

March 9, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9<sup>th</sup> day of March, 2010; 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 Puckett, Assistant County Administrator; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; and Jonathan Pickett, Director of Planning and Community Development.

Chairman Fore called the March 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.*

**Kenneth Jackson**, Leigh District, said the kick-off for the Mary E. Branch Community Center was a success, and said he hopes the Community Center can count on support from the County and state. He thanked the Board members for their support at the kick-off event.

In Re: Consent Agenda

Chairman Fore stated that because only four members of the Board of Supervisors attended the meeting on Thursday, March 4, 2010, only those four members may vote to approve the minutes from that meeting.

Supervisor Wilck made a motion to exclude the minutes from the meeting held March 4, 2010 from the Consent Agenda; the motion carried:

Aye:	Howard M. Campbell Robert M. Jones Charles W. McKay Jim R. Wilck	Nay: None
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On motion of Supervisor McKay and 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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the Board accepted the Treasurer's Report for November 2009; the minutes of the meeting held February 16, 2010, the minutes of the meeting held February 26, 2010; Accounts and Claims; Salaries; an erroneous assessment for E A T Rental in the amount of \$246.00; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Fund Balance		\$66,667
4-100-91000-5401	Parking Lot Agreement	\$66,667	
3-100-41050-0100	From General Fund Fund Balance		\$ 6,700
4-100-94000-0013	Capital Project/Animal Shelter	\$ 6,700	
3-100-41050-0100	From General Fund Fund Balance		\$ 5,000
4-100-58100-5898	Other Law Enforcement	\$ 5,000	

3-125-41050-0125	From Dare Fund Fund Balance		\$ 1,594
4-125-31299-0001	Expenditures Dare Donations	\$ 1,594	
3-100-41050-0100	From General Fund Fund Balance		\$500,000
4-100-93000-0501	Transfer to Water Fund	\$500,000	
3-501-41050-0100	From General Fund		\$500,000
4-401-94000-8102	Capital Project-SRR Water Project	\$500,000	
3-100-24040-0080	Library of Virginia Records Grant		\$ 4,995
4-100-21600-3161	CCC / Preservation Grant	\$ 4,995	

**November 2009**

Fund balances were as follows:

General Fund	120,846.32	
General Fund Reserved for Investment	7,855,985.91	
		7,976,832.23
PPEA Fund		14,458.87
Industrial Development Authority Fund		237,108.45
Recreation Fund Reserved for Investments		26,917.14
Forfeited Assets Fund Reserved for Investments		93,467.55
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.17
Underground Storage Tank Fund		21,010.00
Economic Development Fund		493,426.98
Board of Public Welfare Special Account		3,406.58
Piedmont ASAP Fund		234,989.58
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		412,146.00
PCS Fund		319,509.67
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		4,237.00
School Capital Projects Fund - QZAB02		160,460.88
Dare Donations Fund		2,103.69
School Cafeteria Fund		175,258.89
Prince Edward Community Development Fund		(1,688.00)
Water Fund		33,551.90
Sewer Fund		10,005.36
School Fund		0.00
		<b>10,458,863.35</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,650,169.11
Warrants Payable (School Fund)	0.00
General Fund Investments	7,855,985.91
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.14
QZAB02 Investments	160,460.88
Landfill Construction Fund for Investment	412,146.00
Forfeited Asset Fund for Investment	93,467.14
Industrial Development Authority Fund for Investment	237,108.45
	<b>10,458,863.35</b>

\*Of this \$7,976,832.23 in the General Fund, \$5,608,425.02 is encumbered for:

Transfers in:

School Fund	5,715,423.73
VPA Fund	394,871.25
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00
Debt Obligations	687,221.56
Total	5,608,425.02

This leaves an unencumbered balance of \$2,368,407.21 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of November 2009:**

**Checking Accounts:**

Benchmark Community Bank	59,394.04
Wachovia Bank	149,222.81
BB&T	2,924,108.64
Bank of America	290,803.80

**3,417,529.29**

**Investment Accounts:**

Benchmark Community Bank	930,169.37
Wachovia Bank	0.00

Citizens Bank & Trust Company	236,009.83
BB&T	4,644,953.43
Planters Bank & Trust	398,260.08
Mentor Investments	162,334.38
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	668,423.42

**7,040,334.06**

BOARD OF SUPERVISORS

Business Card	Lodging	962.33	
	Soft drinks	9.20	
	Meeting registrations	160.00	1,131.53

COUNTY ADMINISTRATOR

Business Card	Postage	69.20	
	Parking	28.00	
	Lodging	143.85	
	Meals	53.53	
	Meeting registration	40.00	
	Ink cartridges	99.98	434.56
AT&T	Phone		179.86
Moonstar BBS	Monthly service	16.67	
	DSL	95.00	111.67
CenturyLink	Phone		447.28
US Cellular	Phone		57.76
Diamond Springs	Water & equipment rental		15.70

COMMISSIONER OF REVENUE

AT&T	Phone		66.40
Moonstar BBS	Monthly service		16.67
Ntelos	Internet		20.46
CenturyLink	Phone		197.96
Business Data of Virginia, Inc.	10 Vehicle assessment		2,738.49

TREASURER

James W. Elliott, Attorney	Bond fee		800.00
Pitney Bowes	Postage		5,000.00
AT&T	Phone		113.26
Moonstar BBS	Monthly service		16.66
CenturyLink	Phone		214.98
Virginia Employment Commission	Online service		100.00
Pitney Bowes Financial Services	Postage meter lease		1,815.66
Treasurer's Association of Virginia	Meeting registrations		260.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00	
	Lodging expense	67.94	567.94
BAI Municipal Software	Technical support		6,825.00

ELECTORAL BOARD AND OFFICIALS

Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68
William Eugene Watson	Salary		1,169.32

REGISTRAR

AT&T	Phone		61.84
CenturyLink	Phone		146.14

CIRCUIT COURT

AT&T	Phone		61.37
CenturyLink	Phone		168.14

GENERAL DISTRICT COURT

AT&T	Phone-J&D	135.81	
	Phone-Juv. Prob.	171.04	
	Phone-Gen. Dist. Court	147.94	320.10
CenturyLink	Phone-J&D	98.93	
	Phone-Juv. Prob.	99.26	
	Phone-Gen. Dist. Court	301.28	485.57
US Cellular	Phone		28.88

SPECIAL MAGISTRATES

AT&T	Phone		146.04
CenturyLink	Phone		73.37

CLERK OF THE CIRCUIT COURT

CenturyLink	Phone		262.98
M&W Printers, Inc.	Bind 09 landbook	269.80	
	Film 09 landbook	165.00	434.80

LAW LIBRARY

AT&T	Data line		35.06
CenturyLink	Phone		29.51
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

AT&T	Phone		436.31
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		277.31
Brian Butler	Meeting registration		30.00
James R. Ennis	Meeting registration		30.00
Shred-It	Shredding service		42.00

VICTIM WITNESS ASSISTANCE PROGRAM

U. S. Postal Service	Box rent		44.00
CenturyLink	Phone		76.18
Cindy Sams	Mileage	160.00	
	Meal	13.72	173.72
	<u>SHERIFF</u>		
Walmart	Dog food		63.94
Business Card	Auto part	55.00	
	Meal	7.00	
	Ink cartridges & fees	312.44	
	Gas	33.27	
	Printer	149.99	557.70
East End Motor Company, Inc.	Fees	21.35	
	Inspect / replace bulb	51.00	
	Starter / inspection	247.11	
	Oil change / inspection	107.44	
	Alternator / inspection	737.74	
	Oil change / trans kit	218.28	
	Transfer case / wrecker	820.87	
	Inspection / wipers	40.48	
	Pressure test	36.25	2,280.52
Farmville Auto Parts	Wipers	43.98	
	Change transmission fluid	109.96	
	Bulb	5.90	159.84
Brandon Cummings	Snow brushes & fuse		22.42
Kinex Networking Solutions	Domain renewal	20.00	
	DSL & webhosting	139.85	159.85
AT&T	Phone		494.96
CenturyLink	Phone		461.22
CenturyLink Communication	Phone		19.91
US Cellular	Modem	52.76	
	Phone	752.29	805.05
Robert Goldman	Meals		21.23
Michael Jackson	Meals		9.25
Farmville Printing	Evaluation forms		111.60
HR Direct	Compliance posters		70.57
Key Office Supply	Calendars / appointment book		64.77
Crossroads Ford of Virginia	Lightbar		1,257.80
DMV	License plate		25.00
Kustom Signals, Inc.	Radar unit - co match	236.84	
	DVD Ram	143.50	
	Radar unit	1,287.16	1,667.50
Moore Medical, LLC	Respiratory masks		40.78
Town Police Supply - Richmond	Ammunition		305.10
Best Uniforms, Inc.	Uniforms		162.82
Just Sew Embroidery	Embroidered uniforms		131.80
Quantum Graphics / Uniforms	Pants	41.00	
	Shoes	60.00	101.00
USA Mobility Wireless, Inc.	Pager rental		82.74

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Battery charger	711.40	
	Lights with chargers	347.67	
	Gripper hose system	98.25	
	Adapters / fnt swivel	790.80	
	Wrench set	183.45	
	Fire equipment	173.93	2,305.50
Farmville Auto Parts	Masks for airpacks		13.80
Goodman Truck & Tractor	Inspection		51.00
Dominion Virginia Power	Electric service		193.72

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane		1,312.28
Stellar One Bank	Loan payment		501.50
Jack L. Slagle Fire Equipment	Valve & adapters	1,377.79	
	Credit on account	-433.97	943.82
Southside Electric Cooperative	Electric service		215.13
Verizon	Phone		135.90

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	09-10 Support		15,000.00
Meherrin Fire & Rescue	09-10 Support		2,500.00

EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem		4,228.40
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BUILDING OFFICIAL

Business Card	Postage		3.09
US Cellular	Phone		28.88
Coy Leatherwood	Mileage	152.50	
	Meals	5.56	
	Meeting registration	15.00	22.34
Ranson's, Inc.	Office supplies		19.99

ANIMAL CONTROL

Grant's Glass	Truck windshield		278.66
Dominion Virginia Power	Electric service		356.45
CenturyLink	Phone		39.81
US Cellular	Phone		57.76
Chris Riviere	Bounty		50.00
Southside SPCA	Sterilization funds		240.00
Jennifer Kingsley, DVM	Euthanasia certification		150.00
Walmart	Dog / cat food	140.00	
	Wipers	27.88	
	Boots	42.50	210.38

	<u>MEDICAL EXAMINER</u>		
Treasurer of Virginia	Coroner		20.00
	<u>BIOSOLIDS MONITORING</u>		
US Cellular	Phone		28.88
	<u>REFUSE DISPOSAL</u>		
Family Medical of Farmville	DOT exam		95.00
Resource International	Miscellaneous work tasks	754.00	
	Storm water compliance permit	116.00	870.00
Business Card	Compactor motor starter		532.32
C & L Machine & Welding	Bolts		5.05
Lowe's	Chain	7.05	
	Plumbing supplies	95.12	
	Faucet	27.02	
	Merchandise returned	-14.25	114.94
Southern States	Ice melt		14.98
Jimmy's Service Center	Oil change / maintenance		494.87
Arena Trucking Company	Trash collection		343.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		1,011.00
Southside Electric Cooperative	Darlington Heights site		169.71
Dominion Virginia Power	Leachate pump	5.72	
	Scalehouse	152.11	
	Cell C pump station	24.93	
	Green Bay site	82.59	
	Worsham site	106.68	
	Prospect site	113.10	
	Landfill site	73.79	
AT&T	Phone		182.11
CenturyLink	Phone		216.89
US Cellular	Phone		28.88
Verizon	Phone		125.39
O. O. Stiff, Inc.	Monthly service (2 months)		1,325.00
Cavalier Equipment Corporation	Compactor covers		60.35
Synergy Recycling, LLC	Electronic recycling		591.89
	<u>GENERAL PROPERTIES</u>		
Dews Roofing, Inc.	Fasten / caulk flashing		225.00
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR Lights		29.95
Dominion Virginia Power	Roy Clark monument	24.22	
	Courthouse	7,394.14	
	Shop	44.11	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	242.67	
	Ag building	1,993.57	9,704.21
Town of Farmville	Water & sewer	125.71	
	Water	74.12	199.83
AT&T	Phone		35.05

CenturyLink	Phone	103.24
US Cellular	Phone	86.60
O. O. Stiff, Inc.	Monthly service	200.00
Aramark Uniform Services	Janitorial supplies	302.56
Handi-Clean Products, Inc.	Janitorial supplies	403.88
Lowe's	Cleaning supplies	68.49
	Cutting wheel / blades	38.82
	Cutting wheel	14.95
	Drywall / joint compound	140.09
	Sewer rod	29.30
	Shelving / hangers	40.75
	Post diggers / shovel	107.87
	Wrench	21.26
	Merchandise returned	-26.74
Wilco, Inc.	Janitorial supplies	366.30
Air Conditioning Equipment	Switch / relay combo	492.89
Diamond Springs	Water & equipment rental	191.29
Grainger	Exhaust fan capacitor	42.70
Southern States	Ice melt	14.26
Ronald Van Eps	Tractor seat cover	74.90
		9.99

CANNERY

Grainger	Time delay relay	14.38
Southside Electric Cooperative	Electric service	195.72
AT&T	Phone	92.11
CenturyLink	Phone	29.80

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service	3,904.00
Centra Health	Professional service	32,401.50
Crossroads Services Board	Professional service	3,545.00
Family Preservation Services	Professional service	2,178.75
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	9,497.50
Helton House, Inc.	Professional service	4,460.40
Kristy Howells	Foster care	896.00
Robert & Lillian Johansen	Foster care	1,050.00
Bonnie Mills	Foster care	896.00
Dekeace Morton	Foster care	666.00
Joan Osborne	Foster care	525.00
Pickett Park Day Care	Foster care	357.00
I'Shawn Smith	Foster care	644.00
Leanne Strouth	Foster care	525.00
Angela Uhrich	Foster care	288.00
VSDB	Professional service	2,424.55
Walmart	Foster care	175.00

MUSEUMS

Robert Russa Moton Museum	09-10 Support	7,125.00
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PUBLIC LIBRARY

Farmville-Prince Edward County  
Community Library 09-10 Support 52,514.75

PLANNING

Business Card Postage 5.10  
US Cellular Phone 59.76  
Jonathan Pickett Mileage 116.20

COMMUNITY DEVELOPMENT

Piedmont Area Transit 09-10 Support 2,500.00

ECONOMIC DEVELOPMENT

Dominion Virginia Power Electric service 110.97  
Town of Farmville Water & sewer 20.67  
Business Card Postage 264.00  
Meal 7.43  
Lodging 138.40 409.83  
CenturyLink Phone 197.47  
US Cellular Phone 49.08  
Virginia Economic  
Development Association Conference registration 195.00  
McCain Printing Company, Inc. E-Zone brochures 425.18  
Farmville Printing E-Zone letters & envelopes 279.75

TOURISM

Dominion Virginia Power Electric service 110.97  
Town of Farmville Water & sewer 20.66  
Business Card Postage 17.92  
AT&T Phone 90.60  
Moonstar BBS DSL 45.00  
CenturyLink Phone 185.65

FLOOD & EROSION CONTROL

Clerk of Circuit Court Bush 4 Settlement 30,943.00

COOPERATIVE EXTENSION OFFICE

CenturyLink Phone 97.55

GENERAL EXPENSE

Commonwealth of Virginia Reduction in aid 148,108.00

CAPITAL PROJECTS

Lowe's PVC pipe / caulk 38.03  
Drain / seal / faucet 25.27  
PVC pipe / ball valve 29.56 92.86  
Timmons Group GIS system 8,040.00

DEBT SERVICE

Rural Development Courthouse loan 16,626.00

	<u>DARE FUND EXPENSES</u>	
Walmart	Program supplies	97.97
	<u>WATER FUND</u>	
Town of Farmville	Water	233.32
Crowder Construction Company	Water treatment project	158,265.00
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	33.59
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
	<u>PIEDMONT COURT SERVICES</u>	
Town & Country Furniture	Refrigerator repairs	79.00
Kenbridge Victoria Dispatch	Advertising	25.20
Dominion Virginia Power	Electric service	510.19
AT&T	Phone	164.31
CenturyLink	Phone	208.54
C N A Surety	Bonds	226.80
Matthew Bloom	Mileage	1.00
Charlotte Gazette	Subscription	24.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00
	<u>ADDENDUM BILL LIST</u>	
	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	1,896.40
Richmond Times Dispatch	Advertising	783.80
	<u>COUNTY ADMINISTRATOR</u>	
Farmville Printing	Business cards	39.00
Key Office Supply	Copy paper	263.94
	Binders	49.80
	Tabs & labels	64.48
	Staples / post notes	8.97
	Storage boxes	107.84
Virginia Municipal League	Update renewal - 1 year	25.00
	<u>COMMISSIONER OF REVENUE</u>	
Treasurer of Virginia	Online service	125.38
	<u>TREASURER</u>	
ComputerPlus Sales / Service	Maintenance contract	1,075.35

Treasurer of Virginia	Online service		125.38
Key Office Supply	File cabinets	555.00	
	Thermal rolls	4.80	
	Ink ribbons	134.90	
	Card file	42.58	
	Flash drive	33.90	771.18
<u>INFORMATION TECHNOLOGY</u>			
Business Data of Virginia, Inc.	Travel expense	375.00	
	Monthly contract	2,800.00	3,175.00
ComputerPlus Sales / Service	Maintenance contract		270.00
<u>REGISTRAR</u>			
Treasurer of Virginia	Online service		3.25
Key Office Supply	Paper	8.59	
	Copy paper	34.99	
	Ink cartridge	224.97	268.55
<u>CIRCUIT COURT</u>			
AT&T	Phone		55.84
Key Office Supply	Ink cartridges	99.99	
	Ink cartridges / folders	389.00	
	Copy paper	117.96	606.95
<u>GENERAL DISTRICT COURT</u>			
Key Office Supply	Signature stamp		17.99
<u>SPECIAL MAGISTRATES</u>			
Treasurer of Virginia	Pager rental		17.10
<u>CLERK OF THE CIRCUIT COURT</u>			
U. S. Postal Service	Stamped envelopes		3,717.60
AT&T	Phone		121.09
Kinex Networking Solutions	DSL		74.95
<u>LAW LIBRARY</u>			
AT&T	Data line		35.06
LexisNexis	Online service		207.00
<u>COMMONWEALTH'S ATTORNEY</u>			
Pitney Bowes Financial Services	Equipment lease		105.87
Virginia Association of Commonwealth's Attorneys	Dues		425.00
Stellar One	Bank records fee		191.25
Key Office Supply	Ink roller	3.43	
	Labels	28.69	
	Paper	11.99	
	Calculator	35.58	79.69

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Ink cartridges / pens		66.65
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Storz	213.38	
	Adapter	85.23	298.61
Goodman Truck & Tractor	Brake shoes & seal		215.75
Southern States	Broom	15.99	
	Shovel	20.99	
	Chain saw	351.00	
	Credit	-8.00	379.98
CenturyLink	Phone		86.33
Dominion Virginia Power	Electric service		9.47

PROSPECT VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repairs		211.00
Davis Pontiac	Light lens		128.44
Farmville Auto Parts	Wiper blades	38.36	
	Oil dry	21.24	
	Battery	131.99	
	Battery credit	-10.00	
	Light bulbs	49.60	231.19
Farmville Wholesale Electric	Light bulbs		10.36
CenturyLink	Phone		90.53
Dominon Virginia Power	Electric service		248.31

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		74.32
Amelia Overhead Doors	Bay door repairs		332.00
Commtronics of Virginia	Antenna		116.64
Davis Pontiac	Transmission repair		600.00
Farmville Wholesale Electric	Sawzall blades		35.62
Fire & Safety Equipment Company	Recharge extinguisher		42.75
Foster Fuels, Inc.	Propane		2,746.24
Memphis Equipment	Master cylinder		99.88
Pamplin Volunteer Fire Department	Battery	4.61	
	Dish detergent	2.30	
	Fuel	497.27	
	Insurance	1,266.00	1,770.18
Verizon	Phone		115.89
Dominion Virginia Power	Electric service		255.52

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Facepiece	416.19	
	Annual SCBA service	828.30	1,244.49
Motorola	Batteries		307.23
W. S. Darley & Company	Shutoff	298.01	
	Bolt cutter / mallet	291.69	
	Plug & wedge kit	219.96	809.66
Parker Oil Company, Inc.	Propane	1,683.90	

	Fees	33.44	
	Diesel	763.42	2,480.76
Jack L. Slagle Fire Equipment	Sledgehammer	39.33	
	Wrench	10.40	
	Bulbs for hand-held light	14.00	
	Hand-held light	110.00	
	Firebox with rear LED	226.00	
	Hand-held lights	330.00	729.73
US Cellular	Phone		312.40
Verizon	Phone - 2 months		414.29
Dominion Virginia Power	Electric service		708.22
Watkins Insurance Agency	Insurance		3,144.00

EMERGENCY SERVICES

Korman Signs	Signs & hardware		1,525.94
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		3,375.00
Piedmont Regional Jail	Inmate per diem		3,767.50

BUILDING OFFICIAL

Bill's Tire & Auto	Flat repair		11.00
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ANIMAL CONTROL

CenturyLink	Phone		45.17
Lowe's	Flashlights / oil	30.62	
	Food containers / hose	48.42	79.04

REFUSE DISPOSAL

Resource International	MRF assessment	2,794.00	
	Groundwater monitoring	26,560.68	29,354.68
Farmville Wholesale Electric	Light fixtures / battery		175.74
Lowe's	Buckets	16.38	
	Fence stretcher / bars	41.91	58.29
Grant's Glass	Windshield repair		50.00
STEPS, Inc.	Recycling fee		1,027.35
Southside Electric Cooperative	Darlington Heights site		167.47
Dominion Virginia Power	Rice site		100.33
AT&T	Phone		119.10
CenturyLink	Phone		35.94
Newman Tire Company, Inc.	Tires	310.00	
	Flat repair	31.19	341.19

GENERAL PROPERTIES

McQuay International	Chiller maintenance contract		2,350.50
Haley of Farmville, Inc.	Inspection		16.00
Ellington Energy Service	Fuel oil		479.43
CenturyLink	Phone		57.83
Lowe's	Cleaning supplies	63.77	

	Spray paint / bucket	14.73	
	Work light / saw blades	62.91	
	Shovels / primer / brush	63.84	
	PVC elbow / coupling	17.45	
	Caulk gun & gloves	25.95	
	Ladder / light bulbs	75.40	
	Merchandise returned	-26.74	297.31
Carpet House	Ceiling tiles		101.67
Farmville Wholesale Electric	Ballast		213.72
Davis Pontiac	Transmission switch		315.44
Farmville Auto Parts	Antifreeze / starter fluid	20.08	
	Oil & air filters	106.53	
	Power steering fluid	5.83	
	Hydraulic hose / fluid	40.97	
	Battery adjustment	31.50	204.91
Newman Tire Company, Inc.	Tires		359.80
	<u>CANNERY</u>		
CenturyLink	Phone		34.06
	<u>COMPREHENSIVE SERVICES ACT</u>		
Dominion Youth Services	Professional service		4,900.00
Family Preservation Services	Professional service		2,341.25
Pickett Park Day Care	Foster care		340.00
Presbyterian Home & Family Services	Professional service		2,604.00
VSDB	Professional service		1,278.88
	<u>PLANNING</u>		
Alecia Daves-Johnson	Mileage	137.30	
	Meal	11.67	148.97
	<u>ECONOMIC DEVELOPMENT</u>		
Sharon Lee Carney	Mileage		74.00
Farmville Herald	Subscription		38.00
Farmville Printing	Envelopes	134.75	
	Business cards	49.00	183.75
	<u>TOURISM</u>		
Moonstar BBS	DSL		45.00
Farmville Printing	Business cards		49.00
	<u>CAPITAL PROJECTS</u>		
Lowe's	Dryer pipe & vent		31.93
Richmond Times Dispatch	Advertising		311.40
	<u>RETIREMENT BENEFIT FUND</u>		
Anthem BCBS	Retiree health insurance		880.00
	<u>PIEDMONT COURT SERVICES</u>		
Charlotte Gazette	Advertising		43.20

Nottoway Publishing Company	Advertising		72.50
Southside Messenger	Advertising		16.22
Renee T. Maxey	Postage	0.44	
	Mileage	104.00	
	Meal	8.49	112.93
Sandy Fox	Mileage		74.00
Sheena Franklin	Mileage		139.00
Sharon Gray	Mileage		171.50
Connie Stimpson	Mileage	14.20	
	Meal / meeting refreshments	23.38	37.58
Rebecca Moss	Mileage		105.00
Crewe-Burkeville Journal	Subscription		21.00
Moonstar BBS	DSL		30.00
	<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing		82.44

In Re: Minutes from March 4, 2010 Meeting

Supervisor Wilck made a motion to approve the minutes from the meeting held Thursday, March 4, 2010 at 5:30 p.m.; the motion carried:

Aye:	Howard M. Campbell Robert M. Jones Charles W. McKay Jim R. Wilck	Nay: None
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In Re: Board of Supervisors Comments

Supervisor McKay said he was sorry to have missed the Mary E. Branch Community Center kick-off; he had a prior engagement and had been out of town. He then said the County is facing trying times with the budget and asked the citizens to call their Board member representative for insight into where to make cuts in the budget.

Supervisor McKay then stated he has received numerous complaints regarding panhandlers and peddlers selling goods from tractor-trailers. He said they are taking business from retail stores and are not paying any taxes.

On motion of Supervisor McKay and carried unanimously:

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

staff will look into the panhandling and peddler issues to see what can be done to curtail these activities.

Supervisor Wiley expressed her regrets regarding the Mary E. Branch Community Center kick-off, as she was out of town. She then asked the citizens to contact their Board representatives and said without citizen input, the Board members must decide what they feel is best for the County.

Supervisor Fore presented a Resolution of Respect to William Eugene “Gene” Watson for his 24 years of service on the Electoral Board.

**Board of Supervisors of the County of Prince Edward, Virginia  
~ A Resolution of Respect ~**

**WILLIAM EUGENE “GENE” WATSON**

**WHEREAS**, the Electoral Board of the County of Prince Edward consists of three members who are appointed to assure uniformity and the proper and orderly conduct of all elections held in Prince Edward County; and

**WHEREAS**, W.E. “Gene” Watson was a member of and served as the Secretary of the Electoral Board of the County of Prince Edward from March 1, 1986 until February 28, 2010; and

**WHEREAS**, W.E. “Gene” Watson has served his fellow Prince Edward County citizens with uncommon dedication and commitment; and

**WHEREAS**, during his long career of public service, W.E. “Gene” Watson has established a reputation for dedication and integrity;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its high regard for this fine Virginian, W.E. “Gene” Watson; and

**BE IT RESOLVED FURTHER** that a copy of this resolution be prepared for presentation to W.E. “Gene” Watson, as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

Mr. “Gene” Watson expressed his thanks for the recognition and said it was an honor and a privilege to serve Prince Edward County for 24 years and to work with many fine people; he said it was a team effort.

Supervisor Simpson expressed his regrets regarding the Mary E. Branch Community Center kick-off ceremony; he was out of town.

In Re: Highway Matters

Chairman Fore stated the Board of Supervisors met at 5:00 with VDOT for a work session, and as the VDOT representatives had to attend another meeting elsewhere, the Board discussed the issues at that meeting. He then asked for any comments to forward to VDOT.

In Re: Request from STEPS, Inc.

Mr. Wade Bartlett, County Administrator, said STEPS, Inc. is in the process of creating a secure document destruction and shredding business. Congressman Perriello obtained a \$300,000 earmark for STEPS, Inc. to be used to purchase equipment and training needed for the new business.

Mr. Bartlett explained that the Department of Education has been assigned the oversight of these funds, and has informed STEPS, Inc. that it will be several months before these funds will be dispersed to STEPS, Inc. To move the process along, Ms. Sharon Harrup, CEO of STEPS, Inc., requested an interest-free “bridge loan” of \$150,000 to allow STEPS to obtain the equipment; the full amount will be repaid in full after the funds are received from the Department of Education. Mr. Bartlett added that the earmarked funds may be expended prior to the funds being received.

Supervisor McKay made a motion to approve provision of an interest-free loan to STEPS, Inc. in the amount of \$150,000 as requested.

Supervisor Simpson inquired as to the length of time until the funds will be released from the Department of Education.

Ms. Harrup said that she is unable to give a specific time; she added that forms must be filled out and submitted. Ms. Harrup said these funds have been set aside for STEPS; no one can take the funds and the Federal government cannot rescind these funds.

Ms. Harrup said \$150,000 loan would go to the purchase of shredding and baling equipment and bins, which have been ordered. The other \$150,000 earmarked for STEPS, Inc. is for training and obtaining FBI clearance for all employees. She added that STEPS has interested customers, and a delay in the schedule to get the business operational could force those customers to look elsewhere for the service.

Discussion followed.

Supervisor McKay amended his motion to approve the provision of an interest-free loan to STEPS, Inc. in the amount of \$150,000 as requested, and to appropriate the funds from the General Fund's Fund Balance, and to allow the County Administrator to make the appropriate adjustments to the current budget, and to authorize the County Administrator to execute the loan on behalf of the Board of Supervisors. The motion carried:

On motion of Supervisor McKay and 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	

In Re: Public Hearing – School Board Appointments

Chairman Fore announced this was the date and time scheduled for a public hearing on the School Board appointments. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing on the School Board appointments and called on Supervisor Simpson to introduce the Citizen Committee for District 101, consisting of William W. Poulston, Chair, LaVaonna H. Lyle, and Kate L. Shorter; and Supervisor Wiley to introduce the Citizen Committee for District 801, consisting of Michelle Raybold, Chair, Ernestine Herndon, Patricia Holcomb, Nancy Phaup, and Ruth Watkins. No nominations were received from the floor.

Chairman Fore closed the public hearing and asked the Committees to report at the April 2010 meeting with the lists of candidates for consideration for appointment to the Prince Edward County School Board.

In Re: Public Hearing – Motor Vehicle License Tax

Chairman Fore announced this was the date and time scheduled for a public hearing on the Motor Vehicle License Tax Ordinance. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

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

Supervisor Simpson asked about a provision for disabled veterans; Mr. Bartlett stated disabled veterans are automatically exempt on one vehicle by State Code, as long as the vehicle is registered with the DMV as such.

Supervisor Simpson then asked about antique vehicles that are being restored or that have an antique license. Mr. Jim Ennis, County Attorney, stated this ordinance applies only to licensed vehicles.

Supervisor Gantt said the tax rate on farm trucks is proposed at \$30, and it would be simpler to have all rates set at \$25. Mrs. Beverly Booth, Commissioner of Revenue, stated farmers get a reduction on the real estate tax assessment. Discussion followed.

Supervisor Gantt made a motion to approve the amendments to the Vehicle License Ordinance and to approve the tax rates with a change in the “farm trucks” rate set at \$25.

Discussion followed.

Mr. Bartlett said two amendments are necessary to the Vehicle License Ordinance: Division 2, Section 74-51 (c) should be deleted; and Section 74-52 should read as follows: “The license tax provided for in this division shall be due and payable annually on the same date as the County Personal Property Tax, as allowed by the state.”

Supervisor Gantt restated his motion to reduce the farm truck tax from \$30 to \$25; delete Section 74-51 (c); and amend Section 74-52; 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

Nay: Mattie P. Wiley

**ARTICLE II: VEHICLE LICENSE**

**DIVISION 2. LICENSE TAX**

Section 74-51. Levy of License Tax.

- a) For each year beginning with January 1 thereof and ending with December 31 following until otherwise changed, there is hereby levied and there shall be collected from every person owning a licensed motor vehicle, trailer or semitrailer, which is normally garaged, stored or parked within the county, a license tax on such licensed motor vehicle, trailer or semitrailer, at the rates set forth in this division.
- b) If it cannot be determined where the licensed motor vehicle, trailer or semitrailer is normally garaged, stored or parked, or if the owner is a student attending an institution of higher learning, the situs for the imposition of this license tax shall be the domicile of the owner. For the purposes of this division the term "domicile" shall mean:
  - 1) A place of abode in the county of more than 60 days irrespective of any intention on the part of that person to return to or establish a residence outside the county at some future date; or
  - 2) The office or place of business in the county of any corporation or firm.

Section 74-52. Date license tax due.

The license tax provided for in this division shall be due and payable annually on the same date as the County Personal Property Tax, as allowed by the state.

Section 74-53. Amount of license tax

An annual license tax to be paid to the county by owners of licensed motor vehicles and trailers shall be as follows:

Class Code	Description	License Tax
01	Automobiles	\$25.00
07	Farm Trucks	\$25.00
09	Trucks < 7500 lbs	\$25.00
11	Motorcycles	\$15.00
13	Trailers	\$15.00
25	Motor Homes	\$25.00
45	Antique Vehicles First Year	\$30.00
51	Trucks > 7500 lbs	\$35.00
NG	National Guard	\$15.00

These taxes shall be in effect as of January 1, 2010.  
(Ord. of 5-11-76, §23-17; Ord. of 8-11-92)

Section 74-54. Exemptions.

Specifically exempt from the terms of this division are the following:

- 1) All persons who are residents of the Town of Farmville or Town of Pamplin and have paid a motor vehicle license tax on vehicles to the Town of Farmville or Town of Pamplin.
- 2) Any motor vehicle, trailer or semitrailer owned by a nonresident and used exclusively for transporting into and within the county for sale, in person or by employees, wood, meats, poultry, fruits, flowers, vegetables, milk, butter, cream or eggs produced or grown by that individual and not purchased for sale.
- 3) Any vehicle exempt from licensing requirements by the commonwealth.
- 4) Motor vehicles, trailers or semitrailers owned by an officer or employee of the commonwealth who is a nonresident of the county and uses the vehicle in the performance of his duties for the commonwealth under an agreement for such use.
- 5) Any motor vehicle, trailer or semitrailer owned by a dealer or manufacturer for sale or sales demonstration.
- 6) All active members of volunteer fire departments and rescue squads located in or serving the county on one automobile owned by such active member, but shall secure license plates and decals as required by this article and pay license fees on all other vehicles owned by such active member.
- 7) Any motor vehicle owned by a new resident moving to the county from another state locality and having paid a license fee to that locality for that motor vehicle shall be exempt until the prior locality's expiration date.

(Ord. of 5-11-76, § 23-18; Ord. of 6-8-76; Ord. of 10-12-04)

Section 74-55. Payment of county property tax.

The license tax provided for in this division shall be in addition to any other county property tax. No motor vehicle shall be licensed under this division until the applicant for such license shall have paid all personal property taxes properly assessed or assessable against the applicant by the county.

(Ord. of 5-11-76, §23-25; Ord. of 5-14-02)

Section 74-56. Refunds.

There shall be no refund or proration of any license tax paid for any vehicle disposed of or moved out of the county after January 1 of each year.

In Re: Public Hearing – Ordinance Creating the Granite Falls CDA

Chairman Fore announced this was the date and time scheduled for a public hearing on the Ordinance Creating the Granite Falls CDA. Notice of this hearing was advertised according to law in the February 12, 2010, February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated that at the February 9, 2010 meeting, the Board approved a request from the Prince Edward County IDA to consider amending the Ordinance which created the Granite Falls CDA.

The first proposed amendment to the ordinance is in regard to Facilities and Services; the second amendment is in regard to changes in the membership of the CDA.

Chairman Fore opened the public hearing.

**Henry Shelton**, Prospect District, expressed his concern on the appearance of a conflict of interest since the CDA Board is comprised of Board of Supervisors members. He asked if any of the Board members are shareholders. Mr. Shelton then asked if the citizens would be responsible in the event of default.

Chairman Fore said the County has no money involved through the CDA. Mr. Bartlett said a specific state statute exempts the County from obligations of the CDA.

Mr. Shelton then expressed his concern regarding the increase in property tax assessments and regarding the Water Authority.

**Mr. Kenneth Jackson**, Leigh District, expressed his concern regarding how citizens will be protected if the entire Board of Supervisors membership is on the Granite Falls CDA.

Mr. Bartlett stated when the Board of Supervisors meets as the Board of Supervisors, it would adjourn that meeting and would need to reconvene as the CDA in order to discuss CDA business. There would be two separate, advertised meetings, and the public would be invited.

Chairman Fore closed the public hearing.

Supervisor Gantt said he would be more comfortable with the appointment of a citizen to the CDA. He said there is no conflict of interest, but there may be an appearance of a conflict of interest.

Discussion followed on the appointment of citizens to the CDA. Chairman Fore stated the Board of Supervisors or the Chairman of the Board of Supervisors makes the appointments to the CDA.

Mr. Bartlett recommended approval of the ordinance and to allow himself and the County Attorney to research state code regarding succession protocol.

Mr. James Ennis, County Attorney, said the initial CDA Board would hold the election of officers and would set up the Articles of Incorporation and the bylaws. He said the bylaws would provide for succession. Mr. Ennis said the members would then have the option to resign.

Sharon Lee Carney, Director of Economic Development, said the funding issue has a deadline two-months out.

Supervisor Simpson made a motion to approve the Ordinance Amending the Ordinance Creating the Granite Falls Community Development Authority, and that the Chair appoint Supervisors Campbell, Gantt and Wilck to the CDA; 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 Mattie P. Wiley	Nay: None
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**AN ORDINANCE AMENDING THE ORDINANCE CREATING THE GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY**

**WHEREAS**, the Board of Supervisors of the County of Prince Edward, Virginia (the “Board of Supervisors”) authorized the creation of the Granite Falls Community Development Authority (the “CDA”) by ordinance entitled “Ordinance Creating the Granite Falls Community Development Authority”, adopted November 17, 2009 (the “Ordinance”); and

**WHEREAS**, the Industrial Development Authority of Prince Edward County, Virginia (the “Authority”), as the owner of the land in the CDA and Prince Edward Development LLC (the “Purchaser”) as the proposed purchaser of such land submitted a Petition, dated August 14, 2009 (the “Petition”) requesting the Board of Supervisors to create the CDA; and

**WHEREAS**, the Authority and the Purchaser have submitted an Amendment to Petition requesting that the CDA be authorized to finance certain additional facilities; and

**WHEREAS**, the Board of Supervisors desires to provide that the members of the CDA Board shall consist of the members of the Board of Supervisors, each such DCA board member to be appointed for a term of office coterminous with such member’s term of office as a member of the Board of Supervisors; and

**WHEREAS**, a public hearing has been held on March 9, 2010, by the Board of Supervisors on the adoption of this Ordinance and notice has been duly published in accordance with the requirements of Section 15.2-5156 of the Code of Virginia of 1950, as amended (the “Act”); and

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of the County of Prince Edward, Virginia as follows:

1. Amendment of Paragraph 3 of Ordinance. The Ordinance is hereby amended so that the first sentence of Paragraph 3 of the Ordinance reads as follows:

The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, construction, acquiring and developing, and owning and maintaining if necessary, certain public improvements in connection with the development of a hotel and conference center, which

public improvements may include sewer system improvements, roads and road improvements, landscaping, parking, the Granite Falls Conference and Hospitality Training Center and such other facilities and services as are permitted by the Act, as set forth in the Petition, as amended by the Amendment to the Petition.

2. Amendment of Paragraph 6 of the Ordinance. Paragraph 6 of the Ordinance is hereby amended to read as follows:

6. Membership of the Authority

- a) The powers of the CDA shall be exercised by an authority board consisting of eight members, such number being equal to the number of members of the Board of Supervisors, and such alternate members as the Board of Supervisors may appoint. The members of the Board of Supervisors shall constitute the members of the CDA Board and the term of each member of the CDA Board shall be coterminous with such member's term of office as a member of the Board of Supervisors, unless provided otherwise by resolution of the Board of Supervisors in accordance with the provision of Section 15.2-5113 of the Act.
- b) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

3. Articles of Incorporation. The County Administrator is authorized and directed to execute and file Articles of Incorporation with the State Corporation Commission in substantially the form on file with the County Administrator with such changes or corrections as the County Administrator may approve prior to filing.

4. Recordation of Ordinance. In accordance with Section 15.2-5157 of the Act, a copy of this Amending Ordinance, together with the Ordinance, shall be recorded in the land records of the Clerk's Office of the Circuit Court of the County of Prince Edward for each tax map parcel in the CDA District and the CDA District shall be noted on the land records of the County.

5. Effective Date. This Ordinance shall take effect immediately upon its adoption.

Adoption at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on March 9, 2010.

In Re: Public Hearing – Emergency Operations Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Emergency Operations Plan. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County has not formally updated and re-adopted its Emergency Operations Plan (EOP) in a number of years. The State is requiring all localities to update their plan and have the local governing body re-adopt it in order to maintain eligibility for grant funding through the Virginia Department of Emergency Management and the federal Department of Homeland Security.

Chairman Fore opened the public hearing.

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

Supervisor Jones made a motion to adopt the County's updated Emergency Operations Plan; the motion carried unanimously:

Aye:	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	Nay: None
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**Resolution  
Prince Edward County Emergency Operations Plan**

**WHEREAS**, the Board of Supervisors of Prince Edward County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

**WHEREAS**, Prince Edward County has a responsibility to provide for the safety and well being of its citizens and visitors; and

**WHEREAS**, Prince Edward County has established and appointed a Director and Coordinator of Emergency Management;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Prince Edward County, Virginia, that the County Emergency Operations Plan, as revised, is officially adopted, and

**BE IT FURTHER RESOLVED AND ORDERED**, that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this Board.

In Re: Worsham High School – Historic Register

Mr. Bartlett said the Virginia Department of Historic Landmarks (DHR) received a nomination for the Worsham High School complex to be entered into the Virginia Landmarks Register of Historic Places. He said a developer has interest in purchasing and renovating the compound into condominium units.

After some discussion, Supervisor McKay made a motion to authorize the County Administrator to transmit to the Department of Historic Landmarks the Board's favorable consideration of the nomination.

Supervisor Gantt asked if public water is available in that area; it is not currently available. Discussion followed.

Chairman Fore then restated Supervisor McKay's motion to authorize the County Administrator to transmit the Board's favorable consideration of the nomination to the Department of Historic Landmarks; 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 Mattie P. Wiley	Nay: None
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In Re: 2010-2011 Strategic Plan

Mr. Bartlett stated the changes made to the updated 2010-2011 Strategic Plan represent the Board's discussion at its February 26, 2010 work session.

Supervisor Gantt made a motion to approve the 2010-2011 Strategic Plan as presented; 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 Mattie P. Wiley	Nay: None
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In Re: Committee Report: War Memorial

Chairman Fore said the Light of Reconciliation project included the redesign of the front lawn of the Courthouse, which included the relocation of the existing World War II Memorial honoring the sons and daughters of Prince Edward County who perished during that conflict. The Board of Supervisors authorized the erection of an additional War Memorial which would honor those from Prince Edward who had sacrificed their lives in the service of our country in conflicts since World War II.

Chairman Fore said the Memorial Committee, comprised of himself and Mr. Bartlett, obtained names of those to be included from the Department of Defense and created a proposed draft policy outlining the criteria for the inclusion of names on the new War Memorial as new conflicts arise and new citizens become eligible for inclusion.

Chairman Fore said the new memorial should replicate the existing memorial as closely as possible and names will be attached via the use of a bronze plaque. Each conflict will have its own plaque and names will not be added until the conclusion of the conflict/operation. He added no new funds are required to be appropriated as the cost will be borne from existing appropriated amounts.

Supervisor Wilck made a motion to approve the installation of the Prince Edward County Military Memorial; the motion carried unanimously:

Aye:	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	Nay: None
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Supervisor McKay made a motion to approve the draft criteria for inclusion of names on the new War Memorial; the motion carried unanimously:

Aye:	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	Nay: None
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Supervisor Simpson made a motion to authorize the planning of a dedication ceremony for Memorial Day, May 31, 2010; the motion carried unanimously:

Aye:	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	Nay: None
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In Re: County Attorney's Report

Mr. Ennis stated the settlement agreements and petitions for the Bush 4-B project were prepared, signed, filed with the Circuit Court, the Judge has entered an order confirming the easements to the County, and the funds have been disbursed to the landowners.

In Re: County Administrator's Report

Mr. Bartlett said the Board of Supervisors approved a request at the November 17, 2009 meeting to the Commonwealth Regional Council (CRC) requesting an amendment to the CRC's by-laws and charter allowing citizen representatives to serve as members of the Council. The CRC has denied the request.

Mr. Bartlett then said the U.S. Census Bureau will send the 2010 Census questionnaires in mid-March. He said these are very important as the eligibility and funding available to a locality from various federal programs are based on population numbers or other demographic information collected during the Census. Census data are used to reapportion seats in the U.S. House of Representatives and for the subsequent redistricting of state and local governments. Census data help to determine how more than \$400 billion per year in federal funding is distributed to tribal, state and local governments for important social services that affect local communities. Census data can help fund services for people in poverty, establish facilities for people with disabilities, determine locations for hospitals and senior centers, and forecast transportation needs, such as new roads and public transit options. He said it is imperative the citizens complete the questionnaires or surveys.

In Re: Delinquent Real Estate Taxes

Chairman Fore stated the Treasurer, Mrs. Shanaberger, presented a list of real estate parcels that are delinquent for at least three years and will commence proceedings under the authority of Section 58.1-3965 et seq. of the Code of Virginia to sell these parcels for payment of delinquent taxes. Notification has been mailed to each delinquent taxpayer informing them of impending legal action, and will be advertised in the March 12, 2010 printing of The Farmville Herald.

Mrs. Shanaberger stated the landowners can redeem the property at any time by paying all taxes, penalties, interest, and collection costs.

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*. 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 Mattie P. Wiley	Nay: None
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The Board returned to regular session by motion of Supervisor Simpson and adopted as follows:

Aye:	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	Nay: None
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On motion of Supervisor Jones, seconded by Supervisor Simpson and carried by the following roll call vote:

Aye: 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

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 Simpson made a motion for the Board of Supervisors to purchase the PEFYA "Field of Dreams" from STEPS, Inc. and to permit PEFYA to continue the ball programs as in the past.

Supervisor Gantt made a substitute motion to allow the Town of Farmville to purchase the "Field of Dreams" and to offer the Town as much monetary support that they might need in the purchase and in operation, and if for any reason the Town of Farmville wishes to sell the property, Prince Edward County would get first right of refusal. The motion failed:

Aye: Don C. Gantt, Jr.  
Robert M. Jones  
Jim R. Wilck

Nay: William G. Fore, Jr.  
Charles W. McKay  
Howard F. Simpson  
Mattie P. Wiley

Abstain: Howard M. Campbell

Chairman Fore restated Supervisor Simpson's motion to purchase the PEFYA "Field of Dreams" that STEPS, Inc. and to permit PEFYA to continue the ball programs as in the past. The motion carried:

Aye: Howard M. Campbell  
William G. Fore, Jr.  
Charles W. McKay  
Howard F. Simpson  
Mattie P. Wiley

Nay: Don C. Gantt, Jr.  
Robert M. Jones  
Jim R. Wilck

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of February 2010, 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 February 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Mr. Stanley Jones, Interim School Superintendent, submitted a financial summary report for the month of February 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the February 2010 ridership reports from PERT and ordered them 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 February 2010, which was reviewed and ordered to be filed with the Board papers.

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

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 meeting was recessed at 9:27 p.m. until Tuesday, March 16, 2010 at 12:00 noon.