

At a continued meeting of the Southampton County Board of Supervisors/Virginia Association of Counties (VACo) Region I Meeting held at the Airfield Conference Center in Wakefield, Virginia on March 31, 2008 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)

SUPERVISORS ABSENT

Moses Wyche (Capron)

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)

Chairman Jones called the meeting of the Southampton County Board of Supervisors back to order. *(Note: The continued session of March 28, 2008, was recessed until tonight to comply with open meeting regulations.)*

Mr. Phillip Bradshaw, First Vice-President of the Virginia Association of Counties (VACo) Region I and member of the Isle of Wight County Board of Supervisors, and Ms. Judy S. Lyttle, VACo Region I Director and member of the Surry County Board of Supervisors, welcomed everyone and provided introductory remarks.

Local government officials from the Counties of Accomack, Isle of Wight, Northampton, Prince George, Southampton, Sussex, and Surry, which were VACo Region I Counties, were introduced.

Mr. Larry Land and Mr. Ted McCormick, VACo staff members, presented a summary of General Assembly actions. They distributed an information packet entitled, "Adopted State Budget Summary" and an information packet entitled, "Legislative Short Summary."

Local government officials from each of the VACo Region I Counties identified and presented key issues in their respective localities.

Accomack County presented a resolution adopted by their Board of Supervisors on March 19, 2008. The resolution called upon VACo to embrace, initiate and support a "grass-roots" effort towards citizen petitions to initiate amendments to the Constitution of Virginia to (1) enable the Commonwealth of Virginia to benefit from economies of scale by financing of capital improvements for Virginia's public schools at the state level and (2) provide the citizens of the Commonwealth with advance notification of both the direct and indirect local citizen costs of legislation considered by the General Assembly.

Mr. Michael Johnson, Southampton County Administrator, presented the following key issues identified by Southampton County:

- 1) **OLF**
 - Adverse economic impacts
 - Significant land use consequences
- 2) **Reductions in State Funding (General Fund, Education, Transportation)**
- 3) **Voluntary Proffers vs. Impact Fees**

Delegate Williams K. Barlow and Delegate Roslyn C. Tyler provided closing remarks.

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There being no further business, the meeting was adjourned at 7:30 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk