

5. APPOINTMENTS**A. FRANKLIN-SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.**

As discussed last month, Franklin-Southampton Economic Development, Inc. is seeking your consideration in nominating three (3) candidates for appointment to their Board, representing Southampton County. At last month's meeting, two candidates were nominated – Yolanda Lee-Brown and C. Harrell Turner. Supervisor Felts agreed to nominate a third candidate this month.

They have requested our list of nominees by June 1.

MOTION REQUIRED: A motion is required to nominate a third candidate for consideration by Franklin-Southampton Economic Development, Inc.'s Board of Directors.

B. HAMPTON ROADS PLANNING DISTRICT COMMISSION

Mr. Johnson's appointment to the executive committee of the HRPDC expires June 30, 2009. Terms are for two years. He is eligible for reappointment. This appointment has historically been included in the County Administrator's job description.

MOTION REQUIRED: A motion is required to appoint Mr. Johnson to another two-year term on the executive committee of the Hampton Roads Planning District Commission (HRPDC).