

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on July 23, 2012 at 7:00 PM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Jon Mendenhall, Assistant County Administrator
Beth Lewis, Director of Community Development
Lynette C. Lowe, Finance Director
Julien W. Johnson, Jr. Public Utilities Director
Richard E. Railey, Jr., County Attorney
Cynthia J. Edwards, Administrative Secretary

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

Chairman Jones said good evening to everyone. He stated we were looking for our new school superintendent to be here with us tonight, but the school board is having a retreat tonight so she will not be here. She will be at our next meeting.

Chairman Jones sought approval of the minutes for the Regular Session of June 25, 2012.

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

Chairman Jones stated we would move on to highway matters.

Mr. Michael Johnson said the first item is a carryover from last month regarding through truck restriction on Statesville Road. As discussed last month, Section 46.2-809 of the Code of Virginia provides that a locality may formally request VDOT to restrict through trucks on certain segments of roadways in limited cases where necessary to protect the health, safety and welfare of the public without creating undue hardship on motorists. The restriction may apply to any truck or truck and trailer or semitrailer combination except pickups or panel trucks. The definition of "truck" under the state statute is any vehicle with a registered gross weight in excess of 7,500 pounds. Prior to submitting the request, the Board must identify an alternate route, and then, to insure that all concerned parties have had an opportunity for input, must conduct a public hearing and forward a copy of the official hearing transcript along with its request. In addition, the Board must commit to utilizing local law enforcement personnel to enforce the restriction. A draft resolution is attached as well as an area map to help identify the alternate route – VDOT advises me that if the alternate route directs truck traffic along specific North Carolina roadways, we'll need advance approval from NCDOT.



**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 0712-02A

At a regular meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, July 23, 2012 at 7:00 p.m.

PRESENT

The Honorable Dallas O. Jones, Chairman
The Honorable Alan W. Edwards, Vice Chairman
The Honorable Carl J. Faison
The Honorable S. Bruce Phillips
The Honorable Barry T. Porter
The Honorable Glenn H. Updike
The Honorable Ronald M. West

**IN RE: AUTHORIZING A PUBLIC HEARING TO CONSIDER RESTRICTING
THROUGH TRUCK TRAFFIC ON STATESVILLE ROAD BETWEEN THE
NORTH CAROLINA LINE AND CYPRESS BRIDGE ROAD**

Motion by Supervisor _____:

WHEREAS, the Board desires to promote the public health, safety and general welfare of the County and its citizens, including the prevention of accidents and injuries caused by large truck in rural areas; and

WHEREAS, Statesville Road (SR-673) is located in Southampton County; and

WHEREAS, large trucks travel on Statesville Road between the North Carolina Line and Cypress Bridge Road creating safety concerns for residents in this rural area;

WHEREAS, the County commits to enforcing this proposed restriction; and

WHEREAS, to restrict through truck traffic, the County is required to conduct and transcribe a public hearing for the proposed restriction in accordance with § 46.2-809 of the *Code of Virginia*.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SOUTHAMPTON COUNTY that the County Administrator be hereby authorized to advertise a

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public hearing for August 27, 2012 to consider restricting through truck traffic on Statesville Road from the North Carolina line to Cypress Bridge Road; and

BE IT FURTHER RESOLVED that the Board of Supervisors establishes an alternate route as hereinafter described:

Seconded by Supervisor _____.

VOTING ON THE ITEM: YES –

NO –

A COPY TESTE:

Michael W. Johnson, County Administrator/
Clerk, Southampton County Board of Supervisors

Chairman Jones asked if anyone had any problems with this resolution.

Supervisor Updike said he thought it was very important that we move forward with this resolution. Since the trucks started using Statesville Road they have had to put in five different culverts in NC roads from Hwy. 258 to the Virginia line and they are still working on even more. We will have to replace all the culverts in Virginia as they are broken up. These roads are too narrow for these big long tractor trailers that are coming through the county. It is closer or just as close if they would take Boone's Bridge Road over to Hwy. 35 and then they can head north or west or whichever way they want to go. It is ridiculous for them to destroy the roads as far as safety is concerned and every time you meet one you have to get over in the ditch to keep from getting hit. So this is a very important and economical matter we need to face and move forward.

Chairman Jones asked if there were any other comments.

Supervisor West said he agreed with what Supervisor Updike said and he thinks it is important for

the residents to protect the children, protect the area, and also to make it safer. So he will support it.

Supervisor Phillips stated that he had one question. He asked how this was going to affect the farmers that have tractor trailers that would use that road.

Supervisor Updike said that it says through and farmers that are hauling their own produce can go in and out or whatever. This is talking about through traffic.

Supervisor Phillips said for example what about Meherrin Chemical if they are hauling to Winton or to the Perdue feed mill or something like that.

Supervisor Updike said that is not through traffic.

Supervisor Phillips said it's not.

Supervisor Updike said no.

Supervisor Phillips asked if we were going to have a public hearing on this.

Mr. Michael Johnson said yes that's what this is all about.

Supervisor Phillips said he just wanted everybody to be able to come and share their concerns.

Chairman Jones asked if there were any other comments.

Supervisor Updike said for a comment session don't we have to advertise it.

Mr. Michael Johnson said yes.

Chairman Jones said yes.

Mr. Michael Johnson said the public hearing will be next month.

Supervisor Updike said what he was going to suggest is that maybe we should not spend money to advertise this, but wait until we have two or more items at one time so we can save the county on the advertising fee. It is not that urgent that it has to be done next month; it could be done the month after if you follow what he is trying to say.

Mr. Michael Johnson said this particular advertisement, Supervisor Updike, would be separate from the land use advertisements anyway so if you want to proceed with that it will be fine.

Supervisor Updike said okay; go ahead.

Chairman Jones said if there is no other discussion he needed a motion on this resolution.

Supervisor Edwards made a motion to proceed with the resolution and have it advertised for a public hearing on August 27.

Supervisor West seconded the motion.

Chairman Jones stated that it had been moved and properly seconded that we will advertise this resolution and have a public hearing and called for a vote.

Mr. Michael Johnson stated just as a point of clarification he wanted to make sure that Supervisor Updike was suggesting the alternate route is Boone's Bridge Road. He asked if that went all the way to Hwy. 35 or if they had to hit Vaughan's Bridge Road.

Supervisor Updike stated that it went all the way.

Mr. Michael Johnson said okay.

Supervisor Updike said they have a sign on Statesville Road that states that says Hwy. 35 is nine miles off of Statesville Road. If they want to take a longer route they can go down Hwy. 258, but it is going to take them longer.

Chairman Jones stated the motion carried unanimously and Mr. Michael Johnson would advertise it.

Chairman Jones stated the next item was item B.

Mr. Michael Johnson said item that item B was a watch for children signage request. In 1997, the Board of Supervisors adopted a policy providing for the installation of "Watch for Children" or "Children at Play" signs in residential areas of 5 or more households, upon submittal of a petition signed by the respective heads of household. Attached for your consideration please find a petition submitted by residents of the 28000 and 29000 block of Vicksville Road. Their request is consistent with the Board's adopted policy.

At a meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 25022 Administration Center Drive, Courtland, Virginia on Monday, October 27, 1997 at 8:30 a.m.

PRESENT: Reggie W. Gilliam, Chairman
Eppa J. Gray, Jr., Vice Chairman
Carl J. Faison
Dallas O. Jones
Charleton W. Sykes
Walter L. Young, Jr.

ABSENT: Dennis A. Maddrey

IN RE: "Children at Play" signage policy

Supervisor Gray moved that the following policy be adopted:

"Watch for Children" signs may be installed only on secondary routes within residential areas of five or more dwellings where the density exceeds 1 dwelling unit per acre. Density shall be calculated based on the survey(s) of record and shall not include publicly dedicated right of ways.

Requests shall be made in writing to the County Administrator and signed by the head of household from each dwelling within the residential area. Such request shall include the location(s) where the sign(s) are desired.

Upon receipt of such a request, the County Administrator shall prepare a resolution for consideration by the Board of Supervisors requesting the Virginia Department of Transportation to install and maintain such signs. All such signs installed under this policy shall be paid out of the secondary system construction allocation to Southampton County and the cost of maintaining such signs shall be paid out of the secondary system maintenance allocation to Southampton County.

Seconded by Supervisor Sykes.

Voting on the Item: Supervisors Gilliam, Gray, Faison, Jones, Sykes, Young - YES; None - NO.

A COPY TESTE:



Michael W. Johnson, Clerk
Southampton County Board of Supervisors

July 23, 2012

RECEIVED JUL - 3 2012

Mr. and Mrs. Jackie Robertson
P.O. Box 223
Boykins, Virginia 23827

Mr. Michael W. Johnson, County Administrator
P.O. Box 400
Courtland, Virginia 23837

July 2, 2012

Dear Mr. Johnson,

Enclosed you will find the signed petition with 5 signatures of head of household on Vicksville Road. We would like to thank you for your prompt response and all your help in this matter. We are in agreement with proposed location of the signs.

We feel that this will be a great safety effort for the protection of our grandson and other children in this area.

Sincerely

Jackie and Shelly Robertson

We, the undersigned residents of Vicksville Road respectfully request the placement of "Children at Play" signs at locations illustrated on the attached map and ask that the matter be placed on the Board of Supervisors meeting agenda for July 23, 2012.

	Printed Name - Head of Household	Address	Signature - Head of Household
1.	East A Bonnah Whelan	28471 Vicksville Rd	Kimella A James
2.	Christina Williams	28462 Vicksville Rd	Christina Williams
3.	Kath Swann	28486 Vicksville Rd	Kath Swann
4.	Walt Wilson	29002 Vicksville Rd	Walt Wilson
5.	Terriane Fikes	28509 Vicksville Rd	Terriane Fikes
6.			
7.			
8.			
9.			
10.			

July 23, 2012

SOUTHAMPTON COUNTY

26022 Administration Center Drive
P. O. Box 400
Courtland, Virginia 23837



757-653-3015
Fax: 757-653-0227

June 18, 2012

Mr. and Mrs. Jackie Robertson
P.O. Box 223
Boykins, VA 23827

RE: Children at Play Sign

Dear Mr. and Mrs. Robertson:

Thank you for your recent inquiry regarding installation of "Children at Play" signage along Vicksville Road near the residence of your grandson.

Enclosed herewith please find a copy of the Board of Supervisors' policy which outlines the procedure. In order to qualify there must be at least five dwellings in a compact geographic area (which is the case here), and the request must be signed by the head of household from each dwelling. It must also include the proposed location for the signs.

To make this as easy as possible, I'm enclosing a petition which should be signed by the head of household from at least 5 of the 7 residences in the area. I've also included a map illustrating the proposed location of the signs - please let me know if these locations are agreeable with the area residents.

Once you return the signed petition and confirm the locations of the signs, I'll be pleased to place this on the Board of Supervisors' July 23 agenda for consideration.

Please let me know if you have any questions. With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

July 23, 2012

Mr. and Mrs. Jackie and Shelly Robertson

32094 Virginia Street

P.O.Box 223

Boykins, Va. 23827

RECEIVED JUN 14 2012

Mr. Michael Johnson

County Administrator

26022 Administrative Center

Courtland, Virginia 23837

Mr. Johnson I have spoken to the VDOT officials and they noted I would need to go through board of supervisors or the County Administrator to handle my request. We have a grandson that lives at 28471 Vicksville Road. My concern and request is that residence is a gathering place for a lot of Mr. and Mrs. Earl and Pam Warren grandchildren and other neighborhood children. There a lot of children that live on that road and they gather in the yard at that residence to play. We are the paternal grandparents of Jaeden Warren who is 6 years old and a first grader at Nottoway Elementary. I am requesting that a **CHILDREN AT PLAY sign be placed on that road.** The children go from one yard to the other in that neighborhood. With

the onset of school going to be closing for the summer I am certain the children will be out and about. I feel that at least the sign will help motorist that travel that road be on the alert for children at play. There are several children that are younger than our grandson that play in the yard. I can be reached at the following numbers (H) 757 654-6741; Cellphone 757 617-9732.

Sincerely Submitted:



Jackie and Shelly Robertson

Chairman Jones asked if there were any questions or comments.

Supervisor Phillips stated it was right at the edge of his district. He stated that he rode through there on Sunday and he thought the request was justified and made a motion that they approve it.

Supervisor West seconded the motion which carried unanimously.

Chairman Jones stated they would move to item C.

Mr. Michael Johnson stated that item C is related to limited access for farm equipment on U. S. Route 58. When the Route 58 bypass of Franklin was constructed in the late 1970's, the State Highway and Transportation Board, established limited access from New Market Road to the Suffolk corporate limits, including a limitation on farm machinery. Supervisor Phillips has been contacted by a number of agricultural producers asking for a modification allowing slow-moving farm equipment on this section of highway. Changes in limited access are considered by the CTB upon resolution of the local governing body. Accordingly, a resolution is attached for your consideration. There is also a copy of a map in your agenda which will give you an idea of exactly the area we are talking about which is highlighted in red. It is the Hwy. 58 Franklin by-pass

basically from where Camp Parkway splits off all the way to the river.



**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 0712-02C

At a regular meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, July 23, 2012 at 7:00 p.m.

PRESENT

The Honorable Dallas O. Jones, Chairman
The Honorable Alan W. Edwards, Vice Chairman
The Honorable Carl J. Faison
The Honorable S. Bruce Phillips
The Honorable Barry T. Porter
The Honorable Glenn H. Updike
The Honorable Ronald M. West

**IN RE: REQUEST FOR A LIMITED ACCESS MODIFICATION ON U.S. ROUTE 58 TO
ALLOW FOR THE TRANSPORT OF SLOW MOVING FARM EQUIPMENT**

Motion by Supervisor _____:

WHEREAS, Route 58 (US-58) beginning 3.867 miles west of Route 258 to the Southampton County/City of Suffolk C.L. was designated as a Limited Access Highway by the State Highway and Transportation Commission of Virginia, predecessor to the Commonwealth Transportation Board (CTB); and

WHEREAS, the aforesaid designation prohibits the transport of slow-moving farm equipment; and

WHEREAS, the prohibition of slow-moving farm equipment imposes an undue hardship on local agricultural producers who must utilize alternate routes comprised of narrow and winding secondary highways, creating safety issues for the producers and other motorists.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SOUTHAMPTON COUNTY that it hereby requests a modification in limited access along U.S. Route 58 beginning 3.867 miles west of Route 258 to the Southampton County/City of Suffolk C.L. to provide for use of the roadway by slow-moving farm equipment; and

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BE IT FURTHER RESOLVED that the Board of Supervisors requests the Department of Transportation to waive all costs associated with processing this request and to conduct any Global Traffic and Environmental Analysis, if required.

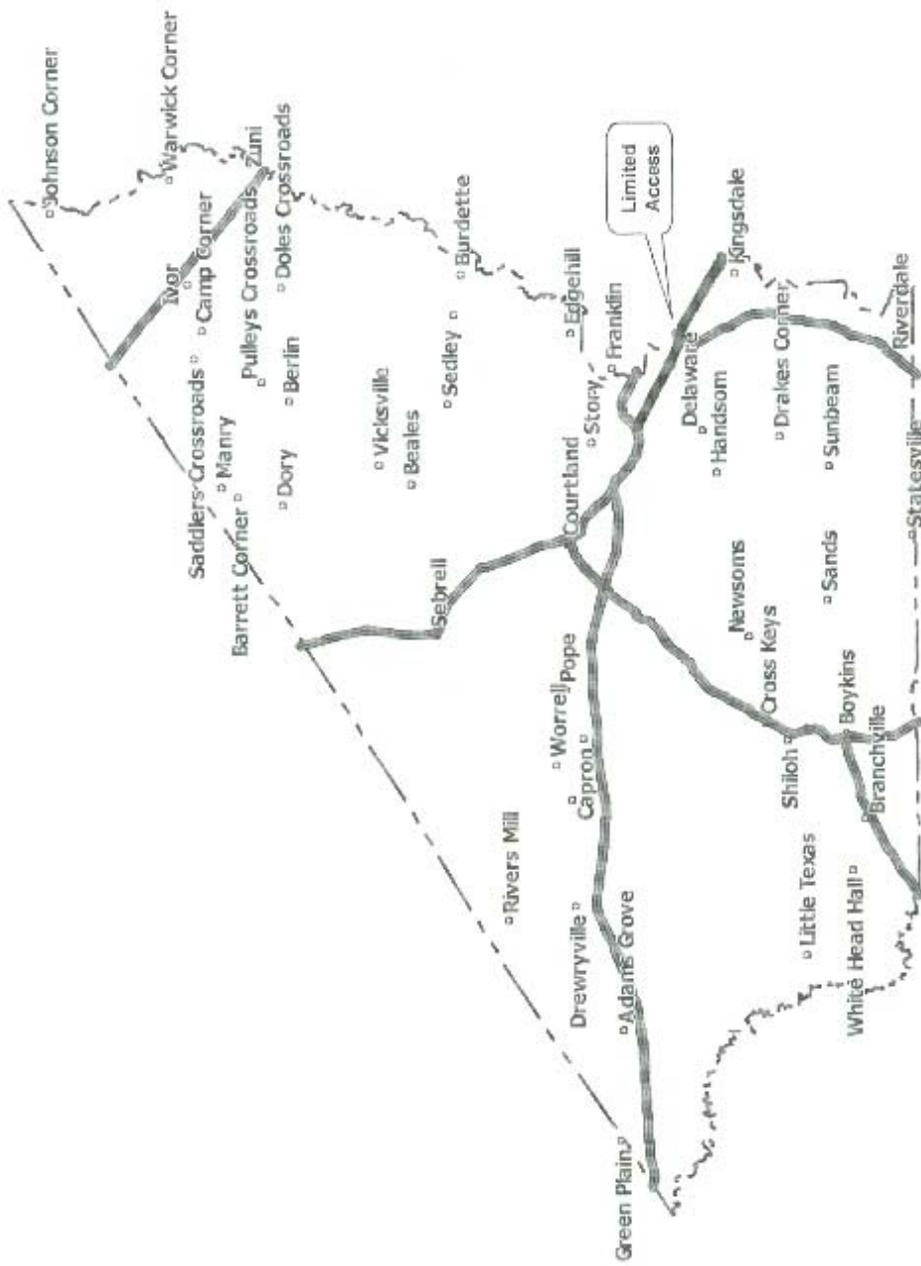
Seconded by Supervisor _____.

VOTING ON THE ITEM: YES –

NO –

A COPY TESTE:

Michael W. Johnson, County Administrator/
Clerk, Southampton County Board of Supervisors



mikejohnson

From: MoodyMilteer, Gail (VDACS) [Gail.MoodyMilteer@vdacs.virginia.gov]
Sent: Friday, June 01, 2012 3:48 PM
To: Johnson, mike
Subject: correspondence w/ Farm Bureau

Mike,

Additional correspondence today from Daryl Butler is below. I have spoken to Gary Cross and Joseph Barlow (Suffolk VFB President) and both said they would recommend to Daryl to proceed. We are not the only farmers that would like to see this section of 58 made available for "legal" movement of farm equipment. I can think of 5 that I know would like to see this changed and I believe there are others also. I am certain that the farmers would stay in the far right lane, leaving one complete lane open to traffic, travel at times not during high traffic times (not on Friday afternoon or a holiday), and use caution when traveling 58. Some may have the opportunity to use a pilot vehicle however that is more effective with 2 lane roads vs. a four lane highway.

Emails from Daryl Butler:

(1)Mrs. Milteer,
I have talked to Gary and Joe both. The Nansemond County Farm Bureau and the Southampton County Farm Bureau are working diligently on this project for the local farmers, and understand how inconvenient it may be for everyone. As stated in my earlier e-mail, I think a personal response to these local governments would reaffirm our position. I will let you know if Bruce is able to get it on Southampton's agenda. I also have made some contact with VADOT with no response as of present date.

(2)Mrs. Milteer,
The Nansemond County Farm Bureau met with Councilmen Gardy and Milteer in March and addressed several road restrictions and concerns of weight limitations of bridge structures throughout the city. Last Month they sent a formal letter to city council addressing these concerns. To present date we have not had a response.

(3)I was trying to expedite the process by contacting VDOT. I sent all the information on this to Bruce Phillips; he was going to see if he could put it on Southampton's agenda. Bruce is also on the Southampton County Farm Bureau Board of Directors.

(4)I believe Joe Lomax is the resident manager, but he will need a formal request from the respective localities. I think it would be a good idea for someone to speak to board.

C.Daryl Butler

6/27/2012

Chairman Jones asked if there were any comments.

Supervisor West stated that he worked for Farm Bureau for twenty some years and during those years he handled an area from Courtland to Emporia and beyond on Hwy. 58. He stated that he only remember two or three accidents during that period of time involving farm equipment and he can tell you who they were because he remembers doing them. There were big trucks that ran up on the back of the farm equipment. He is saying he doesn't think it is a safety issue and if it is a benefit or shortcut to some degree for some farmers that is fine because he doesn't think it is a safety issue.

Chairman Jones asked if there were any more comments.

Supervisor Phillips stated that this has been done in a number of places throughout the state to facilitate actually safer travel because with the paved shoulder on the side they have room to move the equipment. He thought it would meet the requirements for a pilot vehicle or safety vehicle following.

Mr. Michael Johnson stated he was not sure.

Supervisor West said he thought it probably is and that flashers are required as well on this moving equipment.

Supervisor Faison asked wouldn't the highway department require additional signs in the area stating that.

Supervisor Phillips said he thought they might modify the current signs that were there. That is what he understands. That particular use would be allowed so therefore there is a sign up there now which says no slow moving vehicles. It lists a number of things that are prohibited and this would not be a part of that.

Chairman Jones asked if there were any other questions regarding this.

Supervisor Porter said he thought it was important because he thinks it is safer than the current route. If you have been on some of the winding roads behind a tractor it is easy to get frustrated and then make a bad decision to try to pass. Most of these roads you don't want to pass on. At least in this area they have a nice shoulder and will pull over and let you by. In most cases it is a four lane highway so there is a lane to pass when you get a chance.

Supervisor West said in the same way he spoke of working accidents he worked accidents on back roads. In the same way with equipment occupying an entire road and a vehicle approaching with no front vehicle to identify slow moving or anything else they had a bunch of accidents of that nature. Several of those included deaths because people were unable to avoid a head on collision and actually ran up under the equipment. They occupied the whole road and there was just no place to go.

Chairman Jones said it looked like it was needed and we are in agreement. He stated he needed a motion to that effect.

Supervisor Updike made a motion to approve the resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones stated we would move to item D. He asked if anyone had any concerns in their area.

Supervisor Edwards said he really didn't have any right now.

Supervisor Faison said everything was very good.

Supervisor West stated that he was surprised and pleased to see contractors out cutting secondary roads following up with weed eating around mailboxes and signs. He has never seen this before and he didn't know what the story is. He said he had been told that VDOT was working seven days a week, 10 hours a day. He said he didn't know where all the money came from but more power to them.

Supervisor Porter said he thinks they are doing a good job. We have complained about things in the past but they have done a good job on this and he hopes they continue.

Supervisor West said yes they are doing a superior job.

Chairman Jones asked Supervisor Updike if he had anything.

Supervisor Updike said he had a couple of items. On Sands Road and Rudy Swamp Road he appreciated the work they have done. They have made the shoulders have at least a four to six inch drop off so when you meet a tractor-trailer or anything when your vehicle drops off onto the shoulder which is four to six inches and it is wet you are going to lose control. He hopes and prays that they are going to put this on their agenda to build up the shoulders on the improvements

these two roads. The second item is a request for looking at Statesville Road where damage from tractor-trailers has been made. We need some more improvements on Statesville Road.

Mr. Michael Johnson asked Supervisor Updike if he had any specific locations on Statesville Road or would he just like to meet with them and show them.

Supervisor Updike said he would meet with them.

Chairman Jones asked if anyone else had anything.

Chairman Jones stated we would move to item number three – reports. The reports were financial report, sheriff's office, animal control, litter control, building permits, cooperative extension, and treasurer's office. Chairman Jones called for Mr. David Britt. Mr. David Britt was not present. Other reports were new housing starts, solid waste quantities and personnel. He called on Mr. Michael Johnson.

Mr. Michael Johnson stated that he had two personnel items to report. Both are resignations. The first is in the Sheriff's Office effective June 30th, Jerry J. Hannah and the second is from our Department of Utilities effective August 1st, S. Lee Joyner. As you all may recall back during your budget deliberation you all said that when we had vacancies to occur that you wanted Board authorization before we proceeded to fill those vacancies. Mr. Joyner's resignation has created a vacancy in the Department of Utilities. Mr. Julien Johnson will be glad to speak to the necessity of that position but it leaves him a person short on his maintenance crew and he is asking for your authority to go ahead and advertise and refill that position.

Chairman Jones said you told him to come back to you - now what do you want him to do with it.

Supervisor Faison said there is a need for it so he thought they should give him permission to go ahead and fill the position.

Supervisor Porter said he thought that they have to be careful. He thinks they need to find an alternative way to do this for the next month or so. Maybe we can move people around somewhere within the county because we are looking at ways to do our jobs better and this might be an opportunity for us to have a reduction in headcount for the county and it would be ideal if we could move someone else into this position rather than have to lay someone off. He would hate to go out and hire someone and then in two months lay someone else off.

Chairman Jones asked if anyone else wanted to comment.

Supervisor West said he was in agreement with Supervisor Porter. He feels the need to be careful at the time for hiring. He said he also needed to have Mr. Julien Johnson to talk to them perhaps and explain the need for it not being able to be handled with overtime or lack of desire to work over to do this or a shortage of personnel. He stated he needed to know some things about it. We need to go slowly before we make this decision.

Chairman Jones asked if there were any other comments.

Supervisor Updike said he agreed with the two speakers before. We need to really think about hiring additional personnel. Is it really absolutely necessary or can we compensate by other means. He thinks we should look at it in more detail than what we have tonight.

Chairman Jones said so I'm hearing we are going to leave this position vacant for a while.

Supervisor Faison said well Mr. Julien Johnson is here now if would like to give us some more information on it.

Supervisor Edwards said he would like to hear from Mr. Julien Johnson tonight as to what he has to say about it.

Mr. Julien Johnson said this position is in our maintenance crew. We have a four man maintenance crew that does all the work as far as water leaks, sewage stoppages, night calls, and

whatever else we have to do. The people generally work as a two man team and occasionally we do split them up and put individuals in separate trucks to take care of small jobs such as meter reading and things like that. When they open up the street it is not really an easy task. They have to have two persons to flag, a backhoe operator or excavator operator and then someone down in the hole to actually clean the pipe, fix the pipe or whatever and someone up on top of the ground to hand him parts or whatever he needs in order to do that and also there are also safety issues as to rocks, dirt, or whatever could possibly fall in the hole. Presently they do everything they can to spread their people out. He stated that he goes out on the job and Michael goes out. Some of you have probably seen them flagging. He is not real sure where else in the county they can pull people from in the event of an issue like this which yesterday we had two water leaks to take care of. Last week there were several leaks plus some other things they were working on. When you are out there in the street a four man crew is pretty minimal. He is not aware of other issues that the Board has to deal with; all he can speak for is what he has to deal with as your director.

Chairman Jones asked if anyone had any questions for Mr. Julien Johnson.

Supervisor Porter said he understands your position. He thinks he would be more open to advertise it within the county workforce, but not outside because he is afraid it just doesn't set right if they bring someone in and then they have to go and eliminate a position somewhere else later.

Mr. Julien Johnson said he certainly understands. It wasn't too long ago that he had to let somebody go that they had just brought in.

Supervisor Porter said it's not a pleasant situation is it.

Mr. Julien Johnson said it's not a pleasant situation, but they took it pretty good.

Supervisor West said he felt comfortable doing the same thing – hiring from within or advertising within instead of going to the general public because face the facts it is an embarrassing situation when you bring people in and then lay them off in a few weeks.

Mr. Julien Johnson stated this is the lowest paying position that they have. It is a starter position. It is a public service worker. After they get a license they become a public service worker/operator. He stated he wasn't sure what they had in mind.

Supervisor Edwards asked Mr. Julien Johnson if he thought those stipulations were reasonable; can you fill that position like that.

Mr. Julien Johnson said he would work with them anyway you want me to work with you.

Supervisor Updike said he only had one question. In these cases that you need more than three or four workers there are a lot of people out here that could be flagging part time. If you need a part time employee instead of putting one on full time with retirement and other benefits, the actual pay is not even one third of the total cost. He thinks it is best to utilize outside part time workers instead of advertising and putting them on full time. He wanted to know if they had given that thought any consideration.

Mr. Julien Johnson said the only problem he has with that is that in most cases when they have a situation with a water leak in the middle of the road they don't have time to go looking for part time people. If we can make some kind of arrangement to get a list and have it approved whatever way it has to be approved would be fine. He would have no problem making phone calls. If anybody out here wants to volunteer call me.

Supervisor Edwards said I take it that means you have a problem with part time.

Mr. Julien Johnson said he didn't have a problem with part time. He has a problem with being able to find somebody at a moment's notice.

Supervisor Edwards said that is what I meant.

Supervisor Porter said how about a temporary person.

Mr. Julien Johnson said again if you work through a temporary service and you call them ahead of time you might be able to bring them down there. When you are right here in the county and then you bring in somebody from a temporary service outside the county he didn't know how that was going to work. He said he wasn't sure if there was a temporary service in Franklin. There used to be one there, but he wasn't sure it was still there. Most of your temporary workers come in from Suffolk. We have used those before.

Supervisor Porter said right now there are a lot of college kids looking for jobs. He said he didn't know what the past practice was with the county bringing in short term temporary people.

Mr. Julien Johnson said for a couple of years there was a grant and they had a young man come help them during the summer. He said he didn't recall exactly what the grant was. He couldn't remember.

Mr. Jon Mendenhall said no.

Mr. Julien Johnson said that's right Mr. Jay Randolph was here then.

Mr. Michael Johnson said it was one of the stimulus grants.

Mr. Julien Johnson said so we did have a part timer during the summer which was very helpful. He was on the job four days a week. That was great. He was there where we could find him immediately if we had to move. Depending upon the situation sometimes a couple of people can go take care of the job. If they are out of the roadway it still takes at least three. It is really better to have four because of the pipe situation we have. You never know what is going to be in the ground. When it is leaking more than likely it is not new. There was some rather fancy engineering done to put that pipe together and we have had to undo some of the engineering. The man that was here before him didn't have some of the capabilities that he had been blessed with from you all so he had to use what he could find to make it work. So that is why they are having the problems that they are having now. There are a lot of mismatched pipes. They found electrical conduit which had been used for water lines, it is not suitable, but it helps so he fixed it and went on.

Supervisor Edwards said he didn't want to make Mr. Julien Johnson's job any harder than if you really think a part timer personnel is not reasonable you need to come out and say it and let us know. He really didn't want to put anybody on his crew in jeopardy and he didn't want to put anybody in the county in jeopardy because somebody wasn't trained to do the work.

Supervisor West said your explanation is sufficient for me. You said it is a low man on the totem pole financially. He thinks there is some low hanging fruit that is more available at other times perhaps. He would favor him hiring someone from within the county and then maybe later moving outside.

Supervisor Porter said he would like to modify that a bit. You could hire from inside, but then you could get a temporary person so that if we have to let someone go there is no commitment to keep that person on.

Mr. Julien Johnson said we have on call people now that when we get an initial call during the middle of the night this person is responsible for answering that phone and going out and investigates and then calls him or Mr. Michael Smith or Mr. Raymond Bryant or whoever is necessary to come assist or take care of it. They all come together. They have an operator to come out and the construction crew comes and whoever it takes and they get them in from everywhere. They might have a man on vacation in which case he would go in and run the backhoe or excavator. Mr. Raymond Bryant might run the backhoe. They do whatever they have to do to make it work on these emergency situations. His only problem with temporary persons is that is it hard to find somebody that you can call at a moment's notice especially on the weekend. Certainly if there is a planned project temporary is great.

Supervisor Porter said temporary is someone that you bring in to work on a regular schedule for

you, but they get no benefits. They just get paid.

Mr. Julien Johnson said he is open to that.

Supervisor Porter said that is the kind of temporary person he is talking about. When he said temporary there is a distinction between it.

Mr. Julien Johnson said where he came from in the construction industry temporary is like count tips or whatever.

Supervisor Porter said he was talking about someone that would have a day to day commitment to be there. There are people out there who need a job and are looking for a job. You seem to think that it is not a high level skilled job so there are a lot of people who could come in and fill this position at least temporarily.

Mr. Julien Johnson said the man he lost this time was one of the former Union Camp employees. He was fairly well educated and very intelligent. He is going to miss him.

Supervisor Porter said you aren't going to bring a person like him in you hire one of these.

Mr. Julien Johnson said no probably not. Most of them have gone back to work.

Supervisor Phillips asked if he had the staff trained with the people that you have left to operate the backhoe or excavator or whatever.

Mr. Julien Johnson said he had enough people to do the job as far as trained skilled people. It makes one of them have to do a whole lot more which is not a problem for him. He said if they could they needed to get someone in there they could teach which piece of pipe or what tool to hand to the person doing the work. It is a little bit different deal for the lowest paid job in the county. For the lowest paid job in the county it is a job that is a lot more involved than some of the others because of the knowledge of different kinds of pipe fittings. He can remember a gentleman they had one time, he had sent the gentlemen back to the shop to get a particular valve and he came back with a valve box. He just didn't understand pipe and didn't have a clue what it was. So that creates a lot of driving back and forth. He said he was working in Courtland at that time and had to go all the way back to Boykins to get what he needed. They need somebody with a little bit of skill although in the situation they are in right now they will take whatever they can get. If they can hire somebody temporarily, maybe one of these high school kids or whoever, that would work. He stated he thought they had to be eighteen. He said he was certainly open to whatever they had in mind.

Mr. Michael Johnson said yes.

Supervisor Faison said he thought Mr. Julien Johnson had made a valid argument for filling that position. He thinks it would be a good idea to fill it from inside. He said he certainly agreed with that, but he doesn't want see him go so long without someone in that position. He asked as far as temporary is concerned would there have to be some training.

Mr. Julien Johnson stated that they have trained most of the people that they have working for them right now in this department.

Supervisor Faison asked how this would work with someone who is temporary.

Mr. Julien Johnson said they would do it the same way as they do any others. They would bring them in and actually take them out on the job and show them what they are doing. It helps if they have some previous knowledge – maybe if their father knew how to do something and taught them a few tricks or whatever. You need somebody with a mechanical mind that can grasp some of this stuff. There are some people out there who cannot, but we can take care of that through the interview process. As far a temporary worker there is absolutely no problem as far as your definition of a temporary.

Chairman Jones asked if there were any further comments.

Supervisor Faison said when we have an emergency situation like that he doesn't want to see Mr. Julien Johnson's work crew stripped so tight that he is not able to do the functions that are called for.

Chairman Jones said he thinks we are handicapping Mr. Johnson by lowering his crew. He usually works with a four man crew and he told us what he needed them for. He needs a laborer in his crew so all he wants is a laborer. He thinks we should let him have a laborer. He had four folks so just let him have another one.

Supervisor Porter said he thought they needed to just do this temporarily until they get the organization flushed out.

Mr. Julien Johnson said he understood; if they could save somebody later on he thought it would be a good thing. He said he could put out an ad for a temporary person just as well as he could a full time job.

Chairman Jones said he just didn't want to be getting a call from somebody in Drewryville saying they had a leak and you don't have anybody to get out there and take care of it. He said he didn't need that.

Mr. Julien Johnson said when they get those leaks they call right away.

Chairman Jones said yes because they want somebody to fix it.

Supervisor Updike asked on average how many leaks do you have in a week or a month, or a year.

Mr. Julien Johnson said I can tell you on an average they probably have two to three a week. Out of those two to three a week probably one will be in a roadway or affect a road way. Sometimes they are on the side of the road but because of where they are you have to use part of the roadway. It's not just leaks and sometimes they have to split the crews up and send them two different ways and one might be off the road there and he pulls his staff from wherever he can pull them from to do what he needs to do. The emergency one is the one they always have to wait for, but when that emergency comes you have got to have all hands on deck. You have to do whatever and if you don't have the hands to put on deck it is a bad issue. They lost a main in Newsoms a couple of years back. They had a fire department to pump the tank down and they couldn't pump as much water as the fire trucks could pump. They lost pressure on the line. With the fluctuating pressure they got hammered from them cutting the fire truck hydrants on and off and it blew a line right there on Main Street at the railroad track. It ended up doing some damage to the school house, but it was a Saturday afternoon in this case. We just don't ever know when they are going to occur. It would be nice if they had a crystal ball and knew because we would be standing there waiting for it but it just doesn't work that way.

Supervisor Edwards said it sounded like they were all in agreement on the in house situation. We may disagree a little bit on the temporary, but he thinks he could be satisfied if it is not handicapping you by staying in house.

Chairman Jones said he thinks he needs a person and if he has an emergency he doesn't have the people to do it. He thought we needed to let him have a person and it is the lowest person on the totem pole.

Supervisor Updike said he thought Supervisor Porter said it best when he said in house first and temporary employment second. He stated he was putting that in the form of a motion.

Supervisor Porter seconded the motion.

Supervisor Edwards said in house is the primary objective; secondary would be a temporary, is that correct.

Supervisor Porter said that is correct. He doesn't have to spend months doing in house. You and Mr. Johnson can get together and do a survey and see if you can find an in house person; then if

you can't you can advertise for a temporary job.

Mr. Julien Johnson said that would work for him.

Chairman Jones called for the vote which carried unanimously.

Chairman Jones moved to item number 4 – financial matters.

Mr. Michael Johnson said you will see in your agenda packages a FY 2012 appropriation resolution with total appropriations of \$2,914,232.51. The appropriation included \$2,868,872.38 received from various sources in FY 2012, \$4,054.65 carried over from previous fiscal years, and \$41,305.48 of new money items. An itemized list of the new money items is attached with that resolution.

APPROPRIATIONS - JULY 23, 2012

NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2012 APPROPRIATION

GENERAL FUND

4,710.00	TREASURER/HOSPITAL PLAN
20,664.68	TREASURER/BANK CHARGES
13,970.42	BUILDINGS & GROUNDS/REPAIRS
1,960.38	STREET LIGHTS
41,305.48	TOTAL NEW MONEY/GENERAL FUND

GENERAL FUND - CARRY-OVER FUNDS

4,054.65	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
4,054.65	TOTAL CARRY-OVER/GENERAL FUND

APPROPRIATIONS – JULY FOR JUNE, 2012

12110 COUNTY ADMINISTRATION	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12310 COMMISSIONER OF THE REVENUE	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12320 BOARD OF ASSESSORS	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12410 TREASURER	(1) Adjustments to cover change in Hosp. Coverage (\$4,710.00 NEW MONEY + 2500.00 from Office Supplies) (2) DMV Stop Fees collected to cover DMV costs (\$ 5,074.23) (3) Costs charged to Treasurer's Office above budget for bank charges-- (\$ 20,664.66) New Money
12415 DELINQUENT TAX COLLECTION	Amounts collected for VA Auction & Collections (\$100.36 + 76.66)
12430 ACCOUNTING	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12510 DATA PROCESSING	Reallocated budget to needed expenditures Net effect on overall budget (-0)
12550 INSURANCE/COUNTY CODE	(1) Reimbursement received from retirees for BCBS (\$7021.50) (2) Appropriation needed to allocate unemployment insurance to proper department--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-)
21100 CIRCUIT COURT	(1) Copier fees collected (\$645.59) (2) Passport postage collected (\$ 119.40) (3) Additional Technology fees collected (\$1,809.78)
22100 COMMONWEALTH'S ATTORNEY	Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for equipment & office expenses (\$ 4,054.65) Carry- Over Funds
31200 SHERIFF- LAW ENFORCEMENT	(1) Fund moved to cover line shortages (-0-) (2) Funds from Court Fines & Fees Rev to cover shortages (\$32,533.43) (3) Funds from DMV/DUI grant (12,786.90) (4) Funds received for Byrne Equipment Grant (\$9,290.99)

31400 ENHANCED 911	Moved to PSAP 911 Department to balance out
31500 PSAP WIRELESS 911	Moved from E911 Department to balance out
32200 VOL FIRE DEPTS	(1) Reimbursement received from Drewryville & Sedley VFDs (43.51 + 7.00 + 292.51 + 286.11 + 56.56) (2) State fire program funds for FY12 (\$42,189.00)
34000 INSPECTIONS	Reallocated budget items to needed expenditure lines (-0-)
35100 ANIMAL CONTROL	Reallocated budget items to needed expenditure lines (-0-)
41320 STREET LIGHTS	Overage in electrical bills for street lights (1960.38) New Money
42300 REFUSE COLLECTION	(1) Transfer of funds from Refuse Disposal to Sanitation Waste Removal (\$ 20,898.77) (2) Reallocated budget items to needed expenditure lines (-0-)
42400 REFUSE DISPOSAL	Transfer of funds from Refuse Disposal to Sanitation Waste Removal (\$-20,698.77)
43000 BLDGS & GROUNDS	(2) To cover line items in B&G - net effect (-0-) (3) Shortage in B&G / Repairs (\$13,970.42) NEW MONEY
81100 PLANNING	Reallocate budget to needed line items (-0-)
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$11,015.98)
SOCIAL SERVICES	Increase in state revenues and request to transfer line items (see attached letter)
SCHOOL BOARD	(1) Categorical and grant changes as requested by the School Board— see attached letters
FORFEITURE FUND	Appropriation of funds received & expended
SPECIAL WELFARE FUND	Appropriation of revenues and expenditures in Special Welfare Fund

LAW LIBRARY FUND	Appropriation of revenues and expenditures in Law Library Fund
BLACKWATER REGIONAL LIBRARY	Appropriation of revenues and expenditures in the Blackwater Regional Library Fund
CANTEEN FUND	Appropriation of funds received & expended
INMATE ENTERPRISES	Appropriation of funds received & expended for work release, inmate telephone funds, jail prisoner medical treatment, & bounty for inmates including funds transferred to Detention
OPEB FUND	Appropriation of revenues and expenditures in the OPEB Fund

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, July 23, 2012

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, 2011 through
June 30, 2012 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:

4-100-12110-1100	Salaries & Wages Regular	(4,566.50)
12110-2210	Retirement	(529.00)
12110-2215	Retirement-Employee Share	(233.84)
12110-2400	Group Insurance	(12.54)
12110-2600	Unemployment Insurance	15.55
12310-1300	Part-time Salaries	(865.23)
12310-1350	Landuse Costs	(1,314.13)
12310-1900	Compensation - Assess Final Permits	(3,800.00)
12310-2100	FICA	(1,026.64)
12310-2600	Unemployment Insurance	109.37
12310-6001	Office Supplies	(1,930.70)
12320-1011	Compensation-Bd of Equalization	(3,220.00)
12320-1300	Part-time Salaries	3,220.00
12320-1300	Part-time Salaries	4,433.76
12320-2100	FICA	573.30
12320-2600	Unemployment Insurance	39.29
12320-5500	Travel Convention, Education	3,629.64
12410-2300	Hospital Plan	7,210.00
12410-2600	Unemployment Insurance	9.76
12410-5240	DMV Direct Communications	5,074.23
12410-5848	Bank Charges	20,864.66
12410-6001	Office Supplies	(2,500.00)
12415-2600	Unemployment Insurance	14.10
12415-3220	Collection Fees	100.38
12415-3220	Collection Fees	76.66
12430-1100	Salaries & Wages Regular	4,668.50
12430-2210	Retirement	529.00
12430-2215	Retirement-Employee Share	233.84
12430-2400	Group Insurance	12.54
12430-2600	Unemployment Insurance	1.58
12510-3310	Repair & Maintenance	(13,620.61)
12510-6001	Office Supplies	6,674.16
12510-8108	Lease Purchase of Equipment	3,199.77
12510-8201	Equipment	3,546.86
12550-2300	Hospital Plan	7,021.50
12550-2600	Unemployment Insurance	(1,559.63)
13200-2600	Unemployment Insurance	17.24
21100-2600	Unemployment Insurance	25.08
21200-2600	Unemployment Insurance	13.93
21600-2600	Unemployment Insurance	25.69
21600-3320	Maintenance Service Contracts	645.59
21600-5210	Postal Services	119.40

21600-3847	Tech Trust Fund/Imaging	1,809.76
22100-5835	Cost Collection Carry over Funds	4,054.85
31200-1100	Salaries & Wages Regular	(65,957.18)
31200-1200	Over-Time Salaries	34,192.24
31200-1300	Part-time Salaries	29,051.29
31200-1325	Sick Leave	10,000.00
31200-1903	Grant-DMV-Selective Enf & Equip	12,788.90
31200-1930	Grant (ARRA) - Byrne- Equipment	9,290.99
31200-2210	Retirement	(7,288.35)
31200-2600	Unemployment Insurance	275.20
31200-3310	Repairs & Maintenance	(15,788.51)
31200-6009	Vehicle Supplies	32,533.43
31200-6009	Vehicle Supplies	9,245.72
31200-6009	Vehicle Supplies	4,248.00
31200-6009	Vehicle Supplies	15,788.51
31200-6023	Ammunition	(4,248.00)
31200-8201	Equipment	(9,245.72)
31400-5230	Telecommunications	(1,458.03)
31500-1200	Over-Time Salaries	1,410.11
31500-2100	FICA	47.92
32200-5110	Electrical Services	63.56
32200-5110	Electrical Services	578.62
32200-5110	Electrical Services	43.51
32200-5843	State Funds/Fire Program Funds	42,189.00
33100-2600	Unemployment Insurance	231.33
34000-1100	Salaries & Wages Regular	(2,384.85)
34000-1100	Salaries & Wages Regular	(2,946.07)
34000-1320	Annual Leave	1,384.85
34000-1800	Salary Supplement/Bonus	1,000.00
34000-2300	Hospital Plan	(9,084.00)
34000-5850	Surcharge Building Permit Fees	(1,156.27)
34000-6009	Vehicle Supplies	1,156.27
35100-1100	Salaries & Wages Regular	1,033.32
35100-2210	Retirement	115.84
35100-2215	Retirement-Employee Share	51.84
35100-2300	Hospital Plan	828.74
35100-3310	Repair & Maintenance	(2,029.74)
41320-5110	Electrical Services	1,960.38
42300-1100	Salaries & Wages Regular	2,376.50
42300-1800	Salary Supplement/Bonus	500.00
42300-2600	Unemployment Insurance	629.25
42300-2300	Hospital Plan	(2,878.50)
42300-6009	Vehicle Supplies	20,698.77
42400-3845	Transfer Refuse to Suffolk	(20,698.77)
43000-1350	Inmate Labor Part-time	1,604.50
43000-2600	Unemployment Insurance	162.14
43000-3310	Repair & Maintenance	13,970.42
43000-3120	Contractual/Custodian	5,891.97
43000-5110	Electrical Services	4,911.65
43000-8007	repair & Maintenance supplies	4,832.40
43000-8105	County Buildings Repair	(1,604.50)
43000-8105	County Buildings Repair	(5,891.97)
43000-8201	Equipment	(9,744.05)
81100-3150	Legal Services	8,932.50
81100-3310	Repair & Maintenance	151.50
81100-3600	Advertising	2,946.07
81100-3600	Advertising	1,110.00
81100-5680	Newsletter Printing	(1,110.00)

82500-1100	Salaries & Wages Regular	7,560.42
82500-2100	FICA	561.67
82500-2210	Retirement	652.82
82500-2215	Retirement - Employee	378.02
82500-2300	Hospital Plan	1,605.00
82500-2400	Group Life Insurance	21.17
82500-2600	Unemployment Insurance	36.88
	TOTAL	168,709.66

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

4-201-53210-5725-313	Adoption Subsidy	67,250.00
53210-5740-313	Working & Transitional Day Care	(4,046.00)
53210-5747-313	View	6,000.00
53210-5747-313	View	4,046.00
53100-1100-309	Salary	(18,985.00)
53100-3860-309	Labor Costs	(4,330.00)
53100-8001-309	Office Supplies	4,330.00
53100-1100-310	Salaries	12,332.00
53100-2300-310	Hospital Plan	8,133.00
53100-3320-310	Maint. Service Contracts	(1,480.00)
53100-3660-310	Labor Costs	(5,000.00)
53100-4600-310	Advertising	(2,000.00)
53100-5305-310	Motor Vehicle Insurance	(3,000.00)
53100-5540-310	Travel Convention, Education	(2,550.00)
53100-6009-310	Vehicle Supplies	(1,000.00)
53100-8201-310	Capital Outlay	13,550.00
	TOTAL	73,250.00

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

4-205-61100-1120-002-1-100	Instructional Salary-Reg	(184,001.47)
61100-1120-002-1-100	Instructional Salary-Reg	(818.00)
61100-1120-002-2-100	Instructional Salary-SP	(14,835.00)
61100-1120-002-4-100	Instructional Salary-G&T	353.00
61100-1120-003-1-100	Instructional Salary-Reg	(256,800.00)
61100-1120-003-1-100	Instructional Salary-Reg	16,225.00
61100-1120-003-1-100	Instructional Salary-Reg	277,028.00
61100-1120-003-2-100	Instructional Salary-SP	(47,000.00)
61100-1120-003-3-100	Instructional Salary-VOC	768.00
61100-1120-003-3-100	Instructional Salary-VOC	(88,500.00)
61100-1120-003-5-100	Instructional Salary - ABE & GAE	(3,078.00)
61100-1120-003-5-100	Instructional Salary - ABE & GAE	24,000.00
61100-1140-003-1-100	Technical Salary-Reg	(35,000.00)
61100-1520-003-1-100	Substitute Salary-Reg	(6,817.00)
61100-1620-002-1-100	Supplemental Salary - Reg	972.00
61100-1620-002-1-100	Supplemental Salary - Reg	5,000.00

61100-1620-002-1-100	Supplemental Salary - Reg	692.00
61100-1620-002-1-100	Supplemental Salary - Reg	(1,483.00)
61100-1620-003-1-100	Supplemental Salary - Reg	(15,000.00)
61100-1621-003-5-100	Algebra Readiness	2,159.00
61100-2100-003- -100	FICA Benefits	(2,550.00)
61100-2210-003- -100	VRS Ret-Prof	(27,650.00)
61100-2214-002 - 100	VRS Insurance	78.00
61100-2300-003- - 100	Hospitalization	(2,894.00)
61100-2300-003- - 100	Hospitalization	(40,000.00)
61100-3000-003-1-100	Other Instructional Costs-Reg	1,016.00
61100-3000-003-6-100	Other Inst. Cost (ABE&GAE)	12,000.00
61100-3810-002-2-100	Tuition Paid Other Div-State	235,192.66
61100-6000-003-1-100	Materials & Supplies - Reg	79.00
61100-6000-003-5-100	Materials & Supplies - Other	10,791.89
61100-8200-003-3-100	Capital Outlay Addl Equip -VOC	185.64
61210-1620-003-1-100	Supplemental Salary - Reg	(215.00)
61210-2100-003- -100	FICA Benefits	(325.00)
61210-2300-002- -100	Hospitalization	(4,590.00)
61210-2300-003- -100	Hospitalization	(1,197.00)
61210-6000-002-1-100	Materials & Supplies-Reg	(417.00)
61210-6000-003-1-100	Materials & Supplies-Reg	(4,913.00)
61230-1120-002-1-100	Instructional Salary - Reg	(1,300.39)
61230-1120-002-1-100	Instructional Salary - Reg	(1,447.00)
61230-1120-002-2-100	Instructional Salary-SP	(1,108.00)
61230-1120-003-1-100	Instructional Salary - Reg	(1,509.00)
61230-1120-003-2-100	Instructional Salary-SP	(1,108.00)
61230-2100-002- -100	FICA Benefits	(295.00)
61230-2100-003- -100	FICA Benefits	(215.00)
61230-5500-002-1-100	Travel (Mileage)-Reg	(81.00)
61230-5500-002-2-100	Travel (Mileage) SP	(500.00)
61230-5500-003-2-100	Travel (Mileage)-SP	(194.00)
61310-1120-002-1-100	Supervisor Salary-Reg	(22,589.00)
61310-1120-002-6-100	Instructional Salary-Summer Sch	(22,450.00)
61310-1120-002-8-100	Instructional Salary-Summer Sch	(14,367.00)
61310-1120-003-1-100	Supervisor Salary-Reg	22,589.00
61310-1120-003-6-100	Instructional Salary-Summer Sch	(10,425.00)
61310-2100-002- -100	FICA Benefits	(4,691.00)
61310-2214-002- -100	VRS - Insurance	200.00
61320-1122-003- -100	Librarian Salary-Reg	(35,229.00)
61320-1122-003- -100	Librarian Salary-Reg	(4,314.00)
61320-1620-003- -100	Supplemental Salary - Reg	35,229.00
61320-2100-003- -100	FICA Benefits	(460.00)
61320-2210-003- -100	VRS Ret-Prof	(478.00)
61320-2214-003- -100	VRS Insurance	(13.00)
61320-2300-002- -100	Hospitalization	6,054.00
61320-2750-003- -100	Refiree Health Ins Credit	(27.00)
61320-5500-003- -100	Travel (Mileage)-Reg	(500.00)
61410-1126-002- -100	Principal Salaries - Reg	7,973.00
61410-1127-003- -100	Assistant Principal-Reg	(9,267.00)
61410-1620-003- -100	Supplemental Salary - Reg	(11,511.00)
61410-2100-003- -100	FICA Benefits	(2,002.00)
61410-2300-003- -100	Hospitalization	(3,358.00)
61410-3000-003- -100	Other Instructional Costs-Reg	(891.00)
62110-5500	Travel (Mileage)	(1,357.00)
62120-1112	Superintendent Salary	25,784.00
62120-1150	Clerical Salaries	26,000.00
62120-2100	FICA Benefits	3,766.00

62120-2300	Hospitalization	(2,751.00)
62120-2350	Retiree Health Ins Premiums	2,465.08
62130-3160	Educational News Media	(666.00)
62140-3000	Recruiting Services	8,520.00
62150-1140	Census Enumerators	(6,000.00)
62150-2100	FICA	(460.00)
62150-3150	Special Legal Services	(7,327.00)
62160-3130	Audit Expense	1,000.00
62170-3180	Other Contractual Services	(922.00)
62220-1131	School Nurse Salaries	36,066.00
62220-2210	VRS Ret Prof	4,000.00
62220-2300	Hospitalization	4,976.80
62230-2100	FICA Benefits	(223.00)
62230-2300	Hospitalization	(73.00)
62230-5500	Travel (Mileage)	(180.00)
62240-5500	Travel (Mileage)	(1,228.00)
63100-1110	Other Direction & Management	(17,500.00)
63100-2100	FICA	(1,324.00)
63100-2210	VRS Ret Prof	(1,966.00)
63100-2700	Workman's Comp	(1,119.00)
63100-2750	Retiree Health Ins Credit	(124.00)
63200-6008	Vehicles & Powered Equip-Fuel	11,335.00
63200-6008	Vehicles & Powered Equip-Fuel	300.00
63400-8101	Capital Outlay Replacement Buses	179,298.00
64100-1110	Other Direction & Management	(15,400.00)
64100-2100	FICA Benefits	(1,163.00)
64100-2210	VRS Ret-Prof	(1,984.00)
64100-2300	Hospitalization	(5,757.00)
64100-2750	Retiree Health Ins Credit	(100.00)
64200-1190	Service Salaries-Custodians	(1,800.00)
64200-5100	Utilities	(80,000.00)
64200-5102	Water Services	(4,026.00)
64200-5102	Water Services	(10,000.00)
64300-3320	Maintenance Service Contracts	36,062.00
64400-3320	Maintenance Service Contracts	66,500.00
64400-3320	Maintenance Service Contracts	500.00
64500-3310	Repair & Maintenance Services	(57,500.00)
64500-3310	Repair & Maintenance Services	(36,062.00)
64500-8017	Vehicles Services Operation	(9,000.00)
64500-8017	Vehicles Services Operation	(17,855.00)
65100-2300	Hospitalization	(12,470.00)
66200-8200	Site Improvement	(21,000.00)
68100-8040-09- -100	Tech Software/On Line Content	28,050.00
68100-8350-09- -100	Tech Hardware Additions	43,800.00
68200-5500-9- -100	Travel	(1,440.00)
69001-1140	Technical Salary-Reg	5,025.00
69001-1170	Operative Salaries	14,382.00
69001-2100	FICA Benefits	1,383.90
69002-1140	Technical Salary-Reg	1,575.00
69002-1170	Operative Salaries	184.50
69002-2100	FICA Benefits	133.37
69003-1170	Operative Salaries	1,109.25
69003-2100	FICA Benefits	72.76
69004-1170	Operative Salaries	189.00
69004-2100	FICA Benefits	11.00
69005-1170	Operative Salaries	108.00
69005-2100	FICA Benefits	8.26

69007-1170	Operative Salaries	387.00
69007-2100	FICA Benefits	24.94
	TOTAL	<u>(46,612.23)</u>
Rental Textbooks, Program 260		
4-205-61100-1120-002-1-260	Instructional Salary-Reg	253.00
61100-2100-002- -260	FICA Benefits	19.25
61100-6040-002-1-260	Textbooks	45.75
	TOTAL	<u>318.00</u>
Technology Plan, Project 265		
4-205-66100-6205-009-1-265	Technology Hardware	30,972.87
	TOTAL	30,972.87
Reading Intervention, Program 450		
4-205-61100-1140-002-1-450	Techn. Sal. - Reg	(4,317.00)
	TOTAL	<u>(4,317.00)</u>
Title I - Elementary Instruction, Program 500		
4-205-61100-1120-002-1-500	Instructional Salary - Reg	(7,000.00)
61100-1120-002-1-500	Instructional Salary - Reg	(32,698.44)
61100-1120-002-1-500	Instructional Salary - Reg	94,794.13
61100-2100-002- -500	FICA Benefits	7,252.00
61100-2210-002- -500	VRS Ret - Prof	10,913.46
61100-2214-002- -500	VRS Insurance	265.00
61100-2600-002-1-500	VA Employment Commission	742.00
61100-2700-002-1-500	Worker's Compensation	313.00
61100-2750-002- -500	Retiree Health Ins Credit	599.00
61100-6000-002-1-500	Instructional & Educational Materials	(10,000.00)
61100-6000-002-1-500	Instructional & Educational Materials	29,502.31
61100-6000-002-1-500	Instructional & Educational Materials	74,341.94
61310-3000-002-1-500	In service - Reg	6,375.00
62120-1151-009- -500	Evaluation Secretary Salary	7,000.00
62120-6000-009-5-500	Materials & Supplies - Parent	10,000.00
62120-6000-009-5-500	Materials & Supplies - Parent	1,309.44
64200-5203-009- -500	Telecommunications	2,488.14
	TOTAL	<u>196,147.98</u>
Title IVB Sp Ed- Flow Through-Elem, Program 550		
4-205-61100-1120-002-2-550	Instructional Salary - SP	31,000.00
61100-1120-002-2-550	Instructional Salary - SP	15,935.47
61100-1120-003-2-550	Instructional Salary - SP	(31,000.00)
61100-1140-002-2-550	Technical Salary-SP	(5,928.00)
61100-6000-002-2-550	Instructional & Educational Materials	10,468.22
61100-6200-002-2-550	Capital Outlay-ADD'T	42,447.03
	TOTAL	<u>61,924.72</u>

21st Century Community Lrn Cntr, Program 560		
4-205-61310-1120-002-1-560	Instructional Salary - Reg	37,928.38
61310-1150- --100	Clerical Salary	3,000.00
61310-2100-002- -560	FICA Benefits	2,498.40
61310-3000-002-1-560	Purchased Services	680.00
61310-4000-002-1-560	Internal Services	(10,000.00)
61310-4000-002-1-560	Internal Services	237.90
61310-5500-002-1-560	Travel - Reg	2,326.50
61310-6000-002-1-560	Materials & Supplies - Reg	952.16
63200-1170- --560	Drivers	7,000.00
	TOTAL	<u>44,623.35</u>
Title IIA Training & Recruiting, Program 625		
4-205-61100-1120-002-1-625	Instructional Salary - Reg	(17,500.00)
61100-1120-002-1-625	Instructional Salary - Reg	2,661.23
61100-1120-002-1-625	Instructional Salary - Reg	18,324.70
61100-2100-002- -625	FICA Benefits	3,000.00
61100-2210-002- -625	VRS Ret-Prof	(8,500.00)
61100-2210-002- -625	VRS Ret-Prof	8,718.19
61100-2100-002- -625	FICA Benefits	(1,313.70)
61100-3000-002-1-625	Purchased Services	94.61
61100-5500-003-1-625	Travel	1,150.79
61100-6000-002-1-625	Materials & Supplies-Reg	419.92
	TOTAL	<u>7,055.71</u>
Title IID Ed Tech, Program 630		
4-205-61100-6000-003-1-630	Materials & Supplies	(4,859.00)
	TOTAL	<u>(4,859.00)</u>
Substance Drug Prevention, Program 650		
4-205-61100-6000-003-1-650	Instructional & Educational Materials	162.07
	TOTAL	<u>162.07</u>
Vocational Special Ed. Program 600		
4-205-61100-5500-003-3-600	Travel (Mileage) - VOC	286.70
61100-6100-003-3-600	Capital Outlay Replacement	242.54
	TOTAL	<u>531.24</u>
Opportunity Inc., Program 850		
4-205-64200-1190- --850	Service Salaries	32,625.00
	TOTAL	<u>32,625.00</u>

Pre School Incentive, Program 900

4-205-61100-1120-002-2-900	Instructional Salary-SP	1,404.08
61100-2100-002- -900	FICA	107.41
61100-5500-002-2-900	Travel (Mileage)-SP	1,229.99
61100-6000-002-2-900	Instructional & Educational Materials	9,907.49
61100-6000-002-2-900	Instructional & Educational Materials	(312.00)
61100-6000-002-2-900	Instructional & Educational Materials	588.91
61100-8200-002-2-900	Capital Outlay ADD'T	248.03
61100-8200-002-2-900	Capital Outlay ADD'T	15,211.08
61100-8200-002-2-900	Capital Outlay ADD'T	7,249.33

TOTAL 35,634.32

TOTAL SCHOOL FUND 354,207.04

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

4-730-22100-8299	Forfeiture Funds	0.00
31200-8298	Forfeiture Funds-Federal	26,750.00
31200-8299	Asset Forfeiture Funds	1,917.00
93000-9200	Transfer Out To Other Funds	1,578.31

TOTAL 30,245.31

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

4-733-53500-5720	Special Welfare	38,339.79
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TOTAL 38,339.79

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

4-734-91000-6001	Office Supplies	4,540.77
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TOTAL 4,540.77

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

4-735-73000-5899	Blackwater Regional Library	1,960,613.40
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TOTAL 1,960,613.40

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

4-736-91000-0001	Canteen	72,456.43
	TOTAL	<u>72,456.43</u>

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

4-737-92000-1300	Pt Salaries/Transportation	12,974.00
92000-2100	FICA	992.54
92000-2600	Unemployment Tax	98.88
92000-5840	Work Release Clothes Tax	92.84
92000-6011	Clothing for Work Release	2,532.31
92000-9210	Transfer Out - Gen Fund	144,066.71
92500-3320	Maintenance Service Contracts	9,425.00
92500-6007	Repair & Maintenance Supplies	5,195.12
92500-8105	Motor Vehicles	14,300.00
92500-8201	Equipment	4,118.84
93000-9200	Transfer Out - Gen Fund	5,496.41
93500-9200	Transfer Out - Gen Fund	200.00
94000-9200	Transfer Out - Gen Fund	839.01
95000-9200	Transfer Out - Gen Fund	9,397.87
	TOTAL	<u>209,729.53</u>

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

4-750-92000-5848	OPEB Bank Charges/County	977.58
92500-5848	OPEB Bank Charges/Schools	1,163.00
	TOTAL	<u>2,140.58</u>

TOTAL APPROPRIATIONS	<u>=====</u>	2,914,232.51
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REVENUE APPROPRIATION: JULY FOR JUNE, 2012
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11050-0006	DMV/STP	5,074.23
3-100-11050-0010	Taxing Authority Serv/Delinq Taxes	100.96
3-100-11060-0010	Taxing Authority Serv/Delinq Taxes	76.66
3-100-14010-0001	Court Fines & Fees	32,533.43
3-100-16040-0003	Reimbursement VFD-VRS	43.51
3-100-16040-0003	Reimbursement VFD-VRS	63.56
3-100-16040-0003	Reimbursement VFD-VRS	578.62
3-100-16120-0001	Reimb-Soil & Water Salaries	11,015.98
3-100-18030-0005	Hospital Plan	7,021.50
3-100-18990-0004	Passport Application Mail Cost/Clerk's Office	119.40
3-100-18990-0005	Copier Reimb/Clerk's Office	645.59
3-100-23070-0006	Clerk Technology Trust Fund	1,609.78
3-100-24040-0012	Fire Program Fund Allocation	42,189.00
3-100-24040-0022	Highway Safety Grant/DUI	12,786.90
3-100-33010-0820	ARRA - Byrne Grant - Equipment	9,290.99
3-100-41050-0005	Transfer In-General Fund Reserve	13,970.42
3-100-41050-0005	Transfer In-General Fund Reserve	20,664.68
3-100-41050-0005	Transfer In-General Fund Reserve	1,960.36
3-100-41050-0005	Transfer In-General Fund Reserve	4,054.65
3-100-41050-0005	Transfer In-General Fund Reserve	4,710.00
3-100-41050-0009	Trans In-Gen Fund Res/for Enterprise Fund	
	REVENUE GENERAL FUND	TOTAL
		168,709.66
3-201-024010-0002	VPA State Revenues	73,250.00
	REVENUE PUBLIC ASSISTANCE	TOTAL
		73,250.00
3-205-15020-0010	Tuition	9,520.00
3-205-15020-0010	Tuition	11,335.00
3-205-15020-0010	Tuition	8,070.00
3-205-18990-0032	Insurance Claims & Dividends	11,784.80
3-205-18990-0060	School Blue Cross Blue Shield	2,465.66
3-205-18990-0100	Expenditure Refunds	54,300.00
3-205-18990-0100	Expenditure Refunds	(11,784.80)
3-205-24020-0020	Basic School Aid	6,054.00
3-205-24020-0020	Basic School Aid	7,973.00
3-205-24020-0020	Basic School Aid	20,066.00
3-205-24020-0030	Supplemental Support/Sch Operating	1,016.00
3-205-24020-0050	Foster Home Children	(14,635.00)
3-205-24020-0060	General Adult Education	(3,078.00)
3-205-24020-0070	Gifted & Talented	353.00
3-205-24020-0080	Remedial Ed	972.00
3-205-24020-0081	Remedial Summer School	(22,450.00)
3-205-24020-0120	Special Education	5,953.00
3-205-24020-0170	Vocational Education	759.00
3-205-24020-0210	FICA	2,189.00
3-205-24020-0230	VRS	1,064.00
3-205-24020-0250	Group Life	78.00
3-205-24020-0465	Homebound	(1,300.39)
3-205-24020-0480	Regional Tuition	238,192.66
3-205-24020-0580	Compensation Supplement	5,000.00
3-205-24020-0650	At Risk	662.00
3-205-24020-0750	Reduced K-3	(618.00)

3-205-24020-0915	Mentor Teacher Program	(1,483.02)	
3-205-24020-0920	Electronic Classroom Reim	79.00	
3-205-24020-1025	Algebra Readiness	2,159.00	
3-205-24020-1025	Career & Technical Education	185.84	
3-205-24020-2010	State Sales Tax	11,957.80	
3-205-25020-0140	Rental Textbooks - 260	318.00	
3-205-25020-0760	Technology Plan-265	30,972.87	
3-205-25020-0775	Reading Intervention - 450	(4,317.00)	
3-205-33010-0010	Adult Basic Education	48,791.89	
3-205-33010-0675	ARRA Education Jobs Fund	(440,801.47)	
3-205-33020-0020	Title I 500 & 501	(32,896.44)	
3-205-33020-0020	Title I 500 & 501	1,309.44	
3-205-33020-0020	Title I 500 & 501	198,032.67	
3-205-33020-0021	ARRA Title I Part A	29,502.31	
3-205-33020-0170	Vocational/Spec Ed. Proj 800	531.24	
3-205-33020-0190	Title IVB Flow Through-550	(6,926.00)	
3-205-33020-0280	Substance Drug Prevention-850	162.07	
3-205-33020-0290	VIB Pre-School Incentive - 900	7,249.33	
3-205-33020-0290	VIB Pre-School Incentive - 900	12,897.00	
3-205-33020-0290	VIB Pre-School Incentive - 900	(312.00)	
3-205-33020-0320	Title IIA Training & Recruiting	(27,313.70)	
3-205-33020-0320	Title IIA Training & Recruiting	3,908.60	
3-205-33020-0320	Title IIA Training & Recruiting	30,462.81	
3-205-33020-0332	ARRA IDEA Part B Section 611 Spec Ed	68,850.72	
3-205-33020-0335	ARRA IDEA Part B Section 619 Sp Ed Pre-School	15,799.89	
3-205-33020-0350	Title IID Ed Tech-630	(4,859.00)	
3-205-33020-0360	Opportunity Inc.	32,625.00	
3-205-33020-0370	IVB 21st Century Com Learning Center	44,623.36	
	REVENUE SCHOOL FUND	TOTAL	354,207.04
3-730-14010-0001	Federal Forfeiture Funds	26,750.00	
3-730-14010-0002	Asset Forfeiture Proceeds	1,917.00	
3-730-14010-0003	Com Atty-Forfeiture	0.00	
3-730-41050-0001	Transfer In From other Funds	1,578.31	
	REVENUE FEDERAL FORFEITURE	TOTAL	30,245.31
3-733-24010-0001	Special Welfare	38,339.79	
	REVENUE SPECIAL WELFARE	TOTAL	38,339.79
3-734-16010-0004	Law Library	4,540.77	
	REVENUE LAW LIBRARY	TOTAL	4,540.77
3-735-16150-0002	Blackwater Regional Library	1,960,613.40	
	REVENUE BLACKWATER REG LIBRARY	TOTAL	1,960,613.40

3-736-15023-0001	Canteen Sales		72,456.43
	REVENUE CANTEEN ACCOUNT	TOTAL	<u>72,456.43</u>
3-737-15030-0001	Work Release Revenue		16,690.57
3-737-15030-0001	Work Release Revenue		144,066.71
3-737-15040-0001	Inmate Telephone System Revenue		33,038.96
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue		5,496.41
3-737-15060-0001	Bounty for Inmates Revenue		200.00
3-737-15070-0001	Weekend Reimbursement		839.01
3-737-15080-0001	Jail Room & Board		9,397.87
	REVENUE INMATE ENTERPRISES	TOTAL	<u>209,729.53</u>
3-750-15010-0001	Dividends & Interest County		977.58
3-750-15010-0002	Dividends & Interest Schools		1,183.00
	REVENUE OPEB	TOTAL	<u>2,140.58</u>
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	TOTAL REVENUE APPROPRIATION		2,914,232.51

A copy teste: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors
 July 23, 2012

Chairman Jones asked if anyone had any problem with the resolution. He stated if not he would need a motion.

Supervisor Edwards made a motion to adopt the resolution.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones stated they would go to item B – monthly bills. He asked if anybody had any problem with those.

Supervisor Updike said he had one suggestion and one request. He stated that when looking at the bills there are people going here and there creating various expenses and he wants us to adopt a requirement when all expenditures must have a thirty day request ahead of time before the money can be spent. When people take off and go places there needs to be an official request. He noticed that even VDOT officials must have a thirty day request and they are a very relaxed state organization. They even require a thirty day request for travel and expenditures before it occurs. It is disturbing to see bills come in every month and the only thing you see is where the money has been spent. We are sitting here saying why is this money being spent and it is already gone so it doesn't work. The other thing is one we have been talking about for four months and that is Vernie Francis job at \$1,800.00 a month and he moves that this be the last month that this bill be paid. Let someone in the county in the Sheriff's Department or some other department do this job. Mr. Ken Francis used to take care of this with no extra money. Mr. Vernie Francis did it when he was the Sheriff for no extra money. This service can be done in house without this expenditure, so he made a motion that this be the last month that we pay this \$1,800.00.

Supervisor Edwards seconded the motion. He stated that this has been going on for a long time and he had personally talked to the deputies who did this for no extra money and now it is being outsourced to the tune of \$22,000.00 a year. Times are hard and we are all cutting back and he thought the Board needed to take a stand on this and just let people know how we feel about it.

Supervisor West said he was not in favor of this just cold turkey tonight but talk to the Sheriff.

Supervisor Edwards said the Sheriff has been invited here three or four times.

Supervisor West said I know that but more effort needs to be involved at this point. He stated he wasn't sure why the Sheriff hadn't been here, but he thought he needed to be here to offer alternatives. He said he understands because it is \$22,000.00

Supervisor Edwards said he disagreed with Supervisor West a little bit. He said he understands what Supervisor West is saying but if you want to enforce an issue then enforcing the issue is what we need to do.

Supervisor Faison said he understands what Supervisor Edwards is saying, but he agrees with Supervisor West he doesn't think it will be right to just cut it out, but maybe let the Sheriff know you are planning to cut it out and ask him what he is planning to do.

Supervisor Edwards said that was what the motion was not to cut it out this month but to cut it out next month.

Supervisor Faison said you said this would be the last month.

Supervisor Edwards said that's right.

Mr. Michael Johnson said just for a point of order that you may not be aware of this it is in a written agreement with a notice provision of 30 days or 60 days so it may be more appropriate rather than this be the last month to simply go ahead and provide the notice for whatever the contract requires.

Supervisor West said that makes sense to him.

Chairman Jones stated that makes sense because we have got too much involved in the equipment. We have got a whole lot of money tied up in that equipment.

Supervisor Edwards asked if Supervisor Updike wanted to amend his motion.

Supervisor Updike said he would amend it to match the agreement that we had already signed; it was signed so we have to live up to it. Tonight is the final notice and he hopes that this Board will agree that we no longer need Mr. Vernie Francis' services.

Supervisor Edwards said he would second this motion as he seconded the one before.

Chairman Jones said the motion is that we would have the equipment serviced within the Sheriff's Department. The motion is that we would not pay for the service, right. He asked if that was what Supervisor Updike was saying.

Supervisor Updike said he was saying the services could be provided by the county whether it be the Sheriff's office or some other office within the county. He said he didn't think it required a PHD. He didn't believe, Mr. Kenny Francis or Mr. Vernie Francis, either one had a PHD in communications; but they did it for free.

Supervisor Faison said I think what he is saying is that it will no longer be funded.

Supervisor Edwards said the bottom line is that this has historically been taken care of in house. He stated he had talked to several deputies who did this with no added pay for a number of years and now it is being outsourced to the tune of \$22,000.00 a year. We have stood on achieving financial responsibility and cutting back on cost and it seems to him that he doesn't see any reason it couldn't be done like it had been done in the past.

Supervisor West said he agrees with what Supervisor Updike said and that is simply no more funding from this point on based on the contract agreement with the notice given.

Supervisor Edwards said that is the motion.

Supervisor West said yes that is the motion and certainly gives the Sheriff the opportunity then to come in and re-enlighten us so we will all be on the same page.

Chairman Jones asked Mr. Michael Johnson if he would check and see concerning the contract agreement how much time we have on that.

Mr. Michael Johnson said it is either 30 or 60 days. He didn't remember right off the top of his head, but he would check.

Supervisor Faison said we can execute it whichever it is.

Mr. Richard Railey asked wasn't there another problem.

Chairman Jones asked what the problem was.

Mr. Richard Railey said the contract was between a constitutional officer and an employee.

Mr. Michael Johnson said actually it is not. He said he signed the contract.

Mr. Richard Railey said he stood corrected.

Chairman Jones called for a vote on the motion to terminate the agreement between the county and Mr. Vernie Francis according to the terms of the contract. The motion carried unanimously.

Chairman Jones asked if there were any other questions or concerns with the bills. He still didn't have a motion to pay the bills yet.

Supervisor West made a motion, seconded by Supervisor Faison to pay the bills in the amount of \$2,051,679.14 to be paid by check numbers 126629 through 127127. The motion carried unanimously.

Chairman Jones stated we would go to item number five – Appointments – Planning Commission (Capron District).

Mr. Michael Johnson stated that it is necessary for the Board to fill the vacancy created by Commissioner Barham's untimely passing last month. The appointment will be for the remainder of Mr. Barham's unexpired term, which concluded on April 30, 2016.

Supervisor Phillips said he was here tonight to put Mrs. Kay Pope's name as a nomination to fill Mr. Barham's unexpired term. He said it is difficult to get over Mr. Barham's passing; he thought the world of him, but we do have to move forward and he thought Mrs. Kay Pope would be an excellent replacement.

Supervisor West seconded the motion.

Supervisor Edwards said nobody would ever fill Mr. Pete Barham's position. Supervisor Edwards stated that he and Chairman Jones were on the Planning Commission with Mr. Pete Barham for as long as they care to remember but he thinks Mrs. Kay Pope could come as close to that as anybody they could have.

Chairman Jones called for the vote which carried unanimously. Chairman Jones asked if Mrs. Kay Pope understood about taking the certification course.

Supervisor Edwards said she is supposed to go to school in September he believed. He said everybody knows that when you go on the Planning Commission you have two years to go and take the certification course. If you don't do it in the first two years then you are off the Planning Commission. He said she had agreed to go for the training he thought. He asked Mrs. Kay Pope wasn't that correct.

Mrs. Kay Pope said yes.

Chairman Jones called for item number six.

Mr. Michael Johnson stated that at this time it is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose: Pursuant to Section 2.2-3711 (A) (5), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community. He stated that it may be better Mr. Chairman if the board would adjourn to the conference room.

Chairman Jones said it is necessary at this time to go into a closed meeting.

Supervisor Edwards asked if we could tell the meeting attendees how long the closed session would be.

Mr. Michael Johnson stated that the meeting would be ten to fifteen minutes at the most.

Chairman Jones stated they would return to open session in ten to fifteen minutes.

Chairman Jones stated they were back from closed session and asked for the certification resolution to be read.

Supervisor Edwards read the certification resolution.

RESOLUTION OF CLOSED MEETING

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

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

NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification

resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.

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

Supervisor Faison seconded the motion which carried unanimously.

**Supervisors Voting Aye: Dallas O. Jones
Barry Porter
Glen Updike
Carl J. Faison
Alan Edwards
Ronald M. West
Bruce Phillips**

Supervisors Voting Nay: None

Chairman Jones stated that we are now back in open session.

Mr. Richard Railey stated that Chariman Jones needed to call for the vote.

Chairman Jones called for the vote which was carried unanimously.

Chairman Jones stated that they were back in open session and they did not discuss anything that was not on the agenda. At this time we will go to item number 7 – Public Hearings.

Mr. Michael Johnson stated that we had two public hearings tonight. The first is related to a rezoning for Mr. Lawrence W. Brown. This public hearing is held pursuant to 15.2-2204, Code of Virginia, 1950, as amended to receive public comment on a request by Lawrence W. Brown, owner, for a change in zoning designation from M-2, General Industrial District, to A-1, Agricultural District for Tax parcel 106-10D. The property is approximately 36.6 acres in size and is located 2,200' south of Schoolhouse Road (Rte. 689) and 2,950' west of Smith's Ferry Road (Rte. 248). The notice of this public hearing was published in the Tidewater News on July 8 and July 15, 2012 and all adjacent property owners were notified in writing by first class mail as required by law. Following its public hearing on June 14, 2012, the Southampton County Planning Commission voted unanimously to recommend approval of the request. After conclusion of this public hearing, the Board of Supervisors will consider the comments offered this evening and may act upon the matter or defer action until such time as it deems appropriate. Mrs. Beth Lewis, our Director of Community Development and Secretary to the Planning Commission will provide introductory remarks after which all interested parties are invited to come forward and express their views.

REZ 2012:04

Lawrence W. Brown, owner/applicant

Application Request: Zoning map amendment (Rezoning)

IDENTIFICATION AND LOCATION INFORMATION

Current Comprehensive Plan designation: Agriculture/Forest/Open Space/Rural Residential

Current Zoning: M-2, General Industrial District

Requested Zoning: A-1, Agricultural District

Acreage: 36.61 acres +/-

Proposed Use: Agriculture

Tax Map No.: 106-10D

Location: 2,200' south of Schoolhouse Road (Rte. 689) and 2,950' west of Smith's Ferry Road (Rte. 258).

Magisterial District: Jerusalem

Voting District: Franklin

Adjacent Zoning: North: A-1, Agricultural District
South: M-2, General Industrial and A-1
East: A-1
West: A-1

Adjacent Land Use: North: Agriculture/forestry
South: Agriculture/forestry and a residence
East: Agriculture/forestry and sand pit
West: Agriculture/forestry

LAND USE ANALYSIS

Overview

The subject property is a 36 acre parcel that was a sand pit. The sand pit operation was closed in 1992. The area is currently agricultural in use and the actual sand pit is now a lake. The property was granted the Industrial zoning classification to acknowledge the sand pit use, but the owner is seeking a return to the A-1 zoning district so as to put the property in the land use program, recognizing the agricultural use. The 1968 zoning map indicates the property had agricultural zoning when zoning was originally adopted in the County.

Site Topography and Characteristics

The site is a lake surrounded by land use for agriculture. The eastern portion contains streams and is within the floodplain.

Transportation:

The property has no road frontage. It is accessed by driveways/paths crossing adjacent property under the same ownership that fronts Schoolhouse Road. It is not unusual for agricultural property to have no road frontage, but instead to be accessed through abutting property under common ownership.

Environmental

Per GIS, the eastern portion of the property is within the floodplain. However, this is not an issue with property in agricultural use.

Utilities

The site would be served by private water and wastewater facilities and existing overhead power lines were it to be developed.

Community Comments

The staff received no questions or comments concerning the request.

CONCLUSION

Strengths of application:

- Since the requested zoning change is to an agricultural zoning designation and the Comprehensive Plan designates the property as within the Agriculture/Forestry/Open Space/Rural Residential classification, the requested change complies with the Plan.
- The requested change acknowledges the current use of the property.

Weaknesses of application:

- The planned inclusion of the property in the land use program reduces the tax payments to the County, although it recognizes the agricultural use of the property.

SUPPORT INFORMATION AND ATTACHMENTS

- 1) Staff Analysis
- 2) Application and letter from applicant
- 3) Notification of adjacent landowners
- 4) Site map

PLANNING COMMISSION RECOMMENDATION

The Planning Commission held their regular meeting on June 14, 2012.

Chairman Drake stated that at this time we would go into our first public hearing. He called on Mrs. Beth Lewis.

Mrs. Beth Lewis stated that this is a request for a zoning map amendment from M2 general industrial district to A1 agricultural district. The property is located off Schoolhouse Road. It is 36 acres. It is tax parcel number 106-10D. The property owner is Mr. Lawrence Brown and he is here if you have any questions. The comprehensive plan designation is agriculture, forest, open space, and rural residential. The property had been used in the past for a sand pit and now it is a very pretty lake. Mr. Lawrence Brown would like to amend the zoning to the A1 agricultural district because the lake and the surrounding properties are in agricultural use so



Southampton County
Post Office Box 400
Courtland, Virginia 23837
757-653-3015

APPLICATION FOR:

REZONING COMPREHENSIVE PLAN AMENDMENT CONDITIONAL USE PERMIT

CONTACT INFORMATION

Applicant or Representative Name: LAWRENCE W. BROWN
Address: 32482 School House RD
City, State, Zip: FRANKLIN, VA. 23851
Phone: Day 562-6249 Evening 562-6249 Mobile 556-6520
Owner Name: LAWRENCE W. BROWN
Address: SAME AS ABOVE
City, State, Zip: _____
Phone: Day _____ Evening _____ Mobile _____

PROPERTY INFORMATION

Address or Location: M-2 B-4 B-4
Tax Parcel Number 106-10D, 94-4C, 94-343A
Total Acreage of Parcel: _____
Amount of above acreage to be considered: _____
Current Use of property: 106-10D FORMER SAND PIT & WRESTLING
Rezoning request from: M1 & COMMERCIAL A1
Comprehensive Plan request from _____ to _____
Conditional Use request: Section _____ of the Southampton County Code

July 23, 2012

32482 School House Rd
FRANKLIN, VA. 23851
MAY 12, 2012

MS. BETH LEWIS
COMMUNITY DEVELOPMENT DIRECTOR.
COURTLAND, VA. 23837

DEAR MS LEWIS;

I AM ENCLOSING SOME INFORMATION ON THE THREE PROPERTIES I WOULD LIKE TO HAVE REZONED TO A-1.

TWO OF THE PROPERTIES ARE SHOWN ON TAX MAP 94. BOTH OF THESE PROPERTIES ARE PRESENTLY ZONED R-2. SINCE I PURCHASED THESE PROPERTIES IN 1999 THEY HAVE BEEN USED SOLELY FOR AGRICULTURE. BOTH OF THESE TRACTS ARE EITHER WETLAND OR PRIOR CONVERTED WETLAND AND ARE LOCATED APPROXIMATELY 1.4 MILES FROM PUBLIC WATER AND SEWAGE. I SEE NO REASON TO HAVE THEM CLASSIFIED AS R-2 BECAUSE THEY HAVE BEEN USED FOR AGRICULTURE SINCE I PURCHASED THEM IN 1999 AND WILL CONTINUE TO BE USED FOR AGRICULTURE IN THE FUTURE.

THE OTHER PROPERTY IS SHOWN ON MAP 106. THIS PROPERTY IS PRESENTLY

(2)

ZONED M-1 BECAUSE IT WAS ONCE A SAND PIT. THE SAND PIT HAS NOT BEEN IN OPERATION FOR 20 YEARS AND THIS PROPERTY HAS BEEN USED FOR AGRICULTURE SINCE THE SAND PIT WAS CLOSED IN 1992. THIS PROPERTY WILL BE USED FOR AGRICULTURAL PURPOSES IN THE FUTURE JUST AS IT HAS BEEN USED FOR THE PAST 20 YEARS. HENCE I SEE NO REASON FOR IT BEING CLASSIFIED AS M-1.

PLEASE ADVISE ME IF YOU NEED MORE INFORMATION TO HAVE THE ABOVE 3 PROPERTIES REZONED TO A-1

YOURS TRULY
Lawrence N. Brown

Mrs. Beth Lewis addressed the Board. She stated that usually when she comes to you this is a two part process and this is only a one part process. This request is only a zoning map amendment or a rezoning. The comprehensive plan designation of this property is already agricultural, forestry, open space and rural residential. This was a sand pit years ago; it has been closed since 1992. Mr. Lawrence Brown has built a home that abuts this beautiful lake that is left after the mining of the sand and it is no longer a sand pit and he would like to amend the zoning back to agricultural mainly in large part to be able to take advantage of the land use tax. There is no more industry going on there. If you have driven out to his property you go through his gates and drive down to what looks like is a road but is actually Mr. Lawrence Brown's driveway to get to this acreage where the sandpit was. This is just a request to change the zoning back to agricultural because that is what it is used for now. There is the lake and there is some farming going on around it as well. Mr. Lawrence Brown is here if you have any questions. The Planning Commission had a public hearing and discussed this and there were no community comments and the Planning Commission