

April 13, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13th day of April, 2010; 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 Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; and Mark McKissick, Assistant VDOT Residency Administrator.

Chairman Fore called the April meeting to order. Supervisor McKay asked Reverend Maurice Finney 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.

Sam Campbell, Buffalo District, expressed his concern regarding the Board's intent to spend funds on properties and projects during a time of financial difficulty for the county's taxpayers, and asked the Board to reduce spending instead of implementing the proposed tax increase.

Jacqueline Ghee, Director of the Youth Empowerment Center, gave a brief presentation on the after-school mentoring programs offered and requested County support. Robert McCracken said the program serves 32 students; Junius Hayes expressed his support of the program and expressed a desire to develop a private/public partnership with the County.

Sheri McGuire, Executive Director of the Longwood Small Business Development Center, requested ongoing support from the Board. She reported over \$800,000 has been reinvested to community businesses, and each dollar raised locally provides grant match funding from the federal government.

Southard Brumfield, Farmville District, expressed his concern regarding the Manor Resort company's failure to pay the debt it owes Booth & Company totaling \$625,000, and requested the Board not renew its water/sewer agreement with the Manor Resort as had been set forth in the Amendment to the Subdivision Ordinance in February 2009 that utilities will only be accepted by Prince Edward County if the contractors have been paid. He stated that in September [2009] an agreement was made with the developer whereby the developer was allowed to maintain control of the sewer lines and hook up; no payment to Booth & Company has ever been made.

Ken Copeland, Farmville District, said he is a member of the Poplar Hill CDA and asked the Board to give consideration to Mr. Brumfield's situation and to assist in urging the developer to settle its accounts.

Tim Dotson, Leigh District, expressed his concern on the cost of the water study being conducted at the Sandy River Reservoir, and asked what is currently being done at the location. He added a second landfill in the vicinity needs to be investigated. Mr. Bartlett said equipment is at the site where the water plant would be built and geotechnical work is being done; one former landfill has been identified, and heard rumors of a second, but is not aware of its location. Mr. Jesse Yates, a citizen, stated the County put one in "years ago" but it was never used. Mr. Jonathan Pickett, Director of Planning and Community

Development, said it had been put in, was not used, and is located below the dam; the site of the landfill was relocated to the one that is now closed. Mr. Pickett said the unused site is not in the Sandy River Reservoir watershed.

Hunter Watson, Farmville District, said he has a problem with the owners of the Poplar Hill development who have not taken care of their accounts. He asked the County to not renew the agreement with the developer until the developer settles their debts.

Stan Smith, Farmville District, owner of Farmville Wholesale Electric, asked the Board to do everything in their power to create an incentive for the Manor developers to pay Mr. Brumfield and the other companies impacted.

In Re: Board of Supervisors Comments

Supervisor Campbell reported STEPS, Inc. was able to secure the shredding equipment due to the loan from the County; the equipment has arrived and is being installed.

Supervisor McKay said the loan to STEPS, Inc. is a short-term loan, and the County will be reimbursed in approximately 90 days to six months.

Supervisor Simpson thanked the citizens that came forward in support of Mr. Brumfield. He said the County ordinance states it will normally accept lines for service in subdivisions; however in this case, the owners maintain the line and the County is accepting the sewage through their pumping station. He said the Board authorized a one-year agreement for them to use the lines. He said he isn't sure the Board can stop supplying service to existing customers but the Board can stop additional taps from being installed.

Supervisor Gantt asked if there are others involved. Mr. Bartlett said Mr. Brumfield is one of six or seven unsecured creditors that were involved. When Mr. Brumfield put the lines in, that was under an agreement with the Poplar Hill CDA, not the Herberton Group. Mr. Brumfield signed an agreement with the CDA stating that he would put those in under his own risk, realizing he would not be paid until such time as the CDA was able to pay. Herberton Group bought the property in 2008 and assumed all of the bonded debt, but did not assume the unsecured creditors' debt. Mr. Bartlett said a letter was sent that they would honor those unsecured creditors, at which time that they were making money, and it was not

anticipated to be before June 2010; he said he is unaware of the legality of such a letter. Mr. Bartlett said it is his understanding that when the Herberton Group purchased the golf course, they also purchased the lines as there is no lien against the lines.

Mr. Watson said this is as much a moral obligation as it is a legal obligation; he expressed his support of Mr. Brumfield.

In Re: Consent Agenda

On motion of Supervisor Jones and 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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the Board accepted the Treasurer’s Reports for December 2009 and January 2010; the minutes of the meetings held March 9, 2010, at 5:00 p.m., March 9, 2010, at 7:00 p.m., March 10, 2010, at 5:30 p.m., March 16, 2010, at 12:00 noon, March 16, 2010 at 5:00 p.m., and April 6, 2010, at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	State Shared Expenses – TTF		\$3,718
4-100-21600-5210	Clerk Circuit Court – Postal	\$3,718	

December 2009

Fund balances were as follows:

General Fund	121,635.95	
General Fund Reserved for Investment	11,476,076.79	
		11,597,712.74
PPEA Fund		13,220.43
Industrial Development Authority Fund		228,307.52
Recreation Fund Reserved for Investments		26,917.42
Forfeited Assets Fund Reserved for Investments		93,470.62
School Capital Projects Fund - VPSA		183.55

School Capital Projects Fund - QZAB01	415.17
Underground Storage Tank Fund	21,010.00
Economic Development Fund	493,426.98
Board of Public Welfare Special Account	3,206.46
Piedmont ASAP Fund	237,460.07
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	433,620.95
PCS Fund	287,795.53
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	1,439.00
School Capital Projects Fund - QZAB02	157,772.95
Dare Donations Fund	2,103.79
School Cafeteria Fund	201,634.35
Prince Edward Community Development Fund	(1,688.00)
Water Fund	30,242.63
Sewer Fund	9,889.23
School Fund	0.00
	14,079,203.25

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,640,428.25
Warrants Payable (School Fund)	0.00
General Fund Investments	11,476,076.79
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.42
QZAB02 Investments	157,772.98
Landfill Construction Fund for Investment	433,620.95
Forfeited Asset Fund for Investment	93,470.62
Industrial Development Authority Fund for Investment	228,307.52
	14,079,203.25

*Of this \$11,597,712.74 in the General Fund, \$4,432,816.81 is encumbered for:

Transfers in:	
School Fund	4,735,306.93
VPA Fund	356,657.07
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00
Debt Obligations	529,944.33
Total	4,432,816.81

This leaves an unencumbered balance of \$7,164,895.93 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of December 2009:

Checking Accounts:

Benchmark Community Bank	83,799.87	
Wachovia Bank	145,191.89	
BB&T	2,618,753.49	
Bank of America	280,347.22	
		3,128,092.47

Investment Accounts:

Benchmark Community Bank	930,169.63	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	236,009.83	
BB&T	5,948,205.13	
Planters Bank & Trust	398,263.08	
Mentor Investments	162,346.74	
SNAP (State Non-Arbitrage Plan)	183.55	
Bank of America	3,274,932.82	
		10,950,110.78

January 2010

Fund balances were as follows:

General Fund	125,364.96	
General Fund Reserved for Investment	10,705,073.05	
		10,830,438.01
PPEA Fund		132,200.43
Industrial Development Authority Fund		264,329.00
Recreation Fund Reserved for Investments		26,917.84
Forfeited Assets Fund Reserved for Investments		93,975.31
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		21,010.00

Economic Development Fund	686,936.98
Board of Public Welfare Special Account	3,082.60
Piedmont ASAP Fund	244,992.14
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	456,712.35
PCS Fund	251,673.85
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	(479.00)
School Capital Projects Fund - QZAB02	137,916.95
Dare Donations Fund	2,103.83
School Cafeteria Fund	220,718.84
Prince Edward Community Development Fund	(1,688.00)
Water Fund	30,791.94
Sewer Fund	9,974.79
School Fund	0.00
	13,533,689.72

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,826,755.22
Warrants Payable (School Fund)	0.00
General Fund Investments	10,705,073.05
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.84
QZAB02 Investments	137,916.95
Landfill Construction Fund for Investment	456,712.35
Forfeited Asset Fund for Investment	93,975.31
Industrial Development Authority Fund for Investment	264,329.00
	13,533,689.72

*Of this \$10,830,438.01 in the General Fund, \$3,646,811.98 is encumbered for:

Transfers in:	
School Fund	4,235,859.25
VPA Fund	308,284.33
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	910.90
Retirement Benefits Fund	32,628.00
Debt Obligations	319,129.50
Total	3,646,811.98

This leaves an unencumbered balance of \$7,183,626.03 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of January 2010:

Checking Accounts:

Benchmark Community Bank	114,878.03
Wachovia Bank	186,780.43
BB&T	1,986,166.10
Bank of America	299,848.86

2,587,673.42

Investment Accounts:

Benchmark Community Bank	930,169.63
Wachovia Bank	0.00
Citizens Bank & Trust Company	236,009.83
BB&T	5,945,689.08
Planters Bank & Trust	398,260.08
Mentor Investments	162,371.91
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	3,272,515.77

10,945,016.30

LIABILITIES

Virginia Department of Taxation	State sales tax	2.60
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BOARD OF SUPERVISORS

VEPGA	Energy negotiations	167.00
Farmville Herald	Advertising	844.50
Howard M. Campbell	Mileage	122.00
Walmart	Soft drinks	62.20

COUNTY ADMINISTRATOR

Farmville Printing	Library invitations	74.50
Midtown Mailboxes	Print/bind budgets	309.00
Pitney Bowes Financial Services	Postage meter lease	87.00
AT&T	Phone	183.54
Moonstar BBS	Monthly service	16.67
	DSL	95.00
CenturyLink	Phone	493.88

US Cellular	Phone		55.76
Business Card	Parking	16.00	
	Meals	249.35	265.35
Diamond Springs	Water & equipment rental		15.70
Key Office Supply	Copy paper	93.18	
	Files/document covers	37.56	
	Ink cartridges	41.98	
	Binder clips	12.74	
	Pens	5.89	
	Paper	9.99	
	Credit	-22.99	178.35
Farmville Herald	Subscription		38.00

COMMISSIONER OF REVENUE

Farmville Printing	Stamped envelopes		314.09
M&W Printers, Inc.	Postage - balance due		320.00
AT&T	Phone		67.79
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.67
Ntelos	Internet		20.46
CenturyLink	Phone		214.22
Key Office Supply	AC adapter	44.95	
	Stamp pad/letter opener	9.43	
	Computer paper	499.90	
	Daters	89.97	
	Ring binders	50.95	695.20
Business Data of Virginia, Inc.	Assessment form/receipt		175.00
Compro Computers	Power supply units		205.00

TREASURER

Compro Computers	Computer repair		105.00
M&W Printers, Inc.	Postage		29.81
AT&T	Phone		119.51
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.66
CenturyLink	Phone		237.76
Pitney Bowes Financial Services	Equipment lease		993.00
Key Office Supply	Office supplies	14.28	
	Greenbar paper	299.94	
	Laser cartridge	156.98	
	Binders/pens/tape	130.02	
	Copy paper	58.98	
	Rubber bands	6.97	667.17

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	750.00	
	Credit	62.50	687.50
BAI Municipal Software	Tech support-balance due		700.00
Computerplus Sales & Service	Maintenance contract		270.00

	<u>REGISTRAR</u>		
U. S. Postal Service	Postage		616.00
AT&T	Phone		43.51
Treasurer of Virginia	Online service		3.25
CenturyLink	Phone		156.48
Farmville Herald	Subscriptions		76.00
	<u>CIRCUIT COURT</u>		
CenturyLink	Phone		161.94
	<u>GENERAL DISTRICT COURT</u>		
Joyce Sexton	Mediation		712.50
AT&T	Phone-J&D	153.53	
	Phone-Juv. Prob.	307.24	
	Phone-Gen. Dist. Court	149.90	610.67
CenturyLink	Phone-J&D	73.08	
	Phone-Juv. Prob.	112.67	
	Phone-Gen. Dist. Court	300.58	486.33
US Cellular	Phone		27.88
Krueger International, Inc.	File cabinet divider		72.50
	<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone		114.04
Treasurer of Virginia	Pager rental		17.10
CenturyLink	Phone		102.61
	<u>CLERK OF THE CIRCUIT COURT</u>		
AT&T	Phone		102.51
CenturyLink	Phone		279.24
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Copy paper	539.90	
	Office supplies	1,075.11	1,615.01
	<u>LAW LIBRARY</u>		
CenturyLink	Phone		35.09
Matthew Bender & Company, Inc.	Virginia Advance Code Service		61.21
	<u>COMMONWEALTH'S ATTORNEY</u>		
Cecelia Charlton	Certified mail		11.89
AT&T	Phone		409.24
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		272.33
Morgan Greer	Meals		55.33
Edward A. Mann	Conference registration		30.00
Shred-It	Shredding service		42.00
Vicki Cardwell	Notary renewal	45.00	
	Notary fee	10.00	55.00
Key Office Supply	Packing tape		2.50
University of Virginia	LGA 09 Handbook CD		155.00

Business Card	Projector		822.91
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VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		77.43
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SHERIFF

William D. Shular, Jr.	Boarding fee	42.00	
	Cell phone case	16.00	
	Meals	41.46	99.46
Walmart	Dog food	127.88	
	Office supplies	98.42	
	Storage supplies	65.97	
	Photo developing	5.32	297.59
Elecom, Inc.	Radio repair		50.00
Business Card	Vehicle circuit	98.70	
	Credit	-55.00	
	Postage	31.00	
	Meals	148.17	
	Business cards/fees	152.77	375.64
Howard Estes	Postage		15.50
Stuart Raybold	Postage		1.90
CenturyLink	Radio	10.51	
	Phone	460.60	471.11
CenturyLink Communications	Phone		24.82
US Cellular	Modem	52.76	
	Phone	465.18	517.94
Robert Goldman	Meal		6.37
Michael Jackson	Meals		9.87
Diamond Springs	Equipment lease & water		90.90
Great North American Company	Sheriff star stickers		471.65
Key Office Supply	Labels		27.49
Johnny R. Case, Jr.	Gas		15.00
Town of Farmville	Gas		6,353.88
Ed's Auto & Glass Repair	Tires		777.73
Farmville Auto Parts	Battery		101.99
Newman Tire Company, Inc.	Tires	1,262.12	
	Flat repair	10.88	1,273.00
DMV	Special ID		10.00
Kustom Signals, Inc.	DVD for cameras		89.00
Sirchie Finger Print Labs	Investigation supply		569.85
Town Police Supply - Richmond	Ammunition		678.00
David Wilmoth	Safety glasses/plugs		94.25
Quantum Graphics / Uniforms	Uniforms		262.00
Southern Police Equipment Company	Badges (3)	213.90	
	Shoes	71.45	
	Gloves	17.99	
	Handcuff & ammo case	57.48	
	Replacement clutch	5.25	366.07

RICE VOLUNTEER FIRE DEPARTMENT

Goodman Truck & Tractor	Strobe light		148.00
Parker Oil Company, Inc.	Propane	2,097.41	
	Diesel	628.53	2,725.94
VFIS	Commercial excess insurance	187.00	
	Package insurance	1,974.00	2,161.00
Dominion Virginia Power	Electric service		166.29

PROSPECT VOLUNTEER FIRE DEPARTMENT

Treasurer of Virginia	Welder & jack		175.00
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DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection		51.00
Ellington Energy Service	Propane		529.43
Farmville Auto Parts	Oil change & lube		176.62
Mid-Atlantic Irrigation	Coupled hose		813.44
Stellar One Bank	Loan payment		501.50
Southside Electric Cooperative	Electric service		214.71
Taylor-Forbes Equipment Company	Mower blade/filters		82.14
Verizon	Phone		136.25

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		38.63
Foster Fuels, Inc.	Propane		409.26
Pamplin Volunteer Fire Department	Fuel	501.09	
	Vehicle maintenance	199.26	
	Cleaning supplies	3.13	
	Propane	450.29	1,153.77
Verizon	Phone		117.74
Dominion Virginia Power	Electric service		238.19

EMERGENCY SERVICES

Timmons Group	System maintenance		295.00
Korman Signs	Signs & hardware	152.89	
	Die cut numbers	104.50	257.39

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		660.00
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BUILDING OFFICIAL

US Cellular	Phone		27.88
Coy Leatherwood	Meeting registration	15.00	
	Meal	9.76	24.76
Treasurer of Virginia	Permit levy		285.89
Town of Farmville	Gas		95.65

ANIMAL CONTROL

Dominion Virginia Power	Electric service		234.67
US Cellular	Phone		56.01
Robert Grove	Bounty		50.00

Ranson's, Inc.	Phone charger		24.99
Southern States	Sprayer		64.99
Walmart	Food & litter	183.56	
	Cleaning supplies	19.17	202.73
Town of Farmville	Gas		364.38
Galls, An Aramark Company	Uniform pants	124.87	
	Uniforms	940.24	1,065.11

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Phone		24.67
US Cellular	Phone		28.88
Town of Farmville	Gas		137.75

REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	522.00	
	Storm water compliance permit	290.00	812.00
Moore Scale Service-Western VA	Scale maintenance	347.00	
	Serviced scales	250.00	597.00
Pearson Equipment Company	Loader rental		400.00
C&L Machine & Welding	Replace hose / fitting		380.80
Southern States	Gloves		9.48
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		3,338.70
STEPS, Inc.	Recycling fee		2,938.83
Southside Electric Cooperative	Darlington Heights site		273.60
Dominion Virginia Power	Leachate pump	5.79	
	Scalehouse	152.98	
	Cell C pump station	22.80	
	Green Bay site	62.48	
	Worsham site	88.72	
	Prospect site	102.83	
	Landfill site	55.38	
AT&T	Phone		250.73
Ransons, Inc.	Phones		39.98
CenturyLink	Phone		210.69
US Cellular	Phone		27.88
Verizon	Phone		132.34
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		791.71
Business Card	Titles/registrations		15.00

SANDY RIVER RESERVOIR

Treasurer of Virginia	Dam 12 permit		150.00
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GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Davis Pontiac	Inspection		16.00

East End Motor Company	Inspection		16.00
Southside Electric Cooperative	SRR Lights		29.75
Dominion Virginia Power	Roy Clark monument	19.05	
	Courthouse	8,383.44	
	Shop	34.09	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	119.32	
	Ag building	2,079.61	10,641.01
AT&T	Phone		40.34
CenturyLink	Line to hospital	7.97	
	Phone	69.18	77.15
US Cellular	Phone		83.59
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		297.10
Walmart	Mop heads		29.35
Wilco, Inc.	Janitorial supplies		1,533.60
ABC Locksmith Service	Key blanks		15.00
Ayers Building & Supply Company	Taping knife	6.02	
	Electric power strip	12.33	18.35
Carpet House	Ceiling tiles		647.98
Diamond Springs	Water & equipment rental		15.70
Ranson's, Inc.	Batteries		17.98
Cintas Corporation #524	Uniform rental		894.48
Sherwin Williams Company	Paint & brush	150.44	
	Paint	140.85	
	Paint rollers / edger	15.97	
Southern States	Rainsuit		19.95
Town of Farmville	Gas		258.05
Farmville Auto Parts	Wiper blades	17.98	
	Battery	101.99	
	Dust cover	1.90	121.87
Taylor-Forbes Equipment Company	Battery		35.50

CANNERY

Southside Electric Cooperative	Electric service		129.13
AT&T	Phone		35.05

HEALTH DEPARTMENT

Prince Edward Health Department	Third quarter support		27,392.00
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COMPREHENSIVE SERVICES ACT

Business Card	Foster care		105.50
Centra Health	Professional service		28,558.00
Crossroads Services Board	Professional service		3,240.00
Juanita Fisher	Foster care		230.00
Grafton School, Inc.	Professional service		8,577.50
Kristy Howells	Foster care		896.00
Robert & Lillian Johansen	Foster care		1,050.00
Bonnie Mills	Foster care		896.00
Dekeace Morton	Foster care		891.00

Joan Osborne	Foster care	525.00
I'Shawn Smith	Foster care	644.00
Leanne Strouth	Foster care	33.87
Angela Urich	Foster care	332.39
Crispus Attucks Early Learning Center	Foster care	416.00
Ronald & Sarah Harlan	Foster care	1,401.81
Mable Shanaberger	Administrative fee	150.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	Interest free loan	150,000.00
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OTHER LAW ENFORCEMENT

Town of Farmville	Drug enforcement	5,000.00
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PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.00	112.00
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Thomas M. Pairet	Commission meeting		100.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	70.50	
	Lodging	207.92	
	Meals	7.74	386.16
Jonathan Pickett	Mileage		466.20
CPEAV	Dues - Planning Commission/BZA		294.00
Key Office Supply	Ink cartridges		64.98

ECONOMIC DEVELOPMENT

Farmville Herald	Advertising	263.25
Dominion Virginia Power	Electric service	108.27
US Cellular	Phone	27.88
State Corporation Commission	CDA-SCC filing fee	75.00
Key Office Supply	Paper/folders/pens	108.31

TOURISM

Dominion Virginia Power	Electric service	108.27
Business Card	Shipping charges	68.82
U. S. Postal Service	Box rent	110.00
AT&T	Phone	76.40
Moonstar BBS	DSL	45.00
CenturyLink	Phone	200.85
Magi Van Eps	Meals	31.30

	<u>COOPERATIVE EXTENSION OFFICE</u>		
CenturyLink	Phone		97.55
	<u>CAPITAL PROJECTS</u>		
Re/Max Advantage Plus	Purchase of property		2,000.00
MDS Construction & Demolition Landfill	Roof & repairs		7,215.30
Calloway Johnson Moore & West	Architect / engineering		3,007.00
	<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan		16,626.00
	<u>DARE FUND EXPENSES</u>		
Creative Product Sourcing	T-shirts		1,371.22
Tee's Plus	Pins / tie tack	25.00	
	Certificate frames	27.00	52.00
	<u>PUBLIC / PRIVATE EDUCATION ACT FUND</u>		
Wiley & Wilson	Professional service		4,960.00
	<u>SEWER FUND</u>		
Town of Farmville	Pump station maintenance		1,520.00
Dominion Virginia Power	Sewer pump		23.90
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,038.00
Anthem BCBS	Retiree health insurance		880.00
	<u>PIEDMONT COURT SERVICES</u>		
Town & Country Furniture	Thermostat		79.94
Times Virginian	Advertising		32.35
Dominion Virginia Power	Electric service		302.28
Renee T. Maxey	Postage	7.99	
	Mileage	226.75	
	Meals	23.28	
	Office supplies	458.61	716.63
Pitney Bowes Financial Service	Postage meter lease		202.00
AT&T	Phone		138.73
CenturyLink	Phone		208.54
Sandy Fox	Mileage		37.00
Sheena Franklin	Mileage		224.00
Sharon Gray	Mileage		238.50
Connie Stimpson	Mileage	75.85	
	Meals	263.98	
	Office supplies	85.98	425.81
Rebecca Moss	Mileage		115.50
Cadance Reed	Mileage		44.00
Buckingham Beacon	Subscription		25.00
Kinex Networking Solutions	Off-site backup-4 months		59.80
Moonstar BBS	DSL		30.00

Key Office Supply	Bookcase	269.00	
	Computer stands	398.00	667.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
NCTI	Training workbooks		248.38
Page Hardy	Cleaning service		315.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Robert M. Jones	Mileage		45.00
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COUNTY ADMINISTRATOR

Town of Farmville	Gas		138.26
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COMMISSIONER OF REVENUE

AT&T	Phone		65.90
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TREASURER

Farmville Herald	Advertising		797.50
AT&T	Phone		87.65

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	375.00	
	Monthly contract	2,800.00	3,175.00

CIRCUIT COURT

AT&T	Phone		69.16
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SPECIAL MAGISTRATES

Key Office Supply	Printer stand		99
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LAW LIBRARY

AT&T	Data line		35.40
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

U. S. Postal Service	Box rent		55.00
Virginia Lawyers Weekly	Subscription renewal		325.00

VICTIM WITNESS ASSISTANCE PROGRAM

Farmville Printing	Client workbooks		23.00
Key Office Supply	Ink cartridge		175.99

SHERIFF

Medtox Laboratories, Inc.	Drug testing		50.00
Commtronics of Virginia	Radio repair	390.00	

East End Motor Company, Inc.	Radio speaker	273.60	663.60
	Service fees	8.06	
	Brake pads/rotors	1,596.15	
	Oil change/pads/rotors	509.00	
	Oil change	94.90	
	Service call/change tire	53.00	
	Plugs/ignition coil	246.31	
	Window motor	198.64	
	Spot light bulb	29.63	2,735.69
Kenbridge Tire & Auto	Calibrations		250.00
Stuart Raybold	Mini bulbs	7.54	
	Trip permit	5.00	12.54
Wohlford's Radar	Calibrations		192.00
AT&T	Phone		646.34
Kinex Networking Solutions	DSL & webhosting	139.85	279.70
CenturyLink	Radio		10.52
Business Card	Meals	38.40	
	Service fee	14.62	53.02
Sonya Walker	Meals		58.85
Michael Jackson	Meals		22.97
Diamond Springs	Equipment lease & water		64.90
Farmville Printing	Envelopes / log sheets		854.12
Great North American Company	Pens		515.45
Key Office Supply	Phone cord	3.99	
	Copy paper	41.48	45.47
Staples Business Advantage	Office supplies		291.12
Town of Farmville	Gas		7,988.21
Commtronics of Virginia	Strobe light		324.46
DMV	ID cards		20.00
Moore Medical, LLC	Latex gloves		94.09
Sirchie Finger Print labs	Investigation supply		75.30
Quantum Graphics/Uniforms	Uniforms		94.50
Southern Police Equipment Company	Police vest		125.00
Streicher's	Ammunition		312.00
USA Mobility Wireless, Inc.	Pager rentals		82.74

RICE VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Propane		1506.29
Dominion Virginia Power	Electric service		138.27

EMERGENCY SERVICES

Timmons Group	System maintenance		1170
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		8,400.00
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BUILDING OFFICIAL

Town of Farmville	Gas		251.29
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	<u>ANIMAL CONTROL</u>	
CenturyLink	Phone	45.23
Town of Farmville	Gas	573.19
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	60.00
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	347.96
	<u>REFUSE DISPOSAL</u>	
Resource International	Groundwater monitoring	18,101.85
Emanuel Tire of Virginia	Tire recycling	720
Dominion Virginia Power	Rice site	84.00
AT&T	Phone	36.35
CenturyLink	Phone	38.95
Town of Farmville	Gas	1,481.26
	<u>LITTER CONTROL</u>	
Synergy Recycling, LLC	Electronic recycling	1241.34
	<u>GENERAL PROPERTIES</u>	
Thyssenkrupp Elevator	Service contract - April/June	2,097.51
Dominion Virginia Power	Ag building	1,073.94
AT&T	Phone	35.40
CenturyLink	Phone	49.93
Lowe's	Janitorial supplies	56.29
	Broom	12.06
	Caulk/concrete/knife	139.23
	Drain opener / toolbelt	28.9
	Tile cutter	18.08
	Lumber & plastic	15.95
	Valves	27.60
	Rags	9.98
	Return credit	-18.08
Wilco, Inc.	Janitorial supplies	396.35
Air Conditioning Equipment	Actuator	235.25
Sherwin Williams Company	Paint / safety glasses	149.34
Town of Farmville	Gas	509.11
	<u>CANNERY</u>	
AT&T	Phone	35.40
CenturyLink	Phone	34.13
	<u>COMPREHENSIVE SERVICES ACT</u>	
Braley & Thompson, Inc.	Professional service	3,904.00
Centra Health	Professional service	37,934.50
Dominion Youth Services	Professional service	10,546.03
Pickett Park Day Care	Foster care	391.00
Presbyterian Home & Family Services	Professional service	2,883.00

	<u>PLANNING</u>		
Town of Farmville	Gas		38.85
	<u>TOURISM</u>		
AT&T	Phone		78.71
	<u>CAPITAL PROJECTS</u>		
Lowe's	Concrete leveler		68.88
Sherwin Williams Company	Block filler / rollers	465.24	
	Paint	1,293.48	1,758.72
	<u>DARE FUND EXPENSES</u>		
Business Card	Program supplies		128.62
	<u>WATER FUND</u>		
Crowder Construction Company	Water treatment project		183,409.00
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		27.97
	<u>PIEDMONT COURT SERVICES</u>		
Key Office Supply	Maintenance contract	259.00	
	Office supplies	297.58	556.58
	<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing		12.00

In Re: Highway Matters

Mark McKissick, Assistant VDOT Residency Administrator, said the reorganization of the VDOT residencies will take place on April 23, 2010. He stated Mr. Kevin Wright will remain Prince Edward County's local contact through the transition. Mr. McKissick asked that the residency be contacted directly because the telephone number of the Maintenance shed in Hampden Sydney will roll to a call center in Salem, VA on April 26, 2010; that number can be used for maintenance items such as reporting potholes. Mr. McKissick said the number at the residency will go to a call center on July 1, 2010.

Supervisor Campbell asked the status of the Hidden Lake Road project. Mr. McKissick said the project went to bid "today" (April 13, 2010).

In Re: Southside Virginia Family YMCA Update

Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, gave a brief presentation on the activities and programs offered at the YMCA. He stated that in 2009, over 250 volunteers worked at the YMCA, and approximately \$60,000 in financial assistance was provided.

Chairman Fore thanked Mr. Albert for providing an update on the YMCA.

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

Supervisor Simpson introduced Mr. William Poulston, District 101 Chair, who announced that Mrs. Linda Leatherwood and Mr. Peter Y. Gur have applied for the position. He said both are qualified and dedicated to the educational process in Prince Edward County.

Supervisor Wiley introduced Ms. Michelle Raybold, District 801 Chair. She said the Committee received one nomination for Dr. Lawrence Varner, who wishes to continue to serve and represent District 801 on the School Board.

No other nominees were presented.

Supervisor Wilck made a motion to advertise a public hearing on the Prince Edward County School Board Nominees to be held during the May 11, 2010 Board meeting at 7:30 p.m. 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: County Health Insurance Renewal

Mr. Bartlett reported that the County received a renewal with the Local Choice Program for the provision of Health Insurance with Anthem/Blue Cross-Blue Shield for county employees for the 2010-2011 fiscal year with a rate increase of 15.9%, which meant a cost increase of \$69,000. He reminded the Board that the rates decreased 7% two years ago; the claims submitted over the past two years were not favorable.

Supervisor Simpson made a motion to approve the Local Choice Health Insurance Program for the county employees.

Discussion followed on ways to reduce the cost increase.

Supervisor Simpson called for his motion to approve the Local Choice Health Insurance Program for the county employees; the motion carried:

<p>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</p>	<p>Nay: None</p>
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In Re: Citizen Volunteer Appointments

The following Board and Commission citizen positions will expire on June 30, 2010:

Appointment	Term of Office	# of Terms Expiring or Vacancies	Individual Currently in Office
Board of Appeals for Building Code	5 Years	1	William Dickerson, Jr.*
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	1	Robert Showalter*
Social Services Board	4 Years	1	Alice Rucker*
Central Virginia Regional Library Board	4 Years	1	Mary Prevo

*eligible for re-appointment

Supervisor McKay made a motion to authorize advertisement of the upcoming Board and Commission vacancies. The motion carried:

<p>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</p>	<p>Nay: None</p>
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In Re: Amendment to Sandy River Reservoir Ordinance

Jonathan Pickett said the County received a request for the Board to consider amending the Sandy River Reservoir Ordinance to reduce the set back requirements which currently prohibits the siting of sewage systems and treatment works within 500 feet of the normal pool elevation of the reservoir. The enforcement of the County's ordinance basically prohibits the construction of dwellings within the 500 foot setback, as the state definition of sewage systems includes the commode, piping, etc.

Mr. Pickett said that since the adoption of this provision in 2005, advancements in treatment systems available to homeowners have increased. The Board may wish to revisit this setback requirement and consider reducing it, dependent upon the type of sewage system which will be installed. One option would be to keep the current setback in place for dwellings using a conventional treatment system, where there is a single septic tank and drainfield, while allowing a reduced setback for dwellings using more advanced technologies such as alternative on-site sewage systems.

Mr. Pickett said County staff, working with the Virginia Department of Health, drafted a possible amendment to the Sandy River Ordinance for Board consideration; it has been reviewed by the County Attorney.

Supervisor Simpson made a motion to authorize advertisement of a public hearing to be held during the May 11, 2010 Board meeting; the motion 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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**ORDINANCE TO REGULATE AND PROTECT THE
SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES
IN ACCORDANCE WITH SECTION 15.1-13 OF
THE CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82.31.

- a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- 1) Presence of persons, boats, or other personal property at anytime in areas marked “No Trespassing,” without the express written permission of the county administrator.
 - 2) Parking on any County-owned property surrounding the reservoir other than in the Sandy river Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - 3) Littering or dumping of any type, kind or description.
 - 4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - 5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - 6) Diving, snorkeling or swimming of any type, kind or description.
 - 7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - 8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - 9) Operation in or on the reservoir of any jet ski.
 - 10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - 11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - 12) Possession of any type of alcoholic beverage while on the premises.
 - 13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
 - 14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
 - 15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the

reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.

- 16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- 17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- 18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- 19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.

CURRENT LANGUAGE:

- 20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.

POSSIBLE AMENDMENT:

- 20) The siting of dwellings using “conventional onsite sewage systems, as defined by Virginia Board of Health Regulations, within 500 feet of the normal pool elevation of the reservoir. Dwellings utilizing an “alternative on-site sewage system” with “secondary effluent” or better as defined by Virginia Board of Health Regulations, and approved by the Virginia Department of Health, may be sited not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.

- 21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-woned land, on or within 300 feet of a public parking area.

- b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.

- c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor, as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended.

(Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord of 10-10-00; Ord of 6-10-08; Ord of 11-12-08.)

In Re: Request from Tri-Boro – Off Premise Signage

Mrs. Sharon Lee Carney, Director of Economic Development, presented a letter to the Board of Supervisors from Fred DeMaio, President of Tri-Boro Shelving & Partition Corporation requesting a change in the Prince Edward County Industrial Park Covenants to allow the installation of two signs 48” by 96” (4 foot by 8 foot) along Route 628 Commerce Road and Dominion Drive. This is part of a planned marketing campaign to add two signs on the Tri-Boro building along with signs along Route 15, Highways 360 and 460. The intent is to attract customers interested in buying metal shelving systems like those sold at Lowe’s and Walmart into Tri-Boro’s showroom on Dominion Drive.

Mrs. Carney explained that the Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park that were adopted March 10, 1992, do not allow for such signage or billboards. To comply with Mr. DeMaio’s request, the Industrial Park Covenants would have to be amended. She reported that after careful review by staff and to ensure the continued uncluttered attractiveness of the park, staff does not support the amendment of the Park Covenants.

After some discussion, Supervisor Wilck made a motion to deny Mr. DeMaio’s request to amend the installation of billboard signs on Commerce Road and Dominion Drive; 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: Committee Report – War Memorial

Mr. Bartlett reported the memorial plaque has been ordered for the War Memorial ceremony to be held on Memorial Day, May 31, 2010. Mr. Bartlett said the County has received a request to include Andrew A. Saunders, who was killed in action in the Korean War.

Supervisor Simpson said he spoke with Mr. Saunders' sister and after further research, he is certain Mr. Saunders is a native of Prince Edward County.

Supervisor McKay made a motion to include Andrew A. Saunders on the Korean War memorial; the motion 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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Mr. Bartlett said that the ceremony will be held on Memorial Day, May 31, 2010 at 9:00 a.m. on the Courthouse steps. Mrs. Puckett added that Congressman Perriello is scheduled for the event. More details will be announced as they become available.

In Re: County Administrator's Report

Mr. Bartlett said the County's portion of the cost associated with the Alternate Route 628 project would be paid by the developer with financing through the CDA, the funds being derived from a special levy on all taxable real property located within the CDA district, namely the project. Even before the development of this project the Board had a long-time desire to move Route 628 due to safety reasons associated with the Schools complex. Prince Edward County requested and was awarded a VDOT Revenue Sharing Project for the relocation of Route 628; the standard project administration agreement has been received and on December 8, 2009, the Board authorized the County Administrator and the Board Chairman to sign all documents to execute the agreement.

Mr. Bartlett said the VDOT agreement has not yet been signed because an engineering firm had not been selected to design the road and move the project forward, and signing the agreement could

potentially cause the County to begin incurring costs. He said the developer has yet to secure all of his financing and the possibility remains that the Hotel/Conference & Training Center may not be built. If it is not built, the cost of relocating 628 not covered by VDOT would have to be paid by the County. The developer estimates it will be August before all of the components of the financing will be committed. If the County chooses to move forward with hiring an engineering firm and signing the VDOT Revenue Sharing Agreement, the County accepts the risk of having to pay costs incurred through August with County funds, estimated not to exceed \$50,000 through August 2010.

Mr. Bartlett reviewed the options before the Board, and recommended the Board sign the VDOT Revenue Sharing Agreement which will trigger the hiring of an engineering firm.

Supervisor McKay asked if a portion of the Revenue Sharing funds be used instead of County funds; Mr. Bartlett said Revenue Sharing funds can be used if the project is completed; if it is not completed within three years, which in this case is February 2012, VDOT must be reimbursed.

Discussion followed. Supervisor Campbell asked about the qualifications of the potential engineering firms. Mr. Bartlett said 18 firms submitted proposals, three were interviewed. Those three are VDOT certified.

Supervisor Simpson made a motion to sign the Revenue Sharing Agreement and hire an engineering firm for the design of the road, with a cost not to exceed \$50,000. 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	

Mr. Bartlett then said the 18 proposals received for the Alternate Route 628 Project were reviewed and three firms were interviewed; he recommended the engineering firm Hurt & Proffitt for the engineering work for the relocation of Route 628. The cost will be for basic engineering services and surveying services and will not exceed \$120,000; the stipulation to stop when the cap of \$50,000 is reached will be added. If the Board wishes to stop earlier than that, it can stop earlier with seven days notice.

Supervisor Simpson made a motion to authorize the County Administrator to hire Hurt & Proffitt

as the engineering firm for the Alternate Route 628 Project, not to exceed \$50,000, and to appropriate \$50,000 in the Revenue Sharing Fund; the motion 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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In Re: Award of Engineering Contract – Sandy River Dam Break Inundation Zone Mapping

Mr. Pickett said 14 proposals had been submitted for the Sandy River Dam Break Inundation Zone Mapping project, which is a state requirement. He said the top three firms were interviewed and recommended Schnabel Engineering due to their dam break inundation zone experience; he said they are the best qualified and gave cost not to exceed \$40,000, which was the lowest of the three interviewed.

Supervisor Jones left the meeting at this time.

Mr. Pickett said the project is expected to be completed in three months time. Mr. Bartlett said the funds are available in the General Fund under the Sandy River Reservoir department; an additional appropriation is not necessary.

Supervisor Gantt made a motion to authorize the County Administrator to hire Schnabel Engineering as the engineering firm for the Sandy River Dam Break Inundation Zone Mapping project; the motion carried:

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

Supervisor Jones returned to the meeting at this time.

In Re: Community Transition Adjustment Grant

Mr. Bartlett said the County has the opportunity to apply for a Community Transition Adjustment Grant, administered by the EDA. The County can apply for this grant due to the closing of Carbone Kirkwood; it was determined that the closure was due to the impact of the foreign trade. The grant is for infrastructure for the Granite Falls project and has a deadline of April 20, 2010.

Supervisor Simpson made a motion to authorize the County Administrator to submit an application for the Community Transition Adjustment Grant and sign all necessary documents associated with the grant; the motion 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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In Re: Sale of Surplus Equipment

Mr. Bartlett said it has been two years since the County has conducted a sale of surplus equipment. Nine vehicles have reached the end of their useful life; eight of those are former sheriff vehicles, have been released from duty by the Sheriff and are currently housed at the County maintenance shop. One is a GMC pickup truck used by the County staff; a request has been received from the Piedmont Jail to donate ONE to the jail, and the County may wish to use one as a county vehicle instead of reimbursing personal expenses.

Mr. Bartlett recommended the vehicles remaining would then be sold through the Virginia Department of General Services via the Virginia Surplus program. He said based on past sales data, the prices obtained by Virginia Surplus are at least triple what has been obtained when the county conducts the sale. Virginia Surplus charges 15% of the sales price for their services.

Supervisor Simpson made a motion to declare the vehicles as surplus, and for the County Administrator to contact the Piedmont Jail regarding their request for a vehicle, determine if the County

Administrator should keep one vehicle for the County fleet, and authorize the remaining vehicles to be sold through the Virginia Surplus system; the motion 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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In Re: Hampden Sydney College Fireworks Permit

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 approved a fireworks permit for the Hamden-Sydney College Chemistry Department for the July 4th fireworks.

In Re: Wastewater Agreement with Herberton Virginia Development, LLC

Supervisor Simpson made a motion to notify Herberton Virginia Development, LLC of the Board's decision to not renew the wastewater agreement between Herberton Virginia Development, LLC and the County of Prince Edward.

Supervisor Wilck said that while all involved must be paid, there is more to the issue to consider. He said numerous companies who have mechanics liens against Herberton Group; the County taxes and bondholders have gone unpaid also. He suggested having Herberton approach the County as it affects many and this action would be a way to get them to the table.

Further discussion followed regarding the responsibilities of the County to intervene. Mr. Bartlett said declining to renew the agreement would shut them down, and would affect 37 employees that work in

the restaurant and golf course. He said once someone is allowed onto the system, they may not be able to be denied use of the system, but future connections can be denied.

Supervisor Campbell called for the question.

Supervisor Simpson stated he did not intend to deny access to existing customers or those who connect before the contract ends on September 22, 2010. His intention was to not allow any new connections by not renewing the Wastewater Agreement.

Supervisor Simpson restated his motion to notify Herberon Virginia Development, LLC of the Board's decision to deny any future connections to the County wastewater treatment plant by not renewing the Wastewater Agreement; the motion 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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In Re: Closed Session

Supervisor Wilck made a motion that the Board convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, and for discussion and consideration of the disposition of real property in the Prince Edward County Industrial Park for economic development purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*. The motion 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 returned to regular session by motion of Supervisor Jones and adopted as follows:

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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On motion of Supervisor McKay and carried by the following roll call vote:

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 following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

Supervisor Simpson made a motion for the Board of Supervisors to purchase the SCOPE Building at 505 Griffin Boulevard, Farmville, VA at a cost of \$150,000, with \$2,000 down as the initial deposit to be held in escrow, and subject to the terms of the previous contract; the motion carried:

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

Nay: Don C. Gantt, Jr.
Robert M. Jones

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

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

the meeting was recessed at 10:25 p.m. until Tuesday, April 20, 2010 at 12:00 noon.