

March 8, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of March, 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; and Jorg Huckabee-Mayfield, Transportation and Land Use Director, VDOT-Lynchburg District.

Chairman Fore called the March 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.

Sam Campbell, Buffalo District, expressed his concern regarding the financial analysis for the Sandy River Reservoir Water Treatment project and questioned the costs to the taxpayers. Mr. Wade Bartlett, County Administrator, stated the Financial Analysis was received from Davenport & Company, LLC, on March 7 [2011] and he recommends that the Board set a work session on the Financial Analysis report.

Henry Shelton, Prospect District, questioned the impact the Sandy River Reservoir Water Treatment project will have on taxpayers, and requested more detail; he then stated a referendum had been suggested regarding this project.

In Re: Board of Supervisors Comments

There were no comments from the supervisors.

In Re: Consent Agenda

Supervisor Wilck made a motion to remove Accounts and Claims from the Consent Agenda; 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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On motion of Supervisor Wilck 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 minutes of the meetings held February 8, 2011 at 3:00 p.m., February 8, 2011 at 7:00 p.m., February 10, 2011, February 15, 2011, and February 22, 2011; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-19020-0007	Recovered Cost / BOS Insurance		\$ 2,357
4-100-01101-2300	BOS / Blue Cross Blue Shield	\$ 2,357	
3-100-41050-0100	From General Fund Balance		\$ 3,300
4-100-35100-5510	Travel – Mileage	\$ 400	
4-100-35100-5530	Travel – Subsistence & Lodging	\$ 2,400	
4-100-35100-5540	Travel – Convention & Education	\$ 500	
3-740-41050-0740	VDOT Revenue Sharing Fund Balance		\$ 17,223
4-740-94000-0104	Route 628	\$ 17,223	

In Re: Accounts and Claims

Supervisor Wilck stated he is concerned about payments going to Crowder [Construction]; Mr. Bartlett said there were no payments made to Crowder Construction during this report period.

Supervisor Wilck questioned the payment of \$176,000 listed under General Fund; Mr. Bartlett said that is the total of all funds being paid for this report period.

Supervisor Jones made a motion to accept the Accounts and Claims; the motion carried:

<p>Aye: William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Mattie P. Wiley</p>	<p>Nay: Howard M. Campbell Jim R. Wilck</p>
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	<u>BOARD OF SUPERVISORS</u>	
Business Card	Legislative Day	120.00
	<u>COUNTY ADMINISTRATOR</u>	
VACORP	Workers compensation	60.17
AT&T	Phone	39.83
Commworld Central Virginia	Porting fax lines	640.00
CenturyLink	Phone	66.30

nTelos	Phone		2,720.59
US Cellular	Phone		151.58
Business Card	Parking	17.00	
	Meals	64.23	
	Legislative Day	40.00	121.23
Diamond Springs	Equipment rental		8.95
	<u>LEGAL SERVICES</u>		
VACORP	Workers compensation		6.78
	<u>COMMISSIONER OF REVENUE</u>		
VACORP	Workers compensation		33.90
CenturyLink	Phone		34.77
nTelos	Internet		20.46
	<u>TREASURER</u>		
VACORP	Workers compensation		40.68
M&W Printers, Inc.	Postage - Delinquent bills	963.85	
	Process - Delinquent bills	1,145.06	2,108.91
AT&T	Phone		80.57
Commworld Central Virginia	Credit card cabling		480.00
Pitney Bowes Financial Services	Equipment lease		1,662.00
Treasurers Association of Virginia	Registration		210.00
Pitney Bowes, Inc.	Software charges		229.00
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses		500.00
BAI Municipal Software	Technical support		7,902.00
	<u>REGISTRAR</u>		
VACORP	Workers compensation		12.71
	<u>CIRCUIT COURT</u>		
VACORP	Workers compensation		5.93
U. S. Postal Service	Postage		299.64
CenturyLink	Phone		39.95
	<u>GENERAL DISTRICT COURT</u>		
CenturyLink	Phone - Gen Dist Court		78.46
US Cellular	Phone		27.88
	<u>SPECIAL MAGISTRATES</u>		
Key Office Supply	Office supplies		352.17
	<u>CLERK OF THE CIRCUIT COURT</u>		
VACORP	Workers compensation		55.08
ILS/Manatron, Inc.	Scanners		6,647.35
CenturyLink	Phone		76.96
International Land Systems	SCSI card & cable		263.13

<u>LAW LIBRARY</u>		
AT&T	Phone	34.77
CenturyLink	Phone	34.89
LexisNexis	Online service	217.00

<u>COMMONWEALTH'S ATTORNEY</u>		
VACORP	Workers compensation	68.64
Kinex Networking Solutions	Internet	49.95
BB&T	Copies of records	235.75
Benchmark Community Bank	Copies of checks	33.25
Shred-It	Shredding service	42.00
Yahoo Custodian of Records	Records request	29.50
University of Virginia	LGA 2010 Handbook CD	155.00

<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
VACORP	Workers compensation	8.47
U. S. Postal Service	Box rent	44.00
Cindy Sams	Mileage	48.96
	Meal	8.54
		57.50
Key Office Supply	Copy paper	35.99
	Ink cartridges	150.91
		186.90

<u>SHERIFF</u>		
VACORP	Workers compensation	2,218.74
Walmart	Dog food	61.41
	Gloves	12.48
		73.89
East End Motor Company, Inc.	Alternator	494.03
	Wiper blades	24.98
	Throttle / vacuum hose	588.92
	Inspection / oil / alignment	324.37
	Oil filter change	91.16
	Repair light	17.75
	Tail light / balance tires	101.33
	Inspection	16.00
	Tires	819.89
		2,478.43
Travis Harris, III	Oil / filter / pads / rotate	468.10
Business Card	Postage	26.35
	Meal	15.25
	Training	500.00
	Fees	60.44
	Camera & batteries	710.86
		1,312.90
Howard Estes	Postage	5.10
CenturyLink	Phone	10.70
William Cary	Meal	13.86
	Head light	26.24
		40.10
Diamond Springs	Water & equipment rental	58.40
Key Office Supply	Dater	20.00
	Calendar	5.49
	Appointment books	23.98
		49.47
Staples Advantage	Ink cartridges	1,041.87

Prince Edward County Public Schools	Diesel - reimburse - Dec 10	69.33	
	Diesel - reimburse - Jan 11	32.90	102.23
Farmville Auto Parts	Battery		132.99
Sirchie Finger Print Labs	Fingerprint pads		37.41
Southern Police Equipment Company	Flashlight batteries	41.97	
	Vest	450.00	
	Shoes / boots / ties	241.60	733.57
<u>SHERIFF - COURTS</u>			
VACORP	Workers compensation		569.47
<u>RICE VOLUNTEER FIRE DEPARTMENT</u>			
C. W. Williams	Boots	336.35	
	Nozzle	1,007.97	1,344.32
Elecom, Inc.	Radio repairs		435.75
Dominion Virginia Power	Electric service		8.84
<u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u>			
CenturyLink	Phone		94.73
Town of Farmville	Fuel		253.67
<u>MEHERRIN VOLUNTEER FIRE DEPARTMENT</u>			
Parker Oil Company, Inc.	Propane		934.68
Watkins Insurance Agency	Package / Auto / Umbrella insurance		3,155.00
<u>AMBULANCE AND RESCUE SERVICES</u>			
Prince Edward Volunteer Rescue Squad	10-11 Support		15,000.00
Meherrin Fire & Rescue	10-11 Support		2,500.00
<u>EMERGENCY SERVICES</u>			
Timmons Group	Address X-reference		45.00
Korman Signs	Signs & hardware		165.61
<u>REGIONAL JAIL & DETENTION</u>			
Family Preservation Services	Electronic monitoring		3,090.00
Piedmont Regional Jail	Inmate per diem		3,147.10
<u>BUILDING OFFICIAL</u>			
VACORP	Workers compensation		105.93
US Cellular	Phone		56.90
JMBCOA	Dues		35.00
<u>ANIMAL CONTROL</u>			
VACORP	Workers compensation		122.03
Jennifer Kingsley, DVM	Vet services		51.00
Lowe's	Hooks	7.56	
	Electric heater	19.97	27.53
CenturyLink	Phone		197.82
US Cellular	Phone		98.19
Southside SPCA	Animal Friend plates		183.18

Business Card	CSR Permit renewal		90.00
Walmart	Splitter / line cord	14.89	
	Office supplies	17.75	
	Litter	11.88	44.52

BIOSOLIDS MONITORING

VACORP	Workers compensation		102.54
Tri-County Ford-Mercury	Oil change		29.89
US Cellular	Phone		29.38

REFUSE DISPOSAL

VACORP	Workers compensation		1,999.91
Resource International	Miscellaneous work tasks	2,329.50	
	Storm water compliance	174.00	
	Groundwater monitoring	32,603.78	35,107.28
C & L Machine & Welding	Weld chain to compactor		62.50
Grainger	Signs		38.31
Pairet's, Inc.	Signs		168.00
Southern States	Netting fence & post		490.46
Jimmy Whirley / Powerwash	Washed roll-off		75.00
Jimmy's Service Center	Truck repairs		380.00
Southern States	Rakes		37.98
Arena Trucking Company	Trash collection		268.00
Emanuel Tire of Virginia	Tire recycling		3,852.00
Southside Electric Cooperative	Darlington Heights site	188.17	
	Virso site	172.18	360.35
Dominion Virginia Power	Leachate pump	5.73	
	Scalehouse	136.73	
	Rice site	106.20	
	Cell C pump station	18.45	
	Green Bay site	87.07	
	Prospect site	125.75	
	Landfill site	76.98	556.91
AT&T	Phone		249.77
CenturyLink	Phone		258.71
US Cellular	Phone		32.13
Verizon	Phone		123.91
Prince Edward County Public Schools	Diesel reimburse - Dec 10	716.75	
	Diesel reimburse - Jan 11	1,118.60	
	Diesel reimburse - Nov 10	552.25	
	Diesel reimburse - Oct 10	1,525.15	3,912.75

GENERAL PROPERTIES

VACORP	Workers compensation		738.95
Hudson-Payne Electronics	Fire alarm testing contract		650.00
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR lights		30.89
Dominion Virginia Power	Roy Clark monument	22.57	
	Courthouse	8,065.25	
	SCOPE building	263.97	

	Ag building	2,096.65	10,448.44
AT&T	Phone		34.78
CenturyLink	Line to hospital	7.97	
	Phone	114.68	122.65
US Cellular	Phone		98.60
Aramark Uniform Services	Janitorial supplies		334.64
Lowe's	Cleaning supplies	42.21	
	Floor wax	134.40	
	Wall channel	17.88	194.49
Walmart	Janitorial supplies		81.38
Diamond Springs	Equipment rental & water		15.70
Grainger	Key blanks / plumb bob		76.09
Sherwin Williams Company	Cover-alls		17.38
Valley Boiler, Inc.	Fuel pump / oil cylinder		972.95
Prince Edward County Public Schools	Diesel reimburse - Dec 10	117.50	
	Diesel reimburse - Jan 11	171.55	
	Diesel reimburse - Nov 10	150.40	
	Diesel reimburse - Oct 10	84.60	524.05

CANNERY

VACORP	Workers compensation		123.72
Lowe's	Cement & copper pipe		34.08
Southside Electric Cooperative	Electric service		150.20
CenturyLink	Phone		80.65
Grainger	Fish cleaning equipment		215.53

HEALTH DEPARTMENT

Prince Edward County Health Department	3rd Quarter support		41,940.25
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COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional services		17,625.86
Casting Your Cares, LLC	Foster care	60.00	
	Professional services	60.00	120.00
Centra Health	Professional services		5,011.00
Crossroads Services Board	Professional services		1,320.00
Family Preservation Services	Professional services		4,057.50
Grafton School, Inc.	Professional services		12,838.75
Letricia R. Logan	Foster care		666.00
I'Shawn Smith	Foster care		644.00
VSDB	Professional services		2,557.76

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	10-11 Support		6,808.00
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MUSEUMS

Robert Russa Moton Museum	10-11 Support		2,500.00
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PUBLIC LIBRARY

Farmville - Prince Edward

Community Library	10-11 Support		41,639.75
	<u>PLANNING</u>		
VACORP	Workers compensation		121.18
Sally W. Gilfillan	Commission meeting		100.00
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.10	105.10
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.18	109.18
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.65	107.65
Brett Von Cannon Watson	Commission meeting		100.00
US Cellular	Phone		55.76
	<u>COMMUNITY DEVELOPMENT</u>		
Piedmont Area Transit	10-11 Support		2,500.00
	<u>ECONOMIC DEVELOPMENT</u>		
VACORP	Workers compensation		138.98
Business Card	Postage	176.00	
	Meals	177.03	
	Fees	1.00	354.03
Sharon Lee Carney	Postage	2.05	
	Meals	20.00	
	Gas	33.00	55.05
US Cellular	Phone		30.38
Farmville Printing	Copies & envelopes		312.20
McCain Printing Company, Inc.	Brochures		415.00
	<u>TOURISM</u>		
VACORP	Workers compensation		6.78
Business Card	Postage		106.58
AT&T	Phone		82.31
Moonstar BBS	DSL		45.00
Page One, Inc.	Advertising	5,400.00	
	Advertising	-5,400.00	
	Advertising	4,500.00	4,500.00
	<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer, Virginia Tech	2nd Quarter support		5,725.45
CenturyLink	Phone		94.67
	<u>GENERAL EXPENSE</u>		
Anthem BCBS	Cobra insurance - March		510.00
	<u>FUND TRANSFERS OUT</u>		
Prince Edward County IDA	YMCA Loan payment		25,386.97

CAPITAL PROJECTS

Business Card	Training	400.00
Lowe's	Mini blinds	60.96

SEWER FUND

Dominion Virginia Power	Sewer pump	25.05
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ECONOMIC DEVELOPMENT FUND

Parc Crest at Poplar Hill	50% Real estate tax	3,472.56
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PIEDMONT COURT SERVICES

VACORP	Workers compensation	79.66
Dominion Virginia Power	Electric service	289.76
AT&T	Phone	158.27
CenturyLink	Phone	201.34
Skillpath Seminars	Training	561.00
Staples	Desk chair	229.99

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00

ADDENDUM BILL LIST

COUNTY ADMINISTRATOR

VACORP	Workers compensation	71.00
Farmville Printing	Copies	96.65
Key Office Supply	Office supplies	47.35
	Copy paper	433.71
	Pens	5.95
Farmville Auto Parts	Oil & filter	46.06
Progressive Business	Subscription	177.84

LEGAL SERVICES

VACORP	Workers compensation	8.00
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COMMISSIONER OF REVENUE

VACORP	Workers compensation	40.00
Farmville Herald	Advertising	184.50
Treasurer of Virginia	Online service	78.05
Business Data of Virginia, Inc.	Vehicle assessment	2,738.49

TREASURER

VACORP	Workers compensation	48.00
ComputerPlus Sales / Service	Maintenance contracts	1,075.35
Key Office Supply	Printer service contract	336.00
	Ribbons	55.96
	Copy paper	58.98
	Post-it notes	9.29
		460.23

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	375.00	
	Monthly contract	2,800.00	3,175.00
Computer Plus Sales/Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary	1,169.32	
	Mileage	65.00	1,234.32
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68

REGISTRAR

VACORP	Workers compensation		15.00
Dale L. Bolt	Postage		37.50
AT&T	Phone		34.77
CenturyLink	Phone		159.52
Key Office Supply	Copy paper		58.98

CIRCUIT COURT

VACORP	Workers compensation		7.00
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GENERAL DISTRICT COURT

AT&T	Phone - Gen Dist Court		39.85
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CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		65.00
Key Office Supply	Copier service contracts		1,240.00
AT&T	Phone		39.83
Antonio Haskins	Mileage		983.00
Kinex Telecom, Inc.	DSL		74.95

LAW LIBRARY

LexisNexis	Online service		217.00
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COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		81.00
Key Office Supply	Copy paper		139.96

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		10.00
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SHERIFF

VACORP	Workers compensation		2,618.25
Ridge Animal Hospital	Vet service		444.89
Commtronics of Virginia	Repair antenna		112.44
Express Care	Oil changes (3)	119.97	
	Oil change / wiper blades	57.89	177.86
Fourth Street Motor Company	Auto repairs		663.90
UPS	Shipping charges		6.39

AT&T	Phone		50.03
CenturyLink	Phone		18.91
US Cellular	Phone		600.29
Central Virginia Criminal Justice	Training		325.00
National Neighborhood Watch	Neighborhood watch signs		278.00
National Neighborhood Watch	Neighborhood Watch signs		292.50
Fire & Safety Equipment Company	Extension brackets / refill		202.75
Sirchie Finger Print Labs	Fingerprint supplies		23.00
Southern Police Equipment Company	Flashlight parts	36.95	
	Flashlight charger	86.98	
	Tasers (3)	245.00	368.93
Business Data of Virginia, Inc.	Norton security		39.95

SHERIFF - COURTS

VACORP	Workers compensation		672.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Davis Pontiac	Truck repairs		318.30
Farmville Auto Parts	Oil & filter		47.08
NAPA of Farmville	Battery	125.95	
	Credit	-15.00	110.95
Witmer Public Safety Group	Gloves	59.94	
	Eyeshields	50.99	110.93

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Helmets	1,575.95	
	Gloves	135.39	1,711.34

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ayers Building & Supply Company	Keys	2.63	
	Porch repairs	645.58	648.21
Farmville Auto Parts	Credit	-30.99	
	Air fittings	17.18	
	Drain	5.95	
	Fuel stabilizer	15.99	
	Bulb	8.98	
	Hose & nozzle	99.93	117.04
Fire & Safety Equipment Company	Helmet stickers		26.40
NAPA of Farmville	Air hose / adapter		69.23
Price Supply Company, Inc.	Furnace parts		76.34
Dominion Virginia Power	Electric service		274.24

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
East End Motor Company, Inc.	Truck repairs		3,050.59
Ellington Energy Service	Propane		782.43
Southside Electric Cooperative	Electric service		184.00
Verizon	Phone		135.66

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	5,325.00
Piedmont Regional Jail	Inmate per diem	2,927.10

BUILDING OFFICIAL

VACORP	Workers compensation	125.00
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ANIMAL CONTROL

VACORP	Workers compensation	144.00
Dominion Virginia Power	Electric service	348.09
Pairet's, Inc.	Hats	20.00

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	40.00
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BIOSOLIDS MONITORING

VACORP	Workers compensation	121.00
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REFUSE DISPOSAL

VACORP	Workers compensation	2,360.00
Ayers Building & Supply Company	Concrete	10.70
	Exterior door	200.98
Farmville Wholesale Electric	Control block	142.47
	Light bulbs	20.64
	Key switch / start button	541.34
Wright's Excavating	Landfill operation	704.45
STEPS, Inc.	Recycling fee	42,187.50
Southside Electric Cooperative	Virso site	2,464.23
Dominion Virginia Power	Worsham site	168.52
AT&T	Phone	102.53
Prince Edward County Public Schools	Diesel reimburse - Feb 11	136.52
		1,175.00

GENERAL PROPERTIES

VACORP	Workers compensation	872.00
Davis Pontiac	Pully	138.70
East End Motor Company, Inc.	Wheel alignment	52.95
	Tires	737.04
Dominion Virginia Power	Shop	38.72
	Sheriff department shed	5.50
	Worsham Clerk office	131.04
	Lights at Rice	101.77
Town of Farmville	Water & sewer	277.03
	Water	185.99
		19.03
Aramark Uniform Services	Janitorial supplies	205.02
Wilco, Inc.	Janitorial supplies	334.64
Ayers Building & Supply Company	Key blanks	10.70
	Hammer & nails	12.00
	Hex key tool set	29.10
	Glazing tool / lock	4.76
		9.56

	Toilet bolts & seal	4.50	
	Key rings	0.81	
	Drywall screws	17.55	78.28
Farmville Auto Parts	Wiring	26.76	
	AHU belts	72.38	
	Wiper blades	17.98	117.12
Farmville Wholesale Electric	Flood lights / saw blades	71.86	
	Light fixture / ballast	149.52	221.38
Price Supply Company, Inc.	Nozzles	26.94	
	Seal & breaker	4.12	31.06
Cintas Corporation #524	Uniform rental		416.04
Taylor-Forbes Equipment Company	Rope		21.00
Prince Edward County Public Schools	Diesel reimburse Feb 11		136.30

CANNERY

VACORP	Workers compensation		146.00
Price Supply Company, Inc.	Valves & covers	14.64	
	Plumbing supplies	60.02	

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		4,930.00
Braley & Thompson, Inc.	Professional service		16,580.00
Centra Health	Professional service		31,772.00
Crossroads Services Board	Revised - Professional service		1,140.00
Family Alliance	Foster care		140.00
Helton House, Inc.	Professional service		5,138.10
Presbyterian Home / Family Service	Foster care		245.00
Treasurer of Bedford	Professional service		2,412.00

PLANNING

VACORP	Workers compensation		143.00
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ECONOMIC DEVELOPMENT

VACORP	Workers compensation		164.00
McCain Printing Company, Inc.	Freight-EZ brochures		12.38
Vaden & Associates, Inc.	EZ brocure design		175.00
Farmville Herald	Subscription		38.00
Key Office Supply	Copy paper / ink / binder	94.15	
	Ink cartridges / labels	85.92	
	Copy paper	29.49	
	Labels	10.89	220.45

TOURISM

VACORP	Workers compensation		8.00
Dominion Virginia Power	Electric service		235.36
Town of Farmville	Water & sewer		49.37
CenturyLink	Phone		187.79
Chocklett Press	Printing brochures		1,941.00
Leisure Publishing Company	Brochure ad		3,800.00

	<u>GENERAL EXPENSE</u>	
Southern States Cooperative, Inc.	Gas	15,646.38
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>WATER FUND</u>	
Town of Farmville	Water	87.54
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
	<u>PIEDMONT COURT SERVICES</u>	
VACORP	Workers compensation	94.00
Sheena Franklin	Mileage	198.39
Sharon Gray	Mileage	129.54
Connie Stimpson	Mileage	16.66
	Training	29.95 46.61
Chad Lipscomb	Mileage	24.48
Renee T. Maxey	Mileage	134.61
	Paper	50.00 184.61
Cadance Reed	Mileage	31.62
Dayna Stanley	Mileage	81.99
Fred Pryor Seminars	Training	128.00
Key Office Supply	Office supplies	356.38
Charlotte Gazette	Subscription	24.00
Courier-Record Subscriptions	Subscription	24.00
	<u>PCS DRUG TESTING FEES</u>	
Alere Toxicology Services, Inc.	Drug testing	58.44

In Re: Highway Matters

Mrs. Jorg Huckabee-Mayfield, Transportation and Land Use Director, reviewed VDOT activities and projections:

- Winter weather operations were undertaken periodically over the past month
- Over the next month, VDOT will focus on brush cutting; maintenance of non-hard surfaced roadways; maintenance of stone shoulders as well as spot ditching and litter pick-up; continued response to customer service requests; pot holes will be filled as they occur and surface repairs will be made in anticipation of schedule work
- VDOT met with County staff to explore funding options for the High Bridge Trail new access road and improvements to Route 601
- VDOT is currently updating the balances on the Secondary Six Year Plan and will forward a Draft proposal for this year's Plan to the Board in the near future

- A request for VDOT to update the 1999 traffic safety study for Route 628 in the area of the Prince Edward County Public Schools including the traffic impact on the intersection with US 15 (north and south) and the US 460 exit ramp is still under review
- A request by Supervisor Campbell that VDOT consider placing either a larger “yield” sign or two “yield” signs at the end of the westbound exit ramp at Dowdy’s Corner on Route 15 has been forwarded to the Traffic Engineering Section for review
- A speed study has been requested for Schultz Mill Road (Route 632) between Route 628 (Mountain Creek Road) and Route 629 (Gallion Road) and is under review
- Bridge repairs on Route 623: Norfolk-Southern Railway has performed repairs to this structure; however they did not fully address all of the concerns outlined in the critical recommendation. The railway has been contacted by VDOT concerning the additional repairs required; the repairs will be undertaken at an unknown time. This structure was rated/analyzed and the 3-ton posting must remain in effect at this time.
- Route 701: VDOT has received a request to investigate a citizen complaint regarding Route 701 and the access to the Department of Game and Inland Fisheries property at Briery Lake; this investigation is underway.

Supervisor Campbell reported the intersection of Routes 685 and 655 has pot holes, as well as the intersection of Routes 655 and 626. He also reported on westbound 460, just east of Route 649, Oliver Road, there is a poplar tree that appears ready to fall, which would block the entire westbound lane.

Supervisor Campbell then said there are two areas of the roadway that are giving away on Route 652, Harris Creek Road, near Carr Road. He said someone has painted a line around the areas to warn oncoming traffic.

Supervisor Gantt expressed his appreciation for the efforts VDOT has made on the Route 623 Bridge.

In Re: Update from Commonwealth Regional Council (CRC)

Interim-President Mary Hickman provided the Board an update on the programs and activities of the CRC and presented the 2009-2010 Annual Report. She stated due to funding challenges, the Council had to reduce some of its economic development services. She thanked the Board of Supervisors for its continued support.

In Re: Public Hearing - School Board Appointments

Chairman Fore announced that this was the date and time scheduled for a public hearing for the School Board Appointments, to provide citizens an opportunity to submit names of candidates to be considered for appointment to the Prince Edward County School Board. Notice of this hearing was advertised according to law in the Wednesday, February 16, 2011 and Friday, February 25, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Supervisor Jones introduced the Citizen Committee for District 201: Richard Stoner, Chair, and Joe Bass; Sonya Walker was not present.

Supervisor Campbell introduced the Citizen Committee for District 601: Dr. Kenneth B. Perkins, Chair; Dorothy Bruce and Latrinda Abdus-Sabur.

Chairman Fore opened the public hearing.

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

Chairman Fore instructed the Committees to consider all applicants received seriously.

In Re: Public Hearing – Redistricting Ordinance

Chairman Fore announced that this was the date and time scheduled for a public hearing for the Ordinance to Provide for the Apportionment of Members of County Board of Supervisors of Prince Edward County, to Establish Boundary Lines of the Election Districts, to Number Each Election District and to Set Representation from Each Election District. Notice of this hearing was advertised according to law in the Friday, February 25, 2011 edition of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated the Advisory Citizen Committee, comprising of Paul Hoffman, Patti Cooper-Jones and Jacquelyn Reid, worked on a draft of the redistricting ordinance over the last several weeks with assistance from the CRC.

Chairman Fore opened the Public Hearing.

There being no one wishing to speak, Chairman Fore closed the Public Hearing.

Supervisor Wilck questioned the redistricting of one of the blocks previously in his district; Mrs. Sarah E. Puckett, Assistant County Administrator, explained measurement is done by census blocks. Discussion followed.

Supervisor Wiley stated she was satisfied with the Districts as proposed.

Supervisor Wilck state he could accept the Districts as proposed.

Supervisor Campbell said he received two citizen complaints regarding an area of Hicksburg Road being changed to another district; neither citizen was in attendance for the hearing.

Supervisor McKay stated he had a concern regarding one census block on Worsham Road with 42 citizens; he suggested the right side of Greentree be returned to District 401 from District 101; a review of the map wouldn't affect any figures.

Supervisor Simpson made a motion to adopt the Ordinance to Provide for the Apportionment of Members of County Board of Supervisors of Prince Edward County, to Establish Boundary Lines of the Election Districts, to Number Each Election District and to Set Representation From Each Election District with the corrections set forth in the ordinance; the motion carried:

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

**ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF
MEMBERS OF COUNTY BOARD OF SUPERVISORS OF
PRINCE EDWARD COUNTY, TO ESTABLISH BOUNDARY LINES
OF THE ELECTION DISTRICTS, TO NUMBER EACH ELECTION DISTRICT
AND TO SET REPRESENTATION FROM EACH ELECTION DISTRICT**

BE IT ORDAINED, by the Board of Supervisors of Prince Edward County, Virginia:

Section 1: Pursuant to mandate of Article 7, Section 5 of the Constitution of Virginia, and to authority contained in the Code of Virginia, 1950, as amended, Section 15.2-1211, the Election Districts of Prince Edward County are hereby created and established as set forth in the Ordinance.

Section 2: The Election Districts, with populations as set forth, are as follows:

Election District #101	Population 2,910
Election District #201	Population 2,881
Election District #301	Population 2,876
Election District #401	Population 2,964
Election District #501	Population 2,950
Election District #601	Population 2,884
Election District #701	Population 2,949
Election District #801	Population 2,954

Section 3: The boundaries of the respective Election Districts are set forth as follows:

Election District #101 – All of that territory within the following boundaries: Commencing at a point where the corporate limits of the Town of Farmville, Prince Edward County, Cumberland County and the Appomattox River intersect on the northerly side of the Town of Farmville; thence in a southwesterly direction along North Main Street to the intersection of said North Main Street with Fourth Street; thence easterly along said Fourth Street until said Fourth Street becomes Longwood Avenue; thence easterly along said Longwood Avenue until said Longwood Avenue intersects with North Bridge Street; thence northeasterly along said North Bridge Street until it intersects with U.S. Business Route 460 (East Third Street); thence southeasterly along said U.S. Business Route 460 (East Third Street) until it intersects with Vaughan Street; thence southwesterly along said Vaughan Street until said Vaughan Street intersects with Longwood Avenue; thence southeasterly along said Longwood Avenue until said Longwood Avenue intersects with Catlin Street; thence southwesterly along said Catlin Street until said Catlin Street intersects with Church Street; thence easterly along said Church Street until said Church Street intersects Barber Street; thence southerly and westerly along said Barber Street until said Barber Street ends and turns into an unnamed dirt road that continues westerly and intersects with Catlin Street; thence southerly along said Catlin street until said Catlin Street intersects an unnamed creek; thence in a southwesterly direction along said unnamed creek until its source intersects with Milnwood Road; thence southwesterly and westerly along said Milnwood Road until said Milnwood Road intersects with U. S. Business Route 15 (South Main Street); thence southerly along U.S. Business Route 15 (South Main Street) and continuing past the southern corporate limits of the Town of Farmville; thence southwesterly along U.S. Highway 15 until it intersects U.S. Route 460; thence westerly along U.S. Route 460 until it intersects Germantown Road; thence southwesterly along Germantown road until it intersects with Secondary Highway 642 (Germantown Road); thence westerly along Secondary Highway 642 (Germantown Road) until it intersects with Secondary Highway 643 (Back Hampden-Sydney Road); thence along said Secondary Highway 643 (Back Hampden-Sydney Road) in a southwesterly direction until it intersects with Secondary Highway 648 (Hard Times Road); thence in an easterly direction along the boundary line between the Farmville and Hampden Magisterial Districts to U.S. Highway 15 where it intersects with Old Dairy Lane; thence in a southerly direction along U.S. Highway 15 until it intersects with Secondary Highway 665 (Worsham Road); thence in an easterly direction along Secondary Highway 665 (Worsham Road) until it intersects with Secondary Highway 691 (Green Town Road); thence in a northeasterly direction along Secondary Highway 691 (Green Town Road) until it ends at a Private Drive (Pickett’s Spring Lane); thence in a northeasterly direction along the Private Drive (Pickett’s Spring Lane) until it intersects with the Tanyard Branch at Farmville Lake; thence in an east southeasterly direction along Tanyard Branch until its confluence with Briery Creek; thence in a northeasterly direction along said Briery Creek until it intersects with U.S. Route 460 Bypass; thence in an easterly direction along U.S. Route 460 Bypass until it intersects with U.S. Business Route 460; thence westerly along U.S. Business Route 460 until it intersects with Bush River along said U.S. Business Route 460; thence northeasterly along Bush River until it intersects the corporate limits of the Town of Farmville; thence northwesterly along said corporate limits until said corporate limits intersect the Appomattox River and Cumberland County; thence in a westerly direction along the Appomattox River until the point of beginning, including all the territory encompassed within said lines and being further described as including Census Blocks: (Tract 9301) 1002-1005, 1019, 1025,

1026, 1033, 1034, 1036, 2041-2043, 2046, 2050-2082, 2085, 2086, 2136-2141, 2145-2156, 3037-3053, 3057, 3060-3064, 3206-3209; and (Tract 9302) 11055, 22084-22086, 22089-22097.

Election District #201 - All of that territory located within the following boundaries: Commencing at a point where Secondary Highway 621 (Grape Lawn Road) intersects the Nottoway County line; thence proceeding in an westerly direction along said Secondary Highway 621 (Grape Lawn Road) until it intersects with Secondary Highway 641 (Williams Road); thence in a northwesterly direction along said Secondary Highway 641 (Williams Road) until it intersects Secondary Highway 612 (Sandy River Road); thence in a westerly direction along said Secondary Highway 612 (Sandy River Road) until it intersects with Secondary Highway 696 (Green Bay Road); thence in a northwesterly direction along said Secondary Highway 696 (Green Bay Road) until it intersects with Secondary Highway 636 (Poorhouse Road); thence in a northwesterly direction along said Secondary Highway 636 (Poorhouse Road) until it intersects with Secondary Highway 637 (Worsham Road); thence in a westerly direction along said Secondary Highway 637 (Worsham Road) until it intersects with Secondary Highway 630 (Old Ridge Road); thence in a northerly direction along said Secondary Highway 630 (Old Ridge Road) until it intersects Secondary Highway 628 (Zion Hill Road); thence in a westerly direction along said Secondary Highway 628 (Zion Hill Road) until it intersects Briery Creek; thence northerly and northeasterly along said Briery Creek until it intersects with U.S. Highway 460 Bypass; thence easterly along said U.S. Highway 460 Bypass until it intersects the Bush River; thence northerly along said Bush River until it intersects with the corporate limits of the Town of Farmville; thence in a northwesterly and northerly direction along said corporate limits until said corporate limits intersect the Appomattox River and Cumberland County; thence in a general easterly and northeasterly direction along said Appomattox River until said river intersects with the Amelia County line; thence in a southerly direction along said Amelia County line and the Nottoway County line until its intersection with Secondary Highway 621 (Grape Lawn Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks: (Tract 9301) 2000-2040, 2044, 2045, 2047-2049, 2083, 2084, 2087-2135, 2142-2144, 3000-3036, 3058, 3059, 3065-3179, 3181, 3183-3188, 3190-3205, 3212, 3214-3219; and (Tract 9303) 5000, 5001.

Election District #301 - All of that territory located within the following boundaries: Commencing at a point where Secondary Highway 621 (Grape Lawn Road) intersects the Nottoway County line; thence proceeding in an westerly direction along said Secondary Highway 621 (Grape Lawn Road) until it intersects with Secondary Highway 641 (Williams Road); thence in a northwesterly direction along said Secondary Highway 641 (Williams Road) until it intersects Secondary Highway 612 (Sandy River Road); thence in a westerly direction along said Secondary Highway 612 (Sandy River Road) until it intersects with Secondary Highway 696 (Green Bay Road); thence in a northwesterly direction along said Secondary Highway 696 (Green Bay Road) until it intersects with Secondary Highway 636 (Poorhouse Road); thence in a northwesterly direction along said Secondary Highway 636 (Poorhouse Road) until it intersects with Secondary Highway 637 (Worsham Road); thence in a westerly direction along said Secondary Highway 637 (Worsham Road) until it intersects with Secondary Highway 630 (Old Ridge Road); thence in a northerly direction along said Secondary Highway 630 (Old Ridge Road) until it intersects Secondary Highway 628 (Zion Hill Road); thence in a westerly direction along said Secondary Highway 628 (Zion Hill Road) until it intersects Briery Creek; thence up Briery Creek in a southwesterly direction until it intersects with U.S. Highway 15; thence in a southeasterly and southerly direction along U.S. Highway 15 until it intersects with Secondary Highway 630 (Meherrin Road) at New Witt Church; thence along said Secondary Highway 630 (Meherrin Road) until it intersects with Secondary Highway 647 (Loman Road); thence in a west southwesterly direction along Secondary Highway 647 (Loman Road) until it intersects with U.S. Highway 15; thence in a southeasterly and southerly direction along said U.S. Highway 15 until it intersects with Secondary Highway 654 (Cabbage Patch Road) at the Charlotte County line; thence generally easterly along the Charlotte County and Lunenburg County lines until the Lunenburg County line intersects with the Nottoway County line; thence in a northerly direction along said Nottoway County line until it intersects with Secondary Highway 621 (Grape Lawn Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks:

(Tract 9301) 3054, 3056, 3180, 3182, 3189; (Tract 9303) 4000-4015, 4024, 4031-4035, 4038-4040, 4042-4046, 4048, 4056-4080, 4091-4096, 4098-4119, 5002-5193.

Election District #401 - All of that territory encompassed within the following boundaries; commencing at a point where U.S. Highway 15 intersects the Charlotte County line; thence in a north northeasterly direction along said U.S. Highway 15 until it intersects with Secondary Highway 647 (Loman Road); thence in an east northeasterly direction along said Secondary Highway 647 (Loman Road) until it intersects with Secondary Highway 630 (Meherrin Road); thence in a northwesterly direction along said Secondary Highway 630 (Meherrin Road) until it intersects with U.S. Highway 15; thence in a northerly and northwesterly direction along said U.S. Highway 15 until it intersects with Briery Creek; thence in a northeasterly direction along said Briery Creek until it intersects with Tanyard Branch; thence in a west northwesterly direction along Tanyard Branch until it intersects with a Private Drive (Pickett's Spring Lane) at Farmville Lake; thence in a southwesterly direction along the Private Drive (Pickett's Spring Lane) until it intersects with Secondary Highway 691 (Green Town Road); thence in a southwesterly direction along Secondary Highway 691 (Green Town Road) until it intersects with Secondary Highway 665 (Worsham Road); thence in a westerly direction along Secondary Highway 665 (Worsham Road) until it intersects with U.S. Highway 15; thence in a northerly direction along U.S. Highway 15 until its intersection with Old Dairy Lane and the Magisterial District boundary between Farmville and Hampden Districts; thence continuing northwest along said Magisterial District Boundary until said boundary intersects with Secondary Highway 643 (Back Hampden-Sydney Road) at its intersection with Secondary Highway 648 (Hard Times Road); thence in a southerly direction along said Secondary Highway 643 (Back Hampden-Sydney Road) until it intersects with Secondary Highway 658 (Five Forks Road); thence in a westerly direction along said Secondary Highway 658 (Five Forks Road) until it intersects Buffalo Creek; thence in a southwesterly direction along said Buffalo Creek until it intersects with Carey Creek; thence in a southerly direction along said Carey Creek until it intersects with Secondary Highway 699 (Carter Road); thence in a westerly direction along said Secondary Highway 699 (Carter Road) until it intersects with Secondary Highway 667 (Bloomfield Road); thence in a southerly direction along said Secondary Highway 667 (Bloomfield Road) until it intersects with Secondary Highway 671 (County Line Road) at the Charlotte County line; thence in a southeasterly direction along said Charlotte County line until said line intersects with U.S. Highway 15 at the point of beginning, including all the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9301) 3055, 3210, 3211, 3213; (Tract 9302) 22083; (Tract 9303) 2000-2017, 3000-3022, 3024, 3025, 3027-3037, 3039-3046, 3048, 3050, 3051, 3083-3092, 3095-3122, 4016-4023, 4025-4030, 4036, 4037, 4041, 4047, 4049-4055, 4081-4090, 4097, 4120.

Election District #501 - All of that territory encompassed within the following boundaries: Commencing at a point where Secondary Highway 667 (Bloomfield Road) intersects Secondary Highway 671 (County Line Road) at the Charlotte County line; thence in a northerly direction along said Secondary Highway 667 (Bloomfield Road) until it intersects Secondary Highway 699 (Carter Road); thence in an easterly direction along said Secondary Highway 699 (Carter Road) until it intersects with Carey Creek; thence in a northerly direction down said Carey Creek until it intersects with Buffalo Creek; thence in a northeasterly direction along said Buffalo Creek until it intersects Secondary Highway 658 (Five Forks Road); thence in an easterly direction along said Secondary Highway 658 (Five Forks Road) until it intersects with Secondary Highway 643 (Back Hampden-Sydney Road); thence in a northerly direction along said Secondary Highway 643 (Back Hampden-Sydney Road) until it intersects with Secondary Highway 642 (Germantown Road); thence in an easterly direction along Secondary Highway 642 (Germantown Road) until its intersection with Secondary Highway 628 (Commerce Road); thence in a northerly direction along Secondary Highway 628 (Commerce Road) until it intersects with U.S. Highway Bypass 15-460; thence in an easterly direction along said U.S. Highway Bypass 15-460 until it intersects Little Buffalo Creek; thence in a northerly direction along said Little Buffalo Creek until it intersects with the corporate limits of the Town of Farmville; thence in a westerly, northerly, northwesterly, and easterly direction along said corporate limits of the Town of Farmville until said corporate limits intersect with High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until it intersects with Buffalo

Creek at the corporate limits of the Town of Farmville; thence in a northeasterly direction along said Buffalo Creek and corporate limits until said Buffalo Creek enters the Appomattox River; thence in a westerly and northwesterly direction along said Appomattox River until it intersects U.S. Highway 15 (Sheppards Road); thence in a southeasterly direction along said U.S. Highway 15 (Sheppards Road) until it intersects with the U.S. Highway 15-460 Bypass; thence in a southeasterly direction along said U.S. Highway 15-460 Bypass until it intersects with the High Bridge Trail State Park (formerly the Norfolk-Southern railroad tracks); thence in a westerly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until said Park intersects with Secondary Highway 648 (Hard Times Road); thence in a southerly direction along Secondary Highway 648 (Hard Times Road) until it intersects Lockett Creek at Lockett Creek's confluence with Buffalo Creek; thence in a westerly and southwesterly direction along said Lockett Creek until said creek's point of beginning at the intersection of Secondary Highway 658 (Five Forks Road) and Secondary Highway 664 (Singleton Road); thence in a westerly and northwesterly direction along said Secondary Highway 658 (Five Forks Road) until it intersects U.S. Highway 460; thence in a northeasterly direction along said U.S. Highway 460 until it intersects Secondary Highway 627 (Hixburg Road); thence in a northwesterly direction along said Secondary Highway 627 (Hixburg Road) until it intersects Vaughans Creek at the Appomattox County line; thence in a southwesterly direction along the Appomattox County and Charlotte County line until said line intersects with Secondary Highway 671 (County Line Road); thence in an easterly and southeasterly direction along said Secondary Highway 671 (County Line Road) at the point of beginning, including all territory encompassed within said lines, and being further described as including Census Blocks; (Tract 9302) 11000-11025, 11027-11034, 11044-11050, 11087, 11089, 11095, 11096, 11103-11108, 11110, 12034, 12035, 12038, 21040, 21073, 22029-22032, 22034-22038, 22058-22065, 22087, 22088, 22101, 23060-23062, 23068, 23069, 23072-23074, 23082; (Tract 9303) 1000, 1001, 1007-1011, 1018-1020, 1022-1034, 1038-1050, 1052-1091, 2018-2050, 3023, 3026, 3038, 3047, 3049, 3052-3082, 3093, 3094.

Election District #601 - All of that territory encompassed within the following boundaries: Commencing at a point where Secondary Highway 627 (Hixburg Road) intersects Vaughans Creek at the Appomattox County line; thence in a southeasterly direction along said Secondary Highway 627 (Hixburg Road) until it intersects with U.S. Highway 460; thence in a southwesterly direction along said U.S. Highway 460 until it intersects with Secondary Highway 658 (Five Forks Road); thence in an easterly direction along said Secondary Highway 658 (Five Forks Road) to the beginning of the main branch of Lockett Creek at the intersection of said Secondary Highway 658 (Five Forks Road) and Secondary Highway 664 (Singleton Road); thence down said Lockett Creek in an easterly and northeasterly direction until it intersects with Secondary Highway 648 (Hard Times Road); thence in a northerly direction along said Secondary Highway 648 (Hard Times Road) until it intersects with the High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until said Park intersect U.S. Highway 15-460 Bypass; thence in a northwesterly direction along said U.S. Highway 15-460 Bypass until it intersects with U.S. Highway 15 (Sheppards Road); thence in a northerly direction along said U.S. Highway 15 (Sheppards Road) until it intersects the Appomattox River; thence westerly and northwesterly along the Appomattox River until it intersects with the Appomattox County line; thence in a southwesterly direction along the Appomattox County line until said line intersects with Secondary Highway 627 (Hixburg Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9302) 21000-21039, 21041-21072, 21074-21089, 22000-22028, 22033, 22039-22057, 22066-22082, 22098-22100, 22102, 22103, 23000-23059, 23063-23067, 23070, 23071, 23075-23081; (Tract 9303) 1002-1006, 1012-1017, 1021, 1035-1037, 1051.

Election District #701 - All of that territory located within the following boundaries: Commencing at a point where the Town of Farmville corporate limits intersect the boundaries of High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) and Prince Edward County; thence in a southerly direction along North Main Street until its intersection with High Street; thence in a westerly direction along High Street until its intersection with the former Pine Street, now marked as a sidewalk; thence in a southerly direction along the sidewalk formerly known as Pine Street until its

intersection with Madison Street; thence in a westerly direction along Madison Street until its intersection with Griffin Boulevard; thence in a southerly direction along Griffin Boulevard until its intersection with Redford Street; thence in a westerly direction along Redford Street until its intersection with Hill Street and School Street; thence in a westerly direction along School Street until its intersection with First Avenue; thence along First Avenue six blocks in a southeasterly direction until its intersection with Barrow Street; thence along Barrow Street two blocks in an easterly direction until its intersection with Griffin Boulevard; thence along Griffin Boulevard in a southerly direction until its intersection with South Main Street; thence in a southerly direction along South Main Street and U.S. Business Highway 15 until its intersection with U.S. Highway 460-15 Bypass; thence in a westerly direction along U.S. Highway 460-15 Bypass until its intersection with Little Buffalo Creek; thence in a northerly direction along said Little Buffalo Creek until it intersects with the corporate limits of the Town of Farmville; thence in a westerly, northerly, northwesterly, and easterly direction along said corporate limits of the Town of Farmville until said corporate limits intersect with High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) until it intersects with Buffalo Creek at the corporate limits of the Town of Farmville; thence in a northeasterly direction along said Buffalo Creek and corporate limits until said Buffalo Creek enters the Appomattox River; thence in an easterly direction along the Appomattox River to a point where the Town of Farmville corporate limits intersect the boundaries of High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) and Prince Edward County, the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9302) 11026, 11035-11043, 11051-11054, 11056-11086, 11088, 11090-11094, 11097-11102, 11109, 12000-12009, 12012-12033, 12036, 12037, 12044, 12045, 12049-12056, 31003.

Election District #801 - All of that territory located within the following boundaries: Commencing at a point where U.S. Business Route 15 (South Main Street) intersects with Milnwood Road; thence in a northerly direction along U.S. Business Route 15 (South Main Street) until said U.S. Business Route 15 (South Main Street) intersects with Griffin Boulevard; thence in a northerly direction one block along Griffin Boulevard until said Griffin Boulevard intersects with Barrow Street; thence westerly two blocks along said Barrow Street until said Barrow Street intersects with First Avenue; thence in a northerly direction six blocks along said First Avenue until said First Avenue intersects with School Street; thence easterly along said School Street until said School Street intersects with Hill Street; thence northeasterly along said Hill Street until said Hill Street intersects Griffin Boulevard; thence in a northerly direction one block along said Griffin Boulevard until said Griffin Boulevard intersects with Madison Street; thence easterly along said Madison Street until said Madison Street intersects with the former Pine Street, now marked as a sidewalk; thence in a northerly direction along said sidewalk/Pine Street until said sidewalk/Pine Street intersects with High Street; thence in an easterly direction along said High Street until said High Street intersects with U.S. Business Route 15 (South Main Street); thence in a southwesterly direction along said U.S. Business Route 15 (South Main Street) until said U.S. Business Route 15 (South Main Street) intersects with Fourth Street; thence in an easterly direction along Fourth Street and Longwood Avenue until said Longwood Avenue intersects Bridge Street; thence northeasterly along said Bridge Street until said Bridge Street intersects with U.S. Business Route 460 (East Third Street); thence southeasterly along said U.S. Business Route 460 (East Third Street) until said U.S. Business Route 460 (East Third Street) intersects with Vaughan Street; thence in a southwesterly direction along said Vaughan Street until said Vaughan Street intersects Longwood Avenue; thence easterly along said Longwood Avenue until said Longwood Avenue intersects with Catlin Street; thence in a southerly direction along Catlin Street until said Catlin Street intersects with Church Street; thence easterly along said Church Street until said Church Street intersects with Barber Street; thence southerly and westerly along said Barber Street until said Barber Street ends and turns into an unnamed dirt road that continues westerly and intersects with Catlin Street; thence in a southerly direction along said Catlin Street until it intersects an unnamed creek; thence in a southeasterly direction along said unnamed creek until its source intersects Milnwood Road; thence in a southwesterly direction along Milnwood Road to U.S. Business Route 15 (South Main Street), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks;

(Tract 9301) 1000, 1001, 1006-1018, 1020-1024, 1027-1032, 1035, 1037; (Tract 9302) 12010, 12011, 12039-12043, 12046-12048, 31000-31002, 31004-31012.

Section 4: One supervisor shall be elected from each election district created by this Ordinance.

Section 5: Should any section or provision of this Ordinance be determined to be invalid or unconstitutional by a Court of competent jurisdiction, such determination shall not affect the validity or constitutionality of any of the other sections or provisions of this Ordinance.

Section 6: This Ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of Prince Edward County, Virginia.

In Re: Appointments

At the February meeting, the Board authorized advertising the vacancy created by the resignation of Planning Commission Member Lee Hicks, Jr. His term expires December 31, 2012. The deadline for Citizen Volunteer Applications was March 4, 2011.

A vote was taken on the candidates for the vacant position on the Planning Commission:

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

Mr. Preston L. Hunt will be appointed to the Planning Commission for a term to expire December 31, 2012.

Supervisor Gantt made a motion to nominate Charlotte R. Green for appointment to the Prince Edward County Board of Zoning Appeals; the motion carried unanimously:

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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Chairman Fore will recommend to Judge Blanton that Ms. Charlotte R. Green fill the position on the Prince Edward County Board of Zoning Appeals with a term to expire December 31, 2014.

In Re: Planning Department Report

Chairman Fore stated that discussion of the rezoning request by Richard Raymond, Jr. and Robert Raymond, Sr. began at the Planning Commission in December and has continued with amendments until the final recommendation was made at the Planning Commission's February 15, 2011 meeting. Because there have been several changes, staff felt it prudent to brief the Board prior to authorizing a Public Hearing.

Mr. Richard Raymond, Jr. and Mr. Robert Raymond, Sr. submitted a request to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road (Tax Map #50-A-71). The original request was to permit a truck rental and used automobile sales business to locate on the property. The amended application eliminates the used automobile sales business, but adds a general office component, which is a permitted use in General Commercial. Additionally, the original site plan was amended to eliminate access from the site onto Stokes Road, leaving the sole access to the site from U.S. 15.

Chairman Fore stated that at its February 15, 2011 meeting, the Prince Edward County Planning Commission voted to recommend to the Board their approval of a conditional rezoning request by Robert Raymond, Sr. and Richard Raymond, Jr., of property located at 4644 Farmville Road and identified as Tax Map # 50-A-71 from Agricultural Residential, to General Commercial, with the conditions that exterior lighting be limited to downward lighting attached to the building, that a continuous buffer be planted and perpetually maintained along Stokes Road in compliance with the Zoning Ordinance Design Standards, and that the maximum construction height not exceed forty feet (40').

The Board may wish to consider the following additional conditions discussed at earlier Planning Commission meetings but not included in the recommendation:

1. The approval is conditional upon there being no more than 10 rental vehicles (trucks) of operable condition on the site at any time.
2. No inoperable vehicles may be parked/garaged on the site at any time.
3. The rezoning approval is conditional upon approval of a VDOT highway entrance permit onto Route 15.

After some discussion, Supervisor McKay made a motion to authorize staff to advertise a public hearing on the amended rezoning request to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road (Tax Map # 50-A-71) for the April 12, 2011 Board meeting.

Concern was raised regarding VDOT approval of the commercial entrance; Mrs. Puckett stated she spoke with Mark McKissick, VDOT, who anticipates approval prior to the Public Hearing.

After a brief discussion, 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: County Administrator's Report

Mr. Bartlett stated the County's current Health Insurance policy expires on June 30, 2011. A renewal notice has been received from The Local Choice program and the premium would increase 3.9% or approximately \$18,720. This amount does not include the cost for Social Services which will be about \$7,680. Mr. Bartlett said various options are being considered concerning Health Insurance and more options will be available for the Board to discuss in the near future, although it does not appear to be advantageous to leave the Local Choice Program. While the deadline for both a request for renewal and/or a request for termination is April 1, 2011, Mr. Bartlett stated he has spoken with the Local Choice Program Manager for the Commonwealth and has been informed any request for termination can be rescinded as late as May 31, 2011.

After some discussion, the Board tabled action until further information was available.

Mr. Bartlett then discussed a draft resolution authorizing the County Administrator to submit a funding application to the Virginia Department of Health (VDH) requesting up to \$8 million in grants or low-cost loans. He reported the deadline for submitting applications is April 1, 2011; the submission of the request does not obligate the County to proceed with this project.

Supervisor Simpson made a motion to approve the draft resolution authorizing the County Administrator to apply for funding from the Virginia Department of Health; 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 OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, the Prince Edward County Board of Supervisors has entered into an interim agreement with Crowder Construction Company to develop a Preliminary Engineering Report, obtain design documents and develop construction costs for a water treatment facility and related distribution system to provide treated water to areas within Prince Edward County and to the Towns of Crewe and Burkeville; and

WHEREAS, the Virginia Department of Health – Office of Drinking Water offers loan and grant funding through the Drinking Water Revolving Loan Fund; and

WHEREAS, the Prince Edward County Board of Supervisors has reviewed project planning material and has found that the proposed project meets the requirements for submitting a funding application;

NOW, THEREFORE, BE IT RESOLVED, the Prince Edward County Board of Supervisors hereby votes to seek funding from the Virginia Department of Health Office for the following project:

Sandy River Reservoir Water Treatment and Distribution System
Project Construction Cost: \$ 25,720,900
Funding to Be Requested from VDH: up to \$8,000,000

AND, BE IT FURTHER RESOLVED, that the Prince Edward County Administrator is authorized to submit a funding application for the project described above and is authorized to sign any and all documents required to submit and accept such funding contingent upon review and concurrence by the County Attorney.

Mr. Bartlett stated the second CDBG Grant Public Hearing had been scheduled for March 15, 2011 at 5:00 p.m.; he proposed rescheduling the public hearing for March 29, 2011 to allow for the presentation of additional information. The public hearing is for a CDBG Grant in the amount of \$700,000 which would be used for construction and to purchase equipment for the Workforce Training Center.

Supervisor McKay made a motion to authorize advertisement of the second Public Hearing on the CDBG Grant to be held on March 29, 2011 at 5:00 p.m.; 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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Mr. Bartlett then stated information has been received from Davenport & Company, LLC, regarding the financial data on the Sandy River Reservoir Water Project, and a spreadsheet prepared by Crowder Construction and Draper Aden Associates concerning water demand, and suggested a work session be scheduled.

After some discussion, the meeting was scheduled for Thursday, March 17, 2011 at 6:00 p.m. in the Board of Supervisors Room.

Mr. Bartlett advised the Board that due to the additions to the Cannery, the steam lines needed to be moved. These original lines are over 30 years old and have deteriorated, creating a safety hazard because of the pressure. Mr. Bartlett requested authorization to transfer \$23,000 from the General Properties Fund to the Capital Improvements Fund to cover the cost of professional steamfitters installation of new steam lines in the Cannery. He added that this would assist in meeting the match required by the Tobacco Commission.

Supervisor Wiley made a motion to authorize the County Administrator to transfer \$23,000 from the General Fund to the Capital Improvements Fund for the professional installation of new steam lines in the Cannery; 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: Library Committee

Mr. Bartlett reported the Prince Edward County Library Committee (Chairman Fore and Supervisor Simpson) met with representatives of the Town and Local Library Board on February 24, 2011.

The Local Library Board is requesting to keep any proceeds from the sale of the old library. Those funds would be used to assist in funding any unanticipated Library expenses in the future. The Local Library Board is concerned funding for the Library could be reduced in the future and the Local Board would have no means to assist the Library.

Mr. Bartlett reported that all present acknowledged the original agreement between the Town, County and the Local Board was that the proceeds from the sale of the old library would be used to purchase Furniture, Fixtures and Equipment (FF&E) for the new Library. This would assist in reducing the burden on the local governments and taxpayers. All acknowledged that did not occur and the local governments have purchased all FF&E.

Chairman Fore stated the County did not want the proceeds of the sale of the old Library to be used to fund ongoing operating costs. The County felt the funds should be used to purchase equipment or Capital items.

Mr. Gerald Spates, Farmville Town Manager, proposed the Local Library Board deed the old Library to the Town and County who would then sell it and keep the proceeds in an escrow account to be used by the Town and County to assist the current Library. The County Library Committee concurred with this recommendation.

Chairman Fore said action will not be necessary if or until the Library Board commits to the recommendation.

Mr. James Ennis, County Attorney, stated the County has a policy regarding surplus property; he said deeding the property to the Town and County may not allow adherence to that policy. He will review the policy.

In Re: County Attorney's Report

Mr. Ennis stated Judge Richard S. Blanton is retiring effective March 31, 2011, and requested consideration of a Resolution of Respect in honor of Judge Blanton.

Supervisor McKay made a motion to approve a Resolution of Respect to Judge Richard S.

Blanton; the motion carried unanimously:

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	

BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
~A RESOLUTION OF RESPECT~

The Honorable Richard S. Blanton
Circuit Court Judge, 10th Judicial District

WHEREAS, the Honorable Richard S. Blanton, a native of Cumberland County and an esteemed judge of the 10th Judicial Circuit Court of Virginia, will retire March 31, 2011, after 16 years of distinguished service to the citizens of Prince Edward County and the 10th Judicial Circuit; and

WHEREAS, the Honorable Richard S. Blanton served his country in the United States Air Force from 1970 to 1974, received his undergraduate degree from Longwood College and was awarded his law degree from the Marshall-Wythe School of Law of the College of William and Mary; and

WHEREAS, from 1984 to 1989, the Honorable Richard S. Blanton held the elective office of Commonwealth's Attorney for the County of Cumberland, Virginia; and

WHEREAS, from 1984 to 1989, the Honorable Richard S. Blanton held the appointed office of County Attorney for the County of Cumberland, Virginia; and

WHEREAS, from 1989 to 1995, the Honorable Richard S. Blanton held the appointed office of County Attorney for the County of Prince Edward, Virginia; and

WHEREAS, in 1995, the Honorable Richard S. Blanton was elected by the Virginia General Assembly to be a Circuit Court Judge in the 10th Judicial Circuit and was sworn in on April 1, 1995; and

WHEREAS, an admired jurist, the Honorable Richard S. Blanton has served two terms as a Circuit Court Judge and served as Chief Judge for the 10th Judicial Circuit for 2009 and 2010; and

WHEREAS, during his tenure as Circuit Court Judge, the Honorable Richard S. Blanton has heard a variety of cases, presiding with great decorum, honor, and commitment to equal justice for all; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby convey its high regard to a singularly dedicated, distinguished and accomplished Virginian, the Honorable Richard S. Blanton; and, be it

RESOLVED, FURTHER, that a copy of this resolution be prepared for presentation to the Honorable Richard S. Blanton, as an expression of great respect and appreciation for his many years of public service, by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session to discuss the expansion of an existing business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*, and for the annual evaluation of the performance of the County Administrator, pursuant to the exemptions provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*. 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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The Board returned to regular session by motion of Supervisor Jones and adopted as follows:

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 McKay and carried by the following roll call 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
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the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

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

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

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

Supervisor McKay made a motion to renew the County Administrator's contract for an additional three years, effective July 1, 2011, and to authorize the Board Chairman to sign the contract; the motion carried:

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

Nay: Howard M. Campbell
Jim R. Wilck

In Re: Animal Warden's Report

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

In Re: PERT Ridership Report

The Board reviewed the February 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 February 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 recessed at 9:35 p.m. until Tuesday, March 15, 2011 at 5:00 p.m. at the Prince Edward County Career & Technical Center, 35 Eagle Drive, Farmville, Virginia.