

**A. CAPITAL IMPROVEMENTS PLAN  
FY 2012-2017**OPENING STATEMENT

This public hearing is held pursuant to § 15.2-2204, Code of Virginia, 1950, as amended to receive public comment on the proposed Capital Improvements Plan for FY 2012-2017.

The notice of this public hearing was published in the Tidewater News on February 13 and February 20, 2011 as required by law. Following its public hearing on January 13, 2011, the Southampton County Planning Commission voted unanimously to recommend approval of the \$29,597,698 plan.

After conclusion of this public hearing, the Board of Supervisors will consider the comments offered this morning and may act upon the matter or defer action until such time as it deems appropriate.

Mrs. Beth Lewis, our Director of Community Development will provide introductory remarks after which all interested parties are invited to come forward and express their views.

**MOTION REQUIRED:** If the Board is so inclined, a motion is required to accept the Planning Commission recommendation and approve the CIP.

## MEMORANDUM

TO: Planning Commission members  
DATE: January 5, 2011  
RE: Capital Improvements Plan

Attached please find the 2012-2017 Capital Improvements plan for public hearing January 13, 2011. Following are the changes between the CIP as approved last year and this proposed plan.

### Utilities

The upgrade of pump station #6 will not have as a possible funding source the Benson Woods Subdivision facilities fees. Benson Woods will be developed with septic systems, so no facility fees will be assessed. The pump station, however, still requires upgrading.

### IT

The planned fiber options to the Administration Office campus have been moved from Medium to High priority, and have increased in cost from \$50,000 to \$100,000.

### Building and Zoning (now Community Development)

The planned \$32,000 for building renovations has been lowered to \$20,000. The \$20,000 in "toughbook" computers have been replaced by \$3,000 in computers and printers for the inspectors' vehicles. The replacement GPS tablet has changed from high priority to low priority. A high-speed copier and flat bed scanner have been added for a total of \$25,000. The final two car replacements were added for \$40,000

### Administration

The planned \$50,000 for Administration campus lighting and landscaping has been deleted. The entry signs have been moved from medium to low priority. A vehicle has been moved from high to medium priority. The planned \$100,000 for fairgrounds improvements has been deleted. The \$100,000 for the pdr/open space /conservation easement purchase was added for the long-range/low priority.

The 2010-2016 approved CIP was \$29,561,698. The 2011-2017 proposed CIP is \$29,597,698, an increase of \$36,000.

FY 2012-2017 Capital Improvements Plan Draft  
 Project Ranking Score Sheet  
 Planning Commission Public Hearing January 2011

Department	Project	Ranking	Total Estimated Cost	Possible Funding Source
School Board	Capron Elementary School replacement	High	\$10,504,691	Low Interest Literary Fund Loan
	School bus replacement	High	\$455,000	
<b>School Board High Priority total</b>			<b>\$10,959,691</b>	
Utilities	Manhole, South Main Street/East Street, Boykins	High	\$12,000	
	Slip line sewer, Beaton Avenue from East Street to S. Main, Boykins	High	\$21,000	
	Slip line sewers, Edgehill	High	\$261,000	
	Pump station #6, Grant Street	High	\$105,100	
	Pump station #10, Pinos	High	\$52,500	
	Pump station #5, Shands Drive	High	\$52,500	
	Pump station #9, Bill Vick's house	High	\$52,500	
	Pump station #4, behind jail	High	\$52,500	
<b>Utilities High Priority total</b>			<b>\$609,100</b>	
Buildings and Grounds	Courthouse replace HVAC	High	\$125,000	
	Courthouse repair control system, base leaks, and seal water intrusion	High	\$35,000	
<b>Building and Grounds High Priority total</b>			<b>\$160,000</b>	
Sheriff	Animal pound	High	\$500,000	
	Courthouse security improvements	High	\$300,000	Courthouse security fees
	Repeaters for radio system	High	\$300,000	
	Replace jail	High	\$4,600,000	Reimbursement from General Assembly
<b>Sheriff High Priority total</b>			<b>\$5,700,000</b>	
Library	Building expansion and renovation	High	\$3,058,218	
	Lighting in public area	High	\$50,000	
<b>Library High Priority total</b>			<b>\$3,108,218</b>	
Public Works	Replacement of 2 4x4 pick-ups	High	\$55,000	
	Red box replacements	High	\$20,000	
	RCS upgrades	High	\$10,000	
<b>Public Works High Priority total</b>			<b>\$85,000</b>	
IT	Fiber options to Admin, Community Dev. buildings	High	\$100,000	

	AS400 and Windows server upgrade	High	\$100,000	
	BAI.NET for e-government	High	\$50,000	
	Computer replacement, 4/yr	High	\$8,000	
	Printer replacement, 2/yr	High	\$2,000	
	Server for PEG channel TV	High	\$10,000	
IT High Priority total			\$270,000	
Community Development	3 laptops and printers for inspectors' vehicles	High	\$3,000	
	Update tax maps	High	\$5,000	
Community Development High Priority total			\$8,000	
Administration	Admin Building security improvements	High	\$25,000	
	Generator for Admin building	High	\$30,000	
	Funds for PDR/open space/conservation easement purchase	High	\$100,000	
Administration High Priority total			\$155,000	
Total High Priority			\$21,055,009	

Department	Project	Ranking	Total Estimated Cost	Possible Funding Source
School Board	Replace Career Tech HVAC	Medium	\$600,000	
	Bus garage	Medium	\$1,696,689	
School Board Medium Priority total			\$2,296,689	
Utilities	Agribusiness water main extension	Medium	\$410,000	Tap/facility fees
	Pump station #2, Florence Street	Medium	\$52,500	
	Pump station #8, Steven Woods	Medium	\$52,500	
Utilities Medium Priority total			\$515,000	
Building and Grounds	Maintenance shop	Medium	\$75,000	
	Courthouse windows	Medium	\$35,000	
	Courthouse roof	Medium	\$35,000	
	Courthouse parking lot seal and repaint	Medium	\$10,000	
	Judges' parking lot	Medium	\$20,000	
Building and Grounds Medium Priority total			\$175,000	
Sheriff	Sheriff office security improvements	Medium	\$150,000	
Sheriff Medium Priority total			\$150,000	
Public Works	Red box replacements	Medium	\$20,000	
	Compactor replacements	Medium	\$120,000	
	RCS upgrades	Medium	\$10,000	
Public Works Medium Priority total			\$150,000	
IT	Computer replacements	Medium	\$8,000	
	Printer replacements	Medium	\$2,000	
	Security for data processing room	Medium	\$4,000	
	Security for tracking in-house users	Medium	\$8,000	
	Audio equipment for Board room	Medium	\$26,000	
	Video equipment for Board room	Medium	\$37,000	
	Data storage	Medium	\$25,000	
	Vehicle	Medium	\$20,000	
IT Medium Priority total			\$130,000	
Community Development	2 replacement vehicles	Medium	\$40,000	
Community Development Medium Priority total			\$40,000	
Administration	Replacement vehicle	Medium	\$22,000	
	Funds for PDR/open space/conservation easement purchase	Medium	\$100,000	
Administration Medium Priority total			\$122,000	
Total Medium Priority			\$3,578,689	

Department	Project	Ranking	Total Estimated Cost	Possible Funding Source
Utilities	Pump station, force main, gravity sewer	Low	\$3,700,000	
	460 study area for sanitary sewer	Low	\$50,000	
Utilities Low Priority total			\$3,750,000	
School Board	SHS track	Low	\$323,000	
School Board Low Priority total			\$323,000	
Building and Grounds	Admin Center parking lot reseal and paint	Low	\$20,000	
	Extension office parking lot reseal and paint	Low	\$20,000	
	School Board office roofs	Low	\$40,000	
	Voter Registration HVAC upgrade	Low	\$18,000	
	Used front end loader	Low	\$20,000	
	Upgrades to Satellite Services building	Low	\$50,000	
Building and Grounds Low Priority total			\$168,000	
Public Works	Red box replacements	Low	\$20,000	
	Roll off truck replacement	Low	\$130,000	
	Tractor and trailer	Low	\$150,000	
	RCS upgrades	Low	\$10,000	
Public Works Low Priority total			\$310,000	
IT	Computer replacements	Low	\$8,000	
	Printer replacements	Low	\$2,000	
	Equipment for paperless agendas	Low	\$65,000	
	Server for in-house email/web hosting	Low	\$25,000	
	Wireless for Admin bldg	Low	\$55,000	
	Tag process to track assets	Low	\$8,000	
IT Low Priority total			\$163,000	
Community Development	2 replacement vehicles	Low	\$40,000	
	Replace GPS tablet	Low	\$15,000	
	Building renovations	Low	\$20,000	
	Copier	Low	\$10,000	
	Flat bed scanner	Low	\$15,000	
Community Development Low Priority total			\$100,000	
Administration	Tourism welcome signs	Low	\$30,000	
	Office furniture	Low	\$20,000	
	Funds for PDR/open space/conservation easement purchase	Low	\$100,000	
Administration Low Priority total			\$150,000	
Total Low Priority			\$4,964,000	
TOTAL			\$29,597,698	

## Summary 2012-2017

	High	Medium	Low	Total
School Board	\$10,959,691	\$2,296,689	\$ 323,000	\$13,579,380
Utilities	609,100	515,000	3,750,000	4,874,100
Building and Grounds	160,000	175,000	168,000	503,000
Sheriff	5,700,000	150,000	-	5,850,000
Library	3,108,218	-	-	3,108,218
Public Works	85,000	150,000	310,000	545,000
IT	270,000	130,000	163,000	563,000
Community Development	8,000	40,000	100,000	148,000
Administration	155,000	122,000	150,000	427,000
<b>Total</b>	<b>\$21,055,009</b>	<b>\$3,578,689</b>	<b>\$ 4,964,000</b>	<b>\$29,597,698</b>