

**OUTGOING  
CORRESPONDENCE**

# SOUTHAMPTON COUNTY

26022 Administration Ctr. Dr.  
P.O. Box 400  
Courtland, Virginia 23837



757-653-3015  
Fax: 757-653-0227

February 11, 2009

Mrs. June Fleming  
City Manager  
City of Franklin  
P. O. Box 179  
Franklin, VA 23851

Mr. W. Douglas Caskey  
County Administrator  
County of Isle of Wight  
P.O. Box 80  
Isle of Wight, Virginia 23397

RE: Regional Airport Authority  
Regional Wastewater Treatment  
Regional Economic Development Initiatives  
Regional Solid Waste Issues

Dear Mrs. Fleming and Mr. Caskey:

In regular session on January 26, Chairman Jones appointed Supervisor(s) West and Felts to represent Southampton County at future meetings with the County of Isle of Wight and the City of Franklin to discuss issues requiring regional cooperation, including those captioned herein above.

Based upon Mr. Caskey's letter(s) of January 20 and 21, it is my understanding that Ms. Storm of the Isle of Wight County staff will be contacting us to coordinate the date and time of the initial meeting.

With kind regards, I am

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael W. Johnson'.

Michael W. Johnson  
County Administrator

cc: The Honorable Anita T. Felts  
The Honorable Ronald M. West

**RESOLUTION FOR LOCAL SUPPORT OF THE UTILIZATION OF  
RAIL PRESERVATION FUNDING BY THE  
VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION  
FOR THE NORTH CAROLINA & VIRGINIA RAILROAD COMPANY, INC.**

**A RESOLUTION OF THE  
SOUTHAMPTON COUNTY BOARD OF SUPERVISORS**

WHEREAS, the NCVA Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provides funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and

WHEREAS, the NCVA Railroad is an important element of the Southampton County transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

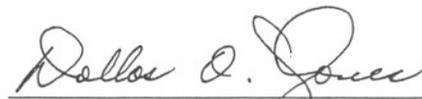
WHEREAS, Southampton County supports the project and retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of funds by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Southampton does hereby request the Virginia Department of Rail and Public Transportation to give due consideration to the projects proposed by the NCVA Railroad.

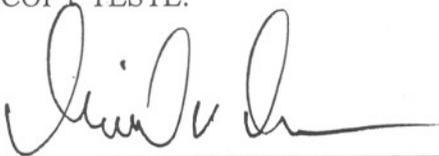
Supervisors voting yes:        Jones, Young, Brown, Faison, Felts, West, and Wyche.  
Supervisors voting no:        None.

Adopted: January 26, 2009



Dallas O. Jones, Chairman  
Board of Supervisors

A COPY TESTE:



Michael W. Johnson, Clerk

# SOUTHAMPTON COUNTY

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February 3, 2009

ADVANCE FAX COPY TO (757) 963-2325

Francis E. Watson, M.D., Chair  
Governance Committee  
Tidewater Emergency Medical Services Council, Inc.  
6353 Center Drive, Suite 101  
Norfolk, VA 23502

RE: Director Nomination

Dear Dr. Watson:

In regular session on January 26, 2009 the Southampton County Board of Supervisors nominated Mr. Robert S. Grizzard to succeed himself for another two-year term as a Director for the Tidewater Emergency Medical Services Council, Inc.

Please forward this nomination to the Council for its consideration at the March 12, 2009 election.

With kind regards, I remain

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Johnson".

Michael W. Johnson  
County Administrator

cc: Robert S. Grizzard

# SOUTHAMPTON COUNTY



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January 29, 2009

Lynne H. Rabil, President  
Hubbard Peanut Company  
Post Office Box 94  
Sedley, VA 23878

**Re: Rezoning Application 2008:06  
Application for a change in zoning classification, R1 to C-M1  
Tax Parcel 47A2-6-1**

Dear Ms. Rabil:

The Board of Supervisors held a public hearing and reviewed the above referenced application at their meeting on January 26, 2009. After receiving public comments and discussing the application, a motion was adopted approving a change in zoning classification of 1.0 acre from R1, Residential to C-M1, Conditional Limited Industrial. The proffers statement dated December 2, 2008 offered with the application was also accepted as part of the zoning approval. Per the proffers statement, uses associated with this zoning application approval are listed as:

- M1, Uses #16, 26, 26.1, 28, 38, 41, 45, and 62.

These proffers now become binding upon the property and any proposed changes to them must be approved by the Board of Supervisors. I have attached a full copy of these uses for reference.

When you are ready to develop the property, the next step will be to submit a detailed site plan to the Department of Community Development for review and approval. For information about site plans and building permits, please contact the Community Development Department, at 757-653-3011.

Should you have any other questions or need additional information, please feel free to contact me at 757-653-3015.

Sincerely,

James A. Randolph  
Assistant County Administrator

Cc: Carolyn H. Ellis Tart  
County Administrator  
Community Development  
Commissioner of Revenue