

August 9, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of August, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and James Ennis, County Attorney;

Chairman Fore called the August 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.

Jane Schirmer, Executive Director of the Southside Virginia Family YMCA, introduced herself and commended the Board on its support of the YMCA. She said the community owns the YMCA, and the Southside Virginia Family YMCA is there for the right reasons.

Henry Shelton, Prospect District, stated he has not yet received answers to twelve questions posed at the July 2011 Board meeting; he then restated the questions.

In Re: Board of Supervisors Comments

Supervisor Wiley thanked all for participating in National Night Out on Tuesday, August 2, 2011; she said it was a success in all locations.

In Re: Consent Agenda

On motion of Supervisor Wiley and carried:

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

the Board accepted the minutes of the meetings held July 12, 2011, July 28, 2011 at 5:00 p.m., and July 28, 2011 at 7:00 p.m.; Accounts and Claims; Salaries; an event permit for the Riverside Community Church; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Balance		\$111,546.21
4-100-32200-7001	Farmville VFD	\$ 166.92	
4-100-32200-7002	Rice VFD	\$ 24.40	
4-100-32200-7003	Prospect VFD	\$10,411.40	
4-100-32200-7004	Darlington Heights VFD	\$ 4,507.59	
4-100-32200-7005	Hampden-Sydney VFD	\$62,502.74	
4-100-32200-7006	Pamplin VFD	\$33,623.27	
4-100-32200-7007	Meherrin	\$ 409.89	
3-125-18999-0001	DARE Donations		\$ 1,000.00
4-125-31299-0001	Expenditures – Donations	\$ 1,000.00	

<u>BOARD OF SUPERVISORS</u>		
Farmville Herald	Advertising	333.13
William G. Fore, Jr.	Mileage	63.24
Robert M. Jones	Mileage	48.45
Business Card	Lodging	773.44

<u>COUNTY ADMINISTRATOR</u>		
Virginia Employment Commission	Unemployment 2nd quarter	38.20
Key Office Supply	Typewriter maintenance contract	192.00
	Tabs & binders	60.46
	Markers	1.58
Business Card	Shipping	8.28
	Lodging	386.72
Pitney Bowes Financial Services	Postage meter lease	29.00
US Cellular	Phone	119.43
Virginia Local Government Management Association	11-12 Dues	439.41
Business Data of Virginia, Inc.	Norton Anti-Virus	69.90
Creative Business Solutions	AP Checks	1,154.40
Diamond Springs	Water & equipment rental	15.70
Farmville Printing	Business cards / copies	61.50

<u>COMMISSIONER OF REVENUE</u>		
Virginia Employment Commission	Unemployment 2nd quarter	25.02
Treasurer of Virginia	Online service	78.05
NADA Appraisal Guides	Motorcycle appraisal guide	20.00
Compro Computers	Printer	329.94

<u>TREASURER</u>		
Virginia Employment Commission	Unemployment 2nd quarter	36.83
	Online access	100.00
Key Office Supply	Typewriter maintenance contract	257.00
	Copier maintenance contract	1,275.00
	Credit	-34.72
	Ink cartridges	109.97
AT&T	Phone	72.63
Treasurer of Virginia	Online service	78.06

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	625.00

<u>REGISTRAR</u>		
Virginia Employment Commission	Unemployment 2nd quarter	34.02
Dale L. Bolt	Postage	17.60
	Mileage	78.81
	Meals & lodging	340.47
U. S. Postal Service	Postage	700.00

<u>GENERAL DISTRICT COURT</u>		
US Cellular	Phone	26.46

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment 2nd quarter	19.79
Renarto Booker	Witness	44.88
Antonio Haskins	Witness	162.88
Manatron, Inc.	Plat scanning	70.00

LAW LIBRARY

CenturyLink	Phone	36.33
LexisNexis	Online service	228.00

COMMONWEALTH'S ATTORNEY

Virginia Unemployment Commission	Unemployment 2nd quarter	28.50
James R. Ennis	Mileage	82.14
Commonwealth Solutions	Shredding service	15.00
Key Office Supply	CD cases	5.25

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	127.65
	Meal	9.47
		137.12

SHERIFF

Virginia Employment Commission	Unemployment 2nd quarter	132.50
Walmart	Dog food	39.76
	Flash drive	15.88
		55.64
East End Motor Company, Inc.	Replace tire seal	155.36
	Inspection / flat repair	31.00
	Recharge A/C	127.88
	Hitch lock / recharge A/C	161.29
	Intake set / fuel injection	692.43
	Air flow sensor	307.93
	Oil cooler line	323.15
	Replace light bar	208.28
	Repair flat	23.00
	Oil change	68.08
	Inspection	16.00
	Tires	570.19
		2,684.59
Farmville Towing & Storage	Towing	400.00
Haley of Farmville, Inc.	Rotor / evaporator assembly	1,253.11
Travis Harris, III	Brake pads	289.83
	Checked wipers	45.00
		334.83
ID Networks	Software maintenance	775.00
Business Card	Postage	5.15
	Meals	22.32
	Taser training	175.00
	DARE conference	425.00
	Office supplies	23.47
	Night sights	88.84
		739.78
UPS	Shipping	6.75
Kinex Telecom, Inc.	Webhosting / data backup	39.90

CenturyLink	Phone		75.82
US Cellular	Phone		606.26
Robert Goldman	Meals		11.68
Diamond Springs	Water & equipment rental		64.90
Key Office Supply	Ribbons	6.99	
	Ink cartridges	173.94	
	Envelopes	7.89	
	Toner	79.95	268.77
Staples Advantage	Office supplies		281.72
Farmville Auto Parts	Battery		118.99
Galls, An Aramark Company	Console		246.37
Southern Police Equipment Company	Shoes & ties		140.99

SHERIFF - COURTS

Virginia Employment Commission	Unemployment		36.08
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Truck payment		34,604.77
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Air pack repair	115.45	
	Repair light bar	25.15	
Farmville Wholesale Electric	Radio repair		8.54
Hometrust Bank	Truck payment		23,854.55
John Deere Financial	Diesel	271.05	
	Gas	163.97	435.02
Safe Air Systems, Inc.	Checked valve	507.63	
	Test air packs	180.63	688.26
VFIS	Commercial excess	187.00	
	Package insurance	2,265.00	2,452.00
Dominion Virginia Power	Electric service		487.57

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Tank repair		592.99
Benchmark Community Bank	Chassis note payment		7,500.00
Elecom, Inc.	Emergency lights	379.26	
	Battery	58.04	437.30
Farmville Auto Parts	Cleaner	8.98	
	Car wash	22.99	
	Utility pail	7.49	39.46
Fire & Safety Equipment Company	Extinguisher maintenance	30.00	
	First aid supplies	67.15	97.15
Pamplin Exxon	Fuel	215.30	
	Truck maintenance	296.90	512.20
VFIS	Auto insurance	3,025.00	
	Package insurance	2,399.00	
	Commercial excess	375.00	5,799.00
Dominion Virginia Power	Electric service		374.54

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Gas	435.41	
	Diesel	1,779.01	2,214.42
Safe Air Systems, Inc.	Routine service		611.44
US Cellular	Phone		151.70
Verizon	Phone		146.23
Dominion Virginia Power	Electric service		580.52
Watts Auto Service	Tires		1,000.00

BURKEVILLE VOLUNTEER FIRE DEPARTMENT

Burkeville Volunteer Fire Department	11-12 Support		800.00
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FIRST RESPONDERS

Hampden-Sydney Volunteer Fire Department	11-12 Support		2,500.00
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PRINCE EDWARD FIREFIGHTERS ASSOCIATION

Prince Edward Firefighters Association	11-12 Support		3,000.00
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AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	11-12 Support		15,000.00
Pamplin Volunteer Fire Department & EMS	11-12 Support		2,000.00
Meherrin Fire & Rescue	11-12 Support		2,500.00
Old Dominion EMS Alliance	11-12 Support		2,000.00

EMERGENCY SERVICES

VACORP	Line of Duty coverage		19,583.00
Timmons Group	Address addition		45.00
Korman Signs	Signs & hardware		150.47

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		4,950.00
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BUILDING OFFICIAL

Virginia Employment Commission	Unemployment 2nd quarter		5.67
US Cellular	Phone		26.46
Coy Leatherwood	Meal	6.71	
	Meeting registration	15.00	21.71
Treasurer of Virginia	2% Permit levy		202.88

ANIMAL CONTROL

Virginia Employment Commission	Unemployment 2nd quarter		33.90
Farmville Auto Parts	Oil & filter		70.94
Dominion Virginia Power	Electric service		144.03
CenturyLink	Phone		116.39
US Cellular	Phone		61.98
Harwood & Son Insurance	Bond (Foster)		100.00
Walmart	Ink cartridges	28.74	
	Cleaning supplies	82.08	

	Dog food	139.64	250.46
Business Card	Pails		239.90
Southern States	Feed bags		75.00

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change		29.89
US Cellular	Phone		26.46

REFUSE DISPOSAL

Virginia Employment Commission	Unemployment 2nd quarter		455.76
Resource International	Miscellaneous work tasks	1,691.65	
	Storm water compliance	966.30	2,657.95
Mid-Atlantic Irrigation	Hose / strainer / gasket		274.14
East End Motor Company, Inc.	Inspection		51.00
Jimmy Whirley / Powerwash	Washed roll-off	75.00	
	Washed truck	75.00	150.00
Jimmy's Service Center	Truck maintenance	483.95	
	Oil change / maintenance	573.75	1,057.70
Arena Trucking Company	Trash collection		368.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		2,158.80
Southside Electric Cooperative	Darlington Heights site		53.96
Dominion Virginia Power	Leachate pump	97.54	
	Scalehouse	65.39	
	Cell C pump station	13.65	
	Green Bay site	49.03	
	Worsham site	48.28	
	Prospect site	60.10	
	Landfill site	34.16	368.15
AT&T	Phone		223.89
CenturyLink	Phone		288.65
US Cellular	Phone		26.96
Verizon	Phone		120.89
Walmart	Phone		17.91
O. O. Stiff, Inc.	Monthly service		1,325.00

GENERAL PROPERTIES

Virginia Employment Commission	Unemployment 2nd quarter		76.40
Esitech, Inc.	Secure camera monitor		575.00
OK Termite & Pest Control	Exterminating service		150.00
Putney Mechanical Company, Inc.	Condenser fan motor		527.45
Southside Electric Cooperative	SRR lights		29.70
Dominion Virginia Power	Roy Clark monument	22.04	
	Courthouse	13,899.30	
	Shop	30.79	
	SCOPE building	185.10	
	Sheriff Department shed	19.03	
	Worsham Clerk Office	78.45	
	Lights at Rice	109.99	
	Ag building	1,177.69	15,522.39

CBE Group, Inc.	Industrial park light		1,029.41
AT&T	Phone		35.98
CenturyLink	Line to hospital	7.97	
	Phone	119.72	127.69
US Cellular	Phone		87.31
Walmart	Phone & case	28.93	
	Mops	31.88	60.81
FEMA Flood Payments	Flood insurance		744.00
O. O. Stiff, Inc.	Monthly service		200.00
Aramark Uniform Services	Janitorial supplies		501.96
Ayers Building & Supply Company	Glovers & ear plugs		16.43
Diamond Springs	Water & equipment rental		15.70
Farmville Auto Parts	Shop towels / WD40	19.38	
	AHU belts	19.84	39.22
Shanaberger & Sons	Weed-eater line		17.99
Davis Pontiac	Air filter		27.68
Farmville Auto Parts	Brakes	51.99	
	Windshield washer fluid	2.79	54.78

CANNERY

Virginia Employment Commission	Unemployment 2nd quarter		62.49
Southside Electric Cooperative	Electric service		92.31
CenturyLink	Phone		80.18
Business Data of Virginia, Inc.	Software programs		568.12
Farmville Printing	Business cards		33.00
Can Corporation of America, Inc.	Cans & lids		2,949.83
Virginia Department of Taxation	Sale use tax on cans		147.46

COMPREHENSIVE SERVICES ACT

Business Card	Foster care		31.53
Centra Health	Professional services		5,175.00
Crossroads Services Board	Professional services		3,125.65
Family Preservation Services	Professional services		2,986.25
Grafton School, Inc.	Professional services		12,461.50
Ronald & Sarah Harlan	Foster care		448.00
Helton House	Professional services		1,620.00
Letricia R. Logan	Foster care		666.00
Riverside Behavioral	Professional services		3,770.00
Genena Spaur	Foster care		75.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE/Meals on Wheels	11-12 Support		2,500.00
Piedmont Senior Resources	11-12 Support		1,616.00
STEPS, Inc.	11-12 Support		475.00
Jolly Glee Senior Center	11-12 Support		1,800.00
FACES, Inc.	11-12 Support		2,137.50
Special Olympics - Area 12	11-12 Support		200.00
Virginia Legal Aid Society, Inc.	11-12 Support		1,900.00
HOPE	11-12 Support		4,750.00
Tri-County Life Learners	11-12 Support		852.65

Southside Center for Violence Prevention	11-12 Support	2,375.00
Longwood Center for Visual Arts	11-12 Support	1,247.00
Habitat for Humanity	11-12 Support	2,375.00
Prince Edward County High School After Prom Party	11-12 Support	950.00
Fuqua After Prom Party	11-12 Support	475.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	11-12 Support	5,203.00
Longwood Small Business Development Center	11-12 Support	3,537.00

SUPERVISION OF PARKS & RECREATION

Southside Virginia Family YMCA	11-12 Summer program	20,000.00
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MUSEUMS

Robert Russa Moton Museum	11-12 Support	2,500.00
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PUBLIC LIBRARY

Farmville-Prince Edward Community Library	11-12 Support	46,639.75
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PLANNING

Samuel R. Coleman	Commission meeting	200.00	
	Mileage	26.64	226.64
Sally W. Gilfillan	Commission meeting		200.00
Donald B. Gilliam	Commission meeting	200.00	
	Mileage	44.40	244.40
Preston Hunt	Commission meeting	100.00	
	Mileage	22.20	122.20
Clifford Jack Leatherwood	Commission meeting		200.00
Robert Christopher Mason	Commission meeting	200.00	
	Mileage	19.98	219.98
John F. Townsend, III	Commission meeting	200.00	
	Mileage	16.64	216.64
Brett Von Cannon Watson	Commission meeting		100.00
Farmville Herald	Advertising		148.63
Business Card	Postage		30.90
US Cellular	Phone		53.92
Commonwealth Regional Council	11-12 Support		15,700.00
Business Data of Virginia	Norton Anti-virus		34.95

COMMUNITY DEVELOPMENT

Farmville Chamber of Commerce	11-12 Support	2,375.00
Town of Farmville	11-12 Support	4,750.00
Piedmont Area Transit	11-12 Support	2,500.00

ECONOMIC DEVELOPMENT

Village Profile	Advertising	1,997.50
US Cellular	Phone	26.46

Business Card	Meals		27.60
Business Data of Virginia, Inc.	Norton Anti-virus	69.90	
	Anti-virus	29.95	99.85
Key Office Supply	Ink cartridges		45.77

TOURISM

Virginia Employment Commission	Unemployment 2nd quarter		21.06
Dominion Virginia Power	Electric service		549.82
Business Card	Shipping		50.08
AT&T	Phone		85.19
Key Office Supply	Carbonless book		4.33

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	11-12 Support		2,960.00
Old Dominion RC&D	11-12 Support		1,775.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		92.66
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GENERAL EXPENSE

nTelos	Phone		2,749.10
Southern States Cooperative, Inc.	Gas		19,352.92
Anthem BCBS	Cobra insurance		530.00

FUND TRANSFERS OUT

Prince Edward County IDA	YMCA Loan payment		125,528.02
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CAPITAL PROJECTS

Cas Severn	AS400		27,680.00
Compro Computers	PC for AS400	1,089.90	
	Printer	1,309.99	2,399.89
Business Card	Tax credit	-20.83	
	Scales	230.10	
	Weight	5.95	
	Digital thermometer	53.00	
	PH meter	450.93	719.15
TEK Supply	Exhaust fans		624.42

DEBT SERVICE

Rural Development	Courthouse loan payment		16,626.00
Town of Farmville	Library loan - interest		46,162.65

WATER FUND

Crowder Construction Company	Water treatment system		63,441.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		31.86
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<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,051.29

<u>PIEDMONT COURT SERVICES</u>		
Virginia Employment Commission	Unemployment 2nd quarter	2.65
Dominion Virginia Power	Electric service	286.80
AT&T	Phone	122.87
CenturyLink	Phone	197.81
Prince Edward County Treasurer	Fire insurance	75.00
Sheena Franklin	Mileage	162.61
Sharon Gray	Mileage	169.25
Connie Stimpson	Mileage	7.74
Chad Lipscomb	Mileage	28.30
Andy Mays	Mileage	67.34
Cadance Tyler	Mileage	74.36
Dayna Stanley	Mileage	125.43
Founders Inn	Lodging	678.72
Business Management Daily	Training DVD	103.00

<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00

<u>PCS DRUG TESTING FEES</u>		
Alere Toxicology Services, Inc.	Drug testing	19.48

ADDENDUM BILL LIST

<u>BOARD OF SUPERVISORS</u>		
Strategic Employee	Health plan consult	3,000.00
News & Advance	Advertising	358.30
Richmond Times Dispatch	Advertising	355.60

<u>INFORMATION TECHNOLOGY</u>		
ComputerPlus Sales & Service	Maintenance contract	270.00

<u>GENERAL DISTRICT COURT</u>		
CenturyLink	Phone - Gen Dist Court	1.24

<u>CLERK OF THE CIRCUIT COURT</u>		
AT&T	Phone	42.35
CenturyLink	Phone	76.92
Nelson Ray Whitaker	Witness	34.68
Kinex Telecom, Inc.	DSL	74.95

<u>LAW LIBRARY</u>		
AT&T	Phone	35.98

	<u>SHERIFF</u>	
Ellington Energy Service	Gas	484.34

	<u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u>	
Benchmark Community Bank	Cassis note payment	2,000.00
Chesterfield Insurers	Life / accident insurance	6,177.00
Commtronics of Virginia	Pagers (2)	762.20
Davis Pontiac	Fuel filter & sensor	153.54
	Oil change / inspection	62.15 215.69
Pamplin Exxon	Fuel	54.32
Town of Farmville	Fuel	316.46
Vest's Sales & Service, Inc.	Hose	176.00
Dominon Virginia Power	Electric service	390.90

	<u>DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT</u>	
Amelia Overhead Doors	Photo eyes / remotes	1,372.00
Cyrus Pest Control Company	Exterminating service	45.00
Southside Electric Cooperative	Electric service	332.20
Verizon Wireless	Internet	60.07
Verizon	Phone	132.07
VALEAC		

	<u>HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT</u>	
Bank of Charlotte County	Truck equipment	11,678.99
Parker Oil Company, Inc.	Diesel	1,224.28
Watkins Insurance Agency	Package / auto / umbrella insurance	3,543.00

	<u>REGIONAL JAIL & DETENTION</u>	
Piedmont Regional Jail	Inmate per diem	3,870.90

	<u>ANIMAL CONTROL</u>	
Lowe's	Round-Up / Insect spray	32.06

	<u>REFUSE DISPOSAL</u>	
Lowe's	Round-Up	164.00
	Rakes	18.96
	Air conditioner	159.00 341.96
Flameless Specialties	Switch	16.72
STEPS, Inc.	Recycling fee	1,677.71
Southside Electric Cooperative	Virso site	78.46
Dominon Virginia Power	Rice site	45.29
AT&T	Phone	126.11
East End Motor Company, Inc.	Tires	1,226.00
Dominion Virginia Power	Rice site	34.44
AT&T	Phone	220.02
O. O. Stiff, Inc.	Monthly service	662.50
Town of Farmville	Gas	528.62

<u>SANDY RIVER RESERVOIR</u>			
Draper Aden Associates	Water supply plan	600.60	
<u>GENERAL PROPERTIES</u>			
Dominion Virginia Power	SCOPE building	213.79	
	Ag building	1,235.55	1,449.34
CenturyLink	Phone		7.97
Aramark Uniform Services	Janitorial supplies		334.64
Grainger	Paint strip machine		584.50
Lowe's	Wasp spray	20.80	
	Marking paint / handle	15.67	
	Fan & hook	53.94	
	Gloves	17.97	
	Light bulbs / ant killer	18.95	
	Weed spray / trim head	44.53	
	Gas can	12.45	184.31
Cintas Corporation #524	Uniform rental		413.20
Taylor-Forbes Equipment Company	Mower oil & filters		52.98
<u>CANNERY</u>			
Can Corporation of America, Inc.	Cans		2,143.96
Hubert Company	Saucepans		76.55
Taylor-Forbes Equipment Company	Pallet forks		799.00
Virginia Department of Taxation	Sale use tax on cans		95.65
<u>CHAPTER X BOARD</u>			
Crossroads Services Board	Local support	15,660.75	
<u>COMPREHENSIVE SERVICES ACT</u>			
Business Card	Foster care		82.98
Centra Health	Professional services		1320
Family Preservation Services	Professional services		2,570.00
Treasurer of Bedford	Professional services		3,992.00
Angela Uhrich	Foster care		88.12
United Methodist Family Services	Foster care		115.52
<u>COMMUNITY DEVELOPMENT</u>			
Town of Farmville	11-12 Support	20,000.00	
<u>ECONOMIC DEVELOPMENT</u>			
Farmville Herald	Advertising		138.00
Farmville Printing	Color copies		8.50
<u>TOURISM</u>			
CenturyLink	Phone		313.87
Virginia's Retreat	11-12 Support	4,500.00	
<u>WATER FUND</u>			
Randall C. Allen, PC	Legal services		1,230.00
Town of Farmville	Research - Water Authority		1,125.00

<u>CONTRACTUAL SERVICES</u>			
Town of Farmville	Water testing		40.00
	Legal binders	14.39	41.37
<u>CAPITAL PROJECTS</u>			
Wiley & Wilson	PPEA Assistance / April - May		10,500.00
<u>GENERAL PROPERTIES</u>			
Dominion Virginia Power	Sewer pump		32.63
<u>PIEDMONT COURT SERVICES</u>			
Renee T. Maxey	Mileage	122.51	
	Meeting refreshments	13.48	135.99
<u>PCS DRUG TESTING FEES</u>			
Alere Toxicology Services, Inc.	Drug testing		97.40

In Re: Virginia Department of Forestry

Tom Zaebst, State Forest Manager, presented a check in the amount of \$35,260.86 for the county's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest.

In Re: Highway Matters

Supervisor Wilck made a motion to approve a resolution for the placement of a "Watch for Children" sign on State Route 775 (Dungee Road). The motion carried:

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

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

WATCH FOR CHILDREN SIGN – ROUTE 775 (Dunfee Road)

WHEREAS, there is a need for one (1) “WATCH FOR CHILDREN” sign to be placed by the Virginia Department of Transportation on Route 775 (Dunfee Road) at its intersection with Route 657 (Sulphur Spring Road) in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Virginia Department of Transportation submit a request to the Transportation Commissioner to have placed the aforementioned sign in the following recreational area of the County of Prince Edward: *on Route 775 at its intersection with route 657*; and

BE IT FURTHER RESOLVED, that the installation of the aforementioned signs as well as any future maintenance of the signs shall be from the secondary system construction allocation of the County of Prince Edward, Virginia.

Jorg Huckabee-Mayfield, Transportation and Land Use Director, VDOT, provided a written update on VDOT activities.

Supervisor Jones stated citizens have requested a study to be done on Rice Depot Road to lower the speed limit from 35 MPH to 25 MPH. Mrs. Sarah Puckett, Assistant County Administrator, said the request has been forwarded to VDOT; she added staff will follow up with Ms. Huckabee-Mayfield.

Supervisor Campbell said the Sheriff’s office has reported at least five citizen calls regarding vehicles traveling east in the westbound lane between Dowdy’s Corner in Prospect and the Route 15 overpass. Mrs. Puckett said staff will contact the Sheriff’s office to request a call tally to forward to VDOT for a traffic study.

In Re: Appointment – Piedmont ASAP

Mr. Bartlett said Mrs. Mable Shanaberger’s term on the Piedmont ASAP Board has expired, and the Piedmont ASAP Board has requested she be reappointed to serve another three year term.

Supervisor Simpson made a motion to reappoint Mrs. Mable Shanaberger to the Piedmont ASAP Board for a term of three years. The motion carried:

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

Mr. James R. Ennis, County Attorney, requested information regarding the volunteer fire departments and Fire Fighter's Association in order to craft an enforceable funding agreement for the Fire Department Capital Equipment Fund, to include their structure (corporation, non-stock corporation, created as a legal entity or a loose association) and who would have the authority to legally enter into a contract with the County.

Discussion followed. Mr. Bartlett stated staff will contact each department for their legal, official name and if they are incorporated or a 501C3.

In Re: Public Hearing – Proposed Amendment to Water & Wastewater Ordinance

Chairman Fore announced that this was the date and time scheduled for a public hearing on the proposed amendments to the County's *Water and Wastewater Ordinance*. The amendment will require that users of the County water system adhere to the *Drought Management Ordinance* of the Town of Farmville. Notice of this hearing was advertised according to law in the Friday, July 22, 2011 and Friday, July 29, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated that at its July 28, 2011 work session, the Board discussed the Regional Water Supply Plan; one required component of the Water Supply Plan is a *Drought Management Ordinance*. Because the county's water system is a transient non-community waterworks, which purchases water from the Town of Farmville for resale, the county can support the enforcement of the mandatory restrictions outlined in the Town's *Drought Management Ordinance*.

The proposed amendment to the County Water & Wastewater Ordinance will accomplish this by indicating the County's willingness to support the Town's ordinance and the enforcement of the ordinance

jointly by county and town personnel. The proposed amendment was also reviewed during the July 28 work session.

Chairman Fore opened the public hearing.

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

Supervisor Wiley made a motion to approve the amendment to the County Water & Wastewater Ordinance to reflect the cooperative enforcement of the town Drought Management Ordinance; the motion carried:

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

Chapter 75
Article I, Water
Division 1. Generally

Sec. 75-10.1 DROUGHT MANAGEMENT ORDINANCE

The Drought management Ordinance of the Town of Farmville, Virginia, codified in Chapter 28, Article II, Division 1, Sec. 28-36 of the Code of the Town of Farmville, Virginia, is adopted by Prince Edward County, Virginia and incorporated herein by this specific reference.

Additions or amendments to the Drought Management Ordinance of the Town of Farmville, when passed in the form as to indicate the intention of the Town Council of Farmville, Virginia to make the same a part of the Code of the Town of Farmville, shall be deemed to be incorporated in the Code of Prince Edward County.

The County Administrator of Prince Edward County, or his or her designee, or the Town Manager of the Town of Farmville, or his or her designee, shall be empowered to enforce the provisions of this Section.

In Re: County Administrator's Report

Mr. Bartlett stated VACo requested a Resolution in Support of Restoration of State Funding for Aid to Localities, to be forwarded to Governor Bob McDonnell requesting the restoration of the \$60 million in each year of next year's Budget Bill.

Supervisor Wilck made a motion to adopt the Resolution in Support of Restoration of State Funding for Aid to Localities; the motion carried unanimously:

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

Resolution In Support of Restoration of State Funding for Aid to Localities

WHEREAS, state financial assistance for mandated and high priority programs, including public education, health and human services, public safety and constitutional officers, is \$800 million less in FY12 than in FY09; and

WHEREAS, cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are dwindling, and real estate assessments are declining; and

WHEREAS, the Appropriation Act contains \$60 million in across-the-board cuts to cities and counties for both FY11 and FY12, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget (“Local Aid to the State”); and

WHEREAS, the reductions are applied to essential services, including law enforcement, jail administration, foster care and child protection services, election administration and social services; and

WHEREAS, the County of Prince Edward does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for State prisoners in local and regional jails; and

WHEREAS, the state budget cuts are not accompanied by any reductions in state-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

WHEREAS, the County of Prince Edward remitted \$196,853 in FY11 and will be required to remit another \$196,842 in FY12; and

WHEREAS, cities and counties will have provided the State with \$220 million by the close of FY12 for this “Local Aid to the State” program; and

WHEREAS, these reductions shift State costs to local taxpayers and artificially increases the amount of state surplus revenue; and

WHEREAS, State revenues have begun to recover and the State is expecting to have a revenue surplus for the second year in a row; and

WHEREAS, revenue collections for the County of Prince Edward continue to reflect the struggling housing market; and

WHEREAS, the State should not shift its share of the costs for mandates and responsibilities to local governments;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia asks Governor Bob McDonnell to submit a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14; and

FURTHER, BE IT RESOLVED, that the members of the General Assembly support a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14.

Mr. Bartlett stated an email was received from VACo regarding the development of its 2012 Legislative Program to begin on August 12, 2011, and requests the county's 2012 legislative program or proposals to VACo when they have been adopted.

Chairman Fore stated his intention to appoint Supervisor McKay as Chairman, Supervisor Gantt and Supervisor Wilck to the 2012 Legislative Committee to prepare the County's 2012 legislative proposal; the Board concurred.

Mr. Bartlett stated the Commonwealth Regional Council (CRC) spent \$3,500 on software to assist the counties in the redistricting process. Several other counties have donated funds to reimburse the CRC as a reward for their time and effort. Mr. Bartlett requested authorization to donate \$500 to the CRC for their assistance to Prince Edward County.

Supervisor Gantt made a motion to authorize the County Administrator to donate \$500 to the Commonwealth Regional Council to offset the cost of the redistricting software; the motion carried:

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

Mr. Bartlett then provided an update on the Alternate Route 628 Project. He stated bids were received from ten companies; Hurt & Proffitt reviewed all the bids, the bid from the apparent low bidder is in order and Hurt & Proffitt recommend Haymes Brothers out of Chatham, Virginia, be awarded the contract. Mr. Bartlett then suggested a work session to discuss proceeding with the project. The total project cost, to include a 10% contingency and acquisition of the right of way is to be determined based on various options. Updates have been received concerning options that would affect funding; an update of the timeline of VDOT's Route 15 project showed that it will be considerably earlier and would greatly impact the project. If the intersection is completed by VDOT in its Route 15 project, the cost of the Route 628 Project could be reduced by approximately \$980,000, of which the County would receive \$500,000 from VDOT for a net cost of about \$480,000 for the county's project.

Mr. Bartlett then stated there is \$4,235,000 of bonds outstanding that were used to finance the construction of the courthouse. Due to falling interest rates the county can save a substantial amount of money if the county refinances the bonds. This could result in long-term savings to the County. Also, on November 30, 2011, the current line of credit of \$4.5 million will mature. The county has drawn down only \$3,750,000. The \$4.5 million is already budgeted into the water and sewer budgets. The Board needs to determine whether permanent financing or another short-term loan will be sought. Davenport will be in attendance to explain the refinancing and options the County has on the line of credit and the Route 628 project; and Hurt & Proffitt will attend the work session to explain the Route 628 project and how it appears to be marrying together with VDOT.

Mr. Bartlett stated VRA has two financing pools; the fall application period closes August 12 [2011]. If an application is submitted, the County could still withdraw from the pool by September 16 with no fees being charged, or as late as mid-October, but this later date may result in the locality being charged for various fees. This does not bind the County to any loan or debt service. In any case, a decision will need to be made due to the line of credit reaching maturity. Mr. Bartlett recommended the Board of Supervisors authorize submission of a preliminary application to the Fall 2011 Virginia Pool Financing Program in an amount not to exceed \$11,039,625.

Supervisor Simpson made a motion to authorize the Chairman of the Board of Supervisors or the County Administrator to submit a Preliminary Application to the Fall 2011 Virginia Pool Financing

Program in an amount not to exceed \$11,039,625 in order to meet the participation deadline; the motion carried unanimously:

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

Following some discussion, a work session was scheduled for Tuesday, September 6, 2011 at 3:00 p.m.

In Re: Personnel Committee Report

Mr. Bartlett stated that the Personnel Committee (Vice-Chairman Simpson, Supervisor Campbell, Supervisor Wilck and Supervisor Wiley) met on July 29, 2011 to hear a request from the Director of Social Services for the authority to hire a part-time employee.

Due to the economic downturn and the increase in the unemployment rate for Prince Edward County, the workloads for the case workers have increased significantly. The increased workload is straining the ability of the staff to process all claims in accordance with state requirements. The failure to meet such requirements will result in a charge back to the County for each case which is not processed in accordance with the regulations. Such charge backs will require local funding to be used to replace the lost state funds.

Additionally, the lack of personnel is resulting in as much as 27% of the eligible population in Prince Edward County not being served as it relates to Food Stamps. Currently, residents receive approximately \$5.1 million in funding from the state for Food Stamps. The addition of a part-time employee could allow Social Services to process more claims bringing more state and federal dollars to our County while helping a greater percentage of our eligible population.

The Director requested the authority to hire a part-time employee to work three days per week and eight hours per day. The cost of such an employee would be between \$16,000-\$18,000 for an entire year.

Based on past trends the local dollars currently budgeted are sufficient to pay for this request. No additional appropriation is required at this time.

Following some discussion, Supervisor Wilck made a motion to authorize the Department of Social Services to hire a Part-Time employee to work eight hours per day, three days per week, with the stipulation that the need for the part-time employee is re-evaluated every six months, and could be considered again in the early spring as part of the Board's budget deliberations; the motion carried unanimously:

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

In Re: Closed Session

Supervisor Gantt made a motion that the Board convene in Closed Session for consideration and discussion of the acquisition of real property for housing governmental offices, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*. The motion carried:

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

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

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

On motion of Supervisor Wiley and carried by the following roll call vote:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

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

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

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

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of July 2011, 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 July 2011, 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 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the June 2011 ridership report from PERT and ordered it 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 July 2011, 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
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was recessed at 8:31 p.m. until Tuesday, September 6, 2011 at 3:00 p.m.