

March 17, 2009

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 School Board Conference Room, Eagle Drive, Farmville, Virginia, on Tuesday, March 17, 2009 at 5:00 p.m., there were present:

Board of Supervisors

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

School Board

Russell L. Dove, Chairman
Harriett Fentress
Susan S. Lawman
Linda L. Leatherwood
Osa S. Dowdy
Ellery Sedgwick

Not present: Thomas M. Tillerson, Dr. Lawrence C. Varner

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Dr. Patricia Watkins, Division 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 5:10 p.m., as a reconvened meeting from March 10, 2009.

Following dinner, Dr. Watkins presented the FY 10 Superintendent's Proposed Budget for the Prince Edward County Public Schools. Dr. Watkins indicated that her proposed budget was a level funding request. Following Dr. Watkins' presentation, several members of the Board had questions.

Chairman Dove asked if the Board of Supervisors would consider allowing the School Board to carryover its FY 09 Fund Balance.

Chairman Fore responded that the Board would need to wait and see what the overall County budget looked like prior to answering that question.

Chairman Dove asked if the Board of Supervisors would consider removing the appropriations by categories in the School Budget to give the School Board more flexibility in these difficult financial times.

Discussion followed that the Board had implemented that measure two years ago from recommendations regarding internal controls. Chairman Fore indicated that the Board would also consider the request.

In Re: Conflict of Interest Policy

Chairman Fore explained that the Board of Supervisors has adopted a Conflict of Interest Policy that is applicable to all public officials, both the elected and those appointed by the Board of Supervisors. The policy was distributed to the Board of Supervisors and School Board members and the acknowledgements were collected for County files.

In Re: Adjournment

Chairman Fore thanked Chairman Dove, Dr. Watkins and the members of the School Board for dinner.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the meeting was recessed at 6:50 p.m. until Tuesday, March 24, 2009 at 2:00 p.m. in the Prince Edward County Board of Supervisors Room, Prince Edward County Courthouse.