

September 10, 2013

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 10th day of September, 2013; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Jim Ennis, County Attorney; and Sharon Lee Carney, Economic Development Director.

Chairman Fore called the meeting to order. Reverend Calvin Gray, Pastor of the New Jerusalem Baptist Church, offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted at the September 2009 meeting:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Jennifer Bowen, Unit Coordinator, Virginia Cooperative Extension, introduced Katy Overby, the new Agricultural and Natural Resources Agent.

Katy Overby thanked the Board and stated she will conduct farm and home visits, and will be involved with the Master Gardeners Program and the Community Demonstration Garden at the Ag & Natural Resources Building in Farmville; she stated a fruit tree workshop will be held late winter. She continues to work towards her Masters.

Sam Campbell, Prospect District, voiced his concerns regarding a statement made by the County Administrator regarding the marketing of the land along Route 786, and asked which Board members made requests for that information.

Mr. Bartlett stated that Chairman Fore, Supervisor McKay, Supervisor Gantt and Supervisor Jones requested information.

Mr. Campbell stated that Mr. Bartlett recommended engineering for the movement and consolidation of the stormwater ponds, placement of access points and median crossovers and the leveling of the site. He requested the County spend no more money on the road.

Mr. Bartlett stated there was no such recommendation made on his part regarding a Master Plan; the Agenda Summary states his recommendation is to “discuss the advantages and disadvantages of developing a master plan for the property.” He stated there is no recommendation one way or the other.

Henry Shelton, Prospect District, voiced his concern regarding the financial issues at HOPE Community Services. He questioned Supervisor Simpson for an explanation; Supervisor Simpson declined to comment.

Walter Witschey, Buffalo District, voiced his concerns regarding the conditions of Hampden Lane, stating the road was created in 2006. He requested the road be paved and transferred to VDOT for maintenance.

Bob Shelton, Farmville District, expressed his concern regarding a new traffic pattern at the intersection of Smith Drive, Louise Street and Price Drive.

Frank Puryear, Buffalo District, stated there has been no accident at the intersection, but VDOT came out and changed it. He stated when he contacted VDOT, the representative explained that the Board of Supervisors requested a change.

In Re: Board of Supervisors Comments

Supervisor McKay stated the grass-cutting by the State has left some of the grass very tall, as though the mower is not cutting properly.

Supervisor Cooper-Jones said she had not heard about issues with Louise Drive and supports the request for VDOT to return the signage to its original placement.

Supervisor Simpson stated the grass cutting along the median strips hasn't been done as well as it should be.

Supervisor Gantt stated the Mayor of Farmville was in the audience and thanked him for the fine fireworks display for the Labor Day celebration.

Supervisor Jones said he saw VDOT go over the grass along the sides and the medians; he added it is a tough season to keep up with due to the abundant rainfall.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

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

Nay: None

the Board accepted the Treasurer's Report for July 2013; the minutes from the meeting held August 13, 2013; Accounts and Claims; Salaries; and a Five County Fair Event Permit.

Prince Edward Treasurer's Report - July 2013

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	7,855,028.47	23,794.00	284,522.09	7,594,300.38
Wachovia Social Services	192,881.41	0.00	84,593.78	108,287.63
Bank of America School Fund	1,552,030.26	27,185.02	429,455.14	1,122,575.12
Bank of America Food Service	94,355.94	149.29	15,043.25	79,461.98
Benchmark Food Service	369,387.04	0.00	37.75	369,349.29
TOTAL				9,273,974.40

Certificates of Deposit

Benchmark	519,048.66
Citizens Bank Recreation	15,000.00
Citizens Bank Underground Storage	20,000.00
Planners Bank	200,000.00
Wells Fargo Advantage Fund	162,438.95
TOTAL	<u>916,487.61</u>

GRAND TOTAL

10,190,462.01

BOARD OF SUPERVISORS

C. Forbes, Inc.	Bronze seal / plate	2,777.05
National Research Center	Resident survey	7,695.00
Oliver & Eggleston Funeral Home	Cremation	1,045.00
Farmville Herald	Advertising	456.12
VACORP	Public Official liability insurance	2,404.00
Don C. Gantt, Jr.	Mileage	302.84
	Meeting registration	700.00
Howard F. Simpson	Mileage	269.50

COUNTY ADMINISTRATOR

VACORP	Workers compensation	78.25
	Motor vehicle insurance	440.00
	Public official liability insurance	451.00
Pitney Bowes	Postage meter lease	29.00
University of Virginia	FY15 Dues	1,000.00
	Comp salary survey	360.00
Diamond Springs Water, Inc.	Equipment rental / water	1,360.00
Farmville Printing	Landfill tickets	22.85
Key Office Supply	Window envelopes	567.60
	Copy paper	31.18
	Labels / files / dvds	275.94
	Ink cartridge	116.39
	Binders	74.99
	Office supplies	39.48
	Laser cartridge	3,683.60
	Calculator ribbon	139.99
		2.99
		4,364.56

LEGAL SERVICES

VACORP	Workers compensation	9.75
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COMMISSIONER OF REVENUE

VACORP	Workers compensation	41.00
Treasurer of Virginia	Online service	76.61
Key Office Supply	Toner	124.99

TREASURER

VACORP	Workers compensation		44.00
DMV	DMV stops		325.00
Treasurer of Virginia	VEC online	6.20	
	Online service	76.61	82.81

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expense	750.00	4,450.00
BAI Municipal Software	Technical support		8,520.00
ComputerPlus Sales & Service	Printer maintenance contract		79.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Mileage	72.32	
	Lodging	86.46	158.78

REGISTRAR

VACORP	Workers compensation		15.75
Dale L. Bolt	Mileage	198.32	
	Lodging	316.11	
	Meals	25.72	540.15
Key Office Supply	Binders / folders / pens	39.25	
	Labels	13.06	52.31

CIRCUIT COURT

VACORP	Workers compensation		6.75
Matthew Bender & Company, Inc.	Case Finder 2013		263.73

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		68.25
Kofile Preservation	Deed book restoration		17,880.27
AT&T	Phone		48.19
CenturyLink	Phone		89.01
Wilma J. Altice	Juror		30.00
Brian P. Benson, Jr.	Juror		30.00
David E. Brown	Juror		30.00
Daryl L. Chambers	Juror		30.00
Ella E. Coles	Juror		30.00
Gerald R. Cyrus, Jr.	Juror		30.00
Lynda T. Farrell	Juror		30.00
Dana L. Franklin	Juror		30.00
Christa D. Fye	Juror		30.00
Nolan N. Gibson	Juror		30.00
Bianka H. Goodman	Juror		30.00
Braddie M. Harris	Juror		30.00
Paul C. Hartman, Jr.	Juror		30.00
William E. Hicks	Juror		30.00
David W. Hill	Juror		30.00
Courtney D. Holliman	Juror		30.00
Benjamin C. Jones	Juror		30.00

James D. Layne	Juror		30.00
Sharon C. McAbee	Juror		30.00
Linda E. Nelson	Juror		30.00
Susan A. Perkins	Juror		30.00
Thomas C. Robinson	Juror		30.00
Kathryn J. Sawyer	Juror		30.00
Jay L. Sheeler	Juror		30.00
Helen A. Smelcer	Juror		30.00
Rose M. Sprague	Juror		30.00
Anderson L. Vaughan	Juror		30.00
Katharina H. Wilkerson	Juror		30.00
Ronald G. Womack	Juror		30.00
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Copy paper	294.93	
	Toner / laser cartridge	279.98	574.91

LAW LIBRARY

AT&T	Phone		41.72
CenturyLink	Phone		40.29
LexisNexis	Online service		82.01

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		113.00
Purchase Power	Fees		52.92
Treasurer of Virginia	IPad service		134.64
Brian Butler	Mileage	194.93	
	Lodging	970.72	
	Meals	149.65	1,315.30
James R. Ennis	Mileage	204.53	
	Lodging	970.72	
	Meals	273.50	
	Registration	300.00	1,748.75
Morgan Greer	Mileage	190.97	
	Lodging	708.55	
	Meals	146.96	
	Registration	50.00	1,096.48
William B. Turner	Mileage	235.60	
	Lodging	983.76	
	Meals	176.08	
	Registration	51.38	
	Batteries	4.60	
	Vital Records fee	12.00	1,463.42
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Tape / clips / rubber bands	34.30	
	Copy paper	221.94	256.24

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		10.25
Key Office Supply	Ink cartridges		53.97

<u>SHERIFF</u>			
VACORP	Workers compensation	3,931.50	
	Motor vehicle insurance	14,070.00	18,001.50
Prince Edward Health Department	Immunizations		49.90
Alcopro	Breathalyzer repair		82.50
East End Motor Company, Inc.	Engine	4,816.70	
	Inspection / ball joint	171.38	
	Serpentine belt	332.14	
	Alternator	254.00	
	Tires	1,305.52	6,879.74
Express Care	Oil changes (7)		390.32
Farmville Auto Parts	Oil change / rotation	157.46	
	Window switch	154.27	
Taylor-Forbes Equipment Company	4-Wheeler maintenance		457.05
ID Networks	Livescan maintenance		775.00
Southern Copier Sales & Service	Maintenance agreement		300.00
Farmville Herald	Advertising		215.25
Business Card	Postage	160.35	
	Meals	13.56	
	Gas	126.07	299.98
Treasurer of Virginia	VCIN		52.57
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	VCIN		18.33
US Cellular	Phone		695.89
Brandon Yoder	Meals		20.41
Key Office Supply	Tabs	31.56	
	Copy paper	149.75	
	Shredder	182.09	
	Indexes	23.88	
	Ink cartridge	118.97	
	Folders	60.72	
	Thumb drive	9.49	
	Binder	7.38	
	Shredder oil	6.99	
	Pens	43.08	
	Laser cartridge	89.99	723.00
Pairet's, Inc.	Plaque		73.00
Walmart Community / GEGRB	Ink cartridges / supplies	118.21	
	Audio tapes / SD cards	43.58	161.79
Bernice Letterman	Ant traps		9.62
Southside Electric Cooperative	Electric service		8.76
Galls / Quartermaster	Traffic cones		205.98
Sirchie Finger Print Labs	Drug test kits		160.04
Southern Police Equipment Company	Taser	855.00	
	Mace	101.40	
	Gun	100.00	
	Magcharger	94.50	
	Shoes	192.87	
	Insignia clutches	12.50	1,356.27

Creative Monogramming	Caps & polos	390.00	
Quality Uniform Company, Inc.	Uniforms	167.00	

SHERIFF - COURTS

VACORP	Workers compensation		1,224.75
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Reimburse truck payment		34,604.77
Key Office Supply	Column pad	8.95	
NAFECO, Inc.	Foam	438.50	
Witmer Public Safety Group	Helmet	482.86	
Sirchie Finger Print Labs	Evidence collection	166.82	

RICE VOLUNTEER FIRE DEPARTMENT

Hometrust Bank	Truck payment		23,854.55
John Deere Financial	Diesel	212.69	
	Gas	160.60	373.29
Dominion Virginia Power	Electric service		479.73

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Truck payment		3,500.00
Davis GMC Truck, Inc.	Inspection / oil change	49.95	
	Brush truck repairs	262.98	312.93
Pamplin Exxon	Fuel	259.79	
	Vehicle repairs	335.55	595.34
VFIS	Commercial auto insurance	3,631.00	
	Umbrella / excess insurance	375.00	
	Portfolio insurance	2,503.00	6,509.00
Dominion Virginia Power	Electric service		396.85

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Power reel / adapter	1,853.11	
	Hose coupling	205.91	2,059.02
Cyrus Pest Control Company	Exterminating service		45.00
Davis GMC Truck, Inc.	Install windshield		105.00
Farmville Wholesale Electric	Lights for outdoor building		165.82
Mid-Atlantic Irrigation	Waterline parts		491.53
NAPA of Farmville	Wheel hub	101.17	
	Clamp	4.19	
	Hose end	95.71	201.07
Southside Electric Cooperative	Electric service		307.13
Verizon Wireless	Internet		65.09
Verizon	Phone		147.33
Watkins Insurance Agency	Accident insurance		4,031.00

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T Governmental Finance	Truck payment		33,263.62
Arcet Equipment Company	Oxygen	36.44	
	Compressed air	121.52	
	Cylinder rental	117.60	275.56

Farmville Auto Parts	Battery	249.98	
	Bulb / anti-freeze	41.89	
Farmville Wholesale Electric	Maintenance supplies		20.53
Fire & Safety Equipment Company	Light assembly		18.00
Hampden-Sydney College	Diesel	427.29	
	PO Box rent	15.00	
	Gas	118.08	
	Postage	2.58	562.95
CenturyLink	Phone		107.44
Dominion Virginia Power	Electric service		656.65

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		190.49
Blue Ridge Rescue Suppliers	Inspection - Jaws of Life		540.00
C & L Machine & Welding	Winch rope / blocks		793.00
Carquest Appomattox	Truck cleaning supplies		84.88
Emergency Apparatus	Repair light bar	321.31	
	Pump carburetor	130.00	451.31
Fire & Safety Equipment Company	Uniforms	188.30	
	Mourning bands	6.00	194.30
Pamplin Exxon	Fuel		652.99
Price Supply Company, Inc.	Condensate pump		45.56
Prince Edward Overhead Doors	Replace spring		195.00
Verizon	Phone		183.83
Dominion Virginia Power	Electric service		1,175.79
Your First Due, Inc.	Internet		24.95

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Goodman Truck & Tractor	Truck repairs		578.78
Parker Oil Company, Inc.	Diesel		1,170.18
Safe Air Systems, Inc.	Air test		797.88
Verizon	Phone		166.41
Dominion Virginia Power	Electric service		409.52
Watkins Insurance Agency	Package / auto / umbrella insurance		3,606.00
Watts Auto Service	Tires		400.00

EMERGENCY SERVICES

VACORP	Line of Duty coverage		22,580.00
			165.64

REGIONAL JAIL & DETENTION

Piedmont Regional			
Juvenile Detention Center	Juvenile detention		6,900.00

BUILDING OFFICIAL

VACORP	Workers compensation	217.50	
	Motor vehicle insurance	440.00	
	Public official liability	150.00	807.50
Coy Leatherwood	Meal	7.60	
	Meeting registration	15.00	22.60

<u>ANIMAL CONTROL</u>			
VACORP	Workers compensation	264.25	
	Motor vehicle insurance	879.00	1,143.25
Jennifer Kingsley, DVM	Vet care		60.00
Lowe's	Doorbell / peep hole	20.76	
	Hooks / mouse traps	10.66	31.42
East End Motor Company, Inc.	Plug tire	11.00	
	Flat repair	11.00	22.00
Dominion Virginia Power	Electric service		124.11
CenturyLink	Phone		133.52
M&W Printers, Inc.	Dog tags & rivets		799.76
Pairet's, Inc.	Caps		80.00

<u>MEDICAL EXAMINER</u>			
Treasurer of Virginia	Coroner		40.00

<u>BIOSOLIDS MONITORING</u>			
VACORP	Workers compensation	228.75	
	Motor vehicle insurance	440.00	668.75

<u>REFUSE DISPOSAL</u>			
VACORP	Workers compensation	3,528.50	
	Motor vehicle insurance	879.00	4,407.50
Resource International	Misc. work tasks	5,193.41	
	Storm water compliance	263.00	
	Groundwater monitoring	5,643.58	11,099.99
Business Card	Silt sock	550.00	
	Sediment pond riser	1,102.66	1,652.66
Grainger	Indicator lights	30.65	
	Safety vests	74.75	105.40
Leachator Pumping Systems	Leachate pump control		970.00
Lowe's	Pipe / adapter	4.71	
	PVC pipe	8.15	
	A/C & brackets	190.93	203.79
Mid-Atlantic Irrigation	Pump gasket & seal	130.50	
	Pump	2,001.62	2,132.12
Spence Compactor Service, Inc.	Service call		780.00
East End Motor Company, Inc.	Mack truck maintenance	1,371.95	
	Mount / balance tire	227.50	
	Tire	335.02	1,934.47
Farmville Auto Parts	Anti-freeze / straps		33.98
Arena Trucking Company	Trash collection		320.00
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		4,362.60
STEPS, Inc.	Recycling fee		2,275.88
Synergy Recycling, LLC	Electronic recycling		1,378.56
Southside Electric Cooperative	Darlington Heights site	53.53	
	Virso site	72.39	125.92
Dominion Virginia Power	Leachate pump	80.86	
	Scalehouse	65.16	

	Rice site	4.50	
	Cell C pump station	11.91	
	Green Bay site	47.70	
	Worsham site	42.39	
	Prospect site	50.74	
	Landfill site	24.96	328.22
AT&T	Phone		126.98
CenturyLink	Phone		231.71
Verizon	Phone		123.99
O. O. Stiff	Monthly service		662.50
Treasurer of Virginia	Annual fee		3,146.79

SANDY RIVER RESERVOIR

W. W. Associates Inc.	SRR Dam safety inspection		1,500.00
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GENERAL PROPERTIES

VACORP	Workers compensation	1,222.25	
	Boiler insurance	1,607.00	
	Fire insurance	20,261.00	
	Motor vehicle insurance	1,758.00	24,848.25
Engineers Plus, PC	Professional service		843.17
Southside Electric Cooperative	SRR lights		29.48
Dominion Virginia Power	Roy Clark monument	7.80	
	Courthouse	12,970.99	
	Shop	22.10	
	SCOPE building	227.36	
	Sheriff Department shed	5.66	
	Worsham Clerk's office	64.09	
	Lights at Rice	110.30	
	Ag building	1,280.50	14,688.80
Town of Farmville	Water & sewer		119.16
AT&T	Phone		41.72
CenturyLink	Phone		134.72
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		320.44
Handi-Clean Products, Inc.	Janitorial supplies		398.38
Wilco, Inc.	Trashcan bands		26.25
Air Conditioning Equipment	HVAC controller card		360.50
Business Card	Water heater	3,157.48	
	Shipping - water heater	100.00	
	Install water heater	900.00	4,157.48
ChemTreat, Inc.	Filter bag	26.95	
	Water test kit	60.50	87.45
Diamond Springs Water, Inc.	Equipment rental / water		50.65
Farmville Auto Parts	Tool		5.60
Grainger	Gloves	16.73	
	Battery	84.78	101.51
Lowe's	Bushings / fittings	4.99	
	PVC cutter	18.98	
	Valve	5.32	

	Spade / shovel / coupling	62.81	
	Filters / surge protector	48.94	141.04
Ranson's, Inc.	Batteries		39.98
Cintas Corporation #524	Uniform rental		313.63
Fisher Auto Parts, Inc.	Anti-freeze		10.89

CANNERY

VACORP	Workers compensation		202.50
Virginia Food Works	Contract payment		2,916.67
B & B Consultants, Inc.	Water tests - kettles		45.00
ChemTreat, Inc.	Chemical treatment	821.44	
	Water test kit	119.55	940.99
Farmville Wholesale Electric	Fuses		16.75
Grainger	Fuses		14.05
Lowe's	Pipe / power cord / cement	45.93	
	Air hose	26.55	72.48
Southside Electric Cooperative	Electric service		305.47
Ellington Energy Service	Heating oil		1,276.00
CenturyLink	Phone		201.73
Farmville Printing	Letterhead		101.20
Diamond Paper Company	Credit	-6.32	
	Hair nets	114.03	107.71
Hubert Company	Can opener / knife		201.93
Pairet's, Inc.	Sign		150.00

CHAPTER X BOARD

Crossroad Services Board	1st Quarter support		15,660.75
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COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		2,316.00
Alexis Burchett	Foster care		353.16
Business Card	Foster care		691.85
Centra Health	Professional service		8,238.00
Family Preservation Services	Professional service		2,651.25
Grafton School, Inc.	Professional service		19,135.00
Hallmark Youthcare - Richmond	Professional service		2,040.00
Intercept Youth Services	Professional service		6,118.47
Crystal E. Jones	Foster care		644.00
Liberty Point Behavioral	Professional service		696.00
The Hughes Center	Professional service		4,840.00
United Methodist Family Services	Professional service		1,159.92
Virginia Family Services	Professional service		60.00

SUPERVISION OF PARKS & RECREATION

Southside Virginia Family YMCA	13-14 Summer program		20,000.00
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PLANNING

VACORP	Workers compensation		567.00
Samuel Coleman	Commission meeting	100.00	
	Mileage	13.56	113.56

Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.60	122.60
Preston Hunt	Commission meeting	100.00	
	Mileage	22.60	122.60
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.65	105.65
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.17	110.17
W. Parker Terry, Jr.	Commission meeting		100.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.48	108.48
Brett Von Cannon Watson	Commission meeting		100.00
Key Office Supply	Office supplies		109.98

COMMUNITY DEVELOPMENT

Town of Farmville	13-14 Support		25,000.00
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ECONOMIC DEVELOPMENT

VACORP	Workers compensation		312.25
Farmville Printing	Marketing materials		48.00
Business Card	Postage	32.04	
	Meals	213.39	
	Calendar	14.72	260.15

TOURISM

VACORP	Workers compensation		9.75
Dominion Virginia Power	Electric service		330.17
Town of Farmville	Water / sewer		50.73
Business Card	Shipping	13.15	7.51
	Renew domain names	47.19	
	Domain names	122.10	182.44
CenturyLink	Phone		311.65
Pairet's, Inc.	Holders		15.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		106.34
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GENERAL EXPENSE

Lumos Networks	Phone		2,767.03
Southern States Cooperative, Inc.	Fuel		7,476.43

CAPITAL PROJECTS

Treasurer of Virginia	Plan review		312.50
Creative Electric Contractors, Inc.	Docking station		15,745.00

WATER FUND

Town of Farmville	Water		32.56
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	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	83.46
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,094.00
	<u>PIEDMONT COURT SERVICES</u>	
VACORP	Workers compensation	73.75
Dominion Virginia Power	Electric service	272.49
CenturyLink	Phone	60.90
Lumos Networks	Phone	321.28
Julianna Ferrell	Mileage	149.70
	Newspaper	0.50
Sandy Fox	Mileage	101.12
Sheena Franklin	Mileage	132.21
Sharon Gray	Mileage	140.09
Connie Stimpson	Mileage	32.97
Renee T. Maxey	Mileage	72.32
	Refreshments	24.67
Kinex Networking Solutions	Replace battery backup	111.93
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
USPS - Hasler	Postage for meter	2,478.45
Page Hardy	Cleaning service	210.00
	<u>PCS DRUG TESTING FEES</u>	
Alere Toxicology Service, Inc.	Drug testing	116.88

In Re: 2013 Personal Property Tax Relief

Mrs. Beverly M. Booth, Commissioner of Revenue, has computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the State for 2013 to be 40% of assessed value based upon guidelines provided by the State.

After some discussion, Supervisor McKay made a motion to approve the PPTRA Resolution of 2013; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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PPTRA RESOLUTION FOR 2013
County of Prince Edward, Virginia

In accordance with the requirements 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, 2013, 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 assessments 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.

Supervisor Gantt stated he wished to emphasize that 40% tax relief is received on the first \$20,000 in assessed value on personal use vehicles.

In Re: Highway Matters

Mr. Kevin Wright, VDOT, presented an update of VDOT activities. He stated VDOT is finished with the mowing along the primary roads; contractors are doing the secondary road mowing and issues have been found with the mowing of Johnson grass as it is nearly impossible to cut.

Mr. Wright stated pipe work will be done on Routes 658 and 612; work will continue on the shoulder of Route 460. Tree removal will be done next week on Route 307.

Mr. Wright addressed the issue with the signage on Louise Street and Price Drive. He stated a request was made regarding the painting of a center line; traffic engineers looked at all safety concerns. After much discussion, he stated he would let the engineers know about the request from the public and the Board of Supervisors to return the signage to its previous state.

Supervisor Simpson made a motion to request the signage returned to its original positions; Mr. Wright stated there are regulations for uniformity nationwide and the highway department must apply the federal standards to all roads. Discussion followed. Mr. Wright stated he would request VDOT personnel reevaluate the issue.

Chairman Fore restated Supervisor Simpson's motion to return signage to its original position.

After further discussion, Supervisor Simpson withdrew his motion and asked VDOT to do further research into the matter.

In Re: Public Hearing – Amendment to Chapter 70 (Taxation) Ordinance

Chairman Fore announced that this was the date and time scheduled for a public hearing on the proposed amendment to Chapter 70 (TAXATION) Article I of the *Code of Prince Edward County*. Notice of this hearing was advertised according to law in the Wednesday, August 28, 2013 and Wednesday, September 4, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated that at its August meeting, the Board authorized a public hearing to amend the County's Personal Property Tax to establish aircraft as a separate classification; this requires the amendment of two County ordinances: one to change the ordinance so taxation can be classified and the second to establish separate classification and tax rate.

Chairman Fore opened the public hearing.

Sam Campbell, Prospect District, stated that while he is in favor of reducing taxes, he felt Mr. Gantt is more interested in aircraft owners than he is the other folks in his district; a mobile home without a permanent foundation is taxed as personal property at \$4.50 per \$100, and owners of mobile homes are probably facing more financial hardships than aircraft owners. He requested the Board to deny this proposed reduction.

Mrs. Beverly M. Booth, Commissioner of Revenue, stated Mr. Campbell was not correct and mobile homes without a permanent foundation are taxed as Real Estate, which is at \$0.42. Some discussion followed.

Rachel Runion, Farmville, requested the Board deny the classification for aircraft and a reduction in the tax rate.

Angie Landis, Lockett District, requested the Board leave the rate as it is as it isn't reasonable to average working citizens.

David Wood requested the tax rate be lowered and suggested a reduction in the rate for older aircraft. Mr. Wood stated there is a difference in how aircraft and cars are assessed. He stated he has a 45 year old aircraft which is taxed and wondered what a 45 year old car would be assessment would be. He added current County tax rates inhibit development of subdivisions for an aircraft community.

Jerry Watts, Hampden District, expressed his support for the tax rate to match that as in Cumberland County, stating the tax rates impact the recruitment of business to the county and the current tax rate ensures businesses that use airplanes won't come to Prince Edward County. He predicted if the rate is not changed, there would be no planes in Prince Edward County within five years. Supervisor Wilck asked Mr. Watts if he had plans to build hangars on his land. Mr. Watts stated he had such plans if the rate is lowered.

Monroe Franklin expressed his opinion that aircraft aren't just luxury items; he stated more airplanes in the county will provide more tax revenue due to the need for related services, such as maintenance, gas, and business associated warehouses.

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

Supervisor Gantt clarified that his airplane is in Cumberland County, but without an asphalt runway, it cannot be in Prince Edward County. He said he is looking at the personal property for aircraft due to an inquiry from a citizen; he added the tax rate doesn't have to be changed if you change the assessed values to make it fair. He suggested modeling the assessment of the aircraft after Fluvanna County: aircraft one to ten years old are assessed at the Blue Book value, and aircraft 11 years and up would be assessed at 20% of the original cost. Discussion followed

Supervisor Gantt made a motion to leave the rate as is.

Chairman Fore stated the issue before the Board currently is whether or not to change the ordinance.

Supervisor Jones made a motion, seconded by Supervisor Gantt, to approve the amendment to Chapter 70, (TAXATION), Article I of the *Code of Prince Edward County*; the motion carried:

Aye: William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Jim R. Wilck

Nay: Howard M. Campbell
Pattie Cooper-Jones
Howard F. Simpson

Section 70-1.1 -- Personal Property Tax.

All tangible personal property with situs in Prince Edward County, not exempted under the *Code of Virginia*, as amended, or by this Article, shall be assessed and taxed at a rate or rates established annually by resolution of the Board of Supervisors.

Section 70-1.2 – Situs.

The situs for personal property tax shall be as set forth in the *Code of Virginia*, as amended.

Section 70-1.3 – Assessment.

The assessed value of all tangible personal property shall be as of January 1 each year and shall be determined as prescribed by the *Code of Virginia*, as amended.

In Re: Public Hearing: 2013 Ordinance to Impose Tax Levies

Chairman Fore announced that this was the date and time scheduled for a public hearing on the proposed amendment to the Prince Edward County *Ordinance to Impose Tax Levies for Calendar Year 2013*. Notice of this hearing was advertised according to law in the Wednesday, August 28, 2013 and Wednesday, September 4, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated that at its August meeting, the Board of Supervisors authorized a public hearing to amend the County's Personal Property Tax to establish aircraft as a separate classification. He stated the proposed rate for the amendment to the tax rate was set at \$0.50; he said the Board cannot increase the rate from what was advertised and if not approved, the rate would remain at \$4.50.

Mr. Jim Ennis, County Attorney, stated the Code of Virginia may control how to assess the various items. The Board may want to consider how to assess the tax.

Chairman Fore opened the public hearing.

Henry Shelton questioned the advertisement of the public hearing. Chairman Fore stated the public hearing was advertised on August 28 and September 4, 2013, in THE FARMVILLE HERALD.

Monroe Franklin stated the County won't get more aircraft if the rate is nine times higher than the surrounding counties. Supervisor Wilck questioned if prospective citizens would be more interested in the County if the rate is left as is but assessed differently.

Mr. Franklin responded that prospective developers and citizens would look at the rate.

David Wood stated Lunenburg has a rate of \$2.10 and there are no planes at their airport; all the airplanes relocated to Crewe or Cumberland County.

Takeen Cooper, Farmville District, requested the Board leave the tax rate the same as there are few aircraft and no airport. He said that if it was beneficial, Cumberland County wouldn't be struggling so much.

Chairman Fore stated the issue is a rate change from \$4.50 to \$0.50; if the rate is left as it currently stands, a change can be implemented in the way aircraft are assessed.

Chairman Fore stated the Board would continue with its business until Mr. Ennis returned with the information; a vote would then be taken at that time.

Discussion followed.

In Re: Upcoming Board / Commission Appointments

Chairman Fore stated there are several vacancies for which the Board of Supervisors will make appointments at the December Board meeting. Terms expire on December 31, 2013 for two members of the Planning Commission; the term of office for one member of the Board of Zoning Appeals expires on December 31, 2013.

Supervisor McKay made a motion to authorize a public hearing on the upcoming Board and Commission appointments; the motion carried:

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

In Re: Posting County Land for No Hunting

Chairman Fore stated that annually, the Board takes action to post the following County-owned property for “NO HUNTING”, as follows:

1. County-owned property at the Prince Edward County Landfill;
2. County-owned property at the Prince Edward County Industrial Park; and
3. County-owned property adjoining the Piedmont Regional Jail.

The exception to this posting is for duck hunting at the Sandy River Reservoir.

Supervisor Cooper-Jones made a motion to authorize County Animal Control to post county-owned land for No Hunting; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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In Re: J. R. Tharpe Trucking Company, Inc. TROF Grant

Mrs. Sharon Lee Carney, Director of Economic Development, stated Prince Edward County has recently been notified of the Tobacco Commission’s award for a Tobacco Regional Opportunity Fund (TROF) grant on behalf of J. R. Tharpe Trucking Company, Inc. in the amount of \$95,000.

The Tobacco Commission will hold Prince Edward County liable for the reimbursement of TROF funds in the event of a failure by Tharpe Trucking to meet certain performance agreement provisions. To protect the County from any potential “claw-back” implications, Mr. Tharpe has agreed to provide a Letter of Credit or a Performance Bond, suitable to the County, with Prince Edward County named as the beneficiary, in an amount equal to the \$95,000 grant award. The Letter of Credit or Performance Bond will not be released until the County is released by the Tobacco Commission from any obligations for the TROF funds. All requirements must be met within 36 months, commencing August 23, 2013 and ending August 2016.

Supervisor Wilck made a motion to approve the acceptance of the Tobacco Commission’s TROF grant proposal for J. R. Tharpe Trucking Company, Inc., and to authorize the County Administrator and/or Board Chairman to sign any and all documents associated with implementing the proposed incentives,

following the approval of the Letter of Credit / Performance Bond by the County Attorney; the motion carried:

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

Chairman Fore stated that since 2006, the Board of Supervisors has executed an agreement with each of the Constitutional Officers (Sheriff, Treasurer, Commissioner of Revenue, Clerk of Circuit Court, and Commonwealth's Attorney) regarding the applicability of the County Personnel Policy on the employees of the Constitutional Officers. As the Treasurer was newly elected, effective January 1, 2013, the Board will wish to authorize the Chairman to execute an agreement with the Treasurer.

Supervisor Simpson made a motion to authorize the Chairman to execute an agreement with the Treasurer.

Supervisor Gantt said the constitutional officers don't always follow the county personnel policy. He said if they want the pay from the County, they should follow the policy.

Supervisor Gantt made a substitute motion to authorize the execution of a new agreement that if the Constitutional Offices do not follow the Personnel Policy, they do not get monies [pay] from the County.

Discussion followed. Mr. Bartlett stated supplementing the constitutional offices salary is a local decision.

Supervisor Gantt withdrew his motion.

Supervisor Simpson restated his motion to authorize the Chairman to execute a *Cooperative Agreement Between the Board of Supervisors and the Treasurer* to run concurrently with the other Constitutional Officers; the motion carried:

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

Nay: None

In Re: Amendments to Zoning & Subdivision Ordinance

Mr. Bartlett stated that over the past several months, the Planning Commission has reviewed the sections of the *Code of Virginia* which affect Prince Edward County's local ordinances. Three areas have been considered and corresponding amendments are proposed for the Zoning Ordinance and the Subdivision Ordinance. These amendments are related to Dam Break Inundation Zones, Temporary Family Health Care Structures, and Floodplain Management. The Planning Commission also recommends a minor change to the Preliminary Site Plan Review section of the Zoning Ordinance.

These *Code of Virginia* compliance amendments were submitted to the Planning Commission by the Planning Department staff and Administrator in accordance with Zoning Ordinance Section 5-120(A)4. Therefore, the Planning Commission was not obligated to schedule a public hearing on the requested amendments. The Board of Supervisors may direct the Planning Commission to hold a public hearing on the proposed text amendments, but the amendments which are necessary to bring the local ordinance into compliance with state regulations and code language are not expected to be controversial; the Planning Commission recommended that the public hearing to consider the amendments be held by the Board of Supervisors.

Supervisor Wilck made a motion to authorize a public hearing to receive citizen input prior to considering amendments to the County Zoning and Subdivision Ordinances, which comply with Virginia regulations pertaining to Dam Break Inundation Zones, Temporary Family Health Care Structures and Floodplain Management; and one local amendment to the preliminary site plan text; the motion carried:

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

Nay: None

In Re: County Administrator's Report

Financial Report:

Mr. Bartlett presented a brief review of the FY13 budget results. General Fund revenues from local sources exceeded budgetary targets by approximately \$323,000. This positive outcome was primarily the result of Real Estate, Personal Property and Local Sales Tax exceeding budgetary amounts. Approximately \$6,528,000 will be collected in Real Estate taxes. This is almost \$53,000 more than budgeted and is 1.6% or \$105,000 more than collected in FY12. Slightly more than \$3,238,000 will be collected in Personal Property taxes, which is an increase of 3.4% or almost \$108,000 when compared to FY12 and more than \$188,000 than the budgetary amount. Collections in Local Sales tax increased 3% or \$77,000 more than last year and were almost \$142,000 more than the budgeted amount. While the local sales tax was not a record amount, it was the second highest amount collected trailing only the amount collected in FY08. Overall, the Fund Balance in the General Fund will increase approximately \$400,000. The fund balances of the remaining funds when combined together will remain flat. Overall, the County should see an increase in the cash balance of about \$400,000 to a total of \$11.1 million. Final accounting and audit adjustments could alter these results.

Supervisor Wilck questioned the County budget standings currently. Mr. Bartlett stated it is about the same as was projected.

Budget Re-Appropriations:

Mr. Bartlett stated various budget amendments and reappropriations are recommended. The majority of the reappropriations pertain to grant projects where the grant funds were not received in FY13. The overall result of the recommended budget amendments will be an increase in the fund balance of almost \$1.1 million. All of this increase is the result of receiving over \$1.2 million from VDOT for the final reimbursement for the Route 786 Revenue Sharing project. Other adjustments reflect the payment of the final 50% for the community survey (\$17,755), Expenditure of \$19,814 by the Clerk of the Circuit Court for the preservation of records – the grant of which we have already received, \$3,000 to purchase recycling trailers, \$11,000 to pay CRC the final 50% for their work in updating our Comprehensive Plan,

\$60,000 for the purchase of two vehicles, and \$2,000 for the production of a new tourism brochure. The remaining amendments reflect the grant funds and expenses associated with the VTC Best Part Grant, the emergency generator grant, the stormwater project and the Prospect Depot Project.

Supervisor Gantt made a motion to approve the budget amendments and appropriate the funds as presented: the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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Budget Amendments &
Reappropriations from FY13 to FY14

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	Transfer from General Fund Balance		\$ 113,569
4-100-11010-3160	Board of Supervisors-Prof Serv – Community Survey	\$ 17,755	
4-100-21600-3161	Clerk of Circuit Court-Prof Serv – Preservation Grant	\$ 19,814	
4-100-42600-6030	Litter Control	\$ 3,000	
4-100-81100-3160	Planning-Prof Serv – Comp Plan	\$ 11,000	
4-100-94000-0005	Capital Project – Motor Vehicle	\$ 60,000	
4-100-81600-5899	Tourism – Special Projects	\$ 2,000	
3-100-24040-0100	VTC Best Part Grant		\$ 7,858
4-100-81600-5898	Tourism – Best Part	\$ 6,348	
4-100-93000-0100	To General Fund Balance	\$ 1,510	
3-100-24040-0130	Other Categorical State Aid – SLEMPG Grant		\$ 50,000
3-100-41050-0100	Transfer From General Fund Balance		\$ 65,000
4-100-94000-0030	Capital Project SLEMP Generator	\$ 115,000	
3-100-24040-0140	Other Categorical State Aid – Stormwater Grant		\$ 100,000
4-100-82300-5460	Regional Stormwater Grant	\$ 100,000	
3-100-24040-0019	Tobacco Commission Grant – Prospect Depot		\$ 99,019
3-100-24040-0020	VDOT Transportation Grant – Prospect Depot		\$ 413,345
4-100-94000-0028	Capital Project – Prospect Depot	\$ 512,364	
3-740-24040-0001	State Revenue Sharing Fund		\$ 1,254,842
4-740-93000-0100	Transfer to General Fund	\$ 1,254,842	
3-100-41050-0740	Transfer From Revenue Sharing Fund		\$ 1,254,842
4-100-93000-0100	To General Fund Balance	\$ 1,254,842	

Appomattox River Gage:

Mr. Bartlett reported that, as requested by the Board, Cumberland County has been contacted by both Prince Edward County and the Town of Farmville to determine their willingness to assist in paying part of the \$15,000 annual cost of maintaining the gage. Since the last meeting, the National Oceanic and Atmospheric Administration (NOAA) has sent an additional letter to Prince Edward, Cumberland, Amelia, Powhatan Counties and the Town of Farmville. Mr. Bartlett stated the Amelia County Administrator advised it is not anticipated Amelia will be interested in providing funds to maintain the gage. No other response is anticipated until after the remaining Counties hold their Board of Supervisors meetings in September. Mr. Bartlett stated that Mr. Spates has stated the Town will provide USGS with the \$15,000 and any Counties that would like to assist the Town with the expense could reimburse the Town directly.

Mr. Bartlett reviewed options available to the Board of Supervisors.

Following discussion, Supervisor Wilck made a motion to appropriate up to \$7,500 to the Town of Farmville for its share in the cost of maintaining the Appomattox River Gage; the motion carried:

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

Rezoning / Master Plan for County Property:

Mr. Bartlett reported that several members of the Board have expressed a desire to develop a plan for marketing County property fronting on Route 786. To assist in the development of such a plan, Mr. Bartlett recommended the property be rezoned to C-1, which will reduce the development process by three to four months for any developer. As stated in the County's Comprehensive Plan, the property is located in the County's Growth Corridor and is located in the Enterprise Zone. Mr. Bartlett stated the Board may also wish to develop a master plan for the property, which would entail engineering for the movement and possible consolidation of the stormwater ponds, placement of access points and median crossovers and the

leveling of the site. For the County to recoup these expenses, it is envisioned the cost of the plans would be added to the cost of the property. It is not requested the actual construction be accomplished at this time.

Discussion followed.

Chairman Fore said, with the Board's concurrence, he would appoint Supervisor Jones (Chair), Supervisor Simpson, Supervisor Gantt, and Supervisor Wilck to the Master Plan Committee; the Board concurred. This committee is tasked to review the need for a Master Plan and its scope, and return to the full Board with its recommendation.

Supervisor Wilck expressed his concern regarding the movement of the stormwater ponds prior to a business purchasing the lots. Mr. Bartlett explained the proposed stormwater ponds be designed to accept all water from all development and the cost is shared per acre. Discussion followed.

Supervisor Jones made a motion, seconded by Supervisor Wilck, to direct the Planning Commission with the process of rezoning County Property fronting Route 786 to C-1; the motion carried:

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

In Re: Public Hearing: 2013 Ordinance to Impose Tax Levies (Continued)

Chairman Fore reminded the Board that this ordinance is to permit the ability to set tax rates or assessments.

Mr. Ennis stated it appears the Board cannot tell the Commissioner how to value the property that is being taxed; the Board can set the tax rate and the Board can assess a percentage of a fixed amount as long as there is a standard, in this case, the Book. If the Board wishes to stagger the tax, it is probable the Board can do that. The Board sets the tax rate and if wished, at a percentage, and the Commissioner of Revenue sets the value.

Discussion followed.

Supervisor Gantt suggested aircraft one to ten years old be assessed at 100% of the wholesale cost of the aircraft, and from eleven years old and older to be assessed at 20% of the original wholesale cost value. Discussion followed.

Supervisor Simpson made a motion to keep the tax rate as it currently stands and review it at budget time.

Supervisor Gantt made a substitute motion to amend the tax rate of suggested aircraft one to ten years old be assessed at 100% of the wholesale cost of the aircraft, and from eleven years old and above to be assessed at 20% of the original wholesale cost value.

After some discussion, Supervisor Gantt withdrew his motion.

Supervisor Simpson amended his motion to table the issue until the Board works on the budget in 2014.

Supervisor Gantt made a substitute motion to table the issue 30 days.

Chairman Fore stated the Board they would have to vote between the two motions to determine the main motion.

Chairman Fore first called for a vote on the substitute motion; the motion failed:

Aye:	William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Jim R. Wilck	Nay:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson
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Chairman Fore then called for the vote on the main motion, which was Supervisor Simpson's motion to table the issue until the Board works on the budget in 2014; the motion failed:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson	Nay:	William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Jim R. Wilck
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Supervisor Gantt made a motion to advertise a public hearing to amend the FY 2013 tax rate on aircraft from \$4.50 to \$0.90 per \$100 wholesale Blue Book value. After some discussion, Supervisor Gantt withdrew his motion.

After further discussion, Supervisor Gantt made a motion to approve the classification of "Aircraft" and to set the rate at \$0.50 per \$100 of Blue Book Value; the motion failed:

Aye: William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Jim R. Wilck

Nay: Howard M. Campbell
Pattie Cooper-Jones
Charles W. McKay
Howard F. Simpson

In Re: Legislative Committee Report

Mr. Bartlett reported the Legislative Committee met August 26, 2013. The Committee comprises Supervisor McKay (Chair), Supervisor Gantt and Supervisor Wilck. He stated he was present as was Assistant County Administrator Sarah Elam Puckett.

Mr. Bartlett advised the Legislative Committee has drafted the Legislative Priorities for Board consideration and approval. These will be presented to the legislators at the Legislative Luncheon which has been planned for Thursday, October 24, 2013 at 12:00 noon in the Nance Room of Dorrill Dining Hall, Longwood University.

Supervisor McKay made a motion to accept the 2014 Legislative Priorities as presented; the motion carried:

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

Nay: None

**County of Prince Edward, Virginia
2014 Legislative Priorities**

1. **Appointments** – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to give governing bodies that make appointments to local, authorities, boards and commissions, the authority to remove appointees.
2. **Compensation Board Funding** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly require the Compensation Board to seek local governing body approval prior to authorizing personnel changes that affect localities financially. Additionally, the County requests that the Virginia General Assembly fund the State Compensation Board to enable the funding for full-time deputies to the level set out in Section 15.2-1609.1, *Code of Virginia* (1 deputy per 1500 population).
3. **Full Funding of State Mandates** – Request that the state budget provide full funding for its mandates in all areas of local government including the Standards of Quality (SOQs), positions approved by the Compensation Board, costs related to jails and juvenile detention centers and human services positions.

4. **Local Control of Local Revenues** – Oppose legislation that restricts or limits the existing local control of local revenues so that local government leaders can take appropriate measures to generate sufficient revenues to sustain and improve services.
5. **Line of Duty Act** – The Board of Supervisors of Prince Edward County strongly urges the Virginia General Assembly to take back the costs of the Line of Duty Act. Localities had no input into the design of the benefits program, but are now burdened by the costs of the program, because expenditures exceed what the state wishes to pay. Additionally, Prince Edward County urges the Virginia General Assembly to move the administrative oversight of the program from the State Comptroller’s Office to the State Workers Compensation Commission.
6. **Unfunded Mandates** – The Board of Supervisors of Prince Edward County requests the Virginia General Assembly require all legislative mandates with a cost associated with them must also have a sunset clause. In the event state funding is eliminated, the mandate would sunset and no longer be binding on localities.
7. **Distribution of Internet Sales Tax** – The state currently collects sales tax from some Internet retailers who have voluntarily begun collecting sales tax, or where required by state law. This tax is not redistributed back to the localities where the purchase was made. The County of Prince Edward asks the General Assembly to implement an Internet sales tax distribution method to localities for internet sales taxes currently collected based on point of purchase.
8. **Reimbursement for Political Party Primaries** – The Board of Supervisors asks the General Assembly to amend Section 24.2-518 of the Code of Virginia to require that political parties pay 100% of the cost of political primary elections and/or change the election laws to decrease the costs of such primaries to the localities through alternative means such as paper ballots, Countywide voting place, absentee voting, or similar change.
9. **Enterprise Zone** – The County of Prince Edward opposes any legislation that proposes amendments to the State Enterprise Zone Program that would disenfranchise rural Virginia from being a competitive applicant for a state enterprise zone; specifically, the County opposes legislation that would base the distress factors on the area of the proposed zone, rather than in the entire locality.
10. **Stormwater Management** – Amend the Code of Virginia to exempt single family residences in a subdivision of ten lots or less from the requirement to have a professional engineered stormwater plan. Allow an exemption similar to the one provided for in the Erosion & Sediment Control Program, which states “where land-disturbing activity results from the construction of a single-family resident, an agreement in lieu of a plan may be substituted for an erosion and sediment control plan, if executed by the plan approving authority.” Additionally, the County asks the General Assembly to prohibit the state from transferring existing state permits to the local government.
11. The Prince Edward County Board of Supervisors also supports the Legislative Priorities of the Virginia Association of Counties.

In Re: Voting Credentials for Annual Business Meeting

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

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

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

Nay: None

In Re: Date of November Board Meeting

Chairman Fore advised the Board that the November Board meeting is Tuesday, November 12, which would conflict with the Virginia Association of Counties annual meeting, being held Sunday, November 10 through Tuesday, November 12, 2013.

Supervisor Cooper-Jones made a motion to set the date of the November Board meeting for Thursday, November 14, 2013 and to authorize the advertisement of the change of the date of the November Board meeting; the motion carried:

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

Nay: None

In Re: Race to the Top Grant

Mr. Bartlett stated correspondence was received from Dr. K. David Smith, Superintendent of Prince Edward County Public Schools, regarding a regional federal grant called The Race to the Top Grant, which funds technology for Middle School and High School students and provides a math coach for the Middle and High Schools. Mr. Bartlett stated that Dr. Smith is requesting a Letter of Support from the Board of Supervisors. There is no grant match required; if it would include a grant match, there is opportunity for the County to deny participation.

Supervisor Wilck made a motion to offer a Letter of Support for Prince Edward County Schools to apply for The Race to the Top grant; the motion carried:

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

Nay: None

Mr. Bartlett reported there will be a joint meeting with the School Board for the presentation of the results of the community survey; this meeting has been scheduled for Thursday, October 24, 2013 at 7:00 p.m. in the Middle School cafetorium.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of August 2013, 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 August 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of August 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Commercial Cannery Report

Ms. Emily Wells, Commercial Manager, submitted a report for the months of May through August 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Virginia Cooperative Extension

The Prince Edward County Extension submitted a report on new staff and upcoming community events at the VCE Prince Edward County Office, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of August 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of August 2013, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 9:53 p.m.