

**INDUSTRIAL
DEVELOPMENT AUTHORITY**

SOUTHAMPTON COUNTY



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

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

January 5, 2012

Mr. Barry T. Porter
21317 Waterview Lane
Franklin, VA 23851

RE: Industrial Development Authority

Dear Mr. Porter:

On December 31, 2011, Mr. J. Edward Hatfield III's term expired on the Southampton County Industrial Development Authority (IDA). He was last appointed to a 4-year term by Mr. Young on December 17, 2007 and has been an active member since 2000. Mr. Hatfield resides at 18032 Line Pine Road (Burdette), which, following last year's redistricting, is now in the Berlin-Ivor District. While there's no statutory requirement that each election district be represented, it has been customary.

Notwithstanding expiration of his term, Section 15.2-4904 of the *Code of Virginia* provides that Mr. Hatfield continues to serve until such time as a successor is appointed and takes the oath of office.

Just to make you aware, Mr. Eppa J. Gray's term on the IDA also expired on December 31. He was appointed on January 28, 2008, and is completing his first term. He resides at 19374 Black Creek Road, which, following last year's redistricting, is now in the Franklin District. He formerly represented the Jerusalem District.

Accordingly, I am seeking your cooperation in nominating an IDA representative, preferably at the January 23 meeting. You have three options:

1. Nominate Mr. Hatfield for another term (recognizing that he no longer resides in your District);
2. Nominate Mr. Gray to represent the Franklin District; or
3. Nominate someone else to represent the Franklin District.

Should you have interest in nominating Mr. Gray, please discuss this in advance with Dr. Edwards (he's getting a similar letter). If you have interest in nominating someone new, I'm attaching a brief one-page summary of the purpose and duties of the IDA that you can share with prospective appointees. They meet only on an as-needed basis, typically once or twice per year.

Mr. Barry T. Porter
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If you have any questions, please give me a call. Unless you direct otherwise, I plan to include this on your January 23 agenda for action.

With kind regards, I remain

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Johnson", with a long horizontal flourish extending to the right.

Michael W. Johnson
County Administrator

Cc: Dr. Alan W. Edwards

SOUTHAMPTON COUNTY



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January 5, 2012

Dr. Alan W. Edwards
29102 Millstone Circle
Courtland, VA 23837

RE: Industrial Development Authority

Dear Dr. Edwards:

On December 31, 2011, Mr. Eppa J. Gray's term expired on the Southampton County Industrial Development Authority (IDA). He was first appointed to a 4-year term by Mrs. Felts on January 28, 2008 and has been an active member during his first term. Mr. Gray resides at 19374 Black Creek Road, which, following last year's redistricting, is now in the Franklin District. While there's no statutory requirement that each election district be represented, it has been customary.

Notwithstanding expiration of his term, Section 15.2-4904 of the *Code of Virginia* provides that Mr. Gray continues to serve until such time as a successor is appointed and takes the oath of office.

Accordingly, I am seeking your cooperation in nominating an IDA representative, preferably at the January 23 meeting. You have two options:

1. Nominate Mr. Gray for another term (recognizing that he no longer resides in your District);
or
2. Nominate someone else to represent the Jerusalem District.

Should you have interest in nominating Mr. Gray, please discuss this in advance with Mr. Porter (he's getting a similar letter). If you have interest in nominating someone new, I'm attaching a brief one-page summary of the purpose and duties of the IDA that you can share with prospective appointees. They meet only on an as-needed basis, typically once or twice per year.

If you have any questions, please give me a call. Unless you direct otherwise, I plan to include this on your January 23 agenda for action.

With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

Cc: Mr. Barry T. Porter