

August 13, 2013

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 13th day of August, 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; and Sharon Lee Carney, Economic Development Director.

Chairman Fore called the meeting to order. Supervisor McKay 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.

Rocky and Patricia Morton, Leigh District, expressed their concerns regarding their neighbor, stating the neighbor has shot at the house and threatened the Mortons. Mr. Morton stated they have been to court numerous times and nothing has been done. Supervisor Gantt requested they contact him to discuss the issue.

The Mortons then requested a “Children at Play” sign for Redd Shop Road because of the excess speed of several drivers on that road. Mr. Bartlett, County Administrator, stated the request was made previously; Mrs. Sarah Elam Puckett, Assistant County Administrator, advised that VDOT no longer installs or maintains the “Children at Play” signs.

Sam Campbell, Prospect District, presented a number of concerns to the Board, including allegations concerning the financial oversight of HOPE Community Services, the upcoming property reassessment, the letter from Mr. Fowler regarding the Granite Falls project, the Route 628 project, the minutes from the Industrial Development Authority not being posted on the County’s web site, and asked who will be first in line to recover funds when property is sold.

Mr. Bartlett stated that in the Contribution Agreement, whoever contributed has precedence over everyone except the bank on legal fees.

Mr. Cornell Walker, Prospect District, questioned why the Treasurer’s report is no longer available to the public. He added the budget needs to be available as well. Mr. Bartlett stated the County budget “as approved” is on the County web site, every Supervisor has a copy, and a copy may be reviewed at the public library. He said when it was said the budget was about \$900,000 to \$1 million over budget is that the budget is greater than the estimated revenues. Mrs. Puckett assisted Mr. Walker in locating the “Accounts & Claims” on the County web site.

In Re: Board of Supervisors Comments

Supervisor Campbell stated that in June, it was discussed that Emergency Services requested the Board speak with the Zoning Board that any future towers are built that the emergency services would have a place on the tower, if needed; there are several “dead spots” on the west end of the county.

Mr. Bartlett stated staff has contacted surrounding communities which have language in their ordinances requiring companies that erect towers reserve space for emergency services. Mrs. Puckett

stated in responses from four or five fire chiefs and from EMS, she learned nothing is wrong with the communication system in the county, the reduced signal is from the installation of the narrowbanding which has contracted the footprint of the signal. She added zoning amendments and obtaining access to future cell towers when everything goes digital will be helpful.

Supervisor McKay requested Mr. Bartlett speak with Mrs. Donna Nunnally, Treasurer, to include the previous year's Treasurer's Report with the current month's report as was done in the past.

Supervisor Gantt requested consideration of a reduction in the tax rate on aircraft, stating it would attract aircraft to Prince Edward County. Currently the tax rate is \$4.50/\$100 assessed value; Cumberland County's tax rate is \$0.50/\$100 assessed value.

Mr. Bartlett stated the tax rates are set by ordinance and a change in that rate and to set aircraft under a separate classification under personal property would require a public hearing. Discussion followed.

Supervisor Gantt made a motion to approve advertisement for a public hearing to amend the existing ordinance to include a classification for "Aircraft" and to set the rate for "Aircraft" at \$0.50/\$100; 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
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Supervisor Wilck read a prepared statement regarding Route 628 and the inability for large vehicles to navigate the road as it is too narrow. He stated the fatal accidents at the intersections of Route 460 and Route 15 S. and along Route 15 S near the golf course were not during school hours.

Supervisor Jones stated since the 1990s, two apartment complexes, several houses and a subdivision have been built, adding to the congestion; the new Route 628 has alleviated some of the congestion.

In Re: Letter of Respect Presented to Ernest Toney

Chairman Fore read a Letter of Respect to congratulate Mr. Ernest Toney on 25 years of service to Prince Edward County. Supervisor Simpson presented the Letter of Respect to Mr. Toney.

Mr. Toney thanked the Board and stated it was his pleasure to serve the community.

“We, the undersigned members of the Board of Supervisors of the County of Prince Edward, wish to extend to you our congratulations on your retirement and our sincere appreciation for your twenty-five years of service to the County of Prince Edward and to the region, as an employee and most recently as Superintendent of the Piedmont Regional Jail.

The County of Prince Edward is well served by our citizen leaders who strive to bring our community to its highest potential. The Piedmont Regional Jail and the communities it serves have been the fortunate beneficiaries of your leadership and dedicated professionalism.

The Board of Supervisors is honored to salute you for your service, and we wish to express to you our high regard and profound gratitude for your time in service to the Piedmont Regional Jail and the people of the County of Prince Edward, Virginia.”

In Re: Consent Agenda

On motion of Supervisor McKay 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 June 2013; the minutes from the meetings held June 11, 2013, July 9, 2013 at 5:00 p.m. and July 9, 2013 at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations as follows:

<u>FY 2014 Budget Amendment</u>		<u>Debit</u>	<u>Credit</u>
3-100-24040-0080	Library of VA Records Grant		\$ 11,087
4-100-21600-3161	Professional Services – Preservation	\$ 11,087	

Prince Edward Treasurer's Report - June 2013

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	8,388,692.98	104,993.53	447,034.97	8,046,651.54
Wachovia Social Services	215,844.82	0.00	68,187.65	147,657.17
Bank of America School Fund	3,190,597.76	27,185.02	1,302,499.08	1,915,283.70
Bank of America Food Service	126,157.64	149.29	42,490.23	83,816.70
Benchmark Food Service	256,536.35	0.00	12,996.84	243,539.51
TOTAL				10,436,948.62
Certificates of Deposit				
Benchmark				519,048.66
Citizens Bank Recreation				15,000.00
Citizens Bank Underground Storage				20,000.00
Planters Bank				200,000.00
Wells Fargo Advantage Fund				162,436.41
TOTAL				916,485.07
GRAND TOTAL				11,353,433.69

BOARD OF SUPERVISORS

Farmville Herald	Advertising		399.75
VACORP	Liability insurance		300.00
Howard M. Campbell	Mileage		135.60
William G. Fore, Jr.	Mileage		17.51
Robert M. Jones	Mileage		39.55
Charles W. McKay	Mileage		99.44
Business Card	Meals	121.30	
	Homestead deposit	785.92	907.22

COUNTY ADMINISTRATOR

Business Card	Postage	5.85	
	Homestead deposit	392.96	
Pitney Bowes	Postage meter lease		29.00
US Cellular	Phone		136.88
Virginia Local Government Management Association	Dues		537.04
Business Data of Virginia, Inc.	Norton	29.95	
	Norton update	29.95	59.90
Creative Business Solutions	A/P checks		1,040.80
Reliable	Time cards		49.44
Matthew Bender & Company, Inc.	2013 Supp/Index/Rv		415.07

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service		78.77
VALECO	FY14 Dues		75.00
Key Office Supply	Laser cartridge	89.99	
	Copy paper / supplies	239.21	329.20

TREASURER

Treasurer of Virginia	Online service		78.78
Donna Nunnally	Mileage		138.99
Treasurers Association of Virginia	Dues	205.00	
	Legal fees	150.00	355.00
Key Office Supply	Shredder oil	7.49	
	Dryline correction	5.98	
	Office supplies	1,595.74	1,609.21

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expense	1,500.00	5,200.00
ComputerPlus Sales & Service	Printer maintenance contract		79.00

ELECTORAL BOARD AND OFFICIALS

Key Office Supply	Election supplies		26.26
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REGISTRAR

Dale L. Bolt	Mileage	72.89	
	Meals	61.51	
	Lodging	188.08	322.48

CIRCUIT COURT

Matthew Bender & Company, Inc.	Case finder supplement		95.29
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GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation services		997.50
US Cellular	Phone		23.41
Key Office Supply	Metal copy stands	59.78	
	Copy stand	11.99	71.77

CLERK OF THE CIRCUIT COURT

Dale Bolt	Juror		30.00
Beverly Booth	Juror		30.00
Carolyn J. Jackson	Juror		30.00
Kerby Moore	Juror		30.00
Doris Francis Myers	Juror		30.00
Catherine G. Pack	Juror		30.00
Bret V. Watson	Juror		30.00
Kinex Networking Solutions	DSL		74.95
Manatron, Inc.	Plat scanning		60.00

LAW LIBRARY

AT&T	Phone		41.72
CenturyLink	Phone		40.54
LexisNexis	Online charges		247.00
Matthew Bender & Company, Inc.	2013 Supp / Index		395.31

COMMONWEALTH'S ATTORNEY

Treasurer of Virginia	IPad service	135.15	
	Dues	1,080.00	1,215.15
William B. Turner	Mileage	181.93	
	Meal	12.63	194.56
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Toner		167.99

VICTIM WITNESS ASSISTANCE PROGRAM

National Center for Victims of Crime	Dues		95.00
VSDVAA	Dues		30.00

SHERIFF

Medtox Laboratories, Inc.	Drug testing		
Express Care	Oil changes (17)		850.72
Farmville Auto Parts	Brakes pads / rotors	767.00	
	Plugs / filter / oil change	349.62	
	Siren repair	58.00	1,174.62
Haley of Farmville, Inc.	Checked brakes		39.60
Kenbridge Tire & Auto	Calibration		25.00
Third Street Wrecker Service	Towing		125.00
Daprosystems, Inc.	Annual maintenance	7,105.00	
	System update	5,000.00	12,105.00
UPS	Shipping charges		6.89
Treasurer of Virginia	VCIN		1,040.32
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone		18.49
Business Card	Defibrillation pads	551.40	
	Lodging - accredited Team	99.68	
	Buckets	7.29	658.37
Farmville Printing	Rules & regulations		716.50
Key Office Supply	Toner	131.08	
	Indexes	126.90	
	Storage boxes	57.58	
	Filing crates	101.94	
	Stamp pad	14.97	
	Legal pads / post it notes	24.28	
	Wireless mouse	24.99	481.74
Staples Advantage	Office supplies		1,513.48
Southside Electric Cooperative	Electric service		8.89
Ellington Energy Service	Gas		47.00
Farmville Auto Parts	Battery	136.99	
	Bulb	3.99	140.98
Galls, LLC	Concealment speaker		113.48
Sirchie Finger Print Labs	Evidence collection		166.82

Southern Police Equipment Company	Holster	79.49	
	Maglite	87.00	
	Holster / knife	71.95	238.44
Matthew Bender & Company, Inc.	VA Code 13 Supp / Index		395.31
Quality Uniform Company, Inc.	Bullet-proof vests		3,964.60

RICE VOLUNTEER FIRE DEPARTMENT

VFIS	Portfolio insurance	2,279.00	
	Umbrella / excess insurance	188.00	2,467.00
Dominion Virginia Power	Electric service		363.42
Rohr Mechanical, LLC	Generator repair		212.47

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Truck payment		3,500.00
C. W. Williams	Annual SCBA inspection		1,215.40
Farmville Auto Parts	Fluorescent paint		31.80
Goodman Truck & Tractor	Truck repair / cam sensor		644.35
Key Office Supply	Copy paper / ink		40.98
Pamplin Exxon	Fuel		767.50
Prince Edward County Public Schools	Diesel		41.99
Town of Farmville	Fuel		350.45
Dominion Virginia Power	Electric service		337.78

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Volunteer Fire Dept.	Axle repairs		334.75
Farmville Auto Parts	Axle shaft / auto wash		120.18
Prince Edward County Treasurer	Loan payment		25,826.60
Verizon Wireless	Phone		60.07

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Compressed air / oxygen		117.60
C. W. Williams	SCBA testing		2,025.96
Fire & Safety Equipment Company	SCBA testing		39.00
Hampden-Sydney College	Gas	31.79	
	Diesel	461.01	
	Postage	10.80	503.60
CenturyLink	Phone		50.98
Dominion Virginia Power	Electric service		230.57

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		82.09
C. W. Williams	SCBA testing		1,232.57
Verizon	Phone		116.84

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Valve / sensor / igniter	520.27	
	Diesel	926.34	1,446.61
Verizon	Phone		165.64
Dominion Virginia Power	Electric service		441.73
Watts' Towing	Towing		195.00

BURKEVILLE VOLUNTEER FIRE DEPARTMENT

Burkeville Volunteer Fire Department	13-14 Support	800.00
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FIRST RESPONDERS

Hampden-Sydney Volunteer Fire Dept.	13-14 Support	2,500.00
Prince Edward Area Firefighters Association	13-14 Support	3,000.00

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	13-14 Support	15,000.00
Pamplin Volunteer Fire Dept. EMS	13-14 Support	2,000.00
Meherrin Fire & Rescue	13-14 Support	2,500.00
Old Dominion EMS Alliance	13-14 Support	2,000.00

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	1,650.00
Piedmont Regional Jail	1st Quarter billing	207,559.37

BUILDING OFFICIAL

East End Chevron	Oil change	29.40
US Cellular	Phone	23.41
Treasurer of Virginia	4th Quarter permit levy	265.02
Farmville Printing	Occupancy certificates	150.60

ANIMAL CONTROL

Lowe's	Air vents	12.32
Dominion Virginia Power	Electric service	135.95
CenturyLink	Phone	132.17
US Cellular	Phone	46.82
VACA	Registration	45.00

BIOSOLIDS MONITORING

US Cellular	Phone	23.41
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REFUSE DISPOSAL

Resource International	Misc work tasks	1,541.00	
	Storm water compliance	487.40	
	Groundwater monitoring	11,617.70	13,646.10
Apple Valley Scale Company	Computer cable		269.10
C&L Machine & Welding	Repair dumpster		98.00
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,202.00
STEPS, Inc.	Recycling fee		1,874.78
Southside Electric Cooperative	Darlington Heights site	51.35	
	Virso site	73.89	125.24
Dominion Virginia Power	Leachate pump	45.84	
	Scalehouse	78.11	
	Rice site	66.39	

	Cell C pump station	14.68	
	Green Bay site	44.45	
	Worsham site	44.10	
	Prospect site	52.01	
	Landfill site	30.50	376.08
AT&T	Phone		159.34
CenturyLink	Phone		138.90
US Cellular	Phone		23.66
Verizon	Phone		124.52
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		1,514.50
Reliable	Time clocks		539.97

GENERAL PROPERTIES

Putney Mechanical Company, Inc.	A/C repair		974.85
Thyssenkrupp Elevator	Service contract - July/Sept		2,445.35
Southside Electric Cooperative	SRR lights		29.22
Dominion Virginia Power	Roy Clark monument	7.91	
	Courthouse	14,363.18	
	Shop	25.77	
	SCOPE building	172.55	
	Sheriff Department shed	5.66	
	Worsham Clerk's office	29.55	
	Lights at Rice	111.26	
	Ag building	1,133.28	15,849.16
Ellington Energy Service	Heating oil		9,411.53
Town of Farmville	Water & sewer		161.90
AT&T	Phone		41.72
CenturyLink	Phone		53.58
US Cellular	Phone		124.56
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Cleaning supplies		7.58
Diamond Paper Company	Towels / toilet tissue		942.30
Handi-Clean Products, Inc.	Janitorial supplies		524.83
Lowe's	Cleaning supplies	7.58	
	Cabinet locks	8.39	
	Epoxy / gloves / glasses	22.79	
	Hasp / cable ties / washer	22.20	
	Duct tape / epoxy	10.23	71.19
Wilco, Inc.	Deodorizing granules	160.95	
	Trash bags	129.85	
	Returned merchandise	-227.50	63.30
East End Chevron	Ice		12.00
Grainger	V-belts	30.78	
	Key blanks	13.26	
	Pump / gasket set	664.07	
	Pump	799.20	
	Capacitor	76.24	1,583.55
Hudson-Payne Electronics	Smoke detectors / program		1,034.03
Cintas Corporation #524	Uniform rental		290.08

Taylor-Forbes Equipment Company	Mower blades / oil		101.50
Prince Edward County Public Schools	Diesel		146.35
Farmville Auto Parts	Alternator	196.34	
	Fuse kit	9.95	206.29

CANNERY

Virginia Food Works	Contract payment		2,916.67
Grainger	Fuse holder		8.50
Southside Electric Cooperative	Electric service		234.89
Ellington Energy Service	Heating oil		1,159.68
CenturyLink	Phone		200.44
Business Data of Virginia, Inc.	Norton update		29.95
Farmville Printing	Business cards		33.00
Diamond Paper Company	Trash cans / hair nets		163.52
Allie Hill	Digital thermometer		46.00

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		3,272.40
Business Card	Foster care		275.74
Vanessa Camperlengo, MD PC	Foster care		250.00
Centra Health	Professional service		4,080.00
Crossroads Services Board	Professional service		1,580.00
Elk Hill	Professional service		2,755.00
Family Preservation Services	Professional service		3,001.25
Grafton School, Inc.	Professional service		19,050.00
Intercept Youth Services	Professional service		5,921.10
Crystal E. Jones	Foster care		644.00
Liberty Point Behavioral	Professional service		4,640.00
The Hughes Center	Professional service		16,645.00
United Methodist Family Services	Professional service		3,785.20
Youth Quest	Foster care		644.00
Charles Adkins, Jr., DDS	Foster care		32.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE / Meals on Wheels	13-14 Support		2,500.00
STEPS, Inc.	13-14 Support		13,616.00
Pamplin Community Center	13-14 Support		475.00
Jolly Glee Senior Center	13-14 Support		1,800.00
FACES, Inc.	13-14 Support		2,137.50
Special Olympics - Area 12	13-14 Support		1,000.00
Virginia Legal Aid Society, Inc.	13-14 Support		1,900.00
Tri-County Life Learners	13-14 Support		1,662.50
Southside Center for Violence Prevention	13-14 Support		3,750.00
Longwood Center for Visual Arts	13-14 Support		1,247.00
Habitat for Humanity	13-14 Support		2,375.00
Prince Edward County			
High School After Prom Party	13-14 Support		950.00
Fuqua After Prom Party	13-14 Support		475.00
Southside Virginia Community College	13-14 Support		5,014.00
Longwood Small			

Business Development Center	13-14 Support		3,750.00
	<u>MUSEUMS</u>		
Robert Russa Moton Museum	13-14 Support		10,000.00
	<u>PUBLIC LIBRARY</u>		
Farmville-Prince Edward Community Library	13-14 Support		51,165.75
	<u>PLANNING</u>		
Samuel Coleman	Commission meeting	100.00	
	Mileage	13.56	113.56
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.60	122.60
Preston Hunt	Commission meeting	100.00	
	Mileage	22.60	122.60
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.17	110.17
W. Parker Terry, Jr.	Commission meeting		100.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.48	108.48
Brett Von Cannon Watson	Commission meeting		100.00
US Cellular	Phone		46.82
Alecia Daves-Johnson	Mileage	593.48	
	Meals	118.17	
	Lodging	134.47	
	Registration	15.00	
	Tape	7.96	869.08
Commonwealth Regional Council	13-14 Support		15,700.00
	<u>COMMUNITY DEVELOPMENT</u>		
Farmville Chamber of Commerce	13-14 Support		3,175.00
Town of Farmville	13-14 Support		4,750.00
Piedmont Area Transit	13-14 Support		2,500.00
Downtown Farmville	13-14 Support		2,500.00
	<u>ECONOMIC DEVELOPMENT</u>		
Business Card	Meals		79.41
Key Office Supply	Velcro / glue		5.47
	<u>TOURISM</u>		
Dominion Virginia Power	Electric service		471.05
Town of Farmville	Water / sewer		56.12
Business Card	UPS	225.98	
Key Office Supply	Invitations	30.99	
	Parchment	61.98	92.97
Business Data of Virginia, Inc.	Computer speakers	14.99	
	Norton update	29.95	44.94
Richard McClintock	3D Viewer		35.63

Walmart Community / GEGRB	Coffee maker		17.88
<u>SOIL & WATER CONSERVATION DISTRICT</u>			
Piedmont Soil & Water	13-14 Support		1,960.00
Old Dominion RC&D	13-14 Support		1,051.50
<u>GENERAL EXPENSE</u>			
Southern States Cooperative, Inc.	Gas		11,717.02
<u>CAPITAL PROJECTS</u>			
Commonwealth of Virginia	Building plan review		375.00
<u>DEBT SERVICE</u>			
Central Virginia Bank	YMCA Loan - interest	20,855.57	
	YMCA Loan - principal	100,000.00	120,855.57
<u>WATER FUND</u>			
Town of Farmville	Water		33.22
<u>SEWER FUND</u>			
Dominion Virginia Power	Sewer pump		39.02
<u>RETIREMENT BENEFIT FUND</u>			
Vicki K. Johns	Retiree benefit		1,074.02
<u>PIEDMONT COURT SERVICES</u>			
Farmville Printing	Annual report / pamphlet		770.45
Dominion Virginia Power	Electric service		226.53
CenturyLink	Fax line		61.35
Lumos Networks	Phone		315.55
Sheena Franklin	Mileage		85.65
Connie Stimpson	Mileage	24.25	
	Office supplies	3.87	28.12
Key Office Supply	Office supplies		1,600.00
Masune Company	Biohazard bags		27.91
Renee T. Maxey	Office supplies		471.87
Ashley Nash	Mileage		23.16
Quill Corporation	Office supplies		166.79
Baudville	Excellence award		89.45
<u>PCS SUPERVISION FEES EXPENDITURES</u>			
Mail Finance	Postage meter lease		190.68
SRP Corporation, LLC	Rent		2,500.00
Julianna Ferrell	Mileage		172.30
Sandy Fox	Mileage		49.71
Sheena Franklin	Mileage		66.90
Sharon Gray	Mileage		360.42
Renee T. Maxey	Mileage		144.63
Treasurer of Virginia	Juniper box		939.29

PCS DRUG TESTING FEES

Alere Toxicology Service, Inc.

Drug testing

38.96

In Re: Highway Matters

Chairman Fore stated Mr. Kevin Wright, VDOT, submitted an update of VDOT activities.

Supervisor Campbell stated he spoke with Mr. Bill Bailey regarding several dead trees that were falling across roadways; Mr. Bailey must secure permission from the landowners prior to removing trees and asked if the Board might be able to assist Mr. Bailey.

Chairman Fore stated there have been two verbal requests for a reduction in the speed limit on Germantown Road between Route 628 and Route 643. He stated part of it is 35mph and the request is to lower the portion that is 45mph to 35 mph.

In Re: County Reassessment

Chairman Fore stated the Board approved hiring of Wampler-Eanes Appraisal Group to conduct the County's reassessment. He stated Mr. Eanes met with the Board Reassessment Committee (Supervisor Gantt-Chair, Supervisor Simpson, Marshall Thackston, Beverly Booth, Wade Bartlett) prior to the Board meeting.

Mr. Gary Eanes introduced himself and reviewed his qualifications and experience. He stated the reassessment is mandated by State Code and Prince Edward County works on a six-year cycle. He said work has already begun in the county and staff will begin work next week; the study of the market will be ongoing for the next 18 months with the new assessment to go into effect January 1, 2015. Mr. Eanes stated there will be opportunity at the end of the process for citizens to request a reevaluation with them or if satisfaction is not met, they may meet with the Board of Equalization. He added their office will be on the ground floor of the Courthouse.

Mr. Bartlett stated the assessment won't be known for some time; if the assessment goes up more than 1%, the Board has the ability to adjust the tax rate. This won't be known until 2015.

Supervisor Wilck made a motion to appoint Mr. Gary Eanes as Assessor of Record for Prince Edward County; 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: Budget Request – Prince Edward County Branch NAACP

Chairman Fore stated a letter of request was received by the County from James Ghee, President of the Prince Edward County Branch of the NAACP regarding a banquet to be held on Thursday, September 12, 2013 at the STEPS Building in Farmville to honor all retired school teachers and administrators of the Prince Edward County Public Schools, to acknowledge their work to improve the quality of life in Prince Edward County. Mr. Ghee is requesting the County to be a sponsor of the event for a \$1,000 contribution to assist with the cost of the banquet.

After some discussion, Supervisor Gantt made a motion to table the request to sponsor the event. He added if any Board member wishes to attend, they can do so through their own funding.

Supervisor Jones agreed, stating the Board agreed during the budget meetings to not take on any new funding.

Supervisor Cooper-Jones stated that tabling the issue would wipe it out; she stated she would like to see the Board fund this worthy cause.

Chairman Fore restated Supervisor Gantt’s motion to table the request to sponsor the event; the motion carried:

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

Nay: Pattie Cooper-Jones
Howard F. Simpson
Jim R. Wilck

Abstain: Howard M. Campbell

In Re: Appointments: Citizen Volunteer Vacancy

Mr. Bartlett stated that in March, the County learned that Piedmont Senior Resources Area Agency on Aging (PSR) is restructuring its Board and each participating county has two representatives. In May, the Board appointed Mr. Steve Kerns to fill the first position.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE	APPLICANTS
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Piedmont Senior Resources Area Agency on Aging	3 Years (July 1 2013 – June 30, 2016)	1	No Incumbent	Bessie O. Daughtery James Y. Simms, Jr. Pauline Stokes
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<u>Candidate</u>	<u>Vote</u>
Bessie O. Daughtery	Pattie Cooper-Jones William G. Fore, Jr. Howard R. Simpson
James Y. Simms, Jr.	Don C. Gantt Charles W. McKay
Pauline Stokes	Howard M. Campbell Robert M. Jones Jim R. Wilck

There being a tie vote, the vote was taken between Bessie O. Daughtery and Pauline Stokes:

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

Ms. Pauline Stokes will serve a three-year term on the Piedmont Senior Resources Area Agency on Aging, from July 1, 2013 through June 30, 2016.

In Re: Commonwealth Regional Council Request: Day to Serve Resolution

Chairman Fore stated a request was made by the Commonwealth Regional Council (CRC) for each of its member localities to consider the adoption of a Day to Serve Resolution.

Supervisor Gantt made a motion to adopt the Day to Serve Resolution; the motion carried unanimously:

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
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Board of Supervisors of the County of Prince Edward, Virginia

**Resolution of Support
“Day to Serve”**

WHEREAS, the Governors of Virginia, Maryland and West Virginia and the Mayor of Washington D.C., have come together to support “Day to Serve”; and

WHEREAS, “Day to Serve” is a unique event that has inspired a diverse group of people to set aside their political, religious and cultural differences to strengthen our collective communities by coming together to “feed the hungry, protect and enhance the environment, as well as strengthening our communities”; and

WHEREAS, the Governor of Virginia has issued a proclamation encouraging all citizens of Virginia to participate in a day of service, between September 15-29, 2013; and

WHEREAS, since the inaugural “Day to Serve” in 2012, this remarkable and unprecedented event swept from the state capital to local churches, schools, neighborhoods and families and resulted in over 750 community events with more than 14,000 volunteers, culminating in 26,000 hours of service rendered, resulting in over 600,000 pounds of food being donated to local food banks; and

WHEREAS, these events also helped to improve the environment through planting trees, cleaning up parks and streams, and “adopt a road” campaigns; and

WHEREAS, the Governor of Virginia has asked Virginians re-double our efforts for 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward Virginia, supports the Governor on this observance and calls upon all educational institutions, faith-based organizations, community organizations and Prince Edward County residents to participate in a “Day to Serve” in our community.

In Re: Granite Falls Hotel and Conference Center

Mrs. Sharon Lee Carney, Economic Development Director, stated that on August 6, 2013, as the Secretary for the Industrial Development Authority, she received an e-mail containing a letter from Robert D. Fowler, Manager of Prince Edward Development, LLC, stating the New Market Tax Credit allocation won't be obtained from the current round to begin construction of the Granite Falls Project. Mr. Fowler's letter set forth that without the New Market Tax Credit, the project cannot be financed this year and the next opportunity for allocation won't occur until after expiration of the Land Sales Contract. As such, the Real Estate Contract originally dated July 21, 2009, was terminated, effective immediately.

Mrs. Carney said the Industrial Development Authority will meet Thursday and will have to formally accept the letter and terminate the incentives. She stated the County Attorney and the IDA attorney are guiding the process to unwind the project.

Supervisor Wilck made a motion to acknowledge receipt of the notice of termination of the Contract; 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
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In Re: Request from Town – USGS Appomattox River Streamgage

Mr. Bartlett stated an email was received from Gerry Spates, Farmville Town Manager, and a letter was received from NOAA regarding the proposed discontinuance of the USGS Streamgage on the Appomattox River at Farmville. The Town is requesting the County pay half of the \$15,000 annual cost to maintain the gage.

Supervisor Wilck made a motion to provide half the cost (\$7,500) annually to maintain the USGS Streamgage on the Appomattox River.

After some discussion, Supervisor Wilck rescinded his motion.

Supervisor Gantt made a motion to table the request until staff can contact Cumberland County for sharing the cost with Prince Edward County and the Town of Farmville; 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
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In Re: Upcoming Events

Mrs. Puckett reviewed upcoming events:

- Line of Duty – amended to September 10, 2013 at 6:00 p.m.; all living Sheriffs are invited to participate
- Luncheon with Legislative Committee – October 24, 2013 at 12:00 noon, at Longwood University
- VACo Conference – November 10-12, 2013; all reservations have been made

Mr. Bartlett announced the Virginia Department of Social Services is holding a public meeting in the Board of Supervisors room on Wednesday, August 14, 2013 at 10:00 a.m. for public comment concerning the HOPE Community Services.

In Re: Animal Warden's Report

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

In Re: PERT Ridership Report

The Board reviewed the July 2013 ridership report from PERT and ordered it to be filed with the Board papers.

In Re: Virginia Cooperative Extension

The Prince Edward County Extension submitted a report for the Second Quarter of the VCE Prince Edward County Office, 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 July, 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 June 2013, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Gantt 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 8:29 p.m.