

May 9, 2017

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of May 2017; 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; Brian Butler, Deputy County Attorney; and Scot Shippee, PE, Resident Engineer, VDOT-Dillwyn.

Chairman Jones called the May meeting to order. Supervisor Gray offered the invocation and led the Pledge of Allegiance.

In Re: Conflict of Interest Disclosure

(None)

In Re: Public Participation

Jennifer Cox, Longwood University Director of Local Community Relations, updated the Board on several upcoming events: the softball tournament, commencement activities, and the alumni reunion.

Richard Altice, Hampden District, referenced an article in The Farmville Herald regarding charity. He stated charity is not a government function and presented several quotes from historical figures regarding this issue. He then said the Board should be philanthropic with their own money.

In Re: Board of Supervisors Comments

Supervisor Gray welcomed all in attendance and wished all mothers a happy Mother's Day.

Supervisor Pride welcomed all in attendance and thanked them for coming out.

Supervisor Cooper-Jones and Supervisor Townsend welcomed all in attendance and wished all mothers a happy Mother's Day.

Supervisor Wilck commended the Animal Control Officer, stating that the Officer almost persuaded him to adopt a dog.

Supervisor Simpson thanked all for their attendance.

In Re: Consent Agenda

On motion of Supervisor Timmons, seconded by Supervisor Townsend, and 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		

the Board accepted the Treasurer's Report for March 2017; the minutes of the meetings held April 4, 2017, April 11, 2017 at 5:30 p.m., April 11, 2017 at 7:00 p.m., April 18, 2017 at 5:30 p.m., April 18, 2017 at 7:30 p.m., and April 25, 2017; Accounts and Claims; Salaries; and appropriations as follows:

FY 2017 Budget Amendments						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	23000	0080	Technology Trust Fund		\$ 812
4 (Exp)	100	21600	5880	Technology Trust Fund	\$ 812	

Prince Edward Treasurer's Report - March 2017

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	11,218,988.05	11,218,988.05
Wells Fargo Social Services	163,349.62	163,349.62
Benchmark School Fund	1,114,981.67	1,114,981.67
Benchmark Food Service	290,945.76	290,945.76
TOTAL		12,788,265.10

Certificates of Deposit

Benchmark	357,397.98
Citizens Bank Recreation	16,518.43
Farmers Bank	437,383.74
TOTAL	<u>811,300.15</u>
GRAND TOTAL	<u><u>13,599,565.25</u></u>

BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising	522.75
Calvin Gray	Mileage	94.16
Robert M. Jones	Mileage	48.15
Odessa H. Pride	Mileage	188.85
C. Robert Timmons, Jr.	Mileage	963.53
Jerry R. Townsend	Mileage	454.75
James Robert Wilck	Mileage	33.65
Business Card	Meals	47.87

COUNTY ADMINISTRATOR

Business Card	Fed Ex	46.40	
	Meals	51.41	
	Gas	10.00	107.81
US Cellular	Phone	138.06	
Business Data of Virginia, Inc.	Norton update	29.95	
Farmville Printing	Landfill tickets / cards	337.10	

LEGAL SERVICES

Farmville Newsmedia	Order(s) of Publication (4)	564.30
W. A. Watson & Sons Insurance	Special Comr bond	400.00

COMMISSIONER OF REVENUE

U. S. Postal Service	Postage	490.00	
Treasurer of Virginia	Online service	74.20	
Business Data of Virginia, Inc.	Norton update	29.95	
	DMV Assessment book	248.90	278.85
Chocklett Press	Letterhead	245.00	

TREASURER

Benchmark Community Bank	Payflow / Paypal	8.70	
	Gas	27.00	
	Meals	89.95	
	Lodging	226.56	352.21
Treasurer of Virginia	Online service		74.21
Treasurers Association of Virginia	Annual conference		275.00
BMS Direct	Envelopes		224.09
Key Office Supply	File box	23.49	
	Laser cartridges (2)	465.95	489.44

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expense	1,000.00	4,900.00
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Daly Computers, Inc.	Scanner		389.00
Key Office Supply	USB hub		14.89

REGISTRAR

Tina Aubin	Mileage	181.90	
	Meals	24.33	206.23
Lynette Wright	Mileage		35.04
Farmville Herald	1 Year subscription		38.00

CIRCUIT COURT

Southern Copier Sales & Service	Annual maintenance contract		300.00
VA Lawyers Weekly	Subscription		369.00

GENERAL DISTRICT COURT

US Cellular	Phone		24.00
Electronic Systems, Inc.	Sealing solution		35.00
Neofunds by Neopost	Postage		539.00
Medimpex United, Inc.	Drug testing supplies		1,162.50

CLERK OF THE CIRCUIT COURT

Whitecom Systems	Keypad / batteries		1,084.50
CenturyLink	Phone		45.89
Donnie Campbell	Juror		30.00
Sherry Clark	Juror		30.00
Jovita Dailey	Juror		30.00
Lucy Fraiser	Juror		30.00
Benita Hatcher	Juror		30.00

Karen Tyler	Juror	30.00
T&N Printing	Plats	14.03

LAW LIBRARY

Relx Inc. DBA LexisNexis	Monthly subscription	281.00
Matthew Bender & Company, Inc.	VA Advance Code Serv	75.58

COMMONWEALTH'S ATTORNEY

Southern Copier Sales & Service	454E maintenance contract	300.00
Robert Bauer	Parking	52.00
	Meals	78.26
Megan Clark	Mileage / parking	114.62
	Lodging	299.12
	Meals	81.50
Wendy Hannah	Mileage / parking / toll	87.31
	Meals	31.11
George Pisano	Mileage / parking	93.62
	Meals	28.12
	Lodging	355.20
STEPS, Inc.	Shredding service	35.00
Farmville Printing	Business cards	49.00

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Ink cartridge	68.99
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SHERIFF

B&G Auto, Inc.	Oil change	59.73
	Test cooling system	54.96
	Tail light assembly	60.24
	Ignition coil / filter	1,135.93
Commtronics of Virginia	Install antenna	245.39
	Outlet box	50.80
	Data logger	748.00
East End Motor Company, Inc.	Service call / patch tire	80.00
	Oil change / rotation	286.41
	Tires	651.97
	Battery	132.99
	Mount / balance tires	178.43
	Battery / inspection	146.99
Express Care	Oil changes	959.30
	Cabin air filter	24.99
Haley Auto Mall	Repair radio wiring	322.67
	Repair 2012 Charger	3,495.97
Third Street Wrecker Service	Towing service	100.00
Business Card	Postage	4.29

	Meals	270.92	
	Gas	213.09	488.30
CenturyLink	Phone		18.33
US Cellular	Phone		894.16
Walmart Community / RFCSLLC	Phone	34.97	
	Office supplies	66.69	101.66
Jimmy Farley	Meals		14.19
Robert Goldman	Meals		43.47
Brandon Yoder	Meals		63.57
Business Data of Virginia, Inc.	LogMeIn software		269.99
Diamond Springs Water, Inc.	Water & equipment rental		80.45
Farmville Printing	Envelopes / letterhead / forms		886.10
HR Direct	Labor law posters		70.94
Southside Electric Cooperative	Electric service		14.72
Fisher Auto Parts, Inc.	Wiper blades		34.34
Southern Police Equipment Company	Glove pouch	21.26	
	Radio belt loop	27.56	48.82
American Uniform Sales	Caps		204.50
Galls, LLC	Insignia		15.00
Janear Jefferson	Attach hash marks		196.00
Creative Monogramming	Embroider hats		360.00
Matthew Bender & Company, Inc.	2017 Session summary		101.43
Commtronics of Virginia	Outlet box	50.80	
	Data logger	748.00	798.80
Recom Systems, LLC	Logger	8,548.99	
	Recording coupler	128.45	8,677.44

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Fire Protection Equipment Company	Transmitters		964.00
Key Office Supply	Toner	195.79	
	Ink cartridge	18.64	214.43
NAFECO, Inc.	Foam	909.10	
	Shirt	48.19	957.29

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Repair foam system		1,340.07
C. W. Williams	Property stickers		60.61
Commtronics of Virginia	Pagers		5,324.15
Fire & Safety Equipment Company	Inspection / recharge extinguishers		86.90
Fisher Auto Parts, Inc.	Truck batteries	416.77	
	Oil & filters	31.57	
	Lawn mower battery	14.63	462.97
CenturyLink	Phone		222.09
Pamplin Exxon	Inspection / replace battery	83.98	
	Inspection / fuel	137.47	221.45

Prince Edward County Public Schools	Diesel		25.07
Prince Edward County Treasurer	Gas		91.58
Dominion Virginia Power	Electric service		187.73

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Fire Department	Toro Titan mower	6,399.36	
	Internet	97.41	6,496.77
Ellington Energy Service	Propane		407.96

REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		708.75
Piedmont Regional Juvenile Detention	Juvenile detention		375.00
Piedmont Regional Jail	Inmate days		135,407.36

BUILDING OFFICIAL

US Cellular	Phone		24.00
Coy Leatherwood	Meal	8.58	
	Meeting registration	15.00	23.58
Treasurer of Virginia	2% Levy on permits		166.81

ANIMAL CONTROL

Jennifer Kingsley, DVM	Vet service	134.00	
	Medication	55.03	189.03
Lowe's	Paint / acid / primer	45.31	
	S hooks	2.36	
	Paint	22.32	
	Primer	22.76	
	Muriatic acid / plastic	33.96	126.71
Sherwin Williams Company	Paint		83.70
Dominion Virginia Power	Electric service		340.23
CenturyLink	Phone		119.40
US Cellular	Phone		124.28
Walmart Community / RFCSLLC	Clip boards	19.44	
	Dog food	20.91	
	Cleaning supplies	45.57	85.92

REFUSE DISPOSAL

Resource International	Landfill monitoring	5,394.00	
	Misc. work tasks	3,958.80	
	Storm water compliance	984.25	10,337.05
Leonidas A. White	Employment physical		170.00
Business Card	Security cameras	1,237.76	
	Credit	-25.44	1,212.32
Farmville Wholesale Electric	Wall heater / thermostat	154.61	

	Boxes / conduits / adaptors	193.32	
	PVC fitting / connector	14.77	362.70
Ferguson Enterprises, Inc.	Valve & adapter		150.06
Lowe's	Nuts / bolts / washers		14.26
Mid-Atlantic Irrigation	Primer pump		170.80
Rod & Staff, LLC	Flat repair		10.00
Davis GMC Truck, Inc.	Inspection		16.00
NAPA of Farmville	Tie-down strap		13.45
Jimmy Whirley	Washed roll-off		60.00
Republic Services #974	Trash collection		423.04
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,443.20
STEPS, Inc.	Recycling fee		1,463.16
Southside Electric Cooperative	DH site	79.08	
	Virso site	133.99	213.07
Dominion Virginia Power	Rice site	72.73	
	Cell C pump station	23.54	
	Green Bay site	56.03	
	Leachate pump	354.73	
	Worsham site	102.89	
	Prospect site	45.30	
	Scalehouse	57.54	
	Landfill site	28.37	741.13
CenturyLink	Phone		149.99
US Cellular	Phone		24.00
Verizon	Phone		135.24
Prince Edward County Public Schools	Diesel		1,099.52
NAPA of Farmville	Cleaning supplies	36.05	
	Def / fire extinguisher	52.97	89.02

GENERAL PROPERTIES

Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitors Center	38.00	237.00
Hudson-Payne Electronics	Fire alarm testing	650.00	
Rohr Mechanical, LLC	Repair heat pump		1,589.50
ThyssenKrupp Elevator	Service contract (Apr - Jun)		2,789.84
East End Chevron	Oil change		21.95
NAPA of Farmville	Drive belt tensioner	21.29	
	Tire gauge	3.50	
	V-belts	63.47	
	Diesel treatment	9.99	98.25
Southside Electric Cooperative	SRR lights		29.18

Dominion Virginia Power	Roy Clark monument	7.36	
	SCOPE Building	181.63	
	Courthouse	10,120.42	
	Sheriff Dept. Shed	6.59	
	Worsham Clerk Office	50.67	
	Lights at Rice	110.79	
	Ag building	1,188.93	
	Shop	21.70	11,688.09
Town of Farmville	Water & sewer		126.11
AT&T	Phone		43.21
CenturyLink	Phone		55.91
US Cellular	Phone		122.57
Diamond Paper Company	Janitorial supplies	779.64	
	Hand towels	174.55	954.19
Grainger	Buffer solution / chaps	173.56	
	Air filters	196.32	369.88
Handi-Clean Products, Inc.	Floor pads		199.80
Lowe's	Swiffer refill	34.14	
	Safety glasses	5.67	
	Flapper	5.31	
	Paint	13.32	
	Gloves	7.56	
	Batteries / brush blade	29.66	
	Ax handle	9.96	
	Sprayer / Roundup	94.95	
	Return	-12.61	187.96
Cintas Corporation #524	Uniform rental		534.85
Sherwin Williams Company	Paint / brushes / tape	371.20	
	Roller covers / handle	48.69	419.89
Prince Edward County Public Schools	Diesel		128.67

CANNERY

Virginia Food Works	Contract payment		5,833.34
Farmville Wholesale Electric	Light fixtures / bulbs	789.40	
	Box / cover / connector	9.10	798.50
Lowe's	Rope / sawblade / pulley	41.60	
	Adaptor / bushings / washer	9.84	51.44
Southside Electric Cooperative	Electric service		208.51
Ellington Energy Service	Heating fuel		598.56
CenturyLink	Phone		249.38

COMPREHENSIVE SERVICES ACT

Blue Ridge Autism & Achievement Center	Professional service		6,300.00
Blue Ridge Therapy Assoc.	Professional service		400.00
Rescare / Braley & Thompson	Professional service		7,781.00

Center for Pediatric Therapies	Professional service	400.00
Centra Health	Professional service	17,104.00
Centra Health, Inc.	Professional service	23,712.00
Family & Community Support	Professional service	1,125.00
Grafton School, Inc.	Professional service	44,766.00
Ifetayo Imanchinello	Foster care	2,127.00
Ashley Long	Foster care	4,792.00
Jean Napier	Foster care	700.00
Partners in Parenting PC	Professional service	2,200.00
The Hughes Center	Professional service	5,566.00
VA Home for Boys & Girls	Professional service	6,280.00
Voices Speech Therapy	Professional service	600

PLANNING

Farmville Newsmedia	Advertising	184.50
Business Card	Postage	61.00
US Cellular	Phone	51.50

ECONOMIC DEVELOPMENT

Business Data of Virginia, Inc.	Norton update	29.95
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TOURISM

Town of Farmville	THOYA partnership	2,000.00	
	Water & sewer	47.65	1,047.65
Dominion Virginia Power	Electric service		161.31
Business Card	UPS	42.79	
	Credit	-95.88	-53.09
U. S. Postal Service	Box rent		144.00
Farmville Printing	Business cards		39.00

COOPERATIVE EXTENSION OFFICE

Treasurer Virginia Tech	3rd Quarter support	11,008.86
CenturyLink	Phone	105.44

GENERAL EXPENSE

James River Solutions	Gas	10,599.21
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CAPITAL PROJECTS

Business Data of Virginia, Inc.	Printer & mouse	489.95
Compro Computers	Computer / software	1549.85
Hurt & Proffitt, Inc.	Grant administration	63.00
	Haz material remediation	330.00
		393.00

LANDFILL CONSTRUCTION FUND

Resource International	Cell E construction	349.25
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	<u>WATER FUND</u>		
Town of Farmville	Water		86.13
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		40.33
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,129.00
	<u>PIEDMONT COURT SERVICES</u>		
Southern Copier Sales & Service	364E Maintenance contract	415.85	
	224E Maintenance contract	300.00	715.85
Farmville Printing	Printing		225.00
Dominion Virginia Power	Electric service		161.38
Mail Finance	Postage meter lease		190.68
SRP Corporation, LLC	Rent		2,500.00
Connie Stimpson	Mileage	59.42	
	Copy paper	399.80	
	Office supplies	114.46	
	Paper products	756.94	
	Rolling cart	51.30	1,381.92
Jessica Harding	Mileage		129.47
Renee T. Maxey	Mileage	159.49	
	Office supplies	272.92	432.41
Andy Mays	Mileage		69.55
Ashley Nash	Mileage	288.34	
	Newspapers	5.00	293.34
Megan Neal	Mileage		294.76
Taylor Newton	Mileage	216.36	
	Newspapers	1.75	218.11
Rebecca Staton	Mileage	37.61	
	Newspapers	1.05	38.66
Fred Pryor Seminars	Seminars		694.00
Treasurer of Virginia	Training		53.24
VCCJA	Annual conference		675.00
Quill Corporation	Office supplies		153.18
STEPS, Inc.	Shredding service		78.00
Ernie Sandridge	Dome installation		140.00
Compro Computers	Computers / software		1,284.90
Joe Giles Signs, Inc.	Install lettering		45.00
Key Office Supply	4-Drawer file	159.95	
	Mirrors	412.23	572.18

PCS SUPERVISION FEES EXPENDITURES

Connie Stimpson	Meals	529.26
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PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing fees	97.40
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In Re: Appointment of Deputy Animal Control Officer

Mr. Bartlett introduced Adam Mumma, Animal Control Officer, and James Richard Farley, Jr., who has been hired as Deputy Animal Control Officer for Prince Edward County, effective May 1, 2017. Mr. Bartlett stated both officers will be completing training as required by State Code; Officer Mumma will be attending the three-week course in July 2017, which is held in Petersburg.

Officer Mumma reviewed several goals for the department: increase enforcement of tags and running at large; door to door canvassing to ensure citizens have the legal requirements for their dogs; educate citizens on rabies and other issues; look for neglect and cruelty of animals; expand the relationships with established animal rescues and SPCA. Officer Mumma stated the Southside SPCA is already accepting dogs from Prince Edward County for adoption, and they have recently established relationships with the Richmond Animal League and the Richmond SPCA.

Officer Farley reviewed his qualifications for the position. He said he has worked with animals all his life while working on the family farm and has military service.

Supervisor Wilck made a motion, seconded by Supervisor Simpson, to appoint James Richard Farley, Jr. to the position of Deputy Animal Control Officer for the County of Prince Edward, effective May 1, 2017; 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: County Administrator's Report

Mr. Bartlett stated there have been complaints from citizens regarding water issues at the convenience sites due to the heavy three-day rain. He said that over the years, gravel has been placed to resolve issues, and it has now created crowns of gravel which are higher than the concrete pads. Mr. Bartlett stated the gravel is being scraped off to solve some of the issues, and drainage ditches have been installed; he said this will help drain the water away and will also act as a speed deterrent. He cautioned that water is to be expected at the sites after rains. Some discussion followed.

In Re: Highway Matters

Mr. Scot Shippee, PE, Resident Engineer, VDOT-Dillwyn, stated maintenance continues; patching is being done on westbound Route 460 and will then continue on secondary roadways. Eastbound 460 will be patched following that. He said brush cutting, mowing and treatment with growth inhibitor is being done; customer service calls and normal maintenance is being addressed. Mr. Shippee said the first cutting on the secondary roads will be contracted out.

Mr. Shippee said the deformations on Bloomfield Road will be fixed by leveling the pavement with plant mix, once Route 460 is complete. He said that will equate to surface paving the road. Several areas in the Darlington Heights area will be addressed as well. Mr. Shippee said the Superintendent has a plan but he has to have time and money for materials.

Mr. Shippee explained the difference between a "pothole" and a "deformation." A pothole has an edge and causes an imminent safety threat; they can be from two inches deep and six inches in diameter. A deformation is normally able to be taken care of with plant mix leveling and skin patching, which is basically the tar and chip patches to hold the structures together. He said high traffic counts determine priority of which roads receive maintenance.

Supervisor Timmons reported large potholes and said a VDOT crew was out and only filled one pothole about halfway and left. He said this is the fourth month he has reported the same holes in the road, and that he is frustrated and disappointed the crew has not taken care of the holes on Darlington Heights Road and Bloomfield Road.

Mr. Shippee stated when the request is received, VDOT normally applies cold mix to the depression. He said it is a seasonal fix because the asphalt plants need to be open to provide a significant amount of asphalt and plant mix leveling and asphalt. Mr. Shippee said VDOT must prioritize based on traffic counts and is trying to address the issues as quickly as time, manpower and resources permit.

Supervisor Pride again requested the issues fixed on Bloomfield Road and Carter Road.

Supervisor Townsend asked when Campbell Crossing will be treated with gravel and tar. Mr. Shippee said he will follow up on that, Bolden-Flournoy and gravel on Rice Creek.

Supervisor Gray reported that the work done on Tuggle Road in front of Mount Moriah is bumpy and rough, and the deformations are breaking; he said Tuggle Road has a high volume of traffic. Mr. Shippee said he will look into that.

In Re: Public Hearing – County Secondary Six-Year Plan

Chairman Jones announced that this was the date and time scheduled for a joint public hearing on the proposed Secondary Six-Year Plan for Fiscal Years 2018-2023 in the County and on the Secondary System Construction Budget for Fiscal Year 2018. Notice of this hearing was advertised according to law in the Friday, April 28, 2017 and Friday, May 5, 2017 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Shippee reviewed the Six-Year Plan for Secondary Highways:

Route 705	Lakeside Road	Scheduled for funding/construction 7/2017
Route 691	Greentown Road	Scheduled for funding/construction 7/2017
Route 661	Nursery Road	Scheduled for funding/construction 7/2018
Route 613	Miller Lake Road	Scheduled for funding/construction 7/2019
Route 721	Dempsey Road	Scheduled for funding/construction 7/2019
Route 751	Hidden Lake Road	Scheduled for funding/construction 7/2020
Route 740	Copper Hill Road	Scheduled for funding/construction 7/2020
Route 748	Watson Road	Scheduled for funding/construction 7/2020
Route 628	Mill Creek Road	Scheduled for funding/construction 7/2021
Route 702	Bolden-Flournoy Road	Scheduled for funding/construction 7/2021

Mr. Shippee suggested the Board could move Priority #8 (Watson Road) to Priority #3. The cost for Watson Road is \$34,500; because of the way the funding can be applied, the Board could move it to Priority #3 and it could be paved in this fiscal year and not affect any of the other projects.

Chairman Jones opened the public hearing.

There being no one wishing to speak, Chairman Jones closed the public hearing.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to move Priority #8, Watson Road to Priority #3, with the condition that it would not impact any of the other start-dates of the other projects; 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		

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to approve the Resolution for the Six-Year Road Plan and Construction Priority List as amended at the public hearing; 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		

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST**

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held at the Prince Edward County Courthouse, Board of Supervisors Room, Tuesday, May 9, 2017, at 7:00 p.m.

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the *Code of Virginia*, 1950, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan and budget; and

WHEREAS, this Board has previously agreed to assist in the preparation of this Plan, in accordance with the Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY 2018 through 2023), as well as the Construction Priority List (FY 2018) on May 9, 2017, after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Scot Shippee, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (FY 2018 through 2023) and the Construction Priority List (FY 2018) for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (FY 2018 through 2023) and Construction Priority List (FY 2018) are hereby approved as presented at the public hearing, with one amendment – Priority #8, Watson Road (Route 748) shall be moved to become Priority #3, with the Board of Supervisors understanding that based on the projected funding, this change will not delay the funding or construction of any other road in the plan.

In Re: Other Business

Supervisor Timmons requested an update on the Depot project.

Mr. Bartlett said obtaining an agreement on the plan has taken longer than anticipated; all parties have agreed now and approved the change in the budget and are now waiting on BCOM to make approval of the final change in scope and materials. Once that occurs, they can go to bid. He said it is expected to go to bid in the next few months.

In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, that the Board convene in Closed Session for discussion of a business prospect, 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*, and for the discussion of the award of public contracts for landfill operations and for architectural services related to the security enhancements to the Prince Edward County Courthouse, to include interviewing the top ranked offeror, and discussion of the terms and scope of the contract, where discussion in an open session would adversely affect the bargaining position of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(29) of the *Code of Virginia*; 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	

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

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	

On motion of Supervisor Jones and seconded by Supervisor Gray, and carried by the following roll call 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 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.

Supervisor Wilck stated that based on a Conflict of Interest, the Strategic Planning Committee members discussed and decided the position of chairman will change from Supervisor Wilck to Supervisor Gray.

Supervisor Cooper-Jones stated she is impressed with how Chairman Jones conducts the Board meetings.

In Re: Animal Warden's Report

Mr. Adam Mumma, Animal Control Officer, submitted a report for the month of April 2017, 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 April 2017, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Patty Gulick, Cannery Manager, submitted a report for April 2017, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report - Commercial

Ms. Allie Hill, Virginia Food Works, submitted a report for the months of April 2017, which were reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Dr. Barbara Johnson, Superintendent, submitted a financial summary report for the month of April 2017, 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 April 2017, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Gray, seconded by Supervisor Wilck, and adopted by the following 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 meeting was adjourned at 8:15 p.m.