

June 11, 2013

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 11<sup>th</sup> day of June, 2013; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

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

Chairman Fore called the meeting to order. Reverend Earl Wallace, Pisgah Baptist 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.*

**Frank Earley**, Hampden District, expressed concerns regarding the administration of the survey sent out by the School Board and questioned why some citizens didn't receive the survey.

**Dr. Wilkie Chaffin**, Buffalo District, reported several unsafe areas on Five Forks Road and east of Stockton Lake Estates.

**Geri Morton**, Coordinator for the 100+ Mile Yard Sale, reported the third annual 100+ Mile Yard Sale will take place on Saturday, July 6 and requested the support from the Board of Supervisors, the Sheriff's Department and VDOT as there will be increased traffic. She stated vendors are coming from all over the United States.

**Cornell Walker**, Prospect District, requested the Board give serious consideration to the request from the Robert Russa Moton Museum. He stated it would provide intangible benefits and the museum is the only of its kind in the nation.

In Re: Board of Supervisors Comments

Supervisor Campbell announced that Gerry Spates, Farmville Town Manager, and Town Councilman Mr. "Chuck" Reid, were in attendance.

Supervisor Cooper-Jones expressed her appreciation for the number of citizens that were in attendance and stated that this shouldn't be the only time they attend.

Supervisor Gantt stated the Meherrin Volunteer Fire Department is holding a Fourth of July party; all are welcome to attend.

In Re: Consent Agenda

On motion of Supervisor Simpson and carried:

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

the Board accepted the Treasurer's Report for April 2013; the minutes of the meetings held April 22, 2013 and May 14, 2013; Accounts and Claims; Salaries; and appropriations as follows:

FY 2013 Budget Amendment

		<u>Debit</u>	<u>Credit</u>
3-100-18990-0099	Miscellaneous Revenue		\$ 5,662
4-100-12410-5410	Treasurer / Lease-Rent Equipment	\$ 5,662	
3-100-24040-0140	Regional Stormwater Grant		\$100,000
4-100-82300-5460	Stormwater Grant	\$100,000	

**Prince Edward Treasurer's Report - April 2013**

<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	11,611,932.05	15,269.35	339,180.99	11,288,020.41
Wachovia Social Services	32,438.33	374.15	44,613.12	(11,800.64)
Bank of America School Fund	931,495.14	3,000.06	624,013.84	310,481.36
Bank of America Food Service	135,277.58	149.29	10,688.32	124,738.55
Benchmark Food Service	331,406.19	0.00	0.00	331,406.19
TOTAL				<u>12,042,845.87</u>
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				162,435.12
TOTAL				<u>916,483.78</u>
GRAND TOTAL				<u><u>12,959,329.65</u></u>

BOARD OF SUPERVISORS

VEPGA	Energy negotiations	166.00
Farmville Herald	Advertising	3,349.20
Howard F. Simpson	Mileage	283.63
Business Card	Meals	205.24

COUNTY ADMINISTRATOR

Business Card	Postage	1,150.00
	Envelopes	251.50
Pitney Bowes	Postage meter lease	29.00

US Cellular	Phone		137.73
Virginia Emergency Management Association	13-14 Dues		75.00
Business Data of Virginia, Inc.	Norton		29.95
Diamond Springs	Water & equipment rental	21.90	
	Equipment rental / water	15.90	37.80
Key Office Supply	Calculator ribbon	5.98	
	Laser cartridges	352.96	
	Color cartridges	263.96	
	Toner	309.98	
	HP cartridge	79.99	
	Envelopes	15.99	
	Pencils / binder clips	13.94	
	Certificate covers	47.15	1,089.95
Walmart Community / GEGRB	Scissors		17.20

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service		78.77
Key Office Supply	CDs	8.99	
	Toner	74.99	
	Pens	143.28	227.26
Compro Computers	Printer		194.95

TREASURER

Treasurer of Virginia	Online service		157.56
Virginia Employment Commission	Online access agreement		931.00
Pitney Bowes	Equipment lease settlement		5,328.00
Donna Nunnally	Lodging reimbursement		445.50
Key Office Supply	Envelopes	7.29	
	Greenbar paper	317.94	
	Ledger sheets	20.99	
	Stamp pad	3.99	
	Printer ribbon	82.74	
	Copy paper	73.98	
	Backup tapes	321.90	

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	750.00	
	Contract agreement	3,700.00	4,450.00
BAI Municipal Software	Network software maintenance		2,520.00
ComputerPlus Sales / Service	Printer maintenance contract		79.00

ELECTORAL BOARD AND OFFICIALS

Battery Barn of Virginia, Inc.	Batteries		131.80
--------------------------------	-----------	--	--------

REGISTRAR

U. S. Postal Service	Stamps		250.00
Dale L. Bolt	Mileage		73.45
VRAV	Meeting registration		165.00
Key Office Supply	Copy paper / ribbon		63.57

CIRCUIT COURT

Matthew Bender & Company, Inc.	Law of Evidence	292.01
--------------------------------	-----------------	--------

GENERAL DISTRICT COURT

Key Office Supply	Copier maintenance contract	695.00	
	Toner / cartridge	224.00	919.00
US Cellular	Phone		23.42
DMV	Online access agreement		65.00

SPECIAL MAGISTRATES

Virginia Magistrates Association	Dues	75.00
----------------------------------	------	-------

CLERK OF THE CIRCUIT COURT

Manatron, Inc.	APC backup battery	155.71
AT&T	Phone	43.04
CenturyLink	Phone	84.95
Virginia Court Clerk's Association	Dues	445.00
Wanda B. Adams	Juror	30.00
Shelby Atkins	Juror	30.00
George F. Bagby, Jr.	Juror	30.00
Victoria B. Bailey	Juror	30.00
Lucy B. Brightwell	Juror	30.00
Guy E. Brochard	Juror	30.00
Caroline P. Bryant	Juror	30.00
Doris A. Bryant	Juror	30.00
Megan L. Buchanan	Juror	30.00
Gale E. Carter	Juror	30.00
Charles A. Carwile	Juror	30.00
Sean C. Chapman	Juror	30.00
Lucinda S. Davis	Juror	30.00
Peter O. Davis	Juror	30.00
Jessica N. Dedmond	Juror	30.00
Sheila W. Eanes	Juror	30.00
Larry Eppes	Juror	30.00
Jonathan C Folz	Juror	30.00
Stuart D. Ford	Juror	30.00
Billy A. Franklin, Jr.	Juror	30.00
Diane T. Garlick	Juror	30.00
Harold M. Garrett	Juror	30.00
Ruth E. Gowin	Juror	30.00
Alicia D. Graham	Juror	30.00
Iyesha M. Haskins	Juror	30.00
Shirley T. Huskey	Juror	30.00
Margaret M. Jackson	Juror	30.00
Deborah H. Lacks	Juror	30.00
Mary C. Lambert	Juror	30.00
Cheryl A. Lee	Juror	30.00
Larry Lovelace	Juror	30.00
Deborah Timberlake Lundeen	Juror	30.00

Robert S. Metcalf	Juror		30.00
Miriam Miller	Juror		30.00
Andrea L. O'York	Juror		30.00
Pravinbhai G. Patel	Juror		30.00
Marcus H. Pendergrass	Juror		30.00
Jerry W. Roach	Juror		30.00
Susan A. Robinson	Juror		30.00
Calvin E. Scott	Juror		30.00
Jane M. Sileo	Juror		30.00
Harlan D. Sisler	Juror		30.00
Joanne M. Starnes	Juror		30.00
Shirley M. Watson	Juror		30.00
Joshua A. Whirley	Juror		30.00
Jane W. Wright	Juror		30.00
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Stamp	14.50	
	Copy paper	73.98	
	Legal copy paper	55.99	
	Pens	23.88	
	Pencil leads	14.16	
	Hole punch	28.99	211.50
Manatron, Inc.	Plat scanning	60.00	
	Microfilm packaging	10.00	70.00
<u>LAW LIBRARY</u>			
AT&T	Phone		36.58
CenturyLink	Phone		39.57
LexisNexis	Online service		239.00
Matthew Bender & Company, Inc.	Legislative summary	79.89	
	Code Rules 2013 RV11	53.39	133.28
<u>COMMONWEALTH'S ATTORNEY</u>			
Patricia D. Scales	Mileage		20.34
DMV	Special ID		10.00
STEPS, Inc.	Shredding service		35.00
<u>SHERIFF</u>			
East End Motor Company, Inc.	Coil & plugs	797.68	
	Tire rotation	40.00	
	Brake rotor / pads	359.90	
	Flat repair	20.00	
	Mount / balance tire	24.30	
	Inspection	16.00	1,257.88
Farmville Auto Parts	Oil / filter change		81.80
Kenbridge Tire & Auto	Calibration		25.00
Business Card	Postal service	15.39	
	Meals & lodging	333.46	348.85
Treasurer of Virginia	VCIN		54.05
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone	10.36	

	VCIN	7.97	18.33
US Cellular	Phone		707.83
Universal Licensing Service	FCC license fee		60.00
Brandon Cummings	Tolls		6.00
CVCJA	Meals		35.00
Robby Franklin	Meals		25.47
Robert Goldman	Meals		13.60
Walmart Community / GEGRB	Meeting materials	42.85	
	Office supplies	49.20	
	Jump starter	108.94	485.30
David Wilmoth	Meals		7.13
Brandon Yoder	Academy meal allowance		182.00
Central Virginia Criminal Justice Academy	Training		225.00
Esitech, Inc.	Secure camera monitor		360.20
Key Office Supply	Frames	119.56	
	Thumb drive	29.99	
	Ink / color cartridges	139.96	
	CDs	18.38	
	DVD	21.79	
	Krazy Glue	3.99	
	Copy paper	149.75	
	Color cartridge	65.99	
	Copy machine	349.00	898.41
Pairet's, Inc.	Brass plates / engraving		20.80
Business Card	Federal law poster	38.22	
	Gas	75.01	113.23
Business Data of Virginia, Inc.	Norton		29.95
Diamond Springs	Water & equipment rental		66.40
Farmville Printing	Envelopes		585.42
Staples Advantage	Batteries / pens / forks		61.69
Southside Electric Cooperative	Electric service		9.33
Farmville Auto Parts	Halogen sealed beam	11.95	
	Wiper blades	50.97	
	Battery	143.99	206.91
DMV	Special IDs		20.00
Fire & Safety Equipment Company	Fire extinguishers		281.70
Galls, LLC	Safety vest		29.78
Moore Medical, LLC	First aid kits		113.64
Sirchie Finger Print Labs	Fingerprint supplies		670.15
Southern Police Equipment Company	Radio case	20.69	
	Badge case	12.99	
	Insignia	6.50	40.18
Town Police Supply - Richmond	Ammunition		292.32
Matthew Bender & Company, Inc.	2013 Session Summary		79.89

FARMVILLE VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Mount / balance tires		80.99
Elecom, Inc.	Pager repair		53.95
Key Office Supply	Toner	139.09	

	Copy paper	29.95	
	Folders	27.00	196.04
NAPA of Farmville	Cable		26.38
Fire.com	Pager repair		120.00

RICE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Gloves		421.00
Dominion Virginia Power	Electric service		215.64
Zurich	Workers comp		3126

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Calibration kit	875.00	
	Coupling	359.00	
	Hose / clamp	42.28	1,276.28
Ferguson Enterprises, Inc.	Tie straps		25.14
Fire & Safety Equipment Company	Recharge fire extinguisher		40.95
Town of Farmville	Fuel		166.13
Dominion Virginia Power	Electric service		264.26

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspections		32.00
Farmville Wholesale Electric	Exterior light		18.24
Long's Termite/Pest Control	Annual inspection		300.00
Southside Training Association	2013 Dues		200.00
Verizon Wireless	Internet service		60.07

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Cylinder rental		121.52
C. W. Williams	Pump test engine 2-2	441.00	
	Pump test - ladder truck	200.00	
	Pump test engine 2-1	200.00	841.00
East End Motor Company, Inc.	Inspection / repair signal		31.58
Foster Fuels, Inc.	Propane	341.24	
	Fuel filters	1,220.03	1,561.27
Hampden-Sydney College	Gas	31.04	
	Diesel	394.02	
	Postage	464.60	889.66
Key Office Supply	Envelopes		15.78
Southside Training Association	Dues		200.00
Dominion Virginia Power	Electric service		132.27

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		130.42
J.E. Jamerson Building Supply	Entry lever / bit set		214.33
Dominion Virginia Power	Electric service		376.71
Your First Due, Inc.	Internet		24.95

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel	926.59	
	Gas	421.67	

	Propane	320.14	
Verizon	Phone		164.01
Dominion Virginia Power	Electric service		291.09

AMBULANCE AND RESCUE SERVICES

Meherrin Fire & Rescue	LUCAS		13,200.00
Pamplin Volunteer Fire Department EMS	LUCAS		13,200.00
Prince Edward Volunteer Rescue Squad	LUCAS		13,200.00

REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		742.50
Piedmont Regional Juvenile Detention Center	4th Quarter estimate		187,175.14

BUILDING OFFICIAL

East End Chevron	Oil change		33.40
Farmville Auto Parts	Battery terminal		5.98
US Cellular	Phone		23.42
Coy Leatherwood	Meal	7.60	
	Meeting registration	15.00	22.60

ANIMAL CONTROL

Sherwin Williams Company	Block filler / paint	895.88	
	Paint pail / tape	32.30	
	Tax credit	-44.20	883.98
Dominion Virginia Power	Electric service		51.89
CenturyLink	Phone		130.45
US Cellular	Phone		46.84
Prince Edward Health Department	Rabies shots		450.56

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
-----------------------	---------	--	-------

BIOSOLIDS MONITORING

US Cellular	Phone		23.42
-------------	-------	--	-------

REFUSE DISPOSAL

Department of Environmental Quality	Amend liner design		3,260.00
Resource International	Misc work tasks	10,745.29	
	Storm water compliance	116.00	
	Groundwater monitoring	3,857.98	14,719.27
Apple Valley Scale Company	Service call		817.00
Commonwealth Engineering	Leachate level sensor		1,530.00
Lowe's	Ant spray	11.28	
	Quik-Crete / washers	6.17	17.45
SWANA	Dues		195.00
East End Motor Company, Inc.	Oil / filter change	519.91	
	Flat tire repair	35.10	
	Tires / inspection	1,729.38	2,284.39
Southern States	Rubber straps		14.95

Arena Trucking Company	Trash collection		563.00
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		3,737.10
STEPS, Inc.	Recycling fee		3,400.70
Synergy Recycling, LLC	Electronic recycling		1,306.20
Southside Electric Cooperative	Darlington Heights site	60.25	
	Virso site	120.92	181.17
Dominion Virginia Power	Leachate pump	144.83	
	Scalehouse	79.65	
	Rice site	65.40	
	Cell C pump station	13.33	
	Green Bay site	43.70	
	Worsham site	59.54	
	Prospect site	74.58	
	Landfill site	28.94	509.97
AT&T	Phone		274.33
CenturyLink	Phone		271.58
US Cellular	Phone		23.42
Verizon	Phone		123.53
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		1,193.60
Farmville Auto Parts	Hydraulic fluid / wipers	69.97	
	Fuel cap	5.39	
	Hydraulic fluid	51.99	127.35

LITTER CONTROL

SWANA	Dues		0.00
-------	------	--	------

GENERAL PROPERTIES

Engineers Plus PC	Specs - generator / dock		2,332.12
Hudson-Payne Electronics	Alarm monitor contract		360.00
OK Termite & Pest Control	Exterminating service		150.00
Davis GMC Truck, Inc.	Inspection / alignment		182.23
Southside Electric Cooperative	SRR Lights		30.48
Dominion Virginia Power	Roy Clark monument	11.32	
	Courthouse	11,757.89	
	Shop	21.14	
	SCOPE building	178.37	
	Sheriff Department shed	5.66	
	Worsham Clerk's office	18.53	
	Lights at Rice	111.26	
	Ag building	937.22	13,041.39
Town of Farmville	Water & sewer		136.49
CenturyLink	Phone		129.85
US Cellular	Phone		129.21
O. O. Stiff, Inc.	Monthly service		100.00
East End Chevron	Ice	4.00	
	Oil & oil mix	22.15	26.15
Aramark Uniform Services	Janitorial supplies		321.96
Ayers Building & Supply Company	Broom / dust pan	14.38	

	Key blanks / rings	10.29	24.67
Diamond Paper Company	Towels / toilet tissue		718.30
Walmart Community / GEGRB	Cleaning supplies		45.57
Diamond Springs	Water & equipment rental		37.80
Grainger	AHU belts	37.78	
	Restroom sign	66.51	
	Fence post / chain tie	97.92	202.21
Lowe's	Sheetrock / screws	156.82	
	Insulation / sheetrock	90.92	
	Coaxial compression tool	74.85	
	Hand sander / vac. cart	105.67	
	Gloves	18.97	
	Air filter / clipboard	39.94	
	Padlock / nuts / bolts	20.71	
	Bits / air tool oil	24.46	
	Wire / couplings / cable	42.65	
	Gloves / wasp spray	17.03	592.02
Phelps Locksmith Service	Lock cylinder & keys		121.00
Cintas Corporation #524	Uniform rental		286.63
Taylor-Forbes Equipment Company	Primer bulb	11.39	
	Weed eater line / oil	16.20	27.59
Prince Edward County Public Schools	Diesel		83.97
Farmville Auto Parts	Brake pads / oil / filter	106.65	
	Oil	11.98	118.63
	<u>CANNERY</u>		
Virginia Food Works	Contract payment		2,916.67
C & L Machine & Welding	Potato peeler bolts		5.00
Grainger	Valve		164.48
Lowe's	Floor paint / rollers	163.44	
	Muriatic acid / mop	56.70	220.14
Southside Electric Cooperative	Electric service		186.32
CenturyLink	Phone		176.40
Key Office Supply	Ink cartridge		32.99
Town of Farmville	Water sample kits		80.00

HEALTH DEPARTMENT

Prince Edward Health Department	4th Quarter support		28,708.50
---------------------------------	---------------------	--	-----------

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		7,440.00
Braley & Thompson, Inc.	Professional service		6,638.30
Centra Health	Professional service		18,159.34
Crossroads Services Board	Professional service		2,350.00
Elk Hill	Professional service		2,465.00
Family Preservation Services	Professional service		1,951.25
Grafton School, Inc.	Professional service		20,430.00
Intercept Youth Services	Professional service		5,921.10
Crystal E. Jones	Foster care		644.00
Liberty Point Behavioral	Professional service		5,104.00

North Spring Behavioral	Professional service		2,790.00
Park School	Professional service		233.40
Shannon Redmond	Foster care		651.15
The Hughes Center	Professional service		4,598.00
United Methodist Family Services	Professional service		2,782.80
Youth Quest	Foster care		644.00
Business Card	Lodging		216.96
Sheila Martin	Mileage	103.96	
	Parking	12.00	115.96

OTHER WELFARE / SOCIAL SERVICES

Longwood Center for the Visual Arts	Arts challenge grant		2,494.00
--	----------------------	--	----------

PLANNING

Samuel Coleman	Commission meeting	100.00	
	Mileage	13.56	113.59
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.60	122.60
Preston Hunt	Commission meeting	100.00	
	Mileage	22.60	122.20
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.65	105.65
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.17	110.17
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.48	108.48
Brett Von Cannon Watson	Commission meeting		100.00
Plan Virginia	Seminar registration		140.00
Business Card	Postage		124.30
US Cellular	Phone		46.84
Key Office Supply	Dictating cassettes		47.80
Office Max	Projector		433.26
Duncan Parnell, Inc.	GIS equipment / software		998.42

ECONOMIC DEVELOPMENT

Business Data of Virginia, Inc.	Norton		29.95
Key Office Supply	Envelopes returned	-16.00	
	Envelopes	29.59	13.59

TOURISM

Town of Appomattox	Postage		1,015.04
Chocklett Press	Best Part brochures		3,463.36
Key Office Supply	Paper		30.59
McMurry, Inc.	Magazine insert		2,500.00
Dominion Virginia Power	Electric service		299.87
Town of Farmville	Water & sewer		48.42
Business Card	UPS		73.33
CenturyLink	Phone		289.41

Magi Van Eps	Meal	12.80	
	Felt material	16.59	29.39
Paul Jackson	Helicopter filming		250.00
Key Office Supply	Carbonless book	10.82	
	HP cartridges	76.96	
	Color copier	3,937.00	
	Fax machine	159.00	4,183.78
			302.02
	<u>FLOOD &amp; EROSION CONTROL</u>		
Richmond Times Dispatch	Stormwater ad		214.00
	<u>COOPERATIVE EXTENSION OFFICE</u>		
CenturyLink	Phone		102.28
	<u>GENERAL EXPENSE</u>		
Lumos Networks	Phone		2,777.73
Southern States Cooperative, Inc.	Gas		12,447.62
	<u>CAPITAL PROJECTS</u>		
Business Data of Virginia, Inc.	Scanner / printer		224.44
Compro Computers	Monitor	150.90	
	Laptop	1,483.90	1,634.80
	<u>DEBT SERVICE</u>		
SCOPE / Meals on Wheels	Building payment		12,000.00
	<u>WATER FUND</u>		
Town of Farmville	Water		42.39
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		36.80
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,018.07
	<u>PIEDMONT COURT SERVICES</u>		
STEPS, Inc.	Shredding service		120.00
Farmville Printing	Business cards		14.79
Dominion Virginia Power	Electric service		151.06
Renee T. Maxey	Postage	4.50	
	Mileage	43.50	
	Office supplies	269.44	317.44
CenturyLink	Fax line		69.99
Lumos Networks	Phone		312.62
Julianna Ferrell	Mileage		201.68
Sandy Fox	Mileage		42.36
Sheena Franklin	Mileage		154.24
Connie Stimpson	Mileage	91.59	
	Copy paper / binders	294.93	386.52
Ashley Nash	Mileage		30.51

Compucom Systems, Inc.	G-Link / VCIN	45.00
Key Office Supply	Rubber stamps / nameplate	47.49
Quill Corporation	Copy paper	60.00
	Toner cartridges	77.67
HR Specialist	Subscription	109.00
Office Technology Today	Subscription	48.00
Kinex Networking Solutions	Remote data backup	10.00
<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent	2,383.00
<u>PIEDMONT COURT SERVICES FUND</u>		
Page Hardy	Cleaning service	105.00
<u>PCS DRUG TESTING FEES</u>		
Alere Toxicology Service, Inc.	Drug testing	19.48

In Re: FY14 County Budget

Mr. Bartlett, County Administrator, stated that at its April 30, 2013 meeting, the Board of Supervisors approved the County Ordinance setting the 2013 tax rates and the FY14 County Budget. These set forth the appropriations for the County of Prince Edward for the fiscal year ending June 30, 2014 and the funds to be specifically appropriated by the Board of Supervisors by department or fund.

Mr. Bartlett said that last year, the Board of Supervisors voted to allow the School Fund to maintain a fund balance if expenditures in the FY13 budget are less than revenues actually received. To allow a fund balance to accumulate in the School Fund will require the transfer of all funds from the General Fund as budgeted regardless of actual expenditures. In that way, any savings would then accrue to the School Fund. To allow proper cash flow management, a transfer schedule must be developed. If the Board of Supervisors allows the creation of a fund balance in the School Fund, Mr. Bartlett recommended that only the amounts required to balance expenditures in the School Fund be transferred from the General Fund for the first six months of the Fiscal Year (July-December). Then the remaining balance can be transferred in equal amounts monthly from January through June or as agreed upon by the Superintendent and the County Administrator.

Supervisor McKay made a motion to approve the annual budget resolution and the appropriations by department or fund, as submitted totaling \$53,656,838; the motion carried:

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

Nay: Pattie Cooper-Jones

**ANNUAL RESOLUTION OF THE APPROPRIATION OF THE COUNTY OF PRINCE  
EDWARD FOR THE FISCAL YEAR ENDING JUNE 30, 2014**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2014 for the operating budget and the Capital Improvements Program for the County of Prince Edward and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Prince Edward County Board of Supervisors does hereby resolve on this 11<sup>th</sup> day of June 2013 that, for the fiscal year beginning on July 1, 2013, and ending on June 30, 2014, the following sections are hereby adopted:

- Section 1. The cost centers shown on the attached letter labeled FY2013-2014 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on April 30, 2013 for FY 2013-2014.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies and by Lump Sum for the Schools.
- Section 4. The Social Services Board is separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the Social Services Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within its respective funds in any amount.
- Section 5. The School Board is separately granted authority for implementation of the appropriated funds for their respective operations. Appropriations for the School Board are by Lump Sum. By this resolution the School Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within or between a category.
- Section 6. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same Fund with the exception of Constitutional Officers for the efficient operation of government. Transfers into or out of a department of a Constitutional Officer requires prior approval of the Board of Supervisors.
- Section 7. All outstanding encumbrances, both operating and capital, at June 30, 2013 shall be re-appropriated to the FY2014 fiscal year to the same cost center and account for which they are encumbered in the previous year.

- Section 8. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee and submitted to the Board of Supervisors for final approval. Such funds must be applied to the purpose for which they were originally approved.
- Section 9. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance, resolution or other action changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2013 and appropriations as they are made in the FY 2014 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$10,000.00 as long as funds are available from the funding sources and approve all change orders for reduction of contracts.
- Section 10. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate action, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between departments and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2013 and appropriations in the FY 2014 Budget.
- Section 11. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 12. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds as deemed necessary up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are made.
- Section 13. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance. The Treasurer is authorized and directed to credit all interest received from the investment of all County funds to the General fund, with the exception of the School Fund (which will be allowed to maintain a fund balance). School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.
- Section 14. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing policy and applicable state statutes.

- Section 15. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 16. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors for information not less frequently than monthly.
- Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations – the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.
- Section 18. All revenues received by an agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.
- Section 19. Allowances out of any of the appropriations made in this ordinance by any or all County departments, commissions, bureaus, or agencies under the financial control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the internal revenue service and shall be subject to change by the County Administrator from time to time to maintain like rates.
- Section 20. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.
- Section 21. This ordinance shall become effective on July 1, 2013.

Listed below are the appropriations for each County Department and Fund:

	<b><u>FUND AND FUNCTION</u></b>		<b><u>AMOUNT</u></b>
	<b><u>General Fund</u></b>		
11010	Board of Supervisors	\$	125,580
12110	County Administrator		527,681
12210	Legal Services		49,018
12240	Independent Auditor		43,500

12310	Commissioner of Revenue	288,583
12320	Assessor	213,000
12410	Treasurer	349,323
12510	Information Technology	85,000
13100	Electoral Board & Officials	29,655
13200	Registrar	98,666
21100	Circuit Court	53,827
21200	General District Court	9,500
21300	Magistrates	3,650
21600	Clerk of Circuit Court	495,091
21800	Law Library	6,300
22100	Commonwealth's Attorney	623,609
22200	Victim Witness Assistance Program	60,295
31200	Sheriff	1,730,444
31201	Sheriff – Courts	372,519
32200	Volunteer Fire Departments	447,294
32300	Ambulance & Rescue Squad	76,000
32400	Forest Fire Prevention	12,040
32500	Emergency Services	36,000
33200	Regional Jail/Juvenile Detention	795,000
34100	Building Official	98,187
35100	Animal Control	136,519
35300	Medical Examiner	500
36100	Biosolids Monitor	69,364
42300	Refuse Disposal	1,476,018
42600	Litter Control	3,300
42610	Sandy River Reservoir	17,500
43200	General Properties	696,229
43400	Cannery	79,692
51100	Health Department	169,643
52500	Crossroads Services Board	62,643
53500	Comprehensive Services Act	851,000
53501	Other Welfare/Donations	63,670
68100	Contributions to Colleges	20,014
71100	Parks & Recreation	97,350
72200	Museums	11,000
73500	Public Library	204,663
81100	Planning	202,977
81200	Community Development	60,850
81500	Economic Development	95,727
81600	Tourism	88,407
82400	Soil & Water Conservation	13,943
83500	Cooperative Extension Office	61,177
91000	General Expense	305,200
93000	Transfers Out	8,938,325
94000	Capital Projects	62,000
95000	Debt Service	912,868

**TOTAL GENERAL FUND** \$ **21,330,341**

**Forfeited Assets Fund** \$ **74,543**

(To be expended only on order of the Board of Supervisors)

**Recreation Fund** \$ **100**

(To be expended only on order of the Board of Supervisors)

<b><u>CDA Special Levy Fund</u></b>	<b>\$</b>	<b>0.00</b>
(To be expended only on request of the Poplar Hill CDA)		
<b><u>Granite Falls CDA</u></b>	<b>\$</b>	<b>1,545</b>
(To be expended only on order of the Granite Falls CDA)		
<b><u>D.A.R.E. Fund</u></b>	<b>\$</b>	<b>40</b>
(To be expended only on order of the Board of Supervisors)		
<b><u>Welfare Fund</u></b>	<b>\$</b>	<b>2,761,176</b>
(To be expended only on order of the Social Services Board)		
<b><u>School Fund</u></b>		
(To be expended only on order of the School Board)		
61000 – Instruction	\$18,943,400	
62000 – Administration, Health, Attendance	1,714,393	
63000 – Pupil Transportation	1,989,091	
64000 – Operation & Maintenance	1,726,855	
65000 – School Food Service	12,048	
66000 – Facilities	150,000	
97000 – Debt Service	561,348	
<b>Total</b>	<b>\$</b>	<b>25,097,135</b>
<b><u>School Cafeteria Fund</u></b>	<b>\$</b>	<b>1,181,676</b>
(To be expended only on order of the School Board)		
<b><u>Landfill Construction Fund</u></b>	<b>\$</b>	<b>1,150,500</b>
(To be expended only on order of the Board of Supervisors)		
<b><u>Water Fund</u></b>	<b>\$</b>	<b>265,560</b>
<b><u>Sewer Fund</u></b>	<b>\$</b>	<b>117,757</b>
<b><u>Retiree Benefits Fund</u></b>	<b>\$</b>	<b>12,582</b>
(To be expended only on order of the Board of Supervisors)		
<b><u>Economic Development Fund</u></b>	<b>\$</b>	<b>0.00</b>
(To be expended only on order of the Board of Supervisors)		
<b><u>Revenue Sharing Fund – VDOT</u></b>	<b>\$</b>	<b>1,100,000</b>
(To be expended only on order of the Board of Supervisors)		
<b><u>Piedmont Court Services Fund</u></b>	<b>\$</b>	<b>563,883</b>
(To be expended only on order of the Board of Supervisors)		
<b>TOTAL APPROPRIATIONS</b>	<b>\$</b>	<b>53,656,838</b>

*The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund, and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the*

*exception of the School Fund (which will be allowed to maintain a fund balance), School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.*

In Re: Highway Matters

Mr. Kevin Wright, VDOT, reviewed updates to the ongoing road projects and stated mowing is complete on the primary roadways and has begun on the secondary roads.

Mr. Wright reviewed the Rural Rustic Road Resolution for Route 725; he stated it has been added to the Six-Year Plan as “Rural Rustic” and the resolution is a formality. The funding will be available in a few years.

Supervisor Wilck made a motion to approve the Resolution for the Rural Rustic Road, Route 725 (Watson Boulevard); the motion carried:

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

**RURAL RUSTIC ROAD RESOLUTION  
ROUTE 725 (WATSON BOULEVARD)**

**WHEREAS**, Section 33.1-70.1 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Prince Edward County, Virginia desires to consider whether Route 725, Watson Boulevard, from Route 15 to Dead End, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Supervisor Jones asked about the work to be done on Route 633; Mr. Wright stated there will be a complete bridge replacement.

Supervisor Gantt stated there is a stand of trees along Route 630 that are in bad shape due to pine bark beetles; Mr. Wright said that has been passed on to the proper department. He said that there are a lot of trees in bad shape; anyone that sees a tree that could fall across the road can report it directly to VDOT at 1-800-367-ROAD (7623), which is the Customer Service Hotline and they will report it directly to the Roadside Department.

Supervisor Simpson questioned the project on the Twin Bridges in Green Bay. Mr. Wright stated both bridges are to be replaced in 2014.

Supervisor Campbell stated there are poor drainage issues on Dry Bridge Road; he thanked the VDOT crew for the pot-hole repairs.

In Re: Request for Use of County Land

Mr. Bartlett stated a request was received from Branscome, Inc. in Richmond, the contractor who will be working on the widening of Route 15, to use county land for staging and placement of an office trailer on the parcel containing the water tower. He said he contacted Mr. Gerry Spates who stated he has no issue with this but asks that they coordinate with the Town of Farmville on the location.

Discussion followed regarding the use of potential sites.

Supervisor Wilck made a motion to authorize the County Administrator to negotiate locations and compensation with Branscome, Inc., for the temporary use of County/IDA land; and for the County

Administrator and County Attorney to prepare a Release of Liability and that the contractor be required, in writing, to restore the property, as nearly as is practicable, to its original condition; the motion carried:

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

In Re: Public Hearing – Six-Year Plan

Chairman Fore announced that this was the date and time scheduled for a public hearing on the Six-Year Plan for Secondary Highways. Notice of this hearing was advertised according to law in the Friday, May 31, 2013 and Friday, June 7, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the Public Hearing.

Mr. Wright reviewed the proposed Six-Year Plan for Secondary Highways. He stated the allocation of \$49,000 must go to projects already in the Plan; by 2017, the Governor’s Transportation Bill will include formula funds for Secondary unpaved roads. Mr. Wright stated once the cost is figured for the existing projects, there may be funds left and revenues may increase to allow the addition of projects.

**Supervisor Simpson** asked if Green Town Road may be included on the Plan; Mr. Wright stated there is no funding this year but it is a good candidate for next year.

**Joseph Nutter**, Hampden District, presented a petition to pave Lakeside Road. The road is approximately 1.5 miles long; 19 of the residents along the road signed the petition. One refused to sign and the remaining five could not be reached.

A citizen questioned the meaning of Rural Rustic; Mr. Wright stated Rural Rustic is a classification of an existing road that will have as little improvement as possible, which is basically surface treatment the existing road, with minimal land disturbance or widening. The road must have only local traffic, there must be no anticipated growth in the area and must meet the low-volume traffic requirement. It will have no curves or hills. He added that this is for existing state roads and only tar and gravel will be used.

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

Supervisor Cooper-Jones made a motion to approve the Resolution for the Six-Year Road Plan and Construction Priority List; the motion carried:

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

**A RESOLUTION OF THE  
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA  
SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST**

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held at the Prince Edward County Courthouse, Board of Supervisors Room, Tuesday, June 11, 2013 at 7:00 p.m.

**WHEREAS**, Sections 33.1-23.1 and 33.1-23.4 of the Code of Virginia, 1950, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan and budget; and

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014 through 2019) as well as the Construction Priority List (2014) on June 11, 2013, after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

**WHEREAS**, Kevin Wright, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2014 through 2019) and the Construction Priority List (2014) for Prince Edward County;

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014 through 2019) and Construction Priority List (2014) are hereby approved as presented at the public hearing.

In Re: Public Hearing – Tharpe Rezoning Request

Chairman Fore announced that this was the date and time scheduled for a public hearing on a request of J.R. Tharpe Trucking Company to rezone from A-1, Agricultural Conservation, to C-1, General

Commercial, a 10.99 acre parcel located at 401 Pisgah Church Road, and further described as Tax Map parcel #41-A-59 A. The purpose of the request is to permit a Truck Yard (by Special Use Permit) and Construction Sales & Services uses to locate on the property. Notice of this hearing was advertised according to law in the Friday, May 29, 2013 and Friday, June 5, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated the Planning Commission conducted a Public Hearing at the May 21, 2013 Planning Commission meeting to consider a request from J.R. Tharpe Trucking Company to operate a Truck Yard Use and Construction Sales & Services Use. The Truck Yard Use necessitates the consideration of a Request for Rezoning the proposed site from A-1 to C-1.

Mr. Bartlett stated that at the May 21<sup>st</sup> meeting, the Planning Commission unanimously recommended that the Board of Supervisors favorably consider the request by J. R. Tharpe Trucking Company. The Planning Commission further defined the purpose of the request for rezoning as to permit a Truck Yard (by Special Use Permit) and Construction Sales & Services uses to locate on the property. On the basis of the Public Hearing held by the Planning Commission on May 21, 2013, the Planning Commission recommended the Board of Supervisors, if the Board chooses to conditionally rezone the property, then approve the Special Use Permit for the Truck Yard which is the use for which the rezoning is envisioned.

Mr. Bartlett added that the approval of the Conditional Rezoning Request would negate the need for a Special Use Permit for the truck yard use.

Chairman Fore opened the public hearing.

**Andy Ellington, Jimmy Garnett, Reverend Earl Wallace, Pastor Whit Mayton, and Butch Jones/Johns** expressed their support for the approval of the rezoning request and stated Mr. Tharpe is a good neighbor and is willing to work to alleviate any problems that may arise. They stated Mr. Tharpe also runs a professional, safe truck company and keeps the operation clean with state of the art equipment.

**Mr. Tim Tharpe**, Vice President and Manager of the Burkeville branch of Tharpe Trucking, stated that in 2011, Tharpe Trucking had been approved to operate the truck yard on 15 acres in Rice. The Evergreen Seed property had not been available for purchase at that time and it is a much better location; he stated there are no issues with the entrance but will make any alterations necessary. He stated the traffic

threshold is well below the VDOT limit. Mr. Tharpe assured the Board that unless there was a delivery to be made in the town of Rice, the trucks would not enter the town.

Chairman Fore read a letter from Eugene and Stephanie Hall regarding their concerns regarding safety, lighting and noise from the proposed Tharpe Trucking business.

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

Supervisor Wilck made a motion, seconded by Supervisor Simpson, to approve the rezoning request of J.R. Tharpe Trucking Company to rezone the parcel located at 401 Pisgah Church Road from A-1, Agricultural Conservation, to C-1, General Commercial, for the purpose of permitting a Truck Yard (by Special Use Permit) and Construction Sales & Services uses to locate on the property; the motion carried:

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

Supervisor Jones made a motion, seconded by Supervisor Wilck, to approve the Conditional Use Permit as the Special Use Permit for the Truck Yard which is the use for which the rezoning was envisioned, with the following conditions:

- The sign will be similar to the size and monument style of the existing sign on site
- Any additional lighting added to the site or improvements to existing lighting will provide downward, shielded lighting to reduce any light pollution and mitigate any light spillover onto other properties
- The gravel parking lot can remain gravel; applicant has agreed to make improvements to install a concrete entrance apron
- Dust Control will be the responsibility of the operator and shall be conducted to prevent dust pollution to neighbors, SR 735 and Hwy 460

The motion carried:

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

In Re: Public Hearing – Greenland (US Cellular) Special Use Permit Request

Chairman Fore announced that this was the date and time scheduled for a public hearing on the request of Greenland Development Group for US Cellular to construct a 195-foot Wireless Communication Monopole (Cellular Tower) on a 5.04 acre parcel at 412 Holiday Hills, Pamplin, Virginia, and further described as Tax Map Parcel # 45-5-10. A 4-foot lightning rod will bring the total height to 199-feet. A pre-fabricated concrete building will house the radio equipment at the base of the tower. Notice of this hearing was advertised according to law in the Friday, May 29, 2013 and Friday, June 5, 2013 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

Supervisor Jones stated that several speakers were in favor of this project; none spoke against it.

Mr. Bartlett stated an inquiry was made by another cellular service that wishes to co-locate on the tower.

Supervisor Jones made a motion to approve the Special Use Permit application from Greenland Development Group to construct a 195-foot Wireless Communication Monopole (Cellular Tower) on a 5.04 acre parcel at 412 Holiday Hills, Pamplin, Virginia, and further described as Tax Map Parcel # 45-5-10, to include a 4-foot lightning rod which will bring the total height to 199-feet.

Supervisor Campbell asked if emergency services will have use of the tower.

Tom Scorotto, US Cellular representative, stated some emergency services use other US Cellular towers; a structural analysis must be completed. Each tower can hold four carriers; Mr. Scorotto wasn't aware of the cost to install an antenna on the tower, and stated this tower is to offload a tower three miles away to improve signal and increase speed of signal.

After some discussion, Supervisor Campbell suggested tabling the issue until this can be determined. Discussion followed.

Supervisor Gantt made a motion to approve the Special Permit application; he then withdrew the motion as the public hearing was not yet closed.

Supervisor Jones withdrew his motion.

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

Supervisor Gantt made a motion, seconded by Supervisor Wilck, to approve the Special Use Permit application with the condition that a continuous agreement from US Cellular or future owner to allow collocation of antennae and equipment from other providers during the life of the tower; the motion carried:

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

In Re: Appointments – Prince Edward County School Board

A vote was taken on the candidates for the four-year term of School Board representative for District 401.

<u>Candidate</u>	<u>Vote</u>
Beulah M. Womack	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Beulah M. Womack will serve a four-year term as the School Board representative for District 401, commencing July 1, 2013.

Supervisor Wilck said, “The Selection Committee I charged to interview all these people and to make a recommendation back to me and I said I would carry that recommendation to the Board, and that was for Ellery Sedgwick. And now everybody’s entitled to their vote.”

A vote was then taken on the candidates for the four-year term of School Board representative for District 701.

<u>Candidate</u>	<u>Vote</u>
James C. Dummering, Ed.D	(none)
Sherry Honeycutt	William G. Fore, Jr. Robert M. Jones Don C. Gantt Howard R. Simpson
Ellery Sedgwick, PhD.	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Jim R. Wilck

Due to a tie vote, a second vote was taken as follows:

<u>Candidate</u>	<u>Vote</u>
Sherry Honeycutt	William G. Fore, Jr. Robert M. Jones Don C. Gantt Howard R. Simpson
Ellery Sedgwick, PhD.	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Jim R. Wilck

As there was a second tie vote, Supervisor McKay made a motion to use a coin toss for selection of a candidate; the motion carried:

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

Supervisor Simpson declared “heads” would represent Sherry Honeycutt and “tails” would represent Ellery Sedgwick. Reverend Earl Wallace announced “heads”; Ms. Sherry Honeycutt will serve a four-year term as the School Board representative for District 701, commencing July 1, 2013.

In Re: Appointments – Boards and Commissions

Prince Edward County Planning Commission

A vote was taken on the candidate to fill the unexpired vacancy until December 31, 2013 on the Prince Edward County Planning Commission.

<u>Candidate</u>	<u>Vote</u>
W. Parker Terry, Jr.	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

W. Parker Terry, Jr. will be appointed to the Prince Edward County Planning Commission to fill the unexpired term ending December 31, 2013.

Board of Appeals for Building Code

A vote was taken on the candidate for the five year term for the Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
W. Parker Terry, Jr.	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

W. Parker Terry, Jr. will be appointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2013 and ending June 30, 2018.

Poplar Hill Community Development Authority

A vote was taken on the candidate for the five year term for the Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
Karen Schinabeck	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Mattie P. Wiley

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

Karen Schinabeck and Mattie P. Wiley will be appointed to the Poplar Hill Community Development Authority for a term of one year beginning July 1, 2013 and ending June 30, 2014.

Prince Edward County Industrial Development Authority

A vote was taken on the candidates for the four-year terms for the Prince Edward County Industrial Development Authority; the Board was instructed to choose two.

<u>Candidate</u>	<u>Vote</u>
Virginia Price	Pattie Cooper-Jones William G. Fore, Jr. Charles W. McKay Howard R. Simpson Jim R. Wilck
Timothy R. Tharpe	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck
Bradley Watson	Don C. Gantt
Tony Williams	Howard M. Campbell Robert M. Jones

Virginia Price and Timothy R. Tharpe will be appointed to the Prince Edward County Industrial Development Authority for a term of four years beginning July 1, 2013 and ending June 30, 2017.

Social Services Board

A vote was taken on the candidate for the four-year term for the Prince Edward Social Services Board.

<u>Candidate</u>	<u>Vote</u>
Raymond E. Dowdy	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Raymond E. Dowdy will be appointed to the Social Services Board for a term of four years beginning July 1, 2013 and ending June 30, 2017.

Southside Virginia Community College Board

A vote was taken on the candidate for the four-year term for the Southside Virginia Community College Board.

<u>Candidate</u>	<u>Vote</u>
Lisa F. Tharpe	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Lisa F. Tharpe will be appointed to the Southside Virginia Community College Board for a term of four years beginning July 1, 2013 and ending June 30, 2017.

Piedmont Senior Resources Area Agency on Aging

A vote was taken on the candidate for the three-year term for the Piedmont Senior Resources Area Agency on Aging.

<u>Candidate</u>	<u>Vote</u>
Steven R. Kerns	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Steven R. Kerns will be appointed to the Piedmont Senior Resources Area Agency on Aging for a term of three years beginning July 1, 2013 and ending June 30, 2016.

Poplar Hill Community Development Authority – Board Position

A vote was taken on the candidate for the two-year term for the Poplar Hill Community Development Authority – Board Position.

<u>Candidate</u>	<u>Vote</u>
Howard F. Simpson	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck

Howard F. Simpson will be appointed to the Poplar Hill Community Development Authority – Board Position for a term of two years beginning July 1, 2013 and ending June 30, 2015.

In Re: Appointment of County Attorney and Deputy County Attorneys

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

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

the Prince Edward County Board of Supervisors approved the reappointment of James R. Ennis as County Attorney and the reappointment of Brian Butler, Morgan Greer and Bill Turner as Deputy County Attorneys, effective July 1, 2013 to June 30, 2014.

In Re: Budget Request – Robert Russa Moton Museum

Mr. Bartlett stated a letter was received from Lacy Ward, Jr. requesting an annual appropriation of \$102,000 for five years to fund the *Children of the “Lock Out” Generation Docent Program* at the Robert Russa Moton Museum.

Mr. Ward and Ms. Dorothy Holcomb reviewed the purpose and specifics of the program.

Chairman Fore stated that the request has merit, but due to the economic times and the difficulty with the tight, fixed budget, it would be hard to consider at this time.

Supervisor Jones concurred with Chairman Fore, stating that the schools were denied \$1 million and the fire departments’ request for further funding was put on hold until December. He suggested putting it to the Board next budget year.

Supervisor Jones made a motion to table the request until the next budget year.

After further discussion, the motion carried:

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

In Re: Historic Register – Pleasant Shade

Mrs. Sarah E. Puckett stated a request was received from the Virginia Department of Historic Resources (DHR) regarding the nomination of Pleasant Shade (Robert R. Moton’s Boyhood Home) to the Virginia Landmarks Register and for recommendation to the National Register of Historic Places.

Supervisor Cooper-Jones made a motion to authorize the County Administrator to transmit to the Department of Historic Resources the favorable consideration of the Board of Supervisors for the nomination; the motion carried unanimously:

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

In Re: Tourism Marketing Grant Application

Mr. Bartlett stated that the Virginia Tourism Corporation offers an annual Marketing Grant opportunity that enables localities to leverage local dollars used for tourism development marketing. The County is partnering with the Town of Farmville, the Farmville Downtown Partnership and the Farmville Area Chamber of Commerce on a marketing program entitled “Adventures Start Here!”

He said the partners are coming together for a joint application to be filed by the Town of Farmville and providing a total of \$5,000 to match a \$5,000 grant from VTC; the County’s portion of the match will be \$2,000. These funds will be used for three key items:

- The development of new brochures promoting all the amenities in the Farmville/Prince Edward community;
- A LOVE Works permanent display – the word LOVE in large letters and promoted on the Virginia.org website;
- Joint fulfillment bags to be used for conference attendees and reunions in our region; and
- A travelling table top display promoting Adventures Start Here!

Supervisor Jones made a motion, seconded by Supervisor Wilck, to authorize the County’s participation in a VTC Marketing Grant project with the Town of Farmville, the Farmville Area Chamber of Commerce and Farmville Downtown Partnership; the motion carried:

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

In Re: Cannery

Mr. Bartlett stated an advertisement was placed in *The Farmville Herald* to notify the public of the Prince Edward Cannery and Commercial Kitchen hours for the 2013 season. The cannery opened Monday, June 3 to “Home Users.” There has been a continuous stream of commercial users with increased interest since the distribution of an informational flyer about the Cannery & Commercial Kitchen.

Mr. Bartlett stated there have been 20 inquiries; six potential clients and two new clients booked just this week. A participating Virginia producer who prepares 2,000 cases of 12 units each, per week, that is now outsourcing outside of Virginia has contacted the County; it would stretch our capacity to do that

volume. This producer would like our co-packer to source all their ingredients, which would be a large potential for our area farmers to grow. It is uncertain as to whether our facility can handle that type of demand. This would, however, support our existing grant application to the Tobacco Commission which was tabled. This would produce approximately 24,000 quarts per week. Mr. Bartlett stated the reason this project was started was to provide a market to the local growers and the land that has been out of production for various reasons.

In Re: County Administrator's Report

Route 786 – Mr. Bartlett stated that after an inspection by VDOT officials on May 21, 2013 the County was informed on May 29, 2013 that all aspects of construction was deemed acceptable and the project was ready for acceptance into the State system. As discussed during the April 9, 2013 Board of Supervisors meeting a decision must be made regarding ownership of all the stormwater ponds. VDOT recommends the County maintain ownership of the storm water ponds if there is the possibility the ponds could be moved in the future. Once ownership of the ponds is transferred to VDOT it can take as much as a year to have the ownership reversed – if VDOT even agrees to such a request. The County's engineers state there is little expense in the upkeep of the ponds once they are stabilized and there is minimum risk of a failure of the ponds. Currently the County owns the storm water pond located on Dominion Drive. To date, experience has shown that there is little cost to the County in maintaining the ponds. The advantage to owning the ponds would be it would allow greater flexibility for the County when dealing with any future developer and moving such ponds to the rear of any development would increase the developable property adjacent to the road. The risk of ownership is the annual maintenance (mowing) and the need to make any repairs.

After some discussion, Supervisor Simpson made a motion to maintain Board control of the two stormwater ponds on the south side of Route 15 and request VDOT to take control of the three ponds on the north side of Route 15. Discussion followed.

Supervisor Wilck stated that with consideration of the cost of maintenance on the ponds, he suggested VDOT take control of all five ponds. Discussion followed.

Supervisor McKay called for the motion.

Chairman Fore restated Supervisor Simpson's motion, to retain Board control of the two ponds on the south side of Route 15 and request VDOT take control of the three ponds on the north side of Route 15; the motion failed:

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

Discussion followed.

Supervisor Wilck made a motion that control of all five stormwater ponds be given to VDOT; the motion failed:

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

Supervisor Jones made a motion to request VDOT maintain the three stormwater ponds on the north side of Route 15 and the County retain control of the two stormwater ponds on the south side of Route 15.

Supervisor Gantt made a substitute motion to request VDOT maintain stormwater ponds #4 and #5 and for the County to maintain stormwater ponds #1, #2, and #3, which are described as the southern ponds and the pond adjoining the Glad Hill property.

Chairman Fore called for a vote to see which motion is the main motion.

Supervisor Wilck requested the following be inserted verbatim into the minutes:

Supervisor Wilck: In order for us to sell property out in that area, according to the engineers I've talked to, there's going to have to be a second lane added to the lanes that are already out there. That guarantees that there will be a restudy of the water problem out there, and that guarantees there will probably be a rebuild and possible relocation of those stormwater things there, so there is going to be cost and that's almost 100% guarantee. But I'd like to have that in the record.

Chairman Fore restated the motion to see which motion is the main motion; he restated the substitute motion, to request VDOT maintain stormwater ponds #4 and #5 and for the County to maintain

stormwater ponds #1, #2, and #3, which are described as the southern ponds and the pond adjoining the Glad Hill property; the motion carried:

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

Chairman Fore stated that is the main motion. He then called for a vote on that motion, to request VDOT maintain stormwater ponds #4 and #5 and for the County to maintain stormwater ponds #1, #2, and #3, which are described as the southern ponds and the pond adjoining the Glad Hill property; the motion carried:

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

In Re: Supervision Fees charged by Piedmont Court Services

Mr. Bartlett stated that over the past six years, the amount of the DCJS grant to operate this program has remained the same. During that same time, costs, especially insurance and retirement have increased significantly and other operating expenses have increased at a slower rate. Even with these cost increases the revenues generated from the grant and the supervision fees have provided enough funds to operate the program with no contribution from Prince Edward County or any of the Counties in which the program operates. For FY14, that will no longer be true. The FY14 budget could only be balanced with a budgeted withdrawal of \$18,431 from the fund balance. It is projected this shortfall will continue to grow in the future due to increases in normal operating costs and increases in personnel costs. Due to the shortfall the Director of Piedmont Court Services is requesting an increase in the amount of the Supervision Fees charged to offenders from \$100 to \$125 (the maximum allowed by the state is \$150) and from \$30 to \$37.50 for cases involving indigents (receiving SNAP/Welfare or on disability). This represents an increase of 25% and will raise approximately \$18,000 annually.

Supervisor Jones made a motion to increase the Piedmont Court Services Supervision Fees to offenders from \$100 to \$125 and from \$30 to \$37.50 for cases involving indigents; the motion carried:

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

In Re: Personnel Committee Report

Mr. Bartlett stated the Personnel Committee met on May 21, 2013; the committee is comprised of Supervisor Simpson – Chair, Supervisor Campbell and Supervisor Wilck. Also present was Sheriff Wesley Reed, Commonwealth Attorney Jim Ennis, Chief Deputy David Eppes, Sgt. Richard Raybold and County Administrator Wade Bartlett.

Mr. Bartlett stated the Committee reviewed a request by the Sheriff requesting “At Will – Traffic Enforcement Overtime Program,” which would allow Sheriff Deputies to work traffic enforcement “at will” for overtime. The program will be an enforcement need-based program. The two current grant programs that fund overtime – Alcohol and DMV Speed Enforcement – are restricted as to the time the deputies can work. High traffic volume times such as morning commuting times and weekend morning hours are not covered. Mr. Bartlett added that often when staff is working under the grant funding, they become involved in situations that are not traffic-related such as handling calls for service, and traffic enforcement does not occur. The “At Will” program will provide additional staff on duty during the busiest periods of enforcement, thus allowing faster response to calls for service.

Mr. Bartlett stated increased enforcement will increase safety in the County, provide badly needed additional manpower while the additional cost will be covered by the additional enforcement; Amelia, Charlotte and Cumberland are successfully using this program.

The Sheriff is requesting that the entire state traffic code be incorporated into the County code, that the Board allow the Sheriff to institute the “at-will” enforcement program, and that part-time employees be paid an overtime rate equal to the lowest amount paid to full-time deputies (\$28.38/hour) if they participate in the program.

Sgt. Raybold stated calls for service take precedence over traffic stops; he stated revenues from fines cover the costs.

Supervisor Simpson questioned the number of hours the officers will be permitted to work. Sgt. Raybold said during the trial period approximately 20-25 hours will be allotted to each member taking part in the program. He said this is restricted to road officers; not all road officers are interested in participating.

Sheriff Reed stated some of the investigators are certified to also work traffic division. He stated it would benefit the County because while crime rates are up, traffic stops would also get drugs off the street and would allow apprehension of felons; this program would also permit more County coverage. He stated routine patrol generated over \$80,000.

Supervisor Gantt made a motion to approve a six-month trial of the "At Will" Traffic Enforcement Overtime Program to begin immediately, to permit participating road officers to work a maximum of 25 hours per month, per road deputy, with the stipulation that if it is not beneficial to the County it will be discontinued after that time; the motion carried:

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

In Re: Amendment to Section 74-3 of the County Code

County Attorney James R. Ennis stated an amendment to Section 74-3, which is the local ordinance that incorporates the provisions of Title 46.2 Code of Virginia, which is the traffic provisions as well as 18.2-266 of the Code of Virginia, which is the Driving Under the Influence statute. He said the previous Section 74-3 excluded not only offenses which constituted a felony but they also excluded Class I and Class II misdemeanors that are contained in the traffic code. This amendment would still exclude offenses that are felonies, but would now include offenses which are Class I and Class II misdemeanors. The inclusion of these offenses will entitle defendants charged with Class I and II misdemeanors to court-appointed lawyers, and it will be the County's responsibility to compensate those court-appointed lawyers.

The cost is \$122 per offense; if found guilty, the cost is covered by the offender. If there is no request for jail time and only a fine is sentenced, it removes the need for a court appointed attorney.

Supervisor McKay made a motion to authorize a public hearing for the July 2013 Board of Supervisors meeting on the proposed amendment of the County Code; the motion carried:

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

**Proposed Amended Section 74-3 of the Code of Prince Edward County**

Section 74-3. Adoption of State Law

- (a) That pursuant to the authority of *Code of Virginia*, 1950, as amended, Section 46.2-1313, all of the provisions and the requirements of the laws of the state contained in Title 46.2 of the *Code of Virginia* as in force and effect on July 1, 2013, except those provisions and requirements the violation of which constitutes a felony, and except those provisions and requirements which, by their very nature, can have no application to or within the county, are hereby adopted and incorporated in this article by reference and made applicable within the county. References to highways of the state contained in the provisions and requirements adopted in this section shall be deemed to refer to the streets, highways and other public ways within the county. Such provisions and requirements are hereby adopted, mutatis mutandis, and made a part of this article as fully as though set forth at length herein, and it shall be unlawful for any person within the county to violate or fail, neglect or refuse to comply with any provision of Title 46.2 or of Article 2 (Section 18.20266 et seq.) of Chapter 7 of Title 18.2 of the *Code of Virginia*. Amendments to such state law hereafter adopted shall be incorporated herein on their respective dates unless specifically rejected by the governing body of the county.
- (b) All definitions or words and phrases contained in the state law adopted to this section shall apply to such words and phrases when used in this article unless clearly indicated to the contrary.
- (c) The penalties imposed for the violation of any provision or requirement adopted by this article are:
  - (1) As provided by general law for similar reference under Title 46.2 or under Article 2 (Section 18.2-266 et seq.) of Chapter 7 of Title 18.2 of the *Code of Virginia*; or Title 19.2 Criminal Procedure Chap. 20 Taxation and Allowance of Costs, Sections 19.2-328-19.2-338

In Re: Back-Up Generator and Transfer Switch Grants

Mr. Bartlett stated that late last fall, the County was awarded a \$50,000 Supplemental Local Emergency Management Grant (SLEMPG) through the Virginia Department of Emergency Management (VDEM). The grant was a 50/50 matching grant (\$50,000 state funds and \$50,000 local funds) for the purpose of providing back-up power for the facility that will be used as the County's emergency operation center – the County Ag Building. This spring the County issued two Invitations for Bid: one for the purchase of the generator and one for the purchase and installation of the transfer switch.

Mr. Bartlett reported that one bid was received for a 100kW, trailer-mounted generator from Carter Machinery Company for \$66,782. For the Invitation for Bid for the Transfer Switch and Installation, the County received two bids: from Creative Electric - \$15,745 and from Avis Electric - \$16,800. Mr. Bartlett recommended acceptance of the bids from Carter Machinery Company and Creative Electric.

Supervisor Wilck suggested the acceptance of bids be tabled for 30 days to contact other vendors for additional prices. Discussion followed.

Supervisor McKay made a motion to accept the bid from Carter Machinery Company for the generator, and the bid from Creative Electric for the purchase and installation of the transfer switch; the motion carried:

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

Nay: Pattie Cooper-Jones  
Jim R. Wilck

In Re: Stormwater Management Program

Mr. Bartlett stated that at the December 11, 2012 meeting, the Board of Supervisors authorized the advertisement of a Request for Proposals for Professional Consulting Stormwater Services for a regional partnership consisting of the Counties of Planning District 14. This proposal is to select a consultant to provide the deliverables of a 2012 Virginia Locality Stormwater Program Development grant awarded through the Virginia Department of Conservation and Recreation.

Mr. Bartlett said seven proposals were received; a review panel consisting of representatives from each county reviewed the proposals and three firms were selected for further review. The interviews were completed on Friday, June 7, 2013 by the same panel of representatives of each of the partnership counties.

Mr. Bartlett reported the panel recommends Joyce Engineering be hired for the project; Joyce Engineering is willing to sign a fixed fee contract that will not exceed the amount of grant funds provided by the state.

Supervisor Jones made a motion, seconded by Supervisor Wilck, to authorize the County Administrator to execute a contract with Joyce Engineering for regional stormwater services in an amount not to exceed \$100,000, with the understanding that if a contract acceptable to all regional partners cannot be developed with Joyce Engineering, the County Administrator is authorized to negotiate and execute a contract with the second highest rated firm; the motion carried:

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

In Re: In The Line of Duty Memorial Committee Report

Mr. Bartlett stated that the *In the Line of Duty Memorial Committee* met on June 4, 2013; the Committee is comprised of Supervisor Simpson – Chair, and Supervisor Campbell. Also present were Wade Bartlett, Sarah Puckett, Magi Van Eps and Ron Van Eps.

Mr. Bartlett stated the Committee met to review the death of Thomas Harrison Dickinson, former Sheriff of Prince Edward County, who was killed by a train on September 30, 1915 in Pamplin, Virginia.

The Committee made the following recommendations to the Board of Supervisors:

1. Add Sheriff Thomas Harrison Dickinson to the County's *In the Line of Duty Memorial*.
2. Authorize the scheduling of an event to be held on Wednesday, September 11, 2013 to add Sheriff Dickinson's plaque to the Memorial.
3. Approve a project budget of \$3,500. The County will have to open a new memorial wall, which will require a bronze county seal and lettering.
4. Rearrangement of the memorial plaques by leaving the law enforcement officers on the existing wall (left-hand side) and placing the fire fighters on the right-hand wall, facing the Commonwealth Attorney's office.

5. Amend the Criteria for Inclusion by having the date of death of the individuals who are qualified as commencing on January 1, 1900.

Supervisor Simpson made a motion to approve the recommendations by the In the Line of Duty Committee; the motion carried:

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

In Re: Health Care Reform Act

Mr. Bartlett reported Congress will be making changes to the Health Care Reform Act and recommended a work session be scheduled to meet with consultants regarding the changes. Discussion followed.

Chairman Fore declared a five-minute recess.

Chairman Fore called the meeting back to order.

In Re: Closed Session

Supervisor Wilck made a motion that the Board convene in Closed Session to consult with legal counsel regarding legal matters concerning the library and the courthouse roof and which require the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; the motion carried:

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

The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

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

Nay: None

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

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

Nay: None

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

Supervisor McKay made a motion to accept the offer by GAF, shingle manufacturer, for a cash settlement of \$2,940.30, and to authorize the County Administrator to procure bids for the Courthouse Roof replacement with either shingle roofing or metal, in the next 30 days, and to authorize the County Administrator to sign all necessary forms and documents; the motion carried:

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

Nay: None

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of May 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the May 2013 ridership report from PERT and ordered it 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 May, 2013, 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 May 2013, 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	
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

the meeting was adjourned at 11:08 p.m.