

**5. APPOINTMENTS****A. WESTERN TIDEWATER COMMUNITY SERVICES BOARD (WTCSB)**

As discussed last month, Ms. Kathleen Holloway resigned from the Board of Directors of the Western Tidewater Community Services Board in January. Her unexpired term runs through December 31, 2013. Supervisor West agreed to search for a successor.

**MOTION REQUIRED: A motion is required to appoint a successor to fill Ms. Holloway's unexpired term through December 31, 2013.**

**B. PLANNING COMMISSION**

As discussed last month, three of the nine Planning Commissioner's terms expire on April 30, 2012:

Ira H. Barham, Capron District  
Freeman J. Harrell, Franklin District  
Keith Tennessee, Drewryville District

All are eligible for reappointment.

**MOTION REQUIRED: Motions are required to fill the respective positions, which are for 4-year terms beginning May 1, 2012 and ending April 30, 2016.**

**C. SOUTH CENTRE CORRIDORS RC&D COUNCIL**

At last month's meeting, Supervisor West resigned his seat on the captioned Board. The organization is a 501 (c) (3) non-profit corporation created to identify and address natural resource concerns in the counties of Dinwiddie, Greensville, Prince George, Southampton and Sussex as well as the cities of Hopewell and Petersburg. The Council is comprised of roughly 22 members, 2 of which are from Southampton County – M.L. Everett, Jr. is currently our other representative. The Council meets on a bi-monthly basis and rotates its meetings throughout the region it serves.

**ACTION REQUIRED: It is necessary for a member to volunteer to serve, or to seek a volunteer to serve.**

D. FRANKLIN SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.

Attached for your reference, please find correspondence from Ms. Jarratt seeking nominations for their Board of Directors. Their organizational bylaws provide that the Board of Supervisors shall submit a slate of three nominees, one of which will be elected to serve. Mr. Harrell Turner is currently the Southampton County representative – he is eligible for reappointment and has expressed a willingness to continue, if nominated.

**ACTION REQUIRED:**            **The Board will need to determine its slate of nominees.**

# FS Franklin Southampton ECONOMIC DEVELOPMENT, INC.

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March 22, 2012

RECEIVED MAR 23 2012

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

Dear Mike,

In accordance with the Bylaws of Franklin Southampton Economic Development, Inc. (FSEDI) it is time to nominate the successor to the Board of Directors named by the Southampton County Board of Supervisors.

The second term for C. Harrell Turner is coming to a close as of June 30, 2012. At this time the FSEDI Board of Directors requests that the Southampton County Board of Supervisors submit a slate of three nominees of which C. Harrell Turner could be included, to serve a new three year term. Mr. Turner has indicated that he is more than willing to serve another term.

The current FSEDI Bylaws specifically state that elected officials of Southampton County and the City of Franklin, the County Administrator of Southampton and the City Manager of Franklin are ineligible to serve on the Board while serving in those other capacities.

Please forward the Southampton County slate of board nominees to me no later than June 1, 2012.

Sincerely,

Amanda C. Jarratt  
President

Member of Virginia's Hampton Roads  
Economic Development Alliance

