

July 23, 2007

At a regular meeting of the Southampton County Board of Supervisors held in the Auditorium of the Southampton County High School, 23350 Southampton Parkway, Courtland, Virginia on July 23, 2007 at 6:00 PM

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
James A. Randolph, Assistant County Administrator  
Julia G. Williams, Finance Director  
Julien W. Johnson, Jr., Public Utilities Director  
Sandi P. Plyler, Information Technology Manager  
Richard E. Railey, Jr., County Attorney  
Susan H. Wright, Administrative Secretary

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

Chairman Jones announced that in a few moments, Mr. Robert Crouch, Jr., Assistant to Governor Timothy Kaine for Commonwealth Preparedness, would brief the Board on their recently-released Outlying Land Field (OLF) Suitability Report and speak to the site evaluation process from the Commonwealth's perspective. He advised that it was not a public hearing. Accordingly, the public was welcome to listen to the briefing, but no questions or comments from the public would be entertained.

Chairman Jones introduced Mr. Robert Crouch.

Mr. Crouch advised the Board and citizens of Southampton County that it was a pleasure to be with them this evening. He stated that he was the Governor's Assistant for Commonwealth Preparedness. He was the Governor's homeland security advisor, and advisor on other matters related to preparedness in the Commonwealth, including natural disaster preparedness. He also served as a liaison with the military. In that role, the Governor had asked him to be the Navy's point of contact. The Navy approached the Commonwealth in May to resume dialogue regarding outlying landing fields (OLFs). He wanted to come before them this evening and share information. He wanted to be clear as to the role of the Commonwealth and the position of the Governor. With him tonight was his Deputy, Steve Mondul. Mr. Mondul was the military affairs expert within his office, as he was a retired Navy Captain. He would speak tonight, following his comments, and provide technical information such as the size of an OLF, what an OLF looked like, etc., and provide information regarding the economic benefits. Mr. Crouch stated that he first wanted to speak about the process. He wanted everyone, especially the citizens, to understand that if they compared this process to the television show *American Idol*, we would be at the point where everyone competing for *American Idol* was still in the running. This was very early in the process. Neither the Governor's Office nor the Navy were at the point of finalizing choices. The Governor's Office was asked by the Navy to give them some additional options.

Mr. Crouch stated that he knew a lot of people in Southampton County had followed the discussion the last few years that the Navy had had with North Carolina, particularly Washington County. We were approached in Virginia a few years ago by the Navy at the same time they started looking at Washington County and other NC sites. A number of sites at that time were being looked in at Southampton and Surry Counties. However, the Navy then decided that they wanted to focus their efforts in NC. Those efforts had not gone exactly as they hoped. They continued to deal with NC and he thought it was important to note that some of the locations they were looking at in NC had not been publicly identified. The Navy had asked them to give them

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some additional potential sites in Virginia. They organized a working group of a number of state agencies including the Department of Forestry. They essentially did a GIS, or computer run, of areas in Southside Virginia that met the criteria the Navy provided them. The criteria included low population density, flat land preferably being used for agriculture or timberland, no big towers, and no development. The computer generated 10 sites. Those sites were located in Southampton, Greensville, Sussex, Surry, and King and Queen Counties. The Governor's Office met with the Navy and told them they would be supportive of identifying potential sites. He asked the citizens to again think of it in terms of American Idol. This was like identifying potential stars for American Idol, but very early in the process. They completed the run of the 10 potential sites Friday before last, and met with Congressional Delegation two weeks ago tomorrow. And that same day, they called the County Administrators and State Legislators, such as Senator Quayle who was here tonight. And on that same day, the information became public to everyone. He wanted to distinguish the approach they were taking in Virginia, in trying to be supportive of the Navy, from the approach in NC. He reiterated that there was continuing research taking place regarding sites in NC that had not been identified to the public. The turnout that existed here tonight was a tremendous statement by the people of Southampton in terms of democracy in action. By getting this information out early, this was exactly the kind of debate they wanted to encourage, as opposed to continuing to investigate properties in Southampton County for the next 2 months without the citizens knowing about it.

Mr. Crouch asked, why did they want to help the Navy? He stated that he thought we could all understand the patriotic aspect. We wanted to be supportive of our men and women in uniform. Virginia had a very strong tradition of supporting our military. We also appreciated the economic value of having the Navy squadrons at Naval Air Station Oceana and having the aircraft carriers that supported the Navy squadrons. They wanted to be supportive of the Navy. They wanted to keep the Navy presence in Virginia. They wanted to maintain Oceana in Virginia. They did not want the squadrons to move to another state and have the aircraft carriers follow. So it was important to us as Virginians and Americans from a patriotic standpoint and economically. However, it had to be the right kind of match-up. They were looking for a win-win-win. They wanted to win for the Navy. They wanted them to find a new OLF that worked for them that did not have the lights and encroachment that Fentress in Chesapeake now had. They wanted it to be a win for the Commonwealth so we could continue to have the benefits of the Navy in the Virginia. But it must be a win for the community. The Governor asked him to make sure that his position was understood. The Governor's position was that he was not going to push any community into the arms of the Navy if they did not have that interest. They were not going to "ram this down the throats" of any community. They wanted that to be clear. The role of the Governor's Office and the Commonwealth of Virginia in this process was to try and be a facilitator and be supportive of the Navy in helping them find a community and a site that served their needs, and to be responsive to the communities in answering questions and making sure people understood that this was a process and it was at the very beginning. The discussion we were having tonight, and the discussion that would be ongoing in the coming weeks, was a healthy part of that process.

Mr. Crouch advised that he and his colleague Steve Mondul, would be out in the Commons Area after the briefing to talk to the citizens and answer questions. They would stay as long as the citizens wanted. The Navy had indicated to them that by September 15, they would narrow down the 10 potential sites in Virginia and the potential sites in NC – some we knew about and some we did not know about. By September 15, the Navy had to send to the Secretary of the Navy the sites they wished to engage in further investigation. Once they had identified those particular locations that fit their needs in regards to geography, topography, population, as well as public interest, they would then start a process that would involve very extensive public hearings and ecological and environmental analyses. He wanted to again assure everyone here that they were early in this process and they very much appreciated their interest.

Mr. Crouch then introduced his colleague, Mr. Steve Mondul.

Mr. Mondul advised that it was very important to understand the skill level of landing a jet on an aircraft carrier. It was a perishable skill – each time someone did that, they put their life on the line. If you did not practice it a lot, you were not going to get it right. They needed an area set aside from the normal landing field, that did not have light encroachment, that would simulate the atmosphere they would have out at sea, in which this skill could be practiced over and over. Repeated landings and take-offs would take place on an OLF. The Navy made deployments when they were needed and for as long as they were needed. As a result, there could be pretty intense activity at times, and then maybe no activity. They could see activity 24 hours a day, 7 days a

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week, but they did not like to do that. Ordinarily, activity would take place from sunset to about 10:00 PM, 6 days a week, Sunday – Friday. Average landings were 13,400 per year. The Navy was interested in slightly less than 2,000 acres for an OLF site. The site would be surrounded by easements the Navy would purchase. If you farmed soybeans, you would still be able to do so with a little extra money from the Navy. No development could occur.

Supervisor Brown stated that in regards to the statement that someone would still be able to farm soybeans, what impact would an OLF have on farming other crops such as corn, cotton, etc? Mr. Mondul advised that those crops could continue to be farmed as well. He clarified that an important factor was that the Navy did not want an OLF located in a large wild fowl route.

Mr. Mondul advised that regarding economics, 52 jobs at a combined annual income of \$2.8 million would be created. During the construction, which would be a 2-year period, there would be 500 jobs.

Supervisor West thanked Mr. Crouch and Mr. Mondul for their presentations. He asked if the County would receive any federal payment in lieu of taxes lost (due to land being taken off of the tax rolls)? Mr. Crouch advised that he considered that issue to be open. They were continuing to look at what would make an OLF more attractive to a community. However, at this time, the answer to the question per the Navy was no.

Supervisor West stated that regarding the statement that they wanted to get the information out early, he did not consider getting the information out to county officials only minutes before the public as early. Mr. Crouch advised that they wanted county officials to be notified before the media, but the media somehow found out earlier than they thought they would. It was important that the citizens understand that the Board of Supervisors did not have any prior knowledge of this.

Supervisor West asked if Southampton County would be stricken from the list of potential sites if the community was not interested? Mr. Crouch advised that the Governor's position was that they would not keep pursuing sites located in counties that were not interested.

Supervisor Faison stated that a number of places in Virginia were being considered. What if no locality wanted it? Mr. Croch advised that the Navy needed to speak for themselves at some point. The site needed to be close enough to Oceana. From the Commonwealth's perspective, if they did not find an OLF site for Oceana, Oceana would be in jeopardy.

Supervisor West stated that it looked to him that an OLF in Southampton County was just a "sounding room" for economics. They would give us the headaches and send the economics somewhere else. Virginia Beach brought this whole situation upon itself.

Mr. Crouch asked that they be open-minded.

Supervisor Wyche thanked Mr. Crouch and Mr. Mondul for being with them this evening and sharing information. He stated that it felt as though the Navy had dropped a bomb on us. He knew that 99% of the people in his district did not want it.

Mr. Crouch clarified that the Governor's Office was not going to make the decision. He also clarified that the potential sites were not ranked. He stated that the Board of Supervisors needed to decide for its citizens what was in the best interest of Southampton County.

Supervisor Brown asked if every community reneged, what was the bottom line? Could land be condemned? Mr. Mondul replied yes, legally, but that would be the last resort.

Mr. Crouch advised that democracy was a very important element. He did not see an OLF being forced in Southampton County. He noted that other states had interest, and they may pursue those states if they could not make it work in Virginia or North Carolina.

Supervisor Felts thanked Mr. Crouch and Mr. Mondul for speaking to them this evening. She asked if landowners were notified? Mr. Crouch replied no, they did not notify individual land owners. They told as many people as they could in as little time as possible. The alternative was to notify some and not others, so they notified everyone on the same day. They served the people of Southampton County just as the Board of Supervisors did.

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Chairman Jones advised that they would take this matter under advisement and get back in contact with them.

Mr. Jason Gray, military liaison for Congressman Randy Forbes, addressed the Board. He advised that he was at the meeting in which the 10 potential OLF sites in Virginia were announced. Of those 10 sites, 6 were in Congressman Forbes' Congressional District. Congressman Forbes would like to invite the Board of Supervisors to Oceana to meet with the Navy and get answers to questions. The Navy would put them on a helicopter and fly them over Fentress so they could see how big an OLF was, what it looked like, etc. He noted that Congressman Forbes could be a great resource for the Board.

Mr. Gray clarified for Supervisor Brown that a letter regarding this was faxed last week to Mr. Mike Johnson, County Administrator.

The Board took a 10-minute recess.

Following the recess, Chairman Jones recognized Mr. Joe Lomax, Residency Administrator of the Virginia Department of Transportation (VDOT) Franklin Residency.

Mr. Lomax advised that a recent fatality on Route 58 hit close to home, as it was a friend of his. He asked everyone to be careful, drive safely, and to please wear their seatbelts.

Mr. Lomas thanked Mr. Wes Alexander of Cooperative Extension for the use of the fairgrounds for VDOT day.

Mr. Lomax advised that secondary mowing was complete. They were waiting a little longer to mow Route 58. It had been dry and they wanted to get the most bang for their buck. Crews had picked up debris on Route 58, trimmed trees on Cabin Point Road, and cleaned several ditches. The bridge crew had replaced several signs. They were also investigating a sink hole in Boykins. Regarding Edgehill, the beavers were not very active since there was little rain. As a result, it was difficult to remove them. They would continue to monitor the situation and would replace the pipe if they needed to. Crews placed a speed reduction sign on Route 611, a pedestrian crossing sign at the post office in Courtland, and share-the-road signs in Drewryville.

Supervisor Brown thanked Mr. Lomax for his initiatives with regard to cleaning outfall ditches.

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 personnel report, Mr. Johnson advised that Harrison Jamison resigned from the Building Inspections Department effective 07/11/07. W. Clay Byrum resigned from the Sheriff's Office effective 07/15/07. J. Dale Pope resigned from the Sheriff's Office effective 07/13/07. Kelly D. Clayton also resigned from the Sheriff's Office effective 07/16/07.

Moving to financial matters, Mr. Johnson announced that included in the agenda was the final FY 2007 regular appropriation resolution with total appropriations of \$3,820,357.41. The appropriation consisted of \$3,509,336.32 of revenue received in FY 2007, \$9,612.49 of revenue carried over from previous fiscal years, \$172,643.00 transferred in from the Inmate Enterprises Fund and \$128,765.60 of new money from the unappropriated general fund reserve, since the associated expenses were not included in the FY 2007 annual budget and there were no other sources of identified funding. An itemized list of the new money items was included in the agenda.

The Final FY 2007 appropriation resolution is as follows:

**APPROPRIATIONS - JULY 23, 2007**

**NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2007 APPROPRIATION**

**GENERAL FUND**

500.00	BOARD OF SUPERVISORS/PDCCC GOLF TOURNAMENT
250.00	BOARD OF SUPERVISORS/BOY SCOUTS OF AMERICA
1,000.00	BOARD OF SUPERISORS/CHEROENHAKA (NOTTOWAY)
1,000.00	BOARD OF SUPERVISORS/EMPORIA RISING EAGLES
4,600.00	COUNTY ADMIN/COUNTY ATTORNEY
2,408.00	TREASURER/DMV CHARGES
1,900.00	TREASURER/BANK CHARGES
80.00	REGISTRAR/POLL ACCESSIBILITY
3,840.00	DISTRICT COURT/COURT APPOINTED ATTORNEYS
5,000.00	SHERIFF/RETIREE SICK LEAVE
2,070.60	DETENTION/EMPLOYEE SICK LEAVE
106,117.00	TRANSFER OUT/ENTERPRISE DEFICIT
<hr/>	
<b>128,765.60</b>	<b>TOTAL NEW MONEY/GENERAL FUND</b>

**GENERAL FUND - CARRY-OVER FUNDS**

900.07	CLERK OF THE CIRCUIT COURT/COST COLLECTIONS
8,712.42	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
<hr/>	
<b>9,612.49</b>	<b>TOTAL CARRY-OVER/GENERAL FUND</b>

**GENERAL FUND - TRANSFER IN FROM OTHER FUNDS**

172,643.00	INMATE ENTERPRISES/JAIL/BUDGET REQUIREMENT ONLY
<hr/>	
<b>172,643.00</b>	<b>TOTAL TRANSFER IN TO GENERAL FUND</b>

APPROPRIATIONS -- JULY FOR JUNE, 2007

11010 BOARD OF SUPERVISORS

- (1) Funds previously approved by Board for gold sponsorship at golf tournament/PDCCC (\$500) **New Money**
- (2) Advanced funds previously approved by Board for ornaments (Jamestown 2007)--cost was \$3,225--amount received \$1,404.50--amount owed county \$1,820.50-- (\$1,404.50)
- (3) Funds previously approved by Board for Boy Scouts of America (\$250) **New Money**

- (4) Funds previously approved by Board for contribution to the Cheroenhaka (Nottoway) Indian Tribal Heritage Foundation (\$1,000) **New Money**
- (5) Funds previously approved by Board for the Emporia Rising Eagles (\$1,000) **New Money**

12110 COUNTY  
ADMINISTRATOR

Cost above budget for compensation to county attorney (\$4,600) **New Money**

12410 TREASURER

- (1) Department of Motor Vehicles costs for stops to collect county taxes, county licenses \$2,408 **New Money**
- (2) Cost above budget for bank charges (\$1,900) **New Money**
- (3) Reimbursement received from towns for office supplies & county license tags (\$1,744.90)

12550 INSURANCE/COUNTY  
CODE

- (1) Reimbursement received from retirees for BCBS (\$15,446)
- (2) Appropriation needed to allocate unemployment insurance to proper department--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-)

13200 REGISTRAR

- (1) Local share of cost for poll accessibility (\$80) **New Money**
- (2) State reimbursement for computer equipment \$3,867.48)

21100 CIRCUIT COURT

State reimbursement received for jurors & witnesses (\$6,278.81)

21200 DISTRICT COURT

Local costs for court appointed attorney's fees (\$3,840) **New Money**

21600 CLERK OF THE  
CIRCUIT COURT

- (1) Carry-over cost collection funds earmarked for Clerk's Office (\$900.07) **Carry-Over Funds**
- (2) State technology trust funds received (\$24,767)

22100 COMMONWEALTH'S  
ATTORNEY

- (1) Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for equipment & office expenses (\$8,712.42) **Carry-Over Funds**
- (2) Reimbursement received from state for equipment (\$2,609.64)

31200 SHERIFF-  
LAW ENFORCEMENT

- (1) Local funds required for sick leave for employee retirement (\$5,000) **New Money**
- (2) Funds received from state for temporary position (\$6,758.25)
- (3) Funds received from Southampton High School for security (\$582.47)
- (4) Grant received from the Department of Criminal Justice (\$33,334)
- (5) DMV Grant received for equipment (\$19,218)
- (6) Law Enforcement Terrorism Prevention Program Grant received (\$37,809.56)

	(7) Comprehensive insurance claims received (\$5,754)
	(8) Reimbursement received for extradition of inmates (\$3,289.49)
	(9) Reimbursement received for training (\$284.75)
	10) Refund from Sadler Auto (\$228.18)
	(11) Reimbursement rec'd for uniforms & apparel (\$105.99)
31600 PROJECT LIFESAVER	Contributions received for Project Lifesaver (\$100)
32200 VOL FIRE DEPTS	Reimbursement received from Drewryville & Sedley Vol Fire Depts for electrical costs (\$2,567.75)
32300 VOL RESCUE DEPTS	State Four-for-Life funds received (\$14,041.27)
33100 DETENTION	(1) Transfer of funds from Inmate Enterprises for jail expenses (\$172,643) <b>Transfer from Other Fund</b> (2) Local funds required for sick leave for employee resignation (\$2,070.60) <b>New Money</b> (3) Reimbursement rec'd for health ins (\$170) (4) Reimbursements rec'd from other localities for inmates (\$3,063) (5) State reimbursement for major medical expenses (\$45,252.55) (6) Refund from Manry-Rawls for vehicle deletions (1,572.04) (7) Rebate rec'd (\$17.00) (8) Refund from Quill (\$16.12) (9) Reimbursement from previous employee for training & uniforms expense (\$5,217.80) (10) Reimbursement for uniforms (\$23) (11) Funds received for scrap metal & batteries (\$462.16) (12) Refund from Lee Tractor (\$28.49)
35500 EMERGENCY SERVICES	Grant received for radio communications system (\$4,155)
41320 STREET LIGHTS	Portion of funds received for Pines of Ivor Subdivision (\$210)
42400 REFUSE DISPOSAL	Costs above budget for transferring refuse to Suffolk & curbside recycling due to increase in rate--sufficient funds available in refuse collection budget--therefore; using portion of reimbursement from SPSA (\$28,309)
43000 BLDGS & GROUNDS	Reimbursements rec'd from Dept of Social Services and Health Dept for telecommunications (\$4,315.16)
51400 SR CITIZEN HOME HEALTH SERVICE	Reimbursement received from local Health Dept for visiting nurse (\$38,629.54)
81000 PLANNING	Reimbursement rec'd from City of Franklin for proffer study/fiscal impact analysis (\$8,685)

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82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$40,792.08)
93000 TRANSFER OUT TO OTHER FUND	Transfer of General Fund Reserve Funds to the Enterprise Fund to cover shortage in revenues and expenditures above budget (\$106,117) <b>New Money</b>
SOCIAL SERVICES	Increase in state revenues and request to transfer line items (see attached letter)
FEDERAL GRANTS FUND	Appropriation of funds previously received for admin- istration of grant funds
SCHOOL BOARD	(1) Categorical changes as requested by the School Board--includes increase in state funds and expenditure refunds and transfer of funds-- see attached letters (2) Reimbursements received for Day Care and School Activities Accounts--see attached letter (3) Reduction in Honor School Grant--see attached letter (4) Increase in Federal Funds--see attached letters
ENTERPRISE FUND	(1) Appropriation of reserve funds for debt service previously held for Rural Development (2) Request for General Fund Appropriation for shortage in revenue & expenditures above budget-- see attached letter
FORFEITURE FUND	Appropriation of funds received & expended
SPECIAL WELFARE FUND	Appropriation of revenues and expenditures in Special Welfare Fund
LAW LIBRARY FUND	Appropriation of revenues and expenditures in Law Library Fund
BLACKWATER REGIONAL LIBRARY	Appropriation of revenues and expenditures in the Blackwater Regional Library Fund
CANTEEN FUND	Appropriation of funds received & expended
INMATE ENTERPRISES	Appropriation of funds received & expended for work release, inmate telephone funds, jail prisoner medical treatment, & bounty for inmates including funds transferred to Detention

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, July 23, 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 General Operating Fund to be expended only on order of the Board of Supervisors:

4-100-11010-5648	Paul D Camp Community College	500.00
11010-5698	Jamestown 2007	1,404.50
11010-5715	Boy Scouts of America	250.00
11010-5720	Cheroenhaka (Nottoway) Indian Tribal Heritage	1,000.00
11010-5730	Emporia Rising Eagles	1,000.00
12110-1700	Compensation - County Attorney	4,600.00
12110-2600	Unemployment Insurance	79.20
12110-2700	Worker's Compensation	263.41
12310-2600	Unemployment Insurance	153.50
12310-2700	Worker's Compensation	233.46
12410-2600	Unemployment Insurance	89.65
12410-2700	Worker's Compensation	217.70
12410-5240	DMV Direct Communication	2,408.00
12410-5848	Bank Charges	1,900.00
12410-6001	Office Supplies	1,239.40
12410-6021	County License Tags	505.50
12430-2600	Unemployment Insurance	100.52
12430-2700	Worker's Compensation	200.23
12510-2600	Unemployment Insurance	52.80
12510-2700	Worker's Compensation	129.97
12550-2300	Hospital Plan	15,446.00
12550-2600	Unemployment Insurance	(4,419.62)
12550-2700	Worker's Compensation	(58,013.90)
13200-2600	Unemployment Insurance	55.54
13200-2700	Worker's Compensation	94.11
13200-8200	Capital Outlay	80.00
13200-8201	Equipment	3,867.48
21100-2600	Unemployment Insurance	26.40
21100-2700	Worker's Compensation	49.67
21100-3848	Jurors & Witnesses - State	6,278.81
21200-1700	Court Appointed Attorney's Fee	3,840.00
21200-2600	Unemployment Insurance	30.60
21600-1350	Part-Time Salaries/Technology Trust	5,000.00
21600-1800	Salary Supplement/Costs Funds	900.07
21600-2600	Unemployment Insurance	458.12
21600-2700	Worker's Compensation	572.96
21600-8201	Equipment	19,767.00
21700-2600	Unemployment Insurance	224.76
21700-2700	Worker's Compensation	4,288.74
22100-1760	Compensation-Atty I & Others	5,795.00
22100-2100	FICA	(178.10)
22100-2600	Unemployment Insurance	105.60
22100-2700	Worker's Compensation	359.84
22100-5210	Postal Service	(259.78)
22100-5230	Telecommunications	147.97

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22100-5500	Travel Convention, Education	456.80
22100-5540	Education/Tuition	420.00
22100-5810	Dues & Membership	(220.00)
22100-6001	Office Supplies	1,892.65
22100-6001	Office Supplies	479.78
22100-6001	Office Supplies	89.05
22100-8201	Equipment	2,609.64
22100-8201	Equipment	89.05
31200-1325	Sick Leave	5,000.00
31200-1400	Temporary Employment	6,758.25
31200-1901	Part-Time/Southampton High School	541.08
31200-1902	DCJS Grant	33,334.00
31200-1903	Grant-DMV-Selective Enf & Equipment	19,218.00
31200-1905	Law Enf Terrorism Prev Program	37,809.56
31200-2100	FICA	41.39
31200-2600	Unemployment Insurance	618.92
31200-2700	Worker's Compensation	11,912.50
31200-3310	Repair & Maintenance	2,797.04
31200-3310	Repair & Maintenance	2,111.04
31200-3310	Repair & Maintenance	845.92
31200-5500	Travel Mileage	3,289.49
31200-5500	Travel Mileage	169.50
31200-5500	Travel Mileage	115.25
31200-6009	Vehicle Supplies	228.18
31200-6011	Uniforms & Apparel	87.99
31200-6011	Uniforms & Apparel	18.00
31600-5510	Training/Equip Project Lifesaver	50.00
31600-5510	Training/Equip Project Lifesaver	50.00
32200-5110	Electrical Services	392.60
32200-5110	Electrical Services	2,175.15
32300-5843	State Funds/Four-For-Life	14,041.27
33100-1200	Over-Time Salaries	24,383.00
33100-1325	Sick Leave	2,070.60
33100-2300	Hospital Plan	170.00
33100-2600	Unemployment Insurance	1,474.54
33100-2700	Worker's Compensation	24,273.81
33100-3110	Professional Health Service	45,252.55
33100-3110	Professional Health Service	102,260.00
33100-3310	Repair & Maintenance	11,000.00
33100-3800	Purchase of Service-Other Institutions	190.68
33100-3800	Purchase of Service-Other Institutions	2,230.00
33100-3800	Purchase of Service-Other Institutions	642.32
33100-3860	Vehicle Repairs/Supplies	1,572.04
33100-5120	Heating Services	22,000.00
33100-5230	Telecommunications	17.00
33100-6001	Office Supplies	16.12
33100-6002	Food Supplies	13,000.00
33100-6007	Repair & Maintenance Supplies	28.49
33100-6011	Uniforms & Apparel	23.00
33100-6011	Uniforms & Apparel	5,217.80
33100-6015	Other Operating Costs	462.16
34000-2600	Unemployment Insurance	92.00
34000-2700	Worker's Compensation	1,381.99
35100-2600	Unemployment Insurance	26.40
35100-2700	Worker's Compensation	644.50
35500-8202	Domestic Prep Equip/Radio System	4,155.00
41320-5110	Street Lights	210.00

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42300-2600	Unemployment Insurance	607.15
42300-2700	Worker's Compensation	9,070.03
42400-3845	Transfer Refuse to Suffolk	26,307.00
42400-3848	Curbside Recycling	2,002.00
43000-2600	Unemployment Insurance	170.14
43000-2700	Worker's Compensation	2,386.47
43000-5241	Telecom-Soc Ser/Health	1,108.60
43000-5241	Telecom-Soc Ser/Health	347.95
43000-5241	Telecom-Soc Ser/Health	812.99
43000-5241	Telecom-Soc Ser/Health	1,713.21
43000-5241	Telecom-Soc Ser/Health	332.41
51400-1100	Salaries & Wages-Regular	27,185.49
51400-2600	Unemployment Insurance	26.40
51400-2851	Fringe Benefits	9,231.71
51400-5510	Travel Mileage	2,185.94
81100-2600	Unemployment Insurance	52.80
81100-2700	Worker's Compensation	1,934.51
81100-5655	Proffer Study/Fiscal Impact Analysis	8,685.00
82500-1100	Salaries & Wages Regular	30,115.30
82500-1300	Salaries-Part-Time	589.50
82500-2100	FICA	2,313.97
82500-2210	Retirement	1,999.66
82500-2215	Retirement - Employee	1,505.76
82500-2300	Hospital Plan	3,856.00
82500-2400	Group Life	340.27
82500-2600	Unemployment Insurance	71.62
83500-2600	Unemployment Insurance	0.98
93000-9220	Transfer out to Enterprise Fund	106,117.00
		TOTAL 672,131.07

From the General Fund to the  
Federal Grants Fund Capital Project  
to be expended only on order of the  
Board of Supervisors:

4-202-92000-8201	Home Rehabilitation/Owner	32,227.50
		TOTAL 32,227.50

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

4-201-53100-1100-310	Salaries & Wages Regular	(10,000.00)
53100-2870-310	Local Day Care Sstaff Allowance	(18,365.60)
53100-1100-311	Salaries & Wages Regular	10,000.00
53210-5706-313	ADC-FC	4,000.00
53210-5711-313	Other Purchased	4,500.00
53210-5720-313	Auxiliary Grants	7,900.00
53210-5728-313	Adult Services	4,500.00
53210-5734-313	Non-View Child Care 100% Fed	18,365.60
53210-5740-313	Working & Transitional Day Care	19,190.00
53210-5744-313	Headstart wrap-Around CDC	1,382.00
53210-5750-313	Adult Protective Services	3,000.00

July 23, 2007

TOTAL 44,472.00

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

4-205-61100-2100-000- -100	FICA Benefits	680.81
61100-2100-002- -100	FICA Benefits	(680.81)
61100-2214-002- -100	VRS Insurance	(1,020.36)
61100-2300-002- -100	Hospitalization	(47,750.00)
61100-3000-002-9-100	Other Instructional Costs-District Elem	(100,000.00)
61100-3000-003-1-100	Other Instructional Costs-Reg	100,000.00
61100-3000-003-1-100	Other Instructional Costs-Reg	14,282.78
61100-3000-003-5-100	Other Instructional Costs-Other	1,190.00
61210-1120-002-1-100	Guidance Serv Sal-Reg	8,545.36
61210-6000-002-1-100	Materials & Supplies-Reg	13,558.00
61210-6000-003-1-100	Materials & Supplies-Reg	(13,558.00)
61310-1120-002-1-100	Supervisor Sal-Reg	(8,545.36)
61310-1120-002-1-100	Supervisor Sal-Reg	(79,180.00)
61310-1120-003-1-100	Supervisor Sal-Reg	79,180.00
61310-2214	VRS Insurance	1,020.36
61410-1126-002- -100	Principal Sal-Reg	2,673.00
61410-1127-002- -100	Asst Principal Sal-Red	(2,673.00)
62110-5500	Travel (Mileage)	3,755.00
62120-2350	Retiree Health Ins Premium	10,637.00
62120-2350	Retiree Health Ins Premium	1,615.00
62150-3120	Census, Survey	(3,755.00)
62150-3120	Census, Survey	(2,855.05)
62150-3120	Census, Survey	(1,192.42)
62150-3150	Special Legal Services	(2,113.63)
62220-6000	Medical & Lab Supplies	2,855.05
62230-5500	Travel (Mileage)	2,113.63
62240-5500	Travel (Mileage)	1,192.42
63200-1170	Operative Salaries	30,000.00
63200-1170	Operative Salaries	47,750.00
63200-6009	Vehicles & Powered Equip-Supplies	482.14
63200-6009	Vehicles & Powered Equip-Supplies	7,392.50
64200-6002	Repair & Maintenance Supplies	1,560.00
64300-3320	Maintenance Service Contracts	12,545.00
64400-3320	Maintenance Service Contracts	696.90
64500-3310	Repair & Maintenance Service	(4,424.45)
64500-3310	Repair & Maintenance Service	(12,545.00)
64500-3310	Repair & Maintenance Service	(30,000.00)
64500-6017	Vehicle Serv Operation	(696.90)
65100-2300	Hospitalization	4,424.45
93000-9200	Transfer Out to Other Fund (Cafeteria Fund)	48,135.00
	TOTAL	<u>85,294.42</u>

School Activity Reimbursement Accounts

4-205-69002-1170	Operative Salaries	783.00
69002-2100	FICA	55.00
69003-1170	Operative Salaries	645.75
69003-2100	FICA	47.21

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69004-1170	Operative Salaries	333.00
69004-2100	FICA	23.25
69005-1170	Operative Salaries	162.00
69005-2100	FICA	12.39
69007-1170	Operative Salaries	346.50
69007-2100	FICA	26.52
		<hr/>
	TOTAL	2,434.62
Meherrin Day Care, Program 220		
4-205-61100-1140-002-5-220	Technical Salaries	5,963.15
61100-2100-002- -220	FICA	432.12
		<hr/>
	TOTAL	6,395.27
Capron Elementary Day Care, Program 225		
4-205-61100-1140-002-5-225	Technical Salaries	1,284.75
61100-2100-002- -225	FICA	88.78
		<hr/>
	TOTAL	1,373.53
VA Honor School Grants, Program 250		
4-205-61100-6000-003-1-250	Material & Supplies	(5,000.00)
		<hr/>
	TOTAL	(5,000.00)
Technology Plan, Program 265		
4-205-61100-8200-002-1-265	Capital Outlay-Reg	52,130.60
61100-8250-003-1-265	Internet Services	(52,130.60)
		<hr/>
	TOTAL	0.00
Race to GED, Program 270		
4-205-61100-1120-003-1-270	Instructional Sal-Reg	6,750.00
61100-2100-003-1-270	FICA Benefits	517.00
61100-5200-003-1-270	Communications	3,000.00
61100-6000-003-1-270	Material & Supplies-Reg	10,000.00
		<hr/>
	TOTAL	20,267.00
Mentor Program, Program 425		
4-205-61100-1620-003-1-425	Supplemental Salary - Reg	11,026.00
61100-2100-003- -425	FICA	1,001.00
61100-3000-003-1-425	Purchased Services	850.00
61100-6000-003-1-425	Materials & Supplies - Reg	1,200.00
61100-8200-003-1-425	Capital Outlay Add'l Equip - Reg	60.00
		<hr/>
	TOTAL	14,137.00
21st Century Community Learning Center, Program 560		
4-205-61310-1110-002-1-560	Administrative Sal - Reg	135,870.00
61310-3000-002-1-560	Purchased Service	112.00
		<hr/>
	TOTAL	135,982.00

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TOTAL SCHOOL FUND

260,883.84

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

4-207-65100-8200	Capital Outlay Additions-Equip	48,135.00
	TOTAL	<u>48,135.00</u>

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

4-500-89500-3310	Repair & Maintenance	31,363.00
89500-6007	Repair & Maintenance Supplies	24,019.00
89500-8221	Engineering/Construction	50,735.00
89600-9100	Payment Bank Loan	123,936.00
	TOTAL	<u>230,053.00</u>

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

4-730-22100-8299	Forfeiture Funds	3,800.00
31200-8298	Forfeiture Funds-Federal	78,000.00
31200-8299	Asset Forfeiture Funds	90,000.00
93000-9200	Transfer Out To Other Funds	4,000.00
	TOTAL	<u>175,800.00</u>

From the Special Welfare Fund to the  
Special Welfare Operating Fund to be  
expended only on order of the Board of  
Social Services:

4-733-53500-5720	Special Welfare	70,000.00
	TOTAL	<u>70,000.00</u>

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

4-734-91000-5230	Telecommunications	900.00
91000-6001	Office Supplies	2,600.00
		<u>3,500.00</u>

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TOTAL 3,500.00

From the Blackwater Regional Library Fund  
to the Blackwater Regional Library Operating  
Fund to be expended only on order of  
the Blackwater Regional Library Board:

4-735-73000-5699	Blackwater Regional Library	1,980,000.00
		<hr/>
	TOTAL	1,980,000.00

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

4-736-91000-0001	Canteen	105,000.00
		<hr/>
	TOTAL	105,000.00

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

4-737-92000-5840	Work Release Clothes Tax	340.00
92000-6001	Office Supplies	275.00
92000-6010	Police Supplies	490.00
92000-6011	Clothing for Work Release	6,800.00
92000-6012	Uniforms & Apparel/Employees	450.00
92000-9210	Transfer Out - Gen Fund	133,363.00
92500-3325	Contractual Services	700.00
92500-8201	Equipment	4,100.00
92500-9200	Transfer Out - Gen Fund	40,000.00
93000-9200	Transfer Out - Gen Fund	8,817.00
93500-9200	Transfer Out - Gen Fund	1,600.00
94000-9200	Transfer Out - Gen Fund	1,220.00
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	TOTAL	198,155.00

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TOTAL APPROPRIATIONS 3,820,357.41

REVENUE APPROPRIATION JULY FOR JUNE, 2007  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

July 23, 2007

3-100-16040-0003	Reimbursement VFD-VRS	392.60
3-100-16040-0003	Reimbursement VFD-VRS	2,175.15
3-100-16050-0001	Charges for Detention	2,230.00
3-100-16050-0001	Charges for Detention	642.32
3-100-16070-0001	Street Light Installation	210.00
3-100-16090-0001	Health-Telephone	1,108.60
3-100-16090-0001	Health-Telephone	347.95
3-100-16090-0001	Health-Telephone	812.99
3-100-16110-0001	Social Services-Telephone	1,713.21
3-100-16110-0001	Social Services-Telephone	332.41
3-100-16120-0001	Reimb-Soil & Water Salaries	40,792.08
3-100-16170-0001	Project Lifesaver	50.00
3-100-16170-0001	Project Lifesaver	50.00
3-100-18030-0003	Expenditure Refund	278.67
3-100-18030-0003	Expenditure Refund	1,744.90
3-100-18030-0003	Expenditure Refund	228.18
3-100-18030-0003	Expenditure Refund	28.49
3-100-18030-0003	Expenditure Refund	169.50
3-100-18030-0003	Expenditure Refund	18.00
3-100-18030-0003	Expenditure Refund	115.25
3-100-18030-0003	Expenditure Refund	582.47
3-100-18030-0003	Expenditure Refund	17.00
3-100-18030-0003	Expenditure Refund	23.00
3-100-18030-0003	Expenditure Refund	16.12
3-100-18030-0003	Expenditure Refund	5,217.80
3-100-18030-0003	Expenditure Refund	170.00
3-100-18030-0003	Expenditure Refund	462.16
3-100-18030-0003	Expenditure Refund	28,309.00
3-100-18030-0004	Insurance Claims & Dividends	2,111.04
3-100-18030-0004	Insurance Claims & Dividends	2,797.04
3-100-18030-0004	Insurance Claims & Dividends	845.92
3-100-18030-0004	Insurance Claims & Dividends	1,572.04
3-100-18030-0005	Hospital Plan	15,446.00
3-100-18990-0002	City of Franklin Shared Costs	8,685.00
3-100-18990-0027	Sale of Ornaments/Jamestown 07	1,404.50
3-100-23010-0006	Commonwealth Attorney Other Costs	2,609.64
3-100-23020-0001	Sheriff's Office Salaries	6,758.25
3-100-23020-0007	Extradition Expenses	3,289.49
3-100-23060-0004	Election/Poll Place Accessibility	3,867.48
3-100-23070-0006	Clerk Technology Trust Fund	24,767.00
3-100-24040-0001	Criminal Justice Grant	33,334.00
3-100-24040-0005	Share of Jail Costs	45,252.55
3-100-24040-0010	Domestic Preparedness Equip Prog	4,155.00
3-100-24040-0014	Jurors & Witnesses	6,278.81
3-100-24040-0015	SEVAMP-Visiting Nurse	38,629.54
3-100-24040-0016	Emergency Medical Service	14,041.27
3-100-24040-0022	Highway Safety Grant	19,218.00
3-100-24040-0025	Local Law Enf Block Grant/LETTP	37,809.56
3-100-41050-0001	Transfer In From Other Funds	172,643.00
3-100-41050-0005	Transfer In-General Fund Reserve	80.00
3-100-41050-0005	Transfer In-General Fund Reserve	5,000.00
3-100-41050-0005	Transfer In-General Fund Reserve	2,070.60
3-100-41050-0005	Transfer In-General Fund Reserve	2,408.00
3-100-41050-0005	Transfer In-General Fund Reserve	1,900.00
3-100-41050-0005	Transfer In-General Fund Reserve	900.07
3-100-41050-0005	Transfer In-General Fund Reserve	5,795.00
3-100-41050-0005	Transfer In-General Fund Reserve	2,917.42

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3-100-41050-0005	Transfer In-General Fund Reserve		3,840.00
3-100-41050-0005	Transfer In-General Fund Reserve		4,600.00
3-100-41050-0005	Transfer In-General Fund Reserve		500.00
3-100-41050-0005	Transfer In-General Fund Reserve		1,000.00
3-100-41050-0005	Transfer In-General Fund Reserve		250.00
3-100-41050-0005	Transfer In-General Fund Reserve		1,000.00
3-100-41050-0009	Trans In-Gen Fund Res/for Enterprise Fund		106,117.00
	REVENUE GENERAL FUND	TOTAL	<u>672,131.07</u>
3-202-32060-0001	IPR Revenue Funds/Reserve		32,227.50
	REVENUE FEDERAL GRANTS FD	TOTAL	<u>32,227.50</u>
3-201-024010-0002	VPA State Revenues		44,472.00
	REVENUE PUBLIC ASSISTANCE	TOTAL	<u>44,472.00</u>
3-205-16120-0010	Day Care Center		7,768.80
3-205-18990-0032	Insurance Claims & Dividends		10,637.00
3-205-18990-0032	Insurance Claims & Dividends		482.14
3-205-18990-0032	Insurance Claims & Dividends		1,615.00
3-205-18990-0100	Expenditure Refunds		112.00
3-205-18990-0100	Expenditure Refunds		1,190.00
3-205-18990-0100	Expenditure Refunds		23,235.28
3-205-18990-0100	Expenditure Refunds		48,135.00
3-205-18990-0110	School Activity Reimbursement		2,434.62
3-205-24020-0915	Mentor Teacher Program		14,137.00
3-205-25020-0475	Honor School Grants		(5,000.00)
3-205-25020-0480	Race to GED		20,267.00
3-205-33020-0370	21st Century Com Learning		135,870.00
	REVENUE SCHOOL FUND	TOTAL	<u>260,883.84</u>
3-207-61010-0015	Transfer In From Other Fund (School Fund)		48,135.00
	REVENUE SCHOOL FOOD	TOTAL	<u>48,135.00</u>
3-500-41050-0005	Transfer in from General Fund		106,117.00
3-500-41050-0007	Transfer from Reserve Bank Account		123,936.00
	REVENUE ENTERPRISE FUND	TOTAL	<u>230,053.00</u>
3-730-14010-0001	Federal Forfeiture Funds		82,000.00
3-730-14010-0002	Asset Forfeiture Proceeds		90,000.00
3-730-14010-0003	Com Atty-Forfeiture		3,800.00
	REVENUE FEDERAL FORFEITURE	TOTAL	<u>175,800.00</u>
3-733-24010-0001	Special Welfare		70,000.00

July 23, 2007

	REVENUE SPECIAL WELFARE	TOTAL	70,000.00
3-734-16010-0004	Law Library		3,500.00
	REVENUE LAW LIBRARY	TOTAL	3,500.00
3-735-16150-0002	Blackwater Regional Library		1,980,000.00
	REVENUE W C RAWLS LIBRARY	TOTAL	1,980,000.00
3-736-15023-0001	Canteen Sales		105,000.00
	REVENUE CANTEEN ACCOUNT	TOTAL	105,000.00
3-737-15030-0001	Work Release Revenue		141,718.00
3-737-15040-0001	Inmate Telephone System Revenue		44,800.00
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue		8,817.00
3-737-15060-0001	Bounty for Inmates Revenue		1,600.00
3-737-15070-0001	Weekend Reimbursement		1,220.00
	REVENUE INMATE ENTERPRISES	TOTAL	198,155.00
			=====
	TOTAL REVENUE APPROPRIATION		3,820,357.41

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

Southampton County Board of Supervisors

July 23, 2007

**Vice-Chairman Young moved, seconded by Supervisor West, to adopt the Final FY 2007 appropriation resolution. All were in favor.**

Mr. Johnson advised that included in the agenda was the annual salaries appropriation resolution for FY 2008. The aggregate sum of salaries for all 153 positions, including part-time employees and employees of constitutional officers, was \$5,523,283.

The FY 2008 salary appropriation resolution is as follows:

At a meeting of the Southampton County Board of Supervisors held in the Board of Supervisors Meeting Room, Courtland, Virginia, on Monday, July 23, 2007.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,

Virginia, that annual salaries of personnel be and hereby are fixed as indicated, effective July 1, 2007.

BOARD OF SUPERVISORS

Jones, Dallas O.	7,300
Young, Walter L., Jr.	6,700
Brown, Walter D., III	5,500
Faison, Carl J.	5,500
Felts, Anita T.	5,500
West, Ronald M.	5,500
Wyche, Moses	5,500

COUNTY ADMINISTRATION

Johnson, Michael W.	95,481
Randolph, James A.	65,144
Wright, Susan H.	33,490

ACCOUNTING

Williams, Julia G.	92,016
Steele, June W.	45,944
VACANT - Account Clerk	25,780

PLANNING/INSPECTIONS

Barnett, Robert L.	60,567
Jenkins, John P.	40,033
Copeland, Lee D.	39,298
Jamison, A. Harrison	35,929

DATA PROCESSING

Plyler, Sandra P.	57,279
Faulk, Christine J.	41,673

CIRCUIT COURT JUDGE

Phelps, Patricia A.	37,798
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REFUSE COLLECTION

Council, W. Hart	44,092
Council, Jesse	32,902
Goodwyn, Randolph	27,552
Murphy, Millard, Jr.	25,780
Shearin, Michael B.	27,552
Wyche, Charlie W.	27,552

SEWER SYSTEM

Johnson, Julien W., Jr.	65,144
Edwards, Carlton L.	44,491
Jackson, R. Keith	42,510
Banks, Arthur L.	28,929
Turner, Frank A., Sr.	25,780
Holloman, Hugh R.	24,552
Harness, M. Jeanne (1/2 salary)	20,353

WATER SYSTEM

Croak, Robert E.	47,766
Bryant, Raymond L., Jr.	40,727
Hyman, Charles D.	27,068
Burton, John C.	27,068
Edwards, Denise J.	28,929
Bryant, James C.	25,780

July 23, 2007

Lee, William D., Jr.	24,552
Harness, M. Jeanne (1/2 salary)	20,354
BUILDINGS & GROUNDS	
Vick, Jackie D.	48,458
Mason, Gloria B.	19,582
Darden, Dorothy B.	18,322
COMMISSIONER OF THE REVENUE	
Harrup, John Robert	68,337
Carr, Amy B.	39,688
Everett, Jeannette S.	29,616
TREASURER	
Britt, David K.	69,118
Griffin, Rhonda V.	32,902
Bunn, Frances H.	34,512
Horne, Rosemary B.	27,068
COMMONWEALTH'S ATTORNEY	
Cooke, Eric A.	111,371
Edwards, Steven W.	69,352
Randall, John T.	50,311
Rice, Joan P.	44,427
Pitts, Sharon F.	32,500
VICTIM WITNESS PROGRAM	
Gay, Cora F.	43,325
REGISTRAR/ELECTORAL BOARD	
Davis, Leona W.	46,250
Davis, Peggy L.	23,383
Felts, Julian A.	3,612
Felts, Robert M., Jr.	1,806
Sykes, Marie W.	1,806
SOIL & WATER CONSERVATION DISTRICT	
Bradshaw, Stacey T.	39,078
Clapper, Dina E.	25,500
CLERK OF CIRCUIT COURT	
Cosby, Wayne M.	100,341
Jarratt, Dorothy U.	44,903
Everett, Kathleen B.	35,846
Cross, Melanie H.	35,846
Simmons, Heather R.	32,964
Kannan, Theresa L.	30,548
Vacant	23,383
SHERIFF - BAILIFF	
Busching, Robert W.	33,947
Davis, Benjamin G.	32,244
Neave, Robbie Lynn	37,426
Parker, Raymond K.	41,950
Ricks, Jimmie R.	48,744
Wyche, Josh A.	46,250
SHERIFF - LAW ENFORCEMENT	
Francis, Vernie W., Jr.	97,150
Bailey, Douglas G.	39,688
Blythe, J. Michael	37,426
Carpenito, Suzette B.	41,950

Covington, James E., Jr.	59,249
Darden, Michael L.	43,756
Davis, Tryphena L.	24,552
Drewery, Gene H.	50,991
Dunn, Mary J.	35,164
Edwards, Donald R.	31,690
Fancher, Evelyn	27,068
Francis, Kenneth W.	87,434
Griffith, E. Greg	35,251
Griffith, Scott T.	31,690
Holland, William B.	39,232
Modlin, James F.	59,239
Prince, Lisa C.	27,068
Rollins, Shana P.	27,068
Rose, Teresa G.	32,651
Stutts, John B.	59,249
Turner, Mark B.	32,244
VACANT - Dispatcher	27,068
SHERIFF - DETENTION	
Angel, Joshua J.	29,843
Armbruster, Becky K.	31,690
Augustine, Dorothy V.	22,566
Bailey, Randall L.	29,843
Barnes, Beverly A.	25,332
Bowden, Jonathan M.	37,426
Byrum, William C.	35,999
Clasp, Nina R.	31,895
Clayton, Kelly D.	29,843
Cook, Loretta B.	22,566
Darden, Phillip G.	33,947
Davis, Waymon D.	31,895
Doyle, Scott A.	41,262
Forren, Dwayne A.	33,947
Garriss, Marcia L.	39,688
Gray, James A.	31,895
Griggs, John W., Jr.	33,947
Inman, Robert C., III	29,843
Jarratt, William G., Jr.	35,164
Kindred, Jerrel J.	31,895
Magette, John N.	39,688
Malcolm, Teresa L.	35,251
Mayfield, Joyce A.	29,843
Morris, Richard T.	37,426
Nahrebecki, David W.	29,843
Necessary, Joni N.	31,690
Ottmers, Douglas N.	31,690
Parsons, Ernest L.	35,164
Patterson, Mark W.	31,690
Pearce, Robert B., Jr.	30,767
Sadler, Lundy G.	29,843
Skeete, Earl E.	31,690
Smith, Brenda S.	31,895



VIRGINIA PUBLIC SCHOOL AUTHORITY RETURN OF SAVINGS

SCHOOL BOARD

Southampton High School Bleachers Construction

REVENUE APPROPRIATION JULY 2007  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-205-41050-0001	Transfer In From Other Funds	275,707.10
		=====
	TOTAL APPROPRIATION	275,707.10

BUILDING FUND ENTRIES FOR ABOVE APPROPRIATION:

4-300-94000-9200		
3-300-61010-0010	Transfer Out to Other Funds	275,707.10
	Refund of Savings - VPSA/SNAP	275,707.10

A copy teste: \_\_\_\_\_, Clerk

Michael W. Johnson

Southampton County Board of Supervisors

07/23/2007

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

Moving to the capital funding request, Mr. Johnson announced that included in the agenda was a FY 2008 capital funding request from the Ivor Volunteer Rescue Squad to assist with their purchase of a new ambulance. 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. He advised that the table included in the agenda indicated the status of capital appropriations since FY 2000. The Ivor Volunteer Rescue Squad was presently entitled to \$12,500 - \$6,500 for FY 2008 and \$6,000 which was held over in escrow from FY 2007. Through July 9, 2007, we had collectively appropriated \$851,500 for fire and rescue improvements and were holding in escrow an additional \$278,500. The request was in order.

**Supervisor West moved, seconded by Supervisor Brown, to approve the request, \$12,500 to**

**the Ivor Volunteer Rescue Squad. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was a copy of the Southampton County Planning Commission's report regarding final plat approval for Phase 2 of the Country Roads subdivision. They may recall granting preliminary plat approval at their January 23, 2006 regular session. He advised that in accordance with § 15.2-2259 of the Code of Virginia, approval of subdivisions was a *ministerial act*, meaning that the Board had no authority to exercise its discretion while reviewing plats. The purpose of subdivision plat review was only to insure that the proposed development complied with all existing ordinances. If a plat was denied, the Board was required to specifically identify the requirement that was unsatisfied and explain what the applicant must do to satisfy the requirement. He stated that as they may recall, Country Roads subdivision was located off the east side of Story's Station Road (just north of Country Club Road). Phase 2 included a total of twenty-four (24) residential building lots, with minimum lot sizes of 40,000 square feet, acceptable standards in the Agricultural A-1 zoning district. Lots were proposed to be served by individual wells and septic systems. Final approval was subject to the posting of certain sureties by the developer for unfinished improvements and payment of certain fees, including:

- 1) Surety in the amount of \$124,645.95 for roadway improvements;
- 2) Surety in the amount of \$69,446.45 for drainage improvements; and
- 3) Plat review fees of \$100.

**Vice-Chairman Young moved, seconded by Supervisor Wyche, to approve the final plat for Country Roads, Phase 2. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was a copy of correspondence from Horton & Dodd, P.C., on behalf of their client, Franklin-Southampton Properties, LLC, seeking their consideration in requesting the City of Franklin to allow for the extension of utilities to facilitate development of a portion of their property. The property was located along Woods Trail between the Edgehill Subdivision and the City of Franklin corporate limits. This particular request related to 2 parcels (63-56 and 63-56B), although the applicant also owned several other contiguous parcels in which he planned to develop at a later date (please see exhibit included in the agenda). His immediate plans called for a 12.5 acre neighborhood shopping village and 30 residential building lots along the Franklin-Southampton border, with 5 additional phases of residential development at a future date. He advised that the first phase of development was already zoned Residential R-1, but the density of development would be determined by the availability of public utilities (20,000 square ft. vs. 30,000 square ft. lots). The proposed commercial development was presently zoned Agricultural A-2 and would require both an amendment to the Comprehensive Plan and a successful rezoning prior to moving forward. Because the extension of utilities would open this corridor for future development and the proposed commercial development remained subject to a comprehensive plan amendment and rezoning, from a public policy perspective, this really boiled down to a land use issue. With public utilities, the corridor was ready to be developed and without them, it was not (at least not substantively). Accordingly, he was recommending that they refer the utilities request to the Planning Commission for a recommendation and allow them to evaluate the matter concurrently with the related land use issues.

Supervisor West stated that he thought that was the appropriate thing to do.

**Vice-Chairman Young moved, seconded by Supervisor West, to refer the request to the Planning Commission for a recommendation. All were in favor.**

Moving forward, Mr. Johnson announced that they may recall adopting resolutions the past two months declaring certain property of the County surplus and ordering it to be sold or otherwise disposed of. We would be scheduling that sale later this summer. Since last month, the Sheriff's Office had identified another vehicle for surplus (the engine was blown and no longer serviceable). Accordingly, he would like them to consider adopting 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 herein described items of personal property owned by Southampton County no longer serve any useful purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Southampton County that the 1996 Chevrolet Astro Van (VIN GNDM19WG7B163605) is hereby declared surplus property;

**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

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

Adopted, this 23<sup>rd</sup> day of July, 2007.

**Supervisor Wyche moved, seconded by Supervisor West, to adopt the resolution. All were in favor.**

Moving forward, Mr. Johnson announced that § 2.2-4303, *Code of Virginia*, provided that competitive negotiation, as opposed to sealed bids, may be utilized for procuring certain goods, provided that **a determination was made in advance, in writing, by the governing body that competitive sealed bidding was not practicable or fiscally advantageous to the public**. He advised that competitive negotiation involved issuance of a written Request for Proposal indicating in general terms that which was sought to be procured, specifying the factors that would be used in evaluating the proposal. Selection was then made of two or more offerors deemed to be fully qualified and best suited among those submitting proposals, on the basis of the factors involved in the Request for Proposal. Negotiations were then conducted with each of the contractors so selected. Price may be considered, but need not be the sole determining factor. After negotiations had been conducted with each offeror so selected, the County would select the offeror, which, in its opinion, made the best proposal, and award the contract to that offeror. He informed that included in the agenda was a resolution that was requisite in utilizing competitive negotiation for procurement of a refuse collection truck. While price was a very important matter, it did not take into account the availability of parts and service, which were critical to our solid waste operation. This process would allow those matters to be factored into any decision to award. He noted that it was necessary that the resolution be adopted prior to acceptance of any proposal.

The resolution is as follows:

A RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION  
AS THE METHOD OF PROCURING  
A REFUSE COLLECTION TRUC

WHEREAS, Southampton County is seeking to maximize the resources available for procurement of a new refuse collection truck for its Department of Public Works; and

WHEREAS, Southampton County recognizes that prospective offerors may offer various makes and models of equipment with numerous options in meeting its needs, with equal success; and

WHEREAS, there are many factors in addition to price that must be considered when procuring such equipment, including, but not limited to serviceability and uniformity; and

WHEREAS, the process of competitive sealed bidding does not lend itself to the consideration of these and other factors when considering award of the contract.

**NOW, THEREFOR, BE IT RESOLVED** by the Board of Supervisors of Southampton County, Virginia that, in its judgment, competitive sealed bidding is not fiscally advantageous to the citizens of Southampton County for the reasons described herein above; and

**BE IT FURTHER RESOLVED** that this Board intends to utilize competitive negotiation to procure said vehicle and authorizes its County Administrator to accept and evaluate competitive proposals in accordance with the *Virginia Public Procurement Act*; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to competitively negotiate with such offerors as he deems to be fully qualified and best suited based upon the evaluation criteria contained in the RFP, and shall be empowered to contract for the aforesaid equipment provided that no contract shall exceed the amount of funding included in the FY 2008 annual budget for this purpose.

Adopted this 23<sup>rd</sup> day of July 2007.

BOARD OF SUPERVISORS

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Dallas O. Jones, Chairman

ATTEST

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Michael W. Johnson, Clerk

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

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

CUP 2007:07 Application filed by Marty Porter (applicant) on behalf of S & S Hunt club (owner) requesting a conditional use permit for a Commercial Dog Kennel pursuant to Section 18-37 (21) of the Southampton County Code in order to keep more than five (5) adult dogs. The property is located at 24095 Myrick Lane (Rt. 708), approximately 1 mile west of the intersection with Statesville Road (Rt. 673). The property is further identified as Tax Map Parcel 114-17A and is located in the Newsoms Magisterial District.

Mr. Jay Randolph, Assistant County Administrator and Secretary to the Planning Commission, reported that the Planning Commission held a public hearing on this application at its June 14, 2007 meeting and recommended approval, subject to the following conditions:

- Maximum of 60 dogs permitted
- Permitted dogs: Deer Hounds only
- No commercial sales of animals
- Periodic inspections by zoning staff to ensure that conditions are in order

Mr. Randolph noted that all adjacent property owners (for both public hearings tonight) were notified that the meeting had been moved to Southampton High School.

Chairman Jones opened the public hearing.

Supervisor West stated that Mr. Randolph had indicated in his report that a weakness of the application was that one of the dogs appeared to be under-attended. Supervisor West, along with Supervisor Brown asked for clarification on that.

Mr. Randolph advised that when he initially went to the site, there was one dog with 3 legs that appeared to be under-attended. All of the other dogs appeared fine and the kennels were very clean – probably one of the best he had seen.

Mr. Marty Porter, applicant, on behalf of S & S Hunt Club, clarified that that particular dog had been out running and had just returned to the pen when Mr. Randolph made his inspection. He guaranteed that the pens would be clean and all of the dogs would be taken care of.

Chairman Jones closed the public hearing.

**Supervisor Brown moved, seconded by Supervisor Wyche, to accept the Planning**

**Commission's recommendation and approve the conditional use permit. All were in favor.**

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

REZ 2007:06 Application filed by Allen F. Edwards, (owner), requesting a change in zoning classification from A-1, Agricultural to C-RR, Conditional Rural Residential approximately 5.0 acres from a 99.24 acre parent tract for the purpose of one (1) single family residential building lot, as conditioned. The application is subject to the standards provided under the Timed Approach, Section 18-178 of the Southampton County Code. The subject property is located on the south side of Old Church Road (Rt. 661) approximately ½ mile east of the intersection with Tennessee Road (Rt. 722). The property is further identified as Tax Parcel 83-1 and is located in the Boykins-Branchville Magisterial District.

Mr. Randolph reported that the Planning Commission held a public hearing on this application at its June 14, 2007 meeting and recommended approval, subject to all voluntary proffers. He advised that the applicant had submitted the following amended voluntary proffers:

- Utilization of the Timed Approach option (one lot every 3 years)
- A voluntary cash proffer in the amount of \$1,728 to be paid upon issuance of building permit
- There shall be no more than 2 family transfers

Chairman Jones opened the public hearing.

Mr. Randolph clarified for Supervisor Brown that with the proffer of no more than 2 family transfers, only 2 additional lot subdivisions could occur on the property.

Mr. Richard E. Railey, Jr., County Attorney, clarified for Supervisor West that the proffer of \$1,728 applied to the lot that was being applied for tonight. If the proffer model was revisited and the suggested proffers were to increase in the future, it would be desirable for any voluntary proffers at that time to be comparable to the suggested proffers. He pointed out, however, that the family transfers associated with this application would not be part of that process, as a rezoning would not be necessary.

Mr. Brenton Cross spoke on behalf of Allen F. Edwards, owner. He advised that he was the person wanting to purchase the residential building lot from Mr. Edwards. They talked about family transfers at the Planning Commission meeting. He had 3 children – the oldest was 17 and the youngest was 5. He wanted to be able to give them an acre of land in years to come.

**Supervisor Faison moved, seconded by Supervisor Brown, to accept the Planning Commission's recommendation and approve the conditional rezoning, subject to all voluntary proffers. All were in favor.**

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda were copies of the following public notices:

- 1) From the VDH, Office of Drinking Water, a Notice of Violation issued to the Town of Capron for exceeding the primary maximum contaminant level for total coliform bacteria in the month of June; and
- 2) From the VDH, Office of Drinking Water, a Notice of Violation issued to the Boykins-Branchville System for failure to collect required disinfectant/disinfection byproduct (D/DBP) samples.

Mr. Johnson advised that included in the agenda were copies of the following incoming correspondence received:

- 1) A note of thanks from the family of Thomas E. Daughtrey Sr. for acts of kindness and sympathy shown during their time of bereavement;
- 2) Correspondence from Congressman J. Randy Forbes advising of their success in obtaining authorization for a study of flooding in the Chowan Basin through an alternative method called a survey solution;
- 3) Correspondence received from John Smolak, President of Franklin-Southampton

July 23, 2007

- Economic Development, Inc. informing of legislation that creates “local economic revitalization zoned”, effective July 1, 2007;
- 4) Correspondence received from Synagro advising that they would provide biosolids land application services to various approved sites in the County;
  - 5) Copied correspondence received from Railey and Railey, P.C. whereby Railey and Railey sent correspondence to Charles Groom of Krinick and Segall, Successor Trustee of the Turner Land Trust, etc. requesting that the Industrial Development Authority of Southampton County, grantee, be made a political subdivision of the Commonwealth of Virginia;
  - 6) Correspondence received from Michael Estes of VDOT providing a brief overview of important transportation bills that were codified in this past session of the General Assembly; and
  - 7) Memorandum received from Southeast Rural Community Assistance Project, Inc. advising of their new individual household well loan program.

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

Moving to late arriving matters, Mr. Johnson announced that included in the agenda was correspondence from Pat Ward, Director of the Blackwater Regional Library, advising that the term of Dorothy Harris on the Blackwater Regional Library Board of Trustees expired June 30, 2007. Ms. Harris was a committed and active member and had indicated a willingness to continue to serve. They were requesting that Ms. Harris be considered for reappointment for the term beginning July 1, 2007.

**Supervisor Felts moved, seconded by Vice-Chairman Young, to reappoint Dorothy Harris to the Blackwater Regional Library Board of Trustees for the term beginning July 1, 2007. All were in favor.**

Mr. Johnson advised that included in the agenda was correspondence from Laura Camp requesting the Board’s consideration of sponsoring the 16U Hornets Softball Team at one of 3 levels indicated. The team would be playing this summer in the USSSA National Tournament in Salisbury, MD. Estimated expenses for the tournament were \$8,000. To help defray the costs, they were currently seeking sponsors. In return for sponsors’ generosity, they would be creating a 4’ x 8’ banner they would proudly display on their dugout at all of their tournament games. The players on the team resided in Southampton County, Sussex County, Smithfield, and Franklin. He advised that a representative of the 16U Hornets Softball Team was present and would like a few moments to address them regarding this request.

Chairman Jones recognized Ms. Kathy Bradshaw.

Ms. Bradshaw advised that her daughter played on the team. They were a great group of girls and worked very hard. They had held several fundraisers including car washes and selling raffle tickets. They would represent Southampton County very well and would appreciate any support the Board could give them.

Chairman Jones asked how many of the players lived in Southampton County? Ms. Bradshaw replied 6 of the 13.

Supervisor Faison commended Ms. Bradshaw for volunteering her time and working with the children.

**Supervisor West moved, seconded by Supervisor Felts, to provide \$1,000 to the 16U Hornets Softball Team. All were in favor.**

Mr. Johnson stated that regarding the comments of Jason Gray, Congressman Forbes’ military liaison, pertaining to a letter that was faxed to him (Mr. Johnson), he received the letter late last week after the agendas were distributed.

Mr. Johnson read aloud the letter which is as follows:

COMMITTEES:  
**ARMED SERVICES**  
SUBCOMMITTEE ON READINESS  
SUBCOMMITTEE ON  
SEAFPOWER AND EXPEDITIONARY FORCES  
  
**JUDICIARY**  
SUBCOMMITTEE ON CRIME, TERRORISM,  
AND HOMELAND SECURITY - RANKING MEMBER  
SUBCOMMITTEE ON IMMIGRATION, CITIZENSHIP,  
REFUGEES, BORDER SECURITY,  
AND INTERNATIONAL LAW



**J. Randy Forbes**  
**United States Congress**  
4th District, Virginia  
July 19, 2007

307 CANNON HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-6365  
  
425-H SOUTH MAIN STREET  
EMPORIA, VA 23847  
(434) 634-5575  
  
2903 BOULEVARD, SUITE B  
COLONIAL HEIGHTS, VA 23834  
(804) 526-4969  
  
505 INDEPENDENCE PARKWAY  
LAKE CENTER II-SUITE 104  
CHESAPEAKE, VA 23320  
(757) 382-0080

RECEIVED  
JUL 24 2007  
BY: .....

Mr. Michael Johnson  
County Administrator  
Southampton County  
ATT: Mr. Jay Randolph  
P.O. Box 400  
Courtland, Va 23837

Fax (757) 653-0227

Dear Michael:

As I am sure you are aware of by now, the Commonwealth of Virginia recently proposed ten sites in the Commonwealth for an Outlying Landing Field (OLF). Of the proposed sites in Virginia, six sites were identified in three counties in the Fourth Congressional District: Sussex, Southampton, and Greenville. Fort Pickett in Nottoway County was also identified in a previous proposal received by the Navy.

A decision like this cannot be made lightly or without full information on the economic, environmental, and other impacts to the local community. My priority as your Representative in Congress is to facilitate the sharing of all information that you need to make the best decisions for the future of your county and its residents. You may know that one of the other localities I represent, the City of Chesapeake, has been home to an OLF for more than 50 years. My staff and I stand ready to assist you and work on your behalf as you consider the Commonwealth's proposed OLF sites.

Therefore, I would like to spend a morning with you and Navy officials on Monday, July 30<sup>th</sup>, 2007 to discuss the OLF selection process and how an OLF might impact your county. We are inviting the county board members, administrators, and planners in the Fourth Congressional District that have proposed sites in their county. It is my hope that this meeting will provide an opportunity to have an open dialogue between Navy officials, the community you represent, and my office.

I have asked Navy officials, and they have agreed, to give you a full briefing on the OLF requirement at Oceana Naval Air Station, as well as how a current OLF operates. The Navy is also arranging to fly you to an aircraft carrier so you can observe the actual night operations that are practiced at the OLF in Fentress at a later date in August. The Navy has proposed the following itinerary for Monday, July 30<sup>th</sup>:

**8:30 a.m. - 9:20 a.m.:** Arrive NAS Oceana (coffee and bagels). Brief on NAS Oceana and NALF Fentress encroachment issues and need for proposed OLF;

**9:30 a.m. - 10:20 a.m.:** F/A-18 flight simulator demonstration (compare night landings performed at NALF Fentress and NAS Oceana and a night carrier landing);

**10:30 a.m. - 12:20 p.m.:** Helicopter flight over NAS Oceana and NALF Fentress;  
Proposed Itinerary (continued):

**12:30 p.m. - 1:30 p.m.:** Lunch meeting at NAS Oceana Officer's Club.

I hope you will join me on July 30<sup>th</sup>. I want you to have the best information possible as your county considers the prospect of an OLF site. To RSVP, or to request assistance on this or any other issue, please feel free to call my military liaison, Jason Gray, in my Colonial Heights office at (804) 526-4969. With kind personal regards, I am

Yours truly,

J. RANDY FORBES  
Member of Congress

JRF:rmk

Mr. Johnson asked who was interested in attending? Chairman Jones and Supervisors Brown, Felts, and West indicated that were interested in attending. Supervisor West noted that he was interested but he did not want that to indicate that he was in favor of the OLF.

Mr. Johnson advised that he would arrange transportation.

Chairman Jones advised that he and Supervisors Brown, Felts, and Wyche attended the NACo Conference in Richmond. Supervisor Felts represented us very well.

July 23, 2007

Supervisor Felts advised that she had local business provide bags, and bus prizes were donated by Feridies and Hubs. She also had sweet potato biscuits that were homemade by a Southampton County resident and country ham. The DVD on the bus did not work so she had to ad lib.

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

**Vice-Chairman Young moved, seconded by Supervisor 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, Vice-Chairman Young moved, seconded by Supervisor Wyche, to adopt the following resolution:**

#### **RESOLUTION OF CLOSED MEETING**

**WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.**

**NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.**

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

The motion passed unanimously.

There being no further business, the meeting was adjourned at 8:20 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk