

September 8, 2011

At a **special meeting** of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive, Courtland, Virginia on September 8, 2011 at 8:30 AM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Walter L. Young, Jr., Vice-Chairman (Franklin)  
Walter D. Brown, III (Newsoms)  
Anita T. Felts (Jerusalem)  
Carl J. Faison (Boykins-Branchville)  
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 B. Lowe, Finance Director  
Cynthia J. Edwards, Administrative Secretary

Chairman Jones called the meeting to order.

Mr. Michael Johnson, County Administrator, advised that Chairman Jones called this special meeting in order for the Southampton County Board of Supervisors to confirm a Declaration of Local Emergency. Mr. Johnson thanked all the departments for the great job they did in providing assistance and clean-up after the hurricane. Mr. Johnson stated that the cost of the clean-up from the hurricane would be around \$150,000. This includes overtime, running shelters, and debris clean-up. The Federal Declaration will pay at least 75% and the state around 25%.

Supervisor Brown questioned the debris collection. Mr. Johnson stated that it could be carried to the convenience sites and that Mr. Matt Crowder and Mr. Mickey Gray were grinding up the debris for \$50.00 per 20 yard box. Mr. Johnson also stated that VDOT would be collecting debris left at road frontages by September 12, 2011. Supervisor Felts asked about trees that blew down on road frontages. Mr. Johnson stated that VDOT would be responsible for cleaning those up as well.

Supervisor West stated that he thought the county should write a letter to the Tidewater News thanking all the citizens for pulling together for helping out with clean-up after the hurricane. Supervisor Brown thought that a commentary by Mr. Johnson to the Tidewater News would be a good idea. Supervisor West stated he thought the FEMA Declaration needs to be announced in the Tidewater News. Mr. Johnson stated that he had gotten good feedback on the code red system. Mr. Johnson advised that he had received a few thank you notes from citizens. Supervisor Faison stated that he had taken a few people to the shelters and he was impressed with the good, quick set-up the shelters had done.

The Confirmation of a Declaration of Local Emergency reads as follows:

September 8, 2011

**Southampton County  
Confirmation of a Declaration of  
Local Emergency  
September 8, 2011**

WHEREAS, the Emergency Operations Plan for Southampton County, Virginia provides that the Director of Emergency Services, with the consent of the Southampton County Board of Supervisors, is the constituted legal authority for implementing the Emergency Operations Plan and declaring a local state of emergency; and

WHEREAS the Emergency Operations Plan of Southampton County, Virginia empowers the Director of Emergency Services for Southampton County, Virginia to take all necessary actions to mitigate the effects of the emergency; and

WHEREAS, the Emergency Operations Plan of Southampton County, Virginia provides that funds shall be appropriated from the county's unappropriated fund balance to cover reasonable operational costs of emergency services pending further report to the Board of Supervisors as deemed necessary to cover the expected scope of the emergency; and

WHEREAS, the effects of Hurricane Irene presented a condition of peril of life and property which necessitated the declaration of the existence of a local emergency; and

WHEREAS, the Southampton County Director of Emergency Services declared the existence of a local emergency throughout Southampton County effective August 26, 2011 at 0700 hours; and

WHEREAS, a declaration of local emergency by the Director of Emergency Services for Southampton County is subject to confirmation by the Board of Supervisors within fourteen (14) days in accordance with the provisions of § 44-146.21, Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that it hereby confirms the Declaration of Local Emergency signed by the Director of Emergency Services for Southampton County on August 26, 2011 at 0700 hours.

Adopted this 8<sup>th</sup> day of September, 2011.

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Dallas O. Jones, Chairman  
Board of Supervisors

ATTEST

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Michael W. Johnson, Clerk

September 8, 2011

The following letter was sent to Mr. Johnson from Chairman Jones requesting a special meeting of the board of Supervisors to consider adoption of a resolution ratifying the Declaration of Local Emergency issues on August 26, 200 in anticipation of Hurricane Irene.

September 6, 2011

Michael W. Johnson, Clerk  
Board of Supervisors  
P.O. Box 400  
Courtland, VA 23837

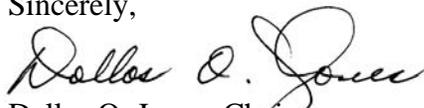
RE: Special Meeting

Dear Mr. Johnson:

Pursuant to **§ 15.2-1418** of the *Code of Virginia*, 1950, as amended, please be advised that I wish to convene a special meeting of the Board of Supervisors on Thursday, September 8, 2011 at 8:30 a.m. to consider adoption of a resolution ratifying the Declaration of Local Emergency issued on August 26, 2011 in anticipation of Hurricane Irene. **Section 44-146.21** of the *Code of Virginia* provides that a local declaration of emergency is subject to confirmation by the governing body within 14 days.

Thank you in advance for informing each Board member and providing requisite notice of this meeting in accordance with the provisions of the statute.

Sincerely,



Dallas O. Jones, Chairman  
Board of Supervisors

cc: Richard E. Railey, Jr., County Attorney  
Hon. Vernie W. Francis, Sheriff

September 8, 2011

The following letter was sent to the Board of Supervisors from Mr. Johnson notifying the board members there would be a special meeting to consider adoption of a resolution ratifying the Declaration of Local Emergency issued on August 26, 2011.

September 6, 2011

## Memorandum

TO: **Board of Supervisors**

BY: **Michael W. Johnson, County Administrator**

RE: **Notice of Special Meeting**  
Disaster Declaration Ratification

Chairman Jones asked me to notify you regarding a special meeting on **Thursday, September 8, 2011 at 8:30 a.m.** in the Board of Supervisors Meeting Room, Southampton County Office Center, 26022 Administration Center Drive, Courtland to consider adoption of a resolution ratifying the Declaration of Local Emergency issued on August 26, 2011 in anticipation of Hurricane Irene. **Section 44-146.21** of the *Code of Virginia* provides that a local declaration of emergency is subject to confirmation by the governing body within 14 days.

Thank you in advance for adjusting your schedule to accommodate this meeting.

cc: Richard E. Railey, Jr.  
Jon Mendenhall  
The Tidewater News

September 8, 2011

The Board of Supervisors adopted the following Declaration of Local Emergency.

Southampton County  
Declaration of Local Emergency  
August 26, 2011

WHEREAS, the Emergency Operations Plan for Southampton County, Virginia provides that the Director of Emergency Services, with the consent of the Southampton County Board of Supervisors, is the constituted legal authority for implementing the Emergency Operations Plan and declaring a local state of emergency; and

WHEREAS, the effects of Hurricane Irene may present a condition of peril of life and property which necessitates the proclamation of the existence of an emergency.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout Southampton County;

IT IS FURTHER PROCLAIMED that during the existence of said emergency, the powers, functions, and duties of the Director of Emergency Services for Southampton County, Virginia shall be those prescribed by law and the ordinances, resolutions, and approved plans of Southampton County in order to mitigate the effects of the emergency;

**Supervisor Young made a motion to adopt the Declaration. Supervisor Felts seconded the motion. All were in favor.**

Supervisor Jones stated that there being no further business the meeting was closed.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk

September 8, 2011

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