

November 15, 2006

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 15th day of November, 2006; 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: Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, Commonwealth Attorney; and Sharon Carney, Director of Economic Development and Tourism.

Supervisor James C. Moore offered the invocation at this meeting.

In Re: Public Participation

Mr. James Odum presented a petition from the residents of Snail Creek Drive, in the Hatters Creek Subdivision, requesting that the road be taken into the State Secondary System as a rural addition.

Mr. Brian Ritchie indicated he wished to offer comments pertaining to a report the County Planner would be presenting later in the meeting. The Chairman asked Mr. Ritchie to hold his remarks until that portion of the agenda.

Dr. Wilkie Chaffin spoke concerning grantee taxes owed by the Poplar Hill Community Development Authority. He indicated that in July of 2004, he received a letter from the CDA's Attorney stating the taxes would be paid. With several members of the CDA present, Dr. Chaffin asked for confirmation that the payment had been made.

Mr. Norm Krueger, Chairman of the CDA, advised that the tax had not been paid. The reason being “it has never really been confirmed that it is due. We are still waiting for a response from the State Tax Department in that regard.”

Mr. and Mrs. Julian Covington presented the Board with a copy of their recently published book entitled “*Tobacco Rows in Prince Edward County*”. The Covingtons indicated they had written the book in an effort to preserve the dying art of tobacco farming.

Mr. Jack Houghton, a member of the Crestview Neighborhood Association, addressed the Board regarding a report he obtained from the County Planner. The report pertained to a request from the Garland and Farris families to have their properties rezoned from residential to commercial. Both properties are in the immediate vicinity of the Crestview Subdivision.

Mr. Houghton specifically noted that the report referenced the financial implications the rezoning would have on the two properties, yet did not mention any implications to the property owners in Crestview Subdivision. As he has done numerous times in the past, Mr. Houghton reminded the Supervisors that a rezoning of the Garland and Fariss properties would result in additional traffic on Peery Drive, thus adversely impacting the quality of life of Crestview residents.

In Re: Approval of Minutes

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

Aye:	William G. Fore, Jr. Pattie Cooper-Jones 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 minutes of the meeting held October 10, 2006, at 4:30 p.m., were approved.

Mr. Simpson moved approval of the minutes of the meeting held at 7:00 p.m., on October 10, 2006. The motion carried:

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

Nay: None

Minutes of the meeting held October 26, 2006 were approved by motion of Mrs. Cooper-Jones and carried unanimously:

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

Nay: None

In Re: Treasurer’s Report

On motion of Mr. McKay 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

the Board accepted the following Treasurer’s Reports for the months of August and September, 2006:

AUGUST, 2006

Fund balances were as follows:

General Fund-----	\$ 126,951.03	
General Fund Reserved for Investment-----	2,669,960.87	
		2,796,911.90*
Recreation Fund Reserved for Investment-----		25,198.55
Forfeited Assets Fund Reserved for Investment-----		112,263.27
School Capital Projects Fund—VPSA-----		694,951.22
School Capital Projects Fund—QZAB-----		689,163.20
Underground Storage Tank Liability Fund Reserved for Invest---		20,000.00
Board of Public Welfare Special Account-----		4,661.40
Piedmont ASAP Fund-----		159,246.18
School Fund-----		0.00
Landfill Construction Fund-----		109,578.60
PCS Fund-----		205,349.62

\$4,817,323.94

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	495,208.23
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	2,669,960.87
VPSA Investments-----	694,951.22
QZAB Investments-----	689,163.20
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,198.55
Landfill Construction Fund for Investment-----	109,578.60
Forfeited Asset Fund for Investment-----	112,263.27

\$4,817,323.94

*Of this \$2,796,911.90 in the General Fund, \$7,534,603.23 is encumbered for:

Transfers to:

School Fund	\$	6,509,397.18
VPA Fund		409,695.05
Debt Obligations		615,511.00

Total **\$7,534,603.23**

This leaves an unencumbered balance of \$(4,737,691.33) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of August, 2006:

Checking Accounts:

Benchmark Community Bank	1,021.41
Wachovia Bank	85,411.00
BB&T	1,401,816.85
Bank of America	265,000.00

\$1,753,249.26

Investment Accounts:

Mentor Investments – Stock Account	\$0.00
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	385,000.00
BB&T	84,109.56
Planters Bank & Trust	700,000.00
Mentor Investments	148,457.16
SNAP (State Non-Arbitrage Plan)	694,951.22
Bank of America	150,556.74

\$3,063,074.68

SEPTEMBER, 2006

Fund balances were as follows:

General Fund-----	\$ 128,364.21	
General Fund Reserved for Investment-----	1,447,510.90	
		1,575,875.11*
Recreation Fund Reserved for Investment-----	25,198.55	
Forfeited Assets Fund Reserved for Investment-----	112,624.62	
School Capital Projects Fund—VPSA-----	482,967.98	
School Capital Projects Fund—QZAB-----	495,704.18	
Underground Storage Tank Liability Fund Reserved for Invest---	20,000.00	
Board of Public Welfare Special Account-----	4,683.60	
Piedmont ASAP Fund-----	163,156.89	
School Fund-----	0.00	
Landfill Construction Fund-----	134,653.72	
PCS Fund-----	282,434.44	
		\$3,297,299.09

Cash accounts were as follows:

Cash in Office-----	1,000.00	
Cash in Banks-----	577,639.14	
Warrants Payable (School Fund)-----	0.00	
General Fund Investments-----	1,447,510.90	
VPSA Investments-----	482,967.98	
QZAB Investments-----	495,704.18	
Underground Storage Tank Fund-----	20,000.00	
Recreation Fund Investments-----	25,198.55	
Landfill Construction Fund for Investment-----	134,653.72	
Forfeited Asset Fund for Investment-----	112,624.62	
		\$3,297,299.09

*Of this \$1,575,875.11 in the General Fund, \$6,421,167.33 is encumbered for:

Transfers to:		
School Fund	\$	5,439,250.29
VPA Fund		383,032.04
Debt Obligations		598,885.00
Total		\$6,421,167.33

This leaves an unencumbered balance of \$(4,845,292.22) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of September, 2006:

Checking Accounts:

Benchmark Community Bank	1,021.83
Wachovia Bank	135,830.17
BB&T	217,193.42
Bank of America	135,000.00

\$489,045.42

Investment Accounts:

Mentor Investments – Stock Account	\$0.00
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	385,000.00
BB&T	92,009.50
Planters Bank & Trust	700,000.00
Mentor Investments	149,088.99
SNAP (State Non-Arbitrage Plan)	482,967.98
Bank of America	98,187.20

\$2,807,253.67

In Re: Approval of Accounts and Claims

The following accounts and claims were presented, and on motion of Mr. Simpson were approved for payment by the following vote:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones 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

Farmville Herald	Advertising	204.25
William G. Fore, Jr.	Mileage	49.83
Robert M. Jones	Mileage	42.10
Charles W. McKay	Mileage	77.84
James C. Moore	Mileage	405.52
Lacy B. Ward	Mileage	185.54
Farmville Printing	Business cards	43.10
Platinum Plus for Business	Meals/Mtg. Refreshments	186.96

COUNTY ADMINISTRATOR

VACOGSIA	Worker compensation	69.26
AT&T	Phone	181.45
VITA	Pager rental	32.72
Embarq	Phone	428.49
U.S. Cellular	Phone	182.37
Sarah Puckett	Mileage-198.41	
	Meals-15.44	
	Mtg. registration-20.00	233.85
BAI Municipal Software	Setup Direct Deposit	1,200.00

Farmville Printing	Office supplies	648.50
Key Office Supply	Office supplies	676.86
Moonstar BBS	DSL	105.00
Wal-Mart	Office supplies	8.13
Town of Farmville	Fuel	26.97
Matthew Bender & Co., Inc.	Code books	83.10
Virginia Institute of Government	Subscription	400.00

LEGAL SERVICES

Jill C. Dickerson	Retainer	1,837.50
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INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Audit-Communication fees-1,500.00	
	Cost Allocation Plan-3,000.00	4,500.00

COMMISSIONER OF REVENUE

VACOGSIA	Worker compensation	57.74
AT&T	Phone	57.85
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	206.15
VALECO	Dues	60.00
NADSC	NADA Used Car Guide	9.00

TREASURER

VACOGSIA	Worker compensation	70.57
James W. Elliott, Attorney	Advertising	288.00
AT&T	Phone	72.15
AT&T	Phone	23.63
VITA	Online service	125.38
Embarq	Phone	193.25
Barbara Lee	Mileage-100.57	
	Lodging-118.90	
	Meals-28.46	247.93
Mable H. Shanaberger	Mileage-77.43	
	Mtg. registrations-150.00	227.43
VALECO	Dues	60.00
VGFOA	Dues	35.00
Key Office Supply	Office supplies	1,191.38
M&W Printers Inc.	Tax bills	1,564.60
Paymaster Technologies	Ink ribbons	63.75
BB&T	Safety box rental	37.00
James W. Elliott, Attorney	Filing fees	140.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-625.00	
	Port wires-77.45	
	Monthly contract-2,800.00	3,502.45
ComputerPlus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Herald	Advertising	114.00
Key Office Supply	Voting machine ribbons	54.90
Samuel A. Martin, Jr.	Salary	540.52
Gordon V. Smith	Salary	540.52
William Eugene Watson	Salary-1,081.00	

	Mileage-126.83	
	Postage-28.91	1,236.74
	<u>REGISTRAR</u>	
VACOFSIA	Worker compensation	19.25
U. S. Postal Service	Postage	195.00
AT&T	Phone	36.29
Embarq	Phone	122.52
Dale L. Bolt	Mileage	108.59
VITA	Online service	3.25
	<u>CIRCUIT COURT</u>	
VACOFSIA	Worker compensation	19.25
AT&T	Phone	38.59
Embarq	Phone	134.25
Key Office Supply	Norton Anti-virus	129.90
	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.	146.48
AT&T	Phone-J&D	91.83
AT&T	Phone-Gen. Dist. Court	90.34
Embarq	Phone-J&D	93.63
Embarq	Phone-Juv. Prob.	103.18
Embarq	Phone-Gen. Dist. Court	314.32
U.S. Cellular	Phone	36.99
Treasurer of Virginia	Training banquet	10.00
	<u>MAGISTRATES</u>	
AT&T	Phone	44.89
Embarq	Phone	80.90
Virginia Magistrates Association	Dues	25.00
VITA	Pager rental	16.36
McMillian Pager Service	Pager rental	15.90
	<u>CLERK OF THE CIRCUIT COURT</u>	
VACOFSIA	Worker compensation	84.30
International Land Systems	Battery	184.01
AT&T	Phone	81.02
Embarq	Phone	275.59
NACRC	Dues	55.00
VALECO	Dues	110.00
C. W. Warthen/Sportcourt	Bind & film Landbook	459.99
	<u>LAW LIBRARY</u>	
AT&T	Phone	23.63
LexisNexis	Online service	187.00
Matthew Bender & Co., Inc.	Jury instructions & forms	370.50
Embarq	Phone	34.89
	<u>COMMONWEALTH'S ATTORNEY</u>	
VACOFSIA	Worker compensation	89.81
AT&T	Phone	154.18
Kinex Networking Solution	Internet	49.95
Embarq	Phone	283.67
Brian Butler	Mileage-238.96	
	Meals-98.51	337.47

Ed Mann	Mileage/tolls	73.92
National District Attorneys Association	Dues	90.00
VALECO	Dues	60.00
Key Office Supply	Office supplies-29.61	
	Desk-928.98	958.59
Poulston's	Refrigerator	399.00

VICTIM WITNESS ASSISTANCE PROGRAM

VACOGSIA	Worker compensation	12.83
AT&T	Phone	65.48
Key Office Supply	Office supplies	21.27
Embarq	Phone	44.53

SHERIFF

VACOGSIA	Worker compensation	359.24
Commtronics of Virginia	Microphone & antenna	434.41
Express Care	Oil change	47.68
Galls Inc.	Strobe light	49.00
Third Street Wrecker Service	Changed flat tire	35.00
All American Publishing	Poster ad	215.00
Apple Time Inc.	Ice scrapers	291.17
UPS	Shipping charges	47.44
AT&T	Phone	385.24
Embarq	Phone	12.03
Embarq	Phone	30.98
Embarq Communications Inc.	Phone	8.72
U.S. Cellular	Phone	563.31
David Wilmoth	Meal	8.55
Diamond Springs	Office supplies	50.45
Thyssenkrupp Elevator	Keys	149.25
Wal-Mart	Office supplies	169.06
Town of Farmville	Fuel	5,569.66
Matthew Bender & Co., Inc.	Code books	108.00
Sirchie Finger Print Labs	Police supplies	66.31
Southern Police Equipment Co.	Police supplies	158.45
Wal-Mart	Camera/printer/film	333.98
Century Uniform-Raleigh	Uniforms	421.70
Galls Inc.	Ballistic vests	3,722.00
Quantum Graphics & Uniforms	Shoes	117.00
Southern Police Equipment Company	Badge/Duty belt/Belt keeper	105.96
Wal-Mart	Pants/shirts	95.37
McMillian Pager Service	Pager rental	460.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repairs	601.50
Farmville Volunteer Fire Department	Postage-39.00	
	Phone-83.83	
	Accident Insurance-2,936.00	
	Package Insurance-8,745.00	11,803.83
Fire & Safety Equipment Co.	Test & repair hose	123.25
Kinex Networking Solution	Internet	9.95
NAFECO, Inc.	Turnout gear & lettering	1,653.06
Public Safety Center Inc.	Barricade tape-37.84	
	Fire hoods-147.58	185.42
RJA Fire Extinguisher	Refilled extinguishers	160.45
Town of Farmville	Fuel	64.20

RICE VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	8.69
Home Trust Bank	Fire apparatus	60,000.00
Embarq	Phone	78.39
Dominion Virginia Power	Electric service	221.33

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Co.	Truck payment	3,363.68
Commtronics of Virginia	Radio base station	7,265.00
Pamplin Exxon	Aux vehicle repairs	287.71
Price Supply Co., Inc.	Well pump & wiring	618.79
Embarq	Phone	171.76
Town of Farmville,	Fuel	665.61
Dominion Virginia Power	Electric service	237.55

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Carpet House	Flooring	1,123.40
Darlington Heights Fire Department	Strip & wax floors	175.00
East End Motor Co., Inc.	Inspection	16.00
Ellington Energy Service	Installed ductwork	1,100.00
Farmville Wholesale Electric	Maintenance supplies-158.90 Discount-(-3.18)	155.72
Lumber Yard Inc.	Closure strip	54.45
Pamplin Exxon	Fuel	118.00
Price Supply Co., Inc.	PVC	4.65
Southside Electric Cooperative	Electric services	284.27
Verizon	Phone	63.71

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	55.17
Citizens Bank & Trust	Truck payment	11,053.03
Commtronics of Virginia	Radio repair	132.09
Premier Propane	Propane	461.54
Pamplin Exxon	Fuel	145.50
Verizon	Phone	118.91
Dominion Virginia Power	Electric service	123.28
Stephens Publishing Co.	Public education magnets	269.28

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repair	381.69
Roy C. Jenkins Inc.	Diesel	602.43
U.S. Cellular	Phone	148.04
Verizon	Phone	119.15
Dominion Virginia Power	Electric service	255.73

EMERGENCY SERVICES

Timmons Group	System maintenance	1,085.00
Korman Signs	Signs & hardware	557.82

REGIONAL JAIL

Piedmont Regional Juvenile Detention Center	Juvenile detention-14,925.00 Inmate per diem-3,900.60	18,825.60
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<u>BUILDING OFFICIAL</u>		
VACOGSIA	Worker's Compensation	12.83
East End Chevron	Oil change	21.99
Coy Leatherwood	Meals/Mtg registration	19.23
Town of Farmville	Fuel	232.39
U.S. Cellular	Phone	46.94

<u>ANIMAL CONTROL</u>		
VACOGSIA	Worker's Compensation	25.66
Blue Tarp Financial Inc.	Locks	57.50
Luck Stone Corporation	Stone	642.73
Rod & Staff Welding	Repair traps	11.84
Newman Tire Co., Inc.	Tires/inspection	552.08
Town of Farmville	Fuel	474.50
Vicki Horn	Mileage-55.18	
	Meals-27.18	
	Books-20.00	102.36
Larry Gray	Coyote bounty	50.00
Blue Tarp Financial Inc.	Chain/rope/tape	24.94
VITA	Pager rental	8.18
Treasurer of Virginia	License renewal	50.00
U.S. Cellular	Phone	93.88
Wal-Mart Community	Fire extinguisher-19.92	
	Dog food-109.95	
	Boots-79.66	209.53

<u>MEDICAL EXAMINER</u>		
Treasurer of Virginia	Coroner	20.00

<u>BIOSOLIDS MONITORING</u>		
VACOGSIA	Worker's compensation	12.83
U.S. Cellular	Phone	36.99
Town of Farmville	Fuel	136.44
Tri-County Ford-Mercury	Oil Change	26.77
Manuel Toombs	Water samples	60.00

<u>REFUSE DISPOSAL</u>		
VACOGSIA	Worker's compensation	83.40
Resource International	Solid waste management plan-2, 581.80	
	Storm water permit-176.50	
	Misc work tasks-770.00	
	Phase I closure-995.00	4,523.30
C&L Machine & Welding	Bolts	10.00
Farmville Auto Parts	Grease	42.76
Mid-Atlantic Irrigation	Shank	30.70
O. O. Stiff, Inc.	Monthly service	577.50
Dave Walker	Cleaning box site	250.00
Farmville Auto Parts	Hydraulic fluid	91.60
Jimmy's Servicecenter	Repair truck hose & bulbs	114.24
Newman Tire Co., Inc.	Flat repair	56.90
Arena Trucking Company	Trash pickups	264.00
Resource International	Groundwater monitoring	21,456.00
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	804.00
STEPS, Inc.	Recycling fee	569.25.
AT&T	Phone	186.18

Embarq	Phone	336.07
U.S. Cellular	Phone	37.00
Verizon	Phone	62.35
Town of Farmville	Fuel	1,662.11

LITTER CONTROL

Sims Recycling Solutions	Recycling fee	1,658.00
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GENERAL PROPERTIES

VACOGSIA	Worker's compensation	96.23
ServiceMaster	Janitorial service	4,875.83
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Darlington Heights shelter-59.44	
	Sandy River Reservoir-31.65	91.09
Dominion Virginia Power	Dog pound-72.93	
	Roy Clark Monument-11.45	
	Courthouse-18,059.81	
	Leachate pump-98.76	
	Scalehouse-36.96	
	Shop-53.62	
	Rice site-81.50	
	Cell C pump station-10.67	
	Moore Building-173.45	
	Green Bay shelter-48.60	
	Worsham clerk office-7.79	
	Worsham shelter-65.25	
	AG building-1,794.45	
	Prospect shelter-33.65	
	Landfill shelter-16.05	20,564.94
Town of Farmville	Water & sewer	185.56
AT&T	Phone	25.72
Embarq	Line to hospital-18.33	
	Phone-159.08	177.41
U.S. Cellular	Phone	232.03
ARAMARK Uniform Services	Janitorial supplies	407.38
Wilco, Inc.	Trash bags	92.85
Ayers Building & Supply Co.	Cabinet door locks	4.81
Blue Tarp Financial Inc.	Sealant-18.84	
	Keys-30.50	
	Bit/Bolts-33.81	
	Cabinet door locks-22.14	
	Bit set-9.99	
	Drill bit/paint-9.68	
	Caulk-37.74	162.70
Arcet Equipment Co.	Welding wire-37.79	
	Cylinder-51.44	89.23
Business Data of Virginia	Battery pack/Power supply	164.65
VITA	Pager rental	25.44
Farmville Auto Parts	Belt-21.13	
	Towels-20.37	41.50
Farmville Wholesale Electric	Ag building lights-539.52	
	Wire-41.49	
	Ballast-55.14	
	Electrical supplies-107.28	
	Light control-176.36	
	Sockets/fuses-213.38	

	Street light globes-385.98	
	Bulbs-32.88	1,552.03
OK Termite & Pest Control	Exterminating service	150.00
Pearson Equipment Company	Aerator rental	25.00
Price Supply Co., Inc.	Maintenance supplies	1.21
Cintas Corporation	Uniform rental	379.44
Southern States	Lawn fertilizer	34.00
Superior Auto Parts	Belt	14.43
Farmville Auto Parts	Fuse-1.74	
	Bulbs-1.63	3.37
Rod & Staff Welding	Repair mower trailer	102.50
Town of Farmville	Fuel	544.38
W. H. Overstreet	Cabinet-Treas office	385.00
Wal-Mart Community	Vacuum cleaner and bags	186.48

CANNERY

VACOGSIA	Worker's compensation	19.25
Putney Mechanical Co., Inc.	Metal & brackets	24.00
Southside Electric Cooperative	Electric service	76.81
AT&T	Phone	25.27
Embarq	Phone	62.94
Hubert Co.	Knives	30.81

HEALTH DEPARTMENT

Prince Edward Health Department	Local support	41,304.75
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COMPREHENSIVE SERVICES ACT

Latrind Abdus Sabur	Foster care	345.00
Bedford County Treasurer	Foster care	7,280.00
Carolyn Brown	Foster care	16.00
Centra Health	Professional service	31,036.00
Pattie Cooper-Jones	Foster care	10.87
Crossroads Services BD	Professional service	7,102.50
Elk Hill	Professional service	1,233.75
Family Preservation Services	Professional service	11,202.50
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	3,558.97
Heritage Weekday Educational Center	Foster care	879.68
Shirley Hicks	Foster care	381.00
Helton House, Inc.	Professional service	2,312.97
Jackson-Field Home, Inc.	Foster care	3,910.00
Christy Johnson	Foster care	326.00
Mildred Jones	Foster care	255.00
Margaret Jones	Foster care	326.00
Pat Jones	Foster care	210.00
Jennifer Kingsley	Foster care	326.00
Ernestine Lee	Foster care	762.00
Catherine Pack	Foster care	652.00
Poplar Springs Hospital	Professional services	2,480.00
Presbyterian Home/Family Service	Foster care	2,774.50
Toni Russell	Foster care	1,152.65
St. Johns Church After School	Foster care	105.00
Wal-Mart Community	Foster care	125.00
Kimberly Allen	Foster care	12.00
State Health Department	Foster care	36.00

	<u>MUSEUMS</u>	
Pearson Equipment Co.	Aerator rental	25.00

	<u>PLANNING</u>	
VACOGSIA	Worker's Compensation	12.83
Robinson Farmer Cox Associates	Professional service	3,564.57
Garland Carmichael	Commission mtg	107.12
Samuel Coleman	Commission mtg	110.68
Donald Gilliam	Commission mtg	117.80
Robert Jones	Commission mtg	104.45
Jack Leatherwood	Commission mtg	100.00
Raymond Ligon	Commission mtg	114.24
Thomas Pairet	Commission mtg	100.00
Clem Richards	Commission mtg	117.80
Mattie Wiley	Commission mtg	100.00
Platinum Plus for Business	Postage	59.50
U.S. Cellular	Phone	46.94
Jonathan Pickett	Mileage	267.45
Farmville Herald	Advertising	71.25
VML	Advertising	25.00

	<u>ECONOMIC DEVELOPMENT</u>	
VACOGSIA	Worker's compensation	19.25
AT&T	Phone-112.82	
	Fax-40.62	153.44
Suddenlink	Internet	101.54
Moonstar BBS	Webhosting	15.00
Embarq	Phone	186.70
Sharon Lee Carney	Mileage/meals-209.91	
	Napkins-10.50	220.41
Platinum Plus for Business	Lodging/meals-489.03	
	Seminar registration-125.00	
	Tradeshow registration-250.00	
	Tradeshow motel/meals-656.27	
	Meals-13.80	
	Visitor center flowers-49.83	
	Fed Ex-19.81	
	Printer/paper/ink-156.03	1,759.77
ESI of Virginia Inc.	Speakerphone/add on	469.00
Farmville Printing	Office supplies	527.20
Key Office Supply	Office supplies	42.99

	<u>COOPERATIVE EXTENSION OFFICE</u>	
Embarq	Phone	94.14
Treasurer of Virginia	Local support	14,960.20

	<u>CAPITAL PROJECTS</u>	
Draper Aden Associates	SRR withdrawal permit	3,250.00
Piedmont Soil & Water Conservation District	Bush 12 dam maintenance	3,950.00

	<u>DEBT SERVICE</u>	
Rural Development	Loan #97-01—6,508.00	
	Loan #97-02—10,118.00	16,626.00

	<u>FORFEITED DRUG ASSETS</u>	
Kinex Networking Solution	Computer	1,525.00

	<u>RETIREMENT BENEFIT FUND</u>	
Vicki Johns	Retiree benefit	746.00

	<u>PIEDMONT COURT SERVICES</u>	
VACOFSIA	Worker's compensation	89.81
Charlotte Gazette	Advertising	49.00
Dominion Virginia Power	Electric service	110.13
AT&T	Phone	214.44
Embarq	Phone	231.05
W. A. Watson & Sons Insurance	Increase flood insurance	32.00
Marianne Early	Mileage	22.25
Sheena Franklin	Mileage	82.77
Sharon Gray	Mileage-227.39	
	Meals-126.84	354.23
Ashley Hricko	Mileage	133.48
Rebecca Moss	Mileage-24.92	
	Meals-86.64	111.56

	<u>SUPERVISION FEES EXPENDITURES</u>	
VACOFSIA	Worker's compensation	25.66
SRP Corporation LLC	Rent	1,550.00
Harding Page	Janitorial service	180.00

ADDENDUM LIST

	<u>BOARD OF SUPERVISORS</u>	
First Citizens Bank	Lodging	302.00

	<u>ELECTORAL BOARD AND OFFICIALS</u>	
Barbara Atkins	Official-75.00	
	Meeting-25.00	100.00
Ruby Amos	Official-75.00	
	Meeting-25.00	100.00
Barbara Barnes	Official	75.00
Robert Barnes	Official	75.00
Carl Blessing	Official	75.00
Earlma Blessing	Official-95.00	
	Meeting-25.00	120.00
Patricia Brandt	Official	75.00
William Brandt	Official	75.00
Wendell Brown	Official	75.00
Pamela Clinton	Official	75.00
Peggy Cave	Official-75.00	
	Meeting-25.00	100.00
Sandra Covington	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Darlington Heights Fire Department	Rent	100.00
James Davis	Officials-95.00	
	Meeting-25.00	

	Ballots-20.00	140.00
Dustin Dwyer	Official	40.00
Sheila Eames	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Lynn 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 Fawcett	Official	75.00
Emmett Ferguson	Official	75.00
Diane Ford	Official	75.00
Moses Ford	Official	75.00
Beth Fore	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Betty Gibbs	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Yolanda Gladden	Official-75.00	
	Meeting-25.00	100.00
Ernest Green	Official	75.00
Hampden-Sydney Fire Department	Rent	100.00
Edward Helton, Jr.	Official-75.00	
	Meeting-25.00	100.00
Mike Helton	Official	75.00
Frances Jasper	Official-75.00	
	Meeting-25.00	100.00
John Jennings	Official	75.00
Donald Kellum	Official	75.00
Maureen Kelly	Official	75.00
James Lee	Official	75.00
Jean Lee	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Patricia Montague	Official	75.00
William Miser	Official	75.00
Frances Moore	Official-75.00	
	Meeting-25.00	100.00
Tola Morgan	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-8.40	148.40
Mt Zion Baptist Church	Rent	200.00
Sherry Navat	Official	75.00
Deanna Nash	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Nancy Phaup	Official	75.00
Lisa Potter	Official	40.00
Prospect Volunteer Fire Department	Rent	100.00
Rebecca Randolph	Official-75.00	

	Meeting-25.00	100.00
Rice Volunteer Fire Department	Rent	100.00
Robert Saunders	Set up west end polls	75.00
Claudia Sommers	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-3.36	143.36
Scott Simms	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Margaret Stockton	Official-75.00	
	Meeting-25.00	100.00
Mt Pleasant Church	Rent	200.00
James Towler	Official	75.00
Patsy Watson	Witness printing ballots	50.00
Virginia Wilson	Official	75.00
Lucy Zehner	Official	75.00
Melissa Zook	Official-75.00	
	Meeting-25.00	100.00
Elizabeth Bosworth	Official	40.00
Holly Cooney	Official	40.00
Griffin Glatt-Dowd	Official	40.00
Jonathan Harar	Official	40.00
Anna Nunnally-Price	Official	40.00

GENERAL DISTRICT COURT

Nancy Siford	Mediation	798.00
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LAW LIBRARY

AT&T	Phone	23.63
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SHERIFF

East End Motor Co., Inc.	Auto maintenance-37.50	
	Oil change-46.09	
	Wiper motor-235.06	
	Power window switch-97.01	415.66
Farmville Auto Parts	Wiper blades-24.96	
	Auto maintenance-39.90	64.86
Haley of Farmville, Inc.	Auto maintenance	770.41
Newman Tire Co., Inc.	Tires-885.89	
	Flat repai-10.88	896.77
Mid-American Specialties	Bookmarks	155.85
Platinum Plus for Business	Postage-99.26	
	Meals-130.74	
	Lodging-313.30	
	Office supplies-96.59	
	Gas-34.50	
	Boots/uniforms-132.85	807.24
UPS	Shipping charges	37.50
Embarq	Radio-12.03	
	Phone-521.41	533.44
Travis Harris	Parking	16.00
Farmville Printing	Log sheet/color copies	71.26
Key Office Supply	Office supplies-504.18	
	Power inverters-140.00	644.18

Kinex Networking Solution	DSL	52.45
Evident Crime Scene Product	Fingerprint supplies	60.25
Ranson's, Inc.	Investigation supply	39.47
Sirchie Finger Print Labs	Finger print supplies	259.30
Southern Police Equipment Co.	Handcuffs-107.94	
	Belt-13.99	
	Cuff Cases-66.97	188.90
Virginia Communications	Calibrate radar units	188.00
Century Uniform-Raleigh	Uniforms	31.00
Galls, Inc.	Shooting gloves	41.00
David Wilmoth	Uniform reimbursement	117.56
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>	
Roy C. Jenkins, Inc.	Propane	902.37
	<u>EMERGENCY SERVICES</u>	
Timmons Group	System maintenance	985.00
Korman Signs	Address markers-1,320.82	
	Street sign hardware-84.69	1,405.51
	<u>REGIONAL JAIL</u>	
Piedmont Regional Jail	Inmate per diem	3,687.20
	<u>REFUSE DISPOSAL</u>	
Mid-Atlantic Irrigation	Pump	2,062.28
Piedmont Regional Jail	Inmate trash pickup	300.00
Ranson's, Inc.	Phones	41.96
STEPS, Inc.	Recycling fee	956.35
	<u>GENERAL PROPERTIES</u>	
Dominion Virginia Power	Courthouse	7,274.67
Ellington Energy Service	Courthouse fuel oil	3,941.96
Sherwin Williams Co.	Brush	7.54
	<u>CANNERY</u>	
Roy C. Jenkins, Inc.	Fuel oil	771.85
Can Corporation of America, Inc.	Cans & lids	1,322.39
Hubert Co.	Twine	37.25
Virginia Department of Taxation	Sales use tax	53.63
	<u>CROSSROADS SERVICES BOARD</u>	
Crossroad Services Board	Local support	16,485.00
	<u>COMPREHENSIVE SERVICES ACT</u>	
Centra Health	Professional service	31,096.00
	<u>PLANNING</u>	
Virginia Associates of Counties	Meeting registration	25.00
CPEAV	Dues	315.00
Champlain Planning Press	Subscriptions	172.00
	<u>CAPITAL PROJECTS</u>	
Jonathan Pickett	Virso site work	1,017.17
Commonwealth Regional Council	Contract services	6,000.00
Wiley & Wilson	R.R. Moton Museum TEA Grant	16,840.00

In Re: Appropriation – Piedmont Court Services

Mrs. Renee Maxey, Director of Piedmont Court Services, requested an appropriation of \$14,826.10 for personnel costs. Board members were advised that the appropriation would come from supervision fees earned by Piedmont Court Services and would not involve County funds.

On motion of Mr. Simpson 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 Prince Edward County Board of Supervisors approved transferring \$14,826.10 from Piedmont Court Services Supervision Fees (Revenue Account #741-16010-0001) for appropriation as follows:

Account #741-21400-1100 Salaries & Wages	\$13,772.50
Account #741-21400-2100 FICA	<u>1,053.60</u>
	\$14,826.10

In Re: Victim Witness Assistance Program – Return of Funds

The Board was advised that the account for the Victim Witness Assistance Program Grant had a balance of \$1,364.07 on June 30, 2006. Per the grant requirements, all unexpended funds must be returned to the Commonwealth.

On motion made by Mr. Moore and adopted:

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 issuance of a treasurer's check in the amount of \$1,364.07, payable to the Treasurer of Virginia/Department of Criminal Justice Services, as reimbursement of the grant funds.

In Re: Erroneous Assessment – Edmonia Goldman

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

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 Prince Edward County Board of Supervisors approved payment of \$10.88 to Edmonia Goldman for refund of taxes erroneously assessed during the 2003-2005 tax years.

In Re: Erroneous Assessment – Robert D. Johnston

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

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 Prince Edward County Board of Supervisors approved payment of \$110.25 to Robert D. Johnston for refund of taxes erroneously assessed during the 2005 tax year.

In Re: Budget Request – Piedmont Health District

The Board reviewed a letter from Dr. Kay Rankin, Director of the Piedmont Health District, in which she advised that the County was entitled to a refund of \$18,217.80 from the Prince Edward County Health Department. The refund represents monies the Health Department collected during FY 05-06 that exceeded its projected revenue and expenditures for the year.

In the past, such monies were returned to the County. However, since the Board did not fully fund the Department's budget request for the current fiscal year, Dr. Rankin asked that the Health Department be allowed to retain the monies.

During discussion, the Board noted that \$165,219.00 had been approved for the Health Department in the FY 06-07 budget. This amount was \$8,235.00 less than the \$173,454.00 requested.

A motion was offered by Supervisor Jones that: 1) the Health Department refund the entire \$18,217.80 to the County; and 2) the Board make an additional appropriation of \$8,235.00 to the Health Department's Account (#100-51100-5610) for FY 06-07. 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: Budget Request – Commonwealth Chorale

The Board received a written request from Mrs. Norma Williams, Director of the Commonwealth Chorale, asking that the County reconsider granting the group a \$2,000 allocation in the current fiscal year.

Mr. Simpson made a motion that the Board deny the request, but invite the Chorale to reapply for funding during the FY 07-08 budget process.

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: Highway Matters

Supervisor Moore made a motion that: 1) the Board adopt a resolution opposing the proposed closing of the VDOT Maintenance Headquarters located in Green Bay, and 2) letters be sent to the County's representatives in the General Assembly requesting their support of the Board's position.

The motion was seconded by Mr. McKay and carried unanimously:

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

In Re: Public Hearing – Mid-Atlantic Broadband Easement

Chairman Fore advised that this was the day and time set for a public hearing to receive input on granting an easement of 6.23 acres in the Prince Edward County Industrial Park to Mid-Atlantic Broadband Cooperative Communications (MBC) for the installation of a broadband line from the communications shelter to the water tower. Notice was this hearing having been advertised according to law in the November 1, 2006 and November 8, 2006 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward, the floor was opened for public comment.

Ms. Sharon Carney, Director of Economic Development, explained that several weeks earlier, broadband service on the Sprint tower had been suddenly terminated resulting in the loss of internet connection for the Prince Edward County Schools, as well as other schools in the surrounding area. After obtaining permission from the Town of Farmville to relocate the service to the water tower in the industrial park, a temporary cable was run aboveground from the communications facility on Dominion Drive to the water tower. The easement was being sought in order to bury the cable.

Mr. Jim Garrett, the only other speaker, asked that the Board give favorable consideration of the request.

After the public hearing was closed, Mr. Simpson made a motion that the Board approve the following easement and authorize the Chairman to sign the document on the County's behalf. 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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EASEMENT

For valuable consideration, the receipt of which is hereby acknowledged, Prince Edward County, hereinafter referred to as GRANTOR, do hereby grant, bargain, transfer and convey unto MID-ATLANTIC BROADBAND COOPERATIVE, hereinafter referred to as GRANTEE, its successors and assigns, an permanent easement with the right to erect, construct, install, lay, and thereafter use, operate, inspect, repair, maintain, replace and remove a telecommunications transmission system consisting of wires, cables, conduit and other related fixtures, equipment and appurtenances under a strip of land of the GRANTORS situated in Prince Edward County, VIRGINIA, District of Farmville, said land being described as follows:

Plot, 6.23 acres, being bounded to the West by the lands of Clyde J. and Ressie A. Davis, bounded to the North by the lands of Prince Edward County, bounded on the East by Dominion Drive and to the South by the Town of Farmville property, more particularly described in Deed Book 281 Pg. 553, Plat Book 327 Pg. 526.

Easement Description: A strip of land Fifteen feet (15') wide parallel to the West and South property boundary to a point adjacent to the Town of Farmville water tank property. See Exhibit A, attached hereto and by this reference made a part hereof, depicting the location of the strip of land subject to this Easement.

Payment in the amount of \$0.00 from GRANTEE TO GRANTORS shall constitute full payment for this right-of-way easement, except that the GRANTEE shall be responsible for property damage suffered by the GRANTORS as a result of the installation or maintenance of said telecommunications facilities. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTORS, their successors and assigns. If, at any future date, relocation becomes necessary for development of this property, Grantee (MBC) shall relocate their plant at Grantee's expense.

This right-of-way easement shall be perpetual and its terms and conditions shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors, and assigns.

In Re: Public Hearing – Signage for Farrell's Greenhouse

The Chairman advised that this was the day and time set for a public hearing on the following conditional use request:

Request of Tanya Davis to install two (2) signs advertising business for "Farrell's Greenhouse". One sign will be located at the intersection of Green Bay Road and Prince Edward Highway, on property of PRJ Land Trust, Tax Map #039-12-1, and the second sign will be located on the business property at 7115 Green Bay Road, Tax Map #067-A-11A.

Notice of this hearing was advertised according to law in the November 1, 2006 and November 8, 2006 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public comment.

Mrs. Tanya Davis advised that the Greenhouse was being moved to 7115 Green Bay Road, and the signs were being requested to advertise the new location of the business.

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

A motion was made by Mr. Moore that the request be approved in accordance with the recommendation of the Planning Commission that neither sign exceed 32 square feet in size. 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: Planning Commission Recommendations – Rezoning Requests

The Chairman advised that the Prince Edward County Planning Commission had recommended the Board of Supervisors not consider any rezoning requests from individual entities until the text of the revised zoning ordinance was finalized and adopted.

County Planner, Jonathan L. Pickett, stated that the recommendation was not intended to preclude industry wishing to locate in the County, or place a moratorium on rezoning. Its purpose was to address requests made during the joint public hearing (September 11, 2006) by individuals and businesses wishing to have their properties rezoned as part of the overall zoning map changes.

Mr. Jones made a motion to accept the recommendation, but after much discussion the motion was withdrawn.

In Re: Poplar Hill Community Development Authority

In response to a request from Supervisor Ward, Mr. Norm Krueger, Chairman of the Poplar Hill Community Development Authority, gave a detailed presentation on the CDA dating back to its inception in 1998. He advised that the CDA is comprised of eight members—five appointed by the CDA and three by the Board of Supervisors. All of the members were in attendance and introduced to the Board. Mr.

Krueger also advised that all eight members serve voluntarily and received no compensation from the Authority.

Initially, Poplar Hill Associates, a group of local businessmen, became interested in purchasing property to establish a golf course. When the Bolt Farm went on the market, the Associates approached several other groups in order to have the funding needed to purchase the approximate 1,000 acres. Roughly 400 acres became the property of the CDA, 200 was purchased by Poplar Hill Development Group, 200 by Poplar Hill Associates, and 200 by Hampden-Sydney College. For many years, members of Poplar Hill Associates put their own monies into the project, but eventually sold the interests to Hampden-Sydney College.

The 400 acres originally owned by the CDA included that on which the eighteen-hole golf course is now located, as well as that proposed for the inn and conference center. Through foreclosure, First Financial Bank became the owner of the properties that were intended for the third nine-holes of golf and the inn and conference center; making the current property owners Hampden-Sydney College, the CDA (existing golf course), First Financial Bank, and Poplar Hill Development Group.

The foreclosure took place in 2005 when the CDA was no longer able to pay the principal and interest on money it borrowed to purchase the land. Mr. Krueger advised that several anticipated sources of revenue had fallen through. First, the CDA had hoped to sell a portion of the property for the development of an inn and conference center. However, when the developer asked that the land be gifted, no deal was made. Secondly, the sale of conservation easements never materialized.

Mr. Krueger told the Board that First Financial Bank could not do anything with the property it acquired through the foreclosure unless it was approved by the declarant (the group that controls the design on the project). Those rights passed to Hampden-Sydney College when it purchased the property from Poplar Hill Associates.

He also advised that the property now owned by First Financial Bank is taxable, and can only be developed as governed by the covenants and restrictions of the overall project. Negotiations are still ongoing for the development of an inn and conference center.

Mr. Krueger advised that the only revenues realized by the CDA were through golf play and the special \$1.00 tax assessment (approximately \$30,000 annually) approved by the Board of Supervisors.

Once Poplar Hill Development Group begins selling lots and homes are constructed, it is anticipated a substantial tax base will be generated for the County and CDA. The CDA's liabilities include an \$8.8 million USDA bond issue, \$1 million in capital appreciation bonds, \$600,000 in consulting/architectural fees, and \$800,000 in lease agreements. Mr. Krueger advised that the CDA was current on its payments for the USDA loan, and had enough revenue in reserve to get through August, 2007.

In referencing articles in THE FARMVILLE HERALD, Mr. Ward asked what had led the CDA to consider selling the golf course. Mr. Krueger responded that the CDA was not in the business of running a golf course and had hired a professional manager to do so. "As far as the CDA goes, we don't know that much about running a golf course...If we got out of the golf course business, we wouldn't have to pay the (management) fee and the property would become taxable."

After responding to several other questions, the presentation was concluded.

In Re: Conditional Use Request – Southern Sales, Inc.

During the October 10, 2006 meeting, the Board postponed action on a request from Mr. J. A. Clary, President of Southern Sales, Inc., to operate a sales and rental business on property owned by Andrews Large Realty Corp., located at 23579 Prince Edward Highway.

County Planner, Jonathan Pickett, reported he had met with Mr. Clary and representatives of the Department of Conservation and Recreation to discuss concerns regarding encroachment on the Rails to Trails property, as well as soil erosion issues.

Mr. Pickett indicated that Mr. Clary was willing to meet requirements being imposed by the State, and therefore, recommended the Board approve Southern Sales, Inc.'s request with conditions.

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
Lacy B. Ward

Nay: Howard F. Simpson

the Prince Edward County Board of Supervisors approved a request from Southern Sales, Inc. to operate a sales and rental business at 23579 Prince Edward Highway, with the following conditions:

- 1) Before beginning operations, all requirements from state agencies must be adhered to, including:
 - a) Replacing of vegetation of "Rails to Trails" right-of-way, and planting buffer in accordance with 10/31/06 letter from Robert Munson with DCR.
 - b) Prepare erosion and sedimentation control plan and install all controls.
- 2) Hours of operation be 8:00 a.m. until 6:00 p.m.
- 3) A maximum of four (4) modular homes be permitted with landscaping to be installed. Landscaping to be approved by the Prince Edward County Planning Department.
- 4) Storage units receive an appropriate exterior finish, to be approved by the Prince Edward County Planning Department.
- 5) Land usage conform to submitted site plan.
- 6) No more than fifteen motor vehicles, in operable condition, be permitted for sale.
- 7) Any exterior lighting be downward focused and away from any neighboring residences.
- 8) A maximum of three (3) shipping containers be permitted to the front of the office building for advertising purposes. Any other shipping containers must be placed as close to the rear (north side) of the property as possible.
- 9) Maximum signage not to exceed fifty (50) square feet.

In Re: Report on Fariss/Garland Properties

As requested by the Board during its October 10, 2006 meeting, the County Planner presented the following report:

Summary of Garland/Fariss Properties Issue

1. Background

The Prince Edward County Board of Supervisors adopted the initial Prince Edward County Zoning Ordinance on January 10, 1989. At that time, commercial zoning was approved along West Third Street, from the Town of Farmville Corporate limits to Dowdy's Corner; along East Third Street from the town limits to the Briery Creek bridge; and along South Main Street, from the town limits to the U.S. Highway 460 By-pass interchange. The commercial zones were delineated as 300' off the right-of-way on both sides of the above streets. Significant portions of these commercial zones were taken into the Town of Farmville, as a result of a major annexation, which became effective on January 1, 1992. Due to the annexation, the only originally zoned commercial areas remaining were along West Third Street, from Fairgrounds Road to Dowdy's Corner, and along a small area of South Main Street, taking in a portion of the Garland and Fariss properties.

In the late 1990's some residents of the Crestview Subdivision inquired about the zoning along South Main Street adjacent to their neighborhood. The residents I spoke to had not been aware of the 300' commercial zone, which extended into the Garland and Fariss properties. A request was made to see the original zoning maps, however, these could not be located. Due to questions raised about the zoning boundaries in the Crestview area, new maps were drawn based on the minutes of the Prince Edward County Planning Commission meetings, which stipulated the 300' commercial zones. The Board of Supervisors adopted these maps on June 8, 2004.

2. The Issues

The two major issues are Crestview's desire to protect their neighborhood against commercial intrusion and the Garland/Fariss desire to develop their properties to their highest potential. Crestview feels commercial development will negatively impact the neighborhood through increases in noise, light and traffic. Commercial development over the last 15 to 20 years has greatly increased the traffic on Peery Drive, and any development on the adjacent properties will increase traffic to some degree. The effects created by noise and nighttime lighting would depend on the type of development, but certainly are a concern.

The Garland's and Farriss's see their properties as ideal for commercial development, due to their location adjacent to South Main Street and the U.S. 15/460 Bypass. Since the completion of the bypass, the South Main Street corridor had proven to be the most commercially active area of the Town and County. Owners of both properties have been contacted by several commercial entities over the years testifying to the commercial potential of the properties.

3. The Options

Although there may be some variations to the three options described below, I feel these are in general the three most likely scenarios:

- a) Leave the zoning as-is, with the 300' commercial zone across the front of the Garland and Fariss properties, with the remainder of the properties staying General Residential. The Crestview Neighborhood Association opposes this, as the commercial zone goes back into an area parallel to the first row of lots in the subdivision. Basically, the entire lot owned by Mable and Frank Shanaberger faces the commercial zone. The Garland's and Fariss's are satisfied with the existing zoning for the time being, although as mentioned in "Option c" below, they would like to see their entire properties zoned commercial.
- b) Rezone the portions of the Garland and Fariss properties west of Peery Drive from General Commercial to General Residential. This is the option supported by the Crestview Neighborhood Association, as it would basically limit the Garland and Fariss properties to residential development. The Garland's and Fariss's are opposed to this option, as they feel it significantly lowers the value of their properties.
- c) Rezone the entire Garland and Fariss properties to General Commercial. This is the option most favored by the property owners, as it will increase the value of their properties, as well as enhance their marketability. By having everything zoned commercial, a potential buyer would not have to be concerned about going through the rezoning process. The Crestview

Neighborhood Association obviously opposes this, as it would allow the possibility of larger commercial entities locating on the properties than can now locate in the 300' strip. In addition, whereas one Crestview property actually abuts the commercial zone now, approximately ten properties would be adjacent to or across the road from a commercial zone, if the entire Garland and Fariss parcels were rezoned.

4. Planning Commission and Staff Comments

The Prince Edward County Planning Commission voted unanimously at the October 18, 2006 meeting to recommend to the Board of Supervisors that any individual request for change to the proposed zoning maps be delayed until after the text of the revised ordinance is adopted. The reason being that the new ordinance will allow for conditional zoning, which permits the placing of conditions on rezoning cases. The present ordinance does not allow for this. The Board either votes a rezoning request up or down with no control over what type of activity may result from the rezoning other than it has to be among the list of permitted uses. The staff concurs with the Planning Commission recommendations. The elimination of the existing commercial area would be a downzoning, which would almost certainly lower the sale value of the Garland and Fariss properties. The rezoning of the entire properties to commercial would greatly reduce the County's ability to regulate what type of development might occur on the properties.

5. Opinion of the Interested Parties

The owners of the Garland and Fariss properties are agreeable to the 300' commercial zone for the time being. The Crestview Neighborhood Association would like the Board of Supervisors to refer its request to the Planning Commission as soon as possible for the Commission's consideration.

Mr. Brian Ritchie, of Crestview Subdivision, spoke of the impact residents would face should the Garland and Fariss properties be rezoned commercial.

Supervisor Gilfillan asked that additional information be provided detailing the affect a rezoning would have on traffic in the area.

In Re: Recess

On motion of Mr. McKay and 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	

the Board held a fifteen-minute recess.

In Re: Price Drive Neighborhood – Annexation Request

The Board received a petition from residents of the Price Drive area requesting that their neighborhood be annexed into the Town of Farmville. Chairman Fore appointed the following committee to study the issue and options:

Howard F. Simpson
Robert M. Jones
Charles W. McKay

In Re: Qualified Zone Academy Bond Resolution

On motion of Mr. Moore and 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	

the Board adopted the following resolution enabling the Prince Edward County Public Schools to proceed with financing for a second QZAB; and authorized the Chairman, Vice-Chairman, or County Administrator to sign all necessary documents:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA MAKING CERTAIN APPROVALS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH AND REQUESTING THE ISSUANCE OF AN UP TO \$1,000,000 QUALIFIED ZONE ACADEMY BOND BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE EDWARD COUNTY

A. Section 1397E of the Internal Revenue Code of 1986, as amended (the "Tax Code"), authorizes a type of debt instrument known as a qualified zone academy bond ("QZAB").

B. QZABs are taxable bonds issued by or on behalf of a state or local government the proceeds of which are to be used to improve certain eligible public schools.

C. In lieu of receiving all or a portion of periodic interest payments from the issuer, an eligible purchaser of a QZAB receives a federal income tax credit for each year the QZAB is outstanding, provided the requirements of Section 1397E of the Tax Code are met.

D. The federal income tax credits provided by Section 1397E of the Tax Code are designed to compensate the QZAB holder for lending money to the issuer and to function as payments of interest on the QZAB; the intent of the federal tax credits is to permit the QZAB to be issued with little or no stated interest or original issue discount.

E. Section 1397E of the Tax Code sets forth a number of certification and similar requirements to be satisfied for a valid issuance of QZABs, including, without limitation, the following:

(1) A requirement that 95 percent of the proceeds of a QZAB issue be used for a qualified purpose with respect to a qualified zone academy established by an eligible local education agency;

(2) A requirement that the QZAB issuer certify that it has written assurances that the private business contribution requirement of Section 1397E(d)(2) of the Tax Code will be met with respect to the academy; and

(3) A requirement that the eligible local education agency specify the type and quality of contributions from private entities acceptable to be counted as "qualified contributions" for purposes of the private business contribution requirement.

F. For purposes of this resolution, the term "qualified purpose" means, with respect to any qualified zone academy, (i) rehabilitating or repairing the public school facility in which the academy is established, and (ii) providing equipment for use at such academy.

G. The term "qualified zone academy" means any public school (or academic program within a public school) that is established by and operated under the supervision of an eligible local education agency to provide education or training below the postsecondary level if:

(1) Such public school or program (as the case may be) is designed in cooperation with business to enhance the academic curriculum, increase graduation and employment rates, and better prepare students for the rigors of college and the increasingly complex workforce;

(2) Students in such public school or program (as the case may be) will be subject to the same academic standards and assessments as other students educated by the eligible local education agency;

(3) The comprehensive education plan of such public school or program is approved by the eligible local education agency; and

(4) Such public school is located in a federal empowerment zone or enterprise community or a certain percentage of the students attending such school or participating in such program (as the case may be) will be eligible for free or reduced-cost lunches under the school lunch program established under the Richard B. Russell National School Lunch Act.

H. The term "eligible local education agency" means any local education agency as defined in section 14101 of the Elementary and Secondary Education Act of 1965, and legal counsel has advised that the Prince Edward County School Board ("School Board") is the eligible local education agency for Prince Edward County, Virginia ("Prince Edward County" or the "County").

I. The private business contribution requirement is met with respect to any issue of QZABs if the eligible local education agency that established the qualified zone academy has written commitments from private entities to make qualified contributions having a present value (as of the date of issuance of the issue) of not less than 10 percent of the proceeds of the issue.

J. Under Section 1397E of the Tax Code the Commonwealth of Virginia has available QZAB issuing capacity (inclusive of capacity carried forward from one or more prior calendar years) to be allocated to qualified zone academies within the Commonwealth of Virginia.

K. The General Assembly of Virginia has authorized the Virginia Secretary of Education (the "Secretary") to make allocations of Virginia's QZAB issuing capacity and has directed the Secretary to give priority to allocation requests from certain Virginia public schools.

L. The Secretary has reserved up to \$1,077,000 of Virginia's QZAB issuing capacity to be allocated to QZABs to be issued by or for the benefit of Prince Edward County to finance qualified purposes at Prince Edward County High School, Middle School and Elementary School (the "Prince Edward County Public Schools").

M. On November __, 2006, the School Board adopted a resolution (the "School Board Resolution") pursuant to which the School Board (i) determined that the QZAB program presents a unique opportunity to secure low-cost financing for certain public school projects in Prince Edward County, (ii) ratified and affirmed its previous designation and establishment as a qualified zone academy the academic program for grades K-12 as conducted at the Prince Edward County Public Schools (the "Prince Edward QZA"), (iii) specified the type and quality of contributions acceptable to be counted as qualified contributions for purposes of the private business contribution requirement, (iv) requested the Board of Supervisors of Prince Edward County (the "County Board") and the Industrial Development Authority of Prince Edward County (the "Authority"), to cause QZABs in a principal amount of up to \$1,000,000 to be issued and sold through the Authority as a conduit issuer on behalf of the County (the "Authority Bond") to finance the costs of school purposes satisfying the requirements of both Section 15.2-4902 of the Code of Virginia of 1950, as amended (the "Virginia Code"), and Section 1397E(d)(5) of the Tax Code, specifically (a) rehabilitating or repairing the Prince Edward QZA and (b) providing equipment for use at the Prince Edward QZA as specified in Annex A attached hereto (collectively, the "Project"), (v) consented to the issuance and sale of the Authority Bond and, (vi) authorized such actions as may be necessary or desirable to or for the issuance of a valid QZAB by the Authority under Section 1397E of the Tax Code and Virginia law, as applicable.

N. The Project is a capital project for public school purposes.

O. It is anticipated that within approximately thirty days before the projected closing of the Authority Bond, the County Administrator and the County's financial advisor will cause the issuance of a request for proposals for the provision of QZAB financing and make a recommendation to the County Board as to which bank or other eligible purchaser (the "Bank") to approve.

P. The foregoing arrangements will be reflected in the following documents, forms of which have been filed with the County: (i) a form of the Authority Bond; (ii) a Funding Agreement among the Authority, Prince Edward County and the Bank (the "Funding Agreement"); and (iii) a Tax Compliance Agreement of the Authority, Prince Edward County and the School Board (the "Tax Compliance Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA:

1. The County Board hereby determines that it is advisable to obtain QZAB financing for Prince Edward County and requests the Authority to issue the Authority Bond in a principal amount not to exceed \$1,000,000 to finance costs of certain capital projects for school purposes satisfying the requirements of both Section 15.2-4902 of the Virginia Code and Section 1397E(d)(5) of the Tax Code, specifically the Project. The Authority Bond is to be payable from revenues derived by the Authority from payments appropriated by the County Board and made by the County pursuant to the Funding Agreement.

2. Nothing in this Resolution, the Authority Bond or the Funding Agreement shall constitute a debt of the County and the Authority shall not be obligated to make any payments under the Authority Bond or the Funding Agreement except from payments made by or on behalf of the County under the Funding Agreement. The County Administrator is directed to submit for each fiscal year a request to the County Board for an appropriation to the Authority for an amount equal to the loan payments coming due under the Funding Agreement for the next fiscal year. The County's obligations to make payments to the Authority pursuant to this Resolution and the Funding Agreement shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this Resolution, the Authority Bond or the Funding Agreement shall constitute a pledge of the full faith and credit of the County.

3. The Authority Bond shall be issued in such principal amount, be dated such date and shall mature in such amounts and on such dates and contain such other details and provisions as may be approved by a subsequent resolution of the County Board; provided that (i) the principal amount of the Authority Bond shall not exceed \$1,000,000, (ii) the true interest cost of the Authority Bond shall not exceed two percent (2%) per annum, (iii) the final maturity of any series of the Authority Bond shall not exceed the maximum term provided for the QZABs under Section 1397E(d)(3) of the Tax Code, and (iv) the purchase price for the Authority Bond shall equal its par amount. For purposes of the preceding sentence, "true interest cost" shall be determined without regard to any interest, "make-whole amount" or similar sum to be paid to provide yield protection to the purchaser of the Authority Bond in the event of a change in tax law or the failure by the Authority, the County or the School Board to comply with tax law, the terms of the Funding Agreement or any related agreement or as a result of construction or sinking fund investment rate shortfalls.

4. The Authority Bond may be subject to redemption prior to maturity on the terms and at the times and redemption prices set forth in the Authority Bond and Funding Agreement and approved by a subsequent resolution of the County Board.

5. The submitted forms of the Funding Agreement and the Tax Compliance Agreement are hereby approved. The Chairman is authorized to execute and deliver on behalf of Prince Edward County and, if required, the Clerk of the County Board is authorized to affix and attest the seal of Prince Edward County to the Funding Agreement and the Tax Compliance Agreement in substantially the forms filed with Prince Edward County's official records, with such changes, insertions or omissions as may be approved by the Chairman, whose approval shall be evidenced conclusively by the execution and delivery of the Funding Agreement and the Tax Compliance Agreement.

6. The Chairman and such other officers and agents of Prince Edward County as the Chairman may designate are authorized and directed to take further action

as they deem necessary or appropriate regarding the issuance, credit enhancement and sale of the Authority Bond, including the preparation, execution and delivery of instruments, agreements and documents related to the issuance and sale of the Authority Bond, the purchase of municipal bond insurance or other credit enhancement for the Authority Bond if market or other conditions so warrant, the establishment, funding and investment of any construction or sinking funds to be established with respect to the Authority Bond, and the acquisition of deposit agreements and/or forward purchase or supply arrangements relating to the investment of any sinking funds or of the proceeds of the Authority Bond. All actions taken by officers and agents of Prince Edward County in connection with the issuance and sale of the Authority Bond are hereby ratified and confirmed. The authorizations granted in this ordinance to the Chairman and Clerk may be carried out by the County Administrator to the full extent permitted by law or the Vice Chairman or any Deputy Clerk, as appropriate, in the absence of the primary officers.

7. The County shall take or refrain from taking all actions as may reasonably be required for the issuance and maintenance of the Authority Bond as a valid QZAB under Section 1397E of the Tax Code.

8. This resolution shall take effect immediately.

In Re: Information Technology Committee Report and Recommendations

The Board packet contained a memorandum from Ms. Sharon Carney, Director of Economic Development and Tourism, outlining an opportunity for the County to seek grant funding through the Virginia Rural Broadband Planning Grant Initiative. Ms. Carney advised that during a workshop she attended earlier in the day, she learned this was a planning grant for the development of broadband fiber and would not benefit the County.

In Re: DUI Ordinance Committee Report and Recommendations

Mr. Jones made a motion to advertise a public hearing for the December 12, 2006 meeting on a proposed ordinance that would enable the County to be reimbursed for expenses incurred when County emergency services respond to DUI incidents and other specific traffic incidents. The motion was seconded by Mr. Simpson and carried unanimously:

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	

Mrs. Puckett advised that she and Mr. Pickett would meet with the Chiefs of all the Volunteer Fire Departments, First Responders, and Rescue Squads prior to the public hearing to explain the intent and implementation of the proposed ordinance.

In Re: Personnel Committee Report

The Supervisors discussed a recommendation from the Personnel Committee for the creation of two additional field deputy positions in the Prince Edward County Sheriff's Department. Sheriff Travis Harris met with the Committee and explained that the positions would provide the staffing needed to have two deputies on patrol from midnight to 8:00 a.m. Current scheduling only permits having one deputy on duty during the shift.

Board members were told that the costs of salaries and benefits for the two positions (assuming a January 1, 2007 hire date) would be approximately \$44,000. Additional costs for equipment, vehicles, weapons, uniforms and training were estimated at \$82,000. Sheriff Harris agreed that if the County would approve funding for the salaries and benefits, he would use monies from his Forfeited Assets Account for the additional expenses.

After discussion, a motion was made by Mr. Moore that the Board approve two new Deputy Sheriff-Patrol positions for the Prince Edward County Sheriff's Department and appropriate funding in the current fiscal year as follows:

Salaries & Wages	Account #100-31200-1100	\$33,150
FICA	Account #100-31200-2100	2,056
VRS	Account #100-31200-2210	3,922
Health Insurance	Account #100-31200-2300	4,410
Group Life Insurance	Account #100-31200-2400	375
		\$43,913

The motion carried unanimously:

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: Holiday Schedule

On motion of Mr. McKay 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 Prince Edward County Board of Supervisors approved the following holiday schedule for County offices:

Wednesday	November 22, 2006	Close at Noon
Thursday	November 23, 2006	Closed
Friday	November 24, 2006	Closed
Friday	December 22, 2006	Closed
Monday	December 25, 2006	Closed
Tuesday	December 26, 2006	Closed
Friday	December 29, 2006	Closed
Monday	January 1, 2007	Closed
Tuesday	January 2, 2007	Closed

In Re: Sandy River Reservoir Committee Report

Board members were advised that the Sandy River Reservoir Committee held a joint meeting with the Town's Committee on October 12, 2006. Engineers representing the County (Draper Aden Associates) and Town (Timmons) were also in attendance. During the meeting, it was learned that both engineering firms anticipated completing the technical memorandums for the respective governing bodies within sixty to seventy-five days. The Committees also discussed the possibility of the County and Town submitting a regional State Water Supply Plan and seeking grant funding through the Department of Environmental Quality.

On motion of Mr. Jones 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

the Board accepted a recommendation from the Sandy River Reservoir Committee that the County make a formal request of Farmville Town Council for the two jurisdictions to file a Regional State Water Supply Plan and seek grant funding through DEQ for this State mandate.

Additionally, the Supervisors were advised that the County had applied for a grant through the National Fish and Wildlife Foundation (NFWF) to help offset the costs of developing the Sandy River Reservoir Protection Overlay District (RPOD)—a special district that needs to be established around the reservoir to protect its water quality.

With the total cost of the project being approximately \$100,000, the County applied for \$50,000 in grant funds and budgeted \$50,000 in FY 06-07. The Supervisors were told that the County had been awarded a \$35,000 NFWF Grant, and asked to appropriate the additional \$15,000 needed for the project. The additional monies will be used to pay Draper Aden Associates for holding informational meetings to solicit public input and explain the RPOD to the impacted landowners. The engineers will bill the County on an hourly basis in an amount not to exceed \$15,000.

Supervisor McKay moved that the Board appropriate the additional \$15,000 needed for the project to Capital Outlay Account #100-94000-0003. 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: Library Committee Report and Recommendations

The Board was advised that the Library Committee had authorized the Town Manager to advertise a Request of Qualifications for architectural services for the design of a new library.

A committee comprising representatives of the Town, County, and Library will interview the responding architectural firms.

In Re: Timbering at County Industrial Park

Ms. Sharon Carney, Director of Economic Development and Tourism, requested authorization to proceed with timbering a portion of the industrial park, explaining that since the shell building had been sold there were no more “ready-to-go” sites.

Due to the irregular topography of the park, Ms. Carney proposed clear cutting Lots 7, 10 and 11 (31.55+/- acres), as it would allow movement of dirt from some of the higher areas to the lower areas, thus providing overall better building pads.

Ms. Carney also proposed thinning the remaining timber (115.67 +/- acres) to allow for better growth and maturity of the trees.

On motion of Mr. McKay 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 a public hearing on the sale of timber on approximately 147 acres in the Prince Edward County Industrial Park.

In conjunction with the previous action, Mrs. Cooper-Jones moved authorization for procurement of professional services from a timber management company. This motion also 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. Carney informed the Board that the County had received \$30,000 for the removal of timber on the industrial park property that was transferred to the IDA. Per the County’s agreement with the

Industrial Development Authority, these money will be deposited into the County’s General Fund, and if needed, may be appropriated for site development work in the Park.

In Re: Damage by Deer Permits – Letter to Virginia Department of Game & Inland Fisheries

On motion of Mr. Simpson and adopted:

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 approved forwarding a letter to the Virginia Department of Game and Inland Fisheries requesting that Deer Damage Permits, with the exception of archery, no longer be issued for subdivisions located in the General Residential Zoning Districts of the County.

In Re: Virso Convenience Center – Resolution of Surety

Mr. Jonathan Pickett, Planning Director, reported that as a condition of establishing a solid waste convenience center near the new Virso Bridge, the County would have to install a commercial entrance in accordance with Virginia Department of Transportation guidelines. In order for VDOT to waive the surety bond required for such construction, the Board was asked to adopt a resolution guaranteeing that the entrance would be built to VDOT specifications or the County would provide funding necessary to complete the construction.

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 Prince Edward County Board of Supervisors adopted the following resolution:

RESOLUTION OF SURETY

WHEREAS, Prince Edward County is planning to construct a solid waste convenience center on Virso Road, immediately north of the new Virso Bridge; and

WHEREAS, such a facility requires the entrance onto the state road to be built to Virginia Department of Transportation (VDOT) commercial standards; and

WHEREAS, local governments are allowed to adopt a resolution of surety in lieu of securing a surety bond;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby adopts the "Resolution of Surety" guaranteeing the County has the \$4,000 in funds normally required by VDOT for a surety bond.

In Re: Request from Ruth Adams Garden Club

The Board was advised that the Ruth Adams Garden Club had requested permission to expand the flowerbed in front of the war memorial on the Courthouse lawn and plant red, white, and blue flowers in the bed in honor of the Jamestown 2007 celebration. The Garden Club will maintain the flowerbed, but asked that the County's maintenance staff be permitted to assist with the initial tilling.

Mr. Jones made a motion to approve the request. 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: Closed Meeting

A motion was made by Mrs. Cooper-Jones and adopted by the following vote:

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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that the Board convene in closed session to discuss the resignation of a county employee, the retirement of a specific public official—the County Administrator, the promotion of a county employee, the salary of a county employee; and to discuss a prospective industry where no previous announcement has been made; and for consultation with legal counsel pertaining to actual litigation and probable litigation, where such consultation in open session would adversely affect the negotiating posture of the County, pursuant to the exemptions provided for in Sections 2.2-3711(A)(1), (A)5, and (A)7 of the *Code of Virginia*.

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

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. McKay, seconded by Mrs. Cooper-Jones, and carried by the following roll call vote:

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 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: Law Enforcement Retirement Supplement

A motion was made by Mr. McKay to set the County's law enforcement retirement supplement at the amount set by the Virginia Retirement System effective August 1, 2006.

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: Advertisement of Vacant Position

Mrs. Cooper-Jones made a motion that the position vacated by Mrs. VaLinda Snyder be advertised in THE FARMVILLE HERALD for two weeks.

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: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of October 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of October 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Mrs. Lena Rose Huddleston, Cannery Manager, submitted a report for the month of October 2006, 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 October 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Piedmont Health District Report

The Board reviewed the third quarter report from the Piedmont Health District and ordered that it be filed with the Board papers.

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

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

the meeting was recessed at 12:20 a.m. and will reconvene Tuesday, November 28, 2006, at 9:00 a.m.