

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on June 28, 2010 at 8:30 AM

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Walter L. Young, Jr., Vice-Chairman (Franklin)
Walter D. Brown, III (Newsoms)
Carl J. Faison (Boykins-Branchville)
Anita T. Felts (Jerusalem)
Ronald M. West (Berlin-Ivor)
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
James A. Randolph, Assistant County Administrator
Julia G. Williams, Finance Director
Beth Lewis, Principal Planner
Robert L. Barnett, Director of Community Development
Sandi Plyler, Information Technology Manager
Julien W. Johnson, Jr. Public Utilities Director
Richard E. Railey, Jr., County Attorney
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting to order, and after the *Pledge of Allegiance*, Supervisor Faison gave the invocation.

Chairman Jones sought approval of the following meeting minutes:

- 1) Budget Workshop, April 28, 2010
- 2) Budget Public Hearing , May 17, 2010
- 3) Budget Workshop, May 19, 2010
- 4) Regular Session, May 24, 2010
- 5) Continued Session, May 27, 2010

They were all approved as presented, as there were no additions or corrections.

Regarding highway matters, Mr. Michael Johnson, County Administrator, advised that included in the agenda was a spreadsheet that Mr. Jay Randolph, Assistant County Administrator, had prepared to summarize the issues raised last month.

Mr. Randolph stated that he would be pleased to take any concerns to forward to VDOT.

Supervisor West advised that bushes growing along the ditch bank were starting to affect the shoulder. Continuing to neglect the ditch bank was going to cause more problems.

Supervisor Felts inquired if it was VDOT's intention to pave all of Rosemont Road between Peachtree and Vicksville.

Supervisor Brown informed that on Route 258 near North Carolina, there was a dead cypress tree hanging over the road.

Vice-Chairman Young indicated that it was his understanding that Mr. Jerry Kee, VDOT Assistant Residency Administrator, was going to contact the residents on Champs Drive, but he would like confirmation of that.

Chairman Jones stated that there was shrubbery at the end of a driveway on Old Belfield Road blocking the view.

Mr. Randolph advised Chairman Jones that that was a zoning issue. He asked Chairman Jones to forward him the address and he would provide the information to our Department of Community Development.

Supervisor Faison stated that in his area, the grass had been cut in some spots, but skipped in other spots on the same side of the road. He inquired as to what was going on.

Mr. Randolph advised that he would forward their concerns to VDOT. He noted that he forwarded last month's concerns but had not received a response back from VDOT.

Regarding reports, various reports were received and provided in the agenda. They were Financial, Sheriff's Office (Communication Center Activities, EMS and Fire Department Activities, Traffic Tickets, Civil Papers), Animal Control, Litter Control, and Building Permits. Also, New Housing Starts, Treasurer's Report, Delinquent Tax Collection, Solid Waste Quantities, and Personnel.

Supervisor Brown asked if we would be expanding recycling at other refuse collection sites? Mr. Randolph replied yes – they would be placing drop-off boxes at additional sites. He noted that drop-off boxes were currently located at 8 of the sites.

In regards to Personnel, Mr. Johnson advised that David L. Joyner was hired in the Sheriff's Office at an annual salary of \$29,843 effective 06/01/10. Jerre W. Olson was also hired in the Sheriff's Office at an annual salary of \$29,843 effective 06/01/10. The salary of Jesse A. Wills of the Sheriff's Office was increased to \$30,863 effective 06/01/01 due to a 12-month regrade.

Moving to financial matters, Mr. Johnson announced that included in the agenda was a resolution with a total appropriation of \$352,418.43. The appropriation was related to the General Fund (\$151,585.60) and School Fund (\$201,832.83) and consisted of a myriad of expenditure refunds, insurance reimbursements, grants and donations, and carry-over funds from previous fiscal years. Of the total appropriation, \$13,828.50 would come from the unappropriated general fund reserve, since the associated expenses were not anticipated in the FY 2010 annual budget, but were subsequently approved by the Board. A full breakdown of these items was included in the agenda. Otherwise, the balance of \$339,589.93 had been received from the sources indicated and was available for the itemized expenditures upon order of the Board.

The appropriations resolution is as follows:

APPROPRIATIONS - JUNE 28, 2010

NEW MONEY REQUIRED FOR JUNE 30, 2010 APPROPRIATION

GENERAL FUND

12,828.50	Board of Supervisors/OPEB Liability/Trust Agreement
1,000.00	Board of Supervisors/Cheroenhaka Indian Tribal Heritage Foundation
13,828.50	TOTAL NEW MONEY/GENERAL FUND

GENERAL FUND - CARRY-OVER FUNDS

2,261.44	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS
2,261.44	TOTAL CARRY-OVER/GENERAL FUND

APPROPRIATIONS - JUNE 28, 2010

11010 BOARD OF SUPERVISORS	<ul style="list-style-type: none"> (1) Reimbursement received from Boomershine Consulting Group for actuarial valuation report (\$1,178) (2) Preparation cost for Actuarial Valuation Report for the Southampton County OPEB Plan (\$4,800) New Money (3) Preparation cost (McGuireWoods) for OPEB Trust Agreement & Adoption Agreement (\$8,028.50) New Money (4) Funds approved by Board for the Cheroenhaka Indian Tribal Heritage Foundation (\$1,000) New Money
12550 INSURANCE/COUNTY CODE	Reimbursement received from retirees for BCBS (\$27,235)
21100 CIRCUIT COURT	State reimbursement received for jurors & witnesses (\$10,903.53)
22100 COMMONWEALTH ATTORNEY	Carry-over funds received for Commonwealth Attorney Delinquent Collection on Criminal Cases for training/meals (\$2,261.44) Carry-Over Funds
31200 SHERIFF-LAW ENFORCEMENT	<ul style="list-style-type: none"> (1) Reimbursement received from Southampton High School for security at ball games (\$511.33) (2) Highway Safety Grant received from DMV (\$11,531.12) (3) Local Law Enforcement Block Grant received from DCJS (\$992.88) (4) Reimbursement received from Selective Insurance for collision claim & comprehensive claim (\$6,501.65) (5) Reimbursement received for extradition of inmates (\$1,150.89) (6) Reimbursement received from Virginia Sheriffs' Institute for 2010 spring conference (\$141.12) (7) Travel reimbursement received from employee (\$7.26) (8) Funds received from 911 Cell Phone Bank (\$29) (9) Memorial for Christopher Ray received from Southampton Towing & Recovery (\$450)
31600 PROJECT LIFESAVER	Contribution received for Project Lifesaver (\$25)
32200 VOL FIRE DEPTS	Reimbursement received from Drewryville & Sedley Vol Fire Depts for electrical costs (\$1,802.73)
32300 VOL RESCUE	Four-for-Life state funds received from Emergency Medical Services (\$17,004.90)
33100 SHERIFF-DETENTION	<ul style="list-style-type: none"> (1) Funds received from Blythe Auctioneers for surplus vehicles (\$3,631.25) (2) Reimbursement received from employee for wallet (\$32) (3) Reimbursement received for handcuff keys (\$24)
34000 INSPECTIONS	Reimbursement received from employee for personal telephone calls (\$31.25)
42300 SANITATION WASTE REMOVAL	Sale of scrap metal to Franklin Disposal & Recycling (\$2,050.09)

43000 BLDGS & GROUNDS	Reimbursements rec'd from Dept of Social Services and Health Dept for telecommunications (\$3,249.87)
82500 CHOWAN BASIN SOIL & CONSERVATION	Reimbursement rec'd for all costs related to payroll & fringes (\$47,012.79)
SCHOOL BOARD	(1) Reimbursements received for expenditure refunds--see attached letters
	(2) E-Rates reimbursements received--see attached letters
	(3) Reimbursements received for retirees health insurance premiums--see attached letters
	(4) Reimbursements received for Day Care--see attached letters
	(5) Donations received--see attached letters
	(6) Reimbursement received for insurance claims--see attached letters

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, June 28, 2010

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that the following appropriations be and hereby are made from the Fund to the Fund for the period of July 1, 2009 through June 30, 2010 for the function and purpose indicated:

From the General Fund to the General Operating Fund to be expended only on order of the Board of Supervisors:

4-100-11010-3185	CONSULTING SERVICES/OPEB LIABILITY	1,178.00
11010-3185	CONSULTING SERVICES/OPEB LIABILITY	4,800.00
11010-3185	CONSULTING SERVICES/OPEB LIABILITY	8,028.50
11010-5720	CHEROENHAKA INDIAN TRIBAL HERITAGE	1,000.00
12550-2300	HOSPITAL PLAN	27,235.00
21100-3848	JURORS & WITNESSES-STATE	4,093.53
21100-3848	JURORS & WITNESSES-STATE	6,810.00
22100-5835	COST COLLECTION CARRY-OVER FUNDS	2,261.44
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	475.00
31200-1903	GRANT-DMV-SELECTIVE ENF & EQUIP	11,531.12
31200-1904	LOCAL LAW ENF BLOCK GRANT	992.88
31200-2100	FICA	36.33

31200-3310	REPAIR & MAINTENANCE	690.37
31200-3310	REPAIR & MAINTENANCE	5,811.28
31200-5500	TRAVEL CONVENTION, EDUCATION	786.39
31200-5500	TRAVEL CONVENTION, EDUCATION	7.26
31200-5500	TRAVEL CONVENTION, EDUCATION	266.00
31200-5500	TRAVEL CONVENTION, EDUCATION	98.50
31200-5500	TRAVEL CONVENTION, EDUCATION	141.12
31200-6024	DISCRETIONARY FUND	29.00
31200-6050	SHERIFF'S OFFICE MEMORIAL FUND	450.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
32200-5110	ELECTRICAL SERVICES	312.74
32200-5110	ELECTRICAL SERVICES	1,489.99
32300-5843	STATE FUNDS/FOUR-FOR-LIFE	17,004.90
33100-6009	VEHICLE SUPPLIES	3,631.25
33100-6011	UNIFORMS & WEARING APPAREL	32.00
33100-6015	OTHER OPERATING COST	24.00
34000-5230	TELECOMMUNICATIONS	31.25
42300-3310	REPAIR & MAINTENANCE	2,050.09
43000-5241	TELECOM-SOC SER/HEALTH	1,489.87
43000-5241	TELECOM-SOC SER/HEALTH	1,760.00
82500-1100	SALARIES & WAGES REGULAR	27,714.60
82500-1300	SALARIES-PARTTIME	7,734.60
82500-2100	FICA	2,511.75
82500-2210	RETIREMENT-EMPLOYER	2,921.10
82500-2215	RETIREMENT-EMPLOYEE	1,385.75
82500-2300	HOSPITAL PLAN	4,420.00
82500-2400	GROUP LIFE INSURANCE	175.16
82500-2600	UNEMPLOYMENT TAX	149.83
	TOTAL	151,585.60

From the General Fund to the School
 Operating Fund to be expended only
 on order of the Southampton County
 School Board:

4-205-61100-6000-002-1-100	MATERIAL & SUPPLIES-REG	145.37
61100-6000-002-1-100	MATERIAL & SUPPLIES-REG	108.25
61100-6000-003-5-100	MATERIAL & SUPPLIES-OTHER	1,000.00
61100-6001-003-1-100	MATERIALS & SUPPLIES FRESH START	2.31
61100-6001-003-1-100	MATERIALS & SUPPLIES FRESH START	16.04
61100-6001-003-1-100	MATERIALS & SUPPLIES FRESH START	7.90
61100-6008-003-1-100	PROJECT GRADUATION ACADEMY-STATE	8,500.00
61100-6020-003-1-100	TEXTBOOKS FURNISHED FREE-REG	17.00
61320-6012-002-1-100	LIBRARY BOOKS REG ELEM	26.91
62120-2350	RETIREE HEALTH INS PREMIUM	1,216.00
62120-2350	RETIREE HEALTH INS PREMIUM	10,075.00
62120-2350	RETIREE HEALTH INS PREMIUM	7,677.00
62120-2350	RETIREE HEALTH INS PREMIUM	1,790.00
62120-2350	RETIREE HEALTH INS PREMIUM	10,270.90
62120-2350	RETIREE HEALTH INS PREMIUM	1,216.00
62120-2350	RETIREE HEALTH INS PREMIUM	574.00
62120-2350	RETIREE HEALTH INS PREMIUM	8,893.00
62120-2350	RETIREE HEALTH INS PREMIUM	1,182.70
62120-2350	RETIREE HEALTH INS PREMIUM	7,462.75
62120-2350	RETIREE HEALTH INS PREMIUM	608.00

June 28, 2010

62120-2350	RETIREE HEALTH INS PREMIUM	3,201.90
62120-2350	RETIREE HEALTH INS PREMIUM	6,542.00
62170-3180	OTHER CONTRACTUAL SERVICES	1,767.00
63200-6008	VEHICLE POWERED EQUIP - FUELS	4,911.83
63200-6009	VEHICLE & POWERED EQUIP/SUPPLIES	66.68
63200-6009	VEHICLE & POWERED EQUIP/SUPPLIES	4,069.62
64200-2700	WORKER'S COMPENSATION	13,517.00
64200-5100	UTILITIES	18,659.30
64400-3320	MAINTENANCE SERVICE CONTRACTS	157.54
64400-3320	MAINTENANCE SERVICE CONTRACTS	375.00
66200-8200	SITE IMPROVEMENT & MAINTENANCE	4,439.74
68100-5001-09- -100	TELECOMMUNICATIONS	1,974.66
68100-5001-09- -100	TELECOMMUNICATIONS	657.87
	TOTAL	121,129.27
MEHERRIN DAY CARE, PROGRAM 220		
4-205-61100-1140-002-5-220	TECHNICAL SALARY-DAY CARE	6,347.31
61100-2100-002- -220	FICA BENEFITS	461.21
	TOTAL	6,808.52
CAPRON DAY CARE, PROGRAM 225		
4-205-61100-1140-002-5-225	TECHNICAL SALARY-CAPRON DAY CARE	1,087.39
61100-2100-002- -225	FICA BENEFITS	79.40
	TOTAL	1,166.79
NOTTOWAY DAY CARE, PROGRAM 226		
4-205-61100-1140-002-1-226	TECHNICAL SALARIES	2,498.92
61100-2100-002- -226	FICA BENEFITS	189.25
	TOTAL	2,688.17
CAMP FOUNDATION GRANTS, PROGRAM 310		
4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	3,900.00
	TOTAL	3,900.00
FRANKLIN SOUTHAMPTON CHARITIES, PROGRAM 320		
4-205-61100-8231-002-1-320	SECURITY SURVEILLANCE SYSTEM ELEM	15,000.00
61100-6041-003-3-320	TECH CENTER EQUIP/SUPPLIES 05-06	220.55
61100-6044-003-3-320	TECH CENTER COMPETITION COSTS 05/06	7,000.00
61100-8207-003-1-320	SHS SMART BOARDS 08/09	24,000.00
	TOTAL	46,220.55
INTERNATIONAL PAPER GRANTS, PROGRAM 330		
4-205-61100-6000-002-1-330	CAPRON ELEM EDU MAT'L & SUPL 0910	2,400.00
61100-6001-002-1-330	BOOKS & SUPPLIES-RIVERDALE 0910	3,564.00
61100-6009-002-1-330	LIBRARY BOOKS-RIVERDALE 0910	4,000.00
61100-6014-002-1-330	IP ACCELERATED READING	3,495.00
61100-6015-002-1-330	IP LEVELED READING	3,000.00
61100-6016-002-1-330	IP READING FOR ANSWERS PROJ	1,495.00
	TOTAL	17,954.00

HUNTERDALE FAMILY PRESERVATION, PROGRAM 350		
4-205-61100-6000-002-1-350	MATERIAL & SUPPLY-REG	1,965.53
	TOTAL	<u>1,965.53</u>
TOTAL SCHOOL APPROPRIATION		201,832.83
TOTAL APPROPRIATIONS		<u>353,418.43</u> =====

REVENUE APPROPRIATION JUNE 28, 2010
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-16120-0001	REIMB-SOIL & WATER SALARIES	47,012.79
3-100-16040-0003	REIMBURSEMENT VFD-VRS	312.74
3-100-16040-0003	REIMBURSEMENT VFD-VRS	1,489.99
3-100-16090-0001	HEALTH-TELEPHONE/CUSTODIAL, ETC.	1,489.87
3-100-16110-0001	SOC SERV/TELEPHONE, CUSTODIAL, ETC.	1,760.00
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-18030-0003	EXPENDITURE REFUND	3,631.25
3-100-18030-0003	EXPENDITURE REFUND	1,178.00
3-100-18030-0003	EXPENDITURE REFUND	31.25
3-100-18030-0003	EXPENDITURE REFUND	511.33
3-100-18030-0003	EXPENDITURE REFUND	24.00
3-100-18030-0003	EXPENDITURE REFUND	29.00
3-100-18030-0003	EXPENDITURE REFUND	2,050.09
3-100-18030-0003	EXPENDITURE REFUND	32.00
3-100-18030-0003	EXPENDITURE REFUND	7.26
3-100-18030-0003	EXPENDITURE REFUND	141.12
3-100-18030-0004	INSURANCE CLAIMS	690.37
3-100-18030-0004	INSURANCE CLAIMS	5,811.28
3-100-18030-0005	BLUE CROSS BLUE SHIELD	27,235.00
3-100-18990-0003	GIFTS, DONATIONS, CONTRIBUTIONS	450.00
3-100-23020-0007	EXTRADITION EXPENSES	786.39
3-100-23020-0007	EXTRADITION EXPENSES	266.00
3-100-23020-0007	EXTRADITION EXPENSES	98.50
3-100-24040-0014	JURORS & WITNESSES	4,093.53
3-100-24040-0014	JURORS & WITNESSES	6,810.00
3-100-24040-0016	EMERGENCY MEDICAL SERVICE	17,004.90
3-100-24040-0022	HIGHWAY SAFETY GRANT/DUI	11,531.12
3-100-24040-0025	LOCAL LAW ENF BLOCK GRANT/LETPP	992.88
3-100-41050-0005	TRANSFER IN-GENERAL FUND	
	RESERVE	4,800.00
3-100-41050-0005	TRANSFER IN-GENERAL FUND	
	RESERVE	8,028.50
3-100-41050-0005	TRANSFER IN-GENERAL FUND	
	RESERVE	1,000.00

June 28, 2010

3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	2,261.44
	REVENUE GENERAL FUND	<hr/> 151,585.60
SCHOOL REVENUE		
3-205-16120-0010	DAY CARE CENTER	2,688.17
3-205-16120-0010	DAY CARE CENTER	1,166.79
3-205-16120-0010	DAY CARE CENTER	6,808.52
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	4,439.74
3-205-18990-0032	INSURANCE CLAIMS & DIVIDENDS	4,069.62
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	1,216.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	10,075.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	7,677.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	1,790.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	10,270.90
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	1,216.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	574.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	8,893.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	1,182.70
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	7,462.75
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	608.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	3,201.90
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	6,542.00
3-205-18990-0100	EXPENDITURE REFUNDS	18,962.21
3-205-18990-0100	EXPENDITURE REFUNDS	1,108.25
3-205-18990-0100	EXPENDITURE REFUNDS	8,500.00
3-205-18990-0100	EXPENDITURE REFUNDS	2.31
3-205-18990-0100	EXPENDITURE REFUNDS	26.91
3-205-18990-0100	EXPENDITURE REFUNDS	66.68
3-205-18990-0100	EXPENDITURE REFUNDS	16.04
3-205-18990-0100	EXPENDITURE REFUNDS	13,517.00
3-205-18990-0100	EXPENDITURE REFUNDS	2,149.90
3-205-18990-0100	EXPENDITURE REFUNDS	4,911.83
3-205-18990-0100	EXPENDITURE REFUNDS	237.55
3-205-18990-0101	DONATIONS	49,900.00
3-205-18990-0101	DONATIONS	9,964.00
3-205-18990-0101	DONATIONS	1,965.53
3-205-18990-0101	DONATIONS	7,990.00
3-205-18990-0200	E-RATES REFUNDS	1,974.66
3-205-18990-0200	E-RATES REFUNDS	657.87
	TOTAL SCHOOL FUND REVENUE	<hr/> 201,832.83
	TOTAL APPROPRIATIONS	353,418.43 =====

A copy teste: _____, Clerk

Michael W. Johnson

Southampton County Board of Supervisors

June 28, 2010

Vice-Chairman Young moved, seconded by Supervisor Wyche, to adopt the appropriations resolution. All were in favor.

Mr. Johnson advised that included in the agenda was the semiannual appropriations resolution for the first half of FY 2011, with total appropriations of \$27,045,420.

The semiannual appropriations resolution is as follows:

At a meeting of the Board of Supervisors of Southampton County, Virginia held in the Board of Supervisors Room on Monday, June 28, 2010

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County, Virginia that the following appropriations be and hereby are made from the Fund to the Fund indicated for the period July 1, 2010 through June 30, 2011 for the function and purpose indicated:

From the General Fund to the General Operating Fund to be expended only on order of the Board of Supervisors:

11010	Board of Supervisors	102,818
12110	County Administration	154,243
12310	Commissioner of Revenue	129,984
12320	Board of Assessors	90,000
12410	Treasurer	135,694
12415	Delinquent Tax Collection	5,000
12430	Accounting	110,003
12510	Data Processing	104,040
12550	Insurance/County Code	177,820
13200	Registrar	73,257
21100	Circuit Court	32,385
21200	Combined District Courts	11,083
21300	Special Magistrates	329
21600	Clerk of the Circuit Court	233,822
21700	Sheriff - Bailiff	189,097
21750	Courthouse Security	35,077
22100	Commonwealth's Attorney	240,890
22200	Victim Witness	34,605
31200	Sheriff	821,047
31400	Enhanced 911	81,216
31500	PSAP Wireless E-911	22,628
31750	School Resource Officer	24,828
32200	Volunteer Fire Departments	281,790
32300	Volunteer Rescue Squads	914,799
32400	State Forestry Service	23,367
33100	Detention	1,282,814
33300	Probation	52,236
34000	Building Inspections	61,126
35100	Animal Control	49,994
35300	Medical Examiner	250
35500	Emergency Service/Civil Defense	56,516

June 28, 2010

41320	Street Lights	22,993
41500	Assign-A-Highway Program	26,160
42300	Refuse Collection	338,537
42400	Refuse Disposal	712,386
43000	Buildings & Grounds	234,747
51100	Local Health Department	152,000
52000	Mental Health Services	68,944
53240	Sr Services of Southeastern	13,000
53500	Comprehensive Services Act	58,579
53600	STOP Organization	1,540
72000	Community Concert Series	5,500
72200	Rawls Museum Arts	13,787
72500	Historical Society	24,750
73200	Walter Cecil Rawls Library	126,448
81100	Planning/Zoning	140,694
81500	Economic Development	100,000
82400	Soil & Water Conservation District	9,911
83500	Cooperative Extension Service	21,082
91400	Non-Departmental Operating	34,000
	TOTAL	<u>7,637,816</u>

From the General Fund to the Enterprise Fund to be expended only on order of the Board of Supervisors:

89600	Enterprise Fund Water	369,551
89500	Enterprise Fund Sewer	1,373,388
	TOTAL	<u>1,742,939</u>

From the General Fund to the Building Fund to be expended only on order of the Board of Supervisors:

94000	Building Fund	1,292,881
	TOTAL	<u>1,292,881</u>

From the General Fund to the School Operating Fund to be expended only on order of the Southampton County School Board:

61000	Instruction	7,997,260
62000	Administration	563,846
63000	Other Direction & Management	1,384,523
64000	Operation & Maintenance Services	1,692,135
68000	School Food Service	66,944
66000	Facilities	77,013
67000	Debt Service	1,444,914
68000	Technology/School Operating	200,983

260	Rental Textbook	52,254
265	Technology	103,000
400	At Risk 4-Year Olds	100,166
450	Early Reading Intervention	25,902
500	Title I	289,208
525	Reading First Grant	-
550	Title VIB Special Ed-Flow Through	302,752
560	21st Century Community Learning Center	87,500
625	Title II-A Training and Recruitment	75,218
630	Title IID Ed Tech	2,999
650	Substance & Drug Prevention	-
800	Vocational Special Education	24,298
850	Opportunity Inc	91,500
900	Pre-School Incentive	6,449
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	TOTAL	14,588,864

From the General Fund to the School Operating Fund to be expended only on order of the Southampton County School Board:

65100	School Food Service	546,500
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	TOTAL	546,500

From the Virginia Public Assistance Fund to the Virginia Public Assistance Operating Fund to be expended only on order of the Social Services Board of Southampton County:

309	Welfare Administration (Eligibility)	484,270
310	Welfare Administration (Service)	348,875
313	Benefit Programs	403,275
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	TOTAL	1,236,420

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	TOTAL APPROPRIATIONS	27,045,420

BE IT FURTHER RESOLVED that the Treasurer of Southampton County shall transfer to the accounts as indicated, the funds from time to time, as the need occurs and as funds become available.

A copy teste: _____, Clerk
 Michael W. Johnson

Southampton County Board of Supervisors
 06/28/10

Vice-Chairman Young moved, seconded by Supervisor Felts, to adopt the semiannual appropriations resolution. All were in favor.

Mr. Johnson advised that bills in the amount of \$1,689,296.87 were received.

Vice-Chairman Young moved, seconded by Supervisor West, that the bills in the amount of \$1,689,296.87 be paid with check numbers 97476 through 97822. All were in favor.

Regarding appointments, Mr. Johnson announced that Chairman Jones had indicated that Mrs. Rosa Jones, due to illness, was unable to continue serving on the Department of Social Services (DSS) Administrative Board. He confirmed with Chairman Jones that he wished to nominate Mrs. Barbara Ellsworth to complete Mrs. Jones' remaining unexpired term through June 30, 2012.

In addition, Ms. Norma Jones' term was set to expire on June 30, 2010. She was not eligible for reappointment, as she had already served two full terms. The DSS Administrative Board had asked that they consider appointing Ms. Marcia Garris to succeed Ms. Norma Jones. Ms. Garris was a licensed nurse and newly-retired Deputy Sheriff which should provide her exceptional insight on the work of DSS.

Vice-Chairman Young moved, seconded by Supervisor Felts, to appoint Mrs. Barbara Ellsworth to fill the remaining unexpired term of Mrs. Rosa Jones on the DSS Administrative Board through June 30, 2012. All were in favor.

Vice-Chairman Young moved, seconded by Supervisor Brown, to appoint Ms. Marcia Garris to succeed Norma Jones on the DSS Administrative Board with her term expiring June 30, 2014. All were in favor.

Mr. Johnson advised that as previously discussed in April, Mr. A. Meredith Felts' term on the Paul D. Camp Community College (PDCCC) Board would expire on June 30. He was eligible for reappointment. Supervisor West had contacted Mr. Felts and he was willing to continue to serve.

Supervisor West moved, seconded by Vice-Chairman Young, to reappoint Mr. A. Meredith Felts to the PDCCC Board through June 30, 2014. All were in favor.

Moving forward, Mr. Johnson announced that the Virginia General Assembly, during its 2010 session, passed legislation implementing new provisions for employees hired or rehired on or after July 1, 2010 with no prior VRS service. The new plan, referred to as Plan 2, provided that Plan 2 employees must pay the 5% member contribution through salary reduction on a pre-tax basis; however the county had the option to elect to pay some or all of the 5% member contribution on behalf of its Plan 2 employees. The new provisions did not impact current employees – Southampton County would continue to pay the 5% member contribution on behalf of these employees (legislation was introduced, but defeated, that would have allowed localities the option of shifting all or some of this cost to existing employees). The Board must determine whether it wished to pay some, all, or none of the 5% member contribution for Plan 2 employees prior to June 30 and must notify VRS no later than August 1. The Board's decision may be revisited on an annual basis. There had been no clear consensus on this issue by local governments. As a general rule of thumb, many larger local governments, that had a significant number of new hires annually, had opted not to make the contribution on behalf of new employees, while the fiscal impact on smaller local governments, which made relatively few new hires on an annual basis, was relatively insignificant in short term.

Mr. Johnson continued that the Commonwealth of Virginia would not pick up the 5% member contribution for Plan 2 state employees. Neither would the cities of Virginia Beach, Chesapeake or Portsmouth (Norfolk had its own pension program and did not participate in VRS). It was his understanding that the Cities of Franklin and Suffolk had resolved to pay the full 5% for Plan 2 employees, as had Isle of Wight County. He learned this morning that the City of Emporia and Greensville County had also resolved to pay the full 5%. In the long term, this could have substantial fiscal implications. For instance, the aggregate sum of salaries for our full personnel complement of 158 employees in FY 2010 was \$5.7 million – 5% of that equated to more than \$285,000 annually. So, over a 30-year period, as Plan 1 employees began to retire and were replaced with Plan 2 employees, there was a potential for substantial savings. The downside was that a choice not to fund the member contribution for new employees created a dual class system that could cause friction in the workforce (i.e., the benefits were not the same for all employees). It could also become an issue of competitiveness in attracting quality employees, with Franklin,

Suffolk, Isle of Wight, Greensville and Emporia having already voted to fund the 5% member contribution for Plan 2 employees. He noted that he was open to their direction.

Vice-Chairman Young asked how many new hires we had per year? Mr. Johnson replied 5-10, as confirmed by Mrs. Julia Williams, Finance Director.

It was consensus of the Board to pay the full 5% member contribution on behalf of Plan 2 employees.

Supervisor Wyche moved, seconded by Supervisor Brown, to pay all of the 5% member contribution for Plan 2 employees, and accordingly, adopt the following resolution. All were in favor.

The resolution is as follows:

This is to acknowledge that Southampton County elects to pick up some or all of the 5 percent member contributions as detailed in the following duly approved resolution.

RESOLUTION

**Authorization to Pick-up the Employee’s Contribution to VRS
Under § 414(h) of the Internal Revenue Code for Plan 2 Employees**

WHEREAS, the Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as “Plan 2 Employees”). The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, the legislation allows certain employers, including Southampton County, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1-June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of VA Code § 51.1-700 et seq. nor shall they be considered salary for purposes of VA Code §51.1-100 et seq.; and

WHEREAS, Southampton County desires to pick-up and pay its Plan 2 Employees’ member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation; and

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, IT IS HEREBY RESOLVED that effective the first day of July, 2010, Southampton County shall pick-up member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation subject to the terms and conditions described above; and it is further

RESOLVED that such contributions, although designated as member contributions, are to be made by Southampton County in lieu of member contributions; and it is further

RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by Southampton County directly instead of having them paid to VRS.

Adopted in Courtland, Virginia this 28th day of June, 2010.

Michael W. Johnson, Clerk
Southampton County Board of Supervisors

Supervisor Wyche moved, seconded by Supervisor Brown, to pay all of the 5% member contribution for Plan 2 employees and adopt the resolution. All were in favor.

Moving forward, Mr. Johnson announced that Mr. Jay Randolph, Assistant County Administrator, had received a request to evaluate the Nottoway Gardens subdivision to see if it qualified for additional streetlighting under the Board's adopted policy. Mr. Randolph had visited the site, evaluated existing lighting conditions, and verified the existing residences. Based on the policy, he had determined that one additional streetlight was warranted on an existing pole at 29418 Delaware Road. In addition to providing benefit to the requisite five residences, the light would illuminate the intersection of Delaware Road and Cherokee Drive. A sketch illustrating the proposed location and a copy of the adopted streetlighting policy was included in the agenda.

Supervisor Brown moved, seconded by Vice-Chairman Young, to authorize installation of a streetlight on an existing pole in front of the residence at 29418 Delaware Road. All were in favor.

Moving forward, Mr. Johnson announced that as they knew, the *Code of Virginia* required a general reassessment of real property in every county at least once every six years. Because of Southampton County's physical size (600 sq. miles), it generally took about 16-18 months to complete the project. In order to meet our target date of completing the General Reassessment by January 1, 2012, it was necessary that we quickly move forward and begin the work. Included in the agenda was a copy of our Request for Proposals (RFP) for Reassessment Services. It had been advertised in the *Tidewater News* and on our website, and unsolicited copies had been mailed to five (5) Virginia companies that were pre-approved by the Virginia Department of Taxation and specialized in this type of work. Proposals were due by 4:00 PM on Wednesday, July 7. He was hopeful that the Board would officially adopt a "Notice of Intention to Award" at its regular meeting on July 26 and the project could officially begin ten days after, on August 6. He was seeking their consideration in appointing two Board members to assist him and Mrs. Amy Carr, Commissioner of the Revenue, in evaluating and ranking the proposals, conducting interviews and negotiations, and providing a recommendation for award to the full board. He noted that the weighted criteria for evaluating the proposals were included on page 19 of the RFP.

Vice-Chairman Young and Supervisor Felts volunteered to serve.

Supervisor Wyche moved, seconded by Supervisor Faison, to appoint Vice-Chairman Young and Supervisor Felts to serve on the committee. All were in favor.

In a related matter, Mr. Johnson advised that the *Code of Virginia* further provided that the General Reassessment may be conducted under the direction of a professional assessor (i.e., the principal officer of the reassessment firm), or under the general direction of a locally-appointed Board of Assessors, with professional assistance from the reassessment firm. According to the statute, a locally-appointed Board of Assessors must have at least 3 members (but may have one from each district), all of whom must be landowners in the county. Before they may be appointed, each prospective member must attend and participate in a basic course of instruction for real estate assessment conducted by the Virginia Department of Taxation. The appointed Board would then assume overall responsibility for conducting the reassessment, including meeting with aggrieved property owners and certifying the completed book with the Clerk of the Court upon completion of the project. Given the controversial nature of reassessments in general, there were clear advantages to involving local landowners early in the process. Conversely, serving on a local Board of Assessors was not a popular position, and they may have difficulty appointing seven qualified landowners that were willing and had the time to do it. In addition, there was an added expense – if they assumed 7 members at the standard rate of \$60 per diem for 25 meetings, it would cost an additional \$10,500 – but that was a pittance if it diffused the majority of local resistance to the work.

Mr. Johnson continued that the Board of Assessors would likely only need to meet once a month for the first 14 months or so. Once they had accepted the Comprehensive Sales Study and Construction Cost Analysis (prepared by the reassessment firm), and agreed on the method that the reassessment firm would employ in determining fair market value, their role would be limited to monitoring progress until it was time to make the *Notices of Change in Assessment*. At that point, he anticipated that they would be meeting several times a week for a couple of weeks responding to objections from aggrieved landowners. If this was something the Board would like to pursue, each member should advise him of their prospective appointee no later than July 9. He would coordinate the requisite training by the Virginia Department of Taxation over the course of the following 2 weeks, after which the prospective members would be certified. The official appointments could then be made at the July 26 regular meeting.

Mr. Johnson clarified for Supervisor Brown that those who served on the Board of Assessors could not also serve on the Board of Equalization. We had not had a Board of Assessors in this County in 20 years. The Board of Assessors would work with the reassessment firm on the front end of the process.

It was consensus of the Board to appoint a local Board of Assessors, as they thought it would be in the best interest of the County.

Mr. Johnson asked the Board to notify him of their prospective appointees by July 9.

Proceeding to the public hearings, Mr. Johnson announced that the first public hearing was to consider the following:

Request by Robert W. Bain, applicant, for Mamie J. Bain Life Estate, owner, requesting a change in zoning map designation from A-1, Agricultural to CRR, Conditional Rural Residential, for approximately 2.0 acres of a 44.55 acre tract. The parent tract is located on Sadler Road (Rt. 618) at its intersection with Ivor Road (Rt. 616). The applicant seeks to create a two acre lot for single family residential use, and the proposed new lot was located approximately 2,200 feet north of the intersection of Sadler Road and Ivor Road. The property is known as Tax Parcel 14-9 and is located in the Berlin-Ivor Magisterial District and the Berlin-Ivor Voting District.

Mrs. Beth Lewis, Principal Planner and Secretary to the Planning Commission, reported that the Planning Commission held a public hearing on this application at its May 13, 2010 meeting and recommended approval, subject to all voluntary proffers.

The applicant had proffered the following:

- A cash proffer payment of \$1,728 at the time the lot was sold and recorded

She noted that there had been 3 other parcels subdivided out of the parent tract, but were all completed before the Rural Residential zoning classification was put into place in 2007, and recent changes to those lots had merely been boundary line adjustments.

Chairman Jones opened the public hearing.

Mr. Robert W. Bain, applicant, spoke. He advised that his mother, Mamie J. Baine, was 93 years old and they wished to subdivide and sell a lot to obtain funds to assist with her healthcare.

Chairman Jones closed the public hearing.

Supervisor West moved, seconded by Vice-Chairman Young, to accept the Planning Commission's recommendation and approve the zoning change subject to all voluntary proffers. All were in favor.

Mr. Johnson advised that the second public hearing was to consider the following:

Request by Hunter Darden, III, applicant, for Narvie Frank Britt, Jr., owner, requesting a change in zoning map designation from A-2, Agricultural to CRR, Conditional Rural residential, for approximately 5. acres of a 99.71 acre tract. The parent tract is located on

New Road (Rt. 622) approximately 1.62 miles northwest of its intersection with Tucker Swamp Road (Rt. 635). The applicant seeks to create a five acre lot for single family residential use at the southeastern edge of the parent tract. The property is known as Tax Parcel 15-34 and is located in the Berlin-Ivor Magisterial District and the Berlin-Ivor Voting District.

Mrs. Beth Lewis reported that the Planning Commission held a public hearing on this application at its May 13, 2010 meeting and recommended approval, subject to all voluntary proffers.

The applicant had proffered the following:

- A cash proffer payment in the amount of \$1,728 to be paid upon issuance of the building permit.

She noted that the applicant created a lot 3 years ago at the north end of the parent tract, as the potential owners planned to provide care for a family member whose home was located in that area. The lot currently being requested would be located at the southern end of the property for several reasons: 1) the proposed lot would provide access to ponds that were located at the southern end of the parent parcel, 2) to keep distance from the hunt club and kennels, and 3) the soils were more suitable for a traditional septic system.

Chairman Jones opened the public hearing.

Mr. Hunter Darden, applicant, spoke. He advised that he was representing Mr. Narvie Frank Britt, Jr., owner. He clarified for Supervisor Faison that this parcel was ¼ mile from the previous parcel they subdivided, which was near Frank’s mother’s house.

Mr. Ash Cutchin spoke. He stated that he did not live anywhere near this property, but if the adjacent landowners had not complained, he thought the Board should approve the application. The same went for the previous application.

Ms. Teresa Preston spoke. She advised that her property adjoined the subject property. She thought a residential lot would be an improvement of the property and she was in favor of it.

Chairman Jones closed the public hearing.

Supervisor West moved, seconded by Vice-Chairman Young, to accept the Planning Commission’s recommendation and approve the zoning change, subject to all voluntary proffers. All were in favor.

Mr. Johnson informed that the third and final public hearing was to consider the following:

An ordinance amending and reordaining Section 15-173 of the Southampton County Code, 1991, as it relates to the procedure for reports and remittances associated with the tax on prepared food and beverages.

The ordinance is as follows:

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 15 OF THE SOUTHAMPTON COUNTY CODE, 1991, AS IT RELATES TO THE PROCEDURE FOR REPORTS AND REMITTANCES

- - - - -

BE IT ORDAINED by the Board of Supervisors of Southampton County, Virginia that the Southampton County Code be, and hereby is amended and reordained so as to amend Section 15-173, and reading as follows:

CHAPTER 15
ARTICLE IX
TAX ON PREPARED FOOD AND BEVERAGES

Sec. 15-173. Reports and remittances generally.

Every seller of food with respect to which a tax is levied under this article shall make out a report, upon such forms and setting forth such information as the commissioner of the revenue may prescribe and require, showing the amount of food charges collected and the tax required to be collected, and shall sign and deliver such report to the ~~treasurer~~ *commissioner of the revenue* with a remittance of such tax. It shall be presumed that all food served, sold or delivered in the county (outside of incorporated towns) in or from a restaurant which provides seating facilities for its customers are consumed on premises and the burden shall be upon the seller of food to establish by records what food is sold for off-premises consumption. Such reports and remittance shall be made on or before the ~~first business~~ *twentieth day of following each calendar quarter-month*, covering the amount of tax collected during the preceding ~~quarter~~ *month*.

Sec. 15-185. Effective date.

This ordinance shall be effective for all tax years beginning on and after July 1, 2010.

(STATE LAW REFERENCE--Code of Va., Sec. 58.1-3833.)

A copy teste: _____, Clerk
Southampton County Board of Supervisors
Adopted: June 28, 2010

Chairman Jones opened the public hearing. No members of the public wished to speak. Chairman Jones closed the public hearing.

Supervisor Wyche moved, seconded by Vice-Chairman Young, to adopt the ordinance. All were in favor.

Moving forward, Mr. Johnson announced that Supervisor Brown had requested a few moments to provide an update on the Cheroenhaka “Nottoway” Tribal Heritage Foundation’s plans to develop the site they acquired last year on Old Bridge Road.

Supervisor Brown advised that he wanted to brief the Board on their plans to develop the property. He shared a slide illustration of the master concept plan. He advised that there were great opportunities on the site for showcasing diverse existing ecosystems such as wetlands, streams, and forest. There was also great potential to create and enhance existing systems including edge plantings, pine reforestation, and additional native planting. The trail experience had the potential for various characteristics throughout, which could include a trailhead at the museum, a stone trail, and boardwalks that crossed sensitive ecosystems. The trail could pass through a variety of experiences including interpretive areas at trail nodes and unique view sheds, while connecting major activity areas of the site. Areas for ecosystem interpretation would include a native plant walk and nature trail that would go through the forests, across streams, and through wetlands. Areas offering cultural interpretation would include a Museum and Tribal Cultural Center, powwow grounds, interpretive gardens and trails, and a replica of a 1580’s Iroquoian Village known as Cattashowrock Town. Interactive areas would offer a great way for the public to interact with the landscape and learn through the systems. The project was estimated to bring in 100,000-150,000 tourists. He noted that he had not had the opportunity to contact local charities. He was not asking the Board for any money – he just wanted to share the information with them.

Supervisor Brown clarified for Supervisor West that the 100,000-150,000 tourists were per year.

Chairman Jones asked if they were going to have a casino? Supervisor Brown replied no – that was the farthest thing from their minds. He commented that they may play a little bingo.

June 28, 2010

Moving forward, Mr. Johnson announced that included in the agenda was an application for a fireworks display permit from Anthony Dimick pursuant to Section 10-73 of the Southampton County Code. The display was scheduled for July 4 between 9:00 and 9:15 PM at 30261 Statesville Road. This was the first application for a permit from Mr. Dimick. He noted that he had fire extinguishers available and a farm water truck on site. There was also a dry hydrant installed in the pond in front of his residence. The application was in order and a draft permit was included in the agenda.

Supervisor Brown moved, seconded by Vice-Chairman Young and Supervisor Faison, to issue the fireworks display permit. All were in favor.

Moving forward to the tourism resolution, Chairman Jones recognized Mr. Tommy Miller of Franklin-Southampton Economic Development, Inc.

Mr. Tommy Miller advised that the local Tourism Committee had submitted a resolution (included in the agenda) for the Board's consideration, which was seeking to change Southampton County's regional designation with the Virginia Tourism Corporation (VTC) from Central Virginia to Hampton Roads. It was unknown how Southampton County was ever grouped with Central Virginia, but we were clearly more aligned with Hampton Roads than Richmond, Charlottesville or Lynchburg. He stated that upon adoption of the resolution, the website and visitor centers could be updated immediately. However, it would take 1-2 years for printed matter to be changed.

Supervisor Brown remarked that he was glad the error was caught, but wished the printed matter could be updated quicker.

The resolution is as follows:

A RESOLUTION ENDORSING THE CHANGE OF SOUTHAMPTON COUNTY'S
REGIONAL DESIGNATION WITH THE VIRGINIA TOURISM CORPORATION
FROM CENTRAL VIRGINIA TO HAMPTON ROADS

WHEREAS, the mission of Tourism is to enhance and diversify Southampton County's economy and tax base through increased visitor expenditures, increased employment, and increased tax revenue; and

WHEREAS, it is the desire of the Board of Supervisors of Southampton County, Virginia to improve its overall tourism program, in cooperation with the Virginia Tourism Corporation; and

WHEREAS, it is the desire of the Board of Supervisors of Southampton County, Virginia to change Southampton County's regional designation with the Virginia Tourism Corporation.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors for Southampton County, Virginia requests revising Southampton County's regional designation with the Virginia Tourism Corporation from Central Virginia to Hampton Roads.

Adopted this 28th day of June, 2010.

Board of Supervisors

Dallas O. Jones, Chairman

ATTEST:

Michael W. Johnson, Clerk

Supervisor Brown moved, seconded by Vice-Chairman Young, to adopt the resolution. All were in favor.

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda were compensation and attendance reports for the Planning Commission and Board of Zoning Appeals for the first six months of the calendar year.

Supervisor Felts noted that Keith Tennessee had not attended any Planning Commission meetings this year. Chairman Jones advised that he had changed jobs and his wife was now in a wheelchair. Supervisor West asked if they should appoint someone to replace him? Chairman Jones indicated that he would like to talk to him first.

Mr. Johnson advised that included in the agenda was a brief summary for our Summer Youth Employment Program which was funded with federal stimulus dollars left over from last year. Based on the available funding, we hired 2 summer youth workers – one to assist with buildings and grounds and the other to assist the Department of Utilities. Mr. Randolph was administering the program.

Mr. Johnson informed that included in the agenda was copied correspondence from Phillip Bradshaw, Chairman of the Isle of Wight Board of Supervisors, seeking to schedule a meeting with representatives from Southampton and Franklin to discuss issues of mutual interest. He reminded that Supervisors West and Felts were appointed to represent us on this committee. While the meeting location had not yet been determined, it appeared the date and time were confirmed – July 21 at 6:00 PM. He noted that he would communicate directly with Supervisors Felts and West as soon as the location was announced.

Mr. Johnson stated that included in the agenda was a copy of the flyer announcing the 9th annual PowWow. The event was scheduled for July 24-25 at the Southampton County Fairgrounds.

Mr. Johnson advised that the following notices were received:

- 1) Notice from Dominion Resources with regard to establishment of the 2010-2011 Fuel Factor;
- 2) Notice of violation to Glenn Magette from the VDH Office of Water Programs for failing to provide a licensed system operator for Darden's Mill Estates; and
- 3) Notice from VDEQ that our VPDES Permit Application for the Boykins WWTP had been considered technically complete and they were in the process of determining our future limits.

Mr. Johnson noted that incoming and outgoing correspondence and articles of interest were also included in the agenda.

Chairman Jones confirmed with Mr. Johnson that there were no late arriving matters.

Supervisor Brown noted that he was in the process of setting up a video conference for the Sesquicentennial Committee at the Workforce Development Center. He also noted that there was a cultural display at the Clerk's Office related to the Cheroenhaka (Nottoway) Indian Tribe.

The Board took a 5-minute recess.

Upon returning to open session, **Mr. Johnson announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:**

Section 2.2-3711 (A) (5) Discussion concerning prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;

Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members related to actual litigation where such briefing in an open session would adversely affect the litigating posture of the public body; and

Section 2.2-3711 (A) (29) Discussion of the terms and scope of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position of the public body.

Vice-Chairman Young moved, seconded by Supervisor Felts, to conduct a closed meeting for the purposes previously read.

Richard Railey, County Attorney, Jay Randolph, Assistant County Administrator, Julia Williams, Finance Director, Julien Johnson, Public Utilities Director, and John Smolak, President of Franklin-Southampton Economic Development, Inc. were present in the closed meeting along with the Board.

Mrs. Lynn Rabil of Hubbard Peanuts was requested to join the closed meeting.

Upon returning to open session, Vice-Chairman Young moved, seconded by Supervisor Wyche, to adopt the following resolution:

RESOLUTION OF CLOSED MEETING

WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.

**Supervisors Voting Aye: Dallas O. Jones
Walter L. Young, Jr.
Walter D. Brown, III
Carl J. Faison
Anita T. Felts
Moses Wyche**

The motion passed unanimously.

Chairman Jones advised that a motion was needed as a result of the closed meeting.

Supervisor Wyche moved, seconded by Supervisor Felts, to approve Change Order # 3 for the Southampton County Wastewater and Infrastructure PPEA project to provide for construction of a septage receiving basin at a net increase to the contract of \$160,133.88. The motion also authorizes the Chairman to enter into a Utility Services Agreement with Hubbard Peanut Company to accept all of their non-domestic wastewater for the next 20 years at an initial rate of \$61.25 per thousand gallons. All were in favor.

There being no further business, the meeting was adjourned at 8:45 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk