

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

May 11, 2010
7:00 P.M.

AGENDA

- 7:00 p.m.
1. The Chairman will call the MAY 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:** 7
 - a. Treasurer's Report: February 2010 8
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 - b. Approval of Minutes: April 9, 2010 19
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 - c. Review of Accounts & Claims 73
 - 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. 95
 - e. Appropriations 97
 6. Highway Matters 99
 7. **PUBLIC HEARING:** Appointments to Prince Edward County School Board – *The Board will receive citizen input on School Board nominees for District 101 and District 801.* 101
 8. **PUBLIC HEARING:** Amendment to Motor Vehicle License Tax Ordinance – *The Board will receive citizen input prior to considering a \$10.00 increase for most vehicle classifications.* 109
 9. **PUBLIC HEARING:** Amendment to Sandy River Ordinance – *The Board will receive citizen input prior to considering establishing a separate set-back requirement for "alternative on-site sewage systems" with secondary effluent, or better, on privately-owned property around the Reservoir.* 113
 10. **PUBLIC HEARING:** Rezoning Request, Watts Contractors/Ross M. Rickenscher – *The Board will receive citizen input prior to considering a request to rezone from A-1 to R-3 an 8.96 acres parcel, located at 8832 Abilene Road (old Worsham School property).* 125
 11. **FY 11 COUNTY BUDGET:** 139
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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, May 11, 2010.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 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 **May** 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: May 11, 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 Y N	STATUS
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				



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

Meeting Date: May 11, 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: May 11, 2010
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The February 2010 and March 2010 Treasurer's Reports are attached.

Attachments: February 2010 Treasurer's Report
March 2010 Treasurer's Report

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 121,653.49		
General Fund Res. for Investments	\$ 10,012,180.22	\$ 10,133,833.71	*
PPEA Fund		\$ 13,220.43	
Industrial Development Authority Fund		\$ 216,898.54	
Recreation Fund Res for Investments		\$ 26,918.13	
Forfeited Assets Fd. Res. for Inv.		\$ 93,978.57	
School Capital Projects Fund--VPSA		\$ -	
School Capital Projects Fund--QZAB01		\$ -	
Underground Storage Tank Fund		\$ 21,010.00	
Economic Development Fund		\$ 686,936.98	
Board of Public Welfare Special Acct.		\$ 3,691.60	
Piedmont ASAP Fund		\$ 252,025.73	
QZAB Debt Services Fund		\$ 174,097.00	
Landfill Construction Fund		\$ 460,686.06	
PCS Fund		\$ 332,803.14	
Revenue Sharing Fund		\$ 66,964.86	
Retirement Benefits Fund		\$ -	
School Capital Projects Fund--QZAB02		\$ 137,917.15	
Dare Donations Fund		\$ 2,105.88	
School Cafeteria Fund		\$ 229,344.71	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 372,293.62	
Sewer Fund		\$ 9,941.20	
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,262,390.64
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 10,012,180.22
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 21,010.00
Recreation Fund Investments			\$ 26,918.13
QZAB02 Investments			\$ 137,917.15
Landfill Construction Fund for Investment			\$ 460,686.06
Forfeited Asset Fd for Investment			\$ 93,978.57
Industrial Dev Auth Fd for Inv			\$ 216,898.54
Totals:		\$ 13,232,979.31	\$ 13,232,979.31

Report for: February 2010

Prince Edward County Board of Supervisors

*Of this \$10,133,833.71 in the General Fund, \$3,150,709.80 is encumbered for:			
Transfers In:			
	School Fund		3,789,401.02
	VPA Fund		277,663.00
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		910.90
	Retirement Benefits Fd		30,231.00
	Debt Obligations		302,503.88
	Total		3,150,709.80
This leaves an unencumbered balance of \$6,983,123.91 in the General Fund.			

Report for: February 2010

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

Checking Accounts:

Benchmark Community Bank	\$	86,304.82
Wachovia Bank	\$	139,425.39
BB&T	\$	1,836,291.26
Bank of America	\$	348,757.09

Total: **\$ 2,410,778.56**

Investment Accounts:

Benchmark Community Bank	\$	929,137.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	5,853,000.52
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,373.08
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	3,242,419.58

Total: **\$ 10,821,200.75**

Mable H. Shanaberger, Treasurer

Report Date: February 2010

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 195,327.12		
General Fund Res. for Investments	\$ 9,752,206.39	\$ 9,947,533.51	*
PPEA Fund		\$ 5,000.00	
Industrial Development Authority Fund		\$ 182,867.47	
Recreation Fund Res for Investments		\$ 25,610.30	
Forfeited Assets Fd. Res. for Inv.		\$ 114,376.51	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.09	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 3,211.55	
Piedmont ASAP Fund		\$ 252,432.07	
Undistributed Local Sales Tax Fund		\$ 0.01	
Landfill Construction Fund		\$ 140,914.94	
PCS Fund		\$ 292,538.58	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ 21,786.00	
School Capital Projects Fund--QZAB02		\$ 336,869.89	
Dare Donations Fund		\$ 2,097.36	
School Cafeteria Fund		\$ 182,300.82	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 16,692.50	
Sewer Fund		\$ 16,664.21	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,669,491.29
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 9,752,206.39
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.09
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 26,610.30
QZAB02 Investments			\$ 336,869.89
Landfill Construction Fund for Investment			\$ 114,376.51
Forfeited Asset Fd for Investment			\$ 140,914.94
Industrial Dev Auth Fd for Inv			\$ 182,867.47
<u>Totals:</u>		\$ 12,244,935.43	\$ 12,244,935.43
*Of this \$9,947,533.51 in the General Fund, \$4,646,092.38 is encumbered for:			
Transfers In:			
	School Fund	4,003,062.55	
	VPA Fund	336,275.06	
	Debt Obligations	306,754.77	
	Total	4,646,092.38	
This leaves an unencumbered balance of \$5,301,441.13 in the General Fund.			

Report for: February 2009

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

Checking Accounts:

Benchmark Community Bank	\$	79,473.56
Wachovia Bank	\$	149,859.62
BB&T	\$	2,750,611.42
Bank of America	\$	293,021.35

Total: **\$ 3,272,965.95**

Investment Accounts:

Benchmark Community Bank	\$	949,315.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	4,810,080.28
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,144.09
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	2,415,985.82

Total: **\$ 8,970,969.48**

Mable H. Shanabarger, Treasurer

Report Date: February 2009

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 120,538.31		
General Fund Res. for Investments	\$ 9,972,095.50	\$ 10,092,633.81	*
PPEA Fund		\$ 8,260.43	
Industrial Development Authority Fund		\$ 219,220.34	
Recreation Fund Res for Investments		\$ 26,918.51	
Forfeited Assets Fd. Res. for Inv.		\$ 93,982.81	
School Capital Projects Fund--VPSA		\$ -	
School Capital Projects Fund--QZAB01		\$ -	
Underground Storage Tank Fund		\$ 21,010.00	
Economic Development Fund		\$ 686,936.98	
Board of Public Welfare Special Acct.		\$ 3,649.16	
Piedmont ASAP Fund		\$ 263,260.81	
QZAB Debt Services Fund		\$ 174,097.00	
Landfill Construction Fund		\$ 502,620.79	
PCS Fund		\$ 300,975.85	
Revenue Sharing Fund		\$ 66,964.86	
Retirement Benefits Fund		\$ 5,082.00	
School Capital Projects Fund--QZAB02		\$ 137,917.33	
Dare Donations Fund		\$ 754.05	
School Cafeteria Fund		\$ 237,759.85	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 188,884.62	
Sewer Fund		\$ 8,369.33	
School Fund		\$ 589,722.08	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,652,565.33
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 9,972,095.50
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 21,010.00
Recreation Fund Investments			\$ 26,918.51
QZAB02 Investments			\$ 137,919.33
Landfill Construction Fund for Investment			\$ 502,620.79
Forfeited Asset Fd for Investment			\$ 93,982.81
Industrial Dev Auth Fd for Inv			\$ 219,220.34
Totals:		\$ 13,627,332.61	\$ 13,627,332.61

Report for: March 2010

Prince Edward County Board of Supervisors

*Of this \$10,092,840.78 in the General Fund, \$4,271,840.78 is encumbered for:			
Transfers In:			
	School Fund		3,789,401.02
	VPA Fund		203,902.41
	Water Fund		-15,741.02
	Sewer Fund		-15,741.03
	IDA Fund		910.90
	Retirement Benefits Fd		23,231.00
	Debt Obligations		285,877.50
	Total		4,271,840.78
This leaves an unencumbered balance of 5,821,000.00 in the General Fund.			

Report for: March 2010

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

Checking Accounts:

Benchmark Community Bank	\$	86,304.82
Wachovia Bank	\$	139,425.39
BB&T	\$	1,836,291.26
Bank of America	\$	348,757.09

Total: **\$ 2,410,778.56**

Investment Accounts:

Benchmark Community Bank	\$	929,137.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	5,851,890.52
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,373.08
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	3,637,882.88

Total: **\$ 11,215,554.05**

Mable H. Shanaberger, Treasurer

Report Date: March 2010

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 156,952.31		
General Fund Res. for Investments	\$ 9,791,595.09	\$ 9,948,547.40	*
PPEA Fund		\$ 50,000.00	
Industrial Development Authority Fund		\$ 185,276.37	
Recreation Fund Res for Investments		\$ 26,913.11	
Forfeited Assets Fd. Res. for Inv.		\$ 114,465.04	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.11	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 3,116.55	
Piedmont ASAP Fund		\$ 256,579.44	
Undistributed Local Sales Tax Fund		\$ 0.01	
Landfill Construction Fund		\$ 175,411.63	
PCS Fund		\$ 264,635.42	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ 19,211.00	
School Capital Projects Fund--QZAB02		\$ 337,073.66	
Dare Donations Fund		\$ 2,098.42	
School Cafeteria Fund		\$ 197,377.45	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 8,254.50	
Sewer Fund		\$ 9,068.96	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,649,735.13
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 9,791,595.09
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.11
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 26,913.11
QZAB02 Investments			\$ 337,073.66
Landfill Construction Fund for Investment			\$ 175,411.63
Forfeited Asset Fd for Investment			\$ 114,465.04
Industrial Dev Auth Fd for Inv			\$ 185,276.37
Totals:		\$ 12,302,068.69	\$ 12,302,068.69
*Of this \$9,948,547.40 in the General Fund, \$2,769,676.17 is encumbered for:			
Transfers In:			
	School Fund	2,179,314.81	
	VPA Fund	300,232.59	
	Debt Obligations	290,128.77	
	Total	2,769,676.17	
This leaves an unencumbered balance of \$7,178,871.23 in the General Fund.			

Report for: March 2009

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

Checking Accounts:

Benchmark Community Bank	\$	121,370.63
Wachovia Bank	\$	149,732.51
BB&T	\$	3,491,426.70
Bank of America	\$	259,385.85
Total:	\$	4,021,915.69

Investment Accounts:

Benchmark Community Bank	\$	949,315.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	4,348,830.30
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,202.57
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	2,185,360.84
Total:	\$	8,279,153.00

Mable H. Shanaberger, Treasurer

Report Date: March 2009



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: Meetings minutes are attached for your review and approval.

Attachments: April 9, 2010
April 13, 2010 at 5:00 p.m.
April 13, 2010 at 7:00 p.m.
April 20, 2010 at 12:00 noon
April 20, 2010 at 7:00 p.m.
April 27, 2010

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

April 9, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held in the banquet room of Charley's Waterfront Café, located at 201-B Mill Street, Farmville, on Friday the 9th day of April, 2010; at 11:30 a.m., there were present:

William G. Fore, Jr.	Sydnor Newman
Robert M. Jones	Dr. Edward I. Gordon
Don C. Gantt, Jr.	Donald L. Hunter
Charles W. McKay	Otto S. Overton
Howard F. Simpson	Thomas B. Pairet
Jim R. Wilck	Sally B. Thompson
Mattie P. Wiley	David E. Whitus

Absent: Howard M. Campbell

Also present: Wade Bartlett, County Administrator; Gerald Spates, Town Manager.

Chairman Fore called the special called meeting to order and stated that its purpose was to hold a joint meeting of the Board of Supervisors and Farmville Town Council.

Mr. Gerald Spates, Farmville Town Manager, provided a presentation of various Town initiatives and projects.

Supervisor Simpson asked how the Town of Farmville will control parking at the municipal lot on South Street. Mr. Spates said the County will have hang tags for the employees' vehicles and a certain number of spaces will be reserved for County employees. He said the County will issue the tags to their employees.

Supervisor Simpson then asked if the employees will have to insert a card into a meter; Mr. Spates said there are 109 reserved spaces which will not be in the Town's system, and the hang tag will show the authorization to park in their assigned spot. He said it will not be necessary for the County employees to go to the machine.

Supervisor Simpson asked who will be enforcing the parking. Mr. Spates said the employees can contact Dispatch, and there will be "Towing Enforced" signs posted. He said signs will also be posted stating "Reserved Parking for Prince Edward County Employees Only."

Supervisor Simpson then asked about problems if the hang tag is forgotten; Mr. Spates said the spots are reserved for Prince Edward County employees. The biggest problem he foresees is that the hang tag is not good for anywhere in the parking lot but just in the reserved area.

Supervisor McKay said the hang tag is a good idea; if the hang tags are not used, others may think they can park there, and related it to the use of a handicapped hang tag. Discussion followed on the assigning of specific parking spots, and how the public parking will be handled. Mr. Spates said they go to the master meter and key in the number of the parking spot they were in; they will then put in a quarter for every hour they were in that spot.

Discussion followed on further Town projects and the ICE facility.

Mr. Bartlett reviewed the County budget and stressed the financial challenges facing the County with the intent to keep all existing services for the citizens. He then said the public hearing on the budget will be held on April 20, 2010 at 7:00 p.m. and expects to hold the vote on the budget on April 27, 2010, although the vote could be put back if necessary. Mr. Bartlett added the entire budget is on the County website for review.

Mr. Bartlett discussed the project to upgrade the Cannery to allow it to be used for local agricultural business. He said many organizations could benefit from the goods produced locally and keep the business local. He said the "home use" will not be turned away, but this project will help to provide the Cannery with new equipment and will be able to process the food faster.

Mr. Bartlett then discussed the "Lofts at Worsham School" which is a developer's plan to convert the three old buildings into 20 one- or two-bedroom apartments, with an expected completion in late spring of 2011. These will be marketed to the young professionals and the professors at the colleges in the area.

Mr. Bartlett stated the purchase of the SCOPE building has not yet been finalized; the Meals On Wheels will continue to operate from the building, and the County will expand recreational opportunities for senior citizens.

Mr. Bartlett said VDOT reports the Route 15 project is fully funded, and it will start at the intersection of Routes 628 and 15 and will end just past the intersection of Route 15 and Dominion Drive. He said VDOT will design the road and will not go to bid for construction until November of 2012; because there is no state money for roads, the only projects that are being done are federal highway designated roads. VDOT must send every project to the federal government to be reviewed which doubles the time involved. Mr. Bartlett said the Six-Year Plan was approved; the Board divided the top priority (Back Hampden Sydney Road) into two because there is funding for one-half of the project.

Mr. Bartlett reported the County received a \$770,272 grant from the Department of Mines, Minerals and Energy (DMME). The funds are to be used to replace the HVAC system at STEPS. These funds will be added to a \$300,000 Congressional earmark and \$145,848 from the Tobacco Commission. The last two funding amounts will be used by STEPS, Inc. to start a secure document destruction business.

Mr. Bartlett informed those gathered that the County is working with the Prospect Historical Society concerning the renovation of the old train station. A grant of \$313,000 has been received.

Mr. Bartlett then provided a review of the Granite Falls Hotel and Conference Center project.

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 recessed at 1:25 p.m. until Tuesday, April 13, 2010 at 2:30 p.m.

April 13, 2010

At a special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, in the Third Floor Conference Room, thereof, on Tuesday the 13th day of April, 2010; at 5:00 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; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the meeting to order, stating its purpose was for a budget work session and to view the Prince Edward County School's budget presentation. The Board adjourned to the Board of Supervisors Room for the presentation.

In Re: Prince Edward County School Budget Presentation

Cindy Wahrman, Director of Finance for Prince Edward County Schools, gave a brief presentation on the Prince Edward County proposed school budget. She informed the Board of Supervisors of the coming reductions of \$1.9 million from the state and the actions the school has proposed to offset the impact from these reductions. A brief discussion followed the presentation regarding some of the proposed adjustments to the school budget. She said teachers were reassigned to other classrooms as well. Mr. Stanley Jones, Interim Superintendent, said some of the teachers decided to relocate and due to increased class size, only one teacher was affected by the lay-off. He added the administration will work eleven months instead of twelve to reduce costs.

Mr. Jones continued to say the community is moving in the right direction and the staff has done a thorough job, exploring every option. He said \$1.9 million has been cut from the school budget.

Mr. Jones said the transportation has been consolidated; the high school students will be on the same buses with the younger children, and aides will be monitoring the more difficult routes. He said it is a privilege for a student to ride a bus, and a student that causes trouble on a bus will be removed from the bus. The reduction in the number of buses on the roads will provide a decrease in fuel and maintenance costs.

Chairman Fore thanked Ms. Wahrman, Mr. Jones and the entire School Board for the presentation.

The Board of Supervisors returned to the Third Floor Conference Room.

In Re: Work Session

Chairman Fore asked for questions from the Supervisors regarding the county budget.

Discussion followed regarding the supplemental salaries to the Constitutional Officers; the Board of Supervisors made a decision in 2006 to include the Constitutional Officers on the County pay scale. Supervisor Gantt said the cost of benefits cost more each year. Mr. Bartlett said the salaries are a market-based approach and are set on the region, and by their qualifications.

Discussion followed on the cost and progress of the Sandy River Reservoir Water and Sewer System. Supervisor Gantt said constituents feel the water issue is the reason taxes are being increased.

Mr. Bartlett said a study has shown the project could cause a tax increase at the beginning of the system being in operation. Supervisor McKay said it would then equal out as customers are added, and eventually would provide revenue.

Mr. Bartlett said the proposed four-cent increase is not connected to the water project. He said millions were spent on the library, and is combined with three years of declining state revenues and the General Assembly looking to extricate themselves of financial responsibilities. Further discussion followed.

Chairman Fore said it is incumbent upon the Board of Supervisors to look to the future of the County and the Town, 30 to 50 years into planning for the future.

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 6:59 p.m.

DRAFT

April 13, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13th day of April, 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; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; and Mark McKissick, Assistant VDOT Residency Administrator.

Chairman Fore called the April meeting to order. Supervisor McKay asked Reverend Maurice Finney offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted at the September 2009 meeting:

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 Board's intent to spend funds on properties and projects during a time of financial difficulty for the county's taxpayers, and asked the Board to reduce spending instead of implementing the proposed tax increase.

Jacqueline Ghee, Director of the Youth Empowerment Center, gave a brief presentation on the after-school mentoring programs offered and requested County support. Robert McCracken said the program serves 32 students; Junius Hayes expressed his support of the program and expressed a desire to develop a private/public partnership with the County.

Sheri McGuire, Executive Director of the Longwood Small Business Development Center, requested ongoing support from the Board. She reported over \$800,000 has been reinvested to community businesses, and each dollar raised locally provides grant match funding from the federal government.

Southard Brumfield, Farmville District, expressed his concern regarding the Manor Resort company's failure to pay the debt it owes Booth & Company totaling \$625,000, and requested the Board not renew its water/sewer agreement with the Manor Resort as had been set forth in the Amendment to the Subdivision Ordinance in February 2009 that utilities will only be accepted by Prince Edward County if the contractors have been paid. He stated that in September [2009] an agreement was made with the developer whereby the developer was allowed to maintain control of the sewer lines and hook up; no payment to Booth & Company has ever been made.

Ken Copeland, Farmville District, said he is a member of the Poplar Hill CDA and asked the Board to give consideration to Mr. Brumfield's situation and to assist in urging the developer to settle its accounts.

Tim Dotson, Leigh District, expressed his concern on the cost of the water study being conducted at the Sandy River Reservoir, and asked what is currently being done at the location. He added a second landfill in the vicinity needs to be investigated. Mr. Bartlett said equipment is at the site where the water plant would be built and geotechnical work is being done; one former landfill has been identified, and heard rumors of a second, but is not aware of its location. Mr. Jesse Yates, a citizen, stated the County put one in "years ago" but it was never used. Mr. Jonathan Pickett, Director of Planning and Community

Development, said it had been put in, was not used, and is located below the dam; the site of the landfill was relocated to the one that is now closed. Mr. Pickett said the unused site is not in the Sandy River Reservoir watershed.

Hunter Watson, Farmville District, said he has a problem with the owners of the Poplar Hill development who have not taken care of their accounts. He asked the County to not renew the agreement with the developer until the developer settles their debts.

Stan Smith, Farmville District, owner of Farmville Wholesale Electric, asked the Board to do everything in their power to create an incentive for the Manor developers to pay Mr. Brumfield and the other companies impacted.

In Re: Board of Supervisors Comments

Supervisor Campbell reported STEPS, Inc. was able to secure the shredding equipment due to the loan from the County; the equipment has arrived and is being installed.

Supervisor McKay said the loan to STEPS, Inc. is a short-term loan, and the County will be reimbursed in approximately 90 days to six months.

Supervisor Simpson thanked the citizens that came forward in support of Mr. Brumfield. He said the County ordinance states it will normally accept lines for service in subdivisions; however in this case, the owners maintain the line and the County is accepting the sewage through their pumping station. He said the Board authorized a one-year agreement for them to use the lines. He said he isn't sure the Board can stop supplying service to existing customers but the Board can stop additional taps from being installed.

Supervisor Gantt asked if there are others involved. Mr. Bartlett said Mr. Brumfield is one of six or seven unsecured creditors that were involved. When Mr. Brumfield put the lines in, that was under an agreement with the Poplar Hill CDA, not the Herberton Group. Mr. Brumfield signed an agreement with the CDA stating that he would put those in under his own risk, realizing he would not be paid until such time as the CDA was able to pay. Herberton Group bought the property in 2008 and assumed all of the bonded debt, but did not assume the unsecured creditors' debt. Mr. Bartlett said a letter was sent that they would honor those unsecured creditors, at which time that they were making money, and it was not

anticipated to be before June 2010; he said he is unaware of the legality of such a letter. Mr. Bartlett said it is his understanding that when the Herberton Group purchased the golf course, they also purchased the lines as there is no lien against the lines.

Mr. Watson said this is as much a moral obligation as it is a legal obligation; he expressed his support of Mr. Brumfield.

In Re: Consent Agenda

On motion of Supervisor Jones 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 Reports for December 2009 and January 2010; the minutes of the meetings held March 9, 2010, at 5:00 p.m., March 9, 2010, at 7:00 p.m., March 10, 2010, at 5:30 p.m., March 16, 2010, at 12:00 noon, March 16, 2010 at 5:00 p.m., and April 6, 2010, at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	State Shared Expenses – TTF		\$3,718
4-100-21600-5210	Clerk Circuit Court – Postal	\$3,718	

December 2009

Fund balances were as follows:

General Fund	121,635.95	
General Fund Reserved for Investment	11,476,076.79	
		11,597,712.74
PPEA Fund		13,220.43
Industrial Development Authority Fund		228,307.52
Recreation Fund Reserved for Investments		26,917.42
Forfeited Assets Fund Reserved for Investments		93,470.62
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	3,206.46
Piedmont ASAP Fund	237,460.07
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	433,620.95
PCS Fund	287,795.53
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	1,439.00
School Capital Projects Fund - QZAB02	157,772.95
Dare Donations Fund	2,103.79
School Cafeteria Fund	201,634.35
Prince Edward Community Development Fund	(1,688.00)
Water Fund	30,242.63
Sewer Fund	9,889.23
School Fund	0.00
	14,079,203.25

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,640,428.25
Warrants Payable (School Fund)	0.00
General Fund Investments	11,476,076.79
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.42
QZAB02 Investments	157,772.98
Landfill Construction Fund for Investment	433,620.95
Forfeited Asset Fund for Investment	93,470.62
Industrial Development Authority Fund for Investment	228,307.52
	14,079,203.25

*Of this \$11,597,712.74 in the General Fund, \$4,432,816.81 is encumbered for:

Transfers in:	
School Fund	4,735,306.93
VPA Fund	356,657.07
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00
Debt Obligations	529,944.33
Total	4,432,816.81

This leaves an unencumbered balance of \$7,164,895.93 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of December 2009:

Checking Accounts:

Benchmark Community Bank	83,799.87	
Wachovia Bank	145,191.89	
BB&T	2,618,753.49	
Bank of America	280,347.22	
		3,128,092.47

Investment Accounts:

Benchmark Community Bank	930,169.63	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	236,009.83	
BB&T	5,948,205.13	
Planters Bank & Trust	398,263.08	
Mentor Investments	162,346.74	
SNAP (State Non-Arbitrage Plan)	183.55	
Bank of America	3,274,932.82	
		10,950,110.78

January 2010

Fund balances were as follows:

General Fund	125,364.96	
General Fund Reserved for Investment	10,705,073.05	
		10,830,438.01
PPEA Fund		132,200.43
Industrial Development Authority Fund		264,329.00
Recreation Fund Reserved for Investments		26,917.84
Forfeited Assets Fund Reserved for Investments		93,975.31
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		21,010.00

Economic Development Fund	686,936.98
Board of Public Welfare Special Account	3,082.60
Piedmont ASAP Fund	244,992.14
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	456,712.35
PCS Fund	251,673.85
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	(479.00)
School Capital Projects Fund - QZAB02	137,916.95
Dare Donations Fund	2,103.83
School Cafeteria Fund	220,718.84
Prince Edward Community Development Fund	(1,688.00)
Water Fund	30,791.94
Sewer Fund	9,974.79
School Fund	0.00
	13,533,689.72

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,826,755.22
Warrants Payable (School Fund)	0.00
General Fund Investments	10,705,073.05
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.84
QZAB02 Investments	137,916.95
Landfill Construction Fund for Investment	456,712.35
Forfeited Asset Fund for Investment	93,975.31
Industrial Development Authority Fund for Investment	264,329.00
	13,533,689.72

*Of this \$10,830,438.01 in the General Fund, \$3,646,811.98 is encumbered for:

Transfers in:	
School Fund	4,235,859.25
VPA Fund	308,284.33
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	910.90
Retirement Benefits Fund	32,628.00
Debt Obligations	319,129.50
Total	3,646,811.98

This leaves an unencumbered balance of \$7,183,626.03 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of January 2010:

Checking Accounts:

Benchmark Community Bank	114,878.03	
Wachovia Bank	186,780.43	
BB&T	1,986,166.10	
Bank of America	299,848.86	
		2,587,673.42

Investment Accounts:

Benchmark Community Bank	930,169.63	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	236,009.83	
BB&T	5,945,689.08	
Planters Bank & Trust	398,260.08	
Mentor Investments	162,371.91	
SNAP (State Non-Arbitrage Plan)	0.00	
Bank of America	3,272,515.77	
		10,945,016.30

LIABILITIES

Virginia Department of Taxation	State sales tax	2.60
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BOARD OF SUPERVISORS

VEPGA	Energy negotiations	167.00
Farmville Herald	Advertising	844.50
Howard M. Campbell	Mileage	122.00
Walmart	Soft drinks	62.20

COUNTY ADMINISTRATOR

Farmville Printing	Library invitations	74.50
Midtown Mailboxes	Print/bind budgets	309.00
Pitney Bowes Financial Services	Postage meter lease	87.00
AT&T	Phone	183.54
Moonstar BBS	Monthly service	16.67
	DSL	95.00
CenturyLink	Phone	493.88

US Cellular	Phone		55.76
Business Card	Parking	16.00	
	Meals	249.35	265.35
Diamond Springs	Water & equipment rental		15.70
Key Office Supply	Copy paper	93.18	
	Files/document covers	37.56	
	Ink cartridges	41.98	
	Binder clips	12.74	
	Pens	5.89	
	Paper	9.99	
	Credit	-22.99	178.35
Farmville Herald	Subscription		38.00

COMMISSIONER OF REVENUE

Farmville Printing	Stamped envelopes		314.09
M&W Printers, Inc.	Postage - balance due		320.00
AT&T	Phone		67.79
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.67
Ntelos	Internet		20.46
CenturyLink	Phone		214.22
Key Office Supply	AC adapter	44.95	
	Stamp pad/letter opener	9.43	
	Computer paper	499.90	
	Daters	89.97	
	Ring binders	50.95	695.20
Business Data of Virginia, Inc.	Assessment form/receipt		175.00
Compro Computers	Power supply units		205.00

TREASURER

Compro Computers	Computer repair		105.00
M&W Printers, Inc.	Postage		29.81
AT&T	Phone		119.51
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.66
CenturyLink	Phone		237.76
Pitney Bowes Financial Services	Equipment lease		993.00
Key Office Supply	Office supplies	14.28	
	Greenbar paper	299.94	
	Laser cartridge	156.98	
	Binders/pens/tape	130.02	
	Copy paper	58.98	
	Rubber bands	6.97	667.17

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	750.00	
	Credit	62.50	687.50
BAI Municipal Software	Tech support-balance due		700.00
Computerplus Sales & Service	Maintenance contract		270.00

	<u>REGISTRAR</u>		
U. S. Postal Service	Postage		616.00
AT&T	Phone		43.51
Treasurer of Virginia	Online service		3.25
CenturyLink	Phone		156.48
Farmville Herald	Subscriptions		76.00
	<u>CIRCUIT COURT</u>		
CenturyLink	Phone		161.94
	<u>GENERAL DISTRICT COURT</u>		
Joyce Sexton	Mediation		712.50
AT&T	Phone-J&D	153.53	
	Phone-Juv. Prob.	307.24	
	Phone-Gen. Dist. Court	149.90	610.67
CenturyLink	Phone-J&D	73.08	
	Phone-Juv. Prob.	112.67	
	Phone-Gen. Dist. Court	300.58	486.33
US Cellular	Phone		27.88
Krueger International, Inc.	File cabinet divider		72.50
	<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone		114.04
Treasurer of Virginia	Pager rental		17.10
CenturyLink	Phone		102.61
	<u>CLERK OF THE CIRCUIT COURT</u>		
AT&T	Phone		102.51
CenturyLink	Phone		279.24
Kinex Networking Solutions	DSL		74.95
Key Office Supply	Copy paper	539.90	
	Office supplies	1,075.11	1,615.01
	<u>LAW LIBRARY</u>		
CenturyLink	Phone		35.09
Matthew Bender & Company, Inc.	Virginia Advance Code Service		61.21
	<u>COMMONWEALTH'S ATTORNEY</u>		
Cecelia Charlton	Certified mail		11.89
AT&T	Phone		409.24
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		272.33
Morgan Greer	Meals		55.33
Edward A. Mann	Conference registration		30.00
Shred-It	Shredding service		42.00
Vicki Cardwell	Notary renewal	45.00	
	Notary fee	10.00	55.00
Key Office Supply	Packing tape		2.50
University of Virginia	LGA 09 Handbook CD		155.00

Business Card	Projector		822.91
<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>			
CenturyLink	Phone		77.43
<u>SHERIFF</u>			
William D. Shular, Jr.	Boarding fee	42.00	
	Cell phone case	16.00	
	Meals	41.46	99.46
Walmart	Dog food	127.88	
	Office supplies	98.42	
	Storage supplies	65.97	
	Photo developing	5.32	297.59
Elecom, Inc.	Radio repair		50.00
Business Card	Vehicle circuit	98.70	
	Credit	-55.00	
	Postage	31.00	
	Meals	148.17	
	Business cards/fees	152.77	375.64
Howard Estes	Postage		15.50
Stuart Raybold	Postage		1.90
CenturyLink	Radio	10.51	
	Phone	460.60	471.11
CenturyLink Communications	Phone		24.82
US Cellular	Modem	52.76	
	Phone	465.18	517.94
Robert Goldman	Meal		6.37
Michael Jackson	Meals		9.87
Diamond Springs	Equipment lease & water		90.90
Great North American Company	Sheriff star stickers		471.65
Key Office Supply	Labels		27.49
Johnny R. Case, Jr.	Gas		15.00
Town of Farmville	Gas		6,353.88
Ed's Auto & Glass Repair	Tires		777.73
Farmville Auto Parts	Battery		101.99
Newman Tire Company, Inc.	Tires	1,262.12	
	Flat repair	10.88	1,273.00
DMV	Special ID		10.00
Kustom Signals, Inc.	DVD for cameras		89.00
Sirchie Finger Print Labs	Investigation supply		569.85
Town Police Supply - Richmond	Ammunition		678.00
David Wilmoth	Safety glasses/plugs		94.25
Quantum Graphics / Uniforms	Uniforms		262.00
Southern Police Equipment Company	Badges (3)	213.90	
	Shoes	71.45	
	Gloves	17.99	
	Handcuff & ammo case	57.48	
	Replacement clutch	5.25	366.07

RICE VOLUNTEER FIRE DEPARTMENT

Goodman Truck & Tractor	Strobe light		148.00
Parker Oil Company, Inc.	Propane	2,097.41	
	Diesel	628.53	2,725.94
VFIS	Commercial excess insurance	187.00	
	Package insurance	1,974.00	2,161.00
Dominion Virginia Power	Electric service		166.29

PROSPECT VOLUNTEER FIRE DEPARTMENT

Treasurer of Virginia	Welder & jack		175.00
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DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection		51.00
Ellington Energy Service	Propane		529.43
Farmville Auto Parts	Oil change & lube		176.62
Mid-Atlantic Irrigation	Coupled hose		813.44
Stellar One Bank	Loan payment		501.50
Southside Electric Cooperative	Electric service		214.71
Taylor-Forbes Equipment Company	Mower blade/filters		82.14
Verizon	Phone		136.25

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		38.63
Foster Fuels, Inc.	Propane		409.26
Pamplin Volunteer Fire Department	Fuel	501.09	
	Vehicle maintenance	199.26	
	Cleaning supplies	3.13	
	Propane	450.29	1,153.77
Verizon	Phone		117.74
Dominion Virginia Power	Electric service		238.19

EMERGENCY SERVICES

Timmons Group	System maintenance		295.00
Korman Signs	Signs & hardware	152.89	
	Die cut numbers	104.50	257.39

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		660.00
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BUILDING OFFICIAL

US Cellular	Phone		27.88
Coy Leatherwood	Meeting registration	15.00	
	Meal	9.76	24.76
Treasurer of Virginia	Permit levy		285.89
Town of Farmville	Gas		95.65

ANIMAL CONTROL

Dominion Virginia Power	Electric service		234.67
US Cellular	Phone		56.01
Robert Grove	Bounty		50.00

Ranson's, Inc.	Phone charger		24.99
Southern States	Sprayer		64.99
Walmart	Food & litter	183.56	
	Cleaning supplies	19.17	202.73
Town of Farmville	Gas		364.38
Galls, An Aramark Company	Uniform pants	124.87	
	Uniforms	940.24	1,065.11

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Phone		24.67
US Cellular	Phone		28.88
Town of Farmville	Gas		137.75

REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	522.00	
	Storm water compliance permit	290.00	812.00
Moore Scale Service-Western VA	Scale maintenance	347.00	
	Serviced scales	250.00	597.00
Pearson Equipment Company	Loader rental		400.00
C&L Machine & Welding	Replace hose / fitting		380.80
Southern States	Gloves		9.48
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		3,338.70
STEPS, Inc.	Recycling fee		2,938.83
Southside Electric Cooperative	Darlington Heights site		273.60
Dominion Virginia Power	Leachate pump	5.79	
	Scalehouse	152.98	
	Cell C pump station	22.80	
	Green Bay site	62.48	
	Worsham site	88.72	
	Prospect site	102.83	
	Landfill site	55.38	
AT&T	Phone		250.73
Ransons, Inc.	Phones		39.98
CenturyLink	Phone		210.69
US Cellular	Phone		27.88
Verizon	Phone		132.34
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		791.71
Business Card	Titles/registrations		15.00

SANDY RIVER RESERVOIR

Treasurer of Virginia	Dam 12 permit		150.00
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GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Davis Pontiac	Inspection		16.00

East End Motor Company	Inspection	16.00
Southside Electric Cooperative	SRR Lights	29.75
Dominion Virginia Power	Roy Clark monument	19.05
	Courthouse	8,383.44
	Shop	34.09
	Sheriff's Department shed	5.50
	Worsham Clerk's office	119.32
	Ag building	2,079.61
		10,641.01
AT&T	Phone	40.34
CenturyLink	Line to hospital	7.97
	Phone	69.18
	Phone	77.15
US Cellular	Phone	83.59
O. O. Stiff, Inc.	Monthly service	100.00
Aramark Uniform Services	Janitorial supplies	297.10
Walmart	Mop heads	29.35
Wilco, Inc.	Janitorial supplies	1,533.60
ABC Locksmith Service	Key blanks	15.00
Ayers Building & Supply Company	Taping knife	6.02
	Electric power strip	12.33
		18.35
Carpet House	Ceiling tiles	647.98
Diamond Springs	Water & equipment rental	15.70
Ranson's, Inc.	Batteries	17.98
Cintas Corporation #524	Uniform rental	894.48
Sherwin Williams Company	Paint & brush	150.44
	Paint	140.85
	Paint rollers / edger	15.97
		19.95
Southern States	Rainsuit	19.95
Town of Farmville	Gas	258.05
Farmville Auto Parts	Wiper blades	17.98
	Battery	101.99
	Dust cover	1.90
		121.87
Taylor-Forbes Equipment Company	Battery	35.50
	<u>CANNERY</u>	
Southside Electric Cooperative	Electric service	129.13
AT&T	Phone	35.05
	<u>HEALTH DEPARTMENT</u>	
Prince Edward Health Department	Third quarter support	27,392.00
	<u>COMPREHENSIVE SERVICES ACT</u>	
Business Card	Foster care	105.50
Centra Health	Professional service	28,558.00
Crossroads Services Board	Professional service	3,240.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	8,577.50
Kristy Howells	Foster care	896.00
Robert & Lillian Johansen	Foster care	1,050.00
Bonnie Mills	Foster care	896.00
Dekeace Morton	Foster care	891.00

Joan Osborne	Foster care	525.00
I'Shawn Smith	Foster care	644.00
Leanne Strouth	Foster care	33.87
Angela Uhrich	Foster care	332.39
Crispus Attucks Early Learning Center	Foster care	416.00
Ronald & Sarah Harlan	Foster care	1,401.81
Mable Shanaberger	Administrative fee	150.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	Interest free loan	150,000.00
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OTHER LAW ENFORCEMENT

Town of Farmville	Drug enforcement	5,000.00
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PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.00	112.00
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Thomas M. Pairet	Commission meeting		100.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	70.50	
	Lodging	207.92	
	Meals	7.74	386.16
Jonathan Pickett	Mileage		466.20
CPEAV	Dues - Planning Commission/BZA		294.00
Key Office Supply	Ink cartridges		64.98

ECONOMIC DEVELOPMENT

Farmville Herald	Advertising	263.25
Dominion Virginia Power	Electric service	108.27
US Cellular	Phone	27.88
State Corporation Commission	CDA-SCC filing fee	75.00
Key Office Supply	Paper/folders/pens	108.31

TOURISM

Dominion Virginia Power	Electric service	108.27
Business Card	Shipping charges	68.82
U. S. Postal Service	Box rent	110.00
AT&T	Phone	76.40
Moonstar BBS	DSL	45.00
CenturyLink	Phone	200.85
Magi Van Eps	Meals	31.30

<u>COOPERATIVE EXTENSION OFFICE</u>		
CenturyLink	Phone	97.55
<u>CAPITAL PROJECTS</u>		
Re/Max Advantage Plus	Purchase of property	2,000.00
MDS Construction & Demolition Landfill	Roof & repairs	7,215.30
Calloway Johnson Moore & West	Architect / engineering	3,007.00
<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan	16,626.00
<u>DARE FUND EXPENSES</u>		
Creative Product Sourcing	T-shirts	1,371.22
Tee's Plus	Pins / tie tack	25.00
	Certificate frames	27.00 52.00
<u>PUBLIC / PRIVATE EDUCATION ACT FUND</u>		
Wiley & Wilson	Professional service	4,960.00
<u>SEWER FUND</u>		
Town of Farmville	Pump station maintenance	1,520.00
Dominion Virginia Power	Sewer pump	23.90
<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	880.00
<u>PIEDMONT COURT SERVICES</u>		
Town & Country Furniture	Thermostat	79.94
Times Virginian	Advertising	32.35
Dominion Virginia Power	Electric service	302.28
Renee T. Maxey	Postage	7.99
	Mileage	226.75
	Meals	23.28
	Office supplies	458.61 716.63
Pitney Bowes Financial Service	Postage meter lease	202.00
AT&T	Phone	138.73
CenturyLink	Phone	208.54
Sandy Fox	Mileage	37.00
Sheena Franklin	Mileage	224.00
Sharon Gray	Mileage	238.50
Connie Stimpson	Mileage	75.85
	Meals	263.98
	Office supplies	85.98 425.81
Rebecca Moss	Mileage	115.50
Cadance Reed	Mileage	44.00
Buckingham Beacon	Subscription	25.00
Kinex Networking Solutions	Off-site backup-4 months	59.80
Moonstar BBS	DSL	30.00

Key Office Supply	Bookcase	269.00	
	Computer stands	398.00	667.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
NCTI	Training workbooks		248.38
Page Hardy	Cleaning service		315.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Robert M. Jones	Mileage		45.00
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COUNTY ADMINISTRATOR

Town of Farmville	Gas		138.26
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COMMISSIONER OF REVENUE

AT&T	Phone		65.90
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TREASURER

Farmville Herald	Advertising		797.50
AT&T	Phone		87.65

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	375.00	
	Monthly contract	2,800.00	3,175.00

CIRCUIT COURT

AT&T	Phone		69.16
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SPECIAL MAGISTRATES

Key Office Supply	Printer stand		99
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LAW LIBRARY

AT&T	Data line		35.40
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

U. S. Postal Service	Box rent		55.00
Virginia Lawyers Weekly	Subscription renewal		325.00

VICTIM WITNESS ASSISTANCE PROGRAM

Farmville Printing	Client workbooks		23.00
Key Office Supply	Ink cartridge		175.99

SHERIFF

Medtox Laboratories, Inc.	Drug testing		50.00
Commtronics of Virginia	Radio repair	390.00	

	Radio speaker	273.60	663.60
East End Motor Company, Inc.	Service fees	8.06	
	Brake pads/rotors	1,596.15	
	Oil change/pads/rotors	509.00	
	Oil change	94.90	
	Service call/change tire	53.00	
	Plugs/ignition coil	246.31	
	Window motor	198.64	
	Spot light bulb	29.63	2,735.69
Kenbridge Tire & Auto	Calibrations		250.00
Stuart Raybold	Mini bulbs	7.54	
	Trip permit	5.00	12.54
Wohlford's Radar	Calibrations		192.00
AT&T	Phone		646.34
Kinex Networking Solutions	DSL & webhosting	139.85	279.70
CenturyLink	Radio		10.52
Business Card	Meals	38.40	
	Service fee	14.62	53.02
Sonya Walker	Meals		58.85
Michael Jackson	Meals		22.97
Diamond Springs	Equipment lease & water		64.90
Farmville Printing	Envelopes / log sheets		854.12
Great North American Company	Pens		515.45
Key Office Supply	Phone cord	3.99	
	Copy paper	41.48	45.47
Staples Business Advantage	Office supplies		291.12
Town of Farmville	Gas		7,988.21
Commtronics of Virginia	Strobe light		324.46
DMV	ID cards		20.00
Moore Medical, LLC	Latex gloves		94.09
Sirchie Finger Print labs	Investigation supply		75.30
Quantum Graphics/Uniforms	Uniforms		94.50
Southern Police Equipment Company	Police vest		125.00
Streicher's	Ammunition		312.00
USA Mobility Wireless, Inc.	Pager rentals		82.74
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
Parker Oil Company, Inc.	Propane		1506.29
Dominion Virginia Power	Electric service		138.27
	<u>EMERGENCY SERVICES</u>		
Timmons Group	System maintenance		1170
	<u>REGIONAL JAIL & DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention		8,400.00
	<u>BUILDING OFFICIAL</u>		
Town of Farmville	Gas		251.29

	<u>ANIMAL CONTROL</u>	
CenturyLink	Phone	45.23
Town of Farmville	Gas	573.19
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	60.00
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	347.96
	<u>REFUSE DISPOSAL</u>	
Resource International	Groundwater monitoring	18,101.85
Emanuel Tire of Virginia	Tire recycling	720
Dominion Virginia Power	Rice site	84.00
AT&T	Phone	36.35
CenturyLink	Phone	38.95
Town of Farmville	Gas	1,481.26
	<u>LITTER CONTROL</u>	
Synergy Recycling, LLC	Electronic recycling	1241.34
	<u>GENERAL PROPERTIES</u>	
Thyssenkrupp Elevator	Service contract - April/June	2,097.51
Dominion Virginia Power	Ag building	1,073.94
AT&T	Phone	35.40
CenturyLink	Phone	49.93
Lowe's	Janitorial supplies	56.29
	Broom	12.06
	Caulk/concrete/knife	139.23
	Drain opener / toolbelt	28.9
	Tile cutter	18.08
	Lumber & plastic	15.95
	Valves	27.60
	Rags	9.98
	Return credit	-18.08
290.01		
Wilco, Inc.	Janitorial supplies	396.35
Air Conditioning Equipment	Actuator	235.25
Sherwin Williams Company	Paint / safety glasses	149.34
Town of Farmville	Gas	509.11
	<u>CANNERY</u>	
AT&T	Phone	35.40
CenturyLink	Phone	34.13
	<u>COMPREHENSIVE SERVICES ACT</u>	
Brale & Thompson, Inc.	Professional service	3,904.00
Centra Health	Professional service	37,934.50
Dominion Youth Services	Professional service	10,546.03
Pickett Park Day Care	Foster care	391.00
Presbyterian Home & Family Services	Professional service	2,883.00

	<u>PLANNING</u>		
Town of Farmville	Gas		38.85
	<u>TOURISM</u>		
AT&T	Phone		78.71
	<u>CAPITAL PROJECTS</u>		
Lowe's	Concrete leveler		68.88
Sherwin Williams Company	Block filler / rollers	465.24	
	Paint	1,293.48	1,758.72
	<u>DARE FUND EXPENSES</u>		
Business Card	Program supplies		128.62
	<u>WATER FUND</u>		
Crowder Construction Company	Water treatment project		183,409.00
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		27.97
	<u>PIEDMONT COURT SERVICES</u>		
Key Office Supply	Maintenance contract	259.00	
	Office supplies	297.58	556.58
	<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing		12.00

In Re: Highway Matters

Mark McKissick, Assistant VDOT Residency Administrator, said the reorganization of the VDOT residencies will take place on April 23, 2010. He stated Mr. Kevin Wright will remain Prince Edward County's local contact through the transition. Mr. McKissick asked that the residency be contacted directly because the telephone number of the Maintenance shed in Hampden Sydney will roll to a call center in Salem, VA on April 26, 2010; that number can be used for maintenance items such as reporting potholes. Mr. McKissick said the number at the residency will go to a call center on July 1, 2010.

Supervisor Campbell asked the status of the Hidden Lake Road project. Mr. McKissick said the project went to bid "today" (April 13, 2010).

In Re: Southside Virginia Family YMCA Update

Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, gave a brief presentation on the activities and programs offered at the YMCA. He stated that in 2009, over 250 volunteers worked at the YMCA, and approximately \$60,000 in financial assistance was provided.

Chairman Fore thanked Mr. Albert for providing an update on the YMCA.

In Re: Prince Edward County School Board – Announcement of Nominees

Supervisor Simpson introduced Mr. William Poulston, District 101 Chair, who announced that Mrs. Linda Leatherwood and Mr. Peter Y. Gur have applied for the position. He said both are qualified and dedicated to the educational process in Prince Edward County.

Supervisor Wiley introduced Ms. Michelle Raybold, District 801 Chair. She said the Committee received one nomination for Dr. Lawrence Varner, who wishes to continue to serve and represent District 801 on the School Board.

No other nominees were presented.

Supervisor Wilck made a motion to advertise a public hearing on the Prince Edward County School Board Nominees to be held during the May 11, 2010 Board meeting at 7:30 p.m. The motion carried:

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	Nay: None
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In Re: County Health Insurance Renewal

Mr. Bartlett reported that the County received a renewal with the Local Choice Program for the provision of Health Insurance with Anthem/Blue Cross-Blue Shield for county employees for the 2010-2011 fiscal year with a rate increase of 15.9%, which meant a cost increase of \$69,000. He reminded the Board that the rates decreased 7% two years ago; the claims submitted over the past two years were not favorable.

Supervisor Simpson made a motion to approve the Local Choice Health Insurance Program for the county employees.

Discussion followed on ways to reduce the cost increase.

Supervisor Simpson called for his motion to approve the Local Choice Health Insurance Program for the county employees; the motion carried:

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

Nay: None

In Re: Citizen Volunteer Appointments

The following Board and Commission citizen positions will expire on June 30, 2010:

Appointment	Term of Office	# of Terms Expiring or Vacancies	Individual Currently in Office
Board of Appeals for Building Code	5 Years	1	William Dickerson, Jr.*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Ken Copeland* Joe Eppes*
Poplar Hill Community Development Authority	1 Year	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	1	Robert Showalter*
Social Services Board	4 Years	1	Alice Rucker*
Central Virginia Regional Library Board	4 Years	1	Mary Prevo

*eligible for re-appointment

Supervisor McKay made a motion to authorize advertisement of the upcoming Board and Commission vacancies. 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: Amendment to Sandy River Reservoir Ordinance

Jonathan Pickett said the County received a request for the Board to consider amending the Sandy River Reservoir Ordinance to reduce the set back requirements which currently prohibits the siting of sewage systems and treatment works within 500 feet of the normal pool elevation of the reservoir. The enforcement of the County's ordinance basically prohibits the construction of dwellings within the 500 foot setback, as the state definition of sewage systems includes the commode, piping, etc.

Mr. Pickett said that since the adoption of this provision in 2005, advancements in treatment systems available to homeowners have increased. The Board may wish to revisit this setback requirement and consider reducing it, dependent upon the type of sewage system which will be installed. One option would be to keep the current setback in place for dwellings using a conventional treatment system, where there is a single septic tank and drainfield, while allowing a reduced setback for dwellings using more advanced technologies such as alternative on-site sewage systems.

Mr. Pickett said County staff, working with the Virginia Department of Health, drafted a possible amendment to the Sandy River Ordinance for Board consideration; it has been reviewed by the County Attorney.

Supervisor Simpson made a motion to authorize advertisement of a public hearing to be held during the May 11, 2010 Board meeting; the motion carried:

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	

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

Sec. 82.31.

- a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- 1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
 - 2) Parking on any County-owned property surrounding the reservoir other than in the Sandy river Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - 3) Littering or dumping of any type, kind or description.
 - 4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - 5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - 6) Diving, snorkeling or swimming of any type, kind or description.
 - 7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - 8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - 9) Operation in or on the reservoir of any jet ski.
 - 10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - 11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - 12) Possession of any type of alcoholic beverage while on the premises.
 - 13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
 - 14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
 - 15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the

reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.

- 16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- 17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- 18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- 19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.

CURRENT LANGUAGE:

- 20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.

POSSIBLE AMENDMENT:

- 20) The siting of dwellings using “conventional onsite sewage systems,: as defined by Virginia Board of Health Regulations, within 500 feet of the normal pool elevation of the reservoir. Dwellings utilizing an “alternative on-site sewage system” with “secondary effluent” or better as defined by Virginia Board of Health Regulations, and approved by the Virginia Department of Health, may be sited not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.
- 21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-woned land, on or within 300 feet of a public parking area.

- b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.

- c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor, as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended.

(Ord. of 7-9-96; Ord. of 11-12-98; Ord. of 9-14-99; Ord of 10-10-00; Ord of 6-10-08; Ord of 11-12-08.)

In Re: Request from Tri-Boro – Off Premise Signage

Mrs. Sharon Lee Carney, Director of Economic Development, presented a letter to the Board of Supervisors from Fred DeMaio, President of Tri-Boro Shelving & Partition Corporation requesting a change in the Prince Edward County Industrial Park Covenants to allow the installation of two signs 48” by 96” (4 foot by 8 foot) along Route 628 Commerce Road and Dominion Drive. This is part of a planned marketing campaign to add two signs on the Tri-Boro building along with signs along Route 15, Highways 360 and 460. The intent is to attract customers interested in buying metal shelving systems like those sold at Lowe’s and Walmart into Tri-Boro’s showroom on Dominion Drive.

Mrs. Carney explained that the Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park that were adopted March 10, 1992, do not allow for such signage or billboards. To comply with Mr. DeMaio’s request, the Industrial Park Covenants would have to be amended. She reported that after careful review by staff and to ensure the continued uncluttered attractiveness of the park, staff does not support the amendment of the Park Covenants.

After some discussion, Supervisor Wilck made a motion to deny Mr. DeMaio’s request to amend the installation of billboard signs on Commerce Road and Dominion Drive; the motion carried:

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	

In Re: Committee Report – War Memorial

Mr. Bartlett reported the memorial plaque has been ordered for the War Memorial ceremony to be held on Memorial Day, May 31, 2010. Mr. Bartlett said the County has received a request to include Andrew A. Saunders, who was killed in action in the Korean War.

Supervisor Simpson said he spoke with Mr. Saunders' sister and after further research, he is certain Mr. Saunders is a native of Prince Edward County.

Supervisor McKay made a motion to include Andrew A. Saunders on the Korean War memorial; 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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Mr. Bartlett said that the ceremony will be held on Memorial Day, May 31, 2010 at 9:00 a.m. on the Courthouse steps. Mrs. Puckett added that Congressman Perriello is scheduled for the event. More details will be announced as they become available.

In Re: County Administrator's Report

Mr. Bartlett said the County's portion of the cost associated with the Alternate Route 628 project would be paid by the developer with financing through the CDA, the funds being derived from a special levy on all taxable real property located within the CDA district, namely the project. Even before the development of this project the Board had a long-time desire to move Route 628 due to safety reasons associated with the Schools complex. Prince Edward County requested and was awarded a VDOT Revenue Sharing Project for the relocation of Route 628; the standard project administration agreement has been received and on December 8, 2009, the Board authorized the County Administrator and the Board Chairman to sign all documents to execute the agreement.

Mr. Bartlett said the VDOT agreement has not yet been signed because an engineering firm had not been selected to design the road and move the project forward, and signing the agreement could

potentially cause the County to begin incurring costs. He said the developer has yet to secure all of his financing and the possibility remains that the Hotel/Conference & Training Center may not be built. If it is not built, the cost of relocating 628 not covered by VDOT would have to be paid by the County. The developer estimates it will be August before all of the components of the financing will be committed. If the County chooses to move forward with hiring an engineering firm and signing the VDOT Revenue Sharing Agreement, the County accepts the risk of having to pay costs incurred through August with County funds, estimated not to exceed \$50,000 through August 2010.

Mr. Bartlett reviewed the options before the Board, and recommended the Board sign the VDOT Revenue Sharing Agreement which will trigger the hiring of an engineering firm.

Supervisor McKay asked if a portion of the Revenue Sharing funds be used instead of County funds; Mr. Bartlett said Revenue Sharing funds can be used if the project is completed; if it is not completed within three years, which in this case is February 2012, VDOT must be reimbursed.

Discussion followed. Supervisor Campbell asked about the qualifications of the potential engineering firms. Mr. Bartlett said 18 firms submitted proposals, three were interviewed. Those three are VDOT certified.

Supervisor Simpson made a motion to sign the Revenue Sharing Agreement and hire an engineering firm for the design of the road, with a cost not to exceed \$50,000. 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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Mr. Bartlett then said the 18 proposals received for the Alternate Route 628 Project were reviewed and three firms were interviewed; he recommended the engineering firm Hurt & Proffitt for the engineering work for the relocation of Route 628. The cost will be for basic engineering services and surveying services and will not exceed \$120,000; the stipulation to stop when the cap of \$50,000 is reached will be added. If the Board wishes to stop earlier than that, it can stop earlier with seven days notice.

Supervisor Simpson made a motion to authorize the County Administrator to hire Hurt & Proffitt

as the engineering firm for the Alternate Route 628 Project, not to exceed \$50,000, and to appropriate \$50,000 in the Revenue Sharing Fund; 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: Award of Engineering Contract – Sandy River Dam Break Inundation Zone Mapping

Mr. Pickett said 14 proposals had been submitted for the Sandy River Dam Break Inundation Zone Mapping project, which is a state requirement. He said the top three firms were interviewed and recommended Schnabel Engineering due to their dam break inundation zone experience; he said they are the best qualified and gave cost not to exceed \$40,000, which was the lowest of the three interviewed.

Supervisor Jones left the meeting at this time.

Mr. Pickett said the project is expected to be completed in three months time. Mr. Bartlett said the funds are available in the General Fund under the Sandy River Reservoir department; an additional appropriation is not necessary.

Supervisor Gantt made a motion to authorize the County Administrator to hire Schnabel Engineering as the engineering firm for the Sandy River Dam Break Inundation Zone Mapping project; the motion carried:

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

Supervisor Jones returned to the meeting at this time.

In Re: Community Transition Adjustment Grant

Mr. Bartlett said the County has the opportunity to apply for a Community Transition Adjustment Grant, administered by the EDA. The County can apply for this grant due to the closing of Carbone Kirkwood; it was determined that the closure was due to the impact of the foreign trade. The grant is for infrastructure for the Granite Falls project and has a deadline of April 20, 2010.

Supervisor Simpson made a motion to authorize the County Administrator to submit an application for the Community Transition Adjustment Grant and sign all necessary documents associated with the grant; 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: Sale of Surplus Equipment

Mr. Bartlett said it has been two years since the County has conducted a sale of surplus equipment. Nine vehicles have reached the end of their useful life; eight of those are former sheriff vehicles, have been released from duty by the Sheriff and are currently housed at the County maintenance shop. One is a GMC pickup truck used by the County staff; a request has been received from the Piedmont Jail to donate ONE to the jail, and the County may wish to use one as a county vehicle instead of reimbursing personal expenses.

Mr. Bartlett recommended the vehicles remaining would then be sold through the Virginia Department of General Services via the Virginia Surplus program. He said based on past sales data, the prices obtained by Virginia Surplus are at least triple what has been obtained when the county conducts the sale. Virginia Surplus charges 15% of the sales price for their services.

Supervisor Simpson made a motion to declare the vehicles as surplus, and for the County Administrator to contact the Piedmont Jail regarding their request for a vehicle, determine if the County

Administrator should keep one vehicle for the County fleet, and authorize the remaining vehicles to be sold through the Virginia Surplus system; 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: Hampden Sydney College Fireworks Permit

On motion of Supervisor Jones and 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

the Board approved a fireworks permit for the Hamden-Sydney College Chemistry Department for the July 4th fireworks.

In Re: Wastewater Agreement with Herberton Virginia Development, LLC

Supervisor Simpson made a motion to notify Herberton Virginia Development, LLC of the Board's decision to not renew the wastewater agreement between Herberton Virginia Development, LLC and the County of Prince Edward.

Supervisor Wilck said that while all involved must be paid, there is more to the issue to consider. He said numerous companies who have mechanics liens against Herberton Group; the County taxes and bondholders have gone unpaid also. He suggested having Herberton approach the County as it affects many and this action would be a way to get them to the table.

Further discussion followed regarding the responsibilities of the County to intervene. Mr. Bartlett said declining to renew the agreement would shut them down, and would affect 37 employees that work in

the restaurant and golf course. He said once someone is allowed onto the system, they may not be able to be denied use of the system, but future connections can be denied.

Supervisor Campbell called for the question.

Supervisor Simpson stated he did not intend to deny access to existing customers or those who connect before the contract ends on September 22, 2010. His intention was to not allow any new connections by not renewing the Wastewater Agreement.

Supervisor Simpson restated his motion to notify Herberton Virginia Development, LLC of the Board's decision to deny any future connections to the County wastewater treatment plant by not renewing the Wastewater Agreement; 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: Closed Session

Supervisor Wilck made a motion that the Board 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*, and for discussion and consideration of the disposition of real property in the Prince Edward County Industrial Park for economic development 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*. 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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The Board returned to regular session by motion of Supervisor Jones and adopted as follows:

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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On motion of Supervisor McKay and carried by the following roll call vote:

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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the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

Supervisor Simpson made a motion for the Board of Supervisors to purchase the SCOPE Building at 505 Griffin Boulevard, Farmville, VA at a cost of \$150,000, with \$2,000 down as the initial deposit to be held in escrow, and subject to the terms of the previous contract; the motion carried:

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

Nay: Don C. Gantt, Jr.
Robert M. Jones

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

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

the meeting was recessed at 10:25 p.m. until Tuesday, April 20, 2010 at 12:00 noon.

April 20, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 20th day of April, 2010; at 12:00 noon, 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; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the reconvened meeting to order and said the purpose of the meeting was to hold a budget work session.

In Re: School Budget

Wade Bartlett, County Administrator, said that the Board requested level funding the schools with no reductions. He briefly reviewed the proposed budget.

Discussion followed on holding the funding for the athletic improvements until the academic programs improve and the \$377,413 carry-over funds requested by the School Board. Supervisor McKay expressed concern regarding the safety of the athletic fields and said at least the minimum must be done to make the fields safe. Chairman Fore stated \$275,000 would be used to repair drainage, irrigation and re-surfacing of the football field, to include topsoil, seed and fertilizer.

Supervisor Simpson suggested keeping the carry-over funds in the amount of \$377,413 in the General Fund until the School Board presents a satisfactory plan on how they will spend the funds on the athletic field; the Board concurred, with a caveat regarding academic improvement attached to the

expenditure, to put the funds into the General Funds. Chairman Fore said a decision will be made on what to do with those funds at a later date.

Mr. Bartlett said he will work with the County budget and keep the Schools level funded.

In Re: Donation Requests

Discussion followed on the donation requests with emphasis on savings to the County while still providing for the services the organizations offer to the citizens.

The consensus of the Board was to provide \$5,000 to SCOPE, Inc. due to the purchase of the building.

Discussion on the support to PE-FYA followed; Supervisor Simpson suggested adjusting support to \$10,000 because the expenses will be lower; Supervisor Gantt said the Board previously stated the donation would not be changed.

Supervisor Simpson said the donations should be level funded, with no support going to new organizations.

Mr. Bartlett recommended level funding the fire and rescue departments, providing the same as the previous fiscal year. Discussion followed on the possibility of a purchasing agent, and holding a meeting with the fire department presidents regarding next fiscal years' funding.

Discussion followed on possible cost savings in the County departments and Constitutional offices, with emphasis on eliminating duplication of accounts and services.

Supervisor Gantt requested an update from Draper Aden on the water and sewer project. Mr. Bartlett said the scheduled monthly update will be held April 27 at 9:00 a.m.; representatives from Draper Aden and Crowder Construction will be in attendance. Discussion followed on the safe yield of the Appomattox River. Mr. Bartlett said the flow of the river as well as drought conditions are contributing factors. He said water is a concern on the entire east coast; as more wells are sunk, the ground water level drops. He said the amount of water in the river is not only determined by lack of rainfall but also because of the population increase, the number of wells and the drop of the groundwater levels. Mr. Bartlett said the Sandy River Reservoir is being developed for use in the future, for 20 years from the present time.

Chairman Fore said the County must be prepared in the event the Town of Farmville runs out of water; the reservoir must be functional prior to that happening.

In Re: Daily Bread

Ms. Darlene Hartley gave a brief presentation on the services provided by The Daily Bread. She asked for continued use of the SCOPE building for the socialization and activities provided to the senior citizens through their organization.

The consensus of the Board was to allow Daily Bread to continue operation of their program at the SCOPE building.

In Re: Work Session

Following the presentation, discussion turned to the tax rates; Mr. Bartlett recommended all rates hold level with the exception of the Real Estate tax; he recommended an increase of \$0.04, bringing the rate to \$0.44. Discussion followed on additional state reductions.

Supervisor Jones suggested an increase in the Motor Vehicle License fee of \$10 and an increase in the Real Estate tax of \$0.02.

Discussion followed on the process and timetable for the budget approval.

In Re: Engineering Services

Mr. Bartlett reviewed the scope of services outlined in the proposal for Engineering Services provided by Wiley/Wilson. He said that by signing the Scope of Services, Wiley/Wilson would act as the County's Engineer. The County has no in-house capability for engineering services. He added that while the County has a long and beneficial relationship with Draper Aden, they are working for Crowder Construction on this project, and are obligated to Crowder and not the County. Mr. Bartlett said the engineer is necessary to perform the County's technical obligations set forth in the interim agreement as well as providing the County and the Board of Supervisors with engineering support and oversight as the project continues. Mr. Bartlett said the proposal cost is \$36,500 over two years. Discussion followed on contract cost versus an hourly rate for services rendered.

Supervisor McKay asked the County Administrator to renegotiate with Wiley/Wilson for a cost of \$30,000.

On motion of Supervisor Campbell 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 recessed at 5:03 p.m. until Tuesday, April 20, 2010 at 7:00 p.m..

April 20, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 20th day of April, 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; Jonathan Pickett, Director of Planning and Community Development; Beverly Booth, Commissioner of Revenue; and Mabel Shanaberger, Treasurer.

Chairman Fore called the reconvened meeting to order and said the purpose of the meeting was to hold a public hearing on the Fiscal Year 2011 County Budget and the Prince Edward County School Budget for 2010-2011.

In Re: Public Hearing – FY 11 County Budget

Chairman Fore announced this was the date and time scheduled for a public hearing on the Fiscal Year 2011 County Budget. Notice of this hearing was advertised according to law in the April 9, 2010 issue of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore said:

This is the date and time that has been advertised for the public hearing on the overall Prince Edward County Budget, to include the Prince Edward County Public Schools, for the fiscal year commencing July 1, 2010 and ending June 30, 2011.

The Board has taken this opportunity to conduct a combined public hearing on both the overall county budget and tax rates, and the school budget. We believe this consolidated public hearing is a good idea for the citizens, so that you, the citizens, can correlate the funding for the schools with the overall county budget and the setting of the tax rates.

The proposed budget, as advertised, includes the following highlights:

- *A decrease of \$1,371,000 in revenues in the County General Fund, mainly attributed to an anticipated decrease of approximately \$700,000 in state revenue.*
- *Decreased funding in the operating budgets of most County departments and Constitutional Offices;*
- *No pay raises for County employees; and*
- *Minimal capital expenditures.*

It is unfortunate, but in order to continue to fund our schools, and our fire, rescue and public safety at their current levels, and continue to provide essential services to our citizens, a 4 cent increase in county real estate tax has been advertised. This will bring our real estate tax to 44 cents, which is still the 3rd lowest in the surrounding 16-county region.

The budget, as advertised, is balanced. If the citizens of Prince Edward County ask the Board to increase expenditures in this proposed budget, that will require additional resources, which means either an additional increase in taxes, a further draw down of the county fund balances or cuts to other existing programs and services.

I will now open the floor for public comment. Let me start with the names that are on the sign-in sheet. To give everyone an opportunity to speak, I ask that you limit your comments to three minutes.

If someone speaking before you has voiced your opinion, you may simply state that you agree with the previous speaker. Please come forward and state your name and the district in which you reside.

Henry Shelton, Prospect District, said he was against a 10% increase in property taxes on top of the recent property reassessment, and said it is difficult for those such as himself that must live on a fixed income. He also expressed his concern that county taxes are funding the [Granite Falls] CDA and asked why the YMCA would get increased funding from the County, as it is a “religious type entity.” He asked the Board to reconsider the four-cent increase in property taxes.

Barb Arietti, Hampden Sydney, said she does not object to the proposed four-cent increase because of the services available to the citizens. She spoke about her travels abroad and the higher rate of taxes others pay in other countries; she said the infrastructure in this country is wonderful and well worth the four-cent increase.

Heather Edwards, Farmville District, expressed her support of the schools and level funding; she said parents are concerned about the possibility the art and music programs may be cut from the school budget. She added that Prince Edward County offers opportunities at a low cost of living, and asked that the school budget and its programs be considered when figuring the county budget.

Robert Davis, Farmville District, expressed his concern about having to sell his home if property taxes are increased a third time in the past six years. He asked the Board to consider the current economy when figuring the budget.

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

Chairman Fore said:

It is important for all of the citizens of Prince Edward County to realize that this Board annually faces the difficult task of approving a budget that will meet the needs of our County and also maintain our financial stability. We spend countless hours scrutinizing every line item in this budget and I can assure you that the Board and staff can and will account for every dollar collected and spent.

On behalf of the Board, I wish to thank all of you for coming out tonight to show your interest in the County's budget process. I assure you that your comments will be given serious consideration.

The Board will not take action tonight and will consider the adoption of the School Budget and County Budget at its meeting on April 27th, which begins at 4:00 in the afternoon.

Thank you, again.

Supervisor Simpson made a motion to advertise a public hearing for amendments to the Prince Edward County Motor Vehicle License Tax Ordinance to be held Tuesday, May 11, 2010 at 7:30 p.m.; 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

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

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

the meeting was recessed at 7:29 p.m. until Tuesday, April 27, 2010 at 4:00 p.m..

April 27, 2010

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 27th day of April, 2010; at 4:00 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; and Mable Shanabger, Treasurer.

Chairman Fore called the reconvened meeting to order, stating its purpose was regarding the Prince Edward County School Budget and for a budget work session.

In Re: FY11 Prince Edward County School Budget

Supervisor Simpson made a motion to approve the Prince Edward County FY11 School Budget in the amount of \$26,698,807 as presented with the caveat that any carry-over funds be kept in the General Fund until the School Board presents a plan for how the funds will be spent on the athletic fields. The local contribution to the schools for FY 11 is \$7,913,044.

Discussion followed on how the funds are appropriated to the schools. Mr. Bartlett said it is appropriated annually by category, on motion of the approval of the school budget. Discussion followed.

Chairman Fore then asked for the vote on Supervisor Simpson's motion to approve the Prince Edward County FY 11 School budget as presented; 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

Supervisor Wilck asked for clarification on what the School Board is required to present regarding their plans for the athletic fields; Supervisor Simpson said the School Board is to bring estimates for the restoration of the fields to the Board of Supervisors.

In Re: War Memorial Addition

Chairman Fore said that because of the publicity, another person has come forward with a name they would like added to the memorial.

Mr. Bartlett said Kenneth Clarke is a native of Prince Edward County, born in 1948, and was killed in hostile fire zone in Viet Nam in 1969. He said Mr. Clarke's home of record is Richmond, but he was named as Platoon Leader of Recruits from Farmville, VA. He grew up near Moore's Ordinary Road on the Prince Edward County side of the road.

Supervisor Gantt made a motion to add the name of Kenneth Clarke to the War Memorial plaque; 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: Work Session

Supervisor Gantt said he will work during the coming year to see improvements made in the budget for next year. He added there must be accountability from the School Board.

Supervisor Simpson made a motion to hold a joint meeting with the Prince Edward County School Board on a quarterly basis beginning June 2010, to discuss budget items and any other school concerns; 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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Supervisor Campbell asked another Board member to attend a meeting at the Pamplin Fire Department with the Prince Edward Firefighters Association to discuss possible fire department funding changes; Chairman Fore and Mr. Bartlett agreed to attend.

Supervisor Wiley said constituents expressed their support of a two-cent to four-cent increase in the real estate tax rate provided the schools remain level-funded.

Supervisor Jones suggested a two-cent increase in property taxes and a \$10 increase in the Motor Vehicle License Tax, which would raise \$190,000. Mr. Bartlett said that would leave a deficit of \$110,000 from what the four cent tax increase would raise, but there is a \$180,000 balance in the recommended budget and the budget could absorb that amount.

Supervisor Gantt asked about transferring accounts from a bank with higher charges to one that has lower fees. Mrs. Mable Shanaberger, Treasurer, said she is waiting for a proposal to come from BB&T to determine which financial institution can offer the best service and best price to the County. Further discussion followed.

Ms. Cindy Wahrman, Finance Director for Prince Edward County Schools, asked for clarification on what information the Board of Supervisors will require at the quarterly meetings.

Supervisor McKay said the Board would like reports on the progress the school is making; he said the Board would be glad to help in any way it can. Supervisor Wilck added he would like to know how the state mandates are working. Mr. Bartlett asked the School Board to share any information and requirements received from the state.

Mr. Stanley Jones, Interim Acting Superintendent, thanked the Board of Supervisors for supporting the school system.

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 4:45 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

FROM DATE- 4/15/2010
TO DATE- 5/04/2010

5/04/2010

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$260,759.55
501	WATER FUND	\$180,021.91
732	RETIREMENT BENEFIT FUND	\$1,038.00
741	PIEDMONT COURT SERVICES FUND	\$4,869.57
	TOTAL	446,689.03

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
1002	31564	Sales Tax Collected/Payab VA DEPT OF TAXATION	APR 2010	STATE SALES TAX	2.46 *
				MAJOR TOTAL	2.46 **
011010		BOARD OF SUPERVISORS			
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 410	ADVERTISING	2,330.26 *
5510	15897	Travel-Mileage FORE WILLIAM G JR	JAN-MAR 2010	MILEAGE	13.50
	22287	MCKAY CHARLES W	JAN-MAR 2010	MILEAGE	126.00
	32539	WILCK JAMES ROBERT	JAN-MAR 2010	MILEAGE & PARKING	115.50
				ACCOUNT TOTAL	255.00 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT410	MEALS	156.63
	32539	WILCK JAMES ROBERT	JAN-MAR 2010	MEALS	22.52
				ACCOUNT TOTAL	179.15 *
				MAJOR TOTAL	2,764.41 **
012110		COUNTY ADMINISTRATOR			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	354.83
				ACCOUNT TOTAL	354.83 *
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT410	FEDEX	15.80
	30500	U S POSTAL SERVICE	10 BOX RENT	BOX RENT	70.00
				ACCOUNT TOTAL	85.80 *
5230	10105	Telecommunications AT&T	392 8837 410	PHONE	223.67
	22489	MOONSTAR BBS	PECOUNTY 410	MONTHLY SERVICE	16.67
	22489	MOONSTAR BBS	PECOUNTY 410	DSL	95.00
	28711	CENTURYLINK	392 8837 410	PHONE	487.54
	30439	US CELLULAR	816442183 410	PHONE	115.06
				ACCOUNT TOTAL	937.94 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	104143	SPYDOCTOR SOFTWARE	34.95
	13369	DIAMOND SPRINGS	11393100 410	WATER & EQUIP LEASE	22.45
	20600	KEY OFFICE SUPPLY	376020	COPIER PAPER	95.98
	20600	KEY OFFICE SUPPLY	376029	FAX INK CARTRIDGE	216.00
	20600	KEY OFFICE SUPPLY	376031	BINDERS	4.99
	20600	KEY OFFICE SUPPLY	376219	COPIER PAPER	105.98
	20600	KEY OFFICE SUPPLY	376265	INK CARTRIDGES	334.96
	20600	KEY OFFICE SUPPLY	376401	GREENBAR PAPER	149.97
	20600	KEY OFFICE SUPPLY	376416	INK CARTRIDGES	334.96

AP375H
5/04/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/15/2010 -- 5/04/2010

AFTER CHECKS
PAGE 2

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	20600	KEY OFFICE SUPPLY	376485	INK CARTRIDGE	33.99
	20600	KEY OFFICE SUPPLY	376507	TAPES	109.50
	20600	KEY OFFICE SUPPLY	376931	TONER	210.64
	20600	KEY OFFICE SUPPLY	377293	COPIER PAPER/STAPLER	38.56
	20600	KEY OFFICE SUPPLY	377302	LABELS & BINDERS	116.85
	27181	RELIABLE	BTW71101	INKJET & TIME CARDS	101.43
				ACCOUNT TOTAL	1,911.21 *
012310	22210	Books and Subscriptions MATTHEW BENDER & CO INC	896632	LEGISLATIVE SUMMARY	65.71
				ACCOUNT TOTAL	65.71 *
				MAJOR TOTAL	3,355.49 **
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	168.95
				ACCOUNT TOTAL	168.95 *
3600	15240	Advertising FARMVILLE HERALD	COMR REV 410	ADVERTISING	234.00
				ACCOUNT TOTAL	234.00 *
5210	15380	Postal Services FARMVILLE PRINTING	COMR REV 410	POSTAGE	220.00
	30520	U S POSTAL SERVICE	10 BOX RENT	BOX RENT	110.00
				ACCOUNT TOTAL	330.00 *
5230	13325	Telecommunications TREASURER OF VIRGINIA	T219872	ONLINE SERVICE	125.38
	22489	MOONSTAR BBS	PECOUNTY 410	MONTHLY SERVICE	16.67
	23933	NTELOS	141147315 410	INTERNET	20.46
	28711	CENTURYLINK	392 3231 410	PHONE	214.57
				ACCOUNT TOTAL	377.08 *
5810	12752	Dues & Association Member COMMISSIONER OF REV ASSOC	10-11 DUES	DUES	190.00
				ACCOUNT TOTAL	190.00 *
6001	15380	Office Supplies FARMVILLE PRINTING	COMR REV 410	ENVELOPES	18.66
	20600	KEY OFFICE SUPPLY	376430	PRINTER RIBBONS	25.98
	20600	KEY OFFICE SUPPLY	377215	INDEX TABS & BINDERS	10.56
	20600	KEY OFFICE SUPPLY	377252	PENS	34.38
				ACCOUNT TOTAL	89.58 *
8201	12726	Machinery & Equipment COMPRO COMPUTERS	1089	LAPTOP	1,072.95
				ACCOUNT TOTAL	1,072.95 *
				MAJOR TOTAL	2,462.56 **
012410	TREASURER				
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	252.97
				ACCOUNT TOTAL	252.97 *

AP375H
5/04/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/15/2010 -- 5/04/2010

AFTER CHECKS
PAGE 3

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3170		14691	ELLIOTT JAMES W ATTY	APRIL 21 10	ADVERTISING	862.50
	5210	22058	Postal Services		SUPPLEMENTARY BILLS	862.50 *
		30540	M&W PRINTERS INC	63935 410	BOX RENT	73.38
			U S POSTAL SERVICE	10 BOX RENT		70.00
	5230		Telecommunications		ACCOUNT TOTAL	143.38 *
		10105	AT&T	392 3454 410	PHONE	35.40
		13325	TREASURER OF VIRGINIA	C037229	ONLINE SERVICE	10.97
		13325	TREASURER OF VIRGINIA	T219872	ONLINE SERVICE	125.38
		22489	MOONSTAR BBS	PECOUNTY 410	MONTHLY SERVICE	16.66
		28711	CENTURLINK	392 3454 410	PHONE	237.08
		31659	VA EMPLOYMENT COMMISSION	CR 00 10201	ONLINE SERVICE	100.00
	5540		Travel-Convention & Educa		ACCOUNT TOTAL	525.49 *
		29395	TREASURERS ASSOC OF VA	2010 TAV CONF	REGISTRATION	200.00
	6001		Office Supplies		ACCOUNT TOTAL	200.00 *
		20600	KEY OFFICE SUPPLY	375894	PEN REFILL	3.90
		20600	KEY OFFICE SUPPLY	376425	FOLDERS	7.60
		20600	KEY OFFICE SUPPLY	376488	POST IT FLAGS	28.74
		20600	KEY OFFICE SUPPLY	377251	BINDERS	54.32
		20600	KEY OFFICE SUPPLY	377281	DATA BINDERS	27.16
					ACCOUNT TOTAL	121.72 *
	012510		INFORMATION TECHNOLOGY		MAJOR TOTAL	2,106.06 **
	3160		Professional Services			
		11902	BUSINESS DATA OF VA, INC.	104118	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104124	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104128	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104129	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104139	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104146	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	104150	TRAVEL EXPENSE	65.00
		11902	BUSINESS DATA OF VA, INC.	20100141	MONTHLY CONTRACT	2,800.00
					ACCOUNT TOTAL	3,615.00 *
	013200		REGISTRAR		MAJOR TOTAL	3,615.00 **
	2600		Unemployment			
		31658	VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	93.38
					ACCOUNT TOTAL	93.38 *
	5230		Telecommunications			
		10105	AT&T	392 4767 410	PHONE	52.79
		13325	TREASURER OF VIRGINIA	T219872	ONLINE SERVICE	3.25

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6001	28711	28711	CENTURLINK	392 4767 410	PHONE	153.37
			Office Supplies			209.41 *
	20600	20600	KEY OFFICE SUPPLY	376411	STAMP PAD/SHARPIE	16.03
						16.03 *
						318.82 **
021100			CIRCUIT COURT			
2600	31658		Unemployment Insurance	03312010	UNEMPLOYMENT	59.83
			VA EMPLOYMENT COMMISSION			59.83 *
5210	30545		Postal Services	POSTAGE 410	POSTAGE	249.92
			U S POSTAL SERVICE			249.92 *
5230	28711		Telecommunications	392 5171 410	PHONE	165.13
			CENTURLINK			165.13 *
						474.88 **
021200			GENERAL DISTRICT COURT			
5230	10105		Telecommunications	392 3343 410	PHONE-J&D	140.95
			AT&T	392 3623 410	PHONE-JUV PROB	222.96
			AT&T	392 4024 410	PHONE-GEN DIST COURT	137.02
			CENTURLINK	392 3343 410	PHONE-J&D	81.29
			CENTURLINK	392 3623 410	PHONE-JUV PROB	112.88
			CENTURLINK	392 4024 410	PHONE-GEN DIST COURT	301.66
			US CELLULAR	816442183 410	PHONE	27.88
						1,024.64 *
6001	20600		Office Supplies	377224	STAMP	14.99
			KEY OFFICE SUPPLY	10 BOX RENT	BOX RENT	44.00
			U S POSTAL SERVICE			58.99 *
6095	30672		Office Supplies - Juv Pro	10 BOX RENT	BOX RENT	44.00
			U S POSTAL SERVICE			44.00 *
						1,127.63 **
021300			SPECIAL MAGISTRATES			
5230	10105		Telecommunications	392 3750 410	PHONE	187.06
			AT&T	T219872	PAGER RENTAL	17.10
			TREASURER OF VIRGINIA	392 3750 410	PHONE	89.96
			CENTURLINK			294.12 *
						294.12 **

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2600	31658	Unemployment Insurance	03312010	UNEMPLOYMENT	309.40
		VA EMPLOYMENT COMMISSION			309.40 *
5210	30610	Postal Services	10	BOX RENT	70.00
		U S POSTAL SERVICE			70.00 *
5230	10105	Telecommunications	392	PHONE	110.04
	28711	AT&T	5145	PHONE	279.24
		CENTURYLINK	410		389.28 *
5850	999999	Jurors/Witnesses	JUROR	JUROR	90.00
		ABBOTT CHRISTA	410		90.00
		ADAMS JOHN B	JUROR	JUROR	90.00
		ASAL SHELBY	410		90.00
		ATKINS ASHLEY HEATHER	JUROR	JUROR	90.00
		ATKINS JESSICA	410		90.00
		BAILEY ANGELA BRITT	JUROR	JUROR	90.00
		BAILEY TERRISA G	410		90.00
		BAKER DONNA N	JUROR	JUROR	90.00
		BARTON LISA M	410		90.00
		BENNETT ROBBIN L	JUROR	JUROR	90.00
		BOLDEN CHRISTINA R	410		90.00
		BOYKIN JERRY	JUROR	JUROR	90.00
		BROWN DONNA	410		30.00
		CALL CHRISTOPHER WAYNE	JUROR	JUROR	60.00
		CARNEY-HODNETT SHARON L	410		90.00
		CARTER JEREMY R	JUROR	JUROR	60.00
		CHAPMAN STEPHEN M	410		60.00
		CHEATHAM BRANDON T	JUROR	JUROR	60.00
		CHERNAULT JOHN G	410		60.00
		COVINGTON SANDRA M	JUROR	JUROR	60.00
		CRAWLEY RITA HANDY	410		60.00
		CULLER CCECELIA D	JUROR	JUROR	60.00
		CURRIE NANCY K	410		60.00
		DAVIS JENNIFER F	JUROR	JUROR	60.00
		DAVIS ROBERT BRUCE	410		60.00
		DEIS ELIZABETH J	JUROR	JUROR	60.00
		DENNISON LESLIE L	410		60.00
		DIXON KELLIE M	JUROR	JUROR	60.00
		DOVE RACHEL	410		30.00
		DUNN CANDYACE	JUROR	JUROR	30.00
		EANES EMMA L	410		30.00
		FRENCH MARK A	JUROR	JUROR	30.00
		GARRETT DONALD L	410		30.00
		GRIFFIN LINDA L	JUROR	JUROR	30.00
		HATCHER BENITA	410		30.00
		HOGG-PERKINS MARIE	JUROR	JUROR	30.00

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5880	18913	999999	JACKSON ERNEST L	JUROR 410	JUROR	30.00
		999999	LANGHORNE KAREN J	JUROR 410	JUROR	30.00
		999999	LAWSON LINDA C	JUROR 410	JUROR	30.00
		999999	MCDOWELL SIRENA YVETTE	JUROR 410	JUROR	30.00
		999999	NEWMAN DIANE	JUROR 410	JUROR	30.00
		999999	NUNNALLY LINDA G	JUROR 410	JUROR	30.00
		999999	OWNBY WENDY	JUROR 410	JUROR	30.00
		999999	QUEENSBERRY H SCOTT	JUROR 410	JUROR	30.00
		999999	SAUNDERS MARY MEADE	JUROR 410	JUROR	30.00
		999999	SCHMIDT DAVID R	JUROR 410	JUROR	30.00
		999999	SLADE DEBORAH DOUGLAS	JUROR 410	JUROR	60.00
		999999	TROYER WILLIAM L	JUROR 410	JUROR	30.00
		999999	WATSON VIRGINIA J	JUROR 410	JUROR	30.00
			Technology Trust Funds			2,610.00 *
6001	20600	377153	Office Supplies		YRLY MAINT/DATA HOST	4,551.80 *
			KEY OFFICE SUPPLY			4,551.80 *
021800	LAW LIBRARY					99.99
						99.99 *
						8,030.47 **
5230	28711	315 0208 410	Telecommunications		LASER CARTRIDGE	35.16
			CENTURYLINK			35.16 *
6012	22210	906271	Books and Subscriptions			65.71
			MATTHEW BENDER & CO INC			65.71 *
						100.87 **
022100	COMMONWEALTH'S ATTORNEY					402.17
						402.17 *
2600	31658	03312010	Unemployment Insurance		UNEMPLOYMENT	331.50
			VA EMPLOYMENT COMMISSION			49.95
5230	10105	392 1902 410	Telecommunications		PHONE	278.35
			AT&T		INTERNET	659.80 *
			KINEX NETWORKING SOLUTION		PHONE	174.50
			CENTURYLINK			2.75
5510	11943	11943	Travel-Mileage		MILEAGE	170.00
			BUTLER BRIAN		TOLLS	160.00
			BUTLER BRIAN		MILEAGE	143.00
			ENNIS JAMES R			650.25 *
			GREER MORGAN			
			MANN EDWARD A			

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5530	11943	Travel-Subsistence & Lodg	SPRING CONF 10	LODGING	216.70
		BUTLER BRIAN	SPRING CONF 10	PARKING	34.00
	11943	BUTLER BRIAN	SPRING CONF 10	MEALS	167.71
	14746	ENNIS JAMES R	SPRING CONF 10	LODGING	428.88
	14746	ENNIS JAMES R	SPRING CONF 10	PARKING	37.00
	14746	ENNIS JAMES R	SPRING CONF 10	MEALS	228.37
	16819	GREER MORGAN	SPRING CONF 10	LODGING & PARKING	391.05
	22115	MANN EDWARD A	SPRING CONF 10	MEALS	110.41
	22115	MANN EDWARD A	SPRING CONF 10	LODGING	325.05
	22115	MANN EDWARD A	SPRING CONF 10	PARKING	36.00
	22115	MANN EDWARD A	SPRING CONF 10	MEALS	55.90
5540		Travel-Convention & Educa		ACCOUNT TOTAL	2,031.07 *
	16819	GREER MORGAN	SPRING CONF 10	REGISTRATION FEE	30.00
				ACCOUNT TOTAL	30.00 *
6001	20600	Office Supplies	376928	LEGAL FILES	239.00
	20600	KEY OFFICE SUPPLY	377265	COPY PAPER	117.96
				ACCOUNT TOTAL	356.96 *
				MAJOR TOTAL	4,130.25 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
2600	31658	Unemployment Insurance	03312010	UNEMPLOYMENT	62.40
		VA EMPLOYMENT COMMISSION			62.40 *
				ACCOUNT TOTAL	62.40 *
5230	28711	Telecommunications	315 0065 410	PHONE	78.63
		CENTURYLINK			78.63 *
				ACCOUNT TOTAL	141.03 **
031200		SHERIFF			
2600	31658	Unemployment Insurance	03312010	UNEMPLOYMENT	1,780.85
		VA EMPLOYMENT COMMISSION			1,780.85 *
				ACCOUNT TOTAL	1,780.85 *
5210	30666	Postal Services	10 BOX RENT	BOX RENT	44.00
		U S POSTAL SERVICE			44.00 *
				ACCOUNT TOTAL	44.00 *
6010	25608	Police Supplies	BADGES 410	30 ANNIVERSARY BADGES	1,785.00
		PREMIUM MARKETING & SALES			1,785.00 *
				ACCOUNT TOTAL	3,609.85 **
031201		SHERIFF - COURTS			
2600	31658	Unemployment Insurance	03312010	UNEMPLOYMENT	31.24
		VA EMPLOYMENT COMMISSION			31.24 *
				ACCOUNT TOTAL	31.24 *
				MAJOR TOTAL	31.24 **

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7003		Payment to Prospect VFD			
	15150	FARMVILLE AUTO PARTS	28895	FLUORESCENT TUBES	16.26
	15150	FARMVILLE AUTO PARTS	30904	TRK CLEANING SUPPLY	63.18
	15596	FERGUSON ENTERPRISES INC	1928508	TOILET REPAIR PARTS	67.60
	15596	FERGUSON ENTERPRISES INC	1963795	SAW BLADES	47.86
	20600	KEY OFFICE SUPPLY	376069	COPY PAPER	9.00
	25210	PAMPLIN EXXON	PAMPLIN 410	FUEL	129.93
	25210	PAMPLIN EXXON	PAMPLIN 410	TRUCK REPAIRS	337.26
	25210	PAMPLIN EXXON	PROSPECT FD 410	FUEL	93.00
	25210	PAMPLIN EXXON	PROSPECT FD 410	TRUCK REPAIRS	237.21
	25246	PARKER OIL CO INC	4604702	SERVICE CHARGE	10.50
	25246	PARKER OIL CO INC	663843	FUEL SURCHARGE	3.02
	25246	PARKER OIL CO INC	683315	PROPANE	412.39
	25246	PARKER OIL CO INC	882	PROPANE	696.97
	28711	CENTURYLINK	574 9911 410	PHONE	88.29
	28711	CENTURYLINK	574 9911 410A	PHONE	88.26
	29083	TAYLOR-FORBES EQUIP CO	92773	GENERATOR & LIGHTS	1,335.96
	29332	TOWN OF FARMVILLE	805 PVFD 410	FUEL	270.94
	29332	TOWN OF FARMVILLE	805 PVFD 410A	FUEL	32.75
	31844	DOMINION VA POWER	6120897506 410	ELECTRIC SERVICE	5.50
	31844	DOMINION VA POWER	7600812502 410	ELECTRIC SERVICE	5.50
	31846	DOMINION VA POWER	7020850009 410	ELECTRIC SERVICE	206.55
	31846	DOMINION VA POWER	8898799252 410	ELECTRIC SERVICE	14.71
		Payment to Darlington VFD			
7004	13166	DAVIS PONTIAC	40390	2010 GMC TRUCK	27,394.75
	14527	ELECOM INC	29512	REMOTE SPKR MIC	1,105.00
	14700	ELLINGTON ENERGY SERVICE	46489	PROPANE	158.04
	22502	STELLAR ONE BANK	0467949058 #57	LOAN PAYMENT	501.50
	28224	SHANBERGER & SONS	61229	GENERATOR SERVICE	319.00
	28640	SOUTHSIDE ELECTRIC COOP	38156 001 410	ELECTRIC SERVICE	184.95
	31335	VERIZON	248 6805 410	PHONE	136.05
	32146	WATKINS INSURANCE AGENCY	23905	VEHICLE INSURANCE	284.00
		Payment to Meherrin VFD			
7007	12758	COMMTRONICS OF VA	191326	BATTERY/ANTENNA/CLIP	513.01
	12758	COMMTRONICS OF VA	193205	RADIO REPAIR	133.29
	22812	MOTOROLA	90127954	ANTENNA/PRGRM CABLE	109.16
	22812	MOTOROLA	90134904	SPEAKER & ANTENNA	71.75
	25246	PARKER OIL CO INC	4596766	SERVICE CHARGE	37.01
	25246	PARKER OIL CO INC	4604702 410 07	SERVICE CHG	20.08
	25246	PARKER OIL CO INC	665736	DIESEL	593.31
	25246	PARKER OIL CO INC	693440	GAS	235.97
	25246	PARKER OIL CO INC	693454	DIESEL	608.44
	25246	PARKER OIL CO INC	70830	PROPANE	708.47
	28446	SLAGLE JACK L FIRE EQUIP	10033521 10	ADAPTER	41.24
	28446	SLAGLE JACK L FIRE EQUIP	10033521 11	SECTIONS OF HOSE	1,654.26
		ACCOUNT TOTAL			4,172.64 *
		ACCOUNT TOTAL			27,394.75
		ACCOUNT TOTAL			1,105.00
		ACCOUNT TOTAL			158.04
		ACCOUNT TOTAL			501.50
		ACCOUNT TOTAL			319.00
		ACCOUNT TOTAL			184.95
		ACCOUNT TOTAL			136.05
		ACCOUNT TOTAL			284.00
		ACCOUNT TOTAL			30,083.29 *

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	28446	SLAGLE JACK L FIRE EQUIP	10033521 12	FIRE NOZZLES	1,447.25
	28446	SLAGLE JACK L FIRE EQUIP	10034013 01	LIGHTS (ENGINE 51)	130.10
	30439	US CELLULAR	811808312 410	PHONE	155.39
	30439	US CELLULAR	811808312 410A	PHONE	155.89
	31335	VERIZON	736 0633 410	PHONE	200.90
	31335	VERIZON	736 0633 410A	PHONE	263.05
	31846	DOMINION VA POWER	0519881510 410	ELECTRIC SERVICE	266.43
	31846	DOMINION VA POWER	0519881510 410A	ELECTRIC SERVICE	273.31
	31846	DOMINION VA POWER	1913347348 410	ELECTRIC SERVICE	33.61
	31846	DOMINION VA POWER	1913347348 410A	ELECTRIC SERVICE	33.35
	31846	DOMINION VA POWER	2725824417 410	ELECTRIC SERVICE	14.90
	31846	DOMINION VA POWER	2725824417 410A	ELECTRIC SERVICE	15.20
	32146	WATKINS INSURANCE AGENCY	23841	ACCIDENT INSURANCE	4,990.00
				ACCOUNT TOTAL	12,705.37 *
				MAJOR TOTAL	46,961.30 **
033200		REGIONAL JAIL & DETENTION			
3196	14933	Purchase of Services - Ja FAMILY PRESERVATION SERV	44297	ELECTRONIC MONITORIN	210.00
				ACCOUNT TOTAL	210.00 *
7001	25380	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	905	INMATE PER DIEM	4,237.20
				ACCOUNT TOTAL	4,237.20 *
				MAJOR TOTAL	4,447.20 **
034100		BUILDING OFFICIAL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	123.66
				ACCOUNT TOTAL	123.66 *
5230	30439	Telecommunications US CELLULAR	816442183 410	PHONE	53.15
				ACCOUNT TOTAL	53.15 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 410	MEAL	8.87
				ACCOUNT TOTAL	8.87 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 410	MTG REGISTRATION	15.00
				ACCOUNT TOTAL	15.00 *
				MAJOR TOTAL	200.68 **
035100		ANIMAL CONTROL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	129.55
				ACCOUNT TOTAL	129.55 *
3310	25680	Repairs/Maintenance PRICE SUPPLY CO INC	778597	DRAIN PLUG	14.88
				ACCOUNT TOTAL	14.88 *

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5110	31844	Electrical Services DOMINION VA POWER	0890745003 410	ELECTRIC SERVICE	108.10 *
				ACCOUNT TOTAL	108.10 *
5230	30439	Telecommunications US CELLULAR	816442183 410	PHONE	80.53 *
				ACCOUNT TOTAL	80.53 *
5821	999999	Coyote Bounties ADAMS JOHN	COYOTE 410	BOUNTY	50.00 *
				ACCOUNT TOTAL	50.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	376567	STAPLER	24.99 *
				ACCOUNT TOTAL	24.99 *
6002	28596	Supplies for Shelter SOUTHERN STATES	507	FEED BAGS	75.00 *
				ACCOUNT TOTAL	75.00 *
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	30298	BRAKE LIGHT	10.96 *
				ACCOUNT TOTAL	10.96 *
				MAJOR TOTAL	494.01 **
036100		BIOSOLIDS MONITORING			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	62.40 *
				ACCOUNT TOTAL	62.40 *
5230	29339	Telecommunications TOOMBS MANUEL H JR	EXPENSES 410	PHONE	24.67
	30439	US CELLULAR	816442183 410	PHONE	30.63
				ACCOUNT TOTAL	55.30 *
				MAJOR TOTAL	117.70 **
042300		REFUSE DISPOSAL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	436.39 *
				ACCOUNT TOTAL	436.39 *
3160	10170	Professional Services AIR WATER & SOIL LABS INC	INR1004160	LEACHATE TESTING	15.50
	27191	RESOURCE INTERNATIONAL	35920	MISC WORK TASKS	1,273.90
	27191	RESOURCE INTERNATIONAL	35921	STORM WTR COMPLIANCE	375.70
				ACCOUNT TOTAL	1,665.10 *
3310	15560	Repairs/Maintenance FARMVILLE WHSALE ELECTRIC	417598	BALLAST/WIRE CONNECT	13.68
	23792	W C NEWMAN CO INC	596	CONCRETE-VIRSO SITE	605.00
	23792	W C NEWMAN CO INC	597	CONCRETE-VIRSO SITE	550.00
	23792	W C NEWMAN CO INC	706	CONCRETE	605.00
	23792	W C NEWMAN CO INC	709	CONCRETE	550.00
	25306	PEARSON EQUIPMENT CO	137925	LOADER RENTAL	200.00
	25306	PEARSON EQUIPMENT CO	137983	EQUIPMENT RENTAL	200.00

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3311		28596	SOUTHERN STATES	4392	RAKE & SHOVEL WINDOW	42.97
		32542	WILCKS LAKE SHEDS INC	16186		41.80
			Repairs & Maint-Auto & Eq			2,808.45 *
		11894	BUSINESS CARD	1412 PUCKETT410	TARPS FOR COMPACTORS	55.28
		14300	EAST END MOTOR CO INC	58973	REPAIR BROKEN WIRES	115.92
		14300	EAST END MOTOR CO INC	60047	INSPECTION	51.00
		19033	JIMMY'S SERVICECENTER	APRIL 26 10	TRUCK MAINTENANCE	238.82
			Contract Landfill - POS			461.02 *
3840		10811	ARENA TRUCKING COMPANY	MARCH/APRIL 10	TRASH COLLECTION	189.00
		10811	ARENA TRUCKING COMPANY	MARCH/APRIL 10	TRASH COLLECTION-SRR	368.00
		32950	WRIGHT'S EXCAVATING	MAY 2010	LANDFILL OPERATION	42,187.50
			Purchase of Serv - Recylli			42,744.50 *
3841		14723	EMANUEL TIRE OF VIRGINIA	464265	TIRE RECYCLING	477.60
		14723	EMANUEL TIRE OF VIRGINIA	464310	TIRE RECYCLING	531.60
		14723	EMANUEL TIRE OF VIRGINIA	464330	TIRE RECYCLING	577.20
		14723	EMANUEL TIRE OF VIRGINIA	464331	TIRE RECYCLING	910.50
			Electrical Services			2,496.90 *
5110		28640	SOUTHSIDE ELECTRIC COOP	114379 001 410	DH SITE	77.37
		31844	DOMINION VA POWER	5181167213 410	LEACHATE PUMP	132.86
		31844	DOMINION VA POWER	8970737501 410	SCALEHOUSE	61.10
		31846	DOMINION VA POWER	0670040567 410	CELL C PUMP STATION	19.10
		31846	DOMINION VA POWER	1144204110 410	GREEN BAY SITE	52.66
		31846	DOMINION VA POWER	7471653571 410	WORSHAM SITE	46.60
		31846	DOMINION VA POWER	8601161519 410	PROSPECT SITE	61.97
		31846	DOMINION VA POWER	9176847250 410	LANDFILL SITE	35.43
			Telecommunications			487.09 *
5230		10105	AT&T	223 1595 410	PHONE	127.19
		10105	AT&T	392 9223 410	PHONE	35.40
		10105	AT&T	574 4166 410	PHONE	37.08
		10105	AT&T	767 2769 410	PHONE	46.78
		28711	CENTURYLINK	391 3442 410	PHONE	33.43
		28711	CENTURYLINK	392 3675 410	PHONE	56.93
		28711	CENTURYLINK	392 9223 410	PHONE	46.13
		28711	CENTURYLINK	574 4166 410	PHONE	42.76
		28711	CENTURYLINK	767 2769 410	PHONE	43.69
		30439	US CELLULAR	816442183 410	PHONE	33.38
		31335	VERIZON	248 5696 410	PHONE	50.78
		31335	VERIZON	736 2828 410	PHONE	72.88
			Portable Toilet Rental			626.43 *
5440		28869	STIFF O O INC	720	MONTHLY SERVICE	662.50
			Vehicle & Powered Equip S			662.50 *
6009		11216	BILL'S TIRE & AUTO	4278	TIRES	510.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
6030		15150	FARMVILLE AUTO PARTS	29760	OIL	548.11 *
		25359	Non-Capital Equipment PICKETT JONATHAN	EXPENSES 410	OSHA SIGNS	17.19 *
						17.19 *
						52,953.68 **
043200			GENERAL PROPERTIES			
2600		31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	361.71 *
3310		17877	Repairs/Maintenance HUDSON-PAYNE ELECTRONICS	10050313	ALARM MONITOR CNTRCT	361.71 *
		24086	OK TERMITE & PEST CONTROL	APRIL 21 10	EXTERMINATING SERVIC	360.00
5110			Electrical Services			150.00
		28640	SOUTHSIDE ELECTRIC COOP	114379 002 410	SRR LIGHTS	510.00 *
		31844	DOMINION VA POWER	1230385005 410	ROY CLARK MONUMENT	29.17
		31844	DOMINION VA POWER	2786281903 410	COURTHOUSE	15.45
		31844	DOMINION VA POWER	9670710004 410	SHOP	9,856.55
		31846	DOMINION VA POWER	4951935099 410	SHERIFF DEPT SHED	23.11
		31846	DOMINION VA POWER	5856894620 410	WORSHAM CLERK OFFICE	5.50
5130			Water & Sewer			17.48
		29332	TOWN OF FARMVILLE	AG BLDG 410	WATER & SEWER	9,947.26 *
		29332	TOWN OF FARMVILLE	CH IRRIG 410	WATER	117.35
5230			Telecommunications			17.30
		28711	CENTURYLINK	392 1943 410	ELEVATOR	134.65 *
		30439	US CELLULAR	816442183 410	PHONE	69.32
5440			Portable Toilet Rental			100.60
		28869	STIFF O O INC	720	MONTHLY SERVICE	169.92 *
6005			Janitorial Supplies			100.00
		10719	ARAMARK UNIFORM SERVICES	72304002 410	JANITORIAL SUPPLIES	100.00 *
		32550	WILCO INC.	1228571 03	JANITORIAL SUPPLIES	314.42
6007			Repairs and Maintenance S			369.00
		11894	BUSINESS CARD	1412 PICKETT410	SHELVING	683.42 *
		13369	DIAMOND SPRINGS	11393100 410	EQUIP LEASE	87.50
		15150	FARMVILLE AUTO PARTS	31003	BELT/DEGREASER	8.95
		25680	PRICE SUPPLY CO INC	778597	AIR FILTERS	12.40
6009			Vehicle & Powered Equip S			503.60
		15150	FARMVILLE AUTO PARTS	31059	MOWER BATTERY/HITCH	612.45 *
		15150	FARMVILLE AUTO PARTS	31574	OIL & FILTER	64.16
		15150	FARMVILLE AUTO PARTS	31816	BRAKE LIGHT/OIL	39.09
						16.24

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	29083	TAYLOR-FORBES EQUIP CO	93411	OIL	10.50
	29083	TAYLOR-FORBES EQUIP CO	94146	AIR FILTER HOSE	30.71
				ACCOUNT TOTAL	160.70 *
				MAJOR TOTAL	12,680.11 **
043400	CANNERY				
2600	31658	Unemployment Insurance	03312010	UNEMPLOYMENT	17.38
		VA EMPLOYMENT COMMISSION			17.38 *
5110	28640	Electrical Services	44435 001 410	ELECTRIC SERVICE	63.50
		SOUTHSIDE ELECTRIC COOP			63.50 *
				ACCOUNT TOTAL	80.88 **
053500	COMPREHENSIVE SERVICES ACT				
3160		CSA Programs			
	10643	ANDERSON ANDREW JAMES PHD	1845 10A 410	PROFESSIONAL SERVICE	900.00
	10643	ANDERSON ANDREW JAMES PHD	1846 10A 410	PROFESSIONAL SERVICE	900.00
	10643	ANDERSON ANDREW JAMES PHD	1847 10A 410	PROFESSIONAL SERVICE	900.00
	12280	CENTRA HEALTH	5928 410	PROFESSIONAL SERVICE	2,185.00
	12280	CENTRA HEALTH	5928 410A	PROFESSIONAL SERVICE	400.43
	12929	CROSSROADS SERVICES BD	APRIL 10	FOSTER CARE	120.00
	12929	CROSSROADS SERVICES BD	FAPT/CEMT 410	PROFESSIONAL SERVICE	3,600.00
	13812	DOMINION YOUTH SERVICES	APRIL 10	FOSTER CARE	148.97
	13812	DOMINION YOUTH SERVICES	JM 410	PROFESSIONAL SERVICE	2,566.66
	13812	DOMINION YOUTH SERVICES	JM 410	PROFESSIONAL SERVICE	4,926.83
	13812	DOMINION YOUTH SERVICES	JM 410	PROFESSIONAL SERVICE	3,655.39
	14933	FAMILY PRESERVATION SERV	44278	PROFESSIONAL SERVICE	341.25
	14933	FAMILY PRESERVATION SERV	44283	PROFESSIONAL SERVICE	665.00
	14933	FAMILY PRESERVATION SERV	44287	PROFESSIONAL SERVICE	525.00
	15766	FISHER JUANITA	APRIL 10	FOSTER CARE	230.00
	16672	GRAFTON SCHOOL INC	121592	PROFESSIONAL SERVICE	977.50
	16672	GRAFTON SCHOOL INC	121593	PROFESSIONAL SERVICE	1,437.50
	16672	GRAFTON SCHOOL INC	121790	PROFESSIONAL SERVICE	4,400.00
	16672	GRAFTON SCHOOL INC	121791	PROFESSIONAL SERVICE	4,400.00
	17372	HARLAN RONALD & SARAH	APRIL 10	FOSTER CARE	448.00
	17754	HELTON HOUSE INC	2060	PROFESSIONAL SERVICE	1,355.40
	17754	HELTON HOUSE INC	2061	PROFESSIONAL SERVICE	3,105.00
	17754	HELTON HOUSE INC	2070	PROFESSIONAL SERVICE	1,882.50
	17754	HELTON HOUSE INC	2071	PROFESSIONAL SERVICE	3,105.00
	17772	HOWELLS KRISTY	APRIL 10	FOSTER CARE	447.98
	19341	JOHANSEN ROBERT & LILLIAN	APRIL 10	FOSTER CARE	1,050.00
	22457	MILLS BONNIE	APRIL 10	FOSTER CARE	896.00
	22703	MORTON DEKEACE	APRIL 10	FOSTER CARE	666.00
	24218	OSBORNE JOAN	APRIL 10	FOSTER CARE	282.50
	28447	SMITH I SHAWN	APRIL 10	FOSTER CARE	644.00
	31876	VSDB	JR 410	PROFESSIONAL SERVICE	2,957.41
				ACCOUNT TOTAL	50,099.32 *
				MAJOR TOTAL	50,099.32 **

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MAJOR# ACCT# 081100	VENDOR NUMBER PLANNING	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	124.80
3161	12628	Planning Commission COLEMAN R SAMUEL	APRIL 19 10	COMMISSION MTG	124.80 *
	16183	GILLILLAN SALLY W	APRIL 19 2010	COMMISSION MTG	100.00
	16195	GILLIAM DONALD B	APRIL 19 10	COMMISSION MTG	100.00
	17646	HICKS LEE EDWARD JR	APRIL 19 10	COMMISSION MTG	100.00
	19875	JONES ROBERT M	APRIL 19 10	COMMISSION MTG	100.00
	21525	LEATHERWOOD CLIFFORD JACK	APRIL 19 10	COMMISSION MTG	100.00
	22170	MASON ROBERT CHRISTOPHER	APRIL 19 10	COMMISSION MTG	100.00
	29386	TOWNSEND JOHN F III	APRIL 19 10	COMMISSION MTG	100.00
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 410	ADVERTISING	800.00 *
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT410	POSTAGE	195.00
5230	30439	Telecommunications US CELLULAR	816442183 410	PHONE	46.30
5510	12628	Travel-Mileage COLEMAN R SAMUEL	APRIL 19 10	MILEAGE	46.30 *
	16195	GILLIAM DONALD B	APRIL 19 10	MILEAGE	57.26
	17646	HICKS LEE EDWARD JR	APRIL 19 10	MILEAGE	12.00
	19875	JONES ROBERT M	APRIL 19 10	MILEAGE	20.00
	22170	MASON ROBERT CHRISTOPHER	APRIL 19 10	MILEAGE	11.50
	25359	PICKETT JONATHAN	EXPENSES 410	MILEAGE	5.00
	29386	TOWNSEND JOHN F III	APRIL 19 10	MILEAGE	9.00
081500	ECONOMIC DEVELOPMENT				294.90
				ACCOUNT TOTAL	7.50
				MAJOR TOTAL	359.90 *
					1,583.26 **
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	62.40
5110	31846	Electrical Services DOMINION VA POWER	0675198071 410	ELECTRIC SERVICE	62.40 *
	31846	DOMINION VA POWER	1059387447 410	ELECTRIC SERVICE	86.64
5120	14700	Heating Service ELLINGTON ENERGY SERVICE	48098	PROPANE	19.24
5130	29332	Water & Sewer TOWN OF FARMVILLE	MOORE BLDG 410	WATER & SEWER	105.88 *
				ACCOUNT TOTAL	465.96
				ACCOUNT TOTAL	465.96 *
				ACCOUNT TOTAL	20.67
				ACCOUNT TOTAL	20.67 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5210	11894	Postal Services BUSINESS CARD	2078 CARNEY 410	UPS SERVICE	23.60
	11894	BUSINESS CARD	2078 CARNEY 410	STAMPS	44.00
				ACCOUNT TOTAL	67.60 *
5230	30439	Telecommunications US CELLULAR	816442183 410	PHONE	34.89
				ACCOUNT TOTAL	34.89 *
5510	11894	Travel-Mileage BUSINESS CARD	2078 CARNEY 410	PARKING	7.00
				ACCOUNT TOTAL	7.00 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY 410	MEALS	18.11
				ACCOUNT TOTAL	18.11 *
5899	12745	Special Projects COMMONWEALTH REGIONAL	GRANITE FALLS	CDBG GRANT APPLICATN	800.00
				ACCOUNT TOTAL	800.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	375923	OFFICE SUPPLIES	14.58
	20600	KEY OFFICE SUPPLY	376105	BINDER CLIPS	2.69
	20600	KEY OFFICE SUPPLY	376623	INK CARTRIDGES	179.98
				ACCOUNT TOTAL	197.25 *
				MAJOR TOTAL	1,779.76 **
081600	TOURISM				
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	77.83
				ACCOUNT TOTAL	77.83 *
5110	31846	Electrical Services DOMINION VA POWER	0675198071 410	ELECTRIC SERVICE	86.64
	31846	DOMINION VA POWER	1059387447 410	ELECTRIC SERVICE	19.23
				ACCOUNT TOTAL	105.87 *
5130	29332	Water & Sewer TOWN OF FARMVILLE	MOORE BLDG 410	WATER & SEWER	20.66
				ACCOUNT TOTAL	20.66 *
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT410	UPS	66.80
				ACCOUNT TOTAL	66.80 *
5230	28711	Telecommunications CENTURYLINK	392 1482 410	PHONE	198.74
				ACCOUNT TOTAL	198.74 *
5530	31199	Travel-Subsistence & Lodg VANEPS MAGI	LODGING 410	LODGING	111.87
	31199	VANEPS MAGI	MEALS 410	MEALS	35.68
				ACCOUNT TOTAL	147.55 *
6001	12726	Office Supplies COMPRO COMPUTERS	1090	REMOVE COMPUTR VIRUS	334.95
				ACCOUNT TOTAL	334.95 *
				MAJOR TOTAL	952.40 **

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MAJOR# ACCT# 083500	VENDOR NUMBER COOPERATIVE EXTENSION OFFICE	VENDOR NAME COOPERATIVE EXTENSION OFFICE	INV#	DESCRIPTION	AMOUNT
2300	30671	Telecommunications U S POSTAL SERVICE	10 BOX RENT	BOX RENT	70.00 *
5230	28711	Telecommunications CENTURLINK	392 4246 410	PHONE	97.69 *
				ACCOUNT TOTAL	70.00 *
				ACCOUNT TOTAL	97.69 *
				MAJOR TOTAL	167.69 **
094000		CAPITAL PROJECTS			
0027	22329	STEPS-Tobacco Commission MDS CONSTRUCTION &	697500150	ROOF REPAIR	23,944.70
	999999	COMMONWEALTH SOLUTIONS VA	REIMB 410	CONSTRUCTION SUPPLIE	347.44
	999999	LAYNE ELECTRIC	1768	PWR TO BALER/SHREDDR	3,200.00
	999999	SECURITY SCALE SERVICE	74031	FLOOR SCALE	2,994.00
				ACCOUNT TOTAL	30,486.14 *
0028	12077	Prospect Depot VDOT Grant CALLOWAY JOHNSON MOORE	13080	PROFESSIONAL SERVICE	8,564.28
				ACCOUNT TOTAL	8,564.28 *
				MAJOR TOTAL	39,050.42 **
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 410	COURTHOUSE LOAN	6,508.00
				ACCOUNT TOTAL	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 410	COURTHOUSE LOAN	10,118.00
				ACCOUNT TOTAL	10,118.00 *
				MAJOR TOTAL	16,626.00 **
				FUND TOTAL	260,759.55

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 FUND # - 501 WATER FUND

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5130	043200	29332	Water Service TOWN OF FARMVILLE		WATER	277.91
					ACCOUNT TOTAL	277.91 *
					MAJOR TOTAL	277.91 **
094000			CAPITAL PROJECTS			
8102	12937		SRR Water Treatment Proje CROWDER CONSTRUCTION CO	3	WTR TREATMENT PROJECT	179,744.00
					ACCOUNT TOTAL	179,744.00 *
					MAJOR TOTAL	179,744.00 **
					FUND TOTAL	180,021.91

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FUND # - 732

RETIREMENT BENEFIT FUND

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	MAY 2010	RETIREE BENEFIT	1,038.00
				ACCOUNT TOTAL	1,038.00 *
				MAJOR TOTAL	1,038.00 **
				FUND TOTAL	1,038.00

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FUND # - 741

PIEDMONT COURT SERVICES FUND
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MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	03312010	UNEMPLOYMENT	476.81 *
5110	31846	Electrical Service DOMINION VA POWER	4323543985 410	ELECTRIC SERVICE	41.13
	31846	DOMINION VA POWER	7218131923 410	ELECTRIC SERVICE	137.57
5210	30583	Postal Services U S POSTAL SERVICE	POSTAGE 410	POSTAGE	178.70 *
5230	10105	Telecommunications AT&T	392 8161 410	PHONE	620.00
	28711	CENTURYLINK	392 8161 410	PHONE	620.00 *
5510	16682	Travel - Mileage GRAY SHARON	MILEAGE 410	MILEAGE	141.92
	22217	MAXEY RENEE T	EXPENSES 410	MILEAGE	208.89
5530	22217	Travel - Subsistence & Lo MAXEY RENEE T	EXPENSES 410	SNACK	350.81 *
	999999	HAMPTON INN	LODGING 410	LODGING	157.50
6001	31474	Office Supplies VA CORRECTIONL ENTERPRISE	PCS 410	NAME PLATE/PAD HLDRS	90.40
6012	10261	Books & Subscriptions AMELIA BULLETIN MONITOR	PCS SUBSCRIP410	SUBSCRIPTION	247.90 *
	15240	FARMVILLE HERALD	PCS SUBSCRIP410	SUBSCRIPTION	3.11
	25603	POWHATAN TODAY	PCS SUBSCRIP410	SUBSCRIPTION	254.25
	28652	SOUTHSIDE MESSENGER	PCS 410	SUBSCRIPTION	257.36 *
6040	20904	ADP Equipment KINEX NETWORKING SOLUTION	100422 0028	OFF SITE BACKUP	24.54
097001	PCS SUPERVISION FEES EXPENDITURES				24.54 *
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 410	RENT	14.95
6006	17346	PCS - Janitorial Services HARDY PAGE	APRIL 10	CLEANING SERVICE	14.95 *
					2,276.57 **
				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	4,869.57
				TOTAL DUE	446,689.03

Approved at meeting of _____ on _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 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: May 11, 2010
Item No.: 5-e
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations and Budget Amendments

Summary:

The Clerk of Circuit Court received \$4,552 from the Technology Trust Fund via the State Compensation Board. These funds are designated for the Land Records Online Hosting and Maintenance cost of the Indexing System.

The second amendment implements the Board's decision to provide up to \$50,000 from the VDOT Revenue Sharing Fund to begin work associated with the Route 628 VDOT Revenue Sharing project.

Attachments:

Recommendation:

Approve the budget amendment below and appropriate the same funds.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	23000	0080	State Shared Expenses-TTF		\$4,552
4 (Exp)	100	21600	5880	Clerk Circuit Court – TTF	\$4,552	
3 (Rev)	740	41050	0740	From Fund Balance		\$50,000
4 (Exp)	740	94000	0104	Alternate Route 628	\$50,000	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 6
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: A representative of 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: May 11, 2010
Item No.: 7
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: PUBLIC HEARING: School Board Appointments

Summary: At the April Board meeting, the Board authorized a public hearing on the candidates for School Board for Districts 101 and 801. They are as follows:

- District 101 (Farmville): Peter Y. Gur, Ph.D.
Linda L. Leatherwood

- District 801 (Farmville): Lawrence C. Varner, M.D.

Attachments: (1) Public Hearing Notice
(2) Citizen Volunteer Applications

Recommendation: No action is needed following the public hearing.
The Board will appoint School Board members at its June 8, 2010 meeting.

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



Please publish the following public hearing notice in THE FARMVILLE HERALD on April 23, 2010 and April 30, 2010.



**NOTICE OF PUBLIC HEARING
PRINCE EDWARD COUNTY SCHOOL BOARD APPOINTMENTS**

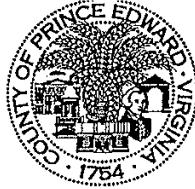
The Prince Edward County Board of Supervisors will hold a public hearing on **Tuesday, May 11, 2010, at 7:30 p.m.** in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen input prior to selecting School Board members to represent Farmville District 101 (Howard F. Simpson, Supervisor) and Farmville District 801 (Mattie P. Wiley, Supervisor). Nominees submitted by the respective Citizen Committees are as follows:

District 101 – Peter Y. Gur, Ph.D.
Linda L. Leatherwood

District 801 – Lawrence C. Varner, M.D.

This public hearing is in accordance with Section 22.1-29.1 of the *Code of Virginia*, 1950, as amended. School Board members will be appointed by the Board of Supervisors at its June 8, 2010 meeting. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to May 7, 2010.

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



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Peter Y. Gur Date March 1, 2010

Home Address 1813 Woodland Trail

City Farmville State VA Zip Code 23901

Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number (434) 391-1082 FAX _____
E-Mail Address petergur@msn.com

Present Employer ① The Governor's School of S. VA ② Southside VA. C.C.

Business Address 200 Daniel Road

City Keysville State VA Zip Code 23947

Business Telephone Number (434) 395-2055 FAX (434) 395-2909

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Teacher

Former Occupation, If Retired _____

Education: High School Chung-kung H.S. Year 1971

College/Technical School Soochow University Year 1975

Graduate School ① Mich. St. U. ② VCU ③ UVA Year 1987, 2000, 2007

Military Service _____ Years _____

Degrees/Other ① BS ② Ph.D. in chemistry ③ Master of Teaching

Past Board, Commission, and Committee Assignments ④ master of Art of Physics Ed.
N/A

Professional, Civic, or Other Activities Treasurer
Prince Edward Democratic Party

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

- (1) I have taught at Prince Edward H.S., 1998-2001; Liberty H.S., 2001-2003; and the Governor's School, 2003-2010.
- (2) I am the father of Deborah Gur, who has attended PEES, PEMS, and PEHS since 1999.
- (3) I talked with Mr. Tom Perziello to reduce the 2.2 million school budget and keep all three schools fully accredited.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
 Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

Rec'd 3/9/10



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Linda L Leatherwood Date 3-5-10

Home Address 517 Second St

City Farmville State VA Zip Code 23901

Election District: Buffalo Farmville 801
 Hampden Leigh
 Farmville 101 Lockett
 Farmville 701 Prospect

Home Telephone Number 434-392-6252 FAX _____

E-Mail Address lleather@emburymail.com

Present Employer Retired

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Retired - 2009

Former Occupation, If Retired Teacher - Appomattox County Public Schools

Education: High School Marshall High School Year 1961

College/Technical School Longwood Year 1965

Graduate School I did not obtain a graduate degree, but I took graduate classes to keep my teaching certificate updated. Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____
PE School Board 2002-2010

Professional, Civic, or Other Activities While I was teaching, I was a member of educational groups. I devoted all my time to education and chose not to join other groups.

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I have been actively involved in education for forty-four years and have served on the school board for the last eight. There are serious challenges to k-12 education now, and I feel I am qualified to help address those challenges.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

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 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name LAWRENCE CALVIN VARNER Date 3/11/10

Home Address 902 MILNWOOD RD

City FARMVILLE 2 State VA Zip Code 23901

Election District: Buffalo _____ Farmville 801
 Hampden _____ Leigh _____
 Farmville 101 _____ Lockett _____
 Farmville 701 _____ Prospect _____

Home Telephone Number 434-392-4921 FAX ~~434-392-0003~~

E-Mail Address lcvarner@kinky.net

Present Employer SELF

Business Address 400 LONGWOOD AVE

City FARMVILLE State VA Zip Code 23901

Business Telephone Number 434-392-6101 FAX 434-392-1003

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation FAMILY PHYSICIAN

Former Occupation, If Retired _____

Education: High School CUMBERLAND High Year 1974

College/Technical School RANDOLPH-MADISON College Year 1978

Graduate School MEDICAL College of VA Year 1982

Military Service _____ Years _____

Degrees/Other MEDICAL DOCTOR: FELLOW AMERICAN COLLEGE Fam. Physician

Past Board, Commission, and Committee Assignments PRINCE EDWARD SCHOOL BOARD

Professional, Civic, or Other Activities MEMBER FARMVILLE United Methodist Church,
MEMBER AAFP, TEAM MD LONGWOOD University, STREET HEALTH MD
FOR LONGWOOD UNIVERSITY, PRECEPT LONGWOOD ATH TRACK OR STREET
PRECEPT VA MEDICAL STUDENTS.
WAS WORKER.

Page 2

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am dedicated/honored with my present position and make every effort to attend meetings

I continue to enjoy working with the school system.

I want to see our school system continue to improve.

I offer a different perspective being self employed and in the medical field.

I have a vested interest; 3 of my children have graduated from Prince Edwards and one is in 8th grade

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
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APPOINTED BY CIRCUIT COURT:

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NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.

August 2006



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 8
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: PUBLIC HEARING: Motor Vehicle License Tax

Summary: At the April 20, 2010 Board meeting, the Board authorized a public hearing to receive public input prior to considering amendments to the County's Motor Vehicle License Tax, which would effectively increase the tax on most vehicle classifications by \$10.00.

Attached for your review and consideration are the proposed amended tax rates for 2010.

Attachments: (1) Public Hearing Notice
(2) Proposed Amended Motor Vehicle Tax Rates

Recommendation: Following the Public Hearing, the Board will wish to consider action on the proposed new tax rates for the 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 Wednesday, April 28, 2010 and Wednesday, May 5, 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 HEARINGS – 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 increase the license tax on most vehicle classifications by \$10.00. The public hearing is scheduled for Tuesday, May 11, 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 May 7, 2010.

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

Proposed Amendments -- Motor Vehicle License Tax
 May-10

Class Code	Description	Estimated Vehicle Count	Current License Tax	Proposed License Tax
01	Automobiles	10,572	\$25.00	\$35.00
07	Farm Trucks	192	\$25.00	\$35.00
09	Trucks < 7500 lbs	4,084	\$25.00	\$35.00
11	Motorcycles	338	\$15.00	\$25.00
13	Trailers	3,201	\$15.00	\$18.00
25	Motor Homes	50	\$25.00	\$35.00
45	Antique Veh 1st Yr	---	\$30.00	\$35.00
51	Trucks > 7500 lbs	1,268	\$35.00	\$45.00
NG	National Guard	27	\$15.00	\$15.00
	Total Tax			



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 9
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: PUBLIC HEARING- Amendment to Sandy River Reservoir Ordinance

Summary: At its April meeting, the Board was informed the county had received a request to consider an amendment to the Sandy River Reservoir Ordinance relating to the siting of sewerage systems within 500 feet of the reservoir’s normal pool. Presently, this is not permitted per Board action in 2005. The Board authorized a public hearing on an amendment which would reduce the setback for dwellings using advanced technologies such as alternative on-site sewage systems. Specifically, the amendment allows the siting of dwellings up to 200 feet from the reservoir as long as the soil treatment area is located not less than 500 feet of the reservoir. The exact language along with definitions is included in the attachments.

Paul Louis, a private soils scientist, as well as Paul Freed with the Health Department will be available to answer questions.

The proposed amendment has been reviewed by the Count Attorney.

- Attachments:** 1) Notice of Public Hearing
 2) Amended Sandy River Reservoir Ordinance
 3) Definitions from the Virginia Board of Health
 4) Letter from Paul Louis

Recommendation: Based on staff consultation with the Health Department and conversations with professionals in soil science and sewage treatment it appears alternative on-site systems are technologically sound. Therefore, staff raises no objections to the proposed amendment.

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



Please publish the following Notice of Public Hearing in the **Friday, April 23, 2010 and Friday, April 30, 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 Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input on a proposed amendment to Section 82-31(a)(20) of the County's *Ordinance to Regulate and Protect the Sandy River Reservoir*. The proposed amendment would establish a separate set-back requirement for an "alternative on-site sewage system" with "secondary effluent" or better, as defined by Virginia Board of Health Regulations, and approved by the Virginia Department on privately-owned properties surrounding the Reservoir. The public hearing is scheduled for Tuesday, May 11, 2010 at 7:30 p.m. in the Board of Supervisors Room, located on the Third Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the proposed amendment is available for public review on the County's web site at www.co.prince-edward.va.us or in the Prince Edward County Administrator's Office, TEL: 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 the Prince County Administrator's Office prior to May 7, 2010.

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



With Possible Amendments to (20).

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

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - (3) Littering or dumping of any type, kind or description.
 - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - (6) Diving, snorkeling or swimming of any type, kind or description.
 - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - (9) Operation in or on the reservoir of any jet ski.
 - (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - (12) Possession of any type of alcoholic beverage while on the premises.
 - (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
 - (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.

- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.

CURRENT LANGUAGE:

- (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.

POSSIBLE AMENDMENT:

- (20) *The siting of dwellings using “conventional onsite sewage systems,” as defined by Virginia Board of Health regulations, within 500 feet of the normal pool elevation of the reservoir. Dwellings utilizing an “alternative on-site sewage system” with “secondary effluent” or better as defined by Virginia Board of Health Regulations, and approved by the Virginia Department of Health, may be sited not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.*
- (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.

- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that

condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.

- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended.

(Ord. of 7-9-96; Ord. of 11-12-98, Ord. of 9-14-99, Ord. of 10-10-00, Ord. 6-10-08, Ord. 11-12-08).

Board of Health
12VAC5-613
Emergency Regulations for Alternative Onsite Sewage Systems

Part 1: General

12VAC5-613-10. Definitions. The following terms used in this chapter shall have the following meanings. Terms not defined in this chapter shall have the meanings prescribed in Chapter 6 of Title 32.1 of the *Code of Virginia* or in 12VAC5-610-20 et seq. (or successor regulation) unless the plain reading of the language requires a different meaning.

“Ammonia nitrogen” or “ammonia” means the non-ionized form of reduced nitrogen (NH_3).

“Ammonium nitrogen” or “ammonium” means the ionized form of reduced nitrogen (NH_4^+).

“Alternative onsite sewage system,” “AOSS,” or “alternative onsite system” means a treatment works that is not a conventional onsite sewage system and does not result in a point source discharge.

“Biochemical oxygen demand” (BOD) is the measure of the amount of oxygen required by bacteria for stabilizing material that can be decomposed under aerobic conditions.

“BOD₅” or “biochemical oxygen demand, five-day” means the quantitative measure of the amount of oxygen consumed by bacteria while stabilizing, digesting, or treating biodegradable organic matter under aerobic conditions over a five-day incubation period, expressed in milligrams per liter (mg/L).

“Conventional onsite sewage system” means a treatment works consisting of one or more septic tanks with gravity, pumped, or siphoned conveyance to a gravity distributed subsurface drainfield.

“Disinfection” means a process used to destroy or inactivate pathogenic microorganisms in wastewater to render them non-infectious.

“Dissolved oxygen” (DO) means the concentration of oxygen dissolved in effluent, expressed in mg/l or as percent saturation, where saturation is the maximum amount of oxygen that can theoretically be dissolved in water at a given altitude and temperature.

“Effluent” means partially or fully treated sewage flowing from a treatment unit or septic tank.

“Ksat” means saturated hydraulic conductivity.

“Large AOSS” means an AOSS that serves more than 3 single-family residences or a non-residential facility with an average daily sewage flow in excess of 1,000 gpd.

“Local health department” means the local health department having jurisdiction over the AOSS.

“Maintenance” means performing adjustments to equipment and controls and in-kind replacement of normal wear and tear parts such as light bulbs, fuses, filters, pumps, motors, or other like components. Maintenance includes pumping the tanks or cleaning the building sewer on a periodic basis. Maintenance shall not include replacement of tanks, drainfield piping, distribution boxes, or work requiring a construction permit and installer.

“Nitrate nitrogen” or “nitrate” means the stable form of oxidized nitrogen (NO_3^-)

“Nitrite nitrogen” or “nitrite” means the unstable form of oxidized nitrogen (NO_2^-)

“Non-tidal surface waters” means any perennial stream, river, lake, pond, or other body of water which is not affected by tidal actions. A perennial stream is one that is shown as a solid blue line on a United States Geological Survey (USGS) topographic map.

“Operate” means the act of making a decision on one’s own volition (i) to place into or take out of service a unit process or unit processes or (ii) to make or cause adjustments in the operation of a unit process at a treatment works.

“Operation” means the biological, chemical, and mechanical processes of transforming sewage or wastewater to compounds or elements and water that no longer possess an adverse environmental or health impact.

“Operator” means any individual employed or contracted by any owner, who is licensed or certified under Chapter 23 (§ 54.1-2300 et seq.) of Title 54.1 as being qualified to operate, monitor, and maintain an alternative onsite sewage system.

“Organic loading rate” means the biodegradable fraction of chemical oxygen demand (biochemical oxygen demand, biodegradable FOG, and volatile solids) delivered to a treatment component in a specified time interval expressed as mass per time or area; e.g., pounds per day or pounds per cubic foot per day (pretreatment); pounds per square foot per day (infiltrative surface or pretreatment). For a typical residential system these regulations assume that biochemical loading (BOD_5) equals organic loading.

“Owner” means the Commonwealth or any of its political subdivisions, including sanitary districts, sanitation district commissions and authorities, any individual, any group of individuals acting individually or as a group, or any public or private institution, corporation, company, partnership, firm or association which owns or proposes to own a sewerage system or treatment works.

“pH” means the measure of the acid or base quality of water that is the negative log of the hydrogen ion concentration.

“Project area” means a recorded lot or a portion of a recorded lot owned or controlled by easement by the owner of an AOSS upon which an AOSS is located or contiguous to an a soil treatment area and is designated as such for purposes of compliance with the performance requirements of this chapter. In the case of an AOSS serving multiple dwellings, the project area may include multiple recorded lots as in a subdivision.

“Relationship with an operator” means an agreement between the owner of an AOSS and operator wherein the operator has been retained by the owner to operate the AOSS in accordance with the requirements of this chapter.

“Reportable incident” means one or more of the following: an alarm event, any failure to achieve one or more performance requirement, loss of power, removal of solids, replacement of media, or replacement of any major component of the system including electric and electronic components, pumps, blowers, and valves. Routine maintenance of effluent filters is not included.

“Saturated hydraulic conductivity” means a quantitative measure of a saturated soil's ability to transmit water when subjected to a hydraulic gradient.

“Secondary effluent” means effluent that has been treated to produce BOD₅ and TSS concentrations equal to or less than 30 mg/L each on a 30-day average basis and a total and an NH₃ content equal to or less than 1 mg/L.

“Secondary treatment” means biological and chemical treatment processes, individually or in combination, designed to remove organic matter.

“Settleable Solids” means a measure of the volume of suspended solids that will settle out of suspension within a specified time, expressed in milliliters per liter (mL/L).

“Sewage Handling and Disposal Regulations” or “SHDR” means 12VAC5-610-20 et seq. or successor regulation adopted by the Board of Health.

“Small AOSS” means an AOSS that serves no more than 3 single family residences or a non-residential facility with an average daily sewage flow of less than or equal to 1,000 gpd.

“Subsurface drainfield” means a system installed within the soil and designed to accommodate treated sewage from a treatment works.

“Soil treatment area” means the physical location in or on the naturally-occurring soil medium where final treatment and dispersal of effluent occurs; includes subsurface drainfields, drip dispersal fields, and spray fields.

“Tertiary effluent” means effluent that has been treated to produce BOD₅ and TSS concentrations equal to or less than 10 mg/L each on a 30 day average basis, a total NH₃ content equal to or less than 1 mg/L.

“Total Kjeldahl Nitrogen” or “TKN” means a measure of the total concentration of organic nitrogen, ammonia, and ammonium nitrogen

“Total nitrogen” means the measure of the complete nitrogen content of wastewater including TKN, nitrate nitrogen, and nitrite nitrogen expressed in mg/L.

“Total residual chlorine” (TRC) is a measure of the combined available chlorine and the free available chlorine available in a sample after a specified contact time.

“Total suspended solids” means a measure of the mass of all suspended solids in a sample typically measured in milligrams per liter (mg/L).

“Treatment train” means a site-specific combination of components that make up a wastewater treatment system; a simple example of a treatment train is a septic tank and a soil treatment area.

“Treatment unit” or “treatment device” means a method, technique, equipment, or process other than a septic tank or septic tanks used to treat sewage to produce effluent of a specified quality before the effluent is discharged to a soil treatment area.

“Turbidity” means the relative clarity of effluent as a result of the presence of varying amounts of suspended organic and inorganic materials or color.

“Vertical separation” means the vertical distance between the point of effluent application to the soil and a limiting condition of the site of the soil treatment area such as seasonal high ground water, bedrock, or other restriction.

Statutory Authority

§§32.1-12, 32.1-164, and 2.2-4011 of the Code of Virginia.

12VAC5-613-20. Purpose and Authority. Pursuant to the requirements of *Va. Code* §§ 32.1-12 and -164 et seq., 2.2-4011, and Acts of Assembly 2009, Chapter 0220, the Board of Health has promulgated this chapter to:

- A. Establish a program for regulating the operation and maintenance of alternative onsite sewage systems;
- B. Establish performance requirements for alternative onsite sewage systems;
- C. Establish horizontal setbacks for alternative onsite sewage systems that are necessary to protect public health and the environment;

Paul F. Louis
Soil Consultant
P.O. Box 12
Buckingham, VA 23921
Phone: 434-969-4355
Cell: 804-314-2231
Fax: 434-969-4086

3-24-2010

Mr. Jesse Yeatts
Hwy 605
Rice, VA 23966

Subject: Y.E.S. Subdivision on the Sandy River Reservoir.

To Whom It May Concern:

This letter is being written to acknowledge the fact that the zoning requirements to build near the Sandy River Water Reservoir are understood. It is also an opportunity to provide some new information about the advantages in sewage treatment systems that will be employed. Also, I would like to give you some information on my background as an AOSE.

The fact is, there is an mandate to protect the Sandy River Reservoir. The mandate reads that there cannot be a sewage system within 500 feet of the lake. That means a toilet or a house which will contain a toilet cannot be within 500 feet of the lake. With that said, I am proposing to build houses within 214 feet of the lake. I would request that a variance be granted to this rule by suggesting that through technology and good building practices, the exposure of harm to the watershed can be reduced to zero. That is, by using modern equipment and known technology a system can be made to withstand what mother nature can throw at it and keep working. For instance, Roth Global Plastics, Inc. makes a rugged multilayered septic tank that comes with a 5 year warranty on replacement labor. This tank features water tight threaded access riser, connectic gaskets and a threaded manhole, things that are not possible with a concrete tank. The wastewater is then treated by a state of the arts treatment system with all interior components installed and adjusted at the factory. The results are clean enough in many localities to be legally discharged into a water course . Our plan not to discharge but to continue to treat the wastewater by pumping it to a high tech environmentally friendly drip drain field over 500 feet from the lake. These are not ordinary drain fields but drip irrigation fields, invented in America, which recirculate any water that is not absorbed back into the beginning of the treatment process to be retreated and recycled every two hours all day and through the night as long as there is a demand. That means that oxygen rich treated wastewater is mixed with the incoming sewage at the start of the treatment process to help the raw sewage break down faster. Adding oxygen promotes bacterial life that speeds up the treatment process.

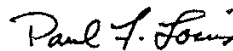
Small treatment units like these are preferred in all sensitive residential areas. They are widely used in Loudon County, Virginia, where housing growth has been

exponential. Loudon County wants to keep its drinking water safe as safe as we do here in Prince Edward County. Small treatment plants like the ones described are much easier to monitor and maintain than larger municipal sewage plants. Problems are quickly detected by the home owners and there is maintenance contractor required by Virginia State Law to correct problems within 24 hours of an alarm activation. Each piece of the treatment system is monitored by electronically controlled floats and sensors that send a warning signal way before a system is at its capacity. A monitoring device at the control panel then sends a message via telemetric device to the maintenance provider. Today's Control Panels can monitor the entire septic system's condition including counting pump cycles, frequencies of alarms activations, gallons of water treated and pinpoint concerns before they become problems. In essence, not an install and forget system, but an easy to operate and maintain system that has the capability to send a help message as soon as it is required. Annual maintenance is required as well as the need to pump septic tanks on a regular basis (three to five years depending upon the level of usage) Many people do not understand that all septic systems need maintenance and high tech systems need just a little more maintenancce.

I learned the trade of septic system design working at the Health Department for nine years. I have worked as an AOSE for the last twelve years.

Please don't hesitate to contact me about this or any matter concerning soil and sewage treatment. Thank you for your attention.

Sincerely yours,



Paul F. Louis



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

Meeting Date: May 11, 2010
Item No.: 10
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Public Hearing- Request of Watts Contractors Inc. and Ross Fickenscher to Rezone Worsham School property

Summary: At is April 19, 2010 meeting, the Prince Edward County Planning Commission held one public hearing on a request by Watts Contractors Inc. and Ross M. Fickenscher to rezone the Worsham School property, 8832 Abilene Road, from A-1 (Agricultural Conservation) to R-3 (Medium Density Residential) and on an amendment to Section 3-100.3 of the County Zoning Ordinance to allow apartments to be served by private water and sewer.

The County Zoning Ordinance presently requires multi-family dwellings be served by public water and sewer. The purpose of the rezoning request is to allow for the rehabilitation of the school building, agricultural building and cannery into a total of 20 apartment units.

The Prince Edward County Planning Commission recommends by unanimous vote that both the rezoning and amendment to the zoning ordinance be approved. The rezoning is conditional on the applicants providing additional water storage on site for firefighting purposes. The specific planning commission recommendations are included in the attached staff report. In addition, staff will work with the applicants during the site review process to address any buffer and lighting concerns should the project be approved.

Upon review by the County Attorney, Mr. Ennis advises that the Board of Supervisors should split these issues and that two separate public hearings should be held -- one on the proposed amendment to the Zoning Ordinance and one on the rezoning request. To accomplish this, the Board will wish to cancel the public hearing on both issues advertised for May 11 and authorize two public hearings for its June 8, 2010 meeting.

- Attachments:** 1) Notice of Public Hearing for May 11, 2010 meeting
2) Staff Report
3) Draft Minutes of April 19, 2010 Planning Commission Meeting
4) Letter from Ross Fickenscher proffering additional water storage
5) E-mail from HSC Fire Department

Recommendation: Staff recommends cancelling the public hearing for the May 11, 2010 meeting and that the Board authorized two separate public hearings for its June 8, 2010 meeting.

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

April 20, 2010

Please run in the Friday, April 23rd & 30th editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Board of Supervisors will hold a public hearing on May 11, 2010, at 7:30 p.m. in the Board of Supervisors room of the courthouse, Farmville, Virginia, to gather citizen input on the following rezoning request:

Request of Watts Contractors, Inc. and Ross M Fickenscher to rezone from A-1 (Agricultural Conservation) to R-3 (Medium Density Residential) an 8.96 acre parcel, owned by Watts Contractors, Inc., located at 8832 Abilene Road (Worsham School property; tax map # 064-A-59). The purpose of this request is to permit the applicants to convert the school building, as well as the former agricultural building and cannery building, into a total of 20apartments. In addition, the applicants are requesting an amendment to Sec. 3-100.3 of the Prince Edward County Zoning Ordinance, to allow the project to be served by private water and sewer. Presently, the ordinance (page 73) requires multi-family dwellings be served by public water and sewer.

It is our intention to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact Jonathan L. Pickett, Planning Director at 434-392-8837.

By Order of the Board of Supervisors
Of Prince Edward County, Virginia
W. W. Bartlett, County Administrator

REVISED STAFF REPORT
BOARD OF SUPERVISORS MEETING
FICKENSCHER / WATTS CONTRACTORS REZONING REQUEST

1) Summary of Request

The applicants are proposing to convert the three buildings on the Worsham School property (8832 Abilene Rd), into a total of 20 apartments. The buildings will be renovated and the equipment and debris on the property removed. Under the Prince Edward County Zoning Ordinance, apartments are permitted in only the R-3 (Medium Density Residential) zone. Therefore, a rezoning is needed for this project to proceed. In addition, Section 3-100.3 of the zoning ordinance requires multi-family dwellings be served by public water and sewer. Neither is available at this location, therefore, an amendment to this section of the zoning ordinance is requested.

2) Adherence to Comprehensive Plan

The property is located adjacent to the Development Area identified in the county's land use map. It is also located within a quarter mile of Route 15, at the western edge of the Worsham community. These areas are targeted for future residential and commercial development. Specifically, the following classes in the comprehensive plan support this request:

- a) Page 72 – Development area proposes encouraging new residential development. The project location is adjacent to this area on the county's land use map.
- b) Page 83 – Objective # 8 – Enhance community appearance and property maintenance.
- c) Page 84 – Objective # 1 – Ensure that adequate land is available for housing of various styles and densities.
- d) Page 84 – Objective # 2 – Promote innovative housing designs and residential communities

3) Zoning and Existing Land Use

The property is presently zoned A-1 (Agricultural Conservation) and is used as an equipment storage area. Longwood University also stores sawdust on the property, which is used as fuel in the University boilers.

4) Adjoining Properties and Uses

The property to the north is zoned A-2 (Agricultural Residential) and is presently used for agricultural purposes. The properties to the east, south and west are zoned A-1. A farm is located to the south and west of the property, while a vacant lot is located to the east.

5) Utilities

Neither public water nor sewer is available at the site, with the closest such systems located at Hampden-Sydney College, which is a little over one mile away. Private wells will supply water to the apartments, and a 600-gallon storage tank will be located on-site for fire suppression purposes. An alternate on-site disposal system, utilizing a mass drain field, is proposed for sewage treatment. These plans are being prepared for health department review.

6) Transportation Access / Traffic Generator

The site is located at the intersection of Abilene Rd. and Marshall Rd. The main access point will be the current entrance to the property on Abilene Rd., with a secondary access onto Marshall Rd.

Traffic generation for this project is projected at 6.72 per dwelling unit. The proposal calls for 16 one-bedroom and 4 two-bedroom apartments, which equate to about 161 trips per day. This amount of traffic should have little impact on traffic patterns.

7) Emergency Services

The proposed project is 1.2 miles from the Hampden-Sydney Fire Department, and 7.8 miles from the Prince Edward Rescue Squad. The fire department also has a first responder emergency medical unit.

The request is not expected to have a significant impact on emergency response delivery. However, the fire department is concerned about adequate water capacity, in the event of a fire. The applicant is agreeable to providing additional water storage on-site for fire fighting purposes. The exact amount of storage provided will be determined during the site review process, should the project be approved.

8) Schools

The project will have little, if any, impact on schools. With mainly one bedroom apartments, very few, if any, children would be expected to reside at the project location.

9) Public Comment

.As of May 3, 2010, I have received three phone calls from nearby property owners, all of which occurred prior to the planning commission public hearings. The three individuals I spoke with were generally in favor of the project, but two did have questions about sewage disposal. Both of them spoke at the planning commission hearing and seemed to have their questions answered satisfactorily.

Prior to the planning commission meeting, staff was also made aware that the Prince Edward County Area Firefighters Association, as well as Hampden-Sydney College (e-mail attached), were not against the project per se, but were against amending the county zoning ordinance to allow private water and sewer to serve the site. The firefighters felt public water should be required to assist in firefighting; and the college felt it could provide the water from its existing system, if the developer extended the water lines. At the public hearing, a representative from the firefighters spoke. He still felt public water would be most beneficial, but was encouraged to hear that the applicant was willing to install additional water storage, should the project go forward without public water. No one from the college attended the hearing.

10) Planning Commission Hearing and Recommendations

The three speakers discussed above spoke at the hearing, as well as another individual, who inquired about buffering on the south side of the site. While some natural buffer already exists, the applicants were agreeable to planting some additional evergreens in that area.

A soil scientist also spoke on the sewage disposal system planned for the project. Following the hearing, the commission voted unanimously to recommend the following:

- a) Approval of a conditional rezoning of the former Worsham School property from Agricultural Conservation (A-1) to Medium Density Residential (R-3) for the purpose of rehabilitation of the three Worsham School buildings, to twenty units of one and two-bedroom apartments, subject to agreement with the county planner or buffer planting, light spill, adequacy of water supply, and water storage for firefighting emergency.
- b) Approval of amending Section 3-100.3 of the Prince Edward County Zoning Ordinance to allow private water and sewer to serve multi-family projects, as long as the project involves the rehabilitation of existing structures. Specifically item # 3 on page 74 of the ordinance, would read:

"All multi-family dwellings shall be served by public water and sewer. Exceptions may be considered during the rezoning process for projects involving the rehabilitation of existing structures."

STAFF RECOMMENDATIONS

Staff recommends approval of the rezoning request, as well as the request to amend Section 3-100.3 of the Prince Edward County Zoning Ordinance. The project itself will provide a significant benefit to the community for the following reasons:

- **Rehabilitation of Existing Structures**

The three buildings on the property continue to deteriorate, due to lack of use and maintenance. The project will restore these structures to usable condition and provide 20 housing units.
- **Clean-up of Property**

As part of the project, the property will be cleaned. This will benefit everyone in the area by greatly improving the overall appearance of the property.
- **Economic Benefit**

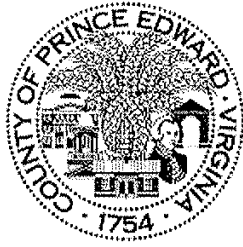
The construction phase of the project is estimated at \$2 million, some of which will likely flow to local businesses.

In addition, the assessed value of the property will increase significantly from the current value of \$ 160,200.

Again, staff recommends approval of the rezoning, but with the condition the property be used only for multi-family housing, resulting from the rehabilitation of existing structures and that additional water storage be provided on-site.

Concerning the request to amend Section 3-100.3 of the Prince Edward County Zoning Ordinance, staff also recommends approval. However, staff feels the amendment should be narrowly tailored to this type of development. My reasoning is that the provision requiring public water and sewer for multi-family dwellings was included in the ordinance, so large residential buildings would be sited in parts of the county where services were adequate and where growth is encouraged. My recommendation is to add the following provision after the water and sewer requirement on page 74: *"Exceptions may be considered during the rezoning process, for projects involving the rehabilitation of existing structures"*. This language greatly restricts the development of multi-family housing in areas of the county without public water and sewer, while at the same time, giving the Planning Commission and Board of Supervisors flexibility in dealing with unique projects, such as the one being proposed. New construction of multi-family dwellings would still not be permitted, unless public utilities are available.

If public water and sewer is required, then this project will probably not proceed. The cost of running water alone is estimated at between \$200,000 and \$300,000. While public utilities at this site would be ideal, staff feels the benefits of the project outweigh the negatives of not having these utilities. In addition, the applicant is willing to provide additional water storage. I have been inside all the buildings, and the school and agriculture buildings are suffering considerable water damage. As time goes by, this situation will only worsen, therefore, any delays in the project will likely only increase the cost of rehabilitation.



**Prince Edward County Planning Commission
Meeting Minutes
April 19, 2010
7:30 p.m.**

Members Present: William Porterfield, Chairman
Sam Coleman, Vice-Chairman
Donald Gilliam
Lee Hicks, Jr.
Bobby Jones
Jack Leatherwood
Chris Mason
John Townsend, III
Sally Gilfillan

Members Absent: Thomas Pairet

Staff Present: Jonathan Pickett, Director of Planning and Community Development
Alecia Daves-Johnson, Planner

The meeting was called to order at 7:30 pm by Chairman Porterfield.

Chairman Porterfield asked for any changes to the minutes of the March 16, 2010 meeting. Hearing none he declared them approved.

Chairman Porterfield opened the public hearing, the purpose of which is described below:
Request of Watts Contractors, Inc. and Ross M Fickenscher to rezone from A-1 (Agricultural Conservation) to R-3 (Medium Density Residential) an 8.96 acre parcel, owned by Watts Contractors, Inc., located at 8832 Abilene Road (Worsham School property; tax map # 064-A-59). The purpose of this request is to permit the applicants to convert the school building, as well as the former agricultural building and cannery building, into a total of 20 apartments.

Chairman Porterfield postponed the staff report and acknowledged the speaker representing the applicant. Ross Fichenscher approached the podium and introduced himself. He provided an overview of the project. The former Worsham School building, circa 1927, has achieved a state and federal historic building designation. The project will include rehabilitation of the school and two accessory buildings, resulting in a total of 20 apartment units, designed as luxury units, and intended for rent by young professionals. It is proposed to have sixteen 1-bedroom units, and four 2-bedroom units. The rent will be structured as an all-inclusive rent payment, so the owner has an incentive to rehabilitate the structure as energy efficiently as possible. Mr. Fickenscher showed examples of similar rehabilitation projects in which he has played a role.

Following the overview, Mr. Coleman inquired about the occupancy rates of the other example projects. Mr. Fickenscher replied that 123 units in Petersburg has a 95% occupancy.

Ms. Gilfillan asked whether the applicant had investigated the occupancy rate of other apartment rental properties in the Farmville area; (yes) and what would stop college students from renting these units and overloading them, emphasizing her concern for water consumption. Mr. Fickenscher agreed that there would be no restriction prohibiting college students from renting the units but added that the water supply well design criteria would be based on a 2 person per bedroom occupancy rate.

Mr. Leatherwood inquired whether a property manager would occupy the building. (No.)

Chairman Porterfield inquired about plans for the sawdust presently stored on site by Longwood University. Mr. Fickenscher explained that the stockpile contract would not be renewed if the rezoning request was approved and the proposed project moved forward.

Ms. Gilfillan expressed her concerns again about an adequate water supply. Mr. Fickenscher explained that the VA Dept of Health called for 3 wells at the site to serve the 24 bedroom building. He offered that the building is situated on 9 acres, so finding satisfactory well sites is anticipated, and reiterated the compliance requirements with VA Dept of Health. Mr. Fickenscher turned to Mr. Paul Louis to discuss the site assessment and on-site waste water system planned.

Mr. Louis, a certified professional soil scientist and licensed Authorized Onsite Soil Evaluator, explained the evaluation conducted at the Worsham School property. He distributed a hand-out which detailed the on-site waste water treatment system designed for the estimated 3,300 gallons per day of effluent from this project. The system included a 4,000 gallon capacity septic tank, followed by a 2,000 gallon Flow Equalization Tank, two reactor tanks for treatment, and a 4,000 gallon pump tank before the effluent was sent to the drain field. The plan included a 100% Reserve Drain Field Area, and the primary and reserve drain fields were both located within the property.

Chairman Porterfield asked Jonathan about estimated costs to provide a water line to the project. Mr. Pickett provided an estimate of \$300,000 to extend service from the Hampden-Sydney system to this site.

Chairman Porterfield called for questions from the Planning Commissioners. A speaker from the audience asked a question pertaining to an evergreen buffer along the northwest property boundary closest to her home. A dense vegetated buffer exists presently. The applicant agreed to plant evergreens.

Various speakers from the audience commenced in direct questioning of the applicant, asking whether the applicant had project examples from rural projects or only "city". The applicant replied that all past project experience was in the urban setting. Another asked where the parking lot would be located. Applicant answered that it was to be determined based on the grading design.

Chairman Porterfield asked the Planning Commissioners for further questions.

Planning Commissioner Townsend asked what effect the loss of power would have on the fire suppression sprinkler system. Chairman Porterfield added a question of whether a back-up generator with an automatic transfer is planned. The applicant admitted that there were presently no plans to provide a generator at the site.

Following this discussion, Chairman Porterfield invited public comment. Mr. Pickett requested that members of the audience approach the podium and use the microphone for their comments. Mrs. Chernault asked about the asbestos concerns and how it would be disposed. Mr. Fickenscher will contract a certified lead abatement and asbestos abatement firm to identify the materials and remove and dispose of the materials properly.

Mr. Tony Williams introduced himself as a member of the Prince Edward IDA, a PE Volunteer Fire Department, the Prince Edward Area Firefighters Association and a full-time firefighter in Dinwiddie County. He reminded the Commissioners of several recent fires in large housing units in this area and pointed out that "water put the fires out." He distributed a hand-out proposing costs and benefits of extending the water line from the HSC system. If the public water was not made available, he recommended an underground tank with a fire pump and suggested the tank be a cistern which would collect the rainwater from the building's roof.

Commissioner Gilliam asked for clarification that if the water line was extended, the three private wells would not be needed which could be an area of cost transfer. Mr. Williams noted that the three wells would not be needed if public water supply was available.

Mr. Williams continued to suggest that PE County, the Public Water Authority, HSC, and the Developer could share construction costs, then transfer ownership of the line to the water authority with an agreement that any water taps installed on the line during a certain period of time would direct funds to the developer to reimburse his percentage of expenses associated with the line extension. The extension would also bring public water closer to Sage Brook, a HSC student housing complex, and the Prince Edward County Cannery.

Mr. L.L. Irving identified himself as the property owner across Rt 665 from the project and asked the applicant why this project "in the country" was chosen. Mr. Fickenscher replied that the size and price was not available elsewhere in Farmville and that their business was to rehabilitate old properties, so this was an ideal project for his first break. Mr. Irving also asked what the asbestos abatement would cost. The applicant replied that it is estimated between \$50,000 and \$75,000.

Commissioner Coleman asked whether the applicant could foresee building additional units on the 9 acre site if public water and wastewater became available. Mr. Fickenscher stated it was not in the current plan.

Commissioner Gilfillan asked whether the developer was willing to discuss terms and conditions of extending the public water service with the County. Mr. Fickenscher stated that he was willing to enter those discussions.

Mr. Pickett interjected that there was some doubt about the Health Department allowing the expansion of the HSC system, citing a previous conversation with the regional office as it pertained to a large community development in the nearby area.

Chairman Porterfield inquired about how secure the construction financing is for the project. Mr. Fickenscher assured him that full support was available through a community bank in Richmond.

Vice-Chairman Mason asked whether Hampden-Sydney College had offered any assistance toward the line extension. Mr. Pickett replied that they had not, and that HSC hasn't expressed any interest in extending the line to the Sage Brook residences in the years that the student duplexes had been occupied.

Chairman Porterfield closed the public hearing at 8:52 p.m. He offered a motion recommending the Board of Supervisors approve the conditional re-zoning of the former Worsham School Property (Tax map #064-A-59) from Agricultural Conservation to Medium-Density Residential for the purpose of renovation of the three Worsham School buildings to one- and two-bedroom

apartments, subject to a satisfactory site plan with the condition that adequate water be available for fire suppression purposes.

There was discussion from Commissioners, clarifying that the wording "rehabilitation" would prevent new construction of additional units on the site and that the requirement for the developer to enter into a conversation with the County about the public water supply be added to the conditions.

The following motion was finalized and approved by unanimous vote of the Commission:
"The Planning Commission recommends to the Board of Supervisors approval of a conditional rezoning of the former Worsham School property from Agricultural Conservation to Medium-Density Residential for the purpose of rehabilitation of the three Worsham School buildings to twenty units of one- and two-bedroom apartments, subject to agreement with the county planner on buffer planting, light spill, adequacy of water supply, and storage for firefighting emergency."

RECOMMENDATION TO THE BOARD OF SUPERVISORS:

The Planning Commission recommends to the Board of Supervisors approval of a conditional rezoning of the former Worsham School property from Agricultural Conservation (A-1) to Medium-Density Residential (R-3) for the purpose of rehabilitation of the three Worsham School buildings to twenty units of one- and two-bedroom apartments, subject to agreement with the county planner on buffer planting, light spill, adequacy of water supply, and water storage for firefighting emergency.

Chairman Porterfield called for discussion concerning the Worsham School Re-zoning applicants' request for an amendment to Sec. 3-100.3 of the Prince Edward County Zoning Ordinance, to allow the project to be served by private water and sewer. Presently, the ordinance (page 73) requires multi-family dwellings be served by public water and sewer. Mr. Pickett had provided a staff report containing proposed language which narrowly tailored any change in the ordinance to projects which involved rehabilitation of existing structures, but would not encourage new construction of multi-family housing in areas without public water and sewer service.

Chairman Porterfield moved to adopt language to amend Section 3-100.3 of the Prince Edward County Zoning Ordinance by adding the following language after the water and sewer requirement presently found on page 74 of the ordinance, "Exceptions may be considered for projects involving the rehabilitation of existing structures." The motion was met with unanimous approval by Commission vote.

RECOMMENDATION TO THE BOARD OF SUPERVISORS:

The Planning Commission recommends to the Board of Supervisors approval of an amendment to the Prince Edward County Zoning Ordinance, adding the following language, "Exceptions may be considered for projects involving the rehabilitation of existing structures." to Section 3-100.3 following the water and sewer requirement presently found on page 74 of the ordinance.

By-Laws:

Mr. Pickett identified a proposed change in the By-Laws concerning meeting frequency which would not comply with state requirements. Two of the planning commissioners who recently completed the certification course reminded the staff of a Code of Virginia Section 15.2-2214, which requires the local planning commission shall meet at least every two months.

Commissioner Gilfillan made a motion to add the meeting frequency per state code to the By-laws.

The motion was approved with a unanimous vote from the Commissioners.

Information Items:

Chairman Porterfield called for any additional business or information items. Hearing none, the meeting was adjourned at 9:01 p.m.

Ross Fickenscher
614 N. 1st Street
Richmond, VA 23219

Monday April 19, 2010

Mr. Jonathan Pickett
Prince Edward County –
Department of Planning & Community Development
111 South Street, 3rd Floor
Farmville, VA 23901
(PO Box 382, Farmville, VA 23901)

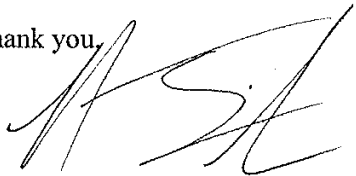
re: Worsham School

Mr. Pickett,

Pursuant to your request, I acknowledge the concern that has been identified regarding available water supply for fire suppression at the Lofts At Worsham School. I will work with my engineers and contractors in providing additional water storage at the facility that is greater than that required by the applicable building codes.

I look forward to working further with you on this matter.

Thank you,

A handwritten signature in black ink, appearing to be 'RF', written over the 'Thank you,' text.

Ross Fickenscher
614 N. 1st Street
Richmond, VA 23219
804-925-0109
ross.fick@gmail.com

Sarah Puckett

To: spuckett@co.prince-edward.va.us
Subject: FW: Worsham High

From: Warner Winborne [mailto:wwinborne@hsc.edu]
Sent: Wednesday, April 07, 2010 9:54 PM
To: tojowilliams@aol.com
Cc: nkrueger@hsc.edu
Subject: Worsham High

Tony,

I spoke with Norm Krueger, Hampden-Sydney's Vice President for Business Affairs, about the Worsham school and your proposal to seek a proffer requiring the developer to install municipal water. Mr. Krueger was highly supportive of your proposal, and offers the College's endorsement. I am including Mr. Krueger as a recipient of this email, so that in case I misstate our understanding, he can quickly correct matters.

Mr. Krueger and Hampden-Sydney College join the Prince Edward Area Firefighter's Association in its opposition to the developer's request for an exemption of the requirement to provide municipal water to a multi-family residential occupancy. Mr. Krueger expressed deep concern over the request, noting that it would defeat the obvious and salutary purposes of the requirement. Hampden-Sydney College also is willing to have the developer connect to Hampden-Sydney's water system. As Mr. Krueger noted, not only would this meet the code requirements for the developer, it would also provide municipal water to the residents along Kingsville Road and Abilene Road as far as the cannery. There are quite a few houses and some substantial occupancies there, not the least of which is the Sagebrook, which houses Hampden-Sydney students. The ability to provide a hydrant and fire sprinklers to the Sagebrook is certainly attractive to the College.

Mr. Krueger and I spent quite some time discussing the future of municipal water in Prince Edward county, and the certainty that responsibility for municipal water would be transferred from the Town of Farmville and Hampden-Sydney College to the county. At that time the two separate water systems would be linked along Farmville Road. We discussed the possibility of continuing that line down Farmville Road to Worsham. I think that would serve the county's interests, if they desire to stimulate development south of Farmville. From an admittedly narrow perspective, it would also provide the H-SVFD with a fill site which would greatly increase the efficiency of water shuttle operations for the southern end of the county. Of course, this is outside the scope of the Association's proposal.

In short, Hampden-Sydney College is in complete agreement with the Prince Edward Area Firefighter's Association over the issue of the zoning request for the old Worsham High School. Moreover, the College is perfectly willing to permit the developer to connect to its water system. And you are free to indicate the College's support for the Association's proposal at the meeting of the Planning Commission.

Should you have any questions about the matter, please let me know. If you would like for me to attend the meeting of the Planning Commission, I will certainly do so if possible.

Sincerely,

Warner Winborne
Chief, H-SVFD



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 11
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: APPROVAL OF FY11 COUNTY BUDGET & 2010 TAX LEVIES

Summary: At the direction of the Board of Supervisors the following changes have been made to the proposed budget:

1. Removed costs associated with banking charges in the Treasurer's department. Saves \$18,500.
2. Adjusted various accounting lines in the Sheriff's Department. Increased cost by \$9,226.
3. Decreased contribution to SCOPE/Meals on Wheels. Saves \$4,500.
4. Decreased contribution to Moton Museum. Saves \$18,500.
5. Net result decreased the budget by \$32,274.

Additional adjustments may be made by the Board prior to the adoption of the budget. A sample motion is attached to be used as a guide if the Board wishes to adopt the FY11 Budget.

Attachments: Sample Motion for approving FY 11 County Budget and setting 2010 Tax Levies.

Recommendation: Board action is requested.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



**Approval of FY 11 County of Prince Edward Budget
& 2010 Tax Levies**

SAMPLE MOTION:

*I move that the FY 11 Prince Edward County budget of \$ _____
be approved in accordance with Section 15.1-160 of the Code of Virginia, as
amended, and the tax levies for tax year 2010 be set at the following amounts per
\$100.00 assessed valuation:*

*\$. ____ Real Estate
.70 Merchant's Capital
4.20 Machinery & Tools
4.50 Personal Property
0.00 Farm Machinery & Livestock*

*excepting therefrom such segregated property as set forth in Section 58.1-3600 et.
seq. (Code of Virginia, 1950, as amended) upon which the tax shall be zero.*



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

Meeting Date: May 11, 2010
Item No.: 12
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Bush River 4-B Access Drive

Summary: As the Board is aware, a property owner with frontage on the Bush River 4-B (Mountain Creek) watershed lake was promised an access drive down to the water. During the construction of 4B approximately .6 miles of road was completed. This occurred in 1999. The remaining .2 miles needed to reach the water was not completed because the contractor was concerned that wetlands would have to be crossed. This was not brought to the county’s attention at the time because the property owner in question had another access route to the lake. When this access was cut off a couple of years ago, then the property owner brought the situation to my attention.

On March 18, 2010, county planner Alecia Daves-Johnson walked the area to be crossed with representatives from the Army Corp of Engineers, the Department of Conservation and Recreation (DCR), and the Department of Environmental Quality (DEQ). The purpose of this activity was to determine if construction of the remainder of the drive would cross regulated wetlands. Attached is an e-mail from the DEQ representative stating the drive can be finished without crossing wetlands.

Attachments: E-mail from DEQ.

Recommendation: Staff is requesting direction from the Board on how to proceed. As seen from the attached e-mail, the County will need to make certain of the property lines and then decide if we want to proceed with seeking bids for construction.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Sarah Puckett

From: Sarah Puckett [spuckett@co.prince-edward.va.us]
Sent: Wednesday, May 05, 2010 10:51 AM
To: spuckett@co.prince-edward.va.us
Subject: FW: Site Visit Bush 4B Road to Lake - William Bowen Property]

----- Original Message -----

Subject: Site Visit Bush 4B Road to Lake - William Bowen Property

Date: Wed, 21 Apr 2010 07:46:12 -0400

From: Bushing, Mark (DEQ) <Mark.Bushing@deq.virginia.gov>

To: Garskof, Irwin NAO <Irwin.Garskof@usace.army.mil>, Alecia Daves-Johnson <adaves-johnson@co.prince-edward.va.us>

References: <4B7ABF1C.9030207@co.prince-edward.va.us>

<3695D809C67A4F449D2381B87EA65A2ED28926@COVMSGCES-EMB10.cov.virginia.gov>

<6497686122B8C845AE5D142397317DF70295B7BE@nao-m11nfk.nao.ds.usace.army.mil>

<3695D809C67A4F449D2381B87EA65A2ED8199F@COVMSGCES-EMB10.cov.virginia.gov>

<414385547336884095728E57B76BD7E20494CE@nao-m11itl.nao.ds.usace.army.mil>

Irwin and Alicia,

Sorry this has taken so long to get out. Here are my views on the proposed road layout.

I went out to this site along with Alicia Daves-Johnson (PE County) on March 18, 2010 to determine if there are streams and wetlands along the proposed road to the lake.

1. At the proposed (original) road alignment, there are some streams to be crossed. The first one is an intermittent stream, and if the alignment is moved slightly, this stream will not be impacted (as discussed with Alicia in the field). The second stream is perennial and will require a culvert to cross.
2. The path for the rest of the road alignment did not go through any stream or wetland areas. One part had a drainage swale from the uplands, and water has flowed in this area, but there was no bed or bank indicating a stream. This swale does flow into a wetland, and the road needs to keep away from that.
3. This wetland is along the main stream (the crossed perennial stream in 1 above) near where it meets the lake. We walked slightly uphill and found plenty of room for the road. However at this point, we questioned if we were on the Bowen property, or lake property, or a neighbors property.
4. The lake has numerous areas that can be used for access to the lake without impacts to any fringe wetlands. This was discussed with Alicia on site.

Conclusions – the road should easily be placed from the original end-of-road to the lake with only one stream crossing. They need to keep away from the wetlands near the lake. The only question would be if the entire route walked by Alicia and me was on the Bowen and lake properties, or if we did inadvertently enter a neighbors property.

Please give me a call if you have any questions.

Mark F. Bushing

VWP Permit Writer
BRRO-L

-----Original Message-----

From: Garskof, Irwin NAO [<mailto:Irwin.Garskof@usace.army.mil>]
Sent: Tuesday, February 23, 2010 12:59 PM
To: Bushing, Mark (DEQ); Alecia Daves-Johnson
Subject: RE: Reschedule

I may be available the 18th as well. There is a chance that I may only be working afternoons that week ...IF so go ahead without me...I will send any follow up letters I need based upon Mark's findings. Keep me in the loop and if I can make it I will

Irwin Garskof, Biologist
Norfolk District Corps of Engineers
Clarksville Regulatory Field Office
P.O. Box 1046
Clarksville, VA 23927
(434) 3745406

-----Original Message-----

From: Alecia Daves-Johnson
[\[mailto:adaves-johnson@co.prince-edward.va.us\]](mailto:adaves-johnson@co.prince-edward.va.us)
Sent: Tuesday, February 16, 2010 10:52 AM
To: Bushing, Mark (DEQ); Garskof, Irwin NAO
Subject: Reschedule

When would be a convenient time to reschedule the visit to the Prince Edward road site? (Wetland Determination - and which permits are needed?)
Please let me know what is convenient for you - at this point, I need to look at the March calendar to find a date.

THANKS
Alecia



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

Meeting Date: May 11, 2010
Item No.: 13
Department: Department of Planning & Community Development
Staff Contact: Jonathan Pickett
Issue: Amendment to Planning Commission By-Laws

Summary:

At the March 16 and April 19, 2010 Planning Commission Meetings, proposed amendments were approved for the By-Laws of the Prince Edward County Planning Commission, and are requested for adoption by the Board of Supervisors.

The amendments are described below, indicated by the item number where found in the By-Laws document:

- Item #1: Meeting day change from Wednesday to third Tuesday.
- Item # 10: the last bullet of Item #10 describes alternative actions that the Planning Commission may take when considering a request at a public hearing. (In past version, it allowed only a vote for recommendation to the Board of Supervisors).
- Item #15: New addition to By-Laws addressing Planning Commissioner’s attendance at a Virginia Certified Planning Commissioner’s Training Program. (On-line versions also offered.)

The Planning Commission requests the Board of Supervisors approve these amendments to the By-Laws of the Prince Edward County Planning Commission.

Attachments: By-Laws of Prince Edward County Planning Commission (2010 Revisions)

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Suggested Revisions for BOS adoption 2010 update
Bylaws
Of
Prince Edward County Planning Commission

- 1) Meetings shall be held on a monthly basis, normally on the third *Tuesday* of the month at 7:30 P.M. in the Board of Supervisor's room. The schedule may be altered at any regularly scheduled meeting. Meetings may be cancelled due to lack of business, but the Commission shall meet at least every two months.
- 2) Additional meetings may be held at any time upon the call of the chairman, or by a majority of the members of the commission, or upon request of the Board of Supervisors following at least twenty-four hours' notice to each member of the commission.
- 3) The commission at its regular meeting in January of each year shall elect a chairman and vice-chairman. The recording secretary shall be the Director of Planning and Community Development or a designated alternate, who shall make an audiotape of the proceedings of each meeting and prepare minutes for the permanent records of the commission.
- 4) The duties and powers of the officers of the planning commission shall be as follows:
 - A. Chairman
 - Preside at all meetings of the commission.
 - Call special meetings of the commission in accordance with the bylaws.
 - Sign documents of the commission.
 - See that all actions of the commission are properly taken.
 - B. Vice-Chairman

During the absence, disability, or disqualification of the chairman, the vice-chairman shall exercise or perform all duties and be subject to all the responsibilities of the chairman.
 - C. Recording Secretary
 - Prepare an audiotape of the proceedings of each meeting of the commission.
 - Prepare minutes from the audiotape of each meeting in detail sufficient to include the tenor of public comments and the commission's reasoning underlying each decision or recommendation.

- Circulate a copy of the minutes to each member of the commission before the next meeting.
 - Prepare the agenda for all commission meetings.
 - Be custodian of commission records.
 - Inform the commission of correspondence relating to business of the commission and attend to such correspondence.
 - Handle funds allocated to the commission in accordance with its directives, state law, and county ordinances.
 - Sign official documents of the commission.
- 5) All maps, plats, site plans, and other materials submitted to the commission shall be filed in the office of the Director of Planning and Community Development and maintained for public access until the project to which they relate has been completed or vacated. Minutes of the commission's meetings shall be permanently filed in the office of the planner and maintained for public access.
- 6) Matters referred to the commission by the Board of Supervisors shall be placed on the calendar for consideration and possible action at the first meeting of the commission after the referral and appropriate public notification.
- 7) A majority of the members of the commission shall constitute a quorum for the transaction of business, but no quorum shall be required for informational meetings at which no action is to be taken.
- 8) Reconsideration of any decision of the commission may be taken when the interested party for such reconsideration makes a showing satisfactory to the chairman that, without fault or deliberate omission on his own part, essential facts were not presented to the chairman.
- 9) Roberts Rules of Order for Committees shall govern the commission's proceedings in all cases not specifically ordered by these bylaws.
- 10) Order of consideration of agenda items in a public hearing:
- Director of Planning and Community Development or other staff member presents report including summary of all comments (written, electronic and verbal) received from interested parties and makes a recommendation.
 - Commission members may question the staff member on the presentation.
 - Proponent(s) of the agenda item make presentations as appropriate.
 - Opponent(s) of the agenda item make presentations as appropriate.
 - Applicant make rebuttal of objections not previously covered.
 - Commission members may question applicant, proponents, or opponents or may offer comments on the agenda item.

- *Commission may opt to gather additional information about the matter and take action at a future meeting, or vote on recommendation, whether approving or denying request, to Board of Supervisors.*
- 11) Any member of the commission who has any personal or financial interest in any matter before the commission shall declare the nature of that interest and shall if the interest constitutes a legal conflict of interest by Virginia law recuse him/herself from the deliberations on that matter, including lobbying other members, participating in the discussions, or voting on the matter. In cases where the interests do not raise to the level of legal conflict of interest by Virginia law, a member may voluntarily recuse him/herself in the interest of avoiding the appearance of conflict. All commission members shall be sensitive to the importance of impartiality and shall endeavor to always avoid any actual or appearance of conflict of interest.
 - 12) Each member of the commission who has knowledge that he/*she* will be unable to attend a scheduled meeting of the commission shall notify the County Administrator's office at the earliest opportunity. The Director of Planning and Community Development shall notify the chairman if projected absences will produce a lack of quorum. Members who are absent from three consecutive meetings, or who are absent from more than half of the commission's meetings during a calendar year, will be referred to the Prince Edward County Board of Supervisors for possible replacement.
 - 13) The vice-chairman shall succeed the chairman if he vacates his office before his term is completed. A new vice-chairman shall be elected at the next regular meeting.
 - 14) These bylaws may be recommended for amendment at any meeting having a quorum present by a majority vote, provided that notice of such proposed amendment has been given to each member in writing at least two weeks prior to its consideration. If recommended for approval, proposed amendments must then be adopted by the Board of Supervisors before becoming effective.
 - 15) *Planning Commission members ~~whose appointments became effective Jan 1, 2010 or later, shall~~ are strongly encouraged to attend a Virginia Certified Planning Commissioner's Training Program within two years of their appointment to the Planning Commission. This certification course will provide a basic foundation of planning law, history, and technical expertise needed by planning commissioners to maximize their competency and ability to render legally defensible decisions and recommendations. Costs associated with the program will normally be paid by Prince Edward County.*

Italicized text indicates the suggested revisions approved by the Planning Commission at the March 16 and April 19, 2010 meetings.

Sarah Puckett

From: Alecia Daves-Johnson [adaves-johnson@co.prince-edward.va.us]
Sent: Wednesday, May 05, 2010 10:20 AM
To: Sarah Puckett; Sherry Swinson
Subject: [Fwd: FW: Local Foods Symposium]
Attachments: LOCALFOODSMay2010.pdf

Is this something you are interested in attending?
Alecia

----- Original Message -----

From: vce-agents Discussion List [<mailto:VCE-AGENTS@listserv.vt.edu>] **On Behalf Of** Tyler-Mackey, Crystal
Sent: Tuesday, May 04, 2010 4:34 PM
To: VCE-AGENTS@LISTSERV.vt.edu
Subject: Local Foods Symposium

Please forgive cross-postings...

You are cordially invited to attend the May 2010 . . .

LOCAL FOODS SYMPOSIUM

**Wednesday May 26, 2010
9:30 a.m. – 4 p.m.**

**Randolph Farm Extension Pavilion,
Virginia State University
4415 River Road
Petersburg, Virginia**

REGISTRATION

The event is free, but you must register by May 20, 2010 by emailing Tracy Downey at tmdowney@vt.edu or calling 804-524-5611.

For more information, please contact Crystal Tyler-Mackey at 804-524-5494 or cmt Tyler@vt.edu

PUBLICITY & SPECIAL SERVICES

The flyer is attached for your use. Would you please help us publicize this training with your colleagues, other partners, and anyone who may be interested?

Thank you,
Crystal

Crystal Tyler-Mackey, Ph.D.
Community Viability Specialist
Virginia Cooperative Extension, SE District
P.O. Box 9400
Petersburg, VA 23806
804-524-5494 Fax 804-524-5452
cmtyer@vt.edu



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 14
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Appointments – Workforce Investment Board

Summary: Currently, Sharon Carney represents the County of Prince Edward as an Economic Development representative on the South Central Workforce Investment Board. Sharon's term expires June 30, 2010. To keep Prince Edward County representation on the WIB, the Board will wish to recommend the re-appointment of Sharon to the Chief Local Elected Officials Board (CLEO), which makes the appointments.

Attachments: None

Recommendation: Recommend the re-appointment of Sharon L. Carney to the Chief Local Elected Officials Board of the South Central Workforce Investment Council.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 15
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: Tobacco Commission-Special Projects Grant Application

Summary: The IDA respectfully requests that the Prince Edward County Board of Supervisors authorize the submittal of a \$4 million grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission-Special Projects Program, for the construction of the Granite Falls Conference and Hospitality Training Center. The \$4 million grant request represents 28.58% of the total \$14 million project cost for the Center. The funds will be used for actual construction cost and any matching funds will be funded through other grants or financings of the Conference and Hospitality Training Center. Grant applications are due June 2, 2010.

Attachments: Resolution

Recommendation:

1. Authorize the preparation and submittal of a Tobacco Commission Special Projects Grant, in the amount of \$4 million for the June 2nd 2010 round.
2. Authorize the County Administrator to sign any and all documents associated with the Tobacco Commission Special Projects Program Grant.
3. Approve the Board Resolution in support of the Tobacco Commission Special Projects Grant in the amount of \$4 million.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

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 F. WILEY



COUNTY ADMINISTRATOR
W.W. BARTLETT

POST OFFICE BOX 362
FARMVILLE, VA 23901

(434) 392-5637 VOICE
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.US

COUNTY OF PRINCE EDWARD, VIRGINIA

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

**VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southeast Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$4 million to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Special Projects Program" due June 2, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for costs associated with the construction of the Granite Falls Conference and Hospitality Training Center; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 11th day of May, 2010.

William G. Fore, Jr., Chairman

ATTEST:

W. W. Bartlett, County Administrator

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO 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 PRINCE EDWARD COUNTY.



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

Meeting Date: May 11, 2010
Item No.: 16
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: COUNTY ADMINISTRATOR'S REPORT

Summary:

- A. BB&T Line of Credit – BB&T has agreed to amend our line of credit originally obtained in December 2008 to allow an additional draw of up to \$2.1 million to be used to finance the interim agreement with Crowder Construction. The rate would be approximately 2.9%. The resolution authorizing the amendment will be available from Bond Counsel at the meeting. Recommend amend the line of Credit.
- B. SCOPE Building – Attorneys are still working on documents needed to close on the property. Once the County owns the building we will need to develop policies for operating the building and running the programs desire by the Board. I recommend the Chairman appoint a committee to develop such policies for approval by the full Board.
- C. Courthouse Parking – The transition has gone very smoothly. Attached are the policies implemented to control the County's leased lot. The changes to paid parking will cause the County to make changes to our lot. Does the Board desire the implementation of such changes to be a Board responsibility or an Administrative issue?
- D. Bugg's Island Telephone (BIT) - Attached is a press release issued by BIT. They have been awarded \$18.9 million to implement a Wireless Broad band network in a 15 county area, one of which is Prince Edward. Information only.
- E. FY10 Audit Contract – In May 2009 the Board authorized the award of the County's audit contract to Robinson, Farmer, Cox renewable for two years. We are satisfied with their performance and recommend the contract be renewed for FY11.

Attachments: Buggs Island Press Release

Recommendations: To Be Discussed.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Press Release
April 26, 2010

Buggs Island Telephone Awarded Federal Stimulus Grant

United States Department of Commerce Secretary Gary Locke today announced a \$18.9 million dollar grant to the Buggs Island Telephone Cooperative of Bracey, Virginia to build, operate and maintain a rural broadband and voice network in a 15 county area of south central Virginia. Mickey L. Sims, General Manager of the Buggs Island Telephone Cooperative (BIT) said, "Having been granted access to this very important capital allows BIT to expand broadband and voice services to underserved areas of our region on a timely basis. I am pleased that southern Virginia will benefit from the federal stimulus for rural broadband program of our federal government".

BIT Board President Ed Smith was delighted with the news of the grant. Smith commented that the BIT staff has worked hard to secure the funding and plan for the rapid deployment of this now almost necessary broadband service for businesses and homes in today's world. He further commented that the federal stimulus grant will cover 80% of the cost of the project and, along with a previously approved grant from the Virginia Tobacco Indemnification and Community Revitalization Commission of \$3.8 million dollars, the other 20% of the needed capital to construct the network has been secured.

The BIT Wireless project intends to offer wireless broadband at speeds of up to 10 Mbps to as many as 100,000 households, 14,800 businesses, and 800 community anchor institutions. In addition, the project will promote broadband adoption by discounting the cost of the equipment necessary to subscribe at home. The fifteen county area where BIT holds Federal Communications Commission wireless licenses extends from Amelia County to Halifax County and then east to Southampton County.

"The Recovery Act was designed to make investments in our future competitiveness. Congratulations to Buggs Island for putting together a project that does exactly that. This is a real game changer for economic growth and quality of life in our area," said Congressman Tom Perriello, who was instrumental in assisting BIT throughout the application process. "Reliable broadband service is the foundation for bringing new jobs and growing our local businesses. It boosts home values and the quality of life in our communities. Along with our victory earlier this year to bring broadband internet to schools across Southern Virginia, this is a huge investment in our area's ability to create jobs."

According to the Department of Commerce, "The American Recovery and Reinvestment Act investments via grants help bridge the technological divide, boost economic growth, create jobs, and improve education and healthcare across the country," according to the Secretary of Commerce. This investment in a network to be built by Buggs Island Telephone Cooperative over a two year period, will increase broadband access and adoption. The grant will fund a project that lays the groundwork to bring enhanced high-speed Internet access to thousands of households and businesses and link schools, hospitals, libraries, and public safety offices to the information superhighway. Sims further explained that the Cooperative will over time create 80 new jobs for the area via this expanded operation.

The American Recovery and Reinvestment Act provided a total of \$7.2 billion to NTIA and the Department of Agriculture's Rural Utilities Service (RUS) to fund projects that will expand access to and adoption of broadband services. NTIA will utilize \$4.7 billion of that funding for grants to deploy broadband infrastructure in the United States, expand public computer center capacity, and encourage sustainable adoption of broadband service. NTIA will announce all grant awards by September 30, 2010.

"In a globalized 21st century economy, when you don't have regular access to high-speed Internet, you don't have access to all the educational, business and employment opportunities it provides," Locke said. "These critical Recovery Act investments will create jobs and lay the groundwork for long-term sustainable economic growth in communities across America."

The Department of Commerce's National Telecommunications and Information Administration's (NTIA) Broadband Technology Opportunities Program (BTOP), funded by the Recovery Act, provides grants to support the deployment of broadband infrastructure, enhance and expand public computer centers, and encourage sustainable adoption of broadband service. "The level of interest in this program has been extraordinary, and is yet another indicator of the critical role broadband plays in achieving durable, sustainable economic growth," Assistant Secretary for Communications and Information and NTIA Administrator Lawrence E. Strickling said. "Like the grant announced today, the strongest proposals are the ones that have taken a truly comprehensive view of the communities to be served and have engaged as many key members of the communities as possible in developing the projects."

NTIA received more than 1,800 applications proposing projects totaling nearly \$19 billion during the first BTOP funding round and is currently awarding grants on a rolling basis. NTIA just received a second round of applications in the BTOP Sustainable Broadband Adoption and Public Computer Center grant categories, and is currently accepting applications in the BTOP Comprehensive Community Infrastructure grant category through March 26, 2010.

Today's announcement marks the final grant awards from the first round of BTOP applications. All told, NTIA awarded 82 BTOP grants worth \$1.2 billion that will expand broadband access and adoption through projects in a majority of states and territories. A total of 45 states and territories will be affected by this round of BTOP grants. NTIA recently began reviewing second round applications with the goal of making the first round two grant announcements this summer.

Buggs Island Telephone Cooperative was founded in 1951 as a local exchange (telephone) carrier and is headquartered in Bracey, Virginia, near South Hill in south central Virginia. The Cooperative is governed by a nine-member Board of Directors and subscribers "own" the Cooperative that currently has 23 employees.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 11, 2010
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Citizen Letter, RE: Fowl Running at Large
- b. VDOT Letter, RE: Restructuring Update
- c. E-mail, RE: 2009 Creel Survey of Sandy River Reservoir
- d. APA Letter, RE: Annual Audit of Clerk of Circuit Court
- e. Town Letter, RE: Collection of Town Vehicle Decal Fees

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Received

APR 20 2010

Ms. Sarah Puckett
Assistant County Administrator
P O Box 382
Farmville, VA 23901

Dear Ms. Puckett:

I am contacting your office as was suggested regarding an issue with the No Fence law and a problem that we are having with a neighbor's chickens, roosters and duck. We have contacted the neighbors about the fact of these animals coming on our property, doing their business all over our yard and deck, scratching in my flowers. I was told that because of the No Fence law they could let their chickens, etc come on my property and do whatever they wanted or we could put up a fence. My issues are why as a property owner and tax payer do we have to live like this. I take care of my property, work hard to own what we have and then because of a law that lets other people's chickens, duck and roosters go any where and do anything, I have to let it happen. I do not like chickens and roosters, in fact scared of them, because of past experiences. I can not go to my vehicle at times because they are all around it. Since I'm scared of them I have to wait to leave or attempt to scare them off by yelling. I have not been able to go to my shed or clothes line at times because of this. When my grandchildren visit we have to watch every where we step because of all the poop in the yard. We have had to clean it off my deck and landing many times. We can't even put grass seed down because they would eat it.

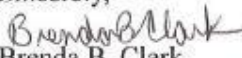
We have been told we could go to civil court. This would make matters even worse. But, why should I have to go through this turmoil and expense to defend MY property?

How can a county allow this type of law to be in affect? Would any one else like to have to deal with this on their property that they own and pay taxes. We are paying taxes for chickens, roosters and duck to poop and be in my yard. I can't even enjoy going on my own property. I'm guessing and hope that law makers would not like to live like this? No freedom on your on property. Someone else is dictating how I can spend my time on my property and how they can let their chickens and roosters rule my property.

I would appreciate anything that can be done to alleviate this matter for myself and others that may have the same problem. I would really appreciate it if something temporary, a waiver, or anything, could be done so I could live on my property the way I should be able to; to be able to leave my home and go in my yard when I want to without being scared of these animals because they are on MY property. I realize there's a lot of red tape to get anything done but surely something can be done immediately so I can enjoy my summer on my the way I want to.

Thank you for any consideration and any assistance you may give me (and others).

Sincerely,


Brenda B. Clark
119 Poplar Forest Lane
Farmville, VA 23901
223-2147 (home); 395-2504 (work)



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, VIRGINIA 23219 2000

Gregory A. Whirley
Acting Commissioner

April 15, 2010

Dear Transportation Stakeholder:

April will be a challenging time at VDOT as we embark on the final stages in our year-long downsizing and restructuring effort. VDOT is undertaking a fundamental change in the way we do business as we streamline operations and address reductions in staffing and funding. Many of these changes will impact how you interact with our agency. I want to outline how we will work with you in coming weeks and months to answer additional questions and make this transition as smooth as possible.

The Commonwealth is facing a \$4.6 billion transportation revenue shortfall over the next six years. To respond to this and to address instruction given by the General Assembly, VDOT has developed a comprehensive restructuring plan called the Blueprint for the Future.

The elements of this plan do not just involve cost cutting and project delays—although those efforts are included in our actions. Rather, we are embarking on a statewide reorganization that will change the way we do business. This Blueprint includes efficiency improvement efforts such as consolidating the number of VDOT offices, cutting our six-year improvement program by more than \$4 billion, reduced staffing from 8,500 employees 7,500 by July 1 of this year, and reducing services and operating costs around the Commonwealth.

Several key Blueprint actions will take place beginning April 24. These will change the way localities, businesses, developers, and citizens interact with our agency. These scheduled actions include:

- Consolidating 15 residency offices around the state and expanding the geographic scope of our remaining 29 residency offices
- Transitioning customer service activities from area headquarters and residencies to a coordinated call center
- Reorganizing and downsizing our land-use, permitting, construction and project development activities to our district offices

Although these changes are significant, we will not stray from our mission to plan, build, operate and maintain a safe and efficient transportation system for the citizens of the Commonwealth.

Residency Changes

Responding to natural and man-made emergencies and providing needed maintenance of our existing roads will remain VDOT's top priority. Therefore, we are changing the focus of our residency offices to oversee only maintenance and emergency response activities. We are also expanding the geographic responsibilities for many of our residency offices. The residency consolidations (see map) provide fewer administrative and management positions, which allow us to spread our 7,500 available staff positions to better support front-line operations and allow us the flexibility to use these consolidated offices for other purposes.

VirginiaDOT.org
WE KEEP VIRGINIA MOVING

Transportation Stakeholder
April 15, 2010
Page two of two

VDOT Contact Changes

We will work with our partners, vendors, customers and citizens to redefine their interactions with VDOT. Traditional methods of contacting local VDOT offices will change. There will be fewer contact points for you to remember as you request assistance from our department. We will endeavor to provide you timely, effective service similar to what you have come to expect from us, but will do so from fewer locations.

So residencies can focus on maintenance responsibilities, localities will work with a Programming and Investment Management (PIM) staff managed by our district offices to develop projects, identify available funding and to coordinate the Transportation Improvement Programs (TIPs), Six-Year Improvement Program (SYIP) and secondary six-year improvement programs. We will provide localities a single contact at the district level for all local project development and management needs. Your local VDOT district administrator will contact you shortly to provide specific contact information for those key staff that will be your liaisons for VDOT services.

Land Use

VDOT land-use and land-development activities that formerly took place in residency offices will be coordinated through VDOT's district office. This will allow VDOT to provide more consistent corridor coordination and permitting processes with less staff. Once again, your VDOT district administrator will contact you shortly to provide specific contact information for those key staff that will be your liaisons for VDOT services.

Citizen Services

VDOT will also soon establish a customer service center to provide a one-stop shop for citizens to report road hazards, find information and request assistance from VDOT. No longer will citizens have to track down contact numbers for VDOT offices by figuring out which area headquarters, residency, and district they belong to. One call to 1-800-367-7623 will address their needs. The full customer service center will open July 1, with a scaled service beginning April 24 to assist customers who typically call area headquarters or those 15 residencies being consolidated.

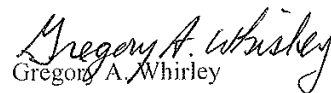
Transition Timeline

These changes will take place beginning in late April, coincident with our staff restructuring and downsizing activities. However, we expect the transition to evolve over the next few months as we refine our new procedures, place key staff in new positions and complete the transition from today's business practices to those of our future organization.

Thank you for your continued cooperation and interaction with VDOT. As we go through this difficult and complex reorganization effort, we ask for your patience while we ensure that all areas of our business and business processes are successfully transitioned.

Should you have any additional concerns or questions, please feel free to give me a call at (804) 786-2700

Sincerely,


Gregory A. Whirley

Attachment

Sarah Puckett

From: Michaelson, Dan (DGIF) [Dan.Michaelson@dgif.virginia.gov]
Sent: Friday, April 16, 2010 2:56 PM
To: Puckett, Sarah [DHCD-CLG] (DHCD)
Subject: Sandy R. creel results

Sarah,

I got the results back from the 8-month creel survey we performed at Sandy River last year (March-October 2009). A creel is simply angler interviews asking what they caught, how long they fish, and some economic questions on their trip expenses. We're getting a lot more pressure than we were back in 2004 when we last did a full 8-month survey. Here are some key statistics I thought the County might find interesting.

2009

Total fishing hours: 65,974

Total expenditures (gas, food, bait, lodging, other): \$211,853 - almost a quarter million dollar recreation

Consumer surplus (how much more anglers would pay to fish at Sandy): \$100,461

60% of angler rated their fishing experience as Fair, Good, or Excellent (lower than I expected)

19.46% of anglers were P.E. residents

46 counties, 8 states (including VA) represented. California and Arizona furthest away.

For comparison

2004

Total fishing hours: 40,816

Total expenditures: \$92,071 (gas doubled but all others went way up too)

I was impressed. The fishing pressure has really increased since I got here in 2001!

Dan



Commonwealth of Virginia

Walter J. Kucharski, Auditor

Auditor of Public Accounts
P.O. Box 1295
Richmond, Virginia 23218

April 19, 2010

The Honorable Machel J. Eppes
Clerk of the Circuit Court
County of Prince Edward

Board of Supervisors
County of Prince Edward

Audit Period: October 1, 2008 through December 31, 2009
Court System: County of Prince Edward

We have audited the cash receipts and disbursements of the Clerk of the Circuit Court for this locality. Our primary objectives were to test the accuracy of financial transactions recorded on the Court's financial management system; evaluate the Court's internal controls; and test its compliance with significant state laws, regulations, and policies.

Management's Responsibility

Court management has responsibility for establishing and maintaining internal controls and complying with applicable laws and regulations. Internal control is a process designed to provide reasonable, but not absolute, assurance regarding the reliability of financial reporting, effectiveness and efficiency of operations, and compliance with applicable laws and regulations. Deficiencies in internal controls could possibly lead to the loss of revenues or assets, or otherwise compromise fiscal accountability.

We noted no matters involving internal control and its operation necessary to bring to management's attention.

The Honorable Machel J. Eppes
Board of Supervisors
April 19, 2010
Page Two

We acknowledge the cooperation extended to us by the Court during this engagement.



AUDITOR OF PUBLIC ACCOUNTS

WJK: tmv

cc: The Honorable Richard S. Blanton, Chief Judge
W. W. Bartlett, County Administrator
Paul F. DeLosh, Director of Judicial Services
Supreme Court of Virginia
Director, Admin and Public Records
Department of Accounts

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901

Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer

434.392.5586
Fax 434.392.3160



COUNCIL
Sydnor C. Newman, Jr., Mayor
A. D. "Chuckie" Reid, Vice Mayor
David E. Whitus
Sally Thompson
Tommy Paice
Donald L. Hunter
Otto S. Overton
Edward I. Gordon, MD
Lia Heicko, Clerk of Council

April 19, 2010

W. Wade Bartlett
County Administrator
Prince Edward County
PO Box 382
Farmville, VA 23901

Dear Wade,

At Town Council's regular meeting held on April 14, 2010, I informed members that beginning next year; Prince Edward County has agreed to collect the Town of Farmville vehicle decal fees by adding it to the County's personal property tax bill. Town Council members were very pleased and requested I write a letter expressing their sincere thanks and appreciation to you and the County Treasurer, Mable Shanaberger for working with us.

Once Carol Anne returns from medical leave, I will get with you to schedule a meeting to work out the specifics.

I would also like to take this opportunity to say thank you and I too appreciate your willingness to work with us in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "G. Spates", written over a printed name.

Gerald J. Spates
Town Manager

GJS/lmh



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

Meeting Date: May 11, 2010
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Visitor Center Volunteer Training
- b. CRC Monthly Meeting Agenda and Minutes

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

VOLUNTEER OPPORTUNITY

- **DO YOU LIKE HISTORY?**
- **WOULD YOU LIKE TO MEET NEW PEOPLE – EVERY DAY?**
- **DO YOU HAVE A HALF DAY A WEEK TO VOLUNTEER YOUR TIME? OR A FULL DAY A WEEK TO VOLUNTEER?**

BECOME A VOLUNTEER AT THE HEARTLAND REGIONAL VISITOR CENTER

PRINCE EDWARD COUNTY'S REGIONAL VISITOR CENTER LOCATED AT:

121 EAST THIRD STREET IN FARMVILLE

(THE OLD DR. MOORE BUILDING - ACROSS FROM MACADO'S RESTAURANT)

A 2-HOUR TRAINING PROGRAM WILL BE OFFERED TO INDIVIDUALS WHO ARE INTERESTED IN VOLUNTEERING TO ADVISE VISITORS ABOUT OUR AREA.

THE HOURS ARE FLEXIBLE AND THE JOB IS FUN!

PLEASE PLAN TO ATTEND THE TRAINING SESSION:

When: THURSDAY, May 13th, at 10 A.M.

Where: THE HEARTLAND REGIONAL VISITOR CENTER!

CALL 434.392.1482 FOR MORE INFORMATION, AND TO RSVP – TRAINING WILL BE LIMITED TO TEN PEOPLE.



IN PARTNERSHIP WITH
The counties of Amelia | Buckingham | Charlotte | Cumberland | Lunenburg | Prince Edward
and Longwood University

MEETING AGENDA
Thursday, May 6, 2010, 7:00 p.m.
Commonwealth Regional Council Office
One Mill Street, Suite 101
Farmville, Virginia 23901

- I. Welcome & Call to OrderChairman Walker
- II. Invocation
- III. Approval of Minutes of March 4 & April 1, 2010 Meetings.....Secretary Bennett
- IV. Treasurers' Report –March & April Financial Statements, **Attachment 1**Interim Treasurer Bates
- V. Report of Officers & Committees
 - A. Chairman's ReportChairman Walker
 - B. Executive Committee Report
 - 1) CRC FY 10-11 Rural Transportation Planning Assistance Program
Scope of Work & Resolution Approved
 - C. Budget Committee Report
 - D. Nominating Committee Report
 - E. Report on Chief Administrative Officer's Committee Meeting (No Meeting)
- VI. Old Business..... Chairman Walker
 - A. President & Staff Reports
 - 1) Update on CRC Rural Long Range Transportation Plan..... Melody Foster
 - 2) CRC Regional Hazard Mitigation Plan Update..... Todd Fortune
 - 3) Letter of Appreciation to Mr. James Moore, **Attachment 2** Mary Hickman
 - 4) Cumberland County Request for Assistance on Land Use Education
Workshops, **Attachment 3** Mary Hickman
 - 5) Council Member Comments
- VII. New Business..... Chairman Walker
 - A. President & Staff Reports
 - 1) Status of CRC Members FY 10-11..... Mary Hickman
 - 2) Agreement Between CRC/Moton Museum, **Attachment 4**..... Andre' Gilliam
 - 3) Delegate Watkins M. Abbitt, Jr. Virginia General Assembly Report, **Att. 5**.. Mary Hickman
 - 4) Tourism/Marketing Update, **Attachment 6** Barbara Terry
 - 5) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 7**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – June 3, 2010

*A copy of the detailed expenditures report is available at the CRC offices for review.

COMMONWEALTH REGIONAL COUNCIL
One Mill Street, Suite 101 | P O Box P
Farmville, VA 23901 | 434.392.6104 PHONE

<http://www.virginiasheartland.org> ~ <http://tourism.virginiasheartland.org>



The possibilities...

**Commonwealth Regional Council
Farmville, VA 23901
April 1, 2010**

****A Quorum was not reached for the April 1, 2010 meeting. Therefore, no action was taken on any items only discussion.**

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 and it was noted a quorum was not present.

Invocation

Dr. Bates gave the invocation.

Approval Of Minutes Of March 4, 2010 Meeting

No action was taken.

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)

GUEST

Mr. Jeff Kessler, VDOT, Lynchburg Planning Division

Treasurer's Report

March Financial Statements: No action was taken.

Report of Officers & Committees

Chairman's Report: No Report.

Executive Committee Report: Ms. Hickman stated the Executive Committee took action on a request during March that was time sensitive. A Buckingham County Request to Provide Grant Writing Services to Buckingham Volunteer Rescue Squad was approved by the Committee. The deadline for submission was due by March 15, 2010. This Grant has been written and submitted on behalf of the Buckingham County Rescue Squad.

Budget Committee Report: The Budget Committee did meet during March, however, due to the lack of quorum, no report was given at the meeting.

Appointment of Nominating Committee: The Chairman reported he had appointed Dr. Bates, Mr. Osl and himself to the Nominating Committee.

Report on Chief Administrative Officer's Committee Meeting: Ms. Hickman reported that the Chief Administrative Officer's meeting was well attended and included Ms. Debra Crowder, Executive Director of the South Central Workforce Investment Board as speaker. An agenda for the meeting was included as an attachment in the Council members packet.

Old Business**President & Staff Reports:**

Discussion – Farmville/Hampden-Sydney Membership: Ms. Hickman stated she had not received any new information on either former member.

Status of PDC Funding – Virginia General Assembly 2010-2012: Ms. Hickman referred members present to the enclosed attachment in Council members' packet. Ms. Hickman stated the Virginia General Assembly adopted the Budget Conference Report on March 14, 2010. Ms. Hickman stated the budget did not eliminate PDC funding. The adopted Budget did include additional cuts each year for PDCs with the CRC's receiving a 15% reduction. The CRC will receive \$66,062 For FY 11 & 12 assuming no changes are made during the Special Session that will be held in late April 2010. It was pointed out that several PDC's received a larger reduction in funding (the highest was 52%) for the upcoming biennium. Ms. Hickman thanked Council members for their support.

Town of Dillwyn 2010 CDBG Business District Revitalization Application Submission: Mr. Fortune stated the CRC prepared and submitted the Dillwyn 2010 CDBG Business District Revitalization Application by the March 31st deadline to DHCD.

Update on CRC Rural Long Range Transportation Plan: Ms. Foster stated the CRC's Transportation Committee met on March 24, 2010. The Committee is beginning work on an update to the 2000 Regional Bicycle Plan. This is one of the activities the CRC is responsible to complete under the 2010 Scope of Work, Rural Transportation Planning Funds. Local units of government have been contacted to provide input on updating the Plan. Ms. Foster also stated the State Consultant will be conducting traffic counts in April and May on the Identified Transportation Deficiency areas. It was also reiterated that VDOT will be undergoing the last phases of changes in operations in April.

CRC Project Status Report: Ms. Hickman went over the Status Report on Projects as of April 1, 2010. Ms. Hickman stated the CRC staff have been very busy and noted the CRC had assisted in submitting 12 grant applications since August of 2009.

CRC Regional Hazard Mitigation Plan Update: Mr. Fortune reported the Hazard Mitigation Committee Kick-Off meeting will be held on April 5, 2010. Mr. Fortune stated the purpose of the meeting will be to go over the process involved in the Plan update, a project schedule, and some of the information that will be needed from localities.

Council Member Comments: None.

New Business**President & Staff Reports**

Longwood University – Letter of Non-Membership FY 10-11: Ms. Hickman reported the CRC has been notified, by letter, that Longwood University will not be able to pay dues and continue to be a member of the CRC. It was noted this was due to tough economic times.

Status of CRC Members FY 10-11: Ms. Hickman reported that she had polled all of the member localities to find out the status of the Request for Membership Investment Fees for FY 10-11. Ms. Hickman reported that Amelia, Buckingham, Charlotte, Lunenburg and Prince Edward had all confirmed that they would be recommending level funding to the CRC in their budgets. Ms. Hickman stated and Mr. Osl confirmed, that as of the current date Cumberland County did not have funding in their budget for CRC Membership in FY 10-11. Mr. Osl stated the budget had not been finalized.

-CRC FY 10-11 Rural Transportation Planning Assistance Program Scope of Work: Ms. Foster went over the presented Scope of Work for the CRC FY 10-11 Rural Transportation Planning Assistance Program. It was noted some of the activities for the upcoming year included: a Sidewalk Survey in the Richmond VDOT District localities in the PD#14 region, Study of Future Park-n-Ride Locations, and GIS Training. Ms. Foster noted the CRC is scheduled to receive the same funding as last year \$58,000 (VDOT), with the CRC matching of \$14,500 for a total budget of \$72,500 for the Rural Transportation Planning Program.

Mr. Kessler was present to be available for questions. There were none.

Ms. Foster noted without a quorum the CRC would not be able to approve the Scope of Work and Resolution and provide them to VDOT by the April 15th deadline. There was discussion on the matter. It was noted that the CRC Executive Committee would need to take action on the matter before the deadline. Ms. Hickman was asked to notify the Executive Committee members.

Cumberland County Request for Assistance on Land Use Education Workshops: Ms. Hickman directed members present to the attachment provided in the Council packet regarding the request. Cumberland is planning to host a workshop series entitled "Growth Management and Rural Preservation in Rural Communities." The purpose of the workshops is to facilitate a better understanding of land use planning in rural communities. The audience for the workshops would be county staff and officials from around the CRC region as well as the general public. Ms. Hickman stated Cumberland County is requesting the CRC's assistance in securing appropriate speakers and assisting in the facilitation of workshops. Ms. Hickman stated due to the lack of quorum this matter could be addressed by the Executive Committee if a time constraint is noted.

Tourism/Marketing Update: Ms. Terry stated the information is provided in Council packets for review. Ms. Terry also noted the Fast Facility membership ended March 31, 2010, therefore, there would be no future information from this website.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRPS): It was noted with a lack of quorum that action could not be taken. Ms. Hickman stated staff would check to verify if the Executive Committee would need to take action on any time sensitive reviews.

Council Member Comments: There were none.

Other Business:

Ms. Hickman stated Zoe Rogers with Virginia State Parks Central Virginia Region has notified the CRC that the High Bridge Trail State Park is hosting the 2nd Annual High Bridge Trail National Trails Day Celebration on Saturday, June 5th in Farmville. Ms. Rogers invited the CRC to participate as an exhibitor. There was discussion on the matter. The Chairman left the matter to Ms. Hickman's discretion as whether the Staff would participate in the event.

Ms. Hickman stated the CRC received an invitation to a Celebration Honoring James C. Moore would be held on Saturday, April 24, 2010 at the Meherrin Fire Department. Ms. Hickman was asked if she could take a letter of appreciation for Mr. Moore's service to the CRC to the event.

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

Jim Bennett, Secretary



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

Meeting Date: May 11, 2010
Item No.: 19
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

BUILDING OFFICIAL
Permits Issued Report
4/01/2010 Through 4/30/2010

ADDITIONS	- Issued	9
	- Value	\$107,200.00
	- Permit Fees	\$811.20
	- 2.00% STATE TAX	\$16.22
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$115,000.00
	- Permit Fees	\$.00
	- 2.00% STATE TAX	\$.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	3
	- Value	\$455,000.00
	- Permit Fees	\$939.20
	- 2.00% STATE TAX	\$18.78
	- Fees Collected	\$.00
ELECTRICAL	- Issued	16
	- Value	\$.00
	- Permit Fees	\$800.00
	- 2.00% STATE TAX	\$16.00
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$10,600.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.50
	- Fees Collected	\$.00
MECHANICAL	- Issued	8
	- Value	\$.00
	- Permit Fees	\$400.00
	- 2.00% STATE TAX	\$8.00
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	5
	- Value	\$199,800.00
	- Permit Fees	\$581.00
	- 2.00% STATE TAX	\$11.62
	- Fees Collected	\$.00
PLUMBING	- Issued	10
	- Value	\$.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$26,600.00
	- Permit Fees	\$150.00
	- 2.00% STATE TAX	\$3.00
	- Fees Collected	\$.00
Total Permits - Issued		56
Total Permits - Value		\$914,200.00
Total Permits - Permit Fees		\$4,306.40
Total Permits - State Tax 2%		\$ 86.12
		\$ 4,392.52

INSPECTIONS FOR APRIL

97

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

Fund I
Month Ending April 30, 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.....	\$ 167,879	\$ 2,080,586	\$ 2,687,309	\$ 606,723		77.42
Basic School Aid.....	\$ 582,703	\$ 6,271,639	\$ 7,886,187	\$ 1,614,548		79.53
All Other.....	\$ 536,178	\$ 4,979,470	\$ 6,801,017	\$ 1,821,547		73.22
Total State.....	\$ 1,286,759	\$ 13,331,695	\$ 17,374,513	\$ 4,042,818		76.73
From the Federal Gov't.....	\$ 75,501	\$ 1,654,782	\$ 2,887,857	\$ 1,233,075		57.30
Tran. From General Fund(County)	\$ 89,242	\$ 4,291,333	\$ 7,968,567	\$ 3,677,234		53.85
Cash Book -Local.....	\$ 24,410	\$ 315,669	\$ 376,000	\$ 60,331		83.95
Total Revenues.....	\$ 1,475,913	\$ 19,593,479	\$ 28,606,937	\$ 9,013,458		68.49
	<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>
<u>Expenditures</u>						
1000-Instruction.....	\$ 1,671,425	\$ 14,869,944	\$ 4,383,261	\$ 22,198,326	\$2,945,121	86.73
2000-Admin.,Health/Att.....	\$ 108,811	\$ 1,102,825	\$ 181,304	\$ 1,513,615	\$229,486	84.84
3000-Transportation.....	\$ 138,707	\$ 1,280,358	\$ 300,996	\$ 1,928,199	\$346,844	82.01
4000-Operation/Maintenance	\$ 142,141	\$ 1,415,710	\$ 209,642	\$ 1,968,450	\$343,098	82.57
5000-Food Service.....	\$ -	\$ 7,901	\$ 897	\$ 10,580	\$1,782	83.16
6000-Facilities.....	\$ 3,300	\$ 71,812	\$ 34,469	\$ 137,725	\$31,444	77.17
7000-Debt. Ser.....	\$ -	\$ 844,929	\$ 5,113	\$ 850,042	\$0	100.00
8000-Contingency Reserve		\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 2,064,384	\$ 19,593,479	\$ 5,115,682	\$ 28,606,937	\$3,897,776	86.37

Saved as April 09-10 MonthRept

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

**Comparative Receipts and Expenditures
 Year to Date**

Month of April 10

Receipts:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	3,083,012	2,394,302	77.66	2,687,309	2,080,586	77.42	-0.24
Basic Aid	8,858,101	7,213,497	81.43	7,886,187	6,271,639	79.53	-1.91
Other State	6,128,154	4,562,033	74.44	6,801,017	4,979,470	73.22	-1.23
Total State	18,069,267	14,169,832	78.42	17,374,513	13,331,695	76.73	-1.69
Federal Funds	2,403,092	1,608,011	66.91	2,887,857	1,654,782	57.30	-9.61
Local Funds	8,077,457	4,543,033	56.24	7,968,567	4,291,333	53.85	-2.39
Cash Book	375,100	307,042	81.86	376,000	315,669	83.95	2.10
Total Revenue	\$28,924,916	\$20,627,919	71.32	\$28,606,937	\$19,593,479	68.49	-2.82
Expenditures:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,106,881	15,614,891	70.63	22,198,326	14,869,944	66.99	-3.65
Administration	1,590,575	1,174,264	73.83	1,513,615	1,102,825	72.86	-0.97
Transportation	2,026,900	1,221,382	60.26	1,928,199	1,280,358	66.40	6.14
Maintenance	2,045,650	1,613,782	78.89	1,968,450	1,415,710	71.92	-6.97
Food Service	10,158	5,584	54.97	10,580	7,901	74.68	19.71
Facilities	185,820	48,368	26.03	137,725	71,812	52.14	26.11
Debt Service	958,932	949,647	99.03	850,042	844,929	99.40	0.37
Contingency Reserves	0	0		0	0		0.00
Total Expenditures	\$28,924,916	\$20,627,919	71.32	\$28,606,937	\$19,593,479	68.49	-2.82

For Fiscal 2007, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as April 09-10 Expense Compare

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

Fund 4
Month Ending April 30, 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	\$ -	\$ 49,776	\$ 80,521	\$ 30,745	61.82
School Breakfast	\$ -	\$ -	\$ 2,124	\$ 2,124	0.00
Total State.....	\$ -	\$ 49,776	\$ 82,645	\$ 32,869	60.23
Federal Reimbursement	\$ 105,433	\$ 589,253	\$ 750,000	\$ 160,747	78.57
Cash Book -Local.....	\$ 26,596	\$ 209,802	\$ 259,611	\$ 49,809	80.81
Total Revenues.....	\$ 132,029	\$ 848,832	\$ 1,092,256	\$ 243,424	77.71

<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>Expn. & Encumbrance as a % of Budget</u>
Salary	\$ 31,345	\$ 294,535	\$ 81,480	\$ 399,089	\$ 23,073	94.22
Fringe Benefits	\$ 10,515	\$ 103,434	\$ 28,371	\$ 137,354	\$ 5,549	95.96
Purchased Services	\$ 550	\$ 18,692	\$ 171	\$ 19,253	\$ 389	97.98
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Materials & Supplies	\$ 821	\$ 34,369	\$ 463	\$ 91,805	\$ 56,973	37.94
Food Supplies	\$ 55,676	\$ 313,164	\$ 13,906	\$ 436,756	\$ 109,686	74.89
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0
Furniture/Equipment	\$ 1,392	\$ 1,853	\$ -	\$ 8,000	\$ 6,147	23.16
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 100,299	\$ 766,048	\$ 124,391	\$ 1,092,256	\$201,817	81.52

Saved as April 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 April 2010

	Fiscal 2009				Fiscal 2010			
	Budgeted	Rec. YTD	Percent		Budgeted	Rec. YTD	Percent	Diff.
Receipts:								
State School Food	13,408	13,304	99.22	80,521	49,776	61.82	-37.40	
School Breakfast	0	10,939	0.00	2,124	0	0.00	0.00	
Total State	13,408	24,242	180.80	82,645	49,776	60.23	-120.58	
Federal Reimbursement	787,392	567,864	72.12	750,000	589,253	78.57	6.45	
Cash Book - Local	285,000	216,310	75.90	259,611	209,802	80.81	4.92	
Total Revenue	\$1,085,800	\$808,416	74.45	\$1,092,256	\$848,832	77.71	3.26	
Expenditures:								
Salary	415,296	315,944	76.08	399,089	294,535	73.80	-2.27	
Fringe Benefits	167,883	126,751	75.50	137,354	103,434	75.31	-0.19	
Purchased Services	24,200	20,369	84.17	19,253	18,692	97.09	12.92	
Materials & Supplies	110,032	41,389	37.62	91,805	34,369	37.44	-0.18	
Food Supplies	352,389	270,879	76.87	436,756	313,164	71.70	-5.17	
Uniforms	0	0	0.00	0	0	0.00	0.00	
Furniture/Equipment	16,000	6,876	42.98	8,000	1,853	23.16	-19.81	
Contingency Reserves								
Total Expenditures	\$1,085,800	\$782,208	72.04	\$1,092,256	\$766,048	70.13	-1.91	

Tourism & Visitor Center Monthly Report for April 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2010	305	134	24	463	115.8
2009	663	361	31	1055	87.9

Total / YTD Months

Total / 12

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
April 2010	0	2503	27	201	0	2,731
April 2009	*	281	1	44	1	327
% Difference		790.75%	2600.00%	356.82%	-100.00%	735.17%

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
TOTAL YTD 2010 YTD	13	3,402	85	402	4	3,906
2009 YTD	*	681	5	156	3	845
% Difference		399.56%	1600.00%	157.69%	33.33%	362.25%

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

Report to May Board of Supervisors:

- First time **EVER** serving **200 Visitors in a Month - and it's only April!!!!**

- Please note - Mail Request increase due to joint grant Spring advertising opportunity with Appomattox

- Change in Title V Workers - new trainee on site

- Second Volunteer Training session scheduled 5/13 10 a.m. We have one 1/2 day volunteer from

First Training Session in March.

	2009	2010 YTD
Website Hits	1,410,349	394,900
Ave Page Views/Day	821	1,033
# of Unique Users	35,405	14,825
# Hits on Travel Pages	46,367	4,087
% of Travel Hits	3.28%	1.03%

2010 YTD #'s reflect Jan - Mar webstats

(webstats can't be collected until 4th of each month)

**PERT RIDERSHIP
MONTH OF APRIL 2010**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Thursday	1	12	GREEN
Friday	2	14	ORANGE
Monday	5	9	GREEN
Tuesday	6	26	ORANGE
Wednesday	7	15	ORANGE
Thursday	8	12	GREEN
Friday	9	24	ORANGE
Monday	12	6	GREEN
Tuesday	13	16	ORANGE
Wednesday	14	10	ORANGE
Thursday	15	14	GREEN
Friday	16	10	ORANGE
Monday	19	8	GREEN
Tuesday	20	23	ORANGE
Wednesday	21	3	ORANGE
Thursday	22	9	GREEN
Friday	23	23	ORANGE
Monday	26	10	GREEN
Tuesday	27	19	ORANGE
Wednesday	28	13	ORANGE
Thursday	29	7	GREEN
Friday	30	20	ORANGE
TOTAL		303	

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

