

March 7, 2017

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 7<sup>th</sup> day of March, 2017; at 5:30 p.m., there were present:

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Absent: Pattie Cooper-Jones

Also present: Wade Bartlett, County Administrator.

Chairman Jones called the special meeting to order for a budget work session and to hear the FY18 Donation Requests.

In Re: FY 18 Donation Requests

Chairman Jones led a review of the donation requests:

AGENCY / ORGANIZATION	REQUESTED	AMOUNT PROPOSED IN WORK SESSION
STEPS, Inc.	20,000	
Virginia Legal Aid	1,248	
PE-FA Youth Association	25,000	
Habitat for Humanity	3,200	
Madeline's House	7,500	
Downtown Farmville	10,000	
SCOPE / Meals on Wheels	5,000	
Piedmont Area Transit	10,000	
Special Olympics Area 12	1,000	
Piedmont Senior Resources	6,328	
Heart of Virginia Free Clinic	7,000	
Virso Recreation & Community Center	2,500	
Southside Virginia Family YMCA	50,000	
Farmville Chamber of Commerce	2,500	

Tri-County Life Learners	3,000
Jolly Glee Senior Citizens	1,800
FACES	4,500
Heart of Virginia Festival	2,000
Southside Center for Violence Prevention	7,500
Longwood Center for Visual Arts	2,000
Longwood Small Business Development Center	7,500
Moton Museum	20,000

Following the presentations by several organizations, Mr. Bartlett stated the Policy for Funding Non-County Agencies and Organizations is included in the packet.

In Re: Extension Office

Mr. Bartlett stated the Extension Office staff would like to hire an intern to work mid-May through mid-August. He said due to other vacancies they have in staffing, their budget has over \$11,000 and an intern would cost approximately \$2,600; he said half of the funding would be from FY17 and half from FY18. Mr. Bartlett added the Extension Office has hired a full staff and all funds will be expended next year. The Extension Office is requesting an increase of \$1,300. The intern would assist Prince Edward County citizens with the community gardens, healthy menus, and various other events.

Following some discussion, the Board agreed to have a determination in April to allow discussion of the budget.

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

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

the meeting was adjourned at 6:58 p.m.