

17. LATE ARRIVING MATTERS

A. MOTION TO CONTINUE MEETING UNTIL THURSDAY, JANUARY 14, 2010 AT 6:30 P.M

We will need a motion to continue your meeting until Thursday, January 14, 2010 at 6:30 p.m. for two purposes – first, we’ve scheduled the public hearing to receive comment on the resolution approving and adopting the amended and related articles of incorporation for SPSA at 7:00 p.m.

Secondly, if the Board is so inclined, it may move to accept the detailed proposal of Bunrootis, LLC and enter into a comprehensive agreement pursuant to the PPEA for Industrial Park Site Grading, Construction of the Compensatory Mitigation Site, and Development and Operation of the Cheroenhaka Wetland and Stream Mitigation Bank.

MOTION REQUIRED: A motion is required motion to continue your meeting until Thursday, January 14, 2010 at 6:30 p.m.

B. _____

**SOUTHAMPTON COUNTY
BOARD OF SUPERVISORS
NOTICE OF PUBLIC HEARING
CONSIDERATION OF A RESOLUTION APPROVING AND ADOPTING
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR
THE SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA**

Notice is hereby given that the Southampton County Board of Supervisors will hold a public hearing on Thursday, January 14, 2010 at 7:00 p.m. in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive in Courtland, Virginia to consider a proposed resolution for approval and adoption of amendments to the Articles of Incorporation of the Southeastern Public Service Authority of Virginia ("SPSA"). These amendments are necessary because of changes in the law set forth in Va. Code § 15.2-5102.1(1) that become effective on January 1, 2010. The proposed amendments are set forth in a document entitled "Amended and Restated Articles of Incorporation of the Southeastern Public Service Authority of Virginia" (the "Amended Articles") and include the number and method of selecting SPSA's board of directors and alternate board members, the rules governing their terms of office, and other revisions required by the changes in the law. If approved, the Amended Articles will become effective on January 1, 2010, the date when the law changes.

Copies of the resolution and amended articles are on file and available for public inspection in the County Administrator's office, 26022 Administration Center Drive, Courtland, Virginia during normal office hours of 8:30 a.m. to 5:00 p.m., Monday through Friday.

Any person desiring to be heard in favor of or in opposition to this matter may appear at the time and place referenced herein above and make his or her comments to the Board of Supervisors.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Michael W. Johnson, Clerk, at (757) 653-3015. Persons needing interpreter services for the deaf must notify Mr. Johnson at least seven (7) days in advance of the hearing.

Southampton County Board of Supervisors
Michael W. Johnson, Clerk