

December 12, 2006

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12<sup>th</sup> day of December, 2006; at 7:00 p.m., there were present:

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also present: Sarah Puckett, Assistant Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Jill C. Dickerson, County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

In the absence of the Chairman, Vice-Chairman Simpson called the meeting to order. Supervisor James C. Moore led the pledge of allegiance and offered the invocation.

In Re: Public Participation

**Mr. James Baker** and **Mr. Bob Gaestel** addressed the Board concerning the status of paving Route 751 (Hidden Lake Road).

Mr. Alan Leatherwood, Resident Highway Engineer, reported that the road had recently been staked and VDOT representatives would begin contacting landowners in January 2007 to obtain signatures for deeded right-of-way.

Supervisor Ward informed the gentlemen that because two property owners had refused to grant right-of-way, Route 751 was included in the County's Six-Year Plan as two separate projects. The first, a 0.05 mile section north of Route 657 to 0.66 mile north of Route 657. The second, 0.70 miles south of Route 685 on the U.S. 460 end.

Mr. Gaestel was of the opinion that more vehicles would be benefited if the priorities were reversed, as the 460 end of Hidden Lake Road was more heavily traveled. He also asked who would be liable should an accident occur in the curve where no paving would occur.

In response to the question of liability, Mr. Leatherwood stated the road met the standards that were in place at the time it was built.

Mr. Ward requested that VDOT explore the possibility of acquiring sufficient right-of-way to straighten the curve.

**Mr. and Mrs. Ron Bear** told the Board of a recent incident involving sexual assault to one of their horses by a resident of *A Greater Purpose*, a day care facility for mentally retarded adults. The facility is located on U.S. 460 in Rice, on property that adjoins the Bears.

Mr. and Mrs. Bear expressed concern over the fact the individual had been allowed to wander from the facility unsupervised, and requested the Board's assistance in not granting a conditional use permit for a group home also being proposed on the property.

County Planner, Jonathan L. Pickett, advised that group homes were licensed by the State and those with eight or fewer residents were exempt from the County's zoning ordinance pursuant to Virginia Code Section 15.2-2291, which declares that such facilities shall be considered a single family residence.

Mr. Pickett also reported that he had spoken with Mr. Jody Bishop, owner of the property leased by *A Greater Purpose*. Mr. Bishop indicated he would consider installing a privacy fence.

The Board asked Mr. Pickett to follow-up with Mr. Bishop concerning the fence. He was also asked to contact Mrs. Veronica Davis, Licensing Specialist with the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services, who investigated the incident.

In Re: Public Hearing – Timbering at County Industrial Park

Vice-Chairman Simpson announced this was the date and time scheduled for a public hearing on timbering at the Prince Edward County Industrial Park. Said hearing was advertised as follows in the November 29, 2006 and December 6, 2006 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward:

“Prince Edward County would like to clear cut the timber from Lots 7, 10 and 11 consisting of approximately 31.55 acres +/-, and thin the timber of approximately 115.67

acres +/- at the Prince Edward County Industrial Park, save for required storm water management and property line buffers as required by the park covenants. The timber clearing would allow for the preparation of new industrial sites at the park for the recruitment of new businesses and industries to the Prince Edward County area.”

The floor was opened for comment.

Ms. Sharon Carney, Economic Developer, informed the Board that an area of approximately twenty-five acres of Old Virginia Pine had been discovered on the property that was in a state of rot, debris, and breakage. Mrs. Carney recommended the twenty-five acres be included in the timbering and the area replanted in loblolly pine—the cost of which was estimated at \$2,000.

Mr. Patrick Murphy, of the Virginia Division of Forestry, agreed that now would be a good time to liquidate the current stand. He advised that Old Virginia Pine was a commercially viable crop and felt the County would realize enough revenue to cover the expense of reseeding the property.

There being no one else wishing to speak, the public hearing was closed.

Mr. Moore made a motion to approve: 1) clear cutting the timber from Lots 7, 10, and 11 of the Prince Edward County Industrial Park (approximately 31.55 acres +/-), 2) cutting and reseeding the 23.9 +/- acres of Old Virginia Pine, and 3) thinning the timber on approximately 115.67 +/- acres.

The motion carried unanimously:

Aye:	Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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In Re: Approval of Minutes

Mr. Jones moved approval of the minutes of the meeting held at 4:30 p.m., November 15, 2006.

The motion carried:

Aye:	Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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On motion of Mr. Moore and adopted by the following vote:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

the minutes of the regular meeting held November 15, 2006, at 7:00 p.m., were approved.

A motion was made by Mr. McKay to approve the minutes of the November 28, 2006 meeting.

The motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Treasurer's Report

Supervisor Moore posed a question concerning the sale of delinquent tax parcels. County Treasurer, Mable H. Shanaberger, reported that the process for the sale was ongoing, and she anticipated the delinquent properties would be sold in the Spring of 2007.

In Re: Public Hearing – DUI and Other Specific Traffic Incidents Ordinance

Vice-Chairman Simpson announced that this was the date and time scheduled for a public hearing on a proposed *Ordinance for Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents*. Notice of this hearing was advertised according to law in the November 24, 2006 and December 1, 2006 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for comment.

Supervisor Moore asked the Assistant County Administrator to explain the effects of the ordinance to those in attendance. Mrs. Puckett advised that the ordinance would provide a new revenue opportunity for the County through reimbursement of expenses incurred when emergency services (fire, rescue, Sheriff's Office) respond to incidents caused by individuals: 1) driving under the influence, 2) who are charged and found guilty of reckless driving, 3) who are driving without a license or with a suspended or

revoked license, or 4) who improperly leave the scene of an accident. Liable persons may be charged a flat fee of \$250 or up to \$1,000 if a minute-by-minute accounting of the actual costs is ordered by the court.

Mrs. Puckett advised that she, Supervisor McKay, and Commonwealth's Attorney James R. Ennis had met with representatives of the fire departments and rescue squad, and that favorable consent had been expressed in cooperating and assisting the County in implementing the ordinance.

In response to a question from the audience concerning the process for reporting incidents, Mrs. Puckett explained that a form would be provided for use by emergency response units. Completed forms would be forwarded to the Commonwealth's Attorney for presentation to the Judge during court proceedings.

There being no one else wishing to speak, the public hearing was closed.

Mr. McKay moved adoption of the ordinance. The motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

**AN ORDINANCE PROVIDING FOR REIMBURSEMENT OF EXPENSES INCURRED IN RESPONDING TO DUI INCIDENTS AND OTHER TRAFFIC INCIDENTS**

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA:** That pursuant to Title 15.2, Chapter 17, Article 1, Section 15.2-1716, of the *Code of Virginia, 1950*, as amended, the Board of Supervisors of Prince Edward County, Virginia, hereby adopts this ordinance which provides for reimbursement of expenses incurred in responding to DUI incidents and other traffic incidents.

- A. A person convicted of violating any of the following provisions shall be liable in a separate civil action for reasonable expenses incurred by the County, including by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing, when providing an appropriate emergency response to any accident or incident related to such violation:
  - 1. The provisions of § 18.2-51.4, 18.2-266, 18.2-266.1, 29.1-738, 29.1-738.02, or a similar ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident;

2. The provisions of Article 7 (§ 46.2-852 et seq.) of Chapter 8 of Title 46.2 relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident;
  3. The provisions of Article 1 (§ 46.2-300 et seq.) of Chapter 3 of Title 46.2 relating to driving without a license or driving with a suspended or revoked license; and
  4. The provisions of § 46.2-894 relating to improperly leaving the scene of an accident.
- B. Personal liability under this ordinance for reasonable expenses of an appropriate emergency response shall not exceed \$1,000 in the aggregate for a particular accident or incident occurring in the County. In determining the “reasonable expenses,” the County may bill a flat fee of \$250 or a minute-by-minute accounting of the actual costs incurred. As used in this ordinance, “appropriate emergency response” includes all costs of providing law-enforcement, fire-fighting, rescue, and emergency medical services. The court may order as restitution the reasonable expenses incurred by the County for fire-fighting, rescue and emergency medical services. The provisions of this ordinance shall not preempt or limit any remedy available to the Commonwealth, to the County or to any volunteer rescue squad to recover the reasonable expenses of an emergency response to an accident or incident not involving impaired driving, operation of a vehicle or other conduct as set forth herein.

This Ordinance shall become effective January 1, 2007.

In Re: Budget Request – Youth Empowerment Center, Inc.

Mrs. Jacqueline Lester-Ghee, Director of Youth Empowerment Center, Inc., a non-profit 501(C)3 organization, presented a budget request for \$30,000. She explained that the Center’s mission was to provide a structured learning environment for County youth in grades K-12 by offering a safe after-school program where students have access to supervised academic assistance in the following areas: Language Arts, Reading, Oral and Written English, History/Black History, Prince Edward County History, Homework, Music and Art.

In 2006, the YEC also provided several summer activities including beginning golf and family reading, and sponsored the USDA Summer Food Service program. The YEC is served by a staff of volunteers consisting of retired teachers, a licensed clinical social worker, a trained Diversity Practitioner, interns from Longwood University and Hampden-Sydney College, and honor students of the Prince Edward County High School “Gentlemen by Choice” organization.

Mrs. Lester-Ghee shared that the program operates three days per week from the Beulah AME Church Fellowship Hall and receives support from local banks and area businesses. In addition to the requested immediate support of \$30,000, she asked that the Youth Empowerment Center be added to the County's annual budget.

In response to questions from the Board, Mrs. Lester-Ghee advised that the funds would be used for salaries, equipment, materials, and computer software, as well as maintenance and renovation of the building.

Mrs. Puckett advised the Supervisors that the *Code of Virginia* prohibits County funds from flowing into any organization that is church affiliated. While it was her understanding that the church donates its building rent-free, she felt a donation would be problematic for the County since the money would be used for improvements of a church-owned facility. She also advised that she and Mrs. Lester-Ghee had discussed the YEC's interest in pursuing available grant funds, and suggested the Board consider making a request to the Commonwealth Regional Council to provide grant-writing assistance.

After some further discussion, Mrs. Gilfillan made a motion that the request be denied.

The motion prompted comments from several citizens from the audience whose children participate in the YEC's after-school program. One stated that her child attended Prince Edward County Schools, where "they have no tutoring programs. I've requested my son be tutored. I've even asked if I could pay someone to tutor him in the evenings. They have nothing to offer."

Another parent promoted the YEC program by speaking of the love and care shown by the mentors, as well as the educational support and social skill building they provide.

A third citizen advised that her son had advanced in two of his subjects after being enrolled at the Youth Empowerment Center.

After hearing from those in attendance, Mr. Moore offered that the YEC's request be considered with the 2007-08 budget.

Mrs. Gilfillan's motion was amended to state that the \$30,000 mid-year request from Youth Empowerment Center, Inc. be denied at this time, but considered during the FY 07-08 budget process. The motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

Supervisor Moore moved that the Board of Supervisors make a formal request of the Commonwealth Regional Council to provide grant assist to the Youth Empowerment Center.

The motion was adopted unanimously:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Audit Report

Mr. Matthew A. McLearen, representing Robinson, Farmer, Cox Associates, appeared before the Board and reported that the audit for FY 2005-06 had been prepared in accordance with the specifications of the Office of Public Accounts and had been reviewed and accepted by said Office. The County ended the fiscal year with a \$6,009,170 General Fund balance—an increase of \$811,296 over the prior fiscal year.

Mr. McLearen then entertained questions from the Board, after which a motion was made by Mr. McKay to accept the County's annual audit for fiscal year ending June 30, 2006, as presented.

The motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, was present at the meeting.



Route 307 – During the VDOT Work Session held October 10, 2006, the Board discussed through-truck restrictions on Route 307. It was determined that because Route 307 was classified as a “principle arterial” it would not automatically qualify for consideration of through-truck restrictions by the Commonwealth Transportation Board. Mr. Leatherwood advised that the Residency was conducting preliminary traffic count assessments of Route 307, but cautioned that because the road crossed multi-jurisdictions, no restrictions could be imposed without the unanimous support of the three counties affected (Amelia, Nottoway and Prince Edward). He also told the Board that he had received an email stating that Amelia was opposed to the proposal.

Mrs. Puckett advised that Nottoway County had advertised a public hearing for December 21, 2006 on the issue. She indicated that in speaking with officials from Nottoway, she learned that its Board of Supervisors felt a hearing was the best way to demonstrate to VDOT the concerns of its citizens about the safety issues on Route 307.

Supervisor Moore moved that Prince Edward County also hold a public hearing on the imposition of through-truck restrictions on Route 307. The motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

Said hearing will be advertised for January 9, 2007, at 7:30 p.m. County staff was also directed to forward correspondence to Amelia County requesting its support, with a copy of the letter to be sent to Nottoway and VDOT.

Green Bay Maintenance Headquarters – Mr. Leatherwood advised that a final decision would be communicated later in the week on whether the Green Bay Maintenance Headquarters would be closed.

Route 307 Reflectors – Vice-Chairman Simpson expressed appreciation for the centerline reflectors being reinstalled on Route 307.

Route 613 – Mr. Leatherwood advised that VDOT personnel was working to acquire right-of-way needed for the Route 613 (Miller Lake Road) project, and informed the Board the road was not conducive to Rural Rustic funding.

Route 607 – Supervisor Moore asked when work would be done to correct the defect on Route 607. Mr. Leatherwood advised it would be scheduled for repair in the Spring of 2007.

Mr. Moore also expressed concern about the crossing on Route 607. Mr. Leatherwood indicated the property belonged to Norfolk-Southern and until it was transferred to the Department of Conservation and Recreation as part of the Rails-to-Trails project, VDOT had no authority to make any corrections or improvements.

In Re: Approval of Accounts and Claims

The following accounts and claims were presented, and on motion of Mr. Moore were approved for payment by the following vote:

Aye:	Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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BOARD OF SUPERVISORS

Farmville Herald	Advertising	793.25
James C. Moore	Mileage-168.21	
	Meals & tips-36.14	204.35
Fuqua School	Dinners	198.00
Homestead	Lodging	1,927.72
Platinum Plus for Business	Lodging-426.00	
	Mtg. refreshments-50.76	476.76

COUNTY ADMINISTRATOR

AT&T	Phone	205.76
Embarq	Phone	428.49
U.S. Cellular	Phone	75.24
Homestead	Lodging	947.40
Business Data of Virginia, Inc.	Postage-11.95	
	Norton Anti-virus-39.99	51.94
Diamond Springs	Office supplies	15.40
Farmville Printing	Office supplies	1,399.00
Key Office Supply	Office supplies	514.07
Moonstar BBS	DSL	95.00
Platinum Plus for Business	Fees	32.64
Wal-Mart	Office supplies	19.44
East End Chevron	Oil change	20.40
Richmond Times-Dispatch	Subscription	91.00

LEGAL SERVICES

Jill C. Dickerson	Retainer	1,837.50
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COMMISSIONER OF REVENUE

Farmville Printing	Postage	195.00
AT&T	Phone	68.76
Ntelos	Internet	19.95
Embarq	Phone	203.59
Farmville Printing	Envelopes	44.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	375.00
ComputerPlus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

PrintElect, Inc.	Threshold ramps	238.88
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REGISTRAR

U. S. Postal Service	Postage	102.00
AT&T	Phone	44.60
Embarq	Phone	123.02
Dale L. Bolt	Mileage	63.64
Key Office Supply	Office supplies	66.65

CIRCUIT COURT

Lillian B. Abbitt	Juror	60.00
Richard E. Amos, Jr.	Juror	30.00
Barbara Armentrout	Juror	60.00
Robert M. Atkins	Juror	60.00
Sydney Ross Baldwin	Juror	30.00
Adelbert J. Bates	Juror	60.00
Christine R. Bolden	Juror	30.00
Inetha M. Carr	Juror	30.00
Raymond C. Dickerson	Juror	30.00
Nancy S. Espigh	Juror	30.00
Lillian G. Evans	Juror	60.00
Joyce W. Fulcher	Juror	60.00
Julian W. Gates	Juror	60.00
Lewis Hicks III	Juror	30.00
Sylvia E. Holman	Juror	30.00
John Jamieson	Juror	30.00
Jane M. Jobe	Juror	30.00
Brenda E. Johns	Juror	30.00
Joyce Keith	Juror	30.00
Travis C. Kendrick	Juror	30.00
Catherine Kincaid	Juror	30.00
Alta Kurtz	Juror	30.00
Leroy Miller	Juror	30.00
Laurie A. Mills	Juror	30.00
Tina M. Moore	Juror	60.00
Douglas K. Newman	Juror	30.00
Christy W. Orange	Juror	30.00
Kathryn O. Orth	Juror	60.00
Louise W. Osborn	Juror	60.00
Rachel N. Overstreet	Juror	30.00
Catherine G. Pack	Juror	30.00
Carolyn Palmertree	Juror	30.00
Robert L. Parker, Jr.	Juror	60.00
David E. Pruitt	Juror	30.00

Melissa M. Pyle	Juror	60.00
Alfred J. Scott	Juror	30.00
Geraldine A. Wiley	Juror	30.00
Roy M. Womack, Jr.	Juror	30.00
AT&T	Phone	39.01
Embarq	Phone	146.34

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	145.52
AT&T	Phone-J&D	77.45
AT&T	Phone-Gen. Dist. Court	82.73
Embarq	Phone-J&D	85.82
Embarq	Phone-Juv. Prob.	103.16
Embarq	Phone-Gen Dist. Court	309.87
U.S. Cellular	Phone	37.62

MAGISTRATES

Embarq	Phone	96.86
McMillian Pager Service	Pager rental	15.90

CLERK OF THE CIRCUIT COURT

Key Office Supply	Copier maintenance contracts	1,243.00
AT&T	Phone	75.84
Embarq	Phone	279.13
Farmville Printing	Office forms	70.40
International Land Systems, Inc.	Scan/input plats	128.00

LAW LIBRARY

LexisNexis	Online service	187.00
Embarq	Phone	34.89

COMMONWEALTH'S ATTORNEY

ESI of Virginia, Inc.	Relocate & program phone	95.00
Cecelia Charlton	Postage	5.61
Pitney Bowes Inc.	Equipment lease	134.73
AT&T	Phone	166.02
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	296.07
Key Office Supply	Office supplies	436.08

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	212.65
AT&T	Phone	82.50
Key Office Supply	Office supplies	44.38
Embarq	Phone	48.33

SHERIFF

East End Motor Co., Inc.	Auto repairs & maintenance	443.72
Newman Tire Co., Inc.	Tires & flat repair	1,214.23
Getronics	Glink license	39.00
Key Office Supply	Copier maintenance contract	530.00
Stephen Mercer	Postage	5.26
AT&T	Phone	336.22
Embarq	Phone	499.30
U.S. Cellular	Phone	813.38
NAPWDA	Dues	35.00

Diamond Springs	Office supplies	76.35
Key Office Supply	Office supplies	531.79
Kinex Networking Solutions	DSL	52.45
RDJ Specialties Inc.	Pens	241.29
Staples Business Advantage	Office supplies	638.91
Galls, Inc.	Leg irons	165.25
Mid-American Specialties	Evidence bags	623.13
Century Uniform-Raleigh	Uniforms-1,038.15	
	Bullet-proof vests-2,040.00	3,078.15
Galls, Inc.	Uniforms & nametags	334.16
McMillian Pager Service	Pager rental	230.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

A-Plus	Accountability tags	12.00
Farmville Automotive & Tire Center, Inc.	Inspection	16.00
Farmville Volunteer Fire Department	Elevator key set-597.84	
	Phone-83.83	
	Internet-9.95	
	Tires-2,232.00	
	Car wash & light kit-331.18	
	Hydrant tool bag-76.00	3,330.80
Fire & Safety Equipment Co.	Mask repair-185.33	
	Badge-77.50	
	Sensors-1,164.90	
	Face piece lens-44.70	1,472.43
Town of Farmville	Fuel	134.56

RICE VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	23.63
Fire & Safety Equipment Co.	SCBA Flow Test-784.63	
	Gas Detector calibration-74.00	
	Duffel bag & EMS supplies-263.36	1,121.99
M&W Fire Apparatus, Inc.	Boots	90.00
Embarq	Phone	81.24
Dominion Virginia Power	Electric service	166.17

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Co.	Truck payment	3,424.73
Elecom, Inc.	Batteries	157.44
Farmville Auto Parts	Cab marker	9.90
Goodman Truck & Tractor	Truck repairs	803.40
Pamplin Exxon	Fuel	42.00
Roy C. Jenkins, Inc.	Generator hookup-110.00	
	LP gas-178.08	
	Credit memo-(89.63)	198.45
Embarq	Phone	179.34
Town of Farmville	Fuel	450.39
Dominion Virginia Power	Electric service	164.68

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane	615.42
Fisher Auto Parts, Inc.	Radiator/hose/clamps-483.85	
	Radiator caps-15.19	
	Hose-25.90	
	Credit memo-(20.34)	
	Gasket-2.49	507.09

Lumber Yard Inc.	Insulation/Plywood	356.79
Southside Electric Cooperative	Electric service	185.53
Verizon	Phone	63.72

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	51.61
Pamplin Exxon	Fuel	147.93
Verizon	Phone	119.72
Dominion Virginia Power	Electric service	147.62

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio/batteries	2,586.00
Goodman Truck & Tractor	Truck mirror	60.68
W. S. Darley & Company	Hose adapter-92.27	
	Compartment mats-266.86	
	Dump valve-118.42	477.55
Public Safety Center, Inc.	Gloves	432.22
Roy C. Jenkins, Inc.	LP gas	147.23
U.S. Cellular	Phone	148.04
Verizon	Phone	120.19
Dominion Virginia Power	Electric service	262.02

EMERGENCY SERVICES

Korman Signs	Signs & hardware	374.16
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REGIONAL JAIL

Family Preservation Services	Electronic monitoring	322.00
Piedmont Regional Juvenile Detention Center	Juvenile detention	9,225.00

BUILDING OFFICIAL

Farmville Auto Parts	Auto repairs	88.20
Coy Leatherwood	Meals-7.23	
	Mtg registration-12.00	19.23
Farmville Printing	Business cards	43.10
U.S. Cellular	Phone	37.62

ANIMAL CONTROL

Luke Osborn	Coyote bounty	50.00
Delbert Osborne	Coyote bounty	50.00
Norman Oakes	Coyote bounty	50.00
U.S. Cellular	Phone	75.24
VACA	Dues	60.00
Wal-Mart Community	Phone chargers-19.48	
	Dog/cat food-129.08	148.56

BIOSOLIDS MONITORING

U.S. Cellular	Phone	37.62
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks-2,242.00	
	Solid Waste Management Plan-275.00	
	Storm water permit compliance-517.50	
	Groundwater monitoring-3,747.17	
	Phase 1 Closure-3,343.80	10,125.47
Farmville Wholesale Electric	Maintenance supplies	62.10

Mid-Atlantic Irrigation	Pump parts	26.84
Platinum Plus for Business	Part returned	(199.21)
Price Supply Co., Inc.	Pump parts	9.78
O. O. Stiff, Inc.	Monthly service	577.50
Dave Walker	Cleaning box site	250.00
C & L Machine & Welding	Repair truck cylinder-1,969.90	
	Repair tarp roller-887.56	2,857.46
Jimmy's Servicecenter	Install belt	165.46
Arena Trucking Company	Trash pickups	298.00
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	1,551.00
STEPS, Inc.	Recycling fee	475.60
AT&T	Phone	219.39
Embarq	Phone	257.41
U.S. Cellular	Phone	37.62
Verizon	Phone	81.05
Newman Tire Co., Inc.	Tires-838.00	
	Flat repair-73.80	911.80

GENERAL PROPERTIES

ServiceMaster	Janitorial service	4,875.83
Dominion Seven Architects	Professional service	250.00
O. O. Stiff, Inc.	Monthly services	100.00
Williams Fire & Sprinkler, Co.	Inspection	2,142.00
Southside Electric Cooperative	Darlington Heights shelter-89.41	
	Sandy River Reservoir-30.75	120.16
Dominion Virginia Power	Dog pound-124.33	
	Roy Clark monument-11.96	
	Leachate pump-5.50	
	Scalehouse-52.88	
	Shop-39.79	
	Cell C pump station-10.78	
	Moore building-128.62	
	Green Bay shelter-65.87	
	Worsham Clerk's Office-53.88	
	Worsham shelter-90.75	
	Prospect shelter-43.71	
	Landfill shelter-39.92	667.99
AT&T	Phone	29.10
Embarq	Phone	63.54
U.S. Cellular	Phone	225.66
Aramark Uniform Services	Janitorial supplies	161.50
Global Equipment Company	Soap dispensers	86.28
Handi-Clean Products, Inc.	Janitorial supplies	598.95
Wilco, Inc.	Janitorial supplies	1,737.80
Ayers Building & Supply, Co.	Maintenance supplies	33.50
Blue Tarp Financial, Inc.	Caution sign-11.49	
	Putty/drill bit set-47.31	
	Sand belt-16.96	
	Utility knife-10.69	
	Maintenance supplies-1.95	
	Caulk-37.74	
	Broom/duct tape/saw-50.84	
	Lumber-2.21	
	Keys-10.00	
	Wood glue/weather strip-8.57	

	Silicone-14.58	212.34
Farmville Printing	Courtroom signs	122.80
Farmville Wholesale Electric	Bulbs/extension cords-121.32	
	Light bulbs-150.78	
	Utility shed wiring-422.45	
	Connectors-8.76	
	Drill bits-26.35	
	Copper wire-21.69	
	Hole saw-5.00	756.35
OK Termite & Pest Control	Exterminating service	150.00
Putney Mechanical Co., Inc.	Boiler parts	1,088.00
Rochette's Florist	Wreaths	70.00
Cintas Corporation	Uniform rental	476.05
Southern States	Lime & ryegrass	114.95
East End Chevron	Inspection/wipers	67.23
Farmville Auto Parts	Radiator/antifreeze-544.56	
	Oil/steering fluid-13.47	558.03
Fisher Auto Parts, Inc.	Truck repairs-108.33	
	Oil-9.59	117.92
Newman Tire Co., Inc.	Inspection	16.00

CANNERY

DOLI/Boiler Safety	Boiler inspection	20.00
Southside Electric Cooperative	Electric service	73.38
AT&T	Phone	35.75

COMPREHENSIVE SERVICES ACT

Latrind Abdus Sabur	Foster care	277.50
Bedford County Treasurer	Foster care	7,656.00
Crossroads Service Board	Professional service	8,567.40
Elk Hill	Professional service	700.00
Family Preservation Services	Professional service	10,962.50
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	4,380.00
Shirley Hicks	Foster care	381.00
Jackson-Feild Homes, Inc.	Foster care	4,384.00
Christy Johnson	Foster care	326.00
Mildred Jones	Foster care	225.00
Margaret Jones	Foster care	326.00
Pat Jones	Foster care	190.00
Jennifer Kingsley	Foster care	326.00
Ernestine Lee	Foster care	762.00
Catherine Pack	Foster care	652.00
Toni Russell	Foster care	707.00
VSDB	Professional service	1,729.99
Forensic Psychology Association	Foster care	1,200.00

MUSEUMS

Southern States	Lime & ryegrass	114.95
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PLANNING

Garland Carmichael	Commission meeting	107.12
Samuel Coleman	Commission meeting	110.68
Jack Leatherwood	Commission meeting	100.00
Thomas Pairet	Commission meeting	100.00
Clem Richards	Commission meeting	117.80



Mattie Wiley	Commission meeting	100.00
Platinum Plus for Business	Postage	32.48
U.S. Cellular	Phone	37.62
Jonathan Pickett	Mileage	218.54

COMMUNITY DEVELOPMENT

Prince Edward County IDA	Local support	50,000.00
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ECONOMIC DEVELOPMENT

AT&T	Phone-283.13	
	Fax-36.17	319.30
Suddenlink	Internet	101.54
ESI of Virginia, Inc.	Connect fax line	95.00
Moonstar BBS	Webhosting	15.00
Embarq	Phone	188.29
Sharon Lee Carney	Mileage/meals/parking-108.61	
	Punch mix/guest book-39.12	147.73
Platinum Plus for Business	Meal-15.38	
	Decorations-798.20	
	Jamestown Event food-387.55	
	Office supplies-68.02	
	Fees-99.15	1,368.30
Aramark	Cookies	54.00
Blue Tarp Financial, Inc.	Insect spray/rake	26.27
Key Office Supply	File folders	5.79

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	96.04
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CAPITAL PROJECTS

R. M. Soderquist, Inc.	Phase 1 Closure	11,100.00
Draper Aden Associates	Sandy River Reservoir Permit	705.00

DEBT SERVICE

Rural Development	Loan #97-01—6,508.00	
	Loan #97-02—10,118.00	16,626.00

RETIREE BENEFIT FUND

Vicki Johns	Retiree benefit	1,476.00
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PIEDMONT COURT SERVICES

Charlotte Gazette	Advertising	147.00
Kenbridge Victoria Dispatch	Advertising	333.20
Dominion Virginia Power	Electric service	107.52
AT&T	Phone	227.24
Embarq	Phone	234.19
Sheena Franklin	Mileage/meals	206.65
Sharon Gray	Mileage	139.28
Connie Stimpson	Mileage/meals	67.82
Ashley Hricko	Mileage	304.70
Renee Maxey	Mileage/meals	240.64
Andy Mays	Mileage	72.51
Rebecca Moss	Mileage	47.61
Department of Criminal Justice	Registration	97.00
Sam's Club	Membership fee	35.00

<u>PIEDMONT COURT SERVICES SUPERVISION FEES</u>		
SRP Corporation LLC	Rent	1,550.00
Page Harding	Janitorial services	120.00

<u>PIEDMONT COURT SERVICES DRUG TESTING</u>		
Scientific Testing Lab	Drug testing	2.88

### **ADDENDUM BILL LIST**

<u>COUNTY ADMINISTRATION</u>		
Pitney Bowes Inc.	Postage meter rental	99.75
VITA	Pager rental	16.36
Town of Farmville	Fuel	72.98
Matthew Bender & Co., Inc.	Code Book	12.10

<u>COMMISSIONER OF REVENUE</u>		
VITA	Online service	125.38

<u>TREASURER</u>		
ComputerPlus Sales & Service	Maintenance contracts	581.70
James W. Elliott, Atty.	Advertising costs	360.00
AT&T	Phone	84.90
AT&T	Phone	23.63
VITA	Online service	125.38
Embarq	Phone	193.25
Virginia Employment Commission	Online service	100.00
Pitney Bowes, Inc.	Equipment rental	1,912.02
Business Data of Virginia, Inc.	Norton anti-virus	39.99
Key Office Supply	Office supplies	477.77

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expense-375.00	
	Monthly contract-2,800.00	3,175.00

<u>REGISTRAR</u>		
VITA	Online service	3.25

<u>GENERAL DISTRICT COURT</u>		
Key Office Supply	Copier maintenance	695.00

<u>MAGISTRATES</u>		
AT&T	Phone	40.60
Key Office Supply	Batteries	35.27
VITA	Pager rental	16.36

<u>LAW LIBRARY</u>		
AT&T	Phone	23.63

<u>COMMONWEALTH'S ATTORNEY</u>		
Matthew Bender & Co., Inc.	Virginia Crime Books	150.00

<u>SHERIFF</u>		
Travis Harris	Informant money	3,500.00

Platinum Plus for Business	Postage-37.96	
	Meals-173.40	
	Lodging-392.98	
	Gas-73.21	
	Uniforms-41.98	719.53
U. S. Postal Service	Postage	156.00
Embarq	Phone	11.84
Embarq Communications Inc.	Phone	19.67
Joseph Sprague	Meals	52.74
Dale Vaughan	Meals	20.95
Wal-Mart	Office supplies-12.13	
	Police supplies-186.94	199.07
David Eppes	Gas	20.00
Ranson's, Inc.	Phone charger	8.49
Town of Farmville	Fuel	5,270.76
Dale Vaughan	Gas	10.00
Evident Crime Scene Products	Fingerprint supplies	49.25
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>	
Roy C. Jenkins, Inc.	Fuel	430.78
	<u>EMERGENCY SERVICES</u>	
Korman Signs	Signs & hardware	156.81
	<u>REGIONAL JAIL</u>	
Piedmont Regional Jail	Inmate per diem	3,588.20
	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Fuel	197.48
	<u>ANIMAL CONTROL</u>	
Town of Farmville	Fuel	412.14
Carl Hertzler	Coyote bounty	50.00
VITA	Pager rental	6.36
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Fuel	104.62
	<u>REFUSE DISPOSAL</u>	
Jimmy's Power Wash	Washed trucks	130.00
Jimmy's Servicecenter	Truck maintenance	755.80
Emanuel Tire of Virginia	Tire recycling	1,590.00
Embarq	Phone	48.98
Town of Farmville	Fuel	1,618.36
	<u>GENERAL PROPERTIES</u>	
Dominion Virginia Power	Electric service	1,706.52
AT&T	Phone	30.20
Embarq	Line to hospital	9.11
Embarq	Phone	49.31
Wilco, Inc.	Towel dispensers	88.80
Collier Irrigation Service	Winterized irrigation system	125.00
VITA	Pager rental	14.21
Town of Farmville	Fuel	398.44

	<u>CANNERY</u>	
AT&T	Phone	27.67
Embarq	Phone	31.47

	<u>COMPREHENSIVE SERVICES ACT</u>	
Centra Health	Professional services	28,832.00
Pattie Cooper-Jones	Foster care	35.19
Heritage Weekday Education Center	Professional services	602.48
Jackson-Feild Homes, Inc.	Foster care	4,040.00
Platinum Plus for Business	Foster care	127.46
Presbyterian Home & Family Services	Professional services	1,113.46

	<u>DEBT SERVICE</u>	
Suntrust Bank	Ag Bldg loan payment	104,651.23

In Re: Appropriation – Piedmont Court Services

The Board was advised that Mrs. Renee Maxey, Director of Piedmont Court Services, had requested a \$1,300 appropriation for drug testing expenditures. The appropriation will be offset by revenue collected by Piedmont Court Services and will not involve any County funds.

On motion of Mr. Jones and carried:

<p>Aye: Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward</p>	<p>Nay: None</p>
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the Prince Edward County Board of Supervisors authorized the following appropriations:

**Piedmont Court Services – Drug Testing Fees**

\$1,300 Revenue Account #3-741-18990-0002  
\$1,300 Expenditure Account #4-741-97002-0001

In Re: Animal Friendly License Plate Funds

The Board was advised that the County had received \$135.00 from the Virginia Department of Motor Vehicles. The monies were derived from the sale of Animal Friendly license plates and in prior years were donated to the Southside SPCA in Meherrin.

On motion of Mr. Moore and carried by the following vote:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

the Board directed that a Treasurer's check be drafted in the amount of \$135.00 to Southside SPCA.

In Re: Authorize Public Hearing – Industrial Park Water Tower

In a memorandum from County Attorney Jill C. Dickerson, the Board was advised that the Town of Farmville had requested the conveyance of a 0.914-acre parcel from the County. The property is the site of the water tower in the County's industrial park.

Mr. McKay moved that a public hearing be authorized for the January 9, 2007 meeting on the sale or lease of the property to the Town of Farmville. The motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Qualified Zone Academy Bond (QZAB)

Resolution for Approval of Financing Terms – On motion of Mr. Moore and carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

the Board adopted the following resolution approving the terms and conditions of the financing proposal submitted by Bank of America for the second \$1 million QZAB:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA APPROVING THE DETAILS OF THE \$1,000,000 QUALIFIED ZONE ACADEMY BOND, SERIES 2006, OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE EDWARD COUNTY**

A. On November 15, 2006, the Board of Supervisors of Prince Edward County, Virginia (the "County Board"), adopted a resolution (the "November 15 Resolution") to approve, among other things, the issuance and sale of an up to \$1,000,000 Qualified Zone Academy Bond (the "Authority Bond") by the Industrial Development Authority of Prince Edward County, Virginia (the "Authority"), and the forms of certain documents and to authorize certain actions by Prince Edward County, Virginia ("Prince Edward County"), and its officers and employees in connection therewith.

B. The County Administrator of Prince Edward County is on leave-of-absence for medical reasons and the County Board has provided general authorization for the Assistant County Administrator to act on the County Administrator's behalf during her leave-of absence.

C. Following the adoption of the November 15 Resolution, the Assistant County Administrator and the County's financial advisor issued a request for proposal for the purchase of the Authority Bond.

D. On December 5, 2006, the Assistant County Administrator accepted on behalf of the County the proposal ("Proposal") of Bank of America, N.A. (the "Bank") for the purchase of the 2006 QZAB and the provision of an investment agreement for amounts in the sinking fund to be established pursuant to the below-defined Funding Agreement.

E. Section 3 of the November 15 Resolution requires the final terms and details of the Authority Bond to be approved by subsequent resolution of the County Board.

F. There have been presented to this meeting the Proposal as accepted and forms of the Authority Bond and the Funding Agreement among the Authority, Prince Edward County and the Bank (the "Funding Agreement"), into both of which the terms of the Proposal have been incorporated.

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

1. The County Board hereby approves the Authority Bond and the Funding Agreement and the principal amount, payment terms and the other details and provisions incorporated therein. The Authority Bond and the Funding Agreement shall be dated the date of the Authority's issuance and delivery to the Bank of the Authority Bond.

2. The County Board hereby authorizes the Assistant County Administrator to take all actions which the County Administrator was authorized to take under the November 15 Resolution. In all other respects the November 15 Resolution is hereby affirmed as being in full force and effect.

3. This resolution shall take effect immediately.

Authorize Public Hearing for Appropriation – Mrs. Puckett advised that Section 15.2-25-7 of the *Code of Virginia* requires that any budget amendment that exceeds one percent of the total expenditures of the adopted budget or the sum of \$500,000, whichever is less, must be accomplished by first holding a public hearing.

The second QZAB in the amount of \$1 million is considered an amendment to the County's FY 06-07 budget. Therefore, prior to making an appropriation to the School Construction Fund, a public hearing would be required.

Mr. Jones moved that a public hearing be scheduled for the January 9, 2007 meeting.

The motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

In Re: Appointments

Prince Edward County Planning Commission – The Board was advised that two Planning Commissioners' terms would expire December 31, 2006—Mr. Jack Leatherwood and Dr. W. W. Porterfield. Mr. Leatherwood currently holds a seat representing the Town of Farmville, while Dr. Porterfield holds a County position. The Supervisors were also informed that one Town resident, Mr. Jack Houghton, had responded to the County's advertisement expressing interest in the appointment.

Both Mr. Leatherwood and Mr. Houghton were given an opportunity to address the Board. Mr. Leatherwood spoke of his past experience serving on the Commission, particularly that involving the revision of the comprehensive plan and zoning ordinance. Mr. Houghton told the Board of his familiarity with the community, and the fact that he is a licensed architect and holds a graduate degree in urban planning.

Supervisor Ward expressed support for Mr. Houghton based on his experience and expertise in the field of planning. Mrs. Gilfillan also indicated her support of Mr. Houghton's candidacy.

Having served on the Planning Commission with Mr. Leatherwood, Supervisor Jones spoke of his overall understanding and acknowledge of the Commission's objectives and goals in finalizing the revised zoning ordinance.

There being no other comments, Vice-Chairman Simpson called for a show of hands of those in favor of Mr. Houghton being appointed to the Prince Edward County Planning Commission. The vote was as follows:

Pattie Cooper-Jones  
Sally W. Gilfillan  
Lacy B. Ward

He then called for a vote of those in favor of Mr. Leatherwood's reappointment. The vote carried:

Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson

Mr. Jack Leatherwood was reappointed to a four-year term on the Prince Edward County Planning Commission as one of the three representatives from the Town of Farmville. His new term will run January 1, 2007 through December 31, 2010.

On motion made by Mr. McKay, seconded by Mr. Jones, and carried:

Aye:	Robert M. Jones	Nay:	Pattie Cooper-Jones
	Charles W. McKay		Sally W. Gilfillan
	James C. Moore		Lacy B. Ward
	Howard F. Simpson		

Dr. W. W. Porterfield was reappointed to the Prince Edward County Planning Commission. Dr. Porterfield will serve a four-year term from January 1, 2007 through December 31, 2010.

Crossroads Community Services Board – The Supervisors were informed that the following terms on Crossroads Community Services Board would expire at the end of the year:

Elizabeth Allen  
James C. Moore

A motion was made by Mr. Moore that Ms. Elizabeth Allen be reappointed to a three-year term as a citizen representative on Crossroads Community Services Board. The motion carried unanimously:

Aye:	Pattie Cooper-Jones	Nay:	None
	Sally W. Gilfillan		
	Robert M. Jones		
	Charles W. McKay		
	James C. Moore		
	Howard F. Simpson		
	Lacy B. Ward		

Mr. Jones moved that Mr. James C. Moore also be reappointed. Mr. Moore serves as the representative of the Prince Edward County Board of Supervisors. The vote was as follows:



Aye:	Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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Both Ms. Elizabeth Allen and Supervisor James C. Moore were reappointed to three-year terms on Crossroads Community Services Board. Their new terms will commence January 1, 2007 and run through December 31, 2009.

Board of Zoning Appeals – The Board was told that Mr. Vincent Eanes’s term on the Board of Zoning Appeals would expire December 31, 2006 and that he had expressed a desire to continue serving. Additionally, Mr. Jack Houghton had submitted a Citizen Volunteer Application indicating his interest in the position.

Supervisor Moore spoke on behalf of Mr. Eanes, while Supervisors Gilfillan and Ward endorsed Mr. Houghton’s candidacy.

Vice-Chairman Simpson called for a vote. It was as follows:

<u>Candidate</u>	<u>Vote</u>
Vincent Eanes	Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson
Jack Houghton	Pattie Cooper-Jones Sally W. Gilfillan Lacy B. Ward

Mr. Vincent Eanes will be recommended to the Circuit Court Judge for reappointment to a five-year term on the Prince Edward County Board of Zoning Appeals. The term will begin January 1, 2007 and run through December 31, 2011.

Piedmont Regional Jail Board – Supervisor Cooper-Jones indicated she wished to be considered for appointment to the Piedmont Regional Jail Board when the County’s current representative’s term expires.

In Re: Search for New County Administrator

Mrs. Gilfillan advised that during a closed session held earlier in the evening, Board members agreed to hold a work session to design the process for filling the County Administrator's position. The County will seek input from the Virginia Association of Counties and Virginia Institute of Government, as well as from citizens of the County. Information will also be sought from other counties that have gone through a similar situation.

The position will be advertised as soon as possible after the process has been designed.

In Re: General Reassessment of Real Property

Mrs. Puckett advised that after the first of the year the County would need to begin the process of procuring professional services for the 2009 General Reassessment of Real Property and presented the following anticipated schedule:

January 2007	Development of RFP (Request for Proposals)
January/February 2007	Issue RFP
April 2007	Receive Proposals
May 2007	Interview Reassessment Firms
May/June 2007	Board Authorizes Contract for Hiring of Assessor
July 2007	Assessor begins work in Prince Edward County
December 2008	Assessor completes work in Prince Edward County
January 2009	New Assessments become Effective

On motion of Mr. Jones and carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

the Prince Edward County Board of Supervisors authorized the issuance of an RFP for the General Reassessment of Real Property in the County.

In Re: Rabies Clinics

On motion of Mr. Jones and carried:

Aye:	Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board approved the following rabies clinics scheduled for January 2007:

**January 20, 2007\***

<u>Veterinarian</u>	<u>Fire Department</u>	<u>Time</u>
Dr. French/Gates	Rice	10:00 a.m.
Dr. French/Gates	Prospect	12:00 noon
Dr. French/Gates	Darlington Heights	2:00 p.m.
Dr. Swan	Meherrin	4:00 p.m.

\*Rain Date - January 27, 2007

In Re: Committee Reports & Recommendations

Library Committee Update – Mrs. Puckett brief the Board on the procuring of architectural services for the new library. She advised that the Library Committee, which is comprised of Supervisor Simpson; Town Council Member, Ann Nase; and three representatives of the Library, met on December 5, 2006 to review and discuss proposals received from eleven architectural firms for the design of the new facility. The following four firms were selected for interview on December 20, 2006:

The Design Collaborative  
Calloway, Johnson, Moore & West  
Grimm + Parker  
Robert Winthrop & Associates

Technology Committee Request for Information – The Board was informed that the Information Technology Committee would be meeting with the Project Manager and Web Designers from *Virginia.gov*. on January 31, 2007 to begin work on the County’s new web site.

Mrs. Puckett advised that the Committee was seeking input from the Board and community on recommendations for the web site’s content and priorities for adding information. A form was provided in

the Board packet for the Supervisors' use in submitting their preferences, and a public input ad will be run in THE FARMVILLE HERALD during December and January.

In Re: VACo Legislative Day

Board members were advised that the 2007 Legislative Day, which is co-sponsored by the Virginia Association of Counties and the Virginia Municipal League, would be held February 1, 2007 at the Richmond Marriott.

In Re: Responses to County Attorney's Letter – Bids for County-Owned Property

During the October 10, 2006 meeting, the Board directed County Attorney, Jill C. Dickerson, to request certified copies of the two bids received for the purchase of 73.88 acres adjacent to Crestview Subdivision. The County sold the property in 2003 to Mr. Clayton C. Bryant, Sr. for \$225,000. Copies of the responses were included in the Board packet.

Mr. Ward questioned Mrs. Dickerson pertaining to the documents and her involvement in the sale. He particularly noted that the purchase price on the contract for the sale of the property contained three figures, two of which had a line drawn through them. He also spoke of a discrepancy in the figure shown on the borrower's side of the settlement statement versus that on the seller's side, and pointed out that the response submitted by Mr. Kent McMillian indicated his bid had been \$175,000 as opposed to \$150,000 recorded in the May 13, 2003 minutes.

Mrs. Dickerson advised that Mr. McMillian had told her he did not have a copy of his original bid nor did he recall what his bid had been, but thought it was \$175,000.

Mr. Ward questioned the April 11, 2003 date on Mr. Bryant's contract for the purchase of the 73.88 acres, noting that the County had not approved the sale until May 13, 2003. He also brought out the fact that not only had the County lost its copies of the original bids, there had not been a copy of the purchase contract in the Administrator's Office file when he originally asked to view it, yet upon a request made earlier that day he was given a copy.

Mrs. Dickerson explained that the County held a public hearing in August, 1996 prior to declaring the 73.88-acre parcel as surplus and had sought a purchaser at that time. All bids received were rejected.

She assumed that Mr. Bryant, being aware of the Board's prior action, submitted an offer in 2003 to buy the property. At that time, the Supervisors elected to accept sealed bids in order to give the general public an opportunity to purchase the land.

She accounted for the fact that a copy of the contract document had been added to the Administrator's file when information was pulled from her files in order to respond to a Freedom of Information request.

Mrs. Gilfillan, who was not on the Board at the time, commented that she was shocked the County government would sell publicly-held land with less than ten days public notice. "The citizens feel like they did not have an opportunity to bid on the land...A lot of the crux of this matter is that there was not public notice...It was public land. The public had a right to know about the sale in time to make a bid."

During discussion, Mr. Ward was asked how he felt the matter could be resolved. Mr. Ward suggested that with "so many questions of possible impropriety and deception" the Board should call for a grand jury investigation.

In Re: Appointment of Acting County Administrator

Supervisor Jones made a motion that: 1) Assistant County Administrator, Sarah E. Puckett, be officially appointed Acting County Administrator; 2) her salary be increased to \$82,572.37 retroactive to September 27, 2006, and 3) in the absence of the Chairman, Vice-Chairman Simpson be authorized to administer all Board action pertaining to the appointment.

During discussion, Mr. Ward stated he did not wish to have the public perceive the appointment as being a pre-selection in filling the County Administrator's position, and disclosed that Mrs. Puckett had assured the Board she would not be a candidate for the job.

Mrs. Cooper-Jones offered a substitute motion to appoint Mrs. Puckett as Acting County Administrator, but that the salary be retroactive to November 28, 2006, the date the Board accepted Mrs. Mildred B. Hampton's resignation. The substitute motion included authorizing Vice-Chairman Simpson to execute a Memorandum of Understanding between Mrs. Puckett and the Board of Supervisors as recommended by the Personnel Committee.

The substitute motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
James C. Moore  
Lacy B. Ward

Nay: Robert M. Jones  
Charles W. McKay  
Howard F. Simpson

In Re: Resignation of County Attorney

Mr. Jones moved that the County regretfully accept the resignation of County Attorney, Jill C. Dickerson, effective January 31, 2007. The motion carried:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

On a second motion, Mr. Jones moved that: 1) the Attorney's position be advertised, and 2) staff develop a job description and draw up a proposed contract. Advertisements will be run locally, as well as in the Richmond and Lynchburg newspapers, and in publications of the Virginia Local Government Attorneys Association.

This motion also carried unanimously:

Aye: Pattie Cooper-Jones  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Building Official's Report

Coy Leatherwood, Building Inspector, submitted a report for the month of November 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Animal Warden's Report

Ray Foster, Animal Warden, submitted a report for the month of November 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Lena Rose Huddleston, Cannery Manager, submitted a report for the month of November 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of November 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Rural Transportation (PERT)

The Board reviewed a ridership report from Prince Edward Rural Transportation for the month of November 2006, and ordered that it be filed with the Board papers.

In Re: Piedmont Regional Juvenile Detention Report

The Board reviewed a utilization report from the Piedmont Regional Juvenile Detention Center for the month of November 2006, and ordered that it be filed with the Board papers.

On motion of Mr. McKay and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

the meeting was adjourned at 9:50 p.m., subject to the call of the Chairman on such date as may be determined by him.