

July 25, 2016

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on July 25, 2016 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Ronald M. West, Vice Chairman (Berlin-Ivor)  
Dr. Alan W. Edwards (Jerusalem)  
R. Randolph Cook (Newsoms)  
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, Deputy County Administrator/Chief Financial Officer  
Beth Lewis, Community Development Deputy Director  
Julien W. Johnson, Jr. Public Utilities Director  
Richard E. Railey, Jr., County Attorney  
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT

Chairman Jones called the meeting to order.

After the Pledge of Allegiance, Supervisor Faison gave the invocation which was followed by a moment of silence for Mr. Beale Carter.

Chairman Jones stated that the first item on the agenda is a closed session.

Mr. Michael Johnson stated it is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion with the staff from FSEDI concerning prospective businesses or industries or the expansion of existing businesses or industries where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and
- 2) In accordance with Section 2.2-3711 (A) (3), Discussion of the disposition of publicly held real property as it relates to easement agreements between Atlantic Coast Pipeline, LLC and Southampton County and an option and lease agreement between the Industrial Development Authority of Southampton County and Atlantic Coast Pipeline, LLC for property to store materials and stage construction where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the governing body; and
- 3) In accordance with Section 2.2-3711 (A) (7), Consultation with legal counsel employed or retained by the public body regarding specific legal matters associated with removal of construction and demolition debris from the former H.P. Beale Packing Plant; and
- 4) In accordance with Section 2.2-3711 (A) (7), Consultation with legal counsel employed or retained by the public body regarding specific legal matters associated with a Workers Compensation claim filed by Tamika Easterday.

July 25, 2016

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

Chairman Jones asked if he could get a motion to go into closed session.

Supervisor West made a motion to go into closed session.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones called the meeting back to order and stated at this time we will have the certification resolution.

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

### **RESOLUTION OF CLOSED MEETING**

**WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.**

**NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.**

Supervisor West made a motion to adopt the certification resolution.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states we are now back in open session. We did not discuss or do anything that was not on the agenda in closed session. We took no action whatsoever. At this time, we will go to number four. I have a notice right now. Each speaker will have three minutes. I have a stoplight over here. Last July 5<sup>th</sup> we had five hours of speaking and we just can't have that anymore; public comment period.

Mr. Ash Cutchin addressed the board. Good evening and thank you for letting the public speak. My name is Ash Cutchin and I live on Darden Point Road. Yesterday a lady at my church told me that after reading an article in last week's Tidewater News that I should run for public office. Another lady who overheard her responded with this comment, "are you serious; if you think Donald Trump is outspoken you haven't spent much time around Ash." So, I have a reputation for speaking my mind. The Fiscella rezoning will not affect me personally. I probably won't live long enough to see very much take place there. But, regarding Mr. Updike's comments at the rezoning hearing I will say this; I was not at your closed session so I do not know what took place, but I can say this. In all honesty, I know it was late after the last speaker spoke and I know that we were all tired including you. But, I think the speed in which you approved the request essentially with no discussion indicates that six of you had already made up your minds before the public hearing, and in my mind it makes a mockery of the whole concept of public hearings. I cannot help but be reminded of a statement in the book George Orwell wrote called Animal Farm which is an analogy of communism. One of the pigs famously said all animals are equal but some are more equal than others. I think Mr. Fiscella is obviously more equal than most of his neighbors. Thank you.

Mr. John Burchett addressed the board. I agree with Ash. I don't agree with what you all did but I

am not sure you did the wrong thing. I don't know. We will see. I have a question about the update on the SPSA that you have on the agenda. What impacts will the fee that Suffolk is going to get, if they get it, have on our cost? It is going to be deducted after process right? But, it will have a big impact if the processor isn't able to do what he says. It will have a big impact then wouldn't it?

Mr. Michael Johnson states Suffolk's post-benefit would be substantially larger but it still has very little impact on the overall tipping fee.

Mr. John Burchett states wouldn't it be \$4 a ton?

Mr. Michael Johnson states that is the price that is paid.

Mr. John Burchett states so that would make our cost go up by \$4 a ton wouldn't it?

Mr. Michael Johnson states no, the fee will not go up by \$4.

Mr. John Burchett states and why do they think they should get \$4 a ton?

Mr. Michael Johnson states John I will be glad to talk to you about that but this really isn't question and answer time. I would be glad to talk to you in great length about it if you would like.

Mr. John Burchett states well I mean, I was just wondering. If it is a fee, I was wondering if they were going to get \$4 a ton for every ton that comes through Suffolk on the truck. I don't think they should do that. Thank you sir, I appreciate it.

Chairman Jones states anyone else.

There was no response and citizen comment period was closed.

Chairman Jones states we will go to number five. Does anyone have any problems with the minutes? If not, the minutes will stand approved. We will go to number six, highway matters.

Mr. Michael Johnson states Chairman, item A in your agenda packages, you will find project updates on all of the ongoing VDOT construction projects in the County. I will be glad to answer any questions about any of those if you have any.

Chairman Jones states does anyone have any questions on the projects that are going on in the County? If not, we will go to item B.

Mr. Michael Johnson states item B is the environmental impact on the Route 671 Bridge Replacement project. You see correspondence from VDOT requesting comments associated with the Environmental Impact Assessment. In order to minimize any adverse impacts on the Commonwealth Gin, VDOT has conceded to construct the project in two 9-month construction phases. Those construction phases could be timed from January to September so that they do not adversely impact the Gin during their ginning season of October through December. They are going to run one phase for each bridge replacement. They are asking for comments regarding their proposed detour route. There is a map in your agenda package which shows what those routes are. There are local routes to detour and then there is also a separate detour route for the trucks which is much longer and taking you all the way around Highway 58. They have asked specifically for your comments on those detour routes.

Chairman Jones states alright, does anyone have any comments on this?

Supervisor West states no sir but I think they are being considerate in dealing with Commonwealth Gin.

Supervisor Porter states I don't think they have much choice in the detour. They are the only ones they have available.

Chairman Jones states okay, we will go to C, monthly concerns. Supervisor West do you have anything?

July 25, 2016

Supervisor West states no sir but I am glad to see that mowing is taking place in the eastern part of the county.

Chairman Jones called on Supervisor Faison.

Supervisor Faison states no sir.

Chairman Jones called no Supervisor Edwards.

Supervisor Edwards states no sir.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states no sir.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states no sir.

Chairman Jones called on Supervisor Cook.

Supervisor Cook states no sir.

Chairman Jones states I don't have anything either so we will go to number seven, appointments. We have none, so we will go to number eight, reports; Financial Report, Sheriff's Office, Animal Control, Litter Control, Building Permits, Cooperative Extension, Treasurer's Office, Solid Waste Quantities, Blackwater Regional Library, Personnel, Mr. Johnson.

Mr. Michael Johnson states only one personnel item to report Mr. Chairman. Effective July 1<sup>st</sup> Camden S. Cobb in the Sheriff's Office; his position is reclassified; \$47,189 is the annual salary.

Chairman Jones states okay thank you; Shared Services Committee, Supervisor West or Supervisor Porter.

Supervisor West states go ahead Mr. Porter please.

Supervisor Porter states we really don't have any new information tonight.

Supervisor West states we do continue to meet and will meet Wednesday evening.

Chairman Jones states alright; we will go to number nine, financial matters.

Mr. Michael Johnson states item A is the year end, July for June, FY 2016 appropriation resolution. You have a copy of that in your agenda packages. The total appropriation is \$20,124,450.64. While that's an awfully big number, more than \$15.1 million of it is associated with the revenue bond refunding that this Board approved back last February when you refinanced the bonds issued to construct the Turner Tract Industrial Park and Riverdale Elementary School. Another \$2.1 million of that \$20 million is associated with the energy savings performance contract initiated by Southampton County Public Schools last year. Otherwise, the appropriation is largely a housekeeping measure. It reallocates funds among various line items within department budgets. It has very little overall budgetary impact. Revenues have been received from the sources indicated in the resolution. The appropriation includes \$270,067.45 for the General Fund, \$0.00 for the Public Assistance Fund, \$9,599,021.20 for the School Fund, \$7,805,455.71 for the Building Fund, \$128.98 for the Enterprise Fund, \$21,088.71 for the Federal Forfeiture Fund, \$68,876.54 for the Special Welfare Fund, \$5,665.66 for the Law Library Fund, \$2,077,926.20 for the Blackwater Regional Library Fund, \$100,142.82 for the Canteen Account, \$162,680.18 for the Inmate Enterprises Fund, and \$13,397.19 for the OPEB Fund. The only "new money" included in the appropriation is \$25,880.64 to cover lease payments for the new voting machines in FY 2016. You may recall that the lease-purchase agreement was not considered until after the FY 2016 budget was approved.

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, July 25, 2016

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,  
Virginia that the following appropriations be and hereby are made  
from the Fund to the Fund for the period of July 1, 2015 through  
June 30, 2016 for the function and purpose indicated:

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

4-100-11010-3150	Legal/Escrow Services	1,000.00
11010-5306	Surety Bonds & Other Insurance	(1,000.00)
12110-1100	Salaries & Wages Regular	3,871.02
12110-1200	Over-Time Salaries	(500.00)
12110-2210	Retirement	(3,371.02)
12110-2220	VRS Hybrid DB ER Mandatory	4,123.41
12110-2600	Unemployment Insurance	189.60
12110-3310	repair & maintenance	(1,000.00)
12110-6001	Office Supplies	(1,085.94)
12110-6009	Vehicle Supplies	(2,037.47)
12310-1100	Salaries & Wages Regular	1,945.81
12310-1100	Salaries & Wages Regular	925.89
12310-1200	Over-Time Salaries	3,689.40
12310-1300	Part-time Salaries	(925.89)
12310-1300	part-time salaries	(3,689.40)
12310-2600	Unemployment Insurance	301.40
12310-5240	DMV Direct	(1,548.00)
12310-6001	Office Supplies	(1,952.00)
12320-6001	Office Supplies	3,500.00
12320-6001	Office Supplies	1,977.00
12320-3005	Maintenance Service Contracts	(1,977.00)
12410-1100	Salaries & Wages Regular	5,604.00
12410-2300	Hospital Plan	(1,784.00)
12410-2600	Unemployment Insurance	192.31
12410-5210	Postal Services	(3,820.00)
12410-5240	DMV Direct Communications	18,327.92
12415-1300	Part-time Salaries	(1,300.00)
12415-2600	Unemployment Insurance	57.72
12415-3220	Collection Fees	1,300.00
12430-2600	Unemployment Insurance	189.60
12510-2600	Unemployment Insurance	126.40
12510-5230	Telecommunications	145.00
12510-6001	Office Supplies	(17,000.00)
12550-2600	Unemployment Insurance	(10,974.03)
12550-5304	Property Insurance	17,000.00
13200-1100	Salaries & Wages Regular	1,179.94
13200-2100	FICA	1,002.17
13200-2100	FICA	1,054.66
13200-2100	FICA	998.14
13200-2100	FICA	1,176.00
13200-2100	FICA	518.31
13200-2100	FICA	1,000.00
13200-2600	Unemployment Insurance	134.95
13200-3325	Programming Voting Machines	7,991.00
13200-5210	Postal Services	(1,000.00)
13200-5510	Travel - Board/LGOC/VEBA	832.42

July 25, 2016

13200-8108	Lease Purchase - Voting Machines	25,880.64
21100-3848	Jurors & Witnesses - State	1,380.00
21100-3848	Jurors & Witnesses - State	150.00
21200-2600	Unemployment Insurance	65.35
21200-1700	Court Appointed Attorney's Fee	5,200.00
21300-5230	Telecommunications	5.00
21600-1100	Salaries & Wages Regular	3,087.00
21600-1800	Bonus/Prior Year Cost Funds	3,613.60
21600-2220	VRS Hybrid DB ER Mandatory	3,002.00
21600-2300	Hospital Plan	3,817.00
21600-2600	Unemployment Insurance	399.71
21600-5835	Cost Collection Carry over Funds	476.00
21700-1100	Salaries & Wages Regular	4,825.18
21700-2600	Unemployment Insurance	379.20
22100-1800	Bonus/Prior Year Cost Funds	3,497.04
22100-2600	Unemployment Insurance	316.00
22100-5830	Refund - Collection Fee Account	13,110.08
22100-5835	Cost Collection Carry over Funds	3,773.60
31200-1100	Salaries & Wages Regular	22,987.00
31200-1200	Over-Time Salaries	13,395.00
31200-1300	part-times salaries	6,791.00
31200-1901	Part-Time/Southampton High School	1,725.00
31200-1901	Part-Time/Southampton High School	1,913.00
31200-2100	FICA	131.96
31200-2220	VRS Hybrid DB ER Mandatory	3,258.00
31200-2600	Unemployment Insurance	1,540.80
31200-3310	Repair & Maintenance	214.37
31200-3310	Repair & Maintenance	1,999.50
31200-5500	Travel Convention & Education	246.10
31200-5500	Travel Convention & Education	(6,791.00)
31200-5500	Travel Convention & Education	(1,913.00)
31200-5500	Travel Convention & Education	0.00
31200-5500	Travel Convention & Education	(3,258.00)
31200-6009	Vehicle Supplies	(22,987.00)
31200-6009	Vehicle Supplies	(13,395.00)
31200-6011	Uniforms & Apparel	73.53
31400-1100	Salaries & Wages Regular	1,000.00
31400-1200	Over-Time Salaries	3,000.00
31400-3320	Maintenance Service Contracts	17,189.80
31500-1100	Salaries & Wages Regular	527.00
31500-1200	Over-Time Salaries	1,600.00
31500-5230	Telecommunications	(1,600.00)
31750-1100	Salaries & Wages Regular	11,688.53
31750-2100	FICA	896.41
31750-2210	Retirement	1,627.04
31750-2215	retirement - employee share	214.98
31750-2400	Group Life Insurance	92.22
32200-5110	Electrical Services	129.21
32200-5110	Electrical Services	218.72
32200-5110	Electrical Services	210.32
32200-5843	State Funds/Fire Program Funds	5,002.00
32200-5843	State Funds/Fire Program Funds	45,017.00
32300-3171	Reimb-Medical Transp-over collections	2,000.00
32400-5600	Contributions	1.00
32300-5651	Contributions - General Fund	(2,000.00)
33100-2600	Unemployment Insurance	3,087.96
33100-1100	Salaries & Wages Regular	(7,900.00)
33100-1100	Salaries & Wages Regular	(5,000.00)
33100-1200	Over-Time Salaries	7,900.00
33100-1325	Sick Leave	5,000.00

33100-2210	retirement	(6,600.00)
33100-2220	VRS Hybrid DB ER Mandatory	6,600.00
33100-5120	Heating Services	(27,375.00)
33100-6002	Food Supplies	27,375.00
33100-6011	Uniforms & Apparel	95.94
33100-6011	Uniforms & Apparel	29.95
33100-6011	Uniforms & Apparel	73.53
35100-1100	Salaries & Wages Regular	300.00
35100-1200	Over-Time Salaries	4,400.00
35100-1700	Compensation - Sheriff	250.00
35100-2300	Hospital Plan	1,600.00
35100-2600	Unemployment Insurance	63.20
35100-6002	Food Supplies	39.00
53500-2600	Unemployment Insurance	63.20
35500-3310	Repair & Maintenance	8,500.00
41320-5110	Electrical Services	400.00
42300-2600	Unemployment Insurance	2,386.56
42300-6009	Vehicle Supplies	(34,629.73)
42300-8200	Site Acquisition	(1,000.00)
42400-3845	Transfer Refuse to Suffolk	34,629.73
42400-3845	Transfer Refuse to Suffolk	1,000.00
43000-1100	Salaries & Wages Regular	(49,000.00)
43000-1320	Annual leave	7,200.00
43000-1325	Sick leave	5,000.00
43000-1350	Inmate Labor part-time	(15,000.00)
43000-1360	VDOT Labor	1,152.00
43000-1360	VDOT Labor	1,152.00
43000-1370	Murphy Brown Inmate Labor	15,458.08
43000-2100	FICA	10,626.00
43000-2300	Hospital Plan	(10,164.00)
43000-2600	Unemployment Insurance	1,416.87
43000-3170	Contractual Services	26,174.00
43000-3170	Contractual Services	14,476.00
43000-3310	Repairs & Maintenance	40,140.00
43000-3310	Repairs & Maintenance	10,164.00
43000-3310	Repairs & Maintenance	15,000.00
43000-5140	Gas Service	(14,476.00)
43000-5230	Telecommunications	7.00
43000-5241	Telecom-Soc Svc/Health	178.51
43000-5241	Telecom-Soc Svc/Health	60.66
43000-5241	Telecom-Soc Svc/Health	228.65
43000-5241	Telecom-Soc Svc/Health	65.09
43000-5241	Telecom-Soc Svc/Health	251.51
43000-5241	Telecom-Soc Svc/Health	189.33
43000-5241	Telecom-Soc Svc/Health	7.00
43000-8105	County Buildings Repair	(40,140.00)
53500-2600	Unemployment Insurance	63.20
53500-5667	Standard Allocation	20,195.96
82500-1100	Salaries & Wages Regular	12,193.40
82500-1200	Overtime/Bonus	0.00
82500-2100	FICA	917.84
82500-2210	Retirement	1,426.98
82500-2215	Retirement - Employee	45.42
82500-2220	VRS Hybrid DB ER Mandatory	0.00
82500-2221	ICMA Hybrid DC ER Mand. Match	0.00
82500-2222	ICMA Hybrid DC ER Vol. Match	0.00
82500-2240	VACORP/Disability	0.00
82500-2300	Hospital Plan	2,508.00
82500-2400	Group Life Insurance	117.50
82500-2600	Unemployment Insurance	30.90
	TOTAL	<u>270,067.45</u>

July 25, 2016

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:

4-201-53100-1100-309	Salary	(37,080.00)
53100-2220-309	VRS Hybrid DB ER Mandatory	1,830.00
53100-2221-309	ICMA Hybrid DC ER Mand Match 401	140.00
53100-2240-309	VACORP/Standard Disability	85.00
53100-2350-309	AFF CARE ACT - PCORI FEE	300.00
53100-3110-309	Professional Health Service	500.00
53100-3800-309	Purchase of Serv-other Institutions	95.00
53100-5210-309	Postal Services	2,300.00
53100-5230-309	Telecommunications	1,085.00
53100-5420-309	Rent	80.00
53100-5540-309	Travel-Convention, Education	2,210.00
53100-5810-309	Dues & Membership	75.00
53100-6002-309	Food Supplies	1,170.00
53100-6012-309	Other Operating Supplies	2,990.00
53100-8201-309	Capital Outlay	24,220.00
	TOTAL	<u>0.00</u>

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

4-205-61100-1620-003-1-100	Supplemental Salary - Reg	2,500.00
61100-3000-002-2-100	Other Instructional Costs - SP	2,446.31
61100-3000-002-2-100	Other Instructional Costs - SP	2,855.07
61100-3000-003-1-100	Other Instructional Costs-Reg	108,676.85
61100-6000-002-1-100	Materials & Supplies - Reg	10.00
61100-6000-003-1-100	Materials & Supplies - Reg	8,849.15
61100-6000-003-1-100	Materials & Supplies - Reg	4,310.00
61100-6000-003-1-100	Materials & Supplies - Reg	7,100.00
62120-2350	Retiree Health Ins Premiums	6,823.00
62120-2350	Retiree Health Ins Premiums	1,590.00
62120-2350	Retiree Health Ins Premiums	1,590.00
63200-2300	Hospitalization	164.00
63200-2300	Hospitalization	159.00
63200-6009	Vehicle & Powered Equip-Supplies	2,134.00
63200-6009	Vehicle & Powered Equip-Supplies	841.20
63200-6009	Vehicle & Powered Equip-Supplies	2,242.00
66200-8500	ESCO Work - Bank of America	1,668,070.00
66200-8500	ESCO Work - Bank of America	429,710.00
67100-9160	Debt Svc - Riverdale Elem	7,320,544.29
67100-9170	Debt Service - Buses	(4,340.71)
67100-9270	Interest - Buses	4,340.71
68100-6000-09- -100	Materials & Supplies	40.00
	TOTAL	<u>9,570,654.87</u>

Program 220			
4-205-61100-1140-002-5-220	Technical Salary - Daycare		9,515.13
61100-2100-002- -220	FICA Benefits		651.56
		TOTAL	<u>10,166.69</u>
Capron Daycare, Program 225			
4-205-61100-1140-002-5-225	Technical Salary - Capron Day Care		4,292.47
61100-2100-002- -225	FICA Benefits		302.65
		TOTAL	<u>4,595.12</u>
Program 226			
4-205-61100-1140-002-1-226	Technical Salaries		12,645.02
61100-2100-002- -226	FICA Benefits		959.50
		TOTAL	<u>13,604.52</u>
			=====
	TOTAL SCHOOL FUND		9,599,021.20
From the Building Fund to the Operating Building Fund to be expended only on order of the Board of Supervisors			
4-300-94000-3150	Legal Svcs/Closing Costs		143,305.99
4-300-94000-8240	Turner Tract Dev/Debt Svc		7,662,149.72
			<u>7,805,455.71</u>
From the Enterprise Fund to the Operating Enterprise Fund to be expended only on order of the Board of Supervisors			
4-500-89500-5110	Electricity		68.21
4-500-89500-5110	Electricity		60.77
			<u>128.98</u>
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		17,378.42
31200-8299	Sheriff-State Asset Forfeiture		3,710.29
		TOTAL	<u>21,088.71</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		68,876.54
		TOTAL	<u>68,876.54</u>

July 25, 2016

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	5,665.66
	TOTAL	<u>5,665.66</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	2,077,926.20
	TOTAL	<u>2,077,926.20</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	100,142.82
	TOTAL	<u>100,142.82</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	34,089.55
92000-2100	FICA	2,607.90
92000-2600	Unemployment Tax	219.60
92000-2700	Worker's Compensation	405.28
92000-3310	Repair & Maintenace	6,651.78
92000-5840	Work Release Clothes Tax	21.02
92000-6001	Office Supplies	0.00
92000-6011	Clothing for Work Release	3,724.02
92000-6007	Repair & Maintenace Supplies	4,414.18
92000-8201	Equipment	1,319.53
92000-9210	Transfer Out - Gen Fund	93,264.74
92500-3320	Maintenance Service Contracts	0.00
92500-6007	Repair & Maintenace Supplies	0.00
92500-8201	Equipment	0.00
93000-9200	Transfer Out - Gen Fund	0.00
93500-9200	Transfer Out - Gen Fund	6,032.47
94000-9200	Transfer Out - Gen Fund	1,347.95
95000-9200	Transfer Out - Gen Fund	7,354.84
95500-5840	E-Cig Sales Tax	67.32
95500-6011	Purchase of E-Cigarettes	1,160.00
	TOTAL	<u>162,680.18</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	6,497.33
92500-5848	OPEB Bank Charges/Schools	6,899.86
	TOTAL	<u>13,397.19</u>

	TOTAL APPROPRIATIONS	<u>=====</u> 20,124,450.64
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REVENUE APPROPRIATION JULY FOR JUNE, 2016  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11060-0001	Penalties	9,906.00
3-100-11060-0001	Penalties	5.00
3-100-11060-0001	Penalties	5,200.00
3-100-11060-0001	Penalties	4,825.18
3-100-11060-0001	Penalties	4,000.00
3-100-11060-0001	Penalties	527.00
3-100-11060-0001	Penalties	1.00
3-100-11060-0006	DMV/STP	18,327.92
3-100-12010-0001	Local Sales Tax	8,500.00
3-100-12010-0001	Local Sales Tax	400.00
3-100-14010-0001	Court Fines & Fees	6,550.00
3-100-16010-0018	Collection Fee Account	13,110.08
3-100-16030-0001	School Resource Officer Reimb (Schbd)	14,519.18
3-100-16040-0003	Reimbursement VFD-VRS	129.21
3-100-16040-0003	Reimbursement VFD-VRS	210.32
3-100-16040-0003	Reimbursement VFD-VRS	218.72
3-100-16090-0001	Health Telephone	7.00
3-100-16090-0001	Health Telephone	228.65
3-100-16090-0001	Health Telephone	60.66
3-100-16090-0001	Health Telephone	65.09
3-100-16110-0001	Soc Svcs Telephone	178.51
3-100-16110-0001	Soc Svcs Telephone	592.84
3-100-16120-0001	Reimb-Soil & Water Salaries	7,355.57
3-100-16120-0001	Reimb-Soil & Water Salaries	9,884.47
3-100-18030-0003	Expenditure Refund	214.37
3-100-18030-0003	Expenditure Refund	1,999.50
3-100-18030-0003	Expenditure Refund	95.94
3-100-18030-0003	Expenditure Refund	17,189.80
3-100-18030-0003	Expenditure Refund	29.95
3-100-18030-0003	Expenditure Refund	73.53
3-100-18030-0003	Expenditure Refund	131.96
3-100-18030-0003	Expenditure Refund	73.53
3-100-18030-0003	Expenditure Refund	15,458.08
3-100-18030-0003	Expenditure Refund	1,725.00
3-100-18030-0003	Expenditure Refund	1,152.00
3-100-18030-0003	Expenditure Refund	1,152.00
3-100-18030-0003	Expenditure Refund	1,002.17
3-100-18030-0003	Expenditure Refund	1,054.66
3-100-18030-0003	Expenditure Refund	998.14
3-100-18030-0003	Expenditure Refund	1,176.00
3-100-18030-0004	Insurance Refunds	2,530.67
3-100-18030-0091	Local recoveries Comp Svcs Act	20,195.96
3-100-18990-0008	Sheriff's Kennel Charges	39.00
3-100-23020-0001	Commissioner of Revenue Salaries	1,945.81
3-100-23020-0007	Extradition Expenses	246.10
3-100-23060-0003	Presidential Primary	7,991.00
3-100-24040-0012	Fire Program Fund Allocation	45,017.00
3-100-24040-0012	Fire Program Fund Allocation	5,002.00
3-100-24040-0014	Jurors and Witnesses	1,380.00
3-100-24040-0014	Jurors and Witnesses	150.00
3-100-41050-0005	Transfer In-General Fund Reserve	3,613.60
3-100-41050-0005	Transfer In-General Fund Reserve	476.00
3-100-41050-0005	Transfer In-General Fund Reserve	3,497.04
3-100-41050-0005	Transfer In-General Fund Reserve	3,773.60
3-100-41050-0005	Transfer In-General Fund Reserve	25,880.64
	REVENUE GENERAL FUND	TOTAL
		<u>270,067.45</u>

3-201-24010-0002	VPA State Revenues	0.00
	REVENUE SOCIAL SERVICES	<u>0.00</u>
3-205-15020-0010	Tuition	8,849.15
3-205-15020-0010	Tuition	7,100.00
3-205-16120-0010	Daycare	4,292.47
3-205-16120-0010	Daycare	302.65
3-205-16120-0010	Daycare	12,645.02
3-205-16120-0010	Daycare	959.50
3-205-16120-0010	Daycare	9,515.13
3-205-16120-0010	Daycare	651.56
3-205-18990-0032	Insurance	841.20
3-205-18990-0032	Insurance	2,242.00
3-205-18990-0060	School Blue Cross Blue Shield	6,823.00
3-205-18990-0060	School Blue Cross Blue Shield	159.00
3-205-18990-0060	School Blue Cross Blue Shield	1,590.00
3-205-18990-0060	School Blue Cross Blue Shield	164.00
3-205-18990-0060	School Blue Cross Blue Shield	1,590.00
3-205-18990-0100	Expenditure Refunds	2,446.31
3-205-18990-0100	Expenditure Refunds	2,855.07
3-205-18990-0100	Expenditure Refunds	40.00
3-205-18990-0100	Expenditure Refunds	10.00
3-205-18990-0100	Expenditure Refunds	4,310.00
3-205-18990-0100	Expenditure Refunds	2,134.00
3-205-18990-0100	Expenditure Refunds	108,676.85
3-205-18990-0100	Expenditure Refunds	2,500.00
3-205-18990-0300	Bank of America - ESCO	1,668,070.00
3-205-18990-0300	Bank of America - ESCO	429,710.00
3-205-41050-0009	Proceeds Bond Refunding Regions Bank	7,320,544.29
	REVENUE SCHOOL FUND	
	TOTAL	<u>9,599,021.20</u>
3-300-41050-0010	T. Tract Proj/Regions Bank	7,662,149.72
3-300-41050-0010	T. Tract Proj/Regions Bank	143,305.99
	TOTAL	<u>7,805,455.71</u>
3-500-16100-0015	Refunds	68.21
3-500-16100-0015	Refunds	60.77
	TOTAL	<u>128.98</u>
3-730-14010-0001	Federal Forfeiture Funds	17,378.42
3-730-14010-0002	Asset Forfeiture Proceeds	3,710.29
3-730-14010-0003	Com Atty-Forfeiture	0.00
	REVENUE FEDERAL FORFEITURE	
	TOTAL	<u>21,088.71</u>
3-733-24010-0001	Special Welfare	68,876.54
	REVENUE SPECIAL WELFARE	
	TOTAL	<u>68,876.54</u>

July 25, 2016

3-734-16010-0004	Law Library		5,665.66
	REVENUE LAW LIBRARY	TOTAL	<u>5,665.66</u>
3-735-16150-0002	Blackwater Regional Library		2,077,926.20
	REVENUE BLACKWATER REG LIBRARY	TOTAL	<u>2,077,926.20</u>
3-736-15023-0001	Canteen Sales		100,142.82
	REVENUE CANTEEN ACCOUNT	TOTAL	<u>100,142.82</u>
3-737-15030-0001	Work Release Revenue		93,264.74
3-737-15030-0001	Work Release Revenue		53,452.86
3-737-15040-0001	Inmate Telephone System Revenue		0.00
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue		6,032.47
3-737-15060-0001	Bounty for Inmates Revenue		0.00
3-737-15070-0001	Weekend Reimbursement		1,347.95
3-737-15080-0001	Jail Room & Board		7,354.84
3-737-15090-0001	E-Cigarette Revenue		1,227.32
	REVENUE INMATE ENTERPRISES	TOTAL	<u>162,680.18</u>
3-750-15010-0001	Dividends & Interest County		6,497.33
3-750-15010-0002	Dividends & Interest Schools		6,899.86
	REVENUE OPEB	TOTAL	<u>13,397.19</u>
			=====
	TOTAL REVENUE APPROPRIATION		20,124,450.64

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

Southampton County Board of Supervisors  
July 25, 2016

**APPROPRIATIONS - JULY 25, 2016**

**NO NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2016 APPROPRIATION**

**GENERAL FUND - CARRY-OVER FUNDS**

3,613.60	CLERK OF COURT/COST COLLECTIONS
476.00	CLERK OF COURT/COST COLLECTIONS
3,497.04	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
3,773.60	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
25,880.64	NEW MONEY - Voting Machines - Lease Purchase was received too late for FY16 Budget process
<b>37,240.88</b>	<b>TOTAL CARRY-OVER/GENERAL FUND</b>

**APPROPRIATIONS -- JULY FOR JUNE, 2016**

11010 BOARD OF SUPERVISORS	(1) Reallocated budget to needed expenditures Net effect on overall budget (-0)
12110 COUNTY ADMIN	(1) Reallocated budget to needed expenditures Net effect on overall budget (-0)
12310 COMMISSIONER OF THE REVENUE	(1) Reallocated budget to needed expenditures Net effect on overall budget (-0) (2) Moved \$1548.00 + 1952.00 to 12320 Brd of Assessors (3) Additional comp board rev for salaries (\$1945.81)
12320 BOARD OF ASSESSORS	\$1548.00 + 1952.00 From 12310 Comm of Rev
12410 TREASURER	(1) DMV Stop Fees collected to cover DMV costs (\$ 18,327.92) (2) Reallocated budget to needed expenditures Net effect on overall budget (-0)
12415 DELINQUENT TAX COLLECTION	Reallocated budget to needed expenditures within Delinquent Tax budget. Net effect (-0-)
12430 ACCOUNTING	Funds moved from 12510 (\$2220.00 + 2079.00)
12510 DATA PROCESSING	(1) Funds moved to 12430 (-2220.00 - 2079.00) (2) reimb from soc svcs (\$145.00)
12550 INSURANCE/COUNTY CODE	(1) Appropriation needed to allocate unemployment insurance to proper departments--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-)
13200 REGISTRAR	(1) State funds received for Presidential Primary (\$7991.00) (2) Transfer In for lease purchase of voting (\$25,880.64) <b>NEW MONEY</b> (3) reimb for town elections (\$1002.17 ACRG Ivor) + (\$1054.66 ACGR Newsoms) + (\$998.14 Capron) + (1176.00 Boykins) + (2530.67 Courtland) (4) move budget to cover negative line items (-0- net effect)

21100 CIRCUIT COURT	(1) Reimb from state for Jurors (\$1380.00) (2) Reimb from state for Jurors (\$150.00)
21200 GENERAL DISTRICT COURT	Funds pulled in from additional revenue in penalties to cover Court Appointed Attorney's Fee (\$5200.00)
21300 SPECIAL MAGISTRATES	Funds pulled in from additional revenue in penalties (\$5.00)
21600 CLERK OF THE CIRCUIT COURT	(1) Reallocated budget to needed expenditures. (from penalties collected 3807.00 + 3002.00 + 3817.00) (2) Utilized Cost <b>Carryover</b> funds to pay for some expenditures (\$ 3613.60 + 476.00)
21700 BAILIFF	Penalty excess revenue utilized to cover shortage in Salaries and p/t sal Bailiff (\$4825.18 )
22100 COMMONWEALTH'S ATTORNEY	(1) Carry-over funds utilized for Commonwealth Attorney expenditures (\$ 3497.04 + 3773.60) <b>CARRYOVER FUNDS</b>
31200 SHERIFF-LAW ENFORCEMENT	(1) Restitution reimbursement -Raiford (\$214.37) (2) Refund from Gately (\$1999.50) (3) Reimb for security from Schools (\$1725.00 +131.96) (4) Reimb for badge and seal (\$73.53) (5) Reallocations within department - net effect -0-  (6) Extradition expense reimbursements (\$246.10)
31400 ENHANCED 911	(1) Reimbursement from Carousel Industries (\$17,189.80) (2) Funds moved from penalties (\$4000=1000 + 3000)
31500 PSAP WIRELESS 911	(1) Reallocations within department - net effect -0- (2) Funds moved from penalties (\$527.00)
31750 SCHOOL RESOURCE OFFICER	Reimbursements received from School Board (\$14,519.18)
32200 VOL FIRE DEPTS	(1) Reimbursement received from Drewryville & Sedley VFDs (\$129.21 ACRG (D) 210.32 (S) and 218.72 ACRG (S)) (2) Fire Program Allocation - State Funds (\$5002.00 + 45017.00))
32300 VOL RESCUE	Reallocation net effect -0-
32400 STATE FORESTRY	From Penalties (\$1.00)
33100 DETENTION	(1) Reimb from Matteson for badge wallet and badge (\$95.94) (2) Reimb for badge wallet (\$29.95) (3) Reimb for badge (\$73.53) (4) Reallocations within program - net effect -0-
35100 ANIMAL CONTROL	(1) Funds received from Kennel Charges (\$39.00) (2) Funds from Fines & Fees to cover shortage (\$6500.00= 300 + 4400 + 250 + 1600)
35500 EMERGENCY SERV & CIVIL DEFENSE	Pulled in funds from local sales tax to cover repair and maint (\$8500.00)

July 25, 2016

41320 STREET LIGHTS	Funds from increased sales tax to cover elec (\$400.00)
42300 REFUSE COLLECTION	Moved funds to Refuse Disposal (\$34629.73+1000.00)
42400 REFUSE DISPOSAL	Received funds from Refuse Collection (\$34629.73 + 1000.00)
43000 BLDGS & GROUNDS	(1) Funds received from Health Dept for telephone charges (\$65.09 a/r + 7.00 a/r + 60.66 a/r + 228.65 a/r) (2) Funds received from Social Svcs for telephone charges (\$178.51 A/R+251.51 + 189.33+ 7.00) (3) VDOT reimb for inmate payroll (\$ 1152.00 + 1152.00 A/R) (4) Reimb to come from Murphy Brown (\$15,458.08 A/R) (6) Reallocations within line items (-0- net effect)
53500 CHILDREN'S SVCS ACT	Reimbursements from Families (\$20,195.96)
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$7355.57 + 9884.47)
SOCIAL SERVICES	(1)Request to transfer line items within budget (-0-)
SCHOOL BOARD	See attached letter/spreadsheets for:  (1) Daycare payments received (2) Reimbursements from retirees for health (3) Additional tuition to appropriate (4) Expenditure Refunds (5) Insurance  County adjustments made for: (1) Regions Bank Bond Refunding (\$7,320,544.29) (2) Reallocated budget for Interest on Buses (\$4,340.71) (3) ESCO appropriation (\$1,668,070.00 + 429,710.00)
BUILDING FUND	Regions Bank Bond Refunding (\$7,805,455.71)
ENTERPRISE FUND	(1)Reimb for electricity (\$68.21 A/Rec) (2)Reimb for electricity (\$60.77 A/Rec)
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, E-Cig, and funds transferred to general fund
OPEB FUND	Appropriation of expenditures in the OPEB Fund

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

TO: MR. MICHAEL JOHNSON, COUNTY ADMINISTRATOR  
SOUTHAMPTON COUNTY

FROM: JOY CARR  
DIRECTOR OF FINANCE

DATE: JULY 19, 2016

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT
3-205-018990-0100	EXPR	4/15/2016	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	2,446.31
3-205-018990-0100	EXPR	4/29/2016	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	2,855.07
3-205-018990-0060	SBCB	6/3/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	6,823.00
3-205-018990-0060	SBCB	6/3/2016	4-205-63200-2300	HOSPITALIZATION	159.00
3-205-018990-0100	EXPR	6/3/2016	4-205-68100-6000-09- 100	MATERIALS & SUPPLIES	40.00
3-205-015020-0010	TUIT	6/3/2016	4-205-61100-6000-003-1-100	MATERIALS & SUPPLIES-REG	8,849.15
SUB TOTAL					15,871.15
3-205-018990-0060	SBCB	6/21/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	1,590.00
3-205-018990-0060	SBCB	6/21/2016	4-205-63200-2300	HOSPITALIZATION	164.00
3-205-018990-0100	EXPR	6/21/2016	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES-REG	10.00
3-205-018990-0100	EXPR	6/21/2016	4-205-61100-6000-003-1-100	MATERIALS & SUPPLIES-REG	4,310.00
3-205-018990-0100	EXPR	6/21/2016	4-205-63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	2,134.00
3-205-018990-0032	INSC	6/21/2016	4-205-63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	841.20
3-205-015020-0010	TUIT	6/21/2016	4-205-61100-6000-003-1-100	MATERIALS & SUPPLIES-REG	7,100.00
SUB TOTAL					16,149.20
3-205-018990-0060	ACRS SBCB	7/5/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	1,590.00
3-205-018990-0100	ACRS EXPR	7/5/2016	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	108,676.85
3-205-018990-0100	ACRS EXPR	7/5/2016	4*205-61100-1620-003-1-100	SUPPLEMENTAL SALARY - REG	2,500.00
3-205-018990-0032	ACRS INSC	7/5/2016	4-205-63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	2,242.00
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-1140-002-5-225	TECHNICAL SALARY-CAPRON DAY CARE	4,292.47
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-2100-002- 225	FICA BENEFITS	302.65
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-1140-002-1-226	TECHNICAL SALARIES	12,645.02
REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-2100-002- 226	FICA BENEFITS	959.50
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	9,515.13
3-205-016120-0010	ACRS DAYC	7/5/2016	4-205-61100-2100-002- 220	FICA BENEFITS	651.56
SUB TOTAL					143,375.18
GRAND TOTAL					180,696.91

Chairman Jones states any questions on item A.

Supervisor West states thank you Mr. Johnson for reading the appropriations and explaining it to the public; and the fact that it is refunding as well as normal housekeeping. I make a motion to approve the attached appropriation resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states we will go to B, the bills. Does anyone have any problems with the bills?

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

Supervisor Faison seconded the motion to pay the bills in the amount of \$2,146,668.86 to be paid by check numbers 148097 through 148487. The motion carried unanimously.

Chairman Jones states we will go to item 10, public hearing.

Mr. Michael Johnson states the first public hearing tonight, Mr. Chairman, is related to a Conditional Use Permit for V.S. Pittman II, the applicant, Ina R. Pittman is the owner. This public hearing is held in pursuant to Section(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by V.S. Pittman II on behalf of Ina R. Pittman, owner, for a Conditional Use Permit to operate a sand mining operation on a portion of Tax Parcel 75-4. The property is located on the east side of Ridley Road (SR 731) at its intersection with Greenhead

July 25, 2016

Road (SR 675). The request is to mine in phases a maximum of 125 acres of the 567 total acres of the site. The property is in the Newsoms Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on June 9, 2016 the Southampton County Planning Commission voted unanimously to recommend approval of the conditional use permit. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny or defer action on the request. Mrs. Beth Lewis, Secretary to the Planning Commission, will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mr. Richard Railey states Mr. Chairman, the attorney for the applicant is in my law firm and he also happens to be my son so I would respectfully recuse myself.

Chairman Jones states okay.

Mrs. Beth Lewis states good evening. This is a conditional use permit for a sand mining operation as Mr. Johnson said. The property is over 550 acres and this is the middle with about 125 acres of it. The first phase will be about 20 – 25 acres in the very center of the property. The applicant just like all of the other mining operations in the past few years have offered a list of conditions that include what hours they will work, the property will be properly secured, no blasting will take place on the site, the reclamation will be done under the guidance of Department Mines, Minerals, and Energy. This will take place about 1,700 feet west of the closest point of the river and about 2,900 feet from the closest residence that does not belong to the property owner. The Planning Commission did hold a public hearing. No one except the applicant spoke and they made a unanimous recommendation of approval. The applicant and the applicant's attorney are here if you have any questions and I will be glad to answer questions as well.

Chairman Jones states thank you.

Mr. R. Edward Railey III addressed the board. Good evening ladies and gentlemen. I am Edward Railey and I represent Mrs. Ina Pittman who is the owner of this track, as you heard Mrs. Lewis and Mr. Johnson say. She was unable to attend tonight. Her son V.S. Pittman is here should you have any specifics questions with respect to the actual property. It is set forth pretty well in your package so I won't belabor you with that tonight. Don't take my briefness as being presumptive of approval. I am just going to try to make it as quick as I can. It is a fairly simple application. This piece as you heard Mrs. Lewis say is a very large tract of land. It was partition in kind and the parent tract was greater than 1,800 acres. This piece is situated in the middle of the tract. It is bordered on the Nottoway River on one side, Ridley Road and Highway 58 on the other; and, an adjoining landowner on the other side. When any mining takes place, it shouldn't bother anybody. There shouldn't be any noise, dust, etc. The sand would be excavated and carried to Highway 58 from Ridley Road which is a road sufficient in size to support a mining operation. It is not a very heavily populated road or well-traveled road so there would be very few safety concerns in my opinion. As you have heard Mr. Johnson and Mrs. Lewis say, notices were sent out as required by statute. I am unaware of any complaints. I have spoken with a number of you and all of the members of the Planning Commission and I am not aware that anybody raised any concerns. If they have, please enlighten us. We have proffered conditions. The same conditions that other mining operations have been approved on; other conditional use permits have been approved to operate similar operations. We would ask that you approve this conditional use permit application. It is situated in a geographic area where it shouldn't bother anybody. Additionally at the Planning Commission, questions were raised whether or not it could be secure. It is accessed by two paths from Ridley to their mining area. Both are connected to the mining area and both are locked almost 100% of the time now and they will be locked as much as practical. They will be able to do so once mining operations begin and any other security measures would be taken as deemed necessary by the applicant or by the Department of Mining Minerals and Energy. The question was also raised at the Planning Commission as to access. I would submit that the best access to get to the proposed mining site is encompassed only by the applicant's property. There are no questions as to access whatsoever. I would respectfully ask that you approve the application for a conditional use permit. I will be glad to try and answer any questions you may have.

Chairman Jones states any question? If not, this is a public hearing; is there anyone here for or against this application?

Mr. Ash Cutchin states thank you Mr. Chairman, my name is Ash Cutchin. I feel if the adjacent property owners have no objection and if the Planning Commission has approved it, I think like anything else the Planning Commission approves, you should approve it. Thank you.

Mr. John Burchett states my name is John Burchett and I have a small sandpit less than a mile from this location. I know the Pittman's very well and you can be sure this will be a class operation, and I recommend that you approve it. Thank you.

Mr. Glenn Updike states I am Glenn Updike from Newsoms. This is one of the few items to come before the board that is a win-win proposition. It is a win for the owner and it is a winner for the tax payer for the sand and materials to be available. The road construction which was reduced expenses for building new bridges in the county. It is all positive, and I don't see any negative results in this recommendation.

Chairman Jones states anyone else?

There was no response and the public hearing was closed.

Supervisor made a motion to accept the Planning Commission's recommendation and approve the conditional use permit.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states we will go to 10B.

Mr. Michael Johnson states this public hearing is held pursuant to Section(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by Dominion Virginia Power, applicant and owner, for a Conditional Use Permit to construct a 115kV switching station for electric transmission on approximately five (5) acres of a 52-acre parcel known as Tax Parcel 15-6. The property is located on the south side of Bell Road (SR 622) approximately 3,370 feet west of its intersection with Main Street/Ivor Road (SR 616). The property is in the Belin-Ivor Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on June 9, 2016, the Southampton County Planning Commission voted unanimously to recommend approval of the conditional use permit. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny or defer action on the request. Mrs. Beth Lewis, Secretary to the Planning Commission, will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mrs. Beth Lewis states this is a request for a conditional use permit for a switching station. There are people here from Dominion that can better explain what a switching station is than I can. However, it makes sure that the delivery of electricity is smoother should there be an outage somewhere. This is a 5 acre tract that sits in the middle of about a 50 acre piece of property that is well shielded by trees. This is right where Bell Avenue changes names from Bell Avenue to Bell Road in the Town of Ivor. Dominion spoke with the Mayor of the Town of Ivor and the Town Council and the Town of Ivor had no objections to this. I had one telephone call asking me what the green and white sign was for. Once I explained what it was, that person had no objection to it. They just wanted to know what the zoning action was going to be. The Planning Commission had one speaker which was the applicant; no one spoke in objection to this. There are representatives from Dominion here if anyone has questions as to how a switching station works. Your staff report has a photograph that looks very much like the other substations that you have seen. But, you are not going to be able to see it off site. I will be glad to answer any questions.

Chairman Jones states does anyone have any questions for Mrs. Lewis? Thank you very much. This is a public hearing. Is there anyone here for or against this application?

Mr. Ben Saunders addressed the board. My name is Ben Saunders and I am with Virginia Dominion Power. Mrs. Lewis gave a pretty good summary of the project. It is a 5 acre development out of a total of 50 acres. It is heavily screened by woods. We don't think anyone

July 25, 2016

would be able to see any equipment from the houses that are nearby on Bell Avenue. It is primarily reliability driven; meaning especially on days like this where it is blazing hot. If anything happens on this line, now that we have a switching station we could isolate that area so people either above or below where the line is would not lose power. One of the questions that came up during the Planning Commission meeting was the fence height which would be about twelve feet. It borders the Town of Ivor but it is not in the Town of Ivor. In general, it is basically two breakers, a control house, and it is located directly underneath the existing line. These lines, sometimes you can see them from Route 460; there are two electric transmission lines. It would be the one closest to Route 460. If you have any other questions, I can try and answer them.

Chairman Jones states does any board member have any questions? Thank you sir.

Mr. Ben Saunders states thank you.

Chairman Jones states is there anyone else?

There was no response and the public hearing was closed.

Chairman Jones states what do you say board?

Supervisor West states any comments or thoughts before I make a motion?

Supervisor Edwards states I think everything is in order here.

Supervisor West made a motion to accept the Planning Commission's recommendation and approve the conditional use permit.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states we will go to item C.

Mr. Michael Johnson states item C, Mr. Chairman, this public hearing is held pursuant to Sections(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by William Kemp, owner, for a zoning map amendment on a 6.27 acre portion of Tax parcel 70-(1 & 2), from CB-1, Conditional General Business to A-1, Agricultural. The property is located at 12973 Southampton Parkway and is located 3,500' east of the intersection of Southampton Parkway (US 58) and Drewry Road (SR 659). The property is in the Drewryville Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on June 9, 2016, the Southampton County Planning Commission voted unanimously to recommend approval of the zoning map amendment. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny or defer action on the request. Mrs. Beth Lewis, Secretary to the Planning Commission, will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mrs. Beth Lewis states this is a zoning map amendment from B-1, Local Business restricted to a restaurant and a gift shop, back to A-1, Agricultural. The property owner built a restaurant and ran the restaurant for a number of years and now has decided to not be in the restaurant business. So, he has a potential buyer for the property; a church. A church would like to move in and use this restaurant. It is a very similar use. It is an assembly, it has restrooms, it has a kitchen, and it has 24 or so parking spaces there. The zoning ordinance only permits churches in the agricultural and residential zoning districts. Not in any of the commercial zoning districts. The request is to change the zoning back to A-1 agricultural. The owner is not restricting it to any of the 30 or so agricultural uses; just the A-1 zoning district which permits the development of a church or the use of this property as a church. When the restaurant was built, they put in a commercial entrance under VDOT's regulations. It is accessible from both directions; both from the Emporia direction and from the Capron direction. No one spoke at the public hearing except for the property owner. The Planning Commission made a unanimous recommendation of approval. I have spoken to the Pastor of the potential church and if this shall be approved, he is going to come in this week to speak with the building inspectors to see what he needs to do to bring the church up to building

code. The building code for the use as a church will probably not be a lot of changes there. I will be glad to answer any questions.

Chairman Jones states does anyone have any questions for Mrs. Lewis? If not, this is a public hearing. Is there anyone for or against this application?

Mr. Ash Cutchin states I recommend you approve it.

Chairman Jones states thank you. Anyone else?

Mr. Glenn Updike states I am Glenn Updike and I definitely recommend that you all approve it. I hate to see buildings left vacant. Thank goodness he has some agreement with the church and makes some retribution to the community. I definitely recommend we approve it.

Chairman Jones states anyone else?

There was no response and the public hearing was closed.

Chairman Jones states Mr. West this is in my district; will you do this for me please.

Supervisor West made a motion to accept the Planning Commission's recommendation and approve the zoning map amendment.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states we will go to item D.

Mr. Michael Johnson states item D, Mr. Chairman, is a public hearing held pursuant to Sections(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by PI Telecom Infrastructure T, LLC, applicant, on behalf of J. C. Bunn, III and Denise B. Bunn, and Joan B. Bunn, Life Estate, for a Conditional Use Permit to construct a 254' illuminated telecommunication tower and access easements on a portion of Tax Parcels 89-30B, 89-29, and 89-29B. The property is located at 23152 and 23172 East Depot Street, Newsoms, and is located on the south side of East Depot Street (SR 1402) in Newsoms, approximately 3,000' east of its intersection with South Main Street (SR 673). The property is in the Newsoms Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on June 9, 2016, the Southampton County Planning Commission voted unanimously to recommend approval of the conditional use permit. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny, or defer action on the request. Mrs. Beth Lewis will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mrs. Beth Lewis states this is a request for a very long sought telecommunication tower in the Newsoms area. The Planning Commission noted that the agricultural field in which this is being placed is in agricultural use, but this proposed tower is set in a corner surrounded on two sides and tucked in among the tree line. So, it impacts the agricultural use of the property as little as possible. The Planning Commission heard of the lack of service in the Newsoms area and how this would help Newsoms. And, since the towers talk to each other it would help the Boykins area as well providing service. The Planning Commission learned that this tower was going to be illuminated because it is more than 199' tall. There was some discussion about the color of the light on the top of the tower. But, that is set by the FAA. The Newsoms community is very much looking forward to increased telecommunication service and the Planning Commission made a unanimous recommendation of approval. The County's consultant is here, Mr. Condelyes, should you have any questions. The representative for Parallel Infrastructure is here as well if you have any questions.

Supervisor West states I have one question. Was there a time period given for the expected completion?

July 25, 2016

Mrs. Beth Lewis states that may be a question for Parallel Infrastructure?

Supervisor Edwards states they have one year.

Mrs. Beth Lewis states once you get a conditional use permit you have one year to do something.

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

Ms. Lisa Murphy addressed the board. Good evening and thank you. For the record my name is Lisa Murphy. I am the attorney for the applicant, Parallel Infrastructure T, LLC. Good evening Chairman, Vice-Chairman, and members of the board. As Ms. Lewis indicated, the very first time we met was back in the winter, I showed her two potential towers that Parallel was looking at. One was in Sedley that has since gone by the waist side and this one in Newsoms. She said you know at the last hearing that we had people stood up and said when are we going to get a tower in Newsoms. So, that took care of one of the things that we typically have to show and that is there is a need for the tower. As most of you know, the recession really accelerated the use of wireless telephones. When facing their local landline bill and their wireless bill, people said you know what, I am going to get rid of the landline bill and switch to just a wireless phone. So, believe it or not the last data that I have seen 102% is wireless penetration. That means there is more than one wireless device for every man, woman, and child in the United States. Many of us are doing more than our fair share having two and three devices.

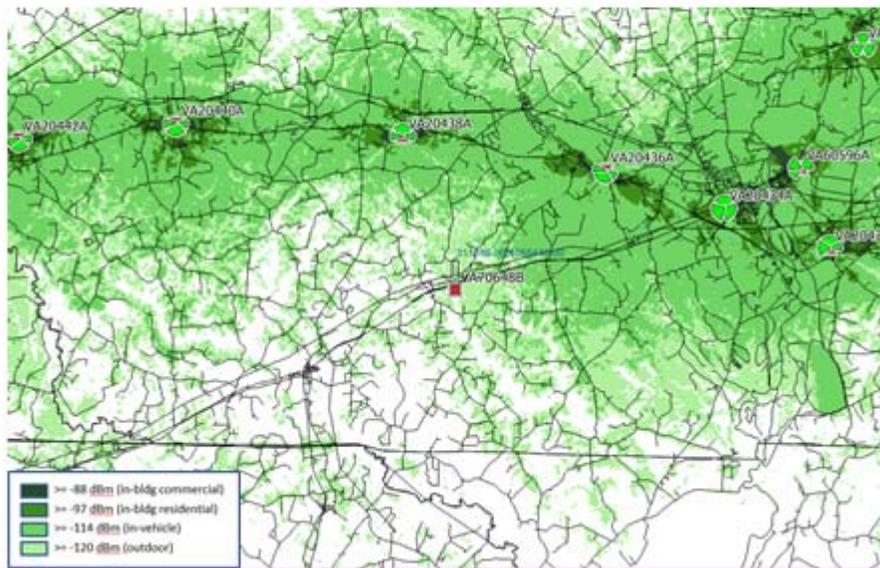
Ms. Lisa Murphy gave a presentation.



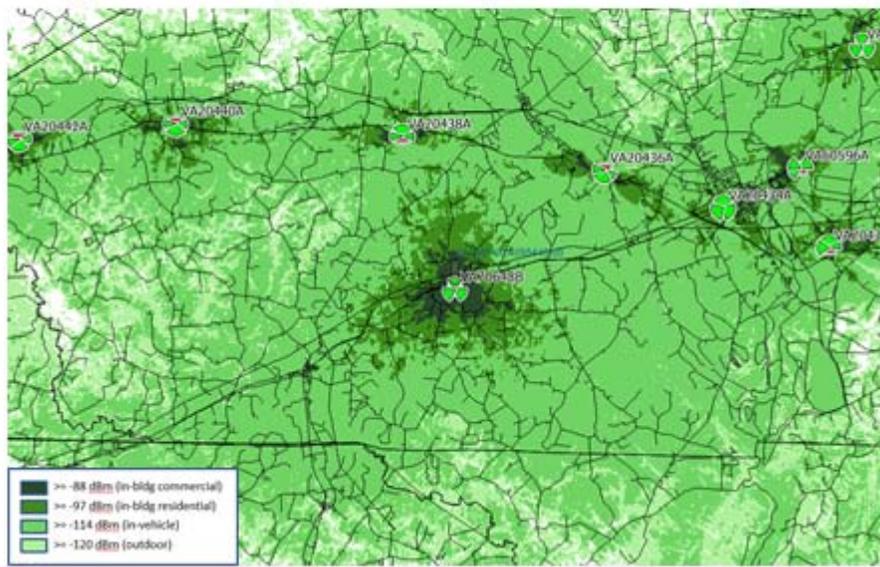
PI Telecom Infrastructure T, LLC  
23172 East Depot Street  
Virginia - Newsoms



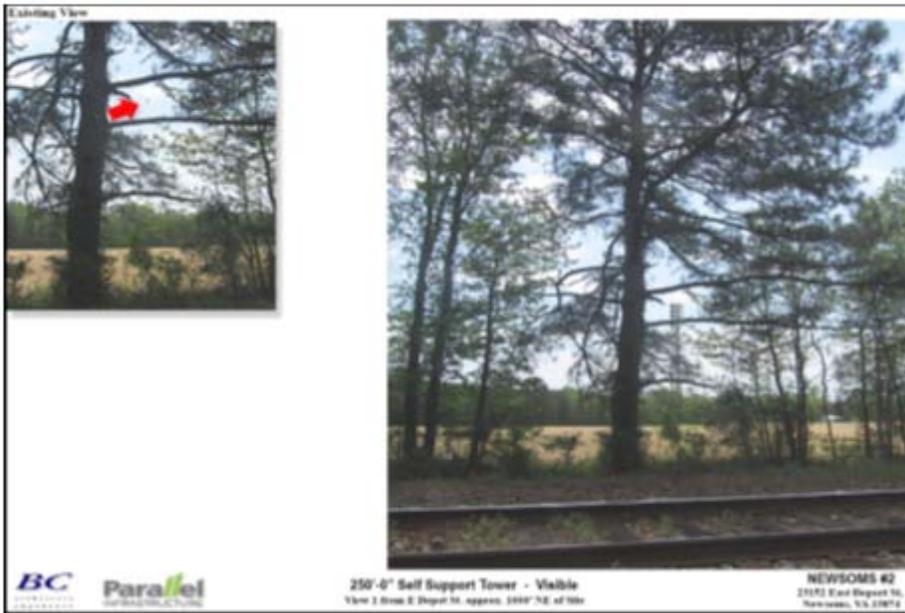
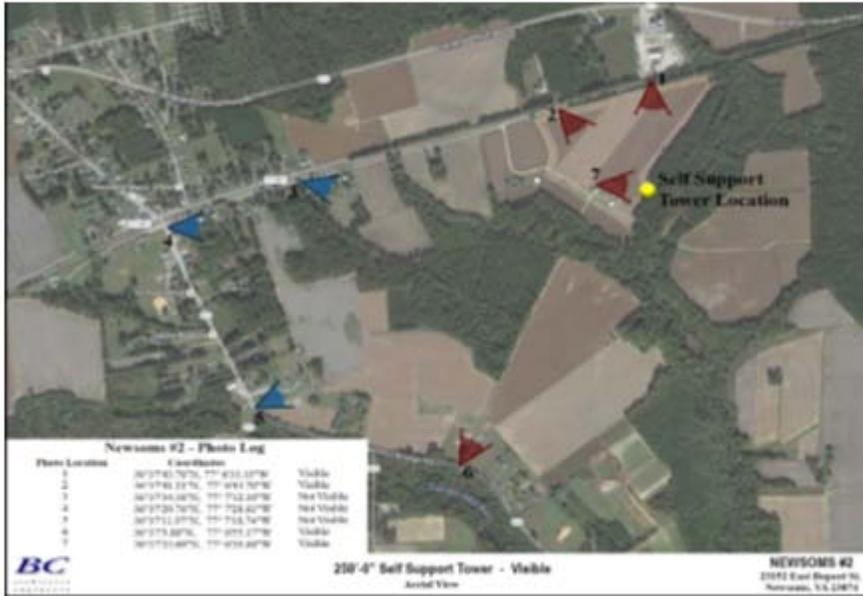
### Existing LTE coverage Southhampton County



### LTE predicted composite coverage with VA70648B (245' RC)









**BC** **Parallel** **INFRASTRUCTURE**  
250'-0" Self Support Tower - Not Visible  
View 3 from E. Depot St. approx. 320' SW of Site  
**NEWSOMS #2**  
23192 East Depot St,  
Newsoms, VA 23874



**BC** **Parallel** **INFRASTRUCTURE**  
250'-0" Self Support Tower - Not Visible  
View 4 from E. Depot St. and S. Main St. Intersection approx. 450' SW of Site  
**NEWSOMS #2**  
23192 East Depot St,  
Newsoms, VA 23874



**BC** **Parallel** **INFRASTRUCTURE**  
250'-0" Self Support Tower - Not Visible  
View 8 from S. Main St. approx. 420' SW of Site  
**NEWSOMS #2**  
23192 East Depot St,  
Newsoms, VA 23874



Ms. Lisa Murphy states I am happy to answer any questions that you might have. As was indicated, I have heard nothing but support. We had a gentleman who I think is here tonight who spoke in support at the Planning Commission. I know the people I have spoken to have heard nothing but support as well. The Planning Commission unanimously recommended approval and we are respectfully asking that you approve and grant this conditional use permit. I am happy to answer any questions. We do have Orlando Landron who is the Senior RF Engineer from T-Mobile who is here and Chris Morin from BC Architects who is the Engineer on the project. We can answer any specific questions that you might have. Thank you.

Chairman Jones states alright gentlemen, does anyone have any questions? Thank you very much. This is a public hearing is there anyone else for or against this application?

Mr. Ash Cutchin states Mr. Chairman I have a telecommunication tower on my farm and I just have a couple of comments; primarily to interested landowners but also to the Board of Supervisors. The workman that come and works on the towers seems to think that it is okay to throw their lunch trash and plastic bottles on the outside of the fence. I don't know if they think it will grow corn, soybean, or whatever. They don't take very good care of it which disappoints me.

July 25, 2016

Another comment is if the technology ever get to the point where we no longer need these are there any provisions in the conditional use permit for these people to remove the tower including the concrete support. Isle of Wight County has that requirement. The third thing I would suggest is if and when Southampton County gets around to having a stormwater management program that you not charge the landowner for the gravel that is going to go around the tower and the right-of-way to it. The State guidelines are that the counties that have these stormwater management fees they bill the landowner and the gravel doesn't do me any good as a landowner, but I have to pay this fee. So, I recommend to the Bunns' that they have some sort of provision in their contract that they don't have to pay this stormwater management fee for whatever gravel is required for this project. Otherwise, I recommend that you approve it. Thank you.

Chairman Jones states thank you. Anyone else?

Mr. Glenn Updike states I want to thank you all for putting a tower in Newsoms. We have been begging for this for ten to fifteen years. We have no communication in our area; thank goodness and I hope that this will be your top priority. Building a new tower and giving us some service and I definitely want to recommend that the board approve this. So, people in Newsoms area, Statesville, and down Monroe Road will get some telephone service and computer service. We desperately need it and we have to have it.

Chairman Jones states anyone else? If not, the public hearing is closed.

Supervisor Cook made a motion to accept the Planning Commission's recommendation and approve the conditional use permit.

Supervisor West seconded the motion. I have a comment too. The idea that this board can force it to be built, we have nothing to do with that part. We will trust and hope that these people will find enough people to be customers in order to build it within twelve months.

Chairman Jones states thank you sir; any other comments?

Supervisor Edwards states we certainly need it, number one. Number two, I think it was very well planned so I am 100% for it.

Chairman Jones called for a vote which passed unanimously.

Chairman Jones states we will go now to item 10E.

Mr. Michael Johnson states item 10E is a public hearing held pursuant to Section(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by John B. Stutts, applicant, on behalf of Southampton County, owner, for a Conditional Use Permit to construct an outdoor rifle/pistol range on approximately 0.76 acres of a 50 acre parcel known as Tax Parcel 41-7B. The property is located generally at 19458 Camp Twenty Drive, a private drive located off Rivers Mill Road (SR 612) approximately 4,570' northwest of its intersection with Brandy Pond Road (SR 655). The property is in the Drewryville Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 and all adjacent property owners were notified as required by law. Following its public hearing on June 9, 2016, the Southampton County Planning Commission voted unanimously to recommend approval of the conditional use permit. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny, or defer action on the request. Mrs. Beth Lewis will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Mrs. Beth Lewis states this is a request for an outdoor rifle and pistol range. It will be approximately 300 feet in length and 110 feet wide with a twelve foot tall berm at the end. As you can tell by the site plan, it is at the back of the jail farm property and the berm will be at the northern part of the property where it abuts property I believe that is owned by the Department of Corrections that is held in a conservation easement. So, there won't be any development near there. The closest house is .80 of a mile away. There is a church .60 of a mile away and Sheriff Stutts has spoken the pastor and he has pledged there will be no use of this range on Sunday mornings when a church in that location is in operation. It is mainly grading and the building of a

berm. They plan to build a shed to keep the equipment in and a picnic type shelter for people to sit under and keep out of the sun like days on today. The range will only be used by law enforcement. It will not be open to the public. It will not be used by anyone other than law enforcement. There was discussion at the Planning Commission meeting about the spit lead and Sheriff Stutts explained how that is removed from the ground on an annual basis. The Sheriff Office does have a shooting range now but this is an upgrade and it is much needed. It will be used by not only the County Sheriff's Office but other local law enforcement providers as well. The Sheriff is here if you have any questions.

Chairman Jones states thank you Mrs. Lewis. This is a public hearing. Is there anyone here for or against this application?

Sheriff John "Jack" Stutts addressed the board. Good evening Mr. Chairman and gentlemen. I am for it.

Laughter in the room.

Sheriff John "Jack" Stutts states 30 years ago we built a range. It is a 50 yard range. We have issued rifles since then and we didn't have them at the time. This will give us in excess of 100 yards which we try to qualify at 100 yards with the rifles. The property on River Mills Road is secluded, it's spacious and it's ours; we own it. As Mrs. Lewis mentioned, I have spoken with Pastor Nash in addition to Sunday mornings not shooting, I have told him to call me if there are any events going on at the church. If there is any kind of service during the course of the week, all he has to do is call us and we will cancel anything that we have plan. We do share the range. It is ours but we do allow DEA to use it and they are there four times a year. We qualify as an agency twice a year and beyond that SWAT is there probably six to eight times a year for qualifications and other practicing. Are there any other questions?

Chairman Jones states any other questions? Thank you sir.

Sheriff John "Jack" Stutts states thank you.

Chairman Jones states is there anyone else for or against this application?

Mr. Ash Cutchin states I just hate for public hearings to take place without very many comments. Mr. Chairman, my name is Ash Cutchin and I have a farm in Isle of Wight County near the Franklin Airport. The City of Franklin has a shooting range at the airport. I think it is pistol only because I never hear any other kind of shots. It is not annoying at all. Every once in a while you may hear pop, pop, pop when they are out there shooting. I would like to further add, if there is a vacant billboard on one of our main highways in the county, would it be possible to put up a sign that says blue lives matter. If it cost much I would be glad to donate a couple hundred dollars to contribute towards that billboard. I think too many people in this country don't respect the police and don't think blue lives matter. I think anything we can do to help them, and if it is a shooting range I am for it. Thank you.

Chairman Jones states yes sir. Give Mr. Johnson a call; anyone else before we close the public hearing.

There was no response and the public hearing was closed.

Chairman Jones states Mr. West this is in my district. Can you speak on this?

Supervisor West states sure; in support of the church, I certainly thank you for that and I appreciate your respect for the church and the people in the community. We appreciate what you do and again at 2:00 in the morning when I get a warning about a storm and anything else, I like it. I appreciate it. Thank you for letting the county residents know. We appreciate you. At this time, I will make a motion to accept the Planning Commission recommendation and approve the conditional use permit.

Supervisor Edwards seconded the motion which carried unanimously.

July 25, 2016

Chairman Jones states we will go to item 10F now.

Mr. Michael Johnson states our sixth and final public hearing is held pursuant to Section 15.2-1427 of the Code of Virginia, 1950, as amended to consider an ordinance to amend and reordain Section(s) 4-35 and 6-5 of the Southampton County Code, specifically as it relates to fees associated with permits for erosion and sediment control. The proposed ordinances impose a new fee of \$50 for each inspection required by the Department of Environmental Quality. There are two inspections monthly for active permits required by DEQ, and further increases the fee for permits issued for single family dwellings under an "Agreement in Lieu of a Plan" from \$50 to \$100. The notice of public hearing was published in the Tidewater News on July 10 and July 17, 2016 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny, or defer action on the proposed ordinance.

Mrs. Beth Lewis states erosion and sediment control requirements take place during construction. Stormwater management is after construction is over and stays with the property forever. But, erosion and sediment control is during the construction phase. Since we are a shared service department, the City of Franklin has already adopted and implemented these new fees starting July 1<sup>st</sup>. As to make things as sequence as possible, our department requested that the county do the same. The "Agreement in Lieu of a Plan" is for the construction of a single family home. It was a \$50 fee for an erosion and sediment control plan. The request is for that to increase to \$100. We are required to make an inspection every two weeks and after every significant rainfall. Well, for a typical single family home that is being built by a builder who does this for a living, that construction process takes four or five months. That is eight to ten inspections and that is if there is no significant rain which would be unusual for the past six to eight months. This will help defray some of those costs. The \$50 for an inspection is for commercial properties. When they get their permit, they submit to us a construction schedule and they pay \$50 per inspection for the inspections that they expect. At the end of the construction process when they are ready to get a certificate of occupancy we check and see how many have they paid for and how many they got and balance it out at that point. Erosion and sediment control is an important part of the construction process. If you have seen projects that have gotten kind of a mess because there wasn't a silk fence up, the roads get covered with mud, the neighbors are emendated, or the ditch fills up with rocks and pebbles; it is kind of a mess. So, this is just to help defray some of the cost of our inspectors going out every two weeks to each one of these sites. At one time we may have 20 – 25 sites under construction at various phases of construction so it is a lot of travel and time every two weeks.

Chairman Jones states any questions for Mrs. Lewis? Thank you. This is a public hearing. Is there anyone for or against this application?

There was no response and the public hearing was closed.

Chairman Jones states what do you say board?

Supervisor Porter made a motion to approve the attached ordinance and adopt the new fees.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones states we will skip eleven and go to twelve.

Mr. Michael Johnson states item twelve, Mr. Chairman, is a capital funding request from the Courtland Volunteer Fire Department. You have a copy of it in your agenda packages. They are seeking their FY 2017 capital appropriation of \$14,000 to assist the with debt service on fire apparatus. As you know, 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. All of the escrowed funds continue to accrue for each department or squad if they are not drawn down on an annual basis. You have a spreadsheet in your agenda package that illustrates the status of capital appropriations since FY 2000. As you can see, we are presently holding \$14,000 in escrow for the Courtland Volunteer Fire Department. Overall, since 2000, we have collectively appropriated \$2,129,223 for fire and rescue improvements, and we are currently holding \$575,777 in escrow.

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

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states we will go to number thirteen.

Mr. Michael Johnson states number thirteen relates to consideration of an amended and restated memorandum of agreement between Southampton County and the Hampton Roads Transportation Planning Organization. You might remember that we had an extensive discussion last month related to this. I'm pleased to confirm that the Hampton Roads Transportation Planning Organization (HRTPO) approved the Amended and Restated Memorandum of Agreement that is included in your agenda packages at their regular meeting last Thursday. It is now necessary for this Board to endorse the agreement to make it effective. The revised agreement accomplishes four primary objectives:

1. It effectively expands the HRTPO Metropolitan Planning Area (MPA) to include the areas of Southampton County that are east of U.S. Route 258. Transportation projects located within the expanded MPA will be eligible to compete for funding through the HRTPO with other regional projects. Transportation projects in the County that remains outside the MPA (west of Rt. 258) will retain access to other traditional state revenue streams, including rural transportation funds, and remain in scoring Category D (safety/economic development) for projects submitted for funding under the SMART SCALE Program (formerly HB2);
2. It conveys to us full voting rights on the HRTPO Board on all HRTPO matters, along with voting rights on the Transportation Technical Advisory Committee (TTAC) and Citizen Transportation Advisory Committee (CTAC);
3. It establishes a one-time "fund set-aside" equivalent to revenues paid into the HRTF by Franklin and Southampton County in FY 2014 (\$2,028,866) which will be made exclusively available (no competition) to the City and County for a project or project(s) along the Route 258 corridor; and
4. It includes a commitment by the HRTPO to conduct a Route 58 Corridor Feasibility Study to the Greenville County line sometime over the next four years.

As I mentioned the HRTPO did approve this agreement as well as an identical agreement for the City of Franklin which I believe they're also considering this evening. Mr. Porter was at the meeting Thursday. I am not sure if he has any additional comments he would like to add.

Chairman Jones states do you have any additional comments Mr. Porter?

Supervisor Porter states I was pleased to see the people work out this agreement. Many people are aware that we were being taxed an additional tax to support transportation projects that we didn't get anything from or we didn't have a voice in how the money was being spent. Through this negotiation, we have been able to obtain both of those things. On top of it, number four is very important because number four is critical to the industrial development of the county. I think that puts it on the map. I have to say one of the state senators was very excited about that one thing. So, I think we will probably get some significant support out of the General Assembly on that item. I recommend that we approve the attached Amended and Restated Memorandum of Agreement and authorize the County Administrator to execute it on the County's behalf.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states we will go to number fourteen.

Mr. Michael Johnson states Mr. Chairman, as you recall from last month following the close of the public hearing, the Board took the matter of expanding the no-wake zones on the Nottoway River east of the General Vaughan Bridge under advisement. Since then, several of you have taken advantage of an opportunity to cruise that section of the river to get a first-hand look at the safety and environmental issues. You have also been provided with correspondence from the

July 25, 2016

Blackwater/Nottoway Riverkeeper Program informing you of their position. As you all directed last month, I have placed this matter back on your agenda for further discussion. I think Mr. Railey may have some comments that he would like to add based on some legal research he has done since last month.

Chairman Jones called on Mr. Richard Railey.

Mr. Richard Railey states I believe that I have provided each of you copies of Sections in the Code of Virginia. Under 29.1-744, any political subdivision in the Commonwealth may at any time, but only after public notice, may formally apply to the DGIF Board for special rules and regulations with reference to the safe and reasonable operation of vessels on any water within its territorial limits. Then, the Board under this section is authorizing upon this application to make a regulation as to the reasonable and safe operation of vessels. So, to address the situation that you have talked about and considered as the no wake zones; as I pointed out last week, your authority is pretty much do you grant the no wake zone or not except as I have specifically pointed out. Now, you can petition the DGIF Board and say we have this situation and we want them to address it. Now, they are going to want to hear from you and maybe you would have more flexibility by resolution to specifically ask them to allow or impose a prorogate regulation; perhaps being more flexible and addressing the specific situation you have. There is another under the same code section you can prorogate no wake zones. There is an interested part under this section. Any person who desires to impose or remove no wake zones, if they apply to the board for such a regulation, for a specific person the board supposed to require them to pay the cost of the no wake zone. Then, also in the same material that I furnished, under 29.1-744.4 we have pass through, and you do have the authority after giving notice to the Department of Game and Inland Fisheries to establish pass through zones in any portion of the waterway. Basically what that means, the ordinance shall provide that while in a pass through zone the operators of a watercraft should maintain a reasonable and safe speed and shall be prohibited from stopping, anchoring, etc.; otherwise, engaging in recreational activity. In other words, you can take this whole thing and that is up to you, but I don't think that it accomplishes what you want, because what you would be doing is taking the whole area and saying it is a pass through zone and you couldn't fish, you couldn't ski, you couldn't do anything. I will answer any questions that anybody has, but it looks like to me either you have to stay where you have traditionally been with no wake zones or you have to pass a resolution asking that the DGIF Board take a look at it and follow their regulations consistent with what your specific policy needs are.

Chairman Jones states okay does anyone have any questions or comments.

Supervisor West states I see right now to address this problem and having had the opportunity to go out there, we have a no wake zone then we have a pass through zone where you pick it up, and then a no wake zone again. It makes no sense to be. It needs to be one congruent area. You are talking about 1,000 feet. I was going to tell David Edwards but he left, that is how far it is and I had two people call me and tell me that it would take them 20-25 minutes to pass through there. No, no, no; I rode a boat through there. I think we need to be in compliance with what we have right now and further down the road if you want to look at this. And, use the words you said, have the Game and Inland Fisheries people involved.

Mr. Richard Railey states you mean to promulgate?

Supervisor West states that doesn't mean a whole lot to me. It just sounds like a nice word.

Supervisor Faison states when you talk about the no wake zones Mr. Railey you use the word safety. Now, what other reason would it be for a no wake zone other than safety?

Mr. Richard Railey states erosion.

Supervisor West states and that is the widest part of the river and that is not real wide okay. Am I correct Mr. Stutts? Isn't that one of the wider parts of the river there?

Sheriff John "Jack" Stutts states the gap that you all saw recently in the bend is the narrowest part of the river between Monroe and North Carolina. But yes, as far as the Bronco Club and Checkerboard even, it is relatively wide comparably with the other parts of the river.

Supervisor West states but the issue seems to be more safety then erosion. Erosion is going to occur period.

Supervisor Edwards states we have a problem with most of the river and we are not going to solve it tonight. It is well known that these things do not prevent erosion in a moving stream. They work in ponds and lakes; places like that, but not in a moving stream. We are here to settle that tonight. Whatever we decide tonight, I think we need to look at the whole system.

Supervisor Porter states I agree. I have had a lot of people call me about this, and they are adamant against it. The reason they are against it is because they feel that they are under attack. They feel like anybody that owns any property along the river can make an application for a no wake zone and get it; because no one has ever been turned down. What they are looking at and what their fear is the whole river from Courtland to North Carolina is going to become a no wake zone, and then their rights are going to be eliminated. We need to consider everybody's rights and how can we best find a solution that does that. Now, we are talking about 1,000 feet; 1,000 feet is not a big deal. But, what you are looking at is 4,000 feet no wake zone. It takes longer than a few minutes to go through that. At 5mph, the absolute maximum you can go through a no wake zone, it takes twelve minutes. We calculated it. So, I think no wake zones for safety makes absolute sense. I have to reluctantly agree with Dr. Edwards that I don't think they do a whole lot for erosion control. I know Mr. Railey did some of his research because of some of the questions that I asked and concerns last meeting about finding alternatives. Can we do something that is a solution which is a compromise which helps people? Can we impose a visible speed limit in some of these places? I think we can if we can get the right information to the Department of Games and Inland Fisheries. Let's not eliminate somebody's rights just to give someone else more rights. I think where do my rights stop and your rights begin. I think we have to balance the issue. There is no question in safety that a no wake is a valuable tool. But, when we start talking about erosion let's be a little bit more flexible and let's try to address a problem which is a bigger and broader solution which helps the greatest number of people as possible. Let's not forget that the Commonwealth owns the river, and when members of the Commonwealth who are the citizens they have rights to use that river within certain limitations. Let's not jump on the Board and take all of those rights away just because we think we don't have any other choice.

Supervisor Faison states I got several calls to about this no wake zone. The same concerns that other persons have mentioned are the concerns that I have. People are complaining that they are not able to use the river for recreation like they want to. Now, in terms of this specific no wake zone we are talking about is this a safety issue or an erosion issue?

Supervisor West states I think more safety from what I observed, but I can't say that...

Supervisor Edwards states yes, that one bend that you take in the river is a safety issue. But, like he said we can't legislate erosion. Through that false idea that we can legislate erosion we keep taking the river away from a lot of people.

Supervisor Porter states I think we need to look at all of the no wake zones and try to come up with a solution that is a compromise to help as many people as possible. I am torn that I have to make somebody a winner and somebody a loser when there has got to be a way to find a better solution.

Supervisor Cook states I do believe that this particular zone, I would certainly think it would be for safety more so than erosion control. If you go out there and ride, that is a pretty good little curve. It is very misleading on the photographs we had. It is a pretty good curve and it is right in the center of this zone we are talking about. I guess my only thing is we are talking about doing something with all of the no wake zones; how much time is that going to take and that is not something we are going to accomplish in a short period of time. My thinking is we are talking about this one zone tonight.

Supervisor Porter states I am just not prepared to vote for this zone without trying to solve the bigger problem. If it takes longer to do it in order to get a better solution over the long term than to jump into things and further create a problem that I think has created friction between a group of people who live on the banks of the river and the other people who use the river. And, it's a big

July 25, 2016

problem. If you have had as many calls as I have had over the last three or four weeks it is a big problem.

Chairman Jones states I took the boat ride and to me it is a safety issue. If there is another boat coming from a different direction and you are heading in that direction and both of you meet at that curve it is really a safety concern.

Supervisor Edwards states Mr. Chairman well, put it there at the curve but we are talking about the next 1,000 feet. We are doing something we all know isn't right, and we are doing another 1,000 feet of it; not right.

Supervisor Faison states I didn't take that ride and now I kind of wish I had, but what we are talking about is having two wake zones that are separate right now and then just joining the two?

Mr. Michael Johnson states correct.

Supervisor Faison states now at one wake zone I can see the curve there obviously. Then, there is a curve that is significant at the end that is not even in the no wake zone. How is the area in between a safety issue?

Supervisor Phillips states there is a curve there as well, and to some degree it is narrower there. What you would do is take out two of the no wake zone buoy and you would leave the one on the upper end where the curve is and the one at the bottom.

Supervisor Porter states but make no mistake it is an 8/10<sup>th</sup> of a mile no wake zone. That is a long way. We are looking at 1,000 feet. It is not 1,000 feet.

Supervisor Cook states it is 6/10ths there now. We are adding 2/10ths.

Supervisor Porter states but it is still a long zone; 6/10 is long. It is a big no wake zone. I am just one person, but I am trying to find a solution which works for everybody. One of the other things that one of the people told me they feel like this is a renege on the deal they made with the Board when they put in these two no wake zones because initially it was to put the whole one in, but the compromise was to have the piece in the middle. I don't know because I wasn't here. That is just what one person told me, but there is a feeling out there that is what happened. They feel like now they are getting stabbed in the back because now you are going back on what you agreed to when you put the other two in. My issue is let's back up and look at the whole issue before the river from Courtland to North Carolina is a whole no wake zone. What is a better way to do it?

Supervisor Edwards states I agree. I think we are doing it under the guides of erosion control and we know it is wrong. It doesn't work; safety is the only thing.

Supervisor Phillips states it is erosion or safety.

Supervisor Edwards states I know. It says erosion but erosion is wrong. I don't care what that says. It was put in there and it is wrong. It is false material. I went to the state of Michigan and looked. They don't allow this on moving water; just for safety issues where they have boaters. They say erosion control with these things on moving water does not work.

Supervisor Phillips states Mr. Railey, if we refer this to the Game Commission the only option they can offer us is this no pass through zone?

Mr. Richard Railey states no, the no pass through zone you can do it on your own. The DGIF Board, if you look at 491174B paragraph it make special general rules and regulations with reference to the safe and reasonable operations of vehicles on any waters within the territorial limits of any political subdivision of this Commonwealth. Then, it goes on without limiting the generality or grand of such power a system of regulatory or navigational markers may be adopted by the board. That is talking about the DGIF Board obviously. The problem with going to the DGIF Board other than it taking time, and I would fully anticipate that, is you can't just write them a letter and say please come up with some regulations. You need to pattern your own regulations and ask them if they would consider those and adopt them. Now, it may be... now I am just throwing this out. I am not advocating a policy I am just telling you about a legislative possibility.

Supposed you said, the problem is because of safety we need to slow the boats down, but a no wake zone is too slow. So, if you had something; and I know you will run into a problem about what is reasonable in safety, but if you had something that said from this area to this area boats would operate in a reasonable and safe speed considering the circumstances. That may be subject to interpretation. Unfortunately, a lot of boats don't have speedometers so you can't say 10mph or something like that. That wouldn't last long. But, if you go to the DGIF Board and ask them to promulgate an ordinance you will have to give some direction. They are not going to stop everything they are doing to come down here and design something that fits our needs. What they would rather do, if you said you want this and unanimously pass a resolution then they may say fine we will go along with that.

Supervisor Edwards states first of all nobody is going to enforce the speed limit.

Mr. Richard Railey states well they certainly enforce the no wake zone.

Supervisor Edwards state what you say is a reasonable speed for "x", "y" may consider twice that a reasonable speed.

Supervisor Faison states but it is 5mph in a no wake zone right?

Supervisor Phillips states that is what is on the buoy now, 5mph.

Supervisor Faison states well how to they enforce that?

Supervisor Porter states whether you create a wake or not.

Supervisor Phillips states that is considered creating a wake; anything above that creates a wake with a wave on it.

Supervisor Faison states so we are talking about having a different speed limit?

Supervisor Edwards states who is going to enforce it?

Chairman Jones states alright gentlemen; we need to agree on something. What do you want to do with it?

Mr. Richard Railey states I think a Game Warden or a Deputy Sheriff can look at the water and say if it is valid for a no wake zone, but to be able to testify how fast is different.

Supervisor Porter states if their boat was out of the water in one of these respected zones that would be unreasonable.

Mr. Richard Railey states I agree.

Supervisor Porter states you say 10mph was reasonable. Whether they are going 10, 8, or 12 is probably not a big deal, but if they are going 35 or 40 then it is unreasonable. They are the types that are causing the problems. One other comment that I have heard from another fisherman is you have a few people that are ruining it for the rest of the people. The extreme people that go through there at 60 mph are the ones causing the problem. It is not the ones going through there at 10 mph.

Supervisor West states would this board entertain getting together a group of fisherman and river users and property owners from each district, one or two, to sit down and look at this. For one the no wake zones and look at to see if they are appropriate for what we have with this pass through zone as well. I am like you, when the boat in the front is in the water that is one thing but when she is sitting up that is too fast. They could come up with a recommendation and then we send it as Mr. Railey has provided information to the Department of Game and Inland Fisheries and let them see if they approve this.

Mr. Richard Railey states I think the most significant point I made is if you send something from here that is not ridiculous on its face and it is unanimously passed by this board they are going to say fine. But, if you send something up there that says please help us out here...

July 25, 2016

Supervisor West states right and we appreciate that. That is a good response but at least you are getting the people involved that fish. Excuse my blunt comment but I don't care because I don't fish it okay. I be in another part of the Blackwater, but then again you can't run but so fast in the Blackwater because there are too many stumps, logs, and everything else in the world in your way. That is a beautiful part of the river down there. With that being said, I would like for the landowners and the people that are involved, and we find those people, and task them to do this. I am sure the applicant will be able to wait and work with us and maybe be part of the process as well; coming up with a new plan. Then, we look at the whole deal as well. I like the out that Mr. Railey has given us and the pass through zone sounds good. I know just enough about fishing to know that when I go to the Suffolk lakes and you are sitting up against the shore and you are all anchored and some dude comes flying pass you, and washes you up against the trees, you don't get a real cozy feeling about that do you.

Supervisor Edwards states Suffolk lakes; you can only use a 9.9 there.

Supervisor West states but they still do it.

Chairman Jones states alright gentlemen, you have heard one recommendation.

Supervisor Edwards states I guess in the past we have made a lot of bad decisions about these no wake zones. Now, are we going to compound that tonight and make another bad decision about making a no wake zone because of erosion? We know it doesn't work. We should be concerned with safety.

Supervisor West states with that being said let's allow this group of people that fish the river make that decision and not us because ...

Supervisor Edwards states you got a letter from the Riverkeeper right?

Supervisor West states okay.

Supervisor Edwards states if I quote him he said it's ridiculous, if I remember correctly, somebody has the letter, to us no wake zones to control erosion and he is right. So, we have laws in place on the river which is ridiculous with these no wake zones to control erosion. They are not working; they don't work, and we are taking the freedom of boating and recreation away from the people who own the river.

Supervisor Faison states looking at the space in between these two wake zones, where is a no wake zone not for safety? Those wake zones seem practical.

Chairman Jones states alright gentlemen, what do you want to do? We have to decide to do something tonight. You have a suggestion by Mr. West. Do you want to follow that?

Supervisor West states well I don't think we should take any action. I am in agreement with Mr. Porter on that. I don't think we can cure the problem tonight and there is no need to compound wrong with wrong so let's just go ahead and take liberty and get citizen's input and by next meeting come back and say these are the people we content to do just this thing. And, I would be willing to find two people.

Supervisor Cook states you want to defer this 60 days, 90 days?

Chairman Jones states alright gentlemen, how long do you want to defer this?

Supervisor West states the Tidewater News can help us a little bit on that.

Chairman Jones states would 60 days be long enough?

Supervisor West states that would give us time to do the right thing.

Chairman Jones called on Supervisor Cook.

Supervisor Cook states defer it for 60 days.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states that is fine.

Chairman Jones called on Supervisor Faison.

Supervisor Faison states okay.

Chairman Jones called on Supervisor West.

Supervisor West states I don't need 60 days but it is fine.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states what was your recommendation?

Supervisor West states I recommended that each of us find two people by next board meeting to bring to this board tasking them to look at the regulations that have already been provided by Mr. Porter, look at the letter that we have from Mr. Turner, and different ones, and make a decision as to whether any of these no wake zones should be in here or not. We are talking about this area here; this 1,000 feet. This 1,000 feet isn't far, but when you start tying it into the curve where it says no wake zone E, and extend it down to zone F, that is a long ways. So, I would say give us time to get a couple of people and I am sure there are enough sportsman and fisherman in this county that would like to be a part of this. Now, you can load it up or you cannot load it up, but if you put all fisherman up there you know what you are going to get.

Supervisor Porter states one of the things that we have to come to grip with is the philosophy for no wake zones and a possible philosophy in other areas that we want to have more control of the speed of the boats in other areas of the river. I agree with Dr. Edwards that a no wake zone is appropriate for safety. There is no question about that. There is some question about its effectiveness on erosion, but there are other areas where it's not exactly 100% safety but maybe it is an area where a boat shouldn't be all out. Like, if you have an area that has several houses or a house, maybe it becomes a quasi-safety issue that you need to slow the boats down.

Chairman Jones states so we are going to make a recommendation to defer this for 60 days and find these people to do these things.

Supervisor West states I am all game for what you want to do, but I am not hearing any other suggestions.

Supervisor Porter states let's not create something that doesn't work in 60 days. If we are going to get a group of people to look at how can we come to some resolution that abides by the needs of both the fisherman and the landowner? How do we come to that resolution? I just hate that we have to decide with one group or the other because the fisherman right now think they have no rights, they are not heard, we are not listening to them, and every time someone wants to slow boats down in front of their property they just come and fill out an application and automatically get a no wake zone. And, that is not the process I am proud of.

Supervisor Faison states for clarification are we saying have persons come together as a group and then make a recommendation to us. So, these people have to get together and meet prior to our 60 days.

Supervisor West states well look, all of us in here probably don't fish on the river. I don't know if you do or not. Maybe you boat, maybe it's recreation, but my interest is not in that area but people that are using it; I think you need to have a landowner in the group and you need to have a fisherman than uses the river and let those two come together as your representatives. Maybe you don't have to have two from each one but we need to have a group that can make a recommendation that do have an interest. They do have a concern. I am not going to buy that and the typical word is idiot but the idea that this controls the erosion I am not so sure, but erosion is

July 25, 2016

important. But this isn't what really makes the river banks wash away; given high water, given storms. You know the story and I am not going through that. We have to move forward. Right now we are spinning our wheels.

Supervisor Edwards states I would like to put the Riverkeeper in charge of that. He knows more about the river than all of us sitting here. I used to fish the river all of the time. I have been up and down that river ten thousand times.

Chairman Jones states okay board what do you want to do?

Supervisor West states we don't have to get two people...

Chairman Jones states a landowner and a fisherman.

Supervisor West states that is what is thought was fair. It is a recreational benefit because people spend money.

Chairman Jones states so are we going to ask the Riverkeeper to head this group up?

Supervisor West states either that or the Sheriff?

Chairman Jones states well somebody has to head it up.

Supervisor West states well I certainly think those two need to be on it as part of it. I would still like to see us bring that for next month. I already know somebody that would be willing to serve on this and they love this river. They fish on it and they don't want to be tied up in another no wake zone. But, let's sit with reality and talk with the landowners and everybody. That is what we do all the time; come up with consensus. Each member will bring a name to the next meeting and we will select the person to be in charge of that meeting so they can get together.

Chairman Jones states this is for the next meeting?

Supervisor West states correct.

Chairman Jones states is that agreeable with everybody?

Everybody agreed.

Chairman Jones states okay, let's move on to the next one, number fifteen, SPSA status report.

Mr. Michael Johnson states Supervisor West requested me to provide you with a brief update regarding SPSA's ongoing activities in preparation of managing the region's waste in 2018 and beyond. The Waste Supply and Services Agreement which SPSA signed with Repower South Chesapeake, LLC, in late May, obligates Repower to meet certain project milestones including:

- Entering into a lease for the use or occupancy of their facility site by the end of July;
- Applying for all permits that are necessary for construction of the project by the end of November;
- Executing a bilateral offtake agreement for sale and purchase of the Bio-Fuel Material by an unrelated third party by the end of January 2017;
- Achieving financial close by the end of January 2017 (Repower investors will provide roughly 20% of capital cost in equity with the remaining 80% to come from capital markets);
- Beginning construction of an advanced bio-fuel manufacturing facility and related improvements for the conversion, manufacture and processing of non-recycled fuel feedstock derived from solid waste into Bio-Fuel Material, on the leased premises no later than the end of March 2017;
- Completing construction and testing of the facilities prior to March 2018, but absolutely no later than October 25, 2018.

July 25, 2016

In addition, as you know, on May 23, 2016, SPSA entered into a Host Agreement with the City of Suffolk. The new host agreement provides that SPSA will file an application for a new conditional use permit (CUP) covering the portion of the landfill known as Cell VII (for purposes of landfilling activities) and Cells VIII and IX (for borrow activities). If Suffolk approves the new CUP by December 2017 then they'll be entitled to a host fee of Four Dollars (\$4.00) per ton of Solid Waste disposed of into the landfill, beginning January 25, 2018. The application for the new CUP was filed on June 30.

As you may recall, in the event of default by Repower, Cell VI is sufficiently sized to accommodate the region's MSW through June 2027 and Cell VII will take us through 2048. I'll be pleased to try to answer any questions that you may have.

Chairman Jones states anyone have any questions?

Supervisor West states I have had computer problems tonight, but with that being said what is the host fee presently under the SPSA agreement for the City of Suffolk.

Mr. Michael Johnson states they get free disposal.

Supervisor West states and that gets weighed against \$4 a ton with a limit up to is what the proposal will be for the new agreement.

Mr. Michael Johnson states correct.

Supervisor West states and that will be approximately \$55-\$57; somewhere in that neighborhood, correct?

Mr. Michael Johnson states correct.

Supervisor West states and that will include that \$4 per ton or whatever figure that amounts to.

Mr. Michael Johnson states correct.

Supervisor West states and it is \$125 a ton right now and it will be reduced down to roughly \$55-\$57, and Suffolk will get paid money, but they will pay to put their trash in there like everyone else. I am sure the agreement will not pay them their own host fee for putting their own trash in there. I wouldn't think.

Mr. Michael Johnson states well it does. They get reimbursed. They have to pay the tipping fee to put their trash in there, but then they get \$4 a ton back.

Supervisor West states okay, that makes sense then. My purpose is I wanted you to know and it ends January 25, 2018. Next year budget will be 2017/2018 and there will be a consideration then as to what we do. One more thing; we had the opportunity to go to the Eastern Shore this week to see the solar panels. On the return trip we went by Wheelabrator where they produce steam and electricity to the Portsmouth area. We also went by the port sites where the Enviva pellets are dumped into expandable domes and shipped. We also passed the other place where the new Repower would be. These are some of the things we have seen and it is all close to us and it is available for you to go look at. I was carried on a tour a long time ago. If you ever want to go see it you should go. It is worthwhile.

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

Mr. Michael Johnson states miscellaneous, Mr. Chairman, you have environmental notices, the regular foreclosure notices, as well as a couple of notices filed by certain public utilities with the State Corporation Commission. You have the annual report from the Chowan Basin Soil & Water Conservation District, as well as a newspaper article regarding a consideration of conversion by the City of Petersburg.

Chairman Jones states okay, do we have any late arriving matters?

Supervisor West states I have one if you don't mind Mr. Johnson.

July 25, 2016

Mr. Michael Johnson states no sir I don't mind.

Supervisor West states all of you have seen in the last few days that Isle of Wight has hired a new Administrator and they have had some transitions and turnovers over a period of time. I want to let each one of you in this room tonight know that Mr. Johnson has been County Administrator for 21 years; quite a long time. One of the expectations and requirements of this board is to annually review his performance and also discuss some things that he could work on and some goals; but, to also review what he has done in the past. We have been neglectful in doing this and I would like to at this time see if the Board would be on board to take this opportunity to review what Mr. Johnson has done and how he is serving us. This would entail looking at salary, compensation, vehicle, and other things as well. But, I want to let you know we have had stability where other people have not. I know in salary range we are critically at the low end. I want to let you know we have a fine gentleman that lives here and I don't know how old he is. But, with that being said I look forward to working with him but we want to sit down and just review him; put that on the agenda for next month if you would, you think.

Chairman Jones states it is overdue; past time. Like you said we are lucky to have somebody like Mr. Johnson because if you look around at other counties they don't have it. He could go anywhere and get a job; anywhere.

Supervisor Porter states I think he probably has a contract to say we need to review his performance. I don't know what has been done in the past or if it has ever been done. But, normally we need a procedure to follow with that and that needs to at least in the beginning take place in closed session. I think it is permitted under the Freedom of Information Act to have it in closed session. So, I think we need to put that on our agenda for closed session to begin that discussion and start that process.

Supervisor West states a term that you don't hear often and he uses it so I will repeat it; he works at the pleasure of this board. That is pretty nice but he is a pretty nice fella. It is my privilege to say we are blessed to have him on board for a long time. Like Mr. Porter said, we will follow proper protocol and that will include starting in closed session.

Supervisor Porter states and this doesn't mean we are going to do anything in closed session. We are not going to take any vote in closed session. We are not going to take any action in closed session. We are just going to have a discussion in closed session.

Supervisor West states and just for your information he did not request this.

Chairman Jones states it is long overdue. The new members have been here for four years and it has never been done. So, it is time; past time.

Supervisor Cook states particularly being from Newsoms, and this affects the whole county I think. We lost a pillar of the community, Mr. Beale Carter this past week. I would love and think it would be appropriate if Mr. Johnson could put a resolution together for the many things that he has worked with this county on. I just think it would be appropriate.

Chairman Jones states do you want to put that in the form of a motion?

Supervisor Cook made a motion for Mr. Johnson to do a proclamation to recognize Mr. Bill Carter.

Supervisor Edwards seconded the motion which carried unanimously.

Mr. Ash Cutchin states Mr. Chairman, if you use his first name make sure you spell it right because the preacher yesterday had the slightest idea of how his first name was spelled.

Chairman Jones states we don't have to worry about that with Mr. Johnson. It will be right. Alright, is anything else to come before this board?

Mr. Michael Johnson states Mr. Chairman, I would note that Dr. Shannon is with us tonight; our

July 25, 2016

new School Board Superintendent. She slipped in the back of the room at some time but I would like to introduce her and ask if she had any comments she would like to make. Otherwise, welcome to Southampton County.

Chairman Jones states Dr. Shannon if you would, just come up and let us at least speak to you so we can know who you are.

Dr. Gwendolyn Shannon addressed the board. Good evening everyone. My name is Gwendolyn Shannon and I am from Clarksville, Mississippi and I am delighted to be here and to see how you all operate.

Supervisor Porter states thank you for coming.

Chairman Jones states we appreciate you coming and we look forward to working with you. Did they tell you when you took this job that we don't have any money?

Laughter in the room.

Dr. Gwendolyn Shannon states yes, a thousand times they told me.

Chairman Jones states I just wanted to let you know up front we don't have any money.

Dr. Gwendolyn Shannon states that is okay and I appreciate working with you all.

Chairman Jones states alright gentlemen do we have anything else to come before the board?

Supervisor West made a motion to adjourn.

Supervisor Edwards seconded the motion which passed unanimously.

There being no further business for tonight the meeting adjourned at 8:59 p.m.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk

July 25, 2016

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