

November 20, 2007

At a **special and joint meeting** of the Southampton County Board of Supervisors and the Isle of County Board of Supervisors held at the Workforce Development Center in Franklin, Virginia on November 20, 2007 at 7:00 PM.

SOUTHAMPTON COUNTY SUPERVISORS PRESENT

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

SOUTHAMPTON COUNTY SUPERVISORS ABSENT

Walter L. Young, Jr., Vice-Chairman (Franklin District)  
Carl J. Faison (Boykins-Branchville District)

SOUTHAMPTON COUNTY STAFF PRESENT

Michael W. Johnson, County Administrator (Clerk)  
James A. Randolph, Assistant County Administrator

ISLE OF WIGHT COUNTY SUPERVISORS PRESENT

Stan D. Clark, Vice-Chairman (Newport District)  
Phillip Bradshaw (Carrsville District)  
Thomas J. Wright, III (Windsor District)

ISLE OF WIGHT COUNTY SUPERVISORS ABSENT

Thomas R. Ivy, Chairman (Smithfield District)  
James B. Brown, Jr. (Hardy District)

ISLE OF WIGHT COUNTY STAFF PRESENT

W. Douglas Caskey, County Administrator  
Wayne Rountree, Assistant County Administrator  
Kristen Mazur, Engineer

Mr. Stan Clark, Chairman of the Isle of Wight County Board of Supervisors, called the meeting to order.

Mr. Dallas Jones, Chairman of the Southampton County Board of Supervisors, called the meeting to order.

After the Pledge of Allegiance, Isle of Wight County welcomed everyone and informed that the purpose of the meeting was to discuss the State Scenic designation process and its potential application to certain segments of the Blackwater River.

Ms. Lynn Crump, Environmental Programs Manager for the Department of Conservation and Recreation (DCR) presented a PowerPoint Presentation entitled "*An Overview of the Virginia Scenic River Program.*" She advised that the program had been in place for 37 years. Currently, 22 river segments comprising more than 500 miles were part of the program. Designating a portion of the Blackwater River as a State Scenic River could help with conservation efforts on the river and enhance opportunities for conservation funding for adjacent property. However, taking advantage of those opportunities was voluntary and would result only from the landowner's interest in conservation. The program did not authorize condemnations, impose land use controls, affect the rights of the landowners, allow public use of the property, enact federal controls or promote recreational use. She described the program and its history in further detail and explained the steps needed to secure the designation.

Mr. Mitchell Norman, Regional Fisheries Manager for the Department of Game and Inland Fisheries (DGIF), and Mr. Eric Brittle, District Fisheries Biologist for DGIF, presented a PowerPoint presentation entitled "*Fishes of the Blackwater River Drainage.*"

Mr. Steve Living, Wildlife Diversity Biologist for DGIF, presented a PowerPoint presentation entitled "*Wildlife Diversity of the Blackwater River.*" He advised that his job was to promote wildlife viewing and habitat conservation. The Blackwater River was a great and very diverse

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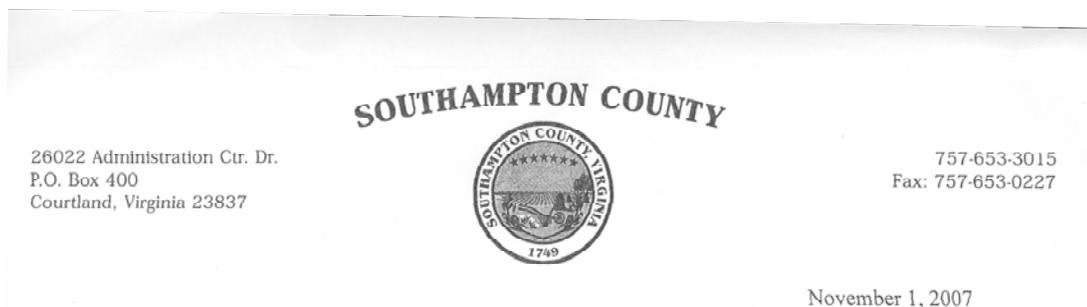
resource for people hoping to catch a glimpse of Virginia's animal species. It was home to at least 347 species, excluding insects. Among those were 4 that were considered endangered and 7 that were considered threatened by the state or federal government. The river had excellent potential for angling, hunting, paddling and wildlife observation.

Mrs. Lynn Crump, Environmental Programs Manager for DCR, advised that if the Board of Supervisors of both Southampton County and Isle of Wight County wished to pursue the Scenic River designation, those Boards could request DCR to evaluate the river and prepare a report for the Virginia Scenic River Board and local governing bodies. If the river qualified for the designation, and if the Board still wished to seek the designation, the Boards would then appeal to their local members of the General Assembly to introduce the necessary legislation, which would ultimately need the Governor's signature once passed.

The Isle of Wight County Board of Supervisors voted to have its staff coordinate the details of the designation process with Southampton County representatives.

The Southampton County Board of Supervisors took no official action. However, Chairman Jones stated that this was a win-win situation for Southampton County.

The executed statutory requirement for this meeting is as follows:



Michael W. Johnson, Clerk  
Board of Supervisors  
P.O. Box 400  
Courtland, VA 23837

RE: Special Meeting  
(PLEASE NOTE THE CHANGE IN DATE)

Dear Mr. Johnson:

Pursuant to § 15.2-1418 of the *Code of Virginia*, 1950, as amended, please be advised that I wish to convene a special meeting of the Board of Supervisors on **Tuesday, November 20, 2007 at 7:00 p.m.** at the Workforce Development Center, situated on the grounds of the Paul D. Camp Community College in Franklin, Virginia to discuss the State Scenic River designation process and its potential application to certain segments of the Blackwater River. This meeting will be convened jointly with the Board of Supervisors of Isle of Wight County.

Thank you in advance for informing each Board member and the County Attorney of this meeting in accordance with the aforementioned statute. Please ask each member to contact Susan upon receipt of this notice at 653-3015 to confirm their attendance.

Sincerely,

A handwritten signature in cursive script that reads "Dallas O. Jones".

Dallas O. Jones, Chairman  
Board of Supervisors

A copy of the above letter was transmitted to each Supervisor on November 1, 2007.

There being no further business, the meeting was adjourned at 8:15 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk