

May 12, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of May, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Sally W. Gilfillan

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Alan Leatherwood, Resident Highway Engineer; and Keith Halbohn, Transportation Contract Administrator.

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

In Re: Public Participation

Joe Topham, Field Representative for Congressman Perriello, announced the opening of the regional office in the Small Business Development Center in Farmville, which is open from 8:30 a.m. to 5:00 p.m., Monday through Friday. He said the phone number is 434.392.1997. Chairman Fore welcomed Mr. Topham and offered the Board's assistance in getting established.

Kenneth Jackson, Leigh District, said the contract for the property to be transferred to the IDA offers no protection to the citizens of the County and leaves a heavy burden on the taxpayers, and asked the Board to take a realistic look and do the right thing for the citizens.

Bemeché Hicks, Leigh District, said an article in the newspaper reported that Joyce Engineering is involved in litigation in Campbell County, and asked if other companies were notified to do the

investigation. He said he is concerned about the credibility and actions of Joyce Engineering and asked the Board to not hire Joyce Engineering based on their track record.

In Re: Protocol for Board of Supervisors Comments

Chairman Fore said that at the April meeting, it was recommended that the Board consider adding a period on the agenda for Board comments if they so desired. He said it is a good suggestion and added it to the agenda, but there was no protocol. He talked with staff and drafted a protocol to govern comments by the Board.

After some discussion, Supervisor Simpson made a motion to approve the Protocol for Board of Supervisors Comments; the motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan

PROTOCOL FOR BOARD OF SUPERVISORS COMMENTS

- The Board of Supervisors sets aside ten (10) minutes near the beginning of each regular board meeting for each member of the Board of Supervisors to respond to comments made by citizens during “Public Participation,” if he/she so desires.
- This is an opportunity for each individual member of the Board to express his/her own personal opinion in response to a citizen’s concerns on matters of public interest.
- “*Board of Supervisors Comments*” is not designed to allow debate between Board members and citizens.
- The Chairman of the Board will establish the order of speakers and will maintain decorum.

- Each Board member shall be allotted an opportunity to speak for a maximum of one (1) minute; unless additional time is yielded by another member of the Board. In the event a Board member or member(s) shall be absent, unallocated time shall not be allocated to Board members in attendance.
- Following each Board member's comment period, the remaining two (2) minutes shall be set aside for appropriate response, and shall be divided equally between those members of the Board wishing to respond, and as directed by the Chairman.

In Re: Board of Supervisors Comments

Supervisor Ward expressed his concern regarding an article regarding Joyce Engineering and Campbell County, and regarding the process for the proposed land sale of the property located on Route 628. He said he does not want the Board to make the same mistakes it had been criticized for in a previous land transfer.

Supervisor McKay asked for clarification on the ownership of the Poplar Hill land, and if the County ever owned that land. Chairman Fore said the County never owned it.

Supervisor Wiley said she would like to know more about the Joyce Engineering firm.

Supervisor Moore asked if the proposed contract has been properly drawn up. Mr. James Ennis, County Attorney, stated he has not seen the proposed contract.

Chairman Fore said he wished to clarify the information about what had been called "the contract." He said the interested purchaser presented the proposed contract when he approached the Board regarding the property. Chairman Fore said if the Board was to transfer the land to the IDA, the IDA would then act as negotiator; nothing has been approved at this time. Further discussion followed.

Supervisor Ward said the IDA voted to accept the contract prior to the Board's approval to transfer the land to the IDA.

Chairman Fore said the IDA voted to accept the property if the Board decides to transfer the property to them, not the proposed contract, and asked further discussion be saved for the public hearing portion of the meeting.

In Re: Consent Agenda

On motion of Supervisor Moore and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer's report for February 2009; the minutes of the meetings held April 14, 2009 at 5:00 p.m. April 14, 2009 at 7:00 p.m., April 16, 2009, April 21, 2009 at 4:30 p.m., April 21, 2009 at 5:00 p.m., April 21, 2009 at 7:00 p.m., April 22, 2009 and April 28, 2009; Accounts & Claims; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-18990-0099	General Fund/Miscellaneous Revenue		\$ 299
4-100-81500-6001	Economic Dev./Office supplies	\$ 299	

February 2009

Fund balances were as follows:

General Fund	195,327.12	
General Fund Reserved for Investment	9,752,206.39	
		9,947,533.51*
PPEA Fund		5,000.00
Industrial Development Authority Fund		182,867.47
Recreation Fund Reserved for Investments		25,610.30
Forfeited Assets Fund Reserved for Investments		114,376.51
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.09
Underground Storage Tank Fund		20,000.00
Economic Development Fund		1,132,926.98
Board of Public Welfare Special Account		3,211.55
Piedmont ASAP Fund		252,432.07
School Fund		0.01
Landfill Construction Fund		140,914.94
PCS Fund		292,538.58
Revenue Sharing Fund		(447,797.91)

Retirement Benefits Fund	21,786.00
School Capital Projects Fund - QZAB02	336,869.89
Dare Donations Fund	2,097.36
School Cafeteria Fund	182,300.82
Prince Edward Community Development Fund	(1,688.00)
Water Fund	16,692.50
Sewer Fund	16,664.21
	\$12,244,935.43

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,669,491.29
Warrants Payable (School Fund)	0.00
General Fund Investments	9,752,206.39
VPSA Investments	183.55
QZAB01 Investments	415.09
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,610.30
QZAB02 Investments	336,869.89
Landfill Construction Fund for Investment	114,376.51
Forfeited Asset Fund for Investment	140,914.94
Industrial Development Authority for Investment	182,867.47
	12,244,935.43

*Of this \$9,947,533.51 in the General Fund, \$4,646,092.38 is encumbered for:

Transfers in:	
School Fund	4,003,062.55
VPA Fund	336,275.06
Debt Obligations	306,754.77
Total	4,646,092.38

This leaves an unencumbered balance of \$5,301,441.13 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of January 2009:

Checking Accounts:

Benchmark Community Bank	79,473.56
Wachovia Bank	149,859.62
BB&T	2,750,611.42
Bank of America	293,021.35

\$3,272,965.95

Investment Accounts:

Benchmark Community Bank	949,315.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	4,810,080.28
Planters Bank & Trust	398,260.08
Mentor Investments	162,144.09
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	2,415,985.82

\$8,970,969.48

BOARD OF SUPERVISORS

W. C. Newman Company, Inc.	Stone mix for walk	767.00
Sewah Studios, Inc.	Historic marker	2,440.00
Farmville Herald	Advertising	3,981.76
William G. Fore, Jr.	Mileage	16.50
Robert M. Jones	Mileage	44.00
Charles W. McKay	Mileage	114.95
James C. Moore	Mileage	363.00
Lacy B. Ward	Mileage	123.20
Walmart	Water/soft drinks	21.82

COUNTY ADMINISTRATOR

AT&T	Phone	243.24
Moonstar BBS	DSL	95.00
Embarq	Phone	472.96
US Cellular	Phone	74.87
Business Card	Meals	45.84
Business Data of Virginia, Inc.	Norton reimbursement	49.95
Diamond Springs	Water & equipment rental	15.70
Farmville Printing	Copies	214.60
William G. Fore, Jr.	Document frame	3.00
Key Office Supply	Copier paper	245.35
	Greenbar paper	137.97
	Ink cartridge/rulers	30.56
	Rulers	23.60
	Batteries	9.00
	File folders/cartridge	61.09
	Binders/batteries	105.47
	Toner	59.00
	Binders/indexes/paper	166.64
	Copier	5,000.00
Walmart	Office supplies	99.85
Matthew Bender & Company, Inc.	09 Session summary	60.50

COMMISSIONER OF REVENUE

Business Data of Virginia	Postage	166.65	
	Process personal property forms	1,456.08	
AT&T	Phone		67.35
Treasurer of Virginia	Online service		125.38
Ntelos	Internet		20.44
Embarq	Phone		202.15
Commissioner of Revenue Association	Dues		190.00
Key Office Supply	Hanging folders	76.68	
	Ribbons	12.49	
	Sealing tape	4.78	93.95

ASSESSOR

Marshall Thackston	Equalization Board meetings		100.00
Wilkie Chaffin	Equalization Board meetings		100.00
Doris W. Farrar	Equalization Board meetings		100.00
James W. Garnett, Jr.	Equalization Board meetings		100.00
Cheryl B. Whirley	Equalization Board meetings		100.00
Farmville Herald	Advertising		195.00
Business Card	Meals		171.10

TREASURER

AT&T	Phone		34.08
Treasurer of Virginia	Online service		136.32
Embarq	Phone		224.59
Virginia Employment Commission	Wage benefit inquiry		100.00
Treasurer's Association of Virginia	Registration	225.00	
	Dues	235.00	460.00
Key Office Supply	Notebooks	27.98	
	Krazy Glue	1.75	
	Post-it flags	7.18	
	Surge protector	14.99	51.90
M&W Printers, Inc.	Receipt paper		1,142.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		375.00
ComputerPlus Sales & Service	Maintenance contract		270.00

REGISTRAR

AT&T	Phone		44.75
Treasurer of Virginia	Online services		3.25
Embarq	Phone		147.88
VRAV	Registration		25.00

CIRCUIT COURT

Embarq	Phone		173.98
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GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	304.76	
	Phone-J&D	126.85	

	Phone-Gen. Dist. Court	126.40	558.01
Embarq	Phone-J&D	76.27	
	Phone-Juv. Prob.	104.39	
	Phone-Gen. Dist. Court	308.12	488.78
U S Cellular	Phone		37.31

SPECIAL MAGISTRATES

AT&T	Phone		134.56
Treasurer of Virginia	Pager rental		16.36
McMillian Pager Service	Pager rental		15.90
Embarq	Phone		96.53

CLERK OF THE CIRCUIT COURT

U. S. Postal Service	Postage		660.00
AT&T	Phone		127.45
Embarq	Phone		269.93
Terockis T. Bailey	Juror		60.00
Duane M. Benton	Juror		30.00
Karen R. Bernier	Juror		60.00
Isaiah Berryman	Juror		60.00
Amber Biron	Juror		240.00
Sharika S. Clark	Juror		150.00
David J. Coles	Juror		90.00
Linda Conkwright	Juror		90.00
Robin P. Dickson	Juror		150.00
Irving M. Dungee	Juror		120.00
Cynthia Early	Juror		30.00
Cynthia D. Emert	Juror		60.00
Frederick W. Floyd	Juror		180.00
Denise B. Freeman	Juror		180.00
Solomon Fuller, Jr.	Juror		90.00
Janet Gilbert	Juror		180.00
Thomas W. Grant	Juror		60.00
Garland W. Hampton	Juror		180.00
Lislie Harvey, Jr.	Juror		30.00
Judith A. Jamieson	Juror		120.00
Cynthia D. Johnson	Juror		180.00
George R. Johnson	Juror		120.00
Latanya Johnson	Juror		120.00
Dottie L. Jones	Juror		120.00
Erica Laffey	Juror		30.00
Tanya J. Lamon	Juror		180.00
Elliot H. Levonian	Juror		90.00
Letricia R. Logan	Juror		120.00
Mary E. Lovelace	Juror		120.00
Robert Edward McCraw, Sr.	Juror		90.00
Claudia G. McMillan	Juror		150.00
Charles G. Meade	Juror		60.00
Sandra M. Newby	Juror		120.00
Michael V. O'York	Juror		120.00

Harvey Buce Parsons, Jr.	Juror	120.00
Dana Ratliffe-Walker	Juror	240.00
William Reinson	Juror	90.00
Paul Rice	Juror	120.00
Danielle H. Rundstrom	Juror	90.00
Michael Shetley	Juror	60.00
Janice Siegel	Juror	60.00
Russell A. Smith	Juror	210.00
April Steger	Juror	60.00
Robyn A. Thirkill	Juror	60.00
Judith Abbott Tongue	Juror	30.00
John W. Ward, Jr.	Juror	60.00
Wanda T. Whitus	Juror	60.00
Karen R. Wilson	Juror	30.00
Joshua D. Wright	Juror	30.00
Caskie Graphics, Inc.	Seal	108.00

LAW LIBRARY

Embarq	Data line	32.58
Matthew Bender & Company, Inc.	09 Session Summary	60.50

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	Postage	9.85
AT&T	Phone	294.22
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	297.89
Virginia Association of Commonwealth's Attorneys	Dues	425.00

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone	74.85
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SHERIFF

Joseph W. Canfield	Bloodhound services	225.00
Walmart	Dog food	80.50
	Photo developing	58.06
	Radio repair	168.00
Commtronics of Virginia	Auto repairs	1,410.23
Burkeville Body Shop	Replaced windshield	167.24
Ed's Auto & Glass Repair	Oil/filters/lube	248.26
	Auto radio antenna	46.49
Robby Franklin	Pull auto from ditch	75.00
Third Street Wrecker Service	Tow charge (2)	175.00
	Test PC connection	37.50
Kinex Networking Solution	Postcards	21.00
Business Card	Postage	39.68
	Meals & lodging	530.19
	Meals	171.51
	Training	150.00
	Fees	68.28

	Gas	146.87	
	Batteries	142.65	
	Defibrillator supply	1,118.60	2,388.78
Howard Estes	Postage		100.80
AT&T	Phone		873.16
Carrington's Music	Cell phone battery	39.95	
	Phone accessories	29.98	69.93
Embarq	Phone		476.13
Embarq Communications, Inc.	Phone		48.96
US Cellular	Phone		747.42
Doris Brown	Meal		19.62
Larry Franklin	Meal		6.63
Travis Harris	Meals	16.06	
	Gas	19.35	35.41
Dale Vaughan	Meal		30.04
Michael Jackson	Meal		4.61
Diamond Springs	Water & equipment rental		58.40
Staples Business Advantage	Office supplies		81.66
Farmville Auto Parts	Auto battery		102.03
Kustom Signals, Inc.	Car camera DVDs		222.50
South Carolina Department of Natural Resources	Boat title		5.00
Great North American Company	Gun boxes		90.11
Sirchie Finger Print Labs	Evidence tape		156.00
Southern Police Equipment Company	Leg irons / handcuffs	145.23	
	Handgun magazine	67.97	
	Lapel pins	112.14	
	Gold pin	15.97	341.31
Quantum Graphics/Uniforms	Uniforms		233.35
USA Mobility Wireless, Inc.	Pager rental		82.41

RICE VOLUNTEER FIRE DEPARTMENT

VFIS	Commercial excess insurance	187.00	
	Package insurance	2,387.82	2,574.82
Treasurer of Virginia	Leaf blower/straps		85.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Stellar One Bank	Loan payment		501.50
Southside Electric Cooperative	Electric service		157.53
Verizon	Phone		132.60

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		40.39
Citizens Bank & Trust	Truck payment		11,053.03
Commtronics of Virginia	Radio repairs	76.52	
	Radio belt clips	120.27	196.79
Dodson Brothers Exterminating	Exterminating service		684.00
Foster Fuels, Inc.	Propane		456.05
M&W Fire Apparatus, Inc.	Nozzle	440.65	
	Hose	618.80	1,059.45

Pamplin Volunteer Fire Department	Fuel		440.34
Verizon	Phone		50.53
Dominion Virginia Power	Electric service		240.02

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Jack L. Slagle Fire Equipment	Strobe tube		85.00
US Cellular	Phone		149.29
Verizon	Phone		150.03
Dominion Virginia Power	Electric service		313.80

EMERGENCY SERVICES

Korman Signs	Signs & hardware		160.89
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		750.00
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BUILDING OFFICIAL

Business Card	Postage		5.32
US Cellular	Phone		37.31
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56

ANIMAL CONTROL

Dominion Virginia Power	Electric service		269.39
US Cellular	Phone		74.62
Walmart	Dog food		162.64

BIOSOLIDS MONITORING

US Cellular	Phone		37.31
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REFUSE DISPOSAL

Resource International	Monitoring analysis	6,998.28	
	Professional service	2,926.75	
	Storm water comply permit	956.05	
	MRF assessment	1,346.00	
	Groundwater monitoring	18,640.28	30,867.36
Mid-Atlantic Irrigation	Leachate pump part		150.33
Pairt's, Inc.	Magnetic signs		297.50
Russell Fence Company, Inc.	2' Loop caps		23.82
C & L Machine & Welding	Cut holes for bungee		18.00
Jimmy's Service Center	Hub/drum/brake shoes		2,376.17
Southern States	Rubber straps/gloves		37.93
Arena Trucking Company	Trash collection		289.00
Wright's Excavating	Landfill operation		42,187.50
Southside Electric Cooperative	Darlington Heights site		127.68
Dominion Virginia Power	Leachate pump	5.88	
	Scalehouse	167.33	
	Cell C pump station	21.68	
	Green Bay site	73.63	
	Worsham site	105.92	

	Prospect site	88.92	
	Landfill site	74.13	537.49
AT&T	Phone		171.49
Embarq	Phone		170.54
US Cellular	Phone		37.31
Verizon	Phone		114.02

GENERAL PROPERTIES

Hudson-Payne Electronics	Alarm monitor contract		360.00
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR Lights		32.46
Dominion Virginia Power	Industrial park	67.86	
	Roy Clark monument	18.88	
	Shop	44.42	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	51.45	
	Lights at Rice	81.04	269.15
Town of Farmville	Water & sewer	139.97	
	Water	17.30	
Embarq	Phone		63.08
US Cellular	Phone		186.59
Walmart	Printer cartridge	57.97	
	Janitorial supplies	31.56	89.53
Aramark Uniform Services	Janitorial supplies		492.52
Diamond Springs	Water & equipment rental		15.70
Price Supply Company, Inc.	Hanger		1.03
Sherwin Williams Company	Paint roller pads		6.39
Business Card	Wheelchair		150.00

CANNERY

Price Supply Company, Inc.	Boiler control		90.15
Southside Electric Cooperative	Electric service		24.71

CHAPTER X BOARD

Crossroad Services Board	Local support		15,660.75
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COMPREHENSIVE SERVICES ACT

Barry Robinson Center	Professional services		2,289.00
Amanda Blackburn	Foster care		743.97
Business Card	Foster care		508.25
Nilda Couvertier	Foster care		100.00
Family Preservation Service	Professional services		5,563.75
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		423.00
Grafton School, Inc.	Professional services		13,899.50
Heartland Family Counseling	Professional services		2,750.00
Ronda Hodges	Foster care		750.00
Dekeace morton	Foster care		628.00
Poplar Springs Hospital	Professional services		2,400.00
Jeremy & Jamie Proffitt	Foster care		941.84

Angela Uhrich	Foster care	1,908.00
VSDB	Professional services	1,883.88
Yolanda Watson	Foster care	81.71

PLANNING

US Cellular	Phone	76.87
Jonathan Pickett	Mileage	392.04
Farmville Printing	Copies	116.96
Key Office Supply	Copier	1,150.00

ECONOMIC DEVELOPMENT

Dominion Virginia Power	Electric service	237.81
Town of Farmville	Water & sewer	41.33
Business Card	Postage/shipping	74.67
	Domain name	32.78
	Van rental	16.50
	Meals	42.00
	Office supplies	129.06
U. S. Postal Service	Box rent	295.01
AT&T	Phone	106.00
Moonstar BBS	DSL	77.70
		45.00

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	95.68
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CAPITAL PROJECTS - LIBRARY

Town of Farmville	Architectural fees	6,042.56
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DEBT SERVICE

Rural Development	Courthouse loan payment	16,626.00
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DARE FUND EXPENSES

Business Card	DARE Project	119.37
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PUBLIC/PRIVATE EDUCATION ACT FUND

Troutman Sanders, LLP	Legal services	6,709.00
Wiley & Wilson	Service agreement	12,100.00

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	1,616.00

COMMUNITY DEVELOPMENT

Prince Edward County IDA	Industrial Park development	590,000.00
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PIEDMONT COURT SERVICES

Kenbridge Victoria Dispatch	Advertising	20.10
Dominion Virginia Power	Electric service	197.98
U. S. Postal Service	Postage	744.00
AT&T	Phone	165.50

Moonstar BBS	IP allocation		15.00
Embarq	Phone		204.29
SRP Corporation, LLC	Rent		2,383.00
Sheena Franklin	Mileage		136.40
Ashley Glenn	Mileage		98.45
Sharon Gray	Mileage		199.65
Connie Stimpson	Mileage	61.27	
	Hooks	3.12	6.39
Rebecca Moss	Mileage		113.30
Charley's Waterfront Café	CCJP Dinner meeting		304.83
Page Hardy	Cleaning service		210.00
Amelia Bulletin Monitor	Subscription		24.00
Farmville Herald	Subscription		34.00
Powhatan Today	Subscription		23.50
Compucom Systems, Inc.	G-link maintenance service		43.20

ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax		1.26
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BOARD OF SUPERVISORS

Calloway Johnson Moore & West	Courthouse landscape plan		948.52
Luck Stone Corporation	Crushed stone		301.18
Pearson Equipment Company	Laser level rental	35.00	
	Concrete mixer rental	103.00	
	Excavator rental	295.00	
	Concrete buggy rental	225.00	
	Skid loader rental	335.00	993.00

COMMISSIONER OF REVENUE

Farmville Herald	Advertising		255.95
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TREASURER

AT&T	Phone		81.38
Treasurer of Virginia	Online service		11.88

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	125.00	
	Monthly contract	2,800.00	2,925.00

REGISTRAR

Dale L. Bolt	Postage		85.20
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CLERK OF CIRCUIT COURT

Brown's River Bindery, Inc.	Binding deed/will book		4,348.00
Kinex Networking Solutions	DSL		74.95

LAW LIBRARY

AT&T	Data line		34.08
LexisNexis	Online service		197.00

COMMONWEALTH'S ATTORNEY

Geronimo Development Corporation	Case Finder cds		619.00
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SHERIFF

Joseph W. Canfield	Bloodhound service		75.00
Joseph Sprague	Meals		71.21
East End Motor Company, Inc.	Change oil/rotate tires	79.13	
	Install siren switch	74.88	154.01
Stuart Raybold	Postage		47.86
UPS	Shipping charges		17.26
Kinex Networking Solutions	DSL & webhosting		139.85
Embarq	Radio belt clip		10.36
William D. Shular, Jr.	Meal	6.48	
	Gas	26.01	32.49
Key Office Supply	Markers/record books		69.27
Staples Business Advantage	Batteries/folders		271.69
Dale Vaughn	Gas		19.34
Farmville Auto Parts	Battery		99.99
Kiesler Police Supply, Inc.	Ammunition		930.00
Quantum Graphics/Uniforms	Hat		85.25
Southern Police Equipment Company	Black mourning bands		25.50

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		12,675.00
Piedmont Regional Jail	Inmate per diem		3,418.80

BUILDING OFFICIAL

Uline	Laminating bags		53.13
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ANIMAL CONTROL

Haley of Farmville, Inc.	Repair blower fan		79.20
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BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet		24.67
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REFUSE DISPOSAL

Resource International	Groundwater monitoring		9,352.95
Emanuel Tire of Virginia	Tire recycling		1,257.60
STEPS, Inc.	Recycling fee		535.49
Southside Electric Cooperative	Electrical service		130.33
Dominion Virginia Power	Rice site		90.89
O. O. Stiff, Inc.	Monthly service		637.50
Newman Tire Company, Inc.	Flat repair	58.80	
	Tires	1,020.00	1,078.80

<u>GENERAL PROPERTIES</u>			
Haley of Farmville, Inc.	Inspection		16.00
Dominion Virginia Power	Courthouse	10,582.51	
	Ag building	1,068.31	11,650.82
AT&T	Phone		34.08
Embarq	Line to hospital		7.97
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		246.91
Farmville Wholesale Electric	Ballast	34.38	
	Electrical parts	193.14	227.52
McQuay International	AHU Cooling coil		4,931.00
Cintas Corporation #524	Uniform rental		597.30
Farmville Auto Parts	Antifreeze	20.18	
	Light kit	53.91	
	Fuse	4.28	
	Water pump/antifreeze	60.19	
	Hitch hook & adapter	124.77	263.33
Newman Tire Company, Inc.	Flat repair	28.00	
	Mower tire repair	25.00	53.00
<u>CANNERY</u>			
Farmville Wholesale Electric	Electrical parts		39.48
AT&T	Phone		34.08
<u>HEALTH DEPARTMENT</u>			
Prince Edward Health Department	Local support		29,845.50
<u>COMPREHENSIVE SERVICES ACT</u>			
Ester Bucher, MS, OTR/L	Professional services		28.33
Centra Health	Professional services		14,404.72
Crossroads Services Board	Professional services		3,007.50
Dominion Youth Services	Foster care		5,372.00
Emmanuel Family Services	Professional services		275.00
Elk Hill	Professional services		700.00
Faison School for Autism	Professional services		1,160.00
Ronda Hodges	Foster care		9,462.90
Presbyterian Home/Family Services	Professional services		3,330.00
<u>ECONOMIC DEVELOPMENT</u>			
Magi Van Eps	Meals	24.04	
	Registration	10.00	34.04
<u>COOPERATIVE EXTENSION OFFICE</u>			
Treasurer, Virginia Tech	Third quarter support		14,808.21
<u>CAPITAL PROJECTS</u>			
Farmville Wholesale Electric	Electrical parts		33.87
<u>WATER FUND</u>			
BB&T	Line of credit interest		8,183.33

	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		12.29
	<u>DEBT SERVICE</u>		
BB&T	Line of credit interest		8,183.33
	<u>PIEDMONT COURT SERVICES</u>		
PAS Systems	Alco-sensor mouthpiece		51.48
Kroll Laboratory	Drug testing		185.32
Charlotte Gazette	Advertising		18.50
M & S Publishing Company, Inc.	Advertising		20.70
Renee T. Maxey	Mileage	194.65	
	Training material	24.57	
	Office supplies	593.86	
	Chair	199.99	1,013.07
Key Office Supply	Office supplies	85.08	
	File cabinet	250.59	335.67
Moonstar BBS	DSL/webhosting/IP allocation		660.00
TelImagine	Digital station PPT		360.55

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, said the final right of way has been obtained for the Hidden Lake Road project; it will be advertised in December 2009 or January 2010 to begin work in April 2010.

Mr. Leatherwood said the Route 460 Highway East project is in progress. He said bids were received April 29, 2009; the apparent low bidder for the pavement rehabilitation job on the last 2 ½ miles of 460 eastbound to the Nottoway County line bid a cost of approximately \$2.5 million. Mr. Bartlett said the project had been estimated at \$4.4 million, and asked what happens to the money remaining. Mr. Leatherwood said he was unsure but expected it would be returned to the state for redistribution. He said the project is expected to begin in a month and a half. Mr. Leatherwood then said Prince Edward County will also receive additional bridge funds for Sneads Road, Miller Lake Road, Chapel Road, and Bell Road.

Supervisor Ward asked about the revenue sharing program; Mr. Leatherwood said the availability of revenue sharing has not yet been determined; there may be a limited amount. Mr. Bartlett said other projects that had been funded with revenue sharing, and that if they came in under budget, those funds could be available. Mr. Leatherwood said any money that is left over from revenue sharing funds can be

applied to another revenue sharing project. He said one project in the County had additional money left that can be applied to an additional project. Mr. Bartlett asked if the funds saved on the Via Sacra project will be sent back to the state, or if it would be retained locally. Mr. Leatherwood said the County could request the funds be added to another project. He said the total project was \$981,000 and came in way under, with about \$300,000 state funds left over. Supervisor Moore asked which areas the stimulus funds will be applied. Mr. Leatherwood said the stimulus funds will be applied to the bridges, and pavement rehabilitation projects.

Chairman Fore said the Route 15 project has been pared down due to the lack of available funds. He said a verbal agreement has been reached on how to best spend the funds with a re-working of the Route 15 project.

Supervisor McKay made a motion to authorize the Chairman to sign a letter to VDOT regarding re-scoping of US 15 four-laning project; the motion carried unanimously:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan

In Re: Public Hearing – Secondary Highways Six-Year Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on Prince Edward County's Six-Year Plan for Secondary Highways. Notice of this hearing was advertised according to law in the April 29, 2009 and May 6, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

Chairman Fore said the County has been drastically reduced in funding. He said that two years ago, the County received \$1.3 million; now the County will receive just \$265,000. Mr. Leatherwood said the allocation received for six years is roughly what the County had previously been allocated in one year.

Chairman Fore said the amount of funding will reduce the maintenance on the roads even more, including the grass cutting, trimming of bushes and trees, and will be done when a safety issue arises.

Mr. Leatherwood said the construction funds have been drastically cut, but maintenance has been level-funded. He said Priority 1 is Route 638, reconstruction from the east corporate limits, from Persimmon Tree Fork Road to a half mile east of Route 748; Priority 2 is Route 643 (Back Hampden-Sydney Road) from Farmville Town limits to the bypass at Route 644; Priority 3 is Route 619 (Lockett), the dedicated bridge fund, replace the existing bridge and approaches at Saylor's Creek. He said the unpaved road portion will be Route 751, Hidden Lake Road, which will be able to go to advertising this year; and Route 601, Aspen Hill Road, from Route 460 to 1.3 miles north of Route 460. Mr. Leatherwood said Route 626 will not be in the final plan, and the other portion of Hidden Lake Road has been dropped from the plan due to lack of funding.

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

Supervisor Moore made a motion to approve the Secondary Highways Six-Year Plan as presented; the motion carried unanimously:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

**SIX-YEAR ROAD PLAN
AND CONSTRUCTION PRIORITY LIST**

At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse on May 12, 2009, at 7:00 p.m.:

Members Present were:	William G. Fore, Jr., Chairman Howard F. Simpson, Vice-Chairman Robert M. Jones Charles W. McKay James C. Moore Lacy B. Ward Mattie P. Wiley
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Members Absent were:	Sally W. Gilfillan
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On a motion by Supervisor Moore, and carried by the following vote:

Aye: William G. Fore, Jr., Chairman
Howard F. Simpson, Vice-Chairman
Robert M. Jones
Charles W. McKay
James C. Moore
Lacy B. Ward
Mattie P. Wiley

Nay: None

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 *Code of Virginia*, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2009/10 through 2014/15) as well as the Construction Priority List (2009/10) on May 12, 2009 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, W. A. Leatherwood, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2009/10 through 2014/15) and the Construction Priority list (2009/10) for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2009/10 through 2014/15) and Construction Priority list (2009/10) are hereby approved as presented at the public hearing.

In Re: Public Hearing – School Board Appointments

Chairman Fore announced this was the date and time scheduled for a public hearing on the Prince Edward County School Board Appointments. Notice of this hearing was advertised according to law in the April 29, 2009 and May 6, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said at the April Board meeting, the candidates presented were Osa Sue Dowdy, District 401; Beulah M. Womack, District 401; and Ellery Sedgwick, District 701. The floor was opened for public comment.

Eva Bland expressed her support of Osa Sue Dowdy for appointment to the School Board, and said Mrs. Dowdy has the ability, knowledge and expertise to represent District 401.

Dr. Osa Sue Dowdy said she is honored to have served the past eight months on the School Board and expressed her interest in continuing to serve in that capacity. She said she wishes to use the knowledge obtained at the conferences she has attended to ensure the school maintains the state policies.

Raymond Dowdy expressed his support of Dr. Osa Sue Dowdy, and that her experience in business and educational systems are a benefit to the School Board.

Stanley Lyles also expressed his support of Dr. Osa Sue Dowdy.

Katharine Smith expressed her support of Dr. Osa Sue Dowdy and said her emphasis has always been on educating youth.

A citizen said he supports Dr. Osa Sue Dowdy and spoke highly of her character.

Queen Lyles said Dr. Osa Sue Dowdy is already serving on the School Board and is an excellent choice because of her educational background and her concern for the County.

There being no one else wishing to speak, Chairman Fore closed the public hearing. He stated the Board will appoint the School Board members at the June Board meeting with the terms to begin July 1.

In Re: Public Hearing – Conveyance of County Land to IDA

Chairman Fore announced this was the date and time scheduled for a public hearing on the Conveyance of County Land to the Industrial Development Authority. Notice of this hearing was advertised according to law in the April 29, 2009 and May 6, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

The County of Prince Edward owns two parcels (58 acres and 65 acres) of land totaling 123 acres, more or less, located on State Route 628 (Zion Hill Road), adjoining the Prince Edward County Public Schools. The property was purchased in August 2003 for a cost of \$490,000 from Luck Stone.

A proposal was received from Prince Edward Development Corporation to establish Granite Falls Inn and Conference Center, and the Corporation is interested in purchasing approximately 95 acres on the southern (lower) end of the property. The purpose of conveying the land to the IDA is to facilitate the negotiations for the purchase of the land by the developers of Granite Falls Inn & Conference Center and for the relocation of Route 628.

Chairman Fore said it has been a vision of the Board to close a portion of Route 628 on the east side of Route 15 from the stop light to Poplar Forest Apartments, and create an Alternate Route 628 farther south on Route 15 to join Route 628 behind the school. Chairman Fore said the traffic increase in the past five or six years on Route 628, with the growth along Routes 628 and 630, has become tremendous, presenting a daily challenge for the students to cross the road. Chairman Fore said a student may be hurt while transferring from one side of the highway to the other to attend school. He said the Alternate Route 628 project could be a part of the offer, and that the IDA could present it during the negotiations. The floor was opened for public input.

Kenneth Jackson, Leigh District, said, “I’ve already introduced myself; I’ll go right on into the issue. I want to clarify something, when I said about Poplar Hills, I wasn’t talking about land. Poplar Hills was supposed to be developed over 1,000 homes by now, which was supposed to generate taxes and revenue for the County which would have helped the citizens with roads and things. That’s what I was talking about. But, as we are well aware, on April 14th there was a land sale and transfer proposal put before this Board which was tabled, and by our Attorney’s own admission, it was more restrictive than what the state allows, which didn’t mean that it was illegal, it just meant that things like this couldn’t happen. Then, several citizens [have] now objected to the land to the transfer of the land. Now, that’s where this contract does come into play. IDA brought it to you, you appointed IDA. As citizens, we respect people you appoint, but we also expect them to do their job and look. So, before the transfer even came, this should have been looked at. Whether it was just a preliminary contract or whatever. And you would have seen it wasn’t right. One, we’re losing money on the land, we’re not counting the timber, and now we’re here to transfer land, and it looks like the same thing that happened before – it’s a push-through of land. As we can tell by on [Route] 460 westbound. We cannot do this. The whole idea of selling off “surplus land” is to generate revenue to do things for citizens. Education. Roads. Infrastructure. As well as bring business. This contract right here says there might not be a business. As I said, we’ve seen the newspaper and there’s a pretty picture, but right here it says that there hasn’t even been a feasibility study. So for you to transfer – and if it’s really not that big of a hurry to transfer – I would ask you as our Supervisors, as the government that we elected, to do what’s right for the people, and what’s best for the people to think. Let’s go back and critique this and get a better one, and then we’ll look at proposing –

closing – selling the land. But not sell it like this, or not sell it and you don't even know what you're selling it for. Or transfer. It's not a necessity right now or at this moment. The other thing, too, that you keep saying is the schools. There are people and citizens right in this room who went to those schools for over twenty years. Who were in this county before half of you were. They didn't have a problem. I drive down that road during school times, and I have enough sense to stop for those kids. So do most of the drivers around here. Do not go screaming fire in a crowded building just to get this through. And I don't care how many friends, constituents, comrades you have, your citizens come first and there's 18,000 of us in this county, plus. So before you make this plan and go on and transfer the land and make citizens feel like you're not going to listen to them, think about what you're doing, and let's slow down a little. If you're going to do it, do it right and do what's best for the citizens."

Jack Houghton, Farmville District, said he lives a mile from the County schools and from the land under consideration. He said he supports legitimate economic development, and understands why and how it is done, and how it should be done. He said he is not anti-economic development, but not everything characterized as economic development is good for the citizens or the community. He said the end result is to protect and advance the public interest in the form of prudent investment of scarce public resources, and the creation of tangible and measurable economic benefits. He said he understands the documents are preliminary in nature, and his comments are based on the documents he reviewed in the Administrator's office. Mr. Houghton encouraged the Board to "trust but verify," and expressed his concern over the similarities between the Granite Falls Inn and Conference Center and the Poplar Hill development. Mr. Houghton said the proposed contract calls for the purchase price to be less than what the County paid for the land. He said the site is located in a well-recognized growth corridor with great, long and immediate term development potential, with existing utilities available and considerable timber resources. He said the developer proposes the County re-zone the parcel from General Agricultural to Commercial which would potentially significantly add to the value of the property. Mr. Houghton said this parcel is a valuable taxpayer-owned asset and should be carefully managed and protected by the Board of Supervisors for the public good, and its value has yet to be determined. He added while the facility would be a great thing to have in the County, there have been two other similar attempts which have fallen

through. He said once the property is transferred to the IDA, the proposed contract is scheduled to be signed on May 14, and the land would be lost with no recourse and few protections.

Mr. Wade Bartlett, County Administrator, said the May 14th date is in the developer's schedule, not that of the IDA or the County.

Discussion of the proposed contract followed. Mr. Houghton said solid facts, figures, specific dollar amounts and quantified benefits are necessary, and the County government shouldn't subsidize deficiencies in the developer's market feasibility study, and asked the Board to exercise a cautious approach.

James Ghee said he wished to remind the Board that the purpose for the purchase of the property had been to provide the space to expand the educational campus for educational facility needs. He said the transfer of only 95 acres may still impact the future needs of the educational facility.

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

Supervisor Ward said he dislikes the rush there seems to be, especially for a project as extensive and complex as this project. He said the amount of land conveyed is important, as is knowledge of the principals of the Prince Edward Development, LLC. He said the County purchased the land in 2003 for \$490,000 and they are offering \$380,000 which is less than the purchase price. He added the Board voted for the previous County Administrator to conduct a timber cruise on that land which had never been done. He asked if the land has been appraised, and said the developer is asking the County to change the zoning, so the County should then sell it as commercial land. Supervisor Ward also asked about the cost to relocate Route 628 and who will pay for it.

Chairman Fore said that the proposed contract presented by Mr. Bob Fowler offered \$380,000 for 95 acres +/- and in addition, will pay 55% of the cost of moving the highway. He said the County would be responsible for the remaining 45%. If the State re-establishes the Highway Revenue Sharing Program, in theory, the County could take the developer's 55% and use it as matching funds to pay the County's 45% to pay for the highway.

Further discussion followed on the terms of the proposed contract.

Chairman Fore said the land is in two tracts; one portion is directly behind the middle school, which consists of 35-40 acres and are the prime building portion of the 123 acres purchased for future

expansion of the school. He said across the property to the east, the property is rougher and continues to degrade to the creek. Chairman Fore said Mr. Fowler's proposal spoke of developing the roughest of the terrain with access from Route 15 and Dominion Drive. He said it would bypass the school and would be far enough away from the school to be safe.

Chairman Fore said the IDA is the "arm of the Board of Supervisors," and by using the IDA to negotiate, it takes politics out of the deal. He said the IDA has no more power than what the Board of Supervisors gives. He said the Board of Supervisors sets the criteria for the negotiations. After the IDA negotiates with the developer, the proposed contract is brought before the Board and the public, is approved, denied or sent back for more negotiations. He said the timber cruise and appraisal can be included in the negotiations, and it is incumbent upon the Board to set a time limit that if the deal doesn't go through, the land would revert back to the County. He said the IDA needs to be allowed to do its job.

Supervisor Jones said a change in zoning would require a public hearing, and if denied, the project would die. He said stipulations could be set for the IDA to negotiate, and anything can be changed by the Board. He added the IDA did a good job in negotiations for the Lowe's property, and encouraged the citizens to attend the meetings and give input at the appropriate times. He added this project could look out for the education and roads, and looks to the safety of the children at the schools. He said the land in that area is rough terrain; of the 123 acres, only 60 can be developed and the County will keep 35 acres of the most favorable land.

Discussion followed on the need for an appraisal and timber cruise.

Chairman Fore said he agrees with Mr. Houghton and the project appears workable. He said the County could use the facilities, as all 400 beds in the County's motel system were full due to the graduation ceremonies at Longwood University and Hampden-Sydney College, and a conference center would be beneficial as well. He said the IDA is diligent enough to come up with a deal with the developer that would be beneficial, not only in dollars to the County and the citizens, but in dollars in the future for tax to improve the tax base, and a physical facility that could be used to the utmost for the citizens.

Supervisor Jones made a motion to convey two parcels (58 acres and 65 acres) of land totaling 123 acres, more or less, located on State Route 628 (Zion Hill Road), adjoining the Prince Edward County Public Schools to the IDA.

Supervisor Ward made a substitute motion to delay the transfer of land until the June 2009 meeting. The motion failed:

Aye: Lacy B. Ward

Nay: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Absent: Sally W. Gilfillan

Chairman Fore restated the process of a land transfer to the IDA. He said the IDA negotiates under the Board's guidance, and the vote is only to transfer the land to the IDA for negotiations. He said the IDA will not do anything until the Board and staff present the criteria to the IDA. Further discussion followed.

The Chairman then called for the motion made by Supervisor Jones to convey two parcels (58 acres and 65 acres) of land totaling 123 acres, more or less, located on State Route 628 (Zion Hill Road), adjoining the Prince Edward County Public Schools to the IDA. The motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: Lacy B. Ward

Absent: Sally W. Gilfillan

In Re: Award of Audit Contract

Mr. Bartlett said the County issued an RFP for audit services and received proposals from Brown Edwards, and Robinson, Farmer, Cox. A committee comprising the County Administrator, County Treasurer and Director of Finance for the Prince Edward County Public Schools conducted interviews with both firms on Monday, May 4, 2009. The Committee's unanimous recommendation to the Board is to award the County's audit contract to Robinson, Farmer, Cox for FY 10 and if their performance meets expectations, renew the contract annually for two additional years (FY 11 and FY 12) as allowed by the Virginia Public Procurement Act.

Supervisor Moore made a motion to accept the Committee's recommendation to award the County's audit contract to Robinson, Farmer, Cox, at a cost of \$29,500, renewable for two years, based on performance, and to authorize the County Administrator to sign the contract; the motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

In Re: Fireworks Permit for Hampden-Sydney College

On motion of Supervisor Jones and carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

the Board approved a fireworks permit for the Hamden-Sydney College Chemistry Department for the July 4th fireworks.

In Re: County Administrator's Report

Mr. Bartlett said a Special Board meeting is necessary for a presentation from Wiley & Wilson on their findings regarding the PPEA proposal. He said it could be scheduled for Tuesday, June 16, 2009, at 7:00 p.m. He said Draper Aden Associates and Crowder Construction would also be in attendance.

Supervisor McKay made a motion to hold a Special Board meeting on Tuesday, June 16, 2009, at 7:00 p.m. for a presentation from Wiley & Wilson on their findings regarding the PPEA proposal; the motion carried:

Aye: William G. Fore, Jr.
 Robert M. Jones
 Charles W. McKay
 James C. Moore
 Howard F. Simpson
 Lacy B. Ward
 Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

Mr. Bartlett said repairs for the boiler at the Cannery have gone for bid, and the low bid came back at \$11,975. He asked for approval to transfer funds for the boiler repair since Mrs. Lena Rose Huddleston, Cannery Director, has received many requests to open the Cannery.

Supervisor McKay made a motion to transfer \$12,000 from General Properties/Professional Services (4-100-43200-3160) to Capital/Cannery Boiler Repair (4-100-94000-0024), and to award the contract for the boiler repair; the motion carried:

Aye: William G. Fore, Jr.
 Robert M. Jones
 Charles W. McKay
 James C. Moore
 Howard F. Simpson
 Lacy B. Ward
 Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

In Re: Appropriation – Clerk of Court

Mr. Bartlett advised the Board that the Clerk of the Circuit Court received \$899 from the Technology Trust fund. An appropriation is requested.

Supervisor Wiley made a motion to approve the Clerk of the Circuit Courts’ request and appropriate funds as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	General Fund-Technology Trust Funds-Clerk		\$ 899.40
4-100-21600-5880	Clerk of Circuit Court-Technology Trust Funds	\$ 899.40	

The motion carried unanimously:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan

In Re: Joyce Engineering

Mr. Bartlett said the proposal received from Joyce Engineering to delineate boundaries of the old landfill stated a price of \$3,200.00. He said he spoke with the Health Department to get their opinion of whether to do that or not, but they will not provide a written opinion; the Health Department requested a proposal from the PPEA team, and they would evaluate that proposal. Mr. Bartlett said that during discussions with the Health Department, they expressed that they are mainly concerned with the water quality and any contamination or lack thereof, and not what is on the land. He said the delineation is for the Board's information at this time. Mr. Bartlett recommended waiting until after the PPEA presentation in June.

Supervisor Jones said extensive water quality testing had been done and there had been no mention of any contaminants. Mr. Bartlett said more testing will be done by Draper Aden and Crowder Construction, which will be part of the agreement.

Chairman Fore said the Board will not make a decision until after the PPEA presentation in June 2009.

In Re: Appropriations – FY 09

Mr. Bartlett said to provide funds for the interest payment on the Line of Credit used to purchase the utility infrastructure from the Town of Farmville, appropriations are recommended. He said it is anticipated this will be a short term advance from the General Fund to the Water and Sewer Funds. In FY 10, the two utility funds are budgeted to have a surplus which can be used to reimburse the General Fund.

Supervisor Moore made a motion to approve the budget adjustments and appropriations as presented; the motion carried: The motion carried unanimously:

Aye: William G. Fore, Jr.
 Robert M. Jones
 Charles W. McKay
 James C. Moore
 Howard F. Simpson
 Lacy B. Ward
 Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

3-100-41050-0100	From General Fund Balance		\$ 16,400
4-100-93000-0501	Transfer to Water Fund	\$ 8,200	
4-100-93000-0502	Transfer to Sewer Fund	\$ 8,200	
3-501-41050-0100	Transfer from General Fund		\$ 8,200
4-501-95000-0018	Line of Credit-Series 08 Interest	\$ 8,200	
3-502-41050-0100	Transfer From General Fund		\$ 8,200
4-502-95000-0018	Line of Credit-Series 08 Interest	\$ 8,200	

In Re: Resolution: Buckingham Branch Rail Road

Chairman Fore said that beginning in late May of 2009, the Buckingham Branch Railroad will assume operations of the Norfolk Southern Short Line, known as the Virginia Southern Line, between Burkeville and Clarksville. Much of this short line between Burkeville and Keysville is located in Prince Edward County. He said the Buckingham Branch Railroad Company is requesting a resolution of support from the Board of Supervisors to enable them to qualify for grant funding through the Virginia Department of Rail and Public Transportation. If awarded, the funds will be used to upgrade the rail line between Burkeville and Clarksville. Chairman Fore said they have three corporate offices, employ 77 people; they own 11 locomotives, lease two, and have been in business for 20 years.

Supervisor Jones made a motion to approve the Resolution for the Buckingham Branch Railroad Company; the motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

BUCKINGHAM BRANCH RAILROAD COMPANY

WHEREAS, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the project; and

WHEREAS, the Buckingham Branch Railroad has identified projects that are estimated to cost \$1,015,294; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Buckingham Branch Railroad is an important element of the County of Prince Edward transportation system; and

WHEREAS, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

WHEREAS, the County of Prince Edward supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for the allocation and distribution of the funds provided;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad; and

BE IT FURTHER RESOLVED, that a copy of this resolution be included in the minutes of the May 12, 2009 meeting and a copy sent to the Buckingham Branch Railroad.

In Re: Library Construction Change Orders

Chairman Fore said Mr. Bartlett had been contacted by Gerry Spates, Town of Farmville Manager, regarding a change order for the Library construction project, which totals \$1,131. The Library Agreement with the Town stipulates that any Change Order in excess of \$1,000 must be approved by the County and the total change may not exceed \$61,400.

Supervisor Ward made a motion to authorize the County Library Committee (Supervisor Fore and Supervisor Simpson) to approve Change Orders in excess of \$1,000, not to exceed total change orders of \$61,400, which will be reported to the Board monthly. The motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan

In Re: Committee Report – Elderly & Disabled Tax Relief Ordinance

Chairman Fore said the Elderly & Disabled Tax Relief Ordinance Committee, comprising of Supervisor Simpson, Supervisor Wiley, Commissioner of Revenue Beverly Booth, County Attorney Jim Ennis and County Administrator Wade Bartlett met on Monday, May 19, 2009 to review the recommendations of the Commissioner, as had been presented to the Board in February 2009. Following a review of the County's current ordinance and a discussion concerning the effect of the reassessment, the Committee concurred that the intent of the ordinance would be significantly impacted if amendments were not made to Section 70-203 (4). The Committee discussed with the Commissioner her recommendations: 1) to increase the fair market value of the owner's dwelling and one acre of land from \$75,000 to \$100,000; and 2) to increase the net combined financial worth of the owner from \$100,000 to \$150,000.

Supervisor McKay made a motion to authorize a public hearing for the June Board meeting for amendments to Section 70-203 (4) of the County Code, as recommended by the Commissioner of Revenue; the motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

Following is the proposed amendment to Section 70-203 (4):

(4) The net combined financial worth of the owner as of December 31 of the year immediately preceding the taxable year shall be determined by the commissioner to be an amount not to exceed ~~\$100,000.00~~ **(\$150,000.00)**. Net combined financial worth shall include the value of all assets, including equitable interest, of the owner and the spouse of any owner, excluding the fair market value of the dwelling and the land, not exceeding one acre, upon which the owner's dwelling is situated, not to exceed ~~\$75,000.00~~ **(\$100,000.00)**, and for which exception is claimed.

In Re: Appointment of Legislative Committee

Supervisor Moore made a motion to retain the existing Legislative Committee, comprising of Supervisor Gilfillan, Supervisor Simpson and Supervisor Wiley. The motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan

Chairman Fore directed the Legislative Committee to work with staff on the development of the County's 2010 Legislative Priorities for adoption by the Board and submission to VACo.

In Re: Correspondence

Chairman Fore said a letter had been received from Cornell Walker requesting a more in-depth explanation of items on the agenda. He said initially, the Board summaries will be put on the web site.

Mrs. Sarah E. Puckett, Assistant County Administrator, said the May 2009 agenda has been changed to include the Board Summaries, and asked that the citizens look at the agenda online and provide feedback.

In Re: Courthouse Lawn

Mr. Bartlett reported the work on the lawn in front of the Courthouse is almost complete. He said sod will be installed Thursday, April 14, and the half-moon paths will be completed shortly thereafter. He said it will be complete for the Dedication held on June 3, 2009. Mr. Bartlett thanked the Town of Farmville for their assistance with the project.

Chairman Fore reminded the Board of a Special Meeting scheduled for Tuesday, June 2, 2009 at 5:00 p.m. for a Training Session.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of April 2009, 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 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of April 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the April 2009 ridership report from PERT and ordered it to be filed with the Board papers.

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

Aye:	William G. Fore, Jr.	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

Absent: Sally W. Gilfillan

the meeting was adjourned at 9:51 p.m.