

February 22, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 22nd day of February, 2011; at 5:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.,

Robert M. Jones

Howard F. Simpson

Mattie P. Wiley

Absent: Don C. Gantt, Jr., Charles W. McKay, Jim R. Wilck

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 special called meeting to order, stating its purpose is to meet with the Advisory Citizen Committee for Redistricting. Chairman Fore asked the record show the Board is short three members but there is a quorum present.

In Re: Presentation of Redistricting Recommendation

Mr. Paul Hoffman thanked the other committee members; County staff including Wade Bartlett, Sarah E. Puckett, Dale Bolt, Jim Ennis, and Brian Butler; and Melody Foster, Commonwealth Regional Council, for their assistance and use of the GIS software.

Mr. Hoffman reviewed the process taken by the committee and presented their recommendation. He stated the population was equalized with a 78 “person” range, with one district 45 persons under and one district 33 persons over the population range, and achieved the “no retrogression” requirement.

Mrs. Sarah E. Puckett, Assistant County Administrator, stated Longwood University has been contacted regarding the information as provided to the Census Bureau regarding the housing population distributed on campus. She stated she is also waiting for the non-institutional vs. institutional information to present to the Department of Justice.

After some discussion, Supervisor Simpson made a motion to accept the recommendation of the Advisory Citizen Committee for Redistricting and advertize a Public Hearing to be held on March 8, 2011.

The motion carried:

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

Chairman Fore thanked the Advisory Citizen Committee for Redistricting and dismissed the committee.

Discussion followed on the Ordinance to Provide for the Apportionment of Members of County Board of Supervisors of Prince Edward County, to Establish Boundary Lines of the Election Districts, to Number Each Election District and to Set Representation From Each Election District.

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

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

the meeting was adjourned at 5:50 p.m.