

April 14, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14<sup>th</sup> day of April, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Alan Leatherwood, Resident Highway Engineer; and Eric Hougland, High Bridge Trail State Park Manager.

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

In Re: Public Participation

**Timothy Dotson**, Leigh District, expressed his concerns regarding the Sandy River Reservoir ordinance and questioned why no one has mentioned the landfill and the proximity of the landfill to the reservoir. He asked the Board to take this seriously.

**Sharon Dotson**, Leigh District, said everyone is concerned about the budget and cutting items; she said the water and sewer treatment system also needs to be cut. She said there still seems to be money for a water system with no customers, and no permit to sell it. Mrs. Dotson said if the County insists on spending the money, it should be spent on a good cause.

**Kenneth Jackson**, Lockett District, asked that a 10-minute period immediately following Public Participation be added to the agenda each month in order for the Board members to respond to questions

and comments posed during Public Participation. He then asked that consideration be given to the budget request for the Prince Edward County Community Center, which is being renamed “Mary E. Branch Community Center.” He said it is more than an old run-down building, but is a vital historic institution. Mr. Jackson said during a previous Board meeting, he noticed a student with a 10-year old chemistry textbook, and requested the Board add any discretionary funding to the school’s budget for new, updated textbooks.

**Sheila Gibbs**, Leigh District, said she gathered signatures of residents on Rainbow Lane in support of having the road improved. She said the road is hazardous. Mr. Alan Leatherwood, Resident Highway Engineer, said Rainbow Lane is a private road and recommended the Board add the road to the Rural Addition Priority list. He added there are no state funds available, but the County or the developer could pay to have improvements made.

Supervisor Gilfillan asked that the next time a list of major issues for VACo is compiled, the General Assembly needs to make a change in the funding of road maintenance.

Supervisor Moore made a motion to accept the petition from the residents of Rainbow lane and to add Rainbow Lane to the County’s Rural Addition Priority List; the motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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**Jeanette Smith**, Leigh District, thanked the Board for their consideration on the Rainbow Lane issue.

**Pattie Cooper-Jones**, Farmville, expressed her concern that the Board is reducing funding to the Prince Edward County Community Center. She said the Board continues to support the YMCA, which is a private entity which charges fees to attend. She requested the Board to reconsider funding the Community Center.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer's report for January 2009; the minutes of the meetings held March 10, 2009 at 7:00 p.m., March 17, 2009 at 5:00 p.m., March 24, 2009 at 2:00 p.m., April 7, 2009 at 5:00 p.m., and April 9, 2009 at 5:00 p.m.; Accounts & Claims; Salaries; an Erroneous Assessment for Helen Evans in the amount of \$320.28; an Erroneous Assessment for Harry Edward Lowry in the amount of \$160.72; an Erroneous Assessment for Daniel Ray Snead in the amount of \$117.70; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Fund Balance		\$ 87,893
4-100-21600-3161	Circuit Court Clerk/Professional Services	\$ 87,893	
3-100-19020-0006	Recover Costs – Insurance Recoveries		\$ 300
4-100-31200-5210	Sheriff/Postal Services	\$ 300	
3-135-10000-0001	PPEA Contractor Payment		\$ 50,000
4-135-10000-3150	PPEA/Legal Services	\$ 15,000	
4-135-10000-3160	PPEA/Professional Services-Engineering	\$ 35,000	

**January 2009**

Fund balances were as follows:

General Fund	172,945.23	
General Fund Reserved for Investment	9,578,047.48	
		\$9,750,992.71*
PPEA Fund		5,000.00
Industrial Development Authority Fund		63,059.50
Recreation Fund Reserved for Investments		25,609.92
Forfeited Assets Fund Reserved for Investments		114,312.48
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.07

Underground Storage Tank Fund	20,000.00
Economic Development Fund	1,132,926.98
Board of Public Welfare Special Account	3,181.55
Piedmont ASAP Fund	244,158.41
School Fund	0.01
Landfill Construction Fund	115,976.14
PCS Fund	320,925.18
Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	24,361.00
School Capital Projects Fund - QZAB02	336,381.00
Dare Donations Fund	3,988.72
School Cafeteria Fund	174,317.59
Prince Edward Community Development Fund	(1688.00)
Water Fund	16,692.50
Sewer Fund	16,691.50
	<b>\$11,919,687.90</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,664,702.76
Warrants Payable (School Fund)	0.00
General Fund Investments	9,578,047.48
VPSA Investments	183.55
QZAB01 Investments	415.07
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	25,609.92
QZAB02 Investments	336,381.00
Landfill Construction Fund for Investment	115,976.14
Forfeited Asset Fund for Investment	114,312.48
Industrial Development Authority for Investment	63,059.50
	<b>11,919,687.90</b>

\*Of this \$9,750,992.71 in the General Fund, \$4,854,368.08 is encumbered for:

Transfers in:

School Fund	4,170,483.26
VPA Fund	360,504.05
Debt Obligations	323,380.77
Total	4,854,368.08

This leaves an unencumbered balance of \$4,896,624.63 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of January 2009:**

**Checking Accounts:**

Benchmark Community Bank	94,965.31	
Wachovia Bank	147,798.33	
BB&T	2,167,499.61	
Bank of America	1,428,777.65	
		<b>\$3,839,040.90</b>

**Investment Accounts:**

Benchmark Community Bank	949,315.66	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	235,000.00	
BB&T	4,512,995.31	
Planters Bank & Trust	398,260.08	
Mentor Investments	162,077.33	
SNAP (State Non-Arbitrage Plan)	183.55	
Bank of America	1,821,815.07	
		<b>\$8,079,647.00</b>

**BOARD OF SUPERVISORS**

VEPGA	Energy negotiations	186.00
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**COUNTY ADMINISTRATOR**

Compro Computers	Computer repairs	225.00
Pitney Bowes Financial Service	Postage meter lease	87.00
AT&T	Phone	221.86
Embarq	Phone	466.18
US Cellular	Phone	74.62
Business Card	Meals	306.28
Diamond Springs	Equipment rental/water	8.95
Key Office Supply	Office supplies	22.53
	Binders/rulers	93.38
	Printer cartridge	139.98
Farmville Herald	Subscription	255.89
		38.00

**COMMISSIONER OF REVENUE**

U. S. Postal Service	Postage due pre-paid forms	79.00
AT&T	Phone	59.26

Treasurer of Virginia	Online services	125.38
Ntelos	Internet	20.44
Embarq	Phone	201.60
Business Data of Virginia	Processing property forms	2,853.44
BAI Municipal Software	Program software	150.00
Compro Computers	Computers & printers	3,949.69
Key Office Supply	Chair for counter	168.53

ASSESSOR

Marshall Thackston	Equalization Board meetings	400.00
Wilkie Chaffin	Equalization Board meetings	400.00
Doris W. Farrar	Equalization Board meetings	400.00
James W. Garnett, Jr.	Equalization Board meetings	400.00
Wampler-Eanes Appraisal	Assess new construction	5,300.00
Cheryl B. Whirley	Equalization Board meetings	400.00

TREASURER

ComputerPlus Sales & Service	Printer service contracts	581.70
Key Office Supply	Printer service contracts	336.00
	File box	22.89
	Ribbons/letter trays	293.96
	Green bar paper	299.94
	Surge protector	25.98
	Binders	73.11
	Copy paper	89.85
	Counterfeit pens	15.96
	Punch	79.99
	Pens	15.00
Pitney Bowes, Inc.	Postage Meter E-Z Seal	104.97

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00
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REGISTRAR

AT&T	Phone	46.05
Treasurer of Virginia	Online services	3.25
Embarq	Phone	140.86
Farmville Herald	Subscriptions	76.00

CIRCUIT COURT

AT&T	Phone	61.94
Embarq	Phone	199.53
Key Office Supply	Folders/Rolodex cards	8.86

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	184.32
	Phone-J&D	127.98
	Phone-Gen. Dist. Court	117.75
Embarq	Phone-J&D	73.86
	Phone-Juv. Prob.	102.16

	Phone-Gen. Dist. Court	309.32	161.78
U S Cellular	Phone		37.31

SPECIAL MAGISTRATES

AT&T	Phone		94.64
Embarq	Phone		73.74
Treasurer of Virginia	Pager rental		16.36

CLERK OF THE CIRCUIT COURT

AT&T	Phone		112.86
Embarq	Phone		269.64

LAW LIBRARY

AT&T	Data line		33.59
Embarq	Data line		32.48

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	Postage		9.85
Edward A. Mann	Postage		9.85
AT&T	Phone		258.13
Kinex Networking Solutions	Internet		49.95
Embarq	Phone		284.32
Virginia Lawyers Weekly	Subscription		325.00

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		73.39
Cindy Sams	Mileage		151.80

SHERIFF

Commtronics of Virginia	Radio repair		276.00
Kustom Signals, Inc.	Video camera repairs		602.55
AT&T	Phone		416.50
Embarq	Phone		436.72
Embarq Communications, Inc.	Phone		800.64
William Cary	Meal		7.50
David Eppes	Meals		11.74
Larry Franklin	Meal		6.69
Diamond Springs	Equipment rental/water		73.35
Staples Business Advantage	Printer ink/folder/bin		1,771.00
RDJ Specialties, Inc.	Say No To Drugs mints		82.16
Ellington Energy Service	Gas		24.36
C & L Machine & Welding	Install safety screen		552.00
Sirchie Finger Print Labs	Fingerprint supplies		266.50
Southern Police Equipment Company	Inspection mirror		139.99
Quantum Graphics/Uniforms	Uniforms		383.35

RICE VOLUNTEER FIRE DEPARTMENT

Farmville Auto Parts	Truck maintenance supplies		59.28
Fire & Safety Equipment Company	Valve assembly		172.21
Embarq	Phone (2 months)		190.24

Dominion Virginia Power	Electric service	252.14
Watkins Insurance Agency	Accident insurance	3,563.26

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection	94.14
Ellington Energy Service	Propane	546.92
Stellar One Bank	Loan payment	501.50
Southside Electric Cooperative	Electric service	185.94
Verizon	Phone	123.02

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	34.13
Amelia Overhead Doors	Bay door repairs	166.00
Commtronics of Virginia	UHF amplifier	221.00
M&W Fire Apparatus, Inc.	Pump kit	854.66
	Fire suppressant	270.00
	Hose bed cover	515.00
		1,639.66
Pamplin Volunteer Fire Department	Fuel	532.25
Verizon	Phone	116.82
Dominion Virginia Power	Electric service	230.39

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Insurance renewal	4,231.00
Commtronics of Virginia	Radio program equipment	465.80
Public Safety Center, Inc.	Radio batteries	284.95
Roy C. Jenkins, Inc.	LP gas	556.37
	Gas	172.94
	Motor oil	645.00
	Pumps & tanks	179.00
	Heating system parts	105.40
	Diesel	535.26
		2,193.97
Jack L. Slagle Fire Equipment	Universal foam	20.80
US Cellular	Phone	307.20
Verizon	Phone	280.61
Dominion Virginia Power	Electric service	697.96

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	08-09 Support	15,000.00
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EMERGENCY SERVICES

Timmons Group	System maintenance	360.00
Earth Vector Systems, LLC	GPS rental	145.00
Korman Signs	Signs & hardware	203.47
Virginia Emergency Management Association	Dues	45.00

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring	1,260.00
Piedmont Regional Jail	Inmate per diem	3,459.50



BUILDING OFFICIAL

US Cellular	Phone		37.31
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56

ANIMAL CONTROL

Dominion Virginia Power	Electric service		365.36
Embarq	Phone		31.88
US Cellular	Phone		74.62
Ray Foster	Photo processing		1.76
Southern States	Feed bags		75.00
Walmart	Dog food		155.00
Vortech Pharmaceuticals	Fatal Plus solution		306.79

BIOSOLIDS MONITORING

US Cellular	Phone		37.31
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REFUSE DISPOSAL

Resource International	Professional service	2,977.88	
	Storm water compliance permit	174.00	
	MRF assessment	350.00	
	Groundwater monitoring	11,935.50	15,437.38
Sherwin Williams Company	Paint		149.94
East End Motor Company, Inc.	Inspect/repair light		76.87
Jimmy's Power Wash	Washed roll-off		70.00
Jimmy's Service Center	Oil changes/truck maintenance	885.32	
	Brake adjustment	356.88	1,242.20
Southern States	Rubber strap/gloves		18.95
Jimmy Whirley	Washed roll-off		70.00
Emanuel Tire of Virginia	Tire recycling		724.80
STEPS, Inc.	Recycling fee		1,000.85
Southside Electric Cooperative	Darlington Heights site		131.13
Dominion Virginia Power	Leachate pump	5.79	
	Scalehouse	162.27	
	Cell C pump station	24.40	
	Green Bay site	74.23	
	Worsham site	118.72	
	Prospect site	130.83	
	Landfill site	80.91	597.15
AT&T	Phone		199.45
Ranson's, Inc.	Phone		10.99
Embarq	Phone		239.03
US Cellular	Phone		37.31
Verizon	Phone		111.41
O. O. Stiff, Inc.	Monthly service		637.50

SANDY RIVER RESERVOIR

Draper Aden Associates	SRR Protection Plan		4,900.00
Wiley & Wilson	Utility organizational cost		8,965.00

GENERAL PROPERTIES

Business Card	AHU fan kit		330.57
McQuay Service	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
East End Motor Company, Inc.	Idler pulley & belt		126.70
Southside Electric Cooperative	SRR Lights		34.04
Dominion Virginia Power	Roy Clark monument	18.78	
	Courthouse	10,027.05	
	Shop	47.96	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	181.63	
	Ag building	2,338.82	12,619.74
AT&T	Phone		33.59
Embarq	Line to hospital	7.97	
	Phone	109.79	117.76
US Cellular	Phone		186.59
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		272.52
Walmart	Vacuum & supplies	116.00	
	2-way radios/punch	67.57	183.57
Wilco, Inc.	Vinyl gloves	9.00	
	Latex gloves	53.50	
	Discount	-0.05	
	Merchandise credit	-53.50	8.95
Virginia Department for the Blind and Vision Impaired	Vinyl gloves		46.00
Air Conditioning Equipment	Actuator		108.00
Diamond Springs	Equipment rental/water		21.70
Lowe's	Spray paint	9.34	
	Tarp & nylon rope	88.93	98.27
Sherwin Williams Company	Paint pail	9.49	
	Coveralls	15.00	24.49

CANNERY

Southside Electric Cooperative	Electric service		48.83
AT&T	Phone		33.59
Embarq	Phone		31.13

COMPREHENSIVE SERVICES ACT

HEALTH DEPARTMENT

Barry Robinson Center	Professional service		2,180.00
Business Card	Foster care		177.28
Centra Health	Professional service		27,984.10
Crossroads Services Board	Professional service		1,580.00
Emmanuel Family Services	Professional service		643.75
Family Preservation Services	Professional service		3,352.50
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		423.00
Grafton School, Inc.	Professional service		10,926.00

Dekeace Morton	Foster care	782.58	
Jeremy & Jamie Proffitt	Foster care	1,181.53	
Angela Uhrich	Foster care	1,908.00	
VSDB	Professional service	2,511.84	
Shantay Watson	Foster care	150.76	
Mable Shanaberger	Administrative fee	150.00	

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	08-09 Support		38,014.75
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PLANNING

R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.00	122.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.50	105.50
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.90	109.90
James Robert Wilck	Commission meeting		100.00
Alecia Daves-Johnson	Postage	2.80	
	Mileage	339.52	
	Tolls & parking	5.50	
	Meals	147.31	
	Lodging	618.70	
	Meeting registration	315.00	1,428.83
US Cellular	Phone		74.87

ECONOMIC DEVELOPMENT

Dominion Virginia Power	Electric service		283.47
Business Card	Postage	34.55	
	Conference	70.00	104.55
AT&T	Phone		69.20
Moonstar BBS	DSL		45.00
Embarq	Phone		192.95

COOPERATIVE EXTENSION OFFICE

Embarq	Phone		95.46
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CAPITAL PROJECTS

Lowe's	PVC elbows/plug	3.86	
	Roof trusses	488.49	

WATER FUND

McGuire Woods, LLP	Series 2008 Bond		7,583.00
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	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		6.75
McGuire Woods, LLP	Series 2008 Bond		7,583.00

	<u>RETIREMENT BENEFIT FUND</u>		
Anthem BCBS	Retiree health insurance		1,616.00

	<u>PIEDMONT COURT SERVICES</u>		
Kenbridge Victoria Dispatch	Advertising		39.90
Dominion Virginia Power	Electric service		297.33
Pitney Bowes, Inc.	Postage meter ribbons		62.47
AT&T	Phone		122.21
Embarq	Phone		202.79
Sheena Franklin	Mileage		92.40
Renee T. Maxey	Mileage		29.70
Key Office Supply	Pen refills	22.20	
	Toner	177.98	
	Pens	14.28	
	Printer repairs	84.20	
	Chair	129.00	427.66
Buckingham Beacon	Subscription		20.00

	<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent		2,383.00

ADDENDUM BILL LIST

	<u>LIABILITIES</u>		
Virginia Department of Taxation	State sales tax		0.56

	<u>BOARD OF SUPERVISORS</u>		
Farmville Herald	Advertising		87.75
Richmond Times Dispatch	Advertising		360.40
Howard F. Simpson	Mileage	203.50	
	Parking	4.00	207.50

	<u>COUNTY ADMINISTRATOR</u>		
Moonstar BBS	DSL		95.00
Farmville Printing	Parking tickets		244.60
Town of Farmville	Gas		38.62

	<u>COMMISSIONER OF REVENUE</u>		
Farmville Printing	Postage	210.00	
	Envelopes	83.65	293.65
Commissioner of Revenue Association	Career development training		450.00

	<u>ASSESSOR</u>		
Marshall Thackston	Equalization Board meeting		100.00

Wilkie Chaffin	Equalization Board meeting		100.00
Doris W. Farrar	Equalization Board meeting		100.00
James W. Garnett, Jr.	Equalization Board meeting		100.00
Cheryl B. Whirley	Equalization Board meeting		100.00

TREASURER

ComputerPlus Sales/Service	Service contract		493.65
AT&T	Phone		93.53
Treasurer's Association of Virginia	Registrations		195.00
Key Office Supply	Thermal paper	5.34	
	Shredder oil	7.99	
	Ribbons	74.94	
	Batteries	2.50	
	Paper clips	1.20	
	Post-it notes/binders	1.65	93.62

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	250.00	
	Monthly contract	2,800.00	3,050.00
ComputerPlus Sales & Service	Maintenance contract		270.00

REGISTRAR

Key Office Supply	Office supplies	32.31	
	Ink cartridge	217.59	249.90

CIRCUIT COURT

AT&T	Phone		63.97
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GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation		712.50
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SPECIAL MAGISTRATES

Key Office Supply	Laser cartridges		209.99
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CLERK OF CIRCUIT COURT

Library of Virginia	Record preservation		87,892.90
Key Office Supply	Printer repair	75.00	
	Office supplies	23.76	
Kinex Networking Solution	DSL		74.95

LAW LIBRARY

AT&T	Data line		34.08
LexisNexis	Online charges		197.00
Matthew Bender & Company, Inc.	Virginia Advance Code Service		59.35

COMMONWEALTH'S ATTORNEY

U. S. Postal Service	Post office box rent		106.00
Brian Butler	Mileage	165.00	
	Parking	42.00	
	Tolls	2.75	

	Meals	190.88	
	Lodging	304.71	705.34
James R. Ennis	Mileage	170.50	
	Parking	56.00	
	Meals	216.31	
	Lodging	406.28	849.09
Morgan Greer	Mileage	176.00	
	Parking	36.00	
	Meals	137.57	
	Lodging	321.66	671.23
Edward A. Mann	Mileage	184.80	
	Parking	28.00	
	Tolls	2.75	
	Meals	50.53	
	Lodging	203.14	469.22
Shred-It	Shredding service		42.00
Key Office Supply	Disk mailers	3.70	
	Staples	19.89	
	Envelopes	1.90	
	3-Ring binders/index	8.34	
	Printer cartridge	150.98	184.81

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Binders/cartridges		74.25
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SHERIFF

Medtox Laboratories, Inc.	Drug testing		50.00
East End Motor Company, Inc.	Inspections	32.00	
	Service call - change tire	95.43	
	Oil changes (2)	116.84	
	Replaced siren	98.29	
	Transmission/manifold	1,822.80	
	Wrecker service	76.00	
	Replaced wipers	35.50	
	Repaired heater	557.47	
	Rotor/window switch	645.58	
	Replaced alternator	375.37	3,855.28
Express Care	Oil changes (8)	351.81	
	Oil changes/wiper blades (2)	113.78	
	Oil change/fuel filters	114.29	
	Calibrations	295.00	874.88
Kinex Networking Solutions	Corrected IP conflict	75.00	
	DSL & webhosting	139.85	214.85
Embarq	Data line		10.36
Robby Franklin	Meals		38.38
Central Virginia Criminal Justice	CPR cards		11.25
Farmville Printing	Office documents		173.04
Key Office Supply	Ink cartridges	48.98	
	Multi-media speakers	24.19	
	3-Ring binders	18.27	91.44

Town of Farmville	Gas		4,160.20
Newman Tire Company, Inc.	Tires		1,124.56
Great North American Company	Evidence bags		142.26
Penn Camera Exchange, Inc.	Film		146.95
Sirchie Finger Print Labs	Drug tests	107.17	
	Evidence tape	232.52	339.69
Third Street Wrecker Service	Vehicle storage		205.00
Commtronics of Virginia	Radio belt clip		23.14
Southern Police Equipment Company	Shirt garters		21.97
USA Mobility Wireless, Inc.	Pager rental		82.23

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Foam	227.75	
	Foam adapter	25.03	
	Foam dispenser	746.13	
	Foam nozzle	121.49	1,120.40
Citizens Bank & Trust Company	Truck payments (2)		6,849.46
Commtronics of Virginia	Batteries	152.34	
	Charger amplifier	221.00	373.34
Fire & Safety Equipment Company	Suspenders		35.00
M&W Fire Apparatus, Inc.	Pants		651.76
Pamplin Exxon	Truck repairs/fuel		263.49
Roy C. Jenkins, Inc.	LP gas		715.04
Embarq	Phone		45.07
Town of Farmville	Fuel		132.38
Dominion Virginia Power	Electric service		453.62

EMERGENCY SERVICES

Timmons Group	System maintenance		450.00
Korman Signs	Signs & hardware		348.64

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		11,925.00
Piedmont Regional Jail	Inmate per diem		3,679.50

BUILDING OFFICIAL

East End Chevron	Oil change		26.90
Treasurer of Virginia	Permit levy		201.33
Farmville Printing	Office forms		119.30
Town of Farmville	Gas		132.57

ANIMAL CONTROL

Southside Equine Services	Vet services		234.39
Treasurer of Virginia	Lab work		40.00
Farmville Auto Parts	Oil & filter		63.27
Embarq	Phone		31.98
Harwood & Son Insurance	Bond renewal (Horn)		100.00
USERL	Registration (Horn)		200.00
Farmville Printing	Office forms		302.72

Victoria Horn	Photo processing	25.87
Ray Foster	Gas	20.00
Town of Farmville	Gas	421.72
Newman Tire Company, Inc.	Tires	602.92

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change/fuel filter	87.99
Manuel H. Toombs, Jr.	Internet	24.67
Town of Farmville	Fuel	221.23

REFUSE DISPOSAL

Arena Trucking Company	Trash collection	274.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,689.60
STEPS, Inc.	Recycling fee	902.74
Southside Electric Cooperative	Electrical service	144.19
Dominion Virginia Power	Rice site	100.78
AT&T	Phone	35.41
Embarq	Phone	76.14
Town of Farmville	Gas	740.04
Newman Tire Company, Inc.	Flat repairs	55.95
	Tire	150.00
		205.95

SANDY RIVER RESERVOIR

Wiley & Wilson	Utility organization cost	1,162.50
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GENERAL PROPERTIES

Beachy Masonry, Inc.	Shop masonry repair	1,800.00
Putney Mechanical Company, Inc.	Replaces AHU belt	150.40
	AHU diagnostic fee	72.50
	Maintenance contract	222.90
Thyssenkrupp Elevator		1,975.43
Farmville Auto Parts	Hose/fittings/fluid	92.85
	Gas treatment/fluid	13.71
	Idler pulley	27.69
	Pulley returned	-27.69
	Funnel	2.28
		108.84
Fisher Auto Parts, Inc.	Belts/idler/coolant	116.52
	Returned merchandise	-74.86
		41.66
Dominion Virginia Power	Industrial park	67.86
	Courthouse	9051.92
	Lights at Rice	81.04
	Ag building	1,487.51
	Courthouse heating oil	3,090.00
Roy C. Jenkins, Inc.		
AT&T	Phone	34.68
Embarq	Line to hospital	55.01
Lowe's	Janitorial supplies	43.69
	Gloves/screws	74.28
	Toolbelt/cutting wheel	21.7
	Doorlocks/bolts/nuts	212.21
	Shelving/brackets	21.37



	Anchor bolts	17.16	390.41
Wilco, Inc.	Janitorial supplies		1,764.49
Farmville Wholesale Electric	Light bulbs		183.48
Cintas Corporation #524	Uniform rental		477.84
Taylor-Forbes Equipment Company	Oil		10.50
Town of Farmville	Gas		354.25
Newman Tire Company, Inc.	Flat repair/patch		19.76

CANNERY

AT&T	Phone		34.08
Embarq	Phone		31.24

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services		29,239.90
Cheryl Deskins	Foster care		495.00
Dominion Youth Services	Foster care		7,154.14
Elk Hill	Professional services		700.00
Emmanuel Family Services	Professional services		250.00
Heartland Family Counseling Services	Professional services		2,750.00
Brittany Jones	Foster care		42.00
Carolyn Murphy	Foster care		3,000.00
Poplar Springs Hospital	Professional services		2,480.00
Presbyterian Home/Family Services	Professional services		3,441.00
Angela Uhrich	Foster care		1,425.00
Yolanda Watson	Foster care		105.88

PLANNING

Jonathan Pickett	Mileage	365.31	
	Meeting registration	150.00	
	Membership dues	75.00	590.31

ECONOMIC DEVELOPMENT

Virginia Logos, LLC	Trail signs		4,276.00
Key Office Supply	Copier drum	174.79	
	Office supplies	27.19	201.98

CAPITAL PROJECTS

Farmville Wholesale Electric	Electrical parts		1,198.09
Lowe's	Lumber/hammer/nails	66.27	
	Lumber	115.80	
	Siding	26.88	
	Siding/paint	192.84	
	Roof panels/lumber	931.80	
	Returned merchandise	-81.83	1,251.76

DEBT SERVICE

Rural Development	Loan payments		16,626.00
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WATER FUND

Town of Farmville	Flush line/test water		855.00
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	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	5.50
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	959.00
	<u>PIEDMONT COURT SERVICES</u>	
Charlotte Gazette	Advertising	18.00
Pitney Bowes Financial Services	Postage meter lease	202.00
Moonstar BBS	IP address	15.00
Ashley Glenn	Mileage	91.85
Sharon Gray	Mileage	237.05
Connie Stimpson	Mileage	10.56
Rebecca Moss	Mileage	238.70
Page Hardy	Cleaning service	315.00
	<u>PCS DRUG TESTING FEES</u>	
Kroll Laboratory	Drug testing fees	15.57

In Re: High Bridge Trail State Park Update

Mr. Eric Houglan, Park Manager of High Bridge Trail State Park, reported that there were approximately 9,500 visitors from August 2008 through December 2008. He said trail surface work is complete to Prospect and work continues on the trail to Pamplin, and two of the six bridges are complete with three more are anticipated to be complete by Memorial Day. He said the utility poles are being removed and steel gates are being installed at the road crossings. He added VDOT has partnered with the park, providing assistance at the road crossings and in doing surface work. Mr. Houglan expects more of the Trail to open on June 6, which is National Trails Day.

Mr. Houglan said a citizen support organization has been formed, Friends of High Bridge Trail State Park; anyone interested in joining may contact him.

Mr. Houglan said High Bridge itself will be a separate project and federal grant funding will be applied to the project. He said the contract was recently approved to hire an architect and engineering firm to start the design work. He added the trail surface and associated facilities are expected to be complete prior to the completion of High Bridge itself, which will get the entire 34 miles open and available to the public.

Supervisor Jones asked when High Bridge itself will be open. Mr. Hougland said the estimate is by the end of 2010, but could be sooner.

Supervisor Gilfillan expressed her concern regarding the safety of the trail users on the hill on River Road. Mr. Hougland said there is a pedestrian crossing sign and VDOT is ensuring the tree limbs will be kept trimmed. He said the new steel gates will warn people about a road crossing as well.

Supervisor Gilfillan then asked about the contact people for the Friends of the High Bridge Trail. Mr. Hougland said Sherry Swinson is the president; Brian Eckert is the vice-president; Woody and Anne Ligon are the treasurer and secretary. Further discussion followed on the historical aspects of the Trail and the functions of the Friends of the High Bridge Trail group.

In Re: Change in Agenda Order

Supervisor Ward asked if Item #19 on the agenda (Closed Session) was a new business prospect or a continuation from the meeting held April 9, [2009]. Chairman Fore responded that it is a continuation.

Supervisor Ward then requested it be moved to be the next item on the agenda. Discussion followed.

Supervisor Ward made a motion to move Item #19 (Closed Session) prior to Item #6 (Highway Matters). The motion failed:

Aye: Lacy B. Ward

Nay: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Mattie P. Wiley

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, said VDOT had submitted a pavement rehabilitation project for the eastbound lane of Route 460 two and a half miles beginning from the Nottoway County line. The bids were advertised on March 7, and bids were received on March 29. He added the project funding has been sought for that project for 17 years.

Mr. Leatherwood asked the Board to authorize and hold a public hearing at the next Board meeting on an updated Six Year Plan. He said allocations have been cut and there is very little funding. He said the County will receive approximately \$265,000 for FY10, which is about 20% of what the County had received in the past. He said a mile of road now costs approximately \$2 million. He said Route 626 which is now Priority #3 had previous funding, but will be dropped from the Plan this year because there is no money allocated to that project.

Supervisor Moore made a motion to authorize a work session on April 21, 2009 at 4:30 p.m.; the motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Supervisor McKay made a motion to authorize advertisement of a public hearing to be held on May 12, 2009, at 7:30 p.m. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Supervisor Ward inquired about revenue sharing possibilities; Mr. Leatherwood said Revenue sharing is not yet authorized for FY10.

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

Supervisor Gilfillan introduced Dr. Geoffrey Orth, District 701 Chair. Dr. Orth announced that Dr. Ellery Sedgwick wishes to continue to serve on the School Board representing District 701, and that no other letters of interest or nominations had been received. He said the Committee is well pleased with Dr. Sedgwick's service and is the Committee's recommendation to the Board.

Supervisor McKay introduced Mrs. Pam Venable, District 401 Committee Member. She said the Committee had received one additional nomination for Beulah Womack, and that Osa Dowdy wishes to continue to serve and represent District 401 on the School Board. Mrs. Venable said the Committee recommended Ms. Osa Dowdy as first choice, and Ms. Beulah Womack as second choice.

No other nominees were presented.

Supervisor McKay made a motion to advertise a public hearing on the Prince Edward County School Board Nominees to be held during the May 12, 2009 Board meeting at 7:30 p.m. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Business Park Grubbing & Grading

Mrs. Sharon Lee Carney, Director of Economic Development and Tourism, said the Industrial Development Authority (IDA) has been working towards the development of 44 acres at the Prince Edward Business Park into four ready-to-go industrial sites. She said 25 contractors attended the pre-bid meeting, and 15 construction bids for the site work were received on March 31, 2009. The winning bid is from Harold Collins Clearing and Grading, at \$526,516. The engineering costs for Hurt & Proffitt to continue the next phase of the project work is approximately \$39,475. Planning on a 4.5% project contingency of \$24,009, the total estimated cost of the project is \$590,000. She said the work would begin May 1, 2009 and would be complete in 120 days or by August 28, 2009. To help offset the cost, the County has received a reimbursable grant award from the Tobacco Indemnification and Community Revitalization Commission in the amount of \$193,510, effectively making the park development cost to the County \$395,490. Mrs. Carney said there are other potential grant opportunities for the County.

Supervisor Moore made a motion to approve the contract award to Harold Collins Clearing and Grading, and to approve the appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
4-737-81200-5617	Donation to IDA	\$ 590,000	
3-737-41050-0737	From Fund Balance		\$ 396,490
3-737-24040-0019	Tobacco Commission Fund		\$ 193,510

Supervisor Gilfillan asked about the turnaround time for the sites. Mrs. Carney said it would take approximately 120 days to complete the sites, but hasn't yet done aggressive marketing and recruiting because there were no sites available. She said there has been an increase in interest in the County; the things that made Prince Edward County a viable market before the downturn in the economy are still here. She said once the sites are completed, VEDP will be invited to come to an open house to see the available sites.

Supervisor Ward left the meeting at this time.

Supervisor Moore called for the motion. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay: None	Abstain: Mattie P. Wiley
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Absent: Lacy B. Ward

In Re: Flood Control Dams – O&M Agreements and O&M Plans

Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County and the Piedmont Soil & Water Conservation District (PSWCD) are sponsors for 14 flood control structures (dams) in the County. Construction of nine dams in the Buffalo Creek Watershed dates back to the 1960's and construction of the five dams in the Bush River Watershed has been completed as recently as 1999. He said the USDA – Natural Resources Conservation Service requested that the original Operation & Maintenance (O&M) Agreements associated with these dams be updated and supplied a template which included an estimate of annual maintenance costs. This "financial plan" component gives the sponsors an opportunity to estimate costs for maintenance items and is intended as a planning tool to help sponsors plan for maintenance. Mr. Pickett said he and Alecia Daves-Johnson have worked with

NRCS and the PSWCD to prepare the updated O&M Agreements in a version that satisfies all three parties as closely as possible. The PSWCD, the co-sponsors, approved the plans at their February 2009 Board Meeting and ask that the County join them in approving these new Agreements and Plans.

Mr. Pickett said an annual cost of \$58,000 to monitor and maintain all the watershed dams is proposed; three-quarters of that is in-kind money already being done by the Department of Conservation and Recreation and Soil and Water Conservation District. The estimated annual cost to the County would be \$17,230.

Supervisor Ward returned to the meeting at this time.

Mr. Pickett said the County staff has reviewed the O&M Agreements and O&M Plans, and due to a number of concerns with the documents, recommends the Board of Supervisors appoint a committee of the Board to meet with the County Attorney and County Administrator to further review the implications of the agreements.

With the Board's concurrence, Chairman Fore appointed Supervisors McKay and Moore, himself, the County Attorney, and the County Administrator to the O&M Review Committee.

In Re: Request from Prince Edward County Community Association

Chairman Fore said a request was received from Mr. Kenneth Jackson with the Prince Edward County Community Association at the Board's March 2009 meeting. It requests that the Board consider adopting the following "Land Sale and Transfer Policy:"

*It is hereby stated by this Prince Edward Board of Supervisors, that no sale or transfer of county land or buildings shall be made without first having two public meetings of discussion, a preliminary board vote, and a secondary final vote. It is also stated that the preceding events shall have one week interval between them.*

Chairman Fore said that on October 9, 2007, the Board of Supervisors adopted a Procedure for the Disposition of Surplus Real Property.

Supervisor Simpson made a motion to table Mr. Jackson's request since there is a policy in place.

Supervisor Gilfillan said discussion was needed due to the terminology “surplus property.” She said it may be different from real property.

Mr. James Ennis, County Attorney, said the procedure in place addresses the procedure for the declaration of County-owned property as surplus property and then controls the disposition of the property. It does not address other property of the county, such as a transfer of property to the IDA, as it is not surplus property or a sale when it is transferred.

Chairman Fore read the Procedure for Disposition of Surplus Real Property, as adopted on October 9, 2007:

Procedure for Disposition of Surplus Real Property

Whenever the Board of Supervisors of Prince Edward County, Virginia deem it in the best interest of the citizens of said County to dispose of any surplus real property owned by said County, the following procedure shall be followed:

1. A public hearing shall be conducted prior to the disposition of said real property. In no event shall the public hearing be conducted no more than ninety days prior to the sale of the property. Notice of the public hearing shall be published in a newspaper of general circulation in said County not less than once a week for two successive weeks. Notice may also be posted on the County web page and posted on the notice board in the Prince Edward County Courthouse. The public hearing shall not be scheduled within seven days of the last date of publication.
2. After the required public hearing and upon the affirmative vote of a majority of the members of the Board of Supervisors, the property shall be declared surplus and shall be advertised for sale not less than once a week for four successive weeks in a newspaper of general circulation in the County and in either the Richmond Times-Dispatch or Lynchburg News and Advance once a week for two successive weeks. Sale shall be by public auction and shall not be conducted within seven days of the date of the last advertisement.
3. County shall obtain an appraisal of the value of said surplus property and shall accept no bid which is less than the appraised value. The appraisal shall be no older than one year.
4. Property transfers from the County to the Industrial Development Authority or other governmental entities or authorities and transfers by leasehold agreements are expressly exempt from this procedure.
5. Recognizing that there may be market conditions or other circumstances which are time sensitive that could adversely affect the value of any such property, the Board of Supervisors may deviate from all or any of this procedure upon the unanimous vote of the Board members in attendance.
6. To the extent that the terms of this procedure may conflict with the Code of Virginia, the Code of Virginia shall be controlling.



Chairman Fore asked if Mr. Jackson's request is a valid one and if it is necessary. Mr. Ennis responded that the request is more restrictive in nature than the legislature has authorized Counties in the Code of Virginia, which requires the County to adhere to certain standards, which are less restrictive as the proposed policy with respect to time frames. He said this is two times more restrictive than the General Assembly has authorized by statute. He added it is not drafted as an ordinance, and questioned the time frame between meetings presented in the requested policy.

Mr. Jackson said the policy would require two public hearings, a preliminary vote and a final vote after the second public hearing. He said it would allow the public to know what is going on, and would take a month.

Supervisor Gilfillan said the policy adopted in 2007 takes one month.

Mr. Jackson replied that the policy adopted in 2007 does not address transfers of property.

Further discussion followed.

Chairman Fore called for the motion to table the request. The motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward	Abstain:	Sally W. Gilfillan
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Supervisor Ward said the real estate policy needs review, and the IDA procedure is used to avoid some of the procedures that should be a part of disposing of real surplus property. He said it could appear to be "playing favorites." Supervisor Ward said the issue is disposing of valuable land and it requires further review.

Supervisor Gilfillan said the IDA is for economic development.

#### In Re: County Attorney's Report

Mr. James R. Ennis said the County Attorney's Office has been requested to conduct a comprehensive review of the County Code to insure the County Code is in full compliance with the *Code of Virginia* and is awaiting the new statutes that the legislature has passed. He said this may require new ordinances or ordinance revisions in the coming months, which would require public hearings. He said

initially, a comprehensive review would be prudent as one statute may have an effect on another statute. Mr. Ennis said the revisions will be brought before the Board in “manageable sections.” He said that at the conclusion of the review, the County Attorney’s Office will work with the County Administrator’s staff to have the County Code updated and re-codified.

In Re: County Administrator’s Report

Mr. Bartlett said he has requested a listing of the unpaved roads for the May Board of Supervisors meeting, complete with lengths and the number of houses on each, and when they were built, in order to see the scope of the situation of private, unpaved roads throughout the County.

Mr. Bartlett said that in consideration of the work that will be completed at the Industrial Park, it is necessary to have the Reimbursement Resolution in place which allows the County to reimburse itself for the preliminary costs of certain capital projects from the proceeds of one or more financings.

Supervisor Gilfillan made a motion to approve the Resolution of the Board of Supervisors of the County of Prince Edward, Virginia Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Financings for Capital Projects for Infrastructure/Site Development. The motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF PRINCE EDWARD, VIRGINIA DECLARING ITS INTENTION  
TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE  
FINANCINGS FOR CAPITAL PROJECTS FOR  
INFRASTRUCTURE/SITE DEVELOPMENT

The Board of Supervisors of the County of Prince Edward, Virginia (the "County") has determined that it may be necessary or desirable to advance money to pay the costs of certain capital projects for infrastructure and site development in the Prince Edward County Business Park (the "Projects").

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

1. The Board of Supervisors adopts this declaration of official intent under Treasury Regulations Section 1.150-2.
2. The Board of Supervisors reasonably expects to reimburse advances made or to be made by the County to pay the costs of the Projects from the proceeds of its debt or other financings. The maximum amount of debt or other financing expected to be issued in one or more series for the Projects is \$500,000.
3. This resolution shall take effect immediately upon its adoption.

In Re: Assistance to Firefighters Grant

Supervisor Gilfillan made a motion to direct County staff to assist the County Volunteer Fire Departments and EMS apply for the Assistance to Firefighters Grant (AFG). The motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Planning Commission Certification

Supervisor Gilfillan advised the Board that only two members of the Planning Commission have certification. She said this year the certification courses will be held in Farmville, and asked the Board to strongly encourage the Planning Commission members to attend. Mrs. Gilfillan said the courses will be held June 18-19 and August 27-28 at a cost of \$450 per person.

In Re: Supervisor Comments

Supervisor Gilfillan made a motion that a ten-minute time period following Public Participation for Supervisor comments be added to the agenda, as requested by Kenneth Jackson during the Public Participation portion of the meeting. The motion carried:

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

Nay: None

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session to discuss a prospective business project where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*. The motion carried:

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

Nay: None

The Board returned to regular session by motion of Supervisor Moore and adopted as follows:

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

Nay: None

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

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

Nay: None

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

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

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

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

In Re: Proposed Granite Falls Inn & Conference Center

Supervisor Ward said the Board is talking about selling 95 acres to a firm formerly associated with The Manor to build a hotel and conference center. He said the letter being considered may not be binding. He said the Board should be careful with land disposals. Supervisor Ward asked why the developer needs 100 acres of land for a small hotel and conference center, what would be done with the excess land. He then said the developer wished to establish a CDA, and inquired what benefit that would be to the County. He said a zoning change to commercial would increase the value of the land, yet the sales price is to remain the same. Supervisor Ward suggested a time and area limit for the project and if the developer fails to pursue the plan, the option would expire and the taxpayers' interest would not be harmed. He said he would not support the disposition of land until the questions were answered.

Supervisor Jones said the road to the high school is congested; the developer has proposed to move the Route 628 and make the road to the high school a dead-end. The developer has proposed paying 55% of the cost to construct a new road to Route 628. He said the land in question is "challenging" and the developer plans to create a 10-acre lake in addition to the hotel and conference center. Supervisor Jones said The Manor does not intend to build a conference center, which would be a benefit to the County as the nearest one is located in Lynchburg. He said it would be a great addition to the rural county and town, and would draw traffic to the town, as well as increase the potential for tax revenues.

Supervisor Jones said the transfer of the land would require three public hearings, and the Board has the final vote on the IDA negotiations. The Planning Commission would also have to vote on the zoning change. This would bring the entire project to the public's attention.

Further discussion followed.

Supervisor Jones made a motion to authorize the County Administrator to sign the Letter of Intent for the proposed acquisition of approximately 95 acres from Prince Edward County for the development of an inn and conference center. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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Supervisor Gilfillan made a motion to authorize advertisement for a public hearing on the transfer of approximately 95 acres from Prince Edward County to the IDA for the proposed development of an inn and conference center to be held on May 12, 2009 at 7:30 p.m. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of March 2009, 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 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of March 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the February 2009 and March 2009 ridership reports from PERT and ordered them to be filed with the Board papers.

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

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

the meeting was recessed at 9:17 p.m. until Thursday, April 16, 2009 at 5:00 p.m.