

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 February 27, 2017 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Ronald M. West, Vice Chairman (Berlin-Ivor)  
R. Randolph Cook (Newsoms)  
Dr. Alan W. Edwards (Jerusalem)  
S. Bruce Phillips (Capron)  
Barry T. Porter (Franklin)

SUPERVISORS ABSENT

Carl J. Faison (Boykins-Branchville)

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  
Gloria Diggs, Office Clerk  
Richard E. Railey, Jr., County Attorney

OTHERS ABSENT

Chairman Jones called the meeting to order at 6:00 p.m.

Following the Pledge of Allegiance, Supervisor West offered an invocation.

Chairman Jones announced that the first item on the agenda was a closed session.

Supervisor West moved that the Board enter into a closed meeting in accordance with Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the following purposes:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion with staff from FSEDI concerning prospective businesses or industries or the expansion of existing businesses or industries 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) (29), Discussion of the terms or scope of a contract for legal services in effecting a settlement related to an easement between Atlantic Coast Pipeline, LLC and Southampton County on Tax Parcels 94-16, 94-17, 94-17A, 94-17B, where discussion in an open session 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 of the disposition of publicly held real property as it relates to easement agreements between Atlantic Coast Pipeline, LLC and Southampton County where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the governing body.

Following a second by Supervisor Phillips, the Board approved the motion to go into closed meeting with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

BOARD ENTERS INTO CLOSED MEETING AT 6:05 P.M.

BOARD RETURNS TO OPEN SESSION AT 7:00 P.M.

Chairman Jones called the meeting back to order. The first item for discussion is to adopt the Certification Resolution.

Supervisor West read the following certification resolution:

**RESOLUTION OF CLOSED MEETING**

**WHEREAS, the Southampton County Board of Supervisors 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.

Following a second by Supervisor Edwards, the Board approved the Certification Resolution with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

Chairman Jones states we are now back in open session. We have a couple of things we need to take care of now. Mr. West you want to make...

Supervisor West states yes, sir. We have one matter of business that needs to come before the public.

Chairman Jones states okay.

Supervisor West states tonight, I’d like to first make a motion that we authorize the engagement letter for Mike Johnson to sign with Kaufman & Canoles concerning some property and easement rights in the Kingsdale area of Southampton County and number two, to authorize that we accept

the offer of \$125,000.00 for the said full properties at Kingsdale.

Chairman Jones states the easement?

Supervisor West states correct.

Mr. Richard Railey states can you vote on these as two separate votes. I believe that'll be more appropriate.

Supervisor West states I'll be glad to. Disregard the second one at this point on the engagement letter for Mr. Johnson to sign. I make a motion.

Supervisor Philips states and I will second.

Chairman Jones states it has been moved and properly seconded that we will vote on the letter.

Supervisor Porter states before we vote, let's tell the public a little bit about what we're doing. This motion is related to Atlantic Pipeline crossing some lots that the county owns in the Kingsdale area, and the first motion is to engage attorneys of Kaufman & Canoles to represent us in negotiations with the pipeline company. And, we did have an initial offer for the pipeline company of roughly \$5,000.00 for this easement and we did not accept that and in a minute you're realize why we did not accept that and we are authorizing Mr. Johnson to sign an engagement letter with the attorneys so they can represent us in these negotiations in finalizing this deal.

Chairman Jones states thank you. It has been moved and properly seconded.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states may I have the other motion?

Supervisor West states and from Mr. Porter's initial information, now to authorize the acceptance of an offer from the negotiation of Kaufman & Canoles for the said property at Kingsdale for properties, and the easement crossing by the gas line over this property that belongs to Southampton County in the amount of \$125,000.00.

Chairman Jones states can I get a second on that motion?

Supervisor Edwards seconds the motion.

Chairman Jones states it has been moved and properly seconded that we accept the offer.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states alright, we will go to Citizens Comment Period.

Ms. Yvonne Rose addressed the board. Good evening. My name is Yvonne Rose and I live in Courtland, Virginia I'm here before you tonight in representation of the Lambda Si Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Alpha Kappa Alpha is an organization founded in 1908 on the campus of Howard University in Washington, DC. We were incorporated in 1913, and from that point we have grown into an international organization of over 290,000 active memberships. For the month of February our organization has leapt into new dimensions of political empowerment and we have asked each local organization to be the voice for its community they can impact throughout the community. So, we are here because Lambda Si Omega is the Franklin Southampton Chapter. We were incorporated in 1978, and we've grown from 20 to a group of 47 College Educated African American Women. We have identified three things that we feel could possibly impact our community that we want to act upon and want to share with you all. The three areas are, Voting Rights, Education and Healthcare. Currently, these are the issues regarding voting rights that we have: the use of voting identification laws, the challenges to early voting, and cutting funding of civil rights which includes Individuals with Disabilities Education Act, and Title 9, which is the statute for gender equity and education. We are just pleased to say that in Southampton County we've been blessed not to have these types of issues, but we do want to just keep things going. So, more than 290,000 women of Alpha Kappa Alpha Sorority, Inc. pledge to work in solidarity for the protection of Civil Rights and the voting rights to its full restoration for African American people. Restoration of voting rights is very important to us as a sorority and for all the members who reside here locally, throughout the Commonwealth, and the United States of American. Education is a concern for us. Not that we don't have an excellent system here in Southampton County, but under the current administration, there has been vigorous debates not just this year, but for many years about the proficiency in growth in the public school system. Many politicians advocate interest in restructuring their public schools into private based charter schools who will use educational vouchers. This would impact children throughout the county and the country; especially, those within rural and urban communities, specifically for children living in poverty. Studies show that many school choice programs do not provide enough funding to low income families to provide for the full cost of private school tuition. The more than 290,000 women of Alpha Kappa Alpha Sorority believe education is the passport to wealthy and healthy families and will work to support a strong and equitable public education system in the county, in the Commonwealth and throughout The United States of America in the 21<sup>st</sup> Century. Our other issue and place of concern is healthcare. Women of Alpha Kappa Alpha believe in the promotion and protection of healthcare. Many Americans are in poor health and do not receive the best medical care. While these problems are that of people of all groups and walks of life, the challenges are especially acute for the African American community. Research studies and reports are documented that the underserved are in poor health as far problems and accessing care and more likely to be uninsured and often receive lower quality health care than other Americans. These differences may be due to unequal income, education and insurance coverage. Given the challenges in demographics in this nation and the increasing number of Americans find themselves at risk of disease, and not getting good healthcare. So, the more than 290,000 women of Alpha Kappa Alpha Sorority, Inc. support a strong and equitable healthcare system for our community, for the Commonwealth and the United States of America. So the women of Lambda Si Omega, our local chapter, want to thank you, the Board of Supervisors, for listening to our concerns; like I said, we're happy that a lot of things that might affect other areas, we've been blessed not to have such serious and grave conditions here. But, we would like to be assured that the smooth sailing will continue. We thank you for what you've done. We thank you for what you do, and we thank you for listening to our concerns. And these are with me several other ladies. We have 47, but I have three who are with me and we have

another group over in Franklin who's also having their meeting tonight. Thank you.

Chairman Jones states thank you very much. Alright, anyone else?

Mr. Warren Simmons addressed the board. Good evening gentleman. My name is Warren Simmons and I live at 27511 Southampton Parkway in Courtland. And what I want to talk to you tonight is something we've been talking about or you've been talking about for at least the last couple of years and that's The 58 Business Corridor. The first part I want to speak about is the safety. It's been almost a year and a half now since you got a report back from VDOT and your consultant on safety in the area. And since that time you've addressed it a couple of times, but nothing has been done. So, now is the time for you all to do something. Mr. Lomax is not here tonight, but now is the time for you to put your foot down and tell them, VDOT, that we need something done. That if something doesn't get done I'm afraid the citizens are going to go beyond you all to take care it themselves. There's talk out there that the people in this county realize how dangerous it is and I think that is one of the reasons we haven't had more accidents out there in front of Food Lion than we have. But, once the over-pass is completed, when the stop light goes away, then those tractor trailers that are running through that stop light at Food Lion have no reason to slow down, and they are just going to be going 60 mph and when the light changes they can't stop. My wife and I were just out there the other day and we were waiting to turn onto Story Station Road, and we heard the horns blow, and the tractor trailer slid into the intersection and here comes a little truck with a senior citizen man, I guess, in it, and he had come out on the green light, and which is not a good thing to do, you have to wait a little while. But, you need to get on it and get on it now. You going to have to take the bull by the horns and make something happen, before something does happen that we don't want to happen. Second thing I would like to talk about is the area as far as businesses are concerned. We spend a lot of time talking about we need to diversify our tax base, we need more business, we need more light industry. And, of course the 58 Corridor is one of the few places we've got to put that. But, when you ride through there, it doesn't take somebody from out of town that's looking for some place to put a business to decide it's no place for their business. Number one, there's trash everywhere. We've got a small landfill of trash all over this county and that area is particularly bad. It's good that they pick it up when they cut grass. That's one of the good things that have happened over the years, but it's not adequate for that area. It may be alright for a secondary road, but it's not adequate for that area. Grass cutting is the same. Cutting it on the same schedule as you cut 35 or 671 is not adequate for that area. It needs to be cut monthly. This area needs to be kept looking nice, because it's our area that we're showing a potential person to put a business that we really want their business. Another issue that needs to be cleaned up out there is that canal or ditch. Until that ditch was put in around 60 or 61, a little boy with his bee-bee gun could not hunt on the other side of 58. I can tell you that. It was too wet. But, now that it's there, it's almost impossible to keep it cut, impossible to keep the trash out. There should be some kind of partnership between the county and VDOT and the business owners that would pike that ditch in so they can keep that grass cut up to the road and it would be nice and neat out there. Another thing we need to do in conjunction with that is we hear from Mrs. Lewis that she is the Sheriff when it comes to ordinance violations, and she reacts on complaints. But, this area need not wait for complaints. It needs to be monitored monthly so there is compliance with everybody that lives there and have businesses there and make sure everything is the way it should be. Another thing is we should be looking for nice businesses out there, and try to get away from used car lots and such as that. But, right now for the county to bring businesses in, we have a couple of places. That's behind the Food Lion in the Industrial Park, and maybe where Enviva is on the Turner Track, and if a business is suitable to go there. But, private landowners that want to develop their land, because they are on the comprehensive plan and are living in areas or have land in areas where the county has designated for business, can't sell their land. The county tells us that if you are going to sell it, you have to rezone it before anybody will look at it, okay. But, if you rezone it, all of our vacant land in the county is agricultural flourish land and it's in the land use program. If you take it out to rezone it, then they're penalized for taking it out and your taxes go up significantly. So, now you got land and agricultural prop and agricultural is paying more tax you can make on it. In order, maybe somebody will come by and say, I'd like to buy. We need to come up with a plan that people who are inside the comprehensive plan in the places we want to put businesses, those people can rezone their land and not be penalized for doing that. Now, I know this is a controversial thing to deal with, the land use program. But it would have to be people that are in the program already and in the area that we're talking about, because otherwise, we have nothing available from what I'm told for people to buy. Like I said we want people to come and help us out on our taxes, and all that, but,

we've got to show we're interested in having them and I don't think we're doing that right now. And I appreciate your time. Thank you.

Chairman Jones states thank you.

Supervisor Porter states one minute, before you leave, we do have that program. If you're interested, and you do have land in that comprehensive plan area, you can talk with Ms. Jarrett about the potential marketing of that land. There is a procedure where you come to the board and the land will stay in land use until it's sold.

Supervisor Phillips states as long as it..., if it remains in agricultural.

Supervisor Porter states if it remains in agricultural use.

Supervisor Phillips states that already exists.

Supervisor Edwards states the last comprehensive plan, we just finished it, which specifically addresses that, sir.

Mr. Warren Simmons states okay, thanks for telling me that.

Supervisor Phillips states that is available right now.

Mr. Warren Simmons states okay, thank you.

Chairman Jones asks anyone else?

Mr. Glenn Updike addressed the board. Glenn Updike from Newsoms. I would like to remind you all again from the last month on this dog trespassing bill. This can be extremely detrimental to our county. We've been talking industry, you want industry to come in and yet, you're not putting forth any effort to protect one of the greatest industries, tourism, that the county has. Just think about the amount of land rent to go hunting, dog feed for the different companies. The total industry from everything from eating to restaurants, gas, service stations, if we do it, allow dogs, no trespassing, this can destroy the hunting. Well, you're say that's just for the hunters. No, it's not just for the hunters. It's for every single person here in this room tonight. Just think what's going to happen if the deer population doubles and triples. Mr. West should realize that when he was in the insurance business the amount of damage the deer can cause to the vehicles, the safety issue that occurs when you have the wreck because of deer. What we need to do, you need to protect this industry, tooth and nail. The Board of Supervisors should send letters to every county in the state. We should educate every citizen in the county; to point out the importance of it. How it affects each one of us and just think about the amount of crops the deer destroys every year. I was having a hard enough time to have a complete good year. We need to all work together. I don't care what the one farmer, me or something, but we need to work hard to protect the industry. Alright, the next thing I'd like to mention is I noticed when I walked in this room tonight #13 worries me; it worries me a lot. This is a joint venture between the county and the city. If I remember right, and I think you all go back and check your minutes of the board meetings, we spent quite a bit of funds to get this report put together, and as of yet, the last three years I haven't seen the first copy of the results of the joint venture. How can... it looks like here it is for agreements. Before we make any further agreements on anything, I think we need a report on what's taken place. How can we constantly spend the taxpayers money when we don't know what is really in it? And, if I remember correctly, my memory is like this, I forget a lot of things, but every time, basically I brought it up, I either got one or two answers. The report needs to be reduced down so that citizens can understand what's going on. Reduce it down to a reasonable amount of paperwork that was the end. The other comment was if you want to know what's going on at the joint meetings why don't you attend it. I couldn't get in the habit to schedule all the meetings that were taking place. I think the citizens of the county need and demand a report of what has already taken place before you spend another dime on it. Maybe the citizens don't want to have to read a report. Quit spending money on something that you do not know what the citizens' comments are; what they want. And, you're not going to ignore the citizens, again? I hope not. So, those are just a few comments and I sure hope that you don't on #13 do anything until the reports are made available to the citizens so they'll know what's going on.

Chairman Jones states anyone else?

Mr. Michael Johnson states I'll just say a full copy of that report has been on the county website since last March.

Supervisor Phillips states and the report was funded by a grant, \$45,000.00 grant.

Mr. Updike states it doesn't matter where the money comes from. The question is let the citizens know what's going on.

Supervisor Porter states we had multiple meetings where it was discussed.

Mr. Updike states it wasn't any meeting, it wasn't here.

Supervisor Porter states there were multiple meetings where it was discussed.

Chairman Jones states Mr. Porter, Mr. Updike; please gentlemen. Alright, close the Citizen Comment period. Approval of the minutes, does anyone have any problems with the minutes? If not, the minutes will stand approved. Okay, we'll go to Highway Matters number 6. Mr. Johnson?

Mr. Michael Johnson states nothing extra to report, Mr. Chairman. You have copies of all the status reports of all the VDOT projects under construction in your agenda package. I'll be glad to answer questions if you have any.

Chairman Jones states, alright, anyone have any questions for Mr. Johnson. If not, Mr. West, what you have going on in your area?

Supervisor West states, well, I've been in touch with VDOT and specifically we've taken care of so many pot holes, so, we're good to go right now. And I call on a constant basis.

Chairman Jones states okay. Mr. Porter?

Supervisor Porter states I don't have anything.

Chairman Jones states Mr. Cook.

Supervisor Cook states I don't have anything.

Chairman Jones states Dr. Edwards? You got anything?

Supervisor Edwards states they have addressed everything that I complained about last month.

Chairman Jones states, Mr. Phillips, you okay, too?

Supervisor Phillips states, yes, sir.

Chairman Jones states alright, I'm alright, too. Appointments, number 7.

Mr. Michael Johnson states first appointment, Mr. Chairman, is The Tidewater Emergency Medical Services Council, Incorporated. As you remember from last month, Mr. Brian Steelman's term on that board will expire March 31. Supervisor West indicated that Mr. Steelman intends to move away from the area, and is unable to serve another term, and that he would discuss nomination with TEMS Council and report back this month.

Supervisor West states and I thank you for that, and the opportunity to do so. And I'd like to let you know that it meets monthly. It's an active organization and the people who agreed to serve; you see what it is, Tidewater Emergency Medical Services Council. And Paul Kea, of Ivor, has been very active with Fire and Rescue for a long time, and he has agreed to serve in this capacity. And I am feeling very pleased to offer the name of Mr. Paul Kea of Ivor, Virginia, tonight, to be

the successor for Mr. Brian Steelman on The TEMS committee and I would submit his name right now for an appointment.

Supervisor Phillips states do you need a second on that?

Supervisor West states please.

Supervisor Phillips states I'll be happy to.

Supervisor West states thank you.

Chairman Jones states it has been moved and properly seconded that Mr. Kea would be appointed to the Tidewater Medical Service Council.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states let's go to B.

Mr. Michael Johnson states I have B as the Blackwater Regional Library. As we discussed last month, Mrs. Barbara Hoskie, resigned from that Board effective January 11, and Supervisor Faison agreed to identify a successor to fill Mrs. Hoskie's remaining unexpired term through June 30, 2018. Supervisor Faison called me week before last and indicated he would like to nominate Ms. Norma Jones, 33154 Main Street, Branchville, to fill Mrs. Hoskie's remaining unexpired term.

Chairman Jones states alright. Mr. West would you do the honors.

Supervisor West states I'll be glad to, at the request of Supervisor Faison, I would submit the name, right now of Mrs. Norma Jones of Branchville, Virginia, to fill Mrs. Hoskie's remaining unexpired term for The Blackwater Regional Library.

Chairman Jones alright. Can I get a second on that?

Supervisor Edwards seconds the motion.

Chairman Jones states it has been moved and properly seconded that Ms. Jones would fulfill the unexpired term through June 30, 2018.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Mr. Michael Johnson states in addition to that, Mr. Chairman, Mrs. Jenny Bailey also informed me that Mrs. Susan Gillette's term on that Library Board will conclude on June 30, of this year. And we'll need a Board member to volunteer to search for a successor for Mrs. Gillette for a four year term beginning July 1, 2017 and ending June 30, 2021.

Chairman Jones states alright, if anyone wants to volunteer for that.

Supervisor West states is this a quarterly meeting, Mr. Johnson, or do you know?

Mr. Michael Johnson states they meet nine times a year. They meet on the 3<sup>rd</sup> Wednesdays at 3 o'clock in the afternoon and they rotate the meeting locations throughout the region which would include Franklin, Southampton, Isle of Wight, Sussex and Surry. In addition that, each board member is asked to serve on a committee, some committees meet more regularly than others, but, typically, a committee assignment will be one more meeting per month.

Supervisor West states okay, I ask that, I saw that omission, and I wanted it out in public, okay? And I think it's important for us to know it's a good opportunity you're asking someone else, because right now the lady who is serving is Mrs. Susan Gillette and she is of what, Capron?

Chairman Jones states yes.

Supervisor West states Okay. And she's chosen not to come on, or, continue it?

Supervisor Phillips states she let me know about a month ago, that she was not going to continue to serve.

Chairman Jones states, any board member want to volunteer to get someone?

Supervisor Phillips states I will make an effort to have one contact by then. I will try.

Chairman Jones states alright, let's move on. If anyone else comes up with someone...

Supervisor Phillips states if anyone else finds someone that's interested and qualified to serve, please feel free to give me a call. Because she doesn't have to, the candidate doesn't have to be from the county district.

Chairman Jones states, right, they can be from anywhere in the county. Alright, we will go to number 8, Reports.

- A. Financial Reports
- B. Sheriff's Office
- C. Animal Control
- D. Litter Control
- E. Treasurer's Office
- F. Building Permits
- G. Cooperate Extension
- H. Solid Waste Quantities
- I. Blackwater Regional Library
- J. Personnel

Chairman Jones states Mr. Johnson, Personnel. We have quite a few on that one.

Mr. Johnson states a number of those to report, Mr. Chairman, and several of these came in January after your meeting and the balance came in February. We had one new hire effective January 31, in the sheriff's office, Justin T. Boone, as The Deputy Sheriff, annual salary \$35,213.00. There were a number of reclassifications throughout the Sherriff's Office. First is

Camden Cobb	Effective 01/01/17	Detective Lieutenant	\$52,025.00
Scott Griffith	Effective 01/01/17	Detective Sergeant	\$47,367.00
Megan M. Stewart	Effective 01/01/17	Deputy Sheriff Law Enforcement	\$38,822.00
J Kevin Story	Effective 01/01/17	Sergeant – Correctional side	\$43,171.00
Serena White	Effective 01/01/17	Detective	\$41,613.00
Benjamin Matteson	Effective 02/01/17	Corporal	\$38,458.00
Earnest Parsons	Effective 02/01/17	Corporal	\$48,222.00
Mark W. Patterson	Effective 02/01/17	Sergeant	\$42,801.00
Jovan Stith	Effective 02/01/17	Corporal	\$41,977.00
Bruce Turner	Effective 02/01/17	Corporal	\$41,148.00

Chairman Jones states are there any questions?

Supervisor West states no sir.

Chairman Jones states alright, we'll move to number 9, Financial Matters.

Mr. Johnson states in your agenda packages, you'll find a copy of the regular monthly appropriation which provides a total appropriation of \$78,886.96 which consists of a combination of expenditure refunds, reimbursements and donations. Revenues have been received from the sources indicated. The resolution includes no new money associated with that.

At a meeting of the Board of Supervisors of Southampton County,  
Virginia on Monday, February 27, 2017

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, 2016 through  
June 30, 2017 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:

4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP		152.05
61100-3000-002-5-100	OTHER INSTRUCTIONAL COSTS-OTHER		18.45
62120-2350	RETIREE HEALTH INS PREMIUMS		5,494.00
62120-2350	RETIREE HEALTH INS PREMIUMS		8,473.00
62120-2350	RETIREE HEALTH INS PREMIUMS		795.00
62120-2350	RETIREE HEALTH INS PREMIUMS		8,555.00
62120-2350	RETIREE HEALTH INS PREMIUMS		1,508.00
63200-2300	HOSPITALIZATION		164.00
63200-2300	HOSPITALIZATION		159.00
63200-2300	HOSPITALIZATION		159.00
64200-5100	UTILITIES		3,469.78
64200-5100	UTILITIES		15,527.18
66200-3000	PROFESSIONAL SERVICES		377.50
	TOTAL SCHOOL OPERATING		44,851.96
CAMP FOUNDATION GRANTS, PROGRAM 310			
4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	TOTAL	5,150.00
FRANKLIN SOUTHAMPTON CHARITIES, PROGRAM 320			
4-205-66200-8102- - -320	CAPRON PLAYGROUND GRANT FY17	TOTAL	28,885.00
	TOTAL APPROPRIATION		78,886.96

REVENUE APPROPRIATION DECEMBER 21, 2015  
(REVENUE RECEIVED FOR ABOVE EXPENDITURES)

SCHOOL FUND		
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	5,494.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	164.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	8,473.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	159.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	795.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	8,555.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	159.00
3-205-18990-0060	SCHOOL BLUE CROSS BLUE SHIELD	1,508.00
3-205-18990-0100	EXPENDITURE REFUNDS	152.05
3-205-18990-0100	EXPENDITURE REFUNDS	377.50
3-205-18990-0100	EXPENDITURE REFUNDS	18.45
3-205-18990-0100	EXPENDITURE REFUNDS	3,469.78
3-205-18990-0100	EXPENDITURE REFUNDS	15,527.18
3-205-18990-0101	DONATIONS	28,885.00
3-205-18990-0101	DONATIONS	1,500.00
3-205-18990-0101	DONATIONS	3,650.00
	REVENUE SCHOOL FUND	78,886.96
		=====
	TOTAL APPROPRIATION	78,886.96

A copy teste: \_\_\_\_\_, Clerk  
Michael W. Johnson

Southampton County Board of Supervisors  
2/27/2017

**SCHOOL APPROPRIATION - February 27, 2017**

**NO NEW FUNDS**

SCHOOL BOARD                      See attached letter/spreadsheet for:

(1) Expenditure refunds received  
(2) Reimbursements from retirees for health  
(3) Donations received

February 27, 2017

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: FEBRUARY 7, 2017

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT
3-205-018990-0100	EXPR	10/14/2016	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	152.05
3-205-018990-0060	SBCB	11/23/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	5,494.00
3-205-018990-0060	SBCB	11/23/2016	4-205-63200-2300	HOSPITALIZATION	164.00
				SUB TOTAL	5,658.00
3-205-018990-0060	SBCB	12/8/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	8,473.00
3-205-018990-0060	SBCB	12/8/2016	4-205-63200-2300	HOSPITALIZATION	159.00
3-205-018990-0100	EXPR	12/8/2016	4-205-66200-3000	PROFESSIONAL SERVICES	377.50
3-205-018990-0100	EXPR	12/8/2016	4-205-61100-3000-002-5-100	OTHER INSTRUCTIONAL COSTS-OTHER	18.45
				SUB TOTAL	9,027.95
3-205-018990-0060	SBCB	12/19/2016	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	795.00
3-205-018990-0100	EXPR	12/19/2016	4-205-64200-5100	UTILITIES	3,469.78
				SUB TOTAL	4,264.78
3-205-018990-0060	SBCB	1/5/2017	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	8,555.00
3-205-018990-0060	SBCB	1/5/2017	4-205-63200-2300	HOSPITALIZATION	159.00
3-205-018990-0100	EXPR	1/5/2017	4-205-64200-5100	UTILITIES	15,527.18
3-205-018990-0101	DONA	1/5/2017	4-205-66200-8102-320	CAPRON PLAYGROUND GRANT FY17	28,885.00
3-205-018990-0101	DONA	1/5/2017	4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	1,500.00
3-205-018990-0101	DONA	1/5/2017	4-205-61100-6004-002-1-310	EARLY CHILDREN'S LITERACY	3,650.00
				SUB TOTAL	58,276.18
3-205-018990-0060	SBCB	1/17/2017	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	1,508.00
				SUB TOTAL	1,508.00
				GRAND TOTAL	78,886.96

Chairman Jones states, alright. I need a motion for this Appropriation Resolution.

Supervisor West so moved.

Supervisor Edwards seconded.

Chairman Jones states it has been moved and properly seconded that the Appropriation Resolution be passed.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states we'll go to the bills now. Anyone have a problem with the bills?

Supervisor West states I've had a chance to look at them and I know they have been properly audited. I make a motion that we pay the bills.

Supervisor Phillips seconded the motion to pay the bills in the amount of \$3,131,297.93 to be paid by check numbers 150908 through 151258.

Chairman Jones states it has been moved and properly seconded that we pay the bills.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states okay, we'll go to number 10, Site Plan Review.

Mr. Johnson states Mr. Chairman you'll see in your agenda packages, the first of which will be several final site plans submitted for development of the solar generating facility approved by the Board last September. I'll turn it over to Mrs. Lewis to make a report from the Planning Commission.

Mrs. Beth Lewis states good evening. This is the first of several site plans. This is for the main laydown area, the construction trailer area, and two sub-stations beyond Route 671. It's a 16 acre parcel, thereabout. This portion and there's a map over here, is Route 671. Three Bees Road is up here. Boykins is over here. So, it's between Three Bees Road and Boykins. This is about 7 acres. It will be the construction trailer, the parking and the main laydown area for material and there'll be a gravel road back to the two sub-stations. The big one where it connects to the grid and the smaller one which is not small, but a less powerful one that collects all the energy from the facility and puts it into the big one. This hasn't received approval from VDOT. It meets all the requirements of the site plan ordinance. The Planning Commission reviewed this at their meeting two weeks ago and they made a recommendation of approval. This is just the first piece. I will be glad to answer any questions if you have any.

Chairman Jones states alright. Any questions. Anyone have any questions?

Supervisor Porter asks, is this still Mr. Vincent's property?

Mrs. Lewis states, yes. The larger sub-station has been sub-divided out and is now owned by Virginia Dominion Power. But, yes, it is on Mr. Vincent's property.

Chairman Jones states any other questions?

Supervisor West states for the public record, were there any concerns from the Planning Commission?

Mrs. Lewis states no, there were no concerns from The Planning Commission. They asked some questions about landscaping. There will be landscaping along General Thomas Highway.

Supervisor Edwards states once it gets to that stage, it's mainly a housekeeping matter anyway. Once they meet all of the regulations, no concerns.

Mrs. Lewis states right. There is landscaping along General Thomas Highway and then back by the sub-stations themselves. And by the ordinance, they are required to send notices out to the abutting property owners. Six or seven notices went out and I have not received any telephone calls.

Chairman Jones states alright, thank you Mrs. Lewis.

Supervisor Porter states I move we approve the site plan as presented.

Supervisor West seconds.

Chairman Jones states it's been moved and properly seconded that we go with the Planning Commission's recommendation.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Mrs. Lewis states next month you will see pod A & B which are north of Route 671. They are the two larger pieces.

Chairman Jones states now we will go to number 11, public hearing.

Mr. Johnson states public hearing Mr. Chairman relates to an Ordinance Amendment regarding an Additional Assessment to Establish an Electronic Summons System. This public hearing is held pursuant to Section 15.2-1427 of The Code of Virginia, 1950, as amended to consider an amendment to Chapter 1 of the Southampton County Code by adding Section 1-13.4 which, if adopted, would impose an additional assessment of five dollars (\$5.00) in each criminal and traffic case in which the defendant is convicted of a violation of any statute of the Commonwealth or any ordinance of the county filed in the General District Court and the Circuit Court. All proceeds derived from such additional assessment shall be used solely to fund software, hardware, and associated equipment costs for the implementation and maintenance of an electronic summons system. The notice of public hearing was published in the Tidewater News on February 5 and February 12, 2017 as required by law. After conclusion of tonight's public hearing the Board of Supervisors will consider the comments offered this evening and will proceed to approve, deny or defer action on the proposed amendment.

Chairman Jones states this is the public hearing. Is there anyone for or against it? The amendment; anyone?

There was no response and the public hearing was closed.

Chairman Jones states what do you say board?

Supervisor West states Mr. Chairman, I think it brings the Sherriff up-to-date, and I think it gives him enough attention to have immediate access to all records of someone that's involved in criminal activity. And, since it's self-sustaining a charge of an additional five dollars (\$5.00) on it to the person who's been charged, and who is the criminal, then I favor it 100%. So I would say right now, reading this that I motion to adopt the attached ordinance. I would make it.

Supervisor Edwards states and I would second that motion.

Chairman Jones states it has been moved and properly seconded that we adopt the attached ordinance.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states we will go to number 12.

Mr. Johnson states number 12, Mr. Chairman, is a consideration of an agreement for Water and Sewer Systems Valuation Analysis and Related Consulting Services. As you recall, the Shared Utility Services Study prepared in late 2015 by the Timmons Group in association with Davenport & Company, McGuire Woods Consulting and McGuire Woods suggested a formal asset valuation and development of a financial framework for equitable consolidation as the next logical steps in evaluating the wisdom of creating a joint service authority with the City. The City and County budgeted \$50,000 each for this purpose in FY 2017 and we published the attached Request for Proposals (RFP) in mid-December. While we only received one proposal last month in response to the RFP, the firm of MFSG has been deemed highly qualified and well suited for the work by a committee comprised of Supervisor Phillips, Nick Kitchen (Mayor of Capron), Councilman Burgess, Tom Jones, P.E. (City's citizen representative), Amanda Jarratt, Randy Martin and me. The Committee has met twice over the past couple of weeks to vet the proposal, interview the consultant, and negotiate the terms. MFSG is a specialized management consultant with broad experience in the public utility sector and has completed comparable work in Wilmington/New Hanover County, NC, Loudon County, VA, Fauquier County, VA, and Fisher Island, NY. For this project, they've proposed to team with Wetzel Consulting, LLC. Dr. Ed Wetzel he has more than 35 years' experience in environmental/utility work, and is a recognized expert in utility valuations and is accredited as an expert witness in this specialized field. In response to our RFP, MFSG has proposed structuring the work into three (3) separate tasks:

1. Valuation of the City & County Utility Assets.
2. Development of a Financial Framework for Equitable Consolidation of Assets. And
3. Development of a Plan to Equalize Rates for Customer Bases of the City and County.

We would expect to receive separate reports on all three of those tasks. The Initial draft of the asset valuation is expected to take 10-12 weeks, with the other remaining tasks to follow. The cost for their services is not expected to exceed the budgeted amount. In your agenda package you have copies of their proposal and the proposed scope of work and fees. And I think Supervisor Phillips may have some comments he would like to add.

Supervisor Phillips states as Mike said, he has gone over very thoroughly what the tasks set forward is for this study, and I would just say that the questions I had have been addressed in this study and what is termed the deliverables of the study, I think we'll both inform and move this process forward for members; both the people in the County and the City. And it will give us talking points or understanding of the concerns and there are the needs on how to do this. That's what this process right here is to move this further along. All this is to delineate both the value of the systems in the County and in the City; and I make a motion that we accept and move this forward.

Supervisor Porter states I second that and I will follow along with Mr. Phillips. Contrary to what we've heard tonight by someone else, my memory is different. The full process has been completely open. We have completely studied it. We have presented the reports. We have had multiple meetings and we've approved this study in public. Tonight, we are not approving the study. All we're doing is approving the awarding of the contract for the study. And this study is an analysis of our assets and Franklin's assets, so that we can come at an equitable sharing of cost, should we move forward in this process; in this process the County has the most to gain. And I

want to remind everyone that we still subsidize our sewer operations by over \$ 2,500,000.00 a year, because we have unused capacity. This gives us the promise and the opportunity to cooperate with the City of Franklin to use this capacity and to save, maybe not \$2,500,000.00 or \$3,000,000.00 or multiple millions of dollars for the County. And we've already had complete compressive analysis reviews and studies of this project, and this is the next step that we've agreed on. I don't know if it was a year ago to do this, but tonight the only thing we're doing is we're selecting and awarding the contract to do something that we all agreed that was the right thing for the County to do.

Supervisor West states we are allowing the Administrator to move into this agreement.

Supervisor Edwards states it's only commonsense. It had to be done.

Supervisor West states absolutely.

Supervisor Edwards states we had to count our chickens and goats and horses and see where we are.

Supervisor West states Mr. Phillips has a motion and we have a second.

Chairman Jones states we have a motion and a second. We authorize the County Administrator to enter into contract with MSFG, subject to negotiation not to exceed \$100,000.

Chairman Jones called for a vote.

The Board approved with a voice vote recorded as follows:

Dallas O. Jones	AYE
Ronald M. West	AYE
R. Randolph Cook	AYE
Alan W. Edwards	AYE
S. Bruce Phillips	AYE
Barry T. Porter	AYE

The motion carried.

Chairman Jones states alright, we go to Miscellaneous.

Mr. Johnson states under miscellaneous, you see a request from Paul D. Camp Community College seeking financial support for their upcoming gala. That event is scheduled for March 25, 2017 at The Workforce Development Center in Franklin. Proceeds from this event will be used for such things as the Electrical/Maintenance Instrumentation program at the Franklin campus, a Certified Nursing Assistant program at the Smithfield campus and a Cybersecurity Program at the Suffolk campus. In addition, a portion of the proceeds will go directly to the college's Scholarship Endowment. In their request, the college did note that the City of Suffolk has agreed to contribute \$500 to offset the expenses associated with the gala. I have not heard anything from Franklin and Isle of Wight.

Chairman Jones states alright gentlemen, what do you think we should do with this? Supervisor West?

Supervisor West states to the gala?

Chairman Jones states yes.

Supervisor West states I'm not available, okay. I have not been in the past.

Chairman Jones states I'm not saying like that. How do you want to represent the County, and in what amount?

Supervisor West states what have we done? Have we agreed to \$500 in the past?

Chairman Jones states no, we have not.

Supervisor West states, no, but the City of Suffolk has.

Mr. Johnson states this is the second year they have had this gala. They didn't ask for contributions last year.

Supervisor West states okay.

Chairman Jones states alright, so they're asking for one this year. Do you want to contribute to it? Mr. Phillips, you got your hand up?

Supervisor Phillips states I think it would be worthwhile. I'm not sure that I want to open that door as a contribution. I would defer to the rest of the Board. We are often asked for contributions. In the last year since I've been on this Board, because of fiscal constraints, we have not contributed to certain things.

Supervisor Edwards states we've always said come back at budget time.

Chairman Jones states alright, so what do you want to do at this time?

Supervisor West states I'm just going to throw a tidbit out. Paul D. Camp provides a golf tournament to offer scholarships each year, and typically at Sleepy Hole Park; Sleepy Hole Golf Course. To make a long story short, Southampton County has been the only local area to sponsor a golf tournament for the last summer...has sponsored a hole, okay? Does this have anything to do with this? Not necessarily, but, we have done it, typically. And, it's a Good Neighbor Policy, but \$500 is \$500 in my book, okay? And, I'm not inclined to do it right now.

Chairman Jones states alright. Mr. Porter?

Supervisor Porter states I'm torn. I know it's a worthy cause, and I personally support this. I do go to this gala. I do participate. I do contribute to the college. We do make contributions to certain organizations and it's in our budget. I have a hard time giving that money and not recognizing this. Education at this level is near and dear to my heart, and I think I would support doing it.

Chairman Jones states Mr. Cook?

Supervisor Cook states I too, am torn. I am going to the gala also, and I do donate to the college. But, at the present time, I just believe that each member, if they want to contribute... this is something fairly new. That's just my opinion. I would pass on it this time.

Chairman Jones states, it definitely looks like the majority of the Board does not want to do anything about this. So, we are going to pass on this at this time.

Supervisor Edwards states I think, justification, we can't pick and choose. We don't have to donate to everything. And, I guess that's a reasonable thing, so I agree.

Chairman Jones states we did stop doing it...

Mr. Johnson states keep in mind you already appropriate local funding to support the college. This is just a request for additional funding just for that gala.

Chairman Jones states alright, well we are not going to participate in this gala. Okay, we'll go to B.

Mr. Johnson states item B is just a copy of several of the latest newsletters from the Atlantic Coast Pipeline, Southampton County Department of Social Services, Chowan Basin Soil and Water Conservation District, and the Southside Remote Area Medical Volunteer Corps. There are copies of the normal Environmental Notices and Foreclosure Notices as well as matters of recent correspondences. I will be glad to answer any questions you may have.

Chairman Jones states any way around that?

Mr. Johnson states no sir.

Supervisor West states I got one I want to mention, please. And I will be quick and we'll get out of here by 8:00 o'clock. I want to spinoff of Mr. Updike and the dog chasing, running, deer chasing in Southampton County. I too, also agree that dogs should have that act and ability to cross over to property and so forth and so on. But, here is where I'm going to differ from Mr. Updike. I've had three situations I want to bring to you. One is the last day of hunting season a man came in by my house, down by my fence, swung through the cut- through and went through the back field and swung across the field, looking for his dog; driving a four wheeler Ford truck, okay. He has no right to do that. Hunters do not have a right to do that. Yes, stop; yes, ask to come in on my property. You may walk on it, and you may retrieve your dog, I'm happy with that, but don't just assume you can drive because it's an obvious path back there. You have no right-of-way. Second thing is, on Flaggy Run Road, my wife and I were raking and loading pine straw into my pick-up truck, and I was pulled off of the road into a path-right and we were getting it along the shoulder side of the road. And, a hunt club member stopped by and says you need to move. I said well we are just raking the straw out here and we are going to be gone in a little bit. He said no, we are hunting this area. I said well. He said I don't want you to get hurt. Well, that I appreciated, okay. I appreciated that. But, I don't see that God gave that man the right to own that road to run me off of it or Southampton County or the State of Virginia or anybody else, okay. I don't see that as a right of a hunter to get me off of the road. And here is the clincher. I'm turning down the road and there is a hunter sitting along the side of the road, okay. And, I know that all of their guns were loaded. I know all of that. Then, a deer comes out across in front of me. The man right beside me, I saw the fire come out of the barrel of the gun, do you understand that? And, he shot a deer running across the road in front of me and I'm driving down the road. That's where his rights greatly over step. Number one, he was driving through my property to retrieve his dog. Number two, they were hunting that piece of woods, would I leave? Well, how about you leave. I'm raking straw. Then, number three is the fact that this man on my left hand side shot across the road and I had seen them. It wasn't like I didn't know what was happening, okay. They were hunting a piece of property. My summary statement is hunters if you want to protect yourselves and allow your dogs, and keep a well oral tradition going for years and years and bring all this money from hotels and Pepsi Colas and honeybuns and all this good stuff into the County. If you want to do all this, you are going about it the wrong way, because you are insulting a lot of regular people that do not hunt. We support you as friends and neighbors, but, don't be stupid. Period.

Supervisor Edwards states I'd like to add. I think you're right about that, and I think what recently happened in our legislature woke a lot of people up. And, I think for a long time we've all felt that, you know, we could probably shoot across the road and we could probably do this, or whatever. But, I think you are going to see it change in the hunter attitude from now on from the close calls we just had.

Supervisor West states its real close and it's going to come back to bite them.

Supervisor Edwards states, and I think you going to see the hunt clubs get together and police this more than they do now. As a matter of fact at The Manry Hunt Club, I remember I waived and enacted a lot of new rules in the last year. We can't even bring a loaded gun into the clubhouse; you can't shoot on the clubhouse grounds.

Supervisor West states but, you can ride down the road with your gun loaded, and I know, it may be broken...

Supervisor Edwards states no sir.

Supervisor West states well no, but I am just saying that I see it.

Supervisor Edwards states you're not... I don't think you're supposed to be able to have a loaded gun in the vehicle. Are you Richard?

Mr. Richard Railey states in Southampton County you can.

Supervisor Edwards states you can.

Supervisor West states wow.

Chairman Jones states that's terrible.

Supervisor Phillips states you're not supposed to shoot across the road in front of a car.

Mr. Richard Railey states no that is a class four misdemeanor.

Supervisor West states well, these are things that people are concerned about, and now I know why Richmond is fighting Northern Virginia where it's most powerful, okay. And, I know why the dog issue is a big issue. And, I enjoy seeing a hound work, okay. I do.

Supervisor Edwards states we have to clean our own house here, first. Show everybody... if we clean our house, they won't have anything to gripe about. If we don't, they will.

Supervisor West states I'm disappointed in Mr. Railey telling me that in Southampton County you can ride with a gun loaded; a shotgun loaded. Are you telling me that sir?

Mr. Richard Railey states I did. That's what I just said.

Supervisor West states Wow. I mean, people riding in the car, children, 14 year old, 10 year old kids, and you're riding the road with a gun loaded. Come on.

Mr. Richard Railey states you can ride with a pistol loaded on the seat. It's always been that way.

Supervisor West states I don't feel any better about that.

Mr. Richard Railey states well, I'm just ...

Supervisor West states but you're right you know.

Mr. Richard Railey states and if you have a concealed weapon permit... it is authorized, you can put it under your seat; put it in the glove compartment.

Supervisor West states we'll just let the ball roll across the carpet that's all.

Chairman Jones states that's all. Is there anything else from the board?

Mr. Richard Railey states you ask me what the law was, I'll tell you.

Supervisor West states thank you.

Chairman Jones states anyone else have anything? If not, meeting adjourned.

There being no further business for tonight the meeting adjourned at 8:00 p.m.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk

February 27, 2017

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