

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive, Courtland, Virginia on January 22, 2007 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Walter L. Young, Jr., Vice-Chairman (Franklin)
Walter D. Brown, III (Newsoms)
Carl J. Faison (Boykins-Branchville)
Anita T. Felts (Jerusalem)
Ronald M. West (Berlin-Ivor)
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
James A. Randolph, Assistant County Administrator
Julia G. Williams, Finance Director
Robert L. Barnett, Director of Community Development
Julien W. Johnson, Jr., Public Utilities Director
Richard E. Railey, Jr., County Attorney
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting to order, and after the *Pledge of Allegiance*, Supervisor Faison gave the invocation.

Chairman Jones asked the family of Senior State Trooper Robert A. Hill, Sr. to come forward. He asked Mr. Michael Johnson, County Administrator, to read aloud the following resolution:

In Memory of
Robert A. Hill, Sr.

WHEREAS, Robert A. Hill, Sr., 42, a Senior State Trooper with the Virginia State Police, was tragically struck and killed by a motor vehicle while conducting a traffic stop on U.S. Route 58 in Southampton County on November 24, 2006; and

WHEREAS, Robert A. Hill, Sr. grew up in Southampton County and spent the last 13 years of his tour of duty assigned to his native home, on patrol and as a crime prevention specialist; and

WHEREAS, Senior Trooper Robert A. Hill, Sr., served the Commonwealth of Virginia with dignity, honor and distinction for 19 years, earning the highest respect and admiration of his law-enforcement peers and area residents; and

WHEREAS, Robert A. Hill, Sr. devoted much of his personal time and energy in serving his local community, through his association with First Baptist Church of Courtland, the Fraternal Order of Police, the Courtland Ruritan Club, and Franklin Sportsman Association, or simply on his own accord while collecting toys from local merchants for underprivileged children; and

WHEREAS, Robert A. Hill, Sr. leaves an enduring legacy as a devoted husband and father, dedicated public servant, courageous trooper, and tireless community leader, who made and will continue to make a difference in the countless lives of those he touched.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that, it does hereby recognize and commend the gallant service and noble life of Senior Trooper Robert A. Hill, Sr., who was killed in the line of duty in Southampton County, Virginia on Friday, November 24, 2006, and further extends its deepest condolences and fervent prayers to the Hill family for having laid so costly a sacrifice upon the altar of public service; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the surviving family of Robert A. Hill, Sr. in representation of the high esteem in which he will be eternally held in his native home, Southampton County, Virginia; and

January 22, 2007

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this Board on the 18th day of December 2006, forever preserving and recording the memory of Senior Trooper Robert A. Hill, Sr.

Dallas O. Jones, Chairman
Board of Supervisors

ATTEST

Michael W. Johnson, Clerk

Chairman Jones presented the family of Senior State Trooper Robert A. Hill, Sr. a framed copy of the resolution.

Moving forward, Mr. Johnson announced that he was pleased to inform that the Western Tidewater Health District recently hired a new Executive Director, Dr. Lisa McCoy. As they knew, the Western Tidewater Health District was a multi-jurisdictional district that included Isle of Wight County, Southampton County, City of Franklin, and City of Suffolk. He advised that Dr. McCoy was a graduate of Northwestern University, obtained her Medical Degree from the University of Pennsylvania and her Master of Public Health degree from Boston University. She formerly worked as a contract manager for the Massachusetts Department of Public Health, a resident and teaching fellow at the Boston University School of Medicine, a division director for the American Cancer Society and a public health advisor for the National Cancer Institute.

Mr. Johnson introduced Dr. Lisa McCoy.

Dr. McCoy stated that she was glad to be here. Although the headquarters was in Suffolk, she would be in Southampton County at least one day a week and looked forward to serving the area.

Moving to organizational matters, Mr. Johnson announced that as they knew, state statutes required each local governing body to resolve certain organizational matters at its first meeting each year. The first order of business was the election of the chairman and vice-chairman. If the board failed to designate the term of office, it was presumed, by law, that each was elected for a one-year term or until a successor of each had been elected. Chairmen and vice-chairmen may succeed themselves in office. A copy of the statute was included in the agenda for their reference.

Mr. Johnson opened the floor for nominations for chairman

Vice-Chairman Young moved, seconded by Supervisor Felts, to re-elect Dallas Jones as Chairman.

Supervisor West moved, seconded by Supervisor Wyche, to close the nominations. All were in favor of closing the nominations and re-electing Dallas Jones as Chairman.

Chairman Jones opened the nominations for vice-chairman.

Supervisor Wyche moved, seconded by Supervisor Felts, to re-elect Walter Young as Vice-Chairman.

Supervisor Faison moved, seconded by Supervisor West, to close the nominations. All were in favor of closing the nominations and re-electing Walter Young as Vice-Chairman.

Mr. Johnson advised that the next order of business was to establish the days and times for regular monthly board meetings. The resolution included in the agenda was consistent with past policy of the board which was the fourth Monday of each month except for May (to avoid a conflict with Memorial Day) and December (meeting was moved to the third Monday in observance of Christmas). Times had previously alternated monthly at 8:30 AM and 6:00 PM.

The resolution is as follows:

BE IT RESOLVED by the Southampton County Board of Supervisors that the following days and times are hereby prescribed for regular session meetings to be held at the Southampton County Office Center:

Monday, February 26, 2007	8:30 AM
Monday, March 26, 2007	6:00 PM
Monday, April 23, 2007	8:30 AM
Tuesday, May 29, 2007	6:00 PM
Monday, June 25, 2007	8:30 AM
Monday July 23, 2007	6:00 PM
Monday August 27, 2007	8:30 AM
Monday, September 24, 2007	6:00 PM
Monday, October 22, 2007	8:30 AM
Monday, November 26, 2007	6:00 PM
Monday, December 17, 2007	8:30 AM

AND BE IT FURTHER RESOLVED that a regular meeting shall be continued to the next following regular business day if the Chairman, or Vice-Chairman in his absence, finds that inclement weather or other conditions are such that it is hazardous for members to attend.

Vice-Chairman Young moved, seconded by Supervisor Wyche, to adopt the resolution. All were in favor.

Mr. Johnson informed that it was also necessary that the board establish the holiday schedule for county employees. The resolution was consistent with past policies of the board as well as with that for state employees.

The resolution is as follows:

WHEREAS, it is the policy of the Commonwealth of Virginia to fix and set aside certain days in the calendar year as legal holidays for the people of Virginia to honor and commemorate such holidays so established; and

WHEREAS, the following days have been established by the Commonwealth as legal holidays pursuant to § 2.2-3300, Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Southampton County that the following holidays shall be recognized and observed by all county agencies.

Monday, February 19, 2007	President’s Day
Monday, May 28, 2007	Memorial Day
Wednesday, July 4, 2007	Independence Day
Monday, September 3, 2007	Labor Day
Monday, October 8, 2007	Columbus Day
Monday, November 12, 2007	Veteran’s Day (observed)
Thursday, November 22, 2007	Thanksgiving Day
Friday, November 23, 2007	Thanksgiving Holiday
Tuesday, December 25, 2007	Christmas Day

and any other days so appointed by the Governor of the Commonwealth or the President of the United States as a legal holiday with regard to the transaction of business.

Supervisor Brown moved, seconded by Vice-Chairman Young, to adopt the resolution. All were in favor.

Chairman Jones sought approval of the minutes of the December 12, 2006 Mini Retreat and December 18, 2006 Regular Meeting. They were both approved as presented, as there were no additions or corrections.

Regarding highway matters, Mr. Johnson announced that he was pleased to report that, at its December 14 meeting, the Commonwealth Transportation Board (CTB) approved their application for Industrial Access Road Funds to construct Mill Creek Drive in the Southampton Business Park. As they may recall from their October 23 resolution, Mill Creek Drive would provide access to Feridies' new peanut processing and packaging facility. The project would qualify for up to \$294,000 in state funding.

Mr. Johnson advised that as reported last month, notwithstanding their resolution and letter, Commissioner Ekern had decided to close the Berlin Area Headquarters. A copy of his written response was included in the agenda along with a number of slides he presented to the CTB at its December 14 meeting in Richmond. Overall, VDOT received 130 letters of opposition and 3,000 signatures in opposition to its statewide plan. He stated that 87 facilities were planned for closure and the number of supervisory teams had been reduced by more than 15% statewide. The consolidation plan was expected to save \$4 million annually in salary reductions. Implementation was expected to be completed by July 1, 2008.

Mr. Johnson informed that, as directed last month, he had advised VDOT of Southampton County's opposition to any proposal that deferred or delayed construction of the interchange at State Route 616. A copy of his letter was included in the agenda.

Chairman Jones recognized Mr. Joe Lomax, Residency Administrator of the VDOT Franklin Residency.

Mr. Lomax distributed Board of Supervisors' reference manuals.

Mr. Lomax advised Vice-Chairman Young that the speed study on Route 684 had been completed and did not warrant a speed reduction. However, Route 684 did qualify for curve warning signs and school bus stop signs. Those signs were being made and should be put up within 30 days.

Mr. Lomax informed that some entrance pipes were taken care of on Route 58 in Drewryville.

Mr. Lomax advised that VDOT crew members were cleaning the median barrier wall on Route 58 in between other jobs. They had cleaned about 60% of it.

Mr. Lomax informed that in the Capron area, they had trimmed trees on several secondary roads. They put cold mix in some potholes on Route 58 and would be changing it to hot mix tomorrow.

Mr. Lomax stated that they had been looking at several crossovers in the County. If the permits were still active, they were going to go in and knock some of that material down to allow the crossovers to drain. When crossovers became built up with dirt and grass, they held that water in and it was very dangerous. If they needed to get a permit, it would take a little while to get but they would work to facilitate it as soon as possible.

Mr. Lomax advised that they had been doing a lot of ditch work in the Berlin area. They had repaired pipe joints on Routes 603, 623, and 633. Loggers had torn up sections of Route 633 and they had taken care of that. They had also taken care of some areas on Route 635. Some patching had been done on Routes 631 and 603.

Supervisor Brown thanked Mr. Lomax for the reference manual. It talked about children-at-play signs, etc. and was a very good quick-reference guide. He really appreciated it.

Supervisor Felts stated that the ditches in the Sedley area and some in the Courtland area were full. She realized we had had a lot of rain, but would really appreciate it if they could check those out.

Supervisor Faison advised that water stood frequently in a curve on Ivy Tract Road, not far from its intersection with Hicksford Road.

Supervisor Faison stated that Shiloh Baptist Church had a parking lot across from the church. He asked if they could put up a pedestrian crossing sign? Mr. Lomax advised that a church was a private entity and he did not think they could do anything. But if the church wanted to pay for it, they could tell them what to do. He would check on it and see what he could do within the rules.

Vice-Chairman Young stated that he was getting calls about water standing in the road from Business 58 to the railroad just beyond Route 671 after a ½ inch rain.

Vice-Chairman Young asked if he had heard anything since last month regarding Edgehill? Mr. Lomax advised that the data had been gathered by the surveyors and submitted to the Location and Design (L&D) Division in Suffolk. The hydraulic engineer, Jack Harrell, was working the data out right now. He noted that L&D was dealing with a little bit of a shortage. There were only 2 engineers out of 5 right now serving the entire district.

Supervisor West stated that he knew it was VDOT's policy not to go into the outflow ditches and disturb anything. Mr. Lomax advised that that was not quite right - they may not have been putting out the right message. He clarified that VDOT did not move any earth, so they could not use a backhoe. But that did not mean that the crews could not go out and walk a ditch and clean out the trash, leaves, and limbs manually.

Mr. Lomax asked Supervisor West what ditches he was particularly concerned with? Supervisor West stated most any on Routes 603 and 605. He could point out a lot of places. Mr. Lomax confirmed that in the grand scheme of things, he was talking about hundreds of miles of ditches. Mr. Lomax stated that they could not get them all, but if there were some affecting the road, they would like to figure out what they could do instead of talking about what they could not do.

Supervisor West asked if it were acceptable to put the backhoe on the edge of the road and let it reach out and pull back without leaving the road itself? Mr. Lomax advised that the moment he put the teeth in the ground, he violated the permit. However, he was willing to go out and take a look at those ditches and see if there was something they could do manually. Supervisor West stated that he would call him with some particular places he would like for him to look at.

Mr. Lomax advised that regarding the industrial access road funds to construct Mill Creek Drive, Mr. Jerry Kee, Assistant Residency Administrator, worked very hard to push that through.

Regarding reports, various reports were received and provided in the agenda. They were Financial, Animal Control, Building Inspections, New Housing Starts, Treasurer's Report, Solid Waste Quantities, and Personnel.

In regards to the solid waste quantities report, Supervisor West stated that that was significant. He hoped the information would be made public. He asked how many sites were attended when this report was generated? Mr. Johnson replied 10 sites. Supervisor West commended the effort that had been put into the implementation of attended sites. Mr. Johnson advised that Jay Randolph, Assistant County Administrator, and Hart Council, Public Works Director, deserved all of the credit – they had worked very hard.

In regards to the personnel report, Mr. Johnson advised that William D. Lee, Jr. was hired in Public Utilities effective 01/08/07 at an annual salary of \$21,088. He informed that Amy R. Bowden of the Health Department received an annual salary increase to \$43,582 effective 01/08/07. He stated that Eric W. Pulver was terminated from Public Utilities effective 12/29/06.

Moving to financial matters, Mr. Johnson announced that under separate cover with the agenda was a copy of the FY 2006 Comprehensive Annual Financial Report (Audit) prepared by Creedle, Jones, and Alga, P.C., Certified Public Accountants. He noted that Mrs. Robin Jones, Auditor, was unable to be here tonight to present the report. However, she did indicate that she would be happy to attend next month if the Board requested.

Mr. Johnson advised that the schedule of findings and questioned costs appeared on page 73 of the report. He noted that the report included an unqualified or clean opinion with no reportable conditions, no instances of noncompliance and no findings. There was one recommendation with regard to strengthening internal controls and operating efficiency as it related to accountability of fixed assets. He reminded that the audit was only a snapshot of the County's financial position on June 30, 2006 – there had been a number of changes since that time not reflected in the audit.

Mr. Johnson informed that major items to note for FY 2006 were as follows:

- In the general fund, we received \$1,433,064 more revenue than budgeted (page 46). The biggest areas of growth were personal property taxes, local sales tax, tax on recordation and wills, fines and forfeitures, and interest earned;
- In the general fund, we spent \$732,427 less than budgeted (page 48);
- The school board underspent its local budget by \$266,495 (page 48). (Those funds were subsequently re-appropriated back to them for use in FY 2007 by resolution adopted last November.)
- Accordingly, the end of year general fund balance of \$4,950,960 exhibited positive growth and was well within recommended fiscal guidelines for a healthy organization. (That represented roughly 12.5% of total revenues – recommended guidelines were between 10% and 20%); and
- Their FY 2007 budget called for more than \$350,000 from the unappropriated general fund reserve to balance.

Vice-Chairman Young moved, seconded by Supervisor Wyche, to receive and accept the FY 2006 annual audit. All were in favor.

Mr. Johnson advised that included in the agenda was a proposed budget calendar and memorandum calling for estimates from various agencies, departments and organizations.

The proposed FY 07/08 Budget Calendar is as follows:

February

1 5:00 PM Operating budget request forms issued to county departments, community agencies and organizations

March

1 5:00 PM County department budget forms and community agency funding requests due back to Finance Director

26 7:00 PM Advance public comment received during regular session of the Board of Supervisors

April

11 6:30 PM Initial budget work session – presentation of County Administrator’s recommended budget to Board of Supervisors

18 6:30 PM Budget work session with presentations by county departments and community agencies

23 8:30 AM Continued discussion during regular meeting of Board of Supervisors

25 6:30 PM Budget work session (draft budget finalized)

May

21 7:00 PM Public hearing on Board’s draft budget

23 6:30 PM Budget work session (if necessary)

29 6:00 PM Board of Supervisors adopts Fiscal Year 2007-08 annual budget

29 6:00 PM Board of Supervisors adopts 2007 calendar year tax rates

The memorandum calling for estimates is as follows:

MEMORANDUM

TO: Departments, agencies and organizations requesting county funding

BY: Mike Johnson, County Administrator

DATE: February 1, 2007

RE: Call for estimates – FY 2008

During its regular session on January 22, 2007 the Southampton County Board of Supervisors directed me to issue this call for estimates for FY 2007-08 from each agency, department and organizations which has historically received funding from Southampton County.

Please find a computer spreadsheet attached which details your respective FY 05 and FY 06 expenditures by line item, your FY 07 budgeted funds, and your FY 07 actual expenditures through December 2006. After careful thought and consideration, please complete the column which is headed **“DEPARTMENT REQUEST.”** **Any requests for increases should include a complete explanation of why the increase is necessary.**

If your agency or organization receives a lump-sum appropriation and funds are not appropriated by line item, you do not need to complete the form; a simple letter of request returned to my attention will suffice.

Please note that all funding requests are due back to me by close of business on **Thursday, March 1, 2007.**

For your reference, I am attaching a FY 2008 budget calendar. The board of supervisors will listen to oral presentations from departments/agencies/organizations on Wednesday, April 18 beginning at 6:30 PM. **Please notify Mrs. Julia Williams at 653-3015 by close of business on April 16 if you wish to make a presentation.** Oral presentations are not required but provide an opportunity for dialogue with the board.

If you have any questions, or if I may be of assistance, please let me know.

Vice-Chairman Young moved, seconded by Supervisors Brown and West, to adopt the budget calendar and direct the call for estimates. All were in favor.

Mr. Johnson informed that included in the agenda was an appropriations resolution with total appropriations of \$871,203.96. The appropriation was related solely to the School Operating Fund and consisted of a myriad of expenditure refunds, insurance reimbursements, donations, grants, deferred revenues and adjustments to federal programs. No local funds were involved.

The appropriations resolution is as follows:

APPROPRIATIONS - JANUARY 22, 2007

NO NEW LOCAL FUNDS

SCHOOL BOARD

(1) Expenditure refunds received--see attached letters

(2) E-Rates reimbursement received--see attached letters

(3) Donations received--see attached letters

(4) State and Federal grants received--see attached letters

(5) Deferred revenue brought forward from FY 2006--
grants and state funds earmarked for different programs--see attached letters

(6) Reimbursements from retirees for health insurance premiums--see attached letters

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, January 22, 2007

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,
Virginia that the following appropriations be and hereby are made
for the period of July 1, 2006 through June 30, 2007 for the function and
purpose indicated:

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

School Board:

4-205-61100-3000-002-1-100	OTHER INSTRUCTIONAL COSTS-REG	32,749.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	100.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	25.00
61100-6000-003-2-100	MATERIALS & SUPPLIES-SP	823.16
61100-6008-003-1-100	PROJECT GRADUATION ACADEMY-STATE	3,850.00
61100-6008-003-1-100	PROJECT GRADUATION ACADEMY-STATE	7,000.00
61100-8100-002-2-100	CAPITAL OUTLAY REPL EQUIP-SP	2,000.00
62120-2350	RETIREE HEALTH INC PREMIUMS	11,077.00
62120-2350	RETIREE HEALTH INC PREMIUMS	10,458.00
62120-2350	RETIREE HEALTH INC PREMIUMS	9,388.00
62120-2350	RETIREE HEALTH INC PREMIUMS	9,494.00
62120-2350	RETIREE HEALTH INC PREMIUMS	9,462.00
62120-2350	RETIREE HEALTH INC PREMIUMS	10,011.00
62120-2350	RETIREE HEALTH INC PREMIUMS	8,945.00
63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	5,549.50
63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	3,065.00

TOTAL 123,996.66

MEHERRIN TUTORIAL, PROGRAM 200

4-205-61100-6000-002-1-200	MATERIAL & SUP-REG	1,163.76
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TOTAL 1,163.76

SMS AFTER SCHOOL GRANT, PROGRAM 230

4-205-61100-1120-003-1-230	INSTRUCTIONAL SALARIES-REG	6,176.09
61100-2100-003- -230	FICA BENEFITS	471.00
61100-6000-003-1-230	MATERIAL & SUP-REG	2,308.84

TOTAL 8,955.93

TECHNOLOGY PLAN, PROGRAM
265

4-205-61100-8200-002-1-265	CAPITAL OUTLAY-REG	68,102.79
61100-8250-003-1-265	INTERNET SERVICES	3,545.83
61100-8250-003-1-265	INTERNET SERVICES	6,274.80
61100-8250-003-1-265	INTERNET SERVICES	14,904.00

14,904.00

	TOTAL	92,827.42
CAMP FOUNDATION GRANTS, PROGRAM 310		
4-205-61100-6002-002-1-310	CHILD LIT MAT'L & SUP (06-07)	5,150.00
	TOTAL	5,150.00
FRANKLIN SOUTHAMPTON CHARITIES, PROGRAM 320		
4-205-61100-3001-002-5-320	EDDIE EAGLE GUN SAFETY	450.00
61100-6000-002-1-320	MATERIALS & SUPPLIES-ENG/MATH/SCI	14,210.65
61100-6003-002-1-320	READING CENTER-HUNTERDALE	30,919.92
61100-6004-002-1-320	SUMMER READING PROGRAM	3,209.75
61100-6004-002-1-320	SUMMER READING PROGRAM	8.31
61100-6022-002-1-320	CAPRON LISTENING CENTER	5,923.00
61100-6030-002-5-320	MEHERRIN ELEM MEDIA MAT'L	4,004.89
61100-6041-003-3-320	TECH CENTER EQUIP/SUPPLIES	15,000.00
61100-6041-003-3-320	TECH CENTER EQUIP/SUPPLIES	9,594.05
61100-6042-003-3-320	TECH CENTER/ROBOTICS COMP	14,000.00
61100-6044-003-3-320	TECH CENTER COMPETITION COSTS	7,000.00
61100-6044-003-3-320	TECH CENTER COMPETITION COSTS	423.73
61100-8200-003-3-320	TECH CENTER KIT/PLYGRD EQUIP	33,000.00
61100-8201-003-1-320	CAPITAL OUTLAY-SMS COMM SYSTEM	1,940.02
61100-8202-003-3-320	CAPITAL OUTLAY-VO TECH PA SYSTEM	25,000.00
61100-8203-003-3-320	CAPITAL OUTLALY-V/T EXPLORATORY	79.15
61100-8204-003-1-320	VIDEO SURVEILLANCE SMS & SHS	50,000.00
61100-8204-003-3-320	TECH CNTR TECHNOLOGY LAB EQUIP	5,000.00
61100-8204-003-3-320	TECH CNTR TECHNOLOGY LAB EQUIP	13,667.57
61100-8205-003-3-320	CAPITAL OUTLAY/VT SMART BOARD	15,000.00
61100-8206-003-3-320	CAPITAL OUTLAY SHS BAND	38,400.00
61100-8220-003-1-320	SMART BOARDS/CARTS	15,888.00
61320-6015-002-1-320	HUNTERDALE CLASSROOM LIBRARIES	9,401.00
	TOTAL	312,120.04
INTERNATIONAL PAPER GRANTS, PROGRAM 330		
4-205-61100-6003-002-1-330	SOL MATERIAL-HUNTERDALE	318.07
61100-6005-002-1-330	SMS LITERACY EFFORTS	1,238.80
61100-6006-002-1-330	CAPRON MAT'L FOR LITERACY EFFORTS	2,508.15
61320-6012-002-1-330	CLASSROOM CONNECT LIBRARY	2,225.23
	TOTAL	6,290.25
HUNTERDALE FAMILY PRESERVATION, PROGRAM 350		
4-205-61100-6000-002-1-350	MATERIAL & SUPPLIES-REG	2,257.94
	TOTAL	2,257.94
MENTOR PROGRAM PROJECT, PROGRAM 425		
4-205-61100-1620-003-1-425	SUPPLEMENTAL SALARIES-REG	10,015.45
61100-2100-003- -425	FICA	1,438.12
61100-3000-003-1-425	PURCHASED SERVICES	720.77
61100-6000-003-1-425	MAT'L & SUPPLIES-REG	1,027.61
61100-8200-003-1-425	CAPITAL OUTLAY ADD'L EQUIP-REG	36.00
	TOTAL	13,237.95
READING FIRST NOTTOWAY SCHOOL, PROGRAM 525		

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4-205-61100-1120-002-1-525	INSTRUCTIONAL SAL-REG	50,000.00
61100-1520-002-1-525	SUBSTITUTE SALARY-REG	12,000.00
61100-1620-002-1-525	SUPPLEMENTARY SAL-REG	2,000.00
61100-2100-002- -525	FICA BENEFITS	4,576.00
61100-2210-002- -525	VRS RET-PROF	5,110.00
61100-2600-002- -525	VEC	64.00
61100-2700-002- -525	WORKER'S COMPENSATION	250.00
61100-3000-002-1-525	STAFF DEVELOPMENT	36,939.00
61100-5500-002-1-525	TRAVEL	2,000.00
61100-6000-002-1-525	MATERIALS & SUPPLIES	77,620.00
61100-8200-002-1-525	CAPITAL OUTLAY ADD'L EQUIP	5,000.00
	TOTAL	<u>195,559.00</u>

21ST CENTURY COMMUNITY LEARNING CENTER, PROG 560

4-205-61310-1110-002-1-560	ADMINISTRATIVE SAL-REG	17,917.00
61310-1120-002-1-560	INSTRUCTIONAL SALARY-REG	2,930.98
61310-2100-002- -560	FICA BENEFITS	1,101.08
61310-3000-002-1-560	PURCHASED SERVICES	23,829.86
61310-4000-002-1-560	INTERNAL SERVICES	6,600.00
61310-6000-002-1-560	MATERIALS & SUPPLIES-REG	49,339.44
61310-1120-009-6-560	INSTRUCTIONAL SALARY-SUMMER	12,880.00
61310-1140-009-6-560	TECHNICAL SAL-SUMMER	1,400.00
61310-2100-009- -560	FICA BENEFITS	1,107.00
	TOTAL	<u>117,105.36</u>

TITLE V, INNOVATIVE EDUCATION, PROGRAM 600

4-205-61100-6000-002-1-600	INSTRUCTIONAL & EDUC MAT'L-REG	(1,470.66)
61100-6000-003-1-600	INSTRUCTIONAL & EDUC MAT'L-REG	(3,349.60)
61100-6040-003-1-600	SOFTWARE/ON LINE CONTENT	(2,640.09)
	TOTAL	<u>(7,460.35)</u>

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TOTAL SCHOOL FUND	871,203.96
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REVENUE APPROPRIATION JANUARY 2007
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL FUND

3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	11,077.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	10,458.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	9,388.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	9,494.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	9,462.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	10,011.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	8,945.00

3-205-18990-0100	EXPENDITURE REFUNDS	100.00
3-205-18990-0100	EXPENDITURE REFUNDS	3,850.00
3-205-18990-0100	EXPENDITURE REFUNDS	32,749.00
3-205-18990-0100	EXPENDITURE REFUNDS	5,549.50
3-205-18990-0100	EXPENDITURE REFUNDS	10,090.00
3-205-18990-0100	EXPENDITURE REFUNDS	68,102.79
3-205-18990-0101	DONATIONS	2,823.16
3-205-18990-0101	DONATIONS	68,724.00
3-205-18990-0101	DONATIONS	2,257.94
3-205-18990-0101	DONATIONS	5,150.00
3-205-18990-0101	DONATIONS	92,888.00
3-205-18990-0101	DONATIONS	8,955.93
3-205-18990-0101	DONATIONS	6,290.25
3-205-18990-0101	DONATIONS	150,058.04
3-205-18990-0101	DONATIONS	1,163.76
3-205-18990-0101	DONATIONS	450.00
3-205-18990-0200	E-RATES REFUND	3,545.83
3-205-18990-0200	E-RATES REFUND	6,274.80
3-205-18990-0200	E-RATES REFUND	14,904.00
3-205-24020-0915	MENTOR TEACHER PROGRAM	13,237.95
3-205-33020-0025	READING FIRST NOTTOWAY SCHOOL	195,559.00
3-205-33020-0030	TITLE V INNOV EDU - 600	(7,460.35)
3-205-33020-0370	IVB 21ST CENTURY COM LEARNING CENT	117,105.36
		=====
	REVENUE SCHOOL FUND	TOTAL
		871,203.96

A copy teste: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors
 01/22/07

Vice-Chairman Young moved, seconded by Supervisor Felts, to adopt the appropriations resolution. All were in favor.

Mr. Johnson advised that bills in the amount of \$1,720,580.26 were received.

Vice-Chairman Young moved, seconded by Supervisor West, that the bills in the amount of \$1,720,580.26 be paid with check numbers 79615 through 80135. All were in favor.

Moving to the citizen request to address the Board, Chairman Jones recognized Mr. Hunter Darden.

Mr. Darden stated that he appreciated the opportunity to speak. He addressed the Board regarding the following issues:

- 1) **One-time downzoning of property.** He had been contacted by a lot of older people who did not know their land was zoned R-1 until they applied for land use. His daddy was one of them. They wanted a one-time opportunity to downzone their land.
- 2) **Trash.** He was glad that the attended sites were working for the County in reducing trash volumes at the dump sites. However, the landowners were taking the hit, as trash was being put everywhere else. He had taken names out of trash bags that had been put out along the road and/or on someone else's property and given them to the dispatch office, but the trash was still there. He had never seen so many gates going up on private property to keep people from dumping trash. There needed to be penalties to make those littering accountable for their actions. Also, the canvases did not cover the

sides of the County trash trucks and lightweight trash was blowing out on the sides.

- 3) **Box to collect appliances.** There was a businessman in the County willing to put boxes at our dumpsites free of charge to collect freon-containing appliances and other metals. The gentleman was here tonight and was willing to work with the County in collecting lawn mowers, bicycles, etc. The County was currently paying SPSA a certain amount per appliance and then paying to have them take the box away.
- 4) **Require builders to furnish trash collection boxes on job sites.** This was very important. The builders needed to be responsible for their own construction debris and needed to pay to have it disposed of properly - this would cut down on illegal dumping.
- 5) **Return of the Task Force.** The Task Force had been a very important force in the County. They would like to make sure that the rules and regulations that they recommended (regarding the subdivision of land) were working in the County. Maybe they needed to tweak some things. He noted that one man planted trees in an open field and then the field was no longer open – He beat the system. He noted that the Town of Surry had a moratorium that unless a house was already on the property, you could not build a house or anything on the property until they got their water system straight.

Mr. Darden noted that, regarding the trash, it had been heavily dumped along Schoolhouse Road and Sycamore Church Road.

Supervisor Brown asked Mr. Darden for clarity regarding boxes at the dump sites to collect metal.

Mr. Darden advised that Mr. Gwynn, who was in the scrap metal business, was here tonight. He was willing to put 5 boxes at designated dump sites to collect appliances and other metals from the citizens at no charge to the County. It was a business for him and a current cost to the County. He thought it would be a win-win situation.

Supervisor Felts asked Mr. Johnson if he was aware that the tops on our trash trucks were loose and allowing trash to blow out? Mr. Johnson advised that they had 3 trash trucks, and the cycle to replace the canvas tops on them was about 2 years. He knew that one canvas top was brand new, another was getting ready to be replaced, and was unsure of the status of the other. He noted that the trucks were supposed to be covered with the canvas tops whether they were empty or full.

Moving to the streetlight request, Mr. Johnson announced that Supervisor Brown had requested that staff review the environs of Phillips Street/Smiths Ferry Road to determine if it qualified for a streetlight under the County's adopted policy. Based upon the staff review, a streetlight at this location was warranted and would provide significant lighting benefit for at least 5 residences. A sketch was included in the agenda for their reference.

Supervisor Brown advised that there had been accidents there and the activity bus dropped off school children there. The streetlight would provide significant lighting and a safety mechanism.

Supervisor Brown moved, seconded by Supervisor Wyche, to authorize installation of a streetlight at the intersection of Phillips Street/Smiths Ferry Road as illustrated on the sketch, subject to consultation and approval by Franklin Power and Light. All were in favor.

Moving forward, Mr. Johnson announced that periodically, some of the Board members had questioned why it was that their terms were concurrent and not staggered. Currently, 45 of the 95 Virginia counties had staggered terms. There were two ways for a county to transition to staggered terms: 1) The Board of Supervisors may establish the practice by adopting an ordinance (after public notice and public hearing) providing for the county board to be elected biennially for staggered terms; or 2) The registered voters of the county may file a petition with the circuit court requesting that a referendum be held on the question – the petition must be signed by at least 10% of registered voters (as of January 1). Following adoption of such an ordinance, or approval of such a referendum, the terms of the supervisors elected at the next general election would be established as follows:

- 1) Four of the newly elected supervisors would serve a full 4-year term;

- 2) Three of the newly elected supervisors would serve a 2-year term;
- 3) The county electoral board assigned the individual terms *by lot* (literally, drawing names out of a hat) at its meeting on the day following the election, immediately after the election results had been certified;
- 4) Thereafter, all terms were for 4 years;
- 5) Alternately, the Board of Supervisors may ordain that the electoral board conduct its drawing at a meeting held prior to the deadline for candidate filings (June 2007).

Mr. Johnson advised that as with most issues, there were pros and cons:

<u>PRO'S</u>	<u>CON'S</u>
<ul style="list-style-type: none">▪ Provided more stability and continuity in county government▪ Prevented total board replacement at any 1 time	<ul style="list-style-type: none">▪ Shorter, one-time terms for 3 districts might seem unfair to some voters▪ Potential voter confusion in transition year

Vice-Chairman Young stated that he thought it was working as it was, but he wasn't opposed to it.

Supervisor West advised that he saw the pro's as being very positive. Board turnover potential was great and the entire direction of the County could change dramatically.

Supervisor Wyche stated that he thought we should take the matter under advisement.

Supervisor Brown advised that it was critical that continuity be preserved in the management of local government.

Supervisor Felts stated that she thought they should take it under advisement.

Supervisor Faison advised that this was not a big issue with him, but he was in favor of taking it under advisement.

Proceeding to the public hearings, Mr. Johnson announced that the first public hearing was to consider the following:

REZ 2006:16 Application filed by Milton Williams, Sr. (owner) requesting a change in zoning classification from A-2, Agricultural to C-R2, Conditional Residential approximately 1 acre of a 17.4 acre parcel. The purpose of the application is for one (1) duplex building, as conditioned. The property is located on the east side of White House Road (Rt. 692) approximately ½ mile from the intersection with Meherrin Road (Rt. 35). The property is further identified as a portion of Tax Map Parcel 74-22 and is located in the Capron Magisterial District.

Mr. Jay Randolph, Assistant County Administrator and Secretary to the Planning Commission, reported that the Planning Commission held a public hearing on this application at its November 9, 2007 meeting. The Commission deferred action due to some confusion as to the zoning of surrounding properties. The Commission reviewed the application again at its December 14, 2006 meeting and recommended approval, subject to all voluntary proffers.

The applicant had proffered to exclude all of the permitted uses in the R2 District except the following:

- (1) Detached single-family dwellings.
- (3) Two-family dwellings, detached or semi-detached, subject to the special regulations of section 18-166.

The applicant had also offered a voluntary cash proffer in the amount of \$868 per unit, for a total of \$1,736.00. (*Note: The applicant was proposing to construct a duplex at this time.*)

Chairman Jones opened the public hearing.

Mr. Milton Williams, owner/applicant, addressed the Board. He advised that he was present to answer any questions.

Supervisor West asked why a duplex and not 2 single family dwellings? Mr. Williams replied that he was building and planning this duplex for his children. Supervisor West asked, but why not 2 single family dwellings? Mr. Williams replied that building the duplex was cheaper. Supervisor West asked if the duplex would be rented? Mr. Williams replied yes, until his children came back.

Supervisor West stated that there were no other duplexes in the area, we were overstepping the Comprehensive Plan, and the applicant only wanted to build it because it was cheaper – he could not be in favor of it.

Chairman Jones closed the public hearing.

Supervisor Wyche moved, seconded by Vice-Chairman Young, to accept the Planning Commission's recommendation and approve the conditional rezoning, subject to all voluntary proffers. Chairman Jones, Vice-Chairman Young, and Supervisors Brown, Faison, Felts, and Wyche voted in favor of the motion. Supervisor West voted in opposition to the motion. The vote was 6-1 in favor of the motion, thus the motion passed.

Mr. Johnson announced that the second public hearing was to consider the following:

CUP 2006:08 Application filed by Amy W. & Mark A. Rose (owners) requesting a Conditional Use Permit pursuant to Section 18-37 (9) of the Southampton County Code in order to operate a commercial canine training facility. The property is located on the north side of Berlin Dory Road (Rt. 626) approximately 1 mile east of the intersection with Wakefield Road (Rt. 628). The property is identified as Tax Parcels 21-4 and 21-5A and is located in the Berlin & Ivor Magisterial District.

Mr. Randolph reported that the Planning Commission held a public hearing on this application at its December 14, 2006 meeting and recommended approval, subject to the following three (3) conditions:

- The breed of dogs be limited to beagles and hounds
- The number of dogs be limited to a maximum of 25
- If the permit granted by the Virginia Department of Game and Inland Fisheries (VDGIF) was revoked, the conditional use permit would become null and void.

Chairman Jones opened the public hearing.

Supervisor Brown stated that he was not trying to be technical, but what were considered hounds? Vice-Chairman Young advised that blue ticks, walkers, and red bones were hounds.

Supervisor West asked Mr. Randolph if there was any opposition to this application at the Planning Commission's public hearing? Mr. Randolph replied no.

Supervisor West pointed out that there was new home construction to the east of this fox pen. Mr. Randolph advised that the fox pen was 160+ acres in size. One of the homes under construction was actually that of the applicant.

Mr. Mark Rose, owner/applicant, addressed the Board. He stated that it was getting harder and harder to run hound dogs on the outside. The fox pen gave people an opportunity to exercise their dogs. He noted that the VDGIF required that fox pens be a minimum of 100 acres.

Vice-Chairman asked why the number of dogs was limited to a maximum of 25? Mr. Rose replied that although more dogs were typically allowed in other fox pens, 25 was all he currently allowed.

Supervisor West stated that he could speak highly of Mr. Rose.

Supervisor Wyche remarked that he would have appreciated Mr. Rose notifying him about this.

Chairman Jones closed the public hearing.

Supervisor West moved, seconded by Supervisor Wyche, to approve the conditional use permit with the 3 conditions. All were in favor.

Mr. Johnson announced that the third and final public hearing was to consider the following:

Priority List for proposed improvements to the Secondary and Unpaved Roads of Southampton County and the FY 2008 Secondary and Unpaved Road Construction Budget.

Chairman Jones recognized Mr. Joe Lomax, Residency Administrator of the VDOT Franklin Residency.

Mr. Lomax presented a PowerPoint presentation discussing the following:

Secondary System
County: Southampton
Construction Program
Estimated Allocations

Fiscal Year	Incidental Construction	Regular Construction	Unpaved Construction	Total
2007-2008	\$20,000	\$824,178	\$175,284	\$1,019,462
2008-2009	\$20,000	\$619,274	\$144,279	\$783,553
2009-2010	\$20,000	\$572,183	\$107,167	\$699,350
2010-2011	\$20,000	\$602,057	\$108,183	\$730,240
2011-2012	\$20,000	\$579,668	\$55,215	\$654,883
2012-2013	\$20,000	\$579,668	\$55,215	\$654,883
Totals	\$120,000	\$3,777,028	\$645,343	\$4,542,371

Board Approval Date: 1/22/2007

Joseph E. Lomax, II
 VDOT Residency Administrator Date

Dallas O. Jones
 Chairman, Clerk, Co. Administrator Date

District: Hampton Roads
 County: Greenville
 Board Approval Date:
 02/06/2006

Secondary System Construction Program
 (in dollars)
 2006-07 through 2011-2012

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # From To Length Traffic Count	Estimated Cost AD Date:	Scope of Work FHWA # Comments	FHWA#
Rt. 0671 ID: 17661 Contract STP Regular Pri #: 1	GENERAL THOMAS HIGHWAY 0671-087-264,C501 Route 687 Route 650 0.85 MI 4,800	PE \$848,634 RW \$445,100 CON \$6,480,221 Total \$7,773,955 4/1/2012	5 lane with turn lane 14003	
Rt. 0743 ID: 57325 Contract STP Regular Pri #2	FULLERS MILL ROAD 0743-087-267,M501 Route 671 0.70 MI S Route 671 0.70 MI 580	PE \$346,000 RW \$507,000 CON \$1,969,726 Total \$2,822,726 4/1/2015	RECONSTRUCTION 16003	
Rt. 0646 ID: 57326 Contract STP Regular Pri #3	GOVERNOR DARDEN ROAD 0646-087-268,M501 E.C.L. Courtland 2.5 MI E ECL Courtland 2.5 MI 530	PE \$500,000 RW \$650,000 CON \$2,100,000 Total \$3,250,000	RECONSTRUCTION 16003	
Rt. 0646 ID: 57327 Contract STP Regular Pri #4	GOVERNOR DARDEN ROAD 0646-087-268,M502 E.C.L. Courtland 2.5 MI E ECL Courtland 2.5 MI 530	PE \$500,000 RW \$650,000 CON \$2,200,000 Total \$3,350,000	RECONSTRUCTION 16003	
Rt. 0616 ID: 10113 Contract STP Regular Pri #5	PROCTORS BRIDGE ROAD 0616-087- N CL Ivor Route 617 1.79 MI 650	PE \$430,000 RW \$550,000 CON \$2,000,000 Total \$2,980,000	RECONSTRUCTION 16003	
Rt. 0616 ID: 12997 Contract STP Regular Pri #6	PROCTORS BRIDGE ROAD 0616-243 Route 460 N CL Ivor 0.20 560	PE \$200,000 RW \$200,000 CON \$350,000 Total \$750,000	RECONSTRUCTION 16003	
Rt. 0657 ID: 57355 SAAP State Unpaved Pri #1	OLD PLACE ROAD 0657-087-P73,N501 Route 658 E Route 693 2.60 MI 60	PE \$25,000 RW \$15,000 CON \$300,000 Total \$340,000 4/1/2012	Grade, Drain & Surface Treat 16003	

District: Hampton Roads Secondary System Construction Program
 County: Greenville (in dollars)
 Board Approval Date: 2006-07 through 2011-2012
 02/06/2006

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # From To Length Traffic Count	Estimated Cost AD Date:	Scope of Work Comments FHWA # Comments
Rt. 0654 ID: 1787 SAAP State Unpaved Pri #2	RAWLINGS ROAD 0654-087-P69.N501 Route 609 Route 58 0.90 Mi. 200	PE \$20,000 RW \$10,000 CON \$450,000 Total \$480,000	Grade, drain & Surface treat 16003
Rt. 0651 ID: 1949 SAAP State Unpaved Pri #3	INDIAN TOWN ROAD 0651-087-P62.N501 Route 653 Route 609 1.3 Mi 90	PE \$20,000 RW \$10,000 CON \$490,000 Total \$520,000	Grade, drain & Surface treat 16003
		Balance:	

COUNTY TOTALS	Program Allocation
	PE \$2,889,634
	RW \$3,037,100
	CON \$16,339,947
	Total \$22,266,681

Mr. Lomax advised that their budget had been reduced by \$610 million. They were making their plans and projections based on worst-case scenarios. He stated that a lot of the money they received was federal. Mr. Jerry Kee, Assistant Residency Administrator, had been trying to jump through hoops and utilize as much federal money as possible.

Mr. Lomax stated that Old Place Road was the #1 unpaved road project. They needed \$1 million to build it. But sometimes they could utilize the rural rustic program if certain criteria were met. With rural rustic, they could take a \$1 million project and turn it into perhaps a \$600,000 project.

Mr. Lomax suggested that they think about removing some projects and putting them back in if additional money became available. For example, they did not even have an advertising date for Rawlings Road – they may want to consider removing it.

Supervisor West commented that it looked as though the rural areas were being ignored. We were not being very well represented in Richmond.

Supervisor Brown confirmed with Mr. Lomax and Mr. Kee that if a project were removed and then put back in, the pecking order would not be lost.

Supervisor Brown asked Mr. Lomax to elaborate on federal money allocations. Mr. Lomax advised that many bridges in the County needed to be replaced. There was federal money out there for that, but the County would have to pay 20%. There were several small bridges in the County that qualified, such as the small wooden bridge on Route 645. They needed to start using that money. They needed to get creative and move money around to get things built.

Chairman Jones opened the public hearing. No members of the public desired to speak. Chairman Jones closed the public hearing.

Vice-Chairman Young moved, seconded by Supervisor West, to adopt the priority list and the secondary road construction budget. All were in favor.

Moving to the discussion regarding semiannual tax collection, Mr. Johnson announced that Supervisor West asked for this subject to be placed on the agenda. As they knew, real estate and

personal property taxes in Southampton County were due once a year, on December 5. Currently, in Virginia, 55 of the 95 counties collected real estate taxes semiannually. Of the 39 cities, 27 collected real estate taxes semiannually, 7 collected them quarterly, and 5 collected them annually. With regard to personal property taxes, 71 of the 95 counties collected them annually, while 24 collected them semiannually. Of the 39 cities, 27 collected personal property taxes semiannually and 12 collected them annually. He advised that for those that collected semiannually, the vast majority had established tax due dates of June 5 and December 5. Accordingly, one-half of the respective taxes were due on Jun 5 with the remaining half due December 5 each year.

Mr. Johnson shared the following pro's and con's:

PRO'S

- Less of a financial burden on taxpayers just prior to the holiday season
- Dividing the payment in half makes it easier for taxpayers to work into their budgets
- Improved cash flow for county operations and increased interest earnings
- An initial cash windfall (on paper) with the first semiannual collection

CON'S

- Potentially perceived by some as a tax increase
- May adversely impact the agricultural community whose work and income are more seasonal
- Takes money away from the taxpayer earlier in the year, denying them the opportunity to earn interest
- Higher administrative costs for semiannual mailings and increased workload in the Treasurer's and Commissioner's respective offices.

Supervisor West advised that he asked that this be placed on the agenda because people had been telling him that the tax bill was getting high and it would be easier to pay twice a year. He recognized that personnel of the Commissioner of the Revenue's office and Treasurer's office were present tonight. He recognized that semiannual billing would increase their workloads.

Supervisor Brown stated that Southampton was an agrarian county and the agricultural community was paid seasonal. He thought that we should make paying taxes semiannually an *option*.

Mr. Johnson noted that citizens had that option now. They could make a payment at any time.

Supervisor Felts stated that since people had that option, she thought they should leave it as it was.

Vice-Chairman Young stated that most of the farmers' incomes were in the fall. However, he thought they needed to hear from John Robert Harrup, Commissioner of the Revenue.

Mr. John Robert Harrup, who was in the audience, stated that it would be twice as much work.

Supervisor Wyche stated that he did not see anything wrong with taking it under advisement, but he thought they should leave it as it was. He noted that they would have to hire extra help in the Commissioner's and Treasurer's offices.

Supervisor West advised that he was ok with the decision of the Board. He just wanted to put it out there.

Moving forward, Mr. Johnson announced that representatives from Kaufman & Canoles, P.C. were present to share a brief presentation regarding financing alternatives for future wastewater treatment facilities to serve Courtland and its environs and discuss potential opportunities for a public-private partnership of some type with their client, Hampton Roads Development, LLC.

Mr. George Fiscella of Hampton Roads Development, LLC, addressed the Board. He introduced Mr. Larry Cumming, whom he had known for 20 years, Mr. George Consolvo and Mr. Vince Mastracco, all of Kaufman & Canoles, P.C.

Mr. Larry Cumming addressed the Board. He advised that their client, Hampton Roads Development, LLC, donated the site in which the new elementary school would be built, and would bring water to the school site. It had come to their attention that the Courtland Wastewater Treatment Plant (WWTP) was approaching capacity. As a result, although they had limited data at this point, they thought it would be appropriate to have a general discussion regarding the potential creation of a community development authority district. *(Note: Hampton Roads Development, LLC owned property surrounding the school site that they intended to develop residentially. That development could potentially serve as a community development authority district.)* A community development authority district was a special taxing district comprised of the property owners in the district. If the Board were interested in a blended plan of financing a new WWTP, the property owners in the community development authority district would incur a portion of the debt - the portion that would benefit them.

Mr. George Consolvo addressed the Board. He advised that if the Board were interested in such a blended plan of financing, the most efficient way to issue additional bonds was under the same documentation as the lease revenue bonds. It was not necessary that the second issuer be insured, but he would recommend it. Of course this was a very general discussion and any detailed discussions would certainly involve the County's financial advisors.

Mr. George Fiscella clarified that the WWTP was looking at a 1.2 million gallon capacity. About ¼ of that capacity would be used by the community development authority district.

Mr. Michael Johnson, County Administrator, clarified for Supervisor Brown that the current capacity of the WWTP could not be expanded at the current facility. As a result, they were looking at constructing a new WWTP.

Mr. Joe Hines of The Timmons Group, the County's engineers, (who was in the audience) clarified that a new WWTP would cost \$15 million - \$18 million.

Supervisor Brown confirmed that we would be looking at Hampton Roads Development potentially incurring about \$5 million of that.

It was consensus of the Board to authorize Mr. Johnson to continue discussions with Kaufman & Canoles, P.C. and/or Hampton Roads Development regarding this potential blended plan of financing.

Supervisor Brown commented that he was in favor of anything to negate the burden on the taxpayers.

Regarding miscellaneous issues, Mr. Johnson announced that on Tuesday, VACo staff alerted him to two bills that were introduced in the General Assembly regarding hunting weapons. The first was H.B. 2308, introduced by Delegate Lingamfelter of Prince William County, which would require VDGIF to develop a model ordinance for hunting with firearms that would have to be adopted by localities. After hearing from concerned officials, at the request of the patron, the bill was amended to make local adoption optional. The second was S.B. 950, introduced by Senator Quayle, that removed the authority of localities to adopt ordinances to permit the use of muzzleloading rifles during prescribed open season (and presumably, by inference, if they no longer had to be expressed permitted, they could not be locally prohibited). He advised that the bill was discussed this morning at 9:00 AM by the Senate Agriculture Committee. He attended the discussion this morning, and due to the lack of a motion, the bill was dead.

Mr. Johnson advised that included in the agenda was a copy of the annual financial statement for Southampton County Social Services. The report was the result of a 2005 JLARC Commission recommendation that VDSS annually report a synopsis of its program and administrative costs to local governing bodies. In FY 2006, Southampton County Social Services administered more than \$17.7 million of benefit payments to qualified residents, including more than \$14.8 million in Medicaid benefits.

Mr. Johnson stated that included in the agenda was a copy of the attendance report for the Planning Commission for the second half of calendar year 2006.

Mr. Johnson informed that he and Supervisor Brown attended a briefing by Congressman Forbes and the U.S. Army Corps of Engineers on December 19 in Franklin regarding flooding along the Blackwater River. Congressman Forbes planned to introduce a bill to finance a Corps of Engineers study of flooding issues along the Blackwater, Nottoway and Meherrin Rivers. Delegate(s) Barlow and Tyler also attended the meeting and would seek to involve the respective State Secretaries of Transportation, Natural Resources, and Public Safety. Included in the agenda was a news article from the *Daily Press* which summarized the outcome of the meeting.

Mr. Johnson advised that included in the agenda was a copy of VACo's recent announcement of its next certification course, Leadership for Effective Governance in the 21st Century. The course was scheduled for February 2-3 in Richmond.

Continuing with miscellaneous issues, Mr. Johnson stated that included in the agenda was a copy of the monthly report from Synagro regarding biosolids they applied in Southampton County in November 2006.

Mr. Johnson informed that included in the agenda was correspondence associated with demolition of a dilapidated structure on Pittman Road between Boykins and Branchville. After repeated attempts to contact the out-of-state property owner, and publishing the required public notice, they proceeded with demolition at a total cost of slightly more than \$3,600. In accordance with their local ordinance, they had asked Mr. Richard Railey, County Attorney, to place a lien on the property in order for us to recover the expenses if and when the property was sold.

Mr. Johnson reported that the following environmental notices were received:

1. From the Virginia Department of Environmental Quality, notice of a groundwater withdrawal permit application from the City of Suffolk for average withdrawals of 96,446 gallons per day for the Village of Whaleyville;
2. From the Virginia Department of Environmental Quality, notice of a proposed VPDES permit reissuance to the Southampton County School Board for Capron Elementary School;
3. From the Virginia Department of Health, a copy of a notice of violation to the Town of Ivor for exceeding the maximum contaminant levels for total coliform bacteria during the month of November 2006;
4. From the Virginia Department of Health, a copy of a notice of violation to Mr. Lawyer Artis for failing to collect the required bacteriological samples at his Kingsdale system during the month of October 2006;
5. From the Virginia Department of Health, a copy of a waterworks construction permit issued to the Virginia Department of Corrections for modifications of its system to serve the expanded Deerfield Correctional Center; and
6. From the Virginia Department of Health, a copy of notice of violation to Mr. James Flowers for failing to collect the required bacteriological samples at the Camp Darden Girl Scout camp in November 2006.

Mr. Johnson advised that the following incoming correspondence was received:

1. Memoranda from Mr. Robert Barnett, Secretary to the BZA, informing him that Peter Copeland had been elected Chairman for 2007 and David Holland had been elected Vice-Chairman
2. Correspondence from Mrs. Lynne Rabil, President of Hubbard Peanut Company, expressing disappointment in the Planning Commission's dismissal of all references to a Greenway Corridor in the draft Comprehensive Plan;
3. Correspondence from the Sebrell Civic Club, opposing the present or future development of a Greenway Corridor along the Lake Gaston pipeline;
4. Correspondence from Isle of Wight County informing him that Mr. Thomas R. Ivy had been elected Chairman of their Board of Supervisors for 2007 and Supervisor Stan Clark had been elected Vice-Chairman;
5. Copied correspondence from Powell Management Associates to Southampton County Schools, a progress report on the design and bid schedule for Riverdale Elementary School;
6. Correspondence from Charter Communications advising him that their customers

- would see a change in their February bills on the franchise fee line, reflecting a new state law that went into effect on January 1;
7. Correspondence from Timberland Investment Resources seeking a retroactive enrollment of his client's property into the land use assessment program (his response was included under outgoing correspondence); and
 8. A copy of the most recent quarterly report from the Genieve Shelter.

Mr. Johnson stated that outgoing correspondence and articles of interest were also in the agenda.

Chairman Jones shared that the Planning Commission was looking at requiring future commissioners to become certified within a certain amount of time of being appointed.

Moving to late arriving matters, Mr. Johnson announced that Supervisor Wyche had been in discussion with Delegate Tyler regarding the introduction of a House Joint Resolution to honor the memory of State Trooper Robert A. Hill, Sr., perhaps naming a bridge somewhere in Southampton County in his honor. It was too late for Delegate Tyler to introduce a resolution at this year's session, but Supervisor Wyche wanted to discuss this in order that they would be prepared to make an official request next year.

Supervisor Wyche advised that the State Police had also asked for something similar. He did not see any rush, but would like the Board to prepare a resolution to give to the highway department.

It was consensus of the Board to support Supervisor Wyche's request.

Chairman Jones asked if there was anything else to come before this Board?

Supervisor Felts advised that the local Jamestown 2007 Committee had received the finished product (ornaments of the Southampton County seal in celebration of Jamestown 2007). She passed the ornament around for everyone to see. She stated that they would sell the ornament for \$12 each and they would come in a box.

Mr. Johnson asked how they planned to advertise it? Supervisor Felts stated that she hoped the *Tidewater News* would run an article. In addition, they planned to talk to local businesses, such as the Peanut Patch, to see if they would be willing to sell the item for them in their establishments.

Sheriff Vernie Francis, advised that Senator Lucas had introduced S.B. 1047 which would convey a 40-acre parcel around the Jail Farm to Southampton County at no cost to the County.

Mr. Charles Turner, Division Superintendent of Southampton County Schools, advised that the Literary Loan Fund application was on the approved list. Once final plans were submitted, it would move to the wait list. They would enjoy an interest rate of 2%.

Mr. Turner advised that the bleachers were gone at the high school. New bleachers with handicapped access would be placed there soon.

The Board took a 5-minute recess.

Upon returning to open session, **Chairman Jones announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:**

Section 2.2-3711 (A) (3) Discussion or consideration of acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the governing body;

Section 2.2-3711 (A) (5) Discussion concerning prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;

Vice-Chairman Young moved, seconded by Supervisor Wyche, to conduct a closed meeting for the purposes previously read.

Mr. Richard Railey, County Attorney, Mrs. Julia Williams, Finance Director, Mr. Jay Randolph, Assistant County Administrator, Mr. Robert Barnett, Director of Community Development, and Mr. Julien Johnson, Public Utilities Director, were also present in the closed meeting.

Upon returning to open session, **Vice-Chairman Young moved, seconded by Supervisor West, to adopt the following resolution:**

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.

**Supervisors Voting Aye: Dallas O. Jones
Walter L. Young, Jr.
Walter D. Brown, III
Carl J. Faison
Anita T. Felts
Ronald M. West
Moses Wyche**

The motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk