

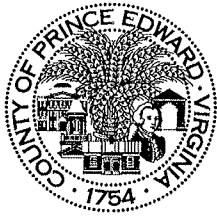
**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SPECIAL MEETING

January 24, 2012

A G E N D A

1. Call to Order – Chairman William G. Fore, Jr.
2. Appropriations
3. Update on Status of Property Acquisitions for “Alternate 628” Project
4. Board of Supervisors Comments
5. Closed Session: Section 2.2-3711 (A) (3), Code of Virginia Acquisition of Real Property



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 24, 2012
 Item No.:
 Department: County Administrator
 Staff Contact: W.W. Bartlett
 Issue: Appropriations

Summary:

The County's HVAC vendor has notified the County in order to renew the maintenance contract for the HVAC system as it currently exist the County will need to install a Condenser Enhancement Kit (CEK) and a Soft Start Kit (SSK). The primary purpose of the CEK is to act as an oil separator but it also allows increased unit efficiency through more effective use of the condensing surface coils thereby lowering head pressures. An 8% Kw reduction can be realized with a CEK.

The SSK involves the installation of a solid-state compressor motor starter. Unlike the existing starter which abruptly forces the compressor to full speed the SSK reduces compressor stresses and vibration. It accomplishes this by sensing the compressor torque requirements and applying only the current needed to slowly bring the motor up to speed. Soft-stopping is also a benefit, reducing mechanical shock and reverse rotation.

Both will increase compressor life. Without agreeing to add these two items the company will not cover the compressors if they fail. They are convinced the lack of these items are placing great stress on our compressors and shortening their life. We have 3 compressors and have replaced a compressor 4 times since the Courthouse was built, twice in the last 3 years. The cost to replace a compressor is about \$23,000.

Collections of Taxes from Public Service Corporations already exceed the budget by over \$34,000, increasing the revenue budget in that line item will offset this expense.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2012 Budget Amendment						
3(Rev)	100	11020	2011	Public Service Corporations		\$ 23,000
4(Exp)	100	94000	0023	Capital Projects/Physical Plant	\$ 23,000	

Recommendation:

Authorize the County Administrator to enter into a contract with McQuay Factory Service to install the CEK and SSK kits and approve the above budget amendment and appropriate the same funds.

Motion _____	Campbell _____	Cooper-Jones _____	Fore _____
Second _____	Gantt _____	Jones _____	McKay _____
	Simpson _____	Wilck _____	



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: January 24, 2012
Item No.:
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Public Hearing: Initiation of Condemnation Proceedings

Summary:

At the November 17, 2011 meeting of the Board of Supervisors the Board approved the acquisition of all property required to proceed with the construction of the Route 628/786/15 project. Since that time the County has attempted to negotiate the acquisition of property fronting State Route 15 owned by Davis Real Properties, LLC, tax Map# 051-9-A. This property is a 173.395 acre tract, which includes an approximate 150.795 acre tract fronting on the west side of State Route 15. This project requires the acquisition of .919 acres in fee simple and .447 acre will be encumbered with a permanent utility easement. To date the attempt at reaching an agreement by negotiation has failed. The County had the property appraised and on Friday, January 13, 2012 via certified mail a packet of information was sent to Davis Real Properties, LLC. That packet contained the appraisal and the County's final offer. The letter informed Davis Real Properties, LLC that it must accept the offer or reach a negotiated settlement no later than January 23, 2012 or the County would be forced to acquire the property by eminent domain. Davis Real Properties, LLC has not responded to the letter. I spoke to Mrs. Davis and on January 23, 2012 and she stated her position has not changed and as such the County's offer has been rejected.

To move forward with this project it is recommended the Board of Supervisors initiate condemnation proceedings by authorizing the advertisement of a public hearing regarding the condemnation of the property using quick take procedures. Advertisement of the public hearing will placed in the Farmville Herald on Friday January 27, 2012 and February 3, 2012 with the public hearing scheduled for February 7, 2012.

Attachments:

Recommendation:

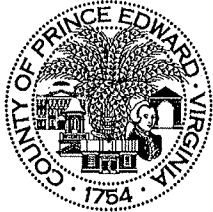
Authorize the advertisement of a Public Hearing for the Condemnation as discussed above.

Motion _____
Second _____

Campbell _____
Gantt _____
Simpson _____

Cooper-Jones _____
Jones _____
Wilck _____

Fore _____
McKay _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 24, 2012
Item No.:
Department: County Administration
Staff Contact: W.W. Bartlett/James R. Ennis
Issue: Closed Session

Summary: (*Sample Motion*)

I move that the Prince Edward County Board of Supervisors convene in Closed Session for the purpose of discussing the acquisition of real property related to the Alternate Route 628 Road Project, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____ Campbell _____ Cooper-Jones _____ Fore _____
Second _____ Gantt _____ Jones _____ McKay _____
Simpson _____ Wilck _____