

February 28, 2011

At a special meeting of the Board of Supervisors of Prince Edward County, held in the banquet room of the Farmville Municipal Golf Course, 36 Wedgewood Drive, Farmville, Virginia, on Monday, the 28th day of February 2011; at 11:30 a.m., there were present:

William G. Fore, Jr.	Mayor Sydnor Newman, Jr.
Robert M. Jones	Dr. Edward I. Gordon
Howard M. Campbell	Donald L. Hunter
Charles W. McKay	Otto S. Overton
Howard F. Simpson	Thomas B. Pairet
Jim R. Wilck	Sally B. Thompson
Mattie P. Wiley	David E. Whitus
	A. D. "Chuckie" Reid

Absent: Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Gerald J. Spates, Farmville Town Manager.

Chairman Fore and Mayor Newman called the governing bodies to order at 11:40 a.m. Council Member Mr. Whitus offered the prayer.

Mr. Bartlett provided an update on various County projects, followed by Mr. Spates speaking on several Town projects.

Council Member Thompson spoke suggesting the Town and County build a pipeline from Sandy River to Wilck's Lake and that both governing bodies operate the Town's water treatment plant together, sharing the expense and operational maintenance. She suggested a committee be formed.

Chairman Fore responded saying that the County needs additional information in order to make an educated decision and they are not ready to talk about the water at this time. Mr. Bartlett said the County is waiting on the financial analysis, prior to discussing their options. Members spoke briefly on the proposed water project; no action was taken.

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

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

the meeting was adjourned at 12:45 p.m.