

February 12, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of February, 2008; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism, Beverly Booth, Commissioner of Revenue; Mable Shanaberger, Treasurer; and Travis Harris, Sheriff.

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

Chairman Fore said "Last month we lost an outstanding citizen in Prince Edward County, in Mrs. Sarah E. Terry, and this Board passed a resolution in her honor. We have invited her husband, Parker, to come tonight to receive this resolution and he has brought with him their son. I won't read the resolution again, but I'd like to read an excerpt from it.

'Whereas her energy, leadership, generosity and indomitable spirit will be keenly missed, Sarah E. Terry will forever be fondly remembered by family, friends, colleagues and the entire Prince Edward/Farmville community.' It is with great sense of honor that I present this resolution to you on behalf of the Prince Edward County Board of Supervisors."

Mr. Terry thanked the Board of Supervisors and said how much Sarah loved the community, working for it, and how much she enjoyed giving back to it.

In Re: Public Participation

Stuart Raybold, of the Sheriff's Department, asked for clarification of the process with the proposed financial policy regarding grants. He said he was alarmed as a number of grants available have a very short application time-frame and vary greatly in scope. He added that while some required matching funds, those funds were covered by the Sheriff's budget. He said his concern was that it may become necessary to get Board permission to either apply for and/or use grant funds. He asked the Board to include an exemption if the grant would not use County funds to allow application for grants, and said the funds would then be put back into the budget to ensure the accounting process was complete. He said some grants have a window of less than a week or two for application and to use the funds. Mr. Raybold cited an example, stating he had recently applied for personal protection equipment from the Department of Criminal Justice Services. He said the grant had to come from the County Administrator, and Mr. Bartlett signed with concerns that the Board may require giving him the authority to do so. He said as a result of this grant, the department was able to obtain lightweight bullet-proof vests. Some have three or four months notice, and some do not.

Mrs. Gilfillan said there may have been some miscommunication that the Board would have to approve the application of grants. She said the intent was to maintain internal control of the grant funds, administratively.

Mr. Bartlett said the auditors recommend the Board of Supervisors approve all grants prior to execution of the grant agreement, which was different than application. He said he had a question as to whether he had the authority to sign as the authorizing official for the County. He added the procedure was to ensure an internal process has developed as the auditors require, and to ensure the funds are reflected in the budget once the grant is awarded.

In Re: Consent Agenda

Mr. Ward questioned the date of the Treasurer's report; Mrs. Shanaberger said the reports were always one month behind due to the approval of Accounts Payable at the previous Board meeting. She said both December and January were extremely busy, and that she and her staff strive to get all of their duties completed in a timely manner.

Mrs. Gilfillan commented that the Comprehensive Services, which was \$153,000, might be better done in-house; Mr. Pickett said that it is done in-house. Mr. Bartlett said Governor Kaine may cut reimbursement from the state in half, over a period of time, to encourage a push from residential homes to foster care. He said the cost will eventually double the County's costs.

On motion of Mr. McKay and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer's Report for the month of November, 2007; the minutes of the meetings held January 8, 2008 at 7:00 p.m., and January 16, 2008 at 5:30 p.m.; Accounts & Claims; Salaries; an Erroneous Assessment for Steven Carwile in the amount of \$109.73; and an Erroneous Assessment for BB&T Equipment Finance Corporation in the amount of \$571.50.

November 2007

Fund balances were as follows:

General Fund-----	\$ 125,786.30	
General Fund Reserved for Investment-----	8,126,390.34	
		8,252,176.64*
Prince Edward Community Development Fund-----		0.00
Industrial Development Authority Fund-----		1,133,426.11
Recreation Fund Reserved for Investments-----		25,549.84
Forfeited Assets Fund Reserved for Investment-----		159,259.57
School Capital Projects Fund—VPSA-----		28,729.96
School Capital Projects Fund—QZAB01-----		15,008.80
Underground Storage Tank		
Liability Fund Reserved for Inventory-----		20,000.00
Economic Development Fund-----		(50,000.00)
Board of Public Welfare Special Account-----		2,257.68
Piedmont ASAP Fund-----		173,877.66
School Fund-----		0.00
Landfill Construction Fund-----		477,652.83
PCS Fund-----		248,552.99
Revenue Sharing Fund-----		(71,029.14)
Retirement Benefits Fund-----		19,152.00
School Capital Projects Fund—QZAB02-----		689,034.90
DARE Donations Fund-----		5,343.70
School Cafeteria Fund-----		231,689.72

\$11,360,703.26

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	684,630.91
Warrants Payable (School Fund) -----	0.00
General Fund Investments-----	8,126,390.34
VPSA Investments-----	28,749.96
QZAB01 Investments-----	15,008.80
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,549.84
QZAB02 Investments-----	689,034.90
Landfill Construction Fund for Investment-----	477,652.83
Forfeited Asset Fund for Investment-----	159,259.57
Industrial Development Authority Fund for Investment-----	1,133,426.11
	\$11,360,703.26

*Of this \$8,252,176.64 in the General Fund, \$7,466,919.68 is encumbered for:

Transfers to:

School Fund	\$	5,297,528.02
VPA Fund		322,258.66
Economic Development Fund		1,300,000.00
Debt Obligations		547,133.00

Total **\$7,466,919.68**

This leaves an unencumbered balance of \$785,256.96 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of November 2007:

Checking Accounts:

Benchmark Community Bank	80,470.50
Wachovia Bank	85,853.07
BB&T	4,483,511.85
Bank of America	235,000.00
	\$4,884,835.42

Investment Accounts:

Benchmark Community Bank	749,315.66
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	535,000.00
BB&T	2,100,077.69
Planters Bank & Trust	700,000.00
Mentor Investments	157,884.05
SNAP (State Non-Arbitrage Plan)	28,749.96
Bank of America	2,003,840.48
	\$6,474,867.84

	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	1.67
	<u>BOARD OF SUPERVISORS</u>	
William G. Fore, Jr.	Mileage	8.73
Robert M. Jones	Mileage	29.10
Charles W. McKay	Mileage-248.32	
	Meal-8.12	256.44
James C. Moore	Mileage	415.16
Lacy B. Ward	Mileage-78.59	
	Meals-19.32	97.91
Mattie P. Wiley	Mileage/tolls/tips	91.02
Business Card	Registration/lodging	624.81
Sarah E. Puckett	Meeting refreshments	55.30
	<u>COUNTY ADMINISTRATOR</u>	
Pitney Bowes Financial Services	Postage meter lease	87.00
AT&T	Phone	159.08
VITA	Pager rental	32.72
Embarq	Phone	471.78
U.S. Cellular	Phone	62.72
Business Card	Meals-166.38	
	Registration-275.00	
	Service fee-27.95	
	Office supplies/fees-55.47	524.80
VGFOA	Dues	105.00
Diamond Springs	Office supplies	15.45
Key Office Supply	Office supplies	1,162.93
Moonstar BBS	Internet	95.00
Walmart	Office supplies	10.87
Review Publications	VA Review subscription	18.00
	<u>COMMISSIONER OF REVENUE</u>	
Farmville Herald	Advertising	195.01
AT&T	Phone	54.75
VITA	Online service	250.76
nTelos	Internet	19.95
Embarq	Phone	202.35
Beverly M. Booth	Mileage-101.85	
	Meals-48.32	150.17
	<u>ASSESSOR</u>	
Wampler-Eanes Appraisal	Professional service	21,622.50
	<u>TREASURER</u>	
James W. Elliott, Attorney	Advertising-411.00	
	Court costs-176.00	587.00
Mable Shanaberger	Postage-5.21	
	Tolls-3.50	
	Meals & lodging-313.67	322.38
VGFOA	Dues	35.00
Farmville Herald	Subscription	38.00
Farmville Printing	Window envelopes	397.00

Key Office Supply	Office supplies	99.45
M&W Printers, Inc.	Decal applications-304.20	
	Computer paper-319.70	623.90

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-625.00	
	Monthly contract-270.00	895.00

ELECTORAL BOARD AND OFFICIALS

UniLect Corporation	Voting booths	1,800.00
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REGISTRAR

AT&T	Phone	43.61
Embarq	Phone	143.14
VITA	Online service	6.50
Key Office Supply	Office supplies-89.85	
	Data binders-123.80	213.65

CIRCUIT COURT

Courtney Tharpe	Witness	53.40
AT&T	Phone	53.59
Embarq	Phone	173.37
Key Office Supply	Stationery	18.79

GENERAL DISTRICT COURT

Nancy Siford, Inc.	Mediation	200.00
AT&T	Phone-Juv. Prob.-111.22	
	Phone-J&D-77.47	
	Phone-Gen. Dist. Court-116.32	305.01
Embarq	Phone-J&D-77.93	
	Phone-Juv. Prob.-103.56	
	Phone-Gen. Dist. Court-294.93	531.86
U.S. Cellular	Phone	37.31
Key Office Supply	Copier service contract	732.00

SPECIAL MAGISTRATES

AT&T	Phone	57.73
Embarq	Phone	79.86
VITA	Pager rentals	32.72
McMillian Pager Service	Pager rental	15.90

CLERK OF THE CIRCUIT COURT

Key Office Supply	Copier maintenance contract	255.00
AT&T	Phone	93.08
Embarq	Phone	277.40
VAGARA	08 Dues	20.00
Caskie Graphics, Inc.	Exhibit labels	20.60
C. W. Warthen	Land record conversion	52.31
Virginia Review Directory	Government officials directory	319.75

LAW LIBRARY

AT&T	Phone	33.37
LexisNexis	Online service	197.00
Matthew Bender & Company, Inc.	Virginia Modified Jury Instructions	182.80
Embarq	Phone	32.56

COMMONWEALTH'S ATTORNEY

AT&T	Phone	174.81
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	265.31
James R. Ennis	Mileage-67.90	
	Lodging-297.90	365.80
DMV	Special ID	30.00
Shred-It	Professional service	42.00
Key Office Supply	File cabinets	799.96

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	48.50
AT&T	Phone	117.78
Key Office Supply	Office supplies	81.34
Embarq	Phone	44.81

SHERIFF

Commtronics of Virginia	Radio repairs	3,735.10
DMV	License plate fee	25.00
East End Motor Company, Inc.	Oil change/brakes/inspection-785.92	
	Inspection-16.00	
	Alternator-368.54	
	Inspection/oil change-67.64	
	Ignition coil/plugs-387.08	
	Inspection/oil change-79.55	1,704.73
AT&T	Phone	266.20
Embarq	Radio-10.52	
	Phone-490.26	500.77
Embarq Communications, Inc.	Phone	15.42
US Cellular	Phone	728.28
Larry Franklin	Meal	3.77
William D. Shular, Jr.	Meals	47.56
Central Virginia Criminal Justice	Training supplies	116.83
VALEAC	Dues & training	200.00
Diamond Springs	Office supplies	75.90
Key Office Supply	Office supplies	314.05
Town of Farmville	Gas	9,518.09
Printech, Inc.	Traffic summons	129.67
Southern Police Equipment Company	Flashlight-85.98	
	Flashlight batteries-91.96	177.94
Century Uniform-Raleigh	Uniforms-1,031.98	
	Ballistic vests-4,510.00	5,541.98
Southern Police Equipment Company	Nameplate-10.99	
	Boots-78.99	89.98
Staples Business Advantage	Filing shelves	285.98
McMillian Pager Service	Pager-59.00	
	Pager rental-230.00	289.00

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Helmets-776.03	
	Crescents-108.17	884.20
Elecom, Inc.	Radios & pagers	6,309.00
Fire & Safety Equipment Company	EMS Supplies-191.95	
	Shirts-318.43	
	Flags-35.00	545.38
Goodman Truck & Tractor	Truck maintenance	3,346.00

Roy C. Jenkins, Inc.	LP Gas	650.00
Embarq	Phone	89.79
Taylor-Forbes Equipment Company	Plug	9.59
VFIS	Package insurance-2,432.00	
	Commercial excess-189.00	2,621.00
Dominion Virginia Power	Electric service	204.25

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment	3,424.73
Elecom, Inc.	Pager battery & case	27.40
Farmville Automotive & Tire Center	Valve cover gasket-74.63	
	Flat repair-28.40	103.03
Fire & Safety Equipment Company	Badges & cases	417.20
Roy C. Jenkins, Inc.	LP gas	735.43
Shanaberger & Sons	Chainsaw oil & lube	21.51
Embarq	Phone	51.93
Town of Farmville	Fuel	172.48
VFIS	Auto insurance-2,817.00	
	Commercial excess-375.00	
	Package insurance-1,798.00	4,990.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection	62.74
Ellington Energy Service	Water heater-1,045.76	
	Diesel pump nozzles-137.17	
	Propane-569.70	1,752.63
Planters Bank & Trust	Loan payment	501.50
Southside Electric Cooperative	Electric service	177.44
Verizon	Phone	73.49

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	40.85
Citizens Bank & Trust Company	Truck payment	11,053.03
Farmville Wholesale Electric	Bulbs & tester	219.31
Foster Fuels, Inc.	Propane	423.95
Pamplin Volunteer Fire Department	Fuel-461.17	
	Propane-810.31	1,271.48
Verizon	Phone	104.94
Dominion Virginia Power	Electric service	397.39

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Fire & Safety Equipment Company	Shirt	39.80
Goodman Truck & Tractor	Truck service work	113.12
Roy C. Jenkins, Inc.	LP gas-459.33	
	Diesel-729.93	1,189.26
Jack L. Slagle Fire Equipment	Hose	1,644.08
U.S. Cellular	Phone	145.68
Verizon	Phone	130.82
Dominion Virginia Power	Electric service	302.47

EMERGENCY SERVICES

Timmons Group	System maintenance	1,120.00
Korman Signs	Diecut numbers	217.47
Virginia Emergency Management Association	08 Dues	45.00

<u>REGIONAL JAIL & DETENTION</u>		
Family Preservation Services	Electronic monitoring	930.00
Piedmont Regional Juvenile Detention Center	Juvenile detention	9,675.00
Piedmont Regional Jail	Inmate per diem	3,810.40
<u>BUILDING OFFICAL</u>		
Town of Farmville	Gas	284.20
US Cellular	Phone	37.31
JMBCOA	Dues	25.00
<u>ANIMAL CONTROL</u>		
Embarq	Phone	31.96
U.S. Cellular	Phone	74.82
Haley of Farmville, Inc.	Alternator	356.85
Town of Farmville	Gas	600.94
Benny Craig	Bounty	50.00
Daniel McCormick	Bounty	50.00
Milton Scruggs	Bounty	50.00
Jason Alpaugh	Bounty	50.00
Albert R. Bappert	Bounty	50.00
Joshua Zook	Bounty	50.00
John Adams	Bounty	50.00
VITA	Pager rental	32.72
Harwood & Son Insurance	Bond renewal	100.00
Korman Signs	Vehicle decals	51.50
Southern States	Feed bags	50.00
<u>BIOSOLIDS MONITORING</u>		
Manuel H. Toombs, Jr.	Internet	24.67
U.S. Cellular	Phone	37.31
Town of Farmville	Gas	392.02
<u>REFUSE DISPOSAL</u>		
Resource International	Miscellaneous work tasks-2,174.63	
	Cell D Construction documents-1,274.50	
	Groundwater monitoring-2,063.40	5,512.53
Blue Tarp Financial, Inc.	Chain/padlock-Virso-39.80	
	Sledge hammer-49.98	
	Tape-51.98	
	No Dumping sign-12.44	154.20
Piedmont Regional Jail	Inmate trash pickup	127.50
Rod & Staff Welding	Pipe	69.90
O. O. Stiff, Inc.	Monthly service	671.75
Taylor-Forbes Equipment Company	Hinge pins	15.75
Dave M. Walker	Cleaning box site	250.00
Walmart	Padlock	6.44
Treasurer of Virginia	Tires	600.00
Arena Trucking Company	Trash collection	394.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	897.00
STEPS, Inc.	Recycling fee	626.73
AT&T	Phone	175.07
Embarq	Phone	227.10
US Cellular	Phone	37.31
Verizon	Phone	120.38

C & L Machine & Welding	Repair rolloff cover	440.00
Newman Tire Company, Inc.	Tires	1,050.00
Town of Farmville	Gas	2,156.71

SANDY RIVER RESERVOIR

Draper Aden Associates	Financial analysis-2,620.93	
	SRR Protection plan-14,705	
	SRR water supply plan-5,635.00	
	Intake/pump facility-20,250.00	
	Water main extension to HSC-10,470.00	53,680.93

GENERAL PROPERTIES

Servicemaster	Monthly contract	4,875.83
Air Conditioning Equipment	AHU relay switch	430.00
Blue Tarp Financial, Inc.	Lumber-214.69	
	Gypsum board-21.72	
	Lysol-32.02	
	Tools-34.61	
	Paint brushes-19.58	
	Padlocks & hasps-52.97	
	Padlock/hasp/bolt-18.04	
	Painter rags-14.69	
	Extractors-39.75	
	Shovel-38.01	
	Merchandise returned-(1.88-)	424.20
Hudson-Payne Electronics	Fire alarm test contract	650.00
Southern Air, Inc.	Air quality testing	3,225.00
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Electric service-DH site-149.10	
	Electric service-SRR lights-31.91	
	Virso site-264.78	445.79
Dominion Virginia Power	Animal shelter-322.63	
	Industrial Park-62.07	
	Roy Clark monument-60.23	
	Courthouse-8,432.79	
	Leachate pump-5.75	
	Scalehouse-147.79	
	Shop-65.39	
	Rice site-120.35	
	Cell C pump station-20.89	
	Moore building-225.87	
	Green Bay site-82.32	
	Sheriff Department shed-5.50	
	Worsham Clerk office-217.13	
	Lights at Rice-65.92	
	Worsham site-130.31	
	Ag building-1,932.04	
	Prospect site-122.65	
	Landfill shelter-109.10	12,128.73
Roy C. Jenkins, Inc.	Heating oil	11,924.36
AT&T	Phone	33.71
Embarq	Phone	118.92
U.S. Cellular	Phone	211.89
Aramark Uniform Services	Janitorial supplies	386.41
Arcet Equipment Company	Wheel & chisel	50.96
VITA	Pager rental	67.24

OK Termite & Pest Control	Exterminating service	150.00
Pearson Equipment Company	Scaffolding rental	150.29
Price Supply Company, Inc.	Heat lamp bulb-3.09	
	Air filters-13.20	16.29
Ranson's, Inc.	Door chime batteries	9.98
Sherwin Williams Company	Paint supplies-50.77	
	Paint primer-5.54	
	Paint brush & pail-19.41	75.72
Taylor-Forbes Equipment Company	Test gauge-20.85	
	Lawn tractor battery-28.80	49.65
Walmart	Maintenance supplies	43.25
East End Chevron	Oil change	10.00
East End Motor Company, Inc.	Inspections-32.00	
	Realign brakes-154.16	
	Inspect/realign brakes-195.63	
	Inspection/headlight-45.71	
	Tires-735.60	1,163.10
Town of Farmville	Gas	420.90

CANNERY

Fisher Auto Parts, Inc.	Oil for compressor	13.58
Grainger	Air compressor	517.44
Grant's Glass	Replacement window panes	38.00
Price Supply Company, Inc.	Pipe & fittings	75.46
Rod & Staff Welding	Rod & flat bar	12.30
Southside Electric Cooperative	Electric service	98.12
AT&T	Phone	34.38
Embarq	Phone	31.28

CHAPTER X BOARD

Crossroad Services Board	Local support	15,660.75
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COMPREHENSIVE SERVICES ACT

Sabur Latrind Abdus	Foster care	300.00
Betty Baldwin	Foster care	500.52
Business Card	Foster care	83.55
Centra Health	Professional services	19,251.20
Crossroads Services Board	Professional services	3,702.50
Cumberland Hospital	Professional services	16,022.35
Elk Hill	Professional services	8,645.40
Family Preservation Services	Professional services	6,716.25
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	9,213.00
Hallmark Youthcare-Richmond	Professional services	1,200.00
Helton House, Inc.	Professional services	5,052.50
Christy Johnson	Foster care	431.00
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	1,012.00
Bonnie Mills	Foster care	27.88
Presbyterian Home/Family Services	Foster care	5,166.00
Angela Uhrich	Foster care	1,661.00
Walmart	Foster care	809.20
Whisper Ridge-Charlottesville	Professional services	1,350.00

PLANNING

Samuel Coleman	Commission meeting	111.64
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Donald Gilliam	Commission meeting	119.40
Jack Leatherwood	Commission meeting	100.00
Chris Mason	Commission meeting	108.73
Clem Richards	Commission meeting	119.40
Business Card	Postage	28.80
Jonathan Pickett	Postage-4.80	
	Mileage-370.35	375.15
U.S. Cellular	Phone	62.72
Korman Signs	Vehicle decals	193.12

ECONOMIC DEVELOPMENT

Business Card	Domain name renewal-20.38	
	Office supplies-90.49	
	Shelf-58.70	169.57
SEEN	Advertising	695.00
Vaden & Associates, Inc.	Map for website	275.00
AT&T	Phone	58.10
Moonstar BBS	DSL	45.00
Embarq	Phone	182.72
Sharon Lee Carney	Mileage	134.25
Magi Van Eps	Mileage-35.36	
	Office supplies-9.98	45.34
Farmville Printing	Envelopes	145.00

DEBT SERVICE

Rural Development	Courthouse loan payment	16,626.00
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retirees insurance	1,812.00

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	605.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	179.70
AT&T	Phone	236.54
Embarq	Phone	230.39
CAN Surety	Surety bonds	266.80
Sheena Franklin	Mileage	64.02
Sharon Gray	Mileage	126.08
Connie Stimpson	Mileage	12.12
Ashley Hricko	Mileage	94.07
Brittany Layne	Mileage	133.37
Renee T. Maxey	Mileage	21.97
Rebecca Moss	Mileage	97.97
Fred Pryor Seminars	Training	50.00
The Education Coalition	Training	110.00
Amsterdam	Key tags	123.35
Telimagine	Phone lease	3,520.13

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	1,550.00
Page Hardy	Cleaning service	120.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing	46.71
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	414.39
Ross Catering Services	Meeting refreshments	126.13

COUNTY ADMINISTRATOR

U. S. Postal Service	Postage-410.00	
	Envelopes-58.60	468.60
Farmville Auto Parts	Oil & filter	45.64
Town of Farmville	Gas	77.96

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense-125.00	
	Monthly contract-2,800.00	2,925.00

CIRCUIT COURT

Phillip T. Cash	Juror	30.00
Laura D. French	Juror	30.00
Rita S. Irvin	Juror	30.00
Lloyd A. Johnson	Juror	30.00
Diane B. Peery	Juror	30.00
Mary Ann Ryan	Juror	30.00
Philip E. Somers	Juror	30.00
Charles D. Watkins	Juror	30.00

CLERK OF THE CIRCUIT COURT

ESI of Virginia, Inc.	Handset cords	36.60
Image Graphics, Inc.	Rolls of film	1,760.00
International Land Systems	Firewall router	99.58
Caskie Graphics, Inc.	Folders	817.53

LAW LIBRARY

AT&T	Phone	33.37
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VICTIM WITNESS ASSISTANCE PROGRAM

U. S. Postal Service	Box rent	40.00
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SHERIFF

Express Care	Oil changes	2,438.94
Farmville Auto Parts	Battery	52.36
Fourth Street Motor Company	Auto repairs-2,284.23	
	Inspection & wiper-24.95	2,309.18
Haley of Farmville	Shampoo interior	214.50
Newman Tire Company, Inc.	Tires-644.28	
	Flat repair-10.88	655.16
Virginia Communications	Cable for radar unit	113.50
Business Card	Postage-423.75	
	Meals-232.02	
	Fees-48.81	
	Magnetic cards-215.08	

	Gas-50.06	
	Cell phone case-14.45	
	Cell phone charger-21.13	
	Uniforms-156.95	1,162.25
Andy Cary	Postage	6.61
Embarq	Radio	10.52
Kevin Randolph	Training per diem	210.00
Farmville Printing	Office forms	96.20
Kinex Networking Solutions	DSL & web hosting	109.90
RDJ Specialties, Inc.	Business cards	294.16
Sam's Club	Membership dues	70.00
Doris Brown	Gas	23.00
Town of Farmville	Gas	8,060.36
DMV	ID cards	40.00
Town Police Supply-Richmond	Ammunition	2,001.03
Walmart	Eye/ear safety wear	37.97
Southern Police Equipment Company	Shoes-130.87	
	Badge-52.75	183.62

RICE VOLUNTEER FIRE DEPARTMENT

Roy C. Jenkins, Inc.	Diesel	765.67
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EMERGENCY SERVICES

Timmons Group	System maintenance	1,060.00
Korman Signs	Signs & hardware	336.30

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem	3,759.80
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BUILDING OFFICIAL

Town of Farmville	Gas	282.52
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ANIMAL CONTROL

Embarq	Phone	32.43
Town of Farmville	Gas	762.31
Nat Coleman	Bounty	50.00
Bill Gillen	Bounty	50.00
William Gillen	Bounty	50.00

BIOSOLIDS MONITORING

Town of Farmville	Gas	495.56
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REFUSE DISPOSAL

Farmville Auto Parts	Grease fittings-48.88	
	Oil & cleaner-43.69	92.57
Farmville Wholesale Electric	Pipe caps for gates-51.87	
	Light-Worsham site-16.80	
	Security light-Worsham-63.19	
	Electrical supplies-42.24	
	Virso lights-307.88	
	Repair Rice compactor-46.88	528.86
Piedmont Regional Jail	Inmate trash pickups	195.00
Virginia Truck Center	Transmission	3,332.12
Emanuel Tire of Virginia	Tire recycling	1,327.20
STEPS, Inc.	Recycling fee	3,275.55
AT&T	Phone	36.87

Embarq	Phone	32.28
Town of Farmville	Gas	2,228.41

GENERAL PROPERTIES

Dominion Virginia Power	Courthouse-8,273.40	
	Rice site-136.19	
	Ag building-2,087.65	10,507.24
Roy C. Jenkins, Inc.	Courthouse fuel oil-9,635.85	
	LP Gas-Moore building-542.44	10,178.29
AT&T	Phone	33.37
Embarq	Line to hospital-8.08	
	Phone-47.80	55.88
Farmville Wholesale Electric	Ballast-31.80	
	Pliers & wrenches-113.51	
	Wire marker-18.30	163.61
Cintas Corporation #524	Uniform rental	545.75
Sherwin Williams Company	Paint & scraper-73.45	
	Primer-8.20	81.65
Ellington Energy Service	Diesel fuel	37.94
Farmville Auto Parts	Oil filter	6.50
Town of Farmville	Gas	656.25

CANNERY

Farmville Wholesale Electric	Lighting	175.20
Grant's Glass	Glass to repair window	17.86
Roy C. Jenkins, Inc.	Heating oil	385.28
AT&T	Phone	35.05
Embarq	Phone	31.28

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services	26,854.00
Dominion Youth Services	Professional services	54.00
Leigh D. Hagan, PhD, PC	Foster care	6,260.00
Hallmark Youthcare-Richmond	Professional services	7,604.80
Heartland Family Counseling	Professional services	4,050.00
New Dominion School, Inc.	Professional services	8,680.00
CBCS	Professional services	318.49

PLANNING

Alecia Daves-Johnson	Mileage-27.54	
	Truck mats & cushion-33.71	61.25
Farmville Herald	Advertising	156.00
Sherwin Williams Company	Marker paint	12.56

ECONOMIC DEVELOPMENT

Sherwin Williams Company	Supplies-refinish bookcase	121.98
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COOPERATIVE EXTENSION OFFICE

Treasurer, Virginia Tech	Local support	16,599.49
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CAPITAL PROJECTS

Town of Farmville	Architectural fees	11,551.52
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EXPENSES

Business Card	Program materials	35.45
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In Re: Appropriation – Welfare Fund Budget

Mr. Bartlett advised the Board that the State DSS Office approved additional funding for Prince Edward County (additional State funds in the amount of \$33,815 and additional Federal funds in the amount of \$44,290); he added it does require a local match of \$11,745.

A motion was made by Mr. Moore to appropriate \$89,850 due to the receipt of \$33,815 of State funds, \$44,290 of Federal funds and \$11,745 of Local funds, as follows:

3-201-24010-0002	Welfare Fund-State		\$33,815
3-201-33050-0099	Welfare Fund-Federal		\$44,290
3-201-41050-0100	Welfare Fund-Transfer from General Fund		\$11,745
4-201-53110-1000	Welfare Fund-DSS Expenditures	\$89,850	
3-100-41050-0100	General Fund-From Fund Balance		\$11,745
4-100-93000-0201	General Fund-Transfer to Welfare Fund	\$11,745	

The motion carried:

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

In Re: Appropriation – Technology Trust Fund

Mr. Bartlett advised the Board that the Clerk of the Circuit Court received \$1,859.58 from the Technology Trust fund to assist in the repairs of the firewall router and for microfilm and deposit of land records for rolls of film. An appropriation is requested.

Mr. Moore made a motion to approve the Clerk of the Circuit Courts' request and appropriate funds as follows:

3-100-23000-0080	General Fund-Technology Trust Funds		\$1,859.58
4-100-21600-5880	General Fund-Technology Trust Funds	\$1,859.58	

The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: Appropriation – Sheriff’s Department

Mr. Bartlett advised the Board that the Sheriff’s Department received a grant from the Division of Motor Vehicles (DMV) in the amount of \$15,500; \$15,000 was to be used to pay overtime for traffic safety enforcement and \$500 for training. An appropriation was requested.

Mr. Simpson made a motion to appropriate the DMV grant as follows:

3-100-24040-0033	General Fund-Sheriff’s Department-Overtime Grant	\$15,500
4-100-31200-1200	General Fund-Sheriff’s Department-Overtime Grant	\$13,758
4-100-31200-2100	General Fund-Sheriff’s Department- FICA	\$ 1,053
4-100-31200-2700	General Fund-Sheriff’s Department- Worker’s Comp	\$ 189
4-100-31200-5540	General Fund-Sheriff’s Department-Travel	\$ 500

The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: School Board Appointments

Chairman Fore said the terms of School Board members Harriett E. Fentress and Russell Dove expire as of June 30, 2008. He said both he and Mr. Moore recruited Citizen Committees to review and select candidates for appointment to the School Board.

Mr. Moore said the Citizen Committee members for District 301 were:

Bertha Shepperson, Chair

14629 Farmville Road
Meherrin, VA 23954
434.223.8474

Alice S. Hulett

754 Levi Road
Green Bay, VA 23942
434.767.3755

Laura Fowlkes

89 Fowlkes Circle
Meherrin, VA 23954
434.223.8654

Othelia Lacks

300 Mill Creek Road
Meherrin, VA 23954
434.736.9801

Peter Micken

266 Virso Road
Meherrin, VA 23954
434.736.9561

Chairman Fore said the Citizens Committee members for District 501 were:

Carl Blessing, Chair

3185 Back Hampden
Sydney Road
Farmville, VA 23901
434.392.6219

Shelby Atkins

3074 Darlington Heights Road
Cullen, VA 23934
434.248.6887

Marshall Thackston

6 Morris Creek Road
Charlotte Court House, VA
23923
434.542.4133

Mr. Ward made a motion to authorize a public hearing for School Board nominations for appointment to the School Board. The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: Audit Committee Report

Mr. Bartlett said the Audit Committee met on January 28, 2008 to discuss a special audit of the Commissioner of Revenues' office and internal control findings reported in the Auditor's management

letter. He reported in regard to the special audit the committee recommended the scope of the audit be limited to real estate, internal controls, policy/procedures, training of the staff, and business personal property as requested by the current Commissioner. He said the committee recommended issuance of a Request for Qualifications (RFQ) and the committee would interview up to three of the most qualified firms prior to making a selection. He said it was anticipated the audit could be completed within the \$15,000 budgeted. Mr. Bartlett then reviewed internal control weaknesses identified by the auditors.

Mrs. Gilfillan said she needed clarification on the item which stated “Departments requesting grants must submit the request and a budget amendment to the Board for approval prior to executing the grant.”

Mr. Bartlett said if requested by the Board of Supervisors, a policy could be developed. He said the only thing that was required would be authorization of someone on staff; usually it would fall to the County Administrator to sign as the County Authorizing Agent. He said it acts as proof that someone is applying for the grant, and when questions of a fiscal nature arise, they would contact the fiscal agent. Chairman Fore said if the Board would authorize the County Administrator to approve a grant prior to submission, he could then suspend that approval; when the grant returned authorized, the Board could catch up the bookkeeping part which would not hinder the use of the funding.

Mr. McKay made a motion to grant authority to the County Administrator, or in his absence, the Assistant County Administrator, to sign all applications for grants. The motion carried:

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

Mrs. Gilfillan made a motion to authorize issuance of a Request For Qualifications for the audit service. The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: Public Hearing – Motor Vehicle License Tax Ordinance

The Chairman announced that this was the time and place for a public hearing on the Motor Vehicle License Tax Ordinance. He said during the budget process in the spring of 2007, the Board endorsed eliminating the County decal after 2008 and increasing the County’s motor vehicle license tax rates. He said the Motor Vehicle License Tax Committee met on Monday, January 14, 2008 with the County Administrator, County Attorney and the County Treasurer and proposed amendments to the County’s motor vehicle license ordinance. Chairman Fore added the Committee recommended that with the elimination of the decal that the Motor Vehicle License tax be assessed on a calendar year basis (January 1 – December 31) versus the current tax year of April 15 – April 14; he said due to the anticipated change in the “tax year”, the 2008 license tax would be prorated so that each taxpayer would pay only 75% of the new rate.

Chairman Fore then opened the public hearing.

Patrick Murphy, Prospect District, said he opposed the increase in tax rates. He said the (property) tax increase last year should be adequate with conservative spending and frugal measures by the Board. He added that the current rates of the motor vehicle license tax which are specific to farming, such as the farm trucks are too high already. These trucks are necessary for the trade and commerce to move the product to market, and the farmers are taxed significantly and need no other taxes inflicted upon them. He then said diesel and gas prices also diminish profits which in turn lead to the development of the land. He closed by asking the Board to vote against an increase in the tax rates.

Jimmy Adams, Buffalo District, told the Board of the tax burden he incurred in 2007, and said he never had children in the county schools, never used the rescue squad, nor the Sheriff’s department, yet he paid a great amount of taxes. He said when he was in the process of obtaining the permits in the Health Department, teens were there getting free services. He said the country was in a recession, the stock market

was down, the housing market hit bottom, and Governor Kaine put a freeze on hiring and said layoffs were expected. He said the government was sending checks to stimulate the economy and gasoline was expected to reach \$3.50 per gallon by the summer. Mr. Adams said the Farmville Herald reported the County would save about \$4,000 by not printing the decals, and the following week, the Farmville Herald reported the County had over \$72,000 worth of building permits in 2007. He asked if that wasn't enough extra revenue for 2008. He closed by asking how the Board could justify an increase in the tax rates.

Dr. Edward Gordon, Farmville, asked if the license tax was separate from the DMV fees, and if residents of the Town of Farmville would be required to pay both to Farmville and the County.

Mrs. Sarah Puckett, Assistant County Administrator, said the decal would be eliminated which was a proof of payment of the tax, and the motor vehicle license tax would be added to the county tax bills and would only affect the county residents outside the corporate limits of the town.

Mr. Capezza, Buffalo District, said he agreed with Mr. Murphy and said the County had the additional money from the property taxes. He added he didn't feel drivers should be taxed for others not paying their taxes, and said he opposed the county being able to go after the personal property taxes if residents don't get the decal.

Mrs. Shanaberger said the purchase of the decal was, in actuality, proof of payment of the motor vehicle license tax, and the decal was a good collection tool. She said without the decal as proof of payment, the Treasurer's staff would have to work harder to collect delinquent taxes and the vehicle license tax. She said the Division of Motor Vehicles would be notified if drivers owe the taxes. When the driver goes to the DMV to renew any vehicle, the DMV will not sell decals until the taxes are paid. She said this also applies to plates or plate renewals. Mrs. Shanaberger said the Treasurer's staff would need to be trained to be able to release the information to the DMV immediately after payment was made.

Stuart Raybold said checkpoints had been set up to find people that had not paid the license tax in the past, and that the decal had been an ineffective way to ensure collection of the taxes. He added that the Sheriff's office had been serving civil papers from other counties which were going after delinquent taxpayers that had lived in their county. He added that the burden would be shifted from the Sheriff's office to the Treasurer's office which would have more work in going after the delinquent taxpayers.

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

After further discussion on the recommended increase in license taxes, Chairman Fore said Prince Edward County had a very frugal Board of Supervisors, and the Board would not consider an increase of Vehicle License taxes if it were not necessary. He said he heard what was said by the other Board members and the citizens, and added that he, too, is a taxpayer. Chairman Fore said just as other things had gone up, so had the cost of running the County has also gone up, and the Board had been charged with the responsibility of taking care of its citizens. He then reviewed a proposed reduction in the recommended tax rates.

Mr. Simpson made a motion to approve the following motor vehicle license tax rates, which would be in effect through December 31, 2008 and assessed March 1, 2008 at 75%, and then assessed again in the fall of 2008 for the future year of 2009:

- Passenger vehicles, ambulances, and similar vehicles \$25.00
- Trucks less than 10,000 pounds \$25.00
- Trucks greater than 10,000 pounds \$45.00
- Trailers less than 10,000 pounds \$10.00
- Trailers greater than 10,000 pounds \$25.00
- Motorcycle licenses \$15.00
- Farm trucks (up to 10,000 lbs) \$18.00
- Farm truck (10,001 – 11,000 lbs) \$20.00
- Farm truck (11,001 – 12,499 lbs) \$25.00
- Farm truck (12,500 – 14,449 lbs) \$30.00
- Farm truck (14,500 – 16,000 lbs) \$35.00
- Farm truck (16,001 lbs and up) \$40.00
- National Guard members \$15.00
- Antique, First Year \$30.00
- Antique, Second Year \$ 0.00
- Antique Motorcycle, First Year \$15.00
- Antique Motorcycle, Second Year \$ 0.00
- Duplicate \$ 2.00
- All other motor vehicles or trailers required to be licensed by the Commonwealth \$25.00

The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Personnel Committee Report

Mr. Bartlett advised the Board that the Personnel Committee met on January 28, 2008 to discuss cost of living increases for the FY09 budget process, status of compensatory time balances and internal control findings reported in the Auditor's management letter.

Mr. Ward asked for clarification of the compensatory time balances; Mrs. Puckett said the Board had amended the policy to reduce the amount of compensatory time that could accrue and be carried over. She said the County works hard to encourage employees to use the comp time earned. Mr. Ward suggested giving the person the time off; Mr. Bartlett said the employee is currently still earning time, and if one day per week were taken, it would take seven or eight months for the employee to use the comp time. Mr. Bartlett added the comp time must be reported on the books as a liability.

Mr. Ward said comp time should be authorized; Mr. Bartlett said it was treated as overtime.

A motion to make payment for the compensatory time was made by Mr. Moore, seconded by Mr. Simpson. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Information Technology Committee Report

Mr. Bartlett advised the Board that the IT Committee met on January 29, 2008 to review web site activity and discussed the future activities of the committee. Mr. Bartlett thanked Mrs. Magi Van Eps and Ms. Karin Everhart for their work on the web site and thanked the members of the committee for all their hard work during the planning process. He added there were more than 60,000 hits on the site during the previous month. He said the Committee recommended that it be recessed until another matter requiring its attention was necessary.

Mrs. Gilfillan said updated technology would need to be addressed during budget discussions.

Mr. McKay said he would like to see a list of churches on the site, but realized there may be some opposition. Mr. Jones said the civic clubs could also be listed, but a line must be drawn somewhere.

Mr. McKay said he would like the people to know everything that Prince Edward County has to offer.

In Re: Noise Ordinance Committee Report

Mr. James Ennis, County Attorney, advised the Board that the Noise Ordinance Committee met on January 14, 2008 to discuss a new County Noise Ordinance. Mr. Ennis said the first draft of the ordinance was presented for Committee and Board consideration.

In Re: Boundary Adjustment Requests

Mr. Ennis reported the surveyor had presented a revised portion of the intended settlement agreement including a final plat of the Blaylock property, which he reviewed. He said only a few corrections were necessary. He said he was not aware of the Board members having knowledge of the plats; if the Board was familiar with the plat, the Board would be in position to express its intention to enter into the boundary adjustment agreement. The Board could then authorize a public hearing on whether or not to enter into that agreement. Mr. Ennis said the Woodlands property consisted of 13.95 acres and the Blaylock property consisted of +/- 67.2 acres. He said this would put the Town and the County in the position to advertise their intentions to enter into the boundary adjustment agreement and then conduct the public hearings, after which they could jointly petition the Circuit Court for the boundary adjustment.

Mr. Ennis said the first step would be to notify the Town of the Board's intention to enter into an agreement on the boundary adjustment, subject to the public hearing and approval of the Court.

Mr. Mickey Blaylock said the development would be a first-class mixed use community. He said 53 of the residences would be one-level and dedicated for the "empty-nesters" or the retirement age group, while the remaining 49 would be for young families. He added landscaping around the different areas would reflect the needs of the residents, with playgrounds for the families and green areas for the empty-nesters. Mr. Blaylock said the full plan would be brought before the Board of Supervisors.

Further discussion followed regarding traffic on Scott Drive and Belmont Circle.

On motion of Mr. Jones and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board approved sending a letter of intent to enter into a boundary adjustment agreement with the Town of Farmville, pending a public hearing; and request a joint public hearing with the Town of Farmville.

In Re: Tax Status of Longwood University Real Estate Foundation

Mr. Ennis said there had been questions concerning whether or not the real estate held in the name of the Longwood Real Estate Foundation was subject to the local real estate tax. He said the three properties primarily of concern were Stanley Park, Longwood Village Apartments and Midtown Square, which was a condominium unit that the Foundation owned the top three floors of the Midtown Square development; he added the ground floor of Midtown Square did not belong to the Foundation but were commercial units.

Mr. Ennis said that after significant amount of research, because those were exclusively for student housing which was central to the mission of the college. He said it was equitable title, and real estate foundations are created for the sole purpose of benefiting the college, allowing the college to avoid certain procurement issues that the college itself may not. He added they were not subject to long-term master plans; the college was constrained by what it could obtain, but the Foundation had no constraints. He said Longwood University estimated a 1,500 increase in student population in the next ten years. Mr. Ennis said that, in his opinion, those three properties could be claimed tax exempt and that other college towns had the same issue. He added that payment in lieu of taxes was still being considered by Longwood University as they were aware of the impact they had on both the county and Town of Farmville.

Further discussion followed. Mr. Bartlett said Longwood University had worked with the County before, and was aware of the impact their presence had on the county.

In Re: County Administrator's Report

Mr. Bartlett said the proposed budget schedule served as a guide for the development and adoption of the County's budget. He said the meeting on March 11, 2008 would include the whole Board and would begin the budget request process.

Mr. Bartlett then reviewed the County Administrator's response to the Auditor's Management Letter for the FY 2007 Audit, which outlined actions already taken. He said a few issues were in the process of being accomplished.

In Re: Amendment to the Land Use Ordinance

Mr. Bartlett said issues had been brought up regarding the land use ordinance; he said the State Code states an extension of filing deadline may be extended twice. The first could be extended up to 60 days, with a late fee assessed, and extended again upon payment of an extension fee. He said upon the assessment notice date, some localities provide a notice of assessment; Prince Edward County does not, and the County Attorney and Commissioner of Revenue would have to be contacted. He said the bill includes an assessed value on the bill which would allow people a longer period of time to apply for the land use exemption. He added that the Commissioner of Revenue would advertise the information regarding this exemption for the citizens. He said the first step was to develop the amendment to the current ordinance and then authorize a public hearing on the ordinance.

In Re: Closed Session

Chairman Fore stated that because of the report of inclement weather, the topics to be discussed in closed session would be postponed until the meeting scheduled on February 28, 2008.

In Re: Upcoming Events

Chairman Fore reminded the Board of the Joint Meeting to be held February 28, 2008 at 3:00 p.m. in the Town Council Chambers for the Library Presentation.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2008, 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 January 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Mrs. Lena Rose Huddleston, Cannery Manager, submitted a report for the month of January 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the December 2007 report from PERT and ordered it 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 January 2008, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

the meeting was recessed at 9:47 p.m., and will reconvene at 2:00 p.m., Thursday, February 28, 2008.