

5. APPOINTMENTS

A. BOARD OF BUILDING CODE APPEALS

Mr. Robert B. Edwards' (Jerusalem District) term on the Board of Building Code Appeals will expire on September 30, 2012. He is eligible for reappointment.

The Board of Building Code of Appeals is charged with hearing appeals related to the application of the Virginia Uniform Statewide Building Code (USBC) or refusal by the code official to grant reasonable modifications to certain provisions of the code. All hearings are open to the public and decisions are final unless appealed further to the State Technical Review Board. The Board meets upon notice of the chairman within thirty (30) days of the filing of a building code appeal – it has had occasion to meet only twice in the past twenty years.

It is a 5-member Board. Other members include E. P. "Buddy" Kea (term expires 9/30/13), Morgan Munford (term expires 9/30/14), Gary Banks (term expires 9/30/15), and L.F. Draper (term expires 9/30/16).

MOTION REQUIRED: A motion is required to reappoint Mr. Edwards, or his successor, by September 30, 2012.

B. BOARD OF ZONING APPEALS

Attached for your reference please find a letter of resignation from Mr. David M. Holland, effective August 1. Mr. Holland's term on the BZA runs through September 30, 2013. As you know, BZ appointments are made by the Circuit Court, upon recommendation by the Board of Supervisors. Appointments on the 7-member Board are by election districts – Mr. Holland represents the Drewryville District.

MOTION REQUIRED: A motion is required to recommend a successor for Mr. Holland to the Circuit Court.

C. BLACKWATER REGIONAL LIBRARY BOARD OF TRUSTEES

Attached for your reference please find a copy of the last year's attendance report for the Blackwater Regional Library Board of Trustees. Southampton County had 1 member with perfect attendance, 1 member who attended 80% of the meetings and 1 member who attended only 20% of the time. I have taken the liberty of writing their respective expiration dates and the District they represent on the spreadsheet provided to me by the library.

RECEIVED JUL 25 2012

Sixth Judicial District and Circuit Court

SOUTHSIDE COMMUNITY CORRECTIONS AND PRETRIAL SERVICES

Greensville/Emporia Office
201 Uriah Branch Way, Emporia, VA 23847
(434) 348-1035

Serving: Emporia, Greensville, Brunswick and Sussex

David M. Holland
Director

July 24, 2012

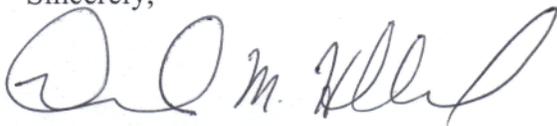
Mr. Michael W. Johnson
Southampton County
26022 Administration Center Drive
P.O. Box 400
Courtland, Virginia 23837

Dear Mr. Johnson:

Please accept this as my formal notice of resignation from the Board of Zoning Appeals, effective Wednesday, August 1, 2012.

I have enjoyed serving on the board. I will miss serving the citizens of Southampton County and if I can be of any assistance during this transition, please let me know. Thank you.

Sincerely,



David M. Holland

Cc: Southampton County Board of Supervisors



Blackwater Regional Library
serving franklin, isle of wight, southampton, surry, & sussex

August 7, 2012

RECEIVED AUG - 8 2012

Mr. Michael Johnson
County Administrator
Southampton County
P O Box 400
Courtland, VA 23837

Dear Mr. Johnson:

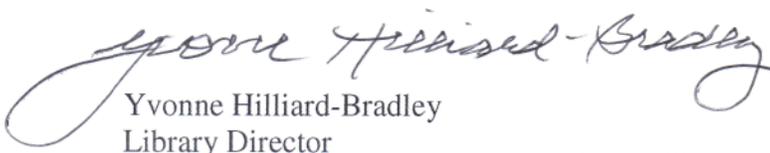
Enclosed you will find a spreadsheet showing this past year's attendance of the Blackwater Regional Library board representatives from Southampton County.

This information is part of the reporting which is required in the current contract between Blackwater Regional Library and all localities.

The library board of a regional library is considered a "governing" board and therefore has fiscal responsibilities and sets the policies for the system. Representation is determined by a formula which is in the contract. Board members not only attend their monthly meetings but also perform a great deal of work in board committees. There are currently three active committees: Finance, Personnel and Policy and Technology.

If you have questions concerning the attendance of your representatives, please contact the Library Director at (757) 653-2821 x303.

Sincerely,


Yvonne Hilliard-Bradley
Library Director

22511 Main Street Courtland, Virginia 23837
www.blackwaterlib.org

