

August 11, 2015

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 11<sup>th</sup> day of August, 2015; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Absent: Robert M. Jones

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; and Jim Ennis, County Attorney.

Chairman Simpson called the August meeting to order. Reverend Earl Wallace offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

**Rocky Morton**, Leigh District, requested the assistance of the Board regarding his neighbor who plays music very loudly, harasses and threatens Mr. Morton and his family. He stated repeated calls to the police and the Sheriff's office have not been helpful.

Supervisor Wilck questioned the enforcement of the noise ordinance; Mr. Jim Ennis, County Attorney, stated the noise ordinance is not decibel based but prohibits this type of noise from 11:00 p.m. until 6:00 a.m.

After further discussion, Supervisor Townsend said he will be in contact with Mr. Morton to help resolve this issue.

**Malik Cooper**, Leigh District, stated he called the police and Sheriff's office about the same issues as Mr. Morton and the secretary has been rude. He said twice she was rude and "racist," and would

not transfer his call to anyone else. He asked what citizens are to do if they are treated in this manner. Supervisor Townsend stated he will check into his concerns and be in touch.

**Richard Altice**, Hampden District, expressed his concerns regarding the Board’s practice of being philanthropic with County funds and disagreed with providing taxpayer dollars to charities, specifically the proposed charity to provide funds to allow County students to attend the Community College and to the YMCA.

In Re: Board of Supervisors Comments

Supervisor Gray, Supervisor Timmons and Supervisor Townsend thanked everyone in attendance at the meeting.

Supervisor Cooper-Jones stated she agrees with Mr. Altice that the Board should not give a donation to Southside Virginia Community College; Prince Edward County Schools offer the Associate Degree program through the high school.

In Re: Consent Agenda

On motion of Supervisor Cooper-Jones, seconded by Supervisor Townsend, and carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

the Board accepted the Treasurer’s Report for May 2015; the minutes of the meetings held July 14, 2015; Accounts and Claims; Salaries; and appropriations as follows:

c	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	41050	0100	From General Fund Balance		\$124,061
4 (Exp)	100	32200	7001	Farmville Volunteer Fire Dept.	204	
4 (Exp)	100	32200	7002	Rice Volunteer Fire Dept.	3,314	
4 (Exp)	100	32200	7003	Prospect Volunteer Fire Dept.	5,748	
4 (Exp)	100	32200	7004	Darlington Heights Vol Fire Dept.	15,554	
4 (Exp)	100	32200	7005	Hampden-Sydney Vol Fire Dept.	1,465	
4 (Exp)	100	32200	7006	Pamplin Volunteer Fire Dept.	89,172	
5 (Exp)	100	32200	7007	Meherrin Volunteer Fire Dept.	8,604	

**Prince Edward Treasurer's Report - June 2015**

<b>Name of Bank</b>	<b>Bank Balance</b>	<b>Deposit in Transit / Adj.</b>	<b>Outstanding Checks</b>	<b>Available Balance</b>
Benchmark Pooled Fund Account	9,364,036.61			9,364,036.61
Wells Fargo Social Services	152,446.34			152,446.34
Bank of America School Fund	735,809.60			735,809.60
Bank of America Food Service	4,425.06			4,425.06
Benchmark School Fund	330,296.04			330,296.04
Benchmark Food Service	391,944.51			391,944.51
<b>TOTAL</b>				<b>10,978,958.16</b>
 <b>Certificates of Deposit</b>				
Benchmark				519,048.66
Citizens Bank Recreation				16,518.43
Citizens Bank Underground Storage				20,260.84
Farmers Bank				204,819.58
<b>TOTAL</b>				<b>760,647.51</b>
 <b>GRAND TOTAL</b>				 <b>11,739,605.67</b>

BOARD OF SUPERVISORS

Farmville Herald	Advertising		881.53
Calvin Gray	Mileage		73.02
Robert M. Jones	Mileage		40.25
Charles W. McKay	Mileage		90.85
C. Robert Timmons, Jr.	Mileage		370.30
Jerry R. Townsend	Mileage		209.87
James Robert Wilck	Mileage		27.14
Business Card	Lodging	863.19	
	Training	350.00	1,213.19
Walmart Community / RFCSLLC	Water		10.96

COUNTY ADMINISTRATOR

Business Card	UPS	5.65	
	Meals	89.52	95.17
US Cellular	Phone		125.38
University of Virginia	FY16 Dues		1,000.00
VA Local Government Mgmt Assoc.	FY15-16 Dues		523.44
Diamond Springs Water, Inc.	Water & equipment rental		22.85
Walmart Community/RFCSLLC	Flash drive / adapter		116.63
Matthew Bender & Company, Inc.	Supp Pkg / Index / Vols		489.71

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service		153.91
VALTA	Dues		10.00
Key Office Supply	Ink cartridges / supplies	246.94	
	Ink cartridges / folders	239.84	
	Pink copy paper	5.59	
	Chair & office supplies	900.75	1,393.12

TREASURER

Key Office Supply	Copier service contract	1,313.00	
	Fax service contract	176.00	
	Binder clips	5.88	
	Office supplies	1,896.39	3,391.27
Benchmark Community Bank	Payflow / Paypal		12.60
Treasurer of Virginia	Online service		153.91
Donna Nunnally	Mileage	129.84	
	Lodging	285.12	414.96
Treasurers Association of Virginia	Dues		400.00
STEPS, Inc.	Shredding service		175.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expenses	500.00	
	Lodging	99.95	4,299.95
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Prospect Volunteer Fire Department	Primary preparation		150.00
Gwendolyn Akers-Booker	Postage	24.50	
	Mileage	72.80	
	Letters	10.00	107.30
Intab, LLC	"I Voted" stickers		318.00
Key Office Supply	Shelving		208.58
Printelect	Polling place signs		199.62

REGISTRAR

Lynette Wright	Mileage	202.40	
	Lodging	282.12	
	Registration	195.00	
	Screwdriver set	9.46	688.98
Gwendolyn Akers-Booker	Lodging		282.12
Key Office Supply	Paper / files / bracket	29.09	
	USB extension cable	9.99	
	Copy paper	89.90	
	Markers	2.25	
	Office supplies	39.42	170.65

CIRCUIT COURT

Key Office Supply	File folders / letter pads		13.88
Matthew Bender & Company, Inc.	Case Finder 2015 Supp		67.08

GENERAL DISTRICT COURT

US Cellular	Phone		17.66
Key Office Supply	Calculator / supplies		100.45
STEPS, Inc.	Shredding service		35.00

CLERK OF THE CIRCUIT COURT

CenturyLink	Phone		47.95
Key Office Supply	Labels	53.98	
	Copy paper	193.88	
	Envelopes	27.57	275.43
T&N Printing	Copies of plats		38.95

LAW LIBRARY

AT&T	Phone (2 months)		84.27
CenturyLink	Phone		40.91
LexisNexis	Online service		254.00
Matthew Bender & Company, Inc.	Supp Pkg / Index / Vols		489.71

COMMONWEALTH'S ATTORNEY

Purchase Power	Postage		520.99
Treasurer of Virginia	Ipad service (3)	393.66	
	15-16 Dues	295.00	688.66
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Office supplies	55.83	
	Dry erase board / tape	26.41	
	File cabinets / pens	1,900.00	1,982.24

SHERIFF

Medtox Diagnostics, Inc.	Drug testing kits		491.09
Commtronics of Virginia	Repair radio antenna		100.96
East End Motor Company, Inc.	Caliper / rotors	614.83	
	A/C valve / oil change	333.92	
	Inspection / tie rod	314.49	
	Alternator	299.99	
	Oil change / tire rotation	88.87	
	Brake pads / rotors	1,153.79	
	Instrument cluster	618.99	
	A/C compressor	1,024.18	
	Transmission	2,770.30	
	Inspection	16.00	
	Inspection / tires	640.04	
	Tires	597.76	
	Battery	130.99	
Grant's Glass	Repair windshield		287.50
Rockwell Audio	Install radio / siren	1,153.59	
	Install equipment	1,177.96	2,331.55

Taylor-Forbes Equipment Company	Inspection		16.00
Wohlford's Radar	Repair radar unit		75.00
ID Networks	Livescan annual service		775.00
Business Card	Postage	49.00	
	Conference registration	225.00	
	Brackets	59.28	
	Shoes	69.17	402.45
Treasurer of Virginia	VCIN		52.87
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone	10.52	
	VCIN	7.97	18.49
Joseph Sprague	Cell phone repair	84.24	
	Meals	35.63	119.87
US Cellular	Phone		890.18
Mike Jackson	Meal	4.09	
	Gas	20.00	24.09
VHIA	Training		300.00
Diamond Springs Water, Inc.	Water & equipment rental		133.90
Key Office Supply	Ink cartridges	199.98	
	Brochure paper / envelopes	28.29	
	Lamination pouches	19.39	
	Copy paper	144.75	
	Composition book	2.48	
	Folders	43.00	
	Record book	42.99	480.88
Staples Advantage	Office supplies		121.89
Atlantic Tactical	Magazine pouch	25.70	
	Holster	74.31	100.01
Southern Police Equipment Company	Holster	86.00	
	Shoes	70.04	
	XP Air cartridge	280.50	436.54
Galls, LLC	Shoes	97.50	
	Insignia	24.00	121.50
Creative Monogramming	Hats		384.00
Premium Marketing & Sales	Badges		291.00
Quality Uniform Company, Inc.	Uniforms	255.60	
	Shirts	443.35	
	Pants	77.90	776.85
Matthew Bender & Company, Inc.	Supp Pkg / Index / Vols		489.71
Commtronics of Virginia	Batteries		207.90
Sirchie Finger Print Labs	Narcotic test kits		402.75
Signs @ Work, Inc.	Supply / install decal		750.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

NAPA of Farmville	Funnels		4.95
Taylor-Forbes Equipment Company	Motomix oil		164.55

RICE VOLUNTEER FIRE DEPARTMENT

Dominion Virginia Power	Electric service		394.76
Zurich	Workers comp		3,398.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Battery Barn of Virginia, Inc.	Flashlight batteries	206.29
Benchmark Community Bank	Truck payment	3,500.00
C & L Machine & Welding	Truck repair	26.27
Fire & Safety Equipment Company	Face shields	520.10
Key Office Supply	Ink cartridges	53.97
Prince Edward County Public Schools	Diesel	391.69
Southside Virginia Volunteer Firefighters Association	Dues	35.00
Prince Edward County Treasurer	Gas	293.34
Dominion Virginia Power	Electric service	291.78

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

BB&T	Internet / weed eater	371.73
C.W. Williams	SCBA Flow tests	1,993.53
Cyrus Pest Control Company	Exterminating service	45.00
Southside Electric Cooperative	Electric service	396.94
Southside VA Vol. Fire Assn.	Dues	35.00

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel	205.83
Verizon	Phone	184.92
Dominion Virginia Power	Electric service	389.05

FIRST RESPONDERS

Hampden-Sydney Volunteer Fire Dept.	15-16 Support	2,500.00
Prince Edward Area Firefighters Assn.	15-16 Support	4,000.00

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	15-16 Support	16,500.00
Pamplin Volunteer Fire Dept. EMS	15-16 Support	2,500.00
Meherrin Fire & Rescue	15-16 Support	3,250.00
Old Dominion EMS Alliance	15-16 Support	1,000.00

EMERGENCY SERVICES

VACORP	Line of Duty coverage	19,027.00
Timmons Group	E-911 addressing	315.00
Business Card	Radios	748.28

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate days - 1st quarter	316,714.55
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BUILDING OFFICIAL

US Cellular	Phone	17.66
Coy Leatherwood	Meal	7.96
	Meeting registration	15.00 22.96

ANIMAL CONTROL

Lowe's	Board & screws	108.72
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	Boards & roof tin	228.47	
	Roller handle / brush	18.94	
	Cleaning supplies	55.58	411.71
Sherwin Williams Company	Paint		252.10
Dominion Virginia Power	Electric service		106.93
CenturyLink	Phone		98.13
US Cellular	Phone		35.57

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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REFUSE DISPOSAL

Resource International	Misc work tasks	2,347.50	
	Storm water compliance	870.00	
	Groundwater monitoring	31,092.72	34,310.22
Farmville Wholesale Electric	Shed setup materials	1,352.58	
	Return	-34.20	1,318.38
Flameless Specialties	Fluidmaster		7.94
Southern States	Weed killer	99.98	
	Gloves	9.99	109.97
C & L Machine & Welding	Repair hydraulic		726.90
East End Motor Company, Inc.	Flat repair	35.50	
	Tires	1,591.46	1,626.96
Fisher Auto Parts, Inc.	Exhaust fluid		207.63
Goodman Truck & Tractor	Truck repairs		6,059.52
Rod & Staff, LLC	Repaired dumpster		317.06
Republic Services #974	Trash collection		416.12
Wright's Excavating, LLC	Landfill operation		48,093.75
STEPS, Inc.	Recycling fee		2,513.32
Southside Electric Cooperative	Darlington Heights site	65.50	
	Virso site	76.70	142.20
Dominion Virginia Power	Rice site	47.25	
	Cell C pump station	13.31	
	Green Bay site	61.24	
	Leachate pump	103.19	
	Worsham site	40.79	
	Prospect site	55.80	
	Scalehouse	62.53	
	Landfill site	34.10	418.21
AT&T	Phone		61.47
CenturyLink	Phone		297.35
US Cellular	Phone		20.66
Verizon	Phone		131.27
Walmart Community / RFCSELLC	Phone		28.76
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public Schools	Diesel		4,007.54
NAPA of Farmville	Coupler	8.78	
	Fitting	12.99	
	Exhaust fluid	19.98	41.75
Ronald Van Eps	Trailer registration		5.00



Lowe's	Sheetrock / insulation	318.98
Cavalier Equipment Corporation	Roller & tarp	852.83

GENERAL PROPERTIES

Cummins Atlantic, LLC	Serviced CH generator	1,145.77	
Custom Floors	Install carpet / tile	3,592.00	
Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitor's Center	38.00	237.00
	Fire Sprinkler, LTD	Annual service contract	1,500.00
Holman Masonry, Inc.	Brick repair - Visitor Center	2,250.00	
Daikin Applied	Replace shaft	4,969.00	
	Replace bearings	3,686.00	8,655.00
ThyssenKrupp Elevator	Service contract - Jul-Sept	2,606.88	
Davis GMC Truck, Inc.	Inspect / repair light	56.11	
Fisher Auto Parts, Inc.	Oil & filters	66.96	
Southside Electric Cooperative	SRR lights	32.36	
Dominion Virginia Power	Roy Clark monument	6.59	
	Courthouse	14,810.61	
	Sheriff Department shed	6.69	
	Worsham Clerk Office	88.12	
	Lights at Rice	110.03	
	Ag building	1,109.61	
	Shop	20.94	16,152.59
	Town of Farmville	Water & sewer	135.35
	AT&T	Phone	42.07
	CenturyLink	Phone	133.96
US Cellular	Phone	133.39	
O. O. Stiff, Inc.	Monthly service	100.00	
Aramark	Janitorial supplies	839.91	
Diamond Paper Company	Janitorial supplies	267.32	
Handi-Clean Products, Inc.	Janitorial supplies	275.18	
Diamond Springs Water, Inc.	Equipment rental	8.95	
East End Chevron	Ice	10.00	
Farmville Wholesale Electric	Bit	23.27	
	Electric boxes / covers	5.13	
	Ballasts / screwdriver	75.39	
	Bulbs / ballasts	798.44	902.23
	Batteries		68.63
	Grainger		
Lowe's	Adapter & cord	54.09	
	Cable & ends	38.37	
	Batteries / nails / bits	42.12	
	Plastic / vac filter	56.01	
	Batteries	37.88	
	Rope	9.84	
	Saw blades / drill bit	45.47	283.78
Cintas Corporation #524	Uniform rental	357.24	
Prince Edward County Public Schools	Diesel	518.84	

East End Motor Company, Inc.	Patch tire	14.50
Land & Coates, Inc.	Bush hog	6,600.00

CANNERY

Virginia Food Works	Contract payment	2,916.67
Lowe's	Pipe	19.53
	Roof vent	148.24
	Return	-11.38
Town of Farmville	Water test kit	40.00
Southside Electric Cooperative	Electric service	461.07
Ellington Energy Service	Heating fuel	716.13
CenturyLink	Phone	235.40

HEALTH DEPARTMENT

Prince Edward Health Department	Local support	40,683.50
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COMPREHENSIVE SERVICES ACT

Accurate Interpretation	Foster care	595.00
Bear Creek Academy	Professional service	660.00
Blue Ridge Autism & Achievement Center	Professional service	3,480.00
Rescare / Braley & Thompson	Professional service	5,700.00
Center for Pediatric Dentistry	Professional service	960.00
Centra Health	Professional service	14,054.00
Family & Community Support	Professional service	1,882.50
Family Preservation Services	Professional service	240.00
Grafton School, Inc.	Professional service	30,450.00
Harbor Point Behavioral	Professional service	1,920.00
Ifetayo Imanchinello	Foster care	2,085.00
Keystone Newport News, LLC	Professional service	3,500.00
Ashley Long	Foster care	4,222.00
United Methodist Family Services	Professional service	2,991.00
Amy Wynne	Foster care	1,003.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE / Meals on Wheels	15-16 Support	2,500.00
Piedmont Senior Resources	15-16 Support	2,000.00
STEPS, Inc.	15-16 Support	6,250.00
Pamplin Community Center	15-16 Support	250.00
Jolly Glee Senior Center	15-16 Support	1,400.00
STEPS, Inc. (CAP)	15-16 Support	3,622.00
FACES, Inc.	15-16 Support	2,137.00
Special Olympics - Area 12	15-16 Support	1,000.00
VA Legal Aid Society, Inc.	15-16 Support	1,500.00
Tri-County Life Learners	15-16 Support	1,500.00
Southside Center for Violence Prevention	15-16 Support	3,000.00
Heart of Virginia Free Clinic	15-16 Support	3,750.00
Longwood Center for Visual Arts	15-16 Support	2,000.00
Habitat for Humanity	15-16 Support	2,000.00
Prince Edward County High School After Prom	15-16 Support	950.00
Fuqua After Prom Party	15-16 Support	475.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	15-16 Support	5,000.00
Longwood Small Business Dev. Center	15-16 Support	3,750.00

MUSEUMS

Sherwin Williams Company	Paint	727.18
Robert Russa Moton Museum	15-16 Support	2,500.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	15-16 Support	51,165.75
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PLANNING

Donald B. Gilliam	Commission meeting	100.00	
	Mileage	23.00	123.00
Preston Hunt	Commission meeting	100.00	
	Mileage	23.00	123.00
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.75	105.75
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.35	110.35
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.72	101.72
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.75	105.75
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.62	108.62
US Cellular	Phone		76.58
Commonwealth Regional Council	15-16 Support		17,000.00

COMMUNITY DEVELOPMENT

Farmville Chamber of Commerce	15-16 Support	2,500.00
Town of Farmville - Airport	15-16 Support	4,750.00
Town of Farmville Area Bus	15-16 Support	25,000.00
Piedmont Area Transit	15-16 Support	2,500.00
Downtown Farmville	15-16 Support	2,500.00

ECONOMIC DEVELOPMENT

Business Card	Postage	61.54	
	Meals	232.72	294.26
Key Office Supply	Glue stick		3.50

TOURISM

Farmville Herald	Advertising		51.25
Dominion Virginia Power	Electric service		267.87
Ellington Energy Service	Propane		297.00
Town of Farmville	Water & sewer		49.96
Business Card	UPS	50.56	

	Domain renewal	18.17	68.73
CenturyLink	Phone		393.14
Magi Van Eps	Meals		37.01
Farmville Printing	Business cards		39.00
Key Office Supply	Package tape / rubber bands	29.16	
	Pens	2.98	
	Copy paper / pens	31.44	63.58
Pairet's, Inc.	Visitor Center signage		40.00

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	15-16 Support		2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		106.58
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GENERAL EXPENSE

Lumos Networks	Phone		2,604.33
Southern States Cooperative, Inc.	Gas		24,850.30
Town of Farmville	Fireworks After Dark		4,600.00

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Printer		289.95
CJMW Architecture	Architectural design		10,350.00

DEBT SERVICE

Citizens & Farmers Bank	YMCA Loan - interest	16,212.25	
	YMCA Loan - principal	100,000.00	116,212.25

EXPENDITURES - GRANITE FALLS CDA

VACORP	Liability insurance		1,551.00
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SCHOOL CONSTRUCTION FUND

US Bank	Bond issuance costs		1,500.00
Dunlap & Partners	Roofing inspection		1,300.00

WATER FUND

VACORP	Auto insurance	75.00	
	Public Official Liability	325.00	400.00
Town of Farmville	Water analysis	40.00	
	Water	43.71	83.71

SEWER FUND

VACORP	Auto insurance	75.00	
	Public Official Liability	325.00	400.00
Dominion Virginia Power	Sewer pump		37.71

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,129.00
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PIEDMONT COURT SERVICES FUND

Dominion Virginia Power	Electric service		208.64
CenturyLink	Phone		64.24
Lumos Networks	Phone		571.63
Sheila Edmonds	Mileage		31.05
Connie Stimpson	Mileage		7.82
Jessica Harding	Mileage	74.75	
	Newspapers	1.50	76.25
Andy Mays	Mileage		41.40
Ashley Nash	Mileage		88.55

PCS SUPERVISION FEES EXPENDITURES

Mail Finance	Postage meter lease		190.68
SRP Corporation, LLC	Rent		2,500.00

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		19.48
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In Re: Event / Festival Permits

Mr. Bartlett stated two event permit applications were received: the Farmville Rotary Club Festival and the Wilderness Discovery Outdoor Festival.

Supervisor Wilck made a motion, seconded by Supervisor Gray, to approve the Farmville Rotary Club Festival Permit Application, to be held September 12, 2015 from 2:00 p.m. until 7:00 p.m., at 209 Fairgrounds Road, Farmville; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

Supervisor Gray made a motion, seconded by Supervisor Townsend, to approve the Wilderness Discovery Outdoor Festival Permit Application, to be held August 22, 2015 from 10:00 a.m. until 7:00 p.m. at 209 Fairgrounds Road, Farmville; the motion carried:

Aye: Pattie Cooper-Jones  
Calvin L. Gray  
Charles W. McKay  
Howard F. Simpson  
C. Robert Timmons, Jr.  
Jerry R. Townsend  
Jim R. Wilck  
Absent: Robert M. Jones  
Nay: None

In Re: Virginia Department of Forestry

Mr. Tom Zaebst, Assistant State Forest Manager, presented a check in the amount of \$ 2,591.25 for the County's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest.

In Re: Highway Matters

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated Mr. Kevin Wright plans to attend the September Board meeting.

Supervisor Townsend asked for a status on the New Bethel Road and Twin Bridges Road speed studies.

Supervisor Wilck stated citizens in Prospect had asked for the requirements to get a road paved. He said Mr. Wright hasn't been back in touch with him yet with that information.

Mr. Bartlett said House Bill 2 (HB2) was signed into law in 2014 and directs the Commonwealth Transportation Board to develop and use a new scoring process to select the transportation projects that will receive VDOT funding. The scoring is based on the following factors: congestion mitigation, economic development, accessibility, safety, environmental quality, land-use and transportation coordination. Staff met with Kevin Wright, VDOT Residency Administrator, and reviewed potential projects that are eligible for funding through HB2. There are three projects in Prince Edward County that have the opportunity to score well, based on the HB2 criteria that also have the highest incident of accidents in the County. They are:

1. US 460/VA 307 Intersection: The intersection would be reconfigured to improve the overall geometrics and safety and to provide additional spacing between Route 307, Route 600 and private driveways.

2. US 15/VA 692 Intersection (at Kingsville): The improvements could include reconfiguring the intersection into a “T”, removing the ramps, and implementing access management to improve safety for the private entrances.
3. US 15/VA 665 Intersection (at Worsham): The improvements could include improving advance warning signage and pavement markings, installation of turn lanes and possibly signalization.

Mr. Bartlett said the intersection of Route 15 and Route 628 would not meet the requirements because of restrictions and would not be considered for this program.

Mr. Bartlett said the deadline for submitting applications for HB2 funding is September 30, 2015. VDOT “strongly” encourages public hearings be held on the projects prior to submission.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, to authorize a public hearing for the September 8, 2015 meeting for the three projects proposed for HB2 funding; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

Mr. Bartlett then advised the Board that the County has been notified that applications for revenue sharing funds are due October 30, 2015. Localities may apply for up to \$10 million for eligible projects, which requires a dollar-for-dollar match. Mr. Bartlett requested the Board present possible projects for the Board to consider and submit to be completed with Revenue Sharing Funds.

In Re: Tobacco Commission Special Projects Grant Resolution of Support

Mr. Bartlett stated that at its July 14, 2015 meeting, the Board of Supervisors approved the preparation and submittal of a “Special Projects Grant” to the Tobacco Indemnification and Community Revitalization Commission (the Commission) for the construction of approximately 1,500 feet of roadway. The grant application was submitted to the Tobacco Commission on the due date of July 31, 2015.

He said that due to the quick turn-around of the grant application, there was no time to prepare the required Resolution of Support from Prince Edward County for inclusion in the grant application; the Commission does allow for delayed submittal of this form. He said that upon approval by the Board, the Resolution will be submitted to the Commission for inclusion in the Special Projects Grants application.

Supervisor McKay made a motion, seconded by Supervisor Townsend, to approve the proposed Resolution of Support for a Tobacco Commission Special Projects Grant for the construction of an access road at the Prince Edward Industrial Park; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

**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 Southeast Virginia; and

**WHEREAS**, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$475,000 to the Virginia Tobacco Indemnification and Community Revitalization Commission from the “Special Projects Fund” due by July 31, 2015.

**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 for engineering and construction of approximately 1,500+/- feet of road and 900 feet of waterline at the Prince Edward Industrial Park to gain access to 60 acres+/- of potential industrial sites that are currently landlocked; 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 execute the application, and sign all necessary grant documents, grant reports and grant contract.



In Re: County Administrator's Report

Mr. Bartlett stated that, as the Board is aware, the County was notified that VACo will host a Region 4 Legislative meeting on August 25, 2015. Upon receipt of the notice, staff contacted both Delegate Edmunds' and Senator Garrett's offices about their participation in the meeting. Delegate Edmunds' office confirmed his plans to participate; Garrett's office was not sure. Delegate Edmunds asked us to encourage the Board to participate as there will be a number of legislators present and also the opportunity for relevant discussion with other counties. If the regional meeting is successful, the Board will need to decide if it still wishes to host a legislative meeting later this fall.

Mr. Bartlett said several of last year's Legislative issues have been addressed. The Animal Control issue has been resolved, and the state is not going to forbid the use of our DRE voting machines. He said he has been advised the General Assembly will not give local governing bodies the authority to remove appointees if appointed by that governing body, and the proposed legislation regarding the Enterprise Zone is no longer an issue.

Supervisor Cooper-Jones stated she would like to add an item to the list: the removal of SOLs from Prince Edward County and the entire state. She said it is not an accurate test and they limit the capabilities of the students; it does not encourage learning or being creative with their thinking. She stated the children are learning to the test only. She said they are asking for things to be more mobile and to do more things for the education of the children.

Supervisor Wilck said he agrees, adding that the Senate passed something regarding the SOLs in the past month. Supervisor Gray said he also agrees with Supervisor Cooper-Jones, and added the SOLs are a detriment to the young people.

Mr. Bartlett said that issue can be brought up at the VACo meeting and a response will be brought back to the Board to update the County's 2015 Legislative Priorities.

In Re: Finance Committee Meeting

Mr. Bartlett stated the School Board submitted a request to the Prince Edward County Board of Supervisors for a donation for a naming dedication ceremony. At the July 14, 2015 meeting of the Board of Supervisors, the request was referred to the Finance Committee, which met August 5, 2015 to review the

request. The Committee’s research found these funds would be used to purchase plaques, 13-inch lettering to name each location, frames for resolutions, invitations and light refreshments at the ceremony. The Committee responsible for organizing this event estimates they will need approximately \$5,000; they have raised about \$3,500 to date. The Finance Committee also learned the Schools under-expended the 2015 budget by almost \$83,000 which reduced the amount of local dollars by that amount.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, to appropriate \$1,500 for the Naming Dedication Ceremony.

<b>REV/EXP</b>	<b>FUND</b>	<b>DEPT</b>	<b>OBJECT</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
3 (Rev)	100	41050	0100	General Fund Balance		\$ 1,500
4 (Exp)	100	23000	0253	School Fund – Special Events	\$ 1,500	

The motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

Mr. Bartlett said that during the August 5, 2015 meeting of the Finance Committee, they reviewed a request from the County Administrator asking that the budget for Piedmont Court Services (PCS) be amended by \$3,000 to allow the hiring of a consultant to perform an Operations, Policy & Procedures and Process review. The consultant is the former Director of the Chesterfield County Community Services Department having retired in 2014. He is highly qualified and was recommended by DCJS to perform this review. The intent of the review is to 1) determine if local policies and procedures are consistent with DCJS guidance, 2) determine if processes can be streamlined or automated, 3) determine if local management processes and reports are redundant or can be streamlined or automated, and 4) determine if client interface processes can be improved for both the client and the staff. The PCS fund has a cash balance of approximately \$300,000; this expense can be funded from that balance.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to authorize the County Administrator to enter into the contract with Glen Peterson to provide a review of the Piedmont

Court Services operations, policy and procedures and processes used for gathering data to operate the agency, and to amend the PCS budget and appropriate the funds as shown below:

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	741	41050	0741	Piedmont Court – Fund Balance		\$ 3,000
4 (Exp)	741	97001	3160	Supervision Fees – Prof. Serv.	\$ 3,000	

The motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

Mr. Bartlett stated the Commissioner of Revenue informed the Board in January 2015 the General Assembly made changes to the state code concerning Tax Relief for the Elderly and Disabled regarding real estate tax. The Board referred the matter to the Finance Committee, which met on August 5, 2015 to discuss the issue. The Commissioner of Revenue was in attendance and explained the proposed change to the County’s Ordinance merely brought the ordinance into compliance with the State Code. The changes extend eligibility to owners of property who place their property in trusts but still live on the property and those who have “life rights.” An additional change allows the Commissioner to no longer include the income of relatives living in the dwelling and providing caregiving services in the computation of the annual income calculations for determining eligibility. There is no recommendation to change the amount of the annual income threshold or Net Worth or the value of the house.

Supervisor Townsend made a motion, seconded by Supervisor Cooper-Jones, to authorize the advertisement of a public hearing for the proposed amendments to be held at the September 8, 2015 meeting of the Board of Supervisors; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

In Re: YMCA Committee Meeting

Mr. Bartlett stated that on February 11, 2014, the Board of Supervisors approved providing the YMCA a \$50,000 loan each year for three years with payment each March. The repayment of the loan is to begin five years after the first payment, with a bi-annual review by the YMCA Committee. The Committee is to determine if the YMCA has made adequate progress in addressing its cash-flow challenges. For 2014, it was determined the YMCA had made progress for the first six months of 2014 in that they had a positive cash-flow for the period. The YMCA had reported they had not used any of the \$50,000 loan. Actions the YMCA had taken to save money were: 1) signed a shared services contract with Central YMCA which would save \$50,000 annually, 2) increased membership rates effective August 1, 2014, 3) required employees to pay 20% of their health insurance premiums and 4) reduced the number of full-time positions from nine to four.

Mr. Bartlett said the audit shows the YMCA had a positive cash-flow of \$30,565 for the year; this is an improvement over 2013 when the YMCA had a negative cash-flow of \$51,960. While an improvement, the amount is still less than the amount of annual depreciation. This is an indication the YMCA may have difficulty in affording to replace equipment when it reaches the end of its useful life or make capital repairs or improvements if required. Compared to 2013, revenues decreased by \$31,462 and expenses decreased \$64,778.

The YMCA Committee met August 5, 2015 for its bi-annual review. For the first six months of 2015, the YMCA's revenues have exceeded expenses by \$24,166. This is an improvement over the same period in 2014, when the revenues exceeded expenses by only \$5,389. The aged payables have also declined.

Mr. Bartlett stated the YMCA has not had to use any of the \$50,000 for day to day operations, but did use \$29,000 for the HVAC system associated with the pool. An additional \$24,000 of work will need to be done for the pool's HVAC system and another \$20,000 must be spent in the near future. Because of these expenses, the YMCA is requesting the payment of the second \$50,000 loan installment. The YMCA is working with their insurance company and will receive some reimbursement for these expenses; the final amount is still to be determined.

Supervisor Wilck asked if all bills are current; Mr. Bartlett replied that they are.

Supervisor Cooper-Jones stated she remembered Ms. Jane Schirmer saying that the YMCA is not related to the Central YMCA, but she has heard that now they are part of the Central YMCA. Mr. Bartlett said Central YMCA provides services to Southside YMCA to save on expenses, mostly administrative costs and our local YMCA is not part of the Central YMCA. Supervisor Gray added the Southside YMCA is independent; Supervisor Wilck said it is only the sharing of bookkeeping services.

Supervisor Timmons questioned the amount of reimbursement that is expected from the insurance; Supervisor Wilck said that is still in negotiation.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to delay the vote until the amount of reimbursement from the insurance company is known; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Timmons, that the Board convene in Closed Session for discussion of the disposition of publicly held real property in the Prince Edward County Industrial Park, and for discussion of the acquisition of real property to be publicly held related to the Piedmont Regional Jail, where discussion in an open meeting would adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor Wilck, and adopted as follows:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

On motion of Supervisor Simpson and seconded by Supervisor Wilck, and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones Calvin L. Gray Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
Absent:	Robert M. Jones	

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: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Ms. Patty Gulick, Cannery Manager, submitted a report for June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

the meeting was adjourned at 8:20 p.m.