

September 13, 2016

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 13th day of September, 2016, at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and James R. Ennis, County Attorney.

Chairman Simpson called the meeting to order. Reverend Earl Wallace offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

Sarah Maddox, Piedmont Area Veterans Council and Community Resources, requested a temporary space to meet with the Veterans in order to assist them with filling the gaps in services for a period of six months, meeting one day a month. She stated that just last month, she was able to collect over \$400,000 in benefits for residents. She stated the pro bono service coordinates benefits for Veterans; currently she is meeting 40 to 60 per month, meeting with them at restaurants and other public spaces. Ms. Maddox stated if someone comes in for services, she can refer them to agencies that have resources for non-Veterans. She said the information is personal and these interviews need to be conducted in a private space. Ms. Maddox added the heaviest Veteran population is in Prince Edward County. She added she is seeking a permanent space to hold the interviews and only needs space temporarily.

Following discussion, Supervisor Jones made a motion, seconded by Supervisor Timmons, to provide space at the Worsham Clerk's office one day a week, for a period of six months at which time an evaluation will be held; the motion carried unanimously:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

Kenneth Jackson, Lockett District, thanked the Board for the State of the County that is upcoming in the agenda and for the information received, but has more questions regarding the 2017 budget. He questioned the amount being paid for water and sewer and remarked that he didn't realize that almost 60% of our money is coming from grants, state and federal funding. He then commented on the job market and the need for living-wage jobs in the county and stated there is a need for trade schools in the area.

Bemeché Hicks, Lockett District, questioned the amount of real estate tax given to the schools and requested clarification on the difference in numbers presented by the County budget and the documents from the Schools. He stated the General Property Tax was \$12,093,765 on the budget and the School Budget presented Local Funds of \$7,000,753.94; this shows a five million dollar shortage.

Mr. Bartlett explained that the General Property tax is made up of the Real Estate, Personal Property tax, Machinery and Tools, Merchant's Capital, Public Service Corporation Tax. The Real Estate taxes are only about \$7.5 million; all the rest of those make up the other amount. Mr. Bartlett stated all those are local taxes, without the Communications tax, the Consumer Utility Tax, Local Sales Tax; that is already half of our budget. So the remark that we get 60% from State and grants, that isn't correct.

Mr. Hicks then stated there was a repair budget of \$75,000 for the schools but there is a \$1.5 million renovation project. He asked if that was in the budget for this year.

Mr. Bartlett stated that is a capitalized item; it is not in the budget as an expense. It is expensed each year as it is depreciated. He said the actual amount provided for education is over \$8 million; all the local revenue goes into the General Fund. The Real Estate Tax collected is approximately \$7.5 million, and

the County provides \$8.3 million to the Schools, which is more than just the Real Estate Taxes and that is why it is labeled “Local Funds.”

Mr. Hicks then stated of the \$51,192,000 budget and subtracted \$21 million for the General Fund, the County is depending on the State and Federal government of \$29,777,790.

Mr. Bartlett stated that is the total budget, which includes the Schools, Landfill Construction Fund and several other funds; he said much of that is reported twice. The Real Estate Revenue is reported in the General Fund and in the School Fund. A greater amount of State and Federal dollars are used for the School system than the regular County budget. The County’s composite Index is approximately 30% which means the County provides about 30% of the cost of the Schools, and the rest comes from the State, and the Federal funding which is a very small amount. Every locality in the state has its own Composite Index based on the County’s ability to pay. The vast majority of State funding the County receives for the General Fund goes to support the Constitutional Officers.

Jennifer Cox, Longwood University Director of Local Community Relations, reported on the items and upcoming events coming up surrounding the Vice-Presidential debate over the next three weeks. She invited the Board to the “Rock the Block” event, and thanked Mr. Bartlett and Mrs. Puckett for their cooperation and assistance.

Theresa Clark, Professor and Chair of Social Work & Communication Sciences, introduced her class; the students are learning about social policy development and bodies that are making policies.

In Re: Board of Supervisors Comments

Supervisor Gray, Supervisor Pride, Chairman Simpson, Supervisor Townsend and Supervisor Cooper-Jones thanked all for attending and for bringing the Longwood University students.

Supervisor Wilck offered to assist with looking at the applications received for the Economic Development position.

Mr. Bartlett stated that on August 7, 2015, he sent out a copy of a response to a request from Taikein Cooper. This email contained three attachments, two of which were Attorney General’s opinions from 1998-009, December 16, 1998, and 1999-061 dated May 18, 2000; all Attorney General opinions state the governing body is only authorized to look at personnel files that they control. He said there was a Freedom

of Information opinion which is not on the email, an Advisory Opinion covering the same issue that was dated February 14, 2003, which states the employee applications have all been found to be personnel records.

Mr. Jim Ennis, County Attorney, stated the County Administrator’s contract states specifically that the Board employs the County Administrator; all other employees of the county work for the County Administrator. He added that historically, personnel records have not been available to individual Board members because those positions are hired and potentially subject to being fired by the County Administrator, not the Board. Some discussion followed.

In Re: Consent Agenda

Supervisor Timmons clarified the fund balances on the Treasurer’s Reports from 2015 to 2016; he stated the reduction in the fund balances represent the payment to cover the shortfall due to the landfill cell, last year’s budget shortfall of \$1.1 million, and the roof project.

On motion of Supervisor Timmons, seconded by Supervisor Wilck, and carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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the Board accepted the Treasurer’s Report for July 2016; the minutes of the meeting held August 9, 2016; Accounts and Claims; Salaries; and appropriations as follows:

FY 2017 Budget Amendment						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	105	41050	0105	Forfeited Asset Fund Balance		\$ 5,000
4 (Exp)	105	31700	6010	Forfeited Assets – Police Supplies	\$ 5,000	

Prince Edward Treasurer's Report - July 2016

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account		5,547,351.20
Wells Fargo Social Services		121,924.86
Benchmark School Fund		894,137.99
Benchmark Food Service		445,307.21
TOTAL		7,008,721.26
 Certificates of Deposit		
Benchmark		357,397.98
Citizens Bank Recreation		16,518.43
Farmers Bank		434,112.82
TOTAL		808,029.23
 GRAND TOTAL		 7,816,750.49

BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising		261.39
VACORP	Liability insurance		300.00
Howard F. Simpson	Mileage		515.16
Business Card	Meals	105.85	
	Water & sodas	49.09	
	Training	350.00	504.94

COUNTY ADMINISTRATOR

VACORP	Workers compensation		55.75
Business Card	UPS		6.20
US Cellular	Phone		138.48
Matthew Bender & Company, Inc.	Code Anno Citator		92.08

LEGAL SERVICES

VACORP	Workers compensation		6.50
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		32.25
Treasurer of Virginia	Online service		74.20
Wampler-Eanes Appraisal	Assess new construction		6,050.00

TREASURER

VACORP	Workers compensation		31.50
TotalFunds by Hasler	Postage		1,000.00
Benchmark Community Bank	Payflow / Paypal		1.40
Treasurer of Virginia	Online service		74.21
Donna Nunnally	Gas	30.00	
	Lodging	489.52	
	Meals	152.60	672.12
Business Data of Virginia, Inc.	Norton updates		179.70
STEPS, Inc.	Shredding service		35.00
Bank of America	Analysis charge		35.49
Southern Copier Sales & Service	Copier		5,295.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expenses	875.00	4,775.00
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Key Office Supply	Chairs / hole punch		503.46
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REGISTRAR

VACORP	Workers compensation		10.25
Tina Aubin	Mileage	113.40	
	Meals	13.26	126.66
Lynette Wright	Mileage	46.44	
	Lodging	210.74	
	Meals	64.66	321.84

CIRCUIT COURT

VACORP	Workers compensation		5.00
Matthew Bender & Company, Inc.	Case finder supp		96.08

GENERAL DISTRICT COURT

US Cellular	Phone		24.21
Key Office Supply	Ink cartridge		93.56
STEPS, Inc.	Shredding service		35.00

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		53.25
CenturyLink	Phone		45.52
Machelle J. Eppes	Mileage	72.90	
	Lodging	302.52	375.42
Gene R. Abel	Juror		60.00
Susan P. Anderson	Juror		60.00
Victoria B. Bailey	Juror		30.00
Larry D. Boyd	Juror		60.00
Monica J. Brown-Peck	Juror		30.00
John E. Burger	Juror		60.00

Debra A. Campbell	Juror		60.00
Patricia G. Cave	Juror		30.00
Lucinda S. Davis	Juror		60.00
Peggy E. Dunn	Juror		60.00
Lynn E. Eanes, Jr.	Juror		30.00
John E. Burger	Juror		30.00
Philip Frietas	Juror		30.00
Paula J. Hornstein	Juror		60.00
Ladesha A. Hughes	Juror		60.00
Joe P. Irving, Jr.	Juror		30.00
Timothy M. Jenkins	Juror		60.00
Michael P. Kendall	Juror		60.00
Jordan E. Lamon	Juror		60.00
Cynthia B. Lee	Juror		60.00
Linda R. Lewis	Juror		60.00
Savannah L. McIntosh	Juror		60.00
Fareed S. Muhammad	Juror		60.00
Jessica L. Nachtigal	Juror		30.00
Lee J. Owens	Juror		60.00
Vicky S. Page	Juror		30.00
Bonita C. Redd	Juror		30.00
Ronald D. Schneider	Juror		60.00
Shirley S. Spencer	Juror		60.00
Sherri L. Stoches-Marken	Juror		30.00
Christopher L. Swanson	Juror		60.00
Rodney J. Vance	Juror		60.00
Rosa M. Vaughan	Juror		60.00
John W. Williams	Juror		30.00
Melissa O. Booker	Juror		30.00
Thomas O. Booth	Juror		30.00
Anita M. Bozelli	Juror		30.00
David A. Clifford	Juror		30.00
Roberta P. Cole	Juror		30.00
Sherby E. Lee	Juror		30.00
Catherine J. Noraas	Juror		30.00
Kathryn W. Schuler	Juror		30.00
Norman D. Tinsley	Juror		30.00
Key Office Supply	Thermal rolls	6.00	
	Ink cartridges	277.98	
	Stamp	24.99	308.97

LAW LIBRARY

AT&T	Phone		43.04
Relx Inc., DBA LexisNexis	Monthly subscription		268.00
Matthew Bender & Company, Inc.	Anno citator		92.08

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		63.50
William E. Green	Mileage		179.40
Southern Copier Sales & Service	Copier service contract		300.00

Pitney Bowes	Postage meter lease		153.00
Wendy Hannah	Mileage & tolls	136.52	
	Lodging	1,042.68	
	Meals	199.01	1,378.21
George Pisano	Lodging	940.08	
	Meals	39.06	979.14
STEPS, Inc.	Shredding service		35.00
Town Police Supply - Richmond	Badges		208.00

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		7.50
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SHERIFF

VACORP	Workers compensation		4,357.50
Medtox Laboratories, Inc.	Drug testing		50.00
B & G Automotive	Repair A/C		197.62
Express Care	Oil	4.98	
	Oil changes	714.30	719.28
Third Street Wrecker Service	Windshield repair		45.00
Business Card	Postage	16.80	
	Storage containers	59.99	76.79
Treasurer of Virginia	VCIN		50.91
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone	10.36	
	VCIN	7.97	18.33
US Cellular	Phone		771.87
Robert Goldman	Meals		17.67
Farmville Printing	Policy book inserts		123.40
Diamond Springs Water, Inc.	Water & equipment rental		80.45
Farmville Printing	Log sheets		82.20
Key Office Supply	Ink cartridges	35.98	
	File cabinet	149.00	184.98
Southside Electric Cooperative	Virso Rec Center		9.47
Sirchie Finger Print Labs	Evidence bags		157.70
Southern Police Equipment Company	Uniform star	14.49	
	Belt	29.49	43.98
Town Police Supply - Richmond	Bullet-proof vests		1,130.00

SHERIFF - COURTS

VACORP	Workers compensation		1,157.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Batteries / belt clip	127.00	
	Radio repair	135.00	262.00
Farmville Volunteer Fire Department	Truck payment	34,604.77	
	Workers comp insurance	10,710.00	45,314.77
Fire Protection Equipment Company	Flow test		1,975.55
Key Office Supply	Labels		46.77
Creative Monogramming	Shirt		26.00
Safeware, Inc.	Coveralls		442.33

Taylor-Forbes Equipment Company	Motormix		62.00
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RICE VOLUNTEER FIRE DEPARTMENT

John Deere Financial	Diesel		87.92
Dominion Virginia Power	Electric service		479.77

PROSPECT VOLUNTEER FIRE DEPARTMENT

Prince Edward County Public Schools	Diesel		185.84
Prince Edward County Treasurer	Loan payment		39,549.66

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
Darlington Heights Volunteer Fire Dept.	Strip / buff / wax floor		750.00
East End Motor Company, Inc.	Inspect / rotate tires		39.00
Southside Electric Cooperative	Electric service		456.56
Prince Edward County Treasurer	Loan payment		25,826.58

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Repair lightbar - tanker	425.00	
	Repair lightbar - squad	305.00	730.00
Parker Oil Company, Inc.	Diesel		505.98
Verizon	Phone		185.38
Dominion Virginia Power	Electric service		609.73

EMERGENCY SERVICES

Korman Signs	Signs & hardware		278.70
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		2,767.50
Piedmont Regional Juvenile Detention Center	Juvenile detention		5,700.00

BUILDING OFFICIAL

VACORP	Workers compensation		206.50
East End Chevron	Oil change		33.40
US Cellular	Phone		30.21
Coy Leatherwood	Meal	8.58	
	Meeting registration	15.00	23.58
Farmville Printing	Labels		77.40
Fisher Auto Parts, Inc.	Battery		119.94

ANIMAL CONTROL

VACORP	Workers compensation		171.25
East End Motor Company, Inc.	Rack & pinion		1,287.77
Dominion Virginia Power	Electric service		156.13
CenturyLink	Phone		118.75
US Cellular	Phone		78.42
Ridge Animal Hospital	Euthanasia		114.30
Walmart Community/RFCSLLC	Dog food	159.84	
	Gloves / soap	22.45	182.29

REFUSE DISPOSAL

VACORP	Workers compensation		2,311.75
Resource International	Misc. work tasks	983.75	
	Storm water compliance	929.00	
	Groundwater monitoring	3,015.25	4,928.00
Cavalier Hose & Fittings	Fittings		48.96
Grainger	Coupler / valve / adaptor		142.38
Lowe's	Bolts	4.16	
	Tool bag / pliers / screwdriver	53.35	57.51
Mid-Atlantic Irrigation	Pump primer		81.69
NAPA of Farmville	Bulb / backup alarm	125.35	
	Grease gun / nuts / screws	30.79	
	DEF	39.96	196.10
Business Card	Compactor motor / pump	2,379.64	
	Compactor parts	650.00	3,029.64
East End Motor Company, Inc.	Inspection	51.00	
	Re-inspect	1.00	
	Tires	811.75	
	Recap	285.50	1,149.25
James P. Childress, Jr.	Hydraulic hose	352.35	
	Truck maintenance	1,157.80	1,510.15
Llweelvn Metal Works, Inc.	Repaired tarp bar		292.00
Rod & Staff, LLC	Make / install bumper		988.23
Republic Services #974	Trash collection		411.94
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		615.60
STEPS, Inc.	Recycling fee		4,384.12
Southside Electric Cooperative	DH site	46.19	
	Virso site	68.79	114.98
Dominion Virginia Power	Rice site	42.51	
	Cell C pump station	38.34	
	Green Bay site	57.47	
	Leachate pump	323.25	
	Worsham site	41.33	
	Prospect site	49.48	
	Scalehouse	63.36	
	Landfill site	35.06	650.80
CenturyLink	Phone		300.63
US Cellular	Phone		24.21
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public Schools	Diesel		1,544.29

GENERAL PROPERTIES

VACORP	Workers compensation		817.50
Dodson Brothers Exterminating	Pest control		237.00
Dodson Pest Control	Annual fee - SCOPE building		108.00
Hudson-Payne Electronics	Fire alarm service		382.00
East End Chevron	Oil		12.00
Southside Electric Cooperative	SRR lights		30.02

Dominion Virginia Power	Roy Clark monument	11.03	
	SCOPE Building	212.86	
	Courthouse	13,041.42	
	Sheriff Department shed	6.59	
	Worsham Clerk office	87.19	
	Lights at Rice	110.91	
	Ag building	1,287.07	
	Shop	20.82	14,777.89
Town of Farmville	Water & sewer		158.45
AT&T	Phone		43.03
CenturyLink	Phone		140.48
US Cellular	Phone		123.88
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Paper Company	Trash bags / towels		744.70
Unifirst Corporation	Janitorial supplies		41.55
Business Card	Manlift	500.00	
	Chair casters	59.00	
	Tire	106.62	665.62
East End Chevron	Ice		8.40
Farmer's Daughters	Gravel		60.00
Lowe's	Earplugs	14.19	
	Roundup / rope / pin / wheel	78.73	92.92
NAPA of Farmville	Sealant	7.69	
	Def	19.98	27.67
Cintas Corporation #524	Uniform rental		384.40
Prince Edward County Public Schools	Diesel		1,826.28
Baldwin's Small Engine	Repair oil leak - mower	55.00	
	Install mower blades	10.00	65.00
Fisher Auto Parts, Inc.	Oil & filter		56.01
Taylor-Forbes Equipment Company	Oil		14.86

CANNERY

VACORP	Workers compensation		68.50
Virginia Food Works	Contract payment		2,916.67
Southside Electric Cooperative	Electric service		415.10
Ellington Energy Service	Fuel oil		676.00
CenturyLink	Phone		246.59
Diamond Paper Company	Detergent & gloves		138.64
Hanna Instruments	PH electrode		127.00

COMPREHENSIVE SERVICES ACT

Accurate Interpretation	Foster care		520.00
Blue Ridge Autism & Achievement Center	Professional service		6,000.00
Blue Ridge Therapy Associates	Professional service		280.00
Rescare / Braley & Thompson	Professional service		8,981.00
Centra Health	Professional service		6,385.00
Family & Community Support	Professional service		2,227.50
Grafton School, Inc.	Professional service		25,756.00
Harbor Point Behavioral	Professional service		3,515.00
Ifetayo Imanchinello	Foster care		2,127.00

Intercept Youth Services	Professional service		4,248.55
Keystone Newport News, LLC	Professional service		3,700.00
Ashley Long	Foster care	3,608.00	
	Professional service	520.73	4,128.73
Mountain Youth	Professional service		2,500.00

OTHER WELFARE / SOCIAL SERVICES

Longwood Center for Visual Arts	Arts challenge grant		2,000.00
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SUPERVISION OF PARKS & RECREATION

Southside Virginia Family YMCA	16-17 Local support		16,000.00
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PLANNING

VACORP	Workers compensation		361.25
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	21.60	121.60
Preston Hunt	Commission meeting	100.00	
	Mileage	21.60	121.60
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.72	109.72
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.62	101.62
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.40	105.40
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.10	108.10
Brett Von Cannon Watson	Commission meeting		100.00
Farmville Newsmedia	Advertising		87.13
US Cellular	Phone		55.72

ECONOMIC DEVELOPMENT

VACORP	Workers compensation		6.50
Farmville Newsmedia	Advertising		79.44
VML	Advertising		25.00
Key Office Supply	Ink cartridge		19.98

TOURISM

VACORP	Workers compensation		5.50
Dominion Virginia Power	Electric service		347.17
Town of Farmville	Water & sewer		170.30
Business Card	UPS		12.52
CenturyLink	Phone		354.00
Virginia's Retreat	16-17 Support		4,500.00

GENERAL EXPENSE

James River Solutions	Gas		5,088.09
Digital Insurance, Inc.	HRA Administration fee		5,000.00

	<u>CAPITAL PROJECTS</u>		
Business Card	Shipping Depot plans		231.13
	<u>FORFEITED ASSETS</u>		
Piedmont Regional Task Force	Dues		2,800.00
	<u>LANDFILL CONSTRUCTION FUND</u>		
Sargent Corporation	Cell E construction		275,692.61
Resource International	Cell E construction		39,946.78
	<u>WATER FUND</u>		
Town of Farmville	Water		22.73
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		44.02
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,129.00
	<u>PIEDMONT COURT SERVICES FUND</u>		
VACORP	Workers compensation		55.00
Amelia Bulletin Monitor	Advertising		29.25
Crewe-Burkeville Journal	Advertising		35.00
Farmville Newsmedia	Advertising		196.00
News & Record	Advertising		60.00
Southside Messenger	Advertising		24.00
Valley Publishing Corporation	Advertising		63.00
Womack Publishing Company, Inc.	Advertising		114.30
Dominion Virginia Power	Electric service		195.46
CenturyLink	Phone		71.23
Lumos Networks	Phone		305.12
Prince Edward County Treasurer	Fire insurance		75.00
Stacy Ayers	Mileage		155.52
Connie Stimpson	Mileage		16.10
Jessica Harding	Mileage	171.72	
	Newspapers	2.00	173.72
Renee T. Maxey	Mileage	148.70	
	Meal	9.91	158.61
Ashley Nash	Mileage		196.02
Joshua Williams	Mileage		100.98
	<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent		2,500.00
	<u>PCS DRUG TESTING FEES</u>		
Alere Toxicology Services, Inc.	Drug testing		38.96

In Re: Personal Property Tax Relief

Mr. Bartlett stated the Commissioner of Revenue has computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the Commonwealth for 2016 to be 36.5% of assessed value based upon guidelines provided by the State. (Note: the percentage for 2015 was 39%.)

Supervisor Gray made a motion, seconded by Supervisor Timmons, to adopt the PPTRA Resolution for 2016; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

**PPTRA RESOLUTION FOR 2016
County of Prince Edward, Virginia**

In accordance with the requirements set forth in VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E., as amended by *Chapter 1 of the Acts of Assembly* (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle situated within the County of Prince Edward, Virginia commencing January 1, 2016, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 36.5% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 36.5% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

In Re: Highway Matters

Mr. Scot Shippee, VDOT Resident Engineer, reported mowing continues on the secondary routes and mowing on the primary roadways will begin next week. He said the soft spot on Route 659 has been addressed; normal maintenance such as pothole repair and customer service request continues. Mr. Shippee then stated the design scopes on the three Smart Scale projects for the County; the proposed roundabout at Kingsville has an estimated construction date of Fall of 2020. He announced the turn lanes at the intersection of Route 15 and Route 665 project has a bid date of the Spring of 2021; additionally, the intersection reconstruction at Routes 307 and 460 is also projected to begin in the fall of 2020.

Supervisor Pride thanked Mr. Shippee for attending the Town Hall meeting she held, and presented a report on a study done on Route 604, detailing the issues and accidents over the past five years. She asked that VDOT reevaluate the safety of this road and requested a reduction in the speed limit on behalf of herself and her constituents in the Hampden district.

Supervisor Timmons questioned the ability of the Board to present a “firm request” to have the speed limit reduced to 45 mph; he said there is increased building along the roadway, traffic is picking up and the knoll at the intersection of County Line Road and Abilene Road presents a serious problem. Discussion followed.

Mr. Shippee stated, regarding the knoll, if an allocation is given from Safety & Improvement funds, they may be able to cut the knoll if the funding is enough for state forces to do it. He said part of the Six Year Plan program funding may be able to be used; he will check for that availability. He said based on these reports, the only significant change for Route 604 would be a reconstruction of the geometry of the road. The incidents reported were largely due to weather and driver behavior and not directly related to the statutory 55 mph speed limit. If the speed limit is lowered, it will fall on the County for additional enforcement.

Supervisor Timmons stated the Johnson grass on Darlington Heights Road has grown and is a sight hazard. He reported there are trees covering the road on Route 663 and Route 698; on Route 665 to Route 47, the curve warning sign is in a ditch. He reported the Moton Museum signs on Routes 360 and 460 need work; he thanked Mr. Shippee for sending the crew to remove the tree on Morris Creek Road.

Chairman Simpson reported the 65mph sign on the bypass ramp heading east on Route 460 is down, there is a pile of tree trimmings and bags of trash on the ramp. He added that towards Rice, there are limbs

piled along Route 460. Chairman Simpson then said someone has created a shortcut from the new Granite Falls Boulevard and Zion Hill Road, and have put ruts in the land.

Supervisor Jones thanked Mr. Shippee and the VDOT crew for the shoulder improvement work on Route 630.

Supervisor Townsend commended Mr. Shippee for the shoulder work done on Routes 633 and 634.

In Re: State of the County

Mr. Bartlett presented the State of the County report:

Good evening,

I'd like to take a moment to acknowledge the members of the Prince Edward County Board of Supervisors. The accomplishments I will speak of tonight are due to their actions.

Howard Simpson, Chairman of the Board, representing District 101

Bobby Jones, Vice-Chair, representing District 201

Jerry Townsend, representing Districts 301 & 302

Dr. Odessa Pride, representing District 401

Bob Timmons, representing Districts 501 & 502

Rev. Calvin Gray, representing District 601

Jim Wilck, representing District 701

Pattie Cooper-Jones, representing District 801

Decisions and actions these ladies and gentlemen have taken have directly caused the successes I am about to enumerate. But they would be the first to tell you they are not the only reason Prince Edward County is strong and becoming stronger. They realize our greatest accomplishments are realized when we all work together. I will touch more on that later.

I will start by speaking about some of our latest accomplishments and basic financial reviews. The remainder of the time will be focused on the future. Past accomplishments are noteworthy and help secure the future by delivering dividends in the future but these accomplishments are historical and rooted in the past. It is the future that is the most important and provides us the opportunity to improve the lives of the citizens of Prince Edward County.

Over the last year there have been improvements in our infrastructure. In partnership with the School Board, the Board of Supervisors approved a \$5.1M school renovation project. The project replaced leaking roofs, improved security for our children, reduced energy and operating costs and improved the learning environment for our students and the working environment for faculty and staff. The annual guaranteed energy savings achieved through these renovations will pay for much of the cost of the project, while reduced debt payments will fund the remainder. The end result is a project that will result in a better learning environment and prolong the life of existing facilities while not increasing the annual debt service.

Another infrastructure improvement, while not costly, will significantly increase the safety of our citizens and our law enforcement personnel. As of today, the Prince Edward County Sheriff's Office is benefitting from a significantly enhanced public safety communications system. This was accomplished through a collaborative effort between the Board of Supervisors, the Sheriff's Office,

and the Virginia State Police. This enhancement eliminates most of our communication dead zones that impacted the Sheriff's office. The Board's efforts on public safety communications continue with a pending grant application for a western tower that could also be of benefit to our volunteer fire and EMS agencies.

Due to the actions of the Sheriff's office, the Commonwealth Attorney, and increased community policing the citizens of Prince Edward are safer. The number of offenses reported in 2016 is approximately 40% less than in 2015.

Prior Boards worked hard to place Prince Edward on firm financial footing. At the end of FY15 the County had over \$10M in reserve. The sudden shock of the regional jail adding a new expense of over \$1.1M to our annual budget created a temporary hurdle. At the same time the sale of a local trash collection company to an out of County firm caused a loss of \$230,000 in landfill revenue. In a budget our size this is a large jolt. To try to plug that hole by only increasing revenues would have required an increase in the real estate tax rate of at least nine cents.

When several people are responsible for making a decision there are bound to be different ideas on how the final decision should be shaped. The Board had to make hard choices, to solve this budget challenge. The Board did not panic, but instead gathered themselves by creating a finance committee and working the last two years to adjust operating expenses while maintaining service levels and maintaining funding to the public schools. The Board worked together, members made compromises on many issues and solved the challenge. During last year's budget process the board solved about a third of the challenge. Entering the current fiscal year (FY17) the budget shortfall had been reduced to about \$1M. In FY16 the Board used approximately \$1M from the reserve to balance the budget. During the FY17 budget process the Board once again made hard choices and balanced the budget without the use of any reserves.

The Board also approved other capital expenditures that will serve the County's citizens for years to come. They approved the construction of a new cell at the landfill which should serve our citizens for the next 7 or 8 years. The cost of this project was slightly more than \$1.4M and was paid from reserves contained in the Landfill Construction Fund. The Board has had the vision to anticipate expenses associated with the landfill and has built cash reserves to allow the costs to be paid without the use of debt. The Board also approved contracts concerning the Courthouse roof. The contracts called for the replacement of the sloped roofs with metal and the repair and sealing of the existing flat roofs which will extend their life by at least 20 years. The cost of this project was almost \$262,000.

The use of the reserve to balance the FY16 budget and the capital projects mentioned above caused the expenditure of approximately \$2.7M of the County's reserve. The audit will be completed later this fall and we will know the exact amount of the FY16 ending fund balance but I estimate it will be in the neighborhood of \$7.5 M. This is enough to provide the cash we need until the real estate and personal property tax bills are delivered and provide a reserve for any emergencies. Financially, the County is strong with one of the lowest tax rates in the Commonwealth. The ranking of Farmville as the second most tax-friendly community in Virginia for retirees by SmartAsset.com validates that statement.

The future of the County is bright. It is bright because your Board is made up of responsible leaders, leaders focused on putting people over politics. Leaders who are making difficult choices, embracing and in fact initiating change as they look to the future.

The local economy is strong and becoming stronger. In the first eight months of 2015 we had only 1 building permit issued for a commercial activity. For the same period in 2016 that number is 11. Increased commercial activity means more jobs for our citizens. Over the last three years hundreds of new jobs have been created. The list of companies who have opened or expanded is long – Immigration Centers of America, Paris Ceramics, Tri-Boro Rack, Tri-Boro Shelving, Lapp Metals, Nature Chem, Power Secure, Centra, J.R. Tharpe Trucking, Helton House, Luck Stone, W.C.

Newman, Adams Construction and several small shops downtown - all either added jobs to existing businesses or announced the opening of a new business creating new jobs. These announcements have helped diversify our economy and have provided jobs that pay a wide spectrum of wages. This growth has not stopped; we are seeing an increase in prospect visits and hope to announce the arrival of new businesses in the near future.

The recent announcements of three new hotels mean even greater growth. Once completed these hotels will add about 270 new rooms to the local economy. Assuming an occupancy rate of 75 % and an average local expenditure of only \$200 per nightly room stay, which includes the cost of the room, almost \$15M of new money will churn through the local economy. We are confident this increase in revenue will generate new investment in other retail establishments generating even more jobs and revenue for our local economy.

The last few years have been one of tremendous transition for our community. Fully one-half of the Board of Supervisors are in their first term of office, there is a new Director of Planning and Community Development and the office of economic development will have new personnel and a renewed focus. The County has just recently joined the regional economic development organization – the Virginia Growth Alliance (VGA). The VGA is a regional alliance consisting of 10 counties and the City of Emporia. It is working closely with Longwood's Small Business Development Center, the region's community colleges and the workforce development boards that represent the members. It is a collaborative partnership which meshes well with the recently approved strategic vision the Board is developing of which I will speak more of later.

This transitional wave has also flowed over other organization in our County. The Prince Edward County Public Schools have a new Chairman and Vice-Chair of the School Board and a new superintendent. Hampden-Sydney College has a new president and Farmville has a new Mayor. The Farmville Downtown Partnership has a new manager and the Chamber of Commerce has a new executive director and the citizens elected a new Commonwealth's Attorney. Finally, Longwood University recently appointed a new president.

The new leadership has created a burst of energy. The organizations listed above are taking a renewed look at how they achieve their missions and the impact each has on Prince Edward. Collaboration is thick in the air. There is the realization that all of us are linked together, that we are stronger working as a team. Just one example of this collaboration is the creation of a new website designed to increase tourism. I encourage all of you to go to the new site – VisitFarmville.com. This website was created as the result of a collaborative effort between the Town of Farmville, Longwood and Prince Edward County. I want to thank Longwood and President Reveley for providing the financing needed to create this site.

As described above the Board of Supervisors have tackled and solved many of our most pressing challenges. They have now turned their attention to the future. They have started the process to make Prince Edward County the destination that both people and businesses can call home. They are working to ensure growth and prosperity, what we can do together to become a more vibrant community. They understand we must compete in the 21st century economy. We must create the conditions that allow diverse jobs for our youth, with a skilled labor force capable of meeting the needs of business.

The Board has started the process of developing a strategic path forward. They have adopted a new vision statement and mission statement and strategic direction and priorities. The Board identified 7 critical target areas or strategic priorities which will become the major focus areas to achieve the Board's vision. The seven strategic priorities are (1) Economic Development, (2) Mobility, (3) Fiscal Responsibility, (4) Cultural Center, (5) Education, (6) Public Safety, and (7) Collaboration. After identifying the 7 critical target areas the Board identified 3-year priorities considered most critical to advancing the vision for each critical target area. The Board has directed staff to create a 3-year strategic work plan to address the Vision and priorities established. You will be hearing more about that plan in the near future.

One theme that permeates all of the 7 critical areas is collaboration. The priorities in all 7 critical areas contain the word “collaboration” or a phrase with the same meaning. The Board realizes it is time to work together to move Prince Edward County forward.

The Board is looking to the future. They are setting the groundwork which will make the work of future Boards easier. They are tackling the tough questions now, working to ensure future generations have a more economically secure and prosperous community.

In Re: County Administrator’s Report

Mr. Bartlett stated that annually, the Board takes action to post the following County-owned property for “NO HUNTING”, as follows:

- County-owned property at the Prince Edward County Landfill;
- County-owned property at the Prince Edward County Industrial Park;
- County-owned land along Granite Falls Boulevard; and
- County-owned property adjoining the Piedmont Regional Jail.

The exception to this posting is for duck hunting at the Sandy River Reservoir, with the exception of Sundays as set forth in the Prince Edward County Ordinance Sec. 82-31 (a)(4).

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to authorize Prince Edward County Animal Control to post county-owned land for no hunting; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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Mr. Bartlett reported that as part of the required grant documentation, the Virginia Department of Emergency Management is requesting a resolution from Boards of Supervisors designating the individuals who may execute VDEM grant documents on behalf of the County of Prince Edward.

Supervisor Timmons made a motion, seconded by Supervisor Gray, to approve the Governing Body Resolution; the motion carried:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

GOVERNING BODY RESOLUTION
County of Prince Edward, Virginia

BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, that

Howard F. Simpson, Chairman or Robert M. Jones, Vice Chair,

W.W. Bartlett, County Administrator, or

Sarah Elam Puckett, Assistant County Administrator

are hereby authorized to execute for and on behalf of the County of Prince Edward, Virginia (named applicant), a public entity established under the laws of the Commonwealth of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the Commonwealth of Virginia.

Mr. Bartlett then reported that in an effort to improve the landscaping of the Courthouse prior to the Vice-Presidential debate, County staff contacted 14 landscaping or brick contractors. Ten stated they could not meet the deadline, two have not responded and two have come to the Courthouse and reviewed the job. Of those two, only one has provided an estimate of the cost. That estimate was much higher than we had hoped.

Mr. Bartlett recommended the County staff (1) power wash the front sidewalk, removing the sand between the existing brick and filling the cracks with polymeric sand; (2) remove the Camille bushes that are dying in the front and replace with a conical shaped holly as recommended by the consultant; (3) trim existing vegetation/bushes, remove weeds and other unwanted vegetation around the entire Courthouse; (4) power wash the front of the Courthouse and finish painting outside trim and clean the atrium glass walls. After the debate, Mr. Bartlett said the brick work will be advertised to allow more time for contractors which should result in more bids being received.

Supervisor Townsend made a motion, seconded by Supervisor Gray, to approve the recommendation of the County Administrator for County staff to perform the necessary improvements to the Courthouse lawn and building and advertise for the brick work after the debate; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

Mr. Bartlett then stated the advertisement for the A&E firm ran in the August 28, 2016 edition of the Richmond Times Dispatch. The link to the RFP is on the County's home page. Mr. Bartlett stated he was contacted by several firms and conducted tours of the Courthouse for four firms; there is considerable interest in the project. Mr. Bartlett stated the proposals are to be received by September 30, 2016.

In Re: Property and Community Development Committee Report

Mr. Bartlett stated the County has received requests from the developers of both the TRU hotel and the Hotel WEYANOKE requesting tax incentives for their projects. The Property & Community Development Committee, consisting of Supervisor Timmons (Chair), Townsend and Wilck, met on August 30, 2016 to discuss the request. The Committee unanimously agreed to recommend to the full Board that each project be provided tax rebates of 100% for the first five years on both the real estate and personal property tax. The recommended incentives are merely a rebate of the taxes these investments will pay the County and as such are not a drain on the County's revenues. In fact, over a ten year period, the County will realize over \$550,000 in new revenue from these projects just from the property taxes. Over a ten year period, the County will recoup all of the incentives recommended from the property taxes alone. Additional tax payments will produce even more revenues.

Mr. Bartlett stated the incentive package recommended for the Hotel Weyanoke would be \$69,000 each year for five years. The Hotel Weyanoke project will produce 70 full-time equivalent jobs with an annual payroll of \$1,750,000. Assuming an occupancy rate of 75% with a room rate of \$100 per room, the hotel would generate revenues of \$1,916,250. Assuming the employees of the hotel spend 50% of their wages

locally, the 1% local sales tax they would pay on that spending would generate \$8,750 in local sales tax. The 1% local sales tax applied to the hotel revenues would generate an additional \$19,163 in local sales tax. Combined, this would be \$27,913 in local revenues. Additionally, the School system receives an equivalent amount which would bring the total to almost \$56,000. Factoring in the revenue generated by the two restaurants and the coffee shop, plus the multiplier impact of the payroll and hotel revenues, plus the additional local spending on the part of Hotel patrons in other local establishments, the revenues generated from this project will produce local revenues greater than the incentives recommended.

The incentive package recommended for the Tru by Hilton would be \$42,380 each year for five years. The Tru will create 25 full and part-time jobs with a payroll of \$550,000. Assuming an occupancy rate of 75% with a room rate of \$100 per room, the Hotel would generate revenues of \$2,901,750. Assuming the employees of the hotel would spend 50% of their wages locally, the 1% local sales tax they would pay on that spending would generate \$2,750 in local sales tax. The 1% local sales tax applied to the Hotel revenues would generate an additional \$29,018 in local sales tax. Combined, this would be \$31,768 in local revenues. Additionally, the School system receives an equivalent amount which would bring the total to almost \$64,000. Factoring in the multiplier impact of the payroll and hotel revenues, plus the additional local spending on the part of Hotel patrons in other local establishments, the revenues generated from this project will produce local revenues greater than the incentives recommended.

Supervisor Townsend made a motion, seconded by Supervisor Wilck, to approve the incentive charts and authorize the County administrator to sign the chart and request the IDA approve the incentives, and agree to make the payments for the reinvestment grant; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Disclosure

Mr. Ennis stated there is a \$100 aggregate cap on the value of a gift under the Conflict of Interest Act. Very few rulings have come down on interpreting the statutes. Mr. Ennis stated the schools have provided a pass to Prince Edward County athletic events, which includes all James River District events. The aggregate value of all of those sporting events would exceed the \$100 limitation. He advised the Board members would need to disclose that value in January on the Statement of Economic Interest under the “Gifts” section unless the members did not use the pass. It does not meet the definition of a gift unless it is used. Mr. Ennis stated for a gift of \$20 or less, the Board would not have to disclose nor add to a total to achieve the \$100 aggregate. He added if the Board members choose to pay for the pass or make a donation in a reasonable dollar figure, it would not constitute as a gift.

In Re: Economic Development Presentation

Mr. Joe Hines, P.E., with Timmons Group, made a presentation to the Board entitled “Economic Development 101; Are Your Sites and Community Prospect Ready?” The presentation focused on trends in Economic Development and Site Selection, Prospect Readiness and the VEDP Site Readiness program. He also covered the Virginia’s Growth Alliance Site Analysis Study and GIS Site Selection Study currently underway and how it connects with Prince Edward County and the work underway in the Commonwealth of Virginia.

Supervisor Timmons questioned how Go VA initiative tie in: Mr. Hines said the Go VA philosophy and approach encourages regionalism.

In Re: October 4, 2016 Office Closing

Chairman Simpson stated he spoke with Sheriff Reed regarding the Debate; he stated the Court system, the Health Department and the Prince Edward County Schools will be closed on Tuesday, October 4, 2016 due to the Vice-Presidential debate being held at Longwood University.

Chairman Simpson made a motion, seconded by Supervisor Cooper-Jones, to close the Courthouse offices at 12:00 noon on Tuesday, October 4, 2016 due to the Vice-Presidential debate; the motion carried:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
Jerry R. Townsend
Jim R. Wilck

Nay: C. Robert Timmons, Jr.

In Re: Closed Session

Supervisor Jones made a motion, seconded by Supervisor Wilck, that the Board convene in Closed Session for consultation with legal counsel pertaining to pending litigation regarding an appeal to the Circuit Court of a real estate tax assessment, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the Code of Virginia; and for the discussion of a prospective business, where no previous public announcement has been made, pursuant to the exemption provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*; the motion carried:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

The Board returned to regular session by motion of Supervisor Jones, seconded by Supervisor Gray, and adopted as follows:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

On motion of Supervisor Jones and seconded by Supervisor Gray and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors 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 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward 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 business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

Mr. Mark Cronk, Animal Warden, submitted a report for the month of August 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of August 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Patty Gulick, Cannery Manager, submitted a report for August 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery (Commercial)

Mr. Brian Serway, Commercial Manager, submitted a report for August 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Dr. Barbara Johnson, School Superintendent, submitted a financial summary report for the month of August 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of August 2016, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Timmons, seconded by Supervisor Gray, and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the meeting was recessed at 10:54 p.m. until Friday, September 16, 2016 at 6:00 p.m. in the Board of Supervisors Conference Room.