

January 26, 2010

At a special called meeting of the Board of Supervisors of Prince Edward County, held in the Prince Edward County Board of Supervisors Room at the Court House, thereof, on Tuesday the 26th day of January, 2010; at 7:30 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

Absent: Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; and James Ennis, County Attorney.

Chairman Fore called the meeting to order, stating that its purpose was to discuss and potentially act upon the contract with the Town of Farmville regarding employee parking in the municipal lot between South Street and South Virginia Street.

In Re: Parking Lot Agreement with the Town of Farmville

Chairman Fore asked for comments and questions regarding the draft Parking Lot Agreement between the Town of Farmville and the County of Prince Edward.

Supervisor Wilck said he had received telephone calls from constituents stating the taxpayers did not want to shoulder the cost of paying for employee parking when times are down.

Supervisor Wiley entered the meeting at this time.

Supervisor Wilck said the county employees have been given an extremely high number of paid holidays, and suggested that reducing the number of paid holidays by six days would help offset the cost of the parking agreement.

Chairman Fore stated the cost of providing the six extra days of holidays cost the County approximately \$75,500.

Supervisor Wilck stated at the most recent Personnel Committee meeting, two Constitutional Officers had a dispute over the sharing of an employee. Both of them stated they did not have enough employees to complete their work tasks, Supervisor Wilck stated that the reduction of paid holidays would increase the number of man-hours each employee would actually work. This would help alleviate the personnel shortage in those two offices

Supervisor Wilck then made a motion to approve the Agreement as presented and reduce the number of paid holidays by six days.

Discussion followed.

Supervisor Wiley called for the motion.

Supervisor Simpson made a substitute motion to approve the Agreement as presented, reduce the number of paid holidays by six days, to be effective next calendar year (2011). The motion failed:

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

Supervisor Wilck then amended his motion to approve the Agreement as presented and reduce the number of paid holidays by six days, effective immediately. The motion carried:

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

Supervisor Wilck thanked the Farmville Town Council for working with Mr. Bartlett to get this accomplished.

Chairman Fore then advised the Board about the VACo Spring Regional Meeting; he asked them to review the dates and contact the Administrator regarding a suitable date.

On motion of Supervisor Simpson 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 adjourned at 7:55 p.m.