

July 14, 2015

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 14th day of July, 2015; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; and Jim Ennis, County Attorney.

Chairman Simpson called the July meeting to order. Supervisor Gray offered the invocation and led the Pledge of Allegiance.

In Re: Special Recognition

Supervisor Gray presented a Letter of Appreciation to Mrs. Jennifer R. Bowen:

We, the undersigned members of the Board of Supervisors of the County of Prince Edward, wish to extend to you our sincere congratulations on receiving the Virginia Tech 2015 Alumni Award for Excellence in Extension. The Board also wishes to express its sincere appreciation for your fifteen years of service to the County of Prince Edward as an Extension Agent for 4-H Youth Development and as the Unit Coordinator with the Prince Edward County Extension Office.

The County of Prince Edward is well served by our citizen leaders who strive to bring our community to its highest potential. Prince Edward County Extension and the citizens it serves, especially our children, are fortunate beneficiaries of your leadership and dedicated professionalism. Those of us who have had the pleasure of working with you can attest to your well-earned reputation as thoughtful, dedicated and tireless. Your programs and accomplishments over the past fifteen years, and those in the future, will leave a lasting legacy to your community.

The Board of Supervisors is honored to salute you for your award of recognition, and we wish to express to you our high regard and profound gratitude for your service to the people of the County of Prince Edward, Virginia. We believe your public service as an Extension Agent with the Virginia Cooperative Extension Service exemplifies the best of what the Board of Supervisors wants for our citizens.

Supervisor Townsend presented a Letter of Appreciation to Ms. Jessica R. Whirley:

We, the undersigned members of the Board of Supervisors of the County of Prince Edward, wish to extend to you our sincere congratulations on being awarded the 2014 Conservation Police Officer of the Year by the Virginia Department of Game and Inland Fisheries and the 2015 Wildlife Officer of the Year for the North American Wildlife Enforcement Officers Association. The Board also wishes to express its appreciation for your eight years of service to the County of Prince Edward and surrounding counties as a Senior Conservation Police Officer with the Virginia Department of Game and Inland Fisheries.

The County of Prince Edward is well served by our citizen leaders who strive to bring our community to its highest potential. Both our citizens and our natural resources are the fortunate beneficiaries of your leadership and dedicated professionalism. Your accomplishments as a dedicated and tireless law enforcement officer will leave a lasting legacy to our community.

The Board of Supervisors is honored to salute you for your awards of recognition, and we wish to express to you our high regard and profound gratitude for your service to the people of the County of Prince Edward, Virginia. We believe your public service as a Conservation Police Officer with the Virginia Department of Game and Inland Fisheries exemplifies the best of what the Board of Supervisors wants for our citizens.

In Re: Public Participation

Cindy Koether, Lockett District, stated that Section 22.1-93 of the Code of Virginia now includes a requirement by law which took effect July 1, 2015, that all School Boards post their budgets on their web site in line item form. She stated it is on their site but difficult to find and is not in line item form. She asked the Board of Supervisors to require the School Board to be in compliance with this new law.

Richard Altice, Hampden District, said citizens are concerned about the lack of high speed internet service in the county; he asked about the company that had begun a program regarding bringing internet to the rural areas and how much money has Prince Edward County invested.

Chairman Simpson stated the issue will be researched.

Carol Caruso, Keysville, requested assistance regarding issues in the Piedmont Court Services office. Supervisor Timmons said it sounded like a personnel issue and that may not be discussed in an open Board meeting. He requested Ms. Caruso speak with Mr. Bartlett about her issues. Then after that, give it 30 days and meet back with Mr. Bartlett to see the progress he has made. If he has done nothing, you can come back to the Board of Supervisors and tell us he has done nothing. He said her presence at the meeting says volumes.

In Re: Board of Supervisors Comments

Supervisor Gray thanked all for being in attendance at the meeting and requested a moment of silence for those involved in the tragedy at the South Carolina church.

Supervisor Cooper-Jones thanked the citizens for attending and commended the employees for standing up for themselves.

Supervisor Townsend thanked the citizens for attending the meeting.

In Re: Consent Agenda

On motion of Supervisor Jones, seconded by Supervisor Wilck, and carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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the Board accepted the Treasurer’s Report for May 2015; the minutes of the meetings held June 9, 2015 at 6:30 p.m. and June 9, 2015 at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations as follows:

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	125	18999	0001	Dare Donations		\$850
4 (Exp)	125	31299	0001	Dare Expenditures	\$850	

Prince Edward Treasurer's Report - May 2015

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	9,546,474.87			9,546,474.87
Wells Fargo Social Services	214,803.44			214,803.44
Bank of America School Fund	1,687,170.33			1,687,170.33
Bank of America Food Service	3,462.59			3,462.59
Benchmark School Fund	545,168.34			545,168.34
Benchmark Food Service	201,757.39			201,757.39
TOTAL				12,198,836.96
Certificates of Deposit				
Benchmark				519,048.66
Citizens Bank Recreation				16,518.43
Citizens Bank Underground Storage				20,260.84
Farmers Bank				204,819.58
Wells Fargo Advantage Fund				162,464.47
TOTAL				923,111.98
GRAND TOTAL				13,121,948.94

BOARD OF SUPERVISORS

Farmville Herald	Advertising	1,240.28
Business Card	Soft drinks	10.72

COUNTY ADMINISTRATOR

Business Card	Car wash	7.00	
	Postage	6.42	
	Meals	76.01	
	USB drives	25.21	114.64
Key Office Supply	Copier service contract	750.00	
	Ink cartridges	673.94	
	Tape / legal pads	36.30	
	Batteries	11.29	1,471.53
U. S. Postal Service	Box rent	88.00	
US Cellular	Phone (2)	273.76	
Virginia Association of Counties	FY 15-16 dues	4,885.00	
Business Data of Virginia, Inc.	Norton update	59.90	
Diamond Springs Water, Inc.	Water & equipment rental	31.75	
Farmville Printing	Business cards	49.00	
Municipal Code Corporation	Online code hosting	700.00	

COMMISSIONER OF REVENUE

M&W Printers, Inc.	Postage - Property forms	2,800.00	
	Personal property forms	1,500.00	
	Real estate & property books	1,500.00	5,800.00
U. S. Postal Service	Box rent		144.00
Treasurer of Virginia	Online service		77.05
Business Data of Virginia, Inc.	Norton update		89.85

TREASURER

James W. Elliott, Attorney	Attorney fees - delinquent tax		1,000.00
ComputerPlus Sales / Service	Equipment service contracts		515.55
BMS Direct	2015 Tax bill postage		900.00
U. S. Postal Service	Box rent		88.00
Benchmark Community Bank	Payflow / Paypal		4.30
Treasurer of Virginia	Online service		77.05
Mail Finance	Equipment lease		1,592.55
Electronic Systems, Inc.	Postage machine ink		430.00
Farmville Printing	Letterhead		47.00
Key Office Supply	Labels	53.18	
	Calculator	74.99	128.17
Compro Computers	Printer & cables		952.47

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expenses	1,875.00	5,575.00
Sitevision, Inc.	Webhosting - 3rd quarter		179.85
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Gwendolyn Akers-Booker	Salary		1,032.32
Samuel A. Martin, Jr.	Salary		516.16
Gordon V. Smith	Salary		516.16
Patricia Adams	Official		90.00
Edward L. Bailey	Official		90.00
Karel Bailey	Official		90.00
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	100.00	
	Training	25.00	125.00
Wendell Brown	Official		90.00
Elizabeth Calhoun	Official		90.00
Ralph A. Crawley	Official	90.00	
	Training	25.00	115.00
Rachael E. Dove	Official		90.00
Sheila Eames	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	

	Mileage	5.00	175.00
Lynn H. East	Official	100.00	
	Training	25.00	125.00
Sarah Edmondson	Official	100.00	
	Training	25.00	125.00
Vincent Eames	Official		90.00
Dean Farmer, Jr.	Set up polls		100.00
Nancy D. Fawcett	Official	100.00	
	Training	25.00	125.00
Maria Fernandez	Official		90.00
Moses Ford	Official		90.00
Beth M. Fore	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	5.00	175.00
Jean G. Fowlkes	Official		90.00
Hayley E. Grey	Official	100.00	
	Training	25.00	125.00
Jennifer J. Halladay	Official		90.00
Jane Newman Hines	Official		90.00
Esther W. Hollingsworth	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	5.00	175.00
Frances D. Jasper	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	5.00	175.00
Donald B. Kellum, Jr.	Official		90.00
Peggy Kelsey	Official		90.00
Cindy H. Koether	Official	100.00	
	Training	25.00	125.00
James Junior Lee	Official		90.00
Jean W. Lee	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Ida M. Marcellin	Official		90.00
Lora P. McElhenie	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Nadine Messerschmidt	Official		90.00
Tola Morgan	Official	115.00	
	Training	25.00	

	Phone	10.00	
	Ballots	20.00	
	Mileage	10.00	180.00
Whitfield Moman Paige	Official		90.00
Nancy Phaup	Official	100.00	
	Training	25.00	125.00
Rebecca L. Randolph	Official	100.00	
	Training	25.00	125.00
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	
	Ballots	20.00	
	Mileage	10.00	180.00
J. Scott Sims	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Margaret Stockton	Official	100.00	
	Training	25.00	125.00
Linda Timmons	Official		90.00
Cindy Watson	Official		90.00
Kasie R. Wright	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Mileage	5.00	155.00
Lucie Zehner	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Farmville Herald	Advertising		233.80
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
	<u>REGISTRAR</u>		
Lynette Wright	Postage	5.95	
	P. O. Box key	9.00	14.95
Key Office Supply	Labels	24.38	
	Copier service contract	468.00	

	Copier & cabinet	2,854.00	3,346.38
<u>CIRCUIT COURT</u>			
U. S. Postal Service	Postage		147.00
Matthew Bender & Company, Inc.	Case Finder supp		91.08
<u>GENERAL DISTRICT COURT</u>			
US Cellular	Phone		46.82
Mail Finance	Equipment lease		376.17
STEPS, Inc.	Shredding service		270.75
U. S. Postal Service	Box rent - 6 months	30.00	
	Box rent (Juv Pro)	60.00	90.00
<u>CLERK OF THE CIRCUIT COURT</u>			
Mail Finance	Equipment lease		407.13
U. S. Postal Service	Box rent		88.00
CenturyLink	Phone		47.95
Stephanie D. Avent	Juror		30.00
Judy H. Black	Juror		30.00
Gwendolyn Booker	Juror		30.00
Thomas Borum, Sr.	Juror		30.00
Southard Brumfield	Juror		30.00
Tiffany A. Capati	Juror		30.00
Gerri J. Capps	Juror		30.00
Earl Carter, Jr.	Juror		30.00
Billie Jo Chernault	Juror		30.00
Rosemary I. Chonko	Juror		30.00
Angela Eanes	Juror		30.00
John H. Eastby	Juror		30.00
Hodges A. Ferguson, Jr.	Juror		30.00
James L. Gantt	Juror		30.00
Lisa K. Gantt	Juror		30.00
James Garnett, Jr.	Juror		30.00
Delane Grissom	Juror		30.00
Harold M. Harris, Jr.	Juror		30.00
Ann E. Hicks	Juror		30.00
Matthew D. Hurley	Juror		30.00
Alicia L. Odom	Juror		30.00
Renee W. Oliver	Juror		30.00
Antone M. Servais	Juror		30.00
Tysha R. Sherperdson	Juror		30.00
Michael Sileo	Juror		30.00
Ann F. Simpson	Juror		30.00
Whitney Simpson	Juror		30.00
Hung N. Tran	Juror		30.00
Nicole E. Wahrman	Juror		30.00
Theresa A. Watson	Juror		30.00
Key Office Supply	Copy paper	110.97	
	Ink cartridges	319.98	
	Pens	230.88	661.83

LAW LIBRARY

CenturyLink	Phone		80.98
LexisNexis	Online service		254.00
Matthew Bender & Company, Inc.	Code Rules RV11		61.68

COMMONWEALTH'S ATTORNEY

Pitney Bowes, Inc.	Ink cartridge	99.64	
	Equipment lease	153.00	252.64
Purchase Power	Postage		469.09
Treasurer of Virginia	IPad service	131.22	
	15-16 Dues	885.00	1,016.22
STEPS, Inc.	Shredding service		219.50
Capitol Process Services	Subpoenas		65.00
Key Office Supply	Chairs		377.00
Geronimo Development Corporation	Case finder subscription		619.00

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Office supplies	191.29	
	Binders / dividers	19.48	210.77

SHERIFF

Commtronics of Virginia	Radio repairs		201.00
Rockwell Audio	Radio repairs	207.00	
	Remove equipment	759.00	
	Labor charge	69.00	1,035.00
Express Care	Oil change		175.87
Rod & Staff, LLC	Fuel pump		416.66
Third Street Wrecker Service	Towing service		100.00
Wohlford's Radar	Antenna cable / repair		100.00
ID Networks	Annual maintenance		7,105.00
Business Card	Postage	155.45	
	Meals & lodging	823.31	
	Credit	-207.46	
	Linear strobe / tape	141.35	912.65
UPS	Shipping		8.86
U. S. Postal Service	Box rent		60.00
Treasurer of Virginia	VCIN		52.87
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	VCIN		18.33
US Cellular	Phone		1,662.72
Walmart Community / RFCSLLC	Training meeting meals	30.51	
	Office supplies	69.65	100.16
Mike Jackson	Meal		6.32
Chris Joyner	Meals		25.77
Central Virginia Criminal Justice Assn	FY16 Membership dues		12,375.00
Business Data of Virginia, Inc.	Norton update	89.95	
	PCs for mapping	3,404.70	3,494.65
Diamond Springs Water, Inc.	Water & equipment rental		110.35
Farmville Printing	Envelopes		336.85

Key Office Supply	Ink cartridges	269.97	
	Cord coupler	3.19	
	USB cable	9.95	
	Power strip	39.99	
	Rolodex	29.99	
	Desk & credenza	1,600.00	
	Desk	549.00	2,502.09
Staples Advantage	Ink cartridges		867.44
East End Motor Company	Tires		2,286.51
Town Police Supply - Richmond	Guns		567.60
Galls, LLC	Belt	41.95	
	Boots	98.95	
	Insignia	67.95	
	Light bracket	248.95	
	Consoles	1,046.43	
	Security screen	517.54	2,021.77
Quality Uniform Company, Inc.	Uniforms		1,420.30
Southern Police Equipment Company	Uniforms		252.88
GeoComm, Inc.	Mapping system		9,825.00
Haley Auto Mall	2015 Dodge Charger		24,352.50
R. K. Chevrolet, Inc.	2015 Chev Tahoe		33,480.50

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio repair		130.00
Fire & Safety Equipment Company	Chin straps		116.92
Fire Protection Equipment Company	Helmets		954.00
Fisher Auto Parts, Inc.	Latex gloves		82.09

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Coats / pants / boots		4,254.19
Industrial Repair, Inc.	Inspection & repairs		185.00
John Deere Financial	Diesel	354.00	
	Gas	152.03	
	Motor blower / capacitor	275.00	781.03
Municipal Emergency Services	Electric blower	1,474.20	
	Battery for camera	210.60	1,684.80
Dominion Virginia Power	Electric service		687.77

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Pump repairs		1,463.51
Benchmark Community Bank	Truck payment		7,000.00
C. W. Williams	Airpack testing		1,273.07
Davis GMC Truck, Inc.	Inspection		16.00
NAPA of Farmville	Battery		115.69
Pamplin Exxon	Fuel		74.00
U. S. Postal Service	Box rent		68.00
Dominion Virginia Power	Electric service		227.80

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

BB&T	Phone / internet		87.56
Cyrus Pest Control Company	Exterminating service		45.00
Darlington Heights Vol Fire Department	Clean / wax floors		380.00
Ellington Energy Service	Diesel	485.04	
	Gas	386.32	871.36
Southside Electric Cooperative	Electric service		309.45

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		126.57
Dodson Pest Control	Exterminating service		684.00
Fire & Safety Equipment Company	Airpack maintenance		142.90
Hurtsville Heavy Duty, LLC	Truck maintenance		708.00
Pamplin Exxon	Repairs & maintenance	94.80	
	Fuel	320.31	415.11
Verizon	Phone		186.41
Vest's Sales & Service, Inc.	Firefighting equipment	130.21	
	Labels	100.00	230.21
Dominion Virginia Power	Electric service		663.06

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel		588.28
Verizon	Phone		180.51

EMERGENCY SERVICES

Treasurer of Virginia	Line of Duty administration fee		1,575.00
Timmons Group	E911 Addressing		360.00

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		4,275.00
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BUILDING OFFICIAL

East End Chevron	Oil change		37.69
Rod & Staff, LLC	Repaired AC		55.00
US Cellular	Phone		46.82
Coy Leatherwood	Meals	14.36	
	Meeting registrations	30.00	44.36

ANIMAL CONTROL

Lowe's	Paint		7.38
Sherwin Williams Company	Paint / roller covers		395.72
Dominion Virginia Power	Electric service		142.24
CenturyLink	Phone		97.86
US Cellular	Phone		93.89
Walmart Community / RFCSELLC	Ink cartridge	28.97	
	Dog food	144.30	
	Cleaning supplies	34.36	207.63
Rod & Staff, LLC	Trap repairs		167.50

	<u>MEDICAL EXAMINER</u>		
Treasurer of Virginia	Coroner		40.00
	<u>BIOSOLIDS MONITORING</u>		
US Cellular	Phone		46.82
	<u>REFUSE DISPOSAL</u>		
Resource International	Assessment monitoring	6,942.57	
	Misc work tasks	2,495.00	
	Storm water compliance	631.00	10,068.57
Lowe's	Paint / washers / screws	14.24	
	Air conditioner	236.51	
	Toilet valve	18.99	269.74
Moore Scale Service - Western VA	Serviced scales		200.00
Rod & Staff, LLC	Repair dumpster		669.88
Southern States	Grass seed	6.95	
	Gloves & straps	23.32	30.27
C & L Machine & Welding	Repair tarp roller		825.75
Jimmy Whirley / Powerwash	Washed rolloff		65.00
James P. Childress, Jr.	Truck maintenance	486.55	
	Service call - truck brakes	75.00	561.55
NAPA of Farmville	Truck maintenance supplies	24.87	
	Backup lamp / grommet	9.38	34.25
Republic Services #974	Trash collection		413.74
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		3,293.40
STEPS, Inc.	Recycling fee		2,044.36
Synergy Recycling, LLC	Electronic recycling		3,085.80
Southside Electric Cooperative	Darlington Heights site	132.23	
	Virso site	83.39	215.62
Dominion Virginia Power	Rice site	50.16	
	Cell C pump station	25.85	
	Green Bay site	118.68	
	Leachate pump	259.75	
	Worsham site	113.08	
	Prospect site	113.21	
	Scalehouse	109.26	
	Landfill site	55.37	845.36
AT&T	Phone		53.88
CenturyLink	Phone		415.94
US Cellular	Phone		49.83
Verizon	Phone		263.93
O. O. Stiff, Inc.	Monthly service		702.50
Ronald Van Eps	Truck registration		5.00
Cavalier Equipment Corporation	2015 International Trash truck		145,783.00
	<u>LITTER CONTROL</u>		
Lemunyah Family Trailer	2011 Cargo trailer		2,250.00

GENERAL PROPERTIES

Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitor's Center	38.00	237.00
Hudson-Payne Electronics	Alarm monitor contract	360.00	
	Smoke / photo detector	727.06	1,087.06
Daikin Applied	Chillr maintenance contract		3,025.00
Davis GMC Truck, Inc.	Cleaned fuel pump		130.00
Southside Electric Cooperative	SRR lights		64.72
Dominion Virginia Power	Roy Clark monument	13.18	
	SCOPE building	130.27	
	Courthouse	13,240.67	
	Sheriff Department shed	13.18	
	Worsham Clerk Office	134.30	
	Lights at Rice	110.03	
	Ag building	869.97	
	Shop	48.45	
Town of Farmville	Water / sewer		166.52
AT&T	Phone		42.18
CenturyLink	Phone		133.65
US Cellular	Phone		232.55
FEMA Flood Payments	Flood insurance		1,120.00
O. O. Stiff, Inc.	Monthly service		100.00
Aramark	Janitorial supplies		559.94
Diamond Paper Company	Janitorial supplies		1,402.45
Ayers Building & Supply Company	Drain opener		14.18
Diamond Springs Water, Inc.	Water & equipment rental		38.70
East End Chevron	Ice		14.00
Farmville Wholesale Electric	Ballast		9.68
Flameless Specialities	Plumbing supplies		13.15
Grainger	No Parking signs	33.06	
	Two-way radio	170.56	
	Key blanks	37.66	
	Cordless drill / driver	219.00	460.28
Lowe's	Toolbar	47.44	
	Garden soil / mulch	31.43	78.87
Cintas Corporation #524	Uniform rental		323.08
Sherwin Williams Company	Paint / rollers / handle		132.87
Taylor-Forbes Equipment Company	Tie down		20.96
Fisher Auto Parts, Inc.	Serpentine belt	62.82	
	Drive belt	14.76	77.58
NAPA of Farmville	Injector cleaner		9.99
Rod & Staff, LLC	Tires	590.00	
	Valve stem	12.00	602.00
	<u>CANNERY</u>		
Virginia Food Works	Contract payment		2,916.67
DB Walker Contracting, LLC	Replace fan motor		233.97

Southside Electric Cooperative	Electric service		730.10
CenturyLink	Phone		204.20
Key Office Supply	Ink cartridge		33.69
Can Corporation of America, Inc.	Cans & lids		5,063.72
Grainger	Thermometers	78.80	
	Pressure gauge	278.88	357.68
Virginia Department of Taxation	Sales use tax on cans		268.36

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		6,600.00
Blue Ridge Autism & Achievement Center	Professional service		5,800.00
Rescare / Braley & Thompson	Professional service		5,890.00
Captain Kidds Childcare	Foster care		540.00
Center for Pediatric Dentistry	Professional service		860.00
Centra Health	Professional service		23,920.00
Elk Hill	Professional service		22,110.00
Family & Community Support	Professional service		3,650.00
Family Preservation Services	Professional service		2,860.00
Grafton School, Inc.	Professional service		24,206.00
Harbor Point Behavioral	Professional service		2,040.00
Viola Hines	Foster care		39.00
Ifetayo Imanchinello	Foster care		3,233.67
Keystone Newport News, LLC	Professional service		3,500.00
Ashley Long	Foster care		4,222.00
Northstar Academy, Inc.	Professional service		5,341.00
United Methodist Family Services	Professional service		6,081.70
Amy Wynne	Foster care		1,003.00
A Plus Tutorial	Foster care		300.00

PLANNING

Donald B. Gilliam	Commission meeting	100.00	
	Mileage	23.00	123.00
Preston Hunt	Commission meeting	100.00	
	Mileage	23.00	123.00
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.35	110.35
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.72	101.72
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.75	105.75
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.62	108.62
Brett Von Cannon Watson	Commission meeting		100.00
Farmville Herald	Advertising		276.75
Business Card	Postage		60.00
US Cellular	Phone		179.17

<u>ECONOMIC DEVELOPMENT</u>		
Longwood Small Business	Exhibit booth	150.00
Business Card	Meals	216.16
	Office supplies	50.35
Key Office Supply	Colored pencils	6.05
<u>TOURISM</u>		
Dominion Virginia Power	Electric service	401.54
Town of Farmville	Water & sewer	52.27
Business Card	UPS	51.14
CenturyLink	Phone	342.29
Business Data of Virginia, Inc.	Norton update	29.95
<u>FLOOD & EROSION CONTROL</u>		
Stormwater Solutions & Services, LLC	Stormwater plan review	2,333.00
<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer Virginia Tech	Local support	16,919.88
U. S. Postal Service	Box rent	88.00
CenturyLink	Phone	106.58
<u>GENERAL EXPENSE</u>		
Lumos Networks	Phone	2,602.82
Southern States Cooperative, Inc.	Gas	16,175.85
<u>CAPITAL PROJECTS</u>		
Business Data of Virginia, Inc.	Monitors	337.50
Compro Computers	Computers & software	1,315.75
CJMW Architecture	Architectural design	11,734.44
<u>DARE FUND</u>		
We Understand Youth	DARE Event at Moton	500.00
<u>WATER FUND</u>		
Town of Farmville	Water	123.53
<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump	32.65
<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,094.00
<u>PIEDMONT COURT SERVICES FUND</u>		
Redwood Toxicology Lab	Drug tests	264.40
Farmville Printing	Annual reports / pamphlet	94.10
Farmville Herald	Advertising	49.80
Dominion Virginia Power	Electric service	129.54
Connie Stimpson	Postage	12.50
	Office supplies	247.25
U. S. Postal Service	Post cards	475.00

CenturyLink	Fax line		62.79
Lumos Networks	Phone		290.74
National Curriculum & Training Institute	Training		899.00
Business Data of Virginia, Inc.	IPads & stands		887.50
Key Office Supply	Cartridges / ribbons	85.45	
	Printer cartridges	116.98	
	Cartridge	84.95	287.38
	Alco-sensor repair		168.24
CMI, Inc.	Remote backup		120.00
Kinex Networking Solution			

PCS SUPERVISION FEES EXPENDITURES

Redwood Toxicology Lab	Drug tests		507.02
Dominion Virginia Power	Electric service		182.97
SRP Corporation, LLC	Rent		2,500.00
Jessica Carrion	Mileage	124.77	
	Newspapers	1.5	126.27
Sheila Edmonds	Mileage		144.90
Julianna Ferrell	Mileage	344.40	
	Newspapers	3.08	347.48
Sharon Gray	Mileage		123.03
Connie Stimpson	Mileage		14.26
Renee T. Maxey	Mileage	82.22	
	Towels / Brite liner	35.96	118.18

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		38.96
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In Re: Highway Matters

Supervisor Timmons reported a tree leaning over Darlington Heights Road, approximately 200 yards east of Moore Road; he stated half of the tree fell and the other half needs to be removed. It is about three feet in diameter and rotten.

Supervisor Townsend asked staff to remind Mr. Wright about the speed study to be done on Twin Bridges Road, as the vehicles exit the bridge towards the community.

Supervisor Jones reported that on Route 636 where two culverts were previously replaced, they have potholes. He said the locations are approximately one-quarter mile off Route 460 and approximately two miles up Route 636.

In Re: Public Hearing – Enterprise Zone Boundary Adjustment

Chairman Simpson announced that this was the date and time scheduled for a public hearing on the Prince Edward County Enterprise Zone Boundary Adjustment. Notice of this hearing was advertised according to law in the Friday, June 26, 2015 and Friday, July 3, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Simpson opened the public hearing.

Mrs. Sharon Lee Carney, Economic Development Director, stated the Economic Development office has been working to determine potential properties to be added or deleted to the County's existing Enterprise Zone area. As a result of this survey, the owners of 21 properties, consisting of 231.01 acres +/-, have given permission to be added to the Prince Edward County Enterprise Zone. There are no properties recommended for deletion and there are no recommended changes to properties within the Farmville Town limits.

With the approval of this proposed Boundary Amendment, Prince Edward County will have approximately 1,231 acres remaining to designate for future development from the original designation of 3,840 acres. Prince Edward County's Enterprise Zone designation, awarded by the Virginia Department of Housing & Community Development (DHCD) in 2000, will expire in 2020.

Supervisor Jones stated two great examples of the Enterprise Zone benefits are in Tharpe Trucking and the Farmer's Daughter in the Rice area.

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

Supervisor Jones made a motion, seconded by Supervisor Gray, to approve the submittal of a Boundary Amendment Application, to approve the Resolution of Support, and to 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:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

**A 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 boundaries by 20 properties consisting of 230.01+/- acres (19 properties in the Prospect area and 1 property in the Rice area), whose owners have agreed to be added to the Prince Edward County's Enterprise Zone Program in Prince Edward County;

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 January 1, 2015; 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 necessary information 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: State of the County

The Board of Supervisors presented the State of the County:

2015 State of the County

WELCOME

Tonight the entire Board will assist in presenting the State of The County Address. Each Board member will present a section of the Address. It takes participation from the entire Board to shape the policies adopted by the Board. Thus, it is only fitting that each Board member participates in this presentation. On behalf of my fellow board members and the administrative staff of Prince Edward County, I hope you will find this report informative.

INTRODUCTION

Prince Edward County is 261 years old. Our early settlers were hard working people, planting seeds they hoped would yield crops to provide for their families. They faced adversity and conquered many obstacles. But by working together and being creative they built a prosperous community. The ingredients of sustaining a successful community are the same. We must embrace and welcome change, develop new approaches in order to remain relevant and prosperous as we move further into the 21st century. We must work together, not just within our own County but within our region and our Commonwealth to avail ourselves of the new opportunities and to collectively solve problems.

Across the Nation, the Commonwealth and even in our adjacent Counties, some communities are struggling while their leaders wait hopelessly on an ever shrinking supply of federal and state

dollars to meet transportation, education and infrastructure needs. In some communities that has meant reducing or eliminating important public services.

Here in Prince Edward County the Board of Supervisors has taken steps to make County government more efficient and effective, in order to serve residents at the lowest possible cost to you, the taxpayer. That has meant holding fast to a simple principle: address the needs of today, without leaving problems and bills for the future. We have been resolute about taking action that will benefit the long-term interests of Prince Edward County and our citizens.

FINANCIAL ANALYSIS

Having a strong financial position, utilizing sound financial principals, which includes having adequate reserves and controlled debt and matching operational expenses to current revenue streams, is critical to good governance. A strong financial position is not a goal unto itself. The financial position of a County, in and of itself provides no services or benefits to our citizens. What it does allow is the ability to fund such services and benefits i.e. – public safety, education and quality of life factors.

The challenge for the Board of Supervisors is weighing the competing constituencies. Balancing the desire by some for increased services with equally important demand from others to maintain or even reduce our tax rates.

County revenues, especially for education and Social Services, are impacted by the economic health at the federal and state level; we must be cognizant of these impacts. Reduced Federal and State revenues over the last several years have produced our greatest challenges and the greatest impacts on our citizens. The loss of state funds is one of the primary reasons Prince Edward County is faced with an expense for housing local prisoners that exceeds \$1 million annually when it was zero only three years ago. The Schools have also seen significant losses in state and federal revenues which have negatively impacted our educational system.

To help respond to this lost revenue the Board of Supervisors formed a Finance Committee. Last fiscal year this committee reviewed in great detail the County's revenues and expenses. The results were that expenses were reduced by almost \$500,000 and revenues increased almost \$100,000. These adjustments were carried forward into the current Fiscal Year.

The County is in a solid financial position. The cash balance on June 30, 2015 was approximately \$10.4 million. But of that amount almost \$8 million is needed for either cash-flow purposes or is contained in various funds whose cash is restricted. Additionally, approximately \$1 million of the reserve is used to balance the FY16 budget. Subtracting these amounts from the cash balance leaves only \$1.4 million of unrestricted cash on June 30, 2016. Addressing the structural imbalance of the FY16 budget, must be a priority over the course of the next year.

ECONOMIC DEVELOPMENT

The only ways to solve our budgetary imbalance are by increasing revenues, decreasing expenses or a combination of the two. Decreasing expenses on top of the decreases that have already occurred will impact the ability of County departments to serve our citizens and could possibly mean less funding for our schools.

For our citizens the most advantageous way to solve the budget imbalance is to increase revenues. Not by increasing taxes but by increasing the County's economic base. In other words by growing our way out of this problem. This process has already begun. We can all see the increased construction activity within the Town and County. These construction projects are pumping millions of dollars into the local economy.

We have several businesses that have already announced expansions but have either not completed construction or have just recently opened and have not been included on our tax rolls or expanded their workforce. Some of these are Centra, Tharpe Trucking, Luck Stone, Adams

Construction (Asphalt Plant), Lapp Metals, Wilck's Lake Sheds, Walk to Campus and Power Secure.

Last year the County, to include the Town of Farmville, saw 245 net new jobs created and 7 net new businesses. Four businesses received job creation grants and two received real property investment grants from the state. This expansion trend is continuing. In FY15 we submitted 19 business proposals from referrals obtained from the Virginia Economic Development Partnership, Virginia Growth Alliance and direct contact with Prince Edward County. Several of these prospects are still being worked. This was the greatest level of activity since at least 2007.

I would be remiss if I didn't mention the benefits provided to Prince Edward County and our citizens by being the home of Longwood University, Hampden-Sydney College and Centra Southside Hospital. Having these three entities as anchors to our economy provides great stability and growth potential to our County. All three have on-going construction projects that are pumping millions of dollars into our local economy, which will continue into the future.

MANOR

Another positive development recently completed was a County-led resolution of various legal entanglements surrounding The Manor development. As with most development projects when things don't go as planned, the various participants scramble to protect their own interests. This often results in judgements, liens and lawsuits which only serve to further stifle development. This has been the scenario of The Manor for the last six years. While The Manor is a private development, the Board of Supervisors realized only the County was in a position to bring all the parties together to reach a compromise to resolve the legal issues which would allow development to move forward. The Board directed the County Attorney to represent the County and mediate between all the parties to resolve the issues hampering development of the land. Mr. Ennis is to be commended for his work. With these issues resolved we can be hopeful this land will see the development initially envisioned which will add to the expansion of the tax base. Even before all of the agreements have been finalized people are talking about construction and a "For Sale Sign" has been erected on the property.

The other good news is that the issue of the Golf Course ownership has also been resolved, which will create more stability for The Manor development and bodes well for the future.

PUBLIC SAFETY

The safety of our citizens is a top priority for the Board of Supervisors. We expend almost \$3.5 million of County funds on the various departments tasked with ensuring the safety of our citizens. To obtain the greatest bang for the taxpayer's buck, the County has long cultivated partnerships with the volunteer fire departments and the volunteer rescue squads. There are approximately 200 volunteer firefighters and 80 EMS members serving Prince Edward County. These departments serve a vital function for our community and by the use of volunteers provide a higher level of service at less cost than if the County provided these services with paid staff. In recognition of that contribution the County provides over \$600,000 to the seven Volunteer Fire Departments and the four Rescue Squads to help ensure they have the training and equipment they need.

The Fire departments respond to approximately 900 – 1,000 calls each year. The rescue squads respond to almost 4,000 calls (with an average response time of eleven minutes.) Our fellow citizens dedicate a considerable amount of time, not only running calls but also training to ensure they are able to provide a high level of service. Each Fire Department conducts from 120 – 240 hours of in-house training each year. This is in addition to the 146 hours required to become a Class 1 firefighter. Many firefighters have taken other training such as hazardous materials operation, technical rescue and vehicle extrication. The training requirements for rescue squad volunteers are even greater. A basic EMT must have a minimum of 150 hours of training and a paramedic must have 1,000 hours.

The Sheriff's Department received their initial accreditation status in 2014. There are 34 staff members in the Sheriff's office which consists of 32 sworn full-time employees, 3 sworn part-time employees and 1 part-time personnel member provided by the Commonwealth of Virginia Workforce Project. The volume of work for the Sheriff is hard to believe. In 2014 they answered 8,152 calls for service, made 3,875 arrests, served 2,736 Uniform Summons, 2,735 Traffic Summons, 8,587 Civil papers and ran 446 transports.

The Sheriff believes in building bonds with the citizens and provides support and services through character building programs such as DARE, Class Action, and drug awareness events. Other community programs include Project Lifesaver, Highway Safety Events, Senior Safety, TRIAD and Neighborhood Watch Programs.

In FY14 the Board approved the Sheriff's request to fund an At-Will over-time program. This program has been an overwhelming success. It is a self-funding program that not only has increased traffic safety but also frees deputies from routine traffic duties to concentrate on crime prevention, solving crimes and increasing visibility and availability of officers throughout the County. It effectively increases the number of deputies on each shift. The result has been a 33% drop in break-ins from 2012 – 2014. In the first half of 2015 there has been an additional drop in break-ins of 28.5%.

Piedmont Regional Jail

Prior to FY13 the County did not have to pay for the housing of our prisoners in the regional jail. This was due to the fact the jail housed approximately 330 illegal immigrants. When those detainees were moved from the Jail that loss of revenue coupled with the state decreasing the inmate per diem from \$28 per day to \$12 per day, has caused the jail to go from a revenue generator to a major expense item. In FY16, it is estimated the County will expend almost \$1.3 million to house our prisoners. This amount would be substantially greater if not for the hard work of the Jail Superintendent. The Superintendent has been able to increase the number of inmates from outside the regional partners to generate revenue. We are currently housing about 130 Federal inmates, 85 from Culpepper and 50 from Powhatan. The Superintendent is constantly searching for additional inmates to house.

It is estimated revenues will increase by almost \$800,000 for FY16. While that is good news, it is almost exactly offset by increased costs. The cost increases are primarily the result of increased medical and pharmaceutical expenses. Even with the cost increases the Piedmont Regional Jail has the lowest cost per inmate day of any jail in the Commonwealth. The per inmate day average cost statewide is \$75, while the cost for Piedmont Regional Jail is \$44.

LANDFILL & WASTE COLLECTION

Prince Edward County owns its own Sanitary Landfill and contracts the operation to a local business. Sanitary Landfills are disposal sites for non-hazardous solid waste. Hazardous materials are not allowed in our landfill. We take seriously our duty to protect the environment surrounding the landfill. We meet all DEQ regulations and work closely with an environmental engineering firm to ensure the safe operation of our Landfill. In addition to the landfill the County operates 7 convenience/recycling sites where our citizens can take their trash and recyclables.

Due to ever stricter environmental regulations, the cost to construct and operate Landfills has increased dramatically over the last 20 years. The County spends about \$1.2 million each year operating the landfill and convenience sites. Traditionally the County has to construct a new landfill cell every 3 or 4 years. But because of lower waste volumes caused by the downturn in the economy coupled with better compaction rates and better oversight of daily ground cover by the operator it will be almost 8 years since the last time we built a new cell. The new cell will need to be built next summer at a cost of approximately \$1.4 million. These funds are available in a separate budget fund called the Landfill Construction Fund.

On June 30, 2015 that fund had about \$2.1 million in cash. Thus, there should be no impact on the tax payers for the construction cost of the new cell. Looking down the road at the next ten years the County will have to expend several million dollars to complete final closure on three landfill cells. It is estimated by 2023 we will have expended all of the reserves of the Landfill Construction Fund and will actually need an additional \$1.1 million which will increase to almost \$4 million by 2027. We are monitoring this situation and will develop a plan to handle this cost.

REASSESSMENT

Every six years the County conducts a reassessment of all real estate in the County. The County hires a professional assessment firm to conduct the reassessment. That process was started in 2013 and was completed in 2014. The only remaining item is for the Board of Equalization to complete their review of any requests they receive from citizens.

The results of the reassessment are that in total, Real Estate values in the County fell almost 8%. In General the value of residential properties declined the most followed by agricultural land. Commercial properties actually saw an increase of almost 7%. Because of this decrease an equalized tax rate would have been \$.51. The Board realized that many citizens are still being impacted by the recession that gripped the Country. As a result the Board only approved a tax rate of \$.49 for calendar year 2015. That rate is actually a tax decrease and will result in the County collecting \$300,000 less in real estate tax this Fiscal Year than last year. Almost 70% of residential properties will see a tax decrease while almost 60% of agricultural parcels will see a tax decrease.

PLANNING & COMMUNITY DEVELOPMENT

After several years of flux the Planning Office is beginning to stabilize. A new Director of Planning & Community Development began work this year. Mr. Rob Fowler has over 25 years of experience in planning. His last position was with the City of Lynchburg. He has started a review of the County zoning and subdivision ordinances to ensure they are in compliance with the recent changes adopted by the General Assembly.

Last year the County implemented state mandated stormwater regulations pertaining to plan review and inspections. Most of the Counties in the Commonwealth abdicated those responsibilities to DEQ but Prince Edward County has partnered with the Town of Farmville and is running our own program. We believe by running our own program we will be seen as more business friendly than those communities relying on DEQ. This will allow us to review and inspect construction plans instead of forcing developers to submit plans to DEQ and then having to wait for the state to complete their review.

VDOT

Over the last year VDOT has completed several road maintenance projects and bridge repairs. The bridges on Darlington Heights and Twin Bridges Road have been reconstructed while a new bridge was constructed on Mt. Pleasant Road. Current conditions record that 92% of the pavement on roads in the County are in fair or better condition pavement conditions are at 92%, VDOT's goal is 82%. Ninety-two and a half percent (92.5%) of the County's 134 Bridges are rated as either non-deficient or needing some repair but are not structurally deficient while 7.5% (10) are rated as structurally deficient but are safe for travel, VDOT's goal is 92%. VDOT rates the ride quality of the roads in Prince Edward County at 97% while the goal is 85%. Ride quality refers to the irregularities or roughness of the pavement.

The General Assembly passed two pieces of legislation that will dramatically change how transportation dollars are spent. House Bill Two (HB2) will change how funding controlled by the Commonwealth Transportation Board (CTB) will be dispersed. Projects will be scored according to key factors, which are: congestion mitigation, economic development, accessibility, safety, environmental quality and land use. The second bill is HB1887. This bill applies the same factors mentioned above to District funding. This allows projects to compete against others only within the Lynchburg District.

Projects can be submitted if they are located along a Corridor of statewide significance (there are only a few), regional networks and urban development areas. Prince Edward is fortunate to have one of the few Corridors of statewide significance - Route 460; this will allow Prince Edward to compete for funding. The regional network definition is still being developed and there are no urban development areas in the County.

In the near future the following construction projects will be started: (1) Route 643, Back Hampden-Sydney road – it is currently under construction and is estimated to be completed in May 2016, (2) Route 725, Watson Blvd – is currently being planned with construction later this summer and (3) Route 632, Falkland Road – the bridge over Bush River will be replaced beginning in early 2016, the road will be closed approximately 3 months.

The County is continuing to work with VDOT to eliminate unpaved roads. On July 1, 2003 VDOT initiated the Rural Rustic Road Programs which reserved state funding to pave state roads that are unpaved. Prince Edward County has two roads that will be paved using this program. Route 725, Watson Blvd will be paved this summer and Route 628, Campbell Crossing will be paved next summer.

Several areas will be resurfaced. Various locations in Prospect, Tuggle, Farmville and Rice are scheduled for 2015. All ramps of the Farmville Bypass will be resurfaced in 2016 and 2.3 miles of Green Bay Road will also be resurfaced in 2016.

Finally, approximately 100 lane miles will be resurfaced in 2015 and 64 miles in 2016.

SCHOOLS

There is no question the Prince Edward County Public Schools have failed to reach the level of achievement we would like. Currently, all three of the schools are accredited with warning and the Middle School is designated a focus school.

The High School met all accreditation Benchmarks except for one – mathematics. Math scores missed the benchmark by one point.

The Middle School met two of the accreditation benchmarks – History and Science but did not for two others – English and Math. The English benchmark was missed by 7 points. The Math benchmark was missed by 6 points. Being designated a Focus School means one or more proficiency gap groups did not meet expectations in reading and math.

The Elementary School met two of the accreditation benchmarks – History and Science but did not for – English and Math. For English the Benchmark was missed by 9 points. For Math the Benchmark was missed by 4 points.

But the School system has made strides in improving academic performance. Attached is a summary of some of the actions taken by the School Board to improve performance. Its detail and length precludes reading it completely tonight but I urge our citizens to read this document, it will be posted on the County's web site. I will draw attention to some of the highlights.

To improve the learning climate and student discipline various programs have been implemented. The Leader in me program has been implemented in the Elementary and Middle Schools. This program is intended to develop a more positive learning environment. The Positive Behavior Interventions and Supports (PBIS) program which addresses bullying and aggressive behaviors has been adopted and a School Resource Officer has been assigned to the Middle School.

Actions taken to improve academic performance include: realignment of Middle School math classes to focus more attention on basic math skills, reassignment of teachers to better match their skills to class needs, targeted professional development for teachers, strengthening the afterschool

remediation and tutoring programs, providing a more focused summer remediation program, reducing the amount of testing to allow more time for teaching students, hiring math and reading coaches to support teachers at the Middle School and the use of new benchmark tests that are better aligned with the SOLs.

At the Career and Technical School the number of students earning industry certifications increased from 110 to 180, a 39% increase. In 2013 the school division earned full accreditation by AdvancedED. This accreditation is only held by 40 of the 132 school divisions in Virginia.

The Prince Edward County Public Schools are actively partnering with Longwood University. The attachment lists 14 ongoing examples of partnership programs with Longwood University.

Since 2013 the High School graduation rate has improved from 76% to 87% and drop outs have decreased from 18.3% to 9.8%

Over the last 10 years student enrollment has declined by 565 students. The loss of students, reduced state support for education and reduced federal funding have caused a reduction of over \$4 million in the School budget. To compensate for this loss of revenue 78 positions have been eliminated in the last 6 years. The reduction in staff has caused a reduction in programs and services provided to students.

While state and federal funds have been reduced the amount of funds provided by the Board of Supervisors has actually increased the past 5 years by \$348,616. This amount combined with the decrease in debt service of \$335,329 over the same period means the School Board has an additional \$668,945 of local funds it can use for operations.

The public can be assured the Board of Supervisors is deeply concerned with the performance of the Schools. We stand ready to assist the School Board in raising the level of performance.

CONCLUSION

This has been a lengthy presentation. The responsibilities of County Government are numerous and often complex. The citizens of Prince Edward County deserve an accounting of the State of The County and this was an attempt to provide information to our citizens. We realize this report was not all encompassing it merely touched on the highlights. There is simply not enough time to discuss every aspect of County operations.

If you have a question that was not answered tonight we encourage you to contact the County Administrator or your Board member with your question. We will ensure you receive a response. Thank you for your patience.

In Re: County Administrator's Report

Sheriff's Office At-Will Overtime Program

Mr. Bartlett stated that at the January 13, 2015 meeting, the Board approved a 12-month extension of the "At-Will" traffic enforcement program with updates every six months. For the second half of FY15, this program has cost a total of \$20,571 to include FICA costs. This program was instituted at the start of FY14 thus the FY13 revenues serve as the base year for revenue collection. During FY13 collections

averaged \$8,265 per month or \$49,590 for six months. Collections for the second half of FY15 have been \$86,647. This is an increase of \$37,057 when compared to the base year and exceeds expenses by \$16,486.

Mr. Bartlett stated on a financial basis the program funds itself. This program provides benefits other than financial and traffic enforcement. It frees deputies from routine traffic duties to concentrate on other law enforcement duties – crime prevention, solving crimes and increasing visibility and availability of law enforcement personnel throughout the County. It is a no-cost program that effectively increases the number of deputies on shift.

Supervisor Timmons asked for an assessment from the Sheriff’s Office on the program.

Major David Wilmoth stated there is great benefit to the public regarding safety issues and is not a financial burden to the County. He added the program brought in approximately \$200,000 in fines and has also been a deterrent to break-ins in the County. Some discussion followed.

Supervisor Gray commended the Sheriff’s Department for their quick action.

Request from Prince Edward County School Board:

Mr. Bartlett stated the County received a letter from the School Board requesting a donation to support a naming dedication ceremony for three school locations.

Following some discussion, Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to call a meeting of the Finance Committee to consider supporting the naming dedication ceremony, “Honoring Our Legacy”, with a donation greater than the \$200 requested; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

Executive Mansion Holiday Ornament

Mr. Bartlett stated the County received a letter from VACo with information from The Executive Mansion requesting that each county, city and town across Virginia donate a handmade ornament

representing that locality for the 2015 Executive Mansion Christmas Tree. County staff recommends the Board authorize the following process for the selection of the Prince Edward County Christmas Ornament:

- i. Artisans must follow The Executive Mansion Guidelines regarding size, materials, etc.
- ii. The “theme” of the winning ornament must in some way represent the County of Prince Edward.
- iii. A panel of judges from Prince Edward County and the arts community will select the final ornament from the eligible submissions.
- iv. Eligible artisans must be 18 years or older, and a resident of Prince Edward County or a full-time “resident student” of Longwood University or Hampden-Sydney College.
- v. Based on these parameters, County staff will develop “guidelines” for distribution throughout the community.
- vi. Ornaments not selected could be displayed in the Visitor Center for the 2015 holiday season or returned to the artisan.
- vii. Deadline for submissions: September 30, 2015.

Supervisor Timmons made a motion, seconded by Supervisor Gray, to approve the recommended process for selection of the Prince Edward County Christmas Ornament; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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Strategic Planning Session

Mr. Bartlett stated that during conversations about the State of the County, many Board members discussed the need for updating the Board’s strategic vision for the County. The Board may wish to consider scheduling a strategic planning session in late 2015; this could serve as guidance for the budget discussions next spring.

In Re: Finance Committee Report

Mr. Bartlett stated the Finance Committee met June 15, 2015 to discuss the request from the Town of Farmville for assistance in funding the annual Fourth of July Fireworks even known as “Fireworks After

Dark” held at the Farmville Airport. The Committee is comprised of Supervisor Cooper-Jones (Chair), Supervisor Jones, Supervisor Simpson and Supervisor Timmons.

The Town provided the Committee a summary of the cost of the event and an advertisement describing the various entertainment activities. The total cost for the event is \$19,450. No estimate of revenues from Donations was provided but at the June 9, 2015 meeting of the Board of Supervisors, it was stated that donations were raised from local people and businesses. There is a \$5 per vehicle charge at the gate; this fee is collected by the Boy Scouts who are allowed to keep 25% of the gate fee. The Town Manager estimated \$2,800 is collected.

The Committee noted that \$9,200 remained in the FY15 contingency line. The Committee unanimously approved a recommendation to the full Board that \$4,600 be provided to the Town from the Contingency line from the FY15 budget to help support the 2015 Fireworks After Dark event. Additionally, the Committee recommends the remainder of the FY15 Contingency fund (\$4,600) be re-appropriated into FY16. If that is approved it will be accomplished when the remainder of the re-appropriations are submitted to the Board of Supervisors.

Supervisor Timmons made a motion, seconded by Supervisor Wilck, to approve provision of \$4,600 to the Town of Farmville from the Contingency line from the FY15 budget to help support the 2015 Fireworks After Dark event; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Incentives for Community College Assistance

Chairman Simpson requested a committee be formed to review a process for incentives to be given for financial aid to students going on to a community college. He appointed Supervisor Gray, Supervisor McKay and himself to a committee to review the possible establishment of a fund for financial

aid to a community college for Prince Edward County graduates who wish to study trades, such as mechanics, nursing or other trades.

Supervisor Timmons stated more information is necessary regarding bylaws and other operating regulations, and a cost associated with this project.

In Re: PERT Committee Report

Supervisor Townsend stated the PERT Committee met June 23, 2015 at the Farmville Area Bus to discuss possible amendments to the routes of the Prince Edward Rural Transit (PERT) bus service. The PERT has an Orange Line that serves the Meherrin-Green Bay areas and a Green Line that serves the Tuggle-Prospect-Pamplin areas. The Committee is comprised of Supervisor Townsend (Chair), Supervisor Gray and Supervisor Timmons. Also present at the meeting were Wade Bartlett, County Administrator; Gerry Spates, Farmville Town Manager; Julie Adams, Farmville Area Bus Manager; and Sarah Elam Puckett, Assistant County Administrator.

The Committee recommended no changes to the Green Line; and amendments to the Orange Line to expand ridership along Leigh Mountain Road and Meherrin Road, to include a proposed revised schedule, as developed by the staff of the Farmville Area Bus. The only cost to the County will be approximately \$350 for the printing of new Orange Line bus schedules. To allow the Farmville Area Bus time to develop new schedules and maps and to distribute that information to the regular ridership, Julie Adams recommends that the changes to the Orange Line be implemented effective September 1, 2015.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the proposed amendments of the PERT Committee, to amend the Orange Line to expand ridership along Leigh Mountain and Meherrin Road; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Event / Festival Permits

Mr. Bartlett stated two event permit applications were received, the Cruiser Club Boy Scout Fund Raiser and the Five County Fair.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, to approve the Cruiser Club Boy Scout Fundraiser Event Permit Application, to be held September 19, 2015 from 6:00 p.m. until 10:00 p.m. at 209 Fairgrounds Road, Farmville; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to approve the Five County Fair Permit Application, to be held September 22 through 26, 2015, at 209 Fairgrounds Road, Farmville; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Request from Albemarle County – Broadband Connectivity

Mr. Bartlett stated an email was received from Albemarle County Board Chair, Jane Dittmar, and a letter was received from the Albemarle County IT Director regarding federal funding through the FCC that is available to CenturyLink to bring expanded broadband to certain counties, including Prince Edward County. The “Connect America” allocation to CenturyLink for Prince Edward County is \$353,536.

Albemarle County is asking Prince Edward County and other counties to contact CenturyLink and encourage them to accept the FCC funding to enhance and expand broadband access in Virginia localities.

Discussion followed.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to authorize the County Administrator to contact CenturyLink and state and federal legislators on behalf of the Prince Edward County Board of Supervisors to encourage the acceptance of the FCC funds to enhance and expand broadband access in Virginia localities; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Regional Hazard Mitigation Plan

Mr. Bartlett stated the Commonwealth Regional Council has received grant funding from FEMA through the Virginia Department of Emergency Management to assist counties in the region with the update of our Regional Hazard Mitigation Plan. The current plan was adopted by the Board in February 2012 and approved by FEMA in May 2012. The Stafford Act, which requires localities to have a Hazard Mitigation Plan, also mandates their update every five years.

The purpose of mitigation planning is to identify policies and actions that can be implemented over the long term to reduce risk and future losses. Mitigation Plans form the foundation for a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage.

As indicated in a memorandum from the CRC, the grant funding requires a local match, which can be in-kind (staff time). The exact match will not be known until it is determined who the regional partners will be. This is a multi-year effort, so the project will have no budget impact for FY16. If the County's in-kind match is inadequate to meet the threshold for its local match requirement, there is the possibility of a budget impact in FY17.

Supervisor Jones made a motion, seconded by Supervisor Townsend, to authorize the County's participation in the Regional Hazard Mitigation Plan Update, to authorize the in-kind or cash match that will be required (\$1,774-\$3,339) to match the FEMA grant funds, and to designate Sarah Puckett,

Emergency Management Coordinator, to serve as the County's representative on the Project Management Team; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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In Re: Tobacco Special Projects Grant Program

Mr. Bartlett stated that on July 7, 2015, the Industrial Park Committee discussed the need to build the access road that would run between Lots 7A/B and Lot 12 (VDOT). Such a road would open development of the back part of the Industrial Park, specifically Lots 11, 13A and 13B.

Mr. Bartlett said he was informed via e-mail on Thursday, July 9, 2015 that the deadline to apply for the Special Grants Projects Program is July 31, 2015. Researching grants that were awarded in prior years, he discovered requests to fund access roads in industrial/business parks have been approved. With the recent changes by the General Assembly effective July 1, 2015, it was unsure if such projects were still eligible. He received confirmation prior to the meeting that such projects are eligible.

Effective July 1, 2015, all Tobacco Commission grant programs require a dollar for dollar match with no more than 25% of the match to be in-kind contributions. Mr. Bartlett asked the Tobacco Commission if VDOT funds from the Revenue Sharing or Economic Development Access Programs could be used to fulfill the match requirement; he received confirmation that such VDOT funds could be used for the match.

Mr. Bartlett requested the Board of Supervisors approve the County staff to research in greater detail the feasibility of applying for a Special Projects Grant for the road. If it is found to be feasible, he requested authorization that the County submit an application to the Tobacco Commission and VDOT requesting grant funds from their programs using the VDOT funds as the required match. These will be applications only and will not commit the County to expend any funds at this time. If the County's application is approved, the Board of Supervisors will have the opportunity to accept or decline the grant

funds at that time. That will provide the Board of Supervisors the opportunity to understand any impact on the County and make a final decision to move forward or not.

Supervisor McKay made a motion, seconded by Supervisor Gray, to authorize the Chairman of the Board of Supervisors and the County Administrator to take the necessary actions to submit a Special Projects Grant application to the Tobacco Commission and to VDOT for an Economic Development Access Grant for the access road to run between Lots 7A/B and Lot 12; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Timmons, that the Board convene in Closed Session for discussion of the disposition of publicly held real property in the Prince Edward County Industrial Park, where discussion in an open meeting would adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor Timmons, and adopted as follows:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

On motion of Supervisor Timmons and seconded by Supervisor Gray, and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
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: Land Development Committee

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to accept the recommendation of the Industrial Park Committee regarding the negotiations with Tri-Boro and the Committee recommends the Board designate the Committee as a standing committee and name it "Land Development Committee", which will help manage and look after the development of County-owned

properties, research development issues, and meet with developers, and bring recommendations to the full

Board for consideration; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of June 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Ms. Patty Gulick, Cannery Manager, submitted a report for June 2015, which was reviewed and ordered 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 2015, 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 2015, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor McKay, seconded by Supervisor Townsend, and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the meeting was adjourned at 9:40 p.m.