

June 14, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 14th day of June, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; Jim Ennis, County Attorney; Alecia Daves-Johnson, Planner; Fred Pribble, Draper Aden Associates; Chris Robards, Crowder Construction; and Earl Dickerson, Hurt & Proffitt.

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

In Re: Public Participation

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

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

Peggy Epperson, Director of the Central Virginia Regional Library, requested an additional \$20,000 donation for FY 2011-2012 to bring it equal to the FY11 donation after an additional \$20,000 was added in December 2010. These funds would in order to continue the extended hours of operation. She stated approximately 33 organizations use the library for meetings, and approximately 3,000 patrons visit the library each month.

Discussion followed. Supervisor Gantt questioned action taken by the Town of Farmville; Patty Pugh stated the Town has donated \$10,000 as had been done at the meeting in December (2010).

Supervisor Simpson made a motion to grant an additional \$20,000 to the Farmville-Prince Edward Community Library for the continuation of extended hours of operation; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Board of Supervisors Comments

There were no comments from the Board this month.

In Re: Consent Agenda

On motion of Supervisor McKay and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer's Report from March 2011 and April 2011; minutes of the meetings held April 12, 2011; May 10, 2011 at 6:00 p.m., May 10, 2011 at 7:00 p.m., and June 3, 2011; Accounts and Claims; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	Technology Trust Funds		\$ 9,418
4-100-93000-0100	To General Fund Balance	\$ 3,069	
4-100-21600-5880	Clerk of Circuit Court / TTF	\$ 6,349	
3-100-18990-0009	Misc Revenue / Sale of Delinquent Land		\$ 51,128
4-100-12410-6017	Treasurer / Band Service Charges	\$ 6,878	
4-100-95000-0020	Debt Service / SCOPE Building	\$12,000	
4-100-93000-0100	To General Fund Balance	\$32,250	

March 2011

Fund balances were as follows:

General Fund	125,961.25	
General Fund Reserved for Investments	11,779,047.89	
		11,905,009.14
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		118,418.93
Recreation Fund Reserved for Investments		26,958.87
Forfeited Assets Fund Reserved for Investments		92,198.97
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		743,464.42
Board of Public Welfare Special Account		6,890.33
Piedmont ASAP Fund		293,262.05
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		814,539.87
PCS Fund		329,558.32
Revenue Sharing Fund		(46.64)
Retirement Benefits Fund		(454.00)
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		1,066.02
School Cafeteria Fund		319,528.53
Prince Edward Community Development Fund		46,793.50
Water Fund		476,940.11
Sewer Fund		(13,837.92)
School Fund		97,550.04
		15,684,379.94

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	2,832,215.35
Warrants Payable (School Fund)	0.00
General Fund Investments	11,779,047.89
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,958.93
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	814,539.87
Forfeited Asset Fund for Investment	92,198.97
Industrial Development Authority for Investment	118,418.93
	15,684,379.94

*Of this \$11,905,009.14 in the General Fund, \$4,308,477.78 is encumbered for:

Transfers in:

School Fund	3,773,012.37
VPA Fund	245,825.59
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	1,314.17
Retirement Benefits Fund	6,696.00
Debt Obligations	281,629.65
Total	4,308,477.78

This leaves an unencumbered balance of \$7,596,531.36 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of March 2011:

Checking Accounts:

Benchmark Community Bank	203,586.57
Wachovia Bank	267,303.64
BB&T	1,813,178.04
Bank of America	2,795,414.95

5,079,483.20

Investment Accounts:

Benchmark Community Bank	9,888,111.57
Wachovia Bank	116,895.70
Citizens Bank & Trust Company	235,000.00
BB&T	1,490.45

Planters Bank & Trust	200,000.00
Mentor Investments	162,399.02
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

10,603,896.74

April 2011

Fund balances were as follows:

General Fund	123,654.98	
General Fund Reserved for Investments	11,523,768.54	
		11,647,423.52
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		126,365.08
Recreation Fund Reserved for Investments		26,971.78
Forfeited Assets Fund Reserved for Investments		92,299.01
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		743,464.42
Board of Public Welfare Special Account		6,875.33
Piedmont ASAP Fund		297,287.38
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		842,429.08
PCS Fund		403,622.99
Revenue Sharing Fund		(46.64)
Retirement Benefits Fund		2,488.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		1,066.02
School Cafeteria Fund		356,436.63
Prince Edward Community Development Fund		46,793.50
Water Fund		309,412.77
Sewer Fund		(13,580.93)
School Fund		0.00
		15,315,847.34

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	2,683,013.79
Warrants Payable (School Fund)	0.00
General Fund Investments	11,523,768.54
VPSA Investments	0.00
QZAB01 Investments	0.00

Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,971.78
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	842,429.08
Forfeited Asset Fund for Investment	92,299.07
Industrial Development Authority for Investment	126,365.08
	15,315,847.34

*Of this \$11,647,423.52 in the General Fund, \$2,912,907.67 is encumbered for:

Transfers in:

School Fund	2,457,190.31
VPA Fund	187,703.54
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	1,314.17
Retirement Benefits Fund	1,696.00
Debt Obligations	265,003.65
Total	2,912,907.67

This leaves an unencumbered balance of \$8,734,515.85 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April 2011:

Checking Accounts:

Benchmark Community Bank	164,406.89
Wachovia Bank	216,544.55
BB&T	325,212.40
Bank of America	2,657,199.40
	3,363,363.24

Investment Accounts:

Benchmark Community Bank	11,227,751.87
Wachovia Bank	124,841.35
Citizens Bank & Trust Company	235,000.00
BB&T	1,490.60
Planters Bank & Trust	200,000.00
Mentor Investments	162,400.28
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00
	11,951,484.10

BOARD OF SUPERVISORS

Farmville Herald	Advertising		1,094.20
Business Card	Meals	71.39	
	Water	10.70	82.09
Walmart	Water		8.91

COUNTY ADMINISTRATOR

Business Card	Postage	1,540.00	
	Meals	25.66	
	Recording equipment	99.99	
	Mounting boards	60.74	
	Projector	377.99	
	Map frames	71.08	
	Copies of maps	44.55	
	Envelopes	209.50	
	Credit	-18.00	
	Memory card	49.99	2,461.50
AT&T	Phone		42.53
nTelos	Phone		2,828.19
US Cellular	Phone		112.52
Sheila Martin	Mileage		96.90
Diamond Springs	Water & equipment rental		22.45
Key Office Supply	Paper	269.94	
	Office supplies	125.74	
	Calendar	15.99	
	Envelopes	34.47	446.14
Reliable	Shipping	1.48	
	Flash drive	45.99	47.47
Walmart	Index cards	3.76	
	Sharpie / wicker baskets	6.84	
	Index cards / 8GB micro	23.64	34.24
Matthew Bender & Company, Inc.	VA Code Rules RV11		49.21
Compro Computers	Monitor / memory / speakers		419.80

COMMISSIONER OF REVENUE

U.S. Postal Service	Box rent		110.00
AT&T	Phone		22.01
Treasurer of Virginia	Online service		78.05
Key Office Supply	Tape		4.98
M&W Printers, Inc.	RE/Personal property books		1,500.00

TREASURER

James W. Elliott, Attorney	Ads - Delinquent tax sale		784.00
U.S. Postal Service	Box rent		70.00
AT&T	Phone		78.66
Treasurer of Virginia	Online service		85.11
CenturyLink	Phone		58.49
Pitney Bowes Financial Services	Equipment lease		1,662.00
Stephanie Bappert	Mileage		71.51

BAI Municipal Software	Training	525.00	
	Dues	400.00	925.00
Treasurers Association of Virginia	Dues	205.00	
	Legal support fee	150.00	355.00
Key Office Supply	Copy paper	29.49	
	Desk chairs with arms	396.00	
	22" Monitors (4)	636.00	1,061.49

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	1,200.00	
ComputerPlus Sales / Service	Maintenance contract	270.00	1,470.00

GENERAL DISTRICT COURT

CenturyLink	Phone - Gen Dist Court		34.83
US Cellular	Phone		27.87
U.S. Postal Service	Box rent (2)		92.00
Key Office Supply	Tape / ink cartridges		205.96

CLERK OF THE CIRCUIT COURT

U. S. Postal Service	Box rent		70.00
AT&T	Phone		42.53
CenturyLink	Phone		76.90
Virginia Court Clerk's Association	Dues		445.00
Charlie T. Barksdale	Juror		30.00
David Bennett	Juror		30.00
Eddie Chambers	Juror		30.00
Donald C. Gantt, Jr.	Juror		30.00
Joan M. Garrett	Juror		30.00
Judy J. Jennings	Juror		30.00
Angela Robinson	Juror		30.00
ILS / Manatron, Inc.	Title support / data host		4,554.20
Image Graphics, Inc.	Microfilm land records		1,595.00
Kinex Telecom, Inc.	DSL		74.95
Key Office Supply	Office supplies	877.28	
	Folders	19.98	
	Copy paper	364.91	1,262.17

LAW LIBRARY

CenturyLink	Phone		34.85
Matthew Bender & Company, Inc.	Virginia Code Rules RV11		49.21
Treasurer of Virginia	Dues		1,060.00
Commonwealth Solutions	Shredding service		15.00
Key Office Supply	Copy paper		88.47
Geronimo Development Corporation	Subscription - Casefinder		619.00

SHERIFF

William D. Shular, Jr.	Kennel boarding fees		160.00
Walmart	Dog food	61.41	
	Office supplies	6.46	67.87
Medtox Diagnostics, Inc.	Drug testing kits		497.57

Commtronics of Virginia	Remove auto equipment	135.00	
	Switch out charger	54.00	189.00
East End Motor Company, Inc.	Switch / brake pads	303.00	
	Repair brakes	566.51	
	Inspection / wiper blades	35.98	
	Mount / balance tire	15.00	
	Tires	283.27	1,203.76
Farmville Auto Parts	Brake repair		678.61
Haley of Farmville, Inc.	Inspection		16.00
U. S. Postal Service	Box rent		46.00
CenturyLink	Phone		62.28
US Cellular	Phone		622.01
Dale Vaughan	Toll		12.00
Business Card	Meals & lodging	661.06	
	Conference registration	200.00	
	Fees	1.00	
	Gas	131.26	
	Vehicle floor mats	58.78	
	Gas masks	614.42	1,666.52
Michael Jackson	Meal		12.40
Business Data of Virginia, Inc.	Norton anti-virus		29.95
Diamond Springs	Water & equipment rental		58.40
Farmville Printing	Log sheets		67.87
Key Office Supply	Calendar	4.99	
	Cassette tapes	2.99	
	Pens	31.78	
	Batteries	17.99	
	Ink cartridge	14.99	72.74
Kinex Telecom, Inc.	Web hosting / backup		39.90
William Cary	Gas		25.00
Ellington Energy Service	Gas		66.00
Premium Marketing & Sales	Badges		193.50
Compro Computers	Computer		734.95

RICE VOLUNTEER FIRE DEPARTMENT

Farmville Wholesale Electric	Freight	8.46	
	Halogen lamp	46.72	55.18
Dominion Virginia Power	Electric service		280.32

PROSPECT VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio antenna		45.00
NAPA of Farmville	Cleaning supplies	92.52	
	Air hose coupling	12.27	104.79
Parker Oil Company	Propane		161.61
Price Supply Company, Inc.	Mounting pads		4.89
Town of Farmville	Fuel		340.76
Vest's Sales & Service, Inc.	Handle for nozzle	42.00	
	Emergency lights	267.00	309.00
Virginia State Firefighters Association	Dues		119.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	SCBA testing & parts		1,560.50
Cyrus Pest Control Company	Exterminating service		45.00
Farmville Wholesale Electric	Flex cable / connector		315.94
Southside Electric Cooperative	Electric service		273.61
Verizon	Phone		136.22
Southside Fire Training	Dues		100.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		49.86
Blue Ridge Rescue Suppliers	Rescue tools maintenance		540.00
C. W. Williams	SCBA maintenance / testing		1,157.70
Fire & Safety Equipment Company	Suspenders	24.00	
	Gloves	47.95	71.95
Key Office Supply	Ink cartridge		35.99
Pamplin Volunteer Fire Department	Truck maintenance	44.24	
	Fuel	169.59	
	Janitorial service	130.00	
	Grading parking lot	500.00	
	Web hosting	24.95	
	Post Office box rent	100.00	
	Badge & nametag	80.00	1,048.78
Price Supply Company, Inc.	Plumbing supplies		29.44
Verizon	Phone		52.28
Dominion Virginia Power	Electric service		276.35

EMERGENCY SERVICES

Timmons Group	Address cross-reference		90.00
Korman Signs	Road sign		56.29

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		900.00
Piedmont Regional Juvenile Detention Center	Juvenile detention		5,175.00
Piedmont Regional Jail	Inmate per diem		3,531.00

BUILDING OFFICIAL

US Cellular	Phone		34.37
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ANIMAL CONTROL

Farmville Auto Parts	Oil & filter		49.95
Dominion Virginia Power	Electric service		55.03
US Cellular	Phone		73.71
Holly Morris	Meals		185.77
Walmart	Dog food	127.76	
	Cleaning supplies	25.15	152.91
Pairt's, Inc.	Uniforms		70.00
Compro Computers	USB slots		59.95

BIOSOLIDS MONITORING

US Cellular	Phone		30.87
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	1,980.40	
	Storm water compliance permit	1,191.90	
	Groundwater monitoring	2,865.05	6,037.35
Lowe's	Wasp spray		24.18
Southern States	Weed spray		90.85
Taylor-Forbes Equipment Company	Pulley		41.95
East End Motor Company, Inc.	Flat repair	15.00	
	Inspection	16.00	
	Tires	527.52	558.52
Jimmy Whirley / Powerwash	Washed roll-off		75.00
Arena Trucking Company	Trash collection		274.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		1,063.20
STEPS, Inc.	Recycling fee		1,807.77
Southside Electric Cooperative	Darlington Heights site	64.70	
	Virso site	73.56	138.26
Dominion Virginia Power	Leachate pump	79.92	
	Scalehouse	32.72	
	Cell C pump station	14.42	
	Green Bay site	54.97	
	Worsham site	46.63	
	Prospect site	49.35	
	Landfill site	24.85	302.86
AT&T	Phone		383.07
CenturyLink	Phone		207.52
US Cellular	Phone		29.12
Verizon	Phone		122.10
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel reimbursement - March 2011		1,128.00
Reliable	Time clocks		551.46

GENERAL PROPERTIES

Fire Sprinkler Ltd	Annual service contract		1,200.00
Lowe's	Flooring	578.08	
	Nails / baseboard / quarter round	22.78	
	Plywood / floor underlay	114.90	
	Anchor & screws	6.95	
	Primer & screws	15.98	
	Sealant / floor leveler	52.84	
	Adhesive / wax rings	23.75	815.28
OK Termite & Pest Control	Exterminating service		150.00
East End Motor Company, Inc.	Mower tire tubes (2)		45.00
Taylor-Forbes Equipment Company	Mower blades	70.49	
	Oil for mower	17.46	87.95
Southside Electric Cooperative	SRR lights		29.42
Dominion Virginia Power	Roy Clark monument	26.40	

	Courthouse	10,659.23	
	Shop	25.83	
	Sheriff Department Shed	5.66	
	Worsham Clerk's office	13.27	
	Lights at Rice	106.72	10,837.11
AT&T	Phone		36.13
CenturyLink	Line to hospital	7.97	
	Phone	66.24	74.21
US Cellular	Phone		120.52
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Cleaning supplies		334.64
Handi-Clean Products, Inc.	Janitorial supplies		770.17
Wilco, Inc.	Hand soap / gloves		133.50
Diamond Springs	Water & equipment rental		42.70
Farmville Auto Parts	AHU belts	32.35	
	Tie downs / hand cleaner	22.98	55.33
Grainger	SRR ramp repairs		255.50
Pairet's, Inc.	Signs		100.00
Price Supply Company, Inc.	Valve assembly		8.01
Rod & Staff Welding	Pipe & fittings		234.00
Cintas Corporation #524	Uniform rental		479.72
Sherwin Williams Company	Paint & rollers	191.52	
	Paint & brush	321.78	
	Paint	14.98	528.28
Prince Edward County Public Schools	Diesel reimbursement - March 2011		131.60
Fisher Auto Parts, Inc.	Fuse		3.75

CANNERY

Grainger	Pipe flange / hose		314.73
Lowe's	Pipe / valves / elbows		138.76
Southside Electric Cooperative	Electric service		64.70
Business Data of Virginia, Inc.	Computer screen	119.98	
	Computer hub	26.22	146.20
Compro Computers	Scrub system / Windows		150.00

HEALTH DEPARTMENT

Prince Edward Health Department	4th Quarter support		13,884.25
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COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional services		284.31
Centra Health	Professional services		14,280.00
Crossroads Services Board	Professional services		2,895.00
Family Preservation Services	Professional services		4,747.50
Grafton School, Inc.	Professional services		9,691.00
Ronald & Sarah Harlan	Foster care		332.39
Helton House, Inc.	Professional services		677.70
Letricia R. Logan	Foster care		666.00
Presbyterian Home & Family Services	Professional services		385.00
Riverside Behavioral Health Center	Professional services		4,680.00
Treasurer of Bedford	Professional services		2,814.00

Christina Velez	Foster care	139.40	
VSDB	Professional services	1,518.67	

OTHER WELFARE / SOCIAL SERVICES

Trane U. S., Inc.	STEPS HVAC system	719,268.00	
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PLANNING

Samuel R. Coleman	Commission meeting	200.00	
	Mileage	24.48	224.48
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	200.00	
	Mileage	40.80	240.80
Preston Hunt	Commission meeting	200.00	
	Mileage	40.80	240.80
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.10	105.10
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	200.00	
	Mileage	18.36	218.36
John F. Townsend, III	Commission meeting	200.00	
	Mileage	15.30	215.30
Brett Von Cannon Watson	Commission meeting		200.00
Farmville Herald	Advertising		420.26
Wade Bartlett	Postage		46.40
US Cellular	Phone		58.99
Farmville Printing	Business cards		49.00
Key Office Supply	Printer cartridges		71.98

ECONOMIC DEVELOPMENT

Business Card	Postage	58.80	
	Meals	187.53	246.33
Farmville Chamber of Commerce	Dues		150.00
Key Office Supply	Files / ink cartridges		72.32

TOURISM

Dominion Virginia Power	Electric service		269.90
AT&T	Phone		75.95
CenturyLink	Phone		187.58
Moonstar BBS	DSL		22.50

COOPERATIVE EXTENSION OFFICE

U. S. Postal Service	Box rent		70.00
CenturyLink	Phone		94.61

GENERAL EXPENSE

Southern States Cooperative, Inc.	Fuel	15,957.48	
Anthem BCBS	Cobra insurance	510.00	

<u>CAPITAL PROJECTS</u>			
Timmons Group	GIS conversion	2,257.00	
	GIS annual maintenance	1,500.00	3,757.00
<u>DEBT SERVICE</u>			
Rural Development	Courthouse loan payment		16,626.00
<u>WATER FUND</u>			
BB&T	Interest - Series 08	18,644.44	
	Interest - Series 10	15,625.00	34,269.44
<u>SEWER FUND</u>			
BB&T	Interest - Series 08		18,644.44
<u>RETIREMENT BENEFIT FUND</u>			
Vicki K. Johns	Retiree benefit		1,038.00
<u>PIEDMONT COURT SERVICES</u>			
Farmville Printing	Business cards		142.38
Dominion Virginia Power	Electric service		191.01
Connie Stimpson	Postage	5.00	
	Mileage	130.11	
	Office supplies	57.58	192.69
Purchase Power	Postage meter ribbon		162.47
AT&T	Phone		131.23
CenturyLink	Phone		201.19
W. A. Watson & Sons Insurance	Flood insurance		1,895.00
Sheena Franklin	Mileage		103.02
Sharon Gray	Mileage		177.99
Chad Lipscomb	Mileage		2.04
Renee T. Maxey	Mileage	152.49	
	Office supplies	12.00	164.49
Andy Mays	Mileage		34.68
Cadance Tyler	Mileage		39.27
Dayna Stanley	Mileage		177.48
Fred Pryor Seminars	Training dvd		160.90
VCCJA	Training		550.00
Quill Corporation	CD/DVD holder	16.29	
	Cups	59.99	76.28
Southern Police Equipment Company	Pepper spray		97.90
Kenbridge Victoria Dispatch	Subscription		24.00
Kinex Networking Solutions	Backup / DSL / IP address	1,018.80	
	Windows server 2003	999.99	
	Labor - upgrade server	250.00	2,268.79
Walmart	Sony tv		378.00
<u>PCS SUPERVISION FEES EXPENDITURES</u>			
SRP Corporation, LLC	Rent		2,383.00
Page Hardy	Cleaning service		210.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Howard F. Simpson	Mileage		293.25
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COUNTY ADMINISTRATOR

Virginia Association of Counties	11-12 dues		5,141.00
Grant's Glass	Glass to frame maps		50.41

TREASURER

ComputerPlus Sales/Service	Maintenance contracts		1,075.35
Farmville Printing	Dates to Remember card		57.05

INFORMATION TECHNOLOGY

Business Data of VA, Inc.	Travel expense	225.00	
	Monthly contract	2,800.00	3,025.00

LAW LIBRARY

AT&T	Phone		36.13
LexisNexis	Online service		228.00

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Printer cartridges		105.94
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SHERIFF

Commtronics of Virginia	Install radio / siren		1,048.23
Haley of Farmville, Inc.	Coil assembly / plugs	419.44	
	Auto maintenance	49.50	468.94
CenturyLink	Phone		10.51
Robert Goldman	Meals		42.28
Gall's, Inc.	Holster		110.98
Just Sew Embroidery	Caps		322.00
Matthew Bender & Company, Inc.	Legislative summary		68.71

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Chassis note payment		7,500.00
C. W. Williams	SCBA annual test		1,156.39
Davis Pontiac	Inspection / oil change		99.20
Farmville Wholesale Electric	Circuit breakers		15.22
Fire & Safety Equipment Company	CPR masks		36.00
CenturyLink	Phone		85.13
Pamplin Exxon	Inspection	16.00	
	Fuel	61.80	77.80
Jack L. Slagle Fire Equipment	Hose coupling		91.73
Town of Farmville	Fuel		812.07
Dominion Virginia Power	Electric service		292.36

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Reset piping		850.00
Farmville Auto Parts	Wash / wax supplies		16.47
Fire & Safety Equipment Company	Regulator / charger cradle		1,304.83
Verizon Wireless	Mobile broadband		100.52

EMERGENCY SERVICES

Timmons Group	System maintenance		1,805.00
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ANIMAL CONTROL

CenturyLink	Phone		116.81
Quality Inn at Fort Lee	Lodging (Holly Morris)		813.60

REFUSE DISPOSAL

Resource International	Misc work tasks	1,169.50	
	Stormwater compliance	522.00	
	Groundwater monitoring	14,213.94	15,905.44
Flameless Specialties	Valve / sealant / adapter		20.03
Dominion Virginia Power	Rice Site		56.18
AT&T	Phone		36.13
CenturyLink	Phone		50.06
Prince Edward County Public Schools	Diesel reimbursement - May 11		1,332.45
Farmville Auto Parts	Air gun & coupler		30.36
Grainger	First aid kits		260.88

SANDY RIVER RESERVOIR

Lowe's	Cement & rebar		70.02
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GENERAL PROPERTIES

Cummins Atlantic, LLC	Serviced generator		1,041.63
Dominion Virginia Power	Courthouse	11,650.81	
	SCOPE building	101.88	
	Ag building	872.44	12,625.13
AT&T	Phone		36.13
CenturyLink	Phone		51.01
Aramark Uniform Services	Janitorial supplies		334.64
Lowe's	Cleaning supplies	51.47	
	Floor finish	110.16	
	Maintenance supplies	53.01	
	Wood polish / bolts / hk	74.48	
	Wrench & pliers	31.92	
	Pipe caps	9.99	
	Glass & copper pipe	13.31	
	Concrete saw blade	144.01	
	Weedfree fabric	38.83	
	Hitch pins	3.54	530.72
Wilco, Inc.	Janitorial supplies		1,593.36
W. C. Newman Company, Inc.	Concrete		916.28
Prince Edward County Public Schools	Diesel reimbursement - May 11		129.25
Farmville Auto Parts	Oil & filter	41.09	

	Wiper blades / adhesive	20.97	62.06
Fisher Auto Parts, Inc.	Utility trailer lights	29.95	
	Oil	17.39	47.34

CANNERY

Flameless Specialties	Pipe & fittings	65.64	
	Solder & fitting	21.22	86.86
Grainger	Thermometer		19.40
Lowe's	Pipe & elbows	7.97	
	Hose / pipe / bushings	76.88	
	Cleaning supplies	149.81	234.66
CenturyLink	Phone		80.56

COMPREHENSIVE SERVICES ACT

Andrew James Anderson, PhD	Professional services		900
Bear Creek Academy	Professional services		7,830.00
Braley & Thompson, Inc.	Professional services		13,035.50
Centra Health	Professional services		1,995.00
Family Preservation Services	Professional services		3581.75
Helton House, Inc.	Professional services		3,105.00
Treasurer of Bedford	Professional services		7,984.00
VSDB	Professional services		3197.21

PLANNING

Brett Von Cannon Watson	Mileage	142.80	
	Meals	11.07	
	Lodging	98.31	252.18

TOURISM

AT&T	Phone		82.17
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GENERAL EXPENSE

Southern States Cooperative, Inc.	Gas		17,227.83
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FUND TRANSFERS OUT

Prince Edward County Public Schools	Attendance incentive		1,600.00
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CAPITAL PROJECTS

BAI Municipal Software	Net software		16,970.00
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DEBT SERVICE

SCOPE / Meals on Wheels	Building payment		12,000.00
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WATER FUND

VACORP	Auto insurance	75.00	
	Liability insurance	296.00	371.00

SEWER FUND

VACORP	Auto insurance	75.00	
	Liability insurance	296.00	371.00

	<u>GENERAL PROPERTIES</u>		
Dominion Virginia Power	Sewer pump		30.50
	<u>PIEDMONT COURT SERVICES</u>		
Renee T. Maxey	Mileage	135.40	
	Laptop cases	205.99	
	Tables	174.01	515.40
Amelia Bulletin Monitor	Subscription		26.00

In Re: Request for Joint Public Hearings

Mrs. Alecia Daves-Johnson, Planner, stated that at the Planning Commission meeting held May 17, 2011, the Planning Commission requested that the Board of Supervisors conduct two Joint Public Hearings to consider the anticipated Re-zoning and Special Use Permit applications related to a truck yard use. The Planning Commission expects that a rezoning application and a Special Use Permit application will be submitted by Tim Tharpe, dependent upon the action taken by the Board of Supervisors. A preliminary proposal has been submitted to the Planning Commission.

The Planning Commission suggested that these Joint Public Hearings be scheduled at the regularly scheduled July 12, 2011 Board of Supervisors meeting.

Supervisor Jones made a motion to authorize two joint public hearings with Board of Supervisors and the Planning Commission to consider the Re-Zoning Request and the Special Use Permit applications from Tharpe Trucking; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Appointments – Prince Edward County School Board

By motion of Supervisor Jones and unanimous vote:

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

Nay: None

Susan Southall Lawman will serve a four-year term as the School Board representative for District 201.

By motion of Supervisor Jones and unanimous vote:

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

Nay: None

Darin Edward Thomas will serve a four-year term as the School Board representative for District 601.

In Re: Appointments – Boards and Commissions

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

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

Southard Brumfield will be appointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2011 and ending June 30, 2016.

Poplar Hill Community Development Authority:

A vote was taken on the candidates for the one-year term for the Poplar Hill Community Development Authority; the Board was instructed to choose two:

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

Ken Copeland and Joe Eppes will be re-appointed to the Poplar Hill Community Development Authority for a term of one year beginning July 1, 2011 and ending June 30, 2012.

Supervisor Gantt made a motion to change the term of office of the Board representative on the Poplar Hill Community Development Authority from a one-year term to a two-year term; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Jones and by unanimous consent, Supervisor Howard F. Simpson was re-appointed to represent the Board of Supervisors on the Poplar Hill Community Development Authority for a two-year term beginning July 1, 2011 and expiring June 30, 2013.

Prince Edward County Industrial Development Authority:

Supervisor Jones made a motion on the two candidates for the four-year terms for the Prince Edward County Industrial Development Authority:

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

Ken Copeland and Edgar Jones will be appointed to the Prince Edward County Industrial Development Authority for a term of four years beginning July 1, 2011 and ending June 30, 2015.

Social Services Board: A vote was taken on the candidates for the four-year term for the Social Services Board:

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

Pauly Hollingsworth will be appointed to the Social Services Board for a term of four years beginning July 1, 2011 and ending June 30, 2015.

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

<u>Candidate</u>	<u>Vote</u>
Nancy K. Currie	Don C. Gantt Charles W. McKay. Mattie P. Wiley
Myra Green	Howard M. Campbell William G. Fore, Jr Robert M. Jones Howard R. Simpson Jim R. Wilck
Vicky S. Page	(none)

Myra Green will be appointed to the Central Virginia Regional Library Board for a term of four years beginning July 1, 2011 and ending June 30, 2015.

In Re: Public Hearing – VDOT Six-Year Plan

Chairman Fore announced that this was the date and time scheduled for a joint public hearing with the Virginia Department of Transportation on the proposed Secondary Six-Year Plan for FY 2012 through FY 2017 in Prince Edward County and on the Secondary System Construction Budget for FY 2012. Notice of this hearing was advertised according to law in the Friday, May 20, 2011 and Friday, June 3, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Randy Hamilton, VDOT Resident Administrator, said, “Mr. Chairman, Board members, good evening. My name is Randy Hamilton, Virginia Department of Transportation. Section 33.1-70.01 of the *Code of Virginia*, as amended, requires that the County Board of Supervisors, in conjunction with the Department of Transportation, formulate a Six Year Secondary Road Improvement Plan Priority List. This is currently done on a yearly basis. Tonight’s Public Hearing is being conducted for Fiscal Years 2012 through 2017. The purpose of this Public Hearing is to receive the public comments on the proposed Secondary Six Year Plan for Fiscal Years 2012-2013 through 2016-2017 in Prince Edward County and on the Secondary System Construction Budget for Fiscal 2012-2013. Let me first point out that the Six Year Plan is not a construction plan, but rather an allocation plan. In other words, over the next six years, we’ll allocate the money to the projects listed for the construction on that road.

“At this time, I’ve got the working draft, I’ll go through the priorities. As you can see, the funding coming into Prince Edward County is telecommunication fees; I can speak for the whole district, I mean,

that was all that was received this year for all the counties within the Lynchburg District. If you go to Page Two, you'll see the first four items are Residency functions, County-wide traffic services, county-wide rural additions, county-wide engineering, county-wide right of way. And then the first project you see is Route 643, Back-Hampden-Sydney Road, from eight hundredth of a mile west of Route 644, 57 hundredths of a mile east of Route 644. Then you have Route 619, Lockett Road; this is in Bridge Funds, to replace an existing bridge. Then you have Route 601, Aspen Hill Road, from one hundredths of a mile north of Route 460 to one hundredths of a mile south of Route 619. The plan that's – the working draft that's before the Board is basically a continuation of last years' plans; Project Two was completed and combined, no projects were added for funding. Okay? At this time, we'll solicit comments from the public concerning this priority list. I would ask of anyone wishing to speak, come forward and speak into the microphone so that we can have a clear recording of your comments; also please state your name and magisterial district for the record. Let me remind you that this is a Public Hearing and not a question and answer session, so as not to prolong the hearing for everyone; anyone with questions can reserve them until after the hearing, and I'll be happy to discuss them at a time that's convenient for all."

Chairman Fore opened the public hearing.

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

Mr. Hamilton said, "Mr. Chairman, at the close of the hearing, it's up to the Board's prerogative to pass the draft."

Supervisor Wilck made a motion to approve the Resolution for County Six-Year Road Plan and Construction Priority List; the motion carried:

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

RESOLUTION FOR COUNTY SIX-YEAR ROAD PLAN
AND CONSTRUCTION PRIORITY LIST

At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, on June 14, 2011 at 7:30 p.m.

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

On motion of Mr. Wilck, which carried by a vote of 8 to 0, the following was adopted:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 *Code of Virginia*, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan and budget; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2011/12 through 2016/17) as well as the Construction Priority List (2011/12) on June 14, 2011 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, the Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2011/12 through 2016/17) and the Construction Priority List (2011/12) for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2011/12 through 2016/17) and Construction Priority List (2011/12) are hereby approved as presented at the public hearing.

In Re: Public Hearing – Through Truck Restrictions on Route 735 and Route 600, Village of Rice

Chairman Fore announced that this was the date and time scheduled for a public hearing on the proposed restriction of “Through Trucks” on the entire length of State Route 735, from its eastern terminus with U.S. 460 to its western terminus with U.S. 460, and the entire length of State Route 600, from its eastern terminus with U.S. 460 to its western terminus with U.S. 460, in the village of Rice in Prince Edward County. Notice of this hearing was advertised according to law in the Friday, May 20, 2011 and

Friday, June 3, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

Reverend Wallace questioned the ability for the two businesses along the road to drive their trucks there; Supervisor Simpson stated they will not be affected.

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

Supervisor Jones made a motion to approve the Resolution to Request the Virginia Department of Transportation to Restrict Through Truck Traffic on State Route 735 in the Village of Rice, County of Prince Edward, Virginia; the motion carried:

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

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION
TO RESTRICT THROUGH TRUCK TRAFFIC ON STATE ROUTE 735
IN THE VILLAGE OF RICE
COUNTY OF PRINCE EDWARD, VIRGINIA

At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, on June 14, 2011 at 7:00 p.m.

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

On motion of Mr. Jones, which carried by a vote of 8 to 0, the following was adopted:

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia is interested in promoting the health, safety and welfare for the citizens of Prince Edward County, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, State Route 735 (Pisgah Church Road) is approximately 0.4 miles in length and is residential in nature, with 13 residences and one church; and

WHEREAS, large trucks traveling on State Route 735 create a safety concern for the residents and are not compatible with the neighborhood; and

WHEREAS, the east and west termini of State Route 735 are U.S. 460, which provides optimal alternate routing for truck traffic; and

WHEREAS, the functional classification of State Route 735 is rural major collector; and

WHEREAS, the Board of Supervisors commits to asking the Prince Edward County Sheriff's Department to strenuously enforce this proposed through truck restriction; and

WHEREAS, the County of Prince Edward is required to conduct and transcribe a public hearing for the proposed restrictions, in accordance with Section 46.2-809 of the *Code of Virginia*, as amended; and

WHEREAS, Board of Supervisors considered the public testimony at the public hearing prior to submitting its request to the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia, on this 14th day of June, 2011, that the Virginia Department of Transportation is hereby requested to restrict through truck traffic on State Route 735 (Pisgah Church Road); and

BE IT FURTHER RESOLVED, that U.S. 460 (Prince Edward Highway) be designated as the alternate route for said truck traffic.

Supervisor Jones made a motion to approve the Resolution to Request the Virginia Department of Transportation to Restrict Through Truck Traffic on State Route 600 in the Village of Rice, County of Prince Edward, Virginia; the motion carried:

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

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION
TO RESTRICT THROUGH TRUCK TRAFFIC ON STATE ROUTE 600
IN THE VILLAGE OF RICE
COUNTY OF PRINCE EDWARD, VIRGINIA

At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, on June 14, 2011 at 7:00 p.m.

Members:	Chairman William G. Fore, Jr. Vice Chairman Howard F. Simpson Howard M. Campbell Don C. Gantt Robert M. Jones Charles W. McKay Jim Wilck Mattie P. Wiley	Vote: Aye Aye Aye Aye Aye Aye Aye Aye
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On motion of Mr. Jones, which carried by a vote of 8 to 0, the following was adopted:

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia is interested in promoting the health, safety and welfare for the citizens of Prince Edward County, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, State Route 600 (Rice’s Depot Road) is approximately 1.1 miles in length and is residential in nature, with 34 residences and one church; and

WHEREAS, large trucks traveling on State Route 600 create a safety concern for the residents and are not compatible with the neighborhood; and

WHEREAS, the east and west termini of State Route 600 are U.S. 460, which provides optimal alternate routing for truck traffic; and

WHEREAS, the functional classification of State Route 600 is rural major collector; and

WHEREAS, the Board of Supervisors commits to asking the Prince Edward County Sheriff’s Department to strenuously enforce this proposed through truck restriction; and

WHEREAS, the County of Prince Edward is required to conduct and transcribe a public hearing for the proposed restrictions, in accordance with Section 46.2-809 of the *Code of Virginia*, as amended; and

WHEREAS, Board of Supervisors considered the public testimony at the public hearing prior to submitting its request to the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia, on this 14th day of June, 2011, that the Virginia Department of Transportation is hereby requested to restrict through truck traffic on State Route 600 (Rice’s Depot Road); and

BE IT FURTHER RESOLVED, that U.S. 460 (Prince Edward Highway) be designated as the alternate route for said truck traffic.

In Re: Public Hearing – Special Use Permit – Longwood Real Estate Foundation

Chairman Fore announced that this was the date and time scheduled for a public hearing on the request by the Longwood University Real Estate Foundation for a Special Use Permit, in accordance with the A-1 Zoning requirements to operate a “woodyard” on a parcel identified as Tax Map Parcel 70-A-4,

located on U.S. 460 Westbound near the Nottoway County line. Notice of this hearing was advertised according to law in the Friday, May 27, 2011 and Friday, June 3, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Alecia Daves-Johnson stated the Longwood University Real Estate Foundation has submitted a Special Use Permit in accordance with the A-1 Zoning requirements to operate a “wood yard” on a parcel identified as Tax Map parcel 70-A-45 which is located on U.S. 460 Westbound near the Nottoway County border. The 17.6 acre parcel will initially be used to store sawdust and woodchips for use by the Longwood University bio-mass boiler which is used to supply all of the heat and hot water to campus. This site will supplant a currently leased site on U.S. 15 South in Worsham. VDOT has visited the site and has deemed there is adequate site distance for the commercial entrance.

Mrs. Daves-Johnson added that any lands held in ownership by the Commonwealth are not subject to the County’s Zoning ordinance, that there are some alignments with the County’s Comprehensive Plan and would also support existing industries in the area. She then stated that the Foundation estimates ten tractor-trailer trucks per day

Chairman Fore questioned the proximity of the surrounding residences; Mrs. Daves-Johnson stated one parcel is approximately 125 acres, and another is not inhabited. Part of the 17 acre parcel is in Nottoway, although all development will be in the Prince Edward County side of the border. Nottoway has been contacted and approves of the use.

Chairman Fore opened the public hearing.

Louise Waller, Longwood University, stated Longwood University burns sawdust to provide the heat and hot water for the campus which saves the University over \$1 million each year. She said the Real Estate Foundation will hold the property for one year until the University can purchase the parcel. Other wood debris will also be used. The University plans to place a tub grinder in the back of the property on the Prince Edward County and Nottoway County border, and will have a wooded buffer surrounding the grinder.

Supervisor Gantt stated his concerns regarding the noise from the tub grinder.

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

Supervisor Wilck made a motion to approve the Special Use Permit request from the Longwood University Real Estate Foundation; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Public Hearing – Amendment to Zoning Ordinance – Personal Services

Chairman Fore announced that this was the date and time scheduled for a public hearing on an amendment to the Prince Edward County Zoning Ordinance which would allow “Personal Services” as a use in the Agriculture Conservation (A-1) District by Special Use Permit. Notice of this hearing was advertised according to law in the Friday, May 27, 2011 and Friday, June 3, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Daves-Johnson stated “Personal Services” is defined as establishments or places of business engaged in the provision of frequently or recurrently needed services of a personal nature. Typical uses include beauty and barber shops; grooming of pets; seamstresses, tailors, or shoe repairs; florists; and Laundromats and dry cleaning stations serving individuals and households.”

Chairman Fore opened the public hearing.

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

Supervisor Jones made a motion to approve the amendment to the Prince Edward County Zoning Ordinance to allow “Personal Services” as a use in the Agriculture Conservation (A-1) District by Special Use Permit; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Public Hearing – Zoning Amendments

Chairman Fore announced that this was the date and time scheduled for a public hearing on an amendment to the Prince Edward County Zoning Ordinance which would establish a definition and use classification for “Truck Yard” and amend the existing Agriculture definition to include “aquaculture.” Notice of this hearing was advertised according to law in the Friday, May 27, 2011 and Friday, June 3, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Daves-Johnson stated the definition for a “Truck Yard” is a structure or land used or intended to be used primarily to accommodate the parking or storage of trucks, truck trailers, or truck tractors in active use. A truck yard may include, as incidental uses only, facilities for the service or repair of vehicles.

Supervisor Gantt asked how it would affect citizens that currently have trucks. Mrs. Daves-Johnson stated this primarily applies to a parking lot and will not apply to those with trucks parked at their business. Supervisor Jones added existing businesses are grandfathered in. Discussion followed.

Mrs. Daves-Johnson then reviewed the definition for “aquaculture activities,” stating it means the cultivation, production, and raising of the natural products of water or activities related to the hatchery, nursery, and maintenance of the product, including tanks, settling facilities, wet storage areas of containers, culture containers, intake and discharge structures, or activities related to the cultivation and maintenance of algae or other feed stocks.”

Chairman Fore opened the public hearing.

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

Supervisor Gantt made a motion to approve the amendment to the Prince Edward County Zoning Ordinance to establish the definition and use classification for “Truck Yard,” and to amend the existing Agriculture definition to include “aquaculture”; the motion carried:

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

I. Truck Yard

A. Definition

“Truck Yard” is a structure or land used or intended to be used primarily to accommodate the parking or storage of trucks, truck trailers, or truck tractors in active use. A truck yard may include, as incidental uses only, facilities for the service or repair of vehicles.

B. Use Classification

Allow as Industrial Use Type by Special Use Permit in C1 (General Commercial) and I1 (General Industrial) districts, with Use and Design Standards as described below.

C. Use and Design Standards

Truck Terminal and Truck Yard Facilities.

General Standards:

1. To provide for the safe and orderly use of land for parking, servicing, repairing or storage of trucks in active use in a manner that minimizes adverse environmental impacts of such a use upon the surrounding area
2. The site design shall mitigate existing and potential noise, dust, fumes, traffic, and other adverse environmental impacts affecting neighboring residential and commercial areas. Techniques may include, but are not limited to, walls, fences, buffer zones, landscaping and other mitigating measures.
3. Factors such as adequate paving, striping of truck parking stalls, adequate site drainage, and lighting should be used to ensure safe operation of the facility.
4. The site shall, to the extent reasonably feasible, be located so as to provide for direct vehicular ingress and egress to a primary public route.
5. All habitable structures shall be placed on a permanent foundation.
6. Nothing contained herein shall be deemed to authorize or permit the storage of hazardous materials, substances or wastes which are capable of posing an unreasonable risk to health, safety, or property.
7. Trucks and permitted storage shall not be stored within five (5) feet of any required screening wall.
8. Truck parking and permitted storage shall be arranged in parallel rows and shall be striped.

AGRICULTURE – The use of land for the production of food and fiber, including farming, dairying, pasturage, agriculture, horticulture, viticulture, aquaculture activities, and animal and poultry husbandry. A garden accessory to a residence shall not be considered agriculture. The keeping of a cow, pig, sheep, goat, chicken or similar animal shall constitute agriculture regardless of the size of the animal and regardless of the purpose for which it is kept.

B. Use Classification

The aquaculture addition would not alter the existing use classification for Agriculture.

C. Aquaculture Defined

“Aquaculture activities” means the cultivation, production, and raising of the natural products of water or activities related to the hatchery, nursery, and maintenance of the product, including tanks, settling

facilities, wet storage areas of containers, culture containers, intake and discharge structures, or activities related to the cultivation and maintenance of algae or other feed stocks

In Re: Request for Youth Empowerment Center

Jacqueline Lester Ghee, Executive Director of the Youth Empowerment Center, requested the Board reconsider its decision to not fund the Youth Empowerment Center, citing the various services that the Center provides, including parenting classes and job-seeking skills in cooperation with Social Services. She added that there are approximately 20 children in attendance currently, ages 6-12; in July, approximately 20 are signed up, ages 13-18.

Supervisor Wiley made a motion to make a one-time appropriation of \$5,000 to the Youth Empowerment Center.

After some discussion, the motion failed:

Aye: William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

Nay: Howard M. Campbell
Don C. Gantt
Robert M. Jones
Jim R. Wilck

In Re: Appointment of County Attorney and Deputy County Attorneys

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

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

Nay: None

the Prince Edward County Board of Supervisors approved the re-appointment of James R. Ennis as County Attorney, and the re-appointments of Brian Butler and Morgan Greer as Deputy County Attorneys from July 1, 2011 to June 30, 2012.

In Re: Highway Matters

Mrs. Jorg Huckabee-Mayfield, Transportation and Land Use Director, provided an update on VDOT activities and projects:

- Maintenance forces will mow along primary and secondary routes, make surface repairs, boom axe and respond to customer concerns
- Route 623 over Sandy River – the road will be closed from April 11 to July 15 for bridge replacement. A signed detour using Routes 612 and 611 will be in place.
- Route 633 over Bush River – The bridge will be narrowed to one 11' lane for repairs
- A speed study was requested for Schultz Mill Road (Route 632) between Route 628 (Mountain Creek Road) and Route 629 (Gallion Road). We will install Reverse Curve Left and Right Signs with a 30 MPH Advisory Speed Plate at curves on the unpaved and paved sections of Route 632; sign installation is pending
- After review of a request to install NO U TURN Signs at the intersection of Route 15 and Route 628; a NO U-TURN sign will be installed in the south median nose facing the Route 15 southbound left turn lane
- VDOT has received a request for a SCHOOL BUS STOP AHEAD sign be placed between 12219 and 11971 Howardsville Turnpike; this request is under review
- VDOT has received a request for a speed limit study on Route 683 (Stokes Road). This investigation is under review
- The Draft Secondary Six Year Plan has been provided to the Board of Supervisors for review and Public Hearing

In Re: Highway Matters – State Route 701

Mrs. Sarah E. Puckett, Assistant County Administrator, stated that for the past six months, staff has been working with Supervisor Charles McKay to assist citizens living at the end of State Route 701 (Washout Road), which is a state-maintained gravel road that dead-ends on the west side of Briery Creek Lake Wildlife Management Area (WMA).

John and Jane Lee live at the end of SR 701 (Washout Road); their home is located on land which is an in-holding within the state wildlife management area. They have lived peaceably next to the WMA for many years, until early last year when the Department of Game and Inland Fisheries had erected trailblazer signs in numerous locations around the WMA, and specifically on Route 604 (Abilene Road) inviting public access to the Briery Creek WMA. The new signs have caused a significant increase in the vehicular and boat trailer traffic on SR 701 (Washout Road). This has caused a problem for the Lees, as their driveway has become the cul-de-sac. Also, there are now a lot of late night visitors to the end of the road; a log has been kept by Jane Lee since October of 2010. The Lees have spoken with the Sheriff's

Department, and Sheriff Harris has increased patrols by county deputies. However, the road is quite remote and by the time a deputy can arrive to the area, the visitor/trespasser has departed.

County staff has spoken on a number of occasions with VDOT and VDGIF, including one on-the-ground meeting late last fall with representatives of both agencies, the Lees and Supervisor McKay. The Department of Game and Inland Fisheries is reluctant to take down the trailblazer signs, as their mission is to provide public access to these public lands. VDOT has no funds and no solution to the problem. This spring, the County did cause supplemental signs to be installed that let the public know that there is no boat ramp. The County believes that the two state agencies are providing inadequate public facilities to accommodate the public access that is caused by the state road and the state recreational facility. The burden of the state's inadequate facilities has now become a daily "nuisance" for the Lees.

On Friday, June 3, 2011, Supervisor McKay, the County Administrator and the Assistant County Administrator took Delegate James Edmunds to meet with the Lees to discuss the situation. Delegate Edmunds suggested that the Lees request that the Board of Supervisors take action to abandon the section of SR 701 through their property. Following Board action, Delegate Edmunds will then forward the County's request to VDOT and VDGIF and will endeavor to assist the County and the Lees with a remedy. The Lees have made this request to the County.

According to VDOT's Board of Supervisors manual, there are two circumstances for abandoning a road that is part of the secondary system of state highways: 1) when the Board decides that no public necessity exists, or 2) the safety and welfare of the public would be best served by abandoning the section of the road. County staff believes that reason two – safety and welfare of the public – best matches this situation as there is a failure to provide adequate roadway facilities for the traveling public to turn around, there is a failure to provide adequate parking facilities for users of the WMA, and at present, the state right-of-way allows vehicular traffic to drive to the edge of the water, with only an unlocked pole gate stopping a vehicle from driving into the lake.

Chairman Fore questioned the benefit to abandonment of the road; Mrs. Puckett stated it would take the road from the state system and VDOT would have to cause there to be a public turn-around. She stated Delegate Edmunds has expressed a willingness to act in the County's behalf. Discussion followed.

Mr. James Ennis, County Attorney, stated the decisions will be made at a different level, although none of those decisions can take place without this request being granted by the Board of Supervisors.

Supervisor McKay made a motion to announce the intent of the Board of Supervisors to abandon the section of Washout Road (Route 701) as shown on the plat provided by the Lee's [from +/- 1.9 miles from its intersection with Route 666 to the end of the state right-of-way at Briery Creek Lake], provide formal written notice to the Commissioner of Transportation, and post a Willingness Notice to hold a public hearing; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: FY 12 County Budget

On motion of Supervisor McKay and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board approved the following Annual Resolution of Appropriation for the Fiscal Year Ending June 30, 2012 and the FY 12 Budget General Appropriations:

ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF PRINCE EDWARD FOR THE FISCAL YEAR ENDING JUNE 30, 2012

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2012 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 14th day of June 2011 that, for the fiscal year beginning on July 1, 2011, and ending on June 30, 2012, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY2011-2012 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on June 14, 2011 for FY 2011-2012.
- 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 of 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, 2011* shall be re-appropriated to the FY2012 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, 2011 and appropriations as they are made in the FY 2012 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 departments 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, 2011 and appropriations in the FY 2012 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 Fund (which will be allowed to maintain a fund balance), 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 for information not less frequently than monthly.
- Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be a 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 even 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, 2011.

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	\$ 119,860
12110 County Administrator	474,679
12210 Legal Services	66,643
12240 Independent Auditor	36,000
12310 Commissioner of Revenue	274,191
12320 Assessor	15,000
12410 Treasurer	358,687
12510 Information Technology	102,880
13100 Electoral Board & Officials	40,206
13200 Registrar	92,659
21100 Circuit Court	53,750
21200 General District Court	9,850
21300 Magistrates	3,725
21600 Clerk of Circuit Court	453,329
21800 Law Library	4,300
22100 Commonwealth's Attorney	604,396
22200 Victim Witness Assistance Program	56,279
31200 Sheriff	1,654,498
31201 Sheriff – Courts	353,648
32200 Volunteer Fire Departments	487,800
32300 Ambulance & Rescue Squad	76,000
32400 Forest Fire Prevention	14,448
32500 Emergency Services	45,917
33200 Regional Jail/Juvenile Detention	195,000
34100 Building Official	93,064
35100 Animal Control	124,390
35300 Medical Examiner	500
36100 Biosolids Monitor	87,449
42300 Refuse Disposal	1,171,695
42600 Litter Control	4,570
42610 Sandy River Reservoir	30,000
43200 General Properties	684,516
43400 Cannery	55,582
51100 Health Department	167,761
52500 Crossroads Services Board	62,643
53500 Comprehensive Services Act	906,326
53501 Other Welfare/Donations	71,236
68100 Community College	12,277
71100 Parks & Recreation	97,350
72200 Museums	11,000
73500 Public Library	166,559
81100 Planning	185,340
81200 Community Development	44,250
81500 Economic Development	91,813
81600 Tourism	82,762
82400 Soil & Water Conservation	13,615
83500 Cooperative Extension Office	61,192
91000 General Expense	422,805
93000 Transfers Out	8,859,828

94000	Capital Projects	49,000
95000	Debt Service	712,493
	TOTAL GENERAL FUND	\$ 19,863,761
	<u>Forfeited Assets Fund</u>	\$ 0.00
	(To be expended only on order of the Board of Supervisors)	
	<u>CDA Special Levy Fund</u>	\$ 0.00
	(To be expended only on request of the Poplar Hill CDA)	
	<u>Welfare Fund</u>	\$ 2,761,176
	(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	\$20,440,149
	62000 – Administration, Health, Attendance	1,704,215
	63000 – Pupil Transportation	1,874,756
	64000 – Operation & Maintenance	2,045,490
	65000 – School Food Service	11,760
	66000 – Facilities	150,000
	97000 – Debt Service	761,607
	Total	\$ 26,987,977
	<u>School Cafeteria Fund</u>	\$ 1,087,070
	(To be expended only on order of the School Board)	
	<u>Landfill Construction Fund</u>	\$ 800,000
	(To be expended only on order of the Board of Supervisors)	
	<u>Water Fund</u>	\$ 4,245,000
	<u>Sewer Fund</u>	\$ 1,458,112
	<u>Retiree Benefits Fund</u>	\$ 25,176
	(To be expended only on order of the Board of Supervisors)	
	<u>Economic Development Fund</u>	\$ 0.00
	(To be expended only on order of the Board of Supervisors)	
	<u>Piedmont Court Services Fund</u>	\$ 527,272
	(To be expended only on order of the Board of Supervisors)	

TOTAL APPROPRIATIONS

\$ 57,755,544

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: Line of Duty Program

Mr. Bartlett stated the General Assembly pushed the cost of the Line of Duty Program down to the local governments. This Act provides certain benefits to eligible “high hazard” employees and volunteers while acting within their authorized duties. Effective July 1, 2011, the cost of the benefits will shift from the State to the local employing governmental agency, which will be responsible for funding the cost of all active claims for health care benefits and future claims for death and healthcare benefits. Prince Edward County has no current active claims.

Local governments can 1) purchase coverage from the Line of Duty Fund managed by VRS, 2) opt out of VRS and individually fund, or 3) opt out of VRS and group self fund through VACoRP.

Localities have until July 30, 2011 to make a decision regarding FY2011-2012 and July 1, 2012 to make a permanent decision. If a local government opts out of the VRS program, that decision is irrevocable. VACoRP has developed a risk-pool for this benefit.

Stephanie Heintzleman, VACo, reviewed details of the options with the Board of Supervisors.

Supervisor McKay made a motion to approve the resolution of Irrevocable Election Not to participate in Line of Duty Act Fund, with correction, thereby opting out of the VRS; the motion carried:

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

Supervisor Campbell made a motion to authorize the County Administrator to sign the Irrevocable Election Not to Participate in Line of Duty Act Fund, the Line of Duty Addendum to the Member

Agreement for Virginia Association of Counties Group Self Insurance Risk Pool, and the Resolution Transmittal Letter; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Water Project Update

Mr. Fred Pribble, Draper Aden Associates, stated that on June 6, 2011, representatives from Draper Aden met with Susan Douglas, Director of Technical Services and conducted a telephone conference with Bill Thompson, District Engineer, VDH, Danville Field Office and Mitch Childry, Field Director, Danville Field Office. The result was an agreement that appears to resolve all the outstanding issues concerning the PER and allows the approval of the PER.

Mr. Pribble stated an additional pilot study will be done during August to collect additional bench samples, primarily for operational purposes to confirm disinfection by-products. He added the intake would be protected by a buoy and boom to prevent unauthorized access; an ordinance would be required prior to operation to prevent trespassers. He said the filter design does meet the requirements of the Virginia regulations.

Chris Robards, Crowder Construction, reviewed an update on the pricing and stated the pricing set forth previously is still valid.

Supervisor Wilck stated that he spoke with other engineers regarding the difference in pricing.

Mr. Bartlett asked about the approximate cost of the required bench test; Mr. Pribble said it would cost between \$8,000 to \$10,000; it could be done within the Interim Agreement as it currently exists. He added this bench test must be done in the hottest part of the summer, and that 80% of what has been done to date will be applicable to the raw water if it is pumped to Farmville.

Mr. Bartlett stated there is a savings of \$132,000 not spent from the original contract of \$1,976,000; part of that can be used to pay for the \$8,000 to \$10,000 bench test.

Chairman Fore stated the Board could proceed as 80% of what has been done to date will be applicable to the water in the Sandy River Reservoir for any project.

Supervisor Jones made a motion to proceed with the bench test of the Sandy River Reservoir in August; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: County Administrator's Report

Mr. Bartlett stated representatives from Hurt & Proffitt were in attendance to provide an update on the State Route 628 project.

Mr. Earl Dickerson, Hurt & Proffitt, stated he would provide an update on the State Route 628 Project, at what point the project is on its schedule and what will be going on the next few months, relative to the public bidding. The bidding would be advertised based on acceptable funding from the owner to be a criteria for the project to move forward; the Board can reject all bids when they come in. The project is currently waiting on VDOT's review of the plans and specifications, and are awaiting approval to proceed with the advertisement and return with bids on or around August 1 (2011) and report to the Board during the meeting in August (2011). He said if the Board accepts a price submitted, the next step is in securing the necessary right of way.

Mr. Bartlett said VDOT is willing to provide \$500,000 to insure that the intersection of Dominion Drive and Route 15 will not have to be redone once VDOT does their upgrades to Route 15, which is scheduled for 2013. While VDOT is providing \$500,000, the engineering estimate cost is approximately \$980,000. This includes the right of way; the utility relocation will be paid for by VDOT, as they are using mainly federal funding for the Route 15 improvements, which cannot be used on a Revenue Sharing project. Once the County goes for bids, the total cost of the entire project will be determined and the Board can then make a decision as to whether or not to move forward. The developer will be contacted at that

point to see where he is on his project and there is a possibility of creating a service district to help fund some of the project.

Mr. Dickerson stated the timing offers a very competitive situation from the building standpoint. Advertisements will be placed in the Richmond, Lynchburg, and Farmville newspapers, along with the Valley Construction News.

Supervisor Wilck asked about the status of the project. Mr. Bartlett said Mr. Fowler received the equity needed and met with the banks earlier in the day.

Supervisor Campbell asked the location of the pre-bid hearing; Mr. Dickerson stated it would be held in a centrally located spot in Farmville.

Mr. Bartlett stated representatives of Davenport met with the Town of Farmville and Prince Edward County on June 14, 2011 to gain a full understanding of the financial system for the Town's water and sewer. He said the cash flow will support approximately a \$16-\$20 million revenue bond. He said an evaluation of the Town's system would have to be done prior to any bank issuing a revenue bond; he stated they would also require an evaluation of the system's existing useful age. The Town's engineer will do that at a cost of \$10,000; the Town has requested \$5,000 to assist with the payment for the evaluation, which would be complete in approximately 30 days.

Supervisor Wilck made a motion to approve payment of \$5,000 for the cost estimate for the evaluation of the Town of Farmville's water and sewer system; the motion carried:

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

Mr. Bartlett reported that Supervisor Campbell held a Prospect District Community meeting, during which a citizen reported a house on Dry Bridge Road had an odor issue which was possibly a failure of the septic system. Mr. Paul Freed, with the Health Department, investigated and found the house was vacant and the source of the odor was rotting meat and not a failing septic system.

Mr. Bartlett stated that two years ago, schedules at convenience sites were changed with various sites closed on various days. A complaint was received from a citizen requesting a change in that schedule; Mr. Bartlett recommended the schedule being left as is for the time being as a change would affect a number of the convenience sites.

Mr. Bartlett then reported Buggs Island Telephone planned Wireless Broadband in twelve counties; funding had been received from the federal stimulus and the Tobacco Commission. He said the project is still active and is anticipated to reach Prince Edward County in approximately eight months.

Mr. Bartlett advised the Board that the County's revenues are strong, and the delinquent tax collections have seen a 30% increase over last year, at \$520,000 to date, compared to about \$400,000 for all of 2010.

Mr. Bartlett then stated one employee in the Administrator's office has been out on medical leave and another position is currently being filled by a part-time employee; he requested authorization to advertise for a full-time Administrative Assistant position for of which is contained in both the current budget and the FY12 budget.

Supervisor Simpson made a motion to authorize the County Administrator to advertise for a full-time Administrative Assistant position in the Administrator's office; the motion carried:

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

Nay: Mattie P. Wiley

In Re: Committee Report – Volunteer Fire Department Capital Financing

Mr. Bartlett stated the Volunteer Fire Department Capital Financing Committee (Supervisors Gantt, McKay and Wilck) met on May 25, 2011 to discuss various plans to provide assistance to the Volunteer Fire Departments in procuring Capital Equipment. The Committee then met with and informed the Fire Association of their recommendations and received comments from the Association. The Committee recommends the Board of Supervisors provide \$500,000 to the Fire Association subject to the following stipulations:

- 1) The Fire Association would decide how much each Department would receive.

- 2) The funds can only be used for capital equipment purchases or to pay off existing debt service.
- 3) There would be a Loan Origination fee of 1.5%.
- 4) The funds are to be repaid to the County over a period of 5-15 years, the exact time frame to be determined.
- 5) The Fire Association could charge interest on the funds and keep the interest charges in an effort to build a revolving loan fund for future use.
- 6) If funds are not repaid by a department in any given year, the County would withhold a portion of or all of that department's annual funding depending on the payment agreement.
- 7) This is a one-time funding infusion.
- 8) The rescue squads are eligible to receive funds from this loan.

Supervisor Gantt stated that at their next meeting, they will discuss how to best implement this process. Chairman Fore stated that books need to be kept and controls need to be in place. Discussion followed.

Supervisor Jones made a motion to provide \$500,000 to the Fire Association subject to the stipulations as set forth by the Volunteer Fire Department Capital Financing Committee, with a promise to come up with a plan to control the funds; the motion carried:

Aye:	William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None	Abstain: Howard M. Campbell
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In Re: Surplus Vehicles

Mr. Bartlett provided a listing of county vehicles from the Sheriff's Department deemed to be surplus. He said Ron Van Eps, Maintenance Supervisor, is in the process of evaluating the vehicles to determine if any is appropriate for county employee use and to determine the best method of disposal.

Supervisor Wiley made a motion to declare the vehicles surplus and authorize the County Administrator to properly dispose of each vehicle, or place one in service for county employees; the motion carried:

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

Nay: None

In Re: Request from Town – Letter of Support for Virginia Main Street Program

Mr. Bartlett stated the Town of Farmville has requested a letter of support from the Board of Supervisors for an application the Town will be submitting for acceptance into the Virginia Main Street Program. Applications are due June 16, and the Virginia Main Street Program is a competitive program, with only four recipients.

The Town would also like the Board to consider a donation of office space for the Main Street Coordinator that would be hired if the Town’s application is successful. The Board might consider one of the vacant offices located on the second floor of the Moore Building. The County could also contribute the cost of utilities and access to office equipment. This would be a five year commitment.

Mr. Bartlett added that it may be six months to a year before the recipient is chosen.

Supervisor Simpson made a motion to approve a letter of support to the Town of Farmville and to approve a five-year donation of office space, utilities and access to office equipment; the motion carried:

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

Nay: None

In Re: Redistricting

Mr. Bartlett reported a letter has been received from the U.S. Department of Justice, approving the pre-clearance. He stated the County can move forward with the preparation for the elections.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2011, 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 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of May 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the May 2011 ridership report from PERT and ordered it to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of May 2011, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 9:25 p.m.