

November 19, 2008

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Town of Farmville Town Manager's Office, thereof, on Wednesday the 19<sup>th</sup> day of November, 2008; at 12:30 p.m., there were present:

William G. Fore, Jr.	Sydnor Newman
Charles W. McKay	Dr. Edward I. Gordon
James C. Moore	Sally B. Thompson
Howard F. Simpson	A.D. "Chuckie" Reid
Lacy B. Ward	Donald L. Hunter
Mattie P. Wiley	Otto S. Overton
	David E. Whitus
	Thomas B. Pairet

Absent: Sally W. Gilfillan  
Robert M. Jones

Also present: Wade Bartlett, County Administrator; Gerry Spates, Town Manager; Sarah Puckett, Assistant County Administrator; James Ennis, County Attorney; and Donald Blessing, Town Attorney.

Chairman Fore called the meeting to order, stating that its purpose was to execute the final Water and Sewer Agreement and the Mutual Release between the Town of Farmville and the County of Prince Edward.

Following some discussion, Chairman Fore and Mayor Newman signed the Water and Sewer Agreement Between the County of Prince Edward, Virginia and the Town of Farmville, Virginia.

Chairman Fore thanked all involved for their patience and perseverance to bring the Water/Sewer Agreement to a successful agreement.

On motion of Supervisor 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

Absent: Sally W. Gilfillan  
Robert M. Jones

the meeting was recessed at 12:58 p.m. until Tuesday, December 9, 2008 at 5:00 p.m.