

July 15, 2014

At the reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 15<sup>th</sup> day of July, 2014; at 6:00 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; Jim Ennis, County Attorney; and Brian Butler, Deputy County Attorney.

Chairman Simpson called the reconvened meeting to order.

In Re: Vacancy on Board of Supervisors

Supervisor Wilck 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; 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 appoint Calvin Gray to fill the interim position on the Board of Supervisors.

Supervisor Wilck stated Mrs. Linda Campbell had indicated interest in running for the position, and that he had requested information on changing to a seven-member board. Supervisor Wilck stated that as there was not enough interest in either, he withdrew his recommendations.

Supervisor Cooper-Jones made a substitute motion to appoint Cornell Walker to fill the interim position on the Board of Supervisors.

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

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

Chairman Simpson then called for a vote on the main motion, Supervisor Jones' motion to appoint Calvin Gray to fill the interim position on the Board of Supervisors, to hold office until the qualified voters fill the vacancy by special election and the person so elected has qualified; the motion carried:

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

In Re: Finance Committee Report

Mr. Wade Bartlett, County Administrator, reported the Finance Committee met earlier on Tuesday, July 15, 2014 and made the following recommendations to the Board:

- The funding for the existing officer at the school be transferred from the School to the County and that position will be directed by the Sheriff's Office. Uniform, salary, benefits, etc., will be carried by the County.
- Funding for the Resource Officer at the Middle School will be paid in full by the County including the uniform and equipment, and the County will bill the Schools for the time the officer is working at the school. The officer will also work for the Sheriff's Office.

Mr. Bartlett added if the funding is withdrawn in future years, the Board does not have to continue funding the position upon revocation of the grant.

Supervisor Jones made a motion to accept the recommendation of the Finance Committee regarding the Resource Officer Grant position at the Middle School; 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

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

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

Nay: None

the meeting was adjourned at 6:10 p.m.