

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 July 25, 2005 at 6:00 PM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

Carl J. Faison (Boykins-Branchville)

OTHERS PRESENT

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

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

Chairman Jones sought approval of the minutes of June 27, 2005 regular meeting. They were approved as recorded, as there were no additions or corrections.

Regarding highway matters, Chairman Jones recognized Mr. Jerry Kee of the Virginia Department of Transportation (VDOT).

Mr. Michael Johnson, County Administrator, announced that as they were aware, VDOT had published its Draft Environmental Impact Statement which evaluated the impact of the 3 identified candidate build alternatives (CBA's) and was seeking public input through July 31. He referred to a large aerial photograph and explained the following:

CBA 1 – was a new alignment south of existing Route 460, originating at Kings Fork In Suffolk and terminating at I-295 in Prince George County. The highway would be limited access and include 9 interchanges, one of which was onto Route 616 south of the Town of Ivor.

CBA 2 – followed the existing alignment of Route 460 but included northern bypasses around the Towns of Windsor, Zuni, Ivor, Wakefield, Waverly and Disputanta. A new alignment was proposed for that section of highway east of Windsor. The northern bypass around Ivor included access onto Broadwater Road just north of the town.

CBA 3 – was a new alignment generally north of the existing Route 460, also originating at Kings Fork in Suffolk and terminating at I-295 in Prince George County. The highway would be limited access and also include 9 interchanges, one of which was onto Route 620 north of the Town of Ivor.

He informed that while the Ivor Town Council had taken no official position, it was his understanding from Mayor Joyner that CBA 1 was likely to be their preferred alternative. He had also spoken with Alice Scott of Ivor Furniture Company who indicated a similar sentiment. He advised that the Isle of Wight County Board of Supervisors had adopted a resolution supporting CBA 1, but recently amended it to lend support to a hybrid alternative west of the Town of Windsor if other communities preferred CBA's 2 or 3. And although unofficial, it was his understanding that Sussex County supported CBA 2 and Prince George County supported CBA 3. He stated that he was open to the Board's direction and would be pleased to transmit their official position to VDOT prior to July 31.

Supervisor West stated that he did not think it made a whole lot of difference, as it would upset people either way. However, he thought the preferred location was south, which was CBA 1. It would be approximately 1 mile south of the existing alignment. But, he suspected that the choice would be CBA 2 because environmental issues, including wetlands, were already taken care of.

It was consensus of the Board to support CBA 1.

Supervisor Brown stated that we needed to make sure that the route did not disrupt the businesses that were already there.

Mr. Johnson noted that with CBA 1, there would be an interchange in Southampton County.

Supervisor Wyche moved, seconded by Vice-Chairman Young, to support CBA 1 but to lend support to a hybrid route so long as it stayed south of Route 616 east and did not interrupt any present interchanges. All were in favor.

Mr. Johnson advised that as a follow up to the Board's action last month, included in the agenda was a copy of the letter and resolution transmitted to VDOT regarding the Children At Play Signs on Peachtree Avenue in Sedley. He noted that Mr. Kee had indicated that those signs were in place.

Mr. Jerry Kee advised that they were continuing to mow throughout the County.

Supervisor West informed that the ditch on Seacock Chapel Road up from the Isle of Wight County line/Blackwater River near Tucker Swamp Baptist Church needed attention. Also the ditch on Warrique Road on the left hand side near the old Warrique home place needed attention.

Mr. Kee advised that they had permits and were scheduled to go in and take care of some ditches but he was not sure if any were in that area. They were working on getting permits for others.

Supervisor Felts informed that she had been contacted by residents requesting Children At Play signs on Lakeside Drive and Darden Mill Estates. She asked Mr. Johnson to get her the required paperwork so she could expedite that process.

Supervisor Brown stated that a constituent of Woodland Road contacted him wanting to know a timeline or a date that VDOT would start working on that road.

Mr. Kee advised that he did not know the date but would be glad to find out for him.

Supervisor West asked if any resurfacing was being done? Mr. Kee replied that what was going to be done this year had just been completed. Supervisor West stated that New Road had been promised for several years. Mr. Kee advised that New Road had been taken out of the plans but would be put back in next year.

Supervisor Brown asked if there was a timeline available showing when certain areas of the County were scheduled for maintenance? Mr. Kee replied yes and that he would provide him with that. He noted that they were in the process of putting next year's schedule together now.

Chairman Jones asked Mr. Kee if he would make sure that all the Board members received a copy of the timeline.

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, Delinquent Tax Collection, E.M.S. & Fire Department Activity, and Reassessment.

Moving to financial matters, Mr. Johnson announced that included in the agenda was the annual salary appropriation resolution for FY 2006 for all county personnel.

The FY 2006 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 25, 2005.

RESOLUTION

Virginia, that annual salaries of personnel be and hereby are fixed as indicated, effective July 1, 2005.

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.	90,000
Randolph, James A.	48,000
Wright, Susan H.	28,228

ACCOUNTING

Williams, Julia G.	61,286
Williams, June C.	40,694
Harness, M. Jeanne (1/2 salary)	18,065

PLANNING/INSPECTIONS

Barnett, Robert L.	51,937
Jenkins, John P.	37,735
Copeland, Lee D.	34,495

DATA PROCESSING

Plyler, Sandra P.	46,970
Faulk, Christine J.	35,600

CIRCUIT COURT JUDGE

Phelps, Patricia A.	30,704
---------------------	--------

REFUSE COLLECTION

Council, W. Hart	39,764
Council, Jesse	28,496
Goodwyn, Randolph	22,143
Murphy, Millard, Jr.	21,088
Ridley, Alfred K.	29,922
Shearin, Michael B.	23,028
Wyche, Charlie W.	23,028

SEWER SYSTEM

Johnson, Julien W., Jr.	49,465
Edwards, Carlton L.	40,716
Jackson, R. Keith	40,070
Banks, Arthur L.	24,179
Turner, Frank A., Sr.	21,088
Hugh R. Holloman	20,474
Harness, M. Jeanne (1/4 salary)	9,033

WATER SYSTEM

Croak, Robert E.	42,525
Bryant, Raymond L., Jr.	38,389
Barnes, S. Billy	36,082
Holland, Anthony T.	28,975
Edwards, Denise J.	23,028
Darden, Ernest H.	21,088
Vick, J. Wesley	21,088
Harness, M. Jeanne (1/4 salary)	9,033

BUILDINGS & GROUNDS

Vick, Jackie D.	45,676
Mason, Gloria B.	17,183
Darden, Dorothy B.	15,278

COMMISSIONER OF THE REVENUE

Harrup, John Robert	57,413
Carr, Amy B.	26,259
Everett, Jeannette S.	21,494

TREASURER

Britt, David K.	57,413
Griffin, Rhonda V.	25,117
Bunn, Frances H.	22,978
Horne, Rosemary B.	19,231

COMMONWEALTH'S ATTORNEY

Cooke, Eric A.	101,745
Edwards, Steven W.	57,401
Randall, John T.	40,193
Pitts, Sharon F.	23,550
Rice, Joan P.	33,633

VICTIM WITNESS PROGRAM

Gay, Cora F.	34,024
---------------------	---------------

REGISTRAR/ELECTORAL BOARD

Davis, Leona W.	38,401
Felts, Julian A.	3,327
Felts, Robert M., Jr.	1,663
Sykes, Marie W.	1,663

HEALTH DEPT/SENIOR SERVICES

Bowden, Amy R.	40,685
-----------------------	---------------

SOIL & WATER CONSERVATION DISTRICT

Bradshaw, Stacey T.	32,523
Walker, Woodie L., II	30,081

SHERIFF - BAILIFF

Busching, Robert W.	28,575
Darden, Michael L.	33,547
Davis, Benjamin G.	27,832
Neave, Robbie Lynn	27,832
Parker, Raymond K.	35,694
Ricks, Jimmie R.	41,711
Wyche, Josh A.	38,658

SHERIFF - LAW ENFORCEMENT

Francis, Vernie W., Jr.	72,483
Bailey, Douglas G.	33,889

Blythe, J. Michael	31,047
Carpenito, Suzette B.	33,669
Covington, James E., Jr.	46,618
Drewery, Gene H.	39,017
Felts, J. Travis	21,010
Francis, Kenneth W.	60,885
Gentry, Billy B.	49,836
Griffith, E. Greg	30,547
Griffith, Scott T.	27,332
Holland, William B.	34,142
Mayfield, Joyce A.	21,010
Modlin, James F.	46,618
Prince, Lisa C.	21,010
Rose, Teresa G.	21,966
Smith, Jerry L.	22,510
Stutts, John B.	45,593
Turner, Mark B.	27,832
VACANT - Deputy	27,332
VACANT-Secretary	19,221
SHERIFF - DETENTION	
Aleshire, Jimmy L.	27,332
Armbruster, Becky K.	25,004
Barnes, Beverly A.	20,094
Bowden, Jonathan M.	31,234
Byrum, William C.	30,547
Clasp, Nina R.	27,332
Clouse, Michael A.	25,004
Cook, Loretta B.	19,221
Darden, Jonathan P.	27,332
Darden, Phillip G.	28,905
Davis, Waymon D.	27,332
Doyle, Scott A.	31,234
Dunn, Mary J.	25,004
Eaton, McCoy L.	27,332
Forren, Dwayne A.	27,946
Garriss, Marcia L.	31,047
Gray, James A.	27,332
Griggs, John W., Jr.	27,332
Harness, Robert D.	25,004
Harris, David L.	25,004
Jarratt, William G., Jr.	27,332
Jenkins, Gloria J.	20,094
Kindred, Jerrel J.	27,332
Magette, John N.	31,047
Malcolm, Teresa L.	30,547
Merkh, Raymond E. ON MILITARY LEAVE	27,332
Morris, Richard T.	31,234
Necessary, Joni N.	25,004
Ottmers, Douglas N.	27,332
Parsons, Ernest L.	29,873
Patterson, Mark W.	25,004

Pearce, Robert B., Jr.	25,004
Skeete, Earl E.	25,004
Smith, Brenda S.	27,332
Stapleton, William D.	27,332
Stevens, Robert T.	27,332
Stivers, Wanda V.	39,017
Story, J. Kevin	27,332
Vance, Billy G.	27,332
Vick, Jim I., Jr.	27,332
Vinson, William C., Jr.	27,332
Watson, Stanley E.	29,215
Whitby, Jonathan K.	27,332
Wilson, Ricky H.	27,332
Woodard, Dennis M.	27,946
Joyner, Sheril J.	25,123
Ayers, Derek W. ON MILITARY LEAVE	27,332
VACANT - Deputy/Medical	24,570
VACANT - Deputy/Medical	24,570
SHERIFF - COURT SECURITY	
VACANT-Deputy	27,332
SHERIFF - SCHOOL RESOURCE OFFICER	
Allmond, William E., III	25,004
SHERIFF - ANIMAL CONTROL	
Cooke, James T., Jr.	27,332
SHERIFF - E911	
Harness, Jennifer K.	21,010
Howell, Christie M.	21,010
VACANT	21,010
TOTAL	\$4,367,433

A copy teste: _____

Michael W. Johnson, Clerk

Southampton County Board of Supervisors

07/25/2005

Vice-Chairman Young moved, seconded by Supervisors Brown and Wyche, to adopt the FY 2006 salary appropriations resolution.

Mr. Johnson advised that included in the agenda was a copy of the final FY 2005 regular appropriations resolution with total appropriations of \$3,279,869.75. The appropriation consisted of \$3,081,544.39 of revenue received in FY 2005, \$3,169.94 of revenue carried over from previous fiscal years, \$56,786.13 transferred in from other funds (Family Preservation and Inmate Enterprises) and \$138,369.29 of new money from the unappropriated general fund reserve, since the associated expenses were not included in the FY 2005 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 majority of which was related to the 24-7 EMS contract approved in February, and the acquisition of the Newsoms solid waste transfer site, completed in June.

The final FY 2005 regular appropriations resolution is as follows:

APPROPRIATIONS - JULY 25, 2005

NEW MONEY REQUIRED FOR JULY FOR JUNE 30, 2005 APPROPRIATION

GENERAL FUND

5,750.00	BOARD OF SUPERVISORS/APPRaisal, GENIEVE SHELTER, MARCH OF DIMES, PAUL D CAMP COMMUNITY COLLEGE, AAU BASKETBALL
3,115.00	TREASURER/BANK CHARGES
2,732.29	INSURANCE/UNEMPLOYMENT RATE CHANGE
1,550.00	SHERIFF/INDIGENT FUNERAL
1,104.00	VOL FIRE & RESCUE/VACCINATIONS
67,687.00	VOL RESCUE/MEDICAL TRANSPORT
5,921.00	DETENTION/SICK LEAVE
50,000.00	REFUSE COLLECTION/SITE ACQUISITION
510.00	MENTAL HEALTH SERVICES/GOLF TOURNAMENT
<hr/>	
138,369.29	TOTAL NEW MONEY/GENERAL FUND

GENERAL FUND - CARRY-OVER FUNDS

538.25	CLERK OF THE CIRCUIT COURT/COST COLLECTIONS
2,631.69	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
<hr/>	
3,169.94	TOTAL CARRY-OVER/GENERAL FUND

GENERAL FUND - TRANSFER IN FROM OTHER FUNDS

40,000.00	INMATE ENTERPRISES/JAIL
16,786.13	SOCIAL SERVICES/FAMILY PRESERVATION
<hr/>	
56,786.13	TOTAL TRANSFER IN TO GENERAL FUND

APPROPRIATIONS -- JULY FOR JUNE, 2005

11010 BOARD OF SUPERVISORS	Funds previously approved by Board for appraisal, Genieve Shelter, March of Dimes, Paul D Camp Com College, AAU Basketball (\$5,750) New Money
12110 COUNTY ADMINISTRATOR	Transfer from Salaries to Annual Leave & Sick Leave (\$-0-)
12410 TREASURER	(1) Cost of bank charges not budgeted (\$3,115) New Money (2) Reimbursement received from towns for office supplies & county license tags (\$1,323.59)
12415 DELINQUENT TAX COLLECTION	Cost above budget for collecting delinquent taxes--not new money due to delinquent taxes increasing accordingly (\$7,645)
12550 INSURANCE/COUNTY CODE	(1) Reimbursement received from retirees for BCBS (\$22,739) (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 1/1/05 (\$2732.29) New Money
21100 CIRCUIT COURT	State reimbursement received for jurors & witnesses (\$1,470)
21600 CLERK OF THE CIRCUIT COURT	(1) FY 05 cost collection funds used for salaries (\$749.96) (2) Carry-over cost collection funds earmarked for Clerk's Office (\$538.25) Carry-Over Funds
21750 COURTHOUSE SECURITY	Transfer of budgeted funds from Sheriff-Detention to Sheriff Bailiff due to personnel changes (\$ -0-)
22100 COMMONWEALTH'S ATTORNEY	(1) Funds received from City of Franklin for add'l services provided by the Commonwealth Attorney (\$8,637.41) (2) Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for equipment (\$2,631.69) Carry-Over Funds (3) Reimbursement received from state for trial ad program (\$250)
31200 SHERIFF- LAW ENFORCEMENT	(1) Reduction in state salary funds due to vacant positions and allowed by state for vehicle expenses, temporary employment, and office expenses (\$31,137) (2) DMV Grant received for radar equipment (\$1,500) (3) Grant received for 50% cost of bulletproof vests (\$7,250)

	(4) Local funds required for indigent funeral (\$1,550)
	New Money
	(5) Reimbursement rec'd from Ford for towing (\$50)
	(6) State funds received for extradition of inmates (\$3,806.19)
	(7) Reimbursement rec'd for personal expenses (\$32)
	(8) Funds received for restitution for DARE program (\$150)
31600 SHERIFF- PROJECT LIFESAVER	Funds received from Camp Campbell Foundation for training & equipment (\$15,000)
31750 SCHOOL RESOURCE OFFICER	Additional funds received for salary of School Resource Officer (\$666)
32200 VOL FIRE DEPTS	(1) Reimbursement received from Drewryville & Sedley Vol Fire Depts for electrical costs (\$1,482.04)
	(2) Local funds required for vaccinations for volunteer fire & rescue personnel (\$1,104) New Money
32300 VOL RESCUE DEPTS	(1) Funds previously approved by Board for amendment with Medical Transport for Emergency Ambulance Services (\$67,687) New Money
	(2) State Funds/Two-for-Life received for rescue squads (\$7,853.50)
33100 DETENTION	(1) Reduction in state salary funds due to vacant positions and allowed by state for other expenses (\$-0-)
	(2) Reimbursement from other institutions for housing of inmates (\$30,660)
	(3) Local funds required for sick leave for employee resignation (\$5,921) New Money
	(4) Reimbursement for postage from inmate trust fund (\$38.48)
	(5) Transfer of funds from Inmate Enterprises for jail expenses (\$40,000) Transfer from Other Fund
	(6) Comprehensive insurance claim for deer damage (\$629.63)
35100 ANIMAL CONTROL	Grant received for dog & cat sterilization (\$186.23)
35500 EMERGENCY SERVICES	(1) Grant received for domestic preparation equipment/ radio system (\$75,153.57)
	(2) Grant received for local capability assessment readiness (\$2,000)
42300 REFUSE COLLECTION	Local funds previously approved by Board for site acquisition (\$50,000) New Money
43000 BLDGS & GROUNDS	(1) Reimbursements rec'd from Dept of Social Services and Health Dept for telecommunications

	(\$12,629.11)
	(2) Reimbursement rec'd from Boykins Vol Fire & Rescue for ice machine (\$2,443.43)
51400 SR CITIZEN HOME HEALTH SERVICE	Reimbursement received from local Health Dept for visiting nurse (\$28,308.37)
52000 MENTAL HEALTH SERVICES	Local funds previously approved by Board for golf tournament (\$510) New Money
53500 COMPREHENSIVE SERVICES ACT	(1) Transfer of funds to Family Preservation for required local match for grant (-\$1,865.12)
53550 FAMILY PRESERVATION & SUPPORT	(1) Transfer from Comprehensive Services Act administration funds for 10% matching funds (\$1,865.12) (2) State grant funds rec'd through Social Services for Family Preservation Program (\$16,786.13) Transfer from Other Fund
81500 ECONOMIC DEV	Funds received from Camp Foundation for pedestal markers for Mahone's Tavern (\$5,200)
82500 CHOWAN BASIN SOIL & WATER CONSE	Reimbursement rec'd for all costs related to payroll & fringes (\$37,693.47)
91400 NONDEPARTMENTAL	State funds received from the Governor's Opportunity Fund for Narricot (\$350,000)
92000 HOME PROGRAM	Reimbursement received from the City of Suffolk for home rehabilitation in Southampton County (\$165,916)
SOCIAL SERVICES	Request to transfer line items (see attached letters)
FEDERAL GRANTS FUND	Funds received from IPR for home rehabilitation
SCHOOL BOARD	(1) Categorical changes as requested by the School Board--see attached letter (2) Reimbursements received for Day Care and School Activities Accounts--see attached letter (3) Expenditure Refunds & E-Rates funds received--see attached letters (4) Increase in Federal Funds
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

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, July 25, 2005

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, 2004 through June 30, 2005 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:

4-100-11010-3180	Consulting Services/Appraisal	1,000.00
11010-5642	Genieve Shelter	250.00
11010-5644	March of Dimes	1,000.00
11010-5648	Paul D Camp Community College	500.00
11010-5651	Western Tidewater AAU Basketball	3,000.00
12110-1100	Salaries & Wages-Regular	(11,591.00)
12110-1320	Annual Leave	6,591.00
12110-1325	Sick Leave	5,000.00
12110-2600	Unemployment Insurance	130.05
12110-2700	Worker's Compensation	1,086.83
12310-2600	Unemployment Insurance	176.05
12310-2700	Worker's Compensation	1,811.38
12410-2600	Unemployment Insurance	197.69
12410-2700	Worker's Compensation	1,086.83
12410-5848	Bank Charges	3,115.00
12410-6001	Office Supplies	875.45
12410-6021	County License Tags	448.14
12415-1700	Compensation - Other	7,645.00
12430-2600	Unemployment Insurance	124.80

July 25, 2005

12430-2700	Worker's Compensation	1,086.83
12510-2600	Unemployment Insurance	83.20
12510-2700	Worker's Compensation	724.55
12550-2300	Hospital Plan	22,739.00
12550-2600	Unemployment Insurance	(2,500.00)
12550-2700	Worker's Compensation	(41,299.51)
13200-2600	Unemployment Insurance	84.61
13200-2700	Worker's Compensation	1,086.83
21100-2600	Unemployment Insurance	50.35
21100-2700	Worker's Compensation	362.28
21100-3848	Jurors & Witnesses - State	1,470.00
21200-2600	Unemployment Insurance	23.29
21600-1700	Compensation - Other	749.96
21600-2600	Unemployment Insurance	29.60
21600-2700	Worker's Compensation	362.28
21600-5830	Collection Fee Account	538.25
21700-1100	Salaries & Wages Regular	10,124.00
21700-2600	Unemployment Insurance	407.32
21700-2700	Worker's Compensation	3,622.76
22100-1760	Supplement-Atty I & Others	8,637.41
22100-2600	Unemployment Insurance	199.13
22100-2700	Worker's Compensation	1,811.38
22100-5500	Travel Mileage	250.00
22100-8201	Equipment	2,631.69
31200-1100	Salaries & Wages-Regular	(22,065.00)
31200-1400	Temporary Employment	16,999.00
31200-1903	Grant-DMV-Selective Enf & Equipment	1,500.00
31200-1915	Bulletproof Vest Grant Program	14,500.00
31200-2600	Unemployment Insurance	888.52
31200-2700	Worker's Compensation	6,883.25
31200-3195	Burial Expenses	1,550.00
31200-3310	Repair & Maintenance	50.00
31200-5230	Telecommunications	6,111.00
31200-5500	Travel Mileage	211.00
31200-5500	Travel Mileage	2,549.93
31200-5500	Travel Mileage	1,045.26
31200-5500	Travel Mileage	32.00
31200-6009	Vehicle Supplies	22,842.00
31200-6030	DARE	150.00
31600-5510	Training/Equip Proj Lifesaver	15,000.00
31750-1100	Salaries & Wages-Regular	666.00
32200-2800	Vaccinations	1,104.00
32200-5110	Electrical Services	1,482.04
32300-3170	Contractual Services/Daytime Operation	67,687.00
32300-5843	State Funds/Two-for-Life	7,853.50
33100-1100	Salaries & Wages Regular	(10,124.00)
33100-1920	Compensation - Other	(50,000.00)
33100-1200	Over-Time Salaries	40,000.00
33100-1325	Sick Leave	5,921.00
33100-2600	Unemployment Insurance	2,057.26
33100-2700	Worker's Compensation	16,664.71
33100-3310	Repair & Maintenance	629.63
33100-3800	Purchase of Service-Other Institutions	1,860.00
33100-3800	Purchase of Service-Other Institutions	165.00
33100-3800	Purchase of Service-Other Institutions	2,250.00

33100-3800	Purchase of Service-Other Institutions	16,425.00
33100-3800	Purchase of Service-Other Institutions	5,625.00
33100-3800	Purchase of Service-Other Institutions	4,335.00
33100-5210	Postal Services	28.28
33100-5210	Postal Services	10.20
33100-6002	Food Supplies	50,000.00
34000-2600	Unemployment Insurance	41.60
34000-2700	Worker's Compensation	362.28
35100-1902	Grant-Dog & Cat Sterilization	186.23
35100-2600	Unemployment Insurance	64.27
35100-2700	Worker's Compensation	362.28
35500-8202	Domestic Prep Equip/Radio System	75,153.57
35500-8203	LCAR/Local Capability Assess Readiness	2,000.00
42300-2600	Unemployment Insurance	291.20
42300-2700	Worker's Compensation	2,173.66
42300-8200	Site Acquisition	50,000.00
43000-2600	Unemployment Insurance	244.99
43000-2700	Worker's Compensation	1,086.83
43000-5241	Telecom-Soc Ser/Health	5,925.35
43000-5241	Telecom-Soc Ser/Health	1,185.84
43000-5241	Telecom-Soc Ser/Health	4,598.87
43000-5241	Telecom-Soc Ser/Health	919.05
43000-8201	Equipment	2,443.43
51400-1100	Salaries & Wages-Regular	20,342.52
51400-2600	Unemployment Insurance	41.60
51400-2700	Worker's Compensation	862.68
51400-2851	Fringe Benefits	5,811.58
51400-5510	Travel Mileage	1,066.37
51400-5510	Travel Mileage	183.62
52000-5620	Western Tidewater Community Service Board	510.00
53500-5666	Administrative Allocation	(1,865.12)
53550-5711	Purchased Services-Family Support	1,865.12
53550-5711	Purchased Services-Family Support	16,786.13
81100-2600	Unemployment Insurance	83.20
81100-2700	Worker's Compensation	724.55
81500-2600	Unemployment Insurance	41.60
81500-3600	Advertising & Marketing	5,200.00
82500-1100	Salaries & Wages Regular	30,527.58
82500-2100	FICA	2,315.83
82500-2210	Retirement	1,010.46
82500-2215	Retirement - Employee	1,526.40
82500-2300	Hospital Plan	2,230.00
82500-2600	Unemployment Insurance	83.20
83500-2600	Unemployment Insurance	13.56
91400-5690	Narricot Industries	350,000.00
92000-8201	HOME Rehabilitation	165,916.00
	TOTAL	<u>1,020,925.34</u>

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

4-202-89516-3199	IPR Administration	7,165.98
------------------	--------------------	----------

July 25, 2005

TOTAL 7,165.98

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	(14,853.00)
53100-2400-309	Group Insurance	(510.00)
53100-2600-309	Unemployment Insurance	510.00
53100-1100-310	Salaries & Wages Regular	(9,722.00)
53100-1100-311	Salaries & Wages Regular	27,006.00
53100-2400-311	Group Insurance	(100.00)
53100-3800-311	Purchase of Service-Other Institutions	100.00
53100-1100-320	Salaries & Wages Regular	(2,431.00)
93000-9200	Transfer Out to Other Fund	16,786.13
	TOTAL	<u>16,786.13</u>

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	27,855.00
61100-1120-002-1-100	Instructional Sal-Reg	4,334.00
61100-1120-002-1-100	Instructional Sal-Reg	3,388.00
61100-1120-002-1-100	Instructional Sal-Reg	3,700.00
61100-1140-002-1-100	Technical Sal-Reg	6,179.00
61100-1520-002-1-100	Substitute Sal-Reg	48,900.00
61100-2100-002- -100	FICA	827.00
61100-2210-002- -100	VRS Ret-Prof	1,673.00
61100-2300-002- -100	Hospitalization	1,300.00
61100-3000-002-1-100	Other Instructional Costs-Reg	1,285.00
61100-3810-002-2-100	Tuition Paid Other Div-State	130,006.00
61100-5500-002-2-100	Travel (Mil)-Sp	1,116.00
61100-5500-002-2-100	Travel (Mil)-Sp	690.00
61100-6000-002-1-100	Material & Supplies-Reg	18,658.00
61100-3810-002-2-100	Tuition Paid Other Div-State	132,000.00
61100-1120-003-1-100	Instructional Sal-Reg	3,000.00
61100-1120-003-3-100	Instructional Sal-Voc	(48,900.00)
61100-3000-003-1-100	Other Instructional Costs-Reg	(18,658.00)
61100-3000-003-1-100	Other Instructional Costs-Reg	5,700.00
61100-3000-003-9-100	Other Instructional Costs-District	(132,000.00)
61100-3000-003-9-100	Other Instructional Costs-District	(44,000.00)
61100-3000-003-9-100	Other Instructional Costs-District	(36,000.00)
61100-3810-003-2-100	Tuition Paid Other Div-State	(130,006.00)
61100-6008-003-1-100	Project Graduation Academy	(5,445.44)
61100-8210-003-3-100	Robotics Lab Grant	5,445.44
61210-1120-002-1-100	Guidance Serv Sal-Reg	25,000.00
61210-1120-002-1-100	Guidance Serv Sal-Reg	3,580.96
61210-1620-002-1-100	Supplemental Sal-Reg	2,064.40
61210-1120-003-1-100	Guidance Serv Sal-Reg	(3,700.00)
61210-1120-003-1-100	Guidance Serv Sal-Reg	(5,645.36)

61210-1620-003-1-100	Supplemental Sal-Reg	(3,000.00)
61210-2100-003- -100	FICA Benefits	(805.00)
61210-2210-003- -100	VRS Ret-Prof	(1,673.00)
61210-2300-003- -100	Hospitalization	(1,322.00)
61210-6000-003-1-100	Material & Supplies-Reg	(25,000.00)
61230-1120-002-1-100	Instructional Sal-Reg	(3,226.00)
61230-1120-002-2-100	Instructional Sal-Sp	(1,108.00)
61230-5500-002-1-100	Travel (Mil)-Reg	(1,116.00)
61230-1120-003-1-100	Instructional Sal-Reg	(2,280.00)
61230-1120-003-2-100	Instructional Sal-Sp	(1,108.00)
61230-5500-003-2-100	Travel (Mil)-Reg	(690.00)
61310-1120-002-1-100	Supervisor Sal-Reg	(37,800.00)
61310-1150-002-6-100	Clerical Salary-Summer School	(8,888.00)
61310-2100-002- -100	FICA	(1,232.00)
61310-6000-002-6-100	Material & Supplies-Summer School	(7,763.00)
61310-1120-003-1-100	Supervisor Sal-Reg	37,800.00
61310-1120-003-3-100	Supervisor Sal-Voc	8,888.00
61310-1120-003-3-100	Supervisor Sal-Voc	3,191.00
61310-2100-003- -100	FICA	1,232.00
61310-2300-003- -100	Hospitalization	7,763.00
61320-6012-002-1-100	Library Books Reg-Elem	(4,852.00)
61320-6012-003-1-100	Library Books Reg-Sec	4,852.00
61320-6012-003-1-100	Library Books Reg-Sec	2,805.00
61410-1150-002- -100	Clerical Salary	286.00
61410-1150-003- -100	Clerical Sal-Reg	(6,179.00)
61410-1150-003- -100	Clerical Sal-Reg	(3,191.00)
61410-1150-003- -100	Clerical Sal-Reg	(286.00)
61410-3000-003- -100	Other Instructional Costs-Reg	(2,805.00)
61410-3000-003- -100	Other Instructional Costs-Reg	(1,285.00)
62110-5500	Travel (Mileage)	1,163.00
62120-1150	Clerical Salaries	(4,600.00)
62120-5500	Travel (Mileage)	(1,163.00)
62130-3160	Educational News Media	(1,530.00)
62130-3160	Educational News Media	(1,385.00)
62130-3160	Educational News Media	(1,600.00)
62150-3120	Census, Survey	(3,690.00)
62150-3120	Census, Survey	(4,400.00)
62150-3150	Special Legal Services	(6,500.00)
62170-3180	Other Contractual Services	(10,755.00)
62220-6000	Medical & Lab Supplies	1,530.00
62230-5500	Travel (Mileage)	1,385.00
62240-5500	Travel (Mileage)	3,690.00
63200-6008	Veh & Powered Equip-Fuels	36,000.00
64200-5101	Heating Services, Gas, Oil, and Coal	14,300.00
64200-5102	Water Services	(12,494.00)
64200-5102	Water Services	(24,021.00)
64300-3320	Maintenance Service Contracts	44,000.00
64300-3320	Maintenance Service Contracts	24,021.00
64400-3320	Maintenance Service Contracts	6,297.00
64500-3310	Repair & Maintenance Service	6,928.00
64500-3310	Repair & Maintenance Service	12,494.00
65100-2300	Hospitalization	8,689.00
66200-8200	Site Improvements & Maint	(21,914.00)

TOTAL	<hr/>	20,000.00
-------	-------	-----------

School Activity Reimbursement Accounts

4-205-69001-1140	Technical Salaries	2,525.00
69001-1170	Operative Salaries	8,923.82
69001-2100	FICA	858.28
69001-2100	FICA	771.35
69002-2100	FICA	(771.35)
69003-1170	Operative Salaries	450.64
69003-2100	FICA	30.90
69004-1170	Operative Salaries	778.78
69004-2100	FICA	56.34
69005-1170	Operative Salaries	406.88
69005-2100	FICA	30.86
69007-1170	Operative Salaries	490.03
69007-2100	FICA	37.33
	TOTAL	<u>14,588.86</u>

Meherrin Day Care, Program 220

4-205-61100-1140-002-5-220	Technical Salaries	7,687.55
61100-2100-002- -220	FICA	565.32
	TOTAL	<u>8,252.87</u>

Capron Elementary Day Care, Program 225

4-205-61100-1140-002-5-225	Technical Salaries	1,829.50
61100-2100-002- -225	FICA	139.94
	TOTAL	<u>1,969.44</u>

Technology Plan, Program 265

4-205-61100-8250-003-1-265	Internet Services	2,309.85
61100-8250-003-1-265	Internet Services	27,464.94
	TOTAL	<u>29,774.79</u>

Franklin/Southampton Charities, Program 320

4-205-61100-8210-003-3-320	Robotics Lab Grant	750.00
	TOTAL	<u>750.00</u>

Title VIB Sp Ed-Flow Through, Program 550

4-205-61100-1140-002-2-550	Technical Sal-Sp	450.00
	TOTAL	<u>450.00</u>

Community Service Grant, Program 660

4-205-61100-1120-003-1-660	Instructional Sal-Reg	2,158.25
61100-2100-003- -660	FICA Benefits	251.91
61100-2210-003- -660	VRS Ret-Prof	618.00
61100-2600-003- -660	VEC	46.92
61100-2700-003- -660	Worker's Comp	(88.00)
61100-4000-003-1-660	Internal Services	225.03
61100-5200-003-1-660	Communications	511.42
61100-5500-003-1-660	Travel	(3,000.00)

July 25, 2005

61100-6000-003-1-660	Instructional & Edu Materials	1,276.47
61100-8210-003-1-660	Capital Outlay-Add'l Hdwre	(2,000.00)
	TOTAL	<u>0.00</u>
Preschool Mini Grant, Program 900		
4-205-61100-6000-002-2-900	Instructional & Edu Materials	14,001.00
	TOTAL	<u>14,001.00</u>
		=====
	TOTAL SCHOOL FUND	89,786.96

From the E-911 Fund to the E-911
Operating Fund to be expended
only on order of the Board of
Supervisors:

4-280-31500-1200	Over-Time Salaries	470.00
31500-5235	Telecom-Lease/CPE/Shared Equip	3,673.34
	TOTAL	<u>4,143.34</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	20,964.00
31200-8299	Asset Forfeiture Funds	8,756.00
93000-9200	Transfer Out To Other Funds	1,366.00
	TOTAL	<u>31,086.00</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	25,573.00
	TOTAL	<u>25,573.00</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	1,038.00
91000-6001	Office Supplies	5,383.00
	TOTAL	<u>9,121.00</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	1,863,890.00
	TOTAL	<u>1,863,890.00</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	93,592.00
	TOTAL	<u>93,592.00</u>

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

4-737-92000-1900	Inmate Labor	300.00
92000-6001	Office Supplies	500.00
92000-6007	Repair & Maintenance Supplies	600.00
92000-6010	Police Supplies	300.00
92000-6011	Clothing for Work Release	11,000.00
92000-8105	Motor Vehicle	24,000.00
92500-5500	Travel Convention, Education	200.00
92500-6001	Office Supplies	300.00
92500-6007	Repair & Maintenance Supplies	4,400.00
92500-8105	Motor Vehicle	30,000.00
92500-8201	Equipment	6,200.00
92500-9200	Transfer Out-Gen Fund	30,500.00
93000-9200	Transfer Out-Gen Fund	7,500.00
93500-9200	Transfer Out-Gen Fund	2,000.00
	TOTAL	<u>117,800.00</u>

=====

TOTAL APPROPRIATIONS 3,279,869.75

REVENUE APPROPRIATION JULY FOR JUNE, 2005
 (REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-11010-0010	Land Redemptions	7,645.00
3-100-16010-0018	Collection Fee Account	749.96
3-100-16020-0002	Com Atty City of Franklin	8,637.41
3-100-16030-0001	School Resource Officer Reimb/Schbd	666.00
3-100-16030-0003	DARE Contributions	150.00
3-100-16040-0003	Reimbursement VFD-VRS	1,482.04
3-100-16050-0001	Charges for Detention	1,860.00
3-100-16050-0001	Charges for Detention	165.00
3-100-16050-0001	Charges for Detention	2,250.00
3-100-16050-0001	Charges for Detention	16,425.00
3-100-16050-0001	Charges for Detention	5,625.00
3-100-16050-0001	Charges for Detention	4,335.00
3-100-16090-0001	Health-Telephone	5,925.35
3-100-16090-0001	Health-Telephone	1,185.84
3-100-16110-0001	Social Services-Telephone	4,598.87
3-100-16110-0001	Social Services-Telephone	919.05
3-100-16120-0001	Reimb-Soil & Water Salaries	37,693.47
3-100-18030-0003	Expenditure Refund	28.28
3-100-18030-0003	Expenditure Refund	10.20
3-100-18030-0003	Expenditure Refund	1,323.59
3-100-18030-0003	Expenditure Refund	32.00
3-100-18030-0003	Expenditure Refund	2,443.43
3-100-18030-0004	Insurance Claims & Dividends	629.63
3-100-18030-0004	Insurance Claims & Dividends	50.00
3-100-18030-0005	Hospital Plan	22,739.00
3-100-18030-0095	Reimb HOME Program Funds	165,916.00
3-100-18990-0025	Camp/Campbell Foundation	15,000.00
3-100-18990-0025	Camp/Campbell Foundation	5,200.00
3-100-23010-0006	Commonwealth Attorney Other Costs	250.00
3-100-23020-0001	Sheriff's Office Salaries	(79,198.00)
3-100-23020-0002	Sheriff's Emp FICA	(14,665.00)
3-100-23020-0005	Sheriff's Travel (Vehicle Expenses)	125,000.00
3-100-23020-0007	Extradition Expenses	211.00
3-100-23020-0007	Extradition Expenses	2,549.93
3-100-23020-0007	Extradition Expenses	1,045.26
3-100-24040-0010	Domestic Preparedness Equip Prog	75,153.57
3-100-24040-0014	Jurors & Witnesses	1,470.00
3-100-24040-0015	SEVAMP-Visiting Nurse	5,591.50
3-100-24040-0015	SEVAMP-Visiting Nurse	183.62
3-100-24040-0015	SEVAMP-Visiting Nurse	22,533.25
3-100-24040-0016	Emergency Medical Service	7,853.50
3-100-24040-0022	Highway Safety Grant	1,500.00
3-100-24040-0075	Animal Friendly Funds	186.23
3-100-24040-0085	Bulletproof Vest Grant	7,250.00
3-100-24040-0125	Local Capability Assessment Readiness	2,000.00
3-100-24040-0140	Governor's Opportunity Fund/Narricot	350,000.00
3-100-41050-0001	Transfer In From Other Funds	16,786.13
3-100-41050-0001	Transfer In From Other Funds	40,000.00
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
3-100-41050-0005	Transfer In-General Fund Reserve	500.00

July 25, 2005

3-100-41050-0005	Transfer In-General Fund Reserve	3,000.00
3-100-41050-0005	Transfer In-General Fund Reserve	2,732.29
3-100-41050-0005	Transfer In-General Fund Reserve	3,115.00
3-100-41050-0005	Transfer In-General Fund Reserve	538.25
3-100-41050-0005	Transfer In-General Fund Reserve	2,631.69
3-100-41050-0005	Transfer In-General Fund Reserve	1,550.00
3-100-41050-0005	Transfer In-General Fund Reserve	1,104.00
3-100-41050-0005	Transfer In-General Fund Reserve	67,687.00
3-100-41050-0005	Transfer In-General Fund Reserve	50,000.00
3-100-41050-0005	Transfer In-General Fund Reserve	5,921.00
3-100-41050-0005	Transfer In-General Fund Reserve	510.00
	REVENUE GENERAL FUND	TOTAL
		<u>1,020,925.34</u>
3-202-32060-0001	IPR Revenue Funds	7,165.98
	REVENUE FEDERAL GRANTS FD	TOTAL
		<u>7,165.98</u>
3-201-024010-0002	VPA State Revenues/Family Preservation	16,786.13
	REVENUE PUBLIC ASSISTANCE	TOTAL
		<u>16,786.13</u>
3-205-16120-0010	Day Care Center	10,222.31
3-205-18990-0100	Expenditure Refunds	20,000.00
3-205-18990-0101	Donations	750.00
3-205-18990-0110	School Activity Reimbursement	14,588.86
3-205-18990-0200	E-Rates Refund	2,309.85
3-205-18990-0200	E-Rates Refund	27,464.94
3-205-33020-0190	Title VIB Flow Through	450.00
3-205-33020-0290	VIB Pre-School Incentive	14,001.00
	REVENUE SCHOOL FUND	TOTAL
		<u>89,786.96</u>
3-280-24040-0001	Wireless E-911 PSAP Funds	4,143.34
	REVENUE E-911	TOTAL
		<u>4,143.34</u>
3-730-14010-0001	Federal Forfeiture Funds	20,964.00
3-730-14010-0002	Asset Forfeiture Proceeds	10,122.00
	REVENUE FEDERAL FORFEITURE	TOTAL
		<u>31,086.00</u>
3-733-24010-0001	Special Welfare	25,573.00
3-733-24010-0001	Special Welfare/Reserve	
	REVENUE SPECIAL WELFARE	TOTAL
		<u>25,573.00</u>
3-734-16010-0004	Law Library	5,896.00

3-734-16010-0004	Law Library/Reserve		3,225.00
	REVENUE LAW LIBRARY	TOTAL	<u>9,121.00</u>
3-735-16150-0002	Blackwater Regional Library		1,863,890.00
	REVENUE W C RAWLS LIBRARY	TOTAL	<u>1,863,890.00</u>
3-736-15023-0001	Canteen Sales		93,592.00
	REVENUE CANTEEN ACCOUNT	TOTAL	<u>93,592.00</u>
3-737-15030-0001	Work Release Revenue		36,700.00
3-737-15040-0001	Inmate Telephone System Revenue		41,100.00
3-737-15040-0001	Inmate Telephone System Revenue		30,500.00
3-737-15050-0001	Jail Prisoner Med Trtmt Revenue		7,500.00
3-737-15060-0001	Bounty for Inmates Revenue		2,000.00
	REVENUE INMATE ENTERPRISES	TOTAL	<u>117,800.00</u>
			=====
	TOTAL REVENUE APPROPRIATION		3,279,869.75

A copy teste: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors

July 25, 2005

Vice-Chairman Young moved, seconded by Supervisors Felts and Wyche, to adopt the final FY 2005 regular appropriations resolution. All were in favor.

Finalizing financial matters, Mr. Johnson informed that bills in the amount of \$1,690,011.96 were received. **Vice-Chairman Young moved, seconded by Supervisor West, that the bills in the amount of \$1,690,011.96 be paid with check numbers 70405 through 70998. All were in favor.**

Moving to appointments, Mr. Johnson announced that as discussed at their May meeting, Mr. James Ricks' term on the Genieve Shelter Board of Directors would expire on July 31, 2005. Mr. Ricks had indicated that he was unable to serve another term. Supervisor West agreed to seek a successor and had informed him that he intended to nominate Mrs. Diane Kropewnicki for the position. He noted that the Genieve Shelter met six times annually on the third Monday of every other month at 5:30 PM in Suffolk.

Supervisor West advised that Mrs. Kropewnicki had a big heart and had often taken people into her home. He thought she would do an outstanding job.

Supervisor West moved, seconded by Vice-Chairman Young to appoint Mrs. Diane Kropewnicki to the Genieve Shelter Board of Directors for a 3-year term, commencing August 1, 2005 and ending July 31, 2008. All were in favor.

Mr. Johnson advised that included in the agenda was a letter of resignation from Ms. Ruth B. Claud, who was moving to Smithfield and would be unable to continue serving on the Southampton County Social Services Board. Her term would not expire until June 30, 2008. Ms. Claud represented the Drewryville District. Other current board members included Norman Jones (Boykins-Branchville), Alice Scott (Berlin-Ivor), Moses Wyche (Board of Supervisors), and Sharon Ricks (Capron). The Social Services Board met on the third Tuesday of July, September, November, January, March, and May at 3:00 PM in the Southampton County Office Center. He advised that Chairman Jones would need to seek a successor or delegate the task to Supervisor Brown, Felts or Young.

Chairman Jones stated that he had someone in mind. He had spoken with her but she was currently out of town. He would report back next month.

Supervisor Brown advised that Minister Cynthia Banks of the Blackwater District had also expressed a strong interest. He asked that she be considered if the person Chairman Jones had in mind decided not to serve.

Mr. Johnson advised that as they may recall, Franklin-Southampton Futures, Inc. was the new 501 (c) (3) corporation, formed to succeed the Franklin-Southampton Alliance in bringing together citizens of the county and city to examine issues, develop strategies, and advocate solutions that would advance the long-term well-being of competitiveness of our region. Membership in the organization was open to any person residing in the city or county and dues were \$30 annually. The organization would be directed by a 9-member Board of Directors, two of whom shall have been nominated by the Southampton County Board of Supervisors, two by the Franklin City Council, two by the participating foundations, one by the Chamber of Commerce, one by the electorate of the Franklin-Southampton Alliance and one shall serve ex-officio, chairman of the new Economic Development Board. He noted that although they may join the organization as members, elected officials, the city manager and county administrator, and the respective school superintendents were precluded from serving on the Board of Directors by the organizational bylaws.

He informed that the Board of Supervisors had been requested to nominate a pool of 6 candidates, 2 of whom would be selected by the Alliance executive committee to represent Southampton County. There was a strong preference for the nominees to have been members of the Franklin-Southampton Alliance, insuring some continuity of ideas while the organization was in its formative stages. Accordingly, he would like to recommend for the Board's consideration the following group: Ernest Claud, Jr., Damian P. Dwyer, Jane Riddick-Fries, Deborah A. Goodwyn, Brian K. Hedgepeth, and H. Massey Joyner. Each of those nominees were county residents and had been particularly active in the work of the Alliance over the course of the past 2 years. He advised that for their reference, included in the agenda was a copy of an email that contained all the nominees from other organizations. He noted that they need not be concerned that several of the nominees above were included on other organization's respective lists, as that gave the Executive Committee greater flexibility as they tried to obtain geographic, racial, and professional diversity among the group.

Vice-Chairman Young moved, seconded by Supervisor West, to nominate the following 6 candidates for consideration as Directors representing Southampton County on the Franklin-Southampton Futures, Inc. Board of Directors: Ernest Claud, Jr., Damian P. Dwyer, Jane Riddick-Fries, Deborah A. Goodwyn, Brian K. Hedgepeth, and H. Massey Joyner. All were in favor.

Supervisor West asked how long this group was set up for? Was it 5 years? Mr. Johnson replied that this group was set up for perpetuity. He clarified that this was a totally separate group from the economic development group, which had an initial life of at least 5 years. This was really a "grass roots" citizen group that was simply there to keep issues of community interest on the community agenda.

Supervisor Brown confirmed with Mr. Johnson that the economic development representative for Southampton County would fall under this particular entity, and that anything pertaining to the heritage and history of the County would also fall under this entity.

Mr. Johnson noted that Supervisor Brown was referring to the organizational chart that was included in the agenda.

Mr. Johnson clarified for Supervisor Brown that the organization should be chartered and ready to accept members in about 60 days.

Supervisor Brown asked if this was going to be a member or nonmember organization? Mr. Johnson replied that he knew it would be *non-stock*. Mr. Richard Railey, County Attorney, advised that since this was a non-stock corporation, it would have members. Generally you had either stockholders or members. A non-stock corporation had members, and a stock corporation had stockholders.

Moving forward, Mr. Johnson announced that included in the agenda were requests for FY 2006 capital funding from Sedley Volunteer Fire Department and Courtland Volunteer Rescue Squad. Subsequent to distribution of the agendas, he had also received a request from the Newsoms Volunteer Fire Department. He reminded that beginning in FY 2000, the Board agreed to provide almost \$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 2006 was \$10,000 and for each rescue squad, \$5,000. Funds were earmarked annually for each department or squad and held in escrow pending specific approval by the Board of Supervisors. Escrowed funds would continue to accrue for each department/squad over the next ten years if not drawn down. He noted that the table included in the agenda indicated the status of capital appropriations since FY 2000. He advised that the request from Sedley Volunteer Fire Department was \$10,000, Newsoms Volunteer Fire Department - \$10,000, and Courtland Volunteer Rescue Squad - \$5,000. All three requests were in order.

Supervisor Brown moved, seconded by Supervisor Felts, to approve the request from Sedley Volunteer Fire Department for \$10,000, Newsoms Volunteer Fire Department for \$10,000, and Courtland Volunteer Rescue Squad for \$5,000. All were in favor.

Proceeding to a resolution regarding local taxing authority on real estate, Mr. Johnson announced that included in the agenda was a resolution and request from the Rockingham County Board of Supervisors regarding certain campaign strategies by two of the leading gubernatorial candidates to limit local governments' ability to levy real estate taxes. He advised that he had prepared a similar resolution for the Board's consideration, with minor word changes and editorial revisions, if they were inclined to consider it.

He read aloud the following resolution:

**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 0705-07

At a meeting of the Board of Supervisors of Southampton County, Virginia held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, July 25, 2005 at 6:00 p.m.

PRESENT

The Honorable Dallas O. Jones, Chairman
The Honorable Walter L. Young, Jr., Vice-Chairman
The Honorable Walter D. Brown, III
The Honorable Carl J. Faison
The Honorable Anita T. Felts
The Honorable Ronald M. West
The Honorable Moses Wyche

IN RE: LOCAL TAXING AUTHORITY ON REAL PROPERTY

Motion by Supervisor _____:

WHEREAS, IN 1926, Governor Harry F. Byrd exchanged the Commonwealth’s right to impose a real estate tax for local government’s agreement to give up the right to impose an income tax; and

WHEREAS, the real estate tax is now the primary source of local income, accounting for an average of 48% of all local revenues collected statewide; and

WHEREAS, as the principal source of revenue for local government, localities rely heavily on this source of income to meet federal and state mandates for services, especially education and public safety; and

WHEREAS, two of the gubernatorial candidates in the 2005 Virginia election have stated as a high priority for their respective campaigns, the imposition of limits on assessments on the residential component of the real estate tax, which would confine localities and constitute a breach of trust from the aforementioned 1926 agreement; and

WHEREAS, the proposal from either candidate would weaken budget discipline, since support for services would not necessarily be linked to the responsibility to pay for them, and could potentially force a greater dependence on taxation of the business sector to support local services, thereby harming economic development in the Commonwealth; and

WHEREAS, in 1997, in the Virginia gubernatorial campaign, candidate James S. Gilmore used as the cornerstone of his campaign, the repeal of the personal property tax on non-business use vehicles, which is generally credited with his winning the office; and

WHEREAS, the cost to the citizens was greatly underestimated, which has since led the General Assembly to place a cap on the state’s commitment to make its payments to localities under this plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Southampton County calls upon these two gubernatorial candidates to refrain from establishing local tax policy at the state level and suggests that they consider tax credits or deductions to state income taxes in lieu of limitations on local taxing authority.

Seconded by Supervisor _____.

VOTING ON THE ITEM: YES –
 NO –

A COPY TESTE:

Michael W. Johnson, County Administrator/
Clerk, Southampton County Board of Supervisors

Supervisor Brown stated that the resolution did not address the issue. He advised that Gubernatorial candidate, Jerry Kilgore, was concerned that senior citizens on fixed incomes were being taxed out of their homes by real estate taxes, and he was trying to do something to protect them. That was the issue. He did not think the Board needed to look at this resolution.

Mr. Johnson noted that the Board need not take any action. It was simply presented at the request of the Rockingham County Board of Supervisors.

Chairman Jones remarked that he did not want any part of it. Supervisor West commented that we had very limited information.

It was consensus of the Board to take no action.

Moving forward, Mr. Johnson announced that as directed at their May 23 session following the receipt of citizen comments from Larry Rose and Charlie Williams, he asked Mr. Charles Turner, School Superintendent, to seek cost estimates for the surfacing of the track at Southampton High

School. His response was included in the agenda along with a quotation from Precision Sports Surfaces, Inc. He advised that the quotation provided for design, layout, and construction of a new 8-lane track within the confines of the existing site. It included a subsurface drain and outfall, 6" stone base, 3" asphalt paving, and capped with a synthetic running surface, including lane markings. The proposed cost was \$214,450. They further recommended constructing separate field event areas for high jump and long/triple jump, which would cost an additional \$35,900. He stated that given the estimated cost, and the many competing demands of the County's limited resources, he would recommend that they defer further consideration until the next update of the Capital Improvements Plan, when this project could be evaluated and prioritized alongside all the other county projects.

Vice-Chairman Young asked Mr. Turner, who was present in the audience, how many bids were received? Mr. Turner replied that the information shared by Mr. Johnson was the only information that Mr. Bill Wright, Principal of Southampton High School (at the time), was provided with.

It was consensus of the Board to follow the recommendation of Mr. Johnson and defer further consideration until the next update of the Capital Improvements Plan.

Moving forward, Mr. Johnson explained that at the Courtland Wastewater Treatment Plant, following the decant process, sludge was discharged from the digester to sludge drying beds. After draining the filtrate from that, the remaining sludge cake was removed and stored in a temporary drying shelter before eventually being transported to the regional landfill in Suffolk. After 25 years of operation, we had developed certain accumulations of liquified sludge that remained in the drying bed, and if left unaddressed, could soon begin to create problems in the overall plant operation. He advised that Mr. Julien Johnson, Public Utilities Director, had field-tested a piece of equipment called a rotary fan press and found it to be acceptable in addressing this concern. While price was always a major consideration, it was also critically important for the equipment to meet our operational requirements, utility requirements, and size and space limitations. There were multiple manufacturers which offered different variations of this equipment, which although designed to different sets of specifications, may meet our needs with equal success. Because of that, we felt that development of one rigid specification against which all vendors were invited to offer a bid, was simply not in our financial best interest.

He informed that § 2.2-4303, *Code of Virginia*, provided that competitive negotiation, as opposed to competitive sealed bids, may be utilized for procuring certain goods, if 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. Competitive negotiation involved issuance of a written Request for Proposals 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 noted that included in the agenda for their consideration was a resolution that was requisite in utilizing competitive negotiation for procurement of the rotary fan press.

Mr. Johnson read aloud the following resolution:

A RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION
AS THE METHOD OF PROCURING A ROTARY FAN PRESS

WHEREAS, there are certain accumulations of liquified sludge that remains in the drying beds at the Courtland and Environs Wastewater Treatment Plant; and

WHEREAS, if left unaddressed, these accumulations may soon begin to create problems in the overall plant operation; and

WHEREAS, Southampton County's Director of Utilities has field-tested a Rotary Fan Press and found it to be an acceptable piece of equipment in addressing this concern; and

WHEREAS, Southampton County recognizes that prospective offerors may utilize different equipment, techniques, and methods in meeting its needs, with equal success; and

July 25, 2005

WHEREAS, Southampton County seeks to encourage innovation, efficiency, and superior levels of performance in procurement of such equipment; and

WHEREAS, there are many factors in addition to price that must be considered when procuring such equipment, including, but not limited to the qualifications of project personnel, a demonstrated experience in installing the equipment, and the offeror's ability to support and maintain such equipment; 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 such goods and services and authorizes its County Administrator to publish and distribute a Request for Proposals, with such proposals to be received and evaluated by a committee appointed by the County Administrator; and

BE IT FURTHER RESOLVED that such committee shall competitively negotiate with such offerors it deems to be fully qualified and best suited based upon the evaluation criteria contained in the RFP, and shall make a recommendation to this Board for action at a future regular meeting.

Adopted this 25th day of July 2005.

BOARD OF SUPERVISORS

Dallas O. Jones, Chairman

ATTEST

Michael W. Johnson, Clerk

Supervisor Brown commented that he hoped when the Courtland Wastewater Treatment Plant was renovated, we could resolve these problems. Mr. Johnson noted that it would take such equipment to do so.

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

Proceeding to the Western Tidewater Community Services Board FY 2006 Performance Contract, Mr. Johnson announced that pursuant to § 37.1-198, *Code of Virginia*, the WTCSB had prepared their plan and budget which included a comprehensive needs assessment for services for mental health, mental retardation, and substance abuse programs in Franklin, Southampton, Isle of Wight, and Suffolk. The plan was the basis of a funding application which was submitted annually to the state each September. Each local governing body must approve the plan and budget. Once funding was approved, the WTCSB would enter into contract with the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services (DMHMRSAS) to provide services that would: 1) address the specific needs of individual consumers; 2) support consumer and family participation in planning services and choice among providers; 3) achieve enhanced accountability for consumer and provider outcomes; and 4) encourage private sector provision of services to the maximum extent possible. He advised that the total budget for WTCSB in FY 2006 was proposed at \$16,307,900 with 46% allocated for mental health programs, 10% for substance abuse, and 44% for mental retardation services. On the revenue side, 16% was provided by the State, 75% by fees assessed to consumers, 5% from the federal government, 3% from the localities, and 1% from cash reserves and contributions. He stated that the entire budget and plan was voluminous, so he only included certain excerpts in the agenda. However, the full document was available in his office for review. Also, Mr. Buddy Mountjoy with the WTCSB was present to answer any questions.

Vice-Chairman Young moved, seconded by Supervisor Felts, to approve the FY 2006 WTCSB Performance Contract and Budget. All were in favor.

Moving forward, Mr. Johnson announced that on July 14, at the invitation of Larry Malcolm, Executive Director of the Sussex Service Authority (SSA), he and Mr. Jay Randolph, Assistant County Administrator, met with Mr. Malcolm and Massey Joyner, Mayor of Ivor, to discuss mutual interests in extending public sewer service from Wakefield to Ivor. Despite the failed merger of our respective utility operations several years ago, an opportunity remained for us to collaborate in some form, enhancing the economic potential of the Route 460 corridor (existing and proposed), and providing the infrastructure to support the growth and development of the Town of Ivor and its environs. Regional cooperation was viewed as a substantial benefit by all of the major funding agencies that provide grants and low-interest loans. He stated that if there was interest by the Board in a project of this magnitude, he would suggest having a feasibility analysis and preliminary engineering report prepared to determine where services might be provided, where and how many pump stations may be required, what size collection lines would need to be installed for current and future demands, how many homes and businesses would be potentially served, etc. Once those questions were answered, cost estimates could be developed for consideration by each of the respective parties – the SSA Board of Directors, the Town Council of Ivor, and the Southampton County Board of Supervisors.

He advised that at their meeting, they mutually agreed to share the extent of their discussion with each of the governing bodies to determine their level of interest. They further agreed, if it was the pleasure of each governing body, to jointly apply for grant funding to proceed with the feasibility analysis and preliminary engineering report. He asked the Board to keep in mind that collaboration was a very broad term and there were many different ways in which it could occur, each of which should be critically evaluated at the right time. Among the alternatives, SSA could simply be granted a franchise to serve the Town of Ivor and Route 460 corridor. Conversely, Southampton County and the Town of Ivor could simply become customers of SSA, purchasing capacity and assuming responsibility for the collection and delivery of wastewater to an agreed upon location (pump station). Finally, Southampton County and the Town of Ivor could seek membership in the authority and establish a service area to be served by SSA that would include the Town, its environs, and the Route 460 Corridor. There may be other alternatives as well. He noted that included in the agenda was a copy of an email received from Larry Malcolm last Thursday. The matter had already been considered by the Sussex Service Authority Board of Directors and they were amenable to proceeding with the study if both other Boards were.

Supervisor West advised that he had an opportunity to speak with Joe Hines (of The Timmons Group, our provider of general engineering services) and learned that he had already been contacted by SSA. He also had an opportunity to speak with Mayor Joyner. He stated that we needed to support this.

Supervisor Brown stated that he thought a feasibility study was warranted. However, he could see why SSA would jump on this – they would receive funds from us.

Mr. Johnson advised that ultimately, SSA would be the recipient of the waste since they had the treatment plant and the infrastructure already in place from Wakefield west on Route 460. So clearly, they had as much or more at stake than any of the other parties.

Supervisor West stated that this was the potential to develop a corridor that could support economic development for the future.

Supervisor West moved, seconded by Vice-Chairman Young, to authorize county staff to collaborate with the Town of Ivor and Sussex Service Authority in preparing a grant application for a feasibility analysis and preliminary engineering report. All were in favor.

Regarding miscellaneous issues, Mr. Johnson reminded that the next scheduled Board/Staff Mini-Retreat was scheduled for Tuesday, August 9, 2005 beginning at 6:00 PM at the Workforce Development Center in Franklin. He advised that he was open to the Board's direction on suggested topics and would attend to the advance preparation based upon their feedback.

Vice-Chairman Young stated that he would like to discuss the status of the school situation.

Supervisor Brown advised that he would like to discuss economic development and having adequate products in our area.

The Board was amenable to the topics suggested by Vice-Chairman Young and Supervisor Brown. The Board also agreed to review and redevelop the priority list that they had set at the February 2005 mini-retreat.

Mr. Johnson advised that included in the agenda for their reference was a copy of the executed letter of engagement with the Hampton Roads Planning District Commission (HRPDC) to facilitate the work of the Board and Planning Commission in updating our Comprehensive Plan. Attachment 1 described the full scope of work. He noted that the updated plan was expected to be complete by June 30, 2006.

Mr. Jay Randolph, Assistant County Administrator, who will be responsible in part for the Comprehensive Plan update, stated that they would be setting a kick-off meeting soon. He had met with Dr. Alan Edwards, Chairman of the Planning Commission, and the Planning Commission knew what was coming.

Mr. Johnson advised that included in the agenda for their information was a copied memorandum from Mr. Robert Barnett, Building Official/Zoning Administrator (and then Acting Secretary of the Planning Commission), regarding Planning Commission actions at their July 7 meeting. Action was postponed on both items (one rezoning application and one preliminary plat approval) and would be reconsidered at the Commission's next session on August 4.

He informed that he was pleased to confirm receipt of the \$350,000 economic incentive grant from the Governor's Opportunity Fund, which was matched equally by Southampton County, to facilitate the expansion of Narricot Industries. He reminded that Narricot was investing \$6.5 million in buildings and equipment at its Boykins Plant and would be creating 130 net new jobs over the next 30 months. All proceeds had now been transmitted to Narricot Industries. Copies of both performance contracts were included in the agenda. He noted that although similar, separate agreements were executed for the state and local proceeds. Under the terms of the agreement, Narricot would provide progress reports in July 2006 and July 2007.

Mr. Johnson advised that based upon the Board's direction at their closed meeting of May 23, he had tendered an offer to purchase the Newsoms solid waste transfer station site for \$50,000. The offer was accepted and closing occurred earlier this month. He reminded that the agreement obligated the County to fully restore the site at lease termination. Preliminary cost estimates to restore that site and acquire and develop an alternative site exceeded \$100,000.

He advised that he was pleased to confirm acceptance of local government challenge grant 06-0318 from the Virginia Commission for the Arts on behalf of Rawls Museum Arts in Courtland. As they were aware, the County's FY 2006 annual budget included a local appropriation of \$10,000, effectively fulfilling the Commission's local match requirement.

Continuing with miscellaneous issues, Mr. Johnson informed that included in the agenda for their reference was copied correspondence from Synagro regarding planned applications of biosolids in Southampton County between October 2005 and October 2006. As they knew, this issue was monitored locally, but regulated by the State Health Department. He noted that his response to their notice was included in the agenda.

Supervisor West asked Mr. Johnson if he had seen the article in the paper regarding the application of biosolids in Isle of Wight County? Mr. Johnson replied that he had been following that and added that he did not receive any calls from the first round of biosolids applications in Southampton County. He reminded that right now the County could not prohibit biosolids and noted that Appomattox County challenged it and lost. Supervisor West stated that he was scared of it and we needed to contact our General Assembly representatives and relay our feelings. We also needed to be aware of what was going on in Isle of Wight County.

Mr. Johnson advised that a number of Board members had contacted him with interest in purchasing golf shirts with the county seal embroidered on the chest. He planned to order shirts from Turn 3 Designs and Embroidery in Franklin and the cost was \$24.00 per shirt.

All Board members with the exception of Supervisor Wyche were interested in purchasing a shirt and informed Mr. Johnson of their desired sizes.

He reported that the following environmental notices were received:

- 1) From the Virginia Department of Environmental Quality, notice of a groundwater withdrawal application from New Kent County to withdraw an average of 18,000 gallons per day to support a public water supply for the Quinton Estate subdivision;
- 2) From the Virginia Department of Health, a copy of a Notice of Violation sent to For Pete's Sake for failure to collect the appropriate number of repeat bacteriological samples following a positive sample on June 22;
- 3) From the Virginia Department of Health, a copy of a Notice of Violation sent to the No Name Café for failure to collect the required bacteriological samples for the second quarter of 2005; and
- 4) From the Virginia Department of Health, a copy of correspondence to the owners of Southampton Meadows regarding their compliance with the Waterworks Regulations.

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

- 1) From the Chowan Basin Soil & Water Conservation District to Chairman Jones requesting that the Board impress upon the Health Department the importance of reviewing drain tile maps prior to issuance of all new permits;
- 2) From Isle of Wight County, notice that Board Chairman Phillip Bradshaw and Vice-Chairman Tom Wright will serve as representatives on the recently formed Regional Committee;
- 3) From James Randolph to Elliott Cobb, notice that the rezoning application of Urben Investors and Galberry Corporation is currently incomplete and processing of the application will be delayed until additional exhibits are submitted.

He advised that outgoing correspondence and articles of interest were also in the agenda.

Moving to late arriving matters, Mr. Johnson informed that Sandi Plyler, Data Processing Manager, was in the process of developing and issuing photo identification cards for county employees. He inquired of the Board's interest in participating.

All Board members were interested in receiving a photo identification card.

Chairman Jones asked Mr. Charles Turner, School Superintendent, who was in the audience, if he had anything to share with the Board? Mr. Turner stated that the preliminary SOL scores for the schools looked good. He advised that all teacher positions had been filled and the middle school principal position would be filled soon.

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 purpose:

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 Wyche, to conduct a closed meeting for the purpose previously read.

Mr. Richard Railey, County Attorney, Mrs. Julia Williams, Finance Director, Mr. Jay Randolph, Assistant County Administrator, Mr. Robert Barnett, Zoning Administrator/Building Official, 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 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. "Walt" Brown, III
Anita T. Felts
Ronald M. West
Moses Wyche**

The motion passed unanimously.

There being no further business, the meeting was adjourned at 9:10 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk