

April 10, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of April, 2007; at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Sarah Puckett, Acting County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

Chairman William G. Fore, Jr., called the meeting to order. Reverend Kitty Smith, of the Oak Grove Baptist Church, offered the invocation.

In Re: Public Participation

Chairman Fore opened the floor for public participation. There being no one wishing to speak, the public participation portion was closed.

In Re: Treasurer's Report

On motion of Mr. McKay and carried:

| | | |
|------|----------------------|-----------|
| Aye: | Pattie Cooper-Jones | Nay: None |
| | William G. Fore, Jr. | |
| | Sally W. Gilfillan | |
| | Robert M. Jones | |
| | Charles W. McKay | |
| | James C. Moore | |
| | Howard F. Simpson | |
| | Lacy B. Ward | |

the Board accepted the following Treasurer's Report for the month of February, 2007.

February, 2007

Fund balances were as follows:

| | | |
|--|---------------|------------------------|
| General Fund----- | \$ 121,568.31 | |
| General Fund Reserved for Investment----- | 7,628,746.98 | |
| | | 7,750,315.29* |
| Recreation Fund Reserved for Investments----- | 25,287.26 | |
| Forfeited Assets Fund Reserved for Investment----- | 147,466.96 | |
| School Capital Projects Fund—VPSA----- | 106,918.55 | |
| School Capital Projects Fund—QZAB01----- | 80,007.75 | |
| Underground Storage Tank | | |
| Liability Fund Reserved for Inventory----- | 20,000.00 | |
| Board of Public Welfare Special Account----- | 2,310.68 | |
| Piedmont ASAP Fund----- | 157,916.18 | |
| School Fund----- | 172,874.22 | |
| Landfill Construction Fund----- | 256,505.57 | |
| PCS Fund----- | 230,488.54 | |
| Revenue Sharing Fund----- | 76,823.00 | |
| Retirement Benefits Fund----- | 15,218.00 | |
| School Capital Projects Fund—QZAB02----- | 965,728.73 | |
| Prince Edward Community Development Fund----- | 0.00 | |
| | | \$10,007,860.73 |

Cash accounts were as follows:

| | | |
|--|--------------|------------------------|
| Cash in Office----- | 1,000.00 | |
| Cash in Banks----- | 776,198.93 | |
| Warrants Payable (School Fund)----- | 0.00 | |
| General Fund Investments----- | 7,628,746.98 | |
| VPSA Investments----- | 106,918.55 | |
| QZAB01 Investments----- | 80,007.75 | |
| Underground Storage Tank Fund----- | 20,000.00 | |
| Recreation Fund Investments----- | 25,287.26 | |
| QZAB02 Investments----- | 965,728.73 | |
| Landfill Construction Fund for Investment----- | 256,505.57 | |
| Forfeited Asset Fund for Investment----- | 147,466.96 | |
| | | \$10,007,860.73 |

*Of this \$7,750,315.29 in the General Fund, \$3,665,504.33 is encumbered for:

| | | |
|------------------|----|-----------------------|
| Transfers to: | | |
| School Fund | \$ | 3,060,398.63 |
| VPA Fund | | 232,751.93 |
| Debt Obligations | | 362,353.77 |
| Total | | \$3,655,504.33 |

This leaves an unencumbered balance of \$4,094,810.96 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of February, 2007:

| | | |
|----------------------------------|--|--------------|
| <u>Checking Accounts:</u> | | |
| Benchmark Community Bank | | 1,023.89 |
| Wachovia Bank | | 85,121.20 |
| BB&T | | 2,751,769.61 |

| | | |
|------------------------------------|--------------|-----------------------|
| Bank of America | 235,000.00 | |
| | | \$3,072,914.70 |
| <u>Investment Accounts:</u> | | |
| Mentor Investments – Stock Account | \$0.00 | |
| Benchmark Community Bank | 700,000.00 | |
| Wachovia Bank | 200,000.00 | |
| Citizens Bank & Trust Company | 0.00 | |
| BB&T | 3,142,471.93 | |
| Planters Bank & Trust | 700,000.00 | |
| Mentor Investments | 152,194.24 | |
| SNAP (State Non-Arbitrage Plan) | 106,918.55 | |
| Bank of America | 1,932,361.31 | |
| | | \$6,933,946.03 |

In Re: Approval of Minutes

On motion of Mr. Jones and adopted by the following vote:

| | | | |
|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

the minutes of the Sandy River Reservoir work session held March 13, 2007, at 4:30 p.m. were approved.

Mr. Jones moved approval of the minutes of the regular meeting on March 13, 2007, at 7:00 p.m.

The motion carried:

| | | | |
|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

On motion of Mr. Simpson and adopted:

| | | | |
|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

the minutes of the donation requests, school budget and zoning ordinance meeting held March 27, 2007 were approved.

In Re: Approval of Accounts and Claims

The following accounts and claims were presented, and on motion of Mr. Moore were approved for payment by the following vote:

| | | | |
|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

BOARD OF SUPERVISORS

| | | |
|---------------------------|----------------------------------|----------|
| Farmville Herald | Advertising-Reassessment | 53.50 |
| National League of Cities | Advertising-County Administrator | 1,224.00 |
| Business Card | Meals | 110.41 |
| WalMart | Meeting refreshments | 24.92 |

COUNTY ADMINISTRATOR

| | | |
|---------------------------------|---|----------|
| ESI of Virginia, Inc. | Relocate fax and phone | 128.25 |
| Sarah Elam Puckett | Postage | 100.00 |
| AT&T | Phone | 198.19 |
| VITA | Pager rental | 16.36 |
| Embarq | Phone | 426.93 |
| U.S. Cellular | Phone | 75.22 |
| Business Card | Fees | 101.24 |
| Business Data of Virginia, Inc. | Office supplies-Norton subscription-49.99 | |
| | Reimbursement-equipment costs-45.97 | 95.96 |
| Clerk of Circuit Court | Notary fee | 10.00 |
| Diamond Springs | Office supplies | 15.40 |
| Farmville Printing | Copies | 224.40 |
| Moonstar BBS | DSL | 95.00 |
| Ranson's, Inc. | Extension cable | 29.98 |
| Reliable | Accounts Payable checks-662.69 | |
| | File cabinet-603.23 | 1,265.92 |
| Treasurer of Virginia | Notary fee | 35.00 |
| WalMart | Office supplies | 3.04 |
| Farmville Herald | Subscription | 38.00 |

COMMISSIONER OF REVENUE

| | | |
|--------|----------------|--------|
| AT&T | Phone | 62.07 |
| VITA | Online service | 125.38 |
| Ntelos | Internet | 19.95 |
| Embarq | Phone | 202.65 |

TREASURER

| | | |
|----------------------------|-------------|--------|
| James W. Elliott, Attorney | Advertising | 108.00 |
| AT&T | Phone-96.63 | |

| | | |
|-------------------------------------|--------------------------------------|--------|
| | Phone-24.95 | 121.58 |
| VITA | Online service | 125.38 |
| Embarq | Phone | 193.55 |
| Carol Overstreet | Mileage-63.19 | |
| | Meals-24.97 | 88.16 |
| Stephanie Bappert | Mileage-106.35 | |
| | Meals/Lodging-82.67 | 189.02 |
| Treasurer's Association of Virginia | Meeting registrations | 400.00 |
| Key Office Supply | Printer maintenance contracts-326.00 | |
| | Office supplies-386.86 | 712.86 |

INFORMATION TECHNOLOGY

| | | |
|---------------------------------|-------------------|----------|
| Business Data of Virginia, Inc. | Travel expenses | 875.00 |
| BAI Municipal Software | Technical support | 7,167.00 |

REGISTRAR

| | | |
|-------------------|-----------------|--------|
| AT&T | Phone | 42.48 |
| Embarq | Phone | 132.96 |
| VITA | Online services | 3.25 |
| Key Office Supply | Office supplies | 238.33 |
| Dale L. Bolt | Mileage-180.23 | |
| | Lodging-128.06 | |
| | Meals-43.20 | 351.49 |

GENERAL DISTRICT COURT

| | | |
|--------------------|-------------------------------|--------|
| Nancy Siford, Inc. | Mediation | 969.00 |
| AT&T | Phone-Juv. Prob.-158.70 | |
| | Phone-J&D-81.41 | |
| | Phone-Gen. Dist. Court-109.01 | 349.12 |
| Embarq | Phone-J&D-80.55 | |
| | Phone-Juv. Prob.-102.79 | |
| | Phone-Gen. Dist. Court-303.65 | 486.99 |
| U S Cellular | Phone | 37.61 |
| Key Office Supply | Copier maintenance | 695.00 |

SPECIAL MAGISTRATES

| | | |
|-------------------------|-----------------|-------|
| AT&T | Phone | 61.00 |
| Embarq | Phone | 82.33 |
| Key Office Supply | Office Supplies | 69.30 |
| VITA | Pager rental | 16.36 |
| McMillian Pager Service | Pager rental | 15.90 |

CLERK OF THE CIRCUIT COURT

| | | |
|----------------------------|-----------------------------|--------|
| Key Office Supply | Copier maintenance contract | 820.00 |
| AT&T | Phone | 90.33 |
| Embarq | Phone | 275.92 |
| International Land Systems | Scan and input plats | 344.00 |

LAW LIBRARY

| | | |
|--------|-------|-------|
| Embarq | Phone | 32.51 |
|--------|-------|-------|

COMMONWEALTH'S ATTORNEY

| | | |
|---------------------------|------------------------|--------|
| Kinex Networking Solution | Computer repairs-40.66 | |
| | Internet-49.95 | 90.61 |
| AT&T | Phone | 134.39 |
| Embarq | Phone | 257.09 |
| Brian Butler | Mileage-122.82 | |
| | Meals-191.90 | |

| | | |
|--------------------------|-----------------------------|--------|
| James R. Ennis | Lodging-255.61 | 570.33 |
| | Mileage-128.16 | |
| | Meals-153.97 | |
| Edward A. Mann | Lodging-356.39 | 638.52 |
| | Mileage-111.26 | |
| | Tolls-4.50 | |
| | Meals-67.22 | |
| Eric A. Tinnell | Lodging-237.00 | 419.98 |
| | Mileage-106.80 | |
| | Meals-193.97 | |
| Key Office Supply | Lodging-330.64 | 631.41 |
| Virginia Lawyer's Weekly | Office supplies | 65.47 |
| University of Virginia | Subscription, 1 year | 299.00 |
| | Local government law CD-ROM | 169.60 |

VICTIM WITNESS ASSISTANCE PROGRAM

| | | |
|--------------------|-----------------|--------|
| Cindy Sams | Mileage | 101.01 |
| AT&T | Phone | 103.80 |
| Key Office Supply | Office supplies | 18.98 |
| Embarq | Phone | 44.40 |
| Farmville Printing | Brochures | 72.65 |

SHERIFF

| | | |
|-----------------------------------|-----------------------------|--------|
| Haley of Farmville | Auto key | 92.35 |
| Third Street Wrecker Service | Towing | 50.00 |
| UPS | Shipping charges | 18.06 |
| U.S. Postal Service | Postage | 234.00 |
| AT&T | Phone | 293.56 |
| Embarq | Phone | 470.61 |
| Embarq Communications, Inc. | Phone | 10.54 |
| U.S. Cellular | Phone | 555.84 |
| Central Virginia Criminal Justice | Conference registration | 200.00 |
| Diamond Springs | Office supplies | 76.35 |
| Key Office Supply | Office supplies | 355.03 |
| Kinex Networking Solution | DSL | 52.45 |
| Farmville Printing | Business cards | 48.00 |
| McMillian Pager Service | Pager rental | 230.00 |
| Sirchie Finger Print Labs | Police supplies | 37.47 |
| Southern Police Equipment Company | Magazine cases/decal | 40.99 |
| Century Uniform-Raleigh | Uniforms | 502.00 |
| Galls, Inc. | Badge | 49.94 |
| Southern Police Equipment Company | Belt-20.49 | |
| | Holster and magazines-74.25 | |
| | Boots-54.50 | 149.24 |

RICE VOLUNTEER FIRE DEPARTMENT

| | | |
|---------------------------|------------------------------------|----------|
| Elecom, Inc. | Radios-1,555.00 | |
| | Pager repairs-74.05 | 1,629.05 |
| Farmville Auto Parts | Truck part | 6.59 |
| Fire Programs | Software support/upgrade | 345.00 |
| Goodman Truck and Tractor | Truck maintenance | 496.09 |
| Embarq | Phone | 83.13 |
| VFIS | Commercial excess insurance-187.00 | |
| | Package insurance-2,002.00 | 2,189.00 |
| Dominion Virginia Power | Electric service | 156.88 |

PROSPECT VOLUNTEER FIRE DEPARTMENT

| | | |
|-------------------------------|---------------|----------|
| Citizens Bank & Trust Company | Truck payment | 3,424.73 |
|-------------------------------|---------------|----------|

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

| | | |
|----------------------------------|-----------------------|--------|
| Carpet House | Stair nosing | 3.60 |
| Darlington Heights Vol Fire Dept | Building loan payment | 501.50 |
| Ellington Energy Service | Propane | 132.06 |
| Price Supply Company, Inc. | Sink and faucet | 314.11 |
| Southside Electric Cooperative | Electric service | 174.45 |
| Verizon | Phone | 63.48 |

PAMPLIN VOLUNTEER FIRE DEPARTMENT

| | | |
|-------------------------|------------------|--------|
| AT&T | Phone | 50.47 |
| Amelia Overhead Doors | Remote opener | 35.00 |
| Davenport Energy | Propane | 651.47 |
| Verizon | Phone | 103.08 |
| Dominion Virginia Power | Electric service | 152.07 |

MEHERRIN VOLUNTEER FIRE DEPARTMENT

| | | |
|----------------------|-----------------|----------|
| Roy C. Jenkins, Inc. | Propane-683.60 | |
| | Fuel oil-689.68 | |
| | Gas-67.54 | 1,440.82 |
| U.S. Cellular | Phone | 155.06 |
| Verizon | Phone | 128.35 |

EMERGENCY SERVICES

| | | |
|---------------|--------------------|--------|
| Timmons Group | System maintenance | 855.00 |
|---------------|--------------------|--------|

REGIONAL JAIL

| | | |
|--|--------------------|-----------|
| City of Lynchburg | Juvenile detention | 223.00 |
| Piedmont Regional Juvenile Detention Center | Juvenile Detention | 13,200.00 |

BUILDING OFFICAL

| | | |
|---------------|------------|--------|
| Reliable | Flat files | 911.49 |
| U.S. Cellular | Phone | 37.61 |

ANIMAL CONTROL

| | | |
|----------------------|--------------------|-------|
| Farmville Auto Parts | Wiper blades | 46.04 |
| VITA | Pager rental | 16.36 |
| U.S. Cellular | Phone | 76.72 |
| Walmart | Files-6.63 | |
| | Dog food-58.30 | |
| | Kitty litter-10.16 | 75.09 |

MEDICAL EXAMINER

| | | |
|-----------------------|---------|-------|
| Treasurer of Virginia | Coroner | 60.00 |
|-----------------------|---------|-------|

BIOSOLIDS MONITORING

| | | |
|-----------------------|----------|-------|
| U.S. Cellular | Phone | 37.61 |
| Manuel H. Toombs, Jr. | Training | 99.00 |

REFUSE DISPOSAL

| | | |
|---------------------------|--------------------------------------|----------|
| Resource International | Miscellaneous work tasks-566.50 | |
| | Stormwater permit compliance-58.00 | |
| | Solid Waste Management Plan-2,128.95 | |
| | Phase I Closure-953.50 | 3,706.95 |
| Blue Tarp Financial, Inc. | Padlock-8.29 | |
| | Lumber (repair step)-8.38 | |
| | Scalehouse hinge/bolt-14.08 | 30.75 |

| | | |
|---------------------------------|------------------------|-----------|
| Business Card | Compactor parts | 379.40 |
| Luck Stone Corporation | Stone-Green Bay site | 259.58 |
| Price Supply Company, Inc. | Leachate pump fitting | 10.35 |
| O. O. Stiff, Inc. | Monthly service | 577.50 |
| Taylor-Forbes Equipment Company | Pump parts | 306.30 |
| Dave M. Walker | Cleaning box site | 250.00 |
| C & L Machine & Welding | Repair cover arm | 385.00 |
| Jimmy's Power Wash | Cleaned roll-offs | 130.00 |
| Jimmy's Service Center | Truck maintenance | 771.80 |
| Arena Trucking Company | Trash pickups | 178.00 |
| Resource International | Groundwater monitoring | 19,120.02 |
| Wright's Excavating | Landfill operation | 31,250.00 |
| Emanuel Tire of Virginia | Tire recycling | 1,359.00 |
| STEPS, Inc. | Recycling fee | 2,362.10 |
| AT&T | Phone | 113.91 |
| Embarq | Phone | 241.87 |
| U.S. Cellular | Phone | 37.61 |
| Verizon | Phone | 65.95 |
| Newman Tire Company, Inc. | Tire | 775.00 |

GENERAL PROPERTIES

| | | |
|-------------------------------------|-----------------------------------|----------|
| Servicemaster | Janitorial services | 4,875.83 |
| Architectural Products | Door and frame | 512.00 |
| Hudson-Payne Electronics | Fire alarm repair | 318.50 |
| J. E. Jamerson & Sons, Inc. | Base board | 62.40 |
| Keysville Building Supply | Metal studs & tracks-157.70 | |
| | Drywall-86.16 | |
| | Drywall screw setter-4.38 | 248.24 |
| O. O. Stiff, Inc. | Monthly service | 100.00 |
| ThyssenKrupp Elevator | Service contract | 1,734.18 |
| Tri-Boro Shelving & Partition Corp. | Shelving | 212.27 |
| Walker's Home Improvement | Carpet-DSS/Health District | 3,573.50 |
| Williams Fire Sprinkler Company | Backflow preventor certifications | 675.00 |
| Southside Electric Cooperative | Electric service | 172.54 |
| Dominion Virginia Power | Dog pound-199.16 | |
| | Roy Clark monument-8.18 | |
| | Leachate pump-82.71 | |
| | Scalehouse-67.09 | |
| | Shop-43.10 | |
| | Cell C Pump station-9.60 | |
| | Moore building-104.80 | |
| | Green Bay site-73.66 | |
| | Sheriff's Department Shed-5.50 | |
| | Worsham Clerk's office-170.50 | |
| | Worsham site-77.29 | |
| | Prospect site-44.64 | |
| | Landfill site-55.41 | 941.64 |
| Ellington Energy Service | Fuel Oil-Courthouse-3,736.25 | |
| | Propane-Moore building-480.56 | 4,216.81 |
| AT&T | Phone | 24.96 |
| Embarq | Phone | 63.28 |
| U.S. Cellular | Phone | 226.57 |
| Blue Tarp Financial, Inc. | Bolts/Nuts/Fasteners-0.66 | |
| | Maintenance supplies-17.45 | |
| | Keys-5.00 | |
| | Magnetic catch-4.02 | |
| | Joint compound-7.59 | |
| | Wood finish-13.48 | |

| | | |
|---------------------------------|---------------------------------------|--------|
| | Hoes & rakes-55.76 | |
| | Pails/sponge-13.86 | |
| | Wood finish-9.09 | 126.91 |
| Business Card | Walkie-talkie charger | 42.40 |
| Carpet House | Paint-503.50 | |
| | Trim paint-35.00 | 538.50 |
| VITA | Pager rental | 33.62 |
| OK Termite & Pest Control | Exterminating service | 125.00 |
| Price Supply Company, Inc. | Washers | 1.62 |
| Shanaberger & Sons | Chainsaw part/safety equipment-239.55 | |
| | Hand-held blower-199.95 | 439.50 |
| Taylor-Forbes Equipment Company | Ratchet binder | 82.88 |
| East End Motor Company, Inc. | Repair running light | 18.34 |
| Newman Tire Company, Inc. | Tires | 602.63 |

CANNERY

| | | |
|--------------------------------|------------------|-------|
| Southside Electric Cooperative | Electric service | 68.64 |
| AT&T | Phone | 24.96 |

COMPREHENSIVE SERVICE ACT

| | | |
|------------------------------|-----------------------|-----------|
| Rickey Brown | Foster care | 483.00 |
| Crossroads Services Board | Professional service | 6,085.30 |
| Marlon and Tameka Dove | Foster care | 24.58 |
| Elk Hill | Professional services | 700.00 |
| Family Preservation Services | Professional services | 7,092.50 |
| Violet Fane | Foster care | 500.00 |
| Juanita Fisher | Foster care | 230.00 |
| Grafton School, Inc. | Professional services | 6,856.00 |
| Hallmark Youthcare-Richmond | Professional services | 32,440.39 |
| Shirley Hicks | Foster care | 381.00 |
| Helton House, Inc. | Professional services | 2,312.97 |
| Christy Johnson | Foster care | 326.00 |
| Lakeisha Lawson | Foster care | 737.42 |
| Ernestine Lee | Foster care | 762.00 |
| Bonnie Mills | Foster care | 273.42 |
| Angela Uhrich | Foster care | 1,521.58 |
| VSDB | Professional services | 3,655.97 |
| WalMart | Foster care | 125.00 |
| Carrie Ziegfeld | Foster care | 217.00 |
| Mable Shanaberger | Administrative fee | 150.00 |

MUSEUMS

| | | |
|--------------|------------------------------------|-------|
| Elkora, Inc. | Mulch | 19.00 |
| Tom O'Grady | Worsham Clerk's Office-Mulch-28.13 | |
| | Soil samples-30.00 | 58.13 |

PLANNING

| | | |
|------------------------|-------------------------------|--------|
| Donald Gilliam | Commission meetings | 117.80 |
| Robert M. Jones | Commission meetings | 104.45 |
| Jack Leatherwood | Commission meetings | 100.00 |
| Raymond E. Ligon | Commission meetings | 114.24 |
| Thomas M. Pairet | Commission meetings | 100.00 |
| Clem Richards | Commission meetings | 117.80 |
| Mattie P. Wiley | Commission meetings | 100.00 |
| Best Computer Services | Zoning Public Hearing notices | 846.90 |
| Business Card | Postage-21.25 | |
| | FedEx-13.51 | 34.76 |
| U.S. Cellular | Phone | 37.61 |

| | | |
|---------------------------------|------------------------------|----------|
| Jonathan Pickett | Mileage | 333.22 |
| Ranson's, Inc. | Extension cable | 12.99 |
| Business Data of Virginia, Inc. | Computer power supply-129.95 | |
| | Printer-284.99 | |
| | Software-435.99 | 850.93 |
| Reliable | Flatfiles-772.49 | |
| | File cabinets-1,183.22 | 1,955.71 |

ECONOMIC DEVELOPMENT

| | | |
|---------------------------------|-------------------------------|--------|
| Department of Forestry | Timber marketing | 300.00 |
| Farmville Herald | Advertising | 560.50 |
| AT&T | Phone | 84.56 |
| Business Data of Virginia, Inc. | Dreamweaver software | 435.99 |
| Moonstar BBS | Webhosting-March 2007-15.00 | |
| | DSL-April 2007-45.00 | 60.00 |
| Embarq | Phone | 183.04 |
| Business Card | Meals & Lodging-232.99 | |
| | Refreshments-28.54 | |
| | Jamestown invitation-44.13 | |
| | Postage-39.00 | |
| | Office supplies-256.61 | 601.27 |
| Sharon Lee Carney | Conference registration-20.00 | |
| | Mileage & tolls-157.47 | 177.47 |
| Magi VanEps | Mileage-19.58 | |
| | Office supplies-18.36 | 37.94 |
| Blue Tarp Financial, Inc. | Culvert pipe | 160.34 |
| Farmville Printing | Maps & letterhead | 322.40 |
| Key Office Supply | Office supplies | 0.77 |

COOPERATIVE EXTENSION OFFICE

| | | |
|--------|-------|-------|
| Embarq | Phone | 93.88 |
|--------|-------|-------|

CAPITAL PROJECTS

| | | |
|---------------------------|-----------------------------|----------|
| Blue Tarp Financial, Inc. | Lumber for pier | 69.89 |
| Draper Aden Associates | Sandy River Reservoir | |
| | Financial Analysis-3,117.50 | |
| | Sandy River Reservoir | |
| | Monitor Flow-by-1,694.43 | |
| | Sandy River Reservoir | |
| | Erosion Control-1,694.43 | |
| | Sandy River Reservoir | |
| | Protection Plan-3,243.00 | 9,749.36 |

DEBT SERVICE

| | | |
|-------------------|---------------------------|-----------|
| Rural Development | Courthouse loan-6,508.00 | |
| Rural Development | Courthouse loan-10,118.00 | 16,626.00 |

RETIREE BENEFITS FUND

| | | |
|----------------|-------------------------------|--------|
| Vicki K. Johns | Retiree benefit-April 07 | 892.00 |
| Anthem BCBS | Retiree health benefit-May 07 | 882.00 |

REVENUE SHARING FUND – VDOT

| | | |
|------------------------|------------------|----------|
| Draper Aden Associates | Via Sacra design | 3,523.00 |
|------------------------|------------------|----------|

PIEDMONT COURT SERVICES

| | | |
|-------------------------|----------------------|--------|
| Times Virginian | Advertising | 24.50 |
| Dominion Virginia Power | Electric service | 109.31 |
| PBCC | Postage meter rental | 125.00 |

| | | |
|----------------------|---------------------------|--------|
| U.S. Postal Service | Postage | 48.00 |
| AT&T | Phone | 221.93 |
| Embarq | Phone | 232.59 |
| Sheena Franklin | Mileage | 95.23 |
| Sharon Gray | Mileage | 96.12 |
| Lisa Green | Mileage | 123.71 |
| Renee T. Maxey | Mileage-87.49 | |
| | Training materials-175.85 | 263.34 |
| Rebecca Moss | Mileage | 42.72 |
| Rockhurst University | Training | 358.00 |
| VCCJA | Conference registrations | 450.00 |
| The Goals Institute | Training books | 87.50 |
| Buckingham Beacon | Subscription | 20.00 |

PCS SUPERVISION FEES EXPENDITURES

| | | |
|----------------------|------------------|----------|
| SRP Corporation, LLC | Rent | 1,550.00 |
| Page Harding | Cleaning service | 120.00 |

PCS DRUG TESTING FEES

| | | |
|------------------------|--------------|-------|
| Scientific Testing Lab | Drug testing | 77.85 |
|------------------------|--------------|-------|

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

| | | |
|-------------------------|-------------|----------|
| Richmond Times Dispatch | Advertising | 1,199.38 |
|-------------------------|-------------|----------|

COUNTY ADMINISTRATOR

| | | |
|---------------------------------|-------------------|-------|
| Ayers Building & Supply Company | Desk drawer pulls | 17.60 |
| Ranson's, Inc. | Phone jack | 8.99 |

INFORMATION TECHNOLOGY

| | | |
|---------------------------------|------------------------------|----------|
| Business Data of Virginia, Inc. | Professional services-250.00 | |
| | Travel expense-125.00 | |
| | Monthly contract-2,800.00 | 3,175.00 |
| ComputerPlus Sales & Service | Maintenance contract | 270.00 |

CIRCUIT COURT

| | | |
|--------|-------|--------|
| AT&T | Phone | 48.51 |
| Embarq | Phone | 372.85 |

SPECIAL MAGISTRATES

| | | |
|-------------------------|---------------|-------|
| McMillian Pager Service | Pager service | 15.90 |
|-------------------------|---------------|-------|

CLERK OF THE CIRCUIT COURT

| | | |
|-----------------------|----------------|--------|
| ESI of Virginia, Inc. | Relocate phone | 128.45 |
|-----------------------|----------------|--------|

LAW LIBRARY

| | | |
|------------|----------------|--------|
| LexisNexis | Online charges | 187.00 |
|------------|----------------|--------|

COMMONWEALTH'S ATTORNEY

| | | |
|---------------------|----------|--------|
| Donna Rust | Postage | 7.04 |
| U.S. Postal Service | Box rent | 132.00 |

SHERIFF

| | | |
|------------------------------|----------------------------|--|
| East End Motor Company, Inc. | Oil changes-123.96 | |
| | Repair exhaust leak-673.26 | |

| | | |
|-----------------------------------|-----------------------------------|-----------|
| | Processor-562.39 | 1,359.61 |
| Kenbridge Tire | Calibration | 20.00 |
| Third Street Wrecker Service | Towing | 55.00 |
| Business Card | Postage-10.24 | |
| | Meals-51.75 | |
| | Finance charge-5.43 | |
| | Gas-70.42 | |
| | ID card-10.00 | |
| | Shoes-97.45 | 245.29 |
| Crater Criminal Justice | Training | 375.00 |
| McMillian Pager Service | Pager rental | 230.00 |
| WalMart | Ink cartridge/battery-709.65 | |
| | Rifle & ammunition-489.31 | 1,198.96 |
| Newman Tire Company, Inc. | Tires-406.52 | |
| | Flat repair-10.88 | 417.40 |
| Southern Police Equipment Company | Decal | 35.91 |
| Town of Farmville | Fuel | 6,474.01 |
| Travis Harris | Informant money | 3,500.00 |
| Ranson's Inc. | Voice recorder | 59.99 |
| Mary Lou's Monogramming | Hats | 192.00 |
| | <u>BUILDING OFFICIAL</u> | |
| Town of Farmville | Fuel | 281.97 |
| | <u>ANIMAL CONTROL</u> | |
| Town of Farmville | Fuel | 745.41 |
| | <u>BIOSOLIDS MONITORING</u> | |
| Town of Farmville | Fuel | 127.25 |
| | <u>REFUSE DISPOSAL</u> | |
| Town of Farmville | Fuel | 1,969.16 |
| | <u>GENERAL PROPERTIES</u> | |
| Elkora, Inc. | Mulch | 294.50 |
| Putney Mechanical Company, Inc. | Heat pump blower belt-282.00 | |
| | Heat pump switch-95.00 | 377.00 |
| Dominion Virginia Power | Rice site-86.27 | |
| | Ag building-1,226.19 | 1,312.46 |
| Ayers Building & Supply Company | Key blanks | 5.44 |
| Cintas Corporation #524 | Uniform rental | 490.14 |
| Superior Auto Parts | Hand cleaner | 24.04 |
| Town of Farmville | Fuel | 540.13 |
| | <u>COMPREHENSIVE SERVICES ACT</u> | |
| Dominion Youth Services | Professional services | 7,020.00 |
| | <u>PLANNING</u> | |
| Farmville Herald | Advertising | 180.50 |
| Farmville Printing | Copies-Zoning ordinance | 129.52 |
| | <u>ECONOMIC DEVELOPMENT</u> | |
| Luck Stone Corporation | Stone-Jamestown project | 519.25 |
| | <u>CAPITAL PROJECTS</u> | |
| Wiley & Wilson | Parking lot design | 12,200.00 |

In Re: Highway Matters

Mark McKissick, Assistant Resident Engineer, stated that VDOT has received a request for a lighted stop sign at the intersection of Routes 665 and 15 in Worsham. Preliminary cost estimate is \$20,000 for the sign. He also told the Board that Ms. Patricia Sanders, who had come before the Board at the March meeting, will not qualify for the commercial entrance for her proposed business because of the sight distance requirements. An engineering study had been done and the request for lowering the speed limit was denied. Mr. McKissick also informed the Board that VDOT's Green Bay maintenance site has been officially closed.

Mr. Moore said that he had been contacted by citizens regarding Route 696 needing gravel along the road bed near the last construction area. Mr. McKissick stated he would look into the matter.

Mr. Jones asked for the status of Route 613. Mr. McKissick said the project is progressing well. Mr. Jones also stated there is concern about the speed limit on Route 617, Sailor's Creek Road, and gave a few suggestions, such as lowering the speed limit, painting double lines on the road, or adding school bus signs. He added the greatest concern is the curve near Route 682, at Vernon Dove's residence.

Mr. Moore asked Mr. McKissick for clarification on the year the \$3 million will be allocated for the Double Bridges project. Mr. McKissick said it would be 2010, and there would be \$100,000 in matching funds from the County.

In Re: Public Hearing – Prince Edward County School Budget

Chairman Fore announced this was the date and time scheduled for a public hearing on the Prince Edward County School Budget. Notice of this hearing was advertised according to law in the March 30, 2007 and April 6, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore said there were 22 signed up to speak, and asked that in the interest of time, each speaker keep his or her comments to three to five minutes in length. He also asked if someone conveyed the same message, to state their name, district, and that they agree with a previous speaker.

Chairman Fore stated that prior to opening the public hearing on the Fiscal Year 07-08 Prince Edward County School Budget, he wanted to share some thoughts about the school budget and the county budget with the citizens.

“Ladies and gentlemen, the school board request this year is not an insignificant request. The School Board has requested that the Board of Supervisors support an increase in local funding amounting to \$1.9 million.

By law, the School Budget must be adopted by May 1. However, the County overall budget does not have to be adopted until June 30. Your Board of Supervisors is in the middle of drafting its budget for the County. Tonight, this public hearing is to gather citizen input before adopting the School Budget.

The request of the School Board adds a significant challenge to the Board of Supervisors in raising enough funds to support it in its entirety.

It is appropriate to mention that at today’s property assessment and current levy of 50 cents per \$100, one penny of real estate tax raises just over \$90,000 in revenue for the County. If your Board were to level fund all of the requests from the agencies supported by the County, this Board would have to increase real estate taxes by about 20 cents per hundred or approximately a 40% increase in order to fund the School Board’s request.

It is also appropriate to mention that the School Board request is made up mostly of an increase in teacher salaries. This means the necessary 40% increase in our current real estate tax rate would be permanent.

Please do not misunderstand what I am saying. I do not mean to imply that this Board is going to necessarily raise real estate taxes. Nor am I implying that this Board is not going to support the School Board request. I am simply trying to put things in perspective.

As state mandates have just about eliminated all sources of local income from your Board, the only alternative the Board has to raise the funding needed is to raise real estate taxes.”

Chairman Fore opened the public hearing, and called the first citizen to speak.

Elsie Carrington, Prospect District, stated that she hasn’t seen the budget, but all money that can be spared should go to education. She said that she hoped the Board of Supervisors would work to do all they can to get all money, after expenses, to go back to education.

Barbara Arieti, Hampden District, said she moved to Prince Edward County 29 years ago, and she has been before the Board of Supervisors for the past 28 years to support the School Budget. She said in 1979, the Board of Supervisors funded only at the minimum required by the State. She added this year, funding is down and asked the Board to fully fund this budget. Ms. Arieti stated some of the initiatives

presented by Dr. Watkins are bold, but these are sorely needed programs. She also said that industry is attracted by a good educational system within the county. She stated there is a need to emphasize the importance of leadership, and if necessary, raise taxes.

Reverend Maurice Finney, Buffalo District, asked the Board to support the budget. He stated he studied the six major goals in the new school strategic plan and said they are necessary to give Prince Edward County the best education system. He added there is steady growth in the county and it will continue to move forward.

Thomas Mayfield said he had been involved in the Prince Edward Schools for 30 years, and is fully aware of where the school system has been, and where it needs to go. He stated that the best is needed for the students. Mr. Mayfield added that the students must not be just the best in the area, or the State of Virginia, because there is now a global economy and Prince Edward County must be able to compete with the rest of the world. He said an educated population would attract industry, and the Economic Development and Marketing departments must promote the school system. He said the salaries must be competitive to keep the good teachers and administrators in Prince Edward County. He agreed with a tax increase, if necessary, to get the public schools funded.

Reverend James P. Ashton, of First Baptist Church, Farmville, stated he was in support of the school budget of \$29.6 million for proposed fiscal needs of 07-08. He said this is not enough. He said he witnessed the ascent of those communities that put the children first, and the decline of those that didn't. He added Prince Edward needs to have a premiere school district. He stated the academic and social needs can be met by engaging in coalition building, and there is a need to have a "second-to-none" infrastructure. He added there is a need for gifted educators and community support of the vision presented by Dr. Watkins, and there is a need for higher level courses. Rev. Ashton said the Board needs to find more ways to support full funding of the budget. He said, "Support the schools today, or pay the price for the lack of support tomorrow."

Jim Ailsworth, Farmville District, said he is in support of the budget in order to gain accreditation for the schools, and to give the Superintendent the ability to keep good teachers on staff.

Dr. Patricia Cormier, President of Longwood University, stated she is in support of the budget and that Dr. Watkins' goals for a safe and healthy environment, to recruit and retain quality teachers, and to encourage student achievement are laudable. Dr. Cormier said it is our responsibility to educate the next

generation, and education is the conduit from crime and poverty, and is the “great equalizer.” She asked the Board of Supervisors to think about what must be done, and said if it means raising taxes or finding other revenue sources, it must be done.

Dr. Wayne McWee, Leigh District, stated he understands taxes may have to go up 40%, and he would gladly pay it. He said his children attend the Prince Edward County schools, adding the best teachers need to be encouraged to stay in Prince Edward County. He said Dr. Watkins is bringing wonderful initiatives and the budget would fund quality education.

Rucker Snead, Hampton District, commended the Board for the great strides made over the past 40 years. He said he returned to Prince Edward County in the 1970’s and has seen progress, and added there is still a way to go. He urged support because the schools are not yet fully accredited, not meeting the minimum standards. He said Dr. Watkins’ plan contains strategies to achieve the goal of becoming an accredited school system, and a high quality education leads to positive economic development. He said companies looking to come to Prince Edward County expect to have exceptional schools. Mr. Snead added he is pleased with the education his daughter is receiving, and that Prince Edward County is losing good teachers to surrounding counties. He said the global knowledge base is necessary to compete with top economies of the world.

Melanie Marks stated she has two children in the Prince Edward County Elementary School. She said that Prince Edward County is so diverse in its students’ aspirations, from college to farming to trades. She added sources of funding are shrinking, and a tax increase is probable just to maintain schools as they are funded currently. She stated priorities must be decided, and the most important should be funded. She also encouraged a conglomerate tax increase. Ms. Marks said there is direct impact on Economic Development, in trying to attract doctors, small businesses, and the service industry. She asked the Board to support the school budget.

Reverend Kitty Smith, Executive Director of Hope Community Services, provides an after-school program at the Prince Edward County Schools. She said the poorly trained need the greatest assistance, and there is a need for education to allow for self-actualization. She asked the Board, “How do you figure what is enough to pay the teachers? When you talk about raising taxes, is that so hard to conceive of doing to produce the best?” She added she was proud to be in Prince Edward County, and

wants the best for the children. She said the budget may seem astounding, but it is a drop in the bucket of what the teachers should receive.

Dr. Walter Bortz, President of Hampden-Sydney College, stated the employees at Hampden-Sydney are affected by the schools in the county. He said the economic factor is an education factor. He added he appreciates the new leadership at Prince Edward County Schools, and asked the Board to support the budget.

Ruth Higgs-Allan, of Rice, said she is very involved in the Middle School where her two children attend. She said Dr. Watkins is concerned about the students and the support of staff and employees. Ms. Higgs-Allan said she is concerned the school is not accredited, but said Dr. Watkins intends for the students to excel, and asked for the parent's involvement. She said the budget is not too much, and the teachers and staff deserve better pay.

Walter Hough stated he taught in the surrounding counties and outside of Virginia, as well as in Prince Edward County, and is in support of the budget as the future of the children is at stake. He said in the New York City school system, where he attended, there were no music, sports or reading programs. He added Prince Edward County is the first school system he's worked in where he enjoys going to work.

Dr. Marcy Orr, College Chaplain, Hampden-Sydney College, said she is proud to be a new landowner and is looking forward to being a taxpayer. She said rather than begrudging the citizens, all should be glad to pay for an exceptional education.

Dr. Saranna Thornton, Elliott Professor of Economics, Hampden-Sydney College, said the primary determinant is education. She stated President Bush acknowledged the income gap is growing, but greater still is the education gap. She said the median income in Prince Edward County is lower but not much lower than the surrounding areas, and a higher educated population will bring higher paying jobs to the county. She stated the budget does ask for a large increase, but it is not frivolous, and gave examples of how much the increase in taxes would be. She said she recommended a progressive income tax.

Phoebe Gur-Chlang, Farmville District, said she was glad to hear so much support for Dr. Watkins, and asked the Board's support for the good teachers and for the children.

Teri Kidd, Farmville District, said the entire community needs to keep caring for all the children, and asked for the Board's support for the budget in full.

James Lyle said on behalf of the Farmville Rotary Club, he works with Dr. Watkins to make sure every student has all they need – book bags, pencils, and other items. He stated he is willing to pay more in taxes for the ability to make Prince Edward County Schools great.

Edgar Jones said he is a 1999 graduate of Prince Edward County Schools. He said it was surreal to come before the Board, in support of educators and coaches that made a strong impact in his life. He asked the Board to approve and go beyond what is being asked.

Sonya Walker said she has seen a drastic change for the better since Dr. Watkins arrived at the Prince Edward County Schools. She asked the Board to support the budget.

Cornell Walker asked for support of the budget and stated Dr. Watkins formulated a plan to make the students excel.

Gary Lutz, Professor of Chemistry, Longwood University, said if the children are to grow in research technology, it begins with the children’s education. He stated the budget must be passed, and asked the Board to fund education and pass the budget.

There being no one else wishing to speak, Chairman Fore closed the public hearing. Mr. Fore said the Board would not act on the school budget at that time, but will meet again with Dr. Watkins on Thursday, April 12, 2007.

Chairman Fore called a ten-minute recess at this time.

Chairman Fore called the Board back in session, and asked if the Board concurred, after the Public Hearing for the Animal Control Ordinance, he would like to reorganize the agenda items.

In Re: Public Hearing – County Animal Control Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the Prince Edward County Animal Control Ordinance. Notice of this hearing was advertised according to law in the March 23, 2007 and March 30, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the floor for public comment.

Joyce Eggleston, Farmville District, asked the Board for clarification of some items in the Ordinance. She asked if someone is notified that their animal is running at large and if it isn’t picked up immediately, what would happen.

Chairman Fore said Prince Edward County has a fence ordinance, and asked County Attorney James Ennis to comment.

Mr. Ennis said after the notice, the provision states the owner must act with due diligence, and if the situation is not corrected in a reasonable time, it would be up to the Court.

Ms. Eggleston then questioned the Board on what is considered an “exotic animal.”

Mr. Ennis said the *Code of Virginia* defines what is considered “exotic” and most likely means an animal that is not domesticated. Ms. Eggleston asked about an “Exotic Bull;” Mr. Ennis stated the bull would most likely be considered livestock. Further discussion followed regarding the definition of an “exotic” animal.

Krista Casebolt, Farmville District, said she owns animals not considered “exotic” by the store owner or game warden. She asked if the designation would change, and if “grandfathered” for five years, asked how could she give up her house-pets after five years, adding leniency should be given for house-pets. She said she would have to leave the county if she had to give up her animals.

Randy Bicker asked the Board of Supervisors about the transfer of legally, live-trapped animals, as in fox-pens, and transporting them for that purpose. He said that if there is nothing stated now, there may need to be something in the near future. He also suggested a permit system for exotic animals, to go case by case, as long as it doesn’t go against the Game Warden.

Supervisor Jones said the *Code of Virginia* probably has a list.

Mr. Bicker asked for a definition of livestock, referring to the ostrich farm in Buckingham County. He said the state ordinance is to provide protection of life and limb from dangerous animals, such as dogs that roam. He asked if citizens may do what is necessary to protect their family, and if the law is iron-clad.

Mr. Ennis said it is up to the discretion of the Animal Control Officer, then the Commonwealth Attorney’s office, then the Judge. He added that people may protect themselves from dangerous animals.

Chairman Fore asked Mr. Ray Foster, Animal Control Officer, for his input. Mr. Foster said the intent of the revised ordinance was simply to update the Code sections, and he didn’t consider llamas, emus and ostrich to be exotic. He said that research was needed to give clarification on what is an exotic animal.

Supervisor Gilfillan suggested a wild or exotic animal being kept as a pet should be determined by the Animal Warden.

Officer Foster said wildlife comes under the Game Warden’s discretion.

Deputy Officer Vickie Horn stated the purpose was not to limit but to ensure the department knows what type of animal is in the County, its location, if it is caged in an appropriate shelter, and what measures need to be taken by the Department if the animal gets loose, for the safety of the public.

Supervisor Moore asked where the liability would be in such an event.

Officer Foster stated it would lie on the owner of the animal.

Discussion turned to the definition of vicious animals.

Mr. Ennis said the procedure through the Court state once a dog bites, it is considered “dangerous.” If the dog would bite again, it would be considered “vicious” and must be destroyed. Once the dog is declared “dangerous” or “vicious,” a civil suit is much more likely. The County must go by the Game and Inland Fisheries definition.

Supervisor McKay asked about allowing a person to keep the animal with a permit.

Mr. Ennis stated there is a process for certain types of animals. He added this Ordinance won’t supercede the *Code of Virginia* or the Game and Inland Fisheries, both of whom are trying to do away with the permitting process.

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

Chairman Fore recommended action be tabled at this time, and asked that Mr. Ennis seek the definitions required and review the proposed Ordinance.

Supervisor Simpson made a motion to table the County Animal Control Ordinance for further review. The motion carried:

| | | | |
|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

In Re: Prince Edward County School Board: Announcement of Nominees

Chairman Fore asked for the names of the nominees interested in serving on the School Board.

District 201 – Susan Lawman

District 601 – Thomas Tillerson

Ms. Nannie Hendricks, Chair of the Nominee Committee for District 601, said Mr. Tillerson is willing to continue to serve on the School Board, and no one else had requested to be on the School Board in that district.

Mr. McKay made a motion to authorize a public hearing on School Board Nominees for the May 8, 2007 meeting. The motion carried:

| | | | |
|------|---|------|------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
|------|---|------|------|

In Re: Sale of Poplar Hill

Chairman Fore said the Board had a request from Supervisor Ward regarding the sale of Poplar Hill, and turned the floor over to Supervisor Ward at that time.

Supervisor Ward asked if the *Resolution of the Board of Supervisors of the County of Prince Edward, Virginia, Agreeing to Appropriate Certain Incremental Tax Revenues to the Industrial Development Authority for the Development of the Poplar Hill Inn and Conference Center* was the final agreement, in final form. He was told it was.

Mr. Ward said he would like to make a few comments. He said on January 30, the Board went into a closed meeting to discuss the proposed purchase of Poplar Hill, consisting of 43 acres. Mr. Michael Heffernan, Managing Partner, was lead presenter, but the notice had two names – Arthur Jeffers, Golf and Resource Development, and Bob Fowler, finance person, who stated they wanted to purchase the whole project. Mr. Ward said these gentlemen said they had \$13 million and were going to assume the old and new debt of over \$36 million. They were going to fund the project worth \$72 million, one-sixth from County funding by investment grant and the CDA special tax assessment, which is already in effect.

Mr. Ward said he argued against voting on this, but the Board voted anyway. Mr. Ward said he has attended Farmville Town Council meetings since that time, and THE FARMVILLE HERALD carried an article stating the golf course is going to be leased. Mr. Ward said he thought it was going to be sold, and wanted to know the status of the 15 people who started the golf course and the CDA. He added they

owned close to 200 acres of privately held land on the perimeter which sold for over \$3 million, and asked who has the authority to make decisions for the CDA.

Mr. Ward said he did not see any agreement to buy, sell, or rent. He said he has looked at audits, and in some there are debts owed to Poplar Hill of approximately \$1.8 million.

Mr. Norm Krueger, Chairman of the Poplar Hill CDA, said at the very inception, the CDA had no funds for the project and the associates raised \$1.8 million. The CDA was ready to issue the \$40 million worth of bonds, and then the September 11 tragedy occurred and the project was put on hold, as the hospitality industry suffered. The bonds were never issued. Mr. Krueger said that money put up by the associates had been spent on architects, lawyers, and environmental studies, under the developer's agreement. He added bills were paid and reimbursed, and the association carried the debt. Mr. Krueger told the Board when Hampden-Sydney College bought the land, part of the proceeds went to reimburse the association. He added when Hampden-Sydney bought the land in October 2005, the auditor may not have known. Supervisor Gilfillan said the auditor would have seen a financial statement, and should have had knowledge of the transaction.

Mr. Ward asked who has the authority to sell or rent the golf course. Mr. Krueger stated the CDA does, as the golf course is the only asset they own. Mr. Ward then said it had been reported in THE FARMVILLE HERALD the golf course would be leased with the option to purchase. Mr. Krueger said that was correct, as private individuals own the rest of the property. Mr. Krueger added the lease was made in September 2006 and it normally takes a number of months to activate due to the complexity of the transaction. Mr. Krueger added the lease amount is the debt service and all operating costs, plus one dollar, and the land itself secures the loan.

Mr. Ward asked if the loan to Southard Brumfield had been paid. Mr. Krueger said it had not, that the work had been done with no contract and with the understanding that the associates would pay as soon as they could. He added the debt to the architect is still outstanding and in dispute.

Mr. Ward stated the proposal had been brought to the Board of Supervisors as a "ready to go deal," asked the Board for action, and didn't know the status of the Herberton Group, yet the Board made a 22-year tax agreement with them. He asked Mr. Krueger, "But you said you never saw this... They're talking of buying you."

Mr. Krueger stated they wanted to lease-to-purchase and take over the management as a single entity, and promised the Board to develop the residential property.

Mr. Ward suggested the Board revisit what had been done, and did not think it was in the best interest to sign on to projects on false or misleading information such as this. He said the Board rushed through the tax incentives, and now find out the project is in flux with a lease with option to purchase.

Mr. Krueger said the lease is for three to four weeks, and the probable sales price would be the value of the bonds, which is \$8.8 million.

Mr. Ward said the Board should reconsider what has been done.

Supervisor Jones asked if the Herberton Group doesn't complete the purchase, would the entire transaction end. Sharon Carney, Director of Economic Development, told him that is true. Mrs. Gilfillan said if another hotel is built, according to the tax incentive agreement, the funds would then go directly to the County. Mr. Jones said the County has not put any money into the project, and once Poplar Hill is purchased, the taxes received will increase due to the developed value of the property. Mr. Krueger said the County has already collected substantially more tax revenue since 2002, when the property was rezoned from the agricultural zone. Mr. McKay said if the Herberton Group develops the land, the County will get 25% more, an increase in the current tax rate, adding it is a win-win situation for Prince Edward County. Mr. Jones said the group has to invest money in order to apply for and qualify for grants. Mr. Krueger also said the Town of Farmville is installing water and sewer facilities to collect revenues when the property is developed, and the Town of Farmville will receive a reasonable return on their investment.

In Re: Fire Program Fund Appropriation

Mr. Jonathan L. Pickett, Director of Planning and Community Development, requested an appropriation of \$32,369.00 to Revenue Account #3-100-24040-0012 and to Payables Account #32200 – Volunteer Fire Departments and disbursed to the in-county fire departments (Darlington Heights, Hampden Sydney, Prospect and Rice) in equal amounts of \$8,092.25. These monies were received in the Treasurer's office for the FY-2007 Fire Programs Fund.

On motion of Mr. McKay and adopted by the following vote:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

the Prince Edward County Board of Supervisors approved the appropriation.

In Re: Industrial Park Signage

Sharon Carney, Director of Economic Development, presented an artist's rendering of the proposed new signs for the Industrial Park. She said the signs there now are in bad condition, and the proposed design would be made from durable, fade resistant materials. She said a low-lying, two-sided sign would be in the front of the Park, and a taller one would be four-sided and placed at the intersection of Route 628 and Dominion Drive. Ms. Carney said she would contact the sign fabricators for bids.

In Re: Award of Contract for 2009 General Reassessment

Mrs. Sarah Puckett, Acting County Administrator, advised the Board that in response to the RFP for reassessment services, the County received only one proposal, from Wampler-Eanes Appraisal Group, for a cost of \$201,500.00 for the appraisal of 13,000 parcels. The RFP was advertised in THE FARMVILLE HERALD and the RICHMOND TIMES-DISPATCH and had been sent directly to three firms who had requested a copy. She stated it is a fair price, and their service is favorable.

After discussion, a motion to enter into a contract with Wampler-Eanes Appraisal Group for Reassessment Services and to authorize Chairman Fore and Acting County Administrator Sarah Puckett to sign the necessary contract documents was made by Mr. Simpson. The motion carried:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

In Re: Renewal of Contract – Courthouse Janitorial Services

Sarah Puckett advised the Board that in 2005, the Janitorial RFP Committee conducted interviews of four janitorial firms who had submitted proposals in response to the County's RFP for courthouse janitorial services. In August 2005, the Board awarded a one-year contract to ServiceMaster of Farmville for a contract period through July 31, 2006, renewable at the County's discretion for two additional one-year periods, for a contract amount of \$58,510.00. In 2006, the County renewed a second one-year contract, which expires on June 30, 2007.

Supervisor Jones made a motion to award a third and final one-year contract to ServiceMaster of Farmville for a contract period of July 1, 2007 to June 30, 2008, for a contract amount of \$58,510.00. The motion carried:

| | | | |
|------|---|------|------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
|------|---|------|------|

In Re: RFP for Annual Contract for Engineering Services

Acting County Administrator Sarah Puckett advised the Board the County has reached the end of its renewal period for the annual contract for engineering services. The annual contract is at no cost to the County unless the engineering firm is used for a specific project. At that time, a price and scope of work is negotiated with the engineering firm under contract. If an agreement cannot be reached, the County retains the option to advertise for services from other engineering firms. The limit per project for engineering fees is \$100,000.00.

On motion of Mr. Moore and carried:

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|------|---|------|------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
|------|---|------|------|

the Prince Edward County Board of Supervisors authorized the issuance of an RFP for the Annual Engineering Contract.

In Re: RFP for Engineering Services for Site Development at Industrial Park

Sharon Carney, Director of Economic Development and Tourism, advised the Board it is time to request proposals for engineering firms to assist with the development of the proposed sites and road access at the Prince Edward County Industrial Park, due to the forthcoming clear-cutting of industrial sites 7, 10, and 11, to be completed by July 31, 2007. She stated since the scope of work is larger than the normal consulting services contract with Draper Aden Associates, it would be appropriate to solicit proposals from various qualified engineering companies. Ms. Carney said Lots 12 and 13 consist of approximately 20 acres, and Lots 7, 10 and 11 would be made level.

After some discussion, a motion was made by Mr. Jones to authorize issuance of an RFP for Engineering Services for Site Development at the Prince Edward County Industrial Park. The motion carried:

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|------|---|------|------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
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In Re: Acceptance of Timber Harvesting Bid at County Industrial Park

At the November 2, 2006 Board of Supervisors meeting, the Board authorized the clear-cutting of approximately 37.75 acres at the Prince Edward County Industrial Park to accommodate the future development of “ready-to-go industrial sites.” As a result of a timber analysis by Patrick Murphy, the County Forester of the Virginia Department of Forestry, the total acreage to be clear-cut was expanded to approximately 43.75 acres, to include a large stand of deteriorating Virginia Pine.

To assure that Prince Edward County was receiving a fair value for the timber, a Timber Management Consultant was hired to cruise the timber and determine the value. Telephone solicitations resulted in six bid offers, with David Sandman being the selected Timber Management Consultant. Mr. Sandman gave an estimated value of the 43.75 acres at the Prince Edward County Industrial Park of

\$58,612.00. Timber harvesting bids were solicited to clear-cut the acreage by advertising in THE FARMVILLE HERALD and THE SOUTHSIDE MESSENGER, along with direct solicitation from a list of 43 timber companies from the Virginia Department of Forestry.

Supervisor Ward left the meeting at this time.

Sharon Carney notified the Board an offer to purchase the timber was made by Pulpwood & Logging, Inc. at the price of \$70,444.00.

On motion by Mr. Moore and carried:

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|------|---|------|------|---------|--------------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson | Nay: | None | Absent: | Lacy B. Ward |
|------|---|------|------|---------|--------------|

the Board approved the acceptance of the timber bid offered by Pulpwood & Logging, Inc. in the amount of \$70,444.00, and authorized the Board Chairman or the Acting County Administrator to execute any and all documents associated with the sale and harvesting of the 43.75 acres at the Prince Edward County Industrial Park.

Mr. Ward returned to the meeting at this time.

In Re: CRC Request for Letter of Support for Transportation Planning Grant

Mrs. Puckett advised the Board of Supervisors of a draft letter of support for a grant application being submitted by the Commonwealth Regional Council (CRC) to VDOT for \$40,000 in grant funding to study transportation access, land use and zoning issues surrounding the Farmville Regional Airport. She stated it is her understanding there is no local match being required of Prince Edward County.

On motion of Mr. Moore and carried:

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|------|---|------|------|
| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
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the Board of Supervisors authorized the Board Chairman to sign the letter of support for the grant application to be submitted by the CRC to VDOT.

In Re: Personnel Committee Report

Sarah Puckett, Acting County Administrator, said the Personnel Committee met on April 5, 2007, and presented a summary of the Committee's recommendations, as follows:

1. The Committee reviewed the FY 07-08 Personnel Complement, which includes a proposed 3.2% salary increase for all county employees, based on a Consumer Price Index increase of 3.2%. Salaries for specific Compensation Board funded positions receiving extraordinary state increases were also reviewed. A new part-time and a part-time to full-time position have been requested in the Office of Economic Development. The Committee had a discussion concerning the costs of staffing the Cannery as part-time vs. full-time. The Committee reviewed salaries for the deviation of Social Services from the state personnel policy.

Board Recommendations:

- **Review and discuss the future of the cannery's operations and salary structure as part of the FY 07-08 Budget process.**
2. The Committee discussed the proposed amendments to Section 1.4(A)3, Section 4.10(B)2, and Section 4.10(B)4 of the County Personnel Policy that were referred to the Committee by the Board of Supervisors and makes the following recommendations to the Board:

Board Recommendations: (proposed new wording for these sections of the personnel policy)

Section 1.4(A) 3 Employees specifically exempted by actions of the Prince Edward County Board of Supervisors, including the County Administrator.

Section 4.10(B) 2 Non-exempt employees who work approved overtime shall receive compensatory time off at the rate of one and one-half (1½) for each hour worked. The maximum accrual of compensatory time shall be 40 hours.

Section 4.10(B) 4 Department directors shall take all necessary actions to allow employees to use their accrued compensatory time. Department directors are also responsible for ensuring that an employee under his/her supervision does not accrue more than 40 hours of compensatory time.

- **The new County Administrator should be asked to establish an organizational chart for County employees for approval by the Board of Supervisors.**
 - **Compensatory leave balances will be reviewed by the Personnel Committee again in December.**
3. The Committee was briefed by the Acting County Administrator concerning a verbal request by Piedmont ASAP to provide fiscal agent services. A request in writing has been requested.

Board Recommendations:

- **The Board should consider instating a fiscal agent fee policy for services provided by the County to outside agencies. The Acting County Administrator will research through the Virginia Institute of Government policies used by other counties.**

After some discussion, a motion was made by Mrs. Cooper-Jones that the recommended changes to Section 1.4(A) 3, Section 4.10(B) 2, and Section 4.10(B) 4 of the Personnel Policy be adopted. The motion carried:

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| Aye: | Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward | Nay: | None |
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In Re: Joint Tourism Committee Report

Chairman Fore stated that at the joint meeting of Farmville Town Council and Prince Edward County Board of Supervisors held in January 2007, both boards agreed to appoint two council members and two board members to act as representatives for the Tourism Committee Initiative. At a recent Farmville Town Council Meeting, an additional Committee member was appointed to the Committee on behalf of the Town of Farmville. Chairman Fore said he would like to appoint Mr. James C. Moore to the Tourism Committee to balance the representation on the Committee.

Mr. Moore respectfully accepted the appointment.

In Re: Information Technology Committee Report

Supervisor Gilfillan said the Committee agreed the County needs to have a Needs Assessment done, and that the County is spending more than is necessary, as all departments have internet service from various providers. She said that Dr. Frank Moore, Executive Director of Information and Instructional Technology Services at Longwood University, offered to provide the study at no cost. She added the study is to be completed by August 1, 2007. Mrs. Gilfillan added the IT Committee would meet on April 11, 2007, to review the latest designs from the consultant from Virginia.gov. Once the design is chosen, constitutional officers will be asked to give input for their department's web page.

In Re: Letter of Recognition – R.R. Moton High School Class Reunion

Acting County Administrator Sarah Puckett advised the Board of a request for a letter of support for the R. R. Moton High School Class Reunion, for the classes of 1951-1969, scheduled for late April.

On motion of Mrs. Cooper-Jones, seconded by Mr. Simpson, and carried:

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| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

the Board of Supervisors approved a letter of support for the R. R. Moton High School Class Reunion.

In Re: County Zoning Ordinance Work Session

Mr. Jonathan Pickett, Director of Planning and Community Development, asked the Board of Supervisors to schedule a work session, preferably in May 2007, as a follow-up to the Board's public hearing on the proposed zoning ordinance. A brief discussion followed. No date was selected at this time.

A brief discussion regarding the proposed INS facility followed. No action was taken by the Board at this time.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of March 2007, 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 March 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of March 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Juvenile Detention Facility Population Report

The Virginia Department of Juvenile Justice submitted the March 2007 Statewide Detention Facility Population report, which was reviewed and ordered to be filed with the Board papers.

On motion of Mr. Moore and adopted by the following vote:

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|------|----------------------|------|------|
| Aye: | Pattie Cooper-Jones | Nay: | None |
| | William G. Fore, Jr. | | |
| | Sally W. Gilfillan | | |
| | Robert M. Jones | | |
| | Charles W. McKay | | |
| | James C. Moore | | |
| | Howard F. Simpson | | |
| | Lacy B. Ward | | |

the meeting was recessed at 10:45 p.m., and will reconvene at 5:00 p.m., April 12, 2007.