

September 14, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14th day of September, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; Jim Ennis, County Attorney; Kevin Wright, Residency Maintenance Manager, VDOT; Jorg Huckabee-Mayfield, VDOT Liaison for Prince Edward County; and Mike Bender, SEC Director of Engineering Services

Chairman Fore called the September meeting to order. Supervisor McKay asked Reverend Sam Weddington, of Douglas Presbyterian Church, offered the invocation.

In Re: Public Participation

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

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

information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Chairman Fore introduced the new director of the Piedmont Health District, Dr. Alex Samuels, and gave a brief biography.

Dr. Alex Samuels, Director of the Piedmont Health District, thanked the Board for its continued support and expressed his eagerness to work with the Board and the community.

Linda Southall, Hampden District, expressed her concerns regarding a lack of response from the Sheriff's Department to calls made from her residence. She explained that she resides near the county line, and when she called to report vandalism, the officer instructed her to come to the Sheriff's Department as they were too busy, and cited several incidents of concern. She added that neighbors in her area have had the same difficulty in obtaining assistance from the Sheriff's Department, and that of the 21 recent break-ins in the County during the past two months, 12 have been in her area. She asked the Board to investigate this matter.

Reverend Sam Weddington, Hampden District, spoke in support of Ms. Southall's complaint, and said there is a lot of crime in that area. He said the residents need and want some sense of responsibility and authority in that area.

In Re: Board of Supervisors Comments

Supervisor Campbell invited the Board and citizens to the Prospect Volunteer Fire Department 50th Anniversary Sale to be held on October 2, 2010, and to the 50th Anniversary Parade, to be held on October 17, 2010.

Supervisor Gantt explained the process of the 911 Dispatch, saying that when a call goes to 911, the dispatchers must first determine which enforcement agency is required and then the call is forwarded to the officers in that jurisdiction. He said the need for a centralized 911 dispatch system is necessary.

Supervisor Wilck agreed with Supervisor Gantt; he said there are delays that are not necessary, and there would be cost savings involved also.

In Re: Consent Agenda

Supervisor Wilck made a motion to remove the minutes from the meeting held August 10, 2010 from the Consent Agenda. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor McKay, and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board accepted the Accounts and Claims; Salaries; an erroneous assessment for Geraldine A. Bush in the amount of \$98.16; the Personal Property Tax Relief Act Program Resolution for 2010; and appropriations and budget amendments as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-19020-0001	Recovered Cost		\$ 5,028
4-100-81600-5899	Tourism / Special Events	\$ 5,028	
3-100-41050-0100	From General Fund Balance		\$ 675
4-100-21600-5880	CCC / Technology Trust Fund	\$ 675	
3-250-33020-0040	Title 1 – Turnaround		\$499,586
4-250-61000-3201	Instruction – Turnaround	\$499,586	
3-270-30000-0002	Fruit & Vegetable Program		\$ 71,105
4-270-65100-0006	Food Products	\$ 71,105	
3-100-33010-0015	DMV – Safety Grant		\$ 20,000
4-100-31200-1200	Sheriff / Salary – O/T Grant	\$ 18,114	
4-100-31200-2100	Sheriff / FICA	\$ 1,386	
4-100-31200-5530	Sheriff / Travel	\$ 500	

**PPTRA RESOLUTION FOR 2010
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 1)* 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, 2010, 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 44% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 44% 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.

BOARD OF SUPERVISORS

Howard F. Simpson	Mileage	191.50
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COUNTY ADMINISTRATOR

Business Card	Postage	1,540.00	
	Meals	174.04	
	Envelopes	201.60	
	Office supplies	28.22	
	Digital voice recorder	125.55	2,069.41
AT&T	Phone		247.45
CenturyLink	Phone		475.27
US Cellular	Phone		55.76
Town of Farmville	Gas		110.02
Matthew Bender & Company, Inc.	2010 Anno Citator		63.71

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Cost allocation plan	3,500.00
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COMMISSIONER OF REVENUE

AT&T	Phone		65.59
CenturyLink	Phone		206.82
Ntelos	Internet		20.46
Wampler-Eanes Appraisal	Assess new construction		11,198.00

TREASURER

James W. Elliott, Attorney	Ad & court costs		1,146.00
AT&T	Phone		124.59
Treasurer of Virginia	Online service		15.10
CenturyLink	Phone		227.78
Pitney Bowes Financial Services	Lease agreement		1,815.66
Mable Shanaberger	Parking	36.00	
	Mileage	99.00	
	Lodging	349.68	
	Meals	20.58	505.26

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		125.00
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REGISTRAR

AT&T	Phone		48.70
CenturyLink	Phone		314.61
Dale L. Bolt	Mileage	176.50	
	Parking	12.00	
	Lodging	454.47	
	Meals	75.17	718.14
Key Office Supply	Envelopes & pens		20.03

CIRCUIT COURT

CenturyLink	Phone		161.00
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GENERAL DISTRICT COURT

AT&T	Phone - Juv Prob		175.73
ESI Of Virginia, Inc.	Relocated phones		95.00
CenturyLink	Phone - J&D	111.01	
VACoRP	Phone - Juv Prob	109.68	
AT&T	Phone - Gen Dist Court	291.53	512.22
US Cellular	Phone		27.88

SPECIAL MAGISTRATES

CenturyLink	Phone		108.18
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CLERK OF THE CIRCUIT COURT

Key Office Supply	Calendar	34.76	
	Copier paper	359.90	

LAW LIBRARY

CenturyLink	Phone		34.82
Matthew Bender & Company, Inc.	2010 Anno Citator		63.71

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	UPS charge		18.19
Pitney Bowes, Inc.	Ink cartridge		85.47
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		261.10
James R. Ennis	Mileage	167.00	
	Meals & lodging	475.16	642.16
Matthew Bender & Company, Inc.	Code Rules RV11/Supp		449.69

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		74.76
Cindy Sams	Mileage		125.00
Farmville Printing	Envelopes		38.00

SHERIFF

Medtox Laboratories, Inc.	Drug testing		50.00
Fourth Street Motor Company	Auto repairs		608.40
Tri-County Ford-Mercury	Washer pump / light module		889.88
UPS	Shipping		12.74
AT&T	Phone		905.29
CenturyLink	Radio	10.51	
	Phone	43.15	53.66
US Cellular	Modem		48.60
Robert Goldman	Meal		4.88
Staples Advantage	Printer ink cartridge		604.61
National Neighborhood Watch	Brochures		239.00
Town of Farmville	Gas		7,349.37
DMV	Special ID		10.00
Farmville Volunteer Fire Department	Refilled extinguisher		44.50
Southern Police Equipment Company	Flashlight	86.98	
	Flashlight bulb	11.98	
	Flashlight carrier	14.38	
	Shoes	68.87	182.21
Town Police Supply - Richmond	Knife		138.00
Matthew Bender & Company, Inc.	Law manuals		106.46
USA Mobility Wireless, Inc.	Pager rental		25.58

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio / pager chargers		104.25
Dominion Virginia Power	Electric service		8.95

PROSPECT VOLUNTEER FIRE DEPARTMENT

Farmville Auto Parts	Adhesive	5.66	
	Batteries (2)	188.98	
	Mini lamp & lens	12.59	
	Synthetic chamois	29.98	
	Battery core return	-12.00	
	Car wash / glass clean	41.76	266.97
Pamplin Exxon	Fuel		52.25

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection		16.00
Farmville Auto Parts	Polish		9.49
Mid-Atlantic Irrigation	Pump / equipment brush truck		3,128.32
Southside Electric Cooperative	Electric service		417.66

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T	Truck payment		14,178.46
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MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Twister w/grip		670.60
Parker Oil Company	Fees	62.36	
	Gas	229.58	
	Diesel	927.20	1,219.14
Jack L. Slagle Fire Equipment	Wrench set & nozzle		175.35
US Cellular	Phone		155.25
Verizon	Phone		243.54
Dominion Virginia Power	Electric service		569.37
Keystone Emergency Vehicles, Inc.	Equipment labels		90.90

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue	10-11 Support		15,000.00
Meherrin Fire & Rescue	10-11 Support		2,500.00

FOREST FIRE PREVENTION

State Forester	Forest fire control		12,040.29
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EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
Korman Signs	Address markers		1,319.84

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		540.00
Piedmont Regional Jail	Inmate per diem		3,329.70

BUILDING OFFICIAL

US Cellular	Phone		27.88
Coy Leatherwood	Training		120.00
Town of Farmville	Gas		211.46

ANIMAL CONTROL

Dominion Virginia Power	Electric service		112.14
US Cellular	Phone		55.76
M&W Printers, Inc.	Dog tags		1,108.95
Southern States	Feed bags		75.00
Walmart	Food & litter	163.62	
	Cleaning supplies	15.42	179.04
Town of Farmville	Gas		417.05

MEDICAL EXAMINER

Treasurer of Virginia Coroner 20.00

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr. Internet 24.67
US Cellular Phone 27.88
Town of Farmville Gas 360.13

REFUSE DISPOSAL

Resource International Miscellaneous work tasks 348.20
 Storm water compliance permit 495.00 843.20
Jimmy's Service Center Brake shoes & drums 1,061.75
Emanuel Tire of Virginia Tire recycling 1,521.60
Southside Electric Cooperative Darlington Heights site 56.48
Dominion Virginia Power Leachate pump 134.47
 Scalehouse 70.72
 Cell C pump station 19.61
 Green Bay site 48.26
 Worsham site 34.59
 Prospect site 53.36
 Landfill site 33.12 394.13
AT&T Phone 147.82
CenturyLink Phone 84.57
US Cellular Phone 27.88
Verizon Phone 120.38
Department of Environmental Quality Landfill permit 4,553.83
Town of Farmville Gas 1,285.75

SANDY RIVER RESERVOIR

Draper Aden Associates Dam 12 inspection 902.50

GENERAL PROPERTIES

Cummins Atlantic, LLC Generator service contract 989.00
Southside Electric Cooperative SRR lights 29.63
Dominion Virginia Power Roy Clark monument 18.22
 Courthouse 14,782.83
 Shop 23.55
 Sheriff Department shed 5.50
 Worsham Clerk Office 95.70 14,925.80
CenturyLink Phone 66.22
US Cellular Phone 83.59
Walmart Cleaning supplies 37.31
 Battery & box 102.44 139.75
The Doorman Key blanks 16.00
 Keys for Dodge truck 85.00 101.00
Town of Farmville Gas 462.05
Business Card DMV registration 10.00
 Trailer hitch 149.99
 Hitch plate / angle iron 203.07
 Tires 81.96 445.02

JJ Keller & Associates, Inc.	Safety management program	845.00
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CANNERY

Southside Electric Cooperative	Electric service	190.34
Business Card	Lodging credit	-42.00
Lena Rose Huddleston	Hooks	116.17
Can Corporation of America, Inc.	Cans & lids	1,942.31
Virginia Department of Taxation	Sale use tax on cans	84.61
Business Data of Virginia, Inc.	Norton renewal	34.95

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service	14,867.00
Centra Health	Professional service	10,336.95
Centra Health, Inc.	Professional service	6,900.00
Crossroads Services Board	Professional service	2,545.00
Dominion Youth Services	Professional service	2,914.62
Family Preservation Services	Professional service	1,758.75
Ronald & Sarah Harlan	Foster care	448.00
Bonnie Mills	Foster care	896.00
Dekeace Morton	Foster care	666.00
I'Shawn Smith	Foster care	644.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	10-11 Support	6,808.00
Grafton School, Inc.	Professional service	11,016.50
Leigh D. Hagan, PhD, PC	Professional service	3,900.00

MUSEUMS

Robert Russa Moton Museum	10-11 Support	2,500.00
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PUBLIC LIBRARY

Farmville-Prince Edward Community Library	10-11 Support	41,639.75
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PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.00	112.00
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.00	109.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.50	107.50

Business Card	Postage	50.84	
	Software	32.95	83.79
US Cellular	Phone		55.76

COMMUNITY DEVELOPMENT

Piedmont Area Transit	10-11 Support		2,500.00
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ECONOMIC DEVELOPMENT

Business Card	Postage	47.66	
	Parking	6.00	
	Meals	52.87	
	Gas	26.07	132.60
US Cellular	Phone		27.88
Southern Virginia Higher Education	Seminar registration		50.00

TOURISM

Dominion Virginia Power	Electric service		395.60
Business Card	UPS charges	25.91	
	Fulfillment bags	388.00	413.91
AT&T	Phone		69.00
CenturyLink	Phone		183.61
Moonstar BBS	DSL		45.00
Chocklett Press	Printing brochures		9,366.00
Judy Ellington Design	Brochure design		691.50

CAPITAL PROJECTS

Timmons Group	GIS system		4,076.00
Calloway Johnson Moore	Architectural fees		4,807.97
Mills Heating & Air	Scope building HVAC system		9,995.00

WATER FUND

Town of Farmville	Water testing		40.00
Crowder Construction Company	Water treatment system		115,036.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		55.09
AT&T	Phone		150.22

ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax		2.32
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BOARD OF SUPERVISORS

Farmville Herald	Advertising		711.75
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COUNTY ADMINISTRATOR

VACORP	Workers compensation		71.00
Moonstar BBS	Monthly service	16.67	

	DSL	95.00	111.67
Diamond Springs	Water & equipment rental		15.70
Key Office Supply	Office supplies	92.97	
	Ink cartridge	139.98	
	Excess copies	544.81	777.76
Town of Farmville	Gas		63.46
University of Virginia	Comp salary survey		360.00
	<u>LEGAL SERVICES</u>		
VACORP	Workers compensation		8.00
	<u>COMMISSIONER OF REVENUE</u>		
VACORP	Workers compensation		40.00
AT&T	Phone		64.18
Treasury of Virginia	Online service		78.05
Moonstar BBS	Monthly service		16.67
Key Office Supply	Toner		128.00
	<u>TREASURER</u>		
VACORP	Workers compensation		48.00
ComputerPlus Sales & Service	Maintenance contracts		1,075.35
AT&T	Phone		141.62
Treasurer of Virginia	Online charges	92.99	
	Detailed job listing	5.60	98.59
Moonstar BBS	Monthly service		16.66
Key Office Supply	Hanging file folders		15.98
Matthew Bender & Company, Inc.	VA Taxation Cum Supp		38.47
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses & lodging	704.09	
	Monthly contract	2,800.00	3,504.09
BAI Municipal Software	Technical support		3,763.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>		
Unilect Corporation	Maintenance contract		4,345.00
	<u>REGISTRAR</u>		
VACORP	Workers compensation		15.00
U. S. Postal Service	Box rent		110.00
	<u>CIRCUIT COURT</u>		
VACORP	Workers compensation		7.00
AT&T	Phone		59.27
	<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-J&D	215.45	
	Phone-Gen Dist Court	150.85	

SPECIAL MAGISTRATES

AT&T	Phone		165.60
Key Office Supply	Router		39.99

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		65.00
Whitecom Systems	Alarm system monitor		258.00
AT&T	Phone		141.10
CenturyLink	Phone		277.53
Machelle J. Eppes	Mileage	157.77	
	Lodging	311.88	
	Meeting registration	300.00	769.65
NACRC	Dues		55.00
Kinex Telecom, Inc.	DSL		74.95
Key Office Supply	Copy paper	55.99	
	Laser cartridges	553.95	609.94

LAW LIBRARY

AT&T	Data line		34.24
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COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		81.00
Pitney Bowes Financial Services	Equipment rental		105.87
AT&T	Phone		371.48
Key Office Supply	Appointment books	87.73	
	Pens	15.99	103.72

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		10.00
Key Office Supply	Cartridges		39.98

SHERIFF

VACORP	Workers compensation		2,618.25
William D. Shular, Jr.	Boarding fees		140.00
Comtronics of Virginia	Radio repairs		849.34
Robby Franklin	Install radio	125.00	
	Repair heater	100.00	225.00
East End Motor Company, Inc.	Antifreeze	11.25	
	Compressor/condenser	1,321.74	
	Rotors & pads	772.41	
	Oil change/rotate tires	70.85	
	Wrecker service	125.00	
	Battery/oil change	195.57	
	Flat tire repair	22.75	
	Replace headlight bulb	26.89	
	Cooling motor	737.93	
	Oil changes	107.61	
	Oil change/service transmission	215.63	
	Tire	171.17	
	Finance charge	79.17	

	Remove finance charge	-79.17	
	Tires	1,724.06	
	Battery	129.56	5,632.42
Grant's Glass	Door glass		214.28
Business Card	Postage	31.00	
	Meals	17.75	
	Association dues	225.00	
	Fees	29.83	
	Gas	146.12	
	Uniforms	141.71	
	AED battery/thermometer	2,292.77	
	Norton software	59.99	2,944.17
U. S. Postal Service	Box rent		70.00
Carrington's Music	Cell phones/accessories		466.17
Kinex Networking Solutions	DSL & webhosting		139.85
CenturyLink	Radio	10.36	
	Phone	439.97	450.33
US Cellular	Phone		636.72
Robert Goldman	Meals		17.83
Richard Hurak	Meals		22.14
Michael Jackson	Meal		3.85
Diamond Springs	Water & equipment lease		112.35
Farmville Printing	Office forms		333.80
Key Office Supply	Wall file system	22.79	
	Cds & cases	35.94	
	File folders	9.98	
	Computer bag	35.00	103.71
Staples Advantage	Batteries/hand sanitizer	339.64	
	Ink cartridges	832.88	1,172.52
Walmart	Office supplies/frames	40.84	
	Fire chest	19.88	60.72
Town of Farmville	Gas		7,977.97
Farmville Auto Parts	Alternator		535.05
DMV	ID card		10.00
Galls, An Aramark Company	Vehicle unlock kit	226.96	
	Holster/cuffs/belt	122.96	349.92
Sirchie Finger Print Labs	Fingerprint supplies		298.71
Quantum Graphics/Uniforms	Uniforms		635.86
Southern Police Equipment Company	Uniform gear	50.24	
	Shoes	64.09	114.33

SHERIFF - COURTS

VACORP	Workers compensation		672.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Insurance		3,469.00
Chesterfield Insurers	Accident/health insurance		6,177.00
Goodman Truck & Tractor	Filter	65.29	
	Truck maintenance	660.66	725.95
CenturyLink	Phone		95.06

Luck Stone Corporation	Stone		350.09
Town of Farmville	Fuel		203.54
VFIS	Package insurance	2,338.00	
	Auto insurance	3,019.00	
	Commercial excess insurance	375.00	5,732.00
Dominion Virginia Power	Electric service		376.50

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Jack L. Slagle Fire Equipment	Coupling & labor		356.58
Verizon	Phone		134.96

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T	Truck payment #4		33,263.62
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PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		57.03
Foster Fuels, Inc.	Propane		566.46
Pamplin Volunteer Fire Department	Fuel	363.47	
	Insurance	1,266.00	
	Battery	180.00	1,809.47
Verizon	Phone		65.84
Dominion Virginia Power	Electric service		430.67

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Chainsaw mount	208.82		
	Nozzles	728.44		
	Hose	519.99	1,457.25	
Commtronics of Virginia	Radio repairs	891.84		
	Radio (10)	6,696.00	7,587.84	
Farmville Wholesale Electric	Sawzall & grinder	285.63		
	Connection plugs	113.78		
	Plugs	111.47		
	Impact wrench/drill	346.25		
	Underground splice kit	33.32		
	Connectors	135.71		
	Bulbs	20.60	1,046.76	
	W. S. Darley & Company	Clamps	148.85	
		Flares/safety can	236.89	385.74
	Parker Oil Company, Inc.	Fees	67.71	
Oil		533.01		
Propane		525.26		
Diesel		984.33	2,110.31	
Singer Associates Fire Equipment	Strainer/intake valve	2,935.00		
	Installed pump	534.44	3,469.77	
Jack L. Slagle Fire Equipment	Firefighting foam	258.30		
	Tile	359.86		
	Hook/bracket/exting	576.35		
	Mounting plates	180.38		
	Throw bag	74.55		
	Hose connector	240.82		

	Buoy	81.38	
	Hammer/hook/pikepole	136.92	
	Fees	15.03	1,923.59
Taylor-Forbes Equipment Company	Blade for saw	200.00	
	Mixing oil for saw	10.50	210.50
US Cellular	Phone		155.25
Verizon	Phone		233.93
Dominion Virginia Power	Electric service		556.30
Watkins Insurance Agency	Insurance		3,155.00
Virginia-Maryland Rescue	Couplings		720.00

EMERGENCY SERVICES

Timmons Group	System maintenance		295.00
Korman Signs	Signs / address markers		273.94

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		11,400.00
Piedmont Regional Jail	Inmate per diem		3,197.70

BUILDING OFFICIAL

VACORP	Workers compensation		125.00
Coy Leatherwood	Meal	7.25	
	Meeting registration	15.00	22.25
Town of Farmville	Gas		226.50
Farmville Auto Parts	Bulb		2.99

ANIMAL CONTROL

VACORP	Workers compensation		144.00
Jennifer Kingsley, DVM	Vet services		73.00
CenturyLink	Phone		47.59
Harwood & Son Insurance	Bond (Foster)		100.00
Town of Farmville	Gas		536.91
Butler Schein Animal Health Supply	Euthanasia supplies		330.81

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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BIOSOLIDS MONITORING

VACORP	Workers compensation		121.00
Manuel H. Toombs, Jr.	Internet	24.67	
	Computer & software	972.46	997.13
Town of Farmville	Gas		228.84

REFUSE DISPOSAL

VACORP	Workers compensation		2,360.00
Lowe's	Weed spray		161.70
C & L Machine & Welding	Repaired compactor	1,138.00	
	Repair railtruck arm	35.00	
	Replace rail bracket	75.60	1,248.60

East End Motor Company, Inc.	Inspection	51.00
Arena Trucking Company	Trash collection	624.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	968.40
STEPS, Inc.	Recycling fee	759.99
Southside Electric Cooperative	Virso site	79.82
Dominion Virginia Power	Rice site	32.85
AT&T	Phone	145.90
CenturyLink	Phone	40.82
O. O. Stiff, Inc.	Monthly service	662.50
Town of Farmville	Gas	1,269.31
Farmville Auto Parts	Hydraulic fluid	19.98

SANDY RIVER RESERVOIR

Piedmont Soil & Water	Mowing dam	2,400.00
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GENERAL PROPERTIES

VACORP	Workers compensation	872.00
McQuay International	Chiller maintenance contract	2,350.50
OK Termite & Pest Control	Exterminating service	150.00
Dominion Virginia Power	Courthouse	11,369.28
	SCOPE building	197.96
	Lights at Rice	101.78
	Ag building	992.48
Town of Farmville	Water & sewer	149.39
	Water	32.73
	Gas	639.73
AT&T	Phone	821.85
CenturyLink	Line to hospital	34.23
	Phone	7.97
	Check phone line	48.38
	Monthly service	250.00
O. O. Stiff, Inc.	Ink cartridge	306.35
Key Office Supply	Janitorial supplies	100.00
Aramark Uniform Services	Janitorial supplies	23.99
Handi-Clean Products, Inc.	Sledge hammer	304.08
Ayers Building & Supply Company	Hinge hasp / masterlock	544.87
	Torch kit / wrench	26.54
Diamond Springs	Equipment rental	12.13
Farmville Auto Parts	Hand cleaner / glasses	48.20
	Plate lamp / plug	86.87
	Dash mat	19.57
	Hydraulic fluid	13.98
	Belt	54.95
Farmville Wholesale Electric	Ballasts	29.97
Flameless Specialties	Fees	35.58
Lowe's	Punchdown tool / cable tie	154.05
	Hose clamps / valve	232.75
	Lightbulbs / hitch pin	9.25
	Oil Dry	99.28
		18.99
		70.30
		12.98

	Rope / T-posts / pipe	38.73	
	Shop Vac filters	28.91	
	Faucet / spray paint	65.14	
	Crates	7.09	341.42
Pearson's Equipment Company	Boom lift rental		600.00
Cintas Corporation #524	Uniform rental		447.24
Taylor-Forbes Equipment Company	Line for weedeater	44.28	
	Credit for return	-30.71	
	Oil for mower	10.50	24.07

CANNERY

VACORP	Workers compensation		146.00
Parker Oil Company, Inc.	Heating oil		947.82
AT&T	Phone		61.97
CenturyLink	Phone		35.62
Hubert Company	Can opener / gear / knife		134.48

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		2,900.00
Braley & Thompson, Inc.	Professional service		14,214.00
Centra Health	Professional service		5,082.00
Grafton School, Inc.	Professional service		8,238.25
Helton House, Inc.	Professional service		4,385.10
Treasurer of Bedford	Professional service		938.00
Walmart	Foster care		56.64

PLANNING

VACORP	Workers compensation		143.00
Farmville Herald	Advertising		87.75
Jonathan Pickett	Mileage		319.65
Farmville Printing	Landfill tickets	249.56	
	Color copies	22.32	271.88
Key Office Supply	Office supplies		8.49
Business Data of Virginia, Inc.	Corel software		183.94

COMMUNITY DEVELOPMENT

Town of Farmville	10-11 support		20,000.00
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ECONOMIC DEVELOPMENT

VACORP	Workers compensation		164
McCain Printing Company, Inc.	Printing brochures		294.32

TOURISM

VACORP	Workers compensation		8.00
Town of Farmville	Water & sewer		60.88
AT&T	Phone		65.80
Moonstar BBS	DSL		45.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		94.59
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	<u>GENERAL EXPENSE</u>	
Southern States Cooperative, Inc.	Fuel	3,335.02
	<u>CAPITAL PROJECTS</u>	
Southern States Cooperative, Inc.	Fittings & labor	878.66
Lowe's	Sink strainer	94.62
Warner Bodies	Single phase motor	14,679.06
Timmon's Group	GIS system	5,281.00
Farmville Wholesale Electric	Light fixtures / bulbs	597.90
	Toggle bolts	14.13 612.03
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>PUBLIC/PRIVATE EDUCATION ACT FUND</u>	
Wiley & Wilson	PPEA Assistance	1,390.00
	<u>WATER FUND</u>	
Town of Farmville	Water	250.78
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	31.81
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00
	<u>PIEDMONT COURT SERVICES</u>	
VACORP	Workers compensation	94.00
Dominion Virginia Power	Electric service	219.30
CenturyLink	Phone	198.19
Alyson Burke	Mileage	40.00
Sheena Franklin	Mileage	86.50
Sharon Gray	Mileage	317.50
Connie Stimpson	Mileage	11.45
Chad Lipscomb	Mileage	39.00
Renee T. Maxey	Mileage	180.00
	Refreshments	3.00 183.00
Andy Mays	Mileage	37.00
Cadance Reed	Mileage	34.50
Best Western - Culpeper Inn	Lodging	462.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	315.00
	<u>PIEDMONT COURT SERVICES FUND</u>	
Alere Toxicology Services, Inc.	Drug testing	97.40

In Re: Approval of Minutes

Supervisor Wilck said that during the meeting held August 10, 2010, he asked the amount of the spur line in Rice, and the response was “approximately \$600,000.” He asked that his question and the response be added to the minutes of the meeting held August 10, 2010.

Supervisor Wilck then made a motion to approve the minutes of the meeting held August 10, 2010 be approved with the correction; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Highway Matters

Kevin Wright, Residency Maintenance Manager, introduced Jorg Huckabee-Mayfield, VDOT Liaison. He said he will continue with the Alternate Route 628 project, and can still be contacted for maintenance needs.

Ms. Huckabee-Mayfield said she has been with VDOT for 24 years, and looks forward to working with the community.

Mr. Wright then gave an update on various projects:

- Route 751 (Hidden Lake Road) – one-third of the project is complete, expect to be finished by the end of September
- Mowing is currently being done on secondary roads
- Patching work continues
- Route 626 in Prospect is being patched
- Resurfacing to be done in the next two to three weeks
- Bridges on Routes 622 is scheduled to begin tomorrow (September 15) and work on Route 623 is scheduled to begin on September 21. The roads will be closed for repairs.

Supervisor Simpson said he has received citizen complaints about the intersection of Routes 460 and 307, and asked that the road possibly be widened so the drivers would have to stop to make the turn onto Route 460.

After some discussion, Mr. Wright said the County may need to look at the enforcement of the law in that area, and if that doesn't work, he said there are several options and will have the traffic engineers look at the intersection.

Supervisor Campbell said that "Children Playing" signs are needed on Routes 655 and 685, and asked that the Board to approve and present a Resolution to VDOT. He then thanked VDOT for the work completed on Route 626 which greatly improved the roads.

Supervisor McKay expressed his thanks for the "School Bus Stop Ahead" sign to be posted on Route 133.

Supervisor Simpson made a motion to pass a Resolution requesting "Children At Play" signs on Routes 655 and 685; the motion carried:

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

In Re: Public Hearing – Request of Southside Electric Cooperative to Construct a Substation

Chairman Fore announced this was the date and time scheduled for a public hearing on the Request of Southside Electric Cooperative to construct a substation on 16.69 acres presently owned by James Capps and located on the north side of Loman Road about one mile east of Farmville Road. Notice of this hearing was advertised according to law in the August 27, 2010 and September 3, 2010 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mike Bender, SEC Director of Engineering Services, gave a presentation on the proposed Briery Substation, and reported citizen concerns about noise from the substation. He said the site is very secluded and surrounded by natural buffer.

Chairman Fore opened the public hearing.

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

Supervisor Jones said the Planning Commission held a public hearing on this request at the Commission's August 17, 2010 meeting and received only one citizen comment which was supportive of the request. Following the hearing the Commission voted unanimously to recommend approval to the Board.

Supervisor Wilck said the site is secluded; Supervisor McKay said it is sometimes three or four days before service is restored in that area and he is pleased this has been proposed.

Supervisor Jones then made a motion to approve the request in accordance with the site plan presented at the Planning Commission meeting; the motion carried:

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

Mr. Bender said that the project is expected to be completed in November 2011.

In Re: Public Hearing - Enterprise Zone Boundary Adjustment Amendment

Chairman Fore announced this was the date and time scheduled for a public hearing on proposed amendments (additions/deletions) to the Enterprise Zone Boundary, with a proposed expansion of approximately 540+/- acres primarily in the community of Rice, Virginia. Notice of this hearing was advertised according to law in the August 27, 2010 edition of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Sharon Carney, Director of Economic Development, said that notices of the proposed Enterprise Zone expansion were sent to the 59 landowners that would be affected by the proposed boundary adjustment (57 properties to be added and two properties in the Town of Farmville to be deleted). In addition, a Public Hearing notice was published in The Farmville Herald on August 27, 2010 to give citizens an opportunity to comment on proposed amendments (additions/deletions) to the Enterprise Zone Boundary. She said the Enterprise Zone Committee for the Town of Farmville has asked to take some

properties from the Zone and add others in. Mrs. Carney said 2.958 acres are to be deleted, and 144 acres would be added, including Poplar Hill, Prince Edward IDA, Farmville Hospitality and other areas in the Rice district.

Mrs. Carney said the addition or deletion of a property to the Enterprise Zone has no impact on a property's assessed value, real estate taxes or current zoning designation; however, it may make a property more desirable for a potential business or industry for development. No changes to local development incentives are recommended at this time. If approved by the VDHCD, the Zone expansion area will be retroactive to January 1, 2010 so no improvements or development that has occurred in the year 2010 in these new areas will be omitted.

As part of the Enterprise Zone boundary Adjustment Amendment, Prince Edward County is required to request from Charlotte and Lunenburg County authorization, via a Resolution of Support, since the original Zone award was a shared designation. Mrs. Carney requested that the Board of Supervisors approve a Resolution of Support for the Enterprise Zone Boundary Adjustment Amendment application and suggested zone areas, and requested authorization to request a Resolution of Support from Charlotte and Lunenburg counties.

Cindy Morris, Planner, Town of Farmville, said the Town wishes to create an economic development incentive for folks to build, renovate, and to add on. She said the proposed areas that the Town wishes to include in the amendment have had approximately \$11 million worth in investments just in 2009. She respectfully requested the approval of the map amendment as submitted to the Board of Supervisors, to include the ICE facility and the Woodland Property.

Mrs. Carney then reviewed the possible changes to specific business sites. She said there are no residential properties in the proposed Zone. She said the 367.97 total acres would be added, and 3 acres would be deleted.

Supervisor Gantt asked when the County could adjust the Enterprise Zone again. Mrs. Carney said it can be done annually.

Supervisor Gantt then asked when additions could be made in Meherrin. Mrs. Carney said properties have to be contiguous, and may take a year.

After further discussion, Chairman Fore opened the public hearing.

Jim Pohl, Lockett District, expressed his concern regarding the proposed Enterprise Zone and asked for more information regarding the depth of the agreement with the trucking entity that wishes to open a site in Rice. He said normally Enterprise Zones follow water and sewer. Mr. Pohl asked that the small community be left as it is.

Brian Lokker, Lockett District, thanked Supervisors Wilck and Jones for speaking with the citizens and thanked Mr. Bartlett for his response. He then voiced concerns about higher taxes and utility rates such as water and sewer, and reduced residential property values. He said the infrastructure is not there and the Enterprise Zone would lower the quality of life. He said the State Park has been developed and could be ruined by industry. Mr. Lokker asked that the citizens be given opportunity for input during the process, and asked the Board not take action on this resolution today.

Bonnie Fitzpatrick, Lockett District, presented a petition with 91 signatures opposing the proposed Enterprise Zone amendment. She expressed her concern about decreasing property values and increased noise, pollution and traffic.

Doug Farley, Lockett District, thanked Supervisor Jones for discussing the Enterprise Zone with citizens. He expressed his concerns that the safety will be compromised and said the article in THE FARMVILLE HERALD stated the Zone is where the trucking terminal is currently zoned for that use. He said citizens have the right to choose where to live, and they chose Rice. He asked that the Board make no decision at this time.

Shay Farley, Lockett District, expressed his concern about the dangerous stretch of road along Route 460 at Route 307, stating the Enterprise Zone would add to the problem. He asked for more time to digest the proposal.

Chris Mountcastle, Lockett District, said he and a property owner directly to the north of the proposed Enterprise Zone received no personal contact from anyone, and said this project is unnecessary.

Patrice Payne, Lockett District, said she is the fourth generation in Rice, her family establishing itself there in the 1700s. She said she opposes the development of Rice, a historic part of the county, but if it is developed, asked that it be developed to preserve its historical significance.

Wade Clements, Lockett District, expressed his agreement with the previous speakers.

Daniel Bradshaw, Lockett District, said his family has also been in Rice since the 1700s. He asked Mrs. Carney of the probability of the sections originally selected but deleted during this amendment of their being added at a later date. Mrs. Carney said the boundaries may be changed each year. She said tourism will increase the demand for goods and services.

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

Supervisor Gantt asked if the Town's changes be passed separately; Chairman Fore said they could be.

Supervisor Jones asked about repercussions of postponing the decision one month. Mr. Bartlett said until the changes to the Enterprise Zone for Prince Edward County are approved by the Board, they cannot be sent to Charlotte and Lunenburg counties, which share in the regional Enterprise Zone. He said one month's delay could result in difficulty meeting the deadline of getting the amendments to DHCD by the end of the year.

After further discussion, Supervisor Jones made a motion, seconded by Supervisor Wilck, to approve the adjustments to the Town of Farmville and the properties surrounding the Town of Farmville, and to exempt the inclusions in Rice; the motion carried:

Aye:	Howard M. Campbell	Nay: None	Abstain: Mattie P. Wiley
	William G. Fore, Jr.		
	Don C. Gantt		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	Jim R. Wilck		

Supervisor Wilck suggested that the next time amendments to the Enterprise Zone are considered, the issue goes before the Planning Commission before being presented to the Board of Supervisors.

**RESOLUTION OF SUPPORT FOR THE AMENDMENT OF
THE PRINCE EDWARD COUNTY ENTERPRISE ZONE**

WHEREAS, the County of Prince Edward is a member of a joint regional Enterprise Zone #48 with the Counties of Charlotte, Lunenburg and Prince Edward; and

WHEREAS, the County of Prince Edward is seeking to expand its Enterprise Zone boundary by an amount not to exceed 540 acres +/-, and now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia that this resolution authorizes the County of Prince Edward to submit the above referenced application to the Virginia Department of Housing and Community Development effective commencing January 1, 2010; and

BE IT RESOLVED FURTHER that the Board of Supervisors of the County of Prince Edward authorizes the County Administrator and/or Chairman of the Board of Supervisors to submit all information necessary to apply for an amendment to Prince Edward County's Enterprise Zone boundary to meet all other program administrative and reporting requirements.

Supervisor Wiley left the meeting at this time.

In Re: Space Request from Social Services

Mr. Bartlett said a letter of request has been received from Roma Morris, Director of the Department of Social Services for the Board to provide a designated space in the first floor conference room that can be used to accommodate both parent-child visitations and Family Partnership Meetings. The letter states "the agency will soon be required by state policy to provide Family Partnership Meetings," implying the decision to require the meetings has not yet been made or the requirements of how to conduct the meetings have not been determined. Once requirements are understood there may be other space available in the Courthouse that could be used to meet any new state mandated requirements.

Mr. Bartlett said the County has two conference rooms in the Courthouse, one located on the third floor adjacent to the Board of Supervisors Room (Conference Room 3) and one located on the first floor, adjacent to the Department of Social Services (Conference Room 2). He said there is a third conference room on the Ground floor but it is part of the space rented by the Department of Health, and it is not under the County's control.

Mr. Bartlett stated that during the last twelve months, Conference Room 3 had 135 reservations and currently has 21 pending reservations. Conference Room 2 had 36 reservations and currently has one pending reservation. He said that due to office flooding, the Department of Social Services had two employees located in Conference Room 2 for about five of the last twelve months, which precluded any outside use of the conference room by others.

Mr. Bartlett recommended no action to be taken until the state policy regarding the Family Partnership Meetings is presented.

Supervisor McKay made a motion to table the request from Social Services for designated space in the First Floor Conference Room; the motion carried:

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

Nay: None

Absent: Mattie P. Wiley

In Re: Event/Festival Permit Application – Five County Fair

Supervisor Gantt made a motion to approve the application from the Five County Fair Association to hold the Five County Fair at the Fairgrounds from September 24, 2010 through October 2, 2010. The motion carried:

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

Nay: None

Absent: Mattie P. Wiley

Supervisor Wiley returned to the meeting at this time.

In Re: Appointments: Citizen Board/Commission Vacancies

Chairman Fore said the following terms expire December 31, 2010 and will be advertised in The Farmville Herald. Listed by each position is the term of office and the name of the individual currently holding the position. Appointments are effective January 1, 2011.

Appointment	Term of Office	# of Terms Expiring or Vacancies	Individual Currently In Office
Prince Edward County Planning Commission	4 Years	4 1 County Position* 3 Town Positions**	Sally Gilfillan Jack Leatherwood Thomas Pairet W.W. Porterfield
Board of Zoning Appeals <i>(Recommendation to Circuit Court Judge)</i>	5 Years	1***	John Ross
Piedmont Regional Jail Board Member	4 Years	1	James W. Garnett
Piedmont Regional Jail Board Alternate	4 Years	1	Juliet Ann Scott

**Individuals holding the County positions must live in Prince Edward County outside the limits of the Town of Farmville.*

***Individuals holding the Town Positions must live in Prince Edward County inside the limits of the Town of Farmville.*

****For this position, the Board makes a recommendation to the Circuit Court Judge, who makes the appointment.*

Supervisor Jones made a motion to authorize advertisement of the Citizen Board/Committee vacancies; the motion carried:

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

Nay: None

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date _____

Name _____

Home Address _____

City _____ State _____ Zip Code _____

Election District:	Buffalo _____ Hampden _____ Farmville 101 _____ Farmville 701 _____	Farmville 801 _____ Leigh _____ Lockett _____ Prospect _____
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Home Telephone Number _____ FAX _____

E-Mail Address _____

Present Employer _____

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home _____ Office _____

Optional Information Which May Prove Helpful:

Occupation _____

Former Occupation, If Retired _____

Education: High School _____ Year _____

College/Technical School _____ Year _____

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities _____

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes, please explain.

Do you have a business relationship with the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact?

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- _____ Board of Appeals for Building Code
- _____ Southside Virginia Community College Board
- _____ Crossroads Community Services Board
- _____ Poplar Hill Community Development Authority
- _____ Prince Edward County Industrial Development Authority
- _____ Central Virginia Regional Library Board
- _____ Prince Edward County Planning Commission
- _____ Prince Edward County School Board
- _____ Prince Edward County Social Services Board
- _____ Commonwealth Regional Council Committees
- _____ STEPS Board
- _____ Piedmont Regional Jail Board
- _____ Special Committee of the Board of Supervisors: _____
- _____ Other(s) _____

APPOINTED BY CIRCUIT COURT:

- _____ Electoral Board
- _____ Board of Zoning Appeals

By submitting this application to the County of Prince Edward, I hereby certify that all information contained herein is true and complete and I consent to the dissemination of this document to the general public.

Signature Date

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837 -- FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31 of the year submitted. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.

Rev. September 2010

In Re: Planning Department Report

Mr. Pickett said the county has received a special use request from David Simpson to operate a retail bakery out of a portion of the building he owns at 46 Simpson Road. The Planning Commission will hold a public hearing on this request on September 21, 2010.

Supervisor Jones made a motion to authorize a public hearing for October 12, 2010 regarding the special use request of David Simpson to operate a retail bakery out of a portion of the building he owns at 46 Simpson Road; the motion carried:

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

Mr. Pickett then gave an update on the Bush River 4B (Mountain Creek Lake) access drive. He said Mrs. Alecia Daves-Johnson and a surveyor walked the property to see where the Jackson estate bisects the lake; the property touches about 100-foot of swamp before it turns into the lake. He said there is an old forest road to the right but it does not touch the lake. He said a road would most likely not be permitted by the Environmental Agency, and asked the Board for direction.

Discussion followed on water rights of the property owners surrounding the lake. Mr. Jim Ennis, County Attorney, said the landowners do not necessarily have the right to use the water just because a portion of their property touches the lake.

Mrs. Sarah Puckett, Assistant County Administrator, said the landowners had to agree on the use for the lake; at that time, there was no interest in turning it into a public fishing lake.

Supervisor Campbell asked if the water level has ever dropped or is the current water level where it had been planned. Mr. Pickett said this was built to the Soil and Water Conservation District specification. Mrs. Puckett said it's a fairly shallow lake.

Supervisor Simpson recommended putting in the road to extend as close to the lake as possible.

Supervisor Campbell asked how much was spent building the existing road. Mr. Pickett said that was part of the overall construction contract for the lake, and is six-tenths of a mile in length. He said another quarter mile would need to be built.

After further discussion, Supervisor Simpson made a motion to seek bids to build the access road as far as possible towards the edge of the lake. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: County Administrator's Report

Agriculture Building Lease

Mr. Bartlett said the County has received a proposed 10-year lease from the Department of Agriculture; they are requesting repainting and new carpeting.

Supervisor Wilck made a motion to authorize the County Administrator to negotiate a new lease with the contracting agent in Washington D.C. for the Agriculture Building; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Alternate Route 628

Mr. Bartlett gave an update on the Alternate 628 project; he said the 30%-engineering plans have been presented to VDOT. He said Alternate 628 will be complete about a year prior to the improvements on Route 15; VDOT has agreed provide funding for the County to add all the intersection improvements at the signal light. He said the Memorandum of Understanding has not yet been received; VDOT has not yet determined the cost to add to the Revenue Sharing Agreement.

Mr. Bartlett asked the Board to consider going forward with the Alternate Route 628 project if the Granite Falls project doesn't occur. He asked the Board members to talk with their constituents.

Sewer Agreement with Herberton

Mr. Bartlett said he has been informed by Hampden-Sydney College that they are in the process of obtaining title back to the land that they had originally sold to the Herberton Group; part of that includes two cottages that were only partially completed. He said Hampden-Sydney College wishes to enter into a contract to complete the cottages; the actual sewer connection has been made, but the payment of the connection fee has not.

Supervisor Campbell asked if Hampden-Sydney will pay the connection fees; Mr. Bartlett said they would.

Supervisor Wilck asked if Hampden-Sydney will pay the back taxes owed to the County; Mr. Bartlett said he believes that is included in the foreclosure. He said the CDA asked for a special levy, but the County never got the affidavits from the landowners.

Supervisor Campbell asked about the contractor being paid; Mr. Bartlett said that is not a County issue.

Itinerant Merchant/Peddler's License Tax Ordinance

Chairman Fore said there have been complaints about peddlers in and around the County, and said the issue could become very involved. He appointed Supervisor McKay (Chairman), Supervisor Campbell, Supervisor Simpson, and Mr. Ennis to the Peddlers License Tax Ordinance Committee. The Board concurred.

In Re: VACo Annual Meeting Voting Credentials

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

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

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Appointments: Old Dominion Resource Conservation & Development

Chairman Fore said the terms for the Council Member and Alternate representing Prince Edward County expire October 1, 2010; currently, Mildred “Susie” Hampton is the Council Member and Sarah Puckett is the Alternate.

Supervisor Simpson made a motion to authorize advertisement of the member and alternate positions to represent Prince Edward County on the Old Dominion Resource Conservation & Development.

The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Request for Building Permit Fee Waiver

Chairman Fore said a request was received from Mrs. Peggy Emert from the Prospect District for the Board to waive the Building Permit Fee for a home to be build for a wheel-chair bound citizen.

Supervisor McKay asked if Habitat For Humanity pays for building permits; Mr. Bartlett said they do, and the County doesn’t have the ability to waive the fee for anyone.

Supervisor Campbell made a motion to table this issue until further information is obtained; the motion carried:

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

Nay: None

In Re: SCOPE Building Committee Report

Mr. Bartlett said the SCOPE Committee met on September 9, and recommends the following:

- a. The Committee has confirmed that The Daily Bread will provide senior programming on Mondays. They pay the County \$150/month for the use. HOPE has expressed interest in using the building on Tuesdays and Thursdays to offer senior citizen programs and activities. The County has no agreement with HOPE. The County Administrator will contact Reverend Kitty Smith to establish the conditions of use and execute an agreement. The County Administrator will also contact the YMCA to determine their interest in offering programs on Wednesdays and Fridays.
- b. For time not allocated to specific programming, the building will be offered for use by the public (organizations and individuals). A draft rental agreement with fee schedule was drawn up for the Board's consideration. (The same fee schedule is used for the Worsham Clerk's office which was approved in 2001.) According to VACo Insurance is \$100 to \$150 per user, which can be obtained through VACo Insurance. They recommend the County require a certificate of liability insurance, as County staff will not be present during the use of the building to control the County's exposure to liability, unlike the courthouse, where the County can execute risk control measures by supervising the use of the building.
- c. The Committee recommends that the County hire a part-time/hourly employee to be responsible for managing the building and keeping the calendar on the building. This person would be responsible for keys and do light cleaning and set up. The County's Building and Grounds staff would continue to do maintenance and regular thorough cleaning.

Supervisor Gantt made a motion to approve the Committee's recommendations and to allow the County Administrator to meet with any church or civic organization that may show interest in the SCOPE property by adding programs, leasing space or purchasing the building, contemplating the organization is offering similar programming that has been approved by the County.

Supervisor Simpson made a substitute motion to approve the Committee's recommendations as stated.

Supervisor Wilck asked if the County Administrator finds someone interested, would it have to come before the Board; Supervisor Gantt said it would. Further discussion followed.

Chairman Fore then called for the vote on the substitute motion, to approve the Committee's recommendations as stated. The motion failed:

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

Discussion followed on the procedure for motions and substitute motions.

Chairman Fore then called for the vote on the main motion, to approve the Committee's recommendations and to allow the County Administrator to meet with any church or civic organization that may show interest in the SCOPE property by adding programs, leasing space or purchasing the building, contemplating the organization is offering similar programming that has been approved by the County. The motion failed:

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

Discussion followed on the usage of the building and the proposed rental agreement.

Supervisor Wiley made a motion to adopt the Committee Report as it stands and follow the recommendations of the Committee; the motion carried:

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

In Re: Closed Session

Supervisor Wilck made a motion that the Board convene in Closed Session for discussion and consideration of the disposition of real property in the Prince Edward County Industrial Park for economic development purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, and for consultation with legal counsel for the purpose of discussing pending litigation related to the Piedmont Regional Jail, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Jones and carried by the following roll call vote:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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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 authorize the IDA to refinance the original Lease/Purchase agreement assumed by Paris Ceramics, America, LLC in 2009 to a 20 year zero per cent interest, fully amortizing loan for the balance of \$840,000, with monthly payments to begin the first of the following month that the agreement is signed and on the first of every month thereafter until the balance is paid or at the end of 20 years, whichever comes first; to authorize the IDA permission to continue the previous Machinery & Tools Tax Incentive Grant awarded to Paris Ceramics, USA for the year 2010 taxable year to Paris Ceramics, America, LLC (reimbursable), and to authorize the IDA permission to offer a Machinery & Tools Investment Grant to Paris Ceramics, America, LLC in an amount equal to 50% of the Machinery & Tools Tax for a period of four years to commence for the taxable year 2011 through 2014 (reimbursable).
The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Wiley and adopted by the following vote:

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

Nay: None

the meeting was adjourned at 10:19 p.m.