

June 10, 2008

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 June, 2008; 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; Mable Shanaberger, Treasurer; Sharon Lee Carney, Director of Economic Development & Tourism; Beverly Booth, Commissioner of the Revenue; and Alan Leatherwood, Resident Highway Engineer.

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

In Re: Public Participation

Ann Neil Cosby, Esq., with Sands, Anderson, Marks and Miller of 801 East Main Street, Richmond, said she represented New Fevers, Inc., and she wished to comment on the proposed language in the noise ordinance. She said she and her clients felt that the ordinance could subject individuals who do not have exclusive control over property to prosecution for unreasonable noises, even if they're not making the noise or otherwise responsible for the noise. She said the New Fevers restaurant and night club has been on McClendon Drive, which intersects Route 628, for 30 years. She said McClendon Drive is a private road and New Fevers has a non-exclusive access easement that permits it to use that road, as well as its patrons. New Fevers does not own any portion of McClendon Drive and others are permitted to use this road. The actual parcel where New Fevers is located is owned by Mr. Harding and is zoned Agricultural/Residential and they hold a legal non-conforming use permit for that property. She said they

are open three nights a week, and the noise was not an issue in the past. There has been residential development in the area and it is just a matter of time before other residential units will be built. She said the proposed noise ordinance contains much broader language than the current ordinance and would subject individuals to potential prosecution for specific types of noises. Ms. Cosby said it would also make illegal unreasonable noise that is allowed on property that is under a person's control, which is not defined and up to interpretation as to who has exclusive legal control. She added that potentially, the owners of New Fevers could be held responsible for patrons' cars on the road when entering or leaving the establishment. Ms. Cosby presented three potential alternatives for the wording in the ordinance: insert the word "exclusive control"; a case-specific definition which would exclude a person holding a non-exclusive access easement or right of way over the property of another from being deemed to be in control; or to limit control so it doesn't apply to individuals who have non-exclusive access easements over a private drive or right of way, that they won't be responsible for noise from vehicles owned by a third party.

Ms. Cosby said she didn't feel they were being overly sensitive as it is not a current issue, but she does see potential problems. She added the changes she proposed were not superfluous if it clarifies the Board's intent. She asked the Board to consider adding the definition to the noise ordinance.

Mr. George Welch, Buffalo District, said he had not received a response from the Board about a FOIA request he made in December (2007) regarding the Pamplin sewer project. Mr. Welch said that in the initial stages of the sewer project in Pamplin, Chairman Fore had indicated that he would get together with the Supervisors from Appomattox (County) and come up with an agreement that, should the Town of Pamplin renege on its charter, since the sewer is going to be located in Prince Edward County, that they would share some financial responsibility for it.

Mr. Bartlett, County Administrator, said the document requested does not exist, and will provide that to him in writing.

Chairman Fore asked him to resubmit his request for further research into the issue.

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
------	---	-----------

the Board accepted the Treasurer’s Report for the month of April 2008; the minutes of the meetings held May 13, 2008 at 7:00 p.m., and May 20, 2008 at 5:30 p.m.; Accounts & Claims; Salaries; an Erroneous Assessment for TBSP, Inc. in the amount of \$5,702.90; and an appropriation for the Circuit Court from the Technology Trust Fund in the amount of \$6,381.00, as follows.

	<u>Debit</u>	<u>Credit</u>
3-100-23000-0080 General Fund-Technology Trust Funds		\$ 6,381.00
4-100-21600-5880 General Fund-Technology Trust Funds	\$ 6,381.00	

April 2008

Fund balances were as follows:

General Fund-----	\$ 122,561.90	
General Fund Reserved for Investment-----	9,160,258.64	
		\$ 9,282,820.54*
Prince Edward Community Development Fund-----		15,076.31
Industrial Development Authority Fund-----		80,102.83
Recreation Fund Reserved for Investments-----		25,590.96
Forfeited Assets Fund Reserved for Investment-----		133,942.50
School Capital Projects Fund – VPSA-----		26,261.23
School Capital Projects Fund – QZAB01-----		15,270.47
Underground Storage Tank Fund-----		20,000.00
Economic Development Fund-----		1,185,000.00
Board of Public Welfare Special Account-----		1,813.11
Piedmont ASAP Fund-----		188,001.01
School Fund-----		0.00
Landfill Construction Fund-----		432,896.90
PCS Fund-----		307,007.05
Revenue Sharing Fund-----		34,665.86
Retirement Benefits Fund-----		5,297.00
School Capital Projects Fund – QZAB02-----		615,002.48
DARE Donations Fund-----		3,810.76
School Cafeteria Fund-----		237,380.11
		12,609,939.12

Cash accounts were as follows:

Cash in office-----	1,000.00
Cash in banks-----	2,099,613.11
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	9,160,258.64
VPSA Investments-----	26,261.23
QZAB01 Investments-----	15,270.47
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,590.96
QZAB02 Investments-----	615,002.48
Landfill Construction Fund for Investment-----	432,896.90
Forfeited Asset Fund for Investment-----	133,942.50
Industrial Development Authority Fund for Investment-----	80,102.83
	12,609,939.12

*Of this \$9,282,820.54 in the General Fund, \$3,703,924.95 is encumbered for:

Transfers to:

School Fund	3,292,581.95
VPA Fund	96,492.23
Economic Development Fund	0.00
Debt Obligations	314,851.77

Total

3,703,924.95

This leaves an unencumbered balance of \$5,578,895.59 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April 2008:

Checking Accounts:

Benchmark Community Bank-----	\$ 153,466.72
Wachovia Bank-----	166,025.56
BB&T-----	2,339,280.53
Bank of America-----	322,940.67

\$ 2,981,713.48

Investment Accounts:

Benchmark Community Bank-----	\$ 749,315.66
Wachovia Bank-----	200,000.00
Citizens Bank & Trust Company-----	535,000.00
BB&T-----	4,390,065.95
Planters Bank & Trust-----	700,000.00
Mentor Investments-----	160,008.77
SNAP (State Non-Arbitrage Plan)-----	26,261.23
Bank of America-----	2,866,574.03

\$ 9,627,225.64

<u>LIABILITIES</u>		
VA Department of Taxation	State Sales Tax	0.98
<u>BOARD OF SUPERVISORS</u>		
Business Card	Meals	231.00
<u>COUNTY ADMINISTRATOR</u>		
VACOGSIA	Workers compensation	377.00
AtWork Personnel Services	Clerical support	1,338.40
U. S. Postal Service	Postage	20.31
AT&T	Phone	198.68
Moonstar BBS	DSL	95.00
Embarq	Phone	468.03
US Cellular	Phone	75.28
Business Card	Meals-57.85	
	Lodging-427.14	
	Fees-14.38	499.37
Virginia Association of Counties	08-09 Dues	4,676.00
Virginia Local Government Management Association	08-09 Dues	435.00
Business Data of Virginia, Inc.	Software	564.94
Key Office Supply	Office supplies	369.02
Walmart	Floor mats	15.76
Matthew Bender & Company, Inc.	Code Rules 08 Rv11	43.85
<u>LEGAL SERVICES</u>		
VACOGSIA	Workers compensation	40.00
<u>COMMISSIONER OF REVENUE</u>		
VACOGSIA	Workers compensation	219.00
Business Data of Virginia, Inc.	Software	54.90
Farmville Printing	Postage	420.00
AT&T	Phone	57.68
Ntelos	Internet	19.95
Embarq	Phone	202.70
Beverly M. Booth	Mileage-77.27	
	Lodging-192.50	
	Meals-28.67	298.44
Commissioner of Revenue Association	Dues	190.00
Creative Business Solutions	Real estate forms-703.95	
	Envelopes-622.30	
	Personal property forms-1,115.06	2,441.31
Key Office Supply	Labels-25.79	
	Notebook binders-77.37	103.16
Farmville Printing	Letterhead/envelopes	264.10
<u>TREASURER</u>		
VACOGSIA	Workers compensation	254.00
AT&T	Phone	33.77
VITA	Online service	8.80
Embarq	Phone	224.30
Pitney Bowes Financial Service	Equipment rental	1,956.09
Mable Shanaberger	Registration	215.00
M&W Printers, Inc.	Receipt paper	988.00

	<u>INFORMATION TECHNOLOGY</u>	
Business Data of Virginia, Inc.	Travel expenses	500.00
Computer Plus Sales & Service	Maintenance contract	270.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>	
J&B Enterprises	Keyboard bags	200.55
	<u>REGISTRAR</u>	
VACOGSIA	Workers compensation	82.00
Dale L. Bolt	Postage-2.00	
	Mileage-4.10	
	Herald subscription-38.00	
	VRAV Annual meeting-150.00	194.10
AT&T	Phone	53.79
Embarq	Phone	144.38
Key Office Supply	Copy paper	61.98
	<u>CIRCUIT COURT</u>	
VACOGSIA	Workers compensation	39.00
AT&T	Phone	74.60
Embarq	Phone	158.63
	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.-293.79	
	Phone-J&D-159.93	
	Phone-Gen. Dist. Court-107.77	561.49
Embarq	Phone-J&D-93.61	
	Phone-Juv. Prob.-105.96	
	Phone-Gen. Dist. Court-303.42	502.99
U S Cellular	Phone	37.64
Key Office Supply	Postage scale	24.99
	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	93.62
Embarq	Phone	81.07
Key Office Supply	Office supplies	287.28
	<u>CLERK OF THE CIRCUIT COURT</u>	
VACOGSIA	Workers compensation	349.00
U. S. Postal Service	Postage	1,356.00
AT&T	Phone	116.37
Embarq	Phone	274.75
Brown's River Bindery, Inc.	Deed book	1,390.00
	<u>LAW LIBRARY</u>	
LexisNexis	Online service	197.00
Matthew Bender & Co., Inc.	08 Session summary	57.80
Embarq	Phone	32.62
	<u>COMMONWEALTH'S ATTORNEY</u>	
VACOGSIA	Workers compensation	408.00
Pitney Bowes Financial Services	Equipment rental	105.87
AT&T	Phone	193.28
Kinex Networking Solution	Internet	49.95
Embarq	Phone	304.29

James R. Ennis	Registration	100.00
Virginia Association of Commonwealth's Attorneys	Registration-200.00 Dues-425.00	625.00
Geronimo Development Corporation	Casefinder renewal	199.00
Matthew Bender & Company, Inc.	Code Rules 2008 Vol 11	43.85

VICTIM WITNESS ASSISTANCE PROGRAM

VACOGSIA	Workers compensation	212.00
AT&T	Phone	62.27
Embarq	Phone	46.11
Cindy Sams	Mileage & tolls	220.13
Farmville Printing	Brochures/handbooks-104.50 Business cards-40.00	144.50
Key Office Supply	Office supplies	94.58

SHERIFF

VACOGSIA	Workers compensation	12,197.00
Commtronics of Virginia	Radio batteries-201.95 Radio charger-25.02	226.97
Kinex Networking Solutions	Computer repairs	112.50
Shanaberger & Sons	Chainsaw repairs	103.79
Farmville Towing & Storage	Towing	400.00
Virginia Communications	Radar unit repairs	273.65
AT&T	Phone	602.85
Carrington's Music	Cell phone battery-44.95 Cell phone replacement-19.95	64.90
Embarq	Radio-10.52 Phone-480.11	511.07
Embarq Communications, Inc.	Phone	22.03
U.S. Cellular	Phone	701.61
CVCJA	Officer training	250.00
Diamond Springs	Office supplies	57.15
Matthew Bender & Company, Inc.	08 Session Summary	57.80
Best Uniforms, Inc.	Uniforms	108.25
Southern Police Equipment Company	Badges & nameplate-156.23 Ties-242.00 Collar chevrons-23.92	512.13
USA Mobility Wireless, Inc.	Shoes-89.98 Pager rental	63.95

SHERIFF – COURTS

VACOGSIA	Workers compensation	3,824.00
----------	----------------------	----------

RICE VOLUNTEER FIRE DEPARTMENT

Farmville Wholesale Electric	Maintenance supplies	7.47
Goodman Truck & Tractor	Light-41.30 Serviced vehicle-520.77	562.07
Singer Associates	Chicksan swivel	297.01
Embarq	Phone	89.74
Dominion Virginia Power	Electric service	205.56

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspect/repair lights	64.22
Ellington Energy Service	Diesel-1,052.20 Gas-605.78	1,657.98

Fire & Safety Equipment Company	Turnout gear-1,355.00	
	Boots & gloves-285.00	1,640.00
Planters Bank & Trust	Loan payment	501.50
Southside Electric Cooperative	Electric service	184.28
Verizon	Phone	73.77

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	35.78
Commtronics of Virginia	Belt clips	141.95
M&W Fire Apparatus, Inc.	Pump	857.42
Pamplin Volunteer Fire Department	Fuel	465.05
Verizon	Phone	105.76
Dominion Virginia Power	Electric service	246.25

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio parts	25.45
Jack L. Slagle Fire Equipment	GlasMaster tool/gloves-262.70	
	Truck repairs-7,117.51	
	Repair ladder bracket-465.65	7,845.86
US Cellular	Phone	156.09
Verizon	Phone	64.92
Dominion Virginia Power	Electric service	304.62

EMERGENCY SERVICES

Timmons Group	System maintenance	625.00
---------------	--------------------	--------

BUILDING OFFICIAL

VACOGSIA	Workers compensation	636.00
East End Chevron	Oil change	22.45
Farmville Auto Parts	Wiper repairs-111.61	
	Wiper motor-109.32	220.93
US Cellular	Phone	37.64

ANIMAL CONTROL

VACOGSIA	Workers compensation	594.00
Sherwin Williams Company	Floor sealer	197.08
US Cellular	Phone	76.77
Walmart	Food supplies	192.88

BIOSOLIDS MONITORING

VACOGSIA	Workers compensation	49.00
US Cellular	Phone	37.64
Tri-County Ford-Mercury	Truck maintenance	113.43

REFUSE DISPOSAL

VACOGSIA	Workers compensation	11,554.00
Resource International	Miscellaneous work tasks-754.00	
	Storm water compliance permit-564.30	
	Construction document-3,925.45	5,243.75
Sherwin Williams Company	Paint-91.48	
	Paint for boxes-91.48	182.96
Southern States	Grass seed-62.00	
	Rubber strap-18.63	80.63
Dave M. Walker	Cleaning box site	250.00
Arena Trucking Company	Trash collections	268.00
Wright's Excavating	Landfill operation	42,187.50

AERC Recycling Solutions	Electronic recycling	2,945.72
Emanuel Tire of Virginia	Tire recycling	1,938.90
STEPS, Inc.	Recycling fee	1,544.64
AT&T	Phone	154.06
Embarq	Phone	200.19
US Cellular	Phone	37.64
Verizon	Phone	121.91

SANDY RIVER RESERVOIR

Draper Aden Associates	Water supply plan-3,115.00	
	Water extension to HSC-5,600.00	8,715.00

GENERAL PROPERTIES

VACOGSIA	Workers compensation	4,164.00
Servicemaster	Janitorial services	4,875.83
Putney Mechanical Company, Inc.	Ag building heat pump	5,750.00
Southside Electric Cooperative	DH site-73.09	
	SRR lights-32.08	105.17
Dominion Virginia Power	Animal shelter-66.18	
	Industrial park lights-62.07	
	Roy Clark monument-20.38	
	Leachate pump-78.83	
	Scalehouse-31.15	
	Shop-50.67	
	Cell C pump station-17.39	
	Moore building-166.07	
	Green Bay site-58.79	
	Sheriff's Department Shed-5.50	
	Worsham Clerk's office-12.49	
	Lights at Rice-65.91	
	Worsham site-53.40	
	Prospect site-49.90	
	Landfill site-33.35	772.08
Embarq	Phone	63.30
U.S. Cellular	Phone	188.29
National Flood Insurance Program	Flood insurance	697.00
Aramark Uniform Services	Janitorial supplies	210.74
Walmart	Cleaning supplies	4.28
Wilco, Inc.	Gloves	34.65
Blue Tarp Financial, Inc.	Sanding belts-9.57	
	Caulk-31.38	
	Hasp & hinge-11.90	
	Tree pruner-13.59	
	Glazing compound-23.14	
	Trashcan lid-4.59	94.17
East End Chevron	Ice	9.20
Farmville Wholesale Electric	Telephone wire	58.39
Newman Tire Company, Inc.	Mower tire repair	13.95
OK Termite & Pest Control	Extermination service	150.00
Price Supply Company, Inc.	Air filters-204.96	
	Coupling-14.90	
	Duct tape & tools-32.99	
	Filters-321.03	573.88
Sherwin Williams Company	Paint	310.57
Walmart	Cable ties	1.23

<u>CANNERY</u>		
VACOGSIA	Workers compensation	348.00
Blue Tarp Financial, Inc.	Concrete floor repair	25.30
Price Supply Company, Inc.	Compressor parts	21.36
Southside Electric Cooperative	Electric service	43.18

<u>CHAPTER X BOARD</u>		
Crossroad Services Board	Local support	15,660.75

<u>COMPREHENSIVE SERVICE ACT</u>		
Latrind Abdus Sabur	Foster care	315.00
Kathy Bandy	Foster care	546.00
Centra Health	Professional services	24,569.60
Crossroads Services Board	Professional services	5,837.50
Cumberland Hospital	Professional services	15,867.35
Elk Hill	Professional services	3,621.31
Family Preservation Services	Professional services	7,411.25
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	13,158.00
Leigh D. Hagan, PHD, PC	Foster care	4,350.00
Hallmark Youthcare-Richmond	Professional services	1,520.00
Heartland Family Counseling	Professional services	2,750.00
Christy Johnson	Foster care	431.00
Brittany Jones	Foster care	546.00
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00
New Dominion School	Professional services	8,680.00
Angela Uhrich	Foster care	1,661.00
VSDB	Professional services	1902.77
Walmart	Foster care	69.67

<u>PLANNING</u>		
VACOGSIA	Workers compensation	129.00
VITA	Aerial photos	18,074.43
Samuel R. Coleman	Commission meeting-100.00	
	Mileage-12.12	112.12
Donald B. Gilliam	Commission meeting-100.00	
	Mileage-20.20	120.20
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting-100.00	
	Mileage-9.09	109.09
Thomas M. Pairet	Commission meeting	100.00
James Robert Wilck	Commission meeting	100.00
Business Card	Postage-48.68	
	Truck seats-400.00	448.68
US Cellular	Phone	75.28
Alecia Daves-Johnson	Meals	24.95
Jonathan Pickett	Mileage-344.41	
	Tolls-1.25	345.66
Farmville Printing	Laminated maps	20.00

<u>ECONOMIC DEVELOPMENT</u>		
VACOGSIA	Workers compensation	116.00
AT&T	Phone	63.33
Embarq	Phone	186.49
Southside Messenger	Job fair ad	47.00

Business Data of Virginia, Inc.	Norton Anti-virus	49.95
Grant's Glass	Bookcase glass	5.00
JJ's Best Buy	Plates/cups/forks	72.23
Magi Van Eps	Plants	36.08

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.90
--------	-------	-------

DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
-------------------	-----------------	-----------

RETIREMENT BENEFIT FUND

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

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra	5,100.00
------------------------	-----------	----------

PIEDMONT COURT SERVICES

VACOGSIA	Workers compensation	1,359.00
Farmville Printing	Reports & forms-438.60	
	Business cards-62.25	500.85
Dominion Virginia Power	Electric service	144.72
U. S. Postal Service	Postcards	749.94
AT&T	Phone	349.70
Embarq	Phone	230.45
W. A. Watson & Sons Insurance	Flood insurance	1,662.00
Sheena Franklin	Mileage	112.11
Sharon Gray	Mileage	118.55
Connie Stimpson	Postage-3.45	
	Mileage-13.53	16.98
Ashley Hricko	Mileage	103.00
Brittany Layne	Mileage	138.87
Renee T. Maxey	Mileage	60.60
Andy Mays	Mileage-161.60	
	Meals & lodging-133.81	295.41
Rebecca Moss	Mileage	182.81
Grant's Glass	Move tabletop glass	40.00
Kenbridge Victoria Dispatch	Subscription	22.00
Key Office Supply	Software-2,065.80	
	Computers-7,375.20	9,441.00
Quill Corporation	Card file	67.83
Chris Shumaker	Computer repairs	93.75

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	2,883.00
Page Hardy	Cleaning service	130.00
DeWindt Innovations	Server/battery backup	1,357.70

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing	31.14
------------------	--------------	-------

ADDENDUM BILL LIST

<u>BOARD OF SUPERVISORS</u>		
Farmville Herald	Advertising	594.76
Virginia Association of Counties Group Self-Insurance Risk Pool	Public official liability	2,518.00
<u>COUNTY ADMINISTRATOR</u>		
AtWork Personnel Services	Clerical support	382.40
Virginia Association of Counties Group Self-Insurance Risk Pool	Auto insurance-1,290.00 Public official liability-315.00	1,605.00
Farmville Chamber of Commerce	Dues	215.00
Lowe's	Batteries	43.88
Town of Farmville	Gas	103.21
<u>ASSESSOR</u>		
Wampler-Eanes Appraisal	Property reassessment	17,716.50
<u>TREASURER</u>		
CounterPlus Sales & Service	Maintenance contract	581.70
Reserve Account	Postage	7,000.00
Key Office Supply	Office supplies	322.43
<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expense-270.94 Monthly contract-2,800.00	3,070.94
<u>CLERK OF THE CIRCUIT COURT</u>		
International Land Systems	Annual maintenance	6,381.00
<u>LAW LIBRARY</u>		
AT&T	Phone	33.77
<u>COMMONWEALTH'S ATTORNEY</u>		
Treasurer of Virginia	State Bar dues	1,120.00
<u>SHERIFF</u>		
East End Motor Company, Inc.	Alternators-972.03 Oil change-50.94 Service call-throttle-105.46 Coil-221.49	1,349.92
Express Care	Oil changes	109.79
Newman Tire Company, Inc.	Tires-575.94 Anti-freeze-13.99	589.93
Stuart Raybold	DMV Transportation permit	5.00
Business Card	Postage-233.00 Meals-110.37 Lodging-214.44 Gas-659.90 Laser printers-2,571.63	3,789.34
UPS	Shipping	180.74
Kinex Networking Solutions	DSL	124.85
Virginia Association of Counties		

Group Self-Insurance Risk Pool	Auto insurance	15,456.00
Larry Franklin	Meal	4.79
CVCJA	Graduation registration	35.00
YADAPP	Registration	600.00
Key Office Supply	Computer stand/backup	443.34
Sonya Walker	Meeting supplies	39.15
William Cary	Gas	30.01
Ellington Energy Service	Gas	33.00
Town of Farmville	Gas	9,134.34
Southern Police Equipment Company	Badge case-24.98	
	Vest carrier-75.99	100.97
Walmart	Ammunition	71.32

RICE VOLUNTEER FIRE DEPARTMENT

Roy C. Jenkins, Inc.	Gas-350.10	
	Diesel-465.74	815.84

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	8,325.00
Piedmont Regional Jail	Inmate per diem	3,984.20

BUILDING OFFICIAL

Virginia Association of Counties Group Self-Insurance Risk Pool	Auto insurance	552.00
Coy Leatherwood	Meals-42.94	
	Meeting registration-15.00	
	Mileage-86.86	144.80
Town of Farmville	Gas	414.81

ANIMAL CONTROL

Virginia Association of Counties Group Self-Insurance Risk Pool	Auto insurance	1,104.00
Haley of Farmville, Inc.	Truck maintenance	72.00
Town of Farmville	Gas	890.02

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet-24.67	
	Gas-25.00	49.67
Town of Farmville	Fuel	272.00

REFUSE DISPOSAL

Lowe's	Round-up	158.00
O. O. Stiff, Inc.	Monthly service	702.75
Jimmy's Power Wash	Washed trucks	140.00
Jimmy's Service Center	Truck maintenance	917.95
AT&T	Phone	36.10
Town of Farmville	Gas	3,576.34

GENERAL PROPERTIES

McQuay Service	Chillr maintenance-June/Aug	2,263.74
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Virso site	95.66
Dominion Virginia Power	Rice site-62.81	
	Ag building-830.19	893.00
Embarq	Line to hospital	7.97

Virginia Association of Counties		
Group Self-Insurance Risk Pool	Boiler insurance-1,299.00	
	PCS Fire insurance-300.00	
	Fire/property insurance-17,328.00	
	Money & securities-682.00	
	Auto insurance-2,760.00	22,369.00
Lowe's	Locks-10.14	
	Bug spray-13.91	
	Landscape fabric pins-9.97	
	Credit-(3.95-)	30.07
Cintas Corporation #524	Uniform rental	541.25
Sherwin Williams Company	Paint	139.88
Town of Farmville	Gas	1,069.21

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services	2,333.00
Dominion Youth Services	Professional services	8,410.00
Hallmark Youthcare-Richmond	Professional services	1,680.00
Presbyterian Home & Family Services	Professional services	3,255.00
Whisper Ridge-Charlottesville	Professional services	2,835.00

PLANNING

Watson & Duggan, PLC	Route 15 Corridor maps	600.00
Farmville Herald	Advertising	253.51

ECONOMIC DEVELOPMENT

Farmville Chamber of Commerce	Dues	135.00
Moonstar BBS	DSL	35.00
Business Card	Meals & lodging-406.00	
	Office supplies-63.82	
	Fees-24.25	494.07
Farmville Herald	Advertising	58.50
News & Advance	Advertising	495.04
Richmond Times Dispatch	Advertising	1,053.39
Times Virginian	Advertising	49.16
Valley Publishing Corporation	Advertising	81.00

CAPITAL PROJECTS

Town of Farmville	Geotechnical testing-3,800.00	
	Architectural fees-35,911.44	39,711.44

DARE FUND EXPENSES

Business Card	DARE Supplies	48.51
---------------	---------------	-------

LANDFILL FUND

Precision Geosynthetic	Geotechnical testing	1,450.00
R. M. Soderquist, Inc.	Cell D construction	197,451.32

REVENUE SHARING FUND – VDOT

WCW Earthworks, LLC	Via Sacra	37,705.50
---------------------	-----------	-----------

PIEDMONT COURT SERVICES

PBCC	Equipment rental	105.87
Career Track	Registrations	396.00
Longwood College	Registration	100.00
Rockhurst University	Registrations	358.00

VCCJA	Registration	425.00
Key Office Supply	Toner & supplies	158.01
Renee T. Maxey	Office supplies-88.67	
	Fire extinguisher-19.22	107.89
Powhatan Today	Subscription	23.50
Quill Corporation	Office supplies	299.39
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
DeWindt Innovations	Server	2,724.00

In Re: FY09 General Appropriations

Chairman Fore said Mr. Bartlett put together a resolution which sets forth the standards for appropriations for the coming year. Mr. Bartlett said the resolution will institutionalize various practices, and includes both old and new practices. He said the process is meant to streamline administrative functions of the staff, and will provide adequate control and efficiency.

On motion of Mrs. Gilfillan and carried:

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 Board approved the following Annual Resolution of Appropriation for the Fiscal Year Ending June 30, 2009 and the FY 09 Budget General Appropriations:

**ANNUAL RESOLUTION OF APPROPRIATION
OF THE COUNTY OF PRINCE EDWARD
FOR THE FISCAL YEAR ENDING JUNE 30, 2009**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2009 for the operating budget and the Capital Improvements Program for the County of Prince Edward and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Prince Edward County Board of Supervisors does hereby resolve on this 10th day of June, 2008 that, for the fiscal year beginning on July 1, 2008, and ending on June 30, 2009, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY2008-2009 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on April 29, 2008 for FY 2008-2009.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies and by Category for the Schools.
- Section 4. The Social Services Board is separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the Social Services Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within its respective funds in any amount.
- Section 5. The School Board is separately granted authority for implementation of the appropriated funds for their respective operations. Appropriations for the School Board are by Category. By this resolution the School Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within a category. Transfer of funds between categories requires prior Approval of the Board of Supervisors.
- Section 6. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same Fund with the exception of Constitutional Officers for the efficient operation of government. Transfers into or out of a department of a Constitutional Officer requires prior approval of the Board of Supervisors.
- Section 7. All outstanding encumbrances, both operating and capital, at June 30, 2008 shall be reappropriated to the FY2009 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 8. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his

designee and submitted to the Board of Supervisors for final approval. Such funds must be applied to the purpose for which they were originally approved.

Section 9. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance, resolution or other action changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2008 and appropriations as they are made in the FY 2009 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$10,000.00 as long as funds are available from the funding sources and approve all change orders for reduction of contracts.

Section 10. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate action, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between departments and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2008 and appropriations in the FY 2009 Budget.

Section 11. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.

Section 12. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds as deemed necessary up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.

Section 13. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance. The Treasurer is authorized and directed to credit all interest received from the investment of all County funds to the

General fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

Section 14. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing policy and applicable state statutes.

Section 15. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.

Section 16. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.

Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations - the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

Section 17. All revenues received by an agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted- to the Board of Supervisors may not be expended by said agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.

Section 18. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the financial control of the Board

of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the internal revenue service and shall be subject to change by the County Administrator from time to time to maintain like rates.

Section 19. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

Section 20. This resolution shall become effective on July 1, 2008.

FUND & FUNCTION		AMOUNT
General Fund		
11010	Board of Supervisors	\$ 127,818
12110	County Administrator	478,791
12210	Legal Services	73,480
12240	Independent Auditor	38,000
12310	Commissioner of Revenue	292,434
12320	Assessor	36,500
12410	Treasurer	365,354
12510	Information Technology	78,619
13100	Electoral Board & Officials	24,700
13200	Registrar	94,021
21100	Circuit Court	52,651
21200	General District Court	18,700
21300	Magistrates	4,500
21600	Clerk of Circuit Court	454,371
21800	Law Library	4,750

22100	Commonwealth's Attorney	617,234
22200	Victim Witness Assistance Program	56,354
31200	Sheriff	1,594,165
31201	Sheriff – Courts	350,877
32200	Volunteer Fire Departments	488,200
32300	Ambulance & Rescue Squad	82,500
32400	Forest Fire Prevention	11,717
32500	Emergency Services	29,000
33200	Regional Jail	195,000
34100	Building Official	94,934
35100	Animal Control	116,276
35300	Medical Examiner	1,000
36100	Biosolids Monitor	63,768
42300	Refuse Disposal	1,289,394
42600	Litter Control	5,000
42610	Sandy River Reservoir	75,000
43200	General Properties	698,907
43400	Cannery	44,676
51100	Health Department	165,218
52500	Crossroads Services Board	62,643
53220	State & Local Hospitalization	3,524
53500	Comprehensive Services Act	1,201,000
53501	Other Welfare/Donations	83,842
68100	Community College	12,592
71100	Parks & Recreation	261,360
72200	Museums	32,500
73500	Public Library	152,059
81100	Planning	190,217

81200	Community Development	44,250
81500	Economic Development	176,398
82400	Soil & Water Conservation	11,465
83500	Cooperative Extension Office	62,612
91000	General Expense	161,870
93000	Transfers Out	8,875,834
94000	Capital Projects	178,920
95000	Debt Service	584,664
	TOTAL GENERAL FUND	\$ 20,129,659

Poplar Hill Community Development Authority Fund \$ **39,817**
 (To be expended only on request of the Poplar Hill CDA)

Welfare Fund **2,687,818**
 (To be expended only on order of the Social Services Board)

School Fund
 (To be expended only on order of the School Board)

61000	Instruction	\$ 22,106,881
62000	Administration	1,590,575
63000	Pupil Transportation	2,026,900
64000	Operation & Maintenance	2,045,650
65000	School Food Service	10,158
66000	Facilities	185,820
97000	Debt Service	958,932
	Total	\$ 28,924,916

School Cafeteria Fund **1,085,800**
 (To be expended only on order of the School Board)

School Construction Fund **630,537**
 (To be expended only on order of the School Board)

Landfill Construction Fund **1,000,000**
 (To be expended only on order of the Board of Supervisors)

Retiree Benefits Fund **30,900**
 (To be expended only on order of the Board of Supervisors)

Economic Development Fund **70,650**
 (To be expended only on order of the Board of Supervisors)

VDOT Revenue Sharing Fund **47,750**
 (To be expended only on order of the Board of Supervisors)

Piedmont Court Services Fund **521,821**
(To be expended only on order of the Board of Supervisors)

TOTAL APPROPRIATIONS **55,259,668**

The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, the Forfeited Assets Fund, the Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local funds only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

In Re: Appointment of Efficiency Committee

Chairman Fore said the resolution presented by Mr. Bartlett is a good start for the financial management of the County. Chairman Fore recommended appointment of an Efficiency Committee to study a broad spectrum of accounts to come up with ideas for the County to conduct business and spend funds more wisely.

On consensus of the Board, Chairman Fore, Mr. Simpson and Mrs. Wiley were chosen to serve on the Efficiency Committee.

In Re: Public Hearing – Ordinance to Regulate & Protect the Sandy River Reservoir

Chairman Fore announced this was the date and time scheduled for a public hearing on the Ordinance to Regulate and Protect the Sandy River Reservoir. Notice of this hearing was advertised according to law in the May 23, 2008 and May 30, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

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

On motion of Mr. Simpson 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 approved the following Resolution to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Properties:

**ORDINANCE TO REGULATE AND PROTECT THE
SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES
IN ACCORDANCE WITH SECTION 15.1-13 OF THE
CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- (1) Presence of persons, boats, or other personal property at anytime in areas marked “No Trespassing,” without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - (3) Littering or dumping of any type, kind or description.
 - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - (6) Diving, snorkeling or swimming of any type, kind or description.
 - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - (9) Operation in or on the reservoir of any jet ski.
 - (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - (12) Possession of any type of alcoholic beverage while on the premises.

- (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
- (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads.

Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.

- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
- (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.
- (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.

- (b) Any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended. (Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord. of 10-10-00.)

In Re: Highway Matters – Adoption of the Six-Year Road Plan and Construction Priority List

Mr. Alan Leatherwood, Resident Highway Engineer, said the Six-Year Road Plan and Construction Priority List had no changes. He said the current financial situation is very frustrating for

VDOT. He added the estimated cost per mile of construction is well over \$1 million in just construction costs, and unpaved road is \$450,000 per mile, which is more than double the cost from two years ago. Mr. Leatherwood said the plan includes \$4.1 million over six years.

Chairman Fore said that due to insufficient funds, no changes had been made to the Plan.

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
------	---	-----------

the Board approved the following Resolution of the Six-Year Road Plan and Construction Priority List:

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

SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST

At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, June 10, 2008, at 7:00 p.m.

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan, and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2008/09 through 2013/14) as well as the Construction Priority List (2008/09) on March 11, 2008 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, W. A. Leatherwood, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2008/09 through 2013/14) and the Construction Priority List (2008/09) for Prince Edward County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2008/09 through 2013/14) and Construction Priority List (2008/09) are hereby approved as presented at the public hearing.

Mr. McKay asked about the status of the Slaydon Forest Road project. Mr. Leatherwood said it would begin after the end of the current fiscal year.

Mr. Ward asked about the status of the Hidden Lake Road project; Mr. Leatherwood said neither Mr. Hostetter nor Mr. Gilliam have signed the necessary papers.

Mr. Simpson said there is a 6-8 inch deep sinkhole at the southern end of the bridge on Germantown Road, in the northbound lane. Mr. Leatherwood said VDOT has been patching heavily, and he would look into that area.

Mrs. Gilfillan said there is still an issue with people exiting the Lowe's parking lot to the left from the right-turn-only lane. Mr. Leatherwood said signs have been posted, and it is an enforcement issue. Sheriff Harris said the deputies have been writing tickets; the offenders claim they don't see the signs.

In Re: Requests of the Commissioner of the Revenue

Beverly M. Booth, Commissioner of the Revenue, explained that when the land use ordinance was revised, the application fees are not charged when property is sold to a new owner and the land use does not change; the new owner does not pay an application fee for six years. She requested an amendment to the Land Use Ordinance to give the authority to charge the new property owner the application fee.

Ms. Booth said the Commissioner historically has granted an extension to businesses that request a filing extension. She said she recently learned that a Commissioner cannot grant the extension without the permission of the Board of Supervisors, and requested an ordinance giving authority to the Commissioner of Revenue to grant extensions on the Tangible Personal Property forms to individuals or businesses.

Mrs. Wiley made a motion to request the County Attorney to draft a revision to the Land Use Ordinance giving the Commissioner of the Revenue authority to charge a new property owner the application fee, and to draft an amendment to the appropriate ordinance giving authority to the Commissioner of the Revenue to grant extensions to individuals or businesses. 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: School Board Appointments

Mr. Moore made a motion to reappoint Harriett Fentress as the School Board representative for District 301. 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
------	---	-----------

Mr. Simpson made a motion to reappoint Russell Dove as the School Board representative for District 501. 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: Appointments

Poplar Hill CDA – A vote was taken on the candidates for the one-year term for the Poplar Hill CDA. Chairman Fore said that as there are two citizen vacancies, each Board member should vote for two candidates.

<u>Candidate</u>	<u>Vote</u>
Virginia Berkley	Lacy B. Ward
Ken Copeland	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley

Joe Eppes

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

Gwen Eddleman

(none)

Jim Wilck

Sally Gilfillan

Mr. Ken Copeland and Mr. Joe Eppes will be reappointed to one-year terms on the Poplar Hill CDA beginning July 1, 2008 and expiring June 30, 2009.

Mr. Jones then nominated Mr. Simpson to continue his appointment as the Board representative on the Poplar Hill CDA. A vote was then taken.

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

Mr. Howard F. Simpson will be appointed to serve on the Poplar Hill CDA for a one-year term beginning July 1, 2008 and expiring June 30, 2009.

Industrial Development Authority – A vote was taken on the candidates for the four-year term for the Industrial Development Authority. Chairman Fore said that as there are two positions available, each Board member should vote for two candidates.

Candidate

Vote

Gwen Eddleman

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

Jack Houghton

Lacy B. Ward

Bradi Moore

(none)

Jim Wilck

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

Dr. Gwen Eddleman and Mr. Jim Wilck will serve four-year terms beginning July 1, 2008 and ending June 30, 2012.

Central Virginia Library Board – A vote was taken on the candidates for the Central Virginia Library Board.

Candidate

Vote

Virginia Berkeley

William G. Fore, Jr.
James C. Moore
Howard F. Simpson
Lacy B. Ward

Chandra Giglotti-Guridi

Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
Mattie P. Wiley

As there was a tie vote, Mrs. Gilfillan made a motion to vote again on the candidates after a brief review of the candidates' qualifications. 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

The vote was as follows:

Candidate

Vote

Virginia Berkeley

William G. Fore, Jr.
James C. Moore
Howard F. Simpson
Lacy B. Ward

Chandra Giglotti-Guridi

Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
Mattie P. Wiley

As there was a second tie-vote, Chairman Fore asked the County Attorney if a coin-toss was legal. Mr. Ennis said it was. Mr. Bartlett was asked to toss the coin; Mr. Bartlett said heads would represent Ms. Berkeley, and tails would represent Ms. Giglotti-Guridi. Mr. Jonathan Pickett, Director of Planning and Community Development, was asked to determine the coin toss decision. Mr. Pickett announced heads; Ms. Virginia Berkley will be appointed to fill a vacancy on the Central Virginia Library Board for a term beginning July 1, 2008 and ending June 30, 2011.

Social Services Board – Chairman Fore said Mr. Garland Carmichael had agreed to continue to serve on the Social Services Board. By the following vote:

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
------	---	-----------

Mr. Garland Carmichael was reappointed to the Social Services Board for a term of four years beginning July 1, 2008 and ending June 30, 2012.

Board of Appeals for Building Code – A vote was taken on the candidates for the Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
Jack Houghton	Sally W. Gilfillan Lacy B. Ward
Parker Terry	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley

Mr. Parker Terry will be reappointed to a five-year term of the Board of Appeals for Building Code, beginning July 1, 2008 and ending June 30, 2013.

In Re: Re-appointment of County Attorney and Deputy County Attorneys

Mr. Ward expressed his concern that there could be a conflict of interest to have the Commonwealth's Attorney also serve as the County Attorney, and said the Board doesn't need to put itself into that position. He said he felt it also lends to the credibility if the two offices are not held by the same person.

On motion of Mr. Moore 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
------	---	------	--------------

the Prince Edward County Board of Supervisors approved the appointment of James R. Ennis as County Attorney from July 1, 2008 to June 30, 2009.

On motion of Mrs. Wiley 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
------	---	------	--------------

the Prince Edward County Board of Supervisors approved the appointments of Brian Butler and Eric Tinnell as Deputy County Attorneys from July 1, 2008 to June 30, 2009.

In Re: Resolution - Virginia's Transportation Solution

Chairman Fore said VACo is urging all Virginia counties to adopt the resolution for Virginia's Transportation Solution to urge the Governor and Virginia General Assembly to find a funding solution for Virginia's transportation infrastructure.

On motion of Mr. McKay 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 Resolution for Virginia's Transportation Solution:

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

VIRGINIA'S TRANSPORTATION SOLUTION**

WHEREAS, an efficient transportation network is crucial to sustainable economic growth in the Commonwealth, a cleaner environment and enhanced public safety and quality of life; and

WHEREAS, the Commonwealth faces a documented transportation funding shortfall including a recurring and inflating road maintenance funding shortfall resulting in the Commonwealth Transportation Board eliminating and reducing programmed project spending totaling \$1.1 billion in the new six-year transportation program; and

WHEREAS, the Virginia Department of Transportation is transferring almost \$400 million in Fiscal Year 2008 from road construction funds to support road maintenance activities; and

WHEREAS, the eliminated and stalled project monies include primary, urban, and secondary construction funding reductions to regions and localities of up to 44 percent for Fiscal Year 2009; and

WHEREAS, funding for new highway and bridge construction is diminished as the annual road maintenance shortfall continues to escalate and the estimate to repair the Commonwealth's 1,700 deficient bridges totals more than \$3 billion; and

WHEREAS, the lack of funding for new highway and bridge construction is adversely impacting the ability of Prince Edward County and the entire Commonwealth to successfully compete with other states for new economic development projects; and

WHEREAS, transferring state general funds to transportation neither adequately supports documented and recurring transportation infrastructure investment needs, nor serves to protect the Commonwealth's additional core services including public education, health care, mental health and retardation, and public safety; and

WHEREAS, Virginia has the nation's seventh lowest motor vehicle sales tax rate and the Commonwealth's last enacted dedicated, new, significant and recurring annual statewide revenues for transportation in 1986, including the last increase in Virginia's modestly low gas tax rate of 17.5 cents per gallon; and

WHEREAS, since 2006 the Commonwealth has enacted significant reforms to improve the coordination between transportation and local land-use planning;

NOW, THEREFORE, BE IT RESOLVED, that the County of Prince Edward hereby calls on the Governor of Virginia and the Virginia General Assembly during the forthcoming transportation special session to enact a significant transportation funding package to include dedicated, new, significant and recurring annual revenues to address the Commonwealth's documented transportation infrastructure needs;

AND, BE IT FURTHER RESOLVED, that the Governor of Virginia and the Virginia General Assembly are urged to enact dedicated, new, significant and recurring annual revenues to eliminate the road maintenance shortfall; increase funding directed to interstate and primary highways, urban and secondary roads, and transit projects; guard against the transfer of general funds to transportation; and address the unique transportation needs of specific regions of the Commonwealth including initially Hampton Roads and Northern Virginia.

In Re: County Attorney's Report

Mr. Ennis said the Boundary Adjustment documents have been re-drafted, and it would be appropriate for the Board to set a date for the public hearing for the Voluntary Boundary Adjustment with the Town of Farmville. He said that it would include three parcels; one had inadvertently been omitted, but the signature has been obtained and the documents re-drafted and filed with the Circuit Court.

Mrs. Puckett said the Town of Farmville requested a joint hearing, at a date and time of the Board's pleasure.

A motion was made by Mr. McKay to advertise a joint public hearing on the Voluntary Boundary Adjustment to be held at the July 8, 2008 Board of Supervisors meeting. 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
------	---	-----------

Mr. Ennis then said additional discussions were held regarding the section on animals in the Noise Ordinance. He said in light of the discussion with the Noise Ordinance Committee, he recommended the portion of the noise ordinance specifically dealing with animals be removed. He said the Board would be

free to amend it in the future if such a problem arises. Mr. Ennis said there are a large number of farms in the area and the legitimate farm activities and animals may or may not constitute a nuisance.

Chairman Fore asked Mr. Ennis to express his opinion regarding Ms. Cosby's remarks.

Mr. Ennis said Ms. Cosby is being paid to represent one person's interests, those of the New Fevers restaurant and club. He said to minimize the potential for prosecution under the noise ordinance when the noise ordinance is designed to maximize the citizens' quiet enjoyment on their own property, and to be free from noise pollution would be unreasonable. He said he reviewed the suggested changes, and it is an attempt to predetermine certain facts that are better left up to a Judge on a case to case basis, as not every situation can be envisioned on the front end [for] the statutes or ordinances crafted to deal with them in advance. Mr. Ennis said regarding the use of the term "exclusive" versus "non-exclusive" - there are a number of properties where there may be 10 to 15 people who have an ownership interest in a piece of property, all of whom have the right to be on the property and to use that property, but none of whom may have any exclusive use of the property, but any one of which would be capable of violating the noise ordinance.

Mr. Ennis said no one can predetermine those circumstances. He said Ms. Cosby is right - the next Commonwealth's Attorney may have a different opinion, as may the Judge. He said the Judge would hear evidence and make a ruling. He added the ordinance currently includes the process of multiple citizen complaints and a warning given to abate the noise, and he does not know what more protection could be afforded the average citizen against an unreasonable prosecution under the statute. He said the ordinance cannot be narrowly drafted to suit the circumstances of one citizen without running the risk of those unknown circumstances for other citizens who have legitimate complaints and who deserve redress. Mr. Ennis said from an enforcement perspective, he said he rejected the suggested changes which would narrow the interpretation of this statute. He said in order to be in danger of prosecution, they would have to either be making or allowing noise, and allowing presumes they have knowledge the situation exists. He said they would be notified and warned before any warrant or summons is issued. He said the way it is currently drafted makes it enforceable.

Mr. Ward said the attorney is paid to represent a client and wants to tailor this to that client. He asked Mr. Ennis his opinion if she did not represent the client.

Mr. Ennis said her recommendations still attempt to predetermine factual circumstances that would exempt someone from prosecution in a limited circumstance. It is the job of the Judge to determine facts and circumstances that exist that prevent their prosecution or their being found guilty of the violation. He said the nature of the Harding's business involves noise, and for him to be held responsible, he has to be creating or allowing the noise. Mr. Ennis said in theory, it is possible that it may be loud enough to disturb others, and in that circumstance, he would have the opportunity to tell the DJ to turn down the noise level prior to any prosecution or charges would be made. The road is a non-exclusive easement and is not the only person that has the right to use that easement. One element of defining control would be that the person has the right to close it or keep others from using it, and he does not.

Discussion on the procedure followed.

Mrs. Wiley said that she, Mr. Simpson and Mr. Bartlett visited the apartments and heard more noise in that general area than in the driveway at New Fevers. She said the noise was from vehicles entering the establishment. She said once they went into the establishment, she could hear the bass, but didn't hear the music until they were through the second door. She added that the noise was from the vehicles, and suggested posting signs that no one may sit in their vehicles playing loud music. She said Mr. Harding cannot control what the patrons do as they enter or leave his establishment, and that it should be worked out with the Sheriff's Department to patrol the area.

Mrs. Gilfillan asked if the animal portion of the ordinance is removed, and if there is excessive barking from dogs that may be chained outside, could the citizens call the county to report it. Mr. Ennis said the citizens should call in such an event. Sheriff Harris said his office gets calls often that dogs are barking excessively, for instance, at 2:00 a.m. He said the reports are taken and forwarded to the Animal Control officers. Some further discussion followed.

Mr. Ennis said removal of the portion of the ordinance regarding the animal noise would not require a public hearing because it is less restrictive, not more restrictive.

Mr. Ward made a motion to send the Noise Ordinance back to the committee for further review.

The motion failed:

Aye: Lacy B. Ward

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

Mr. Jones made a motion that the recommended changes proposed by Ms. Cosby not be added to the Noise Ordinance. 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

Mr. Jones made a motion to delete the paragraph pertaining to animal noise from the Noise Ordinance. 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

Mrs. Gilfillan made a motion to adopt the revised Noise Ordinance. 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

SECTION 46-31 ENUMERATION OF LOUD AND DISTURBING NOISES

It shall be unlawful for any person to create, cause to be created or allow on property under the person's control or ownership any unreasonably loud or disturbing noise in the county. Noise of such character, intensity or duration as to be detrimental to the life or health of any person or as to

unreasonably disturb the quiet, comfort or repose of any person, is hereby prohibited. For purposes of this article, a tenant shall be deemed to be in control of the property contained within his or her tenancy.

The following acts shall be deemed to be loud and disturbing noise in violation of this article, but such enumeration shall not be deemed to be exclusive:

HORN OR SIGNALING DEVICES: The sounding of any horn or signal device on any automobile, motorcycle, bus or other vehicle except as a reasonable warning; the creation by means of any such signal device of any unreasonable loud or harsh sound; and the sounding of such device for any unreasonable period of time.

TELEVISIONS, RADIOS, COMPACT DISC PLAYERS, OR MUSICAL INSTRUMENTS: The playing of any television, radio, record, tape or compact disc player, MP3 player, digital audio player or other electrical device or any musical instrument in such a manner or with such a volume,

- (a) to permit sound to be heard across a residential real property boundary or through partitions common to two dwellings within a building;
- (b) to be plainly audible at a distance of fifty (50) feet the building in which it is located;
- (c) the sound is plainly audible at a distance of fifty (50) feet from its source.

VEHICLES: The use of any automobile, motorcycle or vehicle so out of repair, so loaded or in such manner as to create loud, grating, grinding, rattling or other noises. Repairing, rebuilding, or modifying any motor vehicle or other mechanical device in the outdoors between the hours of 11:00 p.m. and 6:00 a.m. the following day. Operation of sound amplifying equipment in a motor vehicle at a volume sufficient to be plainly audible at a distance of fifty (50) feet from the vehicle.

EXHAUSTS: The discharge into the open air of the exhaust of any steam engine, stationary internal combustion engine, or motor vehicle engine except through a muffler or other device which will effectively prevent loud and explosive noises therefrom.

LOADING, UNLOADING AND OPENING BOXES: The creation of loud and excessive noise in connection with loading or unloading any vehicle or the opening and destruction of bales, boxes, crates and containers.

LOADING, UNLOADING TRUCKS: The loading or unloading of trucks in the outdoors within one hundred (100) yards of a residence between the hours of 11:00 p.m. and 6:00 a.m. the following day.

CONSTRUCTION: The erection, including excavation, demolition, alteration, or repairs of any building or improvement that creates noise that can be heard at adjoining property lines from sunset until 6:00 a.m. the following day except in the case of an emergency.

LOUDSPEAKERS, PUBLIC ADDRESS SYSTEMS AND SOUND TRUCKS: Use, operation or permitting the operation of any loudspeaker, public address system, mobile sound vehicle or similar device amplifying sound therefrom for any purpose in such a manner as to permit sound to be heard across a residential real property boundary, or through partitions common to two dwelling units within a building.

SECTION 46-32 PENALTY FOR VIOLATION

A violation of any provision of this chapter shall constitute a Class 3 misdemeanor. Each separate act on part of the person violating this article shall be deemed a separate offense, and each day a violation is permitted to continue unabated shall constitute a separate offense.

SECTION 46-33 COMPLAINT REQUIRED

No summons or warrant charging a violation of this article shall be issued except upon the sworn complaint of two (2) persons, each a resident of a separate household, and each alleging facts within his or her own personal knowledge, or upon complaint by a law enforcement or animal control officer.

No person shall be convicted of a violation of this article, unless there shall have been before the court, competent evidence that at least (1) of the complainants, animal control or law enforcement officer had, prior to the issuance of any summons or warrant, requested the abatement of the noise complained of, and that such noise continued after such request.

SECTION 46-34 EXEMPTIONS

Nothing in this chapter shall apply to law enforcement, ambulances, or other emergency vehicles and personnel, aircraft or any noise or sound created thereby or to any noise or sound created by any person to sound a warning or call attention to a bona fide emergency.

The provisions of this chapter shall not apply to the following:

1. Music, bells or chimes that are part of a bona fide religious service, observation or other such religious event.
2. Bona Fide agricultural activity.
3. Sound generated from a school or county sponsored athletic or recreational event.
4. Locomotives and other railroad equipment.
5. Lawful discharge of firearms.
6. Military activities of the Commonwealth or of the United States of America.
7. Activities sanctioned by a college or university which take place within the confines of the main campus of such college or university.
8. Dances or concerts conducted for the benefit of any benevolent, charitable or educational organization.

In Re: County Administrator's Report

Mr. Bartlett said he attended the Governor's Drought Symposium, and more information may be found on the Department of Environmental Quality and the Department of Natural Resources web sites. He said they reported the Commonwealth as a whole is in the same position as last year and in 2001, concerning the stream flows and groundwater levels which are lower than normal. He said they stressed that it is normal that every year there are droughts in Virginia; the only question is the severity and location. He said the groundwater is normally recharged through the winter months (October through January) but this area had little precipitation, therefore the groundwater was not recharged. He said the rain this spring was in part used by the greening of the plants and trees. He said we all need to be aware that there is a potential for water supply problems throughout the Commonwealth.

Mr. Bartlett said he will be implementing flex time for the county employees. He said the Board stated their desire that the employees are treated fairly, and with the price of gas, there are many employees that travel 40 or more miles each way, each day. We will ensure service to the citizens will not suffer; all provided services will still have coverage. He said this will be instituted July 1, 2008. He said this will be voluntary for the employees.

Mr. Bartlett then said Prince Edward County is ranked 44th in The Progressive Farmer magazine's "Best Places to Live in Rural America 2008." He said the list encompasses the entire southeast, from Maryland to Florida, to Arkansas, including well over 1,000 counties. He remarked that even a national publication sees what Prince Edward County has to offer.

In Re: Light of Reconciliation Committee Report

Mrs. Wiley reported that the light will be ready July 21st and that the work is progressing well. Mrs. Wiley said she spoke with people regarding presentation of a program. She said most importantly is the unveiling of the statue in Richmond on the same day; Dr. Watkins, Superintendent of the Prince Edward County Schools, is arranging for the County to use buses for a trip to Richmond; anyone interested in making the trip to witness the unveiling should contact the Committee. Mrs. Wiley said the Light of Reconciliation Committee is meeting weekly on Wednesdays. She thanked the Board for their cooperation.

In Re: Appropriations

Mr. Bartlett said after reviewing the current budget, he recommended budgetary appropriations. He recommended the current budget be increased for the personal property tax by \$400,000; the County has collected \$400,000 more than our original budget. He said this will allow appropriations of \$200,000 to increase the CSA programs, and \$200,000 would be transferred to the Landfill Construction Fund. He said during the budget process, he projected the General Fund Balance would be approximately \$6.5 million at the end of this fiscal year, and now, with the combination of the additional revenues and less expenses, the General Fund Balance will be closer to \$7.1 million, an increase of about \$600,000. He said the construction of the new landfill cell proceeded must faster than anticipated, and the majority of the amount to be expended will be this fiscal year versus next fiscal year.

Mr. Bartlett said due to the retirement of another employee, the Retirement Benefits Fund needed to be increased by \$11,339.00, and recommended the transfer from the General Fund.

Mr. Jones made a motion to approve the budgetary appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-11030-2007	Personal Property Tax		\$ 400,000.00
4-100-53500-3160	CSA Programs	\$ 200,000.00	
4-100-93000-0331	Transfer to Landfill Construction Fund	\$ 200,000.00	
3-331-41050-0100	Transfer from General Fund		\$ 200,000.00
3-331-41050-0331	From Landfill Construction Fund Balance		\$ 400,000.00
4-331-94000-0051	Landfill Construction	\$ 600,000.00	
3-100-41050-0100	From General Fund Balance		\$ 11,339.00
4-100-93000-0732	To Retirement Benefit Fund	\$ 11,339.00	
3-732-41050-0100	From General Fund		\$ 11,339.00
4-732-02230-1101	LEOS Disbursements	\$ 859.00	
4-732-02230-1102	Retiree Insurance	\$ 10,480.00	

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	Nay: None	Abstain: Mattie P. Wiley
---	-----------	--------------------------

In Re: Upcoming

Chairman Fore said the Town of Farmville will be hosting a meeting to discuss gangs and gang-related issues and will be held Thursday, June 19, 2008 at 10:00 a.m., and reminded the Board of the public hearing scheduled for Wednesday, June 18, 2008 at 7:00 p.m. for the Intention to Create a Water & Sewer Authority.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of May 2008, 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 May 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

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

On motion of Mr. Moore 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 Lacy B. Ward Mattie P. Wiley	Nay: None
------	---	-----------

the meeting was recessed at 8:51 p.m., and will reconvene at 7:00 p.m., Wednesday, June 18, 2008.