



BOARD OF SUPERVISORS MEETING

SPECIAL MEETING

April 6, 2010

7:00 P.M.

1. The Chairman will call the Special Meeting to order.

7:00 P.M.

2. **PUBLIC HEARING** – *The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2010/11 through 2015/16 in Prince Edward County, and on the Secondary System Construction Budget for Fiscal Year 2010/11.*

3. Presentation of FY 11 County Budget – W.W. Bartlett, County Administrator

1:00 P.M.

4. **CLOSED SESSION:** 2.2-3711(A)(3), *Code of Virginia*
Acquisition of Real Property

Motion: I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.



Please publish the following Notice of Public Hearing in the Friday, March 19, 2010 and Friday, March 26, 2010 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Virginia Department of Transportation and the Board of Supervisors of Prince Edward County, in accordance with Section 33.1-70.01 of the *Code of Virginia*, will conduct a joint public hearing in the Board of Supervisors Meeting Room, located on the 3rd Floor of the Prince Edward County Courthouse, 124 North Main Street, Farmville, Virginia, at 7:00 p.m. on Tuesday, April 6, 2010. **The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2010/11 through 2015/16 in Prince Edward County, and on the Secondary System Construction Budget for Fiscal Year 2010/11.** Copies of the proposed Plan and Budget may be reviewed at the Dillwyn Office of the Virginia Department of Transportation, located at 3400 Rosney Road, Dillwyn, Virginia, or at the Prince Edward County Administrator's Office, located at 111 South Street, 3rd Floor, Farmville, Virginia, *or on the County's web site at www.co.prince-edward.va.us.* All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at 434-983-2017. Should you have questions or require additional information or assistance, please contact Sarah Elam Puckett, Assistant County Administrator, at 434-392-8837.

By Order of the Board of Supervisors
W.W. Bartlett, County Administrator

DRAFT

RESOLUTION SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST

At a special meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, on April 6, 2010 at 7:00 p.m.

Members Present were: Chairman William G. Fore, Jr.
Vice Chairman Howard F. Simpson
Don C. Gantt
Robert M. Jones
Charles W. McKay
Jim Wilck
Mattie P. Wiley

Members Absent were: Howard M. Campbell

On motion by _____, seconded by _____ and carried:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2010/11 through 2015/16) as well as the Construction Priority List (2010/11) on April 6, 2010 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Kevin B. Wright, Acting Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2010/11 through 2015/16) and the Construction Priority List (2010/11) for Prince Edward County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2010/11 through 2015/16) and Construction Priority List (2010/11) are hereby approved as presented at the public hearing.

A COPY
TESTE:

William G. Fore, Jr., Chairman,

Secondary System
Prince Edward County
Construction Program
Estimated Allocations

Fund	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	Total
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$51,989	\$51,582	\$51,582	\$51,582	\$51,582	\$51,582	\$309,899
Residue Parcel	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP - Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$51,989	\$51,582	\$51,582	\$51,582	\$51,582	\$51,582	\$309,899

Board Approval Date:

Acting Residency Administrator

Date

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

istrict: Lynchburg
 untity: Prince Edward County
 and Approval Date:

2011-12 through 2015-16

MS ID Project # Description FROM TO Length County #	Road Name	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2010-011	2011-12	2012-13	2013-14	2014-15	2015-16		
0643 008 CONTRACT P	Back Hampden-Sydney Road 0643073214 RTE 643 - Reconstruct for safety purposes. 0.08 Mi. West OF ROUTE 644	PE \$720,036 RW \$893,449 COM \$4,006,515 Total \$5,620,000	\$1,907,599 (\$0) \$1,907,599	\$3,712,401	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	1271 RECONSTRUCTION 14003 State Funds - AC for future federal conversion. Complete schedule and estimate required.
Minimum Plan	FARMVILLE TOWN LIMITS 0.65	PE \$0 RW \$0 COM \$0 Total \$0	\$0 (\$0) \$0	\$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	RECONSTRUCTION 14003
0619 900 CONTRACT ACS	Lockett Road 0619073569 Replace Existing Bridge and Approaches Replace existing bridge # 6014	PE \$186,463 RW \$0 COM \$0 Total \$186,463	\$130,779 (\$0) \$130,779	\$55,684	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	\$0 (\$0) \$0	BRIDGE REPLACEMENT 16009
Minimum Plan	HTRIS # 13933 0.30											

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg
 County: Prince Edward County
 Board Approval Date:

2011-12 through 2015-16

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count	Scope of Work FHWA #	Comments			
					2010-011	2011-12	2012-13	2013-14	2014-15	2015-16							
0751	HIDDEN LAKE ROAD	PE \$75,000															
2566	0751073P22	RW \$78,000	\$580,959														
	CONTRACT	CON \$453,557	\$27,494														
		Total \$606,667	\$608,453	(\$1,886)													
0601	0.74 MILE NORTH ROUTE 657																
7917	0601073P20	PE \$86,338															
	CONTRACT	RW \$90,208	\$311,271														
		CON \$760,906	\$23,979														
		Total \$937,472	\$335,250	\$602,222													
0801	Aspen Hill Road																
2085	0801073	PE \$25,000															
	CONTRACT	RW \$60,000	\$0														
		CON \$400,000	(\$0)														
		Total \$485,000	\$0	\$485,000													
	0.80 mile West of Rte. 619																
	Route 619																
	0.80																