

5. APPOINTMENTS**A. INDUSTRIAL DEVELOPMENT AUTHORITY**

Mr. E. Beale Carter, Jr.'s term will expire December 31, 2008. He is eligible for reappointment. Appointments are for a 4 year term. Mr. Carter has served on the Authority since it was created in February 1969 and currently serves as Chairman. Mr. Carter resides in the Newsoms District.

MOTION REQUIRED: A motion is required to make this appointment no later than January 1, 2009.

B. BLACKWATER REGIONAL LIBRARY BOARD OF TRUSTEES

As you may be aware, Ms. Dorothy Harris passed away this past July. Supervisor Felts is seeking a successor to complete the balance of her term through June 30, 2011.

MOTION REQUIRED: A motion is required to make this appointment.

C. VIRGINIA ALCOHOL SAFETY ACTION PROGRAM (VASAP)

Attached for your reference please find correspondence from Mr. Anthony Carmichael seeking your consideration in appointing a successor for Mr. Richard Francis, who recently resigned his position on the Southeastern VSAP Board of Directors.

Under Virginia statutes, any person convicted of a first or second offense of driving while intoxicated is required by the Court to successfully complete an alcohol safety action program. VASAP offers a number of programs, depending upon the nature of the offense and the offender, including a 20-hour class on substance abuse and driving, an intensive 20-hour program for probationers at risk of addiction, alcohol and drug treatment programs, and programs for young offenders, habitual offenders, and first time drug offenders. Programs are funded without state or local government tax dollars - each probationer is required to pay a participation fee and their own cost of treatment.

Since 1987, Southampton County has participated in this program with the cities of Chesapeake, Franklin, Portsmouth and Suffolk as well as Isle of Wight County.

ACTION REQUIRED: It is necessary to reach consensus on who will seek to find a prospective appointee to the VSAP Board of Directors.