

March 12, 2013

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12<sup>th</sup> day of March, 2013; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Howard F. Simpson

Absent: Charles W. McKay, Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; and Jim Ennis, County Attorney.

Chairman Fore called the meeting to order. Reverend Calvin Gray 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.*

**Henry Shelton**, Prospect District, expressed his concern regarding the County telephone numbers being excluded from the most recent edition of the telephone book. He requested the County send a list of

all County office telephone numbers to all box-holders in the County since the County can mail items at no cost.

Mr. Shelton stated that County taxpayers are getting into the business of building a commercial system in the Cannery that will not be designed for County citizens; he then inquired if the taxpayers will share in the profits of the commercial Cannery. He said the Tobacco Indemnification and Community Revitalization Commission is funded by taxpayers.

Mr. Shelton questioned the Fire Department funds being misspent or misappropriated, and questioned which fire department made the expenditure of \$21,000 for a fire truck. Mr. Shelton added the local media doesn't keep the general public informed.

In Re: Board of Supervisors Comments

Supervisor Campbell thanked all that called and sent prayers for his recovery.

Supervisor Gantt stated the phone book is printed by the telephone provider. Mr. Bartlett added the book is printed by CenturyLink which is not a government entity. He said it was a surprise to all that the County office numbers were not included, and the process has been started to ensure they are in the book for the next printing. Mr. Bartlett said the government does not have free postage privileges.

Supervisor Gantt stated he closely reviewed the Fire Department Fund issue and said there has been no misappropriation of funds as was determined by the organization that provides the funds.

Mr. Bartlett added that there has been no fire truck purchased by any fire department for \$21,000.

Supervisor Jones stated he received a few complaints regarding the County numbers not being included in the telephone book, but the County saved over \$30,000 a year by switching carriers.

In Re: Consent Agenda

On motion of Supervisor Gantt and carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Howard F. Simpson	

Absent: Charles W. McKay, Jim R. Wilck

the Board accepted the Treasurer's Report for January 2013; the minutes of the meetings held February 12, 2013, and February 13, 2013; Accounts and Claims; Salaries; and appropriations as follows:

FY 2013 Budget Amendment

		<u>Debit</u>	<u>Credit</u>
3-100-33010-0012	Bullet Proof Vest Grant		\$ 13,935
3-100-41050-0100	General Fund Balance		2,635
4-100-31200-6021	Sheriff – Bullet Proof Vests	\$ 16,570	
3-100-41050-0100	General Fund Balance		\$ 11,000
4-100-81100-3160	Planning – Professional Services	\$ 11,000	

**Prince Edward Treasurer's Report - January 2013**

<u>Name of Bank</u>	<u>Bank Balance</u>	<u>Deposit in Transit / Adj.</u>	<u>Outstanding Checks</u>	<u>Available Balance</u>
Benchmark Pooled Fund Account	13,647,502.99	0.70	259,454.94	13,388,048.75
Wachovia Social Services	305,600.36		101,796.55	203,803.81
Bank of America School Fund	1,171,766.23	3,273.01	1,219,241.79	(44,202.55)
Bank of America Food Service	130,689.52	149.68	26,665.86	104,173.34
Benchmark Food Service	309,248.38	822.26		310,070.64
TOTAL				13,961,893.99
Certificates of Deposit				
Benchmark				519,048.66
Citizens Bank Recreation				15,000.00
Citizens Bank Underground Storage				20,000.00
Planners Bank				200,000.00
Wells Fargo Advantage Fund				162,428.95
TOTAL				916,477.61
GRAND TOTAL				14,878,371.60

BOARD OF SUPERVISORS

Central Virginia Cremation	Cremation		1,070.00
Farmville Herald	Advertising		568.88
Business Card	Homestead credit	-349.30	
	Meeting refreshments	65.27	

	Meals	28.75	
	Local Government Day	212.67	-42.61

COUNTY ADMINISTRATOR

Pitney Bowes Financial Services	Postage meter lease		29.00
US Cellular	Phone		128.99
Business Card	Local Government Day		45.00
Business Data of Virginia, Inc.	Norton Anti-virus		29.95
Diamond Springs	Water & equipment rental		22.85
Key Office Supply	Index tabs / Post-its	46.38	
	Binders	58.75	105.13
Visible	W2 / 1099 forms		242.19
Matthew Bender & Company, Inc.	Adv Crt Rules / Practi		84.89

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Audit		31,500.00
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COMMISSIONER OF REVENUE

Farmville Herald	Advertising		502.25
Farmville Printing	Postage	515.00	
	Envelopes	62.95	577.95
M&W Printers, Inc.	Postage - Property forms	673.43	
	Printing - Property forms	3,423.66	4,097.09
Treasurer of Virginia	Online service		78.78
VAAO	Dues		20.00
Business Data of Virginia, Inc.	Norton Anti-virus		29.95

TREASURER

M&W Printers, Inc.	Postage - Delinquent bills	20.21	
	Postage - Delinquent property	2,733.60	
	Postage - Delinquent real estate	1,501.60	
	Receipt paper	610.73	4,866.14
Commworld	Reprogram phone		90.00
Treasurer of Virginia	Online service		78.77
Pitney Bowes Financial Services	Postage equipment lease		1,662.00
University of Virginia	Recertification fee		75.00
Farmville Printing	Business cards		17.00
Key Office Supply	Copy paper	73.98	
	Pad holder / thermal roll	11.59	
	Greenbar paper	211.96	
	File folders	15.98	
	Calculator ribbons	17.94	
	Backup tapes	193.14	
	Monthly planner	12.99	
	Pens	9.48	547.06
Farmville Herald	Subscription		38.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	750.00	
	Contract agreement	3,700.00	4,450.00

	<u>CIRCUIT COURT</u>	
Virginia Lawyers Weekly	Subscription	299.00

	<u>GENERAL DISTRICT COURT</u>	
US Cellular	Phone	25.36
Key Office Supply	Chair / Rolodex / glue	197.74
	Hanging file folders	13.18
	Calendars	33.57
	DVD disks	8.99
		253.48

	<u>CLERK OF THE CIRCUIT COURT</u>	
Larry Clements	Juror	30.00
Lori G. Davis	Juror	30.00
Barbara N. Eggleston	Juror	30.00
Casandra Harris	Juror	30.00
Kenneth R. Mann	Juror	30.00
Lisa C. Wilkerson	Juror	30.00
Key Office Supply	Stamper	75.87
Manatron	Plat scanning	130.00

	<u>LAW LIBRARY</u>	
AT&T	Phone	36.76
CenturyLink	Phone	39.60
LexisNexis	Online service	239.00

	<u>COMMONWEALTH'S ATTORNEY</u>	
Pitney Bowes Financial Services	Equipment lease	102.00
Treasurer of Virginia	iPad service	135.15
William B. Turner	Mileage	133.34
	Meals	82.94
		216.28
STEPS, Inc.	Shredding service	35.00
University of Virginia	LGA 2013 Handbook cd	155.00

	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>	
U. S. Postal Service	Box rent	54.00
Cindy Sams	Mileage	113.00
	Meal	10.50
		123.50
Key Office Supply	Files / storage boxes	41.87

	<u>SHERIFF</u>	
Medtox Laboratories, Inc.	Drug testing	50.00
Commtronics of Virginia	Radio repair	279.70
Sheehy Ford	Radio repair	175.75
Burkeville Body Shop	Auto repairs	1,430.01
East End Motor Company, Inc.	Tire rotation	20.00
	Battery / wrecker service	232.97
	Inspections (2)	32.00
	Wiper motor	273.17
	Oil change / check engine light	117.57

	Throttle	665.44	
	Check water in floor board	36.72	1,377.87
Express Care	Oil changes (8)		355.70
Travis Harris III	Mount / balance tires	333.04	
	Install brake pads	822.46	1,155.50
Kenbridge Tire & Auto	Calibration		25.00
Third Street Wrecker Service	Towing		100.00
Business Card	Postage	29.35	
	Cell phone accessory	39.99	69.34
Treasurer of Virginia	VCIN		54.05
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone		18.33
US Cellular	Phone		725.74
Central Virginia Criminal Justice Academy	Graduation dinner		17.50
Robert Goldman	Meal reimbursement		20.32
Walmart	Meeting supplies	41.85	
	Office supplies	45.46	87.31
Brandon Yoder	Academy meal allowance	161.00	
	Meals	44.10	205.10
International Association for Property & Evidence	Dues - Sprague	50.00	
	Dues - Reed	50.00	
	Dues - Walker	50.00	
	Dues - Estes	50.00	200.00
Diamond Springs	Water & equipment rental		200.30
Farmville Printing	Office forms		144.12
Key Office Supply	DVDs	19.48	
	CD spindle	23.59	
	Copy paper	179.90	
	Hanging folders	18.90	
	Calendar / ink cartridge	66.18	
	Ink cartridges	85.16	
	USB flash 8GB	7.99	
	Notebooks	11.07	
	Credit	-149.75	262.52
Staples Advantage	Office supplies	260.65	
	Ink cartridges	403.94	664.59
Southside Electric Cooperative	Electric service		9.56
Prince Edward County Public Schools	Diesel		43.49
Town of Farmville	Diesel		86.40
Central Virginia Criminal Justice Academy	Code books	55.83	
	Academy shirts	80.90	136.73
Galls, LLC	Lockout tool kit	85.48	
	Maglite	34.99	
	Shipping	15.49	
	Shoes	143.47	279.43
Printech, Inc.	Traffic summons		624.36
Southern Police Equipment Company	Adaptor / charge unit	116.94	
	Magazine / mace holder	54.14	
	Shoes	192.58	363.66

Premium Marketing & Sales	Badge		64.50
Quality Uniform Company, Inc.	Shoulder patch	555.00	
	Uniforms	765.50	
	Jackets	255.00	1,575.50

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Davis GMC Truck, Inc.	Tahoe repairs		598.46
East End Motor Company, Inc.	Inspection		51.00
Fire & Safety Equipment Company	Disinfectant cleaner		143.52
Key Office Supply	Envelopes / file folders		18.98
United Communication Corporation	Radio repairs		819.93

RICE VOLUNTEER FIRE DEPARTMENT

C W Williams	Pump service / test (3)		2,076.83
Farmville Wholesale Electric	Firematic equipment		87.80
John Deere Financial	Gas		344.79
Curtis Nash	Radio narrowbanding		245.00
Southern States	Chain / link / utility tub		103.33
Dominion Virginia Power	Electric service		302.01
Watkins Insurance Agency	Accident insurance		3,563.26

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Diesel		315.56
Ferguson Enterprises, Inc.	Plumbing supplies		63.34
Foster Fuels, Inc.	Propane		123.13
Town of Farmville	Fuel		282.54
Dominion Virginia Power	Electric service		281.32

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Gloves		101.75
Cyrus Pest Control Company	Exterminating service		45.00
Ellington Energy Service	Propane		1,200.25
Mid-Atlantic Irrigation	Fittings		28.23
NAPA of Farmville	Absorbent		27.80
Southside Electric Cooperative	Electric service		277.18
Verizon Wireless	Phone		60.07
Verizon	Phone		144.14
Advance Auto Parts	Truck cleaning supplies		32.52

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Compressed air		222.04
C. W. Williams	Fees	1.64	
	Pump service	1,050.90	
	Pump service / test	639.31	1,691.85
Davis GMC Truck, Inc.	Inspection		68.00
Foster Fuels, Inc.	LP gas		472.21
Hampden-Sydney College	Diesel		896.67
Keplinger Repair Service, Inc.	Halogen bulbs		38.00
CenturyLink	Phone		50.17
Richmond Alarm Company	Monitor set-up	125.00	

	Security system	380.00	505.00
Dominion Virginia Power	Electric service		289.02
Watkins Insurance Agency	Insurance		3,614.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		202.53
Battery Barn of Virginia, Inc.	Radio batteries		465.31
Carquest Appomattox	Truck cleaning supplies		98.36
Diversified Inspections	Ladder inspections		828.00
Farmville Wholesale Electric	Ballast / tape	197.06	
	Light bulbs / wire connectors	88.45	
	Ballast	12.64	
	Maintenance supplies	397.59	
	Credit	-129.42	566.32
Foster Fuels, Inc.	Propane		1,281.77
JE Jamerson Building Supply	Maintenance supplies		67.23
Pamplin Volunteer Fire Department	Insurance		14,400.00
Price Supply Company, Inc.	Plumbing supplies		14.39
Prince Edward Overhead Doors	Door repair		235.00
Verizon			173.26
Vest's Sales & Service, Inc.	Truck repair		2,577.50
Dominion Virginia Power	Electric service		359.96

MEHERRIN VOLUNTEER FIRE DEPARTMENT

US Cellular	Phone		130.35
Verizon	Phone		159.11
Dominion Virginia Power	Electric service		344.68
Watkins Insurance Agency	Insurance		3,547.00

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	12-13 Support		15,000.00
Meherrin Fire & Rescue	12-13 Support		2,500.00

REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		573.75
Piedmont Regional Juvenile Detention Center	Juvenile detention		4,500.00
Piedmont Regional Jail	Inmate days - past due	23,197.42	
	Inmate days - Jan 2013	34,096.30	58,013.72

BUILDING OFFICIAL

US Cellular	Phone		25.36
Coy Leatherwood	Meal	8.78	
	Meeting registration	15.00	23.78
Farmville Auto Parts	Instand shudder fix		7.99
NAPA of Farmville	Hydraulic fluid		47.99

ANIMAL CONTROL

Dominion Virginia Power	Electric service		575.30
CenturyLink	Phone		130.58



US Cellular	Phone		50.72
Business Card	Drug license renewal		90.00
Mark D. Cronk	Rabies titer		62.00
Ray Foster	Rabies titer		62.00
Walmart	Dog food	179.82	
	Cleaning supplies	18.80	198.62

BIOSOLIDS MONITORING

US Cellular	Phone		25.36
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REFUSE DISPOSAL

Resource International	Misc work tasks	3,705.27	
	Storm water compliance	2,677.71	
	Groundwater monitoring	21,326.17	27,709.15
Farmville Wholesale Electric	Light bulbs	12.04	
	Thermostat	22.40	34.44
Lowe's	Halogen bulbs	13.26	
	Toilet tank lever / flap	11.32	24.58
Moore Scale Service - Western VA	50K SCA load cell		549.00
East End Motor Company, Inc.	Headlight / flat repair	69.60	
	Flat repair	41.03	
	Service call (flat)	129.52	
	Tires	691.52	931.67
Southern States	Gloves & straps		27.33
Emanuel Tire of Virginia	Tire recycling		1,387.20
STEPS, Inc.	Recycling fee		1,995.21
Southside Electric Cooperative	Darlington Heights site	128.64	
	Virso site	185.84	314.48
Dominion Virginia Power	Leachate pump	130.44	
	Scalehouse	158.13	
	Rice site	105.54	
	Cell C pump station	25.06	
	Green Bay site	98.91	
	Worsham site	145.11	
	Prospect site	134.79	
	Landfill site	95.30	
AT&T	Phone		229.03
CenturyLink	Phone		238.85
US Cellular	Phone		25.85
Verizon	Phone		124.45
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		1,091.64

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Haley of Farmville, Inc.	Replace solenoid / heater		1,158.72
T&J Farm Equipment Sales, Inc.	Rod arm		358.00
Southside Electric Cooperative	SRR lights		30.30
Dominion Virginia Power	Roy Clark monument	19.06	
	Courthouse	10,086.67	

	Shop	49.81	
	SCOPE building	357.95	
	Sheriff Department shed	5.66	
	Worsham Clerk's office	190.84	
	Lights at Rice	111.26	
	Ag building	2,418.51	13,239.76
Ellington Energy Service	Fuel oil		12,709.66
Town of Farmville	Water & sewer		193.00
AT&T	Phone		36.75
CenturyLink	Phone		129.92
US Cellular	Phone		92.37
O. O. Stiff, Inc.	Monthly service		100.00
Ronald Van Eps	Pesticide training		40.00
Aramark Uniform Services	Janitorial supplies		321.96
Diamond Paper Company	Floor cleaner	56.15	
	Paper towels	545.90	602.05
Lowe's	Cleaning supplies	86.20	
	Earplugs / electric cover	15.95	
	Bulbs / cement / knife	24.67	
	Water pump / O-ring kit	17.50	
	Batteries	11.10	
	Return	-11.10	144.32
Ayers Building & Supply Company	Bits & screws	19.82	
	Masks	16.99	36.81
Diamond Springs	Water & equipment rental		36.75
Farmville Auto Parts	Shop towels	17.99	
	Brake pads	62.99	
	Brake rotors	92.62	
	Caliper compressor	50.49	
	Oil / filters / anti-freeze	117.87	341.96
Farmville Wholesale Electric	Cable ties	62.81	
	Saw blades	20.00	82.81
Grainger	Toilet repair kit		146.13
Ranson's, Inc.	Batteries		15.98
Cintas Corporation #524	Uniform rental		352.10
Southern States	Ice melt		149.80
Prince Edward County Public Schools	Diesel		164.34
Business Card	Tractor hub / axle pin		209.95
East End Motor Company, Inc.	Tire		63.59
Spaulding Equipment Company, Inc.	Hydraulic hose	33.55	
	Water pump / key	52.98	86.53
Taylor-Forbes Equipment Company	Linch & clip pins	2.28	
	Hydraulic hose	4.95	7.23
	<u>CANNERY</u>		
Farmville Wholesale Electric	Connectors / bushings	8.55	
	Power inlet / conduit	78.49	87.04
Buster's Radiator Service	Heater core repair		70.00
Southside Electric Cooperative	Electric service		210.88
Ellington Energy Service	Fuel oil		1,392.00

CenturyLink	Phone	176.57
US Cellular	Phone	25.36
Walmart	Cleaning supplies	31.72
Hobart Sales & Service	Guard	16.35

CHAPTER X BOARD

Crossroads Services Board	4th Quarter support	15,660.75
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service	8,835.00
Braley & Thompson, Inc.	Professional service	3,225.00
Centra Health	Professional service	10,710.00
Crossroads Services Board	Professional service	120.00
Elk Hill	Professional service	2,320.00
Family Preservation Services	Professional service	1,330.00
Grafton School, Inc.	Professional service	9,600.00
Intercept Youth Services	Professional service	3,355.29
Letricia R. Logan	Foster care	64.45
North Spring Behavioral	Professional service	3,255.00
The Hughes Center	Professional service	5,324.00
Treasurer of Bedford	Professional service	5,346.00
Andrea Vershaeve	Foster care	322.25
Don Wilhelm, L.C.S.W.	Professional service	800.00
Crystal E. Jones	Foster care	644.00
Youth Quest	Foster care	997.16
Crystal Jones	Foster care	581.84

MUSEUMS

Robert Russa Moton Museum	12-13 Support	2,500.00
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PUBLIC LIBRARY

Farmville-Prince Edward Community Library	12-13 Support	48,039.00
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PLANNING

Cameron Earls	GIS project intern	750.00
Samuel Coleman	Commission meeting	100.00
	Mileage	13.56
Sally W. Gilfillan	Commission meeting	100.00
Donald B. Gilliam	Commission meeting	100.00
	Mileage	22.60
Preston Hunt	Commission meeting	100.00
	Mileage	22.60
Robert M. Jones	Commission meeting	100.00
	Mileage	5.65
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting	100.00
	Mileage	10.17
John F. Townsend, III	Commission meeting	100.00
	Mileage	8.48

Brett Von Cannon Watson	Commission meeting	100.00
Farmville Herald	Advertising	369.00
Karen Fulcher	Postage reimbursement	5.65
US Cellular	Phone	60.23
Alecia Daves-Johnson	Mileage	312.17
	Parking & tolls	10.15
	Meals	47.31
	Notebooks	5.00
SWANA	Recycling training	374.63
Farmville Printing	Copies	115.00
Dennis Creran	Reflective vests	66.81
		8.37

COMMUNITY DEVELOPMENT

Piedmont Area Transit	12-13 Support	2,500.00
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ECONOMIC DEVELOPMENT

Business Card	Stamps	315.00
	Meals	55.86
US Cellular	Phone	25.36
McCain Printing Company, Inc.	EZ brochures	631.40
Farmville Herald	Subscription	38.00
Farmville Printing	Envelopes / EZ letters	293.20

TOURISM

Dominion Virginia Power	Electric service	288.70
Ellington Energy Service	Fuel oil	472.15
Town of Farmville	Water & sewer	47.65
Business Card	UPS	86.34
CenturyLink	Phone	593.88
Town of Appomattox	Postage	1,348.81
Highway Information Media	Welcome Center placement	990.00
Selena Strickler	Ad design	135.00
Magi Van Eps	Brita water system	33.47
	Filters	37.78
		71.25

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	12-13 Support	2,960.00
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COOPERATIVE EXTENSION OFFICE

Treasurer, Virginia Tech	2nd Quarter support	8,804.79
CenturyLink	Phone	204.56

GENERAL EXPENSE

Lumos Networks	Phone	2,760.31
Southern States Cooperative, Inc.	Gas	14,828.31

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Server - Sheriff's department	6,514.95
Kinex Networking Solutions	Server upgrade-Sheriff's department	750.00

Farmville Wholesale Electric	Wire / ground kit / lug kit	368.92	
	Electric meter	449.36	818.28
Prince Edward Health Department	Well / septic permit		525
Prince Edward County Treasurer	Building permit		204

LANDFILL CONSTRUCTION FUND

Apple Valley Scale Company	30% Deposit on scale		17925
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WATER FUND

Town of Farmville	Water		24.05
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SEWER FUND

Dominion Virginia Power	Sewer pump		59.45
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INDUSTRIAL DEVELOPMENT AUTHORITY FUND

Robinson Farmer Cox Associates	IDA audit		1,500.00
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,018.07
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REVENUE SHARING FUND - VDOT

Hurt & Proffitt, Inc.	Engineering - Route 786		0.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		603.08
CenturyLink	Phone		123.89
Lumos Networks	Phone		531.38
CNA Surety	Surety bonds		212.63
Julianna Ferrell	Mileage		231.62
Sandy Fox	Mileage		75.70
Sheena Franklin	Mileage		76.84
Sharon Gray	Mileage		136.69
Connie Stimpson	Mileage	22.66	
	Batteries	4.97	27.63
Renee T. Maxey	Mileage	2.82	
	Office supplies	29.40	32.22
Charlotte Gazette	Subscription (1 year)		24.00
The Courier-Record	Subscription		24.00
Kinex Networking Solutions	Computer repair	37.50	
	Remote backup	10.00	
	Serviced computers	32.50	80.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
Connie Stimpson	Paint		32.28
Page Hardy	Cleaning service		105.00

PCS DRUG TESTING FEES

Alere Toxicology Service, Inc.	Drug testing		58.44
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<u>CCA / PSA GRANT</u>			
Connie Stimpson	Meals		31.92
Renee T. Maxey	Meals	27.47	
	Lodging	86.70	114.17
Ashley Nash	Meals	32.59	
	Mileage	101.53	134.12

In Re: Highway Matters

Mr. Kevin Wright, VDOT, gave a brief update on the progress on projects around the County.

- Scott & Briery Roads intersection – pavement marking and sign changes, and install reflectors on Route 307
- Route 15 Project - March 2014 is set as the completion date; bids are due in March
- Route 601 – Pave in place: bids are in but not yet awarded; completion date of August 8, 2013
- Route 15 Project – Rework at the intersection of Route 786 and by Commerce Road to bring those areas up to grade

Mr. Wright stated the VDOT Responders will meet with the Emergency Responders on March 13, 2013; he then complimented the VDOT crews on their work on filling the potholes on Route 460 and stated the road will be re-evaluated again in the spring. He also reported bridge repairs are being done on Route 667, Bloomfield Road; they will reopen approximately June 1 [2013].

Mr. Wright then stated drainage easements are necessary for subdivision roads that are intended to be entered into the state system and these easements must be dedicated to Prince Edward County. He explained that it is no different than a utility easement; the property still belongs to the owner, but allows right of way to access and maintain the easement.

Supervisor Campbell thanked VDOT for the removal of the dead tree along Route 693 and questioned the protocol for evaluating trees along the roadways. He said there are 8-10 pines along Rosson Mill Road that are dead.

Mr. Wright stated each tree is looked at individually; VDOT will work with property owners to have the trees removed, which doesn't relieve property owners of their responsibilities. Discussion followed.

In Re: Public Hearing: School Board Appointments

Chairman Fore announced that this was the date and time scheduled for a public hearing on the School Board Appointments. Notice of this hearing was advertised according to law in the Friday, March 1, 2013 and Friday, March 8, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated the terms of the following School Board members expire June 30, 2013:

District 401 – Osa Sue Dowdy (Supervisor Charles McKay)  
District 701 – Ellery Sedgwick (Supervisor Jim Wilck)

Chairman Fore thanked and announced the Citizen Committee for District 401:

Patsy Pelland, Chair  
51 Ropp Road  
Farmville, VA 23901  
(434) 223.2182

John Eastby  
1 Venable Lane  
Farmville, VA 23901  
(434) 223.8940

Pam Venable  
7706 Abilene Road  
Farmville, VA 23901  
(434) 223.3644

Chairman Fore then welcomed and thanked the Citizen Committee for District 701:

Peggy Cave, Chair  
1203 Fifth Avenue  
Farmville, VA 23901  
(434) 392.4422

Heather Edwards  
1001 High Street  
Farmville, VA 23901  
(434) 392.3112

Laura French  
802 Creekwood Trail  
Farmville, VA 23901  
(434) 392.3833

Melissa Gayles  
1509 Fourth Avenue Ext.  
Farmville, VA 23901  
(434) 547.7737

Janet Gillian  
803 Creekwood Trail  
Farmville, VA 23901  
(434) 392.3397

Chairman Fore opened the Public Hearing.

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

Chairman Fore thanked the Committees for doing this very important job. The applicants will be named to the Board by the Committees during the April meeting.

In Re: Citizen Volunteer Appointments

Chairman Fore stated a number of Boards and Commissions have upcoming vacancies and/or expiring terms of office in June 2013:

<b>Appointment</b>	<b>Term of Office</b>	<b># of Terms Expiring or Vacancies</b>	<b>Individual Currently in Office</b>
Board of Appeals for Building Code	5 Years	1	Parker Terry*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Mattie P. Wiley* Karen Schinabeck*
Poplar Hill Community Development Authority	2 Years	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	1	Virginia Price* Tony Williams*
Social Services Board <i>(To maintain the preferred geographic distribution of this board, this position should be filled by a resident living in the Abilene to Green Bay area of the County.)</i>	4 Years	1	Zachary T. Jackson
Southside Virginia Community College Board	4 Years	1	Lisa Frazier Tharpe*

***\*Eligible for re-appointment.***

Supervisor Cooper-Jones made a motion to advertise the upcoming citizen volunteer positions; the motion carried:

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



In Re: Appointments – Old Dominion RC&D

Chairman Fore stated that at its February meeting, Supervisor Howard Simpson was appointed as the County’s interim representative to the Old Dominion RC&D Council and Sarah Puckett as the County’s alternate, until interested citizens could be found. The County received a Citizen Volunteer Application for the position.

<b>Position</b>	<b>Term of Office</b>	<b># of Terms Expiring or Vacancies</b>	<b>Individual Formerly Holding the Office</b>	<b>Citizen Volunteer Applicants</b>
Old Dominion RC&D Council Member	2 Years January 1, 2013 – December 31, 2014	1 Position	Howard Simpson	Justine Young
Old Dominion RC&D Council Alternate	2 Years	1 Position	Sarah Elam Puckett	None were received.

Supervisor Cooper-Jones made a motion to approve the appointment of Justine Young for the position of representative to the Old Dominion RC&D:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Howard F. Simpson

Nay: None

Absent: Charles W. McKay, Jim R. Wilck

In Re: Request from Town of Farmville

Supervisor Simpson made a motion give a permit to the Town of Farmville to use Mottley Lake as an emergency water supply during droughts from March 12, 2013 until December 31, 2013 and to ensure that a permit be included in the December 2013 Board of Supervisors agenda to grant permission for the Town of Farmville to use Mottley Lake as an emergency water supply during droughts from January 1, 2014 until December 31, 2014.

Supervisor Cooper-Jones inquired as to the need to go back and change the approval given during the February Board of Supervisors meeting. Chairman Fore stated it is the Department of Environmental Quality (DEQ) policy to permit such emergency use for one year only, plus the Town had asked for an

extension of a permit which had already expired. This will give the permit for the remainder of the year and will put the Board in a position of warning for an extension for 2014.

After some discussion, the motion carried:

Aye: Howard M. Campbell  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Howard F. Simpson

Nay: Pattie Cooper-Jones

Absent: Charles W. McKay, Jim R. Wilck

In Re: County Administrator's Report

Route 786 Update – Mr. Bartlett stated the contractor finished the work on the road but work still remains to be done on the storm water basins. The Engineer must provide “as-builts” for the stormwater pond; the survey was done and those should be finished by the end of the week. He then said a quit-claim must be completed for the CenturyLink line that passes over the road which is off of Route 15 by about 100 yards. Once that is received, it will be turned around that day. The Lynchburg office will complete the paperwork and send it to Richmond to accept the road into the system. It is anticipated that the “as-builts” will be complete in a week or two.

Supervisor Jones thanked Mr. Bartlett and Mrs. Puckett for their work on securing information regarding the Buggs Island Telephone wireless internet. Mr. Bartlett stated Buggs Island did do a test run, but when the signal was turned on, it interfered with an existing carrier's signal in North Carolina; the FCC made Buggs Island shut it off until the interference is resolved. Discussion followed.

In Re: Request for Refund from Delinquent Tax Land Sale

Mr. James Ennis, County Attorney, stated a letter was received from Donna Nunnally, Treasurer, explaining the circumstances by which a 4.00-acre parcel of land was sold at the tax sale on October 25, 2010 and the parcel did not exist and has been absorbed into surrounding properties. The purchaser has requested a refund in the amount of \$3,500.

The Code of Virginia provides that the Board of Supervisors may issue a refund in an amount up to \$2,500. Any amount over that requires a court order from the Circuit Court Judge.

After some discussion, Supervisor Simpson made a motion to authorize the refund, and request that Judge White enter an order directing the Treasurer to issue a refund in the amount of \$3,500 to Mr. Carl Crigger, to authorize the Treasurer to remove the property from the delinquent tax records, and to request the Commissioner of the Revenue to remove this parcel from the land records; the motion carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Howard F. Simpson	

Absent: Charles W. McKay, Jim R. Wilck

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of February 2013, 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 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the February 2013 ridership report from PERT and ordered it 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 month of February 2013, which was reviewed and ordered 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 2013, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Howard F. Simpson	

Absent: Charles W. McKay, Jim R. Wilck

the meeting was recessed at 7:58 p.m. until March 26, 2013 at 3:00 p.m. for a Budget Work Session.