

February 15, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 15<sup>th</sup> day of February, 2011; at 5:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.,

Don C. Gantt, Jr.

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Robert M. Jones, Charles W. McKay

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; James Ennis, County Attorney; Brian Butler, Assistant County Attorney; Dale Bolt, Registrar; Paul Hoffman, Advisory Citizen Committee for Redistricting; Patti Cooper-Jones, Advisory Citizen Committee for Redistricting; and Jacquelyn Reid, Advisory Citizen Committee for Redistricting.

Chairman Fore called the reconvened meeting to order as a special called meeting, stating its purpose is to meet with the Advisory Citizen Committee for Redistricting. Chairman Fore welcomed all and introduced the Advisory Citizen Committee members.

Supervisor McKay entered the meeting at this time.

In Re: Overview of Legal Issues

Mr. James Ennis, County Attorney, gave an overview of the legal issues for Redistricting; he stated once the plan is approved by the Board of Supervisors, it will go to the Department of Justice for review. The timing is sensitive due to the setting of the primary election date.

Mr. Brian Butler, Assistant County Attorney, reviewed the information contained in the summary, including the six traditional factors (Population, Representation, Compactness, Community of Interest,

Clearly Observable Boundaries, and Political Fairness/Incumbency Protection) for redistricting and the procedure for the Committee to follow.

In Re: Presentation of 2000 and 2010 Census Data

Mr. Wade Bartlett, County Administrator, reviewed the data from the 2000 and 2010 Census. He stated the objective is to get the population ratio within a 10% range. Discussion followed on the challenge presented by Longwood University census data.

Mr. Ennis stated the process must be complete by mid-May; Mr. Dale Bolt, Registrar, said the redistricting must be complete 60 days prior to an election and the primary will be held in July [2011]. Discussion followed on the requirements that must be met due to elections and absentee ballot deadlines.

After further discussion regarding the schedule for the Committee, Chairman Fore thanked the Committee for volunteering for the job at hand.

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

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

Absent: Robert M. Jones

the meeting was recessed at 6:20 p.m. until Monday, February 28, 2011 at 11:30 a.m. to meet with Farmville Town Council.