

November 17, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 17th day of November, 2009; at 7:00 p.m., there were present:

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: William G. Fore, Jr.

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Beverly Booth, Commissioner of Revenue; Bonnie France, Bond Counsel, McGuire Woods; Alan Leatherwood, P.E., VDOT Residency Administrator; Mark McKissick, Assistant Resident Engineer, VDOT; Ray Foster, Animal Control Officer; and Vicki Horn, Deputy Animal Control Officer.

Vice-Chairman Simpson called the November meeting to order, and said that Chairman Fore is at home recuperating from an illness, and doing fine. Supervisor Moore offered the invocation.

In Re: Public Participation

Mr. Frank Harrison, Leigh District, asked for an explanation of the license tax and its guidelines. Beverly Booth, Commissioner of Revenue stated that the license tax is paid in advance; for example, the tax is paid this fall for 2010. In 2008, the 2009 license tax was included on the tax bills, and in 2009, the license tax for 2010 is on the current bills. In 2010, the County will collect for 2011. She said the assessment and tax is for vehicles owned January 1 of that year. She said decals used to be issued in March, but the taxes are now based on the calendar year.

Mr. James Ennis, County Attorney, said the license tax is assessed exactly as the personal property tax and is based on the vehicle owned the prior January 1. If the vehicle is sold, the tax is still owed, and neither tax is prorated.

Sharon Dotson, Leigh District, spoke on the Sandy River Reservoir being used as a public water source and its history, and the water and wastewater treatment systems. She questioned the taxpayer's money being spent on drilling a well to supply The Manor and the golf course with water. She also commented on the apparent conflict of interest regarding Draper Aden. Mrs. Dotson then spoke about the PPEA project, an increase in tax rates, and voiced her concerns regarding the relocation of a road for a hotel/conference center, but not offering assistance to residents on a private road.

Kenneth Jackson, Leigh District, said he appreciates the years of service of the Board members, and added he is glad to see change coming. He then asked the cost of the retreat some of the Board members attended the previous week. Mr. Jackson then asked the status of the road for the Jackson property, and thanked the VDOT representatives for the work done on Route 460.

In Re: Board of Supervisors Comments

Mr. Wade Bartlett, County Administrator, said the Board adopted the following policy at the September 2009 meeting:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Supervisor Gilfillan asked the new Board of Supervisors members to stand and be recognized. Mr. Don Gantt and Mr. Jim Wilck stood. She then thanked the Farmville Herald and Dr. Gaskins for the article on the moving of Prince Edward County Courthouse and the history.

Supervisor Moore said he appreciates the work done on Route 460 and said it is a great improvement.

Supervisor McKay asked when the County paid to drill wells. Mr. Bartlett said that no county funds went to drill wells; the drilling of the wells was paid for by The Manor.

Supervisor Ward asked for an update on the status of the project to install the road on the Jackson property.

The following amendment to the minutes was requested at the December 8, 2009 Board of Supervisors meeting and approved.

~~Mr. Pickett said the project had been delayed due to the inability to access the property to check for wetland issues. He added a stone driveway had been built as part of the Bush 4B project. Supervisor Ward then asked if there was an agreement for maintenance. Mr. Bartlett said there was not, that it is a private drive. After some further discussion, Supervisor Jones asked if any money has been spent on the project to date; Mr. Pickett said no money has been spent.~~

~~Supervisor Ward then questioned the conflict of interest issue regarding Draper Aden as was brought up by Mrs. Dotson. He said when the application had been submitted, Draper Aden had been considered a partner and then later a sub contractor in the Interim Agreement. Supervisor Jones asked if an attorney stated there is a conflict of interest and asked for proof. Supervisor Ward stated a knowledgeable citizen, Mr. Jack Houghton wrote a number of letters in reference to conflict of interest; he then suggested an investigation be done on the Jackson property road issue.~~

Supervisor Ward: I'd like to – I'd be interested in knowing the answer that Mr. Jackson put to Mr. Puckett – Mr. Pickett, I'm sorry. Would you – okay.

Jonathan Pickett: We met with VDOT folks down there probably two or three months ago. The vegetation was so thick, we couldn't really get down there and take a look, so we are planning to go with them in the next two or three weeks now that all the foliage is off the trees. There has been no advertisement, nothing like that, and we – really we need to see if there are wetlands down there that have to be crossed too, that's a concern.

Supervisor Ward: Okay, now let me ask you a question.

J. Pickett: Sure.

Supervisor Ward: Can't think of his name right now. The gentleman that was in charge of – assistant to Mrs. Hampton –

J. Pickett: Mr. Farmer?

Supervisor Ward: Dave Farmer. I spoke with him on this matter. Mr. Farmer told me that the road that we're talking about now – we're going to do a road and no one in house said that the road had been built.

J. Pickett: We had – since we've talked about this at the Board meeting, we went out there with Mr. Farmer; there was a road built but it did not go to the lake.

Supervisor Ward: Say that again?

J. Pickett: A road was built but it did not go to the lake.

Supervisor Ward: Okay. Do you know who did the road? Who the contractor was?

J. Pickett: Yeah, the contractor – I don't know the name of the contractor, but it's whoever did the Mountain Creek – the Bush-4 – the whole project. That's who did the road.

Supervisor Ward: We have any bids for that road, or what was paid, or ...

J. Pickett: I feel certain that was part of the whole project.

Wade Bartlett: That was part of the project handled by the reservoir. The County did not – did the County bid that project out or was that handled by –

Sarah Puckett: It was done by NRCS.

W. Bartlett: That's what I thought, so that was all part of the NRCS, and using the word "road" is probably a misnomer –

J. Pickett: It's a driveway.

W. Bartlett: -- it's more like a driveway. All they had done is they put some stone on there.

Supervisor Ward: But do you know if anything was in that – in that agreement for maintenance.

W. Bartlett: There was no agreement for maintenance that we know of.

Supervisor Ward: Okay.

W. Bartlett: Because that was a private entrance. It wasn't a state maintained, so the assumption is that once it was put in, then the property owners were responsible for maintaining that.

Supervisor Ward: Do we have any document on that?

W. Bartlett: Just the bid doc – not the bid documents but the contract for NRCS.

S. Puckett: I've got all of the construction documents for Bush 4-B –

Supervisor Ward: One thing about this – this particular project – I remember the night we did a quick vote on \$15 million -- \$15,000 I guess - not \$15 million. Fifteen thousand dollars to be paid to the landowner of this, right?

J. Pickett: Correct.

Supervisor Ward: Mr. Simpson met me at the door and told me that the landowner was the guy that used to clean the courthouse [inaudible] someone. There's so much conflict here.

J. Pickett: That's incorrect.

Supervisor Ward: We voted on \$15,000 but we're not clear on who we voted that \$15,000 to. No name was given in the – in the motion. But we've also heard that the \$15,000 was going to be paid to Mr. Simpson – I don't know his first name right now. You remember that?

J. Pickett: I don't believe that's ever been stated.

Supervisor Ward: Well, do you remember the – you know .. the name?

J. Pickett: The \$15,000?

Supervisor Ward: Yeah.

J. Pickett: Yeah, I remember the name. Darryl Simpson.

Supervisor Ward: Darryl Simpson. Okay.

J. Pickett: That's who you brought up.

Supervisor Ward: Pardon?

J. Pickett: That's who you brought up.

Supervisor Ward: Yeah. Well, the landowner said that Darryl Simpson was going to get the money.

J. Pickett: That's between the landowner and Mr. Simpson.

W. Bartlett: We were always going to pay the landowner, period.

Supervisor Ward: Let me – let me just finish the question. You – you mentioned you never walked the land with him.

J. Pickett: With Mr. Simpson or Mr. Bowen.

Supervisor Ward: Mr. Simpson.

J. Pickett: That's correct.

Supervisor Ward: But you did state that Mr. Simpson would do the road for \$15,300. You stated that. That's in the ... How'd you know that?

J. Pickett: From Mr. Simpson giving us a cost estimate.

Supervisor Ward: So you did have contact with him.

J. Pickett: He talked to Mr. Bowen and Mr. Bowen relayed that to me. Do you have a point?

Supervisor Ward: Do I have a point? Yeah. I have questions.

J. Pickett: Good.

Supervisor Ward: And I have questions. The point is, that – I can give you a point, if you want it.

J. Pickett: Okay, I'd like to have one.

Supervisor Ward: The point is we got a bunch of lies on that project.

J. Pickett: Oh, we do?

Supervisor Ward: Yes. Yes.

J. Pickett: Well, you won't be around to question them much longer, will you?

Supervisor Ward: I don't know, I'll be a citizen.

J. Pickett: Well, that's good. And as far as I know, as far as I know we're not – you know, that part of it is over. We're going to get an estimate from Mr. Leatherwood or whoever gives us an estimate from VDOT and then we're going to move on with it.

Supervisor Ward: I'm not sure it's over.

J. Pickett: It's over for me.

Supervisor Ward: Yeah, it was over for you that night you got the quick vote, and \$15,000 –

J. Pickett: I'd watch – I'd watch yourself.

Supervisor Ward: What? What did you say?

J. Pickett: Don't cross a certain line unless you've got some proof.

Supervisor Ward: Say what?

J. Pickett: Never mind.

Supervisor Jones: Jonathan, has any money been expended on this project?

J. Pickett: Absolutely zero.

Supervisor Jones: Okay, thank you.

Supervisor Gilfillan: As someone who was there when we voted, I have no recollection of this being a 'quick vote' and I think it's unfair to characterize it as a quick vote. That is – that is an implication. Unfair.

Supervisor Ward: It was quick because there was no discussion on it except the question that I asked.

Supervisor Gilfillan: Well, I think we owe it to our citizens to be very careful to be accurate about things.

Supervisor Ward: I think that when we're discussing a matter, we're going to expend \$15,000 of taxpayer's money, and one of us asks where are the documents supporting this, where is the contract, where is – the only thing that we had was that Mr. Farmer remembered, okay? And then Mr. Farmer tells me that, you know, and there are other problems about this particular project. There are other problems too. Did you settle those?

J. Pickett: I'm not going to comment anymore. I think it's just better I not comment.

Supervisor Ward: Okay. Don't feel too comfortable now because I'm not here. Because I'm still a citizen out there.

J. Pickett: That's fine.

Supervisor Ward: And I can assure you that I'll ask the same questions.

J. Pickett: That's fine.

Supervisor Ward: Okay, we move onto the next – I have a – another follow-up on Mr. Jackson's comments. Okay. I mean, Mrs. Dotson's, on the Draper Aden conflict of interest. That is an important point. Some of the information that we're using, even in this interim agreement, was done by Draper Aden. When the application was submitted, Draper Aden was a partner. Now Draper Aden has been designated a subcontractor, and that's about the only explanation that we got for that. But I don't think that the conflict of interest is something that – that we should just overlook and forget.

Supervisor Jones: Who has showed us that there's a conflict of interest? I've heard you say that, and Mrs. Dotson say that, but have we had a lawyer come into this and say there was a conflict of interest?

Supervisor Ward: We've had a citizen who knows – who's knowledgeable.

Supervisor Jones: Who is this citizen?

Supervisor Ward: Jack Houghton. Couple of letters that went to –

Supervisor Jones: And he's proven that there was a conflict of interest?

Supervisor Ward: I didn't – look – that's not –

Supervisor Jones: If you're going to throw out "Conflict of Interest," we want to say there's some proof of that matter, and also I'd to see some proof of your conversation with Mr. Farmer on the other matter, because that's just your saying that you spoke with Mr. Farmer. There's no proof that you did.

Supervisor Ward: Ask Mr. Farmer.

Supervisor Jones: Maybe we should have him come to a meeting and tell his opinion of what the conversation was.

Supervisor Ward: And when you bring Mr. Farmer to the meeting, I want you to bring the so-called landowners in, also. Bring – if you’re going to bring in witnesses – if you want to do an investigation, I would welcome it. On this – on this – on this – on this pond deal. I’d be glad. If you want an investigation, call Mr. Farmer, call the so-called landowners, call the people from the Federal government that put the money in. Call Mrs. Hampton – Mrs. Hampton was in charge. She was the County Administrator. So if you want to call in witnesses, I think that’s a good – beautiful idea.

Supervisor Jones: Okay, maybe we should.

Supervisor Ward: I’d go along with it.

Supervisor Jones: I think that would be a good idea.

Vice-Chair Simpson: All right, that’s the end of the Board of Supervisors comments. We’ll go on to the Consent Agenda.

In Re: Consent Agenda

On motion of Supervisor Moore and carried:

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

Absent: William G. Fore, Jr.

the Board accepted the Treasurer’s report for July 2009; the minutes of the meetings held September 8, 2009, at 7:00 p.m., and October 13, 2009 at 7:00 p.m.; Accounts and Claims; Salaries; an erroneous assessment for Mid-Atlantic Contractors in the amount of \$7,300.80; an erroneous assessment for Mildred Wright Reid in the amount of \$279.30; an erroneous assessment for Emma Saunders in the amount of \$407.78; and the Posting of County Land for No Hunting.

July 2009

Fund balances were as follows:

General Fund	125,892.30	
General Fund Reserved for Investment	5,695,179.69	
		5,821,071.99

PPEA Fund	17,697.10
Industrial Development Authority Fund	747,202.52
Recreation Fund Reserved for Investments	26,914.90
Forfeited Assets Fund Reserved for Investments	114,488.57
School Capital Projects Fund - VPSA	183.55
School Capital Projects Fund - QZAB01	415.17
Underground Storage Tank Fund	21,010.00
Economic Development Fund	493,426.98
Board of Public Welfare Special Account	3,307.58
Piedmont ASAP Fund	260,480.63
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	330,742.40
PCS Fund	231,706.10
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	10,239.00
School Capital Projects Fund - QZAB02	278,688.35
Dare Donations Fund	1,820.60
School Cafeteria Fund	173,676.94
Prince Edward Community Development Fund	(1,688.00)
Water Fund	4,109.82
Sewer Fund	236.90
School Fund	328,843.43
	9,426,880.17

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,892,237.44
Warrants Payable (School Fund)	0.00
General Fund Investments	5,695,179.69
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,914.90
QZAB02 Investments	279,162.15
Landfill Construction Fund for Investment	330,742.40
Forfeited Asset Fund for Investment	111,488.57
Industrial Development Authority Fund for Investment	747,202.52
	9,105,536.39

*Of this \$5,821,071.99 in the General Fund, \$10,581,550.48 is encumbered for:

Transfers in:	
School Fund	7,968,525.00
VPA Fund	495,657.44
Water Fund	625,000.00
Sewer Fund	625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32628
Debt Obligations	806,459.56
Total	10,581,550.48

This leaves an unencumbered balance of (\$4,760,478.49) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of July 2009:

Checking Accounts:

Benchmark Community Bank	74,939.94
Wachovia Bank	335,356.27
BB&T	2,557,801.95
Bank of America	361,164.16

3,329,262.32

Investment Accounts:

Benchmark Community Bank	939,226.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	236,009.83
BB&T	2,269,694.16
Planters Bank & Trust	398,260.08
Mentor Investments	162,310.84
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	1,769,688.95

5,775,374.07

LIABILITIES

Virginia Department of Taxation	State sales tax	5.25
---------------------------------	-----------------	------

BOARD OF SUPERVISORS

Farmville Herald	Advertising	414.38
William G. Fore, Jr.	Mileage	18.15
Robert M. Jones	Mileage	44.00
Charles W. McKay	Mileage	138.60
James C. Moore	Mileage	357.50
Howard F. Simpson	Mileage	215.60
Business Card	Soft drinks & water	44.41
	Lodging	1,899.60
		1,944.01

COUNTY ADMINISTRATOR

Business Card	Postage	22.08
	Lodging	278.44
AT&T	Phone	162.92
Moonstar BBS	Monthly service-November	16.67
	DSL	95.00
CenturyLink	Phone	466.77
US Cellular	Phone	129.26
National Association of Counties	FY10 Dues	404.00
Diamond Springs	Water & equipment rental	15.70
HR Direct	Office forms	306.81
Key Office Supply	Tapes	39.80
	Ink cartridges	170.97
	Office supplies	6.75
	Paper	43.99
	Calendars	13.77
	Return merchandise	-6.99
Visible	W2/1099 Forms & envelopes	268.05
Town of Farmville	Gas	69.94
University of Virginia	FY10 Salary survey	360.00

COMMISSIONER OF REVENUE

AT&T	Phone	59.53
Treasurer of Virginia	Online service	125.38
Moonstar BBS	Monthly service - November	16.67
Ntelos	Internet	20.44
CenturyLink	Phone	203.30
Beverly M. Booth	Mileage	138.60

ASSESSOR

Wampler-Eanes Appraisal	Assess new construction	1,400.00
Farmville Herald	Advertising	97.50

TREASURER

Virginia Employment Commission	Unemployment	2.43
James W. Elliott, Attorney	Advertising	483.00
AT&T	Phone	116.66

Treasurer of Virginia	Online service		132.11
Moonstar BBS	Monthly service - November		16.66
CenturyLink	Phone		225.02
Virginia Employment Commission	Online service		100.00
BB&T	Lock box rental		49.00
Stephanie Bappert	Mileage		138.60
University of Virginia	Recertification fee		75.00
Key Office Supply	Service contract	199.00	
	Ink cartridges	53.97	
	Copy paper	89.85	
	Computer paper	299.94	
	Data binder	5.99	
	4GB drive / 4 port hub	41.85	690.60
Business Data of Virginia, Inc.	Software		104.85

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		325.00
---------------------------------	-----------------	--	--------

ELECTORAL BOARD AND OFFICIALS

Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68
William Eugene Watson	Salary	1,169.32	
	Copies	10.00	
	Postage	22.00	
	Mileage	166.10	
Barbara Atkins	Official	75.00	1,442.42
	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
Jennifer Bolt	Prepare certificates		40.00
William E. Brandt, Sr.	Official		75.00
Wendell Brown	Official		75.00
Pamela Clinton	Official		75.00
Cynthia Cave	Official		75.00
Peggy S. Cave	Official	75.00	
	Meeting	25.00	100.00
Edwina Covington	Official		75.00
James H. Davis	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	150.00
Rachael E. Dove	Official		75.00
Sheila Eames	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	150.00
Lynn H. East	Official	75.00	

	Meeting	25.00	100.00
Vincent Eanes	Official		75.00
Nancy D. Fawcett	Official		75.00
Emmett L. Ferguson	Official		75.00
Linda Finch	Official		75.00
Moses Ford	Official		75.00
Beth M. Fore	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	150.00
Betty A. Gibbs	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	165.00
Yolanda Gladden	Official	95.00	
	Meeting	25.00	
Ernest Green	Official		75.00
Edward Lee Helton, Jr.	Official	75.00	
	Meeting	25.00	
Esther W. Hollingsworth	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
James Lee, Junior	Official		75.00
Jean W. Lee	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	165.00
Phyllis Mason	Official		75.00
Lora P. McElhenie	Official		75.00
Patricia Montague	Official		75.00
Frances C. Moore	Official		50.00
Tola Morgan	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	10.00	160.00
Grace E. Moton	Official		75.00
Deanna Lee Nash	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	165.00
Rebecca L. Randolph	Official	75.00	
	Meeting	25.00	100.00
Mary G. Reed	Official		75.00

Rosalie B. Robertson	Official	75.00	
	Meeting	25.00	100.00
Robert Saunders	Set up polls		75.00
Bertha E. Shepperson	Official		75.00
Claudia Sommers	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	10.00	160.00
Scott J. Simms	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	165.00
Margaret Stockton	Official	75.00	
	Meeting	25.00	100.00
James B. Towler	Official		75.00
Michael Scott Warner	Official		75.00
Virginia H. Wilson	Official		75.00
Lucie Zehner	Official	95.00	
	Meeting	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	165.00
Farmville Herald	Advertising		95.40
Darlington Heights Fire Department	Rent		100.00
Elks Lodge #269	Rent		200.00
Farmville Volunteer Fire Department	Rent		100.00
Hampden-Sydney Fire Department	Rent		100.00
Mt. Zion Second Baptist Church	Rent		200.00
Prospect Volunteer Fire Department	Rent		100.00
Rice Volunteer Fire Department	Rent		100.00
Mt. Pleasant Church	Rent		200.00
Dale L. Bolt	Towels/tissue/spray		51.27

REGISTRAR

Virginia Employment Commission	Unemployment		0.61
Dale L. Bolt	Postage		6.80
AT&T	Phone		58.73
Treasurer of Virginia	Online service		3.25
CenturyLink	Phone		147.59
Key Office Supply	Office supplies		266.61

CIRCUIT COURT

AT&T	Phone		62.34
CenturyLink	Phone		175.03

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	193.53	
	Phone-J&D	97.07	

	Phone-Gen. Dist. Court	98.98	389.58
CenturyLink	Phone-J&D	96.94	
	Phone-Juv. Prob.	102.89	
	Phone-Gen. Dist. Court	293.27	493.10
U S Cellular	Phone		28.48

SPECIAL MAGISTRATES

AT&T	Phone		214.03
Treasurer of Virginia	Pager rental		16.36
McMillian Pager Service	Pager rental		15.90
CenturyLink	Phone		96.71

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment		3.17
AT&T	Phone		121.29
CenturyLink	Phone		270.83
Kinex Networking Solution	DSL		74.95
Caskie Graphics, Inc.	Folders		278.88

LAW LIBRARY

AT&T	Data line		34.38
Embarq	Data line		32.23
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

Pitney Bowes, Inc.	Ink cartridge		55.86
AT&T	Phone		152.35
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		283.87
Brian Butler	Mileage	136.40	
	Meals	31.39	167.79
Morgan Greer	Mileage		60.50
Edward A. Mann	Mileage & tolls	136.40	
	Meals	13.08	149.48
Shred-It	Shredding service		84.00
Matthew Bender & Company, Inc.	09 Anno Citator		111.46

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		76.76
Cindy Sams	Mileage		66.00
Centering Corporation	Brochures		22.83
Channing Bete Company, Inc.	Pamphlets		33.85
Key Office Supply	Paper/appt book/binder	38.76	
	Ink cartridges/index	47.09	85.85

SHERIFF

Virginia Employment Commission	Unemployment		15.66
Ridge Animal Hospital	Vaccinations		227.61
East End Motor Company, Inc.	Brake rotors & pads	431.61	
	Brake rotor & pads	481.80	

	Oil change/rotate tires	181.42	
	Oil change	63.14	
	Inspection/oil change	70.43	
	Wrecker service/battery	315.91	1,544.31
Express Care	Oil changes (6)		322.77
Wohlford's Radar	Calibrations		168.00
Business Card	Postage	132.00	
	Meals & lodging	585.48	
	Fees	71.31	
	Gas	126.13	914.92
AT&T	Phone		671.78
Embarq	Line to hospital	10.36	
	Phone	473.34	483.70
Embarq Communications, Inc.	Phone		77.48
US Cellular	Phone		822.79
William Cary	Meals		10.98
Joseph Sprague	Meals	16.36	
	Gas	27.82	
	Visor vents	60.99	105.17
Diamond Springs	Water & equipment rental		92.85
Farmville Printing	Envelopes		70.00
Key Office Supply	File folders		6.59
Town of Farmville	Gas		6,359.34
Commtronics of Virginia	Siren & switch box		524.64
Crossroads Ford of Virginia	Install lightbar		360.00
Farmville Auto Parts	Battery	75.99	
	Halogen capsule	10.86	86.85
DMV	ID cards		20.00
Moore Medical, LLC	Latex gloves		629.80
Southern Police Equipment Company	Mag-charger lamp	31.93	
	Batteries/pistol grip	103.92	
	Gun supplies	47.98	
	Uniforms	137.95	
	Hat	59.80	381.58
Town Police Supply-Richmond	Ammunition		1,774.26
Just Sew Embroidery	Embroidery	115.80	
	Sew patch	10.00	125.80
Matthew Bender & Company, Inc.	Crime & Traffic Law	53.47	
	09 Repl Vol 7A & 7B	101.46	
Kinex Networking Solution	Computer memory		137.20
USA Mobility Wireless, Inc.	Pager rental		82.68

SHERIFF - COURTS

Virginia Employment Commission	Unemployment		1.63
--------------------------------	--------------	--	------

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Pager repair		90.00
Farmville Auto Parts	Terry towel		10.29
Farmville Volunteer Fire Department	Webhosting	49.90	
	Phone	81.06	

	Internet	24.90	
	Insurance	8,586.00	
	Hose/turbo/elbow	143.24	8,885.10
Fire & Safety Equipment Company	ICM 2000		1,495.00
NAFECO, Inc.	Coat and lettering	790.66	
	Lettering	313.48	1,104.14
Witmer Public Safety Group	Shields	190.00	
	Radio straps	21.95	211.95

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Vests & gloves		2,036.17
Farmville Auto Parts	Starter & battery	243.59	
	Truck parts	11.28	254.87
Goodman Truck & Tractor	Filters	44.87	
	Handle	20.97	
	Inspections (2)	102.00	167.84
Parker Oil Company, Inc.	Propane		100.28
CenturyLink	Phone		88.44
Dominion Virginia Power	Electric service		317.04

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Air mask bags	137.00	
	Imaging camera charger	437.00	574.00
Carpet House	Paint & supplies	502.50	
	Installed tile	920.00	1,422.50
Fire & Safety Equipment Company	Calibrate gas detector	35.00	
	First Aid supplies	137.01	
	Recharge fire extinguisher	33.00	205.01
Goodman Truck & Tractor	Hub cap	3.53	
	Hub cap & cover	16.61	
	Oil change & service	497.86	518.00
Parker Oil Company, Inc.	Propane		140.52
CenturyLink	Phone		158.80
Town of Farmville	Fuel		235.41
Dominion Virginia Power	Electric service		625.22

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights			
Volunteer Fire Department	Insurance		9,125.00
East End Motor Company, Inc.	Inspection		51.00
Elecom, Inc.	Antenna	23.50	
	Battery	182.41	205.91
Ellington Energy Service	Propane	500.71	
	Service oven/burners	131.25	631.96
Farmville Auto Parts	Wire & cable	14.32	
	Oil & filter	98.96	
	Oil filter	6.93	
	Valve cover gasket set	19.99	
	Tire pressure gauge	30.40	170.60
Stellar One Bank	Loan payment		501.50

Southside Electric Cooperative	Electric service		345.63
Verizon	Phone		133.46

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		42.48
Fire & Safety Equipment Company	Extinguisher maintenance		16.65
Pamplin Volunteer Fire Department	Fuel		277.90
Verizon	Phone		111.27
Dominion Virginia Power	Electric service		220.91

EMERGENCY SERVICES

Korman Signs	Signs & hardware		309.04
--------------	------------------	--	--------

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		900.00
Piedmont Regional Jail	Inmate per diem		3,671.80

BUILDING OFFICIAL

US Cellular	Phone		40.49
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56
Town of Farmville	Gas		249.58

ANIMAL CONTROL

Virginia Employment Commission	Unemployment		4.61
Luck Stone Corporation	Stone		241.89
W. C. Newman Company, Inc.	Concrete		396.50
East End Motor Company, Inc.	Inspections (2)		36.50
Dominion Virginia Power	Electric service		65.03
Embarq	Phone		31.61
US Cellular	Phone		83.23
Harwood & Son Insurance	Bond-Foster		100.00
Victoria Horn	Mileage		193.60
Eric Lee Brankley	Bounty		50.00
Thomas Allen Pherson	Bounty		50.00
Brian Stegall	Bounty		50.00
John T. Adams	Bounty		100.00
Michael Wade Vernon	Bounty		50.00
Key Office Supply	Office supplies		72.29
M&W Printers, Inc.	Dog tags		1,106.40
VACA	Animal law handbooks		50.00
Walmart	Photo processing	54.44	
	Dog food	105.00	
	Bleach & sprayer	14.08	173.52
Town of Farmville	Gas		483.47

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Phone		24.67
US Cellular	Phone		32.23
Town of Farmville	Gas		331.71

REFUSE DISPOSAL

Virginia Employment Commission	Unemployment		63.12
Resource International	Miscellaneous work tasks	812.00	
	Storm water compliance	406.00	
	MRF assessment	696.00	
	Groundwater monitoring	23,963.78	25,877.78
Wright's Excavating	Worked scalehouse	160.00	
	Landfill operation	42,187.50	42,347.50
Lowe's	Washers & bolts	11.98	
	Wasp spray	16.41	
	Padlocks	43.95	72.34
Wilck's Lake Sheds, Inc.	Door		237.00
East End Motor Company, Inc.	Alternator & battery		989.02
Southern States	Rubber straps/gloves		19.95
Arena Trucking Company	Trash collection		368.00
Emanuel Tire of Virginia	Tire recycling		4,086.30
STEPS, Inc.	Recycling fee		2,507.97
Southside Electric Cooperative	Pamplin site	55.19	
	Virso site	94.03	149.22
Dominion Virginia Power	Leachate pump	121.44	
	Scalehouse	60.16	
	Rice site	61.44	
	Cell C pump station	21.20	
	Green Bay site	54.20	
	Worsham site	53.32	
	Prospect site	67.90	
	Landfill site	47.49	487.15
AT&T	Phone		204.84
Embarq	Phone		119.36
CenturyLink	Phone		113.32
US Cellular	Phone		43.74
Verizon	Phone		125.77
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		1,135.76
Newman Tire Company, Inc.	Tires		620.00
Kraftsman	Utility trailer		2,085.00

LITTER CONTROL

Kraftsman	Utility trailers (2)		4,170.00
-----------	----------------------	--	----------

GENERAL PROPERTIES

Air Conditioning Equipment	HVAC Annual contract		3,360.00
OK Termite & Pest Control	Exterminating service		150.00
Thyssenkrupp Elevator	Service contract-Oct/Dec		1,975.43
Taylor-Forbes Equipment Company	Hitch pin		8.64
Southside Electric Cooperative	Sandy River Reservoir lights		31.47
Dominion Virginia Power	Roy Clark monument	22.82	
	Courthouse	12,324.36	
	Shop	49.56	

	Sheriff Department shed	5.50	
	Worsham Clerk office	27.57	
	Lights at Rice	117.00	
	Ag building	816.79	13,363.60
Town of Farmville	Water & sewer	131.59	
	Water	90.12	
	Gas	467.84	689.55
AT&T	Phone		34.36
Embarq	Line to hospital	7.97	
	Phone	47.27	55.24
CenturyLink	Phone		63.54
US Cellular	Phone		99.44
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		251.60
Blue Ridge Imaging	County flags		943.00
Diamond Springs	Water & equipment rental		35.95
Lowe's	No Trespassing signs	14.82	
	Tool bag & electric plug	24.60	
	Padlocks/light bulbs	122.99	
	Paint roller/supplies	36.58	
	Door knob	37.97	
	Batteries	20.94	
	Batteries & tool	29.91	
	WD 40	4.37	
	Tool hangers	13.94	
	Slow moving vehicle sign	19.98	
	Safety flashing light	33.94	360.04
Cintas Corporation #524	Uniform rental		534.07

CANNERY

Virginia Employment Commission	Unemployment		17.80
Lowe's	Adapter/plug/sealer	20.90	
	Returned merchandise	-4.96	15.94
Southside Electric Cooperative	Electric service		91.87
AT&T	Phone		34.36
Embarq	Phone		31.82

COMPREHENSIVE SERVICES ACT

Amanda Blackburn	Foster care		525.00
Business Card	Foster care		184.60
Centra Health	Professional services		24,566.00
Crossroads Services Board	Professional services		3,910.10
Dominion Youth Services	Professional services		5,950.00
Emmanuel Family Services	Professional services		187.50
Family Preservation Service	Professional services		3,873.75
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		95.81
Frances Gibbs	Foster care		525.00
Grafton School, Inc.	Professional Services		9,555.00
Leigh D. Hagan, PHD, PC	Foster care		2,280.00

Heartland Family Counseling	Professional services	1,650.00
Helton House, Inc.	Professional services	5,589.90
Kristy Hewells	Foster care	896.00
Jennifer Kingsley	Foster care	254.03
Dekeace Morton	Foster care	666.00
Joan Osborne	Foster care	525.00
Poplar Springs Hospital	Professional services	2,480.00
Presbyterian Home & Family Services	Professional Services	2,883.00
I'Shawn Smith	Foster care	644.00
VSDB	Professional services	3,463.64
Marilyn Peterson	Foster care	289.03
Mable Shanaberger	Administrative fee	150.00

SUPERVISION OF PARKS & RECREATION

Prince Edward-Farmville Youth	09-10 Support	24,000.00
Southside Virginia Family YMCA	09-10 Support	25,000.00

PLANNING

R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.00	122.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.50	105.50
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.90	109.90
Thomas M. Pairet	Commission meeting		100.00
James Robert Wilck	Commission meeting		100.00
US Cellular	Phone		65.22
Jonathan Pickett	Mileage		281.05
Town of Farmville	Gas		45.18

ECONOMIC DEVELOPMENT

Virginia Employment Commission	Unemployment		4.54
Town of Appomattox	2010 Travel Guide ad		5,000.00
Dominion Virginia Power	Electric service		214.85
Town of Farmville	Water & sewer		41.33
Business Card	Postage	6.49	
	Meal & lodging	339.40	
	Office supplies	551.84	897.73
AT&T	Phone		67.78
CenturyLink	Phone		196.21
Beverly P. Hawthorne	VEDP registration		205.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		96.14
			41.33

	<u>CAPITAL PROJECTS</u>	
Timmons Group	GPS project	1,215.57
	<u>DEBT SERVICE</u>	
Rural Development	Loan payment	16,626.00
	<u>PUBLIC / PRIVATE EDUCATION ACT FUND</u>	
Wiley & Wilson	Professional service	2,180.48
	<u>WATER FUND</u>	
Town of Farmville	Inspect water line	200.00
Town of Farmville	Water	648.12
	<u>SEWER FUND</u>	
McGuire Woods, LLP	Legal services	17,074.35
Dominion Virginia Power	Sewer pump	31.80
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,760.00
	<u>PIEDMONT COURT SERVICES</u>	
Department of Criminal Justice	09 Grant refund	1,081.97
Virginia Employment Commission	Unemployment	24.84
National Curriculum and Training Institute	Training materials	44.48
Dominion Virginia Power	Electric Service	204.48
Connie Stimpson	Postage	7.55
	Mileage	48.62
AT&T	Phone	56.17
CenturyLink	Phone	130.88
W. A. Watson & Sons Insurance Agency	Flood insurance (balance due)	204.49
Sandy Fox	Mileage	5.00
	Meals & lodging	115.50
Sheena Franklin	Mileage	172.84
	Mouse	232.10
Sharon Gray	Mileage	21.00
Renee T. Maxey	Mileage	253.10
	Office supplies	244.75
Rebecca Moss	Mileage	62.70
Kinex Telecom, Inc.	Troubleshoot laptop	49.32
	Troubleshoot router	112.02
Moonstar BBS	Increased DSL speed	187.50
Quill Corporation	USB drives	37.50
		225.00
		10.00
		84.92
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

James C. Moore	Mileage	206.80	
	Meals	18.58	225.38
Howard F. Simpson	Mileage	181.50	
	Meals & tips	53.68	235.18
Mattie P. Wiley	Mileage	191.95	
	Meals & tips	34.63	226.58
Business Card	Cancelled reservations	-556.88	
	VACO registrations	1,350.00	793.12

COUNTY ADMINISTRATOR

Business Card	Meals	72.81	
	Cancelled reservation	-278.44	
	VACO registration	225.00	19.37
C. W. Warthen	Minute book		409.18
Town of Farmville	Fuel		133.35

COMMISSIONER OF REVENUE

Farmville Herald	Advertising		219.40
AT&T	Phone		69.70
M&W Printers, Inc.	Freight on land books		28.74

TREASURER

AT&T	Phone		116.05
Pitney Bowes Financial Services	Equipment lease		1,815.66
Barbara Lee	Mileage		78.10
Stephanie Bappert	Mileage		62.70

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00	
	Monthly contract	2,800.00	3,300.00
ComputerPlus Sales & Service	Maintenance contract		270.00

CIRCUIT COURT

AT&T	Phone		57.34
------	-------	--	-------

CLERK OF CIRCUIT COURT

International Land Systems	Software upgrade		6,000.00
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Appointment book		16.89

LAW LIBRARY

AT&T	Data line		34.38
CenturyLink	Data line		32.23
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

CPI	Maintenance contract-VCIN		156.00
-----	---------------------------	--	--------

Key Office Supply	Office supplies	173.08	
	Ink cartridge	119.99	
	Ring binders/cases	43.19	
	DVD drive	45.00	381.26

SHERIFF

Town of Farmville	Fuel		6,753.66
-------------------	------	--	----------

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Water heater repairs		301.88
US Cellular	Phone		154.60
Verizon	Phone		151.85
Dominion Virginia Power	Electric service		338.10
Watkins Insurance Agency	Insurance		2,995.00

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		930.00
Piedmont Regional Juvenile Detention Center	Juvenile detention		3,525.00
Piedmont Regional Jail	Inmate per diem		4,027.10

BUILDING OFFICIAL

East End Chevron	Oil change		26.90
Town of Farmville	Fuel		254.18

ANIMAL CONTROL

Ayers Building & Supply Company	Vinyl numbers		3.08
Lowe's	Mat		19.98
Luck Stone Burkeville	Gravel		241.89
CenturyLink	Phone		135.59
Alfred Booker	Bounty		50.00
Gavin Fariss	Bounty		50.00
Allen Greene	Bounty		50.00
Josh Whirley	Bounty		50.00
Edward Glenn	Bounty		50.00
Frank Watson	Bounty		50.00
Town of Farmville	Fuel		522.82

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		80.00
-----------------------	---------	--	-------

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change		57.11
Manuel H. Toombs, Jr.	Phone		24.67
Town of Farmville	Fuel		255.98

REFUSE DISPOSAL

Air, Water & Soil Labs, Inc.	Leachate testing		15.50
Lowe's	Lumber	11.96	
	Light bulbs	27.96	

	First aid kit	19.97	
	Broom	11.88	71.77
Resource International	Groundwater monitoring		9,640.92
AT&T	Phone		34.36
CenturyLink	Phone		77.77
Town of Farmville	Fuel		1,024.74
Farmville Auto Parts	Hydraulic fluid		26.70

GENERAL PROPERTIES

Business Card	Steering pump/cylinder	801.92	
	Chair swivels	42.00	843.92
Dominion Virginia Power	Courthouse	9,004.57	
	Ag building	815.90	9,820.47
AT&T	Phone		34.36
CenturyLink	Line to hospital	7.97	
	Phone	47.27	55.24
Aramark Uniform Services	Janitorial supplies		251.60
Ayers Building & Supply Company	Trim board/screw driver		8.76
Lowe's	Concrete/lumber	73.50	
	Tool	79.97	
	Float handle tool	24.97	
	Gloves	19.97	
	Oil/air mask/bolts	14.19	
	Metal halide bulb	49.96	
	Light bulbs	11.98	
	Hole saw/cable ties	23.40	
	Bolts/nuts/washers	23.88	321.82
Ranson's, Inc.	2-way radios		142.27
Cintas Corporation #524	Uniform rental		532.30
Town of Farmville	Fuel		447.55
Farmville Auto Parts	Wire/switch/terminal		38.15

CANNERY

AT&T	Phone		44.25
CenturyLink	Phone		31.47

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional services		3,904.00
Central Health	Professional services		20,850.00
Crossroads Services Board	Professional services	4,277.50	
	Foster care	180.00	4,457.50
Dominion Youth Services	Professional services		7,700.00
Emmanuel Family Services	Professional services		175.00
Family Preservation Services	Professional services		3,058.75
Grafton School, Inc.	Professional services		10,355.00
Pickett Park Day Care	Foster care		374.00
VSDB	Professional services		2,024.90

PLANNING

Business Card	FedEx		11.24
---------------	-------	--	-------

Alecia Daves-Johnson	Fax	7.00	
	Mileage	40.70	
	Lodging	331.88	
	Conference registration	30.00	
	Phone charger	15.29	
	Gas	63.02	487.89
	<u>CAPITAL PROJECTS</u>		
Lowe's	2x6 / Expansion joint	9.92	
	Expansion joints	5.54	
	Lumber/roofing/siding	448.96	
	2x6s/bolts	54.12	
	Steel form stakes	56.40	
	PVC coupling/plug	5.61	
	<u>GENERAL FUND</u>		
Timmons Group	GIS project		9,932.95
	<u>WATER FUND</u>		
Town of Farmville	Inspect water lines		4,263.50
BB&T	Line of credit - interest		14,708.63
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		30.99
BB&T	Line of credit - interest		14,708.63
	<u>PIEDMONT COURT SERVICES FUND</u>		
Matthew Bloom	Mileage		157.30

In Re: Employee Recognition

Mrs. Sarah Elam Puckett, Assistant County Administrator, said Mr. Ray Foster, Prince Edward County's Animal Control Officer, has been awarded the 2009 Public Service Award by the Virginia Animal Control Association. She introduced Dr. Julia Palmer, Professor at Hampden-Sydney College and Faculty Advisor for Sigma Nu Fraternity, who nominated Officer Foster and works closely with him and Deputy Animal Control Officer Vicki Horn on a Sigma Nu Fraternity community service project for animal adoption.

Dr. Palmer praised Officer Foster and said he significantly raised the image of Animal Control Officers in the community. She then presented the Virginia Animal Control Association Public Service award for 2009.

Officer Foster thanked all for the award and said it was shared with Deputy Animal Control Officer Horn. He also thanked the Board of Supervisors and the staff for their support, and gave special recognition to his wife.

In Re: Highway Matters

Mr. Alan Leatherwood, PE, VDOT Residency Administrator, said he has received a complaint about Route 671, and said Route 460 is almost complete.

Supervisor Jones commended the VDOT crews on their prep work before the heavy rains, and in clearing up the fallen trees.

Vice-Chairman Simpson said the residents at the intersection of Scott Drive and Briery are pleased with the work done.

Supervisor Ward inquired about work to be done on Route 751; Mr. Leatherwood said that job will be advertised in December 2009.

In Re: Public Hearing – Granite Falls Community Development Authority

Vice-Chairman Simpson announced this was the date and time scheduled for a public hearing on the draft ordinance creating the Granite Falls Community Development Authority (CDA). Notice of this hearing was advertised according to law in the October 31, 2009 and November 4, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Sharon Carney, Director of Economic Development, said that at its October meeting, the Board of Supervisors authorized a public hearing to receive citizen input prior to considering the draft ordinance creating the Granite Falls Community Development Authority (CDA). The request for the creation of the CDA comes to the Board as a request and recommendation from the Prince Edward County Industrial Development Authority (IDA).

Mrs. Carney said that in July 2009, the IDA signed a contingent contract with the Prince Edward Development, LLC for the development of a 150-room Hotel/Conference and Hospitality Training Facility. One of the contingencies of the contract is for the creation of a Community Development Authority. She said the only property within the Granite Falls CDA District is that on which the Granite Falls

Hotel/Conference and Hospitality Training Facility will be located; thus, the CDA has no impact on any properties or businesses outside the Granite Falls CDA District.

Vice-Chairman Simpson opened the public hearing for public comment on the proposed ordinance creating the Granite Falls Community Development Authority.

Kenneth Jackson, Leigh District, said it is not the county government's business to help enterprises, and commented on the Poplar Hill/The Manor CDA. He asked the Board to take time to listen to what the citizens of the county want.

There being no one else wishing to speak, Vice-Chairman Simpson closed the public hearing.

Supervisor Ward asked if any of the investors have been identified. Mr. Robert Fowler said he is the sole investor. Supervisor Ward then asked when the other investors will come forward. Mr. Fowler said none have committed to the project yet.

Supervisor Jones said the County government is here to help enterprise come to the county, giving guidance and helping to apply for grants. He said he is in favor of supporting and moving forward with the CDA.

Supervisor Gilfillan asked if the County is party to any lawsuits filed against the Poplar Hill CDA. Vice-Chairman Simpson said the CDA has nothing to do with the County.

Ms. Bonnie France, County Bond Counsel from the Law Firm of McGuire Woods, said that CDAs do not commit the County to pay any funds, which Prince Edward County did not agree to do so, and is not party to lawsuits. A CDA is a special tax district that is a creation of the landowner who requested for the creation of that particular piece of property, and it does not obligate the County to make any payments. Prince Edward County has no financial obligations towards the Poplar Hill CDA.

Supervisor Jones made a motion to approve the Ordinance Creating the Granite Falls Community Development Authority; the motion carried:

Aye:	Sally W. Gilfillan	Nay:	Lacy B. Ward
	Robert M. Jones		
	Charles W. McKay		
	James C. Moore		
	Howard F. Simpson		
	Mattie P. Wiley		

Absent: William G. Fore, Jr.

**ORDINANCE CREATING THE GRANITE FALLS
COMMUNITY DEVELOPMENT AUTHORITY**

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia (the “Board”) has received a petition (the “Petition”) from the Industrial Development Authority of Prince Edward County, Virginia (the “IDA”) and Prince Edward Development, LLC (the “Purchaser”) for the creation of the Granit Falls Community Development Authority (the “CDA”), and the IDA has represented that it owns all of the land within the proposed CDA district, except for any public roads or other public rights-of-way (the “Real Estate”);

WHEREAS, the IDA and the Purchaser have represented that the Purchaser intends to purchase all of the land within the CDA district;

WHEREAS, a public hearing has been held on November 17, 2009 by the Board on the adoption of this Ordinance and notice has been duly provided as set forth in §15.2-1427 of the Code of Virginia of 1950, as amended and §15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the “Act”);

WHEREAS, the Board proposes to create the CDA in order to assist in financing all or a portion of various public improvements, consisting of sewer system improvements, roads and road improvements, landscaping, water system improvements, parking facilities and such other improvements as may be permitted by the Act;

WHEREAS, the creation of the CDA to assist in financing certain improvements in connection with the proposed development within the CDA District will benefit the citizens of Prince Edward County, Virginia (the “County”) by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional business and training opportunities, and will provide public infrastructure necessary or desirable in connection with development within or affecting the CDA district; and

WHEREAS, the IDA and the Purchaser have each waived in writing the right to withdraw their signatures from the Petition in accordance with the §15.2-5156 of the Act.

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

1. Creation of Authority. The Granite Falls Community Development Authority is hereby created as a political subdivision in accordance with the applicable provisions of the Act. The CDA shall have the powers set forth in the Act.
2. Boundaries of CDA. The CDA boundaries shall include the property identified in the attached Exhibit A (the “CDA District”). In accordance with §15.2-5157 of the Act, a copy of this Ordinance shall be recorded in the land records of the Circuit Court of Prince Edward County for each tax map parcel in the CDA district and the CDA district shall be noted on the land records of the County.
3. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain improvements in connection with the development of a hotel and conference center as described in the Petition. The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by §15.2-5155 of the Act.

4. Articles of Incorporation. Attached as Exhibit B are the proposed Articles of Incorporation of the CDA. The County Administrator is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board with the State Corporation commission in substantially the form attached as Exhibit B with such changes, including insubstantial changes to the boundary description of the CDA district described therein, as the County Administrator may approve. The County Administrator is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Ordinance and in the Petition.
5. Capital Cost Estimates. The Board hereby finds, in accordance with §15.2-5153(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates.
6. Membership of the Authority.
 - a. The powers of the CDA shall be exercised by an authority board consisting of five members and such alternate members as the Board may appoint.
 - b. All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of §15.2-5113.
 - c. The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.
 - d. Each CDA board member shall receive such compensation for his or her services as a CDA board member as may be authorized from time to time by resolution of the CDA board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.
7. Plan of Finance; Issuance of Bonds.
 - a. The improvements, services and operations to be undertaken by the CDA as described herein and in the Petition shall be funded from all or some of the following sources: (i) bonds or other financing to be issued by the CDA; (ii) special ad valorem taxes to be levied pursuant to Section 15.2-5158(A)3 of the Act; (iii) special assessments to be levied pursuant to Section 15.2-5158(A)5 of the Act; and (iv) any other source of funding available to the CDA including rates, fees and charges to be levied by the CDA for the services and facilities provided or funded by the CDA.
 - b. The bonds or other financing to be issued by the CDA will be used to pay certain administrative costs, the costs of certain public improvements as described herein and in the Petition, the costs of issuing such financing and any required reserves, and interest on such financing prior to, during and after construction for a period up to one year after completion of construction.
 - c. Any bonds issued by the CDA or any other financing arrangements entered into by the CDA will be a debt of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.
8. Dissolution. The CDA shall be dissolved if the Real Estate has not been acquired by the Purchaser, or its designee, within two years after the date of adoption of this Ordinance.
9. Effective Date. This Ordinance shall take effect immediately.

In Re: Appointments – Granite Falls CDA Board Members

Mrs. Sharon Carney said following action on the establishment of the Granite Falls CDA, the next step will be to advertise for citizen volunteers to serve as the five members of the authority board. All members of the CDA will be appointed by the Board of Supervisors. She said the IDA requests the Board of Supervisors move forward with the authorization for the advertisement of citizens who may wish to sit on the newly established CDA Board, with CDA appointments to be made at the January 2010 Board meeting.

Supervisor Moore made a motion to authorize advertising the positions on the Granite Falls CDA Board; the motion carried:

Aye: Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: Lacy B. Ward

Absent: William G. Fore, Jr.

In Re: Appointments

Mr. Bartlett said with the election of Mr. Jim Wilck to the Board of Supervisors, vacancies will be created on the Prince Edward County Planning Commission and the Prince Edward County Industrial Development Authority. The following appointments will need to be advertised:

Appointment	Term of Office	# of Vacancies	Individual Currently in Office
Prince Edward County Planning Commission	To fill unexpired term, which will expire 12/31/10	1 (Town Position)	Jim Wilck
Prince Edward County Industrial Development Authority	To fill unexpired term, which will expire 6/30/12	1	Jim Wilck
Crossroads Community Services Board – Citizen Position	3 Years (1/01/10 to 12/31/12)	1	Elizabeth Allen*

*Incumbent has expressed a willingness to be re-appointed.

Supervisor Jones made a motion to authorize advertisement of the upcoming vacancies; the motion carried:

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

Absent: William G. Fore, Jr.

In Re: Tobacco Commission Grant Award: STEPS, Inc.

Mr. Bartlett said that on October 29, 2009, the Tobacco Indemnification and Community Revitalization Commission approved Prince Edward County's Economic Development Grant request for STEPS, Inc. in the amount of \$145,848. These funds are to be used towards roof replacement and new HVAC system at the old Craddock Terry Building in Farmville. The County of Prince Edward is to function as the physical agent for this grant thus signing the necessary contract with the Tobacco Commission and oversight for the project expenditures as they relate to the grant request. She said Prince Edward County will need to appropriate the sum of \$145,848 to go towards the STEPS project construction, to be reimbursed by the Commission once the project is complete.

Supervisor Wiley made a motion to authorize the County Administrator to sign any and all documents relating to the Tobacco Commission Grant contract and reporting documents, and to appropriate \$145,848 to go towards the construction of a new roof and HVAC system at the old STEPS, Inc. Craddock Terry Building in Farmville, whereby the County will be reimbursed by the Tobacco Commission once the project is complete. The motion carried:

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

Absent: William G. Fore, Jr.

		<u>Debit</u>	<u>Credit</u>
3-100-24040-0019	Other Categorical Aid-Tobacco Commission Grant		\$ 145,848
4-100-94000-0027	Capital Projects-STEPS-Tobacco Commission Grant	\$ 145,848	

In Re: Moton Museum TEA-21 Grant Application

Mr. Bartlett said that at the November 9, 2009 Moton Museum Board Meeting, the Museum Board held a Public Hearing regarding the Museum making an application for a 2010 (TEA) Transportation Enhancement Grant from the Virginia Department of Transportation in the amount of \$460,000. These funds will be used to construct a replica “tar paper” structure to be used as the Civil Rights in Education Heritage Trail Tourist Center. The total anticipated cost of the project is \$575,000 with \$460,000 coming from Enhancement Funds and the additional \$115,000 coming from a proposed Tobacco Commission Reserve Fund Grant.

Supervisor Moore made a motion to approve the Resolution of Support for the Moton Museum TEA Grant application in the amount of \$460,000 and authorize the Board of Supervisors Chairman and/or the County Administrator to sign any and all documents associated with the grant application or award.

The motion carried:

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

Absent: William G. Fore, Jr.

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

**VIRGINIA DEPARTMENT OF TRANSPORTATION
ENHANCEMENT GRANT PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Department of Transportation Enhancement Grant Program was created to help foster economic development and revitalization of transportation facilities throughout the Commonwealth; and

WHEREAS, the Robert Russa Moton Museum would like to submit a grant application for \$460,000 to the Virginia Department of Transportation, due December 1, 2009.

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 Department of Transportation for the construction of a Civil Rights In Education Heritage Trail Tourist Center at the Moton Museum, located in Prince Edward County; and

BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby request that the Commonwealth Regional Council assist the Moton Museum with the preparation and administration of the Enhancement Grant; and

BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby agree to act as the fiscal agent for the Civil Rights In Education Heritage Trail Tourist Center Project at the Moton Museum should the grant be awarded; 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: County Attorney's Report

Mr. James Ennis, County Attorney, said he was recently contacted by an attorney on behalf of Rural Equity regarding property previously owned by Sally R. Wilson of 19.9 acres which was sold for delinquent taxes at a recent tax sale. He said the Code of Virginia provides that in the event of a tax sale, any proceeds in surplus of the delinquent taxes and costs of sale expenses are held for two years, during which time the owner can make claim for the overage. He said the attorney for Rural Equity filed notice with the Circuit Court Clerk, sent a copy to the attorney that handled the tax sale, which was Mr. Elliott, to make claim approximately three days prior to the expiration of that two-year period. Mr. Ennis explained the process in further detail, and said the County received the amount of delinquent taxes at the time of the sale. He said Rural Equity received the assignment through a quit-claim deed and is making a valid claim asking the County to turn over the surplus funds in the amount of \$40,048.63.

Mr. Ennis then stated as a matter of clarification, he said there is a Conflict of Interest Act in Code of Virginia, and a violation of that constitutes a criminal offense. He said conflict of interest of a criminal

nature is limited to state and local government officials and has no application whatsoever to a private entity. When conflict of interest is used in regards to a private entity, it refers only to whether their judgment may be impaired by their position, but not a violation of the law. He said, as in the case of Draper Aden, there would be no application with respect to whether or not they are breaking the law, if in fact a conflict of interest exists. They are a private corporation and the Act does not apply to them.

In Re: County Administrator's Report

Mr. Bartlett said the Board of Supervisors authorized submission of an application for an Agribusiness Grant from the Tobacco Commission, and acknowledged the efforts of Alecia Daves-Johnson, Lena Rose Huddleston and Sarah Puckett. He said \$457,834 was requested from the Tobacco Commission for the project for the following categories:

- Implement a Micro-Enterprise Loan Program (\$100,000)
- Upgrade the Cannery to a certified commercial kitchen and aggregation center for local growers (\$349,584)
- Scholarships to 10 producers to defray the cost of their attendance at the Better Processing School (VPI&SU) Department of Food Science technology (\$5,250)
- Marketing campaign to support a "buy local" campaign (\$3,000)

Mr. Bartlett said Prince Edward County's match will be provided from funds that are already budgeted, labor of existing personnel and existing equipment and structures. He said that it is a regional project, with the Counties of Charlotte, Cumberland and Prince Edward being the initial participants, and news of the program has spread and inquiries from producers have been received from almost all surrounding counties. Mr. Bartlett said Longwood Small Business Development Center has agreed to be a partner by creating business plans for participating farmers. He added the Tobacco Commission is expected to announce the funding awards in January 2010.

Mr. Bartlett then reported on the FY 10 State Budget Reduction Plan to address a \$1.35 billion shortfall in revenues for the current fiscal year. He said he has been in contact with the schools, and they will adjust their budgets to absorb a \$243,000 reduction to the school budget. Mr. Bartlett added the holiday for paying the Virginia Retirement System the last three months of this fiscal year would save approximately two-thirds of that amount.

Mr. Bartlett said the majority of the revenue reductions in the General Fund involve the Constitutional Officers and Electoral Board. Total reductions in those areas is \$126,093, and is allocated as follows:

Treasurer	\$6,141
Commissioner of Revenue	\$5,232
Clerk of Circuit Court	\$23,356
Commonwealth's Attorney	\$25,638
Sheriff	\$60,671
Registrar/Electoral Board	\$5,055

He said that after speaking with the Commissioner of Revenue, Mrs. Booth, he is confident the budgeted amounts in those categories are conservative and the collections will exceed the budgeted amounts. He said the next largest revenue source is the Local Sales Tax. Mr. Bartlett said one position is being held vacant, which will save approximately \$33,000 if left open for the remainder of the Fiscal Year, combined with another vacancy netted a \$40,000 savings, which, after deducting that amount from the state budget reductions leaves an unfunded reduction of \$86,093. He said the auditors recently completed their field work and while there will be minor adjustments before the final audit is ready for release, the estimate of the combined fund balance for all funds is approximately \$9.5 million at the end of June 2009, and asked for authorization to request all departments to under-expend their budgets until it can be revisited in January after the tax collections. The Board concurred.

Supervisor Jones asked if a fund balance increase is reflected; Mr. Bartlett said it is a considerable increase over last year.

In Re: Appropriations FY 10

Supervisor Jones made a motion to approve the budget adjustments and appropriations for FY 2010 as follows:

		Debit	Credit
3-100-23000-0080	Technology Trust Fund		\$ 8,915
4-100-21600-5880	Circuit Court Clerk/Technology Trust Fund	\$ 8,915	
3-100-33010-0013	Categorical Aid/Byrne Grant		\$ 1,948
4-100-31200-6017	Sheriff/Byrne Grant	\$ 1,948	

3-100-41050-0100	From General Fund Balance	\$ 31,482	
3-100-40000-0001	Series 08 Utility Note	\$1,218,518	
4-100-93000-0501	Transfer to Water Fund		\$625,000
4-100-93000-0502	Transfer to Sewer Fund		\$625,000
4-100-95000-0019	Interest Line of Credit Series 2008		\$52,734
4-100-93000-0501	Transfer to Water Fund	\$26,367	
4-100-93000-0502	Transfer to Sewer Fund	\$26,367	
3-501-40000-0001	Series 08 Revenue Note		\$625,000
3-501-41050-0100	Transfer From General Fund	\$625,000	
3-501-41050-0100	Transfer From General Fund		\$26,367
4-501-95000-0018	Interest Line of Credit Series 2008	\$26,367	
3-502-40000-0001	Series 08 Revenue Note		\$625,000
3-502-41050-0100	Transfer From General Fund	\$625,000	
3-502-41050-0100	Transfer From General Fund		\$26,367
4-502-95000-0018	Interest Line of Credit Series 2008	\$26,367	

The motion carried:

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

Absent: William G. Fore, Jr.

In Re: Request to Commonwealth Regional Council.

Mr. Bartlett said Supervisor James Moore asked that the Board of Supervisors consider sending a letter of request to the Commonwealth Regional Council to amend its by-laws and charter to allow citizen representatives to serve as members of the Council. He said that the current by-laws and charter require that both the Council member and alternate Council member from the member localities be elected officials of the governing body of the locality.

Mr. Bartlett said that if the Commonwealth Regional Council approves the request, a resolution to amend the Charter must then be approved by two-thirds of the governing bodies of the member localities and institutions (Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Prince Edward and Longwood

University). An amendment to the By-Laws requires a two-thirds vote of the members at any regular or special meeting.

Supervisor McKay made a motion to approve a request to the Commonwealth Regional Council to amend its by-laws and charter to allow citizen representatives to serve as members of the Council. The motion carried:

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

Absent: William G. Fore, Jr.

In Re: Resolution – STEPS Energy Efficiency Grant.

Mr. Bartlett said support of a grant application was requested for an Energy-Efficiency and Conservation Block Grant that will enable STEPS, Inc. to retrofit the HVAC equipment at its facility to enhance the sustainability of its operations for existing and new jobs. The grant application is for \$770,272, and the County is waiving its \$408 building permit fee to provide a small in-kind match. The County's FY 10 annual donation is also included as match. No new county dollars are needed or requested.

Supervisor Moore made a motion to approve the grant resolution to enable STEPS, Inc. to apply for the EECBG Grant funding; the motion carried:

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

Absent: William G. Fore, Jr.

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

**2009 VIRGINIA ENERGY-EFFICIENCY AND CONSERVATION
BLOCK GRANT (EECBG) PROJECT
PRINCE EDWARD COUNTY – IMPROVING ENERGY EFFICIENCY
TO FACILITATE JOB RETENTION & JOB CREATION PROJECT**

WHEREAS, Prince Edward County is eligible to apply for Virginia Energy-Efficiency and Conservation Block Grant Program (EECBG) funds, and

WHEREAS, STEPS, Inc. provides job training and employment opportunities for individuals with all types of disabilities and these individuals are impacted by the recession, and

WHEREAS, STEPS, Inc. has developed plans for its Job Training & Manufacturing Facility, located in Prince Edward County, that will entail the investment in energy efficiency retrofit facility improvements/equipment that will both retain existing jobs, create new jobs and enhance the efficiency of the heating/cooling system, thus have a long term benefit;

NOW THEREFORE, BE IT RESOLVED, Prince Edward County hereby declares that it wishes to apply for \$770,272.00 in Virginia Energy-Efficiency and Conservation Block Grant Program (EECBG) funding to complete the implementation of the proposed STEPS, Inc. facility energy efficiency retrofit plans; and

BE IT FURTHER RESOLVED, that the title of the project is “Prince Edward County – Improving Energy Efficiency to Facilitate Job Retention & Job Creation Project”; and

BE IT FURTHER RESOLVED, the total funds required for the development of this project shall be \$2,300,762.00 to be comprised of the following sources and amounts:

EECBG Funds	\$ 770,272.00
2010 Special Appropriations Request-Congressman Perriello	\$ 300,000.00
Virginia Tobacco Commission-Southside Economic Development Grant	\$ 145,848.00
Regional Allocations to STEPS, Inc. (FY 10 & FY 11)	\$ 127,682.00
Prince Edward County Waiver of Permits (In-Kind)	\$ 408.00
STEPS-USDA Guaranteed Loan (Pending)	\$ 717,152.00
STEPS In-Kind Match (Demolition)	\$ 20,400.00
STEPS In-Kind Match (Transfer of equipment to ACU Jacket Line)	\$ 50,000.00
STEPS In-Kind Match (Raw Materials to begin ACU Jacket Line)	<u>\$ 169,000.00</u>
TOTAL	<u>\$2,300,762.00</u>

THEREFORE, BE IT FURTHER RESOLVED, the Prince Edward County Board of Supervisors hereby authorizes the Chairman and/or Vice-Chairman of the Board and the County Administrator to sign and submit all appropriate documentation required to complete a EECBG application requesting assistance.

In Re: Letter to Governor – Completion of High Bridge Trail State Park

Mr. Bartlett said that in September, the Board sent a letter asking for the Governor's assistance with having VDOT complete construction of the final eleven miles of High Bridge Trail State Park; since that time, no progress has been made. He said the Counties of Appomattox, Cumberland and Nottoway, and the Towns of Farmville, Burkeville and Pamplin stand united with Prince Edward County to ask the Governor to intervene with the problem.

Supervisor Gilfillan made a motion to approve a letter to the Governor requesting assistance for the completion of the final eleven miles of High Bridge Trail State Park from High Bridge to Burkeville; the motion carried:

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

Absent: William G. Fore, Jr.

Supervisor Gilfillan expressed her concern regarding the maintenance of the trail. Mr. Bartlett said he spoke with State Park Superintendent Eric Houghland; Mr. Houghland stated it is a VDOT funding and man-power issue.

In Re: Personnel Committee Report – Holidays 2010

Vice-Chairman Howard Simpson said the Personnel Committee met on November 12, 2009 to discuss the Calendar Year 2010 County Holiday Schedule. The committee discussed a holiday schedule for county offices for 2010 and the need for approving it prior to January in order for the courts to

appropriately schedule cases. He said the proposed schedule contains the same number of holidays as was approved in 2009 and was unanimously approved by the committee and recommended to the full Board for approval.

Supervisor Gilfillan expressed concern regarding the number of Friday-Monday holidays scheduled; she added the county has wonderful, hard-working employees, but had been contacted by a number of constituents that questioned the number of holidays for staff.

After some discussion, Supervisor Gilfillan made a motion to approve the holidays through the end of January 2010 and to table the remainder of 2010 until the new Board is in place.

Vice-Chairman Simpson made a substitute motion to accept the recommended holiday schedule for 2010 as presented:

New Year's Day	Friday, January 1 – Closed All Day
Birthday of Martin Luther King, Jr.	Friday, January 15 – Closed All Day Monday, January 18 – Closed All Day
Washington's Birthday	Monday, February 15 – Closed All Day
Easter	Monday, April 5 – Closed All Day
Memorial Day	Friday, May 28 – Closed All Day Monday, May 31 – Closed All Day
Independence Day	Friday, July 2 – Closed All Day Monday, July 5 – Closed All Day
Labor Day	Friday, September 3 – Closed All Day Friday, September 6 – Closed All Day
Columbus Day	Friday, October 8 – Closed All Day Monday, October 11 – Closed All Day
Veteran's Day	Thursday, November 11 – Closed All Day
Thanksgiving	Wednesday, November 24 – Closed All Day Thursday, November 25 – Closed All Day Friday, November 26 – Closed All Day
Christmas	Wednesday, December 22 – Closed All Day Thursday, December 23 – Closed All Day Friday, December 24 – Closed All Day

New Year's Eve

Thursday, December 30 – Closed All Day

Friday, December 31 – Closed All Day

After further discussion, the motion carried:

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

Nay: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

Absent: William G. Fore, Jr.

In Re: Closed Session

Supervisor Ward requested discussion regarding staff conduct; after some discussion, Mr. Ennis said as it is a specific personnel issue, it would need to be addressed in Closed Session. Supervisor Ward then asked that the issue be added to the Closed Session motion.

Supervisor McKay made a motion that the Board convene in Closed Session for consultation with legal counsel for the purpose of discussing pending litigation concerning the Piedmont Regional Jail and the Bush 4-B Watershed, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*, and to discuss an industrial prospect, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia, and for discussion of a specific employee, pursuant to the exemptions provided for in Section 2.2-3711(A)(1) of the Code of Virginia.

Supervisor Jones made a substitute motion to accept the original motion as presented in the Board pack. The motion carried:

Aye: Sally W. Gilfillan
Robert M. Jones
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: Charles W. McKay
Lacy B. Ward

Absent: William G. Fore, Jr.

Supervisor McKay then made a motion, seconded by Supervisor Jones, that the Board convene in Closed Session for consultation with legal counsel for the purpose of discussing pending litigation

concerning the Piedmont Regional Jail and the Bush 4-B Watershed, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*, and to discuss an industrial prospect, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia. The motion carried:

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

Absent: William G. Fore, Jr.

The Board returned to regular session by motion of Supervisor Wiley and adopted as follows:

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

Absent: William G. Fore, Jr.

On motion of Supervisor Wiley, seconded by Supervisor McKay, and carried by the following roll call vote:

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

Absent: William G. Fore, Jr.

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

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

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of October 2009, 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 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

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

In Re: PERT Ridership Report

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

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

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

the meeting was adjourned at 10:10 p.m.