

June 10, 2009

At the reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of June, 2009; at 7:30 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; and Sharon Lee Carney, Director of Economic Development & Tourism.

Chairman Fore called the meeting to order as a reconvened meeting from Tuesday, June 9, 2009.

In Re: FY10 General Appropriations

Chairman Fore said the appropriations presented by Mr. Bartlett are necessary to sufficiently meet funding of the FY10 budget, as approved by the Board of Supervisors on April 28, 2009.

Mr. Bartlett said a change must be made to the School Fund as presented: he said "Instruction" should be \$21,474,190, which would change the Total of the School Fund to \$27,790,102, and the Total Appropriations would then be \$54,784,227.

Supervisor McKay made a motion to approve an Annual Resolution of Appropriation of the County of Prince Edward for the Fiscal Year Ending June 30, 2010 and the appropriations necessary to meet the funding of the FY10 budget with the necessary changes, as approved by the Board of Supervisors on April 28, 2009. The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

**ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF
PRINCE EDWARD FOR THE FISCAL YEAR ENDING JUNE 30, 2010**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2010 for the operating budget and the Capital Improvements Program for the County of Prince Edward and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Prince Edward County Board of Supervisors does hereby resolve on this 9th day of June, 2009 that, for the fiscal year beginning on July 1, 2009, and ending on June 30, 2010, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY2009-2010 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on April 28, 2009 for FY 2009-2010.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies and by Category for the Schools.
- Section 4. The Social Services Board is separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the Social Services Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within its respective funds in any amount.
- Section 5. The School Board is separately granted authority for implementation of the appropriated funds for their respective operations. Appropriations for the School Board are by Category. By this resolution the School Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within a category. Transfer of funds between categories requires prior Approval of the Board of Supervisors.
- Section 6. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same Fund with the exception of Constitutional Officers for the efficient operation of government. Transfers into or out of a department of a Constitutional Officer requires prior approval of the Board of Supervisors.

- Section 7. All outstanding encumbrances, both operating and capital, at June 30, 2009 shall be reappropriated to the FY2010 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 8. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee and submitted to the Board of Supervisors for final approval. Such funds must be applied to the purpose for which they were originally approved.
- Section 9. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance, resolution or other action changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2009 and appropriations as they are made in the FY 2010 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$10,000.00 as long as funds are available from the funding sources and approve all change orders for reduction of contracts.
- Section 10. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate action, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between department and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2009 and appropriations in the FY 2010 Budget.
- Section 11. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 12. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds as deemed necessary up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 13. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance. The Treasurer is authorized and directed to credit all interest received from the investment of all County funds to the General fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund,

Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

- Section 14. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing policy and applicable state statutes.
- Section 15. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 16. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.
- Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations – the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.\
- Section 18. All revenues received by an agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.
- Section 19. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the financial control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the internal revenue service and shall be subject to change by the County Administrator from time to time to maintain like rates.
- Section 20. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.
- Section 21. This resolution shall become effective on July 1, 2009.

Listed below are the appropriations for each County Department and Fund:

<u>FUND AND FUNCTION</u>		<u>AMOUNT</u>
	<u>General Fund</u>	
11010	Board of Supervisors	\$ 119,534
12110	County Administrator	477,385
12210	Legal Services	66,471
12240	Independent Auditor	36,000
12310	Commissioner of Revenue	277,947
12320	Assessor	15,000
12410	Treasurer	369,074
12510	Information Technology	74,000
13100	Electoral Board & Officials	19,425
13200	Registrar	91,597
21100	Circuit Court	53,094
21200	General District Court	18,700
21300	Magistrates	4,575
21600	Clerk of Circuit Court	448,483
21800	Law Library	4,750
22100	Commonwealth's Attorney	613,522
22200	Victim Witness Assistance Program	56,673
31200	Sheriff	1,604,653
31201	Sheriff – Courts	340,285
32200	Volunteer Fire Departments	487,800
32300	Ambulance & Rescue Squad	76,500
32400	Forest Fire Prevention	12,829
32500	Emergency Services	25,000
33200	Regional Jail	270,000
34100	Building Official	95,350
35100	Animal Control	117,737
35300	Medical Examiner	500
36100	Biosolids Monitor	63,603
42300	Refuse Disposal	1,142,468
42600	Litter Control	5,000
42610	Sandy River Reservoir	40,000
43200	General Properties	674,987
43400	Cannery	43,916
51100	Health Department	165,218
52500	Crossroads Services Board	62,643
53500	Comprehensive Services Act	1,101,000
53501	Other Welfare/Donations	73,742
68100	Community College	12,235
71100	Parks & Recreation	98,100
72200	Museums	30,500
73500	Public Library	152,059
81100	Planning	187,747
81200	Community Development	44,250
81500	Economic Development	172,018
82400	Soil & Water Conservation	11,465
83500	Cooperative Extension Office	62,312
91000	General Expense	148,108
93000	Transfers Out	9,940,699
94000	Capital Projects	62,500

95000	Debt Service		875,178
	TOTAL GENERAL FUND	\$	20,946,632
	<u>Forfeited Assets Fund</u>	\$	45,000
	(To be expended only on order of the Board of Supervisors)		
	<u>CDA Special Levy Fund</u>	\$	43,000
	(To be expended only on request of the Poplar Hill CDA)		
	<u>Welfare Fund</u>	\$	2,555,625
	(To be expended only on order of the Social Services Board)		
	<u>School Fund</u>		
	(To be expended only on order of the School Board)		
	61000 – Instruction	\$21,474,190	
	62000 – Administration, Health, Attendance	1,513,615	
	63000 – Pupil Transportation	1,835,500	
	64000 – Operation & Maintenance	1,968,450	
	65000 – School Food Service	10,580	
	66000 – Facilities	137,725	
	97000 – Debt Service	850,042	
	Total	\$	27,790,102
	<u>School Cafeteria Fund</u>	\$	1,025,000
	(To be expended only on order of the School Board)		
	<u>Landfill Construction Fund</u>	\$	275,500
	(To be expended only on order of the Board of Supervisors)		
	<u>Water Fund</u>	\$	729,070
	(To be expended only on order of the Board of Supervisors)		
	<u>Sewer Fund</u>	\$	729,407
	(To be expended only on order of the Board of Supervisors)		
	<u>Retiree Benefits Fund</u>	\$	32,628
	(To be expended only on order of the Board of Supervisors)		
	<u>Economic Development Fund</u>	\$	75,440
	(To be expended only on order of the Board of Supervisors)		
	<u>Piedmont Court Services Fund</u>	\$	536,823
	(To be expended only on order of the Board of Supervisors)		

TOTAL APPROPRIATIONS

\$ 54,784,227

The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund, and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

In Re: Industrial Park Land Clearing – Grubbing behind Lowe’s Home Center

Mrs. Sharon Carney, Director of Economic Development and Tourism, reported that in April 2006, the Board of Supervisors transferred 37.75 acres to the IDA to develop as commercial sites. In June, 2007, a 13-acre parcel of land was sold to Lowe’s Home Center and a 3-acre regional storm water management pond was built. Since then, the remaining 22 acres +/- has remained unimproved while land development has been focused in other areas of the Business Park. Due to favorable construction market conditions, costs are down, making this an excellent time to clear the remaining commercial acres at the Business Park.

The estimated cost for grinding stumps and clearing the 22 acres is \$49,500. Debris would be mulched and used as part of a storm water management control system, along with an over-seeding of grasses, which will greatly improve the appearance of the Business Park, making it more appealing to potential commercial and retail businesses, while bringing the IDA project into compliance with soil and erosion requirements. The estimate was provided by Harold Collins Clearing and Grading who is currently working at the Business Park on the four industrial sites. If approved, this scope of work could be added as a change order (9.41% of existing contract) to the existing contract of \$526,516 and could begin immediately. The IDA is requesting \$49,500 from the County of Prince Edward to fund the proposed change order.

Chairman Fore said the change order would permit grinding of the undergrowth and stumps into mulch. Mr. Bartlett said the budget would need to be adjusted and appropriate the funds from the “Economic Development Fund Balance” to “Donation to IDA.”

Supervisor Moore made a motion to approve the funding of \$49,500 to the IDA to be used for the grubbing and clearing of 22 +/- acres at the Prince Edward Business Park, and to make the necessary adjustments to the County budget. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Light of Reconciliation Committee Report

Supervisor Wiley, Chair of the Light of Reconciliation Committee, thanked the members of the Light of Reconciliation Committee and all staff involved with the project for all their hard work. She said Mr. Ronald Van Eps did an excellent job and commended him and his staff for their hard work and respect for the project. Supervisor Wiley then thanked the Board of Supervisors for allowing her the opportunity to Chair the project.

Supervisor Wiley said the replica which was to be placed in the atrium is being housed in the Visitor's Center because of security reasons and also to make it more accessible to the general public, as the Visitor's Center is open on weekends. She added that Mr. Van Eps is in the process of building another stand to hold the pictures of the replica that had been presented to the County.

Chairman Fore said on behalf of the Board of Supervisors, he thanked her and the Board members and citizens for their effort. He said both events worked beautifully, and said it was a job well done.

Supervisor Gilfillan asked about the letters from Senator Mark R. Warner and Congressman Tom Perriello that had been presented at the Light of Reconciliation Memorial ceremony. Mr. Bartlett said the statements are being framed and will be on display in the Visitor's Center.

In Re: Legislative Committee Report

Chairman Fore said that at the May Board meeting, the Legislative Committee, comprising Supervisor Gilfillan, Supervisor Simpson, and Supervisor Wiley, was tasked with updating the County's Legislative Priorities for Board approval. These priorities will be communicated to the County's

legislators, VACo and the Commonwealth Regional Council for consideration in regional and statewide legislative priorities.

Supervisor Simpson made a motion to approve the Legislative Committee's recommended 2010 Legislative Priorities; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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**2010 Legislative Priorities
County of Prince Edward, Virginia**

1. *State Funding for Localities* – The Board of Supervisors of Prince Edward County continues to voice its objections to the cuts in state funding for state mandated programs administered by local governments. The County believes that the Commonwealth and the General Assembly cannot continue to cut state funding and yet also continue to block all opportunities for localities to generate new, equitable revenue streams, by means other than increasing local property taxes.
2. *State tax reform* – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to consider a thorough restructuring of the Virginia State Tax Structure to help reduce pressure on local property taxes.
3. *Local Option Sales Tax* – The Board of Supervisors of Prince Edward County requests the option to adopt, by action of the local governing body without a referendum, a 0.5 percent sales and use tax to help offset state budget reductions to localities.
4. *Transportation Funding* – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to provide enhanced and/or new funding strategies for our deteriorating primary and secondary road systems.
5. *Judicial Funding* – the Board of Supervisors of Prince Edward County requests that the General Assembly fund the new Judgeship positions that have previously been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
6. *Lottery Funding for Education* – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly consider studying the way in which the state disburses lottery funds so that the financial benefits are felt more fully in smaller, rural school districts.
7. *Agriculture and Natural Resources* – The Board of Supervisors of Prince Edward County strongly encourages the Virginia General Assembly to sustain the state's investment and staff resources in the support of living landscapes/production agriculture to ensure a sustainable future where our lands can provide food for our

citizens, resource materials for the production of alternative energy (such as bio-diesel and bio-mass), and conservation of natural resources and wildlife habitat through incentives such as conservation easements and Purchase of Development Rights, which also promote long-term protection of the environment of the Commonwealth.

In Re: Operation and Maintenance Plans for Dams

Mr. Jonathan Pickett, Director of Planning and Community Development, said the Operation and Maintenance (O&M) Review Committee met on Tuesday, June 2, 2009 to discuss the O&M Agreements and Plans for 15 flood-control structures in Prince Edward County. He said fourteen of these are co-sponsored by the County and the Piedmont Soil & Water Conservation District; the Sandy River Reservoir is solely sponsored by Prince Edward County. Mr. Pickett said the O&M Review Committee and county staff recommend approval of the Operation and Maintenance Agreements for the dams that are co-sponsored by Prince Edward County and the Piedmont Soil & Water Conservation District.

Chairman Fore said he received a copy of the inspection report along with photographs and comments; he said a file will be kept to monitor activity.

Supervisor Moore made a motion to authorize the County Administrator to sign the Operation and Maintenance Agreements for the dams that are co-sponsored by Prince Edward County and the Piedmont Soil & Water Conservation District. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: County Administrator's Report

Mr. Bartlett asked the Board members for any highway issues to be reported to Mr. Alan Leatherwood, Resident Highway Engineer, as a representative from VDOT was unable to attend the meeting.

Supervisor Moore again wished to thank VDOT for setting the repaving of Route 460 from Rice to the Nottoway County line as the highest priority.

Supervisor Wiley said gravel has been put down on Route 628 and residents there report difficulty in driving through it. Supervisor McKay said Route 628 is scheduled for overlay but it may be after July 1. Mr. Puckett said it is part of Germantown Road and the pavement there has deep sink-holes.

Chairman Fore said there is a deep sink-hole where the culvert has given way on Route 643 just west of Tom Lewis' residence.

Supervisor Moore said he has noticed VDOT has cut back on grass-cutting. Mr. Bartlett said VDOT will cut from right-of-way to right-of-way once during the year, and trim four times a year. He said if there is a sight hazard, VDOT will mow those areas, and he asked anyone noticing one to notify VDOT.

Supervisor Jones said patches are breaking up on Route 696 one mile before Route 636.

Mr. Bartlett then discussed a ten-year summary of the assessment and tax collections for all property that is within the CDA District, now known as "The Manor." He said it shows all taxes collected through 2008 with the exception of special assessments. He said the golf course being back on the tax rolls constitutes the large increase in the tax collected.

After some discussion, Supervisor Jones said he had requested this information to show the public that the golf course does benefit the County. He also said the County has not expended any public money on the property. He said the County needs to "quit beating up" on The Manor and work with it.

Supervisor Simpson said a developer has purchased lots and they have been recorded and will be developed.

Supervisor Gilfillan said it is disturbing that people still believe public funding went into the CDA. She thanked Mr. Bartlett for gathering the information and said this will help to show the public the benefit to the citizens. Further discussion followed regarding personal property taxes and the possibility of a meals tax.

In Re: Resolution - ARRA Grants

Chairman Fore said VACo is urging Virginia's 95 counties to adopt a resolution regarding supporting the purchase of products and services made in the USA with economic stimulus funding.

Supervisor Jones made a motion to adopt a Resolution on the Spending of American Recovery and Reinvestment Act Grants, to be forwarded to VACo; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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**A RESOLUTION ON THE SPENDING OF
AMERICAN RECOVERY AND REINVESTMENT ACT GRANTS**

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and,

WHEREAS, those same Americans are the taxpayers who provide the revenue to operate essential government services; and,

WHEREAS, Congress approved and President Obama signed into law the American Recovery and Reinvestment Act that will provide billions of dollars to help economically devastated localities and states immediately protect and provide jobs to millions of Americans; and,

WHEREAS, those additional dollars will be used by localities and states to fund public infrastructure, green energy projects, and other activities that will require materials, goods and services; and,

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and,

WHEREAS, materials, goods, and services produced in the United States and purchased with public funds will immediately help struggling American families and stabilize our greater economy; and,

WHEREAS, spending for economic recovery should be used, to the fullest extent possible, to buy materials, goods and services that are produced within the United States, thus employing the very workers that pay the taxes supporting the economic recovery effort.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Prince Edward County resolves to restore economic growth and opportunity by spending American Recovery and Reinvestment Act funds on materials, goods and services that maximize the creation of American jobs and help keep Americans employed.

BE IT FURTHER RESOLVED that the Board of Supervisors of Prince Edward County commits, to the fullest extent possible, to purchase materials, goods and services made or performed in the United States of America with American Recovery and Reinvestment Act funds provided to Prince Edward County by American taxpayers.

In Re: Contract Renewals

Mr. Bartlett said the County has three contracts expiring on June 30, 2009, as follows: 1) an agreement with the Town of Farmville regarding the use of the landfill and the treatment of Leachate; 2) renewal of the courthouse lease agreement with the Department of Social Services and 3) renewal of the courthouse lease agreement with the Virginia Department of Health. He requested a committee be appointed to review and negotiate new agreements for consideration by the Board at its July meeting.

Chairman Fore appointed Supervisor Simpson and Supervisor Wiley to work with the County Attorney and County Administrator on a Contract Renewal Committee.

Mr. Bartlett said that following the July meeting, the approved contracts may be forwarded to the state.

In Re: Bush River 4B – Promise of Road to Landowner

Mr. Bartlett said that in the late 1990's, the County entered into negotiations with several property owners owning land surrounding the Bush River Watershed, Structure #4-B project, also known as Mountain Creek Lake. Most of the property owners were paid for their land. One property owner had been promised road access to the lake in lieu of payment for his land. Mr. Bartlett said he checked with Dave Farmer who acted as the county's agent on this project and he confirmed he had made such a commitment. Mr. Bartlett said he walked the property several times with the owner and it appears the length of the road necessary to reach the lake is approximately .25 miles, and would include grading, graveling and installing two or three drainage pipes. He said the County received an estimate from an engineering firm that the project would cost approximately \$15,000-\$20,000. Mr. Bartlett said he and staff recommend the Board approve payment of \$15,000 to the landowner; funds would be transferred from the Sandy River Reservoir Repair/Maintenance accounting line to a new accounting line in the Community Development Department.

After further discussion, Supervisor Moore made a motion to approve payment of \$15,000 to the landowner, with funds to be transferred from the Sandy River Reservoir Repair/Maintenance accounting line to a new accounting line in the Community Development Department. The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson

Nay: Lacy B. Ward

Abstain: Mattie P. Wiley

In Re: Correspondence

Mr. Bartlett said Jet Broadband sent a letter announcing a rate increase; Chairman Fore remarked about the invitation to the Grand Opening of Congressman Perriello's office to be held at 2:30 p.m. at the Farmville Train Station.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2009, 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 May 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of May 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the May 2009 ridership report from PERT and ordered it to be filed with the Board papers.

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

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

the meeting was adjourned at 8:22 p.m.