

March 5, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Prince Edward County Career Technical Center, 1419 Zion Hill Road, Farmville, Virginia, on Tuesday the 5th day of March, 2013; at 5:30 p.m., there were present:

Board of Supervisors

William G. Fore, Jr., Chairman
Howard F. Simpson, Vice Chairman
Pattie Cooper-Jones
Robert M. Jones
Don C. Gantt
Charles W. McKay
Jim R. Wilck

School Board

Russell L. Dove, Chairman
Osa Sue Dowdy
Harriett Fentress
Susan S. Lawman
Linda L. Leatherwood
Dr. Ellery Sedgwick
Thomas M. Tillerson.
Lawrence C. Varner

Absent: Howard M. Campbell

Also present: Wade Bartlett, County Administrator; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Fore called the special meeting to order as a joint meeting with the Prince Edward County School Board.

Ms. Cindy Wahrman, Division Director of Finance, reviewed the Conference Approved Budget and how the changes to the Governor's Proposed Budget affected the schools.

Ms. Wahrman then reviewed the Federal and State Funding reductions. She reported the net budget shortfall would be \$1,387,919.

Ms. Wahrman discussed the health insurance costs for the employees. Discussion followed.

Chairman Fore thanked Dr. Smith, the School Board members and the students for the meal.

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

Aye:	Pattie Cooper-Jones	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

Absent: Howard M. Campbell

the meeting was adjourned at 6:50 p.m.