

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 August 22, 2016 at 6:00 PM.

SUPERVISORS PRESENT

Ronald M. West, Vice Chairman (Berlin-Ivor)  
Dr. Alan W. Edwards (Jerusalem)  
R. Randolph Cook (Newsoms)  
Carl J. Faison (Boykins-Branchville)  
Barry T. Porter (Franklin)  
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

Dallas O. Jones, Chairman (Drewryville)

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
Lynette C. Lowe, Deputy County Administrator/Chief Financial Officer  
Beth Lewis, Community Development Deputy Director  
Julien W. Johnson, Jr. Public Utilities Director  
Richard E. Railey, Jr., County Attorney  
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT

Vice-Chairman West called the meeting to order.

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

Vice-Chairman West stated that the first item on the agenda is a closed session.

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

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

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

Vice-Chairman West asked if he could get a motion to go into closed session.

Supervisor Edwards made a motion to go into closed session.

Supervisor Phillips seconded the motion which carried unanimously.

Vice-Chairman West called the meeting back to order and stated we have had closed session at this point. That starts at 6:00 p.m. on meeting night. We did have four items that we dealt with and at this time we will have the certification resolution.

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

### **RESOLUTION OF CLOSED MEETING**

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

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

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

Supervisor Faison made a motion to adopt the certification resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Vice-Chairman West states we are now back in open session. We did have closed session earlier this evening. We only discussed those four items that were noted. We took no action; voted on nothing, other than hearing the things that come our way this evening. Let me make a comment first. That would be Chairman Jones. He is in Myrtle Beach. He had an opportunity to visit family and share and to have a good time. I think he left early Saturday morning and will come back this coming Friday or Saturday as well. So, wish him well in your thoughts. A safe travel down, safe travel returned. At this time we will open the floor for citizen comment period. We will open the floor for anyone who would like to make any comments. Wow, one more time. We will close the citizen comment period. Next, we have three items on approval of minutes. The budget public hearing dated May 16, 2016, continued meeting July 5, 2016, and the regular session July 25, 2016. Each one of you has had an opportunity to review these minutes. Go over them and review. Are there any corrections or any statements concerning these minutes? Hearing none, they will be accepted as presented to us tonight. At this time we have a special person here that would like to speak, Mr. Neil. We have seen some activity in the paper and I know it is not on our agenda but if you would help me, Neil would you come forward and tell us about two new people that have come out to join Southampton County. Mr. Neil Clark, the Extension Agent.

Mr. Neil Clark addressed the board. Representatives of the board and staff, thank you for this opportunity. I am excited to be able to make an announcement like this. Thank you for putting us on the agenda. I would like to introduce to you this evening our two new staff members in the office. First, I will introduce our 4-H agent that is shared with Isle of Wight, Ms. Kim Atkinson. Kim has been with us since the end of May and jumped right in and did a fantastic job carrying

200 kids to camp and then helping with the livestock and 4-H programs at the fair. Kim has a long history working with the youth and 4-H programs. She was an instructional assistant, volunteer and substitute teacher in Isle of Wight and Virginia Beach School Systems, and most recently she served as a volunteer leader in 4-H Technician in Isle of Wight. She is a proud alumni of the 4-H program in Chesapeake and was awarded the 4-H Outstanding Member award when she came through the program. She received her Bachelors at Radford and Graduate Studies at Old Dominion University. Her husband and three children are all involved in 4-H. Anything you want to say?

Vice-Chairman West states good news.

Supervisor Edwards states welcome.

Ms. Kimberly Atkinson states no, I am just thrilled to be here. Thank you so much for giving me this opportunity and I look forward to seeing all of you in the future.

Mr. Neil Clark states next I would like to introduce Ms. Livvy Preisser. She has been with us since July 10<sup>th</sup>. Also, hit the ground running with the 4-H events involved with the fair with the pesticide retainer recycling program and doing a lot of integrated pest management work with field crops. She came in when the bugs came in. So, there was no time for sitting around too long. She has helped a lot with that. She has an ag-tech and agriculture economic degrees from Virginia Tech and is currently enrolled in their Master's Program involved in Agriculture Education. Most recently she served as the agricultural agent in Campbell County focusing on agri-tourism and marketing. She has done internships all over the place. I guess I should mention, which I had left out here, recently she is from a row crop farm on the Northern Neck. She did internships at the Eastern Virginia Research station in Warsaw, in Essex County, and with the Farm Bureau in Richmond. Along the way she has also worked in agri-business while working her way through school. She and her husband have recently moved to the area as her husband took a R&D position at Smithfield Foods. So, we look forward to having both of these young ladies with us for quite a long time and hopefully I won't keep having to make these introductions because we will be set for a while. Livvy did you have anything?

Ms. Livvy Preisser states just what Kim said. I am happy to be here, happy to work with you guys, and be in the county. So, thank you.

Vice-Chairman West states the board is appreciative and this is a good thing. We are glad to see you all move this way and thank you on behalf of Southampton County Board of Supervisors. If you will turn and present yourself and audience please give them a hand.

Applause

Mr. Neil Clark states let us know if there is any way we can serve you.

Vice-Chairman West states sure and thank you so much. I think they will be put to work real soon. Okay, we have looked at the minutes. Next, we have highway matters, Mr. Johnson.

Mr. Michael Johnson states included in your agenda packages you will find a number of project updates on current VDOT construction projects in the county. The first one of course is the Courtland Interchange located at the intersection of Route 58 and Route 58 Business in Courtland. As far as I know right now, that project remains on schedule. It is expected to be complete December 2018. Second project is the Route 35 bridge replacement over the Tarrara Creek in Boykins. That project will be bid. I am not sure what the bid date is. Either it has just gone by or coming up soon, but we expect that to be awarded probably next month. The Route 659 Bridge over the Flat Swamp Creek; that project has been underway since March and is expected to be completed in November. And then of course the Route 671 bridge replacement across the Nottoway River. As you all know they are still in the planning phase of that project. We don't yet have a bid date for that.

Vice-Chairman West states great. You know I rode over the Route 35 Nottoway Bridge today and that is such a nice improvement; wide with the lights. VDOT did a good job there. This is one of these times we can say job well done. Thank you for that. Item B, Environmental Impact, Route

671, Mr. Johnson.

Mr. Michael Johnson states you see in your agenda packages the latest correspondence that we had with VDOT particular relative to the detours that they are proposing when they start that bridge project. We have asked them several times to do everything that they can to minimize any adverse impacts. Particularly on the cotton gin that is located right near the base of that second bridge. As you recall they plan to stage those bridge projects such that they will do one bridge then there will be a three month gap with that gap occurring between September and December in time to work with the cotton coming in. Then they will start the second bridge shortly after the first of the year. The people at the gin seem to be very well pleased with that concept. It is just a matter of working the truck detours around the bridges while they are under construction. We are still working through those details.

Vice-Chairman West states good news. Board members, any comments or questions for Mr. Johnson concerning either one of these updates or bridges?

Supervisor Phillips states I would just say that the cotton gin's letter is very appreciative of the fact that they were able to split the project where they could do it so it would not impact the harvest.

Vice-Chairman West states and I think it is more to the effort to work through this process and it has been good so, that is a great thing. Alright gentlemen, we have the opportunity for monthly concerns. I know water right now is not a big issue. Let's start at the end. Supervisor Cook do you have a comment or any concerns.

Supervisor Cook states I don't. I just met with my Superintendent about a couple of concerns last week.

Vice-Chairman West states okay, they are working on it. Direct contact is good; Supervisor Porter.

Supervisor Porter states I have also met with my Superintendent.

Vice-Chairman West states great; Supervisor Faison.

Supervisor Faison states no concerns right now.

Vice-Chairman West called on Supervisor Edwards.

Supervisor Edwards states no concerns sir.

Vice-Chairman West called on Supervisor Phillips.

Supervisor Phillips states I have conveyed my concerns and they are being addressed.

Vice-Chairman West states great. One on one contact, we do have people that listen. You can pick up the phone. You know the 1-800 number and when there are potholes that we are not aware of or dead animals in the road. 1-800 gets rid of that dead animal or call the two Superintendents and I promise you they will be right over.

Vice-Chairman West called on Supervisor Porter.

Supervisor Porter states also, a lot of people are starting to use their website. You can actually request a work order on VDOT's website. The nice thing about that is they have a record and they have to respond. If they don't respond, they get disciplined. So, if you have something that you need in your area that needs to be done that is causing a problem just get on the website and fill out a work order. That is the best and quickest way to get your concern addressed.

Vice-Chairman West states they do have a limited time. It is 24 hours isn't it?

Supervisor Porter states I am not sure exactly what the limited time is.

Supervisor Phillips states Vice-Chairman, there is an 1-800 number that you can call and once it

becomes a part of their system, I have talked to the district engineers and they have someone that calls and checks to make sure that they have acted on whatever these request are. Anyone that wants to speak to me I am available and that 1-800 number I would be happy to give it to them.

Vice-Chairman West states that is for you and this board okay; 1-800 works.

Supervisor Phillips states like I said they are required... they are checked up on after the request.

Vice-Chairman West states let's go to appointments, item number seven, Litter Control Council, Mr. Johnson.

Mr. Michael Johnson states Litter Control Council, we have once vacancy. Mr. Marvin Wise's term on that particular body expired July 1<sup>st</sup>. I think he indicated to Supervisor Porter that he is unable to continue serving. Not sure if you have had any success in finding a successor.

Supervisor Porter states I have to say I am having a challenge filling this position. Interesting enough since I have been trying I have had two people call me with litter complaints and when offered the opportunity to serve on the Council they gladly declined. I am still working. Hopefully I will have someone next month.

Mr. Michael Johnson states this is just really for notification but on the Industrial Development Authority due to the unexpected passing of Mr. E. Beale Carter, Jr., we do have a vacancy on that board from the Newsoms District. Mr. Cook will need to find a successor for Mr. Carter. His term was set to expire December 31, 2016. So, we will be looking for someone to fill that unexpired portion of his term first recognizing that whoever is appointed to that will be eligible for a full four year term after that.

Vice-Chairman West states Mr. Johnson before we leave litter control; if you will I would like to take an opportunity. Mr. Daniel Gray has been on the board for the Berlin-Ivor District and he is unable to continue and at this time I would like to nominate and place under consideration Mr. Curtis Newsome. He has been in this position before and I would like to ask that you approve him tonight to take Mr. Gray's place. May I get a motion for that?

Supervisor Edwards made a motion to appoint Curtis Newsome to the Litter Control Council to take Mr. Daniel Gray's place.

Supervisor Porter seconded the motion which carried unanimously.

Vice-Chairman West states let's go to the third item, Board of Zoning Appeals.

Mr. Michael Johnson states Board of Zoning Appeals, Mr. Barry Burgess's term on that group is set to expire September 30<sup>th</sup>. I wanted to alert Supervisor Phillips. As you all know, those appointments are actually made by the Circuit Court but they typically seek a recommendation from the local governing body. So, if we can get that recommendation next month, I can get that forwarded over to the Circuit Court judge for his consideration.

Supervisor Phillips states I am prepared to re-nominate Mr. Burgess tonight if I can get a second.

Supervisor Porter seconded the motion which carried unanimously.

Vice-Chairman West states Board of Building Code Appeals.

Mr. Michael Johnson states we have a couple of terms. One has actually already expired and the other one will expire September 30, 2016. Mr. Sonny Draper's term will expire September 30, 2016 and it also just recently came to my attention that Mr. Gary Banks's term actually expired September 30, 2015. This is a board that only meets as necessary when there are appeals filed with the Code Official. They have not had any cause to meet in the past twelve months but we do need to make sure that we keep an active group appointed just in case there are appeals. Mr. Draper is from the Boykins-Branchville District. Mr. Faison if you want to touch basis with him or see if there is a successor if he is unable or unwilling to continue. Then, Mr. Cook, Mr. Gary Banks is from the Newsoms District.

Supervisor Faison states I will have someone next month.

Vice-Chairman West states we will consider that next meeting then. Thank you. Moving on to reports, Mr. Johnson.

Mr. Michael Johnson states there are a number of reports in your agenda packages. I will be glad to answer any specific questions about them if you would like. We have reports from the Sheriff's Office, Animal Control, Litter Control, Building Permits, Cooperative Extension, Solid Waste Quantities, and Personnel if you would like for me to share that.

Vice-Chairman West states if you would sir.

Mr. Michael Johnson states we had four reclassifications during the month of August. All of them in the Sheriff's Office. All of them effective August 1<sup>st</sup>. The first one is Navarone A. Hartman. Salary adjusted to \$36,627. Second one is Benjamin J. Matteson. Salary adjusted to \$36,627. Third is Megan M. Stewart. Salary adjusted to \$36,627. And, then J. Kevin Story salary adjusted to \$41,115. There was one separation in the Sheriff's Office effective July 9, 2016. That is Jeffrey W. Parker.

Vice-Chairman West states alright. Any comments on any of these? Okay, Shared Services Committee. Supervisor Porter at this time would you.

Supervisor Porter states we have nothing new to report tonight.

Vice-Chairman West states we are meeting Thursday however.

Supervisor Porter states no, we are meeting a week from Wednesday.

Mr. Michael Johnson states September 7<sup>th</sup> I think it is.

Vice-Chairman West states yes. I was thinking 452. I am sorry. Okay, are there any questions about any of the reports? Hearing none, we will move to financial matters.

Mr. Michael Johnson states first thing Vice-Chairman is the year end, August for June, FY 2016 Appropriation Resolution. You have a copy of that in your agenda packages. It provides a total appropriation of \$1,189,986.17. Much like last month, this appropriation is largely a housekeeping measure. It reallocates funds among various line items within departmental budgets with very little overall budgetary impact. The revenues have been received from the sources indicated in the resolution. The appropriation includes \$448,144.00 for the General Fund, \$132,872.02 for the School Fund, \$4,654.38 for the School Food Service Fund, \$514,019.84 for the Building Fund, \$88,288.93 for the Enterprise Fund, and \$2,007.00 to the Non-Judicial Sale Fund. The resolution does include \$408,604.00 in new money, most of that has simply been set aside as an escrow as a debt-service reserve account under the terms and conditions of the lease revenue bonds that we used to finance the infrastructure improvements last November. If you remember, that was related to repainting the water tanks, the jail farm kitchen/cafeteria project as well as Courthouse security improvements. That amount that is held in escrow is \$312,515. The bank simply requires us to set that money aside with an earmark on it to serve as a reserve account to pay that debt service. The remainder of that new money is associated with the costs of providing mandated services to at-risk youths under the Comprehensive Services Act, and for one-time payouts to retiring Public Utility employees for accumulated annual and sick leave, as well as overtime for their co-workers that filled in until their positions were actually filled.

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, August 22, 2016

RESOLUTION

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

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

|                  |                                   |             |
|------------------|-----------------------------------|-------------|
| 4-100-12415-3220 | Collection Fees                   | 2,007.00    |
| 12430-1100       | Salaries & Wages Regular          | 3,000.00    |
| 12430-2300       | Hospital Plan                     | 3,000.00    |
| 12510-1100       | Salaries & Wages Regular          | (6,000.00)  |
| 12550-2350       | Aff Care Act-PCORI Fee            | 600.00      |
| 12550-2600       | Unemployment Insurance            | (600.00)    |
| 12550-2600       | Unemployment Insurance            | (740.00)    |
| 12550-5306       | Crime Bond - EE/BOS/VOL           | 740.00      |
| 13200-3320       | Maintenance Service Contracts     | (3,000.00)  |
| 13200-6001       | Office Supplies                   | 3,000.00    |
| 21600-1701       | Court Appointed Attorneys' Fees   | 316.00      |
| 21600-2100       | Retirement                        | (316.00)    |
| 21600-3863       | Book Restoration                  | 12,252.00   |
| 22100-1100       | Salaries & Wages Regular          | 5,000.00    |
| 22100-2220       | VRS Hybrid DD ER Mandatory        | 8,000.00    |
| 22100-2221       | ICMA Hybrid DC ER Mand Match 401  | 1,000.00    |
| 22100-2240       | VACORP/Standard Disability        | 1,000.00    |
| 22200-5500       | Travel Convention, Education      | 890.00      |
| 22200-6001       | Supplies & Other Expenses         | 5,626.00    |
| 22200-8201       | Equipment                         | 1,710.00    |
| 31200-1200       | Over-time Salaries                | 7,800.00    |
| 31200-1200       | Over-time Salaries                | 6,600.00    |
| 31200-2300       | Hospital Plan                     | (6,600.00)  |
| 31200-3310       | Repair & Maintenance              | (7,800.00)  |
| 31200-1935       | Grant - Byrne - LE Block          | 2,055.00    |
| 31400-1920       | Compensation - Other              | 500.00      |
| 31400-2100       | FICA                              | 500.00      |
| 31400-8201       | Equipment                         | (1,000.00)  |
| 31500-2100       | FICA                              | 55.00       |
| 31500-2210       | Retirement                        | 45.00       |
| 31500-5500       | Travel Convention, Education      | (100.00)    |
| 33300-3166       | Purchase of Service and Home Care | 2,200.00    |
| 35100-2800       | Vaccinations                      | 300.00      |
| 35100-6009       | vehicle supplies                  | (300.00)    |
| 42300-1100       | Salaries & Wages Regular          | 3,000.00    |
| 42300-1200       | Over-time Salaries                | 1,000.00    |
| 42300-1300       | Part-time salaries - Sites        | 4,700.00    |
| 42300-3170       | Contractual Services              | 1,600.00    |
| 42300-3310       | Repair & Maintenance              | (3,000.00)  |
| 42300-3310       | Repair & Maintenance              | (1,000.00)  |
| 42300-3310       | Repair & Maintenance              | (4,700.00)  |
| 42300-3310       | Repair & Maintenance              | (1,600.00)  |
| 42300-3310       | Repair & Maintenance              | (1,600.00)  |
| 43000-3310       | Repair & Maintenance              | 13,000.00   |
| 43000-5120       | Heating Services                  | (13,000.00) |
| 53500-1300       | Part-time Salaries                | 300.00      |

|            |  |            |
|------------|--|------------|
| 53500-2100 | FICA   | 21.00      |
| 53500-5666 | Administrative Allocation                        | 207.00     |
| 53500-5667 | Standard Allocation                              | 19,700.00  |
| 81100-2100 | FICA   | 500.00     |
| 81100-3150 | Legal Services                                   | 6,800.00   |
| 81100-3310 | Repair & Maintenance                             | 1,600.00   |
| 81100-3321 | Planning & Zoning Svcs/City of Franklin          | (1,600.00) |
| 81100-3321 | Planning & Zoning Svcs/City of Franklin          | (500.00)   |
| 81100-3321 | Planning & Zoning Svcs/City of Franklin          | (6,800.00) |
| 93000-9230 | Transfer out-Enterprise - Debt Service           | 8,588.00   |
| 93000-9220 | Transfer out to Enterprise Fund                  | 65,073.00  |
| 93000-9246 | Transfer out-Bldg Fund-for Comm Cap Bank Reserve | 312,515.00 |
|            |  | <hr/>      |
|            |  | 448,144.00 |

From the Non Judicial Sale Fund to the Non Judicial Sale Operating Fund be expended only on order of the Board of Southampton County:

|                  |                              |          |
|------------------|------------------------------|----------|
| 4-102-97000-9200 | Transfer out to General Fund | 2,007.00 |
|                  |                              | <hr/>    |
|                  |                              | 2,007.00 |

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

|                      |                                    |             |
|----------------------|------------------------------------|-------------|
| 4-201-53100-2210-309 | Retirement                         | (10,039.00) |
| 4-201-53100-2220-309 | VRS Hybrid DB ER Mandatory         | 302.00      |
| 4-201-53100-2221-309 | ICMA Hybrid D DC ER Mand Match 401 | 20.00       |
| 4-201-53100-2240-309 | VACORP/Standard Disability         | 10.00       |
| 4-201-53100-3320-309 | Maintenance Service Contracts      | 220.00      |
| 4-201-53100-5230-309 | Telecommunications                 | 1,185.00    |
| 4-201-53100-5540-309 | Travel - Convention, Education     | 3,480.00    |
| 4-201-53100-6005-309 | Food Supplies                      | 12.00       |
| 4-201-53100-6014-309 | Other Operating Supplies           | 2,990.00    |
| 4-201-53100-8201-309 | Capital Outlay                     | 1,820.00    |
| 4-201-53210-5728-313 | Adult Services                     | (2,527.00)  |
| 4-201-53210-5743-313 | Family Preservation/Support        | 2,355.00    |
| 4-201-53210-5750-313 | Adult Protective Services          | 172.00      |
|                      |                                    | <hr/>       |
|                      | TOTAL                              | 0.00        |

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

|                            |                                  |              |
|----------------------------|----------------------------------|--------------|
| 4-205-61100-1120-003-5-100 | Instructional Salary - ABE & GAE | (15,147.25)  |
| 61100-1620-003-1-100       | Supplemental Salary - REG        | (104,345.54) |
| 61100-3000-002-2-100       | Other Instructional Costs - SP   | 1,995.50     |
| 61100-3000-002-2-100       | Other Instructional Costs - SP   | 45,726.47    |
| 61100-3000-002-2-100       | Other Instructional Costs - SP   | 2,969.37     |
| 61100-3000-002-2-100       | Other Instructional Costs - SP   | 105,586.93   |
| 61100-3810-002-2-100       | Tuition Paid other Div-State     | (4,625.63)   |
| 61100-6000-003-1-100       | Materials & Supplies - Reg       | 100.00       |
| 61100-6000-003-1-100       | Materials & Supplies - Reg       | 74.17        |

|                       |                                 |             |
|-----------------------|---------------------------------|-------------|
| 61100-6000-003-1-100  | Materials & Supplies - Reg      | 900.00      |
| 61100-6000-003-1-100  | Materials & Supplies - Reg      | 600.00      |
| 61100-6000-003-1-100  | Materials & Supplies - Reg      | 61.01       |
| 61100-6020-003-1-100  | Textbooks Furnished Free - Reg  | 64.99       |
| 61210-1120-002-1-100  | Guidance Services Salary - REG  | (46,581.30) |
| 61210-1120-003-1-100  | Guidance Services Salary - REG  | 46,406.52   |
| 61210-1620-002-1-100  | Supplemental Salary - REG       | (6,181.46)  |
| 61210-2100-002- -100  | FICA Benefits                   | (7,501.12)  |
| 61210-2100-003- -100  | FICA Benefits                   | 6,676.04    |
| 61210-2210-002- -100  | VRS Ret - Prof                  | (7,690.46)  |
| 61210-2210-003- -100  | VRS Ret - Prof                  | 7,012.50    |
| 61210-2214-002- -100  | VRS Insurance                   | (574.18)    |
| 61210-2300-002- -100  | Hospitalization                 | (7,647.00)  |
| 61210-2600-002- -100  | Virginia Employment Commission  | (136.80)    |
| 61210-2750-002- -100  | Retiree Health Ins Credit       | (325.88)    |
| 61210-5500-002-1-100  | Travel (Mileage) - Reg          | (1,500.00)  |
| 61210-6000-002-1-100  | Materials & Supplies - Reg      | (1,000.00)  |
| 61230-1120-002-1-100  | Instructional Salary - REG      | (2,000.00)  |
| 61230-1120-003-1-100  | Instructional Salary - REG      | 1,382.75    |
| 61230-2100-002- -100  | FICA Benefits                   | (153.00)    |
| 61230-2100-003- -100  | FICA Benefits                   | 78.27       |
| 61230-5500-002-1-100  | Travel (Mileage) - Reg          | (412.83)    |
| 61230-5500-003-1-100  | Travel (Mileage) - Reg          | 412.87      |
| 61310-1120-002-1-100  | Supervisor Salary -REG          | 45,369.83   |
| 61310-1120-003-1-100  | Supervisor Salary -REG          | (47,146.30) |
| 61310-1150-002-1-100  | Clerical Salary - REG           | 10,359.33   |
| 61310-1150-002-2-100  | Clerical Salary - SP            | 11,712.39   |
| 61310-1150-003-1-100  | Clerical Salary - REG           | (10,159.46) |
| 61310-2100-003- -100  | FICA Benefits                   | (5,696.20)  |
| 61310-2210-002- -100  | VRS Ret - Prof                  | 41,582.95   |
| 61310-2210-003- -100  | VRS Ret - Prof                  | (40,368.64) |
| 61310-2214-003- -100  | VRS Insurance                   | (1,884.54)  |
| 61310-2300-002- -100  | Hospitalization                 | 7,145.96    |
| 61320-1122-002- - 100 | Librarian Salary - Reg          | (31,053.48) |
| 61320-6012-003-1-100  | Library Books - REG             | 8,563.22    |
| 61410-1126-002- -100  | Principal Salaries - REG        | (6,015.15)  |
| 61410-1150-002- -100  | Clerical Salary - REG           | (6,482.05)  |
| 61410-2100-002- -100  | FICA Benefits                   | (2,009.16)  |
| 61410-2210-002- -100  | VRS Ret - Prof                  | (4,465.32)  |
| 61410-2300-002- -100  | Hospitalization                 | (3,256.94)  |
| 61410-3000-003- - 100 | Other Instructional Costs - Reg | (787.80)    |
| 62110-2300            | Hospitalization                 | 4,911.81    |
| 62120-2100            | FICA Benefits                   | (5,248.02)  |
| 62120-2210            | VRS Ret - Prof                  | (8,245.92)  |
| 62120-2300            | Hospitalization                 | (5,004.28)  |
| 62120-2350            | Retiree Health Ins Premiums     | 724.00      |
| 62120-2750            | Retiree Health Ins Credit       | (105.85)    |
| 62130-3160            | Educational News Media          | 251.40      |
| 62140-3000            | Recruiting Services             | (1,990.05)  |
| 62150-3150            | Special Legal Services          | (5,626.17)  |
| 62160-3130            | Audit Expense                   | (100.00)    |
| 62170-3180            | Other Contractual Services      | 294.19      |
| 62220-1131            | School Nurse Salaries           | (1,415.08)  |
| 62220-6000            | Medical & Laboratory Supplies   | 300.00      |
| 62230-1130            | Psychologist Salary             | (9,869.23)  |
| 62230-2100            | FICA Benefits                   | (750.42)    |
| 62230-2210            | VRS Ret - Prof                  | (1,342.70)  |
| 62230-2214            | VRS Insurance                   | (114.16)    |
| 62230-2300            | Hospitalization                 | (7,637.00)  |
| 62230-2750            | Retiree Health Ins Credit       | (100.00)    |
| 62230-5500            | Travel (Mileage)                | (96.76)     |
| 62240-5500            | Travel (Mileage)                | (1,315.71)  |

|                                |                                    |                   |
|--------------------------------|------------------------------------|-------------------|
| 63100-1150                     | Clerical Salary                    | 3,413.91          |
| 63200-6008                     | Vehicle & Powered Equip - Fuels    | (263,823.13)      |
| 63200-6009                     | Vehicle & Powered Equip - Supplies | 175.00            |
| 63400-6014                     | Other Operating Vehicles           | 33,585.60         |
| 64100-1150                     | Clerical Salary                    | (10,956.46)       |
| 64100-2100                     | FICA Benefits                      | (809.84)          |
| 64100-2210                     | VRS Ret - Prof                     | (1,650.70)        |
| 64100-2214                     | VRS Insurance                      | (130.98)          |
| 64100-2600                     | Virginia Employment Commission     | (63.02)           |
| 64100-2750                     | Retiree Health Ins Credit          | (58.34)           |
| 64200-2300                     | Hospitalization                    | (10,092.71)       |
| 64300-2100                     | FICA Benefits                      | (232.78)          |
| 64300-3320                     | Maintenance Service Contracts      | (160,637.23)      |
| 64400-3321                     | Copier Rental & Maintenance        | (15.54)           |
| 64500-3310                     | Repairs & Maintenance Services     | (34,173.59)       |
| 64500-6017                     | Vehicles Services Operation        | (15,000.00)       |
| 65100-2300                     | Hospitalization                    | 20,129.00         |
| 66200-3000                     | Professional Services              | 41,755.94         |
| 66200-6000                     | Improvement to Sites               | 34,345.00         |
| 66200-8200                     | Building Improvements              | 158,290.95        |
| 67175-9207                     | Transfer out to Food service       | 80,000.00         |
| 68100-8350-09- -100            | Tech Hardware Additions            | 179,061.89        |
| 68200-8300-9- - 100            | Tech Hardware Replacement          | 17,775.26         |
| 69001-1140                     | Technical Salary - Reg             | 6,465.00          |
| 69001-1170                     | Operative Salaries                 | 13,522.50         |
| 69001-2100                     | FICA Benefits                      | 1,477.66          |
| 69002-1170                     | Operative Salaries                 | 2,083.50          |
| 69002-2100                     | FICA Benefits                      | 139.54            |
| 69003-1170                     | Operative Salaries                 | 693.00            |
| 69003-2100                     | FICA Benefits                      | 47.35             |
| 69004-1170                     | Operative Salaries                 | 297.00            |
| 69004-2100                     | FICA Benefits                      | 22.20             |
| 69005-1170                     | Operative Salaries                 | 567.00            |
| 69005-2100                     | FICA Benefits                      | 29.37             |
| 69007-1170                     | Operative Salaries                 | 499.50            |
| 69007-2100                     | FICA Benefits                      | 32.15             |
|                                | SCHOOL OPERATING                   | TOTAL             |
|                                |                                    | <u>33,917.63</u>  |
| ENGLISH MATH SCIENCE - PRG 320 |                                    |                   |
| 4-205-61100-6000-002-1-320     | Materials & Supplies-Eng/Math/Sci  | (2,000.00)        |
|                                | TOTAL                              | <u>(2,000.00)</u> |
| PRG 330                        |                                    |                   |
| 4-205-61100-6000-002-1-330     | Materials & Supplies - Capron      | 2,000.00          |
|                                | TOTAL                              | <u>2,000.00</u>   |
| TEXTBOOKS - PRG 260            |                                    |                   |
| 4-205-61100-6040-002-1-260     | Textbooks                          | 3,701.00          |
|                                | TOTAL                              | <u>3,701.00</u>   |
| READING INTERVENTION - PRG 450 |                                    |                   |
| 4-205-61100-6000-002-1-450     | Materials & Supplies - Reg         | 4,516.00          |
|                                | TOTAL                              | <u>4,516.00</u>   |

|   |                                       |       |                   |
|---|---------------------------------------|-------|-------------------|
| TITLE I, PROGRAM 500  |                                       |       |                   |
| 4-205-61100-6000-002-1-500  | Instructional & Educational Materials |       | 24,018.54         |
|   |                                       | TOTAL | <u>24,018.54</u>  |
| TITLE VIB ELEMENTARY, PROGRAM 550   |                                       |       |                   |
| 4-205-61100-1120-003-2-550  | Instructional Salary - SP             |       | (9,015.00)        |
|   |                                       | TOTAL | <u>(9,015.00)</u> |
| TITLE IIA TRAINING & RECRUITING - PROG 625  |                                       |       |                   |
| 4-205-61100-1120-002-1-625  | Instructional Salary - Reg            |       | (556.65)          |
|   |                                       | TOTAL | <u>(556.65)</u>   |
| VOCATIONAL/SPECIAL ED PROJECT, PROGRAM 800  |                                       |       |                   |
| 4-205-61100-3000-003-3-800  | Purchases Services                    |       | (377.50)          |
|   |                                       | TOTAL | <u>(377.50)</u>   |
| OPPORTUNITY INC, PROGRAM 850  |                                       |       |                   |
| 4-205-61210-1120-003-3-850  | Guidance Services Sal - Voc           |       | 28,874.00         |
| 61210-2100-003- -850  | FICA Benefits                         |       | 1,200.00          |
| 61210-2210-003- -850  | VRS Ret Prof                          |       | 3,100.00          |
| 64200-4000- - -850  | Student Incentives                    |       | 43,476.00         |
|   |                                       | TOTAL | <u>76,650.00</u>  |
| PRE-SCHOOL INCENTIVE, PROGRAM 900   |                                       |       |                   |
| 4-205-61100-6000-002-2-900  | Instructional & Educational Materials |       | 18.00             |
|   |                                       | TOTAL | <u>18.00</u>      |
|   | TOTAL SCHOOL FUND                     |       | <u>132,872.02</u> |
| From the Food Service Fund to the Operating<br>Food Service Fund to be expended only<br>on order of the Southampton County<br>School Board: |                                       |       |                   |
| 4-207-65100-1190  | Service Salaries                      |       | (33,230.89)       |
| 4-207-65100-2300  | Health Insurance Benefits             |       | (42,114.73)       |
| 4-207-65100-6002  | Food Costs                            |       | 80,000.00         |
|   | TOTAL FOOD SERVICE FUND               |       | <u>4,654.38</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

|                  |  |             |
|------------------|--|-------------|
| 4-300-94000-3150 | Legal Svcs/Closing Costs                 | 14,580.72   |
| 4-300-94000-3150 | Legal Svcs/Closing Costs                 | 3,645.18    |
| 4-300-94000-3165 | Wetlands Monitoring Svcs @Ttract         | 6,638.06    |
| 4-300-94000-8143 | N/P - Capital -Jail Farm Kitchen         | 20,221.87   |
| 4-300-94000-8144 | Phase I - Jail Farm                      | (8,578.13)  |
| 4-300-94000-8144 | Phase I - Jail Farm                      | (20,221.87) |
| 4-300-94000-8144 | Phase I - Jail Farm                      | 100,216.50  |
| 4-300-94000-8144 | Phase I - Jail Farm                      | 55,341.25   |
| 4-300-94000-8147 | Courthouse Security Project              | (33,616.16) |
| 4-300-94000-8148 | N/P - Comm Capital - Courthouse Sec Proj | 8,578.13    |
| 4-300-94000-8148 | N/P - Comm Capital - Courthouse Sec Proj | 18,108.46   |
| 4-300-94000-8148 | N/P - Comm Capital - Courthouse Sec Proj | 12,651.86   |
| 4-300-94000-8148 | N/P - Comm Capital - Courthouse Sec Proj | 33,616.16   |
| 4-300-94000-8152 | Public Works Vehicle/Containers          | (844.12)    |
| 4-300-94000-8152 | Public Works Vehicle/Containers          | (18,108.46) |
| 4-300-94000-8250 | Turner Tract Development-Non-Utility     | 5,931.27    |
| 4-300-94000-8255 | Trustee Fee/Regions Bk/Cost of Issue     | 2,500.00    |
| 4-300-94000-8292 | Motor Vehicles Sheriff                   | 844.12      |
| 4-300-94000-9203 | Placeholder 4 Comm Cap Reserve Money     | 312,515.00  |
|                  |  | <hr/>       |
|                  | TOTAL                                    | 514,019.84  |

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

|                  |                                      |             |
|------------------|--------------------------------------|-------------|
| 4-500-89400-8225 | Drewryville Water Syst. Improvements | 14,627.93   |
| 89400-8225       | Drewryville Water Syst. Improvements | 13,125.00   |
| 89500-1200       | Over-time Salaries                   | 14,370.00   |
| 89500-1320       | Annual Leave                         | 10,584.00   |
| 89500-1325       | Sick Leave                           | 10,000.00   |
| 89500-1330       | Comp Leave                           | 1,650.00    |
| 89500-1335       | Holiday Leave                        | 6,709.00    |
| 89500-2100       | FICA                                 | 1,503.00    |
| 89500-2300       | Hospital Insurance                   | 1,041.00    |
| 89600-1100       | Salaries & Wages Reg                 | 3,686.00    |
| 89600-1200       | Over-time Salaries                   | 15,665.00   |
| 89600-1320       | Annual Leave                         | 1,970.00    |
| 89600-1325       | Sick Leave                           | 1,806.00    |
| 89600-1335       | Holiday Leave                        | 1,998.00    |
| 89600-2100       | FICA                                 | 317.00      |
| 89600-3310       | Repair & Maintenance                 | (21,243.00) |
| 89600-3310       | Repair & Maintenance                 | (15,665.00) |
| 89600-3310       | Repair & Maintenance                 | (3,686.00)  |
| 89600-9010       | N/P Comm. Capital - Tank Painting    | 8,588.00    |
| 89600-9010       | N/P Comm. Capital - Tank Painting    | 21,243.00   |
|                  |                                      | <hr/>       |
|                  | TOTAL                                | 88,288.93   |

TOTAL EXPENDITURE APPROPRIATION =====  
1,189,986.17 =====

REVENUE APPROPRIATION AUGUST FOR JUNE 2016  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

|                  |  |                         |
|------------------|--|-------------------------|
| 3-100-23010-0001 | Commonwealth's Attorney Salaries         | 15,000.00               |
| 24040-0002       | Victim Witness Assistance Grant          | 8,226.00                |
| 24040-0023       | Circuit Court Clerk Grant                | 12,252.00               |
| 33010-0825       | ARRA- Byrne-LE Block Grant               | 2,055.00                |
| 41050-0005       | Transfer In General Fund Reserve         | 8,588.00                |
| 41050-0005       | Transfer In General Fund Reserve         | 65,073.00               |
| 41050-0005       | Transfer In General Fund Reserve         | 2,200.00                |
| 41050-0005       | Transfer In General Fund Reserve         | 20,228.00               |
| 41050-0005       | Transfer In General Fund Reserve         | 312,515.00              |
| 41050-0007       | Transfer In from Tax Escrow Fund         | 2,007.00                |
|                  | <b>REVENUE GENERAL FUND</b>              | <b>448,144.00</b>       |
| 3-102-11010-0002 | Escrow Funds                             | 2,007.00                |
|                  | <b>REVENUE NON JUDICIAL SALE FUND</b>    | <b>2,007.00</b>         |
| 3-205-15020-0010 | Tuition                                  | 100.00                  |
| 15020-0010       | Tuition                                  | 900.00                  |
| 15020-0010       | Tuition                                  | 600.00                  |
| 15020-0010       | Tuition                                  | 100.00                  |
| 18990-0060       | Blue Cross Blue Shield                   | 724.00                  |
| 18990-0060       | Blue Cross Blue Shield                   | (100.00)                |
| 18990-0100       | Expenditure Refunds                      | 74.17                   |
| 18990-0100       | Expenditure Refunds                      | 1,995.50                |
| 18990-0100       | Expenditure Refunds                      | 45,726.47               |
| 18990-0100       | Expenditure Refunds                      | 2,969.37                |
| 18990-0100       | Expenditure Refunds                      | 300.00                  |
| 18990-0100       | Expenditure Refunds                      | 175.00                  |
| 18990-0100       | Expenditure Refunds                      | 64.99                   |
| 18990-0100       | Expenditure Refunds                      | 61.01                   |
| 24020-0480       | Regional Tuition                         | (4,625.63)              |
| 25020-0140       | Rental Textbooks - 260                   | 3,701.00                |
| 25020-0775       | Reading Intervention - 450               | 4,516.00                |
| 33010-0010       | Adult Basic Education                    | (15,147.25)             |
| 33020-0020       | Title I 500 & 501                        | 24,018.54               |
| 33020-0170       | Vocational/Spec Ed. Proj 800             | (377.50)                |
| 33020-0190       | Title IVB Flow Through - 550             | (9,015.00)              |
| 33020-0290       | VIIIB Pre-School Incentive-900           | 18.00                   |
| 33020-0320       | Title IIA Training & Recruiting          | (556.65)                |
| 33020-0360       | Opportunity Inc. - Prog 850              | 76,650.00               |
|                  | <b>REVENUE SCHOOL FUND</b>               | <b>TOTAL 132,872.02</b> |
| 3-207-61010-0003 | Food Services (21)                       | (16,000.00)             |
| 61010-0013       | Food Sales                               | (59,345.62)             |
| 61010-0014       | Transfer In from School Fund             | 80,000.00               |
|                  | <b>REVENUE FOOD SERVICE</b>              | <b>TOTAL 4,654.38</b>   |
| 3-300-12020-0002 | Utility Taxes                            | 6,638.06                |
| 3-300-12020-0002 | Utility Taxes                            | 12,651.86               |
| 3-300-18990-0060 | T Tract/Brownfield Grant/VRA             | 0.00                    |
| 3-300-41050-0003 | Transf In frm GenFund 4 Comm Cap Res     | 312,515.00              |
| 3-300-41050-0023 | Comm Capital Note Proceeds - JLKitchn    | 100,216.50              |
| 3-300-41050-0023 | Comm Capital Note Proceeds - JLKitchn    | 55,341.25               |
| 3-300-41050-0023 | Comm Capital Note Proceeds - JLKitchn    | 3,645.18                |
| 3-300-41050-0024 | Comm Capital Note Proceeds - CH Security | 14,580.72               |
| 3-300-61010-0001 | Reserve Funds                            | 5,931.27                |
| 3-300-61010-0001 | Reserve Funds                            | 2,500.00                |
|                  | <b>REVENUE UTIL TAX BUILDING FUND</b>    | <b>TOTAL 514,019.84</b> |

|                  |                                      |                  |
|------------------|--------------------------------------|------------------|
| 3-500-33010-0001 | Drewryville Water Sys Grnt-Pass Thru | 14,627.93        |
| 3-500-41050-0001 | Transfers in from other fund/Debt    | 8,588.00         |
| 3-500-41050-0005 | Transfer in from General Fund        | 65,073.00        |
|                  | <b>REVENUE ENTERPRISE FUND</b>       | <b>TOTAL</b>     |
|                  |                                      | <u>88,288.93</u> |

TOTAL REVENUE APPROPRIATION =====  
1,189,986.17  
=====

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

Southampton County Board of Supervisors  
 August 22, 2016

**APPROPRIATION - AUGUST 22, 2016**

**NEW MONEY REQUIRED FOR AUGUST FOR JUNE 30, 2016 APPROPRIATION**

|           |                   |  |
|-----------|-------------------|--|
| \$        | 2,200.00          | General Fund - 33300 Additional funds needed to cover Probation  |
| \$        | 20,228.00         | General Fund - 53500 Additional funds needed for Children's Services Act based on services rendered to mandatory children  |
| \$        | 8,588.00          | From Gen Fund to Enterprise Fund - to cover increase due to Comm Capital/debt service  |
| \$        | 51,948.00         | From Gen Fund to Enterprise Fund - to cover increase in operating costs due to payouts to retirees and resulting overtime for remaining workers due to vacancy   |
| \$        | 13,125.00         | From Gen Fund to Enterprise Fund - to cover Drewryville Water expenses not covered by grant  |
| \$        | 312,515.00        | Cash moved from Gen Fund to Building Fund for Cash Reserve Account per loan guidelines of VA Comm Capital - Money will not be spent but will sit in a cash account with VA Community Capital Bank. Appropriation needed to show movement of money from Gen Fund to Bldg Fund |
| <u>\$</u> | <u>408,604.00</u> | <b>Total New Money Appropriated</b>  |
| \$        | (312,515.00)      | New money that will be in a Reserve Cash Account   |
| <u>\$</u> | <u>96,089.00</u>  | <b>New money that will be utilized for expenditures</b>  |

**APPROPRIATION -- AUGUST FOR JUNE, 2016**

|                                 |  |
|---------------------------------|--|
| 12415 DELINQUENT TAX COLLECTION | Escrow Fund closed out (\$2007.00)   |
| 12430 ACCOUNTING                | Funds reallocated from IT (\$3000.00 + 3000.00)  |
| 12510 INFORMATION TECH          | Funds reallocated to Accounting (-\$6000.00)   |
| 12550 INSURANCE                 | Reallocated funds among line items - net effect (-0-)  |
| 13200 REGISTRAR                 | Reallocated funds among line items - net effect (-0-)  |
| 21600 CLERK OF COURT            | (1) Grant funds received for book restoration (\$12,252.00)<br>(2) Reallocated funds among line items - net effect (-0-) |
| 22100 COMMONWEALTH'S ATTORNEY   | Additional state funds received to cover expenditures (\$5000.00 + 8000.00 + 1000.00 + 1000.00)                          |
| 22200 VICTIM WITNESS            | Additional federal funds received (\$890.00 + 1710.00 + 5626.00)   |
| 31200 LAW ENFORCEMENT           | Reallocated funds among line items - net effect (-0-)  |
| 31400 ENHANCED 911              | Reallocated funds among line items - net effect (-0-)  |
| 31500 PSAP WIRELESS             | Reallocated funds among line items - net effect (-0-)  |
| 33300 PROBATION                 | Funds to cover additional expenditures (\$2200.00) <b>NEW MONEY</b>  |
| 35100 ANIMAL CONTROL            | Reallocation within Animal Control Budget (-0- net effect)   |
| 42300 REFUSE COLLECTION         | Reallocated funds among line items - net effect (-0-)  |
| 43000 BUILDINGS & GROUNDS       | Reallocated funds among line items - net effect (-0-)  |
| 53500 CHILDREN'S SVCS ACT       | <b>NEW MONEY</b> - Standard Allocation (\$20,228.00)   |
| 81100 PLANNING & ZONING         | Reallocated funds among line items - net effect (-0-)  |

|                     |  |
|---------------------|--|
| NON JUDICIAL ESCROW | Closed out in FY16 (\$2007.00)   |
| SOCIAL SERVICES     | End of fiscal year appropriation adjustments (net effect -0-)  |
| SCHOOL FUND         | <ul style="list-style-type: none"> <li>(1) Tuition to appropriate</li> <li>(2) Blue Cross Blue Shield reimbursements</li> <li>(3) Expenditure Refunds</li> <li>(4) Adjustment for reduction in revenue (\$15,147.25 + 4,625.63)</li> <li>(5) Program adjustments based on approved funding</li> <li>(6) End of fiscal year appropriation adjustments (net effect -0-)</li> <li>(7) Transfer from School Fund to School Food Services Fund (-\$80,000.00)</li> </ul>  |
| SCHOOL FOOD SVCS    | Transfer in from School Fund (\$80,000.00)   |
| BUILDING FUND       | <ul style="list-style-type: none"> <li>(1) Transfer funds from Gen Fund to Bldg Fund per loan requirement from VA Comm Capital Bank that a reserve account be set up in the amount of \$312,745.00<br/>( \$230 was used from closing costs and \$312,515 came from Gen Fund)<br/>(the \$312,515.00 is <b>NEW MONEY</b>)</li> <li>(2) Bond Funds utilized for Turner Tract project in FY2016 (\$5931.27 + 2500.00)</li> <li>(3) Reallocation of expenditure line items (net effect -0-)</li> <li>(4) Excess utility tax collections used for increased expenditures in wetlands monitoring (\$6638.06) and N/P Courthouse loan<br/>* (\$12,651.86)</li> <li>(5) Closing costs of Courthouse loan (\$14,580.72)</li> <li>(6) Closing costs of Jail Farm Kitchen loan (\$3645.10)</li> <li>(7) Project draw down for Jail Farm Kitchen construction (\$100,216.50 + 55,341.25)</li> </ul> |
| ENTERPRISE FUND     | <ul style="list-style-type: none"> <li>(1) Proceeds used for Drewryville Water Improvements (\$14627.93) Grant</li> <li>(2) <b>NEW MONEY</b> to cover Drewryville Water Improvements that were not covered by grant (\$13125.00)</li> <li>(3) Items moved within Enterprise line items for end of year clean up. No overall change to bottom line budget.</li> <li>(4) Additional revenue utilized for needed expenditures due to retiree payouts and resulting o/t (\$14370.00 + 10584.00 + 10000.00 + 1650.00 + 6709.00 + 1503.00 + 1041.00 + 1970.00 + 1806.00 + 1998.00 + 317.00 ) <b>NEW MONEY</b></li> <li>(5) debt service increase - \$8588.00 <b>NEW MONEY</b></li> </ul>   |

Vice-Chairman West states alright, we have heard the appropriation resolution and I am sure it has been read. Are there any questions? Are we ready to vote?

Supervisor Faison made a motion to approve the attached appropriation resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Vice-Chairman West states next, bill lists.

Mr. Michael Johnson states you will see spreadsheets in your agenda which itemize the monthly accounts payable. This list has been pre-audited by our accounting staff to make sure the funds has been appropriated and are available to cover the expenditure as well as verify the goods and/or services have been received.

Vice-Chairman West states alright, any questions? We do know for a fact that the auditing has taken place and certified. Everything has been taken care of.

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

Supervisor Faison seconded the motion to pay the bills in the amount of \$3,033,890.88 to be paid by check numbers 148488 through 148833. The motion carried unanimously.

August 22, 2016

Vice-Chairman West states now we will move to public hearing. At this time we will have consideration of an ordinance vacating a portion of a plat in the Village of Sedley for Bruce Herrin, Mr. Johnson.

Mr. Michael Johnson states this public hearing is held pursuant to Section 15.2-2272 of the Code of Virginia, 1950, as amended, to consider an ordinance vacating a portion of that certain plat of "SEDLEY VA. SURROUNDINGS, ADDITIONS & COUNTY ROADS," surveyed and platted by H.F. Watts, C.E., S.S. & S. R.R., dated July 1907 and recorded in Plat Book 1 & 2, Page 5 in the Office of the Clerk of the Circuit Court. The aforesaid ordinance vacates two 16' x 48' section(s) of alley with the first located between lots 1 and 7, and the second located between lots 2 and 8, Block 48, pursuant to the provisions of § 15.2-2272 (2) of the Code of Virginia, 1950, as amended. Approval and recordation of the aforementioned ordinance shall operate to destroy the force and effect of that part of the plat so vacated, and shall vest fee simple title to the centerline of the 16' alley to the owner of abutting lots free and clear of any rights of the public. The affected property is identified as Tax Parcel 47A2-1-118, owned by Bruce Herrin, Jr. and is located at 30333 Maple Avenue, Sedley, VA, on the northeastern corner of Second Street (Rt. 1002) and Maple Avenue (Rt. 1001). This property is in the Jerusalem Voting and Magisterial Districts. The notice of public hearing was published in the Tidewater News on July 31, and August 7, 2016 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to adopt, amend or defer action on the proposed ordinance. This matter was considered by the Planning Commission at their meeting last month. I think Mrs. Lewis may have a brief report for you from the Planning Commission.

Mrs. Beth Lewis states good evening. Yes, this was considered by the Planning Commission earlier this month. This is one of those pesky alleys in Sedley. They are all over. These four lots show up as one tax parcels and on the county tax map they all show up as one lot without an alley in it. But, a sharp eyed surveyor found that there was still an alley in there. So, the Herrin's would like to build a new home. The health department says that the drain field for the house has to be on the same lot without an alley in between so they are asking to vacate that alley. The Planning Commission held a public hearing. I don't believe anyone spoke. The Herrin's are here if you have any questions, and the Planning Commission voted unanimously to recommend approval of this. One of the questions that come up before the Planning Commission on a regular basis is why doesn't the county go ahead and vacate all of the alleys in Sedley. The reason is once those alleys are vacated the property owners on either side has to accept their half, and they have to get a survey showing the lot being vacated, and not all of the property owners perhaps have an interest in doing that. So, we do it one 48 foot section at a time.

Vice-Chairman West states board members any questions for Mrs. Lewis? Thank you Mrs. Lewis.

Mrs. Beth Lewis states thank you.

Vice-Chairman West opened up the public hearing. If you would have a comment one way or the other, or any expression that you would like to reveal to us or any questions please come forward and state your name and provide that information for us.

There was no response and the public hearing was closed.

Vice-Chairman West states alright board members. Do you have any questions or any comments on this?

Supervisor Edwards states Vice-Chairman this is a common occurrence in this area. It has been going on for years. This gentleman wants to build a house and I believe the Planning Commission voted unanimously to approve it, and I think we should do likewise.

Vice-Chairman West states is this coming forth as a motion.

Supervisor Edwards states as a motion sir.

Supervisor Faison seconded the motion which carried unanimously.

Vice-Chairman West states let's move on to Energy Performance. This will be a contract for the Southampton County Office Center.

Mr. Michael Johnson states Vice-Chairman you may remember from your June meeting, ABM is recommending certain energy efficiency improvements in the Southampton County Office Center, including replacement of the boiler, chiller, cooling tower (circa 1992), HVAC controls (circa 2005), and a complete LED lighting retrofit for the facility. Since June, ABM has been working on the final scope of work and the final cost of the capital improvements has been tallied at \$589,020. There will also be the costs of issuance which is the cost to our Bond Counsel estimated at \$7,500 bringing the total project cost to \$596,520. The Banc of America has agreed to finance the project under the same terms and conditions you approved last August through the Master Lease Agreement with the energy performance project for Southampton County Public Schools. The project will be financed over 15 years at a slightly higher than 3.00% rate. Accordingly, our annual lease payments I had here estimated at approximately \$50,000. They are actually \$48,000 and just a little bit of change. The annual energy savings derived from the new lighting and equipment, and would be guaranteed by ABM, is estimated at approximately \$30,000 annually. So, you end up with a net annual operational increase of approximately \$20,000 on the service. Please keep in mind that with the new equipment, there will be substantially fewer service calls and equipment repairs. Just to give you a point of reference, we spent roughly \$26,500 last year in HVAC repairs and service calls above and beyond what we spend on the preventive maintenance agreement here in this facility. With those expenses substantially reduced, and I would go as far as to say virtually eliminated in the first couple of years, I really don't expect a significant budgetary impact at all from this project. Attached for your consideration with your agenda package, you will see a resolution authorizing the execution and delivery of Schedule 2 which is this project under the Master Lease Agreement. The Resolution provides for a not-to-exceed sum of \$650,000 which leaves us with some additional room if anything unexpected comes up at the last minute. In addition to the Resolution, I've also attached a full copy of the Master Lease Agreement that we signed last August as well as ABM's Equipment Installation and Energy Savings contracts. Those two go hand in hand. We have Mr. Nathan Botwright here with us tonight from ABM if you all have any specific questions of them. I will be glad to answer any questions if you have any of me.

Vice-Chairman West states would you come forward please sir. I think we have had this opportunity to ask these questions and you see the \$30,000 and the \$26,000 which exceeds the \$50,000 so it sounds like mathematically there is no question and that would be based upon last year. Gentlemen are there any questions that you would like to ask at this time? Any comments sir?

Mr. Nathan Botwright states no. We are just excited about the opportunity. We are glad that we could put the final program together and we have been able to benefit the school so we are looking forward to getting the chance to help the county facility as well.

Vice-Chairman West states the schools are already taken care of or about to finish up.

Mr. Nathan Botwright states we are almost finished. Next month we should be getting through punch list items and just about ready to complete the project.

Vice-Chairman West states and you do churches... any kind of building of this nature; particular with older equipment like HVAC and so forth. It makes a big difference in it. Any other questions. Thank you.

Mr. Nathan Botwright states thank you.

Vice-Chairman West states alright gentlemen at this time we need a motion to adopt this resolution.

Supervisor Faison made a motion to adopt the attached resolution authorizing the County Administrator to proceed with financing the project and further authorizing the County Administrator to execute the Equipment Installation and Energy Savings contract with ABM, subject to financial closing and final legal review.

Supervisor Phillips seconded the motion which carried unanimously.

Vice-Chairman West states next is capital funding request by Drewryville Volunteer Fire Department.

Mr. Michael Johnson states you have a copy in your agenda packages of a funding request from the Drewryville Volunteer Fire Department seeking their FY 2017 capital appropriation of \$14,000 to assist with debt service on some of their fire apparatus. As you all know capital funding in specified amounts has been set aside annually for each fire department and rescue squad since FY 2000. These funds are held in escrow until a request to draw them down is approved by the Board of Supervisors. Escrowed funds continue to accrue for each department/squad if they are not drawn down on an annual basis. You have a spreadsheet in your agenda package that illustrates the status of capital appropriations since FY 2000 for each fire department and rescue squad. As you will see on that spreadsheet, we are presently holding \$14,000 in escrow for the Drewryville Volunteer Fire Department. Overall, we've collectively appropriated \$2,143,223 for fire and rescue improvements since 2000, and are currently holding \$561,777 in escrow.

Vice-Chairman West states alright gentlemen you have heard the capital funding request for the Drewryville Volunteer Fire Department tonight. Are there any questions? Hearing none, at this time I need a motion.

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

Supervisor Edwards seconded the motion which carried unanimously.

Vice-Chairman West states next is the consideration of a resolution requesting membership in the Hampton Roads Transportation Planning Organization (HRTPO).

Mr. Michael Johnson states you might have remembered from last month the Board adopted an *Amended and Restated Memorandum of Agreement* with the Hampton Roads Transportation Planning Organization that essentially provided four things:

1. Agrees to expand the HRTPO Metropolitan Planning Area (MPA) to include the areas of Southampton County that are east of U.S. Route 258;
2. Agrees to convey to us full voting rights on the HRTPO Board on all HRTPO matters, along with voting rights on the Transportation Technical Advisory Committee (TTAC) and Citizen Transportation Advisory Committee (CTAC);
3. Agrees to establish a one-time "fund set-aside" equivalent to revenues paid into the HRTF by Franklin and Southampton County in FY 2014 (\$2,028,866) which will be made exclusively available (no competition) to the City and County for a project or project(s) along the Route 258 corridor; and
4. Provides a commitment by the HRTPO to conduct a Route 58 Corridor Feasibility Study to the Greensville County line sometime over the next four years.

The next step in this process is to officially request membership in the HRTPO by resolution of the Board. Upon receipt of the request, the HRTPO Board will consider amending its bylaws providing for our membership and preparing a formal request from the HRTPO Board to Governor McAuliffe to support the expansion of the MPA boundary. I am hopeful that all of associated details will be resolved and our membership will be consummated by November of this year. In your agenda packages you have a resolution which they were asking you to consider tonight that accomplishes those two things. It request membership in the HRTPO and request expansion of that MPA boundary to include portions of Southampton County.

Vice-Chairman West states do I understand Mr. Johnson this is a classic example of taxation without representation.

Mr. Michael Johnson states as you know Southampton County residents pay into the Hampton Roads Transportation Fund by the added sale taxes on fuel and wholesale taxes on fuel. While we have a vote on the Hampton Roads Transportation Commission which decides how to fund the projects we do not have a vote where the projects are planned and prioritized. So, right now, you are right, we have taxation without representation and this is what this seeks to address.

Vice-Chairman West states feet under the table now.

Mr. Michael Johnson states correct.

Vice-Chairman West states any questions for Mr. Johnson.

Vice-Chairman West called on Supervisor Porter.

Supervisor Porter states I don't have any questions. I understand.

Supervisor Edwards states it is certainly to move forward. We don't want to move backwards. It is better than what we had before.

Vice-Chairman West called on Supervisor Phillips.

Supervisor Phillips states I am in favor of the resolution.

Vice-Chairman West states alright then. It says that a motion is required to adopt this resolution tonight. Is there any other discussion?

Supervisor Porter states I support it. I do represent the county on these boards so I do understand it. I understand the need for it, and I think this is a good deal for us. Especially the Route 58 Corridor Study which will contribute to our future economic development significantly. So, I move we adopt the attached resolution.

Supervisor Faison seconded the motion which carried unanimously.

Vice-Chairman West states Mr. Porter does know and he does represent and sit in long lengthy meetings with the big boys; Virginia Beach and other places. So, good stuff. Next, is the continued discussion regarding the expansion of the no-wake zones on the Nottoway River. Last month we were tasked with, and it was my understanding that each member would appoint a citizen representative. Have you had time to think about it since that time? A no-wake zone; it was a request from a property owner on the river. Mr. Railey was able to provide some additional information. If I am correct was it a pass through zone. What was this called sir?

Mr. Richard Railey states I brought to your attention you could have a pass through zone which would allow no recreational activity or anything. Just treat it more as a channel, or you could do it by a no wake zone or you could get citizen input and go through the DGIF Board.

Vice-Chairman West states I think there was an issue that we decided and that was the way that we decided it.

Supervisor Edwards states we decided that we couldn't decide.

Vice-Chairman West states correct.

Supervisor Edwards states so I am therefore in favor of going ahead and employing this committee that we discussed and let them work it out.

Supervisor Porter states I do have someone that I can appoint to this committee but I have had some second thoughts about how effective this committee will be. I would be more in favor of having a public forum. Having one night or one afternoon forum where the board and anyone that wants to come and make comments, we sit down and we have a discussion. And, including maybe bringing someone from the Department of Game and Inland Fisheries to talk about the purpose and to understand how they enforce the rules because I have learned that they have maybe a different interpretation of enforcement with some of these rules than we do. So, we need to know what we are approaching on.

Vice-Chairman West states I think that is important that you state that please.

Supervisor Porter states state what?

Vice-Chairman West states the different information that you have.

Supervisor Porter states the information is that the Game Wardens have a different interpretation of how to enforce the rules depending on the no-wake zone.

Vice-Chairman West states they do not enforce the speed in the no-wake zones. Is that correct?

Supervisor Porter states that is not absolutely true.

Supervisor Edwards states only safety issues.

Supervisor Porter states only safety issues. They are more concern with safety issues and less concern with environmental issues.

Supervisor Phillips states just for information for the rest of the board. We were also offered a free ride on the river by Gary Cross last month. So, I availed myself of that opportunity. We traveled from the Dockside boat launch up to Checkerboard Corner back down to the mouth of the Nottoway and at the Blackwater. Went up the Blackwater to the Settling Pond outlet and then down to North Carolina to see how big the river really is. While we were doing this we ran into two Game Wardens. So, we stopped them and had a little discussion about the enforcement of these no-wake zones. The DGIF does not enforce no-wake zones that are designated solely for erosion control. Then I talked today with Sergeant T.J. Worrell who is the District 14 Supervisor from Charles City County, and we discussed what a pass through zone is. He said there are none in this part of the state, and it is specifically designed for where it is a very congested area. And what it would mean, you are not fishing, boating or recreational boating. You just pass through that area. But, I don't think we have anywhere that rises to that level of need for a pass through zone. Sergeant Worrell told me there are only two zones that basically he knows of that are based on erosion control, and those are the one at Sheriff Stutts's house approximately in that location and the one at Checkerboard Corner. So, those two currently are the county's responsibility if we chose to enforce those no-wake zones, but they are not being enforced by the Game Commission.

Vice-Chairman West states I think the Sheriff is rather limited in equipment and people.

Supervisor Phillips states right, and while on the river we... these are their observations. Sergeant Worrell said at the...and I associate these no-wake zones with different people so I am going to say the one near Hunter Darden's property close to the General Vaughan Bridge that there had been a fatality or an accident there at some point in the past. So, therefore they do enforce that one. The no-wake buoy has drifted down river at that location and needs to be placed back where it is supposed to be.

Vice-Chairman West states and whose responsibility is it to do it?

Supervisor Phillips states it is our Sheriff's Office responsibility. But, the Game Commission does an annual inspection and he said they didn't note it during their inspection earlier in the year.

Supervisor Edwards states sounds to me we are in the same position we were a month ago and we are going down for the third time and I don't think any of us up here have enough expertise to really answer this question.

Supervisor Porter states I think that we need to be involved in the process and that is why I don't think we can shove this off to some committee and then they come back and give us a recommendation that we have to vote on when we really don't understand it. That is why I prefer to just have one evening to have a meeting with all interested people including the board and we sit down and hash it out, and we understand to the best of our ability. And, I don't know if we can get someone from the Department of Games and Inland Fisheries to come here but if you could we would have all of the experts in the room and then maybe when can decide what kind of policy we want for the county. Should it be basically on just a safety basis or should we... I hate to see the whole river become a no-wake zone, and apparently there are people out there that feel like that in the past if someone requested a no-wake zone they automatically got it. I don't think we can yield to that kind of trend.

Supervisor Edwards states I agree with that, but what bothers me is with a forum you are going to have a lot of ideas to assimilate where as if we had some sort of group they could probably narrow those ideas down to the place where we could make a decision.

Vice-Chairman West states I favor what he is saying but I still like the seven member board that could be appointed. Let me ask before we go any further. Do you have an appointee tonight Mr. Phillips?

Supervisor Phillips states you are saying one appointee.

Vice-Chairman West states yes sir.

Supervisor Phillips states I have talked to two people. I will have to...

Vice-Chairman West states do you Mr. Edwards.

Supervisor Edwards states yes sir I do.

Vice-Chairman West states do you Mr. Porter?

Supervisor Porter states yes I do.

Vice-Chairman West states do you Mr. Cook?

Supervisor Cook states I have two.

Vice-Chairman West states well we have adequate people at least to start the process, and I hear both sides in the terms that he is saying let the citizen input come out but I like what you saying. We would have to go through advertisement, Tidewater News. What would be the process then Mr. Johnson if we just had a forum for people to come in. I think it would be rather laborious but...

Mr. Michael Johnson states you have already had a public hearing specifically on the proposed ordinance amendment.

Vice-Chairman West states right.

Supervisor Phillips states we have to make a decision.

Mr. Michael Johnson states or not, if you choose not to make a decision than that would just simply die over a 12-month period. If you want to gain additional public input you could simply advertise. There are no statutory requirements that you have a public forum, but if you choose to do that you could simply advertise that forum to receive public comment at a special work session of this body and conduct it very similar to how you conduct your public hearings.

Mr. Richard Railey states and then if you come up with something, a proposed ordinance of some description, then you could have a public hearing. But, whatever you do you want public input.

Supervisor Edwards states everybody seems to have a name and prepared tonight. I don't see any harm in putting those names out and seeing what we thought. We were asked to do this last month and I guess a lot of us did a lot of talking around.

Supervisor Faison states I talked to a gentleman that seemed objective. He doesn't live on the river so he doesn't have any concerns about erosion. He uses the river quite a bit, but he seemed like he could be objective. I think it's good to have this group that we are talking about. But, even after that if we wanted further input could we still seek that from another source.

Vice-Chairman West states I think so, we could. But, go ahead and take the names offered tonight. Do you know if Mr. Jones had a name?

Supervisor Faison states I don't know.

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Vice-Chairman West states does anyone know. Okay, we will find out when he returns home. Well, we need direction and this is the second or third meeting that we have beat this up. At this point we need some direction tonight and I think each one of us is prepared with a name. I think that would be citizen input at its best, and let those members meet and present to us and then go from there. Then, we will have that public forum again okay.

Supervisor Edwards states sounds like a good idea.

Vice-Chairman West states any other comments on it. We need this motion tonight in order to appoint the task force members from each District. In addition, if there is a specific direction that you would like to provide to state that as well; confirm that tonight okay. Let's start at the end. Mr. Cook, do you have the name of the person you would like to submit?

Supervisor Cook states I will submit one of them. Wayne Barnes who lives on the river.

Supervisor Edwards states okay, Wayne was the one I had contacted also.

Supervisor Cook states he lives in my district so.

Supervisor Edwards states okay, so we have two for Wayne Barnes.

Vice-Chairman West called on Supervisor Porter.

Supervisor Porter states Doug Williams.

Vice-Chairman West called on Supervisor Faison.

Supervisor Faison states Keith Davis.

Vice-Chairman West states Mr. Johnson mine is Jerry Bradshaw, your neighbor.

Vice-Chairman West called on Supervisor Edwards.

Supervisor Edwards states I had talked to Wayne Barnes. I didn't realize Supervisor Cook had talked to him.

Vice-Chairman West called on Supervisor Phillips.

Supervisor Phillips states I wasn't aware that they had to be in our district.

Vice-Chairman West states it doesn't matter. It can be people who use the river or acquainted with it.

Supervisor Phillips states I have spoken with Hunter Darden who has good knowledge of the river and I would like to have the option to speak to him again to make sure but I think he would serve on that.

Supervisor Edwards states I would also like to mention I have a complete report from the Riverkeeper that is quite extensive that I gave to Mr. Johnson so whoever is on this committee can look at it. I think the only reason he couldn't accept was because of health reasons. So, he sent me a complete report that is available for everybody.

Vice-Chairman West states well we have five names, right Mr. Johnson.

Mr. Michael Johnson states yes sir.

Vice-Chairman West states and we will task those tonight. Is there anything that we want to provide as far as direction for them? What would be the direction we want to task this group with?

Mr. Michael Johnson states you have to define the assignment. What is the assignment?

Supervisor Porter states in my mind our assignment is to try to determine a philosophy for the use of no-wake zones. Once we agree on that philosophy than we can look at the existing no-wake zones and other points in the river and decide whether or not they are appropriate. That was my concern about making this committee. That would be too broad of an assignment for the committee, and that it would be approached better with mutual discussion and input and then maybe we could come up with a philosophy and apply that to the river.

Supervisor West states we need them to also determine if a no-wake zone should be based upon erosion, because that has been determined that it may not be the best thing to do. So, what do we want to task this group of five people? What do we want them to do?

Supervisor Porter states I would say to the best of their ability to try and determine what conditions warrant the no-wake zones.

Supervisor Phillips states two conditions. That is what the code says.

Supervisor Porter states no, no not necessarily what you are allowed to do. But, the conditions that we want to use to determine whether or not they are appropriate. We are not required to use no-wake zones for any reason. That gives us the ability to establish them. But, what I am saying is should we necessarily put no-wake zones in place for erosion control. I think everybody maybe thinks that safety reasons warrant the no-wake zones. The question is are they really warranted even though we have the ability to do it for erosion control purposes.

Vice-Chairman West states but as you saw on the display last time we had no-wake zone, pass through, no-wake zone, slow down, no-wake zone and it was a repeated process with no rhyme or reason.

Supervisor Edwards states we have arbitrarily lined the river with buoys and things that make no sense except for the safety issues.

Supervisor Faison states we have been given the task of getting this committee of people. Hopefully on this committee it will have people that use the river in different ways. Some who live on the river and some who don't. I think they should be asked how the no-wake zones affect their particular use of the river, and then if they can give us how it affects their particular use then maybe we can help determine from that whether the no-wake zone is necessary or not.

Supervisor Edwards states I think that is the idea.

Vice-Chairman West states okay, are we in agreement with that? I think that was well said.

Supervisor Phillips states I have a question for Mr. Railey. In my conversation with the Sergeant this morning, my understanding is no matter what we do if we enact a no-wake zone for either safety or for erosion control the Game Commission reviews that and still they are the ones that decide whether to enforce it or not. Just for your information.

Mr. Richard Railey states I think that is correct.

Supervisor Edwards states they are not going to enforce erosion. They have already said they are only going to enforce safety issues.

Supervisor Phillips states right, I agree. That is the point that I am trying to make. It goes to another level once we even make a decision.

Supervisor Edwards states we can fill the whole river up from Courtland all the way down and they are not going to do anything about it except if it is a safety issue.

Supervisor Faison states does the Sheriff Department have the authority to enforce.

Supervisor Phillips states yes.

Supervisor Edwards states but they are only out there three or four times a year.

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Vice-Chairman West states Mr. Johnson we are getting some direction here. We have five members that a motion would have to include these five members to be appointed and we would task them with Mr. Faison suggestion; what direction, safety or...please restate it sir.

Supervisor Faison states I was stating that each person state exactly how a no-wake zone effects his use of the river.

Vice-Chairman West states okay, and come to a recommendation to this board what they think we should do.

Supervisor Phillips states that is correct.

Vice-Chairman West states do you understand that sir.

Mr. Michael Johnson states I just want to make sure that I understand. A recommendation to this board on what you should do about all no-wake zones collectively. Not just the one you had the public hearing on 60 days ago.

Vice-Chairman West states correct. Does everyone understand that?

Supervisor Porter states we need to establish a consistent policy with no-wake zones.

Vice-Chairman West states is there any other discussion? Hearing none are we ready to vote. I need a motion to appoint Wayne Barnes, Doug Williams, Keith Davis, Jerry Bradshaw, and Hunter Darden to the task force to make a recommendation to the Board of Supervisors on what the county should do about all no-wake zones collectively.

Supervisor Edwards made a motion.

Supervisor Faison seconded the motion which carried unanimously.

Vice-Chairman West states next, consideration of agreement to serve as fiscal agent for the Blackwater Regional Library.

Mr. Michael Johnson states you all may recall your 2007 contract between the County and the Board of Trustees for the Blackwater Regional Library provided that the Library Board would designate a fiscal agent to maintain custody of their undesignated funds. At the time of the agreement, the Southampton County Treasurer was serving as fiscal agent and the contract stipulated that the parties would enter into a supplemental written agreement setting forth the duties, compensation and term of the fiscal agent. In your agenda packages tonight you see a proposed agreement. The current agreement between the County and the Blackwater Regional Library technically expired June 30, 2016. The proposed new agreement would run through June 30, 2019. This particular contract is quid pro quo; our services as fiscal agent in exchange for their payment of annual utility expenses for the Walter Cecil Rawls Branch Library which under the terms of our contract technically should be our responsibility. The value of the agreement is estimated at approximately \$16,000 annually.

Vice-Chairman West states we are already doing this.

Mr. Michael Johnson states correct. The current agreement expired June 30, 2016. This is the same agreement with a new term June 30, 2019.

Vice-Chairman West states any questions for Mr. Johnson or any other questions.

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

Supervisor Cook seconded the motion which carried unanimously.

Vice-Chairman West states we will go to status report, SPSA.

Mr. Michael Johnson states Supervisor West asked me last month to begin providing you all with regular updates regarding SPSA’s ongoing activities in preparing to manage the region’s waste beginning in 2018 and the years beyond that. So, you have a copy of Repower South’s first status report as it relates to their project sequencing and schedule. They are required to submit a monthly report to SPSA so I intend provide you all with a copy of that report each month so that you may stay apprised of their activities in preparing to start-up by January 2018.

Vice-Chairman West states I asked this because the citizens of the county wants to know what is going to happen with trash handling after January 2018. It is also going to be a significant difference in the cost of \$125 per ton now to approximately \$56. That is a significant savings. We want to keep the public abreast of what is taking place. Obviously, this is going to take place and Repower is the new boy on the block. It is just a report I would like to see follow thru month by month. Are there any other questions anyone would like to ask? Okay, we will move to the next item, Resolution of Appreciation posthumously recognizing E. Beale Carter, Jr.

Mr. Michael Johnson states Vice-Chairman if I am in order I will read the resolution.

Vice-Chairman West states you may read that please.

Mr. Michael Johnson read the following resolution:

# Resolution of Appreciation

Posthumously Recognizing  
**E. Beale Carter, Jr.**

**Whereas**, E. Beale Carter, Jr. was appointed to the Industrial Development Authority of the County of Southampton, Virginia when it was initially created in February 1969, and continued to serve for more than forty-seven (47) years until July 2016; and

**Whereas**, E. Beale Carter, Jr. served as Chairman of the Industrial Development Authority of the County of Southampton for more than 45 years from February 1969 until March 2014, working tirelessly to promote industry and develop trade by inducing manufacturing, industrial, and commercial enterprises to locate, expand, or remain in Southampton County, Virginia; and

**Whereas**, his work over the years on the Industrial Development Authority stimulated millions of dollars of private investment and created hundreds of jobs in Southampton County including among others, those at Boykins Narrow Fabrics Corporation, Aster Nut Products, Valley Proteins, Hercules, Whitley Peanut Company, VC Peanut Farmers Cooperative, Courtland Healthcare Center, and Hudson Power Systems; and

**Whereas**, his efforts on the Industrial Development Authority further facilitated the financing of many public improvements including construction of Nottoway and Meherrin Elementary Schools, the Courtland Wastewater Treatment Plant and acquisition and development of the Turner Tract Industrial Park; and

**Whereas**, E. Beale Carter, Jr. was unanimously chosen and appointed by the Board of Supervisors on May 6, 2004 to fill a vacancy on the Board resulting from the passing of Mrs. Charleton W. Sykes where he served the people of Southampton County with honor and dignity for more than six months until her successor qualified on November 8, 2004 following a special election; and

**Whereas**, E. Beale Carter, Jr. was a prominent attorney in Southampton County for more than 34 years and made innumerable contributions to the quality of life in Southampton County through his service in the Newsoms Ruritan Club, the Southampton Memorial Hospital Board of Directors, and as an active member of the Newsoms United Methodist Church; and

**Whereas**, E. Beale Carter, Jr. departed this life on July 20, 2016 at 86 years of age.

**Now Therefore, Be It Resolved** that the Board of Supervisors of Southampton County, Virginia posthumously recognizes the exemplary dedication and determination of, and expresses its admiration for, E. Beale Carter, Jr., for his many years of distinguished service to Southampton County; and

**Be It Further Resolved** that a framed copy of this Resolution be provided to E. Beale Carter, Jr.’s family and be spread upon the meeting minutes of said Board of Supervisors forever preserving and recording its admiration and respect for E. Beale Carter, Jr.

Adopted this twenty-second day of August 2016.

Board of Supervisors



Dallas O. Jones, Chairman  
A copy tests

Michael W. Johnson, Clerk

August 22, 2016

Vice-Chairman West states this is a really fine resolution of appreciation, and thank you Mr. Johnson for wording it and preparing it. I had an opportunity to spend six months with Mr. Carter and he was one classy individual. He spoke with respect of everyone and admiration and people thought that of him and he was quite a fine gentleman.

Supervisor Edwards states I would like to echo that. I had the privilege of knowing him for a number of years and I can truly say I have never met a finer gentleman. He always put others first. He put himself last, and he will be very sorely missed.

Vice-Chairman West states any other comments.

Supervisor Porter states I had the honor of growing up in my childhood living next door to his parents. So, I knew of his brother Steward who use to sit on the porch and play the guitar and got me interested in music. I echo Dr. Edwards's words. I don't know of a finer man than E. Beale Carter, Jr. He gave of himself without asking. We see a lot of people that give a lot but they give under the conditions that they get something. That never entered his mind. He was a true philanthropist. There is very few people that I have met throughout the world that I have admired more than E. Beale Carter, Jr.

Supervisor Faison states I remember Mr. Carter since the time he moved back to the county in 1976. He represented my father-in-law on several matters and that is how I got to know him initially. After that, in the work that I did, I knew him quite a bit. He was always such a gentleman. It was always a pleasure to be in his company regardless of what the reason was. Like you, I served on the board with him for six months and got to respect and love him even more.

Supervisor Cook states like Barry I grew up and knew him as a kid, and considered him a dear friend from the time I was a little boy until his passing. I spoke to him not long before his passing and I told his children that there was so many little things in my community of Newsoms that most people probably don't have a clue that Beale was the one to get things started. We lost, the county as a whole, but Newsoms in particular lost a friend that is extremely difficult to replace. I mean, six months ago we were working on a project to do something to beautify our part of Newsoms which I plan to make it happen now. He had been wanting to do it for a couple of years and I think it will come to fruition. Great resolution and I just can't say enough good things about him and the person he was.

Vice-Chairman West states any other comments. Mr. Johnson it sounds like we are proud to adopt this. Is there a motion?

Supervisor Porter made a motion to adopt the attached resolution.

Supervisor Cook seconded the motion which carried unanimously.

Vice-Chairman West states next is miscellaneous.

Mr. Michael Johnson states just a few items, Vice-Chairman. There is an update from the Federal Energy Regulatory Commission on the status of the Atlantic Coast Pipeline. There is a four page brochure in your packages. That will let you know exactly where they are in the process. Attached is a copy of the latest animal pound inspection report. I am pleased to say there were no significant findings of noncompliance in that report. The usual environmental notices and foreclosure notices as well as some items of correspondence. I will be glad to answer any questions if you have them.

Vice-Chairman West states gentlemen, are there any questions concerning any of these miscellaneous items tonight. Mr. Johnson thank you for the presentation. We have two additional late arriving matters.

Mr. Michael Johnson states we do. The first late arriving matter is a resolution for your consideration which would designate some surplus property. Mrs. Wright is asking your consideration in designating eight outdated computer monitors, five computer keyboards, one broken plotter, one broken printer, and six antiquated computer ribbons as surplus property. She is cleaning up and all of these items have no salvage value and they would be properly disposed of. But, technically, they are still listed as assets on our books and we need your authority to

designated them to surplus before they are disposed of.

Vice-Chairman West states do we have a motion to get rid of these items.

Supervisor Porter made a motion to adopt the attached resolution.

Supervisor Phillips seconded the motion which carried unanimously.

Mr. Michael Johnson states last item there is a funding request in here from the Paul D. Camp Community College Foundation. They are having their foundation golf tournament on September 15<sup>th</sup>. They took specific notice that the county used to contribute \$500 annually to that event, but that was stopped several years ago. But, they are seeking your consideration in supporting that event once again. A contribution of \$750 would register a team of four players. The proceeds raised from that event are used for student scholarships as well as other educational foundation activities. So, this is for your consideration tonight.

Vice-Chairman West states we have formerly participated in this. We were the last of the area people from Isle of Wight and Franklin to participate as a group, and it is a wonderful reason to be there. As you can see, it raises funds; scholarship funds and educational activity funds. It does give four people an opportunity to play golf and it does sponsor a hole with your name on there, Southampton County.

Vice-Chairman West called on Supervisor Porter.

Supervisor Porter states what is the individual amount that they get from people playing; from each player.

Mr. Michael Johnson states I will tell you in a second. It is on their brochure. \$75 a player.

Supervisor Porter states I would be inclined to contribute an amount less four times that. To give money to them; not to pay for people to play in the tournament. I don't know if that accomplishes anything or not but that's...

Mr. Michael Johnson states I am sure they won't turn anything away.

Supervisor Porter states that would be \$450.

Vice-Chairman West states well we are splitting past the \$300.

Mr. Michael Johnson states you could just sponsor a hole for \$350 and then if somebody wants to play you could register on your own.

Supervisor Porter states I would be more incline to do that.

Supervisor Edwards states gentlemen I am willing to go along with that but I always felt that George Carlin had the right idea that golf courses be used to house the homeless in our country.

Supervisor Porter states the sponsorship gives them the money for the scholarship, and I can support that. I don't feel like the county should be paying money for people to be playing golf. I have participated in the past but each time I reimbursed the county the amount for me to play. If people want to do that it is fine.

Vice-Chairman West states but what you are saying is to contribute the \$350 and then if we want to play or individuals want to come on board and pay then you pay the additional \$75.

Supervisor Faison states I think that is a great idea, but I just wonder what Paul D. Camp Community College position is on it. They are sponsoring a golf tournament to raise funds. I wonder if there are some other things that are happening here that we don't see. I understand what we are saying; we give the money, they get the money. But, I wonder what the whole tournament and the whole activity contribute to the college.

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Vice-Chairman West states it will not be acknowledged with your name on a sponsorship of any kind. It would just be a contribution of the amount of money that we are willing to give.

Supervisor Porter states we will get a sign on the hole that we sponsor.

Supervisor Faison states I know that is what we would receive but I am talking about in terms of the college.

Supervisor Phillips states are you asking how much money is raised by the golf tournament?

Supervisor Faison states no I am asking is there some other fringe benefits. They are having an activity okay.

Supervisor Phillips states it is a fundraiser for the college.

Supervisor Faison states okay, okay.

Vice-Chairman West states we have several different suggestions here. Do you want to put that together one more time and say that we contribute and then we will go from there.

Supervisor Porter states again, I don't mind contributing to that. I have a problem paying for people to play golf. If there are three other people that want to pay \$75, I would be happy to participate and we can do the \$750. But, if we don't have that I would rather just sponsor a hole at \$350.00.

Vice-Chairman West states I think we can get four to play.

Mr. Michael Johnson states don't look at me, I don't play golf.

Supervisor Edwards states me either.

Supervisor Faison states and I don't.

Vice-Chairman West states you guys are a lot of fun. Let's do the \$350. That is fine on behalf of this board and Southampton County.

Supervisor Porter states it is hard for me to give money to let people play golf.

Vice-Chairman West states I agree. I am not willing to take the free gift from the county either okay.

Supervisor Edwards states how many golfers do we have up here. Just you two?

Vice-Chairman West states just us two and we have one other guy who has other plans. Let's get a motion for the \$350.

Supervisor Porter made a motion to sponsor a hole for \$350 at Paul D. Camp Community College's Foundation Golf Tournament.

Supervisor Edwards seconded the motion which carried unanimously.

Vice-Chairman West states Mr. Johnson are there any other late arriving matters?

Mr. Michael Johnson states no sir.

Supervisor Edwards states one second, I want to clarify something. Looking at the September calendar. On the 10<sup>th</sup> it says reception for the Superintendent is at 3:00 p.m. I believe what I received in the mail said 10:00 a.m.

Supervisor Porter states no it is 3:00 p.m.

Mr. Michael Johnson states it is on the 10<sup>th</sup> but it is at 3:00 p.m.

Supervisor Edwards states the thing that came in the mail said 10:00 a.m.

Vice-Chairman West states that was today.

Supervisor Phillips states that was from 8:30 a.m. to 10 a.m. this morning.

Vice-Chairman West states that was the new teacher orientation.

Supervisor Edwards states but it is 3:00 p.m.

Mr. Michael Johnson states it is.

Supervisor Edwards states at the center there.

Mr. Michael Johnson states correct.

Supervisor Edwards states okay.

Vice-Chairman West states gentlemen any other comments, thoughts, or questions. Alright gentlemen, do we have anything else to come before the board?

There being no further business for tonight the meeting adjourned at 8:26 p.m.

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Ronald M. West, Vice-Chairman

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Michael W. Johnson, Clerk

August 22, 2016

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