

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 February 23, 2004 at 8:30 AM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman  
Walter L. Young, Jr., Vice-Chairman  
Carl J. Faison  
Anita T. Felts  
Charleton W. Sykes  
Ronald M. West  
Moses Wyche

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
J. Waverly Coggsdale, III, Assistant County Administrator  
Richard E. Railey, Jr., County Attorney  
Julia G. Williams, Finance Director  
Cynthia L. Cave, Community/Economic Development Director  
Julien W. Johnson, Jr., Public Utilities Director  
Susan H. Wright, County Administration Executive Secretary

Chairman Jones called the meeting to order at 8:30 AM, and after the *Pledge of Allegiance*, Supervisor Faison gave the invocation.

Chairman Jones sought approval of the minutes of the January 28, 2004 regular meeting. They were approved as recorded, as there were no additions or corrections.

Regarding highway matters, Chairman Jones recognized Mr. Jerry Kee of the Virginia Department of Transportation (VDOT), filling in for Mr. Randolph Cook, Resident Engineer.

Mr. Johnson announced that as carried over from last month, included in the agenda was correspondence explaining the FY 05 revenue sharing program. The state would match dollar for dollar any funds the Board wished to set aside for primary and/or secondary highway projects. He advised that if interested, it was necessary for the Board to reach consensus on the amount of local funding to earmark for FY 05 and for which project. Paperwork was due back to VDOT by March 1, 2004. He clarified for Chairman Jones that no funds were budgeted specifically for this purpose

Supervisor West stated that they accumulated a surplus in the reserve fund, and \$100,000 would certainly not break it. He asked what was the most pressing highway need? Mr. Johnson replied that the highest ranked *primary* highway priority was the East Courtland interchange. He added that it was not presently in VDOT's Six-Year Plan, however, as an enticement, they could set aside local money to perhaps stimulate them to include it. Or the Board could choose to set aside money for *secondary* projects. Supervisor West asked what would happen to the money if they set it aside and the project did not take place right away or never took place? Mr. Johnson replied that they would simply be making a pledge, and if the project did not move forward, they were not out any money.

Mr. Johnson clarified for Vice-Chairman Young that this was an annual program. If the project they set aside money for did not move forward within a year, the pledge would expire and they would have to make a new pledge, if they so desired, to continue it.

Supervisor West commented that he thought it would demonstrate that this (the East Courtland interchange) was a top priority for the Board. The other Board members agreed.

**Supervisor Wyche moved, seconded by Vice-Chairman Young and Supervisor Faison, to set aside \$100,000 of local funds for the East Courtland Interchange for VDOT to match. All were in favor.**

Mr. Johnson advised that included in the agenda was correspondence from Secretary of Transportation, Whit Clement, communicating the time line for development and adoption of the upcoming six-year program. They expected to have a tentative program prepared and submitted by

VDOT staff to the Commonwealth Transportation Board (CTB) in mid-March, public comment to be received in April, and the program adopted by the CTB in May. He stated that also in the agenda was correspondence to 2 CTB Board members, seeking their support for the East-Courtland interchange. He noted that he would promptly communicate to them the Board's action this morning regarding that interchange.

Mr. Johnson announced that included in the agenda was a copy of VDOT's latest newsletter for the Route 460 Location Study. Thus far, 4 conceptual alternatives for a new highway had been identified, per the map in the agenda. In addition to alternatives for a new highway, there was also consideration of a range of improvement options to the existing highway that would include dividing the lanes, controlling access, and providing bypasses around the existing towns. The study would also look at a "no-build" alternative, which essentially meant doing little or nothing. He advised that the next public meeting was scheduled for Tuesday, February 24 at Windsor High School from 4:00 PM - 8:00 PM. The next phase would evaluate the potential impacts of each alternative on noise, air quality, historic properties, wetlands/streams, open space, threatened/endangered species, and social and economic issues. The Candidate Build Alternatives (CBA's) and a Draft Environmental Impact Statement (DEIS) were expected to be ready for public comment early next year.

Mr. Johnson informed that included in the agenda was a copy of Commissioner Shucet's most recent quarterly "report card", as VDOT continued to strive for reform that would boost performance internally and regain public trust.

Mr. Jerry Kee stated that he had a few items to report on that were discussed with Mr. Cook last month. He advised that regarding the drainage problems near the Veterinary Clinic, Benny had scheduled some work there and their hydraulic engineer had looked at it. They thought they could do a couple of things to fix the problem and hoped to get that scheduled in the next couple of weeks.

He informed that regarding Route 614 (Seacock Chapel Road), the bridge deck had been replaced and was widened by a couple of feet. Supervisor West advised that the blind hill approaching the bridge was a big problem. He asked if they could at least put double lines on the road there? Mr. Kee replied that he would look at it, but did not know if that could be done based on the traffic count. Supervisor West stated that safety should come before a traffic count.

Mr. Kee advised that Route 671 was about 65% complete and hoped it would be fully complete by the beginning of May, weather permitting.

Vice-Chairman Young made known that he was still receiving calls about the water in the ditches. Also they had been talking about the rail crossing at Delaware Road off of Route 671 for several months but nothing had been done about it. Mr. Kee advised that he would check on that.

Supervisor West asked what was the long-range plan for cleaning the ditches as a result of all the debris, leaves, and small limbs that were blocking them (due to Hurricane Isabel)? Mr. Kee replied that some of the areas were already scheduled for their guys to go in, but before they could, their environmental specialist had to review all the sites. She was reviewing some of them now where they had some of the biggest problems. Supervisor West asked if they could have her come in and explain her environmental approach to the Board and have the Board explain their concerns to her? Mr. Kee replied that they could do that. It was the consensus of the Board to have Mr. Kee try and arrange that and let Mr. Johnson know.

Supervisor Felts advised that she had received some information from Larry Rose regarding a drainage problem on Woodland Park Circle. Mr. Kee informed that they were working on that right now. She asked Mr. Kee if he or Mr. Cook would call her so she could follow up with that person? Mr. Kee replied yes.

Chairman Jones stated that there were a lot of holes on the westbound lane of Route 58 past Valley Protein. They would patch 1 hole and leave 4 or 5 unpatched. Mr. Kee advised that they were trying to work on it and had asked for money in the budget to do major work there, but did not know if they would get it.

Moving forward to appointments, Mr. Johnson announced that as discussed at the August meeting, each Board member agreed to seek 2 appointees from their respective districts to form a Virginia 2007 Community Program in Southampton County. That committee would examine our own local history and develop reunions, festivals, and other special events in coordination with Jamestown's quadricentennial celebration in 2007. It was recommended that the committee include active

representatives of local government, civic groups, churches, historical societies, schools, businesses, cultural and ethnic organizations, and other groups on organizations that contribute to the quality of life in Southampton County. He advised that Jim Holland of the Franklin District, Lynn Ramsey and Marilyn Tennessee of the Drewryville District, Phyllis Bradshaw and Cindy Cave of the Jerusalem District, Elna Graves from the Berlin-Ivor District, Catherine Lassiter and Doreen Tubbs of the Boykins-Branchville District, and Maureen Shelly and Sylvia Claud of the Capron District had already been appointed. They were still looking for 2 representatives from the Newsoms District, and 1 each from the Franklin and Berlin-Ivor Districts.

**Supervisor Sykes moved, seconded by Vice-Chairman Young, to appoint Lynda Updike and Thomas I. Darden of the Newsoms District to the Virginia 2007 Community Program. All were in favor.**

Supervisor West and Vice-Chairman Young advised that they would have the names of their additional appointee at next month's meeting.

Regarding the Industrial Development Authority, Mr. Johnson advised that Supervisor Faison was seeking a successor for John Sweeney who resigned last month due to health reasons.

**Supervisor Faison moved, seconded by Supervisor West, to appoint Leon Bolton of 32130 Burnt Reed Road, Boykins, to the Industrial Development Authority. All were in favor.**

Regarding the Emergency Food and Shelter Program, Mr. Johnson announced that the program was created in 1983 to supplement and expand the work of social services agencies and nonprofit organizations in helping people with economic emergencies. Federal funds were channeled through the local area United Way and administered by a local board to assist with supplemental feeding, sheltering, rent/mortgage payments, and utility emergencies. He advised that federal guidelines prescribed that the local board include the highest-ranking government official, which was the Chairman of the Board, or his/her designee. In the past, Chairman Gilliam chose to serve on this Board, with an occasional proxy by Mr. Coggsdale. The local board typically met twice annually; once to consider distribution of the federal allocation, and once to review the actual expenditures. He noted that included in the agenda was a list of the other board members.

Chairman Jones designated Vice-Chairman Young to serve on this Board.

**Supervisor Wyche moved, seconded by Supervisor Sykes, to appoint Vice-Chairman Young to the Emergency Food and Shelter Program Board. All were in favor.**

Proceeding to monthly reports, Mr. Johnson received various reports and provided them in the agenda. They were Financial, Sheriff's Office, Traffic Tickets, 9-1-1 Sign Repair, Animal Control, Building Inspections, and New Housing Starts. Also Cooperative Extension, Delinquent Tax Collection, Daytime E.M.S. Contract, Fire/Rescue, Radio System Needs Analysis, and Personnel.

In reference to the personnel report, Mr. Johnson announced that Amy R. Bowden was hired in the Health Department effective 02/01/04 at an annual salary of \$39,500. He noted that that was a grant-funded position through Senior Services of Southeastern Virginia. The annual salary of Cynthia L. Cave, Economic Development Director, was increased to \$63,000 effective 02/01/04 as a result of a 12 month review. Raymond E. Merck of the Sheriff's Department remained on active military leave.

Moving on to financial matters, Mr. Johnson announced that included in the agenda was an appropriations resolution totaling \$754,594.71. All funding had been received from the sources indicated in the resolution, and with its adoption, the funds would be appropriated for use by the School Board for specified expenses. No new money was required.

The appropriations resolution is as follows:

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, February 23, 2004

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, 2003 through June 30, 2004 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:

4-205-61100-1120-003-1-100	INSTRUCTIONAL SAL-REG	19.25
61100-1120-003-6-100	INSTR SAL-HUNTERDALE TUTORIAL	2,750.00
61100-1620-002-1-100	SUPPLEMENTAL SAL-REG	1,000.00
61100-1620-003-1-100	SUPPLEMENTAL SAL-REG	564.64
61100-1621-003-5-100	ALGEBRA READINESS	77,093.74
61100-2300-002- -100	HOSPITALIZATION	599.20
61100-2600-003- -100	VIRGINIA EMPLOYMENT COMMISSION	2,473.95
61100-3000-002-9-100	OTHER INSTRUCTIONAL COST DISTRICT-ELEM	(7,858.00)
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	2,109.50
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	2,418.75
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	4,798.50
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	4,455.00
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	2,194.75
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	987.75
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	899.25
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	3,445.50
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	2,986.25
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	937.75
61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	1,164.00
61100-3000-003-2-100	OTHER INSTRUCTIONAL COSTS-SP	537.85
61100-3000-003-9-100	OTHER INSTRUCTIONAL COST DISTRICT-SEC	(7,859.00)
61100-3001-002-5-100	EDDIE EAGLE & GUN SAFETY	3,100.00
61100-3002-002-5-100	PTA THEATRE IV	1,500.00
61100-3003-002-5-100	OTHER INSTRUCTIONAL COSTS-SMS	3,750.00
61100-5200-003-8-100	COMMUNICATIONS-ISAEP	517.00
61100-6000-003-8-100	MATERIALS & SUPPLIES-ISAEP	5,200.00
61100-6002-002-1-100	SOL TESTING-HUNTERDALE	1,576.51
61100-6003-002-1-100	READING CENTERS	39,717.66
61100-6004-002-1-100	SUMMER READING GRANT	8,000.00
61100-6006-002-1-100	BROCHURES-HUNTERDALE	2,500.00
61100-6020-003-1-100	TEXTBOOKS FURNISHED FREE-REG	94.02
61100-8210-002-5-100	CAPITAL OUTLAY ADD'L-NOTTOWAY	217.11
61100-8210-002-5-100	CAPITAL OUTLAY ADD'L-NOTTOWAY	2,850.00
61100-8210-003-3-100	ROBOTICS LAB GRANT	5,000.00
61100-8210-003-3-100	ROBOTICS LAB GRANT	115.94
61100-8210-003-3-100	ROBOTICS LAB GRANT	3,000.00
61100-8210-003-8-100	CAPITAL OUTLAY ADD'L HDWRE-ISAEP	10,000.00
61320-1122-002- -100	LIBRARIAN SAL-REG	14.50
62120-1150	CLERICAL SALARIES	12.00
62170-3180	OTHER CONTRACTUAL SERVICES	264.99
63200-1170	OPERATIVE SALARIES	57.90
64200-1190	SERVICE SALARIES-CUSTODIAN	2.76
64200-5100	UTILITIES	7,338.40
64200-5202	TELECOMMUNICATIONS	4.32
64200-5202	TELECOMMUNICATIONS	20.10
66200-8200	SITE IMPROVEMENT & MAINT	1,414.38

TOTAL 191,986.22

February 23, 2004

BOYKINS TUTORIAL, PROGRAM 200

4-205-61100-1120-002-1-200	INSTRUCTIONAL SALARIES-REG	5,166.39
61100-1120-002-1-200	INSTRUCTIONAL SALARIES-REG	(1,500.00)
61100-1120-002-1-200	INSTRUCTIONAL SALARIES-REG	1,850.00
61100-1140-002-1-200	TECHNICAL SAL-REG	1,000.00
61100-2100-002- -200	FICA BENEFITS	1,045.85
61100-2100-002- -200	FICA BENEFITS	150.00
61100-6000-002-1-200	MATERIAL & SUP-REG	500.00
63200-1170- -200	OPERATIVE SALARIES	480.00
63200-2100- -200	FICA BENEFITS	37.00
	TOTAL	<u>8,729.24</u>

TECHNOLOGY PLAN, PROGRAM 265

4-205-61100-8205-005-1-265	CAPITAL OUTLAY ADD'L EQUIP-REG-CO	206,000.00
	TOTAL	<u>206,000.00</u>

STUDENT ACHIEVEMENT GRANTS, PROGRAM 300

4-205-61100-1120-003-1-300	INSTRUCTIONAL SALARY-REG	1,019.25
	TOTAL	<u>1,019.25</u>

TITLE I, PROGRAM 500

4-205-61100-1120-002-1-500	INSTRUCTIONAL SALARIES-REG	19,421.00
61100-1140-002-1-500	TECHNICAL SALARIES-REG	18,465.00
61100-2100-002- -500	FICA BENEFITS	2,359.24
61100-2210-002- -500	VRS RETIREMENT-PROF	(1,114.00)
61100-2600-002-1-500	VIRGINIA EMPLOYMENT COMMISSION	179.90
61100-2700-002-1-500	WORKER'S COMPENSATION	1,193.00
61100-6000-002-1-500	INSTRUCTIONAL & EDUC MAT'L	2,874.60
61100-8200-002-1-500	CAPITAL OUTLAY ADD'L EQUIP-REG	(7,464.00)
61100-5500-003-1-500	TRAVEL (MILEAGE)-REG	(500.00)
61100-6000-003-1-500	INSTRUCTIONAL & EDUC MAT'L	11,826.95
61100-8200-003-1-500	CAPITAL OUTLAY ADD'L EQUIP-REG	4,406.00
61310-3000-002-1-500	IN SERVICE-REG	10,189.00
62120-1110-009- -500	SUPERVISOR SALARIES-REG	29,325.00
62120-1150-009- -500	CLERICAL SALARIES-REG	328.00
62120-1151-009- -500	EVALUATION SECRETARY SAL	(4,902.00)
62120-2100-009- -500	FICA BENEFITS	1,742.00
62120-2210-009- -500	VRS RET-PROF	3,206.00
62120-2600-009- -500	VIRGINIA EMPLOYMENT COMMISSION	66.47
62120-2700-009- -500	WORKER'S COMPENSATION	1,760.00
62120-5500-009- -500	TRAVEL (MILEAGE)-REG	(1,571.57)
62120-5802-009- -500	COMMUNITY SERVICES	(15,342.53)
62120-9000-009- -500	PARENTAL INVOLVEMENT	10,000.00
64200-5201-009- -500	POSTAL SERVICES	161.50
64200-5203-009- -500	TELECOMMUNICATIONS	711.74
64200-6000-009- -500	OFFICE SUPPLIES	87.93
64200-6007-009- -500	REPAIR & MAINTENANCE SUPPLIES	(3,700.00)
64200-8100-009- -500	CAPITAL OUTLAY-REPL	2,550.00
64400-3320-009- -500	MAINTENANCE SERVICE CONTRACTS	4,947.76
64400-8200-009- -500	CAPITAL OUTLAY ADDITIONS	1,250.00
66600-8200-009- -500	BLDG ADDITIONS & IMPROVEMENTS	8,000.00

February 23, 2004

TOTAL 100,456.99

TITLE I SCHOOL IMPROVEMENT, PROGRAM 501

4-205-61100-6000-002-1-501 MATERIAL & SUPPLIES-REG 177.36

TOTAL 177.36

ELEMENTARY TITLE VIB FLOW THROUGH, PROGRAM 550

4-205-61100-1120-002-2-550 INSTRUCTIONAL SAL-SP 18,595.35  
61100-1140-002-2-550 TECHNICAL SAL-SP 35,903.00  
61100-3180-002-2-550 OTHER CONTRACTUAL SERVICE 2,500.00  
61100-5500-002-2-550 TRAVEL (MILEAGE)-SP 5,000.00  
61100-6000-002-2-550 INSTRUCTIONAL & EDUC MAT'L 3,353.00  
61100-8200-002-2-550 CAPITAL OUTLAY ADD'L 4,379.00  
61100-1120-003-2-550 INSTRUCTIONAL SAL-SP 11,127.36  
61100-1620-003-2-550 SUPPLEMENTAL SAL-SP 2,000.00  
61100-3180-003-2-550 OTHER CONTRACTUAL SERVICE 2,500.00  
61100-5500-003-2-550 TRAVEL (MILEAGE)-SP 5,000.00  
61100-6000-003-2-550 INSTRUCTIONAL & EDUC MAT'L 10,353.00  
61100-8200-003-2-550 CAPITAL OUTLAY ADD'L 7,000.00

TOTAL 107,710.71

IDEA PART B SLIVER GRANT, PROGRAM 570

4-205-61100-6000-002-2-570 MATERIAL & SUPPLIES-SP 1,373.57

TOTAL 1,373.57

TITLE IIA TRAINING & RECRUITING, PROGRAM 625

4-205-61100-1120-002-1-625 INSTRUCTIONAL SALARIES-REG 27,155.00  
61100-1620-002-1-625 SUPPLEMENTAL SAL-REG 4,600.00  
61100-2100-002- -625 FICA BENEFITS 1,766.00  
61100-2210-002- -625 VRS RETIREMENT-PROFESSIONAL 714.00  
61100-2700-002- -625 WORKER'S COMP 32.00  
61100-3000-002-1-625 PURCHASED SERVICES 1,211.66  
61100-4000-002-1-625 INTERNAL SERVICES (447.32)  
61100-5500-002-1-625 TRAVEL 1,500.00  
61100-5800-002-1-625 OTHER SERVICES (2,900.00)  
61100-6000-002-1-625 MAT'L & SUPPLY-REG 3,005.00  
61100-1620-003-1-625 SUPPLEMENTAL SAL-REG 5,400.00  
61100-3000-003-1-625 PURCHASED SERVICES 5,300.00  
61100-4000-003-1-625 INTERNAL SERVICES (3,166.00)  
61100-5500-003-1-625 TRAVEL 1,500.00  
61100-5800-003-1-625 OTHER SERVICES 306.71  
61310-1120-002-1-625 SUPERVISOR SAL-REG 2,500.00  
61310-2210-002- -625 VRS RETIREMENT-PROFESSIONAL 236.00

TOTAL 48,713.05

ENHANCING EDUCATION THROUGH TECHNOLOGY, TITLE II, PART D, PROGRAM 630

4-205-61100-4000-002-1-630 INTERNAL SERVICES 2,400.00  
61100-4000-002-1-630 INTERNAL SERVICES 5,400.00  
61100-3000-003-1-630 PURCHASED SERVICES 3,600.00  
61100-3000-003-1-630 PURCHASED SERVICES 3,000.00

February 23, 2004

61100-4000-003-1-630	INTERNAL SERVICES	3,000.00
61100-6000-003-1-630	MATERIAL & SUPPLY	544.76
61100-6000-003-1-630	MATERIAL & SUPPLY	1,014.28
61100-6500-003-1-630	SOFTWARE	6,642.82

TOTAL	25,601.86
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SUBSTANCE & DRUG PREVENTION, PROGRAM 650

4-205-61100-1140-003-1-650	TECHNICAL SALARIES-REG	1,181.67
61100-2100-003- -650	FICA BENEFITS	72.00
61100-3000-003-1-650	IN SERVICE	2,600.00
61100-5500-003-1-650	TRAVEL (MILEAGE)-REG	1,400.00
61100-6000-003-1-650	INSTRUCTIONAL & EDUCATIONAL MATERIAL	1,927.31
61100-8200-003-1-650	CAPITAL OUTLAY EQUIP-REG	1,960.40
61100-9000-003-1-650	PARENT INVOLVEMENT	857.00

TOTAL	9,998.38
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COMMUNITY SERVICE GRANT, PROGRAM 660

4-205-61100-1120-003-1-660	INSTRUCTIONAL SAL-REG	35,700.00
61100-2100-003- -660	FICA BENEFITS	2,838.00
61100-2210-003- -660	VRS RET-PROF	2,906.00
61100-2600-003- -660	VIRGINIA EMPLOYMENT COMMISSION	32.00
61100-2700-003- -660	WORKER'S COMPENSATION	118.00
61100-5500-003-1-660	TRAVEL	3,000.00
61100-6000-003-1-660	INSTRUCTIONAL & EDU MAT'L	3,406.00
61100-8210-003-1-660	CAPITAL OUTLAY-ADD'L HDWRE	2,000.00

TOTAL	50,000.00
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VOCATIONAL/SPECIAL EDUC PROJ, PROGRAM 800

4-205-61100-6000-003-3-800	INSTRUCTIONAL & EDUC SUPPLIES-VOC	13,713.95
61100-8001-003-3-800	EDUCATIONAL EQUIPMENT-VOC	17,408.00

TOTAL	31,121.95
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PRE-SCHOOL INCENTIVE, PROGRAM 900

4-205-61100-1120-002-2-900	INSTRUCTIONAL SAL-SP	860.00
61100-2100-002- -900	FICA BENEFITS	309.95
61100-5500-002-2-900	TRAVEL (MIL)-SP	2,000.00
61100-6000-002-2-900	INSTRUCTIONAL & EDU MAT'L	(819.74)
61100-8200-002-2-900	CAPITAL OUTLAY-ADDITIONAL	3,973.00

TOTAL	6,323.21
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RURAL AND LOW-INCOME SCHOOL PROGRAM, PROGRAM 960

4-205-61100-6000-002-2-960	MATERIAL & SUPPLIES-SP ED ELEM	(2,700.00)
61100-6000-003-2-960	MATERIAL & SUPPLIES-SP ED SEC	(974.00)
61100-8200-002-2-960	CAPITAL OUTLAY-ADDITIONS-SP ED	(14,200.00)
61310-3000-003-2-960	IN SERVICE-SP EDU	969.00
61310-6000-002-1-960	MATERIAL & SUPPLIES - REG	(9,648.00)
61310-6040-002-1-960	MATERIAL & SUPPLIES - SOFTWARE	2,325.04

February 23, 2004

61320-6000-002-1-960	MATERIAL & SUPPLIES-LIBRARY ELEM	(6,847.00)
61320-6000-003-1-960	MATERIAL & SUPPLIES-LIBRARY SEC	(1,369.00)
62120-5500- - -960	TRAVEL - ADMINISTRATIVE	(761.05)
62120-6000- - -960	MATERIAL & SUPPLIES - ADMIN	(1,412.07)

TOTAL (34,617.08)

TOTAL SCHOOL FUND 754,594.71

REVENUE APPROPRIATION FEBRUARY 2004  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL FUND

3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	2,550.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	48.51
3-205-18990-0100	EXPENDITURE REFUNDS	2,512.77
3-205-18990-0100	EXPENDITURE REFUNDS	4,798.50
3-205-18990-0100	EXPENDITURE REFUNDS	4,459.32
3-205-18990-0100	EXPENDITURE REFUNDS	2,214.85
3-205-18990-0100	EXPENDITURE REFUNDS	2,109.50
3-205-18990-0100	EXPENDITURE REFUNDS	987.75
3-205-18990-0100	EXPENDITURE REFUNDS	3,972.40
3-205-18990-0100	EXPENDITURE REFUNDS	2,500.00
3-205-18990-0100	EXPENDITURE REFUNDS	12,463.27
3-205-18990-0100	EXPENDITURE REFUNDS	2,986.25
3-205-18990-0100	EXPENDITURE REFUNDS	995.65
3-205-18990-0100	EXPENDITURE REFUNDS	1,164.00
3-205-18990-0101	DONATIONS	537.85
3-205-18990-0101	DONATIONS	18,600.00
3-205-18990-0101	DONATIONS	5,000.00
3-205-18990-0101	DONATIONS	6,729.24
3-205-18990-0101	DONATIONS	3,100.00
3-205-18990-0101	DONATIONS	1,500.00
3-205-18990-0101	DONATIONS	3,750.00
3-205-18990-0101	DONATIONS	1,576.51
3-205-18990-0101	DONATIONS	217.11
3-205-18990-0101	DONATIONS	39,717.66
3-205-18990-0101	DONATIONS	115.94
3-205-24020-0915	MENTOR TEACHER PROGRAM	1,564.64
3-205-24020-1025	ALGEBRA READINESS	77,093.74
3-205-25020-0450	STUDENT ACHIEVEMENT GRANT/P 300DROP	1,019.25
3-205-25020-0760	TECHNOLOGY	206,000.00
3-205-33020-0020	TITLE I	177.36
3-205-33020-0020	TITLE I	97,906.99
3-205-33020-0050	COMMUNITY SERVICE PROGRAM/P630CSPR	50,000.00
3-205-33020-0170	VOCATIONAL/SPECIAL EDU	31,121.95
3-205-33020-0190	TITLE VIB FLOW THROUGH	107,710.71
3-205-33020-0280	SUBSTANCE DRUG PREVENTION	9,998.38
3-205-33020-0290	VIB PRE-SCHOOL INCENTIVE	6,323.21

February 23, 2004

3-205-33020-0320	TITLE IIA TRAIN & RECRUIT/P 625CSRI	48,713.05
3-205-33020-0330	IDEA PART B SLIVER GRANT	1,373.57
3-205-33020-0340	RURAL & LOW-INCOME SCHOOL PROG	(34,617.08)
3-205-33020-0350	TITLE IID ED TECH/P630/TEDT	9,544.76
3-205-33020-0350	TITLE IID ED TECH/P630/TEDT	16,057.10
	REVENUE SCHOOL FUND	
		<hr/>
	TOTAL	754,594.71

A copy teste: \_\_\_\_\_, Clerk  
Michael W. Johnson

Southampton County Board of Supervisors  
02/23/04

#### APPROPRIATIONS - FEBRUARY 23, 2004

#### NO NEW LOCAL FUNDS

SCHOOL BOARD

- (1) Expenditure refunds received--see attached letters
- (2) Transfer of expenditure lines--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 2003--state and federal funds earmarked for different programs--see attached letters
- (6) Adjustments to a federal program--see attached letter

**Supervisor Wyche moved, seconded by Supervisor West, that the resolution be adopted. All were in favor.**

Mr. Johnson announced that bills in the amount of \$1,247,736.56, including payroll and payables were received. **Vice-Chairman Young moved, seconded by Supervisor West that the bills in the amount of \$1,247,736.56 be paid with check numbers 60938 through 61503. All were in favor.**

Supervisor West asked why numerous tax refunds were denoted in the bill section this month? Mr. David Britt, Treasurer, advised that it was due to proration.

Moving forward, Mr. Johnson announced that included in the agenda was memorandum #2004-16, issued jointly by Arthur L. Collins and John S. Hadfield, respective Executive Directors of the Hampton Roads Planning District Commission (HRPDC) and Southeastern Public Service Authority of VA (SPSA). They were seeking the Board's consideration in designating SPSA as the Regional Solid Waste Planning Agency for Southampton County. He advised that the *Virginia Administrative Code* required an update of all solid waste management plans for counties, cities, and towns in the Commonwealth. Localities that had formerly elected to satisfy the regulations through a regional planning process must affirm their prior planning designation or, alternatively, designate a new planning agency by July 1, 2004. He informed that in 1990, Southampton County designated the former Southeastern Virginia Planning District Commission as its regional solid waste planning agency. The respective Boards of SPSA and the HRPDC were recommending that SPSA be designated to succeed the HRPDC as the solid waste planning agency for the eight member localities that SPSA serves, including the eight respective towns in the counties of Isle of Wight and Southampton. He noted that a draft letter to Mr. Robert Burnley of VDEQ communicating this designation was provided in the agenda for their consideration.

**Supervisor West moved, seconded by Vice-Chairman Young, to formally designate SPSA as the regional solid waste planning agency for Southampton County. All were in favor.**

Mr. Johnson announced that included in the agenda was a preliminary plat for Section IV of the Regency Estates Subdivision, which proposed 15 new residential building lots in Southampton County. He noted that the bulk of this subdivision was situated within the City of Franklin with only a handful of lots spilling over into eastern Southampton County. He informed that the plat had been reviewed by the Planning Commission, which found it to be generally in conformance with the zoning and subdivision regulations of Southampton County. The Commission had further evaluated the character and extent of certain required public improvements and communicated the cost estimates in memorandum #020504-01 provided in the agenda. He advised that if the Board approved the preliminary plat, the developer would then have 6 months from the date of official notification to prepare and submit the final plat along with all required fees and performance bonds.

**Vice-Chairman Young moved, seconded by Supervisors Felts and Wyche, that the preliminary plat of the Regency Estates Subdivision be approved. All were in favor.**

Proceeding to public hearings, Mr. J. Waverly Coggsdale, III, Assistant County Administrator and Secretary of the Planning Commission, announced that the first and only public hearing was to consider the following:

**REZ 010804:01** Application filed by Harold & Carolyn Drake (owners) and William T. Edwards (applicant) requesting a rezoning of approximately .993 acres from Business District (B-1) to Business District, General (B-2), and Industrial District (M-2) "Conditional". The property is identified as Tax Map 88, Parcel 37B, and located off the north side of General Thomas Highway (Route 671) at 22129 General Thomas Highway. Said property is located in the Newsoms Magisterial District and the Boykins/Branchville Voting District.

Mr. Coggsdale advised that the Planning Commission conducted a public hearing in regard to this application at its January 8, 2004 meeting. This application included a split zoning that would allow the applicant to cast concrete products in the Industrial District on the site and have the permitted uses listed in the Business District (B-2). The applicant had proffered that the only use he would utilize in the Industrial District (M-2) would be as permitted by Section 18-312(5)(n), which included the manufacturing of concrete products. The Industrial District (M-2) was requested for the fifty (50) foot section from the rear property line. Following discussion, the Planning Commission recommended approval of this rezoning application.

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

**Supervisor Sykes moved, seconded by Supervisor West, to approve the application. All were in favor.**

Moving forward, Mr. Johnson advised that Mr. Richard MacManus of the Isle of Wight County Board of Supervisors was present and wished to make some remarks.

Mr. Richard MacManus addressed the Board. He announced that Isle of Wight County was seeking to partner with Paul D. Camp Community College (PDCCC) to develop a true campus, including a Workforce Development Center, in the Bennis Church area of northern Isle of Wight County. He informed that the City of Suffolk had a similar interest and wished to build a PDCCC Workforce Development Center in Suffolk. The two localities were actually competing with each other. He stated that PDCCC was suppose to serve Southampton and Isle of Wight Counties and the cities of Franklin and Suffolk. Southampton/Franklin had a campus in Franklin and a Workforce Development Center, and the City of Suffolk had the Hobbs campus. Isle of Wight County only had a small building with very little space for classes. Thus, he thought Isle of Wight should be chosen over the City of Suffolk. He pointed out that the Bennis Church area was only 5 miles from the Suffolk line, so the facilities would be accessible to Suffolk residents. He also mentioned that beyond the basics, they hoped to develop a unique curriculum there that would attract people from all across the state. He encouraged the Board to consider supporting Isle of Wight County in this endeavor. He thanked them for their time.

Chairman Jones advised that they would talk about it and they or Mr. Johnson would contact him.

Regarding the upcoming Watershed Forum of the Blackwater/Nottoway Riverkeeper Program, Chairman Jones welcomed Mr. Woodie Walker, Chairman of that Program.

Mr. Woodie Walker addressed the Board. He introduced Mr. Jeff Turner of that Program. Mr. Walker informed that a Watershed Forum was scheduled for April 1 from 6:00 PM - 8:30 PM at the Workforce Development Center in Franklin and would include a catered dinner. The purpose of the event was to raise awareness of the recently-issued fish consumption advisory for mercury on the Blackwater River. He advised that they would not hear opinions at the forum, but rather facts and findings by state agencies and their representatives. They wanted the Board to be aware of the issues and concerns with the Blackwater River and invited them to attend the Forum.

Supervisor West stated that the awareness, education, and concern that he was providing through the Blackwater/Nottoway Riverkeeper Program was to be complimented in every way. He hoped the Board would support him 100% because both rivers were tremendous assets to the County.

Mr. Johnson then read aloud the following proclamation for the Board's consideration:

## A Proclamation

To all whom these presents shall come – Greeting

**WHEREAS**, the Blackwater and Nottoway Rivers have played an important part in the heritage and development of Southampton County, Virginia; and

**WHEREAS**, these rivers are an integral part of our natural environment upon which every living thing is dependent; and

**WHEREAS**, maintaining and improving water quality is essential in protecting public health, fisheries, wildlife, and watersheds and in ensuring abundant opportunities for public recreation and economic development in Southampton County, Virginia; and

**WHEREAS**, the Blackwater/Nottoway Riverkeeper Program strives to encourage a greater awareness of the value of these resources among all residents of Southampton County by organizing and sponsoring an annual event to clean-up local waterways; and

**WHEREAS**, our Chairman, by and with the advice and consent of the Board of Supervisors, has been pleased to direct by motion that a Proclamation be issued designating April 3, 2004 as "Clean Rivers Day."

**NOW KNOW YE THAT** We do by these presents proclaim and declare that April 3, 2004 shall be known as

“Clean Rivers Day”

**AND FURTHER KNOW YE** that this Board calls upon all its residents to participate in the activities incident to this occasion.

**IN TESTIMONY WHEREOF** we have caused

the Seal of the Southampton County Board of Supervisors to be hereunto affixed.

**WITNESS** The Honorable Dallas O. Jones, Chairman of the Board of Supervisors of Southampton County, Virginia on this twenty-third day of February, two thousand four.

\_\_\_\_\_  
Dallas O. Jones, Chairman  
Board of Supervisors

**Supervisor West moved, seconded by Supervisor Sykes, to adopt the proclamation. All were in favor.**

Regarding the rezoning request of T. Davis Copeland, Mr. Johnson reminded that at the Board's October 27, 2003 meeting, they considered a petition by T. Davis Copeland to conditionally rezone 7.818 acres on New Market Road from Agricultural A-1 to Business B-2. At the time, the Planning Commission had recommended denial of the application citing a conflict with the Comprehensive Plan, which illustrated the said area as future "industrial" use. The Board deferred action on the application in October and resolved to reevaluate the Comprehensive Plan. The plan was formally amended by the Board last month with that area being redesignated as future "commercial" use. He advised that in light of the new designation, at its February 12 meeting, the Planning Commission reconsidered the matter and resolved to rescind its prior recommendation and further, to recommend approval of the application. The specific recommendation was to rezone the 7.818 acres from Agricultural A-1 to Business B-2 Conditional, limited to development of nothing more than the twenty-five various uses that were proffered in the application provided in the agenda.

**Vice-Chairman Young moved, seconded by Supervisor Faison, to approve the rezoning. All were in favor.**

Moving on, Mr. Johnson announced that included in the agenda was correspondence from the North Carolina & Virginia Railroad, Inc., requesting adoption of a resolution, which would support state funding for rehabilitation of its rail line in Virginia, just south of Boykins. Funds were appropriated by the Commonwealth Transportation Board to the Virginia Department of Rail and Public Transportation for this purpose, following a resolution of support by the local governing body.

Mr. Johnson read aloud the following resolution for the Board's consideration:

**RESOLUTION FOR LOCAL SUPPORT OF THE UTILIZATION OF  
RAIL PRESERVATION FUNDING BY THE  
VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION  
FOR THE NORTH CAROLINA & VIRGINIA RAILROAD COMPANY, INC.**

**A RESOLUTION OF THE  
SOUTHAMPTON COUNTY BOARD OF SUPERVISORS**

WHEREAS, the NCVA Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provides funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and

WHEREAS, the NCVA Railroad is an important element of the Southampton County transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

WHEREAS, Southampton County supports the project and retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of funds by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Southampton does hereby request the Virginia Department of Rail and Public Transportation to give due consideration to the projects proposed by the NCVA Railroad.

Supervisors voting yes:        Dallas O. Jones  
   Walter L. Young, Jr.  
   Carl J. Faison  
   Anita T. Felts  
   Charleton W. Sykes  
   Ronnie M. West  
   Moses Wyche

Supervisors voting no:        None

Adopted: February 23, 2004

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Dallas O. Jones, Chairman  
Board of Supervisors

A COPY TESTE:

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Michael W. Johnson, Clerk

**Supervisor Faison moved, seconded by Vice-Chairman Young and Supervisor Felts, that the resolution be adopted.** Supervisor West stated that he was not familiar with NCVA Railroad, Inc. Mr. Johnson advised that it was a small railroad and referenced the map included in the agenda illustrating the NCVA rail line. He clarified for Supervisor West that it was an active system. **All were in favor.**

Mr. Johnson announced that as directed at last month's meeting, he asked Mrs. Lynda Updike to contact the present owners of General George H. Thomas' ancestral home, Thomaston, regarding their interest in having the home included in the Virginia Civil War Trails Program. The home was located on Thomaston Road just east of the Town of Newsoms. The present owners, John and Lisa Skeeters, indicated to both Lynda Updike and Cindy Cave, that they would very much like for Thomaston to be included in the Virginia Civil War Trails Program. He informed that General George H. Thomas was born at Thomaston on July 31, 1816. He was commander of the Army of Cumberland (Union) and revered by many as one of the great Generals of the American Civil War. His heroic defense at the Battle of Chickamauga was thought by many to have saved the Union army from disaster, and earned for him the fond distinction of "Rock of Chickamauga". He advised that Ms. Cave had forwarded to the Skeeters the necessary agreement to facilitate placement of the Virginia Civil War Trails historic marker on their property. Just as with the Mahone Tavern application approved last month, the cost to participate in the program included an initial investment of \$2,600 for design, fabrication and installation of a marker on the grounds at Thomaston, which the Camp Foundation had graciously offered to cover. Thereafter, the annual cost of participation was \$500. Due to printing deadlines, it was his understanding that Thomaston would not be included in the upcoming Civil War Trails brochure, but would be added in future reprints.

**Supervisor Faison made a motion to endorse the inclusion of Thomaston in the Virginia Civil War Trails Program and to increase the annual appropriation to the Southampton County Historical Society by an additional \$500 to cover the cost of participation (\$1,000 annually for both the Mahone Tavern and Thomaston. Vice-Chairman Young seconded the motion. All were in favor.**

Proceeding to the request for supplemental funding, Mr. David Britt, Southampton County Treasurer, addressed the Board. He requested that they provide a supplement of \$1,500 in FY 2004 for additional part-time hours in the Treasurer's office. He indicated that the need for the additional part-time hours was directly related to personal property tax proration.

Mr. Johnson clarified for Supervisor West that the FY 2004 budget included a new \$30,000 line item in the Commissioner of Revenue's operating budget for expenses associated with implementation of proration. At this time, he anticipated the Commissioner using no more than \$15,000 of that in the current fiscal year. The point being that he did not see this as having a broad budget impact.

**Supervisor West moved, seconded by Vice-Chairman Young and Supervisor Wyche, to provide a supplemental appropriation of \$1,500 in FY 2004 for additional part-time assistance in the Treasurer's Office. All were in favor.**

Moving forward to citizen requests to address the Board, Mr. Duane I. Preston addressed the Board requesting an amendment to Sec. 10-26 of the *Southampton County Code* to permit muzzleloading rifles for the hunting of game species as specifically enabled under §29.1-528, *Code of Virginia*. He advised that he was a proponent of 100% hunting rights in Southampton County. He presented information packets to each Board member and provided an overview of the information. He talked about the financial benefits of permitting muzzleloading. He stated that muzzleloading was safe, as it was not the device, but the operator that caused unsafe practices. If the Board was concerned about safety, they could require the use of a muzzleloader from an elevated platform. He advised that he had consulted with legal counsel, Senator (Fred) Quayle, and he could not find where sections added to Southampton County's ordinance were legal. He noted that the rest of the state utilized muzzleloading season. He asked the Board to consider amending the ordinance and provided them with 2 sample ordinance amendments he had prepared.

Supervisor West advised that he was an advocate of the muzzleloading season. He was a landowner and felt that his rights were infringed upon. Hunt clubs could prohibit muzzleloading in their clubs if they desired. He suggested that they have a public hearing on the subject. Supervisor Faison agreed.

After discussion the Board agreed to have a first reading on the subject next month and then schedule it for public hearing. The Board asked Richard Railey, County Attorney, to look at the ordinance submitted by Mr. Preston that required hunting from elevated stands, and prepare an ordinance from that. In that ordinance, Mr. Preston provided that legally handicapped hunters be exempt from the elevated stand requirement, and they asked Attorney Railey to explore that as well. Mr. Preston informed that Suffolk recently passed an ordinance to permit muzzleloading on elevated stands with a handicapped provision. Attorney Railey would have an ordinance ready for first reading next month.

Continuing with citizen requests to address the Board, Chief Walter D. "Red Hawk" Brown, III of the Cheroenhaka (Nottoway) Indian Tribe addressed the Board. He provided the history of his tribe and its presence in this area from 1609-present. He noted that a genealogy search was done on all of their members proving that they were indeed members of their tribe. He advised that an archeological gravesite of 132 of his ancestors was found at what was now known as the "Hand Site" in Southampton County. All of their remains were removed and were on a shelf at the Smithsonian Institute in Washington, D.C. He stated that Southside Virginia had the most undeveloped tourism areas in Virginia. Southampton County had a rich history and he wanted the Board to assist them with a historical marker, dialogue to International Paper regarding the "Hand Site" so they may put up a cultural museum, and assist them with a letter to the Smithsonian asking them to return their ancestors to the grave. He noted that they were currently applying for 501c(3) non-profit status. He mentioned that their POW-WOW would be held July 24-25, 2004.

Proceeding to miscellaneous issues, Mr. Johnson informed that included in the agenda was a notice from Charter Communications regarding rate adjustments that would begin in March 2004. He noted that rates were increased just last August. Many services had been repackaged to make them more easily understood and simple to choose. The net effect was that some rates would increase and others would decrease. A spreadsheet was provided in the agenda illustrating specific changes for each programming option.

Mr. Johnson announced that included in the agenda was information gleaned from Governor Warner's website quantifying the fiscal impact of his proposed budget on Southampton County. In FY 2005, the Governor was proposing almost \$41 million in direct payments, although many of those funds did not flow directly through the County's annual budget. In addition, the Governor's budget included \$115 million for support of state facilities in the region including the community college and

numerous correctional centers. He pointed out that the proposed budget included \$21.9 million for expansion of the Deerfield Correctional Center in FY 2005. In the agenda was a spreadsheet illustrating the impact of the Governor's Tax Reform Plan on residents of Southampton County.

Mr. Johnson advised that included in the agenda was a request from the Western Tidewater Community Services Board (WTCSB) seeking the Board's consideration in sponsoring their planned golf tournament on April 16, 2004 in Smithfield. There were various levels of sponsorship including that of just a single hole for \$75, to a full platinum sponsor of \$500. He reminded that the Board level-funded its annual appropriation to the WTCSB in FY 2004 at \$62,116. He stated that their agency served 293 consumers in Southampton County in 2002. For every dollar invested, the County received \$11.91 in services for its citizens with mental health, mental retardation, or substance abuse issues. With continued cutbacks at the state level, they could really use the Board's support.

Supervisor West indicated that he would like to play in the golf tournament. After discussion, **it was consensus of the Board to sponsor the WTCSB golf tournament at the \$250 level, and also pay the \$55 entry fee for up to 4 players in the County to participate (\$220.00) for a total of \$470.00.**

**Supervisor Faison made a motion to that effect. Supervisor West seconded the motion. All were in favor.**

Mr. Johnson informed that included in the agenda was a copy of the South Centre Corridors Resource Conservation and Development Council's annual report for 2003. He noted that Southampton County provided \$3,000 to them in FY 2004.

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

- 1) From the Virginia Department of Health, Office of Drinking Water, to Pino's Pizza Restaurant in Courtland, notice of a failure to collect and submit a required "repeat" bacteriological water sample in December 2003;
- 2) From the Virginia Department of Health, Office of Drinking Water, to Jan's Country Kitchen in Ivor, notice of a failure to collect and submit a required bacteriological water sample for the 45h calendar quarter of 2003;
- 3) From the Virginia Department of Health, Office of Drinking Water, to owners of the Courtland Motel, notice of a failure to collect and submit a required "repeat" bacteriological water sample in December 2003;
- 4) From the Virginia Department of Environmental Quality (DEQ), notice of a groundwater withdrawal application by the Princess Anne Country Club in Virginia Beach to withdraw up to 6,300,000 gallons per month on a seasonal basis for irrigation purposes. DEQ has made a tentative decision to grant the permit, subject to public comments it receives. Comments are due to DEQ by March 9, 2004.

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

- 1) From Bill Shelton, Director of VDHC, to Cindy Cave, informing that decisions regarding designation of Enterprise Zones will be made in due course;
- 2) A note of thanks from Joseph Widoff, President of WHRO, for the Board's support of their Pioneer Awards Dinner;
- 3) From Eric A. Cooke, certification of the use of a position classification plan for employees of his office;
- 4) From Jimmy Eason, President & CEO of the Hampton Roads Partnership, an outline of the merits of the Hampton Roads region, particularly as they may relate to attraction of a MLB franchise;
- 5) From John Hadfield, Executive Director of SPSA, a copy of a letter of opposition to HB 1462 that was sent to the members of the South Hampton Roads Legislative Division;
- 6) A note of thanks from Dr. Douglas Boyce, President of Paul D. Camp Community College, for the Board's \$3,000 appropriation in FY 2004.

Finalizing miscellaneous issues, Mr. Johnson informed that outgoing correspondence and various news articles of interest were included in the agenda.

Chairman Jones asked Mr. Charles Turner, Superintendent of Southampton County Public Schools, who was present in the audience, if he had anything to discuss? Mr. Turner stated that he appreciated the Board's support and advised that he looked forward to seeing them Thursday night at the Teacher of the Year Banquet.

Chairman Jones asked Mr. Eric Cooke, Commonwealth's Attorney, who was present in the audience, if he had anything to discuss? Mr. Cooke stated that he was there observing the public's business. He mentioned that his office was running smoothly but they were very busy.

**Chairman Jones announced that it was necessary for a closed meeting to be held in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:**

**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;**

**Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members regarding specific legal matters (enforcement actions) requiring the provision of legal advise by counsel.**

**Vice-Chairman Young moved, seconded by Supervisor Wyche, to conduct a closed meeting for the purposes aforementioned. All were in favor.**

Richard Railey, County Attorney, J. Waverly Coggsdale, III, Assistant County Administrator, and Cindy Cave, Community/Economic Development Director, were present in the closed session.

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

#### **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.  
   Carl J. Faison  
   Anita T. Felts  
   Charleton W. Sykes  
   Ronald M. West  
   Moses Wyche**

**The motion passed unanimously.**

Vice-Chairman Young asked Attorney Railey for clarification regarding the disposition of a matter relating to the use of county-owned property on Hunt Club Drive. Attorney Railey advised that he sent a letter to Dan Crumpler telling him that the affected parties needed to resolve the matter themselves without counter intervention. He talked to Dan after he wrote the letter and Dan indicated to him that the letter resolved the situation. Vice-Chairman Young stated that he was asking because he had had a couple of calls and a visit.

Vice-Chairman Young asked if the salary of Eric Cooke, Commonwealth's Attorney, started at what the salary of Richard Grizzard, former Commonwealth's Attorney, stopped at? Mr. Johnson advised that Mr. Cooke's salary was set by the State Compensation Board.

February 23, 2004

Vice-Chairman Young asked if any other Board members had received an invitation to a strategic planning meeting Thursday at Southampton Memorial Hospital, and if so, were they planning to attend? He stated that he talked to the lady Friday and she had not heard from anyone. Other Board members indicated that they did receive an invitation but had already committed to attending the Teacher of the Year Banquet at Southampton High School that night.

Supervisor Jones informed that Supervisor Wyche had tickets for an appreciation banquet for Reggie W. Gilliam to be held April 3, 2004 at 6:00 PM at Southampton High School for a \$10 donation.

Supervisor Jones advised that Ernest Claude asked him to thank the Board for their support of the YMCA Black Achievers. He noted that they had a wonderful program Saturday night

Vice-Chairman Young informed that he had tickets for a church BBQ dinner on March 13, 2004 if anyone was interested. They could purchase a pint or a plate.

There being no further business, the meeting was adjourned at 11:36 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk