

July 13, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13<sup>th</sup> day of July, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; Jim Ennis, County Attorney; Mabel Shanaberger, Treasurer; Ray Foster, Animal Control Officer; and Kevin Wright, Interim Residency Administrator, VDOT.

Chairman Fore called the July 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.*

**Doralease Jackson**, Farmville District, expressed her concern regarding the closing of the existing Route 628 after the Alternate 628 is built. She said it had been inconvenient when the road had been closed for bridge repairs, and asked the Board to reconsider and leave the road as it is.

**Brenda Clark**, Lockett District, requested the Board move forward with enacting an ordinance regarding fowl running at large.

**Wilkie Chaffin**, Buffalo District, requested a sign be placed in the Five Forks community; he said signs had been posted before but they were stolen.

**Kenneth Jackson**, Lockett District, presented a Certificate of Appreciation from the Mary E. Branch Community Center to the Board of Supervisors in appreciation of financial and civic support. He said the Center should be licensed next week, and 120 children are enrolled.

In Re: Board of Supervisors Comments

Supervisor Wiley commended the progress made at the Mary E. Branch Community Center; she said the inspectors did find a few stipulations that needed to be corrected, but that the workers will put items in their proper place and it is expected that the Center will get its license.

Supervisor Simpson asked the Chair to appoint a committee to gather information on the entire student committee involved in the walk-out in 1951, along with Barbara Johns. He said a resolution should be prepared for each of the 17 students.

Chairman Fore asked that the same committee that worked on the Light of Reconciliation (Vice Chairman Howard Simpson, Supervisor Mattie Wiley, Sarah Puckett, and Magi Van Eps) be appointed to study this issue; the Board concurred.

Supervisor Wilck said Supervisor Gantt was absent from the meeting due to his father-in-law having open heart surgery in Pennsylvania.

In Re: Consent Agenda

On motion of Supervisor Jones, seconded by Supervisor Wilck, and carried:

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

the Board accepted the Treasurer's reports for April 2010 and May 2010; the minutes of the meetings held June 8, 2010 and June 29, 2010; Accounts and Claims; and Salaries.

**April 2010**

Fund balances were as follows:

General Fund	119,354.21	
General Fund Reserved for Investments	9,582,075.55	
		9,701,429.76
PPEA Fund		8,260.43
Industrial Development Authority Fund		222,732.35
Recreation Fund Reserved for Investments		26,919.20
Forfeited Assets Fund Reserved for Investments		93,990.59
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		686,936.98
Board of Public Welfare Special Account		4,547.05
Piedmont ASAP Fund		265,657.30
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		518,746.20
PCS Fund		377,349.17
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		3,164.00
School Capital Projects Fund - QZAB02		108,377.93
Dare Donations Fund		754.06
School Cafeteria Fund		270,296.72
Prince Edward Community Development Fund		-1,688.00
Water Fund		9,446.60
Sewer Fund		5,323.10
School Fund		0.00
		12,563,305.30

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,989,463.48
Warrants Payable (School Fund)	0.00
General Fund Investments	9,582,075.55
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,919.20
QZAB02 Investments	108,377.93
Landfill Construction Fund for Investment	518,746.20
Forfeited Asset Fund for Investment	93,990.59
Industrial Development Authority for Investment	222,732.35
	12,563,305.30

\*Of this \$9,701,429.76 in the General Fund, \$4,087,465.05 is encumbered for:

Transfers in:

School Fund	3,693,320.30
VPA Fund	132,224.40
Water Fund	-15,741.02
Sewer Fund	-15,741.03
IDA Fund	910.90
Retirement Benefits Fund	23,231.00
Debt Obligations	269,251.50
Total	4,087,456.05

This leaves an unencumbered balance of \$5,613,973.71 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of April 2010:**

**Checking Accounts:**

Benchmark Community Bank	84,248.98
Wachovia Bank	145,409.12
BB&T	1,123,034.51
Bank of America	334,530.59

**1,687,223.20**

**Investment Accounts:**

Benchmark Community Bank	919,048.66
Wachovia Bank	0.00

Citizens Bank & Trust Company	235,000.00	
BB&T	5,632,322.69	
Planters Bank & Trust	398,260.08	
Mentor Investments	162,351.70	
SNAP (State Non-Arbitrage Plan)	0.00	
Bank of America	3,528,098.97	
		<b>10,875,082.10</b>

**May 2010**

Fund balances were as follows:

General Fund	120,964.82	
General Fund Reserved for Investments	9,495,674.25	
		9,616,639.07
PPEA Fund		8,260.43
Industrial Development Authority Fund		189,597.90
Recreation Fund Reserved for Investments		26,919.49
Forfeited Assets Fund Reserved for Investments		94,184.62
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		686,936.98
Board of Public Welfare Special Account		4,090.48
Piedmont ASAP Fund		268,800.17
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		545,321.24
PCS Fund		347,994.59
Revenue Sharing Fund		65,307.36
Retirement Benefits Fund		2,126.00
School Capital Projects Fund - QZAB02		128,002.33
Dare Donations Fund		754.14
School Cafeteria Fund		291,727.21
Prince Edward Community Development Fund		-1,688.00
Water Fund		(131,942.60)
Sewer Fund		(5,333.77)
School Fund		0.00
		12,331,794.64

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,831,094.81

Warrants Payable (School Fund)	0.00
General Fund Investments	9,495,674.25
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,919.49
QZAB02 Investments	128,002.33
Landfill Construction Fund for Investment	545,321.24
Forfeited Asset Fund for Investment	94,184.62
Industrial Development Authority for Investment	189,597.90
	12,331,794.64

\*Of this \$9,616,639.07 in the General Fund, \$3,889,736.86 is encumbered for:

Transfers in:

School Fund	3,543,667.07
VPA Fund	100,784.44
Water Fund	-15,741.02
Sewer Fund	-15,741.03
IDA Fund	910.90
Retirement Benefits Fund	23,231.00
Debt Obligations	252,625.50
Total	3,889,736.86

This leaves an unencumbered balance of \$5,726,902.21 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of May 2010:**

**Checking Accounts:**

Benchmark Community Bank	91,403.16
Wachovia Bank	363,705.02
BB&T	2,264,495.85
Bank of America	146,484,223.00

**4,184,446.26**

**Investment Accounts:**

Benchmark Community Bank	2,420,287.08
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	2,527,997.56
Planters Bank & Trust	398,260.08
Mentor Investments	162,352.91

SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	2,402,450.75

**8,146,348.38**

BOARD OF SUPERVISORS

Rochette's Florist	Fern rental	63.00	
	Wreath	201.00	264.00
Walmart	Monument cover-sheet		24.00
VACoRP	Public official liability		1,946.00
Business Card	Meals / water / ice		60.63

COUNTY ADMINISTRATOR

VACoRP	Workers compensation	71.00	
	Motor vehicle insurance	491.00	
	Public official liability	365.00	927.00
Key Office Supply	Copier service contract	686.00	
	Stapler	14.35	700.35
Pitney Bowes Financial Services	Postage meter lease		87.00
AT&T	Phone		161.01
CenturyLink	Phone		493.52
US Cellular	Phone		86.79
Business Card	Meals		14.90
Farmville Chamber of Commerce	Dues		215.00
Diamond Springs	Water & equipment rental		15.70
Town of Farmville	Gas		35.65
Municipal Code Corporation	Code on internet fee		400.00

LEGAL SERVICES

VACoRP	Workers compensation		8.00
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COMMISSIONER OF REVENUE

VACoRP	Workers compensation		40.00
AT&T	Phone		74.34
Treasurer of Virginia	Online service		35.54
Ntelos	Internet		20.46
CenturyLink	Phone		214.57
VALECO	10-11 Dues		60.00
VALTA	Dues		10.00
Key Office Supply	Ink cartridge	65.00	
	Office supplies	1,092.71	1,157.71
M&W Printers, Inc.	Personal property forms		2,579.64

TREASURER

VACoRP	Workers compensation		48.00
ComputerPlus Sales & Service	Equipment service contract		1,075.35
M&W Printers, Inc.	Printing tax bills		4,500.00
AT&T	Phone		136.43
Treasurer of Virginia	Online service		44.01
CenturyLink	Phone		237.08
Pitney Bowes Financial Services	Equipment lease		993.00
Mable Shanaberger	Mileage - TAV Conference	132.00	
	Lodging - TAV Conference	448.20	580.20
Treasurer's Association of Virginia	Continuing Education Conference	275.00	
	10-11 Dues	235.00	
	Legal support fee	150.00	660.00
VALECO	Dues		60.00
VGFOA	Dues		35.00
Key Office Supply	Rubber bands	13.57	
	Copy paper	58.98	
	Lex ribbons	77.94	
	Paper / flash drive / folders	1,076.53	
	Fax machine	725.00	1,952.02

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		375.00
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ELECTORAL BOARD AND OFFICIALS

Barbara Atkins	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Ruby F. Amos	Official	75.00	
	Training	25.00	100.00
Barbara Barnes	Official	75.00	
	Training	25.00	100.00
Robert L. Barnes	Official		75.00
Mary L. Baylis	Official		75.00
Wendell Brown	Official		75.00
Cynthia Cave	Official		75.00
	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	150.00
Rachael E. Dove	Official		75.00
Sheila Eames	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	150.00
	Official	75.00	
Lynn H. East	Training	25.00	100.00
Vincent Eanes	Official		75.00



Nancy D. Fawcett	Official	75.00	
	Training	25.00	100.00
Linda Finch	Official		75.00
Moses Ford	Official		75.00
Beth M. Fore	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	150.00
Yolanda Gladden	Official	95.00	
	Training	25.00	120.00
Edward Lee Helton, Jr.	Official		30.00
Esther W. Hollingsworth	Official	75.00	
	Training	25.00	100.00
Carleene Sue Horne	Official		75.00
Frances D. Jasper	Official	75.00	
	Training	25.00	100.00
John Jennings	Official		75.00
Donald B. Kellum, Jr.	Official		75.00
James Junior Lee	Official		75.00
Jean W. Lee	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Phyllis Mason	Official		75.00
Lora P. McElhenie	Official		75.00
Patricia Montague	Official	75.00	
	Training	25.00	
	Mileage	5.00	105.00
Tola Morgan	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	160.00
Deanna Lee Nash	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Nancy Phaup	Official	75.00	
	Training	25.00	100.00
Rebecca L. Randolph	Official	75.00	
	Training	25.00	100.00
Mary G. Reed	Official		75.00
Rosalie B. Robertson	Official	75.00	
	Training	25.00	100.00
Robert Saunders	Set up polls		75.00
Bertha Shepperson	Official		75.00
Claudia Somers	Official	95.00	
	Training	25.00	

	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	160.00
J. Scott Simms	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Phillip Somers	Official		75.00
Margaret Stockton	Official	75.00	
	Training	25.00	100.00
James B. Towler	Official		75.00
Lucie Zehner	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Unilect Corporation	Sample ballots	285.00	
	Voting equipment part	129.85	414.85
Darlington Heights Fire Department	Rent		100.00
Elks Lodge #269	Rent		200.00
Farmville Volunteer Fire Department	Rent		100.00
Hampden-Sydney Fire Department	Rent		100.00
Mt. Zion Second Baptist Church	Rent		200.00
Prospect Volunteer Fire Department	Rent		100.00
Rice Volunteer Fire Department	Rent		100.00
Mt. Pleasant Church	Rent		200.00

REGISTRAR

VACoRP	Workers compensation		15.00
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CIRCUIT COURT

VACoRP	Workers compensation		7.00
AT&T	Phone		55.74
CenturyLink	Phone		176.68
Key Office Supply	Return ink cartridges	-349.95	
	Ink cartridges	157.98	
	Office supplies	351.11	
	Printers (2)	500.00	
	Laptop computer	1,822.00	2,481.14

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.		228.55
CenturyLink	Phone-Juv. Prob.		112.88
US Cellular	Phone		27.88

SPECIAL MAGISTRATES

AT&T	Phone		272.98
CenturyLink	Phone		110.82

CLERK OF THE CIRCUIT COURT

VACoRP	Workers compensation		65.00
Treasurer of Virginia	Audit		1,527.50
Key Office Supply	Fax maintenance contract	201.00	
	Copy paper	104.97	
	Appointment book	16.99	
	Chair	159.99	482.95
Brown's River Marotti Company	Book restoration		4,986.00

LAW LIBRARY

AT&T	Data line		35.40
CenturyLink	Phone		35.16
Lexis Nexis	Online service		217.00

COMMONWEALTH'S ATTORNEY

VACoRP	Workers compensation		81.00
Cecelia Charlton	Postage		18.93
AT&T	Phone		398.66
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		288.25
Brian Butler	Mileage	158.50	
	Meals	97.29	255.79
James R. Ennis	Conference registration		250.00
Treasurer of Virginia	Dues (4)		1,160.00
VALECO	Dues		60.00
Key Office Supply	Pens		14.28
Legal Directories Publishing Company	2010 Directory		52.75

VICTIM WITNESS ASSISTANCE PROGRAM

VACoRP	Workers compensation		10.00
CenturyLink	Phone		75.33
Key Office Supply	Ink cartridges/folders		117.72

SHERIFF

VACoRP	Workers compensation	2,618.25	
	Motor vehicle insurance	18,166.00	20,784.25
Ridge Animal Hospital	Frontline Plus		96.88
Twin Pines Kennel	Boarding fee		90.00
Walmart	Dog food	63.94	
	Office supplies	48.02	
	Investigation supply	68.00	179.96
East End Motor Company, Inc.	Repair a/c	589.22	
	Replace ball joints	540.71	
	License plate light	64.07	
	Cooling fan assembly	670.99	
	Brake rotors / caliper	858.83	
	Oil change / rotate tires	83.36	
	Repair throttle	148.40	
	Oil change / headlight bulb (2)	156.73	
	Alternator / wrecker service	192.83	

	Horn / wipers / inspection	354.17	
	Recharge a/c	71.56	
	Tires	1,735.67	5,466.54
Express Care	Oil changes (6)	287.06	
	Oil changes / wiper blades (3)	166.67	453.73
Grant's Glass	Windshield repair		40.00
Haley of Farmville, Inc.	30k mile tune-up		475.26
Kenbridge Tire & Auto	Calibration		25.00
Business Card	Post cards	31.00	
	Meals	24.86	
	Training	1,000.00	
	Fees	87.77	
	Strobe lights	160.45	
	Handgun power supply	229.74	1,533.82
Kinex Networking Solutions	DSL / webhosting / back-up		139.85
CenturyLink	Phone		10.52
Richard Hurak	Meals	44.96	
	Gas	30.00	74.96
VALECO	Dues		60.00
Diamond Springs	Water & equipment rental		71.40
Key Office Supply	Ink cartridges	157.98	
	USB cable	9.00	166.98
Staples Business Advantage	Office supplies		583.83
Town of Farmville	Gas		7,346.89
Premium Marketing & Sales	Badges & accessories		1,336.80
Quantum Graphics / Uniforms	Shirts		77.00
Southern Police Equipment Company	Holster / shoes / boots	274.88	
	Belt & ID case	47.97	322.85

SHERIFF - COURTS

VACoRP	Workers compensation		672.00
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Hood		321.96
Farmville Wholesale Electric	Halogen lamp / charger		79.24
Parker Oil Company, Inc.	Propane tank fee	36.00	
	Gas	558.96	
	Diesel	324.59	919.55
Schmidt's Repair Service	Truck maintenance		272.00
Dominion Virginia Power	Electric service		274.49

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	SCBA Annual test		970.89
Davis Pontiac	Inspection / oil change		81.70
Pamplin Exxon	Fuel	160.01	
	Inspection / brake repair	154.43	314.44
Price Supply Company, Inc.	Ice machine parts		54.30
Ranson's, Inc.	PA System speaker		38.84
CenturyLink	Phone		86.93
Town of Farmville	Fuel		104.16

Treasurer of Virginia	Desk	40.00	
	Pots / pans / covers	14.00	54.00
U. S. Postal Service	Post office box rent		56.00
Vest's Sale & Service, Inc.	Credit	-310.00	
	Boots	140.00	
	Rotator motor / bulb	84.00	
	Halogen bulb	27.25	
	Pants	630.00	
	Patch kit	49.00	620.25
Dominion Virginia Power	Electric service		234.47

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Jack L. Slagle Fire Equipment	Adapter		216.47
Southside Electric Cooperative	Electric service		252.15

EMERGENCY SERVICES

Timmons Group	System maintenance		950.00
Korman Signs	Signs & hardware	152.89	
	Address markers	89.94	242.83

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		720.00
Piedmont Regional Juvenile Detention Center	Juvenile detention		7,350.00
Piedmont Regional Jail	Inmate per diem		3,863.20

BUILDING OFFICIAL

VACoRP	Workers compensation	125.00	
	Motor vehicle insurance	491.00	
	Public official liability	122.00	738.00
Ed's Auto & Glass Repair	Inspection / ball joint		152.05
US Cellular	Phone		44.39
Coy Leatherwood	Meals	17.74	
	Meeting registration	15.00	32.74
Town of Farmville	Gas		181.62
Bill's Tire & Auto Service	Tire		131.50

ANIMAL CONTROL

VACoRP	Workers compensation	144.00	
	Motor vehicle insurance	982.00	
Lowe's	PVC & caulk	94.58	
	Return	-18.82	
	Chain	14.10	89.86
Dominion Virginia Power	Electric service		69.65
CenturyLink	Phone		45.23
US Cellular	Phone		72.77
Walmart	Food & litter	212.47	
	Pine Sol & bleach	11.75	224.22
Town of Farmville	Gas		424.75

BIOSOLIDS MONITORING

VACoRP	Workers compensation	121.00	
	Motor vehicle insurance	491.00	612.00
Manuel H. Toombs, Jr.	Internet		24.67
US Cellular	Phone		31.63
Town of Farmville	Gas		275.33

REFUSE DISPOSAL

VACoRP	Workers compensation	2,360.00	
	Motor vehicle insurance	982.00	3,342.00
Resource International	Miscellaneous work tasks	1,567.30	
	Storm water compliance permit	783.80	
	Groundwater monitoring	1,207.80	3,558.90
Mid-Atlantic Irrigation	Pump hose / shank / clamp	114.73	
	Leachate pump	2,550.31	2,665.04
C & L Machine & Welding	Repair roll-off		258.00
East End Motor Company, Inc.	Repair fender damage	67.50	
	Recap & casings	718.10	785.60
Jimmy's Service Center	Oil change & filters		438.70
Lowe's	Nuts & bolts		6.60
Southern States	Work gloves		9.48
Arena Trucking Company	Trash collection		225.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		1,225.20
STEPS, Inc.	Recycling fee		915.29
Southside Electric Cooperative	Darlington Heights site	52.15	
	Virso site	73.44	125.59
Dominion Virginia Power	Leachate pump	19.71	
	Scalehouse	43.34	
	Rice site	16.15	
	Cell C pump station	17.34	
	Green Bay site	35.59	
	Worsham site	30.14	
	Prospect site	52.32	
	Landfill site	39.85	254.44
AT&T	Phone		194.96
CenturyLink	Phone		252.71
US Cellular	Phone		30.13
Verizon	Phone		122.14
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		1,050.20
Bill's Tire & Auto Service	Plugged tire		18.00

GENERAL PROPERTIES

VACoRP	Workers compensation		872.00
McQuay International	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
Putney Mechanical Company, Inc.	Heat pump repair		465.00
Southside Electric Cooperative	SRR lights		28.25
Dominion Virginia Power	Roy Clark monument	10.98	

	Courthouse	10,487.55	
	Shop	24.85	
	SCOPE building	84.06	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	31.62	
	Ag building	818.34	11,462.90
AT&T	Phone		39.18
CenturyLink	Line to hospital	7.97	
	Phone	119.25	127.22
US Cellular	Phone		104.50
VACoRP	Boiler insurance	1,027.00	
	Fire insurance	15,140.00	
	Motor vehicle insurance	2,454.00	18,621.00
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		336.28
Lowe's	Cleaning supplies	59.72	
	Batteries	22.97	
	Tarp / tie downs / mulch	68.63	
	Mulch / landscape cloth	73.27	224.59
Wilco, Inc.	Latex gloves	53.50	
	Janitorial supplies	625.00	678.50
Business Card	US & State flags		538.71
Diamond Springs	Water & equipment rental		29.20
Cintas Corporation #524	Uniform rental		447.24
Town of Farmville	Gas		439.83
Treasurer of Virginia	2001 Dodge Ram		7,150.00

CANNERY

VACoRP	Workers compensation		146.00
Joe Giles Signs, Inc.	Signs		570.50
Southside Electric Cooperative	Electric service		69.45
AT&T	Phone		44.40
CenturyLink	Phone		34.13
Walmart	Office supplies	22.83	
	Cleaning supplies	128.51	151.34
Can Corporation of America, Inc.	Cans & lids		2,336.75
Hubert Company	Dispenser / knife holder		161.08
Virginia Department of Taxation	Sales use tax on cans		104.34

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		9,874.00
Centra Health	Professional service		34,668.00
Crossroads Services Board	Professional service	2,930.00	
	Foster care	160.00	
Dominion Youth Services	Professional service		9,668.17
Family Preservation Services	Professional service		2,030.00
Grafton School, Inc.	Professional service		9,782.50
Ronald & Sarah Harlan	Foster care		448.00
Robert & Lillian Johansen	Foster care		1,050.00
Bonnie Mills	Foster care		896.00

Dekeace Morton	Foster care	666.00
I'Shawn Smith	Foster care	644.00
Angela Uhrich	Foster care	345.00
VSDB	Professional service	3,197.21
Walmart	Foster care	227.55
Brent & Cynthia Randolph	Foster care	120.00
Social Security Administration	Foster care	46.00
Mable Shanaberger	Administrative fee	150.00

SUPERVISION OF PARKS & RECREATION

Mary E. Branch Community Center	10-11 Local support	23,750.00
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PLANNING

VACoRP	Workers compensation	143.00	
	Motor vehicle insurance	491.00	634.00
Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.00	112.00
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.00	109.00
Thomas M. Pairet	Commission meeting	100.00	
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.50	107.50
Business Card	Postage	35.94	
	Software	29.95	65.89
US Cellular	Phone		60.25
Alecia Daves-Johnson	Mileage & tolls	270.30	
	Meals	49.71	320.01
CPEAV	Seminar registrations		240.00
SVSWMA	Dues		30.00
SWANA	Dues		181.00
Key Office Supply	Pens		16.98

ECONOMIC DEVELOPMENT

VACoRP	Workers compensation		164.00
McGuire Woods, LLP	Creation - Granite Falls CDA		5,000.00
Dominion Virginia Power	Electric service		162.81
Business Card	Postage	57.64	
	Meeting refreshments	21.09	78.73
US Cellular	Phone		30.63
Farmville Chamber of Commerce	Membership fee		135.00
Key Office Supply	Copier drum (1/2 cost)		94.50
Midtown Mailboxes	Display materials		30.40



<u>TOURISM</u>		
VACoRP	Workers compensation	8.00
Dominion Virginia Power	Electric service	162.80
Business Card	UPS charge	5.95
AT&T	Phone	69.03
CenturyLink	Phone	190.27
Town of Appomattox	1/3 Cost of magazine ad	2,300.42
Key Office Supply	Copier drum (1/2 cost)	94.50

<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer, Virginia Tech	4th Quarter support	11,163.69
CenturyLink	Phone	97.69

<u>CAPITAL PROJECTS</u>		
Business Card	Mixing blades	225.16
	UPS charge	6.68
Lowe's	Muriatic acid	41.88
	Paint & rollers	251.81
	Quikrete	44.90
	Plumbing supplies	397.12
	3/4 Inch pipe	13.87
		749.58
Putney Mechanical Company, Inc.	Plumbing supplies	31.20
Amelia Overhead Doors	Dock door seals	1,729.00
American Federal Security Systems	Camera security system	10,092.00
Calloway Johnson Moore	Architectural services	3,748.98
US Cellular	Phone	27.88

<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan	16,626.00

<u>WATER FUND</u>		
VACoRP	Auto insurance	75.00
	Liability insurance	289.00
		364.00

<u>SEWER FUND</u>		
VACoRP	Auto insurance	75.00
Business Card	Liability insurance	288.00
Dominion Virginia Power	Sewer pump	68.65

<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00

<u>REVENUE SHARING FUND - VDOT</u>		
Hurt & Proffitt, Inc.	Road design / project management	6,106.75

<u>PIEDMONT COURT SERVICES</u>		
VACoRP	Workers compensation	94.00
Alere Toxicology Services, Inc.	Drug testing	109.40

Farmville Printing	Office forms		788.33
Charlotte Gazette	Advertising		21.60
Farmville Herald	Advertising		450.00
Kenbridge Victoria Dispatch	Advertising		24.50
Dominion Virginia Power	Electric service		235.70
Connie Stimpson	Postage	3.26	
	Mileage	12.20	15.46
Renee T. Maxey	Postage	33.54	
	Mileage	223.90	
	Office supplies	779.67	
	Table	113	
	Webcams	104.98	1255.09
Pitney Bowes, Inc.	Ink cartridges		153.97
AT&T	Phone		149.26
Moonstar BBS	DSL		70.00
CenturyLink	Phone		208.89
W. A. Watson & Sons Insurance	Flood insurance	1,800.00	
	Surety bonds	114.82	1,914.82
Sheena Franklin	Mileage		224.00
Sharon Gray	Mileage		258.75
Chad Lipscomb	Mileage		22.00
Rebecca Moss	Mileage		69.00
Cadance Reed	Mileage	81.50	
	Meals	39.67	121.17
Rockhurst University	Training		199.00
VCCJA	Training		130.00
Skillpath Seminars	Training		447.00
Correctional Enterprises	Nameplate		5.55
Key Office Supply	Ink cartridges	47.99	
	Pens / cartridges / tape	288.55	336.54
Southern Police Equipment Company	Pepper spray		31.97
Kenbridge Victoria Dispatch	Subscription - 1 year		24.00
Administrative Professional	Subscription		48.00
Kinex Networking Solutions	Network troubleshooting	75.00	
	Remote backup	179.40	254.40
Moonstar BBS	IP block		15.00
CompuCom	VCIN/G-Link maintenance		45.00

PCS SUPERVISION FEES EXPENDITURES

Page Hardy	Cleaning service		210.00
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ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax		1.18
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BOARD OF SUPERVISORS

Farmville Printing	Copies		30.00
Farmville Herald	Advertising		82.88

Richmond Times Dispatch	Advertising	303.80	
Howard M. Campbell	Mileage	141.00	

COUNTY ADMINISTRATOR

Moonstar BBS	Monthly service	16.67	
	DSL	95.00	111.67
Virginia Local Government Management Association	Dues (Bartlett)	252.50	
	Dues (Puckett)	182.50	435.00
Town of Farmville	Gas		110.93
Matthew Bender & Company, Inc.	Code Supplement / 10 Index		375.69
Business Data of Virginia, inc.	SpyDoctor software		34.95

COMMISSIONER OF REVENUE

Moonstar BBS	Monthly service		16.67
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TREASURER

Moonstar BBS	Monthly service		16.66
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INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	125.00	
	Monthly contract	2,800.00	2,925.00
ComputerPlus Sales & Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary	1,169.32	
	Copies	12.00	
	Postage	26.40	
	Mileage	115.00	1,322.72
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68

REGISTRAR

U. S. Postal Service	Postage		431.20
AT&T	Phone		70.21
CenturyLink	Phone		157.47
Key Office Supply	Office supplies		12.05

GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation		712.50
AT&T	Phone-J&D	225.97	
	Phone-Gen. Dist. Court	180.69	406.66
CenturyLink	Phone-J&D	84.89	
	Phone-Gen. Dist. Court	309.66	394.55

SPECIAL MAGISTRATES

Key Office Supply	Ink cartridges/binders		322.72
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CLERK OF THE CIRCUIT COURT

VALECO	10-11 Dues		110.00
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Virginia Court Clerk's Association	10-11 Dues	445.00
Henry Green Austin III	Juror	30.00
Stephanie M. Bappert	Juror	30.00
Barbara W. Barnes	Juror	30.00
James Mark Boettcher	Juror	30.00
Debra Ann Bohns	Juror	60.00
Lillie T. Clark	Juror	60.00
Joyce M. Copeland	Juror	60.00
Katrina Couch	Juror	60.00
William E. Covington	Juror	60.00
Roy Lee Davis	Juror	60.00
Anthony M. Demuth III	Juror	30.00
James Norman Dilts	Juror	30.00
Thomas C. Duncan	Juror	30.00
Shelda D. Edwards	Juror	60.00
Carl U. Eggleston, Jr.	Juror	30.00
Alma Foster	Juror	30.00
Marilyn Foster	Juror	60.00
Emily Franklin	Juror	60.00
Felice Hines	Juror	60.00
Augustin D. Hobgood III	Juror	30.00
John H. Hogan	Juror	60.00
Lucretia Redd Holman	Juror	60.00
Douglas E. Howell	Juror	60.00
Evelyn G. Hunt	Juror	60.00
Elmore N. Hurt, Sr.	Juror	60.00
Patricia A. Jenkins	Juror	60.00
James W. Jennings	Juror	60.00
Tamika Jones	Juror	30.00
Linda L. Leatherwood	Juror	30.00
Daniel C. Lee	Juror	30.00
Eugene C. Lester	Juror	30.00
Katherine W. Lewis	Juror	60.00
Christopher C. Lusby	Juror	60.00
Christy M. Murphy	Juror	30.00
Ruth S. Murphy	Juror	30.00
Penny Parran	Juror	60.00
Rose T. Quiggins	Juror	30.00
Karen Norwood Riley	Juror	60.00
Patricia Ann Sapp	Juror	60.00
Mable H. Shanaberger	Juror	30.00
Julie D. Stewart	Juror	60.00
Dorothy Tucker	Juror	60.00
William M. Watts	Juror	60.00
Kinex Networking Solutions	DSL	74.95

LAW LIBRARY

LexisNexis	Online service	217.00
Matthew Bender & Company, Inc.	Code 10 Supplement / Index	375.69

SHERIFF

Walmart	Dog food		63.94
Robby Franklin	Generator part		7.30
Haley of Farmville, Inc.	30K Mile tuneup		356.36
Third Street Wrecker Service	Towing		205.20
Kinex Networking Solutions	Setup computers	262.50	
	Clean virus / spyware	100.00	362.50
AT&T	Phone		624.93
CenturyLink	Phone		514.75
US Cellular	Phone		675.37
Central Virginia Criminal Justice Academy	Dues		10,075.00
Staples Advantage	Book rack / ink cartridge		155.96
Town of Farmville	Gas		7,013.12
Crossroads Ford of Virginia	Siren & bracket		224.00
Moore Medical, LLC	Latex gloves		53.02
Premium Marketing & Sales	Badges		258.00
Southern Police Equipment Company	Ties	97.99	
	Shoes	47.00	
	Badges	118.48	
	Nameplate	7.99	
	Safety vests	900.00	1,171.46

PROSPECT VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Air cylinder test		30.00
Goodman Truck & Tractor	Truck repairs		2,131.79
Key Office Supply	Copier toner		99.99
CenturyLink	Phone		90.21
Dominion Virginia Power	Electric service		388.10

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		41.07
Pamplin Volunteer Fire Department	Fuel	383.21	
	Brake pads / rotors	410.52	
	Insurance	1,266.00	
	Phone	52.87	2,112.60
Verizon	Phone		116.21
Dominion Virginia Power	Electric service		335.64

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Parts for tower		3,070.92
Goodman Truck & Tractor	Fan motor	134.20	
	Fan belt	37.20	
	Fan motor kit	86.44	257.84
Motorola	Radio case	82.47	
	Batteries	128.60	211.07
Parker Oil Company, Inc.	Service charge	36.45	
	Diesel	1,452.24	
	Gas	238.83	1,727.52
Safe Air Systems, Inc.	Equipment air test		956.44

Jack L. Slagle Fire Equipment	Lights for brush truck		302.40
US Cellular	Phone		306.78
Verizon	Phone		474.44
Dominion Virginia Power	Electric service		468.14
Watkins Insurance Agency	Insurance	3,161.00	
	Add pumper to policy	1,106.00	4,267.00

EMERGENCY SERVICES

Korman Signs	Signs & hardware		697.64
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		6,900.00
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BUILDING OFFICIAL

Treasurer of Virginia	Levy on building permits		264.52
Town of Farmville	Gas		206.00
Compro Computers	Office 2007 software		525.00

ANIMAL CONTROL

East End Motor Company, Inc.	Tire repair		17.75
CenturyLink	Phone		44.87
Town of Farmville	Gas		414.14

BIOSOLIDS MONITORING

Town of Farmville	Gas		326.81
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REFUSE DISPOSAL

Lowe's	Coil cleaner	23.08	
	A/C & brackets	222.53	245.61
Jimmy Whirley / Powerwash	Washed trash truck		75.00
Arena Trucking Company	Trash collection		424.00
Resource International	Groundwater monitoring		6,302.05
STEPS, Inc.	Recycling fee		1,279.07
Synergy Recycling, LLC	Electronic recycling		1,452.11
Southside Electric Cooperative	Virso site		72.49
Dominion Virginia Power	Rice site		33.63
AT&T	Phone		133.75
CenturyLink	Phone		44.11
Town of Farmville	Gas		1,373.55

SANDY RIVER RESERVOIR

Schnabel Engineering, LLC	Dam Inundation study		12,840.80
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GENERAL PROPERTIES

Thyssenkrupp Elevator	Service contract - July/Sept.		2,097.51
East End Motor Company, Inc.	Flat repair	19.00	
	Inspections	32.00	
	Flat repair - mower	15.00	66.00
Dominion Virginia Power	Courthouse	11,337.90	

	SCOPE building	177.51	
	Ag building	931.90	12,447.31
Town of Farmville	Water & sewer	158.94	
	Gas	576.84	735.78
CenturyLink	Phone		56.24
Aramark Uniform Services	Cleaning supplies		472.22
Wilco, Inc.	Hand soap	64.00	
	Trash bags	36.95	
	Towel / soap dispensers	346.30	447.25
East End Chevron	Ice		22.56
Farmville Wholesale Electric	Bulbs & ballasts	596.57	
	Bulbs	256.05	852.62
Lowe's	Cleaning supplies	17.54	
	Water hose & mulch	69.97	
	Socket & wrench sets	117.18	
	Water hose	23.86	
	Hose end / clamps / glue	19.89	
	Lag screws	45.00	
	Pipe & wrench	41.22	
	Return	-42.24	
	Potting soil / Miraclegrow	23.70	316.12
Cintas Corporation #524	Uniform rental		447.24
Farmville Auto Parts	AHU belt	8.39	
	Battery	113.99	
	Battery core returned	-12.00	
	Brake pads & rotors	286.46	
	Freon	30.47	
	Wiper blades / oil	30.96	
	Freon & plugs	34.51	492.78
Treasurer of Virginia	Trailer		3,010.00

CANNERY

CenturyLink	Phone		32.47
Farmville Printing	Stamp		21.10

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		9,278.00
Centra Health	Professional service		5,415.00
Crossroads Services Board	Professional service		600.00
Dominion Youth Services	Professional service		3,319.28
Helton House, Inc.	Professional service		4,686.30
Robert & Lillian Johansen	Foster care		161.00

PLANNING

Farmville Herald	Advertising		78.00
Jonathan Pickett	Mileage		257.85
Watson & Duggan, PLC	Zoning maps		450.00
Town of Farmville	Gas		30.77
Compro Computers	Office 2007 software		525.00

	<u>ECONOMIC DEVELOPMENT</u>		
Town of Farmville	Water & sewer		20.67
Lowe's	Cement		9.96
	<u>TOURISM</u>		
Town of Farmville	Water & sewer		20.66
	<u>CAPITAL PROJECTS</u>		
Lowe's	Water hose & pipe	66.65	
	Cord ends	18.06	
	Pipe	13.87	
	Wire racks	159.94	258.52
	<u>DARE FUND EXPENSES</u>		
Creative Product Sourcing	Padfolio & backpack		42.00
	<u>WATER FUND</u>		
Town of Farmville	Water		305.76
Crowder Construction Company	Water treatment project		126,378.00
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		26.99
	<u>PIEDMONT COURT SERVICES</u>		
Key Office Supply	Copier maintenance contract (2)	1,598.00	
	Office supplies / chairs (2)	2,302.54	
	File cabinet	189.00	4,089.54
Pitney Bowes Financial Services	Postage meter lease		202.00
Kinex Networking Solutions	Internet / DSL	719.40	
	Setup for VCIN/VPN	50.00	
	IP address	120.00	889.40
Moonstar BBS	Internet / DSL	70.00	
	IP block	15.00	85.00
Sheena Franklin	Mileage		123.00
Sharon Gray	Mileage		153.00
Connie Stimpson	Mileage	60.70	
	Meals	36.51	
	Office supplies	153.89	251.10
Chad Lipscomb	Mileage		12.50
Renee T. Maxey	Mileage	215.50	
	Office supplies	180.83	396.33
Andy Mays	Mileage		11.00
Rebecca Moss	Mileage		181.00
Cadance Reed	Mileage		68.50
Fred Pryor Seminars	Training DVDs		210.95
	<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent		2,383.00



PIEDMONT COURT SERVICES FUND

Alere Toxicology Services, Inc.

Drug testing

31.48

In Re: Appropriations and Budget Amendments

Mr. Bartlett said funds in the FY 2010 Budget must be transferred from the Cooperative Extension Line item to Capital line items in the General Properties Department, which was approved by the Board during the June meeting for the purchase of a truck and utility trailer for use by the Maintenance Department. He said funds must also be appropriated for a grant in the amount of \$2,494 from the Virginia Commission for the Arts for the FY 2011 Budget to be used by The Longwood Visual Arts Center, which is a Local Challenge Grant requiring a matching appropriation from Prince Edward County. He said the matching appropriation was contained in the approved budget, and the grant effectively doubles the funds Prince Edward County normally provides the Visual Arts Center.

Supervisor Wilck made a motion to approve the budget amendments as follows, and appropriate the same funds and authorize the County Administrator to sign all documents required by the grant; the motion carried:

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

FY 2010 Budget Amendment		<u>Debit</u>	<u>Credit</u>
4-100-83500-3199	Cooperative Extension / Purchase of Service		\$ 10,500
4-100-43200-8205	Motor Vehicles	\$ 10,500	
FY 2011 Budget Amendment			
3-100-24040-0090	Commission of the Arts Challenge Grant		\$ 2,494
4-100-53501-5666	Arts Challenge Grant	\$ 2,494	

In Re: Erroneous Assessment

Chairman Fore said the County Attorney researched the issues regarding Anne Bowman's Erroneous Assessment request, and found Ms. Bowman entitled to be reimbursed for the erroneous payment of real estate taxes for the tax years 2006, 2007, 2008 and 2009. Section 58.1-3990 of the Code of Virginia limits the refund of erroneously assessed taxes to the present tax year plus three years.

On motion of Supervisor Jones and carried:

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

the Prince Edward County Board of Supervisors approved payment of \$424.00 to Anne H. Bowman for refund of taxes erroneously assessed during the tax years of 2006, 2007, 2008, and 2009.

In Re: Highway Matters

Kevin Wright, Interim Residency Administrator, VDOT, said maintenance and patching in various areas is the main focus of the VDOT staff. He said mowing is complete along primary and secondary roads, and gravel roads will be mowed and cut-back in the fall. He said the Route 628 project is on schedule; he said he will place an order for the Five Forks community sign as requested by Mr. Chaffin.

Supervisor Jones asked how long will work be done on the bridge on Route 460 into Farmville; Mr. Wright said the work will be completed in one day.

Supervisor McKay said a complaint was made about tree limbs hanging over the road on Route 671 close to a curve in the road; he asked VDOT to check and possibly remove the limbs.

Supervisor Simpson said the cut-backs along Route 460 east and west are well done; he expressed his appreciation on a job well done.

Supervisor Simpson then asked what has been done on the road going to the [High Bridge] Trail in Rice. Mr. Wright said it will be done in the spring of 2011. Environmental reviews and preliminary design must still be completed.

In Re: Public Hearing: Amendment to County Comprehensive Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendment to the County Comprehensive Plan. Notice of this hearing was advertised according to law in the June 25, 2010 and July 2, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County is seeking to have an Alternate Route 628 constructed to the south of the public school complex which would benefit the county by reducing the amount of traffic going through the school complex, as well as serving the Granite Falls project and other economic development projects along the new corridor. He said the County Comprehensive Plan does not currently mention Alternate Route 628 as a specific transportation priority. In order to enhance the County's ability to secure additional grant funding for the project, this priority should be included in the Comprehensive Plan.

Mr. Pickett said that at its June 15, 2010 meeting, the Prince Edward County Planning Commission held a public hearing and received no comments on this proposed amendment. Following the public hearing, the commission voted unanimously to recommend approval to the Board of Supervisors.

Mr. Pickett added that if Alt. Route 628 is built, it does not mean the existing Route 628 will be closed. He said he personally would not recommend its closing as emergency access is necessary.

Chairman Fore opened the public hearing.

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

Supervisor Jones made a motion to approve an amendment to Section 3-100.3 of the County Comprehensive Plan; the motion carried:

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

**PRINCE EDWARD COUNTY  
COMPREHENSIVE PLAN  
CHAPTER V  
AMENDMENT**

Primary highways in the County, **as well as proposed Alternate Route 628**, are briefly discussed below.

U.S. 460 – This is a major east-west highway that provides access to the northern part of the county. It is a major commercial route. The road is a dual highway, with bypasses around the towns of Farmville and Pamplin. The entire route has speed limits of 60 mph (65 mph on Farmville bypass) and the road is a major asset in the County’s efforts to promote economic development.

U.S. Route 15 – This highway is a major two-lane north-south route, which goes across the central part of the county. The county’s major anticipated growth corridor extends along Route 15 from Farmville to the Hampden-Sydney area. One of the county’s long-term goals is to have this route four-laned, especially the section from Route 628 near Farmville, to Route 133 at Kingsville. This goal/request is presented to the Commonwealth Transportation Board annually.

U.S. Route 360 – This four-lane highway is located in the southeastern part of the county and serves as the main transportation route between Richmond and Danville. Commercial development along this route in Prince Edward County is limited.

Virginia Route 307 – This two-lane highway serves a short-cut between U.S. 360 in Amelia County and U.S. 460 at Rice. The road is hilly and receives a great deal of truck traffic.

Virginia Route 45 – Only a small section of this road is actually located in Prince Edward County, all within the Town of Farmville. The highway extends north from Farmville into Cumberland and Goochland Counties.

Virginia Route 133 – This road is only 1.2 miles in length, and basically serves as a bypass around the Hampden-Sydney College campus.

**Proposed Alternate Route 628 – This project would reduce the traffic flow through the school complex, by providing an alternate route to the south of existing Route 628 (Zion Hill Road). As proposed, the new road would branch off of existing Route 628, near the Poplar Forest Apartments and go west intersecting Route 15 at the Dominion Drive traffic signal. This is a priority project for the county and state revenue sharing funds are being sought to assist in construction costs.**

**Major secondary roads in the county, in addition to Route 628**, include: Routes 665, 696, 658, 630, 626, and 604. Funding for secondary road improvements is allocated to Prince Edward County on the basis of a six-year funding plan prepared jointly by VDOT and the County. **In addition, the county on occasion seeks state revenue sharing funds for priority projects.**

Current FY 05-06 funding for County secondary improvements is approximately \$837,000 with projected five year funding at 4.4 million dollars. Most projects in the six-year plan are minor road enhancements. The six-year plan contains no new highway segments, or new major road improvements.

In Re: FY 11 Crossroads Performance Contract

Mr. Bartlett said that it is necessary for the Board of Supervisors to approve the Crossroads Performance Contract annually.

Supervisor McKay made a motion to approve the FY 11 Crossroads Performance Contract; the motion carried:

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

In Re: VRS TRANSITIONAL BENEFITS PROGRAM

Mr. Bartlett said the 2010 General Assembly established a VRS benefit program that allows school divisions and local governments to offer a severance benefit or an enhanced retirement benefit to employees who are involuntarily separated from employment. The program is effective through June 30, 2012. The General Assembly may or may not continue this program past that date. He said if the program is authorized and used, it would increase the cost of the program and will be factored into the VRS retirement contribution rates.

Mr. Bartlett said there are short-term and long-term costs associated with this Program; there are severance costs that must be paid at the time of separation plus the County would have to pay both Health and Life Insurance for 12 months. He said there is also an enhanced retirement option that will increase the long-term retirement costs of the County.

Mr. Bartlett explained an involuntary separation is a layoff because of a budget reduction, agency reorganization, workforce downsizing or another cause not related to job performance or misconduct. He said employees of the Constitutional Officers are covered but the Officers are not eligible. Mr. Bartlett said the decision could be made as long as the election to enroll in the program is made before the involuntary separation. He added no other locality has yet signed up for the program.

Supervisor Simpson made a motion to table action on the VRS Transitional Benefits Program; the motion carried:

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

In Re: Early Retiree Reinsurance Program (ERRP)

Mr. Bartlett said the Early Retiree Reinsurance Program (ERRP) was established by Congress as part of the Health Care Reform Law. The program has a funding limit of \$5 billion, begins on June 1, 2010 and expires on January 1, 2014 or when funds are exhausted. The program reimburses employers for a portion of the costs of providing health insurance to early retirees age 55 and older who are not eligible for Medicare, and their eligible spouses, surviving spouses, and dependents. The program reimburses 80% of the aggregate claims incurred by each early retiree during the plan year that are actually paid by the plan, the insurer, or early retiree, that exceed a \$15,000 threshold and that are less than \$90,000. He said the reimbursement funds must be spent on other programs to help reduce the cost, and the County must agree to not decrease the amount of coverage for any future retirees. To qualify for the program, a retiree would have to work for Prince Edward County for 30 years and obtain the age of 60 before Prince Edward County would pay the premiums for insurance.

Mr. Bartlett said the County only has one current retiree eligible and two current employees that could retire and become eligible during the four-year period of the program. He said if the program is passed changes could no longer be made to the benefits provided; Mr. Bartlett recommended the Board not authorize the program.

Supervisor Simpson made a motion, seconded by Supervisor Wilck, to table action on the Early Retiree Reinsurance Program; the motion carried:

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

Nay: None

In Re: Grant Management Services for EECBG Project

Chairman Fore said the County, on behalf of STEPS, Inc., applied for and has been awarded a grant in the amount of \$708,002, which will be used primarily to install new heating, ventilation and air conditioning in the STEPS building. Given the staffing limitations and that this grant is a pass-through from the County to STEPS, Inc., Mr. Bartlett requested a proposal from the Commonwealth Regional Council (CRC) to provide administrative and technical assistance for the management of this grant. Funding for these services is grant eligible and will not require the expenditure of local County funds.

The proposed cost is \$40,000 over a 24-month period; the cost will be paid from grant funds, not County funds.

Supervisor Simpson made a motion to approve the proposal from the Commonwealth Regional Council for administrative and technical assistance for the management of the EECBG grant, and to authorize the County Administrator to sign all necessary documentation; the motion carried:

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

Nay: None

In Re: Planning Department Report

Mr. Pickett said a Capital Improvement Plan (CIP), in conjunction with the Comprehensive Plan, would allow the County to receive proffers. He said the Planning Commission met on June 15, 2010 and requested the Board of Supervisors to authorize the Planning Commission to begin work on the structure of a Capital Improvement Plan for Prince Edward County.

Mr. Pickett then said there is a grant program from the U. S. Department of Transportation called the Tiger II Discretionary Grant Program, which is funding for federally funded highways. He said the application process is easy and there is \$600 million nationwide, with \$140 million to rural areas, but the project must be at least \$10 million. He requested Board authorization to put in two pre-applications for the grant. He recommended the project applications would be submitted for Route 15 South to Kingsville which would include VDOT matching funds, and Route 658, Five Forks Road, which needs resurfacing. Mr. Pickett said if chosen for possible consideration, he would be notified and he would then make full application. He said the pre-applications are due Friday, July 16, 2010; he added no county funds would be expended.

Supervisor McKay made a motion to authorize Mr. Pickett to send two pre-applications for the Tiger II Discretionary funds; the motion carried:

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

Supervisor Jones made a motion, seconded by Supervisor Wilck, to authorize the Planning Commission to begin work on the structure of a Capital Improvement Plan for Prince Edward County; the motion carried:

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

In Re: County Attorney's Report

Mr. Ennis said that at the June 2010 Board of Supervisors meeting, in response to concerns of the citizens, the Board requested that a draft ordinance be prepared regarding "fowl running at large." He



prepared a paragraph that may be added to the Section of the Animal Control Ordinance which controls livestock.

After some discussion, Supervisor Jones made a motion to advertise a public hearing for the August 10, 2010 Board meeting; the motion carried:

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

#### DIVISION 4(A). FOWL RUNNING AT LARGE

##### Sec. 10-72. Prohibited

- a) It shall be unlawful for any person to permit any fowl, including all domestic fowl and any game birds raised in captivity, to run at large in the county at any time. For the purpose of this division, a fowl shall be deemed to be running at large while roaming off the property of its owner or custodian and not under the owner's or custodian's immediate control. Any person who continues to permit fowl owned or controlled by him to run at large following notification of such violation by any animal control officer or other law enforcement officer shall be deemed to have violated the provisions of this section.
- b) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of *Code of Virginia*, §§3.1-796.128, 3.2-6587, 18.2-403.1, 18.2-403.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as fully set forth in this section.

#### In Re: County Administrator's Report

Mr. Bartlett said Governor Bob McDonnell's Commission on Government Reform and Restructuring will hold town hall forums; he said the meeting for Southside Virginia will be in South Hill on July 16<sup>th</sup>. He asked the Board to forward any issues to be presented at the town hall meeting in South Hill.

Mr. Bartlett said the Town of Crewe sent a letter of interest in the Sandy River Reservoir Water Treatment and Distribution Project, dated July 6, 2010, expressing their interest in joining the project. He said that in July 2005, the Town of Burkeville had submitted a letter of support for Prince Edward County's

water intake permit application and expressed interest in continuing discussions with Prince Edward County. He said a request for an updated letter of interest was made to the Town of Burkeville; their meeting coincides with the Board of Supervisors meeting.

Mr. Bartlett then said the Recovery Zone Facility Bond Allocation for the Granite Falls Inn and Conference Center Project has been awarded to Prince Edward County in the amount of \$16,750,000. He said the funds will be used by Prince Edward Development, LLC for the hotel portion of the Granite Falls Inn and Conference Center. He said a letter was submitted to the Governor from the Bank of Prager Sealy and Company that the project has been reviewed and they can do a private placement of the bonds. Mr. Bartlett stressed that it is not a debt of the County. He said it is a major step forward and covers more than one half of the hotel portion of the project. He then said Farmers Bank approved a \$1.5 million loan to be used for site development for the hotel portion of the project, and is a government guaranteed loan.

Mr. Bartlett then reported the Tobacco Indemnification and Community Revitalization Commission Special Projects Fund posted the Staff Recommendations; the County requested \$2.5 million for the Workforce Training Center; their recommendation was to table the award. He said plans were made to travel to Wytheville on Thursday, July 15, to present the case for the project to qualify for the funds.

Mr. Bartlett said a part-time cannery assistant position will be advertised; the position is budgeted as approved.

Mr. Bartlett then said the HVAC system installation will begin at the SCOPE building on Wednesday [July 14, 2010] and should be complete by the following Wednesday.

Mr. Bartlett said the Central Virginia Arts Association has requested to place art in offices, the atrium and hallways of the Courthouse. He recommended putting a plan in place regarding concerns about building maintenance and security issues.

Supervisor Wiley said strict guidelines must be in place as to the type of art that may be placed in the courthouse. Supervisor Campbell expressed concern about the liability issues if the artwork is destroyed. Supervisor McKay said the County must have full control and needs a foolproof plan in place.

Mr. Bartlett said staff can work on a policy to be presented to the Board. Discussion followed.

Mr. Bartlett then reported an email was received from Mr. John Prengaman regarding the eGolf Professional Tour, hosted by The Manor Golf Club in September 2010. He said 156 golfers are anticipated

to participate; the tournament spans four days, September 8 through September 11, during which time the participants will seek accommodations at hotels and dining at local restaurants.

In Re: Drought Disaster Resolution

Mrs. Sarah Elam Puckett, Assistant County Administrator, said that she spoke with Mr. Jimmy Gantt, USDA Farm Service Agency, regarding the current drought conditions in the County. She requested the Board consider approval of a resolution regarding the 2010 drought disaster to be presented to the Governor of Virginia.

Supervisor Jones made a motion to approve the 2010 Drought Disaster Resolution; the motion carried:

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

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

**~ 2010 DROUGHT DISASTER ~**

**WHEREAS**, an analysis of crop and livestock conditions in the County of Prince Edward has determined that insufficient rainfalls, coupled with the sustained high temperatures during the month of June and early, have caused significant losses to many crops; and

**WHEREAS**, there are substantial economic losses to hay pasture, corn, soybean and tobacco crops that will escalate if adverse growing conditions persist; and

**WHEREAS**, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with the Governor of Virginia a request that the County of Prince Edward be designated a drought disaster area.

In Re: Emergency Ordinance Banning Outdoor Burning

Mrs. Puckett said recent weather conditions have resulted in dangerous fire conditions in Prince Edward County.

Henry Womack, Virginia Department of Forestry, said the combination of the drought and the temperatures has local firefighters concerned; he reported there had been a fire on July 4 that destroyed seven acres of fields and woods and threatened three homes; the heat index that day was 112 degrees, which further endangered firefighters. He requested the Board adopt an emergency ordinance banning outdoor burning until the Board sees fit to allow burning, with the exception of whoever applies for a permit.

Mrs. Puckett asked the Board to also consider an amendment to the emergency ordinance presented in the Board pack to authorize the County Administrator, the County Attorney, in consultation with the Virginia Department of Forestry to establish a permit process. Mr. Womack said a permit process would specify what can be burned, where it may be burned, and at what time of day. He said contractors would remain liable if the fire escapes, which should have 50' of bare dirt surrounding a burn pit deep enough to hold all burning debris; the contractor must remain with the burn at all times.

Mrs. Puckett said there are a number of counties that have this process in place. She proposed, if adopted, the ordinance and Declaration of Local Emergency will be published in Friday, July 16<sup>th</sup> issue of THE FARMVILLE HERALD, and once the following week; WFLO would also be notified and it would be placed on the County's web site. Notification would also go to all fire departments, the E-911 center, the Sheriff's department and the Department of Forestry. Mrs. Puckett recommended that, as part of the permit process, any time the County issues a permit while the ban is in place, a copy would be faxed to the Virginia Department of Forestry, to the appropriate fire department, to the E-911 Center, and the Sheriff's department. Chairman Fore said a letter should also be sent to all contractors and excavators.

Supervisor Wiley asked if private homeowners or farmers could still burn; Mrs. Puckett said the permit would be for construction only. All others should and would be expected to wait until the ban is lifted. Mr. Womack said signs could be put up; he has worked with VDOT in the past to put up flashing signs.

Supervisor Jones made a motion to adopt the Declaration of Local Emergency; the motion carried:

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

Nay: None

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

**~ DECLARATION OF LOCAL EMERGENCY ~**

**WHEREAS**, the Board of Supervisors of the County of Prince Edward does hereby find that:

1. The lack of rainfall, low humidity and potential for winds has caused the County of Prince Edward to face a dangerous fire condition; and
2. Due to the lack of moisture, a state of extreme peril for life and property necessitates the proclamation of the existence of an emergency; and
3. The Board of Supervisors has the duty to declare a local emergency to protect the citizens and their property located in the County of Prince Edward

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby declare that an emergency now exists throughout the County; and that open air fires, to include camp fires, are prohibited; and

**IT IS FURTHER PROCLAIMED AND ORDERED**, that during the existence of said emergency, the powers, functions and duties of the Director of Emergency Services of the County of Prince Edward shall be those prescribed by state law and the ordinances, resolutions and approved plans of the County of Prince Edward in order to mitigate the effects of said emergency.

Supervisor Wiley made a motion to adopt the Emergency Ordinance Banning Outdoor Burning, Chapter 83, Article 1; the motion carried:

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

Nay: None

**EMERGENCY ORDINANCE BANNING OUTDOOR BURNING  
IN THE COUNTY OF PRINCE EDWARD, VIRGINIA**

**COUNTY ORDINANCE NO. -- CHAPTER 83, ARTICLE 1**

**WHEREAS**, the Board of Supervisors of the County of Prince Edward does hereby find that:

1. The lack of rainfall, low humidity and potential for wind is causing the County of Prince Edward to face dangerous fire conditions; and
2. Due to the lack of moisture, a state of extreme peril for life and property necessitates the proclamation of the existence of an emergency; and
3. There is no appreciable amount of rain forecast for the County of Prince Edward; and
4. On July 13, 2010, the Board of Supervisors declared a local fire emergency to protect the citizens and their property located in the County of Prince Edward; and
5. The County Director of Emergency Services has requested the ban on outdoor burning on both public and private property, which the Virginia Department of Forestry has supported;

**WHEREAS**, §15.2-1427 of the *Code of Virginia* enables the Board of Supervisors of the County of Prince Edward to enact emergency ordinances without the normal public notice; and

**WHEREAS**, §15.2-922.1 of the *Code of Virginia* permits the Board of Supervisors of the County of Prince Edward to enact an ordinance that regulates the making of fires in street, alleys, and other public places and, when a declared emergency exists, pursuant to §44-146.21, regulate the making of fires on private property;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby declare that the lack of precipitation coupled with dry vegetation, warm temperatures and windy conditions has created a high risk of forest and field fires, which endanger persons and property, and hereby declares a fire emergency and **ORDAINS** as follows:

1. Effective Wednesday, July 14, 2010 at 12:01 a.m., all outdoor burning and all outdoor fires on both public and private property, including camp fires, are prohibited, except within a grill or stove designed and used for food preparation which contain fuel and fire within a metal or masonry container and except those open air fires authorized and issued a permit by the County of Prince Edward;
2. Any violation of this ordinance is a Class 1 misdemeanor, punishable by a fine not to exceed \$2,500;
3. This ordinance shall expire sixty (60) days from the date of enactment, unless sooner declared void by the County Administrator upon his determination that a fire emergency no longer exists, or unless lawfully extended by action of the Board of Supervisors; and
4. This ordinance shall be published in *The Farmville Herald* for the next two consecutive weeks following enactment.

Supervisor McKay made a motion to authorize the County Administrator and the County Attorney to enact a permit process with the Department of Forestry for burning by contractors; the motion carried:

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

In Re: Granite Falls - DHCD Planning Grant

Sharon Carney, Director of Economic Development, said the Virginia Department of Housing and Community Development (VDHCD) offers a number of grant opportunities to help develop community economic development facilities, such as the proposed Granite Falls Conference and Hospitality Training Center. She said representatives from VDHCD suggested Prince Edward County re-apply for a \$25,000 Planning Grant to assist with the expenses associated with making a future CDBG Construction grant application due in late March 2011. The Planning Grant Program has an open submittal with no matching funds required; the future CDBG Construction grant will have a maximum of \$700,000, also with no match percentage requirement.

Mrs. Carney said that in November 2009, the IDA voted to request the Prince Edward County Board of Supervisors to apply for a \$25,000 VDHCD Planning Grant to be used in the preparation of a future CDBG Construction grant for the Granite Falls Conference and Hospitality Training Center. The original Planning Grant was declined because the planning for the Hospitality Workforce Training Center was not far enough along. After recent meetings with VDHCD staff, they now recommend that the County move forward with a Planning Grant, as substantial progress has been made on the Granite Falls project.

Mrs. Carney said the planning grant can be used to assist with the costs of the development of a usage agreement between the higher education institutions, the development of a demand survey to quantify student enrollment, the development of the program curriculum, and development of other quantifiable data to support the needs assessment.

Supervisor McKay made a motion to authorize the application of a \$25,000 VDHCD Planning Grant for the preparation of a future CDBG Construction Grant, and to authorize the Chairman of the Prince Edward County Board of Supervisors or the County Administrator to sign a letter making the grant request; the motion carried:

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

Nay: None

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session to discuss a prospective business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*, and for discussion and consideration of the disposition of real property in the Prince Edward County Industrial Park for economic development 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.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck  
Mattie P. Wiley  
Absent: Don C. Gantt

Nay: None

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

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

Nay: None



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

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

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.

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

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

the meeting was adjourned at 9:05 p.m.