

5. APPOINTMENTS**A. WESTERN TIDEWATER COMMUNITY SERVICES BOARD**

Attached for your reference, please find correspondence from the WTCSB advising that Mr. James M. Wilson's term on the Board of Directors will expire on December 31, 2010. Because he has already served three (3) consecutive terms, Mr. Wilson is ineligible for reappointment. Also representing Southampton County on the WTCSB are Mrs. June Steele and Mrs. Kathleen Holloway. The WTCSB meets bi-monthly at 9:30 a.m. on the third Tuesday of January, March, May, July, September and November.

DIRECTION REQUIRED: The Board will need to reach consensus on who will seek a successor for Mr. Wilson.

B. INDUSTRIAL DEVELOPMENT AUTHORITY

Messrs. Leon Bolton and A. Meredith Felts, Jr.'s respective terms will expire December 31, 2010. Both are eligible for reappointment, although I have made no inquiries with regard to their interest. Appointments are for a 4-year term. Mr. Bolton represents the Boykins-Branchville District and Mr. Felts represents the Berlin-Ivor District.

MOTIONS REQUIRED: Separate motions are required to make these respective appointments. Action may be deferred until December if the incumbent directors cannot be contacted to determine their interest in serving another 4-year term.

C. BOARD OF ZONING APPEALS

Attached for your reference please find a letter of resignation from Mr. Thomas Daisey, due to health reasons. While the appointment is actually made by the Circuit Court, I'm sure Judge Delk would welcome your recommendation. There are seven BZA members, appointed by Election District – Mr. Daisey represents the Newsoms District.

MOTION REQUIRED: A motion is required for a recommendation to be forwarded to the Court relative to the appointment referenced above.