

March 16, 2010

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held jointly with the School Board of Prince Edward County, in the Prince Edward County Schools Career and Technical Center, Eagle Drive, Farmville, Virginia, on Tuesday, March 16, 2009 at 5:00 p.m., there were present:

Board of Supervisors

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

School Board

Russell L. Dove, Chairman
Susan S. Lawman
Linda L. Leatherwood
Lawrence C. Varner
Harriett Fentress
Ellery Sedgwick

Not present: Osa Sue Dowdy, Thomas M. Tillerson.

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Barbara Poulston, Accounts Payable; Stanley Jones, Division Superintendent; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Dove called the School Board to order.

Chairman Fore called the Board of Supervisors to order at 5:00 p.m., as a reconvened meeting in order to meet with the Prince Edward County School Board to discuss their budget.

Supervisor McKay offered the invocation.

School Board Chairman Dove introduced the new superintendent, Dr. K. David Smith, who will begin May 1, 2010.

Dr. Osa Sue Dowdy entered the meeting at this time.

Following dinner, Cindy Wahrman gave an overview of the budget proposed for FY 2010-2011. She said state revenues will be cut between \$1.1 million up to \$2.1 million. She said they are waiting for final word regarding VRS rates.

Mr. Wade Bartlett, County Administrator, asked if it is yet known what VRS will do in the final quarter of this year. Ms. Wahrman said she has no confirmation regarding the VRS holiday for the last

quarter of the fiscal year. The holiday would provide a savings of approximately \$189,000. It would offset the cut for the rest of this fiscal year; instead of approximately \$417,000, it would equal a cut of approximately \$280,000

Mr. Stanley Jones, Division Superintendent, said state funding cut for the rest of FY 10 is \$417,000.

Mr. Russell Dove, School Board Chairman, asked if schools can expect level funding. Mr. Bartlett said the Board's direction is to try to level fund with the exception of the debt service.

Mr. Dove then asked about the carry-over of funds in the amount of \$377,000. Chairman Fore said it is too early in the budget process to be able to tell.

Mr. Bartlett asked about the main use of the \$377,000. Mr. Dove said it would be spent on improvements to the football field as there is a need to repair unsafe playing surfaces. He said it would not go to operational expenses.

Mr. Dove presented a break-down of the Carry-Over Funds as follows:

**Prince Edward County Schools
Proposed Carry Over Fund Projects
As Of March 16, 2010**

2008-2009

Carry Over Funds **\$377,413.00**

**Projects for
Carry Over Funds**

Project Description

Football Field	275,000.00	Drainage, irrigation, and resurfacing of football field to include top soil, seed, fertilizer.
Football lights	8,952.50	Removal of lights and light structures off existing poles Replace wooden structure with metal angle iron Re-wire leads, add electrical junction box, add grounding bar Re-hang lights on poles Redirect lights on field
Football Press box & Concession Stand	27,875.00	Replace roof, ceiling, and floor. Replace flip up windows with sliding windows. New roof will include a deck with railing for film or scouting crew. Repair fascia boards and gutters on concession stand. Replace roof and re-shingle concession stand.
Track	18,959.13	Patch loose and worn areas of track Repaint existing running track and field events lines

Tennis Courts	43,488.68	Pressure wash courts; level areas; fill cracks; repaint (3 coats) paint lines; replace net posts and nets
	9,800.00	Install 100' retaining wall on the back side of the tennis courts
Soccer Field	20,000.00	Remove clump grass, place French drainage system under field, add concrete skirts at appropriate level for proper drainage add sand/top soil and shape field, laser grade dome for proper draining and seed with Bermuda grass
Technology	200,000.00	Continue upgrading of the divisions technology infrastructure
TOTAL	604,085.31	

Supervisor Wiley asked if the repairs are permanent or temporary until a new complex can be built. Mr. Dove said repairs are currently necessary and dependent upon the timing of funding for new facilities. Further discussion followed.

Chairman Fore stated the Board of Supervisors should know by April 13 on the carry-over funding issue.

Mr. Dove requested a meeting in October 2010 to discuss long-range capital planning.

In Re: Adjournment

Chairman Fore thanked Chairman Dove, Mr. Jones, Dr. Smith and the members of the School Board for dinner.

On motion of Supervisor Simpson 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 6:25 p.m.