

October 9, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9th day of October, 2007, at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Magi Van Eps, Marketing Assistant; Mable Shanaberger, Treasurer; Ron Van Eps, Building and Grounds Supervisor; and Dr. Oliver White Hill, Jr.

Chairman William G. Fore, Jr. called the meeting to order. Supervisor James C. Moore asked for a moment of silence and then Reverend Thomas Tillerson offered the invocation.

In Re: Special Presentation

Chairman Fore said, "Ladies and gentlemen, this evening the Prince Edward County Board of Supervisors has the opportunity to pay its respects to the life and legacy of a man who helped bestow upon our County, our Commonwealth and our nation one of the greatest gifts to future generations – that of the opportunity for equal education.

"Oliver White Hill, Sr., who passed on August 5, 2007 at the age of 100, was the lead counsel for *Davis v. County School Board of Prince Edward County*, which was one of the state cases consolidated into the Supreme Court case of *Brown vs. Board of Education*.

"In 1999, President Clinton said of Mr. Hill upon presenting him the Presidential Medal of Freedom:

‘Throughout his long and rich life, he has challenged the laws of our land and the conscience of our country. He has stood up for everything that is necessary to make America truly one, indivisible and equal.’

“The courage and personal sacrifice made by individuals such as Oliver Hill, Sr. have changed forever our nation’s future. And tonight, we are honored to have as our guest, Dr. Oliver W. Hill, Jr., who can speak first hand of his father’s life and legacy.”

Chairman Fore then read the Resolution of Respect, adopted at the September 11, 2007 Board of Supervisors meeting, as follows:

**Board of Supervisors of the County of Prince Edward, Virginia
A Resolution of Respect**

**Oliver White Hill, Sr.
May 1, 1907 – August 5, 2007**

WHEREAS, Oliver White Hill, Sr. was a native Virginian, born in Richmond in 1907; and

WHEREAS, Oliver White Hill, Sr. earned his undergraduate and law degrees from Howard University and practiced law in Virginia starting in 1934; and

WHEREAS, Oliver White Hill, Sr. became active in the national civil rights movement, using his law degree to serve as legal counsel in many of the Nation’s most important civil rights cases establishing equal opportunity in education, employment, housing, transportation and the justice system; and

WHEREAS, Oliver W. Hill, Sr. represented the students of Robert Russa Moton High School in *Davis v. School Board of Prince Edward County, Virginia*, which became one of five cases consolidated in the 1954 landmark *Brown v. Board of Education* decision; and

WHEREAS, Oliver W. Hill, Sr. was an icon of the civil rights movement and a central figure in the history of Prince Edward County, Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia, does join other Virginians in honoring the life and legacy of Oliver White Hill, Sr. for his efforts to promote racial equality, and ensure equal opportunities and justice for all.

Dr. Oliver Hill, Jr., said, upon receiving the Resolution, “I would like to thank the Board of Supervisors and like to thank the residents of Prince Edward County and Farmville. This is very special,

and one reason it's special is that I've gone to a lot of these kinds of programs and received awards on behalf of my father, and oftentimes there's a climate of pessimism that the legacy of Brown has not been fulfilled and that things have come to turn back. But when I come to Farmville, and when I see this audience and I see this Board of Supervisors, this is really a monument to my father, greater than any monument up on the Capital grounds here. And you all have much to be proud of as an icon to the whole country of what can happen when people work together. I want to thank you for this and I want to thank you for making the dream of Brown come true, to have a truly inclusive society here in Prince Edward County. On behalf of my father, I want to thank you again."

Chairman Fore then called a brief recess.

Supervisor McKay left the meeting during the recess.

In Re: Public Participation

Chairman Fore called the meeting back to order, and said no one had signed up to speak and asked if anyone in the audience had any comment. Being no one wishing to speak, the public participation portion was closed.

In Re: Treasurer's Report

Mrs. Mable Shanaberger said that at last month's meeting, she had touched upon the reason for the delay in the completion of written Treasurer's Reports, and said "a new auditing standard known as Statement on Auditing Standards 112 (SAS 112) was issued in May 2006 for all audits of periods on or after December 15, 2006. This standard required some changes in our accounting in order for Prince Edward County to be in compliance. These steps needed to be made prior to FY '07.

"In addition to these changes, the accounting books needed to remain open for 60 days after June 30, 2007. These changes have been made and FY '07 was closed on Thursday, October 4th. We are now working on the Treasurer's Report for July. In your November Board packet, you will have the end of the year reports by Fund for FY '07 as well as other reports.

"I can assure you that there is money in the bank to cover the County's routine expenditures."

Supervisor Simpson announced he and Mrs. Shanaberger were working on the County decal [program] for FY '09. He said the fee will remain, but the decals will not be issued for display on vehicles in 2009.

In Re: Consent Agenda

On motion of Mr. Simpson and carried:

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

Absent: Charles W. McKay

the Board approved the minutes of the September 11, 2007 meeting held at 5:00 p.m. and the minutes of the September 11, 2007 meeting held at 7:00 p.m.; the Accounts & Claims; the Salaries; an Erroneous Assessment for GELCO Corporation in the amount of \$195.30; an Erroneous Assessment for Steve Bates in the amount of \$125.84; an Erroneous Assessment for Thomas & Ann Spain in the amount of \$854.34; an Erroneous Assessment for Revia Lewis in the amount of \$539.78; and a Livestock Claim for John Jackson in the amount of \$90.00

	<u>BOARD OF SUPERVISORS</u>	
Business Card	Reception drinks/ice	124.16
VML	Ads-County Attorney/Administrator	50.00
Sally W. Gilfillan	Mileage/toll/parking	131.57
	<u>COUNTY ADMINISTRATOR</u>	
U. S. Postal Service	Postage-2,050.00	
	Postage for meter-1,000.00	
	Envelopes-242.60	3,292.60
AT&T	Phone	198.80
VITA	Pager rental	16.36
Embarq	Phone	435.11
U.S. Cellular	Phone	75.28
Business Card	Meals	14.21
Business Data of Virginia, Inc.	Norton Anti-virus	99.98
C. W. Warthen	Board minutes book	417.32
Diamond Springs	Office supplies	15.45
Moonstar BBS	DSL	95.00

Matthew Bender & Company, Inc.	07 Repl Volumes 8 & 9A-96.55 Virginia Administrative Law Appendix-31.25	127.80
--------------------------------	---	--------

COMMISSIONER OF REVENUE

AT&T	Phone	59.84
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	202.10
NADASC	Subscription	70.00

ASSESSOR

Business Data of Virginia, Inc.	Software update	34.95
---------------------------------	-----------------	-------

TREASURER

AT&T	Phone	94.31
VITA	Online service	125.38
Embarq	Phone	193.00
Mable Shanaberger	Mileage & tolls	83.05
Stephanie Bappert	Mileage-74.67 Meals-19.00 Lodging-63.80	157.47
Treasurer's Association Of Virginia	Registrations	200.00
NACCTFO	Dues	60.00
Paymaster Technologies	Check signer inspection-329.60 Ribbons-68.25	397.85

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00
BAI Municipal Software	Technical support	7,167.00
ComputerPlus Sales & Service	Service contract	270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Herald	Advertising	104.50
UniLect Corporation	Software support	4,125.00

REGISTRAR

U. S. Postal Service	Postage	263.00
AT&T	Phone	47.44
Embarq	Phone	144.04
Dale L. Bolt	Meal-17.08 Mileage-58.20	75.28
VITA	Online service	3.25

CIRCUIT COURT

Tony R. Overstreet	Juror	30.00
Kathryn J. Sawyer	Juror	30.00
Dorothy Boose	Juror	210.00
Earl H. Carter, Jr.	Juror	210.00
Kylor Reed	Juror	210.00
Raymond H. Rostan	Juror	210.00
Marshall Thackston	Juror	210.00
Felecia Thornton	Juror	210.00
Joyce Yeatts	Juror	210.00
Edward L. Bailey	Juror	30.00

Roy S. Coleman	Juror	30.00
Shirley R. Harris	Juror	30.00
Sylvia M. Mayo-Morton	Juror	30.00
Graham R. Nunnally	Juror	30.00
Barbara N. Poulston	Juror	30.00
Roy R. Yeatts	Juror	30.00
Stella L. Allen	Juror	30.00
Rita K. Anema	Juror	30.00
Katherine M. Barron	Juror	30.00
Juanita H. Beasley	Juror	30.00
Nancy E. Bowman	Juror	30.00
Marian Brown	Juror	30.00
Carrie A. Browning	Juror	30.00
Nancy B. Chernault	Juror	30.00
James Lewis Dungee	Juror	30.00
Susan S. Eanes	Juror	30.00
Elizabeth Ann Fretwell	Juror	30.00
Terri W. Gammon	Juror	30.00
James Heinold	Juror	30.00
Eddie Hurt	Juror	30.00
Leigh Anna Hurt	Juror	30.00
Shirley Thomas Huskey	Juror	30.00
Amanda Jackson	Juror	30.00
Matthew David Jacobs	Juror	30.00
Robert Terry Jenkins	Juror	30.00
Carolyn J. Jones	Juror	30.00
Chrystyna Kosarchyn	Juror	30.00
Dorothy A. McMillian	Juror	30.00
Denae W. O'Brien	Juror	30.00
Stephen M. Pinelli	Juror	30.00
Julie Redden	Juror	30.00
Bobby L. Robertson	Juror	30.00
Robert Schuchman	Juror	30.00
James Scott	Juror	30.00
John T. Adams	Juror	30.00
Joyce S. Hendricks	Juror	30.00
Linda C. Owen	Juror	30.00
Robert M. Showalter	Juror	30.00
Sandra D. Stokes-Gray	Juror	30.00
Karen D. Tyler	Juror	30.00
AT&T	Phone	46.61
Embarq	Phone	160.66

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.-193.71	
	Phone-J&D-72.39	
	Phone-Gen. Dist. Court-126.90	393.00
Embarq	Phone-J&D-74.65	
	Phone-Juv. Prob.-105.52	
	Phone-Gen. Dist. Court-306.14	486.31
U.S. Cellular	Phone	37.64

SPECIAL MAGISTRATES

AT&T	Phone	55.40
Embarq	Phone	90.56
VITA	Pager rental	16.36

McMillian Pager Service	Pager rental	15.90
-------------------------	--------------	-------

CLERK OF THE CIRCUIT COURT

AT&T	Phone	106.67
Embarq	Phone	273.91
Machelle J. Eppes	Registration-150.00	
	Lodging-152.28	
	Mileage-54.74	357.02

LAW LIBRARY

AT&T	Phone	33.65
LexisNexis	Online service	197.00
Matthew Bender & Company, Inc.	07 Repl Volumes 8 & 9A-96.55	
	Virginia Administrative	
	Law Appendix-31.25	127.80
Embarq	Phone	32.62

COMMONWEALTH'S ATTORNEY

AT&T	Phone	185.16
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	270.33
LGA of Virginia, Inc.	Annual dues	320.00
Shred-It	Professional service	42.00
Tenth Circuit Bar Association	Dues	100.00
Matthew Bender & Company, Inc.	Code book	5.77

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone	93.50
Key Office Supply	Office supplies	16.77
National Center for Victims of Crime	Membership dues	75.00
Embarq	Phone	44.51
VNVWC	Confirmation registration	250.00

SHERIFF

East End Motor Company, Inc.	Auto repairs-852.72	
	Headlight/repair air conditioner-401.41	
	Inspection & maintenance-123.23	
	Auto maintenance-84.56	
	Oil change/washer fluid-50.33	
	Oil & filter change-46.72	
	Oil change and battery-134.68	
	Flat repair-15.38	1,709.03
Farmville Auto Parts	Battery	89.95
Haley of Farmville, Inc.	Auto repairs	500.66
U. S. Postal Service	Box rent	68.00
Embarq	Radio-10.36	
	Phone-462.00	472.36
U.S. Cellular	Phone	700.79
Diamond Springs	Office supplies	76.35
Kinex Networking Solutions	DSL-99.95	
	Install 3 computers-1,485.00	1,584.95
Staples Business Advantage	Desk organizer/file folders	334.14
Newman Tire Company, Inc.	Tires	993.56
DMV	ID cards	40.00
Farmville Printing	Office forms	516.09
Kustom Signals, Inc.	Car camera DVD's	410.00

Matthew Bender & Company, Inc.	Virginia Crime & Traffic law-50.25	
	07 Repl Volumes 8 & 9A-96.55	146.80
David Wilmoth	Keys-3.15	
	Uniforms-136.44	139.59
Dominion Shooting Range	Gun repairs	62.40
Century Uniform-Raleigh	Uniforms-341.65	
	Hat-66.44	408.09
Mary Lou's Monogramming	Embroidered caps	216.00
Southern Police Equipment Company	Holsters-124.23	
	Belt-18.98	
	Boots-107.98	251.19

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Barker-Jennings Corporation	Hi Dri oil absorb	262.50
Commtronics of Virginia	Radio repairs	247.36
Farmville Printing	Printing bylaws	55.10
Farmville Volunteer Fire Department	Phone-81.73	
	EMS equipment-316.49	
	Internet-9.95	408.17
W. S. Darley & Company	Adaptor	288.04
Singer Associates Fire Equipment	Ball valve-377.87	
	Service pump/chassis-3,038.95	
	Gate valve-643.55	4,060.37
Town of Farmville	Gas	100.21

RICE VOLUNTEER FIRE DEPARTMENT

Embarq	Phone	88.00
Dominion Virginia Power	Electric service	389.91

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment	3,424.73
Farmville Auto Parts	Car wash	36.17
M&W Fire Apparatus, Inc.	Flashlight-112.45	
	Boots-160.45	
	Turnout gear-2,520.99	2,793.89
Pamplin Exxon	Fuel	75.81
Jack L. Slagle Fire Equipment	Valve kit	93.45
Embarq	Phone	57.76
Town of Farmville	Fuel	157.77
VFIS	Amend building value	421.00
Dominion Virginia Power	Electric service	252.33

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Volunteer Fire Department	Loan payments-1,028.07	
	Gas meter maintenance-220.00	
	Extinguisher maintenance-60.60	
	Electric service-362.64	1,671.31
Verizon	Phone	73.87

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	37.45
Arcet Equipment Company	Oxygen	99.82
Davis Pontiac	Inspections	32.00
Elecom, Inc.	Pager repair	86.15
Farmville Auto Repair	Oil & filters	81.65

Flow Control, Inc.	Valve handwheel	81.80
Hampden-Sydney College	Fuel & postage	307.93
Honeycutt & McGuire, CPAs	Prepare tax returns	500.00
ISG Thermal Systems USA, Inc.	Supercell battery	180.00
Keplinger Repair Service, Inc.	Foam	315.60
Slagles Fire Equipment & Supply	Annual maintenance-pumpers-1,000.07	
	Annual maintenance-tanker-478.31	
	Annual maintenance-brush truck-110.81	1,589.19
Embarq	Phone	38.24
Tractor Supply Credit Plan	Rope	90.44
Dominion Virginia Power	Electric service	354.24

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	69.98
Pamplin Volunteer Fire Department	Radio batteries-292.22	
	Phone-74.12	
	Fuel-225.73	
	Casualty insurance-190.00	782.07
Verizon	Phone	106.98
Dominion Virginia Power	Electric service	261.47

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Fire & Safety Equipment Company	Hose drier & rack	2,346.58
W. S. Darley & Company	Torch/foam/rakes/shovels	961.22
Public Safety Center, Inc.	Glove straps	80.03
Roy C. Jenkins, Inc.	Diesel	813.11
Jack L. Slagle Fire Equipment	Deck gun grind mount	219.05
U.S. Cellular	Phone	155.84
Verizon	Phone	117.68
Dominion Virginia Power	Electric service	473.14

EMERGENCY SERVICES

Timmons Group	System maintenance	1,080.00
Korman Signs	Signs & hardware	373.30

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitor	930.00
Piedmont Regional jail	Inmate per diem	4,341.70

BUILDING OFFICIAL

East End Chevron	Oil change	24.04
U.S. Cellular	Phone	37.64

ANIMAL CONTROL

Blue Tarp Financial, Inc.	Wall brackets	2.79
Embarq	Phone	32.03
U.S. Cellular	Phone	75.28
Randy Frances	Coyote bounty	50.00
Albert Bappert	Coyote bounty	50.00
TJ Long	Coyote bounty	50.00
May Shorter	Coyote bounty	50.00
Commtronics of Virginia	Remote speaker microphone	75.37
VITA	Pager rental	16.36
Southern States	Feed bags	50.00
WalMart	Office supplies-89.35	
	Dog/cat food-150.65	240.00

	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	60.00
	<u>BIOSOLIDS MONITORING</u>	
Manuel H. Toombs, Jr.	Internet service	24.67
U.S. Cellular	Phone	37.64
Tri-County Ford-Mercury	Vehicle repairs	501.49
	<u>REFUSE DISPOSAL</u>	
Resource International	Solid waste management plan-232.00	
	Phase I closure-1,193.00	
	Miscellaneous work tasks-932.00	
	Cell D Construction documents-5,135.00	
	Groundwater monitoring-20,173.33	27,665.33
Blue Tarp Financial, Inc.	Door for Darlington Heights shelter-224.63	
	Concrete mix-15.66	240.29
Farmville Wholesale Electric	Splice kit/wiring-46.06	
	Electrical supplies-3.65	49.71
Price Supply Company	Seals for air conditioning units	14.02
Dave M. Walker	Cleaning box site	250.00
C & L Machine & Welding	Install tarp roller	1,491.45
Southern States	Gloves & straps	24.32
Arena Trucking Company	Trash collection	352.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	399.70
AT&T	Phone	124.04
Embarq	Phone	221.59
U.S. Cellular	Phone	37.64
Verizon	Phone	65.17
Newman Tire Company, Inc.	Tire	240.00
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	SRR Financial analysis	2,060.00
	<u>GENERAL PROPERTIES</u>	
Servicemaster	Monthly contract	4,875.83
Southside Electric Cooperative	Electric service-DH site-69.36	
	Electric service-SRR-32.61	101.97
Dominion Virginia Power	Animal shelter-102.97	
	Industrial Park-62.08	
	Roy Clark monument-14.95	
	Leachate pump-355.20	
	Scalehouse-35.00	
	Shop-46.65	
	Cell C pump station-16.87	
	Moore building-337.87	
	Green Bay site-77.48	
	Sheriff Department shed-5.50	
	Worsham Clerk office-62.56	
	Lights at Rice-65.92	
	Worsham site-57.36	
	Prospect site-44.40	
	Landfill site-26.31	1,311.12
AT&T	Phone	33.65

Embarq	Phone	110.09
U.S. Cellular	Phone	225.93
Handi-Clean Products, Inc.	Janitorial supplies	256.85
WalMart	Janitorial supplies	30.16
Wilco, Inc.	Janitorial supplies	1,503.70
Architectural Products	Locks & keys	112.16
Blue Tarp Financial, Inc.	Lysol/mildew remover-10.48	
	Door lock/utility knife-327.97	
	Door locks returned-(323.98-)	
	Hole digger/dust mask-35.72	
	Maintenance supplies-28.24	
	Drain opener-9.10	87.53
VITA	Pager rental	33.62
East End Chevron	Ice	58.28
Farmville Wholesale Electric	Fluorescent bulbs-162.24	
	Fuse & pliers-39.27	201.51
Newman Tire Company, Inc.	Repair mower flat	18.45
OK Termite & Pest Control	Exterminating service	150.00
Cintas Corporation #524	Uniform rental	405.24
Taylor-Forbes Equipment Company	Oil	7.50

CANNERY

Lena Rose Huddleston	Cooker part repair	15.00
Southside Electric Cooperative	Electric service	114.10
AT&T	Phone	35.33
Embarq	Phone	31.68
Farmville Printing	Receipts	170.30

HEALTH DEPARTMENT

Prince Edward Health Department	Local support	41,304.50
---------------------------------	---------------	-----------

COMPREHENSIVE SERVICE ACT

Betty Baldwin	Foster care	862.00
Rickey Brown	Foster care	483.00
Business Card	Foster care	9.39
Centra Health	Professional services	6,452.00
Cumberland Hospital	Professional services	4,475.35
Dominion Youth Services	Clothing allowance-200.00	
	School fees-82.00	
	Professional services-97.48	379.48
Family Preservation Services	Professional services	9,076.25
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	19,208.00
Heartland Family Counseling	Professional services	4,350.00
Helton House, Inc.	Professional services	10,105.00
Christy Johnson	Foster care	799.00
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00
Angela Uhrich	Foster care	1,598.00
Carrie Ziegfeld	Foster care	433.03

PLANNING

MarshWitt Associates, P.C.	Zoning ordinance update	1,963.00
Samuel Coleman	Commission meeting	110.68
Donald Gilliam	Commission meeting	117.80
Robert M. Jones	Commission meeting	104.45

Jack Leatherwood	Commission meeting	100.00
Chris Mason	Commission meeting	108.01
Thomas M. Pairet	Commission meeting	100.00
Clem Richards	Commission meeting	117.80
Mattie P. Wiley	Commission meeting	100.00
U.S. Cellular	Phone	37.64
Alecia Daves-Johnson	Mileage-320.49	
	Parking & tolls-9.75	
	Meals-51.69	
	Lodging-96.57	478.50
Jonathan Pickett	Mileage	254.32
Rural Planning Caucus	Conference registration	100.00
Champlain Planning Press	Planning Commission journal	172.00
Farmville Printing	Copies of Zoning Ordinance	99.20

ECONOMIC DEVELOPMENT

SEEN	Advertising	695.00
AT&T	Phone	64.70
Embarq	Phone	182.18
Sharon Lee Carney	Mileage/meals/tolls-129.90	
	Jamestown event musician-75.00	204.90
Magi VanEps	Mileage-46.73	
	Jamestown event supplies-268.37	
	Office supplies-90.78	405.88
Farmville Herald	Advertising	75.00
Ross Catering Services	Jamestown reception	1,040.55
High Bridge Clearing & Excavation	Split rail fencing	250.00
TCSC, LLC	Tent/chairs/tables	380.00
Business Card	Office supplies	99.17
Farmville Printing	Envelopes	145.00

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.66
--------	-------	-------

CAPITAL PROJECTS

Blue Tarp Financial, Inc.	Virso shed-building supplies-298.35	
	Joist hanger-11.28	
	Virso shed paneling-232.87	
	Paneling returned-(15.70-)	
	Insulation returned-(21.04-)	
	Virso insulation-50.94	
	Virso shed gypsum board-40.04	
	Virso shed floor tile-152.12	748.86
East End Motor Company, Inc.	Wrecker to move shed	75.00
Farmville Wholesale Electric	Virso shelter wiring-716.40	
	Round aluminum electric box-7.95	724.35

DEBT SERVICE

Rural Development	Courthouse loan payment	16,626.00
-------------------	-------------------------	-----------

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
----------------	-----------------	--------

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	1,100.00
------------------------	------------------	----------

<u>PIEDMONT COURT SERVICES</u>		
Dominion Virginia Power	Electric service	204.75
PBCC	Postage meter lease	125.00
AT&T	Phone	270.63
Embarq	Phone	229.85
Sheena Franklin	Mileage	82.77
Sharon Gray	Mileage	121.47
Connie Stimpson	Mileage-137.06	
	Meal-5.34	142.40
Ashley Hricko	Mileage	141.48
Renee T. Maxey	Mileage	25.81
Andy Mays	Mileage	44.05
Rebecca Moss	Mileage	91.22
Charles Squires	Mileage	42.46
Dell	Support service	294.52

<u>PCS SUPERVISION FEES EXPENDITURES</u>		
W. A. Watson & Sons Insurance	Flood insurance	1,400.00
SRP Corporation, LLC	Rent	1,550.00
Page Hardy	Cleaning service	120.00

<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing	31.14

ADDENDUM BILL LIST

<u>BOARD OF SUPERVISORS</u>		
Farmville Herald	Advertising	299.25
Richmond Times Dispatch	Advertising	340.95

<u>COUNTY ADMINISTRATOR</u>		
National Association of Counties	Membership dues	404.00
Key Office Supply	Office supplies	69.30

<u>LEGAL SERVICES</u>		
University of Virginia	LGA 07 Handbook CD	230.00

<u>COMMISSIONER OF REVENUE</u>		
Key Office Supply	Copier maintenance contract	535.00

<u>TREASURER</u>		
Key Office Supply	Office supplies	275.35

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expense-125.00	
	Monthly contract-2,800.00	2,925.00

<u>GENERAL DISTRICT COURT</u>		
Key Office Supply	Chair mats	215.76

<u>CLERK OF THE CIRCUIT COURT</u>		
Key Office Supply	Typewriter service contract	108.00
Kinex Networking Solutions	DSL	57.45

<u>COMMONWEALTH'S ATTORNEY</u>		
Key Office Supply	Office supplies	91.13
Lawyers USA	Subscription	99.50
University of Virginia	LGA 07 Handbook CD	155.00
<u>SHERIFF</u>		
Sheehy Ford	Speaker	145.45
Burkeville Body Shop	Auto door repair	473.25
Business Card	Auto supplies-22.16	
	Postage-602.00	
	Meals-169.35	
	Conference registration-200.00	
	Lodging-333.00	
	Office supplies-115.43	
	Gas-169.49	
	4-Wheeler ramp-168.59	1,780.02
East End Motor Company, Inc.	Battery & maintenance-209.86	
	Engine analysis-56.38	
	Ball joint/inspection-191.71	
	Inspection/alignment-131.29	
	Brake light-13.21	
	Inspection/oil change-63.69	
	Belt/filters/tune up-564.59	
	Computer analysis-412.64	
	Inspection/balance tires-36.50	
	Transmission-2,394.78	4,074.65
Farmville Auto Parts	Oil & filters-98.70	
	Battery-89.95	
	Fees-1.35	190.00
Kenbridge Tire	Calibration	50.00
Third Street Wrecker Service	Towing	125.00
Key Office Supply	Office supplies	2,992.21
Kinex Networking Solutions	DSL	99.95
Walmart	Office supplies-609.27	
	Dog food-97.42	706.69
Newman Tire Company, Inc.	Tires-1,108.82	
	Flat repair-10.88	1,119.70
Town of Farmville	Gas	7,831.54
Farmville Printing	Office forms	131.28
Southern Police Equipment Company	Sling adaptor	10.99
Medtox Diagnostics, Inc.	Police supplies	481.24
<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
Roy C. Jenkins, Inc.	Propane-104.93	
	Blower motor-66.15	
	Diesel-502.26	
	Gas-497.70	1,171.04
<u>EMERGENCY SERVICES</u>		
Earth Vector Systems, LLC	GPS batteries	99.00
<u>REGIONAL JAIL & DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention	9,150.00
Piedmont Regional Jail	Inmate per diem	4,457.20

	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Gas	289.85
	<u>ANIMAL CONTROL</u>	
Embarq	Phone	32.48
Town of Farmville	Gas	711.03
John Adams	Coyote bounty	100.00
Vicki Horn	Boots	129.90
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	378.93
Manuel H. Toombs, Jr.	Internet-24.67	
	Software & supplies-682.22	706.89
	<u>REFUSE DISPOSAL</u>	
O. O. Stiff, Inc.	Monthly service	577.50
Jimmy's Power Wash	Washed rolloff truck	65.00
Jimmy's Service Center	Truck maintenance	396.42
Emanuel Tire of Virginia	Tire recycling	1,413.00
STEPS, Inc.	Recycling fee	903.45
AT&T	Phone	133.64
Embarq	Phone	33.25
Town of Farmville	Gas	1,755.31
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	SRR Protection plan	29,066.00
	<u>GENERAL PROPERTIES</u>	
O. O. Stiff, Inc.	Monthly service	100.00
ThyssenKrupp Elevator	Service contract	1,734.18
Dominion Virginia Power	Courthouse-9,193.03	
	Rice site-49.83	
	Ag building-1,178.45	10,421.31
Embarq	Line to hospital-7.97	
	Phone-47.85	55.82
Town of Farmville	Gas	572.90
	<u>CANNERY</u>	
Roy C. Jenkins, Inc.	Fuel oil	824.12
Embarq	Phone	31.34
	<u>COMPREHENSIVE SERVICES ACT</u>	
Latrind Abdus Sabur	Foster care	300.00
Cumberland Hospital	Professional services	14,036.05
Dominion Youth Services	Professional services	13,518.20
Elk Hill	Professional services	700.00
Hallmark Youthcare-Richmond	Professional services	1,520.00
Helton House, Inc.	Professional services	5,052.50
Presbyterian Home & Family Services	Foster care	7,095.00
Mable Shanaberger	Administrative fee	150.00

	<u>PLANNING</u>	
Key Office Supply	Office supplies	2.79
	<u>ECONOMIC DEVELOPMENT</u>	
Moonstar BBS	DSL & Webhosting	60.00
O. O. Stiff, Inc.	Port-A-John rentals	380.00
Grant's Glass	Install glass in frame	17.50
	<u>CAPITAL PROJECTS</u>	
Carpet House	Virso shelter paint	70.31
Town of Farmville	Architectural fees	3,350.00
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,812.00
	<u>REVENUE SHARING FUND – VDOT</u>	
Treasurer of Virginia	Dominion Drive stoplight	125,000.00
	<u>PIEDMONT COURT SERVICES</u>	
Sam's Club	Membership fee	35.00
	<u>HANDWRITTEN CHECKS</u>	
John Jackson	Fowl & Livestock claim	90.00

In Re: Introduction of the New Building and Grounds Supervisor

County Administrator Wade Bartlett introduced the new Building and Grounds Supervisor, Mr. Ron Van Eps. In introducing him to the Board, County Administrator W.W. Bartlett stated that Mr. Van Eps previously worked with the United States Department of the Interior, where he served as Trails Maintenance Supervisor for the National Park Service. Before that, he worked fifteen years in buildings and grounds maintenance, with thirteen years of that as a supervisor. He is a six-year veteran of the United States Navy, where he was a turbine systems technician, which included electrical systems. Mr. Van Eps will supervise the County's buildings and grounds department which manages the maintenance and housekeeping of all county-owned facilities and grounds.

In Re: Highway Matters

Assistant County Administrator Sarah E. Puckett said Alan Leatherwood, Resident Highway Engineer, was unable to attend but gave updates on the various projects in the county. She said Miller Lake Road still lacks one signature; Hidden Lake Road also lacks one signature. She reported the Slaydon Forest Drive project began that day, and the stop light installation on Dominion Drive, which will be

partially funded by revenue sharing, is anticipated to be completed prior to Lowe's opening in mid-December.

Supervisor Jones said a few landowners on Smith Drive inquired if the alleyways behind their properties were State property, and if there was a way for the land to revert back to the landowner. County Attorney Jim Ennis said the plats would need to be reviewed. A brief discussion followed.

Supervisor Moore asked Mrs. Puckett to pass along thanks to Mr. Leatherwood for the completion of the bridge on Route 634.

In Re: Unveiling of Prince Edward County Web Site

Chairman Fore introduced Mrs. Magi Van Eps who presented the new County web site; she highlighted several pages of the web site at www.co.prince-edward.va.us.

Mr. Bartlett said the web site will be maintained in-house, and updates will occur in a timely manner. Chairman Fore thanked Supervisors Sally Gilfillan, James Moore and Pattie Cooper-Jones for their leadership on the IT Committee.

In Re: Request for Voluntary Boundary Adjustments

Chairman Fore stated two adjustments were presented: one from Woodland, Inc. (Holly Manor) for an adjustment on approximately one-acre of their property located within the County, and one from Blalock Real Estate Services for an adjustment of 67.2 acres located off Scott Drive.

Mr. Jonathan Pickett, Director of Planning and Community Development, said the Woodland group requested the full 13.2 acres instead of the original acre, as it would be easier for future options to have the entire property in the Town limits. He said developers from Chesterfield County are interested in the Birdsong property, consisting of 67.2 acres adjacent to Scott Drive. The developers are interested in building a single-family development, with half the home sites to be offered at market rate and half for elderly residents.

Supervisor Jones asked if a public hearing must be held by both the Town and the County. The Town would have to extend water and sewer if adjustments are made. Discussion of location, lot sizes, access roads, zoning, and water and sewer rates followed.

Mr. Ennis stated neither of the transmittal letters he reviewed indicated that the Town consented to the request for the Boundary Line Adjustment, and they are required to indicate acceptance. He said additionally, an agreement must be prepared from the Town of Farmville, as the Notice of Intent states that the Boundary Adjustment Agreement is available for inspection by the public, which is part of the public notice to holding a public hearing. A discussion on the process needed followed.

Chairman Fore asked for the proper procedure that must take place. Mr. Ennis said the first order of business would be to get the consent of the Town in regards to either or both properties being taken into the Town limits. Secondly, a preparation of the actual boundary adjustment agreement is necessary, which must be on file pursuant to the terms of the public notice. Then the public hearing would be held. Once the public hearing has occurred, the Board can then vote on the Boundary Adjustment Agreement, and after that, a petition must be filed in the Circuit Court of Prince Edward County, and the Court has to approve the Boundary Adjustment.

The Board agreed to wait for the Notice of Intent prior to scheduling a public hearing date.

In Re: VACo Annual Conference

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

On motion of Mr. Jones and approved by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

Absent: Charles W. McKay
Abstain: William G. Fore, Jr.

the Prince Edward County Board of Supervisors appointed William G. Fore, Jr. voting delegate for the VACo Conference.

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

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

Nay: None

Absent: Charles W. McKay

the Prince Edward County Board of Supervisors appointed Mr. Simpson as alternate voting delegate for the VACo Conference.

In Re: November Board Meeting Date

Chairman Fore said that historically, the Board has changed the November Board meeting date as it conflicts with the annual VACo Conference. This year, the conference will be held November 11 – 13, and the regular Board meeting date is November 13.

On motion of Mr. Moore and approved:

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

Nay: None

Absent: Charles W. McKay

the Prince Edward County Board of Supervisors meeting date for the month of November will be Wednesday, November 14, 2007.

In Re: Real Estate Policy Committee Report

Chairman Fore stated the Committee met on September 21 and drafted a Procedure for Disposition of Surplus Real Property.

Mr. Ennis said Paragraph #5 should be amended to read "... the Board of Supervisors may deviate from all or any portion of this procedure upon the unanimous vote of the Board members in attendance." A brief discussion followed.

Supervisor Moore made a motion that the Board approve the Procedure for Disposition of Surplus

Real Property as amended. The motion carried:

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

Absent: Charles W. McKay

PROCEDURE FOR DISPOSITION OF SURPLUS REAL PROPERTY

Whenever the Board of Supervisors of Prince Edward County, Virginia deem it in the best interest of the citizens of said County to dispose of any surplus real property owned by said County, the following procedure shall be followed:

1. A public hearing shall be conducted prior to the disposition of said real property. In no event shall the public hearing be conducted no more than ninety days prior to the sale of the property. Notice of the public hearing shall be published in a newspaper of general circulation in said County not less than once a week for two successive weeks. Notice may also be posted on the County web page and posted on the notice board in the Prince Edward County Courthouse. The public hearing shall not be scheduled within seven days of the last date of publication.
2. After the required public hearing and upon the affirmative vote of a majority of the members of the Board of Supervisors, the property shall be declared surplus and shall be advertised for sale not less than once a week for four successive weeks in a newspaper of general circulation in the County and in either the *Richmond Times-Dispatch* or *Lynchburg News and Advance* once a week for two successive weeks. Sale shall be by public auction and shall not be conducted within seven days of the date of the last advertisement.
3. County shall obtain an appraisal of the value of said surplus property and shall accept no bid which is less than the appraised value. The appraisal shall be no older than one year.
4. Property transfers from the County to the Industrial Development Authority or other governmental entities or authorities and transfers by leasehold agreements are expressly exempt from this procedure.
5. Recognizing that there may be market conditions or other circumstances which are time sensitive that could adversely affect the value of any such property, the Board of Supervisors may deviate from all or any of this procedure upon the unanimous vote of the Board members in attendance.
6. To the extent that the terms of this procedure may conflict with the Code of Virginia, the Code of Virginia shall be controlling.

In Re: County Administrator's Report

Mr. Bartlett said the report was a continuation of the implementation plan of the proposed Financial Committee approved at the Board meeting on August 14, 2007. He said the first step was to provide a 10-year history of Revenues, Expenditures and Fund Balances, which was provided at the September 11, 2007 Board meeting. He added the report provides a short review of the changes in the County's cash balances over the last several years, a projection of the cash balances at the end of FY 07 and FY 08, the budget imbalance in the General Fund, the affects of past decisions on future budgets, and the revenue growth the County has experienced.

Mr. Ward left the meeting at this time.

Mr. Bartlett pointed out he will follow the ICMA Code of Ethics and will hold the staff to the same standards. The Code of Ethics requires the County Administrator to follow sound business practices as it pertains to the County administration, and to look after the interest of the citizens, to name a few. He said he feels serving the public is more of a calling than a job.

Mr. Ward returned to the meeting at this time.

In Re: Appropriations

Chairman Fore stated the following budget amendments were necessary: a transfer of \$1.3 million from the General Fund to the Economic Development Fund; an appropriation of \$125,000 within the Economic Development Fund to Line Item #4-737-81600-0100 (Transfer to Revenue Sharing–VDOT Fund) and \$1,175,000 to the Economic Development Fund Balance; and an appropriation of \$125,000 within the Revenue Sharing-VDOT Fund for the Dominion Drive Stoplight.

On motion of Mr. Moore and carried:

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

Nay: None

Absent: Charles W. McKay

the Prince Edward County Board of Supervisors approved the appropriations as follows:

	<u>GENERAL FUND</u>	
3-100	From General Fund Balance	\$1,300,000.00
4-100-93000-0737	Transfer to Economic Development Fund	\$1,300,000.00
	<u>ECONOMIC DEVELOPMENT FUND</u>	
4-737-81600-0100	Transfer to Revenue Sharing-VDOT	\$ 125,000.00
4-737	To Fund Balance	\$1,175,000.00
	<u>REVENUE SHARING-VDOT FUND</u>	
3-740-41050-0100	Transfer from Economic Development Fund	\$ 125,000.00
4-740-94000-0103	Dominion Drive Stoplight	\$ 125,000.00

In Re: Other Business

Mr. Ward commented on a Washington Post article titled “In Farmville, VA, Landmarks of a Landmark Case.” He said the message he received from the article is that more is needed to promote the history of the area than the shopping, as the author of the article states.

Mr. Bartlett said the Civil Rights in Education Heritage Trail was included on the new County web site. Mrs. Sharon Lee Carney, Director of Economic Development and Tourism, said Virginia’s Retreat is the marketing arm for the Civil Rights in Education Heritage Trail. She said they are working to perfect the integration of the Civil Rights in Education Heritage Trail into the SOLs for Virginia, and the 41 sites would be part of the 4th grade curriculum.

Mr. Jones said some of the local farmers had problems watering their cattle in 2002 because of the drought conditions, and made a motion that the Board again approve permission for the farmers to access the Sandy River Reservoir from the boat ramp to water their cattle. The motion carried:

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

Nay: None

Absent: Charles W. McKay

In Re: Upcoming

Chairman Fore said the Virginia Credit Union would hold a ribbon-cutting ceremony on Monday, October 15 at 9:00 a.m.

Chairman Fore said a Special Board meeting was necessary, and after some discussion, was scheduled for Wednesday, November 14th at 4:30 p.m. The Town of Farmville would be contacted to schedule a joint meeting to be held Thursday, November 15, at 12:00 noon.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for consultation with legal counsel pertaining to pending litigation, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia* and for a discussion of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the County's negotiating strategy, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*. The motion carried:

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

Nay: None

Absent: Charles W. McKay

Mr. Ward left the meeting during closed session.

The Board returned to regular session by motion of Mrs. Cooper-Jones and adopted as follows:

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

Nay: None

Absent: Charles W. McKay
Lacy B. Ward

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

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

Nay: None

Absent: Charles W. McKay
Lacy B. Ward

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

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

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

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

Mr. Ward returned to the meeting at this time.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of September 2007, 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 2007, 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 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Reports from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report and a comparative receipts and expenditures report for the month of September 2007, which were reviewed and ordered to be filed with the Board papers.

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

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

Absent: Charles W. McKay

the meeting was recessed at 9:30 p.m. and will reconvene Wednesday, November 14, 2007 at 4:30 p.m.