

April 12, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12<sup>th</sup> day of April, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; and Jim Ennis, County Attorney.

Chairman Fore called the April meeting to order. Supervisor McKay offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted at the September 2009 meeting:

*Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.*

**Henry Shelton**, Prospect District, expressed his concern regarding the [Sandy River Reservoir] Water Project and suggested a referendum be held.

**Richard Altice**, Worsham District, read a letter expressing opposition to the [Sandy River Reservoir] Water Project, requesting two public meetings and a referendum.

**Ricky Gibbs**, Lockett District, expressed reservations regarding the [Sandy River Reservoir] Water Project and stated the referendum is a good idea.

**Cindy Koether**, Lockett District, requested the [Sandy River Reservoir] Water Project be delayed until firm commitments could be secured.

**Carol Hurley** stated that in December and January, the Board gave permission for her to use the SCOPE building for a fitness program, which has been successful with 30 participants. She thanked the Board for allowing this program.

**Kenneth Jackson**, Lockett District, requested the Board look into attracting businesses and industry to the county, and to look into the dilapidated buildings and rentals in the County.

**Furman Joy**, Prospect District, commended the Board on its forward-vision regarding the Sandy River Reservoir Water Project and suggested the Board hold a referendum on how to pay for it.

In Re: 75<sup>th</sup> Anniversary of Virginia State Parks

Chairman Fore presented a Resolution Honoring the 75<sup>th</sup> Anniversary of Virginia State Parks to representatives from Twin Lakes State Park, High Bridge Trail State Park, and Sailor's Creek Battlefield State Park.

Eric Houghland, High Bridge Trail State Park Manager, thanked the Board for its past and continued support, and stated the Parks provide a variety of recreational and educational opportunities.

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

**HONORING THE 75<sup>TH</sup> ANNIVERSARY  
OF VIRGINIA STATE PARKS**

WHEREAS, the County of Prince Edward, Virginia is home to three Virginia State Parks – Twin Lakes, high Bridge Trail and Sailor's Creek Battlefield, more than any other county in the Commonwealth of Virginia; and

WHEREAS, Twin Lakes State Park originally opened in 1950 as Prince Edward State Park for Negroes, was Virginia's eighth state park and the only pre-Civil Rights Era Park for African-Americans. Nearby Goodwin Lake was a recreational area for local whites. With the end of segregation in 1964, Prince Edward Park and Goodwin Lake staff began working together on large-scale projects. Eventually, the two recreational areas were merged in 1976 and officially became Twin Lakes State Park in 1986; and

WHEREAS, Cedar Crest Conference Center came to fruition in 1991 as a meeting facility at the historic concession, dining and dance hall of Prince Edward State park. Family reunions, weddings, business meetings, and training classes are conducted year round. Historical displays in the lobby of the conference center, as well as themed rooms and lodgings, offer a glimpse into the site's history; and

WHEREAS, High Bridge Trail State Park was established in December 2006, when Norfolk Southern Railway Company donated a 29.9-mile tract of abandoned railroad to the Commonwealth for the establishment of a new linear state park. The abandoned corridor was part of the Petersburg to Lynchburg rail line. On August 22, 2008, four miles of the park were opened to the public; and

WHEREAS, High Bridge Trail State Park is a multi-use trail ideally suited for hiking, bicycling and horseback riding. The trail's surface and dimensions make it easy for people of all ages and abilities to enjoy it. Its centerpiece is the majestic High Bridge, which is more than 2,400 feet long and rises 160 feet above the Appomattox River. The original bridge was built in 1853 as part of the South Side Railroad; and

WHEREAS, Sailor's Creek Battlefield Historical State Park began with the establishment of the "Sayler's Creek Battlefield Park Association," on May 30, 1934; and through their efforts, the 1936 Virginia General Assembly passed a bill appropriating \$1,500.00 for the purchase of land under the direction of the Virginia Conservation Commission. This started with the purchase of the historic Hillsman farm house and ten acres of land at \$150.00 per acre. In partnership with Amelia, Nottoway and Prince Edward Counties, \$1,500.00 was appropriated to restore the structure; and

WHEREAS, Sailor's Creek Battlefield Historical State Park, with Virginia and National Historical Landmark status, became a stand-alone state park in July 2008, and has now expanded to 324.62 acres, with an adjoining 623 acres of land preserved under a conservation easement, and with a renovated Hillsman farm house museum and new visitor center; and

WHEREAS, Virginia was the first state in the nation to develop a park system of six state parks; which were dedicated on June 13 and 14, 1936, with Governor G. C. Perry presiding; and

WHEREAS, Virginia's State Parks have been nationally recognized as the best managed state park systems in the country; and

WHEREAS, Twin Lakes, High Bridge Trail, and Sailor's Creek Battlefield Historical State Parks draws visitors from far and wide, thus contributing to the local economy, and the recreational and educational opportunities for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia hereby congratulates the Virginia State parks system on the occasion of its 75<sup>th</sup> Anniversary, and specifically honors our very own Twin Lakes State Park, High Bridge Trail State Park, and Sailor's Creek Battlefield Historical State Park and pledges our support and best wishes for many years to come; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby designate Saturday, June 18, 2011 as “Twin Lakes, High Bridge Trail, and Sailor’s Creek Battlefield Historical State Parks Day” in the County of Prince Edward, Virginia.

In Re: Board of Supervisors Comments

Supervisor Campbell stated he will hold a Citizens Meeting on Monday, May 23, 2011 at the Prospect Fire House.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer’s Reports from December 2010 and January 2011; minutes of the meetings held February 28, 2011, March 15, 2011, March 17, 2011, March 29, 2011 at 3:00 p.m., March 29, 2011 at 5:00 p.m., and April 5, 2011; Accounts and Claims; Salaries; a request from the Hampden-Sydney College Chemistry Department for permission to hold a July 4<sup>th</sup> fireworks display; an Erroneous Assessment for Clayton C. Bryant in the amount of \$779.18; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	Technology Trust Funds		\$ 2,557
4-100-21600-5880	Clerk of Circuit Court / TTF	\$ 2,557	
3-100-18990-0016	Misc. Revenue – Sheriff’s Office		\$ 1,917
4-100-31200-6003	Public Education / Crime Prevention	\$ 1,917	

**December 2010**

Fund balances were as follows:

General Fund	121,534.68	
General Fund Reserved for Investments	12,887,637.18	
		13,009,171.86
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		113,651.50
Recreation Fund Reserved for Investments		26,928.48
Forfeited Assets Fund Reserved for Investments		95,431.69
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		746,936.98
Board of Public Welfare Special Account		7,660.03
Piedmont ASAP Fund		273,482.82
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		743,252.87
PCS Fund		324,342.83
Revenue Sharing Fund		31,412.36
Retirement Benefits Fund		5,720.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		1,320.97
School Cafeteria Fund		258,167.76
Prince Edward Community Development Fund		46,793.50
Water Fund		531,541.51
Sewer Fund		(29,213.55)
School Fund		0.00
		16,613,141.01

Cash accounts were as follows:

Cash in Office	1,000.00	
Cash in Banks	2,725,239.29	
Warrants Payable (School Fund)	0.00	
General Fund Investments	12,887,637.18	
VPSA Investments	0.00	
QZAB01 Investments	0.00	
Underground Storage Tank Fund	20,000.00	
Recreation Fund Investments	26,298.48	
QZAB02 Investments	0.00	
Landfill Construction Fund for Investment	743,252.87	
Forfeited Asset Fund for Investment	95,431.69	
Industrial Development Authority for Investment	113,651.50	
		16,613,141.01

\*Of this \$13,009,171.86 in the General Fund, \$5,848,090.91 is encumbered for:

Transfers in:

School Fund	4,870,143.63
VPA Fund	421,554.58
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	26,701.14
Retirement Benefits Fund	6,696.00
Debt Obligations	522,995.56
Total	5,848,090.91

This leaves an unencumbered balance of \$7,161,080.95 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of December 2010:**

**Checking Accounts:**

Benchmark Community Bank	390,255.35
Wachovia Bank	290,288.82
BB&T	1,799,642.55
Bank of America	1,755,456.89

**4,255,643.61**

**Investment Accounts:**

Benchmark Community Bank	11,645,484.06
Wachovia Bank	112,128.73
Citizens Bank & Trust Company	235,000.00
BB&T	1,489.99
Planters Bank & Trust	200,000.00
Mentor Investments	162,394.62
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

**12,345,497.40**

**January 2011**

Fund balances were as follows:

General Fund	120,953.64	
General Fund Reserved for Investments	11,742,676.38	
		11,863,630.02
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		112,307.73
Recreation Fund Reserved for Investments		26,934.36
Forfeited Assets Fund Reserved for Investments		91,040.04
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		746,936.98
Board of Public Welfare Special Account		8,542.20
Piedmont ASAP Fund		282,352.45
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		766,928.50
PCS Fund		288,316.68
Revenue Sharing Fund		37,412.36
Retirement Benefits Fund		2,642.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		964.06
School Cafeteria Fund		266,657.24
Prince Edward Community Development Fund		46,793.50
Water Fund		473,363.27
Sewer Fund		(29,077.41)
School Fund		0.00
		15,412,283.38

Cash accounts were as follows:

Cash in Office	1,000.00	
Cash in Banks	1,524,381.66	
Warrants Payable (School Fund)	0.00	
General Fund Investments	12,887,637.18	
VPSA Investments	0.00	
QZAB01 Investments	0.00	
Underground Storage Tank Fund	20,000.00	
Recreation Fund Investments	26,928.48	
QZAB02 Investments	0.00	
Landfill Construction Fund for Investment	743,252.87	
Forfeited Asset Fund for Investment	95,431.69	
Industrial Development Authority for Investment	113,651.50	
		15,412,283.38

\*Of this \$11,863,630.02 in the General Fund, \$4,973,769.79 is encumbered for:

Transfers in:

School Fund	4,268,942.74
VPA Fund	362,446.72
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	26,701.14
Retirement Benefits Fund	6,696.00
Debt Obligations	308,983.19
Total	4,937,769.79

This leaves an unencumbered balance of \$6,889,860.23 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of January 2011:**

**Checking Accounts:**

Benchmark Community Bank	122,066.52
Wachovia Bank	77,044.07
BB&T	1,793,467.99
Bank of America	1,591,971.41

**3,584,549.99**

**Investment Accounts:**

Benchmark Community Bank	11,117,061.98
Wachovia Bank	110,784.80
Citizens Bank & Trust Company	235,000.00
BB&T	1,490.15
Planters Bank & Trust	200,000.00
Mentor Investments	162,396.46
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

**11,826,733.39**

**MOTOR VEHICLE LICENSE TAXES**

Town of Farmville	Decals	60,095.00
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**COUNTY ADMINISTRATOR**

AT&T	Phone	39.83
Commworld Central Virginia	Phone service labor	200.00
CenturyLink	Phone	66.30



nTelos	Phone	2,719.94
US Cellular	Phone	75.28
Sheila Martin	Mileage	54.57
Business Card	Copies of maps	110.99
Diamond Springs	Water & equipment rental	15.70
Farmville Herald	Subscription	38.00

COMMISSIONER OF REVENUE

AT&T	Phone	27.04
Treasurer of Virginia	Online service	78.05

TREASURER

James W. Elliott, Attorney	Ad & court costs	445.00
Mable Shanaberger	Postage	50.40
AT&T	Phone	74.60
Treasurer of Virginia	Online service	78.06
CenturyLink	Phone	101.40
Pitney Bowes Financial Services	Equipment lease	1,002.00
Barbara Lee	Mileage & tolls	77.36
University of Virginia	Training meeting	65.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	1,200.00
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GENERAL DISTRICT COURT

AT&T	Phone - Gen Dist Court	39.85
CenturyLink	Phone - Gen Dist Court	78.46
US Cellular	Phone	27.88

CLERK OF THE CIRCUIT COURT

ILS/Manatron, Inc.	Annual maintenance	7,386.81
	APC backup battery	78.06
	Plat scanning	40.00
AT&T	Phone	39.83
CenturyLink	Phone	76.96
Pitney Bowes, Inc.	Software charges	229.00

LAW LIBRARY

AT&T	Phone	34.77
CenturyLink	Phone	34.89

COMMONWEALTH'S ATTORNEY

Kinex Networking Solutions	Internet	49.95
Brian Butler	Mileage	137.70
	Lodging	261.86
	Meals	103.62
James R. Ennis	Mileage	160.14
	Lodging	344.06
	Meals	154.50
Morgan Greer	Mileage	121.38

	Lodging	261.36	
	Meals	94.73	477.47
Edward A. Mann	Mileage & tolls	143.45	
	Lodging	261.86	
	Meals	88.20	493.51
Bank of America	Copy of bank records		27.82
Legal Directories Publishing Company, Inc.	2011 Legal directory		57.75

SHERIFF

East End Motor Company, Inc.	Oil change / fluids	76.57	
	Inspection / headlight	52.89	
	Repair rear signal	15.65	
	Reline brakes / rotors	464.70	
	Sensor / fan motor	930.41	
	Oil change	42.66	
	Cooling fan & module	628.97	
	Inspection / wiper blades	40.98	
	Inspection	16.00	
	Tires	536.76	2,805.59
Express Care	Oil changes (2)		94.09
Fourth Street Motor Company	Auto repairs		6,285.57
Travis Harris, III	Oil change / filters	102.97	
	Headlight / oil change	88.73	191.70
Napier Towing	Towing service		75.00
Carrington's Cellular	Phone & accessories		164.89
Kinex Telecom, Inc.	Web hosting / backup		106.44
CenturyLink	Phone		62.37
Business Card	Meals	16.88	
	Business cards	26.49	
	Fees	19.60	
	AED Batteries & pads	1,981.51	
	Uniforms	93.03	
	Software	499.00	2,636.51
Walmart	Meeting supplies	18.06	
	Office supplies	71.02	89.08
Diamond Springs	Water & equipment rental		92.85
Staples Advantage	Office supplies		159.47
The Product Center	Livescan toner		679.58
Farmville Auto Parts	Wiper blades		19.98
Kustom Signals, Inc.	Car camera DVDs		132.00
Southern Police Equipment Company	Tasers	2,434.85	
	Belt	37.00	2,471.85
Compro Computers	Computer		1,424.85

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Pager repair		204.80
Farm Plan	Propane	202.50	
	Diesel	454.49	
	Gas	260.05	917.04
Parker Oil Company, Inc.	Diesel	703.52	

	Gas	513.50	1,217.02
Schmidt's Repair Service	Inspection		153.00
VFIS	Commercial excess	187.00	
	Package insurance	2,265.00	2,452.00
Dominion Virginia Power	Electric service		211.35

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Charger repairs		238.58
Benchmark Community Bank	Truck chassis loan		5,000.00
Ferguson Enterprises, Inc.	Heater install parts	32.53	
	Worklight & bulb	17.17	49.70
Goodman Truck & Tractor	Truck repairs	73.37	
	Air brake repair	3,749.40	3,822.77
CenturyLink	Phone		89.83
Pamplin Exxon	Fuel		142.22
Parker Oil Company, Inc.	Propane		781.89
Town of Farmville	Fuel		368.89
Treasurer of Virginia	Chairs		375.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		37.67
Commtronics of Virginia	Radio part		39.20
Fire & Safety Equipment Company	Airpack test		70.00
Foster Fuels, Inc.	Propane		1,261.77
Pamplin Volunteer Fire Department	Fuel	412.74	
	Meeting supplies	68.89	
	Internet	24.95	506.58
Pro Auto Electric, Inc.	Truck repairs		350.00
Verizon	Phone		116.58
Vest's Sales & Service, Inc.	Annual pump maintenance	1,576.00	
	Boots	141.00	1,717.00
Dominion Virginia Power	Electric service		237.56

EMERGENCY SERVICES

Timmons Group	System maintenance		90.00
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		1,680.00
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BUILDING OFFICIAL

US Cellular	Phone		33.63
Coy Leatherwood	Mileage	31.00	
	Meals	18.45	
	Meeting registration	30.00	79.45

ANIMAL CONTROL

CenturyLink	Phone		116.48
US Cellular	Phone		66.46
Crater Criminal Justice	Training		500.00
Walmart	Dog food	127.76	

	Bleach	14.03	141.79
Business Card	Traps		389.98

BIOSOLIDS MONITORING

US Cellular	Phone		31.13
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	1,268.50	
	Storm water compliance	122.00	
	Groundwater monitoring	10,863.31	12,253.81
FMHS, Inc.	Straps & J-hooks	97.20	
	Return	-24.30	72.90
Lowe's	Broom		10.99
Moore Scale Service - Western VA	Balance/test scales		922.20
W. C. Newman Company, Inc.	Concrete		181.30
Price Supply Company, Inc.	Coupling & bushing		5.32
C & L Machine & Welding	Repair tarp cover		268.10
Jimmy's Service Center	Exhaust pipe		426.42
Arena Trucking Company	Trash collection		289.00
Emanuel Tire of Virginia	Tire recycling		1,065.60
Southside Electric Cooperative	Darlington Heights site		128.26
Dominion Virginia Power	Leachate pump	5.81	
	Scalehouse	102.74	
	Rice site	107.17	
	Cell C pump station	18.19	
	Green Bay site	75.44	
	Worsham site	87.96	
	Prospect site	90.49	
	Landfill site	53.29	541.09
AT&T	Phone		167.86
CenturyLink	Phone		257.47
Ranson's, Inc.	Phone for scale house		10.99
US Cellular	Phone		31.13
Verizon	Phone		126.14
O. O. Stiff, Inc.	Monthly service		1,325.00
East End Motor Company, Inc.	Tires		489.81

SANDY RIVER RESERVOIR

Wiley & Wilson	PPEA Assistance / Nov-Feb		600.00
Draper Aden Associates	Dam 12 inspection		570.00

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Davis Pontiac	Inspect / replace bulb		26.20
Southside Electric Cooperative	SRR lights		30.80
Dominion Virginia Power	Roy Clark monument	22.76	
	Courthouse	9,019.33	
	Shop	37.07	
	SCOPE building	207.67	
	Sheriff Department Shed	5.50	

	Worsham Clerk's office	57.03	
	Lights at Rice	101.77	
	Ag building	1,499.17	10,950.30
Parker Oil Company	Fuel oil		10,743.38
AT&T	Phone		34.78
CenturyLink	Line to hospital	7.97	
	Phone	114.68	122.65
US Cellular	Phone		87.34
	Ag building	2,096.65	10,448.44
AT&T	Phone		34.78
CenturyLink	Line to hospital	7.97	
	Phone	114.68	122.65
US Cellular	Phone		98.60
O. O. Stiff, Inc.	Monthly service		200.00
Lowe's	Cleaning supplies	73.99	
	Chair rail	100.56	
	Tie-downs / tester	111.60	
	Charger	19.97	
	Paint	69.70	
	Bulbs & caulk	9.10	
	Strap / wire stripper	13.25	398.17
Wilco, Inc.	Janitorial supplies		2,295.65
William S. Coe, Jr.	Pulleys / file set		71.95
Diamond Springs	Water & equipment rental		21.70
Hudson-Payne Electronics	Alarm system battery		263.50
Ranson's, Inc.	Door alarm		32.99
Sherwin Williams Company	Paint remover		31.98
East End Motor Company, Inc.	Mower tire repair		13.80
	<u>CANNERY</u>		
C&L Machine & Welding	Bolts / nuts / washers		99.00
Flameless Specialties	Credit	-99.31	
	PVC pipe	48.63	
	Faucet & connections	147.30	
	Strap / faucet	38.26	134.88
Sherwin Williams Company	Gloves / acetone / rags		42.07
Southside Electric Cooperative	Electric service		83.24
Parker Oil Company, Inc.	Fuel oil		1,018.90
CenturyLink	Phone		80.65
Lowe's	Washers / nuts - fish cleaner	2.40	
	Paint - fish cleaning	56.99	
	Equipment parts - fish cleaning	43.90	
	Paint / screws - fish cleaning	32.55	
	Credit	-18.15	117.69
Rod & Staff Welding	Iron - fish cleaning		373.74
	<u>COMPREHENSIVE SERVICES ACT</u>		
Casting Your Cares, LLC	Foster care		60.00
Centra Health	Professional services		3,800.00
Crossroads Services Board	Professional services		3,557.50

Family Preservation Services	Professional services	3,655.00
Grafton School, Inc.	Professional services	12,124.50
Letricia R. Logan	Foster care	666.00
I'Shawn Smith	Foster care	644.00
VSDB	Professional services	2,424.55
Extended Care Associates	Foster care	13.80
Mable Shanaberger	Administrative fee	150.00

PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.24	112.24
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.40	120.40
Preston Hunt	Commission meeting	100	
	Mileage	20.4	120.4
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.10	105.10
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.18	109.18
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.65	107.65
Brett Von Cannon Watson	Commission meeting		100.00
US Cellular	Phone		58.76
Jonathan Pickett	Mileage (Nov 10)		45.75
Business Card	Charging cord		24.95

ECONOMIC DEVELOPMENT

Business Card	Postage	44.00	
	Storage rack	193.97	237.97
US Cellular	Phone		31.13

TOURISM

Dominion Virginia Power	Electric service	213.64
Business Card	UPS charges	31.78
AT&T	Phone	63.07
Moonstar BBS	DSL	45.00
Leisure Publishing Company	Brochure ad	4,950.00
Rick O'Neil	Ad / brochure / web work	1,100.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	94.67
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GENERAL EXPENSE

Anthem BCBS	Cobra insurance	510.00
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CAPITAL PROJECTS

Business Card	Labeling equipment	4,953.85
Mills Heating & Air	Replace steam lines	7,641.50

	<u>WATER FUND</u>	
Grainger	Adapter / test meter	325.48
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	31.37
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,020.00
	<u>REVENUE SHARING FUND - VDOT</u>	
Hurt & Proffitt, Inc.	Alt Route 628	37459
	<u>PIEDMONT COURT SERVICES</u>	
Dominion Virginia Power	Electric service	244.90
Pitney Bowes Financial Services	Postage meter lease	202
AT&T	Phone	132.55
Mildred's Meals	Meals	301.04
Southside Messenger	Subscription	22.00
Staples Advantage	Desk chair	229.99
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Staples	Desk chair	229.99
	<u>ADDENDUM BILL LIST</u>	
	<u>REVENUES - GENERAL FUND</u>	
American Family Life	Employee account	123.90
	<u>BOARD OF SUPERVISORS</u>	
VEPGA	Energy negotiations	165.00
Farmville Herald	Advertising - 2 months	6,971.16
Howard M. Campbell	Mileage	188.70
	<u>COUNTY ADMINISTRATOR</u>	
Fisher Auto Parts, Inc.	Brake pad	105.49
Farmville Printing	Copies	178.05
Key Office Supply	Toner / stapler	206.14
	<u>COMMISSIONER OF REVENUE</u>	
Farmville Herald	Advertising	246.00
AT&T	Phone	28.21
CenturyLink	Phone	34.77
Key Office Supply	Envelopes / notebooks	19.96
	Chair mats	159.96
	Ink cartridges	99.98
		279.90
	<u>TREASURER</u>	
Farmville Printing	Letterhead	51.00
Key Office Supply	Copy paper	117.96

	Greenbar paper	199.96	
	Folders / flash drive	86.39	
	Ribbons	157.84	
	Glue sticks	1.56	563.71
	<u>INFORMATION TECHNOLOGY</u>		
ComputerPlus Sales / Service	Maintenance contract		270.00
	<u>REGISTRAR</u>		
CenturyLink	Phone		79.95
Dale L. Bolt	Mileage	154.53	
	Meal	9.39	163.92
Farmville Herald	Subscriptions		76.00
	<u>CIRCUIT COURT</u>		
CenturyLink	Phone		39.95
Key Office Supply	Correct tape / ribbons	43.12	
	Office supplies	185.70	
	Copy paper	58.98	287.80
	<u>GENERAL DISTRICT COURT</u>		
Joyce K. Sexton	Mediation		712.50
Key Office Supply	Copier maintenance contract		695.00
	<u>CLERK OF THE CIRCUIT COURT</u>		
Kinex Telecom, Inc.	DSL		74.95
	<u>LAW LIBRARY</u>		
AT&T	Data line		35.88
ILS / Manatron, Inc.	Plat scanning		60.00
LexisNexis	Online service		217.00
	<u>COMMONWEALTH'S ATTORNEY</u>		
U. S. Postal Service	Box rent - 6 months		55.00
Virginia Association of Commonwealth Attorneys	Dues		425.00
Key Office Supply	Pens		17.86
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
Key Office Supply	Sheet protectors / storage	12.68	
	Ink cartridges	92.95	105.63
	<u>SHERIFF</u>		
Walmart	Dog food	71.82	
	Batteries	53.79	125.61
Medtox Laboratories, Inc.	Drug testing		50.00
Express Care	Oil changes		178.27
Fourth Street Motor Company	Bumper		678.70
Haley of Farmville, Inc.	Replace / program remote		174.48
Wohlford's Radar	Calibrations		192.00



Key Office Supply	Printer repairs		297.50
Business Card	Postage	132.00	
	Meals	30.35	
	Office supplies / fees	131.75	
	Gas	114.05	
	Digital voice recorder	104.36	
	Respirator masks	693.87	1,206.38
UPS	Shipping		5.45
AT&T	Phone		50.03
CenturyLink	Phone		72.88
US Cellular	Phone		590.54
Robby Franklin	Meal		9.31
Robert Goldman	Meal		8.62
William D. Shular, Jr.	Meals		52.20
Diamond Springs	Water & equipment rental		25.40
Staples Advantage	Batteries & toner	159.94	
	Office supplies	88.77	248.71
Galls, An Aramark Company	Visor / trunk light		597.94
Town Police Supply - Richmond	Handcuff keys		34.00
Premium Marketing & Sales	Black mourning bands		41.00
Crossroads Ford of Virginia	2011 Expedition		30,205.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Chassis note payment		7,500.00
Davis Pontiac	Oil change		31.15
Ferguson Enterprises, Inc.	Air hose fittings		8.34
Fire & Safety Equipment Company	Extinguisher maintenance		22.95
Key Office Supply	Ink cartridge		59.96
Pamplin Exxon	Gas		62.25
Parker Oil Company, Inc.	Propane		565.93
Prince Edward Area Firefighters Association	Dues		20.00
Treasurer of Virginia	Polish		3.00
Dominion Virginia Power	Electric service		231.44

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
East End Motor Company	Inspect / repair wiring		57.54
Ellington Energy Service	Finance charge	1.58	
	Diesel	477.97	
	Gas	591.78	1,071.33
Jack L. Slagle Fire Equipment	Firefighting foam		258.31
Southside Electric Cooperative	Electric service		251.64
Verizon	Phone		135.96

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		44.98
Carquest Appomattox	Tune up		255.88
Farmville Wholesale Electric	Lamp repairs		168.72
Foster Fuels, Inc.	Gas		354.35
Pamplin Volunteer Fire Department	Internet	24.95	

	Janitorial service	130.00	
	Fertilizer	102.85	
	Fuel	351.72	609.52
Price Supply Company, Inc.	Thermostat repair	24.08	
	Thermostat cover	20.82	44.90
Prince Edward Overhead Doors	Door repair		195.00
Treasurer of Virginia	Oven		250.00
Verizon	Phone		117.32
Vest's Sale & Service, Inc.	Annual pump maintenance	3,548.38	
	Nozzles	2,397.74	
	Strainers	288.00	6,234.12
Dominion Virginia Power	Electric service		266.07
W. A. Stratton Construction	Replace doors		4,207.00

EMERGENCY SERVICES

Korman Signs	Signs & hardware		252.94
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		3,900.00
Piedmont Regional Jail	Inmate per diem		3,300.00

ANIMAL CONTROL

CenturyLink	Phone		116.43
Farmville Auto Parts	Brake rotors / pads		220.35
Fisher Auto Parts, Inc.	Caliper	129.49	
	Core return	-50.00	79.49
Vortech Pharmaceuticals	Fatal Plus solution		428.26

REFUSE DISPOSAL

Farmville Wholesale Electric	Breakers / box / conduit	105.10	
	Conduit / PVC / wire	24.13	
	Ground wire / clamps	34.21	
	Wire / adapter / conduit	144.99	
	PVC / coupling / wire	99.98	
	Electric box / outlet	20.13	
	Electric box / breaker	86.20	
	Electric box / fan / switch	72.63	587.37
Flameless Specialties	Pipe fittings	112.57	
	Fees	2.20	114.77
Lowe's	Cinder blocks	165.92	
	Rods / nuts / washers	45.24	
	Lumber	110.43	
	Galvanized screws	71.48	
	Walkway lumber	1,381.58	
	Return	-417.01	1,357.64
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		489.60
STEPS, Inc.	Recycling fee		1,593.42
Synergy Recycling, LLC	Electronic recycling		4,656.05

Southside Electric Cooperative	Virso site	140.46
Dominion Virginia Power	Rice site	102.90
AT&T	Phone	107.78
CenturyLink	Phone	66.10

SANDY RIVER RESERVOIR

Wiley & Wilson	PPEA Assistance / Feb - Apr	2,400.00
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GENERAL PROPERTIES

Thyssenkrupp Elevator	Service contract - April-June	2,230.28
Dominion Virginia Power	Courthouse	8,716.64
	SCOPE building	166.20
	Ag building	1,242.71
AT&T	Phone	35.88
CenturyLink	Line to hospital	7.97
	Phone	48.35
Aramark Uniform Services	Janitorial supplies	334.64
Lowe's	Dust pan & cleaner	14.72
	All-purpose cleaner	3.99
	Time delay plug	5.09
	Bulbs / hooks / screws	13.50
	Measuring tape	34.98
	Wire stripper / bulbs	16.30
	Fixture / bulbs / bracket	63.63
	Lightbulbs	49.17
	Gloves / batteries	18.94
	Paint / grinder wheel	11.46
	Rebar & pins	29.83
	Return	-48.79
	Tail light	57.84
Arcet Equipment Company	Welding helmet	89.99
Grainger	Squeegee kit / pads	61.25
Cintas Corporation #524	Uniform rental	525.80
Farmville Auto Parts	Grease	11.99
	8-foot cord	7.99

CANNERY

Lowe's	Caster / electric box	50.87
	Clamp	59.92
Rod & Staff Welding	Iron for hoist	18.60
CenturyLink	Phone	80.56
Farmville Printing	Business cards	66.00

CHAPTER X BOARD

Crossroads Services Board	Local support	15,660.75
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services	4,640.00
Centra Health	Professional services	19,060.00
Helton House, Inc.	Professional services	5,589.90

Riverside Behavioral	Professional services		520.00
Treasurer of Bedford	Professional services		2,948.00
VSDB	Professional services		2,824.20
	<u>PLANNING</u>		
Alecia Daves-Johnson	Mileage	119.59	
	Tolls	3.50	
	Meals	67.63	
	File box	8.37	199.09
Key Office Supply	Highlighter	10.87	
	Flash drive	14.95	25.82
	<u>ECONOMIC DEVELOPMENT</u>		
Key Office Supply	Binder clips	2.39	
	Rubber bands	6.99	9.38
	<u>TOURISM</u>		
U. S. Postal Service	Box rent		110.00
Leisure Publishing Company	Brochure ad		4,743.00
	<u>GENERAL EXPENSE</u>		
Southern States Cooperative, Inc.	Gas		16,932.68
	<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan		16,626.00
	<u>WATER FUND</u>		
Lowe's	Flush hydrant supply	34.40	
	Adapter	2.55	36.95
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		32.20
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,038.00
	<u>PIEDMONT COURT SERVICES</u>		
U. S. Postal Services	Postage		800.00
CenturyLink	Phone		201.34
Sheena Franklin	Mileage		103.02
Sharon Gray	Mileage		237.66
Connie Stimpson	Mileage	164.27	
	Copy paper	111.52	275.79
Chad Lipscomb	Mileage		29.58
Renee T. Maxey	Mileage	81.60	
	Copy paper	55.76	137.36
Andy Mays	Mileage		53.04
Cadance Tyler	Mileage		65.28
Dayna Stanley	Mileage		84.15
VCCJA	Training		200.00

Buckingham Beacon	Subscription	35.00
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PCS SUPERVISION FEES EXPENDITURES

Baudville	Trophy	79.45
Page Hardy	Cleaning service	315.00

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing	155.84
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In Re: Highway Matters

Mrs. Jorg Huckabee-Mayfield, Transportation and Land Use Director, sent an update on VDOT activities and projections:

- Maintenance forces will continue to perform patching in advance of the paving schedules, repairing shoulders on primary routes, making surface repairs on secondary routes, cutting brush and continuing to answer citizen requests
- Route 623 over Sandy River – the road will be closed from April 11 to July 15 for bridge replacement. A signed detour using Routes 612 and 611 will be in place.
- Work on the Route 623 Bridge is complete and the weight limit has been reposted at 10 tons
- An update to the 1999 traffic study for Route 628 (Zion Hill road) in the area of the Prince Edward County Public Schools has been completed. A number of existing signs and markings will be replaced by a supplemental NEXT ½ MILE Plaque that will be added to the existing School Advance Warning Signs located on Route 628 for both directions of travel. A School Crosswalk Warning Assembly with Arrow Plaque will be installed at all crosswalks located on Route 628, the existing Crosswalk pavement Markings on Route 628 will be restriped to improve visibility and flashing School Speed Limit Signs will be checked for proper programming
- VDOT has been requested to consider placing either a larger yield sign or two yield signs at the end of the westbound exist ramp at Dowdy’s Corner on Route 15. A second YIELD sign will be installed in the near future.
- A speed study has been requested for Schultz Mill Road (Route 632) between Route 628 (Mountain Creek Road) and Route 629 (Gallion Road). We will install Reverse Curve Left and Right Signs with a 30 MPH Advisory Speed Plate at curves on the unpaved and paved sections of Route 632.
- A request to install NO U TURN Signs at the Intersection of Route 15 and Route 628 is under evaluation
- Route 702 – Investigation into this road is continuing
- The Draft Secondary Six Year Plan will be provided to the county in the upcoming week

In Re: Public Hearing – Request for Rezoning, Richard Raymond, Jr. and Robert Raymond, Sr.

Chairman Fore announced that this was the date and time scheduled for a public hearing for the rezoning request of Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, and further

described as Tax Map Parcel 50-A-71. The purpose of the request is to permit Automobile Renting / leasing for a moving truck rental business and General Offices uses to locate on the property. Notice of this hearing was advertised according to law in the Friday, March 25, 2011 and Friday, April 1, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Alecia Daves-Johnson, Planner, stated a rezoning application has been received from Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, which is at the southern intersection of Stokes Road and Farmville Road, and further described as Tax Map Parcel 50-A-71. The purpose of the request is to permit Automobile Renting / leasing for a moving truck rental business and General Offices uses to locate on the property. This property is part of the “Corridor Development Area” identified in the County Comprehensive Plan. This Special Policy Area is discussed in Chapter VI and extends along Route 15, “Farmville Road”, from Worsham north to the intersection with Route 628, “Commerce Road”.

The future land use category of “Commercial” on the *Generalized Future Land Use Map of Prince Edward County*, found in the Comprehensive Plan, indicates that this parcel is within a desired location of future commercial development in the county. It also sits in close proximity to a commercial hub indicated on the same map at the Kingsville intersection of Route 133 and Route 15.

There are residential properties which could be affected by rezoning this parcel. During two public hearings conducted by the Planning Commission, the primary concerns raised by neighboring property owners were increases in traffic leading to increased hazard along this section of Farmville Road, lighting overspill from the site, and an overall decrease in property values due to the proximity of a commercial site. With well-planned signage, lighting, and landscaping this site could be properly buffered from adjacent non-commercial uses. Following the public comment, the applicants revised their initial site plan – eliminating a used auto sales business in exchange for general offices instead. The applicants also selected a building design which is in keeping with the existing residential vernacular, reducing the commercial feel of the site. According to the applicants, VDOT has provided a preliminary approval for the commercial entrance to the site. The site is anticipated to generate less than a 1% increase in the traffic on Route 15.

Chairman Fore opened the public hearing.

**Richard Raymond, Jr.** stated the house, pump house and barn are being removed; they contacted Habitat For Humanity, who is in the process of taking the siding, boards, and any other items that can be reused prior to the demolition of the existing buildings.

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

After some discussion, Supervisor Jones made a motion to approve the rezoning request of Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, and further described as Tax Map Parcel 50-A-71, for use as General Offices and Auto Rental with the conditions that exterior lighting be limited to downward lighting attached to the building, that a continuous buffer be planted and perpetually maintained along Stokes Road in compliance with the Zoning Ordinance Design Standards, that the maximum construction height not exceed 40', that parking is limited to no more than fifteen (15) active vehicles at the site, that no trucks or trailers that are non-operational be stored on site, and that truck repair and maintenance must occur off-site. The motion carried:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

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

Supervisor Jones introduced Mr. Richard Stoner, District 201 Chair, who announced that only one person applied for the position, and the Committee nominated Mrs. Susan Lawman.

Supervisor Campbell introduced Dr. Kenneth B. Perkins, District 601 Chair. Mr. Perkins said the Committee received one application, of Darren Thomas. After reviewing the application, the Committee recommends Mr. Thomas, stating he is quite fit to serve.

No other nominees were presented.

Chairman Fore stated a public hearing on the Prince Edward County School Board Nominees will be held during the May 10, 2010 Board meeting at 7:30 p.m.

In Re: Citizen Volunteer Appointments

Chairman Fore stated a number of Boards and Commissions have upcoming vacancies and/or expiring terms of office in June 2011:

<b>Appointment</b>	<b>Term of Office</b>	<b># of Terms Expiring or Vacancies</b>	<b>Individual Currently in Office</b>
Board of Appeals for Building Code	5 Years	1	Southard Brumfield*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Ken Copeland* Joe Eppes*
Poplar Hill Community Development Authority	1 Year	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	2	Edgar Jones* L. D. Phaup*
Social Services Board <i>(Position to be filled by resident living in Darlington Height / Abilene / Buffalo District area)</i>	4 Years	1	Karen Shinabeck
Central Virginia Regional Library Board	4 Years	1	Sandy Heinemann

***\*Eligible for re-appointment***

Supervisor McKay made a motion to advertise the upcoming citizen volunteer positions; the motion carried:

Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Planning Department Report

Mrs. Daves-Johnson stated that at its April 26, 2011 meeting, the Planning Commission will hold a Public Hearing to consider amendments to the County Zoning Ordinance. These amendments were requested by motion of the Planning Commission at the March 15, 2011 meeting. If approved, this could come before the Board of Supervisors at the June 14, 2011 meeting.

She said three definitions being considered for addition to the Zoning Ordinance include “Children’s Residential Facility” which would permit facilities such as an orphanage; “Truck Yard”, to be inserted with the definitions for “Truck Terminal” and “Truck Stop”; and the addition of “Aquaculture” to



the existing Agriculture definition. Any definitions added to the Zoning Ordinance also require Use Classification.

In Re: County Attorney's Report

Mr. James Ennis, County Attorney, stated the County's Redistricting Plan was transmitted to the Department of Justice on April 11, 2011; acknowledgement is anticipated in approximately ten days, and an expedited decision was requested. It is hoped to have the decision by June 8, 2011 which would allow time for the absentee ballots to be prepared.

Supervisor Simpson thanked Mr. Ennis and Mr. Brian Butler for their hard work.

In Re: County Administrator's Report

Mr. Bartlett stated the County's current Health Insurance policy expires on June 30, 2011. Mr. Bartlett said various Health Insurance options were reviewed and it is not advantageous to leave the Local Choice Program. He said traditionally, the Board adopted the Key Advantage Expanded and the Key Advantage 250 plans for the employees, with the county paying for the employee and the employee picking up any costs for their family. Discussion of the available plans followed.

Mr. Bartlett recommended the traditional pattern be followed.

Supervisor Gantt asked how much the County would save if changed to the \$500 deductible. Mr. Bartlett state about \$90,000. Supervisor Gantt stated even at that deductible, employees would have better insurance than most citizens. Additional discussion followed. Supervisor Gantt suggested switching to a \$500 deductible or at least look at it and seriously consider a pay raise or bonus, whatever can be done in the budget. Supervisor Gantt stated a higher deductible makes the family plan more affordable. Additional discussion followed.

Chairman Fore asked if the County would reimburse the employee deductible if a higher deductible was chosen. The answer was not available. Supervisor Gantt stated he was not sure if that was legal.

Supervisor Simpson made a motion to maintain the Local Choice 2011 Health Insurance Program with the Key Advantage Expanded and Key Advantage 250.

After some discussion, Supervisor Gantt made a substitute motion to approve the Key Advantage 500 and Key Advantage 1000, and develop a plan to supplement the deductible legally or if we can, to help subsidize the premium with the savings to the County.

Chairman Fore called for a vote on the motion for the Key Advantage 500 and Key Advantage 1000; the substitute motion carried:

Aye:	Don C. Gantt	Nay:	William G. Fore, Jr.
	Robert M. Jones		Howard F. Simpson
	Charles W. McKay		Mattie P. Wiley
	Jim R. Wilck		

Abstain: Howard M. Campbell

In Re: Committee Reports

Mr. Bartlett stated the Personnel Committee, comprising Vice-Chairman Simpson, Supervisor Campbell, Supervisor Wilck, and Supervisor Wiley, met on April 7, 2011 and concur with the County Administrator's recommendation that a 3% bonus for County Employees should be included in the FY12 County Budget. The Committee recommends that the bonus be administered as follows:

- a. A 3% bonus be awarded to all full-time county employees, employed prior to July 1, 2011, based on their salary, up to \$50,000;
- b. A 3% bonus be awarded to all part-time county employees, employed prior to July 1, 2011, based on the employees four-month average salary earned between July 1 and October 30, 2011; and
- c. The maximum bonus is \$1,500; the minimum bonus is \$100.

Mr. Bartlett then said the Memorial Committee, comprising Vice-Chairman Simpson and Supervisor Campbell, met on April 7, 2011 and is finalizing plans and recommendations, and will provide an update to the Board on the planning of the Law Enforcement / Fire / Rescue / Public Service Memorial at the May Board meeting.

After some discussion regarding the Personnel Policy, Supervisor Wilck made a motion to accept the Personnel Committee's recommendation that the County Personnel Policy be amended to clarify that the Board of Supervisors has the exclusive authority to award county-funded salary increases for full-time or part-time employees; the motion carried:

Aye: Howard M. Campbell  
William G. Fore, Jr.  
Don C. Gantt  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck  
Mattie P. Wiley

Nay: None

In Re: Request from Treasurer

Chairman Fore stated a letter of request has been received from Mable Shanaberger, County Treasurer, requesting a \$0.50 increase per hour for an employee's salary. It is stated in the letter that this increase would not require any additional funds as it is already budgeted in the part-time line item. Discussion followed.

Supervisor Wilck made a motion to permit the \$0.50 per hour increase for the part-time employee in the Treasurer's Office; the motion carried:

Aye: Howard M. Campbell  
William G. Fore, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck  
Mattie P. Wiley

Nay: Don C. Gantt

In Re: Resolution – Buckingham Branch Railroad

Supervisor Wiley made a motion to approve a resolution of support to the Buckingham Branch Railroad to enable them to apply for \$11,088,822 in rail funding through the Virginia Department of Rail and Public Transportation; the motion carried:

Aye: Howard M. Campbell  
William G. Fore, Jr.  
Don C. Gantt  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck  
Mattie P. Wiley

Nay: None

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

**BUCKINGHAM BRANCH RAILROAD COMPANY**

WHEREAS, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the projects; and

WHEREAS, the Buckingham Branch Railroad has identified projects that are estimated to cost \$11,088,822; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Buckingham Branch Railroad is an important element of the County of Prince Edward transportation system; and

WHEREAS, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

WHEREAS, the County of Prince Edward supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for the allocation and distribution of the funds provided;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad; and

BE IT FURTHER RESOLVED that a copy of this resolution be included in the minutes of the April 12, 2011 meeting and a copy sent to the Buckingham Branch Railroad.

In Re: 2007 TEA-21 Grant Funds Resolution

Mrs. Sharon Lee Carney, Director of Economic Development, stated the Prospect Historical Society was recently notified by VDOT that after an audit review, the contract for the 2007 TEA Grant in the amount of \$63,000 that was awarded to the Society in 2007 had not been received. The funds were to be used towards the restoration of the Historic Prospect Depot along with two previous TEA Grant awards (2002 for \$75,000; 2003 for \$175,000; and in 2007, \$63,000, totaling \$313,000).

Board minutes reflect that the Board approved the grant contract at its March 2007 Board meeting and an executed copy of the contract is contained in the County's files. As a result of conversations with VDOT Grant Administration staff, they are requesting an updated Resolution of Support for the Prospect Depot project along with an executed copy of the contract if the Prospect Historical Society still desires the VDOT Grant funds for \$63,000.

Mrs. Carney stated that over the past year, the Prospect Historical Society has been working with CJMW Architects, in Lynchburg, to design the future restored structure and prepare cost estimates for the reconstruction. In addition, another TEA Grant in the amount of \$188,000 to cover the estimated cost to complete the restoration was submitted to VDOT on December 1, 2010. Estimated total project costs are \$668,000 with TEA Grant funding in the amount of \$501,000 and \$167,000 in matching funds to be provided by the Prospect Historical Society.

Supervisor McKay made a motion to approve the Resolution of Support for the Prospect Depot VDOT TEA Grant award of \$63,000 and to authorize the Board Chairman and/or County Administrator to sign all necessary documents; the motion carried unanimously:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF PRINCE EDWARD, VIRGINIA  
TRANSPORTATION ENHANCEMENT GRANT PROGRAM  
PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the sponsoring local jurisdiction or state/federal agency in order that the Virginia Department of Transportation (VDOT) establish an enhancement project in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED that the County of Prince Edward reaffirms their previous support for a 2007 VDOT Grant Award in the amount of \$63,000 (EN01-073-116, P101, R201, C501-UPC#59780) and request for the Commonwealth Transportation Board to establish a project for the improvement of the Prospect Depot Transportation Museum; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Prince Edward hereby agrees to provide a minimum of 20 percent of the total cost for planning and design, right of way, and construction of this project; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Prince Edward hereby agrees to enter into an agreement with the Virginia Department of Transportation to provide oversight that ensures the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project; and

BE IT FURTHER RESOLVED that the County of Prince Edward will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds; and

BE IT FURTHER RESOLVED that if the Board of Supervisors of the County of Prince Edward subsequently elects to cancel this project, the County of Prince Edward hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The County of Prince Edward also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of March 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of March 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of March 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the months of March 2011, which were reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the March 2011 ridership report from PERT and ordered it 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 March 2011, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was adjourned at 8:59 p.m.