

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 April 25, 2011 at 8:30 AM

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Walter L. Young, Jr., Vice-Chairman (Franklin)  
Walter D. Brown, III (Newsoms)  
Carl J. Faison (Boykins-Branchville)  
Anita T. Felts (Jerusalem)  
Ronald M. West (Berlin-Ivor)  
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
Jon Mendenhall, Assistant County Administrator  
Lynette C. Lowe, Finance Director  
Beth Lewis, Director of Community Development  
Sandi Plyler, Information Technology Manager  
Julien W. Johnson, Jr. Public Utilities Director  
Richard E. Railey, Jr., County Attorney  
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting to order. After the *Pledge of Allegiance*, Supervisor Faison gave the invocation.

Chairman Jones sought approval of the minutes of the March 17-18 Board/Staff Retreat and March 28, 2011 regular session.

The minutes were approved as presented, as there were no additions or corrections.

Regarding highway matters, Mr. Michael Johnson, County Administrator, announced that the Commonwealth Transportation Board (CTB) had schedule its public hearing regarding the Six-Year Improvement Program in Hampton Roads on Wednesday, April 27, 2011 at 6:00 PM in Chesapeake. At this point, we had 9 projects included in the draft plan, none of which were fully funded in FY 2012. The Route 58 interchange was back in the plan, but the majority of the funding did not show up until 2016. Other projects included replacement of the Route 189 bridge (FY 2013), replacement of the Route 35 bridge in Courtland (FY 2015-16), replacement of the Route 635 overpass of the railroad in Zuni (FY 2015), and several other smaller secondary bridge projects.

Mr. Johnson advised that he would be pleased to take any new concerns to share with VDOT.

Vice-Chairman Young advised that water was still a problem – some ditches were full and needed cleaning. It was springtime and normally drying up, but they were not. VDOT was installing gates on Delaware Road at the railroad, but the water was still at the edge of Route 671. There were a few ditch banks that were not cut last year, and there were some new green leaves on some 6' gum trees. Mr. Johnson asked Vice-Chairman to provide him with a specific list.

Supervisor Faison stated that the ditches and shoulders that VDOT had worked on were doing very well, but there were many places that had not been done. Was it an ongoing project? Mr. Johnson indicated that it was his understanding that VDOT was working on spot locations based on complaints. He asked Supervisor Faison to provide him with any specific areas he would like addressed.

Supervisor West advised that a number of ditches on Route 635 and Route 614 needed cleaning. He was appreciative of what had been done, including cleaning around the curves to improve site distance. However, it was time for mowing.

Supervisor Felts indicated that she too had some concerns about ditches and would provide Mr. Johnson with a list.

Mr. Johnson welcomed lists from all Board members who had specific concerns about ditches.

Supervisor Brown stated that ditches were a problem throughout Southampton County and he would provide Mr. Johnson with a list. He was still receiving concerns, particularly from motorcycle and bike riders, regarding Monroe Road. VDOT had blacktopped the outer edge and there was a concave in the middle of the road, which created some safety concerns. This was the second time he had brought attention to this issue.

Supervisor Wyche advised that the residents of Bryants Church Road were still waiting for the sign to be placed on Route 58.

Chairman Jones commented that VDOT had paved/repaved Route 58 westbound, but Route 58 eastbound was what really needed to be repaired. As reported last month, from the trailer court on Route 58 (Fieldcrest) going west, there were several driveways washed out. He noted that they had gotten worse.

Regarding reports, various reports were received and provided in the agenda. They were Financial, Sheriff's Office (Communication Center Activities, EMS and Fire Department Activities, Traffic Tickets, Civil Papers), Animal Control, Litter Control, and Building Permits. Also New Housing Starts, Cooperative Extension, Treasurer's Report, Solid Waste Quantities, and Personnel.

In regards to Cooperative Extension, Mr. Neil Clark, Active Agricultural Agent serving Southampton County, informed that the Agricultural Agent position had been advertised.

In regards to the Treasurer's Report, Mr. David Britt addressed the Board regarding delinquent taxes. He advised that as of the end of last week, our delinquent personal property taxes were \$883,000, which was a 95.75% collection rate based on a \$33.5 million assessment over a specified time period. Our delinquent real estate taxes were currently \$915,000, which was a 99.25% collection rate based on a \$112 million assessment over that same specified time period. Our collection rates had improved since last year. He noted that the majority of delinquent taxes were from year 2010 – \$535,000 in personal property and \$517,000 in real estate. They were getting ready to implement a program that had been working very well in Isle of Wight County to assist in collecting personal property taxes. They were partnering with a company that would scan license plate numbers and locate delinquent personal property taxpayers. They would place a "boot" and notice on the vehicle, and the boot would prevent the vehicle from being driven until the delinquent taxes were paid. The vehicle could be subject to towing. He noted that all the costs would be incurred by the delinquent taxpayer.

Chairman Jones asked what was being done to collect very old delinquent taxes? Had the properties been put up for sale? Mr. Britt replied yes, but they did not receive the minimum bid necessary to cover their cost, which included title searches, etc.

Vice-Chairman asked how we got behind so quickly. He thought the first year after we changed law firms used to collect delinquent taxes, collections were up. Mr. Britt explained that we were catching up. Prior to changing law firms, we were even further behind.

Supervisor West asked what was the biggest complaint he heard from delinquent taxpayers, as far as why they could not pay their taxes. Mr. Britt replied that the biggest complaint he heard was that people were out of work or had to change jobs and earned less pay. He noted that they had signed up many people on payment plans.

Supervisor Felts asked if he knew what percent of the 2010 delinquent real estate taxes resulted from foreclosures. Mr. Britt replied that he did not know that figure, but he did know that foreclosures were up.

Supervisor Brown commended Mr. Britt for increasing the percentage of delinquent taxes being collected.

Chairman Jones stated that his constituents were complaining that we had to raise the real estate tax another 3¢, but if we could collect all the delinquent taxes, we would only have to raise it 1.5¢.

The Board thanked Mr. Britt for his time and encouraged him to continue doing what he could to collect delinquent taxes.

In regards to Solid Waste Quantities, Supervisor Brown commended the \$2.8 million savings resulting from the attended sites.

In regards to Personnel, Mr. Johnson advised that Raymond K. Parker retired from the Sheriff's Office effective 05/01/11.

Mr. Johnson introduced Mr. Jon Mendenhall, our new Assistant County Administrator, who starting working with us today.

Moving to financial matters, Mr. Johnson announced that included in the agenda was a resolution with a total appropriation of \$50,675.21. The appropriation was related to the School Fund and consisted of a myriad of expenditure refunds, insurance reimbursements, grants and donations. All of the associated funding had been received from the sources indicated and was available for the itemized expenditures upon order of the Board. No new local funds were required.

The appropriations resolution is as follows:

**APPROPRIATIONS - APRIL 25, 2011**

**NO NEW LOCAL FUNDS**

**SCHOOL BOARD**

- (1) Reimbursements from retirees for health insurance premiums--see attached letters
- (2) Expenditure refunds received--see attached letters
- (3) Finalized Federal Funds budget for FY2011 Opportunity, Inc. Program 850-- see attached letter
- (4) Finalized Federal Funds budget for FY2011 Title IIA Train and Recruit/Program 625-- see attached letter
- (5) Finalized Federal Funds budget for FY2011 Vocational/Special Education/Program 800-- see attached letter

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, April 25, 2011

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,  
Virginia that the following appropriations be and hereby are made  
for the period of July 1, 2010 through June 30, 2011 for the function and  
purpose indicated:

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

|                            |                                  |           |
|----------------------------|----------------------------------|-----------|
| 4-205-61100-3000-002-5-100 | OTHER INSTRUCTIONAL COSTS-OTHER  | 3,045.45  |
| 61100-3000-003-1-100       | OTHER INSTRUCTIONAL COSTS-REG    | 12,146.51 |
| 61100-3000-003-5-100       | OTHER INSTRUCTIONAL COSTS-OTHER  | 300.00    |
| 61100-6001-003-1-100       | MATERIALS & SUPPLIES-FRESH START | 4.00      |
| 62110-2300                 | HOSPITALIZATION                  | 659.00    |
| 62120-2350                 | RETIREE HEALTH INS PREMIUMS      | 2,067.00  |
| 62120-2350                 | RETIREE HEALTH INS PREMIUMS      | 689.00    |
| 62120-2350                 | RETIREE HEALTH INS PREMIUMS      | 1,316.00  |
| 63200-2300                 | HOSPITALIZATION                  | 137.00    |
| 63200-2300                 | HOSPITALIZATION                  | 140.00    |
|                            | TOTAL                            | 20,503.96 |

TITLE IIA TRAINING AND RECRUITING, PROGRAM 625

|                            |                    |          |
|----------------------------|--------------------|----------|
| 4-205-61100-3000-002-1-625 | PURCHASED SERVICES | 634.28   |
| 4-205-61100-5500-002-1-625 | TRAVEL             | 1,269.00 |
| 4-205-61100-5500-003-1-625 | TRAVEL             | 1,235.00 |
|                            | TOTAL              | 3,138.28 |

VOCATIONAL/SPECIAL EDUCATION, PROGRAM 800

|                            |                                  |             |
|----------------------------|----------------------------------|-------------|
| 4-205-61100-5500-003-3-800 | TRAVEL (MILEAGE) - VOC           | (1,065.06)  |
| 4-205-61100-3000-003-3-800 | PURCHASED SERVICES               | 656.00      |
| 4-205-61100-6000-003-3-800 | INSTRUCTIONAL & EDUC. SUPPLY-VOC | (17,096.00) |
| 4-205-61100-8001-003-3-800 | EDUCATIONAL EQUIPMENT - VOC      | (14,000.00) |
| 4-205-61100-8100-003-3-800 | CAPITAL OUTLAY REPLACEMENT       | 44,960.20   |
| 4-205-61100-8210-003-3-800 | CAPITAL OUTLAY ADDL HDWRE.-VOC.  | (9,000.00)  |
|                            | TOTAL                            | 4,455.14    |

OPPORTUNITY, INC., PROGRAM 850

|                            |                               |             |
|----------------------------|-------------------------------|-------------|
| 4-205-61210-1120-003-3-850 | GUIDANCE SERVICES SAL - VOC   | (16,901.00) |
| 4-205-61210-2210-003- -850 | VRS RET - PROF                | (3,008.00)  |
| 4-205-61210-3000-003-3-850 | PURCHASED SERVICES            | (7,000.00)  |
| 4-205-61210-4000-003-3-850 | INTERNAL SERVICES             | (4,584.34)  |
| 4-205-61210-5200-003-3-850 | COMMUNICATIONS                | (50.00)     |
| 4-205-61210-5500-003-3-850 | TRAVEL                        | (800.00)    |
| 4-205-61210-6000-003-3-850 | INSTRUCTIONAL & EDU MATERIALS | (13,723.00) |
| 4-205-61210-8210-003-3-850 | CAPITAL OUTL.-ADDL. HDWRE     | (9,643.00)  |

April 25, 2011

|                         |                    |             |
|-------------------------|--------------------|-------------|
| 4-205-64200-1190- - 850 | SERVICE SALARIES   | (4,563.25)  |
| 4-205-64200-4000- - 850 | STUDENT INCENTIVES | (18,500.00) |
|                         | TOTAL              | (78,772.59) |
|                         |                    | =====       |
|                         | TOTAL SCHOOL FUND  | (50,675.21) |

REVENUE APPROPRIATION APRIL 25, 2011  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

|                  |                                      |                   |
|------------------|--------------------------------------|-------------------|
| SCHOOL FUND      |                                      |                   |
| 3-205-18990-0060 | SCHOOL BLUE CROSS BLUE SHIELD        | 1,456.00          |
| 3-205-18990-0060 | SCHOOL BLUE CROSS BLUE SHIELD        | 689.00            |
| 3-205-18990-0060 | SCHOOL BLUE CROSS BLUE SHIELD        | 2,863.00          |
| 3-205-18990-0100 | EXPENDITURE REFUNDS                  | 300.00            |
| 3-205-18990-0100 | EXPENDITURE REFUNDS                  | 15,195.96         |
| 3-205-33020-0360 | OPPORTUNITY, INC. - PROG 850         | (78,772.59)       |
| 3-205-33020-0320 | TITLE IIA TRAIN & RECRUIT/P 625 CSRI | 3,138.28          |
| 3-205-33020-0170 | VOCATIONAL/SPEC ED PROJ - 800        | 4,455.14          |
|                  |                                      | =====             |
|                  | REVENUE SCHOOL FUND                  | TOTAL (50,675.21) |

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

Southampton County Board of Supervisors  
04/25/2011

**Supervisor Wyche moved, seconded by Supervisor Brown, to adopt the appropriations resolution. All were in favor.**

Mr. Johnson advised that included in the agenda was a resolution with a total appropriation of \$231,081.05. The appropriation was related to the General Fund and consisted of a myriad of expenditure refunds, insurance reimbursements, and grants. All of the associated funding had been received from the sources indicated and was available for the itemized expenditures upon order of the Board. Of the total sum, \$3,266.26 will be appropriated from the General Fund Reserve – the \$2,984.52 approved last month for Mass Casualty supplies and \$281.74 to match a law enforcement block grant.

The appropriations resolution is as follows:

**APPROPRIATION - APRIL 25, 2011**

**NEW MONEY REQUIRED FOR APRIL 25, 2011 APPROPRIATION**

**GENERAL FUND**

|                 |   |
|-----------------|---|
| 2,984.52        | VOLUNTEER FIRE DEPARTMENTS/MASS CASUALTY TRAILER/APPVD BY BOARD |
| 281.74          | SHERIFF-LAW ENFORCEMENT-LOCAL PORTION OF LE BLOCK GRANT (10%)   |
| <b>3,266.26</b> | <b>TOTAL NEW MONEY/GENERAL FUND</b>                             |

**APPROPRIATION - APRIL 25, 2011**

|                               |  |
|-------------------------------|--|
| 12320 BOARD OF ASSESSORS      | Refund of car rental expenses by Mike Duman Chevrolet (\$198.84 + 200.00)  |
| 12410 TREASURER               | (1)Refund of office supply expense - rebate Stopzilla- (\$30.00)<br>(2) Reimb of R/E and PP forms used by Towns - Boykins, Branchville, Capron, Courtland, and Ivor (198.24)   |
| 12510 DATA PROCESSING         | Refund of office supply expense - Stopzilla rebate (\$30.00)   |
| 12550 INSURANCE/COUNTY CODE   | Reimbursement received from retirees for BCBS - Nov, Dec, Jan, Feb, Mar (\$12382.00 + 23660.00)  |
| 21100 CIRCUIT COURT           | State reimbursement received for jurors & witnesses (\$3960+210+5191.12+198+168+ +210+180+60.24)   |
| 31200 SHERIFF LAW ENFORCEMENT | (1) Reimbursement received from Southampton High School for event security-salaries & FICA (\$565.16 + 363.31) (888.11 + 732.01)<br>(2) LE Block Grant - Federal reimb (\$2,535.68)<br>(3) LE Block Grant - Local money (\$281.74) <b>NEW MONEY</b><br>(4) Credit on account at Mike Duman (\$49.50) |

|                                       |   |
|---------------------------------------|---|
|                                       | (5) Reimbursement received for extradition of inmates (\$1,538.77 + 36.50 + 1,517.48 + 252.47) (\$539.00)   |
|                                       | (6) Reimbursement rec'd from Hwy Safety Grant (\$12,583.00)   |
|                                       | (7) Reimbursement rec'd from employees for uniforms (\$100.00 + 59.50)  |
|                                       | (8) Camp Foundation funds to establish a permanent memorial for Christopher Ray (\$5000.00)   |
|                                       | (9) Funds received for scrap metal (\$235.92)   |
|                                       | (10) Funds received for auction of 3 vehicles (\$3,030.00)  |
|                                       | (11) Reimbursement from Selective Ins for vehicle that was involved in an accident (\$9,505.00)   |
| 32200 VOLUNTEER<br>FIRE DEPTS         | (1)Reimbursements rec'd from Sedley Vol Fire and Drewryville Vol Fire for electrical services (\$304.38+1080.55)<br>(2) Mass Casualty trailer restocking - amount needed to complete inventory (\$2984.52) <b>NEW MONEY</b> |
| 33100 DETENTION                       | (1) Reimbursement rec'd from employee for uniforms (\$36.99 + 61.76)<br>(2) Refund from Community Electric (\$1,720.40)   |
| 34000 INPECTIONS                      | Reimb for Lee's cancelled class (\$165.00)  |
| 42300 REFUSE COLLECTION               | (1) Funds received from sale of scrap metal (\$493.40)<br>(2) Funds received from recycled oil (\$175.30)   |
| 43000 BUILDINGS & GROUNDS             | Reimbursement received from Dept of Social Services and Health Dept for telephones (\$866.96 + 1077.13)   |
| 61200 SUMMER YOUTH<br>WORK EXPERIENCE | Reimbursements received for the ARRA Summer Youth Work Program (\$4,763.25)   |
| 82500 SOIL & WATER<br>CONSERVATION    | (1) Reimbursement rec'd for personnel costs October, November, December 2010 (\$28,462.74)<br>(2) Reimbursement rec'd for personnel costs January and February 2011 (\$19,046.78)   |
| 83500 COOP EXTENSION<br>SERV PROGRAM  | Reimbursement rec'd for pesticide container recycling program (\$1652.30)   |
| BUILDING FUND                         | Turner Tract/Water Quality Improvement Grant (\$81,500)   |

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, April 25, 2011

## 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, 2010 through  
June 30, 2011 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:

|                  |                                   |           |
|------------------|-----------------------------------|-----------|
| 4-100-12320-5500 | TRAVEL CONVENTION, EDUCATION      | 198.84    |
| 12320-5500       | TRAVEL CONVENTION, EDUCATION      | 200.00    |
| 12410-6001       | OFFICE SUPPLIES                   | 30.00     |
| 12410-6001       | OFFICE SUPPLIES                   | 198.24    |
| 12510-6001       | OFFICE SUPPLIES                   | 30.00     |
| 12550-2300       | HOSPITAL PLAN                     | 12,382.00 |
| 12550-2300       | HOSPITAL PLAN                     | 23,660.00 |
| 21100-3848       | JURORS & WITNESSES - STATE        | 3,960.00  |
| 21100-3848       | JURORS & WITNESSES - STATE        | 5,191.12  |
| 21100-3848       | JURORS & WITNESSES - STATE        | 210.00    |
| 21100-3848       | JURORS & WITNESSES - STATE        | 180.00    |
| 21100-3848       | JURORS & WITNESSES - STATE        | 210.00    |
| 21100-3848       | JURORS & WITNESSES - STATE        | 198.00    |
| 21100-3848       | JURORS & WITNESSES - STATE        | 168.00    |
| 21100-3848       | JURORS & WITNESSES - STATE        | 60.24     |
| 31200-1901       | PART-TIME/SOUTHAMPTON HIGH SCHOOL | 525.00    |
| 31200-1901       | PART-TIME/SOUTHAMPTON HIGH SCHOOL | 337.50    |
| 31200-1901       | PART-TIME/SOUTHAMPTON HIGH SCHOOL | 825.00    |
| 31200-1901       | PART-TIME/SOUTHAMPTON HIGH SCHOOL | 680.00    |
| 31200-2100       | FICA                              | 40.16     |
| 31200-2100       | FICA                              | 25.81     |
| 31200-2100       | FICA                              | 63.11     |
| 31200-2100       | FICA                              | 52.01     |
| 31200-1903       | GRANT-DMV-SELECTIVE ENF & EQUIP   | 12,583.00 |
| 31200-1935       | GRANT (ARRA)-BYRNE-LE BLOCK       | 2,535.68  |
| 31200-1935       | GRANT (ARRA)-BYRNE-LE BLOCK       | 281.74    |
| 31200-3310       | REPAIR & MAINTENANCE              | 3,030.00  |
| 31200-5500       | TRAVEL CONVENTION, EDUCATION      | 36.50     |
| 31200-5500       | TRAVEL CONVENTION, EDUCATION      | 1,538.77  |
| 31200-5500       | TRAVEL CONVENTION, EDUCATION      | 1,517.48  |
| 31200-5500       | TRAVEL CONVENTION, EDUCATION      | 539.00    |
| 31200-5500       | TRAVEL CONVENTION, EDUCATION      | 252.47    |
| 31200-5540       | EDUCATION/SCHOLARSHIPS            | 5,000.00  |
| 31200-6009       | VEHICLE SUPPLIES                  | 49.50     |
| 31200-6011       | UNIFORMS & APPAREL                | 36.99     |
| 31200-6011       | UNIFORMS & APPAREL                | 59.50     |
| 31200-6011       | UNIFORMS & APPAREL                | 100.00    |
| 31200-8105       | MOTOR VEHICLES                    | 9,505.00  |
| 32200-5110       | ELECTRICAL SERVICES               | 304.38    |
| 32200-5110       | ELECTRICAL SERVICES               | 1,080.55  |
| 32200-6040       | MASS CASUALTY TRAILER             | 2,984.52  |
| 33100-5110       | ELECTRICAL SERVICES               | 1,720.40  |

|            |                                     |                   |
|------------|-------------------------------------|-------------------|
| 33100-6007 | REPAIR AND MAINTENANCE SUPPLIES     | 235.92            |
| 33100-6011 | UNIFORMS & APPAREL                  | 61.76             |
| 34000-5500 | TRAVEL, CONVENTION, EDUCATION       | 165.00            |
| 42300-6030 | EQUIPMENT                           | 175.30            |
| 42300-6030 | EQUIPMENT                           | 493.40            |
| 43000-5241 | TELECOM-SOC SER/HEALTH              | 866.96            |
| 43000-5241 | TELECOM-SOC SER/HEALTH              | 1,077.13          |
| 61200-1700 | INCENTIVE PAY FOR TRAINING          | 4,763.25          |
| 82500-1100 | SALARIES & WAGES REGULAR            | 16,628.76         |
| 82500-1300 | PART-TIME SALARIES                  | 4,640.76          |
| 82500-2100 | FICA                                | 1,493.49          |
| 82500-2210 | RETIREMENT                          | 1,875.72          |
| 82500-2215 | RETIREMENT-EMPLOYEE                 | 831.45            |
| 82500-2300 | HOSPITAL PLAN                       | 2,946.00          |
| 82500-2400 | GROUP INSURANCE                     | 46.56             |
| 82500-1100 | SALARIES & WAGES REGULAR            | 11,085.84         |
| 82500-1300 | PART-TIME SALARIES                  | 3,093.84          |
| 82500-2100 | FICA                                | 1,067.28          |
| 82500-2210 | RETIREMENT                          | 1,250.48          |
| 82500-2215 | RETIREMENT-EMPLOYEE                 | 554.30            |
| 82500-2300 | HOSPITAL PLAN                       | 1,964.00          |
| 82500-2400 | GROUP INSURANCE                     | 31.04             |
| 83500-3860 | PESTICIDE CONTAINER RECYCLE EXPENSE | 1,652.30          |
|            | TOTAL                               | <u>149,581.05</u> |

From the Local Utility Tax Building Fund  
to the Operating Local Utility Tax Building  
Fund to be expended only on order of the  
Southampton County Board of Supervisors

|                   |                                      |                  |
|-------------------|--------------------------------------|------------------|
| 4-300-094000-8250 | TURNER TRACT DEVELOPMENT-NON UTILITY | 81,500.00        |
|                   | TOTAL                                | <u>81,500.00</u> |

TOTAL APPROPRIATION 231,081.05

REVENUE APPROPRIATION APRIL 25, 2011  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

|                  |                             |           |
|------------------|-----------------------------|-----------|
| GENERAL FUND     |                             |           |
| 3-100-16040-0003 | REIMBURSEMENT VFD-VRS       | 304.38    |
| 3-100-16040-0003 | REIMBURSEMENT VFD-VRS       | 1,080.55  |
| 3-100-16090-0001 | HEALTH-TELEPHONE            | 866.96    |
| 3-100-16110-0001 | SOCIAL SERVICES-TELEPHONE   | 1,077.13  |
| 3-100-16120-0001 | REIMB-SOIL & WATER SALARIES | 28,462.74 |
| 3-100-16120-0001 | REIMB-SOIL & WATER SALARIES | 19,046.78 |
| 3-100-18030-0003 | EXPENDITURE REFUND          | 565.16    |

|                  |                                      |            |
|------------------|--------------------------------------|------------|
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 30.00      |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 30.00      |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 198.24     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 3,030.00   |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 1,720.40   |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 49.50      |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 36.99      |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 100.00     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 165.00     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 198.84     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 200.00     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 493.40     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 175.30     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 363.31     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 888.11     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 732.01     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 235.92     |
| 3-100-18030-0003 | EXPENDITURE REFUND                   | 121.26     |
| 3-100-18030-0004 | INSURANCE CLAIMS & DIVIDENDS         | 9,505.00   |
| 3-100-18030-0005 | HOSPITAL PLAN                        | 12,382.00  |
| 3-100-18030-0005 | HOSPITAL PLAN                        | 23,660.00  |
| 3-100-18990-0003 | GIFTS, DONATIONS, & CONTRIBUTIONS    | 5,000.00   |
| 3-100-23020-0007 | EXTRADITION EXPENSES                 | 36.50      |
| 3-100-23020-0007 | EXTRADITION EXPENSES                 | 1,538.77   |
| 3-100-23020-0007 | EXTRADITION EXPENSES                 | 1,517.48   |
| 3-100-23020-0007 | EXTRADITION EXPENSES                 | 252.47     |
| 3-100-23020-0007 | EXTRADITION EXPENSES                 | 539.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 3,960.00   |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 5,191.12   |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 210.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 180.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 210.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 198.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 168.00     |
| 3-100-24040-0014 | JURORS & WITNESSES                   | 60.24      |
| 3-100-24040-0022 | HIGHWAY SAFETY GRANT/DUI             | 12,583.00  |
| 3-100-24040-0066 | PESTICIDE CONTAINER RECYCLE PROG     | 1,652.30   |
| 3-100-33010-0825 | ARRA-BYRNE-LE BLOCK GRANT            | 2,535.68   |
| 3-100-33010-0829 | ARRA-SUMMER YOUTH WORK PROGRAM       | 4,763.25   |
| 3-100-41050-0005 | TRANSFER IN-GENERAL FUND RESERVE     | 2,984.52   |
| 3-100-41050-0005 | TRANSFER IN-GENERAL FUND RESERVE     | 281.74     |
|                  |                                      | <hr/>      |
|                  | REVENUE GENERAL FUND                 | 149,581.05 |
|                  |                                      | <hr/>      |
| BUILDING FUND    |                                      |            |
| 3-300-18990-0050 | WATER QUALITY IMPROVEMENT FUND GRANT | 81,500.00  |
|                  |                                      | <hr/>      |
|                  | REVENUE BUILDING FUND                | 81,500.00  |
|                  |                                      | <hr/>      |
|                  | TOTAL APPROPRIATION                  | =====      |
|                  |                                      | 231,081.05 |

A copy teste: \_\_\_\_\_, Clerk

Michael W. Johnson

**Vice-Chairman Young moved, seconded by Supervisor Felts, to adopt the appropriations resolution. All were in favor.**

Mr. Johnson stated that bills in the amount of \$1,425,061.40 were received.

**Vice-Chairman Young moved, seconded by Supervisor West, that the bills in the amount of \$1,425,061.40 be paid with check numbers 120459 through 120783. All were in favor.**

Moving to appointments, Mr. Johnson announced that as discussed last month, Mr. David Price's term on the Senior Services of Southeastern Virginia (SSSEVA) Board of Directors would expire at the end of the month, and because he had served three consecutive 2-year terms, he was not eligible for reappointment per their bylaws. His successor could be an elected or non-elected official. SSEVA had indicated that a good Board member should first and foremost be a passionate advocate for the elderly that would give unselfishly of their time. He stated that the following economic sectors were currently not represented, or under-represented on their board: real estate, food service, hospitality and health care. Their Board met collectively 4 times per year in Norfolk and each member was assigned to a committee – some committees met quarterly and others met monthly. Accordingly, this appointment would likely entail 8-12 meetings per year.

Supervisor Wyche submitted the name of Michelle Blount.

**Supervisor Wyche moved, seconded by Supervisor Faison, to appoint Michelle Blount to succeed David Price on the SSSEVA Board of Directors. All were in favor.**

Mr. Johnson advised that Chairman Jones' current term on the Planning Commission would expire April 30, 2011. Terms were for 4 years and he was eligible for reappointment.

Chairman Jones indicated that he was willing to continue to serve.

**Vice-Chairman Young moved, seconded by Supervisors Felts and Wyche, to reappoint Chairman Jones to the Planning Commission. All were in favor.**

Mr. Johnson announced that pursuant to Chapter 2.5 of the Southampton County Code, included in the agenda was an application from the Tidewater Dirt Riders for a temporary outdoor entertainment permit for a motorcycle competition on Sunday, June 12, 2011. The event, with an estimated attendance of 550 participants and spectators, would be held on property owned by the T.L. Bain, L.P. on Warrique Road and would include overnight camping for approximately 75 campers for one night (June 11). The application was fully consistent with the ordinance adopted by the Board on December 20, 2004 (a copy of which was also included in the agenda). Their plans had been reviewed by the Southampton County Sheriff, Southampton County Health Department, Southampton County Building Official, and the Ivor Volunteer Rescue Squad. Alcohol was not permitted at the event. In accordance with Section 2.5-40 of the Southampton County Code, it was incumbent upon the Board to act on the application this morning.

Supervisor West noted that there had never been any problems with the event in the past.

Supervisor Brown confirmed with Mr. Johnson that the property was zoned A-1, Agricultural.

**Supervisor West moved, seconded by Supervisor Brown, to approve the application for the temporary outdoor entertainment permit. All were in favor.**

Proceeding to the public hearings, Mr. Michael Johnson, County Administrator, announced that the first public hearing was to consider the following:

Request by Anthony Austin, owner, requesting a change in the Comprehensive Plan designation from Agriculture/Forestry/Open Space/Rural Residential to Commercial for approximately 1,500 feet west of its intersection with Meherrin Road (Rt. 35). The property address is 22419 Barrow Road, Capron, VA 23829. The applicant seeks to establish the Austin Cycle Company on the site, using an existing garage building. The residential use on the remainder of the site would remain. The property is known as Tax Parcel 74-8C and is located in the Capron Voting District and the Capron Magisterial District.

Mrs. Beth Lewis, Director of Community Development and Secretary to the Planning Commission, advised that Mr. Austin's business was currently in Courtland, and he was seeking to relocate it to Capron. This application (Comprehensive Plan amendment) was step one of a two-step process. The Planning Commission held a public hearing on this application at its March meeting and unanimously recommended approval.

Chairman Jones opened the public hearing.

Mr. Anthony "Wayne" Austin, owner, advised that he would be glad to answer any questions.

Supervisor Brown commended Mr. Austin for keeping his business in Southampton County.

Mr. Austin clarified for Supervisor West that his business would continue to operate in the same manner in which he operated in Courtland.

Supervisor West remarked that he was concerned about changing the Comprehensive Plan.

Chairman Jones indicated that no one opposed the application at the Planning Commission public hearing – in fact, there were nothing but good comments.

Chairman Jones closed the public hearing.

**Supervisor Brown moved, seconded by Vice-Chairman Young, to accept the Planning Commission's recommendation and amend the Comprehensive Plan. All were in favor.**

Mr. Johnson advised that the second public hearing was to consider the following:

Request by Anthony Austin, owner, requesting a change in zoning map designation from A-1, Agricultural to CB-2, Conditional General Business for approximately 0.5 acres of a 1.505-acre tract. The parent tract is located on Barrow Road (Route 658) approximately 1,500 feet west of its intersection with Meherrin Road (Route 35). The property address is 22419 Barrow Road, Capron, VA 23829. The applicant seeks to establish the Austin Cycle Company on the site, using an existing garage building. The residential use on the remainder of the site would remain. The property is known as Tax Parcel 74-BC and is located in the Capron Voting District and the Capron Magisterial District.

Mrs. Beth Lewis advised that this application was step two of a two-step process. The Planning Commission held a public hearing on the application at its March 10, 2011 meeting, and unanimously recommended approval, subject to all proffered conditions:

- Hours of operation will be 9AM to 5PM Monday through Friday and 9AM to 1PM on Saturday
- The services include motorcycle, off road vehicle, automotive, truck, lawn mower and farm equipment repair, and sales and installation of tires and mufflers
- There will be no exterior storage of business equipment or vehicles, no loud noises, or offensive odors

Chairman Jones opened the public hearing.

Mr. Anthony Austin, owner, advised that he would be pleased to answer any questions.

Mr. Glenn Updike spoke. He stated that he did not think "no loud noises" should be a condition of the request, as Mr. Austin could not control the noise of the motorcycles. He was in favor of the application.

Chairman Jones closed the public hearing.

**Supervisor Wyche moved, seconded by Supervisor Felts, to accept the Planning Commission's recommendation and approve the rezoning application. All were in favor.**

Mr. Johnson informed that the third public hearing was to consider the following:

An ordinance to amend and reordain Articles II and III, Chapter 5 of the Southampton County Code, as it relates to Election Districts, Precincts, and polling places. Said ordinance is responsive to Section 24.2-304.1, *Code of Virginia*, which requires the Board of Supervisors to reapportion its representation based upon the most recent decennial population figures from the United States Bureau of the Census.

Chairman Jones recognized Mrs. Susan Wright, Administrative Assistant, and Chairperson of the Southampton County Redistricting Committee.

Mrs. Wright recognized members of the Redistricting Committee - Sandi Plyler (Information Technology Manager), Leona Davis (Voter Registrar), Peggy Davis (Assistant Voter Registrar), Michael Drake (Planning Commissioner), Walter L. Young Jr. (Supervisor), Carl J. Faison (Supervisor), and Richard E. Railey, Jr., County Attorney. She stated that she considered Mrs. Plyler as Co-Chairperson of the Committee. She had worked very hard, especially on crunching the numbers, and we would not be ready for this public hearing this morning if not for her.

Mrs. Wright reminded that the Board was required to apportion its election districts every 10 years based on U.S. Census Bureau population numbers. Based on our total population of 18,570, the target population of each of our seven districts was 2,653 ( $18,570 / 7$ ). The *Civil Rights Act* provided for a maximum variation of 5% above or below the mean. Accordingly, the total population for each District should fall between 2,520 and 2,786. The total population of four of our seven districts was now outside the target range. Berlin-Ivor with a population of 2984 must lose at least 198 people. Jerusalem (2822) must lose at least 36 people. Boykins-Branchville (2374) must gain at least 146 people. Drewryville (2319) must gain at least 201 people. She noted that although no change was required in our other three districts, all seven districts had to be modified in order to balance the numbers.

Mrs. Wright advised that the Redistricting Committee had developed an additional option, for a total of three. She summarized Options 1 and 2, which had been shared with the Board at both their retreat and regular meeting last month. She informed that they developed Option 1 by beginning at the far western end of the County (Drewryville), while they developed Option 2 by beginning at the northeast end of the County (Berlin-Ivor). Options 1 and 2 proposed to eliminate the Meherrin Precinct in the Boykins-Branchville District, which was added 10 years ago as a result of the Census numbers. Approximately  $\frac{1}{2}$  of the people in that Precinct would revert back to the Drewryville District (where they were moved from 10 years ago), and the other  $\frac{1}{2}$  would remain part of the Boykins-Branchville Voting District, but would now vote at one of the two remaining Precincts in that District. Both options proposed to move a number of people from the Capron District to the Boykins-Branchville District, as Capron could stand to lose a number of people, and Boykins-Branchville had to gain a significant number of people. Berlin-Ivor had to lose a significant number of people. Option 1 moved those people primarily to Capron, while Option 2 moved approximately  $\frac{1}{3}$  each to Capron, Jerusalem District, and Franklin. Because Jerusalem and Franklin could not retain the number of people they were proposed to gain from Berlin-Ivor in Option 2, further moving/shifting of people in the Jerusalem and Franklin Districts, and even the Newsoms District was necessary, as it created a ripple effect. She noted that in Option 1, the Jerusalem, Franklin, and Newsoms Districts were minimally impacted.

Mrs. Wright introduced Option 3. She advised that Option 3 was developed by starting at the far western end of the County (Drewryville). Option 3 proposed to eliminate the Meherrin Precinct in the Boykins-Branchville District. But unlike Options 1 and 2, Option 3 proposed to move all of the people in that Precinct to the Drewryville District. Option 3 proposed to move a significant number of people out of the Capron District to the Boykins-Branchville District. Essentially everyone on the south side of Southampton Parkway (Route 58) from the Town of Capron going east to Sunlight Drive would be moved to the Boykins-Branchville District. This move would compromise community interest. Option 3 also proposed to move a significant number of people (as required) from the Berlin-Ivor District. Those people would be moved to the Capron District. This move would cause the current polling place in the Berlin-Ivor District (Berlin Precinct) to be situated in Capron, thereby creating the need to identify a new polling place in the Berlin Precinct.

Mrs. Wright explained that per the *Civil Rights Act*, they were also charged with ensuring that the redistricting did not cause majority minority districts to no longer have that status. The Census numbers that were released February 4, 2011 (prior to any redistricting) indicated that three of our

seven districts were majority minority – Boykins-Branchville, Drewryville, and Newsoms. After redistricting, with Option 1, those three districts remained majority minority. After redistricting, with Option 2, Boykins-Branchville no longer remained a majority minority District. After redistricting with Option 3, neither Boykins-Branchville nor Drewryville remained a majority minority. The loss of majority minority status in those Districts could perhaps raise a “red flag” with the U.S. Department of Justice who had to preclear our redistricting plans.

Mrs. Wright stated that Option 2 created a ripple effect and moved significantly more people, and in larger blocks, throughout the seven districts. Also, Boykins-Branchville would lose its majority minority status. Option 3 would compromise community interest in Capron, would create the need for a new polling place to be identified in the Berlin-Ivor District (Berlin Precinct), and moved larger blocks of people. Also, Boykins-Branchville and Drewryville would lose their majority minority status. Option 1 moved people as necessitated by the Census numbers with minimal impact. The least number of people and Districts were affected. Also, Boykins-Branchville, Drewryville, and Newsoms would retain their majority minority status. The Redistricting Committee respectfully recommended approval of Option 1.

Accordingly, the following ordinance was to be considered:

**BE IT ORDAINED**, by the Board of Supervisors of Southampton County, Virginia, that the Southampton County Code be, and hereby is, amended as follows:

CHAPTER 5. ELECTIONS

ARTICLE II

Election Districts

Section 5-12

Enumerated

The election districts with populations set forth are as follows:

| <u>Election Districts</u> | <u>Population</u> |
|---------------------------|-------------------|
| Berlin-Ivor               | 2984              |
| Boykins-Branchville       | 2374              |
| Capron                    | 2749*             |
| Drewryville               | 2319*             |
| Franklin                  | 2764*             |
| Jerusalem                 | 2822              |
| Newsoms                   | 2558*             |

Section 5-13

Boundaries

The boundaries of the respective election districts are set forth below:

BERLIN-IVOR ELECTION DISTRICT

Beginning at the intersection of the northeastern boundary of the County of Southampton with the Blackwater River; thence, in a southerly direction with the Blackwater River to its intersection with a census tract boundary; thence, in a northerly direction with said boundary to its intersection with No Head Lane; thence, in a northwesterly direction with No Head Lane to its intersection with Line Pine Road; thence, in northerly and then westerly directions with Line Pine Road to its intersection with Black Creek Road; thence, in southerly and westerly directions with Black Creek Road to its intersection with Vicksville Road; thence, in northerly and westerly directions with Vicksville Road to its intersection with Drake Road; thence, in a northerly direction with Drake Road to its intersection with Unity Road; thence, in an easterly direction with Unity Road to its intersection with Corinth Road; thence, in a northerly direction with Corinth Road to its intersection with Appleton Road; thence, in a northerly direction with Appleton Road to its intersection with Lowes Drive; thence, in southerly and then northwesterly directions with Lowes Drive to its intersection with Seacock Chapel Road; thence, in a northwesterly direction with Seacock Chapel Road to its intersection with Ivor Road; thence, in a northerly direction with Ivor Road to its intersection with Berlin Dory Road; thence, in a westerly direction with Berlin Dory Road to its intersection with Skyline Drive; thence, in a northerly direction with Skyline Drive to its intersection with Millfield Road; thence, in a easterly

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\* See accompanying explanation of population variations

direction with Millfield Road to its intersection with Kellos Mill Road; thence, in a northern direction with Kellos Mill Road to its intersection with the northern boundary of the County of Southampton; thence, in a northeasterly direction with said boundary to its intersection with the Blackwater River, the point and place of beginning.

#### BOYKINS-BRANCHVILLE ELECTION DISTRICT

Beginning at the intersection of Southampton Parkway and Barhams Hill Road; thence, in a southerly direction with Barhams Hill Road to its intersection with Old Church Road; thence, in southerly and southeastern directions with Old Church Road to its intersection with Little Texas Road; thence, in a southerly direction with Little Texas Road to its intersection with Ivey Tract Road; thence, in a northerly direction with Ivey Tract Road to its intersection with a census tract boundary; thence, in a southwesterly direction with said boundary to the Meherrin River (the southwestern boundary of the County of Southampton); thence, in southerly and easterly directions with the Meherrin River to its intersection with the southern boundary of Southampton County (also the southern boundary of the Commonwealth of Virginia) near the intersection of the Meherrin River and Hugo Road; thence, in an easterly direction with the southern boundary of the County of Southampton to its intersection with a census tract boundary; thence, in a northerly direction with said boundary to its intersection with Myrick Lane; thence, in a northwesterly direction with Myrick Lane to its intersection with Rochelle Swamp Road; thence, in a southwesterly direction with Rochelle Swamp Road to its intersection with Burnt Reed Road; thence, in a northwesterly direction with Burnt Reed Road to its intersection with Odom Chapel Road; thence, in a northerly direction with Odom Chapel Road to its intersection with Cross Keys Road; thence, in a westerly direction with Cross Keys Road to its intersection with General Thomas Highway; thence, in a northeasterly direction with General Thomas Highway to its intersection with a census tract boundary; thence, in a northeasterly direction with said boundary to its intersection with North Main Street; thence, in a northerly direction with North Main Street to its intersection with Blackhead Sign Post Road and Grays Shop Road; thence, in a northeasterly direction with Blackhead Sign Post Road to its intersection with Barrow Road; thence, in a southwesterly direction with Meherrin Road to its intersection with Dickens Lane; thence, in a northwesterly direction with Dickens Lane to its intersection with Barrow Road; thence, in a northwesterly direction with Barrow Road to its intersection with Popes Station Road; thence, in a southerly direction with Popes Station Road to its intersection with Garris Mill Road; thence, in a westerly direction with Garris Mill Road to its intersection with Old Place Road; thence, in a northwestern direction with Old Place Road to its intersection with Kindred Road; thence, in a southwesterly direction with Kindred Road to its intersection with Clarksbury Road; thence, in a northwesterly direction with Clarksbury Road to its intersection with Cedar View Road; thence, in a northwesterly direction with Cedar View Road to its intersection with Drewry Road; thence, in a northerly direction with Drewry Road to its intersection with Southampton Parkway; thence, in a southwesterly direction with Southampton Parkway to its intersection with Barhams Hill Road, the point and place of beginning.

#### CAPRON ELECTION DISTRICT

Beginning at a point on the northern boundary of the County of Southampton between the County of Southampton and Sussex County at its intersection with Mill Neck Road; thence, in an easterly direction along said northern boundary to its intersection with Kellos Mill Road; thence, in a southeasterly direction with Kellos Mill Road to its intersection with Millfield Road; thence, in a westerly direction with Millfield Road to its intersection with Skyline Drive; thence, in a southerly direction with Skyline Drive to its intersection with Berlin Dory Road; thence, in an easterly direction with Berlin Dory Road to its intersection with Ivor Road; thence, in a southerly direction with Ivor Road to its intersection with Seacock Chapel Road; thence, in a southeasterly direction with Seacock Chapel Road to its intersection with Lowes Drive; thence, in southeasterly and then northeasterly directions with Lowes Drive to its intersection with Appleton Road; thence, in a southeasterly direction with Appleton Road to its intersection with Corinth Road; thence, in a southerly direction with Corinth Road to its intersection with Unity Road; thence, in a westerly direction with Unity Road to its intersection with Drake Road; thence, in a southerly direction with Drake Road to its intersection with Vicksville Road; thence, in a northwesterly direction with Vicksville Road to its intersection with Darden Scout Road; thence, in a southeasterly direction with Darden Scout Road to its intersection with a census tract boundary; thence, in west, southwest and west directions with said boundary to its intersection with Ivor Road; thence, in a southerly direction with Ivor Road to its intersection with Plank Road; thence, in a southerly direction with Plank Road to its intersection with a census tract boundary; thence, in an easterly direction with said boundary to its intersection with the Nottoway River; thence, in a southerly direction with the Nottoway River to its intersection with Southampton

Parkway; thence, in a westerly direction with Southampton Parkway to its intersection with Meherrin Road; thence, in a southwesterly direction with Meherrin Road to its intersection with Barrow Road; thence, in a westerly direction with Barrow Road to its intersection with Popes Station Road; thence, in a southerly direction with Popes Station Road to its intersection with Garris Mill Road; thence, in a westerly direction with Garris Mill Road to its intersection with Old Place Road; thence, in a northwesterly direction with Old Place Road to its intersection with Barrow Road; thence, in a westerly direction with Barrow Road to its intersection with Friday Artis Road; thence, in a northwesterly direction with Friday Artis Road to its intersection with Pinopolis Road; thence, in a southwesterly direction with Pinopolis Road to its intersection with Angelico Road; thence, in a northwesterly direction with Angelico Road to its intersection with Old Belfield Road; thence, in an easterly direction with Old Belfield Road to its intersection with a census tract boundary; thence, in a northerly direction with said boundary to its intersection with Popes Station Road; thence, in northwesterly and then northeasterly directions with Popes Station Road to its intersection with Mill Neck Road; thence, in northeasterly and then northwesterly directions with Mill Neck Road to its intersection with the northern boundary of the County of Southampton, the point and place of beginning.

#### DREWRYSVILLE ELECTION DISTRICT

Beginning at a point on the western boundary of the County of Southampton at its intersection with the Meherrin River; thence, in a northwesterly direction with the Meherrin River to the western boundary of the County of Southampton; thence, in a northeasterly direction along the northwestern boundary of the County of Southampton to its intersection with Mill Neck Road; thence, in a southerly direction with Mill Neck Road to its intersection with Popes Station Road; thence, in southerly and easterly directions with Popes Station Road to its intersection with a census tract boundary; thence, in a southeasterly direction with said boundary to its intersection with Old Belfield Road; thence, in a westerly direction with Old Belfield Road to its intersection with Angelico Road; thence, in a southerly direction with Angelico Road to its intersection with Cedar View Road; thence, in a general northwesterly direction with Cedar View Road to its intersection with Drewry Road; thence, in a northerly direction with Drewry Road to its intersection with Southampton Parkway; thence, in a southwesterly direction with Southampton Parkway to its intersection with Barhams Hill Road; thence, in a southerly direction with Barhams Hill Road to its intersection with Old Church Road; thence, in a southeasterly direction with Old Church Road to its intersection with Little Texas Road; thence, in a southerly direction with Little Texas Road to its intersection with Ivey Tract Road; thence, in a northerly direction with Ivey Tract Road to its intersection with a census tract boundary; thence, in a southwesterly direction with said boundary to its intersection with the Meherrin River, the point and place of beginning.

#### FRANKLIN ELECTION DISTRICT

Beginning at the intersection of Burdette Road and the Blackwater River; thence, in a westerly direction with Burdette Road to its intersection with Black Creek Road; thence, in a southerly direction with Black Creek Road to its intersection with Harris Road; thence, in a northerly direction with Harris Road to its intersection with Beaton Road; thence, in a westerly direction with Beaton Road to its intersection with Drake Road; thence, in a southerly direction with Drake Road to its intersection with Pond Branch Road; thence, in a southwesterly direction with Pond Branch Road to its intersection with Sedley Road; thence, in a northwesterly direction with Sedley Road to its intersection with Governor Darden Road; thence, in a westerly direction with Governor Darden Road to its intersection with Bethel Road; thence, in a southerly direction with Bethel Road to its intersection with Storys Station Road; thence, in a southerly direction with Storys Station Road to its intersection with Southampton Parkway; thence, in a westerly direction with Southampton Parkway to its intersection with the Nottoway River; thence, in a generally southeasterly direction with the Nottoway River to its intersection with a census tract boundary; thence, in a southerly direction with said boundary to its intersection with Monroe Road and Delaware Road; thence, in a northeasterly direction with Delaware to its intersection with Sycamore Church Road; thence, in a northeasterly direction with Sycamore Church Road to its intersection with Brittany School Road; thence, in a southeasterly direction with Brittany School Road to its intersection with South Quay Road; thence, in a northeasterly direction with South Quay Road to its intersection with a census tract boundary; thence, in an easterly direction with said boundary to its intersection with the Blackwater River; thence, in north and then northwesterly directions with the Blackwater River to its intersection with the corporate limits boundary of the City of Franklin; thence, in a northerly direction with the corporate limits boundary of the City of Franklin to the Blackwater River; thence, in a northerly direction with the Blackwater River to the point and place of beginning.

JERUSALEM ELECTION DISTRICT:

Beginning at the intersection of Southampton Parkway and the Nottoway River; thence, in an easterly direction with Southampton Parkway to its intersection with Storys Station Road; thence, in a northeasterly direction with Storys Station Road to its intersection with Bethel Road; thence, in westerly and then northerly directions with Bethel Road to its intersection with Governor Darden Road; thence, in a westerly direction with Governor Darden Road to its intersection with Sedley Road; thence, with Sedley Road in a southeasterly direction to its intersection with Pond Branch Road; thence, with Pond Branch Road in northeasterly direction to its intersection with Drake Road; thence, in a northerly direction with Drake Road to its intersection with Beaton Road; thence, in an easterly direction with Beaton Road to its intersection with Harris Road; thence, in a northerly direction with Harris Road to its intersection with Berea Church Road; thence, in an easterly direction with Berea Church Road to its intersection with Black Creek Road; thence, in a northerly direction with Black Creek Road to its intersection with Vicksville Road; thence, in northwesterly and then westerly directions with Vicksville Road to its intersection with Darden Scout Road; thence, in a southerly direction with Darden Scout Road to its intersection with a census tract boundary; thence, in a westerly then southwestly and then westerly directions with said boundary to its intersection with Ivor Road; thence, in a southwestly direction with Ivor Road to its intersection with Plank Road; thence, in a southerly direction with Plank Road to its intersection with a census tract boundary; thence, in southwestly and then northwesterly directions with said boundary to its intersection with the Nottoway River; thence, in southwestly, then southerly, then southeasterly, then southerly, then westerly and then southeasterly directions with said Nottoway River to the point and place of beginning.

NEWSOMS ELECTION DISTRICT

Beginning at the intersection of the southeastern boundary of the County of Southampton (also the boundary between the Commonwealth of Virginia and the State of North Carolina) and the Blackwater River; thence, in a westerly direction with the southern boundary of the County of Southampton to its intersection with a census tract boundary; thence, in a northerly direction with said census tract boundary to its intersection with Myrick Lane; thence, in a northwesterly direction with Myrick Lane to its intersection with Rochelle Swamp Road; thence, in a southwestly direction with Rochelle Swamp Road to its intersection with Burnt Reed Road; thence, in a northwesterly direction with Burnt Reed Road to its intersection with Odom Chapel Road; thence, in a northerly direction with Odom Chapel Road to its intersection with Cross Keys Road; thence, in a westerly direction with Cross Keys Road to its intersection with General Thomas Highway; thence, in a northeasterly direction with General Thomas Highway to its intersection with a census tract boundary; thence, in northerly, then easterly, and then in southerly directions with said boundary to its intersection with Thomaston Road; thence, in an easterly direction with Thomaston Road to its intersection with census tract boundary; thence, in an easterly direction with said boundary to its intersection with the Nottoway River; thence, in southerly and then easterly directions with the Nottoway River to its intersection with a census tract boundary; thence, in a southeasterly direction with said boundary to its intersection with Delaware Road; thence, in a northerly direction with Delaware Road to its intersection with Sycamore Church Road; thence, in a northeasterly direction with Sycamore Church Road to its intersection with Smiths Ferry Road; thence, in a southeasterly direction with Smiths Ferry Road to its intersection with Brittany School Road; thence, in a southeasterly direction with Brittany School Road to its intersection with South Quay Road; thence, in a northeasterly direction with South Quay Road to its intersection with a census tract boundary; thence, in an easterly direction with said census tract boundary to its intersection with the Blackwater River; thence, in a southerly direction with the Blackwater River to its intersection with the southeastern boundary of the County of Southampton, the point and place of beginning.

Section 5-14One supervisor elected from one district

One supervisor shall be elected from each election district created by this article.

ARTICLE IIIPrecinctsSection 5-16Enumerated

The precincts for each election district and the polling place for each precinct shall be as set forth below:

- A. Berlin-Ivor Election District:
  - 1. Berlin Precinct:  
Polling place – Ebenezer Baptist Church;
  - 2. Ivor Precinct:  
Polling place – Ivor Volunteer Fire Department;
- B. Boykins-Branchville Election District:
  - 1. Boykins Precinct:  
Polling place – Boykins Volunteer Fire Department;
  - 2. Branchville Precinct:  
Polling place – Branchville Community Center;
- C. Capron Election District:
  - 1. Capron Precinct:  
Polling place – Capron Town Hall;
  - 2. Sebrell Precinct:  
Polling place – Sebrell Community Center;
- D. Drewryville Election District:
  - 1. Drewryville Precinct:  
Polling Place – Drewryville Volunteer Fire Department;
- E. Franklin Election District;
  - 1. Hunterdale Precinct:  
Polling Place – Bethel Friends Meeting House;
  - 2. Forks of the River Precinct:  
Polling Place – Southampton Fair Grounds;
- F. Jerusalem Election District:
  - 1. Courtland Precinct  
Polling Place – Courtland Volunteer Fire Department;
  - 2. Sedley Precinct:  
Polling Place – Sedley Volunteer Fire Department;
- G. Newsoms Election District:
  - 1. Newsoms Precinct:  
Polling Place – Newsoms Volunteer Fire Department;
  - 2. Blackwater River Precinct:  
Polling Place – Forks of the River Community Center.

Section 5-17

Boundaries

The boundaries of the respective precincts are as set forth below:

Berlin-Ivor Election District:

Ivor Voting Precinct:

Beginning at the intersection of the northeastern boundary of the County of Southampton with the Blackwater River; thence, with the Blackwater River in a southerly direction to its intersection with Mission Church Road; thence, in a westerly direction with Mission Church Road to its intersection with Tucker Swamp Road; thence, in a northerly direction with Tucker Swamp Road to its intersection with Doles Road; thence, in a northwesterly direction with Doles Road to its intersection with Ivor Road; thence, in a westerly direction with Ivor Road to its intersection with Booth Road; thence, in a westerly direction with Booth Road to the northern boundary of the County of Southampton; thence, in a northeasterly direction with the northern boundary of the County of Southampton to its intersection with the Blackwater River, the point and place of beginning.

Berlin Voting Precinct:

Beginning at the intersection of the northern boundary of the County of Southampton with Booth Road; thence, in a southeasterly direction with Booth Road to its intersection with Ivor Road; thence, in an easterly direction with Ivor Road to its intersection with Doles Road; thence, in a southerly direction with Doles Road to its intersection with Tucker Swamp Road; thence, in a southwesterly direction with Tucker Swamp Road to its intersection with Mission Church Road; thence, in an easterly direction with Mission Church Road to the Blackwater River; thence, in a southerly direction with the Blackwater River to its intersection with an unnamed branch constituting the census tract boundary; thence, in a northerly direction with said boundary to its intersection with No Head Lane; thence, in a northwesterly direction with No Head Lane to its intersection with Line Pine Road; thence, in northerly and then westerly directions with Line Pine Road to its intersection with Black Creek Road; thence, in a southwesterly direction with Black Creek Road to its intersection with Vicksville Road; thence, in a westerly direction with Vicksville Road to its intersection with Drake Road; thence, in a northerly direction with Drake Road to its intersection with Unity Road; thence, in an easterly direction with Unity Road to its intersection with Corinth Road; thence, in a northerly direction with Corinth Road to its intersection with Appleton Road; thence, in a northwesterly direction with Appleton Road to its intersection with Lowes Drive; thence, in southwesterly and northwesterly directions with Lowes Drive to its intersection with Seacock Chapel Road; thence, in a northwesterly direction with Seacock Chapel Road to its intersection with Ivor Road; thence, in a northeasterly direction with Ivor Road to its intersection with Berlin Dory Road; thence, in a westerly direction with Berlin Dory Road to its intersection with Skyline Drive; thence, in a northerly direction with Skyline Drive to its intersection with Millfield Road; thence, in a northwesterly direction with Millfield Road to its intersection with Kellos Mills Road; thence, in a northwesterly direction with Kellos Mill Road to its intersection with the northern boundary of the County of Southampton; thence, in a northeasterly direction with the northern boundary of the County of Southampton to its intersection with Booth Road, the point and place of beginning.

Boykins-Branchville Election District:

Branchville Voting Precinct:

Beginning at the intersection of the southern boundary of the County of Southampton with Joyner Road; thence, in a northerly direction with Joyner Road to its intersection with a census tract boundary; thence, in easterly, northerly and westerly directions with said boundary to its intersection with Old Branchville Road; thence, in a northerly direction with Old Branchville Road to its intersection with Vicks Millpond Road; thence, in northeasterly and then northerly directions with Vicks Millpond Road to its intersection with White Meadow Road; thence, in a southeasterly direction with White Meadow Road to its intersection with Porter House Road; thence, in a northerly direction with Porter House Road to its intersection with Cabin Pond Lane; thence, in a northwesterly direction with Cabin Pond Lane to its intersection with Clarksbury Road; thence, in a northerly direction with Clarksbury Road to its intersection with Pinopolos Road; thence, in northeasterly, easterly and northeasterly directions with Pinopolis Road to its intersection with Cedar View Road; thence, in a westerly direction with Cedar View Road to its intersection with Drewry Road; thence, in a northerly direction with Drewry Road to Southampton Parkway; thence, in a southwesterly direction with Southampton Parkway to its intersection with Barhams Hill Road; thence, in a southerly direction with Barhams Hill Road to its intersection with Old Church Road; thence, in a southeasterly direction with Old Church Road to its intersection with Little Texas Road; thence, in a southerly direction with Little Texas Road to its intersection with Ivey Tract Road; thence, in a northwesterly direction with Ivey Tract Road to its intersection with a census tract boundary; thence, in a southwesterly direction with said boundary to its intersection with the Meherrin River (the southern boundary of the County of Southampton); thence, in a southeasterly direction with the Meherrin River and the southern boundary of the County of Southampton with the State of North Carolina to its intersection with Joyner Road, the point and place of beginning.

Boykins Voting Precinct:

Beginning at the intersection of the southern boundary of the County of Southampton with Joyner Road; thence, in an easterly direction with the southern boundary of the County of Southampton (also the boundary between the Commonwealth of Virginia and the State of North Carolina) to its intersection with a census tract boundary; thence, in a northerly direction with said boundary to its intersection with Myrick Lane; thence, in a northwesterly direction with Myrick Lane to its intersection with Rochelle Swamp Road; thence, in a southerly direction with Rochelle Swamp Road to its intersection with Burnt Reed Road; thence, in a northwesterly direction with Burnt Reed Road to its intersection with Odom Chapel Road; thence, in a northerly direction with Odom Chapel Road to its intersection with Cross Keys Road; thence, in a westerly direction with Cross Keys Road to its intersection with General Thomas Highway; thence, in a northeasterly direction with General Thomas Highway to its intersection with a census tract boundary; thence, in northerly and then easterly directions with said boundary to its intersection with North Main Street; thence, in a northerly direction with North Main Street to its intersection with Grays Shop Road and Blackhead Sign Post Road; thence, in a northerly direction with Blackhead Sign Post Road to its intersection with Meherrin Road and Barrow Road; thence, in a westerly direction with Barrow Road to its intersection with Popes Station Road; thence, in a southerly direction with Popes Station Road to its intersection with Garris Mill Road; thence, in a westerly direction with Garris Mill Road to its intersection with Old Place Road; thence, in a northwesterly direction with Old Place Road to its intersection with Barrow Road; thence, in a westerly direction with Barrow Road to its intersection with Kindred Road; thence, in a southwesterly direction with Kindred Road to its intersection with Clarksbury Road; thence, in a southerly direction with Clarksbury Road to its intersection with Cabin Pond Lane; thence, in a southwesterly direction with Cabin Pond Lane to its intersection with Porter House Road; thence, in a southerly direction with Porter House Road to its intersection with White Meadow Road; thence, in a westerly direction with White Meadow Road to its intersection with Vicks Mill Road; thence, in a southerly direction with Vicks Mill Road to its intersection with Old Branchville Road; thence, in a southerly direction with Old Branchville Road to its intersection with a census tract boundary; thence, in easterly, northerly and then westerly directions with said boundary to its intersection with Joyner Road; thence south with Joyner Road to its intersection with the southern boundary of the County of Southampton, the point and place of beginning.

Capron Election District:Sebrell Voting Precinct:

Beginning at a point on the northern boundary of the County of Southampton at its intersection with Kellos Mill Road; thence, in a southeasterly direction with Kellos Mill Road to its intersection with Millfield Road; thence, in a westerly direction with Millfield Road to its intersection with Skyline Drive; thence, in a southerly direction with Skyline Drive to its intersection with Berlin Dory Road; thence, in an easterly direction with Berlin Dory Road to its intersection with Ivor Road; thence, in a southwesterly direction with Ivor Road to its intersection with Seacock Chapel Road; thence, in a southeasterly direction with Seacock Chapel Road to its intersection with Lowes Drive; thence, in southeasterly and northeasterly directions with Lowes Drive to its intersection with Appleton Road; thence, in a southeasterly direction with Appleton Road to its intersection with Corinth Road; thence, in a southerly direction with Corinth Road to its intersection with Unity Road; thence in a westerly direction with Unity Road to its intersection with Drake Road; thence, in a southerly direction with Drake Road to its intersection with Vicksville Road; thence, in a westerly direction with Vicksville Road to its intersection with Darden Scout Road; thence, in a southerly direction with Darden Scout Road to its intersection with a census tract boundary; thence, in southwesterly and then westerly directions with said boundary to the intersection of said boundary with Ivor Road; thence, in a southerly direction with Ivor Road to its intersection with a census tract boundary; thence, in a westerly direction with said boundary to the Nottoway River; thence, in a northwesterly direction with said Nottoway River to its intersection with Carys Bridge Road; thence, in a southwesterly direction with Carys Bridge Road to its intersection with Popes Station Road; thence, in northwesterly and then northeasterly directions with Popes Station Road to its intersection with Mill Neck Road; thence, in a westerly direction with Mill Neck Road to northern boundary of Southampton County; thence, in a northeasterly direction with said northern boundary of Southampton County to its intersection with Kellos Mill Road, the point and place of beginning.

Capron Voting Precinct:

Beginning at the intersection of the Nottoway River and Southampton Parkway; thence, in a northeasterly direction with said Nottoway River to its intersection with Carys Bridge Road; thence, in a southwesterly direction with Carys Bridge Road to its intersection with Popes Station Road; thence, in a northwesterly direction with Popes Station Road to its intersection with a census tract boundary; thence, in a southerly direction with said boundary to its intersection with Old Belfield Road; thence, in a westerly direction with Old Belfield Road to its intersection with Angelico Road; thence, in a southerly direction with Angelico Road to its intersection with Pinopolis Road; thence, in a northwesterly direction with Pinopolis Road to its intersection with Friday Artis Road; thence, in a southeasterly direction with Friday Artis Road to its intersection with Barrow Road; thence, in an easterly direction with Barrow Road to its intersection with Old Place Road; thence, in a southeasterly direction with Old Place Road to its intersection with Garris Mill Road; thence, in an easterly direction with Garris Mill Road to its intersection with Popes Station Road; thence, in an easterly direction with Popes Station Road to its intersection with Barrow Road; thence, in an easterly direction with Barrow Road to its intersection with Meherrin Road; thence, in a northeasterly direction with Meherrin Road to its intersection with Southampton Parkway; thence, in an easterly direction with Southampton Parkway to its intersection with the Nottoway River, the point and place of beginning.

Drewryville Election District:Drewryville Voting Precinct:

Beginning at a point on the western boundary of the County of Southampton at its intersection with the Meherrin River; thence, in a northeasterly direction with the northern boundary of the County of Southampton to its intersection with Mill Neck Road; thence, in easterly and then southerly directions with Mill Neck Road to its intersection with a Popes Station Road; thence, in a southeasterly direction with Popes Station Road to its intersection with a census tract boundary; thence, in a southwesterly and then southerly directions with said census tract boundary to its intersection with Old Belfield Road; thence, in a westerly direction with Old Belfield Road to its intersection with Angelico Road; thence, in a southerly direction with Angelico Road to its intersection with Cedar View Road; thence, in a northwesterly direction with Cedar View Road to its intersection with Drewry Road; thence, in a northerly direction with Drewry Road to its intersection with Southampton Parkway; thence, in an easterly direction with Southampton Parkway to its intersection with Barhams Hill Road; thence, in a southerly direction with Barhams Mill Road to its intersection with Old Church Road; thence, in a southeasterly direction with Old Church Road to its intersection with Little Texas Road; thence, in a southwesterly direction with Little Texas Road to its intersection with Ivey Tract Road; thence, in a northerly direction with Ivey Tract Road to its intersection with a census tract boundary; thence, in a southwesterly direction with said census tract boundary to the Meherrin River, the point and place of beginning.

Franklin Election District:Hunterdale Voting Precinct:

Beginning at a point on the eastern boundary of the County of Southampton at its intersection with Camp Parkway; thence, in a westerly direction with Camp Parkway to its intersection with Southampton Parkway; thence, in a westerly direction with Southampton Parkway to its intersection with Storys Station Road; thence, in a northerly direction with Storys Station Road to its intersection with Bethel Road; thence, in westerly and then northerly directions with Bethel Road to its intersection with Governor Darden Road; thence, in an easterly direction with Governor Darden Road to its intersection with the Sedley Road; thence, in a southerly direction with Sedley Road to its intersection with Pond Branch Road; thence, in a northeasterly direction with Pond Branch Road to its intersection with Drake Road; thence, in a northerly direction with Drake Road to its intersection with Beaton Road; thence, in an easterly direction with Beaton Road to its intersection with Harris Road; thence, in a southerly direction with Harris Road to its intersection with Black Creek Road; thence, in a northeasterly direction with Black Creek Road to its intersection with Burdette Road; thence, in an easterly direction with Burdette Road to its intersection with the Blackwater River; thence, in a southerly direction with the Blackwater River to its intersection with the northern corporate limits boundary of the City of Franklin; thence, in westerly and southerly directions along the corporate limits boundary of the City of Franklin to its intersection with Camp Parkway, the point and place of beginning.

Forks of the River Voting Precinct:

Beginning at the intersection of Camp Parkway and the corporate limits boundary of the City of Franklin, Virginia; thence, in southerly, then easterly, then southerly, and then westerly directions to the intersection of the City of Franklin corporate limits boundary and Southampton Parkway; thence, in a southeasterly direction with the City of Franklin corporate limits boundary (sometimes along Southampton Parkway) to its intersection with Smiths Ferry Road; thence, in a southeasterly direction with the corporate limits boundary of the City of Franklin and generally along Southampton Parkway to the intersection of Southampton Parkway and a census tract boundary; thence, in a northeasterly direction with said boundary to the Blackwater River; thence, in a southerly direction with the Blackwater River to a census tract boundary; thence, in a westerly direction with said boundary to its intersection with South Quay Road; thence, in a southwesterly direction with South Quay Road to its intersection with Brittany School Road; thence, in a northwesterly direction with Brittany School Road to its intersection with Smiths Ferry Road; thence, in a northwesterly direction with Smiths Ferry Road to its intersection with Sycamore Church Road; thence, in a southwesterly direction with Sycamore Church Road to its intersection with Monroe Road; thence, in a southerly direction with Monroe Road to its intersection with a census tract boundary; thence, in a northwesterly direction with said boundary to the Nottoway River; thence, in a northwesterly direction with the Nottoway River to its intersection with Southampton Parkway; thence, in an easterly direction with Southampton Parkway to its intersection with Camp Parkway; thence, in easterly then southeasterly directions with Camp Parkway to its intersection with the boundary of the corporate limits of the City of Franklin, the point and place of beginning.

Jerusalem Election District:

Sedley Voting Precinct:

Beginning at the intersection of Darden Scout Road and Vicksville Road; thence, in a southerly direction with Darden Scout Road to its intersection with Governor Darden Road; thence, in an easterly direction with Governor Darden Road to its intersection with Sedley Road; thence, in a southeasterly direction with Sedley Road to its intersection with Pond Branch Road; thence, in an easterly direction with Pond Branch Road to its intersection with Drake Road; thence, in a northerly direction with Drake Road to its intersection with Beaton Road; thence, in an easterly direction with Beaton Road to its intersection with Harris Road; thence, in a northerly direction with Harris Road to its intersection with Berea Church Road; thence, in an easterly direction with Berea Church Road to its intersection with Black Creek Road; thence, in a northerly direction with Black Creek Road to its intersection with Vicksville Road; thence, in a northwesterly then southwesterly then westerly then northwesterly direction with Vicksville Road to its intersection with Darden Scout Road, the point and place of beginning.

Courtland Voting Precinct:

Beginning at the intersection of Southampton Parkway and the Nottoway River; thence, in an easterly direction with Southampton Parkway to its intersection with Storys Station Road; thence, in a northeasterly direction with Storys Station Road to its intersection with Bethel Road; thence, in northwesterly and then northerly directions with Bethel Road to its intersection with Governor Darden Road; thence, in a westerly direction with Governor Darden Road to its intersection with Darden Scout Road; thence, in a northerly direction with Darden Scout Road to a census tract boundary; thence, in a westerly, then southwesterly and then westerly directions with said boundary to its intersection with Ivor Road; thence, in a southerly direction with Ivor Road to its intersection with Plank Road; thence, in a southerly direction with Plank Road to its intersection with a census tract boundary; thence, in southwesterly direction and then northwesterly directions with said boundary to its intersection with the Nottoway River; thence, in a southerly, then easterly, then southerly, then westerly, then southerly and then southeasterly directions with the Nottoway River to the point and place of beginning.

Newsoms Election District:

Blackwater Voting Precinct:

Beginning at the intersection of the southeastern boundary of the County of Southampton and the Blackwater River; thence, in a westerly direction along the southern boundary of the County of Southampton (also the southern boundary of the Commonwealth of Virginia) to its intersection with Whitley Branch Road; thence, in northerly direction with Whitley Branch Road to its intersection with Sunbeam Road and Sandy Ridge Road; thence, in northeasterly and then northwesterly directions with

Sunbeam Road to its intersection with a census tract boundary (generally but not completely with the Nottoway River); thence, in a northerly direction with said boundary to its intersection with a census tract boundary; thence, in a easterly direction with said boundary to the intersection of Sycamore Church Road and Monroe Road; thence, in a northeasterly direction with Sycamore Church Road to its intersection with Smiths Ferry Road; thence, in a southeasterly direction with Smiths Ferry Road to its intersection with Brittany School Road; thence, in a southeasterly direction with Brittany School Road to its intersection with South Quay Road; thence, in a northeasterly direction with South Quay Road to its intersection with a census tract boundary; thence, in an easterly direction with said boundary to its intersection with the Blackwater River; thence, in a southerly direction with the Blackwater River to the intersection of the southeastern boundary of the County of Southampton and the Blackwater River, its point and place of beginning.

Newsoms Voting District:

Beginning at a point on the southern boundary of the County of Southampton at its intersection with Whitley Branch Road; thence, in a westerly direction with the southern boundary of the County of Southampton to a census tract boundary; thence, in a northerly direction with said boundary to its intersection with Myrick Lane; thence, in a northwesterly direction with Myrick Lane to its intersection with Rochelle Swamp Road; thence, in a southerly direction with Rochelle Swamp Road to its intersection with Odom Chapel Road; thence, in a northerly direction with Odom Chapel Road to its intersection with Cross Keys Road; thence, in a westerly direction with Cross Keys Road to its intersection with General Thomas Highway; thence, in a northeasterly direction with General Thomas Highway to its intersection with a census tract boundary; thence, in northerly and then in easterly directions with said boundary to its intersection with Thomaston Road; thence, in an easterly direction with Thomaston Road to its intersection with a census tract boundary; thence, in an easterly direction with said boundary to its intersection with a census tract boundary (consisting initially and generally of the Nottoway River); thence, in a southerly direction with the boundary to its intersection with Sunbeam Road; thence, in a southwestery direction with Sunbeam Road to its intersection with Whitley Branch Road; thence, in a southerly direction with Whitley Branch Road to the point and place of beginning.

Effective date of this ordinance: This ordinance shall be effective immediately upon adoption; however, new election district and precinct lines shall be in force and effect commencing June 1, 2011.

Chairman Jones opened the public hearing. No members of the public wished to speak. Chairman Jones closed the public hearing.

**Supervisor Wyche made a motion to approve and accept Option 1, as recommended by the Redistricting Committee, and accordingly, adopt the ordinance. Supervisor Brown seconded the motion. All Supervisors voted in favor of the motion by the showing of their right hand. All were in favor.**

Mr. Johnson stated that the fourth and final public hearing was to consider the following:

Request by Virginia Electric and Power Company, applicant, for Virginia Electric and Power Company and Bessie Nora Edwards Heirs, owners, requesting a Conditional Use Permit to permit the construction and operation of a power generating plant on property zoned M-2, General Industrial District, per Sec. 18-313(38) of the Zoning Ordinance. The property is known as Tax Parcel 92-8B and a portion of Tax Parcel 98-8 and is approximately 91.22 acres in size. The property is located at 30134 General Thomas Highway (Route 671), on the south side of General Thomas Highway between Delaware Road (Route 687) and Shady Brook Trail (Route 650). The property is located in the Franklin Voting District and the Franklin Magisterial District.

The Planning Commission held a public hearing on the application at its April 14, 2011 and unanimously recommended approval, subject to the following conditions offered by the applicant and/or the Commission:

- Buildings at the Facility shall not exceed 250 feet in height from grade
- Associated structures at the Facility (including, without limitation, the stacker/collector structure shown on the conceptual drawing included in the agenda) shall not exceed 150 feet in height from grade
- The Facility shall be operated in accordance with applicable state and federal laws and regulations pertaining to power generating plants

- An adequate buffer would be provided in consideration of the neighboring properties.

Chairman Jones opened the public hearing.

Mr. James Eck, Vice-President of Generation Business Development, addressed the Commission. He presented the following PowerPoint presentation:



Overview for Southampton County:

Conversion of Southampton Power Station to Biomass Fuel

April 2011

## Economic Development Proposal

1



## Why Approve the Proposed Conditional Use Permit?

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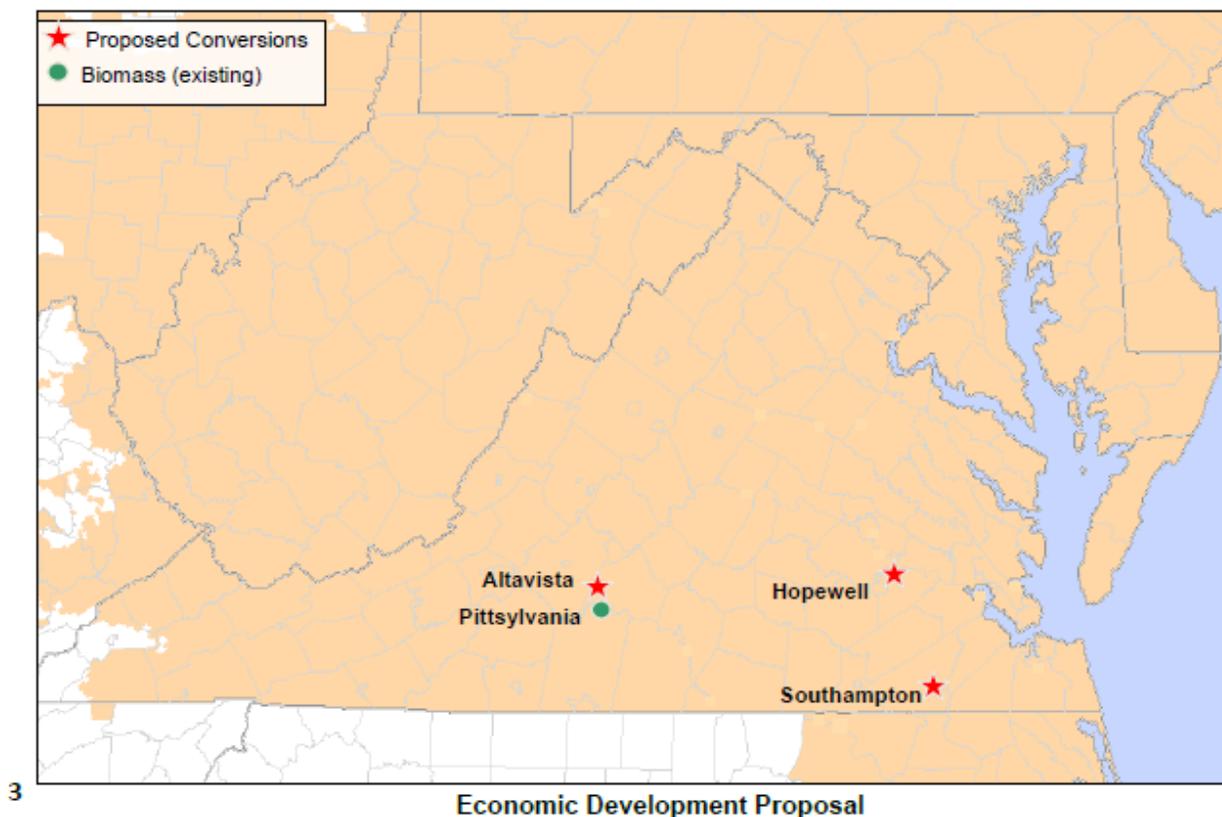
- Dominion is **committed** to this project
- Maintains jobs for over 30 well-paid positions at the power station
- Increases local tax revenues
- Creates additional economic development opportunities in the county and region
- Creates 100+ jobs in the forestry and trucking industries
- Environmental benefits compared to operation on coal
- Low-cost source of electricity
- Free wood ash available to farmers

2

Economic Development Proposal



# Announced Facilities: Conversions to Biomass Fuel



3

Economic Development Proposal



## Press Release issued in April

### Dominion Virginia Power Plans to Convert Three Coal-Fired Stations to Renewable Biomass

- Low-cost conversions provide strong customer value
- Additional regional benefits would exceed \$350 million
- Proposal would lead to 150 megawatts of renewable energy
- Virginia Gov. McDonnell says plan creates good jobs in the Commonwealth

RICHMOND, Va., April 1, 2011 /PRNewswire/— Dominion Virginia Power, a subsidiary of Dominion (NYSE:D), is planning to convert three Virginia power stations from using coal to biomass, a renewable energy source. The conversions would provide environmental and customer benefits and generate up to \$350 million for their local economies over the next 30 years.

The power stations in Altavista, Hopewell and Southampton County are identical and went into operation in 1992. If the conversions are approved by local governments, the Virginia Department of Environmental Quality and the Virginia State Corporation Commission, they could begin burning biomass in 2013. The total economic impact over the 30-year life of the stations would be more than \$350 million, including \$30 million in local taxes, \$180 million for the creation of more than 300 jobs in the forestry and trucking industries and about \$120 million paid to the 90 employees who would work at the stations. The fuel switch would reduce nitrogen oxides, sulfur dioxide, mercury and particulate emissions, and all of the stations would meet stringent new emissions standards established by the U.S. Environmental Protection Agency.

Dominion Generation CEO David Christian said, "Our proposal to convert these units from coal to biomass provides customers with economical electricity, delivers environmental benefits and takes advantage of a renewable, low-cost fuel source."

Virginia Gov. Bob McDonnell said, "Conversion of these units to biomass creates jobs and generates tax revenues in a manner that will have a positive impact on the environment. The majority of the biomass product being used – wood slash – is typically left on the ground after timber or logging operations are complete. So, the state is now better utilizing a product that would normally go to waste. The projects are reflective of the 'all of the above' approach we need to take when it comes to energy production in the Commonwealth. They are essential to expanding our alternative energy portfolio and closing our import gap, not to mention creating good jobs here in the Commonwealth."

Dominion plans to meet the state's voluntary Renewable Portfolio Standard, which calls for 15 percent of the company's generation to be from renewable resources by 2025. The company successfully met the 2010 milestone of 4 percent. Each of these units can currently produce 63 megawatts of electricity of peaking power, running only when demand is at its highest. When converted, they would generate 50 megawatts each, but operate essentially all of the time. Together, these stations would provide electricity to about 37,500 homes. The stations would obtain most of their fuel from the waste wood left from timbering operations and would comply with a Virginia law regulating the use of biomass for electric generation. Dominion will also be adhering to its allocated cap of 1.11 million tons per year of green wood chips and related tree materials.

Dominion is one of the nation's largest producers and transporters of energy, with a portfolio of approximately 27,600 megawatts of generation, 11,000 miles of natural gas transmission, gathering and storage pipeline and 6,100 miles of electric transmission lines. Dominion operates the nation's largest natural gas storage system with 947 billion cubic feet of storage capacity and serves retail energy customers in 14 states. For more information about Dominion, visit the company's website at [www.dom.com](http://www.dom.com)

SOURCE: Dominion Virginia Power



## Status of Southampton Power Station

- Southampton Power Station
- Dominion Virginia Power asset
- Coal Capacity: 63 MW
- Constructed in 1992
- Currently in operation
- Potential conversion to biomass could create base-load resource
- Biomass Capacity: 50 MW



## Southampton Power Station: Proposed Conversion



|                               | <u>CURRENT</u>   | <u>PROPOSED</u>              |
|-------------------------------|------------------|------------------------------|
| Fuel                          | Coal             | Biomass (Wood)               |
| Facility Output               | 63 megawatts     | 50 megawatts                 |
| Total Land Area               | ~ 24 acres       | ~ 44 acres                   |
| Anticipated Operational Date  | Operating Today  | 2 <sup>nd</sup> half of 2013 |
| Fuel delivery method          | Rail (coal)      | Truck (wood/sawdust)         |
| Trucks Unloading Fuel per Day | N/A (rail)       | Up to 125 per day            |
| Zoning Required               | Industrial (M-2) | Industrial (M-2)             |

## Economic Benefits of Project are Significant



|  | <u>Estimated Annual Benefit</u> | <u>30-Year Plant Life Net Present Value*</u> |
|--|---------------------------------|--|
| <b>Continuation of 30 permanent site positions</b><br><small>(30 jobs x 40 hr / wk x 52 wk x \$45/hr)</small>          | \$2,808k                        | \$ 40.6M                                     |
| <b>Southampton County tax revenue</b><br><small>(\$808k - \$524k = \$284k increase)</small>                            | \$ 808k (initial year value)    | \$ 9.7M                                      |
| <b>Construction period jobs</b><br><small>(50 jobs x 40 hr / wk x 36wk x \$30/hr)</small>                              | \$2,160k (one time)             | \$ 2.2M                                      |
| <b>Local services</b><br><small>(Historical average)</small>   | \$ 350k                         | \$ 5.1M                                      |
| <b>Regional Forestry &amp; Trucking</b><br><small>(Estimate 100 jobs x 40 hr/wk x 52 wk x \$20/hr)</small>             | \$4,160k                        | \$ 60.1M                                     |
| <b>Beneficial Reuse of Ash for Farmers</b><br><small>(Estimate of 3000 ton/yr equivalent of lime, at \$33/ton)</small> | \$ 175k (initial year value)    | \$ 2.5M                                      |

**Total Estimate**

**\$10.5 M annual**

**\$120.2 M total**

7

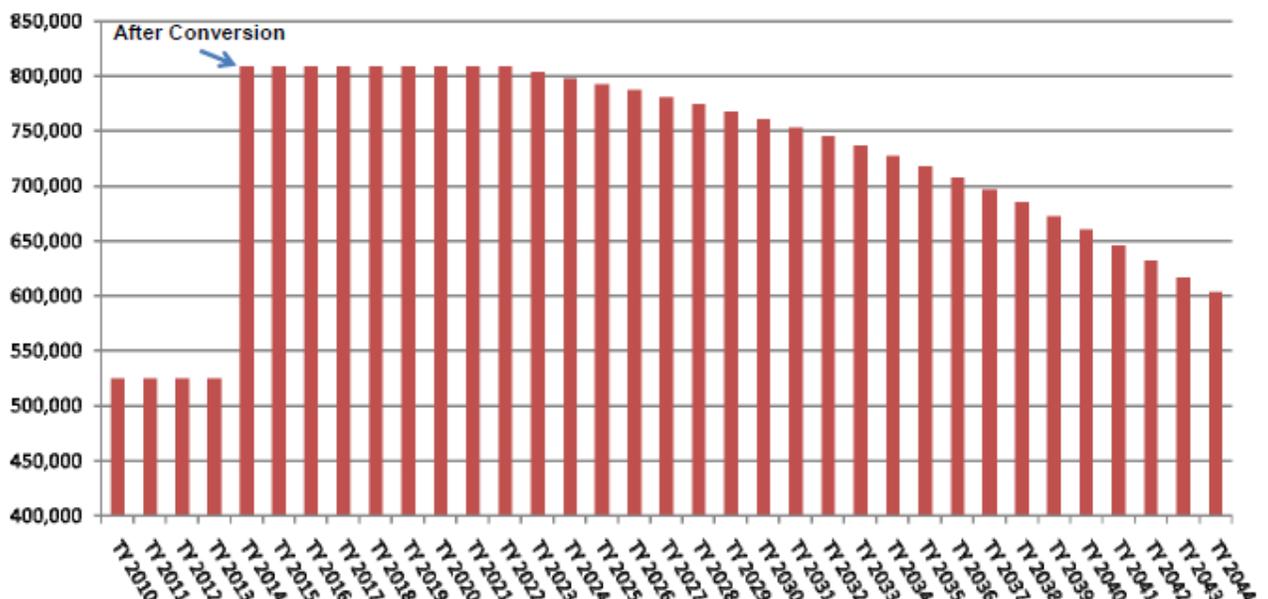
\* Assumes 1.5% annual escalation of local services , labor costs, and lime, a 7% discount rate, and 30 year plant life starting in 2014

**Economic Development Proposal**

## Estimated Future Tax Revenue from Facility



### County of Southampton Tax Estimate



8

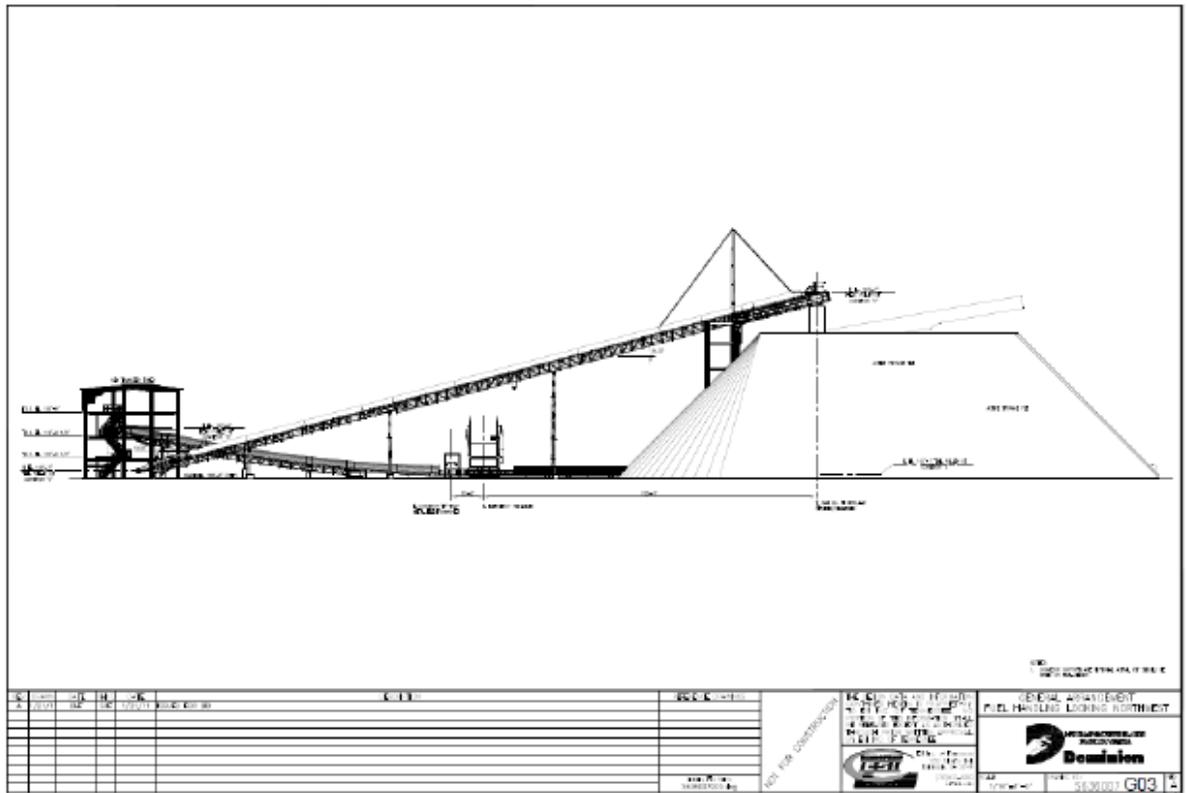
**Economic Development Proposal**

Assumptions:  
 1. Biomass conversion plant investment of \$45 million  
 2. Property tax rate is \$0.76 per \$100 of assessed value  
 3. Property depreciates over life of plant





# Elevation View of Typical Fuel Yard

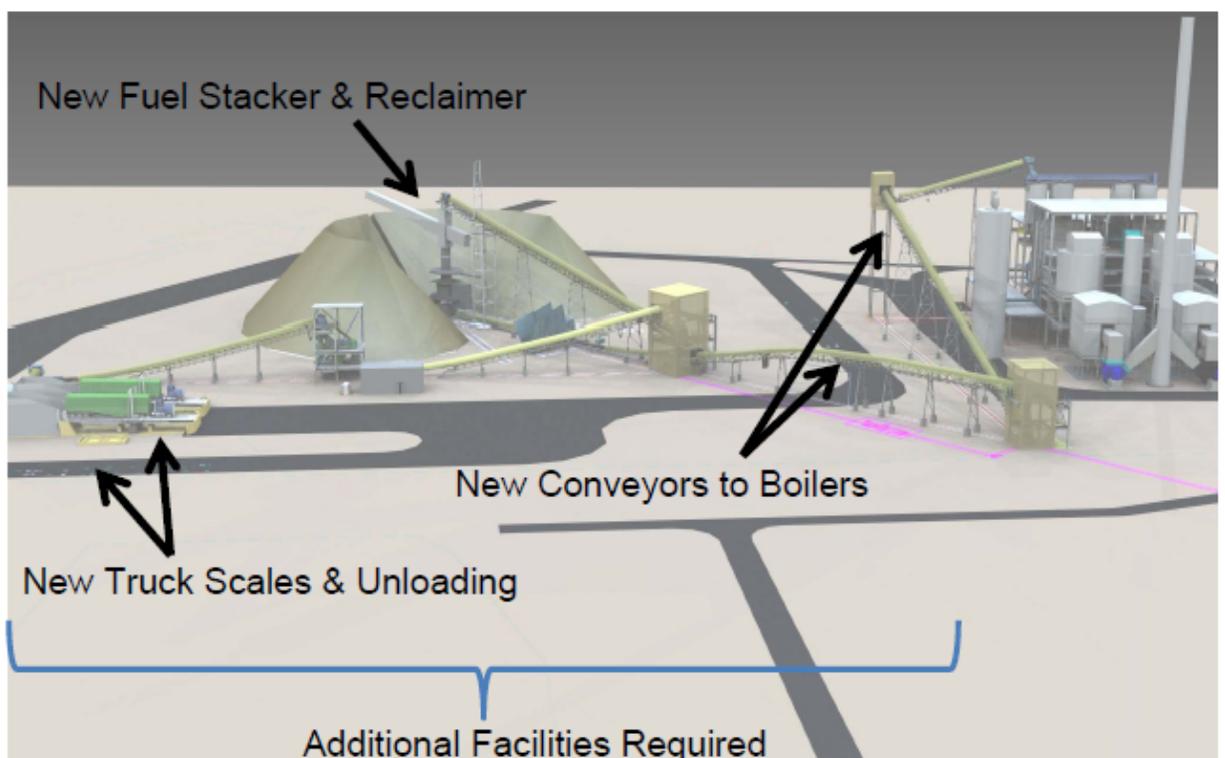


11

Economic Development Proposal

## Facility Improvements to be Built

(Subject to Change: Design/Engineering not yet started)

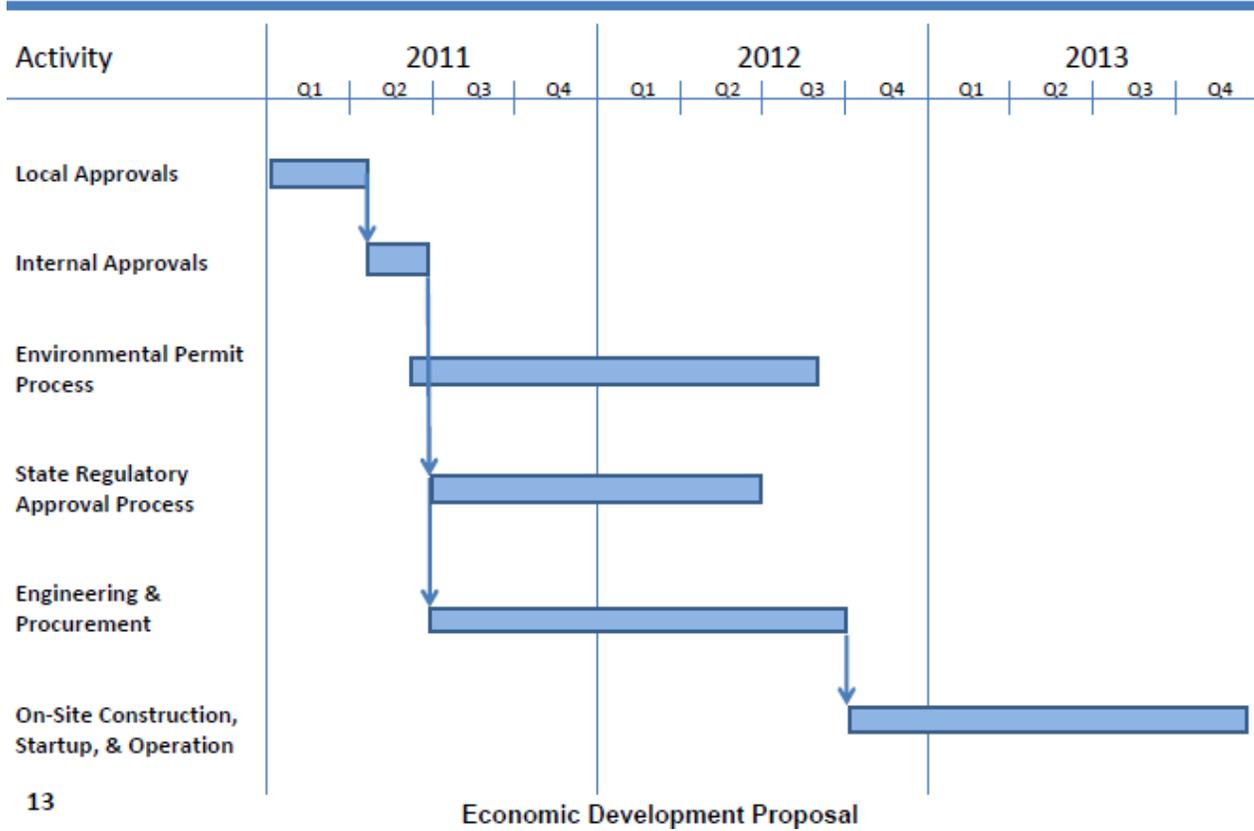


12

Confidential - Economic Development Proposal



## Proposed Conversion Schedule



## Requested Local Approval Schedule

- April 14, 2011**      **Planning Commission Public Hearing**  
 - conditional use permit
- April 25, 2011**      **Board of Supervisors Public Hearing**  
 - conditional use permit

# APPENDIX

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## Virginia Power Generation Portfolio Balanced, Diverse Fuel Mix



Coal

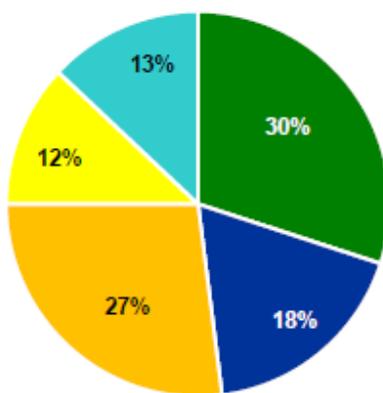
Nuclear

Natural Gas

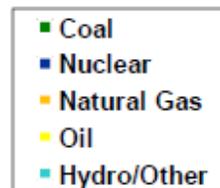
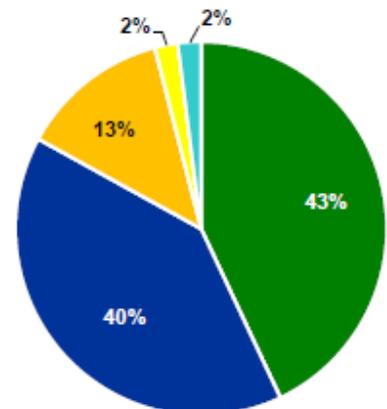
Oil

Hydro

2010 Electric Capacity by Fuel



2010 Electric Production by Fuel\*



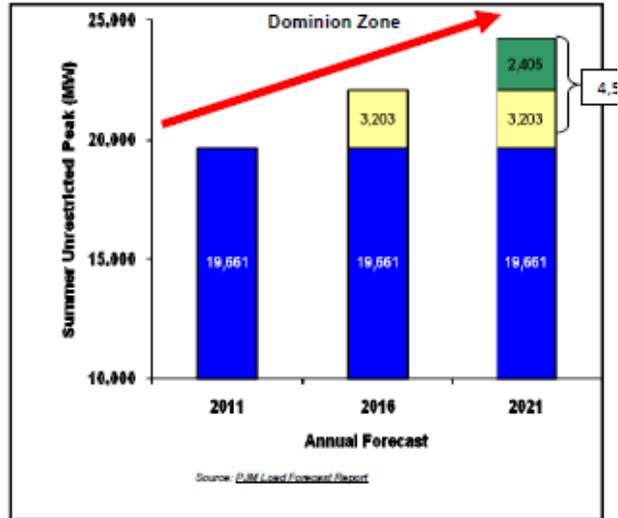
16

\*Electric Production by Fuel proportions exclude Non-utility Generation (NUG) under contract.



# Dominion's Projected Electric Demand

- Dominion peak load of 19,688 MW in 2007
- Overall annual predicted average load growth: ~1.4%\*
- Dominion Zone annual predicted average load growth: ~2.1%\*
- Dominion Zone has the highest 10-year forecasted summer peak load growth rate in PJM

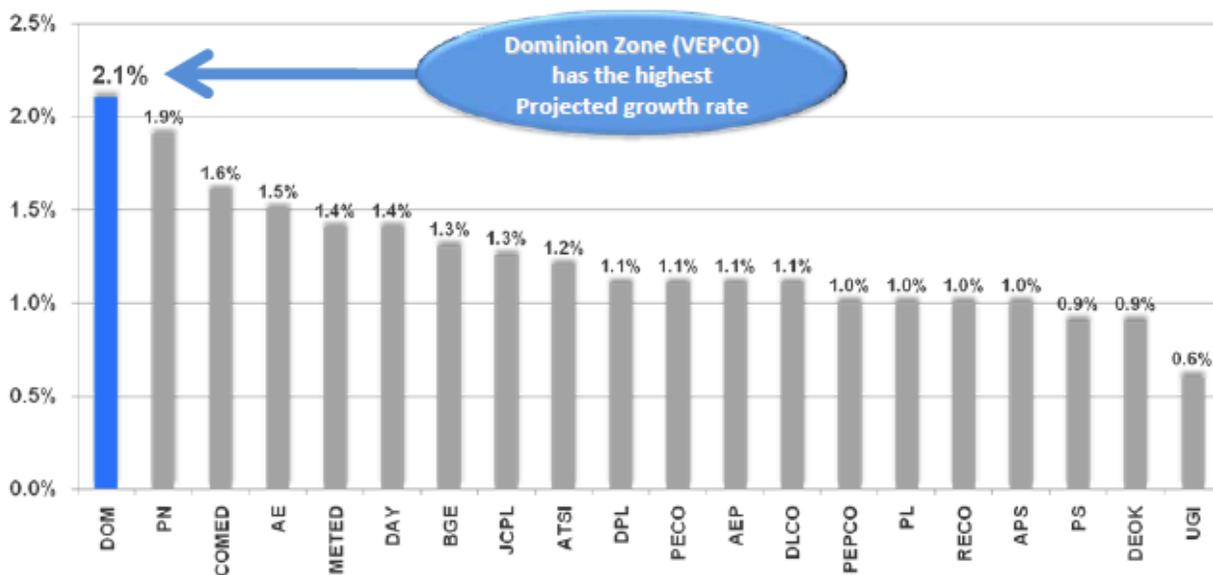


Source: PJM Load Forecast Report, January 2011

\*Annual peak demand growth for 10 year period as predicted by PJM



## Dominion's Projected Load Growth is Highest of Mid-Atlantic Utilities



Source: PJM Load Forecast Report (January 2011)



# Announced Infrastructure Investments

| Project/Program                           | 2008               | 2009 | 2010   | 2011   | 2012 | 2013   | 2014     | 2015 |
|---|--------------------|------|--------|--------|------|--|----------|------|
| ✓ Ladysmith Units 3-5                     | 481 MW             |      |        |        |      |  |          |      |
| ✓ Peaker Uprates                          | 214 MW             |      |        |        |      |  |          |      |
| ✓ Baseload & CC Uprates                   | 111 MW             |      |        | 131 MW |      |  |          |      |
| ✓ Nuclear Uprates*                        | 70 MW              |      |        | 164 MW |      |  |          |      |
| ✓ Bear Garden (R)                         | Under Construction |      | 580 MW |        |      |  |          |      |
| ✓ Virginia City Hybrid Energy Center (R)  | Under Construction |      | 585 MW |        |      |  |          |      |
| Biomass Conversions                       |                    |      |        | 150 MW |      |  |          |      |
| Warren (R)                                |                    |      |        |        |      |  | 1,329 MW |      |
| Generic Combined Cycle (R)                |                    |      |        |        |      | Up to ~1,300 MW (COD 2017/2018)  |          |      |
| Generic Combined Cycle / North Anna 3 (R) |                    |      |        |        |      | Gen. CC Up to ~1,300 MW / North Anna - 1,300 MW (Dom. Ownership) (COD TBD) |          |      |

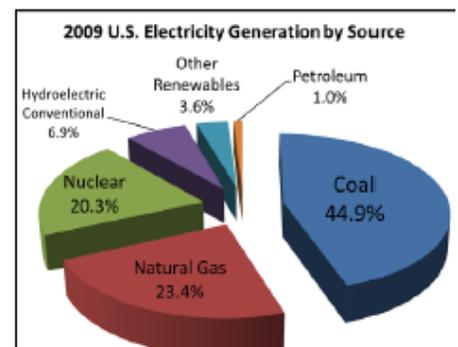
(R) - Project subject to VA State Corporation Commission - rate rider approval under Virginia Re-regulation Plan

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## Virginia RPS Goals



- ❑ In 2007, Virginia passed into law a voluntary Renewable Portfolio Standard (RPS):
  - 4% by 2010
  - 7% by 2016
  - 12% by 2022
  - 15% by 2025 (added in 2009)
- ❑ Dominion's existing utility-owned renewable assets reach 4%
- ❑ Dominion is growing its renewable portfolio to reach 15% by 2025
- ❑ Evaluating all available options to meet the targets
  - Existing utility-owned renewable generation
  - Build new renewable facilities in Virginia
  - Purchase RECs / renewable energy



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# Dominion Virginia Power's Renewable Generation Portfolio



## Renewable Power Generation Portfolio

| <u>Renewable Utility Generation</u> | <u>Fuel</u> | <u>Region</u> | <u>2010<br/>Capacity (MW)</u> | <u>Cumulative In Development 2011+<br/>Capacity (MW)</u> |
|-------------------------------------|-------------|---------------|-------------------------------|--|
| Pittsylvania                        | Biomass     | PJM           | 83                            | 83   |
| Altavista, Hopewell & Southampton   | Biomass     | PJM           | 6                             | 150  |
| Virginia City Hybrid Energy Center* | Biomass     | PJM           | -                             | 117  |
| Undisclosed New Biomass             | Biomass     | PJM           | -                             | 100  |
| Gaston (1-4)                        | Water       | PJM           | 220                           | 220  |
| Roanoke Rapids                      | Water       | PJM           | 95                            | 95   |
| Cushaw                              | Water       | PJM           | 2                             | 2  |
| North Anna                          | Water       | PJM           | 1                             | 1  |
| Virginia Wind Projects              | Wind        | PJM           | 0                             | 248  |
| Halifax Solar                       | Sun         | PJM           | 0                             | 4  |
| <b>Renewable Utility Generation</b> |             |               | <b>407</b>                    | <b>1,020</b>   |

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Vice-Chairman Young asked for clarification on the condition of “adequate buffer.” Mr. Eck explained that they could not provide any specifics on the buffer at this point, as the proposed layout of the plant had not been finalized. However, they could guarantee they would provide an adequate buffer.

Supervisor Brown advised that he was impressed with the re-greening effect. It was very commendable.

Supervisor West asked for clarification on emissions. Mr. Eck deferred that question to Mr. David Faison, Director of Contracted Assets, who was more knowledgeable as to the operations of the plant. Mr. Faison explained that the emissions with biomass would be less than the current emissions with coal, as coal contained mercury and wood did not.

Supervisor West asked if the public could bring limbs, branches, etc. to the plant. Mr. Faison replied no, and explained that yard waste contained dirt that was abrasive and could damage the equipment.

Vice-Chairman Young asked if they had substituted wood ash in place of lime for farmers before. Mr. Faison replied yes – in Pittsylvania County.

Chairman Jones opened the public hearing.

Mr. Blair Bunn spoke. He stated that ash from the International Paper mill was never used on farmers’ fields. It was a pollutant and very dusty.

Mr. David Faison advised that they had certification from the state to apply wood ash on fields.

Ms. Carolyn Edwards spoke. She advised that she lived closer than anyone else to the property. She was concerned about the buffer. She was in favor of the project, but asked that her concerns be considered.

Delegate Roslyn Tyler spoke. She talked about the numerous benefits of the project, including important economic development benefits such as preserving jobs, creating new jobs, and rejuvenating local forestry and forestry-related jobs. She fully supported the project.

Mr. Jerry Rose, local independent timber hauler, spoke. He stated that he was in favor of the project. They would be utilizing wood waste that was normally left in the woods after trees had been removed.

Mr. Harvey Darden, Southampton County Forester, spoke. He advised that they would be taking a non-renewable resource (coal) and replacing it with a renewable resource (biomass). It was a win-win situation.

Ms. Teresa Beale, President of the Franklin-Southampton Area Chamber of Commerce, spoke. She advised that their 25-member Board of Directors had adopted a resolution in support of this very important project.

Mr. John Smolak, President of Franklin-Southampton Economic Development, Inc., spoke. He stated that he had been working with officials from Dominion Virginia Power. They chose their existing plant in Southampton County as the location for their biomass plant, and that was very important. We would gain additional tax revenue and also gain some jobs that were lost as a result of the closure of International Paper.

Mr. Glenn Updike spoke. He advised that he thought we should work in cooperation with Dominion Virginia Power to have on-site chipping. With the recent storms and tornadoes, a lot of trees were damaged. There were also a lot of dead trees in the County. Having a chipper on-site would be a great benefit to the citizens. He encouraged the Board to follow up on that.

Chairman Jones closed the public hearing.

Supervisor West asked if the new facility would be running 7 days a week. Mr. David Faison replied yes – but they may or may not produce on the weekends.

Supervisor Brown remarked that he was very excited about the project.

Supervisor Wyche stated that he was glad to have Delegate Roslyn Tyler here this morning in support of the project. He noted that he also received a letter of support from Senator Louis Lucas.

**Vice-Chairman Young moved, seconded by Supervisors Felts and Wyche, to accept the Planning Commission's recommendation and approve the conditional use permit. All were in favor.**

Moving to the citizen requests to address the Board, Mr. Johnson advised that Mr. Dan Hohman had requested to speak, but he had already left. However, Ms. Barbara E. Story, who had also requested to address the Board, was present.

Chairman Jones recognized Ms. Barbara Story.

Ms. Story had requested to speak regarding taxes, but she talked about various miscellaneous topics that had nothing to do with taxes.

Chairman Jones asked Ms. Story to contact her Supervisor and share her concerns with him. She indicated that she would be glad to do so.

Moving forward, Mr. Michael Johnson, County Administrator, announced that included in the agenda was a copy of the Memorandum of Agreement for the 2011 Plastic Pesticide Container Recycling Program. Under the terms of the agreement, the Virginia Department of Agriculture and Consumer Services (VDACS) would provide up to \$1,875 to Southampton County for expenses associated with the program. VDACS provided jet-rinse nozzles and granulation equipment which was operated with assistance by Mr. Neil Clark, our Extension Agent, and volunteers. Southampton County paid for program expenses and costs and was then subsequently reimbursed by VDACS. Two enclosed truck trailers were positioned behind the Extension Office for collection of containers. Mr. Clark would inspect them to assure they had been properly rinsed prior to granulation.

**Vice-Chairman Young moved, seconded by Supervisor Felts, to authorize the County Administrator to execute the Memorandum of Agreement. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was a copy of the Court Order related to Diane Wynn Kropewnicki, et al v. Southampton County Board of Supervisors, which was entered on March 24, 2011. The Court had remanded, for the Board's reconsideration, the rezoning decision of July 28, 2008 to conditionally rezone 55 acres of Mr. Anthony Scodes' property from A-1, Agricultural to Conditional Industrial Limited (C-M-1). Mr. Johnson reminded that notwithstanding approval of the rezoning, the Board subsequently denied issuance of the associated conditional use permit in October 2008, effectively prohibiting the use of Mr. Scodes' property as a motorcycle and all-terrain vehicle race track and course. Included in the agenda was a copy of a resolution, which initiated the process to rezone the subject 55 acres back to A-1, Agricultural.

The resolution is as follows:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
SOUTHAMPTON COUNTY, VIRGINIA INITIATING A CHANGE IN ZONING**

WHEREAS, in regular session on July 28, 2008, the Board of Supervisors of Southampton County approved a change in the zoning classification of approximately 55 acres of a 238-acre parent parcel, identified as Tax Map Parcel Number 24-43, from A-1, Agricultural to C-M1, Conditional Limited Industrial; and

WHEREAS, said approval was subject to a signed, written, voluntary proffer by the applicants and property owners, Anthony and Victoria Scodes, expressly and exclusively limiting use of the subject 55 acres for a race track or course as permitted in Section 18-282 (a) (49) of the Southampton County Code; and

WHEREAS, Section 18-282 (a) (49) of the Southampton County Code further provides that use of any property in an Industrial District, Limited M-1 as a race track or course is subject to issuance of a conditional use permit by the Board of Supervisors; and

WHEREAS, in regular session on October 27, 2008, the Board of Supervisors of Southampton County, upon recommendation of the Planning Commission citing inconsistency of the proposed use with the Comprehensive Plan of Southampton County, denied issuance of a conditional use permit for a race track or course on the subject 55 acres; and

WHEREAS, on February 15, 2011, the Circuit Court of Southampton County, Virginia found that the change in zoning approved by the Board of Supervisors on July 28, 2008 was unreasonable, incompatible and inconsistent with the Comprehensive Plan, and clearly a case of spot zoning, and by Order dated March 24, 2011 remanded the matter back to the Board for reconsideration; and

WHEREAS, Section 18-541 of the Southampton County Code and § 15.2-2286 (7) of the Code of Virginia, provide that the Board of Supervisors may, by resolution, initiate a change in zoning, provided that such resolution specifically states the public purpose therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Southampton County, Virginia finds that restoration of the zoning classification of the subject 55 acres to A-1 Agricultural follows good zoning practice and is consistent with the Comprehensive Plan of Southampton County; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes and directs the County Administrator to initiate on its behalf, at no cost to the property owners, a change in zoning of the subject 55 acres, being a portion of Tax Map Parcel 24-43, from C-M1, Conditional Limited Industrial to A-1, Agricultural, effectively seeking to reverse the zoning change approved on July 28, 2008.

**Supervisor West moved, seconded by Vice-Chairman Young and Supervisor Felts, to adopt the resolution. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was a copy of the Southampton County Planning Commission's report regarding preliminary plat approval for the Benson Woods subdivision located northeast of Courtland, and situated between Flaggy Run Road

and the NF&D Railroad. They may remember this project from 2007, when a similar plat was considered and approved. Due to the costs associated with upgrading a series of our sewer pump stations to accommodate their flows, the developers had scaled back their plans, reduced the number of lots, and were now proposing to utilize individual septic systems. In accordance with § 15.2-2259 of the *Code of Virginia*, approval of subdivisions was classified as a ministerial act, meaning that the Board had no authority to exercise its discretion while reviewing plats. The purpose of subdivision plat review was only to insure that the proposed development complied with all existing ordinances. If a plat was denied, the Board was required to specifically identify the requirement that was unsatisfied and explain what the applicant must do to satisfy the requirement. He advised that the plat depicted twenty-nine (29) residential building lots located just off Flaggy Run Road, on a 35.8 acre parent parcel, ranging in size from a minimum of 30,000 square feet to a maximum of 40,246 square feet, which were acceptable standards in a R-2, Residential zoning district. The lots were proposed to be served by individual wells and septic systems. The Planning Commission recommended approval of the preliminary plat. Once the preliminary plat was approved, the developer had 6 months to prepare a final plat, detailed civil drawings for site improvements, and to make satisfactory arrangements for surety to warrant installation of all improvements. The final plat was then reviewed by the Board, and if approved, must be recorded within 60 days of final approval.

Supervisor West confirmed with Beth Lewis, Director of Community Development, that a \$260,000 bond was included.

Supervisor Brown asked if the subdivision would eventually have to connect to the County's sewer system. Mr. Johnson replied no because it was not within 300 feet of a connection.

**Supervisor Felts moved, seconded by Supervisor Brown, to approve the preliminary plat. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was correspondence from the North Carolina & Virginia Railroad, Inc., requesting adoption of a resolution supporting state funding for rehabilitation of its rail line in Virginia, south of Boykins. Funds were appropriated by the Commonwealth Transportation Board to the Virginia Department of Rail and Public Transportation for this purpose, following a resolution of support by the governing body.

The resolution is as follows:

#### **North Carolina & Virginia Railroad**

WHEREAS, the North Carolina & Virginia Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provided funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and

WHEREAS, the North Carolina & Virginia Railroad is an important element of the Southampton County transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

WHEREAS, Southampton County supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board had established procedures for all allocation and distribution of funds by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Southampton, Virginia does hereby request the Virginia Department of Rail and Public Transportation to give consideration to the projects proposed by the North Carolina & Virginia Railroad.

Adopted, this 25<sup>th</sup> day of April, 2011.

**Supervisor Faison moved, seconded by Supervisor Felts, to adopt the resolution. All were in favor.**

Moving forward, Mr. Johnson announced that an amendment to the state constitution which created a real estate tax exemption for disabled veterans was proposed and agreed to by the General Assembly in 2009 and 2010, and ultimately was passed by a vote of the people on November 2, 2010. The constitutional amendment directed the General Assembly to provide the exemption by general law, which the General Assembly did during the 2011 session by passing Senate Bill 987. Senate Bill 987 required localities to adopt a local ordinance implementing the tax exemption. Senate Bill 987 was signed by the Governor on April 6. The bill exempted from local real estate taxation 100% of the value of the dwelling, and up to one acre of land upon which the dwelling was situated, owned by a veteran who had been rated by the U.S. Department of Veterans Affairs to have a 100% service-connected, permanent, and total disability, and who occupied the property as his or her principal residence. He advised that the bill also allowed the surviving spouse of a veteran eligible for the exemption to qualify for the exemption, provided that the death of the veteran occurred after January 1, 2011. The application for the exemption must be submitted to the commissioner of revenue along with the requisite proof of disability from the U.S. Department of Veteran Affairs. Staff estimated that the exemption for 100% disabled veterans would result in approximately \$10,000.00 in annual real estate tax relief. Funding for this additional exemption had been included as part of the FY 2012 proposed budget.

Supervisor Brown noted that this was one of the best things that had been done for our veterans.

**Supervisor Wyche moved, seconded by Supervisor Brown, to hold a public hearing on the above subject on May 23, 2011. All were in favor.**

Accordingly, a First Reading was held on the following proposed ordinance:

AN ORDINANCE TO ENACT SECTION 15-105 OF THE SOUTHAMPTON  
COUNTY CODE RELATING TO REAL ESTATE TAX  
EXEMPTION FOR DISABLED VETERANS

- - - - -

BE IT ORDAINED by the Board of Supervisors of Southampton County, Virginia that the Southampton County Code be, and hereby is, amended by enacting Section 15-105 as written herein below:

**Sec. 15-105. Exemption from taxes on property for disabled veterans; application for exemption.**

(a) Pursuant to § 58.1-3219.5 of the Code of Virginia, 1950, as amended, Southampton County hereby exempts from taxation the dwelling and up to one acre of land upon which the dwelling is situated, including the joint real property of husband and wife, of any veteran who has been rated by the U.S. Department of Veterans Affairs or its successor agency pursuant to federal law to have a 100 percent service-connected, permanent, and total disability, and who occupies the real property as his principal place of residence.

(b) The surviving spouse of a veteran eligible for the exemption set forth in this article shall also qualify for the exemption, so long as the death of the veteran occurs on or after January 1, 2011, the surviving spouse does not remarry, and the surviving spouse continues to occupy the real property as his principal place of residence.

(c) The veteran or surviving spouse claiming the exemption under this article shall file with the commissioner of the revenue of the county, on forms to be supplied by the county an affidavit or written statement (i) setting forth the name of the disabled veteran and the name of the spouse, if any, also occupying the real property, (ii) indicating whether the real property is jointly owned by a husband and wife, and (iii) certifying that the real property is occupied as the veteran's principal place of residence. The veteran shall also provide documentation from the U.S. Department of Veterans Affairs or its successor agency indicating that the veteran has a 100 percent service-connected, permanent, and total disability. The veteran shall be required to refile the information required by this section only if the veteran's principal place of residence changes. In the event of a surviving spouse of a veteran claiming the exemption, the surviving spouse shall also provide documentation that the veteran's death occurred on or after January 1, 2011.

This ordinance shall become effective as of January 1, 2011.

A copy teste: \_\_\_\_\_, Clerk  
Southampton County Board of Supervisors  
Adopted: May 23, 2011

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda was a copy of the latest newsletter from Smart Beginnings Western Tidewater.

Mr. Johnson advised that various notices, incoming and outgoing correspondence, and articles of interest were also included in the agenda.

Chairman Jones asked if there was anything else to come before this Board prior to convening a closed meeting.

Supervisor Felts advised that she received an email from Joyelle Saunders, Program Director of Court Appointed Special Advocates for Children (CASA), clarifying the services they provided to Southampton County.

Supervisor Brown informed that he had submitted an application for the Civil War mobile unit to visit Southampton County either the last 3 days of September, or the first 3 days of October.

**Mr. Johnson announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:**

**Section 2.2-3711 (A) (5) Discussion concerning prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;**

**Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members related to actual litigation where such briefing in an open session would adversely affect the litigating posture of the public body; and**

**Section 2.2-3711 (A) (1) Discussion of performance of specific public officers.**

**Vice-Chairman Young moved, seconded by Supervisor Wyche, to conduct a closed meeting for the purposes previously read.**

Jon Mendenhall (Assistant County Administrator), Richard Railey (County Attorney), and John Smolak (President of Franklin-Southampton Economic Development, Inc.) were also present in the closed meeting along with Mr. Johnson and the Board.

**Upon returning to open session, Vice-Chairman Young moved, seconded by Supervisor Wyche, to adopt the following resolution:**

#### **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.

**Supervisors Voting Aye: Dallas O. Jones  
Walter L. Young, Jr.  
Walter D. Brown, III  
Carl J. Faison  
Anita T. Felts  
Ronald M. West  
Moses Wyche**

**The motion passed unanimously.**

Supervisor Wyche advised that he appreciated what Mr. David Britt, Treasurer, said regarding delinquent taxes, but wouldn't we need somewhere to store the cars that may get towed as a result of someone not paying their personal property taxes. Mr. Johnson clarified that the towing company would store the cars at a specified rate per day, and the cost would be incurred by the delinquent taxpayer.

The Board continued with FY 2012 budget deliberations.

Supervisor Faison stated that he would like to reduce the proposed real estate tax rate increase by 1¢ (from 3¢ to 2¢), but did not want to make up the funds by additional cuts in the proposed budget. The departments and agencies were requested to submit a reduced budget and they had done that. He asked if the funds could be taken out of the Reserve Fund.

Mr. Johnson advised that he did not recommend taking any additional funds out of the Reserve.

Supervisor West indicated that he would like to concede the 1¢. We needed to only tax when needed. He saw this FY 2012 budget as an opportunity to give our taxpayers a break.

Supervisor Brown stated that they knew a 3¢ increase in the real estate tax rate was necessary in FY 2012 to cover debt service. He advised that delinquent taxes were a problem. He thought a feasibility study should be done on dormant property in the County.

There being no further business, the meeting was adjourned at 12:13 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk