

September 12, 2006

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of September, 2006; at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also present: Mildred B. Hampton, County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Jill C. Dickerson, County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

Supervisor James C. Moore led the pledge of allegiance and offered the invocation.

In Re: Public Hearing – Secondary Transportation Improvement Plan

Chairman Fore announced this was the day and time set for a joint public hearing with the Virginia Department of Transportation to solicit citizen input prior to updating the County's Six-Year Transportation Improvement Plan. Notice of this hearing was advertised according to law in the September 6, 2006 and September 8, 2006 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. Chairman Fore introduced Mr. Mark McKissick, Assistant Resident Engineer, and opened the floor for discussion.

Mrs. Marjorie Anderson informed the Board it had been her understanding Miller Lake Road (Route 613) was to have been paved in the current year. However, through conversations with the Superintendent of the Green Bay Headquarters, she learned that the project was at a standstill because three

residents had refused to donate right-of-way. Mrs. Anderson advised that the road continued to deteriorate and no maintenance had been done in the past year. She also cited problems with dust and kudzu that was spreading onto her property. Mrs. Anderson asked if paving could be done in front of the residences that had given right-of-way.

Mrs. Deloris Smith, Mrs. Anderson's sister, presented correspondence dated March 3, 2005 from Mr. Marvin Goin, VDOT Transportation Construction Inspector, stating that work on Route 613 was to begin in 2006. In light of the right-of-way acquisition problem, Mrs. Smith asked that improvements be done using the pave-in-place process.

There being no one else wishing to speak, the public hearing was closed.

Mr. McKissick confirmed that VDOT had "run into a stumbling block" with right-of-way on Route 613 and had only acquired approximately one-half of the signatures needed.

Supervisor Jones indicated he had been unaware of the right-of-way situation, and had assumed that because it was fully funded, the project was proceeding.

Mr. Moore asked Mr. McKissick to furnish Mrs. Anderson and Mrs. Smith with the names of the property owners who were unwilling to grant right-of-way, and to assist Mrs. Anderson with the kudzu growing on her property. Mr. Jones requested that he, too, be given a list of the names of persons who had not granted right-of-way.

Board members asked regarding the possibility of paving in front of the properties where right-of-way had been granted.

Mr. McKissick advised there was a safety issue involving a curve, and felt the project should be looked at using a new prospective that could be addressed during the Board's upcoming highway work session. He also advised that the road did not qualify for rural rustic funding.

Based on the fact that the project had been postponed until after July 1, 2007, Chairman Fore requested maintenance be done prior to the upcoming winter months.

In Re: Highway Matters

Mr. McKissick asked that the Board set a date for a work session on the Six-Year Plan. Two dates were selected—October 10th and October 5th, at 4:30 p.m. Mr. McKissick indicated he would confirm the date with the Resident Engineer and notify the Administrator the following day.

He also advised that during the work session the Board would be asked to consider improvements to the two bridges that cross the railroad tracks on Route 623 in the Green Bay area. He indicated that the bridges qualified for 80% federal funding, but the remaining 20% would have to come from the County's construction budget. The Supervisors were asked to view the bridges prior to the work session.

Supervisor Ward asked what action was being taken with regard to railroad crossings, specifically the one on Route 626 near the Prospect post office. Mr. McKissick advised that Norfolk Southern had not transferred the right-of-way to the Department of Conservation & Recreation. Once that is done, VDOT will begin working on the crossings as part of the High Bridge State Park Rails to Trails Project.

Mr. Ward also advised that he had received complaints about the condition and narrowness of Route 626, particularly the section from the Prospect United Methodist Church to the railroad crossing. Mr. McKissick acknowledged that the road was heavily traveled, but advised that no improvements were scheduled on that section in the immediate future. He did indicate, however, that bridge work on the other end of Route 626 was nearing completion.

Board members were advised that following VDOT's public hearing on four-laning Route 15 South, the Lynchburg District Office had sent a recommendation to the Richmond Central Office that the project be constructed in one phase rather than the two phases originally proposed.

Mrs. Gilfillan asked if Virginia had a law under which right-of-way could be obtained when public health and safety were at risk. Mr. McKissick advised that right-of-way could be acquired through the condemnation process, but the landowner would have to be paid for the property. He reminded her of the Board's policy not to purchase right-of-way. In cases where it is not donated, projects are moved to the bottom of the priority list.

Mr. Ward asked if VDOT had approved or funded the entrance to the Poplar Hill Golf Course. Mr. McKissick advised that Poplar Hill had been required to obtain a permit for the entrance, but that no VDOT funding was involved in its construction.

In Re: Public Hearing – Conditional Use Request-Gene Lester

The Chairman advised this was the day and time for a public hearing on the following conditional use request:

A conditional use request of Gene Lester to operate a towing and vehicle storage business, located at 8607 Abilene Road (Route 665); Tax Map #64-A-69B, Hampden District.

Notice of this hearing was advertised in the August 25, 2006 and September 1, 2006 editions of THE FARMVILLE HERALD. The floor was opened for discussion.

Mr. Lester was present and asked that the Board approve his request.

Board members were advised that the Planning Commission had recommended approval with the following conditions:

- 1) All vehicles are to be stored behind Mr. Lester's residence.
- 2) No individual vehicle be stored longer than 90 days.

Mr. Ward asked who would be responsible for monitoring the site to ensure the conditions were met. Mr. Pickett indicated he would be the individual responsible. Supervisor Jones pointed out that because of storage fees, insurance companies wished to have vehicles sent for repair as quickly as possible. Therefore, the likelihood of them remaining on the property beyond ninety days would be minimal.

There being no one else wishing to speak and no further discussion, Mr. McKay moved that the request be granted with the conditions recommended by the Planning Commission. The motion carried:

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

Dr. Wilkie Chaffin spoke regarding a report from the County Attorney that was included in the Board packet. The report addressed several items Dr. Chaffin had referenced during the August meeting, with the first being the appointment of committees. Dr. Chaffin stated that the report indicated he had

made an allegation that committee assignments had not been done correctly. He refuted the wording in the report, indicating he had suggested they were not done wisely. Dr. Chaffin felt the method used by the Board in appointing committees was unusual, contrary to parliamentary procedure, and could be done more democratically. He indicated he had not said appointments were made illegally, incorrectly, or contrary to Board policy; but had been expressing his opinion on what he felt might work better.

The second item addressed the question of whether the County could transfer property to the Industrial Development Authority without a public hearing. Dr. Chaffin advised that the County Attorney's report referenced two statutes (§15.2-953 and §15.2-1800) that were in conflict regarding the issue. The report stated that in such cases the more specific statute should be followed. Dr. Chaffin felt there was no conflict between the two Code sections as the first one (§15.2-953) addressed action that can be taken, while the other (§15.2-1800) addressed the process to be used. He also felt the statutes complimented one another and both should be followed.

Mrs. Gilfillan suggested that Dr. Chaffin meet with the County Attorney and a second opinion be rendered. Mrs. Dickerson indicated she would stand by her original opinion; and Dr. Chaffin advised that sometime in the past, Mrs. Dickerson had told him she would not discuss Board issues with citizens.

With regard to the appointment of committees, Mrs. Gilfillan pointed out that Mrs. Dickerson's report referred to the Board's by-laws which state, "*the Chairman after consulting with the County Administrator, may appoint special (ad hoc) committees to carry out specific tasks. This shall be done after soliciting from members of the Board their preferences as to committee assignments.*" Mrs. Gilfillan felt the sentence referenced what she had envisioned in her earlier request (August meeting) for a more consultive process in the assignment of committee membership.

Mr. Fore explained his interpretation of the bylaws as being, if a committee was needed from the Board and the Chair ask for volunteers, Board members could state whether they wished to serve. It did not mean that if the Chair was to appoint an ad hoc committee, the consensus of the Board was needed. He gave as an example, appointments to the Web Committee that would be made later in the meeting. Chairman Fore indicated he planned to justify his appointments with the Supervisors and had never intended to "run rough-shod" over the Board.

Mrs. Gilfillan stated that her point had been that Board members should be able to suggest members to a committee.

Mrs. P. E. Welch presented a map of the Town of Pamplin on which she had highlighted the potential beneficiaries of the Pamplin sewer system. The map showed that while Pamplin is in both Appomattox and Prince Edward counties, the larger portion is in Appomattox. It also showed that the entire disposal facility would be located in Prince Edward, yet the greater number of residents who would receive service live in Appomattox.

Mr. Jack Houghton addressed a comment made by the Chairman of the Planning Commission (Dr. W. W. Porterfield) during the previous evening's public hearing on the revised zoning ordinance. Dr. Porterfield had stated he did not feel an additional public hearing was necessary on a request presented by the Garland and Fariss families to have their properties rezoned commercial. Mr. Houghton indicated the request was a significant deviation from what had been advertised for the public hearing on September 11th, and in accordance with the Code of Virginia a direct mailing notification to all abutting property owners was necessary. He requested: 1) the Planning Commission be directed to hold a public hearing and submit recommendations to the Board, and 2) the Board of Supervisors hold a public hearing on the Planning Commission's proposal.

Supervisor Ward left the meeting at this time.

In Re: Approval of Minutes

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	None	Abstain:	Pattie Cooper-Jones
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the minutes of the meeting held August 8, 2006 were approved.

Mr. Jones moved approval of the minutes of the meeting held August 21, 2006. The motion carried:

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

Nay: None

Supervisor Lacy B. Ward returned to the meeting.

A motion was made by Mr. Moore to approve the minutes of the September 7, 2006 joint meeting with Farmville Town Council. The motion carried:

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

Nay: None

Abstain: Sally W. Gilfillan

Mr. Jones made a motion to approve the minutes of the September 11, 2006 joint public hearing with the Prince Edward County Planning Commission.

Based on action taken during the August 8, 2006 meeting, Mr. Ward asked what the minutes were to entail. Chairman Fore advised that minutes should reflect an accurate account of the Board's action, not quotes of the members. He indicated that paraphrasing of what a Board member says is sometime necessary, but not always. Chairman Fore also advised that later in the meeting the Board would be asked to determine the length of time audio tapes of meetings should be kept, and noted that tapes would be available to citizens and members of the Board for the length of time specified by the Board.

He then called for a vote on Mr. Jones' motion to approve the minutes of September 11, 2006. The motion carried:

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

Nay: None

Abstain: Howard F. Simpson

In Re: Treasurer's Statement of Financial Condition and Annual Report

A detailed statement of receipts and disbursements from Mable H. Shanaberger, Treasurer of Prince Edward County, for the year ending June 30, 2006 was presented to the Board by said Treasurer pursuant to the Code of Virginia, 1950, as amended.

Upon consideration thereof, a motion was made by Mr. McKay that the Prince Edward County Board of Supervisors approve and accept the statement, as submitted, upon the condition that same be reported correct by the Auditor of Public Accounts or approved by him as the law provides. The motion carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Lacy B. Ward
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STATEMENT OF FINANCIAL CONDITION OF
MABLE H. SHANABERGER, TREASURER OF PRINCE EDWARD COUNTY
June 30, 2006

ASSETS

Cash in office	\$ 1,000.00
Cash in banks	1,701,319.56
Warrant Payable-School Fund	(1,236,174.63)
General Fund Investments	3,697,218.75
Recreation Fund Investments	25,198.55
VPSA Investments	949,454.39
QZAB Investments	924,921.39
Forfeited Assets Fund Investments	111,608.85
Landfill Construction Fund Investments	59,990.52
Underground Storage Tank Liability Fund Investments	20,000.00
School Debt Fund-Future Debt Requirements	(7,867,595.00)
General Debt Fund-Future Debt Requirements	(3,342,146.39)
	\$ (4,955,204.01)

FUND BALANCES AND OTHER ITEMS ACCOUNTABLE FOR

General Fund	\$ 145,962.31	
Gen Fd Res for Inv.	<u>3,697,218.75</u>	
		\$3,843,181.06
Recreation Fund Res for Investments		25,198.55
School Capital Projects Fund Investments VPSA		949,454.39
School Capital Projects Fund Investments QZAB		924,921.39
Forfeited Assets Fund Res for Investments		111,608.85
Underground Storage Tank Liability Fund Res for Inv.		20,000.00

Landfill Construction Fund Res for Investments	59,990.00
Virginia's Heartland Fund Res for Investments	0.00
Board of Public Welfare Special Account	4,458.40
Piedmont ASAP Special Account	156,424.43
Piedmont Court Services Fund	159,300.31
School Debt Fund	(7,867,595.00)
General Debt Fund	(3,342,146.39)
	\$ (4,955,204.01)

COUNTY OF PRINCE EDWARD

Financial Institutions:

Checking Accounts

- BB&T Company
- Wachovia Bank
- Bank of America
- Benchmark Community Bank

Certificates of Deposit, Savings Accounts & Repurchase Agreements

- BB&T Company
- Wachovia Bank
- Bank of America
- Benchmark Community Bank
- Citizens Bank & Trust Company
- Evergreen Funds in Richmond, Virginia
- Planters Bank & Trust

Except as noted, all of the above listings are located in Farmville, Virginia.

REPORT OF COLLECTIONS

As of June 30, 2006

	<u>2003</u>	<u>2004</u>	<u>2005</u>
Levy:	\$7,627,088.52	\$7,559,241.84	\$9,523,609.54
Unpaid tax as of June 30, 2006	47,226.43	106,108.54	399,118.47
Percent collected	99.99%	99.98%	99.96%

PRINCE EDWARD COUNTY
Office of the Treasurer
Farmville, Virginia 23901

**County Treasurer's Annual Statement to Board of Supervisors
For Fiscal Year Ending June 30, 2006**

GENERAL FUND

Balance June 30, 2005 \$2,927,037.52

Receipts:

Revenue from Local Sources:

11000 General Property Tax	
11010 Real Estate Taxes	
Current	\$4,780,603.29
Delinquent	160,699.05
11015 Roll Back Taxes	
Current	2,771.13
11020 Public Service Corporation Taxes	
Current	295,836.01
11030 Personal Property Taxes	
Current	3,499,013.93
Delinquent	128,624.70
11031 Mobile Home Taxes	
Current	48,488.15
Delinquent	8,516.46
11040 Machinery & Tools Taxes	
Current	69,447.00
11050 Merchant's Capital Taxes	
Current	360,298.05
Delinquent	637.00
11060 Penalties & Interest	
Penalties-Late Payment	125,672.88
Interest	53,922.19
12000 Other Local Sources	
12010 Local Sales and Use Taxes	2,349,449.15
12020 Consumer's Utility Tax	477,675.11
12040 Franchise License Tax	11,426.62
12050 Motor Vehicle License Tax	
2005 Motor Vehicle Licenses	11,949.25
2006 Motor Vehicle Licenses	220,807.50
12070 Taxes on Recordation and Wills	
0001 Grantor's Tax on Deeds	39,495.77
0002 Tax on Wills	3,239.09
12160 E911 Phone Service	33,854.09
13000 Permits and Licenses	
13010 Animal Licenses	
2005 Dog Tags	470.00
2006 Dog Tags	13,545.75
13030 Permits and Other Licenses	
0004 Landfill Application Fees	125.00
0007 Zoning & Subdivision	3,298.00
0008 Building Permits	60,681.95
0010 Electrical Permits	3,082.98
0014 Mechanical Permits	803.84
0024 Erosion/Sediment Control	2,116.00
0031 Mobile Home Inspection	8,764.26
0032 Mobile Home Registration	114.00
0034 Dance Hall Permits	200.00

0035 Gross Receipts	40,138.47	
14000 Fines and Forfeitures		
0001 Court Fines and Forfeitures	28,529.15	
0003 Local Interest	967.52	
0004 Clerk-Misc Local Costs	1,676.75	
0007 Parking Tickets Fines	10.00	
0008 Courthouse Security Fund	29,080.55	
0009 Non-Consecutive Jail Time Costs	411.62	
0011 Document Reproduction	2,198.62	
15000 Revenue from Use of Money/Property		
15010 Revenue from Use of Money		
0001 Interest on Bank Deposits	190,691.63	
0002 Interest on Investments	13,383.02	
15020 Revenue from Use of Property		
0001 Rental of General Property	193,102.70	
0002 Rental of Farm Service Bldg	73,728.32	
16000 Charges for Services		
16010 Court Costs		
0003 Sheriff's Fees-Local	2,030.02	
0004 Law Library Fees	9,062.48	
0006 Courthouse Maintenance	11,047.40	
0008 Transfer Fees-Clerk	887.81	
0010 Blood Test/DNA	217.38	
0014 Jail Admission Fee	8,489.53	
16020 Commonwealth's Attorney		
0001 Commonwealth Attorney Fees	1,197.30	
16060 Charges for Other Protection		
0002 Board of Dogs	1,657.00	
0003 Board of Cats	815.00	
16080 Landfill Charges		
0005 Landfill Charges	375,848.81	
18000 Miscellaneous Revenue		
18030 Expenditure Refunds		
0052 Refunds-CSA	16,886.81	
18990 Miscellaneous		
0004 Cannery Donations	1,900.00	
0006 Sale of Salvage and Surplus	355.52	
0007 Sale of Copies	344.25	
0011 Cannery Proceeds	4,680.15	
0014 Sale of PE Co. History Books	598.00	
0015 Freedom of Information Act	62.61	
0016 Misc Rev-Econ Development	250.00	
0098 Charge off Checks	2,809.23	
0099 Miscellaneous Revenue	4,169.69	
19000 Recovered Costs		
19020 Recovered Costs-Other		
0001 Recovered Costs-Other	28,612.86	
0003 Circuit Judge	31,750.00	
TOTAL REVENUE FROM LOCAL SOURCES		\$13,853,218.40
<u>Revenue from the Commonwealth:</u>		
20000 Revenue from the Commonwealth		
21011 Payments in Lieu of Taxes-State		
0001 Prince Edward Forest	53,984.36	

22010 Non-Categorical Aid-State		
0001 ABC Profits	7,823.35	
0002 Wine Tax	8,200.38	
0003 Motor Vehicle Carrier's Tax	87,626.19	
0004 Motor Vehicles Rental Tax	1,615.61	
0005 Mobile Home Titling Tax	24,639.65	
0006 Recordation Fees	200,918.18	
23000 Shared Expenses-State		
23010 Commonwealth's Attorney	290,256.42	
23020 Sheriff	913,927.35	
23030 Commissioner of Revenue	94,540.46	
23040 Treasurer	93,556.81	
23050 Medical Examiner	630.00	
23060 Registrar/Electoral Board	88,909.29	
23070 Clerk of Circuit Court	224,152.57	
24000 Categorical Aid-State		
24010 Welfare		
0005 Comprehensive Services Act	799,980.66	
24040 Other Categorical Aid		
0002 Emergency Services Grants	9,436.00	
0007 Litter Control	7,347.00	
0012 Fire Programs Fund	30,234.00	
0015 EMS & Rescue Squad (Two for Life)	12,553.30	
0016 Victim-Witness Assist. Grant	45,793.00	
0019 Tobacco Commission Grant	54,075.00	
0033 Overtime Grant-Sheriff Dept.	11,495.00	
0040 Sheriff-Police Supplies Grant	2,604.00	
0041 Biosolids Monitor	26,475.28	
 TOTAL REVENUE FROM THE COMMONWEALTH		 \$3,090,773.86

Revenue from Federal Government

30000 Revenue from Federal Government		
33000 Categorical Aid-Federal		
33010 Other Categorical Aid		
0014 COPS Grant	838.00	
0018 Equipment Grant Program	77,214.18	
 TOTAL REVENUE FROM FEDERAL GOVERNMENT		 \$78,052.18

Revenue from Other Sources:

40000 Other Financing Sources		
41000 Non-Revenue Receipts		
41010 Insurance Recoveries	9,393.95	
41050 Funds Transfer		
07400 Transfer-Revenue Sharing	<u>305,386.71</u>	
 TOTAL REVENUE FROM OTHER SOURCES		 \$314,780.66
 TOTAL REVENUE FROM ALL SOURCES		 17,336,825.10
 TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE		 \$20,263,862.62

Expenditures:

Transfers to Other Funds:

VPA Fund	374,331.54
School Fund	6,607,853.20
School Cafeteria Fund	<u>50,000.00</u>

\$7,032,184.74

TOTAL TRANSFERS TO OTHER FUNDS \$7,032,184.74

Checks Issued-Board of Supervisors \$9,388,496.82

TOTAL DISBURSEMENTS \$16,420,681.56

Balance June 30, 2006 \$3,843,181.06

FORFEITED ASSETS FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005 \$40,904.20

Receipts:

Revenue from Local Sources

Interest on Investments \$1,006.30

Revenue from the Commonwealth

Treasurer of Virginia \$74,393.99

Revenue from Federal Government

U.S. Treasury 894.36

TOTAL RECEIPTS FROM ALL SOURCES \$76,294.65

TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE \$117,198.85

Disbursements:

Checks Issued - Board of Supervisors \$5,590.00

Balance June 30, 2006 \$111,608.85

RECREATION FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$24,994.10
<u>Receipts</u>	
Interest	<u>204.45</u>
	\$25,198.55
<u>Disbursements:</u>	0.00
Balance June 30, 2006	\$25,198.55

WELFARE FUND

Balance June 30, 2005	\$0.00
<u>Revenue:</u>	
Local Sources	\$15,012.35
From Commonwealth	526,056.81
From Federal Government	1,062,605.90
Transfer from General Fund	374,331.54
TOTAL RECEIPTS FROM ALL SOURCES	\$1,978,006.60
<u>Disbursements:</u>	
Checks Issued	-\$1,978,006.60
Balance June 30, 2006	\$0.00

SCHOOL FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$0.00
<u>Receipts:</u>	
<u>Revenue from Local Sources</u>	
11000 Revenue from Use of Property	
0175 VPSA	61,730.43
0176 Interest	571.94
15020 Revenue from Use of Property	
0010 Rental of General Property	5,050.20
16120 Charges for Services & Education	
0010 Tuition-Day School	28,199.00
0060 Tuition-Adult	8,348.70
0070 Tuition-Summer School	202.00
18030 Rebates and Refunds	

0020 MV/Gas Tax	620.40
0030 Rebates and Refunds-Other	24,751.94
18990 Miscellaneous Revenue	
0003 Gifts and Donations	10.00
0006 Sale of Salvage/Surplus Property	429.00
0008 Sale of School Buses	2,325.00
0009 Sale of Equipment	1,225.00
0010 Insurance Adjustments	10,997.62
18991 Tuition-Other Counties	
0020 Tuition-Other Counties	76,836.16
19000 Recovered Costs	
19010 Tuition/Other Payments	
0001 Tuition from Another County/City	57,066.69
0002 Practical Nursing	2,334.00
0003 Vision Program	111,847.80
41050 Funds Transfers In	
0100 Transfer from General Fund	6,657,853.20

TOTAL REVENUE FROM LOCAL SOURCES \$7,050,399.08

Revenue from the Commonwealth:

24000 Categorical Aid-State	
24020 Education	
0001 State Sales Tax Receipts	\$2,766,901.04
0002 Basic School Aid	6,979,968.00
0003 Algebra Readiness	43,620.00
0004 Summer Remedial	13,479.00
0005 Regular Foster-Care	13,190.00
0006 School Construction	139,430.00
0007 Gifted and Talented	88,908.54
0008 Remedial Education	386,373.46
0009 Enrollment Loss	121,392.00
0011 Compensation Supplement	154,743.00
0012 Special Education-SOQ	1,306,104.00
0014 Textbook Payments	116,278.00
0017 Vocational Education-SOQ	158,427.00
0018 Vocational-Adult Education	14,430.00
0020 Hospital, Clinics	168,091.47
0021 Fringe Benefits-SS-Instruction	440,160.00
0023 Fringe Benefits-VRS-Instruction	409,807.00
0028 Early Reading Intervention	20,269.00
0033 Lottery	443,817.00
0046 Homebound	5,995.14
0052 Vocational-Equipment	5,815.00
0053 Vocational-Occup/Tech Education	2,973.00
0055 Technology Resource Assistance	128,000.00
0059 Special Education Foster Care	20,463.00
0060 Governor School	14,731.00
0065 At Risk	436,767.00
0075 K-3 Initiative	377,411.00
0079 School Ed Tech Grant	14,055.34
0087 At Risk 4 yr old program	340,938.00
0088 ESL Funds	10,976.00
0094 Special Ed-Jails	67,984.39
0097 Gear Up	15,000.00
0099 Other State Funds	58,335.81

TOTAL REVENUE FROM THE COMMONWEALTH	\$15,284,833.19
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Revenue from Federal Government:

30000 Revenue from Federal Government	
33020 Education	
0002 Chapter 1	957,630.26
0004 Silver Grant	18,752.55
0006 Reading Excellence Act	41,105.72
0010 ABE	18,753.00
0013 School Food Services-Federal	669,845.04
0019 Title VI-B-Special Education	1,032,439.76
0024 Vocational-Federal Funds	67,592.89
0026 Title II	231,277.05
0028 Drug Free Schools	18,144.66
0032 JROTC Reimbursement	47,383.48
0077 Preschool Incentive	45,457.31
0099 Other Federal Funds	71,286.45

TOTAL REVENUE FROM FEDERAL GOVERNMENT	\$3,219,668.17
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TOTAL RECEIPTS FROM ALL SOURCES	\$25,554,900.44
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TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE	\$25,554,900.44
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Disbursements:

61000 Instruction	
61100 Classroom Instruction	\$15,044,113.52
61210 Guidance	591,688.28
61230 Homebound	59,705.79
61310 Improvement of Instruction	1,263,850.53
61320 Media Services	281,336.20
61400 Office of Principal	1,340,447.21
62000 Administration, Health, Attendance	
62110 Board Services	52,730.14
62120 Executive Admin. Services	480,728.69
62130 Information Services	9,113.30
62140 Personnel Services	265,291.80
62160 Fiscal Services	112,371.92
62170 Purchasing Services	49,221.08
62190 Data Processing Services	49,110.67
62210 Attendance Services	102,572.25
62220 Health Services	130,416.50
62230 Psychological Services	158,077.19
63000 Pupil Transportation	
63100 Management & Direction	200,333.73
63200 Vehicle Operations Services	878,445.72
63300 Monitoring Services	43,568.25
63400 Vehicle Maintenance	390,058.72
63500 Bus Purchases	318,865.00
64000 Operation & Maintenance	
64100 Management & Direction	130,857.84
64200 Building Services	1,520,799.57
64300 Grounds Services	30,631.85
64400 Equipment Services	53,417.62
64500 Vehicles Services	115,393.99

64600 Security Services	28,321.44	
65000 School Food Services		
65001 School Food Services	728,236.84	
66000 Facilities		
66200 Site Improvement	258,461.29	
67000 Debt Service		
9110 Principal	655,001.14	
9120 Interest	211,732.37	
TOTAL DISBURSEMENTS		\$25,554,900.44
Balance June 30, 2006		0.00

SCHOOL CONSTRUCTION FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005		\$0.00
Receipts:		
Interest Earned on Investments	\$15,574.80	
Proceeds from Bonds	<u>2,092,262.09</u>	
TOTAL REVENUE PLUS JUNE 30, 2005 BALANCE		\$2,107,836.89
Disbursements:		
Capital Projects		<u>-\$233,461.11</u>
Balance June 30, 2006		\$1,874,375.78

LANDFILL CONSTRUCTION FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005		\$754,587.88
Receipts:		
Interest Earned on Investments	\$3,906.09	
Landfill Charges-Landfill Fund	285,130.40	
TOTAL RECEIPTS		\$289,036.49
TOTAL REVENUE PLUS JUNE 30, 2005 BALANCE		\$1,043,624.37
<u>Disbursements:</u>		<u>-\$983,633.85</u>
Balance June 30, 2006		\$59,990.52

BOARD OF PUBLIC WELFARE SPECIAL ACCOUNT

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$3,255.86
<u>Receipts:</u>	
Special Welfare Collections	<u>\$39,569.36</u>
Total Receipts Plus June 30, 2005 Balance	\$42,825.22
<u>Disbursements:</u>	
Checks Issues (#1189 - 1232) – DSS	<u>-\$38,366.82</u>
Balance June 30, 2006	\$4,458.40

UNDISTRIBUTED LOCAL SALES TAX FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$0.00
<u>Receipts:</u>	
Local Sales Tax	\$296,918.47
<u>Disbursements:</u>	
Farmville's Share	294,206.92
Pamplin's Share	2,711.55
Total Disbursements	\$296,918.47
Balance June 30, 2006	\$0.00

UNDERGROUND STORAGE TANK LIABILITY FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$20,000.00
<u>Receipts:</u>	0.00
<u>Disbursements:</u>	0.00
Balance June 30, 2006	\$20,000.00

PIEDMONT ASAP FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$119,940.74
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<u>Receipts:</u>		
Piedmont ASAP Fees	\$353,548.19	
Interest Earned	4,044.06	
TOTAL RECEIPTS		<u>\$357,592.25</u>
TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE		\$477,532.99
<u>Disbursements:</u>		
Checks Issued-PASAP #7159-7784		<u>-\$321,108.56</u>
Balance June 30, 2006		\$156,424.43

PIEDMONT COURT SERVICES FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005		\$49,930.81
<u>Receipts:</u>		
Interest on Bank Deposits	\$1,673.77	
PCS Supervision Fees	57,315.00	
Community Corrective Opt Grants	402,152.00	
TOTAL REVENUE FROM ALL SOURCES		\$461,140.77
TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE		\$511,071.58
<u>Disbursements:</u>		
Checks Issued-Board of Supervisors		
PCS Regular Grant	267,940.14	
PCS Sub-Grant	72,124.88	
Supervision Fees	<u>11,706.25</u>	
		\$351,771.27
Balance June 30, 2006		\$159,300.31

VIRGINIA'S HEARTLAND FUND

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005		\$44,443.34
<u>Receipts:</u>		
Miscellaneous Revenue	60.01	
Interest Earned	<u>606.56</u>	

TOTAL REVENUE FROM ALL SOURCES	<u>\$666.57</u>
TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE	\$45,109.91
<u>Disbursements:</u>	
Checks Issued - Board of Supervisors	-\$45,109.91
Balance June 30, 2006	\$0.00

REVENUE SHARING FUND – VDOT

Annual Statement for Fiscal Year Ending June 30, 2006

Balance June 30, 2005	\$305,386.71
<u>Receipts:</u>	0.00
TOTAL RECEIPTS PLUS JUNE 30, 2005 BALANCE	\$305,386.71
<u>Disbursements:</u>	-\$305,386.71
Balance June 30, 2006	\$0.00

In Re: Approval of Accounts and Claims

The following accounts and claims were presented, and on motion of Mr. Jones were approved for payment by the following vote:

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

Key Office Supply	Copier maintenance contract-665.00	
	Office supplies-238.15	903.15
AT&T	Phone	171.21
VITA	Pager rental	32.72
Embarq	Phone	429.57
US Cellular	Phone	91.90
Platinum Plus for Business	Meals	158.44
American Society for Public Administration	Membership dues	55.00
ICMA	Dues	75.00

Moonstar BBS	DSL	105.00
Reliable	Office supplies	151.44
Southern Business Forms	Office forms	255.95
Wal-Mart Community	Batteries and supplies	83.62

LEGAL SERVICES

Jill Dickerson	Retainer	1,837.50
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COMMISSIONER OF REVENUE

AT&T	Phone	50.67
VITA	Online services	125.38
Ntelos	Internet	19.95
Embarq	Phone	205.65

TREASURER

Computer Plus Sales & Service	Maintenance contract	581.70
James Elliott (Atty)	Advertising	663.00
Pitney Bowes Purchase Power	Postage	6,000.00
AT&T	Phone	114.44
VITA	Online service	145.38
Embarq	Phone	193.70
Pitney Bowes Inc	Equipment lease	1,912.02
Key Office Supply	Office supplies	1,221.71
Phelps Locksmith Service	Keys to safe	36.00
Mable Shanaberger	Batteries	14.78
James Elliott (Atty)	Filing fees	698.00
Pitney Bowes Purchase Power	Supplies	223.06
Key Office Supply	Computer	1,010.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc	Travel expense	950.00
Computer Plus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Printing	Ballots	157.20
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REGISTRAR

Dale Bolt	Postage-39.00	
	Mileage-63.19	102.19
U.S. Postal Service	Postage	273.00
AT&T	Phone	38.09
Embarq	Phone	124.05
VITA	Online services	3.25

CIRCUIT COURT

AT&T	Phone	45.92
Embarq	Phone	121.30
Key Office Supply	Copy paper	6.95
Virginia Lawyers Weekly	1 Year subscription	149.50

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	130.63
AT&T	Phone-J&D	65.93
AT&T	Phone-Gen. Dist. Court	76.88
Embarq	Phone-J&D	89.35
Embarq	Phone-Juv. Prob.	104.03

Embarq	Phone-Gen. Dist. Court	306.53
U S Cellular	Phone	45.95

SPECIAL MAGISTRATES

Key Office Supply	Replace copier drum	270.00
AT&T	Phone	74.02
Embarq	Phone	76.42
VITA	Pager rental	16.36

CLERK OF THE CIRCUIT COURT

Key Office Supply	Typewriter maintenance contract	216.00
U. S. Postal Service	Stamped envelops	2,602.05
AT&T	Phone	99.82
Embarq	Phone	276.22
International Land Systems	Scan/input plats	144.00

LAW LIBRARY

AT&T	Phone	23.92
Embarq	Phone	34.96

COMMONWEALTH'S ATTORNEY

Global Financial Services	Equipment lease	134.73
AT&T	Phone	230.15
Kinex Networking Solution	Internet	49.95
Embarq	Phone	280.76
Brian Butler	Mileage/Meals/Hotel	747.55
James Ennis	Mileage/Meals/Hotel	1,127.53
Eric Tinnell	Mileage/Meals/Hotel	846.45
Farmville Herald	Advertising	234.00
Donna Rust	Office supplies-21.57	
	Postage-10.91	32.48

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	13.70
AT&T	Phone	87.87
Farmville Printing	Copies	11.00
Kinex Networking Solution	Internet	49.95
Embarq	Phone	45.55
VSDVAA	Membership dues	40.00
VNVWC	Registration	250.00
VNVWC	Membership dues	50.00

SHERIFF

Tri- County Ford-Mercury	Auto repairs	59.95
ID Networks	Annual maintenance fee	775.00
AT&T	Phone	416.98
Embarq	Radio-12.03	
	Phone-446.25	458.28
Embarq Communications Inc.	Phone	16.37
US Cellular	Phone	616.28
Joseph Sprague	Meals	19.33
Raymond Streat	Meal-6.50	
	Gas-4.00	10.50
Key Office Supply	Office supplies	602.13
The Product Center	Printer cartridges	835.55
Wal-Mart	Office supplies	60.14

Evident Crime Scene Products	Rifle boxes	64.50
Matthew Bender & Co., Inc.	VA Code 06 RV2B	48.70
Mid-American Specialties	Evidence tape	432.18
Sirchie Finger Print Labs	Drug test kits-256.82	
	Investigation supplies-200.75	457.57
Southern Police Equipment Co.	Car unlock kit	45.00
Century Uniform-Raleigh	Patches-540.00	
	Uniforms-1,066.63	1,606.63
Galls Inc.	Tactical vest-61.00	
	Shoes-140.00	
	Collar pin-16.60	
	Badges-100.98	
	Holster/gloves-132.78	
	Holster-72.49	523.85
Mary Lou's Monogramming	Shirts	560.00
Southern Police Equipment Co.	Speedloader case-24.98	
	Duty Belt Equipment-297.00	
	Handcuffs/gloves-104.94	
	Shoes-54.30	
	Badge/ name plates-58.49	
	Handcuff case-62.25	601.96
McMillian Pager Service	Pager rental	348.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Co.	Cylinder lease	330.00
Farmville Auto Parts	Truck part-148.42	
	Fuse holder/kit term-14.21	162.63
Farmville Volunteer Fire Department	Helmets-220.99	
	Phone-83.55	
	Towing-80.00	384.54
Kinex Networking Solution	Internet	9.95
RJA Fire Extinguisher	Refill extinguishers	65.85
Singer Associates Fire Equipment	Truck down payment	35,000.00
Town of Farmville	Fuel	122.42

RICE VOLUNTEER FIRE DEPARTMENT

Car-Go Motors Inc.	Truck repairs	263.97
Companion Property & Casualty Group	Insurance	108.00
Elecom Inc	Radio repair	31.60
Farmville Auto Parts	Battery & Floor Dry	76.46
M&W Fire Apparatus Inc.	Turnout gear	1,229.95
Dominion Virginia Power	Electric service	301.96

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Co.	Truck payment	3,363.68
Farmville Wholesale Electric	Radio wiring-155.21	
	Clamps & cable-181.93	337.14
M&W Fire Apparatus Inc.	Coat-704.92	
	Truck repair-404.52	1,109.44
Pamplin Exxon	Fuel	302.93
Price Supply Co. Inc.	Condensate pump	68.88
Public Safety Center Inc.	Gloves & goggles	137.88
Shanaberger & Sons	Weedeater line-37.00	
	Chain saw parts-16.95	53.95
Embarq	Phone	111.91

Town of Farmville	Fuel	755.01
VFIS	Auto Insurance	579.00
Dominion Virginia Power	Electric service	229.22

DARLINTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Mid-Atlantic Irrigation	Valve	310.80
National City Commercial Capital Corp.	Final payment-1.00	
	Truck payment-24,695.03	24,696.03
Pamplin Exxon	Gas	228.08
Southside Electric Cooperative	Electric service	294.55
Verizon	Phone	64.03
Watkins Insurance Agency	Accident insurance	1,998.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	48.76
Battery Barn of Virginia Inc.	Radio Battery	291.73
Farmville Wholesale Electric	Light bulbs	44.56
Key Office Supply	Office supplies	22.99
Pamplin Volunteer Fire Department	Seal parking lot-1,050.00	
	Turnout gear-1,249.08	2,299.08
Pamplin Exxon	Fuel	405.87
Verizon	Phone	112.70
Dominion Virginia Power	Electric service	238.83

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Policy change credit-(275.97)	
	Policy renewal-3,886.00	3,610.03
Roy C. Jenkins Inc.	Diesel	681.34
U.S. Cellular	Phone	147.52
Verizon	Phone	114.91
Dominion Virginia Power	Electric service	431.55

FIRST RESPONDERS

Hampden-Sydney Volunteer Fire Department	First Responder	
	Four-For-Life Funds	2,611.61
Pamplin Volunteer Fire Department	First Responder	
	Four-For-Life Funds	2,611.61
Rice Volunteer Fire Department	First Responder	
	Four-For-Life Funds	2,611.61

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	Four-For-Life Funds	2,611.60
Meherrin Fire & Rescue	Four-For-Life Funds	2,611.61

EMERGENCY SERVICES

Timmons Group	System maintenance	1,910.00
Korman Signs	Road signs & hardware	515.62
Cardiac Science Corp.	AED shipping charges	236.87

REGIONAL JAIL

Family Preservation Services	Electronic monitoring	713.00
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BUILDING OFFICAL

Farmville Printing	Office supplies	62.40
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U.S. Cellular	Phone	45.95
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ANIMAL CONTROL

Tony Epps	Coyote bounty	50.00
VITA	Pager rental	8.18
Harwood & Sons Insurance	Bond-Foster	100.00
M&W Printers Inc.	Dog tags	902.80
Pairret's Inc.	Ammunition	20.00
Southern States	Feed bags	50.00
U.S. Cellular	Phone	91.90
Wal-Mart Community	Wasp & hornet spray-29.32	
	Dog food-71.82	101.14

BIOSOLIDS MONITORING

U.S. Cellular	Phone	45.95
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REFUSE DISPOSAL

Resource International	Permit amendment-660.00	
	Solid Waste Management Plan-880.00	
	Phase I Closure-1,962.50	
	Stormwater Compliance Permit-55.00	3,557.50
Piedmont Regional Jail	Inmate trash pickup	60.00
O. O. Stiff Inc.	Monthly service	577.50
Dave Walker	Cleaning box site	250.00
Jimmy's Servicecenter	Trash truck maintenance-490.60	
	Truck maintenance-692.00	1,182.60
Southern States	Oil & gloves	5.78
Arena Trucking Company	Trash pickup	372.00
Resource International	Groundwater monitoring	5,386.41
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	940.50
STEPS, Inc.	Recycling fee	561.50
AT&T	Phone	126.02
Embarq	Phone	262.35
U.S. Cellular	Phone	45.95
Verizon	Phone	101.47
Cavalier Equipment Co.	Tarp	274.31

GENERAL PROPERTIES

Servicemaster	Monthly contract	4,875.83
O. O. Stiff Inc.	Monthly service	100.00
Thyssenkrupp Elevator	Elevator repairs	4,024.00
Southside Electric Cooperative	Electric service	93.98
Dominion Virginia Power	Animal shelter-47.94	
	Roy Clark monument-6.57	
	Court House-8,231.08	
	Leachate Pump-230.52	
	Scalehouse-38.84	
	Shop-31.56	
	Cell C pump station-8.45	
	Moore Building-235.49	
	Moore Building-62.55	
	Green Bay site-46.46	
	Worsham Clerk's Office-24.45	
	Worsham site-33.79	
	Ag Building-1,037.24	

	Prospect site-34.53	
	Landfill shelter-26.16	10,095.63
Town of Farmville	Water & Sewer:	
	Ag Bldg.-127.32	
	CH irrigation-42.59	
	Moore Bldg-49.73	219.64
AT&T	Phone	23.93
Embarq	Line to Hospital-9.11	
	Phone-111.79	120.90
U.S. Cellular	Phone	277.20
Aramark Uniform Services	Janitorial supplies	146.10
Arcet Equipment Co.	Safety glasses	4.16
Collier Irrigation Service	Activate irrigation system	125.00
VITA	Pager rental	54.85
East End Chevron	Ice	15.00
Farmville Wholesale Electric	Toggle bolts-15.66	
	Bulbs-57.42	
	Exit w/ battery backup-115.20	
	Maintenance supplies-.91	189.19
Lumber Yard Inc.	Level-13.78	
	Nylon braid-25.80	
	Wasp and hornet spray-9.38	
	Bolts/nuts/fasteners-.46	
	Earplugs-2.79	
	Flashlight & batteries-26.28	
	Mildew remover-14.61	
	Duct tape-11.58	
	Ant trap-1.99	
	Maintenance supplies-9.28	
	Bolts/nuts/fasteners-5.40	
	Credit memo-(5.40)	115.95
W.C. Newman Co. Inc.	Sand	18.20
OK Termite and Pest Control	Exterminating service	150.00
Rocan Industrial Products	Degreaser	99.00
Acorn Sign Graphics Inc	Window sign	47.50
Wal-Mart Community	Tape and streamers	12.49
East End Motor Co., Inc.	Inspection-16.00	
	Inspection & Oil change-45.90	61.90
Taylor-Forbes Equipment Co.	Tractor repairs	321.89
	<u>CANNERY</u>	
Lumber Yard, Inc.	Tools	30.94
Price Supply Co., Inc.	Clamps	13.00
Southside Electric Cooperative	Electric service	116.07
AT&T	Phone	24.52
Embarq	Phone	31.56
	<u>HEALTH DEPARTMENT</u>	
Prince Edward County Health Department	Local support	41,304.75
	<u>CROSSROADS SERVICES BOARD</u>	
Crossroad Services Board	Local support	16,485.00
	<u>COMPREHENSIVE SERVICE ACT</u>	
Centra Health	Professional service	12,988.00

Crossroads Services Board	Professional service	7,157.40
Cherie Eanes	Foster care	326.00
Family Preservation Service	Professional service	8,980.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	14,736.00
Shirley Hicks	Foster care	381.00
Helton House, Inc.	Professional service	6,938.91
Margaret Jones	Foster care	326.00
Jennifer Kingsley	Foster care	326.00
Mrs. Earnestine Lee	Foster care	762.00
Catherine Pack	Foster care	652.00
Toni Russell	Foster care	707.00

PLANNING

Business Data of Virginia, Inc	Zoning letters & postage	3,570.00
Garland Carmichael	Commission meeting	107.12
Samuel Coleman	Commission meeting	110.68
Donald Gilliam	Commission meeting	117.80
Robert Jones	Commission meeting	104.45
Jack Leatherwood	Commission meeting	100.00
Thomas Pairet	Commission meeting	100.00
Clem Richards	Commission meeting	117.80
Mattie Wiley	Commission meeting	100.00
U.S. Cellular	Phone	45.95
Jonathan Pickett	Mileage	283.02
Farmville Printing	Copies of Zoning Ordinance	146.60
News & Advance	Advertising	214.00
Richmond Times Dispatch	Ad-Planner position	311.35

ECONOMIC DEVELOPMENT

Draper Aden Associates	YMCA site plan	1,490.85
AT&T	Phone-314.53	
	Fax-37.03	351.56
Suddenlink	Internet	102.03
Moonstar BBS	Webhosting	15.00
Embarq	Phone	187.37
Sharon Carney	Mileage	97.57
Platinum Plus for Business	Meals	22.78
Key Office Supply	Office supplies	4.58

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	94.32
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CAPITAL PROJECTS

Draper Aden Associates	SRR Withdrawal Permit	390.00
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DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	148.27
AT&T	Phone	252.00
Embarq	Phone	232.40
Prince Edward County Treasurer	Fire insurance	300.00
SRP Corporation LLC	Rent	1,550.00
Marianne Early	Mileage	57.84

Sheena Franklin	Mileage	144.01
Sharon Gray	Mileage	73.63
Connie Stimpson	Mileage	12.32
Ashley Hricko	Mileage	123.25
Renee Maxey	Mileage	79.82
Andy Mays	Mileage	70.75
Rebecca Moss	Mileage	33.19
Holiday Inn Select	Lodging	263.98
Virginia Community Criminal Justice Association	Meeting registrations	170.00

PIEDMONT COURT SERVICES - SUPERVISION FEE EXPENDITURES

Page Harding	Cleaning service	120.00
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ADDENDUM LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising	812.25
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COUNTY ADMINISTRATOR

Business Data of Virginia, Inc	Zip disk-20.00	
	Modems-260.80	280.80
Town of Farmville	Fuel	130.79

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc	Travel expenses-250.00	
	Monthly contract-2,800.00	3,050.00

REGISTRAR

U. S. Postal Service	Box rent	132.00
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CLERK OF THE CIRCUIT COURT

Key Office Supply	Maintenance contract	103.00
Whitecom Systems	Alarm monitoring	258.00

COMMONWEALTH'S ATTORNEY

Treasurer of Virginia	Meeting registration	20.00
Key Office Supply	Office supplies	183.58
Matthew Bender & Co., Inc.	Code books	39.35

SHERIFF

Commtronics of Virginia	Radio microphone	55.79
East End Motor Co., Inc.	Auto maintenance-342.08	
	Oil change-43.98	
	Air-conditioning repair-73.75	
	Oil change-41.68	
	Towing & repairs-233.08	
	Oil change-37.92	
	Auto maintenance-89.69	862.18
Farmville Auto Parts	Battery-79.95	
	Oil change-48.68	128.63
Haley of Farmville Inc.	Switch	41.28
Newman Tire Co., Inc.	Inspection	16.00
Third Street Wrecker Service	Changed tire	35.00
Platinum Plus for Business	Stamps & postcards	182.00

UPS	Shipping charges	23.86
Richard Hurak	Meals	72.12
Platinum Plus for Business	Meals	59.99
David Wilmoth	Meals	30.05
Platinum Plus for Business	Conference fees & lodging	263.25
Diamond Springs	Office supplies	62.95
Farmville Printing	Business cards	24.70
Key Office Supply	Office supplies	117.50
Kinex Networking Solution	Computer system repairs-25.00	
	DSL-52.45	77.45
Ellington Energy Service	Gas	40.01
Newman Tire Co., Inc.	Tires	376.72
Town of Farmville	Fuel	8,743.54
DMV	ID cards	50.00
Matthew Bender & Co., Inc.	Virginia Crime & Traffic Law	46.90
Platinum Plus for Business	Ratchet	32.64
Ridge Animal Hospital	Vet services	103.84
Southern Police Equipment Co.	Badge case	26.99
The Product Center	Print cartridges	501.58
Century Uniform-Raleigh	Uniforms	2,628.14
Galls, Inc.	Ties	46.80
Mary Lou's Monogramming	Uniforms patches	18.00
Southern Police Equipment Co.	Duty belt & belt keeper-69.86	
	Uniforms-236.71	
	Shoes-70.99	
	Badge & nameplates-52.49	
	Handcuff case-23.25	453.30
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>	
Roy C. Jenkins, Inc.	Propane	87.16
	<u>MEHERRIN VOLUNTEER FIRE DEPARTMENT</u>	
Bank of Charlotte County	Truck payment	15,000.00
	<u>EMERGENCY SERVICES</u>	
Commtronics of Virginia	Radio console	15,000.00
Town of Farmville	05 Homeland Security Funds	10,379.84
	<u>REGIONAL JAIL</u>	
Piedmont Regional Juvenile Detention Center	Juvenile Detention	9,000.00
Piedmont Regional Jail	Inmate Per Diem	4,152.50
	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Fuel	372.28
	<u>ANIMAL CONTROL</u>	
Newman Tire Co., Inc.	Repair flat	12.31
Town of Farmville	Fuel	836.53
Jesse Yeatts	Coyote Bounty	50.00
	<u>BIOSOLIDS MONITORING</u>	
Newman Tire Co., Inc.	Tires	190.00
Town of Farmville	Fuel	319.53

<u>REFUSE DISPOSAL</u>		
Department of Environmental Quality	Annual permit fee	5,541.76
Piedmont Regional Jail	Inmate trash pickup	262.50
Farmville Auto Parts	Antifreeze-31.77	
	Fluid & fuel cap-31.55	63.32
Jimmy's Power wash	Washed trucks	130.00
Emanuel Tire of Virginia	Tire recycling	2,319.00
STEPS, Inc.	Recycling fee	1,219.35
AT&T	Phone	50.82
Embarq	Phone	56.08
Newman Tire Co., Inc.	Tires	374.00
Town of Farmville	Fuel	2,094.14

<u>GENERAL PROPERTIES</u>		
McQuay Service	Chiller maintenance contract	2,181.00
Dominion Virginia Power	Rice shelter-34.23	
	Ag Building-1,210.37	1,244.60
Embarq	Line to Hospital-9.22	
	Phone-50.56	59.78
Cintas Corporation	Uniform rental	469.30
Farmville Auto Parts	Ventvisor-43.99	
	Clamp/Mount/Cloths-10.86	
	Oil & car wash-29.10	
	Battery-130.57	214.52
Town of Farmville	Fuel	872.60

<u>CANNERY</u>		
Roy C. Jenkins, Inc.	Fuel oil	758.15
Embarq	Phone	32.56

<u>COMPREHENSIVE SERVICE ACT</u>		
Abdus Sabar Latrind	Foster care	420.00
Centra Health	Professional service	5,716.00
Elk Hill	Professional service	700.00
Jackson-Field Homes, Inc.	Foster care	1,748.00
Mildred Jones	Foster care	270.00
Little Life Day Care	Foster care	391.00
Poplar Springs Hospital	Professional service	2,480.00
Presbyterian Home & Family Services	Foster care	3,255.00
The Learning Depot	Foster care	713.00

<u>PLANNING</u>		
Business Data of Virginia, Inc	Postage for zoning letters	1,228.85
Farmville Herald	Advertising	171.00

<u>ECONOMIC DEVELOPMENT</u>		
Farmville Herald	Advertising	104.50

<u>RETIREE BENEFIT FUND</u>		
Vicki Johns	Retiree benefit-Aug 06	746.00
Vicki Johns	Retiree benefit-Sept 06	746.00

In Re: Appropriations – Forfeited Assets

The Board was requested to appropriate the June 30th balances from the Forfeited Assets Fund into the 2006-07 fiscal year.

On motion of Mr. Moore and carried:

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

Account #4-105-31700-6010	Sheriff-Police Supplies	\$71,066.57
Account #4-105-31700-6020	Commonwealth Attorney-Expenditures	\$40,542.28

In Re: Appropriation – Commonwealth Attorney’s New Compensation Board Positions

The Chairman reported that the State Compensation Board had approved two additional new positions (secretary and part-time attorney) for the Commonwealth Attorney’s office. In order that the positions may be filled, the Supervisors were asked to appropriate \$36,881 to the Commonwealth Attorney’s account.

On motion of Mr. McKay and carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Prince Edward County Board of Supervisors approved the following appropriations:

\$36,881 to Revenue Account #3-100-23010-0001
\$36,881 to Expenditure Account #4-100-22100-1100

In Re: Bids on Elevator Repair

Board members were advised that the County had received the following bids for Courthouse elevator repairs:

ThyssenKrupp Elevator	\$39,864
Virginia Elevator Company	\$45,745
Otis Elevator Company	\$59,806

The repairs will include replacement of the control panel in the elevator used by the public, as well as the one in the secure elevator.

Supervisor McKay made a motion to accept the low bid of \$39,864 from ThyssenKrupp Elevator, and to appropriate \$39,864 to Account #4-100-43200-3310, General Properties, Repairs and Maintenance.

Mr. Ward questioned the length of the warranty offered in the contract, and indicated he did not feel comfortable voting on the motion without having the information. The Administrator advised she did not have a copy of the contract with her, but thought the warranty was for one year. Chairman Fore asked that the Board determine the length of warranty that would be acceptable, and permit him to work with the Administrator in contracting with ThyssenKrupp.

After some further discussion, Mr. McKay amended his motion to include that the warranty on the repair parts be for a minimum of one-year. The amended motion carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Lacy B. Ward
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In Re: Paladin Medical Transport, Inc.

Mr. Alan M. Haddaway, Sr. was present at the meeting and requested the Board adopt a resolution allowing his company, Paladin Medical Transport, Inc., to operate in Prince Edward County. He advised that the resolution was a requirement of the Old Dominion Council of Emergency Medical Services, as well as the Federal Corporation Commission.

Mr. Haddaway stated that the business would be located on West Third Street in the Town of Farmville, would employ approximately ten persons, and would offer Advance Life Support services as well as mutual aid assistance to the County. In response to questions from Board members, Mr. Haddaway advised that by acknowledging his company the County would not be accepting any liability. He also indicated that he planned to have two units available 24/7, and the majority of the company's work would be through Southside Community Hospital and area nursing homes.

On motion of Mr. Moore and carried:

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

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

IN RECOGNITION OF PALADIN MEDICAL TRANSPORT, INC.
OPERATING AN EMS AGENCY WITHIN THE BOUNDARIES OF
THE COUNTY OF PRINCE EDWARD, VIRGINIA

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, acknowledges the need for Emergency Medical Service (EMS) services in the County of Prince Edward; and

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, wishes to encourage the operation of EMS agencies in the County of Prince Edward;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, through the adoption of this resolution recognizes the operation of Paladin Medical Transport, Inc. as an EMS agency to be operated within the County of Prince Edward.

Supervisor Charles W. McKay left the meeting at this time.

In Re: Amendment to Dance Hall Ordinance - Authorize Public Hearing

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

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Board authorized a public hearing on an amendment to the Dance Hall Ordinance that would require the owner or operator to provide security officers.

In Re: Board/Planning Commission Appointment – Authorize Advertising

On motion of Mr. Simpson and carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Supervisors authorized advertising Board appointed positions that will expire December 31, 2006. The positions include a County and Town representative for the Prince Edward County Planning Commission, one position on Crossroads Community Services Board, and one on the Prince Edward County Board of Zoning Appeals.

Supervisor Charles W. McKay returned to the meeting.

In Re: Web Site Committee Recommendations

Board members were advised that the Web Committee had met on August 22, 2006 and heard a presentation regarding VA.GOV's ability to contract with the County for the design of the County's web site. They also learned that VA.GOV can host the County's web site for free.

The committee recommended:

1. The County enter into a contract with VA.GOV for the design and hosting of the County's web site (public procurement by the Commonwealth of Virginia

enables the County to contract with VA.GOV), and authorize the County Administrator to sign the contract.

2. The scope of work include:
 - A. Determine the County's information technology needs through a needs assessment.
 - B. Determine the County's information technology/web master staffing needs.
 - C. Oversee the site design and establish content priorities for the County's web site.

Supervisor Gilfillan, Chairman of the Committee, also noted that by doing away with multiple servers, the County may realize enough cost savings to hire an IT staff person.

In Re: Web Site Committee Appointments

Chairman Fore advised that the County had advertised for two citizen representatives to serve on the Web Site Committee. Volunteer applications were received from:

Brian T. Butler
John Dudley
Elizabeth Kocovar-Weidinger
Frank Moore

Supervisor Gilfillan felt the applicants could collectively contribute vast knowledge through their diverse fields, and suggested they all be appointed. She also indicated it would allow the group to share the work by dividing into subcommittees.

After polling the Board members, Chairman Fore appointed all four applicants to the ad hoc Web Site Committee.

In Re: Appointment – Old Dominion Resource Conservation & Development

Board members were advised that the terms of office of Mrs. Mildred B. Hampton, Council Member, and Mrs. Sarah E. Puckett, Alternate, on the Old Dominion RC&D would expire October 1, 2006.

During discussion, Mr. Ward suggested that rather than having the Administrator and Assistant Administrator continue to serve, at least one other individual be given the opportunity. Mr. Fore felt the knowledge needed in serving on the RC&D mandated the appointment of the most experienced individuals, and strongly recommended the reappointment of Mrs. Hampton and Mrs. Puckett.

On motion of Mr. Jones and carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson

Nay: Pattie Cooper-Jones
Sally W. Gilfillan
Lacy B. Ward

the Prince Edward County Board of Supervisors reappointed Mrs. Mildred B. Hampton as a member of the Old Dominion Resource & Conservation Development Council, and Mrs. Sarah E. Puckett as alternate.

In Re: Travel Reimbursement Policy

During the August 8, 2006 meeting, Board members requested a written policy be drafted for travel reimbursement. The following was presented for consideration:

**COUNTY OF PRINCE EDWARD, VIRGINIA
TRAVEL EXPENSE REIMBURSEMENT POLICY**

1. OVERNIGHT TRAVEL

Conference attendance and other business travel shall be undertaken within budgeted travel allocations. For employees under the supervision of the County Administrator, consent of both the Department Head and the County Administrator will be necessary prior to overnight travel for a professional purpose. Constitutional Officers shall govern the travel of their respective employees.

Out-of-state travel (travel outside of Virginia and Washington D.C.) requires advance authorization. Out-of-state travel by a member of the Board of Supervisors must be approved by the Board of Supervisors; all others covered by this policy must receive approval from the County Administrator to travel out-of-state. Constitutional Officers shall govern the travel of their respective employees.

Attendance, lodging, and registration shall be at the lowest reasonable cost. Lodging provided at the facility where the conference is held shall be deemed appropriate. Government discounts shall be requested for all lodging, unless the conference arrangements include such discounts.

2. MILEAGE REIMBURSEMENT

Employees may request the use of a county vehicle to use for county business; however, should a county vehicle not be available, the employee shall receive mileage reimbursement at the current county-approved rate. A reimbursement form should be submitted by the employee for this reimbursement and include specific dates and locations of traveled miles. The County mileage reimbursement rate may change from time to time.

3. TRAVEL REIMBURSEMENT

The County of Prince Edward shall reimburse an employee for travel expenses after said expenses have been incurred by the employee. Said travel expenses must be for county-related business and include meals, motel/hotel expenses, mileage, parking, tolls, and

transportation fees. For overnight travel, expense estimates must be approved in advance of the travel, and all actual expenses must be approved by the appropriate department head prior to submittal to accounts payable for payment.

Employees must submit said expenses with original receipts on the appropriate expense reimbursement forms. All employees requesting reimbursement for mileage, meals, and other travel expenses, must have the appropriate reimbursement request form signed and approved by the employee's immediate supervisor prior to submitting said reimbursement request to the county's accounts payable for processing.

Advance travel expenses to an employee shall only be made in an unusual situation and only upon approval of the County Administrator or the Constitutional Officers for their respective employees.

After review, Mr. Moore made a motion to adopt the policy as presented.

Mr. Ward made a substitute motion to table the matter until the October meeting. When asked why he wished to table, Mr. Ward stated he had not had an opportunity to compare the draft policy with what was currently being done.

The Chairman called for a vote on the substitute motion to table the matter until the October meeting. The motion failed:

Aye:	Pattie Cooper-Jones Lacy B. Ward	Nay:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson
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A vote was then taken on Mr. Moore's motion to adopt the aforesaid Travel Reimbursement Policy. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Pattie Cooper-Jones Lacy B. Ward
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In Re: Policy on Board Meeting Audio Tape Retention

During the August 8, 2006 meeting, the Supervisors requested a policy be drafted on the retention of audio tapes of Board meetings. Supervisor Cooper-Jones noted that in the Administrator's memo to the Board, it was stated that the *Virginia Public Records Act* provides that recordings be destroyed after the

minutes are transcribed and approved. Mrs. Cooper-Jones felt that since the minutes only reflected a generalization of the Board's action and not what each member said, tapes should not be destroyed.

Mr. Jones indicated that although the minutes were not verbatim, they reflected the context of each person's input. He then suggested tapes be kept for a period of one year.

Mr. McKay stated he agreed with Mr. Jones' recommendation to keep tapes for one year.

Mrs. Gilfillan asked the Board to consider the definition of the word "transcribed". In light of the action taken during the August 8, 2006 meeting that minutes no longer be verbatim, she asked that tapes be kept longer than one year.

Mr. Jones moved that the Board enact a policy whereby audio tapes of meetings would be kept for a period of three years. Mrs. Gilfillan asked Mr. Jones to amend his motion to ten years. Mr. Jones indicated his motion would stand as originally stated. The following vote was taken:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	Pattie Cooper-Jones Sally W. Gilfillan
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In Re: Qualified Zone Academy Bond Update

Board members were provided copies of a letter from Mr. Arthur Anderson, Bond Council for Prince Edward County Schools, in which he advised of risks associated with the proposed \$1 million Qualified Zone Academy Bond (QZAB).

Mr. McKay indicated the Board of Supervisors should take no action before knowing the specific terms and risks of the second QZAB. Chairman Fore agreed and suggested a meeting be held with the School Board to discuss what projects had been slated for funding from QZAB II.

On motion of Mrs. Cooper-Jones and carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Board authorized a joint meeting with the Prince Edward County School Board. The Administrator was instructed to contact Dr. Patricia Watkins, Division Superintendent, to arrange a date for the meeting.

In Re: County Attorney's Report

Per requests made during the August 8, 2006 meeting, the County Attorney provided the following information:

Transfer of Property to the IDA

“Pursuant to the request of the Board of Supervisors, I have researched a question presented by Dr. Wilkie Chaffin regarding the transfer of property to the Prince Edward County Industrial Development Authority without a public hearing.

Virginia Code §15.2-1205 provides that ‘the governing body of any county may give, lend or advance in any manner that it deems proper funds or other county property, not otherwise specifically allocated or obligated, to any authority created by such governing body pursuant to law.’ Additionally, Virginia Code §15.2-953 provides that ‘a locality may make like gifts [gifts and donations of property, real or personal, or money]. . . to industrial development authorities for the purposes of promoting economic development.’ Neither §15.2-1205 nor §15.2-953 require a public hearing for such gift.

Dr. Chaffin, in support of his argument that a public hearing is required, relies on Virginia Code §15.2-1800 which provides, in part, that ‘any locality may sell. . . or otherwise dispose of its real property, . . . provided that no such real property, whether improved or unimproved, shall be disposed of until the governing body has held a public hearing concerning such disposal.’ However, it is an established rule of statutory construction that the provisions of a specific statute control when the specific statute and a general statute are in conflict. §15.2-953 and §15.2-1205 are specific statutes that grant the local governing body the authority to transfer by gift real property to an industrial development authority created by the local governing body. These statutes make no mention of the need for a public hearing prior to such transfer. Therefore, no public hearing is required for such transfer.”

Appointments to Committees

“At the request of the Board, I reviewed Dr. Chaffin’s allegation that the Board was not handling committee appointments correctly. Dr. Chaffin quoted Robert’s Rules of Order (which has been adopted by this Board) stating that unless otherwise provided for in the by-laws of the organization, committee appointments are to be made by the full Board unless the motion establishing the committee provided for the chairman to make the appointments.

A review of the Board’s by-laws, which were enacted in January of 2006, indicates that this Board has delegated to the chairman the responsibility of committee appointments for ad hoc committees. On the other hand, all standing committee members are to be appointed by the chairman and must be confirmed by the full Board.

Therefore, appointments to the only standing committee, the Personnel Committee, must be confirmed by the full Board. The chairman makes appointments to all other committees.”

Note: The following section of the by-laws was attached to the report:

“If the Board votes not to have standing committees, it may act as a committee of the whole on matters normally referred to standing committees. However; the Chairman after consulting with the County Administrator, may appoint special (ad hoc) committees to carry out specific tasks. This shall be done after soliciting from members of the Board their preferences as to committee assignments. A special committee shall automatically cease to exist once it has completed its specific task.”

Advertising Required for Competitive Bidding

“At the request of the Board, I am attaching a copy of the definitions contained in the Virginia Public Procurement Act. I have highlighted the provision that deals with advertising requirements.”

Note: §2.2-4301 of the Virginia Public Procurement Act was included with the report and filed with the papers of this meeting. The following portion was highlighted:

“Public notice of the Invitation to Bid at least 10 days prior to the date set for receipt of bids by posting in a designated public area, or publication in a newspaper of general circulation, or both. Public notice may also be published on the Department of General Services’ central electronic procurement website and other appropriate websites. Effective July 1, 2002, posting by state agencies, departments and institutions on the public Internet procurement website designated by the Department of General Services shall be required. In addition, bids may be solicited directly from potential contractors. Any additional solicitations shall include businesses selected from a list made available by the Department of Minority Business Enterprise.”

Chairman Fore asked if there were questions from any Board member pertaining to the three reports.

In referencing the subject of the transfer of property where a public hearing was not required, Mr. Ward felt there would be instances when the Board would wish to invite public comment, and cited the transfer of property for the YMCA as an example.

Mr. Ward was reminded that a public informational meeting was held on the conveyance of property to the Industrial Development Authority, and that it had been advertised as being for the intended purpose of a YMCA.

Mrs. Cooper-Jones stated that the Board was being criticized for having taken action regarding the YMCA without first letting the public know.

Mr. Ward said he had been labeled as being against the YMCA. He indicated he was not against the YMCA, but had voted against the process used by the Board.

In Re: Submission of Items for Board Agenda/Table Packet

Mrs. Gilfillan noted that the Board had earlier agreed that no new agenda items would be placed on the table packet. She pointed out that the agreement was significantly broken during the month of August, and asked that the Board return to the policy of not putting new items on the table packet agenda.

In Re: Staffing of Public Safety/Law Enforcement Offices

Supervisor Gilfillan advised that through conversations with Sheriff Travis Harris she felt the Board may need to consider providing an additional deputy for the Sheriff's Department.

Supervisor McKay indicated that the State Compensation Board provides one deputy for every 1,500 residents, and noted that if another position was approved it would have to be totally funded by the County.

During discussion, the Administrator advised of the possibility of using forfeited assets monies to fund an additional position. It was agreed that Mrs. Hampton would meet with the Sheriff to discuss his needs and report back to the Board during the October meeting. The Supervisors will make a decision on the matter at that time.

In Re: Lowe's Home Center

Mrs. Sharon Carney, Director of Economic Development, reported that the Prince Edward County Industrial Development Authority had voted to accept an option from Lowe's Home Center for the purchase of 13.75 acres in the County's Industrial Park at a price of \$100,000 per acre. In addition, Lowe's agreed to share on a pro rata basis, the costs of constructing a common sediment pond and the installation of a traffic signal. Based on estimates, the share for each will be approximately \$53,000 but may vary depending on the final costs. Lowe's also agreed to contribute toward annual maintenance of the sediment pond.

Ms. Carney indicated 100 new full-time jobs and 30 part-time jobs would be created, with an average pay of \$10.00+ per hour. Two-thirds of the jobs will be at the \$10.00+ per hour level and the other one-third in middle to upper management. Employee benefits will include health insurance and retirement.

A motion was made by Mrs. Gilfillan and carried:

Aye:	William G. Fore, Jr. Pattie Cooper-Jones Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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approving the IDA's Property Sale Agreement with Lowe's Home Center for the purchase of 13.75 acres in the Prince Edward County Industrial Park at a cost of \$100,000 per acre.

In Re: Discussion of Public Hearing – Proposed Revisions to Zoning Ordinance

Supervisor Jones, the Board's representative on the Prince Edward County Planning Commission, stated that there were several issues brought out during the previous evening's public hearing that needed to be addressed. He asked that the Planning Commission be given more time to consider the recommendations it will present to the Board regarding the revised Zoning Ordinance, and the Board of Supervisors hold a public hearing on the Planning Commission's recommendations.

During discussion, Mr. McKay indicated he felt the language in the proposed ordinance was confusing; and advised that in speaking with Dr. W. W. Porterfield, Chairman of the Planning Commission, he was told there was basically no difference between the proposed ordinance and the one currently in effect.

Mrs. Gilfillan suggested the Planning Commission be given three months to work on the ordinance and the public notified, through advertisement in the local newspaper, that it was welcome to attend the Commission's meetings. Under Mrs. Gilfillan's proposal, the Planning Commission would present its recommendations to the Board of Supervisors in January, 2007. At that point, the Board would make a decision on how to proceed. She also strongly suggested that there be another public hearing before the Planning Commission, as well as the Board of Supervisors.

Mrs. Gilfillan then addressed a comment made by a member of the staff with regard to amending the road frontage requirement in the Agricultural Conservation and Agricultural Residential Districts. She felt the comment had created a perception that led to the public distrust expressed by several speakers.

Mr. Jones pointed out that the purpose of the hearing had been to attain public input on changes that may be needed to the proposed ordinance. He felt that due to past controversies, many of the citizens who spoke of distrust held that opinion prior to arriving at the meeting.

Mrs. Gilfillan questioned the legality of amending the proposed ordinance to include requests for rezoning without prior written notification to the adjoining property owners.

Mr. Ward stated that the Board was obligated to seriously consider the comments of the people who would be affected by the zoning, and to not work a hardship on the community.

Mr. Jones commented that the major change in the ordinance was the five-acre minimum lot size requirement in the A1 (Agricultural Conservation) District. He asked that the Planning Commission be allowed to contact the consultant from MarshWitt Associates to determine his schedule for working with the Commission. The Board would then be advised of the Planning Commission's agenda for completing its work.

In Re: Request of Supervisor Lacy B. Ward – Status Report on Poplar Hill CDA

Mr. Ward requested that Mr. Simpson, the Board's representative on the Community Development Authority, give an in-depth status report on the CDA's operations. He asked that the report specifically address the foreclosure action and its impact on the overall CDA plan; and the overall financial status of the CDA to include loan balances, income for operation of the golf course, etc.

In Re: Personnel

Chairman Fore advised that the Board needed to go into closed session to discuss a personnel question raised by Supervisor Ward.

Mr. Ward felt a closed session was not necessary, as his concern did not address a particular individual. He then asked if the Board had a policy regarding a staff person's refusal to respond to a Board

member. “Do we condone it? Do we tolerate it? Do we take action?...What do we do when our staff is not responsive to us as Board members?”

Chairman Fore advised that the staff worked for the County and Board, but not individual Supervisors. He indicated that if a member of the staff was to be assigned a task that would require a significant amount of work, it should be done as a directive of the majority of the Board.

Mr. Ward asked Mr. Fore if he, as Chairman, had greater authority than the rest of the Board members. Mr. Fore responded, “No. The authority of this chair is vested by the Board.”

Supervisor Ward spoke of an instance when the Chairman had given a letter of reprimand that was not shown to the other Board members. Chairman Fore indicated Mr. Ward’s statement was untrue, and that he would not argue the point.

Chairman Fore then referenced an issue in a letter written by Mr. Ward, and asked Mr. Ward to make a motion if he wanted a response from the person to whom the letter was addressed. He advised that by making a motion the Board would be able to vote on whether or not the employee should respond. Otherwise, a motion should be made to go into closed session to discuss the issue.

Once more, Mr. Ward stated he did not see the need, or appropriateness, of going into closed session.

Mr. Jones made a motion that the Supervisors vote on whether or not it was appropriate for the recipient of Mr. Ward’s letter to respond.

Mrs. Cooper-Jones asked for clarification of the letter being referenced.

Mr. Ward, again, asked if employees had the right to refuse legitimate requests from a Board member.

Chairman Fore repeated that “no staffer works for an individual Board member. All staffers work for the majority of the Board.”

At this point, an employee’s name was mentioned. The County Attorney interrupted cautioning that if names were going to be used the Board should go into closed session.

As the discussion continued, Supervisor Jones made a motion that the meeting be adjourned. ~~The Chairman called for a vote of those in favor of the motion. Those voting included: Mr. William G. Fore, Jr.,~~

~~Mr. Robert M. Jones, Mr. Charles W. McKay, Mr. James C. Moore, and Mr. Howard F. Simpson. Not voting: Mrs. Pattie Cooper Jones, Mrs. Sally W. Gilfillan, and Mr. Lacy B. Ward.~~ The motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Pattie Cooper-Jones Sally W. Gilfillan Lacy B. Ward
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In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of August 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of August 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Mrs. Lena Rose Huddleston, Cannery Manager, submitted a report for the month of August 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of August 2006, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward Rural Transportation (PERT)

The Board reviewed a ridership report from Prince Edward Rural Transportation for the month of August 2006, and ordered that it be filed with the Board papers.

The September 12, 2006 meeting of the Prince Edward County Board of Supervisors adjourned at 10:15 p.m., subject to the call of the Chairman on such date as may be determined by him.