



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: The minutes of the February 16, 2010 and February 26, 2010 meetings are attached for your review and approval.

Attachments: February 16, 2010 Minutes
February 26, 2010 Minutes

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

February 16, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 16th day of February, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; and Kevin Wright, Interim Residency Administrator, VDOT, and Mark McKissick, Assistant VDOT Residency Administrator.

Chairman Fore called the February meeting to order, stating it was reconvened from the Special Called meeting held February 9, 2010 at 3:30 p.m. He said the Board covered only items that were time sensitive at that meeting due to the inclement weather. Supervisor McKay offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Sam Campbell, Buffalo District, expressed his concern regarding the Granite Falls CDA being comprised only of Board members, and initially none of the new Board members. He said we are in one of the worst recessions yet the Board continues to spend money on projects that will be used by few and that will benefit a few in the county. He asked the Board to scale back on all spending and put a hold on the water project at least until the economy improves and is back to a level that would support the projects.

Cornell Walker, Prospect District, spoke on his concern of the Board’s ability to act impartially on both the board of the Granite Falls CDA and on the Board of Supervisors. He said it erodes his confidence in whether or not the Board would conduct business impartially, and asked that the Board consider including some of the people that signed up to be elected to the Granite Falls CDA.

In Re: Board of Supervisors Comments

Supervisor Jones commended the work being done at the YMCA, in teaching the county’s second grade students swimming, working with the hospital on health programs, and assisting the judicial system by supervising community service workers at the YMCA. He added 5,500 of the YMCA’s membership is from Prince Edward County.

In Re: Consent Agenda

On motion of Supervisor Simpson and carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley</p>	<p>Nay: None</p>
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the Board accepted the Treasurer’s Report for October 2009; the minutes of the meetings held January 12, 2010, January 26, 2010, and February 9, 2010; Accounts and Claims; Salaries; and appropriations as follows:

	<u>Debit</u>	<u>Credit</u>
3-100-041050-0100 From General Fund Balance		\$1,600
3-100-024040-0032 Other Categorical Aid/SCAAP		\$2,203
4-100-033200-7002 Regional Jail 7 Detention/SCAAP	\$3,803	

3-100-023000-0080	Shared Expense/Technology Trust Fund		\$7,035
4-100-021600-5880	Clerk of Circuit Court/Technology Trust Fund	\$7,035	

October 2009

Fund balances were as follows:

General Fund	121,604.92	
General Fund Reserved for Investment	4,476,627.17	
		4,598,232.09
PPEA Fund		14,458.87
Industrial Development Authority Fund		228,439.76
Recreation Fund Reserved for Investments		26,916.61
Forfeited Assets Fund Reserved for Investments		93,321.70
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.17
Underground Storage Tank Fund		21,010.00
Economic Development Fund		493,426.98
Board of Public Welfare Special Account		3,072.58
Piedmont ASAP Fund		235,933.51
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		389,568.48
PCS Fund		241,607.48
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		5,275.00
School Capital Projects Fund - QZAB02		160,456.44
Dare Donations Fund		2,321.39
School Cafeteria Fund		168,576.55
Prince Edward Community Development Fund		(1,688.00)
Water Fund		33,551.90
Sewer Fund		10,005.36
School Fund		0.00
		6,966,147.28

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,568,208.40
Warrants Payable (School Fund)	0.00
General Fund Investments	4,476,627.17
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00

Recreation Fund Investments	26,916.61
QZAB02 Investments	160,456.44
Landfill Construction Fund for Investment	389,568.48
Forfeited Asset Fund for Investment	93,321.70
Industrial Development Authority Fund for Investment	228,439.76

6,966,147.28

*Of this \$4,598,232.09 in the General Fund, \$6,214,027.04 is encumbered for:

Transfers in:

School Fund	6,280,518.81
VPA Fund	418,752.19
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00

Debt Obligations	703,847.56
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Total	6,214,027.04
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This leaves an unencumbered balance of (\$1,615,794.95) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of October 2009:

Checking Accounts:

Benchmark Community Bank	59,692.73
Wachovia Bank	137,256.41
BB&T	2,554,607.21
Bank of America	264,917.14

3,016,473.49

Investment Accounts:

Benchmark Community Bank	929,137.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	236,009.83
BB&T	1,241,565.11
Planters Bank & Trust	398,260.08
Mentor Investments	162,323.87
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	981,193.69

3,948,673.79

	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	3.95
	<u>BOARD OF SUPERVISORS</u>	
Howard M. Campbell	Mileage	70.00
William G. Fore, Jr.	Mileage	212.85
	Gratuities	25.00
Robert M. Jones	Mileage	16.50
Charles W. McKay	Mileage	254.60
James C. Moore	Mileage	132.00
Business Card	VACo Supervisor Forum	885.00
	<u>COUNTY ADMINISTRATOR</u>	
AT&T	Phone	215.66
Moonstar BBS	Monthly service	16.67
	DSL	95.00
CenturyLink	Phone	481.01
US Cellular	Phone	56.96
Business Card	VACo Supervisor Forum	590.00
VGFOA	Dues	70.00
Business Data of Virginia, Inc.	Norton update	39.95
Diamond Springs	Equipment rental	8.95
Farmville Printing	Letterhead	202.20
Key Office Supply	Green bar paper	199.80
	Copy paper	91.98
	Office supplies	8.37
	Name plates	26.97
	Ink cartridge/binders	87.89
	Ribbons	2.99
	Mouse	14.95
	Folders/clips	76.44
	Binders/binder clips	7.92
Reliable	Ink cartridges	517.31
		114.41
	<u>INDEPENDENT AUDITOR</u>	
Robinson Farmer Cox Associates	Audit	29,500.00
	<u>COMMISSIONER OF REVENUE</u>	
M&W Printers, Inc.	Postage - property forms	4,500.00
AT&T	Phone	56.54
Treasurer of Virginia	Online service	125.38
Moonstar BBS	Monthly service	16.67
Ntelos	Internet	20.44
CenturyLink	Phone	214.22
Key Office Supply	Calendars & pens	23.74
	Laser cartridge	79.99
	Ink cartridges	313.96
	HP drum	169.99
		587.68

TREASURER

AT&T	Phone		109.42
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.66
CenturyLink	Phone		236.66
Barbara Lee	Mileage		9.00
Carol Overstreet	Mileage		20.00
Stephanie Bappert	Mileage		17.50
Key Office Supply	Pens	10.99	
	Binders	198.73	
	Ribbons	169.99	
	Ink cartridges	79.59	459.30
Farmville Herald	Subscription		38.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	750.00	
	Monthly contract	2,800.00	3,550.00

ELECTORAL BOARD AND OFFICIALS

Unilect Corporation	Ballot artwork		570.00
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REGISTRAR

AT&T	Phone		48.03
Treasurer of Virginia	Online services		3.25
CenturyLink	Phone		157.08
Key Office Supply	Binder indexes		9.90

CIRCUIT COURT

U. S. Postal Service	Postage		249.92
AT&T	Phone		79.11
CenturyLink	Phone		156.22
Key Office Supply	Office supplies		20.94

GENERAL DISTRICT COURT

Key Office Supply	Copier maintenance contract		755.00
AT&T	Phone-J&D	83.12	
	Phone-Juv. Prob.	146.73	
	Phone-Gen. Dist. Court	90.25	320.10
CenturyLink	Phone-J&D	78.08	
	Phone-Juv. Prob.	113.62	
	Phone-Gen. Dist. Court	293.87	485.57
US Cellular	Phone		28.48

SPECIAL MAGISTRATES

AT&T	Phone		106.52
Treasurer of Virginia	Pager rental		16.36
McMillian Pager Service	Pager rental		15.90
CenturyLink	Phone		103.19

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment		2.94
Key Office Supply	Copier maintenance contracts (3)	2,275.00	
	Paper	75.56	2,350.56
AT&T	Phone		114.28
CenturyLink	Phone		282.09
Lorraine B. Agee	Juror		30.00
Telphor Lee Austin, Jr.	Juror		30.00
James D. Baker	Juror		30.00
Carol M. Broadwater	Juror		30.00
Donte L. Brown	Juror		30.00
Danielle Chonko	Juror		30.00
Michael Christian	Juror		30.00
Ernest L. Coleman, III	Juror		30.00
Linda L. Croushorn	Juror		30.00
Tina M. Davis	Juror		30.00
Anthony M. Demuth, Jr.	Juror		30.00
Edward Devlin	Juror		30.00
Tanya C. Dove	Juror		30.00
Katherine Dowdy	Juror		30.00
Ryland B. Dowdy	Juror		30.00
Phyllis B. Druen	Juror		30.00
Lou Ann Drumminger	Juror		30.00
Dianna Eanes	Juror		30.00
Vincent L. Earley	Juror		30.00
Carol Edmondson	Juror		30.00
Lowell T. Frye	Juror		30.00
George M. Gardner, IV	Juror		30.00
Richard S. Garrison, Jr.	Juror		30.00
James M. Gillian	Juror		30.00
Jacquelyn N. Glascock	Juror		30.00
Bernice S. Hawkins	Juror		30.00
Ryan Herbert	Juror		30.00
Barbara M. Henley	Juror		30.00
Brian K. Henshaw, Sr.	Juror		30.00
International Land Systems	Computer port		143.82

LAW LIBRARY

CenturyLink	Data line		35.09
Matthew Bender & Company, Inc.	VA Mod Jury Instructions		206.52

COMMONWEALTH'S ATTORNEY

Virginia Employment Commission	Unemployment		12.44
AT&T	Phone		298.15
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		278.42
Key Office Supply	Digital voice transcriber	69.99	
	Copy paper	327.15	
	File pocket	39.99	
	Index/pens/staples	29.91	

Calendar/binders/mailer	22.38	
CD/DVD sheets	25.49	
Paper/storage boxes	41.31	
Ribbons/lift off	36.66	
Folders/air dust-off	85.76	
Staple cartridge	19.89	
Credit	-500.00	198.53

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		76.38
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SHERIFF

Virginia Employment Commission	Unemployment		25.52
Walmart	Dog food		72.16
East End Motor Company, Inc.	Radio wire repair	288.81	
	Repair wiring	412.13	
	Heater relay switch	69.55	
	Inspection	16.00	
	Flat repair service call	32.50	
	Trunk latch	237.38	
	Replace headlight	26.39	
	Oil change	36.75	
	Inspection & repairs	77.38	
	Inspection & battery	137.72	
	Wiper blades/repairs	88.40	
Ed's Auto & Glass Repairs	Auto repairs	3,165.37	
	Steering pump	553.85	3,719.22
Express Care	Oil changes		166.01
Haley of Farmville, Inc.	Oil change		40.34
Kustom Signals, Inc.	Repair auto video		576.89
Signs @ Work, Inc.	Decals		284.06
Third Street Wrecker Service	Tire change	50.00	
	Towing	100.00	150.00
Kinex Telecom, Inc.	Anti-virus renewal		239.20
Business Card	Postage	233.49	
	Meals	28.82	
	Fees	121.43	
	Gas	33.50	
	Camera charger/battery	243.99	
	Boot covers	17.33	678.56
AT&T	Phone		690.63
Kinex Networking Solutions	DSL & webhosting		139.85
CenturyLink	Radio	10.52	
	Phone	928.76	939.28
CenturyLink Communication	Phone		25.05
US Cellular	Phone		825.97
Travis Harris	Meal		12.37
William D. Shular, Jr.	Meal	4.67	
	Gas	33.02	37.69
Michael Jackson	Meal		2.18

Diamond Springs	Water & equipment rental		144.75
Great North American Company	Flyers	1,801.12	
	Imprinted rulers	717.04	2,518.16
Staples Business Advantage	Office supplies		218.69
WVHL	Holiday greetings		95.00
Newman Tire Company, Inc.	Tires		1,759.32
Moore Medical, LLC	Barrier sheets/pathkit		109.41
Printech, Inc.	Summons books		588.93
Southern Police Equipment Company	Flashlights	167.48	
	Flashlight bulbs/ID case	63.88	
	Shoes	64.09	
	Gloves	51.97	
	Gloves/flashlight holder	31.98	379.40
Just Sew Embroidery	Shirts		112.75
Quantum Graphics/Uniforms	Shirt & name tag	630.50	
	Coats (3)	355.00	
	Shirt	40.50	
	Pants	67.60	1,093.60
Commtronics of Virginia	Radio		590.32
USA Mobility Wireless, Inc.	Pager rental		166.60

SHERIFF - COURTS

Virginia Employment Commission	Unemployment		6.45
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RICE VOLUNTEER FIRE DEPARTMENT

Schmidt's Repair Service	Alternator		1,475.00
CenturyLink	Phone		92.17
Dominion Virginia Power	Electric service		176.74
Watkins Insurance Agency	Accident insurance		3,563.26

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane	1,701.47	
	Repair heating unit	257.90	1,959.37
Farmville Auto Parts	Oil filter	26.32	
	Battery tender plus	74.95	
	Oil	37.47	138.74
Stellar One Bank	Loan payment		501.50
Pairet's, Inc.	Plaques		64.68
Jack L. Slagle Fire Equipment	Wrench set	65.28	
	Boots/adapters/elbow	575.50	640.78
Southside Electric Cooperative	Electric service		206.32
Verizon	Phone		144.30

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		48.49
Foster Fuels, Inc.	Propane		1,001.76
Pamplin Volunteer Fire Department	Fuel & parts	454.03	
	Insurance	2,665.00	
	Parts	20.98	3,140.01
Verizon	Phone		116.50

Dominion Virginia Power	Electric service		269.22
<u>EMERGENCY SERVICES</u>			
Timmons Group	System maintenance		1,535.00
<u>REGIONAL JAIL & DETENTION</u>			
Family Preservation Services	Electronic monitoring		270.00
Piedmont Regional Juvenile Detention Center	Inmate per diem	4,184.40	
	SCAAP funds	3,803.00	7,987.40
<u>BUILDING OFFICIAL</u>			
US Cellular	Phone		28.48
Coy Leatherwood	Meal	7.34	
	Meeting registration	15.00	22.34
JMBCOA	Dues		25.00
VBCOA	Dues		35.00
Key Office Supply	Laminating supplies		57.16
Newman Tire Company, Inc.	Tires		429.80
<u>ANIMAL CONTROL</u>			
Virginia Employment Commission	Unemployment		4.87
Dominion Virginia Power	Electric service		399.18
US Cellular	Phone		56.96
Harwood & Son Insurance	Bond - V. Horn		100.00
John Powers	Bounty		150.00
Shawn Morris	Bounty		50.00
Ranson's, Inc.	Phone case		20.99
Treasurer of Virginia	License renewal		50.00
Walmart	Dog food		181.04
<u>BIOSOLIDS MONITORING</u>			
US Cellular	Phone		28.48
<u>REFUSE DISPOSAL</u>			
Virginia Employment Commission	Unemployment		34.90
Resource International	Miscellaneous work tasks	580.00	
	Storm water compliance permit	235.40	
	Groundwater monitoring	4,170.75	4,986.15
Arena Trucking Company	Trash collection		368.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		541.20
STEPS, Inc.	Recycling fee		1,107.12
Southside Electric Cooperative	Darlington Heights site		156.10
Dominion Virginia Power	Leachate pump	5.87	
	Scalehouse	159.24	
	Cell C pump station	25.33	
	Green Bay site	98.48	
	Worsham site	137.57	
	Prospect site	129.30	

	Landfill shelter	79.85	
AT&T	Phone		213.21
CenturyLink	Phone		215.50
US Cellular	Phone		28.48
Verizon	Phone		122.44
Reliable	Time clock		276.47

GENERAL PROPERTIES

Doli/Boiler Safety	Boiler inspection		60.00
Hudson-Payne Electronics	Fire alarm test contract	650.00	
	Power supply	1,062.68	1,712.68
McQuay International	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR Lights		29.95
Dominion Virginia Power	Roy Clark monument	61.54	
	Courthouse	8,531.02	
	Shop	60.97	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	278.63	8,937.66
CenturyLink	Phone		69.18
US Cellular	Phone		85.45
Aramark Uniform Services	Janitorial supplies		438.84
Wilco, Inc.	Janitorial supplies		1,712.40
Diamond Springs	Equipment rental		8.95
Key Office Supply	Ink cartridges/toner		98.97
Southern States	Ice melt		149.80

CANNERY

Virginia Employment Commission	Unemployment		2.55
Doli/Boiler Safety	Boiler inspection		20.00
Southside Electric Cooperative	Electric service		217.81
Parker Oil Company, Inc.	Heating fuel		864.54

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		11,983.13
Business Card	Foster care		110.47
Centra Health	Professional service		14,040.00
Crossroads Services Board	Professional service		3,970.00
Family Preservation Services	Professional service		1,545.00
Juanita Fisher	Foster care		230.00
Grafton School, Inc.	Professional service		7,952.50
Helton House, Inc.	Professional service		5,364.00
Kristy Howells	Foster care		896.00
Robert & Lillian Johansen	Foster care		1,050.00
Bonnie Mills	Foster care		1,134.94
Dekeace Morton	Foster care		666.00
Joan Osborne	Foster care		525.00
I'Shawn Smith	Foster care		644.00
Walmart	Foster care		91.48
Catherine Adair Glenn	Foster care		48.00

Southern Dominion Health	Foster care		65.00
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PLANNING

Business Card	Postage		5.10
US Cellular	Phone		57.71
Jonathan Pickett	Mileage		229.00

ECONOMIC DEVELOPMENT

Virginia Employment Commission	Unemployment		5.14
Vaden & Associates, Inc.	E-Zone Brochure design		45.00
Dominion Virginia Power	Electric service		254.51
Ellington Energy Service	Propane		538.20
Business Card	UPS	15.41	
	Postage	4.91	
	Meeting supplies	17.16	37.48
AT&T	Phone		61.78

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		97.55
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GENERAL FUND

Town of Farmville	Parking lot - 1 of 3		66,666.67
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FUND TRANSFERS OUT

Prince Edward County IDA	YMCA Loan payment		27,369.58
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CAPITAL PROJECTS

Robertson Construction	Booster pump		5,100.00
Wiley & Wilson	Restroom/entrance renovation		1,000.00

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
Town of Farmville	Library loan principal	142,668.83	
	Library loan interest	51,520.00	194,188.83

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,038.00
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PIEDMONT COURT SERVICES

Virginia Employment Commission	Unemployment		2.34
Kenbridge Victoria Dispatch	Advertising		24.50
Dominion Virginia Power	Electric service		527.07
Pitney Bowes, Inc.	Postage meter ribbon		81.98
U. S. Postal Service	Postage		496.00
AT&T	Phone		115.89
CenturyLink	Phone		206.04
Matthew Bloom	Mileage		161.50
Sandy Fox	Mileage		6.00
Sharon Gray	Mileage		149.50
Connie Stimpson	Mileage	81.95	

	Meal	7.76	89.71
Renee T. Maxey	Mileage	54.50	
	Binders	52.43	106.93
Rebecca Moss	Mileage		138.25
Correctional Enterprises	Name plate		5.55
Moonstar BBS	DSL		30.00
Telimagine, Inc.	Telephone equipment		3,638.00
CMI, Inc.	Alcohol tester		299.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
NCTI	Manual & workbooks		637.99
Page Hardy	Cleaning service		210.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing		31.48
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising		156.00
Howard F. Simpson	Mileage		207.90

COUNTY ADMINISTRATOR

Town of Farmville	Gas		25.01
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COMMISSIONER OF REVENUE

Farmville Printing	Postage	220.00	
	Letterhead/envelopes	219.49	439.49
NADA Used Car Guide	Subscription		90.00

TREASURER

VGFOA	2010 Dues		35.00
Farmville Printing	Envelopes		470.00

INFORMATION TECHNOLOGY

ComputerPlus Sales & Service	Maintenance contract		270.00
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SPECIAL MAGISTRATES

Key Office Supply	Office supplies		170.23
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CLERK OF THE CIRCUIT COURT

International Land Systems	Annual maintenance		7,035.00
Kinex Networking Solutions	DSL		74.95

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Storage file / battery		15.78
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	<u>SHERIFF</u>	
Town of Farmville	Gas	7,174.26
	<u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u>	
C & L Machine & Welding	Alternator repair	37.10
Farmville Auto Parts	Truck part	14.10
Parker Oil Company	Propane	1,422.52
	Service charge	4.67
		1,427.19
CenturyLink	Phone	87.99
Town of Farmville	Fuel	253.87
Vest's Sale & Service, Inc.	Faceshields	182.00
	Decals	10.50
		192.50
Dominion Virginia Power	Electric service	249.01
	<u>REGIONAL JAIL & DETENTION</u>	
Piedmont Regional Juvenile Detention Center	Juvenile detention	3,675.00
	<u>BUILDING OFFICIAL</u>	
East End Chevron	Oil change	26.90
Town of Farmville	Gas	235.28
	<u>ANIMAL CONTROL</u>	
Town of Farmville	Gas	573.64
	<u>BIOSOLIDS MONITORING</u>	
Tri-County Ford-Mercury	Oil change	29.89
Manuel H. Toombs, Jr.	Phone	24.67
Town of Farmville	Gas	303.38
	<u>REFUSE DISPOSAL</u>	
Resource International	Groundwater monitoring	11,109.42
Southside Electric Cooperative	DH site	166.53
Dominion Virginia Power	Rice site	102.83
Town of Farmville	Gas	1,020.75
	<u>GENERAL PROPERTIES</u>	
Putney Mechanical Company, Inc.	Check unit operation	142.20
Parker Oil Company, Inc.	Heating oil	7,597.37
CenturyLink	Line to hospital	7.97
Farmville Auto Parts	Batteries	517.96
	Battery core returned	-30.00
	Belt	7.77
	Oil & filters	63.27
		559.00
Farmville Wholesale Electric	Emergency light	22.38
	Light fixture globe	30.00
		52.38
Cintas Corporation #524	Uniform rental	440.44
Town of Farmville	Gas	223.89

	<u>CANNERY</u>	
Parker Oil Company, Inc.	Heating oil	872.59
	<u>CHAPTER X BOARD</u>	
Crossroad Services Board	Local support	15,660.75
	<u>COMPREHENSIVE SERVICES ACT</u>	
Business Card	Foster care	57.23
Central Health	Professional service	5,216.50
Dominion Youth Services	Professional service	6,650.00
Heartland Family Counseling	Professional service	1650
Bonnie Mills	Foster care	65.74
Presbyterian Home & Family Services	Professional service	2,883.00
Leanne Strouth	Foster care	101.61
	<u>PLANNING</u>	
CPEAV	Training	450.00
Town of Farmville	Gas	12.42
	<u>ECONOMIC DEVELOPMENT</u>	
Parker Oil Company, Inc.	Propane	85.41
	<u>COOPERATIVE EXTENSION OFFICE</u>	
Treasurer, Virginia Tech	2nd Quarter support	11163.68
	<u>WATER FUND</u>	
Town of Farmville	Water testing	40.00
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	880.00
	<u>PIEDMONT COURT SERVICES</u>	
Sheena Franklin	Mileage	178.00

In Re: Highway Matters

Mr. Kevin Wright, Interim Residency Administrator, VDOT, commended the crews in Prince Edward County and Hampden-Sydney on the work done on the road clearing and snow removal. He added the crews are patrolling for potholes as after the roads freeze and thaw, more potholes will appear; the crews have the materials to fix the potholes.

Mr. Wright then reported on the updates: Route 751 will go to bid March 9, 2010; the ARRA (stimulus) funds have not yet been received; Route 15 project is still fully funded and will go to bid November 2012. It will consist of two south-bound lanes and one north-bound lane.

Mr. Wright asked that a work session be scheduled to discuss the Six Year Plan.

Supervisor Jones thanked the VDOT crews for their work clearing the roads; he said there were no issues with the trucks getting through to the dairies.

Supervisor Simpson asked how far the lanes will extend on Route 15. Mr. Bartlett, County Administrator, said the lanes will extend to Dominion Drive. Mr. Wright said VDOT is currently in the design phase and that will be determined in the Right of Way plans.

Supervisor Campbell said there is a large pothole on Route 626 between Routes 655 and 460.

Chairman Fore suggested scheduling the Six Year Plan work session to be held on March 9, 2010 at 5:00 p.m. The Board concurred.

In Re: Piedmont Court Services Update

Ms. Renee Maxey, Director, reviewed the Piedmont Court Services annual report; she said Piedmont Court Services serves eight counties and is centrally located in Prince Edward County. She said on July 30, 2009, one felon and 553 misdemeanants were being supervised; the offenders paid over \$54,000 in restitution and performed over 34,000 hours of community service, and 86% of all offenders complete the court ordered obligations. She said the cost to incarcerate these individuals would have been approximately \$944,000.

In Re: Authorize Issuance of Request for Proposals

Mr. Wade Bartlett, County Administrator, stated several contracts the County has for engineering services and audit services have expired. The County traditionally engages two or three engineering firms under annual contract. He recommended moving the landfill engineering services from an annual contract to a specifically procured contract for landfill management, and issuing an RFP for audit services.

After further discussion, Supervisor Jones made a motion to authorize the advertisement of a Request for Proposals for annual engineering services, authorize the advertisement of a Request for Proposals for landfill engineering services, and authorize the advertisement of a Request for Proposals for audit services; the motion carried:

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

Nay: None

In Re: County Holiday Schedule

At its January 26, 2010 special meeting, the Board of Supervisors voted to amend the County Holiday Schedule for 2010; however, the Board did not specify which six holidays would be removed from the schedule. Mr. Bartlett recommended the following 2010 Holiday Schedule be approved:

New Year's Day	Friday, January 1 – Closed All Day
Lee-Jackson Day	Friday, January 15 – Closed All Day
Martin Luther King, Jr. Day	Monday, January 18 – Closed All Day
Washington's Birthday	Monday, February 15 – Closed All Day
Memorial Day	Monday, May 31 – Closed All Day
Independence Day	Monday, July 5 – Closed All Day
Labor Day	Monday, September 6 – Closed All Day
Columbus Day	Monday, October 11 – Closed All Day
Veteran's Day	Thursday, November 11 – Closed All Day
Thanksgiving	Wednesday, November 24 – Closed All Day Thursday, November 25 – Closed All Day Friday, November 26 – Closed All Day
Christmas	Thursday, December 23 – Closed All Day Friday, December 24 – Closed All Day
New Year's Eve	Thursday, December 30 – Closed All Day Friday, December 31 – Closed All Day

Supervisor Simpson made a motion to leave the holidays as approved in November 2009 for the year 2010, and change the holiday schedule beginning in 2011.

Supervisor Gantt made a substitute motion to approve the 2010 County Holiday Schedule, as presented.

Supervisor Wilck said the County is facing tough times and constituents are concerned about paying for employee parking. He said two County departments also expressed the need for additional staff; the increase in work hours would provide 73,000 work hours to the county and alleviate that issue.

After further discussion, Supervisor Wiley called for the question.

Chairman Fore then restated Supervisor Simpson's motion to leave the holidays as approved in November 2009 for the year 2010, and change the holiday schedule beginning in 2011. The motion failed:

Aye: Howard M. Campbell
Howard F. Simpson
Mattie P. Wiley

Nay: William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Jim R. Wilck

Chairman Fore then restated Supervisor Gantt's substitute motion to approve the 2010 County Holiday Schedule, as presented; the motion carried:

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

Nay: Howard M. Campbell
Howard F. Simpson
Mattie P. Wiley

In Re: Personnel Committee Report

Mr. Bartlett stated the Personnel Committee (Supervisor Simpson-Chair, Supervisor Campbell, Supervisor Wilck, and Supervisor Wiley) met on January 25, 2010 to discuss a request from the Commissioner of the Revenue regarding the schedule of the county employee who splits her time between the offices of the Commissioner and the Treasurer. The Committee reviewed the request and set the Calendar Year 2010 schedule for the split position, as follows:

January 1 – July 31 – Commissioner of the Revenue

August 1 – December 31 – Treasurer

Mr. Bartlett requested the following FY Budget changes be approved in order to represent this schedule appropriately in each office budget:

<u>FROM:</u>	<u>TO:</u>	<u>Description</u>	<u>Amount</u>
4-100-012410-1100	4-100-012310-1100	Salaries and Wages	\$4,174.00
4-100-012410-2100	4-100-012310-2100	FICA	\$319.00
4-100-012410-2210	4-100-012310-2210	VRS	\$595.00
4-100-012410-2300	4-100-012310-2300	Blue Cross Blue Shield	\$880.00
4-100-012410-2400	4-100-012310-2400	Group Life Insurance	\$37.00
4-100-012410-2600	4-100-012310-2600	Unemployment Insurance	\$4.00
4-100-012410-2700	4-100-012310-2700	Worker's Compensation	\$5.00

Supervisor McKay made a motion to approve the FY 10 Budget amendment, as presented; the motion carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley</p>	<p>Nay: None</p>
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In Re: County Attorney's Report

Mr. Jim Ennis, County Attorney, stated that Rural Equity has filed a claim with the Circuit Court for the excess proceeds of the sale from the delinquent tax sale; it is a combined claim involving two properties. The Board addressed the first property and authorized the distribution of the excess proceeds to Rural Equity. Since that, documentation has been received with regard to the second claim, which is approximately \$13,000. The claim has been filed well within the two year period, and the funds are on deposit with the Clerk of the Circuit Court.

Supervisor McKay made a motion to authorize payment of funds to Rural Equity in exchange for their execution of a consent order to be entered by the Circuit Court that settles those two claims. The motion carried:

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

Nay: None

In Re: County Administrator's Report

Mr. Bartlett reviewed the items to be submitted to Congressman Perriello for requests for federal funding, as discussed at the February 9, 2010 meeting:

- 1) Water treatment plant and Distribution System
- 2) State Route 643 – Back Hampden Sydney Road
- 3) U.S. 15 – Parallel lanes
- 4) Energy Conservation and Management System – Prince Edward, VA Public Schools
- 5) Workforce Training Center

Mr. Bartlett said the deadline is February 22, 2010. Discussion followed.

Supervisor Wilck made a motion to authorize submission of projects to Congressman Perriello for FY 11 Special Appropriations; the motion carried:

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

Nay: None

Mr. Bartlett then reviewed the Budget Development Schedule for Fiscal Year 2010-2011; the Board discussed the time for each meeting, and concurred as follows:

- | | |
|------------------------|---|
| February 26, 9:00 a.m. | Board of Supervisors Strategic Planning meeting |
| March 16, 5:00 p.m. | Board of Supervisors and School Board budget work session |
| April 6, 7:00 p.m. | Presentation by County Administrator of proposed Budget to Board of Supervisors |
| April 13, 5:00 p.m. | Board of Supervisors budget work session |

April 20, 12:00 noon	Board of Supervisors budget work session
April 20, 7:00 p.m.	Joint Public Hearing on County & School budget and proposed tax rates
April 27, 4:00 p.m.	Budget Work Session, Adoption of County and School Budgets and tax rates

In Re: Telephone and Internet RFP

Mr. Bartlett said the Board of Supervisors authorized an RFP for local and long distance telephone service and internet service which was issued in May 2009. The technical complexity of the subject delayed the recommendation to the Board. Five responses were received but only three provided quotes for both telephone and internet services. A committee consisting of Brian Butler, Todd Pugh of Hampden-Sydney College and Mr. Bartlett reviewed the three proposals and determined NTelos and Embarq provided responses which best suited the County's current and future needs. Mr. Bartlett said he has been in negotiations with both since that time and has determined NTelos will provide the best service to the County. He then reviewed the cost savings to the County, and said that under a five year contract with NTelos, the County's savings would be approximately \$40,781.88 per year.

Mr. Bartlett said the current phone system is outdated and unable to support the new technology that will allow these savings to be achieved; the system has also reached maximum capacity. The cost to replace the current phone system is estimated at approximately \$59,000, the cost of which would be absorbed in one year of savings with the proposed contract with NTelos.

Supervisor Jones made a motion to award a five year contract for telephone and internet service to NTelos, and to authorize the County Administrator to issue an RFP for Communications equipment, call accounting system, and Voice Mail Equipment and installation; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Stanley Jones, School Vice-Superintendent, submitted a financial summary report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the January 2010 ridership reports from PERT and ordered them to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism Director, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was adjourned at 8:10 p.m.

D R A F T

February 26, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Friday the 26th day of February, 2010; at 9:00 a.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; and Russell Dove, Prince Edward County School Board Chairman.

Chairman Fore called the special meeting to order at 9:00 a.m.

In Re: Prince Edward County School Board

Mr. Russell Dove, Chairman of the Prince Edward County School Board, reviewed the Professional Personnel Absences and Leaves policy, highlighting the following changes:

- Maximum of sixty leave days allowed for transfer to the school system for all employees

Special Leave Payout for Retirees who make notification on or before April 2, 2010:

- Employees with 25 years plus as of June 30, 2009 and retire under VRS will receive 100% of their per diem for all unused sick and vacation leave earned as of June 30, 2009. The payout will be made in annual installments not to exceed five installments.
- If the employee with 25 years plus as of June 30, 2009 does not indicate his/her intent to retire by April 2, 2010, they are eligible to receive 50% of the amount owed as of June 30, 2009, and all accumulation after June 30, 2009 will fall under the new policy. The limit on the maximum number of days will apply and the payout will be made in annual installments not to exceed five.

New Leave Payout Effective April 5, 2010

Employees who retire under the VRS and with the below number of years in Prince Edward:

Years of Service	Percent* or dollar amount	Maximum Days	Dollar
10-14	25 percent or \$35	110	\$ 3,850
15-19	25 percent or \$45	120	\$ 5,400
20-24	30 percent or \$55	130	\$ 7,150
25-29	30 percent or \$65	140	\$ 9,100
30-34	35 percent or \$75	150	\$11,250
35 plus	35 percent or \$100	150	\$15,000

*Whichever is the lesser of the two amounts.

- Employees with less than 10 years in Prince Edward are not eligible for any leave pay-out upon retirement or otherwise.

Mr. Dove then requested of the Board of Supervisors a carry-over from the FY 09 School Budget of \$377,413 for the Athletic Complex, the Middle School and the Career Technology Center roofs, and other Technology needs.

Discussion followed.

Mr. Bartlett recommended the Board take this issue under advisement and not make a decision immediately, to allow the Board to review the County-wide budget including the schools.

Further discussion followed.

Chairman Fore said it would be premature to answer the request; he said a decision will be made as soon as possible.

In Re: Review of County Strategic Plan

Mr. Bartlett said a letter has been received from Gerald Spates, Farmville Town Manager, requesting a meeting with the Board of Supervisors, with no specific agenda of an informational nature, for the Town and the County to announce activities going on in the Town and the County, and to discuss items that are of concern to both entities to better understand impacts that the other locality is feeling.

Chairman Fore asked for comments on the 2009-2010 County Strategic Plan.

Mr. Bartlett said the “Shared Vision” does give the staff direction in planning and in what recommendations are made.

Chairman Fore led discussion of each item.

A change was suggested to the “Public Library System” to read “The town and county will continue to cooperate on a public library system for residents. The library and its future branches will serve as locations for expanded arts, educational and cultural opportunities.”

A change will also be included in “Responsible Economic Growth” in support of agri-business.

Chairman Fore then led a review of the Priorities for Action. Sarah Puckett said that in light of the current funding issues, the Board may wish to consider deciding which items are priorities for FY11. She said the Transportation issue would be difficult because even Revenue Sharing will not be available next year. Discussion followed.

Suggested changes were to revise:

- 1) *I. Community Development, D. Library* to read “maintain communication with Town” because the construction is complete.
- 2) *IV. Technology, D. Identify FY 09 funding balances that can be used immediately* as it is complete.

Supervisor Wilck volunteered to be the Board of Supervisors’ liaison to Longwood University if it would be appropriate. Chairman Fore asked Mr. Bartlett to contact Longwood University and Hampden-Sydney College regarding establishment of such a position.

In Re: FY 11 County Budget

Mr. Bartlett reviewed his letter to the Board of Supervisors, as follows:

The Fiscal Year 2011 (FY11) budget process will be the most challenging budget any of us have ever experienced. The reduction in revenues at both the state and local level mean we will have less revenue on which to build our County budget. The revenues we receive from the state will be reduced hundreds of thousands of dollars. The amount of revenues projected is lower than those received in 2005. But since 2005 we have had pay increases, cost increases in health insurance and retirement and additional state mandates that have increased the cost to operate. These mandates have driven up the cost of operations and cannot be reduced.

The following is a partial list of funding reductions contained in the Budget proposal submitted to the General Assembly by Governor Kaine:

Treasurer	\$ 53,552
Commissioner of Revenue	\$ 39,362
Clerk of Circuit Court	\$ 52,694
Commonwealth's Attorney	\$ 85,330
Sheriff	\$252,355
Registrar/Electoral Board	\$ 5,008
Litter Control Grant	\$ 6,000
<u>Social Services</u>	<u>\$ 8,585</u>
Total	\$502,886

In addition to these proposed reductions I have been notified to expect a rate increase of approximately 16% for our Health insurance premiums. This would result in an increase in cost of approximately \$80,000. Add that amount to the reductions listed above and our revenue reductions/cost increases would be almost \$600,000.

Both the General Assembly and Governor McDonnell have stated the increase in taxes requested by former Governor Kaine will not be passed. These tax increases produced additional revenues of almost \$1 billion annually or \$2 billion for the biennium. If those taxes are not increased that means the budget must be reduced by the same amount. Governor Kaine stated he had to reduce the biennium budget by \$4 billion. If you add an additional \$2 billion in reductions then the amounts listed above could increase by 50% or another \$251,443.

Both the House and Senate have reported their own Budget bills. Both houses have made considerable changes to the budget introduced by Governor Kaine. At this time no detailed report on the impact to each local government is available. There has been much talk that the House and Senate budgets restore various funds to local governments, specifically for Sheriff's and Commonwealth Attorneys. The House version contains no mention of furlough days while the Senate bill contains three furlough days in each of the fiscal years.

But a closer look at the bills reveals new reductions not contained previously and a raid on the communication tax which provides Prince Edward with over \$300,000 in revenue. The bottom line is the amount of revenue available to the state has not increased significantly. Thus, if the state restores funding in one area it must reduce it in another. The end result will probably mean localities will not be much better off than the amounts listed in Governor Kaine's budget.

Those are not the only reductions. There are several more but I do not know at this time what the impact on Prince Edward County will be. There will be reductions in funding for (1) Victim Witness, (2) Biosolids, (3) Regional Jail, (4) Police Training Academy, (5) State mobile home titling tax, (6) Juvenile Detention, (7) Schools to name a few. There could well be additional state funding reductions which at this time are not known in detail.

FY OVERVIEW

More information regarding specific funding reductions from the Commonwealth will become available as we move through the budget schedule. We must begin our budget process before that information is available. But there is no doubt revenues will be reduced. We have only three courses of action to counteract a reduction in revenue: (1) Reduce Expenditures, (2) Increase Revenues or (3) A combination of the two.

Enclosure (1) provides a review of our revenue picture for FY10 and a comparison with actual revenues received in FY09. The forecast for local revenues in FY10 are approximately \$940,000 less than the amount collected in FY09. There are three primary reasons for that reduction: (1) a decrease of almost \$400,000 received from the sale of land for delinquent taxes, (2) a decrease of almost \$265,000 in total property tax collections and (3) a reduction of almost \$168,000 from the local sales tax. That said, there is some good news. My forecast the collection of local revenues will exceed the budgeted amount by almost \$253,000. The main reason is the collection of almost \$400,000 more in personal property tax than budgeted.

Enclosure (2) provides a forecast of expected expenditures in FY10. Once again there is good news to report. Presently I expect we will under expend the budget by \$543,124. The end result predicts the decrease in the fund balance of \$367,747 which is much less than the amount (\$670,106) contained in the original budget.

FY11 BUDGET

My preliminary review of local revenues for FY11 reveals they will be very close to the amount contained in my forecast for FY10 – approximately \$14,900,000. That amount coupled with the state revenue reductions and insurance cost increase would yield a budget shortfall of almost \$950,000.

But what does that mean to our budget. First we must look at the expenditure amounts that are fixed. Our Debt payments in FY11 will be about \$830,000. We must pay such items as electrical, phone, gasoline, CSA, Social Services, courts, jail costs, refuse, and various state and federal mandated services. An estimate of those mandatory costs to include debt payments is approximately \$6 million. That leaves a discretionary budget of approximately \$14 million of which over one half is the local funding to the schools.

Over the last several years the Constitutional Officers and Department Directors have taken steps to reduce expenses. We have eliminated various contracts (janitorial, HVAC, etc.) and county staff is now providing those services. We have used in-house employees for maintaining the county administration vehicle fleet, painting, and etc. Where possible we are using part-time employees. All offices have decreased expenses such as postage and office expenses and reduced the money spent on training. To absorb previous budget reductions we have made reductions and are running a very cost efficient operation. We can still do a little more belt tightening but we cannot tighten enough to absorb this amount of reduction.

Using an across the board reduction process to absorb the revenue reduction would require a decrease of approximately 7% for each department. With the reductions we have taken previously Department directors and Constitutional Officers have

informed me that reductions of that magnitude could only be realized with reductions in personnel costs. Reducing personnel costs will have a direct impact on the level of service we will be able to provide our citizens.

Before I commence building the County's budget I am asking you for broad guidance. Basically, I am asking are there any items that are off the table, be that expenditure reductions or revenue increases. What do you consider to be the "core services" which should be protected at all costs if in fact they exist?"

Mr. Bartlett recommended the education funding be level-funded because of the upcoming state budget cuts. He said he would reduce it by the amount that their debt service will be reduced, because that is going to a specific item. Further discussion followed.

The Board directed Mr. Bartlett not to reduce local funding to the Schools in FY11, and to look at a combination of both expenditure reductions and revenue increases in working on the budget.

In Re: STEPS Ball Fields

Chairman Fore said the Board had a vision that the YMCA would be the umbrella under which all of the County recreation programs would operate, and which would include the Town. Because of that vision, the County made a sizeable commitment to the YMCA by giving the land and funding them with tax dollars. As time has progressed, the YMCA has grown tremendously and is doing a great job. Now it has come about that the PEFYA has stated they are running out of volunteers to operate their recreation programs; simultaneously, STEPS, Inc. is in a financial situation and must sell the athletic fields. STEPS, Inc. has approached the County to purchase the property. Chairman Fore asked the Board to consider the purchase of the parcel from STEPS, Inc., and turn the use of it over to the YMCA. Chairman Fore said it is an opportunity to expand the recreation program under the umbrella of the YMCA, and for the YMCA to grow. He added it doesn't add to the financial support that the County gives the YMCA, but it does add to the financial cost to the County to own and operate that field.

Discussion followed on contacting the Town of Farmville to partner with the County on this purchase. Supervisor Gantt said he saw this as an opportunity to work with the Town; Supervisor Wilck

said partnering with the Town would also minimize the impact on the County budget. Supervisor Simpson asked when the purchase would have to be paid; Mr. Bartlett said it would depend on how the financing is structured.

Chairman Fore said PEFYA has first opportunity to purchase this property, and asked the Board to consider the option to purchase the property for action on March 9, 2010. He said he and Mr. Bartlett will approach the Town of Farmville regarding partnering with the Town.

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

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was adjourned at 12:30 p.m.