

February 10, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of February, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Morgan Greer, Deputy County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Stephanie Bappert, Deputy Treasurer; Ray Foster, Animal Control Officer; Vickie Horn, Deputy Animal Control Officer; and Alan Leatherwood, Resident Highway Engineer.

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

In Re: Public Participation

Audrey Micken, Leigh District, requested “Children At Play” signs be erected on Route 633 near Route 360, as children play at and around a concrete slab. She also said a section of the railroad bridge on Route 633 at Route 360 has been washed out, and asked that it be repaired before the wash-out is under the roadway. Ms. Micken said the new dump site at Virso is great but debris is littering the area. She said the red clay is also washing away as there is no grass or other groundcover.

Carolyn Custalow, of Parc Crest, expressed her concern regarding a young woman living in the “over 55” community. She presented information in regard to the problems at Parc Crest to the Board members and the County Attorney for their review.

Beverly Schneider, of Parc Crest, also expressed her concerns that the Parc Crest complex is being used as a “park and ride,” and there is babysitting going on in the complex. She said the residents have asked for speed bumps to slow the vehicle traffic, and security as there are some mentally challenged and wheelchair bound residents.

Kenneth Jackson, Lockett District, said in regard to the proposed reservoir changes, the citizens are now finding out that \$35 million is proposed to pay for a water treatment facility. He said a Federal grant for infrastructure is money taken in taxes and then returned to the localities. He requested the Board approach the citizens for input and to hold more than one meeting a month. He said he is concerned that the Planning Commission wants to take land and not compensate the landowners. Mr. Jackson asked if the Board is looking realistically for what the County can sustain, and if the issue will be brought to the citizens before a decision is made.

Sylvia & Linwood Johns, Leigh District, said they have been required by VDOT to install a 28’ deep concrete entrance for a shared driveway from Route 360 prior to receiving a building permit. They said there are nine other houses on the same road; none of the other residents were required to do so. Mr. Johns said their doublewide mobile home has been damaged because of moving it around, and they were told they cannot place their home until the road is paved.

Beth Hinde, Lockett District, requested assistance in bringing high speed internet to the County. She presented a petition of support for high speed internet, and said the lack of high speed internet is hurting the students and home-employed. Supervisor Gilfillan said there is an organization working to bring high speed internet to the County called PEFNET. Supervisor Gilfillan said access to high-speed internet is critical for the county.

Cornell Walker, Prospect District, asked the Board to consider the burden on the taxpayers during this recession in regards to the property reassessments. He said the localities are being forced to take over upkeep of the roads, and the school budget is coming up. Mr. Walker said the schools and the roads are the most important issues for the County.

In Re: Public Hearing: County Animal Control Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the amendments to the County Animal Control Ordinance. Notice of this hearing was advertised according to law in the January 28, 2009 and February 4, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore called on Mr. Jim Ennis, County Attorney, to summarize the changes proposed in the Animal Control ordinance for the Board and the public.

Mr. Ennis said that based on the comments he heard about the proposed amendment of the ordinance, there is a misunderstanding about the definition of “confinement.” He said “confinement” is in a pen, on a chain or on a run; and that this ordinance is a “Running at Large” ordinance. Mr. Ennis said the Code of Virginia controls what is considered to be “running at large” and your animals can run loose on your property or on your neighbor’s property if it doesn’t generate a complaint. He said it is not the intent of the Animal Control Officers to go out and look for stray dogs.

Mr. Ennis said any animal without a tag is subject to be picked up. The changes to the ordinance will allow the Animal Control Officers to pick up dogs after a complaint has been made. Currently, the ordinance prohibits running-at-large from March 1 through August 31. He said most of the complaints are regarding aggressive dogs, dogs getting into neighbor’s trash. From March 1 through August 31, nuisance dogs can be picked up. The ordinance does not propose to be a “confinement” ordinance; if the Board passes the ordinance and people allow their dogs to run and the dog is the subject of a complaint, the dog will be picked up for being in violation of the ordinance. Mr. Ennis said it is determined by the amount of control exercised over the animal. The proposed ordinance amendments allow the Animal Control Officers to address complaints year-round and do not require the dog to be in a pen, on a chain, or in a run.

Mr. Ennis then said hunting dogs are excluded from enforcement by the Code of Virginia during hunting season, but not outside of hunting season.

Supervisor Gilfillan asked if the Board agreed that the amendments to the ordinance refer to a dog that generates a complaint. The Board concurred.

Mr. Ennis said the ordinance is complaint-based. He said the Animal Control Officers would not be out looking for dogs, although they will look to see if a dog has a tag. Providing the dog has a tag and no complaint, there would be no problem.

Chairman Fore asked that citizens hold their comments to three minutes in the interest of time. He then opened the public hearing.

Audrey Micken, Leigh District, said she is in favor of year-round confinement.

Bonnie Johnson, Leigh District, said she also is in favor of year-round confinement as she has been bitten as recently as last year.

Susan Borum, Leigh District, said she is against the ordinance changes. She asked if the dog is free on its own property and there is a complaint made, the dog could be picked up. Mr. Ennis said there is no problem if the dog remains on its own property, only if it is off its owner's property. Mrs. Borum asked why all dogs and owners must suffer because of a few, and the ordinance should then apply to hunting dogs as well. She said the ordinance has not been used as intended from the onset.

Anne Bowman, Leigh District, said she is against the confinement, chaining and penning of dogs, as they need freedom. She said Webster's defines "confinement" as "to hold as in a prison," and if a dog is kept in a small space, it isn't much of a life for a dog.

Thomas Curtis, Leigh District, said he is in support of the ordinance amendment. He said clarification was needed regarding the hunting dogs that are exempt. He said there are five hunting dogs left on his property from this past hunting season, and he has taken several dogs to the SPCA during the time there is no confinement law. He said if hunters take responsibility and retrieve their dogs when they are finished hunting, this wouldn't be much of an issue.

Amy Alliston, Lockett District, said she is a professional dog trainer and must call the Animal Control Officers often because of dogs attacking her dog and an instance of a dog knocking down her 4-year old daughter. She said it is irresponsible to let dogs run, and stray dogs will form packs and attack cattle. She added there are too many dogs being hit by vehicles and lying on the sides of roads.

Sandy Wyatt, Hampden District, said she has been Director of the Southside SPCA for 25 years. She said she is in favor of year-round confinement to keep the strays out of the shelters and from reproducing.

Bruce Baldwin, Leigh District, said he is against the year-round confinement as six months of confinement is enough.

Candy Dunn, Prospect District, presented a packet of information including 250 signatures in opposition to the proposed year-round confinement period. She said the ordinance changes were proposed due to one written e-mail, a statement that more calls were generated during the non-confinement period, and that more Pit Bulls and Rottweilers are now in the county. She said the year-round confinement ordinance would cost the county money and time, and that the county already has a Dangerous Dog Ordinance in place. She added that hunting with dogs is a long time tradition, and there would be an increase of dogs being chained or penned which is inhumane.

Frank Moore, Lockett District, said he supports the ordinance amendment because he has been accosted by dogs while walking his Chihuahua and has had 69-year old relative attacked by a Boxer. He said he now walks his dog with a spray bottle of ammonia.

Julia Palmer, Farmville, said she is member of the Sigma Nu Animal Rescue Committee at Hampden-Sydney and is a volunteer with the Animal Control Officers. She said the Committee advertises the dogs on PetFinder.com with Hampden-Sydney College student volunteers. She said she supports the year-round confinement and animal owners should take responsibility for their own pet. She said the dogs become nuisance animals, get hit by cars, and have litters of unwanted pups. She said the Animal Control Officers are trained law enforcement officers and have a great deal more to do than round up strays, and asked that the Board pass the amendment.

Angie Landis, Lockett District, said she is against the amendment to the ordinance because she expects more dogs will be chained up because of the area. She said the dogs being euthanized would be a better option than being chained. Ms. Wyatt said euthanizing the animals is not a better option as it has a direct effect on the officers; she said two animal control officers committed suicide due to depression. Ms. Wyatt said Prince Edward County has two of the finest Animal Control Officers and they need citizens' support.

Ron Hansen said he lives on a large property, and if dogs are confined in pens, they become more dangerous. He said it would not be doing the dogs a favor to pass the ordinance amendment. Ms. Alliston

said if a dog is socially isolated it will become more aggressive, but a responsible dog owner would not allow the dog to be in danger.

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

Supervisor Gilfillan asked about the process necessary for a dog to be identified as a “dangerous dog.” Mr. Foster said it has to be determined by the court. Supervisor McKay asked if a dog has to bite more than once to be determined a “dangerous dog;” Mr. Foster said the case must be taken to court and the circumstances and severity are factors.

Supervisor Gilfillan asked about the number of calls during the confinement period. Mrs. Horn said there had been 15 calls during confinement period and 60 calls during the non-confinement period.

Supervisor Moore asked if additional animal control officers would be necessary to enforce the year round confinement. Mrs. Horn stated the State Veterinarian has already said during the County’s annual inspection more officers are needed in Prince Edward County.

Further discussion followed.

Supervisor Gilfillan made a motion to approve the amendment to the Prince Edward County Animal Control Ordinance to extend to year-round the County’s prohibition of dogs running at large; the motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: Robert M. Jones
Mattie P. Wiley

Supervisor Moore asked if the words “complaint initiated” could be added to the ordinance. Mr. Ennis said a change in the text making the ordinance more restrictive would require a public hearing as that terminology had not been advertised. Mr. Ennis said from a practical standpoint, the Animal Control Officers do not patrol for dogs, and only go to a property if notified of a dog running at large which would be based on a complaint.

Supervisor Moore made a motion to set the effective date of the Animal Control Ordinance on March 1, 2009; the motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Supervisor Gilfillan asked the County Administrator to look into what could be done regarding the hunting dogs that are abandoned by their owners and report to the Board at the March meeting.

In Re: Conflict of Interest

Chairman Fore said that due to questions raised previously, he wished to clarify the reasons for Supervisor Moore's absence from the informational meeting held January 22, 2009. He said Supervisor Moore had been advised not to attend because there was a potential for a conflict of interest.

Supervisor Moore said he wished his constituents to know the reason he had not been in attendance at the meeting. He said he hasn't yet received a determination.

Mr. Ennis said he made a recommendation that Supervisor Moore seek a "conflict of interest opinion" as he could be subject to prosecution for violation of the Conflict of Interest Act because he owns property that would be affected if the Sandy River Reservoir RPOD Ordinance is passed. He said Supervisor Moore's presence at a meeting could appear to influence others. He said the Commonwealth's Attorney in Henrico County is reviewing the issue; Mr. Ennis said he was not able to provide a determination since he advised Supervisor Moore to seek the Conflict of Interest Opinion.

Further discussion followed.

In Re: Public Hearing: County Subdivision Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendment to Section 4-4 of the Prince Edward County Subdivision Ordinance. Notice of this hearing was advertised according to law in the January 23, 2009 and January 30, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore said that with the county's recent establishment of a water authority and a county utility system, it is likely that at some point in the future the county will be accepting already constructed water lines into the county system. In anticipation of this, the Planning Commission and staff are recommending amendments to the county subdivision ordinance to require that before the Board of Supervisors accepts any private improvements into a public system, proof of payment for the improvements be shown. He said this is a mechanism used to ensure the county does not end up being responsible for any unpaid bills associated with improvement construction.

Chairman Fore opened the public hearing.

Mr. Bartlett said the developers are normally tasked with putting in the water lines, and then turn the lines over to the county or town. He said the amendment would ensure that prior to being accepted into the system, an agreement of payment for the lines would be signed, requiring all lines have been paid for.

Mr. Ennis said the language is mandated by the Code of Virginia and covers all types of improvements and anticipated easements for utilities.

Kenneth Jackson, Lockett District, said he does not understand the utilities included and was unaware of the water and sewer ordinance. He said the taxpayers will be expected to keep up the water lines. Supervisor Jones said the water and utility charges will be paid for by the users of those utilities. Mr. Jackson said the wording is important and will question the Board of Supervisors when they make decisions for generations to come.

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

Supervisor Simpson made a motion to approve the amendment to the Subdivision Ordinance, Section 4-4 Acceptance of dedication to public use: bonding. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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In Re: Consent Agenda

On motion of Mr. Moore and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer’s report for November 2008; the minutes of the meetings held January 13, 2009 at 5:00 p.m., January 13, 2009 at 7:00 p.m., and January 24, 2009 at 8:00 a.m.; Accounts and Claims; Salaries; an Erroneous Assessment for Nancy M. Belknap in the amount of \$71.69; an Erroneous Assessment for Maxine Hicks Gandy in the amount of \$52.50; an Erroneous Assessment for James L. Whitlock in the amount of \$33.50; and appropriations as follows:

<u>GENERAL FUND:</u>		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Fund Balance		7,000
4-100-93000-0501	Transfer to Water Fund	1,000	
4-100-93000-0502	Transfer to Sewer Fund	1,000	
4-100-12320-3200	Board of Equalization	5,000	
3-100-40000-0001	Other Financing Sources/Series 2008 Note		1,281,483
4-100-93000-0501	Transfer to Water Fund	640,742	
4-100-93000-0502	Transfer to Sewer Fund	640,741	
3-100-41050-0105	Transfer From Forfeited Assets		15,370
4-100-22100-1100	Commonwealth Attorney/Salary & Wages	11,509	
4-100-22100-2100	Commonwealth Attorney/FICA	881	
4-100-22100-2210	Commonwealth Attorney/VRS Retirement	1,641	
4-100-22100-2300	Commonwealth Attorney/Blue Cross Blue Shield	1,212	
4-100-22100-2400	Commonwealth Attorney/Group Life Insurance	102	
4-100-22100-2600	Commonwealth Attorney/Unemployment Insurance	16	
4-100-22100-2700	Commonwealth Attorney/Worker’s Comp	9	
 <u>FORFEITED ASSETS:</u>			
3-105-41050-0105	From Fund Balance		147,733
4-105-93000-0100	Transfer to General Fund	15,370	
4-105-31700-6010	Police Supplies – Sheriff	104,839	
4-105-31700-6020	Commonwealth Attorney Expenditure	27,524	
 <u>DARE FUND:</u>			
3-125-41050-0125	From Fund Balance		3,779
4-125-31299-0001	Expenditures Dare Fund Balance	3,779	
 <u>WATER FUND:</u>			
3-501-41050-0100	Transfer From General Fund		1,000
3-501-41050-0100	Transfer From General Fund		640,742

4-501-12210-3160	Professional Services	1,000
4-501-94000-8101	Infrastructure Payment to Farmville	625,000
4-501-95000-0017	Bond Insurance Cost	15,742

SEWER FUND:

3-502-41050-0100	Transfer From General Fund	1,000
3-502-41050-0100	Transfer From General Fund	640,741
4-502-12210-3160	Professional Services	1,000
4-502-94000-8101	Infrastructure Payment to Farmville	625,000
4-502-95000-0017	Bond Insurance Cost	15,741

November 2008

Fund balances were as follows:

General Fund	156,294.81	
General Fund Reserved for Investment	6,154,113.59	
		\$6,310,408.40*
PPEA Fund		5,000.00
Industrial Development Authority Fund		45,468.27
Recreation Fund Reserved for Investments		25,608.68
Forfeited Assets Fund Reserved for Investments		128,925.56
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		414.98
Underground Storage Tank Fund		20,000.00
Economic Development Fund		1,132,926.98
Board of Public Welfare Special Account		2,806.55
Piedmont ASAP Fund		234,072.00
School Fund		0.00
Landfill Construction Fund		80,808.28
PCS Fund		277,332.26
Revenue Sharing Fund		(447,797.91)
Retirement Benefits Fund		(1,389.00)
School Capital Projects Fund - QZAB02		372,132.29
Dare Donations Fund		4,041.36
School Cafeteria Fund		164,732.81
		\$8,355,675.06

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,527,019.86
Warrants Payable (School Fund)	0.00
General Fund Investments	6,154,113.59
VPSA Investments	183.55

QZAB01 Investments	414.98
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	25,608.68
QZAB02 Investments	372,132.29
Landfill Construction Fund for Investment	80,808.28
Forfeited Asset Fund for Investment	128,925.56
Industrial Development Authority for Investment	45,468.27
	\$8,355,675.06

*Of this \$6,310,408.40 in the General Fund, \$6,109,231.01 is encumbered for:

Transfers in:

Retirement Benefits Fund	30,900.00
School Fund	5,286,408.71
VPA Fund	395,039.53
Landfill Construction Fund	0.00
Debt Obligations	396,882.77
Total	6,109,231.01

This leaves an unencumbered balance of \$201,177.39 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of November 2008:

Checking Accounts:

Benchmark Community Bank	52,887.44
Wachovia Bank	129,537.99
BB&T	3,364,183.95
Bank of America	286,839.04

\$3,833,448.42

Investment Accounts:

Benchmark Community Bank	749,315.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	35,000.00
BB&T	1,569,052.60
Planters Bank & Trust	200,000.00
Mentor Investments	161,834.43
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	1,805,840.40

\$4,521,226.64

BOARD OF SUPERVISORS

Doyne-Burger-Davis Funeral Home	Professional service		3,094.75
William G. Fore, Jr.	Mileage	199.84	
	Meals and tips	64.47	264.31
Robert M. Jones	Mileage		40.95
Charles W. McKay	Mileage	303.04	
	Meals	22.80	325.84
Lacy B. Ward	Mileage		98.28
Business Card	Meals		96.75
Walmart	Water & soft drinks		51.14

COUNTY ADMINISTRATOR

ESI of Virginia, Inc.	Phone repairs		145.00
Business Card	Postage	1,470.00	
	Calendars	62.09	
	Envelopes	187.60	1,719.69
AT&T	Phone		182.84
Moonstar BBS	DSL		95.00
Embarq	Phone		459.24
US Cellular	Phone		74.62
Sarah E. Puckett	Meeting refreshments		12.30
VGFOA	Dues		70.00
Diamond Springs	Equipment rental		8.95
Key Office Supply	Calendar/sheet protector	21.16	
	Cartridges & tapes	153.78	
	Correction tape	5.75	
	Paper	317.34	
	Ring binders	48.28	
	Computer paper	134.97	681.28
Crewe-Burkeville Journal	Subscription - 1 year		19.00
Virginia Municipal League	Update renewal - 1 year		25.00

INDEPENDENT AUDITOR

Stanley Hunt Dupree & Rhine, Inc.	OPEB report		8,624.08
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COMMISSIONER OF REVENUE

ESI of Virginia, Inc.	Relocated phone		95.00
Ntelos	Internet		20.44
Embarq	Phone		218.94
Key Office Supply	Ribbon	13.50	
	Cartridges	145.98	
	Bulbs	9.98	169.46

ASSESSOR

Marshall Thackston	Equalization Board meeting		100.00
Wilkie Chaffin	Equalization Board meeting		100.00
Doris W. Farrar	Equalization Board meeting		100.00
James W. Garnett, Jr.	Equalization Board meeting		100.00
Cheryl B. Whirley	Equalization Board meeting		100.00

TREASURER

AT&T	Phone		140.13
Embarq	Phone		222.98
Virginia Employment Commission	Online service		100.00
Pitney Bowes Financial Services	Postage meter lease		4,618.28
Mable Shanaberger	Mileage		42.90
VGFOA	Dues		35.00
Key Office Supply	Date stamps	8.97	
	Post-it notes	9.98	
	Paper clips	1.90	
	Rubber stamp	9.99	
	Monthly planner	8.99	
	Cartridges	299.96	339.79
Farmville Herald	Subscription		38.00
James W. Elliott, Attorney	Bond fees	1,432.00	
	Court costs	90.00	1,522.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	625.00	
	February contract	2,800.00	3,425.00

ELECTORAL BOARD AND OFFICIALS

Unilect Corporation	Paper ballot artwork		175.00
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REGISTRAR

AT&T	Phone		69.84
Embarq	Phone		142.84
Dale L. Bolt	Ethernet cable		11.51

CIRCUIT COURT

Embarq	Phone		167.92
Key Office Supply	Office supplies		20.57

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	173.70	
	Phone-J&D	86.62	
	Phone-Gen. Dist. Court	102.87	363.19
ESI of Virginia, Inc.	Relocate stations		95.00
Embarq	Phone-J&D	86.16	
	Phone-Juv. Prob.	101.87	
	Phone-Gen. Dist. Court	307.00	495.03
U S Cellular	Phone		37.31

SPECIAL MAGISTRATES

AT&T	Phone		115.22
Embarq	Phone		91.78

CLERK OF THE CIRCUIT COURT

U. S. Postal Service	Postage	2,100.00	
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	Envelopes	262.60	2,362.60
AT&T	Phone		92.06
Embarq	Phone		269.93
Barbara B. Atkins	Juror		30.00
Edith Gee	Juror		30.00
Gail L. Henderson	Juror		30.00
Carlene Sue Horne	Juror		30.00
Eugene Irving, Jr.	Juror		30.00
Kyle G. Knott, Jr.	Juror		30.00
Clarence M. Lee	Juror		30.00
Cheryl Lingerfelt	Juror		30.00
Patricia M. Mottley	Juror		30.00
Thomas Myers	Juror		30.00
Garland W. Perkins	Juror		30.00
Melinda S. Runion	Juror		30.00
Bud T. Stokes	Juror		30.00
Frances Mae Streat	Juror		30.00
Katherine H. Thompson	Juror		30.00
George M. Walker	Juror		30.00
Ruth A. Watkins	Juror		30.00
Gail M. Webb	Juror		30.00
Hugh L. Webb	Juror		30.00
Johnny L. Wheeler, Sr.	Juror		30.00
Stacy Winkler	Juror		30.00
Wallace G. Woodson	Juror		30.00
Mary B. Yeatts	Juror		30.00
Barbara D. Atkins	Juror		30.00
Emily G. Benjamin	Juror		30.00
Alan Clayton Cook	Juror		30.00
Thomas M. Pairet	Juror		30.00
Susan Mareta Peterson	Juror		30.00
Linda D. Putney	Juror		30.00
Paul Harris	Mileage		30.30
Virginia Review	Government official directory		319.75

LAW LIBRARY

Embarq	Phone		32.48
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COMMONWEALTH'S ATTORNEY

Kinex Networking Solutions	Internet (2 months)		99.90
Matthew Bender & Company, Inc.	Virginia Crime Benchbook		186.80

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		80.68
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SHERIFF

Joseph W. Canfield	Bloodhound training		1,250.00
Walmart	Dog food / paw trimmer		63.83
Commtronics of Virginia	Checked line on SIRS	277.84	
	Reprogrammed radio	142.84	

	Install noise filter	167.84	
	Radio repair	831.68	
	Install vehicle equipment	8,012.72	9,432.92
Burkeville Body Shop	Vehicle repairs		5,916.01
East End Motor Company, Inc.	Inspection	17.00	
	Strobe light fuse	66.98	
	Inspection & oil change	66.67	
	Inspection / adjust brake	64.61	215.26
Express Care	Oil changes	141.60	
	Oil change & wipers	71.62	213.22
Kenbridge Tire	Calibration		35.00
Third Street Wrecker Service	Changed tire		75.00
Kinex Networking Solutions	Virus/spyware cleanup	75.00	
	DSL & Webhosting	124.85	199.85
Business Card	Postage & postcards	30.00	
	Meals	50.03	
	Fees	14.85	
	Gas	29.00	
	Cameras	277.01	
	Shoes & uniforms	52.49	453.38
AT&T	Phone		564.74
Embarq	Radio	10.36	
	Phone	452.48	462.84
Embarq Communications, Inc.	Phone		42.02
US Cellular	Phone		746.66
Larry Franklin	Meals		16.62
Richard Hurak	Meals		30.78
William D. Shular, Jr.	Meals		82.87
David Wilmoth	Meals		7.98
Diamond Springs	Equipment rental & water		81.80
Key Office Supply	Office supplies	5.46	
	Copy paper / file folders	41.93	47.39
Staples Business Advantage	Toner		1,391.80
Walmart	Coffee supplies	104.80	
	Photo processing	80.74	185.54
East End Motor Company, Inc.	Battery		129.58
Newman Tire Company, Inc.	Tires	1,476.40	
	Tires & alignment	296.88	
	Flat repair	13.26	1,786.54
Signs@Work, Inc.	Vehicle decals		91.00
Mary Lou's Monogramming	Monogrammed shirts		395.25
Quantum Graphics / Uniforms	Uniforms		185.75
Southern Police Equipment Company	Badge wallet	24.49	
	Aerosol case	26.98	51.47
USA Mobility Wireless, Inc.	Pager rental		82.41
Sheehy Auto Stores	09 Dodge Charger	22,302.00	
	09 Dodge Charger	22,077.00	44,379.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

APlus	Accountability tags		34.65
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Farmville Auto Parts	Towels	10.29	
	Thread locker	8.04	18.33
Farmville Automotive & Tire	Oil & filter		178.01
Farmville Volunteer Fire Department	Internet	24.90	
	Cell phone	80.57	
	Website hosting	24.95	130.42
Fire & Safety Equipment Company	Transmitter	406.81	
	Badge	77.70	484.51
RJA Fire Extinguisher	Refilled extinguisher		123.05
Singer Associates Fire Equipment	Truck repairs		6,023.46

RICE VOLUNTEER FIRE DEPARTMENT

Companion P&C	Workers compensation		6,054.00
Goodman Truck & Tractor	Truck repairs		1,450.84
Embarq	Phone		89.34
VFIS	Package insurance	2,448.00	
	Commercial excess insurance	189.00	2,637.00
Dominion Virginia Power	Electric service		269.57

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment		3,424.73
Commtronics of Virginia	Pager charger	77.00	
	Pager battery	14.00	91.00
Davis Pontiac	Clutch repair	132.84	
	Inspection	28.65	161.49
M&W Fire Apparatus, Inc.	Fire coat & pants	1,464.27	
	Accountability tags	58.12	1,522.39
Roy C. Jenkins, inc.	LP gas		625.77
Town of Farmville	Gas (Nov-Dec)		626.58
VFIS	Auto insurance	3,555.00	
	Commercial excess insurance	375.00	
	Liability insurance	2,003.00	5,933.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Battery	203.96	
	Inspect & adjust brakes	117.43	321.39
Ellington Energy Service	Propane		820.19
Farmville Auto Parts	Battery charger		35.95
Farmville Wholesale Electric	Light repairs		193.68
Stellar One Bank	Loan payment		501.50
Jack L. Slagle Fire Equipment	Jacket lettering		20.01
Southside Electric Cooperative	Electric service		162.89
Verizon	Phone		123.05

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		36.89
Citizens Bank & Trust Company	Truck payment		11,053.03
Commtronics of Virginia	Radio repair		19.60
Foster Fuels, Inc.	Propane		961.16
Verizon	Phone		116.88

Dominion Virginia Power	Electric service		278.58
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MEHERRIN VOLUNTEER FIRE DEPARTMENT

Roy C. Jenkins, Inc.	LP gas	547.16	
	Diesel	921.07	1,468.23
Jack L. Slagle Fire Equipment	Helmet crescent / wrench		22.10
US Cellular	Phone		153.60
Verizon	Phone		136.42
Dominion Virginia Power	Electric service		355.30

EMERGENCY SERVICES

Timmons Group	System maintenance		340.00
Earth Vector Systems, LLC	GPS rental		145.00
Korman Signs	Signs & hardware		440.20

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		1,320.00
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BUILDING OFFICIAL

US Cellular	Phone		37.31
Coy Leatherwood	Meeting registration		15.00
JMBCOA	Dues		25.00
VBCOA	Dues		35.00
Key Office Supply	Pens		6.70

ANIMAL CONTROL

Dominion Virginia Power	Electric service		412.44
US Cellular	Phone		74.62
Mike Abston	Bounty		100.00
John Powers	Bounty		50.00
Treasurer of Virginia	License renewal		90.00
Ayers Building & Supply Company	Padlocks	44.80	
	Locks	61.22	106.02

BIOSOLIDS MONITORING

Tri-County Ford Mercury	Oil change		29.89
US Cellular	Phone		37.31

REFUSE DISPOSAL

Resource International	Engineering service	580.00	
	MRF assessment	4,496.20	5,076.20
Business Card	Pump inspection/repair		250.00
Pairet's, Inc.	Magnetic signs		210.00
Sherwin Williams Company	Paint for dumpsters	233.94	
	Brush	4.99	238.93
C & L Machine & Welding	Straighten rolloff	115.00	
	Oil	83.90	198.90
Southern States	Gloves/rubber straps		31.41
Arena Trucking Company	Trash collection		368.00
Wright's Excavating	Landfill operation		42,187.50

Emanuel Tire of Virginia	Tire recycling		2,117.10
Southside Electric Cooperative	Darlington Heights site		158.12
Dominion Virginia Power	Leachate pump	5.88	
	Scalehouse	188.11	
	Cell C pump station	23.51	
	Green Bay site	89.09	
	Worsham site	151.96	
	Prospect site	154.10	
	Landfill site	126.69	739.34
AT&T	Phone		322.26
Embarq	Phone		219.78
US Cellular	Phone		37.31
Verizon	Phone		168.89
O. O. Stiff, Inc.	Monthly service		702.75

SANDY RIVER RESERVOIR

Draper Aden Associates	Water supply plan		625.00
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GENERAL PROPERTIES

Carpet House	Flooring - Clerk's office	595.00	
	Flooring - Combined Courts	2,710.00	3,305.00
Hudson-Payne Electronics	Fire alarm test contract		650.00
McQuay Service	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
Putney mechanical Company, Inc.	Check for gas leak		142.50
Southside Electric Cooperative	SRR Lights		34.18
Dominion Virginia Power	Industrial park	67.86	
	Roy Clark monument	61.00	
	Shop	73.86	
	Moore building	194.36	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	201.16	
	Lights at Rice	81.02	684.76
Ellington Energy Service	Propane	793.59	
	Heating fuel	224.40	1,017.99
Embarq	Phone		62.86
US Cellular	Phone		186.59
O. O. Stiff, Inc.	Monthly service		100.00
Wilco, Inc.	Janitorial supplies		1,541.92
ABC Locksmith Service	Rekey padlocks		149.05
Diamond Springs	Equipment rental		9.70
Farmville Wholesale Electric	Electric tape / connector	25.90	
	Light bulbs	108.78	
	Fuses	54.80	189.48
Price Supply Company, Inc.	Fuel oil filters		39.76
Ranson's, Inc.	Batteries		19.99
Walmart	Vacuum	65.00	
	Batteries	49.20	114.20
Davis Pontiac	Inspect/replace bulbs		50.94

	<u>CANNERY</u>		
Hubert Company	3/4" Punch		15.57
Price Supply Company, Inc.	Control & photo cell	69.33	
	Fuel pump piping	5.58	74.91
Southside Electric Cooperative	Electric service		127.78
Ellington Energy Service	Fuel oil		561.00

COMPREHENSIVE SERVICES ACT

A-1 Personal Care	Professional service		2,925.76
Kathy Bandy	Foster care		628.00
Barry Robinson Center	Professional service		2,180.00
Bridges Treatment Center	Foster care		127.28
Crossroads Services Board	Professional service		5,255.00
Cheryl Deskins	Foster care		495.00
Family Preservation Services	Professional service		2,992.50
Juanita Fisher	Foster care		230.00
Grafton School, Inc.	Professional service		8,174.50
Heartland Family Counseling	Professional service		2,750.00
Dekeace Morton	Foster care		628.00
Presbyterian Home / Family Services	Foster care		100.00
Jeremy & Jamie Proffitt	Foster care		1,140.72
Angela Uhrich	Foster care		4,452.00
United Methodist Family Services	Professional service		2,978.20
Walmart	Foster care		66.21
NYC Department of Health & Mental Hygiene	Foster care		15.00

PLANNING

R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	200.00	
	Mileage	44.00	244.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.50	105.50
Clifford Jack Leatherwood	Commission meeting		200.00
Robert Christopher Mason	Commission meeting	200.00	
	Mileage	19.80	219.80
Thomas M. Pairet	Commission meeting		200.00
Jonathan Pickett	Mileage	523.77	
	Tolls	16.50	540.27
Ernest Lewis Toney, Sr.	Commission meeting	200.00	
	Mileage	22.00	222.00
James Robert Wilck	Commission meeting		200.00
Business Card	Postage		252.00
US Cellular	Phone		74.62

ECONOMIC DEVELOPMENT

Details & Company	Village Profile ad		250.00
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McCain Printing Company, Inc.	E-Zone brochures	404.46
Vaden & Associates, Inc.	Update E-Zone brochure	45.00
Business Card	UPS charges	27.55
	Finance charge	1.12
	Computer thumb drive	59.99
AT&T	Phone	88.66
Moonstar BBS	DSL	60.12
Embarq	Phone	45.00
Key Office Supply	Phone	186.86
	Office supplies	12.78

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	95.46
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CAPITAL PROJECTS

Beachy Masonry, Inc.	Addition to pound	6,615.00
R. M. Soderquist, Inc.	Cell D construction	6,496.94

DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
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POPLAR HILL COMMUNITY DEVELOPMENT AUTHORITY

Poplar Hill Community Development Authority	08 Special tax levy	40,268.00
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	1,616.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	188.21
Pitney Bowes Financial Services	Tax on postage meter	2.28
AT&T	Phone	123.08
Embarq	Phone	203.74
Sheena Franklin	Mileage	72.60
Sharon Gray	Mileage	139.70
Brittany Layne	Mileage	82.50
Renee T. Maxey	Doormat	15.74
Rebecca Moss	Mileage	138.60
Hazelden	Training DVD	155.95
The Education Coalition	Training	110.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00

ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax	1.40
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PERMITS AND OTHER LICENSES

Marie & George Metcalf	Land use application refund	50.00
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BOARD OF SUPERVISORS

Farmville Herald	Advertising	346.13
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James C. Moore	Mileage/parking/tolls	89.50
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COUNTY ADMINISTRATOR

Farmville Printing	Business cards	49.00
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Town of Farmville	Gas	19.56
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COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service	125.38
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ASSESSOR

Marshall Thackston	Equalization Board meeting	100.00
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Wilkie Chaffin	Equalization Board meeting	100.00
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Doris W. Farrar	Equalization Board meeting	100.00
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James W. Garnett, Jr.	Equalization Board meeting	100.00
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Cheryl B. Whirley	Equalization Board meeting	100.00
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Farmville Herald	Advertising	73.13
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TREASURER

Treasurer of Virginia	Online service	125.38
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Farmville Printing	Envelopes	461.28
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INFORMATION TECHNOLOGY

ComputerPlus Sales & Service	Maintenance contract	270.00
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REGISTRAR

Treasurer of Virginia	Online service	3.25
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Farmville Printing	Envelopes	98.00
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SPECIAL MAGISTRATES

Key Office Supply	Office supplies	79.99
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Cable/power strip	34.94
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Pens	26.65
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Heater	59.99
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Returns	-160.62	40.95
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Treasurer of Virginia	Pager rental	16.36
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LAW LIBRARY

AT&T	Data line	33.06
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COMMONWEALTH'S ATTORNEY

AT&T	Phone	207.56
Embarq	Phone	263.93
Pitney Bowes, Inc.	Ink for postage meter	55.86
Matthew Bender & Company, Inc.	VA Code Rules V11	13.75
James R. Ennis	Office chair	349.00

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Ink cartridges / file	61.65
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SHERIFF

Business Card	Bloodhound ACK listing	50.00	
	Postage	210.00	
	Meals	29.90	
	Training	275.00	
	Software/notary seals	268.36	
	Fees	52.39	
	Vehicle license	25.00	910.65
Walmart	Dog food	103.13	
	Photo paper	36.24	139.37
East End Motor Company, Inc.	Inspect/wiper blades	56.10	
	Signal bulb	35.53	
	Oil change	51.72	
	Inspection/oil change	285.78	429.13
Farmville Automotive & Tire	Inspection		16.00
Key Office Supply	Printer repairs	179.62	
	Ribbons	46.98	
	Index cards/markers	10.01	
	Copy paper	9.45	246.06
Kinex Networking Solutions	Reconnected router	210.00	
	Install antivirus	464.20	674.20
UPS	Shipping		40.66
AT&T	Phone		606.94
Embarq	Phone		441.34
Embarq Communications, Inc.	Phone		39.47
US Cellular	Phone		765.17
William Cary	Meals		19.89
Jimmy Farley	Meals		5.23
Larry Franklin	Meals	12.05	
	Gas	10.60	22.65
Robert Goldman	Meals		13.39
William D. Shular, Jr.	Meals		47.01
Central Shenandoah	Training		200.00
VALEAC	Dues		50.00
Diamond Springs	Water/equipment rental		58.40
Staples Business Advantage	Office supplies		184.84
Town of Farmville	Gas		3,844.68
Signs@Work, Inc.	Vehicle decals		25.00
Best Uniforms, Inc.	Uniforms		251.70
Robby Franklin	Boots		69.29

Quantum Graphics/Uniforms	Uniforms	541.00	
Southern Police Equipment Company	Shoes	57.49	
Kustom Signals, Inc.	Radar units (2)	3,356.00	
USA Mobility Wireless, Inc.	Pager rental	83.47	

RICE VOLUNTEER FIRE DEPARTMENT

Roy C. Jenkins, Inc.	LP gas	1,455.20	
	Diesel	460.28	1,915.48

EMERGENCY SERVICES

Korman Signs	Die-cut numbers/letters	1,837.13	
	Signs & hardware	214.77	
	Signs	177.02	2,228.92

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	9,975.00	
Piedmont Regional Jail	Inmate per diem	4,321.90	

BUILDING OFFICIAL

Town of Farmville	Gas	137.72	
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ANIMAL CONTROL

Embarq	Phone	31.88	
William Benjamin Cournow	Bounty	50.00	
James Coleman	Bounty	50.00	
John David Miller	Bounty	50.00	
Town of Farmville	Gas	313.31	

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet	24.67	
Town of Farmville	Gas	183.31	
Newman Tire Company, Inc.	Tires	255.00	

REFUSE DISPOSAL

Farmville Auto Parts	Gasket sealer	15.44	
	Brake switch/lightbar	26.88	42.32
Emanuel Tire of Virginia	Tire recycling		1,221.60
STEPS, Inc.	Recycling fee		801.47
Southside Electric Cooperative	Virso site		193.31
Dominion Virginia Power	Rice site		145.86
AT&T	Phone		67.17
Embarq	Phone		36.48
Town of Farmville	Gas		869.19
Newman Tire Company, Inc.	Tires	504.00	
	Plugged tire	10.00	514.00

GENERAL PROPERTIES

Putney Mechanical Company, Inc.	Air handler units	6,250.00	
Dominion Virginia Power	Ag building	2,831.03	

AT&T	Phone		33.06
Embarq	Line to hospital	7.97	
	Phone	46.93	54.90
Aramark Uniform Services	Janitorial supplies		236.26
Lowe's	Cleaning supplies	64.16	
	Plywood/plexiglass	38.23	
	Level/saw/bolts/pad	166.77	
	Phone jack/lazy susan	12.75	
	Bucket & tape	10.94	
	Plywood	12.11	
	Batteries/surge protector	158.20	
	Plywood returned	-6.92	456.24
Farmville Auto Parts	Hand cleaner	12.62	
	Oil/windshield washer fluid	6.15	
	Oil	96.69	
	Oil filters	24.46	
	Wheel grease	35.10	175.02
Flameless Specialties	Pocket thermometers		10.47
Cintas Corporation #524	Uniform rental		595.00
Town of Farmville	Gas		266.37

CANNERY

Flameless Specialties	Oil line kit		8.17
AT&T	Phone		33.55
Embarq	Phone		31.13
Hubert Company	Stuffing tube/mitts		55.32

COMPREHENSIVE SERVICES ACT

Sabur Latrind Abdus	Foster care		270.00
Business Card	Foster care		146.65
Dominion Youth Services	Professional services		10,532.00
Elk Hill	Professional services		1,739.50
Presbyterian Home & Family Services	Professional services		3,441.00
VSDB	Professional services		4,395.72
Shantay Watson	Foster care		144.89

PLANNING

Farmville Herald	Advertising		136.50
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CAPITAL PROJECTS

Lowe's	PVC elbow/saw blade	7.84	
	PVC elbow	8.66	
	Returned PVC elbow	-4.86	11.64
Town of Farmville	Architectural fees		27,166.08

FORFEITED DRUG ASSETS

John E. Reid & Associates	Training		420.00
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<u>DARE FUND EXPENSES</u>		
Walmart	DARE Program supplies	66.18
<u>PIEDMONT COURT SERVICES</u>		
Moonstar BBS	Internet	15.00
Ashley Glenn	Mileage	64.35
Connie Stimpson	Mileage	11.00
	Office supplies	47.00
	Printer cable	12.12
Telimagine	Phone lease	70.12
		3,520.13
<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing fees	77.85

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, said a resolution is necessary for placement of signs as requested by Ms. Micken. He said the signs are \$200 each, installed. He added signs are not an effective deterrent and motorists don't generally pay much attention to the "WATCH FOR CHILDREN" signs. The Board concurred to have two "WATCH FOR CHILDREN" signs installed; a resolution will be prepared for the March meeting.

Supervisor Ward asked if VDOT will receive stimulus funding.

Mr. Leatherwood said he has submitted the request for \$55 million for pavement overlays, bridge deck replacements and pavement rehabilitation projects. He said four more statewide reductions have been made, and after July 1, 2009, no formula funds are available for primary, secondary and urban road construction. He said the funding that is already in place has been committed, and an estimated \$23 million is in place for the Route 15 project. He said Federal funds are there but there are no funds from the State to add to it.

Supervisor Moore asked about repaving Route 460. Mr. Leatherwood said that has been requested as one of the stimulus projects. Mr. Bartlett asked if a contractor has been determined for the Route 15 project; Mr. Leatherwood said there had not.

Mr. Leatherwood then said the Code of Virginia for a private road is strict. He said one or two houses on a driveway denote a private entrance, but the Code of Virginia states that three or more residences would require a subdivision street connection or a commercial entrance.

Jonathan Pickett, Director of Planning and Community Development, said the County staff will issue a building permit to the Johns and the County is aware of the issue. He said the road has been there for many years, and County Code has no requirement. Mr. Leatherwood said the subdivision ordinance corrects the problem.

In Re: FY 08 Audit

Matthew McLearen, CPA with Robinson, Farmer, Cox presented a brief report on the County's FY 08 Audit. He said the County received a clean or "unqualified" report. He then gave an overview of the financial statements. He said the County is \$2.2 million under-expended and is in compliance with its appropriations.

Supervisor Gilfillan said Robinson, Farmer, Cox has been doing the County's audit for a number of years, and asked what advantage it would be for the same firm to repeat the audit. Mr. McLearen said Robinson, Farmer, Cox knows the risk areas of the County, and has helped draft financial documents in the past. He said it would be advantageous to continue with the same firm.

Mr. Bartlett said this is the final year of the contract and the County will have to go for bids and award a contract within the next two to three months.

Further discussion followed.

Supervisor Moore made a motion to accept the County's FY 08 Audit as presented by Robinson, Farmer, Cox; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: School Board Appointments

Chairman Fore said the terms of the following School Board members expire on June 30, 2009:

District 401 – Osa Sue Dowdy (McKay)

District 701 – Ellery Sedgwick (Gilfillan)

Supervisor McKay and Supervisor Gilfillan announced the names of the Citizen Committees, as follows:

District 401

Ms. Shelby Asal, Chair
142 Etherton Drive
Farmville, VA 23901
Phone: 434.223.8973

Dr. John Eastby
1 Venable Lane
Farmville, VA 23901
Phone: 434.223.8940

Ms. Pam Venable
7706 Abilene Road
Farmville, VA 23901
434.223.3644

District 701

Dr. Geoffrey Orth, Chair
1003 Sixth Avenue
Farmville, VA 23901
Phone: 434.392.3922

Mrs. Michelle Giese
112 Crestview Drive
Farmville, VA 23901
Phone: 434.392.5005

Dr. Robert Lynch
1409 High Street
Farmville, VA 23901
434.392.5727

Mrs. Betty Sumner
112 Williams Street
Farmville, VA 23901
Phone: 434.392.8772

Mrs. Connie Young
2009 Peery Drive
Farmville, VA 23901
Phone: 434.392.3081

Supervisor Gilfillan said Dr. Ellery Sedgwick is interested in remaining on the School Board.

Supervisor McKay made a motion to authorize advertisement of the Citizen Committees for the purpose of encouraging citizens to submit nominations to the Committee; the motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Supervisor Wiley made a motion to authorize a public hearing for the March Board meeting at which citizens will have an opportunity to submit names of candidates to be considered for appointment; the motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: Resolution: NAACP Centennial Anniversary

On motion of Supervisor Moore and carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

the Board adopted the Proclamation of the NAACP's Official Centennial Celebration Period in the County of Prince Edward, Virginia from February 12 – May 17, 2009 to recognize the efforts and achievements of this organization in our community.

**PROCLAMATION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD,
VIRGINIA**

- NAACP CENTENNIAL ANNIVERSARY -

WHEREAS, the National Association for the Advancement of Colored People (NAACP) is the oldest and largest United States grassroots based civil rights organization; founded February 12, 1909, by a diverse multi-racial group of activists of varying political and religious backgrounds, including Ida Wells-Barnett, W. E. B. DuBois, Henry Moscowitz, Mary White Ovington, Oswald Garrison Villiard and Wiliam English Walling, all committed to the common cause of equality; and

WHEREAS, the mission of the NAACP is to ensure the political, educational, social and economic equality of rights of all persons and to eliminate racial hatred and racial discrimination; and

WHEREAS, the NAACP, for over 100 years has advanced its mission through reliance upon the press, the petition, the ballot and the courts, and has successfully utilized the legal system and moral persuasion, and even in the face of overt and violent racial hostility, the NAACP has worked to tear down the barriers of racism, discrimination and education, economic and political exclusion in this country; and

WHEREAS, the sustained efforts of the NAACP has led to desegregation of America's public schools, military, election to public office and public places of accommodation; and

WHEREAS, more than 1,700 NAACP units in the United States, Italy, Germany and Japan are the life blood of the Association, acting as grassroots "freedom fighters" in their communities; and

WHEREAS, the NAACP mission remains relevant today due to continuing disparities in housing, healthcare, the workplace and elsewhere; and

WHEREAS, the NAACP was prominent in lobbying for the passage of the Civil Rights Acts of 1957, 1960 and 1964, the Voting Rights Act of 1965, the Fair Housing Act of 1968 and Fannie Lou Hamer, Rosa Parks and Coretta Scott King Voting Rights Act Reauthorization and Amendments Act of 2006, laws that ensured legislative protection for all Americans; and

WHEREAS, the NAACP's actions have improved the quality of life of African Americans and benefited all Americans well into the future and foster a lasting progressive spirit in this nation; and

WHEREAS, during the One Hundred year history of the NAACP, the Association has worked unremittingly within the system to achieve equal opportunity and justice for all citizens; and

WHEREAS, the NAACP's state conferences, branches, youth councils and college chapters across the country will also participate in this Centennial Birthday Celebration;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, in recognition thereof, do hereby proclaim February 12 – May 17, 2009 as **THE NAACP's OFFICIAL CENTENNIAL CELEBRATION PERIOD** in the County of Prince Edward, Virginia to recognize the efforts and achievements of this organization in our community.

In Re: Request from William F. Watkins, Jr.

Chairman Fore said Mr. William F. Watkins, Jr. requested the portraits of his grandfather, Asa J. Watkins, and his great-grandfather, Francis Nathaniel Watkins, who both served as Commonwealth's Attorney and as member of the Board of Trustees of Hampden Sydney College, be returned to him for donation to the Esther Atkinson Museum at Hampden Sydney College. Prior to the construction of the new courthouse and Circuit Court Room, it was the policy of the County or court to place portraits of various persons having relationship to the County or Court system along the walls of the Circuit Court Room.

Supervisor Moore made a motion to present the family portraits to Mr. Watkins; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Supervisor Simpson asked and the Board concurred that the staff seek to identify the remaining portraits and inquire if Longwood University could use them for their library.

In Re: Appointment of Deputy County Attorney

Mr. Ennis said the Commonwealth's Attorney's office is pleased to announce the hiring of Morgan S. Greer, effective February 2, 2009, and asked the Board to appoint Mr. Greer as Deputy County Attorney.

Supervisor Jones made a motion to appoint Morgan S. Greer as Deputy County Attorney.

Mr. Ward expressed his concern that the County does not need three attorneys, and asked what Mr. Tinnell did in the past as Deputy County Attorney.

Mrs. Sarah E. Puckett, Assistant County Administrator, said Mr. Tinnell had worked on the Animal Control cases for the County including the dangerous dog issues, and was very busy. She added that Mr. Greer has already prosecuted in the case involving the mistreatment of horses. Mr. Ennis added three hours were spent in the courtroom on the case, which did not count the time invested in preparation.

Mr. Bartlett said the positions are considered part-time and are paid by the hour. He said all three are not on payroll at all times.

Supervisor Moore called for the question.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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the Prince Edward County Board of Supervisors approved the appointment of Morgan S. Greer as Deputy County Attorney from February 10, 2009 to June 30, 2009.

In Re: County Administrator's Report

Mr. Bartlett reviewed the actions the Board of Supervisors has and has not taken in regard to the County's utility system. He said the County has or will expend a total of \$199,312 in the effort to develop the reservoir as a water supply, which does not include the costs associated with the water line along U.S. 15 or the cost to build the reservoir.

Mr. Bartlett said that on November 26, 2007, the Board authorized the appropriation of funds for four projects:

1. Interim Water Supply (\$99,000). Engineering design of a water line following U.S. 15 and ending at the water tank at Hampden-Sydney.
2. Sandy River Reservoir Treatability Study (\$75,000). This study is being conducted by Dr. Schafran of ODU. Negotiations with ODU, coupled with the availability of data collected previously, allowed the County to sign this contract for \$44,162. Of this amount, approximately 85% is payable to ODU. Draper Aden is assisting in the coordination of the study and using data for preliminary treatment analysis. The study is approximately 75% complete and \$33,135 has been expended to date. The treatability study is required by the Virginia Department of Health prior to moving forward with preliminary engineering and design of a water treatment plant. This study takes one year to complete since the water must be tested over a consecutive series of seasonal changes. Without this data any final cost estimate for constructing and operating a treatment plant would be suspect.
3. Preliminary Engineering of a Raw Water Intake (\$82,500). Approximately 60% of this work was completed before the PPEA proposal was received. A total of \$48,650 has been paid. This project is on hold and the rest of the work will be part of any PPEA, if approved. This work and the construction of the intake are vital in the County's ability to show development of the Reservoir is progressing and to solidify the County's claim on the reservoir.
4. Preliminary Engineering for a Water Treatment Plant (WTP) (\$99,000). No contract has been signed with Draper Aden as the treatability study must be completed prior to the start of preliminary engineering and design.

5. Sandy River Overlay Protection District (RPOD) (\$99,500). This contract was originally signed January 2, 2007 for \$99,500. Due to the high public interest in this project, the original scope of work was exceeded and an additional \$7,000 was approved by the Board of Supervisors on November 12, 2008 to be expended from savings associated with the projects listed above. The County received a grant from the National Fish and Wildlife Foundation for \$35,000 to help defray the cost of this project.
6. PPEA. The County received an unsolicited PPEA proposal from Draper Aden and Crowder Construction on October 17, 2008, with a \$5,000 deposit for the Proposal Review Fee. The County accepted the PPEA proposal on October 21, 2008 and then advertised for competing proposals. No other bids were received. At present, no contract has been signed and no County funds have been expended.

Supervisor Ward asked if any of the aforementioned projects were submitted for stimulus package funds. Mr. Bartlett said they were submitted to the governor but not prioritized, because under the economic stimulus, there are no earmarks. He said a press release dated February 10, 2009 was received from the Governor's office regarding a web site on which to post the projects. Mr. Bartlett added they could reserve the right to amend the list.

Supervisor Ward said an article in the Free Press stated Chairman Fore received a letter from Congressman Perriello's office which announced Prince Edward County should receive approximately \$2-4 million. Mr. Bartlett said nothing is available from the Governor's office or Congressman Perriello's office to confirm that amount. He said a good portion is for Education, Title One, under the initial proposal but it is uncertain as it is still under negotiation at the federal level. He said the Senate recently reduced the amount to the states by \$40 billion and approximately \$25 billion from Education, nationally.

In Re: Other Business

Supervisor Ward asked Supervisors McKay, Wiley Simpson and Gilfillan if they could show in the transcripts from the January 24, 2009 meeting where he said "secret meetings." They could not. Supervisor Ward stated, "I did say that we do business in secret." Further discussion followed.

Supervisor Gilfillan said that in the future, all members of the Board should make an effort to be precise in their language to eliminate misinterpretation.

Mr. Kenneth Jackson, having spoken on numerous occasions without being recognized was warned by Chairman Fore to have a seat. When Mr. Jackson failed to heed the warning and take his seat, Chairman Fore told Mr. Jackson to leave the meeting.

In Re: County Water & Sewer Ordinance

Mr. Bartlett said that with the recent purchase of water and sewer infrastructure from the Town of Farmville and the decision to operate a County utility system, certain steps must be taken to properly implement the operation of a public utility system. One immediate item is the adoption of ordinances that set forth policies and procedure for the operation of such systems. He said the Board has taken no action on building a water/sewer plant.

Supervisor Simpson made a motion to authorize advertisement of a public hearing at the March meeting on the Water & Sewer Ordinance; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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[The draft Water & Sewer Ordinance is filed with the Board papers.]

In Re: Wiley & Wilson - Utility Organization Services

Mr. Bartlett recommended the County enter into an agreement with Wiley & Wilson to provide guidance for the initial organization and operating requirements to operate a water and sewer utility system. He said Mr. Tim Slaydon, with Wiley & Wilson, is a professional engineer and has extensive experience in operating a utility system having recently served as Spotsylvania County's director of utilities. Mr. Bartlett added funds are currently available in the Sandy River Department of the General Fund to pay the \$16,300 cost for services, and no new appropriation is required.

Supervisor Moore made a motion to approve the Wiley & Wilson Annual Services Task Order 2009-01-Utility Organization Services proposal; the motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: Lacy B. Ward

In Re: PPEA – Detailed Stage of Review

Mr. Bartlett said that on October 21, 2008, the Board of Supervisors accepted the proposal for conceptual stage consideration and advertisement for competing bids. The request for proposals was advertised and no competing bids were received.

Mr. Bartlett recommended the County proceed to the detailed (Part 2) stage of review with the original PPEA proposal submitted by Draper Aden and Crowder Construction, for the purpose of determining if the County should move forward with the project and enter into an interim agreement. He said reasonable costs, including legal and engineering costs, associated with the review of the proposal will be paid from the proposal review fee from the team of Draper Aden and Crowder Construction, in this case up to \$50,000. Mr. Bartlett said the County's PPEA guidelines provide a template of information sought during the detailed review. He further recommended that the County accept the \$50,000 from the team of Draper Aden and Crowder Construction and that a Board meeting be scheduled devoted solely to this subject which would include a review of the County's guidelines and a presentation by and discussion with the team of Draper Aden Associates and Crowder Construction.

Supervisor Ward said it is complicated and needs further discussion. Mr. Bartlett said until the detailed (Part 2) stage is accepted, they will not have an obligation to pay the remainder of the \$50,000 and we will be unable to release any of the information that has been deemed confidential by them. He said a meeting could be scheduled but they would be highly reluctant in an open meeting to discuss confidential issues until the proposals are accepted. If they do, another competing firm can take the information and submit a proposal using the information they've learned from Draper Aden and Crowder Construction.

Supervisor Simpson made a motion to proceed to the detailed (Part 2) stage of review with the original proposal.

Supervisor McKay clarified that proceeding to the detailed stage would only allow for the Board to hear the rest of the proposal. Mr. Bartlett said Troutman Sanders had been hired as the County's legal firm at a previous meeting, and Wiley & Wilson has just been hired as the County's engineering consultant to ascertain the feasibility and appropriateness of any proposal received and any discussions with Draper Aden. He said the public has asked for a lot of information and that is understandable. He said the information will be given to the County in the next stage, but prior to that the Board must make some decisions. Initially, the team gave a conceptualized idea of a system; the Board may want to scale back or expand the project, which will determine the final cost figure. Mr. Bartlett said the next stage will provide the necessary information, and the Board can choose to stop at any point in the process. At the end of the process, the Board needs to make a decision to go forward and enter into an interim agreement.

Chairman Fore asked for the question; Mr. Simpson's motion to proceed to the detailed (Part 2) stage of the review with the original proposal carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay: Lacy B. Ward
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Supervisor Ward requested the meeting for the detailed stage of review to be scheduled at 7:00 p.m.

In Re: PPEA – Hire Wiley|Wilson for Review Assistance

Mr. Bartlett recommended the Board engage the services of Wiley & Wilson to provide professional engineering assistance and guidance regarding the unsolicited PPEA proposal. He said Wiley & Wilson is a well established engineering firm with experience in the design of all phases of a water system to include elevated storage tanks, distribution lines, and water treatment plants. Mr. Bartlett added Wiley & Wilson is under annual contract and the County can enter into an agreement with them on an hourly consulting basis.

Supervisor Jones made a motion to authorize the County Administrator to engage Wiley & Wilson to provide professional engineering assistance and guidance regarding the unsolicited PPEA proposal. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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In Re: FY 2010 Federal Appropriations Request

Mr. Bartlett said Congressman Perriello is requesting submissions from localities in his jurisdiction for projects they would like to have funded in the FY 2010 federal budget, with a deadline of February 23, 2009. He said the instructions recommend a letter of support from the local elected board be included. Mr. Bartlett recommended the list to submit in order of priority is as follows:

1. Water Treatment Plant and Distribution System
2. Wireless Broadband System
3. Industrial Site Development

After some discussion, the Board concurred that the County Administrator should contact the Prince Edward County School Superintendent and add the School projects as #4.

Supervisor Moore made a motion to authorize the submission of an application for the above projects and containing a letter of support from the Board signed by the Board Chairman; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay:	None
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In Re: Request from STEPS, Inc.

Chairman Fore said STEPS, Inc. submitted a request for a letter of support from the Board of Supervisors to Congressman Perriello regarding a FY 2010 Federal Appropriation to help fund needed capital improvements to STEPS's Farmville facility, specifically a new roof and HVAC system.

Mr. Bartlett added STEPS is also considering a new business at the facility, shredding classified documents. He said the new business would employ 15 people.

Supervisor Jones made a motion and seconded by Supervisor Moore to provide STEPS, Inc. with a letter of support regarding a FY 2010 Federal Appropriation to help fund capital improvements. The motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Board of Equalization

Mrs. Sarah Puckett, Assistant County Administrator, said the Board of Equalization will hold hearings on March 18, 2009, March 23, 2009; March 26, 2009; and March 30, 2009. Anyone interested in going before the Board of Equalization should contact Deoniesa Bailey-Weeks in the County Administrator's office to set up an appointment.

In Re: Motion to Rescind Date of Public Hearing - Water & Sewer Ordinance

After a brief discussion, Supervisor Moore made a motion to rescind the previous motion to hold a public hearing on the Water & Sewer Ordinance during the March 2009 meeting, and instead to hold the public hearing on the Water & Sewer Ordinance on February 24, 2009 at 7:00 p.m. in the Board of Supervisors Room. The motion carried:

Aye: William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2009, 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 January 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of January 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of January 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the December 2008 ridership report from PERT and ordered it to be filed with the Board papers.

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

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

the meeting was recessed at 10:55 p.m. until Tuesday, February 24, 2009 at 7:00 p.m.