

August 9, 2016

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 August, 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. Supervisor Townsend offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

Megan Clark, Prospect District, understands the Courthouse security meeting will be held later in Closed Session, but asked the Board strongly consider the recommendations that will be presented from the Security Committee. She stated other than the deputies, there is little in the way of security in the Courthouse. She presented her concerns regarding multiple entrances, and access to court rooms and offices in the extremities of the building. Ms. Clark said everyone should feel safe and asked that the Board allow an architect come in to secure things.

Kenneth Jackson, Lockett District, presented a list of requests for information to the Board members, to be presented at the September Board meeting:

- Create and present a comprehensive plan to renovate or rebuild the schools created by the School Board and Board of Supervisors
- Yearly profit and loss statement on the County's water and sewer system which was purchased from the Town of Farmville

- Actual cost to the County for the construction of Granite Falls Boulevard
- Compilation of all real estate taxes (residential, business, commercial and agricultural)
- Presentation from Rob Fowler, County Planner, on Comprehensive five-year plan

Mr. Jackson then stated he took objections to Friday's Farmville Herald article on the Holiday Inn Express receiving a five-year tax incentive from the County, stating the citizens should have a voice. He said the funds could be used to renovate and maintain schools, maintain buildings and roads, hire more deputies and build the County's infrastructure. He added a tax break could have been given for five to eight years.

Mr. Jackson questioned the County's intent to attract low wage, menial jobs to the area instead of attracting career-oriented, well-paying jobs.

Frank Earley, Hampden District, stated a school board member was selected by flipping a coin a few months ago, and requested decisions not be made in that manner. He stated since the Board follows Robert's Rules of Order, if there is a tie, the member remains in the position until the Board comes to an agreement. He stated if it is not a legal process, it may need to be rescinded.

Supervisor Timmons stated that in the three years he has been serving on the Board of Supervisors, there has not been a coin toss; he added if the vote is tie, neither gets appointed.

Mr. Jim Ennis, County Attorney, stated that in that situation, the Board made a motion to suspend Robert's Rules of Order after there were a number of tie votes, which is allowed in Robert's Rules [of Order]. The vote was taken to suspend the Rules which required a constant re-vote on the candidates, because it was obvious no one would change their vote. At that point, after the motion to suspend Robert's Rules [of Order] was passed, the option to flip a coin was discussed and approved by the Board, and the coin flip resulted.

Mr. Bartlett stated Robert's Rules of Order are not law.

Mr. Earley stated that during the election of a chairman at the School Board meeting, one nominee backed off. The School Board contacted their attorney who stated they should have kept the previous chair until an agreement could be reached. He said the School Board is extremely important and the positions are to be taken seriously. Mr. Earley expressed his displeasure that the School Board discussed athletic fields and not the education of the children.

Supervisor Timmons stated the coin toss will not be done as long as the current Board is seated.

Supervisor Gray stated he appreciates Supervisor Timmons' comment to not continue with a coin toss, but the whole Board has to agree whether or not to do so.

Bemeché Hicks, Lockett District, questioned why the Greyhound Bus no longer comes into Farmville. He then stated Golden Corral was interested in coming to Prince Edward County to locate in the Town of Farmville, but the deal fell through, adding the County is losing money; he encouraged the Board to bring restaurants here to the County. Mr. Hicks agreed with Mr. Earley regarding the coin toss and said boards and committees need an odd number of members to avoid tie votes. He added the practice of gerrymandering, from the federal to the local level, needs to cease as people have been holding positions for years.

In Re: Board of Supervisors Comments

Supervisor Gray welcomed all and stated he appreciates the feedback.

Supervisor Pride thanked all for attending and for their interest in the students.

Supervisor Townsend thanked all for being passionate about the education for Prince Edward County children. He added that if a board member would abstain from a vote, a vote could still result in a tie and the Board would have to decide on a method to make the decision on the issue at hand.

Supervisor Cooper-Jones thanked all for attending and stated she appreciates the comments. She liked the list of questions; she commended Mr. Earley for his time spent going to the School Board meetings.

Supervisor Timmons questioned having a State of the County prepared for the September meeting; the Board concurred to add it to the September agenda. Discussion followed.

In Re: Consent Agenda

Supervisor Gray clarified the minutes are in draft form; Supervisor Wilck questioned his being marked absent for the July 12, 2016 meeting held at 5:00 p.m. Discussion followed.

On motion of Supervisor Jones, seconded by Supervisor Gray, 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 June 2016.; the minutes of the meetings held July 12, 2016 at 5:00 p.m., July 12, 2016 at 7:00 p.m. and July 18, 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		\$ 2,800
4 (Exp)	105	31700	6010	Police Supplies – Sheriff	\$ 2,800	
3 (Rev)	270	30000	0004	Equipment Assistance Grant		\$ 58,056
4 (Exp)	270	65100	0013	Equipment Assistance Grant	\$ 58,056	
3 (Rev)	100	41050	0100	From General Fund Balance		\$207,990
4 (Exp)	100	32200	7001	Farmville VFD	\$ 397	
4 (Exp)	100	32200	7002	Rice VFD	\$ 36,051	
4 (Exp)	100	32200	7003	Prospect VFD	\$ 44,267	
4 (Exp)	100	32200	7004	Darlington Heights VFD	\$ 6,086	
4 (Exp)	100	32200	7005	Hampden-Sydney VFD	\$ 14	
4 (Exp)	100	32200	7006	Pamplin VFD	\$102,938	
4 (Exp)	100	32200	7007	Meherrin VFD	\$ 18,237	

Prince Edward Treasurer's Report - June 2016

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	9,021,433.77	9,021,433.77
Wells Fargo Social Services	147,020.68	147,020.68
Benchmark School Fund	372,099.03	372,099.03
Benchmark Food Service	400,114.72	400,114.72
TOTAL		9,940,668.20
 Certificates of Deposit		
Benchmark		357,397.98
Citizens Bank Recreation		16,518.43
Farmers Bank		434,112.82
TOTAL		808,029.23
 GRAND TOTAL		 10,748,697.43

BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising		249.08
VACORP	Public official liability		2,906.00
Calvin Gray	Mileage		68.04
Robert M. Jones	Mileage		43.20
Odessa H. Pride	Mileage		285.66
C. Robert Timmons, Jr.	Mileage		258.12
Jerry R. Townsend	Mileage		302.40
James Robert Wilck	Mileage		17.82
Business Card	Meals	115.00	
	Homestead lodging	575.46	
	County official summit	200.00	890.46

COUNTY ADMINISTRATOR

VACORP	Workers compensation	55.75	
	Auto insurance	2,075.00	
	Public official liability	545.00	2,675.75
US Cellular	Phone		138.48
Business Card	Homestead lodging	287.73	
	County official summit	40.00	327.73
University of Virginia	FY17 Dues		1,000.00
VA Local Government Management Assoc.	FY17 Dues		563.67
Business Data of Virginia, Inc.	Norton update		89.85
Diamond Springs Water, Inc.	Water & equipment rental		15.94
Matthew Bender & Company, Inc.	Code Supp / Index / Vols		510.46

LEGAL SERVICES

VACORP	Workers compensation		6.50
--------	----------------------	--	------

COMMISSIONER OF REVENUE

VACORP	Workers compensation		32.25
Business Data of Virginia, Inc.	Norton update		29.95
M&W Printers, Inc.	2017 Property forms		1,200.00

TREASURER

VACORP	Workers compensation		31.50
Southern Copier Sales & Service	Annual copier maintenance		300.00
Benchmark Community Bank	Payflow / Paypal		2.20
Treasurers Association of Virginia	Dues		400.00
Treasurer of Virginia	CICS transactions		17.85

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expenses	1,000.00	4,900.00
BAI Municipal Software	Technical support		9,762.00
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Gwendolyn Akers-Booker	Salary	1,053.00	
	Meals	38.58	

	Mileage	77.22	1,168.80
Samuel A. Martin, Jr.	Salary		526.52
Gordon V. Smith	Salary		526.52
Key Office Supply	Paper	1.60	
	Labels	4.29	
	Ink cartridges	165.98	171.87
Baytech	"I VOTED" stickers		102.96
Daly	Workforce 560 scanner		296.00
Raclark Enterprise	2016 Officer pins		160.00

REGISTRAR

VACORP	Workers compensation		10.25
U. S. Postal Service	Stamps		940.00
Lynette Wright	Stamps	47.00	
	Mileage	64.26	
	Lodging	201.68	
	Meals	52.34	
	Meeting registration	165.00	
	VREO class	198.00	728.28
Gwendolyn Akers-Booker	Lodging		201.68
Tina Aubin	VREO class		198.00
Printelect	Rolling supply bags		1,779.50

CIRCUIT COURT

VACORP	Workers compensation		5.00
Key Office Supply	Stamp / expanding file		25.49
Matthew Bender & Company, Inc.	Case finder		71.08

GENERAL DISTRICT COURT

US Cellular	Phone		24.21
Key Office Supply	Ink cartridge	187.49	
	Chair stops	18.98	
	Rolling carts	454.93	
STEPS, Inc.	Shredding service		175.00

SPECIAL MAGISTRATES

Key Office Supply	Batteries		16.09
-------------------	-----------	--	-------

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		53.25
Neofunds by Neopost	Postage		1,300.00
VA Court Clerk's Association	Registration		250.00
Tina Bridges	Witness		29.70

LAW LIBRARY

AT&T	Phone		43.04
CenturyLink	Phone		42.36
Relx Inc., DBA LexisNexis	Monthly subscription		268.00
Matthew Bender & Company, Inc.	Supp pkg / Index / Vols		510.46

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		63.50
Treasurer of Virginia	iPad service		131.22
DMV	Special ID		10.00
George Pisano	VA State bar dues		295.00
Treasurer of Virginia	Dues		550.00
Farmville Printing	Business cards - Pisano	49.00	
	Business cards	49.00	98.00
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Returned toner	-164.75	
	Signature stamp	19.99	
	Chair	169.99	
	Office supplies	794.82	
	Planner	16.99	
	Copy paper	369.90	1,206.94

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		7.50
Farmville Printing	Brochures / bus cards		160.10
Key Office Supply	Ink cartridges	302.66	
	Office supplies	92.08	394.74

SHERIFF

VACORP	Workers compensation	4,357.50	
	Auto insurance	15,042.00	19,399.50
East End Motor Company, Inc.	Brake inspection	38.15	
	Brakes / spotlight	493.99	
	Inspections	32.00	
	Plugs / ignition coil / inject	1,149.76	
	Brake pads / rotors	893.96	
	Flat tire repair	70.84	
	Headlight bulbs	51.98	
	Tires	323.52	3,054.20
Express Care	Oil changes		782.25
ID Networks	Livescan maintenance		775.00
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone	10.36	
	VCIN	7.97	18.33
US Cellular	Phone		40.81
Business Data of Virginia, Inc.	Norton update		29.95
Diamond Springs Water, Inc.	Water & equipment rental		100.15
Walmart Community / RFCSLLC	Coffee / sugar	13.42	
	Get well cards	3.94	17.36
RDJ Specialties, Inc.	Lollipops		467.20
Southside Electric Cooperative	Virso Rec Center		9.47
Galls, LLC	Mace		66.75
Moore Medical, LLC	Gloves		239.87
Intoximeters, Inc.	Drygas		139.00

<u>SHERIFF - COURTS</u>		
VACORP	Workers compensation	1,157.00
<u>FARMVILLE VOLUNTEER FIRE DEPARTMENT</u>		
Fire Protection Equipment Company	Flow test	107.03
Froggy's Fog	Training smoke	144.86
<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
C W Williams	Custom lettering	2,936.10
Dominion Virginia Power	Electric service	365.70
<u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u>		
Prince Edward County Treasurer	Gas	89.54
<u>DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT</u>		
Cyrus Pest Control Company	Exterminating service	90.00
Hill & Davis, CPA, PC	Filed tax form	100.00
Southside Electric Cooperative	Electric service	707.20
<u>HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT</u>		
BB&T Governmental Finance	Truck payment	33,263.59
Arc3 Gases	Cylinder rental (2)	256.20
C W Williams	SCBA Flow test	2,421.98
Davis GMC Truck, Inc.	Inspection	16.00
Elecom, Inc.	Radio repair	1,678.30
Fire & Safety Equipment Company	Shipping - light repair	12.00
	Firefighting supplies	410.00
Hampden-Sydney College	Gas	136.09
	Diesel	845.69
	Postage	59.54
		1,041.32
Keplinger Repair Service, Inc.	Truck repairs	
	Thermal imaging camera	4,950.00
CenturyLink	Phone	115.40
Dominion Virginia Power	Electric service	281.61
<u>MEHERRIN VOLUNTEER FIRE DEPARTMENT</u>		
Fire & Safety Equipment Company	Fire equipment	1,195.90
Municipal Emergency Services	Adapter	373.95
Motorola Solutions, Inc.	Batteries / chargers	319.09
Safe Air Systems, Inc.	Airtest	873.94
Dominion Virginia Power	Electric service	484.87
<u>FIRST RESPONDERS</u>		
Hampden-Sydney Volunteer Fire Dept.	16-17 Support	1,250.00
<u>PE FIREFIGHTERS ASSOCIATION</u>		
Prince Edward Area		
Firefighters Association	16-17 Support	4,000.00

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	16-17 Support	16,500.00
Pamplin Volunteer Fire Dept. EMS	16-17 Support	2,500.00
Meherrin Fire & Rescue	16-17 Support	3,250.00

EMERGENCY SERVICES

VACORP	Line of Duty coverage	19,530.00
Timmons Group	911 Addressing	450.00
Uptown Coffee Café	Meals	459.16

REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring	3,037.50
Piedmont Regional Juvenile Detention Center	Juvenile detention	8,925.00
Piedmont Regional Jail	Inmate per diem	326,968.13

BUILDING OFFICIAL

VACORP	Workers compensation	206.50	
	Auto insurance	519.00	
	Public official liability	182.00	
US Cellular	Phone	24.21	
Coy Leatherwood	Meal	7.96	
	Meeting registration	15.00	22.96
US Cellular	Phone		

ANIMAL CONTROL

VACORP	Workers compensation	171.25	
	Auto insurance	1,037.00	1,208.25
Jennifer Kingsley, DVM	Vet service		120.00
Sherwin Williams Company	Paint		201.68
Dominion Virginia Power	Electric service		153.67
CenturyLink	Phone		113.74
US Cellular	Phone		77.92
Farmville Printing	Forms		167.40
Walmart Community / RFCSELLC	Ink cartridge	30.97	
	Dog food	159.84	
	Cleaning supplies	43.34	234.15
Fisher Auto Parts, Inc.	Wipers		12.38

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	20.00
-----------------------	---------	-------

REFUSE DISPOSAL

VACORP	Workers compensation	2,311.75	
	Auto insurance	1,037.00	3,348.75
Resource International	Groundwater monitoring	14,738.61	
	Misc. work tasks	1,047.75	
	Storm water compliance	1,172.45	16,958.81
Business Card	Cameras		658.00
Lowe's	Air conditioner		179.55

NAPA of Farmville	Wrench / washers / nuts	11.00	
	Def	64.95	75.95
Southern States	Ties / gloves / straps		38.49
Republic Services #974	Trash collection		411.94
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		495.60
Synergy Recycling, LLC	Electronic recycling		2,643.75
Southside Electric Cooperative	DH site	48.09	
	Virso site	71.40	119.49
Dominion Virginia Power	Rice site	41.33	
	Cell C pump station	17.94	
	Green Bay site	52.43	
	Leachate pump	254.40	
	Worsham site	34.32	
	Prospect site	43.17	
	Scalehouse	61.14	
	Landfill site	31.71	536.44
AT&T	Phone		57.10
CenturyLink	Phone		100.94
US Cellular	Phone		24.21
Verizon	Phone		133.26
East End Motor Company, Inc.	Tire		224.50

SANDY RIVER RESERVOIR

Business Card	Tow-behind sprayer		1,299.99
Lowe's	Deck / pier lumber		3,127.55

GENERAL PROPERTIES

VACORP	Workers compensation	817.50	
	Boiler insurance	1,932.00	
	Fire insurance	25,183.00	
	Auto insurance	2,075.00	30,007.50
Major Security Consulting	Courthouse security assessment		5,500.00
Dodson Brothers Exterminating	Pest control		237.00
Rohr Mechanical, LLC	Capacitor		22.95
ThyssenKrupp Elevator	Service contract / Jul-Sep		2,696.82
Davis GMC Truck, Inc.	Inspection		16.00
Southside Electric Cooperative	SRR lights		30.02
Dominion Virginia Power	Roy Clark monument	11.04	
	SCOPE Building	177.00	
	Courthouse	12,590.68	
	Sheriff Department shed	6.59	
	Worsham Clerk office	60.33	
	Lights at Rice	111.00	
	Ag building	918.78	
	Shop	19.25	13,894.67
Town of Farmville	Water & sewer		148.04
AT&T	Phone		43.03
CenturyLink	Phone		55.96
US Cellular	Phone		119.64

Diamond Paper Company	Janitorial supplies		1,381.48
Handi-Clean Products, Inc.	Floor sealer / finish		209.93
Lowe's	Cleaning supplies	56.32	
	Toolbox / cart tires	104.41	
	Shovel / caulk / paint	94.69	
	Hard hat	14.23	269.65
Unifirst Corporation	Janitorial supplies		41.55
Ayers Building & Supply Company	Door sweep / seal / valve		36.72
Arc3 Gases	Respirator / gloves		54.65
Commworld	10 phones		2,970.00
Diamond Springs Water, Inc.	Equipment rental		8.95
Farmville Wholesale Electric	Ballast / bulbs		230.56
Land & Coates, Inc.	7-Ft. tractor blade		2,974.00
Cintas Corporation #524	Uniform rental		482.45
East End Motor Company, Inc.	Patched tire	33.00	
	Installed tube	18.49	51.49
Fisher Auto Parts, Inc.	Credit	-42.98	
	Tie-rod end	42.98	
	Tie-rod end	56.27	56.27
NAPA of Farmville	Oil & filter		69.36

CANNERY

VACORP	Workers compensation		68.50
Virginia Food Works	Contract payment		2,916.67
Town of Farmville	Water test kit		40.00
Southside Electric Cooperative	Electric service		368.91
CenturyLink	Phone		246.61

HEALTH DEPARTMENT

Prince Edward Health Department	1st Quarter support		40,683.50
---------------------------------	---------------------	--	-----------

COMPREHENSIVE SERVICES ACT

Blue Ridge Autism & Achievement Center	Professional service		3,480.00
Rescare / Braley & Thompson	Professional service		6,030.00
Center for Pediatric Therapies	Professional service		80.00
Centra Health	Professional service		12,930.00
Crossroads Services Board	Professional service		760.00
Family & Community Support	Professional service		2,647.50
Grafton School, Inc.	Professional service		33,797.50
Harbor Point Behavioral	Professional service		2,960.00
Ifetayo Imanchinello	Foster care		2,127.00
Intercept Youth Services	Professional service		2,821.77
Keystone Newport News, LLC	Professional service		3,325.00
Ashley Long	Foster care		3,608.00
Mountain Youth	Professional service		2,750.00
Northstar Academy, Inc.	Professional service		1,662.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE / Meals On Wheels	16-17 Support		2,500.00
Piedmont Senior Resources	16-17 Support		2,000.00

STEPS, Inc.	16-17 Support		5,000.00
Pamplin Community Center	16-17 Support		250.00
Jolly Glee Senior Center	16-17 Support		1,120.00
STEPS, Inc.	16-17 Support (Community Action)		3,622.00
FACES, Inc.	16-17 Support		2,137.50
Special Olympics - Area 12	16-17 Support		800.00
VA Legal Aid Society, Inc.	16-17 Support		1,200.00
Tri-County Life Learners	16-17 Support		1,200.00
Southside Center for Violence Prevention	16-17 Support		2,400.00
Heart of Virginia Free Clinic	16-17 Support		3,000.00
Longwood Center for Visual Arts	16-17 Support		2,000.00
Habitat for Humanity	16-17 Support		1,600.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	16-17 Support		5,000.00
Longwood Small Business	16-17 Support		3,375.00

MUSEUMS

Sherwin Williams Company	Paint / primer	832.20	
	Spray tip	24.99	
	Primer / roller / handle	68.26	
	Paint	240.00	1,165.45
Robert Russa Moton Museum	16-17 Support		4,000.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	16-17 Support		51,165.75
--	---------------	--	-----------

PLANNING

VACORP	Workers compensation		361.25
Business Card	Postage	18.00	
	Dues	25.00	43.00
US Cellular	Phone		57.72
Commonwealth Regional Council	16-17 Support		15,700.00

COMMUNITY DEVELOPMENT

Farmville Chamber of Commerce	16-17 Support		250.00
Town of Farmville	16-17 Support - Airport	3,800.00	
	16-17 Support	25,000.00	28,800.00
Piedmont Area Transit	16-17 Support		4,000.00
Downtown Farmville	16-17 Support		4,000.00

ECONOMIC DEVELOPMENT

VACORP	Workers compensation		6.50
Business Card	Postage	15.49	
	Meals	84.01	99.50

TOURISM

VACORP	Workers compensation		5.50
Dominion Virginia Power	Electric service		285.26

Town of Farmville	Water & sewer		53.81
Business Card	UPS		5.94
CenturyLink	Phone		346.70
Business Data of Virginia, Inc.	Norton update		29.95
Walmart Community / RFCSLLC	Office supplies		76.14

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	16-17 Support		2,960.00
---	---------------	--	----------

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		104.78
-------------	-------	--	--------

GENERAL EXPENSE

Lumos Networks	Phone		2,660.01
James River Petroleum	Gas		1,317.60
Petroleum Traders Corporation	Gas		11,353.20

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Norton update	29.95	
	Hub switch	213.95	243.90
Cas Severn	AS400 Maintenance contract		2,907.11
Teamcraft Roofing, Inc.	Courthouse roof		107,600.00

DEBT SERVICE

Citizens & Farmers Bank	YMCA Loan - interest	13,971.20	
	YMCA Loan - principal	100,000.00	113,971.20

PARKS & RECREATION

Virso Recreation Center	16-17 Support		3,000.00
-------------------------	---------------	--	----------

GRANITE FALLS EXPENDITURES

VACORP	Liability insurance		1,540.00
--------	---------------------	--	----------

SCHOOL CONSTRUCTION FUND

Dunlap & Partners	Roofing inspection		2,600.00
-------------------	--------------------	--	----------

LANDFILL CONSTRUCTION FUND

Sargent Corporation	Cell E construction		567,110.46
Resource International	Cell E bidding serv	209.50	
	CQA Cell E construction	19,368.40	19,577.90

WATER FUND

VACORP	Auto insurance	75.00	
	Public official liability	325.00	400.00
Town of Farmville	Water		59.44

SEWER FUND

VACORP	Auto insurance	75.00	
	Public official liability	325.00	400.00
Dominion Virginia Power	Sewer pump		39.56

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,129.00
----------------	-----------------	--	----------

PIEDMONT COURT SERVICES FUND

VACORP	Workers compensation		55.00
Farmville Newsmedia	Advertising		52.80
Southside Messenger	Advertising		24.00
The Mecklenburg Sun	Advertising		27.75
CenturyLink	Phone		66.85
Lumos Networks	Phone		309.05
Jessica Harding	Mileage	88.56	
	Newspaper	1.00	89.56
Ashley Nash	Mileage		253.80
Megan Newman	Mileage		222.48
Doubletree by Hilton	Lodging		605.01

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,500.00
----------------------	------	--	----------

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		77.92
---------------------------------	--------------	--	-------

In Re: Virginia Department of Forestry

Mr. Tom Zaebst, Assistant State Forest Manager, presented to the Board the annual check in the amount of \$30,298.26 for the County's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest. He stated the County receives 25% of the profits from a total timber sale from 226.8 acres of timber.

In Re: Highway Matters

Mrs. Sarah Elam Puckett, Assistant County Administrator, asked for road issues to report to VDOT.

Supervisor Gray asked when VDOT will be in Prospect to do mowing; he stated the Tuggle area and secondary roads have not been mowed yet.

Supervisor Timmons stated VDOT started mowing on Darlington Heights Road, Route 665, three times, completed about three miles and then abandoned the mowing; he asked when they will return mowing in Prospect and in Hampden District. He then stated the "Loose Gravel" signs on Route 664 have not yet been picked up. Supervisor Timmons then reported the Darlington Heights / Spring Creek road sign was

knocked down and is in a ditch. He added the tree limbs are growing back over the roads in various places and will need trimming this fall.

Supervisor Jones said VDOT has been doing a lot of ditch work in his district and has had equipment issues. He commended VDOT on the drainage work.

Supervisor Townsend reported bush hogging is needed at the Virso convenience site on Route 633.

Smart Scale (HB2) Projects:

Mr. Bartlett stated House Bill 2 (HB2) was signed into law in 2014 and directs the Commonwealth Transportation Board to develop and use a new scoring process to select the transportation projects that will receive VDOT funding. The new name for the HB2 program is Smart Scale. Project scoring is based on the following factors: congestion mitigation, economic development, accessibility, safety, environmental quality, land-use and transportation coordination.

Staff has discussed potential projects with Scot Shippee and Kevin Smith. There are three projects that have been identified that seem to be a good fit for this program. With the Board's concurrence, staff will work with VDOT on project design and funding applications. The potential projects include:

1. **US 460 / VA 626 Intersection (at Prospect):** This is the main intersection at Prospect. For a number of years VDOT has proposed "safety improvements" at this intersection. There is a significant accident history for the intersection.
2. **US 460 / US 15 / VA 628 Intersection (at Schools):** This project would include a review of the traffic movements from the U.S. 460 exit ramps and the left turn lanes into Rt. 628 (Zion Hill Road). There is a significant accident history for both of these intersections.
3. **US 460 East Interchange:** This project would propose the build-out of the U.S. 460 interchange east of Farmville.

Supervisor Timmons stated three projects were selected last cycle and given priority order; he asked about particulars for the next round.

Mrs. Sarah Elam Puckett, Assistant County Administrator, said the County must pre-file for VDOT assistance.

Mr. Bartlett stated the County must notify VDOT by August 15 [2016] to be guaranteed technical assistance from them.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to allow staff to work with VDOT on project design and funding applications and make recommendations; 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: Public Hearing – Virginia’s Heartland Regional Industrial Facility Authority Ordinance

Chairman Simpson announced that this was the date and time scheduled for a public hearing on amendments to Virginia’s Heartland Regional Industrial Facility Authority Ordinance. Notice of this hearing was advertised according to law in the Friday, July 29, 2016 and Friday, August 5, 2016 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated that at its July meeting, the Board authorized a Public Hearing on an amendment to the Virginia’s Heartland Regional Industrial Facility Authority Ordinance. The members of the Authority are the Counties of Amelia, Buckingham, Charlotte, Cumberland, Lunenburg and Prince Edward. The Authority was created by ordinance in November of 2000 for the purpose of supporting regional economic development efforts. The Authority owns the regional industrial park located on Route 360 in Charlotte County.

The Authority *Ordinance* provides that each locality may appoint two representatives to the Authority Board. Authority members shall be two of the following: the County Administrator, a member of the Board of Supervisors, a member of the Industrial Development Authority. At present, the Authority *Ordinance* stipulates that each Authority Board member may only serve two four-year terms. *The Code of Virginia* allows a member locality’s appointees to be re-appointed as often as the member locality’s governing body wishes. It is recommended that the Authority’s *Ordinance* be brought into agreement with the *Code of Virginia*.

Chairman Simpson opened the public hearing.

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

Supervisor Timmons made a motion, seconded by Supervisor Gray, to adopt the amendments to Virginia's Heartland Regional Industrial Facility Authority Ordinance; 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	

**BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
TO AMEND THE VIRGINIA'S HEARTLAND REGIONAL INDUSTRIAL
FACILITY AUTHORITY ORDINANCE TERMS OF OFFICE OF APPOINTEES TO
BOARD OF DIRECTORS**

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, August 9, 2016, at 7:00 p.m.

MEMBERS PRESENT:	Chairman Howard F. Simpson
	Vice Chairman Robert M. Jones
	Pattie Cooper-Jones
	Calvin L. Gray
	Odessa H. Pride
	C. Robert Timmons, Jr.
	Jerry R. Townsend
	James R. Wilck

MEMBERS ABSENT:	None
-----------------	------

On a motion of Supervisor Timmons, seconded by Supervisor Gray and carried 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	

RECITALS:

- R-1 In 2000, the Prince Edward County Board of Supervisors adopted an ordinance creating Virginia's Heartland Regional Industrial Facility Authority ("Heartland Authority");
- R-2 In Paragraph 7 (c) of the 2000 *Ordinance*, membership on the Heartland Authority Board of Directors was limited to two four-year terms for each appointee;

- R-3 Section 15.2-6403.A. of the *Code of Virginia* allows the reappointment of members to the Heartland Board of Directors for as many four-year terms as the appointing governing body desires; and
- R-4 The Prince Edward County Board of Supervisors adopts this ordinance to remove the term limit imposed by the 2000 *Ordinance*, and instead provide for reappointment of members to the Heartland Authority Board of Directors as provided for in Section 15.2-6403.A. of the *Code of Virginia*.

IT IS, ACCORDINGLY, HEREBY ORDAINED AS FOLLOWS:

1. Each appointee to the Heartland Authority Board of Directors shall serve for a term of four years, and may be reappointed for as many terms as the Prince Edward County Board of Supervisors desires; and
2. Except to the extent amended hereby, all terms and conditions of the 2000 Ordinance shall remain in force and effect.

In Re: Request from Industrial Development Authority: Ferrum College Bonds

Mr. Bartlett stated that during a meeting of the Board of Supervisors on May 31, 2016, the Board approved the Prince Edward County IDA to assist in the issuance of up to \$9,900,000 of Bank Qualified Bonds for Ferrum College. The Prince Edward County IDA conducted a public hearing on July 29, 2016 on the application of Ferrum College requesting the IDA of Prince Edward County to issue up to \$9.9 million of revenue bonds or notes. No one spoke and the IDA unanimously approved the resolution agreeing to assist Ferrum College on the issuance of the bonds and recommending the Board of Supervisors approve the refunding of the prior bonds. Section 2 of the resolution specifically states the bonds will include statements that neither the IDA or Prince Edward County shall be obligated to pay the principal or interest of the bonds or any other costs incident to the issuance of the bonds.

To cover a locality's lack of liability for bonds that an IDA might issue for Ferrum or any other not-for-profit, Section 15.2-4909 of the Industrial Development and Revenue Bond Act of the *Code of Virginia* provides that any bond issued by an IDA must specifically state that neither the Commonwealth nor any political subdivision thereof (Prince Edward County) nor the IDA shall be obligated to pay the bond except from revenues pledged therefor (in this case debt service payments specifically to be made by Ferrum). That section likewise provides that the directors of the IDA will not be personally liable on the bond. This language is put into the *Code of Virginia* to make it clear that a local government and IDA that assists a

501(c)(3) has no legal responsibility on the debt. Thus there would be no risk or obligation for either the IDA or the County. The IDA does not receive any notices of payment or any other Bond management activities except for an annual Bond affidavit. The Fiscal Impact Statement shows there are no impacts to affect Prince Edward County.

Mr. Bartlett stated that as required by Section 147(f) of the Internal Revenue Code of 1986 to proceed with the issuance of the Bonds, the Board of Supervisors must approve a resolution approving the issuance of the Bonds.

Supervisor Townsend made a motion, seconded by Supervisor Cooper-Jones, to adopt the resolution of the Industrial Development Authority of Prince Edward County, Virginia, and to authorize the County Administrator and/or the Chairman to sign all necessary documents required for the issuance of the bonds; 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
------	---	-----------

**RESOLUTION OF
BOARD OF SUPERVISORS OF
PRINCE EDWARD COUNTY, VIRGINIA**

WHEREAS, the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") has considered the application of Ferrum College (the "Borrower") requesting the issuance of one or more of the Authority's revenue bonds or notes in an amount not to exceed \$9,900,000 (the "Bonds") to (a) refund the outstanding principal balances of (i) the \$6,000,000 Industrial Development Revenue Bond (Ferrum College, 2008) issued by the Industrial Development Authority of Floyd County, Virginia, (ii) the \$4,000,000 Industrial Development Revenue Bond (Ferrum College, 2010) issued by the Industrial Development Authority of the County of Franklin (the "Franklin Authority") and (iii) the \$4,000,000 Industrial Development Revenue Bond (Ferrum College, 2011) issued by the Franklin Authority (collectively, the "Prior Bonds"), and (b) pay all or part of the costs of issuing the Bonds, the Prior Bonds were issued to assist the Borrower in financing the construction, expansion, renovation and equipping of various buildings (collectively, the "Project"), including the renovation of Bassett Hall, the construction and equipping of two residence halls and the construction and equipping of the Hank Norton Center, which Project is located on the Borrower's campus on Route 602 in Franklin County, Virginia, the Project will be owned and operated by the Borrower, and the Authority has held a public hearing thereon; and

WHEREAS, it has been requested that the Board of Supervisors (the "Board") of Prince Edward County, Virginia (the "County") approve the refinancing of the Project, the

refunding of the Prior Bonds and the issuance of the Bonds, and such approval is required for compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”);

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA:

1. The Board approves the financing of the Project, the refunding of the Prior Bonds and the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code, to permit the Authority to assist in the refinancing of the Project and the refunding of the Prior Bonds.
2. The approval of the issuance of the Bonds, as required by said Section 147(f), does not constitute an endorsement of the Bonds, the creditworthiness of the Borrower or the economic viability of the Project. The Bonds shall provide that neither the Commonwealth of Virginia (the “Commonwealth”) nor any political subdivision thereof, including the County, Franklin County and the Authority, shall be obligated to pay the principal of or interest on the Bonds or other costs incident thereto except from the revenues and receipts pledged therefor and that neither the faith or credit nor the taxing power of the Commonwealth or any political subdivision thereof, including the County, Franklin County and the Authority, shall be pledged thereto.
3. The Bonds are hereby designated as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Code, but only to the extent the Bonds are issued during 2016. The County has not designated, and will not designate, more than \$10,000,000 of obligations to be issued during 2016 as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Code.
4. The Board understands based on representations from the Borrower that the Board of Supervisors of Franklin County, Virginia has adopted or will adopt a resolution which approves the issuance of the Bonds as required by Section 147(f) of the Code.
5. This resolution shall take effect immediately upon its adoption.

In Re: County Administrator’s Report – Executive Mansion Request for Holiday Tree Ornaments

Mr. Bartlett said the Governor is again requesting local governments provide a Holiday Ornament for the Christmas Tree in the Governor Mansion’s Ballroom, as was done last year. A letter was received from the Virginia Association of Counties (VACO) announcing the program. The ornaments must be submitted to VACO by November 1, 2016. The County could resubmit the same ornament that was submitted last year or conduct the same selection process that was used last year. The current ornament contains displays of the Courthouse, Longwood University-Ruffner, Hampden-Sydney Bell Tower, Moton Museum, Train Station, High Bridge, State Parks, Tobacco Warehouse, County Seal and Light of Reconciliation. The Guidelines are identical to last year’s. The selection process placed a considerable burden on the County staff and would do so again. Since the guidelines are the same and the current ornament

is excellent in its depiction of items unique to Prince Edward, Mr. Bartlett recommended the Board resubmit the existing ornament.

Supervisor Jones made a motion, seconded by Supervisor Cooper-Jones, to resubmit the existing ornament for the Holiday Tree in the Governor Mansion’s Ballroom; 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 – Request from the Mayor of the Town of Crewe

Mr. Bartlett stated a request from the Mayor of the Town of Crewe has been received; the local governments in Nottoway County have presented a petition to their legislative delegation requesting 5% of total lottery sales be returned to the general fund of the localities.

Supervisor Gray questioned the ramifications of such action with the State, but if it would mean more funding, it would benefit the County.

Supervisor Townsend stated the Board should ask or it will not receive anything.

Supervisor Gray made a motion, seconded by Supervisor Townsend, to support the change in the current Virginia state law to allow a five percent return of lottery sales to Virginia localities and to add it to the County’s Legislative Priorities; 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 – Courthouse Landscape

Mr. Bartlett stated during the July meeting of the Board of Supervisors, the Board tabled action until the County received the report from the security consultant. That report has been received but it will still be several weeks if not months before final decisions are made concerning actions to improve security.

Mr. Bartlett stated he contacted the Landscape Designer and received an email in which she strongly recommended the Board make a decision in order for the work to be completed prior to the Vice-Presidential debate.

Supervisor Timmons proposed that the County wait on the landscaping until after the security project is determined. In the interim, he stated the brick walk can be power-washed to clean and remove the dirt; a polymer could be applied to fill in the gaps. He said the plants can be replaced as the landscaper suggested and re-sod the front lawn. Once the flow of traffic is determined, the landscaping can be done then. He offered to work with Mr. Bartlett and the Properties Committee on the project.

Chairman Simpson stated Mr. Bartlett obtained a cost several years ago to take up the bricks, put down slab concrete for the main walkway and trim in the brick, matching the brickwork to the Town's landscaping. He said someone could be brought in to plant shrubs.

Following discussion, Chairman Simpson made a motion, seconded by Supervisor Townsend, to authorize the County Administrator to obtain bids on the renovation previously stated; 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: Animal Control

Mr. Bartlett stated the Animal Control Officer, Mark Cronk, has submitted his resignation; his last day will be August 19, 2016.

Mr. Bartlett stated the advertisement for the position will be in the newspaper, Friday, August 12 [2016]. He stated the retired Animal Control Officer has been contacted; Mr. Ray Foster has agreed to come

back on a part-time basis as needed. Mr. Bartlett stated the neighboring counties will also assist, as is the practice.

Supervisor Gray questioned the experience of the Deputy Animal Control Officer; Mr. Bartlett stated Kathryn Johnson has been with the County about four months. Mrs. Puckett stated Ms. Johnson has previous law enforcement experience, she has worked in two veterinarian offices.

Supervisor Gray asked if Mr. Foster will mentor Ms. Johnson. Mr. Bartlett replied to the affirmative. Mr. Bartlett added once the replacement is hired, the Animal Control Officers will be equal; there will be no “Supervisor” of the department. There will soon be a class this fall for educating the new hires.

In Re: Closed Session

Supervisor Jones made a motion, seconded by Supervisor Gray, that the Board convene in Closed Session for discussion of a report related to the security of the Prince Edward County Courthouse, pursuant to the exemption provided for in Section 2.2-3711(A)(19) 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 Townsend, 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 Townsend 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 July 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 July 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 July 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 July 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 July 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 July 2016, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Timmons, seconded by Supervisor Townsend, 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 adjourned at 9:04 p.m.