

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 28, 2017 at 6:00 PM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Lynette C. Lowe, Deputy County Administrator/Chief Financial Officer
Richard E. Railey, Jr., County Attorney
Frances Duke, 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.

Supervisor west moved that the Board enter into a closed meeting in accordance with provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion with the 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) (3) and (29), Discussion or consideration of the sale price of approximately ten (10) acres or publicly held real property in the Turner Tract Industrial Park, including the terms and scope of a public contract for certain infrastructure site improvements thereon, discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

Supervisor West states I motion to move to closed session.

Following a second by Supervisor Edwards, 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
Carl Faison	AYE

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

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

Chairman Jones states it is 7:00 p.m. and I'll call this August 28, 2017 board meeting back to order, and it's necessary at this time that we have a certification resolution.

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

RESOLUTION OF CLOSED MEETING

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

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

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

Supervisor West made a motion to adopt the certification resolution.

Chairman Jones asks any to second that?

Supervisor Edwards states second.

Chairman Jones called for a vote that we adopt the certification resolution.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states good evening everyone. There was no action taken in the closed session. Alright, at this time I will have the citizen comment period. Is there anyone who wants to say anything? Please state your name for the record. I know you do it all the time.

John Burchett states my name is John Burchett. I have a couple of things that I could comment on, but I do not have time. I do want to bring up the debacle and the melting away of our savings. The one I am going to speak on, I attended the last committee meeting on the courthouse committee meeting when the decision on the purchase of the land. I do not know who owns that land, to be honest with you, I have no idea, but somebody must have convinced them people that we were going to pay anything that they requested. They wanted four or five times what it was worth. Thank the Lord, greed loses every time. I was disappointed. I think it was three people who voted for the spot behind the Courtland Inn, the motel. Dr. Edwards was one, the Mayor Courtland, and I do not know who the other one was. I would like to thank Mr. Rabil and Mr. Martin for them looking out for the taxpayers. They should have and they did. Mr. Rabil said we only get \$50,000 for him to raise our taxes. Their tax percent is a whole lot more. I was disappointed. Why on Earth would we want to pay that huge price for that piece of land and it is

only a little over a mile closer. The one that was decided on will hopefully be used, if there is a yes vote. Which, I am going to vote no. I do not know how anybody else is going to vote. But Mr. Martin and Mr. Rabil they are nice people. What did they say on shared services? I will guarantee you that they are sharp. I hope we have somebody sharp on our side because they will take us to the cleaners. They are looking out for the taxpayers. One more quick thing, I saw on the agenda, I have no idea what it is, but I have a feeling that the Country Club is trying to get their hand in our pocket again, like they did last year with that huge tax break. Oh yes, Mr. Johnson on the 14th of next month, you are welcome to come out and eat. Anybody else, Sebrell Civic Club. Dinner is 6:30, if you want to eat call me or Buster, or Malcom. We will put you on the list and have enough for you to eat. Otherwise, it will probably be about 7 or 7:15pm before Mike and his consultants are going to be explaining to us why we need to spend 27 million dollars.

Chairman Jones states on the courthouse?

John Burchett states yes sir.

Chairman Jones states alright. Anyone else?

Glenn Updike states I am Glen Updike. There are a couple of items that I want to mention. First item is that I am very disappointed with the flyer for the courthouse. It is a shame. The company got paid \$31,000 to do a job and be nonbiased and they did not do the job. The other thing is Opportunity Inc. They want to appoint a director to the board in 2017 and as soon as they do that they come back and ask you for money. I did not think that this was in your budget. I did not think the Hampton Roads was in the budget, why can they come here and ask for a big donation. My little mind will not wrap around it. The third thing that I want to mention is the golf course. I cannot in my little feeble mind figure out how in the world can you stretch \$30,000 to maintain a golf course. You have that in baseball? They have to raise money to pay for these things. Cook suppers, do fund raisers, and pay for these things themselves; and I would recommend to the board to ask that the Country Club do the same. If the people of the community want to keep the golf course in top shape, then go out and get some donations and raise some funds. Do not put it on the tax payers. And I will mention that they already get \$10,000 a year in tax relief.

Chairman Jones states thank you, anyone else.

Warren Simmons states my name is Warren Simmons and I live at 27511 Southampton Parkway. I wanted to comment on Mr. Burchett's comment. I do know who owns that piece of property. I do know what the offer was from the county. It was about \$2,700 dollars per acre. It was a cheap price. You cannot buy that kind of good farm land anywhere in this county for that price. The \$50,000 an acre price came from the lawyer, he told the owners that you all just paid \$50,000 for an acre of land right down the road a less than a mile. This was an acre that the county bought. So that was where the price came from. After that there was no more negotiation between the attorneys. So it was left there. The owners were left out of the whole mix. So then they came back late with the lower offer. You have to remember, that if we had bought the piece of property, then we would be paying the motel about \$150,000 an acre, which is way more than the \$50,000 that he is complaining about. So the owners had nothing to do with the price that was when the committee voted. That was something thrown out as something that was high. There were no negotiations and they had a breakdown of communication. You talked about it last meeting and the owners did not have anything to do with the high price. Thank you.

Chairman Jones states thank you, anyone else.

Joe Vick states my name is Joe Vick and I live in the Capron District. I have a problem with the brochure here. It is far from the truth. It is inaccurate. I would like some clarification. It is on your agenda tonight, number 19. I would like to go through it just briefly. The first page talks about the deficiencies of the current courthouse. It goes into great detail about the things that are wrong with our current courthouse. It takes two lines to mention that we have to buy flood insurance; that is extra cost. The next page explains the efficiencies of the new courthouse. It takes four lines to explain that we do not have to buy flood insurance there; so that is a savings. And that is it. That is it for efficiencies and deficiencies. There are no efficiencies to the building across the road. We have extra transportation cost with the new courthouse, but those are not mentioned. We take six lines to mention that we have to pay for insurance, but we do not explain that there is extra cost for transportation. This does not seem like it educates the voters. You also

do not mention that we have extra cost with a new courthouse to abandoning 24,000 square feet across the street. Why is that not mentioned? Does that seem unbiased to you? There are no positives in this brochure to keeping the courthouse in Courtland. That is unfair. Second, it is inaccurate. What happens with a yes vote? We know what happens with a yes vote. We spend 26.5 million dollars and get a new courthouse. This is very clear. It explains it to us here in the costs. What happens with a no vote? According to this, a no vote will mean we renovate for 26.2 million dollars. You all have not decided that. Who decided we would renovate for 26.2 million dollars. I have got people telling me that based on this a no vote authorizes 26.2 million dollars to be spent by the county of Southampton and there is nothing we can do about it. But you already know that you have to hold public hearings on renovation. I would like to hear in the discussion tonight when you get to item number 19, to be clear on what is the political process after a no vote because this is a bit murky and not clear. I also see here tonight in your agenda that this is going to be mailed out to everyone in the county. Does your lawyer agree that this is neutral? Because I think that you are required to be neutral. So I would like to see some discussion. And I do not play golf.

Chairman Jones states anyone else. Citizen comment period is now closed. We will move on to the approval of the minutes. Anyone have a problem with the minutes, if not, then the minutes stand approved. Now on to highway matters, Mr. Johnson.

Michael Johnson states first item, Mr. Chairman, relates to a letter from the Mayor of Courtland seeking your consideration requesting VDOT to prohibit large trucks going through town on Main Street. Section 46.2-809 of the Code of Virginia provides that a local governing body may formally request VDOT to restrict through trucks on certain segments of roadways in limited cases where necessary to protect the health, safety and welfare of the public without creating undue hardship on motorists. The restriction may apply to any truck or truck and trailer or semitrailer combination except pickups or panel trucks. The definition of "truck" under the state statute is any vehicle with a registered gross weight in excess of 7,500 pounds. Prior to submitting the request, the governing body must identify an alternate route, and then, to insure that all concerned parties have had an opportunity for input, must conduct a public hearing and forward a copy of the official hearing transcript along with its request. In addition, the local governing body must commit to utilizing local law enforcement personnel to enforce the restriction. I am open to your direction in how you wish to proceed. I will point out that the Town Council of Courtland has the authority to request this themselves after complying with the statute, but the alternate route will obviously include areas outside the corporate limits.

Chairman Jones states alright gentlemen. What do you think Mr. West?

Supervisor West states is this a consideration of safety or is this an issue with trucks. What is the main issue?

Michael Johnson states you have a copy of Mr. William's letter, but he is here if he would like to speak to that. He can answer that better than I can.

Chairman Jones states Mr. Williams will you come up here please. Can you give us a little information on this?

Danny Williams states just like it is listed, truck traffic, noise, safety, speed of the traffic coming through town. Other than convenience, we have a new bypass and bridge along the route. There is no reason to go through town. Safety, noise, wear and tear on the roadway; that is what we are looking for.

Chairman Jones states are there any questions for Mr. Williams?

Supervisor West states just a list of the major concerns. I just thought about the traffic patterns along 58 coming in. I am so used to them coming this direction to get through the town. You have a service station there. By your definition, any truck over 7,500 pounds. That is not a big truck.

Mike Johnson states that is our state code, but it exempts pickup and panel trucks.

Supervisor Porter states you have to realize that this is every truck; farm trucks and all. Once you have the restriction, any truck over 7,500 pounds is not permitted to travel. I do not have a problem with you, as a town council, making this application. I have no problem with having an alternate route through the county and not the town.

Supervisor West states I feel the same, but I was just wondering if you were over stepping the depth that you want to step in.

Supervisor Porter states and remember, it does affect the farming community.

Supervisor West states the farming community will be restricted because of the weight.

Danny Williams states there are no farms in the town of Courtland.

Supervisor Faison states if safety is an issue, then I understand why you would want to change that. But you do have farms in Southampton County that are on either side of Courtland.

Supervisor Porter states you have farmers coming from Sebrell, now are going to have to go around Courtland to get to where they are going.

Supervisor Phillips states it says thru trucks, would that include, there are a number of trucks, my cousin works for a logger, that fuels at the duck thru. Does that mean that they can come through or will they now have to go around to get fuel? How would that be addressed?

Supervisor Porter states it is any truck over 7,500 pounds.

Supervisor Phillips states but if it had a reason to be stopped to pick up fuel, would that be considered through.

Supervisor Faison states through would be having business on this side or the other side.

Supervisor Porter states if he stops and then comes back out, then that is one thing. If he stops and just goes through, then that is another issue.

Supervisor Phillips states that would not be a through?

Supervisor West states that would be a through.

Danny Williams states stopping in town is okay, but not in town.

Supervisor West states I agree with Mr. Porter.

Supervisor Cook states I agree that the town should make the recommendation. All the roads that they will have as an alternate is VDOT roads, in town or not. So, I suggest to make a direct request to VDOT. They could do a study to see how it will benefit.

Danny Williams states the reason that we came to the board is we just did not want to make a recommendation saying that we are going to turn all that traffic back around on your road and you are responsible.

Supervisor Porter states I would not like to take a position on it.

Danny Williams states I do not get a vote on the council.

Chairman Jones states alright. Thank you sir.

Danny Williams states thank you.

Chairman Jones states let us move on to item b.

Michael Johnson states item b, Mr. Chairman, is in your agenda packages. You have a copy of the information relative to the upcoming Fall Transportation Meetings planned by the CTB. And then item c, if you all have any concerns, then I will be glad to take them and pass them on.

Supervisor West states I would like to make a general statement. I think in the past VDOT has mowed the shoulders of the road three times, but I have only had once. I was walking down the road, and here comes two VDOT trucks coming toward me down the road. I looked over and the grass is to my waist or higher. So I have to step off the road, to keep from getting run over, into this bush. I am disappointed in VDOT's maintenance of the shoulders of the road and the mowing process, whether it is by contractor or anyone. I am really disappointed because we are only a few days away from September. And that is usually the ending up period in September. Just a thought. And while I am asking too, the parking lot at Tucker Swamp Church. The new road goes through the parking lot and initially the road was somewhat separate looking. We have a lot of people that cross over and walk. There is a sign saying watch for pedestrians. But it needs to be striped on both sides. Mr. Johnson, if we could, I need to get with Jerry. We need to separate this thing. It is a safety issue. It has gotten worse and worse. People turn off of Seacock Chapel at 35 miles an hour because of the angle and scoot through there. It is dangerous.

Chairman Jones states alright, Mr. Faison.

Supervisor Faison states I do not have any complaints, but I did request for some work to be done on Old Branchville Road. It was done and I was impressed. And very pleased that it was done and beyond my expectations.

Chairman Jones states alright, Mr. Porter.

Supervisor Porter states I have nothing. I am waiting on some reports to come back.

Chairman Jones states alright, Mr. Cook.

Supervisor Cook states I am like Mr. Faison. I did request that they do some mowing around the high school on Ridley Road and it has been done already. I am glad because school is getting ready to start.

Supervisor Edwards states the only thing I can say is my request on Flaggy Run and 646 are still in the works. They are still working on it.

Chairman Jones states alright, Mr. Phillips.

Supervisor Phillips states off of River Road there is a path to Michael William's farm on 35. There is a dead tree and if it falls, it will possibly take out the power line on the other side of the road. There is not a leaf on it. I would urge that to be looked at. And I would also comment that the grass on the side of 35 is, I have watched a farm grow up feeding in the ditch bank there this summer. The grass needs to be mowed on 35.

Michael Johnson states which end of River Road is it?

Supervisor Phillips states the Courtland end. It is right past the Simmons house, where Donnie Simmons is. Between there and Michael Williams's path. Right off the side of the road. The tree is 24 inches around the stump and dead.

Chairman Jones states alright. Mr. Cook, I would like to ask you a question. On highway 58, there is a pipe. There is water is running out of the pipe across the highway to the other side of the road and across the property. And it reaches my property. It has been rerouted a couple of times. As a property owner, what do we do? My neighbors and I are trying to keep it up. The water is coming off, it is a big pipe.

Supervisor Cook states I hate to make a statement. If they do not have an easement, then they are not going to clean it. And they are not in the market for any new easements. I think that is going to be your answer.

Chairman Jones states okay. I understand. I just wanted to know that is all. Alright, we will go to number 7.

Michael Johnson states the first appointment, Mr. Chairman, is for Opportunity Inc., a regional advisory consortium. You see correspondence from Delceno Miles, Chair of the Hampton Roads Workforce Development Board, informing me of their plans to establish a regional advisory consortium of local elected officials to provide them with strategic direction and fiscal oversight. The consortium will consist of one elected official from Chesapeake, Franklin, Isle of Wight, Norfolk, Portsmouth, Southampton, Suffolk and Virginia Beach. It is planned that they meet no more than four times annually with the first meeting expected sometime in September. Chairman Jones has indicated to me that he prefers to delegate this responsibility and will be seeking volunteers at tonight's meeting.

Chairman Jones states is anyone willing to volunteer for this. Anyone?

Supervisor West states I think the biggest issue is the lack of knowledge of Opportunity Inc. I see a brief statement in our information here that it would be elected officials of strategic direction and fiscal oversight. I would certainly hope that it would be an advantage for Southampton to be a part of this. I think we need to be more of a neighbor.

Michael Johnson states just to give you a little bit of background. Opportunity Inc. is not a new organization. They have roots going back into the 1970's. They were formerly known as Stama, after that they were known as the Southeastern Virginia Job Training Administration. Then in the 1990's based on changes in the federal and local legislation, they became Opportunity Inc. They are the regional workforce board. They basically oversee all of the federal funding for all of the federal workforce programs in this region.

Supervisor West states talking about IP?

Michael Johnson states well they were the organization that came into International Paper in 2009 once it was announced that the mill was closing. They set up what they call the one stop center. It was at the workforce development center at Paul D Camp's campus in Franklin. They helped anybody that was interested in their help with finding new training programs to find new skills and abilities that they could enhance their employment opportunities. They helped people put together resumes and apply for jobs. They helped make sure that people were aware of what jobs were open in places like the shipyard in Newport News and those kinds of things. They have been very helpful to the folks over at what was formerly Narricot, AEC, in Boykins, at least on two separate occasions in the last five years when they announced layoffs. They had a presence over there and made sure that those folks were aware of the opportunities that they provide. And they do a number of programs with our public school system. They have a dropout prevention program at Southampton High School. And they also support a program that provides discounted tuition for dual enrollment classes at Paul D Camp and our local schools. So they are actively involved in Southampton County.

Supervisor West states I think that it is a worthwhile organization. Thank you for all the great information on that. This is a valuable tool.

Michael Johnson states they convene the chief local elected officials from every local community at least once a year. For you to sign off on that plan every year. Chairman Jones and I went four or five months ago now was the last time we went. It really would like to get more information from the localities. They would like to meet more often. They do want it to be an elected official from each community.

Chairman Jones states anyone wish to volunteer for it.

Supervisor West states do you want to go back.

Chairman Jones states no I do not want to, but if nobody else goes, I guess I will. Mr. Johnson, I guess it will go back to me. Alright, let us go on to item b.

Michael Johnson states item b, Mr. Chairman, is SPSA, you see correspondence from Warren

Tisdale, General Counsel for SPSA, advising that the terms of all SPSA Directors are set to expire on **December 31, 2017**. As you may recall, in 2009, the process for appointment of SPSA Directors was amended by the General Assembly, and now provides out of 16 board members, that 8 Directors are appointed by the Governor and 8 Directors are appointed by the respective local governing bodies. **With regard to the gubernatorial appointees**, the Code of Virginia provides that, *“Each locality that is a member of the authority shall be entitled to nominate individuals to fill one position on the Board of Directors (the Board) by submitting a list of three potential directors, each of whom shall possess general business knowledge and shall not be an elected official, to the Governor. The Governor shall then select and appoint one director from each of the lists of nominees prepared by the member localities.”* Our current representative, Mr. Mark Hodges, the proprietor of the Cotton Gin located at the Southampton and Greensville line, is eligible for a second term and has expressed a willingness to continue. If you all would like to re-nominate Mr. Hodges in order to comply with the statute, we’ll need two additional nominations, all of which are due to the Secretary of the Commonwealth no later than October 1. So what I would like from you all tonight is for some decision to be made on who will seek the other two nominees. And I have to have some assurance that you will have candidates ready to nominate at your meeting next month.

Chairman Jones states anyone want to volunteer to have nominees next month. There is nothing guaranteed. The Governor makes the decision.

Supervisor West states well Mr. Hodges is willing to go back.

Supervisor Porter states I think that it is a bit silly because the last time we did this. We gave a preference to which of the three that we would like and it was the other two were just tag a longs. In the event the Governor found something wrong with Mr. Hodges. This is anticlimactic. You are going to have to ask someone, and it is a long shot the Governor will pick you, but chances are he will pick Mr. Hodges. That is the conversation that you will probably have to have with the person.

Supervisor West states still have to have all the endorsements to go through. It is a catch 22.

Supervisor Phillips states I nominated one man last time and now his work schedule is such that I would hesitate to nominate him on the off chance that he is appointed. He works out of the country so much that it is not reasonable to consider him.

Chairman Jones states can we say that we want Mr. Hodges and leave it at that.

Michael Johnson states no. We must comply with the statute.

Chairman Jones states okay.

Supervisor Phillips states Mr. Chairman, I will see if I can find someone.

Chairman Jones states alright, thank you. Dr. Edwards would you like to try and find someone?

Supervisor Edwards states sure.

Chairman Jones states alright, thank you. Mr. West would you like to try and find someone?

Supervisor West states we will find someone. There are two nominees right there.

Chairman Jones states alright, thank you. I just want to make sure that we have two more. Okay.

Michael Johnson states with regard to the appointment of what the legislation refers to as the ex-officio member, which is the member appointed by the respective local body. I have served on that SPSA Board for 22 years, but I am ineligible to serve another term based on the 2009 legislation. The statute provides that the ex officio appointee must be an employee of the locality. I would like to recommend tonight that you all consider appointing Mrs. Lynette Lowe, our Deputy County Administrator, CFO, to succeed me, effective January 1st.

Supervisor West states I motion.

Supervisor Porter states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states congratulations. Alright, we will go to c.

Michael Johnson states item c, Mr. Chairman, is the Board of Zoning Appeals, we have three members whose terms will expire September 30th. That includes Elma A. Brown, who represents the Boykins/Branchville district, Peter F. Copeland who represents the Franklin district, and Brian Darden who represents the Newsoms district. What I am asking tonight is for Supervisors Faison, Porter and Cook to be prepared with nominations for the Circuit Court no later than September 25. Just so everybody knows, the Board of Zoning Appeals is a quasi-judicial body, they are appointed by the Circuit Court. They are established to hear and decide appeals of decisions by the zoning administrator, to consider variances to the provisions of the local zoning ordinance based upon hardship, and to hear and decide applications for certain special exceptions or permits authorized under our local zoning ordinance. The Code of Virginia does provide that a member whose term expires shall continue to serve until his successor is appointed and qualifies. Terms are for 5 years.

Supervisor Porter states and meet whenever they need to.

Michael Johnson states as necessary.

Supervisor Porter states when is the last time that they met?

Michael Johnson states a couple of years.

Beth Lewis states about two years, but I suspect there will be an application in the next month or so from Dominion about the Atlantic Coast Pipeline.

Chairman Jones states okay. Move on to number 8. Financial Report, Sheriff's Office, Animal Control, Litter Control, Building Permits, Cooperative Extension, Treasurer's Office, Solid Waste Quantities, Personnel. Mr. Britt come on up.

David Britt states good evening. I just wanted to give you all a run down on where we stand with our delinquents. As of right now versus to where we are right now. Our personal property is about \$132,000 vs it was around \$150,000 last year. That is a 97.25 percent collection rate on each year. Solid waste, this year we have \$680,000 outstanding. A year ago we had \$557,000. That is 88 percent collections. As of this year at this time. With real estate, we currently have \$539,000 outstanding; a year ago we had \$506,000. That is a 99 percent collection rate as of each year. Are there any questions. As of last month, Mr. Porter, we are doing Warrant in Debts. We are doing about 30 cases every two weeks.

Chairman Jones states anyone else have a question for Mr. Britt.

Supervisor West states I see you will be coming up later for a presentation on the collection of delinquent taxes. Does that list equal this 85537 and 506, or where those last year's numbers?

David Britt states yes. Thank you.

Chairman Jones states alright, move on to personnel.

Michael Johnson states there are three personnel items to report, Mr. Chairman. We hired Frank Collazo in the Sheriff's Office on July 24th, annual salary \$35,213. We had one employee retirement in the Sheriff's Office, effective August 31st, Mary McKinney, her annual salary had been \$41,734. And we had one employee to separate, Jessica Edwards, effective July 31st in the Treasurer's Office, annual salary \$30,418.

Chairman Jones states alright, any questions. Move on to 9, financial matters.

Michael Johnson states we have a couple of appropriation resolutions to consider. The first one is the fiscal year 2018, semi-annual appropriation. You have a copy of that in your agenda packages. It is a total appropriation of \$30,802,858.00 and represents approximately 52% of the total funds budgeted for Fiscal Year 2018. The balance of Fiscal Year 2018 funding is scheduled for appropriation in December.

At a meeting of the Board of Supervisors of Southampton County,
Virginia held in the Board of Supervisors Room on Monday,
August 28, 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 indicated for the period July 1, 2017
through June 30, 2018 for the function and purpose indicated:

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

11010	Board of Supervisors	129,545
12110	County Administration	184,023
12220	Human Resources	20,315
12310	Commissioner of Revenue	169,210
12320	Board of Assessors	75,385
12410	Treasurer	154,650
12415	Delinquent Tax Collection	27,403
12430	Accounting	106,647
12510	Data Processing	200,198
12550	Insurance/County Code	435,532
13200	Registrar	104,240
21100	Circuit Court	13,028
21200	Combined District Courts	14,200
21300	Special Magistrates	332
21600	Clerk of the Circuit Court	266,394
21700	Sheriff - Bailiff	216,854
21750	Courthouse Security	84,103
22100	Commonwealth's Attorney	291,659
22200	Victim Witness	64,203
31200	Sheriff	1,039,440
31400	Enhanced 911	110,503
31500	PSAP Wireless E-911	28,380
31750	School Resource Officer	25,799
32200	Volunteer Fire Departments	335,620
32300	Volunteer Rescue Squads	1,613,635
32400	State Forestry Service	22,062
33100	Detention	1,634,188
33300	Probation	62,092
34000	Building Inspections	126,500
35100	Animal Control	56,197
35300	Medical Examiner	180
35500	Emergency Service/Civil Defense	75,967
41320	Street Lights	24,325
41500	Assign-A-Highway Program	2,303
42300	Refuse Collection	377,250
42400	Refuse Disposal	476,929
43000	Buildings & Grounds	255,157
51100	Local Health Department	152,000
52000	Mental Health Services	71,000
53240	Sr Services of Southeastern	9,239
53500	Comprehensive Services Act	257,830
53600	STOP Organization	-
71330	Parks & Recreation Shared Services	15,000
72000	Community Concert Series	4,500
72200	Rawls Museum Arts	14,300
72500	Historical Society	18,500

73200	Walter Cecil Rawls Library	124,093
81100	Planning/Zoning	78,009
81500	Economic Development	125,000
82400	Soil & Water Conservation District	10,415
83500	Cooperative Extension Service	24,497
91400	Non-Departmental Operating	68,000

TOTAL 9,796,823

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

89600	Enterprise Fund Water	408,426
89500	Enterprise Fund Sewer	1,725,422

TOTAL 2,133,848

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

94000	Building Fund	957,793
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TOTAL 957,793

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

61000	Instruction	9,673,472
62000	Administration	589,294
63000	Other Direction & Management	1,416,947
64000	Operation & Maintenance Services	1,385,323
68000	School Food Service	67,829
66000	Facilities	114,895
67000	Debt Service	1,379,662
68000	Technology/School Operating	312,693
260	Rental Textbook	100,830
265	Technology	103,000
400	At Risk 4-Year Olds	140,023
450	Early Reading Intervention	30,325
500	Title I	282,791
525	Reading First Grant	-
550	Title VIB Special Ed-Flow Through	287,554
560	21st Century Community Learning Center	80,410
625	Title II-A Training and Recruitment	46,247
630	Title III Ed Tech	-
650	Substance & Drug Prevention	-
800	Vocational Special Education	21,988
850	Opportunity Inc	100,000
900	Pre-School Incentive	6,305

TOTAL 16,139,582

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

65100	School Food Service	564,690
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TOTAL 564,690

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

309	Welfare Administration (Eligibility)	978,493
313	Benefit Programs	231,629

TOTAL 1,210,122

TOTAL APPROPRIATIONS 30,802,858

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

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
8/28/2017

Chairman Jones states alright, I need a motion gentlemen.

Supervisor West states I know that this has been looked at and audited properly and I will make the motion that we adopt this semi-annual appropriation.

Supervisor Phillips states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright, we will go to b.

Michael Johnson states the second item is the year end, August for June, Fiscal Year 2017 appropriation resolution. You have got a copy of that in your agenda packages. It provides a total appropriation of a negative \$19,194.53. 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. Overall, \$54,457.67 is appropriated to the General Fund, there's no change to the Public Assistance Fund, the School Fund is reduced by \$53,517.96, the School Food Fund is reduced by \$38,125.67, the Enterprise Fund was increased by \$16,011.50 and the Inmate Enterprises Fund was increased by \$1,979.93. If you add all those together, then you get the negative \$19,194.53. The revenues were received from the sources that were available and indicated in the resolution.

At a meeting of the Board of Supervisors of Southampton County, Virginia on Monday, August 28, 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 General Operating Fund to be expended only on order of the Board of Supervisors:

4-100-12110-5230	Telecommunications	(107.00)
4-100-12510-8100	Office Supplies	(1,000.00)
12550-5304	Property Insurance	1,000.00
21100-3848	Jurors & Witnesses - State	840.00
21100-3848	Jurors & Witnesses - State	72.96
22100-5835	Cost Collection Carry Over Funds	53.00
31200-1100	Salaries & Wages Regular	15,000.00
31200-1100	Salaries & Wages Regular	5,000.00
31200-1200	Over-time Salaries	(15,000.00)
31200-1300	Part-time Salaries	(5,000.00)
31400-5231	CAD2CAD-Telecommunications	14,000.00
31400-8201	Equipment	(14,000.00)
33100-3800	Purchase of Service - Other Institutions	10,000.00
33100-5120	Heating Services	(10,000.00)
33100-5120	Heating Services	(12,000.00)
33100-8002	Food Supplies	12,000.00
33100-8009	Vehicle Supplies	(7,000.00)
33100-8216	Equipment	7,000.00
33300-3166	Purchase of Service and Home Care	107.00
35100-2300	Hospital Plan	1,600.00
35100-8009	vehicle supplies	(1,600.00)
43000-1370	Smithfield Inmate Labor	(11,000.00)
43000-2100	FICA	11,000.00
43000-3320	Maintenance Service Contract	8,999.43
43000-5241	Telecom - Soc Svc Health	197.01
43000-5241	Telecom - Soc Svc Health	56.70
43000-8007	Repair & Maintenance Supplies	(8,999.43)
43000-8105	County Buildings Repair	53,238.00
53500-5230	Telecommunications	4.56
53500-5500	Travel Convention, Education	(4.56)
53500-5500	Travel Convention, Education	(535.51)
53500-5666	Administrative Allocation	535.51
81100-3150	Legal Services	8,500.00
81100-3151	Application Fees	1,000.00
81100-3321	Planning & Zoning Svcs/City of Franklin	(8,500.00)
81100-3321	Planning & Zoning Svcs/City of Franklin	(1,000.00)
		<hr/>
		54,457.67

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 Institution	70.00
4-201-53100-5810-309	Dues & Membership	65.00
4-201-53100-8001-309	Office Supplies	(2,375.00)
4-201-53100-8002-309	Food Supplies	65.00
4-201-53100-8005-309	Housekeeping & Janitorial Supplies	10.00
4-201-53100-8012-309	Books and Subscriptions	(14,068.00)
4-201-53100-8014-309	Other Operating Supplies	14,068.00
4-201-53100-8014-309	Other Operating Supplies	2,165.00
4-201-53210-5729-313	Family Preservation	1,749.00
4-201-53210-5743-313	Family Preservation/Support	(1,749.00)
	TOTAL	0.00

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

4-205-61100-1120-002-1-100	Instructional Salary - Reg	(81,329.00)
61100-1120-002-2-100	Instructional Salary - SP	(94,000.00)
61100-1120-003-5-100	Instructional Salary - ABE & GAE	(18,551.20)
61100-1140-002-1-100	Technical Salary - Reg	(20,000.00)
61100-1140-002-2-100	Technical Salary - Sp	(28,512.29)
61100-1140-003-1-100	Technical Salary - Reg	(15,853.00)
61100-1140-003-2-100	Technical Salary - Sp	(15,270.00)
61100-1520-002-1-100	Substitute Salary - Reg	164,000.00
61100-1520-003-1-100	Substitute Salary - Reg	(12,096.34)
61100-1620-002-1-100	Supplemental Salary - Reg	33,000.00
61100-1620-003-1-100	Supplemental Salary - Reg	(87,609.00)
61100-1620-003-2-100	Supplemental Salary - SP	(26,481.00)
61100-1620-003-3-100	Supplemental Salary - Voc	(22,138.00)
61100-2100-003- -100	FICA Benefits	(27,880.00)
61100-2210-003- -100	VRS Ret - Prof	(69,568.00)
61100-2300-003- -100	Hospitalization	(15,876.80)
61100-3000-002-1-100	Other Instructional Costs - Reg	94,000.00
61100-3000-002-2-100	Other Instructional Costs - SP	166,000.00
61100-3000-002-3-100	Other Instructional Costs - SP	2,849.10
61100-3000-002-2-100	Other Instructional Costs - SP	1,195.79
61100-3000-003-1-100	Other Instructional Costs - Reg	80,989.30
61100-3810-002-2-100	Tuition Paid other Div-State	179,000.00
61100-6000-002-1-100	Materials & Supplies - Reg	1,053.85
61100-6000-002-1-100	Materials & Supplies - Reg	2,800.00
61100-6000-002-1-100	Materials & Supplies - Reg	1,700.00
61100-6000-002-1-100	Materials & Supplies - Reg	43,026.69
61210-2100-003- -100	FICA Benefits	1,700.00
61230-2100-003- -100	FICA Benefits	(1,700.00)
61310-1120-002-1-100	Supervisor Salary -REG	7,907.00
61310-1120-002-6-100	Instructional Salary - Summer School	(70,152.00)
61310-1150-002-1-100	Clerical Salary - REG	12,256.00
61310-2210-002- -100	VRS Ret - Prof	28,700.00
61310-2214-002- -100	VRS Insurance	2,563.00
61310-2300-002- -100	Hospitalization	19,830.73
61410-1126-002- -100	Principal Salaries - REG	14,935.70
61410-1150-003- -100	Clerical Salary - REG	(5,772.00)
61410-2300-003- -100	Hospitalization	(5,930.00)
61410-3000-003- -100	Other Instructional Costs - Reg	(3,233.70)
62110-2100	FICA Benefits	(134.41)
62110-2300	Hospitalization	(636.00)
62110-2800	Virginia Employment Commission	(281.78)
62110-5500	Travel (Mileage)	(5,206.75)
62120-2300	Hospitalization	(782.00)
62120-2350	Retiree Health Ins Premiums	782.00
62130-3160	Educational News Media	(817.88)
62150-3150	Special Legal Services	(5,609.62)
62170-3180	Other Contractual Services	29,734.74
62220-1131	School Nurse Salaries	(2,896.00)
62220-5500	Travel (Mileage)	(563.91)
62230-1130	Psychologist Salary	(438.79)
62230-2100	FICA Benefits	(29.17)
62230-2600	Virginia Employment Commission	(40.00)
62230-5500	Travel (Mileage)	(14.39)
63200-1170	Operative Salaries	(74,500.00)
63200-2300	Hospitalization	1,080.00
63200-2300	Hospitalization	(34,948.00)
63200-8008	Vehicle & Powered Equip - Fuels	(225,631.00)
63200-8009	Vehicle & Powered Equip - Supplies	(36,942.00)
64200-5101	Heating Service - Gas Oil & Coal	(88,104.00)
64200-8001	Housekeeping & Janitorial Supplies	(19,719.00)
64400-3320	Maintenance Service Contracts	(5,547.74)
68100-8300-09- -100	Tech. Hardware Replacement	17,838.74
68200-1140-9- -100	Techn. Technical Support	(1,923.32)
	SCHOOL OPERATING	TOTAL (220,094.45)
TEXTBOOKS - PRG 260		
4-205-61100-6040-002-1-260	Textbooks	(857.00)
	TOTAL	(857.00)
READING INTERVENTION - PRG 450		
4-205-61100-6000-002-1-450	Materials & Supplies - Reg	9,331.00
	TOTAL	9,331.00
SECURITY EQUIPMENT GRANT - PRG 480		
*4-205-64600-6000- - -480	Materials & Supplies	99,924.00
	TOTAL	99,924.00
TITLE I, PROGRAM 500		
4-205-62120-1110-009- -500	Supervisor Salary - Reg	15,000.00
4-205-62120-6000-009-5-500	Materials & Supplies - Parent	4,388.46
	TOTAL	19,388.46
TITLE VIB ELEMENTARY, PROGRAM 550		
4-205-61100-1120-003-2-550	Instructional Salary - SP	(6,777.00)
	TOTAL	(6,777.00)
TITLE IIA TRAINING & RECRUITING - PROG 625		
4-205-61100-6000-002-1-625	Materials & Supplies - Reg	(2,671.87)
	TOTAL	(2,671.87)
VOCATIONAL/SPECIAL ED PROJECT, PROGRAM 800		
4-205-61100-8001-003-3-800	Educational Equipment - VOC	(2,022.64)
	TOTAL	(2,022.64)
OPPORTUNITY INC, PROGRAM 850		
4-205-64200-4000- - -850	Student Incentives	49,527.54
	TOTAL	49,527.54

PRE-SCHOOL INCENTIVE, PROGRAM 900			
4-205-61100-6000-002-2-900	Instructional & Educational Materials		724.00
		TOTAL	<u>724.00</u>
	TOTAL SCHOOL FUND		<u>(53,517.96)</u>
From the Food Service Fund to the Operating Food Service Fund to be expended only on order of the Southampton County School Board:			
4-207-65100-1190	Service Salaries		(42,480.69)
4-207-65100-6002	Food Costs		4,355.02
	TOTAL FOOD SERVICE FUND		<u>(38,125.67)</u>
From the Enterprise Fund to the Operating Enterprise Fund to be expended only on order of the Board of Supervisors:			
4-500-89400-8225	Drewryville Water Syst. Improvements		11,822.50
89500-3310	Repair & Maintenance		630.00
89500-3310	Repair & Maintenance		805.00
89500-3310	Repair & Maintenance		1,260.00
89500-3310	Repair & Maintenance		210.00
89600-3310	Repair & Maintenance		591.00
89600-3310	Repair & Maintenance		321.00
89600-3310	Repair & Maintenance		261.00
89600-3310	Repair & Maintenance		111.00
	TOTAL		<u>16,011.50</u>
From the Inmate Enterprise Fund to the Operating Inmate Enterprise Fund to be expended only on order of the Board of Supervisors:			
4-737-92000-1300	PT Salaries/Transportation		(3,278.60)
92000-2100	FICA		(250.73)
92000-8201	Equipment		5,509.28
	TOTAL		<u>1,979.93</u>
	TOTAL EXPENDITURE APPROPRIATION		<u>(19,194.53)</u>
REVENUE APPROPRIATION AUGUST FOR JUNE 2017 (REVENUE RECEIVED FOR ABOVE EXPENDITURES)			
3-100-16090-0001	Health-Telephone/Custodial Etc		56.70
16110-0001	Soc Svcs Telephone		197.01
24040-0014	Jurors & Witnesses		840.00
24040-0014	Jurors & Witnesses		72.96
41050-0005	Transfer In General Fund Reserve		53.00
41050-0005	Transfer In General Fund Reserve		53,238.00
	REVENUE GENERAL FUND		<u>54,457.67</u>
3-205-15020-0010	Tuition		2,800.00
15020-0010	Tuition		1,700.00
15020-0010	Tuition		1,053.85
18990-0060	Blue Cross Blue Shield		1,080.00
18990-0060	Blue Cross Blue Shield		782.00
18990-0100	Expenditure Refunds		2,849.10
18990-0100	Expenditure Refunds		1,195.79
18990-0100	Expenditure Refunds		80,989.30
24020-0081	Remedial Summer School		(70,152.00)
24020-0580	Compensation Supplement (TIPY)		(130,736.00)
24020-0750	Reduced K-3		(24,814.00)
24020-1040	Early Reading Initiative		(46,515.00)
24020-2010	State Sales Tax		(21,776.29)
25020-0140	Rental Textbooks - 260		(857.00)
25020-0750	School Security Equipment Grant - 480		99,924.00
25020-0775	Reading Intervention - 450		9,331.00
33010-0010	Adult Basic Education		(18,551.20)
33020-0020	Title I 500 & 501		19,398.46
33020-0170	Vocational/Spec Ed. Proj 800		(2,022.64)
33020-0190	Title IVB Flow Through - 550		(6,777.00)
33020-0290	VIIIB Pre-School Incentive-900		724.00
33020-0320	Title IIA Training & Recruiting		(2,671.87)
33020-0360	Opportunity Inc. - Proj 850		49,527.54
	REVENUE SCHOOL FUND	TOTAL	<u>(53,517.96)</u>
3-207-61010-0013	Food Sales		(42,480.69)
61010-0016	Transfer From Reserve/Bank Account		4,355.02
	REVENUE FOOD SERVICE	TOTAL	<u>(38,125.67)</u>
3-500-33010-0001	Drewryville Water Sys Gmt-Pass Thru		11,822.50
3-500-16100-0029	Hydrant Water Fees		591.00
3-500-16100-0029	Hydrant Water Fees		321.00
3-500-16100-0029	Hydrant Water Fees		261.00
3-500-16100-0029	Hydrant Water Fees		111.00
3-500-16100-0031	Septage Disposal		630.00
3-500-16100-0031	Septage Disposal		805.00
3-500-16100-0031	Septage Disposal		1,260.00
3-500-16100-0031	Septage Disposal		210.00
	REVENUE ENTERPRISE FUND	TOTAL	<u>16,011.50</u>
3-737-15030-0001	Work Release Revenue		1,979.93
	TOTAL		<u>1,979.93</u>
	TOTAL REVENUE APPROPRIATION		<u>(19,194.53)</u>

A copy teste: _____, Clerk
Michael W. Johnson

Southampton County Board of Supervisors
8/28/2017

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

TO: MR. MICHAEL JOHNSON, COUNTY ADMINISTRATOR
SOUTHAMPTON COUNTY

FROM: JOY CARR
FINANCE DEPARTMENT

DATE: AUGUST 16, 2017

SUBJECT: REVENUE APPROPRIATIONS

REQUESTING THE FOLLOWING APPROPRIATIONS OF REVENUE

REVENUE CODE	INTERFACE	DEPOSIT DATE	EXPENDITURE CODE	DESCRIPTION	AMOUNT	
3-205-018990-0060	SBCB	1/5/2017	4-205-63200-2300	HOSPITALIZATION	1,080.00	
3-205-015020-0010	TUIT	6/9/2017	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES - REG	1,053.85	
3-205-018990-0100	EXPR	5/19/2017	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	2,849.10	
3-205-018990-0100	EXPR	5/26/2017	4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	1,195.79	
3-205-018990-0060	ACRS	SBCB	7/27/2017	4-205-62120-2350	RETIREE HEALTH INS PREMIUMS	782.00
3-205-018990-0100	ACRS	EXPR	7/27/2017	4-205-61100-3000-003-1-100	OTHER INSTRUCTIONAL COSTS-REG	80,989.30
3-205-015020-0010	ACRS	TUIT	7/27/2017	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES - REG	2,800.00
TOTAL					84,571.30	
3-205-015020-0010	ACRS	TUIT	8/16/2017	4-205-61100-6000-002-1-100	MATERIALS & SUPPLIES - REG	1,700.00
GRAND TOTAL					92,450.04	

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JOY CARR
DIRECTOR OF FINANCE

DATE: JANUARY 5, 2017

SUBJECT: DEPOSITS FOR 2016-2017

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	AMOUNT	REV ACCT
3667	R. DAVIS BRYANT	724.00	SBCB (A)
1975	MARTHA BOYKIN	2,385.00	SBCB (A)
7671	LINDA T. DRAKE	795.00	SBCB (A)
2145	TOINETTA PHILLIPS	1,471.00	SBCB (A)
1128	MARLENE SCHILLINGER	795.00	SBCB (A)
2022	DONALD BRACEY	1,080.00	SBCB (A)
MONEY ORDER	ALVERA PARRISH	795.00	SBCB (A)
3007	JOHN & VIRGINIA SCOTT	159.00	SBCB (A)
0047140580	ROBERT WOLFF	795.00	SBCB (A)
0048167522	GEORGE COLLINS	795.00	SBCB (A)
20167507	COMMUNITY ELECTRIC COOPERATIVE	15,527.18	EXPR (A)
2043	FRANKLIN SOUTHAMPTON CHARITIES	28,885.00	DONA (A)
0810140013	CAMP-YOUNTS	1,500.00	DONA (A)
1340	CAMP FOUNDATION	3,650.00	DONA (A)
503643	JENNIFER PARKER	150.00	TUIT (NA)
		59,506.18	

Funds Collected

RECEIVED JAN - 5 2017

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY

FROM: JAIME HARRELL
SENIOR ACCOUNTING TECHNICIAN

DATE: May 9, 2017

SUBJECT: DEPOSITS FOR 2016-2017

RECEIVED MAY - 9 2017

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	AMOUNT	REV ACCT
528937	SCHOOL BAORD OFFICE /DONALD BRACEY	300.00	SBCB (A)
4066	SYRETHA WRIGHT	795.00	SBCB (A)
MONEY ORDER	ALVERA PARRISH	795.00	SBCB (A)
7128	LINDA T. DRAKE	795.00	SBCB (A)
2204	TOINETTA PHILLIPS	1,471.00	SBCB (A)
1142	MARLENE SCHILLINGER	795.00	SBCB (A)
5554	WAYNE JARRATT	724.00	SBCB (A)
2920	JOHN & VIRGINIA SCOTT	159.00	SBCB (A)
7830	ROBERT & MARY WARREN	784.00	SBCB (A)
0083317147	ROBERT WOLFF	795.00	SBCB (A)
0083938113	GEORGE COLLINS	795.00	SBCB (A)
430971600	XEROX	612.83	EXPR (A)
529013	SOUTHAMPTON COUNTY SCHOOL BRD/OPP	20.00	EXPR (A)
213508	JENNIFER T PARKER	150.00	TUIT (NA)
2048	BRANT SRAVER	1,300.00	TUIT (NA)
5718	PAUL FRITZINGER	100.00	TUIT (NA)
0441039771	RICHARD LOPEZ	900.00	TUIT (NA)
1314	ROSA MENDIOLA	300.00	TUIT (NA)
1020	JASON HOWELL	500.00	TUIT (NA)
748	KELLIE GORHAM	100.00	TUIT (NA)
2403	MELISSA OWENS	1,300.00	TUIT (NA)
2300	WILLIAM CROSS	900.00	TUIT (NA)
2178	JULIE EGER	1,300.00	TUIT (NA)
8959	FELICIA BLOW	500.00	TUIT (NA)
2000105191	JENNIFER BRINDLE	1,300.00	TUIT (NA)
1473	RANDY AND LAUREN RICKS	900.00	TUIT (NA)
1645	CHAD WHITLEY	300.00	TUIT (NA)
782	AMY BOWEN	100.00	TUIT (NA)
2090	MARY JOHNSON	100.00	TUIT (NA)
5169	WENDY HOWARD	200.00	TUIT (NA)
CASH	DIANNA RAINES	100.00	TUIT (NA)
CASH	STEPHANIE OLDS	300.00	TUIT (NA)
031777	OPPORTUNITY, INC.	14,199.45	OPPI (NA)
		33,690.28	

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY
FROM: JAIME HARRELL
SENIOR ACCOUNTING TECHNICIAN
DATE: JULY 27, 2017
SUBJECT: DEPOSITS FOR 2016-2017

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	ACRS	AMOUNT	REV ACCT	
3377	MARY LEE BUTLER	ACRS	762.00	SBCB	(A)
21165602	PAUL D. CAMP COMMUNITY COLLEGE	ACRS	80,989.30	EXPR	(A)
MONEY ORDER	LATASHA KORNEGAY	ACRS	400.00	TUIT	(A)
890551	JENNIFER PARKER	ACRS	100.00	TUIT	(A)
2000106563	KEITH WILLIAMS	ACRS	900.00	TUIT	(A)
3673	NORMA BLAND	ACRS	300.00	TUIT	(A)
CASH	DOMINIQUE EVERATTE	ACRS	100.00	TUIT	(A)
CASH	PATRICIA BROWN	ACRS	900.00	TUIT	(A)
CASH	TYLORIA ASHBURN	ACRS	200.00	TUIT	(A)
			84,571.30		

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

TO: DAVID BRITT, TREASURER
SOUTHAMPTON COUNTY
FROM: JAIME HARRELL
SENIOR ACCOUNTING TECHNICIAN
DATE: AUGUST 16, 2017
SUBJECT: DEPOSITS FOR 2016-2017

PLEASE POST THE ENCLOSED CHECKS TO THE FOLLOWING REVENUE ACCOUNTS:

CHECK NO.	FROM	ACRS	AMOUNT	REV ACCT	
MONEY ORDER	LATASHA KORNEGAY	ACRS	200.00	TUIT	(A)
4217	FEDERICK BURWELL	ACRS	400.00	TUIT	(A)
CASH	CRYSTAL SITZANIS	ACRS	900.00	TUIT	(A)
CASH	LAJUANICIA FAULK	ACRS	200.00	TUIT	(A)
			1,700.00		

APPROPRIATION - AUGUST 28, 2017

NEW MONEY REQUIRED FOR AUGUST FOR JUNE 30, 2017 APPROPRIATION

53,238.00 General Fund - Additional funds needed for roof repairs & replacement

CARRYOVER FUNDS NEEDED

53.00 Commonwealth's Attorney - Cost Carryover Funds

APPROPRIATION - AUGUST FOR JUNE, 2017

- 12110 COUNTY ADMINISTRATION Funds moved to Probation (\$107.00)
- 12510 INFORMATION TECH Funds reallocated to Insurance Code (-\$1000.00)
- 12550 INSURANCE Reallocated funds from IT (\$1000.00) to cover shortage
- 21100 CIRCUIT COURT Reimbursement from state for jurors (\$840.00 + 72.96)
- 22100 COMMONWEALTH'S ATTORNEY Funds for cost collections cost carryover (\$53.00)
- 31200 LAW ENFORCEMENT (1) Reallocated funds among line items - net effect (-0-)
- 31400 ENHANCED 911 Reallocated funds among line items - net effect (-0-)
- 33100 DETENTION Reallocated funds among line items - net effect (-0-)
- 33300 PROBATION Funds to cover additional expenditures (\$107.00) mvd from Admin
- 35100 ANIMAL CONTROL Reallocation within Animal Control Budget (-0- net effect)
- 43000 BUILDINGS & GROUNDS (1) Reallocated funds among line items - net effect (-0-)
(2) Funds for roof repairs & replacement (\$53,238.00) new money
(3) Reimb from Soc Svcs for telephone (\$197.01)
(4) Reimb from Health Dept for VITA telephone (56.70)
- 53500 CHILDREN'S SVCS ACT Reallocated funds among line items - net effect (-0-)
- 81100 PLANNING & ZONING Reallocated funds among line items - net effect (-0-)
- SOCIAL SERVICES End of fiscal year appropriation adjustments (net effect -0-)
- SCHOOL FUND (1) Tuition to appropriate
(2) Blue Cross Blue Shield reimbursements
(3) Expenditure Refunds
(4) Adjustment for reduction in revenue
(5) Program adjustments based on approved funding
(6) End of fiscal year appropriation adjustments (net effect -0-)
- SCHOOL FOOD SVCS (1) Transfer from Food Svc Reserve account to Food Svc Operating (\$4355.02)
(2) Reduce Service Salaries due to budget (-\$42480.69)
- ENTERPRISE FUND (1) Proceeds used for Drewryville Water Improvements (\$11,822.50) Grant
(2) Reimb for Hydrant Water Fees (\$591.00 Trinity + \$321.00 Trinity + 261.00 Myers + 111.00 Meyers)
(3) Reimb for Septage Fees (\$630.00 Hubbard + 805.00 Bluewater + 1260.00 Artis + 210.00 Spivey)
- INMATE ENTERPRISES Adjustment for final year end expenditures

SOUTHAMPTON COUNTY SCHOOL BOARD
FISCAL YEAR 2016/2017
APPROPRIATIONS BASED ON APPROVED FUNDING

AUGUST 16, 2017

<u>PROGRAM</u>	<u>PROJ</u>	<u>CURRENT APPR.</u>	<u>FY16 CARRYOVER</u>	<u>FY17 APPROVED</u>	<u>APPR ADJ. NEEDED</u>	<u>REVENUE CODE ADJUSTMENT</u>	<u>AMOUNT</u>	<u>EXPENDITURE CODE ADJUSTMENTS</u>	<u>AMOUNT</u>
TEXTBOOKS	260	205,004.00	111,204.12	204,147.00	(857.00)	3-205-25020-0140 RENTAL TEXTBOOKS-260	857.00	4-205-61100-6040-002-1-260 TEXTBOOKS	(857.00)
READING INTERVENTION	450	53,651.00	5,280.68	62,982.00	9,331.00	3-205-25020-0775 READING INTERVENTION-450	(9,331.00)	4-205-61100-6000-002-1-450 MAT'L & SUPPLIES-REG.	9,331.00
SCHOOL SECURITY EQUIPMENT	480	-	-	99,924.00	99,924.00	3-205-25020-0750 SCHOOL SECURITY EQUIPMENT GRANT-480	(99,924.00)	4-205-64600-6000- 480 MATERIALS & SUPPLIES	99,924.00
TITLE I	500	548,498.00	25,158.00	567,896.46	19,398.46	3-205-33020-0020 TITLE I - 500 & 501	(19,398.46)	4-205-62120-1110-009- 500 SUPERVISOR SALARY-REG 4-205-62120-6000-009-5-500 MATERIALS & SUPPLIES - PARENT	15,000.00 4,398.46
TITLE IVB FLOW THROUGH	550	584,000.00	71,877.24	577,223.00	(6,777.00)	3-205-33020-0190 TITLE IVB FLOWTHROUGH-550	6,777.00	4-205-61100-1120-003-2-550 INSTRUCTIONAL SALARY-SP	(6,777.00)
TITLE IIA TRAINING & RECRUITING	625	119,981.00	16,643.72	117,309.13	(2,671.87)	3-205-33020-0320 TITLE IIA TRAIN & RECRUIT/PE25CSRI	2,671.87	4-205-61100-6000-002-1-625 MATERIALS & SUPPLIES-REG	(2,671.87)
VOCATIONAL/SPECIAL ED	800	46,556.00	-	44,533.36	(2,022.64)	3-205-33020-0170 VOCATIONAL/SPECIAL ED PROJ 800	2,022.64	4-205-61100-8001-003-3-800 EDUCATIONAL EQUIPMENT-VOC	(2,022.64)
OPPORTUNITY, INC	850	153,400.00	38,638.60	230,000.00	49,527.54	3-205-33020-0360 OPPORTUNITY, INC. . PROG 850	(49,527.54)	4-205-64200-4000- 850 STUDENT INCENTIVES	49,527.54
PRE-SCHOOL INCENTIVE	900	11,886.00	19,838.08	12,610.00	724.00	3-205-33020-0290 VIB PRE-SCHOOL INCENTIVE - 900	(724.00)	4-205-61100-6000-002-2-900 INSTRUCTIONAL & EDUCATIONAL MATERIALS	724.00
SCHOOL FOOD SERVICES (FUND 207)		1,202,606.00		1,160,125.31	(42,480.69)	3-207-61010-0013 FOOD SALES	42,480.69	4-207-65100-1190 SERVICE SALARIES	(42,480.69)
		2,925,582.00	288,640.44	3,076,750.26	124,095.80		(124,095.80)		124,095.80

SOUTHAMPTON COUNTY SCHOOL BOARD
END OF YEAR
ADJUSTMENTS FOR LOSS IN REVENUE
2016-2017

AUGUST 16, 2017

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
REV	3-205-24020-0081	REMEDIAL SUMMER SCHOOL	70,152.00
REV	3-205-24020-0580	COMPENSATION SUPPLEMENT (TIPY)	130,736.00
REV	3-205-24020-0750	REDUCED K-3	24,814.00
REV	3-205-24020-1040	EARLY READING INITIATIVE	46,515.00
REV	3-205-24020-2010	STATE SALES TAX	21,776.29
REV	3-205-33010-0010	ADULT BASIC EDUCATION	18,551.20
EXP	4-205-61100-1120-002-1-100	INSTRUCTIONAL SALARY-REG	(81,329.00)
EXP	4-205-61100-1120-002-2-100	INSTRUCTIONAL SALARY-SP	(94,000.00)
EXP	4-205-61100-1120-003-5-100	INSTRUCTIONAL SALARY-ABE & GAE	(18,551.20)
EXP	4-205-61100-1140-002-1-100	TECHNICAL SALARY-REG	(20,000.00)
EXP	4-205-61100-1140-002-2-100	TECHNICAL SALARY-SP	(28,512.29)
EXP	4-205-61310-1120-002-6-100	INSTRUCTIONAL SALARY-SUMMER SCH	(70,152.00)
REV	3-207-61010-0016	FOOD SERVICE BANK ACCOUNT	4,355.02
REV	3-207-61010-0016	TRANSFER FROM RESERVE/BANK ACCOUN	(4,355.02)
EXP	4-207-65100-6002	FOOD COSTS	4,355.02

SOUTHAMPTON COUNTY SCHOOL BOARD
END OF YEAR
APPROPRIATION ADJUSTMENTS
2016-2017

AUGUST 16, 2017

<u>EXPENDITURE CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4-205-61100-1140-003-1-100	TECHNICAL SALARY-REG	(15,853.00)
4-205-61100-1140-003-2-100	TECHNICAL SALARY-SP	(15,270.00)
4-205-61100-1520-003-1-100	SUBSTITUTE SALARY-REG	(12,096.34)
4-205-61100-1620-003-1-100	SUPPLEMENTAL SALARY-REG	(87,609.00)
4-205-61100-1620-003-2-100	SUPPLEMENTAL SALARY-SP	(26,481.00)
4-205-61100-1620-003-3-100	SUPPLEMENTAL SALARY-VOC	(22,138.00)
4-205-61100-2100-003- 100	FICA BENEFITS	(27,880.00)
4-205-61100-2210-003- 100	VRS RET - PROF	(69,568.00)
4-205-61100-2300-003- 100	HOSPITALIZATION	(15,876.80)
4-205-61230-2100-003- 100	FICA BENEFITS	(1,700.00)
4-205-61210-2100-003- 100	FICA BENEFITS	1,700.00
4-205-61410-1150-003- 100	CLERICAL SALARIES-REG	(5,772.00)
4-205-61410-2300-003- 100	HOSPITALIZATION	(5,930.00)
4-205-61410-3000-003- 100	OTHER INSTRUCTIONAL COSTS-REG	(3,233.70)
4-205-62110-2100	FICA BENEFITS	(134.41)
4-205-62110-2300	HOSPITALIZATION	(636.00)
4-205-62110-2600	VIRGINIA EMPLOYMENT COMMISSION	(281.78)
4-205-62110-5500	TRAVEL (MILEAGE)	(5,206.75)
4-205-62120-2300	HOSPITALIZATION	(782.00)
4-205-62130-3160	EDUCATIONAL NEWS MEDIA	(817.88)
4-205-62150-3150	SPECIAL LEGAL SERVICES	(5,608.62)
4-205-62220-1131	SCHOOL NURSE SALARIES	(2,896.00)
4-205-62220-5500	TRAVEL (MILEAGE)	(583.91)
4-205-62230-1130	PSYCHOLOGIST SALARY	(438.79)
4-205-62230-2100	FICA BENEFITS	(29.17)
4-205-62230-2600	VIRGINIA EMPLOYMENT COMMISSION	(40.00)
4-205-62230-5500	TRAVEL	(14.39)
4-205-63200-1170	OPERATIVE SALARIES	(74,500.00)
4-205-63200-2300	HOSPITALIZATION	(34,948.00)
4-205-63200-6008	VEHICLE & POWERED EQUIP-FUELS	(225,931.00)
4-205-63200-6009	VEHICLE & POWERED EQUIP-SUPPLIES	(36,942.00)
4-205-64200-5101	HEATING SERVICE-GAS, OIL & COAL	(88,104.00)
4-205-64200-8001	HOUSEKEEPING & JANITORIAL SUPPLIES	(19,719.00)

SOUTHAMPTON COUNTY SCHOOL BOARD
END OF YEAR
APPROPRIATION ADJUSTMENTS
2016-2017

AUGUST 16, 2017

<u>EXPENDITURE CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4-205-64400-3320	MAINTENANCE SERVICE CONTRACTS	(5,547.74)
4-205-68200-1140-9- 100	TECHN. TECHNICAL SUPPORT	(1,923.32)
4-205-61100-1520-002-1-100	SUBSTITUTE SALARY-REG	164,000.00
4-205-61100-1620-002-1-100	SUPPLEMENTAL SALARY-REG	33,000.00
4-205-61100-3000-002-1-100	OTHER INSTRUCTIONAL COSTS-REG	94,000.00
4-205-61100-3000-002-2-100	OTHER INSTRUCTIONAL COSTS-SP	166,000.00
4-205-61100-3810-002-2-100	TUITION PAID OTHER DIV-STATE	179,000.00
4-205-61100-8000-002-1-100	MATERIALS & SUPPLIES-REG	43,026.69
4-205-61310-1120-002-1-100	SUPERVISOR SALARY-REG	7,907.00
4-205-61310-1150-002-1-100	CLERICAL SALARY-REG	12,256.00
4-205-61310-2210-002- 100	VRS RET- PROF	28,700.00
4-205-61310-2214-002- 100	VRS INSURANCE	2,563.00
4-205-61310-2300-002- 100	HOSPITALIZATION	19,830.73
4-205-61410-1126-002- 100	PRINCIPAL SALARIES-REG	14,935.70
4-205-62170-3180	OTHER CONTRACTUAL SERVICES	29,734.74
4-205-68100-8300-09- 100	TECH. HARDWARE REPL.	17,838.74

Chairman Jones states I have a question about the food service thing. I saw in the Emporia paper, Greenville County Schools were now giving every child a free meal. Do we have that here?

Michael Johnson states I cannot speak to that personally. I can tell you that all the money in the school food program comes from one of two sources. There is a federal grant that comes in for that food program and the balance comes from the money that the children pay. There is no tax money in that program, whatsoever.

Supervisor Porter states the answer to that question is that we do not have that program. I do not know how Greenville County does it because the federal legislation program requires you to charge certain minimum fee for their meals. They must not be getting any help from the federal government because they require you to charge a fee.

Chairman Jones states I see. I was just asking. I need a motion for this.

Supervisor Faison states I make a motion.

Supervisor Edwards states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright, we will go to c. We have to pay the bills gentlemen.

Supervisor West states I make the motion that we make payment of bills on a regular basis. Thank you.

Supervisor Cook states second.

Chairman Jones called for a vote.

The Board approved the motion to pay bills in the amount of \$2,637,931.34, to be paid by check numbers 153439 through 153873, 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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright, we will go to number 10.

Michael Johnson states number ten, Mr. Chairman, is a public hearing is held pursuant to Section 15.2-1427 and 15.2-2204 of the Code of Virginia, 1950, as amended, to consider an application by Virginia Electric & Power Company, owner, for a Conditional Use Permit and setback reductions to construct a 263' self-supporting lattice microwave tower with support equipment including a propane tank, generator and equipment shelter at the existing Southampton Substation located on

the Southampton Power Station property. The property is located at 30134 General Thomas Highway, Franklin, and is known as Tax Parcel 92-8B. The property is in the Franklin Voting and Magisterial Districts. It is located on General Thomas Highway approximately 2,600' west of its intersection with Delaware Road. At its July 13, 2017 meeting, the Planning Commission recommended approval of the CUP. The notice of public hearing was published in the Tidewater News on August 13 and August 20, 2017 and all adjacent landowners were notified by first class mail as required by law. After conclusion of tonight's public hearing, the Board will consider the comments offered this evening and will proceed to approve, deny or defer action on the proposed conditional use permit. Mrs. Beth Lewis, Secretary to the Planning Commission, will provide introductory remarks after which all interested parties are invited to come forward and express their views.

Beth Lewis states good evening. This is for a microwave tower. This is not a telecommunication tower. This is only for use by Dominion so they can speak to their other facilities around them. Some of these functions take place on cell towers now, but the cell towers are not suitable. This tower will not have any cell carriers on it and this use cannot be on a cell tower. This is an application for a microwave tower so they can speak to other uses. You have maps in your material to show you the other uses they can speak to. It is to improve reliability of communication to Boykins, Southampton, Union Camp, and Watkins Corner substations. You have a picture on your material with the green on it, this takes into account the height of the towers, the height of the trees, and the curve of the Earth. These microwave towers are put into place where they need to be and no taller and no shorter than they need to be to serve the purposes to have those microwave communications go over the tops of the trees to connect all these facilities together. The Planning Commission had a few questions, as they typically do, with these types of uses. The setback reduction is on their own property line. They have an internal property line, so the tower is closer to an internal property line than the ordinance permits, but of course it is on their own property. As explained with telecommunication towers, they do not fall like trees, like they used to; they fold in on themselves. In the rare event that one should fail, it is not going to fall over. It is going to fold in on itself. No one spoke against it at the Planning Commission meeting. And the Planning Commission made a unanimous recommendation for approval. Representatives from Dominion Virginia Power are here if you have any questions. I will be glad to answer questions as well.

Chairman Jones states anyone have any questions for Mrs. Lewis, thank you. Public hearing is now open. Is there anyone for or against this?

Ben Saunders states my name is Ben Saunders and I am with Virginia Electric and Power Company. I have a short presentation for you all. Beth did a good job on giving you the general overview. The need for this microwave tower. Basically, we are creating a system to communicate between substations for an increase on reliability and a decrease in redundancy. Basically, it allows us to control these substations from our remote operating center. Like Beth was saying, it uses line of sight, so that is why it has to be a certain height. It will only be used internally to Dominion. There is no commercial or cellular function on there. It is about 4.5 miles outside of Franklin. It is kind of right in the middle. See where that orange dot is. This is the schematic, the shaded area. It is 8,500 square feet total and it has a tower about in the middle. No guy wires are associated with these towers. This has a control enclosure that has the communication equipment and a backup generator. The general look is a lattice tower. It is 263 feet with the lightning rod. Just in general, we look at these as a piece of substation equipment. We have gotten FCC screening approval, which is required for all microwave towers. In terms of setbacks, Mrs. Lewis covered it, it is on our own property line. We are currently trying to get that boundary line adjusted. I also have three additional colleagues here if you have any technical question that I cannot answer.

Chairman Jones states alright. Anyone have any questions?

Supervisor West states it does not interfere with any cell phone receptions does it? If I am passing by going down the road, will it interfere if I am already on the phone?

Ben Saunders states no, it will not. We did leave a slot open for emergency communications for the county.

Chairman Jones states alright. Thank you sir. Anyone else want to speak? Board have any more questions? Public Hearing is now closed. What say you?

Supervisor West states well the Planning Commission took the time to research and recommended that we approve this. I think it is a valuable asset to the county. I make a motion that we adopt the Planning Commission's recommendation for approval of this Conditional Use Permit.

Supervisor Edwards states I second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright, we will take a five minute break. Okay we are now back in session. Move on to number 11, capital funding requests.

Michael Johnson states you see in your agenda package, Mr. Chairman, two capital funding requests. The first is from the Drewryville Volunteer Fire Department. They are asking for their fiscal year 2018 appropriation of \$14,000. They want to use that to assist with the payment on the last fire engine they purchased. The second request is from the Newsome Volunteer Fire Department. They are seeking \$100,000 of their escrowed funding to purchase a new light duty rescue vehicle. As you all know, we set aside specified capital funding in specified amounts each year for each fire department and rescue squad. We have done that since 2000. We hold those funds in escrow until a request to draw them down is approved by the Board. If they do not draw them down on an annual basis, then we carry those funds over. You have a spreadsheet in your agenda package which shows the status of the capital appropriations since the inception of the program in 2000. As you see, we are holding \$14,000 in escrow for the Drewryville and \$126,000 in escrow, which is the appropriations for fiscal years 2010 through 2018 that we are holding for Newsoms. To date, we have collectively appropriated \$2,100,000 and are currently holding a little more than \$700,000 in escrow.

Chairman Jones states alright.

Supervisor West states on behalf of Chairman Jones, I am pleased to make the motion that we grant the request from Drewryville Volunteer Fire Department in the amount of \$14,000.

Supervisor Faison states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright, now Newsoms.

Supervisor Cook states I move that we accept the appropriation for Newsoms Volunteer Fire Department as requested.

Supervisor Phillips states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright. Move on to item number 12.

Michael Johnson states item number 12, Mr. Chairman, is a hold over item from last month. As you recall, Reinvent Hampton Roads began in 2012 as a regional economic competitiveness initiative that tries to focus on generating high-paying, satisfying jobs in Hampton Roads Region. Currently Jim Spore, the former City Manager for the City of Virginia Beach, is serving as President and CEO. He has served in that capacity since January 2016. Reinvent Hampton Roads have really taken the lead in developing a collaborative approach to advancing the region's economic performance and preparing the Hampton Roads region to apply for new state incentives, that you often see referred to as (GO VIRGINIA) intended to encourage collaboration on economic development projects. Their recent analysis identified 7 core areas that are prime for growth in the Hampton Roads economy: Advanced Manufacturing, Food & Beverage Manufacturing, Ship Building & Repair, Life Sciences, Port Operations (including logistics and warehousing), Business Services and Tourism/Recreation. Reinvent Hampton Roads has entered into partnership with GENEDGE, a consulting firm, to provide the necessary resources, advisors, consultants, and mentors to companies within these sectors that are looking to grow. GENEDGE is offering its services at a deeply discounted rate, with 25% coming from the company and 75% from Reinvent Hampton Roads/GENEDGE. Reinvent Hampton Roads is reaching out to Hampton Roads communities for assistance on 2 fronts:

1. To identify potential companies in each community that might benefit from this program; and
2. By participating financially in a small, but meaningful way. They're asking for \$25,000 from communities with population larger than 150,000, \$10,000 from communities between 50,000 and 150,000 and \$5,000 from communities with less than 50,000 people. As of last week, Norfolk, Virginia Beach and York County have all appropriated local funding in support of the project; Chesapeake has also indicated that they intend to. James City County, the City of Williamsburg and Accomack County have all requested additional information and the City of Franklin has generally seemed positive. Other communities are still in various stages of discussion - no one has said no at this point. Reinvent Hampton Roads is looking for a response by the end of September. So what they are looking for from us, is whether or not you would support them with an appropriation of \$5,000 for this industry scale-up project. It is a one-time appropriation, it is not an annual commitment. It is one time for this project. I am not saying that there will not be other request in other years, but this one is not a multi-year commitment.

Chairman Jones states Mr. West.

Supervisor West states well \$5,000. I like to hear about the better jobs and the better pay. I also like the fact that Franklin and other various communities have requested additional information. I think we need to have that information at our September 25th meeting.

Michael Johnson states they would like an answer by the end of September. You have a meeting September 25th.

Supervisor West states that will give us ample time to explore a little bit more. I know we are going to look at Opportunity Inc. again as well. We can evaluate the value of what we have. So at this time I would like to have some additional time and at our next meeting in September can review it.

Supervisor Porter states is there some way that we can identify companies that can use this service.

Michael Johnson states Mrs. Jaratt has been working on that. She has reached out to a number of local companies. They have to be companies in those seven sectors. At this point, I know that she has spoken to two different companies. One has indicated that their plate is full and they just do not have time to take on an initiative like this. The other company she talked to is actually under contract already with GENEDGE on their own. They are in their second year of the project. I am sure they would like to have had the opportunity for the discounted rate, but they are already working with this particular company. There was at least one more that I know she was going to reach out to, but I have not heard back from her whether or not that company is interested.

Supervisor Porter states maybe she could find out the names of some of the companies that are willing to participate and see what they are saying.

Chairman Jones states Mr. Faison.

Supervisor Faison states I feel very positive about the information that has been provided. We need to grow economically.

Chairman Jones states Mr. Phillips.

Supervisor Phillips states how long is the window of opportunity for this. How long to we have to identify people that would be receptive to this.

Michael Johnson states I would certainly try to do it by the end of September so that you can send a response in with your answer on the funding at the same time.

Supervisor Phillips states since Amanda is not here tonight, I agree we should wait until next month and see if she has identified any other companies that would benefit from this.

Chairman Jones states Dr. Edwards.

Supervisor Edwards states I agree. I would like to see what we can get for our buck here.

Supervisor West states I agree also.

Chairman Jones states Mr. Cook.

Supervisor Cook states I agree with that too and Mike could Amanda update us on that company that is already under contract. Of the benefits or what they have already seen.

Michael Johnson states certainly.

Supervisor West states we do not necessarily have to have the name of the company. We are just trying to get help to share with the general public so that we are all aware of the benefits.

Chairman Jones states okay.

Supervisor Edwards states if they have been involved for five years, then they should have some sort of track record that we can see.

Chairman Jones states right. We will wait on this.

Supervisor Porter states one other question. Mr. Johnson, if you could find out, say we find a company by January that wishes to participate versus some new company that will not be in place until June of next year. Will they be able to participate or not.

Supervisor Phillips states that is what I was talking about as far as the window of opportunity.

Michael Johnson states got it.

Supervisor Faison states is this a one-time thing. I see here they are asking for \$25,000 annually. I was just reading this.

Michael Johnson states I did talk to Mr. Spore. I asked him that specifically. He said it was one time for the scale up project.

Chairman Jones states alright. We will go to item number 13.

Michael Johnson states item number 13, Mr. Chairman, is ordinance related to the exemption percentage schedule for the solid waste management fee. As all of you are aware, in order to mitigate the adverse impacts for those who are bearing an extraordinary financial burden in relation to their financial position, Section 15.2-936 of the *Code of Virginia* provides this Board with statutory authority to exempt or charge a lesser solid waste management fee for certain households that are occupied by elderly or disabled persons, that exemption or partial exemption is subject to the same income criteria used for the real estate tax exemption program. Since the solid waste management fee was first imposed in 2012, we've provided for these partial exemptions. As you all will remember from your April meeting, the Board amended the ordinance establishing the income criteria for the real estate tax exemption program, primarily because the criteria had not been updated for almost 11 years, while the Consumer Price Index has increased by more than 20% in that time period. In order for the exemption schedules to remain consistent for both programs, it is further necessary for the Board to amend Section 13-16 of the *Southampton County Code*. So you have in front of you tonight a proposed ordinance amendment for your consideration in the form of a first reading. If you're satisfied with the language in that draft, what we are asking for is your authority to advertise this matter for public comment next month. Just so you could see, I have included a copy of the real estate tax exemption ordinance that you approved last April in your agenda packages for your reference.

Chairman Jones states is this something that we are just advertising for public comment.

Supervisor West states is this in line with Isle of Wight.

Michael Johnson states the real estate terms came right out of Isle of Wight's program.

Supervisor West states okay, so we would be in line. This is appropriate.

Michael Johnson states you are in line. Now keep in mind that Isle of Wight does not charge a solid waste fee. Storm water is their issue in Isle of Wight County.

Supervisor Porter states this is just the ordinances for the statutes. In my opinion, we should have done this in one fell swoop.

Michael Johnson states it would have been neater and cleaner.

Supervisor Porter states it just fell through the cracks. This is just housekeeping. I move that we advertise for a public hearing.

Supervisor West states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright. Move on to item number 14.

Michael Johnson states item 14, Mr. Chairman, Pursuant to §58.1-3921 of the Code of Virginia, our Treasurer, Mr. David Britt has finalized the lists for delinquent real and personal property taxes. The lists are only for 2016. The maximum time allowed by statute to enforce property tax liens is 20 years for real property and 5 years for personal property. You have copies of the 2016 list attached. §58.1-3924 of the Code of Virginia provides that the governing body may publish the list in the newspaper or make it available on the county website. Mr. Britt will seek your consideration in making the list available on the county website and, subject to cost, published in *The Tidewater News*.

Chairman Jones states alright. Mr. Britt, come on up.

David Britt states as Mr. Johnson said according to the Virginia Code, I am required to bring this list before you. In talking with Mrs. Wright in our IT department, we came up with some different ideas. We talked to Mr. Clark over at the Tidewater News. Mrs. Wright's idea was to maybe use the Tidewater News web page to get results as far as advertising. Also, Mr. Clark provided some information on cost to us in doing it in print. To do it in print, he said it would be about two full pages and it would cost anywhere between \$2,000 and \$2,800. He also said that we could run an ad on the web page. It is one of those revolving ads. Do you all know what I am talking about? It comes up every so often. For 30 days would be \$300. It would be guaranteed that it would come up 30,000 times, but it does not always guarantee that when you are on the web page that it is going to come up while you are on the web page. The usual ads get anywhere from 2 to 3 percent hits. This is just something that I thought I would bring to you all to see if you want to consider it. For the last several years we have just published the lists on our web page at no cost.

Chairman Jones states alright gentlemen. What are your thoughts?

Supervisor West states do you have any way to tell how successful it has been, when it has been published it in the Tidewater News? I have seen some amounts on the list and they have been 6 cents and 35 cents, of course, there are thousands as well. Do you know any background as far as telling me how valuable it will be to put it in print?

David Britt states well in the late 90's we were printing them. The reason that we discontinued it was because we were not even getting enough back to cover the cost of putting it in print. With that said, it has been a number of years and maybe we can get a bigger bang for our buck.

Supervisor West states so are you saying to use our usual standard method. How long will it stay there once you put it on the Southampton County website?

David Britt states I usually try to update it on a monthly basis.

Supervisor Faison states is that permanent?

David Britt states yes. We put it out there and take it down when the taxes get paid.

Supervisor West states I see that there is no particular order. If I wanted to go down the list and find me, then it would be difficult.

David Britt states yes. That is one thing that Mr. Clark asked us if we could do. And we can put the lists in alphabetical order.

Supervisor West states that would be great to do that. It would make it simpler. I am not in favor of putting this in the newspaper and spending \$2,800.

Chairman Jones states alright, Mr. Faison.

Supervisor Faison states well if there is no guarantee or any indication that it will be successful, then I do not see the need to spend the money.

Chairman Jones states alright, Dr. Edwards.

Supervisor Edwards states it seems like it has not been productive and I do not know why it would be productive now.

Chairman Jones states alright, Mr. Phillips.

Supervisor Phillips states it is currently on the county website. It has been there. I think the only things they are trying to do is embarrass people into paying and I do not think that is going to work. You would have to do something more overt than that to make them feel obligated to pay their taxes. I am not in favor.

Chairman Jones states alright, Mr. Porter.

Supervisor Porter states is it possible to publish the names that are over a certain limit.

David Britt states unfortunately you either have to publish all or you cannot publish any.

Supervisor Porter states it does not matter if this guy over here owes \$100,000 and this guy over here owes 35 cents.

David Britt states that is correct.

Chairman Jones states alright, Mr. Cook.

Supervisor Cook states I would agree with putting it on our website.

David Britt states as I said, I just wanted to bring you all different options.

Supervisor West states we trust you.

Chairman Jones states alright. Thank you Mr. Britt. It is in your hands. No motion is necessary. Move on to item number 15.

Michael Johnson states item 15, Mr. Chairman, as you all will recall from our budget work sessions last spring, a \$30,000 "placeholder" was included in the FY 2018 budget under the Parks, Recreation & Cultural category for "Parks and Recreation Shared Services." Supervisors Porter and West have been working with their counterparts in the City of Franklin to develop a contract opportunity whereby county and city residents could have access to play golf locally at Cypress Cove for \$25 per round without investing in club membership. Among other things, the course would also be made available at no charge to the golf teams from Southampton High School and Southampton Academy, as well as local youth programs including *The First Tee* and Boys and Girls Club in Franklin. We have a brief presentation outlining the terms and benefits of the proposed agreement, which is for 1 year, and thereafter subject to annual review and approval. We are seeking no action tonight, but recommend that the Board receive public comment at your September meeting and take action thereafter. I have a short presentation for you all. I will start by going over the terms of the agreement. They first one is, it will be a three party contract between the City of Franklin, Southampton County, and Cypress Cove. The service under the contract would be limited exclusively to golf. It would not include any tennis, pool, clubhouse, or dining privileges. It would provide that the county and city residents can play golf anytime during

normal course hours of operation, subject to availability, no membership required. The fee would be \$25 per round and would include greens and cart fees. There would be a discounted rate for students under the age of 21; they could play for \$10 per round, but that would not a cart, they would be walking. The course would be made available for the golf teams from Southampton High School, Franklin High School, Southampton Academy, and if Paul D Camp Community College later expands its athletic program to include golf, it would include PDCCC as well. The course will also be made available for any class that may be taught in the future at PDCCC. It would be made available to any youth programs including the nationally recognized First Tee program. The agreement would basically be a one year term. It would run from October 1st, 2017 to September 30th, 2018. The County and the City would appropriate \$30,000 each in fiscal year 2018. So these are the benefits that were identified for the community by the committee. It would open up an opportunity for all county and city residents to play golf locally without investing in club membership. It would preserve one of the few remaining community assets, which are very important to economic development efforts. It would help retain a conveniently located golf course in Southampton County. I know that map is very difficult to read, but you can sort of follow the red dot. That is Cypress Cove Country Club. You can see, you have another golf course available in Emporia. And then a couple in Suffolk. There are some in northeastern North Carolina. But Cypress Cove is really the only one that is relatively close. On average, the others are 20 to 30 miles away. It would help preserve local property values and help maintain direct tax revenues of almost \$20,000 annually that Cypress Cove pays Southampton County in real estate, personal property, and meals tax. It would enhance leisure activities for all age groups without the need to construct any improvements, staff any programs, or directly cover any operation and maintenance expenses. And it would provide an opportunity for youth programs including The First Tee, that particular program really focuses on teaching honesty, integrity, sportsmanship, respect, and confidence among other things. Finally, it would provide a venue for local high school golf teams to play matches. As you can see, Southampton High School certainly has a very successful golf team. So, those were the terms and the benefits that were identified by the committee. That is the end of the presentation and I will turn it over to Supervisors Porter and West, if they would like to add anything.

Chairman Jones states alright. Go ahead Mr. Porter.

Supervisor Porter states I am a member of the Country Club. The last time I played golf was November of last year. Personally, I do not expect any benefit out of this. I expect the community will benefit. But, if we do not do something about this, then this golf course will not be here in 12 months. The membership for this club, I believe, there are several categories of membership, but I believe membership is down to 40 people. Most of those people are 60 and older. There are very few members that are under 50. It is struggling. I heard Mr. Updike say get out and do your fundraisers. Maybe you should have come by there this summer and you would have seen 60 and 70 year old people, men and women, doing maintenance work on the golf course and cutting grass. They are doing everything they can to make this thing survive. And guess what, we are not going to be around long. In the next 10 to 20 years we are going to be dead. So we are not doing it for ourselves. We are doing it for the young people coming in today. We are trying to lure an industry to come here, so we can say, look we have this nice golf course and this is the nice kind of community we have here. If this goes away, then it will be a big blow to the county. I believe that. On the other side, it does open up an opportunity for anyone in the county to come out and play on a very nice course at a very reasonable discounted fee. I do not know what else I can say. I do not think that they wanted to do this, but we are down with our backs against the wall. We could turn our backs on the course. If it goes away all golf will be shut down. There will be no more First Tee, all of our area schools will lose out. I think that would be a serious disappointment. It will negatively impact our community and we will lose an asset.

Supervisor West states a little bit to add to that. I was scheduled to play there tomorrow morning. I am not a member of the club. I generally play on Tuesday mornings. I enjoy the course because it is classic, nice, and open. It is beautiful setting. And I can travel from my home about 20 minutes to a nice golf course. The people and the staff are extremely friendly and working with us to play. I am not a member. The course is an asset. I have had a number of people to ask me, "Well what do you all have in Southampton County". And you need to think and you stumble a little bit, but I say simply that we have a really good Country Club and a fantastic golf course. I have played at the Suffolk courses and Cypress Creek and Nansemond River. I have also been down to Ahoskie to play. I enjoy golf. That being said, but it would be an opportunity for a lot of people. I have seen a number of you in this room right now, be at the golf course. I am

appreciative of the free work, the free labor, the free mowing, and the free efforts. It is an asset that I cannot see us giving away. It is a one year commitment. I would love to see these young children and these schools use it. It is a good opportunity. I am out there watching on Tuesday morning and these kids are standing there on the putting green just practicing and having a good old time. I think it is fantastic, so I would support it. It is an economic decision that we have to make. And we can all weigh in next month.

Supervisor Faison states I have a question. Mr. Johnson said, "As you recall from our budget workshop session last spring that there is a placeholder in our budget for shared services for parks and recreation", are there any other things on the agenda that you know of that could be asking for some of this \$30,000.

Michael Johnson states not that I am aware of. There had been enough discussion prior to the meeting in April that we knew that this very well mature and be forth coming, but the details had not been worked out yet. So this place holder was just put there. As you know the budget is simply a planning tool. It appropriates no funds. It approves no programs. It was simply put there so that if you later decided to approve that program, that the funding would be available in your budget.

Supervisor Faison states for what we are talking about, this is about the whole picture. It includes more than just people play golf. It includes the survival of the Country Club. I certainly recognize the advantage that the Country Club has for the county. I know people who are members. It is an asset to the county.

Chairman Jones states alright. Go ahead Mr. Cook.

Supervisor Cook states I think Franklin, Southampton, and the Academy all have golf teams. And I know that Southampton has been very successful. I would certainly hate to see where and if they could get another course. They would have to drive 30 40 miles to play on someone else's course. Having a golf course, to me, is a huge benefit for the local students. And I think the club has done a good job of getting young people interested in golf again over the last few years. It is an opportunity for the County and the City to step up and try to help the parks and recreation at a very minimal cost.

Chairman Jones states alright. Go ahead Dr. Edwards.

Supervisor Edwards states I think that everybody needs to realize that this is going to take more than a one year commitment. We are not going to turn around what has been going on in society and in this area in one year. So, I think if you really want to support this, then you have to be willing to do it for a number of years. One year, you are not going to get membership in and turn things around in one year. If you want to go into this, then you have to expect this is going to be a multiyear project.

Supervisor Porter states I think we have a one year renewable commitment to make a decision. It is not an open-ended commitment saying they are getting \$30,000 for the next 100 years. This is an annual evaluation. At the time when it becomes a failure or not worth continuing, then we can discontinue at that point. I agree with you. A lot of the success of this will rely on the citizens and if they take the opportunity to go out and play. \$30,000 from the county and \$30,000 from the city will not save this course, if people do not go out to play. In time, if enough people go out and take advantage of this, then we scale back the money, or to even stop the contributions. This is a nonprofit organization. They are not interested in making a profit, they just want to survive.

Chairman Jones states alright. Go ahead Mr. Phillips.

Supervisor Phillips states let this go forward and let us hear what the public comment is. It is going to be somewhat of a commitment for a perceived need for the community. In the past we have moved away from funding baseball teams due to the lack of funds. What we have to do is balance what we are trying to achieve here, so that the community benefits. This is an adult recreational opportunity. I think we need to be sure that the public has an input. We ought to take a look at this. There are some civic clubs that support the ball teams. I do not know how many people are involved in baseball in this county, but I know it is a lot of people. This is a discussion for adult recreation in the county.

Supervisor Porter states it is and I want to point out one thing that we do get. The land that the golf course is on, is suitable for nothing else. If the golf course fails, then the land becomes worthless. And we lose \$20,000 in tax money revenue for the county. We are talking about a \$10,000 dollar investment. Because if we do not do anything and lose \$20,000.

Supervisor West states and going back to what Mr. Phillips said, I was in Sebrell today. Looking at the quality of the ball park and the fields. I know the effort that was put into maintaining that. It is super nice. I know where Ivor is and I know where Sedley is. It is a community effort. I see this everywhere. This in an amenity. It makes the quality of life better. For those who will use it, it will be about four dollars per household in Southampton County. And you say well that is four from here, there, and wherever else and I realize that. I look at it though as a quality of life issue for older people that would enjoy this particular thing. When you say, "Well I do not go to the Country Club". I agree with that. If you do not, then that is your choice, but it is an opportunity to not spend my dollars in Suffolk. Not spend my dollars in Portsmouth. Not spend them in Ahoskie. But to bring them here. It is keeping my local dollars in this county.

Supervisor Edwards states and you are not a member.

Supervisor West states no.

Supervisor Edwards states I would certainly like to see you step forward and become a member then.

Supervisor Phillips states Mr. Chairman, I would just say that if there was a way to show the food tax, real estate tax, if there is a way to make a comparison. If the course closes it either becomes a pine field or it sits. It cannot be developed. To make your point, make sure you have all of your information at the public hearing on all of those things.

Supervisor Porter states I did ask about the tax revenue generated. The number is about \$20,000.

Supervisor Phillips states what if it reverts back to pine woods.

Supervisor Porter states the number is about \$20,000. We can ask Mr. Johnson about having monies to support the rec leagues. Is that in the budget?

Michael Johnson states we did. We included a line item in the Board of Supervisors operating budget for youth activities. It is \$5,000. That number came from trying to have at least \$1,000 for each of the youth leagues around the county.

Supervisor Phillips states okay. There is a starting point right there.

Supervisor Porter states right now we do not have any recreation for adults.

Supervisor Phillips states let's see what we can do.

Supervisor Porter states it is not a formal public hearing. Anyone who wants to come can speak about their opinions about this project. They are welcome. It will be in the agenda. I suspect there will be some discussion in the public about this. It is not a standard item.

Chairman Jones states alright. We will talk about this next month. Move onto item number 16.

Michael Johnson states item number 16, Mr. Chairman, is a memorandum of agreement with regard to storm water and erosion and sediment control plan review for the Atlantic Coast Pipeline. You see correspondence in your agenda from the Virginia Department of Environmental Quality, where they have included a draft memorandum of agreement. It would establish a cooperative relationship between DEQ and Southampton County in the review of ESC and SWM plans as well as the future compliance and inspection activities related to the proposed Atlantic Coast Pipeline project. VDEQ has sent similar correspondence to all localities through which the pipeline will pass to consider signing this MOA. Under state law, DEQ is responsible for administering and enforcing the Erosion and Sediment Control Law and the Storm Water Management Act for linear projects such as natural gas pipelines. In the spirit of cooperation,

however, they're offering: 1, to receive and consider comments from our Environmental Services Division regarding planned construction activities in Southampton County; and 2, to notify a designated staff member from our Environmental Services Division regarding compliance issues and inspection site visits. Our designated staff member will also be afforded an opportunity to accompany VDEQ on any site inspections in Southampton County. While the MOA provides our local staff an opportunity to participate, it does not require them to review and comment on the proposed plans or participate in project inspections - only if they have the time and inclination to do so. We are seeking your consideration in authorizing us to sign that memorandum.

Chairman Jones states alright, Mr. West.

Supervisor West states I feel the need to have this representative. I think that you are the best possible person to do this. I like this memorandum. I believe you should go ahead and sign this on our behalf. Take care of our part that is at stake here.

Supervisor Porter states is that a motion.

Supervisor West states yes sir.

Supervisor Porter states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright. Move on to item number 17.

Michael Johnson states item number 17, Mr. Chairman, we touched on this briefly when we talked about the appointments earlier on the agenda. Opportunity, Inc. is the regional agency responsible for developing workforce policy and administering federal workforce development initiatives in the 8 Southside/ Hampton Roads community, including Southampton County. You see in your agenda package a list of bullet points, which are the things that they do on a day to day basis. I indicated earlier that they had served hundreds of Franklin, Southampton, and Isle of Wight residents in identifying job opportunities, updating their skills, and applying for employment when the Paper Mill closed in 2009. They have also assisted dozens of employees at AEC Narrow Fabrics in Boykins and they have those programs in the county schools and Paul D Camp Community College. In FY 2018, Opportunity, Inc. sought \$0.25 per capita from each locality to support its mission. We did not include it in our adopted budget. It's since come to my attention that Southampton County is the only remaining regional partner that did not include the funding in their budget. Accordingly, I wanted to make you aware and seek your consideration.

Chairman Jones states alright.

Supervisor West states we have already expressed the value of Opportunity Inc. and how it has already been a part of us, whether we need it or not. I like what Mike said. I would appropriate \$4,527, is that what it is Mr. Johnson?

Michael Johnson states yes sir.

Supervisor West states I think that it is a good investment.

Chairman Jones states alright, Mr. Faison.

Supervisor Faison states I agree.

Chairman Jones states alright, Mr. Porter.

Supervisor Porter states I think that we have gotten many more dollars out of it, especially when the mill shut down and with the downsizing at Narricot. We need to have them on our side now and in the future.

Chairman Jones states alright, Mr. Cook.

Supervisor Cook states I agree. I know some people personally that got some great training and love working at their current jobs today.

Chairman Jones states alright, Dr. Edwards.

Supervisor Edwards states it sounds very positive and I would have no problem with it.

Chairman Jones states alright, Mr. Phillips.

Supervisor Phillips states I would support it as well. I would also say on a personal basis, I had a young man who worked for me about six or eight years ago, well his father did. He did not have a high school diploma. And while I was interacting with both of them, he was able to get his high school diploma and get a job with a HVAC company here in the community. Now he is working over at the Paper Mill. I think that there is an opportunity. They also teach people how to manage their money. How to work a checkbook and everything else. Yes sir. I would be in favor of this.

Chairman Jones states alright. I need a motion.

Supervisor West states I make a motion to appropriate \$4,527 to Opportunity Inc.

Supervisor Faison states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright. Move on to item number 18.

Michael Johnson states item number 18, Mr. Chairman, is an update from SPSA. There are three item that I want to speak on very briefly. First is, as you all have probably seen in local media accounts, at its meeting on August 23, the SPSA Board voted 10-6 to terminate the Waste Supply and Services Agreement with Repower South Chesapeake, LLC, dated March 4, 2016, the reason was for failure to obtain a fully executed offtake agreement and achieve financial close in order to construct its planned mixed material processing facility in Chesapeake. The short-term plan is to deliver the region's municipal solid waste (MSW) to the Suffolk Regional Landfill and we went over this last year when we talked about what the options were, following expiration of the current agreement with Wheelabrator, which will expire in January 2018. SPSA will immediately begin exploring long-term solutions by issuing a new Request for Proposals (RFP). There is sufficient space at the regional landfill in Cell 6 to receive all of the region's MSW for the next seven years, and the City of Suffolk has just recently approved the rezoning and Conditional Use Permit to

facilitate construction of Cell 7 when that becomes necessary. So there is no crisis, no emergency, but we are back to square one on what to do with the region's waste after January 2018.

Supervisor Edwards states but Mike, this does not affect the agreement that we have.

Michael Johnson states no. I expect to be able to give you a report next month on what the municipal ticket fee will be reduced to in January. And I expect it to be close to that sixty dollar number that we talked about before. I do not think that you will see much of a difference in that.

Supervisor Porter states and cell 7 will take us to 140.

Michael Johnson states yes. Assuming that we just use it for the municipal solid waste.

Supervisor West states I just read an article in the paper today or yesterday about different options. Keep the trash on the ground and whatnot.

Michael Johnson states I think everybody agrees that there are better things to do with the trash than just stick it in a hole and cover it up, but you have to look at the economics of it. And find an economic solution to the problem.

Supervisor West states but our backs are not against the wall. If it has served its purpose at this point, we can look forward to a reduction in the rates.

Michael Johnson states correct. The second item, at its May 24 meeting, SPSA engaged the services of The Mercer Group, Inc. to facilitate the search for its next Executive Director. A deadline of August 11 was established for interested applicants to apply. Mr. John Maxwell, a Senior Vice President with the Mercer Group provided the SPSA Board with a status report on August 23, informing us that he's received 26 resumes in response to his solicitation from local, regional, national and international candidates. The plan is to have the Mercer Group initially screen the applicants and forward a list of the ten best qualified applicants to a special committee that includes Luke McCoy from the city of Portsmouth, Patrick Roberts from the city of Suffolk and myself. Our committee will further screen the list and interview applicants and hopefully identify the top three candidates. Thereafter, the full SPSA Board will then interview the top three candidates before making its final decision, which I would hope would occur sometime in October. The third item is a report on the leachate levels at regional landfill. The leachate elevations in Cells 5 and 6 are now completely under transducer control meaning that basically we are back to automatic pilot. The levels are back in compliance with DEQ requirements. There was total of 5.3 million gallons of leachate was removed through the contracted pump and haul operation that began in May. With the problem now firmly under control, SPSA will continue discharging 50,000 GPD to HRSD's WWTP there at the Nansemond plant in Suffolk. And managing any excess through a pump and haul operation with its own resources as necessary. The emergency contract hauling operation concluded on August 18. I am also glad to report that a contract for the new Supervisory Control and Data Acquisition (SCADA) system has been awarded and is expected to be substantially complete in August 2018 so that hopefully we will not have any type of repeat incidents in the future. That system would monitor that level of leachate 24/7 and alarm it to notify SPSA staff if there are any problems.

Chairman Jones states alright. Anyone have any questions.

Supervisor Phillips states thank you for your presentation. I would just ask, it triggered my thought about Sussex, if we could possibly have an update next month on how that same process is going at the Sussex landfill. That would be, I am sure, appreciated by the residents on that side of the county.

Chairman Jones states gentlemen, if you look at number two, the research team, we have Mr. Johnson, and Norfolk, and Chesapeake, and big places. And we have little old Southampton County and that is saying something about our county. We are being represented very well. Move on to number 19, miscellaneous.

Michael Johnson states item number 19, Mr. Chairman, first item, we are in full swing with voter education efforts on the Courthouse referendum. I have already made public presentations to the town councils in Newsoms, Boykins, and Ivor, and have briefings scheduled over the next 45 days

with the councils in Courtland, Capron and Branchville and the Franklin City Council. We had our first community forum in Boykins last Tuesday night and have subsequent forums scheduled in Ivor, Courtland and Franklin later this fall. Ivor's is September 19th. Courtland's is September 20th. The one in Franklin will be later in October. We have had voter education brochures printed and you have a copy of that printed in your agenda. We are actively distributing them at the community forums and other events where crowds of voters are expected to gather; that included the Farm Bureau annual meeting, Heritage Day has agreed to put out brochures on the table as people are entering the site, we will have a booth set up at the Boykins Pumpkin Festival, and on at the Downtown Fall Festival in Franklin. I'm also booked to make brief presentations at the Courtland Ruritan Club and Sebrell Civic Association between now and November. The plan is to direct mail a smaller version of the voter education brochure to all registered voters in the City and County in late September with a follow-up reminder to vote in late October. We have designated a section of our website to voter education and have a wealth of information posted there. I will be glad to answer any questions that you all have.

Chairman Jones states alright. Anyone have any questions.

Supervisor Phillips states, Mr. Chairman, I have a quick question. Based upon the public comments that we received tonight, if there would be any benefit to have a discussion about any concerns that were voiced. I would make myself available, if that were something that needed to be done. I want people to feel comfortable and know that they are receiving all the information they need to make an informed decision.

Supervisor West states I believe that our official position is such that we cannot be involved.

Supervisor Phillips states we are paying a consultant that has created this brochure. If there is a question on its content.

Supervisor West states it is one opinion. And I am not disqualifying that opinion, but we all have an opinion when we read something. And it grabs you a certain way and then you say that I read something else in it. I am not disqualifying what you said, but I think that we have to look at what is said individually. And to me, I am opposite. The good news is that the public makes the decision, an informed decision. I am not to persuade, talk, or get me cornered and ask which way are you going to vote. I am not supposed to. That is illegal. If the men that are on staff and involved in this process and doing that, then they are wrong. I just want to point that out to you and say that we will do the best we can. You can bring it up each month to us and it is coming up on that referendum in November.

Jason Fowler states but it is not an informed decision.

Chairman Jones states hold it sir.

Supervisor Edwards states I think our public relations people ought to address those questions that were brought up tonight. I agree with Mr. Phillips. I think that the more up front that we are, the better off that we will be.

Supervisor Porter states we need to stick to the facts. We did not hire the public relations company, the courthouse committee did. We basically endorsed the recommendation from the courthouse committee. I feel frustrated. And sometimes I feel like the law prevents me from discussing this. But naturally, we need to be discussing facts. This recommendation and this brochure and this hiring of this public relations person came from the courthouse committee and we have to respect their actions.

Chairman Jones states alright, Mr. Cook.

Supervisor Cook states I would agree. I have read the brochure. I will go back and read it again. It is what it is.

Supervisor Phillips states again, what I am seeking is some oversight. At this point, the courthouse committee or someone, if there is a question. I am not saying that this board needs to do it, but actually, I am saying that we cannot. There does need to be some oversight.

Supervisor Porter states I think that is one of the functions of Mr. Johnson's presentations is to answer any questions and relay the facts. Sometimes we all see the facts differently. I am not going to make a comment on the brochure because someone may interpret that as me taking a position that I am not trying to advocate.

Chairman Jones states alright. Ladies and gentlemen, we cannot participate in any way.

Jason Fowler states you say that your job is to educate the public. If you are not educating the public, then that is not a good thing.

Chairman Jones states excuse me. Anyway, we cannot participate in saying yay or nay on either side.

Supervisor West states I will ask Mr. Railey to help us in any way to tell us correctly. We seem to be at a crossroads.

Richard Railey states I think that you all are stating it exactly right. You cannot voice an opinion. Of course, people's interpretation of facts is an opinion itself. The glass is half empty, the glass is half full. The best thing to do is to lay the facts out there and let the people draw their own conclusion and vote on November 7th wherever their conscience thinks is best for Southampton County. That is the reason that you put it to the design of the general assembly, that you put it to the people and that this Board does not make a decision. Right, wrong, or indifferent. The people make this decision.

Supervisor Edwards states the important thing is that our public relations people are handling all of the questions. Answering all the questions that they possibly can. I do not think that anybody should go in and vote on something like this and not have all their questions answered.

Supervisor West states however the people are choosing.

Michael Johnson states let me clarify that. There are no real P R people. There are people assisting with the public's education efforts, but all the questions come back to me. Every one of them. And I answer them as soon as I have time to answer them.

Supervisor West states I am not promoting or denying. I am answering. I have said that there has been a publication that will be coming to your home. Based on that you can make a decision. If you still have questions.

Chairman Jones states my answer would be to go to one of these meetings and ask the questions that you want answered.

Supervisor West states please explain that. How many people were at that meeting that you have already attended?

Michael Johnson states maybe 30.

Chairman Jones states you can go to all of them anytime. It is open to the public. Go to Newsoms or wherever it is. If your question does not get answered one time, then go to the next meeting. They answer any question. Is that sufficient Mr. Railey?

Richard Railey states yes.

Chairman Jones states alright. Move on to b, solid waste fee.

Michael Johnson states this is just a reminder that the applications for relief for the solid waste management fee are now available and the deadline for filing it is on those applications. That date is October 15th. So if you have constituents that are either elderly and or disabled that may qualify for the income and the net worth requirements, please let them know that the application is due by October 15th. Item C, Paul D Camp Community College foundation and golf tournament, they have scheduled it at Cypress Creek in Smithfield. Last year, this Board agreed to sponsor one hole for \$350. Proceeds from the tournament benefit the PDCCC Hurricanes baseball team, as well as

the PDCCC Scholarship Endowment Fund. They have sent me a request, I am open to your direction on how you would like to proceed with that.

Supervisor Edwards states the question that I have is why did we not get the business here.

Michael Johnson states they rotate it throughout the region. They have had it at Cypress Cove.

Supervisor West states I was told last year, and I did play in this, but we were the only locality that sponsored a hole. It is a worthwhile thing that we do. It is worthwhile in that it helps scholarships for people that will benefit from them. It is not paying my fee. I paid my fee and Mr. Porter paid his fee. I am just trying to say that it is a worthwhile thing that we sponsor a hole and that we recognize Paul D Camp and their value to the area. It is \$350 and I would like to see us do it.

Chairman Jones states alright, Mr. Faison.

Supervisor Faison states I know how important Paul D Camp Community College is to this area. Anything that we can do to support them in terms of their scholarships and even baseball team, I would be in favor of.

Chairman Jones states alright, Dr. Edwards.

Supervisor Edwards states sounds good. \$350 bucks.

Chairman Jones states alright, Mr. Phillips.

Supervisor Phillips states I could consider it, yes sir.

Chairman Jones states alright, Mr. Porter.

Supervisor Porter states I am extremely disappointed. They say that they rotated it. In seven years of being around this tournament, it has only been in our area one time. Three years in a row it was in Suffolk. This year it is in Isle of Wight. Ironically, we are the only ones sponsoring a hole. It is like they have forgotten we are here. We are home to this college. They have, once again, not chosen to have it on our golf course.

Supervisor West states I am going to kick in here too. There is no sand in the traps.

Supervisor Porter states that does not matter.

Supervisor West states it does to Ronnie. You need to put some sand in the holes.

Supervisor Porter states this is a charity tournament.

Supervisor West states when you go back and look, this is an opportunity to go back further to supporting the course.

Supervisor Porter states Paul D Camp Community College is a worthy institution that needs our support. I personally support it more than \$350 a year. I am not advocating that we not support it here. I am telling you that we need to send a message to them telling them that we are the only locality that has been doing this, so I am disappointed that you continue to avoid having it on our home course. It needs to go back to there. And if it does not come to our home course next year, then I will not support it.

Chairman Jones states alright, Mr. Cook.

Supervisor Cook states I agree with that comment. It is valuable to the community.

Chairman Jones states alright. Is there a motion?

Supervisor West states I motion.

Supervisor Edwards states second.

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
Carl Faison	AYE

The motion carried.

Chairman Jones states alright.

Supervisor Porter states we are also trying to establish a facility for them to have a golf team. They could at least support us back.

Michael Johnson states I will just point out that the transaction to sponsor a hole is an internet transaction with a credit card. So I would encourage all of you at your next meeting with Dr. Lufkin to share your thoughts and observations. But, there is not going to be a whole lot of dialogue just to sponsor a hole.

Supervisor West states there is a sign on each hole. Ours will say this hole sponsored by Southampton County.

Supervisor Porter states I would encourage you to follow up, not in the internet, but with a phone call. This will be the last time, unless we see some progress.

Michael Johnson states okay.

Supervisor West states I agree with that.

Chairman Jones states alright, now we will go to d.

Michael Johnson states Mr. Moses Wyche, who is one of our local representatives on the STOP Organization Board of Directors, recently brought me a brochure announcing the STOP Organization's "Technology Bus." A copy of that brochure is in your agenda. The bus provides elementary and high school students with a mobile technology and training opportunity to encourage pathways to computer programming, software design, as well as gaming and robotics. They are currently looking for volunteers, mentors and sponsors. I would encourage you all to take a look at that brochure at your leisure. You also have copies of the statutory foreclosure notices as well as correspondence and newspaper articles of interest.

Chairman Jones states are there any late arriving matters.

Michael Johnson states I do not have any, Mr. Chairman.

Chairman Jones states any board member have anything to bring forward.

Supervisor Phillips states I had spoken to Mike concerning the possibility of us having a joint meeting with the Planning Commission to discuss the solar ordinance so that we would all be in agreement. In part of our meeting with Dr. Chandler, he urged us to work together. I think that this solar ordinance is of such importance that it would be a good opportunity. It has been three or four months since that meeting. That way before this ordinance goes to a public hearing, I would urge Mike to get together with Mrs. Lewis and see when we can schedule that meeting.

Supervisor Edwards states with all the time that we have spent on it, it might take more than meeting.

Supervisor Phillips states I have been to most of those meetings.

Michael Johnson states I talked to Mrs. Lewis and actually the Planning Commission agenda for their regular meeting night in September is relatively light. This ordinance will be on there for more discussion and there will be some agri and forestal districts, but other than that I do not think that there are any other pending applications filed. If you all are amenable to that it might be an opportune time that night in September, I do not have that date in front of me.

Chairman Jones states the 7th.

Michael Johnson states no, it would be the second Thursday, it should be the 14th. It would be an opportune time.

Supervisor Edwards states the calendar says the 7th, but it should be the 14th.

Supervisor Phillips states I think, Mr. Chairman, I would urge you to consider that.

Supervisor Porter states I have been following the minutes and reading the drafts. In fact, the new draft is on the website as of today. Or it could have been yesterday. I do have a few concerns. Maybe after we meet, those concerns will go away, but I do have some information. Everyone needs to understand. It has something to do with what is going on in Richmond right now. We need to be cognizant of the facts and that we do not step into a trap. The only thing that I am concerned about is that this is a complex ordinance. I would like to see the subjects that we discuss, when we have this meeting and get together, like Dr. Edwards said, it might need more than one time.

Supervisor Edwards states this has been very complex and I am not sure when we go through with it if we will have everything right or not. We will just have to see how things go. This is an entirely new field that we are in.

Chairman Jones states at least we can get started on it.

Supervisor Phillips states the decommissioning is still open for discussion. That, I believe, has been the sticking point and how best to handle that.

Supervisor Porter states I would hope that everything is still open for discussion.

Supervisor Phillips states I would hope so as well.

Chairman Jones states so we will meet with the Planning Commission at their next meeting at 7:30pm.

Supervisor Edwards states decommissioning is the most important thing we need to discuss.

Richard Railey states to my knowledge, no one else in this country has had an actual experience with decommissioning. So we are in uncharted waters. We have no idea what it would cost thirty years from now.

Chairman Jones states alright, so we are set to continue this meeting.

Supervisor Phillips states that is the best way to do that.

Michael Johnson states I will post notice anyway, but if you would like to continue this meeting.

Chairman Jones states we will continue this meeting until the Planning Commission meeting on September 14th at 7:30pm.

Supervisor Porter states they already have the agenda posted. For a meeting that needs to be modified to realize other things besides this one.

Chairman Jones states do you want to set a time limit on it.

Richard Railey states I do not think you can do that.

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Chairman Jones states we will just meet with them and stay as long as we need to.

Supervisor West states correct.

Supervisor Phillips states that will be at the opening of the meeting. Have you been to a Planning Commission meeting lately?

Chairman Jones states not lately. Alright gentlemen, we will continue this meeting during the Planning Commission Meeting on September 14th at 7:30pm. Good night.

There being no further business for tonight the meeting rested at 9:30 pm and will resume September 14th, 2017 at 7:30pm.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk