

May 10, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 10th day of May, 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 Alecia Daves-Johnson, Planner.

Chairman Fore called the May 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.

Henry Shelton, Prospect District, expressed his concern regarding the Sandy River Reservoir Water Treatment and Distribution System informational meetings, stating that there is a “trail of unanswered questions and an impression of deceit.” He questioned various figures and the Comprehensive Agreement. He also stated two Board members refused to answer questions, and that the people deserve better.

Jacqueline Lester Ghee, Executive Director of the Youth Empowerment Center, requested the Board reconsider its decision not to fund the Youth Empowerment Center, citing the various services that the Center provides for youth ages seven through 18. She stated the Center also provides parenting skills to the families. Mrs. Ghee advised the Board that the Center is now partnered with Social Services.

In Re: Board of Supervisors Comments

Supervisor Jones stated the Youth Empowerment Center is a good cause, but times are tight and the Board cannot continue funding all programs. He said the County needs to fund the court systems, the schools, the roads, the Sheriff’s department, and emergency services; if the taxpayers wish to contribute to the program, they may. Supervisor Jones added the meeting in his district went well and a lot of concerns and questions were addressed and answered.

Supervisor Gantt stated the Water meeting in his district went well and brought perspective both for and against the project.

Supervisor Wiley stated the comments made by Mr. Shelton were referring to her, and apologized for any appearance of refusal to answer a question, and would be happy to explain her reasons to Mr. Shelton after the Board meeting.

Supervisor McKay stated only ten citizens from his district attended the Water meeting in Hampden Sydney, but it was a good meeting.

Supervisor Campbell stated the Water meeting in his Prospect District had the greatest turnout and appreciated the citizens coming out to voice their opinions; he also said the district meeting scheduled for May 23, 2011 has to be rescheduled to May 24, 2011 due to a direct conflict with the speakers’ schedules.

In Re: Consent Agenda

Supervisor Gantt made a motion to remove the minutes from the meeting held April 12, 2011 at 7:00 p.m. 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

On motion of Supervisor Jones 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

the Board accepted the Treasurer's Report from February 2011; minutes of the meetings held April 12, 2011 @ 5:00 p.m., April 19, 2011 @ 3:00 p.m., April 19, 2011 @ 7:00 p.m., and April 26, 2011; Accounts and Claims; Salaries; an Erroneous Assessment for B.T. Friend Company in the amount of \$3,798.24; an Erroneous Assessment for Rosa Scott in the amount of \$95.21; and appropriations as follows:

On motion of Supervisor Jones 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

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	Technology Trust Funds		\$ 1,762
4-100-21600-5880	Clerk of Circuit Court / TTF	\$ 1,762	
3-100-41050-0100	General Fund Fund Balance		\$719,268
4-100-53501-5611	STEPS – Bridge Loan	\$719,268	

February 2011

Fund balances were as follows:

General Fund	119,653.24	
General Fund Reserved for Investments	11,866,236.23	
		11,985,889.47
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		116,089.05
Recreation Fund Reserved for Investments		26,944.15
Forfeited Assets Fund Reserved for Investments		91,225.96
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		743,464.42
Board of Public Welfare Special Account		6,782.86
Piedmont ASAP Fund		291,360.41
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		791,760.53
PCS Fund		256,030.76
Revenue Sharing Fund		37,412.36
Retirement Benefits Fund		1,604.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		1,066.02
School Cafeteria Fund		288,803.25
Prince Edward Community Development Fund		46,793.50
Water Fund		482,756.72
Sewer Fund		(19,660.53)
School Fund		0.00
		15,574,862.33

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,686,960.61
Warrants Payable (School Fund)	0.00
General Fund Investments	12,887,637.18
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,928.48
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	743,252.87

Forfeited Asset Fund for Investment	95,431.69
Industrial Development Authority for Investment	113,651.50
	15,574,862.33

*Of this \$11,985,889.47 in the General Fund, \$4,379,799.28 is encumbered for:

Transfers in:

School Fund	3,773,012.37
VPA Fund	306,419.55
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	1,314.17
Retirement Benefits Fund	6,696.00
Debt Obligations	292,357.19
Total	4,379,799.28

This leaves an unencumbered balance of \$6,889,860.23 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of January 2011:

Checking Accounts:

Benchmark Community Bank	197,350.05
Wachovia Bank	314,773.85
BB&T	1,803,929.10
Bank of America	2,310,906.82
	4,626,959.82

Investment Accounts:

Benchmark Community Bank	10,233,448.50
Wachovia Bank	114,565.98
Citizens Bank & Trust Company	235,000.00
BB&T	1,490.29
Planters Bank & Trust	200,000.00
Mentor Investments	162,397.74
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00
	10,946,902.51

BOARD OF SUPERVISORS

Business Card	Framed resolution	168.50	
	Soft drinks	41.57	210.07
William G. Fore, Jr.	Mileage		28.05
Robert M. Jones	Mileage		66.30
Charles W. McKay	Mileage		138.72

COUNTY ADMINISTRATOR

Compro Computers	Computer repairs		195.00
AT&T	Phone		42.22
CenturyLink	Phone		66.24
nTelos	Phone		2,723.60
US Cellular	Phone		93.77
Diamond Springs	Water & equipment rental		15.70

COMMISSIONER OF REVENUE

Business Data of Virginia, Inc.	Printer repairs	55.00	
	Norton Anti-virus	29.98	84.98
Treasurer of Virginia	Online service		78.05

TREASURER

AT&T	Phone		78.10
Treasurer of Virginia	Interagency transfer	17.03	
	Online service	78.06	95.09
CenturyLink	Phone		101.31
Pacer Service Center	Electronic records		14.48
Virginia Employment Commission	Online access		100.00
University of Virginia	Training conference		65.00
F.I.R.E.	Dues		100.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	687.50	
	Contract services	2,800.00	3,487.50

GENERAL DISTRICT COURT

CenturyLink	Phone - Gen Dist Court		78.40
US Cellular	Phone		27.87

LAW LIBRARY

CenturyLink	Phone		34.85
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COMMONWEALTH'S ATTORNEY

Shred-It	Shredding service		42.00
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SHERIFF

East End Motor Company, Inc.	Oil seal / shift cable	585.33	
	Flat repair	30.00	
	Struts / sway bar links	560.18	
	Inspection	16.00	
	Alternator / studs / gasket	676.91	

	Sway bar links / oil change	270.97	
	Tires / alignment	260.61	2,400.00
Express Care	Oil change		75.67
Grant's Glass	Glass repair		295.89
Haley of Farmville, Inc.	Vehicle repair		1,701.52
Kenbridge Tire & Auto	Calibration		275.00
Compro Computers	Computer repairs		89.95
Wesley Reed	Postage		16.00
AT&T	Phone		54.91
CenturyLink	Phone		10.51
US Cellular	Phone		699.81
Central Virginia Criminal Justice	Membership fee		325.00
Farmville Printing	Arrest cards		38.50
Kinex Telecom, Inc.	Web hosting / backup		41.74
Galls, An Aramark Company	Console		402.98
Kustom Signals, Inc.	Radar mount		111.00
Robert Goldman	Antenna connector		5.24
Business Data of Virginia, Inc.	Software		520.41

SHERIFF - COURTS

Quantum Graphics / Uniforms	Hat		75.00
Southern Police Equipment Company	Holster		70.49

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Strobe beacon		171.36
Dominion Virginia Power	Electric service		184.96

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Chassis note payment		7,500.00
Elecom, Inc.	Radio battery		58.04
Farmville Wholesale Electric	Light bulbs	21.48	
	Credit	-15.54	5.94
Fire & Safety Equipment Company	Recharge extinguisher		40.45
CenturyLink	Phone		90.38
Town of Farmville	Fuel		323.86
Dominion Virginia Power	Electric service		249.69

EMERGENCY SERVICES

Timmons Group	Address cross-reference		630.00
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		930.00
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BUILDING OFFICIAL

US Cellular	Phone		34.12
Coy Leatherwood	Meal	8.53	
	Meeting registration	15.00	23.53

ANIMAL CONTROL

Dominion Virginia Power	Electric service		241.05
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US Cellular	Phone	64.48	
Southern States	Feed bags	75.00	

BIOSOLIDS MONITORING

US Cellular	Phone	37.88	
East End Motor Company, Inc.	Tires	651.74	

REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	2,378.70	
	Storm water compliance	638.00	
	Groundwater monitoring	25,814.74	28,831.44
Southern States	Netting & posts	315.67	
	Straps & gloves	20.44	336.11
Jimmy's Service Center	Truck maintenance		576.80
Arena Trucking Company	Trash collection		268.00
Emanuel Tire of Virginia	Tire recycling		2,508.00
Southside Electric Cooperative	Darlington Heights site		115.34
Dominion Virginia Power	Leachate pump	72.63	
	Scalehouse	80.38	
	Cell C pump station	16.58	
	Green Bay site	63.48	
	Worsham site	81.34	
	Prospect site	70.05	
	Landfill site	41.30	
AT&T	Phone		245.93
CenturyLink	Phone		228.79
US Cellular	Phone		33.62
Verizon	Phone		121.90

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR lights		29.90
Dominion Virginia Power	Roy Clark monument	24.12	
	Shop	36.08	
	Sheriff Department Shed	5.60	
	Worsham Clerk's office	39.18	
CenturyLink	Phone		66.24
US Cellular	Phone		89.70
Wilco, Inc.	Trash bags	110.85	
	Latex gloves	115.00	225.85
Arcet Equipment Company	Seat assembly		49.88
C & L Machine & Welding	Screws		45.00
Diamond Springs	Water & equipment rental		29.20
Sherwin Williams Company	Paint & rollers		63.25

CANNERY

Southside Electric Cooperative	Electric service		68.27
Compro Computers	Computer repairs		90.00
Fisk Media Services	PVC pipe	48.63	

<u>COMPREHENSIVE SERVICES ACT</u>		
Braley & Thompson, Inc.	Professional services	15,247.70
Clearview Counseling	Foster care	90.00
Crossroads Services Board	Professional services	3,855.00
Family Alliance	Foster care	227.50
Family Preservation Services	Professional services	3,987.50
Grafton School, Inc.	Professional services	14,438.00
Leigh D. Hagan, PhD, PC	Professional services	6,100.00
Letricia R. Logan	Foster care	666.00
I'Shawn Smith	Foster care	644.00
<u>PLANNING</u>		
US Cellular	Phone	56.24
Business Data of Virginia, Inc.	Norton Anti-virus	59.97
<u>ECONOMIC DEVELOPMENT</u>		
Business Card	Shipping	22.39
US Cellular	Phone	28.37
Compro Computers	Computer repairs	150.00
<u>TOURISM</u>		
Dominion Virginia Power	Electric service	238.00
AT&T	Phone	82.90
CenturyLink	Phone	399.48
<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer, Virginia Tech	Third quarter support	9,948.76
CenturyLink	Phone	94.67
<u>GENERAL EXPENSE</u>		
Anthem BCBS	Cobra insurance	510.00
<u>CAPITAL PROJECTS</u>		
Allpax	Retort divider sheet	833.55
<u>WATER FUND</u>		
Crowder Construction Company	Water treatment system	167,213.00
<u>RETIREMENT BENEFIT FUND</u>		
Anthem BCBS	Retiree health insurance	1,020.00
<u>PIEDMONT COURT SERVICES</u>		
Dominion Virginia Power	Electric service	206.01
AT&T	Phone	143.94
CenturyLink	Phone	201.19
Renee T. Maxey	Mileage	150.90
	Office supplies	564.66
Andy Mays	Mileage	97.76
VCCJA	Training	125.00

Quill Corporation	Office supplies	528.80
Farmville Herald	Subscription	34.00
HR Specialist	Subscription	161.00
Powhatan Today	Subscription	23.50
Administrative Professional	Subscription	79.00
Staples Advantage	Desk chair	229.99

PCS SUPERVISION FEES EXPENDITURES

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

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	6,669.19
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COUNTY ADMINISTRATOR

East End Motor Company, Inc.	Inspection	16.00
Farmville Chamber of Commerce	Membership dues	250.00
Farmville Printing	Color copies	162.50
Matthew Bender & Company, Inc.	Legislative summary	68.71

COMMISSIONER OF REVENUE

Farmville Herald	Advertising	369.00
Commissioner of Revenue Association	Dues	190.00

INFORMATION TECHNOLOGY

Business Data of VA, Inc.	Travel expense	125.00
	Monthly contract	2,800.00
ComputerPlus Sales & Service	Maintenance contract	270.00

REGISTRAR

Key Office Supply	Flash drives	35.96
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CLERK OF THE CIRCUIT COURT

AT&T	Phone	42.22
CenturyLink	Phone	76.90
Hugh D. Allen	Juror	60.00
Noritta Allen	Juror	60.00
Phillip C. Allen	Juror	60.00
Deana J. Bennett	Juror	60.00
Courtney Benson	Juror	60.00
Morgan Thomas Borum	Juror	30.00
William R. Boulden	Juror	60.00
Susan B. Broadwater	Juror	60.00
Stacy L. Brown	Juror	30.00
Donna Browning	Juror	30.00
Amanda Buckley	Juror	30.00

Christopher Copenhaver	Juror	60.00
Keith Coro	Juror	60.00
Shirley Ann Couch	Juror	60.00
Eric Dearing	Juror	60.00
Patricia Delaney	Juror	30.00
Thelma E. Dews	Juror	60.00
Jennifer Dickson	Juror	30.00
James E. Duff, Jr.	Juror	60.00
Randolph L. Duffer, III	Juror	30.00
Rebecca Fisher	Juror	60.00
Gladys Gafford	Juror	60.00
Clarence Grable	Juror	60.00
Michael G. Grisaf	Juror	30.00
Javor Davon Harris	Juror	60.00
Gloria D. Hartman	Juror	60.00
Amanda Haystasingh	Juror	60.00
Albert Gary Haywood	Juror	30.00
Barbara E. Heath	Juror	60.00
Diane Denise Hendricks	Juror	60.00
Johnny Ray Holman	Juror	60.00
Linda A. Hughes	Juror	30.00
Carol Johnson	Juror	60.00
Geneva J. Jones	Juror	60.00
Mark Jones	Juror	30.00
Thomas J. Lawson	Juror	30.00
Robert R. Martin	Juror	30.00
Jessica L. Mason	Juror	30.00
Belinda Miller	Juror	30.00
Calvin T. Richards	Juror	30.00
Kay Sander	Juror	30.00
Catherine M. Word	Juror	30.00
Kinex Telecom, Inc.	DLSL	74.95
Legal Directories Publishing	Legal directory	7.75

LAW LIBRARY

AT&T	Data line	36.13
LexisNexis	Online service	217.00
Matthew Bender & Company, Inc.	Legislative summary	68.71

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	26.52	
	Meal	13.90	40.42
Farmville Printing	Client worksheets		15.00
Key Office Supply	Toner		174.99

SHERIFF

National Neighborhood Watch	Neighborhood watch signs	297.00
Crossroads Ford of Virginia	2011 Crown Victoria	22,395.00

RICE VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Road service		33.15
Farm Plan	Credit	-193.95	
	LP gas	858.23	
	Hardware	65.66	729.94
Farmville Wholesale Electric	Scene lights	56.00	
	Gas cans	148.22	204.22
Fire & Safety Equipment Company	Oxygen sensor		243.00
Goodman Truck & Tractor	Inspection		51.00
Dominion Virginia Power	Electric service		8.87

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
East End Motor Company, Inc.	Inspection		16.00
Farmville Auto Parts	Grease gun / hose	80.27	
	Creeper / cleaner	63.98	144.25
ISG Infrasys	Charger	425.00	
	Battery	114.00	539.00
Southside Electric Cooperative	Electric service		230.56
Verizon	Phone		142.21

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		39.26
Arcet Equipment Company	Compressed air repair		162.16
Dodson Pest Control	Exterminating service		684.00
Pamplin Volunteer Fire Department	Building supplies	95.71	
	Fuel	365.31	
	Truck repairs	103.98	
	Janitorial service	130.00	695.00
Verizon	Phone		116.59
Dominion Virginia Power	Electric service		277.08
J. R. Tharpe Trucking Company	Gravel		1,002.00

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Watkins Insurance Agency	Package insurance	1,800.00	
	Auto / umbrella insurance	1,747.00	3,547.00

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem		3,272.50
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ANIMAL CONTROL

CenturyLink	Phone		116.43
Business Data of Virginia, Inc.	Norton software		29.95

REFUSE DISPOSAL

East End Motor Company, Inc.	Replace wheel studs	242.43	
	Flat repair	35.50	277.93
Jimmy's Service Center	Truck maintenance		555.00
Emanuel Tire of Virginia	Tire recycling		1,082.40
STEPS, Inc.	Recycling fee		1,269.03

Southside Electric Cooperative	Virso site		107.04
Dominion Virginia Power	Rice site		66.26
AT&T	Phone		72.01
CenturyLink	Phone		77.10

GENERAL PROPERTIES

Hudson-Payne Electronics	Alarm monitor contract		360.00
Dominion Virginia Power	SCOPE building	105.45	
	Lights at Rice	106.23	
	Ag building	745.07	956.75
CenturyLink	Line to hospital	7.97	
	Phone	48.35	56.32
Ayers Building & Supply Company	Screws		8.27
Cintas Corporation #524	Uniform rental		420.64
Sherwin Williams Company	Paint		171.96

CANNERY

CenturyLink	Phone		80.56
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services		3,770.00
Braley & Thompson, Inc.	Professional services		12,785.00
Business Card	Foster care		231.50
Centra Health	Professional services		12,604.00
Crossroads Services Board	Professional services		140.00
Helton House, Inc.	Professional services		3,782.70
Letricia R. Logan	Foster care		135.00
Treasurer of Bedford	Professional services		3,454.08

PLANNING

Farmville Herald	Advertising		184.50
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ECONOMIC DEVELOPMENT

Farmville Printing	Color copies		9.36
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SEWER FUND

Town of Farmville	Coliform analysis		40.00
Dominion Virginia Power	Sewer pump		32.47

PIEDMONT COURT SERVICES

Alere Toxicology Services, Inc.	Drug testing		58.44
Connie Stimpson	Postage	3.41	
	Mileage	51.76	
	Office supplies	87.98	143.15
Sheena Franklin	Mileage		147.90
Sharon Gray	Mileage		200.43
Chad Lipscomb	Mileage		24.48
Cadance Tyler	Mileage		35.19
Dayna Stanley	Mileage		117.30
PAS Systems	Office supplies		38.50

In Re: Meeting Minutes, April 12, 2011 at 7:00 p.m.

Supervisor Gantt stated the minutes need to include the discussion that the County would save \$90,000 by switching from the Key Expanded 100 to the Key Expanded 500, and that his substitute motion included caveats regarding supplementing the family plan with the \$90,000 savings to offset part of the deductibles. Supervisor Gantt also opposed the draft minutes being circulated throughout the Courthouse following the meeting. Discussion followed.

Mrs. Puckett, Assistant County Administrator, stated that the Virginia Freedom of Information Act requires that draft minutes are available upon completion of the draft; they are marked as "Draft" and they show, to whomever is reviewing them, that they are draft minutes. If someone requests draft minutes they cannot be withheld once they are completed.

Chairman Fore recommended the draft be corrected and would be presented for approval at the June 14, 2011 meeting.

Supervisor Wilck suggested a log be kept of people requesting FOIA documents. Mrs. Puckett stated that FOIA requests need not be in writing unless staff is asking for clarification or if their request is so voluminous that staff is attempting to get more specific information. Discussion followed; Mr. Bartlett stated staff will research the FOIA to determine legality of keeping a log of requests.

In Re: Highway Matters

Supervisor Simpson stated he received a citizen request for a "No Through Trucks" sign to be posted on Route 735 and Route 600 in the village of Rice.

Mrs. Puckett stated the four criteria for the proposed restriction are:

- Reasonable alternative route is provided
- Character or frequency of truck traffic to be restricted are not compatible with affected area
- Road residential in nature (more suburban than rural residential)
- Road restricted be functionally classified as "local" or "collector"

After some discussion, Supervisor Simpson made a motion to authorize advertisement of a public hearing to be held at the June 14, 2011 Board meeting for "No Through Trucks" restrictions on Route 600 and Route 735. 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

In Re: Public Hearing – School Board Appointments

Chairman Fore announced that this was the date and time scheduled for a public hearing for the candidates for the Prince Edward County School Board for Districts 201 and 601. Notice of this hearing was advertised according to law in the Friday, April 22, 2011 and Friday, April 29, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

Darin Edward Thomas, candidate for District 601, stated that he would take it as an honor to serve on the Prince Edward County School Board, his alma mater.

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

Chairman Fore stated the appointments would be made at the June 14, 2011 meeting.

In Re: Planning Department Report

Mrs. Alecia Daves-Johnson, Planner, stated that at its April 26, 2011 meeting, the Planning Commission held a Public Hearing to consider three Zoning amendments: to establish definition and use classifications for (1) “Children’s Residential Care Facility” and (2) “Truck Yard”; and to amend the existing Agriculture definition to include “aquaculture.”

At the conclusion of the Public Hearing, the Planning Commission drafted questions to gather more information about the “Children’s Residential Facility” prior to making a recommendation to the Board of Supervisors; the topic will be considered again at the May 17, 2011 Planning Commission meeting after responses from the County Attorney and the Director of Social Services.

The Planning Commission unanimously recommends consideration of the addition of “Truck Yard” to the Zoning Ordinance and the addition of “Aquaculture” to the existing “Agriculture” definition.

Mrs. Daves-Johnson said the Planning Commission has scheduled a public hearing on a Zoning Ordinance amendment which would allow “Personal Services” as a use in the Agriculture Conservation (A-1) District by Special Use Permit. The Planning Commission has also scheduled a public hearing on a Special Use Permit for the Longwood University Real Estate Foundation in accordance with the A-1 Zoning requirements to operate a “wood yard” on a parcel identified as Tax Map Parcel 70-A044 which is located on Route 460 Westbound near the Nottoway County border. The 17.6 acre parcel will initially be used to store sawdust and woodchips for use by the Longwood University bio-mass boiler which is used to supply all of the heat and hot water to campus, and will supplant a currently leased site on Route 15 South in Worsham. VDOT has visited the site and has deemed there is adequate site distance for the commercial entrance.

Supervisor Wilck made a motion to authorize the advertisement of a Public Hearing on the Zoning Amendment to add “Truck Yard” and “Aquaculture” at its June 14, 2011 meeting; 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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Supervisor Gantt made a motion to authorize the advertisement of a Public Hearing on the Zoning Amendment to add “Personal Services” at its June 14, 2011 meeting; 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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Supervisor Jones made a motion to authorize the advertisement of a Public Hearing on the Special Use Permit Application for a “wood yard” on a parcel identified as Tax Map # 70-A-45 and is located on Route 460 West near the Nottoway County border at its June 14, 2011 meeting; 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

In Re: County Attorney's Report

Mr. James Ennis, County Attorney, stated he spoke to the Department of Justice regarding the County's Redistricting Plan which was transmitted to the Department of Justice on April 11, 2011; Mr. Ennis said he was informed the Department of Justice does not begin counting the 60 days based on the date received but on the date it is assigned to an individual for review. At this time, it is hoped the County will have the decision by June 15, 2011 which would still allow time for the absentee ballots to be prepared.

In Re: County Administrator's Report

Mr. Bartlett reported that comments were received from the Virginia Department of Health on the Preliminary Engineering Report submitted by Crowder Construction and Draper Aden Associates; Mr. Bartlett reviewed Draper Aden Associates' response, stating the County is requesting a conditional approval based on the successful completion of the summer pilot test. Mr. Bartlett reviewed other recommendations in response to requests for information made by the Department of Health.

Mr. Bartlett presented an Alternate Route 628 update; he stated the design is complete; the engineering cost estimate which includes the Route 15 turn lanes is estimated to be an additional \$980,000. VDOT is willing to provide approximately \$500,000 for that cost; the reason for the \$480,000 difference is due to how much would be covered by state funding versus federal funding. If the project moves forward, the total cost, to include the nearly \$1 million engineering estimate, is approximately \$3.9 million. The County has \$2 million in Revenue Sharing; \$1 million of that is County funds. VDOT is providing \$500,000, leaving a \$1.4 million shortfall to be absorbed by the County. Mr. Bartlett stated the developer will fund through incremental tax financing, or a service district.

Mr. Bartlett recommended Hurt & Proffitt can complete the bid documents for a cost of \$10,656.50, complete the advertisement and do the comparison of the various bids. Mr. Bartlett recommended proceeding with the project to get actual bids. If the bids exceed the cost provided by Hurt & Proffitt, the Board can then decide what to do with the construction bids received.

Supervisor Jones made a motion to appropriate \$10,700 for the Alternate 628 engineering plans; 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: County Response to Town Resolution

Chairman Fore stated that if the Board would concur, he would redraft the letter of response to the Town of Farmville. Discussion followed.

Supervisor Wilck made a motion to table the response to the Town of Farmville; 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: Budget Approval Motion

Mr. Bartlett stated that during the Board of Supervisors meeting on April 26, 2011 various changes to both the General Fund and School Fund were made by the Board of Supervisors. After the Board made all the changes to the budget, the total dollar value was calculated to be used in the Budget Approval motion. The increase of \$226,520 to the School Budget to allow for a 3% bonus was added to the School Fund but was not added to the General Fund to reflect the increased transfer. The result was the amount approved on April 26, 2011 of \$57,290,024 for all funds was short by \$226,520.

Mr. Bartlett stated all implications of the various changes, to include the increase to the School Fund, to the budget were discussed, to include the use of the fund balance.

Supervisor Wilck made a motion to rescind the budget motion taken at the Board meeting on April 26, 2011; 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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Supervisor Jones made a motion that the Fiscal Year 2012 Prince Edward County Budget of \$57,755,544 be approved in accordance with Section 15.1-160 of the *Code of Virginia*, as amended, and the tax levies for tax year 2011 be set at the following amounts per \$100.00 assessed valuation:

\$0.42	Real Estate
0.70	Merchant's Capital
4.20	Machinery & Tools
4.50	Personal Property
0.00	Farm Machinery & Livestock

excepting therefrom such segregated property as set forth in Section 58.1-3600 et. seq. (*Code of Virginia*, 1950, as amended) upon which the tax shall be zero.

The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: Don C. Gantt
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In Re: Virginia Dam Safety Grant Program – Sandy River Reservoir

Mrs. Alecia Daves-Johnson, Planner, stated the Virginia Department of Conservation & Recreation (DCR) has announced a grant program for Dam Owners. The program provides funds that will

enable Prince Edward County to complete an engineering study to evaluate spillway capacity improvement alternatives and determine the most practical and cost-effective method of bringing the Sandy River Reservoir dam into compliance with the Virginia DCR Division of Dam Safety Regulations.

The grant requires an equal match to any grant funds awarded. Mrs. Daves-Johnson requested the Board's consideration for Prince Edward County to request grant funds in the amount of \$25,000 to cover a total estimated project cost of \$50,000; a local match of \$25,000 is necessary. The total project cost was provided by the engineering firm, Gannet Fleming, which is under contract with NRCS.

Chairman Fore asked if this is mandated by the state; Mrs. Daves-Johnson said that it is in order to get the Emergency Action Plan completed. Discussion followed regarding the County going for bids or Request for Qualifications.

Supervisor McKay made a motion to authorize the grant application and to approve the Resolution for the Virginia Department of Conservation and Recreation grant funding for engineering for dam repairs and improvements; 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 County of Prince Edward owns and maintains the Sandy River Reservoir Dam (Bush River Watershed, Structure #12); and

WHEREAS, in 2010, Schnabel Engineering completed a report entitled "Sandy River Reservoir (Bush River #12) Breach Analysis", which revealed that the Probable Maximum Flood (PMF) overtops the embankment by 2.6 feet; and

WHEREAS, the Virginia Department of Conservation and Recreation offers grant funding for engineering for dam repairs and improvements; and

WHEREAS, the Virginia Department of Conservation and Recreation requires the grant recipient provide a match equal to 100% of the grant funding; and

WHEREAS, the Board of Supervisors of the County of Prince Edward has budgeted funds in the amount of \$25,000 to provide matching funds;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Prince Edward hereby agrees to seek grant funds in the amount of \$25,000 from the Virginia Department of Conservation and Recreation for the following project:

**Sandy River Reservoir
Engineering for Dam Repairs and Improvements**

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward hereby authorizes the County Administrator to submit a funding application for the project described above and to sign any and all documents required to submit and accept such funding.

In Re: COPS (Community Oriented Policing Services) Grant

Sgt. Richard Raybold delivered a presentation to the Board regarding an opportunity from the Department of Justice to supplement the Sheriff's office with one new field deputy, funded with federal COPS grant funding of three years' salary and benefits. The County would be required to fund non-salary expenses and a fourth year of salary and benefits. Sgt. Raybold said the grant deadline is May 25, 2011. Discussion followed.

Supervisor McKay asked how many officers were picked up in the last census; Sgt. Raybold said none were picked up. He said currently, the Compensation Board is required to fund one law enforcement position for agencies that have law enforcement positions for every 1,500 citizens. According to the current census, Prince Edward County should be due 15.5 field staff. The state has not funded any in next years' budget. Sgt. Raybold also stated there has been discussion at the state level to change the ratio to one officer per every 2,500 citizens.

Supervisor Gantt made a motion to authorize the Sheriff's Department to apply for the COPS grant; 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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Sgt. Raybold stated the COPS grant is a competitive grant and the time frame for approval is unknown.

In Re: Youth Empowerment Center

Supervisor Simpson made a motion to re-fund \$5,000 to the Youth Empowerment Center for FY12.

Supervisor Jones stated the County should not take on any new funding.

Following discussion regarding other summer programs available in the County and the funding earmarked for the YMCA, the motion failed:

Aye: Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

Nay: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Jim R. Wilck

Further discussion followed regarding the summer program to be held at the YMCA.

In Re: Closed Session

Supervisor Gantt made a motion that the Board convene in Closed Session for consultation with legal counsel for the purpose of discussing pending litigation related to the Poplar Hill CDA, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; and for consultation with legal counsel for the purpose of discussion the acquisition of property in conjunction with the proposed water project, pursuant to the exemption provided for in Section 2.2-3711(A)(3) and (A)(7) 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

The Board returned to regular session by motion of Supervisor Wiley 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 Jones, second by Supervisor Wiley 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.

In Re: Animal Warden's Report

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

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of April 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 month of April 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the April 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 April 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 9:25 p.m. until Thursday, May 12, 2011 at 7:00 p.m.