

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 24, 2006 at 6:00 PM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

None

OTHERS PRESENT

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

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

Chairman Jones asked Officer Seneca B. Darden's wife, Brindle H. Darden, daughter, Mariah L. Darden, and mother, Roxanne Darden to come forward. He called on Supervisor Felts to join them and asked Mr. Michael Johnson, County Administrator, to read aloud the following resolution:

**WHEREAS**, Seneca B. Darden, 25, a police officer with the 3<sup>rd</sup> Precinct, City of Norfolk Police Department, was tragically shot and killed while responding to a disturbance at the Young Terrace Housing Complex on May 21, 2006; and

**WHEREAS**, Officer Seneca B. Darden spent most of his life growing up in Southampton County, and was a 1998 graduate of Southampton High School, where he played football; and

**WHEREAS**, Officer Seneca B. Darden was husband of Brindle H. Darden, father of Mariah L. Darden, son of Ronald Williams and Roxanne Darden, and brother of Ronald E. Williams, Jr., Rondever Williams, Cordailius Bryant, Romaine Gallop, Latorial Faison, and Shuvon Bryant; and

**WHEREAS**, Officer Seneca B. Darden was a beloved and devoted son, husband, and father, who served his community with tremendous courage, honor and distinction; and

**WHEREAS**, Officer Seneca B. Darden was laid to eternal rest at the Helping Hand Cemetery in Courtland, Virginia on Friday, May 26, 2006.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Southampton County, Virginia that, it does hereby recognize and commend the gallant service and noble life of Officer Seneca B. Darden of the 3<sup>rd</sup> Precinct, City of Norfolk Police Department, who was killed in the line of duty in Norfolk, Virginia on Sunday, May 21, 2006, and further extends its deepest condolences and fervent prayers to the Darden Family for having laid so costly a sacrifice upon the alter of service to mankind; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to the surviving family of Office Seneca B. Darden in representation of the high esteem in which he will be eternally held in his native home, Southampton County, Virginia; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of this Board on the 26<sup>th</sup> day of June 2006, forever preserving and recording the memory of Officer Seneca B. Darden.

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Dallas O. Jones, Chairman

ATTEST

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Michael W. Johnson, Clerk

Chairman Jones and Supervisor Felts presented Officer Senaca B. Darden's family with 2 framed copies of the resolution.

Chairman Jones sought approval of the minutes of the June 13, 2006 Mini Retreat and June 26, 2006 Regular Meeting. They were approved as recorded, 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 advised that paving of Route 671 was scheduled to start today. Asphalt specialists tested the asphalt for compliance and it was a little off. As a result, the contractor was sent back to the drawing board and paving would begin on Wednesday. He presented the Board members with a copy of a tentative paving schedule for roads in the County.

He advised that the "curve ahead" warning signs for Route 686 came in today and would be put up as soon as possible. He informed that "no parking" signs on Route 58 would be put up tomorrow. The installation of the stoplights on Route 58 was on schedule.

He informed that the first round of mowing throughout the County had been completed and the second round would begin tomorrow with Route 58.

Mr. Lomax stated that the contractor on Route 687 would be working around the fair schedule thanks to the foresight of Jerry Kee, Assistant Residency Administrator.

He advised that Route 701 was scheduled to be paved, but they were going to pave Route 186 instead because it was in worse condition. They would place Route 701 on next year's schedule.

Mr. Lomax informed that they were looking at information received from Ruby Worrell of the Newsoms District. There was a history of drainage complaints in certain areas in Newsoms. He had taken time out to do some research to see if any of the areas were in their jurisdiction, and if so, they were going to try and help. They planned to do drainage studies. Also, the pipe on Route 671 had been in question for some time. He had been told that it had been checked, but he could not find any written documentation of that, so they were going to do another drainage study on it.

Supervisor West asked Mr. Lomax to look into a speed reduction or whatever could be done on Route 635 (Tucker Swamp Road) at a sharp, blind curve near his home. There had been a number of accidents there and a family with children had recently moved into a home right at that curve and there would be a school bus stop there.

Mr. Lomax advised Supervisor West that in reference to the concerns he had mentioned in that past about mailboxes on Tucker Swamp Road, they were looking to see if they had that right-of-way. He would keep him informed.

Supervisor Wyche asked about the status of Whitehouse Road. Mr. Lomax advised that the work was almost complete, except for the paving. It should be complete by the 3<sup>rd</sup> week in August.

Supervisor Brown personally thanked Mr. Lomax for the proactive approach he was taking on highway concerns in Southampton County, especially in light of budgetary constraints.

Mrs. Barbara Story, an audience member, stood and informed Mr. Lomax that she had a problem with the road she lived on, Monroe Road. It was like suicide strip and there was a sharp curve and no sign whatsoever. Also the pipes were not being cleaned out.

Chairman Jones advised that he had received complaints regarding Route 722 (Tennessee Road). Trucks were hauling gravel and there were several bad spots in the road.

Mr. Johnson advised that at its June 29 meeting in Richmond, the Commonwealth Transportation Board (CTB) revised the six-year plan to incorporate an additional \$229 million, approved as part of the FY 2007-2008 biennial budget. The additional revenue was derived from the dedication of annual automobile insurance premium revenues and had been set aside to reduce the anticipated cut in our secondary system allocation from 30% to about 15%. Our projected FY 2007 total for secondary projects was now estimated at \$1,054,561. The CTB also set aside a portion of the additional revenue from completion of the preliminary engineering for the Courtland interchange. While the sum was not significant (\$121,000), it was encouraging to see they had not forgotten us.

Mr. Johnson informed that at their places was a resolution for their consideration.

He read aloud the following resolution:

At a regularly scheduled meeting of the Board of Supervisors of Southampton County held on July 24, 2006, on a motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the following resolution was adopted by a vote of \_\_\_\_\_ to \_\_\_\_\_:

WHEREAS, Southampton Terminal, LLC, has purchased property located in the Southampton Business Park of Southampton County, Virginia and has entered into a firm contract to construct its facilities on that property for the purpose of freight distribution; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and equipment of approximately \$3,400,000 and Southampton Terminal, LLC is expected to employ 40 persons at this facility; and

WHEREAS, operations are expected to begin at this new facility on or about January 1, 2007; and

WHEREAS, the property on which portions of this facility will be located has no access to a public street or roadway and will required the construction of a new roadway which will connect to Agri Park Drive (Route 780); and

WHEREAS, the Board of Supervisors of Southampton County hereby guarantees that the necessary environmental analysis, mitigation and right of way for this new roadway and utility relocation or adjustments, if necessary, will be provided at no cost the Virginia Department of Transportation; and

WHEREAS, the Board of Supervisors of Southampton County acknowledges that the State Environmental Review Process (SERP) must be completed prior to any construction activity on this project as a condition of the use of the Industrial, Airport and Rail Access Fund; and

WHEREAS, the Board of Supervisors of Southampton County hereby guarantees that all ineligible project costs and any other costs no justified by eligible capital outlay will be provided from sources other than those administered by the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Southampton County hereby requests that the Commonwealth Transportation Board provide financing from the Industrial, Airport and Rail Access Fund to provide an adequate road to this new distribution facility;

BE IT FURTHER RESOLVED that the Board of Supervisors of Southampton County hereby agrees that the new roadway so constructed will be added to and become a part of the road system of the Virginia Secondary System of Highways.

Adopted this 24<sup>th</sup> day of July, 2006.

\_\_\_\_\_  
Dallas O. Jones, Chairman

A COPY TESTE

\_\_\_\_\_  
Michael W. Johnson, Clerk

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

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, and Building Inspections. Also New Housing Starts, Cooperative Extension, Treasurer's Report, Delinquent Tax Collection, EMS & Fire Department Activity, and Personnel.

In regards to the personnel report, Mr. Johnson advised that Lundy G. Sadler was hired in the Sheriff's Office effective 07/12/06 at an annual salary of \$28,974. He informed that S. Billy Barnes resigned from the Boykins Treatment Plant effective 07/24/06. Pamela L. Markham resigned from the Sheriff's Office effective 06/30/06. He advised that David L. Harris was terminated from the Sheriff's Office effective 06/30/06.

Moving to appointments, Mr. Johnson announced that as they recalled from the May meeting, Mrs. Alice Joyner's term on the Blackwater Regional Library Board of Directors expired June 30, 2006. Because she had already served two consecutive terms, she was ineligible for reappointment. Supervisor West was seeking a successor for Mrs. Joyner.

Supervisor West submitted the name of Ann Chesson Edwards of Zuni.

**Supervisor West moved, seconded by Vice-Chairman Young, to appoint Ann Edwards Chesson to succeed Alice Joyner on the Blackwater Regional Library Board of Directors.**

Mr. Johnson advised that included in the agenda was an email from Mrs. Judy English, Director of the Southampton County Department of Social Services, informing that Mrs. Alice Scott recently resigned from the Local Welfare Board due to increasing demands on her time. As she resides in the Berlin-Ivor District, it was his understanding that Mrs. Scott intended to contact Supervisor West with suggestions for potential successors.

Supervisor West remarked that he looked forward to hearing from Mrs. Scott.

Moving to financial matters, Mr. Johnson announced that included in the agenda was the annual salaries appropriation for FY 2007. The aggregate sum of salaries for all 156 positions, including part-time employees and employees of constitutional officers was \$5,243,529.

The FY 2007 salary appropriations 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 24, 2006.**

**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, 2006.**

**BOARD OF SUPERVISORS**

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

<b>COUNTY ADMINISTRATION</b>	
Johnson, Michael W.	92,700
Randolph, James A.	56,682
Wright, Susan H.	29,326
<b>ACCOUNTING</b>	
Williams, Julia G.	75,308
Williams, June C.	41,915
Harness, M. Jeanne (1/2 salary)	18,608
<b>PLANNING/INSPECTIONS</b>	
Barnett, Robert L.	58,803
Jenkins, John P.	38,867
Copeland, Lee D.	36,323
VACANT-Building Inspector	33,451
<b>DATA PROCESSING</b>	
Plyler, Sandra P.	51,291
Faulk, Christine J.	36,882
<b>CIRCUIT COURT JUDGE</b>	
Phelps, Patricia A.	33,701
<b>REFUSE COLLECTION</b>	
Council, W. Hart	40,957
Council, Jesse	29,386
Goodwyn, Randolph	23,587
Murphy, Millard, Jr.	23,058
Shearin, Michael B.	25,014
Wyche, Charlie W.	25,014
VACANT - Senior Service Worker/Equipment Operator	22,320
<b>SEWER SYSTEM</b>	
Johnson, Julien W., Jr.	56,356
Edwards, Carlton L.	43,195
Jackson, R. Keith	41,272
Banks, Arthur L.	26,210
Turner, Frank A., Sr.	23,059
Holloman, Hugh R.	22,156
Harness, M. Jeanne (1/4 salary)	9,304
<b>WATER SYSTEM</b>	
Croak, Robert E.	44,450
Bryant, Raymond L., Jr.	39,541
Barnes, S. Billy	37,164
Edwards, Denise J.	25,634
Bryant, James C.	22,156
Hyman, Charles D.	26,280
Harness, M. Jeanne (1/4 salary)	9,303
VACANT - Public Service Worker/Equipment Operator	21,088
<b>BUILDINGS &amp; GROUNDS</b>	
Vick, Jackie D.	47,046
Mason, Gloria B.	18,254
Darden, Dorothy B.	16,532
<b>COMMISSIONER OF THE REVENUE</b>	
Harrup, John Robert	65,939
Carr, Amy B.	33,648
Everett, Jeannette S.	26,271

**TREASURER**

<b>Britt, David K.</b>	<b>60,839</b>
<b>Griffin, Rhonda V.</b>	<b>29,533</b>
<b>Bunn, Frances H.</b>	<b>28,294</b>
<b>Horne, Rosemary B.</b>	<b>23,628</b>

**COMMONWEALTH'S ATTORNEY**

<b>Cooke, Eric A.</b>	<b>107,122</b>
<b>Edwards, Steven W.</b>	<b>67,332</b>
<b>Randall, John T.</b>	<b>48,846</b>
<b>Pitts, Sharon F.</b>	<b>31,553</b>
<b>Rice, Joan P.</b>	<b>43,133</b>

**VICTIM WITNESS PROGRAM**

<b>Gay, Cora F.</b>	<b>42,064</b>
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**REGISTRAR/ELECTORAL BOARD**

<b>Davis, Leona W.</b>	<b>42,221</b>
<b>Davis, Peggy L.</b>	<b>20,187</b>
<b>Felts, Julian A.</b>	<b>3,473</b>
<b>Felts, Robert M., Jr.</b>	<b>1,737</b>
<b>Sykes, Marie W.</b>	<b>1,737</b>

**HEALTH DEPT/SENIOR SERVICES**

<b>Bowden, Amy R.</b>	<b>41,906</b>
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**SOIL & WATER CONSERVATION DISTRICT**

<b>Bradshaw, Stacey T.</b>	<b>37,575</b>
<b>Clapper, Dina E.</b>	<b>19,200</b>

**CLERK OF CIRCUIT COURT**

<b>Cosby, Wayne M.</b>	<b>96,516</b>
<b>Cross, Melanie H.</b>	<b>34,802</b>
<b>Everett, Kathleen B.</b>	<b>34,802</b>
<b>Jarratt, Dorothy U.</b>	<b>43,595</b>
<b>Joyner, Crystal A.</b>	<b>30,696</b>
<b>Kannan, Theresa L.</b>	<b>29,658</b>
<b>Simmons, Heather R.</b>	<b>32,004</b>

**SHERIFF - BAILIFF**

<b>Busching, Robert W.</b>	<b>32,957</b>
<b>Davis, Benjamin G.</b>	<b>31,305</b>
<b>Neave, Robbie Lynn</b>	<b>31,305</b>
<b>Parker, Raymond K.</b>	<b>40,729</b>
<b>Ricks, Jimmie R.</b>	<b>46,228</b>
<b>Wyche, Josh A.</b>	<b>42,946</b>

**SHERIFF - LAW ENFORCEMENT**

<b>Francis, Vernie W., Jr.</b>	<b>89,520</b>
<b>Bailey, Douglas G.</b>	<b>38,533</b>
<b>Blythe, J. Michael</b>	<b>35,042</b>
<b>Bowles, Sandra K.</b>	<b>24,709</b>
<b>Carpenito, Suzette B.</b>	<b>38,543</b>
<b>Covington, James E., Jr.</b>	<b>53,765</b>
<b>Darden, Michael L.</b>	<b>39,420</b>
<b>Drewery, Gene H.</b>	<b>43,488</b>
<b>Edwards, Donald R.</b>	<b>30,767</b>
<b>Francis, Kenneth W.</b>	<b>74,895</b>
<b>Gentry, Billy B.</b>	<b>54,966</b>

<b>Griffith, E. Greg</b>	<b>34,224</b>
<b>Griffith, Scott T.</b>	<b>30,767</b>
<b>Holland, William B.</b>	<b>38,089</b>
<b>Mayfield, Joyce A.</b>	<b>24,709</b>
<b>Modlin, James F.</b>	<b>52,425</b>
<b>Prince, Lisa C.</b>	<b>24,709</b>
<b>Rose, Teresa G.</b>	<b>27,919</b>
<b>Stutts, John B.</b>	<b>53,227</b>
<b>Turner, Mark B.</b>	<b>31,305</b>
<b>VACANT - Secretary</b>	<b>23,837</b>
<b>VACANT - Dispatcher</b>	<b>24,709</b>
<b>VACANT - Communications Supervisor</b>	<b>35,218</b>
<b>SHERIFF - DETENTION</b>	
<b>Aleshire, Jimmy L.</b>	<b>30,767</b>
<b>Armbruster, Becky K.</b>	<b>30,767</b>
<b>Augustine, Dorothy V.</b>	<b>21,909</b>
<b>Ayers, Derek W.</b>	<b>30,767</b>
<b>Barnes, Beverly A.</b>	<b>23,388</b>
<b>Bowden, Jonathan M.</b>	<b>35,140</b>
<b>Byrum, William C.</b>	<b>34,224</b>
<b>Clasp, Nina R.</b>	<b>30,767</b>
<b>Cook, Loretta B.</b>	<b>21,909</b>
<b>Darden, Phillip G.</b>	<b>32,458</b>
<b>Davis, Waymon D.</b>	<b>30,767</b>
<b>Doyle, Scott A.</b>	<b>35,140</b>
<b>Dunn, Mary J.</b>	<b>29,871</b>
<b>Eaton, McCoy L.</b>	<b>30,767</b>
<b>Forren, Dwayne A.</b>	<b>31,735</b>
<b>Garriss, Marcia L.</b>	<b>34,950</b>
<b>Gray, James A.</b>	<b>30,767</b>
<b>Griggs, John W., Jr.</b>	<b>31,415</b>
<b>Harness, Robert D.</b>	<b>29,871</b>
<b>Inman, Robert C., III</b>	<b>28,974</b>
<b>Jarratt, William G., Jr.</b>	<b>30,767</b>
<b>Kindred, Jerrel J.</b>	<b>30,767</b>
<b>Magette, John N.</b>	<b>36,141</b>
<b>Malcolm, Teresa L.</b>	<b>34,224</b>
<b>Morris, Richard T.</b>	<b>35,140</b>
<b>Necessary, Joni N.</b>	<b>30,767</b>
<b>Ottmers, Douglas N.</b>	<b>30,767</b>
<b>Parsons, Ernest L.</b>	<b>33,499</b>
<b>Patterson, Mark W.</b>	<b>30,767</b>
<b>Pearce, Robert B., Jr.</b>	<b>29,871</b>
<b>Skeete, Earl E.</b>	<b>30,767</b>
<b>Smith, Brenda S.</b>	<b>30,767</b>
<b>Stapleton, William D.</b>	<b>31,415</b>
<b>Stevens, Robert T.</b>	<b>30,767</b>
<b>Stivers, Wanda V.</b>	<b>43,332</b>
<b>Story, J. Kevin</b>	<b>30,767</b>
<b>Tuck, Adam W.</b>	<b>28,974</b>
<b>Vance, Billy G.</b>	<b>30,767</b>

Vaughan, Robert C., Jr.	28,974
Vick, Jim I., Jr.	30,767
Vinson, William C., Jr.	30,767
Watson, Stanley E.	33,393
Whitby, Jonathan K.	30,767
Woodard, Dennis M.	31,735
Joyner, Sheril J.	28,255
VACANT - Deputy	28,974
VACANT - Deputy/Medical	28,974
VACANT - Deputy/Medical	28,974
<b>SHERIFF - COURT SECURITY</b>	
VACANT-Deputy	28,974
<b>SHERIFF - SCHOOL RESOURCE OFFICER</b>	
Allmond, William E., III	29,202
<b>SHERIFF - ANIMAL CONTROL</b>	
Cooke, James T., Jr.	30,767
<b>SHERIFF - E911</b>	
Howell, Christie M.	24,709
Ledbetter, Deborah C.	24,709
VACANT-Dispatcher	24,709
<b>TOTAL</b>	<b>\$5,243,529</b>

A copy teste: \_\_\_\_\_

Michael W. Johnson, Clerk

Southampton County Board of Supervisors

07/24/2006

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

Mr. Johnson advised that included in the agenda was the final FY 2006 regular appropriation resolution with total appropriations of \$3,467,182.34. The appropriation consisted of \$3,323,511.55 of revenue received in FY 2006, \$18,516.75 of revenue carried over from previous fiscal years, \$50,000 transferred in from the Inmate Enterprises Fund and \$75,154.94 of new money from the unappropriated general fund reserve, since the associated expenses were not included in the FY 2006 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 2006 regular appropriation resolution is as follows:

**APPROPRIATIONS - JULY 24, 2006**

**NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2006 APPROPRIATION**

**GENERAL FUND**

1,600.00	TREASURER/DMV CHARGES
2,366.25	INSURANCE/UNEMPLOYMENT RATE CHANGE
3,328.00	INSURANCE/COUNTY CODE UPDATE
196.00	VOL FIRE & RESCUE/VACCINATIONS
4,768.26	DETENTION/SICK LEAVE
14,160.00	PROBATION/JUVENILE DETENTION
2,353.90	EMERGENCY SERVICES/GAS SERVICE/TOWERS
1,323.00	STREET LIGHTS/INSTALLATIONS & SERVICE

3,417.00	BLDGS & GROUNDS/GAS SERVICE/BUILDINGS
3,495.00	PLANNING/SALARY UPGRADE/DIRECTOR OF COM DEV
9,250.00	PLANNING/PROF PLAN SER/AGRI LAND DEV
28,896.63	PLANNING/PROFFER STUDY/FISCAL IMPACT ANALYSIS
<hr/>	
<b>75,154.04</b>	<b>TOTAL NEW MONEY/GENERAL FUND</b>

**GENERAL FUND - CARRY-OVER FUNDS**

10,687.57	CLERK OF THE CIRCUIT COURT/COST COLLECTIONS
7,829.18	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
<hr/>	
<b>18,516.75</b>	<b>TOTAL CARRY-OVER/GENERAL FUND</b>

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

50,000.00	INMATE ENTERPRISES/JAIL/BUDGET REQUIREMENT ONLY
<hr/>	
<b>50,000.00</b>	<b>TOTAL TRANSFER IN TO GENERAL FUND</b>

APPROPRIATIONS -- JULY FOR JUNE, 2006

12410 TREASURER	(1) Department of Motor Vehicles costs for stops to collect county taxes, county licenses \$1,600 <b>New Money</b> (2) Reimbursement received from towns for office supplies & county license tags (\$1,105.05)
12415 DELINQUENT TAX COLLECTION	Cost above budget for collecting delinquent taxes--not new money due to delinquent taxes increasing accordingly (\$7,403)
12550 INSURANCE/COUNTY CODE	(1) Reimbursement received from retirees for BCBS (\$1,800) (2) Appropriation needed to allocate unemployment insurance to proper department--unemployment insurance is paid quarterly--funds are originally budgeted in one department (\$-0-) (3) Local cost above budget for unemployment insurance due to rate change 1/1/06 (\$2,366.25) <b>New Money</b> (4) Cost above budget for code updates (\$3,328) <b>New Money</b>
21100 CIRCUIT COURT	State reimbursement received for jurors & witnesses (\$1,440)

21600 CLERK OF THE CIRCUIT COURT	Carry-over cost collection funds earmarked for Clerk's Office (\$10,687.57) <b>Carry-Over Funds</b>
22100 COMMONWEALTH'S ATTORNEY	<p>(1) Funds received from City of Franklin for add'l services provided by the Commonwealth Attorney (\$8,515.45)</p> <p>(2) Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for equipment &amp; office expenses (\$7,829.18) <b>Carry- Over Funds</b></p> <p>(3) Reimbursement received from state for equipment (\$2,564.56)</p> <p>(4) Refund received from Quill (\$278.68)</p>
31200 SHERIFF- LAW ENFORCEMENT	<p>(1) Reduction in state salary funds due to vacant positions and allowed by state for vehicle expenses, temporary employment, and office expenses (\$ -0-)</p> <p>(2) DMV Grant received for radar equipment (\$1,500)</p> <p>(3) Local Law Enforcement Block Grant received (\$1,021)</p> <p>(4) COPS/Law Enforcement Technology Grant received (\$24,665)</p> <p>(5) State funds received for extradition of inmates (\$840.98)</p> <p>(6) Comprehensive insurance claim received (\$3,094)</p> <p>(7) Reimbursement rec'd for uniforms &amp; apparel (\$98.95)</p> <p>(8) Funds received from state for equipment (\$9,448.82)</p>
31750 SCHOOL RESOURCE OFFICER	Additional funds received for hospital plan of School Resource Officer (\$1,586.44)
32200 VOL FIRE DEPTS	<p>(1) Reimbursement received from Drewryville &amp; Sedley Vol Fire Depts for electrical costs (\$301.25)</p> <p>(2) Local funds required for vaccinations for volunteer fire &amp; rescue personnel (\$196) <b>New Money</b></p> <p>(3) Fire Program Funds received from state for Vol Fire Departments (\$33,277)</p>
33100 DETENTION	<p>(1) Reduction in state salary funds due to vacant positions and allowed by state for other expenses (\$-0-)</p> <p>(2) Local funds required for sick leave for two employee resignations (\$4,768.26) <b>New Money</b></p> <p>(3) Transfer of funds from Inmate Enterprises for jail expenses (\$ -0-) <b>Transfer from Other Fund</b></p>
33300 PROBATION	Local funds required for purchase of service & home care for juvenile detention (\$14,160) <b>New Money</b>
34000 INSPECTIONS	Surcharge-Bldg Permit fees paid to state and vehicle supplies costs--not new money due to increase in building permit fees (\$1,736)
35500 EMERGENCY SERVICES	<p>(1) Cost for gas service for new radio towers (\$2,353.90) <b>New Money</b></p> <p>(2) Grant to be received-OEMS Consolidated Grant Program for the communications system (\$128,380.10)</p>

41320 STREET LIGHTS	Costs above budget for additional street lights installed during fiscal year (\$1,323) <b>New Money</b>
43000 BLDGS & GROUNDS	(1) Reimbursements rec'd from Dept of Social Services and Health Dept for telecommunications (\$1,753.41) (2) Costs above budget for gas service for buildings (\$3,417) <b>New Money</b>
51400 SR CITIZEN HOME HEALTH SERVICE	Reimbursement received from local Health Dept for visiting nurse (\$9,637.18)
81000 PLANNING	(1) Funds previously approved by Board for upgrade of Director of Community Development position (\$3,495) <b>New Money</b> (2) Funds previously approved by Board for professional planning service/agricultural land development (\$9,250) <b>New Money</b> (3) Funds previously approved by Board for proffer study/fiscal impact analysis (\$28,896.63) <b>New Money</b>
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$11,866.83)
SOCIAL SERVICES	Request to transfer line items (see attached letter)
FEDERAL GRANTS FUND	Required local match funds received by county in error through the state from FEMA
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 letter (2) Reimbursements received for Day Care and School Activities Accounts--see attached letter (3) Reduction in E-Rates Refund--see attached letter (4) Increase in Federal Funds and transfer of line items in Federal Program--see attached letters
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 24, 2006

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, 2005 through  
June 30, 2006 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:

4-100-12110-2600	Unemployment Insurance	159.20
12310-2600	Unemployment Insurance	171.71
12410-2600	Unemployment Insurance	144.27
12410-5240	DMV Direct Communication	1,600.00
12410-6001	Office Supplies	773.05
12410-6021	County License Tags	332.00
12415-1700	Compensation - Other	7,403.00
12430-2600	Unemployment Insurance	117.60
12510-2600	Unemployment Insurance	78.40
12550-2300	Hospital Plan	1,800.00
12550-2600	Unemployment Insurance	(2,500.00)
12550-3170	Insurance/County Code	3,328.00
13200-2600	Unemployment Insurance	79.75
21100-2600	Unemployment Insurance	39.20
21100-3848	Jurors & Witnesses - State	1,260.00
21100-3848	Jurors & Witnesses - State	180.00
21200-2600	Unemployment Insurance	44.92
21600-2600	Unemployment Insurance	41.44
21600-3847	Microfilming/Imaging	7,851.57
21600-5830	Collection Fee Account	2,836.00
21700-2600	Unemployment Insurance	357.27
22100-1300	Part-Time Salaries	1,410.00
22100-1760	Supplement-Atty I & Others	8,515.45
22100-2600	Unemployment Insurance	163.71
22100-5230	Telecommunications	229.16
22100-5500	Travel Convention, Education	252.87
22100-5540	Educational/Tuition	3,432.66
22100-6000	Cost Collection Expenses	803.36
22100-6001	Office Supplies	278.68
22100-6001	Office Supplies	840.70
22100-8201	Equipment	1,470.37
22100-8201	Equipment	1,094.19

22100-8201	Equipment	860.43
31200-1100	Salaries & Wages Regular	(13,765.70)
31200-1400	Temporary Employment	13,765.70
31200-1903	Grant-DMV-Selective Enf & Equipment	1,500.00
31200-1904	Local Law Enf Block Grant	1,021.00
31200-1920	COPS/Law Enf Technology Grant	24,665.00
31200-2600	Unemployment Insurance	848.91
31200-5500	Travel Mileage	840.98
31200-6009	Vehicle Supplies	3,094.00
31200-6011	Uniforms & Apparel	98.95
31200-8204	Equipment-State	9,448.82
31750-2300	Hospital Plan	1,586.44
32200-2800	Vaccinations	196.00
32200-5110	Electrical Services	301.25
32200-5843	State Funds/Fire Program Funds	33,277.00
33100-1920	Compensation - Other	(53,299.00)
33100-1325	Sick Leave	4,768.26
33100-2600	Unemployment Insurance	1,989.45
33100-3110	Professional Health Service	53,299.00
33300-3166	Purchase of Serv & Hm Care-Detention	14,160.00
34000-2600	Unemployment Insurance	39.20
34000-5850	Surcharge-Bldg Permit Fees	1,013.66
34000-6009	Vehicle Supplies	722.34
35100-2600	Unemployment Insurance	46.58
35500-5140	Gas Service/Radio Towers	2,353.90
35500-8204	OEMS Consolidated Grants	128,380.10
41320-5110	Street Lights	1,323.00
42300-2600	Unemployment Insurance	235.20
43000-2600	Unemployment Insurance	229.08
43000-5140	Gas Service	3,417.00
43000-5241	Telecom-Soc Ser/Health	320.85
43000-5241	Telecom-Soc Ser/Health	359.84
43000-5241	Telecom-Soc Ser/Health	722.58
43000-5241	Telecom-Soc Ser/Health	350.14
51400-1100	Salaries & Wages-Regular	6,984.34
51400-2851	Fringe Benefits	2,116.91
51400-5510	Travel Mileage	535.93
81100-1100	Salaries & Wages-Regular	3,495.00
81100-2600	Unemployment Insurance	78.40
81100-5650	Prof Planning Serv/Agri Land Dev	9,250.00
81100-5655	Proffer Study/Fiscal Impact Analysis	28,896.63
82500-1100	Salaries & Wages Regular	8,962.56
82500-2100	FICA	672.34
82500-2210	Retirement	296.66
82500-2215	Retirement - Employee	448.12
82500-2300	Hospital Plan	1,470.00
82500-2600	Unemployment Insurance	17.15
83500-2600	Unemployment Insurance	1.96
	TOTAL	<u>345,984.49</u>

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

4-202-96000-3199	Administration	5,498.00
		<hr/>
	TOTAL	5,498.00

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:

4-201-53100-1100-309	Salaries & Wages Regular	(21,861.00)
53100-1100-310	Salaries & Wages Regular	(15,993.00)
53100-5840-311	Non-Departmental	(3,666.00)
53100-8201-311	Capital Outlay	42,407.00
53100-2300-320	Hospital Plan	(887.00)
		<hr/>
	TOTAL	0.00

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

4-205-61100-1120-002-1-100	Instructional Sal-Reg	1,698.00
61100-1120-002-1-100	Instructional Sal-Reg	934.00
61100-1120-002-2-100	Instructional Sal-Sp	10,608.00
61100-1120-002-4-100	Instructional Sal-G & T	433.00
61100-1621-003-5-100	Algebra Readiness	106.00
61100-3810-002-2-100	Tuition Paid Other Div-State	261,472.00
61100-3810-002-2-100	Tuition Paid Other Div-State	73,945.08
61100-1120-003-3-100	Instructional Sal-Voc	809.00
61100-3000-003-1-100	Other Instructional Costs-Reg	5,000.00
61100-3000-002-2-100	Other Instructional Costs-Sp	7,042.00
61100-3000-003-9-100	Other Instructional Costs-District	(75,000.00)
61100-3810-003-2-100	Tuition Paid Other Div-State	(186,472.00)
61100-6000-003-3-100	Materials & Supplies-Voc	1,924.00
61210-1120-002-1-100	Guidance Serv Sal-Reg	1,213.00
61210-6000-002-1-100	Materials & Supplies-Reg	3,100.00
61210-6000-003-1-100	Materials & Supplies-Reg	(3,100.00)
61310-1120-002-1-100	Supervisor Sal-Reg	(39,690.00)
61310-1120-003-1-100	Supervisor Sal-Reg	39,690.00
61310-1120-003-2-100	Supervisor Sal-Sp	29,715.00
61310-1120-003-6-100	Instructional Sal-Summer	5,000.00
61310-2100-003- -100	FICA Benefits	4,000.00
61310-2300-003- -100	Hospitalization	6,000.00
61410-1126-002- -100	Principal Sal-Reg	7,000.00
62160-3130	Audit Expense	200.00
62220-2300	Hospitalization	3,000.00
62230-5500	Travel (Mileage)	2,200.00
62240-5500	Travel (Mileage)	2,500.00
63200-6008	Veh & Powered Equip-Fuels	19,967.00
63200-6008	Veh & Powered Equip-Fuels	62,000.00
63200-6008	Veh & Powered Equip-Fuels	32,000.00
63400-6014	Other Operating Vehicles	(40,000.00)
63400-8101	Capital Outlay Repl Buses	(22,000.00)
64200-5100	Utilities	19,968.00
64200-5100	Utilities	21,000.00

64300-3320	Maintenance Service Contracts	45,000.00
64300-3320	Maintenance Service Contracts	29,000.00
64300-3320	Maintenance Service Contracts	18,347.00
64400-3320	Maintenance Service Contracts	3,057.00
64500-3310	Repair & Maintenance Service	(29,000.00)
64500-6017	Vehicle Serv Operation	(18,347.00)
64500-6017	Vehicle Serv Operation	(3,057.00)
65100-2300	Hospitalization	2,515.00
66200-8200	Site Improvements & Maint	(45,000.00)
	TOTAL	<u>258,777.08</u>
School Activity Reimbursement Accounts		
4-205-69003-1170	Operative Salaries	238.45
69003-2100	FICA	16.27
69005-1170	Operative Salaries	210.00
69005-2100	FICA	16.07
69007-1170	Operative Salaries	689.07
69007-2100	FICA	52.07
	TOTAL	<u>1,221.93</u>
Meherrin Day Care, Program 220		
4-205-61100-1140-002-5-220	Technical Salaries	5,473.41
61100-2100-002- -220	FICA	398.97
	TOTAL	<u>5,872.38</u>
Capron Elementary Day Care, Program 225		
4-205-61100-1140-002-5-225	Technical Salaries	932.13
61100-2100-002- -225	FICA	70.86
	TOTAL	<u>1,002.99</u>
Technology Plan, Program 265		
4-205-61100-8250-003-1-265	Internet Services	(5,740.26)
	TOTAL	<u>(5,740.26)</u>
Title VIB Sp Ed-Flow Through, Program 550		
4-205-61100-1120-002-2-550	Instructional Salary-SP	45,197.80
61100-1120-003-2-550	Instructional Salary-SP	123,591.68
	TOTAL	<u>168,789.48</u>
Project Opportunity, Inc., Program 850		
4-205-61210-3000-003-3-850	Purchased Services	2,886.00
61210-4000-003-3-850	Internal Services	(2,236.00)
61210-5200-003-3-850	Communications	(1,150.00)
61210-5500-003-3-850	Travel	(1,150.00)
61210-6000-003-3-850	Mat'l & Supplies	2,750.00
64200-1190- - -850	Service Salary	(1,100.00)
	TOTAL	<u>0.00</u>

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	TOTAL SCHOOL FUND	429,923.60

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

4-500-89500-8201	Equipment	84,221.00
89500-8221	Engineering/Construction	19,940.00
89600-1300	Part-Time Salaries	(14,348.00)
	TOTAL	<u>89,813.00</u>

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

4-730-31200-8298	Forfeiture Funds	40,000.00
31200-8299	Asset Forfeiture Funds	15,000.00
93000-9200	Transfer Out To Other Funds	1,766.25
	TOTAL	<u>56,766.25</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	34,000.00
	TOTAL	<u>34,000.00</u>

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

4-734-91000-3325	Contractual Services-Computer	2,700.00
91000-5230	Telecommunications	853.00
91000-6001	Office Supplies	5,947.00
	TOTAL	<u>9,500.00</u>

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	2,223,959.00
	TOTAL	<u>2,223,959.00</u>

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	85,000.00
		85,000.00
	TOTAL	85,000.00

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

4-737-92000-3310	Repair & Maintenance	6,286.00
92000-5840	Work Release Clothes Tax	344.00
92000-6010	Police Supplies	1,176.00
92000-6011	Clothing for Work Release	10,575.00
92000-6012	Uniforms & Apparel/Employees	58,657.00
92000-8201	Equipment	47,967.00
92500-3320	Maintenance Service Contracts	7,850.00
92500-8201	Equipment	3,475.00
92500-9200	Transfer Out - Gen Fund	39,395.43
93000-9200	Transfer Out - Gen Fund	7,044.57
93500-9200	Transfer Out - Gen Fund	1,800.00
94000-5830	Refund-Weekend Reimb	408.00
94000-9200	Transfer Out - Gen Fund	1,760.00
	TOTAL	186,738.00

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TOTAL APPROPRIATIONS 3,467,182.34

REVENUE APPROPRIATION JULY FOR JUNE, 2006  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11010-0002	1st Year Delinquent Real Estate	3,010.00
3-100-11010-0010	Land Redemptions	4,393.00
3-100-13030-0008	Building Permits	1,736.00
3-100-16020-0002	Com Atty City of Franklin	8,515.45
3-100-16030-0001	School Resource Officer Reimb/Sch Bd	1,586.44
3-100-16040-0003	Reimbursement VFD-VRS	301.25
3-100-16090-0001	Health-Telephone	320.85
3-100-16090-0001	Health-Telephone	359.84
3-100-16110-0001	Social Services-Telephone	722.58
3-100-16110-0001	Social Services-Telephone	350.14
3-100-16120-0001	Reimb-Soil & Water Salaries	11,866.83
3-100-18030-0003	Expenditure Refund	278.68
3-100-18030-0003	Expenditure Refund	1,105.05
3-100-18030-0003	Expenditure Refund	98.95
3-100-18030-0004	Insurance Claims & Dividends	3,094.00
3-100-18030-0005	Hospital Plan	1,800.00
3-100-18990-0005	Copier Reimb/Clerk's Office	361.57

3-100-23010-0006	Commonwealth Attorney Other Costs	1,470.37	
3-100-23010-0006	Commonwealth Attorney Other Costs	1,094.19	
3-100-23020-0001	Sheriff's Office Salaries	(45,207.50)	
3-100-23020-0002	Sheriff's Emp FICA	(3,442.50)	
3-100-23020-0003	Sheriff's Emp VRS	(1,350.00)	
3-100-23020-0006	Sheriff's Office Equipment	9,448.82	
3-100-23020-0007	Extradition Expenses	840.98	
3-100-24040-0012	Fire Program Fund Allocation	33,277.00	
3-100-24040-0014	Jurors & Witnesses	1,260.00	
3-100-24040-0014	Jurors & Witnesses	180.00	
3-100-24040-0015	SEVAMP-Visiting Nurse	9,637.18	
3-100-24040-0016	Emergency Medical Service	128,380.10	
3-100-24040-0022	Highway Safety Grant	1,500.00	
3-100-24040-0025	Local Law Enf Block Grant	1,021.00	
3-100-33010-0001	COPS Grant-Federal	24,665.00	
3-100-41050-0001	Transfer In From Other Funds	50,000.00	
3-100-41050-0005	Transfer In-General Fund Reserve	2,366.25	
3-100-41050-0005	Transfer In-General Fund Reserve	3,328.00	
3-100-41050-0005	Transfer In-General Fund Reserve	4,768.26	
3-100-41050-0005	Transfer In-General Fund Reserve	14,160.00	
3-100-41050-0005	Transfer In-General Fund Reserve	2,353.90	
3-100-41050-0005	Transfer In-General Fund Reserve	196.00	
3-100-41050-0005	Transfer In-General Fund Reserve	1,600.00	
3-100-41050-0005	Transfer In-General Fund Reserve	10,326.00	
3-100-41050-0005	Transfer In-General Fund Reserve	3,432.66	
3-100-41050-0005	Transfer In-General Fund Reserve	1,410.00	
3-100-41050-0005	Transfer In-General Fund Reserve	2,986.52	
3-100-41050-0005	Transfer In-General Fund Reserve	1,323.00	
3-100-41050-0005	Transfer In-General Fund Reserve	3,417.00	
3-100-41050-0005	Transfer In-General Fund Reserve	9,250.00	
3-100-41050-0005	Transfer In-General Fund Reserve	28,896.63	
3-100-41050-0005	Transfer In-General Fund Reserve	3,495.00	
	REVENUE GENERAL FUND	TOTAL	<u>345,984.49</u>
3-202-32060-0001	IPR Revenue Funds	5,498.00	
	REVENUE FEDERAL GRANTS FD	TOTAL	<u>5,498.00</u>
3-201-024010-0002	VPA State Revenues		
	REVENUE PUBLIC ASSISTANCE	TOTAL	<u>0.00</u>
3-205-16120-0010	Day Care Center	6,875.37	
3-205-18990-0100	Expenditure Refunds	44,715.00	
3-205-18990-0100	Expenditure Refunds	7,000.00	
3-205-18990-0100	Expenditure Refunds	200.00	
3-205-18990-0100	Expenditure Refunds	3,000.00	
3-205-18990-0100	Expenditure Refunds	2,200.00	
3-205-18990-0100	Expenditure Refunds	2,500.00	
3-205-18990-0100	Expenditure Refunds	32,000.00	
3-205-18990-0100	Expenditure Refunds	2,515.00	
3-205-18990-0100	Expenditure Refunds	21,000.00	

3-205-18990-0110	School Activity Reimbursement		1,221.93
3-205-18990-0200	E-Rates Refund		(5,740.26)
3-205-24020-0081	Remedial Summer		39,935.00
3-205-24020-0050	Foster Home Children		10,608.00
3-205-24020-0070	Gifted & Talented		433.00
3-205-24020-0080	Remedial Ed		1,698.00
3-205-24020-0120	Special Education		7,042.00
3-205-24020-0170	Vocational Education		809.00
3-205-24020-0480	Regional Tuition		73,945.08
3-205-24020-0580	Compensation Supplement		934.00
3-205-24020-0650	At Risk		1,213.00
3-205-24020-1025	Algebra Readiness		106.00
3-205-24020-0935	Industry Certification		1,924.00
3-205-24020-0940	Project Graduation		5,000.00
3-205-33020-0190	Title VIB Flow Through		168,789.48
	REVENUE SCHOOL FUND	TOTAL	<u>429,923.60</u>
3-500-16100-0002	Sewer Service Fees		11,899.00
3-500-16100-0003	Facility Fees/Water & Sewer		27,500.00
3-500-16100-0004	Courtland Water Fees		2,880.00
3-500-16100-0005	Connection Fees		28,450.00
3-500-16100-0009	Penalty/Interest		16,119.00
3-500-16100-0010	Reconnection Fees		2,031.00
3-500-16100-0015	Refunds		934.00
	REVENUE ENTERPRISE FUND	TOTAL	<u>89,813.00</u>
3-730-14010-0001	Federal Forfeiture Funds		40,450.00
3-730-14010-0002	Asset Forfeiture Proceeds		16,316.25
	REVENUE FEDERAL FORFEITURE	TOTAL	<u>56,766.25</u>
3-733-24010-0001	Special Welfare		24,000.00
3-733-41050-0001	Transfer In From Other Funds		10,000.00
	REVENUE SPECIAL WELFARE	TOTAL	<u>34,000.00</u>
3-734-16010-0004	Law Library		4,884.00
3-734-16010-0004	Law Library/Reserve		4,616.00
	REVENUE LAW LIBRARY	TOTAL	<u>9,500.00</u>
3-735-16150-0002	Blackwater Regional Library		2,223,959.00
	REVENUE W C RAWLS LIBRARY	TOTAL	<u>2,223,959.00</u>
3-736-15023-0001	Canteen Sales		85,000.00
	REVENUE CANTEEN ACCOUNT	TOTAL	<u>85,000.00</u>

3-737-15030-0001	Work Release Revenue	125,005.00
3-737-15040-0001	Inmate Telephone System Revenue	50,720.43
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue	7,044.57
3-737-15060-0001	Bounty for Inmates Revenue	1,800.00
3-737-15070-0001	Weekend Reimbursement	2,168.00
		186,738.00
	REVENUE INMATE ENTERPRISES	TOTAL
		186,738.00
		=====
	TOTAL REVENUE APPROPRIATION	3,467,182.34

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

Southampton County Board of Supervisors

July 24, 2006

**Supervisor Wyche moved, seconded by Vice-Chairman Young and Supervisor Felts, to adopt the final FY 2006 regular appropriation resolution. All were in favor.**

Mr. Johnson informed that bills in the amount of \$432,775.25 were received for June (FY 2006) and bills in the amount of \$2,608,559.15 were received for July (FY 2007) for a total of \$3,041,334.40.

**Supervisor West moved, seconded by Vice-Chairman Young, that the bills in the amount of \$3,041,334.40 be paid with check numbers 76912 through 77460. All were in favor.**

Moving forward, Mr. Johnson announced that Mr. Dana Dickens, President and CEO of the Hampton Roads Partnership, had requested a few moments to present the Board with a copy of the *Year of Regional Citizenship Proclamation* that was recently signed by representatives of all 17 Hampton Roads communities on April 26, 2006 at the First Landing Site in Virginia Beach. Supervisor Brown represented Southampton County at this event.

Chairman Jones recognized Mr. Dana Dickens.

Mr. Dickens thanked the Board for their support of the Partnership. He informed that the Hampton Roads Partnership was a public-private organization formed in 1996 to provide leadership on strategic issues that would improve our competitive position in the global economy. The Partnership represented 17 localities and had some 90 members, including the chief elected officials along with key leadership in business, education, military, and labor. He advised that a major project underway was the *Year of Regional Citizenship* which commenced on April 26, 2006 and would conclude on April 26, 2007. During this period, they would call upon local governments, organizations, and citizens to reflect on our shared history, acknowledge our social and economic interdependence and commit to seek and pursue opportunities for partnerships and alliances. They chose April 26 as the kick-off date because that was the year settlers from England, including Christopher Newport, landed in Hampton Roads. Southampton County was very well represented at the event by Supervisor Walter D. Brown

Mr. Dickens read aloud and presented the Board with a framed copy of the following *Year of Regional Citizenship Proclamation* signed by representatives of the Hampton Roads communities:

**Year of Regional Citizenship**

*We, the elected leaders of the Cities, Counties and Town comprising Hampton Roads, Virginia, declare April 26, 2006 – April 26, 2007 to be the Year of Regional Citizenship.*

*During this period, which marks the twelve months preceding the 400<sup>th</sup> anniversary of the historic landing of English settlers on the shores of Virginia, we call upon local governments, organizations of all kinds and individual citizens to reflect on our shared history, acknowledge our social and economic interdependence and commit to seek and pursue opportunities for partnerships and alliances. Further we encourage all residents to celebrate the diversity of our population and variety of our attractions, in order to enhance the commercial vitality and quality of life in this exceptional community for many years to come.*

*As signed by the following City and Town Mayors, County Board Chairs or their Designated Representatives on April 26, 2006, at Cape Henry on the grounds of Forty Story, Virginia.*

<i>Signature</i>	<i>Title</i>	
_____	_____	City of Chesapeake
_____	_____	City of Franklin
_____	_____	Gloucester County
_____	_____	City of Hampton
_____	_____	Isle of Wight County
_____	_____	James City County
_____	_____	City of Newport News
_____	_____	City of Norfolk
_____	_____	City of Poquoson
_____	_____	City of Portsmouth
_____	_____	Town of Smithfield
_____	_____	Southampton County
_____	_____	City of Suffolk
_____	_____	Surry County
_____	_____	City of Virginia Beach
_____	_____	City of Williamsburg
_____	_____	York County

Moving forward, Mr. Johnson announced that he was recently contacted by board members of the Southampton/Franklin chapter of Habitat for Humanity regarding future projects in Southampton County. As they knew, Habitat for Humanity was a recognized 501 (c) 3 non-profit corporation whose purpose was to provide affordable home ownership opportunities to low income families. They were able to keep their costs minimal by utilizing volunteer labor and accepting tax-deductible donations of money, materials and services. Beneficiaries were required to personally invest at least 300 hours of “sweat equity” in their project and pay for their home through a no-interest 20-year mortgage. He stated that in their discussion, they presented him with two specific requests, each of which required action by the Board of Supervisors. First, in order to minimize their costs and focus more of their resources on construction materials, they were asking the County to consider waiving building and building-related permit fees for Habitat projects. With only 1 or 2 projects a year, the fiscal impact was negligible and created no additional burden on Inspections Department personnel. Second, in the 2000 session of the General Assembly, SB 95 provided that Habitat for Humanity and their local affiliates and subsidiaries may be exempted from local real estate taxes on property it owned, provided the local governing body adopted a resolution exempting them. The tax exemption only covered the period of time that Habitat owned the property – once it was conveyed to the beneficiary (prior to occupancy), it was no longer tax exempt. Included in the agenda was a resolution that provided for both of their requests.

Mr. Johnson read aloud the following resolution:

**RESOLUTION AUTHORIZING THE EXEMPTION OF REAL ESTATE TAX AND BUILDING PERMIT FEES FOR HABITAT FOR HUMANITY**

**WHEREAS**, the Commonwealth of Virginia recognizes Habitat for Humanity as a charitable and benevolent organization for the purpose of exemption of real estate taxes; and

**WHEREAS**, the Southampton-Franklin Habitat for Humanity is a valuable volunteer organization providing quality, affordable housing for eligible families in this community; and

**WHEREAS**, Southampton County can assist the Southampton-Franklin Habitat for Humanity in its endeavors by exempting real estate taxes on its properties and building permit fees on its projects.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Southampton County, Virginia, meeting in regular session on July 24, 2006, that it exempts real estate taxes on properties

owned by the Southampton-Franklin Habitat for Humanity from the date that the organization acquires the property to the date that it deeds the property to the beneficiary; and

**BE IT FURTHER RESOLVED** that all building construction projects undertaken by the Southampton-Franklin Habitat for Humanity shall be issued building and building-related permits at no charge to the organization.

Adopted this 24<sup>th</sup> days of July, 2006.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk

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

Moving forward, Mr. Johnson announced that John Hadfield, SPSA's Executive Director, and representatives from Covanta Energy were present to brief them on the proposed transloading facility (garbage port) in the City of Portsmouth. This project was expected to be voted on by the SPSA Board of Directors at its August 23 meeting. He noted that included in the agenda was a recent news article from the *Virginian Pilot* which framed the issue very well.

Mr. John Hadfield, SPSA's Executive Director, addressed the Board. He advised that 2 brief presentations, one each from Covanta Energy and SPSA, would be presented to them tonight. They were not requesting any action from the Board at this time.

Mr. Derek Veenhof of Covanta Energy addressed the Board and shared a brief PowerPoint presentation. He advised that Covanta Energy, whose headquarters was located in Fairfield, NJ, was involved in 55 power plants worldwide – 43 in the United States and 12 in Europe, Asia, and Central America. Their primary business was waste to energy. They had 31 waste to energy plants throughout the U.S. Fifteen million tons of waste processed each year produced steam and 1,400 MW of electricity. They were an industry leader in safety and environmental performance. He informed that they were one of 3 companies competing to transport containerized waste from New York City Marine Transfer Stations to a final disposal site. In their case, the proposed final disposal site would be the former Allied site in Portsmouth redeveloped into a Marine Terminal operated by SPSA. The Terminal would accept water tight containers containing Municipal Solid Waste (MSW). The MSW would be delivered by specially designed barges. The containers were indistinguishable in appearance from the typical cargo containers. He noted that waste containers had additional design and safe guard criteria imposed by the State of Virginia. The barges would be unloaded by container handling cranes. The containers would be promptly removed from the Marine Terminal Facility and transported to SPSA on a designated route of less than 1.0 mile. The anticipated service would likely begin in late 2009 or in 2010.

Mr. Veenhof advised that this service would provide SPSA community benefits. Added MSW volume would allow SPSA to operate their system more efficiently and cost effectively with a constant new revenue stream. There would be an investment in the local waterfront. The City of Portsmouth would benefit from host community, lease, and infrastructure fees. There would be an economic multiplier effect from the new \$25-30 million Marine Terminal investment. It would also create new job opportunities.

Supervisor Brown asked if the waste would only be coming from New York City? Mr. Veenhof replied yes and added that it would be household and commercial municipal solid waste only.

Mr. Veenhof clarified for Supervisor West that Covanta was one of 3 companies competing for this service. Covanta proposed to partner with SPSA for the disposal of the waste. The other 2 competing companies had their own plans for disposal of the waste and did not involve SPSA.

Mr. Louie Jordan, Deputy Director of SPSA, addressed the Board and shared a brief PowerPoint presentation. He advised that SPSA was pursuing out-of-area waste because it would provide significant potential financial benefits to SPSA member communities, it would be used as fuel in SPSA's waste-to-energy system, and there would be governmental/municipal oversight. He noted that interstate commerce allowed for its entry into the system. SPSA's financial benefit from the

Covanta Project would be a net annual positive cash flow of \$9.7 million. Southampton County's pro rata share of the project proceeds would be \$485,000 the first year, and \$6,596,000 through 2031. There were additional financial benefits in that it would fund over \$40 million in unfunded liabilities, reduce future debt issues, cash fund equipment replacement, and reduce current and future tipping fees. He informed that they hoped to finalize the SPSA contract proposal with Covanta this month, have Portsmouth consider the Covanta contract next month, and obtain SPSA Board approval of the Covanta contract next month. He mentioned that issues that had been raised were environmental concerns, more rapid depletion of the Regional Landfill, public concerns regarding receipt of our-of-area garbage, and the Chesapeake lawsuit.

Supervisors Brown and West expressed concerns about the rapidly depleting Regional Landfill.

Supervisor West expressed concerns about the Chesapeake lawsuit. He confirmed that that could jeopardize the whole deal.

Chairman Jones, who is also a member of the SPSA Board of Directors, asked Mr. Jordan to share what the tipping fee would be should Chesapeake withdraw from SPSA. Mr. Jordan advised that the tipping fee would be about \$127/ton.

Supervisor West stated that it was a lot of information to digest and he had a lot of questions.

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

REZ 2006:09 Application filed by James S. Green (owner) requesting a change in zoning Classification from B-1, Local Business to C-B-2, Conditional General Business of approximately 1.38 acres. The purpose of the application is for mini-warehouse units. The subject property is located on Jerusalem Drive (Rt. 58 Business) approximately ½ mile west of the intersection with Southampton Parkway (Rt. 58) and is further identified as Tax Map Parcels 75-34M and 75-34T. The property is located in the Jerusalem Magisterial District.

Mr. Jay Randolph, Assistant County Administrator and Secretary of the Planning Commission, reported that the Planning Commission held a public hearing on this application at its June 8, 2006 meeting and recommended approval, subject to the following proffered conditions:

- All grade elevations to be raised to match the completed areas  
(Note: Raised approximately 12" to 24" from original)
- After grades are raised a new ditch will be formed along the right of way  
(Note: No existing ditches)
- All areas along frontage to be landscaped and seeded and be properly manicured
- Existing large pine line trees to be trimmed up – removing any hanging or dead limbs
- Install pine bedding around line trees
- Install crepe myrtle trees along entire frontage with bedding
- All inside areas to receive VDOT curbing per drawing
- Rear ditch to receive geo tec materials and rip rap stone to back side of curbing to prevent erosion of ditch
- Future 50' wide VDOT approved entrance to be installed as property develops
- All roadway thru out to receive crush-n-run stone (as existing) properly graded for drainage
- We will make every effort possible in maintaining this property to make it pleasant to the eye

Chairman Jones opened the public hearing.

Mr. James Green, owner/applicant, addressed the Board. He stated that he wanted to point out that this land would not perk. It flooded during Hurricane Floyd. He planned to build it up 24 inches. He would properly build and maintain the mini-storage units in accordance with all codes, rules, and regulations. He also intended to landscape the property to make it aesthetically pleasing.

Chairman Jones closed the public hearing.

**Supervisor Felts moved, seconded by Vice-Chairman Young, to accept the Planning Commission's recommendation and approve the conditional rezoning. All were in favor.**

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

REZ 2006:10 Application filed by Daniel & Jocelyn Jenkins (owners) requesting a change in zoning classification from B-1, Local Business to C-R-2, Conditional Residential approximately 1.09 acres of a 2.19 acre parcel. The property is located on Tennessee Road (Rt. 722) approximately ½ mile south of the intersection with Southampton Parkway (Rt. 58). The property is further identified as a portion of Tax Map Parcel 67-51D and is located in the Drewryville Magisterial District.

Mr. Jay Randolph stated that the Planning Commission held a public hearing on this application at its June 8, 2006 meeting and recommended approval subject to the following proffered condition:

- Only a triplex unit would be constructed (no other types of residential units)

Chairman Jones opened the public hearing.

Supervisor West stated that it was not consistent with the Comprehensive Plan. Why did the Planning Commission recommend approval? Mr. Randolph advised that although the zoning was not necessarily compatible, the use of the property was compatible with the surrounding area.

Chairman Jones pointed out that Mr. Jenkins had a petition signed by his neighbors in favor of what he was trying to do.

Mr. Randolph clarified for Supervisor West that the rest of the property would remain B-1. A beauty salon was currently on the property and would remain there.

Supervisor Brown pointed out that the picture of the proposed triplex unit submitted with the application showed a wrap-around porch, and that was keeping with the rural nature of the area.

Supervisor Faison stated that this address the affordable housing need in the County.

Mr. Daniel Jenkins, owner/applicant, addressed the Board. He advised that it would not be a nuisance to the neighborhood. He would keep it clean and follow all codes and guidelines.

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

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

CUP 2006:04 Application filed by Joseph H. Gizara (owner) requesting a conditional use Permit for a Commercial Dog Kennel pursuant to Section 18-37(5) of the Southampton County Code in order to keep more than five adult dogs. The property is identified as 34446 Whitley Branch Road, Franklin, Virginia. The property is further identified as Tax Map Parcel 116-15 and is located in the Newsoms Magisterial District.

Mr. Jay Randolph stated that the Planning Commission held a public hearing on this application at its June 8, 2006 meeting and recommended approval subject to the following conditions:

- No more than 20 dogs may be kept on the site;
- There shall be no commercial selling or breeding on the site; and
- This permit shall be reviewed in 10 years.

Chairman Jones opened the public hearing.

The applicant, Joseph Gizara, was not present.

No members of the audience desired to speak.

Chairman Jones closed the public hearing.

Supervisor West stated that it had been protocol for the Board to defer action if the applicant was absent.

Supervisor Brown stated that Mr. Gizara had previously been before the Board, so he did not see a problem with taking action on the application.

**Supervisor Brown moved, seconded by Supervisor Wyche, to accept the Planning Commission's recommendation and approve the conditional use permit.**

It was clarified that Mr. Gizara had not previously been before the Board.

Supervisor Brown stated that he had mistaken Mr. Gizara for someone else.

**Supervisor Brown withdrew his motion.**

It was consensus of the Board to defer action on the application due to applicant's absence.

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

CUP 2006:05 Application filed by Cingular Wireless (agent) on behalf of Wilson Hobbs (owner) requesting a conditional use permit for a 164 foot wireless communications tower to be situated on .25 acres of a 90.15 acre parcel. The property is located at 3411 Southampton Parkway (Rt. 58) approximately ¾ mile west of the intersection with Green Plains Road (Rt. 711). The property is further identified as Tax Map Parcels 66-2 & 3 and is located in the Drewryville Magisterial District.

Mr. Jay Randolph reported that the Planning Commission held a public hearing on this application at its June 8, 2006 meeting and recommended approval subject to the following conditions:

- The owner shall provide an antenna slot free of charge for future use by Southampton County;
- The owner shall post surety in the sum of \$50,000 with Southampton County; and
- The tower shall be co-locatable for up to 4 additional carriers

Chairman Jones opened the public hearing.

Mr. Glen Hampton, Attorney representing Cingular Wireless (applicant), addressed the Commission. He advised that Cingular Wireless was committed to meeting the demands of its wireless subscribers. A cell tower was needed along Route 58 in the western part of the County to fill a gap that existed. Filling that gap would ensure better service and fewer dropped calls. The tower would be 164', self-supporting, and would be constructed on an area of the subject property of at least 100 ft. x 100 ft. A 70 ft. fence would surround the tower and would be landscaped. The tower would allow for use by up to 4 other major carriers. He shared a map showing the proposed site and shared a propagation map.

Chairman Jones closed the public hearing.

**Vice-Chairman Young moved, seconded by Supervisor Faison, to accept the Planning Commission's recommendation and approve the conditional use permit. All were in favor.**

Moving forward, Mr. Johnson announced that our financial advisors, Davenport & Company, LLC, were present to make a brief presentation regarding their recommendations for financing the two large capital projects included in the FY 2007 annual budget – Hunterdale Elementary School and New Industrial Park.

Mr. David Rose of Davenport & Company addressed the Board. (Mr. Courtney Rogers of Davenport distributed handouts.) Mr. Rose advised that they recommended combining the projects into one financing in order to minimize borrowing costs and maximize funding expenditures. He explained that lenders viewed schools as essential and tended to lend favorably for them. However, industrial parks were not viewed as such. As a result, the optimal thing to do would be to combine the two projects. The school would carry the weight of the industrial park. He noted that the financing would be done in two phases – a \$20 million issuance in October 2006 followed by a \$7.5 million Literary Loan Anticipation Note in March 2007. He advised that they

were further recommending that Southampton County seek its first-ever bond rating from the major rating agencies in order to minimize the cost of borrowing in the event of a public issuance.

Mr. Rose clarified for Supervisor Brown that interest rates were trending upward. They hoped to lock in a rate that was favorable.

Mr. Rose clarified for Supervisor West that seeking a bond rating would open up better opportunities.

Mr. Johnson advised that in order to move these projects ahead, certain expenditures would become due and payable prior to receipt of the financing proceeds in October. They did not anticipate any interruption of cash flow and had sufficient cash reserves on-hand to “up-front” these initial costs. However, it was necessary that the Board adopt the resolution, included in the agenda, declaring their intent to reimburse themselves with the proceeds from the capital projects financing, once available. The resolution was prepared by our bond counsel, McGuire Woods.

Mr. Johnson read aloud, and the Board adopted by roll call vote, the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF SOUTHAMPTON, VIRGINIA DECLARING ITS INTENTION  
TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE  
FINANCINGS FOR CAPITAL PROJECTS FOR PUBLIC SCHOOL PURPOSES  
AND FOR ECONOMIC DEVELOPMENT PROJECTS

The Board of Supervisors of the County of Southampton, Virginia (the “County”) has determined that it may be necessary or desirable to advance money to pay the costs of acquiring, renovating, constructing and equipping certain capital projects for public school purposes, consisting primarily of the construction of a new elementary school (the “School Project”) and the acquisition, development, improvement and construction of an industrial park (the “Economic Development Projects”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SOUTHAMPTON , VIRGINIA:

1. The Board of Supervisors adopts this declaration of official intent under Treasury Regulations Section 1.150-2.
2. The Board of Supervisors reasonably expects to reimburse advances made or to be made by the County to pay the costs of the School Project or the Economic Development Projects from the proceeds of its debt or other financings. The maximum amount of debt or other financing expected to be issued in one or more series for the School Project is \$16,000,000 and for the Economic Development Project is \$11,000,000.
3. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the Board of Supervisors at its meeting on July 24, 2006 by the following roll call vote:

<u>Member</u>	<u>Vote</u>
Dallas O. Jones	Yes
Walter L. Young, Jr.	Yes
Walter D. Brown, III	Yes
Carl J. Faison	Yes
Anita T. Felts	Yes
Ronald M. West	Yes
Moses Wyche	Yes
 <u>Absent</u>	
None	

Moving forward, Mr. Johnson announced that Supervisor Felts had been contacted by a number of her constituents in the Darden Mill Estates subdivision expressing an interest in an ordinance that would prohibit dogs from running at large, commonly referred to as a leash law. Section 3.1-

796.93 of the Code of Virginia authorized localities “. . . to prohibit the running at large of all or any category of dogs in all or any designated portion of such county . . .” Many localities with leash laws provided exemptions for search and rescue dogs, sanctioned field trials, and lawful hunting activities. That provision, notwithstanding, this may undoubtedly be an enforcement issue during hunting season. On the surface, an ordinance applying only to the Darden Mill Estates subdivision would have minimal impact on County animal control operations. But before they rushed into anything, it was important to take a broader perspective. Once a precedent was established, it would be difficult not to favorably consider every request that may come from platted subdivisions and towns across the County. If similar petitions followed, a leash law would have significant fiscal implications, both on daily operations and capital facilities. He stated that if this were something they were interested in exploring, he would suggest they take time to review the animal control call data and tour the animal pound in Courtland to get an idea of our current limitations. Included in the agenda, for their reference, was a copy of the enabling legislation and a couple of sample local ordinances – one prohibited dogs running at large countywide, and one prohibited it in certain specified subdivisions. He stated that he was open to their direction.

Vice-Chairman Young advised that he was not in favor of it because it would set a precedent. Supervisor West agreed and added that he would like to keep the uniqueness of the County.

Supervisor Felts stated that it would be a financial burden on the County. She noted that she only brought it up because she had been contacted by a number of her constituents.

Supervisor Brown stated that with all the growth coming into the County, we may have to look at leash laws in our subdivisions in the future. It was sad because it would affect the whole County.

It was consensus of the Board not to take any action.

Moving to the capital funding request, Mr. Johnson announced that included in the agenda was a request for capital funding from the Ivor Volunteer Fire Department. They proposed to use the proceeds for expenses associated with an addition to their fire department building. 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 2007 was \$12,000 and for each rescue squad, \$6,000. 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 through FY 2000. Through July 17, 2006, they had collectively appropriated \$734,500 for fire and rescue improvements and were holding in escrow an additional \$233,000. Ivor Volunteer Fire Department was due their FY 2007 appropriation, \$12,000. The request was in order.

**Supervisor West moved, seconded by Vice-Chairman Young, to approve the FY 2007 capital funding request of the Ivor Volunteer Fire Department, \$12,000. All were in favor.**

Moving forward, Mr. Johnson announced that included in the agenda was a proposed new agreement between the Blackwater Regional Library and its member communities. The agreement was drafted by Slayton, Bain and Clary from Lawrenceville and, if adopted, would have an effective date of July 1, 2007. According to Pat Ward, Library Director, consideration of a new agreement was suggested by the State Library to maintain uniformity among member localities. Currently, each community had its own unique agreement with the library, and the terms and provisions varied community-by-community. He advised that at this point, the request and draft agreement was simply provided for their information. He suggested that they direct Richard Railey, County Attorney, to review the agreement and convey his comments directly to Mr. Slayton. Once Mr. Slayton received comments back from each member community, a final draft would be presented later this year for official board action.

**Vice-Chairman Young moved, seconded by Supervisor Wyche, to direct Attorney Railey to review the agreement and provide comments directly to Mr. Slayton. All were in favor.**

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda was a brief status report on the staffing of our solid waste sites. They were on schedule to place attendants at the first 4 sites (Joyner's Bridge, Flaggy Run, Unity, and Berlin) by early September. He reminded that they would be bringing 4 additional sites on line each month thereafter.

Mr. Johnson advised that included in the agenda were two items of correspondence from the Genieve Shelter. In the first letter, in addition to their annual appropriation of \$8,000, they were seeking \$25,000 to purchase land for their transitional housing project. He noted that he had talked to Val Livingston, Director, and she had put in similar requests to other localities. He was not seeking any action on that tonight. He informed that in the second letter, they were asking that they consider sponsorship of their planned roast of Attorney General Bob McDonnell on October 7 in Suffolk. Sponsorship levels were \$100, \$250, \$500 and \$1,000. He was open to their direction.

**Supervisor West moved, seconded by Supervisor Wyche, to sponsor the Genieve Shelter's roast of Attorney Bob McDonnell at the \$250 level. All were in favor.**

Mr. Johnson reminded the Board to mark their calendars for the joint meeting with the Southampton County School Board on August 15, 2006 at the Career-Technical Center at 6:00 PM. He noted that at the conclusion of tonight's meeting, it would be necessary to continue this meeting until August 15, 2006 at 6:00 PM at the Career Technical Center.

He informed that included in the agenda was correspondence from the Community Design Assistance Center at Virginia Tech regarding their plans to publish a *Lost Communities of Virginia* book, which would feature the Town of Branchville, along with 29 other communities across the Commonwealth. They were raising funds to publish the book through chapter sponsorship and asked that the Board consider sponsoring the chapter that would cover the Town of Branchville. The cost of full chapter sponsorship was \$1,400.

Supervisor Faison advised that he would like to see us fully sponsor this at \$1,400.

Supervisor Wyche stated that he could go along with half of that amount.

Supervisor Brown asked what was this for? There were a lot of lost communities.

It was asked why Branchville was being featured and not Boykins or Capron for example?

Supervisor Faison stated that we did not pick the town. This was being done on the outside and we were being asked to participate. If Branchville got recognized, it was good for the County.

Supervisor Brown stated that he thought the Town of Branchville should sponsor this.

Supervisor West advised that perhaps we should defer action and get some additional information.

**Supervisor Faison moved, seconded by Supervisor West, to defer action for a month. All were in favor.**

Mr. Johnson advised that the Western Tidewater Community Services Board was asking that the Board once again consider sponsorship of their annual golf tournament, which would be held this year on September 15 at the Nansemond River Golf Club in Suffolk. They had three levels of sponsorship (\$250, \$500, and \$1,000) and the team entry fee was \$320.

**Supervisor West moved, seconded by Vice-Chairman Young, to sponsor the golf tournament at the \$250 level, and to pay the team entry fee of \$320, for a total of \$570. All were in favor.**

Continuing with miscellaneous issues, Mr. Johnson informed that included in the agenda was a notice from Synagro that they may be applying biosolids at various permitted sites in Southampton County between October 10, 2006 and October 10, 2007. State statutes required that they provide at least 100 days advance notice to the locality before applying biosolids.

Mr. Johnson advised that he was recently contacted by the Fire & Rescue Association regarding the potential for cooperative fuel (gas, diesel, propane) procurement with the County. A copy of his written response was included in the agenda. While they may not be able to purchase the fuel at the exact price that we do with bulk delivery to one location, he hoped they may be able to achieve some savings by working through our fuel distributor.

He informed that included in the agenda was a copy of the Court Order entering the replacement members for the Board of Equalization.

Mr. Johnson advised that included in the agenda were copies of Court Orders reappointing Messrs. Barnett, Jenkins and Copeland as Special Conservators of the Peace. The appointment empowered them to directly issue citations for violations of certain county ordinances (high weeds, junk cars, zoning, etc.), instead of requiring them to appear before a magistrate to bring charges.

He reported that the following environmental notices were received:

- 1) From the Virginia Department of Environmental Quality, notice of a groundwater withdrawal permit application from the James City Service Authority in Williamsburg to withdraw an average of 38,330 gallons per day for the Wexford Hills Subdivision;
- 2) From the Virginia Office of Drinking Water, a copied notice of violation to Hercules, Inc., for exceeding the primary maximum contaminant level for total coliform bacteria in June 2006; and
- 3) From the Virginia Office of Drinking Water, correspondence to the Town of Ivor regarding the siting of a new municipal water well.

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

- 1) From Paul D. Camp Community College, a note of thanks for your annual appropriation of \$3,000 in fiscal year 2006;
- 2) From HRSD, confirmation of receipt of our joint request to have them evaluate the feasibility of a regional wastewater facility to potentially serve portions of Southampton County;
- 3) From The City of Chesapeake, an invitation to a public forum on July 6 regarding its concerns with the proposed Black Bear landfill in Camden County, NC;
- 4) From Zach Powers, a student from Powhatan County, thanking us for providing him with Southampton County brochures and maps for a school project; and
- 5) From SPSA, copied correspondence to the City of Chesapeake, in response to its announcement of its intention to withdraw from SPSA.

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

Moving to late arriving matters, Chairman Jones recognized Mr. Cass Camp.

Mr. Camp advised that he was one of 3 coaches of the Wakefield Hornets, a 14 and under girls' softball team. He knew the name did not sound like the team was local, but it was. There were 9 girls on the roster from Southampton County. They were called the Wakefield Hornets because their insurance carrier was located in Wakefield. The team was an all-star team of girls from the local recreation league. They had earned the opportunity to play in the national tournament in Sterling, Virginia and represent our area. Their expenses were roughly \$6,000, and they had raised about \$4,200. They were asking for a monetary donation from Southampton County. He asked the members of the team who were present in the audience to stand.

Supervisor West stated that it was worthwhile. It speaks well of the County to support our youth.

Supervisor Faison advised that the County had a history of supporting this type of thing. The County had supported AAU basketball in the past. He was in favor of supporting it.

**Supervisor West moved, seconded by Vice-Chairman Young and Supervisor Felts, to provide \$1,000 to the Wakefield Hornets softball team. All were in favor.**

Mr. Camp thanked the Board.

The Board took a 10-minute recess.

Upon returning to open session, Chairman Jones recognized Mr. Glenn Updike of the local Board of Equalization.

Mr. Updike provided an update of the progress of the Board of Equalization. He reported that they had considered 1,303 petitions. Thus far, they had made 760 changes, made no change to 242 requests, and still had 301 petitions to consider. Hearings were still scheduled through August 22, 2006.

**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 businesses or 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) (3) Discussion concerning the disposition of certain county owned property acquired through the Hazard Mitigation Grant Program in which discussion in an open meeting could affect the bargaining position of the governing body; and**

**Section 2.2-3711 (A) (3) Discussion concerning the acquisition of certain property for industrial development purposes in which discussion in an open meeting could affect the bargaining position of the governing body;**

**Section 2.2-3711 (A) (7) Consultation with legal counsel regarding legal matters associated with delinquent tax collection requiring the provision of legal advice by counsel; and**

**Section 2.2-3711 (A) (7) Consultation with legal counsel and briefing by staff members regarding actual litigation between the City of Chesapeake and the Southeastern Public Service Authority.**

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

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

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

**RESOLUTION OF CLOSED MEETING**

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

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

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

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

**The motion passed unanimously.**

**Vice-Chairman Young moved, seconded by Supervisor West, to continue this meeting until August 15, 2006 at 6:00 PM at the Career Technical Center. All were in favor.**

**There being no further business, the meeting was recessed at 10:30 PM.**