

September 11, 2012

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 11th day of September, 2012; 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; Sharon Carney, Economic Development Director; and Brian Butler, Deputy County Attorney.

Chairman Fore called the meeting to order. Supervisor McKay asked for a moment of silence to remember those fallen in the September 11 tragedy and 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.

Officer Stuart Raybold, Sheriff's Office, reported a grant from the Division of Motor Vehicles (DMV) was awarded to Prince Edward County Sheriff's Office, for Speed Enforcement (\$12,100) and Alcohol Enforcement (\$12,190).

Supervisor Campbell made a motion to approve expenditure of the DMV Grand funds; 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: Board of Supervisors Comments

There were no Board of Supervisors comments.

In Re: Consent Agenda

Supervisor Wilck requested the Accounts and Claims be removed from the Consent Agenda for further discussion.

On motion of Supervisor Cooper-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
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the Board accepted the minutes of the meeting held August 14, 2012; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-24040-0080	Library of Virginia – Records Grant		\$ 4,845
4-100-21600-3161	Clerk of Circuit Court / Preservation	\$ 4,845	

	<u>BOARD OF SUPERVISORS</u>		
Howard F. Simpson	Mileage		310.25
Business Card	Meals		92.15
Walmart	Meeting refreshments		32.36
	<u>COUNTY ADMINISTRATOR</u>		
Business Card	Postage	1,119.66	
	Meal	13.30	
	Envelopes	163.75	1,296.71
Pitney Bowes Financial Services	Postage meter lease		29.00
US Cellular	Phone		118.02
Clerk of Circuit Court	Notary renewal		10.00
Diamond Springs	Water & equipment rental		22.85
Treasurer of Virginia	Notary renewal		45.00
Walmart	Markers		19.91
Matthew Bender & Company, Inc.	2012 Anno Citator		70.89
	<u>COMMISSIONER OF REVENUE</u>		
Treasurer of Virginia	Online service		78.77
	<u>TREASURER</u>		
James W. Elliott, Attorney	Advertising		488.25
Diebold	Service call		286.00
Treasurer of Virginia	VEC access	5.25	
	Online service	78.78	
	Miscellaneous charges	48.00	132.03
Pitney Bowes Financial Services	Postage meter lease		1,662.00
Key Office Supply	Storage boxes		37.14
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses		575.00
	<u>REGISTRAR</u>		
U. S. Postal Service	Postage		715.00
Dale L. Bolt	Mileage	185.37	
	Parking	8.00	
	Meals	63.47	
	Lodging	169.40	426.24
	<u>CIRCUIT COURT</u>		
Machelle J. Eppes	Dry cleaning (robe)		12.00
Kimberley White	Judicial robe		398.20
	<u>GENERAL DISTRICT COURT</u>		
Commworld	Programmed phones		652.50
US Cellular	Phone		25.38
	<u>LAW LIBRARY</u>		
AT&T	Phone		36.64
CenturyLink	Phone		39.58

LexisNexis	Online charges	239.00
Matthew Bender & Company, Inc.	2012 Anno Citator	70.89

COMMONWEALTH'S ATTORNEY

Brian Butler	Mileage	209.79	
	Lodging & parking	881.01	
	Meals	138.62	1,229.42
James R. Ennis	Mileage	209.79	
	Lodging & parking	985.60	
	Meals	145.46	1,340.85
Commonwealth Solutions	Shredding service		15.00
Purchase Power	Fees		50.92
Treasurer of Virginia	Administrative fee for VPN-PC		192.00
Key Office Supply	Pen refills	2.59	
	Folders / pens / staples	195.14	197.73

SHERIFF

MedTox Laboratories, Inc.	Drug testing		50.00
Commtronics of Virginia	Radio repairs		167.51
East End Motor Company, Inc.	Door motor	522.97	
	Install blower motor	146.86	
	Tire	141.71	811.54
Express Care	Oil changes		251.84
Farmville Auto Parts	Replace idler pulley	54.84	
	Cable tie	7.99	62.83
Grant's Glass	Windshield		291.24
Travis Harris, III	Mount / balance tires	93.50	
	Mount tires / fluids	48.62	
	Brake pad / mount tire	435.40	
	Brake pads	246.68	824.20
Third Street Wrecker Service	Towing service		125.00
Farmville Herald	Advertising		307.50
Kinex Networking Solutions	Web host / data backup		39.90
CenturyLink	VCIN		10.36
Central Virginia Criminal Justice Academy	Meal	17.50	
	Code book / template	55.83	
	Uniforms	80.90	154.23
Cindy Eldridge	Academy meal allowance		238.00
Robert Goldman	Meal		7.14
Key Office Supply	3 Hole punch	21.99	
	HD stapler & staples	34.56	
	Key tags	15.70	
	Ink cartridges / cd	77.96	150.21
Staples Advantage	Ink cartridges		587.90
Auto Trim Design of Lynchburg	Window tint		185.00
Haley of Farmville, Inc.	Clamps for visor	14.07	
	Tax exempt	-0.67	13.40
DMV	ID cards		20.00
Galls, An Aramark Company	Flashlight assembly	74.44	

	Credit	-16.99	
	Boots	87.48	144.93
Intoximeters, Inc.	Drygas		102.00
Southern Police Equipment Company	Name plate	17.98	
	Baton	96.99	
	Shoes & belt	76.80	191.77
Quality Uniform Company, Inc.	Uniforms		120.25

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Hose & couplings		2,898.86
Dominion Virginia Power	Electric service		514.04

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Streamlight		99.00
Battery Barn of Virginia, Inc.	Batteries		147.74
Benchmark Community Bank	Truck payment		3,500.00
Chesterfield Insurers	Accident / health insurance		6,177.00
Commtronics of Virginia	Clip assembly		29.40
Farmville Auto Parts	Sealed beam		12.95
Fire & Safety Equipment Company	SCBA testing / repair		39.00
Foster Fuels, Inc.	Safety valve assembly		446.40
Pamplin Exxon	Fuel	35.00	
	Brake repair	334.79	369.79
Trumbull Software Associates, Inc	Pager subscription		300.00
VFIS	Auto insurance	3,889.00	
	Umbrella / excess insurance	375.00	
	Portfolio insurance	2,756.00	7,020.00
Dominion Virginia Power	Electric service		425.99

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Compressed air / oxygen		109.20
C. W. Williams	Camera batteries		338.75
Keplinger Repair Service, Inc.	Foam & batteries		553.84
CenturyLink	Phone		50.24
Dominion Virginia Power	Electric service		322.00
Watkins Insurance Agency	Insurance		2,904.00
Your First Due, Inc.	Website hosting		299.40

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		89.15
J. E. Jamerson Building Supply	Metal hose reel		99.99
Pamplin Exxon	Fuel	351.40	
	Vehicle maintenance	120.20	471.60
Trumbull Software Associates, Inc.	Paging subscription		300.00
Verizon	Phone		63.07

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel	1,084.44	
	15W40 Oil	779.90	1,864.34
US Cellular	Phone		153.49

Verizon	Phone	165.46	
Dominion Virginia Power	Electric service	558.50	
Watkins Insurance Agency	Package / auto / umbrella insurance	3,551.00	

EMERGENCY SERVICES

Timmons Group	Address additions	411.10	
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring	2,092.50	
Piedmont Regional Juvenile Detention Center	Juvenile detention	2,475.00	

BUILDING OFFICIAL

East End Chevron	Oil change	29.40	
US Cellular	Phone	25.38	
Coy Leatherwood	Meals	15.53	
	Meeting registration	15.00	30.53
Treasurer of Virginia	Tradesman license		90.00

ANIMAL CONTROL

Farmville Auto Parts	Brake pads / rotors	151.65	
	Oil & filters	67.70	219.70
Dominion Virginia Power	Electric service		112.81
CenturyLink	Phone		129.29
US Cellular	Phone		50.76
Walmart	Dog food	75.92	
	Lysol & Raid	18.79	94.71

BIOSOLIDS MONITORING

US Cellular	Phone	25.38	
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	1,941.50	
	Storm water compliance	58.00	
	Groundwater monitoring	3,530.75	5,530.25
Lowe's	Hornet spray	15.10	
	Air conditioner	151.05	166.15
Mid-Atlantic Irrigation	Hose coupling		12.80
East End Motor Company, Inc.	Flat repair		72.99
Farmville Auto Parts	Antifreeze / tarp strap		48.35
Jimmy's Service Center	Hydraulic hose	150.00	
	Oil change / brake pads	1,080.20	1,230.20
Sheila Martin	Magnetic tape		19.48
Southern States	Rake & shovel		75.96
Wright's Excavating	Landfill operation		58,093.75
Emanuel Tire of Virginia	Tire recycling		469.20
Southside Electric Cooperative	Darlington Heights site		57.71
Dominion Virginia Power	Leachate pump	139.32	
	Scalehouse	92.99	
	Cell C pump station	12.15	

	Green Bay site	44.71	
	Worsham site	42.77	
	Prospect site	64.41	
	Landfill site	30.27	426.62
AT&T	Phone		236.28
CenturyLink	Phone		137.70
US Cellular	Phone		25.28
Verizon	Phone		122.08
Prince Edward County Public Schools	Diesel		1,644.76

GENERAL PROPERTIES

Hudson-Payne Electronics	Replace smoke detector		222.25
OK Termite & Pest Control	Exterminating service		150.00
East End Chevron	Oil change	12.00	
	Ice	12.00	24.00
East End Motor Company, Inc.	Align / rotate / balance		85.54
Farmville Auto Parts	Oil & filters	36.28	
	Grease cap	5.49	
	Connector & oil	13.68	
	Car wash & mitt	24.98	80.43
Southside Electric Cooperative	SRR lights		30.46
Dominion Virginia Power	Roy Clark monument	17.45	
	Courthouse	14,858.26	
	Shop	29.65	
	Sheriff Department Shed	5.66	
	Worsham Clerk's Office	77.46	14,988.48
AT&T	Phone		36.63
CenturyLink	Phone		52.86
US Cellular	Phone		80.27
Alphadog Signs & Graphics	Welcome banners		775.00
Diamond Springs	Water & equipment rental		29.80
Lowe's	Tape measure	8.53	662.50
	Maintenance supplies	10.84	
	Glue	4.25	
	Spray paint	11.34	34.96
Taylor-Forbes Equipment Company	Cable	22.70	
	Gas treatment	17.50	40.20
Prince Edward County Public Schools	Diesel		192.57

CANNERY

Business Card	Retort valve		184.60
Dixie Canner Company	Timing counter		73.90
Lowe's	PVD / coupling / adapter	66.25	
	Credit	-39.99	26.26
Southside Electric Cooperative	Electric service		207.48
CenturyLink	Phone		176.76
US Cellular	Phone		25.38
Fisk Media Services	Radio advertisements		144.00
Hubert Company	Soap / brushes / gloves		123.52
Can Corporation of America, Inc.	Cans & lids		3,066.49

Alecia Daves-Johnson	2nd Saturday supplies	185.97
Frog Bottom Farm	2nd Saturday - peppers	10.00
Thistledowne Farm	2nd Saturday - tomatoes / jar	149.00
Virginia Department of Taxation	Sales use tax on cans	140.83

COMPREHENSIVE SERVICES ACT

Family Preservation Services	Professional services	1,225.00
Grafton School, Inc.	Professional services	16,650.00
Letricia R. Logan	Foster care	666.00
Stepping Stones Day Care	Foster care	51.00

PLANNING

Wendy Phelps	Corridor overlay	551.25	
	Evaluate data	420.00	971.25
R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.32	113.32
Sally W. Gilfillan	Commission meeting	100.00	
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.20	122.20
Preston Hunt	Commission meeting	100.00	
	Mileage	22.20	122.20
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.55	105.55
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.99	109.99
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.32	108.32
Brett Von Cannon Watson	Commission meeting	100.00	
Business Card	Postage	15.90	
US Cellular	Phone	51.51	

COMMUNITY DEVELOPMENT

Town of Farmville	12-13 Support	25,000.00
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ECONOMIC DEVELOPMENT

Longwood Small Business Development Center	Registration	200.00	
Business Card	Postage	146.39	
	Meals	42.00	188.39
US Cellular	Phone	25.38	
Farmville Printing	EZ maps	34.80	

TOURISM

Dominion Virginia Power	Electric service	469.52
Business Card	UPS	53.84
Town of Appomattox	Postage - Best Part GT	612.67
Farmville Herald	High Bridge supplement	200.00

GENERAL EXPENSE

Southern States Cooperative, Inc.	Gas	12,816.00
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<u>CAPITAL PROJECTS</u>		
Business Data of Virginia, Inc.	Equipment - Commonwealth Attorney	7,187.96
Compro Computers	Computers & software	5,349.78
D&A Contractors	Driveway - Jackson est.	2,019.50
Pinecrest Equipment Sales	Freezer	5,325.00
CJMW Architecture	Construction plans	1,750.00
Commonwealth of Virginia	Building plan review	5,295.50
Trasco	Printing building plans	1,320.88

<u>WATER FUND</u>		
Town of Farmville	Water & sewer	2,568.03

<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefits	1,051.29
Anthem BCBS	Retiree insurance	1,120.00

<u>PIEDMONT COURT SERVICES</u>		
Dominion Virginia Power	Electric service	286.19
Williamsburg Hotel & Conference Center	Lodging	520.00
Library of Virginia	Training	30.00
Farmville Volunteer Fire Department	Refill extinguisher	15.00

ADDENDUM BILL LIST

<u>BOARD OF SUPERVISORS</u>		
Doyne-Burger-Davis Funeral Home	Cremation	640.00
Farmville Herald	Advertising	379.26

<u>COUNTY ADMINISTRATOR</u>		
VACORP	Workers compensation	77.75
Sarah E. Puckett	Mileage	96.57
Center for Transportation	Meeting registration	95.00
Key Office Supply	Envelopes	42.43
	Easel pads	114.58
	Markers/pens	19.69
	Ink cartridges	574.95
	Card stock paper	28.78
	Copy paper	269.70
Matthew Bender & Company, Inc.	12 Rev 3A & 12 Spec	1,053.13
		61.89

<u>LEGAL SERVICES</u>		
VACORP	Workers compensation	10.00

<u>INDEPENDENT AUDITOR</u>		
Robinson Farmver Cox Associates	Cost Allocation Plan	3,500.00

	<u>COMMISSIONER OF REVENUE</u>		
VACORP	Workers compensation		42.00
Treasurer of Virginia	Online service		78.77
	<u>TREASURER</u>		
VACORP	Workers compensation		50.00
M&W Printers, Inc.	Postage - Real Estate bills	3,004.95	
	Postage - Personal Property bills	4,387.11	7,392.06
Treasurer of Virginia	Online service		78.78
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses		250.00
BAI Municipal Software	Tech support		791.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>REGISTRAR</u>		
VACORP	Workers compensation		17.00
U. S. Postal Service	Box rent		110.00
Key Office Supply	Copy paper	59.90	
	Toner	76.00	
	Copier drum	327.32	563.22
	<u>CIRCUIT COURT</u>		
U. S. Postal Service	Box rent		70.00
Farmville Herald	Advertising		143.50
	<u>CLERK OF THE CIRCUIT COURT</u>		
VACORP	Workers compensation		69.00
AT&T	Phone		43.10
CenturyLink	Phone		84.97
Machelle J. Eppes	Mileage	71.67	
	Lodging	311.71	
	Registration	250.00	633.38
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Binder dividers	1.94	
	Toner	42.00	
	Planner	16.99	60.93
Ebeam Film, LLC	Microfilm orders		100.00
	<u>LAW LIBRARY</u>		
AT&T	Phone		36.64
Matthew Bender & Company, Inc.	2012 RVS 3A&12 Supp		61.89
	<u>COMMONWEALTH'S ATTORNEY</u>		
VACORP	Workers compensation		96.00
Pitney Bowes, Inc.	Ink cartridge		93.48
Pitney Bowes Financial Services	Postage meter lease		195.48
Commonwealth Solutions	Shredding service		15.00
Key Office Supply	Pen refills	4.77	
	Envelopes	85.58	

	Fan	8.99	99.34
Matthew Bender & Company, Inc.	2012 Code supplement		407.81

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		10.00
Cindy Sams	Mileage		37.74

SHERIFF

VACORP	Workers compensation		3,257.00
Farmville Auto Parts	Brakes / rotors / caliper		1,223.28
Business Card	Postage	182.90	
	Meals	159.43	
	Printer / business cards	184.57	
	Gas	47.00	
	Camera lens	179.95	753.85
Treasurer of Virginia	VCIN		54.05
Kinex Networking Solutions	Web hosting / backup		39.90
CenturyLink	Phone		7.97
US Cellular	Phone		680.83
David Wilmoth	Meals		49.74
Diamond Springs	Water & equipment rental		73.15
Key Office Supply	Returned merchandise	-36.57	
	Ink cartridges / folders	98.05	
	Folders / labels	503.55	
	Labels	174.76	
	Day Minder / DVD	33.98	773.77
Staples Advantage	Ink cartridges / envelopes		66.97
Walmart	Office supplies		59.66
Galls, LLC	Lights	659.94	
	Security partitions	1,279.98	
	Lockout tools	220.45	
	Boots	92.48	2,252.85
Kustom Signals, Inc.	Antenna mounts		292.00
Town Police Supply - Richmond	Ammunition	740.00	
	Uniforms	716.75	
	Tact team equipment / light	427.50	1,884.25
Premium Marketing & Sales	Badges		312.95
Southern Police Equipment Company	Shoes	205.60	
	Badge	53.49	
	Handcuff / mag cases	105.97	
	Mace / mag holders	50.00	415.06
Haley Automotive	2012 Dodge Charger (2)		46,204.40

SHERIFF - COURTS

VACORP	Workers compensation		903.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Insurance		3,469.00
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RICE VOLUNTEER FIRE DEPARTMENT

John Deere Financial	Diesel	367.10	
	Gas	321.64	688.74
Dominion Virginia Power	Electric service		9.01

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Truck payment		3,500.00
Goodman Truck & Tractor	Inspection / oil change		485.27
CenturyLink	Phone		93.93
Town of Farmville	Fuel		948.34
Dominion Virginia Power	Electric service		400.64

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Charger / gallonage	922.50	
	Hose	143.00	1,065.50
Cyrus Pest Control Company	Exterminating service		45.00
Jack L. Slagle Fire Equipment	Foam		141.75
Southside Electric Cooperative	Electric service		536.83
Verizon Wireless	Phone		60.07

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		162.37
Pamplin Exxon	Fuel		262.14
Philips Healthcare	Defibrillators		3,142.23
Verizon	Phone		58.41
Dominion Virginia Power	Electric service		474.37

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	12-13 Support		15,000.00
Meherrin Fire & Rescue	12-13 Support		2,500.00

FOREST FIRE PREVENTION

State Forester	Forest Fire control		12,040.29
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		742.50
Piedmont Regional Jail	Inmate per diem		4,042.50

BUILDING OFFICIAL

VACORP	Workers compensation		174.00
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ANIMAL CONTROL

VACORP	Workers compensation		218.00
CenturyLink	Phone		129.29
M&W Printers, Inc.	Dog tags		750.11

BIOSOLIDS MONITORING

VACORP	Workers compensation		181.00
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REFUSE DISPOSAL

VACORP	Workers compensation		2,489.00
Farmville Wholesale Electric	Cord connector		7.15
C&L Machine & Welding	Repaired truck fender		1,628.00
Jimmy's Service Center	Oil change / adjust brake	472.20	
	Repaired door	354.05	180.00
Arena Trucking Company	Trash collection		414.00
Emanuel Tire of Virginia	Tire recycling		2,330.10
STEPS, Inc.	Recycling fee		1,280.81
Synergy Recycling, LLC	Electronic recycling		1,553.42
Southside Electric Cooperative	Virso site		77.76
Dominion Virginia Power	Rice site		35.39
AT&T	Phone		112.80
CenturyLink	Phone		176.57
O. O. Stiff, Inc.	Monthly service		662.50
Treasurer of Virginia	Annual fee		3,124.99
East End Motor Company, Inc.	Tires		439.00
Farmville Auto Parts	Hydraulic fluid / hose		149.32
NAPA of Farmville	Hydraulic fluid		52.78

SANDY RIVER RESERVOIR

Piedmont Soil & Water	Mowing Dam #12		2,400.00
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GENERAL PROPERTIES

VACORP	Workers compensation		1,267.00
Davis GMC Truck, Inc.	Inspection		16.00
McQuay International	Chiller maintenance contract		2,602.00
Taylor-Forbes Equipment Company	Mower blades	81.25	
	Air filter / plugs	13.21	94.46
Dominion Virginia Power	Courthouse	15,236.61	
	SCOPE building	235.46	
	Lights at Rice	111.21	
	Ag building	1,301.28	16,884.56
Town of Farmville	Water & sewer		244.60
AT&T	Phone		36.63
CenturyLink	Phone		129.71
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		267.02
Diamond Paper Company	Towels / toilet tissue		1,030.02
Handi-Clean Products, Inc.	Janitorial supplies		339.64
Lowe's	Cleaning supplies	70.60	
	Rope	15.16	
	Stake / level / rope	12.45	
	Door knob	17.07	
	Maintenance supplies	9.48	
	Plugs & filter	13.26	138.02
Wilco, Inc.	Trash bags / towels		458.55
Farmville Auto Parts	Handheld vacuum pump	62.49	
	Battery / brake fluid	122.78	
	Oil / filter	76.00	

	Brake line	32.27	
	Fittings / brake fluid	16.77	
	Signal bulbs	4.68	314.99
Farmville Wholesale Electric	Strap	3.56	
	Ballast	368.00	371.56
NAPA of Farmville	Spray paint		10.47
Price Supply Company, Inc.	Capacitor motor		97.61
Cintas Corporation #524	Uniform rental		577.80
Shanaberger & Sons	Weed trimmer head		17.99

CANNERY

VACORP	Workers compensation		182.00
Lowe's	Coupling		4.32
CenturyLink	Phone		176.48

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services		6,975.00
Braley & Thompson, Inc.	Professional services		5,023.50
Centra Health	Professional services		4,352.00
North Spring Behavioral Healthcare	Professional services		6,510.00
Treasurer of Bedford	Professional services		1,980.00
Don Wilhelm, L.C.S.W.	Professional services		800.00

MUSEUMS

Robert Russa Moton Museum	12-13 Support		2,500.00
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PUBLIC LIBRARY

Farmville-Prince Edward Community Library	12-13 Support		48,039.00
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PLANNING

VACORP	Workers compensation		209.00
Farmville Herald	Advertising		225.50
SWANA	Dues		189.00

COMMUNITY DEVELOPMENT

Piedmont Area Transit	12-13 Support		2,500.00
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ECONOMIC DEVELOPMENT

VACORP	Workers compensation		247.00
Farmville Printing	Business cards / notepad		341.50
Key Office Supply	Ink cartridges		43.69

TOURISM

VACORP	Workers compensation		9.00
Town of Farmville	Water & sewer		47.65
CenturyLink	Phone		266.11
Magi Van Eps	Meals	25.00	
	Ribbon	3.56	
	Cling wrap	2.88	31.44

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	12-13 Support	2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	102.30
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GENERAL EXPENSE

Lumos Networks	Phone	3,101.84
Anthem BCBS	Cobra insurance	560.00

CAPITAL PROJECTS

Pinecrest Equipment Sales	Walk in freezer	4,841.25
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WATER FUND

Town of Farmville	Water & sewer	1,171.65
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SEWER FUND

Dominion Virginia Power	Sewer pump	34.39
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REVENUE SHARING - VDOT FUND

Haymes Brothers, Inc.	Road construction	235,208.97
Hurt & Proffitt, Inc.	Engineering	6,601.34

PIEDMONT COURT SERVICES FUND

VACORP	Workers compensation	75.00	
CenturyLink	Phone	33.72	
Julianna Ferrell	Mileage	43.28	
Sheena Franklin	Mileage	43.29	
Sharon Gray	Mileage	224.75	
Connie Stimpson	Mileage	25.61	
Renee T. Maxey	Mileage	163.95	
	Office supplies	12.63	176.58
Ashley Nash	Mileage	76.59	
Dayna Stanley	Mileage	276.28	

PCS SUPERVISION FEES EXPENDITURES

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

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing	136.36
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In Re: Accounts and Claims

Supervisor Wilck questioned an expenditure of \$21,590 to Draper Aden for the Sandy River Reservoir; Mr. Bartlett stated there had been an issue with a dam and the Maximum Precipitation Event, and the expenditure of up to \$25,000 had been authorized.

Supervisor Wilck then asked about the mileage reimbursements for Supervisor Simpson of \$410 and \$466; Supervisor Simpson stated the \$410 was mileage reimbursement for January through March [2012] and the \$466 was mileage reimbursement for April through June [2012].

Supervisor McKay made a motion to accept the Accounts and Claims; 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: 2012 Personal Property Tax Relief

Chairman Fore stated a letter has been received from Beverly M. Booth, Commissioner of Revenue, which set forth the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the State for 2012 to be 40% of assessed value upon guidelines provided by the State.

Supervisor Gantt made a motion to approve the Personal Property Tax Relief Act (PPTRA) Resolution for 2012; 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 2012
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 situated within the County of Prince Edward, Virginia commencing January 1, 2012, 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.

In Re: Highway Matters

Supervisor Campbell stated timber is being cut on Route 675, Dry Bridge Road, and the road south of the bridge needs attention; north of the bridge, the road is “wallowed out” and needs to be re-graded and repaired. He said trash is scattered along Route 626 in Prospect.

Supervisor McKay said he takes issue with VDOT stating there are no funds yet a left turn lane has been built at Oxford Furnace and there is a “No U-Turn” sign and no cross street. He stated it seems VDOT is also resurfacing roads where it is not necessary.

Chairman Fore stated he has received telephone calls from constituents requesting the speed limit on Old Route 460, Pamplin Highway, be reduced to 45mph for its entire length. Chairman Fore said it is posted westbound 55mph for approximately one and one half miles and then decreases to 45mph.

In Re: Treasurer Resignation

Mr. Bartlett stated the Treasurer for Prince Edward County submitted a letter of retirement with an effective date of December 31, 2012. He reviewed the process necessary per Section 24.2-228.1 of the *Code of Virginia* which allows the Board to petition the circuit court to issue a writ of election in order to fill the vacancy in the Constitutional Office. Mr. Bartlett stated the Board may wish to deliberate and make a recommendation to the Court; the Court has indicated it will consider a recommendation from the Board of Supervisors prior to making a decision. He added at least 81 days must pass from the issuance of a Writ

of Election until the date of the election. If the Writ can be issued by September 19, the election could be held on December 11.

Supervisor Gantt stated that another option is to combine the Treasurer's office with the Commissioner of Revenue; he stated it would provide a savings to the County and the office would be run more efficiently. Supervisor Gantt stated a "Financial Director" could be in charge of both offices as both are heavily regulated. He then suggested a committee be set up to review options available to present to the Board at the next meeting; this would give the taxpayers an opportunity to decide.

Supervisor Jones stated a referendum would need to be held to implement this change; Chairman Fore advised the Board that such a change would require a petition with signatures equal to 20% of voters in the last Presidential election.

Supervisor Jones suggested proceeding with the election of the Treasurer which would give three years to research and get public input on this matter. Further discussion followed.

Supervisor Simpson made a motion, seconded by Supervisor Wilck, to recommend the circuit court to issue a writ of election for a Treasurer, to be held on December 11, 2012; the motion carried:

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

Chairman Fore appointed a committee to look into the possibility of combining the Treasurer's office and the Commissioner of Revenue's office, comprising Supervisor Gantt-Chair, Supervisor Simpson, Supervisor Wilck, the Commissioner of Revenue, the County Attorney, the County Administrator and a representative from the Treasurer's office.

In Re: Public Hearing: David Simpson, Special Use Permit

Chairman Fore announced that this was the date and time scheduled for a public hearing on an application by David Simpson for a Special Use Permit for Commercial Kennel Use in accordance with the A-1 Agricultural Conservation Zoning District requirements. Notice of this hearing was advertised

according to law in the Friday, August 24, 2012 and Friday, August 31, 2012 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated the Prince Edward County Planning Commission held a Public Hearing on Tuesday, August 21, 2012 at 7:30 p.m. to gather citizen input concerning an application by David Simpson for a Special Use Permit for Commercial Kennel Use in accordance with the A-1 Agricultural Conservation Zoning District requirements. The request is to construct a commercial kennel on a parcel identified as Tax Map Parcel 10-A-6 and located at 1371 Simpson Road in Prospect. Mr. Bartlett stated there was no opposition and the Planning Commission voted unanimously in favor of this request.

Chairman Fore opened the Public Hearing.

There being no one present wishing to speak, Chairman Fore closed the Public Hearing.

Supervisor Jones made a motion to approve the Special Use Permit application for a Commercial Kennel Use in accordance with the A-1 Agricultural Conservation Zoning District requirements; 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: Tobacco Commission Grant – Historic Prospect Depot Project

Mrs. Sharon Lee Carney, Director of Economic Development, stated opportunities for the 2013 Tobacco Commission Economic Development Grants are now open. Currently there is \$99,018.57 available for the Prince Edward County Community (\$21,232.57 is the balance of the 2012 Tobacco Commission allocation plus \$77,786 for the 2013 allocation). Receipt of these Economic Development Grant Funds for the Prospect Depot Project would complete the funding necessary to move forward with all the plan development, building construction and a well and septic system. Mrs. Carney requested the Board of Supervisors authorize a Tobacco Commission Economic Development Grant application in the amount of \$99,018.57 to be used towards the Prospect Depot restoration. She added that no matching funds to complete this project will be required from Prince Edward County.

Supervisor Cooper-Jones made a motion to authorize the submittal of a Tobacco Commission Economic Development Grant in the amount of \$99,018.57 for the Prospect Depot Project; 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

Supervisor McKay made a motion to approve the Virginia Tobacco Indemnification and Community Revitalization Commission Project Endorsement Resolution, and to authorize the Board Chairman and/or the County Administrator to sign any and all necessary documents; 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

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

**VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southeast Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$99,018.57 to the Virginia Tobacco Indemnification and Community Revitalization Commission utilizing the Southside Economic Development Tobacco Grant allocations, of which \$99,018.57 is currently available for Prince Edward County as of the June 2012 Southside Tobacco Grant Allocation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for building improvements to the

historic Prospect Depot building to enable the facility to be used as a trail head and ranger office for the new High Bridge Trail State park and as a small community area and museum exhibit space for the village of Prospect. It is anticipated that once complete, the Depot will encourage additional businesses and revitalization to the area that is struggling to take advantage of the tens of thousands of visitors that are currently utilizing the Trail, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

In Re: Tri-Boro Rack and Storage Products Development Incentives

Mrs. Carney stated that over the past 18 months, the Economic Development Office has been working with Fred DeMaio, President of Tri-Boro Shelving to help with the development of a new plant called Tri-Boro Rack and Storage Products. Tri-Boro Rack will manufacture a similar product to what is currently being made at Tri-Boro Shelving. Mr. DeMaio is now ready to make a commitment to meet all the requirements for development of Local and State incentives.

Mrs. Carney stated the Tri-Boro Rack facility will be 62,500 square feet, constructed at an approximate cost of \$1.5 million (land, improvements, architectural/engineering and site work). In addition there is approximately \$3 million in equipment being installed at the plant to fabricate the heavy gage metal shelving and storage products. Within three years it is estimated that there will be 25 new jobs with a minimum average wage of \$11.76 per hour, plus health and retirement 401-K benefits.

Mrs. Carney advised the Board that most of the local incentives being offered are reimbursements that are revenue neutral and performance based. The award of any Tobacco Revitalization Opportunity Funds (TROF) and Governor's Opportunity Funds (GOF) will hold Prince Edward County liable in the event of a failure by Tri-Boro Rack to meet certain performance agreement provisions. To protect the County from any potential "claw-back" implications, Mr. DeMaio has agreed to provide a Letter of Credit or a Performance Bond suitable to the County, with Prince Edward County as the beneficiary in an amount equal to the amount of the grant awards. The Letter of Credit or Performance Bond will not be released until the County is released from any obligation for the TROF and/or GOF funds.

Discussion followed.

Supervisor Wilck made a motion to approve the proposed Local Incentives for Tri-Boro Rack and Storage contingent upon the provision of a Letter of Credit or a Performance Bond suitable to the County, to authorize the County Administrator and or Board of Supervisors Chairman to sign any and all documents associated with executing an agreement for the proposed incentives; 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: Amendment to the Sandy River Reservoir Ordinance

Mr. Bartlett stated that at its August meeting, the Board voted to eliminate the need for county-issued permits for duck hunting at the Sandy River Reservoir. The County Attorney recommends an amendment to the County's *Ordinance to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Property*.

Supervisor McKay made a motion to authorize advertisement of a Public Hearing for the October Board meeting on the proposed amendment to the County ordinance for the Sandy River Reservoir; 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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**ORDINANCE TO REGULATE AND PROTECT THE
SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES
IN ACCORDANCE WITH SECTION 15.1-13 OF THE
CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- (1) Presence of persons, boats, or other personal property at anytime in areas marked “No Trespassing,” without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - (3) Littering or dumping of any type, kind or description.
 - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward, with the exception of duck hunting, which requires no county permit.
 - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - (6) Diving, snorkeling or swimming of any type, kind or description.
 - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - (9) Operation in or on the reservoir of any jet ski.
 - (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - (12) Possession of any type of alcoholic beverage while on the premises.
 - (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
 - (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.

- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads.

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

- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
 - (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
 - (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
 - (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.
 - (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.
- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended. (Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord. of 10-10-00; Ord. 6-10-08; Ord. 11-12-08; Ord. 10-9-12.)

In Re: Posting County Land for No Hunting

Mr. Bartlett stated that the Board annually takes action to post the County-owned property at the Prince Edward County Landfill, the Prince Edward County Industrial Park, and adjoining the Piedmont Regional Jail for “NO HUNTING.” The exception to this posting is for duck hunting at the Sandy River Reservoir.

Supervisor Wilck made a motion to authorize County Animal Control to post county-owned land for no hunting, with the exception of duck hunting at the Sandy River Reservoir; 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: Upcoming Board/Commission Appointments

Mr. Bartlett advised the Board of two upcoming Board/Commission vacancies for which the Board will make appointments at the December Board meeting.

There are two members of the Planning Commission whose terms expire on December 31, 2012: Donald Gilliam and Preston Hunt.

The term of office for one member of the Board of Zoning Appeals expires on December 31, 2012: William W. Porterfield.

Supervisor Campbell made a motion to authorize the advertisement of the upcoming Board and Commission vacancies; 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: Planning & Community Development Report: Cannery

Mr. Bartlett reported that there is a need to upgrade the electrical power service at the Prince Edward Cannery. The current single phase, 200 Amp service has reached capacity and must be upgraded prior to any further equipment installations. Additionally, much of the equipment that would be utilized for commercial food processing will require 3-phase electrical service. According to Southside Electric Cooperative (SEC), this upgrade will eventually provide a value to the County in terms of electrical utility costs. However, there are upfront costs associated with this request and a utility easement is needed to place a utility pole on the grounds of the cannery.

The costs to bring the service to the Cannery are as follows:

SEC to install the 3-phase power to the meter	\$15,000
SEC Program Discount for Customer	- 3,600
TICR Cannery Grant dedicated funds	- <u>2,500</u>
Cost to County	\$ 8,900

**This cost can change depending on where the meter is placed and which party trenches the wire. There are additional costs related to the interior modifications, such as a CT Cabinet and modified electrical outlets, which is estimated to cost between \$500 and \$1,000. Our County employs certified personnel that can perform these components of the project.*

Mr. Bartlett explained the potential savings in electric costs once this is complete.

Supervisor Campbell stated a transformer may be necessary inside the Cannery to accommodate the three-phase service.

Supervisor Cooper-Jones made a motion to authorize the Chairman, County Administrator and County Attorney to execute the necessary contract and easement documents to enable Southside Electric to provide three-phase service to the Cannery subject to a limit of \$8.900; 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: County Attorney's Report

Chairman Fore stated that Mr. Jim Ennis, County Attorney hired a new Deputy Commonwealth's Attorney, Bill Turner.

On motion of Supervisor McKay 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 Prince Edward County Board of Supervisors approved the appointments of Bill Turner as Deputy County Attorney to fill the unexpired term, effective September 10, 2012 to June 30, 2013.

In Re: County Administrator's Report

Storm Water Management Grant

Mr. Bartlett stated the 2012 General Assembly passed legislation mandating that all Virginia localities create local stormwater management programs, which must include adoption of water quality standards for development and redevelopment that are equal to or more stringent than the state standards.

To assist in the development of such programs, the Virginia Department of Conservation and Recreation (DCR) is making non-matching grants available to local governments to be used to develop local programs. Grant awards will range from \$10,000-\$100,000, with larger grants available to regional requests. DCR held a webinar on August 17, 2012 concerning the program; County staff attended the webinar and learned required elements of the grant, eligible and non-eligible activities and the grant award timelines.

County staff contacted all neighboring counties except for Appomattox to ascertain their plans on this issue. No other county had decided on a plan of action. The Counties met with Draper Aden on August 28, 2012 at the Commonwealth Regional Council to secure information about the program and the grant process. At the conclusion of the meeting, all Counties agreed to work with Draper Aden to develop

a regional grant proposal and that Prince Edward County would serve as fiscal agent for the grant. Draper Aden is preparing the grant application at no charge since each County is a client of Draper Aden. Final decisions on the implementation of the stormwater management program will be made by each County during the local program development phase of the grant.

Chairman Fore questioned the date of the next meeting; Mr. Bartlett said the meeting of the counties has not been set. First it must be determined if the grant is awarded and the amount of the grant. He added that if the grant is awarded, the counties would have to advertise to determine who would help in developing the program.

Hazard Mitigation Grant

Mr. Bartlett stated that as a result of the Presidential Disaster Declaration associated with the severe wind and storm event that occurred between June 29 and July 1, 2012, the Commonwealth of Virginia and its localities are eligible to apply for funding through the Hazard Mitigation Grant Program (HMGP). Included in the list of eligible activities is funding for “quick connects” (generator hook-ups) to facilitate the use of a generator in the event of a power outage.

Mr. Bartlett stated the Prince Edward County Middle School is the county’s primary shelter facility; however, there is no generator or quick connect available at the Middle School. Therefore, staff recommended the County apply for funding through the HMGP for the needed quick connect and the professional electrician services needed for installation. There is limited funding available and a conversation with our Hazard Mitigation Coordinator at the Virginia Department of Emergency Management indicated a funding request for a generator is not viable.

Mr. Bartlett advised the Board the deadline is September 14 [2012]; there will be another opportunity for a generator later this year or early next year.

Supervisor Wilck made a motion to authorize the County Administrator to submit a grant request to the Virginia Department of Emergency Management for the installation of a quick connect for the Prince Edward County Middle School; 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

Surplus Property

Mr. Bartlett stated surplus vehicles were sold at the surplus sale held on August 25, 2012 at the Prince Edward County Public Schools. All vehicles were purchased by Russell's Auto & Truck Parts in Petersburg, for \$5,550.

Mr. Bartlett reported the County has approximately 35 old computers and monitors along with keyboards and mice that are being stored in the courthouse. These items are inoperable, have no value and are not usable, and can be disposed of through the electronics recycling program at STEPS, Inc.

Supervisor Cooper-Jones made a motion to approve the declaration of the inoperable computer equipment as surplus and to authorize its appropriate disposal; 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

Drought Watch Update

Mr. Bartlett said that on August 1, 2012 the Board of Supervisors declared a Drought Watch. Precipitation through August is still six inches below normal for the year; it had been over 10 inches below normal through July. From September 1-4, 1.58 inches of rain was recorded which is almost one-half the total normal precipitation for September. With the forecast for more rain it appears rainfall will be greater than normal for September which will reduce the deficit even more. On September 5, 2012, streamflow in the Appomattox was at 106cfs and earlier on this date (September 11, 2012) had fallen to 38cfs.

Following discussion, Supervisor Jones made a motion to keep the Drought Watch in effect and revisit the issue at next month's 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
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Date of November Board Meeting

Mr. Bartlett advised the Board that the November Board meeting is Tuesday, November 13, which would conflict with the Virginia Association of Counties annual meeting, being held Sunday, November 11 through Tuesday, November 13, 2012.

Supervisor Jones made a motion to set the date of the November Board meeting for Thursday, November 15, 2012 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
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Support for Buckingham County Grant

Mr. Bartlett said Buckingham County is requesting the area counties to provide letters of support for an application to the Virginia Tobacco Commission for an agribusiness grant in the amount of \$500,000. The grant would support the Buckingham Agricultural Resource Network (BARN) project which is essentially the construction of a 160'X300' metal building. The Buckingham Cattlemen's Association would be the grant applicants. The building would be used to hold livestock sales, re-establish the Buckingham Farmer's Market and host various other shows (horse shows, rodeos, etc.) and would seat between 1,600-1,800 people. The facility could assist citizens in Prince Edward County by providing an

additional livestock market which could save our producers transportation costs and reduce the amount of shrinkage of the livestock.

Supervisor Jones made a motion to authorize the Board Chairman to sign a letter of support for the Buckingham Agricultural Resource Network; 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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Recycle Bins

Mr. Bartlett advised the Board that the manager of the buildings by Walmart requested the removal of the recycle bins; they have been placed in the lot at Tractor Supply, Schewels, near the building that was Shoney's.

Sequestration

Mr. Bartlett said sequestration is a Federal process which is part of the Budget Control Act of 2011. In early summer, Congress delayed a decision regarding the debt ceiling, causing sequestration to occur, saving approximately \$109 billion in this current fiscal year. This would mean a \$300,000 reduction to Federal Aid to the schools, which is approximately a 9% cut. Little information has yet been received. Other dollars received from Federal Aid are exempt.

In Re: Committee Report – Noise Ordinance

Supervisor Wilck stated that the Noise Ordinance Committee met August 21, 2012. The Committee comprises Supervisor Jim Wilck, Chair; Supervisor Pete Campbell, Supervisor Bobby Jones. Also present were County Attorney Jim Ennis, County Administrator Wade Bartlett, Sheriff Wesley Reed, Chief Animal Control Officer Ray Foster, and Assistant County Administrator Sarah Elam Puckett. Members of the public present were Mike & Chris Smith, homeowners in the Hunter's Ridge subdivision, and Lynn East, mother of a homeowner in the Hunter's Ridge subdivision.

The Smiths and Mrs. East discussed the circumstances involving the dogs belonging to the immediate next-door neighbors of the Echevarrias. Additionally, it was noted that there are other dogs in the neighborhood in close proximity to the Echevarrias. The committee reviewed all facts presented regarding the situation in this neighborhood. The enforceability of an amended noise ordinance was also discussed with the County Attorney, Sheriff and Chief Animal Control Officer.

Supervisor Wilck stated that based on all available information, the Committee's unanimous recommendation to the Board of Supervisors is that, at present, no amendment to the County Noise Ordinance regarding barking dogs or other animals is necessary.

In Re: Committee Report - Route 628

Supervisor Simpson reported that the Route 628 Committee met August 24, 2012 at the Prince Edward County School Board Office. The Committee comprises Supervisor Simpson – Chair, Supervisor Gantt, School Board Chairman Russell Dove, School Superintendent David Smith, Kevin Wright, Residency Administrator, VDOT-Dillwyn, and Gerry Harter, Lynchburg District Traffic Engineer. Assistant County Administrator Sarah Elam Puckett was present at the meeting representing Wade Bartlett, who had a meeting conflict with the Rt. 786 Progress Meeting. Also present were Richard Goode, Director of Support Services, and Lytton Crenshaw, Supervisor of Bus Transportation for the Prince Edward County Public Schools, and Scot Shippee, Assistant Residency Administrator, VDOT-Dillwyn. Members of the public present were Dan Andrews and Jack Houghton.

The Route 628 Committee was charged with making a recommendation to the Board of Supervisors regarding the future traffic pattern for Route 628. After discussion and input from the public, it was determined that it would be best to hold a decision until after the road opens and may be studied; a meeting will be held Friday, January 25, 2013 at 10:30 a.m. for further discussion.

In Re: Committee Report – Legislative

Supervisor McKay stated the Legislative Committee met August 14, 2012. The Committee comprises Supervisor McKay-Chair, Supervisor Gantt and Supervisor Wilck. Also present were County Administrator Wade Bartlett and Assistant County Administrator Sarah Elam Puckett.

The Legislative Committee has drafted the 2013 Legislative Priorities to be presented to the legislators on Tuesday, October 23, 2012 at 12:00 noon in the Board Room of Settle Hall, Hampden-Sydney College. Delegate James Edmunds, Senator Tom Garrett, and Congressman Robert Hurt or his designee, Paul Hoffman, will attend. The Committee also wishes to invite Senator Frank Ruff, the Governor, Lt. Governor, and the Attorney General. Invitations to community representatives include the Prince Edward County School Board, the Farmville Town Council, Longwood University, Hampden-Sydney College and Centra Southside Community Hospital.

After some discussion, Supervisor McKay made a motion to approve the 2013 Legislative Priorities as recommended by the Legislative Committee; 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	

Draft 2013 Legislative Priorities

Taxing Authority – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to grant counties the same taxing authority as cities.

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.

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.

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 to pay by the costs of the program, because expenditures exceed what the state wishes to pay.

Unfunded Mandates – The Board of Supervisors of Prince Edward County requests that 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.

Funding for Law Enforcement – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly fully fund the State Compensation Board to

a level as set out in Section 15.2-1609.1, Code of Virginia (1 deputy per 1500 population).

Continuing Contract Status – The Board of Supervisors of Prince Edward County encourages the Virginia General Assembly to study the need for further modifications of continuing contracts for K-12 employees.

The Prince Edward County Board of Supervisors also supports the Legislative Priorities of the Virginia Association of Counties.

In Re: Madeline’s House

Mr. Bartlett stated that due to the state department project on Fort Pickett, the property that has been used by Madeline’s House will be sold and Madeline’s House will be forced to relocate. The organization has found a suitable replacement; Madeline’s House is asking each of the 12 participating counties to provide \$3,000 to fund the down payment for the new property. The current operating costs are very high due to the size and age of the current building; the new location is smaller and much more energy efficient which will allow the organization to afford the mortgage payments.

After some discussion, Supervisor Wilck made a motion to donate \$3,000 contingent upon the participation of the 11 other counties; 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: Naming of Route 786

Mr. Bartlett said all road plans approved by VDOT must include a plan for signage, which includes not only the location and size of the signs but also the name of any road. The plans approved by VDOT for Route 786 included the use of the name Granite Falls Boulevard. There will be four signs that must be ordered to arrive prior to the completion of the project. There will be two signs on the Mast Arms of the new traffic signal at the intersection with signage; these will be 3’ x 12’.

Supervisor Simpson made a motion to name Route 786 "Granite Falls Boulevard"; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay:	Pattie Cooper-Jones
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In Re: Joint Meeting with School Board

Chairman Fore stated a joint meeting of the Board of Supervisors and the School Board will be held on Wednesday, September 26, 2012 at 5:00 p.m. at the Moton Museum in Farmville.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for the purpose of discussing the disposition of county-owned property in the Prince Edward County Industrial Park, where discussion in an open meeting would adversely affect the negotiating strategy of the County, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, and for consultation with legal counsel pertaining to probable litigation, where such consultation in an open meeting will adversely affect the negotiating posture of the County, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; 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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The Board returned to regular session by motion of Supervisor Cooper-Jones and adopted as follows:

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

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

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 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.

Supervisor Gantt made a motion to accept the bid from VDOT to purchase 0.792 acres from Prince Edward County at the Industrial Park for the Route 15 project for \$152,400; 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

Chairman Fore stated the property agreement with Mrs. Davis set forth that Prince Edward County would restore the portion of the property retained by Mrs. Davis that is not less than current condition; the slope is greater than it had been previously. Mrs. Davis is requesting the correction to make it easier and safer to mow. Chairman Fore added this can be done with an additional cost of approximately \$7,000 to decrease the slope from the drive to the property line.

Discussion followed.

Chairman Fore requested Mr. Bartlett meet with Mrs. Davis, representatives from VDOT and a contractor to resolve this issue.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of August 2012, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of August 2012, 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 2012, 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 2012, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Cooper-Jones 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 recessed at 9:28 p.m. until Wednesday, September 26, 2012, at 5:00 p.m. at the Moton Museum, 900 Griffin Boulevard, Farmville.