

March 6, 2018

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 6th day of March, 2018; at 5:30 p.m., there were present:

Pattie Cooper-Jones

J. David Emert

Robert M. Jones

Odessa H. Pride

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator.

Chairman Cooper-Jones called the special meeting to order for a budget work session and to hear the FY19 Donation Requests. She stated each organization would have five minutes for their presentation in order to keep on schedule.

Supervisor Emert led the invocation and the Pledge of Allegiance.

In Re: FY 19 Donation Requests

Chairman Cooper-Jones led a review of the donation requests:

AGENCY / ORGANIZATION	REQUESTED	AMOUNT PROPOSED IN WORK SESSION
STEPS, Inc.	20,000	
Virginia Legal Aid	1,248	
Habitat for Humanity	3,200	
Madeline's House	4,800	
Downtown Farmville	10,000	
Longwood Small Business	7,500	
Longwood Visual Arts		
R. R. Moton Museum	10,000	
SCOPE / Meals on Wheels	7,500	
Blackstone Area Bus	8,000	
Special Olympics	1,000	
Piedmont Senior Resources	16,091	
Heart of Virginia Free Clinic	7,000	

Virso Recreation & Community Center	30,000
Southside Virginia Family YMCA	(no specified amount)
Tri-County Life Learners	
Jolly Glee Senior Citizens	1,800
FACES	4,275
Heart of Virginia Festival	2,000
PE_FA Youth Association	26,000
Contingency Fund	

In Re: Closed Session

Supervisor Townsend made a motion, seconded by Supervisor Pride, that the Board convene in Closed Session for discussion to consider the acquisition of real property for a public purpose, where discussion in an open meeting could adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Robert M. Jones		
	Odessa H. Pride		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

The Board returned to regular session by motion of Supervisor Wilck, seconded by Supervisor Timmons and adopted as follows:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Robert M. Jones		
	Odessa H. Pride		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

On motion of Chairman Cooper-Jones and seconded by Supervisor Townsend, and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
J. David Emert
Robert M. Jones
Odessa H. Pride
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

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.

In Re: Properties Committee Update

Supervisor Timmons stated the design for the STEPS building is complete and agreed to, the RFP documents will be ready by Friday, [March 9, 2018], for the County to be ready to go out for the RFP, but stated that the County does not yet have an executed deed of bargain and sale from STEPS which transfers the property back to the County. He recommended the Board get that done prior to spending the money for the RFP.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to issue the RFP to receive a price for roofing and renovation of the STEPS building when the deed of bargain and sale has been received and recorded.

Mr. Bartlett stated the leases have been signed but the County needs to get title to the building.

Discussion followed.

Supervisor Timmons restated his motion, seconded by Supervisor Townsend, to issue the RFP to receive a price for roofing and renovation of the STEPS building when the deed of bargain and sale has been

received and recorded, and to authorize the County Administrator to sign all necessary documents; the motion carried:

Aye:	Pattie Cooper-Jones J. David Emert Robert M. Jones Odessa H. Pride C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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On motion of Supervisor Wilck, seconded by Supervisor Timmons, and adopted by the following vote:

Aye:	Pattie Cooper-Jones J. David Emert Robert M. Jones Odessa H. Pride C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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the meeting was recessed until Tuesday, March 13, 2018 at 5:00 p.m. for a meeting with VDOT for the Six-Year Plan.