



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

Meeting Date: May 14, 2013
Item No.: 18-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: Minutes of the April 2, 2013 meeting were inadvertently omitted from the Board Pack and are attached for your review and approval.

Attachments: Minutes of April 2, 2013 at 2:00 p.m.

Recommendation: Approval.

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

April 2, 2013

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 2nd day of April, 2013; at 2:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator.

Chairman Fore called the reconvened meeting to order at 2:00 p.m.

In Re: Budget Presentations

The following FY 2013-2014 donation requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	27,232.00
Crossroads Community Services	70,000.00
Longwood Visual Arts	2,494.00
PE-FA Youth Association	25,000.00
Habitat for Humanity	6,500.00
Madeline's House	7,500.00
Farmville Chamber of Commerce	5,750.00
Longwood Small Business	25,000.00
HOPE	10,000.00
Farmville/Prince Edward Library	207,507.00

Heart of Virginia Festival	2,850.00
R. R. Moton Museum	10,000.00
Piedmont Soil & Water District	6,840.00 – Operations 5,000.00 -Dam Maintenance
Old Dominion RC&D	2,103.00
SCOPE/Meals on Wheels	5,000.00
FACES	4,275.00
YMCA	20,000 Summer Program 45,000.00 County Programs 23,000 Summer Camp
Piedmont Area Transit	10,000.00
Pamplin Community Center	475.00
Downtown Farmville	30,000.00
Prince Edward Firefighter's Association	6,000.00
Farmville Volunteer Fire Department	53,000 Operations 15,000 Equipment
Rice Volunteer Fire Department	58,300 Operations 16,500 Equipment
Prospect Volunteer Fire Department	58,300 Operations 16,500 Equipment
Hampden-Sydney Volunteer Fire Department	58,300 Operations 16,500 Equipment
Darlington Heights Volunteer Fire Department	58,300 Operations 16,500 Equipment
Meherrin Volunteer Fire Department	58,300 Operations 16,500 Equipment
Pamplin Volunteer Fire Department	58,300 Operations 16,500 Equipment
Prince Edward Rescue Squad	60,000.00
Meherrin Rescue Squad	11,000.00
Pamplin Volunteer EMS	12,000.00
Hampden-Sydney 1 st Responder	5,500.00
Burkeville Volunteer Fire Department	1,200.00

Chesterfield County Med-Flight	2,300.00
Old Dominion EMS Alliance	1,635.00 + (\$2,000 per agreement)
Prince Edward County After-Prom	950.00
Fuqua After-Prom	475.00
Tri-County Life Learners	3,325.00
Piedmont Senior Resources	2,018.00
Jolly Glee Senior Citizens	2,500.00
Special Olympics	1,000.00
Commonwealth Regional Council	15,700.00
SVCC	5,014.00
Heart of Virginia Fireworks	2,500.00

Chairman Fore stated the next meeting of the Board of Supervisors will be held on April 9 [2013] at 5:00 p.m. to hear the presentation of the School Budget. He said with the amount of the request it may take longer than originally expected. The regular monthly meeting is scheduled to begin at 7:00. He then said there may be additional interest from county employees due to two recommendations on the County budget: a raise and a change in the insurance. He stated the meeting is a work session for the school budget and to discuss these two issues, but will not permit input from the employees. Any comments can be presented at the public hearing at a later time.

Mr. Bartlett said the bids received on the RFP for insurance are no better than Local Choice. Some discussion followed on the various services and plan deductibles available.

Supervisor Cooper-Jones left the meeting at this time.

On motion of Supervisor McKay and adopted by the following vote:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Pattie Cooper-Jones

the meeting was recessed at 4:47 p.m. until Tuesday, April 9, 2013 at 5:00 p.m.

DRAFT