

October 12, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12<sup>th</sup> day of October, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; Jim Ennis, County Attorney; Mable Shanaberger, Treasurer; and Beverly Booth, Commissioner of Revenue.

Chairman Fore called the October 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.*

There was no one present that wished to speak.

In Re: Board of Supervisors Comments

Supervisor Gantt said he had attended an event at Prince Edward County Schools on Friday, October 8, hosted by Virginia Advanced Study Strategies, Inc.; he was impressed with the number of students taking advanced classes. He said the changes made at the schools last year and with the things to be done this year, the schools are getting on track. Supervisor Gantt made a suggestion to have an outstanding student appear prior to the Board of Supervisors meetings each month to recognize their accomplishments; he asked if the County Administrator and the School Superintendent could meet to work on the criteria for the selection of the outstanding student recognition.

Supervisor Gantt then said he would like a meeting set up with the Town Council with an open agenda in order to allow anyone to discuss any topic pertinent to both governing bodies.

Supervisor Campbell thanked VDOT for installing the 25 mile per hour speed limit signs on Route 655; he said VDOT will also be installing “Child At Play” signs shortly.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board accepted the minutes from the meetings held September 14, 2010 at 3:00 p.m. and September 14, 2010 at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations and budget amendments as follows:

		FY 11	
		<u>Debit</u>	<u>Credit</u>
3-100-24040-0003	VITA GIS Grant		\$ 55,849
4-100-94000-0025	Capital – GIS Grant	\$ 18,060	
4-100-93000-0100	To Fund Balance	\$ 37,789	
3-100-24040-0019	Tobacco Commission Grant/STEPS		\$145,848
4-100-94000-0027	STEPS – Tobacco Grant	\$ 72,167	
4-100-93000-0100	To Fund Balance	\$ 73,681	

3-100-24040-0020	VDOT Transportation Grant		\$ 45,000
4-100-94000-0028	Prospect Depot VDOT Grant	\$ 23,479	
4-100-93000-0100	To Fund Balance	\$ 21,521	
3-100-24040-0070	Tobacco Commission AG Grant		\$350,000
4-100-94000-0024	Cannery	\$259,486	
4-100-93000-0100	To Fund Balance	\$ 90,514	
FY 10			
3-135-41050-0135	From Fund Balance		\$ 11,491
4-135-10000-3150	Legal Services	\$ 4,350	
4-135-10000-3160	Professional Services	\$ 7,141	

BOARD OF SUPERVISORS

Walmart	Water & soft drinks		52.14
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COUNTY ADMINISTRATOR

Business Card	Postage	33.24	
	Meals	40.34	73.58
Pitney Bowes Financial Service	Postage meter lease		87.00
AT&T	Phone		285.82
CenturyLink	Phone		469.49
US Cellular	Phone		57.51
National Association of Counties	FY11 Dues		404.00
Diamond Springs	Equipment rental & water		15.70
Walmart	Office supplies		35.44
Matthew Bender & Company, Inc.	VA Admin. Law Appendix		33.47
Thompson Publishing Group	Subscription		438.50
Business Data of Virginia, Inc.	Norton update		34.95

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service		78.05
CenturyLink	Phone		206.82
Ntelos	Internet		20.46
Naisha N. Pridgen	Dues		25.00

TREASURER

James W. Elliott, Attorney	Ad & court costs		417.00
M&W Printers, Inc.	Postage for Real Estate bills	2,773.80	
	Postage for Personal Property bills	3,884.40	6,658.20
Treasurer of Virginia	Online service		78.06
CenturyLink	Phone		227.78
Pitney Bowes Financial Services	Equipment lease		993.00
University of Virginia	Meeting registrations		130.00
NACCTFO	Dues		60.00
Paymaster Technologies	Ink cartridges		87.75

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	500.00
<u>REGISTRAR</u>		
AT&T	Phone	64.89
CenturyLink	Phone	148.87
<u>CIRCUIT COURT</u>		
CenturyLink	Phone	158.83
<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone - J&D	201.89
	Phone - Juv Prob	136.28
	Phone - Gen Dist Court	145.32
483.49		
CenturyLink	Phone - J&D	80.21
	Phone - Juv Prob	112.98
	Phone - Gen Dist Court	303.47
496.66		
US Cellular	Phone	27.88
<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone	136.58
Treasurer of Virginia	Pager	29.41
CenturyLink	Phone	95.73
Virginia Magistrates Association	Dues	25.00
<u>CLERK OF THE CIRCUIT COURT</u>		
International Land Systems	Battery	58.56
AT&T	Phone	121.30
CenturyLink	Phone	271.73
Anthony J. Rhodes	Witness	27.00
Caskie Graphics, Inc.	File folders	455.66
	Legal file folders	455.66
911.32		
<u>LAW LIBRARY</u>		
CenturyLink	Phone	34.82
LexisNexis	Online service	34.82
Matthew Bender & Company, Inc.	Jury Instruction r#11W/FOD	220.52
<u>COMMONWEALTH'S ATTORNEY</u>		
AT&T	Phone	365.74
Kinex Networking Solutions	Internet	49.95
CenturyLink	Phone	261.10
CASC	Registration	50.00
LGA of Virginia, Inc.	Dues	320.00
Shred-It	Shredding service	42.00
<u>SHERIFF</u>		
Wohlford's Radar	Repair radar unit	105.00
CenturyLink	Calibrate radar	180.00
285.00		
UPS	Shipping charges	21.40

AT&T	Phone		1,020.31
CenturyLink	Phone		51.41
US Cellular	Phone		548.02
Wesley Reed	Tolls		12.90
Larry Franklin	Meals	7.35	
	Gas	7.00	14.35
Sirchie Finger Print Labs	Fingerprint supplies		207.22
Matthew Bender & Company, Inc.	Crime & Traffic Law		55.47

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Annual inspection	10,315.87	
	Air compressor	574.04	10,889.91

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Speaker mic replacements		84.00
VFIS	Commercial excess insurance	187.00	
	Package insurance	1,974.00	2,161.00
Dominion Virginia Power	Electric service		402.96
Laerdal Medical Corporation	First aid supplies		120.46

PROSPECT VOLUNTEER FIRE DEPARTMENT

Farmville Wholesale Electric	Photo eye-outdoor light		11.61
CenturyLink	Phone		84.31
Town of Farmville	Fuel		436.87

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
Darlington Heights Volunteer Fire Department	Power washer	296.10	
	St. Corporation Comm. registration	25.00	
	Tool set	149.99	471.09
East End Motor Company, Inc.	Inspection		51.00
Ellington Energy Service	Diesel	409.60	
	Gas	424.40	834.00
Farmville Auto Parts	Brake tubing / coupling	4.88	
	Car wash concentrate	21.99	26.87
Farmville Wholesale Electric	Ballast & bulbs		144.80
Southside Electric Cooperative	Electric service		428.60

MEHERRIN VOLUNTEER FIRE DEPARTMENT

W. S. Darley & Company	Tarp		251.14
Parker Oil Company, Inc.	Service fee	31.65	
	Gas	187.68	
	Diesel	835.75	1,055.08
Jack L Slagle Fire Equipment	Hoses (2)	874.52	
	Tile	258.68	
	Knee boots	120.75	1,253.95
US Cellular	Phone		155.25
Verizon	Phone		236.13
Dominion Virginia Power	Electric service		521.15
Virginia Maryland Rescue	Install equipment - new truck		1,312.50

REGIONAL JAIL & DETENTION

Family Preservation Services                      Electronic monitoring                      120.00

BUILDING OFFICIAL

US Cellular                      Phone                      27.88  
Coy Leatherwood                      Meals                      8.53                      23.53  
   Meeting registration                      15.00                      23.53  
Business Card                      Tradesman licenses                      90.00  
Business Data of Virginia, Inc.                      Norton update                      34.95

ANIMAL CONTROL

Dominion Virginia Power                      Electric service                      88.42  
US Cellular                      Phone                      55.76  
Business Card                      Meals                      41.60  
Southern States                      Flea & tick spray                      19.99                      26.98  
   Penicillin                      6.99                      26.98  
Walmart                      Food & litter                      149.29

BIOSOLIDS MONITORING

US Cellular                      Phone                      28.13

REFUSE DISPOSAL

Resource International                      Miscellaneous work tasks                      580.99                      1,016.79  
   Storm water compliance                      435.80                      1,016.79  
   Groundwater monitoring                      24,419.88                      25,436.67  
Southern States                      Weed spray                      48.59                      105.04  
   Rake & oil primer                      46.97                      105.04  
   Work gloves                      9.48                      105.04  
Jimmy's Service Center                      Truck maintenance                      547.10  
Arena Trucking Company                      Trash collection                      414.00  
Emanuel Tire of Virginia                      Tire recycling                      1,699.50  
Southside Electric Cooperative                      Darlington Heights site                      55.09  
Dominion Virginia Power                      Leachate pump                      125.47                      363.20  
   Scalehouse                      52.93                      363.20  
   Cell C pump station                      16.84                      363.20  
   Green Bay site                      47.75                      363.20  
   Worsham site                      35.02                      363.20  
   Prospect site                      58.48                      363.20  
   Landfill site                      26.71                      363.20  
AT&T                      Phone                      199.22  
CenturyLink                      Phone                      211.64  
US Cellular                      Phone                      28.38  
Verizon                      Phone                      128.62  
East End Motor Company, Inc.                      Tire                      264.81

GENERAL PROPERTIES

OK Termite & Pest Control                      Exterminating service                      150.00  
Southside Electric Cooperative                      SRR lights                      30.27  
Dominion Virginia Power                      Roy Clark monument                      20.62

	Shop	25.61	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	51.80	
	Lights at Rice	101.78	205.31
CenturyLink	Phone		66.22
US Cellular	Phone		83.59
Business Card	Maintenance supplies	66.51	
	Tool box	179.99	246.50
Diamond Springs	Equipment rental		8.95
Price Supply Company, Inc.	Gaskets & breakers	11.75	
	Nut driver tool	43.02	54.77
Ranson's, Inc.	Computer cable		19.99
Southern States	Weed spray		129.26

CANNERY

Southside Electric Cooperative	Electric service		167.74
Business Card	Telephone		37.74
Walmart	Line jack		6.97

COMPREHENSIVE SERVICES ACT

Crossroads Services Board	Professional services	2,340.00	
	Foster care	130.00	2,470.00
Family Preservation Service	Professional services		1,058.75
Grafton School, Inc.	Professional services		9,466.00
Ronald & Sarah Harlan	Foster care		448.00
Letricia R. Logan	Foster care		355.20
Bonnie Mills	Foster care		896.00
Dekeace Morton	Foster care		310.80
Cynthia Randolph	Foster care		80.32
I'Shawn Smith	Foster care		644.00

PLANNING

Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.00	109.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.50	107.50
Jonathan Pickett	Mileage		279.30
Business Card	Postage		27.26
US Cellular	Phone		56.51

ECONOMIC DEVELOPMENT

Business Card	Marketing pieces	108.05	
	Postage	44.00	
	Meal	17.69	
	Calendar	12.59	182.33
US Cellular	Phone		27.88
Business Data of Virginia, Inc.	Printer / ink cartridges		260.70

TOURISM

Dominion Virginia Power	Electric service		390.76
Business Card	Postage	133.07	
	Meeting registration	125.00	258.07
CenturyLink	Phone		187.18
Magi Van Eps	Meals		65.31

CAPITAL PROJECTS

Business Card	Electric hoist	329.84	
	Car rental	98.17	
	Airline ticket	229.80	
	Travel insurance	27.00	
	Tarp	299.99	984.80
Ronald Van Eps	Meals & lodging	314.45	
	Gas	13.50	
	Parking	15.00	342.95
CJMW Architecture	Architectural work		1,750.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		290.20
AT&T	Phone		124.08
CenturyLink	Phone		198.19
Alyson Burke	Mileage		23.00
VCCJA	Registration fee		10.00
Hatcher Dining & Catering	Dinner meeting		326.00

ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax		3.49
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BOARD OF SUPERVISORS

Farmville Herald	Advertising		370.50
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COUNTY ADMINISTRATOR

Key Office Supply	Typewriter maintenance contract		192.00
Moonstar BBS	Monthly service	16.67	
	DSL	95.00	111.67
Town of Farmville	Gas		34.39
Matthew Bender & Company, Inc.	VA Code 2010 RV1B	57.21	
	VA Advance Code Serv	63.71	120.92



	<u>COMMISSIONER OF REVENUE</u>		
AT&T	Phone		57.79
Moonstar BBS	Monthly service		16.67
	<u>TREASURER</u>		
James W. Elliott, Attorney	Court costs		360.00
Key Office Supply	Typewriter maintenance contracts	257.00	
	Copier maintenance contract	1,275.00	
	Lex ribbons	20.98	
	File folders / post-it notes	13.55	1,566.53
Moonstar BBS	Monthly service		16.66
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	125.00	
	Monthly contract	2,800.00	2,925.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>GENERAL DISTRICT COURT</u>		
Joyce K. Sexton	Mediation		712.50
	<u>CLERK OF THE CIRCUIT COURT</u>		
Kinex Networking Solutions	DSL		74.95
	<u>LAW LIBRARY</u>		
AT&T	Data line		34.05
LexisNexis	Online service		217.00
Matthew Bender & Company, Inc.	VA Code 2010 RV1B	57.21	
	V Adm Law Appdx	33.47	90.68
	<u>COMMONWEALTH'S ATTORNEY</u>		
Key Office Supply	Repaired fax	81.31	
	Office supplies	90.78	
	Table	364.99	537.08
Edward A. Mann	Postage reimbursement		15.02
U. S. Postal Service	Box rent		55.00
Brian Butler	Mileage		30.00
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
CenturyLink	Phone		75.55
NCVC	Dues		95.00
Farmville Printing	Program handouts		46.50
	<u>SHERIFF</u>		
VALEAC	Dues		100.00
Town of Farmville	Gas		3,963.48
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
C. W. Williams	Pump repairs		613.28
Parker Oil Company, Inc.	Credit	-23.17	

	Gas	642.23	
	Propane	475.60	
	Diesel	551.05	1,645.71
Dominion Virginia Power	Electric service		327.49

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ayers Building & Supply Co.	Posts	69.60	
	Nails	38.00	107.60
Farmville Auto Parts	Wire connector		19.42
Fire & Safety Equipment Company	Recharge extinguisher		14.00
Goodman Truck & Tractor	Steering repair/service		2,213.85
Dominion Virginia Power	Electric service		303.60

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights			
Volunteer Fire Department	Parking lot gravel		1,406.00
Verizon	Phone		141.31
Watkins Insurance Agency	Package insurance	3,372.00	
	Auto insurance	4,893.00	
	Umbrella insurance	750.00	

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Battery Barn of Virginia, Inc.	Batteries		64.40
Pamplin Volunteer Fire Department	Road pipes	333.59	
	Janitorial service	130.00	
	Insurance	1,266.00	
	Internet	24.95	
	Paper products	337.30	2,091.84
Verizon	Phone		52.03
Dominion Virginia Power	Electric service		386.15

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Mounting brackets		282.00
Bank of Charlotte County	Loan payment		15,000.00
C. W. Williams	Tool boxes		677.93
Jack L. Slagle Fire Equipment	Hose		1,302.05

EMERGENCY SERVICES

Korman Signs	Signs & hardware		152.89
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile			
Detention Center	Juvenile detention		7,950.00

BUILDING OFFICIAL

East End Chevron	Oil change		26.90
Treasurer of Virginia	Levy on building permits		341.80
Key Office Supply	Ink cartridges		180.37
Town of Farmville	Gas		196.94

	<u>ANIMAL CONTROL</u>		
VACA	Dues - Foster	30.00	
	Dues - Morris	30.00	60.00
Key Office Supply	Ink cartridges		70.57
Town of Farmville	Gas		362.04
	<u>MEDICAL EXAMINER</u>		
Treasurer of Virginia	Coroner		20.00
	<u>BIOSOLIDS MONITORING</u>		
Town of Farmville	Gas		225.09
	<u>REFUSE DISPOSAL</u>		
Lowe's	Flood lamp		14.38
Moore Scale Service-Western Virginia	Serviced scales		591.00
Sherwin Williams Company	Paint		62.55
East End Chevron	Hydraulic oil		29.95
East End Motor Company, Inc.	Flat repair		25.00
Wright's Excavating	Landfill operation		42,187.50
STEPS, Inc.	Recycling fee		2,140.23
Southside Electric Cooperative	Virso site		76.89
Dominion Virginia Power	Rice site		34.44
AT&T	Phone		220.02
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		528.62
	<u>GENERAL PROPERTIES</u>		
ThyssenKrupp Elevator	Service contract (Oct-Dec)		2,097.51
Dominion Virginia Power	Courthouse	11,788.52	
	Scope building	149.78	
	Ag building	822.95	12,761.25
AT&T	Phone		34.04
CenturyLink	Line to hospital		7.97
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		334.64
Lowe's	Janitorial supplies	107.34	
	Washers/bolts/nuts	20.21	
	Saw blades	32.65	
	Screws	49.52	
	Chainsaw oil	9.38	
	Drill bit / tape	70.94	
	Hose fittings / clamps	6.98	297.02
Wilco, Inc.	Janitorial supplies		1,111.10
East End Chevron	Ice		30.08
Farmville Auto Parts	Sharpie pens	2.95	
	Belt	42.47	
	Stop leak / refrigerant	23.98	
	Brake pads	77.48	146.88
Farmville Wholesale Electric	Electrical wire	49.51	
	Switch / electrical box	40.19	89.70

Cintas Corporation #524	Uniform rental		567.01
Sherwin Williams Company	Paint & brushes		85.26
Town of Farmville	Gas		486.92
Taylor-Forbes Equipment Company	Oil additive	20.69	
	Oil & filter	23.70	44.39

CANNERY

C & L Machine & Welding	Repair mixer		31.95
Farmville Auto Parts	Belt		21.84
Lowe's	Fuses & pins	8.28	
	Pipe & valve	59.48	
	Elbows / valve / adapter	43.47	111.23
AT&T	Phone		42.74

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		6,090.00
Centra Health	Professional service		19,131.00
Dominion Youth Services	Professional service		1,786.38
Helton House, Inc.	Professional service		5,364.00
Treasurer of Bedford	Professional service		2,814.00
Mable Shanaberger	Administrative fee		150.00

PLANNING

Farmville Herald	Advertising		156.00
Key Office Supply	File folders		51.18

TOURISM

Moonstar BBS	DSL		45.00
Key Office Supply	Legal pads / cartridge	26.98	
	Legal binders	14.39	41.37

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		95.69
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CAPITAL PROJECTS

Flameless Specialities	Valves & couplings	346.17	
	Plumbing parts	73.03	419.20
Harold W. Collins Clearing	Parking lot		21117.62

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
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PUBLIC/PRIVATE EDUCATION ACT FUND

Wiley & Wilson	PPEA Assistance		1,500.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		32.72
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		39.50
Pitney Bowes Financial Services	Postage meter lease	202	
	Tax on postage meter	37.97	239.97
Sheena Franklin	Mileage		128.75
Sharon Gray	Mileage		18.00
Connie Stimpson	Mileage		36.85
Chad Lipscomb	Mileage		33.00
Renee T. Maxey	Mileage		128.00
Andy Mays	Mileage		54.00
Cadance Reed	Mileage		56.50
Sam's Club	Membership renewal		35.00

PCS SUPERVISION FEES EXPENDITURES

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

PIEDMONT COURT SERVICES FUND

Alere Toxicology Services, Inc.	Drug testing	19.48
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In Re: Highway Matters

Chairman Fore stated a representative will no longer attend every Board meeting but will be present quarterly.

Supervisor McKay made a motion to request a "Slow Moving Vehicle" sign be placed on Route 604 near Route 665 west-bound and near Route 771 east-bound, and that a resolution be drafted to present to VDOT; the motion carried:

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

Supervisor Campbell said VDOT began paving Route 751 today (October 12).

Supervisor Wilck asked how the County may reapply for the "excess billion dollars" and if Prince Edward County has any chance of getting part of it. Mr. Bartlett stated part of those funds have been set

aside all along and are committed to projects. He said some of the funding is for projects that were started this summer but whatever was not spent by June 30, 2010, was carried over to FY11. He said Ms. Mayfield is looking into the balance of the funds not previously allocated to projects.

Supervisor Jones said he has received word from citizens concerning speeding on Route 744; he asked if Ms. Mayfield can look into this matter. The road had been a dirt road but is now paved. Mr. Bartlett said a traffic study would need to be done.

Supervisor Jones made a motion to request VDOT conduct a traffic study for a speed limit reduction on Route 744. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Tangible Personal Property Filing Date

Chairman Fore said the Commissioner of the Revenue has requested the Board consider amending Section 70-1 of the *County Code* to change the deadline for filing the annual returns of taxable tangible personal property, machinery and tools and merchant's capital from May 1 to March 1.

Supervisor McKay made a motion to authorize a public hearing for the November 2010 Board meeting amending Section 70-1 of the *County Code* to change the deadline for filing the annual returns of taxable tangible personal property, machinery and tools and merchant's capital from May 1 to March 1.

Supervisor Gantt said the County web site presents the Machinery and Tools tax at \$4.20 per hundred which is incorrect. He said he found while researching this issue that the County takes in \$38,000 per year with the Machinery and Tools tax; he spoke with two well drillers who are considering selling their machines, and a few excavators are parking their machines and going elsewhere to work. He then said he looked at the budget and there appears to be a \$200,000 to \$300,000 surplus at the end of this year; and asked if the County can do away with the Machinery and Tools tax.

Discussion followed. Mr. Bartlett said if the Board does make a decision now, it would inform those businesses of the Board's intent, and the change can be made during the budget process for next year.

Supervisor Gantt then suggested setting the Machinery and Tools tax at \$0.00, and expressed his concern that the businesses would park their machines and take jobs elsewhere. Discussion followed.

Supervisor Jones called for the question; Supervisor McKay restated his motion to authorize a public hearing for the amendment of Section 70-1 of the *County Code* to change the deadline for filing the annual returns of taxable tangible personal property, machinery and tools and merchant's capital from May 1 to March 1. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor Gantt made a motion to be effective January 1, 2011, the Machinery and Tools tax will be amended from \$4.20 to \$0.00; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: Mattie P. Wiley
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In Re: Signage Request from Tri-Boro Shelving and Partition

Mr. Pickett said Tri-Boro Shelving and Partition has requested permission to install new signage on its property in the County's business park. Permission is requested for two free standing 4' x 8' signs, as well as two wall-mounted signs for the exterior of the building. Mr. Pickett said the business park covenants state signage must be reviewed by the Planning Commission and then approved by the Board of Supervisors. The Planning Commission reviewed the request on September 21, 2010 and voted unanimously to recommend approval to the Board.

Supervisor Jones made a motion to approve the request from Tri-Boro Shelving and Partition to install new signage on its property in the County's business park; the motion carried:

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

Nay: None

In Re: Public Hearing – Special Use Request of David Simpson to Operate a Bakery

Chairman Fore announced this was the date and time scheduled for a public hearing on the request of David Simpson to operate a retail bakery in a portion of the existing “Simpson Insurance Services” building located at 46 Simpson Road, Prospect, and further described as tax map parcel 21-A-9B. Notice of this hearing was advertised according to law in the September 24, 2010 and October 1, 2010 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, said the proposed bakery would take up approximately 2,000 square feet of the building and would be actually operated by Mennonites. The Planning Commission held a public hearing on September 21, 2010 and received no public comment; following the hearing, the Planning Commission voted unanimously to recommend approval of the request of the Board. He added this is a low intensity use which should have no effects on neighboring properties.

Chairman Fore opened the public hearing.

There being no one wishing to speak, Chairman Fore closed the public hearing.

Supervisor Wilck made a motion to approve the a request of David Simpson to operate a retail bakery in a portion of the existing “Simpson Insurance Services” building located at 46 Simpson Road, Prospect; the motion carried:

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

Nay: None



In Re: Water Project Update

Mr. Bartlett said comments have been received from the Health Department regarding the PER, and a meeting was held with Crewe Town Council; they are reviewing the financial analysis, and a final analysis will be done after their comments are received. The Town Manager requested a meeting on November 8. Mr. Bartlett said meetings still need to be scheduled with Hampden Sydney and Burkeville. A meeting was held with DCR, and they would allow portions of the High Bridge Trail to be closed during the winter for construction which will help decrease costs, and will make it a bit quicker to put in the water line if that option is chosen. He added a Memorandum of Understanding needs to be developed.

Mr. Bartlett said specific questions were asked by the Board concerning various routes, specifically regarding a water line to the fire station in Rice. Also, they continued to look at Route 460, and the costs are coming down. The cost of the easements is unknown and is not included in the price at this time. He said VDOT would like to see any “stubs” to serve the north side of the highway put in during the initial construction to eliminate the need to further disturb the easements. He said it still appears that the High Bridge Trail option would be the best option; he said the extension to the fire house in Rice would cost \$137,000.

Mr. Bartlett then reviewed maps showing the proposed routes; he said Option 1A depicted the Route 460 Alignment and Option 4A, the VA Power Easement and High Bridge Trail; he noted that Option 4A does not serve much of Route 460. He said Draper Aden is still revising and refining the costs of the distribution lines; discussions are on-going with the Town of Crewe, as they have to weigh their options between the cost of being a partner or customer or the costs of working on their dam and their water plant updates. Mr. Bartlett added that DCR would like work to be done during the winter months as there is less traffic.

Supervisor Simpson asked if the lines are run to Route 460 and a development comes in, could the County require the developer to pay part of the cost of putting in the water lines. Mr. Bartlett said depending on what type of development it is, residential developers normally put in the extension to serve the residences, and industrial developers usually pay a portion or the entire cost of putting in additional lines, dependent upon what the locality wishes to give the industry. He said many of the routes being reviewed cross private property; state code requires notification be sent to the property owners requesting

access to the property, for a site survey to walk the site. Mr. Bartlett requested the Board authorize the County Administrator send notices of access to any property owners whose land may be crossed by the proposed water line routes.

Supervisor Simpson made a motion to authorize the County Administrator to mail notices of access as required in accordance with Virginia State Code.

Supervisor Wiley asked that a notice also be posted in The Farmville Herald.

Mr. Bartlett asked if the notice of access is to be sent via certified mail. Mr. Ennis said that it is.

Chairman Fore restated Supervisor Simpson's motion to authorize the County Administrator to mail notices of access as required in accordance with Virginia State Code. The motion carried:

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

In Re: Expansion of Cannery for Low-Acid Food Preservation

Mr. Bartlett reported that the second phase of the Southern Piedmont Local Food Supply and Commercial Cannery project includes the upgrade of the cannery to process Low-Acid foods. He said using freezing techniques to preserve low-acid foods has been determined to be the most economical method of processing these foods for commercial distribution, based upon the inspections and regulatory registration processes conducted during the initial preparations of the cannery for the commercial processing of acidified foods.

Mr. Bartlett said a partnership with the Agricultural Research Station at Virginia State University (ARS/VSU) has identified Edamame as a primary low-acid food crop which could be well served by food preservation freezing equipment in the Prince Edward Cannery. This equipment would also be very valuable toward creating new agricultural entrepreneurial activity within the region as it would make the post-season distribution of low-acid foods an option for growers. Restaurants, institutions and distributors can purchase low acid foods that are processed using freezing as the preservation method.

Mr. Bartlett then said the Tobacco Commission Agribusiness grant is a possible source of funding toward the purchase of equipment for freezing, packaging and storing foods, construction of an addition to the Cannery for housing the low-acid food processing equipment, commercial labeling equipment, expansion of Edamame grower participation to 4 acres in Prince Edward County in 2011, installation of accessibility ramps for loading and ADA compliance, and restroom renovation for ADA compliance. ARS/VSU is interested in working cooperatively with Prince Edward County through a grant award to utilize the freezing equipment and provide technical guidance to the Edamame growers. The deadline for the grant application is November 1. The grant requires an unspecified match; the County's match would be funds that have already been budgeted to operate the Cannery, the position of the Commercial Cannery Assistant and the value of the building and property as an in-kind match.

Supervisor Wiley made a motion to authorize the County Administrator to prepare a grant application to the Tobacco Commission Agribusiness Grant Program and to sign and submit the grant application by November 1, and to authorize the County Administrator to prepare a Memorandum of Understanding with the Agriculture Research Station at VSU concerning the cooperative use of the freezing equipment for the Edamame project and to establish a partnership for ARS/VSU to provide technical guidance to growers in Prince Edward County wishing to participate in the Edamame project, in the event the grant is awarded; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Chairman Fore asked if the freezing equipment will require a lot of space; Mr. Bartlett said it will, and part of the grant funding would provide for an expansion of the Cannery not only to freeze the food, but also the packaging. It is their intent to allow local growers to sell product to the schools and the jail system.

In Re: Request from Moton Museum

Mr. Bartlett stated the County has received a request from the Moton Museum to serve as the Project Sponsor for a VDOT Enhancement Grant in the amount of \$176,000. These funds would be used to complete an existing VDOT Grant – the parking lot and bus pull-off previously approved by the Enhancement Grant Program, but lacking sufficient funding for completion.

Mr. Bartlett said the museum requests the County serve as the Project Sponsor for the grant and provide a resolution of support from the Board of Supervisors; the County serve as the Fiduciary Agent for the Grant; and the Board request the Commonwealth Regional Council (CRC) to assist the Museum with grant preparation.

Mr. Bartlett stated the Museum plans to request the required match (\$44,000) from the Tobacco Commission's Reserve Fund program and not the annual allocation allotted to Prince Edward County. The Museum will pay any cost charged by the CRC for their assistance.

Mr. Bartlett said should the Board wish to approve the request, it may want to consider approving the resolution contingent upon the following:

- If the grant is awarded, the Tobacco Commission or other non-county funds must be certified by VDOT as the required grant match prior to the County executing a grant agreement with VDOT;
- the Museum must execute an agreement with the CRC agreeing to pay all costs for grant preparation and management.

Mr. Bartlett added staff has no recommendation for how to mitigate VDOT's requirement that "the County of Prince Edward will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds." He said this may affect this property and Prospect Depot; clarification is being sought. Mr. Bartlett said a Memorandum of Understanding could be drafted wherein the Moton Museum would agree to operate and maintain its building.

Mr. Lacy Ward, Jr., Director of the Robert Russa Moton. Museum, said there are two checkpoints, one is on the application, and the other is at the time when the Board decided whether or not to receive funds; if not approved by that time, the County could decline the grant and the County would not be obligated. But the Board could allow the application and let the project move forward at this time. He then cited the case in Newport News with the Mariner's Museum.

Supervisor Gantt made a motion to approve the Project Endorsement Resolution contingent upon approval by VDOT.

Further discussion followed on the need for a Memorandum of Understanding.

Chairman Fore asked for the deadline for the grant; Mr. Ward stated the deadline is December 1; the Commonwealth Regional Council (CRC) is the grant-writer and is not certain how quickly they will be able to respond.

Supervisor Gantt restated his motion to pass the Transportation Enhancement Grant Program Project Endorsement Resolution subject to approval by VDOT and Robert Russa Moton Museum providing a Memorandum of Understanding that the Moton Museum is aware of the process of the Enhancement Grant; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Request from Moton Museum; Appointment to Moton Board

Chairman Fore said the Moton Museum has invited 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 Wilck made a motion to reappoint Supervisor Simpson to the Moton Museum Board of Directors. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Request from Mathews County

Chairman Fore stated that Mathews County is requesting that the County of Prince Edward consider adopting and distributing a resolution regarding reducing K-12 educational mandates.

Supervisor Gantt said he presented the draft resolution to several teachers who found the resolution to be vague; he said it is intentionally vague. He requested a meeting with Dr. Smith, Superintendent, prior to action on this issue.

Supervisor Gantt made a motion to table the request for a resolution of support regarding reducing K-12 educational mandates. The motion carried:

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

In Re: County Administrator's Report

Mr. Bartlett reported the Courthouse roof has several leaks that have been ongoing; most of the work on the roof has been done in-house with the exception of the atrium roof. He said the roof would leak only when there was heavy rain but now it leaks even during light rain. He added that he could find funding for the repair within the existing budget.

Supervisor Wilck made a motion to authorize the County Administrator to seek estimates on the repair of the Courthouse roof.

Supervisor Simpson asked if anyone has looked at the roof previously. Mrs. Sarah Puckett, Assistant County Administrator, said Mr. Ron Van Eps had three roofers look at the roof; the work may involve removal of the shingles.

Supervisor Simpson then asked if anyone has worked on the roof. Mrs. Puckett said the flat part of the roof had been under warranty and had work done on it, although nothing has been done to the atrium roof.

Mr. Bartlett added the problem in Social Services is seepage through the brick; that work can be sealed by County staff.

Discussion followed on the length of time the roof has leaked.

Chairman Fore restated Supervisor Wilck's motion to authorize the County Administrator to seek estimates on the repair of the Courthouse roof, and to request inclusion of a warranty on the roof, to be determined by the County Administrator; the motion carried:

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

Supervisor Gantt asked for a total on the delinquent tax; Mr. Bartlett stated the total Real Estate Tax, including penalties and interest, is approximately \$1,420,000; the Personal Property tax, including the penalty and interest, is approximately \$1,200,000. He said it goes back 20 years on Real Estate and five years on Personal Property.

Mrs. Shanaberger, Treasurer, stated the amount collected between July 1 through October 9 has been: Real Estate, \$75,023.37, with a penalty of \$7,401.12, and interest of \$10,142.52; and Personal Property Tax, \$95,542.41, with a penalty of \$12,497.07, and interest of \$9,444.11. She said the 2010 Real Estate tax and Personal Property tax bills will be mailed out within the following week, and those bills will show the delinquencies.

Mrs. Shanaberger said one way to collect the delinquent taxes is to determine where someone works and do a tax lien through the paycheck. She said they try not to take the entire paycheck. She then said a real estate land sale will be held on Tuesday, October 26, 2010 at 12:00 noon on the Courthouse steps. Twelve parcels will be sold; the listing of the properties is in the Treasurer's office for review.

Supervisor Gantt requested the appointment of Board members to meet with the Treasurer and the Commissioner of the Revenue to explore opportunities to collect the delinquent taxes. Mrs. Shanaberger stated the collection of taxes must be in line with the Code of Virginia; she said the state tax refund may be taken in addition to the tax liens and judicial tax sales. They will also be starting "DMV stops."

Supervisor Wilck asked how long taxes go unpaid before a property is sold. Mrs. Shanaberger said a period of three years. Further discussion followed.

Chairman Fore said there are options; the County could cause the delinquencies to be published but he would rather the County not do that. He then appointed Supervisor Gantt, as Chairman; Supervisor Campbell, Supervisor Wilck, and Mrs. Shanaberger to the Tax Collection Committee to review the options available for tax collection efforts.

In Re: Community Focus Group

Mr. Bartlett said that on October 21, 2010 from 12:20 to 1:30 p.m., the Prince Edward County School Superintendent, Dr. Smith, wishes to develop a Community Focus Group for the turn-around of the high school, and requested a member of the Board of Supervisors participate.

Supervisor Gantt made a motion to appoint Supervisor Wilck to the Community Focus Group; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Joint Meeting with Prince Edward County School Board

Mr. Bartlett said he spoke with Dr. Smith, Superintendent of Schools to determine a time for the meeting with the Board of Supervisors.

After some discussion, the consensus of the Board is to hold the meeting on November 2, at 6:00 p.m.

In Re: Motor Vehicle License Tax Collection Agreement with Town

Mr. Bartlett said to alleviate the need for vehicle decals, the Town of Farmville has rescinded its Motor Vehicle License Tax. By this action, the County's motor vehicle license tax will now be applied to all town residents. To enable the Town to continue to receive this revenue stream, the County will need to agree to enter into a revenue reimbursement agreement, whereby the County assesses, collects and



reimburses the Town for 65% of the actual taxes collected from town residents. The County will retain the remaining 35%.

Mr. Bartlett said the County Attorney and the Town Manager have reviewed the draft agreement; the agreement, if approved, will remain in force unless either the Town or County terminate the agreement which has to occur not later than July 1 of each year, which would then allow the Commissioner of Revenue to make the necessary changes to the Personal Property book.

Supervisor Jones made a motion to enter into the Motor Vehicle License Tax Agreement Between the County of Prince Edward and the Town of Farmville; the motion carried:

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

**MOTOR VEHICLE LICENSE TAX AGREEMENT  
BETWEEN  
COUNTY OF PRINCE EDWARD, VIRGINIA  
AND  
TOWN OF FARMVILLE, VIRGINIA**

**THIS AGREEMENT** is made this 12th day of October, 2010, by and between the **COUNTY OF PRINCE EDWARD, VIRGINIA**, hereinafter referred to as “the County”, party of the first part, and the **TOWN OF FARMVILLE, VIRGINIA**, hereinafter referred to as the “Town”, party of the second part.

WHEREAS, the Town Council desires to relieve the citizens of the Town from the burden of placing the decals on their vehicles to prove payment of the subject Tax; and

WHEREAS, the Town desires to continue collecting revenues from this revenue source; and

WHEREAS, the subject tax can be printed on the personal property tax tickets, and

WHEREAS, the Town does not currently have a personal property tax and thus does not mail personal property tax tickets to its residents; and

WHEREAS, the Town Council has eliminated the Town Motor Vehicle License Tax and such elimination has caused the County’s Motor Vehicle License Tax Ordinance to be enforceable within the Town; and

WHEREAS, the Board of Supervisors desires to assist the Town and its residents in this matter.

WHEREAS, upon a review of the Town and County Motor Vehicle License Tax rates it was determined the Town’s rates were 75% of the County’s rate; and

WHEREAS, the Board of Supervisors agrees to reimburse the Town a portion of the taxes collected from Town taxpayers; and

WHEREAS, in consideration of the work performed by employees working in the County Courthouse in support of Town operations and the assistance they provide Town residents, the Town Council desires to pay an administrative fee in the amount of 10% of the taxes collected; and

WHEREAS, the Town and County wish to enter into an agreement to relieve Town citizens of the burden of placing decals on their vehicles and at the same time allow the Town to collect revenues from this tax;

NOW THEREFORE, THIS AGREEMENT WITNESSETH: that for and in consideration of the promises and the mutual covenants and undertakings of the parties to this agreement, the parties mutually agree with each other as follows:

Sec 1. Upon execution of this agreement by the Town and the County, the County will assess and collect the County Motor Vehicle License Tax on all Town residents.

Sec 2. The county will remit to the Town 65% of the actual amount of the tax collected from town residents. This amount represents the amount the Town would normally collect after deducting the 10% administrative fee.

Sec 3. The County shall remit payment to the Town on a quarterly basis.

Sec 4. This agreement will remain in full force and effect and shall automatically renew annually unless notice of the intent to terminate is received not later than July 1 of each year. Said written notice to the County shall be sent to the County Administrator's office at 111 South Street, Farmville, VA and to Town at Town Manager's office at 116 N. Main Street, Farmville, VA.

WITNESS the following signatures and seals.

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

\_\_\_\_\_  
Chairman, Board of Supervisors

**ATTEST:**

\_\_\_\_\_  
Clerk

**TOWN OF FARMVILLE**

\_\_\_\_\_  
Mayor, Town of Farmville

**ATTEST:**

\_\_\_\_\_  
Clerk

In Re: Health Insurance

Mr. Bartlett said over the years he heard comments concerning the County's benefit package, specifically the health insurance for dependents. Our rate is high; for adding one family member, it's a little more than \$400 per month; the family plan is now a little more than \$800 per month. Many employees cannot afford that. He said he conducted a five-question survey; two questions dealt with the

family plan. He said 55 responses were returned from the 110 that were distributed; 67% of the respondents stated the current family premium is too high or not applicable, and in that instance, some commented that they did not take the family insurance because the employee cannot afford it. Additionally, 60% responded that their ability to pay the premium was either very bad or poor. The remainder of the benefit package, the majority (approximately 80%) rated as either excellent or good.

Mr. Bartlett said the County is currently with Anthem and the Local Choice program. He said there isn't an ability to modify the agreement, and there are five plans available. The plan is designed between VACo, VML and Anthem.

Mr. Bartlett requested outside assistance in researching alternative plans. He said he does not advocate switching from Anthem, which is by far the best provider in this area. He said Anthem has nearly 100 different plans and they're also willing to customize a plan for a client. There may be a way to make changes to the current plan and provide a cheaper alternative to family and dependents, and also may save the County some money. He then discussed the difference between an Agent of Record and a consultant.

Discussion followed.

Supervisor McKay made a motion to authorize the County Administrator to engage outside assistance in researching alternative plans; the motion carried:

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

#### In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of September 2010, 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 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of September 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of September 2010, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 8:37 p.m.