

August 10, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of August, 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: Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; Jim Ennis, County Attorney; Ray Foster, Animal Control Officer; Eric Hougland, High Bridge Trail State Park Manager; Tom Zaebst, State Forest Manager; Fred Pribble, Draper Aden; Mike Larson, Draper Aden; Linnell Stanhope, Crowder Construction; and Kevin Wright, Residency Maintenance Manager, VDOT.

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

In Re: Letter of Respect for T. Elliott Irving, Jr.

Chairman Fore presented a Letter of Respect from the Board of Supervisors to Meagan Irving on the passing of her father:

To the Family of Elliott Irving:

The Board of Supervisors of the County of Prince Edward wishes to express to you our great sadness on the passing of your father, T. Elliott Irving, Jr.

Elliott was a talented radio personality, a gifted writer and storyteller, a community leader, a proud veteran, and a friend to all in the Farmville area. He served our community through the leadership positions he held on the Board of Directors of STEPS, Inc., the Employers Advisory Council, and the South Central Workforce Investment Board.

For almost 20 years, Elliott's voice was a part of the daily life of our community. As News Director for WFLO, he was a welcome fixture at our Board of

Supervisors' meetings. He devoted countless hours to ensure the integrity of his reporting. He will be greatly missed.

We, the undersigned members of the Board of Supervisors of the County of Prince Edward, Virginia, do hereby convey our high regard and deep respect for the memory of T. Elliott Irving, Jr.

Ms. Irving thanked the Board on behalf of her family and said it is truly an honor to receive this letter. She said it would have meant the world to her father.

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.

Kenneth Jackson, Lockett District, said he would be on the agenda later regarding a request for the Mary E. Branch Community Center, but wished to notify the Board that the Center had been broken into and a computer stolen. He said no other damage had been done. Mr. Jackson thanked the Board for past and future support of the Center, and requested a letter of support for the grants being applied for; he said the Board will be presented with a copy of the grants for review.

Jack Houghton, Farmville District, expressed his concern regarding the \$16.75 million Recovery Zone Bond, the \$14 million Virginia Resources Authority Bonds, and \$145,848 grant application to the Virginia Tobacco Commission Southside Economic Development Fund for the partial architectural services for the Conference and Training Center. He said two previous grants were applied for, and the Board has previously approved up to \$50,000 in partial engineering services for the Alternate Route 628 project.

Mr. Houghton said he understands the \$16.75 million is for the hotel; the financing would be borne by the developer and the County would have no liability. He said the \$14 million VRA Bonds appears to be potential debt of the county. It states in Item 18-d on the agenda “Funds to repay any debt would be derived from the incremental taxes and assessments as authorized by the Board in the economic development grant agreement approved by the Board on December 8, 2009.” Mr. Houghton also mentioned an article from The Farmville Herald from April [2010] stated a “special assessment levied on all food and beverage sales within the CDA district and a special tax levied by the County on taxable property within the CDA district.”

Mr. Houghton asked for clarification on how the County is doing on getting other partners to financially support the Conference and Training component. He then asked if the conference and training center is developed as a publicly owned and operated facility, is it safe to presume that the County and its partners will bear the responsibility for any debt incurred in developing the facility and for providing funds for the Workforce Training programs. He also asked for clarification about the relationship between the hotel financing and the conference and training center. He said an article in the Farmville Herald suggested financing of the initial Granite Falls projects would be “further secured by a First Deed of Trust on the Granite Falls Training Center,” and asked if it the County’s intention to put up the publicly owned and financed Conference and Training Facility as collateral for the financing on the privately owned and operated hotel; if so, what happens if the hotel fails to meet its obligations. He asked if the facility be at risk of foreclosure or would the county taxpayers be at risk to make up the debt for the project.

Mr. Bob Fowler, Farmville LLC, said the project is in four components: the hotel, the conference center, the Workforce Training Center, and the Route 628 realignment. He said the Conference Center will be leased to the hotel; any obligations incurred in the development of the conference center would be paid in the form of rent. The IDA would own the conference center, use a portion of it for the Workforce Training, and the remainder would be leased to the hotel which will be obligated to make the rent payment equivalent to whatever debt service was payable on the conference center. It was also envisioned that the Workforce Training component would be financed with various grants are applied for by the IDA.

Mr. Fowler said support in grant applications is sought from the surrounding counties to benefit all areas to benefit the surrounding counties in the areas of job training and job creation. Discussion is

ongoing with several community colleges who would provide the Workforce Training (Southside Virginia Community College, Central Virginia Community College, and J. Sergeant Reynolds Community College). He said the Training Center provides a facility for other colleges and four-year schools to offer their courses. He said Southside Virginia Community College may also offer general education courses. He said they are not obligated for funding, but to provide their educational programs.

Mr. Fowler stated expressions of intent are forthcoming within the next two months; he said the Tobacco Commission wants more formal agreements between the colleges and the Workforce Training Center.

Mr. Fowler then assured the Board that he does not envision Prince Edward County to fund the Workforce Training Center; that is to be paid strictly from grants. Prince Edward County's contribution to the Workforce Training Center is in applying for the various grant programs. Mr. Houghton asked for clarification on the First Deed of Trust. Mr. Fowler responded the First Deed of Trust will be placed on the Conference Center component, not the Workforce Training Center.

In Re: Board of Supervisors Comments

Supervisor Gantt said the National Night Out held in the Town of Farmville was a success, and he would like to see the event across the whole county next year.

Supervisor Jones wished to emphasize the Granite Falls project will in no means become an obligation for the County to pay from the General Funds for the project.

In Re: Consent Agenda

On motion of Supervisor Wilck, and carried:

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

the Board accepted the minutes of the meetings held July 13, 2010; Accounts and Claims; Salaries; an erroneous assessment for Farmville LLC in the amount of \$1,907.12; and erroneous assessment for Jennifer Stoots Gunter in the amount of \$401.80; and re-appropriations of the Fire Department Carry-over Funds as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	Transfer in from General Fund Balance		\$ 185,157.20
4-100-32200-7001	Farmville Volunteer Fire Department	\$ 9.55	
4-100-32200-7002	Rice Volunteer Fire Department	135.31	
4-100-32200-7003	Prospect Volunteer Fire Department	20,808.51	
4-100-32200-7004	Darlington Heights Volunteer Fire Department	21.62	
4-100-32000-7005	Hampden-Sydney Volunteer Fire Department	116,334.11	
4-100-23300-7006	Pamplin Volunteer Fire Department	46,658.83	
4-100-32200-7007	Meherrin Volunteer Fire Department	1,189.27	
	<u>TOTAL</u>	<u>\$ 185,157.20</u>	<u>\$ 185,157.20</u>

BOARD OF SUPERVISORS

Simmons Monument Company	Bronze plaque	515.00
William G. Fore, Jr.	Mileage	94.00
Robert M. Jones	Mileage	55.00
Charles W. McKay	Mileage	118.00
James Robert Wilck	Mileage	20.90
Business Card	Homestead reservation	808.96

COUNTY ADMINISTRATOR

Virginia Employment Commission	Unemployment 2nd quarter	19.57
AT&T	Phone	255.78
CenturyLink	Phone	464.02
US Cellular	Phone	110.55
Business Card	Meals	67.61
	Homestead reservation	404.48
	Meeting registration	115.00
	Office supplies	113.96
University of Virginia	10-11 Membership dues	701.05
Diamond Springs	Water & equipment rental	1,000.00
Midtown Mailboxes	Copies	15.70
Reliable	Office supplies	95.40
Business Data of Virginia, Inc.	Norton Anti-virus	115.38
		69.90

COMMISSIONER OF REVENUE

Virginia Employment Commission	Unemployment 2nd quarter	31.82
AT&T	Phone	73.97
CenturyLink	Phone	203.37
Ntelos	Internet	20.46

TREASURER

Virginia Employment Commission	Unemployment 2nd quarter	33.86	
	Online service	100.00	133.86
James W. Elliott, Attorney	Court costs / advertising		170.25
AT&T	Phone		127.24
CenturyLink	Phone		223.64

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		425.00
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REGISTRAR

Virginia Employment Commission	Unemployment 2nd quarter		31.42
AT&T	Phone		39.52
Dale L. Bolt	Mileage	69.00	
	Meal	16.67	85.67

CIRCUIT COURT

Virginia Employment Commission	Unemployment 2nd quarter		2.57
AT&T	Phone		54.89
CenturyLink	Phone		168.53
Lawyers Weekly, Inc.	Subscription		162.50

GENERAL DISTRICT COURT

AT&T	Phone - J&D	112.00	
	Phone - Juv Prob	193.31	
	Phone - Gen Dist Court	138.05	443.36
CenturyLink	Phone - J&D	93.14	
VACoRP	Phone - Juv Prob	107.26	
AT&T	Phone - Gen Dist Court	290.67	491.07
US Cellular	Phone		27.88

SPECIAL MAGISTRATES

AT&T	Phone		125.36
CenturyLink	Phone		93.23

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment 2nd quarter		23.59
CenturyLink	Phone		266.90

LAW LIBRARY

AT&T	Phone		34.48
CenturyLink	Data line		34.78
Lexis Nexis	Online service		217.00

COMMONWEALTH'S ATTORNEY

Virginia Employment Commission	Unemployment 2nd quarter		34.63
Edward Mann	Postage reimbursement	10.10	
	Postage	10.10	20.20
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		258.96

Shred-It	Shredding service		43.00
Matthew Bender & Company, Inc.	2010 Session summary	123.46	
	Return	-50.73	
	Fees	6.49	
	Criminal Bnchbk-09 / 10 Edt	97.27	176.49

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		75.82
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SHERIFF

Virginia Employment Commission	Unemployment 2nd quarter		136.73
Travis Harris	Drug informant money		1,000.00
East End Motor Company, Inc.	Serviced transmission	309.86	
	Replace parking light	51.88	
	Replace light module	631.83	
	Oil change	40.15	
	Wrecker service	175.00	
	Install light/check brakes	111.32	
	Recharge a/c	122.37	
	Tires	804.61	2,247.02
DaproSystems, Inc.	Annual maintenance		7,105.00
Business Card	Postage	15.30	
	Meals	57.91	
	Fees	3.40	
	Gas	43.00	
	Uniforms	157.08	
	Laptop & camcorder	2,837.15	3,113.84
Kinex Networking Solutions	DSL & webhosting		139.85
CenturyLink	Radio		10.36
Diamond Springs	Equipment rental & water		86.35
Farmville Printing	Business cards / forms		207.10
Key Office Supply	Ring binders	14.97	
	Files / tape dispenser	59.46	
	Clipboard	3.89	
	Desk tray	6.38	
	Ink cartridge	14.99	
	Highlighters / Sharpie	25.77	
	Labels	39.99	
	Software	897.00	1,062.45
Farmville Auto Parts	Fuel line hose	5.65	
	Battery / charge distributor	496.53	502.18
Galls, An Aramark Company	Strobe light		142.98
Southern Police Equipment Company	Safety vest	24.99	
	Duty belts	24.50	
	Badge	59.98	
	Shoes	146.90	
	Bullet proof vests (2)	949.00	
	Boots & shoes	151.38	
	Baton holder	17.75	
	Holster	81.99	

	Belt	37.00	
	Nameplate	12.74	1,506.23
Matthew Bender & Company, Inc.	Supp/Index/10 RV3B		375.69

SHERIFF - COURTS

Virginia Employment Commission	Unemployment 2nd quarter		27.03
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RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio/lightbar repair		230.85
Farmville Wholesale Electric	Freight		7.64
Lowe's	Roof repair material		6,307.26
VFIS	Commercial excess insurance	187.00	
	Package insurance	1,974.00	2,161.00
Dominion Virginia Power	Electric service		446.02

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights			
Volunteer Fire Department	Strip / wax floors		350.00
Ellington Energy Service	Heat pump repair		198.69
Key Office Supply	Computer repair		199.90
Stellar One Bank	Loan payoff		1,519.74
Jack L. Slagle Fire Equipment	Firefighting tools		160.65
Southside Electric Cooperative	Electric service		392.17
Truck Enterprises - Lynchburg	Truck repairs		516.92
Verizon	Phone		134.94
Watkins Insurance Agency	Accident insurance		3,421.00

BURKEVILLE VOLUNTEER FIRE DEPARTMENT

Burkeville Volunteer Fire Department	10-11 Support		800.00
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FIRST RESPONDERS

Hampden-Sydney			
Volunteer Fire Department	10-11 Support		2,500.00

PRINCE EDWARD FIREFIGHTERS ASSOCIATION

Prince Edward Firefighters Association	10-11 Support		3,000.00
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AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue	10-11 Support		15,000.00
Pamplin Volunteer Fire Department - EMS	10-11 Support		2,000.00
Meherrin Fire & Rescue	10-11 Support		2,500.00
Chesterfield County - Med Flight	10-11 Support		500.00
Old Dominion EMS Alliance	10-11 Support		2,000.00

EMERGENCY SERVICES

Timmons Group	System maintenance		615.00
Korman Signs	Mile posts / diecut numbers		129.07

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		630.00
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Piedmont Regional Jail	Inmate per diem		3,788.40
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BUILDING OFFICIAL

Virginia Employment Commission	Unemployment 2nd quarter		1.14
US Cellular	Phone		37.64
Coy Leatherwood	Meal	7.25	
	Meeting registration	15.00	22.25

ANIMAL CONTROL

Virginia Employment Commission	Unemployment 2nd quarter		29.33
Jennifer Kingsley, DVM	Vet services		106.00
Dominion Virginia Power	Electric service		101.39
US Cellular	Phone		71.03
East End Motor Company, Inc.	Tires & alignment		705.72

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet		24.67
US Cellular	Phone		29.13

REFUSE DISPOSAL

Virginia Employment Commission	Unemployment 2nd quarter		373.49
Resource International	Miscellaneous work tasks		856.95
Jimmy Whirley / Powerwash	Washed rolloff		75.00
Jimmy's Service Center	Truck maintenance		727.74
Arena Trucking Company	Trash collection		528.00
Emanuel Tire of Virginia	Tire recycling		2,269.20
Southside Electric Cooperative	Darlington Heights site		50.14
Dominion Virginia Power	Leachate pump	133.27	
	Scalehouse	74.65	
	Cell C pump station	18.01	
	Green Bay site	51.04	
	Worsham site	40.59	
	Prospect site	58.85	
	Landfill site	38.14	414.55
AT&T	Phone		255.14
CenturyLink	Phone		209.71
US Cellular	Phone		36.39
Verizon	Phone		120.83
East End Motor Company, Inc.	Casing / re-caps		500.00

GENERAL PROPERTIES

Virginia Employment Commission	Unemployment 2nd quarter		75.09
OK Termite & Pest Control	Exterminating service		150.00
Putney Mechanical Company, Inc.	Repair a/c - SCOPE building		410.00
East End Motor Company, Inc.	Inspection		16.00
Southside Electric Cooperative	SRR lights		28.61
Dominion Virginia Power	Roy Clark monument	16.05	
	Shop	25.33	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	77.69	124.57

AT&T	Phone		34.47
CenturyLink	Phone		64.84
US Cellular	Phone		93.30
Wilco, Inc.	Janitorial supplies		1,987.90
Diamond Springs	Water & equipment rental		22.45
McQuay International	AHU parts		154.82
Price Supply Company, Inc.	Safety glasses / J bend		15.33
Business Card	Gas	75.00	
	Seat	229.99	304.99
Ronald Van Eps	DMV Trip permit		5.00

CANNERY

Virginia Employment Commission	Unemployment 2nd quarter		15.40
Town of Farmville	Water sample test kit		40.00
Southside Electric Cooperative	Electric service		141.87
Parker Oil Company, Inc.	Fuel oil		950.33
AT&T	Phone		38.04
Business Card	Meals	152.93	
	Lodging	858.30	1,011.23

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		1,967.29
Crossroads Services Board	Professional service	2,520.00	
	Foster care	60.00	2,580.00
Dominion Youth Services	Professional service		603.92
Family Preservation Services	Professional service		1,610.00
Grafton School, Inc.	Professional service		11,016.50
Leigh D. Hagan, PhD, PC	Professional service		3,900.00
Ronald & Sarah Harlan	Foster care		448.00
Bonnie Mills	Foster care		896.00
Dekeace Morton	Foster care		666.00
I'Shawn Smith	Foster care		644.00
Walmart	Foster care		56.67
Christina Velez	Foster care		224.00
Cynthia Randolph	Foster care		160.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE/Meals On Wheels	10-11 Support		2,500.00
Piedmont Senior Resources	10-11 Support		1,616.00
STEPS, Inc.	10-11 Support		6,808.00
Pamplin Community Center	10-11 Support		475.00
Jolly Glee Senior Center	10-11 Support		1,800.00
FACES, Inc.	10-11 Support		2,137.50
Special Olympics - Area 12	10-11 Support		200.00
Virginia Legal Aid Society, Inc.	10-11 Support		1,900.00
HOPE	10-11 Support		4,750.00
Tri-County Life Learners	10-11 Support		1,662.50
Southside Center			
for Violence Prevention	10-11 Support		2,375.00
Longwood Center for Visual Arts	10-11 Support		1,247.00

Habitat for Humanity	10-11 Support	2,375.00
Prince Edward County		
After Prom Party	10-11 Support	950.00
Fuqua After Prom Party	10-11 Support	475.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	10-11 Support	6,956.00
Longwood Small		
Business Development Center	10-11 Support	3,537.00

SUPERVISION OF PARKS & RECREATION

Southside Virginia Family YMCA	10-11 Support	20,000.00
Robert Russa Moton Museum	10-11 Support	2,500.00

PUBLIC LIBRARY

Farmville-Prince Edward		
Community Library	10-11 Support	41,639.75

PLANNING

US Cellular	Phone	55.76
Commonwealth Regional Council	10-11 Support	15,700.00
Business Data of Virginia, Inc.	Norton Anti-virus	34.95
	Computer & software	854.95
		889.90

COMMUNITY DEVELOPMENT

Farmville Chamber of Commerce	10-11 Support	2,375.00
Town of Farmville	FY11 Support - Airport	4,750.00
Piedmont Area Transit	10-11 Support	2,500.00

ECONOMIC DEVELOPMENT

US Cellular	Phone	31.63
Business Card	Office supplies	23.88
Business Data of Virginia, Inc.	Norton Anti-virus	34.95

TOURISM

Virginia Employment Commission	Unemployment 2nd quarter	17.88
Dominion Virginia Power	Electric service	443.26
Business Card	UPS shipping	16.2
AT&T	Phone	78.30
CenturyLink	Phone	187.83
Moonstar BBS	DSL	45.00
Virginia's Retreat	10-11 Support	4,500.00
Business Data of Virginia, Inc.	Norton Anti-virus	34.95

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water	10-11 Support	4,845.00
Old Dominion RC&D	10-11 Support	1,775.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	93.21
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	<u>FUND TRANSFERS OUT</u>	
Prince Edward County IDA	YMCA Loan payment	127,830.86
	<u>CAPITAL PROJECTS</u>	
Timmons Group	GIS Conversion	29,054.80
Calloway Johnson Moore	Engineering	1,200.00
	<u>DEBT SERVICE</u>	
Town of Farmville	Library loan - interest	48,894.89
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,020.00
	<u>REVENUE SHARING FUND - VDOT</u>	
Hurt & Proffitt, Inc.	Alt 628 Design	3,720.21
	<u>PIEDMONT COURT SERVICES</u>	
Virginia Employment Commission	Unemployment 2nd quarter	77.19
Dominion Virginia Power	Electric service	293.70
AT&T	Phone	149.85
CenturyLink	Phone	194.74
Prince Edward County Treasurer	Fire insurance	75.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
Page Hardy	Cleaning service	210.00
	<u>ADDENDUM BILL LIST</u>	
	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	1.74
	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	940.88
	<u>COUNTY ADMINISTRATOR</u>	
Moonstar BBS	Monthly service	16.67
	DSL	95.00
Key Office Supply	Binder clips	5.41
	Copy paper	257.94
	Computer paper	299.94
	Folders	85.17
	2011 Timemaster	29.39
Matthew Bender & Company, Inc.	Code-RPL Vol 7/CMPCT	677.85
University of Virginia	Comp salary survey	106.46
		400.00

	<u>COMMISSIONER OF REVENUE</u>		
Treasury of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.67
	<u>TREASURER</u>		
James W. Elliott, Attorney	Advertising		282.00
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.66
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	375.00	
	Monthly contract	2,800.00	3,175.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>REGISTRAR</u>		
Treasurer of Virginia	Online service		3.25
	<u>CIRCUIT COURT</u>		
AT&T	Phone		54.81
Key Office Supply	Hanging file folders		8.49
	<u>CLERK OF THE CIRCUIT COURT</u>		
AT&T	Phone		130.43
Kinex Networking Solutions	DSL		74.95
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68
	<u>LAW LIBRARY</u>		
AT&T	Phone		34.24
LexisNexis	Online service		217.00
Matthew Bender & Company, Inc.	Code - RPL VOL 7/CMPCT		106.46
	<u>COMMONWEALTH'S ATTORNEY</u>		
AT&T	Phone		257.53
Key Office Supply	Staples	39.78	
	Copy paper	176.94	
	Binding bars	7.20	223.92
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
Cindy Sams	Mileage	123.00	
	Meal	9.00	132.00
	<u>SHERIFF</u>		
Walmart	Dog food	63.94	
	Office supplies	77.13	141.07
Comtronics of Virginia	Remote speaker mic		66.25
East End Motor Company, Inc.	Muffler/pipe/converter		1,460.83
Farmville Auto Parts	Window switch	74.93	
	Fees	7.53	82.46
Grant's Glass	Replaced window		214.28

Third Street Wrecker Service	Towing	75.00	
	Changed tire	75.00	150.00
ID Networks	Livescan system maintenance		775.00
UPS	Shipping		10.44
AT&T	Phone		709.33
Kinex Networking Solutions	DSL		139.85
CenturyLink	Phone		480.60
US Cellular	Phone		678.84
Business Card	Meals & lodging	598.28	
	Training	230.00	
	Fees	120.44	
	Gas	61.57	
	Evidence supplies	120.79	1,131.08
Diamond Springs	Water & equipment rental		77.90
Farmville Printing	Letterhead		288.10
Key Office Supply	Pen refills	4.30	
	Ink cartridges	57.98	62.28
Mid-American Specialties	Sheriff badge tattoo	328.21	
	Fingerprint cards	771.43	1,099.64
Galls, An Aramark Company	Vehicle unlock kit		80.98
Law Enforcement Associate	Repair handheld recorder		270.00
Wesley Reed	Freezer for evidence		210.00
Southern Police Equipment Company	Battery pack / bulb	41.94	
	Maglite battery pack	12.50	
	Shoes	199.39	
	Nameplate	14.99	
	Duty belt	37.50	306.32
Quantum Graphics/Uniforms	Raincoats/hat	1,816.00	
	Uniforms	2,262.70	
	Return	-58.00	4,020.70

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Truck payment		34,604.77
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RICE VOLUNTEER FIRE DEPARTMENT

Hometrust Bank	Truck payment		24,808.73
Safe Air Systems, Inc.	Serviced air packs		445.84
Dominion Virginia Power	Electric service		406.54

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ayers Building & Supply Company	Rebar	189.00	
	Plywood	134.24	323.24
Comtronics of Virginia	Radio speaker mic		803.14
Davis Pontiac	Oil change		44.65
Farmville Wholesale Electric	Wires to install a/c (2)		134.81
CenturyLink	Phone		93.33
Pamplin Exxon	Muffler / oil change / inspection	509.85	
	Fuel	61.67	571.52
Price Supply Company, Inc	Filter grill/duct work	656.23	
	Filter facet/metal	86.44	

	Screws	1.95	744.62
Shanaberger & Sons	Generator service contract		319.00
Town of Farmville	Fuel		528.14
Vest's Sale & Service, Inc.	10 Foot pike pole		185.40
Dominion Virginia Power	Electric service		424.40

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		62.81
Pamplin Volunteer Fire Department	Hose testing	3,480.00	
	Fuel	250.40	
	Insurance	1,266.00	4,996.40
Verizon	Phone		118.14
Dominion Virginia Power	Electric service		390.50

EMERGENCY SERVICES

Korman Signs	Signs & markers		321.94
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		12,675.00
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BUILDING OFFICIAL

Farmville Auto Parts	Water pump / belt / anti-freeze		204.48
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ANIMAL CONTROL

CenturyLink	Phone		46.40
Lowe's	Gallon tank sprayer		8.97

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change / wiper blades		78.18
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REFUSE DISPOSAL

Flameless Specialties	Merchandise returned	-13.70	
	Aeration pump parts	253.00	
	A/C coil cleaner	6.32	245.62
Lowe's	Wasp spray		11.91
Luck Stone Corporation	Crusher run		1,787.51
C&L Machine & Welding	Repair dumpster door		110.50
Jimmy's Service Center	Truck repairs		760.74
Resource International	Groundwater monitoring		15,276.54
Wright's Excavating	Landfill operation		42,187.50
STEPS, Inc.	Recycling fee		1,086.63
Southside Electric Cooperative	Electric service		73.71
Dominion Virginia Power	Rice site		28.53
AT&T	Phone		151.20
CenturyLink	Phone		40.82
Ranson's, Inc.	Phone	43.96	
		-10.99	32.97
O. O. Stiff, Inc.	Monthly service		662.50
Farmville Auto Parts	Hydraulic fluid / tarp strap		68.52

SANDY RIVER RESERVOIR

Schnabel Engineering, LLC Dam Inundation study 10,823.70

GENERAL PROPERTIES

Dominion Virginia Power	SCOPE building	256.28	
	Lights at Rice	2,789.27	
	Ag building	1,131.92	4,177.47
AT&T	Phone		34.23
CenturyLink	Line to hospital	7.97	
	Phone	48.38	56.35
O. O. Stiff, Inc.	Monthly service		100.00
Atco International	Quick clean		168.66
Aramark Uniform Services	Janitorial supplies		304.08
Lowe's	Cleaning supplies	66.75	
	Phone holder / bolts	50.76	
	20 ton jack	53.97	
	Drain bladder / knife	41.18	
	Valve / torch kit refill	57.63	
	Drill bit set	43.94	
	Padlocks	50.25	
	Drain snake	21.31	
	Jumper cables	37.97	
	Hitch	10.97	
	Merchandise returned	-10.97	423.76
Farmville Auto Parts	Hack saw	21.99	
	Oil & filters	141.88	
	Freon	21.98	
	Brake unit & wiring	198.96	
	Steering track bar	249.94	
	Air filter	15.35	
	Connectors & fuse	24.42	
	Fuse	10.98	685.50
Cintas Corporation #524	Uniform rental		559.05
Bill's Tire & Auto Service	Tires		152.00

CANNERY

Lowe's	Fan		139.00
Ellington Energy Service	Fuel		935.60
AT&T	Phone		51.33
CenturyLink	Phone		33.14

COMPREHENSIVE SERVICES ACT

Business Card	Foster care		226.49
Dominion Youth Services	Professional service		2,582.10
Helton House, Inc.	Professional service		4,234.50

PLANNING

Farmville Herald	Advertising		87.75
Jonathan Pickett	Postage	4.33	

	Mileage	502.15	
	Parking	6.00	512.48
Key Office Supply	500 GB back-up drive		139.00
Business Data of Virginia, Inc.	Software		200.00
Compro Computers	Computer		3,094.70

ECONOMIC DEVELOPMENT

Key Office Supply	Binder clips / notepad		9.88
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CAPITAL PROJECTS

Flameless Specialties	Merchandise returned	-319.04	
	Pipe fittings	659.53	
	Cutter	21.05	
	Valve	9.43	370.97
American Federal Security	Security camera		1,200.00
C & L Machine & Welding	Dust hoods for vac		5,449.50
Harold W. Collins Clearing	Work on loading docks		42,300.00
Layne Electric	Install electricity		2,100.00

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
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WATER FUND

Crowder Construction Company	Water treatment project		148,897.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		27.06
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,038.00
Anthem BCBS	Retiree health insurance		1,020.00

REVENUE SHARING - VDOT FUND

Hurt & Proffitt, Inc.	Alt Route 628		34,515.54
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PIEDMONT COURT SERVICES

Amelia Bulletin Monitor	Advertising		110.25
Moonstar BBS	Internet / DSL	70.00	
	IP block	15.00	85.00
Sheena Franklin	Mileage		90.00
Sharon Gray	Mileage		87.00
Connie Stimpson	Mileage		129.30
Chad Lipscomb	Mileage		44.00
Renee T. Maxey	Mileage		90.00
Rebecca Moss	Mileage		105.00
Cadance Reed	Mileage		168.50

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
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PIEDMONT COURT SERVICES FUND

Alere Toxicology Services, Inc.

Drug testing

50.96

In Re: Public Hearing: Fowl Running At Large Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the Fowl Running At Large Ordinance. Notice of this hearing was advertised according to law in the July 23, 2010 and July 30, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Ray Foster, Animal Control Officer, said citizens have been complaining about neighbors' chickens coming into their yards and onto their decks, and soiling. He said that he currently has no authority to do anything in this matter.

Chairman Fore opened the public hearing.

Brenda Clark, Lockett District, thanked Supervisor Jones and the Board, and asked the Board to adopt the ordinance.

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

Supervisor Simpson made a motion to approve the Amendment to the Prince Edward County Animal Control Ordinance concerning Fowl Running At Large; the motion carried:

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

DIVISION 4(A). FOWL RUNNING AT LARGE

Sec. 10-72. Prohibited

- a) It shall be unlawful for any person to permit any fowl, including all domestic fowl and any game birds raised in captivity, to run at large in the county at any time. For the purpose of this division, a fowl shall be deemed to be running at large while roaming off the property of its owner or custodian and not under the owner's or custodian's immediate control. Any person who continues to permit fowl owned or controlled by him to run at large following notification of such

violation by any animal control officer or other law enforcement officer shall be deemed to have violated the provisions of this section.

- b) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of *Code of Virginia*, §§3.1-796.128, 3.2-6587, 18.2-403.1, 18.2-403.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as fully set forth in this section.

In Re: Appropriations and Budget Amendments

Chairman Fore said the following adjustments reflect budget amendments required to balance the FY10 Water Fund. These funds are required to be transferred from the General Fund into the Water Fund to support the payment of expenses associated with the PPEA project. The Water Fund will reimburse the General Fund in the FY11 budget from the proceeds of the letter of credit authorized by the Board.

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Balance		\$269,887
4-100-93000-0501	Transfer to Water Fund	\$269,887	
3-501-41050-0100	From General Fund	\$269,887	
4-501-94000-8102	SRR Water Treatment Project		\$269,887

Supervisor Simpson made a motion to approve the budget amendments, and appropriate the same funds; the motion carried:

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

Nay: Howard M. Campbell
 Don C. Gantt
 Jim R. Wilck

In Re: Highway Matters

Kevin Wright, Interim Residency Administrator, VDOT, gave an update on various projects:

- o Route 751 – Contractor began grading the unpaved road project.
- o The plant mix/asphalt overlays are complete, and citizens have commented on the good work done on Route 643.
- o The patching and work based on customer service calls will be continued.
- o Alternate Route 628 – the 30% Plan is complete and has been submitted to VDOT.

Mr. Wright then said that he has accepted the position as Residency Maintenance Manager in Dillwyn.

Supervisor Wiley said there is a lot of trash and debris on Route 307 just below the church; Mr. Wright said he will schedule the workers to get that taken care of.

Supervisor Campbell said Route 626 in Prospect has a stretch of rough road heading north, and a citizen reported that on Peaks Road between Route 609 and Route 626 cut-off, the top broke out of a tree and fears that it will fall onto the highway.

Supervisor Gantt asked if VDOT has heard from the railroad; Mr. Wright said they have not. He said a new bridge engineer has been assigned. He said they have been given a completed report of the problems; the inspection report and a detailed list of the problems is sent to them. Supervisor Gantt asked if that is covered by state or federal funds; Mr. Wright said he will look into what can be done. Mrs. Puckett said a letter has been sent to the Governmental Relations Vice President with Norfolk Southern to ask if he would inquire on behalf of Prince Edward County.

Chairman Fore expressed his thanks on the work done on Route 643 and said all comments have been positive.

In Re: Virginia Department of Forestry

Tom Zaebst, State Forest Manager, presented a check in the amount of \$5,975.02 for the county's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest. He said there are now 21 State Forests consisting of over 60,000 acres.

In Re: High Bridge Trail State Park

Eric Hougland, Park Manager, said a partnership has been formed between the High Bridge Trail State Park and the Town of Farmville for trail servicing work going east to Burkeville. He said four miles are open currently and six more miles will be open in the next few weeks; to the west, 20 miles of the Trail are open heading through Farmville, to Prospect and going to Pamplin. He said rest areas are being added, and hope to advertise for bids on construction on August 29, 2010.

Chairman Fore asked for the number of visitors to the High Bridge Trail State Park; Mr. Houglan said as of the July 4th weekend, there were 43,000 for the year to date. He said that number already exceeds last years' attendance.

Supervisor Campbell asked about staff numbers; Mr. Houglan said there are three full-time employees and three part-time employees.

In Re: Prince Edward County Extension Office

Jennifer Bowen, Acting Unit Coordinator of the Prince Edward County Extension Office, updated the Board on the status of vacancies in the Extension Office. She said the Virginia Cooperative Extension offered early retirement incentive to 32 agents statewide; Patsy Pelland is no longer with the Cooperative Extension, leaving two vacancies in the Prince Edward County office.

Ms. Bowen said the Virginia Cooperative Extension is currently undergoing a restructuring and Prince Edward County has been authorized to advertise for a Farm Service Scientist/Agricultural Agent, who will work with local producers in conjunction with the Cannery. The advertisement is on the Virginia Tech web site, The Farmville Herald and on the national Agricultural Agency site. She said the review of applications will begin September 3.

In Re: Budget Request: Mary E. Branch Community Center

Chairman Fore stated that the Board has received a letter of request from the Mary E. Branch Community Center, requesting a letter of support. He said the letter does not contain an actual amount requested; the information contained does indicate that a recommendation of support is requested for grants that the Mary E. Branch Community Center will submit to different organizations.

Supervisor Wilck made a motion to table the request for a letter of support for the grant applications.

Supervisor Wiley asked for clarification on what is being requested.

Mr. Kenneth Jackson said while they are requesting a letter of support for the grants, the Center is also requesting additional financial assistance due to a shortfall caused by the cost of licensing.

After some discussion, Supervisor Wilck called for the motion to table the request until further information is provided; 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: Recovery Zone Bonds IDA Request

Mrs. Sharon Carney, Director of Economic Development, said that on Monday, August 2, 2010, the IDA held a public hearing and then voted unanimously to recommend the issuance of a maximum of \$16,750,000 in Recovery Zone Bonds to Granite Falls Hospitality, LLC to assist with the financing to construct and equip a hotel to be located in the County. There was no public in attendance at the IDA public hearing and therefore, no public comment. Mrs. Carney said Prince Edward County applied to the Governor's office for an allocation of the Recovery Zone Bonds for the Granite Falls Inn and Conference Center Project on June 18, 2010; the Governor approved the request on July 8, 2010.

Mrs. Carney said the issuance of the \$16,750,000 is not a debt of the county and will be repaid from revenues generated from the operation of the hotel. The debt will be secured with a first deed of trust on the hotel property. She said the County and the IDA simply function as a financing conduit for the Recovery Zone Tax Exempt Bonds; she added several other local organizations have utilized this process, such as Southside Community Hospital, Trinity Mission, and Hampden-Sydney College.

Supervisor Wilck asked that there is no doubt the project will not become a liability to the County; Mrs. Carney emphasized that the County's Bond Attorney has reviewed and approved all documents and verifies the Bonds will not be a debt of the County.

Supervisor Gantt made a motion to approve the Resolution for the issuance of the Bonds in an amount not to exceed \$16,750,000 by the Authority for the benefit of Granite Falls Hospitality, LLC as required by Section 147(f) of the Internal Revenue Code and Section 15.2-4906 of the *Code of Virginia* of 1950, as amended to permit the Authority to assist in the financing of the Project; 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

RESOLUTION DESIGNATING THE COUNTY OF PRINCE EDWARD, VIRGINIA
AS A RECOVERY ZONE FOR PURPOSES OF RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS AND
REALLOCATING VOLUME CAP ALLOCATION FOR
RECOVERY ZONE FACILITY BONDS

WHEREAS, the American Recovery and Reinvestment Act of 2010 (Pub. L. No. 11105), in part, added Sections 1400U-1 through 1400U-3 to the Internal Revenue Code of 1986, as amended (the "Code"), that authorize state and local governments to issue two new categories of bonds (together, "Recovery Zone Bonds") entitled (i) "recovery zone economic development bonds" and (ii) "recovery zone facility bonds," the purposes of which are to lower costs of state and local government borrowing and thereby to promote job creation and economic recovery in areas particularly affected by employment declines;

WHEREAS, the Code imposes bond volume limitations for recovery zone economic development bonds and recovery zone facility bonds and the County of Prince Edward, Virginia (the "County") has been allocated an allocation of \$16,750,000 in recovery zone facility bonds (the "RZF Bond Allocation");

WHEREAS, recovery zone economic development bonds may be used to finance certain "qualified economic development purposes" and recovery zone facility bonds may be used to finance certain "recovery zone property," both generally for use within or attributable to areas designated as "recovery zones;"

WHEREAS, the Code defines the term "recovery zone" as, among other things, "any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress;"

WHEREAS, the entire geographic area of the County is experiencing general distress resulting from, in part, an overall unemployment rate, according to the Bureau of Labor Statistics, of 10.6% as of March 2010 (an increase of 1.5% over the unemployment rate in March 2009) and a low per capita income;

WHEREAS, the County has determined that as a result of such general distress, the entire geographic area of the county qualifies to be designated as a recovery zone for purposes of issuing Recovery Zone Bonds;

WHEREAS, the Board of Supervisors desires to facilitate the issuance of Recovery Zone Bonds by the County or the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") or any other entity permitted to undertake the issuance of bonds for projects located in or attributable to the County;

WHEREAS, the Authority has considered the request of Granite Falls Hospitality, LLC (the "Borrower") requesting the issuance of the Authority's recovery zone facility revenue bonds in an amount not to exceed \$16,750,000 ("Bonds") to assist in financing the Borrower's construction and equipping of a hotel consisting of approximately 110,000 square feet ("Project") to be located near the intersection of U.S. Rt. 15 and Dominion Drive approximately ½ miles south of the intersection of U.S. Rt. 15 and Route 460, in the County and has held a public hearing on August 2, 2010.

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the Authority issues its bonds on behalf of the County; the Project is to be located in the County and the Board of Supervisors of the County (the "Board") constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

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

1. Incorporation of Recitals. Each of the recitals set forth above is incorporated and restated as if set forth herein.
2. Designation of Recovery Zone. The entire geographic area of the County of Prince Edward, Virginia is hereby designated a "recovery zone" for purposes of issuing Recovery Zone Bonds under the provisions of Code Sections 1400U-1 through 1400U-3.
3. Reallocation of RZED Bond Allocation. In accordance with U.S. Department of Treasury Notice 2010-50 the County hereby allocates its RZF Bond Allocation to the Authority for the purpose of assisting in financing the Project.
4. Approval by Board. The Board approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended ("Virginia Code") to permit the Authority to assist in the financing of the Project. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Borrower.
5. Designation of Bonds. The Board designates the Bonds as recovery zone facility bonds pursuant to the provisions of the Code. The Project is located in the County, will provide additional employment opportunities and economic benefit for the County and its residents and is attributable to both the County and the Authority.
6. Nature of Obligations. Nothing in this Resolution or the Bonds shall constitute a debt of the County. Nothing in this Resolution or the Bonds shall constitute a pledge of the full faith and credit of the County.

7. Further Actions. The Chairman and Vice Chairman of the Board of Supervisors and the County Administrator, and such officers or agents of the County as any of them may designate, or any of them, are authorized to execute and deliver on behalf of the County such instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution; and all of the foregoing, previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.
8. Effective Date. This resolution shall take effect immediately upon its passage.

In Re: Enterprise Zone Boundary Adjustment Amendment

Mrs. Sharon Carney said that in 2000, Prince Edward County was awarded a joint Enterprise Zone with Charlotte and Lunenburg Counties, which is administered by the Virginia Department of Housing and Community Development (VDHCD). The Enterprise Zone offers certain state incentives to businesses and industries for real property improvements and job creation, and the designation allows for a maximum of 3,840 acres within the Enterprise Zone Boundary. Since the Zone was awarded, the Zone boundaries have been expanded in 2001 and 2005 to encompass properties within economic growth patterns of the County, and currently encompasses 1,605 acres.

Mrs. Carney said VDHCD recommends each zone be reviewed every five years or so to make boundary and incentive adjustments, if warranted, to reflect economic growth patterns of the area. The Enterprise Zone Committee appointed by the Board of Supervisors in the fall of 2009, along with an Enterprise Zone Committee appointed by the Town of Farmville, would like to recommend some deletions and additions of properties to the zone, which is made up primarily of areas located within the Rice area around the intersection of US 460 and Route 307. An expansion of 428+/- acres is recommended, leaving 1,807 acres for expansion should future growth areas emerge.

Mrs. Carney said the addition or deletion of a property to the Enterprise Zone has no impact on a property's taxes, but may make a property more desirable for a potential business or industry for development. No changes to local development incentives are recommended at this time. If approved by VDHCD, the Zone expansion area will be retroactive to January 1, 2010; improvements or development which incurred in 2010 in these proposed new areas will be eligible for incentives.

Mrs. Carney requested the Board consider authorizing a Public Hearing on the Enterprise Zone amendments for the September 14, 2010 meeting. As part of the Enterprise Zone Boundary Adjustment Amendment, a Resolution of Support is also required from the Zone partners, Charlotte and Lunenburg Counties. Mrs. Carney anticipates the application for the amendment would be filed with VDHCD in November 2010; additionally, a notification letter of the proposed Enterprise Zone amendment will be mailed to each property owner that may be affected so all will receive ample notice.

Supervisor Jones made a motion to authorize a public hearing for September 14, 2010 regarding amendments to the Prince Edward County Enterprise Zone and authorize a mailing to all of the property owners who may be affected; 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: Tobacco Commission (Southside Economic Development Fund) Grant Application

Mrs. Carney said the IDA requests that the Board of Supervisors authorize the submittal of a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission – “Southside Economic Development Fund” in the amount of \$145,848 as matching funds for architectural, engineering and interior design fees (as estimated by Baskervill) for the Granite Falls Conference and Hospitality Workforce Training Center. The \$145,848 grant request represents 27.23% of the total \$535,600 projected architectural, engineering and interior design cost for the Center. Grant applications are due August 16, 2010.

Supervisor Gantt made a motion to authorize the preparation and submittal of a Tobacco Commission Southside Economic Development Grant, in the amount of \$145,848 for the August 15, 2010 grant round, and to authorize the County Administrator or the Board Chairman to sign any and all documents associated with the Tobacco Commission Southside Economic Development Fund grant application; 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

Supervisor McKay made a motion to approve the Resolution in support of the Tobacco Commission Southside Economic Development Fund grant in the amount of \$145,848; the motion carried:

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

Nay: None

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

VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$145,848 to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Southside Economic Development Fund" due August 16th, 2010.

WHEREAS, these funds will be used as matching funds towards architectural, engineering and interior design fees estimated by Baskervill at a cost of \$535,600, for the Granite Falls Conference and Hospitality Workforce Training Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission "Southside Economic Development Fund" for costs associated with the architectural, engineering and interior design of the Granite Falls Conference and Hospitality Workforce Training Center; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or

County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

In Re: Planning Department Report

Mr. Pickett said the County has received a special use request from Southside Electric Cooperative to construct an electric substation on Loman Road (Route 647), about one mile east of Farmville Road (Route 15). The substation is needed to improve the reliability of electric service in southern Prince Edward County. The Planning Commission will hold a public hearing on the request on August 17, 2010, at 7:30 p.m.

Mr. Pickett said of the 118 service areas, this station would provide service to four of the five least reliable areas, often having frequent outages and the longest power outages. He said the location would encompass a 16-acre area and would be fenced.

Supervisor Jones made a motion to authorize a public hearing on the special use request of Southside Electric Cooperative to construct an electric substation on Loman Road for the September 14, 2010 Board meeting; 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: Committee Reports

Chairman Fore said the Personnel Committee, consisting of Supervisor Simpson (Chair), Supervisor Campbell, Supervisor Wilck and Supervisor Wiley met August 2, 2010 to discuss the resignation of Deputy Animal Control Office Vicki Horn. August 27, 2010 will be her last day of employment with the County.

He said the Committee also considered amendments to the County's personnel policy regarding conditions for employment.

The Committee recommends the following:

1. Approve the immediate advertisement of the vacancy in Animal Control.

2. Approve an amendment to the County's Personnel Policy requiring a criminal background check be run on all hires, as a condition of employment.
3. Approve an amendment to the County's Personnel Policy requiring a copy of a DMV driving record be provided by each hire, as a condition of employment, if the employee will operate a county vehicle as a part of their job duties.

Supervisor McKay said there is also a need to update the DMV records annually. Discussion followed.

Supervisor Wilck made a motion to authorize advertisement of a vacancy in Animal Control; 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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Supervisor McKay made a motion to approve an amendment to the County's Personnel Policy requiring a criminal background check be run on all hires, as a condition of employment, and approve an amendment to the County's Personnel Policy requiring a copy of a DMV driving record be provided by each hire, as a condition of employment, if the employee will operate a county vehicle as a part of their job duties, and that the DMV driving record be updated annually by the County on all employees who operate a county vehicle; 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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Mr. Wade Bartlett, County Administrator, entered the meeting at this time.

In Re: Water Project Update

Fred Pribble, Draper Aden Associates, Mike Larson, Draper Aden Associates, and Linnell Stanhope, Crowder Construction, presented an update on the county water project.

Mr. Pribble said the PER has been submitted to the Virginia Department of Health, Prince Edward County and the County's consultant, Wiley and Wilson on July 19. He said it was a very positive meeting and expects comments in 30-45 days, and discussion will continue.

Discussion followed regarding the use of gas engines on the reservoir, the provisions to be done around the intake if gas engines are used on the reservoir, and the added protection of using carbon in the treatment process. Mr. Larson said the test samples at the boat landing showed volatile organic carbon levels were very low, "hundreds of times lower than state limits", and there has been nothing found of regulatory concern. Mr. Pribble added the Health Department made a suggestion of aeration in the Reservoir, which will be evaluated throughout the process.

Mr. Pribble said it was determined the Sandy River Reservoir is the most reliable water source for Prince Edward County with an existing withdrawal permit of 6.3 MGD. Further evaluation of the actual water quality of the reservoir determined the water is treatable to meet Virginia Drinking Water Standards with conventional filtration with activated carbon or a membrane filter with activated carbon at a reasonable cost. He said the concerns from the Health Department related to agricultural uses are not and will not become an issue as the large farm operations already put adequate Best Management Practices (BMPs) in place; the monitoring wells installed to monitor the groundwater surrounding the old landfill have been tested and to date have not shown any constituents of regulatory concern typically found from a landfill.

Discussion followed on the options for the proposed water plant, the size of the water lines, the direction the water lines will be installed, and possible partnership discussions. Mr. Pribble said work is continuing on the PER with the Health Department; Draper Aden will meet with the Tobacco Commission as the project may qualify for special funds and not the normal allocation as a regional partnerships. An answer from Rural Development is expected as to their funding of the PPEA Project. He said Draper

Aden has also talked with DCR and Virginia Power regarding the water line installation. He added that Mr. Bartlett has also been in contact with Crewe and Burkeville regarding partnership options.

Discussion followed on routing options. Of the three routes, the power line is the cheapest option, then the High Bridge Trail, and the most expensive is the Route 460 option. Mr. Pribble said the power line easement does not right now bring water to Rice; it would add about another \$600,000 to do that.

Mr. Pribble stated DCR is willing to allow the County to place the water line in the Trail. The advantage of using the Trail is that it is flat, it is out of any wetlands, it is easy construction and there is no need to obtain any easements. He also stated Virginia Power is willing to let the County run the water lines in its easement but there would be a one-time fee, the power line follows the terrain, there would be wetland issues and it is a long way from Route 460 and other populated areas.

Supervisor Wilck asked if the cost to add a line to Rice would add \$600,000. Mr. Pribble said if the power line easement is used, it would add that cost. Supervisor Wilck then asked where the line would run in Rice. Mr. Pribble said the proposed line would go “downtown Rice” but it would be close enough to Route 460. Discussion followed concerning the availability of the water to the citizens of Rice. Using the High Bridge Trail would place the water line in the middle of Rice and would be easily accessible to serve Rice.

Supervisor Gantt stated many areas of the county do not perk and are not useable. Supervisor Wilck stated the perking issue is more important for a wastewater plant. Supervisor Gantt stated he hoped this project would lead to sewer being available. Supervisor Wilck stated that would add to the cost. Mr. Pribble stated making water available in areas with soil issues regarding perking helps solve some of the issues because it eliminates the issue of having separation between the well and the septic drain field. Then all of the land becomes available for the drain field so it helps solve some of the issues.

Supervisor Gantt stated he wants to ensure the taxpayers have access to the water.

Supervisor Campbell asked what it would cost to use the Dominion Power line easement. Mr. Pribble stated Dominion Power is still working on the amount but stated it would be a one-time cost.

Supervisor Wilck then questioned the table estimating the demand stated in the table in the Executive Summary. He asked if the demands listed are just to be used to size the line or is it close to what the customers would use. Mr. Pribble stated it is both. The maximum daily demand is used to size the

pipes and the average day demand came from the water supply plan, which has been submitted to both Farmville and Prince Edward County for final review. Based on that review the numbers could change.

Supervisor Wilck stated the numbers for 2013 for Burkeville and Crewe seem to be right on, but the amount for the Manor Resort (129,499 gallons) equates to 517 homes. He stated that is ridiculous. Mr. Pribble stated he would check that number. Mr. Pribble stated that was based on the 2009 projections of development which haven't occurred and was from the 2009 Water Supply Plan; after the Town and County provide their review, the number will be tweaked. Mr. Bartlett stated much of the water demand reflected a swimming pool and other commercial development, not residential.

Supervisor Wilck then took issue with the statement that the Town has no raw water storage. He stated between Motley and Wilck's Lake, the Town has 100 million gallons. Discussion followed on the requirement to have their sources permitted because water from Wilck's and Holiday Lakes were used in 2002. Mr. Pribble stated all he knows is what the state required in Amherst County; DEQ required Amherst County to obtain a permit to use a lake below a power plant for emergencies only.

Mr. Bartlett stated we are finding DEQ views a "planned emergency" use and an unplanned emergency use differently. What DEQ has shown in Amherst County is they require permits if you plan to use a special water source in case of an emergency. Mr. Gerry Spates, Farmville Town Manager, stated that is why they have hired engineers to develop plans for the intake on Buffalo Creek. He stated Motley Lake is not an issue. The water has been tested and they tested the ability to release the water. Mr. Pribble stated in 2002, Mr. Spates clearly showed the Town had a plan that worked; water was available with some restrictions.

Supervisor Wilck then stated Nottoway County's Water Supply Plan states Burkeville, Crewe and Blackstone all have sufficient water sources and treatment capacity to serve the area until 2050. After 2050, it states they could interconnect with Blackstone or impound the Little Nottoway River. He stated no one he has talked to in Prince Edward County wants to subsidize providing water to Nottoway. Mr. Bartlett stated no one has talked about subsidizing anyone and discussions are on-going. Mr. Bartlett stated he was just at a Town Council meeting in Crewe and the Mayor stated they would have problems. Supervisor Wilck stated that is interesting because the Water Supply Plan was developed by Dewberry & Davis in 2009, so it is up-to-date.

Supervisor Campbell asked how much it cost to build the Sandy River Reservoir. Mr. Bartlett stated approximately \$6-8 million. In regards to impounding the Little Nottoway River, he stated it now costs much more to build impoundments now. He has not seen any estimated to cost less than \$100 million the last few years. Mr. Pribble stated the impoundment in Cumberland County is estimated to cost over \$200 million.

Supervisor Jones stated the majority of the water use is the two state facilities and that use will not be reduced. Supervisor Gantt stated Crewe's Town Council did seem very interested. Supervisor Wilck wondered if Crewe was merely using Prince Edward County as a bargaining chip with Blackstone. Mr. Bartlett stated that could be the case, only Crewe could answer that. He stated the distance between the Sandy River Reservoir and Crewe, and Blackstone and Crewe are roughly the same and that the cost would be about the same for each to serve Crewe. He assured the Board that it will be known before ground is broken if Crewe will be a partner. Supervisor Wilck asked if we would have signed contracts before moving forward; Mr. Bartlett stated yes, definitely.

Mr. Bartlett then reviewed where we are in the project. He stated the Board of Supervisors needs to decide which routing option they would want to use. Mr. Bartlett recommended the Board of Supervisors hold a work session focused on the routing options before making any decisions. Supervisor Gantt asked if the final costs of the three routing options could be available before the Board of Supervisors makes a decision. Mr. Pribble stated they could continue working on all three options.

Supervisor Wilck asked how we could narrow it down to one route without signed contracts with Burkeville and Crewe. Mr. Bartlett stated it doesn't matter to Burkeville and Crewe until it crosses into Nottoway County and if you look at the maps, all three options converge shortly after they enter Nottoway. Supervisor Wilck stated he would want a signed contract before planning the line. Mr. Bartlett stated our original contract included getting an estimated cost of serving Crewe & Burkeville.

Supervisor Gantt: Part of you all's deal was to develop those partnerships.

Mr. Pribble: Yes.

Mr. Bartlett: Right.

Supervisor Gantt: When do you foresee starting to develop these partnerships?

Mr. Pribble: I think the next step is taking the numbers that we have and starting to sit down and start looking at rates and fees and charges, and how that's going to impact the potential customers, including Prince Edward County, not just how it impacts Crewe and Burkeville.

Supervisor Gantt: Can you do that and then do the engineering studies on these lines?

Mr. Pribble: Yes. We can. Based on the estimates that you have in front of you.

Supervisor Gantt: Is that cool?

Mr. Bartlett: Before – we'd do the same thing, before anybody's going to sign, they're going to know what they're –

Supervisor Gantt: Cost.

Mr. Bartlett: - Cost.

Chairman Fore: How much is it. That's right.

Supervisor Gantt: But the more – I keep getting a read on this, the more regional this is, the more partners there are, there's more money available through grants and what-not.

Mr. Bartlett: Yes.

Mr. Pribble: Any other questions or comments?

Supervisor Wiley: I'd just like to ask, if you had to give a recommendation as to the route or option – the option that you have laid out so far, what would that option be as far as getting the pipes to Burkeville and Crewe providing that they say "Yes, we are signing and we're coming on board"?

Mr. Pribble: I think it all goes back to two things. One, is cost. The other is the cheapest option doesn't really serve anybody in Prince Edward County along [Rt] 460. So if you look at just cost, the cheapest way to get it there, then you're still going to have a cost in the future to get it back over to 460. So that's why, you know, I want to get to this point, so the Board can start thinking about those two scenarios, it – maybe is it the cheapest way to get there, or is it maybe looking further out in the future to serve future Prince Edward customers as well. So I think they are the two, you know, thinking points. It's not always just, you know, going out and buying the cheapest thing.

Supervisor Wiley: Yeah.

Supervisor McKay: Well but you say right now, Fred, that it seems the best option would be 460 to Rice and then pick up the trail going down.

Mr. Pribble: I think that gives you – that's the middle option, because it gives you access to 460 and at the same time it's a lower cost option than going the power line.

Supervisor McKay: Right.

Mr. Pribble: So it kind of gives you the best of both worlds.

Supervisor Wilck: What percentage of capacity of the water plant will be a break-even?

Mr. Pribble: Break-even?

Supervisor Wilck: In terms of our cost amortization on the O & M on the –

Mr. Pribble: That's when we go through the financial evaluations that Mr. Gantt was talking about, we'll exactly what that number is. We'll know a break-even, we'll know – you know – is there going to be an impact on the –

Supervisor Wilck: Fifty per cent, or eighty?

Mr. Pribble: I don't know till we go through that process.

Supervisor Gantt: We'll know by the – do you think, by the end of the year?

Mr. Pribble: Oh we'll know before then.

Supervisor Gantt: Okay.

Supervisor Campbell: Mr. Chairman, I'd like to propose a motion that we go ahead and have a referendum on this, once Draper Aden and Crowder come up with solid figures. The voters of Prince Edward County did vote to build Sandy River Reservoir and I think they should have an option to vote on this also.

Supervisor Wilck: I'll second that.

Chairman Fore: Are you proposing a motion or making a motion?

Supervisor Campbell: Making a motion.

Chairman Fore: Making a motion. Alright, you have heard the motion, seconded by Mr. Wilck, that this issue be posed as a referendum to the voters of the county.

Supervisor Campbell: After Draper Aden and Crowder come up with a solid figure of what it's going to cost.

Chairman Fore: After they come up with a solid figure?

Supervisor Campbell: Because right now they don't have a solid figure, you know, we've got figures from \$20 million to \$33 million in what I'm seeing on these things and that's a lot of money. Difference.

Supervisor Gantt: Would it be better to wait until you get all that information and then make the motion?

Supervisor Jones: I think you got ahead of things.

Mr. Bartlett: To do, it's my understanding if I'm not mistaken, correct if I am, to have the referendum, you have to have the exact question phrased, which means you're going to have to have the exact amount that you're going to borrow.

Mrs. Puckett: I think it's fair to suggest that it's too late – I don't have any code, but Jim and I are both thinking that it's too late to pose that question on a referendum for 2010. You'll be looking at a 2011 referendum, but I don't know that the Code requires that a referendum be necessarily held in November, I think there's a provision, that, you know, for other times, but you caught us off guard so we don't have those [inaudible].

Supervisor Campbell: Yeah, because I've had a lot of folks come to me and say "We think it's a wonderful project, we voted for the original Sandy River Reservoir which was a good idea" – most of them say that, but they want a voice when we actually get to building the water treatment plant.

Mrs. Puckett: Mr. Chairman, if you like, I'll go get the Code of Virginia and hand it to Mr. Ennis and he can review it while you all continue your meeting, maybe before we go into Closed Session, we'll --

Mr. Bartlett: Additionally, such a referendum would then take it out of the hands of the Authority. That would then become a county project, not an Authority project.

Supervisor Gantt: Are you in a situation tonight, you can amend the motion for the exact wording of this amendment?

Supervisor Campbell: What would you like for me to do it, Don?

Supervisor Gantt: Yeah.

Supervisor Campbell: Say – say what you want me to say.

Supervisor Gantt: I can't even imagine how I would word it.

Supervisor Campbell: Because, you know, the voters of Prince Edward County need to be able to vote for this, and I think –

Supervisor Gantt: I don't disagree with that, but how would you put it on the ballot?

Chairman Fore: I – now –

Supervisor Wilck: [Inaudible] referendum before we build the water plant with [inaudible]

Supervisor Campbell: You know, we've got – what, how much money are we going to spend [by the] time you all finish what you all doing right now?

Mr. Pribble: Could say, "Execution of the comprehensive agreement" would be, you know, moving forward with the actual construction.

Chairman Fore: I would say you're running about three months ahead of everybody sitting here, and I would – if – if I had my druthers, I would say take that motion and withdraw it and put it in your hip pocket and come back with it 90 days from now.

Supervisor Wilck: Bucky, let me ask you a question now. If we're going to spend \$30 million or \$20 million or whatever the sum is, there was a referendum, I understand, when they built the Sandy River Reservoir to start with which was six to eight, Mr. Wade – Wade was saying. It's just an awful lot of money, people would like their input on it.

Chairman Fore: I don't doubt that, I don't doubt at [inaudible] and that doesn't have anything to do with anything.

Supervisor Wilck: Yes it does.

Chairman Fore: All – no, all I'm saying is we don't know now. [Inaudible] twenty eight to thirty six.

Supervisor Wilck: All I 'm saying is before we come up with a decision, why can't we say "Hey, the people have the input, let them vote"?

Supervisor Gantt: Well, I don't think they can vote this year anyway.

Supervisor Jones: We don't have enough information to make a decision.

Chairman Fore: On what? Vote on what?

Supervisor Jones: And we might just want to do an intake, we might not want to do the whole thing. It's a lot of variables we don't even know about yet.

Supervisor Wilck: The situation is the referendum is to build the water plant, do your intake. It just – the way I understand it, didn't you say that? Build a water plant? What's wrong with a referendum on that?

Chairman Fore: We – we've never determined that we were going to build the water plant yet, Jimmy.

Supervisor Jones: We might [inaudible] not to.

Chairman Fore: We haven't determined that we're going to build an intake yet.

Supervisor McKay: Until we get all the figures, how can we make a decision?

Chairman Fore: That's my – that's my point.

Supervisor Gantt: And I'll be – and the 180 days, or the 90 days he's talking about, a whole lot of information could be out there. I just, you're not going to get it on – I don't think you're going to get it on this – on this ballot, I think you'll get it on 2011.

Supervisor Wilck: I think it's close, I think it's close as far as this ballot goes, but I think that we could get it on in November.

Supervisor McKay: But you won't have the information – you won't have the information on how much it's going to cost.

Supervisor Wilck: It's going to cost – if it costs over \$10 million, and we know it's going to be well over that and what-not, people want some input in it. It's a lot of money because so many people are not going to get any benefit out of it at all. What they're going to do is have their taxes raised significantly.

Supervisor McKay: But what I'm saying is – what I'm saying is, you have to have an amount to put on the referendum is what they just said, so if you –

Supervisor Wilck: Jim Ennis has gone to check on that, wasn't he?

Supervisor McKay: So if you don't know the amount, how can you ...

Supervisor Wilck: It's a sizeable amount.

Supervisor McKay: I know it's a sizeable amount.

Supervisor Wilck: Just that you're going to build a – build a water plant, we want a referendum.

Supervisor Gantt: And I would be okay with that. Down the road.

Supervisor McKay: I don't have a problem with that.

Chairman Fore: Well this –

Supervisor McKay: I don't think right now, we have the information, but we'll find out.

Chairman Fore: Let's –

Supervisor McKay: Move on something else.

Chairman Fore: Let's move on, hold your motion, and your second, till we get some more information and go on with the agenda and come back to it. Everybody agree with that?

Mr. Pribble: Anything else, Mr. Chairman, for me? Or ..

Chairman Fore: Anything else for Fred? Sorry, Fred.

Mr. Pribble: That's okay.

Chairman Fore: Caught up in the moment there. Thank you sir, appreciate it. Appreciate your being here. Let's go to Item 18, Wade.

Mr. Bartlett: Okay, it's page 157, we started ..

[At this time, Jim Ennis, County Attorney, and Sarah Puckett, Assistant County Administrator, left the meeting to find Code of Virginia statutes regarding the referendum process.]

In Re: County Administrator's Report

a. Draft Rural Long Range Transportation Plan (RLRP)

The CRC Transportation Committee has worked on a Rural Long Range Transportation Plan (RLRP). A draft RLRP was developed by the committee in concert with the State's consultant and contains an explanation of the methodology used to develop the RLRP, maps identifying the areas of concern and a spreadsheet describing the location of the road, the deficiency of the road and recommendations to solve or lessen the impact of the deficiency. Mr. Bartlett said the CRC has asked for each County to review and provide comments by August 25, 2010 of the draft document.

Mr. Pickett said secondary roads may be put into the Six-Year Plan; suggestions are:

- Intersection of Routes 15 & 628 – extend turn lanes, install a “leading green” light
- Intersection of Routes 460 & 307 – has the highest number of accidents; create a T-intersection, and the turn lane onto Route 307 is not long enough
- Bush River Manor – out of Farmville across two travel lanes
- At Worsham Grocery – widen to three lanes to form a turn-lane

Mr. Pickett asked the Board to plan future requests; the CRC will hold their public meeting in September.

b: Telephone Contract

Mr. Bartlett said an RFP for business telephone system and voice processing system upgrades was issued on June 16, 2010 with a closing date of July 16, 2010. The County received only one response, from COMMWORLD, located in Forest, Virginia. A limited number of responses were expected because the County was not replacing the existing phone sets already in use. The existing phones are Toshiba and the RFP was limited to manufacturers and distributors of Toshiba equipment. There are at least three such businesses in the region. It was expected the cost of the upgrade would be approximately \$65,000; the response from COMMWORLD quoted a price of \$62,934.44, which includes all equipment and labor with a seven year warranty on parts and three years labor warranty.

Mr. Bartlett said COMMWORLD has been in business since 1984 and has been an authorized dealer of Toshiba equipment for over 13 years. Toshiba Corporation provided a letter verifying that COMMWORLD is an authorized Toshiba dealer in good standing with trained personnel.

Mr. Bartlett said the estimated savings to the County will be approximately \$56,345 - \$62,516 per year.

Supervisor Jones made a motion to award the contract to COMMWORLD for the replacement of the Telephone System and Voice System upgrades; the motion carried:

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

c: Date of November Board Meeting

Mr. Bartlett said the Virginia Association of Counties annual meeting is scheduled for November 7-9, 2010. As the date of the November Board meeting is November 9, the Board will

wish to consider changing the date of the November Board meeting to avoid a conflict with the VACo meeting.

Supervisor McKay made a motion to change the date of the November Board meeting for Tuesday, November 16, 2010, and to authorize the advertisement of the change of the date of the November Board meeting; 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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d: Virginia Resource Authority Loan Application

Mr. Bartlett requested the Board authorize the County Administrator to submit an application for the Virginia Resource Authority Fall Bond Pool in the amount of \$14,000,000 in order to continue exploring all financial options. He said the funds would be used to help finance the Conference Center and public infrastructure components of the Granite Falls project. The Conference Center portion originally would have been \$9,000,000 and the public infrastructure portion would be \$5,000,000 and include the relocation of Route 628, parking, water and sewer lines and storm water management, among other things, but the amount has been reduced to no more than \$6,000,000 due to other fund opportunities that have come about.

Mr. Bartlett said this request is to submit an application whose deadline is August 16, 2010. Before any obligation is incurred the Board of Supervisors would have to vote to authorize the issuance of any debt. Funds to repay any debt would be derived from the incremental taxes and assessments as authorized by the Board in the economic development grant agreement approved by the Board on December 8, 2009. He said this action merely allows the county and developer to continue to explore all options in order to obtain the most cost effective financing.

Mr. Bartlett emphasized that none of the VRA funds would be used for the hotel portion of the project. He said VRA provides financing to local governments for essential projects, and all VRA project areas are eligible for financing in the Virginia Pooled Financing Program (VPFP).

Since its inception in 2003, 88 different cities, towns, counties and service authorities utilized this program to finance nearly \$1.5 billion.

Mr. Bartlett said the bond documents would not be signed until research is complete on any obligations or stipulations. He said the application fee of \$5,000 will be borne by the developer.

Supervisor Gantt made a motion to authorize the County Administrator to sign all documents required to submit the subject application; the motion carried:

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

In Re: FY10 Financial Overview

Mr. Bartlett gave a presentation on the FY10 Financial Overview, as follows:

The FY10 budget for the General Fund, as amended, projected the use of \$1,477,192 from the Fund Balance. I am pleased to report I estimate we will only require the use of approximately \$837,304. Of this amount \$414,555 or almost 50% will be reimbursed in FY11 from various grants where the expenditures occurred in FY10. Thus, on a cash basis when the grants are closed the fund balance will only decrease by \$422,749. The primary reason was due to the under-expenditure of funds by most of the departments.

Both the Piedmont Regional Jail and the Juvenile Detention Center worked hard to hold down costs and generate revenue. The result was a savings of approximately \$150,000 divided almost evenly between the two. The budget for General properties was under-expended by \$108,000. Utility savings accounted for \$30,000 of the amount but much of the remaining \$78,000 was due to the hard work of all maintenance personnel led by Ron VanEps. When an employee retired last August the position was not filled and all employees took up the slack saving \$32,000. Work normally contracted out was completed in-house

contributing to most of the remaining savings. Additionally I estimate we will under-expend CSA by \$200,000 thanks to the work of the FAPT and CPMT.

Local revenues were also a bright spot. I estimate we will collect approximately \$274,931 more in local revenues than budgeted. The primary reason was the collection of \$366,071 more in Personal Property taxes than budgeted. We also collected more in Merchants Capital (\$30,135), Penalties & Interest (\$38,683), Vehicle Licenses (\$49,278) and a few items to a lesser degree. But we failed to meet our budget in Real Estate Tax (\$119,385) due to lower collection rates, Local Sales Tax (\$71,781) due to the economy, and Interest Earnings (\$99,209) due to the very low interest rates.

Major reductions occurred in state funding. Revenues for the Constitutional Offices were \$178,000 less than the budget due to the cuts made by the governor to balance the state budget. Revenues from several state grants when totaled together were almost \$600,000 less than budgeted. These include Tobacco Commission Grants, VDOT and VITA Grants. Expenditures in these grant projects will extend into the new fiscal year and all the funds will be received in FY11. Thus, this is only a short-term issue.

The remainder of the fund results is depicted on the attachment. Overall the fund balance will decrease by \$636,511 but still be \$9,530,847 for all funds, more than adequate to meet our cashflow requirements and provide for any emergencies. As mentioned above, \$414,555 will be replaced in FY11. The decrease was planned by the Board and represents the desire to maintain funding for education and services to our citizens while keeping taxes low. The use of the fund balance in such trying times is appropriate and the purpose for maintaining a fund balance.

In Re: Vehicle Surplus

Mr. Bartlett said 12 vehicles from the Sheriff's Department and County Administration and Maintenance Departments are out of service. He said Mr. VanEps is evaluating the vehicles for the most appropriate disposal. Mr. Bartlett added the County does have the opportunity to participate with the State in its Vehicle Surplus Sale Program.

Supervisor McKay made a motion to declare the vehicles surplus and authorize the County Administrator to properly dispose of each vehicle and have him report back to the Board on the disposition of the surplus vehicles; 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: Request from Greensville County

Mr. Bartlett said the County has received a request of a resolution of support for the development of a Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and to support their efforts to secure grant funding for the development through the Virginia Economic Development Partnership and the Virginia Tobacco Commission. He said a mega-site consists of approximately 1,500 acres; this is currently the only certified site in the state. He added Virginia is very interested in developing these mega-sites throughout the state.

Supervisor Simpson made a motion to adopt a resolution of support for the development of a Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and to support Greensville County's efforts to secure grant funding for the development through the Virginia Economic Development Partnership and the Virginia Tobacco Commission; 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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A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA

IN SUPPORT OF THE DEVELOPMENT OF
MID-ATLANTIC ADVANCED MANUFACTURING CENTER

WHEREAS, in 2006, CSX retained the services of McCallum Sweeney Consulting, a site-selection consulting firm that specializes in the identification of potential mega sites and marketing of mega sites, to identify a viable mega site location in Virginia;

WHEREAS, McCallum Sweeney identified one site for CSX in the Commonwealth of Virginia that had the potential to receive the certification of McCallum Sweeney;

WHEREAS, the Mid-Atlantic Advanced Manufacturing Center (MAMaC) is located at Interstate 95, Exit 13 in Greensville County approximately three miles north of the City of Emporia along the CSX mainline rail;

WHEREAS, all certification criteria including, but not limited to, the control of all real property, the provision of two million gallons per day of water and wastewater services, the provision of adequate vehicular access, electric, natural gas services and resolution of environmental issues were appropriately addressed to the satisfaction of McCallum Sweeney;

WHEREAS, McCallum Sweeney certified the MAMaC site on January 28, 2008 and MAMaC remains as the only mega site certified by McCallum Sweeney in the Commonwealth of Virginia as of this date;

WHEREAS, the development of a mega site in Southside Virginia will have a transformational impact on the economic conditions of Prince Edward County through the creation of new jobs, higher wages and increased business activity within the region;

WHEREAS, new marketing opportunities will be created for industrial sites within Prince Edward County and the region for new businesses and industries wanting to locate near the mega site, increasing investment and job creation in the region;

NOW, THEREFORE BE IT RESOLVED that the Prince Edward County Board of Supervisors recognizes the transformational benefits of the development of MAMaC to the citizens of Prince Edward County and Southside Virginia;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Prince Edward County Board of Supervisors supports the development of Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and supports the regional effort to secure grant funds from the Virginia Economic Development Partnership and Virginia Tobacco Commission to purchase and develop the MAMaC site.

In Re: Repeal of Local Emergency and Ordinance Banning Outdoor Burning

Mr. Bartlett said at its July meeting, the Board of Supervisors enacted a “Declaration of Local Emergency” and an “Emergency Ordinance Banning Outdoor Burning.” He said staff consulted with County Forester Patrick Murphy, with the Virginia Department of Forestry; due to the substantial rainfall that the County received in recent days, Mr. Murphy indicated that he recommended the Board of Supervisors lift the burn ban.

Supervisor McKay made a motion to repeal the declaration of a local emergency due to dangerous fire conditions; 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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Supervisor Campbell made a motion to repeal the emergency ordinance banning outdoor burning; 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: Water Project Update (2)

Chairman Fore directed the Board return to discussion regarding the Water Project update and Supervisor Campbell’s motion for referendum.

Chairman Fore: Now back to Mr. Campbell’s motion on the referendum. What did we find out, Jim?

Mr. Ennis: Chairman, you can – you can only have a voter referendum on issues that are specifically authorized by statute or by a charter. In either event, you have to get an order entered by a Circuit Court Judge in order to have the referendum, and there has to be at least 81 days notice between the entry of the order and the date of the referendum election. It has to be on a Tuesday; if you call a special election, then there are some other time limits you would have. Possibly you could bring the question under a financing

provision or a bond provision, in order to come under a statute that would allow for a voter referendum if you were going to seek a specific sum of money for the project which would either cause the project to be approved or turned down by the voter. But I don't know that you can simply submit the question of "do you want to build a water plant". That is not an issue that is authorized by statute.

Chairman Fore: I wouldn't think so.

Mrs. Puckett: There's a couple sentences, and I think every Board member has their Virginia Association of Counties Board of Supervisors manual; you want I can share these, it's just a couple sentences that describes –

Chairman Fore: Go ahead and read them, Sarah.

Mrs. Puckett: -- and I think the way, based on what I understand Mr. Campbell's question would be, and as Mr. Ennis said I think the question that would be taken to the voters, which would be similar to the question that was taken to the voters back - I think twice in the '80s - on the Sandy River [Reservoir] is "do you wish to issue x amount of bonds in order to build x facility." In the 80s it was the Sandy River Reservoir, but the VACo Board of Supervisors manual says "The referendum procedure for counties requires a resolution to be approved by the Board of Supervisors requesting the circuit court judge to order a special election to approve the bonds to be issued. Once the election is ordered and a date set, which may be during a general election or a separate special election, pre-clearance filings must be made with the U.S. Justice Department and corresponding filing with the State Board of Elections, the timelines and other procedural considerations for the referendum process must be closely followed," which is what Mr. Ennis alluded to. "If the bond referendum is approved, the Board of Supervisors then adopts a bond resolution for the particular bond issue prior to closing on the financing." So the question I think that would possibly be framed related to water would be "would the voters of Prince Edward County wish to issue x amount of bonds – general obligation --

Supervisor Wilck: What page are you on, before you lose it?

Mrs. Puckett: Excuse me?

Supervisor Wilck: What page?

Mrs. Puckett: Oh, it's on page 199. And it has the code citations footnoted that are easy to look up.

Chairman Fore: It would appear to me then, without – without counting them, we're pretty close on the 81 days.

Mr. Ennis: We have about three or four days.

Chairman Fore: Say again?

Mr. Ennis: You've got about three or four days until the election in November.

Chairman Fore: Eighty-one, yeah. So we're pretty close on this, plus we don't know the amount.

Mrs. Puckett: Yes sir.

Chairman Fore: So – so again, Pete, I would ask you to withdraw your motion until such time as we have sufficient information to – to draft an appropriate question.

Mrs. Puckett: It would have to be a resolution. Requires a resolution be approved by the Board. But it can be done as a separate special election.

Chairman Fore: Yeah, right.

Supervisor Campbell: The way I'm counting, its eighty-two days before the election. That's what I'm counting. It's at eighty-three days.

Mr. Bartlett: Did you not say the eighty-one started after –

Mr. Ennis: From the date the order is entered by the circuit court judge.

Mr. Bartlett: - from the judge. And you said it's in there, it stated it would have to go to the Department of Justice also.

Mrs. Puckett: Yes, the referendum starts with a resolution by the Board, which then requests the circuit court judge order a special election. Once the election is ordered and a date set, then you have to get the special pre-clearance filings through the U.S. Justice Department, which Jonathan knows more about, he handles our decennial census redistricting, and then the corresponding filings with the State Board of Elections, which I guess we would go through our voter ...

Mr. Bartlett: One thing implied in the motion is that we are going to fund any project through G. O. bonds; that's never been our intention. Our intention has always been to fund it through the Authority, through revenue generating bonds.

Supervisor Campbell: How are you going to produce revenue when you've only got four customers?

Chairman Fore: Another question unanswered.

Mr. Bartlett: Through the Crewe and Burkeville, Hampden-Sydney – those are – those are all things to be looked at.

Supervisor Jones: I think Mr. Pribble said tonight he'd have that information to us, what amount of water we need to sell, at what price –

Mr. Bartlett: Later on, yeah, that's part of the issue.

Supervisor Jones: -- and then to find that out by then, but he said before that.

Mr. Bartlett: You have to have a referendum in a county before you issue a G. O. bond. That's state code. So before –

Supervisor Wilck: But you're saying you're not going to issue that.

Mr. Bartlett: That's not been our plan. We would not –

Supervisor Wilck: You would need a referendum for that.

Mr. Bartlett: You do not need a referendum for that.

Supervisor Wilck: Jim, while you're looking, or while you've been on that page, I was asked a question. Can the public get signatures on a petition and force a referendum?

Mr. Ennis: Yeah, there's a process for voters to circulate petitions as long as they meet all of the requirements. The fact of the matter is the ultimately a circuit court judge is going to have to agree with the framing of the question. Because until he is in agreement with the framing of the question, he will not enter the order and your time limits begin with the entry of that order. So, you know, if you have 90 days but the judge didn't like the way the question was framed, he would not enter the order and your 81 – really 82 because it says at least 81 – 82 days doesn't commence until he enters the order ordering the referendum.

Supervisor Wilck: but it could still be done on a special election?

Mr. Ennis: It could still be done on a special election.

Mr. Bartlett: Are there any limitations on what a petition – a voter petition [inaudible] have on a referendum?

Mr. Ennis: Well, yeah, again you sort of take your chances if – if it is not a subject that is authorized by statute or by charter, then the judge may refuse to enter an order the referendum election because it doesn't comply by the law. It's not authorized as a topic for a referendum. I mean, we're not California; we can't put every question on to the voter. Which they apparently are able to do in California. We are limited by statute to what issues you can place before the public on a referendum.

Supervisor Wilck: And you're not aware at this point what part of Virginia code that this can be put to a referendum?

Mr. Ennis: I am aware that the section on referendums in general no referendum shall be placed on the ballot unless specifically authorized by statute or by charter." Now, if you look up the word referendum on my research, then you get about 100 different references in the Code where referendums are authorized, none of which I saw fit into this category in my cursory review. But it's things like changing the county form of government, that's an authorized referendum that can go to the voter. You know there like I said, there are hundreds of references where the word referendum is used, but I didn't see anything tonight that looked like it applied to the question of "do you want to build a water plant".

Mrs. Puckett: I think that's considered, the term called an "advisory referendum" –

Mr. Ennis: Right.

Mrs. Puckett: And those just generally I mean ...

Supervisor Wilck: That's non-binding, right?

Mrs. Puckett: Well, that's not allowed by the Code, so I'm not sure that we could find a circuit court judge who would – with such a broad question. And if you framed it "do you want to build a water treatment plant and issue \$10 million of bonds in order to do so" then it falls under the Public Finance Act. But I think just putting the question of a water treatment plant, I think we'd have a hard time finding that statute. But if you wanted to frame some questions, we could, you know, try and find the specific code citations that allowed or disallowed, you know, right now there's – it's really not – we don't have a question to determine, but we can certainly do that.

Chairman Fore: All right, once again, are you going to withdraw your motion or are we going to vote on it?

Supervisor Campbell: I say we vote on it.

Chairman Fore: Take a vote on it? All right.

Supervisor Jones: I'd like to make a substitute motion. I'd like to make a substitute motion we wait on any referendum issue until we found out all the facts about [inaudible].

Chairman Fore: There is a substitute motion entered by Mr. Jones, the substitute motion is that we wait until all of the information is in the hands of the Board before we –

Supervisor Jones: Decide if we want to [inaudible]

Chairman Fore: - Decide if we want to ask the public for referendum. Is that close?

Supervisor Jones: Yes.

Chairman Fore: Okay, let's decide which motion is the primary motion; we'll take the substitute motion first. Any discussion of the substitute motion?

Supervisor Gantt: I'm still not – I agree with you in principle, but I'm still not sure about the way you're going about it is something I could even vote on. Because there is no wording there.

Supervisor Jones: That's my position [inaudible]

Supervisor Gantt: I understand, but I'm not crazy about your substitute motion either.

Supervisor Jones: Well, I'm just saying wait till we can this information and we can still do a referendum, that's not a problem at all, but just wait till we know what we're looking at.

Supervisor Wilck: To me it's real simple. In other words, the situation there's a lot of people out there real concerned about this, and if they know they're going to have a referendum, the concern goes away. That's all we're asking for.

Supervisor Jones: Well, I'm not saying – I'm not saying we're not going to have a referendum. I'm just saying to wait until we as a Board know the facts and figures so we can present them –

Supervisor Wilck: There's so much money in this thing, Bobby, that there's a lot of people that are concerned. Let's just say we're going to have a referendum. Can't you do that?

Supervisor Jones: I'm not saying we're not going to –

Supervisor Wilck: Yeah, but you're not saying you are going to have one either.

Supervisor Jones: I'm just saying wait till we know how much money we're looking at, Mr. Wilck. We have no idea right now. We have no idea –

Supervisor Wilck: We know it's a lot [inaudible]

Chairman Fore: Motion – motion – motion on the floor, Jim. Point of order. Point of order. All right, we're voting on the substitute motion first. All in favor of Mr. Jones' motion let it be known by showing your right hand.

Supervisor Wiley: This is his?

Chairman Fore: Substitute motion. Substitute motion. Opposed like sign? All right, the substitute motion is the main motion; we won't vote on the original motion. Now. Huh?

The vote to determine making the substitute motion the main motion was as follows:

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

*Nay: Howard M. Campbell
Jim R. Wilck*

Supervisor McKay: We need to vote on the [inaudible]

Chairman Fore: Now we've got to go back to the substitute motion; all in favor of the substitute motion, raise your hand. Opposed, like sign. Motion does carry.

The vote on Supervisor Jones' motion to wait on any referendum issue until facts are determined prior to any action being taken as to the public for a referendum vote was as follows:

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

Chairman Fore: All right, let me see, where are we? Sarah, you got motions? Sharon, is there any action that needs to be taken?

Mrs. Carney: I surely hope so....

In Re: Closed Session

Supervisor Gantt made a motion that the Board convene in Closed Session to discuss a prospective business, 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*, 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*, and for consultation with legal counsel for the purpose of discussing pending litigation related to the Prince Edward County Public Schools and the Piedmont Regional Jail, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

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

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 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 Jones and carried by the following roll call vote:

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 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: Tharpe Trucking

Supervisor McKay made a motion to authorize the Industrial Development Authority to execute the agreement with Tharpe Trucking Company and for the Board of Supervisors to approve the agreement with Tharpe Trucking Company; 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

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

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

the meeting was adjourned at 11:11 p.m.