

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 June 25, 2007 at 8:30 AM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

Carl J. Faison (Boykins-Branchville)

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
James A. Randolph, Assistant County Administrator
Julia G. Williams, Finance Director
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*, Vice-Chairman Young West gave the invocation.

Chairman Jones sought approval of the minutes of the May 21, 2007 Budget Public Hearing and the May 29, 2007 Regular Session. They were approved as presented, as there were no additions or corrections.

Regarding highway matters, Chairman Jones recognized Mr. Joe Lomax, Residency Administrator of the Virginia Department of Transportation (VDOT) Franklin Residency.

Mr. Lomax Kee advised that he regretted to inform that one of their employees was seriously injured Thursday. He had been focusing on that but did have some items to report. They removed trash from the ditch in Ivor (outfall ditch behind Ivor Furniture) and that should take care of the drainage problem. They were still continuing to mow grass throughout the County. They solved a drainage issue on Commerce Street in Boykins. They had washed down the barrier wall on Route 58. The bridge crew took care of several structures on Route 35. They had been working on Joyce Taylor's drainage concerns in Drewryville. They re-striped the parking lot at the State Police Headquarters. They completed surface patching on Cabin Point Road (Route 606) and ditch pulling on Dickens Lane (Route 696). They had completed some ditch work in Sedley. They completed top soil on Route 632, which should have been done with the surface work, but it was not – a citizen brought it to their attention. They also completed patch work and other maintenance activities throughout the County.

Vice-Chairman Young advised that he was sorry to hear about the accident. He stated that they were doing a great job with mowing. He asked if there was an update on Edgehill? Mr. Lomax replied as far as he knew, they were trapping beavers. After trapping the beavers, they would see what happened when it rained. If there was still a problem, they would replace the pipe. The pipe would cost \$50,000-\$75,000, so they wanted to make sure it was needed. He noted that he would try and get a more definitive update this afternoon from the district office.

Supervisor West advised that they had discussed some top surfacing on a portion of Route 635 from Tucker Swamp Road to One Mile Road, and possibly putting some plant mix on Route 603 by the first of July. Were those projects still on schedule? Mr. Lomax advised that he would have to check. Supervisor West advised that he was getting nods from VDOT Superintendents and Supervisors in the audience that everything was a go.

Supervisor Brown stated that they were doing a great job with clipping. He asked if there were any updates regarding VDOT's addressing of outfall ditches? Mr. Lomax replied that he was on

the task force that was addressing outfall ditches. They were trying to clean out as many outfall ditches as they could without disturbing the land. After that, they were going to focus on the top 10 outfall ditches that were a problem. He noted that loggers had contributed to stopping up the ditches.

Supervisor Brown remarked that he was looking forward to VDOT Day at the fairgrounds.

Supervisor Wyche advised that he appreciated what they were doing. He was still getting calls from citizens residing on the dirt road part of Indiantown Road and other dirt roads. He tried to explain to them about the 6-year plan and that the roads had to first be in the plan in order to get paved, and there was little money. Mr. Lomax advised that several dirt roads were on the schedule to get stone, and they planned to go behind the stone with calcium chloride.

Regarding reports, various reports were received and provided in the agenda. They were Financial, Sheriff's Office, Animal Control, Communication Center Activity Report, Traffic Tickets, Building Inspections, and New Housing Starts. Also Cooperative Extension, Treasurer's Report, Delinquent Tax Collection, EMS and Fire Department Activity, Solid Waste Quantities, and Personnel.

In regards to the Sheriff's Office report, Chairman Jones informed a representative from the Sheriff's Office that was present, that they were having a lot of trouble with people riding 4-wheelers day and night in his district, specifically on Adams Grove Road, Tennessee Road, and Ivey Tract Road. Supervisor West advised there was also a problem with that on New Road in Ivor.

In regards to solid waste quantities, Mr. Johnson advised that the volume of solid waste they disposed of was down about 40% on average the last several months compared to last year.

In regards to the personnel report, Mr. Johnson advised that Joshua J. Angel was hired in the Sheriff's Office effective 06/01/07 at an annual salary of \$28,974. Jovan S. Stith was also hired in the Sheriff's Office effective 06/01/07 at an annual salary of \$28,974.

Moving to appointments, Mr. Johnson announced that they may recall from their February session, Jim Council, Mayor of the City of Franklin, and representatives from The Children's Center provided a briefing regarding City/County collaboration in applying for a *Smart Beginnings* grant from the Virginia Early Childhood Foundation. Following that presentation, the Board authorized the submittal of a joint grant application, and subsequently included its share of the required local match (\$31,250) in the FY 2008 budget. Regrettably, the grant application was unsuccessful this year; however, we were encouraged by the Early Childhood Foundation to continue developing plans and strategies to focus on early childhood development in Franklin/Southampton County and resubmit the application again next year. He advised that the ongoing planning efforts were being led by a steering committee (Early Childhood Commission) that formerly included only representatives from the City. We had been invited to appoint county representatives to serve and the list of stakeholders, included in the agenda, had agreed to participate. The group would likely meet on a quarterly basis with the next meeting scheduled in October.

Mr. Johnson read aloud the following list of stakeholders:

Denise Bunn -	School Board Member, Southampton County School Board
Teresa B. Beale -	IOM Executive, Franklin/Southampton Chamber of Commerce
Doug Boyce -	President, Paul D. Camp Community College
Anne Bryant -	Director, Franklin Area United Way
Susie Cobb -	Director, Peril-operative Services & Womens Suite, Southampton Memorial Hospital
Rosalind Cutchins -	Coordinator, Western Tidewater Interagency Coordinating Council
Lawanna Dowden -	Director, Head Start
Susan Duke -	Individual – Account Executive Prime Media
Judy English -	Director, Southampton County Social Services
Rose Goodman -	Chair, Early Head Start Policy Council
Sherita Jarratt -	Parent – VPI Southampton
Mike Johnson -	Southampton County Administrator

Dallas Jones - Chair, Southampton County Board of Supervisors
Edith Jones - Director, STOP Organization
Martha Kello - Program Head, Child Development – Paul D. Camp Community College
Ellen Lee - Headmaster, Lower School – Southampton Academy
Lisa McCoy, MD - Director, Western Tidewater Health Department
Barbara S. Mease - Executive Director, The Children’s Center
Martha Munford - Individual, Licensed Center
Pat Newman - Director, James L. Camp YMCA
Tracey Piper - Parent, Western Tidewater Interagency Coordinating Council
Kimberly Pope - Parent, Head Start Policy Council
Lynne Rabil - Individual, CEO – Hub’s Peanuts
Tamie Rittenhouse - Director, Early Head Start – The Children’s Center
Joe Scislowicz - Director of Clinical Treatment Services, WTCSB
Steve Stewart - Publisher, *Tidewater News*
Ipek Taffe - VP Children’s Services, The Planning Council
Charles Turner - Superintendent, Southampton County Schools
Laura Vick - VPI Coordinator, Southampton County Schools
Pat Ward - Director, Blackwater Library

Vice-Chairman Young moved, seconded by Supervisors Brown and Felts, to appoint the aforementioned list of individuals to the Early Childhood Commission. All were in favor.

Mr. Johnson advised that as previously discussed, each Board member agreed to appoint 2 citizen representatives from their respective districts to the Southampton County Recreational Task Force. The group would also include one member of the Board of Supervisors, Planning Commission, School Board, and Franklin-Southampton Futures, Inc. The task force would meet approximately 4 times in a 12-month period, beginning this summer.

Mr. Johnson advised that Supervisor Faison, who could not attend tonight, wished to nominate Lee **Andrew Watford**, P.O. Box 425, Boykins, as one of two nominees from his district:

Vice-Chairman Young nominated **Walt Young**, Rose Valley Road, Franklin, as one of two nominees from his district. He noted that he was waiting to hear back from his second prospective nominee.

Supervisor West nominated **Colleen Flick**, 7447 Sadler Road, Ivor, and **James Ricks**, 36295 Seacock Chapel Road, Zuni.

Supervisor Felts nominated **Jamie Lee**, 29206 Flaggy Run Road, Courtland, and **Vicki Felts**, 18003 Red Tip Drive, Sedley.

Supervisor Brown nominated **Raymond VanNostrand**, 29048 Sunbeam Road, and **Yolanda Lee-Brown**, 26480 Woodland Road, Franklin.

Supervisor Wyche nominated **Calvin Barnes**, Indiantown Road, Capron, and **Bruce Phillips**, 17413 Carys Bridge Road, Courtland.

Chairman Jones nominated **David Holland**, 9013 Southampton Parkway, Drewryville, and **Leo Hardy**, 12694 Pinopolis Road, Capron.

Vice-Chairman Young moved, seconded by Supervisors West and Wyche, to appoint the aforementioned individuals to the Recreational Task Force. All were in favor.

Proceeding to financial matters, Mr. Johnson announced that included in the agenda was a resolution with a total monthly appropriation of \$490,811.96, all of which was related to school programs. Revenue in this amount had been received from the sources indicated and was available for the itemized expenditures upon order of the Board.

The appropriations resolution is as follows:

APPROPRIATIONS - JUNE 25, 2007

NO NEW LOCAL FUNDS

SCHOOL BOARD

- (1) Reimbursements received for expenditure refunds--see attached letters
- (2) E-Rates reimbursements received-see attached letter
- (3) Reimbursements received for retirees health insurance premiums
- (4) Reimbursements received for Day Care and School Activities Accounts--see attached letters
- (5) Donations received--see attached letter
- (6) Increases & decreases in state funds--see attached letters
- (7) Request to carry-over Technology Funds from FY 06--see attached letter
- (8) Deferred revenue brought forward from FY 2006-- grants and state funds earmarked for different programs--see attached letters
- (9) Request to transfer lines within program--see attached letter
- (10) Increases & decreases in Federal Funds--see attached letters

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, June 25, 2007

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that the following appropriations be and hereby are made from the Fund to the Fund 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:

4-205-61100-2700-002- -100	WORKER'S COMPENSATION	2,306.00
61100-6000-002-1-100	MATERIAL & SUPPLIES-REG	216.00
61100-6000-002-1-100	MATERIAL & SUPPLIES-REG	314.11
61100-8100-002-2-100	CAPITAL OUTLAY REPLACEMENT EQUIP-SP	7,084.00
61230-1120-003-2-100	INST SAL-SP	264.26
61310-1120-003-6-100	INST SAL-SUMMER SCHOOL	6,104.21
61310-2100-003- -100	FICA BENEFITS	466.97
62120-2350	RETIREE HEALTH INS PREMIUM	11,027.00
62120-2350	RETIREE HEALTH INS PREMIUM	12,003.00
62120-2350	RETIREE HEALTH INS PREMIUM	21,078.00
62120-2350	RETIREE HEALTH INS PREMIUM	10,478.00
62120-6000	OFFICE SUPPLIES	0.06
62120-6000	OFFICE SUPPLIES	337.25

63200-6008	VEHICLE & POWERED EQUIP-FUELS	4,585.35
63200-6009	VEHICLE & POWERED EQUIP	13,525.00
64200-2700	WORKER'S COMPENSATION	9,846.00
64400-3320	MAINTENANCE SERV CONTRACTS	245.05
64500-3310	REPAIRS & MAINTENANCE SERVICES	147.78
	TOTAL	<u>100,028.04</u>
ACTIVITY REIMBURSEMENTS		
4-205-69003-1170	OPERATIVE SALARIES	666.00
69003-2100	FICA BENEFITS	48.19
69004-1170	OPERATIVE SALARIES	297.00
69004-2100	FICA BENEFITS	20.84
69005-1170	OPERATIVE SALARIES	110.25
69005-2100	FICA BENEFITS	8.42
69007-1170	OPERATIVE SALARIES	238.50
69007-2100	FICA BENEFITS	16.80
	TOTAL	<u>1,406.00</u>
MEHERRIN DAY CARE, PROGRAM 220		
4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	6,083.08
61100-2100-002- -220	FICA BENEFITS	441.20
	TOTAL	<u>6,524.28</u>
CAPRON DAY CARE, PROGRAM 225		
4-205-61100-1140-002-5-225	TECHNICAL SALARY-CAPRON DAY CARE	1,520.56
61100-2100-002- -225	FICA BENEFITS	105.18
	TOTAL	<u>1,625.74</u>
VA HONOR SCHOOLS, PROGRAM 250		
4-205-61100-1120-003-1-250	INSTRUCTIONAL SALARY-REG	17,400.00
61100-5500-003-1-250	TRAVEL	4,184.00
61100-6000-003-1-250	MATERIALS & SUPPLIES	16,425.00
	TOTAL	<u>38,009.00</u>
RENTAL TEXTBOOKS, PROGRAM 260		
4-205-61100-6040-002-1-260	TEXTBOOKS	(3,835.00)
	TOTAL	<u>(3,835.00)</u>
TECHNOLOGY PLAN, PROGRAM 265		
4-205-61100-8205-005-1-265	CAPITAL OUTLAY ADD'L EQUIP-REG CO	4,644.06
61100-8250-003-1-265	INTERNET SERVICE	93,951.94
61100-8250-003-1-265	INTERNET SERVICE	52,130.60
	TOTAL	<u>150,726.60</u>
HUNTERDALE FAMILY PRESERVATION, PROGRAM 350		
4-205-61100-6000-002-1-350	MATERIAL & SUPPLY-REG	1,893.05
	TOTAL	<u>1,893.05</u>
AT RISK - 4 YEARS OLD, PROGRAM 400		

June 25, 2007

4-205-61100-1120-000-1-400	INST SALARIES-REG	(43,875.00)
61100-1120-000-1-400	INST SALARIES-REG	6,816.00
61100-1140-000- -400	TECHNICAL SALARIES	26,023.00
61100-2100-000-1-400	FICA BENEFITS	5,181.00
61100-2210-000- -400	VRS RETIREMENT	5,746.00
61100-2214-000- -400	VRS LIFE INS	901.00
61100-2600-000-1-400	VEC	56.00
61100-2210-002- -400	VRS RETIREMENT	5,577.00
61100-2750-002- -400	RETIREE HEALTH INS CREDIT	391.00

TOTAL 6,816.00

EARLY READING INTERVENTION, PROGRAM 450

4-205-61100-1120-002-1-450	INSTRUCTIONAL SALARY-REG	(2,012.00)
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TOTAL (2,012.00)

TITLE I, PROGRAM 500

4-205-61100-6000-002-1-500	INSTRUCTIONAL & EDUC MAT'L	308.25
61100-6000-002-1-500	INSTRUCTIONAL & EDUC MAT'L	102.00

TOTAL 410.25

TITLE VIB SP ED-FLOW THROUGH, PROGRAM 550

4-205-61100-1120-002-2-550	INST SALARIES-SP	3,869.00
61100-1120-003-2-550	INST SALARIES-SP	3,869.00
61100-6000-003-2-550	INST & EDUCATIONAL MAT'L	223.93

TOTAL 7,961.93

TITLE IV, PART B: 21ST CENTURY COMMUNITY LEARNING CENTERS, PROGRAM 560

4-205-61310-4000-002-1-560	INTERNAL SERVICES	(4,240.00)
61310-5500-002-1-560	TRAVEL - REG	4,240.00

TOTAL 0.00

SLIVER GRANT, PART B, PROGRAM 570

4-205-61100-3000-002-2-570	PURCHASED SERVICES-SP	(7,000.00)
61100-6000-002-2-570	MATERIALS & SUPPLIES-SP	(7,984.00)

TOTAL (14,984.00)

TITLE IIA TRAINING & RECRUITING, PROGRAM 625

4-205-61100-1120-002-1-625	INSTRUCTIONAL SALARIES-REG	(17,099.00)
61100-2210-002- -625	VRS RET-PROF	152.59
61100-3000-002-1-625	PURCHASED SERVICES	2,321.90
61100-4000-002-1-625	INTERNAL SERVICES	(2,371.00)
61100-5500-002-1-625	TRAVEL	1,500.00
61100-5800-002-1-625	OTHER SERVICES	708.00
61100-6000-002-1-625	MATERIALS & SUP-REG	2,000.00
61100-3000-003-1-265	PURCHASED SERVICES	2,000.00
61100-5500-003-1-625	TRAVEL	2,000.00
61100-5800-003-1-625	OTHER SERVICES	3,000.00
61100-6000-003-1-625	MATERIALS & SUP-REG	1,694.18

TOTAL (4,093.33)

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

4-205-61100-4000-002-1-630	INTERNAL SERVICES	900.00
61100-3000-003-1-630	PURCHASED SERVICE	(4,244.79)
61100-6500-003-1-630	SOFTWARE	1,500.00
	TOTAL	<u>(1,844.79)</u>

SUBSTANCE & DRUG PREVENTION, PROGRAM 650

4-205-61100-2100-003- -650	FICA BENEFITS	(542.12)
61100-2210-003- -650	VRS RET-PROF	(1,943.00)
61100-6000-003-1-650	INSTRUCTIONAL & EDUCATIONAL MATERIAL	(2,744.00)
	TOTAL	<u>(5,229.12)</u>

VOCATIONAL/SPECIAL EDUCATION, PROGRAM 800

4-205-61100-6000-003-3-800	INST & EDU SUP-VOC	(2,323.61)
	TOTAL	<u>(2,323.61)</u>

OPPORTUNITY INC, PROGRAM 850

4-205-61210-1120-003-3-850	GUIDANCE SERVICE SALARY-VOC	93,000.00
61210-2100-003- -850	FICA BENEFITS	6,975.00
61210-2210-003- -850	VRS RET-PROF	11,504.00
61210-2300-003- -850	HOSPITALIZATION	6,696.00
61210-2600-003- -850	VEC	93.00
61210-2750-003- -850	VRS HEALTH INS CREDIT	5,732.00
61210-3000-003-3-850	PURCHASED SERVICES	7,000.00
61210-4000-003-3-850	INTERNAL SERVICES	5,000.00
61210-5200-003-3-850	COMMUNICATIONS	5,000.00
61210-5500-003-3-850	TRAVEL	5,000.00
61210-5500-003-3-850	TRAVEL	1,694.12
61210-6000-003-3-850	INST & EDUC MATERIAL	7,000.00
61210-8210-003-3-850	CAPITAL OUTLAY-ADD'L HDWRE	10,000.00
64200-1190- -850	SERVICE SALARIES	18,500.00
64200-4000- -850	STUDENT INCENTIVES	18,500.00
	TOTAL	<u>201,694.12</u>

PRE-SCHOOL INCENTIVE, PROGRAM 900

4-205-61100-1120-002-2-900	INST SAL-SP	2,426.28
61100-2100-002- -900	FICA	252.56
61100-3180-002-2-900	OTHER CONTRACTUAL SERVICE	1,989.60
61100-5500-002-2-900	TRAVEL (MIL)-SP	666.23
61100-6000-002-2-900	INST & EDU MAT'L	704.13
61100-8200-002-2-900	CAPITAL OUTLAY ADD'L	2,000.00
	TOTAL	<u>8,038.80</u>

TOTAL SCHOOL APPROPRIATION 490,811.96
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REVENUE APPROPRIATION JUNE 25, 2007
 (REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL REVENUE		
3-205-16120-0010	DAY CARE CENTER	6,524.28
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	11,027.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	12,003.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	21,078.00
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	10,478.00
3-205-18990-0100	EXPENDITURE REFUNDS	1,694.12
3-205-18990-0100	EXPENDITURE REFUNDS	223.93
3-205-18990-0100	EXPENDITURE REFUNDS	0.06
3-205-18990-0100	EXPENDITURE REFUNDS	16,168.25
3-205-18990-0100	EXPENDITURE REFUNDS	10,503.09
3-205-18990-0100	EXPENDITURE REFUNDS	216.00
3-205-18990-0100	EXPENDITURE REFUNDS	4,899.46
3-205-18990-0101	DONATIONS	1,893.05
3-205-18990-0110	SCHOOL ACTIVITY REIMB	1,625.74
3-205-18990-0110	SCHOOL ACTIVITY REIMB	7,977.18
3-205-18990-0200	E-RATES REFUNDS	93,951.94
3-205-18990-0200	E-RATES REFUNDS	52,130.60
3-205-25020-0140	RENTAL TEXTBOOKS	(3,835.00)
3-205-25020-0475	HONOR SCHOOL GRANTS-250	38,009.00
3-205-25020-0760	TECHNOLOGY PLAN-265	4,644.06
3-205-25020-0768	AT RISK - 4 YEARS OLD	6,816.00
3-205-25020-0775	READING INTERVENTION	(2,012.00)
3-205-33010-0545	ASSISTIVE TECHNOLOGY	7,084.00
3-205-33020-0020	TITLE I-500 & 501	308.25
3-205-33020-0020	TITLE I-500 & 501	102.00
3-205-33020-0170	VOCATIONAL/SPEC ED PROJ - 800	(2,323.61)
3-205-33020-0190	TITLE VIB FLOW THROUGH-550	7,738.00
3-205-33020-0280	SUBSTANCE-DRUG PREVENTION	(5,229.12)
3-205-33020-0290	VIB PRE-SCHOOL INCENTIVE	8,038.80
3-205-33020-0320	TITLE IIA TRAIN & RECRUIT/P 625CSRI	(4,093.33)
3-205-33020-0330	IDEA PART B SLIVER GRANT-570	(14,984.00)
3-205-33020-0350	TITLE IID ED TECH-630	(1,844.79)
3-205-33020-0360	OPPORTUNITY INC-850	200,000.00
	TOTAL SCHOOL FUND REVENUE	<u>490,811.96</u>
	TOTAL APPROPRIATIONS	490,811.96
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A copy teste: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors
 June 25, 2007

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

Mr. Johnson advised that included in the agenda was the semiannual appropriations resolution for the first half of FY 2008, with total appropriations of \$26,399,901.

The FY 2008 semiannual appropriations resolution is as follows:

At a meeting of the Board of Supervisors of Southampton County,
Virginia held in the Board of Supervisors Room on Monday,
June 25, 2007

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,
Virginia that the following appropriations be and hereby are made
from the Fund to the Fund indicated for the period July 1, 2007
through June 30, 2008 for the function and purpose indicated:

From the General Fund to the General
Operating Fund to be expended only
on order of the Board of Supervisors:

11010	Board of Supervisors	80,362
12110	County Administration	160,195
12310	Commissioner of Revenue	133,037
12320	Board of Assessors	8,100
12410	Treasurer	123,981
12415	Delinquent Tax Collection	12,500
12430	Accounting	110,902
12510	Data Processing	114,140
12550	Insurance/County Code	128,930
13200	Registrar	73,596
21100	Circuit Court	35,808
21200	Combined District Courts	11,412
21300	Special Magistrates	719
21600	Clerk of the Circuit Court	219,039
21700	Sheriff - Bailiff	179,024
21750	Courthouse Security	33,775
22100	Commonwealth's Attorney	209,135
22200	Victim Witness	32,441
31200	Sheriff	782,007
31400	Enhanced 911	78,927
31500	PSAP Wireless E-911	22,962
31750	School Resource Officer	22,792
32200	Volunteer Fire Departments	292,344
32300	Volunteer Rescue Squads	920,879
32400	State Forestry Service	13,257
33100	Detention	1,292,909

33300	Probation	31,598
34000	Building Inspections	70,482
35100	Animal Control	50,915
35300	Medical Examiner	250
35500	Emergency Service/Civil Defense	34,200
41320	Street Lights	22,000
41500	Assign-A-Highway Program	26,178
42300	Refuse Collection	338,778
42400	Refuse Disposal	576,430
43000	Buildings & Grounds	234,976
51100	Local Health Department	155,199
52000	Mental Health Services	79,056
53220	State/Local Hospitalization	3,597
53240	Sr Services of Southeastern	14,350
53500	Comprehensive Services Act	33,933
53600	STOP Organization	1,706
72000	Community Concert Series	6,000
72200	Rawls Museum Arts	15,000
72500	Historical Society	15,000
73200	Walter Cecil Rawls Library	119,955
81100	Planning/Zoning	116,490
81500	Economic Development	75,000
82400	Soil & Water Conservation District	10,280
83500	Cooperative Extension Service	27,557
91400	Non-Departmental Operating	35,000
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	TOTAL	7,187,103

From the General Fund to the Enterprise
Fund to be expended only on order of the
Board of Supervisors:

89600	Enterprise Fund Water	261,219
89500	Enterprise Fund Sewer	460,821
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	TOTAL	722,040

From the General Fund to the Building
Fund to be expended only on order of
the Board of Supervisors:

94000	Building Fund	1,737,043
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TOTAL 1,737,043

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

61000	Instruction	9,240,712
62000	Administration	647,205
63000	Other Direction & Management	1,300,162
64000	Operation & Maintenance Services	1,435,432
68000	School Food Service	54,670
66000	Facilities	102,013
67000	Debt Service	919,725
260	Rental Textbook	204,758
265	Technology	103,000
400	At Risk 4-Year Olds	64,752
450	Early Reading Intervention	22,137
500	Title I	271,389
525	Reading First Grant	97,780
550	Title VIB Special Ed-Flow Through	319,009
560	21st Century Community Learning Center	67,935
600	Title VI Innovative Educ Program	3,656
625	Title II-A Training and Recruitment	74,440
630	Title IID Ed Tech	2,932
650	Substance & Drug Prevention	6,271
800	Vocational Special Education	25,456
850	Opportunity Inc	100,000
900	Pre-School Incentive	6,795
		<hr/>
	TOTAL	15,070,229

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

65100	School Food Service	527,000
		<hr/>
	TOTAL	527,000

**From the Virginia Public Assistance Fund to the
Virginia Public Assistance Operating Fund to be
expended only on order of the Social Services
Board of Southampton County:**

309	Welfare Administration (Eligibility)	338,379
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310	Welfare Administration (Service)	200,682
311	Welfare Administration (Joint)	193,903
313	Benefit Programs	359,675
314	Welfare Administration (Energy)	10,775
319	Welfare Administration (VIEW)	53,072

	TOTAL	1,156,486
		=====
	TOTAL APPROPRIATIONS	26,399,901

BE IT FURTHER RESOLVED that the Treasurer of Southampton County shall transfer to the accounts as indicated, the funds from time to time, as the need occurs and as funds become available.

A copy teste: _____, Clerk

Michael W. Johnson

Southampton County Board of Supervisors

06/25/07

Supervisor Brown, moved, seconded by Supervisor Brown, to adopt the resolution. All were in favor.

Mr. Johnson informed that bills in the amount of \$1,854,782.17 were received.

Vice-Chairman Young moved, seconded by Supervisor Wyche, that the bills in the amount of \$1,854,782.17 be paid with check numbers 81879 through 82359. All were in favor.

Moving to the rural development loan financing update, Mr. Johnson announced that he was pleased to report that the Virginia Resources Authority (VRA) responded favorably to our request to waive the parity requirement and we successfully closed the water and sewer revenue bond refinancing with BB&T on June 18. Thanks to our financial advisors at Davenport & Company, we timed the market well. We received our proposal on May 18, just ahead of a market upturn of 30 to 35 basis points. As they recalled, we locked in a rate of 4.12% through 2019 – in the last month, interest rates on municipal bonds had risen substantially higher, now ranging from 4.64% to 4.77% (our old rate before refinancing was 4.5%). He reminded that the refinancing achieved the following 3 favorable outcomes:

- It reduced the term of the debt from 27 to 20 years;
- It saved more than \$534,000 in interest charges over the life of the loan; and
- It would free up more than \$130,000 of water/sewer revenues over the next 3 years that may be utilized to address system deficiencies.

He noted that the new schedule of debt service was included in the agenda for their reference.

Moving forward, Mr. Johnson announced that included in the agenda was correspondence from Ms. Denise Ambrose of the Virginia Department of Housing and Community Development (VDHCD) advising of the FY 2008 allocation of Indoor Plumbing/Rehabilitation Program funds (IPR) for Southampton County and requesting their consideration of designation of a program administrator. For most of the past decade,

The STOP Organization, a Norfolk-based community service agency, had served as subrecipient of Southampton County's allocation of IPR funds and administered the program on our behalf. In addition, the STOP Organization was also the subrecipient for funding from Isle of Wight, Suffolk, and Franklin. In addition to running an annual notice in the newspaper, STOP received referrals for this program from Social Services, Health Department, Inspections Department, and former project beneficiaries. He noted that unless we notified VDHCD otherwise prior to July 1, The STOP Organization would be automatically renewed as our program subrecipient in FY 2008.

It was consensus of the Board for The STOP Organization to remain as our program subrecipient.

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

REZ 2007:04 Application filed by Sheldon C. Worrell, owner, to rezone approximately 29.57 acres from A-2, Agricultural to C-R1, Conditional Residential for the purpose of establishing 43 residential building lots thereon, as conditioned. The subject property is located adjacent to the Town of Newsoms Corporate Limits on the south side of Ball Park Road (Rt. 1404) approximately 250 feet east of the intersection with General Thomas Highway (Rt. 671). The property is further identified as Tax Parcel 101-25 and is located in the Newsoms District.

Mr. Jay Randolph, Assistant County Administrator and Secretary to the Planning Commission, reported that the Southampton County Planning Commission held a public hearing on this application at its March 8, 2007 and deferred action until May 10, 2007. At the May 10, 2007 meeting, the Commission recommended denial of the application.

Mr. Randolph advised that the applicant had submitted the following amended proffers:



Proffers For Conditional Rezoning

County of Southampton, VA
Planning Office

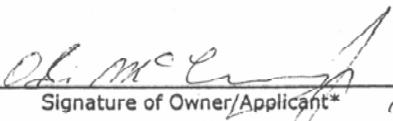
Planning Office, County of Southampton, Virginia, P.O. Box 400 Phone: (757) 653-3018 Facsimile: (757) 653-0227
Use Post Office Box for all mail. Street Address is 26022 Administration Center Drive, Courtland, VA 23837

Original Amended

Pursuant to Section 18-546 (b) of the County Code, the owner or duly authorized agent hereby voluntarily proffers the following conditions which shall be applicable to the property, if rezoned:

"I (we) hereby proffer that the development of the subject property of this application shall be in strict accordance with the conditions set forth in this submission:

- Street Lights
- All roads to meet VDOT standards with drainage ditches
- Underground utilities
- All lots to be used for single family residential use only
- Any detached dwellings, swimming pools, sheds on said lots to be used for private use only
- Subdivision to be designed in general accordance with the zoning exhibit of 43 lots located in Southampton County
- Money to be proffered is to be \$1,728.00 per lot sold. An additional \$ 272.00 to be donated to Newsoms Fire and Rescue Department for each lot sold and is to be disbursed at intervals during project but before project completion.
- Part of project that is located in the town of Newsoms will also be offered a proffer of \$1,728.00 per lot sold. An additional \$272.00 to be donated to the town of Newsoms for parks and recreation
- In the Declaration of Restrictions #4 to be changed to 1500 square feet
- Lots to be sectioned off
- section I consist of lots 1,2,3,4,5,65,64,63 No homes will be constructed in section I before 01/01/08
- Section II consist of lots 7 through 30 No homes will be constructed in section II before 01/01/09
- Section III consist of lots 31,32,33,34,35,36,37,38,39,40,41,67,68,69,70,71,72,73,6,58,59 No homes will be constructed in Section III before 01/01/2010
- Section IV remainder of lots . No homes will be constructed in section IV before 01/01/2011


Signature of Owner/Applicant*

6/18/07
Date

* If Applicant is other than Owner, Form POF: 03/2002, Special Limited Power of Attorney must be submitted with this application.

Chairman Jones opened the public hearing.

Supervisor Brown asked, regarding the inferred sewage problem, was there indeed a sewage problem? Mr. Randolph replied yes, in his opinion. He added that there was capacity in the treatment plant, but there were times when the lines leading to the treatment plant were overtaxed. Supervisor Brown stated that when he read the report, he did not see a sewage problem. Supervisor Brown asked if there was a problem whether the project went in or not? Mr. Randolph replied yes. He added, however, that the applicant's request did factor into the overall system. The pump station would be at capacity at build-out of the proposed homes. This project could limit other future development, as it would consume capacity at the pump station.

Chairman Jones opened the public hearing.

Mr. O.R. "Tom McClenney, representative on behalf of Sheldon C. Worrell, owner/applicant, addressed the Board. He advised that Julien Johnson, Public Utilities Director, had informed him that the engineers had come up with a solution to fix the problem in Boykins. He did not know if the problem had been fixed. There was not much affordable housing available in the County. The houses they were proposing would be of

reasonable size and affordable. He thought this was a good project. The County could use the revenue it would create and the project would help with the expenditures.

Supervisor Brown asked if the development of 74 homes would increase the problems or would it take away from the problems? Mr. McClenney advised that the property was wet and flat. The flow of water had to be the same post-development as pre-development. His engineer did a study and designed dry ponds that would retain water for a while then slowly allow the water to drain off.

Supervisor West advised that there were problems with the condition of the pipes. Perhaps we needed to have VDOT involved. He respected the opinion of the Planning Commission.

Supervisor Brown stated that the problem already existed, so what additional problems would this project create? He did not think it would create additional problems – if anything, it would help negate some of the additional runoff into the Town of Newsoms.

Supervisor Felts asked if the Town of Newsoms had approved the 31 homes that would be located in the Town? Mr. McClenney advised that the portion of the property located in the Town of Newsoms was already properly zoned. Because they were facing issues with the County, they decided to start out with 8 homes in the Town. But they could build 31 homes in the Town tomorrow – actually 60 homes because they could reduce the lot size.

Supervisor Brown asked Mr. Johnson, County Administrator, if he knew the projected revenues the Town of Newsoms would receive from this project? Mr. Johnson replied no.

Supervisor Brown asked Mr. McClenney what price the homes would start at? Mr. McClenney replied \$175,000.

Supervisor Brown asked Mr. Johnson what was the average value of homes being built in the County? Mr. Johnson replied that per the new building starts report provided in the agenda, the average value of homes built this year was \$177,782.27.

Mr. Vanless Worrell addressed the Board. He advised that there were a lot of questions that needed to be answered. If this project were approved, the Town of Newsoms would be looking at another increase in their water/sewer bills. The Town of Newsoms had not received any official request to build these homes. Based on the income in this area, very few people could afford a home starting at \$175,000. He asked the Board to consider what the Planning Commission recommended. Did they want to take a chance and increase the problems?

Supervisor Brown asked Mr. Worrell how long the standing of water and flooding had been occurring in Newsoms? Mr. Worrell replied that the problems greatly increased when Route 671 was put in because it created dams. There were 2 swamps and both crossed under the railroad track. He did not think that the engineers worked with the Railroad.

Supervisor Brown clarified for Chairman Jones that he asked Mr. Worrell the question because he was a life-long resident of Newsoms and thought his opinion could help shed some light on the situation.

Mr. Glenn Updike spoke. He stated that the system was just not capable of handling anything else. Naricott owned 200,000 gallons of the wastewater treatment plant capacity, so the capacity was not 500,000 gallons, it was 300,000 gallons. Until we got everything in line, we did not need to support any new development.

Mr. Gary Cross spoke. He advised that he lived in the Black Creek area nowhere near the proposed development. He was not affected by the water, sewer, or increased traffic problems this project may cause. However, any development in any part of the County affected all of the taxpayers of Southampton County. We had to educate the 1.3 children that would be living in each of the proposed homes. It was fiscally irresponsible to approve development until we got our house in order. The proffers he heard were not a

drop in the bucket to what the development would cost us.

Chairman Jones closed the public hearing.

Supervisor Brown stated that the engineering report and the math did not show that this project would increase the problem. The problem was already there. In addition, \$130,000 would be freed up with the refinancing of the water/sewer revenue bond that could be used to address some of the issues.

Supervisor Wyche advised that we needed affordable housing in the County. The problems existed whether the project went in or not. He would love to see up work with this project. He would hate to see us shut the door on it.

Supervisor Felts stated that she attended the Planning Commission meetings both times it was discussed. She thought they should support the Planning Commission's recommendation.

Mr. Julien Johnson, Director of Public Utilities, spoke. He explained that pumping station number 6 was pumping too hard. The parts were here to fix that problem and it would take about an hour to fix.

Supervisor Brown asked if a sewer problem existed? Mr. Julien Johnson replied that there was no longer a sewer problem.

Supervisor Brown stated that he was against piano-key development. This was where we wanted homes according to our Comprehensive Plan. He would like to see them table this application versus denying it. The problems had been going on for years. We needed to look at cost factors related to the manhole problem in Boykins and the Bryant Avenue pumping station. We had little information.

Supervisor West advised that perhaps Mr. McClenney could go ahead and build the 31 homes in the Town of Newsoms, and if there were not any problems, the County could then allow him to build the homes in the County.

Vice-Chairman Young advised that perhaps they should table the application for 12 months.

Supervisor Brown thought that it should be tabled for 6 months.

Supervisor Brown moved, seconded by Supervisor Wyche, to table the application for 6 months and have the application returned to the Planning Commission to obtain answers to questions, as there was clearly no sewage problem. All were in favor.

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

Proposed amendments to Section 3-34 and 3-35 of the Southampton County Code providing that dog licensing tax periods for individual dogs shall run concurrently with the respective rabies vaccination period. There are no proposed changes to the dog licensing tax periods for kennels, which shall continue to run with the calendar year, with licenses due and payable by January 31 of each year.

The ordinance is as follows:

AN ORDINANCE TO AMEND SECTIONS 3-34 AND 3-35
OF THE SOUTHAMPTON COUNTY CODE
TO PROVIDE FOR DOG LICENSING TAX PERIODS TO RUN CONCURRENTLY
WITH THE RABIES VACCINATION PERIOD

BE IT ORDAINED by the Board of Supervisors of Southampton County, Virginia that the

Southampton County Code be, and hereby is, amended revising Sec. 3-35 to read as follows:

Sec. 3-34. License – Required, payment.

It shall be unlawful for any person to own, harbor, keep, shelter or permit to remain on his premises a dog four (4) months old or over in the county unless such dog is licensed as required by the provisions of this article. Dog license taxes shall be paid for the calendar year, namely, from January first to December thirty-first, inclusive, and the license tax shall be payable in the office of the county treasurer in the following amounts:

- (1) Unaltered dog \$10.00
- (1.1) Spayed or neutered dog \$5.00
- (2) Kennel, for up to and including five (5) dogs \$20.00
- (3) Kennel, for up to and including twenty (20) dogs \$35.00
- (4) Kennel, for twenty-one (21) to fifty (50) dogs \$50.00
- (5) Guide dog for blind persons No fee
- (6) Hearing dogs for deaf and hearing-impaired persons No fee

Sec. 3-35. Same – When tax due and payable.

The license tax shall be due and payable as follows:

- (1) On or before January first and not later than January thirty-first of each year, the owner of any dog four (4) months old or older shall pay a license tax as prescribed in Section 3-34. The license tax as prescribed in Section 3-34 is due not later than 30 days after a dog has reached the age of four months, or not later than 30 days after an owner acquires a dog four months of age or older, and each year thereafter.
- (2) If a dog shall become four (4) months of age or if a dog over four (4) months of age unlicensed by this county shall come into the possession of any person residing in this county between January first and October thirty-first of any year, a license tax for the current calendar year shall be paid by the owner. Licensing periods for individual dogs shall be equal to and run concurrently prescribed by Section 3-34 shall, however, be due on January 1 and not later than January 31 of each year.
- (3) If a dog shall become four (4) months of age or if a dog over four (4) months of age unlicensed by this county shall come into the possession of any person in this county between November first and December thirty-first of any year, the license tax for the succeeding calendar year shall be paid forthwith by the owner of such license shall be valid from the date the license is purchased to the end of the succeeding calendar year.

A copy teste: _____, Clerk
Southampton County Board of Supervisors
Adopted: June 25, 2007

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 Felts, to adopt the ordinance. All were in favor.

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

Proposed amendments to Chapter 9 of the Southampton County Code by adding a new Section 9-9, providing that private roads within any residential development containing 100 or more lots, shall be designated as highways for law enforcement

purposes in accordance with the provisions of Section 46.2-1307 of the 1950 Code of Virginia, as amended.

The ordinance is as follows:

ORDINANCE DESIGNATING THE PRIVATE ROADS WITHIN ANY RESIDENTIAL DEVELOPMENT CONTAINING 100 OR MORE LOTS, AS HIGHWAYS FOR LAW-ENFORCEMENT PURPOSES, IN ACCORDANCE WITH § 46.2-1307 OF THE 1950 CODE OF VIRGINIA, AS AMENDED.

BE IT ORDAINED by the Board of Supervisors of Southampton County, Virginia, that the Southampton County Code be, and hereby is, amended, adopting Section 9-9 to read as follows:

Section 9-9, Designation of private roads as highways for law enforcement purposes.

The private roads, within any residential development containing 100 or more lots, are hereby designated as highways for law enforcement purposes, in accordance with the provisions of § 46.2-1307 of the 1950 Code of Virginia, as amended.

A COPY TESTE:

Michael W. Johnson, Clerk
Southampton County Board of Supervisors

Adopted June 25, 2007 and effective
June 30, 2007 at 12:00 Midnight

For State Law Authority see § 46.2-1307 of the 1950 Code of Virginia, as amended.

Chairman Jones opened the public hearing.

Mr. Ash Cutchin spoke. He stated that he might live long enough to see 100 lots in Darden Mill Estates, the subdivision in which he resided, and he was in favor of this ordinance.

Chairman Jones closed the public hearing.

Vice-Chairman Young moved, seconded by Supervisors Brown and Wyche, to adopt the ordinance. All were in favor.

Moving forward, Mr. Johnson announced that they may recall adopting a resolution last month declaring certain property of the Sheriff's Office as surplus and ordering it to be sold or otherwise disposed of. They would be scheduling that sale later this summer. It had come to his attention that other county departments had property that was eligible for surplus as well. Accordingly, he had prepared another resolution with the additional property for their consideration.

Mr. Johnson read aloud the following resolution:

Whereas, § 15.2-951, Code of Virginia, provides broad authority for counties, cities and towns to acquire and dispose of personal property for the purpose of exercising their powers and duties; and

Whereas, the following listing of personal property items owed by Southampton County no longer serve any useful purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Southampton County that the following items are hereby declared surplus property;

- 1) 1989 White GMC Roll-Off Truck VIN 4GDT9C4W2KV800317
- 2) 8168 Backhoe Loader NV-816B-2840
- 3) Allis Chamber Tractor

AND BE IT FURTHER RESOLVED that the County Administrator is directed to proceed with the sale of the aforementioned items by public auction or sealed bids, with notice of the date, time and place of the sale to be advertised, in advance, in the Tidewater News;

AND BE IT FURTHER RESOLVED that the County Administrator is directed to dispose of any such property which may remain after the sale in the most cost-effective manner; and

AND BE IT FURTHER RESOLVED that the proceeds from the sale of this property shall be deposited in the county General Fund.

Adopted this 25th day of June, 2007.

BOARD OF SUPERVISORS

Dallas O. Jones, Chairman

ATTEST:

Michael W. Johnson, Clerk

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

Moving forward, Mr. Johnson announced that included in the agenda was a FY 2008 capital funding request from the Hunterdale Volunteer Fire Department. As they knew, beginning in FY 2000, the Board agreed to provide more than \$1.2 million over a ten (10) year period for capital improvements for fire and rescue. The allocable share for each fire department in FY 2008 was \$13,000 and for each rescue squad, \$6,500. Funds were earmarked annually for each department or squad and held in escrow pending specific approval by the Board of Supervisors. Escrowed funds continued to accrue for each department/squad if not drawn down. The table included in the agenda indicated the status of capital appropriations since FY 2000. Through June 20, 2007, we had collectively appropriated \$838,500 for fire and rescue improvements and were holding in escrow an additional \$129,000. With the new fiscal year beginning on July 1, the amount held in escrow would increase to \$291,500. The request above was in order for appropriation *after July 1, 2007*.

Vice-Chairman Young moved, seconded by Supervisors Brown and West, to approve the capital funding request, \$13,000, to the Hunterdale Volunteer Fire Department after July 1, 2007. All were in favor.

Moving forward, Mr. Johnson announced that included in the agenda was correspondence recently received by Chairman Jones from Jennifer Givens, coach of the Emporia Rising Eagles, an AAU basketball team comprised of youth ages 15 and under from the Emporia/Greenville area. Chairman Jones had advised that some of the players were Southampton County residents. They were currently seeking contributions to cover the cost of travel to the USBA National Tournament in Myrtle Beach, SC from June 26 – June 30, 2007. He noted that on 4 occasions in the past, the Board had funded AAU teams from Franklin/Southampton at the \$3,000 level. They may also recall funding a local girls softball team last year at \$1,000.

Chairman Jones recognized Sharon Adams, a parent representative of the Emporia Rising Eagles.

Ms. Adams thanked the Board for the opportunity to address them. She advised that Jennifer Givens, who submitted the request to Chairman Jones, had to work and could not be here this morning, so she was here on her behalf. She advised that 2 of their players were Southampton County residents. They were trying to raise money to cover the cost of travel to a tournament in Myrtle Beach that started tomorrow. She explained that they had to do well in a recent local tournament in order to qualify for the tournament. As a result, they did not even know they would be participating in the tournament in Myrtle Beach until the last minute. They were fortunate to have local support. She noted that the Boys and Girls Club was letting them use their activity bus. They had numerous fundraising activities including car washes, but they were still \$3,500 short of what they needed. The team consisted of a great group of kids and she was respectfully asking for the Board's support.

Supervisor West suggested contributing \$1,000. Supervisor Wyche agreed. Supervisor Brown advised that he would like to fund at least half of the \$3,500 that the team needed – they had provided \$3,000 in the past to AAU teams. Vice-Chairman Young noted that most of the teams in the past consisted of primarily Southampton County residents.

Supervisor Wyche moved, seconded by Vice-Chairman Young, to provide funding in the amount of \$1,000 to the Emporia Rising Eagles AAU basketball team. All were in favor.

Moving forward, Mr. Johnson announced that they may recall that the subject of leash laws was last discussed by the Board in July 2006. Supervisor Brown had asked that it be placed on the agenda this morning for discussion. Included in the agenda for their reference was a copy of the meeting minutes related to that discussion last July. Also included in the agenda was a copy of a recent editorial from the *Tidewater News* following the recent pit bull terrier attacks in Newsoms.

Supervisor Brown clarified that he asked that the subject of leash laws be placed on the agenda as it related to **vicious breeds** – he was not requesting that they discuss leash laws in general. He thought they needed to take a look at implementing a leash law for vicious breeds. It was becoming a serious problem, as more and more vicious breeds dogs allowed to run free were attacking people.

Supervisor West stated that Southampton County needed to be ahead of the game in regulating vicious dogs.

Mr. Johnson advised that an ordinance that speaks to dangerous dogs was adopted in 1998 by the Board of Supervisors.

Supervisor West stated that the ordinance adopted in 1998 spoke to any dog that may have bitten or attacked someone but not specifically to vicious breeds – they were two different things.

Mr. Richard Railey, Jr., County Attorney, advised that since the local ordinance was adopted, the General Assembly had done some additional work regarding this subject.

Supervisor Brown asked if the General Assembly had defined what breeds of dogs were considered vicious? Attorney Railey replied that he would be glad to get the answer to that question.

Supervisor Brown stated that a lot of attacks had taken place concerning Rottweilers, Pit Bulls, etc. He thought we needed to look at our ordinance and redefine it.

Vice-Chairman Young mentioned that this concern came up at the state conference – it was not just a local problem.

Supervisor Brown advised that we needed to be proactive and show that we had things under control in Southampton County – we did not want to be handed an all out leash law.

Attorney Railey advised that he would be pleased to do some research and find out what the General Assembly had empowered localities to do regarding regulating vicious breeds.

It was consensus of the Board to have Attorney Railey research the subject.

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda were copies of the semiannual attendance and compensation reports for the Planning Commission and Board of Zoning Appeals.

Mr. Johnson advised that included in the agenda were copies of the following public notices:

1. From the VDH, Office of Drinking Water, a copy of a Notice of Violation to H.L. Heikens regarding the lack of a licensed system operator for the Nottoway Shores community water system;
2. From the VDH, Office of Drinking Water, a copy of correspondence to Valley Proteins, Inc. regarding their application to construct a new production well; and
3. From the State Corporation Commission, an Order and Notice for Hearing regarding Dominion Virginia Power Company's application for a certificate of public necessity to construct a 500 kV transmission line from Frederick County to Loudon County.

Mr. Johnson informed that as of June 15, construction of Mill Creek Drive was 83% complete and right on schedule. A copy of the latest progress meeting minutes and pay application was included in the agenda.

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

1. A Fireworks Permit issued by the Town Council of Boykins for its Independence Day celebration;
2. A note of gratitude from Patsy Joyner on behalf of the Paul D. Camp Community College Foundation for their recent contribution as a gold sponsor for their annual golf tournament;
3. A note of gratitude from the Western Tidewater Community Services Board for their FY 2007 annual appropriation;
4. A certificate of completion from Hurt & Proffitt for water system improvements for the Town of Ivor to serve the Pines of Ivor subdivision; and
5. An update from Congressman Randy Forbes regarding the Chowan River Basin study.

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

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) (1) Discussion of resignation of specific employees;

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 regarding specific legal

matters.

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

Richard Railey, County Attorney, Julia Williams, Finance Director, Jay Randolph, Assistant County Administrator, Julien Johnson, Public Utilities Director, and John Smolak, President of Franklin-Southampton Economic Development Inc., were also present in the closed meeting.

Upon returning to open session, Supervisor Wyche moved, seconded by Supervisor Felts, 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.

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

Supervisor Brown advised that, regarding the Sheldon C. Worrell rezoning application, he would like to know what it would cost to fix the problems with the pumping stations and drainage in Newsoms. He would also like to know what it would cost to run the pipes bypassing the Bryant Avenue pumping station.

Mr. Johnson explained that inflow and infiltration was the problem, and until you eliminated that, nothing would be solved – you would simply be moving the problem around.

There being no further business, the meeting was adjourned at 11:37 AM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk