

October 9, 2012

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of October, 2012; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Carney, Economic Development Director; and Alecia Daves-Johnson, Planner.

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

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted 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.

Jennifer Bowen, 4-H Extension Agent, Virginia Cooperative Extension, introduced Caitlin Miller, the new Family and Consumer Sciences Agent. Ms. Miller thanked the Board for their continued support; she looks forward to creating programs that connect potential buyers with local producers and teaching the benefits of using local foods.

Allison Crews stated that October 24, 2012 is Food Day and requested the Board approve the proclamation of Food Day and to celebrate eating healthy in Prince Edward County.

Lydia Burijon, Longwood University, introduced her professor, Dr. Clark, and stated that the Social Problems & Social Policy Development classes are in attendance to observe firsthand the procedures taken to develop and enact social policies.

Chairman Fore welcomed the class to the Board meeting.

In Re: Board of Supervisors Comments

Supervisor Campbell stated there will be a meeting at the Prospect Post Office on November 13 (2012) regarding the future of the post office. He added that there are approximately 400 post offices in which closure of the post offices is being considered. Supervisor Jones added a meeting will be held in Rice for citizen input; Jenkins Blue & Gray has signed a contract with the post office to hold post office hours in their place of business.

Supervisor Cooper-Jones thanked Dr. Clark for bringing her class to the Board meeting.

Supervisor Wilck stated that he will not be able to attend the grand opening of Tri-Boro Rack & Storage. He also said discussion was held at the recent Town Council meeting regarding the collection of taxes twice yearly. Discussion followed regarding the County considering the same.

Supervisor Jones stated the Buggs Island Broadband Initiative was granted \$22 million from the Federal government to bring internet to rural areas in Southside Virginia, and that the deadline was September. He requested that someone research the status of the project. After some discussion, Chairman Fore requested a letter be drafted to the funding agencies for the status of the project.

In Re: Consent Agenda

On motion of Supervisor Simpson and carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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the Board accepted the Treasurer’s Report for June 2012; the minutes of the meetings held September 11, 2012 and September 26, 2012; Accounts and Claims; Salaries; and appropriations as follows:

FY 2013 Budget Amendment

		<u>Debit</u>	<u>Credit</u>
3-100-33010-0015	DMV Safety Grant		\$ 12,190
4-100-31200-1200	Salary & Wages Overtime Grant	\$ 9,200	
4-100-31200-2100	FICA	700	
4-100-31200-5540	Travel – Convention & Education	750	
4-100-31200-6018	Highway Safety Grant	1,540	
3-100-18990-0099	Miscellaneous Revenue		1570
4-100-11010-3160	Board of Supervisors – Professional Service	1570	
3-741-18990-0003	Misc Rev / Cognitive Behavior		800
4-741-97003-0001	Cognitive Behavior Materials	800	

June 2012

Fund balances were as follows:

General Fund	125,368.47	
General Fund Reserved for Investments	5,976,776.30	
		6,102,144.77
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		144,749.90
Recreation Fund Reserved for Investments		27,116.38
Forfeited Assets Fund Reserved for Investments		84,614.80
School Capital Projects Fund - VPSA		(49,800.43)
Undistributed Local Sales Tax Fund		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		743,464.42
Board of Public Welfare Special Account		4,264.41
Piedmont ASAP Fund		336,808.62
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		1,199,041.21
PCS Fund		339,110.84
Revenue Sharing Fund		462,100.24

Retirement Benefits Fund	5,479.23
Granite Falls CDA Fund	(1,485.00)
Dare Donations Fund	2,942.38
School Cafeteria Fund	363,478.58
Prince Edward Community Development Fund	46,793.50
Water Fund	788,363.31
Sewer Fund	(94,604.28)
School Fund	0.00
	10,931,122.28

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	3,477,823.69
Warrants Payable (School Fund)	0.00
General Fund Investments	5,976,776.30
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	27,116.38
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	1,199,041.21
Forfeited Asset Fund for Investment	84,614.80
Industrial Development Authority for Investment	144,749.90
	10931.122.28

*Of this \$6,102,144.77 in the General Fund, \$175,789.81 is encumbered for:

Transfers in:	
School Fund	120,305.53
VPA Fund	2,554.69
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	0.00
Retirement Benefits Fund	0.00
Debt Obligations	52,929.59
Total	175,789.81

This leaves an unencumbered balance of \$5,926,354.96 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of May 2012:

Checking Accounts:

Benchmark Community Bank	283,896.22
Wachovia Bank	93,002.56
BB&T	0.00
Bank of America	3,148,683.61

3,525,582.39

Investment Accounts:

Benchmark Community Bank	6,899,129.94
Wachovia Bank	106,498.11
Citizens Bank & Trust Company	35,000.00
BB&T	1,492.78
Planters Bank & Trust	200,000.00
Mentor Investments	162,419.06
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

7,404,539.89

BOARD OF SUPERVISORS

Doyne-Burger-Davis Funeral Home	Burial expense	1,570.00
Business Card	Meals	43.35
Robert Russa Moton Museum	Table sponsor	300.00

COUNTY ADMINISTRATOR

Business Card	Postage	5.75
Pitney Bowes Financial Services	Postage meter lease	29.00
US Cellular	Phone	116.02
National Association of Counties	Dues	404.00
Diamond Springs	Water & equipment rental	22.85
Business Data of Virginia, Inc.	DreamWeaver software	425.00

TREASURER

ComputerPlus Sales & Service	Maintenance contract	1,075.35	
Pitney Bowes Financial Services	Equipment lease agreement	1,002.00	
Key Office Supply	Batteries	4.18	
	Ink cartridges	37.98	
	Laser cartridge	74.99	
	Copy paper	104.85	222.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00
	Contract agreement	3,700.00

REGISTRAR

Dale L. Bolt	Refrigerator	83.96
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	<u>CIRCUIT COURT</u>	
Key Office Supply	Planner	12.99
Business Card	iPad	829.00
	<u>GENERAL DISTRICT COURT</u>	
US Cellular	Phone	25.38
	<u>SPECIAL MAGISTRATES</u>	
Virginia Magistrates Association	Dues (12-13)	75.00
	<u>CLERK OF THE CIRCUIT COURT</u>	
C. W. Warthen	Book preservation	4,845.00
Whitecom Systems	Monitor alarm system	258.00
CenturyLink	Phone	84.97
	<u>LAW LIBRARY</u>	
CenturyLink	Phone	39.58
LexisNexis	Online charges	239.00
	<u>SHERIFF</u>	
Express Care	Oil changes (8)	427.06
Wohlford's Radar	Calibrations	180.00
WFLO-Colonial Broadcasting	Back to School ads	55.00
U. S. Postal Service	Box rent	70.00
Carrington's Cellular	Cell phones	109.98
CenturyLink	VCIN	10.36
US Cellular	Phone	669.77
Cindy Eldridge	Academy meal allowance	287.00
Diamond Springs	Water & equipment rental	127.10
Pairet's, Inc.	Plaques	99.90
Staples Advantage	Credit	-10.68
	Ink cartridges / labels	314.82
Walmart	Office supplies	13.14
	Ammunition / range supplies	224.69
	Clothing	127.52
Southside Electric Cooperative	Virso rec center	801.78
East Coast Emergency	Emergency lights	2,248.45
Commtronics of Virginia	Remote speaker mic	79.47
Sirchie Finger Print Labs	Fingerprint supplies	609.57
Southern Police Equipment Company	Mag light	46.95
	Magazine / mace holder	45.50
	Radio belt loop	43.98
	Handcuff keys / holder	12.91
	Duty gear / insignia	86.50
	Name plate	34.98
	Shoes	126.80
	Duty belt	46.25
	Insignia	56.00
Quality Uniform Company, Inc.	Uniforms	1,770.00
Matthew Bender & Company, Inc.	Code 12 RVS 3A & 12	61.89

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Glass master tool	181.00	
	Relay switch	139.27	320.27
Farmville Auto Parts	Nuts / bolts / cloths		18.22

RICE VOLUNTEER FIRE DEPARTMENT

VFIS	Portfolio insurance	2,270.00	
	Umbrella / excess insurance	188.00	2,458.00
Dominion Virginia Power	Electric service		403.29

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Streamlight		99.99
CenturyLink	Phone		91.65
Pamplin Exxon	Fuel		185.22
Town of Farmville	Fuel		279.43

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Aluminum folding ladder		310.00
BB&T Financial, FSB	Trashcan / steel plate	103.70	
	Projector	303.40	407.10
C. W. Williams	Brackets		193.25
Darlington Heights Volunteer Fire Dept.	Steel door panel		863.26
Farmville Auto Parts	Fuel filters		180.50
Farmville Wholesale Electric	Wire / conduit / adapters		134.15
Hill & Davis, CPA, PC	Accounting work		39.00
NAPA of Farmville	Fuel tank filter		12.74
Taylor-Forbes Equipment Company	Filters / plugs / pin	41.06	
	Belt & oil	71.21	
	Generator parts	383.56	495.83
Verizon	Phone		137.32

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Pager batteries / clip		104.42
Hampden Sydney College	Diesel	254.87	
	Postage	6.75	261.62
CenturyLink	Phone		50.15
Dominion Virginia Power	Electric service		302.90

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Repaired A/C	178.99	
	Diesel	1,757.05	1,936.04
US Cellular	Phone		117.67
Verizon	Phone		158.01
Dominion Virginia Power	Electric service		532.68

EMERGENCY SERVICES

Korman Signs	Road sign		56.49
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<u>REGIONAL JAIL & DETENTION</u>		
Irongate Boundary Management	Electronic monitoring	1,080.00
Piedmont Regional		
Juvenile Detention Center	Juvenile detention	75.00
<u>BUILDING OFFICIAL</u>		
US Cellular	Phone	25.38
Business Data of Virginia, Inc.	Norton Anti-Virus	29.95
<u>ANIMAL CONTROL</u>		
Dominion Virginia Power	Electric service	96.95
US Cellular	Phone	50.76
Walmart	Dog food	181.76
	Bleach	8.94
		190.70
<u>BIOSOLIDS MONITORING</u>		
US Cellular	Phone	25.38
<u>REFUSE DISPOSAL</u>		
Resource International	Miscellaneous work tasks	1,783.45
	Storm water compliance	348.00
	Groundwater monitoring	2,052.25
		4,183.70
Mid-Atlantic Irrigation	Hand primer	125.00
Moore Scale Service - Western VA	Serviced scales	580.00
Arena Trucking Company	Trash collection	368.00
Southside Electric Cooperative	Darlington Heights site	58.00
Dominion Virginia Power	Leachate pump	156.77
	Scalehouse	68.29
	Cell C pump station	14.44
	Green Bay site	42.19
	Worsham site	41.96
	Prospect site	59.42
	Landfill site	27.00
		410.07
AT&T	Phone	124.47
CenturyLink	Phone	234.55
US Cellular	Phone	25.38
Verizon	Phone	116.12
Prince Edward County Public Schools	Diesel	1,679.09
East End Motor Company, Inc.	Tire	219.50
<u>GENERAL PROPERTIES</u>		
OK Termite & Pest Control	Exterminating service	150.00
Southside Electric Cooperative	SRR lights	30.94
Dominion Virginia Power	Roy Clark monument	14.48
	Shop	28.75
	Sheriff Department Shed	5.66
	Worsham Clerk's Office	39.58
		88.47
CenturyLink	Phone	76.94
US Cellular	Phone	80.29
Wilco, Inc.	Paper towels	24.95

Diamond Springs	Equipment rental	8.95
Prince Edward County Public Schools	Diesel	230.96
Business Card	A/C hose	117.59

CANNERY

Southside Electric Cooperative	Electric service	173.64
Ellington Energy Service	Fuel oil	1,396.00
US Cellular	Phone	25.38

COMPREHENSIVE SERVICES ACT

Family Preservation Services	Professional services	1,172.50
Grafton School, Inc.	Professional services	18,270.00
Letricia R. Logan	Foster care	666.00
Prince Edward County Department of Social Services	Foster care	23.59
Stepping Stones Day Care	Foster care	332.61
The Hughes Center	Professional services	4,356.00
Williamson's Pharmacy	Foster care	33.57

PLANNING

US Cellular	Phone	52.26
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ECONOMIC DEVELOPMENT

US Cellular	Phone	25.38
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TOURISM

Dominion Virginia Power	Electric service	394.83
Business Card	UPS	16.17
	Domain name renewals	54.52 70.69
CenturyLink	Phone	278.50
Virginia's Retreat	12-13 Support	4,500.00
Walmart	Coffee maker / tape	26.93
	Janitorial supplies	35.04
	Soft drinks	61.18
	Ice	7.84 130.99

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	102.30
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GENERAL EXPENSE

Lumos Networks	Phone	2759.82
Southern States Cooperative, Inc.	Gas	17,723.00
Anthem BCBS	Cobra insurance	560.00

CAPITAL PROJECTS

Compro Computers	Phone system hard drive	174.95
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DEBT SERVICE

Town of Farmville	Library-principal	146,220.72
	Library-interest	35,893.56 182,114.28

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	262.26
Pitney Bowes Financial Services	Postage meter lease	202.00
CenturyLink	Phone	94.02
Andy Mays	Mileage	88.80
Dayna Stanley	Mileage	136.53
VCCJA	Training registration	25.00
Sam's Club	Membership dues	35.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	558.62
Ross Catering Services	Meals - School board joint meeting	305.87

COUNTY ADMINISTRATOR

Key Office Supply	Typewriter maintenance contract	192.00	
	Copier maintenance contract	707.00	
	Desk / file / chair	578.00	1,477.00
Farmville Printing	Business cards / invitations		90.80
Matthew Bender & Company, Inc.	Code Vols 8 & 9A	123.73	
	Virginia Advance Code Serv	70.89	194.62

COMMISSIONER OF REVENUE

Key Office Supply	Copier maintenance contract	552.00	
	Data binders	31.96	583.96
Treasurer of Virginia	Online service		78.77

TREASURER

Key Office Supply	Fax maintenance contract	171.00	
	Typewriter maintenance contracts	257.00	
	Copier maintenance contract	1,275.00	1,703.00
	Index tabs	3.30	
	4-Drawer file	1,149.00	2,855.30
Treasurer of Virginia	Online service		78.78

INFORMATION TECHNOLOGY

ComputerPlus Sales & Service	Printer maintenance contract	79.00
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ELECTORAL BOARD AND OFFICIALS

Unilect Corporation	Software support / fee	4,345.00
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REGISTRAR

U. S. Postal Service	Stamps	600.00
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CLERK OF THE CIRCUIT COURT

AT&T	Phone		43.10
Kinex Networking Solution	DSL		74.95
Key Office Supply	Copy paper	316.93	
	Envelopes	7.59	
	Laser cartridges	457.95	
	Canon cartridge	75.99	
	Toner	117.99	

COMMONWEALTH'S ATTORNEY

Purchase Power	Balance due		8.08
Commonwealth Solutions	Shredding service		15.00
Key Office Supply	Calendars / staples		137.81

VICTIM WITNESS ASSISTANCE PROGRAM

Kingsmill Resort	Conference lodging		320.00
VNVWC	Registration		175.00
Key Office Supply	Copy paper	34.99	
	Ink cartridges / pens	124.59	159.58

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
East End Motor Company, Inc.	Inspection		51.00
Farmville Wholesale Electric	Maintenance supplies	24.00	
	Halogen bulb	16.95	40.95
Key Office Supply	Tables		1,040.00
Southside Electric Cooperative	Electric service		570.06
Verizon	Phone		143.97

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem		3,881.90
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BUILDING OFFICIAL

Coy Leatherwood	Meal	7.26	
	Meeting registration	15.00	22.26

REFUSE DISPOSAL

Jimmy's Service Center	Truck maintenance (belts)		712.40
Southern States	Straps & gloves		30.83
Wright's Excavating, LLC	Landfill operation		48,093.75
STEPS, Inc.	Recycling fee		1,294.72
Dominion Virginia Power	Rice site		53.07
O. O. Stiff, Inc.	Monthly service		662.50

GENERAL PROPERTIES

East End Motor Company, Inc.	Inspection	16.00	
	Evacuate / recharge AC	119.89	
	Inspection / repair horn	89.34	225.23
Dominion Virginia Power	Lights at Rice		111.21
Town of Farmville	Water & sewer		264.36

O. O. Stiff, Inc.	Monthly service		100.00
Farmville Printing	Business cards		49.00
East End Chevron	Ice		14.00
Phelps Locksmith Service	Keys & service call		122.50
Price Supply Company, Inc.	Pressure gun / cartridges		81.17
Taylor-Forbes Equipment Company	Nuts / washers / bolts		3.43
East End Motor Company, Inc.	Bush hog wheel hub		108.37

CANNERY

Key Office Supply	Batteries / tape / toner		40.20
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services		8,370.00
Centra Health	Professional services		9,656.00
North Spring Behavioral	Professional services		2,945.00
Treasurer of Bedford	Professional services		5,940.00
Don Wilhelm, L.C.S.W.	Professional services		720.00

ECONOMIC DEVELOPMENT

Key Office Supply	Paper clips / X-acto	3.87	
	X-acto knife / notebook	9.47	13.34

TOURISM

Town of Farmville	Water & sewer		47.65
Key Office Supply	Business cards / ink		37.96

WATER FUND

Town of Farmville	Water analysis		35
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,018.07
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REVENUE SHARING FUND - VDOT

Haymes Brothers, Inc.	Road construction		531,987.50
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PIEDMONT COURT SERVICES FUND

Lumos Networks	Phone		418.96
Julianna Ferrell	Mileage		25.52
Sandy Fox	Mileage		155.95
Sheena Franklin	Mileage		165.39
Sharon Gray	Mileage		204.76
Connie Stimpson	Mileage	90.44	
	Meeting refreshments	6.69	97.13
Renee T. Maxey	Mileage		33.85
Ashley Nash	Mileage		63.27

PCS SUPERVISION FEES EXPENDITURES

Erin's Village Eatery	PCCJB Meeting meals		332.33
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PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.

Drug testing

75.44

In Re: Highway Matters

Supervisor Campbell stated there is still trash along Route 608 (Prospect Road) and Route 626 (Pin Oak Road); Route 649 has been cleaned up.

In Re: Request of Moton Museum – Appointment to Moton Museum Board

Mr. Bartlett stated a letter of request was received from the Moton Museum inviting the Board of Supervisors to make an appointment to its Board of Directors. Supervisor Howard Simpson currently serves on the Moton Board and has expressed his willingness to continue to serve at the pleasure of the Board.

Supervisor McKay made a motion to reappoint Supervisor Simpson to the Moton Museum Board of Directors; the motion carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

Supervisor Simpson was reappointed to the Moton Museum Board of Directors through December 31, 2013.

In Re: Public Hearing – Amendment to the Sandy River Reservoir Ordinance

Chairman Fore announced that this was the date and time scheduled for a public hearing on a proposed amendment to the County's *Ordinance to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Property*. Notice of this hearing was advertised according to law in the Friday, September 21, 2012 and Friday, September 28, 2012 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated the proposed amendment would authorize waterfowl hunting at the Sandy River Reservoir without the need for a county-issued permit.

Chairman Fore opened the Public Hearing.

There being no one present wishing to speak, Chairman Fore closed the Public Hearing.

Supervisor Jones made a motion to adopt the amendment to the Ordinance to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Property; the motion carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

Supervisor McKay stated those wishing to hunt waterfowl must possess a state hunting license.

**ORDINANCE TO REGULATE AND PROTECT THE
SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES
IN ACCORDANCE WITH SECTION 15.1-13 OF THE
CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82-31.

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

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

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

- (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.
 - (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.
 - (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended. (Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord. of 10-10-00; Ord. 6-10-08; Ord. 11-12-08; Ord. 10-9-12.)

In Re: Citizen Volunteer Appointments – Local Emergency Planning Committee

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated that at its August meeting, the Board authorized the creation of the Prince Edward County Local Emergency Planning Committee (LEPC) and also authorized advertising the two citizen positions for Citizen Volunteer. The LEPC will support emergency planning for chemical hazards as required by federal law. It will also serve in an advisory capacity for County emergency management planning.

Mrs. Puckett stated staff recommends appointing the positions for a two-year term.

A vote was taken on the candidates for the one-year term for the SVCC Advisory Board:

<u>Candidate</u>	<u>Vote</u>
Tracie A. Giles	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Charles W. McKay Howard R. Simpson Jim R. Wilck

Barry W. Martin

Robert M. Jones

Gwendolyn J. Martin

William G. Fore, Jr.
Howard R. Simpson

Anthony T. Williams

Howard M. Campbell
Pattie Cooper-Jones
Don C. Gantt
Robert M. Jones
Charles W. McKay
Jim R. Wilck

Tracie A. Giles and Anthony T. Williams will be appointed to Local Emergency Planning Committee (LEPC) for a term of two years, January 1, 2013 – December 31, 2014.

In Re: Planning Department Report

Mrs. Alecia Daves-Johnson, Planner, stated Food Day is a nationwide celebration and a movement toward more healthy, affordable, and sustainable food. Food Day takes place annually on October 24 to address issues as varied as health and nutrition, hunger, agricultural policy, animal welfare, and farm worker justice. The ultimate goal of Food Day is to strengthen and unify the food movement in order to improve our nation's food policies. The Southside Virginia Chapter of Holistic Moms Network has asked the County Board of Supervisors to sign a proclamation recognizing October 24th as Food Day in Prince Edward County and to encourage citizens of Prince Edward County to participate in events in the area.

Supervisor Cooper-Jones made a motion to authorize the Chairman of the Board of Supervisors to sign the Proclamation recognizing October 24th as Food Day; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

FOOD DAY PROCLAMATION
October 24, 2012
Prince Edward County, Virginia

WHEREAS, the health and well-being of our citizens is a primary concern for Prince Edward County; and

WHEREAS, promoting safer, healthier diets is a critical factor in improving our citizens' overall health; and

WHEREAS, supporting sustainable family farms and local agriculture benefits the local economy; and

WHEREAS, optimizing environmental conditions for food and farm workers is beneficial for both the producer and consumer, so that the food we produce and consume is safe and fair for all; and

WHEREAS, expanding access to food and reducing hunger is of critical importance to aid those who live in food deserts; and

WHEREAS, citizens purchasing locally grown foods and farm products directly benefit our local economy; and

WHEREAS, the expansion of local processing facilities and food distribution infrastructure is critical to sustainable food systems for all;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby proclaim Wednesday, October 24, 2012 as **FOOD DAY** in Prince Edward County, and urges our citizens to participate in the benefits of local food.

Mrs. Daves-Johnson stated that the Agribusiness Grant Application is available from the Tobacco Commission. Prince Edward County staff has been working with several partners toward the expansion and development of the cannery as a Food Enterprise Center. The Board of Supervisors recently indicated their support of the expanded use of the cannery in a way which will incubate food business development in our region by contracting with Virginia Food Works to operate and manage the commercial aspects of the cannery and provide technical education to prospective food businesses. Through the past three years, several partnering organizations have expressed interest in the cannery project and have begun processing food products there, leading to the conclusion that an expansion is needed at the cannery building to house all of the needed equipment for expansion of commercial food business development facility.

This grant project would provide specific facility upgrades to the existing cannery space and a building expansion for aquaculture and agriculture opportunities. The upgrades to the existing processing

space include air tight doors and windows with a 'make-up air' ventilation system, exhaust hoods above the steam kettles, and an improved ceiling. The addition would offer a functional loading dock, refrigeration and freezing equipment space, and the development of a commercial kitchen which would allow for value-added processing of a multitude of products, not the least of which is aquaculture processing and packaging for retail markets. This expanded space would also invite Edamame processing equipment. Further inclusions in the grant proposal are the relocation of the septic drainfield to allow for the expansion, improvements to the side for the loading dock access, and a sign to identify the facility.

Match funds to the grant are available from Virginia Tech's Food Science program, the Virginia Aqua-Farmers Network, Virginia State University Department of Agriculture, Virginia Food Works, and in-kind match from Prince Edward County. The final application is still in progress; it is not anticipated that there will be any cash match required from local, public funds. The final grant request is yet to be determined, but is approximately \$825,000.

The County would serve as the applicant to the grant, per the suggestion of the Tobacco Commission during pre-application meetings, but would need to sub-contract a portion of the grant to the Virginia Tech Food Science Department. Mr. David Kuhn, a research professor in that department, would have the responsibility of researching, selecting, and overseeing installation of equipment related to the aquaculture product processing and set-up of the commercial kitchen facility components. In return for this sub-contract of the project, Mr. Kuhn and staff estimate being able to supply \$125,000 as in-kind match funds to the project. The Virginia Aqua-farmers Network has working capital match funds available by leveraging Value Added Producer Grant funds received from USDA to this project development. The improvements to the existing facility are based upon the recommendations of the feasibility study and the value of that study is anticipated as match funds.

Prior to the expenditures of any funds, including grant funds, a forecast of annual operating costs will be developed. The Board of Supervisors will be informed of those operating costs and a budget plan will be developed forecasting any cost to the County. The Board of Supervisors will have the opportunity at that time to make a final decision before the County would proceed with the project.

Discussion followed regarding a study being conducted by W. A. Stratton on the cost of a new building versus the cost to retrofit the existing Cannery.

Supervisor Wilck made a motion to authorize the submission of an Agri-Business Grant Application to the Tobacco Commission.

Supervisor Jones stated the Cannery must continue to offer its availability to home users. Discussion followed regarding relocation of the equipment.

Supervisor Wilck amended his motion to authorize the submission of an Agri-Business Grant Application to the Tobacco Commission, and to approve the Project Endorsement Resolution; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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**VIRGINIA TOBACCO INDEMNIFICATION AND
COMMUNITY REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

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

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$825,000 to the Virginia Tobacco Indemnification and Community Revitalization Commission utilizing the Agribusiness Grant Funds which are available through grant application; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for building improvements to the Prince Edward Cannery to enable the facility to expand its use as a Regional Food Enterprise Center for Processing, Value-Adding and Marketing of Virginia Farm Products. It is anticipated that once complete, the Food Enterprise Center will encourage the development of new agricultural based businesses and the expansion of businesses that will have increased access to the market for their products, bringing economic development to an area that is struggling to take advantage of the available crop land and agricultural resources; 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 Administrator's Report

RFP for Reassessment Services - Mr. Bartlett reported that in accordance with Section 58.1-3252 of the *Code of Virginia*, it has been the practice of Prince Edward County to conduct its reassessment every six years. The reassessment must be completed by December 31st of the year prior to the year in which the new assessed values will be used to generate the land book. The reassessment is approximately an 18 month process. In 2007 the County issued an RFP for services regarding the reassessment for the 2009 General Reassessment. Following the County's normal cycle requires selection of an assessment firm in the spring of 2013 in order for the reassessment to be completed by December 31, 2014. There was discussion during the last reassessment cycle regarding the instructions that will be provided to the reassessment firm (i.e. – home sites on vacant parcels). If the Board desires to provide direction to the reassessment firm before it begins the process the Board may wish to appoint a committee to make recommendations to the full board.

Following some discussion, Chairman Fore appointed Supervisor Gantt, Supervisor Simpson, the Commissioner of Revenue Beverly M. Booth, and Marshall Thaxton to serve on the Reassessment Committee.

Supervisor McKay made a motion to authorize the issuance of an RFP for reassessment services; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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Drought Watch Update – Mr. Bartlett stated that while DCR still has the Drought Watch in effect for the Appomattox Basin, two of the four requirements for a Drought Watch are no longer being met in Prince Edward County. The annual precipitation is almost caught up to the average amount and the flow in

the Appomattox River is now running over the 25th percentile. The groundwater level is still below normal and the water level in the Sandy River Reservoir is still below normal.

Supervisor Wilck made a motion to withdraw the Drought Watch declaration; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay:	None
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Route 786 Update – Mr. Bartlett advised the Board the Route 628 tie-in of existing 628 and 786 is progressing; work is being done on the Route 15 portion and it is estimated the work will be done before Thanksgiving. He stated there are major issues regarding the funding of the slope along the Davis property. The initial estimate for the slope was \$6,500-\$7,000 and after having met with the contractor to discuss the angle and the length that is necessary to meet VDOT regulations, the estimated cost is \$22,500. The cost can be absorbed from the proceeds from the sale of the land. Discussion followed.

Supervisor McKay made a motion to authorize a change-order for \$22,500, to be paid from funds from the sale of the land, for Haymes Brothers, Inc. to restore the land in front of the Davis property; the motion carried:

Aye:	William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay:	Howard M. Campbell Pattie Cooper-Jones
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Field of Dreams – Mr. Bartlett stated he and the Chairman and Vice-Chairman of the Board met with Farmville Town Council concerning improvements to the Field of Dreams. The Town has invited the County to participate in this project. County representatives have stated the improvements are needed and it is a worthwhile project, but similar needs at the County schools may be considered a higher priority by the full Board. All costs discussed were estimates as the exact scope of the work to be done has not been decided; an estimate was presented of \$1.5 million for the County's portion. The Town is proceeding to

develop a master plan for the Field of Dreams. After completion of the master plan, the Town will be in a better position to discuss the project with the County; they anticipate the plan to be complete in December.

Piedmont Regional Jail – Mr. Bartlett stated he received notice from Regional Jail Superintendent Ernest Toney that state funding will be reduced. Mr. Bartlett advised the Board that the reduced revenue stream will require localities to start paying for the jail, at a cost of approximately \$287,000. These reductions are due in part to being cut 100 federal inmates, medical staffing and prisoner release. U.S. Marshals inspected the jail and found that the main issues were the training of staff; to keep costs low, CNAs are in place while LPNs are necessary according to federal guidelines. Another issue was the number of staff on hand at any one time. The Jail Board has worked to correct those issues and there will be a re-inspection in November. Mr. Bartlett stated Prince Edward County houses 40% of the inmates.

In Re: Voting Credentials for the Annual Business Meeting

Chairman Fore asked for nominations for voting delegate and alternate for the VACo Annual Business Meeting.

Supervisor Gantt made a motion to designate Chairman Fore as voting delegate and Supervisor Simpson as alternate for the VACo Annual Business Meeting. The motion carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

In Re: Personnel Committee Report

Mr. Bartlett stated the Personnel Committee met on October 3, 2012; the Committee is comprised of Supervisor Simpson, Chair; Supervisor Campbell; and Supervisor Wilck. Mr. Bartlett said he also was in attendance.

The Committee reviewed a proposal to increase the pay steps of the three employees who are responsible for the cleaning of the AG building by two steps. The duties of these three employees were

increased when the part-time employee who cleaned one-half of the building retired. That position will not be filled and the responsibility of the position was divided between the three full-time employees. Not filling the part-time position equates to an annual savings to the County of \$19,639.

With the increase in duties it is proposed to increase the three workers salary by two steps. This equates to approximately a 4.5% increase for each employee. The total cost increase for all three including benefits of the proposal is \$4,460. After this proposed increase the County would realize a net savings of \$15,179 annually. The Committee voted 3-0 to approve the request.

After some discussion, Supervisor Cooper-Jones made a motion to approve the increase the salary of three employees by approximately 4.5%; the motion failed:

Aye:	Howard M. Campbell	Nay:	Don C. Gantt, Jr.
	Pattie Cooper-Jones		Robert M. Jones
	William G. Fore, Jr.		Charles W. McKay
	Howard F. Simpson		Jim R. Wilck

The Committee reviewed the proposed holiday schedule for calendar year 2013. The proposed schedule contains the same number of days (16) as 2012. The Chairman of the Committee consulted with the Circuit Court Judge on the proposed days and the Judge had no objections to the days proposed. The Committee voted 3-0 to approve the calendar.

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

Aye:	Howard M. Campbell	Nay:	None
	Pattie Cooper-Jones		
	William G. Fore, Jr.		
	Don C. Gantt, Jr.		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	Jim R. Wilck		

the Prince Edward County Board of Supervisors approved the proposed holiday schedule for calendar year 2013.

New Year's Day	Tuesday, January 1 – Closed All Day
Lee-Jackson Day	Friday, January 18 – Closed All Day
Martin Luther King, Jr. Day	Monday, January 21 – Closed All Day

Washington's Birthday	Monday, February 18 – Closed All Day
Easter	Monday, April 1 – Closed All Day
Memorial Day	Monday, May 27 – Closed All Day
Independence Day	Thursday, July 4 – Closed All Day
Labor Day	Monday, September 2 – Closed All Day
Columbus Day	Monday, October 14 – Closed All Day
Veteran's Day	Monday, November 11 – Closed All Day
Thanksgiving	Wednesday, November 27 – Closed All Day Thursday, November 28 – Closed All Day Friday, November 29 – Closed All Day
Christmas	Monday, December 23 – Closed All Day Tuesday, December 24 – Closed All Day Wednesday, December 25 – Closed All Day

In Re: Legislative Committee Report

Supervisor McKay, Chairman of the Legislative Committee, provided a draft of the Legislative Priorities; discussion followed. Chairman Fore reminded the Board of the Legislative Luncheon to be held in Settle Hall, Hampden-Sydney College, on Thursday, October 23, 2012.

**County of Prince Edward, Virginia
2013 Legislative Priorities**

1. ***Taxing Authority*** – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to grant counties the same taxing authority as cities.
2. ***Appointments*** – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to give governing bodies that make appointments to local, authorities, boards and commissions, the authority to remove appointees.
3. ***Compensation Board Funding*** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly require the Compensation Board to seek local governing body approval prior to authorizing personnel changes that affect localities financially.
4. ***Line of Duty Act*** – The Board of Supervisors of Prince Edward County strongly urges the Virginia General Assembly to take back the costs of the Line of Duty Act. Localities had no input

into the design of the benefits program, but are now burdened by the costs of the program, because expenditures exceed what the state wishes to pay.

5. ***Unfunded Mandates*** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly require that all legislative mandates with a cost associated with them must also have a sunset clause. In the event state funding is eliminated, the mandate would sunset and no longer be binding on localities.
6. ***Funding for Law Enforcement*** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly fully fund the State Compensation Board to a level as set out in Section 15.2-1609.1, Code of Virginia (1 deputy per 1500 population).
7. ***Continuing Contract Status*** – The Board of Supervisors of Prince Edward County encourages the Virginia General Assembly to study the need for further modifications of continuing contracts for K-12 employees.
8. The Prince Edward County Board of Supervisors also supports the Legislative Priorities of the Virginia Association of Counties.

In Re: Appointment – Crossroads Community Services Board

Chairman Fore stated that the expiration of the term of office of the County’s citizen representative on the Crossroads Community Services Board will expire December 31, 2012. The appointment is for a three-year term.

Supervisor McKay made a motion to authorize advertisement of the vacancy for appointment for the Crossroads Community Services Board; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for the purpose of discussing the terms of a contract related to the County landfill, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County, pursuant to the exemptions provided for in Section 2.2-3711(A)(29) of the *Code of Virginia*; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

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

Aye: Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

On motion of Supervisor Jones and carried by the following roll call vote:

Aye: Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

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

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

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

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

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of September 2012, 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 September 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the July 2012, August 2012 and September 2012 ridership reports from PERT and ordered them to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of September 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of September 2012, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

the meeting was adjourned at 9:30 p.m.