

March 9, 2010

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9<sup>th</sup> day of March, 2010; at 5:00 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 Puckett, Assistant County Administrator; Jonathan Pickett, Director of Planning and Community Development; and Kevin Wright, Interim Residency Administrator, VDOT. Mark McKissick, Assistant VDOT Residency Administrator; and Keith Halbohn, Transportation Contract Administrator, VDOT.

Chairman Fore called the Special Meeting to order to discuss the Six Year Plan with the Virginia Department of Transportation.

In Re: VDOT Six Year Plan

Kevin Wright, Interim Residency Administrator, VDOT, reviewed the County's Six Year Plan. He said available funds are only in "telefeed", which are funds collected through telephone bills, and are state funds; no federal funds are allocated.

Mr. Wright recommended moving the Back Hampden-Sydney Road project to Priority #1, and moving Route 638 project to Priority #2 because of the lack of funding. He assured the Board if the state would require the expenditures to date on the Route 638 project to be refunded, that project should be put back to the Priority #1 spot. Further discussion followed.

Keith Halbohn, Transportation Contract Administrator, said if Route 638 is put below Route 643, the County is not requesting the project be dropped from the Plan, it is just changing its priority status. It would drop from lack of funds. Discussion followed.

Mr. Wright advised the Back Hampden-Sydney Road project could be split into two projects; there is approximately \$2 million, which is enough funding to build two-thirds of a mile of the project. Further discussion followed.

Federal Bridge funds can be used for the Lockett Road bridge; all bridge projects are now being managed by the District office where they're using federal bridge funds. Route 638 project will drop off the Six Year Plan due to no funding, and will go onto the list in Lynchburg as a Bridge Priority Project for the County.

Chairman Fore asked for a consensus to adjust the Priority 1 project from Route 638 to Route 643, and begin initial work on breaking the Route 638 project into two projects. The Board concurred.

Mr. Wright said the Hidden Lake Road project will go to advertisement with construction to begin during the summer of 2010. He said the Aspen Hill Road project (Route 601) currently has \$1 million, which is one-third of the funds necessary; he recommended that as the width meets the standards, to use the available funds and surface-treat the road. Chairman Fore said that road will be heavily used because of the High Bridge Trail and asked if it would hold up under heavy use.

Mr. Wright said the road will be strengthened with additional base and it would hold up well under increased traffic. He said work on the project may begin by late summer.

Discussion followed on Recreational Access funds.

Supervisor Jones asked who will do the work; Mr. Wright said the work would be advertised for bid and contractors would perform the work.

The Board concurred that the Aspen Hill Road project would be paved-in-place.

Mr. Wright then said he can incorporate the changes to the Six-Year Plan and Budget for presentation at a public hearing on the Six-Year Plan.

Supervisor McKay said Route 666 has a dangerous hill, just past Douglas Church Road. Mr. Wright said he will submit the issue to the safety engineers; it may qualify for safety program funds, or can be added to the Six-Year Plan.

Supervisor McKay reported the bridge on Route 667 (Buffalo Creek) has problems and asked that it be examined.

Discussion followed on the second section of the Aspen Hill Road project. Mr. Halbohn said any funds left from the Hidden Lake Road project could be added to the unpaved road project. Mr. Wright added that the second section of Aspen Hill Road project into the Unpaved Road Fund; he said the accumulated tele-fees could be transferred to that project and show it as accumulating funds. If there are funds from the Aspen Hill Road project, they could be transferred to the next priority without having to update the Plan.

Chairman Fore requested Mr. Wright make the amendments to the Six-Year Plan and Budget; the Public Hearing on the Six-Year Plan was scheduled for Tuesday, April 6, 2010 at 7:00 p.m.

Discussion followed on the Route 628 project.

#### In Re: Highway Matters

Mr. Wright stated VDOT is working on routine maintenance: potholes, brush trimming and putting down gravel. He asked that any safety needs be reported to the area headquarters.

Mr. Wright said the Lynchburg District made it a goal to focus on resurfacing of roads to minimize potholes; the pavement ratings for the Lynchburg District are generally the top-rated district in the state.

Discussion regarding the Elam Country Estates subdivision; Mr. Wright stated that it does not qualify for Rural Addition funds because it is too new; the Code of Virginia does not allow it to be taken in by Rural Addition. He said the residents may put up half of the funding and it may then qualify for Revenue Sharing; another option would be for the residents to completely rebuild the roads to state standards and then turn them over to the state.

#### In Re: Resolution of Respect

Supervisor Simpson made a motion to approve the Resolution of Respect for William Eugene "Gene" Watson who is retiring from the Electoral Board; 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

Board of Supervisors of the County of Prince Edward, Virginia  
~ A Resolution of Respect ~

WILLIAM EUGENE "GENE" WATSON

WHEREAS, the Electoral Board of the County of Prince Edward consists of three members who are appointed to assure uniformity and the proper and orderly conduct of all elections held in Prince Edward County; and

WHEREAS, W.E. "Gene" Watson was a member of and served as the Secretary of the Electoral Board of the County of Prince Edward from March 1, 1986 until February 28, 2010; and

WHEREAS, W.E. "Gene" Watson has served his fellow Prince Edward County citizens with uncommon dedication and commitment; and

WHEREAS, during his long career of public service, W.E. "Gene" Watson has established a reputation for dedication and integrity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its high regard for this fine Virginian, W.E. "Gene" Watson; and

BE IT RESOLVED FURTHER that a copy of this resolution be prepared for presentation to W.E. "Gene" Watson, as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

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

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

the meeting was adjourned at 6:38 p.m.