

June 13, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 13th day of June, 2007, at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; and Mable Shanaberger, Treasurer.

Chairman William G. Fore, Jr., called the meeting to order. Supervisor James C. Moore offered the invocation.

In Re: Public Participation

Chairman Fore called the first citizen for public participation.

Mr. Guy Brochard said he and his wife own Noah's Last Stop pet store in Prospect, and reside in Pamplin. He said he and his wife moved to the area in 1982 and he is a graduate of State University of New York with a degree in Animal Science, and worked for four years as a licensed humane officer for the State of New York. He said he is extremely concerned to find that legislation that directly affects his business had been passed without his knowledge, adding that he was not diligent in keeping apprised of county legislation regarding exotic animals. He said he is licensed by the USDA and is inspected at his home and business yearly by a USDA inspector.

Mr. Brochard said as the owner of the only pet store in Prince Edward County, he feels he should have been notified of impending changes to the recently changed ordinance. He said upon learning of the

already-passed ordinance, he was concerned about Section 10-112, Notice required at place of sale and Section 10-2, Definition of wild or exotic animals. Mr. Brochard said he did not feel the county proposal was meant to ban animals and birds which are commonly kept as small caged animal pets but he felt the wording has done just that.

Mr. Brochard asked that the Board review the ordinance and take into consideration the magnitude and ramifications it may have, and offered to be involved in the rewording of a new workable ordinance that will work for everyone. He said, "I personally would hate to see Prince Edward County, a richly agricultural and rural area, be known as the most animal unfriendly county in the state of Virginia."

Mr. Jack Houghton said at the last meeting, the Board discussed zoning of the Crestview neighborhood. He said according to a recent news report, Mr. Jonathan Pickett said he had gone to a zoning law workshop the day before the meeting, "and I can tell you that if you change that to residential, you'll be opening yourself up to a lawsuit because basically you're taking two properties and basically doing away with the zoning as is." Mr. Houghton said there was discussion to adopt a new zoning map and Supervisor Jones had presented a handout to review for discussion at this meeting.

Mr. Houghton said in the six papers, none are legal notices, lost maps, minutes of public hearings, and none of these lend proof that the county had legally constituted zoning maps in the area around the Crestview neighborhood in 1989. Some contend the zoning maps were lost in 1989, and in 2004, a new map was recreated from an old map. He said the County went through public hearings to amend the County's zoning ordinance, to create a new map that provided new commercial zoning for two property owners, which could be argued a classic case of "spot zoning." Mr. Houghton said the citizens have been asking the County to provide relevant zoning maps over the past eight years. He quoted several County officials concerning this matter over the past eight years. He said Mildred Hampton stated in a letter "the general zoning map of the County's zoning ordinance is not shown in enough detail to highlight the area in question and more detailed zoning maps cannot be located." Mr. Houghton said hand-drawn maps were presented which were based on the minutes of a Planning Commission meeting held April 19, 1988, but those minutes were not from a public hearing nor were they binding. Three years passed, and in 2004 the citizens wanted legally constituted zoning maps for the area in question, with clear boundaries and wanted to limit commercial development to the east side of Peery Drive in line with existing commercial

development in the area. Mr. Houghton read a quote by Jonathan Pickett from a news report from May 14, 2004: “Last month we had a discussion of the proper location of the zoning in front of the Crestview property and Mr. Fore asked me if zoning maps were important, and I said yes, but they are more important than I had thought.” He said at about the same time, County Administrator Mrs. Hampton said “the County never had professionally done zoning maps,” and that on May 14, 2004, Mr. Pickett said “a consultant suggested that the County adopt zoning maps and not wait the estimated nine to twelve months it may take to conduct its zoning base on the comprehensive plan.” Mr. Houghton added that in a June 11, 2004, news report, Mr. Fore had said “This is critical from the standpoint of the County; we need a zoning map,” and Mr. Pickett’s response had been that the “consulting firm felt it was important that we go ahead and get something on record and then make any revisions necessary next year after we finish the Comprehensive Plan process, and revisions to the zoning ordinance that may take place.”

Mr. Houghton said Crestview is in harm’s way again to benefit two property owners, and the issue was brought up again last month by Supervisor Gilfillan. Mr. Houghton said zoning law hasn’t changed much in many decades and that “spot zoning” is a well-known concept and was amazed to hear that Mr. Pickett had just learned of this. Mr. Houghton said the County Administrator, the consultant, the planner and the Board didn’t know better after eight years of complaints.

Mr. Houghton said the citizens have never asked to eliminate commercial zoning, and have asked only to limit commercial zoning to fall in line with the existing commercial development patterns, that being east of Peery Drive. Mr. Houghton said, “Mr. Fore, you have met with citizens of the community and assured us that you were going to work to address the problem. The Board would hope, I would think, that it would want to keep the promises that County Officials have made over the years. It is my hope that the Board recognizes the moral obligation to do the right thing and to protect the citizens of this county, but whatever the final outcome, above all, the citizens of this county deserve that the County government will finally give us a resolution to this problem. I believe the citizens have been very patient in this matter. Delay in action, [and] ignorance of the law are no longer excuses. Now is the time for leadership and resolution.”

In Re: Consent Agenda

Chairman Fore said the Board has discussed using a consent agenda, and an amendment to the bylaws is necessary. On motion of Mrs. Gilfillan and carried:

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

the Prince Edward County Board of Supervisors approved the amendment to the bylaws to include establishment of a consent agenda, and to begin using the consent agenda at the current meeting.

PRINCE EDWARD COUNTY
RULES OF
THE BOARD OF SUPERVISORS

(As revised January, 2007)

I. ATTENDANCE AND ADJOURNMENT

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

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

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

II. CHAIRMAN AND VICE-CHAIRMAN

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

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

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

III. CLERK

The County Administrator shall serve as Clerk to the Board.

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

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

IV. ORDER OF BUSINESS

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

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

V. PREPARATION OF AGENDA

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

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

VI. CONSENT AGENDA

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and place on the Regular Agenda on recorded vote by a majority of the Board members present.

Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

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

VII. CONDUCT OF BUSINESS

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

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

VIII. TAKING THE VOTE

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

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

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

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

IX. RECONSIDERATION

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

X. WITHDRAWAL OF EXHIBITS

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

XI. MANUAL AND RULES

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

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

XII. APPOINTMENTS

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

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

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

XIII. PUBLIC HEARINGS

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

XIV. CLOSED SESSIONS

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

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

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

ROBERT'S RULES OF ORDER, NEWLY REVISED

PROCEDURE IN SMALL BOARDS

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

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

--Motions need not be seconded.

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

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

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

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

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

EFFECT OF PERIODIC PARTIAL CHANGE IN BOARD MEMBERSHIP

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

In Re: Approval of Treasurer’s Report, Minutes, Accounts and Claims

On motion of Mr. McKay and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board accepted the following Treasurer’s Report for the month of April, 2007, the minutes of the meetings held May 8, 2007 at 7:00 p.m., May 15, 2007 at 2:30 p.m., May 17, 2007 at 9:30 a.m., May 18, 2007 at 9:00 a.m., June 4, 2007 at 5:00 p.m., and June 4, 2007 at 7:00 p.m., and the following accounts and claims were approved for payment.

April, 2007

Fund balances were as follows:

General Fund-----	\$ 119,852.36	
General Fund Reserved for Investment-----	8,292,045.73	
		8,411,898.09*
Recreation Fund Reserved for Investments-----	25,332.55	
Forfeited Assets Fund Reserved for Investment-----	148,997.49	
School Capital Projects Fund—VPSA-----	100,753.69	
School Capital Projects Fund—QZAB01-----	51,536.09	
Underground Storage Tank		
Liability Fund Reserved for Inventory-----	20,000.00	
Board of Public Welfare Special Account-----	2,310.68	
Piedmont ASAP Fund-----	152,614.72	
School Fund-----	127,636.26	
Landfill Construction Fund-----	302,066.40	
PCS Fund-----	166,041.85	
Revenue Sharing Fund-----	67,115.86	
Retirement Benefits Fund-----	11,670.00	
School Capital Projects Fund—QZAB02-----	953,721.50	
Prince Edward Community Development Fund-----	0.00	
		\$10,541,695.18

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	646,256.74
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	8,292,045.73

VPSA Investments-----	100,753.68
QZAB01 Investments-----	51,531.09
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,322.55
QZAB02 Investments-----	953,721.50
Landfill Construction Fund for Investment-----	302,066.40
Forfeited Asset Fund for Investment-----	148,997.49
	\$10,541,695.18

*Of this \$8,411,898.09 in the General Fund, \$3,576,670.86 is encumbered for:

Transfers to:	
School Fund	\$ 3,060,398.63
VPA Fund	187,170.46
Debt Obligations	329,101.77
Total	\$3,576,670.86

This leaves an unencumbered balance of \$4,835,227.23 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April, 2007:

Checking Accounts:

Benchmark Community Bank	1,024.56	
Wachovia Bank	85,199.56	
BB&T	2,081,786.93	
Bank of America	235,000.00	
		\$2,403,011.05

Investment Accounts:

Mentor Investments – Stock Account	\$0.00	
Benchmark Community Bank	749,315.66	
Wachovia Bank	200,000.00	
Citizens Bank & Trust Company	535,000.00	
BB&T	3,698,477.99	
Planters Bank & Trust	700,000.00	
Mentor Investments	153,473.41	
SNAP (State Non-Arbitrage Plan)	63,825.44	
Bank of America	2,037,591.63	
		\$8,137,684.13

BOARD OF SUPERVISORS

Farmville Herald	Advertising	712.50
Business Card	Meals/refreshments	88.19
Walmart	Meeting refreshments	38.32

COUNTY ADMINISTRATOR

VACoGSIA	Workers Compensation	275.55
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Sarah E. Puckett	Postage	100.00
Pitney Bowes, Inc.	Postage meter lease	92.25
U.S. Postal Service	Box rent	68.00
AT&T	Phone	205.19
VITA	Pager rental	16.36
Embarq	Phone	428.49
U.S. Cellular	Phone	74.56
Business Card	Meals	53.05
Diamond Springs	Office supplies	8.95
Farmville Printing	Landfill statements	202.34
Key Office Supply	Office supplies	38.43
Moonstar BBS	DSL	95.00
Reliable	Office supplies	192.07
Matthew Bender & Company, Inc.	Virginia Code Rules 2007	42.15
Compro Computers	Computer upgrade	745.98

COMMISSIONER OF REVENUE

VACoGSIA	Workers Compensation	248.00
U.S. Postal Service	Box rent	104.00
AT&T	Phone	72.60
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	204.54
Commissioner of Revenue Association	Dues	190.00
Creative Business Solutions	Office forms-778.20	
	Window envelopes-622.30	
	Personal property forms-1,003.56	2,404.06
Compro Computers	Software-1,234.85	
	Computers & printers-4,000.00	5,234.85

TREASURER

VACoGSIA	Workers compensation	275.55
ComputerPlus Sales & Service	Maintenance contract	581.70
Key Office Supply	Maintenance contract	195.00
U.S. Postal Service	Box rent	68.00
AT&T	Phone	93.90
VITA	Online service	132.47
Embarq	Phone	193.25
Pitney Bowes, Inc.	Equipment lease	1,912.02
Mable Shanaberger	Mileage-111.25	
	Lodging-79.95	
	Training-150.00	341.20
NACTFO	Conference registration	125.00
Key Office Supply	Office supplies	53.43

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-875.00	
	Monthly service-2,800.00	
	Cable & hub-105.48	
	Software-319.99	4,100.47
ComputerPlus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Herald	Advertising	85.25
Farmville Printing	Ballots	68.40

<u>REGISTRAR</u>		
VACoGSIA	Workers compensation	82.67
Farmville Herald	Advertising	114.00
Dale L. Bolt	Postage	17.00
AT&T	Phone	50.14
Embarq	Phone	132.52
VITA	Online service	3.25
Key Office Supply	Office supplies	273.83

<u>CIRCUIT COURT</u>		
VACoGSIA	Workers compensation	55.11
AT&T	Phone	43.65
Embarq	Phone	161.73
Key Office Supply	Office supplies	205.95

<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-Juv. Prob.-187.05	
	Phone-J&D-90.02	
	Phone-Gen. Dist. Court-105.63	382.70
Embarq	Phone-J&D-87.33	
	Phone-Juv. Prob.-102.89	
	Phone-Gen. Dist. Court-312.79	503.01
U.S. Cellular	Phone	37.28
U.S. Postal Service	Box rent-40.00	
	Box rent-Juv Prob.-40.00	80.00

<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone	56.37
Embarq	Phone	87.09
VITA	Pager rental	16.36
McMillian Pager Service	Pager rental	15.90

<u>CLERK OF THE CIRCUIT COURT</u>		
VACoGSIA	Workers compensation	330.66
International Land Systems	Annual maintenance contract	6,077.00
U. S. Postal Service	Box rent	68.00
AT&T	Phone	103.10
Embarq	Phone	276.46
Key Office Supply	Office supplies	3,088.64

<u>LAW LIBRARY</u>		
AT&T	Phone	25.70
LexisNexis	Online charges	187.00
Matthew Bender & Co., Inc.	Virginia Code Rules 2007	42.15
Embarq	Phone	32.61

<u>COMMONWEALTH'S ATTORNEY</u>		
VACoGSIA	Workers compensation	327.20
Pitney Bowes, Inc.	Postage rate chart	14.95
Eric A. Tinnell	Postage	4.60
AT&T	Phone	162.49
Kinex Networking Solution	Internet	49.95
Embarq	Phone	291.46
Treasurer of Virginia	Dues	1,120.00
Key Office Supply	Office supplies	71.76

VICTIM WITNESS ASSISTANCE PROGRAM

VACoGSIA	Workers compensation	168.60
Cindy Sams	Mileage	213.60
AT&T	Phone	100.71
Farmville Printing	Worksheets	27.00
Key Office Supply	Copier & supplies	928.37
Embarq	Phone	49.25

SHERIFF

VACoGSIA	Workers compensation	14,502.32
Servicemaster	Cleaned chair	102.00
Commtronics of Virginia	Antenna repair-400.95	
	Base station parts-1,387.00	1,787.95
Farmville Auto Parts	Battery-89.95	
	Oil changes-98.08	188.03
Newman Tire Company, Inc.	Flat repairs-24.62	
	Alignment-40.75	
	Tires & bearings-1,281.78	1,347.15
Third Street Wrecker Service	Changed tire	55.00
DaProSystems, Inc.	Maintenance contract	7,105.00
U. S. Postal Service	Postage-205.00	
	Box rent-40.00	245.00
AT&T	Phone	432.82
Embarq	Phone	495.13
Embarq Communications, Inc.	Phone	21.66
U. S. Cellular	Phone	545.98
Central Virginia Criminal Justice Academy	Training	250.00
Diamond Springs	Office supplies	70.10
Kinex Networking Solutions	Installed software-150.00	
	DSL-99.95	249.95
Staples Business Advantage	Office supplies	135.59
Evident Crime Scene Products	Investigation supplies	209.50
Kustom Electronics, Inc.	Video Camera DVD-RAM	171.00
Sirchie Finger Print Labs	Evidence tape	171.82
Century Uniform-Raleigh	Uniforms-1,446.15	
	Jacket-99.95	1,546.10
Southern Police Equipment Company	Magazine case	24.50
McMillian Pager Service	Pager rental-230.00	
	Pager-59.00	289.00

EXPENDITURES DARE DONATIONS

WVHL	Advertising	125.00
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RICE VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Oxygen	214.62
M&W Fire Apparatus, Inc.	Swivel handle/strainer	589.55
Singer Association Fire Equipment	Pole assembly/handwheel	525.69
Embarq	Phone	88.23
Dominion Virginia Power	Electric service	124.44

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Vol Fire Dept	Building loan payment	501.50
Darlington Heights Vol Fire Dept	Verizon phone bill	63.98
Darlington Heights Vol Fire Dept	Oil & filter	22.60

Darlington Heights Vol Fire Dept	Truck fitting	63.76
Darlington Heights Vol Fire Dept	Accounting software	384.97
Ellington Energy Service	Propane	196.10
Guardian Fire-Safety Equipment	Services SCBA Equipment	1,078.24
Pamplin Exxon	Fuel	51.01

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	53.67
Davenport Energy	Propane	263.57
Fire & Safety Equipment	Air tank service	142.40
M&W Fire Apparatus, Inc.	Personal protection equipment	315.36
Pamplin Vol Fire Dept	Exterminating service	684.00
Pamplin Vol. Fire Dept.	Fuel	791.68
Pamplin Vol Fire Dept	Annual air tank service	1,173.20
Pamplin Vol Fire Dept	Box rent	52.00
Verizon	Phone	102.92
Dominion Virginia Power	Electric service	168.50

EMERGENCY SERVICES

Timmons Group	System maintenance	820.00
Korman Signs	Road signs-367.05	
	Signs & hardware-173.95	541.00

BUILDING OFFICAL

VACoGSIA	Workers compensation	581.62
East End Chevron	Oil change	22.45
U. S. Cellular	Phone	37.28

ANIMAL CONTROL

VACoGSIA	Workers compensation	535.09
Southern States	Pump spray	7.39
Davis Pontiac	Inspection & oil change	51.85
Haley of Farmville, Inc.	Truck maintenance	81.77
Thomas Travis	Coyote bounty	50.00
Danny Oakes	Coyote bounty	50.00
Blue Tarp Financial, Inc.	Thermometers & nozzle	46.16
VITA	Pager rental	16.36
Ray Foster	Photo processing	2.06
Embarq	Phone	32.49
U. S. Cellular	Phone	74.56
Vortech Pharmaceuticals	Fatal Plus solution	293.52
Southern States	Food supplies	10.10
Walmart	Dog food	111.02

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	40.00
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BIOSOLIDS MONITORING

VACoGSIA	Workers compensation	55.11
U. S. Cellular	Phone	37.28
Tri-County Ford-Mercury	Batter & oil change	135.78
Farmville Herald	Advertising	156.75
Manuel H. Toombs, Jr.	Internet & printer	489.74

REFUSE DISPOSAL

VACoGSIA	Workers compensation	11,591.96
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Resource International	Miscellaneous work tasks-2,096.50	
	Phase 1 closure-989.60	
	Groundwater monitoring-12,463.38	15,549.48
Farmville Auto Parts	Grease-44.02	
	Oil/hydraulic fluid-17.77	
	Clamps-1.84	63.63
Fisher Auto Parts, Inc.	Cable ties	6.99
Price Supply Company, Inc.	Piercing valve	16.67
Sherwin Williams	Paint roller	9.98
Southern States	Roundup-13.99	
	Grass mixture-166.50	180.49
O. O. Stiff, Inc.	Monthly service	577.50
Dave M. Walker	Cleaning box site	250.00
Jimmy's Service Center	Truck maintenance	136.95
Arena Trucking Company	Monthly service	198.00
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	3,166.50
STEPS, Inc.	Recycling fee	638.25
AT&T	Phone	199.17
Ranson's, Inc.	Phone	10.99
Embarq	Phone	252.11
U. S. Cellular	Phone	37.28
Verizon	Phone	88.70
Newman Tire Company, Inc.	Flat repair-30.95	
	Tires-1,271.10	
	Plug tire-10.00	1,312.05
	<u>LITTER CONTROL</u>	
AERC Recycling Solutions	Electronic recycling	1,772.64
	<u>GENERAL PROPERTIES</u>	
VACoGSIA	Workers compensation	3,365.11
Servicemaster	Janitorial services	4,875.83
Hudson-Payne Electronics	Alarm monitoring fee	360.00
McQuay Service	Chiller maintenance contracts	4,362.00
Jonathan Pickett	Concrete slab	750.00
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	DH-Electric service-67.77	
	SRR-Electric service-30.59	98.36
Dominion Virginia Power	Dog Pound-64.52	
	Electric service-1,542.33	
	Roy Clark monument-6.62	
	Courthouse-8,136.74	
	Leachate pump-224.54	
	Scalehouse-32.56	
	Shop-35.22	
	Rice site-155.66	
	Cell C pump station-22.75	
	Moore building-142.10	
	Green Bay site-40.99	
	Sheriff Department shed-5.50	
	Worsham Clerk office-7.23	
	Worsham shelter-58.05	
	Ag building-1,161.39	
	Prospect site-31.24	
	Landfill site-18.62	11,686.06

AT&T	Phone	26.05
Embarq	Line to hospital-8.08	
	Phone-112.45	120.53
U. S. Cellular	Phone	223.72
National Flood Insurance Program	Courthouse flood insurance	688.00
Aramark Uniform Services	Janitorial supplies	174.20
Walmart	Janitorial supplies	73.62
Wilco, Inc.	Janitorial supplies	1,231.20
Architectural Products	Locksets	594.00
Blue Tarp Financial, Inc.	Sandpaper-27.56	
	Blank keys-27.69	
	Links to hang flag-11.43	
	Keys-7.00	
	Bolts/nuts/fasteners-0.39	
	Leaf rake-5.59	
	Boards-26.57	
	Stake flags-8.69	114.92
Arcet Equipment Company	Gloves-14.45	
	Letter stamp set-69.00	83.45
C&L Machine & Welding	Motor bearings	90.90
VITA	Pager rental	33.62
East End Chevron	Ice	29.42
Elkora, Inc.	Mulch	19.00
Farmville Auto Parts	Generator battery-49.98	
	Maintenance supplies-6.68	
	AC belts-15.11	
	Shop towels/carwash-31.31	103.08
Farmville Wholesale Electric	Ag building outside light-334.00	
	Bulbs-34.50	368.50
OK Termite & Pest Control	Exterminating service	150.00
Price Supply Company, Inc.	Returned merchandise-credit	13.41-
Shanaberger & Sons	Safety glasses-19.90	
	Weedeater filters-7.90	27.80
Southern States	Roundup	35.99
Taylor-Forbes Equipment Company	Mower fuel filter-7.44	
	Mower fuel pump-44.20	51.64
	<u>CANNERY</u>	
VACoGSIA	Workers compensation	360.77
Price Supply Company, Inc.	Boiler seal	7.81
Southside Electric Cooperative	Electric service	40.29
AT&T	Phone	25.71
Embarq	Phone	31.47
	<u>HEALTH DEPARTMENT</u>	
Prince Edward Health Department	Local support	32,455.75
	<u>CHAPTER X BOARD</u>	
Crossroad Services Board	Local support	16,485.00
	<u>COMPREHENSIVE SERVICE ACT</u>	
Latrind Abdus Sabur	Foster care	405.00
Carolyn Anderson	Foster care	479.77
Rickey Brown	Foster care	483.00
Business Card	Foster care	214.56
Centra Health	Professional services	36,917.50

Mary Coleman	Foster care	17.00
Crossroads Services Board	Professional services-5,159.90	
	Foster care-45.25	5,205.15
Dominion Youth Services	Professional services	11,981.61
Elk Hill	Professional services	700.00
Family Preservation Services	Professional services	7,040.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	6,080.00
Hallmark Youthcare-Richmond	Professional services	18,570.61
Joy Hannah	Foster care	70.71
Heartland Family Counseling	Professional services	1,800.00
Shirley Hicks	Foster care	47.14
Christy Johnson	Foster care	707.00
Jennifer Kingsley	Foster care	135.19
Lakeisha Lawson	Foster care	762.00
Ernestine Lee	Foster care	762.00
Sheila Martin	Foster care	201.40
New Dominion School-Boys	Professional services	8,370.00
Presbyterian Home & Family Services	Professional services	10,919.00
St. John's Church After School	Foster care	78.00
Stepping Stones Day Care	Foster care	420.00
Angela Uhrich	Foster care	3,093.41
VSDB	Professional services	3,101.08
Carrie Ziegfeld	Foster care	217.00

PLANNING

VACoGSIA	Workers compensation	110.22
Samuel Coleman	Commission meeting	110.68
Donald Gilliam	Commission meeting	117.80
Robert M. Jones	Commission meeting	104.45
Thomas M. Pairet	Commission meeting	100.00
Clem Richards	Commission meeting	117.80
Mattie P. Wiley	Commission meeting	100.00
U. S. Cellular	Phone	37.28
Alecia Daves-Johnson	Mileage & tolls-232.23	
	Meal-4.15	
	Office supplies-43.74	280.12
Jonathan Pickett	Mileage	518.52
CPEAV	Meeting registration-450.00	
	Seminar-110.00	560.00
Business Card	Software-107.90	
	Fed Ex-15.57	123.47

ECONOMIC DEVELOPMENT

VACoGSIA	Workers compensation	82.67
AT&T	Phone	67.91
Embarq	Phone	182.92
Sharon Lee Carney	Mileage & meals-61.44	
	Postage-4.55	65.99
Aramark	Refreshments	75.60
Blue Tarp Financial, Inc.	Bolts/nuts/fasteners-3.05	
	Cable ties & keys-7.19	10.24
Key Office Supply	Map tacks-2.70	
	Phone message book-2.99	5.69

	<u>COOPERATIVE EXTENSION OFFICE</u>	
Embarq	Phone	96.94
U. S. Postal Service	Box rent	68.00
	<u>CAPITAL PROJECTS</u>	
Cavalier Equipment Company	Virso compactor	29,514.00
Wilkerson Excavation	Virso site prep	8,125.00
Draper Aden Associates	SRR Protection Plan	4,230.00
Town of Farmville	Architectural fees	1,708.02
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>RETIREE BENEFITS FUND</u>	
Vicki K. Johns	Retiree benefit	892.00
Anthem BCBS	Retiree health insurance-July 07	906.00
	<u>REVENUE SHARING FUND – VDOT</u>	
Draper Aden Associates	Via Sacra design	5,500.00
	<u>PIEDMONT COURT SERVICES</u>	
VACoGSIA	Workers compensation	1,348.79
Kroll Laboratory	Drug testing	77.85
PAS Systems	Equipment maintenance	36.48
Dominion Virginia Power	Electric service	112.79
Connie Stimpson	Postage-3.87	
	Mileage-48.05	51.92
Renee T. Maxey	Postage-0.39	
	Mileage-174.05	
	Meal-6.33	
	Registration-50.00	
	Office supplies-387.66	618.43
U. S. Postal Service	Postage	174.98
AT&T	Phone	308.48
Embarq	Phone	232.29
Sheena Franklin	Mileage	58.74
Sharon Gray	Mileage-80.10	
	Office supplies-46.98	127.08
Ashley Hricko	Mileage	133.48
Lawrence Randolph	Mileage	33.82
Jack Boswell	Reimbursement for meals	210.00
Fred Pryor Seminars	Registrations	198.00
Amelia Bulletin Monitor	Subscription	23.00
Kenbridge Victoria Dispatch	Subscription	22.00
Key Office Supply	Office supplies	884.56
Quill Corporation	Office supplies	342.69
Sam’s Club	Office supplies	550.54
NCAD	Book	13.00
ServPro	Carpet cleaning	115.14
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	1,550.00
Page Harding	Cleaning service	120.00
	<u>CAPITAL OUTLAY</u>	
Wilkerson Excavation	Virso site	8,125.00

In Re: Addendum Bill List

After some discussion, Mr. Moore moved that the following accounts and claims were approved for payment. The motion carried:

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

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Fuqua School	Meals	194.50
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COUNTY ADMINISTRATOR

Farmville Chamber of Commerce	Dues	215.00
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TREASURER

AT&T	Phone	102.35
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ELECTORAL BOARD AND OFFICIALS

Barbara Atkins	Official-75.00	
	Meeting-25.00	100.00
Ruby F. Amos	Official-75.00	
	Meeting-25.00	100.00
Barbara Barnes	Official	75.00
Robert L. Barnes	Official	75.00
Carl Blessing	Official	75.00
Earlma R. Blessing	Official-95.00	
	Meeting-25.00	120.00
Patricia A. Brandt	Official	75.00
William E. Brandt, Sr.	Official	75.00
Wendell Brown	Official	75.00
Pamela Clinton	Official	75.00
Peggy S. Cave	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Sandra Covington	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Darlington Heights Fire Dept.	Rent	100.00
Rachael E. Dove	Official	75.00
Sheila Eames	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00

Lynn H. East	Official-75.00	
	Meeting-25.00	100.00
Elks Lodge #269	Rent	200.00
Vincent Eanes	Official	75.00
Farmville Volunteer Fire Dept.	Rent	100.00
Nancy D. Fawcett	Official-75.00	
	Meeting-25.00	100.00
Emmett L. Ferguson	Official	75.00
Diane Ford	Official	75.00
Moses Ford	Official	75.00
Beth M. Fore	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Andrea S. Garrett	Official	75.00
Betty A. Gibbs	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Yolanda Gladden	Official-75.00	
	Meeting-25.00	100.00
Hampden-Sydney Fire Dept.	Rent	100.00
Edward Lee Helton, Jr.	Official-75.00	
	Meeting-25.00	100.00
Mike Helton	Official	75.00
Frances D. Jasper	Official-75.00	
	Meeting-25.00	100.00
John Jennings	Official	75.00
Donald B. Kellum, Jr.	Official	75.00
Maureen Kelly	Official	75.00
Jean W. Lee	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Patricia Montague	Official	75.00
Tola Morgan	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-8.40	148.40
Grace E. Moton	Official	75.00
Mt. Zion Baptist Church	Rent	200.00
Deanna Lee Nash	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Nancy Phaup	Official	75.00
Lisa Potter	Official	40.00
Prospect Volunteer Fire Dept.	Rent	100.00
Claren Purser	Official	75.00
Rebecca L. Randolph	Official-75.00	
	Meeting-25.00	100.00
Rice Volunteer Fire Dept.	Rent	100.00
Robert Saunders	Set-up polls	75.00
Scott J. Simms	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60

Jason Stalls	Official	50.00
Margaret Stockton	Official-75.00	
	Meeting-25.00	100.00
Mt. Pleasant Church	Rent	200.00
James B. Towler	Official	75.00
Patsy Watson	Witness print ballots	50.00
Virginia H. Wilson	Official	75.00
Lucy Zehner	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-3.36	143.36
	<u>LAW LIBRARY</u>	
AT&T	Phone	28.84
LexisNexis	Online Charges	197.00
	<u>SHERIFF</u>	
East End Motor Company, Inc.	Manifold-243.94	
	Brakes & tuneup-1,067.87	
	Installed cages-84.56	
	Oil change-44.38	
	Serviced vehicle-226.31	1,667.06
Haley of Farmville, Inc.	Oil change	67.33
Business Card	Postage-5.12	
	Meals-49.46	
	Lodging-339.52	
	Office supplies-29.87	
	Gas-103.25	
	Transcription kit-374.04	901.26
Key Office Supply	Office supplies	76.48
Kinex Networking Solutions	Computer repairs	25.00
Town of Farmville	Gas	8,855.67
DMV	ID card	10.00
Ranson's, Inc.	Digital recorder	49.97
Southern Police Equipment Company	Ammo magazine	378.00
Walmart	Printer/photo developing	712.89
Century Uniform-Raleigh	Uniforms	74.80
	<u>JUVENILE DETENTION</u>	
Piedmont Regional Juvenile Detention Center	Juvenile Detention	8,625.00
	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Gas	295.54
	<u>ANIMAL CONTROL</u>	
Town of Farmville	Gas	612.15
Embarq	Phone	32.53
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	305.11

<u>REFUSE DISPOSAL</u>		
Emanuel Tire of Virginia	Tire recycling	813.00
AT&T	Phone	28.83
Town of Farmville	Gas	2,197.64
Wilbar Truck Equipment Company	Tarp	297.46

<u>GENERAL PROPERTIES</u>		
Cummins Atlantic, LLC	Generator service contract	927.00
McQuay Service	Chiller maintenance contract	2,181.00
Dominion Virginia Power	Courthouse-8,483.31	
	Ag building-978.01	9,461.32
AT&T	Phone	36.16
Embarq	Line to hospital-8.09	
	Phone-50.19	58.28
Cintas Corporation	Uniform rental	499.10
Town of Farmville	Gas	739.45

<u>CANNERY</u>		
AT&T	Phone	30.11
Embarq	Phone	31.47

<u>COMPREHENSIVE SERVICES ACT</u>		
Centra Health	Professional services	45,040.50
Dominion Youth Services	Professional services	142.14
Poplar Springs Hospital	Professional services	826.00

<u>ECONOMIC DEVELOPMENT</u>		
Moonstar BBS	Webhosting/DSL 2 months	120.00
Business Card	Meals-22.02	
	Office supplies-207.86	
	Flags/freight/supplies-422.38	652.26
Farmville Chamber of Commerce	Dues	135.00

<u>CAPITAL PROJECTS</u>		
Cavalier Equipment Company	Trash container	6,363.00
Harold W. Collins Clearing	Concrete finishing	5,369.00
Simpson Excavating	Virso site fencing	13,500.00

<u>PIEDMONT COURT SERVICES</u>		
Fred Pryor Seminars	Training	198.00

In Re: Approval of Minutes

On motion of Mrs. Cooper-Jones and carried:

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

Nay: None

the minutes of the meeting held June 11, 2007 at 9:30 a.m. were approved.

In Re: School Cafeteria Fund Appropriation

Mrs. Sarah E. Puckett, Acting County Administrator, requested an appropriation of \$259,461 to the School Cafeteria Fund to enable the School Board to properly manage the finances of the school cafeteria program. She added this is not additional local money; it is a correction to the appropriation for the school cafeteria program. Mrs. Puckett requests the funds be appropriated as follows:

Expenditure Line Item #4-270-65100-0001	\$259,461
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On motion of Mr. Moore and adopted by the following vote:

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

Nay: None

the Prince Edward County Board of Supervisors approved the appropriation.

In Re: DARE Program Fund and Transfer

Mrs. Sarah E. Puckett, Acting County Administrator, advised the Board that the Sheriff's Office has turned over all monies associated with the DARE Program to the Treasurer's office in conjunction with the new auditing standards under SAS-112. The Board was requested to authorize establishing a DARE Program Fund and to transfer monies currently held in the General Fund to the DARE Fund. On June 4,

2007, the balance was \$4,884.58. The Board was requested to transfer this amount plus any additional revenue that may accumulate prior to the funds being transferred.

On motion of Mr. McKay and adopted by the following vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Prince Edward County Board of Supervisors approved establishing the DARE Program Fund and the transfer of monies.

In Re: Supplemental Comprehensive Board Funding

Mrs. Sarah E. Puckett, Acting County Administrator, advised the Board that the Sheriff's Department has received an additional allocation of \$4,897.75 from the State Compensation Board to be used for the purchase of equipment. The money must be spent in the current fiscal year; therefore the Board is requested to appropriate \$4,897.75 to Expenditure Account #4-100-31200-6001, Sheriff's Department-Office Supplies and Revenue Account #3-100-23000-0020.

On motion of Mr. Moore and adopted by the following vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Prince Edward County Board of Supervisors approved the appropriation.

In Re: FY 07-08 County Budget

Chairman Fore said eight or nine days have passed since the public hearing on the budget, and while there was no one at the public hearing, he has received a number of calls and knew that other Board members had also, and asked for any comments or concerns.

Supervisor Ward said his concerns are over the amount of resources allocated to the regional YMCA. He said he attended a recent [Farmville] Town Council meeting, and a representative from the regional YMCA was questioned what other jurisdictions have promised or given to the *regional* YMCA. According to the representative, they have not even requested that all jurisdictions give anything. If other jurisdictions have members on the board, making decisions, Mr. Ward said he wondered why the citizens of Prince Edward County can give up more than 31 acres of land and \$1.5 million, with a 15 year debt, for a project rushed upon the Board, presented deceptively, and said “I just think it’s too much to ask our citizens to do, especially since we’re raising taxes. You might say it’s all over with. How has the YMCA performed with this money, or do we have any timetable as to how they’re going to perform, or do they take our \$1.5 million and take their time, do whatever they want to with it. No one else has given any money. No one else has given money ... except the Town of Farmville, recently, \$35,000 for one year. That has bothered me ... I am against one county supporting a regional YMCA while other counties or jurisdictions concerned only sit on the board and make decisions but don’t give any money ... I am all for the YMCA, but I don’t think we’re wealthy enough to pay for a YMCA that others around us are going to be using, and making decisions on.”

Mr. Jones suggested Dan Albert come to the next meeting to give a progress report, and said he knows of several large personal donations that have been made to the YMCA by members of the board, who are not residents of Prince Edward County.

Mrs. Gilfillan said she would like to know the up-to-date financial status and projections, along with specific information including members and contributors.

Mr. Simpson said he and Mrs. Puckett had gone over the budget and found that the County could “get by” if the real estate tax rate is increased to \$0.57 instead of \$0.60 as originally proposed. He added the budget would still be in shape for the next fiscal year.

Mr. Ward asked if this was new information. Mrs. Puckett said she was asked to check for changes to the anticipated fund balance at the end of the current fiscal year that might impact the need for revenue in the coming fiscal year. Based on the most current information, it is anticipated the General Fund balance would be closer to \$4.5 million instead of the original figure of \$4 million. She added the fiscal year is not closed and there is one more active fiscal month of revenues and expenditures. She said

the auditors recommend 10% of budgeted expenditures be carried as the Fund Balance, and that the credit for the difference found in the budget goes to the departments not using all of their budgeted funds, returning it to the General Fund. Initially, it must be anticipated that each department will use their entire budget amount. Further discussion followed.

Mr. Simpson made a motion to change the real estate tax rate from the advertised \$0.60 to \$0.57 per \$100 assessed valuation. The motion carried:

Aye:	William G. Fore, Jr.	Nay:	Pattie Cooper-Jones
	Robert M. Jones		Sally W. Gilfillan
	Charles W. McKay		Lacy B. Ward
	James C. Moore		
	Howard F. Simpson		

Mr. Ward asked about the special real estate levy on the CDA, and said if the CDA should sell all their assets and the private property is sold to a private concern, why is a special tax collected and paid to the CDA.

Chairman Fore said the CDA is a legal authority with the authority to impose an additional tax in a political subdivision for the purpose of infrastructure construction.

Mr. Ward said he fails to understand the purpose of a 99 year lease agreement and then selling the property, and would still like a legal opinion on the Board's obligation to levy special tax for the CDA.

Mr. James Ennis, County Attorney, said he will provide the answer at a later time.

Mr. Jones said legal counsel was present the first time the Board allowed the CDA to impose the tax initially.

After further discussion, motion was made by Mr. McKay to approve the total budget of \$45,542,627 for fiscal year ending June 30, 2008 in accordance with Section 15.1-160 of the Code of Virginia, as amended; and that salaries be approved for regular County personnel in accordance with the Personnel Complement attached to the budget, and the tax levy for tax year 2007 be set at the following amounts per \$100 assessed valuation:

\$0.57	Real Estate
0.70	Merchant's Capital
4.20	Machinery & Tools
4.50	Personal Property
0.00	Farm Machinery & Livestock

excepting therefrom such segregated property as set forth in Section 58.1.3600 et. seq. (*Code of Virginia*, 1950, as amended) upon which the tax shall be zero.

Additionally, the special real estate levy for the CDA District only, is set at \$1.00 per \$100 assessed valuation.

The percentage for the Personal Property Tax Relief shall be set at 41%.

The motion carried:

<p>Aye: William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson</p>	<p>Nay: Pattie Cooper-Jones Lacy B. Ward</p>
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Mr. Moore made a motion to approve the appropriations for the 2007-2008 Fiscal Year, as follows:

<u>FUND AND FUNCTION</u>		<u>AMOUNT</u>
<u>General Fund:</u>		
11010	Board of Supervisors	\$ 146,800.00
12110	County Administrator	468,440.00
12210	Legal Services	82,485.00
12240	Independent Auditor	56,000.00
12310	Commissioner of Revenue	298,156.00
12320	Assessor	182,000.00
12410	Treasurer	355,073.00
12510	Information Technology	115,000.00
13100	Electoral Board & Officials	49,128.00
13200	Registrar	90,617.00
21100	Circuit Court	67,025.00
21200	General District Court	18,950.00
21300	Special Magistrates	4,050.00
21600	Clerk of Circuit Court	527,369.00
21800	Law Library	4,750.00
22100	Commonwealth's Attorney	601,676.00
22200	Victim Witness Assistance Program	56,856.00
31200	Sheriff	1,766,786.00
32200	Volunteer Fire Department	493,200.00
32300	Ambulance & Rescue Service	98,500.00
32400	Forest Fire Prevention	7,200.00
32500	Emergency Services	48,250.00
33200	Regional Jail	180,000.00
34100	Building Official	92,234.00

35100	Animal Control	135,760.00	
35300	Medical Examiner	1,000.00	
36100	Biosolids Monitor	60,895.00	
42300	Refuse Disposal	1,191,711.00	
42600	Litter Control	4,000.00	
42610	Sandy River	291,000.00	
43200	General Properties	684,585.00	
43400	Cannery	44,290.00	
51100	Health Department	165,218.00	
52500	Chapter X Board	62,643.00	
53220	State & Local Hospitalization	2,764.00	
53500	Comprehensive Services Act	1,101,000.00	
53501	Other Welfare/Donations	76,730.00	
68100	Community College	11,890.00	
71100	Parks & Recreation	203,100.00	
72200	Museums	37,500.00	
73500	Public Library	152,059.00	
81100	Planning	196,214.00	
81200	Community Development	44,250.00	
81500	Economic Development	173,796.00	
82400	Soil & Water Conservation	11,465.00	
83500	Cooperative Extension Office	65,934.00	
94000	Capital Projects	120,000.00	
95000	Debt Service	630,263.00	
	TOTAL GENERAL FUND		\$ 11,278,612.00

Poplar Hill Community Development Authority Fund **\$33,749.00**
 (To be expended only on request of the Poplar Hill CDA)

Welfare Fund **\$ 2,356,614.00**
 (To be expended only on order of Social Services Board)

School Fund
 (To be expended only on order of School Board)

61000 - Instruction	\$21,467,363	
62000 - Administration, Health, Attendance	1,673,963	
63000 - Pupil Transportation	1,836,704	
64000 - Operation and Maintenance	1,974,736	
65000 - School Food Service	9,050	
66000 - Facilities	177,391	
67000 - Debt Service	998,097	
Total		\$28,137,304.00

School Cafeteria Fund **\$1,079,467.00**
 (To be expended only on order of School Board)

School Construction Fund **\$985,000.00**
 (To be expended only on order of School Board)

<u>Landfill Construction Fund</u> (To be expended only on order of Board of Supervisors)	\$200,000.00
<u>Retiree Benefits Fund</u> (To be expended only on order of Board of Supervisors)	\$21,588.00
<u>Economic Development Fund</u> (To be expended only on order of Board of Supervisors)	\$50,000.00
<u>VDOT Revenue Sharing Fund</u> (To be expended only on order of Board of Supervisors)	\$913,118.00
<u>D.A.R.E. Fund</u> (To be expended only on order of Board of Supervisors)	\$200.00
<u>Piedmont Court Service Fund</u> (To be expended only on order of Board of Supervisors)	<u>\$486,975.00</u>
TOTAL APPROPRIATIONS	\$ 45,542,627.00

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, the Forfeited Assets Fund, the Landfill Fund, D.A.R.E. Fund, and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

The motion carried:

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

Nay: Lacy B. Ward

In Re: Highway Matters

Chairman Fore asked for any concerns or comments for the VDOT representatives.

Mr. Moore asked about the grass cutting schedule for the secondary roads, as he noticed grass cutting has begun on Route 460 and Route 360. Mr. Leatherwood said a private company from Appomattox has been contracted and mowing should be underway. Mr. Moore inquired about the

requirements for a residential driveway. Mr. Leatherwood stated if the entrance is relatively flat, it should be a minimum of 28 feet in width, and the diameter of the pipe depends on the location of the driveway.

Mr. McKay asked for an update on Slaydon Forest Drive. Mr. Leatherwood indicated the project was on schedule.

Mr. Ward asked for an update on railroad crossings. Mr. Leatherwood said money is an issue. Mr. Ward then asked for the status on the Hidden Lake Road project. Mr. Leatherwood said they are missing one signature from a landowner.

Mr. Jones asked for an update on the Miller Lake Road project. Mr. Leatherwood said they are still working on the right of way issues.

In Re: VDOT Revenue Sharing Program

Mrs. Puckett advised the Board the County is participating in the cost of the installation of the stop light at the intersection of Route 15 and Dominion Drive at the Industrial Park. The total anticipated cost of the stop light is \$250,000, and the County has agreed to pay approximately 2/3 of the cost and Lowe's is paying 1/3 of the cost. She recommended the Board apply for Revenue Sharing funds in the amount of \$125,000, which is one-half of the cost of the stop light to help offset the cost to the County.

Mr. Moore made a motion to approve support of the following resolution for application of an allocation of \$125,000 through the Virginia Department of Transportation Revenue Sharing Program. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

REQUESTING TRANSFER OF REVENUE SHARING PROGRAM FUNDS

At a regularly scheduled meeting of the Board of Supervisors of the County of Prince Edward, Virginia held at the Prince Edward County Courthouse, Board of

Supervisors Room, Wednesday, June 13, 2007, at 7:00 p.m., on a motion by Mr. Moore, the following resolution was adopted on the following vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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WHEREAS, the Board of Supervisors of the County of Prince Edward desires to submit an application for an allocation of funds of up to \$125,000 through the Virginia Department of Transportation Fiscal Year 2007-2008, Revenue Sharing Program; and

WHEREAS, \$125,000 of these funds are requested to fund the installation of a stop light at the intersection of U.S. 15 and State Route 778, Dominion Drive;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Prince Edward hereby supports this application for an allocation of \$125,000 through the Virginia Department of Transportation Revenue Sharing Program.

In Re: Watch For Children Signs

A motion was made by Mr. Simpson to adopt the following resolution requesting two “Watch for Children” signs be installed on a section of Route 628 (Campbell Crossing Road). The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

WATCH FOR CHILDREN SIGNS – ROUTE 628

WHEREAS, there is a need for two (2) “WATCH FOR CHILDREN” signs to be placed by the Virginia Department of Transportation on Route 628 (Campbell Crossing Road) in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Resident Engineer of the Virginia Department of Transportation to have placed the aforementioned signs in the following recreational areas of the County of Prince Edward: On Route 628, 0.15 miles

south of the intersection of Route 628 and Route 360, 0.45 miles north of the intersection of Route 628 and 662; and

BE IT FURTHER RESOLVED, that the installation of the aforementioned signs, as well as any future maintenance of the signs, shall be from the secondary system construction allocation of the County of Prince Edward, Virginia.

In Re: Rural Addition Petition – Victory Lane

Mr. Jonathan Pickett advised the Board of a petition from residents on Victory Lane requesting the private drive be accepted into the state system as a rural addition. He said even though no funds were set aside for rural additions in the 2007-2008 budget year, he recommended the Board accept the petition and request VDOT add it to the County’s rural addition priority list, allowing the project to be eligible should funds be budgeted in the future.

Mr. Alan Leatherwood said that no allocations were given this year, and explained that a road with one or two homes is considered private, while a road with three or more homes constitutes a commercial entranceway.

After some discussion, a motion was made by Mr. Jones to accept the petition and request VDOT add it to the list of requested projects.

The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: School Board Appointments

Mr. Jones made a motion to appoint Susan S. Lawman as the School Board representative for District 201. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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Mr. Ward made a motion to appoint Thomas M. Tillerson as the School Board representative for District 601. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: Appointments

Poplar Hill CDA – Mr. Jones made a motion to reappoint Mr. Ken Copeland, Mr. Joe Eppes and Mr. Howard Simpson to one-year terms on the Poplar Hill CDA. Mr. Ward asked if any of the incumbents have financial interest in Poplar Hill. Mrs. Puckett said she is not aware of any interest as she had not reviewed the economic interest statements. Mr. Simpson said he does not.

The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Lacy B. Ward
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Industrial Development Authority – Mr. William Gray and Mr. L. D. Phaup were reappointed to four-year terms on the Industrial Development Authority by motion of Mr. Moore and adopted as follows:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Sally W. Gilfillan Lacy B. Ward
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A vote was then taken on the candidates for the two-year term.

<u>Candidate</u>	<u>Vote</u>
John Dudley	Charles W. McKay

Jack Houghton

Pattie Cooper-Jones
Sally W. Gilfillan
Lacy B. Ward

Tony Williams

William G. Fore, Jr.
Robert M. Jones
James C. Moore
Howard F. Simpson

Mr. Tony Williams will serve a two-year term beginning July 1, 2007.

Central Virginia Regional Library Board – Sandra Heineman and Sandy Wilcox were reappointed to four-year terms on the Central Virginia Regional Library Board by motion of Mr. Jones and adopted as follows:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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Social Services Board – Mr. Simpson said Mr. Jack Leatherwood notified him that he is not interested in serving at this time. Mr. Jones moved to reappoint Karen Schinabeck to the Social Services Board for a term of four years. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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Board of Appeals for Building Code -- A vote was taken on the candidates for the Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
Henry Booth	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson

Jack Houghton	Pattie Cooper-Jones Sally W. Gilfillan Lacy B. Ward
Jack Leatherwood	No votes
Tony Williams	No votes

Mr. Henry Booth will serve a five-year term on the Board of Appeals for Building Code beginning July 1, 2007.

Prince Edward County Planning Commission - A vote was taken on the candidates to fill the vacancy on the Planning Commission created by the resignation of Garland Carmichael.

<u>Candidate</u>	<u>Vote</u>
John Dudley	Charles W. McKay
Chris Mason	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones James C. Moore Howard F. Simpson
Marshall Thackston	Lacy B. Ward
Tony Williams	Pattie Cooper-Jones

Mr. Chris Mason will serve a six-month term on the Prince Edward County Planning Commission beginning July 1, 2007 through December 31, 2007.

Virginia's Heartland Regional Industrial Facilities Authority – A motion was made by Mr. Jones to reappoint William G. Fore, Jr. and the new County Administrator to four-year terms on the Virginia's Heartland Regional Industrial Facilities Authority, with the Acting County Administrator as an alternate.

The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: Animal Control Ordinance

Mrs. Gilfillan requested the Animal Control Officers meet with Mr. Pickett and Mr. Brochard since the Animal Control Ordinance is still not clear. Chairman Fore agreed; Mrs. Puckett said she met with Mr. Brochard and will give his input to the County Attorney for review.

In Re: County Zoning Ordinance

Chairman Fore said a Board work session and a public information session needed to be scheduled for the Zoning ordinance. After some discussion, the work session was scheduled for Monday, June 25, 2007 at 7:00 p.m. in the Third Floor Conference Room.

Mr. Jones said there have been questions concerning what has been done regarding the zoning issues along the Route 15 corridor. He said the zoning summary he presented during the May meeting gives a history of rezoning in that area beginning in 1989, and the letter from Mrs. Mildred Hampton to Mr. Flippo Hicks, dated May 3, 1990, explained the zoning problems. Mr. Jones added the article included in the information also references the 300 foot strip of commercial zoning. He said the maps had been lost during the construction of the new Courthouse.

Mr. Pickett said the front of the Garland Farris properties have been zoned commercial for 18 years, and the term "spot-zoning" is not appropriate to describe the zoning on those properties. He said the term to be concerned about is "down-zoning," which is what would occur if the 300' strip was rezoned to residential. "Down-zoning" is the rezoning of a property from a more intensive classification to a lesser one.

In Re: Leigh Mountain Emergency Communications Tower

Mr. Pickett reported the South Central Emergency Services Council, which represents the rescue squads in this area, indicated an interest in owning the tower on Leigh Mountain. He said he also spoke with Dale Ramey of Commtronics, who recommended against relocating the antenna if at all possible, because the Leigh Mountain location is proven as providing the signal local rescue squads need when transporting patients to Southside Community Hospital. In addition, the cost to relocate the antenna would

be between \$15,000 - \$20,000. Mr. Ramey also indicated that normally, an emergency response organization owns the tower and maintains it.

Mr. Pickett said a meeting with Gwen Eddleman regarding the lease of the tower, and the hospital may consider taking ownership of the tower if the County agrees to pay the \$75 per month electric bill. He said Southside Medical Association may take care of maintenance; he would know more in approximately two weeks. He added the Old Dominion Emergency Medical Services Alliance has paid the June rent (\$500) on the property, and he hopes to have the final information at the July meeting.

In Re: JetBroadband Transfer Resolution

Sharon Lee Carney, Director of Economic Development and Tourism, advised the Board that JetBroadband is currently purchasing the SuddenLink Properties franchise, and are asking the Prince Edward County Board of Supervisors for their support in the transaction.

After some discussion on the state franchise mandate in the Commonwealth, a motion was made by Mr. Moore to approve the Transfer Resolution for JetBroadband and to authorize the Board Chairman and/or the Acting County Administrator to execute any and all documents associated with the resolution.

The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE**

WHEREAS, Cebridge Acquisition, LLC d/b/a Suddenlink Communications (“Franchisee”) owns, operates and maintains a cable television system (“System”) serving **PRINCE EDWARD COUNTY, VIRGINIA** pursuant to a franchise agreement (the “Franchise”) issued by **PRINCE EDWARD COUNTY, VIRGINIA** (the “Franchise Authority”), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, JetBroadband VA, LLC (“JetBroadband”) has entered into an Asset Purchase Agreement (the “Agreement”) with Cebridge Acquisition, LLC in which, among other things, the Franchisee proposes to sell and assign to JetBroadband VA, LLC certain of the assets, including the Franchise, used by the Franchisee in the operation of the System (the “Transaction”); and

WHEREAS, Franchisee and JetBroadband have requested the consent of the Franchise Authority for the assignment of the Franchise in accordance with the requirements of the Franchise and applicable law and have filed with the Franchise Authority a franchise assignment application on FCC Form 394 that includes relevant information concerning the Transaction and the legal, technical and financial qualifications of JetBroadband (collectively, the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of JetBroadband, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and

WHEREAS, JetBroadband has represented that it will comply with the terms and conditions of the Franchise; and

WHEREAS, the Franchise Authority believes that it is in the best interest of the community to approve the Application and the assignment of the Franchise and the System to JetBroadband, as described in the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the assignment of the Franchise and the System to JetBroadband, all in accordance with the terms of the Franchise and applicable law and JetBroadband shall comply with the terms and conditions of the Franchise.

SECTION 2. The Franchise Authority confirms that (a) the Franchise was properly granted or assigned to Franchisee and is in full force and effect, (b) the Franchise represents the entire understanding of the parties and the Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise, (c) the Franchisee is materially in compliance with the provisions of the Franchise and applicable law, and (d) there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights of Franchisee thereunder.

SECTION 3. The Franchise Authority hereby consents to and approves the (a) pledge or grant of a security interest to any lender(s) in JetBroadband’s assets, including, but not limited to, the Franchise, or of interests in JetBroadband, for purposes of securing any indebtedness, and (b) the assignment or transfer of JetBroadband’s assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with JetBroadband.

SECTION 4. The Franchise Authority’s approval of the Application and its consent to the assignment of the Franchise to JetBroadband shall be effective immediately, and JetBroadband shall notify the Franchise Authority upon the closing of the Transaction (the “Closing Date”).

SECTION 5. The Franchise Authority releases the Franchisee, effective upon the Closing Date, from all obligations and liabilities under the Franchise and applicable law that accrue on and after the Closing Date, provided that JetBroadband shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and JetBroadband, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee and JetBroadband.

In Re: Business Park Signs – Acceptance of Bid

Sharon Lee Carney advised the Board of the results of the bids for the fabrication of the “Business Park” signs to replace the old Industrial Park signs. She reported bids were sent to 18 sign fabricators throughout the region, and four submitted proposals with Powers Signs, Inc., as the successful applicant at \$30,550, which includes removal of the existing signs, fabrication and installation of two new signs and solar dusk-to-dawn lighting. Mrs. Carney added they anticipate the signs will go up when the timber companies are finished in the area, in late August or early September.

Mrs. Carney requested the Board approve the acceptance of the Powers Signs, Inc.’s bid, and authorize the Board Chairman or Acting County Administrator to execute any and all documents associated with the contracting of Powers Signs, Inc.

On motion of Mr. Moore and carried:

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

the Board approved the acceptance of the Powers Signs, Inc.’s bid in the amount of \$30,550, and authorized the Board Chairman or Acting County Administrator to execute any and all documents associated with the contracting of Powers Signs, Inc. to fabricate and install two signs for the Prince Edward Industrial Park.

In Re: Festival Application – Cruiser Club USA, Chapter 30

On motion of Mr. Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	None
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Lacy B. Ward (absent)

an application for The Cruiser Club, USA – Chapter 30's 7th Annual Bike Fair to benefit the Make-A-Wish Foundation, on Saturday, September 29, 2007 at the Farmville Fairgrounds, from 8:00 a.m. until 8:00 p.m. was approved.

In Re: Development of 2008 Legislative Agenda

Chairman Fore appointed Mrs. Gilfillan, Mr. McKay, and Mr. Moore to the Legislative Committee. All accepted the appointment. Mrs. Gilfillan will serve as Chair for the committee. Chairman Fore asked for a report during the July meeting.

In Re: Sandy River Reservoir

Supervisor Jones said the Committee thanked Mrs. Puckett for compiling the timeline of the County's activity on the Sandy River Reservoir (SRR). He said the only gap in the timeline was in waiting for the withdrawal permits. Mr. Jones said the County has worked with engineers and discussed options available in using the SRR as a water source, and the possibility of the creation of a water authority. He added a meeting has been scheduled for June 26, 2007 at noon, and initially, the Town of Farmville was not interested in the creation of a water authority.

In Re: Budget Transfer – Office of the Commonwealth's Attorney

Mrs. Puckett advised the Board the State Compensation Board has approved a request from the Commonwealth's Attorney to transfer \$14,553 in vacancy savings from salaries to office supplies. This is

100% state funds. The Board is requested to transfer \$14,553 from Expenditure Account #4-100-22100-1100 to Expenditure Account #4-100-22100-6001.

On motion by Mr. Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Prince Edward County Board of Supervisors authorized the transfer.

In Re: Issuance of Treasurer's Check – Poplar Hill CDA District Special Levy

Mrs. Puckett advised the Board the Treasurer has received payment of the outstanding Poplar Hill CDA District Special Levy on the property formerly owned by First Financial Bank.

Mr. Jones made a motion that the Board authorize the issuance of a Treasurer's Check in the amount of \$2,500 to the Poplar Hill Community Development Authority. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: Heritage Month

Mrs. Puckett notified the Board of a letter received from Mrs. Edwina Covington on behalf of the Prince Edward County Heritage Book Committee requesting to have July 2007 declared Prince Edward County Heritage Month.

Mrs. Covington said the Heritage Book would contain articles of the history of Prince Edward County, as told by its residents. Submission of articles about churches, homes, cemeteries and family histories is free.

Mr. Ward made a motion to approve a resolution designating July 2007 as Prince Edward County Heritage Month. The motion carried:

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

Nay: None

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

WHEREAS, The County of Prince Edward, Virginia, has a proud heritage involving historic events of natural significance, honorable institutions and noteworthy citizens dating back to 1754; and

WHEREAS, the Prince Edward County Heritage Book Committee has requested of the Board of Supervisors that the month of July, 2007 be declared Prince Edward County Heritage Month;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby declares July, 2007 as Prince Edward County Heritage Month.

In Re: Sale of Property to Lowe's

Mr. James Ennis, County Attorney, said he had received further documents the previous afternoon from Lowe's representatives regarding the site development agreement's easements, covenants and restrictions. He said in reviewing the new document, a number of paragraphs conflict with the existing conditions and restrictions on the industrial park, and potentially conflict with the zoning process. He contacted the IDA's counsel and reviewed the document, and questioned the authority of the IDA to make agreements without the consent of the Board, and suggested certain paragraphs be stricken as they are outside of the scope of authority of the IDA. He said he did not feel the Board would approve certain provisions which delegated to Lowe's all of the decision making with respect to other parcels that are contiguous to the property that Lowe's wishes to purchase, and would put Lowe's in complete control of the use of those other parcels. Mr. Ennis said he spoke to Lowe's counsel earlier and advised them that changes needed to be made to rectify the situation, but has not had an opportunity to speak with them again during the day. He said Lowe's is concerned with a use which is either competing or which they consider

to be an unacceptable use particularly of the 1.67 acre parcel which fronts their lot, and wishes to have approval of other sites' construction and landscaping. Mr. Ennis said they were advised to consider only the 1.67 acre parcel that fronts theirs. This would benefit all occupants of the Business Park and be consistent with the current conditions and restrictions that were placed originally to guarantee that there was a certain type of construction. Settlement was set for Friday, June 15, however, Mr. Ennis recommended the Board not accept the documents as currently drafted. The 1.67 acre parcel is their focus. Mr. Ennis advised Lowe's could be given first right of refusal, and they could match the offer made for that parcel, or they could purchase that parcel now, which would be subject to the same covenants and restrictions as all other industrial park lots, with the County retaining the right to approve architecture, parking, landscaping, et cetera.

Sharon Carney said she spoke with representatives from Lowe's, and said there must be some flexibility as they are concerned with the line of sight and other situations because of experiences in the past. Mr. McKay asked if Lowe's would be willing to purchase the 1.67 acre parcel, as they could use it for expansion or leave it empty to protect their other parcel.

After further discussion, Mr. Simpson suggested the parcel be sold at the same price per acre as the property Lowe's is purchasing, with the condition it may not be subdivided. Chairman Fore recommended the topic be tabled and turned over to Mr. Ennis for further negotiation with Lowe's.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for consultation with legal counsel pertaining to probable litigation, pursuant to the exemptions provided for in Sections 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

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

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

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

Nay: None

On motion of Mr. Moore and seconded by Mr. Jones and carried by the following roll call vote:

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

Nay: None

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

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

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

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

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2007, 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 May 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of May 2007, 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 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the April 2007 and May 2007 reports from PERT and ordered them to be filed with the Board papers.

On motion of Mr. McKay and adopted by the following vote:

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

the meeting was recessed at 10:20 p.m., and will reconvene at 9:00 a.m., June 14, 2007.