

Board of Supervisors

SOUTHAMPTON COUNTY, VIRGINIA

Regular Session ∪ May 24, 2004 ∪ 6:00 p.m.
Southampton County Office Center

BOARD MEMBERS

Dallas O. Jones, Chairman, Drewryville District
Walter L. Young, Jr., Vice-Chairman, Franklin District
E. Beale Carter, Jr., Newsoms District
Carl J. Faison, Boykins District
Anita T. Felts, Jerusalem District
Ronald M. West, Berlin-Ivor District
Moses Wyche, Capron District

AGENDA

- Call to Order Chairman Jones
- Pledge of Allegiance All
- Invocation Supervisor Faison
1. Approval of Minutes Public Hearing, April 20, 2004
Regular Session, April 26, 2004
 2. Highway Matters Randolph Cook, Resident Engineer
 3. Appointments
 - A. Library Board
 - B. Hampton Roads Planning District Commission
 - C. Southampton Social Services Board
 - D. Senior Services of Southeastern Virginia
 4. Reports
 - A. Financial Report
 - B. Sheriff's Office
 - C. Traffic Tickets
 - D. Animal Control
 - E. Building Inspections
 - F. New Housing Starts
 - G. Cooperative Extension
 - H. Treasurer's Office
 - I. Delinquent Tax Collection
 - J. Daytime E.M.S. Contract
 - K. Radio System Needs Analysis
 - L. Personnel
 5. Financial Matters
 - A. Appropriations Resolution
 - B. Bills
 6. Presentations
 - A. Posthumous Commendation from the Hon. J. Randy Forbes in Recognition of

- Distinguished Public Service by Charleton W. Sykes
- B. Proclamation Recognizing the Contributions of the Franklin-Southampton Area Chamber of Commerce
7. Consideration of the FY 2005 Annual Budget, Associated Tax Levies, and E-9-1-1 Emergency Telephone System Tax
8. Annual Agreement - General Engineering Services
9. Risk Management Issues
- A. Consideration of a Safety Policy Statement
- B. Consideration of Establishment of Physician Panel for Workers Compensation Claims
- C. Consideration of a "Return to Work" Policy
10. Fireworks Permit Applications
- A. Sedley Recreation Association
- B. Charles B. Darden, Jr.
11. Consideration of a Mutual Aid Agreement and Memorandum of Understanding Regarding the Hampton Roads Metropolitan Medical Response System and Strike Team
12. Public Hearing (7:00 P.M.)
~~Rezoning Request - Site improvements Associates~~ **WITHDRAWN**
13. Citizen Request to Address the Board Ralph L. Benhart, Jr.
14. Miscellaneous
- A. Senate Joint Resolution 38 - Local Firearms Hunting Ordinances Study
- B. FY 2005 NACo Dues
- C. RFP - Water Meters, Water Meter Reading Equipment, Billing Software Interface
- D. Environmental Notices
- E. Incoming Correspondence
- F. Outgoing Correspondence
- G. Articles of Interest
15. Late Arriving Matters
- A.
- B.

Recess for Closed Meeting - in accordance with § 2.2-3711 (A) (1), (3), (5), and (7), *Code of Virginia*, 1950, as amended