

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 August 25, 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
Julien W. Johnson, Jr. Public Utilities Director
Richard E. Railey, Jr., County Attorney
Amanda N. Smith, Administrative Assistant

OTHERS ABSENT

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; and
- 2) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the acquisition of real property for economic development purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
- 3) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the disposition of real property for a public purpose (former Voter Registrar's Office) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and

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.

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 Faison seconded the motion which carried unanimously.

Chairman Jones states at this time we are now in open session. We did not do anything that was not on the agenda in the closed meeting. At this time we will have the citizen comment period. The floor is open to anyone that has any comments. I cannot believe it. I cannot believe it Mr. Burchett.

There was no response and Chairman Jones closed the comment period.

Chairman Jones states approval of the minutes. Does anyone have any problems with the minutes? If not minutes will stand approved.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states I don't have any objection to the minutes but I there were two things in there that we discussed at the last meeting and I would like to make a comment on them. The first one is the declaration that we sent to the elected officials. As far as I know, we only received one response from an elected official which was very disappointing. Randy Forbes was the only one that had the curtesy of answering the letter. When an elected official won't even acknowledge a County Board there is very little or no hope that they are going to listen to what some of the citizens have to say. I am very disappointed in our elected officials.

Supervisor West states may I and I am not trying to cut you off but what you just said is the response from Randy Forbes.

Supervisor Updike states right.

Supervisor West states and I assume you are taking the position you are in agreement with him.

Supervisor Updike states no.

Supervisor West states well I am.

Supervisor Updike states I am not in agreement and whether I agree with him or not is not the point...

Supervisor West states but we didn't get any responses.

Chairman Jones states we didn't get any responses. That tells you the next time you go to the polls you know what to do.

Supervisor Edwards states you can say that again if you want to.

Supervisor Updike states the second thing is we went to the Route 460 public hearing in Ivor and I think from a people standpoint the old Route 460 improvement, using the old as a base, is the appropriate thing to do. I hate to see local businesses destroyed by new roads and that is exactly what it will do. They have a fortune invested in their businesses along Route 460 and a new bypass, a new Route 460, would destroy their entire livelihoods. So, I would like to see this board whether it is now or next month send to the VDOT board and tell them we recommend using the old Route 460 for development.

Chairman Jones states are you asking for the board to do this?

Supervisor Updike states well I would like for us to.

Supervisor West states I don't think it is the right time.

Supervisor Updike states the next month or whenever it is appropriate, but I think we need...

Supervisor West states may I restate something please. I know I am stepping out but in the meeting the first thing that was said was I want everyone in this room to know that the Route 460 project as it was proposed with the alternate that was on the board which is the south side of the current Route 460 is still out there. Nothing has changed and as far as VDOT is concerned it is still the way to go. The Army Corps of Engineers has stopped the project; however, they are not spending any money after they have already spent roughly \$300 million and they are not spending any money to further advance this project at this time until the Army Corps of Engineers releases the findings about wetlands. Which were supposed to be around 70, 80, 90, 100 acres but now 400, 500 acres and whoever knows.

Supervisor Edwards states 482 acres.

Supervisor West states so it is on hold. That is all that was said out of that. However, Mr. Updike is making a great point. As far as what it is going to do for Southampton County, I think it's very negative as far as businesses are concerned and things of that nature and taking property and land. I think that is very negative. However, in the longer scheme of things whether it is needed or not that is an entirely different situation and I would like to address that at another time.

Chairman Jones states okay, is there anything else Mr. Updike.

Supervisor Updike states no, go ahead.

Chairman Jones states highway matters. We don't have anybody here.

Mr. Michael Johnson states included in your agenda package Mr. Chairman was a correspondence from VDOT advising the board of its intention to return to private ownership a portion of the public right of way adjacent to Route 35 in Sebrell. An aerial photo and plan sheet are attached for your reference. The parcel is roughly 0.10 acres and will be sold to Plank Road Farm LLC (Emerson Kitchen). The referenced code section requires VDOT to provide notice to the local governing body.

Chairman Jones states anybody have any questions on that?

Supervisor Updike states I have one question. Has anyone talked to Mr. Kitchen? He may not want it back.

Mr. Michael Johnson states I think he initiated the contact.

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Supervisor Updike states good, good. One tenth of an acre you can hardly do anything with it except pay taxes on it.

Mr. Michael Johnson states I think it might be a building that encroaches on that 0.10 of an acre.

Supervisor Updike states okay.

Chairman Jones states any other questions on that? Monthly concerns; does anyone have any concerns in their district.

Mr. Richard Railey states excuse me Mr. Chairman. Was there ever a motion to approve the minutes.

Chairman Jones states no.

Mr. Richard Railey states I think we got off.

Chairman Jones states we did get off. Okay, with Mr. Updike comments I need a motion to approve our minutes.

Supervisor Edwards states he didn't make any corrections so the minutes stand approved.

Chairman Jones states alright, he was just making a statement so we can move forward now?

Mr. Richard Railey states yes.

Chairman Jones states concerns in the district. He called on Supervisor West.

Supervisor West states I have been in contact with Mr. Brian today so I am fine and updated.

Chairman Jones called on Supervisor Faison.

Supervisor Faison states everything is fine and current. I am very pleased with what VDOT has done with cutting grass and cleaning the ditches, but if I may, Julien can you comment on Turner Street.

Mr. Julien Johnson states I think we are starting that tomorrow.

Supervisor Faison states great, okay.

Mr. Julien Johnson states we got with Mr. Goalman and when I talked to him last week he was extremely happy. We were waiting on VDOT to do their part. What they are going to do is replace the storm drains and then we are going to replace the water lines on top of the storm drains at the same time. We are working together.

Chairman Jones states you are having problems with the storm drain?

Supervisor Faison states well it is just a street in Boykins, Turner Street.

Mr. Julien Johnson states Truman Street.

Supervisor Faison states Truman Street okay and it has been addressed so all is well.

Chairman Jones called on Supervisor Porter.

Supervisor Porter states I don't have any comments.

Chairman Jones called on Supervisor Updike.

Supervisor Updike states between Sands Road and Statesville Road trucks are getting in the ditches and when they get in the ditches they are completely blocking all of the drainage. There are

piles of dirt onside the road. I haven't seen it but I had a complaint by the church that there were two or three tractor trailers at different times and they did it on Monroe Road and I don't know if they ever cleaned it out or straighten it up or not. The other thing is a general comment. They have cut the grass out there once and I feel it is not necessary for three cuttings because anything that is cut now will not grow back before fall. So, make this our last mowing anything after the first of September.

Supervisor West states I don't believe that.

Supervisor Updike states you don't? Grass and weeds won't grow back. The trees won't grow back.

Chairman Jones states alright, well we will tell them don't cut in your district, how about that.

Supervisor Updike states they did this time and we need the money to work on potholes, broken pipes, and the services of our roads. We have tractor trailers on all the roads day in and day out. We need some road maintenance instead of cutting grass. When I asked somebody they said they didn't have time to do it. I said it is much more important to repair the roads then it is to unnecessarily have the third cutting.

Chairman Jones called on Supervisor Edwards.

Supervisor Edwards states I drove through my district this weekend and everything looked nice. I didn't see any major problems and I haven't heard of any from my constituents.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states I have been in contact with Mr. Kee today and there is some work being done on Guy Place Road which has been a problem in the past. They are trying to address some of the drainage issues but it is an ongoing project.

Chairman Jones states I don't have anything. Let's go to number seven appointments.

Mr. Michael Johnson states the first one Mr. Chairman is the Industrial Development Authority (IDA). As you all may recall last month William (Bill) Day was appointed to the Planning Commission to succeed Kay Pope and in order for him to accept that appointment it was necessary that he resign his position as an Industrial Development Authority Director in order to avoid a conflict of interest as defined by Section 15.2-4904 (c), Code of Virginia. Accordingly, Supervisor Phillips will need to appoint a successor to Mr. Day on the IDA and hopefully we will have somebody next month.

Supervisor Phillips states yes sir.

Mr. Michael Johnson states item b is the Community Policy and Management Team (CPMT). You see correspondence from Amy Lehman seeking your cooperation in confirming the appointment of Dr. Tonia Taylor, Director of Special Education for Southampton County Public Schools, to the CPMT. Confirmation of the appointment is required by Section 2.2-5204 of the Code of Virginia.

Chairman Jones states alright, what do you all think about that.

Supervisor Porter made a motion to appoint Dr. Tonia Taylor to represent the local school division on the CPMT.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones states okay, item c.

Mr. Michael Johnson states item c is the Board of Building Code Appeals. As you may recall from last June, Jason Fowler, P.E. was appointed to the Board of Building Code Appeals to complete the unexpired term of Mr. Morgan Munford which ends September 30, 2014. Mr. Fowler is eligible for reappointment.

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The Virginia Uniform Statewide Building Code (USBC) requires at least one member of the BBCA to be a registered design professional (architect or engineer) and Mr. Fowler is the person that meets that criteria.

Supervisor Porter made a motion to reappoint Jason Fowler, P.E. to the Board of Building Code Appeals for a term ending September 30, 2019.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states lets go to item d.

Mr. Michael Johnson states item d is regarding the Board of Zoning Appeals. Both of our alternate members' terms on the BZA are set to expire on September 30, 2014. Mr. Anthony Cobb (Franklin) and David Joyner (Berlin-Ivor) are both eligible for reappointment. As you all may recall these appointments are made by the Circuit Court upon recommendation of the governing body.

Chairman Jones states are we going to hold off on this or are we going to recommend reappointment?

Mr. Michael Johnson states it is up to you all but there is certainly no harm in deferring.

Chairman Jones states we are not talking about this, this week so we can move forward with these two.

Supervisor West states I am fine and so is Mr. Joyner. He is serving as an alternate now.

Supervisor Phillips states Mr. Chairman I don't have a problem with it.

Chairman Jones states okay we can move forward with the motion to reappoint the alternates.

Supervisor Phillips made a motion to recommend the reappointment of David Joyner as an alternate member of the Board of Zoning Appeals.

Supervisor Edwards seconded the motion which carried unanimously.

Supervisor West made a motion to recommend the reappointment of Anthony Cobb as an alternate member to the Board of Zoning Appeals.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones states let us go to number eight, reports; Sheriff's office, Animal control. I have something on that. I received two calls this morning at 7:00 a.m. Two ladies leaving for work and they are scared to go out because of the dogs in the yard. I called the sheriff department and they said to have the ladies call them and they did. I hope they took care of it. We have a gentleman on Tennessee Road who gets up every morning and lets his big dog out. The dog can jump up as tall as this counter. They were two little widow ladies and they are scared to go outside the house so I hope that is taken care of. Litter control, Building permits, Cooperative Extension, Solid Waste Quantities, Personnel Mr. Johnson.

Mr. Michael Johnson states just a couple of items to report Mr. Chairman. There were two employee reclassifications in the Department of Utilities. The first one was effective July 1, 2014 Milton A. Billups. Milton passed his class four test. That is effective July 1, 2014 annual salary \$27,889 and Timothy Christenson passed his class two test. That is effective August 1, 2014 annual salary \$35,000.

Chairman Jones states okay, any questions on the reports.

Supervisor Phillips states Mr. Chairman, Mr. Britt is here.

Chairman Jones states Mr. Britt do you have anything from the Treasurer Department?

Mr. David Britt, Treasurer, addressed the board. Good evening. Just to give you an overview of where we stand with our delinquencies; I ran figures as of Friday. One year ago as of Friday, August 22, 2014 we had \$636,000 outstanding on our real estate. Those are for the years 1993 – 2012 which is 99.5% collection. As of this year, 1994-2013 we have \$532,000 that is outstanding which is 99.6% collection. On the personal property side one year ago from 2008 – 2012 we had \$394,000 outstanding which is 97.68% collection at that time. This year on personal property from 2009 – 2013 we had \$657,000 which is 97.38% collection. As far as the Solid Waste Fee, 2012 year is down to \$60,000 outstanding which is 95.35% collection. This year we currently have \$199,000 for 2013 versus last year it was \$179,000. This is 84% collection on the 2013. Over the last two months our office has done 872 third party tax liens for collections and we have collected close to \$200,000 in that period of time; from the middle of June to August 21, 2014. Any questions?

Chairman Jones states any questions for Mr. Britt?

Supervisor West states so we are slower collecting taxes, from what you just read, this year 2013 over 2012. The solid waste fee is also slower.

Mr. David Britt states personal property is up from last year but if you turn around and look at real estate that is down. I don't remember the numbers. If you combine the two together you would have about \$8900.00 increase. As far as solid waste, we are about \$20,000 behind on that.

Supervisor West states I received my notices in the mail and thank you I think. They are early but thank you for getting those out.

Mr. David Britt states we wanted to try to help citizens on fixed incomes to maybe try to get started paying so they don't have so much coming due at the end of the year.

Supervisor West states I will open up a can of worms for people to think about for next month. Maybe there is some small way Mr. Johnson or some slight incentive to pay early. If we can look at that when you weigh in the cost of borrowing money against the cost of giving a discount for paying early to keep us avoiding borrowing money. I am talking out loud but I am talking about next month's agenda to discuss okay.

Chairman Jones states any other questions. He called on Supervisor Phillips.

Supervisor Phillips states just to add to that. I would like to add to that discussion a voucher system for paying your personal property or either real estate taxes, which is used in some counties as a way of spreading the year end payment out over a period of time. It makes it a little bit easier pill to swallow. I think we have some conversation about that. Do you think you could get some information on what is being done in other counties?

Mr. David Britt states I do know our neighboring county Isle of Wight has a similar program and we will reach out to Mrs. Judith Wells and talk with her and Mr. Gerald Gwaltney as well in the Commissioner of Revenue's office to see what their programs are and how they implemented it. There is no need to reinvent the wheel if someone is already using something and has it in place.

Supervisor Phillips states okay and I look forward to hearing that information next month.

Supervisor Edwards states sounds like it makes the cash flow worse.

Supervisor Phillips states well we need to continue to try to find a way to... you know we looked at the idea of a bi-annual tax collection and it would have been a \$4 million windfall one year and after that it would be an additional cost for collecting the taxes twice a year, but if we could possibly dedicate that entire amount to putting it back into our reserve then we wouldn't have to borrow the money every year which is \$18,000 - \$20,000 or it has been historically. So, all I am saying is that we continue to study it.

Chairman Jones states Mr. Britt can you talk to the other counties and see if they are doing any

better with it like that or how it works?

Mr. David Britt states I can do that.

Chairman Jones states alright. Any other questions? Okay, thank you sir.

Mr. David Britt states thank you.

Chairman Jones states we will go to number nine, financial matters.

Mr. Michael Johnson states first item Mr. Chairman you will find a copy of the final year end FY 2014 appropriation attached which provides a total appropriation of \$1,853,353.91. Much like last month, this appropriation is largely a housekeeping measure, reallocating funds among various line items within department budgets, with little overall budgetary impact. Revenues have been received from the sources indicated in the resolution. The appropriation includes \$5,600.14 for the General Fund, (\$90,311.18) for the School Fund, \$1,799,834.78 for the Building Fund, and \$138,230.17 for the Enterprise Fund. The resolution does not include any new money.

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, August 25, 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, 2013 through June 30, 2014 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:

4-100-12550-5304	Property Insurance	(1,652.00)
12550-5308	Liability Insurance	(4,341.00)
22100-2100	FICA	(1,635.00)
22100-2100	Retirement	(524.00)
22100-2100	Retirement	(805.00)
22100-5230	Telecommunications	524.00
22100-5500	Travel Convention, Education	805.00
22100-5810	Dues & Membership	1,635.00
22200-6001	Supplies & Other Expenses	191.00
31200-1930	Grant (ARRA) - Byrne - Equipment	(2,213.00)
31200-1935	Grant (ARRA) Byrne - LE Block Grant	2,213.00
31400-2100	FICA	400.00
31400-2215	Retirement - Employee Share	(636.00)
31400-2300	Hospital Plan	636.00
31400-3311	Street Sign Maintenance	(400.00)
32300-3170	Contractual Services/Daytime Operation	3,080.00
33100-2215	Retirement - Employee Share	(3,022.00)
33100-1200	Over-time Salaries	811.00
33100-1325	Sick Leave	997.00
33100-2210	Retirement	170.00
33100-2220	VRS Hybrid DB ER Mandatory	883.00
33100-2400	Group Insurance	161.00
33100-5305	Motor Vehicle Insurance	(2,652.00)
33100-3860	Vehicle Repairs	2,652.00
33100-6002	Food Supplies	2,135.35
33100-6004	Medical and Lab Supplies	(7,927.00)
33100-6005	Housekeeping & Janitorial Supplies	2,751.00
33100-6007	Repair & Maintenance Supplies	1,146.00
33100-6008	Building & Grounds Supplies	1,399.00
33100-8205	Building & Grounds Equipment	1,588.00
33100-8216	Equipment	1,043.00
35100-3310	Repair & Maintenance	(1,644.00)
35100-6002	Food Supplies	(846.00)
35500-3310	Repair & Maintenance	(1,943.00)
35500-3320	Maint Service Contracts	4,341.00
35500-5110	Electrical Services	1,943.00
35500-6013	Town Police Radio Communication Supplies	1,652.00
35500-8200	Disaster Preparedness Equip/Camp Foundation	(748.48)
35500-8201	Radiological Emergency Preparedness	748.48
41500-6009	Vehicle Supplies	2,490.00
42400-3170	Contractual Services	(2,028.00)
42400-3845	Transfer Refuse to Suffolk	11,252.00

42400-3848	Curbside Recycling	(9,224.00)
43000-1350	Inmate Labor Part-time	2,366.00
43000-2100	FICA	456.00
43000-2300	Hospital Plan	110.00
43000-3320	Maint Service Contracts	(2,932.00)
43000-3320	Maint Service Contracts	(6,550.00)
43000-5110	Electrical Services	3,719.00
43000-5130	Water & Sewer	(500.00)
43000-5140	Gas Service	2,831.00
43000-5140	Gas Service	500.00
43000-5241	Telecom - Soc Ser/Health	193.79
81100-2100	FICA	(3,411.00)
81100-1325	Sick Leave	3,411.00
81100-5230	Telecommunications	(529.73)
81100-5500	Travel Convention, Education	(4,556.29)
81100-5658	AMAC - County Economic Incentives	5,086.02
	General Fund	
	TOTAL	<u>5,600.14</u>

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

4-201-53100-3800-309	Purchase of Service - Other Inst.	40.00
4-201-53100-5230-309	Telecommunications	270.00
4-201-53100-5540-309	Travel Convention, Education	(1,175.00)
4-201-53100-6001-309	Office Supplies	865.00
	Public Assistance	
	TOTAL	<u>0.00</u>

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

4-205-61100-3000-002-2-100	Other Instructional Costs - SP	5,375.00
61100-3000-003-1-100	Other Instructional Costs - Reg	3,446.39
61100-6000-002-1-100	Materials & Supplies - Reg	400.00
61100-6000-002-1-100	Materials & Supplies - Reg	1,836.41
61100-6000-002-1-100	Materials & Supplies - Reg	755.26
61100-6000-002-1-100	Materials & Supplies - Reg	575.34
63200-6014	Other Operating Supplies	410.00
64200-5102	Water Services	1,155.20
64300-3320	Maintenance Service Contracts	812.01
66200-8200	Site Improvement & Maintenance	(2,762.13)
68100-6000-09- -100	Materials & Supplies	(3,816.73)
	SCHOOL OPERATING	
	TOTAL	<u>8,186.75</u>

TECHNOLOGY PLAN, PROGRAM 265

4-205-68100-8210-009-1- -265	Technology Hardware Additions	(26,000.00)
	TOTAL	<u>(26,000.00)</u>

TITLE I, PROGRAM 500

4-205-61100-1120-002-1-500	Instructional Salary - Reg	(43,824.87)
	TOTAL	<u>(43,824.87)</u>

TITLE VIB ELEMENTARY, PROGRAM 550

4-205-61100-1120-003-2-550	Instructional Salary - Reg	(33,402.00)
	TOTAL	<u>(33,402.00)</u>

TITLE IIA TRAINING & RECRUITING

4-205-61100-1120-002-1-625	Instructional Salary - Reg	(2,882.00)
4-205-61100-6000-002-1-625	Materials & Supplies	(2,746.33)
	TOTAL	<u>(5,628.33)</u>

VOCATIONAL/SPECIAL ED PROJECT, PROGRAM 800

4-205-61100-8001-003-3-800	Educational Equipment - VOC	(1,276.70)
	TOTAL	<u>(1,276.70)</u>

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PRE-SCHOOL INCENTIVE, PROGRAM 900
4-205-61100-6000-002-2-900

Instructional & Educational Materials	(949.00)
TOTAL	<u>(949.00)</u>
TOTAL SCHOOL FUND	<u>(90,311.18)</u>

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

4-300-94000-8250	Turner Tract Development-Non-Utility	493,248.31
4-300-94000-8252	Turner Tract/Rose Valley Road	96,290.69
4-300-94000-8252	Turner Tract/Rose Valley Road	95,126.00
4-300-94000-8252	Turner Tract/Rose Valley Road	1,336.50
4-300-94000-8253	Turner Tract Development - Enviva Way	1,110,883.28
4-300-94000-8255	Trustee Fee/Regions Bk/Cost of Issue	2,500.00
4-300-94000-8256	Turner Tract - Cemetary Reloc - Grant	450.00
BUILDING FUND TOTAL		<u>1,799,834.78</u>

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

4-500-89400-8210	VDHCD Planning Grant Exp SoCo/Frnkl	409.70
89400-8225	Drewryville Water Syst. Improvements	11,025.00
89500-1100	Salaries & Wages Reg	12,539.40
89500-1200	Over-time Salaries	11,007.65
89500-1800	Salary Supplement - Bonus	1,000.00
89500-2100	FICA	179.93
89500-2210	Retirement	1,824.72
89500-2215	Retirement - Employee Share	376.35
89500-3185	Lab Testing Service	12,749.05
89500-5110	Electrical Services	10,000.00
89500-5130	Water & Sewer	5,000.00
89500-5306	Insurance	(14,773.43)
89500-6007	Repair & Maintenance Supplies	4,264.27
89500-6007	Repair & Maintenance Supplies	5,049.49
89500-6007	Repair & Maintenance Supplies	7,000.00
89500-6007	Repair & Maintenance Supplies	4,500.00
89500-6075	Chemicals	15,969.00
89500-6075	Chemicals	14,773.43
89500-6075	Chemicals	15,000.00
89500-8221	Engineering/Construction	7,815.00
89600-1100	Salaries & Wages Reg	(37,777.46)
89600-1100	Salaries & Wages Reg	(39,677.10)
89600-1200	Over-time Salaries	30,238.73
89600-1325	Sick Leave	4,161.93
89600-1330	Comp Leave	2,876.80
89600-1800	Salary Supplement - Bonus	500.00
89600-2100	FICA	(4,264.27)
89600-2210	Retirement	(7,815.00)
89600-2215	Retirement - Employee Share	(5,049.49)
89600-2300	Hospital Plan	(15,969.00)
89600-3310	Repair & Maintenance	69,750.00
89600-3310	Repair & Maintenance	11,000.00
89600-5110	Electrical Services	5,845.47
89600-6007	Repair & Maintenance Supplies	10,200.00
89600-8201	Equipment	(7,000.00)
89600-8221	Engineering/Construction	(4,500.00)
ENTERPRISE FUND	TOTAL	<u>138,230.17</u>
TOTAL EXPENDITURE APPROPRIATION		<u>1,853,353.91</u>

REVENUE APPROPRIATION AUGUST FOR JUNE 2014
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

3-100-16110-0001	Soc Svcs Telephone	193.79
16040-0001	Service Fees Ambulance Transport	3,080.00
18030-0003	Expenditure Refunds	191.00
18030-0004	Insurance Claims & Dividends	2,135.35
33010-0820	ARRA - Byrne Grant - Equipment	2,213.00
33010-0825	ARRA - Byrne - LE Block Grant	(2,213.00)
	REVENUE GENERAL FUND	<u>5,600.14</u>
3-205-15020-0010	Tuition	400.00
18990-0032	Insurance Claims & Dividends	5,375.00
24020-0020	Basic School Aid	575.34
25020-0760	Technology Plan - 265	(26,000.00)
33010-0010	Adult Basic Education	1,836.41
33020-0020	Title I 500 & 501	(43,824.87)
33020-0170	Vocational/Spec Ed. Proj 800	(1,276.70)
33020-0190	Title IVB Flow Through - 550	(33,402.00)
33020-0290	VIIIB Pre-School Incentive-900	(949.00)
33020-0320	Title IIA Training & Recruiting	(5,628.33)
33020-0360	Opportunity Inc. - Prog 850	12,582.97
	REVENUE SCHOOL FUND TOTAL	<u>(90,311.18)</u>
3-300-18990-0030	Department of Transportation	96,290.69
3-300-18990-0030	Department of Transportation	95,126.00
3-300-18990-0030	Department of Transportation	1,336.50
3-300-18990-0060	T Tract/Brownfield Grant/VRA	450.00
3-300-61010-0001	Reserve Funds	493,248.31
3-300-61010-0001	Reserve Funds	2,500.00
3-300-61010-0001	Reserve Funds	1,110,883.28
	REVENUE UTIL TAX	
	BUILDING FUND	
	TOTAL	<u>1,799,834.78</u>
3-500-16100-0001	Water Service Fees	11,000.00
3-500-16100-0001	Water Service Fees	16,045.47
3-500-16100-0003	Facility Fees/Water & Sewer	30,000.00
3-500-24040-0002	Frank/So Co Utilitiy Study Grant	409.70
3-500-33010-0001	Drewryville Water Sys Grnt-Pass Thru	11,025.00
3-500-41050-0007	Trans frm ReserveBnkAcct or Surplus	69,750.00
	REVENUE ENTERPRISE	
	FUND	
	TOTAL	<u>138,230.17</u>
		=====
	TOTAL REVENUE APPROPRIATION	<u>1,853,353.91</u>
		=====

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
August 25, 2014

APPROPRIATION - AUGUST 25, 2014**NO NEW MONEY REQUIRED FOR AUGUST FOR JUNE 30, 2014 APPROPRIATION**

APPROPRIATION -- AUGUST FOR JUNE, 2014

12550 INSURANCE & Civil Defense	Moved budgeted funds to Emergency Services (-\$4341.00 - \$1652.00)
22100 COMMONWEALTH'S ATTORNEY	Reallocation within Comm Attny - no overall impact (-0-)
22200 VICTIM WITNESS	Refund for Office supplies returned to vendor (\$191.00)
31400 E911	Reallocation within E911 - no overall impact (-0-)
32300 VOLUNTEER RESCUE SQUADS	Utilized fees to cover postage costs (\$3080.00)
33100 DETENTION	(1) Reallocation within Detention budget - no overall impact (-0-) (2) Reimb from Insurance for food loss due to freezer failure (\$2135.35)
35100 ANIMAL CONTROL	Funds moved to Assign a Highway (-\$1644.00 - \$846.00)
35500 EMERGENCY SERVICES & CIVIL DEFENSE	(1) Correction of prior appropriation - no overall impact (-0-) (2) Budgeted funding moved from Insurance to Emergency Services & Civil Defense (\$4341.00 +1652.00)
41500 ASSIGN A HIGHWAY	Funding moved from Animal Control to cover deficit (\$2490.00)
42400 REFUSE DISPOSAL	Reallocation within Refuse disposal budget - no overall impact (-0-)
43000 BLDGS & GROUNDS	(1) Reimb received from VDOT for inmate labor (\$972.00) (2) Reimb from Soc Services for May 2014 VITA bill (\$193.79) (3) Reallocation within Bldgs \$ Grounds budget -no overall impact (-0-)
81100 PLANNING & ZONING	Reallocation within Planning & Zoning no overall budget impact (-0-)
SOCIAL SERVICES	To move funds to appropriate line item (net effect -0-)
SCHOOL FUND	Final school board appropriation for FY2014 - see attached letters - Regular Revenue Appropriations (\$7611.41) / Reallocations - no overall impact (-0-) / additional state revenue (\$575.34) / Decreases and Increases in program funding (-\$26000 -43824.87 -33402 + 12582.97-1276.70 - 5628.33 - 949.00)
BUILDING FUND	(1) Grant accts rec for Cemetary Relocation at Turner Tract Site (\$450.00) (2) Bond Funds utilized for Turner Tract project in FY2014 (\$493,248.31 + 2500.00) (3) money from VDOT for Rose Valley Road (\$96,290.69 + \$95,126.00 + 1,336.50) (4) Bond Funds utilized for Enviva Way project in FY2014 (\$1,110,883.28)
ENTERPRISE FUND	(1) Proceeds used for Drewryville Water Improvements (\$11,025.00) (2) Proceeds used for Franklin/So County Utility Study (\$409.70) (3) Items moved within Enterprise line items for end of year clean up. No overall change to bottom line budget. (4) Funds pulled from W&S cash to pay for Boykins tank repair (\$69,750.00) (5) Additional revenue utilized for needed expenditures (\$10,000 + 5,000 +15,000 + 11,000+ 5,845.47 + 10,200.00)

Southampton County DSS

✓
aug for
June 2014
DSS

Memo

To: Lynette Lowe, Assistant County Administrator
From: Deborah D. Matthews, Administrative Office Manager
CC: Michelle D. Stivers, Director
Date: August 5, 2014
Re: Additional Appropriation Adjustments

We would like to request that the following appropriation adjustments be made:

ELIGIBILITY ADMINISTRATION

4-201-53100-3800-309	PURCHASE OF SERVICE-OTHER INST.	+\$40.00
4-201-53100-5230-309	TELECOMMUNICATIONS	+\$270.00
4-201-53100-5540-309	TRAVEL CONVENTION, EDUCATION	-\$1,175.00
4-201-53100-6001-309	OFFICE SUPPLIES	+\$865.00

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: AUGUST 15, 2014

SUBJECT: REVENUE APPROPRIATIONS

✓
Keylet
DSS
aug for
June 2014
✓

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE FOR THE FY14 FISCAL YEAR

<u>REVENUE CODE</u>	<u>INTERFACE</u>	<u>DEPOSIT DATE</u>	<u>EXPENDITURE CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3-205-018990-0032	INSC	8/14/2014	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	5,375.00
3-205-015020-0010	TUIT	7/23/2014	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES - REG	400.00
3-205-033010-0010	ABED	7/23/2014	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES - REG	1,836.41
TOTAL					7,611.41

August 25, 2014

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: AUGUST 14, 2014

SUBJECT: DEPOSITS FOR 2013-2014

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM		AMOUNT	REV ACCT	
139138	VACORP CLAIMS	ACRS	5,375.00	INSC	(A)
			5,375.00		

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: JULY 23, 2014

SUBJECT: DEPOSITS FOR 2013-2014

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM		AMOUNT	REV ACCT	
00125626	PORTSMOUTH SCHOOL BOARD	ACRS	2,411.75	ABED	*(A)
CASH	PAULETTE NOWELL	ACRS	400.00	TUIT	(A)
			2,811.75		

*Appropriating the excess revenue only \$1836.41

*✓ Rejected
ACRS
carry over
June
2014*

SOUTHAMPTON COUNTY SCHOOL BOARD
END OF YEAR
APPROPRIATION ADJUSTMENTS
2013-2014

AMOUNT

4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	3,446.39
4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES-REG	755.26
4-205-63200-6014	OTHER OPERATING SUPPLIES	410.00
4-205-64200-5102	WATER SERVICES	1,155.20
4-205-64300-3320	MAINTENANCE SERVICE CONTRACTS	812.01
4-205-66200-8200	SITE IMPROVEMENT & MAINTENANCE	(2,762.13)
4-205-68100-6000-09- 100	MATERIALS & SUPPLIES	(3,816.73)

SOUTHAMPTON COUNTY SCHOOL BOARD
 END OF YEAR
 APPROPRIATION ADJUSTMENTS
 2013-2014

✓ Kept
 AOS
 Aug for
 June 2014
 Appr P.

APPROPRIATION OF ADDITIONAL STATE REVENUE

			AMOUNT
EXP	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES-REG	575.34
REV	3-205-24020-0020	BASIC SCHOOL AID	575.34

SOUTHAMPTON COUNTY SCHOOL BOARD
 FISCAL YEAR 2013/2014
 TECHNOLOGY PLAN APPROPRIATION ADJUSTMENT BASED ON APPROVED FUNDING

✓ Kept
 AOS
 Aug for
 June 2014

<u>FY 2014</u>	BUDGET	232,000.00	
	APPROVED	206,000.00	
	ADJ NEEDED	(26,000.00)	Reduction
	68100-8210-009-1- 265		(26,000.00)
	TECHNOLOGY HARDWARE ADDITIONS		
	3-205-25020-0760		26,000.00
	TECHNOLOGY PLAN-265		

SOUTHAMPTON COUNTY SCHOOL BOARD
 FISCAL YEAR 2013/2014
 TITLE I APPROPRIATION BASED ON APPROVED FUNDING

✓ Kept
 AOS
 August for
 June 2014

<u>FY 2014</u>	BUDGET	563,007.00	
	APPROVED	519,182.13	
	ADJ. NEEDED	(43,824.87)	Reduction
	61100-1120-002-1-500		(43,824.87)
	INSTRUCTIONAL SALARY-REG		
	3-205-33020-0020		(43,824.87)
	TITLE I 500 & 501		

SOUTHAMPTON COUNTY SCHOOL BOARD
 FISCAL YEAR 2013/2014
 TITLE VIB SP ED FLOW THROUGH APPROPRIATION ADJUSTMENT BASED ON APPROVED FUNDING

*✓ Rec'd
 ASB
 Aug for
 June 2014*

<u>FY 2014</u>	BUDGET	595,141.00	
	APPROVED	561,739.00	
	ADJ. NEEDED	(33,402.00)	<i>Reduction</i>
61100-1120-003-2-550		(33,402.00)	
INSTRUCTIONAL SALARY-REG			
3-205-33020-0190		33,402.00	
TITLE IVB FLOW THROUGH-550			

SOUTHAMPTON COUNTY SCHOOL BOARD
 FISCAL YEAR 2013/2014
 TITLE IIA APPROPRIATION ADJUSTMENT BASED ON APPROVED FUNDING

*✓ Rec'd
 ASB
 Aug for
 June 2014*

<u>FY 2014</u>	BUDGET	125,704.00	
	APPROVED	120,075.67	
	ADJ NEEDED	(5,628.33)	<i>Reduction</i>
61100-1120-002-1-625		(2,882.00)	
INSTRUCTIONAL SALARY-REG			
61100-6000-002-1-625		(2,746.33)	
MATERIALS & SUPPLIES			
3-205-33020-0320		5,628.33	
TITLE IIA TRAINING & RECRUITING			

SOUTHAMPTON COUNTY SCHOOL BOARD
 FISCAL YEAR 2013/2014
 VOCATIONAL/SPECIAL ED APPROPRIATION ADJUSTMENT BASED ON APPROVED FUNDING

*✓ Rec'd
 ASB
 Aug for
 June 2014*

<u>FY 2014</u>	BUDGET	47,365.00	
	APPROVED	46,088.30	
	ADJ. NEEDED	(1,276.70)	<i>Reduction</i>
61100-8001-003-3-800		(1,276.70)	
EDUCATIONAL EQUIPMENT-VOC			
3-205-33020-0170		1,276.70	
VOCATIONAL/SPEC ED. PROJ 800			

for two (2) LifePack cardiac monitors and with the balance apply it towards a down payment on a new ambulance; and then the Courtland Volunteer Fire Department is seeking their FY 2015 appropriation of \$14,000 to service debt for firefighting apparatus. As you all know you have set funding aside in specified amounts each year since FY 2000. These funds are held in escrow until a request to draw them down is presented and approved by the Board of Supervisors. Escrowed funds continue to accrue for each department/squad if they are not drawn down on an annual basis until they decide to draw them down. The attached spreadsheet illustrates the status of capital appropriations since FY 2000. As you will see, we are holding \$14,000 (FY 2015) in escrow for the Drewryville and Courtland Volunteer Fire Departments, and \$42,000 (FY 2010-15) for the Courtland Volunteer Rescue Squad. Collectively since FY 2000 you all have appropriated \$1,780,500 for fire and rescue improvements, and are currently holding \$574,500 in escrow.

Chairman Jones states alright gentlemen; you have any problems with this. The money is there for them. We just need a motion to give it to them.

Supervisor Phillips states Mr. Chairman all of these requests are in order. He then made a motion to approve the capital funding request for the Drewryville and Courtland Volunteer Fire Departments in the amount of \$14,000 each, and the Courtland Volunteer Rescue Squad in the amount of \$42,000.

Supervisor Porter seconded the motion which passed unanimously.

Chairman Jones states alright, let us go to number eleven, public hearing.

Mr. Michael Johnson states Mr. Chairman our first public hearing tonight is regarding a comprehensive plan amendment from Jonathan and Teresa Gibbs. This public hearing is held pursuant to Section(s) 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended to consider a request by Timothy W. Drewry, applicant, on behalf of Jonathan and Teresa Gibbs, owners, for a Comprehensive Plan Amendment from Commercial to Industrial in the Courtland Planning Area. The property is 1.39 +/- acres in size. It is located at 23555 Jerusalem Road (Rt. 58), Courtland, and is known as Tax Parcel 75-15G. The notice of public hearing was published in the Tidewater News on August 10 and August 17, 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, deny or defer action on the request. I will turn it over to Mrs. Lewis to provide you all with a report from the Planning Commission.

Mrs. Beth Lewis addressed the Board. Good Evening; this is a request for a comprehensive plan amendment from Commercial to Industrial. This is the building that used to be Belcher Enterprises. It was Industrial in nature in its previous life. The applicant, the owner of the property, has moved Southampton Towing from their location on Route 58 to this location. They run their towing business, they do minor auto repairs, and they have a retail operation as well. All of those things fit into the Commercial Plan designation. The Commercial Plan designation however, with the towing business, they sometimes have inoperable vehicles they need to store while the insurance company work out the paperwork between the insurance companies, the sheriff office, and highway patrol. So they sometimes need to store inoperable vehicles for a period of time. That requires an Industrial Zoning designation which would require an Industrial Plan designation as well. They also would like to move into heavier vehicle repairs then the minor repairs they do now. So the comprehensive plan amendment to industrial helps compensate their entire range of businesses. The property was industrial in nature before, perhaps it should have had an industrial plan designation in the past. As you go further towards Courtland, there are contractors, storage yards, and many storage facilities. They are industrial in nature as well. That area is kind of mixed between commercial and light industrial, although it all has a commercial plan designation. This request is for approximately 1.39 acres. It is about half of the property that Mr. Belcher own. Mr. Belcher still owns the portion of the property between Southampton Towing and The Farm Bureau Insurance office. This was heard by the Planning Commission. There were some comments at the Planning Commission meeting as to the extent of the operation as to what kind of operation/business they were going to run there and what their future plans were. I received no telephone calls prior to the Planning Commission meeting and the Planning Commission did make a unanimous recommendation of approval. Both the applicant and the property owner are here if you have any questions.

Chairman Jones states does anyone have any questions.

Supervisor Updike states I was there and I remember they agreed to put up a fence. I had a request to ask about what kind of fence are they going to put up and when are they going to put it up and what type. I couldn't recall that to be in much detail.

Mrs. Beth Lewis states the zoning ordinance requires that it be an opaque fence. That can be anything that you can't see through. That is a requirement of the zoning ordinance and it is limited 7 feet in height and the property owner in the zoning portion of this request not the plan, but they proffered a time frame as to when they would put the fence up. They would install the fence parallel to Jerusalem Road within 90 days of approval and the rest of the fence within 90 days after that. But the zoning ordinance just requires that it be opaque in nature. I don't know if they have decided what kind of fence to put up yet, but they may be able to answer that.

Chairman Jones states alright, any other questions. (Open the floor for a public hearing) This is a public hearing. Is there anyone for or against this application?

Mr. Timothy Drewry addressed the board. Good evening. I am Tim Drewry an attorney here in Courtland and I am the attorney for Teresa and Jonathan Gibbs in this matter. I just wanted to give you a little bit of background information on Jonathan and Teresa as I did with the Planning Commission. They have been in business here in Southampton County since January 2005. Their business was out on Route 58 for some time and they have recently moved to Mr. Belcher's property. They provide light and heavy duty towing services, light and heavy duty accident recovery, roadside assistance, new and used tire sales, tire repair, tire rotation, oil changes, brake work, and propane refills. They provide vehicle maintenance to the Southampton County Sheriff's office and Virginia State Police. They do oil changes, tire rotations, tire mounting and balancing. They provide towing services for Southampton County Sheriff's office, the Virginia State Police, and the Franklin Police Department. They provide towing for local body shops, insurance companies and they are the only provider in the area for AAA. Discount towing services are giving to Southampton County School Board, Southampton County Sheriff's Office, and Southampton County Public Works. They have many established customers and accounts here in Southampton County and the surrounding areas. They give discounts and free towing to the local fire departments and rescue squad. Located down here at the Belcher's Enterprises they are very convenient to the citizens here. I will be happy to take any questions you may have concerning what they intend to do. We are asking for the comprehensive plan change to industrial to allow them to keep inoperable motor vehicles. That was one of the main things to allow here and to do more major body repairs, tire installations, fender repairs, and things that may come along in that nature.

Chairman Jones states alright, any questions?

Supervisor West states from what I understand the parallel fence to the road will have no vehicles stored between the road and the fence, is that correct?

Mr. Timothy Drewry states that is correct. The law requires that the vehicles be stored inside the fence.

Supervisor West states not even temporarily stored outside the property right.

Mr. Timothy Drewry states Mr. Gibbs is here and I think he will confirm they will tow them back behind the fence.

Mr. Jonathan Gibbs approached the podium.

Supervisor West states I think it's a valid point from what Mr. Updike had said. What type of fence do you intend? I know you don't have to exactly abide by that but is this the wire fence with the mesh in it and up to 7 feet is the requirement? Is that the way I understand that?

Mr. Jonathan Gibbs states yes sir.

Chairman Jones states any other questions.

Supervisor West states and your hours of operation; I know you handle all of this.

Mr. Jonathan Gibbs states towing is 24/7 but the hours at the shop are 8a.m. – 5p.m.

Supervisor West states right; I am just stating it for the public, thank you.

Supervisor Phillips states Mr. Chairman I have one question. I know that you Jonathan, Mr. Gibbs, maintains another holding yard in Courtland. You intend on keeping that as an overflow or what you can use...

Mr. Timothy Drewry states he uses that, and I talked to Mr. Gibbs this evening on this matter, he uses it right now to move most of his storage that is more long term. He is keeping things there now until we get approval tonight. Everything right now is kept at the holding yard in Courtland and that is already zoned Industrial. He is going to continue using that throughout. I asked him tonight the length of time vehicles are usually stored there because I figured this might be something the Supervisors might want to know. It is about 90 days. He is required by law for insurance purposes to keep it for 30 days. In some matters it was 60 days and in some matters it was 90 days he was required to keep it, but most vehicles are out of there pretty quickly. He doesn't retain them.

Supervisor Phillips states and I understand because of the insurance he needs to be able to keep cars secure under his supervision. If it is a more valuable car he needs to be able to maintain control over it at that location. Thank you, I don't have any further questions right now.

Chairman Jones states anyone else? Is there anyone else for or against this application?

Mr. John Burchett addressed the board. I have a couple of questions. I read the presentation online on Mr. Johnson's website. The way it looked to me they are also going to be selling used parts.

Mr. Jonathan Gibbs states no sir. I am not a salvage yard.

Mr. John Burchett states it didn't say anything about you selling parts?

Mr. Jonathan Gibbs states no sir.

Mr. John Burchett states okay. So it is not going to be a junk yard.

Mr. Jonathan Gibbs states no sir. If you want parts, go up to Courtland USA.

Laughter in the room.

Chairman Jones states alright anyone else?

Mr. Jason Fowler addressed the board. Good evening my name is Jason Fowler. I just have a couple of comments on the appearance of the fence. You mentioned that you couldn't require a certain type of fence. I think you can require proffers which would specify the type of fence required. It is a main corridor coming into Courtland. A chain link fence with some slats on it like we have at all these dump sites doesn't look very pleasing to the entry way of Courtland. I think you have the ability to designate what type of fence is required because he is rezoning the property. As far as the time that the cars are there, as long as everything is behind the fence and the fence is opaque and looks nice that shouldn't be an issue. There may be an issue of how long those cars are allowed to sit there in the existing zoning ordinance. I think it only allows 30 days for the M-1 zoning.

Chairman Jones states alright any questions for Mr. Fowler? Thank you sir; anyone else? Any comments from the board?

Supervisor West states again I will reiterate what was said and you have already indicated the wire mesh with the slats. Can we stipulate that Mrs. Lewis to your knowledge?

Mrs. Beth Lewis states that would count as an opaque fence. A chain link fence with the slats in it would meet the intent of an opaque fence.

Mr. Jason Fowler states can I approach the board again?

Chairman Jones nodded his head.

Mr. Jason Fowler states an opaque fence but a proffer is a request above and beyond a regular requirement. An opaque fence is a requirement.

Supervisor Edwards states you can't see through it. Opaque means "cannot see through."

Mr. Jason Fowler states right but what I am saying you have the ability to require a more presentable fence as a part of the rezoning.

Supervisor West states I am assuming you are talking aesthetics, landscaping and things like that instead of a fence or something.

Mr. Jason Fowler states a nicer fence other than a chain link fence with the slats through it. You all know what those look like.

Mr. Richard Railey states let me just correct one thing. A proffer has to be voluntary. You are in a position if he doesn't make any proffers you simply vote it up or vote it down. If he wants proffers and says he will build a fence fitted for Disney World that has to come from them.

Mr. Jason Fowler states alright so the proffers that are presented isn't that a requirement. They are stating that they have proffers. If the fence is required it can have proffers.

Mr. Richard Railey states the fence is required it is not a proffer. If you want to go up, above, and beyond that is a proffer.

Mr. Jason Fowler states okay.

Chairman Jones states alright gentlemen, anyone else?

No response and public hearing was closed.

Supervisor Edwards states Mr. Chairman I am on the Planning Commission and being in on this, we made a unanimous vote. We felt he met all of the proffers and all of the stipulations therefore I would ask that we grant the request.

Chairman Jones states can I get a second.

Supervisor Porter states I would like to say I think it is a reasonable request. I would like to encourage him to consider landscaping around the fence to make it more presentable. It is not a requirement it is just a suggestion.

Supervisor West states with that being said and I agree with it, I will second the motion that has already been put on the floor. I think your record from 2005, and I used to be a representative for the Farm Bureau, and I came to your place over there and I know where your other location is across the railroad tracks. Junk yards get junk yard designations but you are not doing that and I understand that but I do agree with Mr. Fowler to aesthetically make it pleasing as a neighbor. I think it would be great for you to do that but again I know cost is a factor. Mr. Railey said we cannot; we can vote yes for it or no for it. That is all unless you offer.

Chairman Jones called for a vote which carried unanimously. He stated let's go to the second request.

Mr. Michael Johnson states Mr. Chairman this is the second part of a two part application. What you all just did was approve the amendment to the comprehensive plan. The second step to that is to consider the actual change in zoning designation from the current designation of B-1 which is

August 25, 2014

your local business district to conditional limited industrial which is CM-1. We have already given the description of the property. Again this public hearing was published in the Tidewater News on August 10 and August 17, 2014 as required by law. It is a separate public hearing to consider the comments on the rezoning itself.

Mrs. Beth Lewis states this is the zoning portion of the request. This is the portion of the request that includes proffers. Proffers are only tied to zoning map amendments not to comprehensive plan amendments. The applicant did proffer the timing of the fence installation. The required fence will be parallel to Jerusalem Road and will be installed within 90 days of the original approval and the rest of the fencing will be installed within 90 days after that. They also did exclude a number of uses that are permitted in an M-1 zoning district. The ones that are more objectionable to the neighbors; fairgrounds, fertilizer storage and bags, motion picture studios, racetrack, raffle or pistol ranges, sand & gravel processing. Things that would be more objectionable visually and sound in that location on Jerusalem Road. If there were to be proffers offered by the applicant and accepted it would be at this step in the process. The zoning requirement that requires inoperable vehicles to only be stored no more than 30 days. It says it can only be stored outside for 30 days. Behind Mr. Gibbs retail building, he has a covered carport/ shed that his towing vehicles are in and other vehicles could be stored under that as well. They would both be behind the fence and under a roof so they would not be outside. It is his intention to get the vehicles in and out of there as quickly as he can and he has not requested to be a salvage yard or an automobile graveyard as the zoning ordinance calls it. This is for his Southampton Towing business and its various functions.

Supervisor Edwards states this was a condition zoning. He marked out, if you look at your paper, a lot of things on there that may be objective. He did a good job.

Chairman Jones opened the floor for a public hearing. He stated is there anyone for or against this application.

Mr. Timothy Drewry addressed the board. I will take the podium just to ask you to grant the zoning. I will address the fence a little bit. Mr. Gibbs says he has to secure these vehicles so there will be a fence around the facility. I believe as funds allow, and you see it is set back to 90 days to put it up parallel to Jerusalem Road and then an additional 90 days after that totaling 180 days of approval to put it up on the northwestern side. It is funding concerns. We are in tight times and so he will try to make this place as attractive and nice as can be, but there is going to be a fence and it will be opaque and in compliance with the rules. He has to secure those vehicles. Can I answer any questions?

Supervisor West states yes Mr. Drewry it is tight times but we are concerned about the residents that are living across the road along with the rest of the citizens. We think there has to be some equalization and hope it works that way and I think he is doing a good job and thank you for your concern.

Mr. Timothy Drewry states thank you.

Chairman Jones called on Supervisor Phillips.

Supervisor Phillips states concerning the aesthetics I was just wondering and I am just asking this, if he is going to maintain the storage yard in Courtland, and I know he has to handle tractor trailers, would it be possible for the tractor trailers be stored in Courtland. Would that be a problem? Otherwise, they would be above to some degree that six foot, seven foot fence. I am not trying to be difficult I am just asking a question if that would allay some concerns whether it is about people driving by or the Farm Bureau... I am just wondering what would be...

Mr. Timothy Drewry states I think I can speak for Mr. Gibbs he is going to try to be a good neighbor to the people around and he will try to move vehicles as quick as possible off of his property. Usually within 90 days including tractor trailers. Now that depends on the storage ability at the other yard, am I correct?

Mr. Jonathan Gibbs states insurance companies generally try to get tractor trailers out of there within one week.

Supervisor Phillips states okay.

Mr. Timothy Drewry states they are not there very long from what I understand so they should be in and out pretty quickly. If it was much beyond that Mr. Gibbs you have no problem moving them to the other yard correct?

Mr. Jonathan Gibbs states to be honest with you my main goal with that property is if a car sits there over a two week period I plan to move it to downtown Courtland to that overflow lot.

Supervisor Phillips states okay. I am just thinking about the comments that have been made about aesthetics whether it be the neighbors or... I think that would be a fair statement. Thank you for those considerations.

Mr. Timothy Drewry states if anyone else has seen the building right now and wondering what the tarps are doing on the top of the roof of it. He did suffer hail damage so if that is an aesthetic problem or concern he is going to be working with his insurance company. He is working on that just in case that is an aesthetic concern. Any other questions?

Chairman Jones states any other questions?

Supervisor Phillips states no sir.

Chairman Jones states anyone else.

No response and public hearing was closed.

Supervisor West made a motion to approve the requested zoning change with the conditions as presented.

Supervisor Phillips seconded the motion which carried unanimously.

Chairman Jones states alright let's go to number twelve miscellaneous.

Mr. Michael Johnson states here is a handful of items to report on Mr. Chairman. The first one relates to the Emporia-Greenville Regional Airport. The Emporia Greenville Regional Airport is located on Route 58 near the Greenville/Southampton County line with approximately 600 feet of the end of Runway 34 physically located in Southampton County. Runway 34 does not currently meet FAA Design standards as U.S. Route 58 on the southern boundary of airport property falls within the Runway Object Free Area (ROFA). The approved Airport Layout Plan (ALP) calls for the airport's ROFA to be brought into compliance with FAA design standards. The ALP determined that in order to meet the ROFA standards, the Runway 34 threshold would need to be "shifted" towards the northwest in order to avoid U.S. Route 58, somewhere between 200 and 400 feet and to ensure a clear 34:1 slope, non-precision approach surface. Accordingly they've prepared a complete Environmental Assessment (EA) and are asking for any public comments. That is being routed through all of the State and Federal agencies and as part of that process they have to send one to the local government. That is why we received a copy. Attached herewith please find an aerial photo that illustrates the proposed action. I have a full copy of the EA available in my office if anyone is interested. It is probably 200 pages. I just wanted you to be aware and if anyone had any comments the deadline for those comments is September 5, 2014.

Chairman Jones states alright does anyone have any problem with them expanding the runway.

Supervisor West states we have until September 5 if we do.

Chairman Jones states yes and go to Greenville.

Mr. Michael Johnson states item b; I think some of you have asked some questions about a project that is being pursued by Dominion Virginia Power called the Southeast Reliability Pipeline. I had initially invited representatives from Dominion Virginia Power to be here tonight. They got back in touch with me and said it works better with their schedule to come next month. They will be on your agenda next month to provide you all a public briefing on that project. That project will propose to run a gas line from West Virginia all the way down to Lumberton, North Carolina and

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then there would be a spur off of that main line and cross through a portion of Brunswick County, Greenville County, and Southampton County on its way into Hampton Roads. So it will affect a number of private property owners in Southampton County if it does come into fruition. As I mention, I will have Dominion Virginia Power representatives here to talk about the project next month. They are also planning an open house at Paul D. Camp Community College on September 24, 2014 as my understanding for interested property owners. Property owners are certainly welcome to come to your meeting next month and here them as well.

Supervisor West states plus it offers us an additional source of gas. That makes Columbia Gas have competition which is a good thing.

Mr. Michael Johnson states correct.

Chairman Jones states it is a good thing when you have competition.

Mr. Michael Johnson states item c; I had sent you all an email earlier this month, at the bottom of the thank-you note from the Riverkeeper was an invitation for the Board to participate in an Eco-Cruise sometime later this fall. I had asked you all to look at your calendars to see if you had any specific dates you would like me to suggest to Mr. Turner.

Chairman Jones states alright gentlemen. Do you have any dates for the cruise down the river?

Supervisor West states this is a good thing. He has a pontoon boat. I mean it is classy, it is nice. It's a beautiful site. If nothing else, we can take it individually.

Mr. Michael Johnson states do you want me to have him to offer a date and then I send it out to you all and those who can go, go.

Supervisor Edwards states let's do that. Email us, yes.

Mr. Michael Johnson states okay great. Item d just for confirmation, the revenue anticipation note that you all approved last month did close without any issues on August 12, 2014. The actual rate ended up at 1.33% which was right there at the anticipated rate. We made an initial draw of \$1.5 million which should carry us through September 9, 2014 when we will have to decide what the second draw will be. The cost of interest for that 29 day period is \$1,609.14. Item e, please remember to support the Historical Society and attend Heritage Day on Saturday, September 13. Item f is a number of notices from the Department of Health and/or the Department of Environmental Quality as well as some financial institutions and law firms with regards to recent foreclosures.

Chairman Jones states alright, any late arriving matters.

Mr. Michael Johnson states I have one late arriving matter that I sent out to you all on Friday. You saw that Jim Campbell, the executive director with the Virginia Association of Counties did contact me regarding the release of rooms for their upcoming annual conference. As you all may be aware, they tentatively hold three rooms at the conference hotel for each county until late August before they release them to other interested participants. I did include a copy of the tentative conference agenda if any of you are interested in going. I need to know tonight so that I can go ahead and get the rooms reserved tomorrow. The board's annual travel budget is \$3,000.00. The estimated cost to attend this conference is about \$1100.00 each. That includes registration, lodging, meals, and travel reimbursement.

Chairman Jones states I am going so put me down.

Supervisor West states and you can hold it until the end of the month.

Mr. Michael Johnson states I need to let him know tomorrow.

Supervisor Porter states I would like to go.

Mr. Michael Johnson states any others.

Supervisor Phillips states thank you but no.

Chairman Jones states Glenn you need to go. You really learn some things up there.

Supervisor West states it is an opportunity to see some things you wouldn't normally see.

Chairman Jones states you learn some things you will never get at home. Alright so we have two.

Mr. Michael Johnson states okay I will take care of it in the morning.

Chairman Jones states is there anything else to come before this board before we leave.

Supervisor West states I would like for Mr. Johnson to look at Buggs Island or whatever that was and see what happened to that thing.

Mr. Michael Johnson states the wireless internet.

Supervisor West states wireless, whatever.

Mr. Michael Johnson states I will look into it. I haven't received any type of report.

Chairman Jones states I need a motion to adjourn.

Supervisor West made a motion to adjourn.

Supervisor Phillips seconded the motion which passed unanimously.

There being no further business the meeting adjourned at 8:05 p.m.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk

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