

April 1, 2014

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 1st day of April, 2014; at 5:30 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jim R. Wilck

Absent: Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator.

Chairman Simpson called the reconvened meeting to order.

In Re: Budget Presentations

The following FY 2014-2015 donation requests were presented:

Prince Edward Firefighters Association	\$	6,000.00
Farmville Volunteer Fire Department		74,800.00
Rice Volunteer Fire Department		74,800.00
Prospect Volunteer Fire Department		74,800.00
Hampden-Sydney Volunteer Fire Department		74,800.00
Darlington Heights Volunteer Fire Department		74,800.00
Meherrin Volunteer Fire Department		74,800.00
Pamplin Volunteer Fire Department		74,800.00
Prince Edward Rescue Squad		66,000.00
Meherrin Rescue Squad		13,000.00
Pamplin Volunteer EMS		12,000.00
Hampden-Sydney 1 st Responder		15,000.00

Burkeville Volunteer Fire Department	1,200.00
Chesterfield County Med-Flight	2,500.00
Old Dominion EMS Alliance	10% of Four-for-Life + (\$2,000 per agreement)

In Re: Fire/EMS Funding Committee Report

Mr. Bartlett reported the Fire/EMS Committee, comprising Supervisor McKay, Chair; Supervisor Campbell and Supervisor Townsend, met Wednesday, March 26, 2014 at the Prospect Volunteer Fire Department. Also present were representatives from each of the Fire/EMS agencies in the County. The Committee recommends:

- Fire/EMS District and Levy – The Committee unanimously recommends that the Board of Supervisors cancel the public hearing on the proposed ordinance to create the Fire & Rescue District and District Levy scheduled for Tuesday, April 8, 2014 at 7:30 p.m.
- The Committee unanimously recommends that the Board include \$8,500 in the FY 15 County Budget to be used as matching funds for a Rescue Squad Assistance Fund grant application to help fund vehicle repeaters in the 11 EMS vehicles that serve Prince Edward County. The EMS agencies vehicles are the Prince Edward Volunteer Rescue Squad, Hampden-Sydney First Responder, Meherrin EMS and Pamplin EMS.

Supervisor McKay made a motion to authorize the cancellation of the Public Hearing on the Proposed Ordinance for a Fire/EMS District and Levy; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
Absent:	Robert M. Jones Jerry R. Townsend	

Discussion followed; it was determined the Board will discuss the request for \$8,500 during the budget work sessions as the grant application cycle will not open until July.

In Re: Equipment for General District Court

Mr. Bartlett stated the County has received a letter from Judge Woodson requesting a new copier/fax machine and a shredder. Per Section 16.1-69-50 of the *Code of Virginia*, the County is responsible for providing equipment necessary for the efficient operation of the court.

Mr. Bartlett stated the copiers in the office of the General District Court are at least ten years old, are constantly in need of repair and the quality is so poor the documents cannot be scanned by the Clerk of Circuit Courts new document scanning system.

Two bids have been received for a copier meeting the criteria desired by the Court and more bids are forthcoming; the best bid is \$3,495 and based on that bid, \$4,000 will be enough to purchase the copier and shredder.

Supervisor McKay made a motion to authorize the transfer of \$4,000 from the Pay Raise Reserve Line item (4-100-91000-5011) to the Non-Capital Equipment line of the General District Court (4-100-21200-6030) to be used to purchase a copier/fax and shredder; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
Absent:	Robert M. Jones Jerry R. Townsend	

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

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
Absent:	Robert M. Jones Jerry R. Townsend	

the meeting was recessed at 6:26 p.m. until Tuesday, April 8, 2014 at 3:00 p.m.