

January 11, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11<sup>th</sup> day of January, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism..

Chairman Fore called the January meeting to order. Supervisor McKay offered the invocation.

Chairman Fore said that due to the weather conditions, the agenda could be abbreviated to cover the time-sensitive issues and the public hearings, and recess until Thursday, January 13, 2011 at 7:00 p.m. The Board concurred.

In Re: Set Day, Time and Place of Regular Meetings

Supervisor McKay moved that the regular monthly meetings of the Prince Edward County Board of Supervisors be held on the second Tuesday of each month, at 7:00 p.m., in the Board of Supervisors' Room of the Court House Building, 111 South Street, Farmville, Virginia. The motion carried:

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

In Re: Adoption of Board By-Laws

Supervisor Wilck moved that the Prince Edward County Rules of the Board of Supervisors be adopted. Supervisor Jones suggested the Board adhere more closely to Roberts Rules of Order regarding the recording of minutes.

After further discussion, the motion carried:

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

PRINCE EDWARD COUNTY  
RULES OF  
THE BOARD OF SUPERVISORS

(As amended January 2008)

I. ATTENDANCE AND ADJOURNMENT

All members shall make a reasonable effort to attend meetings of the Board. If unable to attend, a member shall notify the Chairman or County Administrator.

A majority of the members of the Board shall constitute a quorum and must be present to proceed to business. A smaller number of members may adjourn or send for absentees. Special meetings of the Board may be called in accordance with Section 15.1-538 of the Code of Virginia, 1950, as amended.

The Chairman shall take the chair at the hour set by the Board for regular or special meetings. He shall immediately call the Board to order and determine if a quorum is present; if so, he shall have the minutes of the preceding meeting submitted. Any errors or omissions shall, upon motion and carried, then be corrected. The minutes, being found correct, shall be signed by the Chairman and Clerk and shall be the authentic record of the proceedings of the Board of Supervisors.

II. CHAIRMAN AND VICE-CHAIRMAN

At the first meeting in January of each year, the Board of Supervisors shall elect one of its members as Chairman and one other of its members as Vice-Chairman. The term of office for the Chairman and Vice-Chairman shall be for two years, but they may be re-elected.

The Chairman shall preside at all meetings at which he is present. The Vice-Chairman shall preside at all meetings at which the Chairman is absent and may discharge any other duty of the Chairman during his absence or disability.

The day, time, and place of regular board meetings shall be determined at the January meeting.

### III. CLERK

The County Administrator shall serve as Clerk to the Board.

The minutes of the meetings of the Board shall be duly drawn by the Clerk and shall be submitted for approval at the next regular monthly meeting following their draft.

The Clerk shall appoint a deputy as recording secretary if required or needed by the Board.

### IV. ORDER OF BUSINESS

After the call to order the Board shall proceed to the agenda. The normal order of the agenda shall be as below, except at the January organizational meeting and as subject to rearrangement by the Chairman, absent objection by the Board. At the organizational meeting in January, the first order of business shall be the election of the Chairman and Vice-Chairman and approval of the Board's operating procedures.

- A. Public Participation
- B. Consent Agenda
  - Acceptance of Treasurer's Report
  - Approval of Minutes
  - Approval of Warrant List
- C. Highway Matters
- D. Business for Board Consideration
- F. County Administrator's Report
- G. Closed Session
- H. Correspondence
- I. Informational Items
- J. Upcoming Meetings
- K. Monthly Reports from Local Departments
- L. Adjournment

### V. PREPARATION OF AGENDA

The County Administrator shall see that the preparation and printing of Board papers, ordinances, resolutions, petitions, and other applicable documents, be completed within such time that members of the Board may receive the documents at least 72 hours before the meeting of the Board.

The County Administrator shall close the upcoming Agenda on the Wednesday prior to the meeting of the Board. Any item submitted after this deadline will not be considered for action unless recommended by the County Administrator.

## VI. CONSENT AGENDA

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and place on the Regular Agenda on recorded vote by a majority of the Board members present. Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

There shall be no debate or discussion by any member of the Board or the public regarding any item on the Consent Agenda, beyond asking questions for simple clarification.

## VII. CONDUCT OF BUSINESS

The Chairman shall preserve order and decorum. When two or more members speak at the same time, the Chairman shall name the person who shall speak first.

A motion or proposition shall be reduced to writing, if desired by the Chairman or any member. Any motion or proposition may be withdrawn by the mover at any time before a decision, amendment, or other action of the Board upon it, except a motion to reconsider, which shall not be withdrawn without leave of the Board. Otherwise, meetings shall be conducted in accordance to Robert's Rules of Order, Newly Revised (Procedures for Small Boards).

## VIII. TAKING THE VOTE

When a motion in order is made, the Chairman shall state the exact motion and indicate that it is open to debate. After the motion has been debated, the Chairman shall put the question in the following forms: "As many as agree that, etc. (as the question may be) let it be known by raising your right hand", and "Those opposed by the same sign."

According to the Constitution of Virginia, a majority of all elected members shall be necessary to adopt any ordinance or resolution appropriating money exceeding the sum of \$500.00, imposing taxes, or authorizing the borrowing of money. Otherwise, a resolution, ordinance, or other proposition shall be adopted by vote of the majority of Board members present and voting. A tie vote shall mean the defeat of the motion voted on.

A member may abstain and be entered in the minutes as present and abstaining.

The Code of Virginia, 1950, as amended, Title 2.1, Chapter 40.2, Section 639.30 et seq shall control with respect to a member's participation and voting. (Conflict of Interest-Section 2.1-639.30 et al, Code of Virginia, 1950, as amended.)

## IX. RECONSIDERATION

After a question has been decided, it may be reconsidered on the motion of any member who voted with the prevailing side, provided the motion is made on the same day as the decision carried. All motions to reconsider shall be decided by a majority of the votes of the members present and voting.

## X. WITHDRAWAL OF EXHIBITS

Original papers, filed as exhibits with any ordinance or resolution, may be withdrawn by the patron or upon his order. In such case, he shall leave attested copies, and shall pay the Clerk for the cost of copying.

## XI. MANUAL AND RULES

The rules of parliamentary practice in Robert's Rules of Order, Newly Revised shall govern the Board in all cases to which they are applicable, except when they are inconsistent with the rules established by the Board.

The Rules of the Board shall be reviewed and adopted in January of each year. These Rules may subsequently be suspended or amended by a two-third vote of the entire Board. Upon a motion to suspend or amend, the mover shall be allowed two minutes to state the reasons for his motion, and one member opposed to the motions shall be allowed an equal time to object.

## XII. APPOINTMENTS

All appointments of Board representatives to commissions, authorities, committees, etc. shall be made once the individual leaves the position or on expiration of his term, and not later than two meetings after the individual has left. The Board shall attempt to honor appointments from representative districts and shall not discriminate based on sex, age, handicap, race, or origin.

At the January meeting of each year, the Board shall vote whether to operate with a system of standing committees during the year. If it does, the Board shall specify the name, composition, and function of each of the several committees. The committees shall meet at the regular times and in conformity with the Virginia Freedom of Information Act. In selecting members of committees, the Chairman of the Board shall make nominations after soliciting from members of the Board their preferences as to committee assignments. The Board may amend the Chairman's nominations and shall confirm the assignments. Standing committees shall consider such matters as referred by the Board, and shall report at regular meetings of the Board.

If the Board votes not to have standing committees, it may act as a committee of the whole on matters normally referred to standing committees. However; the Chairman after consulting with the County Administrator, may appoint special (ad hoc) committees to carry out specific tasks. This shall be done after soliciting from members of the Board their preferences as to committee assignments. A special committee shall automatically cease to exist once it has completed its specific task.

## XIII. PUBLIC HEARINGS

The Chairman may, at his discretion, set an appropriate and consistent time limit on all speakers at a public hearing. All speakers shall come forward and identify themselves by name and address before stating their position. If a public hearing becomes disruptive, the Chairman may adjourn or continue, in accordance with the Code of Virginia.

#### XIV. CLOSED SESSIONS

All discussions held in Closed Session as outlined in the Freedom of Information Act shall represent privileged information held by those involved. Release of such information by a Board member outside the session shall be considered a breach of these by-laws, and the member shall be subject to censure. Specific purpose of closed session shall be stated in accordance with Section 2.2-3711 of the Code of Virginia, 1950, as amended.

Upon return to regular session after a closed session, the County Attorney and/or Chairman shall state the nature of the closed session in as specific terms as appropriate.

In open session, a roll call vote shall be recorded in the minutes, certifying that only public business matters lawfully exempted from open meeting requirements and only such business matters as were identified in the motion were discussed or considered. Any member of the public body who believes there was a departure from the requirements shall so state prior to the vote. The statement shall be recorded in the minutes.

#### ROBERT'S RULES OF ORDER, NEWLY REVISED

##### PROCEDURE IN SMALL BOARDS

In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

--Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

--Motions need not be seconded.

--There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

--Informal discussion of a subject is permitted while no motion is pending.

--Sometimes, when a proposal is perfectly clear to all present, a vote can be taken without a motion having been introduced. Unless agreed to by general consent, however, all proposed actions of a board must be approved by vote under the same rules as in other assemblies, except that a vote can be taken initially by a show of hands, which is often a better method in such meetings.

--The chairman need not rise while putting questions to vote.

--The chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

EFFECT OF PERIODIC PARTIAL CHANGE IN BOARD MEMBERSHIP

In cases where a board is constituted so that a specific portion of it is chosen periodically (as, for example, where one third of the board is elected annually for three-year terms), it becomes, in effect, a new board each time such a group assumes board membership. Consequently, all unfinished business existing when the outgoing portion of the board vacates membership falls to the ground; and if the board is one that elects its own officers or appoints standing committees, it chooses new officers and committees as soon as the new board members have taken up their duties, just as if the entire board membership had changed. The individual replacement of persons who may occasionally vacate board membership at other times, however, does not have these effects.

In Re: Selection of Operating System: Committees or Committees-of-the-Whole

The Rules of the Board state that “*at the January meeting of each year, the Board shall vote whether to operate with a system of standing committees during the year. If it does, the Board shall specify the name, composition, and function of each of the several committees.*” If the Board votes not to have standing committees, it may act as a “committee of the whole.”

Chairman Fore said the Board traditionally operates as a “committee of the whole” with one standing committee, the Personnel Committee, and asked if the Board wished to continue or change to a Committee system.

Supervisor Simpson moved that the Board operate as a committee of the whole, but with one standing committee. The motion carried:

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

In Re: Appointments: Personnel Committee

Chairman Fore then recommended the appointment of Supervisor Simpson (Chair); Supervisor Campbell, Supervisor Wilck, and Supervisor Wiley to the Personnel Committee. The Board concurred.

In Re: Adoption of Board Rules of Procedure for Public Hearings

On motion of Supervisor Wiley and carried:

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

the Prince Edward County Board of Supervisors readopted the following procedures to govern public hearings:

BOARD OF SUPERVISORS PUBLIC HEARINGS  
RULES OF PROCEDURE

1. Public Hearings – the order of presentation shall be as follows, unless varied by the Chairman.
  - a. Staff report.
  - b. Applicant’s presentation.
  - c. Comments, statements or presentations from members of the public.

The order of speakers will be:

- 1) Those in support of the matter,
  - 2) Those with questions or concerns,
  - 3) Those opposed,
  - 4) Rebuttals (limited by the Chair as to number and time-see below),
  - 5) Questions by the Board members of speakers.
- d. Additional rules:
    - The Chair can permit speaking out of the order in #c above as deemed necessary to enable the public to fully participate.
    - Speakers must stand at the podium and address the Board.
    - All comments shall be directed to the members of the Board of Supervisors. Debate is prohibited. This includes debate among speakers or speakers/Board members/staff.
    - Presentation by the applicant and other speakers shall be limited to a time set by the Chairman.
    - Additional time, for any portion, may be granted at the discretion of the Chairman.
    - The Chair will set the number of minutes permitted for rebuttal and has the discretion to change the number.
    - The Chair has the authority to limit or decrease time for any portion of the public hearing due to the number of potential speakers, or repetition, or any other concern.

- Remarks shall be confined to the matter under discussion and shall be relevant.
2. Speakers arriving after the commencement of the hearing and/or who are not on the sign-up sheet will be recognized at the discretion of the Chairman.
  3. Repetitive testimony is discouraged.
  4. The Chairman shall have the authority to end a presentation that violates these rules or for other cause.
  5. Following discussion of all matters considered in the public hearing, the Board members will consider one of three actions regarding each matter:
    - Approval (with conditions, as applicable);
    - Denial; or
    - Table for further review.
  6. Once the public comment period has been closed, no further public input will be permitted unless clarification is requested by a Board member. The response shall address only those questions raised by the member.

In Re: Adoption of Board Protocol for Public Participation

On motion of Supervisor McKay and carried:

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

the Prince Edward County Board of Supervisors readopted the following Protocol for Public Participation:

**Protocol for Public Participation**

The Board of Supervisors sets aside twenty (20) minutes near the beginning of each regular board meeting for citizen comment.

This regular agenda item is termed "Public Participation." During this period, the Board receives comment from any citizen of Prince Edward County on any matter not scheduled for a public hearing.

This is an opportunity for citizens to speak and the Board to listen carefully to citizen expressions of concern and opinion.

Citizens may ask questions of the Board or individual Board members; however, Public Participation is not designed to allow debate between Board members and citizens.

Citizens are expected to conduct research on topics prior to Board meetings and this forum provides citizens with an opportunity to inform elected officials of their findings and positions on matters of public interest and concern.

Citizens wishing to speak during Public Participation are asked to please sign the Public Participation register prior to the beginning of the meeting.

Citizens are respectfully requested to state their full name and address for the record.

The Chairman of the Board will establish the order of speakers and will maintain decorum.

Citizens shall speak for a maximum of five (5) minutes, unless more time is granted by the Chair.

In the event that more than four (4) speakers wish to be heard during citizen's time, the Chairman shall allocate the twenty (20) minutes among speakers in an equitable manner. An extension to the twenty (20) minute limit can be granted by the Chair.

Comments from citizens who are not residents of Prince Edward County will be entertained once all County residents are heard.

Signs, placards, posters or like material are not permitted in the Board Chamber, adjoining areas or County offices.

The Board asks that citizens remain seated during the meeting unless called upon to stand for recognition as a speaker, official duties, physical necessity, or to enter or leave the meeting.

The use of profane, vulgar, obscene or threatening speech is not permitted and can result in removal from the meeting.

Citizens are requested to turn off or deactivate the sound from all cell phones, pagers, or other electronic communication devices.

In Re: Adoption of Protocol for Board of Supervisors Comments

On motion of Supervisor McKay and carried:

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

the Prince Edward County Board of Supervisors readopted the Protocol for Board of Supervisors

Comments:

### **Protocol for Board of Supervisors Comments**

- The Board of Supervisors sets aside ten (10) minutes near the beginning of each regular board meeting for each member of the Board of Supervisors to respond to comments made by citizens during “Public Participation,” if he/she so desires.
- This is an opportunity for each individual member of the Board to express his/her own personal opinion in response to a citizen’s concerns on matters of public interest.
- “*Board of Supervisors Comments*” is not designed to allow debate between Board members and citizens.
- The Chairman of the Board will establish the order of speakers and will maintain decorum.
- Each Board member shall be allotted an opportunity to speak for a maximum of one (1) minute; unless additional time is yielded by another member of the Board. In the event a Board member or members shall be absent, unallocated time shall not be allocated to Board members in attendance.
- Following each Board member’s comment period, the remaining two (2) minutes shall be set aside for appropriate response, and shall be divided equally between those members of the Board wishing to respond, and as directed by the Chairman.

#### In Re: Highway Matters

Chairman Fore stated that Jorg Huckabee-Mayfield was not in attendance due to the weather, and submitted a written report on the projects and requests from the Board.

- Project status – no updates.
- Request for traffic study on Route 628 – under review.
- Request for safety improvements at intersection of Routes 460 and 626, and Routes 460 and 627 – Maintenance Superintendent notified so appropriate treatments can be applied during inclement weather.
- Request for posted speed on Route 616 be reduced to 35 mph from intersection with Route 460 to Nottoway County Line – study is underway.
- Request for centerline along entire length of Route 696 – centerline will be painted when weather and schedule permit.
- Status of Federal project to straighten portion of Route 626 – project on County’s Six Year Plan, but does not appear to be viable; will investigate further.

- Request for accident review at intersection of Routes 628 and 630 – investigation underway.
- Request for Traffic Engineering review conducted at intersection of Routes 47 and 671 – recommendations include moving the existing Stop sign 45’ to the north, increasing the width of Route 671 approach lane; re-striping the centerline to guide motorists to intersect Route 47 at 90 degree angle; installing a Stop Bar at the intersection for approaching traffic on Route 671; and installing a “Side Road” Warning sign with a 45 MPH Advisory Speed Plate on Route 47, in advance of the intersection.
- Bridge repairs on Routes 622 and 623 – Norfolk-Southern has completed repairs on the Route 622 Bridge and it has been re-posted. Work on the Route 623 Bridge will begin on/around January 10, weather permitting, and is expected to take approximately three weeks.

In Re: Public Hearing – Ordinance for Payment of Bonuses

Chairman Fore announced this was the date and time scheduled for a public hearing for the Employee Bonus Ordinance, which would enable the Board to authorize the payment of bonuses to County employees and officers. Notice of this hearing was advertised according to law in the December 29, 2010, January 5, 2011, and January 7, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett reported that at the December Board meeting, the Board authorized a public hearing for the proposed Employee Bonus Ordinance, which would enable the Board to authorize the payment of bonuses to County employees and officers.

Chairman Fore opened the public hearing.

**Sam Campbell**, Buffalo District, asked Supervisor Simpson would abstain from the vote.

**Renee Maxey**, Lockett District, spoke in favor of the ordinance and requested the Board’s consideration.

**Richard Hurak**, spoke in favor of the ordinance, stating the County employees work as hard as the state employees. He asked the Board to recognize what the County employees do by approving this ordinance.

**Kenneth Jackson**, Lockett District, spoke in favor of the proposed ordinance; he stated the County offers services and its employees provide that service day in and day out.

**Bemeche Hicks**, Lockett District, said the County employees are the driving force of the County and is in favor of the ordinance.

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

Mr. Bartlett stated that the cost is estimated at \$69,000.

Supervisor Jones suggested a change to the ordinance, that part-time employees working less than ten hours per week receive a bonus of \$125 and no bonus to those in probationary status. Discussion followed.

Chairman Fore asked if the funding is available; Mr. Bartlett said it is in the Fund balance.

Discussion followed on the availability of the funds to cover the cost of the bonus if approved.

Supervisor Jones made a motion to approve the Employee Bonus Ordinance with the addition of "The Board of Supervisors shall pay a bonus of \$125.00 for all part-time employees working less than ten hours a week, and no bonus to probationary employees." Further discussion followed.

Chairman Fore restated the motion made by Supervisor Jones, to approve the Employee Bonus Ordinance with the addition of "The Board of Supervisors shall pay a bonus of \$125.00 for all part-time employees working less than ten hours a week, and no bonus to probationary employees." The motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Mattie P. Wiley	Nay:	Don C. Gantt Jim R. Wilck	Abstain:	Howard M. Campbell
------	---	------	------------------------------	----------	--------------------

### **EMPLOYEE BONUS ORDINANCE COUNTY OF PRINCE EDWARD, VIRGINIA**

**WHEREAS**, *Virginia Code § 15.2-1508* sets forth the procedure, including the adoption of an ordinance, by which a Board of Supervisors may provide for payment of monetary bonuses to county officers and employees; and

**WHEREAS**, the Board of Supervisors, after due notice and public hearing, has determined that the desire of the Board of Supervisors to provide the Prince Edward County officers and employees a monetary bonus shall be granted;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Prince Edward County, Virginia, that:

1. A "bonus" shall be defined as a lump-sum payment to an officer or employee that is not part of the base salary.
2. The Board of Supervisors shall pay a bonus of \$500.00 for all full-time employees.

3. The Board of Supervisors shall pay a bonus of \$250.00 for all part-time employees working +10 hours per week, on average.
4. The Board of Supervisors shall pay a bonus of \$125.00 for all part-time employees working 10 hours or fewer per week, on average.
5. Only employees hired prior to July 1, 2010 are eligible.
6. This ordinance shall become effective on and after 12:01 a.m. on January 11, 2011.
7. This ordinance shall terminate on February 1, 2011.

In Re: Public Hearing – Enterprise Zone Boundary Adjustment

Chairman Fore announced this was the date and time scheduled for a public hearing for the Enterprise Zone Boundary Adjustment. Notice of this hearing was advertised according to law in the December 29, 2010 and January 5, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Sharon Lee Carney, Director of Economic Development, stated that in December 2010, an Enterprise Zone Boundary Adjustment Amendment was submitted to the Virginia Department of Housing and Community Development (VDHCD). During their review of the application, an error in the Public Hearing Notice procedure conducted in July of 2010 was discovered, having been advertised only once in the Farmville Herald, the local newspaper of record, and should have been advertised twice. As a result, VDHCD has requested the Prince Edward County Board of Supervisors hold a second public hearing on the Enterprise Zone Boundary Amendment, and requested a new “Resolution of Support” for the Prince Edward County Enterprise Zone Boundary Amendment, reaffirming the desire of the Board for the amendment. The public hearing notices that have been published in THE FARMVILLE HERALD meet the Public Hearing Requirements of the VDHCD.

Mrs. Carney said approval of the “Resolution of Support” by the Board of Supervisors will enable the County’s request for the Enterprise Zone Boundary Amendment to be retroactive to January 1, 2010. By complying with VDHCD’s request, no potential grant applicants within the new zone areas submitting an application for 2010 will be precluded from participating for the 2010 grant year.

At its September 14, 2010 meeting, the Board approved the addition of +/- 303.361 acres in and around the Town of Farmville, running contiguous with the County's current sub-zone (Town of Farmville +/- 144.859 acres and in Prince Edward County +/- 158.502). This addition will bring the County's total Enterprise Zone to +/- 2,388.361 acres, leaving the County 1,452.639 acres of the original maximum allocation of 3,840 acres for future development.

Chairman Fore opened the public hearing.

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

Supervisor Simpson made a motion to approve the Enterprise Zone Boundary Amendment Resolution of Support for the addition of 303.361 acres to the existing Prince Edward County Enterprise Zone; the motion carried:

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

**RESOLUTION OF SUPPORT FOR THE AMENDMENT OF  
THE PRINCE EDWARD COUNTY ENTERPRISE ZONE**

**WHEREAS**, the County of Prince Edward is a member of a joint regional Enterprise Zone #48 with the Counties of Charlotte, Lunenburg and Prince Edward; and

**WHEREAS**, the County of Prince Edward is seeking to expand its Enterprise Zone boundary by an amount not to exceed 303.361 +/- acres (Town of Farmville 144.859 +/- and Prince Edward County 158.502 +/-), and now

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Prince Edward, Virginia that this resolution authorizes the County of Prince Edward to submit the above referenced application to the Virginia Department of Housing and Community Development effective commencing January 1, 2010; and

**BE IT RESOLVED FURTHER** that the Board of Supervisors of the County of Prince Edward authorizes the County Administrator and/or Chairman of the Board of Supervisors to submit all information necessary to apply for an amendment to Prince Edward County's Enterprise Zone boundary to meet all other program administrative and reporting requirements.

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.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was recessed at 8:03 p.m. and will reconvene Thursday, January 13, 2011 at 7:00 p.m.