

April 16, 2013

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 16th day of April, 2013; at 2:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; and Sarah Elam Puckett, Assistant County Administrator.

Chairman Fore stated this meeting was originally planned for 3:00 p.m. but as the grand opening of Route 786 was held at 1:00 p.m. and all are now gathered, there was no reason not to begin working. The Board concurred.

Chairman Fore called the reconvened meeting to order at 2:11 p.m.

In Re: County Health Insurance

Chairman Fore said a mistake was made on the vote regarding the health insurance at the meeting held April 9, 2013 at 7:00 p.m. He stated Supervisor Simpson made a motion followed by Supervisor Gantt's substitute motion. The vote was to determine which motion was the main motion. The substitute motion was voted on first and carried; therefore it became the main motion. The Board needed to vote on the motion a second time, but the assumption was that a second vote wasn't needed. He said the Board needed to vote on Supervisor Gantt's motion again to determine the outcome of the motion.

Chairman Fore restated Supervisor Gantt’s motion, to approve the selection of the Key Advantage 500 plan as the plan the County will provide at no cost to the employees, and to allow employees to “buy up” to the Key Advantage 250 plan at their cost, which would be pre-tax dollars.

Discussion followed regarding the costs to the County and to the employees.

Supervisor Campbell stated he is on the County insurance program and pays the entire premium.

Chairman Fore restated the motion, to approve the selection of the Key Advantage 500 plan as the plan the County will provide at no cost to the employees, and to allow employees to “buy up” to the Key Advantage 250 plan at their cost, which would be pre-tax dollars; the motion failed:

Aye:	William G. Fore, Jr.	Nay:	Howard M. Campbell
	Don C. Gantt, Jr.		Pattie Cooper-Jones
	Robert M. Jones		Charles W. McKay
	Jim R. Wilck		Howard F. Simpson

Discussion followed.

Chairman Fore instructed staff to contact the insurance provider to see if an affirmative vote is required.

In Re: RAISE for SAGE

Chairman Fore stated a request was received from a new organization, RAISE for SAGE. Mr. Bartlett stated the organization is requesting \$400 for the purposes of the filing fee for Virginia Department of Agriculture Consumer Affairs and the filing fee for the IRS 501(C3) status.

After some discussion, Supervisor Wilck made a motion to deny the fund request; the motion carried:

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

In Re: County Health Insurance (Continued)

Mrs. Sarah E. Puckett stated she spoke with Walt Norman with Local Choice Program, who stated the company requires an affirmative vote of the Board to change the plan from the current plan. Discussion followed.

In Re: 911 Center

Mr. Bartlett stated the County received a letter from the Town of Farmville requesting financial assistance for the 911 system. No set amount was presented.

After much discussion, Supervisor Gantt made a motion for the County Administrator, the Sheriff and the Town Manager to meet to develop an agreement regarding the 911 system; the motion carried unanimously:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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In Re: Request from Prince Edward County Schools

Dr. K. David Smith, Prince Edward County School Superintendent, stated the schools appreciate the support given and respectfully request \$240,148 in addition to the level funding. He then reviewed the need for the requested additional funding.

Following much discussion, Chairman Fore asked for a straw vote on providing an additional \$240,148 to the Prince Edward County Schools; the vote was unanimously in favor:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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Dr. Smith thanked the Board for its continued support and consideration.

Chairman Fore declared a ten minute recess.

Chairman Fore called the meeting back to order at 3:52 p.m.

In Re: Review of Donation Requests

Chairman Fore led a review of the donation requests; consensus was made to level-fund all requests with the following exceptions:

Farmville Chamber of Commerce	(to be determined after discussion with the Chamber)
Longwood Small Business Development Center	\$ 15,000
HOPE	\$ 0
Farmville/Prince Edward Library	\$204,663
Old Dominion RC&D	\$ 2,103
YMCA	\$ 20,000 (Summer program)
	\$ 25,000 (County program)
	\$ 23,000 (Summer camp)
Downtown Farmville	\$ 10,000
Farmville Volunteer Fire Department	\$ 68,000
Rice Volunteer Fire Department	\$ 61,249 + Fire Association Funding
Darlington Heights Vol. Fire Dept.	\$ 61,249 + Fire Association Funding
Hampden-Sydney Vol. Fire Department	\$ 61,249 + Fire Association Funding
Meherrin Volunteer Fire Department	\$ 61,249 + Fire Association Funding
Prospect Volunteer Fire Department	\$ 61,249 + Fire Association Funding
Pamplin Volunteer Fire Department	\$ 61,249 + Fire Association Funding
Piedmont Senior Resources	\$ 0

In Re: Review of Expenditures

Mr. Bartlett reviewed the changes to the proposed budget provided by the Board; these total \$458,855. He stated he is conservative in estimating the revenues and the expenses have been below the budget; it will become more difficult in the future as the budgets have been cut. Discussion followed.

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

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

the meeting was recessed at 5:12 p.m. until April 22, 2013 at 3:00 p.m.