OUTGOING CORRESPONDENCE

SOUTHAMPTON COUNTY

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

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

January 21, 2009

Ms. Lynn Crump, Environmental Programs Planner
Virginia Department of Conservation and Recreation
203 Governor Street, Suite 326
Richmond, VA 23219-2094

RE: State Scenic River Designation - Blackwater River

Dear Ms. Crump:

In their December 2008 regular session, by unanimous voice vote, the Board of Supervisors directed me to officially request the Virginia Department of Conservation and Recreation to study a segment of the Blackwater River beginning at the Southampton/Surry County line and ending where it conjoins the Nottoway River to determine if it qualifies for designation as a State Scenic River pursuant to *The Virginia Scenic Rivers Act of 1970.*

It is my understanding that the County of Isle of Wight has already expressed its support for the study and by copy of this letter, I'm requesting the Cities of Franklin and Suffolk to endorse the study as interested and affected parties.

We are hopeful that the report may be prepared and presented to the respective local governing bodies in sufficient time to obtain citizen input and request the introduction of pertinent legislation during the 2010 legislative session of the Virginia General Assembly.

Thank you in advance for consideration of our request and I look forward to your response.

Sincerely,

Michael W. Johnson
County Administrator

cc: Mr. Douglas Caskey, County of Isle of Wight
Ms. June Fleming, City of Franklin
Ms. Selena Cuffee-Glenn, City of Suffolk

SOUTHAMPTON COUNTY

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

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

January 21, 2009

Mr. Chuck Lilley, President
Franklin-Southampton Futures
P.O. Box 308
Capron, VA 23829

RE: Board Nomination

Dear Chuck:

I'm pleased to confirm that the Board of Supervisors has nominated Mrs. Ashlyn S. Scarborough to succeed Jane Riddick Fries on the Board of Directors for Franklin-Southampton Futures, Inc. The nomination was made at their regular meeting in December in response to your letter of October 27.

Thank you in advance for your consideration of their nomination.

With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

Southampton County
26022 Administration Center Drive
P. O. Box 400
Courtland, VA 23837
(757) 653-3015
(757) 653-0227 fax

Transmittal

To: VDOT
P. O. Box 496
Franklin, VA 23851-0496

Date: January 21, 2009

RE: Village Parkway
Revised Resolution

Attn: Robert C. Evans, Contract Administrator

Copy:

We transmit:		the following:		for:			
	as per your request	✔	resolution		your approval		as requested by
	under separate cover		ordinance		your review and comment		
✔	by mail		change order		your signature		as approved by
	by messenger		print/reproducible	✔	your file/use		
	by pick up		public record		revision and submission		as submitted by
	by overnight courier		information		distribution		
			as noted below				

Please return enclosure to us

Please acknowledge receipt of enclosures

Copies	Description
1	Standard Resolution for Addition of School Access Road
1	VDOT Form AM-4.3

COMMENTS:

Signed

Michael W. Johnson, County Administrator

STANDARD RESOLUTION FOR ADDITION OF SCHOOL ACCESS ROAD

The Board of Supervisors of Southampton County, in regular meeting on the 15th day of December, 2008, adopted the following:

RESOLUTION

WHEREAS, the road described below provides access for school bus traffic from State Route 58 Business to Riverdale Elementary School, a public school,

WHEREAS, construction of the road is complete and meets standards, deemed by the Department of Transportation, appropriate for the traffic anticipated,

WHEREAS, construction was financed by sources other than those administered by the Virginia Department of Transportation,

WHEREAS, the School Board of Southampton County and this Board hereby guarantee a right of way of 40-90 feet and additional drainage and slope easements as necessary for maintenance of the road,

NOW, THEREFORE, BE IT RESOLVED, the School Board of Southampton County and this Board, requests the Virginia Department of Transportation to add the following road described below and on the Additions Form AM-4.3 to the Secondary System of State Highways, pursuant to Section 33.1-68, Code of Virginia.

Village Parkway, State Route Number 9579

From: Route 58 Business
To: Riverdale Elementary School, a distance of: 0.47 miles.
Recordation Reference: Book 32 Page 26-28
Right of Way width (feet) = 40-90 FT

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Recorded Vote
Moved By: Supervisor Young
Seconded By: Supervisor Brown
Yeas: 7
Nays: 0

A COPY TESTE:

Michael W. Johnson, Clerk

In the County of Southampton

By resolution of the governing body adopted December 15, 2008

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Teste:

Signed: **Michael W. Johnson, Clerk**
Southampton County Board of Supervisors

Report of Changes in the Secondary System of State Highways

Project/Subdivision **Riverdale Elementary Bus Ramp**

Type Change to the Secondary System of State Highways: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **School bus access**
Pursuant to Code of Virginia Statute: **§33.1-68**

Street Name and/or Route Number

- **Village Parkway, State Route Number 9579**
  Old Route Number: 0
  - From: Route 58 Business
    To: Riverdale Elementary School, a distance of: 0.47 miles.
    Recordation Reference: Book 32 Page 26-28
    Right of Way width (feet) = 40-90 FT

SOUTHAMPTON COUNTY

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

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

January 9, 2009

Mr. Wayne Jenkins, County Manager
Northampton County
Post Office Box 808
Jackson, NC 27845

RE: East Coast Ethanol, LLC

Dear Mr. Jenkins:

I am pleased to transmit herewith a copy of a resolution recently adopted by the Southampton County Board of Supervisors supporting the construction and operation of an ethanol plant in Northampton County.

Thank you in advance for sharing our resolution with the Board of Commissioners and please accept our very best wishes for continued development of the project.

With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

CERTIFICATE OF CLERK

The undersigned Clerk of the Board of Supervisors of Southampton County, Virginia, hereby certifies that:

1. A regular meeting (the "Meeting") of the Board of Supervisors of Southampton County, Virginia (the "Board"), was held on December 15, 2008, at which the following members were present and absent:

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

2. The attached Resolution entitled " A RESOLUTION OF THE BOARD OF SUPERVISORS OF SOUTHAMPTON COUNTY, VIRGINIA, SUPPORTING CONSTRUCTION OF AN ETHANOL PLANT IN NORTHAMPTON COUNTY, NORTH CAROLINA " was duly adopted at the Meeting by the recorded affirmative vote of a majority of all of the members elected to the Board, the vote being recorded in the minutes of the Meeting as shown below:

MEMBER	VOTE
Dallas O. Jones	Yes
Walter D. Brown, III	Yes
Carl J. Faison	Yes
Anita T. Felts	Yes
Ronald M. West	Yes
Mose Wyche	Yes

WITNESS my signature and the seal of Southampton County, Virginia this 15 day of December, 2008

Clerk of the Board of Supervisors of
Southampton County, Virginia

[SEAL]

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SOUTHAMPTON COUNTY, VIRGINIA, SUPPORTING CONSTRUCTION OF AN ETHANOL PLANT IN NORTHAMPTON COUNTY, NORTH CAROLINA

WHEREAS, East Coast Ethanol, LLC recently announced plans to construct four 110 million gallon per year ethanol plants, including one near Seaboard, a town in Northampton County, North Carolina; and

WHEREAS, the proposed site in Northampton County, North Carolina is located within ten miles of Southampton County, Virginia; and

WHEREAS, the proposed ethanol plant is expected to provide a degree of risk reduction and price support for local corn producers, creating demand for 30 million bushels of corn per year and adding 30 to 50 cents per bushel to the price of corn; and

WHEREAS, East Coast Ethanol, LLC has announced that the plant in Northampton County, North Carolina will seek to purchase as much corn locally as possible, augmenting that with the addition of corn brought in by rail from the Midwest United States; and

WHEREAS, in addition to ethanol production, the proposed plant is expected to co-produce 353,000 tons annually of distilled dried grains, a high-protein, high-energy animal feed supplement which will be marketed to the dairy, beef and poultry industries; and

WHEREAS, it is generally agreed that it is in our nation's best interest to reduce global dependency on oil from unstable regions of the world; and

WHEREAS, the federal government has recognized the importance of ethanol, making increased ethanol production a cornerstone of the Renewable Fuels, Consumer Protection, and Energy Efficiency Act of 2007.

NOW, THERFOR, BE IT RESOLVED, for the reasons aforementioned, that the Board of Supervisors of Southampton County, Virginia supports the construction and operation of an ethanol plant in Northampton County, North Carolina; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Northampton County Board of Commissioners as a token of this Board's resolute support for the project.

SOUTHAMPTON COUNTY

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

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

January 8, 2009

Mrs. June Fleming, Interim City Manager
City of Franklin
Post Office Box 179
Franklin, VA 23851

RE: Bulk Water Purchase Agreement

Dear Mrs. Fleming:

Thank you and Mr. Williams for taking the time to meet with me last month to discuss the possibility of a discounted bulk water agreement between Southampton County and the City of Franklin. Based on our discussion, it's my understanding that you would like to present this matter to the Franklin City Council for their conceptual consideration in advance of any substantive discussion, or negotiation of potential terms and provisions. The purpose of my letter is to frame the issue and articulate the rationale for our request.

The agreement that we envision would apply exclusively to locations where water is delivered in bulk from the City to Southampton County, measured by a master meter, and subsequently conveyed to county consumers through a distribution network of pipes owned and maintained by Southampton County. At this writing, there are only two such locations — one along General Thomas Highway just west of U.S. Route 58 (I.P.'s Converting Innovation Center is presently the sole connection), and the other at Delaware Road and Camp Parkway (presently, Riverdale Elementary School is the sole connection). At both of these locations, there is a clear line of demarcation between city and county systems at the master meter and Southampton County is currently billed at the retail rate for all water passing through the master meter.

We believe that there are compelling reasons for the City to favorably consider a discounted bulk rate. As you know, retail water rates are imposed upon system users to sufficiently recover the City's cost of operating and maintaining the system, servicing the associated debt, and providing adequate cash reserves for future capital improvements to the system. However, in the two locations described above, the City has incurred no additional debt, nor is it responsible for any ongoing maintenance or future capital improvements down gradient of the master meter.

In the case of the Delaware Road/Camp Parkway area, the waterline was constructed by a private developer, at no expense to the City, the cost of which will presumably be recovered by the developer from purchasers of residential building lots in

the future subdivision. Also keep in mind that the City is not responsible for any future expenses associated with the proposed development — no taps to install, no leaks to fix, no valves or hydrants to repair, no meters to read, no customer accounts to maintain, no delinquencies to collect, and no complaints (inadequate pressure, billing discrepancies, water quality, etc.) to resolve. And the same is generally true for the General Thomas Highway corridor. These expenses will be borne by Southampton County, and subsequently recovered from its monthly charge to system users.

In light of these factors, the City's direct cost per gallon in delivering water to a master meter is substantially lower than its cost per gallon in delivering water directly to retail consumers. If the City charges Southampton County full retail price for a bulk water purchase, and the County subsequently adds reasonable and sufficient charges to cover its operational and maintenance expenses, future customers in Southampton County are unfairly burdened. Our sole objective, and the rationale for this request, is simply to negotiate a bulk water rate that will allow us to charge our system customers rates that are comparable with other Southampton County residents directly connected to the City of Franklin's water system.

Finally, please note that any such agreement *would not apply* to service areas in Southampton County in which the City of Franklin maintains ownership and control of the distribution system and bills county consumers directly, such as Cypress Manor, Regency Estates and Brandywine, if and when it develops. It would only apply to master-metered locations.

Thank you in advance for sharing this request with the City Council as you deem appropriate. If you have questions, or would like me to be available to meet with City Council representatives, please advise.

With kind regards, I am

Sincerely,

Michael W. Johnson
County Administrator

SOUTHAMPTON COUNTY

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

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

December 23, 2008

Ms. Jan Johnson, Donor Relations Manager
WHRO
5200 Hampton Boulevard
Norfolk, VA 23508-1507

Dear Ms. Johnson:

On behalf of the Southampton County Board of Supervisors, I am pleased to enclose herewith remittance in the sum of two thousand five hundred dollars ($2,500.00) as a gold sponsor for the sixth annual Pioneer Awards program.

I trust that you already have what you need for our program ad, and that you will contact me if you need the names of our gala representatives in advance. Otherwise, the tickets may be forwarded directly to my attention.

Please accept our very best wishes for a successful event and our deepest gratitude for all that you do in improving the civic, educational and cultural life of Hampton Roads residents.

With kind personal regards, I am

Very truly yours,

Michael W. Johnson
County Administrator

enclosure

SOUTHAMPTON COUNTY

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

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

TO: Boykins Fire and Rescue

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $9,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp Foundation P. O. Box 813 Franklin, VA 23851	$ 2,000
Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 3,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 4,000
	$ 9,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Branchville Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $3,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp- Younts Foundation P. O. Box 813 Franklin, VA 23851	$	1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$	2,000
	$	3,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Capron Fire and Rescue

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $14,500. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp Foundation P. O. Box 813 Franklin, VA 23851	$ 2,000
Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 3,000
Mr. Paul Camp Marks, Trustee Ruth Camp Campbell Foundation 23174 Popes Station Road Capron, VA 23829	$ 5,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 4,500
	$ 14,500

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Courtland Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $3,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 2,000
	$ 3,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Courtland Volunteer Rescue Squad

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $6,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp Foundation P. O. Box 813 Franklin, VA 23851	$ 2,000
Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 3,000
	$ 6,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Drewryville Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $3,500. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 2,500
	$ 3,500

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Ivor Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $3,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 2,000
	$ 3,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Ivor Volunteer Rescue Squad

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $5,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp Foundation P. O. Box 813 Franklin, VA 23851	$ 2,000
Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$ 1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$ 2,000
	$ 5,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Newsoms Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $4,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactors for this contribution are:

Mr. Bobby B. Worrell, Executive Director Camp-Younts Foundation P. O. Box 813 Franklin, VA 23851	$	1,000
Mr. Paul Camp Marks, Trustee Ruth Camp Campbell Foundation 23174 Popes Station Road Capron, VA 23829	$	1,000
Mr. Paul Camp Marks, Trustee Camp-Younts Foundation 23174 Popes Station Road Capron, VA 23829	$	2,000
	$	4,000

Notes of gratitude and appreciation may be sent directly to the parties hereinabove.

SOUTHAMPTON COUNTY

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

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

TO: Sedley Volunteer Fire Department

BY: Michael W. Johnson, County Administrator

ON: December 22, 2008

RE: Distribution of Proceeds
Camp-Family Foundations

Enclosed herewith please find a contribution in the sum of $3,000. Despite being drawn upon Southampton County's account, it is important for you to understand that these funds *are not* Southampton County funds. Each year, the various Camp-Family foundations make substantial gifts to community organizations throughout Franklin, Southampton and Isle of Wight. For IRS purposes, these funds are channeled through the respective local governments and distributed in accordance with the Foundations' wishes and desires.

The benefactor for this contribution is:

Mr. Bobby B. Worrell, Executive Director Ruth Camp Campbell Foundation P. O. Box 813 Franklin, VA 23851	$ 3,000
	$ 3,000

Notes of gratitude and appreciation should be sent directly to the party above.

SOUTHAMPTON COUNTY

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

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

December 17, 2008

Mr. Anthony L. Carmichael, MHRM, CCE
Director, Southeastern VASAP
505 Washington St. Ste. #710
Portsmouth, VA 23704

Dear Mr. Carmichael:

Please be advised that the Southampton County Board of Supervisors has appointed Mr. Gene H. Drewery to succeed Richard L. Francis on the VASAP Board of Directors. Mr. Drewery is a Lieutenant Deputy Sheriff in the Southampton County Sheriff's Office.

I trust that you will be contacting Mr. Drewery directly with regard to his duties and responsibilities as a VASAP Board member. His work address is Post Office Box 70, Courtland, Virginia 23837, and the office telephone number is (757) 653-2100.

With warm regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

cc: Gene H. Drewery

SOUTHAMPTON COUNTY

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

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

December 17, 2008

Peter F. Copeland
29075 Bethany School Road
Franklin, VA 23851

Re: Rezoning Application 2008:05
Application for a change in zoning classification, M1 to C-B2
Portion of Tax Parcel 76-31E

Dear Mr. Copeland:

The Board of Supervisors held a public hearing and reviewed the above referenced application at their meeting on December 15, 2008. After receiving public comments and discussing the application, a motion was adopted approving a change in zoning classification of 2.204 acres from M1, Limited Industrial to C-B2, Conditional General Business. The proffers statement dated September 22, 2008 offered with the application was also accepted as part of the zoning approval. These proffers now become binding upon the property and any proposed changes to them must be approved by the Board of Supervisors.

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 Mr. Robert Barnett, Community Development Director, 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: Michael W. Johnson
Robert Barnett
Amy Carr

SOUTHAMPTON COUNTY

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

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

December 17, 2008

Mr. E. P. Kea, Jr.
Post Office Box 229
Ivor, VA 23866

Dear Mr. Kea:

I am pleased to inform you of your reappointment to the Southampton County Board of Building Code Appeals by the board of supervisors on December 15, 2008. Your term will now expire on September 30, 2013.

As you are aware, the Board of Building Code Appeals meets upon notice of the chairman within thirty (30) days of the filing of an appeal. The Board has had occasion to meet only twice in the past eleven years. The Board is charged with hearing appeals related to the application of the *Virginia Uniform Statewide Building Code* or refusal by the code official to grant reasonable modifications to certain provisions of the code. All hearings before the board are open to the public and decisions are final unless appealed further to the State Technical Review Board.

If you have questions regarding this appointment or other functions of the Board, please contact Mr. Robert Barnett, Building Official, at 653-3008.

Please accept my congratulations on your appointment and gratitude for your willingness to serve.

With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

SOUTHAMPTON COUNTY

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

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

December 17, 2008

Mr. Robert B. Edwards
Post Office Box 36
Courtland, VA 23837

Dear Mr. Edwards:

I am pleased to inform you of your reappointment to the Southampton County Board of Building Code Appeals by the board of supervisors on November 24, 2008. Your term will now expire on September 30, 2012.

The Board of Building Code Appeals meets upon notice of the chairman within thirty (30) days of the filing of an appeal. The Board has had occasion to meet only twice in the past ten years and is charged with hearing appeals related to the application of the *Virginia Uniform Statewide Building Code* or refusal by the code official to grant reasonable modifications to certain provisions of the code. All hearings before the board are open to the public and decisions are final unless appealed further to the State Technical Review Board.

If you have questions regarding this appointment or other functions of the Board, please contact Mr. Robert Barnett, Building Official, at 653-3008.

Please accept my congratulations on your reappointment and gratitude for your willingness to serve.

With kind regards, I remain

Sincerely,

Michael W. Johnson
County Administrator

SOUTHAMPTON COUNTY

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

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

December 17, 2008

Mr. E. Beale Carter, Jr.
P. O. Box 189
Boykins, VA 23827

RE: IDA appointment

Dear Mr. Carter:

I am pleased to inform you of your recent reappointment to the Industrial Development Authority of Southampton County which was unanimously approved by the board of supervisors in their regular session of November 24, 2008.

Your new term will now expire December 31, 2012.

Upon reappointment, pursuant to § **15.2-4904 (B)** of the 1950 *Code of Virginia*, as amended, you are required to take and subscribe the oath of office prescribed by § **49-1**, which is to be administered by Mr. Richard L. Francis, Clerk of the Court.

Please contact Mr. Francis at (757) 653-2200 to arrange for a mutually convenient time to take your oath of office.

On behalf of the board of supervisors, please accept my gratitude for your willingness to continue to serve as an IDA director.

Sincerely,

Michael W. Johnson
County Administrator

cc: Richard L. Francis, Clerk of the Court