

February 13, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13<sup>th</sup> day of February, 2007; at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

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 County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, Interim County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

Chairman William G. Fore, Jr., called the meeting to order. Supervisor James C. Moore offered the invocation.

In Re: Public Participation

Mrs. Bernadette Del Donna, of 181 Isham Road, Pamplin, Virginia, advised the Board concerning the unsafe condition of Isham Road in Pamplin. She stated that because of the composition of the road, dust and gravel were being projected in all directions making it not only unsafe for motorists, but for children playing outside as well. Mrs. Del Donna indicated gravel had done damage to one vehicle's windshield, and it was difficult for the bus driver to let school children off because of the dust. She then presented a petition requesting that Isham Road be paved. Chairman Fore asked for a motion that the petition be admitted into official record. On motion of Mr. Ward and carried:

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

the petition was accepted.

In Re: Treasurer's Report

County Treasurer, Mable H. Shanaberger, presented the following reports for the months of October, 2006 and November, 2006.

October, 2006

**Fund balances were as follows:**

General Fund-----	\$ 118,362.45	
General Fund Reserved for Investment-----	1,246,660.17	
		1,365,022.62*
Recreation Fund Reserved for Investment-----	25,208.42	
Forfeited Assets Fund Reserved for Investment-----	111,237.83	
School Capital Projects Fund—VPSA-----	269,531.60	
School Capital Projects Fund—QZAB-----	308,889.10	
Underground Storage Tank Liability Fund Reserved for Invent---	20,000.00	
Board of Public Welfare Special Account-----	2,470.80	
Piedmont ASAP Fund-----	179,096.60	
School Fund-----	0.00	
Landfill Construction Fund-----	158,700.36	
PCS Fund-----	253,954.13	
Revenue Sharing Fund-----	100,000.00	
		<b>\$2,794,111.46</b>

**Cash accounts were as follows:**

Cash in Office-----	1,000.00	
Cash in Banks-----	652,883.98	
Warrants Payable (School Fund)-----	0.00	
General Fund Investments-----	1,246,660.17	
VPSA Investments-----	269,531.60	
QZAB Investments-----	308,889.10	
Underground Storage Tank Fund-----	20,000.00	
Recreation Fund Investments-----	25,208.42	
Landfill Construction Fund for Investment-----	158,700.36	
Forfeited Asset Fund for Investment-----	111,237.83	
		<b>\$2,794,111.46</b>

\*Of this \$1,356,022.62 in the General Fund, \$5,657,639.46 is encumbered for:

Transfers to:		
School Fund	\$	4,716,756.57
VPA Fund		358,623.89
Debt Obligations		582,259.00
<b>Total</b>		<b>\$5,657,639.46</b>

This leaves an unencumbered balance of \$(4,292,616.84) in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of October, 2006:**

**Checking Accounts:**

Benchmark Community Bank	1,022.26
Wachovia Bank	85,708.29
BB&T	84,731.72
Bank of America	85,000.00

**\$256,462.27**

**Investment Accounts:**

Mentor Investments – Stock Account	\$0.00
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	385,000.00
BB&T	74,224.88
Planters Bank & Trust	700,000.00
Mentor Investments	149,705.51
SNAP (State Non-Arbitrage Plan)	269,531.60
Bank of America	58,187.20

**\$2,536,649.19**

**November, 2006**

**Fund balances were as follows:**

General Fund-----	\$ 120,584.32
General Fund Reserved for Investment-----	5,061,175.45
	5,181,759.77*
Recreation Fund Reserved for Investment-----	25,221.59
Forfeited Assets Fund Reserved for Investment-----	119,567.97
School Capital Projects Fund—VPSA-----	188,415.99
School Capital Projects Fund—QZAB-----	214,593.28
Underground Storage Tank Liability Fund Reserved for Invent--	20,000.00
Board of Public Welfare Special Account-----	2,470.80
Piedmont ASAP Fund-----	165,350.81
School Fund-----	0.00
Landfill Construction Fund-----	183,229.70
PCS Fund-----	319,432.57
Revenue Sharing Fund-----	100,000.00
Benefits Retirement Fund-----	20,540.00

**\$6,540,582.48**

**Cash accounts were as follows:**

Cash in Office-----	1,000.00
Cash in Banks-----	727,378.50
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	5,061,175.45
VPSA Investments-----	188,415.99
QZAB Investments-----	214,593.28
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,221.59

Landfill Construction Fund for Investment-----	183,229.70
Forfeited Asset Fund for Investment-----	119,567.97
	<b>\$6,540,582.48</b>

\*Of this \$5,181,759.77 in the General Fund, \$4,993,765.79 is encumbered for:

Transfers to:	
School Fund	\$ 4,212,128.22
VPA Fund	320,655.80
Debt Obligations	460,981.77
<b>Total</b>	<b>\$4,993,765.79</b>

This leaves an unencumbered balance of \$187,993.98 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of November, 2006:**

**Checking Accounts:**

Benchmark Community Bank	1,022.68
Wachovia Bank	85,298.19
BB&T	1,943,815.73
Bank of America	235,000.00
	<b>\$2,265,136.60</b>

**Investment Accounts:**

Mentor Investments – Stock Account	\$0.00
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	-
BB&T	1,259,417.23
Planters Bank & Trust	700,000.00
Mentor Investments	150,324.45
SNAP (State Non-Arbitrage Plan)	188,415.99
Bank of America	1,076,288.21
	<b>\$4,274,445.88</b>

Mrs. Shanaberger directed the Board’s attention to the November report, to the revenue from tax collection. She added that these revenues took the County from a negative to a positive unencumbered General Fund balance. Mrs. Shanaberger told the Board that the December report was almost complete, and she expected to be up-to-date at the next meeting.

Mrs. Shanaberger also reported that the County held a delinquent land sale earlier in the day and it had been very successful. All eleven parcels offered were sold, with eight of those being sold for more than the appraised value, and the other three were not far below appraised value. The County will receive the taxes, penalties, interest, and any additional costs associated with the sale within 30 days. The

remaining monies will be held in trust for two years, then will be turned over to the County. While in trust, the heirs may come to claim the money. She added that another sale will be held in the spring.

Vice-Chairman Simpson asked for the total amount of back taxes, penalties and legal fees collected from the sale. Mrs. Shanaberger was unable to provide the figure, but indicated she would gather the information for the Board members. She added that one property sold for \$252,000. During further discussion, Mrs. Shanaberger added that the lots sold were all clear property with no improvements, and the largest lot was 62.25 acres more or less, which sold for over \$200,000.00. The next largest lot was 57.0 acres, which sold for \$195,000.00.

In Re: Approval of Minutes

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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 minutes of the meeting held January 9, 2007 were approved.

Mr. Jones moved approval of the minutes of the work session held January 24, 2007. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None	Abstain:	Robert M. Jones
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the minutes of the Joint Meeting of the Board and Farmville Town Council held January 29, 2007 were approved.

On motion of Mr. Jones and approved:

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

the minutes of the meeting held January 30, 2007 were approved.

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

BOARD OF SUPERVISORS

Farmville Herald	Advertising	677.00
News & Advance	Advertising	590.87
William G. Fore, Jr.	Mileage	8.01
Robert M. Jones	Mileage	31.15
Charles W. McKay	Mileage-270.57	
	Meal-13.75	284.32
James C. Moore	Mileage	288.36
Lacy B. Ward	Mileage-74.76	
	Meal-9.69	84.45
Platinum Plus for Business	Meeting refreshments	30.28
Review Publications	Virginia Review subscription	18.00

COUNTY ADMINISTRATION

AT&T	Phone	140.55
VITA	Pager rental	16.36
Embarq	Phone	426.93
U.S. Cellular	Phone	75.22
Platinum Plus for Business	Meals	40.57
VGFOA	Membership dues	35.00
Diamond Springs	Office supplies	15.40
Farmville Printing	Office supplies	260.90
H R Direct	Office supplies	198.03
Key Office Supply	Office supplies	179.95
Moonstar BBS	DSL	95.00
Paymaster Technologies	Signature plate	116.90
Reliable	Office supplies	345.64
University of Virginia	FOIA Guides	60.00

Visible	Office forms	192.04
Wal-Mart	Office supplies	7.59
Newman Tire Co., Inc.	Inspection	16.00
Review Publications	Virginia Review subscription	18.00

COMMISSIONER OF REVENUE

AT&T	Phone	63.10
VITA	Online Service	125.38
Ntelos	Internet	19.95
Embarq	Phone	202.65

TREASURER

James W. Elliott, Atty.	Advertising-498.00	
	Auction Bond Fee-686.00	1,184.00
AT&T	Phone	95.05
VITA	Online Service	125.38
Embarq	Phone	192.60
Mable Shanaberger	Mileage-134.13	
	Lodging-122.68	
	Meals-57.63	314.44
Farmville Herald	Subscription	38.00
Farmville Printing	Envelopes	397.00
Key Office Supply	Office Supplies-140.76	
	Copier & Printer-8,043.00	8,183.76
M&W Printers, Inc.	Decal Applications-680.20	
	Vehicle Decals-2,966.60	3,646.80

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel Expense-750.00	
	Maintenance Contract-270.00	1,020.00

ELECTORAL BOARD AND OFFICIALS

Owen G. Dunn Co.	Lever Adapters	43.19
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REGISTRAR

AT&T	Phone	32.16
Embarq	Phone	122.51
VITA	Online Service	3.25

CIRCUIT COURT

Theresa Wilson Anders	Juror	30.00
Ann E. Hicks	Juror	30.00
Nettie O. B. Jennings	Juror	30.00
Mary J. Johnson	Juror	30.00
Janet S. Jones	Juror	30.00
John W. Kirk	Juror	30.00
Ronald R. Kocak	Juror	30.00
Bonnie O. McCormick	Juror	30.00
Michael Mullen	Juror	30.00
Robert Nordstrom	Juror	30.00
Charlene E. Palmer	Juror	30.00
Penny Parran	Juror	30.00
David M. Patterson	Juror	30.00
Susan A. Quig	Juror	30.00
Julia Ragland	Juror	30.00
Frances Reeve	Juror	30.00
Stanley R. Smith	Juror	30.00
Thomas Anthony Smith	Juror	30.00

John C. Spencer, Jr.	Juror	30.00
Larry A. Walker	Juror	30.00
Melissa S. Wallace	Juror	30.00
Hester J. Washington	Juror	30.00
Carston L. Watson	Juror	30.00
Raleigh Watson, Jr.	Juror	30.00
Shirley S. Watson	Juror	30.00
Patricia M. Watts	Juror	30.00
Margaret A. White	Juror	30.00
Barbara M. Whitehead	Juror	30.00
Ronald M. Whitney, Jr.	Juror	30.00
Gregory C. Wilson	Juror	30.00
Gail Worrall	Juror	30.00
Pauline Wright	Juror	30.00
Joseph M. Zehner	Juror	30.00
Gwendolyn S. Akers Booker	Juror	30.00
Tracy S. Carilli	Juror	30.00
Larry Clements	Juror	30.00
Wayne M. Falls	Juror	30.00
Alfred Jackson	Juror	30.00
Roberta L. Keen	Juror	30.00
Kenneth B. Perkins	Juror	30.00
George F. Bagby, Jr.	Juror	30.00
Barbara Early	Juror	30.00
Crawleigh B. Hall, Sr.	Juror	30.00
Patricia Montague	Juror	30.00
Thomas J. O'Grady	Juror	30.00
William A. Shear	Juror	30.00
Connie J. Young	Juror	30.00
AT&T	Phone	35.43
Embarq	Phone	129.57
Farmville Printing	Letterhead/Envelopes	217.35
Key Office Supply	Calendar	2.99

GENERAL DISTRICT COURT

Nancy Siford, Inc.	Mediation	912.00
AT&T	Phone- Juvenile Probation	132.83
AT&T	Phone-J&D	44.56
AT&T	Phone-General District Court	130.60
Embarq	Phone-J&D Court	61.20
Embarq	Phone-Juvenile Probation	103.74
Embarq	Phone-General District Court	296.45
US Cellular	Phone	37.61
Career Track	Training Registration	99.00
Key Office Supply	Shredder and Supplies	948.98

SPECIAL MAGISTRATES

AT&T	Phone	79.16
Embarq	Phone	88.92
VITA	Pager Rental	16.36
McMillian Pager Service	Pager Rental	31.80

CLERK OF THE CIRCUIT COURT

Treasurer of Virginia	Computers/Printer	2,500.00
AT&T	Phone	72.99
Embarq	Phone	274.68
VAGARA	07 Dues	20.00
Farmville Herald	Advertising	88.00



Key Office Supply	Calculator	164.99
Virginia Review Directory	Govt. Official Directory	191.85

LAW LIBRARY

AT&T	Phone	24.95
LexisNexis	Online Service	187.00
Embarq	Phone	32.51

COMMONWEALTH'S ATTORNEY

AT&T	Phone	119.91
Kinex Networking Solution	Internet	49.95
Embarq	Phone	266.19
Key Office Supply	Office Supplies	297.55

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone	64.63
Embarq	Phone	46.30

SHERIFF

East End Motor Co., Inc.	Oil change-27.11	
	Oil change/install battery-130.57	
	Brake repairs-680.83	838.51
Farmville Auto Parts	Service Transmission	93.82
Haley of Farmville, Inc.	Alignment/Tie rods-315.62	
	Wheel bearing/Axle shaft-532.72	
	Transmission-2,183.82	3,032.16
Newman Tire Co., Inc.	Tires-1,744.96	
	Flat repair-11.00	1,755.96
Third St. Wrecker Service	Changed tires-130.00	
	Jumpstart-35.00	165.00
ID Networks	Software Maintenance Fee	775.00
US Postal Service	Postage	195.00
Embarq	Radio	10.36
	Phone	519.18
Embarq Communications, Inc.	Phone	11.70
US Cellular	Phone	564.91
Diamond Springs	Office Supplies	82.60
ESI of Virginia, Inc.	Relocated Stations	95.00
Key Office Supply	Cabinets and Supplies	809.90
Kinex Networking Solutions	DSL	52.45
Wal-Mart	Office Supplies	161.16
Galls Inc.	Bodyguard Shield/Screen-669.23	
	Biohand cleaner-50.99	
	Spandex gloves-120.00	
	Rechargeable battery-42.50	
	Shoes-259.01	
	Uniforms/Nametags-226.99	
	Leather gloves-20.65	
	Shoes and holster-143.98	
	Uniforms-137.21	1,670.56
Virginia Communications	Panasonic DVD-RAM	230.00
DMV	ID Cards	20.00
Ridge Animal Hospital	Heartworm tablets	46.86
Southern Police Equipment Company	Guns	930.00
Century Uniform-Raleigh	Uniforms-760.90	
	Rain jacket-63.25	
	Badge patches-170.00	994.15
Mary Lou's Monogramming	Monogramming	36.00

Joseph Sprague	Uniforms	278.51
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Vests-371.81	
	Truck repairs-799.40	
	Software renewal-735.00	
	PO Box rent-72.00	
	Postage-39.00	
	Cell phone-81.31	
	Internet-9.95	2,108.47
Fire & Safety Equipment Co.	Coats/Pants/Bars-696.64	
	Coats-508.64	
	Clear glasses-330.00	
	Badge/Tie clip/Gloves-159.87	
	Flow test/Batteries-235.90	1,931.05
NAFECO, Inc.	Pants	438.00
RJA Fire Extinguisher	Recharged Extinguisher	59.50
Singer Associates Fire Equipment	Hose	525.28
Town of Farmville	Fuel	30.43

RICE VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	24.95
Arcet Equipment Company	Oxygen	32.04
Companion P&C	Workers Comp Insurance	5,741.00
East End Motor Company, Inc.	Inspection	16.00
Farmville Wholesale Electric	Maintenance supplies	98.99
Price Supply Company, Inc.	Maintenance supplies	9.41
Embarq	Phone	77.18
VFIS	Commercial excess-189.00	
	Package insurance-2,003.00	2,192.00
Dominion Virginia Power	Electric service	170.35
Watkins Insurance Agency	Accident/Health insurance	3,563.26

PROSPECT VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Bonds	150.00
Citizens Bank & Trust Co.	Truck payment	3,424.73
Commtronics of VA	Equipment repairs	936.39
Town of Farmville	Fuel	150.57
VFIS	Auto Insurance-3,529.00	
	Commercial Excess Insurance-375.00	
	Package Insurance-1,644.00	5,548.00
Dominion Virginia Power	Electric service	169.77

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Volunteer Fire Department	Fuel-130.00	
	Office Supplies-54.17	184.17
East End Motor Company, Inc.	Inspection-51.00	
	Inspection/Rotate tires-46.75	97.75
Ellington Energy Service	Propane	587.13
Warren Leidenheimer	Replace flush valve	68.00
Lumber Yard Inc.	Floor leveler	29.18
Southside Electric Cooperative	Electric service	156.16
Verizon	Phone	60.11

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	49.88
Bohannon Electric Heat & Air	Furnace repair	149.68

Citizens Bank & Trust Company	Truck payment	11,053.03
Davenport Energy	Propane	388.48
Farmville Auto Parts	Maintenance supplies	65.22
Fire & Safety Equipment Company	Gas sensor maintenance	297.67
High Bridge Design Group	Internet domain registration	15.00
Pamplin Volunteer Fire Department	Radio/pager repairs-240.28	
	Ladder-665.28	
	Gas sensor parts-74.00	
	Gauges-141.37	
	Fuel-919.86	2,040.79
Verizon	Phone	99.26
Dominion Virginia Power	Electric service	209.91

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics	Install radios/cell phone	2,230.50
Roy C. Jenkins, Inc.	Propane-701.89	
	Fuel Oil-463.65	
	#2 Low sulphur-112.61	1,278.15
Jack L. Slagle Fire Equipment	Mount plate	24.91
US Cellular	Phone	155.06
Verizon	Phone	118.67
Dominion Virginia Power	Electric service	313.80

EMERGENCY SERVICES

Timmons Group	System maintenance	1,225.00
Korman Signs	Street signs and hardware	1,456.41
Fisher Scientific	Gas masks	4,678.02

REGIONAL JAIL

Family Preservation Service	Electronic monitoring	138.00
Piedmont Regional Jail	Inmate Per Diem	3,590.40

BUILDING OFFICIAL

Coy Leatherwood	07 VBCOA dues reimbursement	35.00
US Cellular	Phone	37.61

ANIMAL CONTROL

Davis Pontiac	Oil change-28.20	
	Towing and fuel pump-598.47	
	Truck repairs-213.41	840.08
Haley of Farmville, Inc.	Oil change/rotors/pads	569.69
Philip Hertzler	Coyote bounty	50.00
Jimmy Smith	Coyote bounty	50.00
John Adams	Coyote bounty	100.00
Phillip A. Eldridge	Coyote bounty	50.00
VITA	Pager rental	16.36
US Cellular	Phone	76.71
Vortech Pharmaceuticals	Fatal Plus Solution	195.19
Wal-Mart	Dog & cat food	116.40

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	20.00
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BIOSOLIDS MONITORING

US Cellular	Phone	37.61
Manuel H. Toombs, Jr.	Training/lodging	447.64
Tri-County Ford-Mercury	Oil change	26.77

	<u>REFUSE DISPOSAL</u>	
Resource International	Miscellaneous work tasks-902.50	
	Solid Waste Management Plan-2,731.40	
	Phase 1 Closure-1,312.50	4,946.40
Ayers Building & Supply Co.	Maintenance supplies	61.96
Blue Tarp Financial, Inc.	Maintenance supplies	45.78
Farmville Auto Parts	Maintenance supplies	120.82
Luck Stone Corporation	Stone-Green Bay site-319.73	
	Stone-Worsham site-342.21	
	Stone-Prospect site-372.06	1,034.00
Piedmont Regional Jail	Inmate trash pickup	172.50
Southern States	Gloves	11.98
O. O. Stiff, Inc.	Monthly service	577.50
Dave M. Walker	Cleaning box site	250.00
East End Motor Company, Inc.	Inspection	51.00
Arena Trucking Company	Trash pickups	304.00
Resource International	Groundwater Monitoring	19,159.41
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	1,604.40
STEPS, Inc.	Recycling fee	252.45
AT&T	Phone	263.92
Ranson's, Inc.	Phone-Worsham site	16.98
Embarq	Phone	231.01
US Cellular	Phone	37.61
Verizon	Phone	74.86
Newman Tire Company, Inc.	Tires	406.22

	<u>GENERAL PROPERTIES</u>	
Servicemaster	Janitorial Services	4,875.83
Air Conditioning Equipment	AHU Fan repairs	755.00
Dews Roofing, Inc.	Repair roof leak	340.00
Hudson Payne Electronics	Fire alarm test	650.00
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Darlington Heights-117.26	
	Sandy River Reservoir-30.81	148.07
Dominion Virginia Power	Dog pound-196.34	
	Roy Clark monument-28.83	
	Courthouse-6,414.05	
	Leachate pump-5.54	
	Scalehouse-82.65	
	Shop-52.32	
	Rice shelter-86.64	
	Cell C pump station-10.66	
	Moore building-141.61	
	Green Bay site-85.79	
	Sheriff Department shed-20.50	
	Worsham Clerk office-187.98	
	Worsham site-100.31	
	Prospect site-56.09	
	Landfill site-60.07	7,529.38
AT&T	Phone	33.12
Embarq	Phone	63.28
US Cellular	Phone	225.75
ARAMARK Uniform Services	Janitorial Supplies	161.50
Handi-Clean Products, Inc.	Insecticide	208.98
Wilco, Inc.	Janitorial supplies-757.10	
	Towels-344.40	1,101.50
Ayers Building & Supply Co.	Maintenance supplies	2.70

Blue Tarp Financial, Inc.	Maintenance supplies	108.51
Arcet Equipment Co.	Gloves	29.05
VITA	Pager rental	33.62
Farmville Auto Parts	Maintenance supplies	7.53
Farmville Wholesale Electric	Maintenance supplies	92.98
Key Office Supply	Printer and supplies	203.83
OK Termite & Pest Control	Exterminating service	150.00
Price Supply Company, Inc.	Maintenance supplies	50.94
Cintas Corporation #524	Uniform rental	379.44
Sherwin Williams Company	Paint	106.60
Southern States	Ice buster	445.00
Blue Tarp Financial, Inc.	Tarp and bungee cords	28.98
East End Motor Company, Inc.	Inspection/repairs	44.19
Farmville Auto Parts	Equipment supplies	74.18

CANNERY

Southside Electric Cooperative	Electric service	57.17
AT&T	Phone	31.76

HEALTH DEPARTMENT

Prince Edward Health Department	Local support	49,539.75
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CHAPTER X BOARD

Crossroad Services Board	Local support	16,485.00
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COMPREHENSIVE SERVICES ACT

Latrind Abdus Sabur	Foster care	315.00
Rickey Brown	Foster care	483.00
Centra Health	Professional services	21,754.00
Dominion Youth Services	Professional services-5,670.00	
	Foster care-7,376.34	13,046.34
Elk Hill	Professional services	700.00
Family Preservation Services	Professional services	10,570.00
Violet Fane	Foster care	500.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	5,752.00
Heritage Weekday Education Center	Foster care	354.40
Shirley Hicks	Foster care	381.00
Jackson-Field Homes, Inc.	Foster care	40.00
Christy Johnson	Foster care	326.00
Mildred Jones	Foster care	60.00
Margaret Jones	Foster care	94.68
Pat Jones	Foster care	50.00
Ernestine Lee	Foster care	762.00
Lifeline Counseling Association	Professional Services	500.00
Bonnie Mills	Foster care	483.92
New Dominion School	Professional services	4,590.00
Poplar Springs Hospital	Professional services	2,480.00
Toni Russell	Foster care	762.00
St. John's Church After School Program	Foster care	332.00
Angela Uhrich	Foster care	848.01
VSDB	Professional services	3,045.47
Wal-Mart	Foster care	506.58
Carrie Ziegfeld	Foster care	1,083.86

PLANNING

Garland Carmichael	Commission meeting	214.24
Samuel Coleman	Commission meeting	221.36

Donald Gilliam	Commission meeting	235.60
Robert M. Jones	Commission meeting	208.90
Jack Leatherwood	Commission meeting	200.00
Thomas M. Pairet	Commission meeting	200.00
Clem Richards	Commission meeting	117.80
Mattie P. Wiley	Commission meeting	200.00
Platinum Plus for Business	Postage	32.48
US Cellular	Phone	37.61
Jonathan Pickett	Mileage	296.68
Virginia Emergency Management Association	Membership dues	45.00
Farmville Herald	Advertising	399.00
Farmville Printing	Copies-Zoning Ordinance	269.00

ECONOMIC DEVELOPMENT

AT&T	Phone	28.63
SuddenLink	Internet	98.29
Moonstar BBS	DSL-198.75	
	Webhosting-30.00	228.75
Embarq	Phone	182.49
Farmville Chamber of Commerce	Guest fee	10.00
Platinum Plus for Business	Meals/Lodging/Ticket-1,188.23	
	Office supplies-110.59	
	Printer-168.27	1,467.09
Key Office Supply	Office supplies	13.20

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.88
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CAPITAL PROJECTS

Jonathan Pickett	Recording deed	22.00
Draper Aden Associates	Sandy River Reservoir Supply Options-420.00	
	Sandy River Reservoir WTP Cost Estimate-320.00	
	Sandy River Reservoir Financial Analysis-4,930.00	
	Sandy River Reservoir Final Report-375.00	6,045.00

DEBT SERVICE

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

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	892.00
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REVENUE SHARING FUND –VDOT

Draper Aden Associates	Via Sacra design-7,020.00	
	Survey-15,000.00	
	VDOT Certification-500.00	22,520.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	108.68
AT&T	Phone	197.61
Embarq	Phone	233.54
CNA Surety	Bonds	226.80
Sheena Franklin	Mileage	120.59

Sharon Gray	Mileage	97.01
Lisa Green	Mileage	402.99
Connie Stimpson	Mileage	8.01
Ashley Hricko	Mileage	402.24
Renee T. Maxey	Mileage	106.79
Rebecca Moss	Mileage	22.25
Rockhurst University	Training	199.00
Quill Corporation	Office supplies	99.88
Ultimate Office	Office supplies	199.29
Telimagine	Phone lease	3,520.13

PCS SUPERVISION FEES EXPENDITURES

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

**ADDENDUM BILL LIST**

BOARD OF SUPERVISORS

Richmond Times Dispatch	Advertising	669.10
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COUNTY ADMINISTRATOR

Robinson Farmer Cox Associates	Training	200.00
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TREASURER

James W. Elliott, Attorney	Advertising Costs	120.00
Robinson Farmer Cox Associates	Training	100.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Ethernet cables-35.00	
	Travel expense-250.00	
	Monthly contract-2,800.00	3,085.00

SPECIAL MAGISTRATES

McMillian Pager Service	Pager rental-15.90	
	New pager-59.00	74.90

CLERK OF THE CIRCUIT COURT

Treasurer of Virginia	Audit-2,962.72	
	Router-3,000.00	5,962.72

LAW LIBRARY

AT&T	Phone	24.95
LexisNexis	Online charges	187.00

COMMONWEALTH'S ATTORNEY

James R. Ennis	FOIA Guides	10.00
Matthew Bender & Co., Inc.	Late payment charges-6.24	
	VA Code 06 Rvs-109.72	115.96

VICTIM WITNESS ASSISTANCE PROGRAM

Williamsburg Hospitality	Lodging	151.40
Treasurer of Virginia	Training	100.00

SHERIFF

Commtronics of Virginia	Replace radio antenna	2,005.38
Rod & Staff Welding	Repairs/Maintenance	300.00

Fourth Street Motor Company	Repairs/Maintenance	12,734.76
Platinum Plus for Business	Postage-27.29	
	Travel-5.79	
	DMV Tags-35.00	
	Uniforms-142.72	210.80
AT&T	Phone	304.54
Town of Farmville	Fuel	5,214.91
Central Virginia Criminal Justice	School supplies	115.33
Galls, Inc.	Supplies	6.27
McMillian Pager Service	Pager rentals	460.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Pamplin Exxon	Repairs and fuel	251.05
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REGIONAL JAIL

Piedmont Regional Juvenile Detention Center	Juvenile detention	7,050.00
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BUILDING OFFICIAL

Town of Farmville	Fuel	232.94
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ANIMAL CONTROL

Town of Farmville	Fuel	533.87
Embarq	Phone	32.26

BIOSOLIDS MONITORING

Town of Farmville	Fuel	177.51
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REFUSE DISPOSAL

Ranson's, Inc.	Phone-Worsham site	15.10
Southern States	Poultry netting	76.98
Embarq	Phone	48.85
Town of Farmville	Fuel	1,737.34

GENERAL PROPERTIES

Carpet House	Sheriff's Office tile	2,885.00
Dominion Virginia Power	Courthouse-6,331.34	
	Ag building-1,776.74	8,108.08
AT&T	Phone	26.48
Embarq	Line to hospital-7.97	
	Phone-50.58	58.55
Town of Farmville	Fuel	474.80

CANNERY

AT&T	Phone	24.96
Embarq	Phone	31.34

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services	24,381.00
Hallmark Youthcare-Richmond	Professional services	5,911.12
Helton House, Inc.	Professional services	2,312.97
Poplar Springs Hospital	Professional services	2,480.00
Presbyterian Home/Family Services	Foster care	2,774.50
Wal-Mart	Foster care	300.00

PLANNING

Best Computer Services	Zoning Public Hearing Mailing	2,230.00
Watson & Duggan, PLC	Zoning maps	195.00



	<u>ECONOMIC DEVELOPMENT</u>	
Sharon Lee Carney	Travel expenses	271.35

	<u>CAPITAL PROJECTS</u>	
Richmond Times Dispatch	Advertising	189.61
Treasurer of Virginia	Sandy River Reservoir signs	240.24

In Re: Erroneous Assessment – Cornelius Jones, Jr.

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

<p>Aye: Pattie Cooper-Jones William G. Fore, Jr. 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 approved payment of \$89.60 to Cornelius Jones Jr. for refund of taxes erroneously assessed during the 2005-2006 tax years.

In Re: Appropriation – Circuit Court Clerk’s Office.

Mrs. Mabelle J. Eppes, Clerk of the Circuit Court, requested an appropriation of \$2,500 to Account #21600-3310 for Fiscal Year 06-07. The monies were received as a grant from the Technology Trust Fund to be used toward the purchase of computers and software.

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

<p>Aye: Pattie Cooper-Jones William G. Fore, Jr. 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 approved the appropriation.

In Re: Announcement of School Board Citizen Committees

The following Citizen Committee, selected to present candidates for consideration for appointment to the Prince Edward County School Board from District 601, was announced by Supervisor Ward:

Nannie Hendricks, Chair  
645 Hendricks Road  
Pamplin, Virginia 23958  
Phone: (434) 574-9971

Moses Ford  
PO Box 96  
Prospect, Virginia 23960  
Phone: (434) 574-6775

Ken Perkins  
PO Box 50  
Prospect, Virginia 23960  
Phone: (434) 574-6356

Supervisor Jones noted that two individuals had committed to serve from his district and that he would forward the name of the third member to the County Administrator's office upon confirmation. Citizen Committee members who will present candidates for consideration for appointment to the Prince Edward County School Board from District 201 are:

Richard Stoner, Chair  
1174 Holly Farms Road  
Rice, Virginia 23966  
Phone: (434) 392-4795

Joe Bass  
1049 Gates-Bass Road  
Rice, Virginia 23966  
Phone: (434) 392-5793

Chairman Fore asked for a motion to authorize advertising a public hearing for floor nominations for the School Board candidates.

On motion of Mr. Ward and carried:

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

the Board authorized advertising the public hearing for March 13, 2007. A listing of the members of the citizen committees in both districts will be advertised.

Note: The name of the third committee member from District 201 was submitted the next day:

Machelle Eppes  
354 Genito Road  
Burkeville, Virginia 23922  
Phone: (434) 767-3758

In Re: Park Properties

During its January 9, 2007 meeting, the Board approved a conditional use request permitting Park Properties, Inc., to construct a 44-unit age-restricted apartment complex on Zion Hill Road, and a letter of support for the project.

Mr. William Park of Park Properties, Inc., was present at the meeting and explained the process of obtaining tax credits through the Virginia Housing Development Authority. He indicated rural areas of the state only receive 8% of available funding, and 50 counties in Virginia qualify for that 8%. Mr. Park discussed the ranking system, stating the Park Properties project now stands at 420 points, 45 points less than last year's minimum application that received a tax credit. Mr. Park said if the area is classified as a revitalization area, it would receive 25 points, and if a real estate tax abatement were available, it would receive 10 additional points. In order to be declared a revitalization area, the County would have to apply to the Department of Housing and Community Development. DHCD would then look to see what local incentives were given to encourage individuals to provide housing in the revitalization area. Those incentives could include real estate tax exemptions, reduction of tap fees, reduction of permit fees, or a direct cash outlay.

Mr. Park asked the Board to consider a revitalization classification and a real estate tax abatement. Mr. Park stated the project, when built out, will have an estimated value of \$2.5 million. The form of real estate tax abatement would be as follows: during the first year, the tax would be assessed on the land without improvements. During the second year, the tax would include 50% of the improvement value, and the third year, the full value would be assessed. In total, the tax abatement would be \$18,750.00. Mr. Park added there are two objectives mentioned in the Comprehensive Plan supporting affordable housing for low and moderate income individuals. He said in Strategies, Objective #2 states: "Evaluate the County Zoning Ordinance to insure that regulatory barriers do not exist that restrict the construction of well-planned adult living retirement housing." Mr. Park continued with Objective #5: "Support affordable housing opportunities for low to moderate income citizens... Consider participation in Department of Housing and Community Development, and Virginia Housing Development Authority public/private partnership programs, to develop affordable housing opportunities for low and moderate income individuals." He also

added Prince Edward is one of four counties in the state deemed by the IRS as a “difficult to develop area” in regard to affordable housing.

Mrs. Gilfillan stated she would want to have a guarantee on the rental costs remaining low. Mr. Park explained there will be a deed restriction running with the land requiring rents remain affordable for 15 years. Mrs. Gilfillan asked if the prices would go up on the 16<sup>th</sup> year. Mr. Park said the development could be rented to someone that makes 60% of the area median income or less. Mr. Park added that VHDA would see if the development could be sold to someone such as a non-profit or Housing Authority to keep it affordable.

Mr. Ward inquired as to why Mr. Park had not brought these issues to the Board’s attention in January. Mr. Park explained he didn’t feel as though he’d need more points, and reviewed the point ranking system. He also clarified the grant program and assured the Board that the tax abatement is not a request for money.

Mrs. Gilfillan asked if she understood correctly that the County would be giving up one and a half years of real estate taxes to get 15 years of low income housing; Mr. Park said that was correct. Mr. McKay pointed out that in addition to providing affordable housing, the project would generate additional tax revenue for the County after the first year.

Mr. Ward stated that the Board needed to be certain of what it was voting on and felt there were still questions that needed answers.

Mr. Jones asked about the time frame. Mr. Park stated the application is due on March 10, and the latest to submit additional information is March 30.

Chairman Fore said that the Board has an inherent responsibility for the quality of life for the residents of Prince Edward County, and that he sees this as an opportunity - with very little investment of Prince Edward County money - to create something for the betterment of senior citizens and low income residents. He added he felt the Board could vote for the project without doing harm, and would be doing a lot of good for the senior citizens. He asked for a motion to grant Mr. Park’s request for tax abatement and to designate the area as a revitalization area with a resolution to be drafted for adoption at the March meeting.

Chairman Fore stated he would like to word the motion to indicate the Board’s intent to pass the resolution. Mr. Jones added that he would like a stipulation in the motion that it will be to assist the elderly

for 15 years. Mr. Park said that is a standard deed restriction recorded by VHDA. Mr. Ward said he is not against low income housing, but this seems to have been done piecemeal. Mr. McKay stated if he understood correctly, Mr. Park felt that he'd have enough points at the last meeting, and is now coming to see if he can get more points; Mr. Park confirmed this.

Mr. Moore asked if Mr. Ennis had reviewed the information. Mr. Ennis indicated he had not.

On motion of Mr. Moore and carried:

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

the Board approved that action be tabled until Mr. Ennis had time to review the request and advise the Board. Mrs. Gilfillan stated that she would like Sharon Carney to review the project as well.

Mr. Ward added that he would like, in the future, to have the attorney review issues such as this before they are brought to the Board.

#### In Re: Appointment – Southside Virginia Family YMCA Board

In a letter from Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, the Board was advised that pursuant to the contract signed between the County and YMCA, Prince Edward County had been allocated two seats on the YMCA Board of Directors. One seat is currently available with a two-year term that can be renewed for one additional term of three years.

The second seat will become available in 2008 with a term limit of three years and can be renewed for a second three-year term.

Chairman Fore stated he would like to appoint Mr. Moore and Mr. Simpson. Mrs. Gilfillan stated that she was going to ask that Mrs. Cooper-Jones be appointed; Mrs. Cooper-Jones respectfully declined. It was determined that Mr. Moore would take the first seat.

Supervisor Moore accepted the appointment to the YMCA Board of Directors.

Supervisor Gilfillan left the meeting at this time.

In Re: Transient Occupancy Tax

Mr. Charles McKay made a motion to advertise a public hearing on a proposed Transient Occupancy Tax Ordinance, to be held during the March 13<sup>th</sup> meeting. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None	Absent:	Sally W. Gilfillan
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Mrs. Gilfillan returned to the meeting.

Mr. James R. Ennis, Interim County Attorney, reviewed the draft ordinance with the Board and sought its direction concerning: 1.) whether campgrounds should be included in the definition of a hotel; 2.) whether other exemptions such as government employees, active duty military, etc., should be included; and 3.) the amount of the minimum penalty, if any.

After discussion, it was the consensus of the Board that the ordinance be presented for public hearing, including campgrounds and that the penalty for late remittance of taxes be set at 5% of the tax or a minimum of \$2.00.

In Re: Piedmont Regional Jail Board

Chairman Fore stated that it was time to establish a term of office for the Citizen Representative and the Citizen Representative Alternate for the Piedmont Regional Jail Board.

After some discussion, Mr. Ward suggested that the members should serve one year.

Mr. Jones pointed out that it would take time to find someone willing to serve, and for that person to become accustomed to serving on a board such as this, and made a motion for a two year term.

Chairman Fore suggested a four-year term. Mrs. Cooper-Jones stated that the Sheriff's term runs four years, and is concurrent with his term of office.

Mr. Jones amended his original motion that the term for the Piedmont Regional Jail Board be four years for both the member and alternate.

Mr. Ward made a substitute motion that the term for the Piedmont Regional Jail Board be two years for both the member and alternate. The vote was:

Aye:	Pattie Cooper-Jones Sally W. Gilfillan Lacy B. Ward	Nay:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson
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The Board then returned to the original motion. This motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Pattie Cooper-Jones Sally W. Gilfillan Lacy B. Ward
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Supervisor Cooper-Jones then asked if Mr. James W. Garnett, Jr.'s term, which was confirmed at the January meeting, would be subject to this term or if it could be voted down.

Mr. Jones made a motion that Mr. Garnett's term on the Piedmont Regional Jail Board be for four years beginning January 1, 2007 through December 31, 2010. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Pattie Cooper-Jones Lacy B. Ward
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#### In Re: Regional Solid Waste Management Plan

Mr. Jonathan Pickett reported that on July 13, 2004, the Board adopted the Prince Edward - Cumberland Solid Waste Management Plan. Since that adoption, Cumberland County proposed a major change in its Solid Waste Management System with the development of a private landfill. Due to the magnitude of the change in the plan, the State required the plan be amended. In order to do so, a public hearing by both localities and action by both governing bodies was required.

Mr. Pickett advised that Cumberland County had already held a public hearing and adopted the amended plan. He also advised that Prince Edward County held a public hearing on January 24, 2007 and no citizens attended. Therefore, due to lack of public comment and the fact the Prince Edward portion of the plan was not changing, Mr. Pickett recommended the Board adopt the amended plan.

Supervisor Gilfillan stated that since no one attended the County's hearing, all future public hearings be held during regular Board meetings.

After some further discussion, a motion was made by Mr. Jones that the Prince Edward Board of Supervisors adopt the amended Prince Edward – Cumberland Solid Waste Management Plan. The motion carried:

Aye:	Pattie Cooper-Jones. William G. Fore, Jr 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: Resolutions of Appreciation

On motion of Mr. Moore and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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 Prince Edward County Board of Supervisors adopted the following Resolution of Appreciation for Mildred B. “Susie” Hampton:

IN APPRECIATION

MILDRED B. “SUSIE” HAMPTON

COUNTY ADMINISTRATOR  
COUNTY OF PRINCE EDWARD, VIRGINIA  
1982 – 2007

WHEREAS, Mildred B. “Susie” Hampton served as County Administrator for the County of Prince Edward from 1982 to 2007; and

WHEREAS, Susie Hampton began her career with the County in 1975; and

WHEREAS, Susie Hampton has given generously of her time and talents throughout her thirty-two year career with the County of Prince Edward; and

WHEREAS, the County of Prince Edward and its citizens have prospered under Susie Hampton’s leadership; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its highest regard and appreciation to Susie Hampton for her service to the County; and, be it



RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Mildred B. "Susie" Hampton as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

On motion of Mr. Jones and carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	William G. Fore, Jr.		
	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 adopted the following Resolution of Appreciation for Jill C. Dickerson:

IN APPRECIATION

JILL C. DICKERSON

COUNTY ATTORNEY  
COUNTY OF PRINCE EDWARD, VIRGINIA  
1995 – 2007

WHEREAS, Jill C. Dickerson served as County Attorney for the County of Prince Edward from 1995 to 2007; and

WHEREAS, Jill C. Dickerson has given generously of her time and legal expertise in public service to the County of Prince Edward; and

WHEREAS, throughout her twelve years as County Attorney, Jill C. Dickerson has exhibited uncommon dedication to the County; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its highest regard and appreciation to Jill C. Dickerson for her service to the County; and, be it

RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Jill C. Dickerson as an expression of respect by members of the Board of Supervisors of the County of Prince Edward, Virginia.

In Re: Agenda Items

Chairman Fore expressed concern about the inclement weather, and stated that he felt it was safe to table the remaining agenda items, as the Board needed to go into Closed Session.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for consultation with legal counsel pertaining to probable litigation, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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 returned to regular session by motion of Mr. Moore and adopted as follows:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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 Mrs. Cooper-Jones, seconded by Mrs. Gilfillan, and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. 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 following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the

closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2007, 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 2007, 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 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Piedmont Health District Report

The Board reviewed the fourth quarter report from the Piedmont Health District and ordered that it 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 2007, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was recessed at 9:15 p.m., and will reconvene at 5:00 p.m., March 5, 2007.