

October 10, 2006

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of October, 2006; at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Charles W. McKay

James C. Moore

Lacy B. Ward

Also present: Sarah Puckett, Assistant Administrator; Jill C. Dickerson, County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

Absent: Robert M. Jones, Supervisor; Mildred B. Hampton, County Administrator; and Jonathan L. Pickett, Director of Planning and Community Development

The Chairman called the meeting to order and asked Supervisor James C. Moore to offer the invocation. Following the invocation, Chairman Fore advised that the County Administrator was absent due to an illness, and stated that he and the Board wished her a speedy recovery.

In Re: Public Participation

Mr. Jack Houghton, representing the Crestview Neighborhood Association, addressed the Board regarding several pending zoning matters. The first concerned a request involving the delineation of commercial zoning districts in the area of the Crestview Subdivision. Mr. Houghton noted that during the joint public hearing of the Board and Planning Commission there had been no mention of the Crestview Neighborhood Association's longstanding request for a change in the 300' commercial district that runs

along the Route 15 South corridor. He reminded the Board that repeated appeals had been made to have the commercial district boundary limited to east of Peery Drive and in line with other commercial development in the area.

Mr. Houghton also spoke of the need for appropriate due process with regard to requests made during the joint hearing by the Garland and Fariss families to have their properties, which are adjacent to Crestview, zoned commercial. He stated that on the basis of recent consultation, he had been advised “to put the Board on record that the two new requests for significant expansion of commercial zoning in the Crestview Neighborhood—namely the Garland and Fariss’ requests—constitute a completely new and separate zoning amendment proposal and are not covered by the County’s notices of joint public hearings on September 11, 2006”.

Mr. Houghton further noted that the Code of Virginia expressly requires that advertisements for public hearings “shall contain descriptive summary of the proposed action and reference to the place(s) within the locality where copies of the proposed plans, ordinances, or amendments may be examined”. He called the Board’s attention to the fact that the two new zoning requests had not been included in the advertisement for the September 11th joint hearing, had not been available to the public prior to the hearing, and only became public during the hearing. Because the new requests are materially different from what was advertised and represent a significant intensification of development; Mr. Houghton indicated new hearings, notifications, and other appropriate due diligence by the Board of Supervisors and Planning Commission are required. He then submitted copies of the following for the Board’s reference: 1) the 2006 NOTICE OF PUBLIC HEARING for the joint hearing held by the Planning Commission and Board of Supervisors on September 11, 2006, and 2) Section 15.2-2204 of the *Code of Virginia*.

Mr. Houghton asked that the request to limit commercial development in the vicinity of the Crestview Neighborhood be processed in accordance with all applicable laws, and put to a vote by the Board of Supervisors at the earliest possible date separate from the overall zoning ordinance amendment. He also asked that any new requests, including those presented verbally during the September 11th joint public hearing, be processed openly and in accordance with the same applicable laws and due diligence.

Following Mr. Houghton’s comments, Supervisor Ward asked how the Board planned to resolve the issue involving the Crestview Neighborhood Association’s request.

This opened discussion which led to a motion being offered by Mrs. Gilfillan that: 1) the Board of Supervisors direct the County Planner to work with Mr. Houghton regarding the request from the Crestview Neighborhood Association to limit commercial zoning to east of Peery Drive, and the Garland and Fariss families on their request to change the zoning of their residential properties to commercial; and 2) a public hearing be held on these two issues separate from the public hearing on the revised zoning ordinance.

The motion carried:

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

After determining that the two requests would be considered separate from the zoning ordinance, Mrs. Gilfillan asked for a legal opinion from the County Attorney on whether they should be considered independent of one another. Mrs. Dickerson advised that she was not aware that the Garland or Fariss families had made a formal application for a change in zoning; and in the case of the Crestview Neighborhood Association, a zoning determination was being requested on properties not owned by the citizens making the request.

Supervisor Gilfillan asked that the County Planner be directed to meet with the individuals and provide the Board of Supervisors with a detailed report on each issue (at the November 15, 2006 meeting) so both matters may move forward separately.

In Re: Approval of Minutes – September 12, 2006

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

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

the minutes of the meeting held September 12, 2006 were approved.

Supervisor Robert M. Jones entered the meeting at this time.

After the vote was taken approving the minutes as presented, Mr. Ward asked for clarification of the recorded vote to adjourn the September 12th meeting. The minutes listed five members as voting to adjourn and three as not voting.

Mrs. Gilfillan stated she had voted against adjournment and asked that the minutes be corrected to reflect her vote. Supervisor Cooper-Jones indicated she had also voted against adjourning the meeting; and Mr. Ward said he voted against, if he voted.

Mr. Ward recounted that during a point of disruption, which included name-calling and expressed anger, a motion had been abruptly made to adjourn. "I know we are going to disagree but we have an obligation to respect each other, especially if we expect the people of this County to respect us. If anyone feels they can't remain at a meeting, I think they should get up and leave. They should not yell out...because of something they disagree with, or refer to another Board member by a name that is not his or her name and cause so much confusion...I hope that doesn't happen again."

Supervisor Jones said that he had made the motion to adjourn the September 12th meeting "because our County Attorney had warned us three or four times that we were treading on issues that were not to be discussed in public about personnel. I felt that to keep us out of legal trouble, it would be appropriate if we went ahead and adjourned."

September 27, 2006 Minutes – The minutes of the September 27, 2006 meeting contained action whereby the Board voted to deny a request from Mr. Ward that he be granted access to the personnel files of three employees in the County's maintenance department. While considering these minutes, Mr. Ward brought out the fact that the Personnel Policies Manual states, "Only officials and representatives of the County who have a legitimate reason to review information in a file are allowed to do so." He felt that as elected officials, Board members had the right to review information in personnel files particularly in situations where the law or County's regulations may have been violated, and as part of the County Administrator's annual review.

Mr. Ward referenced several actions that had taken place involving the promotion/demotion of employees in the maintenance department, and indicated that his reason for wishing to view the personnel files was to determine if those actions were appropriate. He also noted that no legal opinion had been sought prior to the vote precluding Board members' access to personnel files, and asked that the County Attorney review the issue, and if necessary, request a ruling from the Attorney General.

Supervisor Cooper-Jones agreed that legal advice was needed. "We have a serious problem. The only way we will get to the root of the problem is to have an investigation and get a legal opinion...It's not going to go away...We are not going to sweep it under the rug. It's going to keep coming back until we settle what has to be done. I don't see any reason why we can't see (what's in the personnel files). We are the Board—the keepers of the County."

Speaking as chairman of the Personnel Committee, Mrs. Gilfillan also felt the County had "a very serious legal problem in the personnel situation in maintenance...We have two people who were told they were supervisors and then told they were not...One of the maintenance people came to (the Committee) and said now nothing is working in maintenance. That is one issue. The other issue is this very serious legal problem (that) I think has been handled... in a way that has made the situation worse...We are now sitting on a very serious legal problem... that is our duty to fix...Not being an attorney and not specializing in employment law, I don't know how to fix it, but we better fix it."

Noting that three public hearings had been advertised for 7:30 p.m., the Chairman asked that the Board return to its agenda at this time.

In Re: Public Hearing – Amendments to County Dance Hall Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on proposed amendments to the County's Dance Hall Ordinance that would require the owner or operator of the dance hall to provide security officers. Notice of this hearing was advertised according to law in the September 22, 2006 and September 29, 2006 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

Mr. Donald Hunter asked for clarification of the term "security officers". The Chairman read from the proposed amendments prepared by the County Attorney. "A security officer shall be a deputy,

peace officer, or special police officer, if such an off-duty assignment is permitted by such appointee's department, or a private security officer procured by the public dance hall owner or operator, through a private security business licensed pursuant to the Code of Virginia, 1950, as amended."

Based on past experiences, Mr. Hunter expressed concern about the use of private security officers. Being a deputy himself, he told the Board that the Sheriff's Department was often called to respond to problems that were "caused by the private security companies".

Mr. Jamaal Johnston, owner of a private security business, objected to Mr. Hunter's comment that private security professionals were often the cause of problems. He noted that as with any other business, it depended on the company being dealt with.

Mr. Wyatt L. Overton expressed the opinion that dance hall security should be limited to sworn deputies because of their power to make arrests. He also felt that by being in uniform, deputies would command more respect than private security personnel.

Again, Mr. Johnston objected to the comments advising that pursuant to the *Code of Virginia*, private security officers that are registered by the State have the authority to make arrests. He also advised that his company provided uniforms for its employees.

Supervisor Simpson asked Sheriff Travis Harris his opinion of allowing private companies to provide security for dance halls. Sheriff Harris indicated there had been incidents in the past when fights had escalated to riot-like conditions because private security officers did not know how to deal with crowd control. He told the Board that all deputies were required to attend a twenty-two week training program at the Police Academy in order to become certified officers, and that his department had no problem in accommodating requests for off-duty deputies to provide security and had done so many times in the past.

Discussion continued among the Board members with regard to limiting the provision of security at dance halls to deputies only. Mr. Cornell Walker addressed the Board of Supervisors accusing them of not listening to the people. "I am ashamed of this Board. You are the elected officials of Prince Edward County but yet...(you do) not listen, and you need to." Mr. Walker's wife, Elsie, also commented that the Board should not "stereotype" individuals.

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

After some further discussion, a motion was made by Supervisor Cooper-Jones and carried:

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

Nay: None

amending Prince Edward County's Dance Hall Ordinance as follows:

Section 6-106. Security officers required.

The owner or operator shall, at his expense, provide security officers as follows:

(1) At least one (1) security officer for the first one hundred (100) patrons, or portion thereof, shall be in attendance at any public dance hall. Thereafter, an additional security officer shall be provided for every additional one hundred (100) such patrons, or portion thereof; and

(2) For purposes of this section, a "security officer" shall be a deputy, peace officer, or special police officer, if such an off-duty assignment is permitted by such appointee's department, or a private security officer procured by the public dance hall owner or operator, through a private security business licensed pursuant to the Code of Virginia, 1950, as amended.

Failure to comply with this requirement shall result in revocation of the dance hall permit issued to such owner or operator.

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

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

A conditional use request of Southern Sales, Inc. to operate a sales and rental business on the property of Andrews Large Realty Corporation, located at 23579 Prince Edward Highway (Hwy 460); Tax Map #40-4-1, Lockett District. Sales will include utility trailers, used vehicles, modular homes and storage space available for rent.

Notice of this hearing having been advertised in the September 27, 2006 and October 4, 2006 editions of THE FARMVILLE HERALD, the floor was opened for discussion.

Mr. J. A. Clary, President of Southern Sales, Inc., was present to answer questions from the Board and presented a plat of the property.

The Chairman advised that the property was located adjacent to the Norfolk Southern Railroad corridor and called the Board's attention to a letter in the table packet from Mr. Robert S. Munson, of the Department of Conservation and Recreation. In his letter, Mr. Munson spoke of clearing activities by an

adjoining property owner that had encroached onto railroad property. “The clearing activity included removal of all existing trees and vegetation on the railroad embankment. Additionally, it appeared as though the toe of the slope had been cut by the heavy equipment used for clearing the site.”

The Department of Conservation and Recreation was seeking assistance from the County in protecting the setting and appearance of the High Bridge Trail State Park, and asked that Mr. Clary’s conditional use permit require him to replace the vegetative materials that were removed and repair damage done to the toe of the slope. DCR also requested “that in addition to planting an effective vegetative ground cover on the railroad embankment to prevent erosion, (he) be required to establish a vegetative buffer along his side of the property line that when fully grown will provide suitable screening of his business by park visitors walking or bicycling on the Trail. DCR staff would prefer to provide advice on which seed mixes and tree species to plant to ensure the most successful results.”

Board members were also told that the Planning Commission had recommended the following conditions:

- Lighting be downward focused and away from any neighboring residences
- Hours of operation be 8:00 a.m. to 6:00 p.m.
- Land usage conform to the site plan
- Vehicles for sale be limited to 15 on the site at any given time
- Storage units receive an appropriate exterior finish
- Landscaping on the lot and buffering on the borders be done in conjunction with the County Planner.

When asked if he had obtained a commercial entrance permit, Mr. Clary advised that he had contacted the Highway Department and was told they would get back with him if there was anything more he needed to do. Mr. Clary indicated he had not received any further word from VDOT.

Supervisor Jones, the Board’s representative to the Planning Commission, asked that if the Supervisors planned to take action on Mr. Clary’s request, they add a stipulation to the Commission’s recommendations that buffering on the borders be done in conjunction with the County Planner and Department of Conservation and Recreation.

After some further discussion, the public hearing was closed and a motion made by Mr. Simpson that the matter be tabled until the Board’s regularly scheduled meeting in November. In addition, Mr. Simpson

asked that a meeting be arranged with Mr. Clary, Mr. Munson, representatives of the Virginia Department of Transportation, one or two Board members, the County Planner, and the Assistant County Administrator to work out issues involving Mr. Clary's request. The motion carried unanimously:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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In Re: Public Hearing – Conditional Use Request-Jody and Stella Bishop

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

A conditional use request of Jody and Stella Bishop, to amend their existing conditional use permit for operation of Sam's Diner, located at 9024 Prince Edward Highway (Hwy 460), Prospect District. Present permit allows hours of operation from 6:00 a.m. until 6:00 p.m., Monday through Saturday. The amendment is requesting hours of operation Monday through Saturday until 9:00 p.m. and add hours of operation on Sunday from 8:00 a.m. to 6:00 p.m.

Notice of this hearing having been advertised in the September 27, 2006 and October 4, 2006 editions of THE FARMVILLE HERALD, the floor was opened for discussion.

Mr. Cornell Walker spoke in favor of the request advising that the Diner offered good food at fair prices.

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

Mr. McKay moved approval of the request. The motion carried:

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

Board members were advised that the Prince Edward County Planning Commission had recommended approval of a request from the Piedmont Soil and Water Conservation District to erect a 24" x 30" interpretive sign at the Natural Resources and Agricultural Building in the Prince Edward County Industrial Park.

A motion was made by Mr. McKay that the request be approved. The motion carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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In Re: Approval of Minutes – September 27, 2006

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None	Abstain: Sally W. Gilfillan
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the minutes of the called meeting held September 27, 2006 were approved.

In Re: Treasurer's Report

On motion of Mr. Moore and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board accepted the following Treasurer's Report for the month of July, 2006:

July, 2006

Fund balances were as follows:

General Fund-----	\$	135,961.32	
General Fund Reserved for Investment-----		3,036,714.51	
			3,172,675.83*
Recreation Fund Reserved for Investment-----		25,198.55	
Forfeited Assets Fund Reserved for Investment-----		111,608.85	
School Capital Projects Fund—VPSA-----		954,279.39	
School Capital Projects Fund—QZAB-----		923,630.89	
Underground Storage Tank Liability Fund Reserved for Invest---		20,000.00	
Board of Public Welfare Special Account-----		4,661.40	
Piedmont ASAP Fund-----		154,996.22	
School Fund-----		99,864.10	
Landfill Construction Fund-----		85,536.90	
PCS Fund-----		129,817.33	
			\$5,682,269.46

Cash accounts were as follows:

Cash in Office-----		1,000.00
Cash in Banks-----		524,300.37
Warrants Payable (School Fund)-----		0.00
General Fund Investments-----		3,036,714.51
VPSA Investments-----		954,279.39
QZAB Investments-----		923,630.89
Underground Storage Tank Fund-----		20,000.00
Recreation Fund Investments-----		25,198.55
Landfill Construction Fund for Investment-----		85,536.90
Forfeited Asset Fund for Investment-----		111,608.85
		\$5,682,269.46

*Of this \$3,172,675.83 in the General Fund, \$7,923,345.82 is encumbered for:

Transfers to:		
School Fund	\$	6,850,372.00
VPA Fund		440,836.82
Debt Obligations		632,137.00
Total		\$7,923,345.82

This leaves an unencumbered balance of \$(4,750,669.99) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of July, 2006:

<u>Checking Accounts:</u>	
Benchmark Community Bank	1,020.98
Wachovia Bank	85,828.60
BB&T	669,540.57

Bank of America 265,000.00

\$1,021,390.15

Investment Accounts:

Mentor Investments – Stock Account	\$177,588.36
Benchmark Community Bank	700,000.00
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	385,000.00
BB&T	692,246.75
Planters Bank & Trust	700,000.00
Mentor Investments	147,828.58
SNAP (State Non-Arbitrage Plan)	954,279.39
Bank of America	702,936.23

\$4,659,879.31

Mrs. Shanaberger also advised that her office planned to mail tax bills the week of October 16th.

Mr. Moore asked if any further consideration had been given to doing away with vehicle decals and adding the costs to personal property taxes. Mrs. Shanaberger indicated she was not in favor of eliminating decals as she found them to be a good tax collection tool.

In Re: Approval of Accounts and Claims

While reviewing the list of accounts and claims, Supervisor Cooper-Jones noted that a payment had been included for reimbursement to Mr. Jones for attendance at the Planning Commission meeting held September 11, 2006. Mrs. Cooper-Jones advised that the meeting on September 11th was the joint public hearing of the Board of Supervisors and Planning Commission on amendments to the zoning ordinance. She indicated she did not feel Mr. Jones was entitled to the reimbursement and asked that it be omitted.

There being no further discussion, the following accounts and claims were approved for payment by motion of Mr. Jones and carried:

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

Hampden-Sydney College	<u>BOARD OF SUPERVISORS</u>	
	Joint meeting luncheon	309.75

COUNTY ADMINISTRATOR

AT&T	Phone	211.06
VITA	Pager rental	32.72
Embarq	Phone	432.71
U.S. Cellular	Phone	98.40
Platinum Plus for Business	Meals	109.29
National Association of Counties	Membership dues	404.00
Diamond Springs	Office supplies	39.75
Key Office Supply	Office supplies	212.93
Pitney Bowes, Inc.	Postage meter rental	92.25
Wal-Mart	Office supplies	35.59
Matthew Bender & Co., Inc.	Code books	71.33

LEGAL SERVICES

Jill Dickerson	Retainer	1,837.50
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COMMISSIONER OF REVENUE

AT&T	Phone	58.89
VITA	Online services	125.38
Ntelos	Internet	19.95
Embarq	Phone	203.75
NADSC	Used car guide	70.00

TREASURER

AT&T	Phone-76.97	
	Phone-23.92	100.89
VITA	Online service	125.38
Embarq	Phone	193.70
Virginia Employment Commission	Online charges	100.00
Barbara Lee	Mileage	87.22
Treasurers Association of Virginia	Registration	150.00
NACTFO	Dues	60.00
Key Office Supply	Office supplies	285.67
Mable Shanaberger	Office supplies	5.82
Key Office Supply	File cabinet	399.99

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc	Travel expense	250.00
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REGISTRAR

Farmville Herald	Advertising	104.50
Dale L. Bolt	Postage	88.20
AT&T	Phone	38.81
Embarq	Phone	123.05
Dale L. Bolt	Mileage	138.52
VITA	Online services	3.25
Key Office Supply	Office supplies	226.58

CIRCUIT COURT

Daral A. Abron	Juror	30.00
Theresa M. Abston	Juror	30.00
Patricia Bailey	Juror	60.00
Anne Berry	Juror	30.00
Connie V. Berryman	Juror	60.00
Alfred Booker	Juror	60.00
Shirley T. Booth	Juror	60.00
Valerie C. Bowles	Juror	30.00
Charles B. Brush	Juror	60.00
William Chappell	Juror	60.00
Irene E. Clay	Juror	60.00
Anthony R. Crews	Juror	60.00
Walter G. Davis	Juror	30.00
Elizabeth J. Deis	Juror	30.00
Rita Delaney	Juror	60.00
Charles D. Derringer	Juror	30.00
John A. Earley	Juror	60.00
Michael L. Ehman	Juror	60.00
Mary K. Gates	Juror	30.00
Cale Godfrey	Juror	60.00
Thomas J. Goode	Juror	60.00
Frances M. Hicks	Juror	90.00
Syreeta Hines	Juror	60.00
Jennifer M. Huddleston	Juror	60.00
Karen Hurt	Juror	90.00
Jason Huskey	Juror	120.00
Pippa Jackson	Juror	90.00
Anita L. Johnson	Juror	90.00
Leonard Johnson	Juror	90.00
Geneva J. Jones	Juror	30.00
James W. Jordan	Juror	150.00
Rhonda L. Kersey	Juror	90.00
Benjamin Koontz	Juror	60.00
Lee K. Kovacs	Juror	90.00
Donna F. Lewis	Juror	120.00
Laura A. Losasso	Juror	90.00
Lavera D. Lowe	Juror	120.00
John T. Maxey	Juror	180.00
Rebecca Y. Maxwell	Juror	60.00
Jerald K. McCullar	Juror	90.00
Charles W. McKay, Jr.	Juror	30.00
Rodney Morris	Juror	30.00
Nancy W. Mottley	Juror	60.00
Deanna L. Nash	Juror	30.00
Paula W. Philbrick	Juror	30.00
Cassie C. Presnell	Juror	30.00
Joyce M. Reed	Juror	60.00
Erma O. Scott	Juror	60.00
Lornell Shepperson	Juror	60.00
Carson Sydnor	Juror	60.00
Clara Venable Shepherdson	Juror	30.00
Robert C. Wade	Juror	60.00
Shatina Walker	Juror	60.00
Jewel Watkins	Juror	30.00

James W. Watson	Juror	30.00
Katherine Watson	Juror	60.00
Gertrude Wesley	Juror	60.00
Stanley L. Wesley	Juror	30.00
Geraldine M. Woodson	Juror	60.00
AT&T	Phone	43.75
Embarq	Phone	136.52
Key Office Supply	Office supplies	3.68

GENERAL DISTRICT COURT

AT&T	Phone-Juv Prob-145.41	
	Phone-J&D-78.59	
	Phone-Gen. Dist. Court-92.80	316.80
Embarq	Phone-J&D-90.10	
	Phone-Juv. Prob-105.66	
	Phone-Gen. Dist. Court-304.43	500.19
U S Cellular	Phone	45.95

MAGISTRATES

AT&T	Phone	65.64
Embarq	Phone	83.66
ESITECH Inc.	CCTV monitor	499.00
VITA	Pager rental	16.36
McMillian Pager Service	Pager rental	15.90

CLERK OF THE CIRCUIT COURT

International Land Systems	Replacement battery	48.76
AT&T	Phone	96.74
Kinex Networking Solution	DSL	57.45
Embarq	Phone	276.22
Machelle J. Epps	Registration	135.00
	Lodging	198.62
	Mileage	132.61
University of Virginia	Certification fee	200.00
Key Office Supply	Office supplies	13.47

LAW LIBRARY

AT&T	Phone	23.92
LexisNexis	Online service	187.00
Embarq	Phone	34.96

COMMONWEALTH'S ATTORNEY

AT&T	Phone	128.70
ESI of Virginia, Inc.	Fax/phone line	106.25
Kinex Networking Solution	Internet	49.95
Embarq	Phone	292.45
Courtyard by Marriott	Lodging	153.68
Key Office Supply	Office supplies	416.11

VICTIM WITNESS ASSISTANCE PROGRAM

Ramada Plaza Resort	Lodging	226.50
AT&T	Phone	73.65
Key Office Supply	Office supplies	170.73
National Center For Victims	Dues	75.00
Embarq	Phone	43.65

SHERIFF

Commtronics of VA	Programmed two radios	194.00
Commtronics of VA	Shoulder microphone	74.86
Commtronics of VA	Transfer radio	2,184.41
Express Care	Oil changes	379.91
Galls, Inc.	Strobe lights	58.03
Tri-County Ford-Mercury	Repair seatbelt	114.52
UPS	Shipping charges	21.37
U.S. Postal Service	Postage	234.00
AT&T	Phone	455.44
Embarq	Radio	12.03
Embarq	Phone	520.04
U.S. Cellular	Phone	555.95
Jimmy Farley	Meal	8.13
Travis Harris	Meal	27.81
William D. Shular, Jr.	Meal	27.85
Public Agency Training Council	Seminar	250.00
Diamond Springs	Office supplies	69.65
Key Office Supply	Office supplies	191.66
Kinex Networking Solution	DSL	52.45
Wal-Mart	Office supplies	135.44
Intoximeters, Inc.	Police supplies	439.00
Sirchie Finger Print Labs	Fingerprint supplies	233.28
Southern Police Equipment Co.	Baton/nite site	145.98
Southern Police Equipment Co.	Handcuffs	45.97
Town Police Supply-Richmond	Ammunition	391.20
Wal-Mart	Police supplies	151.60
Century Uniform-Raleigh	Uniforms	614.40
Galls, Inc.	Uniforms	324.85
Southern Police Equipment Company	Handcuff case	34.50
Southern Police Equipment Company	Belt keepers	57.38

FARMVILLE VOLUNTEER FIRE DEPARTMENT

East End Motor Co., Inc.	Install brake hookup	250.00
Farmville Auto Parts	Connector	19.60
Farmville Printing	Rubber stamp	6.00
Farmville Vol Fire Dept	Gas	165.31
Farmville Vol Fire Dept	Internet	9.95
Farmville Vol Fire Dept	Phone	83.55
Lumber Yard, Inc.	Hose reel/padlock	82.67
Lumber Yard, Inc.	Utility knife	6.44
Mary Lou's Monogramming	Shirts	176.00
Town of Farmville	Fuel	89.81

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Carpet House	Grid molding	233.40
Carpet House	Ceiling tile	283.95
Carpet House	Compound	60.69
Elecom, Inc.	Batteries	856.46
Elecom, Inc.	Batteries	1,368.36
Ellington Energy Service	Propane	280.29
Lumber Yard, Inc.	Compound	28.26
Pamplin Exxon	Gas cans	48.55
Price Supply Co., Inc	Water filters	38.10
Southside Electric Coop.	Electric service	272.29
Treasurer of Virginia	Annual fee	25.00
Verizon	Phone	64.03
Watkins Insurance Agency	Commercial insurance	8,790.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	50.57
Commtronics of VA	Radio repair	77.94
Key Office supplies	Ink cartridges	59.98
M&W Fire Apparatus, Inc.	Hose coupling	35.32
Pamplin Vol Fire Dept	Financial services	820.00
Pamplin Vol Fire Dept	Financial services	1,280.00
Pamplin Vol Fire Dept	Insurance	190.00
Verizon	Phone	116.05
Dominion Virginia Power	Electric service	205.78

MEHERRIN VOLUNTEER FIRE DEPARTMENT

M&W Fire Apparatus, Inc.	Turnout Gear	1,374.40
Roy C. Jenkins, Inc.	Diesel	854.87
Roy C. Jenkins, Inc.	Gas	319.39
Slagles Fire Equip & Supply	Safety Vests	1,740.00
Slagles Fire Equip & Supply	Nozzle Handle	15.50
Slagles Fire Equip & Supply	Recharge Flashlights	224.00
Slagles Fire Equip & Supply	Adapter Mount Plate	64.33
Slagles Fire Equip & Supply	Tools/Mounting Bracket	336.61
Slagles Fire Equip & Supply	Return	117.75-
U.S. Cellular	Phone	147.52
Verizon	Phone	120.11
Dominion Virginia Power	Electric service	314.78

EMERGENCY SERVICES

Timmons Group	System maintenance	1,060.00
Korman Signs	Road signs & hardware	578.55

REGIONAL JAIL

Family Preservation Services	Electronic monitor	644.00
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BUILDING OFFICAL

Coy Leatherwood	Meal	6.73
Coy Leatherwood	Meal/mtg. registration	19.23

Treasurer of Virginia	Levy on permits	335.27
Reliable	Office supplies	256.22
U.S. Cellular	Phone	45.95

ANIMAL CONTROL

Virginia Beach Quality Inn	Lodging	206.16
John Adams	Coyote bounty	50.00
Steve Dunn	Coyote bounty	50.00
Walter Edwards	Coyote bounty	50.00
VITA	Pager rental	8.18
U.S. Cellular	Phone	91.90
Wal-Mart	Food supplies	54.10
Butler Animal Health Supply	Needles	22.40

MEDICAL EXAMINER

Treasurer of Virginia	Medical examiner	40.00
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BIOSOLIDS MONITORING

U.S. Cellular	Phone	45.95
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REFUSE DISPOSAL

Resource International	Solid waste management plan-2,208.80	
	Storm water compliance permit-687.80	
	Misc. work tasks-275.00	
	Phase I closure-567.50	3,739.10
Southern States	Grass mixture	91.99
Dave M. Walker	Clean green box site	250.00
Arena Trucking	Trash pickups	258.00
Resource International	Groundwater monitoring	12,421.94
Wright's Excavating	Landfill operation	31,250.00
AT&T	Phone	126.62
Embarq	Phone	240.39
U.S. Cellular	Phone	45.95
Verizon	Phone	74.64

GENERAL PROPERTIES

Servicemaster	Monthly contract	4,875.83
Architectural Products	Door frame	293.30
Carpet House	Paint & supplies	178.59
Thyssenkrupp Elevator	Service contract	1,605.73
Thyssenkrupp Elevator	Elevator repairs	39,864.00
Williams Fire Sprinkler Co.	Annual sprinkler insurance	640.00
Southside Electric Cooperative	DH site-electric service	62.24
Southside Electric Cooperative	SRR electric service	31.83
Dominion Virginia Power	Animal shelter-54.79	
	Roy Clark monument-7.88	
	Leachate pump-291.23	
	Scalehouse-25.42	
	Shop-29.90	
	Cell C pump station-9.89	
	Moore building-173.77	

	Moore building-41.42	
	Green Bay site-35.78	
	Worsham Clerk's office-28.36	
	Worsham site-33.85	
	Prospect site-33.46	
	Landfill shelter-17.23	782.98
AT&T	Phone	26.43
Embarq	Phone	63.72
U.S. Cellular	Phone	278.69
Handi-Clean Products, Inc.	Janitorial supplies	172.91
Wal-Mart	Janitorial supplies	70.72
Wilco, Inc.	Janitorial supplies	1,371.25
Ayers Bldg. & Supply Co.	Cabinet hinges	2.93
Arcet Equipment Co.	Cut-off wheel	8.72
Arcet Equipment Co.	Safety glasses	19.02
VITA	Pager rental	25.44
Farmville Wholesale Electric	Light globe-29.90	
	Door intercom-73.18	
	Fluorescent bulbs-153.60	
	Exit signs-799.26	
	Electrical box-3.71	
	Wiring-140.71	
	Fluorescent bulbs-235.52	
	Wiring-226.86	
	Ballast-22.65	1,685.39
OK Termite & Pest Control	Extermination service	150.00
Platinum Plus for Business	Air compressor	909.00
Southern States	Insect control	9.58
Southern States	Burlap bags	49.59
East End Chevron	Oil change	37.60
East End Motor Co., Inc	Truck repairs	240.35

CANNERY

C&L Machine & Welding	Remove broken belt	15.00
Southside Electric Cooperative	Electric service	122.48
AT&T	Phone	26.66
Hubert Co	Coremaster	230.29

COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Foster care	375.00
Bedford County Treasurer	Foster care	6,456.00
Centra Health	Professional services	9,697.25
Cherie Eanes	Foster care	141.27
Family Preservation Service	Professional services	12,142.50
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	33,316.22
Shirley Hicks	Foster care	381.00
Christy Johnson	Foster care	184.73
Mildred Jones	Professional services	300.00
Margaret Jones	Foster care	326.00
Jennifer Kingsley	Foster care	326.00
Earnestine Lee	Foster care	762.00
Catherine G. Pack	Foster care	652.00
Toni Russell	Foster care	707.00

The Learning Depot	Professional services	651.00
Angela Urich	Foster care	346.35
Wal-Mart	Foster care	73.35
Mable Shanaberger	Administrative fee	150.00

PLANNING

Garland Carmichael	Commission meetings	214.24
Samuel Coleman	Commission meetings	221.36
Donald Gilliam	Commission meetings	235.60
Robert Jones	Commission meeting	104.45
Jack Leatherwood	Commission meeting	100.00
Raymond Ligon	Commission meeting	114.24
Thomas Pairet	Commission meetings	200.00
Clem Richards	Commission meetings	235.60
Mattie Wiley	Commission meetings	200.00
Platinum Plus for Business	Postage	38.25
U.S. Cellular	Phone	45.95
Jonathan Pickett	Mileage	208.39

ECONOMIC DEVELOPMENT

ESI of VA, Inc.	Cable survey	106.25
Platinum Plus for Business	Fedex	16.03

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	94.32
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DEBT SERVICE

Rural Development	Courthouse loan	6,508.00
Rural Development	Courthouse loan	10,118.00

RETIREE BENEFITS FUND

Vicki K. Johns	Retiree benefit	746.00
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PIEDMONT COURT SERVICES FUND

Dominion Virginia Power	Electric service	121.32
AT&T	Phone	239.21
Embarq	Phone	231.50
Marianne Early	Mileage	126.24
Sheena Franklin	Mileage	82.24
Sharon Gray	Mileage	48.95
Connie Stimpson	Mileage	116.59
Ashley Hricko	Mileage	167.30
Renee Maxey	Mileage	62.91
Rebecca Moss	Mileage	22.25
Marianne Early	Meals	46.36
Sheena Franklin	Meals	49.73
Connie Stimpson	Meals	44.43
Renee Maxey	Meal	7.00
Connie Stimpson	Registration/manual	98.09
Renee Maxey	Registration	49.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	1,550.00
Page Harding	Cleaning service	120.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	674.50
Howard F. Simpson	Mileage	120.13

COUNTY ADMINISTRATOR

U.S. Postal Service	Postage for meter	500.00
Virginia Institute of Government	Meeting registration	100.00
Blue Tarp Financial, Inc.	Batteries	6.11
Moonstar BBS	DSL	105.00
Town of Farmville	Fuel	109.97
Matthew Bender & Co., Inc.	Code books	108.00

COMMISSIONER OF REVENUE

Key Office Supply	Copier maintenance contract	519.00
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INFORMATION TECHNOLOGY

Business Data of Virginia, Inc	Travel expenses-125.00	
	Reimburse postage-5.42	
	Travel expenses-125.00	
	Monthly contract-2,800.00	3,055.42
BAI Municipal Software	Technical support	6,825.00
Computer Plus Sales & Service	Maintenance contract	270.00

CIRCUIT COURT

Bobby D. Barton	Juror	30.00
Alejia R. Carrington	Juror	30.00
Cheryl L. Estes	Juror	30.00
Cynthia A. Evans	Juror	30.00
John E. Molnar	Juror	30.00
Patsy G. Pelland	Juror	30.00
John D. Simpson	Juror	30.00

GENERAL DISTRICT COURT

Treasurer of VA	Training banquet	200.00
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COMMONWEALTH'S ATTORNEY

Tenth Circuit Bar Assoc.	Dues-Butler	90.00
Tenth Circuit Bar Assoc.	Dues-Tinnell	90.00

SHERIFF

East End Motor Co., Inc.	Brake pads & rotors-380.80	
	Repair door lock/wiper-272.40	
	Oil/filter change-25.88	
	Battery/inspection/oil-160.73	
	Headlight/steering column-1,167.44	
	Checked brakes-37.50	
	Oil/filter change-46.09	
	Axle/bearing/oil-525.55	2,616.39
Farmville Auto Parts	Oil/filter change	59.09
Kenbridge Tire	Calibration	20.00
Newman Tire Co., Inc.	Brake pads/rotors	756.32
Newman Tire Co., Inc.	Flat repair	10.88
Newman Tire Co., Inc.	Tires	771.94
Platinum Plus for Business	Postage	161.84
Raybold Stuart	Postage	5.84
ESI of VA, Inc.	Checked line static	106.25
Larry Franklin	Meals	11.53
Robby Franklin	Meal	5.63
Platinum Plus for Business	Meals	73.31
Joseph Sprague	Meal	12.31
Platinum Plus for Business	Training & lodging	266.20
Platinum Plus for Business	Water cooler	145.95
Platinum Plus for Business	Fuel	38.00
Southern Police Equipment	Flashlight bulbs	21.75
Town of Farmville	Fuel	5,810.24
South East Sales, Inc.	Computers/software	14,127.00
South East Sales, Inc.	GPS receivers	596.00
Mary Lou's Monogramming	Monogramming	36.00
Platinum Plus for Business	Shoes	35.69
Public Safety Center, Inc.	Vests	209.65
Southern Police Equipment Company	Handcuff/pepper case	26.98
Southern Police Equipment Company	Leg irons	83.96

RICE VOLUNTEER FIRE DEPARTMENT

Embarq	Phone	156.69
VFIS	Commercial excess insurance	187.00
VFIS	Package insurance	1,914.00
Dominion Virginia Power	Electric service	305.68
Benchmark Community Bank	Loan payment	14,430.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Policy change	588.00
Citizen's Bank & Trust Com.	Truck payment	3,363.68
Elecom, Inc.	Battery chargers	115.80
Pamplin Exxon	Fuel	181.00
Price Supply Co., Inc.	Sewer line repair	117.26
Price Supply Co., Inc.	Credit	38.11-
Prospect Vol Fire Dept	Reimburse insurance	4,261.00
Embarq	Phone	176.65
Town of Farmville	Fuel	748.73
Dominion Virginia Power	Electric service	296.46

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Pamplin Exxon	Fuel	133.76
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EMERGENCY SERVICES

Korman Signs	Diecut numbers	216.71
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REGIONAL JAIL

Piedmont Regional Juvenile Detention Center	Juvenile detention	9,675.00
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BUILDING OFFICIAL

Town of Farmville	Fuel	262.86
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ANIMAL CONTROL

Town of Farmville	Fuel	577.55
Larry Gray	Coyote bounty	50.00

BIOSOLIDS MONITORING

Town of Farmville	Fuel	297.59
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REFUSE DISPOSAL

Farmville Auto Parts	Grease	42.76
O. O. Stiff, Inc.	Monthly service	577.50
Farmville Auto Parts	Oil	37.04
Newman Tire Co., Inc.	Tires	464.00
AT&T	Phone	51.31
Town of Farmville	Fuel	1,892.84

GENERAL PROPERTIES

Blue Tarp Financial, Inc.	Chalk/clamp/bolts-34.27	
	Compound/gypsum board-195.35	
	Bolts/nuts/fasteners-14.80	
	Sanding sponge-16.06	260.48
Keysville Building Supply	Metal studs & tracks	202.50
Keysville Building Supply	Pine molding	101.93
O. O. Stiff, Inc.	Monthly service	100.00
Dominion Virginia Power	Rice site	57.24
Blue Tarp Financial, Inc.	Keys-2.00	
	Keys/key ring-5.84	
	Bolts/nuts/fasteners-10.62	
	Ratchet/socket set-32.58	
	Plywood/rule-47.19	
	Shears/bow saw-20.53	
	Sander-41.57	
	Staple gun-20.28	
	Saw blade/ear plugs-42.16	
	Plunger-5.49	

	Caulk/bit/bolts-7.05	235.31
Price Supply Co., Inc.	Drill point screws	3.54
Cintas Corp.	Uniform rental	384.29
Superior Auto Parts	Socket set	40.08
Blue Tarp Financial, Inc.	Bolts/nuts/fasteners	11.90
Farmville Auto Parts	Power steering fluid	2.19
Farmville Auto Parts	Relay	18.72
Taylor-Forbes Equip. Co.	Install mower blades	15.00
Taylor-Forbes Equip. Co.	Mower blade	45.12
Taylor-Forbes Equip. Co.	Saw chain	39.60
Town of Farmville	Fuel	738.15

CANNERY

Blue Tarp Financial, Inc.	Boiler parts	31.78
Price Supply Co., Inc.	Valve & couplings	24.70
Price Supply Co., Inc.	Valve assembly	6.97
Putney Mechanical Co., Inc.	Clean boiler	1,087.50

COMPREHENSIVE SERVICE ACT

Crossroads Services Board	Professional services	6,285.00
Helton House, Inc.	Professional services	2,312.97
Pat Jones	Foster care	150.00
Little Life Day Care	Foster care	340.00
Poplar Springs Hospital	Professional services	2,400.00
Presbyterian Home & Family Services	Foster care	2,948.50
St. Johns Church After Care	Foster care	98.00

PLANNING

Farmville Printing	Zoning maps	44.55
Farmville Herald	Advertising	223.25

ECONOMIC DEVELOPMENT

AT&T	Phone	223.37
AT&T	Fax	31.27
Suddenlink	Internet	102.03
ESI of Virginia, Inc.	Install phone	551.71
Moonstar BBS	Webhosting	15.00
Embarq	Phone	190.27
Sharon L. Carney	Mileage	110.36
Platinum Plus for Business	Meals/conference	287.74
U. S. Postal Services	Postage for meter	500.00
Sharon L. Carney	Office supplies	9.54
Key Office Supply	Office supplies	273.35
Platinum Plus for Business	Office supplies	371.40
ATD American Co.	Table/chairs	511.56

PIEDMONT COURT SERVICES FUND

PBCC	Postage meter lease	125.00
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In Re: Approval of Minutes – October 5, 2006

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the minutes of the joint meeting with the Prince Edward County School Board held October 5, 2006 were approved.

In Re: Resolution - Watch for Children Sign-Route 1001 (Via Sacra)

On motion of Mr. McKay and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the following resolution was adopted requesting a *Watch for Children* sign on Route 1001 (Via Sacra):

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

WATCH FOR CHILDREN SIGN – ROUTE 1001

WHEREAS, there is a need for one (1) “WATCH FOR CHILDREN” sign to be placed by the Virginia Department of Transportation on Route 1001 (Via Sacra) in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Resident Engineer of the Virginia Department of Transportation submit a request to the Transportation Commissioner to have placed the aforementioned sign in the following recreational area of the County of Prince Edward: *0.36 miles west of the intersection of Route 1001 and Route 692*; and

BE IT FURTHER RESOLVED, that the installation of the aforementioned sign as well as any future maintenance of the sign shall be from the secondary system construction allocation of the County of Prince Edward, Virginia.

In Re: Resolution – Watch for Children Sign-Route 1020/1021 (Massey Lane/Ropp Road)

Mr. Ward made a motion to adopt the following resolution for a *Watch for Children* sign on Route 1020 (Massey Lane) at its intersection with Route 1021 (Ropp Road). The motion carried:

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

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

WATCH FOR CHILDREN SIGN – ROUTE 1020/1021

WHEREAS, there is a need for one (1) “WATCH FOR CHILDREN” sign to be placed by the Virginia Department of Transportation on Route 1020 (Massey Lane) at its intersection with Route 1021 (Ropp Road) in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Resident Engineer of the Virginia Department of Transportation submit a request to the Transportation Commissioner to have placed the aforementioned sign in the following recreational area of the County of Prince Edward: ***on Route 1020 at its the intersection with Route 1021;*** and

BE IT FURTHER RESOLVED, that the installation of the aforementioned sign as well as any future maintenance of the sign shall be from the secondary system construction allocation of the County of Prince Edward, Virginia.

In Re: Route 307

As discussed during the Highway Work Session held just prior to this meeting, Mr. Moore asked that the Board take action initiating the process necessary to have the Commonwealth Transportation Board consider restricting through-truck traffic on Route 307 between Routes 460 and 360. Board members were advised that VDOT was currently conducting a study to determine if the road met the criteria set by the Commonwealth Transportation Board.

Mr. Moore moved that a letter be sent to the Virginia Department of Transportation asking that a sense of urgency be placed on the Route 307 Traffic Study. The motion carried:

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

Nay: None

In Re: Lunenburg County Resolution-2007 VDOT Business Plan

The Chairman advised that a request had been received from the Lunenburg County Board of Supervisors asking that Prince Edward join them in opposing proposed changes in the Turnkey Asset Maintenance Services (TAMS) and Area Headquarters Study of the 2007 VDOT Business Plan.

On motion of Mr. McKay and carried:

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

Nay: None

the following resolution was adopted:

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

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**VIRGINIA DEPARTMENT OF TRANSPORTATION FY 2007 BUSINESS PLAN**

**WHEREAS**, it has come to the attention of the Prince Edward County Board of Supervisors that the Virginia Department of Transportation is preparing its FY 2007 business plan; and

**WHEREAS**, it appears there are two high visibility initiatives outlined in this plan—the Turnkey Asset Maintenance Services (TAMS) Contracts and the Area Headquarters Study; and

**WHEREAS**, Prince Edward County is a rural county and dependent upon VDOT for services and road maintenance; and

**WHEREAS**, TAMS contracts should not eliminate services provided to rural areas by Area Headquarters; and

**WHEREAS**, any reduction in Area Headquarters may reduce VDOT costs, but will increase emergency response time and the time required for snow-removal since chemicals will not be stored in the area, creating a hardship for all rural counties.

**NOW THEREFORE, LET IT BE KNOWN** the Prince Edward County Board of Supervisors opposes the closure of Area Headquarters in order to preserve services provided to the citizens of the County; and

**FURTHER**, the Prince Edward County Board of Supervisors opposes the reduction in local staff at Area Headquarters to maintain services provided to our citizens;

**FURTHER**, the Prince Edward County Board of Supervisors opposes outsourcing of maintenance activities through privatization.

In Re: Resolution-R.R. Moton Museum Transportation Enhancement Grant

The Board was advised that the Commonwealth Regional Council was assisting the Robert Russa Moton Museum with an application for Transportation Enhancement Grant funding through the Virginia Department of Transportation. The funding will be used to continue renovations on the building, specifically window replacement and floor insulation. The proposed grant project totals \$160,000. The Museum is requesting \$128,000 from VDOT and will use its FY 06-07 contribution from the County (\$30,000) and \$2,000 from the Museum's treasury for the required 20% local match. As part of the grant application, the Board was asked to adopt an endorsement resolution for the project.

On motion of Mr. Simpson, seconded by Mr. Moore and carried:

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

the Prince Edward County Board of Supervisors adopted the following resolution:

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

**TEA-21 GRANT PROGRAM  
PROJECT ENDORSEMENT RESOLUTION**

**WHEREAS**, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of

Transportation program a transportation enhancement project in the County of Prince Edward, Virginia.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia, requests the Commonwealth Transportation Board establish a project for the improvement of the ***Robert Russa Moton Museum, Inc., A Center for the Study of Civil Rights in Education***; and

**BE IT FURTHER RESOLVED**, that the County of Prince Edward hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project, and that, if the County of Prince Edward subsequently elects to cancel this project the County of Prince Edward hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

In Re: Statement of Endorsement – Virginia Department of Game and Inland Fisheries

The Board received a letter and information from the Department of Game and Inland Fisheries advising that the State had recently completed a Wildlife Action Plan that has the potential to:

- Prevent wildlife from becoming endangered;
- Become a driving force for wildlife conservation efforts in Virginia;
- Benefit the health of wildlife and people; and
- Create new partnerships between conservationists, sportsmen, scientists, and the Virginia Department of Game and Inland Fisheries.

*Teaming with Wildlife* is a national coalition of more than 3,000 organizations working to prevent wildlife from becoming endangered by supporting increased state and federal funding for wildlife conservation, outdoor recreation, and conservation education in every state. In 2000, the *Teaming with Wildlife* coalition helped pass national legislation to create the State Wildlife Grants Program. In the five years since its inception, this program distributed over \$400 million federal dollars to the states. Virginia's \$4.7 million portion is being used to support highly successful on-the-ground conservation programs that benefit both wildlife and people.

The Board packet included a Statement of Endorsement and a request that Prince Edward County join the *Teaming with Wildlife* coalition.

On a motion made by Mr. Simpson and carried:

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

the Chairman was authorized to sign the endorsement form on the County's behalf.

In Re: Web Site Committee Report and Recommendations

Supervisor Gilfillan, Chairman of the Web Site Committee, presented the following report and recommendations resulting from the Committee's meeting held September 26, 2006:

1. **The Committee recommended that the County enter into a contract with VA.GOV for the design and hosting services for the County's web site, and authorize the County Administrator to sign the contract.**

Mr. Moore moved approval of the recommendation. The motion carried:

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

2. **It was recommended the "Web Site Committee" be renamed the "Information Technology Committee" to better represent the committee's scope of work.**

A motion was made by Mr. Ward that the Board approve changing the name of the committee from the "Web Site Committee" to the "Information Technology Committee". The motion carried:

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

3. **The Committee requested the Board consider information it wished to include on the County's new Web Site.**

This matter will be on the December agenda and input solicited at that time.

4. **Consideration be given to public accessibility to technology and the County's web site through an information commons in the new public library and remote access points in the County. The Committee requested the Economic Development Office research grant funding sources. It was also noted that the library's information commons will need a responsible party to maintain/service the technology.**
5. **The Committee provided information for future budget consideration on the cost of current ISP providers and IT consulting services.**

Mrs. Gilfillan also requested that the Board approve having the County's new staff member, Mrs. VaLinda Snyder, assume the responsibility of taking minutes at all future meetings of the Information Technology Committee. Approval was granted.

In Re: Duties and Responsibilities of County Administrator's Position

Mr. McKay made a motion that Mrs. Sarah Puckett, the Assistant County Administrator, be authorized to function with the same duties and responsibility as the County Administrator until such time as the Administrator returns to work.

The motion carried:

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

In Re: Adjournment of Meetings

The Board reviewed a memorandum from Mrs. Gilfillan in which she addressed the confusion that had taken place involving the vote to adjourn the September 12, 2006 meeting. Mrs. Gilfillan requested that in the future, the Board "be certain to adjourn in such a way that everyone is clear a vote has occurred and understands the composition of that vote".

In response to a query from Mrs. Gilfillan as to whether a Board of Supervisors' meeting may legally adjourn with a less than majority vote or whether a majority vote is required, the County Attorney offered the following opinion:

“A motion to adjourn takes precedence over all other motions. The motion to adjourn cannot be debated or amended, and it cannot have a subsidiary motion applied to it. Additionally, a motion to adjourn cannot be reconsidered. A motion to adjourn, like all other motions, requires a majority vote of the members present to pass. If the motion to adjourn fails to obtain the votes of a majority of the members present, it fails.”

In Re: FOIA Request by Willie L. Shepperson

Supervisor Gilfillan asked if the County had responded to a Freedom of Information request from Mr. Willie L. Shepperson for copies of documents pertaining to the sale of 73.88 acres to Mr. Clayton C. Bryant, Sr. The property was sold in 2003 for \$225,000, and is adjacent to Crestview Subdivision.

Mrs. Puckett advised that all requested documents, that were available, had been forwarded to Mr. Shepperson. She also provided a copy of the County’s correspondence that accompanied the response.

In reviewing the County’s letter to Mr. Shepperson, Board members took note that bids received for the purchase of the property had been lost, and discussed an apparent \$25,000 discrepancy in the sale price listed on the settlement sheet. Mrs. Dickerson explained that the \$25,000 being referenced was a fee paid by the purchaser for services rendered by the real estate agent.

Following some further discussion, a motion was made by Mrs. Cooper-Jones that the County request certified copies of the bids from the two individuals who submitted bids for the purchase of the property. The motion carried:

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

In Re: Virginia Institute of Government Compensation Survey System

Mrs. Gilfillan asked if the County was part of the Virginia Institute of Government Compensation Survey System.

The Chairman advised that it was.



In Re: 2006 City & County Technology Summit

Supervisor Gilfillan requested the Board begin sending a representative to the annual City & County Technology Summit.

Chairman Fore advised that the cost to attend the summit would be \$4,000 and asked that a line-item be added to the budget for this expense.

In Re: Request for Status Report on Poplar Hill CDA

The agenda packet included a letter from Mr. Ward that was addressed to Mr. Simpson, the Board's representative to the Poplar Hill Community Development Authority (CDA). In the letter, Mr. Ward requested an in-depth status report on the CDA's operations with "particular attention to the foreclosure action and its impact on the overall CDA plan; the overall financial status of the CDA to include loan balances, income for operation of the golf course, etc."

Supervisor Simpson advised that copies of the minutes of the CDA's monthly meetings were regularly included in the Board packet, and he was not at liberty to publicly disclose matters discussed during closed session of CDA meetings. He suggested that Mr. Ward contact the CDA's Attorney, Mr. Harlan Horton, for information with regard to the CDA's operation and income.

Mr. Ward posed several questions. He was interested in the disposition of monies the CDA received from the Virginia Tobacco Commission that had been earmarked for the inn and conference center, particularly since the bank foreclosed on the property proposed for the facilities. He also asked if the foreclosure would have an affect on the inn and conference center, and whether the CDA was up-to-date on its payments for the \$8.8 million guaranteed loan received from USDA Rural Development. In referencing the minutes of the August 9, 2006 CDA meeting, Mr. Ward questioned the proposal to collect fees from Hampden-Sydney College and Longwood University for use of the golf course by their respective collegiate teams, and to negotiate with the private development groups for a portion of the infrastructure development costs. He felt such proposals indicated the CDA was having problems meeting its financial obligations.

Mr. Ward gave the following reasons for his questions: 1) the CDA was not a private business, 2) the Board of Supervisors had an interest in the venture because it had given the authority for the CDA to exist, and 3) the County had invested extensive human resources in the project.

After some further discussion, a motion was made by Mrs. Gilfillan that the Board of Supervisors request the CDA provide copies of all its audited financial statements since its inception, as well as a plat of the property within the CDA District depicting the acreage owned by the CDA and all other property owners. The motion carried:

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

In Re: Request for Administrative Investigation

Supervisor Ward requested the Board “conduct a thorough investigation into certain allegations relative to management of the maintenance department and certain employee conduct”. He felt that due to the County Administrator’s responsibility for the operation of the maintenance department, she should not participate in the investigation except as a witness; and that Supervisor Simpson be excluded because one of his relatives is employed in the maintenance department.

Mr. Ward indicated the maintenance department was in shambles. “There are some very, very unhappy people in our maintenance department...If we start pressuring people to retire or requesting information on when they are going to retire, we are dealing with a protected class. To harass people during their illness is also dangerous. I have allegations that County property has been used in private businesses by maintenance department employees. I have allegations that maintenance department employees have used their County pager number in their private business ads in THE FARMVILLE HERALD. I have allegations of harassment in an attempt to have an employee leave his position.

We know that is being done and we know why it is being done. We have been harassing one person so we can favor another person. All of this has a bearing on how we, or our staff, is managing our maintenance

department...It makes it even more shameful when the person being favored is a relative of a Board member. That adds to the anger of the people in the employment.”

Chairman Fore interrupted Mr. Ward advising that if he wished to continue his comments, the Board should go into closed session “to discuss all of the issues”.

Mr. Ward then made a motion that a committee be convened consisting of members of the Board of Supervisors, with certain exclusions, to investigate the management of the maintenance department and conduct of certain employees within the maintenance department, and make a report back to the Board. He asked that the Vice-Chairman not be part of the committee, and the County Administrator only be involved as a witness.

During discussion of the motion, Mr. McKay questioned whether Board members were qualified to conduct such an investigation. Mr. Ward advised that he had extensive experience in investigations as it had been his life’s work, and offered his services to the committee.

The County Attorney reminded the Supervisors that any legal determination regarding a conflict of interest would have to be decided by the Commonwealth’s Attorney.

Chairman Fore called for a vote on Mr. Ward’s motion. The motion was defeated:

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

In Re: Responding to Supervisor’s Requests

Mr. Ward asked that the Board clarify what action should be taken when a staff member refuses to respond to a Supervisor’s request. He advised that although the matter had been discussed as part of the September 12, 2006 agenda, he did not feel it had been resolved as the meeting became disruptive and was adjourned.

Mr. Jones reminded Mr. Ward that during the September meeting it had been stated, “employees of the County do not answer to one Board member, they answer to the whole Board.”

Mr. Ward asked for clarification. Mr. Jones responded, "Unless it is a majority vote of the Board, to ask a County employee to do something or make a response to something, they are not required to do it. They work for the Board as a whole, not for each individual Board member."

Chairman Fore agreed, stating it would be out of bounds for a single Supervisor to ask a staff member to respond to him or her.

As the discussion continued, Mr. Ward made a comment referencing the County Administrator and her salary. The County Attorney interrupted cautioning Board members of the need to go into closed session if such comments were going to continue to be made.

Mr. Ward told the Board it "would be sorry for (its) attempts to cover up the dirt that is going on in this County. It is dirt. We are treating some of our employees like dirt, so we can favor others. Mark my word, you may be sorry of relying on your five votes to protect dirt and wrongdoing...We should be thinking about the employees. We don't even look at rules anymore. They don't mean anything to us. If we feel someone broke the rule, we will hide the record from those who might want to correct the rule. Yes, we are divided on this Board and that is healthy. Somebody wants to do what is right and somebody wants to leave it like it is."

In Re: Resolution-Drought Disaster

The Board received a letter from Mr. Bobby Long, Extension Agent, advising that a recent analysis of crop conditions in the County determined that insufficient spring and summer rainfalls, coupled with sustained high temperatures during parts of July and August, caused significant losses to hay and pasture in the County. He requested the Board adopt a resolution petitioning the Governor to declare Prince Edward County as a drought disaster area for 2006.

On motion of Mr. Ward and carried:

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

Nay: None

the following resolution was adopted:

**A RESOLUTION OF THE  
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA  
REGARDING THE 2006 DROUGHT DISASTER**

**WHEREAS**, a recent analysis of crop conditions in the County of Prince Edward, Virginia, has determined that insufficient spring and summer rainfalls, coupled with the sustained high temperatures during parts of July and August, have caused significant losses to hay and pasture; and

**WHEREAS**, rainfall totals in the County of Prince Edward, Virginia for the first eight months of 2006 reach only 15.6 inches; and

**WHEREAS**, drought conditions have resulted in about a 50% average loss on 13,765 acres of pasture and hay fields in the County of Prince Edward, Virginia; and

**WHEREAS**, the above losses are valued at over \$850,000; and

**WHEREAS**, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with the Governor of Virginia a request that the County of Prince Edward be designated a drought disaster area.

In Re: Virginia Association of Counties – Voting Credentials for Annual Meeting

The 2006 annual business meeting of the Virginia Association of Counties will be held on Tuesday, November 14<sup>th</sup> at The Homestead. Chairman Fore advised that the Board needed to designate a representative to cast its vote(s) at the meeting.

A motion was made by Mr. Moore that Chairman Fore be named as Prince Edward County's voting delegate, with Vice-Chairman Simpson to serve as the alternate. The motion carried:

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

Nay: None

In Re: November Board Meeting Date

The Board was asked to consider if it wished to change the date of the November meeting as it conflicted with the annual Virginia Association of Counties Conference being held at the Homestead, on November 12-14, 2006.

On motion of Mr. Moore and carried:

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

Nay: None

the Board voted to advertise a change in the date of its November meeting from Tuesday, November 14, 2006 to Wednesday, November 15, 2006.

In Re: VDOT FY 2008-2013 Six-Year Plan Public Meeting

The Board was advised of a meeting to be held November 8, 2006, at Kirkley Hotel, in Lynchburg. The purpose of the meeting is to allow the public to review and comment on projects and programs that are candidates for inclusion in the FY 2008-2013 Commonwealth Transportation Board's Six-Year Improvement Plan. A special public officials' briefing will be held from 5:00 p.m. to 6:00 p.m.

In Re: Public Safety Appreciation Picnic

Board members were invited to a Public Safety Appreciation Picnic being sponsored by the Piedmont Regional Jail and Town of Farmville on October 12, 2006, at Wilck's Lake Island. The event is

being held in honor of all the men and women who sacrifice, and have sacrificed, their lives for a safer community in which to live.

In Re: Closed Meeting

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

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

the Board entered into closed meeting pursuant to the Code of Virginia, 1950 as amended, Section 2.2-3711 (A)(3), to discuss the disposition of publicly held real property located in the Prince Edward County Industrial Park.

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

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

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

|      |                                                                                                                                                                 |           |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Aye: | Pattie Cooper-Jones<br>William G. Fore, Jr.<br>Sally W. Gilfillan<br>Robert M. Jones<br>Charles W. McKay<br>James C. Moore<br>Howard F. Simpson<br>Lacy B. Ward | 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: Advertisement of Public Hearing

On motion of Mr. McKay and unanimously adopted:

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

the Prince Edward County Board of Supervisors authorized advertising a public hearing for November 15, 2006 for an easement to Mid-Atlantic Broadband Cooperative Communications from the "broadband hotel" to the water tower in the Prince Edward County Industrial Park.

In Re: Request of Supervisor Gilfillan

Previously during the meeting, the Board took action to request copies of the bids received on the 73.88 acres sold to Mr. Clayton C. Bryant, Sr., in 2003. Mrs. Gilfillan asked that the request for certified copies of the bids be broadened to include all real estate agents who were involved, as well as Attorney Vivian R. Seay.

In Re: Building Official's Report

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



In Re: Animal Warden's Report

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

In Re: Cannery Report

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

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of September 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward Rural Transportation (PERT)

The Board reviewed a ridership report from Prince Edward Rural Transportation for the month of September 2006, and ordered that it be filed with the Board papers.

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

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

the meeting was adjourned at 11:00 p.m., subject to the call of the Chairman on such date as may be determined by him.