

June 9, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9<sup>th</sup> day of June, 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; Sharon Lee Carney, Director of Economic Development & Tourism; Beverly Booth, Commissioner of Revenue; Sharon Harrup, CEO of STEPS, Inc.; Donald Hart, President of VACo; and Joe Topham, Field Representative for Congressman Perriello.

Chairman Fore called the meeting to order. Supervisor Moore led the pledge to the flag and offered the invocation.

In Re: Public Participation

**Mr. Donald Hart**, President of the Virginia Association of Counties (VACo), said it was an honor to be in Prince Edward County to bring greetings from VACo and that Prince Edward County is very important to the state of Virginia. He said his goal is to visit all 94 counties and keep a close relationship with all counties in Virginia; if Prince Edward County needs him in Washington [D.C.] or in Prince Edward County, he will be there. He encouraged the Board to receive the e-mail list and take advantage of the benefits and services offered by VACo.

Chairman Fore thanked Mr. Hart for attending and remarked that it was the first time he knew of a VACo president being present at a meeting.

**Mr. Joe Topham**, Field Representative for Congressman Perriello, said Congressman Perriello thanked the Board for the invitation to the Light of Reconciliation Dedication ceremony and extended his regrets that he was unable to attend. Mr. Topham presented copies of Congressman Perriello's letter which was read at the ceremony to each member of the Board. Mr. Topham then announced the grand opening of Congressman Perriello's office will be held on Sunday, June 14, 2009 at 2:30 p.m. at the Farmville Train Station.

**Kenneth Jackson**, Leigh District, said questions had been raised by the citizens and there are still no answers. He asked on the status of the contract for the hotel and for the water project with cost analysis. He asked the Board to listen to the citizens and respond.

#### In Re: Board of Supervisors Comments

Supervisor Gilfillan thanked Congressman Perriello for his letter presented during the Light of Reconciliation Memorial ceremony that were read into the Congressional Record, and said the words were meaningful and she hopes everyone has the opportunity to read the letter.

Supervisor Moore thanked VDOT for the paving project to be done on Route 460 from Rice to the Nottoway County line.

Supervisor Ward commented on the conduct of the meeting [on April 22, 2009] at Hampden Sydney. He said when 50 people are invited, he could see no need for a closed session, and the vote to enter closed session was taken in the hallway. He said the Board needs to be more careful and give citizens more respect; he added an apology would not be out of order.

Chairman Fore said that the closed session meeting at Hampden Sydney consisted of members of the Industrial Development Authority, the Board of Supervisors, the Farmville Town Council, and special invited guests. He said the Board of Supervisors went into the closed session legally, and the other two [boards] could have done the same, although one had no quorum. Chairman Fore said the meeting was done in accordance with closed session rules, and he had no apology to offer.

In Re: Consent Agenda

Supervisor Ward said he had a question regarding the Accounts and Claims; Supervisor Moore made a motion to remove Accounts and Claims from the Consent agenda; 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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On motion of Supervisor 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
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the Board accepted the Treasurer's reports for March 2009 and April 2009; the minutes of the meetings held May 12, 2009 at 7:00 p.m., and June 2, 2009; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-125-18999-0001	DARE Donation		\$ 35.00
4-125-31299-0001	DARE Donation	\$ 35.00	
3-100-19020-0006	Insurance recoveries		\$1,558.07
4-100-31200-3311	Repairs & Maintenance – Auto	\$1,558.07	

**March 2009**

Fund balances were as follows:

General Fund	156,952.31	
General Fund Reserved for Investment	9,791,595.09	
		9,948,547.40
PPEA Fund		50,000.00
Industrial Development Authority Fund		185,276.37

Recreation Fund Reserved for Investments	26,913.11
Forfeited Assets Fund Reserved for Investments	114,456.04
School Capital Projects Fund - VPSA	183.55
School Capital Projects Fund - QZAB01	415.11
Underground Storage Tank Fund	20,000.00
Economic Development Fund	1,132,926.98
Board of Public Welfare Special Account	3,116.55
Piedmont ASAP Fund	256,579.44
School Fund	0.01
Landfill Construction Fund	175,411.63
PCS Fund	264,635.42
Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	19,211.00
School Capital Projects Fund - QZAB02	337,073.66
Dare Donations Fund	2,098.42
School Cafeteria Fund	197,377.45
Prince Edward Community Development Fund	(1,688.00)
Water Fund	8,254.50
Sewer Fund	9,068.96
	<b>12,302,068.69</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,649,735.13
Warrants Payable (School Fund)	0.00
General Fund Investments	9,791,595.09
VPSA Investments	183.55
QZAB01 Investments	415.11
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,913.11
QZAB02 Investments	337,073.66
Landfill Construction Fund for Investment	175,411.63
Forfeited Asset Fund for Investment	114,465.04
Industrial Development Authority for Investment	185,276.37
	<b>12,302,068.69</b>

\*Of this \$9,948,547.40 in the General Fund, \$2,769,676.17 is encumbered for:

Transfers in:	
School Fund	2,179,314.81
VPA Fund	300,232.59
Debt Obligations	290,128.77
Total	2,769,676.17

This leaves an unencumbered balance of \$7,178,871.23 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of March 2009:**

**Checking Accounts:**

Benchmark Community Bank	121,370.63
Wachovia Bank	149,732.51
BB&T	3,491,426.70
Bank of America	259,385.85

**4,021,915.69**

**Investment Accounts:**

Benchmark Community Bank	949,315.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	4,348,830.30
Planters Bank & Trust	398,260.08
Mentor Investments	162,202.57
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	2,185,360.84

**8,279,153.00**

**April 2009**

Fund balances were as follows:

General Fund	143,751.36	
General Fund Reserved for Investment	9,724,401.76	
		9,868,153.12
PPEA Fund		31,191.00
Industrial Development Authority Fund		175,695.47
Recreation Fund Reserved for Investments		26,913.50
Forfeited Assets Fund Reserved for Investments		114,470.19
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.12
Underground Storage Tank Fund		20,000.00
Economic Development Fund		542,926.98
Board of Public Welfare Special Account		3,456.55
Piedmont ASAP Fund		257,015.37
School Fund		0.01
Landfill Construction Fund		193,478.03
PCS Fund		232,647.68

Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	16,636.00
School Capital Projects Fund - QZAB02	332,736.42
Dare Donations Fund	2,229.36
School Cafeteria Fund	218,364.28
Prince Edward Community Development Fund	(1,688.00)
Water Fund	14,271.17
Sewer Fund	9,073.34
	<b>11,610,371.23</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	960,135.72
Warrants Payable (School Fund)	0.00
General Fund Investments	9,724,401.76
VPSA Investments	183.55
QZAB01 Investments	415.12
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,913.50
QZAB02 Investments	332,736.42
Landfill Construction Fund for Investment	175,411.63
Forfeited Asset Fund for Investment	193,478.03
Industrial Development Authority for Investment	175,695.50
	<b>11,610,371.23</b>

\*Of this \$9,868,153.12 in the General Fund, \$2,648,603.61 is encumbered for:

Transfers in:	
School Fund	2,171,348.60
VPA Fund	203,752.24
Debt Obligations	273,502.77
Total	2,648,603.61

This leaves an unencumbered balance of \$7,219,549.51 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of April 2009:**

**Checking Accounts:**

Benchmark Community Bank	114,666.64
Wachovia Bank	140,878.78
BB&T	3,473,501.57
Bank of America	289,510.91

**4,018,557.90**

**Investment Accounts:**

Benchmark Community Bank	949,315.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	3,889,910.66
Planters Bank & Trust	398,260.08
Mentor Investments	162,242.36
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	1,955,901.02

**7,590,813.33**

**BOARD OF SUPERVISORS**

Awesome Party Supplies & Event Rentals	Folding chair rental	540.00	
Farrar Sod Farm, Inc.	Sod	1,500.00	
Lowe's	Sprinkler head / cement	69.53	
	Rebar & cement mix	214.72	
	PVC adapter / coupling	17.22	
	Returned merchandise	-12.00	289.47
Pearson Equipment Company	Skid loader rental	540.00	
	Tiller rental	90.00	630.00
L. E. Simmons Monument Company	Moved WWII monument	550.00	
Farmville-Prince Edward	Israel Hill marker	450.00	
Business Card	Meals	266.25	
Sarah E. Puckett	Meeting refreshments	36.81	

**COUNTY ADMINISTRATOR**

VACOCSIA	Workers compensation	374.87	
AT&T	Phone	248.37	
Embarq	Phone	474.16	
US Cellular	Phone	74.62	
Sarah E. Puckett	Parking	7.00	
	Meals	32.59	39.59
Business Card	Meals	162.05	
	Lodging	474.34	49.95
Virginia Local Government Management Association	Dues	252.50	
Diamond Springs	Equipment rental	8.95	

	<u>LEGAL SERVICES</u>		
VACOGSIA	Workers compensation		51.54
	<u>COMMISSIONER OF REVENUE</u>		
VACOGSIA	Workers compensation		196.81
AT&T	Phone		59.15
Ntelos	Internet		20.44
Embarq	Phone		202.15
Beverly M. Booth	Mileage	181.50	
	Lodging	276.30	
	Meals	45.92	503.72
	<u>TREASURER</u>		
VACOGSIA	Workers compensation		237.11
AT&T	Phone		34.08
Embarq	Phone		223.64
Pitney Bowes Financial Services	Equipment rental		901.33
Barbara Lee	Mileage		117.70
Carol Overstreet	Mileage		16.50
BAI Treasurers User Group	Dues		400.00
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses		125.00
	<u>REGISTRAR</u>		
VACOGSIA	Workers compensation		84.35
U. S. Postal Service	Postage		217.40
AT&T	Phone		40.16
	<u>CIRCUIT COURT</u>		
VACOGSIA	Workers compensation		47.80
AT&T	Phone		63.90
Embarq	Phone		161.33
	<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-Juv. Prob.	279.14	
	Phone-J&D	144.55	
	Phone-Gen. Dist. Court	116.69	540.38
Embarq	Phone-J&D	80.97	
	Phone-Juv. Prob.	102.78	
	Phone-Gen. Dist. Court	302.65	486.40
U S Cellular	Phone		37.31
	<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone		134.56
McMillian Pager Service	Pager rental		15.90
Embarq	Phone		96.53
	<u>CLERK OF THE CIRCUIT COURT</u>		
VACOGSIA	Workers compensation		328.95



Carol B. Baldwin	Juror	30.00
Ludy B. Carson	Juror	30.00
Martha E. Cook	Juror	30.00
Bobby L. Franklin	Juror	30.00
John Robert Gee	Juror	30.00
Eugene F. Hicks	Juror	30.00
Gordon A. Kennon, Jr.	Juror	30.00

LAW LIBRARY

Embarq	Data line	32.58
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COMMONWEALTH'S ATTORNEY

VACOGSIA	Workers compensation	451.72
Edward A. Mann	Postage	10.05
Kinex Networking Solutions	Internet	49.95
Business Card	Projector bulb	308.00
Matthew Bender & Company, Inc.	09 Session Summary	70.15

VICTIM WITNESS ASSISTANCE PROGRAM

VACOGSIA	Workers compensation	140.58
Embarq	Phone	75.80
Cindy Sams	Mileage	138.60

SHERIFF

VACOGSIA	Workers compensation	11,246.12
Elecom, Inc.	Radio installation	75.00
	Radio repair	136.08
Farmville Towing/Storage	Towing	50.00
Signs@Work, Inc.	Star decals	30.00
Howard Estes	Postage	4.00
AT&T	Phone	842.48
Embarq Communications, Inc.	Phone	35.68
US Cellular	Phone	781.44
William Cary	Meal	7.79
Diamond Springs	Water & equipment rental	73.35
Great North American Company	Barricade tape	57.50
Southern Police Equipment Company	Nameplates	26.97
Matthew Bender & Company, Inc.	09 Session summary	60.50

SHERIFF - COURTS

VACOGSIA	Workers compensation	2,765.60
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PROSPECT VOLUNTEER FIRE DEPARTMENT

Treasurer of Virginia	Tool box/miscellaneous tools	125.00
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DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspections	67.00
Stellar One Bank	Loan payment	501.50
Southside Electric Cooperative	Electric service	170.08
Verizon	Phone	132.35

<u>EMERGENCY SERVICES</u>		
Timmons Group	System maintenance	390.00
Earth Vector Systems, LLC	GPS rental	145.00
<u>BUILDING OFFICIAL</u>		
VACOGSIA	Workers compensation	622.29
US Cellular	Phone	37.31
<u>ANIMAL CONTROL</u>		
VACOGSIA	Workers compensation	599.79
Southern States	Roundup & tick spray	83.97
	Feed bags	37.50
		121.47
Dominion Virginia Power	Electric service	57.68
Embarq	Phone	31.98
US Cellular	Phone	74.62
Walmart	Dog/cat food & litter	139.75
Galls, Inc.	Uniforms	457.78
<u>BIOSOLIDS MONITORING</u>		
VACOGSIA	Workers compensation	77.79
US Cellular	Phone	37.31
<u>REFUSE DISPOSAL</u>		
VACOGSIA	Workers compensation	10,308.95
Resource International	Professional service	2,401.00
	Storm water compliance	319.00
	MRF assessment	406.00
		3,126.00
Lowe's	Virso fence repairs	66.08
	Returned merchandise	-14.70
		51.38
Emanuel Tire of Virginia	Tire recycling	642.00
Southside Electric Cooperative	Darlington Heights site	90.64
Dominion Virginia Power	Leachate pump	5.79
	Scalehouse	62.65
	Cell C pump station	19.26
	Green Bay site	58.05
	Worsham site	49.18
	Prospect site	75.77
	Landfill site	45.14
		315.84
AT&T	Phone	163.34
Ranson's, Inc.	Trimline phone	10.99
Embarq	Phone	240.48
US Cellular	Phone	37.31
Verizon	Phone	120.39
O. O. Stiff, Inc.	Monthly contract	637.50
<u>SANDY RIVER RESERVOIR</u>		
Draper Aden Associates	Water treatability study	11,036.77

GENERAL PROPERTIES

VACOGSIA	Workers compensation		4,319.45
Fire Sprinkler LTD	Annual service contract		1,200.00
Southside Electric Cooperative	SRR Lights		31.43
Dominion Virginia Power	Roy Clark monument	15.94	
	Shop	27.28	
	Sheriff's Department shed	4.58	
	Worsham Clerk's office	12.82	60.62
Embarq	Phone		110.12
US Cellular	Phone		188.09
O. O. Stiff, Inc.	Monthly contract		100.00
Handi-Clean Products, Inc.	Janitorial supplies		405.25
Lowe's	Mop heads/dusters	63.74	
	Boards/wheelbarrow	106.84	
	Shovel & paint	29.35	
	Mortar mix & pail	10.95	
	Belt & bolts	31.13	242.01
Wilco, Inc.	Gloves	62.50	
	Janitorial supplies	1,445.00	1,507.50
Ayers Building & Supply Company	Bolts & cables	11.54	
	Key blanks	22.50	34.04
Diamond Springs	Water & equipment rental		15.70
Price Supply Company, Inc.	PVC pipe and coupling		1.39
Putney Mechanical Company, Inc.	Heat duct		129.00
Ranson's, Inc.	Cell phone charger		19.99

CANNERY

VACOGSIA	Workers compensation		383.30
Southside Electric Cooperative	Electric service		25.88
Embarq	Phone		31.24
Hubert Company	Clock & magnetic bar		74.91
Walmart	Office supplies	52.46	
	Janitorial supplies	123.58	176.04

COMPREHENSIVE SERVICES ACT

Barry Robinson Center	Professional services		2,289.00
Amanda Blackburn	Foster care		495.00
Centra Health	Professional services		14,280.00
Family Preservation Service	Professional services		4,758.75
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		423.00
Grafton School, Inc.	Professional services		12,300.50
Dekeace Morton	Foster care		628.00
Angela Uhrich	Foster care		2,475.30
VSDB	Professional services		2,511.84
Walmart	Foster care		48.99

PLANNING

VACOGSIA	Workers compensation		281.15
Samuel R. Coleman	Commission meeting	100.00	

	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.00	122.00
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		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.90	109.90
Thomas M. Pairet	Commission meeting		100.00
Ernest Lewis Toney, Sr.	Commission meeting	100.00	
	Mileage	11.00	111.00
James Robert Wilck	Commission meeting		100.00
US Cellular	Phone		74.62
Jonathan Pickett	Mileage		350.02

ECONOMIC DEVELOPMENT

VACOGSIA	Workers compensation		115.27
Dominion Virginia Power	Electric service		266.98

CAPITAL PROJECTS - ANIMAL SHELTER

Ayers Building & Supply Company	Doors		1,655.58
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PUBLIC / PRIVATE EDUCATION ACT FUND

Wiley & Wilson	Service agreement		7,700.00
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WATER FUND

Wiley & Wilson	Utility organization cost		3,504.50
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SEWER FUND

Wiley & Wilson	Utility organization cost		3,504.50
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RETIREMENT BENEFIT FUND

Anthem BCBS	Retiree health insurance		1,760.00
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Printing	Announcements		40.00
Lowe's	Concrete/brick/mulch	49.89	
	Mortar mix/bricks	611.50	
	Mulch/landscape cloth	107.80	
	Returned merchandise	-25.50	

	Concrete buggy rental	225.00	968.69
Luck Stone Corporation	Stone dust		378.04
Pairt's, Inc.	Vinyl letters		8.00
Pearson's Equipment Company	Tamper rental		150.00
Rochette's Florist	Wreaths/ferns/bows		355.00
Farmville Herald	Advertising		1,545.40
Richmond Times Dispatch	Advertising		301.80

COUNTY ADMINISTRATOR

U. S. Postal Service	Box rent		70.00
Moonstar BBS	DSL		95.00
Virginia Association of Counties	09-10 Dues		4,731.00
Business Data of Virginia, Inc.	Norton update		39.99
Town of Farmville	Gas		175.68
Matthew Bender & Company, Inc.	Code Rules 09 RV11		45.50
Municipal Code Corporation	Code on internet fee		400.00

COMMISSIONER OF REVENUE

Business Data of Virginia, Inc.	Postage reimbursement		6.20
U. S. Postal Service	Box rent		110.00
AT&T	Phone		55.37
Treasurer of Virginia	Online service		125.38
Marjorie Dedanko	09 District dues		25.00
M&W Printers, Inc.	09 Real estate books	825.00	
	09 Personal Property books	550.00	
	Paper & envelopes	678.34	2,053.34

TREASURER

ComputerPlus Sales & Service	Maintenance contract		1,075.35
U. S. Postal Service	Box rent		70.00
Treasurer of Virginia	Online service		131.53
Farmville Printing	Envelopes		215.00
Key Office Supply	Toner/binders/tape	116.00	
	Pens	10.99	
	Ledger sheets	18.59	
	Tape	5.00	
	Copy/green-bar paper	169.96	320.54

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Meals & lodging	78.44	
	Travel expenses	500.00	
	Monthly contract	2,800.00	3,378.44
ComputerPlus Sales & Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Herald	Advertising		83.48
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REGISTRAR

Farmville Herald	Advertising		107.25
Treasurer of Virginia	Online service		3.25

Embarq	Phone	145.98
Key Office Supply	Ink cartridge & envelopes	82.67

GENERAL DISTRICT COURT

U. S. Postal Service	Box rents	88.00
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SPECIAL MAGISTRATES

Treasurer of Virginia	Pager rental	16.36
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CLERK OF CIRCUIT COURT

U. S. Postal Service	Box rent	70.00
AT&T	Phone	136.10
Embarq	Phone	272.49
Kinex Networking Solutions	DSL	74.95
Key Office Supply	Pre-inked stamps	107.56
	Ink cartridge/marker	174.79
	Table	50.00
	Chairs	438.00
		770.35

LAW LIBRARY

AT&T	Data line	34.08
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COMMONWEALTH'S ATTORNEY

Pitney Bowes Financial Services	Leasing charges	105.87
AT&T	Phone	320.67
Embarq	Phone	276.09
Virginia Association of Commonwealth's Attorneys	Registration - Butler	100.00
Treasurer of Virginia	Dues	1,140.00
Criminal Court	Copy - Criminal Conviction	10.00
County Clerk	Certified Copy	10.00
Key Office Supply	Binding bars	4.32
	Ink pens	23.88
		28.20

SHERIFF

Ridge Animal Hospital	Frontline Plus	96.88
William D. Shular, Jr.	Dog boarding	140.00
	Gas	26.01
	Practice targets	4.19
Walmart	Dog food	63.94
	Photo processing	83.64
		147.58
Medtox Laboratories, Inc.	Drug test supplies	220.24
Elecom, Inc.	Radio repairs	250.00
East End Motor Company, Inc.	Solenoid	240.86
	Light control module	63.62
	Alternator	375.37
	Brake rotors	276.46
	Oil filter/changes	123.04
	Checked AC	102.80
	Belt & brake pads	495.87

	Checked AC for leak	63.62	
	Serpentine belt	93.58	
	AC clutch relay	122.18	
	Inspection	16.00	
	Flat tire repair	20.00	1,993.40
Express Care	Oil changes (8)	326.12	
	Oil change / transmission fluid	166.94	493.06
Robby Franklin	Window tint		179.00
Haley of Farmville, Inc.	Repair brake light		149.51
Kenbridge Tire & Auto	Calibration		25.00
Newman Tire Company, Inc.	Charged AC	85.00	
	Mount spare	6.00	91.00
RDJ Specialties, Inc.	Logo pens		367.73
U. S. Postal Service	Box rent		44.00
Kinex Networking Solutions	Web hosting		139.85
Embarq	Line to hospital	10.36	
	Phone	454.77	465.13
Business Card	Meals	31.77	
	Lodging	211.92	
	Fees	5.17	
	Gas	36.00	284.86
Farmville Herald	Advertisement		300.00
Key Office Supply	Coin envelopes	25.59	
	Roll tickets	5.99	
	Sharpie/docu-holders	90.64	
	Cassette	6.38	128.60
Town of Farmville	Gas		10,688.24
Dale Vaughan	Gas		19.34
Farmville Auto Parts	Battery		99.99
Rochette's Florist	Silk arrangement		107.63
Southern Police Equipment Company	Pepper spray		110.90
	Shoes	241.53	
	Nameplates	128.00	
	Nameplates/shoes	74.96	444.49
Quantum Graphics/Uniforms	Uniforms		445.20
USA Mobility Wireless, Inc.	Pager rental		82.41

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		75.28
C. W. Williams	Air tank test / supply		1,177.82
Fire & Safety Equipment Company	Recharge extinguisher		76.90
M & W Fire Apparatus	Hose bed covers	643.12	
	Gauge	51.00	694.12
Pamplin Volunteer Fire Department	Fuel		149.45
Verizon	Phone		165.61
Dominion Virginia Power	Electric service		442.00

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Air pack repair / upgrade		792.72
Commtronics of Virginia	Radio repairs		170.00

Roy C. Jenkins, Inc.	LP gas	865.23	
	Diesel	1,067.98	
	Gas	137.06	
	Burner parts	59.15	2,129.42
Jack L. Slagle Fire Equipment	Pike pole / gloves / boots		274.00
U.S. Cellular	Phone		154.29
Verizon	Phone		145.92
Dominion Virginia Power	Electric service		358.14

EMERGENCY SERVICES

Korman Signs	Signs & hardware		216.79
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		12,900.00
Piedmont Regional Jail	Inmate per diem		3,831.30

BUILDING OFFICIAL

East End Chevron	Oil change		30.69
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56
Town of Farmville	Gas		356.16

ANIMAL CONTROL

Treasurer of Virginia	Necropsy		40.00
Lowe's	Nozzle		11.94
Embarq	Phone		32.98
Town of Farmville	Gas		1,037.17

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		80.00
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BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Door ajar switch		218.55
Town of Farmville	Gas		497.96

REFUSE DISPOSAL

Zep, Inc.	Weed & insect spray		474.45
C & L Machine & Welding	Repaired hose on truck		649.90
Arena Trucking Company	Trash collection		268
Wright's Excavating	Landfill operation		42,187.50
AERC Recycling Solutions	Electronic recycling		5,330.00
Emanuel Tire of Virginia	Tire recycling		572.60
STEPS, Inc.	Recycling fee		1013.95
Southside Electric Cooperative	Virso site		100.01
Dominion Virginia Power	Rice site		73.11
AT&T	Phone		68.80
Ranson's, Inc.	Trim-line phone		19.99
Embarq	Phone		29.92
Town of Farmville	Gas		2,065.16



GENERAL PROPERTIES

Farmville Auto Parts	AHU belt	7.77	
	Transmission fluid	33.46	
	Bulb	2.65	
	Oil & filters	70.62	114.50
Taylor-Forbes Equipment Company	Oil & filters		47.83
Dominion Virginia Power	Industrial park	67.86	
	Lights at Rice	81.04	
	Ag building	1,056.64	1,205.54
Embarq	Line to hospital	7.97	
	Phone	47.04	55.01
National Flood Insurance Program	Flood insurance		701.00
Lowe's	Push broom		20.48
	Wood / gloves / sandpaper	435.75	
	Tie downs / bolts	34.09	
	Lawn sprinkler / nozzle	57.54	
	Lawn sprinkler head	13.74	
	Wrench / cement	101.18	
	Stain / brush / hand sander	54.62	
	Min-wax stain	-17.89	
	Petunias	71.68	750.71
Wilco, Inc.	Janitorial supplies		55.92
Ayers Building & Supply Company	Spray insecticide		24.30
C & L Machine & Welding	Bolts		7.20
East End Chevron	Ice		15.12
Cintas Corporation #524	Uniform rental		478.26
Shanaberger & Sons	Trimmer head		27.50
Town of Farmville	Gas		734.40
Newman Tire Company, Inc.	Flat repair	19.38	
	Tire	32.00	51.38

CANNERY

Embarq	Phone		31.79
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COMPREHENSIVE SERVICES ACT

Ester Bucher, MS, OTR/L	Professional services		113.32
Crossroads Services Board	Professional services		2,375.00
Emmanuel Family Services	Professional services		250.00
Faison School for Autism	Professional services		5,420.00
Heartland Family Counseling	Professional services		2,750.00
Helton House, Inc.	Professional services		828.30
Presbyterian Home/Family Services	Professional services		3,243.00
VSDB	Professional services		2,511.84
Yolanda Watson	Foster care		95.47

PLANNING

Farmville Herald	Advertising		195.00
Town of Farmville	Gas		72.65

ECONOMIC DEVELOPMENT

Joe Giles Signs, Inc.	Trail blazing signs		78.00
Business Card	Postage	59.52	
	Meals	95.56	
	Stationery	32.49	187.57
AT&T	Phone		71.95
Moonstar BBS	DSL		90.00
Embarq	Phone		387.48
Aramark	Cookies (Groundbreaking)		36.00
B & M Greenhouse	Landscaping		115.03
Business Data of Virginia, Inc.	Norton update		39.99
Key Office Supply	Envelopes / labels		178.92

COOPERATIVE EXTENSION OFFICE

Treasurer, Virginia Tech	Fourth quarter support		14,808.21
U. S. Postal Service	Box rent		70.00
Embarq	Phone		95.68

CAPITAL PROJECTS

McQuay International	Dehumidify system		43,856.00
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DEBT SERVICE

Rural Development	Courthouse loan payment		16,626.00
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DARE FUND

Business Card	Training		600.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		6.62
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree health insurance		959.00
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PIEDMONT COURT SERVICES

Kroll Laboratory	Drug testing		155.84
Dominion Virginia Power	Electric service		165.02
Connie Stimpson	Postage	3.55	
	Mileage	139.59	
	Meals	33.30	
	Office supplies	26.44	202.88
Moonstar BBS	DSL		120.00
Embarq	Phone		203.34
SRP Corporation, LLC	Rent		2,383.00
Matthew Bloom	Mileage		64.07
Sheena Franklin	Mileage		66.00
Ashley Glenn	Mileage		124.30
Sharon Gray	Mileage		140.80
Renee T. Maxey	Mileage	396.75	
	Meals	33.71	
	Office supplies	766.23	1,196.69

Andy Mays	Mileage	41.25	
Rebecca Moss	Mileage	160.60	
VCCJA	Conference registration	475.00	
	Training	200.00	675.00
Dewindt Innovations	Office supplies	84.17	
	Configure computers	718.43	802.60
Key Office Supply	Pens & refills	21.87	
	Pen refills	22.20	44.07
PAS Systems	Alco sensor battery		39.38
Page Hardy	Cleaning service		210.00

In Re: Accounts & Claims

Supervisor Ward questioned a payment to Draper Aden for \$11,000 for a treatability study. He asked if the study was complete. Mr. Wade Bartlett, County Administrator, said the treatability study is complete and the document has been received and will be presented to the Board at the June 16<sup>th</sup> meeting. He added the \$11,000 was the final payment to Draper Aden for the study.

Supervisor Wiley made a motion to accept the Accounts & Claims as presented; 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.

Sharon Harrup, CEO of STEPS, Inc., said STEPS, Inc. made a decision to begin a secure document shredding/destruction business, and requested approval to use the former Craddock Terry building, which now houses STEPS, Inc., to use the building as collateral to obtain an operational line of credit until additional contract work can be secured. To use the building as collateral, Prince Edward County will have to subordinate its position on the loan. She said the shredding business would provide 12-18 jobs. Ms. Harrup said she has worked with Longwood Small Business Development and a payment schedule is in place.

Supervisor Jones made a motion to subordinate Prince Edward County's position on the loan and grant approval to use the building and land at 100 Industrial Park Road as collateral to secure a line of credit to renovate the building, purchase processing equipment and fund operations for a secure document destruction/shredding business at STEPS, Inc.; 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: Public Hearing – Elderly & Disabled Tax Relief Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on Prince Edward County's Elderly and Disabled Tax Relief Ordinance. Notice of this hearing was advertised according to law in the May 22, 2009 and May 29, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Ms. Beverly Booth, Commissioner of Revenue, said the Elderly and Disabled Tax Relief Ordinance Committee, comprising Supervisor Simpson (Chair); Supervisor Wiley; Commissioner of Revenue Beverly Booth; County Attorney Jim Ennis; and County Administrator Wade Bartlett met on May 11, 2009 to review the recommendations of the Commissioner. She said that following a review of the County's current ordinance and discussion concerning the effect of the reassessment, the Committee concurred that the intent of the ordinance would be significantly impacted if amendments were not made to Section 70-203 (4). The Committee discussed with the Commissioner her recommendations to 1) increase the fair market value of the owner's dwelling and one acre of land from \$75,000 to \$100,000 and 2) to increase the net combined financial worth of the owner from \$100,000 to \$150,000.

The floor was opened for public input.

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

Supervisor Wiley made a motion to approve the amendment to Section 70-203 (4) of the Elderly and Disabled Tax Relief Ordinance as presented; 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

**AN ORDINANCE PROVIDING FOR THE EXEMPTION  
FROM REAL ESTATE TAXATION  
OF CERTAIN ELDERLY AND/OR PERMANENTLY  
AND TOTALLY DISABLED PERSONS WHO OWN THEIR OWN HOMES  
IN PRINCE EDWARD COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA: That pursuant to Title 58.1, Chapter 32, Article 2, of the Code of Virginia, 1950, as amended, the Board of Supervisors of Prince Edward County, Virginia, hereby adopts this ordinance which provides for the exemption from real estate taxation of certain elderly and/or permanently and totally disabled persons who own their own homes in Prince Edward County, and further provides a schedule of exemption to persons qualifying and the procedure to be followed for claiming such exemptions.

A. Persons who qualify for this exemption are deemed to bear an extraordinary real estate tax burden in relation to their income and financial worth.

For purposes of this Ordinance the term “permanently and totally disabled” shall mean the qualifying property owner is unable to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment or deformity which can be expected to result in death or can be expected to last for the duration of that person’s life.

Persons (“Qualified owners”) who are not less than 65 years of age or who are determined to be permanently and totally disabled who own and occupy, as the sole dwelling of the person, a dwelling and the land not exceeding one acre, or a mobile home, as defined in Virginia Code Section 36-71.1, on land not exceeding one acre, and which they occupy as their sole dwelling subject to the limitations of this ordinance, shall be entitled to have their real estate or mobile home to be exempt from real estate tax liability.

If such person is under 65 years of age, such person shall provide certification by the Social Security Administration, the Department of Veterans Affairs or the Railroad Retirement Board, or if such person is not eligible for certification by any of these agencies, a sworn affidavit by two medical doctors who are either licensed to practice medicine in the Commonwealth or are military officers on active duty who practice medicine with the United States Armed Forces, to the effect that the person is permanently and totally disabled. However, a certification pursuant to 42 U.S.C. 423 (d) by the Social Security Administration so long as the person remains eligible for such social security benefits shall be deemed to satisfy such definition. The affidavit of at least one of the doctors shall be based upon a physical examination of the person by such doctor. The affidavit of one of the doctors may be based upon medical information

contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability.

A dwelling jointly held by a husband and wife may qualify if either spouse is over 65 years of age or is permanently and totally disabled.

B. The exemption shall be administered by the Commissioner of the Revenue according to the general provisions contained in this Ordinance. The Commissioner is hereby authorized and empowered to prescribe, adopt and enforce rules and regulations, including requirement of answers under oath, as may be reasonably necessary to determine qualifications for exemption.

C. Exemption shall be granted to person subject to the following provisions:

1. The title to the property for which exemption is claimed is held, or partially held, on December 31, immediately preceding the taxable year by the person or persons claiming exemption.

2. The head of the household occupying the dwelling and owning title or partial title thereto is 65 years or older on December 31 of the year immediately preceding the taxable year. Such dwelling must be occupied as the sole dwelling of the person or persons claiming exemption.

3. The gross combined income of the owner during the year immediately preceding the taxable year shall be determined by the Commissioner to be in an amount not to exceed \$22,000. Gross combined income shall include all income from all sources of the owner, spouse, and of the owner's relatives living in the dwelling for which exemption is claimed. For purposes of this Ordinance, the first \$6,500 of annual income of each of the owner's relatives living in the owner's dwelling shall be excluded in computing gross combined income.

4. The net combined financial worth of the owner as of December 31 of the year immediately preceding the taxable year shall be determined by the Commissioner to be an amount not to exceed **\$150,000**. Net combined financial worth shall include the value of all assets, including equitable interest, of the owner and the spouse of any owner, excluding the fair market value of the dwelling and the land, not exceeding one acre, upon which the owner's dwelling is situated, not to exceed **\$100,000**, and for which exception is claimed.

5. The fact that persons who are otherwise qualified for tax exemption are residing in hospitals, nursing homes, convalescent homes, or other facilities for physical or mental care for extended periods of time shall not be construed to mean that the real estate for which the tax exemption is sought does not continue to be the sole dwelling of such persons during extended periods of other residence, so long as the real estate is not used by or leased to others for consideration.

6. The exemption shall be allowed for any year following the date that the qualified owner occupying the dwelling and owning title or partial title to the property reaches the age of 65 years, or for any year following the date the disability occurred.

7. Changes in respect to income, financial worth, ownership of property, or other factors occurring during the taxable year for which the affidavit is filed and having the effect of exceeding, or violating the limitations and conditions provided in

this Ordinance for the exemption from taxation, shall nullify any exemption or deferral for the then current taxable year and the taxable year immediately following.

8. A certification is required by the Social Security Administration, the Veteran's Administration, or the Railroad Retirement Board, or if the person is not eligible for certification by any of those agencies, the sworn affidavit of two medical doctors licensed to practice in this Commonwealth to the effect that the person is permanently and totally disabled. If the doctor's affidavit is used, the affidavit of at least one of the doctors must be based upon a physical examination by the doctor. The affidavit of one of the doctors may be based upon medical information contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability as defined in this Ordinance.

9. If there is a change of ownership of the property from a qualified owner to a spouse who is less than 65 years of age or who is not permanently and totally disabled, and when that change of ownership has resulted solely from the death of his or her qualified spouse, the change shall result in a prorated exemption for the then current taxable year. The prorated exemption shall be determined by multiplying the amount of the exemption by a fraction which numerator is the number of complete months of the year that such property was eligible for the exemption, and whose denominator is the number 12.

10. The Commissioner of Revenue is designated to administer this exemption. Persons who claim this exemption shall annually report the following information on forms provided by the Commissioner of Revenue.

- a. The name of the qualified owner.
- b. The spouse of the qualified owner who resides at the dwelling for which the exemption is claimed.
- c. The names of the related persons occupying the dwelling for which the exemption is claimed.
- d. The total combined net worth, including equitable interests of the persons specified in sections (a), (b), and (c) of this paragraph of this Ordinance.
- e. The combined income from all sources of the persons specified in sections (a), (b), and (c) of this paragraph of this Ordinance.
- f. The applicant shall provide the required certification or affidavits to be used in the determination of the applicant's status as being permanently and totally disabled.
- g. The applicant shall provide some reliable proof of age if the exemption claim is based upon the owner being not less than 65 years of age.
- h. The applicant for the exception shall be required to produce a copy of the most recent Federal Income tax return to establish the incomes. A detailed financial statement may be required to establish financial worth.

D. Annually, after January 1 and by May 1 of the tax year, the person or persons claiming an exemption must file a real estate tax exemption affidavit with the Commissioner. Such affidavit shall set forth, in a manner prescribed by the Commissioner, the location, assessed value of the property, and the names of the related persons occupying the dwelling for which exemption is claimed, their gross combined income, and their net combined financial worth.

If, upon determination by the Commissioner of Revenue, the Commissioner determines that the person or persons are qualified for exemption, he/she shall so certify the same and shall determine the percentage of exemption allowable and

issue non-negotiable exemption certificates in the amount of the exemption determined to be applicable to the claimant's real estate tax liability. Such exemption certificates shall apply only to the tax year for which issued. The person or persons to whom an exemption certificate has been issued shall, on or before the past due date established for the payment of such real estate tax, present such exemption certificate to the Treasurer's Office, together with payment of the difference between such exemption and the full amount of the tax payment then due on the property for which the exemption was issued. Any exemption certificate not presented in settlement of such taxes on or before the date specified for payment shall be null and void and unusable thereafter, and the Commissioner of the Revenue may not reissue a certificate for such tax year.

E. Where the person or persons claiming exemption conform to the standards and do not exceed the limitations contained in this section, the tax exemption shall be as shown on the following schedule:

<u>Total Income – All Sources</u>	<u>Tax Exemption</u>
\$0 - \$11,000.00	75%
\$11,000.01 - \$22,000.00	50%

In Re: Public Hearing – Special Use Request of Luck Stone Corporation

Chairman Fore announced this was the date and time scheduled for a public hearing on the Special Use Request of Luck Stone Corporation to develop and operate a quarry on approximately 334 acres owned by Timothy Tharpe, located to the northwest of Dowdy's Corner. Notice of this hearing was advertised according to law in the May 22, 2009 and May 29, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said the property has road frontage on both Route 15 and Route 460, but the commercial access for the quarry will be on Route 460. Chairman Fore said the Prince Edward County Planning Commission held a public hearing on the request on May 19, 2009 and voted to approve the request with a list of 27 conditions.

Ben Thompson, Luck Stone Corporation, gave a brief history of Luck Stone Corporation and the benefits of a crushed stone quarry. He said the proposed project would be in excess of 1,500 feet from the nearest home, and that the County staff, Planning Commission and Luck Stone have compiled 27 conditions to address the potential concerns of the citizens, including noise, dust, lighting, wells and Mottley Lake.

Supervisor Gilfillan questioned the lease arrangement versus a sale of the property, in regards to assurance that the property would remain the operation of Luck Stone Corporation and not another company. Mr. Thompson said the lease is long-term – 60 years – with an option to renew, to ensure capital



investment is realized over time. He said the tenant agreement is very strong and it is tied to the life of the site.

Supervisor Moore asked about the types of products available. Mr. Thompson said there are 14 products available, from dust for the Rails to Trails project, to “crush and run” or crushed stone that would show up in driveways, and would feed customers that produce asphalt and concrete.

Mr. Bartlett said all conditions go with the land and would have to be met whether it would be by Luck Stone Corporation or any other company. Mr. Pickett said all of the conditions are part of state law.

Supervisor Ward asked the estimate of time until the site would be in operation. Mr. Thompson said a number of things must be done prior to operation and gave an estimate of three to five years once approved. Supervisor Ward then asked how long ago the immediate neighbors were notified. Mr. Thompson said formal letters were sent from the County approximately two months ago. He said so much goes into the approval of a site to verify the site will be viable and meet all of Luck Stone’s requirements; the community is notified once the site is deemed to be viable. He said the community is very important to Luck Stone and community meetings are important.

Supervisor Ward asked how the lease would be affected if the Board of Supervisors does not grant the special use request. Mr. Thompson said Luck Stone would continue to hold the lease on the property and would continue to address the citizen’s issues and concerns, and re-submit a special use request in a years’ time. He said the site has quality rock and has access to Route 460; he added the Route 15 access would not be appropriate because of traffic and line of sight concerns. Mr. Thompson said tours have been given to educate and clear perceptions.

Damien Fehrer, Inspector for the Department of Mines, Minerals and Energy’s Division of Mineral Mining, gave an overview of the mining industry; and said that over 480 mineral mines in Virginia cover approximately 70,000 acres, and employ 4,000 directly and 8,000 – 10,000 are employed through support services. He said approximately 100 million tons of aggregates and industrial minerals annually are produced across the state of Virginia.

Mr. Fehrer said licenses and permits are necessary and must be renewed on an annual basis. Prior to the permit being issued, the applicant must provide a plan of operation, including a drainage and sediment control plan, a groundwater protection plan and a reclamation plan, and the company is required

to put up a reclamation performance bond, at a cost of \$1,000 per acre, or through the Minerals Reclamation Fund, which is an insurance program. He said landowners within 1,000 feet of the boundaries of the proposed operation must be notified, and those landowners may request a public hearing from the Department of Mines, Minerals and Energy. Mr. Fehrer said DMME, the U.S. Core of Engineers, VDOT, the Department of Environmental Quality, Virginia Marine Resources Commission, and EMSHA all regulate and inspect the sites. He then provided information on blasting practices; the blasting agents are much safer and electronic blasting caps which can be individually programmed to provide the exact effect desired. He said the individuals at the company must undergo background ATFE clearance and be certified.

Mr. Fehrer said there are three ways in which the blasting could impact the area: ground vibration, air blast, and fly-rock. The latter is illegal, with no exceptions. He then said Luck Stone Corporation sets the threshold of ground vibration at one-half inch per second, which is half of the state threshold. He said state law limits an air blast at 133 decibels, which is about the equivalent of a rifle shot, which is considerably less than the level at which damage would occur, at 140 decibels. Mr. Fehrer said the potential for offsite impacts is small and unlikely.

Mr. Jonathan Pickett, Director of Planning and Community Development, reviewed the process for a land use request. He said of the 23 speakers at the Planning Commission meeting, thirteen opposed the request because of concern about how blasting will affect their wells, houses, and Mottley Lake. Those in favor of the request cited the economic benefits of having Luck Stone in the community, as well as Luck Stone's good reputation throughout the state. He said the Planning Commission approved the request 9/0, with one abstention, with the 27 conditions.

Chairman Fore asked the citizens to hold their comments to three minutes in the interest of time, as there were 43 citizens signed up to speak. The floor was opened for public comment.

**Cornell Walker**, Prospect District, said he lives one mile from the proposed quarry site, and is concerned about fly-rock and the qualifications of the blasters. He said a number of issues were not resolved and said the County is moving too quickly.

**Robyn Simpson**, Prospect District, said she is 3,000 feet from the site and voiced her concerns regarding health issues, noise, and a decrease in property values. She requested the Board table the issue for six months to allow for more investigation.

**Julie Shield**, (Simpson Road), expressed her concerns regarding air pollution and noise, and said participants using the Rails to Trails may be endangered; she asked that the Board delay their vote.

**Elsie Walker**, Prospect District, expressed her concern about the possibility of fly-rock, health issues due to fumes, dust and loss of water, and the quality of life. She asked the Board to deny the application, or at least delay the vote until an impact study can be completed.

**William Amos**, Buffalo District, expressed his concern about the noise issue from a quarry.

**Ron Hairston**, Prospect District, said he disapproves of the quarry due to insufficient investigation. He requested a traffic study and said it would adversely affect the area.

**Ginger Amos**, Buffalo District, said she is concerned with the speed and the procedure of the project. She listed concerns about the application in relation to the County Ordinance, the Zoning Ordinance and the Comprehensive Plan, and asked the Board table the decision to allow for more research.

**Helen Walker**, Prospect District, expressed her concern about the potential damage to the wells and water supply.

**Angeline Jones**, Prospect District, expressed her concern regarding the dust that causes many breathing diseases, and asked the Board to deny the request.

**C. L. Gray**, Prospect District, requested a delay in the Board's action to allow for the community to become better informed and feel secure. He said a hasty decision may be regretful.

**Sam Wilson, Jr.**, Farmville District, asked if the Board has considered the property values, and said that crushed stone is important, but not at the expense of the people and their quality of life. He asked the Board to give the issue more consideration.

**Chuck Dowdy**, Buffalo District, said he is in favor of the Luck Stone project. He said Luck Stone is a solid company, and would provide industry to Prince Edward County.

**Harold Collins**, Farmville District, said he is in favor of the quarry due to the creation of jobs and the tax base that would be generated.

**Margaret Collins**, Farmville District, said she is in support of the quarry for the jobs it will allow; she said Luck Stone is a good company and a great community neighbor.

**Chris Dowdy**, Buffalo District, said jobs and industry will be provided if the quarry is permitted; he said more industry will come. He added Luck Stone is a wonderful business, and is a business model for other companies.

**Delegate Clarke Hogan**, Charlotte County, expressed his support and said that he understands the concerns of the citizens. He said he resides less than a mile from a quarry and has never heard blasting, and never heard any complaints from his neighbors. He said he is concerned about the message Prince Edward County would send to other prospective businesses if this is denied.

**Harmon Saunders**, South Boston, said he has lived in close proximity to quarries all his life and has never had a problem with well water, and had never heard of shot-rock from any quarries. He asked the Board to support this request.

**Jack Boswell**, Leigh District, expressed his support of Luck Stone on both personal and professional levels. He said he owns the closest commercial business to the quarry in Burkeville; the building has plate glass windows and concrete floors, and has a 350' deep well, and has never had a problem with vibration or dust. He added that he never heard of fly-rock until this evening.

**Joe Morrisette**, Mayor of Burkeville, spoke in support of Luck Stone, and said the blasting isn't noticeable. He added he wished they could expand in Burkeville, and Powhatan is also glad Luck Stone has operations in their community.

**Jenifer Wall**, Farmville District, said she is pleased the county has the opportunity to have Luck Stone and spoke highly of the business. She said mining is a highly regulated industry and would benefit the county.

**Fred Russell**, Farmville District, spoke in support of Luck Stone and said businesses are needed here to provide employment for the youth of Prince Edward County.

**Rob Anderson**, Farmville District, spoke in support of the business and said Luck Stone would provide a long term benefit to the county; he asked the Board to approve the request.

**Scotty Keaton**, Farmville District, spoke in support of Luck Stone and said he would like to see companies that can provide long-term jobs in the county.

**Guy Dixon**, President of Kyanite Mining in Buckingham County, spoke in support of Luck Stone, and said many jobs – directly and indirectly – would be created, it would provide a critical raw material, and would expand the tax base. He said it is a great opportunity to add a significant business in a time of economic recession. He said Luck Stone is one of the most outstanding companies in the state of Virginia, and probably one of the most outstanding small to medium sized companies in this country. Mr. Dixon said, “To turn away that kind of gift at a time like this – the possibility kind of boggles my mind.” He said it does matter who is doing the mining because it matters whether people do what they say they’re going to do. “It depends on the people doing the job and how seriously they take it, and I know from first-hand experience that it can be done properly, and that Luck Stone is the kind of company that will do it properly. In fact, it’s my dream and my goal for my family’s business to be someday as good as Luck Stone is. I strongly support this.”

**Karen Newman**, Prospect District, spoke in support of the special use request and Luck Stone.

**Robert Atkinson**, owner of W. C. Newman Company, said there is an immediate and continuing need for stone in the community and Luck Stone is a good community business and will do the job responsibly. He challenged Prince Edward County and the Town of Farmville to provide a water supply without rock, and said Prince Edward County has a unique opportunity.

**Kenneth Jackson**, Leigh District, asked the Board to listen to the majority of the citizens and not to rush into a decision.

**Ken Copeland**, Farmville District, spoke in support of the request; he said he grew up six-tenths of a mile from a quarry with no issues or damage to the home. He said the Board needs to give every consideration to the request.

**Heather Hite**, Farmville District, said Luck Stone is a great opportunity for the community and the Board cannot afford to turn it down.

**Rodney Lewis**, Leigh District, said while Luck Stone is looking at Prince Edward County and the good resource, more time must be given to answer the requests of the citizens, to have more meetings. He said he is not against the request, he doesn’t feel a need to rush.

Supervisor Wiley said she had the opportunity to visit Luck Stone and see the blasting. She said the noise from the warning siren was louder than the blasting, and the dust from the blast was negligible. She added the corporate office was only about 500 feet from the blasting site and was not dusty.

Supervisor Ward said there are questions that still require answers, and feel it necessary to take more time. He said the citizens didn't know about this until a few months ago; he asked that the vote be delayed for six months.

Supervisor Moore said he lives three miles from the Luck Stone site in Burkeville and has never heard of any problems in Burkeville.

Supervisor Ward said it is the issue of time for the citizens to understand and not Luck Stone or their reputation. He said this is not a one-year project but a lifetime venture in the community.

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

Supervisor Simpson asked Mr. Thompson about a change in Item 2a of the List of Conditions, regarding changing the closing time of the quarry from 9:00 p.m. to 8:00 p.m. Mr. Thompson said he feels comfortable with that concession, and agreed upon the change of closing time.

Supervisor Ward asked about harm to the firm if a delay in the vote took place and if other studies would be done in addition to the ones completed by Luck Stone. Mr. Thompson said all of the regulating bodies, including VDOT, MME, and the Army Corps of Engineers, will conduct studies. Mr. Bartlett said the state will not begin the studies until the County approves the special use request.

Chairman Fore reviewed the process; he said Luck Stone has applied for a special use permit, which is Step One. He said the studies would then begin. He said by approving the special use request, the state will then conduct, at the state's expense, the necessary studies, which will take a year or more.

After further discussion, Supervisor Ward made a motion to delay the vote on the special use request for six months. 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

Supervisor Simpson made a motion to approve the Special Use Request of Luck Stone Corporation, with the 27 conditions presented and with the change of time of closing from 9:00 p.m. to 8:00 p.m.; the motion carried unanimously:

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 Gilfillan requested a “Prince Edward County Day” at the Goochland site to allow the citizens to see the quarry. Mr. Thompson said Luck Stone would welcome the opportunity to host that event.

**RECOMMENDED CONDITIONS**  
**May 1, 2009**

**Luck Stone Corporation respectfully submits this set of recommended conditions to accompany its application for a Special Use Permit to allow for a Crushed Stone Operation as generally shown on the Generalized Development Plan.**

1. Development and use of the subject property for a Crushed Stone operation and related uses shall conform and adhere to all conditions associated with this permit.
2. Hours of Operation shall be limited as follows:
  - a. Pit, primary plant and equipment: 6:00 a.m. to **8:00** p.m. Monday through Saturday only except as provided below.
  - b. Shipping: 6:00 a.m. to **8:00** p.m. Monday through Saturday. Shipping, loading and limited processing shall be allowed outside of these hours in the event a federal, state or local agency or authority requests or requires that shipments be made during other hours.
  - c. Processing plant: (i.e., the secondary and/or finishing portion of the plant operations) – The operational hours of the processing plant shall be unrestricted when operated without the use of trucks and loaders utilizing audible back-up alarms (when operated with trucks and loaders utilizing audible back-up alarms, hours addressed in 2.a. apply). Any vehicular operations during unrestricted hours shall solely be for support services and not pertain to extraction activity.
3. Blasting shall not occur before 9:30 a.m. or after 5:00 p.m. Monday through Friday, except in the case when a blasting charge has been set before 5:00 p.m. and is then delayed (e.g., electrical storm). In such a case, the Operator may then complete the blast after 5:00 p.m., but no later than 30 minutes after sunset. There shall be no blasting on Saturdays or Sundays except as necessary by the aforementioned circumstance.

4. Buffer areas shall parallel the boundary of the subject properties as shown on the Generalized Development Plan. These buffers shall consist of undisturbed natural vegetation supplemented as deemed necessary by the Operator, by additional vegetation and/or raised earthen berms. Encroachments into the buffer shall be allowed for utility lines, roads, access points and such other encroachments or breaks as necessary to develop the concept.
5. “No Trespassing” signs shall be posted and perpetually maintained around the perimeter of the Processing and Extraction Areas. Signs are not to be more than 200 feet apart. The perimeter of the active quarry within the Extraction Area shall have a minimum four-foot high woven wire fence or an alternative fencing providing equivalent or better safety.
6. All necessary permits allowing wetland disturbance shall be obtained from the pertinent regulating agency (i.e., U.S. Army Corps. of Engineers or Virginia Department of Environmental Quality).
7. Prior to beginning any land disturbance associated with the crushed stone operation the Operator shall obtain the required permit(s) from the Virginia Division of Mineral Mining. This permit shall address all relevant issues including soil erosion, stormwater management and reclamation (including necessary bonding). The County shall have the opportunity to examine said reclamation plan prior to approval by the Virginia Division of Mineral Mining.
8. Prior to beginning any operations, the Operator shall obtain all necessary permits from the relevant regulating agency (e.g., Virginia Department of Environmental Quality for a water discharge permit).
9. Fugitive dust generated on-site shall be controlled on-site by wet suppression and/or dry dust collection systems. Fugitive dust generated by vehicular traffic shall be controlled by the application of water to roadways and other traveled surfaces on the Property.
10. Operator shall pave and maintain in good condition at least the first 300 feet of the Entrance Road leading from U.S. Rt. 460 to the Crushed Stone Operation.
11. The Operator shall construct monitor well(s) at a location and number determined by an independent qualified professional (i.e., certified hydrologist or geologist) to monitor water levels and integrity.
12. If triggered by a formal complaint of an adjacent property owner and requested by the County, an independent qualified professional (i.e., certified hydrologist or geologist) shall be retained to determine if any activity associated with the stone quarry or crushing operation conducted by the Operator or anyone acting on behalf of the Operator has caused a well or wells on the property owner’s land to become dry. If determined, that the Operator’s activities have resulted in the drying of the property owner’s well, the Operator shall be responsible for providing an alternative water source (e.g., drill well deeper, new well, or connect to public water source at the discretion of the Operator) for the aggrieved party(ies) at the quarry Operator’s expense. The independent professional shall be agreed upon by both the Operator and the property owner and retained at the expense of the Operator.
13. If a claim is made by any private or public landowner that said landowner, or the property (real or personal) of said landowner, has been damaged on account of the blasting by, or on behalf of the Operator, at the crushed stone operation, whether by ground vibration, air over-pressure, then upon determination by an independent qualified professional, with experience in the effects of blasting, that the damage claimed is proximately caused by said blasting, the Operator shall correct, or cause to be corrected, said damage; or reimburse, or cause to be reimbursed, the landowner for any damage proximately caused by the blasting activities herein described, the amount of reimbursement to be determined by an independent,



competent authority, with expertise in ascertaining the damage to the particular subject property which has been damaged (for instance a licensed builder or building contractor where the damage is to a residence). The independent professionals shall be agreed upon by both the Operator and the property owner and retained at the expense of the Operator.

14. If a complaint is made to the operator's local office (i.e., scale house) and the plant manager of the operation pertaining to well or real or personal property damage, the operator shall make an effort to contact the complainant within the greater of (i) two (2) business days or (ii) 48 hours.
15. Permanent access to the crushed stone operation and related uses shall be limited to U.S. Rt. 460.
16. Any loose stone at or near the entrance of U.S. Rt. 460 shall be removed by the Operator immediately upon the Operator having notice of such loose stone. The Operator shall inspect the entrance area at least daily for evidence of any loose stone.
17. Appropriate lighting fixtures shall be used to avoid light spillage onto adjoining parcels. All lighting shall be properly angled as necessary to insure light is focused onto subject property.
18. Seismograph readings shall be monitored and recorded for all blasts. Blasting Data shall be maintained on-site for a period of five years and shall be made available to the Zoning Administrator or his or her agent for review at the scale house. The Blasting Data shall include the time and date of blast, pounds of blasting material per delay, total pounds of blasting materials per blast, ground vibration levels, and air over-pressure levels in decibels.
19. Operator shall either (i) provide written notice via direct mail or (ii) advertise two times in a known local newspaper providing notice to all property owners and/ or occupants of existing dwellings within one-half mile of the proposed production blasting area at least ninety (90) days prior to the initial production blast and shall inspect any existing structures within one-half mile of the proposed blasting area upon written request of the structure owner to the County and Operator at least 60 days prior to said blasting.
20. Ground vibration caused by blasting activity shall not exceed the Maximum Allowable Ground Vibration, as determined by Title 4 of the Virginia Administrative Code subsection 25-40-880, at the nearest existing off-site, occupied residence at the date the Special Exception Permit is approved.
21. Operator shall maintain on the subject property copies of all federal and state records pertaining to permits and approvals; and, upon the Zoning Administrator or his or her agent giving reasonable prior notice, shall make said copies of permits and approvals available to the Zoning Administrator, or his or her agent, for review.
22. As a condition of this permit, the Reclamation Procedures to be submitted in conjunction with its application to the Commonwealth of Virginia for necessary mining permits shall be complied with by the Operator of the Crushed Stone Operation, including, but not limited to, the following tasks to be completed upon completion of the mining operation: (a) all debris, scrap metal, concrete foundations, sidewalks, and structures will be removed; (b) the stockpile, office and 4 plant areas will then be ripped, graded, sloped back to as natural contour as possible, and seeded; (c) any perimeter berms may be left intact; and (d) the pit area may be allowed to fill up with water.
23. The operator agrees, provided a neighborhood committee desires to meet with the operator, to meet at least bi-yearly to discuss the performance and on-going or future activity of the operator.

24. At the discretion of the Town of Farmville, Virginia, the operator shall monitor and document seismograph readings in close proximity to the earthen dam located on Town of Farmville property.
25. The operator, at its sole expense, shall conduct a pre-blast survey of the earthen dam (Mottley Lake) located on Town of Farmville property. If a claim is made by the Town of Farmville, that the above-referenced earthen dam has been damaged on account of the blasting by, or on behalf of the Operator, at the crushed stone operation, whether by ground vibration, air over-pressure, then upon determination by an independent qualified professional, with experience in the effects of blasting, that the damage claimed is proximately caused by said blasting, the Operator shall correct, or cause to be corrected, said damage to a level determined to be equal to the condition acknowledged during the pre-blast survey.
26. The operator shall employ the use of broadband technology for their back-up alarms on all operator-owned equipment and vehicles as allowed by all state and federal regulatory entities.
27. All water discharges from the Operator's parcel to Mottley's Lake or other state waters shall comply with the monitoring requirements as specified in the General Permit for Nonmetallic Mineral Mining (9VAC25-190-70), which includes periodic sampling of collected stormwater and mining process water. Water quality leaving the site shall be in compliance with specified discharge limits, subject to penalties determined by the Department of Environmental Quality.

In RE: Prince Edward County School Board Appointments

A vote was taken on the candidates for the four-year term for the Prince Edward County School Board:

<u>Candidate</u>	<u>Vote</u>
Osa Sue Dowdy	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
Beulah Womack	(none)

Dr. Osa Sue Dowdy will serve a four-year term as the School Board representative for District 401.

Supervisor Moore made a motion to reappoint Ellery Sedgwick as the School Board representative for District 701. 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

Dr. Ellery Sedgwick will serve a four-year term as the School Board representative for District 701.

In Re: Appointments – Boards and Commissions

Supervisor Moore made a motion to re-appoint the following applicants; 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. Cornelius Jones, Jr. was reappointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2009 and ending June 30, 2014.
- Mr. Ken Copeland and Mr. Joe Eppes will be reappointed to one-year terms on the Poplar Hill CDA beginning July 1, 2009 and expiring June 30, 2010.
- Mr. Howard F. Simpson will be appointed to serve on the Poplar Hill CDA for a one-year term beginning July 1, 2009 and expiring June 30, 2010.
- Ms. Virginia Price and Mr. Tony Williams will be reappointed to four-year terms on the Prince Edward County IDA beginning July 1, 2009 and expiring June 30, 2013.
- Mr. Zachary Jackson was reappointed to the Social Services Board for a term of four years beginning July 1, 2009 and ending June 30, 2013.

Southside Community College Board – A vote was taken on the candidates for the four-year term for the Southside Community College Board. Chairman Fore said that as there is one vacancy on the Board.

<u>Candidate</u>	<u>Vote</u>
John Dudley	(none)
Brad Watson	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones James C. Moore Howard F. Simpson
Beulah Womack	Charles W. McKay Lacy B. Ward
Abstained: Mattie P. Wiley	

Mr. Brad Watson will be appointed to a four-year term of the Southside Community College Board, beginning July 1, 2009 and ending June 30, 2013.

In Re: Community Development Block Grant - Recovery

Mr. Bartlett said the Virginia Department of Housing and Community Development issued a public RFP on May 21, 2009 for applications for CDBG-R (Community Development Block Grant-Recovery) funds with a deadline of June 12, 2009. He said the County identified that STEPS, Inc. met the funding criteria as set forth in the RFP. Mr. Bartlett said that due to the short deadline, staff discussed this issue with the Chairman, in order to assist STEPS with the application. Additionally, the County has requested grant writing assistance from the Commonwealth Regional Council (CRC); the \$800 charge from CRC can be covered by the Planning Department with no increase in the budget. Mr. Bartlett added this grant funding would potentially assist with repair or replacement of the HVAC system, retain 70 jobs and add 46 new jobs. He said 33 construction jobs would also be created.

Supervisor Moore made a motion to approve the resolution regarding the CDBG-R for STEPS, Inc. and the grant writing assistance from the Commonwealth Regional Council. The motion carried:



<u>Persons</u>	<u># Persons Total</u>	<u># LMI</u>
Permanent, Full Time Jobs Retained	70	59 (84%)
Permanent, Full Time Jobs Created	46	41 (89%)
Jobs Created (Construction)	33	NA

**BE IT FURTHER RESOLVED**, that Prince Edward County is not required to hold a public hearing to request these funds, as if the request is funded, the project becomes part of the Virginia Department of Housing and Community Development's (VDHCD) action plan amendment that specifically identifies how the State of Virginia's CDBG-R funds will be utilized and will be made available for public comment for at least seven days prior to being submitted to the Department of Housing and Urban Development (HUD).

**THEREFORE, BE IT FURTHER RESOLVED**, the Prince Edward County Board of Supervisors hereby authorizes the Chairman of the Board and the County Administrator to sign and submit all appropriate documentation required to complete a VCDBG-R Project Plan Request for assistance.

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

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 Mattie P. Wiley	Nay:	Lacy B. Ward
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the Prince Edward County Board of Supervisors approved the appointment of James R. Ennis as County Attorney, and the appointments of Brian Butler and Morgan Greer as Deputy County Attorneys from July 1, 2009 to June 30, 2010.

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

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

the meeting was recessed at 10:36 p.m. until Wednesday, June 10, 2009 at 7:30 p.m.