got open property. Who knows, somebody might want to put up some building that is not residential. We have already spent a couple of thousand dollars on advertising and we are talking about another couple of thousand dollars to sell it and you will probably get less than half of what you are asking for it so it is a loss, loss proposition to try to sell it at all.

Chairman Jones asked if there were any other comments.

Supervisor Edwards said he thinks he agrees with Supervisor Updike because as you know every \$1.00 we get from a house we spend \$1.42 back. If we sell it and there are eight houses there it is a losing proposition. If we keep it and see what happens when Highway 460 develops, I don't see what we have to lose.

Supervisor West said I'll speak about it too. It is about a fourth of a mile off of Highway 460. It is for one the residence as you leave the first building is a church and there are four or five residences along that road just before you get to this property and they have these above ground septic systems. There is no good perking soil period. If you look to the other side it is the same thing. There are these raised things – aeration or what do you call them?

Mr. Ash Cutchin, of the audience, said mound systems.

Supervisor West said it is in a residential area. Perking is not an option. There is a driveway of concrete where the school sat and then the eight acres surrounding it. One is I don't think it is fair to place the business in a neighborhood where the residents have been there all their life. It maybe what you choose to do, but I will not support that for number one. And, number two it is just not a good business location period even with the new Highway 460 coming which is the other side of Highway 460 which is two miles down the road.

Supervisor Updike said the zoning and everything else for housing communities is zoned light industrial which means grocery stores, gas stations, small office buildings which could go in the midst of it. They could build that and the county could rezone it light industrial property if that is the direction it should be going. When the Planning Commission was talking about building Deer Path Farms this was their plan to build houses, grocery stores, health centers and all of this in residential areas so this is not out of the realm of possibilities.

Supervisor West said I don't think this applies.

Supervisor Updike said why are we going to spend more money than we are going to get out of it.

Chairman Jones asked Supervisor Phillips if he had something to say.

Supervisor Phillips said I think it is currently residentially zoned and I have been to the location with Supervisor West and I don't see a whole lot of potential there one way or the other. But, if it sits there long the neighbors may be calling to have the grass mowed so I would say that we need to put a sign up that it is for sale and see where that goes. Then if that doesn't work out in a reasonable amount of time we can list it with a real estate agent.

Supervisor West said he was willing to do one thing and that is to meet with the residents in that area and ask, if you give me a couple of months' time, and ask what they would like if you want to honor that position short of us putting up a building. It would be a great location for an activity center if we had the finances to do it. Maybe there is some federal funding available, I don't know. But, if you would like to receive citizen input, I am willing with the help of another Supervisor to meet with the citizens and have them meet at the church.

Supervisor Edwards said why don't we turn it over to the Planning Commission and let them work on it. That is what they are there for.

Supervisor Updike said that is what I would suggest. Let them look at it and then see what Mrs. Amanda Jarratt thinks as far as prospects. Then as you mentioned see about an activity center or a ball field or whatever you might want to develop there would be great just so it doesn't cost us a fortune in housing. That would be a losing proposition.

Supervisor Edwards made a recommendation to ask the Planning Commission to take a look at it and see what our best county use would be out of this situation; then come back and give us a report.

Chairman Jones said let's let the other two comment. We have heard from everybody but Supervisors Faison, and Porter.

Supervisor Faison said he thinks the proposal just made was a good one. He said he certainly wants to do what is best for the county; and I don't see any need of rushing to do anything. Let's let the Planning Commission look at it.

Supervisor Porter stated that he thought it was best at this point to let the Planning Commission look at it.

Supervisor Edwards made a motion to turn this over to the Planning Commission and direct them to see what the best use they can come up with for the whole county.

Supervisor Updike seconded the motion which carried unanimously.

Chairman Drake stated that we would go to item number seventeen – Miscellaneous.

Mr. Michael Johnson said he had a couple of items. The first item is that you have a copy of the annual report of the Western Tidewater Free Clinic which is just for your information since you do provide funding to that organization. Item B is a notice of public auction by the special commissioner. You see that notice is related to the sale of property located on Southampton Parkway adjacent to Pulley Drive. I've included this for two reasons – first, the Special Commissioner (Charles B. Rowe) wanted to make us aware of the sale, particularly given the fact that the property is zoned to permit, among other things, an advertising sign. Secondly, a number of you have previously commented about the dilapidated structures on this property and questioned why it wasn't the subject of an enforcement action. That is the reason because it was under court order so hopefully once it is sold the dilapidated structures will come down.

Chairman Jones asked if there were any late arriving matters.

Mr. Michael Johnson stated that he had one other item under miscellaneous. Item C. is a request for a monthly column by the Tidewater News. He stated that he was contacted earlier this week by the Tidewater News asking if he would be willing to write a monthly column regarding ongoing current events in Southampton County local government. It's his understanding that they'll be making similar requests of the City of Franklin and Isle of Wight County. With your blessing, I'll be pleased to do it, but wanted to run it by you in advance.

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Chairman Jones said alright gentlemen what do you think about this.

Supervisor West said he thought it was a great idea himself. He stated that Mr. Michael Johnson was a tremendously capable writer and he thought that he could best express things for them better than most. I like this.

Supervisor Faison said he thought it was a good idea.

Chairman Jones called on Supervisor Updike.

Supervisor Updike said that it would be fine as long as people don't take it personally and you might want to put that in the comments to the editor about it. You know you are going to get comments.

Chairman Jones stated that this was just stuff happening in the county, that's all.

Supervisor Updike said well you know that you are going to get comments.

Chairman Jones said well we have freedom of speech; you can comment on anything.

Supervisor Updike said I realize that, but you have got to realize that it is going to come.

Chairman Jones said alright that will be fine.

Chairman Jones asked if there was anything else before he went to the public comment period.

Mr. Michael Johnson stated that he had one late arriving matter. You will see at your places tonight a letter from the Department of Housing and Community Development that was received Friday in response to the application that you all had submitted for a planning grant to work with the City of Franklin at looking at putting our utility systems together. They have indicated or given some indications in this letter which includes conducting some public meetings, putting together a management team, and then regularly meeting, and then developing a request for proposals for some engineering services that they would fund. They plan to fund up to \$40,000 to cover those activities. So, I just wanted to make you all aware of that; you all have already authorized me to submit the application so we will be proceeding accordingly.

Chairman Jones asked if anyone had any questions on that. He stated the next item was Citizen's Comment Period.

Mr. Ash Cutchin of Darden Mill Estates, Courtland, Virginia addressed the Board. He said Good Evening and thank you for taking the time to listen to the citizens. He stated that this morning he received an e-mail from a cousin of his who lives in Manteo. It contained an active national debt display with numbers increasing at an alarming speed. So he watched it at about 11:30 this morning and the national debt was greater than \$16 trillion, 872 million dollars. It has increased about one trillion dollars since the 2012 election only eight months ago. The share per U. S. citizen is \$ 55,344, but share per U. S. taxpayer is \$148,000. So, those of us who are actually paying our taxes are also having to pay an additional \$92,656 to cover non-taxpayers which of course includes children. That means two additional citizens are part of my obligation; my \$55,000 plus the extra \$96,000. That amounts to two additional for each of you sitting up there also because I am assuming you all are taxpayers as well as I am. That is four for my wife and I and it just goes on and on and on. I didn't bother to look at it a couple of hours ago because I would have just been even more upset. Also, on the news this morning the talk that was not about the royal birth in England was about the City of Detroit and its bankruptcy filing. Detroit has a combined debt of \$18 billion dollars. City leaders spent those funds the last few years despite repeated warning that their city was collapsing around them. About fifty percent of that or \$9 billion dollars is pension liability for retired city workers. Unfunded pension liabilities for the City of Detroit's retired workers are \$9 billion dollars. The unemployment rate in Detroit for people older than 16 years is 50 percent. So, half of the working citizens in Detroit don't even have a job. Of course the commentators on the news shows were discussing as you can expect the probability of a bailout by the federal government which is us, you and me, and these folks out here. We are the federal government. Is Detroit I ask you like General Motors, a few years ago, too big to be allowed to fail? What about stock in, California, Chicago, or Los Angeles. How

long before they admit that their liabilities far exceed their assets and revenue sources. And sadly, I'll get to the main part of my thought, what about Southampton County. I asked you, gentlemen, no I beg you, as we are once again faced with having to borrow money to get us through the remainder of this year, we are having to borrow \$449,000 where our uncollected taxes are \$1.2 million. If the taxes were collected we wouldn't have to borrow that money. Not only are we having to borrow \$449,000 for school buses, but we are having to borrow \$44,000 to get people to help us borrow the money. We ought to be paying consultants, gentlemen to tell us how we don't have to borrow money. We shouldn't have to be paying consultants to borrow money for us. So, I am asking you to consider during the next few months as we are on a bumpy and very perilous road just like Detroit and those other cities that I mentioned, during the next budget cycle the employees will want pay raises again, the school system will still be demanding money for buses, and football coaches, and teacher pay, it is not going to disappear, fewer people will be paying their waste collection fees, please, I beg you, please plan ahead for these inevitable demands and remember that those of us who are covering these expenses, those of us who pay our taxes, are also faced with increased cost with just about everything that we have to buy. Just like the county, we don't have unlimited funds. Thank you for your attention.

Mr. Richard Harris of Trinity Church Road addressed the Board. He stated that Mr. Ash Cutchin about said it all. There are a lot of us sitting on the razor's edge. Let me make it clear that I'm not against replacing the aging, antiquated, and or unsafe buses in the school's fleet. The safety of the children that ride them come first, but what I am disappointed in is the school system that appears to have made no provisions in years past to create a capital fund for new buses as needed. I heard them say a year ago that they didn't have one as I sat in this audience. It's similar to those that were in charge of the white star line and the Titanic that never provided enough life boats for all the passengers. A comment was attributed to one of the designers on that boat; he told a lady which was in one of the novels that God himself couldn't sink this boat. Well, he proved otherwise. I am also disappointed that the county administration felt that it was necessary to go to Davenport & Company. We deal with them every month. I sit on a private foundation which is the largest in the state of Virginia. They have been around since about 1863 and is a well thought of company. They do a fantastic job, but to give them \$40,000 plus as Mr. Ash Cutchin said to tell you how to borrow money. Let me tell you something, which over the life of the loan I think you all said the buses were going to cost like \$60,000 a piece. Now if you take the total cost of these buses and divide it by five you are going to end up with \$90,000 a piece. Now let's just tell the truth about this. You just can't include the cost of the buses; you have to include the total amount. Isn't that right Supervisor Porter?

Supervisor Porter said absolutely.

Mr. Richard Harris said so let's tell the truth about it.

Supervisor Porter said the buses cost \$80,000 a piece.

Mr. Richard Harris said that's right, but we are paying all the money back.

Supervisor Porter said that's right.

Mr. Richard Harris said we are not paying just the cost of the buses. So, you mean to tell me that our finance department couldn't handle this. I borrowed more than this amount of money and I didn't have to pay somebody another \$40,000 to tell somebody how to arrange it for me. I did it myself. I didn't need Davenport & Company. You all don't need Davenport & Company to tell you how to borrow \$400 and some thousand dollars. Anybody here go to the bank and ask them. Last, but not least, the county and its taxpayers are going to be hooked for this debt. I don't care whether you pledged it full faith and credit with the county or not. Are you all going to pull a Detroit? Are you going to throw up your hands and say we are going to file bankruptcy? I guarantee you Southampton County won't pull a Detroit. You are going to pay this debt. The School Board cannot raise taxes. They don't have the taxing authority. You are going to give it to them. You think the people out here are upset about the taxes that they pay now. I'm already mad as hell about it. I don't want to pay any more. What you should have been doing last year or the year before they gave you all a million and a half dollars back, why don't you take some of that money and pay for some of these buses this year? Why don't you take some of that million dollars that they refund back to you each year, because every year in most localities the school board gives excess money back to the localities. Can't you take a \$100,000 out of that and pay for a bus

or buy an additional bus. That is what I would be doing. Thank you for your time.

Chairman Jones asked if there was anyone else wishing to speak.

Mr. John Burchett of Sebrell addressed the Board. He said he hoped they were having a good evening. He said he didn't have anything when he came in here, but a few things came up. He said he hated to beat a dead horse, but what Supervisor Updike was saying and the other two gentlemen I can't believe it. When I saw the man come in here last month and tell us how much the interest was going to be he is getting \$44,000 to call around to get five banks or whatever he went to. I would assume Mr. Richard Railey, and you can tell me if I'm right or wrong, that our credit rating is public information, that we stand on strong footing because of tax payers. Why do we need them to go find somebody to give us the 1.9% just because other places do it. Dr. Alvera Parrish if I'm not mistaken during the budget said she guaranteed if you all give us the money we will buy school buses. She couldn't speak for the past School Boards who apparently didn't buy school buses. They have purchasing agents I would think for when they need to go buy desks for the schools or whatever they need to buy somebody has got to go find them and get prices on them. Why can't the School Board handle it? She guaranteed she would do what the money was appropriated for, that she would buy the buses. I don't know the ins and outs of financing in the county, but it looks like we could have done better. I do know a couple of months ago when we were talking about the courthouse changes you all were considering about getting a generator I believe it was \$12,000 that we added to the consultant fee to do the study about the generator. He said I'm wrong about that, wasn't that what it was?

Supervisor Phillips said yes sir.

Mr. John Burchett said you have got to be kidding me, you already know we can't afford a generator. If there is a catastrophe and the courthouse is shut down do we want a generator so somebody's coffee doesn't get cold? We knew we couldn't afford it, but we added \$12,000 to the consultant fee just because we could do it. As bad as we need money and we are throwing it away. That is enough on that. There are not many times that I agree with Supervisor Updike, but I agree with him on that. On number fifteen, Supervisor Updike you asked a question about who determines about the grass cutting. Does the zoning have anything to do with the grass cutting regulations?

Mr. Michael Johnson said the Department of Community Development is the enforcement arm, but it is not in the zoning ordinance, it is under the general miscellaneous.

Mr. John Burchett said if it is zoned residential.

Mr. Michael Johnson said yes.

Mr. John Burchett said so it has to be zoned residential.

Mr. Michael Johnson said it has to be in a platted sub-division.

Mr. John Burchett said okay. I know plenty of places that has weeds growing, my yard for one.

Mr. John Burchett said as far as the Sheriff's Department reclassification what is that? What did that do? Is it out of line to ask that question?

Mr. Michael Johnson asked the Board if they wanted to answer that or if they wanted him to answer that.

Chairman Jones told Mr. Michael Johnson that he could go ahead and answer it.

Mr. Michael Johnson said what the Board approved tonight was for a reclassification of the positions in the Sheriff's Office.

Mr. John Burchett asked what did that do?

Mr. Michael Johnson said it will effectively increase salaries for the Sheriff's Department.

Mr. John Burchett said now my question is we had a budget process, the salaries were put up and approved during that budget process. If you change something in a non-public hearing to me that is not right. It should have been brought up in public and discussed. The budget is an open hearing and you changed the budget; is that correct?

Mr. Michael Johnson said it will modify the budget.

Mr. John Burchett said if you increase expenditures you have increased the budget. That is two months in a row that you all have discussed things in a closed hearing that should have been done in public; that is not right. I feel offended and whether I've stepped on toes I don't care. When you make changes to our budget in closed doors you are trying to hide something. I was here last month when you all talked about the Sheriff's Department agreeing to go along with the county; has that got anything to do with it?

Supervisor Phillips said that was the pay scale Mr. John Burchett.

Mr. John Burchett said okay, well how about the other sections, the courthouse, the clerk of courts, are they also being reclassified?

Supervisor Phillips said no.

Mr. John Burchett said so they are stuck. They lose their money; at least that is what one of my neighbors told me. I'm going to tell you what when you start doing things behind closed doors you are losing respect. You are losing my respect. I'm sorry, but that's no good. Oh yeah, and SPSA, the garbage thing, have we gotten any quotes. Do we have any numbers yet?

Mr. Michael Johnson said quotes?

Mr. John Burchett said quotes as far as price per ton?

Mr. Michael Johnson said for post 2018?

Mr. John Burchett said yeah.

Mr. Michael Johnson said no.

Mr. John Burchett said so we are just shooting in the dark.

Mr. Michael Johnson said we are just saying that we want to stay at the table until we get to the point where we do have some documents.

Mr. John Burchett said okay. You all have a good evening. I appreciate it.

Chairman Jones asked if there was anyone else wishing to speak.

Mr. Michael Gray of Cross Keys Road in Newsoms, Virginia addressed the Board. He stated that last month Mr. David Britt issued a garnishment on him and sent it to the wrong place of business. Now my identification and social security number are floating around up there in Blackstone, Virginia when I live and work right here in Newsoms. He made a big blunder of what he did; and he still has of yet to get the papers back from Blackstone or somewhere. He stated that his company has never received the garnishment. He stated that he had another run in before with Mr. David Britt, but they had settled that one. For the last two weeks I have called him and I finally got to talk to him today. Mr. David Britt said he got the address from the Virginia Employment Commission as to where to send the garnishment to, but the company I work for, Cox Industries has been in Newsoms for thirty years. He should have sent it to Newsoms instead of Blackstone, Virginia.

Chairman Jones asked if there was anyone else wishing to speak. There being no one else to speak he closed the public comment period.

Chairman Jones stated that it was necessary at this time to have a closed meeting.

July 22,2013

Mr. Michael Johnson stated that at this time 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), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.
- 2) In accordance with Section 2.2-3711 (A) (29), to discuss the terms and scope of the Amended and Restated Performance Agreement between the Board of Supervisors, Industrial Development Authority, and Enviva, L.P., where discussion in an open session would adversely affect the negotiating strategy of the public body.

Mr. Michael Johnson stated that he would like to add that he does have one other personnel item that he needs to discuss in closed session.

Chairman Jones said okay.

Supervisor Phillips asked if he needed a motion.

Chairman Jones said yes he needed a motion.

Supervisor Phillips made a motion that the Board go into closed session.

Supervisor West seconded the motion which carried unanimously.

Supervisor Updike said he would like to make a motion that they take a five minute recess.

Mr. Richard Railey said you are going to get that.

Chairman Jones said yes we are going to take a five minute recess before we go into closed session.

Upon return to open session 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 Porter seconded the motion which carried unanimously.

Chairman Jones stated they were back in open session now. He asked if there was anything else to come before them before adjourning.

There being no further business the meeting was adjourned.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk

August 1, 2013

At a special 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 August 1, 2013 at 6:30 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Ronald M. West, Vice Chairman (Berlin-Ivor)
Dr. Alan W. Edwards (Jerusalem)
Glenn H. Updike (Newsoms)
Carl J. Faison (Boykins-Branchville)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Lynette C. Lowe, Finance Director
Richard E. Railey, Jr., County Attorney

OTHERS ABSENT

Cynthia J. Edwards, Administrative Secretary
Beth Lewis, Director of Community Development
Julien W. Johnson, Jr. Public Utilities Director

Chairman Jones called the meeting to order.

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

Chairman Jones stated that the agenda tonight calls for a closed session.

Mr. Michael Johnson stated that 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), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community:
- 2) In accordance with Section 2.2-3711 (A) (29), to discuss the terms and scope of the Amended and Restated Performance Agreement between the Board of Supervisors, Industrial Development Authority, and Enviva, L.P., where discussion in an open session would adversely affect the negotiating strategy of the public body.

A motion is required to convene a closed meeting for the purpose described above.

Supervisor West made a motion to go into closed session.

Supervisor Faison seconded the motion which carried unanimously.

Upon returning from closed session, Supervisor West read the certification resolution:

WHEREAS, the Southampton County Board of Supervisors 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.

August 1, 2013

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 go back into open session.

Supervisor Porter seconded the motion which carried unanimously.

Chairman Jones stated we are now back in open session.

Chairman Jones asked if there was any other business before they adjourned.

There being no further business the meeting was adjourned at 7:30 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk