

**INCOMING  
CORRESPONDENCE**

March 7, 2012

Mr. Johnson.

Thank you so much for your kind and encouraging letter and for the support of your Board of Supervisors. As you know we are a true Community Bank that takes great pride in serving the communities we are in.

We are presently conducting our due diligence and have been very encouraged by our research to date. Thank you  
Again.  
Dick

**Richard J. Holland, Jr.**  
President & CEO  
dick.holland@farmersbankva.com

NMLS # 421341  
50 E. Windsor Blvd.  
Windsor, VA 23487  
(757) 242-6111  
Fax (757) 242-4774  
Cell (757) 450-4420



**FARMERS BANK**  
Community Banking Perfected  
[www.farmersbankva.com](http://www.farmersbankva.com)



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# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF ENVIRONMENTAL QUALITY

TIDEWATER REGIONAL OFFICE

5636 Southern Boulevard, Virginia Beach, Virginia 23462

(757) 518-2000 Fax (757) 518-2009

[www.deq.virginia.gov](http://www.deq.virginia.gov)

Doug Domenech  
Secretary of Natural Resources

David K. Paylor  
Director

Maria R. Nold  
Regional Director

March 1, 2012

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

Re: Southampton County  
Boykins Wastewater Treatment Plant Upgrade  
Plans and Specifications Approval  
VCWRLF Project (FY-12) C-515498-01

Dear Mr. Johnson:

This office has completed review of the plans and specifications for the above-referenced loan project and has determined that they are in compliance with the requirements of the Virginia Clean Water Revolving Loan Fund Program. The plans and specifications include Addendum No. 1, dated September 9, 2011. Approval is conditional upon execution of Change Order #1 dated March 7, 2012 which incorporates the required VCWRLF contract inserts into the construction contract.

If you have any questions or need assistance, please contact Kim Butler, VCWRLF Project Engineer at (757) 518-2148 or by email at [Kimberly.Butler@deq.virginia.gov](mailto:Kimberly.Butler@deq.virginia.gov).

Sincerely,

Walter A. Gills, Program Manager

Clean Water Financing and Assistance Program

pc: Ron Eisele, Timmons Group

# FS Franklin Southampton ECONOMIC DEVELOPMENT, INC.

601 N. Mechanic Street ♦ Suite 300 ♦ Franklin, VA 23851 ♦ 757-562-1958  
Fax 757-562-0486 ♦ [www.franklinsouthamptonva.com](http://www.franklinsouthamptonva.com)

February 29, 2012

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Richard J. Holland, Jr.  
President and CEO  
Farmers Bank  
50 E. Windsor Boulevard  
Windsor, Virginia, 23487

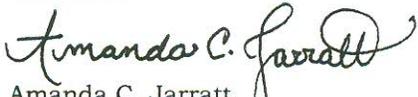
Mr. Holland:

Franklin Southampton Economic Development Inc. would like to express our sincere appreciation to you and the Farmers Bank staff for your continued interest in Southampton County. It has been a pleasure working with you to provide information and data as you are continuing your due diligence. We welcome the chance to assist you further as you continue in this decision making process.

Please know that Franklin Southampton Economic Development, Inc. and the greater Southampton County would welcome Farmers Bank with open arms, should you choose to locate in our community. As you are well aware, a community bank is a critical asset, allowing our rural neighborhoods and towns to continue to grow and prosper.

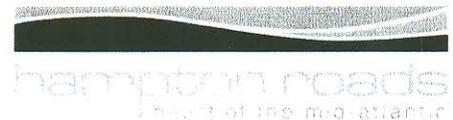
We look forward to working with you in the future to provide an additional banking opportunity for the residents of Southampton County. As I mentioned above, should you require any additional information or have any questions please do not hesitate to contact me at 757-562-1958 or [ajarratt@franklinsouthamptonva.com](mailto:ajarratt@franklinsouthamptonva.com).

Sincerely,

  
Amanda C. Jarratt  
Manager of Marketing

Copy to: Michael Johnson, County Administrator

Member of Virginia's Hampton Roads  
Economic Development Alliance



VIRGINIA: IN THE CIRCUIT COURT OF THE COUNTY OF SOUTHAMPTON

PRESENT: HONORABLE RODHAM T. DELK, JR., JUDGE  
PRESENT: HONORABLE CARL E. EASON, JR., JUDGE  
PRESENT: HONORABLE WILLIAM R. SAVAGE, III, JUDGE

IN THE MATTER OF THE APPOINTMENT  
OF THE BOARD OF EQUALIZATION FOR THE  
COUNTY OF SOUTHAMPTON

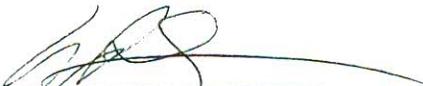
This day came the County of Southampton by its County Administrator responding to the untimely death of Charles B. Settle of the Capron District who had been appointed by the Court to the Southampton County Board of Equalization. And it appearing to the Court that the Southampton County Board of Supervisors and its County Administrator recommend the appointment of Paul W. Simmons to replace Charles B. Settle to the Southampton County Board of Equalization and that he is a freeholder of the County of Southampton and well qualified to discharge the duties of members of said Board pursuant to Virginia Code Section 58.1-3374, as amended and the recommendation of said County being acceptable to the Court;

It is therefore ADJUDGED, ORDERED, and DECREED that the said Paul W. Simmons is hereby appointed as an alternate member to the Southampton County Board of Equalization to serve with Candace H. Saunders, William F. Grizzard, Jr., William L. Randall, Allard A. Allston, III, James H. Lee, IV and alternate member Richard C. Grizzard, previously appointed, for the term of office from the day of the entry hereof until the 31<sup>st</sup> day of December, 2012.

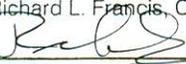
Enter this the 10<sup>th</sup> day of February, 2012

  
\_\_\_\_\_  
RODHAM T. DELK, JR., JUDGE

  
\_\_\_\_\_  
CARL E. EASON, JR., JUDGE

  
\_\_\_\_\_  
WILLIAM R. SAVAGE, III, JUDGE

I certify that the document to which this authentication is affixed is a true copy of a record in the Southampton Circuit Court, I have custody of the document and am the custodian of that record.

Richard L. Francis, Clerk  
  
\_\_\_\_\_  
Southampton Circuit Court DC