

November 14, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14th day of November, 2007, at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Mable Shanaberger, Treasurer; Mabelle Eppes, Clerk of the Court; and Beverly Booth, Commissioner of Revenue.

Chairman William G. Fore, Jr. called the meeting to order. Supervisor James C. Moore offered the invocation.

In Re: Public Participation

Chairman Fore said one citizen had signed up to address the Board.

Mr. George Welch, of Buffalo District, said he appeared before the Board previously regarding the Pamplin sewer project. He said he raises beef cattle on a portion of land within the town limits since 1995, and said that portions of his property have been taken. Mr. Welch stated the Town of Farmville surveyed the land, and added that although Pamplin has no municipal sewer, the Town Council met at a public hearing last week at 5:00 p.m. to discuss adoption of a new sewer ordinance. He added the meetings are held during the day and the working class cannot attend, and added that there was no representative from Prince Edward County in attendance. Mr. Welch said that at that Town Council meeting, the sewer ordinance was adopted, which outlaws pasturing cows on land that is in town. He said all of Prince Edward County land within the town limits is zoned agricultural by the County of Prince Edward. He said there are

a number of other significant restrictions placed on the citizens on the east side of the tracks that are not the same as in western Pamplin in Appomattox County. He added that Mr. Craft, a supervisor from Appomattox County, makes a concerted effort to attend the Pamplin Town Council meetings. Mr. Welch said he had a Freedom of Information request for Chairman Fore, regarding the Memorandum of Understanding between Prince Edward County Board of Supervisors and the Appomattox County Board of Supervisors.

In Re: Consent Agenda

Chairman Fore stated Item G was removed from the Consent Agenda due to errors, and asked the Board to review the table pack for inclusion in the Consent Agenda.

Mr. Simpson said he had a question regarding the Accounts & Claims.

Mr. Jones made a motion to remove the Accounts & Claims from the consent agenda. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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On motion of Mr. Moore and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board accepted the Treasurer's Reports for FY 07 Year-End and for the months of July, 2007 and August, 2007; the minutes of the meetings held October 9, 2007 at 7:00 p.m.; an Erroneous Assessment for Kimberly A. Thompson in the amount of \$15.75; Salaries; issuance of a Treasurer's Check to NTELOS in the amount of \$148.66; and allocation of the Animal Friendly License Plate Funds in the amount of \$180.00.

STATEMENT OF FINANCIAL CONDITION OF  
MABLE H. SHANABERGER, TREASURER OF PRINCE EDWARD COUNTY  
June 30, 2007

ASSETS

Cash in Office	1,000.00
Cash in Banks	2,126,194.86
Warrants Payable-School Fund	-1,296,727.08
General Fund Investments	5,913,678.20
Recreation Fund Investments	25,388.34
VPSA Investments	28,126.06
QZAB01 Investments	16,132.21
QZAB02 Investments	761,548.17
Forfeited Assets Fund Investments	155,555.45
Landfill Construction Fund Investments	351,327.08
Underground Storage Tank Fund Investment	20,000.00
Industrial Development Authority Investments	1,507,375.50
School Debt Fund- Future Debt Requirements	-7,825,250.00
General Debt Fund- Future Debt Requirements	<u>-2,740,483.16</u>
	(956,134.37)

FUND BALANCES AND OTHER ITEMS ACCOUNTABLE FOR

General Fund	\$122,659.31	
Gen. Fd. Res for Inv.	<u>\$5,913,678.20</u>	
		\$6,036,337.51

Recreation Fund Res for Investments	25,388.34
School Capital Projects Fund Investments VPSA	28,126.06
School Capital Projects Fund Investments QZAB01	16,132.21
School Capital Projects Fund Investments QZAB02	761,548.17
Forfeited Assets Fund Res for Investments	155,555.45
Underground Storage Tank Liability Fd. Res for Inv.	20,000.00
Landfill Construction Fund Res for Investments	351,327.08
Board of Public Welfare Special Account	2,280.68
School Cafeteria Fund	283,591.06
Industrial Development Authority Development	1,507,375.50
Revenue Sharing Fund	58,865.86
Dare Donations Fund	4,884.58
Piedmont ASAP Special Account	158,743.19
Piedmont Court Services Fund	188,869.10
Prince Edward Comm Dev Fund	2,500.00
Retirement Development Fund	8,074.00
School Debt Fund	-7,825,250.00
General Debt Fund	<u>-2,740,483.16</u>
	(956,134.37)

COUNTY OF PRINCE EDWARD

Financial Institutions:

Checking Accounts

BB&T Company  
Wachovia Bank  
Bank of America  
Benchmark Community Bank

Certificates of Deposit, Savings Accounts & Repurchase Agreements

BB&T Company  
Wachovia Bank  
Bank of America  
Benchmark Community Bank  
Citizens Bank & Trust Company  
Evergreen Funds in Richmond, Virginia  
Planters Bank & Trust

Except as noted all of above listings are located in Farmville, Virginia.

REPORT OF COLLECTIONS

As of June 30, 2007

<u>Levy</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>
Unpaid taxes as of	\$7,595,062.27	\$9,553,934.99	\$10,002,395.94
June 30, 2007	89,906.33	217,033.22	405,464.45
Percent of collections	99.99%	99.98%	99.95%

COUNTY TREASURER'S ANNUAL STATEMENT TO BOARD OF SUPERVISORS  
GENERAL FUND

Balance June 30, 2006 \$3,843,181.06

Receipts:

Revenue from Local Sources

- 11000 General Property Taxes
- 11010 Real Estate Taxes
  - Current \$4,948,468.33
  - Delinquent 141,853.19
- 11015 Roll Back Taxes
  - Current 2,659.16
- 11020 Public Service Corporation Taxes

Current	242,689.02
11030 Personal Property Taxes	
Current	2,657,968.37
Delinquent	82,111.85
11031 Mobile Home Taxes	
Current	48,630.89
Delinquent	5,773.89
11040 Machinery & Tool Tax	
Current	72,000.60
11050 Merchant's Capital Taxes	
Current	377,368.25
Delinquent	23,929.14
11060 Penalties & Interest	
Penalties-Late Payment	122,330.14
Interest	58,213.75
12000 Other Local Taxes	
12010 Local Sales and Use Taxes	2,569,686.03
12020 Consumer Tax	
0001 Consumer's Utility Tax	
Electric	397,602.30
0002 Communication Sales	
& Use Tax	99,091.02
0003 Gross Receipts-Electric	56,562.75
12040 Franchise License Taxes	
0002 Cable TV Franchise	
License Tax	17,716.90
12050 Motor Vehicle License Tax	
2005 Motor Vehicle Licenses	10,751.50
2006 Motor Vehicle Licenses	212,975.00
12070 Taxes on Recordation and Wills	
0001 Grantor's Tax on Deeds	51,332.54
0002 Tax on Wills	3,801.36
0003 Grantee's Recordation Tax	
(Local)	193,291.28
12160 E911 Road Sign Fees	19,474.35
13000 Permits & Licenses	
13010 Animal Licenses	
2006 Dog Tags	852.75
2007 Dog Tags	12,426.50
13030 Permits and Other Licenses	
0004 Landfill Application Fees	55.00
0007 Zoning and Subdivision	6,010.00
0008 Building Permits	62,502.59
0010 Electrical Permits	4,049.42
0012 Plumbing Permits	35.61
0014 Mechanical Permits	1,210.81
0020 Primary Fees-Political	7,060.72
0024 Erosion/Sediment Control	1,205.00
0031 Mobile Home Inspection	9,286.80
0032 Mobile Home Registration	120.00
0034 Dance Hall Permits	100.00
0036 Misc Permits & Licenses	2,427.25
14000 Fines & Forfeitures	
0001 Court Fines & Forfeitures	41,333.25
0003 Local Interest	987.59
15000 Revenue from use of Money/Property	

15010 Revenue from Use of Money		
0001 Interest on Bank Deposits	244,337.09	
0002 Interest on Investments	49,315.66	
15020 Revenue from Use of Property		
0001 Rental of General Property	154,256.04	
0002 Rental of Farm Service Bldg	110,592.48	
16000 Charges for Services		
16010 Court Costs		
0003 Sheriff's Fees-Local	1,534.44	
0004 Law Library Fees	8,950.96	
0006 Courthouse Maintenance	12,177.30	
0007 Local Court Appointed Atty	322.98	
0008 Transfer Fees-Clerk	872.76	
0010 Blood Test/DNA	376.47	
0014 Jail Admission Fees	8,200.51	
0015 Courthouse Security Fund	31,845.73	
0016 Non-Consecutive Jail Time	282.57	
0017 Document Reproduction Costs	2,903.90	
16020 Commonwealth's Attorney		
0001 Commonwealth's Attorney Fees	1,254.96	
16060 Charges for Other Protection		
0002 Board of Dogs	1,940.00	
0003 Board of Cats	3,495.00	
16080 Landfill Charges		
0005 Landfill Charges	476,224.55	
18000 Miscellaneous Revenue		
18030 Expenditure Refunds		
0052 Refunds-CSA	21,108.95	
18990 Miscellaneous		
0004 Cannery Donations	1,900.00	
0006 Sale of Salvage & Surplus	5.00	
0007 Sale of Copies	72.00	
0011 Cannery Proceeds	5,318.51	
0014 Sale of PE Co. History Books	932.60	
0018 Sale of Timber	100,444.00	
0098 Charged off Checks	381.78	
0099 Miscellaneous Revenues	4,845.68	
19000 Recovered Costs		
19020 Recovered Costs-Other		
0001 Recovered Costs-Other	18,217.80	
0003 Circuit Judge	33,000.00	
0004 Piedmont Regional Jail Per Diem Reimbursement	59,149.30	
TOTAL REVENUE FROM LOCAL SOURCES		13,909,203.92

Revenue from the Commonwealth:

20000 Revenue from the Commonwealth	
21011 Payments in Lieu of Taxes-State	
0001 Prince Edward Forest	51,218.81
22010 Non-Categorical Aid-State	
0001 ABC Profits	7,823.35
0002 Wine Taxes	8,200.38
0003 Motor Vehicle Carrier's Tax	50,301.00
0005 Mobile Home Titling Taxes	55,378.18

0006 Grantor Recordations Fees	70,030.38	
0007 Personal Property Tax Relief		1,305,350.32
23000 Shared Expenses-State		
23010 Commonwealth's Attorney	366,737.47	
23020 Sheriff	995,306.42	
23030 Commissioner of Revenue	100,945.60	
23040 Treasurer	111,657.66	
23050 Medical Examiner	30.00	
23060 Registrar/Electoral Board	47,195.84	
23070 Clerk of Circuit Court	244,173.90	
23080 Technology Trust Fund-Clerk	18,264.00	
24000 Categorical Aid-State		
24010 Welfare		
0005 Comprehensive Serv. Act	596,903.37	
24040 Other Categorical Aid		
0002 Emergency Service Grants	9,436.00	
0005 Moton Museum TEA Grant	35,040.00	
0007 Litter Control	5,954.00	
0012 Fire Programs Grant	32,369.00	
0015 EMS & Rescue Squad (Four for Life)	13,058.04	
0016 Victim/Witness Assistance Program Grant	45,793.00	
0019 Tobacco Commission Grant	34,175.00	
0033 Overtime Grant-Sheriff Dept.	15,407.50	
0040 Sheriff-Police Supplies Grant	1,005.00	
0041 Biosolids Monitor-State Reimbursement	43,197.31	
0042 Paris Ceramics/TROF	<u>120,000.00</u>	
TOTAL REVENUE FROM THE COMMONWEALTH		4,387,951.53
Revenue from the Federal Government:		
30000 Revenue from Federal Government		
33000 Categorical Aid-Federal		
33010 Other Categorical Aid		
0013 Byrne JAG Grant	2,035.00	
0018 Homeland Security Grant	43,897.00	
0020 Law Enforcement Terr. Act	45,515.00	
TOTAL REVENUE FROM FEDERAL GOVERNMENT		91,447.00
Revenue from Other Sources:		
40000 Other Financing Sources		
41000 Non-Revenue Receipts		
41010 Insurance Recoveries	16,328.69	
41020 Sale of Land, Equipment, Bld (new rescue)	1,299,815.54	
TOTAL REVENUE FROM OTHER SOURCES		1,315,144.53
TOTAL REVENUE FROM ALL SOURCES		19,704,746.98
TOTAL RECEIPTS PLUS JUNE 2006 BALANCE		23,547,928.04

Expenditures:

Transfer to Other Funds:	
VPA Fund	441,928.09
School Fund	6,787,730.13
School Cafeteria Fund	50,000.00
Retirement Benefit Fund	<u>25,000.00</u>
TOTAL TRANSFERS TO OTHER FUNDS	\$7,304,658.22
Checks Issued-Board of Supervisors	\$10,206,932.31
TOTAL DISBURSEMENTS	\$17,511,590.53
Balance June 30, 2007	\$6,036,337.51

FORFEITED ASSETS FUND

SUMMARY

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$111,608.85
Receipts:	
<u>Revenue from Local Sources</u>	
Interest on Investments	3,906.44
<u>Revenue from the Commonwealth</u>	7,658.50
Treasurer of Virginia	
<u>Revenue from Federal Government</u>	<u>38,833.16</u>
U.S. Treasury	
TOTAL RECEIPTS FROM ALL SOURCES	<u>\$50,398.10</u>
TOTAL RECEIPTS PLUS JUNE 30, 2006 BALANCE	\$162,005.95
Disbursements:	
Checks Issued-Board of Supervisors	<u>-6,451.50</u>
Balance June 30, 2007	1555,555.45

DARE FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$0.00
Receipts:	\$5,009.58
Disbursements:	-\$125.00
Balance June 30, 2007	\$4,884.58

WELFARE FUND

Balance June 30, 2006	\$0.00
<u>Revenue:</u>	
Local Sources	\$7,599.21
From Commonwealth	\$583,439.20
From Federal Government	\$1,177,435.51
Transfer from General Fund	\$441,928.09
 TOTAL RECEIPTS FROM ALL SOURCES	 \$2,210,402.01
<u>Disbursements:</u>	
Checks Issued	-\$2,210,402.01
Balance June 30, 2007	\$0.00

SCHOOL FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$0.00
Receipts:	
Revenue from Local Sources	
15020 Revenue from Use of Property	
0010 Rental of General Property	6,648.24
16120 Charges for Services & Education	
0010 Out of County Tuition	79,160.39
0020 Tuition other Counties-Vision	197,897.66
0060 Tuition-Adult (GED)	3,781.60
18030 Rebates and Refunds	
0030 Other Rebates and Refunds	16,729.48

18990 Miscellaneous Revenue	
0003 Gifts and Donations	10.00
0006 Sale of Salvage/Surplus Property	211.00
0008 Sale of Vehicles	4,875.00
0009 Sale of Equipment	216.00
19000 Recovered Costs	
19010 Tuition/Other Payments	
0008 Insurance Adjustments	2,416.48
41050 Funds Transfers In	
0100 Transfer from General Fund	6,787,730.13
0270 Transfer from School Cafeteria Fund	<u>50,000.00</u>

TOTAL REVENUE FROM LOCAL SOURCES \$7,149,685.98

Revenue from the Commonwealth:

24000 Categorical Aid-State	
24020 Education	
0001 State Sales Tax Receipts	\$2,943,098.58
0002 Basic School Aid	8,055,263.00
0003 Algebra Readiness	56,431.00
0004 Summer Remedial	49,406.00
0005 Regular Foster Care	15,419.00
0006 School Construction	138,724.00
0007 Gifted and Talented	73,690.52
0008 Remedial Education	384,220.00
0009 Enrollment Loss	5,096.00
0011 Compensation Supplement	221,161.00
0012 Special Education-SOQ	1,180,773.00
0014 Textbook Payments	187,949.00
0016 SpecEd-Improvement GRT –SIG II	46,178.69
0017 Vocational Education-SOQ	181,547.56
0018 Vocational-Adult Education	15,737.60
0020 Hospital, Clinics (Jun DeT CTR)	97,521.89
0021 Fringe Benefits-SS-Instruction	472,309.00
0023 Fringe Benefits-VRS-Instruction	599,758.00
0025 Fringe Benefits-Group Life Ins.	28,114.00
0028 Early Reading Intervention	15,869.00
0033 Lottery	434,468.00
0046 Special Ed Homebound	3,634.39
0053 Vocational-Occup/Tech Education	1,736.00
0059 Special Education Foster Care	11,326.00
0060 Governor School-Summer Grant	14,916.29
0065 At Risk	723,896.25
0071 TTAC Grant Project-State	1,000.00
0075 K-3 Primary	552,748.00
0087 At Risk 4 Yr. Old Program	411,424.75
0088 ESL Funds	10,390.00
0089 Mentor Teacher Program	12,981.74
0093 ISAEF IN SCH Adult Ed Prg	9,800.50
0094 Special Ed-Jails	64,960.04
0099 Other State Funds	6,151.06
0101 Other State-Harmless Sales Tax	<u>85,056.11</u>
	17,112,755.97

TOTAL REVENUE FROM THE COMMONWEALTH \$17,112,755.97

Revenue from Federal Government:

30000 Revenue from Federal Government

33020 Education

0001 Basic Adult Education	9,795.14
0002 Title I	681,875.97
0003 Title II-Part-A	76,190.22
0004 Silver Grant	8,896.70
0006 Reading First	421,980.76
0013 School Food Services-Federal	655,932.45
0014 Title IV-Part-A	12,682.76
0019 Title VI-B Special Ed	685,655.36
0026 Title II-Part D	61,417.73
0029 Gear-Up Grant	21,140.00
0030 Career & Technical	59,655.36
0032 JROTC Reimbursement	52,792.59
0077 Preschool Handicapped	20,394.00
0099 Other Federal Funds	<u>15,907.64</u>

TOTAL REVENUE FROM FEDERAL GOVERNMENT \$2,784,316.68

TOTAL RECEIPTS FROM ALL SOURCES \$27,046,758.63

TOTAL RECEIPTS PLUS June 30, 2006 Balance \$27,046,758.63

Disbursements:

61000 61100 Classroom Instruction	\$19,013,682.85
62000 Adm. Health, Attendance	2,540,668.66
63000 Pupil Transportation	1,817,842.00
65000 Operation & Maintenance	1,862,909.79
65000 School Food Services	713,713.45
66000 Facilities	172,084.95
67000 Debt Services	<u>925,856.93</u>
	\$27,046,758.63

TOTAL DISBURSEMENTS -\$27,046,758.63

Balance June 30, 2007 \$0.00

SCHOOL CAFETERIA FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006 \$0.00

Transfer of funds from School Cafeteria Operations 206,243.99

Receipts:

<u>Revenue from Local Sources</u>	
16000 School Cafeteria	
0004 School Cafeteria Sales-Students	133,331.28
0005 School Cafeteria Sales-Adults	156,998.47
0006 Catering	26,322.27
0007 Rebates	4,267.09
0008 Other	65,102.46
41050 Transfer In	
0250 Transfer from School Board	<u>50,000.00</u>
TOTAL REVENUE FROM LOCAL SOURCES	436,021.57
<u>Revenue from the Commonwealth</u>	
24020 School Food Services	
0015 State Reimbursements	17,022.88
TOTAL REVENUE FROM COMMONWEALTH	17,072.88
<u>Revenue from the Federal Government</u>	
33020 Federal Food Services	
0013 Meal Reimbursement Operations	597,505.12
TOTAL REVENUE FROM FEDERAL GOVERNMENT	597,505.12
TOTAL REVENUE FROM ALL SOURCES	1,050,599.57
TOTAL REVENUE PLUS TRANSFER FROM SCHOOL CAFETERIA OPERATIONS	<u>206,243.99</u> 1,256,843.56
<u>Disbursements</u>	
65100 School Food Services	
0002 Personal Services	446,280.63
0003 Employment Benefits	126,686.61
0004 Other Charges	13,996.78
0005 Non Food Expenses	21,916.73
0006 Food Products	345,259.63
93100 Transfer to School	
0001 Capital Outlay	19,112.12
TOTAL DISBURSEMENTS	-973,252.50
Balance June 30, 2007	283,591.06

SCHOOL CONSTRUCTION FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	1,874,375.78
Prior Year Adjustment	<u>-196.40</u>
	1,874,179.38

Receipts:

Interest Earned on Investments	51,269.11	
Proceeds from Bonds	<u>1,000,000.00</u>	
		<u>\$1,051,269.11</u>
TOTAL REVENUE PLUS JUNE 30, 2006 BALANCE		2,925,448.49

Expenditures:

Capital Projects	2,119,642.05	
TOTAL EXPENDITURES		<u>-\$2,119,642.05</u>
Balance June 30, 2007		805,806.44

RECREATION FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$25,198.55
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Receipts:

Interest	<u>189.79</u>	
		\$25,388.34

Disbursements:

	<u>0.00</u>	
Balance June 30, 2007		\$25,388.34

LANDFILL CONSTRUCTION FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$59,990.52
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Receipts:

Interest Earned on Investments	\$9,101.76	
Landfill Charges-Landfill Fund	\$282,234.80	
TOTAL RECEIPTS		\$291,336.56

TOTAL REVENUE PLUS JUNE 30, 2006 BALANCE	\$351,327.08
<u>Disbursements:</u>	\$0.00
Balance June 30, 2007	\$351,327.08

INDUSTRIAL DEVELOPMENT AUTHORITY FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	0.00	
Transfer of funds for IDA		65,970.81
<u>Receipts:</u>		
18010 Revenue		
0010 PE County Contribution	100,000.00	
0020 Bonds/Administration Fees	1,000.00	
0030 Interest	7,139.78	
0040 Paris Ceramics (In/Out)	46,895.94	
0060 YMCA Loan Proceeds	1,498,500.00	
0999 Misc Revenue	<u>200.00</u>	
TOTAL REVENUE		<u>1,653,735.72</u>
TOTAL REVENUE FROM ALL SOURCES		1,719,706.53

<u>Expenditures:</u>		
81500 Expenditures		
1000 Bank Charges-IDA	13.50	
3160 Professional Services	3,972.00	
3600 Advertising	334.50	
3620 Contributions to Industries	55,303.20	
5510 Travel/Meals	122.44	
5899 Special Projects	46,895.94	
9000 YMCA (Draw)	55,689.45	
9001 YMCA Repayment (Cash Advance)	<u>50,000.00</u>	
TOTAL EXPENDITURES		-212,331.03
Balance June 30, 2007		1,507,375.50

RETIREMENT BENEFIT FUND

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006		\$0.00
<u>Receipts:</u>		
41050 Transfers In		
0100 Transfer from General Fund		25,000.00
 <u>Disbursements:</u>		
2230 Retirement Fund		
1101 LEOS Disbursements	10,704.00	
1102 Retirement Insurance	<u>6,222.00</u>	
 TOTAL DISBURSEMENTS		 <u>-\$16,926.00</u>
Balance June 30, 2007		\$8,074.00

BOARD OF PUBLIC WELFARE SPECIAL ACCOUNT

Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006		4,458.40
<u>Receipts:</u>		
Special Welfare Collections		19,387.00
Total Receipts Plus June 30, 2006 Balance		23,845.40
 <u>Disbursements:</u>		
Checks Issued (#1233-1275)-DSS		-21,564.72
Balance June 30, 2007		\$2,280.68

UNDISTRIBUTED LOCAL SALES TAX FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006		\$0.00
<u>Receipts:</u>		
Local Sales Tax		\$326,273.06
<u>Disbursements:</u>		
Farmville's Share	323,598.65	
Pamplin's Share	<u>2,674.41</u>	
Total Disbursements		<u>-\$326,273.06</u>
Balance June 30, 2007		\$0.00

UNDERGROUND STORAGE TANK LIABILITY FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2007		\$20,000.00
<u>Receipts:</u>		
		<u>0.00</u>
		\$20,000.00
<u>Disbursements:</u>		
		\$0.00
Balance Due June 30, 2007		\$20,000.00

PIEDMONT ASAP FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006		\$156,424.43
<u>Receipts:</u>		
Piedmont ASAP Fees	\$412,295.41	
Interest Earned	<u>7,915.75</u>	
		\$420,211.16
TOTAL RECEIPTS		<u>\$420,211.16</u>
TOTAL RECEIPTS PLUS JUNE 30, 2006 BALANCE		\$576,635.59

<u>Disbursements:</u>	
Checks Issued-PASAP #7785-8520	<u>-\$417,892.40</u>
Balance June 30, 2007	\$158,743.19

PIEDMONT COURT SERVICES FUND  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$159,300.31
Revenue:	
15010 Interest on Bank Statements	4,582.42
16010 PCS Supervision Fees	53,418.29
18990 PCS-Drug Testing Fees	1,198.98
24040 Community Corrections Opt Grant	420,433.00
TOTAL REVENUE	<u>479,532.69</u>
TOTAL RECEIPTS PLUS June 30, 2006 Balance	638,933.00
Disbursements:	
Checks Issued-Board of Supervisors	
PCS Grant	412,306.66
Supervision Fees	37,520.81
Drug Testing Fees	<u>236.43</u>
	420,063.90
TOTAL DISBURSEMENTS	<u>-450,063.90</u>
Balance June 30, 2007	\$188,869.10

REVENUE SHARING FUND-VDOT  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$0.00
Receipts:	
Hampden Sydney College	\$100,000.00

TOTAL RECEIPTS PLUS JUNE 30, 2006 BALANCE	\$100,000.00
<u>Disbursements:</u>	-\$43,884.14
Balance June 30, 2007	\$56,115.86

POPLAR HILL COMMUNITY DEVELOPMENT AUTHORITY  
Annual Statement for Fiscal Year Ending June 30, 2007

Balance June 30, 2006	\$0.00
<u>Receipts:</u>	\$2,500.00
<u>Disbursements:</u>	\$0.00
Balance June 30, 2007	\$2,500.00

Mr. Simpson asked about the entry to the Puckett Funeral Home. Mr. Bartlett, County Administrator, stated the line item was for the burial of an indigent person, and the amount was higher than the normal rate. Mr. Bartlett then asked James Ennis, County Attorney, to explain further.

Mr. Ennis said the bill is approximately five times more than what has been paid historically and is under investigation. He said the gentleman was at Southside Community Hospital when he passed. Mr. Ennis stated he needed more time to investigate the issue, and recommended the check not be issued until a later date.

Mr. Ward asked about the procedure on the tax assessment on a vehicle purchased after January 1. Mrs. Shanaberger, Treasurer, said Prince Edward County does not prorate its taxes on vehicles. Mr. Ward asked if the Board could look into prorated vehicles in the future. Mr. Bartlett said it would be something

the Treasurer and Commissioner of Revenue could research. Mr. Ward asked if the Senior Citizen discount on Real Estate must be applied for annually; Beverly Booth, Commissioner of Revenue, said yes, it must be applied for each year.

Mr. Simpson made a motion to approve the Accounts & Claims with the exception of the Puckett Funeral Home line item. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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BOARD OF SUPERVISORS

Aramark	Hill reception	50.00
Business Card	Hill reception-162.04	
	Dinner meeting-166.54	328.58
Farmville Printing	Hill invitations/envelopes	73.50
Longwood University	Hill reception	65.75
Farmville Herald	Advertising	304.00
William G. Fore, Jr.	Mileage	12.02
Robert M. Jones	Mileage	35.60
Charles W. McKay	Mileage	46.73
James C. Moore	Mileage	468.14
Lacy B. Ward	Mileage	87.22

COUNTY ADMINISTRATOR

AT&T	Phone	198.98
Embarq	Phone	437.15
U.S. Cellular	Phone	70.62
Business Card	Meals	29.70
Business Data of Virginia, Inc.	Norton Anti-virus	49.99
Diamond Springs	Office supplies	15.45
Key Office Supply	Computer paper	159.96
Moonstar BBS	DSL	95.00
Pitney Bowes, Inc.	Ink cartridges	55.86
Reliable	Binders & clips	34.28
Walmart	Document frame	10.94

COMMISSIONER OF REVENUE

AT&T	Phone	55.57
ESI of Virginia, Inc.	Relocated extensions	118.75
Ntelos	Internet	19.95
Embarq	Phone	202.95
NADASC	Used car guide	9.00

	<u>ASSESSOR</u>	
Wampler-Eanes Appraisal	Professional services	29,131.10
	<u>INFORMATION TECHNOLOGY</u>	
Business Data of Virginia, Inc.	Travel expenses-699.63	
	Monthly contract-2,800.00	3,499.63
Virginia Interactive	Website design	3,318.00
ComputerPlus Sales & Service	Maintenance contract	270.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>	
Farmville Herald	Advertising	123.50
Farmville Printing	Ballots	458.80
Independent Tabulation	"I Voted" stickers	150.87
Key Office Supply	Office supplies-39.30	
	Voting machine ribbon-47.88	87.18
Samuel A. Martin, Jr.	Salary	562.16
Gordon V. Smith	Salary	562.16
William Eugene Watson	Salary-1,124.32	
	Mileage-84.88	
	Postage-54.83	1,264.03
UniLect Corporation	Voting PCU/Info pack	6,528.00
	<u>REGISTRAR</u>	
Dale L. Bolt	Postage-4.60	
	Mileage-170.71	175.31
AT&T	Phone	76.65
Embarq	Phone	147.13
Key Office Supply	Office supplies-199.66	
	Desk calendars-23.16	222.82
	<u>CIRCUIT COURT</u>	
AT&T	Phone	47.36
Embarq	Phone	168.98
	<u>GENERAL DISTRICT COURT</u>	
Nancy Siford, Inc.	Professional services	900.00
AT&T	Phone-Juv. Prob.-176.94	
	Phone-J&D-130.97	
	Phone-Gen. Dist. Court-92.97	400.88
Embarq	Phone-J&D-96.84	
	Phone-Juv. Prob.-103.92	
	Phone-Gen. Dist. Court-303.91	504.67
U.S. Cellular	Phone	35.31
Key Office Supply	Monitor riser	34.99
	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	69.77
Embarq	Phone	89.72
Key Office Supply	Office supplies	195.83
McMillian Pager Service	Pager rental	15.90
	<u>CLERK OF THE CIRCUIT COURT</u>	
Key Office Supply	Maintenance contracts-1,416.00	
	Ink cartridges-278.97	1,694.97
U. S. Postal Service	Postage	2,990.00
AT&T	Phone	109.44

Embarq	Phone	277.00
Caskie Graphics, Inc.	Filing system	1,900.00

LAW LIBRARY

AT&T	Phone	33.58
LexisNexis	Online service	197.00
Embarq	Phone	32.60

COMMONWEALTH'S ATTORNEY

Pitney Bowes, Inc.	Postage meter supplies	86.30
AT&T	Phone	173.18
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	276.45
Matthew Bender & Company, Inc.	Service charge-1.00	
	Shipping-5.77	
	Repl. Volumes 8 & 9A-188.40	195.17

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage-50.92	
	Meals-10.36	61.28
AT&T	Phone	101.26
Farmville Printing	Client worksheets	16.00
Key Office Supply	Office supplies	116.08
Embarq	Phone	44.49

SHERIFF

Commtronics of Virginia	Radio repairs	392.26
Farmville Auto Parts	Fuel cap	11.90
Haley of Farmville, Inc.	Wheel assembly	146.17
Newman Tire Company, Inc.	Tires & alignment-567.85	
	Mount & balance tire-12.00	579.85
Tri-County Ford-Mercury	Coil/plugs/oil change	316.63
Key Office Supply	Copier maintenance contract-546.00	
	Office supplies-193.34	
	File cabinet-439.00	1,178.34
Embarq	Phone	491.67
U.S. Cellular	Phone	761.49
Business Card	Meals-17.17	
	Fees-14.90	
	Uniforms-29.83	61.90
Deloris Earley	Meals	16.73
Jimmy Farley	Meals	17.04
Larry Franklin	Meals	15.61
Diamond Springs	Office supplies	88.40
Penn Camera Exchange, Inc.	Film	562.50
Ranson's, Inc.	Scanner & antenna	114.98
Southern Police Equipment Company	Car unlock kits-198.94	
	Biohazard kit refills-1,048.51	
	Shoes-63.56	
	Safety vest-412.25	
	Badge-52.75	
	Belt-26.50	1,802.51
Town Police Supply-Richmond	Shotgun-438.00	
	Target-40.00	478.00
Virginia Communications	Calibration equipment-200.00	
	Repair radar unit-419.10	619.10

Century Uniform-Raleigh	Hats-135.88	
	Jacket-136.04	271.92

FARMVILLE VOLUNTEER FIRE DEPARTMENT

APlus	Accountability tags	13.50
Blue Tarp Financial, Inc.	Boards-124.50	
	Pliers/paint/Raid-68.62	
	Wheel chocks-7.40	
	Returned merchandise-(19.17-)	181.35
Elecom, Inc.	Pager repair-166.00	
	Battery pack-40.00	206.00
Farmville Volunteer Fire Department	Phone-81.65	
	Internet-9.95	91.60
Fire & Safety Equipment Company	Valve stem/rebuild cylinder-29.74	
	Rope-60.80	
	Helmets-827.05	
	Insignia-10.00	927.59
Public Safety Center	Gloves-880.53	
	Hoods-419.88	1,300.41
RJA Fire Extinguisher	Refill extinguishers	97.15
Singer Associates Fire Equipment	Supply line-1,009.45	
	Kochek elbow-127.05	1,136.50
Town of Farmville	Gas	327.10

RICE VOLUNTEER FIRE DEPARTMENT

Farmville Wholesale Electric	Tool combo with bag	543.50
Price Supply Company, Inc.	Valve assembly	26.18
Embarq	Phone	88.32
Taylor-Forbes Equipment Company	Filter/oil	64.37
VFIS	Commercial excess-187.00	
	Package insurance-2,002.00	2,189.00
Dominion Virginia Power	Electric service	371.30

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment	3,424.73
Farmville Auto Parts	Power outlet/fuse-29.80	
	Circuit tester-12.64	
	Antifreeze-24.90	67.34
Goodman Truck & Tractor	Blower-153.69	
	Oil change & service-594.51	748.20
Pamplin Exxon	Fuel	30.33
Price Supply Company, Inc.	Cable ties-24.48	
	Plumbing supplies-13.46	37.94
Embarq	Phone	58.17
Town of Farmville	Fuel	228.28
Dominion Virginia Power	Electric service	261.52

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Volunteer Fire Department	Reimburse loan payment	501.50
Ellington Energy Service	Propane-549.13	
	Serviced A/C unit-87.06	636.19
Guardian Fire-Safety Equipment	Hose	665.76
Southside Electric Cooperative	Electric service	727.16
Verizon	Phone	73.79

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	31.27
Arcet Equipment Company	Compressed air/oxygen	80.88
Emergency Medical Products	EMS supplies	386.40
Hampden Sydney College	Gas & diesel-106.31	
	Postage-2.20	108.51
NFPA	Fire prevention materials	328.31
Embarq	Phone	38.22
Tractor Supply Credit Plan	Drill bit & rods	15.66
Dominion Virginia Power	Electric service	266.65
Walmart	Fax ribbons-38.61	
	Cleaning supplies-119.23	157.84
R. Mort Company, Inc.	Decals	213.67

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	34.34
Citizens Bank & Trust, Co.	Truck payment	11,053.03
Pamplin Volunteer Fire Department	Reimbursement for pagers-2,545.70	
	Fuel-369.13	2,914.83
Verizon	Phone	103.25
Dominion Virginia Power	Electric service	272.59

MEHERRIN VOLUNTEER FIRE DEPARTMENT

W. S. Darley & Company	Hose	629.00
Safe Air Systems, Inc.	Air test	335.00
Roy C. Jenkins, Inc.	Diesel-745.67	
	Gas-310.37	1,056.04
Jack L. Slagle Fire Equipment	Foam	205.00
U.S. Cellular	Phone	311.55
Verizon	Phone	123.84
Dominion Virginia Power	Electric service	358.68

EMERGENCY SERVICES

Korman Signs	Signs & hardware	267.75
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring	930.00
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BUILDING OFFICIAL

East End Chevron	Oil change	26.45
Coy Leatherwood	Meals/tolls/registration	64.12
Newman Tire Company, Inc.	Flat repair	10.88
U.S. Cellular	Phone	35.31

ANIMAL CONTROL

U.S. Cellular	Phone	70.62
Davis Pontiac	Headlight	23.22
Ray Foster	Mileage-97.00	
	Meals-26.62	
	07-08 dues-60.00	183.62
Haley of Farmville, Inc.	Inspection/oil change	72.10
Tom Price	Bounty	50.00
Walmart	Office supplies	25.72
Jackson Creek Manufacturing, Inc.	Ketch-All poles	230.00
Hall Automotive	08 Ford truck	22,703.00

	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
U.S. Cellular	Phone	70.22
	<u>REFUSE DISPOSAL</u>	
Farmville Printing	Landfill tickets	1,232.00
Resource International	Miscellaneous work tasks-1,436.50	
	Management plan-174.00	
	Phase I closure-1,005.55	
	Survey Cell D grade-383.00	
	Cell D Construction documents-290.00	
	Groundwater monitoring-1,211.45	4,500.50
Blue Tarp Financial, Inc.	Padlock (Rice site)-8.59	
	Sealant silicone-6.48	15.07
Dave M. Walker	Cleaning box site	250.00
Farmville Auto Parts	Gear oil-7.27	
	Oil & Liquid Wrench-8.19	15.46
Arena Trucking Company	Trash collection	400.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,268.30
AT&T	Phone	294.70
Embarq	Phone	200.52
U.S. Cellular	Phone	35.31
Verizon	Phone	106.83
Newman Tire Company, Inc.	Flat repair-75.00	
	Tire-150.00	225.00
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	SRR Protection plan-4,040.00	
	SRR Water supply plan-5,250.00	9,290.00
Blue Tarp Financial, Inc.	Padlock (dam gate)-8.59	
	Lumber-213.34	
	Padlock/keys/door pull-33.99	255.92
	<u>GENERAL PROPERTIES</u>	
Servicemaster	Monthly service	4,875.83
Doli/Boiler Safety	Boiler inspection	60.00
Southside Electric Cooperative	Electric service-DH site-62.90	
	Electric service-SRR lights-32.93	95.83
Dominion Virginia Power	Animal shelter-74.76	
	Industrial Park-62.08	
	Roy Clark monument-13.04	
	Leachate pump-326.91	
	Scalehouse-30.10	
	Shop-39.66	
	Rice site-59.14	
	Cell C pump station-16.40	
	Moore building-195.61	
	Green Bay site-49.66	
	Sheriff Department shed-5.50	
	Worsham Clerk office-28.45	
	Lights at Rice-65.92	
	Worsham site-51.15	

	Ag building-966.29	
	Prospect site-38.77	
	Landfill site-19.63	2,138.90
Town of Farmville	Water & sewer	172.62
AT&T	Phone	34.00
Embarq	Phone	63.40
U.S. Cellular	Phone	178.19
Aramark Uniform Services	Janitorial supplies	442.96
Walmart	Cleaning supplies	106.47
Wilco, Inc.	Janitorial supplies	1,349.30
Amos Mulch & Equipment Company	Mulch (Ag building)	362.50
Blue Tarp Financial, Inc.	Magnetic screw guide	6.81
East End Chevron	Ice	47.00
Farmville Wholesale Electric	15-Piece bit set-73.78	
	Electrical supplies-751.42	825.20
OK Termite & Pest Control	Exterminating service	150.00
Cintas Corporation #524	Uniform rental	405.24
Shanaberger & Sons	Maintenance supplies-16.33	
	Fuel strainer-10.20	26.53
Sherwin Williams Company	Paint & supplies	1,017.93
Taylor-Forbes Equipment Company	Weed-eater line-33.55	
	Mower blades-30.54	64.09
Wayne Oxygen & Welding	Oxygen & acetylene	87.84
Farmville Auto Parts	Power steering fluid-2.50	
	Anti-freeze-8.29	
	Brake fluid-1.97	12.76

CANNERY

Doli/Boiler Safety	Boiler inspection	20.00
Valley Boiler, Inc.	Gaskets	11.90
Southside Electric Cooperative	Electric service	95.49
AT&T	Phone	34.25

COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Professional services	330.00
Betty Baldwin	Foster care	862.00
Business Card	Foster care	59.79
Centra Health	Professional services	29,018.00
Crossroads Services Board	Professional services	7,739.50
Cumberland Hospital	Professional services	3,565.00
Dominion Youth Services	Professional services	99.74
Elk Hill	Professional services	700.00
Family Preservation Services	Professional services	14,590.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	6,400.50
Heartland Family Counseling	Professional services	4,250.00
Helton House, Inc.	Professional services	5,052.50
Christy Johnson	Foster care	943.24
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00
New Dominion School, Inc.	Professional services	17,080.00
Presbyterian Home & Family Services	Professional services	3,297.00
Angela Uhrich	Foster care	1,677.90
Vanguard Service Unlimited	Professional services	6,069.00
VSDB	Professional services	2,805.75

Youth Empowerment Service	Professional services	1,330.00
Leigh D. Hagan, PhD, PC	Professional services	2,280.00

PLANNING

Jonathan Pickett	Postage-9.66	
	Meals-10.42	
	Mileage-446.44	466.52
Alecia Daves-Johnson	Phone-5.06	
	Mileage-149.38	
	Meals-13.06	
	Lodging-317.52	
	Office supplies-43.98	529.00
U.S. Cellular	Phone	100.57
CPEAV	Seminar registration	100.00
Watson & Duggan, PLC	Zoning maps	46.00

ECONOMIC DEVELOPMENT

Town of Appomattox	State travel guide	4,275.00
Farmville Herald	Advertising	152.00
AT&T	Phone	65.23
Moonstar BBS	DSL	37.50
Embarq	Phone	183.63
Business Card	Meals & lodging-220.44	
	Jamestown event supplies-135.49	
	Fed Ex-16.60	
	Office supplies/fees-69.58	442.11
Sharon Lee Carney	Mileage	122.22
Magi Van Eps	Mileage-7.76	
	Jamestown event supplies-13.62	21.38
Farmville Printing	Business cards	49.00
Key Office Supply	Office supplies	73.20
Korman Signs	Parking signs	115.03

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	94.00
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CAPITAL PROJECTS

Blue Tarp Financial, Inc.	Returned merchandise	(143.97-)
East End Motor Company, Inc.	Wrecker service-move shed	75.00

DEBT SERVICE

Rural Development	Courthouse loan payment	16,626.00
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RETIREMENT BENEFIT FUND

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

PIEDMONT COURT SERVICES

Kenbridge Victoria Dispatch	Advertising	35.00
Dominion Virginia Power	Electric service	165.75
AT&T	Phone	271.09
Embarq	Phone	230.70
Sheena Franklin	Mileage	99.91
Sharon Gray	Mileage	141.11
Ashley Hricko	Mileage	109.11
Brittany Layne	Mileage	48.50

Renee T. Maxey	Mileage	25.70
Rebecca Moss	Mileage	70.81
Charles Squires	Mileage	51.88
NIBM	Subscription	97.00
Hobie's Hitchin' Post, LLC	Meals	168.72
Southern Police Equipment Company	Office supplies	32.98
Medco Supply Company	Biohazard bags	29.90

PCS SUPERVISION FEES EXPENDITURES

W. A. Watson & Sons Insurance	Flood insurance	94.00
SRP Corporation, LLC	Rent	1,550.00
Page Hardy	Cleaning service	180.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing	15.57
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**ADDENDUM BILL LIST**

BOARD OF SUPERVISORS

Fuqua School	County Administrator reception	1,850.00
Howard F. Simpson	Mileage	124.60

COUNTY ADMINISTRATOR

VITA	Pager rental	16.36
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COMMISSIONER OF REVENUE

VITA	Online service	125.38
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TREASURER

Key Office Supply	Equipment maintenance contract	650.00
James W. Elliott, Attorney	Advertising-378.00	
	Court costs-168.00	546.00
AT&T	Phone	99.32
VITA	Online service	125.38
Embarq	Phone	192.90
Virginia Employment Commission	Online service	100.00
Pitney Bowes, Inc.	Postage meter lease-1,912.02	
	Equipment lease-945.99	2,858.01
BB&T	Safe deposit box rent	57.00
Business Data of Virginia, Inc.	Norton Anti-virus	99.98
ESI of Virginia, Inc.	Installed jack modem	143.50
Key Office Supply	Office supplies	110.05
Carol Overstreet	Office supplies	24.12
BB&T Merchant Services	New account set-up fee	102.36

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	375.00
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ELECTORAL BOARD AND OFFICIALS

Barbara Atkins	Official-75.00	
	Meeting-25.00	100.00
Ruby F. Amos	Official-75.00	
	Meeting-25.00	100.00
Barbara Barnes	Official	75.00

Robert L. Barnes	Official	75.00
Mary L. Baylis	Official	75.00
Carl Blessing	Official	75.00
Earlma R. Blessing	Official-95.00	
	Meeting-25.00	120.00
Jennifer Bolt	Prepare certificates	90.00
Patricia A. Brandt	Official	75.00
William E. Brandt, Sr.	Official	75.00
Wendell Brown	Official	75.00
Peggy S. Cave	Official-75.00	
	Meeting-25.00	100.00
Darlington Heights Fire Department	Rent	100.00
James H. Davis	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Rachael E. Dove	Official	75.00
Sheila Eames	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Lynn H. East	Official-75.00	
	Meeting-25.00	100.00
Elks Lodge #269	Rent	200.00
Vincent Eanes	Official	75.00
Farmville Volunteer Fire Department	Rent	100.00
Nancy D. Fawcett	Official	75.00
Emmett L. Ferguson	Official	75.00
Diane Ford	Official	75.00
Moses Ford	Official	75.00
Beth M. Fore	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Andrea S. Garrett	Official	75.00
Betty A. Gibs	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-15.00	155.00
Yolanda Gladden	Official-75.00	
	Meeting-25.00	100.00
Hampden-Sydney Fire Department	Rent	100.00
Edward Lee Helton, Jr.	Official-75.00	
	Meeting-25.00	100.00
Mike Helton	Official	75.00
Carleene Sue Horne	Official	75.00
Frances D. Jasper	Official-75.00	
	Meeting-25.00	100.00
John Jennings	Official	75.00
Donald B. Kellum, Jr.	Official	75.00
Maureen Kelly	Official	75.00
James Lee, Jr.	Official	75.00
Jean W. Lee	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-15.00	155.00
Phyllis Mason	Official	75.00
Patricia Montague	Official	75.00
Frances C. Moore	Official-75.00	

Tola Morgan	Meeting-25.00	100.00
	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-10.00	150.00
Grace E. Moton	Official	75.00
Mount Zion Second Baptist Church	Rent	200.00
Deanna Lee Nash	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-15.00	155.00
Nancy Phaup	Official	75.00
Prospect Volunteer Fire Department	Rent	100.00
Rebecca L. Randolph	Official-75.00	
	Meeting-25.00	100.00
Rice Volunteer Fire Department	Rent	100.00
Robert Saunders	Setup west end poll	75.00
Claudia Sommers	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-6.00	146.00
Scott J. Simms	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-15.00	155.00
Margaret Stockton	Official-75.00	
	Meeting-25.00	100.00
Mount Pleasant Church	Rent	200.00
James B. Towler	Witness print ballots	75.00
Virginia H. Wilson	Official	75.00
Lucy Zehner	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-15.00	155.00
	<u>REGISTRAR</u>	
VITA	Online service	3.25
	<u>SPECIAL MAGISTRATES</u>	
VITA	Pager rental	16.36
McMillian Pager Service	Pager rental	15.90
	<u>CLERK OF THE CIRCUIT COURT</u>	
International Land Systems	Battery backups	340.84
	<u>LAW LIBRARY</u>	
AT&T	Phone	67.16
LexisNexis	Online charges	197.00
Matthew Bender & Company, Inc.	Virginia forms 07 revised	110.55
	<u>COMMONWEALTH'S ATTORNEY</u>	
National District Attorney Association	Membership dues	95.00
Legal Directories Publishing Company, Inc.	Legal directory	49.75

<u>SHERIFF</u>		
East End Motor Company, Inc.	Reset computer/bracket-84.56	
	Sensors/reset computer-374.70	
	Wiper blades-26.63	485.89
Getronics	VCIN Maintenance contract	39.00
AT&T	Phone	902.18
Embarq Communications, Inc.	Phone	43.57
Margie Franklin	Meals-31.74	
	Tolls-2.75	
	Mileage-58.20	
	Office supplies-23.39	116.08
Kinex Networking Solutions	VCIN computer repair-37.50	
	DSL-99.95	137.45
Town of Farmville	Fuel	8,263.77
DMV	ID card	10.00
Farmville Printing	Activity sheets	52.00
McMillian Pager Service	Pager rental-230.00	
	Pager & rental-289.00	519.00

<u>EMERGENCY SERVICES</u>		
Korman Signs	Die-cut numbers	287.43

<u>REGIONAL JAIL &amp; DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention	13,125.00
Piedmont Regional Jail	Inmate per diem	4,587.00

<u>BUILDING OFFICIAL</u>		
Town of Farmville	Fuel	313.42
Treasurer of Virginia	July-September permit levy	319.43

<u>ANIMAL CONTROL</u>		
Embarq	Phone	33.00
Town of Farmville	Fuel	687.41
John Adams	Coyote bounty (2)	100.00
Jim Lawson	Coyote bounty	50.00
James R. Mitchell	Coyote bounty	50.00
VITA	Pager rental	16.36

<u>BIOSOLIDS MONITORING</u>		
Town of Farmville	Fuel	305.28

<u>REFUSE DISPOSAL</u>		
O. O. Stiff, Inc.	Monthly service	577.50
Jimmy's Power Wash	Washed rolloff truck	65.00
Jimmy's Service Center	Truck maintenance	599.65
Resource International	Groundwater monitoring	10,486.43
AT&T	Phone	70.67
Embarq	Phone	31.18
Town of Farmville	Fuel	1,702.18

<u>GENERAL PROPERTIES</u>		
O. O. Stiff, Inc.	Monthly service	100.00
Dominion Virginia Power	Courthouse	8,697.71
Embarq	Line to hospital-7.97	
	Phone-47.13	55.10

Carpet House	Floor tile-1,213.51	
	Leveler-31.50	
	Trowel-2.99	
	Tile adhesive-15.99	1,263.99
VITA	Pager rental	33.62
Sherwin Williams Company	Cover & tray liners-18.21	
	Tray & liners/edger-43.81	
	Paint supplies-17.20	
	Paint-57.13	
	Trim edger/brushes-14.45	
	Returned merchandise-(43.98-)	106.82
Town of Farmville	Fuel	646.69
Business Data of Virginia, Inc.	Software-78.98	
	Laptop-1,563.83	1,642.81
	<u>CANNERY</u>	
Roy C. Jenkins, Inc.	Fuel oil	1,103.44
AT&T	Phone	33.92
Embarq	Phone	32.08
Hubert Company	Sausage bags/scrapper	162.21
	<u>CHAPTER X BOARD</u>	
Crossroad Services Board	Local support	15,660.75
	<u>COMPREHENSIVE SERVICES ACT</u>	
Centra Health	Professional services	4,370.00
Dominion Youth Services	Professional services	9,752.80
Hallmark Youthcare-Richmond	Professional services	1,840.00
Youth Empowerment Service	Professional services	5,890.00
	<u>PLANNING</u>	
CPEAV	Dues	336.00
	<u>ECONOMIC DEVELOPMENT</u>	
Southside Messenger	Advertising	80.00
	<u>CAPITAL PROJECTS</u>	
Town of Farmville	Architectural fees-1,058.08	
	Topo maps-2,266.66	3,324.74
	<u>EXPENSES</u>	
MAS Modern Marketing	DARE Program supplies	194.61
	<u>HANDWRITTEN CHECKS</u>	
Virginia Association of Counties	07 Registration	1,800.00
Virginia Department Of Transportation	Virso guardrail	1,160.00
BMS Direct	Postage	6,500.00

In Re: Highway Matters

Chairman Fore stated Alan Leatherwood, Resident Highway Engineer, was unable to attend the Board meeting, but said any comments or questions could be given to staff.

Jonathan Pickett, Director of Planning and Community Development, said a resident in a subdivision in the Prospect district had questioned him about the state taking over the subdivision roads. Mr. Pickett said the state would not take over the road unless it had been built to state standards. He stated there were three problems with the Elam Country Estates Subdivision: 1) it was recorded after a certain date, so the citizens on the road would have to have it built to state specifications for the state to take it over, 2) there is still speculative interest, and 3) there are problems with dedicated right-of-way, and in this case the citizens own to the middle of the road and each citizen would have to give an easement. Mr. Pickett added the citizens would have to pay to have the road brought up to state specifications before the state could consider taking them over.

Mr. Moore said there is a bump in the road on Route 607 which is causing problems. He also thanked VDOT for the repairs on Route 460.

Mr. Pickett also said he received a letter from Bill Hogan regarding the area in Pamplin on Route 460 where accidents have been reported, and he would check with Mr. Leatherwood on that as well.

Chairman Fore said on Route 643, approximately one-half mile from the Town line going west, the road has given away and is lower than the ditch line on the right side.

Mr. Simpson said he received a report that on Germantown Road, the south side of the bridge is giving away, and that on Route 628 by the school crossing, two areas of the roadway were broken.

In Re: Longwood University Master Plan

Mr. Jerry Jerome, Longwood University Campus Master Plan Coordinator, said they are in the process of updating the University's master plan, which are the long-term plans for the physical part of the campus. He said they were seeking comments and concerns from the Board of Supervisors.

Mr. David Harnage, Mosely Architects, said they were hired to look at the physical campus to define a long-term strategy for the evolution and development of the campus, to include an enrollment projection of 5,600 students. He added the process would be based on input from the community in order

to understand the important planning issues. He said the university is an integral part of the community and vice versa, and success for both ingredients comes when solutions are found that mutually aid the institution and community in which it exists. He then asked for advice, counsel and input for the planning process.

Mr. McKay said a major concern would be both pedestrian and automobile traffic to and from the old shopping center [on Main Street].

Mr. Moore asked if the university owns enough property to accommodate the growth, and added his concern that eminent domain not be used to acquire surrounding properties from the residents.

Mr. Harnage said he was unaware of any previous acquisitions, and that there is a recently adopted policy stating they may only obtain property as they go forward with the use of eminent domain.

Mrs. Gilfillan said preserving the historic homes in the High Street and the train station areas is very important. She added the amount of parking areas is a concern, and the increase pavement would affect the character of the area and water drainage. Mrs. Gilfillan added her concerns regarding the Convention Center, and said no one has shown research on there being a market or need for it. She also said the road from the dining hall to Main Street [Madison Street] seemed to impact danger for the students in the crossing, and may need to be closed.

Mr. Harnage said part of their scope would be to look at the traffic and parking issues.

Mr. Jones asked if there were plans to provide a bridge for foot traffic to Lancer Park. Mr. Harnage said the project to create a pedestrian access point as well as a different vehicular access point is active, but he could not provide details at that time.

Mrs. Gilfillan asked if the growth is anticipated to require more rental property, or how much would be dormitory housing and how much would be private housing.

Mr. Harnage said that issue will be studied. He said they will be meeting with 30 different groups to gather information, and would then do the analytical work, and describe issues and alternative strategies. He said this is the very beginning of the process.

Mrs. Gilfillan said the revenue and property tax issues could present a number of alternatives, such as payments in lieu of tax.

Mr. Harnage said there are currently about 4,000 students enrolled at Longwood University, and the enrollment plan is looking long-range, not just next year.

Mr. McKay said the apartments next to the train station crossing will be part of the State Park next year.

Mr. Harnage closed by saying that strong universities have strong, positive impact on the communities.

In Re: Amendment to County Building Ordinance

The County Attorney recommended the County remove the building permit fee schedule from the County Building Ordinance.

Mr. McKay made a motion, seconded by Mr. Jones, to authorize a public hearing for the December Board meeting for consideration of amendments to the County Building Ordinance. The motion carried:

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

In Re: Amendment to County Building Permit Fees

Chairman Fore said the County Building Official recommended amendments to the fee structure for county building permits. No action would be taken until following the public hearing on the amendment to the County Building Ordinance scheduled for the December Board meeting.

In Re: Appointment – Planning Commission

Mr. Moore made a motion to approve advertisement for the Prince Edward County Planning Commission vacancy created by the election of Mrs. Mattie Wiley to the Board of Supervisors. The vacancy will be filled at the March 2008 Board meeting. The motion carried:

Aye: Pattie Cooper-Jones  
William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

In Re: Tobacco Commission Grant

Sharon Carney, Director of Economic Development and Tourism, advised the Board that at the October 25<sup>th</sup>, 2007 Virginia Tobacco Indemnification and Community Revitalization Commission meeting, the Commission members denied Prince Edward County's Special Projects Grant application for \$396,000. On November 1, 2007, a third Tobacco Allocation award was made to Prince Edward County in the amount of \$151,760, which included \$42,000 that the County had earlier de-obligated in October, 2007 when a previous grant award had closed out. After discussion on the site improvements to be done at the business park, Mrs. Carney requested the Board approve a resolution in support of the Tobacco Commission Economic Development Grant, and requested authorization for the preparation and submittal of a Tobacco Commission Economic Development Grant in the amount of \$151,760.

Mr. Jones made a motion to approve the Board Resolution in support of the Tobacco Commission Economic Development Grant. The motion carried:

Aye: Pattie Cooper-Jones  
William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

Mr. Simpson made a motion that the Board authorize the preparation and submittal of a Tobacco Commission Economic Development Grant, in the amount of \$151,760, for the February 1, 2008 round, and authorize the County Administrator to sign any and all documents associated with the Tobacco Commission Economic Development Grant. The motion carried:

Aye: Pattie Cooper-Jones  
William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

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

**VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY  
REVITALIZATION COMMISSION  
PROJECT ENDORSEMENT RESOLUTION**

**WHEREAS**, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southeast Virginia; and

**WHEREAS**, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$151,760 to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Economic Development Fund" currently available by February 1, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for engineering and site development costs of approximately 25 acres +/- at the Prince Edward Industrial Park for the development of industrial sites as an inducement for the recruitment of prospect industries to locate to Prince Edward County; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

In Re: Virginia Sesquicentennial of the American Civil War Commission

The Commonwealth of Virginia has appointed a Virginia Sesquicentennial of the American Civil War Commission for the purpose of planning for commemorating the 150<sup>th</sup> anniversary of Virginia's participation in the American Civil War. The duration of the commemoration will be 2011 through 2015. The Chairman of the Commission, Speaker of the House William Howell, is requesting that each locality

designate a local liaison to work with the Commission, and form a local sesquicentennial committee to begin planning for the four-year statewide commemoration period.

Mr. Simpson made a motion to appoint Sharon Lee Carney, Director of Economic Development and Tourism, as the County's liaison to the State Commission, and refer the formation of a local commission to the Farmville-Prince Edward Tourism Advisory Board, and request that they formulate a recommendation to be brought back to the Board of Supervisors by its January 2008 meeting. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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In Re: Posting County Land for No Hunting

With the onset of hunting season, the Board annually takes action on posting County-owned property for "NO HUNTING" as follows:

1. County-owned property at the Prince Edward County Landfill
2. County-owned property at the Prince Edward County Industrial Park
3. County-owned property adjoining the Piedmont Regional Jail

On motion of Mr. Moore and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board authorized the County's Animal Control Officers to post the County property for "No Hunting."

In Re: Surplus Equipment Sale

The Buildings and Grounds Department compiled a list of surplus equipment for sale by the County, which could tentatively be scheduled for Saturday, December 1, 2007 at the County Shop.

Mr. James Ennis, County Attorney, said the vehicles had been compared against DMV records in order to allow recovery, but most were older than 10 years and there was no way to check. He added most of the items included were either surplus or abandoned.

Mr. Simpson made a motion that the list of equipment was deemed surplus. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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Mrs. Cooper-Jones made a motion to authorize the sale of the surplus equipment as presented.

The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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In Re: Holiday Schedule

Mr. Jones made a motion to accept the recommended holiday schedule as follows:

Thanksgiving	Wednesday, November 21 – Close at Noon Thursday, November 22 – Closed All Day Friday, November 23 – Closed All Day
Christmas	Monday, December 24 – Closed All Day Tuesday, December 25 – Closed All Day Wednesday, December 26 – Closed All Day
New Years	Monday, December 31 – Closed All Day Tuesday, January 1 – Closed All Day Wednesday, January 2 – Closed All Day

The motion carried unanimously:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: County Administrator's Report

Mr. Bartlett advised the Board that he prepared a proposed amendment to the County's code, which states the County Administrator works at the pleasure of the Board, lists various powers and duties of the Administrator, and the process necessary to remove the Administrator. Mr. Bartlett also submitted a draft of a County Financial Policy or Manual, which would eventually be all inclusive to include Budget Development, amendments and execution, debt management, investment policies, capital improvements, reserve requirements and any other items the Board desires. He stated these were submitted for review to be voted on at the December 2007 meeting.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of October 2007, 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 October 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of October 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the September 2007 and October 2007 reports from PERT and ordered them to be filed with the Board papers.

In Re: Financial Reports from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report and a comparative receipts and expenditures report for the month of October 2007, which were reviewed and ordered to be filed with the Board papers.

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

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

the meeting was recessed at 8:10 p.m. and will reconvene Thursday, November 15, 2007 at 12:00 noon for the joint meeting with the Farmville Town Council at Settle Hall at Hampden-Sydney College.