

October 14, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9th day of September, 2008; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

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

Chairman Fore called the meeting to order. Supervisor Moore led the pledge to the flag and offered the invocation.

In Re: Public Participation

Chairman Fore stated no one has signed up to speak, and asked for comments from the floor. There being no one, Supervisor Ward said he wished to make comments on the requests from the citizens at the September Board meeting.

Supervisor Ward said comments from a citizen included a recommendation that the Board conduct a formal review of the letter from Mr. Ennis to The Manor dated November 16, 2007, regarding the wells sent on behalf of the Board based on a telephone poll that he was unaware of. He said he didn't see or know of the letter until the June 2008 meeting, and is still unclear on the issue. He asked what rules guide telephone polls, and if such polls are taken by telephone resulting in specific representation are

appropriate or legal. He said the citizens' questions regarding this matter should not be swept under the rug.

Supervisor Ward made a motion that the Board appoint a committee of Board members to conduct a formal review of Mr. Ennis' letter to The Manor dated November 16, 2007; and to examine the relevant circumstances surrounding that letter and issue a written report of its findings to the Board of Supervisors.

Supervisor Jones said the Board received an explanation from the County Administrator which answered all the questions and was satisfied with the explanation.

The Chairman called for the motion. The motion was defeated:

Aye: Lacy B. Ward

Nay: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

In Re: Consent Agenda

Supervisor Moore questioned the location of Emanuel Tire; Jonathan Pickett said the company is in Appomattox County and tires are recycled there. He added normally one dumpster is filled with tires every three to four months. On motion of Mr. Moore and carried:

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

Nay: None

the Board accepted the Treasurer's report for July 2008; the minutes of the meetings held September 9, 2008 at 7:00 p.m., and September 23, 2008, at 5:30 p.m.; Accounts and Claims; Salaries; an erroneous assessment for Annie Jackson in the amount of \$419.44; and Fiscal Year 2008 budget adjustments, as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0020	State Shared Expenses – Sheriff		\$ 116,656
4-100-31200-1100	Sheriff – Salary & Wages	\$ 50,000	
4-100-31200-1200	Sheriff – Overtime Grant	\$ 20,000	
4-100-31200-1201	Sheriff – Salary & Wages – Court House Security	\$ 20,000	
4-100-31200-2100	Sheriff – FICA	\$ 6,885	
4-100-31200-2210	Sheriff – VRS Retirement	\$ 10,026	
4-100-31201-1202	Sheriff/Courts – Salary & Wages – Overtime	\$ 5,445	
4-100-31201-2100	Sheriff/Courts – FICA	\$ 3,900	
4-100-31201-2700	Sheriff/Courts – Workers Comp	\$ 400	
3-100-16080-0005	Landfill Charges		\$ 28,000
3-100-16080-0006	Recycling		\$ 2,300
4-100-42300-3160	Refuse Disposal – Professional Services	\$ 30,300	
3-100-13030-0007	Zoning and Subdivision Permits		\$ 1,000
4-100-34100-5510	Building Official – Travel & Mileage	\$ 1,000	
3-100-24010-0005	Categorical Aid – Welfare – CSA		\$ 5,000
4-100-53500-3160	CSA Programs	\$ 5,000	
3-100-14010-0007	Parking Fines		\$ 300
4-100-21300-5230	Special Magistrates – Telecommunications	\$ 300	

July 2008

Fund balances were as follows:

General Fund-----	\$ 119,637.23	
General Fund Reserved for Investment-----	4,940,250.22	
		\$ 5,059,887.45*
Prince Edward Community Development Fund-----		0.00
Industrial Development Authority Fund-----		79,363.40
Recreation Fund Reserved for Investments-----		25,597.55
Forfeited Assets Fund Reserved for Investment-----		125,390.27
School Capital Projects Fund – VPSA-----		61.97
School Capital Projects Fund – QZAB01-----		413.94
Underground Storage Tank Fund-----		20,000.00
Economic Development Fund-----		1,185,000.00
Board of Public Welfare Special Account-----		2,214.11
Piedmont ASAP Fund-----		200,423.83
School Fund-----		359,173.64
Landfill Construction Fund-----		(220,154.64)
PCS Fund-----		293,417.19
Revenue Sharing Fund-----		(294,271.52)
Retirement Benefits Fund-----		8,911.00
School Capital Projects Fund – QZAB02-----		369,177.03
DARE Donations Fund-----		3,786.47
School Cafeteria Fund-----		169,937.18

7,388,328.87

Cash accounts were as follows:

Cash in office-----	1,000.00
Cash in banks-----	2,047,229.13
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	4,940,250.22
VPSA Investments-----	61.97
QZAB01 Investments-----	413.94
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,597.55
QZAB02 Investments-----	369,177.03
Landfill Construction Fund for Investment-----	(220,154.64)
Forfeited Asset Fund for Investment-----	135,390.27
Industrial Development Authority Fund for Investment-----	79,363.40
	7,388,328.87

*Of this \$5,059,887.45 in the General Fund, \$9,409,749.84 is encumbered for:

Transfers to:	
Retirement Benefits Fund	30,900.00
School Fund	8,077,457.00
VPA Fund	511,354.84
Landfill Construction Fund	222,000.00
Debt Obligations	568,038.00
Total	9,409,749.84

This leaves an unencumbered balance of \$4,349,862.39 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of May 2008:

Checking Accounts:

Benchmark Community Bank-----	\$ 97,927.31
Wachovia Bank-----	296,943.92
BB&T-----	2,270,267.70
Bank of America-----	226,250.73
	\$ 2,891,389.66

Investment Accounts:

Benchmark Community Bank-----	\$ 749,315.66
Wachovia Bank-----	200,000.00
Citizens Bank & Trust Company-----	235,000.00
BB&T-----	1,427,656.30
Planters Bank & Trust-----	200,000.00
Mentor Investments-----	160,857.47
SNAP (State Non-Arbitrage Plan)-----	61.97
Bank of America-----	1,523,047.81
	\$ 4,495,939.21

BOARD OF SUPERVISORS

Business Card	Meals		95.00
Farmville Herald	Advertising		229.13

COUNTY ADMINISTRATOR

Virginia Employment Commission	Unemployment		7.89
Business Card	Postage	1,260.00	
	Meals	177.73	
	Envelopes	162.60	1,600.33
Pitney Bowes Financial Services	Postage meter lease		87.00
AT&T	Phone		190.49
Moonstar BBS	DSL		95.00
Embarq	Phone		460.71
US Cellular	Phone		74.62
National Association of Counties	Dues		404.00
C. W. Warthen	Minute book		405.05
Diamond Springs	Office supplies		15.70
Farmville Printing	Landfill tickets/statements		1,444.68
Key Office Supply	Copy paper	137.52	
	Mouse pad	3.29	
	Window envelopes	23.98	
	Notary seal	18.99	
	Printer paper	145.47	
	Printer ribbons	92.97	
	Packing tape	62.29	
	Dater	23.09	
	Post-it pads	45.18	552.78
Walmart	Office supplies		42.72
Town of Farmville	Gas		146.13
Matthew Bender & Company, Inc.	08-09 VA Code Service	59.35	
	VA Code 08 RV1A	52.85	
	VA Admin Law Appendix 08	31.80	144.00

LEGAL SERVICES

Virginia Employment Commission	Unemployment		2.53
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COMMISSIONER OF REVENUE

Virginia Employment Commission	Unemployment		3.26
Farmville Herald	Advertising		39.00
AT&T	Phone		55.99
VITA	Online service		125.38
Ntelos	Internet		19.95
Embarq	Phone		202.15
Key Office Supply	Office supplies		74.00
NADASC	Subscription		78.00

TREASURER

Virginia Employment Commission	Unemployment		4.36
Farmville Herald	Advertising		117.00
AT&T	Phone		109.68
VITA	Online service		125.38
Embarq	Phone		223.64
Barbara Lee	Mileage		100.62
Stephanie Bappert	Mileage	141.57	
	Lodging	188.16	
	Meals	24.09	353.82
Mable Shanaberger	Meeting registration		150.00
Treasurers Association of Virginia	Meeting registration		220.00
Key Office Supply	Office supplies	43.74	
	Pens	43.35	
	Counterfeit marker	15.96	
	Daters	83.96	187.01
Matthew Bender & Company, Inc.	VA Taxation 08 Supplement		34.80

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	799.63	
	Monthly contract	2,800.00	3,599.63
ComputerPlus Sales & Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Unilect Corporation	Software support		4,125.00
Intab, Inc.	Security seals		79.59

REGISTRAR

Farmville Herald	Advertising		126.75
U. S. Postal Service	Stamps		420.00
AT&T	Phone		66.45
VITA	Online service		3.25
Embarq	Phone		145.31
Unilect Corporation	Training		51.83
ESI of Virginia, Inc.	Phone headset		228.00

CIRCUIT COURT

AT&T	Phone		59.67
Embarq	Phone		176.74

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	174.19	
	Phone-J&D	127.06	
	Phone-Gen. Dist. Court	135.25	436.50
Embarq	Phone-J&D	75.42	
	Phone-Juv. Prob.	104.10	
	Phone-Gen. Dist. Court	309.93	489.45
U S Cellular	Phone		37.31

SPECIAL MAGISTRATES

AT&T	Phone		96.77
Embarq	Phone		86.93
VITA	Pager rental		16.36
McMillian Pager Service	Pager rental		15.90

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment		2.01
AT&T	Phone		132.27
Embarq	Phone		273.98
Machelle J. Eppes	Mileage	192.24	
	Lodging	235.40	
	Meeting registration	135.00	562.64
Barbara B. Atkins	Juror		30.00
Ashley Steele Boykin	Juror		30.00
Henry J. Childress	Juror		30.00
Niels Kiewiet Dejonge	Juror		30.00
Leola Entzminger	Juror		30.00
Fred D. Evans	Juror		30.00
Anita L. Fabiszak	Juror		30.00
Brenda W. Ferguson	Juror		30.00
Jason M. Ferguson	Juror		30.00
Edith Gee	Juror		30.00
Pamela Maxey Henshaw	Juror		30.00
June R. Jordan	Juror		30.00
Dawn M. Kellner	Juror		30.00
Nina B. King	Juror		30.00
Sharon L. Koehler	Juror		30.00
Aaron E. Lawson	Juror		30.00
Katherine Lee	Juror		30.00
Leland H. Leeds	Juror		30.00
Carrington A. Light	Juror		30.00
Billie Jo Marsden	Juror		30.00
Tamera Martens	Juror		30.00
Joseph C. McCutchen	Juror		30.00
Timothy A. Morgan, Jr.	Juror		30.00
Andrea L. O'York	Juror		30.00
Glenda Ottaway	Juror		30.00
Gary P. Pridgen	Juror		30.00
Ronald A. Sandlin	Juror		30.00
Danielle Sansalone	Juror		30.00
Rita Senger	Juror		30.00
Sherry Shelters	Juror		30.00
Barbara Simons	Juror		30.00
Tabitha Kay Smith	Juror		30.00
Cocheyse Tobias	Juror		30.00
Kenneth Townsend	Juror		30.00
Laura C. Ward	Juror		30.00
Deborah Watts	Juror		30.00
Tina S. Wells	Juror		30.00

John West	Juror		30.00
Christine V. Wickizer	Juror		30.00
Novey W. Wiley, Sr.	Juror		30.00
Phyllis L. Wright	Juror		30.00
Tania Marie Wright	Juror		30.00
Key Office Supply	Correction tape		139.50

LAW LIBRARY

Embarq	Phone		32.58
Matthew Bender & Company, Inc.	VA Code 08 RV1A	52.85	
	VA Admin Law Appendix 08	31.80	
	Jury Instruction Criminal R9	191.80	276.45

COMMONWEALTH'S ATTORNEY

AT&T	Phone		296.72
Kinex Networking Solutions	Internet		49.95
Embarq	Phone		279.74
Treasurer of Virginia	Connection to courts		560.00
James R. Ennis	Mileage	156.78	
	Pen refill	5.86	162.64
LGA of Virginia, Inc.	09 Dues		320.00
Tenth Circuit Bar Association	Dues		400.00
Key Office Supply	Appointment books/stamps		111.66

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone		84.31
Embarq	Phone		45.12
NCVC	Dues		75.00
Channing Bete Company, Inc.	Brochures		94.35
Farmville Printing	Client worksheets		16.00

SHERIFF

Virginia Employment Commission	Unemployment		4.66
Burkeville Body Shop	Auto repairs		3,038.28
East End Motor Company, inc.	Battery/belt/alternator	437.06	
	Wrecker service	46.00	
	Brakes & sensor	689.38	
	Thermostat & sensor	529.60	
	Oil changes	165.56	
	Oil & filter change	95.33	
	Fan motor cage/filters	347.19	
	Battery/wrecker service	206.19	
	Heater/evaporator box	720.63	
	Vehicle tune up	486.26	
	Battery & inspection	115.33	
	Service call	79.82	3,918.35
	Express Care	Oil changes	618.79
Oil change/flush transmission		238.56	857.35
Farmville Auto Parts	Headlight bulb		14.88
Kenbridge Tire	Vehicle calibration		30.00

Virginia Communications	Repair car camera	150.00	
	Radar calibrations	356.05	506.05
Business Card	Postage	225.00	
	Meals & Lodging	419.27	
	Training	50.00	
	Office supplies	39.99	
	Gas	52.74	
	Photo paper/gun part	387.29	
	K9 A/C system	79.95	
	Dog collar	12.00	
	Uniforms	141.72	
	Monitor	225.74	1,633.70
UPS	Shipping charges		33.12
AT&T	Phone		564.10
Kinex Networking Solutions	DSL		124.85
Embarq	Radio	10.52	
	Phone	463.90	474.42
Embarq Communications, Inc.	Radio		30.44
US Cellular	Phone		715.69
Johnny R. Case, Jr.	Tolls	3.00	
	Gas	30.00	33.00
Doris Brown	Meals		7.43
Roger Jackson	Meals		4.46
William D. Shular, Jr.	Meals	37.62	
	Training	200.00	
Earl Townsend	Meal		5.11
Diamond Springs	Drinking water		84.40
Farmville Printing	Business cards/forms		254.60
Fire & Safety Equipment Company	Fire extinguisher inspections		181.05
HR Direct	Federal/state employee poster		61.48
Key Office Supply	Copy paper	69.98	
	Binders	8.97	
	Computer speakers	31.92	110.87
Staples Business Advantage	File folders/batteries	285.46	
	Office supplies	25.78	
	Printer	299.95	611.19
Walmart	Coffee supplies	110.37	
	Document frames	10.50	
	Photo development/paper	42.13	163.00
RDJ Specialties, Inc.	Pencils		416.35
Town of Farmville	Gas		11,768.77
Crossroads Ford of Virginia	Antenna		77.46
Newman Tire Company, Inc.	Tires	732.36	
	Flat repairs	21.76	754.12
Commtronics of Virginia	Car camera mics		96.08
Kustom Signals, Inc.	Car camera DVDs	166.00	
	Radar unit	1,678.00	1,844.00
Public Safety Center, Inc.	Gloves/barricade tape		310.43
Southern Police Equipment Company	Car unlock kit	43.98	
	Flashlight	87.98	

	Boots	153.49	
	Tactical vest	77.49	
	Lapel pins	20.25	
	Shoes	125.92	
	Nameplate pin	10.99	
	Holster	86.98	
	Uniforms	241.47	848.55
Town Police Supply-Richmond	Ammunition	526.11	
	Targets	48.00	574.11
David Wilmoth	Staple gun	30.43	
	Uniforms	143.80	174.23
Quantum Graphics / Uniforms	Uniforms	950.69	
	Shoulder patches	270.00	
	Shirts	74.85	
	Pants	432.09	1,727.63
Matthew Bender & Company, Inc.	VA Crime/Traffic Law	50.80	
	08 Repl Vols 4A & 4B	98.40	
	VA Code 08 RV1A	52.85	
Streicher's	Ammunition		268.00
First Responder Systems	AED batteries & pads		1,341.00
USA Mobility Wireless, Inc.	Pager rental		164.39

SHERIFF - COURTS

Virginia Employment Commission	Unemployment		2.38
Southern Police Equipment Company	Boots		88.94

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Barker-Jennings Corporation	Fire extinguishers		64.90
Elecom, Inc.	Pager repair	102.96	
	Pager batteries	97.00	199.96
Farmville Auto Parts	Brush & paint	12.30	
	Paint & screws	23.74	
	Vacuum tubing & fuse	8.19	44.23
Farmville Volunteer Fire Department	Website hosting	24.95	
	Gas	726.81	
	Internet	24.90	
	Cell phone service	82.02	858.68
RJA Fire Extinguisher	Refill extinguishers		228.25
Singer Association Fire Equipment	Reflective vinyl	115.00	
	Adapters	337.34	452.34

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Pants		494.49
Elecom, Inc.	Pagers		1,834.00
Fire & Safety Equipment Company	Test SCBA cylinder		311.78
Roy C. Jenkins, Inc.	Shipping charge	5.60	
	LP gas	152.34	
	Fuel oil	544.96	702.90
Embarq	Phone		89.55
Dominion Virginia Power	Electric service		465.50

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Urethane handle	29.84	
	Gloves	53.05	82.89
Citizens Bank & Trust Company	Loan payment		3,424.73
Goodman Truck & Tractor	Truck repairs		2,162.27
M&W Fire Apparatus, Inc.	Ladder	657.56	
	Boots	220.68	
	Install truck light/radio	7,964.00	8,842.24
Embarq	Phone		52.53
Dominion Virginia Power	Electric service		368.98

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Vol Fire Dept	01 GMC Yukon XL		13,000.00
East End Motor Company, Inc.	Inspection		51.00
Lacks Trucking	Hauling gravel		1,735.94
Stellar One Bank	Loan payment		501.50
Phase I Electrical, Inc.	Photo-eye/receptacle		178.00
Southside Electric Cooperative	Electric service		381.37
Verizon	Phone		179.12
Andy's Sign Shop, LLC	Truck lettering		419.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		45.50
M&W Fire Apparatus, Inc.	Nozzle/shutoff valve	488.20	
	Coat & pants	1,470.32	1,958.52
Pamplin Volunteer Fire Department	Fuel	552.86	
	Liability insurance	374.00	926.86
Verizon	Phone		105.52
Dominion Virginia Power	Electric service		346.52

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repair & parts		392.73
Darley	Forestry hose		1,493.80
Jack L. Slagle Fire Equipment	Gloves		41.00
US Cellular	Phone		156.35
Verizon	Phone		130.57
Dominion Virginia Power	Electric service		550.63

EMERGENCY SERVICES

Timmons Group	System maintenance		3,545.00
Earth Vector Systems, LLC	GPS rental		145.00
Korman Signs	Road signs	206.65	
	Mile posts	946.50	1,153.15

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		780.00
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BUILDING OFFICIAL

East End Chevron	Oil change		27.24
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Coy Leatherwood	Meal	7.29	
	Meeting registration	15.00	22.29
Treasurer of Virginia	Levy on building permits		379.37
US Cellular	Phone		37.31
Town of Farmville	Gas		367.98
Business Card	License renewal		40.00

ANIMAL CONTROL

Ridge Animal Hospital	Vet service		281.11
Haley of Farmville, Inc.	Oil change		50.55
Dominion Virginia Power	Electric service		93.82
US Cellular	Phone		76.12
Dale Mottley	Livestock claim		150.00
Ellis L. Kern, Jr.	Bounty		50.00
M&W Printers, Inc.	Dog tags		1,224.90
Walmart	Food supplies	200.38	
	Kitty litter	2.78	
	Deck sprayer/bleach	31.43	234.59
Town of Farmville	Gas		1,088.39

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		40.00
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BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Water sample reimbursement	35.00	
	Internet	24.67	59.67
US Cellular	Phone		37.31
Town of Farmville	Gas		417.69

REFUSE DISPOSAL

Virginia Employment Commission	Unemployment		40.84
Resource International	Stormwater prevention plan	5,334.45	
	Stormwater permit compliance	1,209.60	
	Cell D construction mgmt.	4,169.46	
	Groundwater monitoring	21,987.46	
	Groundwater pumps	9,332.39	42,033.36
Farmville Wholesale Electric	Electric box cover		1.47
Luck Stone Corporation	Stone for landfill		1,253.20
Reliable	Time card rack		29.99
Dave M. Walker	Cleaning box site		250.00
Walmart	Bleach		12.70
C & L Machine & Welding	Repair roll-off	1,884.00	
	Repair tarp cover arm	51.70	1,935.70
Arena Trucking Company	Trash collection		374.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		1,537.50
STEPS, Inc.	Recycling fee		1,427.67
Southside Electric Cooperative	DH Site	67.18	
	Virso site	94.14	161.32
Dominion Virginia Power	Leachate pump	280.18	

	Scalehouse	29.98	
	Rice shelter	58.24	
	Cell C pump station	41.64	
	Green Bay site	50.60	
	Worsham shelter	42.86	
	Prospect site	56.61	
	Landfill shelter	34.53	594.64
AT&T	Phone		152.61
Ranson's, Inc.	Phone for Rice site		10.99
Embarq	Phone		203.63
US Cellular	Phone		37.31
Verizon	Phone		123.08
O. O. Stiff, Inc.	Monthly service		702.75
Town of Farmville	Gas		2,530.00
Newman Tire	Tires		945.00

SANDY RIVER RESERVOIR

Draper Aden Associates	Intake structure	5,000.00	
	Plan/Dev. Authority	1,487.50	
	Water supply plan	2,730.00	
	Water main ext. to Hampden-Sydney College	6,720.00	
	Dam inspection	1,092.00	17,029.50
C. W. Warthen	Minute book		405.04

GENERAL PROPERTIES

McQuay Service	Chiller maintenance contract		2,263.74
Thyssenkrupp Elevator	Maintenance contract		1,846.20
Southside Electric Cooperative	SRR lights		33.80
Dominion Virginia Power	Industrial park	67.79	
	Roy Clark monument	22.50	
	Courthouse	11,640.99	
	Shop	31.60	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	60.07	
	Lights at Rice	70.27	11,898.72
AT&T	Phone		34.62
Embarq	Line to hospital	7.97	
	Phone	63.08	71.05
US Cellular	Phone		186.59
O. O. Stiff, Inc.	Monthly service		100.00
ATCO International	Cleaning supplies		190.66
Wilco, Inc.	Gloves		112.00
Air Conditioning Equipment	Humidity sensors		564.60
Arcet Equipment Company	Welding wire		51.23
C & L Machine & Welding	AHU belt		10.99
Diamond Springs	Office supplies		56.20
East End Chevron	Ice		15.04
Farmville Auto Parts	AHU belt	7.30	
	Trailer hitch ball	8.64	
	Alternator	95.68	

	Brake fluid	6.94	118.56
Farmville Wholesale Electric	Fluorescent bulbs	162.88	
	Ballast	295.62	458.50
OK Termite & Pest Control	Exterminating service		150.00
Price Supply Company, Inc.	Toilet kit & coupler	101.09	
	Air filters	47.28	148.37
Cintas Corporation #524	Uniform rental		452.20
Town of Farmville	Gas		1,096.30
Newman Tire Company, Inc.	Repair mower tire		25.50

CANNERY

Virginia Employment Commission	Unemployment		9.50
Hubert Company	8" Opener	31.99	
	1/2 inch blade	128.00	159.99
Price Supply Company, Inc.	Fuel oil filter		2.85
Southside Electric Cooperative	Electric service		138.37
Ellington Energy Service	Fuel oil		1,162.00
AT&T	Phone		47.00
Can Corporation of America, Inc.	Cans & lids		1,839.00
Virginia Department of Taxation	Sale use tax on cans		79.45

HEALTH DEPARTMENT

Prince Edward Health Department	Local support		41,304.50
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COMPREHENSIVE SERVICES ACT

Sabur Latrind Abdus	Foster care		435.00
April Abernathy	Foster care		664.79
Kathy Bandy	Foster care		628.00
Business Card	Foster care		137.90
Centra Health	Professional services		9,982.00
Crossroads Services Board	Professional services		2,980.20
Cumberland Hospital	Professional services		16,009.45
Dominion Youth Services	Professional services		3,634.00
Elk Hill	Professional services		3,818.50
Family Preservation Services	Professional services		4,816.25
Juanita Fisher	Foster care		230.00
Grafton School, Inc.	Professional services		10,694.50
Heartland Family Counsel	Professional services		2,750.00
Cristy Johnson	Foster care		928.00
Brittany Jones	Foster care		82.50
Ernestine Lee	Foster care		990.00
Dekeace Morton	Foster care		628.00
New Dominion School, Inc.	Professional services		560.00
Presbyterian Home/Family Services	Foster care	285.86	
	Professional services	3,330.00	3,615.86
Jeremy & Jamie Proffitt	Foster care		1,272.63
Angela Uhrich	Foster care		1,908.00
United Methodist Family Services	Professional services		8,557.72
Mable Shanaberger	Administrative fee		150.00

<u>PLANNING</u>			
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	23.40	123.40
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.85	105.85
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.53	110.53
Thomas M. Pairet	Commission meeting		100.00
Clem Richards	Commission meeting	100.00	
	Mileage	23.40	123.40
James Robert Wilck	Commission meeting		100.00
US Cellular	Phone		74.82
Jonathan Pickett	Mileage		372.24
Champlain Planning Press	Planning Commission Journal		188.00
Key Office Supply	File cabinet		430.00

<u>ECONOMIC DEVELOPMENT</u>			
Virginia Employment Commission	Unemployment		2.53
SEEN	Advertising		695.00
Dominion Virginia Power	Electric service		380.25
Business Card	UPS service	284.48	
	Stamps	84.00	
	Meals	42.90	
	Calendars	11.99	
	Stationery	156.77	
	Credit	1.74-	578.40
Sharon Lee Carney	Dry clean tablecloth	16.00	
	Postage	2.85	
	Mileage & parking	221.15	
	Meals	62.04	302.04
AT&T	Phone		78.38
Embarq	Phone		183.83

<u>COOPERATIVE EXTENSION OFFICE</u>			
Embarq	Phone		96.21

<u>CAPITAL PROJECTS</u>			
Hancock-Fuqua-Robertson	Bathroom/ADA ramp construction		20,900.00

<u>DEBT SERVICE</u>			
Rural Development	Courthouse loan		16,626.00

<u>RETIREMENT BENEFIT FUND</u>			
Vicki K. Johns	Retiree benefit		959.00
Anthem BCBS	Retiree health insurance		1,616.00

<u>SITE IMPROVEMENTS</u>			
Lowe's Home Centers, Inc.	Stormwater pond		102,775.93

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra	3,555.00
WCW Earthworks, LLC	Via Sacra	181,577.88

PIEDMONT COURT SERVICES

VITA	Reconfigure programs		217.80
DeWindt Innovations	Professional service		150.00
Dominion Virginia Power	Electric service		245.35
Pitney Bowes Financial Service	Postage meter lease		202.00
AT&T	Phone		180.61
Moonstar BBS	Internet		15.00
Embarq	Phone		203.34
Sheena Franklin	Mileage		97.11
Sharon Gray	Mileage		174.89
Connie Stimpson	Mileage	103.54	
	Office supplies	43.29	146.83
Ashley Hricko	Mileage		91.84
Brittany Layne	Mileage		146.24
Renee T. Maxey	Meeting refreshments	15.28	
	CCJB Dinner meeting	189.28	204.56
Rebecca Moss	Mileage		137.47
Wintergreen Resort	Reservation		312.85
HR Specialist	Subscription		136.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
Page Hardy	Cleaning service		315.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing		46.71
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Howard F. Simpson	Mileage		225.81
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INDEPENDENT AUDITOR

Robinson, Farmer, Cox Associates	Cost allocation plan		3,000.00
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INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		250.98
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REGISTRAR

Vector Security	Install security camera		10,715.00
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	<u>LAW LIBRARY</u>	
AT&T	Phone	33.80
LexisNexis	Online charges	197.00
	<u>COMMONWEALTH'S ATTORNEY</u>	
Lawyers, USA	1 Year subscription	129.00
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>	
AT&T	Phone	108.89
	<u>SHERIFF</u>	
Northern Telepresence	Repair camera	100.00
UPS	Shipping charges	104.65
William Cary	Meals	11.98
Travis Harris	Gas	71.36
Stuart Raybold	Gas	52.18
	Gun parts	53.85
Law Enforcement Associates	Digital voice recorder	315.00
Maxa Beam Searchlight, Inc.	Night vision power supply	319.52
	<u>AMBULANCE AND RESCUE SERVICES</u>	
Prince Edward Volunteer Rescue Squad	Quarterly payment	15,000.00
	<u>EMERGENCY SERVICES</u>	
Korman Signs	Signs & hardware	214.55
	<u>REGIONAL JAIL & DETENTION</u>	
Piedmont Regional Juvenile Detention Center	Juvenile detention	5,850.00
Piedmont Regional Jail	Inmate per diem	3,934.70
	<u>ANIMAL CONTROL</u>	
Southside Veterinary	Vet service for cows	150.00
Embarq	Phone	31.98
Fredericksburg Hospitality	Lodging	263.07
VACA	Registration	160.00
John Adams	Bounty	50.00
	<u>REFUSE DISPOSAL</u>	
Lowe's	Pump repair parts	91.61
	Credit memo	19.97-
		470.99
Moore's Scale Service-Western VA	Balance and test scale	250.00
Southern States	Chore gloves	6.99
	Rubber strap	29.90
		36.89
Emanuel Tire of Virginia	Tire recycling	1,816.80
AT&T	Phone	36.03
Embarq	Phone	73.63
Resource International	Groundwater pumps	2,507.72

		<u>GENERAL PROPERTIES</u>	
Dominion Virginia Power	Courthouse	10,974.20	
	Ag building	964.56	11,938.76
AT&T	Phone		33.8
Embarq	Phone		48.10
Aramark Uniform Services	Janitorial supplies		396.93
Lowe's	Cleaning solution	19.16	
	Cleaning supplies	46.42	
	Duster refill	15.32	
	Screws & aluminum	14.65	
	Pine molding	8.22	
	Engraver/key blanks	25.85	
	Bug spray/molding	25.92	
	Plastic owl	25.94	
	Tarp	4.96	186.44
Southern States	Feed bags		20.00
		<u>CANNERY</u>	
Lowe's	Pipe & couplings	12.45	
	Pipe valves	13.88	
	Boiler gasket	23.72	50.05
AT&T	Phone		39.44
Embarq	Phone		31.25
		<u>OTHER WELFARE/SOCIAL SERVICES</u>	
STEPS, Inc.	Quarterly payment		6,808.00
		<u>PUBLIC LIBRARY</u>	
Farmville-Prince Edward Community Library	Quarterly payment		38,014.75
		<u>DARE FUND EXPENSES</u>	
Treasurer of Virginia	YADAPP Conference		275.00
		<u>REVENUE SHARING FUND - VDOT</u>	
WCW Earthworks, LLC	Via Sacra		6,101.85
		<u>PIEDMONT COURT SERVICES</u>	
Sam's Club	Membership fee		35.00

In Re: 2008 PPTRA Resolution

Chairman Fore said the Commissioner of Revenue has computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the State for FY 2008-2009 to be 40% of assessed value. He

said personal use vehicles with assessed value of \$1,000 or less will be eligible for the 40% tax relief, personal use vehicles with assessed value of \$1,001 or more shall only be eligible for 40% tax relief on the first \$20,000 in assessed value, and all other vehicles not meeting the definition of “qualifying” will not be eligible for any form of tax relief under this program.

Mr. Jones made a motion to approve the PPTRA Resolution for 2008. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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**PPTRA RESOLUTION FOR 2008
County of Prince Edward, Virginia**

In accordance with the requirement set forth in *VA CODE ANN §58.1-3524 C.2. and §58.1-3912 E.*, as amended by *Chapter 1 of the Acts of Assembly (2004 Special Session I)* and as set forth in *Item 503.E. (Personal Property tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle sitused within the County of Prince Edward, Virginia commencing January 1, 2008, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 40% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 40% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessment for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

In Re: Highway Matters

Chairman Fore said there was no representative from VDOT in attendance, and asked for comments that the staff could relay to VDOT.

Supervisor Gilfillan commended the work done on the High Bridge Trail and of the signs for River Road, but expressed concerns regarding the small sign posted on River Road heading away from town. She said the sign is poorly located and is concerned there may be an accident due to line of sight problems.

Mrs. Sarah Puckett, Assistant County Administrator, said she spoke with Alan Leatherwood, Resident Highway Engineer, regarding the signage and was told the traffic study had been done and the appropriate sign had been posted. Mr. Wade Bartlett, County Administrator, said he has been in contact with the County Administrator in Cumberland County regarding the signage. Dr. Edward Gordon added the Town of Farmville anticipates putting up larger signs for the High Bridge Trail as the Town develops the area.

Mrs. Wiley said she noticed the bright light that had been shining in the eyes of drivers coming from Route 307 turning west onto Route 460 has been taken care of, and thanked VDOT.

In Re: Appointment – Prince Edward County Planning Commission

A vacancy was created on the Planning Commission due to absenteeism. An appointment to the Planning Commission is necessary, with a term of office expiring December 31, 2009.

Supervisor Ward asked if applications are retained on file. Mrs. Puckett said they remain active for one year, and must be submitted annually. Supervisor Ward then asked if nominations could be made from the floor. Chairman Fore said the policy stated that nominations could not be made from the floor. Mrs. Puckett said the deadline for applications was October 3, 2008, and any that were received after that date were not included, but will be included for consideration when the Board must make two more appointments to the Planning Commission in December 2008. She said the Board specified an application process for the Planning Commission specifically that the position would be advertised for citizen volunteers and would be open for three months. Further discussion followed.

A vote was then taken on each of the candidates, as follows:

<u>Candidate</u>	<u>Vote</u>
Brian Eugene Lee	Lacy B. Ward
Bradi L. Moore	(none)
Henry Shelton	(none)
Wayne G. Terry	Sally W. Gilfillan
Ernest L. Toney, Sr.	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley

Mr. Ernest L. Toney, Sr., was appointed to the Prince Edward County Planning Commission for the remaining term to expire December 31, 2009.

In Re: Special Use Request: Stanley Lyles – 18 Unit RV Park

Chairman Fore said that a public hearing had been held at the July 8, 2008 Board meeting on a special use request from Stanley Lyles to operate an 18-unit RV park on property he owns at the intersection of Landing Road and Lyles Lane near Briery Creek Lake. The Planning Commission had sent the request to the Board without a recommendation due to a tie vote. The Board voted to send the request back to the Planning Commission for further study. Since that time, the applicant submitted additional information and the Planning Commission reviewed the request at their September 16, 2008 meeting. The Planning Commission recommended approval of the request with a list of conditions.

Supervisor Jones said Mr. Brian Lee, a resident on Landing Road directly across from the proposed park, asked that no RVs parked would be owned by Mr. Lyles. Mr. Lyles agreed to add that to the list of conditions.

Discussion followed on the correct terminology to be used so as to avoid misinterpretation in the future; the Board concurred on “users and their property” to define the RV owners that would use the RV park.

Mr. Moore made a motion to approve the special use request of Stanley Lyles for the 18-unit RV park with the stipulations and conditions presented, and the correction of Item 7, “guest” changed to “user and property.” The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Conditions – 18-Unit RV Park

1. Site plan to be followed as submitted.
2. Rules and Regulations to be followed as submitted.
3. All RVs will be required to have functioning self-contained bathroom facilities and will be serviced by the sewage system as approved by the Prince Edward County Health Department.
4. Dumpsters for trash pickup will be maintained under a contract with F. W. Arena or another comparable service provider. Such services will be used as frequently as needed, depending on the season.
5. Screening via Cypress trees (or other comparable evergreen foliage) for the property along Landing Road (Rt. 701) will be done pursuant to the requirements of Prince Edward County. Trees must be a minimum of 6’ tall at time of planting.
6. There will be no high intensity lighting on the property; however, low intensity marking lights for each individual site is required.
7. Users and their personal property must vacate the premises for a minimum of 72 hours between stays.
8. Signage at entrance to park must list cell phone number or available contact number of property owner.
9. No RV’s owned by Mr. Lyles are permitted on site.

Briery Creek Lake RV Sites – Rules & Regulations

Welcome to Briery Creek Lake RV Sites:

This is written to serve as added information to our guests regarding our requirements. The sheet outlines rules, regulations and codes of conduct to which you agree to abide by during your stay with us. The park reserves the right to refuse service to anyone or have any guest removed for violations of the following rules.

1. ALL RV SITE RULES AND REGULATIONS MUST BE FOLLOWED AT ALL TIMES AND SITES MUST BE KEPT NEAT, CLEAN, UNCLUTTERED AND FREE OF LITTER INCLUDING CIGARETTE BUTTS.

2. Quiet time will be from 11:00 p.m. to 7:00 a.m.
3. There is a strict limitation of a 30 day maximum stay.
4. Sites must be free of storage containers, household items, tools, refrigerators or anything not normally associated with regular camping. Briery Creek Lake RV Sites is not responsible for theft.
5. Guests are not to add any items to their site that would give the appearance of a full time home. Additionally, no altering of the site is allowed without the permission of the manager.
6. All table coverings, patio mats, rugs, awning lights or decorations must be kept neat to maintain Briery Creek Lake RV Site standards.
7. No clothes lines will be strung outside.
8. Trash pick-up is Monday and Friday at noon. Trash must be properly bagged and placed in the dumpsters located on the property. Trash is not to be placed out at night. Any trash accumulated during the day must be taken to the dumpster located on the property. Do not dump any food outside any site for any reason.
9. No washing of rigs or automobiles on Briery Creek Lake RV Site property. Commercial dry wash may be used.
10. All individuals riding bikes or mechanized devices including, but not limited to, scooters, mopeds, etc. must wear a safety helmet while riding on Briery Creek Lake RV Site property. No riding of such items after dark is permitted.
11. All RVs must be kept road ready and able to evacuate, under their own power, on short notice.
12. Pets are welcome. The following restrictions apply:
 - a. Pets shall not be tied outside unattended and must be under control of owner at all times. If your pet barks or otherwise makes noise when left alone, make arrangements for your pet while you are away. No dog pens (portable or permanent) are allowed on Briery Creek Lake RV Site property. Pet droppings are the responsibility of the owner, which includes ALL parts of Briery Creek Lake RV Site property. Pets should not be walked on other sites at any time. Clean up bags must be visible when walking your dog.
13. The Speed Limit on Briery Creek Lake RV Site property is 6 mph. We wish to have a safe property and insist that you keep your speed at the designated speed limit while you are on Briery Creek Lake RV Site property.
14. Only two passenger vehicles may be parked at your site.
15. Only registered guests are allowed to use a site. Visitors to your site must notify management.
16. Destructive, malicious, inappropriate, boisterous, rowdy behavior will not be tolerated in the campground or the surrounding area.
17. FOR YOUR SAFETY AND THE SAFETY OF OTHERS, IT IS REQUIRED THAT ALL GUESTS OBSERVE THE RULES. BRIERY CREEK LAKE RV SITES RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE OR HAVE ANY PERSON ON SITE REMOVED FOR VIOLATIONS OF THE RULES.

The official site plan will be housed in the County Administrator's Office.

In Re: Animal Shelter Renovations

Mr. Bartlett said bids have been received for the needed improvements to the County Animal Pound. He said much of the construction can be completed in-house by county staff; however, the County did receive three bids from contractors on footers and block work, as follows:

Beachy Masonry	\$7,615
Troyer	\$9,260
Holman	\$10,360

Mr. Bartlett said the total estimated cost for the 15' x 24' expansion which includes an isolation room and a separate puppy room, which are required by the state, is \$19,023.

Mr. Bartlett requested the following budget additions for FY 2009:

	<u>Debit</u>	<u>Credit</u>
3-100-41050-0100 From General Fund Balance		\$ 19,023
4-100-94000-0013 Capital Projects – Animal Pound	\$ 19,023	

After some discussion, Mr. McKay made a motion to approve the appropriations as presented and authorized the acceptance of low bid for the footers and block work. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Amendments to Sandy River Reservoir Ordinance

Chairman Fore said the County Attorney's office drafted a proposed amendment to the Sandy River Reservoir ordinance to provide for the construction and maintenance of public utilities around the reservoir.

Mr. McKay made a motion to authorize advertising a public hearing on the amendment to the Sandy River Reservoir Ordinance for the November Board meeting. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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The proposed amendment of Sec 82-31 Paragraph (a) is as follows:

- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.
- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the *Code of Virginia*, 1950, as amended.

The current ordinance is as follows:

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

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
 - (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.

- (3) Littering or dumping of any type, kind or description.
- (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
- (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
- (6) Diving, snorkeling or swimming of any type, kind or description.
- (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
- (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
- (9) Operation in or on the reservoir of any jet ski.
- (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
- (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
- (12) Possession of any type of alcoholic beverage while on the premises.
- (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
- (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads.

Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.

- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
 - (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
 - (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
 - (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.
 - (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (b) Any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended. (Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord. of 10-10-00.)

In Re: Resolution – GED Week

Chairman Fore said the Board received a request from the Workforce Investment Board to consider a resolution in recognition of GED Week, October 13 -19, 2008.

Supervisor Wiley made a motion to approve the resolution in recognition of GED Week. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Supervisor Gilfillan said the many volunteers provide a wonderful service to the Prince Edward County residents.

**A Resolution of the
Board of Supervisors of Prince Edward County, Virginia
in recognition of GED Week
October 13 – 19, 2008**

WHEREAS, according to the 2000 Census Bureau report, 30.1% of adults over age 25 in Prince Edward County do not have a high school diploma; and

WHEREAS, the U. S. Department of Labor projects that 90% of the fastest-growing occupations through 2014 will require post-secondary education; and

WHEREAS, the training of Prince Edward County's workforce is critical to the success of local economic development initiatives; and

WHEREAS, Prince Edward County citizens were among the 15,780 Virginians who passed the GED preparation with educational assistance from Workforce Centers, Literacy Groups, Southside Virginia Community College, and local ABE and GED classes; and

WHEREAS, GED testing is available in Prince Edward County for our citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Prince Edward County, Virginia, wishes to commend the efforts of our citizens who have earned and are working to earn their GEDs, and the volunteer work of those teachers and tutors who are assisting them; and

BE IT FURTHER RESOLVED, that the Board of Supervisors wishes to celebrate the achievements of our citizens and the efforts of our volunteers by supporting October 13 – 19, 2008, as **GED Week**.

In Re: Legislative Committee Report

Chairman Fore said the Legislative Committee, consisting of Supervisors Gilfillan, Simpson and Wiley, presented the 2009 Legislative Priorities for Board approval. He said these priorities will be passed onto the Commonwealth Regional Council (CRC) for inclusion in the regional legislative process.

Mrs. Puckett said the Joint Legislative Audit and Review Commission (JLARC) of the Virginia General Assembly reported the State is considering adding a surcharge to every ton of refuse that goes into the landfill. She said that, with the Board's consideration, a letter could be drafted to the General Assembly stating Prince Edward County is opposed to the surcharge being added to the tipping fees. Mr. Pickett said the main issue is the out-of-state trash; the General Assembly would have to add a surcharge to all trash going into a landfill. Further discussion followed.

Supervisor Gilfillan said she would also like to encourage the Commonwealth to raise taxes in a transparent manner so all citizens know what is happening. She added it would be a good time to get the law changed to tax out-of-state refuse and not charge in-state.

Chairman Fore suggested adding the proposed surcharge as Item 7 on the 2009 Legislative Priorities, and to authorize the County Administrator to write a letter to JLARC opposing the surcharge. The Board concurred.

Supervisor McKay made a motion to approve the recommended 2009 Legislative Priorities, with the inclusion of the seventh item regarding the landfill surcharge. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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2009 Priority Legislative Positions for VACo Region 4 Meeting

1. **State Funding for Localities** – The Board of Supervisors of Prince Edward County continues to voice its objections to the cuts in state funding for state mandated programs administered by local governments. The County believes that the Commonwealth and the General Assembly cannot continue to cut state funding and yet also continue to block all opportunities for localities to generate new, equitable revenue streams, by means other than increasing local property taxes.
2. **Transportation Funding** – Prince Edward County’s Secondary Road Six-Year Plan includes only one regular construction project for the reconstruction of 1.3 miles of state secondary road. Between April 2007 and April 2008, the VDOT estimated cost of this project increased from \$1.9 million to \$4.8 million. Based on our current allocation, it will take Prince Edward County from now until the year 2020 to fund this one regular construction project. So, essentially, our Six-Year Plan is a Twelve-Year Plan for one project.
The County is also very concerned about the VDOT policy to always fund federal-aid project first. This policy has led to a lack of flexibility for localities to direct funds where the “need” exists and to projects the County can afford.
The Board of Supervisors of prince Edward County urges the General Assembly to provide enhanced and/or new funding strategies for secondary road funding and maintenance.
3. **Judicial Funding** – The Board of Supervisors of Prince Edward County requests that the General Assembly fund the new Judgeship positions that for the past two years have been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
4. **Comprehensive Services Act** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly provide that court-ordered children be classified as “mandated” for the purposes of receiving state reimbursements.

5. **Lottery Funding for Education** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly consider revising the way in which the state disburses lottery funds so that the financial benefits are felt more fully in smaller, rural school districts.
6. **Agriculture and Natural Resources** – The Board of Supervisors of Prince Edward County strongly encourages the Virginia General Assembly to increase the state’s investment and staff resources in the support of living landscapes/production agriculture to ensure a sustainable future where our lands can provide food for our citizens, resource materials for the production of alternative energy (such as bio-diesel and bio-mass), and conservation of natural resources and wildlife habitat through incentives such as conservation easements and Purchase of Development Rights, which also promote long-term protection of the environment of the Commonwealth.
7. **Municipal Solid Waste Surcharge** – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to be transparent in its taxation of Virginia citizens and opposes any proposal from JLARC for levying a surcharge on the disposal of municipal solid waste. The County of Prince Edward owns and operates its own landfill and this proposed surcharge would clearly constitute a tax by the Commonwealth on the citizens of Prince Edward County.

In Re: VACo Annual Meeting Voting Credentials

Chairman Fore said the VACo Annual Business Meeting will be held in November, and the designation of a voting delegate and alternate was necessary.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Prince Edward County Board of Supervisors appointed William G. Fore, Jr. voting delegate and Howard F. Simpson as alternate voting delegate for the VACo Conference.

In Re: Date of November Board Meeting

Historically, the Board has changed the November Board meeting date, as it conflicts with the annual VACo Conference. This year, VACo is November 9 – 11 and the regular Board meeting date is November 11.

A motion was made by Supervisor Moore to change the November 2008 meeting date to Wednesday, November 12, 2008, and to authorize advertisement of the change in meeting date.

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

Mr. Bartlett said that due to the possibility of the County authorizing several large capital projects and coupled with the current economic climate, he requested authorization to advertise a Request for Qualifications for a County Financial Advisor. He said the advisor would be paid on a project-by-project basis and no retainer would be necessary.

Discussion followed on the need for such an advisor. Mr. Bartlett said the bids had been opened for the Library project with an average cost of approximately \$3.1 million; if the County moves forward, the County would pay 2/3 of that which would be roughly \$2 million. He added the schools are on the list to possibly be approved for two QZABs; the state informed the schools of this only recently with a deadline of October 31st for one of the QZABs. He said that would be approximately \$1.1 million.

Mr. Bartlett added the water/sewer agreement with the Town of Farmville has not been finalized and projected costs are estimated at \$2.5 million. He said that if the County moves into the utility business with a water plant, costs could be over \$10 million; however this is just an estimate as no final figure has been given.

After some further discussion, Supervisor Jones made a motion, seconded by Supervisor McKay, to authorize the County Administrator to advertise for Request for Qualifications for a County Financial Advisor. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Lacy B. Ward	Nay: None	Abstain: Howard F. Simpson Mattie P. Wiley
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Mrs. Gilfillan expressed her appreciation for the leadership in seeking the qualifications for a financial advisor, and doing it in such a transparent, open way.

Mr. Bartlett then said the County received the final report of the special audit of the Commissioner of Revenue's office. He said the Auditor provided several recommendations in the areas of Land-Use Real Estate Tax Reduction, Business Personal Property Tax, and Merchant Capital Tax.

Mr. Bartlett said the budget problems, specifically the decline in estimated revenues, caused the Governor to issue a statement regarding a new revenue forecast for the General Fund and the Transportation Fund. Mr. Bartlett said there will be a delay in the state salary increase, which will affect the County's budget by \$20,000, and which will compound next year to about \$40,000. Mr. Bartlett said this fiscal year saw approximately \$1 billion reduction in state revenue, and next year it's expected to be \$1.5 billion. He said the County needs to be cognizant that there is a problem and needs to take action to stay within the budget.

Supervisor Ward asked Mr. Bartlett if he has received a response from The Manor regarding the letter from the County to purchase the wells. Mr. Bartlett said he has not.

Supervisor Ward asked if the pipeline between Hampden Sydney and The Manor is still a viable project with a cost of a couple million dollars. Mr. Bartlett said the design is still viable but many things have occurred, and while the project is not as imperative, discussion is needed. He said the Board would have to make a decision on the proposed project.

Mr. Bartlett then advised the Board of the reservations at the Homestead for the VACo Annual Meeting in order to determine the number of rooms necessary.

Mr. Bartlett said he met with Dr. Patricia Watkins, Superintendent of Prince Edward County Schools, regarding the QZABs. He advised the Board that she would like to apply for a QZAB with a deadline of December 31, 2008, and requests the Board's approval. He said it is about \$1.1 million and the payback would be approximately \$50,000-\$60,000 per year, and would center on the Career & Technical Center and Athletic Fields & Complexes.

Chairman Fore said the Board needs a resolution from the School Board prior to taking action.

In Re: Prince Edward County School Board Appointment – District 401

Chairman Fore said it had come to the Board’s attention that the appointment to the School Board during last month’s meeting was invalid as the appointee did not meet all legal criteria.

Mr. McKay made a motion to rescind the appointment of Patricia Johnson to the Prince Edward County School Board for the Hampden District. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Chairman Fore then said that Supervisor McKay had been in contact with the Citizens Committee, who recommended Osa S. Dowdy as School Board representative for the Hampden District. Mr. McKay said he also highly recommends Ms. Dowdy.

A vote was then taken on each of the candidates for the remaining term of office through June 30, 2009.

<u>Candidate</u>	<u>Vote</u>
Osa S. Dowdy	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley
Jonathan W. Keohane	(none)
Patti Winborne	(none)

Ms. Osa S. Dowdy was appointed to the District 401 seat on the Prince Edward County School Board for the remaining term to expire June 30, 2009.

In Re: Other Business

Chairman Fore said the Board received an unsolicited letter from Crowder Construction Company, who wishes to submit an unsolicited proposal to the Board regarding the utilization of the Sandy River Reservoir for public drinking water and the associated water distribution system. The Crowder Construction Company would like to present their conceptual proposal to the Board of Supervisors. The Board concurred the meeting will be held on Tuesday, October 21, 2008 at 1:00 p.m.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of September 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of September 2008, 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 2008, 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 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the September 2008 ridership report from PERT and ordered it to be filed with the Board papers.

Mrs. Gilfillan expressed her appreciation for the local businesses in light of the current economy, and would be a good time for the Board to recognize that the local businesses provide jobs and services for the County.

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

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

the meeting was recessed at 8:24 p.m., and will reconvene at 1:00 p.m., October 21, 2008.