

July 10, 2012

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 10<sup>th</sup> day of July, 2012; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Carney, Economic Development Director; James Ennis, County Attorney; and Alecia Daves-Johnson, Planner.

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

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted at the September 2009 meeting:

*Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.*

**Sam Campbell**, Prospect District, expressed his concerns regarding Alternate Route 628 being constructed for the Granite Falls project and the \$4 million cost to the taxpayers. He also asked for clarification on the purpose for the Alternate Route 628.

Mr. Wade Bartlett, County Administrator, stated the Alternate Route 628 project is to relieve traffic congestion at the schools, adding that at the meeting in August 2011, he'd said the hotel may or may not be built. Mr. Bartlett stated a letter had been sent to VDOT in 1999 concerning the congestion on the road from the County Administrator at that time, and a conceptual drawing was prepared in 2007. The Board voted to build that road to relieve congestion on the existing Route 628, knowing full well that the hotel may or may not be built. Mr. Bartlett then stated the cost to the County taxpayers for the road would be approximately \$1.4 million.

**Henry Shelton**, Prospect District, expressed his concern that the Board has sought to discredit things that have been published in recent months pertaining to the Granite Falls project. He questioned the developing partners in the Granite Falls project, asked how many on the Board have a financial interest, and stated Mr. Fowler was also involved in the Poplar Hills project. He then stated this area does not and will not have a viable industry attraction for any meetings, retreats, conferences, or vacation traffic that would pay off the loans in a reasonable time span.

In Re: Board of Supervisors Comments

Supervisor Campbell stated he votes on issues the way his constituents want him to vote.

Supervisor Cooper-Jones stated she is impressed with the YMCA Summer Program; there are quite a few children attending and it is well organized and working very well. She added the program includes field trips.

Supervisor Simpson stated that, in reference to Mr. Sam Campbell's question, the road project has been a concern of the Board for a long time, adding that he has served on the Board of Supervisors for 20 years, seven months and one of the first issues he faced was the complaints from the school staff regarding the safety and traffic concerns along that road.

Supervisor Gantt expressed his gratitude to the Meherrin Fire Department for opening the Cooling Station and for the fireworks show.

Supervisor Jones stated he was glad to hear the YMCA Summer Program is going well.

In Re: Consent Agenda

On motion of Supervisor Campbell and carried:

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

the Board accepted the Treasurer’s Report for April 2012; the minutes of the meeting held June 12, 2012; Accounts and Claims; and Salaries; and appropriations as follows:

**FY 2012 Budget Amendment**

		<u>Debit</u>	<u>Credit</u>
3-741-41050-0741	PCS Fund Balance		\$ 15,232
4-741-21400-6040	PCS / ADP Equipment	\$ 11,000	
4-741-97001-6040	PCS / Supervision Fees / ADP Equipment	\$ 4,232	

**April 2012**

Fund balances were as follows:

General Fund	118,963.21	
General Fund Reserved for Investments	8,432,762.09	
		8,551,725.30
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		309,973.16
Recreation Fund Reserved for Investments		27,103.10
Forfeited Assets Fund Reserved for Investments		72,454.17
School Capital Projects Fund - VPSA		0.00
Undistributed Local Sales Tax Fund		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		743,464.42
Board of Public Welfare Special Account		11,564.62
Piedmont ASAP Fund		346,341.53
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		1,145,601.56

PCS Fund	315,687.49
Revenue Sharing Fund	623,087.98
Retirement Benefits Fund	9,761.81
Granite Falls CDA Fund	(1,485.00)
Dare Donations Fund	2,939.90
School Cafeteria Fund	399,364.89
Prince Edward Community Development Fund	46,793.50
Water Fund	788,886.80
Sewer Fund	(94,137.75)
School Fund	0.00
	13,725,666.88

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	4,026,745.96
Warrants Payable (School Fund)	0.00
General Fund Investments	8,432,762.09
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	27,103.10
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	1,145,601.56
Forfeited Asset Fund for Investment	72,454.17
Industrial Development Authority for Investment	
	13,725,666.88

\*Of this \$8,551,725.30 in the General Fund, \$3,232,973.55 is encumbered for:

Transfers in:	
School Fund	2,907,288.17
VPA Fund	242,253.58
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	0.00
Retirement Benefits Fund	0.00
Debt Obligations	83,431.80
Total	3,232,973.55

This leaves an unencumbered balance of \$5,317,751.75 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of April 2012:**

**Checking Accounts:**

Benchmark Community Bank	332,007.87
Wachovia Bank	229,734.71
BB&T	72,360.72
Bank of America	2,243,441.14

**2,877,544.44**

**Investment Accounts:**

Benchmark Community Bank	9,976,491.83
Wachovia Bank	271,721.68
Citizens Bank & Trust Company	235,000.00
BB&T	1,492.47
Planters Bank & Trust	200,000.00
Mentor Investments	162,416.46
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

**10,847,122.44**

**BOARD OF SUPERVISORS**

Business Card	POW flag / ribbon / water	117.39
Rochette's Florist	Standing spray	100.00

**COUNTY ADMINISTRATOR**

Business Card	Postage	16.00
Pitney Bowes Financial Services	Postage meter lease	29.00
US Cellular	Phone	116.00
Matthew Bender & Company, Inc.	Code rules 2012 RV11	51.89

**COMMISSIONER OF REVENUE**

M&W Printers, Inc.	Postage - Property forms	2,750.00
--------------------	--------------------------	----------

**TREASURER**

Pitney Bowes Financial Services	Equipment lease	1,002.00
VALECO	FY2013 Dues	75.00

**ELECTORAL BOARD AND OFFICIALS**

Ruby F. Amos	Official	100.00
	Training	25.00
		125.00

Barbara Barnes	Official	100.00	
	Training	25.00	125.00
Robert L. Barnes	Official	90.00	
	Training	25.00	115.00
Mary L. Baylis	Official		90.00
Wendell Brown	Official		90.00
Peggy S. Cave	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	5.00	175.00
Ralph A. Crawley	Set up polls		50.00
Rachael E. Dove	Official		90.00
Sheila Eames	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	5.00	175.00
Lynn H. East	Official	100.00	
	Training	25.00	125.00
Vincent Eanes	Official		90.00
Dean Farmer, Jr.	Set up polls		50.00
Nancy D. Fawcett	Official	100.00	
	Training	25.00	125.00
Emmett L. Ferguson	Official		90.00
Linda Finch	Official	90.00	
	Mileage	50.00	140.00
Moses Ford	Official		90.00
Beth M. Fore	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	5.00	175.00
Jean G. Fowlkes	Official		90.00
Yolanda Gladden	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Mileage	5.00	155.00
Jennifer J. Halladay	Official		90.00
Esther W. Hollingsworth	Official	100.00	
	Training	25.00	125.00
Brian N. Hulsizer	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	185.00
Frances D. Jasper	Official	100.00	
	Training	25.00	125.00
John Jennings	Official		90.00
Donald B. Kellum, Jr.	Official		90.00

Peggy Kelsey	Official		90.00
Cindy H. Koether	Official		90.00
James Junior Lee	Official		90.00
Jean W. Lee	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	185.00
Morgan Tola	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	180.00
Lee J. Owens	Official		90.00
Nancy Phaup	Official	100.00	
	Training	25.00	125.00
Rebecca L. Randolph	Official	100.00	
	Training	25.00	125.00
Mary G. Reed	Official		90.00
Rosalie B. Robertson	Official	100.00	
	Training	25.00	125.00
Henry O. Shelton	Official		90.00
Bertha E. Shepperson	Official		90.00
Claudia Somers	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	180.00
J. Scott Simms	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	185.00
Phillip Somers	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	185.00
Margaret Stockton	Official	100.00	
	Training	25.00	125.00
James B. Towler	Official		100.00
Crystal Glenn Townsend	Official		90.00
Kasie R. Wright	Official	100.00	
	Training	25.00	125.00
Lucie Lehner	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	185.00
Darlington Heights Fire Department	Rent		200.00

Elks Lodge #269	Rent	200.00
Farmville Volunteer Fire Department	Rent	200.00
Hampden-Sydney Fire Department	Rent	200.00
Mt. Zion Second Baptist Church	Rent	200.00
Prospect Volunteer Fire Department	Rent	200.00
Rice Volunteer Fire Department	Rent	200.00
Mt. Pleasant Church	Rent	200.00

CIRCUIT COURT

Mecklenburg County	Temporary salary	2,000.00
--------------------	------------------	----------

GENERAL DISTRICT COURT

US Cellular	Phone	25.37
Key Office Supply	Repair Judge's chair	20.00
U. S. Postal Service	Box rent	48.00

SPECIAL MAGISTRATES

Key Office Supply	Binders	17.48	
	Index cards	0.99	
	Ink cartridge / stamp	114.98	133.45

CLERK OF THE CIRCUIT COURT

Manatron, Inc.	Anti-virus (3 year)	600.75	
	APC battery	68.51	669.26
Key Office Supply	Copier maintenance contract		1,240.00
U. S. Postal Service	Box rent		70.00
Dale N. Allen	Juror		30.00
Nannie L. Bethea	Juror		30.00
Michael L. Ehman	Juror		30.00
Brenda D. Gray	Juror		30.00
Elizabeth A. Hagopian	Juror		30.00
Rebecca L. Haigh	Juror		30.00
Scott M. Harwood	Juror		30.00
Carolyn F. Haskins	Juror		60.00
Penny Haskins	Juror		60.00
Heidi N. Hulsizer	Juror		30.00
Penny V. Huskey	Juror		30.00
Linda G. Jarrett	Juror		60.00
Anita L. Johnson	Juror		60.00
George R. Jones	Juror		60.00
Mildred L. Jones	Juror		60.00
Japheth Kaczor	Juror		30.00
Donald B. Kellum, Jr.	Juror		30.00
Charles e. Kinzer	Juror		30.00
Denise Lapread	Juror		60.00
Dorothy M. Ligon	Juror		30.00
Melissa M. Long	Juror		30.00
Andrew O. Meeks, Jr.	Juror		60.00
Donald A. Merkle	Juror		60.00
Patricia S. Montague	Juror		60.00



Kathryn B. Morgan	Juror		60.00
Arlene W. Oliver	Juror		60.00
Melissa M. Pyle	Juror		60.00
Darlene L. Quinlan	Juror		60.00
Irvin M. Robertson	Juror		60.00
Jamie C. Ruff	Juror		60.00
helen M. Rush	Juror		60.00
Rhonda A. Rutledge	Juror		60.00
Ann J. Tomlin	Juror		60.00
Melissa P. Vanromondt	Juror		60.00
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Return	-229.98	
	Calculator	149.95	
	Columnar pads	10.20	
	Copy paper	215.94	
	Office supplies	591.75	
	Copy machine	4,999.00	5,736.86

LAW LIBRARY

CenturyLink	Phone		37.32
LexisNexis	Online charges		239.00

COMMONWEALTH'S ATTORNEY

Commonwealth Solutions	Shredding service		15.00
Geronimo Development Corporation	Casefinder subscription		619.00

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	66.60	
	Meal	10.56	77.16

SHERIFF

Express Care	Oil change / air filter	151.85	
	Oil change	132.87	
	Oil change / wiper blades	125.90	410.62
Travis Harris III	Transmission work	267.83	
	Brake & A/C repair	446.88	
	Clean window residue	72.74	
	Replace belt drive	256.80	
	Repair A/C & brakes	1,063.75	2,108.00
CenturyLink	Phone	10.36	
	VCIN	7.97	18.33
Central Virginia Criminal Justice Academy	Dues		11,385.00
Staples Advantage	Printer ink		657.20
RDJ Specialties	Frisbees		695.36
DMV	Special IDs		40.00
Streicher's	Ammunition		182.00

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Pagers		1,845.00
Goodman Truck & Tractor	Inspection		190.59

Dominion Virginia Power	Electric service		348.75
-------------------------	------------------	--	--------

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Folding step		177.45
NAPA of Farmville	Battery cable	10.97	
	Brake booster	274.00	
	Credit	-50.00	234.97

EMERGENCY SERVICES

Timmons Group	Address additions		630.00
---------------	-------------------	--	--------

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		11,100.00
--	--------------------	--	-----------

BUILDING OFFICIAL

Pro Auto, LLC	Inspection		16.00
---------------	------------	--	-------

GENERAL FUND

US Cellular	Phone		25.37
Pro Auto, LLC	Tires		429.33

ANIMAL CONTROL

Sherwin Williams Company	Paint		414.03
CenturyLink	Phone		128.68
US Cellular	Phone		50.74
Walmart	Dog food / bleach	165.68	
	Boots	89.74	255.42

BIOSOLIDS MONITORING

US Cellular	Phone		25.37
-------------	-------	--	-------

REFUSE DISPOSAL

Resource International	Storm water compliance	290.80	
	Groundwater monitoring	6,274.47	6,565.27
Jimmy Whirley / Powerwash	Washed Mack truck		75.00
Jimmy's Service Center	Truck maintenance		396.75
Emanuel Tire of Virginia	Tire recycling		456.00
Southside Electric Cooperative	Darlington Heights site		61.97
Dominion Virginia Power	Green Bay site		46.28
AT&T	Phone		45.87
CenturyLink	Phone		84.31
US Cellular	Phone		25.37
Verizon	Phone		122.73
East End Motor Company, Inc.	Tires	1,431.32	
	Flat repair	29.00	1,460.32

GENERAL PROPERTIES

Cummins Atlantic, LLC	Coolant heater	517.40	
	Serviced generator	1,062.16	1,579.56

Southside Electric Cooperative	SRR lights		30.24
Dominion Virginia Power	Roy Clark monument	16.94	
	Courthouse	13,249.16	13,266.10
AT&T	Phone		37.12
CenturyLink	Phone		50.59
US Cellular	Phone		76.15
Aramark Uniform Services	Janitorial supplies		267.02
East End Chevron	Ice		22.00
Sherwin Williams Company	Trim brush		14.99

CANNERY

Business Card	Ball valve		158.55
Southside Electric Cooperative	Electric service		112.38
CenturyLink	Phone		120.74
US Cellular	Phone		26.12
Walmart	Cleaning supplies		216.86
Hobart Sales & Service	Saw blades		62.35

COMPREHENSIVE SERVICES ACT

Business Card	Foster care		63.17
Centra Health	Professional services		4,080.00
Crossroads Services Board	Professional services		660.00
Family Preservation Services	Professional services		1,356.25
Grafton School, Inc.	Professional services		19,830.00
North Spring Behavioral	Professional services		155.00
The Hughes Center	Professional services		5,566.00

OTHER WELFARE / SOCIAL SERVICES

Commonwealth Regional Council	Grant assistance		6,000.00
Trane U.S., Inc.	STEPS roofing system		344,000.00
Longwood Center for Visual Arts	Arts Challenge grant		2,494.00

PLANNING

Business Card	Postage		5.30
US Cellular	Phone		60.23

ECONOMIC DEVELOPMENT

US Cellular	Phone		25.37
Business Card	Meals	394.04	
	Lodging	288.96	683.00
Beverly P. Hawthorne	Lodging reimbursement		77.90
Farmville Printing	Copies		38.28

TOURISM

Dominion Virginia Power	Electric service		122.14
Business Card	Shipping	23.35	
	Red / white / blue drape	154.75	178.10

COOPERATIVE EXTENSION OFFICE

U. S. Postal Service	Box rent		70.00
----------------------	----------	--	-------

Treasurer, Virginia Tech	4th Quarter support	9,812.81
--------------------------	---------------------	----------

CAPITAL PROJECTS

Business Card	Lodging	244.50
Virginia Forklift, Inc.	Hand truck	3,390.00

RETIREMENT BENEFIT FUND

Anthem BCBS	Retiree insurance	1,120.00
-------------	-------------------	----------

REVENUE SHARING FUND - VDOT

Haymes Brothers, Inc.	Road construction	85,140.23
Hurt & Proffitt, Inc.	Engineering	100,172.21

PIEDMONT COURT SERVICES

Farmville Herald	Advertising	399.60
Renee T. Maxey	Mileage	51.56
	Office supplies	766.61
VCCJA	Training	50.00
Quill Corporation	Key tags	6.53
	Phone shoulder holders	98.91
	Credit	-20.00
	Pens / card file	87.94
		173.38

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	1,342.78
Howard M. Campbell	Mileage	195.36
Howard F. Simpson	Mileage	422.91
	Meal & tips	43.44
		466.35

COUNTY ADMINISTRATOR

Sarah E. Puckett	Mileage	220.33
Virginia Local Government Management Association	Dues	500.00
Business Data of Virginia, Inc.	Norton updates	59.90
Diamond Springs	Water & equipment rental	15.90
Farmville Printing	Envelopes	109.65
Key Office Supply	HP cartridge / ribbons	408.42
	Copy paper	224.95
	Storage boxes	47.49
	Office supplies	117.37
	Toner	124.00
Matthew Bender & Company, Inc.	Code 12 Supp / Index	922.23
		407.81

COMMISSIONER OF REVENUE

Farmville Printing	Postage		440.00
UPS	Shipping		8.87
Treasurer of Virginia	Online service		77.33
Beverly M. Booth	Mileage	73.03	
	Meals	28.80	101.83
Farmville Printing	Envelopes		137.95
Key Office Supply	Paper / cartridges / pen	777.35	
	Chair	189.00	966.35

ASSESSOR

Wampler-Eanes Appraisal	Assess new construction		6,025.00
-------------------------	-------------------------	--	----------

TREASURER

Treasurer of Virginia	Online service		77.34
Mable Shanaberger	Mileage	113.90	
	Lodging	346.08	459.98
University of Virginia	Meeting registration		100.00
Key Office Supply	Data binders	305.94	
	Ink cartridges / binders	779.66	1,085.60
M&W Printers, Inc.	Printing tax bills	6,050.00	
	Receipt paper	1,164.40	7,214.40

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	1,000.00	
	Contract agreement	3,700.00	4,700.00
ComputerPlus Sales / Service	Monthly maintenance charge		270.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary	1,169.32	
	Printing	13.80	
	Postage	31.05	
	Mileage	166.52	1,380.69
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68

REGISTRAR

Dale L. Bolt	Mileage	68.82	
	Meals & lodging	204.00	272.82
Commonwealth Solutions	Shredding service		39.30
Key Office Supply	Business cards / binders	42.29	
	Ethernet cable	14.00	56.29

GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation services		855.00
Key Office Supply	Bookcases		550.00

CLERK OF THE CIRCUIT COURT

AT&T	Phone		43.70
CenturyLink	Phone		79.31

Kinex Networking Solutions	DSL		74.95
Key Office Supply	Laser cartridge		139.99

LAW LIBRARY

Matthew Bender & Company, Inc.	Code Rules 2012 Rv11	51.89	
	Code 12 Supp / Index	407.81	459.70

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	Postage		22.03
Purchase Power	Postage		419.99
Treasurer of Virginia	Dues		1,080.00
Farmville Herald	Advertising		153.60
			445.00

SHERIFF

Kenbridge Tire & Auto	Calibration		25.00
Farmville Herald	Advertising		666.94
Business Card	Postage	7.59	
	Meals & lodging	166.41	
	Gas	65.20	
	Defibrillation pads	196.90	436.10
Treasurer of Virginia	VCIN		53.06
Kinex Networking Solutions	Web host / data backup		79.80
US Cellular	Phone		717.63
Lynnaeus Carr	Meals		13.05
Deloris Earley	Meals	16.32	
	Gas	20.00	36.32
Robert Goldman	Meals		13.07
Joseph Sprague	Meal		17.95
Farmville Printing	Policy manuals		1,225.00
Key Office Supply	Binders	298.00	
	Chairs	2,640.00	2,938.00
Diamond Springs	Water & equipment rental		66.40
Walmart	Phone & binders	17.88	
	Crayons	18.80	
	Academy materials	20.76	57.44
Great North American Company	Crayons		119.95
National Neighborhood Watch	Neighbor Watch signs		389.00
Anderson Tire Company, Inc.	Tires		5,987.52
Farmville Auto Parts	Battery		125.99
Galls, An Aramark Company	Traffic cones		586.46
Sig Sauer, Inc.	Firearms (2)		1,290.00
Sirchie Finger Print Labs	Fingerprint supplies		437.08
Southern Police Equipment Company	Cell light ring	7.99	
	Holster	84.99	92.98
Town Police Supply - Richmond	Ammunition		1,175.92

SHERIFF - COURTS

Business Card	Shoes		41.98
Galls, An Aramark Company	Boots	112.48	
	Uniforms	84.98	197.46

Quantum Graphics / Uniforms	Uniforms		499.50
-----------------------------	----------	--	--------

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Davis GMC Truck, Inc.	Repair GMC truck	1,084.67	
	Inspection	16.00	
	Repair Tahoe	602.97	1,703.64
East End Motor Company, Inc.	Inspection / mount charger	164.68	
	Inspection	16.00	180.68
Farmville Auto Parts	Car wash		53.45
Key Office Supply	Markers	9.52	
	File cabinet frames	7.50	
	Wall pockets	12.49	
	Hanging file folders	7.59	37.10
NAFECO, Inc.	Foam		1,460.00
Jack L. Slagle Fire Equipment	Wrench & pike poles		280.92

RICE VOLUNTEER FIRE DEPARTMENT

Goodman Truck & Tractor	Inspection & maintenance		1,429.00
John Deere Financial	Diesel	211.97	
	Gas	56.59	268.56
VFIS	Package insurance	2,270.00	
	Umbrella / excess insurance	188.00	2,458.00
Dominion Virginia Power	Electric service		8.52

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Truck repairs		1,180.97
Cyrus Pest Control Company	Exterminating service		45.00
Ellington Energy Service	Finance charge	1.47	
	Gas	599.81	
	Diesel	896.40	1,497.68
Jack L. Slagle Fire Equipment	Expansion ring / gasket		28.95
Southside Electric Cooperative	Electric service		309.34
Taylor-Forbes Equipment Company	Generator		850.00
Verizon Wireless	Internet		60.07
Verizon	Phone		137.10
Golden Thread Embroidery	Reflective tape		52.50
			16.00

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T Governmental Finance	Truck loan		33,263.62
Arcet Equipment Company	Oxygen		112.84

EMERGENCY SERVICES

Korman Signs	Diecut numbers		101.00
--------------	----------------	--	--------

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		8,700.00
Piedmont Regional Jail	Inmate per diem		4,393.40

	<u>BUILDING OFFICIAL</u>		
Coy Leatherwood	Mileage	28.69	
	Meal	7.60	
	Meeting registration	15.00	51.29
Treasurer of Virginia	2% Levy on permits		236.72
Farmville Printing	Office forms		71.50
	<u>ANIMAL CONTROL</u>		
Sherwin Williams Company	Block filler	109.94	
	Coveralls / safety glass	72.03	181.97
Dominion Virginia Power	Electric service		88.96
	<u>MEDICAL EXAMINER</u>		
Treasurer of Virginia	Coroner		20.00
	<u>REFUSE DISPOSAL</u>		
Resource International	Miscellaneous work tasks		2,824.45
Ayers Building & Supply Company	Lock	12.95	
	Padlock	12.95	25.90
Farmville Wholesale Electric	Switch		142.61
Pairet's, Inc.	Signs		350.00
East End Motor Company, Inc.	Repair flat		29.00
Price Supply Company, Inc	Tool		9.97
Arena Trucking Company	Trash collection		368.00
STEPS, Inc.	Recycling fee		4,164.72
Southside Electric Cooperative	Virso site		71.93
Dominion Virginia Power	Leachate pump	177.31	
	Scalehouse	56.40	
	Electric service	40.00	
	Cell C pump station	13.00	
	Worsham site	42.94	
	Prospect site	68.88	
	Landfill site	26.77	425.30
AT&T	Phone		195.96
CenturyLink	Phone		179.74
O. O. Stiff, Inc.	Monthly service		662.50
	<u>SANDY RIVER RESERVOIR</u>		
Draper Aden Associates	SRR O&M Application		95.00
	<u>GENERAL PROPERTIES</u>		
OK Termite & Pest Control	Exterminating service		150.00
Dominion Virginia Power	Shop	27.22	
	Sheriff Department shed	5.66	
	Worsham Clerk Office	18.61	
	Lights at Rice	111.75	163.24
Town of Farmville	Water & sewer		299.70
CenturyLink	Phone		71.28
O. O. Stiff, Inc.	Monthly service		100.00
Michael Townsend	Phone cover		19.99



Diamond Paper Company	Paper products		1,030.02
Handi-Clean Products, Inc.	Janitorial supplies		278.65
Ayers Building & Supply Company	Wasp / hornet spray	3.89	
	Gloves / washers / line	24.87	28.76
Diamond Springs	Water & equipment lease		8.95
East End Chevron	Ice		16.00
Farmville Wholesale Electric	Light bulbs	118.32	
	Switch	84.06	
	Breaker / electric tape	23.42	
	Wire	150.00	375.80
Hudson-Payne Electronics	Smoke detector		457.75
Rod & Staff Welding	Steel plate		26.80
Cintas Corporation #524	Uniform rental		476.38
Shanaberger & Sons	Safety glasses	12.95	
	Mower filter / gasket	11.41	24.36
Sherwin Williams Company	Roller covers	20.38	
	Paint	191.20	211.58
Farmville Auto Parts	Fuse kit		4.47

CANNERY

Farmville Wholesale Electric	Electric box & cord		23.44
Hal Smith	Mileage	158.77	
	Cleaning supplies	58.26	
	Spoon set & pitchers	8.40	225.43

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional services		2,805.00
Business Card	Foster care		265.41
Shirley Hicks	Foster care		22.20
Letricia R. Logan	Foster care		666.00
North Spring Behavioral Healthcare	Professional services		6,510.00
Phillip & Jessica Sterling	Foster care		433.55
The Hughes Center	Professional services		5,082.00
Don Wilhelm, L.C.S.W.	Professional services		640.00
Prince Edward County Department of Social Services	Foster care		65.96

PLANNING

R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.32	113.32
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.20	122.20
Preston Hunt	Commission meeting	100.00	
	Mileage	22.20	122.20
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.55	105.55
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.99	109.99

John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.32	108.32
Brett Von Cannon Watson	Commission meeting		100.00
Business Data of Virginia, Inc.	Laptop screen		104.52

ECONOMIC DEVELOPMENT

Parker Knight	Professional service	880.00	
	Printing & postage	27.20	907.20
Virginia Economic Development Association	Luncheon	50.00	
	Dues	150.00	200.00
Business Data of Virginia, Inc.	Norton update		29.95
Key Office Supply	Toner & ink		327.00

TOURISM

Dominion Virginia Power	Electric service		351.47
Town of Farmville	Water & sewer		62.23
CenturyLink	Phone		273.53
Chocklett Press	Civil War brochure		3,976.00
Virginia's Retreat	Travel guide ad		100.00
Selena Strickler	Ad - Virginia Retreat brochure		120.00
Business Data of Virginia, Inc.	Norton update	29.95	
	Adobe software	139.00	168.95

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		95.44
-------------	-------	--	-------

GENERAL EXPENSE

Lumos Networks	Phone		2,774.28
----------------	-------	--	----------

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Server		4,048.13
Key Office Supply	Wireless mouse		24.99
Haymes Brothers, Inc.	Waterline sleeve - Lacy		8,400.00
W. A. Stratton Construction	Gas pump canopy		17,815.00
Hal Smith	Air compressor		885.55

WATER FUND - EXPENDITURES

VACORP	Liability / public official insurance		400.00
Town of Farmville	Water analysis		40.00

SEWER FUND

VACORP	Liability / public official insurance		400.00
--------	---------------------------------------	--	--------

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,051.29
----------------	-----------------	--	----------

REVENUE SHARING FUND - VDOT

Southern States	Grass seed blanket		115.90
-----------------	--------------------	--	--------

PIEDMONT COURT SERVICES FUND

Key Office Supply	Copier maintenance contract	824.00	
	Toner & ink cartridges	1,848.27	
	Chair	179.99	2,852.26
Farmville Printing	Reports / pamphlets / cards		967.30
Farmville Herald	Advertising		44.40
Dominion Virginia Power	Electric service		256.22
AT&T	Phone		114.81
CenturyLink	Phone		203.58
Sheena Franklin	Mileage		280.64
Sharon Gray	Mileage		191.46
Connie Stimpson	Mileage	66.85	
	Computer cart / pens	82.81	
	Domain name	250.00	399.66
Renee T. Maxey	Mileage	46.56	
	Office supplies	72.40	118.96
Ashley Nash	Mileage		69.92
Dayna Stanley	Mileage		97.67
Fred Pryor Seminars	Training		258.00
Commworld	Phone system	8,877.00	
	Phone system cabling	2,123.00	11,000.00
Kinex Networking Solutions	Email		6.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
Page Hardy	Cleaning service		210.00
Commworld	Phone system		4,231.24

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		58.44
---------------------------------	--------------	--	-------

In Re: Highway Matters

There were no issues to report to VDOT.

In Re: FY 13 Crossroads Performance Contract

Mr. Wade Bartlett, County Administrator, stated that it is annually necessary for the Board of Supervisors to approve the Crossroads Community Services Board Performance Contract.

Supervisor Jones made a motion to approve the FY 2013 Crossroads Performance Contract; the motion carried:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck

Nay: None

In Re: Appointments – Boards and Commissions

Board of Appeals for Building Code:

A vote was taken on the candidates for the one-year term for the Board of Appeals for Building Code:

<u>Candidate</u>	<u>Vote</u>
Henry Booth	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Henry Booth will be appointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2012 and ending June 30, 2017.

Central Virginia Regional Library Board

A vote was taken on the candidates for the four-year term for the Central Virginia Regional Library Board:

<u>Candidate</u>	<u>Vote</u>
Karen Schinabeck	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck Mattie P. Wiley

Karen Schinabeck will be appointed to the Central Virginia Regional Library Board for a term of four years beginning July 1, 2012 and ending June 30, 2016.

Poplar Hill Community Development Authority:

Chairman Fore stated a letter was received from Karen Schinabeck asking for consideration for the position on the Poplar Hill Community Development Authority.

A vote was taken on the candidates for the one-year term for the Poplar Hill Community Development Authority:

<u>Candidate</u>	<u>Vote</u>
Karen Schinabeck	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Karen Schinabeck will be appointed to the Poplar Hill Community Development Authority for a term of one year beginning July 1, 2012 and ending June 30, 2013.

Chairman Fore stated the County has received the resignation of Mr. Brad Watson, who served as Prince Edward County's representative on the Advisory Board of the Southside Virginia Community College (SVCC). Mr. Watson was appointed in July 2009 for a four-year term that expires June 30, 2013. His replacement can fulfill his unexpired term and is eligible for two additional four-year terms.

Supervisor McKay made a motion to authorize advertisement of the vacancy for the Board of Southside Virginia Community College; the motion carried:

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

In Re: Planning & Community Development Report – iFlow Grant

Mrs. Daves-Johnson stated the Virginia Soil & Water Board met June 28, 2012 and approved a list of grantees for Dam Safety Grants. Prince Edward County and the Piedmont Soil & Water Conservation District grant application was awarded \$8,500; \$43,560 was requested. Grants from the fund require a minimum 50% match by the recipient and are reimbursed after payment by the recipient. The PSWCD Board of Directors has agreed to provide 25% of the match for the grant and 25% match for the annual maintenance of the iFLOWS equipment. Mrs. Daves-Johnson stated the grant funding will provide enough to install one iFLOW System. Discussion followed on the details of the iFLOWS equipment.

In Re: Sandy River Reservoir Dam – Alternatives Assessment

Mrs. Daves-Johnson stated that at its July 2011 meeting, the Board authorized an expanded contract with Draper Aden & Associates to complete an “Alternatives Analysis” for the Sandy River Reservoir Dam (Bush #12). This Alternatives Analysis was required by Virginia Dam Safety Regulations because the Dam Breach Inundation Zone (BIZ) Study found the dam could not pass the Probable Maximum Flood without overtopping.

In order to receive a “Certificate of Operation and Maintenance” the dam must be brought into compliance with the new regulations. Presently the dam is operating under a (temporary) Conditional Certificate which was renewed in November 2011. In the case of the Sandy River Reservoir Dam, “compliance with the new regulations” means that alternatives to the dam must be considered, and one selected and constructed. The dam could then qualify for a Certificate again instead of a Conditional Certificate.

The Alternatives Assessment has been completed, and staff has reviewed the document and made suggestions to the consultant. Alternatives to address overtopping of the embankment dam were evaluated, including:

- Lowering the Auxiliary Spillway (“Emergency Spillway”) crest
- Widening the Auxiliary Spillway Control Section
- Armoring the embankment (“dam”) to allow overtopping (e.g. Roller Compacted Concrete surface treatment)
- Raising the embankment 3.9’ with an earthen addition to provide retention of the additional 2.8’ of water projected in the flood modeling. The document did not include consideration of a parapet wall.

Mrs. Daves-Johnson stated that based on probable construction cost estimates, raising the embankment was identified as having the lowest cost of the technically feasible alternatives. The construction cost to raise the embankment as proposed is approximately \$600,000 - \$800,000. However, there are consequences of this option which need further consideration. One is an elevated flood pool on adjoining properties which would result from this increase in elevation at the top of the dam. The other consideration is that, until the change in regulations, the Sandy River Reservoir Dam met compliance with regulations and has passed inspections and maintenance standards.

Mrs. Daves-Johnson stated the dam is not considered to be in poor condition, so the cost to construct an alternatives option will be an expensive solution to comply with a change in regulations but will provide protection for a flood event which has a small probability of occurring. The dam is presently designed and operational for protection from the events with higher probability of occurrence.

Further evaluation is necessary to determine the flood pool effects on adjoining properties if the top of the dam elevation is raised. Staff suggests that the County request Planning & Design Assistance from the USDA Natural Resources Conservation Services. Planning & Design Assistance from NRCS will ensure that any dam improvements required by the State regulations are also in concert with the NRCS regulations. This cooperation with NRCS would also indicate to the state that the County is taking steps necessary to comply with the regulations. NRCS has cost-share available for the dam construction, but applicants are ranked based on several factors, one being the condition of the dam and another being the degree of risk associated with the current design and operation of the dam. It is unlikely that the Sandy River Reservoir Dam would rank as a priority project.

Per Virginia Dam Safety regulations, the dam will continue to operate on a Conditional Certificate of Operation and Maintenance instead of a full certificate until the dam meets regulations.

Following some discussion, Supervisor Gantt made a motion to authorize staff to request Planning & Design Assistance from NRCS; the motion carried:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck

Nay: None

In Re: Public Hearing: Enterprise Zone Boundary Adjustment

Chairman Fore announced that this was the date and time scheduled for a public hearing on the Enterprise Zone Boundary Adjustment. Notice of this hearing was advertised according to law in the Friday, June 29, 2012 and Wednesday, July 4, 2012 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Sharon Lee Carney, Director of Economic Development, stated that since March 2012, the Economic Development Office and the Enterprise Zone Committee have been working to determine potential properties to be added to or deleted from the County's existing Enterprise Zone area.

Following the Public Hearing at the June 12, 2012 Board meeting, the Enterprise Zone Committee (Supervisors Fore, Simpson and Jones) met to review the additional properties recommended.

Mrs. Carney stated the County currently has 1,442 acres remaining of its original 3,840 acre Enterprise Zone designation. The Committee's recommendation to the Board of Supervisors is to approve the net increase of 210.129 acres +/-, which will bring the total zone size to 2,609 acres and leave a balance of 1,231 acres for future development areas.

Chairman Fore opened the Public Hearing.

There being no one wishing to speak, Chairman Fore closed the Public Hearing.

Supervisor Gantt made a motion to approve the Committee's recommendation to add the 210.129 acres +/- to the Prince Edward County Enterprise Zone, to approve the Resolution of Support, and to approve the submittal of a Boundary Amendment Application and authorize the Chairman of the Board and/or the County Administrator to sign all necessary documents for the Boundary Amendment application; the motion carried:



Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck

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 211+/- acres in Farmville/Route 15 corridor, the Rice area, Green Bay/Meherrin/Virso/Keysville 360 corridor;

**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 an application to the Virginia Department of Housing and Community Development which will amend Prince Edward County's portion of Enterprise Zone #48 effective commencing January 1, 2012; 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 execute and submit all documents necessary to apply for an amendment to Prince Edward County's Enterprise Zone boundary and to meet all other program administrative and reporting requirements.

In Re: PUBLIC HEARING – Special Use Permit Application: Greater Purpose, LLC

Chairman Fore announced that this was the date and time scheduled for a public hearing on the Special Use Permit Application submitted by Greater Purpose, LLC. Notice of this hearing was advertised according to law in the Friday, June 22, 2012 and Friday, June 29, 2012 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Alecia Daves-Johnson, Planner, stated a public hearing was conducted by the Planning Commission at its May 15, 2012 meeting to consider an application for a Special Use Permit submitted by Greater Purpose, LLC for a General Offices Use in accordance with the Office Use Type of the A-1 Zoning

District. This Special Use Permit Application is proposed for a parcel identified as Tax Map Parcel 41-19-5, located near 24478 Prince Edward Highway in Rice.

Mrs. Daves-Johnson stated one person spoke at the public hearing to express opposition about the group homes associated with the business proposing to construct the general offices. Group homes are permitted by-right in the A-1 zone and were not part of this application. The Department of Planning has not received any expressions of objection to the General Offices Use Application.

The applicant presented a preliminary site plan to the Planning Commission. The Commissioners required the applicant present a site plan to the Planning Department for the Board of Supervisors which depicted a full build-out concept for the building not to exceed 5,000SF; location and style of exterior, downward shielded lighting; location of signs and monument style only, buffer planting along parking lot. With these items reflected on a Site Plan, the Planning Commission recommended approval of the Special Use Permit for General Office Use.

Mr. Bartlett asked if the Planning Commission knew there may be a second story on the building; Mrs. Daves-Johnson said the Planning Commission is aware, but the building is set to a 5,000SF footprint.

Supervisor Gantt questioned screening procedures for residents of the building and if there are plans for more residential housing. Mrs. Daves-Johnson stated this is just office space; this is not residential housing. Additional residential housing has been discussed and is permitted by right through the County's Zoning Ordinance. Discussion followed.

Chairman Fore opened the Public Hearing.

Mr. Rob Anderson spoke regarding the site plans; he stated the nearest resident is approximately 1,000 feet from the site.

Discussion followed regarding the types of group residential programs and that each of those programs are licensed and regulated by the state.

Mr. Anderson stated the project will permit an additional 60 jobs.

Supervisor Campbell asked if residents have walked from the group home; Ms. Diana Shores stated that regulations state that anytime a resident cannot be seen, it must be reported. Some residents do not recognize the danger and must wear bands to protect them.

Supervisor Cooper-Jones made a motion to approve the Special Use Permit Application from Greater Purpose, LLC, for a General Offices Use with a Site Plan, which depicts a building not to exceed 5,000SF, location of downward shielded exterior lighting, location of signs (limited to monument style), and buffer planting along the parking lot; the motion carried:

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

In Re: Responses to Citizen's Questions

Mr. Bartlett stated the draft responses to Ms. Schumacher's questions were submitted to the Board members for review and requested input on the draft from the Board.

Supervisor Wilck requested two changes be made in two of the responses to state "the majority of the Board" instead of "The Board of Supervisors is of the opinion" and "The Board of Supervisors is of the view".

Supervisor Jones made a motion to amend the draft to include the changes requested by Supervisor Wilck and then submit the final answers to Ms. Schumacher; the motion carried:

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

***1. A current feasibility study on the project, including the hotel and the conference center, and the name of independent financial expert and his report who has reviewed same to ensure that the information is accurate and reasonable.***

Answer - The County is not in possession of any such document, further more it is not the intention of the County to pay the \$20,000 - \$30,000 cost of such a feasibility study. During this entire process the Board of Supervisors has made it clear to the developer that the bond to be issued by the CDA would have to be the final financing piece. In other words the owners would have to have their equity, the New Market Tax Investors would have to be in place and the owners would have to have their bank loan in place. Then and only then would the CDA and Board of Supervisors issue any bonds. It is the view of the County's financial advisor and bond counsel that such a process provides adequate assurances as to the project's viability without the need for the County to procure a separate feasibility study and the Board of Supervisors agrees with that assessment. The bank, the new market tax investors, the purchasers of the bond, the hotel management group and the hotel company will all make

their own independent assessment of the project before agreeing to risk millions of dollars on this project. It is the opinion of the Board of Supervisors that each of these entities, who are in the business of assessing the feasibility of projects and the ability of a developer to fulfill all obligations, are the best judges of the feasibility of this project.

- 2. Adequate assurances that Prince Edward Development LLC is a financially viable entity and has the funds in place to construct this project and fulfill its obligations as outlined.***

Answer – See the answer above.

- 3. What consideration has been paid by Prince Edward Development LLC to the County and/or IDA for the extensions to the option to purchase the land?***

Answer – Prince Edward Development, LLC has provided the County with \$75,000.

- 4. What is the current appraisal value of the land being sold to Prince Edward Development LLC taking into account that there is now direct road access to the property?***

Answer – No such document exists. The only appraisal in the County’s possession was completed in 2009 before the construction of the road commenced. That appraisal by an independent appraiser valued the property at \$4,000 per acre. The implications of a potential road were not considered as part of the appraisal because the road was speculative at that time. The appraisal did note the land being considered for development by Prince Edward Development, LLC was extremely challenging with “severe physical features of the subject tract (steeply rolling terrain, swales, pits from former quarry operations, etc.).... Reviewing the conceptual topographic map for the proposed development, about 15 acres appears to comprise the project area (effectively reflecting a unit price of \$24,000 per acre for the developable area). The remaining land area would likely remain in its natural state, with possibly walking trails, etc., installed. This would appear to reflect a practical utilization of the tract, considering its severe topographic features.”

The developer has agreed to pay the appraised price of \$4,000 per acre for the approximately 94 acres at a total price of \$376,000. Additionally, the developer has agreed to pay up to 55% of the cost of the new road. Assuming this amount is equal to the amount borrowed to construct the road and the inflation rate is the same as the interest rate on the borrowed funds the Developer will reimburse the County almost \$2 million dollars which will reimburse the County for the cost of the road. Adding this \$2 million to the \$376,000 for the purchase of the 94 acres totals \$2,376,000 or \$25,276.60 per acre. The majority of the Board of Supervisors is of the opinion this agreement results in a final price for the land that more than reflects the increase in value of the land due to the construction of the road given the severe topographic challenges of the land. This amount compares favorably to the \$28,704.33 per acre the County paid for the additional 13.383 acres from Glad Hill, LLC which contained 195 feet of road frontage on US 15.

- 5. What will it cost the County of Prince Edward should the project be a complete failure, in other words: What is the cost to the County in a worst case scenario?***

Answer – The majority of the Board of Supervisors is of the view that the financing structure being utilized substantially mitigates the risk to the County of Prince Edward in a worst case scenario, as more fully explained below. As stated above, all other financing must be in place before the CDA/Board of Supervisors will issue the CDA bonds. As such, all funds will be in place for the construction of the Hotel/Conference Center. Private entities, such as the private lenders and tax credit investors will monitor the construction of the Project to make sure it stays on time and in budget. Thus, once the construction begins, there is little chance construction will not be completed. The repayment of all the debt has been structured in such a way as to lower debt service during the first few years of operation as the hotel builds a sustainable operational budget. Once the hotel is built and becomes operational, the financing plan outlined at the CDA/Board meeting on March 27, 2012 is structured to protect the interests of the CDA and County. Given this structure, the CDA and Board of

Supervisors unanimously voted to move forward contingent on the financing as presented being developed. It is the view of the County's consultants and the Board that the financing structure provides protections to the County so as to limit the risk that the County will not be able to sell the Hotel and recoup any cost to the County if the initial developer is unable to meet all of his debt obligations. It should be noted that the final form and documentation of other Project participants (e.g. New Market Tax Credit Investors, Construction Lender, Equity Participation) has not been finally completed and our analysis is subject to reviewing the final form and participation of these components. Final approval of the CDA's and County's participation will not come until these elements are in final form.

In Re: Landfill Contract

Mr. Bartlett stated that the Board of Supervisors authorized the advertisement of a Request for Proposals (RFP) for Landfill Operations as the contract expired June 30, 2012. The public notice advertising the RFP was published in the *Farmville Herald* on June 1 and June 6, 2012 and placed on the County's web site. A mandatory pre-bid meeting was held on June 8, 2012 with proposals due by June 22, 2012. Two out-of-state firms requested information about the RFP. Two Virginia firms attended the pre-bid meeting. The County only received one actual bid. That bid was from the current operator, Wright's Excavating.

The bid was for \$1,731,375 over the 36 month term of the contract. This is an annual cost of \$477,125 or a 14% increase of the current price. The increase represents an annual average increase of 2.8% when spread over the five years that have passed since the last award in 2007. The contract is for an initial three year period with the option to renew for two one-year periods.

The annual cost of the contract will increase \$70,875. After deducting revenues received from the Town of Farmville, which are fixed by a contract between the Town and County, the County would have to increase the current tipping fees by 10% to generate enough revenue to offset this cost increase. This would cause an increase in tipping fees from \$35/ton to \$38.50/ton for in-county waste and an increase from \$40.00 to \$44.00 for out of County waste.

Supervisor Jones made a motion to approve award of the Landfill Contract to Wright's Excavating and to authorize the Chairman and/or County Administrator to execute all contract documents on behalf of the County; the motion carried:

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

After some discussion, Supervisor Simpson made a motion to approve an increase in the landfill tipping fees to \$38.50/ton for In-County and \$44.00/ton for Out-of-County, to take effect September 1, 2012; the motion carried:

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

Supervisor Simpson made a motion to approve an adjustment to the FY13 budget as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-16080-0005	Landfill Charges		\$ 70,875
4-100-42300-3840	Refuse Disposal / Contract Landfill	\$ 70,875	

The motion carried:

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

In Re: Salary Scale Adjustment

Mr. Bartlett stated that the Board of Supervisors adopted a 3.6% COLA increase for FY13 and a pay adjustment of 5.7% due to the state mandated change forcing employees to begin paying 5% of their salary into VRS.

Mr. Bartlett recommended the County's salary scale should be amended due to these adjustments, adding that the scale be increased by the 3.6% COLA but not to include the 5.7% pay adjustment. The COLA reflects the impact of inflation and was the same increase approved in January for military and federal civilian retirees, survivor benefit annuitants, disabled veterans and Social Security recipients.

Increasing the scale by the amount of the COLA ensures the purchasing power of new hires is the same as current employees which keeps the County salary structure competitive. Mr. Bartlett did not recommend increasing the salary scale by the 5.7% pay adjustment for two reasons: first, it allows salary separation between current employees and new hires, and helps eliminate salary compression issues where new employees are earning the same as employees with several years of service. Second, it more closely resembles the practice in private industry where employees either must pay part of their salary into the business run retirement plan or a 401k-like plan.

If adopted, the new scale will mean the take-home pay of new employees will be about 2.1% less than under the old salary scale. It will also result in the County saving approximately 5% on each new employee due to shifting that cost onto the new employee without a corresponding adjustment in salary.

Supervisor Simpson made a motion to approve the proposed salary scale effective July 1, 2012; the motion carried:

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

In Re: Piedmont Soil & Water Conservation District Floodplain Ordinance

Mr. Bartlett stated a letter was received from the Piedmont Soil and Water Conservation District offering assistance to the County with the development of a floodplain ordinance, in response to the completion of the downstream inundation mapping for 11 of the 14 dams located in Prince Edward County. He recommended referring this issue to the Planning Commission to research and develop a Floodplain Ordinance.

Supervisor Gantt made a motion to refer to the Planning Commission the research and development of a Floodplain Ordinance for Prince Edward County; the motion carried:

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

In Re: Update – Daily Bread

Mr. Bartlett stated he received a telephone call from Mrs. Darlene Hartley, Director of Daily Bread, regarding a \$56,500 reduction in funding next year to her program which provides meals to needy citizens. This cut is in addition to a cut of \$11,000 for FY12.

Mrs. Hartley stated Daily Bread serves seven counties (Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway and Prince Edward) and provides 100,000 meals a year to citizens in those seven counties. In Prince Edward County, the senior citizens have been served at the SCOPE building for 21 years. She requested that, in light of the recent budget cuts, the \$150/month rent be waived.

Mrs. Hartley stated if the reduced funding would affect people receiving in the home service; there are 45 homebound citizens in Prince Edward County currently receiving five meals a week with 12 more citizens on a waiting list, and 20-24 people come to the SCOPE building to receive a meal once a week. She stated the program at SCOPE also provides education and socialization for the senior citizens.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Wilck, to forego the monthly \$150 rent; the motion carried:

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



In Re: Citizen Volunteer Position Vacancy – Piedmont Regional Jail Board Alternate

Chairman Fore stated the County has received the resignation of Mr. James H. Davis, who serves as Prince Edward County’s representative as the Alternate to the Piedmont Regional Jail Board. Mr. Davis was appointed in October of 2011 for a term that expires December 31, 2014. His replacement is eligible for additional four-year terms.

Chairman Fore stated that as the population at the jail has declined, the income has also declined and the County may be required to subsidize the jail at a possible cost of \$280,000. In light of this, Chairman Fore recommended the appointment of Mr. Bartlett as the Alternate to attend the meetings representing the County.

Supervisor Gantt made a motion to appoint Mr. Wade Bartlett as Piedmont Regional Jail Board Alternate; the motion carried:

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

In Re: Resolution – Drought Disaster Declaration

Supervisor Jones made a motion to approve the 2012 Drought Disaster Resolution; the motion carried:

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

**A RESOLUTION OF THE  
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

**~ 2012 DROUGHT DISASTER ~**

**WHEREAS**, an analysis of crop and livestock conditions in the County of Prince Edward has determined that insufficient rainfalls, coupled with the extremely high temperatures during the months of June and July, have caused significant losses to many crops; and

**WHEREAS**, there are substantial economic losses to the County's corn, hay, tobacco and soybean crops; and

**WHEREAS**, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with the Governor of Virginia a request that the County of Prince Edward be declared a drought disaster area.

In Re: Awarding the Annual Contract for County Financial Advisor

Mr. Bartlett stated Davenport & Company has served as Prince Edward County's financial advisor since March of 2009. At that time, Prince Edward County entered into an annual contract, with two one-year renewals. At the January 12, 2012 meeting of the Board of Supervisors, the Board approved the Issuance of a Request for Qualifications (RFQ) to solicit proposals to select a Financial Advisor. We received responses from two firms – Davenport & Company and Springsted Incorporated. A committee comprised of the Commissioner of Revenue and the County Administrator reviewed the proposals and interviewed representatives of the two firms. The Committee judged Davenport to be the firm best able to serve as the County's Financial Advisor.

Following some discussion, Supervisor Simpson made a motion to accept the recommendation of the committee for engagement of Davenport & Company as the County's Financial Advisor under an annual contract, with two one-year renewals at the option of the County, and that the contract will not contain a retainer, and payment for services rendered will be on a project by project basis; the motion carried:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck

Nay: None

In Re: Deputy Animal Control Officer – Full Time Position

Mr. Bartlett advised the Board that the vacancy for the full-time Deputy Animal Control Officer position has been posted internally, meaning it is open to all county employees and the employees of the Constitutional Officers. If an acceptable candidate is not found internally, the position will be advertised to the public.

In Re: Indoor Plumbing Program Update

Mr. Bartlett stated the Department of Housing and Community Development has notified localities that the Indoor Plumbing Rehabilitation Loan Program for FY13 will be available in the near future. For FY12 the Federal Government had changed certain criteria to make the program requirements so onerous that the Commonwealth had no program in FY12. Those changes have been rescinded and the guidelines that existed in FY11 have been reinstated.

Mr. Bartlett said that for FY13, grants will be available for the rehabilitation of homes whose occupants have no indoor plumbing and must utilize a pit privy, or meet DHCD's definition of having a failed septic system. Any citizen who thinks they meet one or both of these criteria are asked to contact the office of the County Administrator. Grant funds are provided on a first-come first-served basis.

Mr. Bartlett then said that in 2008, the County changed the administrators of the program to the Southside Outreach Group located in Halifax County; this change has proved beneficial to County citizens with \$203,265 being spent just in FY11.

In Re: Update – Storm and Power Outage

Mr. Bartlett reported that during the evening of June 29, 2012, severe thunderstorms with high winds struck much of the Commonwealth of Virginia to include Prince Edward County. Widespread areas

of the County lost power on June 29, 2012. Dominion Power, VDOT and a number of the County Volunteer Fire Departments responded as soon as it was safe to do so. In most cases, roads were reopened fairly quickly but that was not the case with electrical power.

On Saturday morning when it became clear that power would not be restored quickly, coupled with the extreme heat conditions, the County staff began working with the County's emergency providers to open cooling shelters. Pamplin, Meherrin and Rice Volunteer Fire Departments and the Prince Edward Rescue Squad agreed to open their facilities as cooling shelters. A press release was issued notifying the public of the various cooling centers. Approximately 50 citizens used the Fire Department shelters on Saturday. No one used the Rescue Squad, probably because the Town of Farmville had electrical power. A number of citizens indicated they needed shelter for Saturday night. As the Schools had power, the School Superintendent was contacted and he agreed to allow the use of the Middle School Cafetorium as an overnight shelter. Social Services was contacted and activated a team to man the School shelter. County staff provided bottled water and coolers and the School provided ice for the coolers. County staff contacted the Hospital who provided 32 cots for use. A press release was issued at 5:30 p.m. informing the public the school would be opened for overnight use. The cooling shelters were closed at approximately 7:00 p.m. and attendees were instructed to go to the middle school if they needed overnight accommodations. At 9:00 p.m. no one had reported to the middle school for overnight accommodations and the shelter was closed. The Pamplin and Meherrin Volunteer Fire Departments opened their facilities on Sunday but few people used the shelters as most areas of the County had power restored by Sunday night.

The County expended few actual dollars responding to this emergency as all County staff who responded were exempt employees not eligible for over-time pay, and volunteers manned the VFD shelter facilities. The County did not expend the \$5,000 minimum required to seek reimbursement; no local emergency declaration is required.

Mr. Bartlett thanked all who responded to the emergency: the Pamplin, Rice and Meherrin Volunteer Fire Departments, the Rescue Squad, Social Services, the schools, the hospital and the local radio stations – WFLO, WVHL and WXJK. Mr. Bartlett also thanked the Town of Farmville and Town Manager Gerry Spates and the 911 center.

Discussion followed regarding the need for generators at various locations around the County to provide power during future possible emergency situations.

In Re: Legislative Committee

Mr. Bartlett stated that annually, the Chairman appoints a Legislative Committee that is tasked with updating the County's Legislative Priorities for Board approval. These priorities will be communicated to our legislators, VACo and the CRC for consideration in regional and statewide legislative priorities.

Chairman Fore stated the Committee comprised Supervisors McKay, Gantt and Wilck in 2011, and he wished to appoint the same for 2012. The Board concurred; the Legislative Committee for 2012 comprises Supervisors McKay, Gantt and Wilck.

Chairman Fore then stated a program for the 2012 Legislative Meeting needs to be developed. Discussion followed.

In Re: Water Lines

Mr. Bartlett stated an email was received from Hurt & Proffitt stating the engineering of a 12-inch water line approximately 1,230 feet that would parallel the new road at a cost of \$15,000. A letter PER must be approved from VDH; the design would be completed and it would go to bid. Haymes Brothers would need to bring in different equipment; there would not be much of a savings doing it now as opposed to later.

Mr. Bartlett stated that Haymes Brothers is moving quickly; curbing is being installed.

After some discussion, the Board concurred remaining with the project as it stands and to not install the additional water lines.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for the purpose of discussing the performance of specific public appointees, namely the Prince Edward County School

Board, pursuant to the exemption provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*. The motion carried:

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

The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

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

On motion of Supervisor Jones and carried by the following roll call vote:

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

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies,

and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of June 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of June 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the June 2012 ridership report from PERT and ordered them to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of June 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of June 2012, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 10:10 p.m