

April 5, 2011

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 5th day of April, 2011; at 2:00 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.

Chairman Fore called the Special Meeting to order at 2:00 p.m. for a budget work session and donation requests funded by the County General Fund.

In Re: Budget Presentations

The following FY 2011-2012 donation requests were presented:

Virginia Legal Aid	\$ 4,000.00
STEPS	27,232.00
Crossroads Community Services	62,643.00
Longwood Visual Arts	2,496.00
PE-FA Youth Association	24,000.00
Habitat for Humanity	5,000.00
Madeline's House	7,000.00
Farmville Chamber of Commerce	5,000.00
Longwood Small Business	7,074.00

HOPE	10,000.00
Farmville/Prince Edward Library	195,000.00
Heart of Virginia Festival	3,500.00
R. R. Moton Museum	100,000.00
Piedmont Soil & Water District	10,000.00 – Operations 5,000.00 -Dam Maintenance
Old Dominion RC&D	1,775.00
Special Olympics	200.00
Mary E. Branch Community Center	50,000.00
SCOPE/Meals on Wheels	5,000.00
FACES	4,275.00
YMCA	24,000 Summer Program 36,000.00 County Program
Piedmont Area Transit	10,000.00
Pamplin Community Center	475.00
Farmville Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Rice Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Prospect Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Hampden-Sydney Volunteer Fire Department	56,500.00 Operations 15,000 Equipment
Darlington Heights Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Meherrin Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Pamplin Volunteer Fire Department	53,000.00 Operations 15,000 Equipment
Prince Edward Firefighters Association	6,000.00
Prince Edward Rescue Squad	60,000.00
Meherrin Rescue Squad	10,000.00
Pamplin Volunteer EMS	10,000.00

Hampden-Sydney 1 st Responder	5,000.00
Burkeville Volunteer Fire Department	1,500.00
Chesterfield County Med-Flight	500.00
Old Dominion EMS Alliance	3,569.00
	(Includes 10% Four-for-Life Funds)
Prince Edward County After-Prom	1,000.00
Fuqua After-Prom	475.00
Tri-County Life Learners	3,325.00
Piedmont Senior Resources	1,616.00
Jolly Glee Senior Citizens	1,900.00
Commonwealth Regional Council	15,700.00
SVCC	5,203.00
Heart of Virginia Fireworks	2,500.00
Youth Empowerment Center, Inc.	30,000.00

In Re: Meeting Minutes

Chairman Fore stated a copy of the approved minutes must accompany the Redistricting package which is being prepared for judicial review.

Supervisor Gantt made a motion to accept the minutes of the meeting held March 8, 2011; 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: Pre-Clearance Public Notice

Supervisor Wiley made a motion to authorize the County Administrator to advertise notice of the County seeking pre-clearance from the U. S. Justice Department of its redistricting plan; 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

In Re: FY12 County Budget Public Hearing

Supervisor Wilck made a motion to advertise the proposed county budget as presented by the County Administrator, with an operating budget of \$57,277,854; 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

- GENERAL FUND -

ANTICIPATED REVENUES:

Revenue from Local Sources:	
General Property Taxes	\$10,038,194
Other Local Taxes	3,734,500
Permits and Licenses	75,400
Fines and Forfeitures	46,700
Revenue from Use of Money & Property	378,102
Charges for Services	534,700
Miscellaneous Income	25,527
Recovered Costs	220,868
From General Fund Balance	386,174
Transfer From IDA Fund	26,692
Revenue from the Commonwealth	4,145,734
TOTAL GENERAL FUND REVENUES	\$19,612,591

PROPOSED EXPENDITURES:

Board of Supervisors	119,860
County Administration	474,679
Legal, Audit, Assessor	117,643
Information Technology	102,880

Commissioner of Revenue	274,191
Treasurer	358,687
Board of Elections/Registrar	132,865
Circuit Court	53,750
Combined Courts	9,850
Magistrates	3,725
Clerk of Circuit Court	453,329
Law Library	4,300
Commonwealth's Attorney	604,396
Victim Witness	56,279
Sheriff	2,008,146
Emergency Services	45,917
Fire Departments	487,800
Rescue Squads	76,500
Forest Fire Service	14,448
Corrections and Detention	195,000
Building Official	93,064
Animal Control	124,390
Medical Examiner	500
Landfill Operations/Convenience Centers	1,176,265
Biosolids	87,449
Sandy River Reservoir	30,000
General Properties	684,516
Health Department	167,761
Crossroads CSB	62,643
Comprehensive Services Act	906,326
Donations to Community Programs	71,236
Contributions of Colleges (SVCC, LU)	12,277
Parks, Recreation, and Cultural	85,350
Library	166,559
Planning	185,340
Community Development	44,250
Economic Development & Tourism	174,575
Soil & Water	11,465
Extension Service	61,192
Cannery	55,582
General Expense	245,075
Capital Projects	49,000
Transfer to Social Services Fund	578,943
Transfer to School Fund	7,880,132
Transfer to IDA Fund	149,057
Transfer to Retiree Fund	25,176
Debt Service	712,493
Donation to the Commonwealth of Virginia	177,730
TOTAL GENERAL FUND EXPENDITURES	\$19,612,591

- SCHOOL FUND -

ANTICIPATED REVENUES:

Other Sources	\$245,290
Revenue from the Commonwealth	14,983,944
Revenue from the Federal Government	3,652,091
Transfer from County General Fund	<u>7,880,132</u>
Total Anticipated Revenues	\$26,761,457

PROPOSED EXPENDITURES:

Instruction	\$20,249,190
Administration, Health, Attendance	1,685,315
Pupil Transportation	1,863,765
Operations & Maintenance	2,039,820
School Food Program	11,760
Facilities	150,000
Debt Service	<u>761,607</u>
Total Proposed Expenditures	\$26,761,457

- SCHOOL CAFETERIA FUND -

ANTICIPATED REVENUES:

Cafeteria Sales	\$244,671
Revenue from the Commonwealth	22,399
Revenue from the Federal Government	<u>820,000</u>
Total Anticipated Revenues	\$1,087,070
Total Proposed Expenditures	\$1,087,070

- SOCIAL SERVICES FUND -

ANTICIPATED REVENUES:

Revenue from the Commonwealth	\$791,645
Revenue from the Federal Government	1,380,588
Transfer from County General Fund	578,943
Recovered Cost	<u>10,000</u>
Total Anticipated Revenues	\$2,761,176
Total Proposed Expenditures	\$2,761,176

- WATER FUND -

ANTICIPATED REVENUES:

Charges for Service	\$ 1,600
Series 10 Revenue Note	850,000
Series 11 Bond	<u>3,393,400</u>
Total Anticipated Revenues	\$4,245,000

PROPOSED EXPENDITURES:

Operations & Maintenance	\$5,400
Wholesale Purchase of Water	1,400
Depreciation	25,000
Debt Service	3,831,103
To Fund Balance	<u>382,097</u>
Total Proposed Expenditures	\$4,245,000

- SEWER FUND -

ANTICIPATED REVENUES:

Charges for Service	\$ 3,200
Series 11 Bond	1,306,600
From Sewer Fund Balance	<u>148,312</u>
Total Anticipated Revenues	\$ 1,458,112

PROPOSED EXPENDITURES:

Operations & Maintenance	\$ 5,900
Wholesale Purchase of Water	1,680
Depreciation	25,000
Debt Service	<u>1,425,532</u>
Total Proposed Expenditures	\$ 1,458,112

- LANDFILL CONSTRUCTION FUND -

ANTICIPATED REVENUES	
Charges to Customers/Interest	\$ 276,000
From Landfill Construction Fund Balance	<u>524,000</u>
Total Anticipated Revenues	\$ 800,000
 Total Proposed Expenditures	 \$800,000

- RETIREE BENEFITS FUND -

Total Anticipated Revenues	\$25,176
Total Proposed Expenditures	\$25,176

- PIEDMONT COURT SERVICES FUND -

Total Anticipated Revenues	\$527,272
Total Proposed Expenditures	\$527,272

TOTAL COUNTY OPERATIONS FOR FY12 **\$57,277,854**

PROPOSED TAX RATES

Notice is hereby given that the Board of Supervisors of Prince Edward County, Virginia, proposes the following tax levies for the tax year 2011:

Unit Levy—All Districts—Per \$100 Assessed Valuations

<u>Levy:</u>	<u>2010 Actual Levy</u>	<u>2011 Proposed Levy</u>
Real Estate	\$0.42	\$0.42
Tangible Personal Property	\$4.50	\$4.50
Machinery & Tools	\$4.20	\$4.20
Merchant's Capital	\$0.70	\$0.70
Farm Machinery & Livestock	\$0.00	\$0.00

On motion of Supervisor Simpson 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
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the meeting was adjourned at 4:55 p.m.