



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

March 9, 2010
7:00 P.M.

AGENDA

- 7:00 p.m.
1. The Chairman will call the March meeting to order. 1
 2. Invocation 1
 3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting* 3
 4. Board of Supervisors Comments 5
 5. **Consent Agenda:**
 - a. Treasurer's Report: November 2009 7
 - b. Approval of Minutes: February 16, 2010 13
February 26, 2010 37
 - c. Review of Accounts & Claims 45
 - d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved. 66
 - e. Erroneous Assessment: E A T Rental (\$246 – Real Estate) 69
 - f. Appropriations 71
 6. Highway Matters: Kevin Wright, Interim Residency Administrator, VDOT 73
- 7:30 p.m.
7. **PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS** – *The Board will receive citizen input on names of candidates to be considered for appointment to the School Board in Farmville District 101(Simpson) and Farmville District 801 (Wiley).* 75
 8. **PUBLIC HEARING – MOTOR VEHICLE LICENSE TAX** – *The Board will receive citizen input prior to considering amendments to the County's Motor Vehicle License Tax Ordinance which would exempt certain vehicles, consolidate the categories of vehicle classifications and reset some of the tax rates.* 79
 9. **PUBLIC HEARING – ORDINANCE CREATING THE GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY (CDA)** – *The Board will receive citizen input prior to considering amendments to the ordinance creating the Granite Falls CDA.* 85
 10. **PUBLIC HEARING – EMERGENCY OPERATIONS PLAN** – *The Board will receive citizen input prior to considering amendments to the County's Emergency Operations Plan.* 111
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	a. <i>VACo Region 4 Meeting</i> Thursday, April 22, 2010 at 6:30 p.m., SVCC, Alberta	169
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	b. Citizen E-mail, RE: County Web Site	
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(NOTE: Additional agenda items may be added to the Table Pack, which is available for review after 4:30 p.m. on Tuesday, March 9, 2010.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

Summary: Chairman William G. Fore, Jr. will call to order the **March** meeting of the Prince Edward Board of Supervisors and ask for an invocation.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 3
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

Summary:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff to immediately correct any factual error that might occur.

Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____
Second _____

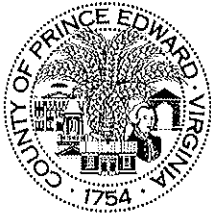
Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PUBLIC INPUT TRACKING LOG

ITEM NUMBER	CITIZEN REMARK	REMARK DATE	REPEAT REMARK	STATUS
1			Y N	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 4
Department: Board of Supervisors
Staff Contact:
Issue: Board of Supervisors Comments

Summary: The Board has set aside ten minutes for Board members to respond to citizen input from Public Participation.

Attachments: None.

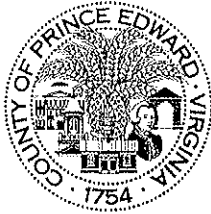
Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The November 2009 Treasurer's Report is attached.

Attachments: November 2009 Treasurer's Report.

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Prince Edward County Board of Supervisors

*Of this \$7,976,832.23 in the General Fund, \$5,608,425.02 is encumbered for:			
Transfers In:			
	School Fund		5,715,423.73
	VPA Fund		394,871.25
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		28,280.48
	Retirement Benefits Fd		32,628.00
	Debt Obligations		687,221.56
	Total		5,608,425.02
This leaves an unencumbered balance of \$2,368,407.21 in the General Fund.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$	53,394.04
Wachovia Bank	\$	149,222.81
BB&T	\$	2,924,108.64
Bank of America	\$	290,803.80

Total: **\$ 3,417,529.29**

Investment Accounts:

Benchmark Community Bank	\$	930,169.37
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	4,644,953.43
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,334.38
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	668,423.42

Total: **\$ 7,040,334.06**

Mable H. Shanaberger, Treasurer

Report Date: November 2009

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 156,294.81		
General Fund Res. for Investments	\$ 6,154,113.59	\$ 6,310,408.40	*
PPEA Fund		\$ 5,000.00	
Industrial Development Authority Fund		\$ 45,468.27	
Recreation Fund Res for Investments		\$ 25,608.68	
Forfeited Assets Fd. Res. for Inv.		\$ 128,925.56	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 414.98	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 2,806.55	
Piedmont ASAP Fund		\$ 234,072.00	
School Fund		\$ -	
Landfill Construction Fund		\$ 80,808.28	
PCS Fund		\$ 277,332.26	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ (1,389.00)	
School Capital Projects Fund--QZAB02		\$ 372,132.29	
Dare Donations Fund		\$ 4,041.36	
School Cafeteria Fund		\$ 164,732.81	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,527,019.86
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 6,154,113.59
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 414.98
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,608.68
QZAB02 Investments			\$ 372,132.29
Landfill Construction Fund for Investment			\$ 80,808.28
Forfeited Asset Fd for Investment			\$ 128,925.56
Industrial Dev Auth Fd for Inv			\$ 45,468.27
Totals:		\$ 8,355,675.06	\$ 8,355,675.06
*Of this \$6,310,408.40 in the General Fund, \$6,109,231.01 is encumbered for:			
Transfers In:	Retirement Benefits Fund	30,900.00	
	School Fund	5,286,408.71	
	VPA Fund	395,039.53	
	Landfill Construction Fund	0.00	
	Debt Obligations	396,882.77	
	Total	6,109,231.01	
This leaves an unencumbered balance of \$201,177.39) in the General Fund.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

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

Total: **\$ 3,833,448.42**

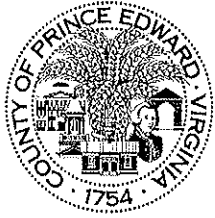
Investment Accounts:

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

Total: **\$ 4,521,226.64**

Mable H. Shanaberger, Treasurer

**Report Date: November
2008**



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: The minutes of the February 16, 2010 and February 26, 2010 meetings are attached for your review and approval.

Attachments: February 16, 2010 Minutes
February 26, 2010 Minutes

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

February 16, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 16th day of February, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; and Kevin Wright, Interim Residency Administrator, VDOT, and Mark McKissick, Assistant VDOT Residency Administrator.

Chairman Fore called the February meeting to order, stating it was reconvened from the Special Called meeting held February 9, 2010 at 3:30 p.m. He said the Board covered only items that were time sensitive at that meeting due to the inclement weather. Supervisor McKay offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Sam Campbell, Buffalo District, expressed his concern regarding the Granite Falls CDA being comprised only of Board members, and initially none of the new Board members. He said we are in one of the worst recessions yet the Board continues to spend money on projects that will be used by few and that will benefit a few in the county. He asked the Board to scale back on all spending and put a hold on the water project at least until the economy improves and is back to a level that would support the projects.

Cornell Walker, Prospect District, spoke on his concern of the Board’s ability to act impartially on both the board of the Granite Falls CDA and on the Board of Supervisors. He said it erodes his confidence in whether or not the Board would conduct business impartially, and asked that the Board consider including some of the people that signed up to be elected to the Granite Falls CDA.

In Re: Board of Supervisors Comments

Supervisor Jones commended the work being done at the YMCA, in teaching the county’s second grade students swimming, working with the hospital on health programs, and assisting the judicial system by supervising community service workers at the YMCA. He added 5,500 of the YMCA’s membership is from Prince Edward County.

In Re: Consent Agenda

On motion of Supervisor Simpson and carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley</p>	<p>Nay: None</p>
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the Board accepted the Treasurer’s Report for October 2009; the minutes of the meetings held January 12, 2010, January 26, 2010, and February 9, 2010; Accounts and Claims; Salaries; and appropriations as follows:

	<u>Debit</u>	<u>Credit</u>
3-100-041050-0100 From General Fund Balance		\$1,600
3-100-024040-0032 Other Categorical Aid/SCAAP		\$2,203
4-100-033200-7002 Regional Jail 7 Detention/SCAAP	\$3,803	

3-100-023000-0080	Shared Expense/Technology Trust Fund		\$7,035
4-100-021600-5880	Clerk of Circuit Court/Technology Trust Fund	\$7,035	

October 2009

Fund balances were as follows:

General Fund	121,604.92	
General Fund Reserved for Investment	4,476,627.17	4,598,232.09
PPEA Fund		14,458.87
Industrial Development Authority Fund		228,439.76
Recreation Fund Reserved for Investments		26,916.61
Forfeited Assets Fund Reserved for Investments		93,321.70
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.17
Underground Storage Tank Fund		21,010.00
Economic Development Fund		493,426.98
Board of Public Welfare Special Account		3,072.58
Piedmont ASAP Fund		235,933.51
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		389,568.48
PCS Fund		241,607.48
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		5,275.00
School Capital Projects Fund - QZAB02		160,456.44
Dare Donations Fund		2,321.39
School Cafeteria Fund		168,576.55
Prince Edward Community Development Fund		(1,688.00)
Water Fund		33,551.90
Sewer Fund		10,005.36
School Fund		0.00
		6,966,147.28

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,568,208.40
Warrants Payable (School Fund)	0.00
General Fund Investments	4,476,627.17
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00

Recreation Fund Investments	26,916.61
QZAB02 Investments	160,456.44
Landfill Construction Fund for Investment	389,568.48
Forfeited Asset Fund for Investment	93,321.70
Industrial Development Authority Fund for Investment	228,439.76
	6,966,147.28

*Of this \$4,598,232.09 in the General Fund, \$6,214,027.04 is encumbered for:

Transfers in:

School Fund	6,280,518.81
VPA Fund	418,752.19
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00

Debt Obligations	703,847.56
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Total	6,214,027.04
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This leaves an unencumbered balance of (\$1,615,794.95) in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of October 2009:

Checking Accounts:

Benchmark Community Bank	59,692.73
Wachovia Bank	137,256.41
BB&T	2,554,607.21
Bank of America	264,917.14

3,016,473.49

Investment Accounts:

Benchmark Community Bank	929,137.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	236,009.83
BB&T	1,241,565.11
Planters Bank & Trust	398,260.08
Mentor Investments	162,323.87
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	981,193.69

3,948,673.79

<u>LIABILITIES</u>		
Virginia Department of Taxation	State sales tax	3.95
<u>BOARD OF SUPERVISORS</u>		
Howard M. Campbell	Mileage	70.00
William G. Fore, Jr.	Mileage	212.85
	Gratuities	25.00
Robert M. Jones	Mileage	16.50
Charles W. McKay	Mileage	254.60
James C. Moore	Mileage	132.00
Business Card	VACo Supervisor Forum	885.00
<u>COUNTY ADMINISTRATOR</u>		
AT&T	Phone	215.66
Moonstar BBS	Monthly service	16.67
	DSL	95.00
CenturyLink	Phone	481.01
US Cellular	Phone	56.96
Business Card	VACo Supervisor Forum	590.00
VGFOA	Dues	70.00
Business Data of Virginia, Inc.	Norton update	39.95
Diamond Springs	Equipment rental	8.95
Farmville Printing	Letterhead	202.20
Key Office Supply	Green bar paper	199.80
	Copy paper	91.98
	Office supplies	8.37
	Name plates	26.97
	Ink cartridge/binders	87.89
	Ribbons	2.99
	Mouse	14.95
	Folders/clips	76.44
	Binders/binder clips	7.92
Reliable	Ink cartridges	517.31
		114.41
<u>INDEPENDENT AUDITOR</u>		
Robinson Farmer Cox Associates	Audit	29,500.00
<u>COMMISSIONER OF REVENUE</u>		
M&W Printers, Inc.	Postage - property forms	4,500.00
AT&T	Phone	56.54
Treasurer of Virginia	Online service	125.38
Moonstar BBS	Monthly service	16.67
Ntelos	Internet	20.44
CenturyLink	Phone	214.22
Key Office Supply	Calendars & pens	23.74
	Laser cartridge	79.99
	Ink cartridges	313.96
	HP drum	169.99
		587.68

<u>TREASURER</u>		
AT&T	Phone	109.42
Treasurer of Virginia	Online service	125.38
Moonstar BBS	Monthly service	16.66
CenturyLink	Phone	236.66
Barbara Lee	Mileage	9.00
Carol Overstreet	Mileage	20.00
Stephanie Bappert	Mileage	17.50
Key Office Supply	Pens	10.99
	Binders	198.73
	Ribbons	169.99
	Ink cartridges	79.59
		459.30
Farmville Herald	Subscription	38.00

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	750.00
	Monthly contract	2,800.00
		3,550.00

<u>ELECTORAL BOARD AND OFFICIALS</u>		
Unilect Corporation	Ballot artwork	570.00

<u>REGISTRAR</u>		
AT&T	Phone	48.03
Treasurer of Virginia	Online services	3.25
CenturyLink	Phone	157.08
Key Office Supply	Binder indexes	9.90

<u>CIRCUIT COURT</u>		
U. S. Postal Service	Postage	249.92
AT&T	Phone	79.11
CenturyLink	Phone	156.22
Key Office Supply	Office supplies	20.94

<u>GENERAL DISTRICT COURT</u>		
Key Office Supply	Copier maintenance contract	755.00
AT&T	Phone-J&D	83.12
	Phone-Juv. Prob.	146.73
	Phone-Gen. Dist. Court	90.25
CenturyLink	Phone-J&D	78.08
	Phone-Juv. Prob.	113.62
	Phone-Gen. Dist. Court	293.87
US Cellular	Phone	485.57
		28.48

<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone	106.52
Treasurer of Virginia	Pager rental	16.36
McMillian Pager Service	Pager rental	15.90
CenturyLink	Phone	103.19

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment		2.94
Key Office Supply	Copier maintenance contracts (3)	2,275.00	
	Paper	75.56	2,350.56
AT&T	Phone		114.28
CenturyLink	Phone		282.09
Lorraine B. Agee	Juror		30.00
Telphor Lee Austin, Jr.	Juror		30.00
James D. Baker	Juror		30.00
Carol M. Broadwater	Juror		30.00
Donte L. Brown	Juror		30.00
Danielle Chonko	Juror		30.00
Michael Christian	Juror		30.00
Ernest L. Coleman, III	Juror		30.00
Linda L. Croushorn	Juror		30.00
Tina M. Davis	Juror		30.00
Anthony M. Demuth, Jr.	Juror		30.00
Edward Devlin	Juror		30.00
Tanya C. Dove	Juror		30.00
Katherine Dowdy	Juror		30.00
Ryland B. Dowdy	Juror		30.00
Phyllis B. Druen	Juror		30.00
Lou Ann Drumminger	Juror		30.00
Dianna Eanes	Juror		30.00
Vincent L. Earley	Juror		30.00
Carol Edmondson	Juror		30.00
Lowell T. Frye	Juror		30.00
George M. Gardner, IV	Juror		30.00
Richard S. Garrison, Jr.	Juror		30.00
James M. Gillian	Juror		30.00
Jacquelyn N. Glascock	Juror		30.00
Bernice S. Hawkins	Juror		30.00
Ryan Herbert	Juror		30.00
Barbara M. Henley	Juror		30.00
Brian K. Henshaw, Sr.	Juror		30.00
International Land Systems	Computer port		143.82

LAW LIBRARY

CenturyLink	Data line		35.09
Matthew Bender & Company, Inc.	VA Mod Jury Instructions		206.52

COMMONWEALTH'S ATTORNEY

Virginia Employment Commission	Unemployment		12.44
AT&T	Phone		298.15
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		278.42
Key Office Supply	Digital voice transcriber	69.99	
	Copy paper	327.15	
	File pocket	39.99	
	Index/pens/staples	29.91	

Calendar/binders/mailer	22.38	
CD/DVD sheets	25.49	
Paper/storage boxes	41.31	
Ribbons/lift off	36.66	
Folders/air dust-off	85.76	
Staple cartridge	19.89	
Credit	-500.00	198.53

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		76.38
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SHERIFF

Virginia Employment Commission	Unemployment		25.52
Walmart	Dog food		72.16
East End Motor Company, Inc.	Radio wire repair	288.81	
	Repair wiring	412.13	
	Heater relay switch	69.55	
	Inspection	16.00	
	Flat repair service call	32.50	
	Trunk latch	237.38	
	Replace headlight	26.39	
	Oil change	36.75	
	Inspection & repairs	77.38	
	Inspection & battery	137.72	
	Wiper blades/repairs	88.40	
Ed's Auto & Glass Repairs	Auto repairs	3,165.37	
	Steering pump	553.85	3,719.22
Express Care	Oil changes		166.01
Haley of Farmville, Inc.	Oil change		40.34
Kustom Signals, Inc.	Repair auto video		576.89
Signs @ Work, Inc.	Decals		284.06
Third Street Wrecker Service	Tire change	50.00	
	Towing	100.00	150.00
Kinex Telecom, Inc.	Anti-virus renewal		239.20
Business Card	Postage	233.49	
	Meals	28.82	
	Fees	121.43	
	Gas	33.50	
	Camera charger/battery	243.99	
	Boot covers	17.33	678.56
AT&T	Phone		690.63
Kinex Networking Solutions	DSL & webhosting		139.85
CenturyLink	Radio	10.52	
	Phone	928.76	939.28
CenturyLink Communication	Phone		25.05
US Cellular	Phone		825.97
Travis Harris	Meal		12.37
William D. Shular, Jr.	Meal	4.67	
	Gas	33.02	37.69
Michael Jackson	Meal		2.18

Diamond Springs	Water & equipment rental		144.75
Great North American Company	Flyers	1,801.12	
	Imprinted rulers	717.04	2,518.16
Staples Business Advantage	Office supplies		218.69
WVHL	Holiday greetings		95.00
Newman Tire Company, Inc.	Tires		1,759.32
Moore Medical, LLC	Barrier sheets/pathkit		109.41
Printech, Inc.	Summons books		588.93
Southern Police Equipment Company	Flashlights	167.48	
	Flashlight bulbs/ID case	63.88	
	Shoes	64.09	
	Gloves	51.97	
	Gloves/flashlight holder	31.98	379.40
Just Sew Embroidery	Shirts		112.75
Quantum Graphics/Uniforms	Shirt & name tag	630.50	
	Coats (3)	355.00	
	Shirt	40.50	
	Pants	67.60	1,093.60
Commtronics of Virginia	Radio		590.32
USA Mobility Wireless, Inc.	Pager rental		166.60

SHERIFF - COURTS

Virginia Employment Commission	Unemployment		6.45
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RICE VOLUNTEER FIRE DEPARTMENT

Schmidt's Repair Service	Alternator		1,475.00
CenturyLink	Phone		92.17
Dominion Virginia Power	Electric service		176.74
Watkins Insurance Agency	Accident insurance		3,563.26

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane	1,701.47	
	Repair heating unit	257.90	1,959.37
Farmville Auto Parts	Oil filter	26.32	
	Battery tender plus	74.95	
	Oil	37.47	138.74
Stellar One Bank	Loan payment		501.50
Pairet's, Inc.	Plaques		64.68
Jack L. Slagle Fire Equipment	Wrench set	65.28	
	Boots/adapters/elbow	575.50	640.78
Southside Electric Cooperative	Electric service		206.32
Verizon	Phone		144.30

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		48.49
Foster Fuels, Inc.	Propane		1,001.76
Pamplin Volunteer Fire Department	Fuel & parts	454.03	
	Insurance	2,665.00	
	Parts	20.98	3,140.01
Verizon	Phone		116.50

Dominion Virginia Power	Electric service		269.22
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EMERGENCY SERVICES

Timmons Group	System maintenance		1,535.00
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		270.00
Piedmont Regional Juvenile Detention Center	Inmate per diem	4,184.40	
	SCAAP funds	3,803.00	7,987.40

BUILDING OFFICIAL

US Cellular	Phone		28.48
Coy Leatherwood	Meal	7.34	
	Meeting registration	15.00	22.34
JMBCOA	Dues		25.00
VBCOA	Dues		35.00
Key Office Supply	Laminating supplies		57.16
Newman Tire Company, Inc.	Tires		429.80

ANIMAL CONTROL

Virginia Employment Commission	Unemployment		4.87
Dominion Virginia Power	Electric service		399.18
US Cellular	Phone		56.96
Harwood & Son Insurance	Bond - V. Horn		100.00
John Powers	Bounty		150.00
Shawn Morris	Bounty		50.00
Ranson's, Inc.	Phone case		20.99
Treasurer of Virginia	License renewal		50.00
Walmart	Dog food		181.04

BIOSOLIDS MONITORING

US Cellular	Phone		28.48
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REFUSE DISPOSAL

Virginia Employment Commission	Unemployment		34.90
Resource International	Miscellaneous work tasks	580.00	
	Storm water compliance permit	235.40	
	Groundwater monitoring	4,170.75	4,986.15
Arena Trucking Company	Trash collection		368.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		541.20
STEPS, Inc.	Recycling fee		1,107.12
Southside Electric Cooperative	Darlington Heights site		156.10
Dominion Virginia Power	Leachate pump	5.87	
	Scalehouse	159.24	
	Cell C pump station	25.33	
	Green Bay site	98.48	
	Worsham site	137.57	
	Prospect site	129.30	

	Landfill shelter	79.85	
AT&T	Phone		213.21
CenturyLink	Phone		215.50
US Cellular	Phone		28.48
Verizon	Phone		122.44
Reliable	Time clock		276.47

GENERAL PROPERTIES

Doli/Boiler Safety	Boiler inspection		60.00
Hudson-Payne Electronics	Fire alarm test contract	650.00	
	Power supply	1,062.68	1,712.68
McQuay International	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR Lights		29.95
Dominion Virginia Power	Roy Clark monument	61.54	
	Courthouse	8,531.02	
	Shop	60.97	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	278.63	8,937.66
CenturyLink	Phone		69.18
US Cellular	Phone		85.45
Aramark Uniform Services	Janitorial supplies		438.84
Wilco, Inc.	Janitorial supplies		1,712.40
Diamond Springs	Equipment rental		8.95
Key Office Supply	Ink cartridges/toner		98.97
Southern States	Ice melt		149.80

CANNERY

Virginia Employment Commission	Unemployment		2.55
Doli/Boiler Safety	Boiler inspection		20.00
Southside Electric Cooperative	Electric service		217.81
Parker Oil Company, Inc.	Heating fuel		864.54

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		11,983.13
Business Card	Foster care		110.47
Centra Health	Professional service		14,040.00
Crossroads Services Board	Professional service		3,970.00
Family Preservation Services	Professional service		1,545.00
Juanita Fisher	Foster care		230.00
Grafton School, Inc.	Professional service		7,952.50
Helton House, Inc.	Professional service		5,364.00
Kristy Howells	Foster care		896.00
Robert & Lillian Johansen	Foster care		1,050.00
Bonnie Mills	Foster care		1,134.94
Dekeace Morton	Foster care		666.00
Joan Osborne	Foster care		525.00
I'Shawn Smith	Foster care		644.00
Walmart	Foster care		91.48
Catherine Adair Glenn	Foster care		48.00

Southern Dominion Health	Foster care		65.00
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PLANNING

Business Card	Postage		5.10
US Cellular	Phone		57.71
Jonathan Pickett	Mileage		229.00

ECONOMIC DEVELOPMENT

Virginia Employment Commission	Unemployment		5.14
Vaden & Associates, Inc.	E-Zone Brochure design		45.00
Dominion Virginia Power	Electric service		254.51
Ellington Energy Service	Propane		538.20
Business Card	UPS	15.41	
	Postage	4.91	
	Meeting supplies	17.16	37.48
AT&T	Phone		61.78

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		97.55
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GENERAL FUND

Town of Farmville	Parking lot - 1 of 3		66,666.67
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FUND TRANSFERS OUT

Prince Edward County IDA	YMCA Loan payment		27,369.58
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CAPITAL PROJECTS

Robertson Construction	Booster pump		5,100.00
Wiley & Wilson	Restroom/entrance renovation		1,000.00

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
Town of Farmville	Library loan principal	142,668.83	
	Library loan interest	51,520.00	194,188.83

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,038.00
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PIEDMONT COURT SERVICES

Virginia Employment Commission	Unemployment		2.34
Kenbridge Victoria Dispatch	Advertising		24.50
Dominion Virginia Power	Electric service		527.07
Pitney Bowes, Inc.	Postage meter ribbon		81.98
U. S. Postal Service	Postage		496.00
AT&T	Phone		115.89
CenturyLink	Phone		206.04
Matthew Bloom	Mileage		161.50
Sandy Fox	Mileage		6.00
Sharon Gray	Mileage		149.50
Connie Stimpson	Mileage	81.95	

	Meal	7.76	89.71
Renee T. Maxey	Mileage	54.50	
	Binders	52.43	106.93
Rebecca Moss	Mileage		138.25
Correctional Enterprises	Name plate		5.55
Moonstar BBS	DSL		30.00
Telimagine, Inc.	Telephone equipment		3,638.00
CMI, Inc.	Alcohol tester		299.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
NCTI	Manual & workbooks		637.99
Page Hardy	Cleaning service		210.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing		31.48
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Herald	Advertising		156.00
Howard F. Simpson	Mileage		207.90

COUNTY ADMINISTRATOR

Town of Farmville	Gas		25.01
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COMMISSIONER OF REVENUE

Farmville Printing	Postage	220.00	
	Letterhead/envelopes	219.49	439.49
NADA Used Car Guide	Subscription		90.00

TREASURER

VGFOA	2010 Dues		35.00
Farmville Printing	Envelopes		470.00

INFORMATION TECHNOLOGY

ComputerPlus Sales & Service	Maintenance contract		270.00
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SPECIAL MAGISTRATES

Key Office Supply	Office supplies		170.23
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CLERK OF THE CIRCUIT COURT

International Land Systems	Annual maintenance		7,035.00
Kinex Networking Solutions	DSL		74.95

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Storage file / battery		15.78
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	<u>SHERIFF</u>	
Town of Farmville	Gas	7,174.26

PROSPECT VOLUNTEER FIRE DEPARTMENT

C & L Machine & Welding	Alternator repair		37.10
Farmville Auto Parts	Truck part		14.10
Parker Oil Company	Propane	1,422.52	
	Service charge	4.67	1,427.19
CenturyLink	Phone		87.99
Town of Farmville	Fuel		253.87
Vest's Sale & Service, Inc.	Faceshields	182.00	
	Decals	10.50	192.50
Dominion Virginia Power	Electric service		249.01

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		3,675.00
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BUILDING OFFICIAL

East End Chevron	Oil change		26.90
Town of Farmville	Gas		235.28

ANIMAL CONTROL

Town of Farmville	Gas		573.64
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BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change		29.89
Manuel H. Toombs, Jr.	Phone		24.67
Town of Farmville	Gas		303.38

REFUSE DISPOSAL

Resource International	Groundwater monitoring		11,109.42
Southside Electric Cooperative	DH site		166.53
Dominion Virginia Power	Rice site		102.83
Town of Farmville	Gas		1,020.75

GENERAL PROPERTIES

Putney Mechanical Company, Inc.	Check unit operation		142.20
Parker Oil Company, Inc.	Heating oil		7,597.37
CenturyLink	Line to hospital		7.97
Farmville Auto Parts	Batteries	517.96	
	Battery core returned	-30.00	
	Belt	7.77	
	Oil & filters	63.27	559.00
Farmville Wholesale Electric	Emergency light	22.38	
	Light fixture globe	30.00	52.38
Cintas Corporation #524	Uniform rental		440.44
Town of Farmville	Gas		223.89

	<u>CANNERY</u>	
Parker Oil Company, Inc.	Heating oil	872.59
	<u>CHAPTER X BOARD</u>	
Crossroad Services Board	Local support	15,660.75
	<u>COMPREHENSIVE SERVICES ACT</u>	
Business Card	Foster care	57.23
Central Health	Professional service	5,216.50
Dominion Youth Services	Professional service	6,650.00
Heartland Family Counseling	Professional service	1650
Bonnie Mills	Foster care	65.74
Presbyterian Home & Family Services	Professional service	2,883.00
Leanne Strouth	Foster care	101.61
	<u>PLANNING</u>	
CPEAV	Training	450.00
Town of Farmville	Gas	12.42
	<u>ECONOMIC DEVELOPMENT</u>	
Parker Oil Company, Inc.	Propane	85.41
	<u>COOPERATIVE EXTENSION OFFICE</u>	
Treasurer, Virginia Tech	2nd Quarter support	11163.68
	<u>WATER FUND</u>	
Town of Farmville	Water testing	40.00
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	880.00
	<u>PIEDMONT COURT SERVICES</u>	
Sheena Franklin	Mileage	178.00

In Re: Highway Matters

Mr. Kevin Wright, Interim Residency Administrator, VDOT, commended the crews in Prince Edward County and Hampden-Sydney on the work done on the road clearing and snow removal. He added the crews are patrolling for potholes as after the roads freeze and thaw, more potholes will appear; the crews have the materials to fix the potholes.

Mr. Wright then reported on the updates: Route 751 will go to bid March 9, 2010; the ARRA (stimulus) funds have not yet been received; Route 15 project is still fully funded and will go to bid November 2012. It will consist of two south-bound lanes and one north-bound lane.

Mr. Wright asked that a work session be scheduled to discuss the Six Year Plan.

Supervisor Jones thanked the VDOT crews for their work clearing the roads; he said there were no issues with the trucks getting through to the dairies.

Supervisor Simpson asked how far the lanes will extend on Route 15. Mr. Bartlett, County Administrator, said the lanes will extend to Dominion Drive. Mr. Wright said VDOT is currently in the design phase and that will be determined in the Right of Way plans.

Supervisor Campbell said there is a large pothole on Route 626 between Routes 655 and 460.

Chairman Fore suggested scheduling the Six Year Plan work session to be held on March 9, 2010 at 5:00 p.m. The Board concurred.

In Re: Piedmont Court Services Update

Ms. Renee Maxey, Director, reviewed the Piedmont Court Services annual report; she said Piedmont Court Services serves eight counties and is centrally located in Prince Edward County. She said on July 30, 2009, one felon and 553 misdemeanants were being supervised; the offenders paid over \$54,000 in restitution and performed over 34,000 hours of community service, and 86% of all offenders complete the court ordered obligations. She said the cost to incarcerate these individuals would have been approximately \$944,000.

In Re: Authorize Issuance of Request for Proposals

Mr. Wade Bartlett, County Administrator, stated several contracts the County has for engineering services and audit services have expired. The County traditionally engages two or three engineering firms under annual contract. He recommended moving the landfill engineering services from an annual contract to a specifically procured contract for landfill management, and issuing an RFP for audit services.

After further discussion, Supervisor Jones made a motion to authorize the advertisement of a Request for Proposals for annual engineering services, authorize the advertisement of a Request for Proposals for landfill engineering services, and authorize the advertisement of a Request for Proposals for audit services; the motion carried:

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

Nay: None

In Re: County Holiday Schedule

At its January 26, 2010 special meeting, the Board of Supervisors voted to amend the County Holiday Schedule for 2010; however, the Board did not specify which six holidays would be removed from the schedule. Mr. Bartlett recommended the following 2010 Holiday Schedule be approved:

New Year's Day	Friday, January 1 – Closed All Day
Lee-Jackson Day	Friday, January 15 – Closed All Day
Martin Luther King, Jr. Day	Monday, January 18 – Closed All Day
Washington's Birthday	Monday, February 15 – Closed All Day
Memorial Day	Monday, May 31 – Closed All Day
Independence Day	Monday, July 5 – Closed All Day
Labor Day	Monday, September 6 – Closed All Day
Columbus Day	Monday, October 11 – Closed All Day
Veteran's Day	Thursday, November 11 – Closed All Day
Thanksgiving	Wednesday, November 24 – Closed All Day Thursday, November 25 – Closed All Day Friday, November 26 – Closed All Day
Christmas	Thursday, December 23 – Closed All Day Friday, December 24 – Closed All Day
New Year's Eve	Thursday, December 30 – Closed All Day Friday, December 31 – Closed All Day

Supervisor Simpson made a motion to leave the holidays as approved in November 2009 for the year 2010, and change the holiday schedule beginning in 2011.

Supervisor Gantt made a substitute motion to approve the 2010 County Holiday Schedule, as presented.

Supervisor Wilck said the County is facing tough times and constituents are concerned about paying for employee parking. He said two County departments also expressed the need for additional staff; the increase in work hours would provide 73,000 work hours to the county and alleviate that issue.

After further discussion, Supervisor Wiley called for the question.

Chairman Fore then restated Supervisor Simpson's motion to leave the holidays as approved in November 2009 for the year 2010, and change the holiday schedule beginning in 2011. The motion failed:

Aye: Howard M. Campbell
Howard F. Simpson
Mattie P. Wiley

Nay: William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Jim R. Wilck

Chairman Fore then restated Supervisor Gantt's substitute motion to approve the 2010 County Holiday Schedule, as presented; the motion carried:

Aye: William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Jim R. Wilck

Nay: Howard M. Campbell
Howard F. Simpson
Mattie P. Wiley

In Re: Personnel Committee Report

Mr. Bartlett stated the Personnel Committee (Supervisor Simpson-Chair, Supervisor Campbell, Supervisor Wilck, and Supervisor Wiley) met on January 25, 2010 to discuss a request from the Commissioner of the Revenue regarding the schedule of the county employee who splits her time between the offices of the Commissioner and the Treasurer. The Committee reviewed the request and set the Calendar Year 2010 schedule for the split position, as follows:

January 1 – July 31 – Commissioner of the Revenue

August 1 – December 31 – Treasurer

Mr. Bartlett requested the following FY Budget changes be approved in order to represent this schedule appropriately in each office budget:

<u>FROM:</u>	<u>TO:</u>	<u>Description</u>	<u>Amount</u>
4-100-012410-1100	4-100-012310-1100	Salaries and Wages	\$4,174.00
4-100-012410-2100	4-100-012310-2100	FICA	\$319.00
4-100-012410-2210	4-100-012310-2210	VRS	\$595.00
4-100-012410-2300	4-100-012310-2300	Blue Cross Blue Shield	\$880.00
4-100-012410-2400	4-100-012310-2400	Group Life Insurance	\$37.00
4-100-012410-2600	4-100-012310-2600	Unemployment Insurance	\$4.00
4-100-012410-2700	4-100-012310-2700	Worker's Compensation	\$5.00

Supervisor McKay made a motion to approve the FY 10 Budget amendment, as presented; the motion carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley</p>	<p>Nay: None</p>
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In Re: County Attorney's Report

Mr. Jim Ennis, County Attorney, stated that Rural Equity has filed a claim with the Circuit Court for the excess proceeds of the sale from the delinquent tax sale; it is a combined claim involving two properties. The Board addressed the first property and authorized the distribution of the excess proceeds to Rural Equity. Since that, documentation has been received with regard to the second claim, which is approximately \$13,000. The claim has been filed well within the two year period, and the funds are on deposit with the Clerk of the Circuit Court.

Supervisor McKay made a motion to authorize payment of funds to Rural Equity in exchange for their execution of a consent order to be entered by the Circuit Court that settles those two claims. The motion carried:

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

Nay: None

In Re: County Administrator's Report

Mr. Bartlett reviewed the items to be submitted to Congressman Perriello for requests for federal funding, as discussed at the February 9, 2010 meeting:

- 1) Water treatment plant and Distribution System
- 2) State Route 643 – Back Hampden Sydney Road
- 3) U.S. 15 – Parallel lanes
- 4) Energy Conservation and Management System – Prince Edward, VA Public Schools
- 5) Workforce Training Center

Mr. Bartlett said the deadline is February 22, 2010. Discussion followed.

Supervisor Wilck made a motion to authorize submission of projects to Congressman Perriello for FY 11 Special Appropriations; the motion carried:

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

Nay: None

Mr. Bartlett then reviewed the Budget Development Schedule for Fiscal Year 2010-2011; the Board discussed the time for each meeting, and concurred as follows:

- | | |
|------------------------|---|
| February 26, 9:00 a.m. | Board of Supervisors Strategic Planning meeting |
| March 16, 5:00 p.m. | Board of Supervisors and School Board budget work session |
| April 6, 7:00 p.m. | Presentation by County Administrator of proposed Budget to Board of Supervisors |
| April 13, 5:00 p.m. | Board of Supervisors budget work session |

April 20, 12:00 noon	Board of Supervisors budget work session
April 20, 7:00 p.m.	Joint Public Hearing on County & School budget and proposed tax rates
April 27, 4:00 p.m.	Budget Work Session, Adoption of County and School Budgets and tax rates

In Re: Telephone and Internet RFP

Mr. Bartlett said the Board of Supervisors authorized an RFP for local and long distance telephone service and internet service which was issued in May 2009. The technical complexity of the subject delayed the recommendation to the Board. Five responses were received but **only three** provided quotes for both telephone and internet services. A committee consisting of Brian Butler, Todd Pugh of Hampden-Sydney College and Mr. Bartlett reviewed the three proposals and **determined** NTelos and Embarq provided responses which best suited the County's current and future needs. Mr. Bartlett said he has been in negotiations with both since that time and has **determined** NTelos will provide the best service to the County. He then reviewed the cost savings to the County, and said that under a five year contract with NTelos, the County's savings would be approximately \$40,781.88 per year.

Mr. Bartlett said the current phone system is outdated and unable to support the new technology that will allow these savings to be achieved; the system has also reached maximum capacity. The cost to replace the current phone system is estimated at approximately \$59,000, the cost of which would be absorbed in one year of savings with the proposed contract with NTelos.

Supervisor Jones made a motion to award a five year contract for telephone and internet service to NTelos, and to authorize the County Administrator to issue an RFP for Communications equipment, call accounting system, and Voice Mail Equipment and installation; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Stanley Jones, School Vice-Superintendent, submitted a financial summary report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the January 2010 ridership reports from PERT and ordered them to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism Director, submitted a report for the month of January 2010, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 8:10 p.m.

D R A F T

February 26, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Friday the 26th day of February, 2010; at 9:00 a.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; and Russell Dove, Prince Edward County School Board Chairman.

Chairman Fore called the special meeting to order at 9:00 a.m.

In Re: Prince Edward County School Board

Mr. Russell Dove, Chairman of the Prince Edward County School Board, reviewed the Professional Personnel Absences and Leaves policy, highlighting the following changes:

- Maximum of sixty leave days allowed for transfer to the school system for all employees

Special Leave Payout for Retirees who make notification on or before April 2, 2010:

- Employees with 25 years plus as of June 30, 2009 and retire under VRS will receive 100% of their per diem for all unused sick and vacation leave earned as of June 30, 2009. The payout will be made in annual installments not to exceed five installments.
- If the employee with 25 years plus as of June 30, 2009 does not indicate his/her intent to retire by April 2, 2010, they are eligible to receive 50% of the amount owed as of June 30, 2009, and all accumulation after June 30, 2009 will fall under the new policy. The limit on the maximum number of days will apply and the payout will be made in annual installments not to exceed five.

New Leave Payout Effective April 5, 2010

Employees who retire under the VRS and with the below number of years in Prince Edward:

Years of Service	Percent* or dollar amount	Maximum Days	Dollar
10-14	25 percent or \$35	110	\$ 3,850
15-19	25 percent or \$45	120	\$ 5,400
20-24	30 percent or \$55	130	\$ 7,150
25-29	30 percent or \$65	140	\$ 9,100
30-34	35 percent or \$75	150	\$11,250
35 plus	35 percent or \$100	150	\$15,000

*Whichever is the lesser of the two amounts.

- Employees with less than 10 years in Prince Edward are not eligible for any leave pay-out upon retirement or otherwise.

Mr. Dove then requested of the Board of Supervisors a carry-over from the FY 09 School Budget of \$377,413 for the Athletic Complex, the Middle School and the Career Technology Center roofs, and other Technology needs.

Discussion followed.

Mr. Bartlett recommended the Board take this issue under advisement and not make a decision immediately, to allow the Board to review the County-wide budget including the schools.

Further discussion followed.

Chairman Fore said it would be premature to answer the request; he said a decision will be made as soon as possible.

In Re: Review of County Strategic Plan

Mr. Bartlett said a letter has been received from Gerald Spates, Farmville Town Manager, requesting a meeting with the Board of Supervisors, with no specific agenda of an informational nature, for the Town and the County to announce activities going on in the Town and the County, and to discuss items that are of concern to both entities to better understand impacts that the other locality is feeling.

Chairman Fore asked for comments on the 2009-2010 County Strategic Plan.

Mr. Bartlett said the “Shared Vision” does give the staff direction in planning and in what recommendations are made.

Chairman Fore led discussion of each item.

A change was suggested to the “Public Library System” to read “The town and county will continue to cooperate on a public library system for residents. The library and its future branches will serve as locations for expanded arts, educational and cultural opportunities.”

A change will also be included in “Responsible Economic Growth” in support of agri-business.

Chairman Fore then led a review of the Priorities for Action. Sarah Puckett said that in light of the current funding issues, the Board may wish to consider deciding which items are priorities for FY11. She said the Transportation issue would be difficult because even Revenue Sharing will not be available next year. Discussion followed.

Suggested changes were to revise:

- 1) *I. Community Development, D. Library* to read “maintain communication with Town” because the construction is complete.
- 2) *IV. Technology, D. Identify FY 09 funding balances that can be used immediately* as it is complete.

Supervisor Wilck volunteered to be the Board of Supervisors’ liaison to Longwood University if it would be appropriate. Chairman Fore asked Mr. Bartlett to contact Longwood University and Hampden-Sydney College regarding establishment of such a position.

In Re: FY 11 County Budget

Mr. Bartlett reviewed his letter to the Board of Supervisors, as follows:

The Fiscal Year 2011 (FY11) budget process will be the most challenging budget any of us have ever experienced. The reduction in revenues at both the state and local level mean we will have less revenue on which to build our County budget. The revenues we receive from the state will be reduced hundreds of thousands of dollars. The amount of revenues projected is lower than those received in 2005. But since 2005 we have had pay increases, cost increases in health insurance and retirement and additional state mandates that have increased the cost to operate. These mandates have driven up the cost of operations and cannot be reduced.

The following is a partial list of funding reductions contained in the Budget proposal submitted to the General Assembly by Governor Kaine:

Treasurer	\$ 53,552
Commissioner of Revenue	\$ 39,362
Clerk of Circuit Court	\$ 52,694
Commonwealth's Attorney	\$ 85,330
Sheriff	\$252,355
Registrar/Electoral Board	\$ 5,008
Litter Control Grant	\$ 6,000
<u>Social Services</u>	<u>\$ 8,585</u>
Total	\$502,886

In addition to these proposed reductions I have been notified to expect a rate increase of approximately 16% for our Health insurance premiums. This would result in an increase in cost of approximately \$80,000. Add that amount to the reductions listed above and our revenue reductions/cost increases would be almost \$600,000.

Both the General Assembly and Governor McDonnell have stated the increase in taxes requested by former Governor Kaine will not be passed. These tax increases produced additional revenues of almost \$1 billion annually or \$2 billion for the biennium. If those taxes are not increased that means the budget must be reduced by the same amount. Governor Kaine stated he had to reduce the biennium budget by \$4 billion. If you add an additional \$2 billion in reductions then the amounts listed above could increase by 50% or another \$251,443.

Both the House and Senate have reported their own Budget bills. Both houses have made considerable changes to the budget introduced by Governor Kaine. At this time no detailed report on the impact to each local government is available. There has been much talk that the House and Senate budgets restore various funds to local governments, specifically for Sheriff's and Commonwealth Attorneys. The House version contains no mention of furlough days while the Senate bill contains three furlough days in each of the fiscal years.

But a closer look at the bills reveals new reductions not contained previously and a raid on the communication tax which provides Prince Edward with over \$300,000 in revenue. The bottom line is the amount of revenue available to the state has not increased significantly. Thus, if the state restores funding in one area it must reduce it in another. The end result will probably mean localities will not be much better off than the amounts listed in Governor Kaine's budget.

Those are not the only reductions. There are several more but I do not know at this time what the impact on Prince Edward County will be. There will be reductions in funding for (1) Victim Witness, (2) Biosolids, (3) Regional Jail, (4) Police Training Academy, (5) State mobile home titling tax, (6) Juvenile Detention, (7) Schools to name a few. There could well be additional state funding reductions which at this time are not known in detail.

FY OVERVIEW

More information regarding specific funding reductions from the Commonwealth will become available as we move through the budget schedule. We must begin our budget process before that information is available. But there is no doubt revenues will be reduced. We have only three courses of action to counteract a reduction in revenue: (1) Reduce Expenditures, (2) Increase Revenues or (3) A combination of the two.

Enclosure (1) provides a review of our revenue picture for FY10 and a comparison with actual revenues received in FY09. The forecast for local revenues in FY10 are approximately \$940,000 less than the amount collected in FY09. There are three primary reasons for that reduction: (1) a decrease of almost \$400,000 received from the sale of land for delinquent taxes, (2) a decrease of almost \$265,000 in total property tax collections and (3) a reduction of almost \$168,000 from the local sales tax. That said, there is some good news. My forecast the collection of local revenues will exceed the budgeted amount by almost \$253,000. The main reason is the collection of almost \$400,000 more in personal property tax than budgeted.

Enclosure (2) provides a forecast of expected expenditures in FY10. Once again there is good news to report. Presently I expect we will under expend the budget by \$543,124. The end result predicts the decrease in the fund balance of \$367,747 which is much less than the amount (\$670,106) contained in the original budget.

FY11 BUDGET

My preliminary review of local revenues for FY11 reveals they will be very close to the amount contained in my forecast for FY10 – approximately \$14,900,000. That amount coupled with the state revenue reductions and insurance cost increase would yield a budget shortfall of almost \$950,000.

But what does that mean to our budget. First we must look at the expenditure amounts that are fixed. Our Debt payments in FY11 will be about \$830,000. We must pay such items as electrical, phone, gasoline, CSA, Social Services, courts, jail costs, refuse, and various state and federal mandated services. An estimate of those mandatory costs to include debt payments is approximately \$6 million. That leaves a discretionary budget of approximately \$14 million of which over one half is the local funding to the schools.

Over the last several years the Constitutional Officers and Department Directors have taken steps to reduce expenses. We have eliminated various contracts (janitorial, HVAC, etc.) and county staff is now providing those services. We have used in-house employees for maintaining the county administration vehicle fleet, painting, and etc. Where possible we are using part-time employees. All offices have decreased expenses such as postage and office expenses and reduced the money spent on training. To absorb previous budget reductions we have made reductions and are running a very cost efficient operation. We can still do a little more belt tightening but we cannot tighten enough to absorb this amount of reduction.

Using an across the board reduction process to absorb the revenue reduction would require a decrease of approximately 7% for each department. With the reductions we have taken previously Department directors and Constitutional Officers have

informed me that reductions of that magnitude could only be realized with reductions in personnel costs. Reducing personnel costs will have a direct impact on the level of service we will be able to provide our citizens.

Before I commence building the County's budget I am asking you for broad guidance. Basically, I am asking are there any items that are off the table, be that expenditure reductions or revenue increases. What do you consider to be the "core services" which should be protected at all costs if in fact they exist?"

Mr. Bartlett recommended the education funding be level-funded because of the upcoming state budget cuts. He said he would reduce it by the amount that their debt service **will be reduced**, because that is going to a specific item. Further discussion followed.

The Board directed Mr. Bartlett not to reduce local funding to the Schools in FY11, and to look at a combination of both expenditure reductions and revenue increases in working on the budget.

In Re: STEPS Ball Fields

Chairman Fore said the Board had a vision that the YMCA would be the umbrella under which all of the County recreation programs would operate, and which would include the Town. Because of that vision, the County made a sizeable commitment to the YMCA by giving the land and funding them with tax dollars. As time has progressed, the YMCA has grown tremendously and is doing a great job. Now it has come about that the PEFYA has stated they are running out of volunteers to operate their recreation programs; simultaneously, STEPS, Inc. is in a financial situation and must sell the athletic fields. STEPS, Inc. has approached the County to purchase the property. Chairman Fore asked the Board to consider the purchase of the parcel from STEPS, Inc., and turn the use of it over to the YMCA. Chairman Fore said it is an opportunity to expand the recreation program under the umbrella of the YMCA, and for the YMCA to grow. He added it doesn't add to the financial support that the County gives the YMCA, but it does add to the financial cost to the County to own and operate that field.

Discussion followed on contacting the Town of Farmville to partner with the County on this purchase. Supervisor Gantt said he saw this as an opportunity to work with the Town; Supervisor Wilck

said partnering with the Town would also minimize the impact on the County budget. Supervisor Simpson asked when the purchase would have to be paid; Mr. Bartlett said it would depend on how the financing is structured.

Chairman Fore said PEFYA has first opportunity to purchase this property, and asked the Board to consider the option to purchase the property for action on March 9, 2010. He said he and Mr. Bartlett will approach the Town of Farmville regarding partnering with the Town.

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

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

the meeting was adjourned at 12:30 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

Summary: The bill list for February 2010 is attached for your review.

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

3/01/2010

FROM DATE- 2/24/2010
TO DATE- 3/01/2010

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$460,757.87
125	DARE FUND	\$97.97
501	WATER FUND	\$158,498.32
502	SEWER FUND	\$33.59
732	RETIREMENT BENEFIT FUND	\$1,038.00
741	PIEDMONT COURT SERVICES FUND	\$3,832.04
	TOTAL	624,257.79

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FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 2/24/2010 -- 3/01/2010

AFTER CHECKS
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MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5530	11894 11894	Travel-Subsistence & Lodg BUSINESS CARD BUSINESS CARD	1412 PUCKETT210 1412 PUCKETT210	LODGING SOFT DRINKS	962.33 9.20
				ACCOUNT TOTAL	971.53 *
5540	11894	Travel-Convention & Educa BUSINESS CARD	1412 PUCKETT210	MTG REGISTRATIONS	160.00
				ACCOUNT TOTAL	160.00 *
				MAJOR TOTAL	1,131.53 **
012110		COUNTY ADMINISTRATOR			
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT210	POSTAGE	69.20
				ACCOUNT TOTAL	69.20 *
5230	10105 22489 22489 28711 30439	Telecommunications AT&T MOONSTAR BBS MOONSTAR BBS CENTURYLINK US CELLULAR	392 8837 210 PECOUNTY 210 PECOUNTY 210 392 8837 210 816442183 210	PHONE MONTHLY SERVICE DSL PHONE PHONE	179.86 16.67 95.00 447.28 57.76
				ACCOUNT TOTAL	796.57 *
5510	11894	Travel-Mileage BUSINESS CARD	1412 PUCKETT210	PARKING	28.00
				ACCOUNT TOTAL	28.00 *
5530	11894 11894	Travel-Subsistence & Lodg BUSINESS CARD BUSINESS CARD	1412 PUCKETT210 1412 PUCKETT210	LODGING MEALS	143.85 53.53
				ACCOUNT TOTAL	197.38 *
5540	11894	Travel-Convention & Educa BUSINESS CARD	1412 PUCKETT210	MTG REGISTRATION	40.00
				ACCOUNT TOTAL	40.00 *
6001	11894 13369	Office Supplies BUSINESS CARD DIAMOND SPRINGS	1412 PUCKETT210 11393100 210	INK CARTRIDGES WATER & EQUIP RENTAL	99.98 15.70
				ACCOUNT TOTAL	115.68 *
				MAJOR TOTAL	1,246.83 **
012310		COMMISSIONER OF REVENUE			
5230	10105 22489 23933 28711	Telecommunications AT&T MOONSTAR BBS NTELOS CENTURYLINK	392 3231 210 PECOUNTY 210 141147315 210 392 3231 210	PHONE MONTHLY SERVICE INTERNET PHONE	66.40 16.67 20.46 197.96
				ACCOUNT TOTAL	301.49 *
6014	11902	Other Operating Supplies BUSINESS DATA OF VA, INC.	104012	10 VEHICLE ASSESSMNT	2,738.49
				ACCOUNT TOTAL	2,738.49 *
				MAJOR TOTAL	3,039.98 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3170	14691	Land Sale Expense ELLIOTT JAMES W ATTY	FEB 17 2010	BOND FEE	800.00
				ACCOUNT TOTAL	800.00 *
5210	25487	Postal Services FITNEY BOWES	32893588 210	POSTAGE	5,000.00
				ACCOUNT TOTAL	5,000.00 *
5230	10105	Telecommunications AT&T	392 3454 210	PHONE	78.24
	10105	AT&T	392 3454 210	PHONE	35.06
	22489	MOONSTAR BBS	PECOUNTY 210	MONTHLY SERVICE	16.66
	28711	CENTURYLINK	392 3454 210	PHONE	214.98
	31659	VA EMPLOYMENT COMMISSION	CR 09 04101	ONLINE SERVICE	100.00
				ACCOUNT TOTAL	444.94 *
5410	25483	Lease/Rent Equipment FITNEY BOWES FINANCL SERV	6924195 FB10	POSTAGE METER LEASE	1,815.66
				ACCOUNT TOTAL	1,815.66 *
5540	29395	Travel-Convention & Educa TREASURERS ASSOC OF VA	SPRING DIST MTG	MTG REGISTRATIONS	260.00
				ACCOUNT TOTAL	260.00 *
				MAJOR TOTAL	8,320.60 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	104011	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	104022	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	104034	LODGING EXPENSE	67.94
	11902	BUSINESS DATA OF VA, INC.	104035	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	104043	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	567.94 *
3320	11537	Maintenance Service BAI MUNICIPAL SOFTWARE	WATS201052 2	TECHNICAL SUPPORT	6,825.00
				ACCOUNT TOTAL	6,825.00 *
				MAJOR TOTAL	7,392.94 **
013100		ELECTORAL BOARD AND OFFICIALS			
1100	22152	Salaries & Wages MARTIN SAMUEL A JR	NOV 09-FEB 10	SALARY	584.68
	28445	SMITH GORDON V	NOV 09-FEB 10	SALARY	584.68
	32250	WATSON WILLIAM EUGENE	NOV 09-FEB 10	SALARY	1,169.32
				ACCOUNT TOTAL	2,338.68 *
				MAJOR TOTAL	2,338.68 **
013200		REGISTRAR			
5230	10105	Telecommunications AT&T	392 4767 210	PHONE	61.84

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021100	28711	CENTURYLINK	392 4767 210	PHONE	146.14
				ACCOUNT TOTAL	207.98 *
				MAJOR TOTAL	207.98 **
5230	10105	AT&T	392 5171 210	PHONE	61.37
	28711	CENTURYLINK	392 5171 210	PHONE	168.14
				ACCOUNT TOTAL	229.51 *
				MAJOR TOTAL	229.51 **
021200		GENERAL DISTRICT COURT			
5230		Telecommunications			
	10105	AT&T	392 3343 210	PHONE-J&D	135.81
	10105	AT&T	392 3623 210	PHONE-JUV PROB	171.04
	10105	AT&T	392 4024 210	PHONE-GEN DIST COURT	147.94
	28711	CENTURYLINK	392 3343 210	PHONE-J&D	98.93
	28711	CENTURYLINK	392 3623 210	PHONE-JUV PROB	99.26
	28711	CENTURYLINK	392 4024 210	PHONE-GEN DIST COURT	301.28
	30439	US CELLULAR	816442183 210	PHONE	28.88
				ACCOUNT TOTAL	983.14 *
				MAJOR TOTAL	983.14 **
021300		SPECIAL MAGISTRATES			
5230		Telecommunications			
	10105	AT&T	392 3750 210	PHONE	146.04
	28711	CENTURYLINK	392 3750 210	PHONE	73.37
				ACCOUNT TOTAL	219.41 *
				MAJOR TOTAL	219.41 **
021600		CLERK OF THE CIRCUIT COURT			
5230		Telecommunications			
	28711	CENTURYLINK	392 5145 210	PHONE	262.98
				ACCOUNT TOTAL	262.98 *
6012		Books and Subscriptions			
	22058	M&W PRINTERS INC	62759	BIND 09 LANDBOOK	269.80
	22058	M&W PRINTERS INC	63293	FILM 09 LANDBOOK	165.00
				ACCOUNT TOTAL	434.80 *
				MAJOR TOTAL	697.78 **
021800		LAW LIBRARY			
5230		Telecommunications			
	10105	AT&T	315 0208 210	DATA LINE	35.06
	28711	CENTURYLINK	315 0208 210	PHONE	29.51
				ACCOUNT TOTAL	64.57 *

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PRINCE EDWARD
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	21761	LEXISNEXIS Books and Subscriptions	1001074493	ONLINE SERVICE	207.00 *
				ACCOUNT TOTAL	207.00 *
				MAJOR TOTAL	271.57 **
022100		COMMONWEALTH'S ATTORNEY			
5230	10105	Telecommunications AT&T	392 1902 210	PHONE	436.31
	20904	KINEX NETWORKING SOLUTION	100214 0006	INTERNET	49.95
	28711	CENTURYLINK	392 1902 210	PHONE	277.31
				ACCOUNT TOTAL	763.57 *
5540	11943	Travel-Convention & Educa BUTLER BRIAN	EXPENSES 210	MTG REGISTRATION	30.00
	14746	ENNIS JAMES R	EXPENSES 210	MTG REGISTRATION	30.00
				ACCOUNT TOTAL	60.00 *
5899	28342	Miscellaneous SHRED-IT	64565160	SHREDDING SERVICE	42.00
				ACCOUNT TOTAL	42.00 *
				MAJOR TOTAL	865.57 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5210	30674	Postal Services U S POSTAL SERVICE	BOX RENT 2010	BOX RENT	44.00
				ACCOUNT TOTAL	44.00 *
5230	28711	Telecommunications CENTURYLINK	315 0065 210	PHONE	76.18
				ACCOUNT TOTAL	76.18 *
5510	28060	Travel-Mileage SAMS CINDY	EXPENSES 210	MILEAGE	160.00
				ACCOUNT TOTAL	160.00 *
5530	28060	Travel-Subsistence & Lodg SAMS CINDY	EXPENSES 210	MEAL	13.72
				ACCOUNT TOTAL	13.72 *
				MAJOR TOTAL	293.90 **
031200		SHERIFF			
3110	32131	Animal Care/Services WAL-MART COMMUNITY	2117 SHERIFF210	DOG FOOD	63.94
				ACCOUNT TOTAL	63.94 *
3311	11894	Repairs & Maint-Auto & Eq BUSINESS CARD	0555 SHERIFF210	AUTO PART	55.00
	14300	EAST END MOTOR CO INC	01 27 2010	FEES	21.35
	14300	EAST END MOTOR CO INC	56769	INSPECT/REPLACE BULB	51.00
	14300	EAST END MOTOR CO INC	56831	STARTER/INSPECTION	247.11
	14300	EAST END MOTOR CO INC	56864	OIL CHG/INSPECTION	107.44
	14300	EAST END MOTOR CO INC	56878	ALTERNATOR/INSPECT	737.74

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3320	14300	EAST END MOTOR CO INC	56971	OIL CHG/TRANS KIT	218.28
	14300	EAST END MOTOR CO INC	57133	TRANSFER CASE/WRECKR	820.87
	14300	EAST END MOTOR CO INC	57354	INSPECTION/WIPERS	40.48
	14300	EAST END MOTOR CO INC	57422	PRESSURE TEST	36.25
	15150	FARMVILLE AUTO PARTS	25596	WIPERS	43.98
	15150	FARMVILLE AUTO PARTS	25844	CHG TRANSMISSN FLUID	109.96
	15150	FARMVILLE AUTO PARTS	25845	BULB	5.90
	999999	CUMMINGS BRANDON	EXPENSES 210	SNOW BRUSHES & FUSE	22.42
				ACCOUNT TOTAL	2,517.78 *
5230	20904	Maintenance Service Contr KINEX NETWORKING SOLUTION	100222 0006	DOMAIN RENEWAL	20.00
				ACCOUNT TOTAL	20.00 *
530	10105	Telecommunications AT&T	392 8101 210	PHONE	494.96
	20904	KINEX NETWORKING SOLUTION	100201 0023	DSL & WEBHOSTING	139.85
	28711	CENTURYLINK	024 0031 210	PHONE	10.36
	28711	CENTURYLINK	392 6730 210	PHONE	27.36
	28711	CENTURYLINK	392 8101 210	PHONE	423.43
	28728	CENTURYLINK COMMUNICATION	1000121124 210	PHONE	19.91
	30439	US CELLULAR	828371319 210	MODEM	52.76
	30439	US CELLULAR	918210747 210	PHONE	752.29
				ACCOUNT TOTAL	1,920.92 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	0555 SHERIFF210	MEAL	7.00
	16653	GOLDMAN ROBERT	MEALS 210	MEALS	21.23
	999999	JACKSON MICHAEL	MEALS 210	MEALS	9.25
				ACCOUNT TOTAL	37.48 *
5801	15380	Accreditation FARMVILLE PRINTING	SHERIFF 210	EVALUATION FORMS	111.60
				ACCOUNT TOTAL	111.60 *
6001	11894	Office Supplies BUSINESS CARD	0555 SHERIFF210	INK CARTRDGES & FEES	312.44
	17005	HR DIRECT	427369	COMPLIANCE POSTERS	70.57
	20600	KEY OFFICE SUPPLY	371484	CALENDARS/APPOINT BK	28.83
	20600	KEY OFFICE SUPPLY	371542	CALENDARS	35.94
				ACCOUNT TOTAL	447.78 *
6008	11894	Vehicle & Powered Equip F BUSINESS CARD	0555 SHERIFF210	GAS	33.27
				ACCOUNT TOTAL	33.27 *
6009	12930	Vehicle & Powered Equip S CROSSROADS FORD OF VA	FOCF106124	LIGHTBAR	1,257.80
	13012	DMV	10025337	LICENSE PLATE	25.00
				ACCOUNT TOTAL	1,282.80 *
6010	21038	Police Supplies KUSTOM SIGNALS INC	407517	RADAR UNIT-CO MATCH	236.84
	21038	KUSTOM SIGNALS INC	410270	DVD RAM	143.50
	22590	MOORE MEDICAL LLC	96061376	RESPIRATORY MASKS	40.78
	29342	TOWN POLICE SUPPLY-RCHMND	R 73997	AMMUNITION	305.10
				ACCOUNT TOTAL	726.22 *

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6011	12237	Uniforms & Wearing Appare			
	20008	BEST UNIFORMS INC	190031	UNIFORMS	162.82
	26360	JUST SEW EMBROIDERY	387	EMBROIDER UNIFORMS	131.80
	26360	QUANTUM GRAPHICS/UNIFORMS	5067	PANTS	41.00
	28592	QUANTUM GRAPHICS/UNIFORMS	5142	SHOES	60.00
	28592	SOUTHERN POLICE EQUIP CO	136155	BADGE	55.98
				ACCOUNT TOTAL	451.60 *
6017	21038	Byrne JAG Grant			
	21038	KUSTOM SIGNALS INC	407517	RADAR UNIT	1,287.16
				ACCOUNT TOTAL	1,287.16 *
6040	11894	ADP Equipment			
	11894	BUSINESS CARD	0555 SHERIFF210	PRINTER	149.99
				ACCOUNT TOTAL	149.99 *
8203	30470	Communications Equipment			
	30470	USA MOBILITY WIRELESS INC	T0638317B	PAGER RENTAL	82.74
				ACCOUNT TOTAL	82.74 *
				MAJOR TOTAL	9,133.28 **
032200		VOLUNTEER FIRE DEPARTMENT			
7002		Payment to Rice VFD			
	12024	C W WILLIAMS	522732	BATTERY CHARGER	711.40
	12024	C W WILLIAMS	523178	LIGHTS WITH CHARGERS	347.67
	12024	C W WILLIAMS	523279	GRIPPER HOSE SYSTEM	98.25
	12024	C W WILLIAMS	523315	ADAPTERS/FNST SWIVEL	790.80
	12024	C W WILLIAMS	523316	WRENCH SET	183.45
	12024	C W WILLIAMS	523542	FIRE EQUIPMENT	173.93
	15150	FARMVILLE AUTO PARTS	13961	MASKS FOR AIRPACKS	13.80
	16658	GOODMAN TRUCK & TRACTOR	94044	INSPECTION	51.00
	31844	DOMINION VA POWER	4500495009 210	ELECTRIC SERVICE	193.72
				ACCOUNT TOTAL	2,564.02 *
7004		Payment to Darlington VFD			
	14700	ELLINGTON ENERGY SERVICE	113544	PROPANE	74.99
	14700	ELLINGTON ENERGY SERVICE	43121	PROPANE	608.45
	14700	ELLINGTON ENERGY SERVICE	43122	PROPANE	249.29
	14700	ELLINGTON ENERGY SERVICE	44374	PROPANE	379.55
	22502	STELLAR ONE BANK	0467949058 #55	LOAN PAYMENT	501.50
	28446	SLAGLE JACK L FIRE EQUIP	ACCT DAR706 CR	CREDIT ON ACCOUNT	433.97-
	28446	SLAGLE JACK L FIRE EQUIP	10033984 02	VALVE & ADAPTERS	1,377.79
	28640	SOUTHSIDE ELECTRIC COOP	38156 001 210	ELECTRIC SERVICE	215.13
	31335	VERIZON	248 6805 210	PHONE	135.90
				ACCOUNT TOTAL	3,108.63 *
				MAJOR TOTAL	5,672.65 **
032300		AMBULANCE AND RESCUE SERVICES			
7005	25880	Prince Edward Rescue Squa			
	25880	PRINCE EDWARD VOL RESCUE	09-10 SUPPRT4/4	09-10 SUPPORT	15,000.00
				ACCOUNT TOTAL	15,000.00 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7008	22349	Meherrin Rescue Squad MEHERRIN FIRE & RESCUE	09-10 SUPPRTA/4	09-10 SUPPORT	2,500.00 * 2,500.00 * 17,500.00 **
032500	EMERGENCY SERVICES				
3160	29280	Professional Service E-91 TIMMONS GROUP	129894	SYSTEM MAINTENANCE	315.00 315.00 * 315.00 **
033200	REGIONAL JAIL & DETENTION				
7001	25380	Piedmont Regional Jail-pe PIEDMONT REGIONAL JAIL	837	INMATE PER DIEM	4,228.40 4,228.40 * 4,228.40 **
034100	BUILDING OFFICIAL				
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT210	POSTAGE	3.09 3.09 *
5230	30439	Telecommunications US CELLULAR	816442183 210	PHONE	28.88 28.88 *
5510	21498	Travel-Mileage LEATHERWOOD COY	EXPENSES 210	MILEAGE	152.50 152.50 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 210	MEALS	5.56 5.56 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 210	MTG REGISTRATION	15.00 15.00 *
6001	27132	Office Supplies RANSON'S INC	10185501	OFFICE SUPPLIES	19.99 19.99 * 225.02 **
035100	ANIMAL CONTROL				
3311	16674	Repairs & Maint-Auto & Po GRANT'S GLASS	57456	TRK WINDSHIELD	278.66 278.66 *
5110	31844	Electrical Services DOMINION VA POWER	0890745003 210	ELECTRIC SERVICE	356.45 356.45 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 2/24/2010 -- 3/01/2010

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	28711	Telecommunications	223 7310 210	PHONE	39.81
	30439	CENTURYLINK	816442183 210	PHONE	57.76
		US CELLULAR		ACCOUNT TOTAL	97.57 *
5821	999999	Coyote Bounties	COYOTE 210	BOUNTY	50.00
		RIVIERE CHRIS		ACCOUNT TOTAL	50.00 *
5899	28700	Miscellaneous	09 FUNDS	STERILIZATION FUNDS	240.00
		SOUTHSIDE SPCA		ACCOUNT TOTAL	240.00 *
6001	20919	Office Supplies	FEB 12 10	EUTHANASIA CERTIFICA	150.00
		KINGSLEY JENNIFER DVM		ACCOUNT TOTAL	150.00 *
6002	32131	Supplies for Shelter	4636	DOG/CAT FOOD	140.00
		WAL-MART COMMUNITY		ACCOUNT TOTAL	140.00 *
6009	32131	Vehicle & Powered Equip S	8256	WIPERS	27.88
		WAL-MART COMMUNITY		ACCOUNT TOTAL	27.88 *
6011	32131	Uniforms and Wearing Appa	4636	BOOTS	42.50
		WAL-MART COMMUNITY		ACCOUNT TOTAL	42.50 *
				MAJOR TOTAL	1,383.06 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv	EPPS PEGGY JEAN	CORONER	20.00
		TREASURER OF VIRGINIA		ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications	816442183 210	PHONE	28.88
		US CELLULAR		ACCOUNT TOTAL	28.88 *
				MAJOR TOTAL	28.88 **
042300		REFUSE DISPOSAL			
3160	14930	Professional Services	38979	DOT EXAM	95.00
		FAMILY MEDICAL OF FARMVLL		MISC WORK TASKS	754.00
	27191	RESOURCE INTERNATIONAL	35712	STWTR PERMIT COMPLY	116.00
	27191	RESOURCE INTERNATIONAL	35713	ACCOUNT TOTAL	965.00 *
3310	11894	Repairs/Maintenance	1412 PUCKETT210	COMPACTOR MTR STARTR	532.32
		BUSINESS CARD	157169	BOLTS	5.05
	12032	C & L MACHINE & WELDING	901059	CHAIN	7.05
	21811	LOWE'S			

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MAJOR# ACCT#	VENDOR NUMBER NAME	DESCRIPTION	INV#	AMOUNT
3311	19033	Repairs & Maint-Auto & Eq JIMMY'S SERVICECENTER	FEB 17 10	494.87 *
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	FEB 10	343.00
	32950	WRIGHT'S EXCAVATING	MARCH 2010	42,187.50
3841	14723	Purchase of Serv - Recyli EMANUEL TIRE OF VIRGINIA	463641	549.00
	14723	EMANUEL TIRE OF VIRGINIA	463770	462.00
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 001 210	1,011.00 *
	31844	DOMINION VA POWER	5181167213 210	169.71
	31844	DOMINION VA POWER	8970737501 210	5.72
	31846	DOMINION VA POWER	0670040567 210	152.11
	31846	DOMINION VA POWER	1144204110 210	24.93
	31846	DOMINION VA POWER	7471653571 210	82.59
	31846	DOMINION VA POWER	8601161519 210	106.68
	31846	DOMINION VA POWER	9176847250 210	113.10
5230	10105	Telecommunications AT&T	223 1595 210	728.63 *
	10105	AT&T	392 3675 210	53.93
	10105	AT&T	392 9223 210	35.06
	10105	AT&T	574 4166 210	35.55
	28711	CENTURYLINK	223 1595 210	57.57
	28711	CENTURYLINK	391 3442 210	30.98
	28711	CENTURYLINK	392 3675 210	34.57
	28711	CENTURYLINK	392 9223 210	41.91
	28711	CENTURYLINK	574 4166 210	35.00
	28711	CENTURYLINK	767 2769 210	36.66
	30439	US CELLULAR	816442183 210	37.77
	31335	VERIZON	248 5696 210	28.88
	31335	VERIZON	736 2828 210	53.61
5440	28869	Portable Toilet Rental STIFF O O INC	605	71.78
	28869	STIFF O O INC	646	553.27 *
6009	12281	Vehicle & Powered Equip S CAVALIER EQUIPMENT CORP	48476	662.50
				662.50
				1,325.00 *
				60.35
				60.35 *
				48,335.91 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
042600	LITTER CONTROL				MAJOR TOTAL	591.89 **
6001	29029	Office Supplies SYNERGY RECYCLING LLC	91013	ELECTRONIC RECYCLING		591.89
043200	GENERAL PROPERTIES				ACCOUNT TOTAL	591.89 **
3310	13358	Repairs/Maintenance DEMS ROOFING INC	01132010	FASTEN/CAULK FLASHIN		225.00
	24086	OK TERMITE & PEST CONTROL	FEB 17 10	EXTERMINATING SERVIC		150.00
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 002 210	SRR LIGHTS		375.00 *
	31844	DOMINION VA POWER	1230385005 210	ROY CLARK MONUMENT		30.49
	31844	DOMINION VA POWER	2786281903 210	COURTHOUSE		24.22
	31844	DOMINION VA POWER	9670710004 210	SHOP		7,394.14
	31846	DOMINION VA POWER	4951935099 210	SHERIFF DEPT SHED		44.11
	31846	DOMINION VA POWER	5856894620 210	WORSHAM CLERK OFFICE		5.50
	31846	DOMINION VA POWER	8105475944 210	AG BLDG		242.67
5130	29332	Water & Sewer TOWN OF FARMVILLE	AG BLDG 210			1,4993.57
	29332	TOWN OF FARMVILLE	CH IRRIG 210			9,734.70 *
5230	10105	Telecommunications AT&T	223 8665 210	PHONE		125.71
	28711	CENTURYLINK	223 8665 210	PHONE		74.12
	28711	CENTURYLINK	392 1943 210	PHONE		199.83 *
	30439	US CELLULAR	816442183 210	PHONE		35.05
5440	28869	Portable Toilet Rental STIFF O O INC	605	MONTHLY SERVICE		44.90
	28869	STIFF O O INC	646	MONTHLY SERVICE		58.34
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 210	JANITORIAL SUPPLIES		86.60
	17312	HANDI-CLEAN PRODUCTS INC	SI 102044	JANITORIAL SUPPLIES		224.89 *
	21811	LOWE'S	905257	CLEANING SUPPLIES		100.00
	32550	WILCO INC.	1228571 01	JANITORIAL SUPPLIES		100.00
	32550	WILCO INC.	1228572 01	JANITORIAL SUPPLIES		200.00 *
6007	10172	Repairs and Maintenance S AIR CONDITIONING EQUIPMNT	47219	SWITCH/RELAY COMBO		302.56
	13369	DIAMOND SPRINGS	11393100 210	WATER & EQUIP RENTAL		403.88
	16671	GRAINGER	9180575277	EXHAUST FAN CAPACITR		68.49
	21811	LOWE'S	901170	CUTTING WHEEL/BLADES		270.95
	21811	LOWE'S	901230	CUTTING WHEEL		221.94
					ACCOUNT TOTAL	1,267.82 *

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	21811	LOWE'S	901835	DRYWALL/JOINT COMPND	140.09
	21811	LOWE'S	901959	SEWER ROD	29.30
	21811	LOWE'S	905257	SHELVING/HANGERS	40.75
	21811	LOWE'S	909485	POST DIGGERS/SHOVEL	107.87
	21811	LOWE'S	909543	WRENCH	21.26
	21811	LOWE'S	912337	MERCHANDISE RETURNED	6.89-
	21811	LOWE'S	912852	MERCHANDISE RETURNED	19.85-
	28596	SOUTHERN STATES	75679	ICE MELT	74.90
6009	31202	Vehicle & Powered Equip S VANEPS RONALD	SEAT COVER	TRACTOR SEAT COVER	689.45 *
043400	CANNERY				ACCOUNT TOTAL
3310	16671	Repairs & Maintenance GRAINGER	9180575277	TIME DELAY RELAY	9.99
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	44435 001 210	ELECTRIC SERVICE	9.99 *
5230	10105	Telecommunications AT&T	223 8664 210	PHONE	14.38
	28711	CENTURYLINK	223 8664 210	PHONE	14.38 *
053500	COMPREHENSIVE SERVICES ACT				ACCOUNT TOTAL
3160	11490	CSA Programs BRALEY & THOMPSON INC	CP 210	PROFESSIONAL SERVICE	195.72
	12280	CENTRA HEALTH	5670 210	PROFESSIONAL SERVICE	195.72 *
	12280	CENTRA HEALTH	5839 210	PROFESSIONAL SERVICE	92.11
	12280	CENTRA HEALTH	5846 210	PROFESSIONAL SERVICE	29.80
	12280	CENTRA HEALTH	5918 210	PROFESSIONAL SERVICE	121.91 *
	12280	CENTRA HEALTH	5919 210	PROFESSIONAL SERVICE	332.01 **
	12280	CENTRA HEALTH	7035 210	PROFESSIONAL SERVICE	
	12280	CENTRA HEALTH	7102 210	PROFESSIONAL SERVICE	
	12280	CENTRA HEALTH	7298 210	PROFESSIONAL SERVICE	
	12280	CENTRA HEALTH	7336 210	PROFESSIONAL SERVICE	
	12280	CENTRA HEALTH	7528 210	PROFESSIONAL SERVICE	
	12280	CENTRA HEALTH	7870 210	PROFESSIONAL SERVICE	
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 210	PROFESSIONAL SERVICE	
	14933	FAMILY PRESERVATION SERV	43516	PROFESSIONAL SERVICE	3,904.00
	14933	FAMILY PRESERVATION SERV	43518	PROFESSIONAL SERVICE	1,900.00
	14933	FAMILY PRESERVATION SERV	43522	PROFESSIONAL SERVICE	1,900.00
	15766	FISHER JUANITA	FEB 10	FOSTER CARE	6,278.75
	16672	GRAFTON SCHOOL INC	120248	PROFESSIONAL SERVICE	6,278.75
					1,360.00
					2,720.00
					2,176.00
					2,720.00
					2,720.00
					2,448.00
					3,545.00
					472.50
					455.00
					1,251.25
					230.00
					747.50

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		16672	GRAFTON SCHOOL INC	120249	PROFESSIONAL SERVICE	1,150.00
		16672	GRAFTON SCHOOL INC	120612	PROFESSIONAL SERVICE	3,800.00
		16672	GRAFTON SCHOOL INC	120613	PROFESSIONAL SERVICE	3,800.00
		17754	HELTON HOUSE INC	1976	PROFESSIONAL SERVICE	1,355.40
		17754	HELTON HOUSE INC	1977	PROFESSIONAL SERVICE	3,105.00
		17772	HOWELLS KRISTY	FEB 10	FOSTER CARE	896.00
		19341	JOHANSEN ROBERT & LILLIAN	FEB 10	FOSTER CARE	1,050.00
		22457	MILLS BONNIE	FEB 10	FOSTER CARE	896.00
		22703	MORTON DEKEACE	FEB 10	FOSTER CARE	666.00
		24218	OSBORNE JOAN	FEB 10	FOSTER CARE	525.00
		25364	PICKETT PARK DAY CARE	FEB 10	FOSTER CARE	357.00
		28447	SMITH I'SHAWN	FEB 10	FOSTER CARE	644.00
		28992	STROUTH LEANNE	FEB 10	FOSTER CARE	525.00
		30364	UHRICH ANGELA	FEB 2010	FOSTER CARE	288.00
		31876	VSDB	JR 210	PROFESSIONAL SERVICE	2,424.55
		32131	WAL-MART COMMUNITY	FEB 2010	FOSTER CARE	175.00
072200			MUSEUMS			64,663.70 *
						64,663.70 **
					ACCOUNT TOTAL	
					MAJOR TOTAL	
5641		27650	Robert R. Moton Museum ROBERT RUSSA MOTON MUSEUM	09-10 SUPPRT4/4	09-10 SUPPORT	7,125.00
						7,125.00 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	
073500			PUBLIC LIBRARY			7,125.00 **
5640			Contribution To Library			14,500.00
		15400	FARMVILLE-PE COMM LIBRARY	09-10 SUPPLEMENT	09-10 SUPPORT	38,014.75
		15400	FARMVILLE-PE COMM LIBRARY	09-10 SUPPRT4/4	09-10 SUPPORT	52,514.75 *
						52,514.75 **
					ACCOUNT TOTAL	
					MAJOR TOTAL	
081100			PLANNING			5.10
5210		11894	Postal Services BUSINESS CARD	1412 PUCKETT210	POSTAGE	5.10 *
5230		30439	Telecommunications US CELLULAR	816442183 210	PHONE	59.76 *
5510		25359	Travel-Mileage PICKETT JONATHAN	MILEAGE 210	MILEAGE	59.76 *
						116.20
						116.20 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	
081200			COMMUNITY DEVELOPMENT			181.06 **
5652		25362	Piedmont Area Transit PIEDMONT AREA TRANSIT	09-10 SUPPRT4/4	09-10 SUPPORT	2,500.00
						2,500.00 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081500	ECONOMIC DEVELOPMENT				
5110	Electrical Services				
	31846 DOMINION VA POWER	0675198071 210		ELECTRIC SERVICE	69.72
	31846 DOMINION VA POWER	1059387447 210		ELECTRIC SERVICE	41.25
				ACCOUNT TOTAL	110.97 *
5130	Water & Sewer				
	29332 TOWN OF FARMVILLE	MOORE BLDG 210		WATER & SEWER	20.67
				ACCOUNT TOTAL	20.67 *
5210	Postal Services				
	11894 BUSINESS CARD	2078 CARNEY 210		POSTAGE	264.00
				ACCOUNT TOTAL	264.00 *
5230	Telecommunications				
	28711 CENTURYLINK	392 1482 210		PHONE	197.47
	30439 US CELLULAR	816442183 210		PHONE	49.08
				ACCOUNT TOTAL	246.55 *
5530	Travel-Subsistence & Lodg				
	11894 BUSINESS CARD	2078 CARNEY 210		MEAL	7.43
	11894 BUSINESS CARD	2078 CARNEY 210		LODGING	138.40
				ACCOUNT TOTAL	145.83 *
5540	Travel-Convention & Educa				
	31587 VA ECONOMIC DEV ASSOC	VEDA 2010 CONF		CONF REGISTRATION	195.00
				ACCOUNT TOTAL	195.00 *
5899	Special Projects				
	22264 MCCAIN PRINTING CO INC	18957		E-ZONE BROCHURES	425.18
				ACCOUNT TOTAL	425.18 *
6001	Office Supplies				
	15380 FARMVILLE PRINTING	ECO DEV 210		E-ZONE LTRS & ENV	279.75
				ACCOUNT TOTAL	279.75 *
				MAJOR TOTAL	1,687.95 **
081600	TOURISM				
5110	Electrical Services				
	31846 DOMINION VA POWER	0675198071 210		ELECTRIC SERVICE	69.71
	31846 DOMINION VA POWER	1059387447 210		ELECTRIC SERVICE	41.26
				ACCOUNT TOTAL	110.97 *
5130	Water & Sewer				
	29332 TOWN OF FARMVILLE	MOORE BLDG 210		WATER & SEWER	20.66
				ACCOUNT TOTAL	20.66 *
5210	Postal Services				
	11894 BUSINESS CARD	1412 PUCKETT210		POSTAGE	17.92
				ACCOUNT TOTAL	17.92 *
5230	Telecommunications				
	10105 AT&T	392 1482 210		PHONE	90.60
	22489 MOONSTAR BBS	ECO DEV 210		DSL	45.00
	28711 CENTURYLINK	392 1482 210A		PHONE	185.65
				ACCOUNT TOTAL	321.25 *
				MAJOR TOTAL	470.80 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
082300	FLOOD & EROSION CONTROL				
5450	Bush 4-B				
	12302	CLERK OF CIRCUIT COURT	WIGGINS SETTLMT	BUSH 4 SETTLEMENT	30,943.00
					30,943.00 *
					30,943.00 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
083500	COOPERATIVE EXTENSION OFFICE				
5230	Telecommunications				
	28711	CENTURYLINK	392 4246 210	PHONE	97.55
					97.55 *
					97.55 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
091000	GENERAL EXPENSE				
5699	Reimbursement to State				
	12753	COMMONWEALTH OF VIRGINIA	2010 REIMB STAT	REDUCTION IN AID	148,108.00
					148,108.00 *
					148,108.00 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
094000	CAPITAL PROJECTS				
0013	Animal Shelter				
	21811	LOWE'S	901094	PVC PIPE/CAULK	38.03
	21811	LOWE'S	908605	DRAIN/SEAL/FAUCET	25.27
	21811	LOWE'S	911097	PVC PIPE/BALL VALVE	29.56
					92.86 *
0025	Geographical Information				
	29280	TIMMONS GROUP	129893	GIS SYSTEM	8,040.00
					8,040.00 *
					8,132.86 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
095000	DEBT SERVICE				
0010	Rural Dev Rev Bond 1998B-				
	30600	RURAL DEVELOPMENT	LOAN 97-01 210	COURTHOUSE LOAN	6,508.00
					6,508.00 *
				ACCOUNT TOTAL	
0012	Rural Dev CH Constr 1998C				
	30600	RURAL DEVELOPMENT	LOAN 97-02 210	COURTHOUSE LOAN	10,118.00
					10,118.00 *
					16,626.00 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
				FUND TOTAL	460,757.87

MAJOR# ACCT# 031299	VENDOR NUMBER ***DARE FUND EXPENSES***	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0003	32131	SADD Program WAL-MART COMMUNITY	2117	SHERIFF210 PROGRAM SUPPLIES	97.97
				ACCOUNT TOTAL	97.97 *
				MAJOR TOTAL	97.97 **
				FUND TOTAL	97.97

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MAJOR# ACCT# 043200	VENDOR NUMBER GENERAL PROPERTIES	VENDOR NAME PROPERTIES	INV#	DESCRIPTION	AMOUNT
5130	29332	Water Service TOWN OF FARMVILLE	WATER TANK 210	WATER	233.32
				ACCOUNT TOTAL	233.32 *
				MAJOR TOTAL	233.32 **
094000		CAPITAL PROJECTS			
8102	12937	SRR Water Treatment Proje CROWDER CONSTRUCTION CO	1	WTR TREATMENT PROJECT	158,265.00
				ACCOUNT TOTAL	158,265.00 *
				MAJOR TOTAL	158,265.00 **
				FUND TOTAL	158,498.32

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	33.59
				ACCOUNT TOTAL	33.59 *
				MAJOR TOTAL	33.59 **
				FUND TOTAL	33.59

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RETIREMENT BENEFIT FUND

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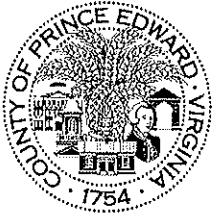
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	MARCH 2010	RETIREE BENEFIT	1,038.00
				ACCOUNT TOTAL	1,038.00 *
				MAJOR TOTAL	1,038.00 **
				FUND TOTAL	1,038.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
3310	29330	Repairs and Maintenance TOWN & COUNTRY FURNITURE	28181	REFRIGERATOR REPAIRS	79.00 *
3600	20325	Advertising KENBRIDGE VICTORIA DSPTCH	18014	ADVERTISING	25.20 *
5110	31846	Electrical Service DOMINION VA POWER	4323543985 210	ELECTRIC SERVICE	158.13
	31846	DOMINION VA POWER	7218131923 210	ELECTRIC SERVICE	352.06
5230	10105	Telecommunications AT&T	392 8161 210	PHONE	164.31
	28711	CENTURYLINK	392 8161 210	PHONE	208.54
5306	12182	Surety Bonds CNA SURETY	060169499427	BONDS	372.85 *
5510	11244	Travel - Mileage BLOOM MATTHEW	MILEAGE 210	MILEAGE	226.80 *
6012	12350	Books & Subscriptions CHARLOTTE GAZETTE	PCS 210	SUBSCRIPTION	1.00 *
097001	PCS SUPERVISION FEES EXPENDITURES				24.00
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 210	RENT	24.00 *
6006	17346	PCS - Janitorial Services HARDY PAGE	FEB 10	CLEANING SERVICE	1,239.04 **
				ACCOUNT TOTAL	2,383.00
				ACCOUNT TOTAL	2,383.00 *
				ACCOUNT TOTAL	210.00
				ACCOUNT TOTAL	210.00 *
				MAJOR TOTAL	2,593.00 **
				FUND TOTAL	3,832.04
				TOTAL DUE	624,257.79

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-d
Department: County Administration
Staff Contact: Sheila Martin/Barbara Poulston
Issue: Consent Agenda - Salaries

Summary: The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 5-e
Department: Commissioner of Revenue
Staff Contact: Beverly M. Booth
Issue: Consent Agenda – Erroneous Assessment

Summary: See the attached Certificate of Refund submitted to the Board by the Commissioner of Revenue.

Attachments: Certificate of Refund – E A T Rental (\$246 - Real Estate)

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Office of the Commissioner of the Revenue
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: February 22, 2010

Pay To: E A T Rental

Address: 6 Morris Creek Road
Charlotte CH VA 23923

Total Refund: \$246.00

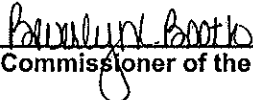
The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Real Estate	2008	1096	9	\$15,000	0-	\$85.50
Real Estate	2007	1080	1	\$15,000	0-	\$85.50
Real Estate	2006	1062	9	\$15,000	0-	\$75.00

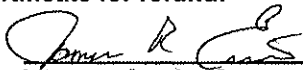
The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Land does not exist. Map# 000-17

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Real Estate	2008	\$15,000	\$85.50	0-	\$85.50	\$85.50
Real Estate	2007	\$15,000	\$85.50	0-	\$85.50	\$85.50
Real Estate	2006	\$15,000	\$75.00	0-	\$75.00	\$75.00

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:


Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:


Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to

E A T Rental the excess taxes paid in the amount of \$ 246.00.

By order of the Board of Supervisors:

Date

Clerk, Board of Supervisors



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 5-f
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations and Budget Amendments

Summary:

The action listed below amends the budget to allow payment for the first year of the parking agreement with the Town of Farmville provides funding to the Town to assist in the development of drug related cases, re-appropriates funds associated with the expansion of the Animal Shelter and appropriates money contained in the Dare Fund. Additionally, funds are transferred from the General Fund to the Water Fund to allow payment for the Agreement with Crowder Construction concerning the PPEA water project.

Attachments:

Recommendation: Approve the budget amendment below and appropriate the same funds.

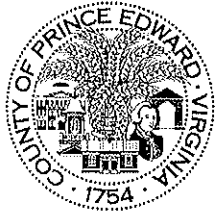
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	41050	0100	From General Fund Fund Balance		\$66,667
4 (Exp)	100	91000	5401	Parking Lot Agreement	\$66,667	
3 (Rev)	100	41050	0100	From General Fund Fund Balance		\$ 6,700
4(Exp)	100	94000	0013	Capital Project/Animal Shelter	\$ 6,700	
3 (Rev)	100	41050	0100	From General Fund Fund Balance		\$ 5,000
4(Exp)	100	58100	5898	Other Law Enforcement	\$ 5,000	
3(Rev)	125	41050	0125	From Dare Fund Fund Balance		\$ 1,594
4(Exp)	125	31299	0001	Expenditures Dare Donations	\$ 1,594	
3 (Rev)	100	41050	0100	From General Fund Fund Balance		\$500,000
4(Exp)	100	93000	0501	Transfer to Water Fund	\$500,000	
3(Rev)	501	41050	0100	From General Fund		\$500,000
4(Exp)	501	94000	8102	Capital Project-SRR Water Project	\$500,000	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 6
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: Kevin Wright, Interim Residency Administrator, VDOT, will be present to discuss any highway matters with the Board.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 7
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: PUBLIC HEARING: SCHOOL BOARD APPOINTMENTS

Summary: The terms of the following School Board members expire as of June 30, 2010:

District 101 – Mrs. Linda Leatherwood (Simpson)
District 701 – Dr. Lawrence Varner (Gilfillan)

Attachments: Public Hearing Notice
Criteria for Selection of School Board Members

Recommendations:

1. Supervisor Simpson and Supervisor Wiley will wish to introduce the members of their Citizen Committees who attend the Public Hearing at the March Board meeting.
2. Hold the Public Hearing, at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Please publish the following on Friday, February 19, 2010 and Friday, February 26, 2010 editions of The Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



PUBLIC HEARING NOTICE

Pursuant to Section 22.1-29.1 of the *Code of Virginia*, the Prince Edward County Board of Supervisors will hold a Public Hearing on Tuesday, March 9, 2010, at 7:30 p.m. in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this public hearing is to receive citizen input and recommendations on candidates to be considered for appointment to the Prince Edward County School Board from District 101 and District 801. Interested candidates are encouraged to attend. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 5, 2010.

NOTICE TO THE CITIZENS OF ELECTION DISTRICTS 101 AND 801

The terms of office for the Prince Edward County School Board members for District 101 (Farmville District) and District 801 (Farmville District) expire effective June 30, 2010. To fill these vacancies, Citizen Committees for District 101 and District 801 have been appointed to recommend School Board nomination(s) for their respective district to the Board of Supervisors. The Citizen Committees are as follows:

District 101

William W. Poulston, Chair
611 Buffalo Street
Farmville, Virginia 23901
Phone: 434-392-4011

LaVonna H. Lyle
1922 Louise Street
Farmville, Virginia 23901
Phone: 434-392-9977

Kate L. Shorter
1812 Greenhouse Road
Farmville, Virginia 23901
Phone: 434-392-5364

District 801

Michelle Raybold, Chair
504 Church Street
Farmville, Virginia 23901
Phone: 434-315-0129

Ernestine Herndon
601 Longwood Avenue
Farmville, Virginia 23901
Phone: 434-392-4869

Patricia Holcomb
414 Putney Street
Farmville, Virginia 23901
Phone: 434-392-5140

Nancy Phaup
1100 Milnwood Road
Farmville, Virginia 23901
Phone: 434-392-3351

Ruth Watkins
515 South Bridge Street
Farmville, Virginia 23901
Phone: 434-392-8600

Persons interested in serving on the School Board for District 101 or District 801 are asked to please contact a member of the Citizen Committee for your district and to submit a letter of interest with resume or a County Citizen Volunteer Application, which is available in the Prince Edward County Administrator's Office or on the county website at www.co.prince-edward.va.us.

By order of the Board of Supervisors
W.W. Bartlett, County Administrator



Adopted: November 13, 1984
Revised: August 10, 2004
Revised: January 13, 2009

CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

1. Each of the eight School Board members shall be appointed by a majority vote of the full Board of Supervisors when the School Board members' terms expire. This vote of the Board of Supervisors shall be by the show of hands.
2. The School Board members' terms of office shall commence on July 1.
3. The criteria for the appointment of School Board members are as follow:
 - a. Each year, the Supervisor from each election district in which a School Board member's term expires shall appoint a three (3) or five (5) member Citizens Committee to review and select candidate(s) for appointment to the School Board.
 - b. The membership of the Citizens Committee shall be announced at the Board of Supervisors meeting in February and published in a newspaper of general circulation, and the voters of the electoral district encouraged to submit nominations to the Chairman of the Committee.
 - c. For the March Board meeting, the County Administrator shall schedule and publish notice of a public hearing at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board. The members of the appointed Citizens Committee shall attend.
 - d. After the public hearing, the Citizens Committee shall interview and seriously consider all persons who are nominated and express willingness to serve, if appointed.
 - e. At the April Board meeting, the Citizens Committee shall report to the full Board of Supervisors a list of candidates for consideration. If the incumbent is requesting reappointment and is the only citizen expressing an interest, the Citizens Committee shall only be required to submit one name, the incumbent's, for consideration. If the incumbent is not requesting reappointment or is ineligible for reappointment, the Citizens Committee shall submit one or more names for consideration. The Citizens Committee shall also provide the Board biographical information on each candidate.
 - f. At the May Board meeting, a public hearing shall be held on the candidate(s) submitted at the April meeting.
 - g. At the June meeting, the Board, by a majority vote, shall appoint one candidate to the School Board.
 - h. The Citizens Committee, in selecting the candidates, shall consider the following:
 1. Person must be an eligible voter and resident of the election district;
 2. Person should be a freeholder;
 3. Person must be willing to serve on the School Board;
 4. Person should have at least a high school education;
 5. Person should be oriented to public service;
 6. Person should be involved, concerned, and dedicated to public education;
 7. Person should be independent (base decisions on factual matters rather than as a representative of a group or faction);
 8. Person should be able to perform the duties and obligations of School Board members;
 9. Person should be of integrity in all matters;
 10. Person should be above prejudice with regard to race, creed, sex, religion, age, and national origin.

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 8
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: PUBLIC HEARING – Motor Vehicle License Tax Ordinance

Summary: At the February Board meeting, the Board authorized a Public Hearing to consider amendments to the County's Motor Vehicle License Tax Ordinance. A copy of the Public Hearing Notice, the proposed ordinance and the current vehicle classifications and rates are enclosed.

Attachments: Public Hearing Notice
Proposed Amended Vehicle License Ordinance
Current Vehicle Classifications and Rates

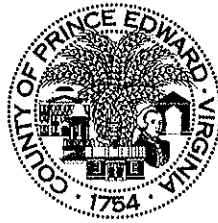
Recommendation: Following the public hearing, the Board will wish to act on the proposed amendments to the County Motor Vehicle License Tax Ordinance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Please publish the following Notice of Public Hearing in the Friday, February 19, 2010 and Friday, February 26, 2010 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Board of Supervisors of the County of Prince Edward will hold a public hearing to receive citizen input prior to considering amendments to the County's Motor Vehicle License Tax which would exempt certain vehicles, consolidate the categories of vehicle classifications and reset some of the tax rates. The tax rates for the majority of vehicles will not change. However, on classifications that are consolidated, changes in rates may occur, up or down. The public hearing is scheduled for Tuesday, March 9, 2010 at 7:30 p.m. in the Board of Supervisors Room, Third Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the proposed amendments is available for review in the office of the County Administrator or on the county web site at www.co.prince-edward.va.us. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 5, 2010.

By Order of the Board of Supervisors
W.W. Bartlett, County Administrator

ARTICLE II: VEHICLE LICENSE

DIVISION 2. LICENSE TAX

Section 74-51. Levy of License Tax.

- (a) For each year beginning with January 1 thereof and ending with December 31 following until otherwise changed, there is hereby levied and there shall be collected from every person owning a licensed motor vehicle, trailer or semitrailer, which is normally garaged, stored or parked within the county, a license tax on such licensed motor vehicle, trailer or semitrailer, at the rates set forth in this division.
- (b) If it cannot be determined where the licensed motor vehicle, trailer or semitrailer is normally garaged, stored or parked, or if the owner is a student attending an institution of higher learning, the situs for the imposition of this license tax shall be the domicile of the owner. For the purposes of this division, the term "domicile" shall mean:
 - (1) A place of abode in the county of more than 60 days irrespective of any intention on the part of that person to return to or establish a residence outside the county at some future date; or
 - (2) The office or place of business in the county of any corporation or firm.
- (c) Purchasers of new or used motor vehicles shall be allowed a ten-day grace period, beginning with the date of purchase, during which to pay license fees charged under this division.

(Ord. of 10-12-04)

Sec. 74-52. Date license tax due.

The license tax provided for in this division shall be due and payable on or before April 15 of each year and shall be reduced to half the normal fee on or after October 1 of each year.

(Ord. of 5-11-76, § 23-20)

Section 74-53 Amount of license tax

An annual license tax to be paid to the county by owners of licensed motor vehicles and trailers shall be as follows:

Class Code	Description	License Tax
01	Automobiles	\$25.00
07	Farm Trucks	\$30.00
09	Trucks < 7500 lbs	\$25.00
11	Motorcycles	\$15.00
13	Trailers	\$15.00
25	Motor Homes	\$25.00
45	Antique Vehicles First Year	\$30.00
51	Trucks > 7500 lbs	\$35.00
NG	National Guard	\$15.00

These taxes shall be in effect after December 31, 2008.

(Ord. Of 5-11-76, §23-17; Ord. Of 8-11-92)

Sec. 74-54. Exemptions.

Specifically exempt from the terms of this division are the following:

- (1) The exemptions listed in Section 46.2-755 of the Code of Virginia, 1950, as amended, and all subsequent amendments to said Code Section, are incorporated into this division by this specific reference.
- (2) Any vehicle exempt from licensing requirements by the Commonwealth.
- (3) All active members of volunteer fire departments and rescue squads located in or serving the county on one automobile owned by such active member, but shall secure license plates and decals as required by this article and pay license fees on all other vehicles owned by such active member.
- (4) Any motor vehicle owned by a new resident moving to the county from another state locality and having paid a license fee to that locality for that motor vehicle shall be exempt until the prior locality's expiration date.

(Ord. of 5-11-76, § 23-18; Ord. of 6-8-76; Ord. of 10-12-04)

Sec. 74-55. Payment of county property tax.

The license tax provided for in this division shall be in addition to any other county property tax. No motor vehicle shall be licensed under this division until the applicant for such license shall have paid all personal property taxes properly assessed or assessable against the applicant by the county.

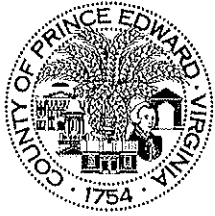
(Ord. of 5-11-76, § 23-25; Ord. of 5-14-02)

Sec. 74-56. Refunds

There shall be no refund or proration of any license tax paid for any vehicle disposed of or moved out of the county after January 1 of each year.

(EXISTING)

*****VEHICLES BY CLASS WITH RATE AND AMOUNT OF FEE*****			
<u>Numerical</u>	<u>Alpha</u>	<u>Count</u>	<u>Rate</u>
<u>Class Code</u>	<u>Description</u>		
01	Automobiles	10,572	25.00
03	Antique Motor Vehicles	175	
07	Farm Trucks	96	
	Up to 10,000 lbs	65	18.00
	10,001 - 11,000 lbs	1	20.00
	11,001 - 12,499	2	25.00
	12,500 - 14,449	3	30.00
	14,500 - 16,000	8	35.00
	16,001 and over	17	40.00
09	Pick-up Trucks	4,084	25.00
11	Motorcycles	338	15.00
13	Utility Trailers < 10,000 lbs	461	10.00
14	Utility Trailers < 10,000 lbs	1140	10.00
15	Boats	727	
16	Utility Trailers > 10,000 lbs	314	25.00
17	Boat Trailers	417	10.00
19	Boat Motors	17	
21	Campers	8	10.00
23	Travel Trailers	117	10.00
25	Motor Homes	50	25.00
27	Mobile Homes	1592	
29	Tractors & Trailers		
30	Merchant's Capital	244	
31	Machinery & Tools	8	
33	Furniture & Office Equipment	666	
35	Heavy Equipment	47	
37	Other		
39	Aircraft	1	
45	Antique Vehicle First Year	2	30.00
51	Trucks > 7500 lbs Individual	455	25.00
75	Trucks <10,000 lbs Business	429	25.00
76	Trucks >10,000lbs Business	384	45.00
DV	Disabled Veteran	14	
FR	Fire/Rescue	153	
NF	No Fee	68	
NG	National Guard	27	15.00



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 9
Department: Economic Development
Staff Contact: Sharon Lee Carney, Director
Issue: PUBLIC HEARING – Ordinance Creating the Granite Fall CDA

Summary: At its February 9, 2010 meeting, the Board approved a request from the Prince Edward County IDA to consider amending the Ordinance which created the Granite Falls CDA. The Board authorized a public hearing on the amending ordinance for the March 9, 2010 Board meeting.

There are two amendments that the Board will consider. Listed below is the language of the original ordinance, immediately followed by the proposed amendment. Also attached are copies of the proposed amendment ordinance and a copy of the original ordinance, in its entirety and with attachments.

The first amendment is to Paragraph 3 of the Ordinance:

ORIGINAL ORDINANCE:

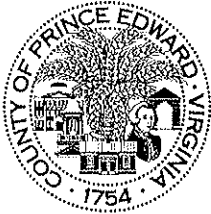
3. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain improvements in connection with the development of a hotel and conference center as described in the Petition. The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by §15.2-5155 of the Act.

PROPOSED AMENDMENT:

3. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain public improvements in connection with the development of a hotel and conference center, which public improvements may include sewer system improvements, roads and road improvements, landscaping, parking, the Granite Falls Conference and Hospitality Training Center and such other facilities and services as are permitted by the Act, as set forth in the Petition, as amended by the Amendment to Petition.

The second amendment is the Paragraph 6 of the ordinance, which deals with the membership and number of members to be appointed to the CDA.

Motion _____ Campbell _____ Fore _____ Gantt _____
Second _____ Jones _____ McKay _____ Simpson _____
Wilck _____ Wiley _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

ORIGINAL ORDINANCE:

6. Membership of the Authority.
- (a) The powers of the CDA shall be exercised by an authority board consisting of five members and such alternate members as the Board may appoint.
 - (b) All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of §15.2-5113.
 - (c) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.
 - (d) Each CDA board member shall receive such compensation for his or her services as a CDA board member as may be authorized from time to time by resolution of the CDA board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.

PROPOSED AMENDMENT:

6. Membership of the Authority.
- (a) The powers of the CDA shall be exercised by an authority board consisting of eight members, such number being equal to the number of members of the Board of Supervisors, and such alternate members as the Board of Supervisors may appoint. The members of the Board of Supervisors shall constitute the members of the CDA Board and the term of each member of the CDA Board shall be coterminous with such member's term of office as a member of the Board of Supervisors, unless provided otherwise by resolution of the Board of Supervisors in accordance with the provisions of Section 15.2-5113 of the Act.
 - (b) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

- Attachments:**
- A. Public Hearing Notice
 - B. Proposed Amending Ordinance
 - C. Original County Ordinance w/Attachments

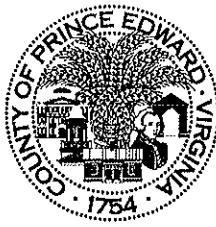
Recommendation: Following the Public Hearing, approve the Ordinance Amending the Ordinance Creating the Granite Falls Community Development Authority.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Please publish the following on Friday, February 12, 2010, Friday, February 19, 2010 and Friday, February 26, 2010 editions of The Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



NOTICE OF PUBLIC HEARING ON PROPOSED
AMENDMENT TO ORDINANCE CREATING THE
GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY

Notice is hereby given that the Board of Supervisors of the County of Prince Edward, Virginia (the "County") will hold a public hearing in accordance with Sections 15.2-5110 and 15.2-5156 of the *Code of Virginia of 1950*, as amended, on a proposed amendment (the "Amendment") to the ordinance adopted November 17, 2009 (the "Ordinance") creating the Granite Falls Community Development Authority (the "CDA"). The Amendment provides that the CDA board will consist of the members of the Board of Supervisors and authorizes the CDA to undertake, in addition to the facilities described in the Ordinance, the financing, acquisition and construction of the Granite Falls Conference and Hospitality Training Center. A complete copy of the Ordinance, the Amendment and the Petition to create the CDA are on file in the Prince Edward County Administrator's office at the address shown below and also on the County's web site at www.co.prince-edward.va.us. The public hearing, which may be continued or adjourned, will be held at 7:30 p.m. or as soon thereafter as the matter may be heard on Tuesday, March 9, 2010 in the Board of Supervisors' Meeting Room, Prince Edward County Courthouse Annex, 111 South Street, 3rd Floor, Farmville, Virginia.

It is the County's intent to comply with the requirements of the Americans with disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 5, 2010.

By Order of the Board of Supervisors
W.W. Bartlett, County Administrator

**AN ORDINANCE AMENDING THE ORDINANCE CREATING THE
GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY**

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia (the "Board of Supervisors") authorized the creation of the Granite Falls Community Development Authority (the "CDA") by ordinance entitled "Ordinance Creating the Granite Falls Community Development Authority", adopted November 17, 2009 (the "Ordinance"); and

WHEREAS, the Industrial Development Authority of Prince Edward County, Virginia (the "Authority"), as the owner of the land in the CDA and Prince Edward Development LLC (the "Purchaser") as the proposed purchaser of such land submitted a Petition, dated August 14, 2009 (the "Petition") requesting the Board of Supervisors to create the CDA; and

WHEREAS, the Authority and the Purchaser have submitted an Amendment to Petition requesting that the CDA be authorized to finance certain additional facilities; and

WHEREAS, the Board of Supervisors desires to provide that the members of the CDA Board shall consist of the members of the Board of Supervisors, each such CDA board member to be appointed for a term of office coterminous with such member's term of office as a member of the Board of Supervisors; and

WHEREAS, a public hearing has been held on March 9, 2010, by the Board of Supervisors on the adoption of this Ordinance and notice has been duly published in accordance with the requirements of Section 15.2-5156 of the Code of Virginia of 1950, as amended (the "Act"); and

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Prince Edward, Virginia as follows:

1. Amendment of Paragraph 3 of Ordinance. The Ordinance is hereby amended so that the first sentence of Paragraph 3 of the Ordinance reads as follows:

The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain public improvements in connection with the development of a hotel and conference center, which public improvements may include sewer system improvements, roads and road improvements, landscaping , parking, the Granite Falls Conference and Hospitality Training Center and such other facilities and services as are permitted by the Act, as set forth in the Petition, as amended by the Amendment to Petition.

2. Amendment of Paragraph 6 of the Ordinance. Paragraph 6 of the Ordinance is hereby amended to read as follows:

6. Membership of the Authority.

(a) The powers of the CDA shall be exercised by an authority board consisting of eight members, such number being equal to the number of members of the Board of Supervisors, and such alternate members as the Board of Supervisors may appoint. The members of the Board of Supervisors shall constitute the members of the CDA Board and the term of each member of the CDA Board shall be coterminous with such member's term of office as a member of the Board of Supervisors, unless provided otherwise by resolution of the Board of Supervisors in accordance with the provisions of Section 15.2-5113 of the Act.

(b) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

3. Articles of Incorporation. The County Administrator is authorized and directed to execute and file Articles of Incorporation with the State Corporation Commission in substantially the form on file with the County Administrator with such changes or corrections as the County Administrator may approve prior to filing.

4. Recordation of Ordinance. In accordance with Section 15.2-5157 of the Act, a copy of this Amending Ordinance, together with the Ordinance, shall be recorded in the land records of the Clerk's Office of the Circuit Court of the County of Prince Edward for each tax map parcel in the CDA District and the CDA District shall be noted on the land records of the County.

5. Effective Date. This Ordinance shall take effect immediately upon its adoption.

Adopted at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on March 9, 2010.

Clerk, Board of Supervisors, County of
Prince Edward, Virginia

ORDINANCE CREATING THE GRANITE FALLS
COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia (the "Board") has received a petition (the "Petition") from the Industrial Development Authority of Prince Edward County, Virginia (the "IDA") and Prince Edward Development, LLC (the "Purchaser") for the creation of the Granite Falls Community Development Authority (the "CDA"), and the IDA has represented that it owns all of the land within the proposed CDA district, except for any public roads or other public rights-of-way (the "Real Estate");

WHEREAS, the IDA and the Purchaser have represented that the Purchaser intends to purchase all of the land within the CDA district;

WHEREAS, a public hearing has been held on November 17, 2009 by the Board on the adoption of this Ordinance and notice has been duly provided as set forth in §15.2-1427 of the Code of Virginia of 1950, as amended and §15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act");

WHEREAS, the Board proposes to create the CDA in order to assist in financing all or a portion of various public improvements, consisting of sewer system improvements, roads and road improvements, landscaping, water system improvements, parking facilities and such other improvements as may be permitted by the Act;

WHEREAS, the creation of the CDA to assist in financing certain improvements in connection with the proposed development within the CDA District will benefit the citizens of Prince Edward County, Virginia (the "County") by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional business and training opportunities, and will provide public infrastructure necessary or desirable in connection with development within or affecting the CDA district; and

WHEREAS, the IDA and the Purchaser have each waived in writing the right to withdraw their signatures from the Petition in accordance with §15.2-5156 of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA:

1. Creation of Authority. The Granite Falls Community Development Authority is hereby created as a political subdivision in accordance with the applicable provisions of the Act. The CDA shall have the powers set forth in the Act.

2. Boundaries of CDA. The CDA boundaries shall include the property identified in the attached Exhibit A (the "CDA District"). In accordance with §15.2-5157 of the Act, a copy of this Ordinance shall be recorded in the land records of the Circuit Court of Prince Edward County for each tax map parcel in the CDA district and the CDA district shall be noted on the land records of the County.

3. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain improvements in connection with the development of a hotel and conference center as described in the Petition. The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by §15.2-5155 of the Act.

4. Articles of Incorporation. Attached as Exhibit B are the proposed Articles of Incorporation of the CDA. The County Administrator is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board with the State Corporation Commission in substantially the form attached as Exhibit B with such changes, including insubstantial changes to the boundary description of the CDA district described therein, as the County Administrator may approve. The County Administrator is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Ordinance and in the Petition.

5. Capital Cost Estimates. The Board hereby finds, in accordance with §15.2-5103(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates.

6. Membership of the Authority.

(a) The powers of the CDA shall be exercised by an authority board consisting of five members and such alternate members as the Board may appoint.

(b) All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of §15.2-5113.

(c) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

(d) Each CDA board member shall receive such compensation for his or her services as a CDA board member as may be authorized from time to time by resolution of the CDA board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.

7. Plan of Finance; Issuance of Bonds.

(a) The improvements, services and operations to be undertaken by the CDA as described herein and in the Petition shall be funded from all or some of the following sources: (i) bonds or other financing to be issued by the CDA; (ii) special ad valorem taxes to be levied pursuant to Section 15.2-5158A3 of the Act; (iii) special assessments to be levied pursuant to Section 15.2-5158A5 of the Act; and (iv) any other source of funding available to the CDA including rates, fees and charges to be levied by the CDA for the services and facilities provided or funded by the CDA.

(b) The bonds or other financing to be issued by the CDA will be used to pay certain administrative costs, the costs of certain public improvements as described herein and in the Petition, the costs of issuing such financing and any required reserves, and interest on such financing prior to, during and after construction for a period up to one year after completion of construction.

(c) Any bonds issued by the CDA or any other financing arrangements entered into by the CDA will be debt of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.

8. Dissolution. The CDA shall be dissolved if the Real Estate has not been acquired by the Purchaser, or its designee, within two years after the date of adoption of this Ordinance.

9. Effective Date. This Ordinance shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Prince Edward County, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of an Ordinance enacted at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on November 17, 2009.

Clerk, Board of Supervisors, Prince Edward
County, Virginia

Exhibits:

- A – Initial CDA District Boundaries
- B – Proposed Articles of Incorporation

Exhibit A

Initial CDA District Boundaries

Tax Map Parcel Numbers

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	63.34
	Total Acres:	94.13

The CDA District will also include all public roads and rights-of-way or other publicly owned property located within the boundaries of the above-described district.

Exhibit B

Proposed Articles of Incorporation

**Articles of Incorporation
of
Granite Falls Community Development Authority**

The undersigned, pursuant to Chapter 51, Title 15.2 of the Code of Virginia, adopts the following Articles of Incorporation for the Granite Falls Community Development Authority and states as follows:

Article I

Name

The name of this Authority is GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY (the "Authority").

Article II

Organization

Pursuant to an ordinance adopted by the Board of Supervisors of Prince Edward County, Virginia ("Board of Supervisors") the Authority shall be organized by the County of Prince Edward, Virginia (the "County") under the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended) (the "Act"), as a political subdivision governed by the laws of the Commonwealth of Virginia.

Article III

Members

The affairs of the Authority shall be conducted by an authority board of five members ("CDA Board"). The initial CDA Board members are as set forth in Exhibit A attached hereto and incorporated by reference. All subsequent members shall be appointed by resolution of the Board of Supervisors. Each member shall serve a four year term, except the initial members who shall serve the terms of office set forth in Exhibit A hereto. The election of officers of the Authority shall be as set forth in the By-Laws of the Authority. Qualifications and appointment of members of the CDA Board shall be consistent with the requirements of the Act.

The CDA Board shall have the powers and duties set forth in the Act and in these Articles of Incorporation and the By-Laws, to the extent that such powers and duties are not inconsistent with the Act.

Article IV

Principal Office

The Authority's principal office shall be c/o _____, _____, Virginia _____. The Authority may conduct its business and maintain offices for such purposes at such other places within or without the County as may from time to time be deemed advisable by the CDA Board, and not in conflict with the requirements of the Act.

Article V

Authority District

The land initially encompassed within the Authority is set forth in Exhibit B attached hereto (the "Authority District").

Article VI

Purposes and Powers

The Authority is organized for the purpose of exercising all powers granted by the Act, including financing, funding, planning, establishing, acquiring, constructing or reconstructing, enlarging, extending, equipping, operating and maintaining public improvements generally described in the Petition attached hereto as Exhibit C to create the Authority. The Authority shall have all powers granted to a "community development authority" under the Act.

Article VII

Not-for-Profit

The Authority shall not be organized or operated for pecuniary gain or profit. No part of the net earnings of the Authority shall inure to the benefit of, or be distributable to any member, director, officer, or any other private person, except that the Authority shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article VI.

Article VIII

Amendment of Articles

These Articles of Incorporation may be amended at any time and from time to time by the Board of Supervisors as now or hereafter prescribed by the Act.

Article IX

Registered Office and Registered Agent

The address of the initial registered office of the Authority is c/o _____, _____, Virginia _____. The initial Registered Agent of the Authority is _____, [whose business address is identical to that of the initial registered office and who is a resident of Virginia and a director on the CDA Board.]

Article X

Initial Members

The names and addresses of the initial members of the CDA Board are as set forth on the attached and incorporated Exhibit A.

Article XI

Indemnification

(a) For purposes of this Article XI the following definitions shall apply:

(i) "expenses" include counsel fees, expert witness fees, and costs of investigation, litigation and appeal, as well as any amounts expended in asserting a claim for indemnification;

(ii) "liability" means the obligation to pay a judgment, settlement, penalty, fine, or other such obligation;

(iii) "legal entity" means a corporation, limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise; and

(iv) "proceeding" means any threatened, pending, or completed action, suit, proceeding or appeal whether civil, criminal, administrative or investigative and whether formal or informal.

(b) In every instance in which the Virginia Nonstock Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of

directors or officers of a corporation to the corporation, the members, directors and officers of the Authority shall not be liable to the Authority.

(c) The Authority shall indemnify any individual who is, was or is threatened to be made a party to a proceeding (including a proceeding by or in the right of the Authority) because such individual is or was a member, director or officer of the Authority or because such individual is or was serving the Authority or any other legal entity in any capacity at the request of the Authority while a member, director or officer of the Authority, against all liabilities and reasonable expenses incurred in the proceeding except such liabilities and expenses as are incurred because of such individual's willful misconduct or knowing violation of the criminal law. Service as a member, director or officer of a legal entity controlled by the Authority shall be deemed service at the request of the Authority. The determination that indemnification under this paragraph (c) is permissible and the evaluation as to the reasonableness of expenses in a specific case shall be made, in the case of a member or director, as provided by law, and in the case of an officer, as provided in Section (d) of this Article; provided, however, that if a majority of the members of the Authority has changed after the date of the alleged conduct giving rise to a claim for indemnification, such determination and evaluation shall, at the option of the person claiming indemnification, be made by special legal counsel agreed upon by the CDA Board and such person. Unless a determination has been made that indemnification is not permissible, the Authority shall make advances and reimbursements for expenses incurred by a member, director or officer in a proceeding upon receipt of an undertaking from such member, director or officer to repay the same if it is ultimately determined that such member, director or officer is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the member, director or officer and shall be accepted without reference to such member's, director's or officer's ability to make repayment. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that a member, director or officer acted in such a manner as to make such member, director or officer ineligible for indemnification. The Authority is authorized to contract in advance to indemnify and make advances and reimbursements for expenses to any of its members, directors or officers to the same extent provided in this paragraph (c).

(d) The Authority may, to a lesser extent or to the same extent that it is required to provide indemnification and make advances and reimbursements for expenses to its members, directors and officers pursuant to paragraph (c) of this Article, provide indemnification and make advances and reimbursements for expenses to its employees and agents, the members, directors, officers, employees and agents of its subsidiaries and predecessor entities, and any person serving any other legal entity in any capacity at the request of the Authority, and may contract in advance to do so. The determination that indemnification under this paragraph (d) is permissible, the authorization of such indemnification and the evaluation as to the reasonableness of expenses in a specific case shall be made as authorized from time to time by general or specific action of the CDA Board, which action may be taken before or after a claim for indemnification is made, or as otherwise provided by law. No person's rights under paragraph (c) of this Article shall be limited by the provisions of this paragraph (d).

(e) The rights of each person entitled to indemnification under this Article shall inure to the benefit of such person's heirs, executors and administrators. Special legal counsel selected to make determinations under this Article may be counsel for the Authority. Indemnification pursuant to this Article shall not be exclusive of any other right of indemnification to which any person may be entitled, including indemnification pursuant to a valid contract, indemnification by legal entities other than the Authority and indemnification under policies of insurance purchased and maintained by the Authority or others. However, no person shall be entitled to indemnification by the Authority to the extent such person is indemnified by another, including an insurer. The Authority is authorized to purchase and maintain insurance against any liability it may have under this Article or to protect any of the persons named above against any liability arising from their service to the Authority or any other legal entity at the request of the Authority regardless of the Authority's power to indemnify against such liability. The provisions of this Article shall not be deemed to preclude the Authority from entering into contracts otherwise permitted by law with any individuals or legal entities, including those named above. If any provision of this Article or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the invalidity shall not affect other provisions or applications of this Article, and to this end the provisions of this Article are severable.

(f) No amendment, modification or repeal of this Article shall diminish the rights provided hereunder to any person arising from conduct or events occurring before the adoption of such amendment, modification or repeal.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Exhibit A

Names and Addresses of Initial Members

	Term of Office	
	<u>Commences</u>	<u>Expires</u>
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	

Exhibit B

Description of Initial Authority District

Tax Map Parcel Numbers

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	<u>63.34</u>
	Total Acres:	94.13

The Authority District will also include all public roads and rights-of-way and other publicly owned property located within the boundaries of the above-described district.

Exhibit C
Petition to Create Authority

**PETITION
FOR THE CREATION OF THE GRANITE FALLS
COMMUNITY DEVELOPMENT AUTHORITY**

**COUNTY OF PRINCE EDWARD, VIRGINIA
AUGUST 14, 2009**

WHEREAS, the undersigned Industrial Development Authority of Prince Edward County, Virginia (the "IDA") is the owner of certain land in the County of Prince Edward, Virginia, (the "County") that includes approximately 94 acres, located southwest of Rt. 628 (Zion Hill Rd.) (the "Real Estate");

WHEREAS, the IDA proposes to sell the Real Estate to Prince Edward Development, LLC (the "Purchaser") pursuant to a Real Estate Contract dated July 21, 2009 between the IDA and the Purchaser;

WHEREAS, the Purchaser has requested the IDA, as owner of the Real Estate, to petition the Board of Supervisors of the County to create a community development authority encompassing the Real Estate;

WHEREAS, the Purchaser desires to develop such property as a hotel and conference center, including meeting space, food service facilities and training facilities, all of which would provide additional employment, training and business opportunities for the citizens of the County, as well as infrastructure improvements benefiting the citizens of the County, and which would expand the tax base of the County; and

WHEREAS, the IDA and the Purchaser propose to create a community development authority as permitted under Virginia Code Sections 15.2-5152, et seq., and other applicable provisions of Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended (the "Act") to assist in financing certain public infrastructure necessary or desirable for development within or affecting the community development authority district;

NOW, THEREFORE, the IDA and the Purchaser respectfully request that the Board of Supervisors of the County adopt an ordinance creating the Granite Falls Community Development Authority pursuant to the provisions of the Act, and in support of such request, the IDA and the Purchaser, as appropriate, represent and state as follows:

1. Standing and Jurisdiction. The IDA is the owner of all the real estate to be included in the community development authority district (except for any publicly owned roads, rights of way or other publicly owned property). All such real estate is located wholly within the County.

2. Name and Boundaries of the Proposed District. The IDA and the Purchaser request that the Board of Supervisors create the Granite Falls Community Development Authority (the "CDA") pursuant to the authority granted in the Act. The boundaries of the CDA district (the "District") will be as described on Exhibit A attached hereto. The District will be entitled the Granite Falls Community Development Authority District. The IDA and the Purchaser request that the ordinance creating the CDA provide that the CDA shall be dissolved if the Real Estate has not been acquired by the Purchaser, or its designee, within two years after the adoption of such ordinance.

3. Services and Facilities to be Undertaken by the CDA. The CDA will undertake to finance, acquire and construct public improvements pursuant to Section 15.2-5158 of the Act, which public improvements may include sewer system improvements, roads and road improvements, landscaping, parking and such other facilities and services as are permitted by the Act (collectively, the "Improvements"). All Improvements will be constructed in accordance with applicable governmental standards after obtaining all necessary permits and approvals therefor.

4. **Proposed Plan for Providing and Financing the Improvements.**

A. The CDA will undertake to issue revenue bonds or similar financing under the authority of the Act, specifically Virginia Code Sections 15.2-5158 and 15.2-5125, as those Sections may be amended, to finance the Improvements, including the costs of issuing such bonds and administrative costs of the CDA and the County in connection with financing the Improvements,

B. The Purchaser proposes that the CDA request the Board of Supervisors to establish a special ad valorem tax or a special assessment upon the property within the District to finance the Improvements, including administrative costs as described above, as provided in Virginia Code Sections 15.2-5158(A)(3) and 15.2-5158(A)(5).

C. The CDA or its designee will contract for the construction of the Improvements and for their operation and maintenance until such time as the Improvements are conveyed to or dedicated and accepted by the applicable governmental entity, or until such time as the responsibility for operation and maintenance is assumed by another entity in accordance with applicable laws and regulations.

5. **Benefits from Construction of Improvements.** Petitioner represents that the following benefits are expected to be derived from the construction of the Improvements by the CDA:

A. The proposed Improvements and services to be undertaken by the CDA will facilitate development in the County, will provide training, commercial and business opportunities for County residents and will promote economic development in the County by creating new jobs and will generate substantial tax revenues for the County.

B. The establishment of the CDA will help to provide for needed public improvements, including, among other things, realignment of Route 628.

6. CDA Board Members. The members of the Board of the CDA shall be appointed by the Board of Supervisors, under the applicable provisions of Virginia Code Section 15.2-5113 and in consultation with the Purchaser.

Respectfully submitted,

PETITIONERS:

INDUSTRIAL DEVELOPMENT AUTHORITY
OF PRINCE EDWARD COUNTY, VIRGINIA

By: ROBERT A. [Signature]
Its: Chairman

**AMENDMENT TO PETITION DATED AUGUST 14, 2009
FOR THE CREATION OF THE GRANITE FALLS
COMMUNITY DEVELOPMENT AUTHORITY
AND WAIVER**

The undersigned Industrial Development Authority of Prince Edward County, Virginia (the "IDA") along with Prince Edward Development, LLC (the "Purchaser"), submitted a Petition for the Creation of the Granite Falls Community Development Authority (the "CDA"), dated August 14, 2009 (the "Petition"). The undersigned IDA, as the owner of the land within the CDA, and the undersigned Purchaser, as the proposed purchaser of the land within the CDA, hereby amend the Petition as follows:

The first sentence of paragraph 3 is amended to read: "The CDA will undertake to finance, acquire and construct public improvements pursuant to Section 15.2-5158 of the Act, which public improvements may include sewer system improvements, roads and road improvements, landscaping, parking, the Granite Falls Conference and Hospitality Training Center and such other facilities and services as are permitted by the Act (collectively, the "Improvements")."

The Board of Supervisors of the County of Prince Edward, Virginia is respectfully requested to amend its Ordinance Creating the Granite Falls Community Development Authority, adopted on November 17, 2009 (the "Ordinance"), to include the change described above.

To the extent the provisions of Virginia Code Section 15.2-5156B apply to this amendment the undersigned waive mailing of the proposed amendment to the Ordinance, notice of the adoption of such amendment and the 30 day period referred to in Section 15.2-5156B.

Respectfully submitted,

PETITIONERS:

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF PRINCE EDWARD COUNTY, VIRGINIA**

By: *R. M. Shonketter*
Its: Chairman

Dated: 2-1 , 2010

EXHIBIT A

Description of Community Development Authority Boundaries

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	<u>63.34</u>
	Total Acres:	94.13

The community development authority district will also include all public roads and rights-of-way or other publicly owned property within the boundaries of the above described district.



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 10
Department: Planning & Community Development
Staff Contact: Jonathan L. Pickett
Issue: PUBLIC HEARING - Emergency Operation Plan

Summary: Prince Edward County has not formally updated and re-adopted its Emergency Operations Plan (EOP) in a number of years. The state is requiring all localities to update their plan and have the local governing body re-adopt it in order to maintain eligibility for grant funding through the Virginia Department of Emergency Management and the federal Department of Homeland Security.

The re-adoption process requires a public hearing be held, which has been advertised for the March meeting. The plan is updated and a draft is available for review in my office and on the County's website. The EOP is 150 pages long, which is why it is not being provided as part of your board packet. I have attached a copy of the Table of Contents for your information.

Attachments: Public Hearing Notice
 Adoption Resolution
 Emergency Operations Plan Table of Contents.

Recommendation: Following the Public Hearing, staff recommends adoption of the County's updated Emergency Operation Plan.

Motion _____	Campbell _____	Fore _____	Gantt _____
Second _____	Jones _____	McKay _____	Simpson _____
	Wilck _____	Wiley _____	



Please publish the following Notice of Public Hearing in the Friday, February 19, 2010 and Friday, February 26, 2010 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE OF PUBLIC HEARING

The Board of Supervisors of the County of Prince Edward will hold a public hearing to receive citizen input prior to considering the adoption of amendments to the Prince Edward County Emergency Operations Plan. The public hearing is scheduled for Tuesday, March 9, 2010 at 7:30 p.m. in the Board of Supervisors Room, Third Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the proposed revised plan is available for review in the office of the County Administrator or on the county web site at www.co.prince-edward.va.us. For additional information, please contact Jonathan L. Pickett, Director of Planning and Community Development, at 434-392-8837.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 5, 2010.

By Order of the Board of Supervisors
W.W. Bartlett, County Administrator

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

HOWARD M. CAMPBELL
DON C. GANTT, JR.
ROBERT M. JONES
CHARLES W. MCKAY
JAMES R. WILCK
MATTIE P. WILEY



COUNTY ADMINISTRATOR
W.W. BARTLETT

POST OFFICE BOX 302
FARMVILLE, VA 23901

(434) 392-8837 VOICE
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.GOV

COUNTY OF PRINCE EDWARD, VIRGINIA

Resolution

Prince Edward County Emergency Operations Plan

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Prince Edward County has a responsibility to provide for the safety and well being of its citizens and visitors; and

WHEREAS, Prince Edward County has established and appointed a Director and Coordinator of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Prince Edward County, Virginia, that the County Emergency Operations Plan, as revised, is officially adopted, and

BE IT FUTHER RESOLVED AND ORDERED, that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this Board.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Prince Edward County Board of Supervisors at which a quorum was present and that same day was passed by a vote of _____ in favor and _____ opposed, this 9th day of March, 2010.

William G. Fore, Jr., Chairman
Board of Supervisors

ATTEST:

W.W. Bartlett, County Administrator

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 11
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Request from STEPS, Inc.

Summary:

STEPS is in the process of creating a new business – secure document destruction/shredding. Congressman Perriello obtained a \$300,000 earmark for STEPS to be used to purchase equipment and training needed for the new business. Prince Edward County requested the use of the County’s Tobacco Commission annual allocation to support this venture by repairing portions of the roof and various upgrades to the building. The request was approved by the Tobacco Commission.

The Department of Education has been assigned the oversight of these funds. The Department of Education has informed STEPS that it will be several months before these funds will be dispersed to STEPS.

In an attempt to have this business up and running as quickly as possible STEPS has ordered the equipment. The attached letter outlines in detail the equipment ordered, the payments that have been made and the additional payments that are required in order to have this business in operation.

STEPS is requesting the County provide an interest free bridge loan that will allow STEPS to purchase the equipment. STEPS will reimburse the County once they receive funds from the Department of Education

Attachments: Request from STEPS

Recommendation: Provide STEPS the bridge loan as requested. Appropriate the funds from the General Fund’s Fund Balance and allow the County Administrator to make the appropriate adjustments to the current budget.


Motion _____ Campbell _____ Fore _____ Gantt _____
Second _____ Jones _____ McKay _____ Simpson _____
Wilck _____ Wiley _____



Administrative Offices • 225 Industrial Park Road • Farmville, Virginia 23901
(434) 315-5909 • Fax: (434) 315-0246

February 26, 2010

Members of the Prince Edward Board of Supervisors
Members of the Prince Edward County Industrial Development Authority
Mrs. Sharon Carney, Director of Economic Development
P.O. Box 625
Farmville, VA 23901


Dear Ms. Carney and Board Members,

I am writing to request your assistance. As you are aware, STEPS is in the process of creating a new line of business, secure document destruction/shredding. Once fully operational, this new business will employ approximately sixteen (16) individuals, both with and without disabilities.

Congressman Tom Perriello, 5th District, has successfully secured a \$300,000.00 Congressional earmark for the new business venture. This federal funding is to be used to purchase the equipment and provide job training assistance. A copy of Congressman Perriello's letter is enclosed.

When placing the order for the shredding equipment, a 50% deposit, \$59,000.00, was required. I was able to draw down the deposit from an existing line of credit, but that capped the line. We are facing an additional 40% deposit, \$47,000.00 due mid-March to ensure the equipment can be delivered by April 1st, our targeted installation date. Attached to this letter is a copy of the purchase agreement for the shredding equipment. In an attempt to find alternative funding, I submitted an application to a local bank, but was denied the requested "bridge loan" due to the bank's discomfort with the repayment being dependent on the Federal earmark.

In addition to the shredding equipment, we need to order the secure bins and containers that will be used to transport and store the confidential material we will be processing. I anticipate the initial order of bins/containers to be approximately \$15,000.00.

I would like to respectfully request a \$150,000.00 loan that would be repaid in full after the first draw of the Federal earmark. I am not able to predict when this repayment will occur as I continue to work with the US Department of Education to ensure completion of the required paperwork. I would also like to request that this loan be made interest free. Finance charges are not allowable expenses under the earmark.

Should you have any questions or if you would like for me to meet with the IDA or Board of Supervisors, please do not hesitate to contact me. I appreciate your consideration of my request.

Most Sincerely


Sharon L. Harrup, CEO

Enclosures: Congressman Tom Perriello's letter (1 page)
Allegheny Paper Shredders Order Acknowledgement (5 pages)

Congress of the United States
House of Representatives
Washington, DC 20515-4605

February 18, 2009

To Whom it May Concern,

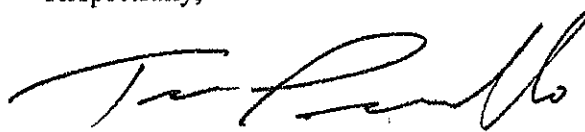
Please be informed that the Southside Training, Employment and Placement Services, Inc (STEPS), located in Virginia's 5th Congressional District, was awarded an FY2010 federal earmark. The value of the earmark is \$300,000 and the disbursement of the funds is imminent provided that STEPS and the Department of Education complete all necessary filing documents. A record of the earmark, which was signed into law by the President, is available on the House Committee on Appropriations Subcommittee on Labor, Health and Human Services, and Education website (http://appropriations.house.gov/pdf/2010_LH_Conf_Disclosure.pdf).

The Southside Training, Employment and Placement Services, Inc. is a 501(c)3, not for profit corporation that provides job training and employment opportunities to individuals with disabilities. Sharon Harrup is the organization's CEO. Her contact information is listed below.

Sharon L. Harrup, CEO
STEPS, Inc.
225 Industrial Park Road
Farmville, VA 23901
(434) 315-5909 office
(434) 315-0246 fax
sharrup@STEPS-inc.org

Please contact my office should you require additional information about the earmark that was awarded to the Southside Training, Employment and Placement Services, Inc.

Respectfully,



Tom Perriello
Member of Congress

IMPORTANT: Check for accuracy - read all items carefully. If there is any discrepancy with your own record of this order, call Allegheny immediately and follow up your call with written notification.

SHIP TO:

Company: Steps, Inc.		
Address: 225 Industrial Park Road		
City: Farmville	State: VA	Zip: 23901

Date: 6/16/2009
 Sales Rep.: TMJ

Attn: Ms. Sharon Harrup, MS
 Title/Dept.: CEO
 Ordered By:

Phone: (434) 315-5909
 Fax#: 434-315-0246
 Phone: ()
 Fax#:

EQUIPMENT ORDERED / PRICING:

Qty	Model #	Serial #	Voltage	Unit Price	Extension
1	20-350C, 40 Hp Shredder		230	38,505.00	38,505.00
1	Upcharge for 230V, 3 phase 60 cycle			2,954.00	2,954.00
1	Upcharge for 5/16" Shred Width includes T-18 Tool Steel Cutters			2,709.00	2,709.00
1	Extended Input Conveyor 8'			1,143.00	1,143.00
2	HLS-84836 Tipper			6,255.00	12,510.00
1	Variable Speed Sort Conveyor (30"W x 20'L)			16,641.00	16,641.00
1	Bolt on Output Conveyor (20"W x 16'L)			6,725.00	6,725.00
1	3430-2572 CE Horizontal Baler			34,551.00	34,551.00
1	Upcharge for 230V, 3 phase 60 cycle			284.00	284.00
1	Remote Power Unit			930.00	930.00
1	Case (12) Lps Spray			108.00	108.00
1	Ep-2 Grease (3) 12oz cartridges			22.00	22.00
1	Bale Wire (12 gauge x 20') 125 wires			100.00	100.00

F.O.B.: Delmont, PA	Mdse. Total: \$117,182.00
Ship Via:	Estimated Shipping*: 3,700.00
Scheduled Production Lead Time (approx.): 14 - 16 weeks	Crating and/or Container: Plus Air Fare
IMPORTANT: Production Lead Time begins upon receipt of Deposit and signed Order Acknowledgement.	Estimated Installation*: 5,800.00
	Estimated Sales Tax*: 126,682
	System Total*: \$126,682.00 Plus Air Fare

*These charges are estimates. Customer is responsible for actual charges incurred.
 All amounts are in US Dollars.

Notes:

Page 1 I hereby confirm that all information on this page (page 1) is accurate and correct. I understand that any changes to this order after this date may result in additional charges or shipping/delivery delays.

[Signature]
 Authorized Signature
 Sharon Harrup, CEO
 Print Name / Title

6/16/09
 Date

Page 2 - Terms of Order

Allegheny Paper Shredders Corporation

Post Office Box 80, Old William Penn Hwy. East Delmont, Pennsylvania 15626

(800) 245-2497 (724) 468-4300 Fax: (724) 468-5919

IMPORTANT: Check for accuracy - read all items carefully. If there is any discrepancy with your own record of this order, call Allegheny immediately and follow up your call with written notification.

INVOICE TO:

Buyer: Steps, Inc.

Address: 225 Industrial Park Road

City: Farmville

State: VA

Zip: 23901

PO #:

Attention: Accounts Payable

Terms: 50% deposit with signed order, 40% 2 weeks prior to shipping, balance Net 15 days

WARRANTY:

Equipment: See attached Warranty

Dealer:

Cutting Assembly: See attached Warranty

See attached Allegheny Warranty Certificate

Please Note: Outside the contiguous United States, all warranties cover parts only, not labor.

GENERAL TERMS AND CONDITIONS:

The following items are the responsibility of the buyer:

- Shipping charges
- Equipment offloading, placement, installation, and startup
- Electrical hookup and any required building wiring, or reduced voltage starting, if required
- Construction or building modifications
- Taxes or permits

If Allegheny is installing equipment, customer is responsible for providing a fork lift and qualified driver for equipment assembly. If in-floor conveyors are provided, customer is responsible for pit construction and providing a certified welder with equipment for installation of pit decking.

In addition to the full purchase price, customer is responsible for all applicable sales taxes due as well as any crating, installation and shipping charges. Warranty will be void if all charges are not paid in full.

Allegheny shall have no liability if its performance is delayed or prevented by any event such as act of God, strike or work stoppage, fire, flood, accident, shortage of transportation, fuel, material and labor, or any other cause beyond Allegheny's control. Any shipping date stated is Allegheny's best estimate. Allegheny makes no guarantee of shipment by any date, and shall have no liability or other obligation for failure to ship by a specified date, regardless of cause.

All the matters set forth in this paragraph are understood and agreed between Allegheny and Buyer as follows: The liability of Allegheny is strictly limited to the amount of the purchase price and Allegheny is not liable for any consequential or punitive damages. Allegheny is not responsible for any damages or liability resulting from installation or performance of auxiliary equipment (conveyors, balers, etc.) supplied by others and integrated with Allegheny equipment. In the event of any dispute, lawsuit, claim, interest or penalty, the Courts of Common Pleas of Westmoreland County, Pennsylvania have sole and exclusive jurisdiction and venue over any such claims and/or lawsuits. In addition, the laws, statutes, rules and regulations of the Commonwealth of Pennsylvania shall exclusively apply.

Warning: Shredding and baling equipment employ sharp cutting surfaces and moving parts. Components must be inspected and maintained on a regular basis. If improperly installed, abused or neglected any shredding system can cause a potential hazard, such as damage, fire, injury or death. It is the responsibility of the owner / operator to check that all equipment is in safe working order. Read the owner's manual carefully and ensure that every operator follows all safety precautions.

Page 2 I hereby confirm that all information on this page (page 2) is accurate and correct. I understand that any changes to this order after this date may result in additional charges or shipping/delivery delays.

X *Sharon Harkup*
 Authorized Signature
 Sharon Harkup, CEO
 Print Name / Title

12/16/09
Date

Page 3 - Equipment Specifications

Allegheny Paper Shredders Corporation
Post Office Box 80, Old William Penn Hwy. East Delmont, Pennsylvania 15626
(800) 245-2497 (724) 468-4300 Fax: (724) 468-5919

IMPORTANT: Check for accuracy - read all items carefully. If there is any discrepancy with your own record of this order, call Allegheny immediately and follow up your call with written notification.

SHREDDER/GRINDER

Model #: 20-350C

Shred width/Screen Size*: 5/16"
Motor horsepower: 40 Hp
Voltage: 230
Phase: 3 Cycle: 60

Important information for your Electrician!
Required feeder amps at the Shredding System:
RFA 196

Shipping weight: 6,295 lbs. (approx.)
Equipment dimensions: 70" W x 107" L x 55" H

OUTPUT CONVEYOR

Type: Bolt-on Freestanding
Length: 16'
Height of discharge above floor: 10'10"

BALER

Model #: 3430-2472 CE
Motor horsepower: 25 Hp
Voltage: 230 Phase: 3 Cycle: 60

Required feeder amps at Baler:
RFA 124

Shipping weight: 10,000

AUXILIARY CONVEYOR

Description: 30"W x 20'L Variable Speed Sort Conveyor - 20 Amps

TIPPER

Model #: HLS-84836 (2)
Motor horsepower: 2 Hp
Voltage: 230 Phase: 3 Cycle: 60
Shipping weight: 2,520
Clearance height required: 10'8"

MISC. EQUIPMENT

Description:

Notes:

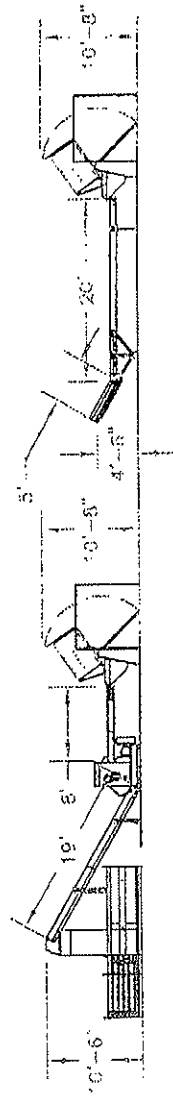
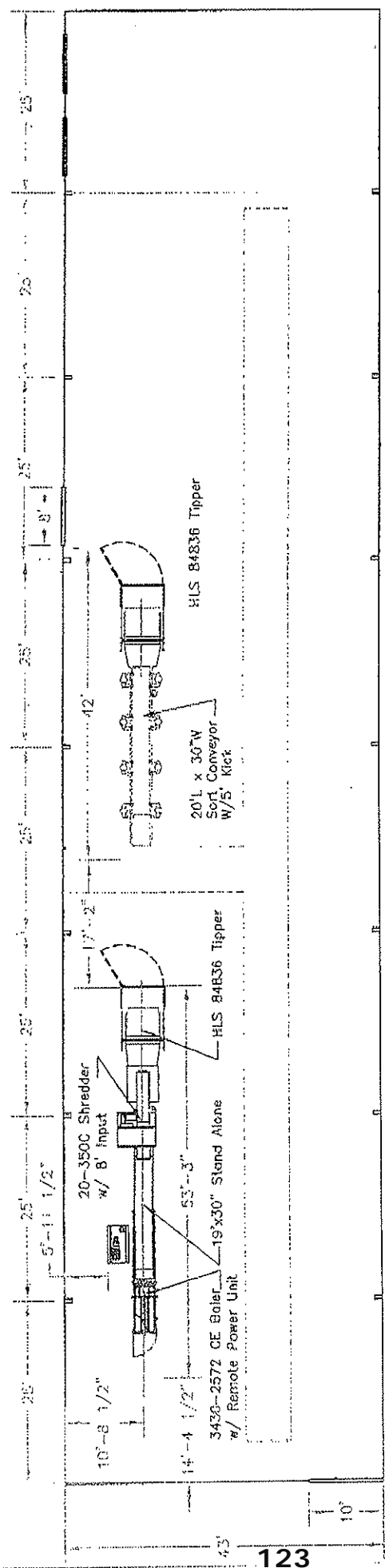
IF CHECKED, SEE ATTACHED DRAWING

*IMPORTANT: As with all shredding equipment, there is a possibility that certain types and sizes of materials may not be thoroughly destroyed.

Page 3 I hereby confirm that all information on this page (page 3) is accurate and correct. I understand that any changes to this order after this date may result in additional charges or shipping/delivery delays.

X Sharon Harkup 12/16/09
Authorized Signature Date
SHARON HARKUP, CEO
Print Name / Title

11/11/09
11/11/09
11/11/09



Side Elevation

Alberding Paper Shredders Corp.	
Model No.	20-350C Layout
Rev.	1
Date	3-9-09
Drawn By	PD/60611
Checked By	Richman/VJ/0010

[Signature]
 Date 12-10-09



The Total Solution to Your Shredding Needs

P.O. BOX 80 • OLD WILLIAM PENN HIGHWAY EAST • DELMONT, PA 15626
 (800) 245-2497 • (724) 468-4300 • FAX: (724) 468-5919

INVOICE DATE: 2/9/2010
 ORDERED BY: Sharon Harrup, MS
 PHONE: (434) 315-5909
 FAX:

BILL TO:

SHIP TO:

Accounts Payable
 Steps, Inc.
 225 Industrial Park Road
 Farmville, VA 23901

Sharon Harrup, MS
 Steps, Inc.
 225 Industrial Park Road
 Farmville, VA 23901

ORDER DATE 12/21/2009	SHIP DATE	TERMS ****	F.O.B. Delmont, PA	P.O. NUMBER	SHIP VIA	SALESPERSON TMJ
--------------------------	-----------	---------------	-----------------------	-------------	----------	--------------------

QTY	DESCRIPTION	SERIAL #	PRICE	EXTENDED PRICE
1	20-350C 40 Hp., 5/16" Shredder	200400135	38,505.00	\$38,505.00
1	5/16" Shred Width, T-18 Cutters		2,709.00	2,709.00
1	230V Upcharge		2,954.00	2,954.00
1	8'L Extended Input Conveyor		1,143.00	1,143.00
1	16'L Bolt-on Output Conveyor		6,725.00	6,725.00
2	HLS-84836 Tipper	0398, 0399	6,255.00	12,510.00
1	30"W x 20'L Vari-speed Sort		16,641.00	16,641.00
1	3430-2572 CE Baler	58128	34,551.00	34,551.00
1	Remote Power Unit		930.00	930.00
1	230V Upcharge		284.00	284.00
1	Baling Wire 12 ga. x 20' (125)		100.00	100.00
1	Supplies (12 LPS, (3) EP-2		130.00	130.00

**** 40% Deposit due prior to shipping: \$46,872.80

MERCHANDISE TOTAL: \$117,182.00
 Est. SHIPPING: 3,700.00
 CRATING AND/OR CONTAINER:
 Est. DELIVERY & INSTALLATION: 5,800.00
 Plus Airfare TAX:
 LESS DEPOSIT RECEIVED: 59,000.00
 AMOUNT DUE: \$67,682.00

A service charge of 1-1/2% per month (18% annual percent)
 will be added to past due accounts.

Thank you for your prompt payment!



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 12
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Worsham High School – Historic Register

Summary: Attached for your consideration is a letter with attachments from the Virginia Department of Historic Resources (DHR) regarding the nomination of Worsham High School to the Virginia Landmarks Register and the National Register of Historic Places. The Department is requesting comments from the Board regarding the nomination.

For your information, also attached is the *Frequently Asked Questions* section about Historic Registers from the DHR website.

Attachments: DHR Letter with attachments
Historic Registers Frequently Asked Questions

Recommendation: The Board has three options: (1) authorize the County Administrator to transmit to the Department the Board's favorable consideration of the nomination; (2) authorize the County Administrator to transmit to the Department the Board's unfavorable consideration of the nomination; or (3) take no action on the nomination.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



COMMONWEALTH of VIRGINIA

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

Doug Domenech
Secretary of Natural Resources

Kathleen S. Kilpatrick
Director

Tel: (804) 367-2323
Fax: (804) 367-2391
TDD: (804) 367-2386
www.dhr.virginia.gov

February 9, 2010

Mr. William G. Fore, Jr.
Chairman, Prince Edward County Board of Supervisors
2670 Back Hampden Sydney Road
Farmville, VA 23901

Re: Worsham High School, Prince Edward County

Dear Chairman Fore:

The Department of Historic Resources, Virginia's historic preservation office, has received a completed nomination for the above referenced resource. The DHR is planning to present the proposed nomination to the Virginia State Review Board and the Virginia Board of Historic Resources for recommendation to the National Register of Historic Places and for inclusion in the Virginia Landmarks Register.

For your review and comment is a copy of the draft nomination as it is to be presented to the Boards on Thursday, March 18, 2010. Your comments will be forwarded to the SHPO Director and the Boards along with the nomination for consideration. Should you have any questions regarding the nomination or the register process, please call me directly at 804-367-2323, extension 115.

Sincerely,

Marc Christian Wagner
Manager, National and State Registers Program

Enclosure

Administrative Services
10 Courthouse Ave.
Petersburg, VA 23803
Tel: (804) 862-6416
Fax: (804) 862-6196

Capital Region Office
2801 Kensington Office
Richmond, VA 23221
Tel: (804) 367-2323
Fax: (804) 367-2391

Tidewater Region Office
14415 Old Courthouse Way
2nd Floor
Newport News, VA 23608
Tel: (757) 886-2807
Fax: (757) 886-2808

Roanoke Region Office
1030 Penmar Avenue, SE
Roanoke, VA 24013
Tel: (540) 857-7585
Fax: (540) 857-7588

Northern Region
Preservation Office
P.O. Box 519
Stephens City, VA 22655
Tel: (540) 868-7029
Fax: (540) 868-7033

United States Department of the Interior
National Park Service

National Register of Historic Places Registration Form

This form is for use in nominating or requesting determinations for individual properties and districts. See instructions in National Register Bulletin, *How to Complete the National Register of Historic Places Registration Form*. If any item does not apply to the property being documented, enter "N/A" for "not applicable." For functions, architectural classification, materials, and areas of significance, enter only categories and subcategories from the instructions. Place additional certification comments, entries, and narrative items on continuation sheets if needed (NPS Form 10-900a).

1. Name of Property

historic name Worsham High School
 other names/site number Worsham Elementary and High School; Worsham Elementary School; Worsham School; DHR # 073-5064

2. Location

street & number 8832 Abilene Road not for publication
 city or town Farmville vicinity
 State Virginia code VA county Prince Edward code 147 zip code 23901

3. State/Federal Agency Certification

As the designated authority under the National Historic Preservation Act, as amended,
 I hereby certify that this x nomination request for determination of eligibility meets the documentation standards for registering properties in the National Register of Historic Places and meets the procedural and professional requirements set forth in 36 CFR Part 60.
 In my opinion, the property x meets does not meet the National Register Criteria. I recommend that this property be considered significant at the following level(s) of significance:
 national x statewide local

Signature of certifying official _____ Date _____
Director, Virginia Department of Historic Resources/State Historic Preservation Officer
 Title _____ State or Federal agency/bureau or Tribal Government

In my opinion, the property meets does not meet the National Register criteria.
 Signature of commenting official _____ Date _____
 Title _____ State or Federal agency/bureau or Tribal Government

4. National Park Service Certification

I, hereby, certify that this property is:
 entered in the National Register determined eligible for the National Register
 determined not eligible for the National Register removed from the National Register
 other (explain:) _____

Signature of the Keeper _____ Date of Action _____

5. Classification

Ownership of Property
(Check as many boxes as apply)

<input checked="" type="checkbox"/>	private
<input type="checkbox"/>	public - Local
<input type="checkbox"/>	public - State
<input type="checkbox"/>	public - Federal

Category of Property
(Check only one box)

<input checked="" type="checkbox"/>	building(s)
<input type="checkbox"/>	district
<input type="checkbox"/>	site
<input type="checkbox"/>	structure
<input type="checkbox"/>	object
<input type="checkbox"/>	

Number of Resources within Property
(Do not include previously listed resources in the count.)

Contributing	Noncontributing	
3	0	buildings
0	0	sites
0	0	structures
0	0	objects
3	0	Total 3

Name of related multiple property listing
(Enter "N/A" if property is not part of a multiple property listing)

N/A

Number of contributing resources previously listed in the National Register
0

6. Function or Use

Historic Functions
(Enter categories from instructions)

EDUCATION/school

Current Functions
(Enter categories from instructions)

VACANT/NOT IN USE

7. Description

Architectural Classification
(Enter categories from instructions)

OTHER

Materials
(Enter categories from instructions)

foundation: BRICK

walls: BRICK

roof: METAL/Tin; ASBESTOS

other:

Narrative Description

(Describe the historic and current physical appearance of the property. Explain contributing and noncontributing resources if necessary. Begin with a **summary paragraph** that briefly describes the general characteristics of the property, such as its location, setting, size, and significant features.)

See Continuation Sheets

8. Statement of Significance

Applicable National Register Criteria

(Mark "x" in one or more boxes for the criteria qualifying the property for National Register listing)

- A Property is associated with events that have made a significant contribution to the broad patterns of our history.
- B Property is associated with the lives of persons significant in our past.
- C Property embodies the distinctive characteristics of a type, period, or method of construction or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components lack individual distinction.
- D Property has yielded, or is likely to yield, information important in prehistory or history.

Areas of Significance

(Enter categories from instructions)

ETHNIC HERITAGE/BLACK

EDUCATION

Period of Significance

1963-1964

Significant Dates

1963

Significant Person

(Complete only if Criterion B is marked above)

N/A

Cultural Affiliation

N/A

Architect/Builder

N/A

Criteria Considerations

(Mark "x" in all the boxes that apply)

Property is:

- A owned by a religious institution or used for religious purposes.
- B removed from its original location.
- C a birthplace or grave.
- D a cemetery.
- E a reconstructed building, object, or structure.
- F a commemorative property.
- G less than 50 years old or achieving significance within the past 50 years.

Period of Significance (justification)

See Continuation Sheets

Criteria Considerations (explanation, if necessary)

See Continuation Sheets

Statement of Significance Summary Paragraph (provide a summary paragraph that includes level of significance and applicable criteria)

See Continuation Sheets

Narrative Statement of Significance (provide at least one paragraph for each area of significance)

See Continuation Sheets

Developmental history/additional historic context information (if appropriate)

9. Major Bibliographical References

Bibliography (Cite the books, articles, and other sources used in preparing this form on one or more continuation sheets)

Previous documentation on file (NPS):

- preliminary determination of individual listing (36 CFR 67 has been requested
- previously listed in the National Register
- previously determined eligible by the National Register
- designated a National Historic Landmark
- recorded by Historic American Buildings Survey # _____
- recorded by Historic American Engineering Record # _____

Primary location of additional data:

- State Historic Preservation Office
- Other State agency
- Federal agency
- Local government
- University
- Other

Name of repository: **Virginia Department of Historic Resources**

Historic Resources Survey Number (if assigned): DHR file # 073-5064

10. Geographical Data

Acreage of Property 8.94
(Do not include previously listed resource acreage)

UTM References
(Place additional UTM references on a continuation sheet)

1	<u>17</u>	<u>726487</u>	<u>4123274</u>	3	<u> </u>	<u> </u>	<u> </u>
	Zone	Easting	Northing		Zone	Easting	Northing
2	<u> </u>	<u> </u>	<u> </u>	4	<u> </u>	<u> </u>	<u> </u>
	Zone	Easting	Northing		Zone	Easting	Northing

Verbal Boundary Description (describe the boundaries of the property)

See Continuation Sheets

Boundary Justification (explain why the boundaries were selected)

See continuation Sheets

11. Form Prepared By

name/title Alyson Fickenscher

organization N/A date January 4, 2009

street & number 614 N 1st St. telephone 703-989-6185

city or town Richmond state VA zip code 23219

e-mail aly.stokowski@gmail.com

Additional Documentation

Submit the following items with the completed form:

- **Maps:** A **USGS map** (7.5 or 15 minute series) indicating the property's location.
A **Sketch map** for historic districts and properties having large acreage or numerous resources. Key all photographs to this map.
- **Continuation Sheets**
- **Additional items:** (Check with the SHPO or FPO for any additional items)

Photographs:

Submit clear and descriptive black and white photographs. The size of each image must be 1600x1200 pixels at 300 ppi (pixels per inch) or larger. Key all photographs to the sketch map.

See Continuation Sheets

Paperwork Reduction Act Statement: This information is being collected for applications to the National Register of Historic Places to nominate properties for listing or determine eligibility for listing, to list properties, and to amend existing listings. Response to this request is required to obtain a benefit in accordance with the National Historic Preservation Act, as amended (16 U.S.C.460 et seq.).

Estimated Burden Statement: Public reporting burden for this form is estimated to average 18 hours per response including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding this burden estimate or any aspect of this form to the Office of Planning and Performance Management, U.S. Dept. of the Interior, 1849 C. Street, NW, Washington, DC.

United States Department of the Interior
National Park Service

National Register of Historic Places Continuation Sheet

Name of Property: Worsham High School

County and State: Prince Edward County, VA

Name of multiple property listing (if applicable)

Section number 7

Page 1

Narrative Description

Summary Paragraph

The Worsham School complex was constructed in 1927 and is situated on 8.94 acres just west of the intersection of Route 15 and Abilene Road in a rural area of Prince Edward County. The main brick school building has a one-story appearance from the front but is built into the hill so that one side elevation and the rear elevation are two stories high. The school contains 12 classrooms on two floors arranged around a central auditorium/classroom. The school is architecturally plain, though the symmetry, use of brick, and recessed, arched entrance show influences from the Colonial Revival style. The property also contains two secondary resources – an agricultural training building and a cannery. The current condition of the school is fair with minimal damage. The majority of the original layout and materials remain preserved.

Narrative Description

The main school building is constructed on a slope and features two levels. It is a brick building, laid in three-course American bond with Flemish variant (three courses of stretchers to one row of Flemish bond), that consists of 12 classrooms (8 on the first floor and 4 on the lower level), a mixed used auditorium/classroom, an office, and 3 bathrooms. The classrooms are situated along the perimeter of the building and form a "U" shape around the mixed-use auditorium/classroom.

The symmetrical front elevation of this building faces northeast with a side-gabled center section and two front-gabled end bays that project slightly. The center section contains the front entrance which is recessed through an arched opening and is marked by double wooden doors with four lights each and a twelve-light transom. A gabled eyebrow dormer containing an arched wooden vent is aligned above the front entrance. Four sets of side-by-side double-hung nine-over-nine windows are located in the center section and the end bays contain no windows along this elevation. The end bays do, however, contain some minimal pattered brick work. Each bay contains two large square panels outlined in soldier course brick with limestone blocks at each corner. Each gable contains a large rectangular wooden vent.

The east and west side elevations mirror each other with the exception being that the east elevation is two stories where as the west elevation is only one. A brick soldier belt course divides the two stories on the east elevation. Along each elevation are nine-over-nine double-hung windows arranged in banks of four or five.

The rear elevation contains two levels and mimics the overall layout of the front elevation with a central side-gabled section and two front-gabled end bays. The central section has two banks of windows vertically aligned marking the center line of the elevation. The soldier belt course continues around the rear from the east side elevation. There are two entrances into the building along this elevation. One on the main level and one on the lower level each marked by double wooden doors with twelve-light transoms and both sheltered by shed roofs supported by carved elbow brackets.

The overall integrity of the exterior is sound with virtually no apparent damage to the brick, but some roof leakage and some rotting of the fascia is present in certain locations. A majority of the window sashes remain either in place or stored in the building. At some point, most of the bottom sashes were removed and the openings boarded.

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Much of the original materials remain within the interior of the building. These include doors, transoms, wood floors, tin ceiling tile, chalk boards, closets, built-in cabinets, trim and moldings. Of the interior walls, approximately 90% of the layout remains intact. Replacement light fixtures were installed at one point. The large space centrally located in the "U" which was originally an auditorium, was converted to a different or combination use of classroom space, cafeteria, gymnasium, and/or auditorium. This is evident by the light fixtures and the removal of any stage or associated features. The proscenium, however, is still present; it is represented by a large flattened arched opening with wide wood molding. The space behind the proscenium was converted into classroom space with the installation of a beadboard wall.

The agricultural building is a rectangular cinder-block building with a side gabled roof. This building contains large nine-over-nine double hung windows arranged singly, paired, and in banks of five like the main school building. A modern metal garage door and a personnel door currently occupy the south elevation; it appears that these later alterations may have replaced an earlier large barn or garage-type opening. An original recessed entrance alcove is inset along the west elevation with two entry doors mirroring each other and a gabled hood supported by triangular brackets sheltering the entry area. All of the bottom sashes have been removed and three-quarters of those in-filled with cinder block. All of the top sashes remain in place. The exterior integrity is strong with no sign of damage. The interior is split into two spaces. The first space consumes three-quarters of the building and is situated in the southern end of the building. It is open with concrete floors and maintains a garage-like appearance. The second space is a classroom and makes up the remaining quarter of the building and is situated in the northern end of the building. The classroom space has wood floors, built in shelving, and closet space. The agricultural building was constructed circa 1927.

The cannery building is also a rectangular cinder-block building with a side gabled roof. This building's most interesting feature is the gabled monitor that runs the length of the building. Both the primary roof and the monitor feature exposed rafter tails. This building features smaller six-over-six double hung windows; 40% of the sashes remain in place. A simple single entry door is located on each of the east and west elevations. A double entry door opening is located centrally along the north elevation. This opening has been in-filled. A garage type opening has been added to the west elevation. The exterior integrity is strong with no sign of damage. The interior is simple and open with a concrete floor. The character of the ceiling reveals where a wall once stood that split the building along its width. No equipment or other facilities remain at present. The cannery building was constructed circa 1927.

Statement of Significance Summary Paragraph

The Worsham School is eligible for listing at the state level in the National Register of Historic Places under Criterion A in the areas of Education and Ethnic History: Black, for its association with the struggle to desegregate Prince Edward County's public schools. While Worsham School initially opened in 1927 as an all-white public school, Worsham became part of President Kennedy's solution to help educate the Prince Edward County African-American children who were denied access to free public education for a four-year period when the County closed its public schools in 1959 rather than integrate them. The Worsham School was one of four County schools leased by the Prince Edward Free School system, a privately organized but federally supported organization providing free schooling for the African-American students of Prince Edward County. As President John F. Kennedy announced in the summer of 1963 before the schools opened, "There are only four places in the world where children are denied the right to attend school: North Vietnam, Cambodia, North Korea, and Prince Edward County. Something has got to be done about Prince Edward County." The Free Schools

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operated for one year, until the Prince Edward County Public School system, in response to court order, re-opened in 1964 to all children regardless of race.

Period of Significance (justification)

The Worsham School's period of significance is from 1963-1964 when it operated as part of the Free School System, providing an education to all children in Prince Edward County regardless of their skin color – but serving largely the County's African American school age population – following the County's closing of its public school system for four years to avoid integrating the schools.

Criteria Considerations (explanation, if necessary)

The Worsham School meets Criteria Consideration G because the property achieved significance within the past 50 years and is of exceptional importance. The property is associated with the struggle to desegregate Virginia's public schools. The struggle was a long and arduous one for the Commonwealth's African-American population. After the United States Supreme Court struck down the principal of "separate but equal" school facilities, public school systems across Virginia began desegregating -- often at a slow pace. Five years after the Supreme Court's decision in *Brown v. Board* was handed down, holding segregated school systems unconstitutional, Prince Edward County closed its schools since they could no longer operate a segregated school system. The federal government, under the leadership of President Kennedy, recognized the school closing in Prince Edward County as an issue of national concern and organized an effort to provide free schooling for the African-American population there until Prince Edward County Schools complied with the court order.

Many scholars have written about the closing of Prince Edward County public schools and the County's role in Virginia's effort to achieve an integrated school system. Bob Smith wrote the seminal book on the topic, *They Closed Their Schools*. Many others have written on the topic, including Dr. Neil V. Sullivan, Superintendent of the Prince Edward Free School system, who chronicled the effort to create a solution to this educational crisis.

The Worsham School was one of only four schools that composed the Free School system in Prince Edward County, and it was the only previously all-white county school used. The Free School system was a federal government response to the only school system in Virginia and the nation – Prince Edward County -- that refused to accept integration by closing its schools. The Federal Government not only organized the Board of Trustees of the Free School Association, but also assembled talented administrators and educators from across the nation to help provide access to free education to Prince Edward County's African-American population. Worsham and the other county free schools – which were operated without obstruction by county officials – served as a transition between the County's five-year period without a public school system and what eventually became an integrated public school system. It was the hope of William J. vanden Heuvel, tasked by Attorney General Robert Kennedy with finding a way to provide an education for those students closed out of their schools, that the Free School Association would also serve as a bridge to a reconstructed community.¹

Historical Background

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In 1927, the Worsham School was built through a county-wide building program established to increase the amount of high schools in Prince Edward County. Worsham was built as a high school exclusively for the use of white students.² The school was used without interruption from 1927 until June of 1959, when after years of resisting integration ordered by the U.S. Supreme Court, Prince Edward County closed its public school system entirely instead of integrating.

Throughout the 1930s and 1940s there was increased interest from the Prince Edward County African-American population in their children having access to public high school education.³ Some of the county building program money was used to improve the smaller African-American schools in the area. Bus service was increased throughout the County for the African-American students.⁴ However, the 1939 Robert R. Moton High School, the primary school serving African-American students, was increasingly inadequate to serve the growing student population.⁵ Seeing no solution in sight, in 1951, 450 students decided to take action against the school board and protest the poor conditions of Moton High School.⁶ For two weeks the students stayed home, leaving only the teachers in the classrooms.⁷ The students finally returned to school when a suit was filed against the Prince Edward County School System in federal court.⁸

The lawsuit, brought by the National Association for the Advancement of Colored People, asked for relief in two forms: (1) the facilities of the Moton High School were to be made equivalent with those of the white schools and (2) Virginia segregation laws were to be declared unconstitutional.⁹ The case, Davis v. County School Board of Prince Edward County, began on February 25, 1952 and lasted for four days.¹⁰ The plaintiffs presented evidence that segregation resulted in the African-American population being perceived and treated as an inferior class.¹¹ The defendants presented evidence that the facilities for African-American students were in fact equal, and in some cases better than, the facilities for the white students.¹² T. J. McIlwaine was the first witness for the defendant. As the superintendent of public schools, Mr. McIlwaine testified that although the Farmville High School was superior to the Moton School, the Moton School was superior to Farmville High School.¹⁴

In a decision handed down on March 7, 1952, the U.S. District Court upheld the segregation of the school system, but ordered improvements to the Moton School to ensure that the facilities were in fact equal to the facilities for the white students.¹⁵ The plaintiffs appealed the decision to the Supreme Court of the United States. The Supreme Court consolidated the case with similar cases from Clarendon County, South Carolina; Topeka, Kansas; Delaware; and the District of Columbia.¹⁶ The Supreme Court heard the appeal, Brown v. Board of Education, on December 9-11 1952.¹⁷ Before the Court handed down the decision a year later, Prince Edward County constructed a new high school for African Americans costing approximately \$900,000 and retaining the name of Robert R. Moton High School.¹⁸ Finally, over a year and a half after arguments were heard, the Supreme Court ruled on May 17, 1954 that segregation in public schools was unconstitutional.¹⁹ In 1955, the Supreme Court held in a second case Griffin v. County School Board of Prince Edward County (commonly referred to as *Brown II*) that schools were to desegregate with "all deliberate speed."

The Supreme Court's federally mandated integration process moved slowly across the country and in some places did not begin at all. A resistance movement was born in Virginia using an idea put forward by a Virginia attorney named William Old.²⁰ Mr. Old argued that states may interpose their authority to render the Supreme Court's decision null and void by effectively refusing to carry out the Supreme Court's decision.²¹ The Virginia State legislature followed Mr. Old's legal reasoning and enacted numerous laws intended to prevent integration of public schools.²² This state-wide "massive resistance" policy was enacted through the leadership of U.S. Senator Harry F. Byrd, former Governor of Virginia,²³ and was invoked in September of 1958 when Virginia's governor, J. Lindsay Almond, closed schools planning to comply with the court's order to integrate in Norfolk, Charlottesville and Front Royal, locking approximately twelve thousand children out of their schools.²⁴

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Virginia's school-closing law was held to be unconstitutional in January of 1959 and the schools that had been closed in Front Royal, Norfolk, and Charlottesville reopened as integrated school systems. Prince Edward County was ordered to integrate its schools, but, instead on June 2, 1959, in response to a court order to desegregate by September, decided to close its schools by refusing to appropriate money to operate the public school system.²⁵ The County stated that they would open the schools only if and when they could open under a segregated policy.²⁶ A private organization known as the Prince Edward Foundation was created and provided education for the white students in the County, a population of approximately 1,500. The decision to close the County's public schools ultimately resulted in a four-year gap in education for the African-American students in the County.

As the civil rights demonstrations in the South were increasing, the school-less population of Prince Edward County was on the national radar screen.²⁷ President John F. Kennedy ordered the federal government to search for ways to help solve the problem through a special committee established in the Department of Justice under Attorney General Robert Kennedy's leadership.²⁸ William J. vanden Heuvel, a New York Attorney, was appointed to the position of special assistant to the Attorney General to find a solution to the Prince Edward County School problem.²⁹

The federal government was constrained by the fact that it could not operate schools in the county, nor could it finance them.³⁰ Ultimately, the federal government decided to simply provide organizational skills and fundraising knowledge to establish a board of trustees for the Prince Edward Free School Association³¹ which would operate schools for the County's African-American students. As vanden Heuvel began the establishment of the new school system, he found the state government to be completely supportive of the plan, and Governor Albert S. Harrison, Jr. began working to set the plan in action.³²

Brooks Hays, Special Assistant to President Kennedy, also assisted in the efforts. He identified the importance of finding an individual to serve as chairman for the Free School system who could navigate the difficult political situation in Virginia. Hays asked an old friend, former Governor and former President of the University of Virginia, Colgate W. Darden to accept the position.³³ Darden was initially reluctant to take the position, but his sense of duty to the Commonwealth, combined with his belief that both races would support the project, led him to accept the position.³⁴ After accepting the position, Darden was comforted when he learned that the heads of state bodies were placed on the board of trustees, and the Prince Edward County School Superintendent T.J. McIlwaine was also to assist in establishing the new school system.³⁵ Darden's first task in creating a school system was to find the appropriate person to serve as the Free School System Superintendent. Dr. Neil V. Sullivan was the perfect candidate. Dr. Sullivan was an acquaintance of Robert Kennedy, as the two were introduced through Martin Luther King, Jr.³⁶ Robert Kennedy recommended Dr. Sullivan to Darden, and Darden quickly became familiar with Dr. Sullivan's experience teaching various kinds of at-risk students. Dr. Sullivan then served as the head of the Long Island, New York School System.³⁷ Dr. Sullivan, the only candidate that Darden approached about the position, accepted the offer on August 27, 1963 after a few days of deliberation.³⁸ The Free School System was to open on September 16, 1963, leaving Dr. Sullivan less than a month to create an entire school system for the African-American students that had been denied a free public education for the past four years.³⁹

Dr. Sullivan initially inspected the school buildings that were designated for lease by the Free School system from the County – another indication of the County's acquiescence with the Free Schools plan -- on his first trip to Farmville on August 26, 1963.⁴⁰ He took the trip to help decide whether to accept the position. On his trip, he was told that the schools available for the Free School system's use were the new Robert R. Moton High School, the old Moton High School facilities now known as Mary E. Branch School #1 and Mary E. Branch School #2, and the Worsham School.⁴¹ The Worsham School was the only school previously used for white students that was designated for Free School use. Since

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Dr. Sullivan intended to use the non-graded school system in the Free School system, all four school buildings were attended by children of all ages without delineation by grade level. In ability, the students ranged from nearly illiterate to very motivated and intelligent.⁴² Moton High School served as the Free School's High School with students in attendance ranging from ages 15 to 23.

Dr. Sullivan's first inspection was at the new Robert R. Moton High School. The facilities were built in 1953 and were in good condition. Next, he visited Worsham School. Dr. Sullivan noted that all of the schools except Moton would need a massive cleaning, and repair work on the roofs, floors, and walls.⁴³ Not until the Prince Edward County Board of Education signed the contract for rent, could repair work begin. This left less than two weeks before the start of the school year to prepare the buildings.⁴⁴ The clean-up efforts began immediately at Worsham School, led by Mr. J.D. Dishman, the Prince Edward Public School System building maintenance superintendent.⁴⁵

Dr. Sullivan then set about the monumental task of assembling the administrative and teaching staff. Because most of the African-American teachers previously employed by the County left in 1959 when the schools closed, Dr. Sullivan had to hire an almost entirely new staff of 100 teachers.⁴⁶ A stream of unsolicited applicants began to arrive, both in person and on paper, but the challenge for Dr. Sullivan was in finding a group of highly qualified teachers to serve a student body that would need to catch up on four years of missed education.⁴⁷ In fact, Dr. Sullivan expected that over 50% of the enrolled student body had never attended school.⁴⁸ Dean Gordon Moss of Longwood College assisted in the teacher selection efforts.⁴⁹ Ultimately, Dr. Sullivan assembled what he referred to as "outstanding" teachers from across the country including Wisconsin, Baltimore, Florida, Georgia, Boston, Philadelphia, New York, West Virginia, North Carolina, South Carolina, Maryland, California, and even some returning Peace Corps volunteers.⁵⁰ At least half the teachers, however, were from Virginia.⁵¹

Dr. Sullivan selected Ms. Etta Rose Bailey, of Richmond, to be the principal of the Worsham School. She had recently retired in June of that year from Richmond, VA where she was a principal of the all white Matthew F. Maury Elementary School.⁵² Ms. Bailey was referred to Dr. Sullivan by several Virginia educators as one of the Commonwealth's top principals and her school was known as one of the best in the South.⁵³ Dr. Sullivan spoke with Dr. Willett, was Ms. Bailey's superintendent, and he recommended her without hesitation but brought to Dr. Sullivan's attention two important facts.⁵⁴ Ms. Bailey was 75 years old and had never worked with African-American children before.⁵⁵ When Dr. Sullivan telephoned Ms. Bailey to offer her the position, she accepted immediately but with the caveat that she could not accept a permanent position, but would serve as the interim principal until a permanent replacement was found.⁵⁶ Ms. Bailey ended the conversation by stating that Dr. Sullivan was giving her an opportunity denied to her during her tenure in Virginia schools. She had always wanted to work with African-American children.⁵⁷

Prior to the first day of school, there were efforts to acquaint parents and students with the Free School System and to encourage the students to register and attend. Rev. Francis Griffin, pastor of the First Baptist Church in Farmville, state chairman of the NAACP and a leader in the African American community helped Mr. vanden Heuvel present the case for the Free Schools at organized meetings and shared vanden Heuvel's hope that the Free Schools could serve as a bridge to the time when public education in Prince Edward would be restored.⁵⁸

With faculty hiring continuing and students enrolling, the preparations for the Free Schools' opening continued to move forward quickly. Problems arose on a daily basis, however, but solutions continued to be found. A classroom shortage became evident, and the auditorium at Branch School No. 2 and the stage at Worsham School were both converted into classrooms.⁵⁹ A potential faculty shortage was solved through an arrangement with Virginia State College in Petersburg to use student teachers at Worsham with their travel and living expenses funded by the Commonwealth.⁶⁰ When

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expected supplies and textbooks had not arrived by the Saturday before the school was to open, Ms. Bailey made a personal trip to Richmond and brought back her own library of children's books.⁶¹

Despite countless challenges and setbacks, the Prince Edward Free School system opened successfully on September 16, 1963 as planned. In a speech in February 2009 recalling the Free School system in Prince Edward County, vanden Heuvel recalled that just the day before the school system opened, four young girls were killed in the bombing of the Sixteenth Street Baptist Church in Birmingham Alabama. In his remarks vanden Heuvel described the school opening as "the other side of the coin" when compared with the church bombing. "A willingness to reach out to a fractured community distorted by attitudes of racial supremacy was the definition of our effort."⁶²

The enrollment in the Free Schools for the school year totalled 1, 578 students.⁶³ In the first few weeks of the school system operation, the faculty and staff realized they had to increase their initial efforts to help a student population that had been without education for the four years prior. Ms. Bailey held faculty meetings during lunch hour and after school, eventually adding breakfast meetings as well.⁶⁴ Dr. Sullivan's non-graded teaching system was effective. A team from Michigan State was brought in to conduct tests on the students.⁶⁵ The students were then placed by these results in classes according to their capabilities and not their age. A high teacher-to-student ratio was important in addressing the students' needs.⁶⁶ In November of 1963, Prince Edward County approved an additional lease to the Free Schools for the use of the cannery at Worsham, which was also used for classroom space in addition to the classrooms in the main building and the agricultural building.⁶⁷

While the Free Schools served largely the African-American school-age population, a handful of white students also attended. Worsham's enrollment consisted of African-American children and one white child, eight year old Letitia Tew.⁶⁸ Letitia's parents, Mr. and Mrs. William W. Tew, enrolled Letitia in the Free Schools because they had made the decision not to send Letitia to a private school. Her parents firmly believed in the public school system and consequently did not want to support the private school system, even though they could have paid the tuition for the private academy.⁶⁹ Some community members were upset by the Tew's decision to send Letitia to Worsham School. An offer was made to Mrs. Tew for the tuition funds necessary for Prince Edward Academy but the Tews refused.⁷⁰ Additionally, Mrs. Tew was personally threatened when a man confronted her in a store and threatened to cut off her head if she let Letitia attend the free school.⁷¹ Ultimately, the Free School system would open and operate without any major threat to the student body, but Dr. Sullivan himself continued to receive at least one piece of hate mail daily as well as a threatening phone call each evening through the course of the Free School System's operations.⁷²

William vanden Heuvel described the impacts of the Free School system and the ways it enhanced students' lives through efforts to address physical concerns – with free lunches, medical care and polio vaccinations, optometric, hearing and dental exams – as well as providing them with opportunities that many had never had before. Field trips were organized, movie nights were held for parents and students, books were given to families to start home libraries, and a concert band was organized using donated musical instruments and uniforms.⁷³

The school year continued successfully, and donations for the system continued to arrive, thanks in large part to the skills of Mr. Bailey as a fundraiser. After two months of operations, Dr. Charles Jarrell was hired to replace Ms. Bailey as the Principal of the Worsham School.⁷⁴ He had previously served as the principal of an elementary school in Maryland.⁷⁵ Ms. Bailey, however, wanted to continue helping the cause of the Free Schools after she returned to Richmond.⁷⁶ She created her own telephone campaign to raise funds, and the calls resulted in a particularly large gift.⁷⁷

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One of the most touching stories of the Free Schools is the all-school campaign organized by the students to raise money for the John F. Kennedy Memorial Library Fund. After the death of John F. Kennedy, the entire student body of the Free School System decided to raise and donate \$47, one dollar for each year of the President's life.⁷⁸ The calculation was that if each student could raise on average 3 cents, then they could reach their goal. In fact, the students raised \$99.94, well beyond their goal. Attorney General Robert F. Kennedy and his wife flew to Farmville to accept the donation personally at each of the four schools.⁷⁹

Following the assassination of President Kennedy, William vanden Heuvel observed signs that the Free Schools were easing the transition from segregation to acceptance of an integrated school system.

"There seemed to be a new acceptance by the general community. The integrated faculty of the Free Schools was invited to use Longwood College's library, the first time ever that a white library in Farmville had been opened to African Americans. Thirty students from Hampden-Sydney College volunteered for afterschool tutoring coordinated by...the College chaplain, Arthur Field...Free School representatives were welcomed at Hampden-Sydney assembly programs and representatives of the College accepted our invitations to special events...at the Free Schools."⁸⁰

Overall, the operations of the Free School system were successful. Almost all African-American children attended, with the exception of the older teen-agers who were reluctant to leave wage-earning positions to return to school.⁸¹ The Free Schools, however, were only able to repair some of the damage that had been done by the four years without schooling. Dean Moss of Longwood University used the expression "The Crippled Generation" on the NBC Chet Huntley Reports show in August of 1962 to describe these children and the immeasurable damage that had been done to them and surrounding community.⁸² As Dr. Sullivan himself stated, "Four year's loss will never be made up entirely. All I've said is that we'll narrow the gap."⁸³

On June 25, 1964 the Prince Edward County School Board began to make plans for the operations of the public schools in Prince Edward County for the 1964-65 session, employing all necessary staff effective July 1, 1964.⁸⁴ The Free Schools closed in August of 1964, and in September most of the student body was enrolled in the reestablished Prince Edward County Public School system, which was reopened under orders of the Supreme Court of the United States.⁸⁵ The decision stated that the courts had the authority to force supervisors to appropriate funds to maintain a school system similar to those in other counties in the state.⁸⁶ The Free School system authorities worked with county officials to prepare for the reopening of the public schools and transferred to the public school system thousands of books, audio-visual equipment, clean and modern facilities, and teachers who were available for hiring.⁸⁷

While most of the white student population continued to attend private schools, the Free Schools System closed its doors one day and reopened the next day as a public school system serving almost essentially the same student body, with a majority of African-American students. The Worsham School was used exclusively as an elementary school after the reopening of the public schools in Prince Edward County on September 8, 1964.⁸⁸ In July 1964, the School Board approved the appointment of 16 elementary school teachers for Worsham, and named Mrs. H. Celestine Johnson, Principal.⁸⁹ Enrollment records for the 1964-65 school years list a total of 501 pupils in First through Fourth grades at Worsham Elementary, and 19 pupils in traditional special education programs.⁹⁰

The Free School Superintendent, Dr. Sullivan, continued his work to bring adequate public education to African American children. He went on to lead the desegregation efforts in Berkley, CA, and was the principal architect of the Berkley Plan, approved in 1968, which was effect for 25 years.⁹¹ The plan successfully integrated the public schools in Berkley, CA, making it the first city of over 100,000 to have a fully integrated school system.

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Worsham continued to operate as an elementary school with the addition of both kindergarten and fifth grade classes. Approximately 15 to 20 teachers were employed at Worsham on average each school year. In November 1972, grades kindergarten through three were moved from the Worsham School to the new classroom space at Prince Edward Elementary.⁹² In November of 1987, Prince Edward Middle School received its certificate of occupancy and all students and teachers of Worsham Elementary School were transferred there to complete the 1987-1988 school year.⁹³ The transfer actually occurred on February 15, 1988, and the 5th Grade students and teachers from Worsham completed their school year in the new Middle School.⁹⁴ The Worsham School complex was sold by the Prince Edward County School Board on June 14, 1991 to a private owner.⁹⁵ Today, the Worsham school remains vacant and in its original location and both the agricultural training building and the cannery building remain intact, forming a tangible reminder of an educational trial that eased the transition between a segregated school system and one open to all students, regardless of race.

Endnotes

¹ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>

² Herbert Clarence Bradshaw, History of Prince Edward County, Virginia (The Dietz Press, Inc., 1955), 499

³ *Ibid*

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⁷ Bradshaw, p.500

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¹⁰ Bradshaw, p.500

¹¹ Bradshaw, p.501

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¹⁶ Bradshaw, p.502

¹⁷ Bradshaw, p.502

¹⁸ Bradshaw, p.503

¹⁹ Bradshaw, p.503

²⁰ Bob Smith, They Closed Their Schools (Chapel Hill, University of North Carolina Press, 1965), 141

²¹ Smith, p.141

²² Smith, p.152

²³ Smith, p.152

²⁴ Smith, p.152

²⁵ Smith, p.151

²⁶ Smith, p.151

²⁷ Smith, p.236

²⁸ Smith, p.237

²⁹ Smith, p.237

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- ³⁰ Smith, p.237
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- ³³ Smith, p.238
- ³⁴ Smith, p.239-240
- ³⁵ Smith, p.239
- ³⁶ Neil V. Sullivan with Evelyn S. Stewart, Now Is The Time; Integration in the Berkeley Schools (Bloomington/London: Indiana University Press, 1969), xii
- ³⁷ Smith, p.240
- ³⁸ Smith, p.240
- ³⁹ Neil V. Sullivan, Thomas LaSalle Maynard, and Carol Lynn Yellin, Bound For Freedom: An Educator's Adventures in Prince Edward County Virginia (Boston: Little, Brown, and Company, 1965), 5
- ⁴⁰ Sullivan, p.15
- ⁴¹ Sullivan, p.15-17
- ⁴² Sullivan, 119-120
- ⁴³ Sullivan, p.18
- ⁴⁴ Sullivan, p.54
- ⁴⁵ Sullivan, p.54
- ⁴⁶ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>
- ⁴⁷ Sullivan, p.76
- ⁴⁸ Sullivan, p.76
- ⁴⁹ Sullivan, p.80
- ⁵⁰ Sullivan, p.80
- ⁵¹ Sullivan, p.80
- ⁵² Sullivan, p.82
- ⁵³ Sullivan, p.82
- ⁵⁴ Sullivan, p.82
- ⁵⁵ Sullivan, p.82
- ⁵⁶ Sullivan, p.82
- ⁵⁷ Sullivan, p.82
- ⁵⁸ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>
- ⁵⁹ Sullivan, p.89
- ⁶⁰ Sullivan, p.91
- ⁶¹ Sullivan, p.94
- ⁶² Ibid.
- ⁶³ Sullivan, p.205
- ⁶⁴ Sullivan, p.119
- ⁶⁵ Sullivan, p.240
- ⁶⁶ Sullivan, p.240
- ⁶⁷ Minutes of the Prince Edward County School Board, 1955-1991, located in the Prince Edward County School Board Clerk's office, November 1963
- ⁶⁸ Sullivan, p.82

United States Department of the Interior
National Park Service

National Register of Historic Places Continuation Sheet

Name of Property: Worsham High School

County and State: Prince Edward County, VA

Name of multiple property listing (if applicable)

Section number 8

Page 11

- ⁶⁹ Sullivan, p.82
⁷⁰ Sullivan, p.81
⁷¹ Sullivan, p.82
⁷² Sullivan, p.59-60
⁷³ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>
⁷⁴ Sullivan, p.157
⁷⁵ Sullivan, p.157
⁷⁶ Sullivan, p.157
⁷⁷ Sullivan, p.157
⁷⁸ Smith, p.204
⁷⁹ Smith, p.204
⁸⁰ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>
⁸¹ Smith, p.241
⁸² Smith, p.243-244
⁸³ Smith, p.241
⁸⁴ Minutes, July 1964
⁸⁵ Smith, p.258
⁸⁶ Smith, p.258
⁸⁷ The Ambassadors Review/ Spring-2009, "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia," Council of American Ambassadors, <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173>
⁸⁸ *Ibid*
⁸⁹ Minutes, July 1964
⁹⁰ Minutes, July 1964
⁹¹ Elaine Woo, Neil Sullivan, 90, Led Fight to Desegregate Schools in Virginia, Boston, Berkley (Los Angeles Times, August 14, 2005)
⁹² Minutes, November 1972
⁹³ Minutes, November 1987
⁹⁴ Minutes, February 15, 1987
⁹⁵ Minutes, June 1991

United States Department of the Interior
National Park Service

National Register of Historic Places Continuation Sheet

Name of Property: Worsham High School

County and State: Prince Edward County, VA

Name of multiple property listing (if applicable)

Section number 9 and 10

Page 12

Bibliography

The Ambassadors Review/ Spring-2009. "Closing Doors, Opening Doors: Fifty Years After the School-Closing in Prince Edward County, Virginia." Council of American Ambassadors. <http://www.americanambassadors.org/index.cfm?fuseaction=Publications.article&articleid=173> (accessed January 17, 2010). Article based on a speech made by Ambassador William vanden Heuvel on February 24, 2009 to a symposium at Hampden-Sydney College in Prince Edward County, Virginia

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Sullivan, Neil V., Thomas LaSalle Maynard, and Carol Lynn Yellin. Bound For Freedom: An Educator's Adventures in Prince Edward County Virginia. Boston: Little, Brown, and Company, 1965.

Sullivan, Neil V., and Evelyn S. Stewart. Now Is The Time; Integration in the Berkeley Schools. Bloomington/London: Indiana University Press, 1969.

Woo, Elaine. "Neil Sullivan, 90, Led Fight to Desegregate Schools in Virginia, Boston, Berkley." Los Angeles Times, August 14, 2005, National edition.

Verbal Boundary Description (describe the boundaries of the property)

The nominated property is identified as tax parcel number 064-A-59 with boundaries as shown in Prince Edward County Deed Book 284 at Page 043.

Boundary Justification (explain why the boundaries were selected)

The boundary forms one contiguous tract that is the result of multiple purchases by Prince Edward County and subsequent transfers to the school board to be used by and serve, in whole, the Worsham High School. The current boundary is the same as was present at, and unchanged since, the period of significance and includes three buildings described in this nomination.

United States Department of the Interior
National Park Service

National Register of Historic Places Continuation Sheet

Name of Property: Worsham High School

County and State: Prince Edward County, VA

Name of multiple property listing (if applicable)

Section number Photo List

Page 13

The following is the same for all photographs:

Name of Property: Worsham High School
City or Vicinity: Worsham
County: Prince Edward County State: Virginia
Photographer: Ross Fickenscher
Date Photographed: November 29, 2009.

View: Main Building-North Elevation
Photo: 1 of 12

View: Main Building-North and East Elevation
Photo: 2 of 12

View: Main Building-West Elevation
Photo: 3 of 12

View: Main Building-South Elevation
Photo: 4 of 12

View: Main Building-Cabinets and Shelves
Photo: 5 of 12

View: Main Building-Classroom
Photo: 6 of 12

View: Tin Ceilings and Tracks For Movable Wall
Photo: 7 of 12

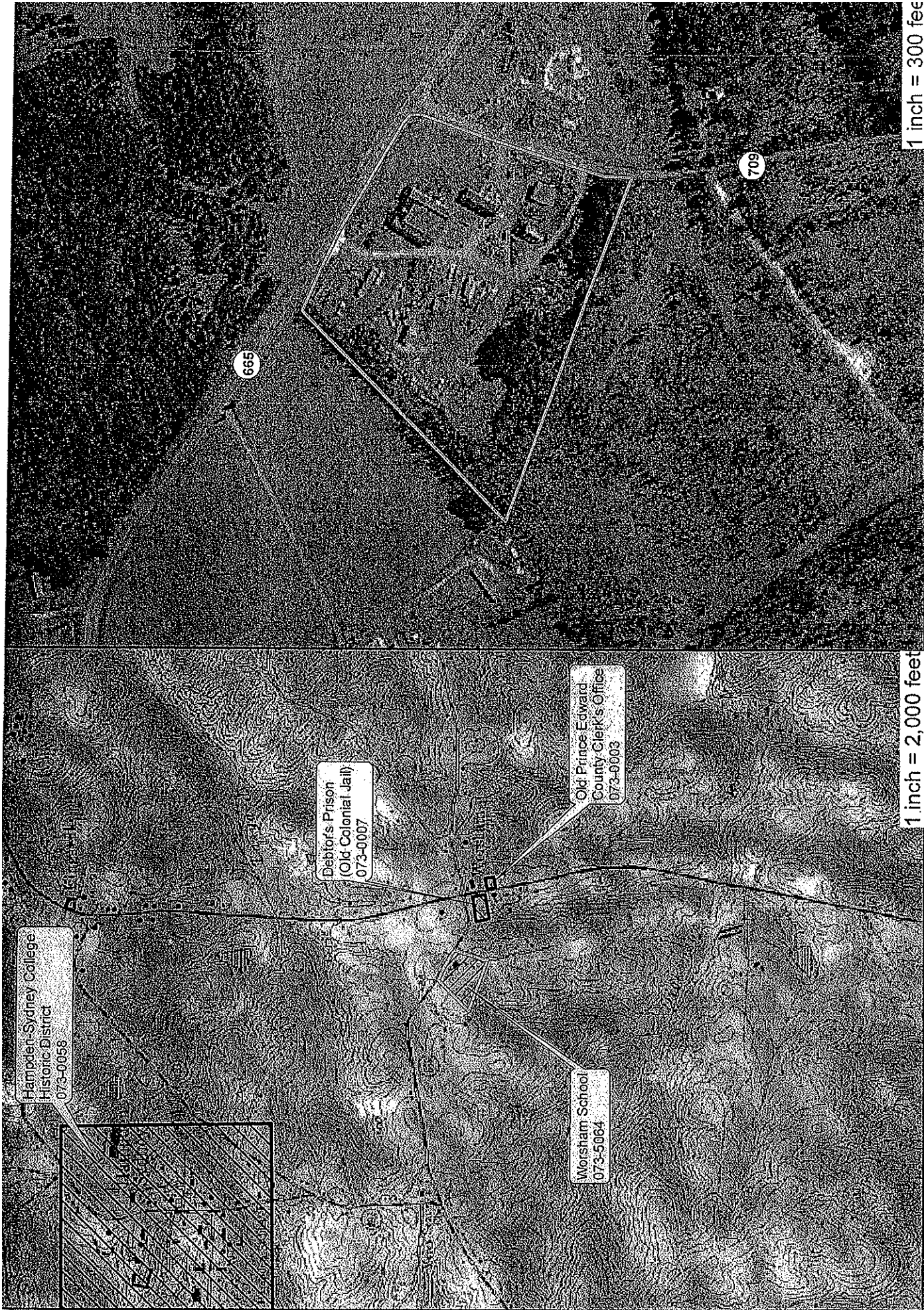
View: Main Building-Classroom
Photo: 8 of 12

View: Main Building-Auditorium and Classroom Space
Photo: 9 of 12

View: Agriculture Building-North and East Elevation
Photo: 10 of 12

View: Agricultural Building - South and East Elevation
Photo: 11 of 12

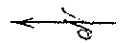
View: Cannery Building-North and East Elevation
Photo: 12 of 12






1 inch = 300 feet



Sources: VDH-2009, USGS 2002, Nat. Geographic 2003, VDOT 2007
 Records of the Virginia Department of Historic Resources (DHR) have been gathered
 over many years and the representation depicted is based on the field observation date
 and may not reflect current ground conditions. The map is for general illustration
 purposes and is not intended for engineering, legal or other site-specific uses.
 The map may contain errors and is provided "as-is". Contact DHR for the most recent
 information as data is updated continuously.



1 inch = 2,000 feet

-  Worsham School
-  Registered (State or National)
-  Surveyed

Worsham School
Prince Edward County
Hampden Sydney Quad
 PUB# 073 5064

Worsham High School

Summary Description

The Worsham School complex was constructed in 1927 and is situated on 8.94 acres just west of the intersection of Route 15 and Abilene Road in a rural area of Prince Edward County. The main brick school building has a one-story appearance from the front but is built into the hill so that one side elevation and the rear elevation are two stories high. The school contains 12 classrooms on two floors arranged around a central auditorium/classroom. The school is architecturally plain, though the symmetry, use of brick, and recessed, arched entrance show influences from the Colonial Revival style. The property also contains two secondary resources – an agricultural training building and a cannery. The current condition of the school is fair with minimal damage. The majority of the original layout and materials remain preserved.

Summary Statement of Significance

The Worsham School is eligible for listing at the state level in the National Register of Historic Places under Criterion A in the areas of Education and Ethnic History: Black, for its association with the struggle to desegregate Prince Edward County's public schools. While Worsham School initially opened in 1927 as an all-white public school, Worsham became part of President Kennedy's solution to help educate the Prince Edward County African-American children who were denied access to free public education for a four-year period when the County closed its public schools in 1959 rather than integrate them. The Worsham School was one of four County schools leased by the Prince Edward Free School system, a privately organized but federally supported organization providing free schooling for the African-American students of Prince Edward County. As President John F. Kennedy announced in the summer of 1963 before the schools opened, "There are only four places in the world where children are denied the right to attend school: North Vietnam, Cambodia, North Korea, and Prince Edward County. Something has got to be done about Prince Edward County." The Free Schools operated for one year, until the Prince Edward County Public School system, in response to court order, re-opened in 1964 to all children regardless of race.



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- [CERTIFIED LOCAL GOVERNMENT](#)
- [EASEMENTS](#)
- [EDUCATION & OUTREACH](#)
- [EMPLOYMENT & PROCUREMENT](#)
- [ENVIRONMENTAL REVIEW](#)
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- [HISTORIC REGISTERS](#)
- [INCENTIVES & GRANTS](#)
- [REGIONAL OFFICES](#)
- [SURVEY & PLANNING](#)
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Historic Registers

Frequently Asked Questions

What are the benefits of registration?

Registration is an honor bestowed on historic properties by the state and federal governments. It recognizes the historic value of a property and encourages present and future owners to continue to exercise good stewardship. Owners of registered properties may donate historic preservation *easements* (which can reduce real estate taxes), qualify for the state and federal historic rehabilitation *tax credits*, receive technical assistance from department staff for maintenance and rehabilitation projects, and purchase plaques that mark the property's significance.

Is registration expensive? No fees are charged for any part of the registration process. Many property owners successfully complete the Preliminary Information Forms and National Register of Historic Places nominations with advice from department staff. Others, however, may wish to pay a consultant to do the work for them. We suggest that they review our *Consultants Directory* and contact several consultants to compare estimated costs. There are costs associated with ordering a *register plaque* for a historic property, and, again, contacting suppliers and comparing estimated costs is recommended.

Will anyone be able to stop me if I want to alter or tear down my property once it's registered?

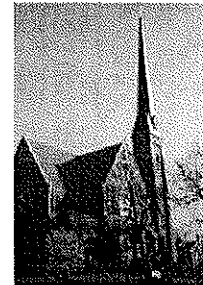
Not as a result of registration. Property owners who donate historic preservation easements, participate in the federal or state tax credit programs, or accept a federal or *state rehabilitation grant* must abide by certain restrictions on alterations or demolitions associated with those programs. Otherwise, only local building codes and permit requirements must be satisfied, as with any property.

Some friends live in a historic district, and they tell me that they have to get permission from a board to repair their porch or paint their house. Will I have officials looking over my shoulder if I register my house? No. Only locally designated historic districts are subject to local zoning ordinances and procedures. Sometimes, a property or district may be listed at the national, state, and local levels but it is only the local designation that places restrictions on private owners.

page 1 of 2



The Rice House is the most significant example of International Style domestic architecture in Richmond. Listed on the registers in 1999



The Old West End Historic District in Danville contains one of Virginia's most concentrated collection of Victorian and 1900s residences. The First Baptist Church sits on Main Street. Listed on the registers in 1973



The Sidna Allen House, in Carroll County, was briefly home to Allen who was convicted for participating in the Hillsville Massacre of 1912. His house, an expression of the Queen Anne style, was confiscated. Listed on the registers in 1974



The Commodore Theatre, in

Do I have to open my property to the public if it is registered? No. Listing in the National Register of Historic Places or the Virginia Landmarks Register does not require that you open your house to the public.

Will registration or listing increase or decrease my property values and tax burden? Many factors affect the value of real estate: location, improvements, supply and demand, zoning, surroundings, local and national economic conditions, business cycles, and actions of national, state, and local governments. Changes in any of these factors may increase or decrease the value of property. Registration per se appears to have little effect, although one would expect well-kept, attractive, older properties and neighborhoods to experience rising values over the long run.

Can a property be nominated individually if it is within a district? Yes. However, property owners in districts already can receive the same benefits as owners of individually listed properties. In other words, if a property is listed as a contributing structure within the district, it is already "just as registered" as if it were listed individually.

Portsmouth, opened in 1945. It still serves as a movie-dinner theater today. Listed on the registers in 1997



Madison-Barbour Rural Historic District is one Virginia's most intact cultural landscapes. Listed on the registers in 1991

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Historic Registers

Frequently Asked Questions

Can aluminum- or vinyl-sided buildings be registered? Yes. Although aluminum or vinyl siding is not a recommended treatment for historic buildings (it conceals the historic fabric and may damage it through moisture retention), the national and state registers do not exclude vinyl-sided buildings from consideration.

How are decisions made about what gets listed? The process consists of evaluation and nomination. During the evaluation phase, preliminary information about the property is examined by the Department of Historic Resources regional office and the National Register Evaluation Committee, which then recommends to the State Review Board properties that appear to meet the criteria for registration. Once the evaluation phase is completed, the nomination phase usually results in the listing of these qualified properties.

Isn't it true that only sites associated with famous people or events get registered? No. The register criteria apply to places of local as well as of national or statewide significance. Many places are listed in the registers because they exemplify themes or architectural styles important in local history.

If my property is listed in the national or state registers, will it be protected from undesirable development or destruction by government projects? Not necessarily. Only easements protect property in perpetuity. Registration informs owners, local planners, government agencies, and others involved in land-use planning of the existence of a historic resource. Neither the National Historic Preservation Act nor the Code of Virginia, however, requires property owners, developers, or government agencies to avoid affecting or destroying historic resources. The National Historic Preservation Act does require, however, that federal agencies take historic properties into account when planning projects. In many cases, state and federal agencies work around the historic property or mitigate the effects of a project on the property. However, in most cases, the federal or state project usually proceeds even if it affects or destroys the resource. In some instances, the force of public opinion has persuaded developers or government agencies to spare a registered property.

page 2 of 2



Maggie Walker, the first African American to establish and head a bank, bought this house, in Richmond, in 1904. The house is a National Historic Site and is open to the public. Listed on the registers in 1975



Built in 1794, Carrsbrook was home to Captain Thomas Carr, a wealthy planter and soldier who was a close friend of Thomas Jefferson. Listed on the registers in 1981



Built in 1841, the Exchange Building, in Petersburg, was home to auctions and public meetings. It has been converted into a police court. Listed on the registers in 1971



Woodson's Mill, in Nelson County, provided essential service to an

Will I be able to leave my property to my children or to anyone I want if it is listed?

Listing in the national or state registers in no way affects the transfer of property from one owner to another, or any other rights or responsibilities of property ownership.

My property is included within the boundaries of a historic district even though my house is too new to be historic. Why can't I just be left out of the district?

The concept of a district precludes its looking like a doughnut or a slice of Swiss cheese. The boundaries of a district are drawn to include the highest concentration of resources that contribute to the significance of the district, but there will often be properties within the district that do not contribute to it. (For instance, a historic farm complex is likely to have modern structures that do not contribute to the significance of the complex.) These properties are included within the district boundary but are recorded as noncontributing. This has the same effect as "leaving them out" without compromising the integrity of the district as a whole.

agricultural community for more than a century. Listed on the registers in 1992



The Campbell Avenue Complex, in Roanoke, was part of the city's first major urban construction and were used to serve the Norfolk and Western Railway Company. Listed on the registers in 1990

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 13
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: 2010-2011 Strategic Plan

Summary: Attached for your consideration and review is a copy of the updated 2010-2011 Strategic Plan. The changes represent the Board's discussion at its February 26, 2010 work session.

Attachments: 2010-2011 Strategic Plan

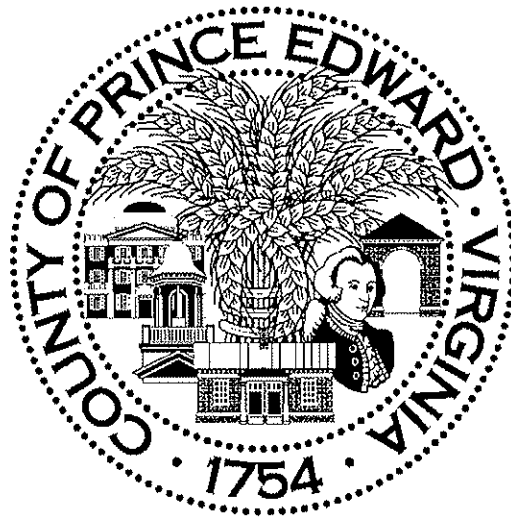
Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward, Virginia

2010-2011 Strategic Plan

Prince Edward County Board of Supervisors
February 26, 2010

MISSION STATEMENT

Represent all citizens, provide leadership, create vision and set policy to accomplish effective change, planned growth and provide essential services while maintaining and enhancing the quality of life in Price Edward County.

OUR SHARED VISION – 2010-2015

Responsible Economic Growth

New and expanded businesses, industries and agricultural entrepreneurship will provide increased economic opportunities for county residents. Economic development will take place in a manner that respects the scenic, rural nature of our communities. Farmville will witness increased business growth serving as the regional economic hub. Wages will increase, partly through more technology-related jobs, decreasing unemployment and increasing the middle class percentage of our population. The town and county will work cooperatively to implement innovative and forward-thinking initiatives that benefit residents.

Tourism and Recreation are Viable Industries

A first-class tourist center will provide excellent services for visitors. Expanded parks and recreation facilities/programs will provide opportunities to residents and visitors. Rails-to-trails, golf courses and other outdoor recreation facilities will attract visitors to the region. The rural nature of the county, including historic structures and sites, will be preserved and fuel tourism and recreational growth.

Quality Education for All Residents

The County will be recognized as operating one of the best public school systems in the state. Schools and colleges will continue to expand services and opportunities for their students. Lifelong learning opportunities will be available to enable adults from all walks of life to continuously improve their skills and expand their knowledge.

Modern and Up-to-Date Transportation System

Numerous roadways will be improved for the safety and convenience of the traveling public. The county will have a network of roadways that provides adequate access to all communities. Public transit will provide convenient linkages to Farmville and other population centers.

Public Library System

The town and county continue to cooperate on our new public library system. The library and its future branches serve as locations for expanded educational, arts and cultural opportunities.

Quality Affordable Housing

Safe and affordable housing choices will be available to citizens of all socio-economic levels. Programs will be in place to sustain a county population that represents a diversity of ages, cultures, backgrounds and incomes.

Ample, Quality Water Supply

Sandy River Reservoir will serve as the main public water supply for the town and county. High-quality water will be in ample supply to meet the needs of commercial and residential customers.

Quality Health Care Facilities

The County will have the most highly rated hospital in the region. Quality health care providers teamed with state-of-the-art facilities will provide exceptional services for residents.

PRIORITIES FOR ACTION – 2010-2011

I. COMMUNITY DEVELOPMENT

- A. Water – identify and assess all potential funding sources.
- B. Grants - identify and evaluate funding sources for all priorities for action.
- C. Education – maintain high level of communication with Superintendent.
- D. Transportation – continue the use of revenue sharing opportunities to improve County roads; administer Revenue Sharing project for H-SC
- E. Housing – develop eligibility list for IPR.
- F. EMS Coordination – maintain communication with EMS providers.
- G. Continue to review land use processes, guidelines and procedures.
- H. Library – monitor and maintain communication with Town and Library board.

II. ECONOMIC DEVELOPMENT

- A. Retention
- B. Tourism
- C. Recruitment – development annual marketing plan.
- D. Workforce Development – facility
- E. Enhance the use of the website as an important economic development tool for use by business, industry and visitors.

III. RECREATION

- A. Organize to serve the maximum and provide for expansion of opportunities
- B. Trails and equestrian

IV. TECHNOLOGY

- A. Internal Technology and staff development plan; funding
- B. Wireless broadband; monitor
- C. Continue to expand the capabilities and uses of the county website to provide for enhanced citizen access to information, decision-making and services.

V. ENVIRONMENTAL INFRASTRUCTURE

- A. Water/sewer
- B. Recycling

VI. SUSTAINABLE AGRICULTURE

ONGOING PRIORITY ITEMS

- **Continue to strengthen and improve town and county cooperation.**
 - Establish a schedule of regular meetings between elected officials and top administrators to help ensure both governing bodies are informed about issues and opportunities for cooperative ventures.

- **Continue to improve communication with and support to area educational institutions.**
 - Establish quarterly meetings between the school board and board of supervisors to enhance the flow of information and cooperative working relationships.
 - Expand communications and relationships with area colleges and universities.

- **Continue support of quality local health care and health care facilities.**

NEXT STEPS

- Review and approval of 2010-2011 Board priorities – **March 2010**
- Review and approval of 2010-2011 Staff Work Plan – **June/July 2010**
- Schedule quarterly follow-up meetings with Board and key staff to assess progress and determine financial commitments – **October 2010; January 2011; April 2011**
- Communicate outcomes to citizens – **Ongoing**



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 14
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Committee Report: War Memorial

Summary:

The Light of Reconciliation project included the redesign of the front lawn of the Courthouse. This included the relocation of the existing World War II Memorial honoring the sons and daughters of Prince Edward County who perished during that conflict. The Board of Supervisors authorized the erection of an additional War Memorial which would honor those from Prince Edward who had sacrificed their lives in the service of our country in conflicts since World War II.

Names of those to be included were obtained from the Department of Defense and are shown on the attachment. This Memorial will be updated in the future as, regrettably, new conflicts arise and new citizens become eligible for inclusion. Attached is a proposed draft policy outlining the criteria for inclusion of names on the new War Memorial.

The Memorial Committee (Chairman Fore, County Administrator Bartlett) recommends the new memorial should replicate the existing memorial as closely as possible and names be attached via the use of a bronze plaque. Each conflict/operation will have its own plaque and names will not be added until the conclusion of the conflict/operation.

No new funds are required to be appropriated as the cost will be borne from existing appropriated amounts.

Attachments: Listing of names obtained from the department of Defense
Proposed policy concerning the criteria for inclusion of names on the War Memorial
Sketch of proposed memorial

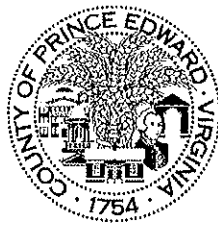
Recommendation: (1) Approve the installation of the Prince Edward County Military Memorial;
(2) Approve the draft criteria; and
(3) Authorize the planning of a dedication ceremony for Memorial Day –
May 31, 2010.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Prince Edward County Military Memorial

Criteria for Inclusion

A memorial, presently located on the grounds of the Prince Edward County Courthouse, honors the men and women of Prince Edward County who have served their country in the Armed Forces and those citizens whose home of record was Prince Edward County, and who by virtue of their commitment to defend the United States of America gave their lives in the service of their Country. In this light, the purpose of the criteria set forth herein is to insure the memorial continues to be a tribute to those citizens serving in the Armed Forces, now or in the future, who make the supreme sacrifice while defending this Country.

Service members whose home of record was Prince Edward County, Virginia as determined by the Office of the Assistant Secretary of Defense for Public Affairs when deceased or declared dead, are automatically eligible for inclusion. The Board of Supervisors may consider individual requests regarding members of the Armed Forces who had a home of record other than Prince Edward County.

Requests for inclusion on the Memorial may be submitted to the County Administrator in the form of a personal letter from the nominator, which shall include the nominator's contact information and the proposed honoree's full name and as much pertinent military service information as possible. Such information shall include the branch of service, rank, unit in which the individual was serving at the time of the sacrifice, and the conflict in which the action occurred. Lack of all the information listed above will not preclude consideration on any nomination.

Service members of the Armed Forces who are determined by the Office of the Assistant Secretary of Defense for Public Affairs to have been either killed in action or declared dead as a result of participation in a hostile conflict or operation will be eligible for inclusion. Verification of members serving in the Coast Guard or Merchant Marines will be obtained through the U.S. Coast Guard.

The addition of a name will be preceded by a vote of the Prince Edward County Board of Supervisors. A simple majority of those present will be required prior to adding any name to the Memorial.

For the purpose of this Memorial "citizens serving in the Armed Forces" means individuals serving in the U.S. Army, U.S. Navy, U.S. Marine Corps, U.S. Air Force, U.S. Coast Guard or U.S. Merchant Marines.

Adopted: _____

**US ACTIVE DUTY HOSTILE MILITARY DEATH CASUALTIES
HOME OF COUNTY = PRINCE EDWARD
AS OF MAY 11, 2009**

Name	Operation Incident Name	Service Name	Component	Rank Rate	Home of Record City	Home of Record County	Death Date	Hostile Indicator	Casualty Category	Age at Death	Unit Name	Operation Incident Name
BRANSCOME EDWIN LAWRENCE	KOREAN WAR	ARMY	R	CPL	UNKNOWN	PRINCE EDWARD	19511012	H	KILLED IN ACTION	23	A CO 7 RGT 1 CAV DIV	KOREAN WAR
DIVERS HORACE J	KOREAN WAR	ARMY	Y	CPL	UNKNOWN	PRINCE EDWARD	19530629	H	KILLED IN ACTION	23	7 INF 3 DIV	KOREAN WAR
GLASSGOW FRANK EDMOND	KOREAN WAR	ARMY	R	PVT	UNKNOWN	PRINCE EDWARD	19500904	H	DECLARED DEAD	20	9 INF 2 DIV	KOREAN WAR
MORTON FLOYD	KOREAN WAR	ARMY	R	PVT	UNKNOWN	PRINCE EDWARD	19501111	H	DECLARED DEAD	19	5 CO 24 INF	KOREAN WAR
PAIGE JAMES EDWARD	KOREAN WAR	ARMY	R	PFC	UNKNOWN	PRINCE EDWARD	19501201	H	DECLARED DEAD	27	503 FA BN 2 DIV	KOREAN WAR
PERKINS WILLIAM MONROE	KOREAN WAR	NAVY	R	PO1	FARMVILLE	PRINCE EDWARD	19800803	NH	ACCIDENT	39		
SPRAGGS DAVID J	KOREAN WAR	ARMY	R	CPL	UNKNOWN	PRINCE EDWARD	19501201	H	DECLARED DEAD	25	9 INF 2 DIV	KOREAN WAR
TENNANT BYRON LEE	VIETNAM CONFLICT	MARINE CORPS	V	2NDLT	FARMVILLE	PRINCE EDWARD	19690228	H	DECLARED DEAD	24		VIETNAM CONFLICT
WASHINGTON LOTT H	KOREAN WAR	ARMY	V	PVT	UNKNOWN	PRINCE EDWARD	19510212	H	KILLED IN ACTION	21	9 INF 2 DIV	KOREAN WAR
WATKINS FRANKLIN ROOSEVELT	VIETNAM CONFLICT	ARMY	R	SSG	MEHERRIN	PRINCE EDWARD	19670223	H	KILLED IN ACTION	32	173 AIRBORNE BDE	VIETNAM CONFLICT

Component: R=Regular Active Duty, V=Reserve, Y = Selected Service

Hostile Indicator: H=Hostile; NH=Non-Hostile

Prepared by: Defense Manpower Data Center

Data Subject to Change

Names obtained from the Department of Defense - (Meinyk, Les -- e-mail dtd 5/13/2009)

**IN HONOR OF
THE MEN AND WOMEN OF
PRINCE EDWARD COUNTY
WHO SERVED THEIR COUNTRY IN THE
ARMED FORCES SINCE WORLD WAR II
AND IN MEMORY OF THE FOLLOWING
WHO MADE THE SUPREME SACRIFICE**

KOREAN WAR

**BRYAN L. BRANSCOM
HORACE J. BYRNS
FRANK E. GLASSON
FLOYD HORTON
JAMES E. PAGE
DAVID J. SPRAGGS
LOTT H. WASHINGTON**

VIETNAM CONFLICT

**DAVID J. SPRAGGS
FRANKLIN C. WATKINS**



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 15
Department: County Attorney
Staff Contact: James R. Ennis
Issue: County Attorney's Report

Summary: The County Attorney will update the Board on county legal issues, to include an update on the status of Bush 4-B.

Attachments: None.

Recommendation: To Be Determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 16
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report

Summary:

The Board of Supervisors at the November 17, 2009 meeting approved a request be made to the Commonwealth Regional Council requesting an amendment to the CRC's by-laws and charter allowing citizen representatives to serve as members of the Council. The CRC has denied the request. The CRC response is attached.

Attached is an e-mail from the U.S. Census Bureau. In mid-March our citizens will be receiving most 2010 Census questionnaires. In many instances the eligibility and funding available to a locality from various federal programs are tied to population numbers or other demographic information the federal government collects during the Census.

Census data are used to reapportion seats in the U.S. House of Representatives and for the subsequent redistricting of state and local governments. Census data help to determine how more than \$400 billion per year in federal funding is distributed to tribal, state and local governments for important social services that affect local communities like ours. Census data can help fund services for people in poverty, establish facilities for people with disabilities, determine locations for hospitals and senior centers, and forecast transportation needs, such as new roads and public transit options.

Because of that fact it is imperative our citizens complete the various questionnaires or surveys.

Attachments:

Letter from the CRC dated Feb 26, 2010
E-mail dated February 2, 2010 from U.S. Census

Recommendation:

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

February 26, 2010

Mr. Wade Bartlett
County Administrator
P.O. Box 382
Farmville, Virginia 23901

Dear Mr. Bartlett,

Please be advised that the Commonwealth Regional Council has addressed the November 19, 2009 request from the Prince Edward County Board of Supervisors to amend its by-laws and charter to allow citizen representatives to serve as members of the Council.

At its February 4, 2010 Council Meeting, the Council has affirmed the recommendation of the Executive Committee that the Council does not have the staff or the resources to pursue this request. The following are the excerpts of the minutes of all meetings per the discussion of this request leading up to this decision:

December 3, 2009 Excerpts

Chairman's Report: The Chairman directed those present to the first item of new business. Prince Edward County has requested to amend the CRC Bylaws and Charter to allow citizen representatives to serve as members of the council.

Ms. Hickman read Article XIV of the CRC Bylaws, which states the following:

Article XIV-Amendments

14.1 Amendment to Bylaws. These Bylaws may be amended, altered or repealed by a vote of two-thirds of the members at any regular meeting and at any special meeting provided as to the latter that in the notice of said meeting or in the waiver of notice the nature of the proposed amendment shall be stated. At any meeting, either regular or special, at which all of the members are personally present, these Bylaws may be amended, altered or repealed without any notice whatsoever.

Due to not all members being present at the meeting to take action, the Chairman opened the floor for comments and discussion on the matter.

Mr. Moore stated that he felt it would be great to pursue this change because this entire membership has worked very well together. He stated that the current members are in accord and would like to see this continued. He noted that the Prince Edward Board of Supervisors passed this request unanimously and was fully behind their request for one Board of Supervisor Member and one Citizen Representative on the CRC Board.

Mr. Bennett stated that he had talked with the County Administrator and each Amelia County Board of Supervisor on this matter. He stated that they all are totally against changing the

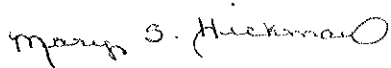
Mr. Bartlett
February 26, 2010
Page 3

February 4, 2010 Excerpts

Prince Edward Request to Amend CRC Bylaws and Charter: The Chairman stated the Executive Committee recommended to the Council that a letter be sent to the Prince Edward County Board of Supervisors stating the CRC currently does not have the staff or the resources to pursue this request. The Chairman stated Ms. Hickman has been asked to find out if a completely separate organization could be formed from the region to apply to be an Economic Development District (EDD) grant recipient.

As always, if you should have any questions pertaining this, please do not hesitate to contact me at 392-6104. Thank you.

Sincerely,

Handwritten signature of Mary S. Hickman in cursive script.

Mary S. Hickman
Acting President & CEO

C: CRC Board Members

Sarah Puckett

From: Sarah Puckett [spuckett@co.prince-edward.va.us]
Sent: Tuesday, March 02, 2010 10:19 AM
To: spuckett@co.prince-edward.va.us
Subject: FW: An Important Message From U.S. Census Bureau Director Robert M. Groves

From: U.S. Census Bureau [mailto:2010census@subscriptions.census.gov]
Sent: Friday, February 26, 2010 11:38 AM
To: wbartlett@co.prince-edward.va.us
Subject: An Important Message From U.S. Census Bureau Director Robert M. Groves

Are you up for the "Take 10" challenge?

On behalf of the U.S. Census Bureau, we are asking our partners to join us in making history by helping to boost the mail back participation rates across the Nation and in your community during the 2010 Census.

During each Decennial Census, the Census Bureau undertakes the count of every person residing in the United States, as mandated by Article 1, Section 2 of the U.S. Constitution. To encourage everyone to take 10 minutes to answer the 10 simple questions on the 2010 Census form, we are launching the "Take 10" campaign. Through "Take 10," you can visit <http://2010.census.gov/2010census/take10map/> to get updates on the proportion of households that have mailed back the 2010 Census forms. You also will be able to view differences between your community's participation rates and those of neighboring communities or other areas across the country.

The "Take 10" Challenge - Tools to Inspire the Mail Back Participation Rates for the 2010 Census

During the 2000 Census, 72 percent of occupied households mailed back their forms. In 2010, we are challenging communities to do even better. The Census Bureau's "Take 10" campaign gives you a wide range of tools to inspire your community to meet our challenge. These include:

- An interactive, map-based, "Take 10" Web site that allows local areas to track and compare their 2010 Census mail back participation rates, which will be updated on a daily basis at <http://2010.census.gov/2010census/take10map/>, and to look up their 2000 Census participation rates.
- An electronic toolkit is available which includes talking points, sample speeches, new releases, newsletter copy, event suggestions, flyers, stickers, and doorknob hanger templates, and more.
- Suggestions on how to use friendly competition with other communities to inspire participation in the census.

You can play an important leadership role in encouraging your community to mail back their forms. Most 2010 Census questionnaires are delivered from March 15-17, 2010. >From the time the forms are delivered until the closing of the mail campaign at the end of April, you have the opportunity to remind your area residents of the importance of mailing back their census forms. We believe that you can encourage participation through speeches, special events, and challenges.

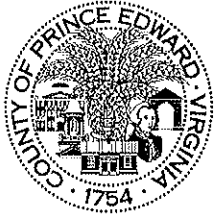
The stakes are high; an accurate count of the local population helps to ensure that your community receives its fair share of federal funding. This funding includes resources for services, such as health care, education, and roads.

Your constituents must complete and mail back their census forms between March 15, 2010 and April 15, 2010. The good news is that the 2010 Census questionnaire is one of the shortest in history-just 10 questions that only take about 10 minutes to complete. We hope we can count on you to encourage participation in the 2010 Census. Visit <http://2010.census.gov/2010census/take10map/> now to see your area's 2000 Census mail participation rate and check the site daily for updates beginning March 22.

The 2010 Census: It's in our Hands.

Sincerely,

Robert M. Groves
Director
U.S. Census Bureau



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 9, 2010
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Closed Session

Summary: *(Sample Motion)*

I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____	Campbell _____	Fore _____	Gantt _____
Second _____	Jones _____	McKay _____	Simpson _____
	Wilck _____	Wiley _____	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

Attachments:

- a. *VACo Region 4 Meeting*,
Thursday, April 22, 2010 at 6:30 p.m.
SVCC, Alberta

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Sarah Puckett

From: K Everhart [karineverhart@co.prince-edward.va.us]
Sent: Thursday, March 04, 2010 8:55 AM
To: Sarah Puckett
Subject: FW: VACO Region 4 Meeting

Importance: High

From: Jenni Shook [mailto:jpshook@charlotteva.com]

Sent: Wednesday, March 03, 2010 2:50 PM

To: district15@senate.virginia.gov; district10@senate.virginia.gov; sen.ruff@verizon.net; district16@senate.virginia.gov; district18@senate.virginia.gov; DelRDance@house.virginia.gov; DelJEdmunds@house.virginia.gov; DelRTyler@house.virginia.gov; DelTWright@house.virginia.gov; pwallace@vaco.org; medwards@vaco.org; thomas.harris@ameliacova.com; tyler@3rddoor.com; bdrummond@brunswickco.com; connerc.s@buggs.net; bjones@brunswickco.com; mlfin@yahoo.com; jtalmage@dinwiddieva.us; dharaway@dinwiddieva.us; hmoody@dinwiddieva.us; dmoody@dinwiddieva.us; mstone@dinwiddieva.us; prw.greenville@telpage.net; mwf.greenville@telpage.net; jcv.greenville@telpage.net; leecrescent@adelphia.net; tgee@lunenburgva.net; wayne.carter@mecklenburgva.com; nottoway@nottoway.org; board@co.prince-edward.va.us; dave guill; 'Nancy Carwile'; gary walker; joe carey; butch hamlett; butch5057@yahoo.com; 'Haywood Hamlet'; rclark@charlotteva.com; 'Susan Adams'

Subject: VACO Region 4 Meeting

The VACO Region 4 meeting to discuss legislative and other regional issues will be Thursday April 22, 2010 at 6:30 pm in the conference room at Southside Virginia Community College Christanna Campus 109 Campus Drive, Alberta, VA 23821.

We'll have the coffee pot on and some light snacks. Our own Harrison Moody, VACo representative to the National Association of Counties will give us an update on national issues. A staff member from VACo will be there to receive our comments and concerns on issues at the state level.

All Supervisors in Region 4 Counties and all Delegates and VA Senators representing our area are invited to attend and join the discussion.

See you then!

Region 4 includes the Counties of
Amelia County
Brunswick County
Charlotte County
Dinwiddie County
Greenville County
Lunenburg County
Mecklenburg County
Nottoway County
Prince Edward County

Thank you,

Nancy Carwile, Charlotte County
Region 4 VACo Board



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 19
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Citizen E-mail, RE: County Web Site

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Sarah Puckett

From: K Everhart [karineverhart@co.prince-edward.va.us]
Sent: Wednesday, February 24, 2010 10:27 AM
To: fatilaila@aim.com
Subject: RE: The Welcome page

Thank you for your e-mail. The County is in the process of updating our website banner and we will take your input into consideration when selecting the new photographs. We are most appreciative of you taking the time to share your thoughts with us.

W.W. Bartlett
County Administrator
County of Prince Edward

From: fatilaila@aim.com [mailto:fatilaila@aim.com]
Sent: Wednesday, February 24, 2010 3:28 AM
To: board@co.prince-edward.va.us
Subject: The Welcome page

When discovering I knew a few people who live in your town, as well as a few family members (who know I've moved south) asked what I knew of it as well, I decided to research. I've come to the conclusion that I not only dislike the history of your town, down to the very shut down of public schools do to anti segregation laws, but also...now the little things are killing me. Like your welcome page with all perfectly cheesy white people in the pictures. Either your depicting the town you want..or thats what it really looks like.

Either way, I will have nothing but truthful things to say about this in my editorial. As well, please update that if you can.

Thank you

L.B. Michele



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. CRC Meeting Agenda and Minutes

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

MEETING AGENDA
Thursday, March 4, 2010, 7:00 p.m.
Commonwealth Regional Council Office
One Mill Street, Suite 101
Farmville, Virginia 23901

- I. Welcome & Call to Order..... Chairman Walker
- II. Invocation
- III. Approval of Minutes of February 4, 2010 Meeting Secretary Bennett
- IV. Treasurers' Report – February Financial Statements, **Attachment 1**Interim Treasurer Bates
- V. Report of Officers & Committees
 - A. Chairman's Report..... Chairman Walker
 - B. Executive Committee Report (No Meeting Held)
 - C. Budget Committee Report (No Meeting Held)
 - D. Report on Chief Administrative Officer's Committee Meeting, **Attachment 2**
- VI. Old Business..... Chairman Walker
 - A. President & Staff Reports
 - 1) Discussion - Farmville/Hampden-Sydney Membership
 - 2) Update on CRC Rural Long Range Transportation Plan.....Melody Foster
 - 3) CRC Sidewalk Survey Results, Partnership with Longwood University,
Dr. Walter Witschey, Longwood University & Melody Foster
 - 4) CRC Regional Hazard Mitigation Plan Update Todd Fortune
 - 5) Report on 2010 Local Food Systems Symposium Barbara Terry
 - 6) Report on VAPDC Winter Conference..... Mary Hickman
 - 5) Council Member Comments
- VII. New Business Chairman Walker
 - A. President & Staff Reports
 - 1) Call To Action – Senate Budget Amendment to Eliminate State
Funding for all PDC's, **Attachment 3**..... Mary Hickman
 - 2) Request from Amelia County for CRC Contract Amendment for the
Amelia County CDBG Telecommunications Planning
Project, **Attachment 4**..... Todd Fortune
 - 3) Prince Edward Request for a Letter of Support for the IDA's Granite Falls
Hospitality Training Center, **Attachment 5** Mary Hickman
 - 4) 2010 CDBG Regional Priorities Resolution, **Attachment 6**..... Barbara Terry
 - 5) Tourism/Marketing Update, **Attachment 7** Barbara Terry
 - 6) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 8**
- IX. Council Member Comments

**Commonwealth Regional Council
Farmville, VA 23901
February 4, 2010**

Welcome & Call to Order

The Chairman called the meeting to order at 7:00 p.m. at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

Invocation

Mr. Bennett gave the invocation.

Approval Of Minutes Of January 7, 2010 Meeting

Mr. Fore moved and Dr. Bates seconded to approve the minutes as presented. Motion carried.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett

Buckingham:

Dr. Brian Bates
*Mr. F.D. LeSueur

Dr. Brian Bates
(Interim Treasurer/Secretary)

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker
(Chairman)

Cumberland:

Mr. Bill Osl, Jr.
Mr. Van Petty

Mr. Bill Osl, Jr.

Lunenburg:

Mr. T. Wayne Hoover
*Mr David Wingold

Mr. T. Wayne Hoover

Prince Edward:

Mr. William G. Fore, Jr.
*Mr. Don C. Gantt

Mr. William G. Fore, Jr.

Longwood University:

Ms. Brenda Atkins
*Dr. Wayne McWee

Ms. Brenda Atkins

NOTE: *Denotes Alternates

STAFF

Ms. Mary Hickman, Acting President/CEO
Ms. Melody Foster, Regional Planner
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner
Ms. Barbara Terry, Planner (Part Time)

Treasurer's Report

January Financial Statements: Dr. Bates referred members to the Treasurer's report enclosed in the Council packet for comments. Dr. Bates moved and Mr. Bennett seconded the approval of the report as presented. Motion carried.

Report of Officers & Committees

Chairman's Report: No Report.

Executive Committee Report: The Committee met prior to the Council meeting, however there was nothing to report from the meeting.

Budget Committee Report: No meeting was held in January, therefore there was no report.

Report on Chief Administrative Officer's Committee Meeting: Ms. Hickman stated the meeting was well attended and included Ms. Sarah Capps, Southside Grants Program Administrator of the Tobacco Grant Program, as the guest speaker. Information was provided on grant program opportunities.

Old Business

President & Staff Reports:

Prince Edward Request to Amend CRC Bylaws and Charter: The Chairman stated the Executive Committee recommended to the Council that a letter be sent to the Prince Edward County Board of Supervisors stating the CRC currently does not have the staff or the resources to pursue this request. The Chairman stated Ms. Hickman has been asked to find out if a completely separate organization could be formed from the region to apply to be an Economic Development District (EDD) grant recipient.

Discussion – Farmville/Hampden-Sydney Membership: Ms. Hickman stated she had contacted Hampden-Sydney's President's Office and was encouraged that a meeting still may occur between the HS President and representatives of the CRC in February.

CRC Regional Hazard Mitigation Plan Update: Mr. Fortune stated he has contacted all of the localities regarding match requirements. All of the localities, except for Lunenburg, will be providing an in-kind match. Lunenburg County has indicated they will provide cash. Mr.

Fortune stated this included Nottoway County providing an in-kind match totaling \$3,350.

Mr. Fortune stated because most of the localities will be providing an in-kind match, the State has contacted FEMA to request an amendment to the CRC's scope of work and contract. Once this has been obtained, the project will begin moving forward.

Update on CRC Rural Long Range Transportation Plan

Ms. Foster stated she recently attended the statewide Rural Transportation Planning Program Winter workshop held in Glenn Allen, Virginia. Ms. Foster stated VDOT officials, at this time, felt funding for the Rural Program will be at the same level as last year (\$72,500). Ms. Foster stated the CRC's Transportation Committee will be meeting the end of the month and will be focusing on updated the CRC's Bicycle Plan that was adopted in 2000.

Council Member Comments: The Chairman stated in light of recent member changes on the Council, the CRC currently does not have a Vice-Chairman and also has Dr. Bates serving as Interim Treasurer and Secretary. Dr. Bates moved to have Mr. Jim Bennett serve as Secretary and Mr. William G. Fore, Jr. as Vice-Chairman. Motion carried.

New Business

President & Staff Reports

Dillwyn Request for VCDBG Grant Writing Services: Ms. Hickman stated the CRC staff have been assisting the Town of Dillwyn in a Downtown Revitalization Planning Project for the past two years. The Town has requested that the CRC provide grant writing services for a VCDBG Grant application to seek funds for this project. The CRC fee for this project will be \$4,000. The deadline for the application is March 31, 2010. Dr. Bates moved and Mr. Fore seconded approval of the request. Motion carried.

Tourism/Marketing Update: Ms. Terry directed members to the information provided in the member packets from Google Analytics of the CRC's website for the month of January. This report provided information on the types of "traffic" the CRC's website is experiencing. Ms. Terry also provided a handout that was cumulative from December 1 thru January 27, 2010. Members commented the information was interesting and wanted to continue to receive the reports.

Ms. Terry stated there were 29 "hits" on the FastFacility site that focuses on industrial facilities in the region.

2010 Local Food Systems Symposium Update: Ms. Terry stated Prince Edward County has received a grant to explore the local food supply in the region and requested the CRC coordinate a regional meeting on the subject. Ms. Terry stated enclosed in the member's packet is a Draft Agenda for the 2010 Local Food Systems Symposium that will be held on Tuesday, March 2, 2010 the Mill Street Conference Room. Dr. Martha A. Walker with the Virginia Cooperative Extension Service (Virginia Tech) lined up the speakers for the event and also has stated similar meetings will be held around the state. A news release has been sent out on the event. The Chairman stated a backup facility should be sought in case there is a

need for a bigger facility due to large attendance.

VAPDC 2010 Winter Conference: Ms. Hickman stated the Virginia Association of Planning District Commission's (VAPDC) is holding its annual winter conference in Richmond on Wednesday, February 17, 2010. Ms. Hickman stated VAPDC is celebrating its 40th year in regional innovation. The speakers at this conference will be focusing on best practices in regional collaboration. Ms. Hickman stated Ms. Foster and herself will be attending the conference.

2010 VA General Assembly Legislation Concerning Water & Wastewater Issues: Ms. Hickman referred members to the information enclosed in the packet regarding current 2010 legislation on water and wastewater issues that is currently being considered in the General Assembly. Ms. Hickman stated this was provided for information only.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRPS): Ms. Foster stated the Chief Administrative Officers have reviewed the following CIRP and recommended a Level One comment:

- DRPT/STEPS, Inc., Purchase of fourteen-passenger van with wheelchair lift.

Dr. Bates moved and Mr. Bennett seconded to provide a Level One comment on the listed CIRP's. Motion carried.

Council Member Comments: There were none.

Other Business:

Ms. Hickman stated she received a request today from Prince Edward County who will be applying for CDBG in the amount of \$1.2 million for the construction of the Granite Falls Hotel/Conference and Hospitality Training Center. The CDBG has a March 31st deadline. Prince Edward has applied for a CDBG Planning Grant to assist with the expenses of putting together a CDBG application. Prince Edward will be preparing the grant application but would like the CRC's assistance with specific tasks to include; the first public hearing, demographic statistics, overall grant review and critique and general knowledge assistance. It is anticipated that the costs associated with the CRC's assistance will be paid for from the County's Planning Grant.

Mr. Fore moved and Dr. Bates seconded to approve the request from Prince Edward County. Motion carried.

Ms. Hickman stated budget request have been submitted to member localities for FY 10-11. Ms. Hickman stated Farmville, Hampden-Sydney College and Nottoway are eligible for CRC membership. Farmville and Hampden-Sydney have previously been members of the CRC with Nottoway not participating. Ms. Hickman asked members if they would like a budget request sent to entities that are eligible for membership. It was pointed out that the Town of Blackstone would also be eligible for membership. There was discussion on the matter. It was a consensus for Ms. Hickman to send budget request letters to eligible entities for membership

in the CRC.

Dr. Bates moved and Mr. Bennett seconded to go into closed session pursuant to VA Code Section 2.2-3711.5. to discuss matters dealing with Economic Development. Motion carried.

Dr. Bates moved and Mr. Bennett seconded to come out of closed session with all members certifying only matters pertaining to VA Code Section 2.2-3711.5 were discussed during the closed session. Motion carried.

Adjournment: The meeting adjourned at 7:30 p.m.

Jim Bennett, Secretary



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 9, 2010
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary: Please note that a new monthly report has been included for Tourism and Visitor Center operations.

Attachments:

- a. Animal Control
- b. Building Official
- c. Prince Edward County Public Schools
- d. PERT
- e. Tourism/Visitor Center

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"February 2010"

Dogs		Wildlife	
Picked Up	39	Handled	0
Claimed By Owner	5	Euthanized	0
Adopted	1		
Died in Kennel	0	Livestock	
Euthanized	23	Returned to Owner	0
Transferred to SPCA	10	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Cats		Returned to Owner	0
Picked Up	8		
Claimed By Owner	0	Number of Calls to Shelter	126
Adopted	0	Summons Issued	10
Euthanized	4	Warrants Served	0
Died in Kennel	0	Days in Court	1
Transferred to SPCA	4	Nuisance Dogs	4
Dead on Arrival	0	Dangerous Dogs	0
Fees Collected	\$300.00		
Bill the Town of Farmville			
0 Cats housed (7 days each)			
Total	\$0.00	Total Fees Collected	\$300.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
2/01/2010 Through 2/26/2010

ADDITIONS	- Issued	2
	- Value	\$22,000.00
	- Permit Fees	\$175.80
	- 2.00% STATE TAX	\$3.52
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$150,000.00
	- Permit Fees	\$297.96
	- 2.00% STATE TAX	\$5.96
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	2
	- Value	\$140,000.00
	- Permit Fees	\$572.80
	- 2.00% STATE TAX	\$11.46
	- Fees Collected	\$.00
ELECTRICAL	- Issued	10
	- Value	\$40,000.00
	- Permit Fees	\$535.00
	- 2.00% STATE TAX	\$10.70
	- Fees Collected	\$.00
MECHANICAL	- Issued	6
	- Value	\$.00
	- Permit Fees	\$350.00
	- 2.00% STATE TAX	\$7.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	2
	- Value	\$75,900.00
	- Permit Fees	\$221.60
	- 2.00% STATE TAX	\$4.43
	- Fees Collected	\$.00
PLUMBING	- Issued	4
	- Value	\$.00
	- Permit Fees	\$200.00
	- 2.00% STATE TAX	\$4.00
	- Fees Collected	\$.00
REMODELING	- Issued	3
	- Value	\$.00
	- Permit Fees	\$270.00
	- 2.00% STATE TAX	\$5.40
	- Fees Collected	\$.00
Total Permits - Issued		30
Total Permits - Value		\$427,900.00
Total Permits - Permit Fees		\$2,623.16
Total Permits - State Tax 2%		<u>52.47</u>
		\$ 2,675.63

**Prince Edward County Public Schools
Summary Financial Report**

Fund I
Month Ending February 28, 2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	Variance Actual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 244,620	\$ 1,722,660	\$ 2,687,309	\$ 964,649	64.10
Basic School Aid.....	\$ 582,703	\$ 5,106,232	\$ 7,886,187	\$ 2,779,955	64.75
All Other.....	\$ 551,715	\$ 2,996,507	\$ 6,801,017	\$ 3,804,510	44.06
Total State.....	\$ 1,379,038	\$ 9,825,399	\$ 17,374,513	\$ 7,549,114	56.55
From the Federal Gov't.....	\$ 140,745	\$ 1,140,653	\$ 2,707,932	\$ 1,567,279	42.12
Tran. From General Fund(County)	\$ 446,458	\$ 4,202,090	\$ 7,968,567	\$ 3,766,477	52.73
Cash Book -Local.....	\$ 13,924	\$ 280,514	\$ 376,000	\$ 95,486	74.60
Total Revenues.....	\$ 1,980,165	\$ 15,448,656	\$ 28,427,012	\$ 12,978,356	54.34

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	Expended & Encumbered (Over) Under <u>Budget</u>	Expen. & Encumbrance as a % of <u>Budget</u>
1000-Instruction.....	\$ 1,561,821	\$ 11,499,734	\$ 7,648,062	\$ 22,018,401	\$2,870,605	86.96
2000-Admin., Health/Att.....	\$ 119,323	\$ 899,516	\$ 293,226	\$ 1,513,615	\$320,874	78.80
3000-Transportation.....	\$ 121,348	\$ 1,017,134	\$ 430,307	\$ 1,928,199	\$480,759	75.07
4000-Operation/Maintenance	\$ 172,296	\$ 1,112,725	\$ 370,509	\$ 1,968,450	\$485,216	75.35
5000-Food Service.....	\$ 1,077	\$ 6,107	\$ 897	\$ 10,580	\$3,576	66.20
6000-Facilities.....	\$ 4,300	\$ 68,512	\$ -	\$ 137,725	\$69,213	49.75
7000-Debt. Ser.....	\$ -	\$ 844,929	\$ 5,113	\$ 850,042	\$0	100.00
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 1,980,165	\$ 15,448,656	\$ 8,748,114	\$ 28,427,012	\$4,230,243	85.12

Saved as February 09-10 MonthRept

Prince Edward County Public Schools
35 Eagle Drive
Farmville, Virginia 23901

**Comparative Receipts and Expenditures
Year to Date**

Month of February 10

Receipts:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	3,083,012	1,987,019	64.45	2,687,309	1,722,660	64.10	-0.35
Basic Aid	8,858,101	5,765,781	65.09	7,886,187	5,106,232	64.75	-0.34
Other State	6,128,154	3,224,414	52.62	6,801,017	2,996,507	44.06	-8.56
Total State	18,069,267	10,977,214	60.75	17,374,513	9,825,399	56.55	-4.20
Federal Funds	2,403,092	882,755	36.73	2,707,932	1,140,653	42.12	5.39
Local Funds	8,077,457	4,074,394	50.44	7,968,567	4,202,090	52.73	2.29
Cash Book	375,100	272,938	72.76	376,000	280,514	74.60	1.84
Total Revenue	\$28,924,916	\$16,207,302	56.03	\$28,427,012	\$15,448,656	54.34	-1.69
Expenditures:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,106,881	12,080,760	54.65	22,018,401	11,499,734	52.23	-2.42
Administration	1,590,575	936,040	58.85	1,513,615	899,516	59.43	0.58
Transportation	2,026,900	937,944	46.27	1,928,199	1,017,134	52.75	6.48
Maintenance	2,045,650	1,264,824	61.83	1,968,450	1,112,725	56.53	-5.30
Food Service	10,158	3,974	39.12	10,580	6,107	57.72	18.60
Facilities	185,820	34,113	18.36	137,725	68,512	49.75	31.39
Debt Service	958,932	949,647	99.03	850,042	844,929	99.40	0.37
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
Total Expenditures	\$28,924,916	\$16,207,302	56.03	\$28,427,012	\$15,448,656	54.34	-1.69

For Fiscal 2010, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as February09-10 Expense Compare

Prince Edward County Public Schools
Food Service Department
Summary Financial Report
2009-2010

Fund 4
Month Ending February 28, 2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State School Food	\$ 3,804	\$ 48,757	\$ 80,521	\$ 31,764	60.55
School Breakfast	\$ -	\$ -	\$ 2,124	\$ 2,124	0.00
Total State.....	\$ 3,804	\$ 48,757	\$ 82,645	\$ 33,888	59.00
Federal Reimbursement	\$ 78,449	\$ 433,031	\$ 750,000	\$ 316,969	57.74
Cash Book -Local.....	\$ 35,120	\$ 152,126	\$ 259,611	\$ 107,485	58.60
Total Revenues.....	\$ 117,373	\$ 633,914	\$ 1,092,256	\$ 458,342	58.04

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 30,837	\$ 232,354	\$ 146,844	\$ 400,090	\$ 20,892	94.78
Fringe Benefits	\$ 11,436	\$ 81,484	\$ 55,083	\$ 137,353	\$ 786	99.43
Purchased Services	\$ 550	\$ 17,770	\$ 240	\$ 18,253	\$ 243	98.67
Materials & Supplies	\$ 3,616	\$ 28,973	\$ 452	\$ 91,805	\$ 62,380	32.05
Food Supplies	\$ 40,676	\$ 234,223	\$ 12,861	\$ 436,756	\$ 189,672	56.57
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0
Furniture/Equipment	\$ -	\$ 461	\$ 1,392	\$ 8,000	\$ 6,147	23.16
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 87,114	\$ 595,264	\$ 216,872	\$ 1,092,256	\$280,120	74.35

Saved as February 09-10 summary financial food service

Prince Edward County Public Schools

2009-2010

Comparative Receipts and Expenditures
Food Service Department

Year to Date
Month of February 2010

Receipts:	Fiscal 2009				Fiscal 2010			
	Budgeted	Rec. YTD	Percent	Diff.	Budgeted	Rec. YTD	Percent	Diff.
State School Food	13,408	13,265	98.94		80,521	48,757	60.55	-38.38
School Breakfast	0	10,939	0.00		2,124	0	0.00	0.00
Total State	13,408	24,204	180.52		82,645	48,757	59.00	-121.53
Federal Reimbursement	787,392	416,816	52.94		750,000	433,031	57.74	4.80
Cash Book - Local	285,000	170,344	59.77		259,611	152,126	58.60	-1.17
Total Revenue	\$1,085,800	\$611,365	56.31		\$1,092,256	\$633,914	58.04	1.73
Expenditures:	Budgeted	Expended YTD	Percent	Diff.	Budgeted	Expended YTD	Percent	Diff.
Salary	415,296	248,779	59.90		400,090	232,354	58.08	-1.83
Fringe Benefits	167,883	100,739	60.01		137,353	81,484	59.32	-0.68
Purchased Services	24,200	18,386	75.98		18,253	17,770	97.35	21.38
Materials & Supplies	110,032	36,275	32.97		91,805	28,973	31.56	-1.41
Food Supplies	352,389	212,534	60.31		436,756	234,223	53.63	-6.68
Uniforms	0	0	0.00		0	0	0.00	0.00
Furniture/Equipment	16,000	6,876	42.98		8,000	461	5.76	-37.22
Contingency Reserves								
Total Expenditures	\$1,085,800	\$623,509	57.43		\$1,092,256	\$595,264	54.50	-2.93

**PERT RIDERSHIP
MONTH OF FEBRUARY 2010**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	1	4	GREEN
Tuesday	2	14	ORANGE
Wednesday	3	12	ORANGE
Thursday	4	10	GREEN
Friday	5	CLOSED FOR SNOW	
Monday	8	CLOSED FOR SNOW	
Tuesday	9	23	ORANGE
Wednesday	10	CLOSED FOR SNOW	
Thursday	11	12	GREEN
Friday	12	11	ORANGE
Monday	15	6	GREEN
Tuesday	16	15	ORANGE
Wednesday	17	12	ORANGE
Thursday	18	19	GREEN
Friday	19	13	ORANGE
Monday	22	11	GREEN
Tuesday	23	20	ORANGE
Wednesday	24	11	ORANGE
Thursday	25	3	GREEN
Friday	26	14	ORANGE

TOTAL 210

<u>BUS LINE</u>	<u>ROUTE</u>	<u>DAYS OF OPERATION</u>
GREEN	Prospect / Pamplin	Mondays & Thursdays
ORANGE	Meherrin / Green Bay	Tuesdays, Wednesdays, & Fridays

Tourism & Visitor Center Monthly Report for February 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	% Change (Annual Changed Noted)
YTD 2010	71	24	4	99	
2009	548	287	20	855	64%
2008	197	99	9	305	14%
2007	168	87	8	263	Benchmark Year

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
February 2010	5	258	39	51 *	0	353
February 2009	*	149	3	35	1	188
% Difference		73.15%	1200.00%	45.71%	-100.00%	87.77%
TOTAL YTD						Total YTD Inquiries:
2010 YTD	7	313	43	99	4	466
2009 YTD	*	239	4	53	2	298
% Difference		30.96%	975.00%	86.79%	100.00%	56.38%

* Logging Phone Inquiries is new to 2010. % change will be noted beginning 2011.

The country experienced unprecedented snow amounts affecting visitors and requests for information. Here in Prince Edward, the Visitor Center experienced zero visitors between Feb 4th and Feb 14th; when the weather improved enough for people to stop in again, we had 49 visitors stop by the Visitor Center from Feb 15th through Feb 28th.

	2009	2010 YTD
Website Hits	1,410,349	121,979
Ave Hits/Day	3,863	3,902
# of Unique Users	35,405	4,121
# Hits on Travel Pages	46,367	3,847
% of Travel Hits	3.28%	3.18%

YTD reflect January's webstats - this data will always be one month behind

