

May 13, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13<sup>th</sup> day of May, 2008; at 7:00 p.m., there were present:

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

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Mable Shanaberger, Treasurer; Sharon Lee Carney, Director of Economic Development & Tourism; and Mark McKissick, Assistant Resident Engineer.

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

In Re: Public Participation

Dr. Wilkie Chaffin, Buffalo District, asked why the Board intended to have a public hearing on the transfer of land from the County Business Park to the IDA. Chairman Fore asked Mr. James Ennis, County Attorney, to address his question; Mr. Ennis said that it is required by statute on the transfer of property.

In Re: Introduction of New Extension Agent

Chairman Fore introduced the new Extension Agent, Mr. Brent Clayton, and welcomed him to the County. He said Mr. Clayton's office is at the Ag Building in the Industrial Park.

In Re: Consent Agenda

Mr. Ward made a motion to remove the minutes of the Board of Supervisors meeting held April 29, 2008 from the Consent Agenda. The motion 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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On motion of Mr. 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 Reports for the months of February 2008 and March 2008; the minutes of the meetings held April 8, 2008 at 5:00 p.m., April 8, 2008 at 7:00 p.m., April 15, 2008 at 5:00 p.m., April 17, 2008 at 5:00 p.m., April 22, 2008 at 5:00 p.m., and April 22, 2008 at 7:00 p.m.; Accounts & Claims; Salaries: an Erroneous Assessment for Adella Ford Epps in the amount of \$16.50; an Erroneous Assessment for Darryl Giliberti in the amount of \$28.26; and an Erroneous Assessment for Harold A. Saxtan III in the amount of \$60.75.

February 2008

**Fund balances were as follows:**

General Fund-----	\$ 121,568.31	
General Fund Reserved for Investments-----	7,628,746.98	7,750,315.29 *
Recreation Fund Reserved for Investments-----	25,287.26	
Forfeited Assets Fund Reserved for Investment-----	147,466.96	

School Capital Projects Fund—VPSA-----	106,918.55
School Capital Projects Fund—QZAB01-----	80,007.75
Underground Storage Tank	
Liability Fund Reserved for Inventory-----	20,000.00
Board of Public Welfare Special Account-----	2,310.68
Piedmont ASAP Fund-----	157,916.18
School Fund-----	172,874.22
Landfill Construction Fund-----	256,505.57
PCS Fund-----	230,488.54
Revenue Sharing Fund-----	76,823.00
Retirement Benefits Fund-----	15,218.00
School Capital Projects Fund—QZAB02-----	965,728.73
Prince Edward Community Development Fund-----	0.00

**\$10,007,860.73**

**Cash accounts were as follows:**

Cash in Office-----	1,000.00
Cash in Banks-----	776,198.93
Warrants Payable (School Fund) -----	0.00
General Fund Investments-----	7,628,746.98
VPSA Investments-----	106,918.55
QZAB01 Investments-----	80,007.75
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,287.26
QZAB02 Investments-----	965,728.73
Landfill Construction Fund for Investment-----	256,505.57
Forfeited Asset Fund for Investment-----	147,466.96

**\$10,007,860.73**

\*Of this \$7,750,315.29 in the General Fund, \$3,655,504.33 is encumbered for:

Transfers to:	
School Fund	\$ 3,060,398.63
VPA Fund	232,751.93
Debt Obligations	362,353.77
<b>Total</b>	<b>\$3,655,504.33</b>

This leaves an unencumbered balance of \$4,094,810.96 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

**Balances as of February 2008:**

Checking Accounts:

Benchmark Community Bank	1,023.89
Wachovia Bank	85,121.20
BB&T	2,751,769.61
Bank of America	235,000.00

**\$3,072,914.70**

**Investment Accounts:**

Mentor Investments-Stock Account	0.00
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	0.00
BB&T	3,142,471.93
Planters Bank & Trust	700,000.00
Mentor Investments	152,194.24
SNAP (State Non-Arbitrage Plan)	106,918.55
Bank of America	1,932,361.31

**\$6,933,946.03**

March 2008

**Fund balances were as follows:**

General Fund-----	\$ 121,369.82	
General Fund Reserved for Investments-----	9,294,457.86	
		9,415,827.68 *
Prince Edward Community Development Fund-----	15,076.31	
Industrial Development Authority Fund-----	193,806.50	
Recreation Fund Reserved for Investments-----	25,587.80	
Forfeited Assets Fund Reserved for Investment-----	133,105.99	
School Capital Projects Fund—VPSA-----	26,183.80	
School Capital Projects Fund—QZAB01-----	15,265.38	
Underground Storage Tank Fund-----	20,000.00	
Economic Development Fund-----	1,185,000.00	
Board of Public Welfare Special Account-----	1,679.11	
Piedmont ASAP Fund-----	187,634.29	
School Fund-----	0.00	
Landfill Construction Fund-----	575,383.54	
PCS Fund-----	342,575.62	
Revenue Sharing Fund-----	47,315.86	
Retirement Benefits Fund-----	8,068.00	
School Capital Projects Fund—QZAB02-----	613,886.80	
DARE Donations Fund-----	4,010.06	
School Cafeteria Fund-----	236,841.01	
		<b>\$13,047,247.75</b>

**Cash accounts were as follows:**

Cash in Office-----	1,000.00
Cash in Banks-----	2,148,570.08
Warrants Payable (School Fund) -----	0.00

General Fund Investments-----	9,294,457.86
VP&A Investments-----	26,183.80
QZAB01 Investments-----	15,265.38
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,587.80
QZAB02 Investments-----	613,886.80
Landfill Construction Fund for Investment-----	575,383.54
Forfeited Asset Fund for Investment-----	133,105.99
Industrial Development Authority Fund for Investment-----	193,806.50
	<b>\$13,047,247.75</b>

\*Of this \$9,415,827.68 in the General Fund, \$3,903,478.62 is encumbered for:

Transfers to:	
School Fund	\$ 3,344,642.35
VPA Fund	227,358.50
Economic Development Fund	0.00
Debt Obligations	331,477.77
<b>Total</b>	<b>\$3,903,478.62</b>

This leaves an unencumbered balance of \$5,512,349.06 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

**Balances as of March 2008:**

<b><u>Checking Accounts:</u></b>	
Benchmark Community Bank	165,475.06
Wachovia Bank	165,888.54
BB&T	2,191,356.79
Bank of America	289,809.65
	<b>\$2,812,530.04</b>

<b><u>Investment Accounts:</u></b>	
Benchmark Community Bank	749,315.66
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	535,000.00
BB&T	4,794,645.85
Planters Bank & Trust	700,000.00
Mentor Investments	159,708.42
SNAP (State Non-Arbitrage Plan)	26,183.80
Bank of America	3,068,863.98
	<b>\$10,233,717.71</b>

	<u>LIABILITIES</u>	
VA Department of Taxation	State Sales Tax	1.09
	<u>BOARD OF SUPERVISORS</u>	
VEPGA	Energy Negotiations	186.00
Farmville Herald	Advertising	960.38
William G. Fore, Jr.	Mileage	15.15
Robert M. Jones	Mileage	50.50
Charles W. McKay	Mileage	105.04
James C. Moore	Mileage	451.47
Howard F. Simpson	Mileage	8.84
Lacy B. Ward	Mileage	70.70
Business Card	Meals	249.79
	<u>COUNTY ADMINISTRATOR</u>	
AtWork Personnel Services	Clerical support	1,768.60
Business Card	Fed Ex & Postage-76.92	
	Fees-10.08	87.00
U. S. Postal Service	Box rent	70.00
AT&T	Phone	196.64
Moonstar BBS	DSL	95.00
Embarq	Phone	468.97
US Cellular	Phone	74.82
Sarah E. Puckett	Parking	24.00
Farmville Printing	Color copies	201.85
Key Office Supply	Office supplies	190.87
Reliable	Office supplies	92.64
Walmart	Office supplies	38.11
Matthew Bender & Company, Inc.	08 Session summary	57.80
	<u>COMMISSIONER OF REVENUE</u>	
Farmville Herald	Advertising	175.50
U. S. Postal Service	Box rent	106.00
AT&T	Phone	62.01
Ntelos	Internet	19.95
Embarq	Phone	202.70
Key Office Supply	Office supplies	62.56
NADA Appraisal Guides	RV Appraisal guide	25.00
Business Data of Virginia, Inc.	Vehicle assessment forms	101.50
	<u>TREASURER</u>	
U. S. Postal Service	Box rent	70.00
AT&T	Phone	105.95
Embarq	Phone	224.30
Virginia Employment Commission	Online service	100.00
Pitney Bowes Financial Service	Equipment lease	49.65
Mable Shanaberger	Mileage	76.76
Compro Computers	Office supplies-25.00	
	Equipment-549.95	574.95
Key Office Supply	Office supplies-372.25	
	Shredder/file cabinet-1,089.97	1,462.22
	<u>INFORMATION TECHNOLOGY</u>	
Business Data of Virginia, Inc.	Travel expenses	500.00
Computer Plus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

Dale L. Bolt Voting machine handcart 25.05

REGISTRAR

U. S. Postal Service Postage 286.00  
AT&T Phone 63.29  
Embarq Phone 150.78  
Key Office Supply Office supplies 42.56

CIRCUIT COURT

U. S. Postal Service Postage 249.69  
AT&T Phone 55.43  
Embarq Phone 173.50  
Key Office Supply Office supplies-9.45  
Fax toner-84.99  
Faxphone-199.00 293.44  
ESI of Virginia, Inc. Speak-phone 236.25

GENERAL DISTRICT COURT

AT&T Phone-Juv. Prob.-188.84  
Phone-J&D-127.19  
Phone-Gen. Dist. Court-93.42 409.45  
Embarq Phone-J&D-99.40  
Phone-Juv. Prob.-106.91  
Phone-Gen. Dist. Court-291.52 497.83  
U S Cellular Phone 37.31  
U. S. Postal Service Box rent-42.00  
Box rent-Juv. Prob.-42.00 84.00

SPECIAL MAGISTRATES

AT&T Phone 70.82  
Embarq Phone 80.64  
Key Office Supply Office supplies-19.36  
Batteries-63.95  
Printer & cartridges-203.97 287.28

CLERK OF THE CIRCUIT COURT

Key Office Supply Copier-1,495.00  
Maintenance contract-395.00  
Office supplies-3,143.22 5,033.22  
U. S. Postal Service Box rent 70.00  
AT&T Phone 117.87  
Embarq Phone 275.70

LAW LIBRARY

AT&T Phone 33.77  
LexisNexis Online service 197.00  
Matthew Bender & Co., Inc. 08 Session summary 57.80  
Embarq Phone 32.62

COMMONWEALTH'S ATTORNEY

AT&T Phone 245.32  
Kinex Networking Solution Internet 49.95  
Embarq Phone 268.00  
Brian Butler Lodging-324.41  
Meals-198.15

	Mileage-170.69	
	Parking-42.00	735.25
James R. Ennis	Lodging-537.47	
	Meals-157.64	
	Mileage-180.79	875.90
Edward A. Mann	Lodging-321.66	
	Meals-84.32	
	Mileage-167.66	
	Parking-36.00	
	Tolls-5.00	614.64
Eric A. Tinnell	Lodging-317.61	
	Meals-125.32	
	Mileage-144.43	
	Parking-42.75	630.11
Shred-It	Professional services	42.00
Key Office Supply	Office supplies	160.20

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Postage-9.40	
	Mileage-92.92	
	Meal-12.59	114.91
AT&T	Phone	90.33
Embarq	Phone	46.11
Farmville Printing	Copies	43.70
Key Office Supply	Office supplies	492.05

SHERIFF

Commtronics of Virginia	Camera repairs	312.50
East End Motor Company, Inc.	Oil change/charge-168.72	
	Oil change/grease-51.92	
	Inspect/install light-98.82	
	Battery-179.37	
	Replace AC relay-44.50	
	Oil change/fuel filter-90.73	634.06
Newman Tire Company, Inc.	Flat repair	12.31
U. S. Postal Service	Box rent	42.00
AT&T	Phone	602.10
Carrington's Music	Razr phone/accessory-34.93	
	Razr phone-19.95	54.88
Embarq	Radio	10.51
Embarq	Phone	454.94
Embarq Communications, Inc.	Phone	28.72
US Cellular	Phone	741.50
Margie Franklin	Mileage-116.15	
	Office supplies-12.28	128.43
Robby Franklin	Meals	12.55
Richard Hurak	Meals	26.55
Kevin Randolph	Training per diem	259.00
Diamond Springs	Office supplies	99.55
Farmville Printing	Copies	16.05
Key Office Supply	Office supplies	644.88
Kinex Networking Solutions	DSL & webhosting-124.85	
	RAM installation-167.50	292.35
Staples Business Advantage	Office supplies-86.48	
	Batteries-58.75	145.23
Walmart	Office supplies-94.98	



	Gun locks/toolbox-42.67	137.65
Stuart Raybold	Gas	177.34
DMV	ID cards	30.00
Southern Police Equipment Company	Flash jumpsuit-131.25	
	Gas masks-339.50	
	Gun magazines-153.90	
	Belts-45.97	
	Tactical pants-37.99	
	Badge-52.75	
	Clip-on badge-16.00	777.36
Virginia Communications	Calibration	188.00
USA Mobility Wireless, Inc.	Pager rental	60.95

SHERIFF – COURTS

Ranson’s, Inc.	Handheld radios	80.80
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Boots	99.95
Fire & Safety Equipment Company	Harnesses	140.35
Embarq	Phone	89.31
Dominion Virginia Power	Electric service	180.60
Bug Busters	Exterminating service	240.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Town of Farmville	Fuel	207.33
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DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Carpet House	Paint	97.50
Ellington Energy Service	Hookup generator gas line	126.90
Guardian Fire-Safety Equipment	Hood	27.70
Handi-Clean Products, Inc.	Safety cone	248.09
Lumber Yard, Inc.	Shelving	122.53
Mason-Dixon Fire Equipment	Turnout gear	2,386.70
Planters Bank & Trust	Loan payment	501.50
Phase I Electrical, Inc.	Replace generator	538.00
Southside Electric Cooperative	Electric service	173.10
Taylor-Forbes Equipment Company	Mower parts	133.02
Verizon	Phone	73.80
Royal Chemical	Hose/turnout cleaner	283.70

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	41.44
Citizens Bank & Trust Company	Truck payment	11,053.03
Dodson Brothers Exterminating	Exterminating service	684.00
Fire & Safety Equipment Company	Air pack testing	68.00
Guardian Fire & Safety	Air pack assembly	585.01
J. E. Jamerson Building Supply	Interior door	42.49
Memphis Equipment	Brake repairs	331.78
Pamplin Volunteer Fire Dept.	Fuel	542.50
Verizon	Phone	104.45
Dominion Virginia Power	Electric service	312.79

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Key Truck & Equipment	Replace brake hose	61.89
Roy C. Jenkins, Inc.	Propane-356.25	
	Diesel-1,362.07	1,718.32

Jack L. Slagle Fire Equipment	Tubular webbing	106.30
US Cellular	Phone	151.09
Verizon	Phone	131.22
Dominion Virginia Power	Electric service	292.75
	<u>EMERGENCY SERVICES</u>	
Timmons Group	System maintenance	1,095.00
Korman Signs	Signs & hardware	360.85
	<u>REGIONAL JAIL &amp; DETENTION</u>	
Piedmont Regional Juvenile Detention Center	Juvenile Detention	10,650.00
	<u>BUILDING OFFICIAL</u>	
Farmville Printing	Office forms	66.30
US Cellular	Phone	37.31
ICC	Code books	1,006.82
	<u>ANIMAL CONTROL</u>	
Embarq	Phone	32.03
US Cellular	Phone	74.62
Haley of Farmville, Inc.	Oil change	48.97
Prince Edward Health Department	Titer vaccinations	32.72
Galls, Inc.	Uniforms	250.91
Century Uniform-Raleigh	Bulletproof vests	1,170.00
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
US Cellular	Phone	37.31
Newman Tire Company, Inc.	Tires	228.44
	<u>REFUSE DISPOSAL</u>	
Resource International	Miscellaneous work tasks-174.00	
	Storm water compliance permit-116.00	
	Cell D Construction document-5,710.36	
	Groundwater monitoring-415.26	6,415.62
Blue Tarp Financial, Inc.	Door & fasteners-240.28	
	Door trim-16.31	
	Door paint & finish-39.55	296.14
Mid-Atlantic Irrigation	Leachate pump parts	372.06
Sherwin Williams Company	Paint for recycle box	109.95
O. O. Stiff, Inc.	Monthly service	671.75
Dave M. Walker	Cleaning box site	250.00
Wilcks Lake Sheds, Inc.	Door frame	14.78
Jimmy's Service Center	Truck maintenance	213.08
Arena Trucking Company	Trash collection	289.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,617.60
STEPS, Inc.	Recycling fee	1,507.67
AT&T	Phone	209.65
Business Card	Cell phone battery	49.95
Embarq	Phone	237.66
US Cellular	Phone	37.31
Verizon	Phone	119.60

Newman Tire Company, Inc.	Tires	600.00
	<u>LITTER CONTROL</u>	
AERC Recycling Solutions	Electronic recycling	2,777.00
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	Financial analysis-713.75	
	Intake/pump facility-7,850.00	
	Water extension to HSC-5,360.00	13,923.75
Timberline Tree Service	Tree removal	1,900.00
	<u>GENERAL PROPERTIES</u>	
Servicemaster	Janitorial services	4,875.83
ABC Locksmith Service	Electric door strike	939.92
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	DH site-102.42	
	SRR lights-32.50	
	Virso site-133.79	268.71
Dominion Virginia Power	Animal shelter-178.05	
	Industrial park-62.07	
	Roy Clark monument-22.13	
	Courthouse-8,961.68	
	Leachate pump-273.20	
	Scalehouse-68.79	
	Shop-64.69	
	Rice site-102.27	
	Cell C pump station-17.89	
	Moore building-183.43	
	Green Bay site-64.61	
	Sheriff's Department Shed-5.50	
	Worsham Clerk's office-68.35	
	Lights at Rice-65.91	
	Worsham site-90.04	
	Ag building-1,348.61	
	Prospect site-77.92	
	Landfill site-58.30	11,713.44
Town of Farmville	Water and Sewer	175.14
AT&T	Phone	33.77
Embarq	Phone	110.74
U.S. Cellular	Phone	188.09
Aramark Uniform Services	Janitorial supplies	316.11
Handi-Clean Products, Inc.	Janitorial supplies	219.08
Wal-Mart	Janitorial supplies	61.89
Wilco, Inc.	Janitorial supplies	244.00
Air Conditioning Equipment	Controller motor	279.80
Blue Tarp Financial, Inc.	9 Volt battery-4.79	
	Doorstop-0.58	
	Wire ties/paint/brush-17.19	
	Shop vac filter-11.75	
	Bolts/nuts/fasteners-26.58	
	Return credit-(10.99-)	49.90
Willam S. Coe, Jr.	Reimbursement-weedsprayer tip	9.99
East End Chevron	Ice-11.28	
	Inspection & belt-98.13	109.41
Farmville Wholesale Electric	Fluorescent bulbs	339.60
Lowe's	Toilets	168.42

OK Termite & Pest Control	Extermination service	150.00
Price Supply Company, Inc.	Watertank valve-15.72	
	Watertank fittings-34.15	
	Watertank hose-2.08	51.95
Cintas Corporation #524	Uniform rental	433.00
Shanaberger & Sons	Fees-2.50	
	Safety glasses-19.90	22.40
Taylor-Forbes Equipment Company	Gas can-79.06	
	Mower oil-7.50	
	Mower repairs-1,362.14	
	Mower blades-73.45	1,522.15
Wasp Barcode Technologies	Barcode labels	50.99
Newman Tire Company, Inc.	Tires	549.92
Key Office Supply	Chair mats	1,369.15

CANNERY

Southside Electric Cooperative	Electric service	40.26
AT&T	Phone	33.77
Embarq	Phone	31.35

HEALTH DEPARTMENT

Prince Edward Health Department	Local support	36,627.00
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COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Foster care	270.00
Kathy Bandy	Foster care	546.00
Centra Health	Professional services	24,713.60
Crossroads Services Board	Professional services	3,942.50
Cumberland Hospital	Professional services	15,615.50
Dominion Youth Services	Professional services	4,640.00
Elk Hill	Professional services	3,760.42
Family Preservation Services	Professional services	6,677.50
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	9,930.00
Hallmark Youthcare-Richmond	Professional services	24,007.83
Heartland Family Counseling	Professional services	2,750.00
Christy Johnson	Foster care	431.00
Brittany Jones	Foster care	546.00
Lakeisha Lawson	Foster care	1,062.00
Ernestine Lee	Foster care	862.00
New Dominion School	Professional services	8,680.00
Presbyterian Home/Family Services	Foster care	3,150.00
Strath House	Foster care	1,354.27
Angela Uhrich	Foster care	1,661.00
VSDB	Professional services	2,022.96
Whisper Ridge-Charlottesville	Professional services	2,295.00

PLANNING

Business Card	Postage	5.21
Alecia Daves-Johnson	Phone reimbursement-4.50	
	Mileage-246.42	
	Tolls-2.50	
	Meal-9.89	263.31
US Cellular	Phone	74.62
East End Motor Company, Inc.	Inspection	16.00
Farmville Auto Parts	Truck seat repair kit	11.23

Jonathan Pickett	Mileage	386.07
Farmville Printing	Color copies	14.85

ECONOMIC DEVELOPMENT

Draper Aden Associates	Mapping update	1,679.50
AT&T	Phone	76.17
Embarq	Phone	186.02
Business Card	Meals-322.57	
	Office supplies-695.73	
	Laser fax/copier-1,123.44	2,141.74
Magi Van Eps	Mileage	17.52
Business Data of Virginia, Inc.	Cable	7.50
Key Office Supply	Office supplies-68.47	
	Chairmats-168.96	237.43

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.90
U. S. Postal Service	Box rent	70.00
Treasurer, Virginia Tech	Local support	16,576.29

DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
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DARE FUND EXPENSES

Tee's Plus	Program supplies-42.50	
	DARE mugs-53.00	95.50
Domino's Pizza-Farmville	Pizza	46.10

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	1,812.00

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	12,650.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	139.02
PBCC	Postage	93.69
AT&T	Phone	325.78
Moonstar BBS	DSL & webhosting	480.00
Embarq	Phone-231.40	
	Moved phones-205.00	436.40
Sheena Franklin	Mileage	127.17
Sharon Gray	Mileage	192.75
Connie Stimpson	Mileage	9.64
Ashley Hricko	Mileage	90.31
Brittany Layne	Mileage	192.48
Renee Maxey	Mileage-63.66	
	PTCC line equipment-83.84	147.50
Rebecca Moss	Mileage	183.45
Town of Farmville	Bus fares	275.00
Amelia Bulletin Monitor	Subscription	23.00
Carpet House	Blinds	481.70
Farmville Herald	Subscription-1 year	34.00
Quill Corporation	Office supplies	183.79
Virginia Correctional Enterprises	Desk name plate	5.55

Key Office Supply	Maintenance on 3 laptops	777.00
Chris Shumaker	Computer upgrade	93.75
deWindt Innovations	Computer lines	520.86

**PCS SUPERVISION FEES EXPENDITURES**

SRP Corporation, LLC	Rent	1,966.50
Page Hardy	Cleaning service	180.00

**PCS DRUG TESTING FEES**

Kroll Laboratory	Drug testing	62.28
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**ADDENDUM BILL LIST**

**COUNTY ADMINISTRATOR**

AtWork Personnel Services	Clerical support	478.00
Town of Farmville	Fuel	159.69

**COMMISSIONER OF REVENUE**

VITA	Online service	125.38
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**TREASURER**

AT&T	Phone	73.14
VITA	Online service	125.38

**INFORMATION TECHNOLOGY**

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

**REGISTRAR**

VITA	Online service	3.25
VRAV	Dues	100.00

**CIRCUIT COURT**

Deborah D. Allen	Juror	30.00
Marvin L. Dove	Juror	30.00
Lucy D. Doyne	Juror	30.00
Diane C. Gilliam	Juror	30.00
Hoyt D. Jones	Juror	30.00
John R. Nixon	Juror	30.00
Mitzi B. Thackston	Juror	30.00
Paul S. Baker	Juror	30.00
Jacqueline F. Bowen	Juror	30.00
Alison Brandon	Juror	30.00
Richard W. Bratcher	Juror	30.00
Jerry W. Brickeen	Juror	30.00
Dorothy Bruce	Juror	30.00
Michael J. Carter, Sr.	Juror	30.00
Daryl L. Chambers	Juror	30.00
Linwood Brad Chapman	Juror	30.00
David S. Harrison	Juror	30.00
Navona Hart	Juror	30.00
Michael Ellis Hicks	Juror	30.00
Patricia A. Holcomb	Juror	30.00
Jackie V. Houghton	Juror	30.00

Regina E. Hux	Juror	30.00
Demetria Johnson	Juror	30.00
Andrew J. Keup	Juror	30.00
Dorothy Ligon	Juror	30.00
Angela N. McKay	Juror	30.00
Katherine McLane	Juror	30.00
Andrew O. Meeks	Juror	30.00
Ida D. Miley	Juror	30.00
Glynnis Miller	Juror	30.00
Bonnie Navarro	Juror	30.00
Jeffrey D. Newcomb	Juror	30.00
Karen Newman	Juror	30.00
Betty Pearson	Juror	30.00
Cathy Allen Williams	Juror	30.00

SPECIAL MAGISTRATES

VITA	Pager rental	16.36
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LAW LIBRARY

AT&T	Phone	33.77
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COMMONWEALTH'S ATTORNEY

Virginia Lawyer's Weekly	Subscription	299.00
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SHERIFF

Express Care	Oil changes-384.72	
	Wiper blades-10.20	
	Oil change/filter-56.63	451.55
Business Card	Meals-271.65	
	Lodging/registration-643.74	
	Office supplies-35.19	
	Gas-163.05	
	Ballistic blanket-1,433.70	2,547.33
Ellington Energy Service	Gas	122.80
Town of Farmville	Fuel	8,902.46

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem	3,745.50
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BUILDING OFFICIAL

Town of Farmville	Fuel	324.61
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ANIMAL CONTROL

Embarq	Phone	32.50
Town of Farmville	Fuel	847.99

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet	24.67
Town of Farmville	Fuel	369.20

REFUSE DISPOSAL

Lowe's	Weed spray	165.98
Piedmont Regional Jail	Inmate trash pickup	150.00
Sherwin Williams Company	Paint-recycling box	87.96
Jimmy's Service Center	Truck maintenance	125.00
Resource International	Monitoring	6,188.26

STEPS, Inc.	Recycling fee	1,198.65
AT&T	Phone	36.75
Embarq	Phone	35.17
Town of Farmville	Fuel	2,922.16

GENERAL PROPERTIES

Esitech, Inc.	Repair security camera	1,405.73
Hudson-Payne Electronics	Alarm monitor contract	360.00
Lowe's	Animal pound fence-72.94	
	Animal pound fence bolt-24.96	
	Animal pound fence rail-678.90	
	Animal pound fence latch-30.84	
	Lockable door knobs-51.94	
	Clamp meter-78.00	
	Weed spray-316.00	
	Water hose & wand-52.01	
	Top soil/grass seed-21.77	
	Water hose & reel-57.96	
	Returned merchandise-151.68	1,233.64
Dominion Virginia Power	Courthouse-8,577.54	
	Rice site-101.52	
	Ag building-1,000.80	9,679.86
AT&T	Phone	33.77
Embarq	Line to hospital-7.97	
	Phone-48.73	56.70
Aramark Uniform Services	Janitorial supplies	216.19
Wilco, Inc.	Janitorial supplies	1,656.97
Amos Mulch & Equipment Company	Mulch	390.00
Ayers Building & Supply Company	Screws-16.42	
	Sanding belts-24.27	
	Scraper blades-3.69	44.38
Putney Mechanical Company, Inc.	Conduit	21.00
Town of Farmville	Fuel	751.88

CANNERY

AT&T	Phone	47.46
Embarq	Phone	31.35

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services	5,290.00
Dominion Youth Services	Professional services	6,090.00
Hallmark Youthcare-Richmond	Professional services	1,440.00
New Dominion School, Inc.	Professional services	8,400.00
Sheila Martin	Mileage	26.26

ECONOMIC DEVELOPMENT

Lowe's	Repair pond fence	17.99
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CAPITAL PROJECTS

Farmville Printing	Brochures	2,040.00
Hall & Partners	Brochures	2,031.78
Town of Farmville	Architectural fees	21,307.02

LANDFILL FUND

R. M. Soderquist, Inc.	Cell D construction	139,555.28
Wright's Excavating	Cell D clearing-12,330.00	



	Cell D excavating-12,564.30	24,894.30
	<u>DARE FUND EXPENSES</u>	
Apple Time, Inc.	Balloons	64.49
	<u>PIEDMONT COURT SERVICES</u>	
Key Office Supply	Printer & bookcase	359.97
Chris Shumaker	Computer installation	243.75
TelImagine	Phone tax	360.55

In Re: Meeting Minutes

Mr. Ward said the minutes of the April 29, 2008 meeting did not reflect the approval of both the YMCA and the Community Center funding. Mr. Bartlett said the funding for the Community Center was included in the proposed FY 08-09 budget.

On motion of Mr. Moore and carried:

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

the Board accepted the minutes of the meeting held April 29, 2008 at 5:00 p.m.

In Re: Highway Matters

Mr. Mark McKissick reported Route 613, Miller Lake Road, is under contract. He said the cost will be approximately \$600,000, and the project is to begin May 19, 2008. He estimated the construction would take 90 days to complete.

Mr. Moore said the plant mix for patching on Route 460 in the Rice area is not holding well. Mr. McKissick said they are using slurry mix which may give another year, and that it's just "a lot of bandaids." He said the schedule for the Route 15 has not changed; the project has gone to a design build, and it will not interfere with the work to be done on Route 643, which will begin after work is complete on Route 15. Mr. McKissick said work on Hampden-Sydney Road is due to begin in 2012; the funds are allocated and the design will be completed for such time as the funds are available.

Mr. Ward asked if the Hostetters signed the necessary papers; Mr. McKissick said they were waiting for both he and Mr. Gilliam to agree on the fence.

Mr. Ward asked if Mr. Bill Bailey put in for grant funding for curb work and water issues in the Prospect area. Mr. McKissick said he did not know.

Mr. McKay asked about the status of the Slaydon Forest Road project. Mr. McKissick said stone was ordered and they are awaiting a contractor from Louisa to spread it with a bulldozer. He said they hope to have it spread in two weeks, and that they are short-staffed. He added the maintenance budget was allocated a certain amount of money, and it was divided among the residencies to spend. He said they are working overtime putting down stone and asphalt.

Mr. Ward asked about having gravel spread on Isham Road. Mr. McKissick said he was unsure of any plans for that project, but would look into it. Mr. McKissick reminded the Board that the Six Year Plan would need to be approved at the June 2008 meeting.

In Re: Audit Contract Renewal

On motion of Mr. McKay 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 approved the renewal of the audit services contract with Robinson, Farmer, Cox at a cost of \$29,500 for FY 2008, and authorized the County Administrator to sign the contract.

Mr. Ward asked if the contract was bid; Mr. Bartlett said it was not; this is the third and final year to renew under this procurement award. Mrs. Sarah Puckett, Assistant County Administrator, said it would go out for RFQ next year.

In Re: Amendment to Sandy River Reservoir Ordinance

Chairman Fore said the County received a recommendation from the Department of Game and Inland Fisheries to establish a “safety zone” around the public parking areas at the Sandy River Reservoir.

The Department recommended the safety zone include the parking areas and a 300-foot perimeter. The County Attorney has reviewed the amendments.

Mr. Moore made a motion to authorize a public hearing for the June 10, 2008 Board meeting for the amendment to the Sandy River Reservoir ordinance; the motion 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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**ORDINANCE TO REGULATE AND PROTECT THE  
SANDY RIVER RESERVOIR  
AND ADJACENT COUNTY-OWNED PROPERTIES  
IN ACCORDANCE WITH SECTION 15.1-13 OF THE  
CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
  - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
  - (3) Littering or dumping of any type, kind or description.
  - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
  - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
  - (6) Diving, snorkeling or swimming of any type, kind or description.
  - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.

- (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
- (9) Operation in or on the reservoir of any jet ski.
- (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
- (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
- (12) Possession of any type of alcoholic beverage while on the premises.
- (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
- (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads.

Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.

(20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.

***(21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.***

(b) Any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended. (Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord. of 10-10-00.)

In Re: Hampden-Sydney College Fireworks Permit

On motion of Mr. McKay 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 approved a fireworks permit for the Hamden-Sydney College Chemistry Department for the July 4<sup>th</sup> fireworks.

In Re: County Attorney’s Report

Mr. James Ennis said that in February 2008, the Board discussed two boundary requests to adjust boundaries with the Town of Farmville. One of those was a 13.95 acre parcel which at that time was represented as being the Woodlands, and a 67 + acre parcel from Mr. Blaylock. He said subsequent to the approval of the plat that was presented, it was determined that the plat was in error; the 13.95 acre parcel included a small parcel owned by Mt. Trella Properties, LLC, which had not requested a boundary adjustment. Mr. Ennis said that he is now in receipt of an adjustment letter from Mt. Trella property, requesting that property to be part of the adjustment taken into the Town of Farmville. He said a public hearing can now be scheduled on the boundary adjustments. Mr. Ennis said he is in receipt of the Boundary Adjustment agreement which would need to be amended to reflect the inclusion of the Mt. Trella parcel, as would the petition to Circuit Court for the ultimate boundary adjustment.

Mrs. Wiley moved to authorize advertisement of a public hearing for boundary adjustments for the June 10, 2008 meeting. The motion 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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In Re: County Administrator's Report

Mr. Bartlett said the Institute for Outdoor Drama from the University of North Carolina in Chapel Hill, NC is conducting an Outdoor Drama Feasibility Study and Identification of potential sites and is requesting the Board to submit any potential sites for consideration. He added the Commonwealth Regional Council is going to pay for the study by the Institute. He asked that Board members present their suggestions of sites to be evaluated to him or Mrs. Puckett.

Mr. Bartlett gave a report on the update of the Water & Wastewater projects. He said he recently received a response from the Town of Farmville. On February 21, at the last meeting of the joint committees of the Town and County concerning the Sandy River Reservoir, the County presented a Memorandum of Understanding, which did not bind either party in any direct contracts concerning water or sewer. It was also determined at that meeting that the two localities go forward with studying an agreement or a contract concerning the Town's offer to sell water and sewer services to the County. He said the Town and County engineers reviewed agreements from other jurisdictions and brought a draft on March 24th to the Town and County. On April 18, a letter was sent to the Town of Farmville requesting a status report and requested a meeting; on May 13, a reply was sent to the County Attorney stating the Town declined taking action on Prince Edward County's Memorandum of Understanding and the draft water and sewer contract forwarded by email on March 24<sup>th</sup>, pending a subcommittee meeting as discussed on February 21<sup>st</sup>. He said while the Town declined to take action on the Memorandum of Understanding, the Town has agreed to meet with the County regarding the draft contract. He said the County would attempt to set up meetings with the Town regarding the contract to move forward and work together.

Mr. Bartlett said as the County moves forward with the County utility system, it is now necessary to determine management and operating structure of the system. He recommended scheduling a work session on June 10 at 4:00 p.m.; requested authorization for a public hearing to be advertised for June 18 at 7:00 p.m. regarding the establishment of an authority for the management and operational control of the County utility system; and requested the Board direct the Planning Commission to amend the Comprehensive Plan, specifically Chapter 5, titled Wastewater and Water, and the amendment would contain language describing actions Prince Edward County desires to adopt in regard to Utility Infrastructure Development throughout the county. He added the work session will focus on the various forms of management control, but recommended the Authority. He said the creation of an Authority would not negate the option of reaching an agreement with the Town concerning these issues, as the Authority would act on the County's behalf. He added there is no requirement for the Town to join with the Authority unless the Town so desires.

Mr. Ward suggested inviting state regulatory personnel and people that have responsibility with water and sewage so that their expertise could be shared with the Board. Mr. Bartlett said the regulatory personnel would be more concerned with quality of the water and the processes by which the water is treated than the management of the Authority. Mr. Ward said their input on the establishment of the water and sewer treatment plant would be helpful. Mr. Bartlett said the creation of the management is more the administrative management versus the treatment; they have to approve the type of plant built and the treatment to be done, and is part of the design and the study. He said the DEQ and the Health Department will be invited.

Mr. McKay asked why a delay in the time between the meeting and the public hearing; Mr. Bartlett said the County must wait at least 30 days from advertisement of the public hearing and holding the public hearing on the creation of an authority.

Mr. Jones made a motion to schedule a work session on June 10, 2008 at 4:00 p.m. The motion 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

Mr. Jones then made a motion to authorize advertisement for a public hearing to be held on June 18, 2008 at 7:00 p.m. regarding the establishment of an Authority for the management and operational control of a utility system. The motion carried unanimously:

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

On motion of Mr. Jones 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

the Board requested the Planning Commission amend the County Comprehensive Plan, specifically the sections titled Wastewater and Water contained in Chapter 5 – Community Facilities and Services, and which should contain language describing actions Prince Edward County desires to adopt in regard to utility infrastructure development.

In Re: Public Hearing – School Board Appointments

Chairman Fore announced that this was the date and time scheduled for a public hearing on School Board member candidates for Districts 301 and 501, notice of which was advertised in the April 25, 2008 and May 2, 2008 editions of THE FARMVILLE HERALD, a newspaper published in the County of



Prince Edward. He said at the April Board meeting, the candidates presented were Harriett Fentress, District 301, and Russell Dove, District 501. The floor was opened for public comment.

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

Chairman Fore stated the Board will appoint School Board members at the June Board meeting.

In Re: Public Hearing – Transfer of Industrial Park Parcels to IDA

Chairman Fore announced that this was the date and time scheduled for a public hearing on the transfer of Industrial Park parcels to the IDA, notice of which was advertised in the April 25, 2008 and May 2, 2008 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. Chairman Fore asked Mrs. Sharon L. Carney to give opening remarks.

Mrs. Carney said the Board of Supervisors gave formal approval in April of 2007 to harvest approximately 44 acres of timber at the Prince Edward Business Park with the ultimate intention of developing part of the raw land into approximately three industrial sites. The timbering is complete.

Mrs. Carney said on March 28, 2008, the Industrial Development Authority (IDA) awarded an engineering contract for \$57,794 to Hurt & Proffitt from Lynchburg to begin the necessary engineering for the development of three “ready-to-go” industrial sites. She added that on April 29, 2008, the Virginia Tobacco Indemnification and Community Revitalization Commission awarded Prince Edward County \$193,510 for the development of three “ready-to-go” industrial sites, consisting of approximately 25 acres +/-, at a projected cost of \$762,000.

Mrs. Carney said in order to achieve the best project construction and engineering oversight, the IDA requested the transfer of the 37 acres (more or less) to the IDA. She said this procedure has been followed for past development at the Business Park, and allows the Board of Supervisors to maintain control of development and the sale of property.

Mrs. Carney reported that while researching deed titles for VDOT right-of-way along US 15 South, it was discovered that approximately 1.67 acres, bounding the north side of the Lowe’s Home Center property, was inadvertently omitted when transferring the land ownership from Prince Edward County to the IDA; a “Deed of Correction” is needed to rectify the oversight. The 1.67 acre lot would be an independent lot

Chairman Fore opened the floor for public comment.

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

On motion of Mr. 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 of Supervisors authorized the transfer of 37 acres +/- to the Industrial Development Authority, and authorized the Chairman and the County Administrator to execute the documents necessary to convey the parcels to the IDA.

In Re: Noise Ordinance Committee Report

Chairman Fore said there was no action taken following the public hearing during the April 2008 Board meeting, and several citizens addressed the Board. He said the Committee met on May 5, 2008 with the County Attorney, County Administrator, Sheriff and Chief Deputy. The owners of Fevers, Mr. and Mrs. William Harding, were also present.

Chairman Fore said the Committee discussed the citizen complaints received at the public hearing. The County Attorney discussed with the committee why sound measuring devices (decibel meters) are not necessary in the enforcement of the ordinance. The Sheriff and Chief Deputy suggested the noise complaints are not due to Fever's but due to the noise from the vehicles of their patrons as they are entering and exiting the Fevers establishment.

Chairman Fore said the recommendation of the committee is to ask each Board member to consider visiting the Poplar Forest Apartments during the hours that Fevers is in operation (9:00 p.m. – 2:00 a.m. on Saturday; 8:00 p.m. – 1:00 a.m. on Sunday) prior to bringing the Noise Ordinance back to the full Board.

Mrs. Gilfillan said there needs to be a resolution for the citizens' complaints the Board received during the public hearing, and the issue should be resolved quickly. She asked that the Board members visit the site within the month for discussion at the next Board meeting.

Mr. Moore asked if the County owns a noise measurement device; Chief Deputy Wesley Reed said the County does not. Mr. Moore said an individual is not going to be able to measure the noise, and would be a matter of opinion. Mr. Ennis said the proposed noise ordinance states, with respect to the vehicles, that if the stereo is turned up so loudly that someone outside the vehicle can hear it, the vehicle operator is in violation. He added emergency vehicles are exempt. Mr. Moore said the County needs to obtain a noise measurement device, as he felt an opinion would not hold up in court if that became necessary.

Mr. Ennis said the proposed ordinance does not include decibels, but classifies certain types of noises as being per se reasonably loud if they occur between certain hours in the night and morning. He said certain exemptions were built in, such as church bells and emergency vehicles, and certain authorized activities. He said the noise could be limited from a property or street line, and the ordinance predicates one warning. He added the ordinance is not to eliminate all noise, but to eliminate unreasonably loud noise between the hours of 10:00 p.m. and 6:00 a.m., such as construction, and the like.

Further discussion followed regarding the need for decibel meters.

Mrs. Gilfillan suggested the Board leave the wording in the ordinance as is, and ask the Sheriff and the Deputy to investigate for at least two Fridays and Saturdays and go through different areas in Poplar Forest, and come back to the Board with a report. She added that if Mr. Moore would find it better, then borrow one of the meters from the Town and use it – not to enforce or write tickets – but as an indication of the noise levels at the different areas.

Mr. Ward said he would hate for the Board to become regulators, and asked if there was a nuisance law in place. Mr. Ennis said there is a statewide nuisance statute. Mr. Ward said he felt it was a police problem, and that where he lives, he can sometimes hear a party two miles away.

Chief Reed said that he would be glad to take the Board members to Fevers or Poplar Forest; he said there have been complaints in the past from people at Poplar Forest, and he personally went out to investigate and the complaint was unfounded.

Chairman Fore said the County is dependent upon the Sheriff's Department to be the enforcing arm of the Board's policy, but the Board must make the policies. He said it would be best to have personal knowledge, and asked the Board members, the Noise Ordinance Committee and the Deputies to visit the

Poplar Forest Apartments during Fevers' operating hours, and then relate their findings to the Board. Mrs. Gilfillan requested the Sheriff to investigate for at least two Fridays and Saturdays and go through different areas in Poplar Forest, and come back to the Board with a report.

In Re: Library Committee Report

Chairman Fore said the Library Committee met on May 1, 2008 with the Town Committee and representatives of the Library to discuss the final cost estimates of approximately \$7.3 million. He said the Town and County committee members agreed that the construction split is 1/3 Town and 2/3 County, but no final agreement has been reached with the Town on ownership, maintenance, and other issues. He said the Board needs to determine how the County will pay for the library.

Mr. Bartlett said the Architect issued an Invitation for Bids to obtain a better estimate of the costs, which should be presented within 30-60 days. At that time, options can be removed to reduce the cost if desired. He said once the final cost is obtained, state and federal grants may be sought. He added the Commonwealth Regional Council (CRC) will be asked to assist.

In Re: Summer Holiday Schedule

Chairman Fore said the Personnel Committee determined the feasibility of a summer holiday schedule with the Circuit Court schedule, and recommended the following holiday schedule:

Friday, May 23 – Closed  
Monday, May 26 – Closed

Thursday, July 3 – Closed  
Friday, July 4 – Closed

Friday, August 29 – Closed  
Monday, September 1 – Closed

On motion of Mr. 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 approved the summer holiday schedule.

In Re: Light of Reconciliation

Mrs. Wiley said that on Monday, July 21, 2008, the Governor will unveil and dedicate the Civil Rights Memorial on the Virginia State Capital Grounds, in honor of Barbara Johns and the R. R. Moton High School students for their contribution in the Civil Rights movement here in Prince Edward County, where the schools were closed in 1959 and not reopened until 1964. She requested that the Board consider establishing a Light of Reconciliation atop the Prince Edward County Courthouse to serve as a tribute to all students who helped bring about change in the struggle for civil rights in education. She said the light could be installed to illuminate the cupola. She added that it would be fitting and proper for the citizens of Prince Edward County to begin a healing process to right some of the wrongs brought to this county because of the school closing. She added she would like an annual ceremony to be held each year, beginning July 21, 2008. Mrs. Wiley thanked Ken Woodley for the idea, and asked him to give remarks.

Mr. Ken Woodley said:

I think ideas like this are truly gifts from God, and I think the wonderful thing is – the great thing is when people get together and open the gift together and share it with one another.

I'm a member of the Civil Rights Memorial Committee as a regional representative, and Lacy Ward, Jr. is a member of that Executive Committee. There was a meeting in Richmond last week where the plans for a two-day celebration of the unveiling of the Civil Rights Memorial were confirmed: Sunday, in Richmond on July 20<sup>th</sup>, and then the actual unveiling by the Governor on the morning of the 21<sup>st</sup>. The Memorial – the statue itself – is virtually a memorial to the people from Prince Edward County. I've seen the renderings, and Barbara Johns, [and] John Stokes are vigorously identifiable individuals, and the late Rev. L. Francis Griffin.

On that day, in the Capital Grounds of Virginia, between the Capital and the Governor's mansion, that monument to these Prince Edward residents and their contribution to American history will be unveiled.

It seemed like Prince Edward [County] responding – doing something here simultaneously, and what better way to do it than to shine a light, because it was those young people who helped America see the light, and they shone a light themselves on that day in 1951 that went to the heart and soul of this country and to our birth certificate that all people are created equal - a light atop this courthouse where so many decisions were made in the 1950s, and where the students visited the school superintendent on that day in 1951, but where other decisions have been made through the years, bringing people together.

This Light of Reconciliation would be a memorial – an honor – a tribute to those Prince Edward residents who are being given the supreme honor of a statue in Richmond on the Capital Grounds. But it would be our hope, too, that as people come here – whether they work here or visit here – as they incline their heads to look at this light, that they would also incline their hearts and minds to continue the work of reconciliation that needs to continue in this community and this state, and this nation. And what better way for Prince Edward [County] to continue to show the nation – to help America see the light and to shine a light that needs to be shone. Illuminating the cupola, and doing it perhaps in a dusk ceremony, it's possible we can get a former Governor here as part of that, would be a fitting way to honor but also to rededicate ourselves daily to shining the light toward one another.

Mr. Woodley thanked Mrs. Wiley for bringing this before the Board.

Mrs. Gilfillan suggested having a yearly ceremony; the first is to be in concert with the unveiling in Richmond, but thereafter hold the ceremony on the day Mr. Woodley mentioned in 1951 or on the first date schools reopened in 1964 so the date has meaning for what actually happened. She said the Board could sponsor the event each year and have a series of dialogs.

Further discussion of the future ceremonies followed.

Mr. Moore made a motion to establish the Light of Reconciliation and appoint a committee to establish the criteria to bring to the Board. The motion 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

Chairman Fore asked for committee member volunteers; the Light of Reconciliation Committee members are: Mrs. Wiley, Chair; Mr. Simpson; Mrs. Gilfillan; Mr. Ken Woodley; and Mrs. Flossie Moore.

In Re: Upcoming

Chairman Fore reminded the Board of the upcoming R. R. Moton Museum book signings on Saturday, May 17 and Saturday, May 24; the work session with the Planning Commission on the Route 15 Corridor on Tuesday, May 20, 2008 at 5:30 p.m.; the annual Remembering & Wreath Laying Ceremony at the Veterans Cemetery in Amelia on Monday, May 26 at 10:00 a.m.; and the Governor's Forum on Drought and Water Conservation held Monday, June 2, 2008 at 9:00 a.m. at the Lecture Hall in the Library of Virginia in Richmond, VA. He asked the Board members to notify the County Administrator's office if they wished to attend that event.

In Re: Closed Session

Supervisor McKay made a motion that the Board convene in Closed Session to discuss the expansion of an existing industry and to discuss a prospective industry where no previous public announcement has been made, pursuant to the exemptions of Section 2.2-3711(A)5 of the *Code of Virginia*.

The motion 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

The Board returned to regular session by motion of Mr. McKay and adopted as follows:

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

On motion of Mr. Moore, seconded by Mr. Simpson and carried by the following roll call vote:

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

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 2008, which was reviewed and ordered to be filed with the Board papers.



In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of April 2008, 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 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the April 2008 report from PERT and ordered it to be filed with the Board papers.

On motion of Mr. Moore and adopted by the following vote:

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 meeting was recessed at 9:09 p.m., and will reconvene at 5:30 p.m., Tuesday, May 20, 2008.