

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on August 27, 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 welcomed everyone tonight and stated that he was going to vary a little bit tonight from the agenda. He stated that we have our new Superintendent of Schools with us tonight – Dr. Alvera Parrish and asked her to come up to the front so everybody could see her. He stated he would like for everyone to welcome Dr. Alvera Parrish to our county.

Superintendent of Schools, Dr. Alvera Parrish stated that it was truly a pleasure to be here in Southampton County in general and especially in Southampton County Public Schools. She counts it a pleasure to be among such great people who have made such great accomplishments as we have watched throughout the Commonwealth of Virginia the success of Southampton County Public Schools. She stated it is a great pleasure to be a part of such great success. She said she thanked them for the opportunity to be here tonight and she looks forward to coming back to other meetings and working together and communicating and opening up the lines of collaboration as we work together for what is best for Southampton in general. She thanked the Board.

Chairman Jones stated that for those who don't know we have a new Chairman of the School Board, Mr. Chris Smith. He asked Mr. Chris Smith to stand so everyone could see him. He thanked Superintendent of Schools, Dr. Alvera Parrish, and Chairman of the School Board, Mr. Chris Smith for coming tonight.

Chairman Jones sought approval of the minutes for the Regular Session of July 23, 2012.

Supervisor Porter said he had two. On page 37 the vote was indicated as unanimous on the communication system. He stated that he did not vote on that vote so he would like the record to show that he abstained from voting. On page 60, line eight, there is the wording funds ability; he stated he believed that the word should be fungibility. That same mistake appears on page 65 on the fourth line.

Chairman Jones asked for a motion to approve the minutes with these corrections.

Supervisor Edwards made a motion to approve the minutes with these corrections.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones stated we would move to item number two – Highway Matters.

Mr. Michael Johnson stated that the first item on the agenda tonight is to receive a project update on the Route 460 project. He stated we have with us Mr. Phil Rinehart, who is the design project manager for VDOT and he is going to give us an update on that project.

Mr. Phil Rinehart gave the following Power point presentation update and stated he would be happy to entertain any questions we may have.

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT

LEGISLATIVE BRIEFING

August 27, 2012

 Virginia Department of Transportation

 OFFICE OF TRANSPORTATION PUBLIC-PRIVATE PARTNERSHIPS

Presentation Agenda

- Project Highlights
- Project Benefits
- Procurement Background
- Project Structure
- Key Benefits of Project Structure
- Public Outreach Activities
- Recent Public Outreach Events
- Project Schedule and Next Steps
- Contact Information
- Questions



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



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Project Highlights

The Commonwealth is moving forward to build Route 460 using private sector innovation to deliver a project with the least public subsidy

- New road will be parallel to the existing Route 460
- 55 miles of four-lane divided limited access highway between Prince George County and Suffolk
- All Electronic toll collection at highway speed



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



Project Benefits

- Improve travel safety and efficiency along the corridor
- Economic Impact
 - Generate approximately 4,000 jobs during construction and 14,000+ jobs long-term (due to new economic development)
 - Attract new businesses
 - Boost tourism
- Accommodate greater freight traffic from the expected growth in demand at the Port of Virginia
- Expand westbound hurricane-evacuation routes
- Enhance connections among the region's military installations



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



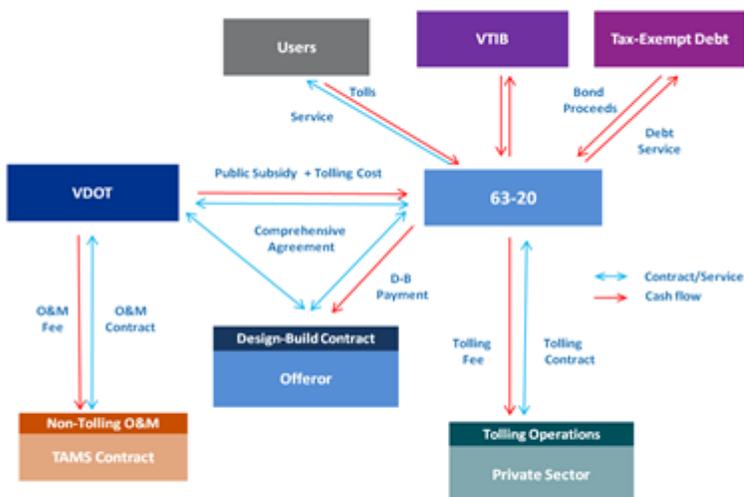
Procurement Background

- Amended RFDP issued July 25, 2012
- Final RFDP expected to be issued on September 4, 2012
- Three Offeror Teams:
 - Cintra Infraestructuras S.A.U.
 - 460 Partners, Inc.
 - MultiModal Solutions LLC
- Competitive Procurement
 - Award based on Offeror with best-value to Commonwealth
 - Offerors to deliver Financial Proposal with an investment grade rating

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



Project Structure



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



Key Benefits of Project Structure

- Delivery of full project scope
- Reduced project term (~40 years)
- Access to the lowest cost of capital
- Commonwealth controls toll rate and escalation
- Potential up-side revenue for the Commonwealth in the event of project success

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



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Public Outreach Activities

- **Request for Detailed Proposals Addendum**
 - Public Notice/Press Release
 - Targeted written notice to GA members, affected jurisdictions, and MPOs
 - Public posting of documents
 - CTS presentation
 - Regular project updates to local governments and community groups
 - Meetings with impacted residents
 - Attendance at county fairs
- **Selection of Successful Offeror**
 - Public Notice/Press Release
 - Public posting of documents
 - CTS presentation of major business points
- **Execution of Agreement**
 - Public Notice/Press Release
 - Public posting of documents



U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



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Recent Public Outreach Events

- ✓ May 8, 2012 PG County Board of Supervisors – Project Briefing
- ✓ May 16, 2012 CTB – Project Structure Briefing
- ✓ May 16, 2012 Windsor AARP – Project Briefing
- ✓ June 14, 2012 Nansemond-Suffolk Academy – Project Briefing
- ✓ June 27, 2012 Delegate Morris Economic Development Forum – Project Briefing
- ✓ July 12, 2012 Legislative Briefing
- ✓ July 19, 2012 HRTPO Board – Project Briefing
- ✓ July 21/22, 2012 37th Annual Pork, Peanut and Pike Festival in Surry County
- ✓ July 24, 2012 VRA Board Meeting
- ✓ August 2, 2012 Resort Advisory Commission (RAC)
- ✓ August 9-11, 2012 32nd Franklin Southampton County Fair in Courtland, VA
- ✓ August 27, 2012 Legislative Briefing
- August 27, 2012 Southampton County – Project Briefing
- September 6, 2012 Surry County – Project Briefing
- September 13-16, 2012 Isle of Wight County Fair in Windsor, VA
- September 20, 2012 Isle of Wight County – Project Briefing
- September TBD, 2012 Local Elected Officials Briefing
- October 4-7, 2012 Suffolk Peanut Festival in Suffolk, VA

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



Project Schedule and Next Steps

- ✓ May 2012 Issue addendum to RFDP
- ✓ May 2012 Initiate public outreach
- ✓ July 2012 Formation of 63-20 Non-Profit Corporation
- ✓ August 2012 Letter of Interest submitted to TIFIA Office
- September 2012 Offerors submit detailed proposals
- October 2012 Evaluate proposals and select successful Offeror
- October 2012 CTB presentation on major business points
- December 2012 Commercial and Financial close
- 2013 Project design, right of way acquisition and construction begins
- 2018 Construction complete
- 2018 Tolling begins

U.S. ROUTE 460 CORRIDOR IMPROVEMENTS PROJECT



Contact Information

<http://www.route460ppta.org/>

Contact Information:

Route460PPTA@vdot.virginia.gov

1-855-460-4600

Morteza Farajian

Office of Transportation Public-Private Partnerships

Morteza.Farajian@vdot.virginia.gov

Shannon N. Marshall

Virginia Department of Transportation, Communications

Shannon.Marshall@vdot.virginia.gov



Chairman Jones asked if anyone had any questions for Mr. Phil Rinehart.

Supervisor West said obviously you have some money constraints when things have already started and gone from 99 years to 40 years. You mentioned the wording tolling success. He asked how in the world do you reduce 99 years to 40 years. He said he hears there will be some pretty outrageous costs to ride from Prince George to Suffolk.

Mr. Phil Rinehart said dealing with the first question we have dropped the term from 99 years to 40 years by simply taking the profit out of the equity. When you take the equity out you take a lot of the profit out so it will be a non-profit organization so they won't have to grow that money 15% to pay it off.

Supervisor West said he thought it was going to be owned by the Commonwealth of Virginia.

Mr. Phil Rinehart said it was always going to be owned by the Commonwealth of Virginia.

Supervisor West said always was.

Mr. Phil Rinehart said it was always going to be owned by the Commonwealth of Virginia. It is going to be operated by a private firm.

Supervisor West said he didn't understand that initially.

Mr. Phil Rinehart said the land was bought in the name of the Commonwealth. What it is was the money will be used to operate and maintain that structure in order to incorporate and carry all the cost of the project in order to get the return to take the risk. It was going to take 99 years to do the work.

Supervisor West asked what was the total of the structure with the rate of success you are planning right now or with your good luck.

Mr. Phil Rinehart told him the estimate reads around \$0.14 a mile. He said they were hoping to get it down to around \$0.10 a mile. He said that would still be \$4 million.

Supervisor West asked one way \$5.60.

Mr. Phil Rinehart said probably somewhere in that range, but it is not set yet. It has not been established yet.

Supervisor West asked if that would be an automobile.

Mr. Phil Rinehart said that would be a car.

Supervisor West said I guess a truck would be higher.

Mr. Phil Rinehart said right, but the rates are not set yet. Part of the factor is the traffic volumes.

Supervisor West asked if any of the entrances to the county were being removed or is everything in place as it was.

Mr. Phil Rinehart said nothing has changed in terms of those conditions.

Supervisor West asked if a determination had been made as to what will be an overpass and what will be a cul-de-sac.

Mr. Phil Rinehart said that is part of the offer of the team's technical proposal. One thing that we would like to point out to everybody is that all along we have indicated some locations where we have identified the potential to make strategic actions for the roadway. That is not set in stone. Until the offer team makes their proposal is up to them to provide a report as to what roads they would propose to close. The key element to this is that the final determination as to whether a road will be closed or not will be VDOT's decision.

Supervisor West asked if that would be based on vehicle count or the county or local governing body's decision or how will you make that determination.

Mr. Phil Rinehart said obviously the local governments, but the ultimate decision is VDOT's. First they want to see how they are going to lay this road out. They have a 500 foot band. They want to set that line in there. That is going to affect a number of decisions for example how properties are impacted, what roads should be closed or not closed, what justification do you have for that. They will be looking at things like emergency response and how far around you would have to go. All of these various factors have to be justified. Then they will look at it and have a discussion with the county before they finalize the plans. He said they would be remiss if they didn't work together on it.

Supervisor West said there was some traffic or what we class traffic plaguing. He asked if that was the word.

Mr. Phil Rinehart said traffic farming.

Supervisor West said that was mentioned before requiring large trucks to ride the new road in relation to maybe a local farmer taking grain up to the feed mill in Waverly traveling from Ivor to Waverly. He asked if they are going to have to ride his eighteen- wheeler on the new road.

Mr. Phil Rinehart said no; not a single vehicle will be required to ride on this road.

Supervisor West said not a single vehicle will be required to drive on this road.

Mr. Phil Rinehart said there is a choice right now. He said he didn't know if there would be

incentives or not. It is a toll facility. The advantage of a toll facility is that it is a 70 mph road which is a time savings for these truckers of about 25 minutes. They will have to balance whether that is a cost savings or not. From the surveys they have done and the analysis they have done they think it will be a benefit to this area.

Supervisor West said that goes back to the old safety issue that trucks on 460 is trucks on 460. He has heard that it will be \$6.00 for a car to ride from one end to the other and \$6.00 to return so that is \$12.00 and understands \$24.00 or twice as much approximately for a truck. We have unfortunately a number of bad or misrepresented facts out here that appear to have been changed from the initial that you had proposed or talked about or advertised when we went to the Windsor meeting and the various meetings.

Mr. Phil Rinehart said he wasn't sure those points are.

Supervisor West said well that traffic farming which was one of the requirements that was expected in order to make this thing successful which was forcing the large rigs onto this road.

Mr. Phil Rinehart said he couldn't speak to that. He honestly doesn't know.

Supervisor West said he understands and he appreciates that.

Mr. Phil Rinehart said he was sincere in being sensitive. He said there is an incentive here even though there is a price for these trucks there is a time savings from point A to point B that is extremely important to them. The value even with the toll of taking this road is a time savings to them. This is very important. The other thing that he needs to point out about the toll is that there will be toll stations at each and every interchange so you don't have to pay \$6.00 for the entire route; it will be based on the area traveled. Whatever the value is, say for instance \$6.00, it may be say \$0.80 at each interchange, so the rate you pay will vary depending on the distance you travel.

Supervisor West said so no cash will be handled. It will be read from whatever.

Mr. Phil Rinehart said yes through the easy pass.

Supervisor West said suppose it is a local dude, but no easy pass.

Mr. Phil Rinehart said yes sir; there is another method.

Supervisor West said you are going to send me a bill in the mail for \$0.80.

Mr. Phil Rinehart said he wasn't going to send him a bill for \$0.80. He said he was just kidding. They would have laser space reading technology out there. He said if you travel the road a lot you will find it cheaper if you have an easy pass because otherwise they have a processing fee.

Supervisor West said he thought one major concern was the fire and rescue people being able to access and move and not having cul-de-sacs here and changing traffic patterns that for years and decades had been in place. So you are not adding or changing anything concerning the design.

Chairman Jones asked if there were any other questions.

Mr. Phil Rinehart thanked the Board giving him the opportunity to present this information.

Chairman Jones stated the next item was item B – Route 35 Bridge over the Nottoway River.

Mr. Michael Johnson stated that upon receipt of a written notice from VDOT regarding their willingness to conduct a design public hearing on the captioned project, I contracted them with concerns regarding the adverse impacts that the project may have on public safety and the local economy. The bridge replacement is currently planned to align with the existing bridge meaning that the roadway will be closed for the duration of the project. As currently scoped, the project is expected to begin in January 2015 and take a total of 23 to 24 months.

August 27, 2012

VDOT has already responded to the concerns advising that they will schedule a public hearing in Southampton County sometime later this fall (most likely, October or November). Mr. Adam Jack, P.E. Assistant District Engineer for the Hampton Road District promised to have a VDOT representative brief the Board of Supervisors about this project in advance of the public hearing.



RECEIVED AUG - 9 2012

COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1715 NORTH MAIN STREET
RICHMOND, VIRGINIA 23289

Gregory A. Whirley
Commissioner

August 5, 2012

Notice of Willingness to hold Design Public Hearing
Route: 35
Project: 0035-087-112, PE101, C501, RW-201, B604
PPMS: 81457
FHWA: BR-087-5(014)
Southampton County
From: 0.072 mi. West of Southampton County Line
To: 0.364 mi West of Southampton County Line

To: Property Owner or Official

Attached are the Public Notice and Location Map advising of plans for a proposed bridge improvement project and availability of Environmental document for review

Should you desire additional information or have any questions or comments concerning this project, please contact either Adam Jack, PE District Preliminary Engineer at (757) 925-2500 or the Project Manager, John Harman, PE at (757) 925-2308.

Sincerely,

John Harman, PE
Project Manager
Location and Design
Hampton Roads District

Attachments

VirginiaDOT.org
WE KEEP VIRGINIA MOVING



**Route 35 Over Nottoway River
Southampton County
Bridge Replacement Project
Willingness to Proceed**

Find out about the proposed Route 35 bridge replacement and approach work. The limits of the project are from 0.072 mile west of the Southampton County Line to 0.364 mile west of the Southampton County Line, for a length of approximately 0.29 miles. Closure of Route 35 during the construction period is under consideration by VDOT.

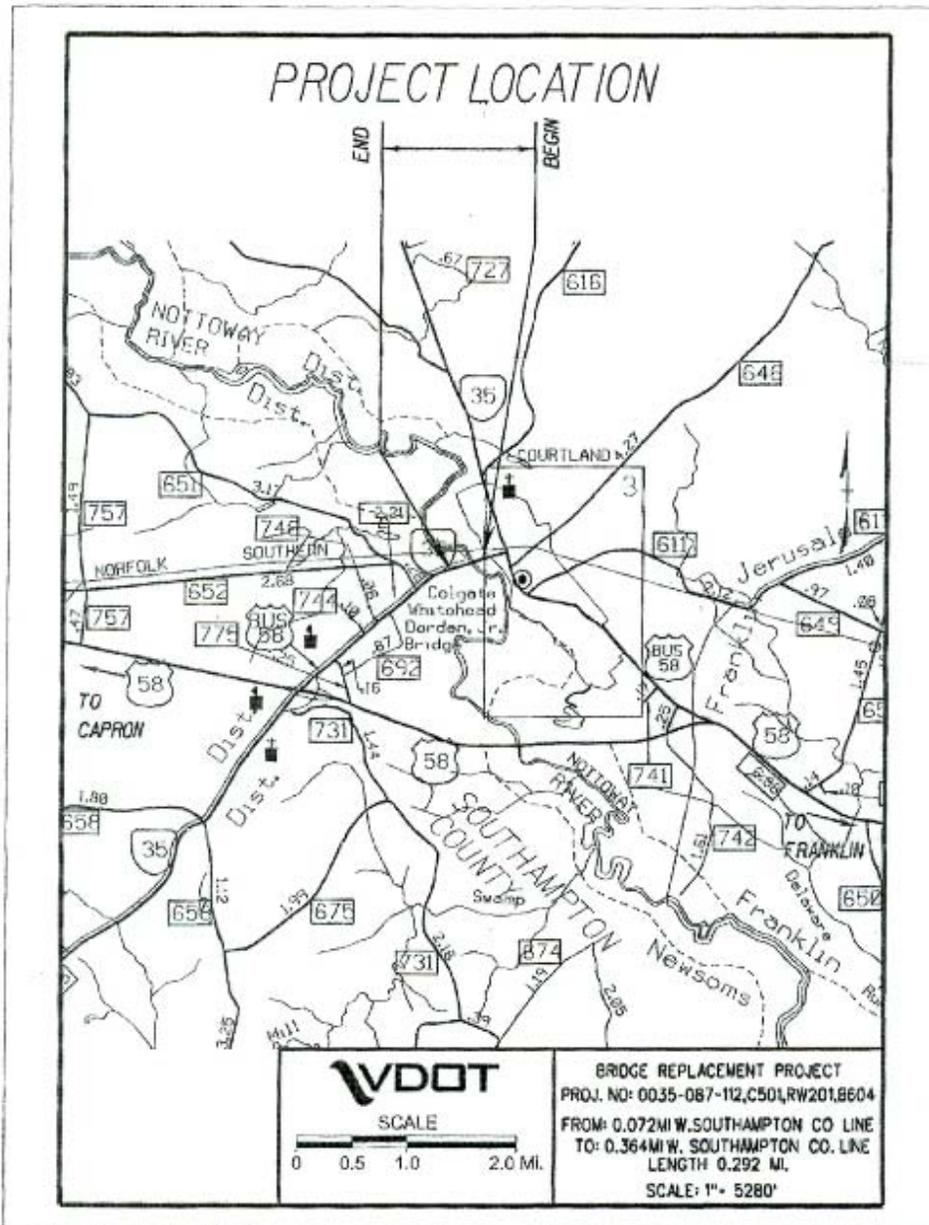
Review the project information and current environmental documents at VDOT's Hampton Roads District Office located at 1700 N. Main Street, Suffolk, VA, 23434, telephone number 757-925-2500 or 1-888-723-8400, TTY/TDD 711. The environmental document will be available for public review upon request from VDOT's District Environmental Office, telephone number 757-925-2334. You can also review the project information at VDOT's Franklin Resiliency Office located at 23116 Meherrin Road in Courtland, Virginia 23837, telephone number 757-346-5076. Please call ahead to ensure the availability of appropriate personnel to answer your questions.

If your concerns cannot be satisfied, VDOT is willing to hold a public hearing. You may request that a public hearing be held by sending a written request to Mr. Adam Jack, P.E. District Preliminary Engineer, Virginia Department of Transportation, 1700 N. Main Street, Suffolk, VA, 23434 on or prior to September 5, 2012. If a request for a public hearing is received, notice of date, time and place of the hearing will be posted.

In compliance with the National Historic Preservation Act, Section 106 and 36 CFR Part 800, information concerning the potential effects of the proposed project on properties listed in or eligible for listing in the National Register of Historic Places is provided in the environmental documentation.

VDOT ensures nondiscrimination and equal employment in all programs and activities in accordance with Title VI and Title VII of the Civil Rights Act of 1964. If you need more information or special assistance for persons with disabilities or limited English proficiency, contact VDOT's Civil Rights Division at 757-925-2519, TTY/TDD 711.

State Project: 0835-087-112, RW-201,C-501, BG04
Federal Project: BR-087-5(014)



From: Jack, Adam J. PE (VDOT) [Adam.Jack@VDOT.Virginia.gov]
Sent: Monday, August 13, 2012 2:42 PM
To: Mike Johnson
Cc: Heuer, Dennis W., PE (VDOT); Lornax, Joe E (VDOT); Harman, John G. (VDOT); Grow, Brooke (VDOT)
Subject: FW: Route 35 over Nottoway River - Bridge Replacement

Good afternoon Mr. Johnson,

Thank you for your note below. VDOT will withdraw our Posting of Willingness for this project and plan for a Public Hearing respecting your authority as the County Administrator. There is no need for the Board to make a formal request. Before VDOT holds a public hearing we will plan to brief the board on the project. Give me a call when you have a few moments and I will be happy to update you on how we are going to proceed.

Thank you,
Adam Jack, PE
VDOT – Hampton Roads
Assistant District Administrator
Investment & Engineering
(757) 925-2415
(757) 416-4852 (m)

From: Harman, John G. (VDOT)
Sent: Monday, August 13, 2012 2:30 PM
To: Jack, Adam J. PE (VDOT); Darko, Emmanuel O., PE (VDOT)
Subject: FW: Route 35 over Nottoway River - Bridge Replacement

Gentlemen,
Message from Southampton County.

John G. Harman, P.E.
VDOT Hampton Roads District
Project Manager
JohnG.Harman@VDOT.Virginia.gov
(757) 925-2308

From: Mike Johnson [mailto:mjohnson@southamptoncounty.org]
Sent: Friday, August 10, 2012 11:58 AM
To: Harman, John G. (VDOT)
Subject: Route 35 over Nottoway River - Bridge Replacement

John,
I met earlier this morning with Jerry Kee of the Franklin Residency Office to review the captioned plans. After our meeting, I understand that the new structure is proposed within the existing bridge alignment and the current bridge will be closed for a construction period of up to 23 months.

August 27, 2012

From: Mike Johnson
Sent: Wednesday, August 15, 2012 9:16 AM
To: Glenn Updike
Subject: FW: Through Truck Restriction - Southampton County, Virginia

Glenn,
Please review the response I received from NCDOT regarding the alternate truck route. I withheld publishing the Notice of Public Hearing in the Tidewater news pending their response - unfortunately, we're back to square one without an alternate route. I'll be glad to meet with you at your convenience to discuss other options you'd like to consider.

Kind regards,
Mike

Michael W. Johnson
County Administrator
Southampton County
P.O. Box 400
Courtland, VA 23837
(757) 653-3015
www.southamptoncounty.org

From: Davidson, Jason G ([j davidson@ncdot.gov])
Sent: Monday, August 13, 2012 10:05 AM
To: Mike Johnson
Cc: Jennings, Jerry D; Baker, Sterling D; Emory, Scott L; Bridgers, Clemmon W; Liverman, George J; Mckeel, Lydia C; Hoggard, David E
Subject: FW: Through Truck Restriction - Southampton County, Virginia

Mr. Johnson,

We have reviewed the proposed route through North Carolina. Unfortunately, this route will not work for a truck route. Boone's Bridge Road has a weight limit of 6.5 ton per axle and there is also a bridge on this route rated at a maximum of 22 tons. Without being familiar with the road network in Southampton County it is really hard for us to come up with a feasible alternate route. If you have any other suggestions please let me know and we will gladly review the North Carolina section for you. Thanks.

Jason Davidson, Division Traffic Engineer (Acting)
NCDOT Division One
113 Airport Drive, Suite 100
Edenton, N.C. 27932
252-482-7977 phone
252-482-8722 fax

From: Jennings, Jerry D
Sent: Monday, August 06, 2012 9:23 AM
To: Davidson, Jason G
Subject: FW: Through Truck Restriction - Southampton County, Virginia

Here's the attachment.

From: Mike Johnson [mailto:mjohnson@southamptoncounty.org]
Sent: Tuesday, July 31, 2012 12:52 PM
To: Jennings, Jerry D
Cc: Glenn Updike
Subject: Through Truck Restriction - Southampton County, Virginia

Dear Mr. Jennings,
At its July 23 meeting, the Southampton County Board of Supervisors directed me to schedule a public hearing regarding a resolution that may request the Virginia Department of Transportation to limit through-truck traffic on Statesville Road in Southampton County from the North Carolina line to Cypress Bridge Road.

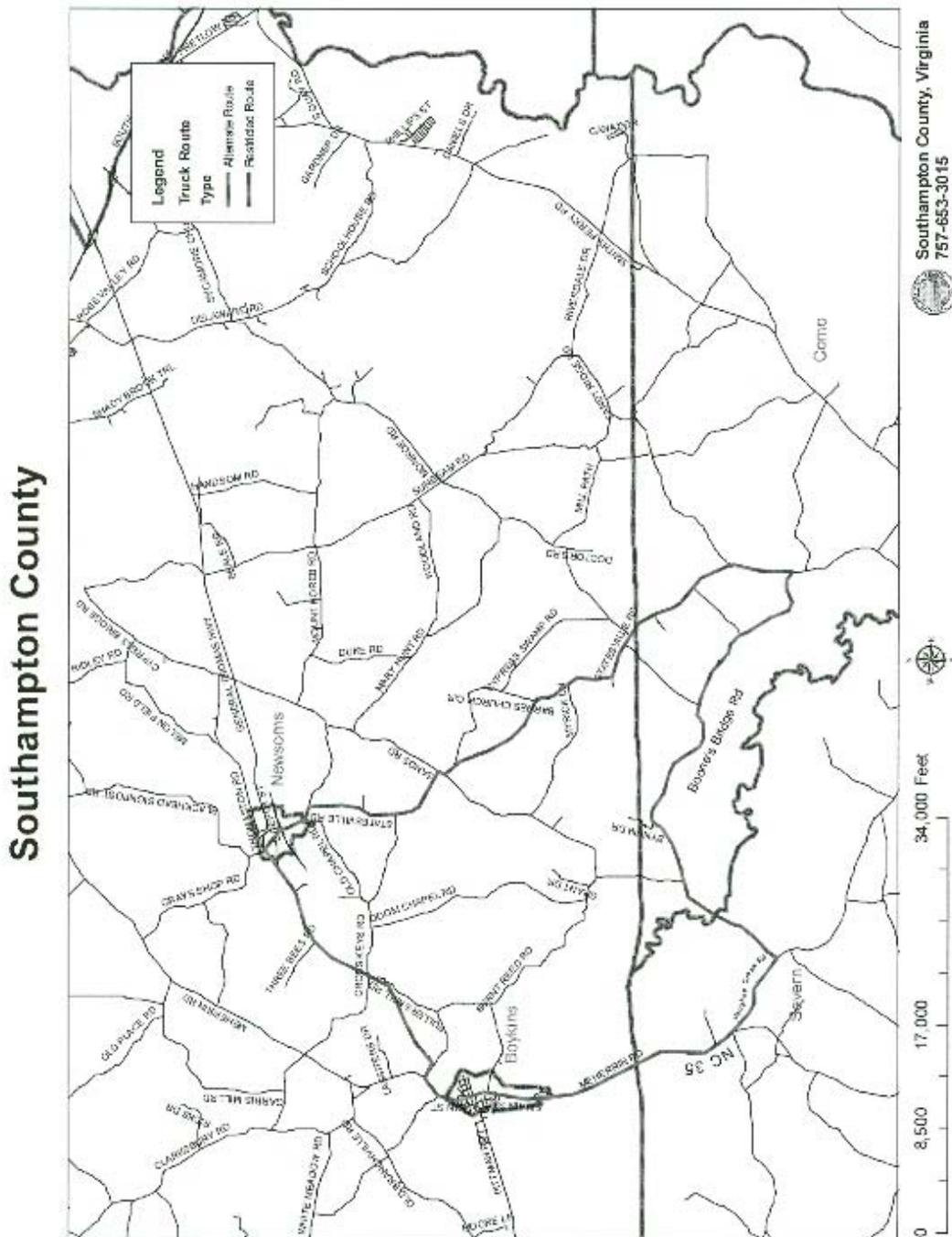
Section 46.2-809 of the Code of Virginia provides that a reasonable alternate route must be identified before truck restrictions may be imposed. I am attaching a map for your reference which illustrates the section of highway that may be proposed for restriction, and an alternate route. Because the alternate route includes one primary and two secondary roadways in North Carolina, I am contacting you to see if NCDOT has any objections.

Thank you in advance for reviewing the attached map at your earliest convenience and contacting me with your thoughts and/or concerns.

Best regards,
Mike

Michael W. Johnson
County Administrator
Southampton County
P.O. Box 400
Courtland, VA 23837
(757) 653-3015
www.southamptoncounty.org

Email correspondence to and from this sender is subject to the N.C. Public Records Law and may be disclosed to third parties.



Chairman Jones asked if there were any questions on this.

Chairman Jones stated we would go to item C.

Mr. Michael Johnson stated that what you see is an item of old business as it related to the discussion about the through truck restriction on Statesville Road. The NCDOT responded back to me regarding the alternate route discussed by the Board last month and advised that weight limit restrictions will not allow it to be used for trucks. So he is asking you to consider other options before we proceed with the public hearing.

Chairman Jones asked Supervisor Updike if anyone had anything on this. He asked Supervisor Updike if he had an alternate route for them to use.

Supervisor Updike said they can use Route 258 to Franklin. They used to always travel Statesville Road and when UPS came through there was always a tractor trailer in Newsoms on Statesville Road. Today this is for through tractor trailers. This day in time tractor-trailers are 40' to 45' long and they cannot go around curves without their back wheels going in the ditches and running people off the road into the ditches. It is a safety issue, a quality of life issue, and there is no speed limit on Statesville Road and they can go 55 mph. From Cross Keys Road on through there are

lots and lots of children playing in yards and communities and these tractor trailers don't stop on a dime. Today tractor trailers are wider than the old standard tractor trailers. This is for through tractor trailers. It is not for farmers or for limiting the dealers and not for anyone servicing the community. These big long tractor trailers are causing safety complications and if we don't do something Statesville Road will take every cent that VDOT has to maintain this road. They have repaired some curves in the road and even before they left within an hour the tractor trailers had run over the cones that they had put out when repairing the roads. It is just unsafe. We have an elderly community down there and they like to go to Newsoms sometimes, like every day, to visit and it's just not safe when you run up with these tractor trailers you just don't have anywhere to go. You are going to go in the ditch because they sure aren't going to give you an inch. So they can go Hwy. 258.

Chairman Jones asked if anyone else had anything on this.

Supervisor Edwards asked if we could go back to the Route 35 Bridge.

Chairman Jones said sure.

Supervisor Edwards asked Mr. Michael Johnson if they were going to brief us at the September meeting.

Mr. Michael Johnson said that is his understanding. They will give you all a briefing first in advance of that public hearing on October 18, 2012.

Chairman Jones asked if anyone had any concerns.

Supervisor Edwards said he still hadn't seen the double yellow lines at Nottoway Chapel.

Mr. Michael Johnson said they tell him it is coming.

Supervisor Edwards said he would be looking for it. He said he would announce it as soon as they get it.

Supervisor West said they need to continue mowing along the secondary roads. He said he had seen Isle of Wight and most all the areas generally looked the same. He said just remind VDOT of the need and he knew it was great but we have had excess water this year that has kept things growing.

Supervisor Phillips said he had one item. He said he had several people call him about Route 719 off Highway 35 at the dump site at Sebrell. He stated that he had talked to Jerry Kee about it. People were calling about the tall grass on the North side of that intersection because it makes it difficult to see when pulling out.

Mr. Michael Johnson said at Barn Tavern Road.

Supervisor Phillips said yes it is Barn Tavern Road.

Supervisor Porter said he would like to echo Supervisor West's comments about keeping concentrated on cutting the grass because the rain is really causing it to grow. It is also causing the ditches to fill up and at least in his district they are beginning to see a significant increase in the mosquito population because of the standing water in the ditches.

Supervisor Updike said just a continuation from last month we still need the shoulders on Swamp Road and Sandy Ridge Road to be fixed. They also still have a lot of potholes on Statesville Road due to all these tractor trailers. They still need some additional repairs. He said he was stopped and it was requested of him to mention that from Boykins to Branchville Road and he thought that was Powell's Road that there is no curve signs on that road and it is 45 mph and if you have ever traveled it you know that it is as crooked as a dogs hind leg. He understands that Severn Peanut Company is going to be buying peanuts and pulling the trailers and the farmers have already been run off the road on these curves so we need some times. He told Supervisor Faison it was in his area but they had stopped him so Supervisor Faison could make an official request from Boykins

to help himself.

Chairman Jones asked Supervisor Faison which road Supervisor Updike was talking about.

Supervisor Faison said it was Powell's Hill. He stated that he was right about the curve, but no one had said anything to him about a concern for it but Supervisor Updike is very right about the curves on that road.

Chairman Jones stated we would move on to item number four – Financial Matters.

Mr. Michael Johnson asked Chairman Jones if he wanted to do reports.

Chairman Jones said yes. He said he was sorry about that.

The reports were Sheriff's Office, Animal Control, Litter Control, Building Permits, and Cooperative Extension.

Supervisor Updike said hold on a minute I want to ask another question. He said cooperative extension's budget used to start in October. He asked if their request was in the new budget or are they going to have a new request for additional funds.

Mr. Michael Johnson said our local appropriation runs with our fiscal year July 1 to June 30. Their federal funding runs with the federal fiscal year which starts October 1.

Supervisor Updike said so October 1 there will be an increase for additional funds. He asked how that was going to affect our budget.

Mr. Michael Johnson said they have already taken that into account.

Other reports were New Housing Starts, Solid Waste Quantities, and Personnel.

Mr. Michael Johnson said they did have one report that he failed to put on the agenda. Mr. David Britt wanted to talk very briefly about tax collection.

Chairman Jones asked Mr. David Britt to come on up to the podium.

Mr. David Britt stated that he had place a report at the Board members seats concerning the tax collection. He stated that so far this summer in their effort to collect delinquent taxes they have done over 525 tax liens. This past month they have collected somewhere in the neighborhood of \$18,000.00. They are also continuing the booting process. He stated they have taken a little bit of a different direction there. He said they are more or less trying to concentrate on some of the larger delinquent taxes. As of Friday they had delinquent taxes of \$706,400.17 in real estate and \$550,064.67 in personal property. They are continually trying to collect these taxes. They are using all the methods they can to try to collect these taxes. On one of the reports he passed out there is a list of the different law firms they use. He stated he had a representative from Taxing Authorities Consulting Services, Mr. John Wright, was here to speak to you on what they are doing to try to aid Southampton County Treasurer's office in collecting delinquent taxes. He introduced Mr. John Wright.

Supervisor West said before you do he wanted to ask a question. He thanked Mr. David Britt for the report. He said he received this past week his real estate tax bill. He asked if everyone throughout the county had received those.

Mr. David Britt said yes sir.

Supervisor West asked if they would take partial payments.

Mr. David Britt said that was the idea about getting the bills out early so that those people who are on fixed incomes could start paying now maybe they won't have such a large amount come due in December.

Supervisor West said and for the record the \$200.00 annual fee for the trash he asked if they would take partial or monthly payments on that.

Mr. David Britt said we already have.

Supervisor West said he just wanted to hear that for the public record. He thanked Mr. David Britt.

Chairman Jones asked if there were any other questions for Mr. David Britt.

Supervisor Phillips said one person he was talking to owned property in Dare County also that they got a voucher like a coupon that comes with their tax bill where they can mail in payments on a quarterly basis or something.

Mr. David Britt said his brother owns property in Dare County and they had discussed this very thing. They had a little coupon you tear off and make payments. He said they would have to create the form and mail that out probably in June or maybe January or February.

Supervisor Phillips said so that would be an additional mailing.

Mr. David Britt said yes. He said as of right now they do take pre-payments which are on a voluntary basis. So if you decide you want to come in and pay "x" amount of dollars each month and tell him where you want it applied then they will apply it and it will be credited to your tax bill when they print the bill.

Supervisor Phillips said he didn't know whether it would make it any easier as far as people budgeting these payments.

Mr. David Britt said he had thought about that and also he was looking at cutting cost in their office as well. This would be an additional form and an additional mailing that would be a cost to them but this would be something they could explore.

Supervisor Phillips said since you already know about Dare County you might be able to get a form from them.

Mr. David Britt said he actually had one of those forms on his desk that his brother gave him.

Supervisor West thanked Mr. David Britt for the accommodation that he was attempting to make.

Supervisor Porter said at a minimum could you put a notice in with the tax bill advising of that option.

Mr. David Britt said when it is updated we could print it on the back of the tax bill next year.

Supervisor Porter said he thought that would take some pressure off some of them. He said he knew the law requires it to be voluntarily that we can't demand it.

Mr. David Britt said right.

Chairman Jones asked if there were any other questions.

Supervisor Updike said this question might seem unusual but the actual money that we have in the general fund and if the tax revenue is not sent out early to get the money to come in early and these payments are not paid early how is our cash flow. Cash flow and the amount of money we have for the next couple of months is putting weight on the county. He asked if no prepayments are made how our cash flow is looking for the next couple of months.

Mr. David Britt said they are monitoring that right now.

Supervisor Updike said you are monitoring it so what is it looking like right now.

Mr. David Britt said it is very tight just like every year and we are going to have to monitor it pretty much on a weekly basis right now.

Supervisor West said that this is not quite that unusual. It has been like this before. These are trying times, but this is an opportunity for the average public now to pay partial bills reducing the final bill for December 5th and he commends Mr. David Britt for his effort and willingness to consider other options and that is what it is all about.

Mr. David Britt introduced Mr. John Wright.

Mr. John Wright addressed the Board. He said he is a partner with Tax Authority Consulting Services and as was just mentioned a minute ago Mr. David Britt has a number of tools available to help him collect these revenues. He is leveraging one of those options by using his firm. They provide collection services for local governments across the Commonwealth. They are helping with the personal property and real estate taxes – more recently with the real estate taxes than personal property. He wanted to give a brief introduction to some of the methods that they use to collect on the accounts. Obviously with tax revenue the very first key is notification so they attempt to notify the individual there is an outstanding balance as much as they can. There are a number of resources available for use in locating individuals who may have even moved out of state. They provide a traditional approach to begin with by letter notifications. If they haven't heard from the individuals they will give them a telephone call just to remind them there is an obligation out there. A lot of times you find that the biggest obstacle is in letting them know there is still an obligation remaining out there and then working with the individuals to pay down the accounts. He said they had had a great deal of success with personal property and those are harder accounts to collect because you are dealing with depreciating assets and highly mobile by nature of vehicles. He stated they have had a collection rate of twenty six percent. He said he was very pleased with that collection rate as they are dealing with some older accounts. If they are not able to locate the individual and talk with them or if they just refuse to talk with them or make any kind of payment arrangements they utilize various degrees of collecting such as liens and so far in 2012 they have issued 111 liens with 36 of those coming back with successfulness of about \$18,000.00. Most everything else has come in through voluntary payment arrangements within a reasonable amount of time to get the obligation taken care of. Most recently they have been working on the real estate tax collections. They have been working on those now for about a month and a half and they are well into their first mailing and they have sent out their second mailing so there is a time period for people to make arrangements on the accounts, but with real estate taxes of course if no arrangements have been made all the accounts referred to them are available to be sold through the delinquent real estate tax sales process or judicial sales process. Once that time period has lapsed on the second notice they will make publication in the newspaper which is the initial start of the judicial sales process. Obviously the goal is to make arrangements for everybody to come in and pay. They hope everybody will do that as they are in the collection business not the real estate sales business. He said he welcomed any questions and would be happy to answer them.

Chairman Jones asked if there were any questions for Mr. Wright.

Supervisor West asked Mr. Wright if his fee was taken over and above the amount is that correct.

Mr. John Wright said yes sir. He said that is a great point Supervisor West; our fee is paid by the delinquent tax payer. He said they cost the county nothing for their services.

Supervisor Phillips said he wasn't sure who he needed to ask this question, but he received a notice in the mail for a sale which he thought was a tax sale for several properties on Proctor's Bridge Road here in Southampton county. He asked Mr. David Britt if that was from his office.

Mr. David Britt said no.

Supervisor Phillips said he thought it was from Virginia Auction Service.

Mr. David Britt it may be because they do private auctions also.

Supervisor Phillips said there were a large number of parcels. He just didn't know if it had something to do with the taxes or not.

Mr. David Britt said no. He said from his understanding the next sale they have will be in October or November.

Chairman Jones thanked Mr. David Britt.

Chairman Jones stated we would move on to item number four – Financial Matters.

Mr. Michael Johnson stated that item A. is an appropriation resolution. He said you see the final FY 2012 appropriation resolution is \$1,024,718.13. The funds were received from the sources indicated – there is no new money associated with this appropriation.

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, August 27, 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:

4-100-21100-3848	Jurors & Witnesses	2,340.00
31200-3310	Repairs & Maintenance	2,265.85
31200-3310	Repairs & Maintenance	250.00
31200-3310	Repairs & Maintenance	851.75
31200-3310	Repairs & Maintenance	2,262.04
31200-5500	Travel Convention, Education	678.00
31200-5500	Travel Convention, Education	73.44
31200-5500	Travel Convention, Education	137.19
31200-6011	Uniforms & Apparel	62.00
35500-3190	Emergency Shelter	10,182.63
35500-3198	Emergency Debris Removal/Public Works	33,066.48
35500-3199	Emergency Operations/Sheriff	7,797.77
35500-3204	Emergency Bldgs & Grounds Items	523.91
35500-3205	Emergency Public Utility Items	61,343.56
35500-3207	Emergency Admin & Information Technology	976.00
43000-5241	Telecom - Soc Ser/Health	913.20
43000-5241	Telecom - Soc Ser/Health	758.98
93000-9240	Transfer out - Bldg Fund	(265,464.00)
93000-9245	Transfer out/Util Tax/Bldg Fund	265,464.00
		<hr/>
		124,714.80

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

4-205-61100-6000-002-5-100	Materials & Supplies - Other	700.00
61100-3000-003-5-100	Other Instructional Costs - Other	11,925.00
62170-3150	Other Contractual Services	1,350.00
64400-3320	Maintenance Service Contracts	420.00
66200-8200	Site Improvement & Maintenance	530.00
66100-5001-09- -100	Telecommunications	82,371.86

TOTAL

 97,296.86

MEHERRIN DAY CARE, PROGRAM 220		
4-205-81100-1140-002-5-220	TECHNICAL SALARY - DAY CARE	2,736.74
4-205-81100-2100-002--220	FICA BENEFITS	200.30
	TOTAL	<u>2,936.04</u>
CAPRON DAY CARE, PROGRAM 225		
4-205-81100-1140-002-5-225	TECHNICAL SALARY - CAPRON DAY CARE	505.20
4-205-81100-2100-022--225	FICA BENEFITS	35.77
	TOTAL	<u>540.97</u>
NOTTOWAY DAY CARE, PROGRAM 226		
4-205-81100-1140-002-1-226	TECHNICAL SALARIES	810.85
4-205-81100-2100-002--226	FICA BENEFITS	52.17
	TOTAL	<u>863.02</u>
Pre School Incentive, Program 900		
4-205-81100-8000-002-2-900	Instructional & Educational Materials	273.00
	TOTAL	<u>273.00</u>
		=====
	TOTAL SCHOOL FUND	101,909.89
From the Local Utility Tax Building Fund to the Operating Local Utility Tax Building Fund to be expended only on order of the Southampton County Board of Supervisors		
4-300-94000-8250	Turner Tract Development-Non-Utility	339,142.40
4-300-94000-8256	Turner Tract - Cemetary Reloc - Grant	25,000.00
	TOTAL	<u>364,142.40</u>
From the Enterprise Fund to the Operating Enterprise Fund to be expended only on order of the Board of Supervisors:		
4-500-89400-8330	Boykins WWTP Upgrade	151,118.19
89400-8380	Wastewater Trimt Fac Util Int Proj	100,000.01
89500-6007	Repair & Maint Supplies	46,167.16
89500-8221	Engineering/Construction	44,420.00
89800-3190	Permit Fees	5,130.66
89600-3310	Repair & Maintenance	58,255.53
89800-6007	Reper & Maint Supplies	28,859.49
	TOTAL	<u>433,951.04</u>
		=====
	TOTAL EXPENDITURE APPROPRIATION	1,024,718.13
		=====

REVENUE APPROPRIATION AUGUST FOR JUNE 2012
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-18080-0001	Health Telephone	913.20	
16110-0001	Soc. Svcs Telephone	756.98	
18030-0003	Expenditure Refunds	62.00	
18030-0004	Insurance Claims & Dividends	2,285.85	
18030-0004	Insurance Claims & Dividends	250.00	
18030-0004	Insurance Claims & Dividends	851.75	
18030-0004	Insurance Claims & Dividends	2,252.04	
23020-0007	Extradition Expenses	73.44	
23020-0007	Extradition Expenses	137.19	
24040-0014	Jurors & Witnesses	2,340.00	
24040-0081	911 Education Grant - Grant ID 147	876.00	
24040-0100	State Match - FEMA	22,374.13	
33010-0100	FEMA - Federal Share	91,538.22	
	REVENUE GENERAL FUND	<u>124,714.80</u>	
3-205-15020-0010	Tuition	17,252.40	
16120-0010	Day Care Center	4,340.03	
18990-0100	Expenditure Refunds	367.54	
18990-0200	E-Rates Refund	79,676.92	
24020-1025	Algebra Readiness	(185.64)	
25020-1028	Career & Technical Education	185.64	
33020-0250	VIB Pre-School Incentive - 900	273.00	
	REVENUE SCHOOL FUND	<u>101,909.69</u>	TOTAL
3-300-18990-0006	T Tract/Brownfield Grant/VRA	25,000.00	
3-300-81010-0001	Reserve Funds	338,142.40	
	REVENUE UTIL TAX BUILDING FUND	<u>364,142.40</u>	TOTAL
3-500-16400-0004	VRA Loan Proceeds/BWWTP Upgrade	151,116.19	
3-500-41050-0007	Transfer from Reserve (within Enterprise)	90,587.16	
3-500-41050-0007	Transfer from Reserve (within Enterprise)	92,245.88	
3-500-41050-0007	Transfer from Reserve (within Enterprise)	100,000.01	
	REVENUE ENTERPRISE FUND	<u>433,951.04</u>	TOTAL
3-730-14010-0003	Comm Atty. - Forfeiture	1,578.31	
3-730-41050-0001	Transfers In - Sheriff	(1,578.31)	
	REVENUE FEDERAL FORFEITURE FUND	<u>0.00</u>	
	TOTAL REVENUE APPROPRIATION	<u>1,024,716.13</u>	

A copy test: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
August 27, 2012

APPROPRIATIONS – AUGUST FOR JUNE, 2012

21100 CIRCUIT COURT	Reimbursement for Jurors & Witnesses - State (\$2,340.00)
31200 SHERIFF- LAW ENFORCEMENT	(1) Reimbursement for training through 911- Education Grant (\$878.00) (2) Reimb from Selective Ins for vehicle deer hit - M. Blythe (\$2,285.85) (3) Reimb from Selective Ins for remainder due for vehicle deer hit - M. Blythe (250.00) (4) Reimb for extradition expenditures (73.44 + 137.19) (5) Reimb from Selective Insurance for vehicle claim - Fuller - (\$851.75) (6) Reimb from Selective Insurance for vehicle claim - Busching - (\$2,252.04) (7) Reimb from J. Stutts for expense (\$62.00)
35500 EMERGENCY SERV & CIVIL DEFENSE	Reimb from FEMA and VDEM for approved project worksheets detailing expenditures as a result of Hurricane Irene (\$10,182.63 + 33,088.48 + 7,797.77 + 523.91 + 61,343.56 + 976.00)
42300 SANITATION WASTE REMOVAL	Moved needed funds to refuse disposal (-880.00)
42400 REFUSE DISPOSAL	Received needed funds from sanitation (\$880.00)
43000 BLDGS & GROUNDS	(1) To appropriate reimb from Health Dept for 3 months of telephone service (913.20) (2) To appropriate reimb from Soc Svcs for 2 months of telephone service (758.98)
SCHOOL FUND	Final school board appropriation for FY2012 - see attached letters
BUILDING FUND	(1) Grant received for Cemetary Relocation at Turner Tract Site (amount rec'd to date \$25,000) (2) Bond Funds utilized for Turner Tract project in FY2012
ENTERPRISE FUND	(1) Proceeds used for Boykins WWTP Upgrade (2) Balancing appropriation entry for items within Enterprise Fund for Repairs and Maintenance and for Permit Fees
FEDERAL FORFEITURE FUND	To transfer to appropriate line item. Net effect on budget (-0-)



Posted

08/27/12

SOUTHAMPTON COUNTY SCHOOLS

Post Office Box 96 - Courtland, Virginia 23837
Phone (757) 653-2692 • Fax (757) 653-9422

Dr. Alvera J. Parrish, Division Superintendent
Dr. M. Timothy Kelly, Assistant Superintendent

Christopher Smith, Sr., Chairman
Roberto T. Naranjo, Vice-Chairman

August 8, 2012

Mr. Michael Johnson
Southampton County Administrator
P. O. Box 96
Courtland, VA 23837

Dear Mr. Johnson:

I am requesting the attached End of Year Appropriations for Fiscal Year 2011/2012.

Thank you for your consideration in this matter.

Sincerely,

Joy B. Carr
Director of Finance

Board of Education

Sartin/Over District: Florence W. Reynolds	Boykens District: Roberto T. Naranjo	Capron District: James B. Pope, III	Drewryville District: Donna Roantrise	Franklin District: Lynn J. Bradley	Jerusalem District: Christopher Smith, Sr.	Newsoms District: Denise B. Bann	At Large: Dr. Deborah Goodfrye Blaine E. Jones
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cre/jas

SOUTHAMPTON COUNTY SCHOOL BOARD
 END OF YEAR
 APPROPRIATION ADJUSTMENTS
 2011-2012

AUGUST 2012			AMOUNT
REV	3-205-15020-0010	TUITION	<i>Increase</i> (17,252.40)
REV	3-205-18990-0100	EXPENDITURE REFUNDS	<i>Increase</i> (367.54)
REV	3-205-18990-0200	E-RATES REFUND	<i>Increase</i> (79,676.92)
REV	3-205-16120-0010	DAY CARE CENTER	<i>Increase</i> (4,340.03)
EXP	4-205-61100-6000-002-5-100	MATERIALS & SUPPLIES-OTHER	<i>Increase</i> 700.00
EXP	4-205-61100-3000-003-5-100	OTHER INSTRUCTIONAL COSTS-OTHER	11,925.00
EXP	4-205-62170-3180	OTHER CONTRACTUAL SERVICES	1,350.00
EXP	4-205-64400-3320	MAINTENANCE SERVICE CONTRACTS	420.00
EXP	4-205-66200-3200	SITE IMPROVEMENT & MAINTENANCE	530.00
EXP	4-205-68100-5001-08- 100	TELECOMMUNICATIONS	82,371.86
EXP	4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	2,736.74
EXP	4-205-61100-2100-002- 220	FICA BENEFITS	200.30
EXP	4-205-61100-1140-002-5-225	TECHNICAL SALARY-CAPRON DAY CARE	505.20
EXP	4-205-61100-2100-002- 225	FICA BENEFITS	35.77
EXP	4-205-61100-1140-002-1-226	TECHNICAL SALARIES	810.85
EXP	4-205-61100-2100-002- 226	FICA BENEFITS	52.17

0.00 ✓

*Program 220 = Meherrin Day Care
 Program 225 = Capron Day Care
 Program 226 = Nottoway Day Care*

OK/ACB

SOUTHAMPTON COUNTY SCHOOL BOARD
FISCAL YEAR 2011/2012
PRE-SCHOOL INCENTIVE APPROPRIATION ADJUSTMENT BASED ON APPROVED FUNDING

REVISED

<u>FY 2012</u>	BUDGET	12,585.00
	APPROVED	12,856.00
	ADJ. NEEDED	273.00

61100-6000-002-2-900 *Increase* 273.00
INSTRUCTIONAL & EDUCATIONAL MATERIALS

3-205-33020-0290 *Increase* (273.00)
VIB PRE-SCHOOL INCENTIVE-900

ok

SOUTHAMPTON COUNTY SCHOOL BOARD
END OF YEAR
APPROPRIATION ADJUSTMENTS
2011-2012

AUGUST 1, 2012

			AMOUNT
REV	3-205-24020-1025	ALGEBRA READINESS	<i>Decrease</i> 185.64
REV	3-205-25020-1028	CAREER & TECHNICAL EDUCATION	<i>Increase</i> (185.64)

CORRECTION NEEDED: REFER TO END OF YEAR APPROPRIATION LIST APPROVED ON JULY 23, 2012

SOUTHAMPTON COUNTY SCHOOL BOARD
P O BOX 96
COURTLAND, VA 23837

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: JULY 26, 2012

SUBJECT: DEPOSITS FOR 2011-2012

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

<u>CHECK NO.</u>	<u>FROM</u>		<u>AMOUNT</u>	<u>REV ACCT</u>	
25322	OPPORTUNITY INC.	ACRS	7,033.91	OPPI	(NA)
5737	SOUTHAMPTON MIDDLE SCHOOL	ACRS	9,800.00	TUIT	✓ (A)
403	CAPRON ELEMENTARY SCHOOL	ACRS	640.97	DAYC	✓ (A)
205	MEHERRIN ELEMENTARY SCHOOL	ACRS	2,536.04	DAYC	✓ (A)
507576	SOUTHAMPTON CO SCH BRD (OPP INC)	ACRS	339.10	EXPR	✓ (A)
507746	SOUTHAMPTON CO SCH BRD (FRESH START)	ACRS	2.90	EXPR	✓ (A)

TOTAL DEPOSITS \$ 20,652.92

Lynette Lowe

From: Joy Carr [joyc@southampton.k12.va.us]
Sent: Thursday, July 26, 2012 4:40 PM
To: Lynette Lowe
Subject: July 26th deposits
Attachments: DEPOSITS JULY 26TH 2012.xls; DEPOSITS JULY 26TH 2013.xls

Please find attached two excel files for checks deposited today.

Have a great evening.

Joy

SOUTHAMPTON COUNTY SCHOOL BOARD
P O BOX 98
COURTLAND, VA 23837

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: AUGUST 7, 2012

SUBJECT: DEPOSITS FOR 2011-2012

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

<u>CHECK NO.</u>	<u>FROM</u>		<u>AMOUNT</u>	<u>REV ACCT</u>
CASH	WINNIE WILLIAMS	ACRS	350.00	TUIT ✓ (A)
D04191	MEHERRIN ELEMENTARY SCHOOL	ACRS	7,102.40	TUIT ✓ (A)
		TOTAL DEPOSITS	7,452.40	

Lynette Lowe

From: Joy Carr [joyc@southampton.k12.va.us]
Sent: Tuesday, August 07, 2012 2:03 PM
To: Lynette Lowe
Subject: Aug 7th Deposits
Attachments: DEPOSITS AUG 7TH FY12.xls DEPOSITS AUG 7TH FY13.xls

I have attached two files listing deposits for today. Please let me know if you have any questions.

Thanks.

Joy

Chairman Jones asked if there were any questions about this. He stated that he needs a motion to accept this appropriation resolution.

Supervisor Porter made a motion to accept this appropriation resolution.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones stated that they would move on to the monthly bills.

Supervisor West made a motion that they pay the bills.

Supervisor Updike said he had a question like usual and he said this is with the Timmons Group.

Mrs. Linda Vick in the audience stated that they could not hear out in the audience.

Supervisor Updike said again this is a question with the Timmons Group. If you look under water storage system the Timmons group charged us \$35,000.00 for ground water permits, yet last month there was another contract made out to them for \$10,000.00. He asked if they previously had ground water permits when they built the tanks why do we have to get additional permits again.

Mr. Michael Johnson asked Supervisor Updike what page he was looking at.

Supervisor Updike said he didn't know but it is an invoice which says for 500,000 gallon storage tank.

Supervisor Edwards asked what page number was that.

Supervisor Updike said he had the invoice.

Mr. Michael Johnson said it would be page 29 through 34.

Supervisor Updike said you see the permits up and down the line and the total permit fees were \$213,500. When you look down the line at ground water permits last month we entered into another contract for \$10,000.00 for water permits.

Mr. Michael Johnson said they did do water permits last month. We did weather mitigation issues last month for the compensatory mitigation area. The ground water permit is related to the ground water permit at the Turner Tract. We were waiting to get the final information from Enviva to make sure that we had the appropriate request. That is what that is.

Chairman Jones asked if there were any other questions.

Chairman Jones stated that he has a motion to pay the bills. He asked if he had a second.

Supervisor West made a motion, seconded by Supervisor Porter to pay the bills in the amount of \$2,181,853.91 to be paid by check numbers 127128 through 127480. The motion carried unanimously.

Chairman Jones stated the next item was number five - Appointments.

Mr. Michael Johnson stated that 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 five 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).

August 27, 2012

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

Chairman Jones stated that he needed a motion to fill Mr. Robert B. Edwards' expired term.

Supervisor Edwards stated that he had not heard anything from Mr. Robert B. Edwards so he assumed that he is willing to do this again so he made a motion that Mr. Robert B. Edwards be reappointed.

Chairman Jones stated that he needed a second.

Supervisor Porter seconded the motion which carried unanimously.

Chairman Jones stated we would move to item B.

Mr. Michael Johnson stated that as you see we have 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 seven member Board are by election districts – Mr. Holland represents the Drewryville District.

Chairman Jones asked Supervisor Faison if he would nominate Mr. Ellis Wright for him.

Supervisor Faison nominated Mr. Ellis Wright to the BZA Board.

Supervisor Phillips seconded the motion which carried unanimously.

Mr. Michael Johnson said as you see item C. is correspondence from the Blackwater Regional Library relative to last year's attendance. Southampton County has one member with perfect attendance, one member who attended 80% of the meetings and one member who attended only 20% of the time. He did include in your agenda packets their respective expiration dates and the district that they represent.

August 27, 2012



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

Blackwater Regional Library Board of Trustees Meeting Attendance 2011-2012												
Jurisdiction	Name	Jul	Sep	Oct	Nov	Jan	Feb	Mar	Apr	May	Jun	Total
Southampton County												
6/30/2013	Gloria Evans CAPTON				X	X						2
6/30/2015	Bernadette Whitley JERUSALEM	X	X	X	X	X	X	X	X	X	X	10
6/30/2014	Barbara Hoskie NEWBORN	X		X	X	X	X	X	X	X		8

Chairman Jones asked if there were any questions.

Supervisor Edwards asked if there was a chairman on that Board.

Supervisor Phillips said it is the director of the library correct.

Mr. Michael Johnson said he wasn't sure, but he saw one of our Board members out there.

Mrs. Bernadette Whitley said yes Marian Neighbors is the Chairman and she lives in Windsor.

Supervisor Faison asked if this was just for information.

Mr. Michael Johnson said it is for information, but this is the second time that they have expressed concerns about the attendance of one of their members.

Supervisor Phillips said that Yvonne Bradley is the one who the letter is from. He stated that he had tried to call her today and she is out of the office until Wednesday. He said he believed the person of concern is in his district. He said he would follow up with her and have some information for you at the next meeting.

Chairman Jones stated at this time it is necessary to have a closed meeting.

Mr. Michael Johnson stated that is necessary for the Board to conduct a closed meeting in accordance with 2.2-3711 (A) (5), Code of Virginia, 1950, as amended, 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.

Chairman Jones stated that he needed a motion that they go into a closed meeting.

Supervisor Edwards made a motion to go into closed session which was seconded by Supervisor Faison.

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

RESOLUTION OF CLOSED MEETING

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

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

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

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

Supervisor West 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 and we did not discuss anything that was not on the agenda.

Chairman Jones stated that they would move on to item number seven.

Mr. Michael Johnson stated at the request of Chairman Jones, he has placed this matter back on your agenda for further discussion. In accordance with your direction last month, he did provide a copy of the attached notice to Mr. Vernie Francis. He stated that he had also attached excerpts from your meeting minutes over the past several months.

SOUTHAMPTON COUNTY

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



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

July 30, 2012

Mr. Vernie W. Francis, Jr.
P.O. Box 362
Courtland, VA 23837

RE: Management/Maintenance of Southampton County Communications System

Dear Mr. Francis:

In regular session on July 23, 2012, I was directed by motion of the Board of Supervisors to provide this 30-day notice of termination for the captioned contractual services. I regret to inform you that the contract will terminate at 11:59 p.m. on August 31, 2012.

Please recognize that this action is entirely without cause, and is no reflection of your performance; rather, it is based largely on budgetary constraints and a desire by the Board to reduce contractual expenses.

Thank you for your service and please accept my best wishes for future endeavors.

Sincerely,

Michael W. Johnson
County Administrator

Chairman Jones stated this is concerning payment to ex-Sheriff Francis for the upkeep of the communication radios.

Supervisor West said he was going to break the ice. He said he went along with things last month to a certain extent, but he thought they made a mistake. He thought they acted too hastily. They need to have another plan in place or have more understanding as to what needs to be done he is

willing to continue the contract as it is at the present time with ex-Sheriff Vernie Francis and we work with Sheriff Jack Stutts through the 452 committee as to what needs to be done for placing ourselves in a better understanding and not jeopardize the citizens of Southampton County.

Supervisor Faison said he agreed because he thought they acted prematurely because we need someone in place before we end that contract.

Supervisor Phillips said he agreed with his fellow supervisors. He did think they acted hastily. He said we are here to protect the public safety of this county and the county that they live in. He said he thought it was in their best interest to reinstate the contract with the understanding that we are going to continue to look at all levels of this county and how we spend the money. We are not going to interrupt the service or the support of our fire and rescue people. We don't want that to stop for one second. Public safety again is our most important process here so therefore he is in agreement that we revisit this and reinstate the contract.

Chairman Jones asked if there were any other comments.

Supervisor Edwards asked Supervisor West if there were not some other plans being made at this point to make sure that this is on solid ground.

Supervisor Phillips said their next meeting was with the fire chief in the Capron district. He said there is an emergency management officer in Isle of Wight County, Sussex County. He said he is not saying that is the direction that we need to go in, but that is a possible direction where this management of the radios and the 911 towers could be added to that. He said he needed to look further as to whether there is any money in the budget. He said he understood there was a position, but that it was never funded or either the job was never there. What he is saying at this point tonight is that they need to reinstate this contract tonight and do the due diligence necessary to give the people of Southampton County the best service with the least amount of expenses necessary to do it.

Chairman Jones said right. He asked if there were any other comments.

Supervisor Urdike said it looked like he was going to be the only one opposed to this recommendation. He said you have heard the saying you get what you pay for and he wasn't getting paid so don't expect much from his comments. He said he was very disappointed with the county officials on this situation. He said it looks like the tail is wagging the dog. He said the only function of this Board is to pay the bills and raise the taxes. He said he had heard this phrase used several times over the last several months – "It is not part of my job description". What it means in everyday language is that I am not going to do the job. He asked that some department in the county look after the communication system. No department agreed not even the Sheriff's Department. It seems that there are other department heads who could step up and do this job or have some of their employees do the job. He was hoping someone would step up and do the job, but some of them had actually tried to stop or block doing away with the position. Last month, well tonight Supervisor Porter said he didn't vote, so that would be 6 to 0 to do away with the position and it looks like politics has been done behind closed doors not to carry out our mandate. The citizens mandate that is. Here are some of the reasons the citizens would like to ask the Board to uphold the recommendation to eliminate the position. Number one is the fact that this position was not approved by this Board. It wasn't in the budget. He asked how could the county run and operate when the Board of Supervisors doesn't even know who we have contracts with. That contract should be open or at least the Board should be informed about it. The only way we found out about it was that it was in the bills. The job should be advertised. The communication system was put in back in 2005. According to his calculations it had been seven years that we have run and operated the system under our current employees. Now we are in serious financial problems we are saying we have got to hire a new person to look after our communication system. Now he has a few questions. He asked who looked after the communication system while Mr. Vernie Francis was on vacation. If Mr. Vernie Francis was the only one that could do the job, who looked after it while he was on vacation. Number two – He asked if Mr. Vernie Francis had a business license and insurance. He asked if he doesn't how can the county enter into a contract with him. He said he hadn't found the first person that hadn't said you are doing it wrong because when you have got to hire new people, you have to have contracts and you have to have bids; you don't just open it up and pay the bills. He said he thought the citizens were fed up with just paying the bills