

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 December 15, 2014 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Ronald M. West, Vice Chairman (Berlin-Ivor)
Dr. Alan W. Edwards (Jerusalem)
Glenn H. Updike (Newsoms)
Carl J. Faison (Boykins-Branchville)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Lynette C. Lowe, Deputy County Administrator/Chief Financial Officer
Beth Lewis, Community Development Deputy Director
Richard E. Railey, Jr., County Attorney
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT

Julien W. Johnson, Jr. Public Utilities Director

Chairman Jones called the meeting to order.

After the Pledge of Allegiance, Supervisor Faison gave the invocation.

Chairman Jones stated that the first item on the agenda is a closed session.

Mr. Michael Johnson stated it is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

A motion is required to convene a closed meeting for the purposes described above.

Chairman Jones asked if he could get a motion to go into closed session.

Supervisor West made a motion to go into closed session.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones called the meeting back to order and stated at this time we will have the certification resolution.

Supervisor West read the certification resolution to go back into open session.

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.

Supervisor West made a motion to adopt the certification resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states ladies and gentlemen we did not do anything that was not on the agenda for the closed session. At this time I will open up the floor for citizen's comment period. Is there anyone?

Nobody approached the podium and comment period was closed.

Chairman Jones states alright gentlemen; did you have any problem with the minutes from last meeting?

Supervisor West states we had three different sets?

Chairman Jones states yes.

Supervisor West states they seem to be thorough.

Chairman Jones states if no objection the minutes will stand approved. Alright, let's go to number six highway matters.

Mr. Michael Johnson states I only have one item to report back. I copied you all on the email correspondence related to the concern Supervisor Updike raised last month about the intersection of Statesville Road and Cypress Bridge Road. VDOT did agree to take a look at that to see what could be done with maintenance funds. The question is, how much right-of-way do they have there and how much of that corner will they be able to shave off without acquiring property? They are evaluating that and they are expected to get back with us hopefully in the next 30 days.

Chairman Jones states alright, any concerns?

Chairman Jones called on Supervisor West.

Supervisor West states I have been in touch with Mr. Ben Bryant and he has taken care of everything. Everything is well sir.

Chairman Jones called on Supervisor Faison.

Supervisor Faison nodded no.

Chairman Jones called on Supervisor Porter.

Supervisor Porter nodded no.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states I just want to make a comment about that intersection. I have talked to different people and it doesn't seem like anybody knows who own that piece of property. Has anyone heard of anything?

Mr. Michael Johnson states now I am not an attorney so I don't profess to have done a real title search but the initial look at it Buddy Roundtree's sister's widower appears to be the owner of that corner.

Supervisor Updike states nobody has heard any comments but I thought the building on that belongs to the county.

Mr. Michael Johnson states there is a lot about 200 feet over from the corner that is identified as an old school lot, but that is a separate lot. It doesn't come all the way back to the corner.

Chairman Jones states alright is that it?

Supervisor Updike states no; there are several spots on Barnes Church Circle where the shoulders need to be patched and filled in. It is going to get worse over the winter. Next Spring there will need to be a lot of patching up holes on all of the country roads.

Chairman Jones states alright is that it?

Supervisor Updike states yes, that takes care of it.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states I had one but it was taken care of.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states Michael have you talked to either Joe Lomax or Jerry Kee? Have they made any further comment about the tree trimmers that supposed to be coming to the county?

Mr. Michael Johnson states I have not gotten an updated report.

Supervisor Phillips states I will give him a call than. Thank you Mr. Chairman that was it.

Chairman Jones states okay, if there is nothing else we will go to number seven appointments.

Mr. Michael Johnson states we talked about it last month Mr. Chairman, the term of Mr. A. Meredith Felts, Jr who represents the Berlin-Ivor District is set to expire the end of this month. Mr. Felts currently serves as Chairman of the IDA. He is a very active member and he is eligible for reappointment.

Supervisor West states Mr. Jones I did have contact with Mr. Felts and he is real pleased to be reappointed and he serves well and he is, as Mr. Johnson said, the Chairman of the IDA. At this time if the Board would consider, I would like to make a motion that Mr. A. Meredith Felts, Jr who represents the Berlin-Ivor District continue to serve on the IDA board.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states let's go to number eight reports; Sheriff's Office, Animal Control, Litter Control, Building Permits, Cooperative Extension, Solid Waste Quantities, Personnel.

Mr. Michael Johnson states just one item to report. Mr. Chairman effective today, December 15, hired in the Sheriff's Office Kay Halverson at an annual salary of \$29,283.

Chairman Jones states okay, any questions on this? If not we will go to item number nine, financial matters.

Mr. Michael Johnson states the first item Mr. Chairman is a deferred revenue appropriation resolution. You have a copy of it in your agenda package. The resolution has total appropriations of \$143,744.55. All of that is associated with the school fund. On the revenue side, it includes \$131,434.57 in grants and donations from the sources indicated on the resolution and \$12,309.98 in expenditure refunds from the At-Risk 4 year olds program.

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, December 15, 2014

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Southampton County,
Virginia that the following appropriations be and hereby are made
for the period of July 1, 2014 through June 30, 2015 for the function and
purpose indicated:

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

CAMP FOUNDATION GRANTS, PROGRAM 312		
4-205-66200-8100- - 312	OBICI GRANT SHS TRACK FY14 & FY15	<u>25,000.00</u>
	TOTAL	25,000.00
CAMP FOUNDATION GRANTS, PROGRAM 310		
4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	<u>4,152.03</u>
	TOTAL	4,152.03
SCIENCE LAB - SHS FY13, PROGRAM 315		
4-205-61100-6000-003-1-315	SCIENCE LAB SHS FY13	<u>128.64</u>
	TOTAL	128.64
FRANKLIN SOUTHAMPTON CHARITIES, PROGRAM 320		
4-205-61100-1120-002-1-320	TUTORIAL SALARIES - MEHERRIN	890.00
61100-1121-002-1-320	TUTORIAL SALARIES - RIVERDALE	2,106.43
61100-1122-002-1-320	TUTORIAL SALARIES - CAPRON	1,595.00
61100-2100-002-1-320	FICA BENEFITS	409.49
61100-3001-002-5-320	EDDIE EAGLE GUN SAFETY-F/S	450.00
61100-3001-003-3-320	TECH CENTER COMP F/S GRANT FY13	1,515.18
61100-6001-002-1-320	MATERIALS AND SUPPLIES	8,201.71
61100-6003-002-1-320	READING CENTER-HUNTERDALE	16,635.91
61100-6004-003-1-320	EQUIPPING FUTURE SCIENTIST	1,774.22
61100-6023-002-1-320	CAPRON HISTORY BOOKS	2,984.42
61100-6047-003-3-320	TECH CENTER COMPETITIONS FY14	7,000.00
61100-8200-003-3-320	TECH CENTER KIT/PLYGRD EQUIP 05/06	3,367.61
61100-8204-003-3-320	TECH CNTR TECHNOLOGY LAB EQUIP 0506	663.85
61100-8206-003-3-320	CAPITAL OUTLAY-SHS BAND (06/07)	327.22
61100-8228-002-1-320	READ WITH ME-CAPRON 07/08	<u>253.32</u>
	TOTAL	48,174.36

INTERNATIONAL PAPER GRANTS, PROGRAM 330		
4-205-61100-6000-002-1-330	CAPRON M & S 09 /10 & 13/14	3,780.54
61100-6010-002-1-330	MATERIALS & SUPPLIES - MEHERRIN	44.56
61100-6012-002-1-330	MATERIALS & SUPPLIES - NOTTOWAY	242.76
61100-6014-002-1-330	IP ACCELERATED READING-MEH 0910	96.13
	TOTAL	<u>4,163.99</u>
ENERGY GRANT, PROGRAM 340		
4-205-61100-6000-003-1-340	ENERGY GRANT SHS FY14	<u>4,000.00</u>
	TOTAL	4,000.00
HUNTERDALE FAMILY PRESERVATION, PROGRAM 350		
4-205-61100-6000-002-1-350	MATERIAL & SUPPLIES	<u>5,769.07</u>
	TOTAL	5,769.07
LOCAL DONATIONS, PROGRAM 360		
4-205-66200-8100- -360	LOCAL DONATION - SHS TENNIS COURTS	<u>25,000.00</u>
	TOTAL	25,000.00
AT RISK - 4 YEAR OLDS		
4-205-61100-6000-000-1-400	MATERIALS & SUPPLIES - REG	<u>12,309.98</u>
	TOTAL	12,309.98
MENTOR PROGRAM PROJECT, PROGRAM 425		
4-205-61100-6000-003-1-425	SUPPLEMENTAL SALARIES-REG	<u>0.00</u>
	TOTAL	0.00
READING INTERVENTION, PROGRAM 450		
4-205-61100-6000-002-1-450	MATERIALS & SUPPLIES - REG	<u>15,046.48</u>
		15,046.48
		=====
	TOTAL SCHOOL FUND	143,744.55

REVENUE APPROPRIATION December 15, 2014
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL FUND		
3-205-18990-0100	EXPENDITURE REFUNDS	12,309.98
3-205-18990-0101	DONATIONS	4,152.03
3-205-18990-0101	DONATIONS	25,000.00
3-205-18990-0101	DONATIONS	128.64
3-205-18990-0101	DONATIONS	48,174.36
3-205-18990-0101	DONATIONS	4,163.99
3-205-18990-0101	DONATIONS	4,000.00
3-205-18990-0101	DONATIONS	5,769.07
3-205-18990-0101	DONATIONS	25,000.00
3-205-18990-0101	DONATIONS	15,046.48
3-205-24020-0915	MENTOR TEACHER PROGRAM	0.00
		=====
	REVENUE SCHOOL FUND	TOTAL
		143,744.55

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
12/15/2014

APPROPRIATION - December 15, 2014

NO NEW LOCAL FUNDS

SCHOOL BOARD

(1) Deferred revenue brought forward from FY 2014--
see attached letter (\$ 143,744.55)

December 15, 2014

SOUTHAMPTON COUNTY SCHOOL BOARD
P O BOX 96
COURTLAND, VA 23837

TO: MR. MICHAEL JOHNSON, COUNTY ADMINISTRATOR
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: NOVEMBER 26, 2014

SUBJECT: DEFERRED REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF DEFERRED REVENUE

<u>REVENUE CODE</u>	<u>EXPENDITURE CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3-205-018990-0101	4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	4,152.03
3-205-018990-0101	4-205-66200-8100- 312	OBICI GRANT SHS TRACK FY14 & FY15	25,000.00
3-205-018990-0101	4-205-61100-6000-003-1-315	SCIENCE LAB SHS FY13	128.64
3-205-018990-0101	4-205-61100-1120-002-1-320	TUTORIAL SALARIES - MEHERRIN	890.00
	4-205-61100-1121-002-1-320	TUTORIAL SALARIES - RIVERDALE	2,106.43
	4-205-61100-1122-002-1-320	TUTORIAL SALARIES - CAPRON	1,595.00
	4-205-61100-2100-002-1-320	FICA BENEFITS	409.49
	4-205-61100-3001-002-5-320	EDDIE EAGLE GUN SAFETY - F/S	450.00
	4-205-61100-3001-003-3-320	TECH CENTER COMP F/S GRANT FY13	1,515.18
	4-205-61100-6001-002-1-320	MATERIALS & SUPPLIES	8,201.71
	4-205-61100-6003-002-1-320	READING CENTER - HUNTERDALE	16,635.91
	4-205-61100-6004-003-1-320	EQUIPPING FUTURE SCIENTIST	1,774.22
	4-205-61100-6023-002-1-320	CAPRON HISTORY BOOKS	2,984.42
	4-205-61100-6047-003-3-320	TECH CENTER COMPETITIONS FY14	7,000.00
	4-205-61100-8228-002-1-320	READ WITH ME - CAPRON 07/08	253.32
	4-205-61100-8200-003-3-320	TECH CENTER KIT/PLYGRD EQUIP 05/06	3,367.61
	4-205-61100-8204-003-3-320	TECH CNTR TECHNOLOGY LAB EQUIP 0506	663.85
	4-205-61100-8206-003-3-320	CAPITAL OUTLAY - SHS BAND (06/07)	327.22
		SUB TOTAL	48,174.36
3-205-018990-0101	4-205-61100-6000-002-1-330	CAPRON M & S 09/10 & 13/14	3,780.54
	4-205-61100-6010-002-1-330	MATERIALS & SUPPLIES - MEHERRIN	44.56
	4-205-61100-6012-002-1-330	MATERIALS & SUPPLIES - NOTTOWAY	242.76
	4-205-61100-6014-002-1-330	IP ACCELERATED READING-MEH 0910	96.13
		SUB TOTAL	4,163.99
3-205-018990-0101	4-205-61100-6000-003-1-340	ENERGY GRANT SHS FY14	4,000.00
3-205-018990-0101	4-205-61100-6000-002-1-350	MATERIALS & SUPPLIES	5,769.07
3-205-018990-0101	4-205-66200-8100- 360	LOCAL DONATION - SHS TENNIS COURTS	25,000.00
3-205-025020-0768	4-205-61100-6000-000-1-400	MATERIALS & SUPPLIES - REG	12,309.98
3-205-025020-0775	4-205-61100-6000-002-1-450	MAT'L & SUPPLIES-REG	15,046.48
		TOTAL	143,744.55

Chairman Jones states anyone have any questions on this? If not, I need a motion.

Supervisor West made a motion to adopt the attached appropriation resolution.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states item B.

Mr. Michael Johnson states item B is a second appropriation resolution that has total appropriations of \$528,502.19. That includes \$276,235.60 to the General Fund, \$251,076.59 to the School Fund, and \$1,190.00 to the Building Fund. On the revenue side, it includes \$426,300.45 in current revenues from the sources indicated on the resolution and there is \$102,201.74 in carry-over funds from previous fiscal years. There is no new money associated with this appropriation.

At a meeting of the Board of Supervisors of Southampton County,
Virginia on Monday, December 15, 2014

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, 2014 through
June 30, 2015 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:

4-100-12510-3325	CONTRACTUAL SERVICES-COMPUTER	(6,582.12)
12510-5230	TELECOMMUNICATIONS	725.00
12510-8108	LEASE PURCHASE OF EQUIPMENT	6,582.12
12550-5304	COUNTY INSURANCE	34.00
12550-5304	COUNTY INSURANCE	55.10
11010-5500	TRAVEL CONVENTION, EDUCATION	287.73
21100-3848	JURORS & WITNESSES - STATE	960.00
21100-3848	JURORS & WITNESSES - STATE	2,070.00
22100-5830	REFUND-COLLECTION FEE ACCOUNT	15,633.22
31200-1901	PART-TIME/SOUTHAMPTON HIGH SCHOOL	831.25
31200-2100	FICA	63.59
31200-3310	REPAIR & MAINTENANCE	1,799.82
31200-5500	TRAVEL CONVENTION, EDUCATION	1,792.02
31200-5500	TRAVEL CONVENTION, EDUCATION	586.19
31200-5500	TRAVEL CONVENTION, EDUCATION	2,069.92
31200-5500	TRAVEL CONVENTION, EDUCATION	1,036.80
31200-6024	DISCRETIONARY FUND	4,538.71
31200-6025	CRIME PREVENTION	4,937.44
31200-6030	DARE	2,442.93
31200-6031	SENIOR CITIZEN AWARENESS PROGRAM	500.00
31200-6050	SHERIFF'S OFFICE MEMORIAL FUND	6,030.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	11,759.53
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	225.00
31600-5510	TRAINING/EQUIP PROJ LIFESAVER	25.00
32200-5110	ELECTRICAL SERVICES	270.33
32200-5110	ELECTRICAL SERVICES	1,113.63
33100-3860	VEHICLE REPAIRS	190.00
33100-6004	MEDICAL & LAB SUPPLIES	4.47
35100-1902	GRANT-DOG & CAT STERILIZATION	24.70
35500-8200	DISASTER PREPAREDNESS	1,059.05
35500-8207	FRAN/SO CHARITIES - FIRE&RESCUE GRNT	50,000.00
42300-5647	LITTER CONTROL GRANT	14,247.00
43000-1370	MURPHY BROWN INMATE LABOR	50,628.20
43000-5230	TELECOMMUNICATIONS	29.83
43000-5230	TELECOMMUNICATIONS	23.83
43000-5241	TELECOM-SOC SER/HEALTH	1,219.29
43000-5241	TELECOM-SOC SER/HEALTH	2,186.07
72000-5601	CONTRIBUTION-GOVT CHALLENGE/VA COMM	5,000.00
72500-5650	REBECCA VAUGHAN HOUSE PROJECT	55,800.86

82500-1100	SALARIES & WAGES REGULAR	24,389.32
82500-2100	FICA	1,796.47
82500-2210	RETIREMENT	3,524.28
82500-2215	RETIREMENT-EMPLOYEE	487.78
82500-2300	HOSPITAL PLAN	5,472.00
82500-2400	GROUP INSURANCE	290.24
	TOTAL	<u>276,235.60</u>

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

TECHNOLOGY PLAN, PROGRAM 265		
4-205-68100-8205-009-1-265	Technology Hardware (Carryover)	c/o 43,436.22
	TOTAL	<u>43,436.22</u>

TITLE I, PROGRAM 500		
4-205-61100-1120-002-1-500	Instructional Salary - Reg	c/o 75,177.55
4-205-61100-2100-002- -500	FICA Benefits	c/o 5,751.08
4-205-61100-2210-002- -500	VRS Ret - Prof	c/o 6,200.56
4-205-62120-5500-009- -500	Travel (Mileage) Admin	c/o 881.06
4-205-61100-6000-002-1-500	Instructional & Educational Materials	c/o 18,615.81
	TOTAL	<u>106,626.06</u>

TITLE VIB ELEMENTARY, PROGRAM 550		
4-205-61100-1120-002-2-550	Instructional Salary - SP	c/o 74,827.15
	TOTAL	<u>74,827.15</u>

OPPORTUNITY INC, PROGRAM 850		
4-205-64200-1190- -850	Service Salaries	c/o 12,060.85
	TOTAL	<u>12,060.85</u>

PRE-SCHOOL INCENTIVE, PROGRAM 900		
4-205-61100-6000-002-2-900	Instructional & Educational Materials	c/o 14,126.31
	TOTAL	<u>14,126.31</u>

TOTAL SCHOOL FUND 251,076.59

From the Local Utility Tax Building Fund
to the Operating Local Utility Tax Building
Fund to be expended only on order of the
Southampton County Board of Supervisors

4-300-94000-8292	MOTOR VEHICLES - SHERIFF	1,190.00
4-300-94000-8105	REFUSE COLLECTION EQUIPMENT	(38,637.00)
4-300-94000-8108	LEASE PURCHASE - ROLL OFF TRASH TRUCK	38,637.00
	TOTAL BUILDING FUNDS	<u>1,190.00</u>

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

4-500-89500-8105	MOTOR VEHICLES	(21,243.00)
4-500-89500-8108	LEASE PURCHASE - VEHICLES	21,243.00
	TOTAL ENTERPRISE FUNDS	<u>0.00</u>
	TOTAL APPROPRIATION	===== 528,502.19

REVENUE APPROPRIATION DECEMBER 15, 2014
 (REVENUE RECEIVED FOR ABOVE EXPENDITURES)

GENERAL FUND

3-100-16040-0003	REIMBURSEMENT VFD-VRS	270.33
3-100-16040-0003	REIMBURSEMENT VFD-VRS	1,113.63
3-100-16090-0001	HEALTH-TELEPHONE	1,243.12
3-100-16110-0001	SOCIAL SERVICES-TELEPHONE	2,940.90
3-100-16120-0001	REIMB-SOIL & WATER SALARIES	35,960.09
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-16170-0001	PROJECT LIFESAVER	225.00
3-100-16170-0001	PROJECT LIFESAVER	25.00
3-100-18030-0003	EXPENDITURE REFUND	287.73
3-100-18030-0003	EXPENDITURE REFUND	50,628.20
3-100-18030-0003	EXPENDITURE REFUND	34.00
3-100-18030-0003	EXPENDITURE REFUND	55.10
3-100-18030-0003	EXPENDITURE REFUND	894.84
3-100-18030-0003	EXPENDITURE REFUND	4.47
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	1,799.82
3-100-18030-0004	INSURANCE CLAIMS & DIVIDENDS	190.00
3-100-18990-0003	GIFTS, DONATIONS, & CONTRIBUTIONS	50,000.00
3-100-23020-0007	EXTRADITION EXPENSES	1,792.02
3-100-23020-0007	EXTRADITION EXPENSES	586.19
3-100-23020-0007	EXTRADITION EXPENSES	2,069.92
3-100-23020-0007	EXTRADITION EXPENSES	1,036.80
3-100-24040-0014	JURORS & WITNESSES	960.00
3-100-24040-0014	JURORS & WITNESSES	2,070.00
3-100-24040-0020	LITTER CONTROL GRANT	14,247.00
3-100-24040-0056	VA COM FOR THE ARTS-RMA	5,000.00
3-100-24040-0075	ANIMAL FRIENDLY FUNDS	24.70
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	15,633.22
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	1,059.05
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	2,442.93
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	4,937.44
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	500.00
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	55,800.86
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	11,759.53
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	4,538.71
3-100-41050-0005	TRANSFER IN-GENERAL FUND RESERVE	6,030.00
	REVENUE GENERAL FUND	<u>276,235.60</u>

December 15, 2014

SCHOOL FUND			
3-205-25020-0760	TECHNOLOGY PLAN - 265	C/O	43,436.22
3-205-33020-0020	TITLE I 500 & 501	C/O	106,626.06
3-205-33020-0190	TITLE IVB FLOW THROUGH - 550	C/O	74,827.15
3-205-33020-0290	VIB PRE-SCHOOL INCENTIVE - 900	C/O	14,126.31
3-205-33020-0360	OPPORTUNITY INC	C/O	12,060.85
	REVENUE SCHOOL FUND		<u>251,076.59</u>
BUILDING FUND			
3-300-18990-0003	MOTOR VEHICLES - SHERIFF		1,190.00
	REVENUE BUILDING FUND		<u>1,190.00</u>
			=====
	TOTAL APPROPRIATION		528,502.19

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
12/15/2014

APPROPRIATION - DECEMBER 15, 2014

NO NEW MONEY REQUIRED FOR DECEMBER 2014 APPROPRIATION

GENERAL FUND - CARRY-OVER FUNDS

6,030.00	SHERIFF/MEMORIAL FUND
15,633.22	COMMONWEALTH'S ATTORNEY/COST COLLECTIONS TO GO TO STATE
55,800.86	CULTURAL ENRICHMENT/REBECCA VAUGHAN HOUSE PROJ/HIST SOCIE
4,937.44	SHERIFF/CRIME PREVENTION
2,442.93	SHERIFF/DARE
11,759.53	SHERIFF/PROJECT LIFESAVER
4,538.71	SHERIFF/DISCRETIONARY FUND
1,059.05	SHERIFF/DISASTER PREPAREDNESS
<u>102,201.74</u>	TOTAL CARRY-OVER/GENERAL FUND

APPROPRIATION - DECEMBER 15, 2014

11010 BOARD OF SUPERVISORS	Reimb from B. Porter for lodging at Homestead (267.73)
12510 IT DEPARTMENT	(1) Move funding to appropriate G/L line (-0- net effect) (2) reimb from Soc Svcs for wireless (\$725.00 for 5 mos)
12550 INSURANCE/COUNTY CODE	(1) Reimbursement recd from selective insurance for jail flood insurance (\$34.00) rate change (2) Reimbursement recd from VACORP for insurance (55.10)
21100 CIRCUIT COURT	State reimbursement received for jurors & witnesses (\$960.00+2070.00)
22100 COMMONWEALTH'S ATTORNEY	One-half of FY 14 cost collection carry-over funds required to be returned to the state (\$15,633.22) CARRY-OVER FUNDS
31200 SHERIFF LAW ENFORCEMENT	(1) Reimbursement received from Southampton High School for event security-salaries & FICA (\$631.25+63.59) (2) Carry over of funds for a Senior Citizens awareness program from FY2014 (\$500.00) (3) Reimbursement received for extradition of inmates (\$1792.02 + 586.19 + 2069.92 + 1036.60) (4) Funds earmarked for Memorial Fund brought forward from FY 2014 (\$6030.00) CARRY-OVER FUNDS (5) Funds earmarked for Sheriff's Discretionary Fund from FY 2014 (\$4,536.71) CARRY-OVER FUNDS (6) Funds earmarked for Crime Prevention brought forward from FY 2014 (\$4,937.44) CARRY-OVER FUNDS (7) Funds earmarked for DARE Program brought forward from FY 2014 (\$2,442.93) CARRY-OVER FUNDS (8) Reimb from VACORP for hail damage (\$1799.62)
31600 SHERIFF PROJECT LIFESAVER	(1) Carry-over donations from Camp/Campbell Funds & others earmarked for Project Lifesaver (\$11,759.53) CARRY-OVER FUNDS (2) donations for Project Lifesaver (\$25.00+25.00+25.00+225.00+25.00)
32200 VOLUNTEER FIRE DEPTS	Reimbursements rec'd from Sedley Vol Fire (\$1113.63) and Drewryville Vol Fire for electrical services (\$270.33)
33100 DETENTION	(1) Reimb for Medical Soap (\$4.47) (2) Reimb from VACORP for hail damage (\$190.00)
35100 ANIMAL CONTROL	State funds received to pass through to Partners Among Cats & Canines for sterilizations (\$24.70)
35500 EMERGENCY SERVICES	(1) Funds previously received from Camp Foundations for disaster preparedness equipment (\$1,059.05) CARRY-OVER FUNDS (2) Funds received from Franklin-Southampton Charities for distribution to all county fire and rescue departments (\$ 50,000.00)
42300 SANITATION & WASTE REMOVAL	(1) Litter Control Grant money received (\$14,247.00)
43000 BLDGS & GROUNDS	(1) Reimbursement received from Dept of Social Services(\$2166.07 + 29.63 for 5 months) and Health Dept (1219.29 +23.63 for 5 mos) (2) Reimb from Murphy Brown for inmate workers (\$50,626.20)
72000 RAWLS MUSEUM ARTS	Grant money received in the amount of \$5000.00
72500 CULTURAL ENRICHMENT	Rebecca Vaughan Project prior year unspent funds (\$ 55,600.66) CARRY-OVER FUNDS
62500 SOIL & WATER CONSERVATION	Reimbursement rec'd for personnel costs (\$ 35,960.09)
SCHOOL BOARD	Carry-Over of unused program revenue (\$251,076.59)
BUILDING FUND	(1) Reimb to Sheriff. To be used for vehicles. (\$1190.00) Old vehicles scrapped. (2) Move funding to appropriate line item (-0- net effect)
ENTERPRISE FUND	Move funding to appropriate line item (-0- net effect)

Chairman Jones states alright we need a motion.

Supervisor Edwards motion to adopt the attached appropriation resolution.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states item C paying the bills. Does anyone have any problems paying the bills?

Supervisor Updike states I have a couple of questions?

Chairman Jones states yes sir.

Supervisor Updike states years ago when we first started we tried to keep revenue close to home. If we have businesses that can do the job we should sponsor local businesses. I noticed that the audit, \$20,000; I am sure the county and surrounding areas have some auditors that can do the job. At least I think they can anyway. These auditors were not from this area. I would like to try to understand why we went outside the local area? The second part of it is \$20,000; did we shop around and is this the best deal that the county can get for doing this service? Those are two questions I would like to address.

Mr. Michael Johnson states those are good questions. The auditing contractor is considered a professional service and we actually went back out last year and requested proposals for auditing services. I remember we received at least two proposals. I don't remember if there was a third one. Lynette do you remember?

Mrs. Lynette Lowe states there was a third firm that was interested but once they found out how much we had been paying they said they couldn't even come close to that price.

Mr. Michael Johnson states we didn't get any proposals from local firms. It was advertised in the paper that we were accepting proposals. The firm that was selected is from South Hill. They have a broad familiarity with Southampton County. The other proposal we received was a firm from Northern Virginia. They are actually doing the audit in the City of Franklin now. But, after the interview we decided to go with the auditor we had.

Supervisor Porter states I think I can answer his first question. The local firms really don't do governmental audits and the county rules by governance which is substantially different than the private sector. They concentrate on the private sector and they don't have the expertise to do government audits. That is why we don't have any here and they don't have any in Franklin.

Mr. Michael Johnson states it has been quite a while. I want to say the last time we had a local firm do a county audit probably goes back to the 1990s. I think it was Burgess and Company at the time. We did competitively procure that service last year and there were no local firms interested.

Chairman Jones states does that answer your question?

Supervisor Updike states yes.

Chairman Jones states alright. I need a motion.

Supervisor Updike states one other thing. How often do we request bids?

Mr. Michael Johnson states I would have to go back and look specifically. It is either three years or five years. Do you know which one Lynette?

Mrs. Lynette Lowe states it is five years.

Mr. Michael Johnson states I think the contract is for five years. When we procured it that is what we asked for.

Supervisor Phillips made a motion to authorize payment of the monthly bills.

Supervisor Faison seconded the motion to pay the bills in the amount of \$2,463,539.38 to be paid by check numbers 138874 through 140348. The motion carried unanimously.

Chairman Jones states we will go to number ten, public hearing.

Mr. Michael Johnson states tonight's public hearing is held pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended to consider an ordinance establishing a Recreational Residential District (RCR), intended to facilitate development of small-lot, waterfront subdivisions platted prior to October 1, 1968. Among other things, this ordinance recognizes the unique constraints of lot width(s) and area(s) within these subdivisions and establishes relaxed side and rear yard regulations to facilitate development of existing vacant parcels as well as redevelopment of existing structures. The notice of public hearing was published in the Tidewater News on November 30 and December 7, 2014 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to approve, reject or defer action on the proposed ordinance. Mrs. Lewis will give you the report from the Planning Commission when they considered this a couple of months ago.

Mrs. Beth Lewis states good evening. The Planning Commission looked at this at the request of the Board of Zoning Appeals. The Board of Zoning Appeals over the years have granted variances approximately 20 times to people who are trying to build a typical single family home on a lot that is only 50 – 60 feet wide and 125 feet deep. The property was given an A1 agricultural zoning designation on October 1, 1968. It didn't fit in 1968 but there wasn't a zoning classification that it fit so it was A1. Over the years everybody that has built out there has had to ask for variances to the setbacks. The setbacks are required to be a total of 35 feet in A1 zoning district and if your lots are only 50 – 60 feet wide you would have to build a home the size of a shoe box. The required front yard setback is 50 feet and in A1 zoning district the required rear yard setback is the same as the front yard setback when you are on the water. So, on 125 foot deep lot, they have 100 feet of setback. It has not fit for a lot of years and the Board of Zoning appeals have finally said Planning Commission, please help us out. So, the Planning Commission looked at this and decided yes, something needs to be done to address the Nottoway Shores neighborhood. This ordinance came from that and acknowledges the development patterns in that neighborhood; single family homes on small lots with marine related accessory buildings and docks. There is a restaurant that hasn't been open in a couple of years but that is commercial zoning. The Planning Commission held a public hearing and a number of neighbors showed up and spoke. The consensus was to change the proposed ordinance as the Planning Commission saw that night to permit zero rear setback on the water and to add the provision to permit property owners to store their own personal boats for personal use licensed boats and trailers on vacant property ; That is not a permitted use in a typical single family designation. Some of the neighbors are here tonight. The Planning Commission made a unanimous recommendation to approve the acknowledgement of the Dockside neighborhood. This is a very tightly drawn ordinance so that it only affects properties that were platted on October 1, 1968. It is not so other properties in Southampton County can request this zoning designation. They would have had to exist in 1968. I haven't found any other properties in Southampton County that meet the requirements of 50- 60 feet wide, with water on one side and street on the other side, and 125 feet deep. I can answer any questions.

Chairman Jones states any questions?

Chairman Jones called on Supervisor Faison.

Supervisor Faison states I see the target date in this paperwork is October 1, 1968; why is that?

Mrs. Beth Lewis states that is the day zoning was established in Southampton County. This neighborhood was platted in May of that year so it existed when the zoning ordinance went into effect.

Supervisor Phillips states I just have a comment. I thought maybe I had found something until I saw it says waterfront because I have a number of lots that are 125 foot wide and 125 foot deep but no water. Yes, I see a need.

Chairman Jones states alright, thank you Mrs. Lewis. This is the public hearing. Is there anyone

here who would like to speak for or against this application?

There was no response and public hearing was closed.

Supervisor West states based on what we know and over the years of serving BZA and Planning Commission this is something that should be taken care of and this is an opportunity tonight and I will make a motion that we accept the Planning Commission recommendation and approve the proposed ordinance.

Supervisor Edwards seconded the motion which carried unanimously.

Mrs. Beth Lewis states the next step now that the zoning ordinance text has been changed is to amend the zoning map of the appropriate properties in Nottoway Shores to the new zoning district. The Planning Commission will hold a public hearing for that in February.

Chairman Jones states thank you very much. Alright, let's go to number eleven, Resolution of Appreciation.

Mr. Michael Johnson states Mr. Chairman as you all discussed last month we prepared for your consideration a Resolution of Appreciation to the Southampton County Historical Society, which celebrated its 50th anniversary last month. If you would like Mr. Chairman, I would be glad to read that resolution into the record.

Chairman Jones states if you would please sir.

Mr. Michael Johnson read:

Resolution



Whereas, the Southampton County Historical Society was formed by 49 interested citizens, convened at the Walter Cecil Rawls Library and Museum in Courtland, Virginia on November 19, 1964; and

Whereas, the first official organized meeting occurred on February 4, 1965 at which a Charter and Organizational Bylaws were adopted and an initial slate of officers was elected, consisting of Charles Fox Urquhart, Jr., President, Dr. E.M. Babb, First Vice President, Hatcher Story, Second Vice President, John C. Parker, Secretary, Herbert G. Cobb, Jr., Treasurer and Mrs. Charles Baker Harding, Historian; and

Whereas, in the fifty years following, the Southampton County Historical Society has grown to more than 650 members, serving as a catalyst for the preservation of historic resources and promoter of historical and genealogical research in Southampton County, Virginia; and

Whereas, this remarkable group of volunteers has labored tirelessly in acquiring, developing, preserving, operating and maintaining a number of historical treasures in Southampton County including the Rochelle-Prince House, the Agriculture and Forestry Museum, the Rebecca Vaughan House, and the Museum of Southampton History; and

Whereas, the Southampton County Historical Society has been a passionate ambassador for Southampton County, sponsoring, publishing and marketing more than 20 books, booklets, and documentaries that share and preserve our rich local history for future generations; and

Whereas, the Southampton County Historical Society has developed the Southampton County Cemetery Project, locating and cataloging markers and monuments in dozens of local cemeteries and maintaining an on-line roster of interred decedents for reference by professional and amateur genealogists from around the world; and

Whereas, the Southampton County Historical Society is presently developing The Nat Turner Trail, intended to showcase and factually present the events of the 1831 Southampton Insurrection; and

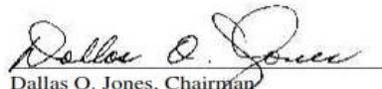
Whereas, the Southampton County Historical Society has organized and sponsored dozens of commemorative and festive events, stimulating the interest of historical pursuits while attracting thousands of locals and tourists from afar, and substantially contributing to the local economy.

Now, Therefore, Be It Resolved by the Board of Supervisors of Southampton County, Virginia that The Southampton County Historical Society is recognized and commended for fifty (50) years of tireless devotion to the preservation and promotion of our rich local history; and

Be It Further Resolved that a copy of this resolution be spread upon the minutes of this Board on the fifteenth day of December, 2014, serving to record and forever preserve its sincere gratitude and appreciation; and

Be It Further Resolved that a framed copy of this resolution be presented to Mrs. Lynda T. Updike, President of The Southampton County Historical Society, as a visual token of the high esteem in which The Southampton County Historical Society is held by this Board.

Unanimously adopted December 15, 2014.


Dallas O. Jones, Chairman
Board of Supervisors

Chairman Jones states I need a motion please.

Supervisor Porter made a motion to adopt the attached resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states thank you Mrs. Updike for all that you do. Alright, let's go to number twelve, organizational matters.

Mr. Michael Johnson states Mr. Chairman Section 15.2-1416, Code of Virginia, requires each Board of Supervisors to meet at a public place in January each year to organize itself by electing a Chairman and Vice-Chairman and setting the days, times and places of regular meetings to be held during the ensuing months. The employee holiday schedule for the coming year is typically adopted at the organizational meeting as well. With the exception of years immediately following an election year, organizational matters have typically been deferred until the regular January meeting on the 4th Monday. If you would prefer not to have a special meeting simply to resolve organizational matters, a motion is required to establish Monday, January 26, 2015 at 6:00 p.m. as the annual/organizational meeting. Otherwise, a motion will be required to establish the date and time for a special organizational meeting by the Board.

Chairman Jones states alright gentlemen we have been doing this for quite a while now.

Supervisor Edwards made a motion to establish Monday, January 26, 2015 as the date for the 2015 Annual Organizational Meeting.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states let's go to B, holidays.

Mr. Michael Johnson states since you all have deferred the organizational matters until January 26, 2015, a motion is also required to establish and set aside four legal holidays which will occur prior to the Organizational meeting. Those are Thursday, January 1, 2015 – New Year's Day; Friday, January 2, 2015 - New Year's Holiday (authorized by the Governor) Friday, January 16, 2015 - Lee-Jackson Day; and Monday, January 19, 2015 - Martin Luther King, Jr. Day.

Chairman Jones states alright gentlemen we need to go ahead and do this because we won't meet again until January 26, 2015 and all of these holidays occur before.

Supervisor Edwards made a motion to fix and set aside these four holidays for county employees.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states okay miscellaneous.

Mr. Michael Johnson states there is nothing special here Mr. Chairman. I think you all have seen the latest correspondence from Dominion Virginia Power regarding the Atlantic Coast Pipeline, but I did include that in your agendas as well as a number of environmental and foreclosure notices and items of correspondence. I will be glad to answer any questions if anybody has one regarding those items.

Chairman Jones states does anybody have any questions? Alright, any late arriving matters?

Mr. Michael Johnson states no sir.

Supervisor West made a motion to adjourn.

Supervisor Edwards seconded the motion which passed unanimously.

There being no further business for tonight the meeting adjourned at 7:29 p.m.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk