

July 8, 2014

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of July, 2014; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

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

Chairman Simpson called the July meeting to order and announced with great sadness the passing of one of the Board of Supervisors members, Howard “Pete” Campbell, after a brief illness. Chairman Simpson stated, “he was a valued part of the Prospect Community and served on the Prospect Volunteer Fire Department for decades, most recently as President. Supervisor Campbell served the citizens of his county well; we will miss him and have his wife, Linda, and daughter Meredith in our prayers.”

Reverend Earl Wallace offered a few words in memory of Mr. Campbell, and asked that all remember the family at this time. Reverend Wallace then offered the invocation.

In Re: Public Participation

Richard Altice, Hampden District, expressed his concern regarding the Prince Edward County Schools and the School Board, and requested the Board support Dr. Peter Gur for a change on the School Board.

Kenneth Jackson, Lockett District, expressed his support for Dr. Peter Gur and asked the Board members to look at the qualifications of each candidate.

Mr. Jackson then stated STEPS has not yet been approved as the Community Action Agency and requested the Board check on all options for providers of this program.

James Ghee, NAACP, thanked the Board for its support and contribution for the May celebration. He then requested assistance and direction on how to resolve a problem that has arisen. He reviewed an issue regarding a discrimination complaint in the County schools and read a letter he received on June 26, 2014 from the attorney for the Prince Edward County Schools.

Chairman Simpson requested Mr. Jim Ennis provide direction; Mr. Ennis stated as all facts are not revealed, Mr. Ghee would need to contact the Virginia State Bar and Advisory Committee for their input. Mr. Ennis stated the Board of Supervisors has no authority over the School Board.

Supervisor Cooper-Jones stated she received a visit from a woman that gave a discrimination complaint against the high school; she added the woman had been fired and then barred from seeing her granddaughter graduate this year.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to authorize the County Attorney to investigate and advise the Board and Mr. Ghee as to any action to be taken; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	Robert M. Jones	Abstain:	Howard F. Simpson
	Charles W. McKay		Jim R. Wilck		
	C. Robert Timmons, Jr.				
	Jerry R. Townsend				

Henry Shelton, Prospect District, expressed his opposition for the Board to take action to appoint someone to the Board tonight as was reported on the radio. Chairman Simpson stated emphatically that that is not true and such action would be very rude and disrespectful.

In Re: Board of Supervisors Comments

Supervisor Cooper-Jones expressed her thanks for the citizens that take the time to investigate and bring their concerns to the Board.

Supervisor Wilck made a motion to appropriate funds for a floral arrangement for Supervisor Campbell's funeral service; the motion carried unanimously:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the Board accepted the Treasurer's Report for May 2014; the minutes of the meetings held June 10, 2014 and June 16, 2014; Accounts and Claims; and Salaries.

Prince Edward Treasurer's Report - May 2014

<u>Name of Bank</u>	<u>Bank Balance</u>	<u>Deposit in Transit / Adj.</u>	<u>Outstanding Checks</u>	<u>Available Balance</u>
Benchmark Pooled Fund Account	9,216,327.92	72,483.95	330,673.91	8,962,137.96
Wachovia Social Services	192,843.69		110,269.99	82,573.70
Bank of America School Fund	1,297,981.74	0.33	562,080.61	735,901.46
Bank of America Food Service	96,779.82	309.94	13,786.01	83,303.75
Benchmark Food Service	289,118.05			289,118.05
TOTAL				10,153,034.92
Certificates of Deposit				
Benchmark				519,048.66
Citizens Bank Recreation				15,000.00
Citizens Bank Underground Storage				20,000.00
Planners Bank				200,000.00
Wells Fargo Advantage Fund				162,449.24
TOTAL				916,497.90
GRAND TOTAL				11,069,532.82

BOARD OF SUPERVISORS

Farmville Herald	Advertising		676.51
Business Card	Water & soft drinks	39.06	
	Training	350.00	389.06

COUNTY ADMINISTRATOR

Business Card	Postage		58.65
Pitney Bowes	Postage meter lease		29.00
U. S. Postal Service	Box rent	84.00	
	Postage	230.00	
US Cellular	Phone		136.92
Farmville Chamber of Commerce	Dues		250.00
Virginia Association of Counties	FY14-15 Dues		4,888.00
Diamond Springs Water, Inc.	Equipment rental		8.95
Key Office Supply	Binders		162.24
Matthew Bender & Company, Inc.	Code Rules RV11		59.68
Municipal Code Corporation	Code on internet fee		700.00

COMMISSIONER OF REVENUE

BMS Direct	Postage - Property forms		3,100.00
Business Card	UPS		6.20
U. S. Postal Service	Box rent		140.00
Treasurer of Virginia	Online service		76.61
VALECO	FY15 Dues		75.00
VALTA	Dues		10.00
Key Office Supply	Ink cartridges	537.92	
	Chair mat	399.00	
	Office supplies	600.74	
	File cabinet	569.99	2,107.65
M&W Printers, Inc.	Real estate/personal property books		1,535.00

ASSESSOR

Wampler-Eanes Appraisal	Reassessment		13,945.50
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TREASURER

ComputerPlus Sales / Service	Quarterly maintenance contract		1,075.35
U. S. Postal Service	Box rent		84.00
Benchmark Community Bank	Payflow/Paypal		17.90
Treasurer of Virginia	Online service		76.61
Mail Finance	Quarterly maintenance contract		1,592.55
Donna Nunnally	Mileage	324.80	
	Lodging	229.53	554.33
Key Office Supply	Pens	2.99	
	Ring binders	29.38	
	Tape	5.99	
	Correction fluid	2.67	
	Copy paper	73.98	
	Backup tapes	179.95	294.96

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expense	1,125.00	
	Lodging	99.95	
	Meal	15.00	4,939.95
Sitevision, Inc.	Website host - 3rd quarter		179.85
ComputerPlus Sales & Service	Printer maintenance contract		79.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary		1,032.32
Samuel A. Martin, Jr.	Salary		516.16
Gordon V. Smith	Salary		516.16
Dale L. Bolt	Utility cart		103.48

CIRCUIT COURT

Kimberley White	Parking	24.00	
	Mileage	205.52	
	Meals	132.00	361.52

GENERAL DISTRICT COURT

US Cellular	Phone		23.43
U. S. Postal Service	Box rent	58.00	
	Box rent (Juvenile Probation)	58.00	116.00

CLERK OF THE CIRCUIT COURT

U. S. Postal Service	Box rent		84.00
CenturyLink	Phone		47.78
Machelle J. Eppes	Coffee / sugar / creamer		6.94
Larry Agee	Juror		30.00
Danyel A. Allen	Juror		30.00
Wallace W. Bland, Jr.	Juror		30.00
Willie Bolden	Juror		30.00
Monica N. Brooks	Juror		30.00
Mollie A. Brown	Juror		30.00
Jill T. Camp	Juror		30.00
Pamela R. Clark	Juror		30.00
Cierra R. Davis	Juror		30.00
Gerald Dowdy	Juror		30.00
Joyce H. Eure	Juror		30.00
Rita T. Fillhart	Juror		30.00
Gwendolyn D. Fitzgerald	Juror		30.00
Martin M. Gee	Juror		30.00
Taylor W. Hart	Juror		30.00
Eugene F. Hicks	Juror		30.00
Ruth E. Horst	Juror		30.00
Barbara N. Howard	Juror		30.00
Mary F. Jones	Juror		30.00
William E. Kuegler, II	Juror		30.00
Dechantal D. Lee	Juror		30.00
Michelle D. Lipscomb	Juror		30.00
Jacqueline Morgan	Juror		30.00
W. E. Nash	Juror		30.00
Nora E. Randolph	Juror		30.00
Rodrigo C. Roldan, Jr.	Juror		30.00
Annisa R. Rose	Juror		30.00
Lisa Simon	Juror		30.00
Tammy C. Skipwith	Juror		30.00
Brenda L. Smith	Juror		30.00

Marcia Smith	Juror	30.00
Claudia S. Somers	Juror	30.00
Jeannette A. Tarlton	Juror	30.00
Edward A. Trunko, Jr.	Juror	30.00
Lakeisha A. Watkins	Juror	30.00
David Whitus	Juror	30.00
Rachelle P. Wright	Juror	30.00
Jesse W. Yeatts	Juror	30.00
Matthew Presnell	Witness	111.00

LAW LIBRARY

AT&T	Phone	42.62
CenturyLink	Phone	40.28
LexisNexis	Online charges	254.00
Matthew Bender & Company, Inc.	Code Rules 2014 RV11	59.68

COMMONWEALTH'S ATTORNEY

Pitney Bowes	Equipment lease	102.00
Purchase Power	Postage	1,020.99
Treasurer of Virginia	Ipad service	134.64
	Dues (Bauer, Butler, Ennis, Greer)	1,080.00
STEPS, Inc.	Shredding service	35.00
Key Office Supply	Laser ink cartridges	670.96
	Ink cartridge / tape	143.83
Geronimo Development Corporation	Casefinder renewal	814.79
Business Card	Barcode scanner	619.00
		186.95

SHERIFF

Prince Edward Health Department	Hepatitis B Vaccine	62.58
Burkeville Body Shop	Rear bumper	550.50
East End Motor Company, Inc.	Throttle sensor / inspection	285.11
	Oil	9.50
	Inspection	16.00
	Bulb	14.65
	Tires	2,096.99
Fisher Auto Parts, Inc.	Tie rod / stabilizer	2,422.25
Kenbridge Tire & Auto	Calibrations	127.11
Napier Towing	Towing	75.00
Rod & Staff, LLC	Mount / balance tires	125.00
	Patched tire	30.00
Tri-County Ford, Inc.	Battery rack	12.00
	Latch assembly	43.22
	Rotors / brake kits	119.95
Watts Industrial Equipment	Oil change / check fluids	43.22
	Fan clutch / battery	377.88
	Brake pads / rotors	541.05
	Install tie rod	61.95
	Brake pads / turn rotor	282.90
	Brake pads / rotors	243.45
	Check brake wear	120.00
	Oil change / check brakes	182.83
		350.15
		20.00
		230.75

	Oil / filter change	52.65	
	Ball joint / tie rod / pad	778.75	2,323.43
Wohlford's Radar	Repair radar units		310.00
DaproSystems, Inc.	Annual maintenance		7,105.00
Business Card	Postage	17.42	
	Meals & lodging	319.16	
	Gas	133.01	
	Lifesaver bands / transmitter	336.52	806.11
U. S. Postal Service	Box rent		58.00
Treasurer of Virginia	VCIN		52.57
Kinex Networking Solutions	Remote backup		19.95
CenturyLink	VCIN		18.49
US Cellular	Phone		1,525.01
Central Virginia Criminal Justice Academy	FY 15 Dues		12,375.00
Diamond Springs Water, Inc.	Water & equipment rental		183.50
Farmville Printing	Envelopes		321.00
Key Office Supply	Canon cartridges	172.98	
	Laser cartridge	87.99	
	Tab dividers / protector	8.36	269.33
Pairet's, Inc.	Engraving		44.60
Walmart Community / GEGRB	Coffee / USB	96.37	
	Supplies for academy	44.36	140.73
Proforma	Butter mints		169.99
Robby Franklin	Auto lighter / nozzle		7.31
DMV	Special ID		20.00
Moore Medical, LLC	First aid kits		235.61
Streicher's	Ammunition		114.00
Galls, LLC	Pants		106.93
Quality Uniform Company, Inc.	Uniforms		466.50
Esitech, Inc.	Interview room equipment		4,925.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

C W Williams	Fusion shortcuff		363.08
Elecom, Inc.	Battery pack		48.95
Fire Protection Equipment Company	Hand pump	71.60	
	Helmets	1,645.00	
	Flow testing	1,785.40	3,502.00
Heroes Apparel	Brass buttons		30.68
MES Virginia	Nozzle	627.12	
	Pikepole	84.85	711.97
Nafeco, Inc.	Brass buttons	99.00	
	Cap	55.74	154.74

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Drop tank		994.00
Industrial Repair, Inc.	Inspect / service truck	956.33	
	Serviced truck	1,043.20	
	Truck repair	322.50	2,322.03
John Deere Financial	Diesel	131.14	
	Gas	381.26	512.40

Dominion Virginia Power	Electric service		589.16
Witmer Public Safety Group	Fire boots		119.94
Zurich	Workers compensation		2,688.50

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	SCBA inspection / repair		1,311.47
Davis GMC Truck, Inc.	Inspection	16.00	
	Tire sensor	102.71	118.71
Fisher Auto Parts, Inc.	Oil absorbent		27.96
Prince Edward County Public Schools	Diesel		36.64
Prince Edward County Treasurer	Gas		94.10
U. S. Postal Service	Box rent		60.00
Dominion Virginia Power	Electric service		253.34

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	SCBA testing		1,348.77
Verizon Wireless	Phone		60.07
Verizon	Phone		159.11

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Motorola Solutions, Inc.	Speaker / batteries		262.90
Parker Oil Company, Inc.	Diesel		876.76
Verizon	Phone		177.48
Dominion Virginia Power	Electric service		741.98
Watkins Insurance Agency	Auto / package / umbrella		3,814.00

EMERGENCY SERVICES

Korman Signs	Signs & hardware		122.43
South Central Virginia VOAD	Dues		35.00

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		3,300.00
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BUILDING OFFICIAL

Fisher Autho Parts, Inc.	Muffler / exhaust pipe	105.62	
	Exhaust pipe returned	-44.24	
	Battery	67.11	
	Power steering fluid	3.78	132.27
Rod & Staff, LLC	Power steering hose	91.73	
	Ignition coil / plugs	311.92	403.65
U. S. Postal Service	Postage		30.00
US Cellular	Phone		23.43
Buckingham County Treasurer	Mileage		21.00
Coy Leatherwood	Meal	6.90	
	Meeting registration	15.00	21.90

ANIMAL CONTROL

Dominion Virginia Power	Electric service		96.57
CenturyLink	Phone		166.67
US Cellular	Phone		46.86

Business Card	Lodging		772.10
Appomattox County	Boarding fee		40.00
Walmart Community / GEGRB	Insect repellent	20.52	
	Dog food	203.24	
	Bleach	17.88	241.64
Sherwin Williams Company	Mask / coverall / shoe covers		85.88

BIOSOLIDS MONITORING

Tri-County Ford, Inc.	Brakes / rotor		370.28
US Cellular	Phone		23.43

REFUSE DISPOSAL

Resource International	Groundwater monitoring	4,960.01	
	Misc. work tasks	1,653.45	
	Storm water compliance	406.00	
	Cell E bidding	2,118.75	8,216.51
Fisher Auto Parts, Inc.	Oil absorbent		13.98
Grant's Glass	Window glass / silicon		15.05
Lowe's	Lumber / metal roof / gloves	124.72	
	Lumber / cement	169.29	
	Hornet spray	5.20	299.21
Mid-Atlantic Irrigation	Pump gasket		17.00
Southern States	Weed killer	95.90	
	Rubber straps	25.31	121.21
Cavalier Hose & Fittings	Hydraulic oil / hose		329.83
Jimmy's Service Center	Clutch adjustment		45.00
Allied Waste Services 974	Trash collection		569.29
Container First Services	Trash collection		368.00
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		3,557.70
STEPS, Inc.	Recycling fee		1,622.86
Synergy Recycling, LLC	Electronic recycling		1,667.24
Southside Electric Cooperative	Darlington Heights site	56.38	
	Virso site	91.46	147.84
Dominion Virginia Power	Leachate pump	90.72	
	Scalehouse	63.44	
	Rice site	49.86	
	Cell C pump station	12.19	
	Green Bay site	48.14	
	Worsham site	40.39	
	Prospect site	49.95	
	Landfill site	27.70	382.39
AT&T	Phone		45.53
CenturyLink	Phone		433.15
US Cellular	Phone		26.68
Verizon	Phone		127.01
Charles Watkins	Bluetooth headset		52.64
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		1,813.48
East End Motor Company, Inc.	Tire / bulb / inspection	285.74	
	Tires	677.00	962.74

NAPA of Farmville	Hood vents	51.70
O.B.White, Sr.	Oil	10.92

GENERAL PROPERTIES

Dodson Brothers Exterminating	Exterminating - Ag bldg	1,913.00	
	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitor Center	38.00	
	Outside protectant	25.00	2,175.00
Fire Sprinkler, LTD	Annual service contract		1,200.00
Daikin Applied	Chiller maintenance contract		2,881.00
East End Motor Company, Inc.	Flat repair		10.50
Fisher Auto Parts, Inc.	Brake pads / rotors	149.61	
	Oil & filters	126.94	276.55
Grant's Glass	Window glass	31.88	
	Glass	28.38	60.26
Pro Auto, LLC	Brakes & rotors		178.50
Southside Electric Cooperative	SRR lights		30.70
Dominion Virginia Power	Roy Clark monument	5.66	
	Courthouse	12,802.20	
	Shop	19.53	
	SCOPE building	149.11	
	Sheriff Department shed	5.66	
	Worsham Clerks Office	50.75	
	Lights at Rice	110.22	
	Ag building	1,027.99	14,171.12
Town of Farmville	Water & sewer		344.44
AT&T	Phone		42.61
CenturyLink	Phone		212.63
US Cellular	Phone		117.07
FEMA Flood Payments	Flood insurance		792.00
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		377.17
Diamond Paper Company	Toilet tissue / towels		253.24
Wilco, Inc.	Trash bags		274.50
Arcet Equipment Company	Filter		10.25
Capitol Awning	Awning - Visitor center		1,280.00
Cummins Atlantic, LLC	Generator service contract		1,113.10
Diamond Springs Water, Inc.	Water & equipment rental		29.80
Farmville Wholesale Electric	Lamp globe		17.00
Lowe's	Strap / clamp	8.15	
	Mouse trap	7.10	15.25
Ranson's, Inc.	Recorder / cable	47.47	
	Recorder / SD card	49.99	97.46
Cintas Corporation #524	Uniform rental		403.85
Southern States	Tree spray		60.76
Prince Edward County Public Schools	Diesel		174.02
East End Motor Company, Inc.	Tube		23.90

<u>CANNERY</u>		
Virginia Food Works	Contract payment	2,916.67
Farmville Wholesale Electric	Ballast & bulbs	28.07
Grainger	Fuse	29.36
Lowe's	Credit	-35.93
	Pipe / outlet / tape	26.20
	Water heater element / wrench	33.49
	Pipe / adapters / elbows	5.67
	Tubing / repair kit	18.75
Southside Electric Cooperative	Electric service	48.18
Parker Oil Company, Inc.	Fuel oil	345.80
CenturyLink	Phone	1,205.73
Can Corporation of America, Inc.	Cans & lids	203.27
Virginia Department of Taxation	Sales use tax	6,105.68
		323.59

<u>CHAPTER X BOARD</u>		
Crossroad Services Board	4th Quarter support	15,660.75

<u>COMPREHENSIVE SERVICES ACT</u>		
Bear Creek Academy	Professional service	14,415.00
Business Card	Foster care	146.47
Centra Health	Professional service	32,151.00
Teresa Dodson	Foster care	179.20
Family Preservation Service	Professional service	280.00
Grafton School, Inc.	Professional service	21,101.25
Ashley Long	Foster care	3,957.00
Northstar Academy, Inc.	Professional service	4,915.00
The Hughes Center	Professional service	5,082.00
Virginia Family Services	Professional service	1,320.00
VA Home for Boys & Girls	Professional service	1,750.88

<u>PLANNING</u>		
Judy Ellington Design	Map redesign	2,961.40
	County maps	2,010.00
Donald B. Gilliam	Commission meeting	4,971.40
	Mileage	100.00
Robert M. Jones	Commission meeting	22.40
	Mileage	122.40
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting	5.60
	Mileage	105.60
W. Parker Terry, Jr.	Commission meeting	100.00
John F. Townsend, III	Commission meeting	100.00
	Mileage	10.08
Brett Von Cannon Watson	Commission meeting	110.08
Farmville Herald	Advertising	100.00
Business Card	Postage	276.76
U. S. Postal Service	Postage	24.00
US Cellular	Phone	240.00
		46.86

<u>ECONOMIC DEVELOPMENT</u>		
Business Card	Postage	114.00
Farmville Chamber of Commerce	Dues	150.00
Business Data of Virginia, Inc.	Norton update	29.95
Key Office Supply	Copy paper	5.99

<u>TOURISM</u>		
Dominion Virginia Power	Electric service	426.96
Town of Farmville	Water & sewer	99.15
Business Card	UPS	100.92
U. S. Postal Service	Postage	500.00
CenturyLink	Phone	684.62

<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer Virginia Tech	Local support	16,239.00
U. S. Postal Service	Box rent	84.00
CenturyLink	Phone	209.72

<u>GENERAL EXPENSE</u>		
Lumos Networks	Phone	2,768.46
James River Petroleum	Gas	17,879.94

<u>CAPITAL PROJECTS</u>		
Business Data of Virginia, Inc.	Software	1,324.95

<u>PARKS & RECREATION</u>		
Virso Recreation Center	Local support	8,000.00

<u>WATER FUND</u>		
Town of Farmville	Water	399.45

<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump	258.01

<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,094.00

<u>PIEDMONT COURT SERVICES</u>		
Farmville Printing	Forms & pamphlets	500.40
Mail Finance	Postage meter lease	190.68
CenturyLink	Phone	70.58
Lumos Networks	Phone	301.90
Julianna Ferrell	Newspaper	1.00
Key Office Supply	Office supplies	834.63
Kinex Networking Solutions	Remote backup	120.00
Jennifer Madon	Pepper spray	99.50
Quill Corporation	Copy paper / lock	108.14

<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent	2,500.00
Jessica Carrion	Mileage	229.04

Sheila Edmonds	Mileage	172.48
Julianna Ferrell	Mileage	121.52
Sheena Franklin	Mileage	99.68
Sharon Gray	Mileage	342.72
Connie Stimpson	Mileage	18.99
Renee T. Maxey	Mileage	238.61
Ashley Nash	Mileage	30.24

PCS DRUG TESTING FEES

Alere Toxicology Service, Inc.	Drug testing	19.48
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In Re: Highway Matters

There were no comments or concerns to report to VDOT.

In Re: Public Hearing – Abandonment of Sections of Route 605 & Route 606

Chairman Simpson announced that this was the date and time scheduled for a Public Hearing to hear citizen input regarding the Abandonment of Sections of Route 605 and Route 606. Notice of this hearing was advertised according to law in the Friday, June 27, 2014 edition of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Simpson opened the public hearing.

Mr. Bartlett stated that at its May meeting, the Board authorized a Public Hearing on the abandonment of the sections of Route 605 and Route 606 flooded by the Sandy River Reservoir. As was previously discussed, in 1995 when the county filled the Sandy River Reservoir, a 0.45 mile section of State Route 605 and a 0.25 mile section of State Route 606 were permanently flooded and both roads were dead-ended on each side of the reservoir.

VDOT is now asking the Board of Supervisors to take the necessary procedural actions to officially abandon the flooded sections of Route 605 and Route 606. This is to correct a deficiency in the official VDOT records. No additional roadway is being impacted by the Sandy River Reservoir. Once the abandonment is official, VDOT will change the state route number of the western portion of Route 605 (Gates-Bass Road) to State Route 799 and the western portion of Route 606 (Old Metcalf Road) to State Route 798.

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

Supervisor Timmons made a motion to approve the abandonment of Route 605 and Route 606; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

Supervisor Jones made a motion to adopt the VDOT Resolutions of Abandonment of Sections of Route 605 and Route 606 and to authorize the County Administrator and/or Board Chairman to execute VDOT Form AM-4.3; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

RESOLUTION

WHEREAS, upon its completion, the Sandy River Reservoir flooded segments of Secondary Route 605 and Secondary Route 606; and

WHEREAS, a public notice was posted as prescribed under §33.1-151, *Code of Virginia*, announcing a public hearing to receive comments concerning abandoning the sections of road described below from the secondary system of state highways; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject sections of road; and

WHEREAS, the sketches and VDOT Form(s) AM 4.3, attached and incorporated herein as part of this resolution, define adjustments required in the Secondary System of State highways due to flooding caused by construction of the Sandy River Reservoir; and

WHEREAS, after considering all evidence available, the Board of Supervisors of the County of Prince Edward, Virginia, is satisfied that no public necessity exists for the continuance of the sections of Route 605 and Route 606 identified on the incorporated Forms AM4.3, and they appear to no longer serve the safety and welfare of the public and should be abandoned as a part of the Secondary System of State Highways;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby abandons the segments identified on the attached sketches and AM4.3 Forms as

a part of the Secondary System of State Highways, pursuant to §33.1-151, *Code of Virginia*, 1950, as amended, and

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation.

In Re: Public Hearing – Zoning Ordinance Amendment: Signs and Sign Placement

Chairman Simpson announced that this was the date and time scheduled for a Public Hearing to receive public comment on an amendment to the County’s Zoning Ordinance, which shall add Section 3-104 “Signs and Sign Placement.” Notice of this hearing was advertised according to law in the Wednesday, June 25, 2014 and Wednesday, July 2, 2014 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated the Planning Commission conducted a Public Hearing on June 17, 2014 to consider a proposed amendment to the Zoning Ordinance to add Section 3-104 “Signs and Sign Placement.” The purpose of the amendment is to develop policies and procedures to help reduce signage visual clutter, protect existing character of a community, enhance community identity and minimize negative effects of unregulated display of signs.

Chairman Simpson opened the public hearing.

Supervisor Timmons asked if any contractors were contacted regarding the proposed amendments. Supervisor Jones stated no comments were received at the Public Hearing held by the Planning Commission and added the Commission reviewed many other ordinances regarding signs from other jurisdictions; the proposed amendment is quite lenient.

Cornell Walker, Prospect District, questioned the section regarding civic signs and pointed out a discrepancy in the numbering of the section. Mr. Bartlett stated it will be corrected from “Section 3-103.2” to “Section 3-104.7.”

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

Supervisor Cooper-Jones made a motion to approve the amendment to the County Zoning Ordinance to add Section 3-104 “Signs and Sign Placement”; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

ARTICLE III USE AND DESIGN STANDARDS

SEC. 3-104 SIGNS AND SIGN PLACEMENT

In general it is expected that an identifying sign will be associated with any commercial activity, and such signs are a permitted use within the design standards indicated in this section. Some types of signs require more detailed specification, and those are indicated as requiring a special- use permit. These regulations apply to all signs and their appurtenances that are visible from the outside of buildings. No sign shall be permitted which is not accessory to the business conducted on the property. In addition, public service noncommercial signs and markers such as highway signs and historical markers, and the flags of the United States and the Commonwealth of Virginia, are necessary or desirable in numerous locations, and the placement of those is not regulated by this section. Specific terms used in this section are defined in Section 6-100.

Sec. 3-104.1 Sign Placement and General Provisions

1. No sign may be placed within the right -of-way of a highway or street, other than duly authorized governmental signs.
2. No sign may be placed off the immediate platted lot of the business or civic use without a special use permit.
3. No sign may be placed so as to impair vision at an intersection or sharp highway curve.
4. All signs shall be maintained in good condition at all times. The pedestal of any sign may not be wood unless it is clad with vinyl or metal, painted, or stained.
5. No sign shall be painted on or attached to any trees, rocks, fence posts, utility poles, or similar structures or objects.
6. The light from any illuminated sign shall be so directed, shaded, or shielded that the light intensity or brightness shall not adversely affect surrounding or facing premises, nor interfere with the safe vision of operators of moving vehicles. Light shall not be permitted to shine or reflect on or into any residential structure.
7. Storefront windows: no more than 25% of the glass area may be covered by signs. (This is recommended by emergency response personnel to provide sight into building.)
8. Temporary signs are permitted in all districts as follows:
 - (a) Temporary signs warning of construction, excavation, or other hazard, for as long as the hazard shall exist;
 - (b) The official flag of a government, governmental agency, public institution, religious body, or other similar entity, or flags flown on a temporary basis for the purpose of honoring holidays. Flags may also be used as part of a permanently maintained entrance or inner design feature of a residential or commercial development, provided that the number of

flags is no more than three (3). Flagpoles must conform to the location and height requirements of the district in which they are located;

(c) Signs in the nature of seasonal decorations, clearly associated with a national, local, or religious holiday;

(d) Temporary signs such as event signs or political election signs must be removed within 15 days of the event or election.

9. Any business closing operations must remove its signs within 12 months.

Sec. 3-104.2 Section left blank intentionally

Sec. 3-104.3 Section left blank intentionally

Sec. 3-104.4 Section left blank intentionally

Sec. 3-104.5 Signs: Agricultural Conservation District

The Agricultural Conservation District encourages agriculture, forestry, very low density residential development, and related uses. It is not desirable to erect numerous signs in the pastoral setting provided in the Agricultural Conservation District.

For any commercial or civic-use activity by right or by special-use permit in the Agricultural Conservation District, sign uses are as in Sec. 3-104.1 above and as follows:

Permitted-

1. No more than two of the following may be used for a single business location
2. Monument signs not exceeding 4 feet in height and 24 sf in size, not more than one per business operation.
3. Storefront signs not exceeding 4 feet in height and 16 feet in width, not more than one per business operation.
4. Projecting signs not exceeding 24 square feet, not more than one per business operation.
5. Pole signs not exceeding 40 square feet placed with the bottom no more than 6 feet from the ground, not more than one per business operation.

Special use-

1. Illuminated signs.
2. Banner signs.
3. Animated, electronic, or air-filled signs.
4. Outdoor neon signs.
5. Pole signs with a maximum height exceeding 12 feet. No pole sign may have a maximum height

more than 6 feet higher than the business building to which it relates.

Sec. 3-104.6 Section left blank intentionally

Sec. 3-104.7 Signs: Agricultural Residential District

This district is intended to be the location of most new residential development in the County. Agriculture, forestry and related uses are also allowed within A2 Districts.

For any commercial or civic-use activity by right or by special-use permit in the Agricultural Residential District, sign uses are:

Permitted-No more than two of the following may be used for a single business location:

1. Monument signs not exceeding 4 feet in height and 32 SF in area, not more than one per business operation. Monument signs which are integrated into a brick, stone, or wood architectural feature or an earthen berm, all of which shall be permanently landscaped, may exceed four feet in height to a maximum of seven feet.
2. Storefront signs not exceeding 4 feet in height and 16 feet in width, not more than one per business operation.
3. Projecting signs not exceeding 24 square feet, not more than one per business operation.

Special use-

1. Illuminated signs.
2. Banner signs.
3. Pole signs. No pole sign may have a maximum height more than 6 feet higher than the business building to which it relates.

Sec. 3-104.8 Section left blank intentionally

Sec. 3-104.9 Signs: Other Residential Districts (R1, R2, R3)

Sec. 3-104.10 Section left blank intentionally

No commercial uses are permitted in these districts (Gasoline Station and Convenience Store by special-use permit [SUP] only); accordingly, no commercial signs are allowed except by SUP and will be reviewed as part of the site plan for construction. However, civic-use signs such as those for community organizations, schools, or churches may be placed under the same conditions as those for the Agricultural Residential District in Sec. 3-104.7.

Large residential signs may be permitted at the main entrances to a subdivision, planned unit or multi-family development. One sign may be permitted on either side of the entrance if such sign is on private property. Signs shall not exceed 50 sqft in area. Sign should be an identification sign only, limited to the name of development on site.

Sec. 3-104.11 Signs: General Commercial District

For any commercial or civic-use activity by right or by special-use permit in the General Commercial District, sign uses are as permitted in Sec. 3-104.1 above and as follows:

Permitted- No more than two of the following may be used for a single business location.

1. Monument signs not exceeding 4 feet in height and 32 sqft in area, not more than one per business operation. Monument signs which are integrated into an attractive brick, stone, or wood architectural feature or an earthen berm, all of which shall be permanently landscaped, may exceed four feet in height to a maximum of seven feet;
2. Storefront signs not exceeding 6 feet in height and 24 feet in width, not more than one per business operation.
3. Projecting signs not exceeding 40 square feet, not more than one per business operation.
4. Pole signs not exceeding 40 square feet placed with the sign's bottom no more than 8 feet from the ground, not more than one per business operation. Signs exceeding 16' in height or the height of the building, whichever is less, require a Special Use Permit.
5. Directory signs may be utilized by a commercial complex subject to the same size requirements as monument or pole signs with each occupant being entitled to one directory panel.

Special use-

1. Illuminated signs.
2. Banner signs.
3. Animated or electronic signs.
4. Outdoor neon signs.
5. Pole signs with a maximum height exceeding 16 feet or the height of the building, whichever is less. No pole sign may have a maximum height more than 6 feet higher than the business building to which it relates.

Sec.3-104.12 Section left blank intentionally

Sec. 3-104.13 Signs: General Industrial District

For any commercial or civic-use activity by right or by special-use permit in the General Industrial District, sign uses are as permitted in Sec. 3-104.1 above and as follows:

Permitted- No more than two of the following may be used for a single business location.

1. Monument signs not exceeding 4 feet in height and 32 sqft in area, not more than one per business

operation. Monument signs which are integrated into an attractive brick, stone, or wood architectural feature or an earthen berm, all of which shall be permanently landscaped, may exceed four feet in height to a maximum of seven feet.

2. Storefront signs not exceeding 6 feet in height and 144 sqft in area, not more than one per business operation.
3. Projecting signs not exceeding 60 square feet, not more than one per business operation.
4. Pole signs not exceeding 40 square feet placed with the bottom no more than 6 feet from the ground, not more than one per business operation. Pole signs may not exceed a height of 16 feet except by Special Use Permit. No pole sign may have an overall height more than 6 feet higher than the building to which it relates.

Special use-

1. Illuminated signs.
2. Banner signs.
3. Animated or electronic signs.
4. Outdoor neon signs.
5. Pole signs with a maximum height exceeding 16 feet. No pole sign may have a maximum height more than 6 feet higher than the business building to which it relates.

In Re: Appointment - School Board

A vote was taken on the candidates for the four-year term of School Board representative for District 101.

<u>Candidate</u>	<u>Vote</u>
Peter Gur, Ph.D.	Pattie Cooper-Jones C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck
Linda Leatherwood	Robert M. Jones Charles W. McKay Howard R. Simpson

Dr. Peter Gur, Ph.D., will serve a four-year term as the School Board representative for District 101, for a term of office from July 8, 2014 until June 30, 2018.

In Re: School Resource Officer Grant

Mr. Bartlett reported that at its January 14, 2014 meeting, the Board of Supervisors authorized the submission of a grant application to DCJS that would fund a portion of the cost of a School Resource Officer for the Middle School. The Board placed no funding in the FY15 budget for the required local match opting instead to make any funding decisions at a later date. The County has received notification that the grant request has been approved. The Sheriff has decided to request a salary of \$33,000 for this position. The total personnel cost to include benefits would be \$46,950. Localities must apply for the grant each year. If awarded the grant in the out years, the amount of reimbursement decreases each year until the locality funds the entire cost of the position. The chart below outlines the division of the cost if the County is awarded the grant each year. If the County is not awarded the grant in a year, it would be responsible for the entire cost of the position.

Year	County Cost	Grant	Total
1	15,324	31,626	46,950
2	20,024	26,926	46,950
3	27,067	19,883	46,950
4	38,804	8,146	46,950

In addition to the cost of the position, the County will have to provide a vehicle which can be one of the Sheriff's surplus vehicles and purchase approximately \$3,000 in uniforms and equipment. A Memorandum of Understanding Between the Prince Edward County Sheriff's Office and the Prince Edward County Public Schools requires the County Schools be responsible for the Officer's uniforms and equipment.

Following some discussion, Supervisor Timmons made a motion, seconded by Supervisor Wilck, to table the issue and refer it to the Finance Committee for further research prior to a Board decision, and for the Finance Committee to meet on Tuesday, July 15, 2014 at 5:00 p.m.; the motion carried:

Aye: Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

In Re: Resolution: Centennial Celebration of Virginia Cooperative Extension

Supervisor McKay made a motion to approve the Resolution Recognizing 2014 as the Centennial of the National Cooperative Extension System; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

Recognizing 2014 as the Centennial of the National Cooperative Extension System

WHEREAS, Virginia Cooperative Extension of Prince Edward County is part of the nationwide Cooperative Extension System that is a partnership of federal, state and local governments and Virginia Tech and Virginia State University, the state’s land-grant universities; and

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, utilizing faculty serving as Extension Agents, who along with local staff and community-based resources, extend University research and knowledge to local communities; and

WHEREAS, Virginia Cooperative Extension provides wide-ranging educational programs and information in the areas of agriculture, natural resources, family and consumer sciences, 4-H youth development, food, nutrition and health, along with related areas of economic and workforce development across Virginia; and

WHEREAS, Virginia Cooperative Extension programs in Family and Consumer Sciences; Agriculture and Natural Resources; 4-H Youth Development and Community Viability benefit many of the families, youth, schools and businesses in Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Prince Edward County recognizes the work of Cooperative Extension in its 100th year and encourages Prince Edward County residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to the community.

In Re: Resolutions of Support – Utility Infrastructure Improvements

Mrs. Sharon Lee Carney, Director of Economic Development, stated three Resolutions of Support for the Construction and Access of Natural Gas Pipelines, Increased “Last Mile” Internet Connectivity, and Improved Cellular Telephone Service will, if approved, be sent along with other independent Resolutions adopted by the communities of the Virginia Growth Alliance, asking for legislative support on these three impediments to economic development in Prince Edward County and the VGA region.

Supervisor Cooper-Jones made a motion to approve the Resolution of Support for the Construction and Access of Natural Gas Pipelines, the Resolution of Support for Increased “Last Mile” Internet Connectivity, and the Resolution of Support for Improved Cellular Telephone Service, and to authorize the Board Chairman and the County Administrator to sign the Resolutions of Support; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

**Resolution of Support for the Construction and Access
Of Natural Gas Pipelines
In the County of Prince Edward, Virginia**

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, Prince Edward County has identified the lack of the availability of, and access to, natural gas which has proven to be a critical hurdle impeding economic development in the County; and

WHEREAS, it is the understanding of Prince Edward County that a number of natural gas transmission lines are under consideration for construction in the Commonwealth; and

WHEREAS, the proposed routes of these transmission lines will cross many of the County Prince Edward County; and

WHEREAS, the planning stage for such transmission lines, which is underway, is the appropriate time to ensure that the County of Prince Edward is guaranteed maximum access to any transmission lines; and

WHEREAS, the construction of, and access to such lines will improve service reliability, and will alleviate heating source shortages as experienced in many parts of the United States during the winter of 2013-2014; and

WHEREAS, expanded capacity will allow better service to existing customers and more importantly will allow the addition of new customers, including businesses who decide to locate in the County of Prince Edward; and

THEREFORE, BE IT RESOLVED, that on July 9, 2014, the Board of Supervisors for the County of Prince Edward voted to support the construction of any and all natural gas pipelines in its locality and throughout Virginia in order that residents and businesses in the County of Prince Edward may access natural gas transmission lines; and

NOW BE IT FURTHER RESOLVED that the County of Prince Edward pledges to collaborate with any and all stakeholders, governing bodies, government agencies, contractors,

service providers, and any and all other interested parties in order to guarantee access to such gas lines for the current and future businesses and residents of Prince Edward County.

**Resolution of Support for Increased “Last Mile”
Broadband Connectivity
In the County of Prince Edward, Virginia**

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission has invested millions of dollars to develop and maintain a broadband backbone throughout the tobacco region of Virginia; and

WHEREAS, Mid-Atlantic Broadband Communities Corporation was established to bring high-speed Internet to underserved and unserved regions of rural Virginia; and

WHEREAS, access to the infrastructure developed by Mid-Atlantic Broadband Communities Corporation is not possible for many businesses and residents of the Prince Edward County due to lack of internet providers; and

WHEREAS, the County has identified the lack of, and availability of “last mile” providers as a critical hurdle impeding economic development in the County of Prince Edward; and

WHEREAS, the use of broadband is becoming an increasingly important tool for education in the school systems; and

WHEREAS, many residents and businesses within Prince Edward County have no access to broadband or Wi-Fi; and

WHEREAS, expanded capacity and access to broadband and Wi-Fi will enhance the quality of life for the residents of the County of Prince Edward and support economic development; and

THEREFORE, BE IT RESOLVED, that on July 9, 2014, the Board of Supervisors of the County of Prince Edward voted to support efforts to increase “last mile” providers throughout Virginia in order that residents and businesses in the County of Prince Edward may access broadband; and

NOW BE IT FURTHER RESOLVED that the County of Prince Edward pledges to collaborate with any and all stakeholders, governing bodies, government agencies, contractors, service providers, and any and all other interested parties in order to guarantee increased “last mile” access to as many residents and businesses as possible in the County of Prince Edward.

**Resolution of Support for the Development
Of Cellular Telephone Infrastructure
In the County of Prince Edward, Virginia**

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, the use of cellular telephones is growing; and

WHEREAS, access to the infrastructure developed by national cellular providers is licensed and permitted by the State Corporation Commission; and

WHEREAS, the County has identified the lack of, and availability of access to, national cellular providers as a critical hurdle impeding economic development in Prince Edward County; and

WHEREAS, many residents and businesses within, and visitors to, the County of Prince Edward have no or limited access to cellular service; and

WHEREAS, the lack of service has a negative impact on the quality of life and is a potential life-safety issue; and

WHEREAS, expanded capacity and access to cellular service will enhance the quality of life for the residents of, and visitors to, the County of Prince Edward and support economic development; and

THEREFORE, BE IT RESOLVED, that on July 8, 2014, the Board of Supervisors of the County of Prince Edward voted to support efforts to increase infrastructure development throughout Virginia in order that residents and businesses in, and visitors to, the County of Prince Edward may access national cellular networks; and

NOW BE IT FURTHER RESOLVED that the County of Prince Edward pledges to collaborate with any and all stakeholders, governing bodies, government agencies, contractors, service providers, and any and all other interested parties in order to guarantee increased cellular service access to as many residents and businesses as possible in the County of Prince Edward.

Chairman Simpson stated the natural gas pipeline will cross Prince Edward County's section of Route 307 into Nottoway County and appointed a committee to be prepared to work with the natural gas pipeline companies when Prince Edward County is approached regarding the pipeline. He appointed Supervisor Jones, Supervisor McKay and himself, Supervisor Simpson to the committee to work on securing a line and a tap.

Chairman Simpson requested Mr. Bartlett contact Hampden-Sydney College and Longwood University representatives to meet with the committee. He stated this Committee needs to be in place and prepared when the natural gas companies are ready to come through.

In Re: Sheriff's At-Will Overtime Program

Mr. Bartlett stated that for Fiscal Year 2014, the County spent \$48,129 in overtime and \$3,682 in FICA for a total of \$51,811 in personnel cost for this program, with an average cost of \$4,317.58 per month. An additional cost associated with this program is gasoline. It is difficult to determine with any degree of accuracy the fuel cost associated with this program. Fuel cost and usage fluctuates and records have not been kept measuring the amount of fuel used to operate this program. Fuel costs in FY13 were \$86,005 and with one month of expenses, the fuel cost is estimated to be \$98,062 in FY14. This is a 14% increase in fuel cost. The price of a gallon of gas in FY13 was \$2.76409 while it increased to \$2.904 for FY14. This is a 5.06% increase. Assuming everything else is the same between the two fiscal years, it appears the At-Will program increased fuel costs by 8.94% which would be \$7,689. Therefore the cost of the program is estimated to cost between \$51,811 and \$59,500 depending on the allocation of the gasoline.

He stated in FY 13 the County collected a total of \$104,181 in fines or an average of \$8,682 per month. For FY 14, the County collected \$153,448 or an average of \$12,787 per month. It often takes two months to collect on tickets written, thus the first two months of the fiscal year will not reflect the impact of this program. In fact, the final ten months of the fiscal year saw collections of \$135,849 or an average of \$13,585 which when annualized would be \$163,018. This is an increase of \$58,837 in collections.

Mr. Bartlett reported that on a financial basis, the program appears to be breaking even.

Chief Deputy Wilmoth reported there has been a decrease in property crimes, with at least a 30% drop over five year period.

After some discussion, Supervisor McKay made a motion to continue the program for six months and revisit the program every six months.

Supervisor Wilck suggested a quarterly report. Discussion followed.

Supervisor McKay amended his motion to continue the program for six months, revisit the program every six months, with a report each quarter from the Sheriff's Department; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: Regional Assessment Office

Mr. Bartlett reported the County received an email from the Commonwealth Regional Council (CRC) on Monday, July 7, 2014. The CRC, which is responding to a request from Buckingham County, is attempting to determine if there is interest in establishing a regional assessment office.

Mr. Bartlett stated this is to determine if a regional office would reduce expenses while achieving the same or better level of service. At this time, the CRC is surveying its members to determine interest in pursuing the project.

Mr. Bartlett said Prince Edward County has budgeted \$213,000 for its reassessment. The final cost is determined by the number of parcels, the number of mobile homes and the number of pictures taken. The exact cost is not known until all work has been completed. Assuming the final cost is \$213,000 and dividing that by the six years between assessments, Prince Edward County's average annual cost is \$35,500. Assuming all five CRC members would pay the same amount toward this project (35,500) toward this project the annual budget for the regional office would be \$177,500.

Supervisor Timmons made a motion to investigate the feasibility of hiring a regional reassessment staff as described by the Commonwealth Regional Council; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: Vacancy on Board of Supervisors

Mr. James Ennis, County Attorney, reported two statutes of the *Code of Virginia* govern time limits regarding the vacancy on the Board of Supervisors.

Section 24.2-226 of the Code of Virginia states that the governing body shall, within 15 days of the occurrence of the vacancy, petition the circuit court to issue a writ of election to fill the vacancy. The Court then issues a writ ordering the election promptly and shall order the special election to be held on the date of the next general election in November (unless the governing body requests a different date, in which case no special election may be held within 55 days of a general election).

Section 24.2-228 of the Code of Virginia authorizes the members of the governing body, within 45 days of the office becoming vacant, may appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy. If a majority of the remaining members of the body or board cannot agree, or do not act, the judges of the circuit court of the county or city may make the appointment.

Mr. Ennis stated November 4, 2014 would be an allowable date to hold the special election.

Supervisor McKay made a motion to authorize the County Attorney to file a petition with the Circuit Court of Prince Edward County to schedule a special election for the Prospect District seat on the Board of Supervisors in conjunction with the November 4, 2014 General Election. After some discussion, Supervisor McKay withdrew his motion.

Supervisor Timmons made a motion to table the issue until Tuesday, July 15, 2014 at 6:00 p.m.; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: Correspondence from Southside Virginia Family YMCA

Mr. Bartlett reviewed a letter received from the Southside Virginia Family YMCA which confirmed that the Southside Virginia Family YMCA was not merging with any other YMCA organization.

Supervisor Timmons stated he is “okay with this letter.”

In Re: Animal Warden’s Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery – Commercial Report

Ms. Emily Wells, Commercial Manager, submitted a report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of June 2014, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay:	None
	Pattie Cooper-Jones		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

the meeting was recessed at 8:33 p.m. until July 15, 2014 at 6:00 p.m. in the Board of Supervisors Conference Room.