



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

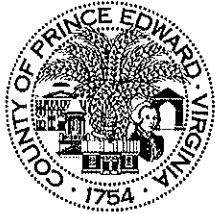
AUGUST 10, 2010
7:00 P.M.

AGENDA

- | | | | |
|------------------|------------|---|-----|
| 7:00 p.m. | 1. | The Chairman will call the AUGUST meeting to order. | 1 |
| | 2. | Invocation | 1 |
| | 3. | <u>PUBLIC PARTICIPATION:</u> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting</i> | 3 |
| | 4. | Board of Supervisors Comments | 5 |
| | 5. | <u>Consent Agenda:</u> | |
| | a. | Treasurer's Report: | 7 |
| | b. | Approval of Minutes: July 13, 2010 | 9 |
| | c. | Review of Accounts & Claims | 51 |
| | 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. | 71 |
| | e. | Re-appropriations: Fire Department Carry-over Funds | 73 |
| | f. | Erroneous Assessments: Farmville LLC (\$1,907.12 – Real Estate)
Jennifer Stoots Gunter (\$401.80 – Real Estate) | 75 |
| | 6. | Appropriations and Budget Amendments | 79 |
| | 7. | Highway Matters: Kevin Wright, VDOT | 81 |
| | 8. | Virginia Department of Forestry: Mark Zaebst, State Forest Manager | 83 |
| | 9. | High Bridge Trail State Park: Eric Houglund, Park Manager | 85 |
| 7:30 p.m. | 10. | <u>PUBLIC HEARING:</u> Fowl Running-at-Large Ordinance – <i>The Board will receive citizen input prior to considering a proposed amendment the County Code, which prohibits fowl from running at large in the County.</i> | 87 |
| | 11. | Jennifer Bowen: Acting Unit Coordinator, Prince Edward County Extension Office | 91 |
| | 12. | Budget Request: Mary E. Branch Community Center | 93 |
| 8:00 p.m. | 13. | Recovery Zone Facility Bonds: Resolution | 97 |
| | 14. | Amendment to County Enterprise Zone: Authorize Public Hearing | 115 |
| | 15. | Tobacco Commission Grant Application: Granite Falls Project | 129 |

	16. Planning Department Report:	133
	a. Southside Electric Cooperative Substation	
8:30 p.m.	17. Water Project Update: Crowder Construction/Draper Aden Associates	135
	18. County Administrator's Report:	
	a. Draft Long Range Transportation Plan	157
	b. Telephone RFP	171
	c. Date of November Board Meeting	173
	d. Virginia Resource Authority Loan Application	175
	19. Committee Reports: Personnel Committee	177
9:00 p.m.	20. <u>CLOSED SESSION:</u> § 2.2-3711(A)(5), <i>Code of Virginia</i>-Business Prospect	179
	§ 2.2-3711(A)(3), <i>Code of Virginia</i> -Disposition of Real Property	
	21. <u>Correspondence:</u>	181
	a. Letter from Dr. Alex P. Samuel, Piedmont Health District Director	182
	b. E-Mail, RE: Assistance to Social Services from YMCA	184
	22. <u>Informational:</u>	185
	a. Governor's August Listening Tour	186
	b. Cannery Assistant Position Description	188
	c. CRC Meeting Minutes	191
	23. <u>Monthly Reports:</u>	201
	a. Animal Control	202
	b. Building Official	230
	c. Cannery	204
	d. Prince Edward County Public Schools	205
	e. PERT	209
	f. Tourism/Visitor Center	210

(NOTE: Additional agenda items may be added to the Table Pack, which is available for review after 4:30 p.m. on Tuesday, August 10, 2010.)



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

Meeting Date: August 10, 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 **August** meeting of the Prince Edward Board of Supervisors and ask for an invocation.

Attachments: None.

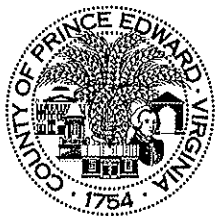
Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: August 10, 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 _____



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

Meeting Date: August 10, 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: August 10, 2010
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The Treasurer's Report for the FY 10 Year-End is being prepared by the Treasurer's Office, but is not available for the Board pack.

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: August 10, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

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

Attachments: July 13, 2010 Minutes

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

July 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 July, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Don C. Gantt, Jr.

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; Jim Ennis, County Attorney; Mabel Shanaberger, Treasurer; Ray Foster, Animal Control Officer; and Kevin Wright, Interim Residency Administrator, VDOT.

Chairman Fore called the July meeting to order. Supervisor McKay 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.

Doralease Jackson, Farmville District, expressed her concern regarding the closing of the existing Route 628 after the Alternate 628 is built. She said it had been inconvenient when the road had been closed for bridge repairs, and asked the Board to reconsider and leave the road as it is.

Brenda Clark, Lockett District, requested the Board move forward with enacting an ordinance regarding fowl running at large.

Wilkie Chaffin, Buffalo District, requested a sign be placed in the Five Forks community; he said signs had been posted before but they were stolen.

Kenneth Jackson, Lockett District, presented a Certificate of Appreciation from the Mary E. Branch Community Center to the Board of Supervisors in appreciation of financial and civic support. He said the Center should be licensed next week, and 120 children are enrolled.

In Re: Board of Supervisors Comments

Supervisor Wiley commended the progress made at the Mary E. Branch Community Center; she said the inspectors did find a few stipulations that needed to be corrected, but that the workers will put items in their proper place and it is expected that the Center will get its license.

Supervisor Simpson asked the Chair to appoint a committee to gather information on the entire student committee involved in the walk-out in 1951, along with Barbara Johns. He said a resolution should be prepared for each of the 17 students.

Chairman Fore asked that the same committee that worked on the Light of Reconciliation (Vice Chairman Howard Simpson, Supervisor Mattie Wiley, Sarah Puckett, and Magi Van Eps) be appointed to study this issue; the Board concurred.

Supervisor Wilck said Supervisor Gantt was absent from the meeting due to his father-in-law having open heart surgery in Pennsylvania.

In Re: Consent Agenda

On motion of Supervisor Jones, seconded by Supervisor Wilck, and carried:

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

Nay: None

the Board accepted the Treasurer's reports for April 2010 and May 2010; the minutes of the meetings held June 8, 2010 and June 29, 2010; Accounts and Claims; and Salaries.

April 2010

Fund balances were as follows:

General Fund	119,354.21	
General Fund Reserved for Investments	9,582,075.55	
		9,701,429.76
PPEA Fund		8,260.43
Industrial Development Authority Fund		222,732.35
Recreation Fund Reserved for Investments		26,919.20
Forfeited Assets Fund Reserved for Investments		93,990.59
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		686,936.98
Board of Public Welfare Special Account		4,547.05
Piedmont ASAP Fund		265,657.30
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		518,746.20
PCS Fund		377,349.17
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		3,164.00
School Capital Projects Fund - QZAB02		108,377.93
Dare Donations Fund		754.06
School Cafeteria Fund		270,296.72
Prince Edward Community Development Fund		-1,688.00
Water Fund		9,446.60
Sewer Fund		5,323.10
School Fund		0.00
		12,563,305.30

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,989,463.48
Warrants Payable (School Fund)	0.00
General Fund Investments	9,582,075.55
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,919.20
QZAB02 Investments	108,377.93
Landfill Construction Fund for Investment	518,746.20
Forfeited Asset Fund for Investment	93,990.59
Industrial Development Authority for Investment	222,732.35
	12,563,305.30

*Of this \$9,701,429.76 in the General Fund, \$4,087,465.05 is encumbered for:

Transfers in:

School Fund	3,693,320.30
VPA Fund	132,224.40
Water Fund	-15,741.02
Sewer Fund	-15,741.03
IDA Fund	910.90
Retirement Benefits Fund	23,231.00
Debt Obligations	269,251.50
Total	4,087,456.05

This leaves an unencumbered balance of \$5,613,973.71 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April 2010:

Checking Accounts:

Benchmark Community Bank	84,248.98
Wachovia Bank	145,409.12
BB&T	1,123,034.51
Bank of America	334,530.59

1,687,223.20

Investment Accounts:

Benchmark Community Bank	919,048.66
Wachovia Bank	0.00

Citizens Bank & Trust Company	235,000.00
BB&T	5,632,322.69
Planters Bank & Trust	398,260.08
Mentor Investments	162,351.70
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	3,528,098.97

10,875,082.10

May 2010

Fund balances were as follows:

General Fund	120,964.82	
General Fund Reserved for Investments	9,495,674.25	
		9,616,639.07
PPEA Fund		8,260.43
Industrial Development Authority Fund		189,597.90
Recreation Fund Reserved for Investments		26,919.49
Forfeited Assets Fund Reserved for Investments		94,184.62
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		686,936.98
Board of Public Welfare Special Account		4,090.48
Piedmont ASAP Fund		268,800.17
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		545,321.24
PCS Fund		347,994.59
Revenue Sharing Fund		65,307.36
Retirement Benefits Fund		2,126.00
School Capital Projects Fund - QZAB02		128,002.33
Dare Donations Fund		754.14
School Cafeteria Fund		291,727.21
Prince Edward Community Development Fund		-1,688.00
Water Fund		(131,942.60)
Sewer Fund		(5,333.77)
School Fund		0.00
		12,331,794.64

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,831,094.81

Warrants Payable (School Fund)	0.00
General Fund Investments	9,495,674.25
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,919.49
QZAB02 Investments	128,002.33
Landfill Construction Fund for Investment	545,321.24
Forfeited Asset Fund for Investment	94,184.62
Industrial Development Authority for Investment	189,597.90
	12,331,794.64

*Of this \$9,616,639.07 in the General Fund, \$3,889,736.86 is encumbered for:

Transfers in:

School Fund	3,543,667.07
VPA Fund	100,784.44
Water Fund	-15,741.02
Sewer Fund	-15,741.03
IDA Fund	910.90
Retirement Benefits Fund	23,231.00
Debt Obligations	252,625.50
Total	3,889,736.86

This leaves an unencumbered balance of \$5,726,902.21 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of May 2010:

Checking Accounts:

Benchmark Community Bank	91,403.16
Wachovia Bank	363,705.02
BB&T	2,264,495.85
Bank of America	146,484,223.00

4,184,446.26

Investment Accounts:

Benchmark Community Bank	2,420,287.08
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	2,527,997.56
Planters Bank & Trust	398,260.08
Mentor Investments	162,352.91

SNAP (State Non-Arbitrage Plan)	0.00	
Bank of America	2,402,450.75	

8,146,348.38

BOARD OF SUPERVISORS

Rochette's Florist	Fern rental	63.00	
	Wreath	201.00	264.00
Walmart	Monument cover-sheet		24.00
VACoRP	Public official liability		1,946.00
Business Card	Meals / water / ice		60.63

COUNTY ADMINISTRATOR

VACoRP	Workers compensation	71.00	
	Motor vehicle insurance	491.00	
	Public official liability	365.00	927.00
Key Office Supply	Copier service contract	686.00	
	Stapler	14.35	700.35
Pitney Bowes Financial Services	Postage meter lease		87.00
AT&T	Phone		161.01
CenturyLink	Phone		493.52
US Cellular	Phone		86.79
Business Card	Meals		14.90
Farmville Chamber of Commerce	Dues		215.00
Diamond Springs	Water & equipment rental		15.70
Town of Farmville	Gas		35.65
Municipal Code Corporation	Code on internet fee		400.00

LEGAL SERVICES

VACoRP	Workers compensation		8.00
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COMMISSIONER OF REVENUE

VACoRP	Workers compensation		40.00
AT&T	Phone		74.34
Treasurer of Virginia	Online service		35.54
Ntelos	Internet		20.46
CenturyLink	Phone		214.57
VALECO	10-11 Dues		60.00
VALTA	Dues		10.00
Key Office Supply	Ink cartridge	65.00	
	Office supplies	1,092.71	1,157.71
M&W Printers, Inc.	Personal property forms		2,579.64

TREASURER

VACoRP	Workers compensation		48.00
ComputerPlus Sales & Service	Equipment service contract		1,075.35
M&W Printers, Inc.	Printing tax bills		4,500.00
AT&T	Phone		136.43
Treasurer of Virginia	Online service		44.01
CenturyLink	Phone		237.08
Pitney Bowes Financial Services	Equipment lease		993.00
Mable Shanaberger	Mileage - TAV Conference	132.00	
	Lodging - TAV Conference	448.20	580.20
Treasurer's Association of Virginia	Continuing Education Conference	275.00	
	10-11 Dues	235.00	
	Legal support fee	150.00	660.00
VALECO	Dues		60.00
VGFOA	Dues		35.00
Key Office Supply	Rubber bands	13.57	
	Copy paper	58.98	
	Lex ribbons	77.94	
	Paper / flash drive / folders	1,076.53	
	Fax machine	725.00	1,952.02

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		375.00
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ELECTORAL BOARD AND OFFICIALS

Barbara Atkins	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Ruby F. Amos	Official	75.00	
	Training	25.00	100.00
Barbara Barnes	Official	75.00	
	Training	25.00	100.00
Robert L. Barnes	Official		75.00
Mary L. Baylis	Official		75.00
Wendell Brown	Official		75.00
Cynthia Cave	Official		75.00
	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
Rachael E. Dove	Ballot pickup	20.00	150.00
	Official		75.00
	Official	95.00	
Sheila Eames	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	150.00
	Official	75.00	
Lynn H. East	Training	25.00	100.00
Vincent Eanes	Official		75.00

Nancy D. Fawcett	Official	75.00	
	Training	25.00	100.00
Linda Finch	Official		75.00
Moses Ford	Official		75.00
Beth M. Fore	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	150.00
Yolanda Gladden	Official	95.00	
	Training	25.00	120.00
Edward Lee Helton, Jr.	Official		30.00
Esther W. Hollingsworth	Official	75.00	
	Training	25.00	100.00
Carleene Sue Horne	Official		75.00
Frances D. Jasper	Official	75.00	
	Training	25.00	100.00
John Jennings	Official		75.00
Donald B. Kellum, Jr.	Official		75.00
James Junior Lee	Official		75.00
Jean W. Lee	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Phyllis Mason	Official		75.00
Lora P. McElhenie	Official		75.00
Patricia Montague	Official	75.00	
	Training	25.00	
	Mileage	5.00	105.00
Tola Morgan	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	160.00
Deanna Lee Nash	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Nancy Phaup	Official	75.00	
	Training	25.00	100.00
Rebecca L. Randolph	Official	75.00	
	Training	25.00	100.00
Mary G. Reed	Official		75.00
Rosalie B. Robertson	Official	75.00	
	Training	25.00	100.00
Robert Saunders	Set up polls		75.00
Bertha Shepperson	Official		75.00
Claudia Somers	Official	95.00	
	Training	25.00	

	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	10.00	160.00
J. Scott Simms	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Phillip Somers	Official		75.00
Margaret Stockton	Official	75.00	
	Training	25.00	100.00
James B. Towler	Official		75.00
Lucie Zehner	Official	95.00	
	Training	25.00	
	Cell phone	10.00	
	Ballot pickup	20.00	
	Mileage	15.00	165.00
Unilect Corporation	Sample ballots	285.00	
	Voting equipment part	129.85	414.85
Darlington Heights Fire Department	Rent		100.00
Elks Lodge #269	Rent		200.00
Farmville Volunteer Fire Department	Rent		100.00
Hampden-Sydney Fire Department	Rent		100.00
Mt. Zion Second Baptist Church	Rent		200.00
Prospect Volunteer Fire Department	Rent		100.00
Rice Volunteer Fire Department	Rent		100.00
Mt. Pleasant Church	Rent		200.00
	<u>REGISTRAR</u>		
VACoRP	Workers compensation		15.00
	<u>CIRCUIT COURT</u>		
VACoRP	Workers compensation		7.00
AT&T	Phone		55.74
CenturyLink	Phone		176.68
Key Office Supply	Return ink cartridges	-349.95	
	Ink cartridges	157.98	
	Office supplies	351.11	
	Printers (2)	500.00	
	Laptop computer	1,822.00	2,481.14
	<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-Juv. Prob.		228.55
CenturyLink	Phone-Juv. Prob.		112.88
US Cellular	Phone		27.88
	<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone		272.98
CenturyLink	Phone		110.82

CLERK OF THE CIRCUIT COURT

VACoRP	Workers compensation		65.00
Treasurer of Virginia	Audit		1,527.50
Key Office Supply	Fax maintenance contract	201.00	
	Copy paper	104.97	
	Appointment book	16.99	
	Chair	159.99	482.95
Brown's River Marotti Company	Book restoration		4,986.00

LAW LIBRARY

AT&T	Data line		35.40
CenturyLink	Phone		35.16
Lexis Nexis	Online service		217.00

COMMONWEALTH'S ATTORNEY

VACoRP	Workers compensation		81.00
Cecelia Charlton	Postage		18.93
AT&T	Phone		398.66
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		288.25
Brian Butler	Mileage	158.50	
	Meals	97.29	255.79
James R. Ennis	Conference registration		250.00
Treasurer of Virginia	Dues (4)		1,160.00
VALECO	Dues		60.00
Key Office Supply	Pens		14.28
Legal Directories Publishing Company	2010 Directory		52.75

VICTIM WITNESS ASSISTANCE PROGRAM

VACoRP	Workers compensation		10.00
CenturyLink	Phone		75.33
Key Office Supply	Ink cartridges/folders		117.72

SHERIFF

VACoRP	Workers compensation	2,618.25	
	Motor vehicle insurance	18,166.00	20,784.25
Ridge Animal Hospital	Frontline Plus		96.88
Twin Pines Kennel	Boarding fee		90.00
Walmart	Dog food	63.94	
	Office supplies	48.02	
	Investigation supply	68.00	179.96
East End Motor Company, Inc.	Repair a/c	589.22	
	Replace ball joints	540.71	
	License plate light	64.07	
	Cooling fan assembly	670.99	
	Brake rotors / caliper	858.83	
	Oil change / rotate tires	83.36	
	Repair throttle	148.40	
	Oil change / headlight bulb (2)	156.73	
	Alternator / wrecker service	192.83	

	Horn / wipers / inspection	354.17	
	Recharge a/c	71.56	
	Tires	1,735.67	5,466.54
Express Care	Oil changes (6)	287.06	
	Oil changes / wiper blades (3)	166.67	453.73
Grant's Glass	Windshield repair		40.00
Haley of Farmville, Inc.	30k mile tune-up		475.26
Kenbridge Tire & Auto	Calibration		25.00
Business Card	Post cards	31.00	
	Meals	24.86	
	Training	1,000.00	
	Fees	87.77	
	Strobe lights	160.45	
	Handgun power supply	229.74	1,533.82
Kinex Networking Solutions	DSL / webhosting / back-up		139.85
CenturyLink	Phone		10.52
Richard Hurak	Meals	44.96	
	Gas	30.00	74.96
VALECO	Dues		60.00
Diamond Springs	Water & equipment rental		71.40
Key Office Supply	Ink cartridges	157.98	
	USB cable	9.00	166.98
Staples Business Advantage	Office supplies		583.83
Town of Farmville	Gas		7,346.89
Premium Marketing & Sales	Badges & accessories		1,336.80
Quantum Graphics / Uniforms	Shirts		77.00
Southern Police Equipment Company	Holster / shoes / boots	274.88	
	Belt & ID case	47.97	322.85
	<u>SHERIFF - COURTS</u>		
VACoRP	Workers compensation		672.00
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
C. W. Williams	Hood		321.96
Farmville Wholesale Electric	Halogen lamp / charger		79.24
Parker Oil Company, Inc.	Propane tank fee	36.00	
	Gas	558.96	
	Diesel	324.59	919.55
Schmidt's Repair Service	Truck maintenance		272.00
Dominion Virginia Power	Electric service		274.49
	<u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u>		
C. W. Williams	SCBA Annual test		970.89
Davis Pontiac	Inspection / oil change		81.70
Pamplin Exxon	Fuel	160.01	
	Inspection / brake repair	154.43	314.44
Price Supply Company, Inc.	Ice machine parts		54.30
Ranson's, Inc.	PA System speaker		38.84
CenturyLink	Phone		86.93
Town of Farmville	Fuel		104.16

Treasurer of Virginia	Desk	40.00	
	Pots / pans / covers	14.00	54.00
U. S. Postal Service	Post office box rent		56.00
Vest's Sale & Service, Inc.	Credit	-310.00	
	Boots	140.00	
	Rotator motor / bulb	84.00	
	Halogen bulb	27.25	
	Pants	630.00	
	Patch kit	49.00	620.25
Dominion Virginia Power	Electric service		234.47

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Jack L. Slagle Fire Equipment	Adapter		216.47
Southside Electric Cooperative	Electric service		252.15

EMERGENCY SERVICES

Timmons Group	System maintenance		950.00
Korman Signs	Signs & hardware	152.89	
	Address markers	89.94	242.83

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		720.00
Piedmont Regional Juvenile Detention Center	Juvenile detention		7,350.00
Piedmont Regional Jail	Inmate per diem		3,863.20

BUILDING OFFICIAL

VACoRP	Workers compensation	125.00	
	Motor vehicle insurance	491.00	
	Public official liability	122.00	738.00
Ed's Auto & Glass Repair	Inspection / ball joint		152.05
US Cellular	Phone		44.39
Coy Leatherwood	Meals	17.74	
	Meeting registration	15.00	32.74
Town of Farmville	Gas		181.62
Bill's Tire & Auto Service	Tire		131.50

ANIMAL CONTROL

VACoRP	Workers compensation	144.00	
	Motor vehicle insurance	982.00	
Lowe's	PVC & caulk	94.58	
	Return	-18.82	
	Chain	14.10	89.86
Dominion Virginia Power	Electric service		69.65
CenturyLink	Phone		45.23
US Cellular	Phone		72.77
Walmart	Food & litter	212.47	
	Pine Sol & bleach	11.75	224.22
Town of Farmville	Gas		424.75

BIOSOLIDS MONITORING

VACoRP	Workers compensation	121.00	
	Motor vehicle insurance	491.00	612.00
Manuel H. Toombs, Jr.	Internet		24.67
US Cellular	Phone		31.63
Town of Farmville	Gas		275.33

REFUSE DISPOSAL

VACoRP	Workers compensation	2,360.00	
	Motor vehicle insurance	982.00	3,342.00
Resource International	Miscellaneous work tasks	1,567.30	
	Storm water compliance permit	783.80	
	Groundwater monitoring	1,207.80	3,558.90
Mid-Atlantic Irrigation	Pump hose / shank / clamp	114.73	
	Leachate pump	2,550.31	2,665.04
C & L Machine & Welding	Repair roll-off		258.00
East End Motor Company, Inc.	Repair fender damage	67.50	
	Recap & casings	718.10	785.60
Jimmy's Service Center	Oil change & filters		438.70
Lowe's	Nuts & bolts		6.60
Southern States	Work gloves		9.48
Arena Trucking Company	Trash collection		225.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		1,225.20
STEPS, Inc.	Recycling fee		915.29
Southside Electric Cooperative	Darlington Heights site	52.15	
	Virso site	73.44	125.59
Dominion Virginia Power	Leachate pump	19.71	
	Scalehouse	43.34	
	Rice site	16.15	
	Cell C pump station	17.34	
	Green Bay site	35.59	
	Worsham site	30.14	
	Prospect site	52.32	
	Landfill site	39.85	254.44
AT&T	Phone		194.96
CenturyLink	Phone		252.71
US Cellular	Phone		30.13
Verizon	Phone		122.14
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		1,050.20
Bill's Tire & Auto Service	Plugged tire		18.00

GENERAL PROPERTIES

VACoRP	Workers compensation		872.00
McQuay International	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
Putney Mechanical Company, Inc.	Heat pump repair		465.00
Southside Electric Cooperative	SRR lights		28.25
Dominion Virginia Power	Roy Clark monument	10.98	

	Courthouse	10,487.55	
	Shop	24.85	
	SCOPE building	84.06	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	31.62	
	Ag building	818.34	11,462.90
AT&T	Phone		39.18
CenturyLink	Line to hospital	7.97	
	Phone	119.25	127.22
US Cellular	Phone		104.50
VACoRP	Boiler insurance	1,027.00	
	Fire insurance	15,140.00	
	Motor vehicle insurance	2,454.00	18,621.00
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		336.28
Lowe's	Cleaning supplies	59.72	
	Batteries	22.97	
	Tarp / tie downs / mulch	68.63	
	Mulch / landscape cloth	73.27	224.59
Wilco, Inc.	Latex gloves	53.50	
	Janitorial supplies	625.00	678.50
Business Card	US & State flags		538.71
Diamond Springs	Water & equipment rental		29.20
Cintas Corporation #524	Uniform rental		447.24
Town of Farmville	Gas		439.83
Treasurer of Virginia	2001 Dodge Ram		7,150.00
	<u>CANNERY</u>		
VACoRP	Workers compensation		146.00
Joe Giles Signs, Inc.	Signs		570.50
Southside Electric Cooperative	Electric service		69.45
AT&T	Phone		44.40
CenturyLink	Phone		34.13
Walmart	Office supplies	22.83	
	Cleaning supplies	128.51	151.34
Can Corporation of America, Inc.	Cans & lids		2,336.75
Hubert Company	Dispenser / knife holder		161.08
Virginia Department of Taxation	Sales use tax on cans		104.34
	<u>COMPREHENSIVE SERVICES ACT</u>		
Braley & Thompson, Inc.	Professional service		9,874.00
Centra Health	Professional service		34,668.00
Crossroads Services Board	Professional service	2,930.00	
	Foster care	160.00	
Dominion Youth Services	Professional service		9,668.17
Family Preservation Services	Professional service		2,030.00
Grafton School, Inc.	Professional service		9,782.50
Ronald & Sarah Harlan	Foster care		448.00
Robert & Lillian Johansen	Foster care		1,050.00
Bonnie Mills	Foster care		896.00

Dekeace Morton	Foster care	666.00
I'Shawn Smith	Foster care	644.00
Angela Uhrich	Foster care	345.00
VSDB	Professional service	3,197.21
Walmart	Foster care	227.55
Brent & Cynthia Randolph	Foster care	120.00
Social Security Administration	Foster care	46.00
Mable Shanaberger	Administrative fee	150.00

SUPERVISION OF PARKS & RECREATION

Mary E. Branch Community Center	10-11 Local support	23,750.00
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PLANNING

VACoRP	Workers compensation	143.00	
	Motor vehicle insurance	491.00	634.00
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
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.00	109.00
Thomas M. Pairet	Commission meeting	100.00	
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.50	107.50
Business Card	Postage	35.94	
	Software	29.95	65.89
US Cellular	Phone		60.25
Alecia Daves-Johnson	Mileage & tolls	270.30	
	Meals	49.71	320.01
CPEAV	Seminar registrations		240.00
SVSWMA	Dues		30.00
SWANA	Dues		181.00
Key Office Supply	Pens		16.98

ECONOMIC DEVELOPMENT

VACoRP	Workers compensation	164.00
McGuire Woods, LLP	Creation - Granite Falls CDA	5,000.00
Dominion Virginia Power	Electric service	162.81
Business Card	Postage	57.64
	Meeting refreshments	21.09
US Cellular	Phone	30.63
Farmville Chamber of Commerce	Membership fee	135.00
Key Office Supply	Copier drum (1/2 cost)	94.50
Midtown Mailboxes	Display materials	30.40

<u>TOURISM</u>		
VACoRP	Workers compensation	8.00
Dominion Virginia Power	Electric service	162.80
Business Card	UPS charge	5.95
AT&T	Phone	69.03
CenturyLink	Phone	190.27
Town of Appomattox	1/3 Cost of magazine ad	2,300.42
Key Office Supply	Copier drum (1/2 cost)	94.50

<u>COOPERATIVE EXTENSION OFFICE</u>		
Treasurer, Virginia Tech	4th Quarter support	11,163.69
CenturyLink	Phone	97.69

<u>CAPITAL PROJECTS</u>		
Business Card	Mixing blades	225.16
	UPS charge	6.68
Lowe's	Muriatic acid	41.88
	Paint & rollers	251.81
	Quikrete	44.90
	Plumbing supplies	397.12
	3/4 Inch pipe	13.87
		749.58
Putney Mechanical Company, Inc.	Plumbing supplies	31.20
Amelia Overhead Doors	Dock door seals	1,729.00
American Federal Security Systems	Camera security system	10,092.00
Calloway Johnson Moore	Architectural services	3,748.98
US Cellular	Phone	27.88

<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan	16,626.00

<u>WATER FUND</u>		
VACoRP	Auto insurance	75.00
	Liability insurance	289.00
		364.00

<u>SEWER FUND</u>		
VACoRP	Auto insurance	75.00
Business Card	Liability insurance	288.00
Dominion Virginia Power	Sewer pump	68.65

<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00

<u>REVENUE SHARING FUND - VDOT</u>		
Hurt & Proffitt, Inc.	Road design / project management	6,106.75

<u>PIEDMONT COURT SERVICES</u>		
VACoRP	Workers compensation	94.00
Alere Toxicology Services, Inc.	Drug testing	109.40

Farmville Printing	Office forms	788.33	
Charlotte Gazette	Advertising	21.60	
Farmville Herald	Advertising	450.00	
Kenbridge Victoria Dispatch	Advertising	24.50	
Dominion Virginia Power	Electric service	235.70	
Connie Stimpson	Postage	3.26	
	Mileage	12.20	15.46
Renee T. Maxey	Postage	33.54	
	Mileage	223.90	
	Office supplies	779.67	
	Table	113	
	Webcams	104.98	1255.09
Pitney Bowes, Inc.	Ink cartridges		153.97
AT&T	Phone		149.26
Moonstar BBS	DSL		70.00
CenturyLink	Phone		208.89
W. A. Watson & Sons Insurance	Flood insurance	1,800.00	
	Surety bonds	114.82	1,914.82
Sheena Franklin	Mileage		224.00
Sharon Gray	Mileage		258.75
Chad Lipscomb	Mileage		22.00
Rebecca Moss	Mileage		69.00
Cadance Reed	Mileage	81.50	
	Meals	39.67	121.17
Rockhurst University	Training		199.00
VCCJA	Training		130.00
Skillpath Seminars	Training		447.00
Correctional Enterprises	Nameplate		5.55
Key Office Supply	Ink cartridges	47.99	
	Pens / cartridges / tape	288.55	336.54
Southern Police Equipment Company	Pepper spray		31.97
Kenbridge Victoria Dispatch	Subscription - 1 year		24.00
Administrative Professional	Subscription		48.00
Kinex Networking Solutions	Network troubleshooting	75.00	
	Remote backup	179.40	254.40
Moonstar BBS	IP block		15.00
CompuCom	VCIN/G-Link maintenance		45.00

PCS SUPERVISION FEES EXPENDITURES

Page Hardy	Cleaning service	210.00	
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ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax	1.18	
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BOARD OF SUPERVISORS

Farmville Printing	Copies	30.00	
Farmville Herald	Advertising	82.88	

Richmond Times Dispatch	Advertising	303.80	
Howard M. Campbell	Mileage	141.00	

COUNTY ADMINISTRATOR

Moonstar BBS	Monthly service	16.67	
	DSL	95.00	111.67
Virginia Local Government Management Association	Dues (Bartlett)	252.50	
	Dues (Puckett)	182.50	435.00
Town of Farmville	Gas		110.93
Matthew Bender & Company, Inc.	Code Supplement / 10 Index		375.69
Business Data of Virginia, inc.	SpyDoctor software		34.95

COMMISSIONER OF REVENUE

Moonstar BBS	Monthly service		16.67
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TREASURER

Moonstar BBS	Monthly service		16.66
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INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	125.00	
	Monthly contract	2,800.00	2,925.00
ComputerPlus Sales & Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary	1,169.32	
	Copies	12.00	
	Postage	26.40	
	Mileage	115.00	1,322.72
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68

REGISTRAR

U. S. Postal Service	Postage		431.20
AT&T	Phone		70.21
CenturyLink	Phone		157.47
Key Office Supply	Office supplies		12.05

GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation		712.50
AT&T	Phone-J&D	225.97	
	Phone-Gen. Dist. Court	180.69	406.66
CenturyLink	Phone-J&D	84.89	
	Phone-Gen. Dist. Court	309.66	394.55

SPECIAL MAGISTRATES

Key Office Supply	Ink cartridges/binders		322.72
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CLERK OF THE CIRCUIT COURT

VALECO	10-11 Dues		110.00
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Virginia Court Clerk's Association	10-11 Dues	445.00
Henry Green Austin III	Juror	30.00
Stephanie M. Bappert	Juror	30.00
Barbara W. Barnes	Juror	30.00
James Mark Boettcher	Juror	30.00
Debra Ann Bohns	Juror	60.00
Lillie T. Clark	Juror	60.00
Joyce M. Copeland	Juror	60.00
Katrina Couch	Juror	60.00
William E. Covington	Juror	60.00
Roy Lee Davis	Juror	60.00
Anthony M. Demuth III	Juror	30.00
James Norman Dilts	Juror	30.00
Thomas C. Duncan	Juror	30.00
Shelda D. Edwards	Juror	60.00
Carl U. Eggleston, Jr.	Juror	30.00
Alma Foster	Juror	30.00
Marilyn Foster	Juror	60.00
Emily Franklin	Juror	60.00
Felice Hines	Juror	60.00
Augustin D. Hobgood III	Juror	30.00
John H. Hogan	Juror	60.00
Lucretia Redd Holman	Juror	60.00
Douglas E. Howell	Juror	60.00
Evelyn G. Hunt	Juror	60.00
Elmore N. Hurt, Sr.	Juror	60.00
Patricia A. Jenkins	Juror	60.00
James W. Jennings	Juror	60.00
Tamika Jones	Juror	30.00
Linda L. Leatherwood	Juror	30.00
Daniel C. Lee	Juror	30.00
Eugene C. Lester	Juror	30.00
Katherine W. Lewis	Juror	60.00
Christopher C. Lusby	Juror	60.00
Christy M. Murphy	Juror	30.00
Ruth S. Murphy	Juror	30.00
Penny Parran	Juror	60.00
Rose T. Quiggins	Juror	30.00
Karen Norwood Riley	Juror	60.00
Patricia Ann Sapp	Juror	60.00
Mable H. Shanaberger	Juror	30.00
Julie D. Stewart	Juror	60.00
Dorothy Tucker	Juror	60.00
William M. Watts	Juror	60.00
Kinex Networking Solutions	DSL	74.95

LAW LIBRARY

LexisNexis	Online service	217.00
Matthew Bender & Company, Inc.	Code 10 Supplement / Index	375.69

SHERIFF

Walmart	Dog food		63.94
Robby Franklin	Generator part		7.30
Haley of Farmville, Inc.	30K Mile tuneup		356.36
Third Street Wrecker Service	Towing		205.20
Kinex Networking Solutions	Setup computers	262.50	
	Clean virus / spyware	100.00	362.50
AT&T	Phone		624.93
CenturyLink	Phone		514.75
US Cellular	Phone		675.37
Central Virginia Criminal Justice Academy	Dues		10,075.00
Staples Advantage	Book rack / ink cartridge		155.96
Town of Farmville	Gas		7,013.12
Crossroads Ford of Virginia	Siren & bracket		224.00
Moore Medical, LLC	Latex gloves		53.02
Premium Marketing & Sales	Badges		258.00
Southern Police Equipment Company	Ties	97.99	
	Shoes	47.00	
	Badges	118.48	
	Nameplate	7.99	
	Safety vests	900.00	1,171.46

PROSPECT VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Air cylinder test		30.00
Goodman Truck & Tractor	Truck repairs		2,131.79
Key Office Supply	Copier toner		99.99
CenturyLink	Phone		90.21
Dominion Virginia Power	Electric service		388.10

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		41.07
Pamplin Volunteer Fire Department	Fuel	383.21	
	Brake pads / rotors	410.52	
	Insurance	1,266.00	
	Phone	52.87	2,112.60
Verizon	Phone		116.21
Dominion Virginia Power	Electric service		335.64

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Parts for tower		3,070.92
Goodman Truck & Tractor	Fan motor	134.20	
	Fan belt	37.20	
	Fan motor kit	86.44	257.84
Motorola	Radio case	82.47	
	Batteries	128.60	211.07
Parker Oil Company, Inc.	Service charge	36.45	
	Diesel	1,452.24	
	Gas	238.83	1,727.52
Safe Air Systems, Inc.	Equipment air test		956.44

Jack L. Slagle Fire Equipment	Lights for brush truck		302.40
US Cellular	Phone		306.78
Verizon	Phone		474.44
Dominion Virginia Power	Electric service		468.14
Watkins Insurance Agency	Insurance	3,161.00	
	Add pumper to policy	1,106.00	4,267.00

EMERGENCY SERVICES

Korman Signs	Signs & hardware		697.64
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		6,900.00
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BUILDING OFFICIAL

Treasurer of Virginia	Levy on building permits		264.52
Town of Farmville	Gas		206.00
Compro Computers	Office 2007 software		525.00

ANIMAL CONTROL

East End Motor Company, Inc.	Tire repair		17.75
CenturyLink	Phone		44.87
Town of Farmville	Gas		414.14

BIOSOLIDS MONITORING

Town of Farmville	Gas		326.81
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REFUSE DISPOSAL

Lowe's	Coil cleaner	23.08	
	A/C & brackets	222.53	245.61
Jimmy Whirley / Powerwash	Washed trash truck		75.00
Arena Trucking Company	Trash collection		424.00
Resource International	Groundwater monitoring		6,302.05
STEPS, Inc.	Recycling fee		1,279.07
Synergy Recycling, LLC	Electronic recycling		1,452.11
Southside Electric Cooperative	Virso site		72.49
Dominion Virginia Power	Rice site		33.63
AT&T	Phone		133.75
CenturyLink	Phone		44.11
Town of Farmville	Gas		1,373.55

SANDY RIVER RESERVOIR

Schnabel Engineering, LLC	Dam Inundation study		12,840.80
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GENERAL PROPERTIES

Thyssenkrupp Elevator	Service contract - July/Sept.		2,097.51
East End Motor Company, Inc.	Flat repair	19.00	
	Inspections	32.00	
	Flat repair - mower	15.00	66.00
Dominion Virginia Power	Courthouse	11,337.90	

	SCOPE building	177.51	
	Ag building	931.90	12,447.31
Town of Farmville	Water & sewer	158.94	
	Gas	576.84	735.78
CenturyLink	Phone		56.24
Aramark Uniform Services	Cleaning supplies		472.22
Wilco, Inc.	Hand soap	64.00	
	Trash bags	36.95	
	Towel / soap dispensers	346.30	447.25
East End Chevron	Ice		22.56
Farmville Wholesale Electric	Bulbs & ballasts	596.57	
	Bulbs	256.05	852.62
Lowe's	Cleaning supplies	17.54	
	Water hose & mulch	69.97	
	Socket & wrench sets	117.18	
	Water hose	23.86	
	Hose end / clamps / glue	19.89	
	Lag screws	45.00	
	Pipe & wrench	41.22	
	Return	-42.24	
	Potting soil / Miraclegrow	23.70	316.12
Cintas Corporation #524	Uniform rental		447.24
Farmville Auto Parts	AHU belt	8.39	
	Battery	113.99	
	Battery core returned	-12.00	
	Brake pads & rotors	286.46	
	Freon	30.47	
	Wiper blades / oil	30.96	
	Freon & plugs	34.51	492.78
Treasurer of Virginia	Trailer		3,010.00
	<u>CANNERY</u>		
CenturyLink	Phone		32.47
Farmville Printing	Stamp		21.10
	<u>COMPREHENSIVE SERVICES ACT</u>		
Brale & Thompson, Inc.	Professional service		9,278.00
Centra Health	Professional service		5,415.00
Crossroads Services Board	Professional service		600.00
Dominion Youth Services	Professional service		3,319.28
Helton House, Inc.	Professional service		4,686.30
Robert & Lillian Johansen	Foster care		161.00
	<u>PLANNING</u>		
Farmville Herald	Advertising		78.00
Jonathan Pickett	Mileage		257.85
Watson & Duggan, PLC	Zoning maps		450.00
Town of Farmville	Gas		30.77
Compro Computers	Office 2007 software		525.00

<u>ECONOMIC DEVELOPMENT</u>		
Town of Farmville	Water & sewer	20.67
Lowe's	Cement	9.96
<u>TOURISM</u>		
Town of Farmville	Water & sewer	20.66
<u>CAPITAL PROJECTS</u>		
Lowe's	Water hose & pipe	66.65
	Cord ends	18.06
	Pipe	13.87
	Wire racks	159.94
		258.52
<u>DARE FUND EXPENSES</u>		
Creative Product Sourcing	Padfolio & backpack	42.00
<u>WATER FUND</u>		
Town of Farmville	Water	305.76
Crowder Construction Company	Water treatment project	126,378.00
<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump	26.99
<u>PIEDMONT COURT SERVICES</u>		
Key Office Supply	Copier maintenance contract (2)	1,598.00
	Office supplies / chairs (2)	2,302.54
	File cabinet	189.00
		4,089.54
Pitney Bowes Financial Services	Postage meter lease	202.00
Kinex Networking Solutions	Internet / DSL	719.40
	Setup for VCIN/VPN	50.00
	IP address	120.00
		889.40
Moonstar BBS	Internet / DSL	70.00
	IP block	15.00
		85.00
Sheena Franklin	Mileage	123.00
Sharon Gray	Mileage	153.00
Connie Stimpson	Mileage	60.70
	Meals	36.51
	Office supplies	153.89
		251.10
Chad Lipscomb	Mileage	12.50
Renee T. Maxey	Mileage	215.50
	Office supplies	180.83
		396.33
Andy Mays	Mileage	11.00
Rebecca Moss	Mileage	181.00
Cadance Reed	Mileage	68.50
Fred Pryor Seminars	Training DVDs	210.95
<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent	2,383.00

PIEDMONT COURT SERVICES FUND

Alere Toxicology Services, Inc.

Drug testing

31.48

In Re: Appropriations and Budget Amendments

Mr. Bartlett said funds in the FY 2010 Budget must be transferred from the Cooperative Extension Line item to Capital line items in the General Properties Department, which was approved by the Board during the June meeting for the purchase of a truck and utility trailer for use by the Maintenance Department. He said funds must also be appropriated for a grant in the amount of \$2,494 from the Virginia Commission for the Arts for the FY 2011 Budget to be used by The Longwood Visual Arts Center, which is a Local Challenge Grant requiring a matching appropriation from Prince Edward County. He said the matching appropriation was contained in the approved budget, and the grant effectively doubles the funds Prince Edward County normally provides the Visual Arts Center.

Supervisor Wilck made a motion to approve the budget amendments as follows, and appropriate the same funds and authorize the County Administrator to sign all documents required by the grant; the motion carried:

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

Nay: None

FY 2010 Budget Amendment		<u>Debit</u>	<u>Credit</u>
4-100-83500-3199	Cooperative Extension / Purchase of Service		\$ 10,500
4-100-43200-8205	Motor Vehicles	\$ 10,500	
FY 2011 Budget Amendment			
3-100-24040-0090	Commission of the Arts Challenge Grant		\$ 2,494
4-100-53501-5666	Arts Challenge Grant	\$ 2,494	

In Re: Erroneous Assessment

Chairman Fore said the County Attorney researched the issues regarding Anne Bowman's Erroneous Assessment request, and found Ms. Bowman entitled to be reimbursed for the erroneous payment of real estate taxes for the tax years 2006, 2007, 2008 and 2009. Section 58.1-3990 of the Code of Virginia limits the refund of erroneously assessed taxes to the present tax year plus three years.

On motion of Supervisor Jones and carried:

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

the Prince Edward County Board of Supervisors approved payment of \$424.00 to Anne H. Bowman for refund of taxes erroneously assessed during the tax years of 2006, 2007, 2008, and 2009.

In Re: Highway Matters

Kevin Wright, Interim Residency Administrator, VDOT, said maintenance and patching in various areas is the main focus of the VDOT staff. He said mowing is complete along primary and secondary roads, and gravel roads will be mowed and cut-back in the fall. He said the Route 628 project is on schedule; he said he will place an order for the Five Forks community sign as requested by Mr. Chaffin.

Supervisor Jones asked how long will work be done on the bridge on Route 460 into Farmville; Mr. Wright said the work will be completed in one day.

Supervisor McKay said a complaint was made about tree limbs hanging over the road on Route 671 close to a curve in the road; he asked VDOT to check and possibly remove the limbs.

Supervisor Simpson said the cut-backs along Route 460 east and west are well done; he expressed his appreciation on a job well done.

Supervisor Simpson then asked what has been done on the road going to the [High Bridge] Trail in Rice. Mr. Wright said it will be done in the spring of 2011. Environmental reviews and preliminary design must still be completed.

In Re: Public Hearing: Amendment to County Comprehensive Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendment to the County Comprehensive Plan. Notice of this hearing was advertised according to law in the June 25, 2010 and July 2, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County is seeking to have an Alternate Route 628 constructed to the south of the public school complex which would benefit the county by reducing the amount of traffic going through the school complex, as well as serving the Granite Falls project and other economic development projects along the new corridor. He said the County Comprehensive Plan does not currently mention Alternate Route 628 as a specific transportation priority. In order to enhance the County's ability to secure additional grant funding for the project, this priority should be included in the Comprehensive Plan.

Mr. Pickett said that at its June 15, 2010 meeting, the Prince Edward County Planning Commission held a public hearing and received no comments on this proposed amendment. Following the public hearing, the commission voted unanimously to recommend approval to the Board of Supervisors.

Mr. Pickett added that if Alt. Route 628 is built, it does not mean the existing Route 628 will be closed. He said he personally would not recommend its closing as emergency access is necessary.

Chairman Fore opened the public hearing.

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

Supervisor Jones made a motion to approve an amendment to Section 3-100.3 of the County Comprehensive Plan; the motion carried:

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

**PRINCE EDWARD COUNTY
COMPREHENSIVE PLAN
CHAPTER V
AMENDMENT**

Primary highways in the County, **as well as proposed Alternate Route 628**, are briefly discussed below.

U.S. 460 – This is a major east-west highway that provides access to the northern part of the county. It is a major commercial route. The road is a dual highway, with bypasses around the towns of Farmville and Pamplin. The entire route has speed limits of 60 mph (65 mph on Farmville bypass) and the road is a major asset in the County's efforts to promote economic development.

U.S. Route 15 – This highway is a major two-lane north-south route, which goes across the central part of the county. The county's major anticipated growth corridor extends along Route 15 from Farmville to the Hampden-Sydney area. One of the county's long-term goals is to have this route four-laned, especially the section from Route 628 near Farmville, to Route 133 at Kingsville. This goal/request is presented to the Commonwealth Transportation Board annually.

U.S. Route 360 – This four-lane highway is located in the southeastern part of the county and serves as the main transportation route between Richmond and Danville. Commercial development along this route in Prince Edward County is limited.

Virginia Route 307 – This two-lane highway serves a short-cut between U.S. 360 in Amelia County and U.S. 460 at Rice. The road is hilly and receives a great deal of truck traffic.

Virginia Route 45 – Only a small section of this road is actually located in Prince Edward County, all within the Town of Farmville. The highway extends north from Farmville into Cumberland and Goochland Counties.

Virginia Route 133 – This road is only 1.2 miles in length, and basically serves as a bypass around the Hampden-Sydney College campus.

Proposed Alternate Route 628 – This project would reduce the traffic flow through the school complex, by providing an alternate route to the south of existing Route 628 (Zion Hill Road). As proposed, the new road would branch off of existing Route 628, near the Poplar Forest Apartments and go west intersecting Route 15 at the Dominion Drive traffic signal. This is a priority project for the county and state revenue sharing funds are being sought to assist in construction costs.

Major secondary roads in the county, in addition to Route 628, include: Routes 665, 696, 658, 630, 626, and 604. Funding for secondary road improvements is allocated to Prince Edward County on the basis of a six-year funding plan prepared jointly by VDOT and the County. **In addition, the county on occasion seeks state revenue sharing funds for priority projects.**

Current FY 05-06 funding for County secondary improvements is approximately \$837,000 with projected five year funding at 4.4 million dollars. Most projects in the six-year plan are minor road enhancements. The six-year plan contains no new highway segments, or new major road improvements.

In Re: FY 11 Crossroads Performance Contract

Mr. Bartlett said that it is necessary for the Board of Supervisors to approve the Crossroads Performance Contract annually.

Supervisor McKay made a motion to approve the FY 11 Crossroads Performance Contract; the motion carried:

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

In Re: VRS TRANSITIONAL BENEFITS PROGRAM

Mr. Bartlett said the 2010 General Assembly established a VRS benefit program that allows school divisions and local governments to offer a severance benefit or an enhanced retirement benefit to employees who are involuntarily separated from employment. The program is effective through June 30, 2012. The General Assembly may or may not continue this program past that date. He said if the program is authorized and used, it would increase the cost of the program and will be factored into the VRS retirement contribution rates.

Mr. Bartlett said there are short-term and long-term costs associated with this Program; there are severance costs that must be paid at the time of separation plus the County would have to pay both Health and Life Insurance for 12 months. He said there is also an enhanced retirement option that will increase the long-term retirement costs of the County.

Mr. Bartlett explained an involuntary separation is a layoff because of a budget reduction, agency reorganization, workforce downsizing or another cause not related to job performance or misconduct. He said employees of the Constitutional Officers are covered but the Officers are not eligible. Mr. Bartlett said the decision could be made as long as the election to enroll in the program is made before the involuntary separation. He added no other locality has yet signed up for the program.

Supervisor Simpson made a motion to table action on the VRS Transitional Benefits Program; the motion carried:

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

In Re: Early Retiree Reinsurance Program (ERRP)

Mr. Bartlett said the Early Retiree Reinsurance Program (ERRP) was established by Congress as part of the Health Care Reform Law. The program has a funding limit of \$5 billion, begins on June 1, 2010 and expires on January 1, 2014 or when funds are exhausted. The program reimburses employers for a portion of the costs of providing health insurance to early retirees age 55 and older who are not eligible for Medicare, and their eligible spouses, surviving spouses, and dependents. The program reimburses 80% of the aggregate claims incurred by each early retiree during the plan year that are actually paid by the plan, the insurer, or early retiree, that exceed a \$15,000 threshold and that are less than \$90,000. He said the reimbursement funds must be spent on other programs to help reduce the cost, and the County must agree to not decrease the amount of coverage for any future retirees. To qualify for the program, a retiree would have to work for Prince Edward County for 30 years and obtain the age of 60 before Prince Edward County would pay the premiums for insurance.

Mr. Bartlett said the County only has one current retiree eligible and two current employees that could retire and become eligible during the four-year period of the program. He said if the program is passed changes could no longer be made to the benefits provided; Mr. Bartlett recommended the Board not authorize the program.

Supervisor Simpson made a motion, seconded by Supervisor Wilck, to table action on the Early Retiree Reinsurance Program; the motion carried:

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

Nay: None

In Re: Grant Management Services for EECBG Project

Chairman Fore said the County, on behalf of STEPS, Inc., applied for and has been awarded a grant in the amount of \$708,002, which will be used primarily to install new heating, ventilation and air conditioning in the STEPS building. Given the staffing limitations and that this grant is a pass-through from the County to STEPS, Inc., Mr. Bartlett requested a proposal from the Commonwealth Regional Council (CRC) to provide administrative and technical assistance for the management of this grant. Funding for these services is grant eligible and will not require the expenditure of local County funds.

The proposed cost is \$40,000 over a 24-month period; the cost will be paid from grant funds, not County funds.

Supervisor Simpson made a motion to approve the proposal from the Commonwealth Regional Council for administrative and technical assistance for the management of the EECBG grant, and to authorize the County Administrator to sign all necessary documentation; the motion carried:

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

Nay: None

In Re: Planning Department Report

Mr. Pickett said a Capital Improvement Plan (CIP), in conjunction with the Comprehensive Plan, would allow the County to receive proffers. He said the Planning Commission met on June 15, 2010 and requested the Board of Supervisors to authorize the Planning Commission to begin work on the structure of a Capital Improvement Plan for Prince Edward County.

Mr. Pickett then said there is a grant program from the U. S. Department of Transportation called the Tiger II Discretionary Grant Program, which is funding for federally funded highways. He said the application process is easy and there is \$600 million nationwide, with \$140 million to rural areas, but the project must be at least \$10 million. He requested Board authorization to put in two pre-applications for the grant. He recommended the project applications would be submitted for Route 15 South to Kingsville which would include VDOT matching funds, and Route 658, Five Forks Road, which needs resurfacing. Mr. Pickett said if chosen for possible consideration, he would be notified and he would then make full application. He said the pre-applications are due Friday, July 16, 2010; he added no county funds would be expended.

Supervisor McKay made a motion to authorize Mr. Pickett to send two pre-applications for the Tiger II Discretionary funds; the motion carried:

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

Supervisor Jones made a motion, seconded by Supervisor Wilck, to authorize the Planning Commission to begin work on the structure of a Capital Improvement Plan for Prince Edward County; the motion carried:

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

In Re: County Attorney's Report

Mr. Ennis said that at the June 2010 Board of Supervisors meeting, in response to concerns of the citizens, the Board requested that a draft ordinance be prepared regarding "fowl running at large." He

prepared a paragraph that may be added to the Section of the Animal Control Ordinance which controls livestock.

After some discussion, Supervisor Jones made a motion to advertise a public hearing for the August 10, 2010 Board meeting; the motion carried:

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

DIVISION 4(A). FOWL RUNNING AT LARGE

Sec. 10-72. Prohibited

- a) It shall be unlawful for any person to permit any fowl, including all domestic fowl and any game birds raised in captivity, to run at large in the county at any time. For the purpose of this division, a fowl shall be deemed to be running at large while roaming off the property of its owner or custodian and not under the owner's or custodian's immediate control. Any person who continues to permit fowl owned or controlled by him to run at large following notification of such violation by any animal control officer or other law enforcement officer shall be deemed to have violated the provisions of this section.
- b) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of *Code of Virginia*, §§3.1-796.128, 3.2-6587, 18.2-403.1, 18.2-403.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as fully set forth in this section.

In Re: County Administrator's Report

Mr. Bartlett said Governor Bob McDonnell's Commission on Government Reform and Restructuring will hold town hall forums; he said the meeting for Southside Virginia will be in South Hill on July 16th. He asked the Board to forward any issues to be presented at the town hall meeting in South Hill.

Mr. Bartlett said the Town of Crewe sent a letter of interest in the Sandy River Reservoir Water Treatment and Distribution Project, dated July 6, 2010, expressing their interest in joining the project. He said that in July 2005, the Town of Burkeville had submitted a letter of support for Prince Edward County's

water intake permit application and expressed interest in continuing discussions with Prince Edward County. He said a request for an updated letter of interest was made to the Town of Burkeville; their meeting coincides with the Board of Supervisors meeting.

Mr. Bartlett then said the Recovery Zone Facility Bond Allocation for the Granite Falls Inn and Conference Center Project has been awarded to Prince Edward County in the amount of \$16,750,000. He said the funds will be used by Prince Edward Development, LLC for the hotel portion of the Granite Falls Inn and Conference Center. He said a letter was submitted to the Governor from the Bank of Prager Sealy and Company that the project has been reviewed and they can do a private placement of the bonds. Mr. Bartlett stressed that it is not a debt of the County. He said it is a major step forward and covers more than one half of the hotel portion of the project. He then said Farmers Bank approved a \$1.5 million loan to be used for site development for the hotel portion of the project, and is a government guaranteed loan.

Mr. Bartlett then reported the Tobacco Indemnification and Community Revitalization Commission Special Projects Fund posted the Staff Recommendations; the County requested \$2.5 million for the Workforce Training Center; their recommendation was to table the award. He said plans were made to travel to Wytheville on Thursday, July 15, to present the case for the project to qualify for the funds.

Mr. Bartlett said a part-time cannery assistant position will be advertised; the position is budgeted as approved.

Mr. Bartlett then said the HVAC system installation will begin at the SCOPE building on Wednesday [July 14, 2010] and should be complete by the following Wednesday.

Mr. Bartlett said the Central Virginia Arts Association has requested to place art in offices, the atrium and hallways of the Courthouse. He recommended putting a plan in place regarding concerns about building maintenance and security issues.

Supervisor Wiley said strict guidelines must be in place as to the type of art that may be placed in the courthouse. Supervisor Campbell expressed concern about the liability issues if the artwork is destroyed. Supervisor McKay said the County must have full control and needs a foolproof plan in place.

Mr. Bartlett said staff can work on a policy to be presented to the Board. Discussion followed.

Mr. Bartlett then reported an email was received from Mr. John Prengaman regarding the eGolf Professional Tour, hosted by The Manor Golf Club in September 2010. He said 156 golfers are anticipated

to participate; the tournament spans four days, September 8 through September 11, during which time the participants will seek accommodations at hotels and dining at local restaurants.

In Re: Drought Disaster Resolution

Mrs. Sarah Elam Puckett, Assistant County Administrator, said that she spoke with Mr. Jimmy Gantt, USDA Farm Service Agency, regarding the current drought conditions in the County. She requested the Board consider approval of a resolution regarding the 2010 drought disaster to be presented to the Governor of Virginia.

Supervisor Jones made a motion to approve the 2010 Drought Disaster Resolution; the motion carried:

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

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

~ 2010 DROUGHT DISASTER ~

WHEREAS, an analysis of crop and livestock conditions in the County of Prince Edward has determined that insufficient rainfalls, coupled with the sustained high temperatures during the month of June and early, have caused significant losses to many crops; and

WHEREAS, there are substantial economic losses to hay pasture, corn, soybean and tobacco crops that will escalate if adverse growing conditions persist; and

WHEREAS, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with the Governor of Virginia a request that the County of Prince Edward be designated a drought disaster area.

In Re: Emergency Ordinance Banning Outdoor Burning

Mrs. Puckett said recent weather conditions have resulted in dangerous fire conditions in Prince Edward County.

Henry Womack, Virginia Department of Forestry, said the combination of the drought and the temperatures has local firefighters concerned; he reported there had been a fire on July 4 that destroyed seven acres of fields and woods and threatened three homes; the heat index that day was 112 degrees, which further endangered firefighters. He requested the Board adopt an emergency ordinance banning outdoor burning until the Board sees fit to allow burning, with the exception of whoever applies for a permit.

Mrs. Puckett asked the Board to also consider an amendment to the emergency ordinance presented in the Board pack to authorize the County Administrator, the County Attorney, in consultation with the Virginia Department of Forestry to establish a permit process. Mr. Womack said a permit process would specify what can be burned, where it may be burned, and at what time of day. He said contractors would remain liable if the fire escapes, which should have 50' of bare dirt surrounding a burn pit deep enough to hold all burning debris; the contractor must remain with the burn at all times.

Mrs. Puckett said there are a number of counties that have this process in place. She proposed, if adopted, the ordinance and Declaration of Local Emergency will be published in Friday, July 16th issue of THE FARMVILLE HERALD, and once the following week; WFLO would also be notified and it would be placed on the County's web site. Notification would also go to all fire departments, the E-911 center, the Sheriff's department and the Department of Forestry. Mrs. Puckett recommended that, as part of the permit process, any time the County issues a permit while the ban is in place, a copy would be faxed to the Virginia Department of Forestry, to the appropriate fire department, to the E-911 Center, and the Sheriff's department. Chairman Fore said a letter should also be sent to all contractors and excavators.

Supervisor Wiley asked if private homeowners or farmers could still burn; Mrs. Puckett said the permit would be for construction only. All others should and would be expected to wait until the ban is lifted. Mr. Womack said signs could be put up; he has worked with VDOT in the past to put up flashing signs.

Supervisor Jones made a motion to adopt the Declaration of Local Emergency; the motion carried:

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

Nay: None

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

~ DECLARATION OF LOCAL EMERGENCY ~

WHEREAS, the Board of Supervisors of the County of Prince Edward does hereby find that:

1. The lack of rainfall, low humidity and potential for winds has caused the County of Prince Edward to face a dangerous fire condition; and
2. Due to the lack of moisture, a state of extreme peril for life and property necessitates the proclamation of the existence of an emergency; and
3. The Board of Supervisors has the duty to declare a local emergency to protect the citizens and their property located in the County of Prince Edward

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby declare that an emergency now exists throughout the County; and that open air fires, to include camp fires, are prohibited; and

IT IS FURTHER PROCLAIMED AND ORDERED, that during the existence of said emergency, the powers, functions and duties of the Director of Emergency Services of the County of Prince Edward shall be those prescribed by state law and the ordinances, resolutions and approved plans of the County of Prince Edward in order to mitigate the effects of said emergency.

Supervisor Wiley made a motion to adopt the Emergency Ordinance Banning Outdoor Burning, Chapter 83, Article 1; the motion carried:

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

Nay: None

EMERGENCY ORDINANCE BANNING OUTDOOR BURNING
IN THE COUNTY OF PRINCE EDWARD, VIRGINIA

COUNTY ORDINANCE NO. -- CHAPTER 83, ARTICLE 1

WHEREAS, the Board of Supervisors of the County of Prince Edward does hereby find that:

1. The lack of rainfall, low humidity and potential for wind is causing the County of Prince Edward to face dangerous fire conditions; and
2. Due to the lack of moisture, a state of extreme peril for life and property necessitates the proclamation of the existence of an emergency; and
3. There is no appreciable amount of rain forecast for the County of Prince Edward; and
4. On July 13, 2010, the Board of Supervisors declared a local fire emergency to protect the citizens and their property located in the County of Prince Edward; and
5. The County Director of Emergency Services has requested the ban on outdoor burning on both public and private property, which the Virginia Department of Forestry has supported;

WHEREAS, §15.2-1427 of the *Code of Virginia* enables the Board of Supervisors of the County of Prince Edward to enact emergency ordinances without the normal public notice; and

WHEREAS, §15.2-922.1 of the *Code of Virginia* permits the Board of Supervisors of the County of Prince Edward to enact an ordinance that regulates the making of fires in street, alleys, and other public places and, when a declared emergency exists, pursuant to §44-146.21, regulate the making of fires on private property;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby declare that the lack of precipitation coupled with dry vegetation, warm temperatures and windy conditions has created a high risk of forest and field fires, which endanger persons and property, and hereby declares a fire emergency and **ORDAINS** as follows:

1. Effective Wednesday, July 14, 2010 at 12:01 a.m., all outdoor burning and all outdoor fires on both public and private property, including camp fires, are prohibited, except within a grill or stove designed and used for food preparation which contain fuel and fire within a metal or masonry container and except those open air fires authorized and issued a permit by the County of Prince Edward;
2. Any violation of this ordinance is a Class 1 misdemeanor, punishable by a fine not to exceed \$2,500;
3. This ordinance shall expire sixty (60) days from the date of enactment, unless sooner declared void by the County Administrator upon his determination that a fire emergency no longer exists, or unless lawfully extended by action of the Board of Supervisors; and
4. This ordinance shall be published in *The Farmville Herald* for the next two consecutive weeks following enactment.

Supervisor McKay made a motion to authorize the County Administrator and the County Attorney to enact a permit process with the Department of Forestry for burning by contractors; the motion carried:

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

In Re: Granite Falls - DHCD Planning Grant

Sharon Carney, Director of Economic Development, said the Virginia Department of Housing and Community Development (VDHCD) offers a number of grant opportunities to help develop community economic development facilities, such as the proposed Granite Falls Conference and Hospitality Training Center. She said representatives from VDHCD suggested Prince Edward County re-apply for a \$25,000 Planning Grant to assist with the expenses associated with making a future CDBG Construction grant application due in late March 2011. The Planning Grant Program has an open submittal with no matching funds required; the future CDBG Construction grant will have a maximum of \$700,000, also with no match percentage requirement.

Mrs. Carney said that in November 2009, the IDA voted to request the Prince Edward County Board of Supervisors to apply for a \$25,000 VDHCD Planning Grant to be used in the preparation of a future CDBG Construction grant for the Granite Falls Conference and Hospitality Training Center. The original Planning Grant was declined because the planning for the Hospitality Workforce Training Center was not far enough along. After recent meetings with VDHCD staff, they now recommend that the County move forward with a Planning Grant, as substantial progress has been made on the Granite Falls project.

Mrs. Carney said the planning grant can be used to assist with the costs of the development of a usage agreement between the higher education institutions, the development of a demand survey to quantify student enrollment, the development of the program curriculum, and development of other quantifiable data to support the needs assessment.

Supervisor McKay made a motion to authorize the application of a \$25,000 VDHCD Planning Grant for the preparation of a future CDBG Construction Grant, and to authorize the Chairman of the Prince Edward County Board of Supervisors or the County Administrator to sign a letter making the grant request; the motion carried:

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

Nay: None

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session to discuss a prospective business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) 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.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley
Absent: Don C. Gantt

Nay: None

The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

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

Nay: None

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

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

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.

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

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

the meeting was adjourned at 9:05 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

7/30/2010

FROM DATE- 7/15/2010
TO DATE- 7/30/2010

ACCOUNTS PAYABLE CHECKS
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FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$465,069.79
732	RETIREMENT BENEFIT FUND	\$1,020.00
740	REVENUE SHARING-VDOT FUND	\$3,720.21
741	PIEDMONT COURT SERVICES FUND	\$1,000.48
	TOTAL	470,810.48

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
3131	28421	Wall of Military Honor SIMMONS MONUMENT CO		PLAQUE	515.00 *
5510	15897	Travel-Mileage FORE WILLIAM G JR		BRONZE PLAQUE	515.00 *
	19875	JONES ROBERT M	APRIL-JUNE 2010	MILEAGE	94.00
	22287	MCKAY CHARLES W	APRIL-JUNE 2010	MILEAGE	55.00
	32539	WILCK JAMES ROBERT	APRIL-JUNE 2010	MILEAGE	118.00
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT710	MILEAGE	20.90
				HMESTEAD RESERVATION	287.90 *
012110		COUNTY ADMINISTRATOR		ACCOUNT TOTAL	808.96
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	ACCOUNT TOTAL	808.96 *
5230	10105	Telecommunications AT&T	392 8837 710	UNEMPLOYMENT 2ND QTR	19.57
	21319	CENTURYLINK	392 8837 710	PHONE	19.57 *
	30439	US CELLULAR	816442183 710	PHONE	255.78
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT710	MEALS	464.02
	11894	BUSINESS CARD	1412 PUCKETT710	HMESTEAD RESERVATION	110.55
5540	11894	Travel-Convention & Educa BUSINESS CARD	1412 PUCKETT710	ACCOUNT TOTAL	830.35 *
5810	31668	Dues & Association Member UNIVERSITY OF VIRGINIA	3778	MTG REGISTRATION	67.61
6001	11894	Office Supplies BUSINESS CARD	1412 PUCKETT710	10-11 MEMBERSHP DUES	404.48
	13369	DIAMOND SPRINGS	11393100 710	OFFICE SUPPLIES	472.09 *
	22453	MIDTOWN MAILBOXES	140414	WATER & EQUIP RENTAL	115.00
	27181	RELIABLE	BV531700	COPIES	115.00 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100225	OFFICE SUPPLIES	1,000.00
012310		COMMISSIONER OF REVENUE		ACCOUNT TOTAL	1,000.00 *
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	NORTON ANTI-VIRUS	113.96
				ACCOUNT TOTAL	15.70
				MAJOR TOTAL	95.40
				ACCOUNT TOTAL	115.38
				ACCOUNT TOTAL	340.44 *
				ACCOUNT TOTAL	69.90
				MAJOR TOTAL	69.90 *
				ACCOUNT TOTAL	2,847.35 **
				ACCOUNT TOTAL	31.82
				ACCOUNT TOTAL	31.82 *

MAJOR# ACCT# 5230	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
	10105	AT&T	392 3231 710	PHONE	73.97
	21319	CENTURYLINK	392 3231 710	PHONE	203.37
	23933	NTELOS	141147315 710	INTERNET	20.46
				ACCOUNT TOTAL	297.80 *
				MAJOR TOTAL	329.62 **
012410	TREASURER				
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	33.86 *
3170	14691	Land Sale Expense ELLIOTT JAMES W ATTY	JULY 8 2010	COURT COSTS/ADVERTIS	170.25 *
5230	10105	Telecommunications AT&T	392 3454 710	PHONE	92.76
	10105	AT&T	392 3454 710A	PHONE	34.48
	21319	CENTURYLINK	392 3454 710	PHONE	223.64
	31659	VA EMPLOYMENT COMMISSION	CR 10 02123	ONLINE SERVICE	100.00
				ACCOUNT TOTAL	450.88 *
				MAJOR TOTAL	654.99 **
012510	INFORMATION TECHNOLOGY				
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	20100217	TRAVEL EXPENSE	100.00
	11902	BUSINESS DATA OF VA, INC.	20100220	TRAVEL EXPENSE	75.00
	11902	BUSINESS DATA OF VA, INC.	20100225	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100229	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	425.00 *
				MAJOR TOTAL	425.00 **
013200	REGISTRAR				
2600	31658	Unemployment VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	31.42 *
5230	10105	Telecommunications AT&T	392 4767 710	PHONE	31.42 *
5510	11406	Travel-Mileage BOLT DALE L	EXPENSES 710	MILEAGE	39.52 *
				ACCOUNT TOTAL	39.52 *
5530	11406	Travel-Subsistance & Lodg BOLT DALE L	EXPENSES 710	MEAL	69.00 *
				ACCOUNT TOTAL	69.00 *
				ACCOUNT TOTAL	16.67 *
				MAJOR TOTAL	156.61 **

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MAJOR# ACCT# 021100	VENDOR NUMBER NAME CIRCUIT COURT	INV#	DESCRIPTION	AMOUNT
2600	31658 Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	2.57 *
5230	10105 Telecommunications AT&T	392 5171 710	PHONE	54.89
	21319 CENTURYLINK	392 5171 710	PHONE	168.53
6012	21429 Books & Subscriptions LAWYERS WEEKLY INC	ACCT 355880	SUBSCRIPTION	223.42 *
021200	GENERAL DISTRICT COURT			162.50
				162.50 *
				388.49 **
5230	10105 Telecommunications AT&T	392 3343 710	PHONE-J&D	112.00
	10105 AT&T	392 3623 710	PHONE-JUV PROB	193.31
	10105 AT&T	392 4024 710	PHONE-GEN DIST COURT	138.05
	21319 CENTURYLINK	392 3343 710	PHONE-J&D	93.14
	21319 CENTURYLINK	392 3623 710	PHONE-JUV PROB	107.26
	21319 CENTURYLINK	392 4024 710	PHONE-GEN DIST COURT	290.67
	30439 US CELLULAR	816442183 710	PHONE	27.88
				962.31 *
021300	SPECIAL MAGISTRATES			962.31 **
5230	10105 Telecommunications AT&T	392 3750 710	PHONE	125.36
	21319 CENTURYLINK	392 3750 710	PHONE	93.23
				218.59 *
021600	CLERK OF THE CIRCUIT COURT			218.59 **
2600	31658 Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	23.59 *
5230	10105 Telecommunications AT&T	392 5145 710	PHONE	23.59 *
021800	LAW LIBRARY			266.90
5230	10105 Telecommunications AT&T	315 0208 710	PHONE	266.90 *
				290.49 **
				34.48

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	DATA LINE	AMOUNT
022100	21319	CENTURYLINK	315 0208 710			
		COMMONWEALTH'S ATTORNEY				
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR		34.63 34.63 *
5210	22115	Postal Services MANN EDWARD A	EXPENSES 710	POSTAGE REIMBURSEMT		10.10
	22115	MANN EDWARD A	POSTAGE 710	POSTAGE		10.10
5230	20904	Telecommunications KINEX NETWORKING SOLUTION	100714 0008 710	INTERNET		20.20 *
	21319	CENTURYLINK	392 1902 710	PHONE		49.95
5899	28342	Miscellaneous SHRED-IT	64607078	SHREDDING SERVICE		258.96 308.91 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC				43.00 43.00 *
	22210	MATTHEW BENDER & CO INC	0089852X	2010 SESSION SUMMARY		123.46
	22210	MATTHEW BENDER & CO INC	02071282	RETURN		50.73-
	22210	MATTHEW BENDER & CO INC	03154920	FEES		6.49
	22210	MATTHEW BENDER & CO INC	96223588	CRIM BNCHBK-09/10EDT		97.27
						176.49 *
						583.23 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM				
5230	21319	Telecommunications CENTURYLINK	315 0065 710	PHONE		75.82 75.82 *
031200	SHERIFF					75.82 **
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR		136.73 136.73 *
3160	17390	Professional Services HARRIS TRAVIS	INFORMANT \$ 710	DRUG INFORMANT MONEY		1,000.00 1,000.00 *
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	61400	SERVICED TRANSMISSIO		309.86
	14300	EAST END MOTOR CO INC	61817	REPLACE PARKING LIGHT		51.88
	14300	EAST END MOTOR CO INC	62037	REPLACE LIGHT MODULE		631.83
	14300	EAST END MOTOR CO INC	62123	OIL CHANGE		40.15
	14300	EAST END MOTOR CO INC	62264	WRECKER SERVICE		175.00

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3320		14300	EAST END MOTOR CO INC	62468	INSTALL LIGHT/CK BRKS	111.32
		14300	EAST END MOTOR CO INC	62540	RECHARGE A/C	122.37
					ACCOUNT TOTAL	1,442.41 *
5210		13075	Maintenance Service Contr	16123	ANNUAL MAINTENANCE	7,105.00
			DAPROSYSTEMS INC			7,105.00 *
5230		11894	Postal Services	0555 SHERIFF710	POSTAGE	15.30
			BUSINESS CARD			15.30 *
5530		20904	Telecommunications	100701 0021	DSL & WEBHOSTING	139.85
		21319	KINEX NETWORKING SOLUTION	024 0031 710	RADIO	10.36
			CENTURYLINK			150.21 *
6001		11894	Travel-Subsistence & Lodg	0555 SHERIFF710	MEALS	57.91
			BUSINESS CARD			57.91 *
			Office Supplies			
		11894	BUSINESS CARD	0555 SHERIFF710	FEES	3.40
		13369	DIAMOND SPRINGS	27961300 710	EQUIP RENTAL & WATER	86.35
		15380	FARMVILLE PRINTING	SHERIFF 610	BUSINESS CARDS/FORMS	207.10
		20600	KEY OFFICE SUPPLY	378676	RING BINDERS	14.97
		20600	KEY OFFICE SUPPLY	379075	FILES/TAPE DISPENSER	59.46
		20600	KEY OFFICE SUPPLY	379202	CLIPBOARD	3.89
		20600	KEY OFFICE SUPPLY	379313	DESK TRAY	6.38
		20600	KEY OFFICE SUPPLY	379488	INK CARTRIDGE	14.99
		20600	KEY OFFICE SUPPLY	379493	HIGHLIGHTERS/SHARPIE	25.77
		20600	KEY OFFICE SUPPLY	379510	LABELS	39.99
					ACCOUNT TOTAL	462.30 *
6008		11894	Vehicle & Powered Equip F	0555 SHERIFF710	GAS	43.00
			BUSINESS CARD			43.00 *
6009		14300	Vehicle & Powered Equip S	61765	TIRE	183.48
		14300	EAST END MOTOR CO INC	62022	TIRES	621.13
		15150	FARMVILLE AUTO PARTS	34765	FUEL LINE HOSE	5.65
		15150	FARMVILLE AUTO PARTS	35381	BATTERY/CHG DISTRIB	496.53
		16101	GALLS, AN ARAMARK COMPANY	510667518	STROBE LIGHT	142.98
					ACCOUNT TOTAL	1,449.77 *
6011		11894	Uniforms & Wearing Appare	0555 SHERIFF710	UNIFORMS	157.08
		28592	BUSINESS CARD	140102	SAFETY VEST	24.99
		28592	SOUTHERN POLICE EQUIP CO	140149	DUTY BELTS	24.50
		28592	SOUTHERN POLICE EQUIP CO	140165	BADGE	59.98
		28592	SOUTHERN POLICE EQUIP CO	140235	SHOES	71.45
		28592	SOUTHERN POLICE EQUIP CO	140284	BULLET PROOF VEST	450.00
		28592	SOUTHERN POLICE EQUIP CO	140317	SHOES	75.45
		28592	SOUTHERN POLICE EQUIP CO	140318	BOOTS & SHOES	151.38
		28592	SOUTHERN POLICE EQUIP CO	140337	BATON HOLDER	17.75
		28592	SOUTHERN POLICE EQUIP CO	140464	HOLSTER	81.99

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6012	22210	Books & Subscriptions MATTHEW BENDER & CO INC	3595765	SUPP/INDEX/10 RV3B	375.69
6040	11894	ADP Equipment BUSINESS CARD	0555 SHERIFF710	LAPTOP & CAMCORDER	2,837.15
	20600	KEY OFFICE SUPPLY	379825	SOFTWARE	897.00
				ACCOUNT TOTAL	3,734.15 *
				MAJOR TOTAL	17,635.78 **
031201	SHERIFF - COURTS				
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	27.03
				ACCOUNT TOTAL	27.03 *
				MAJOR TOTAL	27.03 **
032200	VOLUNTEER FIRE DEPARTMENT				
7002	14527	Payment to Rice VFD ELECOM INC	30022	RADIO/LIGHTBAR REPAIR	230.85
	15560	FARMVILLE WHSALE ELECTRIC	424010	FREIGHT	7.64
	21811	LOWE'S	99007125554RICE	ROOF REPAIR MATERIAL	6,307.26
	31368	VFIS	964322	COMMERCL EXCESS INS	187.00
	31368	VFIS	964323	PACKAGE INSURANCE	1,974.00
	31844	DOMINION VA POWER	4500495009 710	ELECTRIC SERVICE	427.99
	31846	DOMINION VA POWER	5487358649 710	ELECTRIC SERVICE	8.96
	31846	DOMINION VA POWER	5487358649 710A	ELECTRIC SERVICE	9.07
				ACCOUNT TOTAL	9,152.77 *
7004	13083	Payment to Darlington VFD DARLINGTON HGT FIRE DEPT	REIMB 710	STRIP/WAX FLOORS	350.00
	14700	ELLINGTON ENERGY SERVICE	ACCT 325G 710	HEAT PUMP REPAIR	198.69
	20500	KEY OFFICE SUPPLY	381317	COMPUTER REPAIR	199.90
	22502	STELLAR ONE BANK	0467949058 #59	LOAN PAYOFF	1,519.74
	28446	SLAGLE JACK L FIRE EQUIP	10035063 000110	FIREFIGHTING TOOLS	160.65
	28640	SOUTHSIDE ELECTRIC COOP	38156 001 710	ELECTRIC SERVICE	392.17
	29985	TRUCK ENTERPRISES LYNCHBURG	LW18002	TRUCK REPAIRS	516.92
	31335	VERIZON	248 6805 710	PHONE	134.94
	32146	WATKINS INSURANCE AGENCY	24126	ACCIDENT INSURANCE	3,421.00
				ACCOUNT TOTAL	6,894.01 *
7008	11779	Payment to Burkeville VFD BURKEVILLE VOL FIRE DEPT	10-11 SUPPORT	10-11 SUPPORT	800.00
				ACCOUNT TOTAL	800.00 *
7010	17776	First Responders HAMPDEN-SYDNEY VOL FIRE	10-11 SUPERT1/2	10-11 SUPPORT	2,500.00
				ACCOUNT TOTAL	2,500.00 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	MAJOR TOTAL	AMOUNT
7005	25720	PE Firefighters Assoc PRINCE EDWARD AREA FIRE-	10-11 SUPPRT1/2	10-11 SUPPORT	3,000.00	3,000.00 *	3,000.00
7006	25201	Pamplin Rescue Squad PAMPLIN VOL FIRE DEPT EMS	10-11 SUPPRT1/2	10-11 SUPPORT	15,000.00	15,000.00 *	15,000.00
7008	22349	Meherrin Rescue Squad MEHERRIN FIRE & RESCUE	10-11 SUPPRT1/4	10-11 SUPPORT	2,000.00	2,000.00 *	2,000.00
7012	12432	Chesterfield Co Med Fligh CHESTERFIELD CO	10-11 SUPPRT1/4	10-11 SUPPORT	2,500.00	2,500.00 *	2,500.00
7013	24087	Old Dominion EMS-Leigh Mt OLD DOMINION EMS ALLIANCE	10-11 SUPPORT	10-11 SUPPORT	500.00	500.00 *	500.00
032500		EMERGENCY SERVICES			2,000.00	2,000.00 *	2,000.00
3160	29280	Professional Service E-91 TIMMONS GROUP	132366	SYSTEM MAINTENANCE	615.00	615.00 *	615.00
6014	21005	Other Operating Supplies KORMAN SIGNS	228343	MILE POSTS/DIECUT #	129.07	129.07 *	129.07
033200		REGIONAL JAIL & DETENTION			744.07	744.07 **	744.07
3196	14933	Purchase of Services - Ja FAMILY PRESERVATION SERV	45515	ELECTRONIC MONITORIN	630.00	630.00 *	630.00
7001	25380	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	1029	INMATE PER DIEM	3,788.40	3,788.40 *	3,788.40
034100		BUILDING OFFICIAL			4,418.40	4,418.40 **	4,418.40
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	1.14	1.14 *	1.14

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MAJOR# ACCT# 5230	VENDOR NUMBER 30439	VENDOR NAME Telecommunications US CELLULAR	INV# 816442183 710	DESCRIPTION PHONE	AMOUNT 37.64 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 710	MEAL	7.25 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 710	MTG REGISTRATION	15.00 * 15.00 * 61.03 **
035100		ANIMAL CONTROL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	29.33 29.33 *
3110	20919	Vet Care KINGSLEY JENNIFER DVM	JULY 19 2010	VET SERVICES	106.00 106.00 *
5110	31844	Electrical Services DOMINION VA POWER	0890745003 710	ELECTRIC SERVICE	101.39 101.39 *
5230	30439	Telecommunications US CELLULAR	816442183 710	PHONE	71.03 71.03 *
6009	14300	Vehicle & Powered Equip S EAST END MOTOR CO INC	63683	TIRES & ALIGNMENT	705.72 705.72 * 1,013.47 **
036100		BIOSOLIDS MONITORING			
5230	29339 30439	Telecommunications TOOMBS MANUEL H JR US CELLULAR	EXPENSES 710 816442183 710	INTERNET PHONE	24.67 29.13 53.80 * 53.80 **
042300		REFUSE DISPOSAL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	373.49 373.49 *
3160	27191	Professional Services RESOURCE INTERNATIONAL	36270	MISC WORK TASKS	856.95 856.95 *
3311	19030 19033	Repairs & Maint-Auto & Eq JIMMY WHIRLEY/POWERWASH JIMMY'S SERVICECENTER	143 JULY 22 10	WASHED ROLLOFF TRUCK MAINTENANCE	75.00 727.74 802.74 *

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3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	JULY 10	TRASH COLLECTION	528.00 *
3841	14723	Purchase of Serv - Recylli EMANUEL TIRE OF VIRGINIA	465083	TIRE RECYCLING	528.00 *
	14723	EMANUEL TIRE OF VIRGINIA	465084	TIRE RECYCLING	393.60
	14723	EMANUEL TIRE OF VIRGINIA	465099	TIRE RECYCLING	948.00
	14723	EMANUEL TIRE OF VIRGINIA	465255	TIRE RECYCLING	420.00
				ACCOUNT TOTAL	507.60
5110		Electrical Services		ACCOUNT TOTAL	2,269.20 *
	28640	SOUTHSIDE ELECTRIC COOP	114379 001 710	DH SITE	50.14
	31844	DOMINION VA POWER	5181167213 710	LEACHATE PUMP	133.27
	31844	DOMINION VA POWER	8970737501 710	SCALEHOUSE	74.65
	31846	DOMINION VA POWER	0670040567 710	CELL C PUMP STATION	18.01
	31846	DOMINION VA POWER	1144204110 710	GREEN BAY SITE	51.04
	31846	DOMINION VA POWER	7471653571 710	WORSHAM SITE	40.59
	31846	DOMINION VA POWER	8601161519 710	PROSPECT SITE	58.85
	31846	DOMINION VA POWER	9176847250 710	LANDFILL SITE	38.14
				ACCOUNT TOTAL	464.69 *
5230		Telecommunications			
	10105	AT&T	223 1595 710	PHONE	76.08
	10105	AT&T	392 3675 710	PHONE	34.92
	10105	AT&T	392 9223 710	PHONE	34.48
	10105	AT&T	574 4166 710	PHONE	109.66
	21319	CENTURYLINK	391 3442 710	PHONE	33.40
	21319	CENTURYLINK	392 3675 710	PHONE	40.58
	21319	CENTURYLINK	392 9223 710	PHONE	44.63
	21319	CENTURYLINK	574 4166 710	PHONE	44.76
	21319	CENTURYLINK	767 2769 710	PHONE	46.34
	30439	US CELLULAR	816442183 710	PHONE	36.39
	31335	VERIZON	248 5696 710	PHONE	48.84
	31335	VERIZON	736 2828 710	PHONE	71.99
				ACCOUNT TOTAL	622.07 *
6009	14300	Vehicle & Powered Equip S EAST END MOTOR CO INC	63074	CASING/RE-CAPS	500.00
				ACCOUNT TOTAL	500.00 *
043200		GENERAL PROPERTIES		MAJOR TOTAL	6,417.14 **
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010	UNEMPLOYMENT 2ND QTR	75.09 *
3310	24086	Repairs/Maintenance OK TERMITE & PEST CONTROL	JULY 22 2010	EXTERMINATING SERVIC	150.00
	25960	PUTNEY MECHANICAL CO INC	24554	REPAIR A/C-SCOPE BLG	410.00
				ACCOUNT TOTAL	560.00 *
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	63137	INSPECTION	16.00
				ACCOUNT TOTAL	16.00 *

MAJOR# ACCT# 5110	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	28640	Electrical Services	114379 002 710	SRR LIGHTS	28.61
	31844	SOUTHSIDE ELECTRIC COOP	1230385005 710	ROY CLARK MONUMENT	16.05
	31844	DOMINION VA POWER	9670710004 710	SHOP	25.33
	31846	DOMINION VA POWER	4951935099 710	SHERIFF DEPT SHED	5.50
	31846	DOMINION VA POWER	5856894620 710	WORSHAM CLERK OFFICE	77.69
		Telecommunications		ACCOUNT TOTAL	153.18 *
6005	10105	AT&T	223 8665 710	PHONE	34.47
	21319	CENTURYLINK	392 1943 710	PHONE	64.84
	30439	US CELLULAR	816442183 710	PHONE	93.30
		Janitorial Supplies		ACCOUNT TOTAL	192.61 *
6007	32550	WILCO INC.	1232804 01	JANITORIAL SUPPLIES	1,167.90
	32550	WILCO INC.	1232804 02	JANITORIAL SUPPLIES	615.00
	32550	WILCO INC.	1232804 03	JANITORIAL SUPPLIES	205.00
			Repairs and Maintenance S		ACCOUNT TOTAL
6008	13369	DIAMOND SPRINGS	11393100 710	WATER & EQUIP RENTAL	22.45
	22322	MCQUAY INTERNATIONAL	2526933	AHU PARTS	154.82
	25680	PRICE SUPPLY CO INC	783400	SAFETY GLASSES/JBRND	15.33
		Vehicle & Powered Equip F		ACCOUNT TOTAL	192.60 *
6009	11894	BUSINESS CARD	1412 PUCKETT710	GAS	75.00
		Vehicle & Powered Equip S		ACCOUNT TOTAL	75.00 *
043400	11894	BUSINESS CARD	1412 PUCKETT710	SEAT	229.99
	31202	VANEPS RONALD	EXPENSES 710	DMV TRIP PERMIT	5.00
		CANNERY		ACCOUNT TOTAL	234.99 *
				MAJOR TOTAL	3,487.37 **
2600	31658	Unemployment Insurance	06302010	UNEMPLOYMENT 2ND QTR	15.40
		VA EMPLOYMENT COMMISSION		ACCOUNT TOTAL	15.40 *
3310	29332	Repairs & Maintenance	TEST KIT 710	WATER SAMPLE TESTKIT	40.00
		TOWN OF FARMVILLE		ACCOUNT TOTAL	40.00 *
5110	28640	Electrical Services	44435 001 710	ELECTRIC SERVICE	141.87
		SOUTHSIDE ELECTRIC COOP		ACCOUNT TOTAL	141.87 *
5120	25246	Heating Services	686	FUEL OIL	950.33
		PARKER OIL CO INC		ACCOUNT TOTAL	950.33 *
5230	10105	Telecommunications	223 8664 710	PHONE	38.04
		AT&T		ACCOUNT TOTAL	38.04 *
5530	11894	Travel-Subsistence & Lodg	1412 PUCKETT710	MEALS	152.93
		BUSINESS CARD		ACCOUNT TOTAL	152.93

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PRINCE EDWARD
LISTING OF INVOICES FOR 7/15/2010 -- 7/30/2010

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MAJOR# ACCT#	VENDOR NUMBER NAME BUSINESS CARD	INVT#	DESCRIPTION	AMOUNT
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
11490	BRALEY & THOMPSON INC	RG 710	PROFESSIONAL SERVICE	1,274.00
11490	BRALEY & THOMPSON INC	RG 710A	PROFESSIONAL SERVICE	693.29
12929	CROSSROADS SERVICES BD	FAPT/CPMT 710	PROFESSIONAL SERVICE	2,520.00
12929	CROSSROADS SERVICES BD	JULY 2010	FOSTER CARE	60.00
13813	DOMINION YOUTH SERVICES	JM 710	PROFESSIONAL SERVICE	603.92
14933	FAMILY PRESERVATION SERV	45492	PROFESSIONAL SERVICE	376.25
14933	FAMILY PRESERVATION SERV	45493	PROFESSIONAL SERVICE	428.75
14933	FAMILY PRESERVATION SERV	45503	PROFESSIONAL SERVICE	472.50
14933	FAMILY PRESERVATION SERV	45510	PROFESSIONAL SERVICE	332.50
16672	GRAFTON SCHOOL INC	123766	PROFESSIONAL SERVICE	4,200.00
16672	GRAFTON SCHOOL INC	123767	PROFESSIONAL SERVICE	4,200.00
16672	GRAFTON SCHOOL INC	124209	PROFESSIONAL SERVICE	977.50
16672	GRAFTON SCHOOL INC	124210	PROFESSIONAL SERVICE	1,639.00
16991	HAGAN LEIGH D PHD PC	4702	PROFESSIONAL SERVICE	3,900.00
17372	HARLAN RONALD & SARAH	JULY 2010	FOSTER CARE	448.00
22457	MILLS BONNIE	JULY 2010	FOSTER CARE	896.00
22703	MORTON DEKEACE	JULY 2010	FOSTER CARE	666.00
28447	SMITH I' SHAWN	JULY 2010	FOSTER CARE	644.00
32131	WAL-MART COMMUNITY	JULY 2010	FOSTER CARE	43.56
32131	WAL-MART COMMUNITY	JULY 2010A	FOSTER CARE	13.11
999999	VELEZ CHRISTINA	JULY 10	FOSTER CARE	224.00
999999	RANDOLPH CYNTHIA	JULY 2010	FOSTER CARE	160.00
			ACCOUNT TOTAL	24,772.38 *
			MAJOR TOTAL	24,772.38 **
053501	OTHER WELFARE/SOCIAL SERVICES			
5608	SCOPE/Meals on Wheels			
28097	SCOPE/MEALS ON WHEELS	10-11 SUPPRT1/2	10-11 SUPPORT	2,500.00
			ACCOUNT TOTAL	2,500.00 *
5609	Piedmont Senior Resources			
25400	PIEDMONT SR RESOURCES	10-11 SUPPORT	10-11 SUPPORT	1,616.00
			ACCOUNT TOTAL	1,616.00 *
5610	STEPS Inc.			
28866	STEPS, INC	10-11 SUPPRT1/4	10-11 SUPPORT	6,808.00
			ACCOUNT TOTAL	6,808.00 *
5612	Pamplin Community Center			
25160	PAMPLIN COMMUNITY CENTER	10-11 SUPPORT	10-11 SUPPORT	475.00
			ACCOUNT TOTAL	475.00 *
5613	Jolly Glee Senior Citizen			
19750	JOLLY GLEE SENIOR CENTER	10-11 SUPPORT	10-11 SUPPORT	1,800.00
			ACCOUNT TOTAL	1,800.00 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 7/15/2010 -- 7/30/2010

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5637	15140	FACES, INC	10-11 SUPPRT1/2	10-11 SUPPORT	2,137.50 *
				ACCOUNT TOTAL	2,137.50 *
5640	28704	Special Olympics Area 12 SPECIAL OLYMPICS-AREA 12	10-11 SUPPORT	10-11 SUPPORT	200.00 *
5645	31677	VA Legal Aid Society VA LEGAL AID SOCIETY INC	10-11 SUPPORT	10-11 SUPPORT	200.00 *
				ACCOUNT TOTAL	1,900.00 *
5646	17759	HOPE HOPE	10-11 SUPPRT1/2	10-11 SUPPORT	4,750.00 *
5650	29931	Tri-County Life Learners TRI-COUNTY LIFE LEARNERS	10-11 SUPPRT1/2	10-11 SUPPORT	4,750.00 *
5651	28604	Southside Center for Viol SOUTHSIDE CENTER FOR	10-11 SUPPRT1/2	10-11 SUPPORT	1,662.50 *
				ACCOUNT TOTAL	1,662.50 *
5653	21808	Longwood Center for Visua LONGWOOD CNTR FOR VISUAL	10-11 SUPPRT1/2	10-11 SUPPORT	2,375.00 *
5654	17006	Habitat for Humanity HABITAT FOR HUMANITY	10-11 SUPPRT1/2	10-11 SUPPORT	2,375.00 *
				ACCOUNT TOTAL	1,247.00 *
5655	25818	P E After Prom Party PRINCE EDWARD CO HIGH SCH	10-11 SUPPORT	10-11 SUPPORT	2,375.00 *
5656	15992	Fuqua After Prom Party FUQUA AFTER PROM PARTY	10-11 SUPPORT	10-11 SUPPORT	2,375.00 *
				ACCOUNT TOTAL	950.00 *
068100		CONTRIBUTIONS TO COLLEGES			950.00 *
5640	28960	Payment to Community Coll SOUTHSIDE VA COMM COLLEGE	10-11 SUPPORT	10-11 SUPPORT	475.00 *
5643	21824	Longwood Small Bus Dev Ce LONGWOOD SMALL BUSINESS	10-11 SUPPRT1/2	10-11 SUPPORT	475.00 *
				ACCOUNT TOTAL	31,271.00 **
071100		SUPERVISION OF PARKS & RECREATION			6,956.00 *
5647	28696	YMCA-Summer Program SOUTHSIDE VA FAMILY YMCA	10-11 SUMMR PRG	10-11 SUMMER PROGRAM	6,956.00 *
				ACCOUNT TOTAL	3,537.00 *
				MAJOR TOTAL	10,493.00 **
				ACCOUNT TOTAL	20,000.00 *
				MAJOR TOTAL	20,000.00 **

MAJOR# ACCT# 072200	VENDOR NUMBER MUSEUMS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5641	27650	Robert R. Moton Museum ROBERT RUSSA MOTON MUSEUM	10-11 SUPPRT1/4	10-11 SUPPORT	2,500.00 2,500.00 * 2,500.00 **
073500		PUBLIC LIBRARY			
5640	15400	Contribution To Library FARMVILLE-PE COMM LIBRARY	10-11 SUPPRT1/4	10-11 SUPPORT	41,639.75 41,639.75 * 41,639.75 **
081100		PLANNING			
5230	30439	Telecommunications US CELLULAR	816442183 710	PHONE	55.76 55.76 *
5640	12745	Commonwealth Regional Cou COMMONWEALTH REGIONAL	10-11 SUPPORT	10-11 SUPPORT	15,700.00 15,700.00 *
6040	11902 11902	ADP Equipment BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC.	20100225 20100228	NORTON ANTI-VIRUS COMPUTER & SOFTWARE	34.95 854.95 889.90 * 16,645.66 **
081200		COMMUNITY DEVELOPMENT			
5647	15170	Chamber of Commerce FARMVILLE CHAMBER OF	10-11 SUPPRT1/2	10-11 SUPPORT	2,375.00 2,375.00 *
5648	29332	Farmville Airport TOWN OF FARMVILLE	10-11 SUPPRT1/2	FY11 SUPPORT-AIRPORT	4,750.00 4,750.00 *
5652	25362	Piedmont Area Transit PIEDMONT AREA TRANSIT	10-11 SUPPRT1/4	10-11 SUPPORT	2,500.00 2,500.00 * 9,625.00 **
081500		ECONOMIC DEVELOPMENT			
5230	30439	Telecommunications US CELLULAR	816442183 710	PHONE	31.63 31.63 *
6001	11894	Office Supplies BUSINESS CARD	2078 CARNEY 710	OFFICE SUPPLIES	23.88 23.88 *

MAJOR# ACCT# 6040	VENDOR NUMBER	VENDOR NAME	ADP Equipment	INV#	DESCRIPTION	AMOUNT
081600	11902	BUSINESS DATA OF VA, INC.	20100225		NORTON ANTI-VIRUS	34.95 *
						34.95 *
						90.46 **
						ACCOUNT TOTAL
						MAJOR TOTAL
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	06302010		UNEMPLOYMENT 2ND QTR	17.88
						17.88 *
5110	31846	Electrical Services DOMINION VA POWER	0675198071 710		ELECTRIC SERVICE	316.46
	31846	DOMINION VA POWER	1059387447 710		ELECTRIC SERVICE	126.80
						443.26 *
						ACCOUNT TOTAL
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT710		UPS SHIPPING	16.20
						16.20 *
5230	10105	Telecommunications AT&T	392 1482 710		PHONE	78.30
	21319	CENTURYLINK	392 1482 710		PHONE	187.83
	22489	MOONSTAR BBS	ECO DEV 710		DSL	45.00
						311.13 *
						ACCOUNT TOTAL
5897	31903	Virginia's Retreat VIRGINIA'S RETREAT	10-11 SUPPORT		10-11 SUPPORT	4,500.00
						4,500.00 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100225		NORTON ANTI-VIRUS	34.95
						34.95 *
						5,323.42 **
						ACCOUNT TOTAL
						MAJOR TOTAL
082400		SOIL & WATER CONSERVATION DISTRICT				4,845.00
						4,845.00 *
5641	25440	Donation - PS&WCD PIEDMONT SOIL & WATER	10-11 SUPPRT1/2		10-11 SUPPORT	1,775.00
						1,775.00 *
5642	24089	Donation - RC&D OLD DOMINION RC&D	10-11 SUPPORT		10-11 SUPPORT	6,620.00
						6,620.00 **
						ACCOUNT TOTAL
						MAJOR TOTAL
083500		COOPERATIVE EXTENSION OFFICE				93.21
						93.21 *
5230	21319	Telecommunications CENTURYLINK	392 4246 710		PHONE	93.21 **
						ACCOUNT TOTAL
						MAJOR TOTAL
093000		FUND TRANSFERS OUT				127,830.86
						127,830.86 *
0710	25820	To IDA Fund PRINCE EDWARD CO IDA	YMCA 24743759		YMCA LOAN PAYMENT	127,830.86 **
						ACCOUNT TOTAL
						MAJOR TOTAL

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FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 7/15/2010 -- 7/30/2010

AFTER CHECKS
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0025	29280	Geographical Information TIMMONS GROUP	132265	GIS CONVERSION	29,054.80 *
0028	12077	Prospect Depot VDOT Grant CALLOWAY JOHNSON MOORE	13337	ENGINEERING	1,200.00 1,200.00 *
095000		DEBT SERVICE			30,254.80 **
0018	29332	Library - Interest TOWN OF FARMVILLE	LIBRARY 610	LIBRARY LOAN-INTERST	48,894.89 48,894.89 * 48,894.89 **
				ACCOUNT TOTAL	465,069.79

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7/30/2010
FUND # - 732

RETIREMENT BENEFIT FUND
PRINCE EDWARD
LISTING OF INVOICES FOR 7/15/2010 -- 7/30/2010

AFTER CHECKS
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MAJOR#	VENDOR	NUMBER	VENDOR	NAME	INV#	DESCRIPTION	AMOUNT
002230	RETIREMENT BENEFIT FUND						
1102	Retirees Insurance						
29937	ANTHEM BCBS		AUG 2010			RETIREE HEALTH INS	1,020.00
						ACCOUNT TOTAL	1,020.00 *
						MAJOR TOTAL	1,020.00 **
						FUND TOTAL	1,020.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	0104	REVENUE SHARING FUND - VDOT			
	17925	Route 628 Alternate HURT & PROFFITT, INC	25557	ALT 628 DESIGN	3,720.21
ACCOUNT TOTAL					3,720.21 *
MAJOR TOTAL					3,720.21 **
FUND TOTAL					3,720.21

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES			
2600	Unemployment Insurance	06302010	UNEMPLOYMENT 2ND QTR	77.19 *
	31658 VA EMPLOYMENT COMMISSION			77.19 *
5110	Electrical Service	4323543985 710	ELECTRIC SERVICE	85.84
	31846 DOMINION VA POWER	7218131923 710	ELECTRIC SERVICE	207.86
	31846 DOMINION VA POWER			293.70 *
5230	Telecommunications			149.85
	10105 AT&T	392 8161 710	PHONE	194.74
	21319 CENTURYLINK	392 8161 710	PHONE	344.59 *
5302	Fire Insurance			75.00
	29440 PRINCE EDWARD CO TREAS	FIRE INS 710	FIRE INSURANCE	75.00 *
097001	PCS SUPERVISION FEES EXPENDITURES			790.48 **
6006	PCS - Janitorial Services	JULY 2010	CLEANING SERVICE	210.00
	17346 HARDY PAGE			210.00 *
				210.00 **
			FUND TOTAL	1,000.48
			TOTAL DUE	470,810.48

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: August 10, 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: August 10, 2010
Item No.: 5-e
Department: County Administration
Staff Contact: W.W. Bartlett/Barbara Poulston
Issue: Re-Appropriations: Fire Department Carry-over Funds

Summary: On June 30, 2010 the following fire departments had unexpended monies that need to be carried forward into FY 09-10:

Farmville Volunteer Fire Department	\$ 9.55
Rice Volunteer Fire Department	135.31
Prospect Volunteer Fire Department	20,808.51
Darlington Heights Volunteer Fire Department	21.62
Hampden-Sydney Volunteer Fire Department	116,334.11
Pamplin Volunteer Fire Department	46,658.83
Meherrin Volunteer Fire Department	1,189.27

Attachments: Appropriation Spreadsheet.

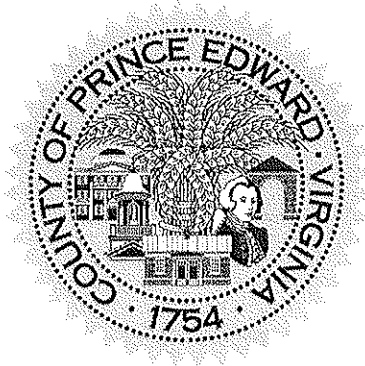
Recommendation: Approve re-appropriating unexpended fire department monies into FY 11.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



Fire Department Carry-over Monies from FY 09-10:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	Transfer in from General Fund Balance		\$ 185,157.20
4-100-32200-7001	Farmville Volunteer Fire Department	\$ 9.55	
4-100-32200-7002	Rice Volunteer Fire Department	135.31	
4-100-32200-7003	Prospect Volunteer Fire Department	20,808.51	
4-100-32200-7004	Darlington Heights Vol. Fire Department	21.62	
4-100-32200-7005	Hampden-Sydney Vol. Fire Department	116,334.11	
4-100-32200-7006	Pamplin Volunteer Fire Department	46,658.83	
4-100-32200-7007	Meherrin Volunteer Fire Department	1,189.27	
	TOTAL	\$185,157.20	\$185,157.20



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 5-f
Department: County Attorney/Commissioner of Revenue
Staff Contact: James R. Ennis/Beverly M. Booth
Issue: Erroneous Assessment

Summary: Attached are the Certificates of Refund submitted to the Board by the Commissioner of Revenue for the two erroneous assessments listed below.

Note: Farmville LLC is Sunchase, and the refund is for taxes paid on the property on which Sunchase Boulevard is located, which has been taken over by the Town of Farmville.

Attachments: Certificate of Refund – Farmville LLC - \$1,907.12 (Real Estate)
 Certificate of Refund – Jennifer S. Gunter -- \$401.80 (Real Estate)

Recommendation: Approval.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____

Office of the Commissioner of the Revenue
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: August 3, 2010

Pay To: Farmville LLC

Address: P O Box 5306
Charlottesville VA 22905

Total
Refund: \$1,907.12

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

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Real Estate	2007	378	1	\$114,450	-0-	\$652.36
Real Estate	2008	385	10	\$114,450	-0-	\$652.36
Real Estate	2009	388	2	\$150,600	-0-	\$602.40

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Town of Farmville acquired Sunchase Boulevard per Deed of Dedication no transfer fee was charged so this parcel didnt get changed until it was brought to our attention.

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Real Estate	2007	\$114,450	\$652.36	-0-	\$652.36	\$652.36
Real Estate	2008	\$114,450	\$652.36	-0-	\$652.36	\$652.36
Real Estate	2009	\$150,600	\$602.40	-0-	\$602.40	\$602.40

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

Beverly N. Bontus
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. Es
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to Farmville LLC the excess taxes paid in the amount of \$ 1,907.12.

By order of the Board of Supervisors:

_____ Date

_____ Clerk, Board of Supervisors

Office of the Commissioner of the Revenue
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: August 3, 2010

Pay To: Jennifer Stoots Gunter

Address: 89 First Rock Road
Prospect VA 23960

Total Refund: \$401.80

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

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/Interest</u>	<u>Total Taxes</u>
Real Estate	2006	478	5	\$24,500	-0-	\$122.50
Real Estate	2007	485	8	\$24,500	-0-	\$139.65
Real Estate	2008	492	8	\$24,500	-0-	\$139.65

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Reassessment error

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/Interest</u>	<u>Total</u>	<u>Refund</u>
Real Estate	2006	\$24,500	\$122.50	-0-	\$122.50	\$122.50
Real Estate	2007	\$24,500	\$139.65	-0-	\$139.65	\$139.65
Real Estate	2008	\$24,500	\$139.65	-0-	\$139.65	\$139.65

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

Beverly N. Booth
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to Jennifer Stoots Gunter the excess taxes paid in the amount of \$ 401.80.

By order of the Board of Supervisors:

Date

Clerk, Board of Supervisors



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
 Item No.: 6
 Department: County Administrator
 Staff Contact: W.W. Bartlett
 Issue: Appropriations and Budget Amendments

Summary:

The following adjustments reflect budget amendment required to balance the FY10 Water Fund. Funds are required to be transferred from the General Fund into the Water Fund to support the payment of expenses associated with the PPEA project. The Water Fund will reimburse the General Fund in the FY 11 budget from the proceeds of the letter of credit authorized by the Board.

Attachments:

Recommendation:

Approve the FY10 budget amendment below and appropriate the same funds.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	41050	0100	From General Fund Balance		\$269,887
4 (Exp)	100	93000	0501	Transfer to Water Fund	\$269,887	
3 (Rev)	501	41050	0100	From General Fund	\$269,887	
4 (Exp)	501	94000	8102	SRR Water Treatment Project		\$269,887

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



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

Meeting Date: August 10, 2010
Item No.: 7
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

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

Attachments:

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 8
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Virginia Department of Forestry

Summary: Mark Zaebst, State Forest Manager, will present the annual check for the county's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest.

Attachments:

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: August 10, 2010
Item No.: 9
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: High Bridge Trail State Park

Summary: Eric Houglund, Park Manager, will be present to provide the Board an update on the development of High Bridge Trail State Park.

Attachments:

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: August 10, 2010
Item No.: 10
Department: Animal Control
Staff Contact: Ray Foster/Sarah Elam Puckett
Issue: PUBLIC HEARING: Fowl Running At Large Ordinance

Summary: At the July Board meeting, the Board authorized a public hearing on the proposed ordinance which would prohibit fowl from running at large in the county. The ordinance would be enforced by Animal Control and does include a provision whereby an owner would receive a “warning” of a violation, prior to receiving a ticket. The draft ordinance was prepared by the County Attorney’s office.

Animal Control Officer Ray Foster will be present to help address any questions of the Board and the public.

Attachments: 1) Public Hearing Notice
2) Proposed Fowl Running At Large Ordinance

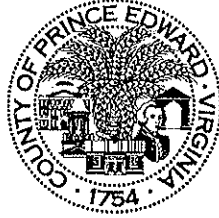
Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Please publish the following Notice of Public Hearing in the **Friday, July 23, 2010 and Friday, July 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 on Tuesday, August 10, 2010 at 7:30 p.m. in the Board of Supervisors Room of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia to gather citizen input on a proposed amendment the *County Code*, which prohibits fowl from running at large in the County. A copy of the proposed ordinance 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 August 6, 2010.

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

DRAFT AMENDMENT TO THE COUNTY CODE,
TO BE INCLUDED IN THE SECTION WHICH CONTROLS LIVESTOCK:

DIVISION 4(A). FOWL RUNNING AT LARGE

Sec. 10-72. Prohibited

- a) It shall be unlawful for any person to permit any fowl, including all domestic fowl and any game birds raised in captivity, to run at large in the county at any time. For the purpose of this division, a fowl shall be deemed to be running at large while roaming off the property of its owner or custodian and not under the owner's or custodian's immediate control. Any person who continues to permit fowl owned or controlled by him to run at large following notification of such violation by any animal control officer or other law enforcement officer shall be deemed to have violated the provisions of this section.
- b) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of *Code of Virginia*, §§3.1-796.128, 3.2-6587, 18.2-403.1, 18.2-403.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as fully set forth in this section.

(Procedure for seizure and impoundment of abandoned agricultural animals is laid out in the *Code of Virginia*, §3.2-6569.)



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

Meeting Date: August 10, 2010
Item No.: 11
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Prince Edward County Extension Office

Summary: Jennifer Bowen, Acting Unit Coordinator of the Prince Edward County Extension Office, has asked for an opportunity to update the Board on the status of the vacancies in the Extension Office.

Attachments:

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: August 10, 2010
Item No.: 12
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Budget Request: Mary E. Branch Community Center

Summary: Attached for your consideration is a supplemental budget request from the Mary E. Branch Community Center.

Attachments: Budget Request

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Mary E. Branch Community Center
PO Box 47
Farmville, Virginia 23901
(434) 392-3212
mebcc1@centurylink.net
mebcc.webs.com

July 27, 2010

Kenneth W. Jackson
President
PO Box 47
Farmville, Virginia 23901

The County of Prince Edward
Board of Supervisors
111 South Street
Farmville, Virginia 23901

Dear Board Members:

We the Board and members of the Mary E. Branch Community Center wish to first thank you for your generous contribution to our organization in the 2010/2011 physical year budget. However, with our seeking licensing and additional staff as well as taxes and fees not accounted for in the past, our budget has fallen extremely short.

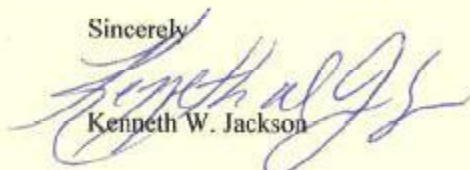
We staffed and licensed according to our belief that the YMCA would be in partnership with us and would share some of the cost. It was not until three weeks into the program that the Y informed us they would not be able or willing to do so. We subsequently collaborated with Fuqua for use of the pool facilities for a cost of \$400.00, and have created a much-needed alliance with them.

We request special consideration in helping us close this financial shortfall, this will allow our organization to continue to function for the remainder of the 2010/2011 year. We are in the process of submitting grant and funding proposals to a host of agencies, and should have this completed and submitted by August 5, 2010.

We hope we can rely on a letter or recommendation of support once we have submitted the complete plan and proposal to you for your consideration. We also hope that you will support us and request CRC to help us finalize our grant proposal and help us find appropriate funding.

We thank you for your time and consideration.

Sincerely,



Kenneth W. Jackson



Mary E. Branch Community Center
 PO Box 47
 Farmville, Virginia 23901
 (434) 392-3212

Proposed Summer Program Budget
2010

Director	\$9.00	40x5	\$1,800.00	
		40x6		\$2,160.00
Assistant Director	\$8.00	40x5	\$1,600.00	
	\$9.00			\$2,160.00
Nurse	\$9.00	40x6		\$2,160.00
Teacher I	\$8.00	40x5	\$1,600.00	
	\$8.00	40x6		\$1,920.00
Teacher II	\$8.00	40x5	\$1,600.00	
	\$8.00	40x6		\$1,920.00
Teacher III	\$8.00	40x5	\$1,600.00	
	\$8.00	40x6		\$1,920.00
Teacher IV	\$8.00	40x5	\$1,600.00	
	\$8.00	40x6		\$1,920.00
Teacher V	\$8.00	40x5	\$1,600.00	
	\$8.00	40x6		\$1,920.00
Teacher VI	\$8.00	40x6		\$1,920.00
Aids 5@	\$7.50	30x5	\$1,125.00	
Aids 6 @	\$7.50	37x6	\$1665.00	\$9,990.00
Snacks and Meals			\$1500.00	\$1,500.00
Supplies and Equipment			\$1500.00	\$5,500.00
Petty Cash			\$500.00	\$500.00
Trips and Travel			\$5,000.00	\$2,179.00
Testing, Licensing, and Insurance			\$2,000.00	\$2000.00
<u>Total Budgeted</u>			<u>\$23,025.00</u>	
Actual Total:				\$39,669.00
Appropriations Total:				
Prince Edward County United Way		\$1,468.00		
Prince Edward County		\$23,750.00		
Total		\$25,218.00		
Deficit			\$14,451.00	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 13
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: Recovery Zone Bonds IDA Request

Summary: On Monday, August 2, 2010, the IDA held a Public Hearing and then voted unanimously to recommend the issuance of a maximum of \$16,750,000 in Recovery Zone Bonds to Granite Falls Hospitality, LLC to assist with the financing to construct and equip a hotel to be located in the County of Prince Edward, Virginia. There was no public in attendance at the Public Hearing and therefore no public comments.

The American Recovery and Re-investment Act (ARRA) of 2010 authorized state and local governments to issue these bonds, to promote job creation and economic recovery in areas affected by employment declines. Each state was allocated a specific dollar amount of Bonds it could allow to be issued. Prince Edward applied to the Governor's office for an allocation of said Bonds for the Granite Falls Inn and Conference Center Project on June 18, 2010. The Governor approved the request on July 8, 2010.

The issuance of the \$16,750,000 is **not a debt of the county** and will be repaid from revenues generated from the operation of the hotel. The debt will be secured with a first deed of trust on the hotel property. The County and the IDA simply function as a financing conduit for the Recovery Zone Tax Exempt Bonds. This practice has been done a number of times in the past for projects like the Southside Community Hospital for a new addition, Trinity Mission of Farmville for a nursing home, and Hampden-Sydney College for their new library.

The County's Bond Attorney has reviewed and approved all attached documents and verifies the Bonds will not be debt of the County.

- Attachments:**
- Letter from Governor's Office
 - Transmittal Letter from IDA
 - Meeting Certification
 - Public Hearing Notices
 - Summary of Statements
 - Inducement Resolution of the IDA
 - Fiscal Impact Statement
 - Resolution of the Board of Supervisors

Recommendation: Approval of the resolution for the issuance of the Bonds in an amount not to exceed \$16,750,000 by the Authority for the benefit of Granite Falls Hospitality, LLC as required by Section 147(f) of the Internal Revenue Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended to permit the Authority to assist in the financing of the Project.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



COMMONWEALTH of VIRGINIA

Office of the Governor

Robert F. McDonnell
Governor

July 8, 2010

Mr. W.W. Bartlett
County Administrator
Prince Edward County
P.O. Box 382
Farmville, Virginia 23901

Re: Recovery Zone Facility Bond Allocation

Dear Wade:

This is in response to your letter dated June 18, 2010 in which you request for an allocation of recovery zone facility bonds for the Granite Falls Inn and Conference Center Project in Prince Edward County.

I am pleased to inform you that an allocation for that project in the amount of \$16,750,000 has been approved. The deadline to close the bond issue is October 15, 2010. I would also request that you provide an update regarding the status of the project on August 1, 2010 and October 1, 2010.

Also, I appreciated the opportunity to meet with you and others today to learn more about the Project and, on behalf of the Governor, wish you the best in connection with the Hotel and Conference Center as well as the Tourism Institute.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephanie L. Hamlett".

Stephanie L. Hamlett
Deputy Counselor to the Governor

cc: The Honorable Martin L. Kent
Chief of Staff

PRINCE EDWARD INDUSTRIAL DEVELOPMENT AUTHORITY
P. O. Box 625, 121 East Third Street
Farmville, VA 23901
Office (434) 392-1482 – Fax (434) 392-7886

August 2, 2010

Mr. William G. Fore, Jr., Chairman
Prince Edward County Board of Supervisors
P. O. Box 382, 111 South Street, Third Floor
Farmville, VA 23901


Industrial Development Authority
of Prince Edward County, Virginia
Proposed Financing for Granite Falls Hospitality, LLC

Dear Mr. Fore,

Granite Falls Hospitality, LLC (the "Borrower") has requested that the Industrial Development Authority of Prince Edward County, Virginia ("Authority"), assist the Borrower in financing the construction and equipping of a hotel ("Project") to be located in the County of Prince Edward, Virginia, by the issuance of its revenue bonds in an amount not to exceed \$16,750,000 ("Bonds").

As set forth in the resolution of the Authority attached hereto ("Resolution"), the Authority has agreed to issue its Bonds as requested. The Authority has conducted a public hearing on the proposed financing of the Project and has recommended that you approve the issuance of the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended and Section 15.2-4906 of the Code of Virginia of 1950, as amended.

Attached hereto is (1) a certificate evidencing the conduct of the public hearing and the action taken by the Authority, (2) the Fiscal Impact Statement required pursuant to Virginia Code Section 15.2-4907, and (3) the form of resolution suggested by counsel to evidence your approval.


Secretary, Industrial Development Authority
Of Prince Edward County, Virginia

Enclosure

CERTIFICATE

The undersigned Secretary of the Industrial Development Authority of Prince Edward County, Virginia ("Authority") certifies as follows:

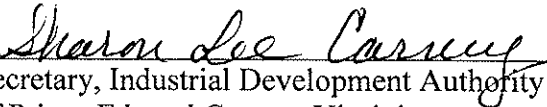
1. A meeting of the Authority was duly called and held on August 2, 2010, at 3:00 o'clock p.m. at 121 East Third Street, in Farmville, Virginia 23901, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Chairman announced the commencement of a public hearing on the application of Granite Falls Hospitality, LLC and that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in the County of Prince Edward, Virginia ("Notice"), with the second publication appearing not less than seven days nor more than twenty-one days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. Attached as Exhibit C is a true, correct and complete copy of a resolution ("Resolution") adopted at such meeting of the Authority by a majority of the Directors present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, this 2nd day of August, 2010.


Secretary, Industrial Development Authority
of Prince Edward County, Virginia

Exhibits:

- A - Copy of Certificate of Publication of Notice
- B - Summary of Statements
- C - Inducement Resolution



Farmville Herald
7/16/10

**NOTICE OF PUBLIC HEARING
ON PROPOSED REVENUE
BOND FINANCING BY INDUSTRIAL
DEVELOPMENT AUTHORITY OF
OF PRINCE EDWARD COUNTY, VIRGINIA**

Notice is hereby given that the Industrial Development Authority of Prince Edward County, Virginia ("Authority") whose address is 121 East Third Street, Farmville, Virginia 23901 will hold a public hearing on the request of Granite Falls Hospitality, LLC (the "Borrower"), whose address is 5814 Jonestown Road, Harrisburg, Pennsylvania 17112, to the Authority to issue up to \$16,750,000 of its revenue bonds, in one or more series from time to time, to assist the Borrower in constructing and equipping a hotel consisting of approximately 110,000 square feet to be located near the intersection of U.S. Route 15 and Dominion Drive approximately ½ mile south of the intersection of U.S. Route 15 and Route 460, in the County of Prince Edward, Virginia.

The issuance of revenue bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the County of Prince Edward, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such bonds.

The public hearing, which may be continued or adjourned, will be held at 3:00 o'clock p.m. on August 2, 2010, before the Authority, at 121 East Third Street, in Farmville, Virginia 23901. Any person interested in the issuance of the bonds or the location or nature of the proposed project may appear at the hearing and present his or her views. Information regarding the Borrower and the proposed project is on file and is open for inspection at the Authority's office at the address shown above during business hours.

Industrial Development Authority
of the County of Prince Edward, Virginia



*Farmville Herald
7/23/10*

**NOTICE OF PUBLIC HEARING
ON PROPOSED REVENUE
BOND FINANCING BY INDUSTRIAL
DEVELOPMENT AUTHORITY OF
OF PRINCE EDWARD COUNTY, VIRGINIA**

Notice is hereby given that the Industrial Development Authority of Prince Edward County, Virginia ("Authority") whose address is 121 East Third Street, Farmville, Virginia 23901 will hold a public hearing on the request of Granite Falls Hospitality, LLC (the "Borrower"), whose address is 5814 Jonestown Road, Harrisburg, Pennsylvania 17112, to the Authority to issue up to \$16,750,000 of its revenue bonds, in one or more series from time to time, to assist the Borrower in constructing and equipping a hotel consisting of approximately 110,000 square feet to be located near the intersection of U.S. Route 15 and Dominion Drive approximately ½ mile south of the intersection of U.S. Route 15 and Route 460, in the County of Prince Edward, Virginia.

The issuance of revenue bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the County of Prince Edward, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such bonds.

The public hearing, which may be continued or adjourned, will be held at 3:00 o'clock p.m. on August 2, 2010, before the Authority, at 121 East Third Street, in Farmville, Virginia 23901. Any person interested in the issuance of the bonds or the location or nature of the proposed project may appear at the hearing and present his or her views. Information regarding the Borrower and the proposed project is on file and is open for inspection at the Authority's office at the address shown above during business hours.

Industrial Development Authority
of the County of Prince Edward, Virginia

EXHIBIT B TO CERTIFICATE

Summary of Statements

[Insert summary of statements made by anyone who appeared and addressed the Authority at the public hearing.]

There was no public present for the “Public Hearing” regarding the Recovery Zone Bonds at the August 2nd, IDA meeting, therefore there were no comments.

**RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF PRINCE EDWARD COUNTY, VIRGINIA
AUTHORIZING THE ISSUANCE OF UP TO \$16,750,000
RECOVERY ZONE FACILITY REVENUE BONDS FOR THE PURPOSE OF
FINANCING A HOTEL TO BE LOCATED IN
THE COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, the Industrial Development Authority of Prince Edward County, Virginia, a political subdivision of the Commonwealth of Virginia (the "Authority"), is empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended ("Act"), to issue its revenue bonds for the purpose of inducing the location of industrial and commercial facilities in Virginia and to promote the commerce, safety, health, welfare, convenience or prosperity of citizens of Virginia;

WHEREAS, the Authority has received a request from Granite Falls Hospitality, LLC, a Delaware limited liability company (the "Borrower"), requesting that the Authority issue its recovery zone facility revenue bonds to assist in financing the construction and equipping of a hotel ("Project") to be located in the County of Prince Edward, Virginia (the "County");

WHEREAS, such assistance will induce the Borrower to locate the Project in Virginia and benefit the inhabitants of the County and the Commonwealth of Virginia, either through the increase of their commerce or through the promotion of their safety, health, welfare, convenience or prosperity;

WHEREAS, preliminary plans for the Project have been described to the Authority and a public hearing has been held as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, ("Code") and Section 15.2-4906 of the Act;

WHEREAS, the Borrower has represented that the estimated cost of the construction and equipping of the Project and all expenses of issue will require, in addition to other available funds, an issue of revenue bonds in the aggregate principal amount not to exceed \$16,750,000 (the "Bonds");

WHEREAS, (a) no member of the Board of Directors of the Authority is an officer or employee of the County of Prince Edward, Virginia, (b) each member has, before entering upon his duties during his or her present term of office, taken and subscribed to the oath prescribed by Section 49-1 of the Code of Virginia of 1950, as amended and (c) at the time of their appointments and at all times thereafter, including the date hereof, all of the members of the Board of Directors of the Authority have satisfied the residency requirements of the Act; and

WHEREAS, no member of the Board of Directors of the Authority has any personal interest or business interest in the Borrower, the Bonds, or any of the transactions contemplated therein or has otherwise engaged in conduct prohibited under the Conflict of Interests Act, Chapter 31, Title 2.2 of the Code of Virginia of 1950, as amended (the "Conflict of Interests Act") in connection with this resolution or any other official action of the Authority in connection therewith; and

WHEREAS, the Authority anticipates that the Board of Supervisors of the County will designate the County as a recovery zone for the purpose of issuing recovery zone bonds pursuant to Sections 1400U-1 through 1400U-3 of the Code and will reallocate to the Authority any allocation of recovery zone facility bonds allocated to the County.

NOW, THEREFORE, BE IT RESOLVED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE EDWARD COUNTY, VIRGINIA:

1. It is hereby found and determined that the construction and equipping of the Project will be in the public interest and will promote the commerce, safety, health, welfare, convenience or prosperity of the Commonwealth of Virginia, the County and their citizens.
2. To induce the Borrower to locate the Project in the Commonwealth of Virginia, and particularly in the County, the Authority hereby agrees to assist the Borrower in financing the construction and equipping of the Project by undertaking the issuance of the Bonds in an amount not to exceed \$16,750,000 upon terms and conditions mutually agreeable to the Authority and the Borrower. The Bonds will be issued pursuant to documents satisfactory to the Authority. The Bonds may be issued in one or more series at one time or from time to time.
3. It having been represented to the Authority that it is necessary to proceed immediately with the construction and equipping of the Project, and the planning therefor, the Authority agrees that the Borrower may proceed with plans for the Project, enter into contracts for construction, materials and equipment for the Project, and take such other steps as it may deem appropriate in connection with the Project, provided, however, that nothing in this resolution shall be deemed to authorize the Borrower to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Project. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all expenditures and costs so incurred by it, provided such expenditures and costs are properly reimbursable under the Act and applicable federal laws.
4. The Authority approves McGuireWoods LLP, Richmond, Virginia, as Bond Counsel in connection with the issuance of the bonds.
5. All costs and expenses in connection with the financing and the construction and equipping of the Project, including the fees and expenses of Bond Counsel and Authority Counsel, shall be paid by the Borrower or, to the extent permitted by applicable law, from the proceeds of the Bonds. If for any reason the Bonds are not issued, it is understood that all such expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.
6. In adopting this resolution the Authority intends to take "official action" toward the issuance of the Bonds and to evidence its "official intent" to reimburse from the proceeds of the Bonds any expenditures paid by the Borrower to finance the construction and equipping of the Project and the planning therefor before the issuance of the Bonds, all within the meaning of regulations issued by the Internal Revenue Service pursuant to Sections 103 and 141 through 150 and related sections of the Code.

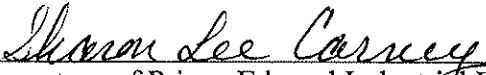
7. The Authority recommends that the Board of Supervisors of Prince Edward County, Virginia approve the issuance of the Bonds.

8. The Authority designates the Bonds as Recovery Zone Facility Bonds for purposes of Section 1400U-3 of the Code.

9. This resolution shall take effect immediately upon its adoption.

CERTIFICATE

The undersigned Secretary of the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a majority of the Directors of the Authority present and voting at a meeting duly called and held on August 2, 2010, in accordance with law, and that such resolution has not been repealed, revoked, rescinded or amended but is in full force and effect on this date.


Secretary of Prince Edward Industrial Development
Authority of Prince Edward County, Virginia

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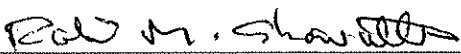
**FISCAL IMPACT STATEMENT
FOR PROPOSED BOND FINANCING**

Date: August 2, 2010

To the Board of Supervisors
of County of Prince Edward, Virginia

Applicant: Granite Falls Hospitality, LLC
Facility: Hotel

1.	Maximum amount of financing sought.	\$	16,750,000
2.	Estimated taxable value of the facility's real property to be constructed in the locality.	\$	31,374,816
3.	Estimated real property tax per year using present tax rates.	\$	131,744
4.	Estimated personal property tax per year using present tax rates.	\$	35,100
5.	Estimated merchants' capital tax per year using present tax rates.	\$	200
6.	(a) Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality.	\$	249,048
	(b) Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality.	\$	-0-
	(c) Estimated dollar value per year of services that will be purchased from Virginia companies within the locality.	\$	704,616
	(d) Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality.	\$	128,832
7.	Estimated number of regular employees on year round basis. (at Stabilization)		96
8.	Average annual salary per employee.	\$	21,726



Chairman, Industrial Development Authority
of Prince Edward County, Virginia

COUNTY OF PRINCE EDWARD, VIRGINIA
BOARD OF SUPERVISORS

Date: August 10, 2010

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on the 10th day of August, 2010 the following persons were present or absent as shown:

PRESENT:

ABSENT:

On motion of _____, seconded by _____, the following Resolution was adopted by a majority of the members of the Board of Supervisors present the votes and any absences being recorded as follows:

MEMBER

VOTE

**RESOLUTION DESIGNATING THE COUNTY OF PRINCE EDWARD, VIRGINIA AS
A RECOVERY ZONE FOR PURPOSES OF RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS AND
REALLOCATING VOLUME CAP ALLOCATION FOR
RECOVERY ZONE FACILITY BONDS**

WHEREAS, the American Recovery and Reinvestment Act of 2010 (Pub. L. No. 111-5), in part, added Sections 1400U-1 through 1400U-3 to the Internal Revenue Code of 1986, as amended (the "Code"), that authorize state and local governments to issue two new categories of bonds (together, "Recovery Zone Bonds") entitled (i) "recovery zone economic development bonds" and (ii) "recovery zone facility bonds," the purposes of which are to lower costs of state and local government borrowing and thereby to promote job creation and economic recovery in areas particularly affected by employment declines;

WHEREAS, the Code imposes bond volume limitations for recovery zone economic development bonds and recovery zone facility bonds and the County of Prince Edward, Virginia (the "County") has been allocated an allocation of \$16,750,000 in recovery zone facility bonds (the "RZF Bond Allocation");

WHEREAS, recovery zone economic development bonds may be used to finance certain "qualified economic development purposes" and recovery zone facility bonds may be used to finance certain "recovery zone property," both generally for use within or attributable to areas designated as "recovery zones;"

WHEREAS, the Code defines the term "recovery zone" as, among other things, "any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress;"

WHEREAS, the entire geographic area of the County is experiencing general distress resulting from, in part, an overall unemployment rate, according to the Bureau of Labor Statistics, of 10.6% as of March 2010 (an increase of 1.5% over the unemployment rate in March 2009) and a low per capita income;

WHEREAS, the County has determined that as a result of such general distress, the entire geographic area of the County qualifies to be designated as a recovery zone for purposes of issuing Recovery Zone Bonds;

WHEREAS, the Board of Supervisors desires to facilitate the issuance of Recovery Zone Bonds by the County or the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") or any other entity permitted to undertake the issuance of bonds for projects located in or attributable to the County;

WHEREAS, the Authority has considered the request of Granite Falls Hospitality, LLC (the "Borrower") requesting the issuance of the Authority's recovery zone facility revenue bonds in an amount not to exceed \$16,750,000 ("Bonds") to assist in financing the Borrower's construction and equipping of a hotel consisting of approximately 110,000 square feet ("Project") to be located near the intersection of U.S. Rt. 15 and Dominion Drive approximately

½ miles south of the intersection of U.S. Rt. 15 and Route 460, in the County and has held a public hearing on August 2, 2010.

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the Authority issues its bonds on behalf of the County; the Project is to be located in the County and the Board of Supervisors of the County (the "Board") constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

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

1. Incorporation of Recitals. Each of the recitals set forth above is incorporated and restated as if set forth herein.
2. Designation of Recovery Zone. The entire geographic area of the County of Prince Edward, Virginia is hereby designated a "recovery zone" for purposes of issuing Recovery Zone Bonds under the provisions of Code Sections 1400U-1 through 1400U-3.
3. Reallocation of RZED Bond Allocation. In accordance with U.S. Department of Treasury Notice 2010-50 the County hereby allocates its RZF Bond Allocation to the Authority for the purpose of assisting in financing the Project.
4. Approval by Board. The Board approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended ("Virginia Code") to permit the Authority to assist in the financing of the Project. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Borrower.
5. Designation of Bonds. The Board designates the Bonds as recovery zone facility bonds pursuant to the provisions of the Code. The Project is located in the County, will provide additional employment opportunities and economic benefit for the County and its residents and is attributable to both the County and the Authority.
6. Nature of Obligations. Nothing in this Resolution or the Bonds shall constitute a debt of the County. Nothing in this Resolution or the Bonds shall constitute a pledge of the full faith and credit of the County.

7. Further Actions. The Chairman and Vice Chairman of the Board of Supervisors and the County Administrator, and such officers or agents of the County as any of them may designate, or any of them, are authorized to execute and deliver on behalf of the County such instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution; and all of the foregoing, previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.

8. Effective Date. This resolution shall take effect immediately upon its passage.

Adopted August 10, 2010

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

V12508173.3



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

Meeting Date: August 10, 2010
Item No.: 14
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: Enterprise Zone Boundary Adjustment Amendment

Summary: In 2000, Prince Edward County was awarded a joint Enterprise Zone with Charlotte and Lunenburg Counties, which is administered by the Virginia Department of Housing and Community Development (VDHCD). The Enterprise Zone offers certain state incentives to businesses and industries for real property improvements and job creation. The Enterprise Zone designation allows for a maximum of 3,840 acres within the Enterprise Zone Boundary. Since the Zone was awarded, the Zone boundaries have been expanded in 2001 and 2005 to encompass properties within economic growth patterns of the County. Currently, the Enterprise Zone encompasses 1,605 acres, leaving 1,755 acres for future expansion.

VDHCD recommends that each zone be reviewed every five years or so to make boundary and incentive adjustments, if warranted, to reflect economic growth patterns of the area. The Enterprise Zone Committee appointed by the Board of Supervisors in the fall of 2009, along with an Enterprise Zone Committee appointed by the Town of Farmville, would like to recommend some deletions and additions of properties to the zone (see address list attached), which is made up primarily of areas located within the Rice area around the intersection of US 460 and Route 307. An expansion of 428+/- acres is recommended, leaving 1,327 acres for expansion should future growth areas emerge.

The addition or deletion of a property to the Enterprise Zone has no impact on a property's taxes, but may make a property more desirable for a potential business or industry for development. No changes to local development incentives are recommended at this time (see attached brochure). If approved by the VDHCD, the Zone expansion area will be retroactive to January 1, 2010, so improvements or development which incurred in 2010 in these proposed new areas will be eligible for incentives.

In order to complete the amendment application by year-end, I would request the Board consider authorizing a Public Hearing on the Enterprise Zone amendments for the September 14, 2010 meeting. As part of the Enterprise Zone Boundary Adjustment Amendment, a Resolution of Support is also required from our Zone partners, Charlotte and Lunenburg Counties. I anticipate that the application for the amendment would be filed with VDHCD in November 2010. Additionally, a notification letter of the proposed Enterprise Zone amendment will also be mailed to each property owner that may be affected so they will all receive ample notice.

Attachments: List of proposed properties to be added and deleted
Enterprise Zone Brochure

Recommendation: Authorize a Public Hearing for September 14, 2010 regarding amendments (additions and deletions) to the Prince Edward County Enterprise Zone and authorize a mailing to all of the property owners who may be affected.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

ENTERPRISE ZONE

Program Description

Prince Edward County's Enterprise Zone Program is a Commonwealth of Virginia, economic development program managed by the Virginia Department of Housing and Community Development (DHCD). The State's Enterprise Zone Program is designated to offer state and local incentives for businesses to locate or expand within the designated zone areas. Prince Edward County has one enterprise zone designation that includes portions of the Town of Farmville and consists of 2,085 acres as shown on the enclosed map.

State Incentives

Real Property Investment Grants

Real Property Investment Grants are available for investment made to industrial, commercial, or mixed-use property in an enterprise zone. A mixed-use property is a building incorporating residential uses in which a minimum of 30 percent of the useable floor space will be devoted to commercial, office or industrial use.

Real Property Investment Grants require investors submitting applications for rehabilitation or expansion projects to meet a \$100,000 investment threshold while a \$500,000 investment threshold will be applied to new construction projects. Grants are available to qualified Zone investors in amounts up to 20% of the total amount of investments made exceeding the applicable thresholds. Grant caps for projects in which total investments are less than \$5 million is equal to \$100,000. A \$200,000 grant cap will be applied to projects in which total investments exceed \$5 million. Real Property Investment Grants are applicable per building or facility within a five-year period.

Wage-Based Job Creation Grants

Wage-based creation grants are offered for new permanent full-time positions created by business start-ups and expansions by existing firms. Wage-based job grants are available for all qualified business firms that are not local service, food/beverage or retail establishments. Wage-based job creation grants are available in amounts up to \$500 per grant eligible position filled by an employee earning 175 percent of the federal minimum wage and up to \$800 per grant eligible position filled by an employee earning 200 percent of the federal minimum wage. To qualify, these positions must also be offered health benefits. Business firms are eligible to receive job grants for five consecutive calendar years from the first year of grant eligibility. Firms can receive wage-based job creation grants

To qualify for wage-based job creation grants, business firms must increase their enterprise zone permanent full-time positions by four permanent full-time threshold jobs over a base calendar year.

General Provisions

- Job grant applications must be submitted to DHCD by close of business on April 1 for the preceding calendar year. DHCD will notify them of the fiscal grant by June 30.
- Should requests for tax credits exceed the state's annual available amount, each qualified business will receive a prorated portion.

Local Incentives

Local incentives have been established to complement and enhance the state enterprise zone incentives. Examples of local incentives offered by the County of Prince Edward and the Town of Farmville include:

- Labor Pool Information
- Crime and Fire Prevention education
- Marketing Assistance
- Business Development Services
- Business Security Audits
- Business Workshop Training Programs
- Waiver of Building Permit Fees
- Site Purchase Discount/Prince Edward Business Park
- Machinery & Tool Investment Grant/Prince Edward Business Park & Farmville Industrial Park
- Fast Track Permitting
- Waiver of 25% or \$1,000, whichever is greater, of water and sewer availability and tap fees.*
- A 5 year real estate tax investment credit on 100% of value of improvements resulting from renovation work.*
- Accelerated Development Review Process*
- Architectural design fee reimbursement for historic district
- Waiver of land disturbance/soil and erosion permit fees/West Third Street*

*Programs specific to the Town of Farmville.

For more detailed information concerning a local incentive, including eligibility criteria, boundaries and deadlines, contact the County's Office of Economic Development.

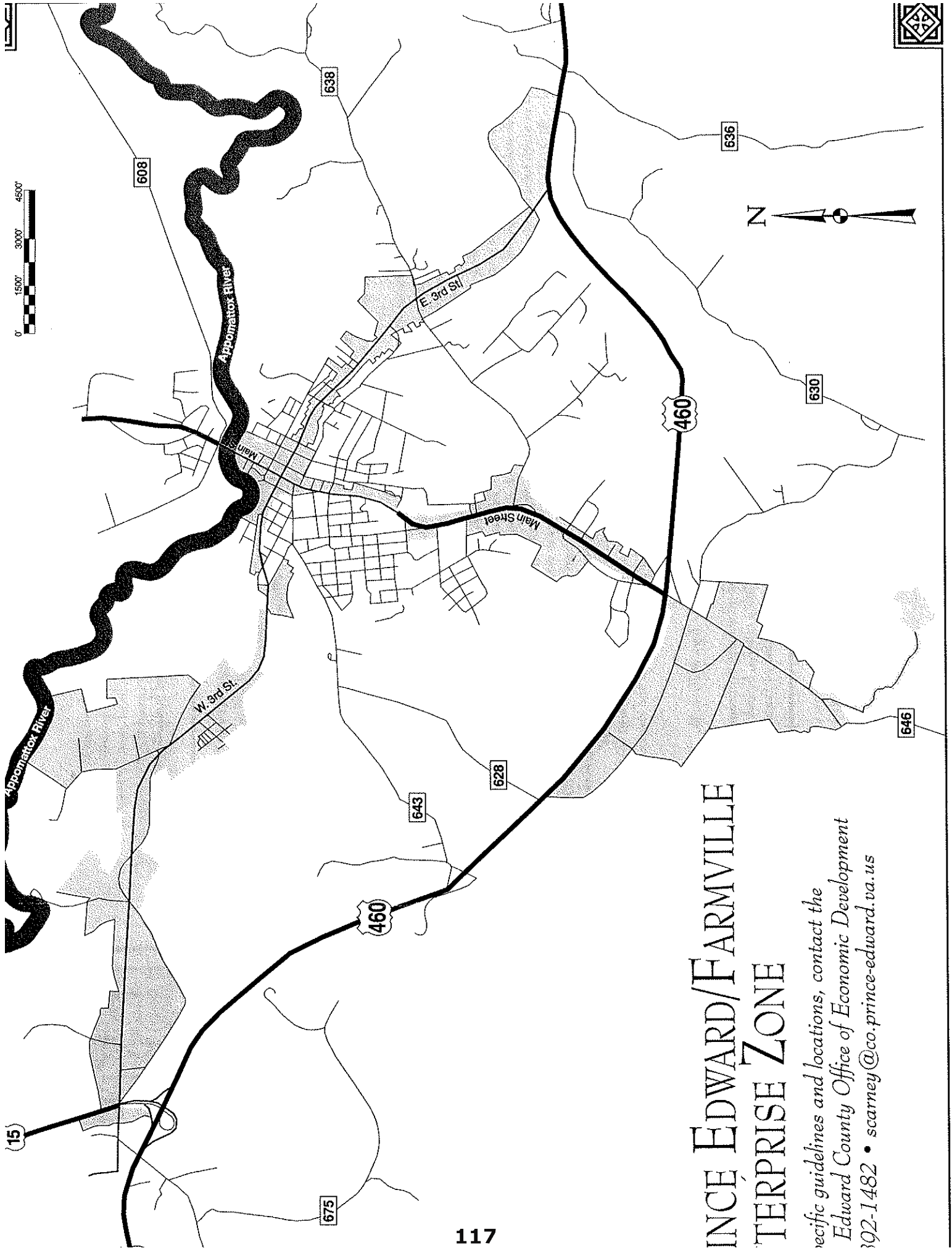
For More Information Contact

Prince Edward County Office of Economic Development
P.O. Box 625 • 121 East Third Street
Farmville, VA 23901

434/302-1482 • Fax 434/302-7886

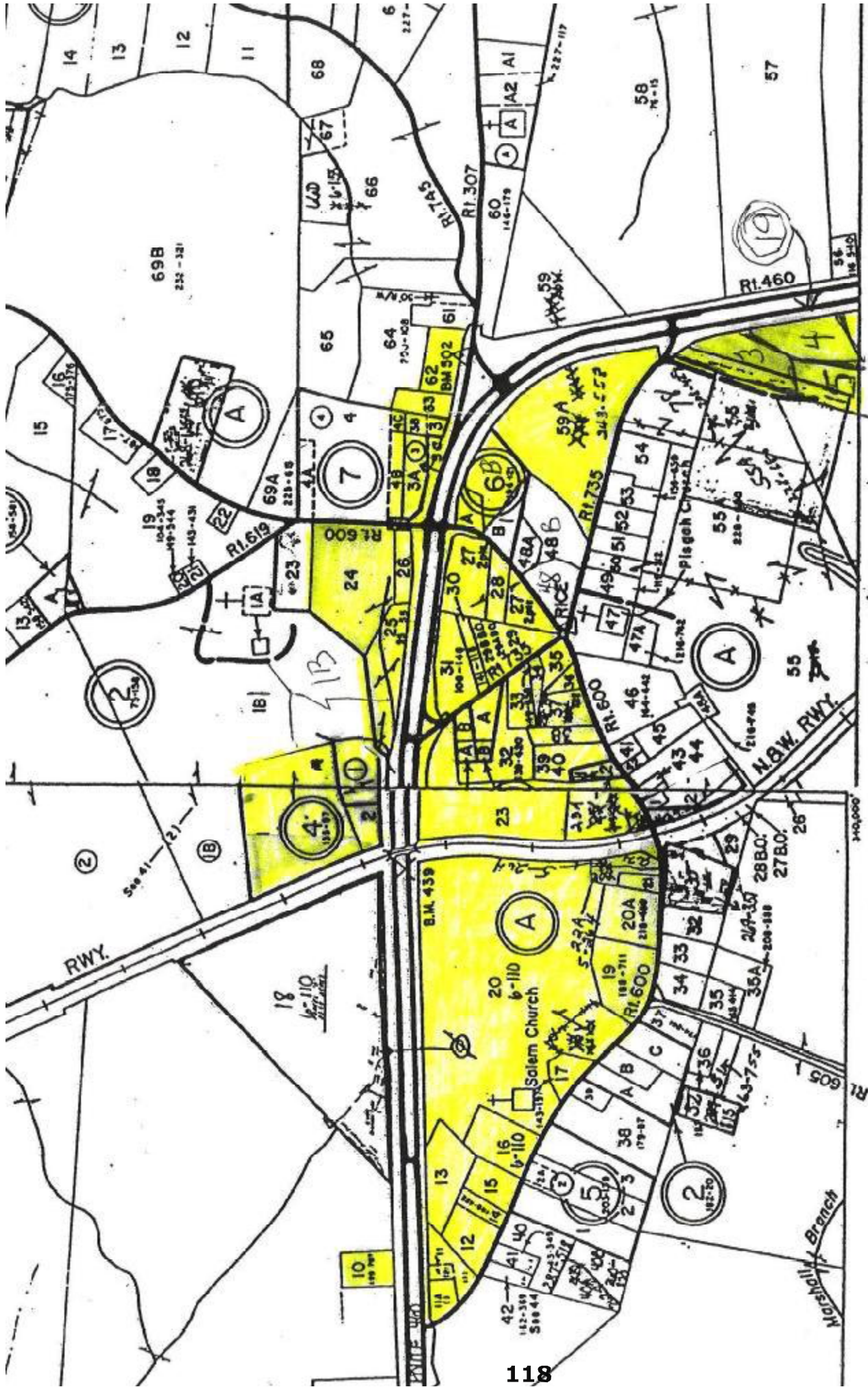
ENTERPRISE ZONE

Prince Edward County, Virginia



INCLE EDWARD/FARMVILLE TERPRISE ZONE

*For specific guidelines and locations, contact the
 Edward County Office of Economic Development
 802-1482 • scamey@co.prince-edward.va.us*



SECTION **40**
INSERT

SCALE IN FEET
 0 200 400 600 800 1000 1200

LOCK

PREPARED BY VIRGINIA STATE DEPARTMENT OF REVENUE, DIVISION OF REAL ESTATE 386

*Enterprise Zone Boundaries
 March 2010*

KILT MASTER LIST

ID	LAST NAME	FIRST NAME	MI	SUFFIX	2ND NAME	ADDRESS 1	CITY	STATE	ZIP	TAX MAP #	ACREAGE
10	ADAMS	WANDA	B			245 RICE'S DE	RICE	VA	23966	040 - A - 016	1.630
23	ANDREWS LARGE					P O BOX 527	FARMVILLE	VA	23901	041 - 2 - 1	4.490
2	ANDREWS LARGE					P O BOX 527	FARMVILLE	VA	23901	040 - 4 - 1	10.31
14	ARENA	FRANCIS	A			BOX 8	RICE	VA	23966	040 - A - 019	3.034
38	BAPTIST CHURCH					827 RICE'S DE	RICE	VA	23966	041 - A - 036	1.00
20	BONDURANT	THOMAS	O			P O BOX 26	RICE	VA	23966	040 - A - 022A	0.530
18	BONDURANT	T	O & LILLIAN E			P O BOX 26	RICE	VA	23966	040 - A - 021	0.450
48	BOWMAN	CAROLYN				24120 PRINCE	RICE	VA	23966	041 - 6 - A	3.370
39	BRADSHAW	ANN	C			1718 HANOVE	RICHMOND	VA	23220	041 - A - 037	1.420
17	CAPATI	RODNEY	H & TIFFANY			281 RICE'S DE	RICE	VA	23966	040 - A - 020B	1.680
34	CLEMENTS	LARRY	W & LYNN N			108 PISGAH C	RICE	VA	23966	041 - A - 032	2.430
29	CUNNINGHAM	MARY	S ATKINS			12602 E OSIE	WICHITA	KS	67207	041 - A - 062	
30	DAYE	ERNA	CLEMENTS			66 PISGAH CH	RICE	VA	23966	041 - 3 - A	1.000
32	DAYE	ERNA	CLEMENTS			66 PISGAH CH	RICE	VA	23966	041 - 4 - A	0.700
58	ESTES	RALPH	C & VIRGINIA P			57 GULLY TAV	RICE	VA	23966	041 - A - 024	27.500
12	FARLEY	DOUGLAS	S & SHELLY S			563 RICE'S DE	RICE	VA	23966	040 - A - 018	21.450
15	FARLEY	DOUGLAS	S & SHELLY S			563 RICE'S DE	RICE	VA	23966	040 - A - 020	32.380
16	FARLEY	DOUGLAS	S & SHELLY S			563 RICE'S DE	RICE	VA	23966	040 - A - 020A	2.660
13	FARLEY	DOUGLAS	S			563 RICE'S DE	RICE	VA	23966	040 - A - 018A	2.240
45	FITZPATRICK	JOHN	F JR & BONNIE P			89 PISGAH CH	RICE	VA	23966	041 - A - 029	1.360
46	FITZPATRICK	JOHN	F JR & BONNIE P			89 PISGAH CH	RICE	VA	23966	041 - A - 030	0.580
47	FITZPATRICK	JOHN	F JR & BONNIE P			89 PISGAH CH	RICE	VA	23966	041 - A - 031	0.2610
55	GREATER PURPO					24478 PRINCE	RICE	VA	23966	041 - 19 - 5	3.890
52	GREATER PURPO					24478 PRINCE	RICE	VA	23966	041 - 19 - 4	1.500
44	GUBASH	MARK	h & JENNIFER D			955 RICE'S DE	RICE	VA	23966	041 - A - 028	0.390
37	HARDY	JOHN	A	III	FRAUNC	P O BOX 874	BRACEY	VA	23919	041 - A - 035	0.410
24	HICKS	GREGORY	V & LILLIE ILA			24095 PRINCE	RICE	VA	23966	041 - 7 - 3A	2.250
26	HICKS	GREGORY	V & LILLIE ILA			24095 PRINCE	RICE	VA	23966	041 - 7 - 3C	0.200
9	JENKINS	VICTOR	THOMAS	ET AL		P O BOX 87	RICE	VA	23966	040 - A - 015	1.000
4	JENKINS	NELLIE	C			BOX 87	RICE	VA	23966	040 - A - 011	1.14
5	JENKINS	VICTOR	T			P O BOX 87	RICE	VA	23966	040 - A - 011A	0.795
6	JENKINS	VICTOR	THOMAS	ET AL		P O BOX 87	RICE	VA	23966	040 - A - 012	2.650
7	JENKINS	VICTOR	THOMAS	ET AL		P O BOX 87	RICE	VA	23966	040 - A - 013	2.690
8	JENKINS	VICTOR	THOMAS	ET AL		P O BOX 87	RICE	VA	23966	040 - A - 014	0.700
1	JONES	RONALD	C & JOANNE A			P O BOX 1134	MIDLOTHIAN	VA	23113	040 - A - 010	1.38
21	LEWIS	ALMA	S			1013 SECOND	FARMVILLE	VA	23901	040 - A - 023	6.820
51	LIFES DIRECTION					24478 PRINCE	RICE	VA	23966	041 - 19 - 3	3.290
40	LOKKER	BRIAN	J & KIRSTYN L			765 RICE'S DE	RICE	VA	23966	041 - A - 038	1.020
42	MCCLENNY	MAMIE	H	ET AL		2005 COBB ST	FARMVILLE	VA	23901	041 - A - 040	0.527
33	MCCLENNY	MAMIE	H	ET AL		2005 COBB ST	FARMVILLE	VA	23901	041 - 5 - 1	0.510
41	MCCLENNY	MAMIE	H	ET AL		2005 COBB ST	FARMVILLE	VA	23901	041 - A - 039	1.173

ID	LAST NAME	FIRST NAME	MI	SUFFIX	2ND NAM	ADDRESS 1	CITY	STATE	ZIP	TAX MAP #	ACREAGE
19	MOSBY	JUDITH	ANN			591 RICE'S DE	RICE	VA	23966	040 - A - 022	0.510
22	NELSON	LORRAINE	S			P O BOX 103	RICE	VA	23966	040 - A - 023A	3.630
11	SALEM METHODIS					327 RICE'S DE	RICE	VA	23966	040 - A - 017	1.00
50	SUN-IN HOLDINGS					C/O EVE P O BOX 27	RICE	VA	23966	041 - A - 059A	10.990
36	WALLACE	STEVEN	C & MELISSA S			138 PISGAH C	RICE	VA	23966	041 - A - 034	0.423
35	WALLACE	STEVEN	C & MELISSA S			138 PISGAH C	RICE	VA	23966	041 - A - 033	1.000
25	YANKEY	JOEL	A & JOYCE A			82 GULLY TAV	RICE	VA	23966	041 - 7 - 3B	0.610
28	YANKEY	JOEL	A & JOYCE A			82 GULLY TAV	RICE	VA	23966	041 - 7 - 3	0.600
27	YANKEY	JOEL	A & JOYCE A			82 GULLY TAV	RICE	VA	23966	041 - A - 063	1.000
43	YEATTS	TALMADGE	H & MARY T			P O BOX 63	RICE	VA	23966	041 - A - 027	4.000

176.573 ac

Rice area 176.573 acres

Town Farmville. 92.4 acres

Poplar Hill Devel, LLC
(Bumpfield) 25.502 acres

Prince Edward Devel. 94 acres

Prince Edward IDA 23 acres

Stanland/Ferris 16 acres

427.475 ac 428 acres +/-

Proposed areas to ADD or DELETE from the Town's Enterprise Zone:

ADD: ICE Facility area along both sides of Water Works Rd. which has been rezoned to B-3.

ICA, LLC
410 North Ridge Rd.
Suite 100
Richmond, VA 23229
Waterworks Road (*address # has not been assigned yet*)
0022000(OA)00-080B
50 acres

Town of Farmville
P.O. Drawer 358
Farmville, VA 23901
Waterworks Road (*no address # assigned*)
0022000(OA)00-080A
8.448 acres

ADD: Kennel area on Layne Street which has been rezoned to B-3 and adjoining property which are split zoned R-5 and B-3 which front on West 3rd Street.

George R. and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
2740 Layne Street
0022000(OA)00-085
2.2225 acres

George and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
Layne Street (*no address # assigned*)
0022000(OA)00-086
0.971 acres

George and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
West 3rd Street (*no address # assigned*)
0022B00(01)00-004
4.530 acres

George and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
West 3rd Street *(no address # assigned)*
0022B00(01)00-005
5.16 acres

George and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
West 3rd Street *(no address # assigned)*
0022B00(01)00-006
5.16 acres

Amos Walker
C/O Amos D. Hartwill
337 Brickland Road
Richmond, VA 23236
2590 West 3rd Street
0022B00(01)00-007
5.183 acres

Willie J. Hartwill, Jr.
2594 Layne Street
Farmville, VA 23901
West 3rd Street *(no address # assigned)*
0022B00(01)00-008
4.381 acres

George and Kay Bristol
360 Hidden Falls Lane
Boones Mills, VA 24065
West 3rd Street *(no address # assigned)*
0022B00(01)00-009
3.196 acres

ADD: Lots owned by The Woodland where Town boundary adjustment occurred, zoned R-3.

Southside Community Nursing Home
2003 Cobb Street
Farmville VA 23901
303 Holman Street
0023A02(01)01-000A

Southside Community Nursing Home
2003 Cobb Street
Farmville VA 23901
300 Holman Street
0023A02(01)0H-001

Total acreage brought into Town Limits=13.95

ADD: Adjacent lot to Buffalo Professional Offices where house was torn down and lot was rezoned from R-2 to R-3.

Buffalo Street Professional
6243 River Road Suite 7
Richmond, VA 23229
806 Oak Street
0023A03(03)00-002
0.579 acres

DELETE: Section on Cedar Avenue which was rezoned from B-3 to R-3.

Jonathan D. Rhew
302 Cedar Avenue
Farmville, VA 23901
302 Cedar Avenue
0023A09(22)00-001
0.383 acres

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
304 Cedar Avenue
0023A09(22)00-002
0.275

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
306 Cedar Avenue
0023A09(22)00-003
0.275

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
308 Cedar Avenue
0023A09(22)00-004
0.275

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
310 Cedar Avenue
0023A09(22)00-005
0.274

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
312 Cedar Avenue
0023A09(22)00-006
0.274

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
314 Cedar Avenue
0023A09(22)00-007
0.274

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
316 Cedar Avenue
0023A09(22)00-008
0.274

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
318 Cedar Avenue
0023A09(22)00-009
0.274

Gordon's Transfer LLC
c/o Robert R. Gordon
8400 Farrell Drive
Chevy Chase, MD 20815
320 Cedar Avenue
0023A09(22)00-010
0.380

ADD: Lots adjacent to and behind MidTown zoned B-2.

Andrews Large Realty Corporation
P.O. Box 527
Farmville, VA 23901
Fourth Street
0023A04(23)09-004
1.369 acres

Andrews Large Realty Corporation
P.O. Box 527
Farmville, VA 23901
213 Fourth Street
0023A04(23)09-005
0.312 acres

Andrews Large Realty Corporation
P.O. Box 527
Farmville, VA 23901
215 Fourth Street
0023A04(23)09-005A
0.282 acres

Andrews Large Realty Corporation
P.O. Box 527
Farmville, VA 23901
South Virginia Street
0023A04(23)09-006
0.464 acres

Andrews Large Realty Corporation
P.O. Box 527
Farmville, VA 23901
South Virginia Street
0023A04(23)09-007
0.495 acres

Bluestone Land, LLC
P.O. Box 527
Farmville, VA 23901
0023A04(23)09-008
0.894 acres

Bluestone Land, LLC
121 Avon Street, Suite 200
Charlottesville, VA 22902
117 South Virginia Street
0023A04(23)09-009A
0.518 acres

ADD: Area along Perry Drive that was rezoned from R-1 to B-4.

St. Johns Lutheran Church
P.O. Box 562
Farmville, VA 23901
1913 Peery Drive
0037000(OA)00-52
2.124 acres

Joseph Zehner
2004 Peery Drive
Farmville, VA 23901
Peery Drive
0037000(OA)-00-052A
0.063 acres

Joseph Zehner
2004 Peery Drive
Farmville, VA 23901
1917 Peery Drive
0037A00(03)00-000B
0.399 acres

Joseph M. and Lucy P. Zehner
2004 Peery Drive
Farmville, VA 23901
2001 Peery Drive
0037A00(03)00-000A
0.602 acres

Janie Simpson
2003 Peery Drive
Farmville VA 23901
2003 Peery Drive
0037A00(OA)00-0001
0.733 acres

Janie Simpson
2003 Peery Drive
Farmville, VA 23901
2007 Peery Drive
0037A00(OA)00-0002
0.455 acres

Robert L. Young
2009 Peery Drive
Farmville, VA 23901
2009 Peery Drive
0037A00(OA)00-0003
0.704 acres

Robert L. Young
2009 Peery Drive
Farmville, VA 23901
Peery Drive
0037A00(O2)00-000A
0.537 acres

Joseph M. and Lucy P. Zehner
2004 Peery Drive
Farmville, VA 23901
2004 Peery Drive
003700(OA)00-050A
1.972 acres

Grace Waring Putney Trust
c/o Lucie Zehner
2004 Peery Drive
Farmville, VA 23901
Peery Drive
0037000(OA)00-51
0.785 acres

Meriwood Acres Limited Partnership
2004 Peery Drive
Farmville, VA 23901
Peery Drive
0037000(0A)00-050
22.8 acres

ADD: Area where Bowling Alley is located which is zoned B-3.

Farmville Bowling Center, LLC
2006 South Main Street
Farmville, VA 23901
2006 South Main Street
0037000(08)00-003
5.568 acres

Proposed acreage addition: + 95.35 acres

Proposed acreage deletion: - 2.95 acres

92.4 acres



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

Meeting Date: August 10, 2010
Item No.: 15
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: Tobacco Commission (Southside Econ. Dev. Fund) Grant Application

Summary: The IDA respectfully requests that the Prince Edward County Board of Supervisors authorize the submittal of a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission-“Southside Economic Development Fund” in the amount of \$145,848 as matching funds for architectural, engineering and interior design fees (as estimated by Baskervill) for the Granite Falls Conference and Hospitality Workforce Training Center. The \$145,848 grant request represents 27.23% of the total \$535,600 projected architectural, engineering and interior design cost for the Center. Grant applications are due August 16, 2010.

Attachments: IDA Request Letter
 Baskervill Estimate
 Resolution of Support

Recommendation:

1. Authorize the preparation and submittal of a Tobacco Commission Southside Economic Development Grant, in the amount of \$145,848 for the August 16, 2010 grant round.
2. Authorize the County Administrator and/or Board Chairman to sign any and all documents associated with the Tobacco Commission Southside Economic Development Fund grant application.
3. Approve the Resolution in support of the Tobacco Commission Southside Economic Development Fund grant in the amount of \$145,848.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____

Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, VA 23901
(434) 392-1482 – (434) 392-7886

June 13th, 2010

Mr. William G. Fore, Jr., Chairman
Prince Edward Co. Board of Supervisors
P.O. Box 382
Farmville, VA 23901

Dear Mr. Fore,

At the June 11th IDA meeting, the Authority members voted to request the Prince Edward County Board of Supervisors to apply for a Southside Virginia Economic Development Grant from the Tobacco Indemnification and Community Revitalization Fund in the amount of \$145,848. These funds will be used towards the proposed architectural fees of \$ 535,602 by Baskervill (see proposal letter attached), the intended architectural firm for the Granite Falls Hospitality Workforce Training Center.

Also enclosed, for the Board's approval is a draft Resolution in support of the Economic Development Grant, which is a requirement for inclusion with the grant application. The grant application due date is August 16th, 2010.

If you have any questions please feel free to contact Sharon Carney, Secretary for the IDA at (434) 392-1482. Thank you in advance for your consideration and continued support of the Granite Falls Hospitality Workforce Training Center.

Sincerely yours,



Robert M. Showalter, Chairman

June 10, 2010

Ms. Sharon Lee Carney, Secretary
Prince Edward County Industrial Development Authority
121 East Third Street
Farmville, VA 23901

Re: Architectural Services Relating to the
Granite Falls Conference and Workforce Training Center

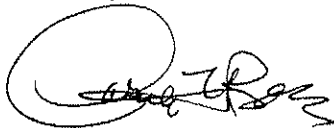
Dear Sharon:

We are excited about the opportunity to provide architectural services to the IDA for the Granite Falls Project. We are preparing a draft architect services contract for your review. The preliminary estimate of the fees for our basic services is as follows:

Architecture, Interior Design, FF&E Design, Mechanical, Electrical and Plumbing Engineering	\$ 387,852.00
Structural Engineering	\$ 60,750.00
Kitchen/Food Service Equipment Design	\$ 69,000.00
Reimbursable Expenses	\$ 18,000.00
TOTAL	\$ 535,602.00

We look forward to working with the IDA on this project. Please feel free to contact me with any questions.

Sincerely,



Carole Hochheiser Ross
Principal

cc: file



COUNTY OF PRINCE EDWARD, VIRGINIA
WWW.CO.PRINCE-EDWARD.VA.US

POST OFFICE BOX 382, FARMVILLE, VA 23901
(434) 392-8837 VOICE • (434) 392-6683 FAX
INFO@CO.PRINCE-EDWARD.VA.US

**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 Southwest Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$145,848 to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Southside Economic Development Fund" due August 16th, 2010.

WHEREAS, these funds will be used as matching funds towards architectural, engineering and interior design fees estimated by Baskervill at a cost of \$535,600, for the Granite Falls Conference and Hospitality Workforce Training Center.

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 "Southside Economic Development Fund" for costs associated with the architectural, engineering and interior design of the Granite Falls Conference and Hospitality Workforce Training Center; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors 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 10th day of August, 2010.

William G. Fore, Jr., Chairman

ATTEST:

W. Wade Bartlett, County Administrator



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

Meeting Date: August 10, 2010
Item No.: 16
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Planning Department Report

Summary: The county has received a special use request from Southside Electric Cooperative to construct an electric substation on Loman Road (Route 647), about one mile east of Farmville Road (Route 15). The substation is needed to improve the reliability of electric service in southern Prince Edward County. The planning commission will hold a public hearing on the request on August 17, 2010.

Attachments: Planning Commission Public Hearing Notice

Recommendation: Staff recommends the Board authorize a public hearing on this request for the September 14, 2010 Board of Supervisors meeting.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



July 22, 2010

Please run in the Friday, (July 30th & Aug. 6th) editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Planning Commission will hold a public hearing on August 17, 2010, at 7:30 p.m. in the Board of Supervisors room of the courthouse, Farmville, Virginia, to gather citizen input on the following special use request:

Request of Southside Electric Cooperative to construct an electrical substation on 16.69 acres, owned by James H. Capps, and located on the north side of Rt. 647 (Loman Road), approximately one mile east of Rt. 15 (Farmville Road); and further described as being a portion of tax map # 092-A-9 and # 092-A-10. The purpose of the substation is to increase the reliability of electric service in the area and to decrease the length of outages when they do occur.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Water Project Update

Summary: Representative of Crowder Construction and Draper Aden Associates will be present to update the Board on the county water project. Attached for your review is an Executive Summary and several key figures from the Preliminary Engineering Report recently submitted to the Virginia Department of Health.

Please note that in the memorandum from Crowder/Draper Aden that specific input will be needed from the Board regarding the preferred distribution system alignment (locations of water lines).

Attachments: Memorandum from Crowder/Draper Aden
Executive Summary of Preliminary Engineering Report
Distribution System Option Maps and Cost Estimates

Recommendation: To Be Determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

* THIS TABLE CONVERTS gpm (gallons per minute) to gpd (gallons per day). See page iv of Preliminary Engineering Report.

**Table of Projected Demands
Sandy River Reservoir Water Treatment and Distribution Project**

* Table presented on Page iv of the Executive Summary, converted to gallons per day (gpd)

Water Customer	Initial Demand (2013)		10-Year Demand (2023)		20-Year Demand (2033)	
	Avg.	Max. Day (1.8x)	Avg.	Max. Day (1.8x)	Avg.	Max. Day (1.8x)
	gpd	gpd	gpd	gpd	gpd	gpd
Hampden-Sydney College	74,995	135,000	99,994	180,000	150,005	270,000
Town of Burkeville	49,997	90,000	60,005	108,000	69,998	126,000
Town of Crewe	499,997	900,000	549,994	990,000	600,005	1,080,000
Community of Rice	4,997	9,000	9,994	18,000	20,002	36,000
Prince Edward Industrial Park	0	0	9,994	18,000	24,998	45,000
The Manor Resort Development	129,499	233,107	349,502	629,093	349,502	629,093
New Hotel and Conference Center	10,440	18,792	20,880	37,584	20,880	37,584
Undeveloped Parcels	0	0	62,856	113,141	337,622	607,723
Farmville Emergency Connection #1	0	0	0	0	500,000	900,000
Farmville Emergency Connection #2	0	0	0	0	500,000	900,000
TOTAL WITH FARMVILLE	769,939	1,385,899	1,163,232	2,093,818	2,573,013	4,631,400
TOTAL WITHOUT FARMVILLE	769,939	1,385,899	1,163,232	2,093,818	1,573,013	2,831,400

This table illustrates the projected demands that were used in the development of the computer hydraulic water model. This water model was used to determine the design size of pipelines in the proposed distribution system. When projecting flows for pipeline design, it is important to be conservative by overestimating the demands so that the pipeline has adequate capacity for growth over the very long useful life of the pipe.

When projecting demands for the proposed treatment plant, we do not overestimate to the same degree because the useful life of a treatment plant is much shorter than a pipeline.

When projecting demands for the purpose of predicting revenue, it is important to be conservative by underestimating the demands so that the waterworks can be assured adequate operating revenue.



Memorandum

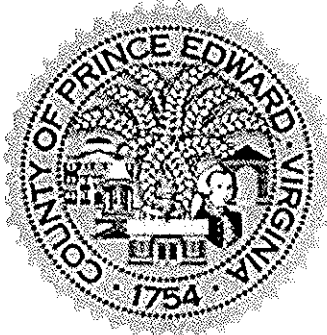
To: Prince Edward County Administrator/Board of Supervisors
From: Draper Aden Associates/Crowder Construction Company
Date: August 3, 2010
Project Name: Sandy River Reservoir Water Treatment and Distribution Project
Project Number: R07649-13
Subject: Preliminary Engineering Report Executive Summary
cc:

Attached is the Executive Summary and several key figures from the recently submitted Preliminary Engineering Report to the Virginia Department of Health.

We look forward to our brief presentation on Tuesday, August 10 at the Board of Supervisors Meeting. We will be available to answer any questions you may have at that time.

We desire to obtain specific input from you regarding the preferred distribution system alignment options in order that we may concentrate our investigation efforts accordingly.

COUNTY OF PRINCE EDWARD



PRELIMINARY ENGINEERING REPORT



SANDY RIVER RESERVOIR WATER TREATMENT
AND DISTRIBUTION PROJECT

DRAFT - JULY 19, 2010



Teamed
With



Executive Summary

Prince Edward County, Virginia has recently established a Water Authority with intentions to supply clean drinking water for the region by constructing a water treatment facility to treat the water in the Sandy River Reservoir and constructing the infrastructure for the distribution system. The purpose of this report is to evaluate options for source water, treatment, and distribution.

This report will consider options to provide service to areas within Prince Edward County including Hampden-Sydney College and Rt. 15, The Manor golf course, and emergency connections to the Town of Farmville. An option to run waterline to Nottoway County and the Towns of Crewe and Burkeville is also being considered.

Prince Edward County currently only has a small water distribution system that is an extension from the Town of Farmville. The Appomattox River supplies all of the water for the Town of Farmville water treatment plant. In August of 2002, the drought of record, the river level was so low that water restrictions were put into place. During this time, a minimum instantaneous discharge was recorded at 0.07 cubic feet per second¹ and a drought emergency was announced for the Town of Farmville and its water distribution area. The Town does not currently have any raw water storage and is reliant upon the river.

Currently, the Town of Farmville has a run of the river permit, which means that there is no minimum flow requirement. Although the Town is permitted to withdraw and treat up to 3 mgd, there have been numerous occasions over the last 10 years where this quantity of water has not been available. As growth in Virginia continues to increase, the water resources in the state become more stressed. If downstream demands continue to increase in localities such as Chesterfield County and the tri-cities area, there is the potential that the Department of Environmental Quality will issue a more stringent withdrawal permit from the Appomattox River in the future that will require minimum downstream flows.

¹ Water Resources Data -- Virginia 2002, U.S. Geological Survey

Several options for a water source were evaluated in this report which include another withdrawal from the Appomattox River, an new sidestream reservoir, groundwater, and the Sandy River Reservoir. After several discussions with DEQ, we have concluded that other options are unlikely to be permitable and the local geology is not conducive to support groundwater systems on a large scale. The County has a withdrawal permit for 6.3 million gallons per day (mgd) for the Sandy River Reservoir, and we conclude that is the best option for a regional water source.

An evaluation of the water quality in the Sandy River Reservoir was completed by Gary C. Schafran, Ph.D. with Old Dominion University (ODU). The report provides evidence that the water in the Sandy River Reservoir meets most of the National Primary Drinking Water Regulations without treatment. It is typical of most lakes and reservoirs in Virginia and can be characterized as eutrophic by traditional measures such as ammonia, total phosphorus, and chlorophyll-a.

The Sandy River Reservoir has a defined thermocline that begins developing in the spring and by summer reaches a depth of about 10 ft. Low dissolved oxygen levels are observed below the thermocline and the water quality is generally much poorer. Multiple withdrawal levels on an intake structure will allow the water quality to be optimized while allowing water to be withdrawn in the event of a drought.

The Sandy River Reservoir generally has low turbidity (less than 10 NTU) and low alkalinity (less than about 40 mg/L). There were no observances of pesticides or any other organic compounds in concentrations of regulatory concern. There were no observances of giardia or cryptosporidium. There were a few occasions where fecal coliform concentrations exceeded 10 CFU/100 ml, which appear to be influenced by surface runoff. The major constituents of concern for the Sandy River Reservoir are relatively high levels of total organic carbon (TOC), iron, and manganese.

It has been suggested that the high levels of TOC could be mitigated by draining the lake and clearing out existing tree stumps and other bottom organic matter. This activity was discouraged by the Virginia Department of Game and Inland Fisheries (VDGIF), as it would significantly damage an excellent fishery. We reviewed historical data and conducted treatability studies, and

have concluded that the proposed dredging/clearing operation is not likely to result in a significant improvement in the water quality and is not worth the cost and environment disruption that it would create.

A sanitary survey of the Sandy River Reservoir was conducted. The highest risk land use activities that were identified were three livestock farm operations. These risks can be mitigated through the use of best management practices. The proposed resource protection overlay district will also be a significant step towards maintaining water quality in the reservoir if implemented. There is a closed sanitary landfill adjacent to the reservoir. Several monitoring wells were constructed on the site. The initial round of groundwater sampling yielded no constituents with concentrations of regulatory concern.

Three main options were evaluated for the water distribution system.

1. Extension west into Prince Edward County towards Hampden-Sydney College
2. Extension east into Nottoway County to Burkeville and Crewe
3. Combination of the east-west options

Within each option, several alignment alternatives were evaluated. A computer water model was used to evaluate each of these options based on initial (2013) demands, 10-year demands (2023), and 20-year demands (2033). The demands are summarized on the following table:

Water Customer	Initial Demand (2013)		10-Year Demand (2023)		20-Year Demand (2033)	
	Avg.	Max. Day (1.8x)	Avg.	Max. Day (1.8x)	Avg.	Max. Day (1.8x)
	gpm	gpm	gpm	gpm	gpm	gpm
Hampden-Sydney College	52.08	93.75	69.44	125.00	104.17	187.50
Town of Burkeville	34.72	62.50	41.67	75.00	48.61	87.50
Town of Crewe	347.22	625.00	381.94	687.50	416.67	750.00
Community of Rice	3.47	6.25	6.94	12.50	13.89	25.00
Prince Edward Industrial Park	0.00	0.00	6.94	12.50	17.36	31.25
The Manor Resort Development	89.93	161.88	242.71	436.87	242.71	436.87
New Hotel and Conference Center	7.25	13.05	14.50	26.10	14.50	26.10
Undeveloped Parcels	0.00	0.00	43.65	78.57	234.46	422.03
Farmville Emergency Connection #1	0.00	0.00	0.00	0.00	347.22	625.00
Farmville Emergency Connection #2	0.00	0.00	0.00	0.00	347.22	625.00
TOTAL WITH FARMVILLE	534.68	962.43	807.80	1,454.04	1,786.81	3,216.25
TOTAL WITHOUT FARMVILLE	534.68	962.43	807.80	1,454.04	1,092.36	1,966.25

In order to meet the 20-year maximum daily demands and provide fire flow of 1,500 gpm, a combination of 16-inch and 12-inch water mains have been proposed. The individual alignments were evaluated based on several factors, which include easements, environmental impacts, constructability, and project cost.

A summary of construction costs for all the Segments that are discussed in this report is presented in Appendix I and also includes assumptions and all of the breakdown of all routing options presented. There are a total of nine (9) routing option combinations, three (3) for the Western System, three (3) for the Eastern System, and three (3) for the Combined Systems.

West Only Route Options (service to HSC)

West Option 1 includes Segments A1, A3, B3, C2, D3, E, and F and is the least expensive routing option, totaling \$4,956,000. This option generally follows the shortest alignments, which is the main reason it is the least expensive. However, this routing option will not provide as much direct service to Route 460 near the water plant or as much service to Routes 630 and 628.

West Option 2 includes Segments A1, A2, B2/B4, C2, D3, E and F and is more expensive than Option 1, totaling \$5,344,566. It does include service out to Route 460, which will be an advantage if Rice is to be served in the immediate future. This option also reduces service to Routes 630 and Route 628.

West Option 3 includes Segments A1, A2, B1/B3, C2, D2, E, and F and is the most expensive option, totaling \$5,928,580. It does maximize service to all roads including Route 460, Route 630 and Route 628. We have used the higher costs for some of the segments in order to be conservative on the maximum price that the Western route could be.

Since it does not appear that there will be any significant development in these areas in the near future, it is recommended that West Option 1 be selected.

East Only Route Options (Service to Crewe)

East Option 1 includes Segments A1, H4, and I3 and is the least expensive option. It is the shortest option and this is a big reason it is the least expensive, totaling \$4,521,354. This option does not serve any of the Route 460 corridor including Rice.

East Option 2 includes Segments A1, A2, G2, H3, and I3 and is more expensive than Option 1, totaling \$5,375,513. This option does provide service to Rice along Route 460 and then follows the High Bridge Trail so service east of Rice along Route 460 will not be provided.

East Option 3 includes Segments A1, A2, G1, H1, and I1 and is the most expensive routing option, totaling \$6,381,081. This option does provide service along Route 460 all the way to Burkeville and Crewe. We have used the higher costs for some of the segments in order to be conservative on the maximum price that the Eastern route could be.

Since it does not appear that there will be any significant development along Route 460 east including Rice in the immediate future, it is recommended that East Option 1 be selected if the primary objective will be to serve Crewe initially.

Combined System Routing Options (East and West)

Combined Option 1 includes Segments A1, A3, B3, C2, D3, E, F, H4 and I3 and is the least expensive routing option, totaling \$9,116,631. This option generally follows the shortest alignments, which is the main reason it is the least expensive. However, this routing option will not provide any service along Route 460 to the east of the water plant or as much service to Routes 630 and 628.

Combined Option 2 includes Segments A1, A2, B2/B4, C2, D3, E, F, G2, H3 and I3 and is more expensive than Option 1, totaling \$9,952,101. It does include service along Route 460 from Route 630 to Rice, but does not provide service east of Rice, as it follows the High Bridge trail toward Crewe. This option also reduces service to Routes 630 and Route 628.

Combined Option 3 includes Segments A1, A2, B1/B3, C2, D2, E, F, G1, H1, and I1 and is the most expensive option, totaling \$11,642,662. It does maximize service to all roads including Route 460, Route 630 and Route 628. We have used the higher costs for some of the segments in order to be conservative on the maximum price that this option could be.

Since it does not appear that there will be any significant development along Route 460 in the immediate future, it is recommended that Combined Option 1 be selected if the primary objective will be to serve Crewe and the Route 15 area initially.

Water Treatment Plant

The obvious choice for the water treatment plant site is a 77.2 acre parcel of land slightly downstream of the dam that is already owned by Prince Edward County. The parcel has access to public roads and is out of the flood zone and dam spill zone. Electric and data utilities will have to be extended to the site. A geotechnical investigation was performed and found that there is little rock, groundwater, and the soils are generally suitable for standard foundations.

Several options were evaluated for treatment, primarily focused on removal of TOC and iron and manganese. The options included a combination of membrane filters, conventional filters, powdered and granular activated carbon, magnetic ion exchange resin, and various forms of disinfection. The option selected is Option 4, which is summarized as follows:

Intake & Screens:

Three screens be installed at different elevations and supported by a pile system. Intake piping is also supported in the water and is included from the screens back to the raw water pump station. Three levels will allow the County to withdraw at optimal water quality for that season and be able to access water at low levels in the event of a drought. Each intake level will have wedge wire screens sized for 8.0 mgd, which is equal to the safe yield of the reservoir. The structure will be expensive to construct so design provisions are being made so that the life of the structure will provide for the long term needs of Prince Edward County.

The pump station houses two pumps with space for two additional future pumps. Base elbows, discharge main, slide rails, and power conduit will be provided for the two additional future pumps.

The airburst system for the screens is included and will be housed at the pump control building, which will be located at the top of the hill off the existing dam access road. The control building will be a precast concrete building. The raw water magmeter will be located in a vault near this building and a pH analyzer will be located here as well. The building will also be sized to allow for future house blowers for lake aeration and mixing. A fiber optic line will be installed parallel to the raw water main to provide data access to the plant SCADA system. A finished water line will be run in the same trench as the raw water main to provide for an eyewash in the control building and washdown.

Raw Water Main:

The raw water main has been sized to provide a minimum of 2 ft/second velocity. If a 1.0 MGD option is chosen, the size will be 12-inch. A 16-inch main will provide between 2-3 MGD. The estimates provided include either the 12-inch or 16-inch pipe depending upon the County's customer base.

A direct chemical feed of potassium permanganate will be injected at the control building based on the average manganese concentration in order to take advantage of the contact time in the pipeline.

Raw Water Contactor

We have included a concrete Raw Water Contactor tank complete with a chemical feed location and a mixer. The basin will have pH analyzers to optimize manganese oxidation. Water will be collected through a center pipe with a sloped floor. The tank will be located on a high point on the site to allow for gravity flow to the clarifiers.

Superpulsator Clarifier

Our estimate includes a SuperPulsator clarifier with polymer feed. The process equipment will be installed in a cast-in-place tank sized to accommodate the proper treatment capacities.

Mixed Media Filtration

A conventional granular activated carbon (GAC) mixed media filter system will be installed in cast-in-place filter basins. The filters will run at a high rate process of 4 gpm/square ft of filter area. Per VDH requirements, there is one redundant filter beyond the normal operational capacity. Therefore if a 1.0 mgd capacity is determined, we would construct 2 filter beds and for 2.0 mgd capacity we would have 3 filters. Ultimately, 5 filters could be provided to achieve a 4.0 mgd of capacity. The concrete basins have been included in this estimate for this anticipated future growth.

Clearwell

The clearwell will be an exterior 350,000 gallon tank with interior Red Valve mixing system. A glass-lined bolted steel tank is the basis for this estimate. It will be necessary to provide filtrate pumps to fill the clearwell. Space will be allowed on the site for a future tank.

Finished Water Pump Station

This option includes a finished water pump station, complete, utilizing a package vertical turbine pump system. pH will be adjusted to between 7.0-7.5 prior to pumping through the addition of an alkaline chemical. Effluent will be metered through a magmeter. Effluent turbidity and pH will be monitored using instrumentation..

The following is a summary of estimated project costs for the three main options presented in the PER. We have provided a comparison of the Presentation Level Estimate that was provided to the County in March 2010. The current Preliminary Estimate is lower than the Presentation Estimates because of the additional study and information that has allowed the design team to make more firm costs. These project costs will continue to be refined throughout the preliminary design phase in development of the final guaranteed maximum price that will be presented in the Comprehensive Agreement.

Option 1 – Route 15 Corridor (1 MGD)

Cost Item Description	Conventional/Lowest \$ Distribution		Membrane / Highest \$ Distribution	
	Presentation Estimate	Preliminary Estimate	Presentation Estimate	Preliminary Estimate
RW Intake & PS	\$3,723,000	\$3,700,000	\$3,723,000	\$3,700,000
Water Treatment Plant	\$13,557,000	\$13,527,000	\$15,670,000	\$14,051,000
Water Distribution System	\$5,851,000	\$4,956,000	\$6,349,000	\$5,929,000
<i>Project Direct Cost Total</i>	<i>\$23,131,000</i>	<i>\$22,183,000</i>	<i>\$25,742,000</i>	<i>\$23,680,000</i>

Option 2 – Crewe/Burkeville Corridor (2 MGD)

Cost Item Description	Conventional/Lowest \$ Distribution		Membrane / Highest \$ Distribution	
	Presentation Estimate	Preliminary Estimate	Presentation Estimate	Preliminary Estimate
RW Intake & PS	\$3,723,000	\$3,700,000	\$3,723,000	\$3,700,000
Water Treatment Plant	\$14,330,000	\$14,102,000	\$16,830,000	\$14,810,000
Water Distribution System	\$6,494,000	\$4,521,000	\$7,024,191	\$6,537,000
<i>Project Direct Cost Total</i>	<i>\$24,547,000</i>	<i>\$22,323,000</i>	<i>\$27,577,191</i>	<i>\$25,047,000</i>

Option 3 – Entire Service Area (2 MGD)

Cost Item Description	Conventional/Lowest \$ Distribution		Membrane / Highest \$ Distribution	
	Presentation Estimate	Preliminary Estimate	Presentation Estimate	Preliminary Estimate
RW Intake & PS	\$3,723,000	\$3,700,000	\$3,723,000	\$3,700,000
Water Treatment Plant	\$14,330,000	\$14,102,000	\$16,830,000	\$14,810,000
Water Distribution System	\$11,722,000	\$9,116,000	\$13,250,000	\$11,643,000
<i>Project Direct Cost Total</i>	<i>\$29,775,000</i>	<i>\$26,918,000</i>	<i>\$33,803,000</i>	<i>\$30,153,000</i>

In addition, we have also provided an estimate of significant indirect costs and initial operation and maintenance costs, which are summarized as follows:

Estimated Project Indirect Costs (Owner)

Category	Cost Item Description	1 MGD	2 MGD
Power	Three-Phase to WTP	\$120,000	\$120,000
	On-Site	\$50,000	\$50,000
	Pump Station Site	\$20,000	\$20,000
Telephone / Internet	WTP Site	\$15,000	\$15,000
Permits	Railroad	\$0	\$20,000
	Environmental	\$2,000	\$2,000
	VPDES	\$7,600	\$7,600
Building	Lab Equipment	\$25,000	\$25,000
	Tools / Spare Parts, Etc.	\$25,000	\$25,000
	Software	\$30,000	\$30,000
	Furniture	\$10,000	\$10,000
Land Costs	Pump Station Sites	\$20,000	\$20,000
	Easements	\$85,000	\$225,000
Legal	Bond Council	\$20,000	\$20,000
	Davenport	Not Known	Not Known
	<i>Project Indirect Cost Total</i>	<i>\$429,600</i>	<i>\$589,600</i>

Estimated Annual System O&M Costs

Category	Cost Item Description	1.0 MGD (See Note 1))	2.0 MGD (See Note 2)
Operation	Salary/Benefits	\$138,000	\$217,000
	Power	\$12,000	\$60,000
	Chemical	\$39,000	\$146,000
	Lab Costs	\$15,000	\$15,000
	Utilities	\$2,500	\$2,500
	Sludge Hauling	\$2,000	\$7,500
Maintenance	Contracts	\$20,000	\$20,000
	Maintenance	\$25,000	\$25,000
	Repairs	\$15,000	\$15,000
	Equipment	\$3,000	\$3,000
	Vehicles	\$15,000	\$15,000
Administrative	Misc. Office	\$3,000	\$5,000
	Legal	\$15,000	\$15,000
	Engineering	\$10,000	\$10,000
	<i>Project Annual Estimated O&M Cost Total</i>	<i>\$314,500</i>	<i>\$556,000</i>

Note:

1. Actual initial demand for the 1 MGD capacity plant will be < 0.2 MGD.
2. Actual initial demand for the 2 MGD capacity plant will be < 0.7 MGD.
3. During the initial years of the project, we have assumed that most of the administrative functions would be performed by current county staff members.
4. Salary based on Crewe WTP wages plus 35% for benefits
5. Chemical use assumes granular activated carbon (GAC)
6. Sludge will be disposed at County Landfill for no cost.

All of these costs are important to consider when negotiating with potential regional partners. These costs will also be used to negotiate with several funding agencies in order to attempt to obtain a variety of grants and low interest loans. A financial evaluation will be performed that will outline various options and the effect on usage rates for the system.

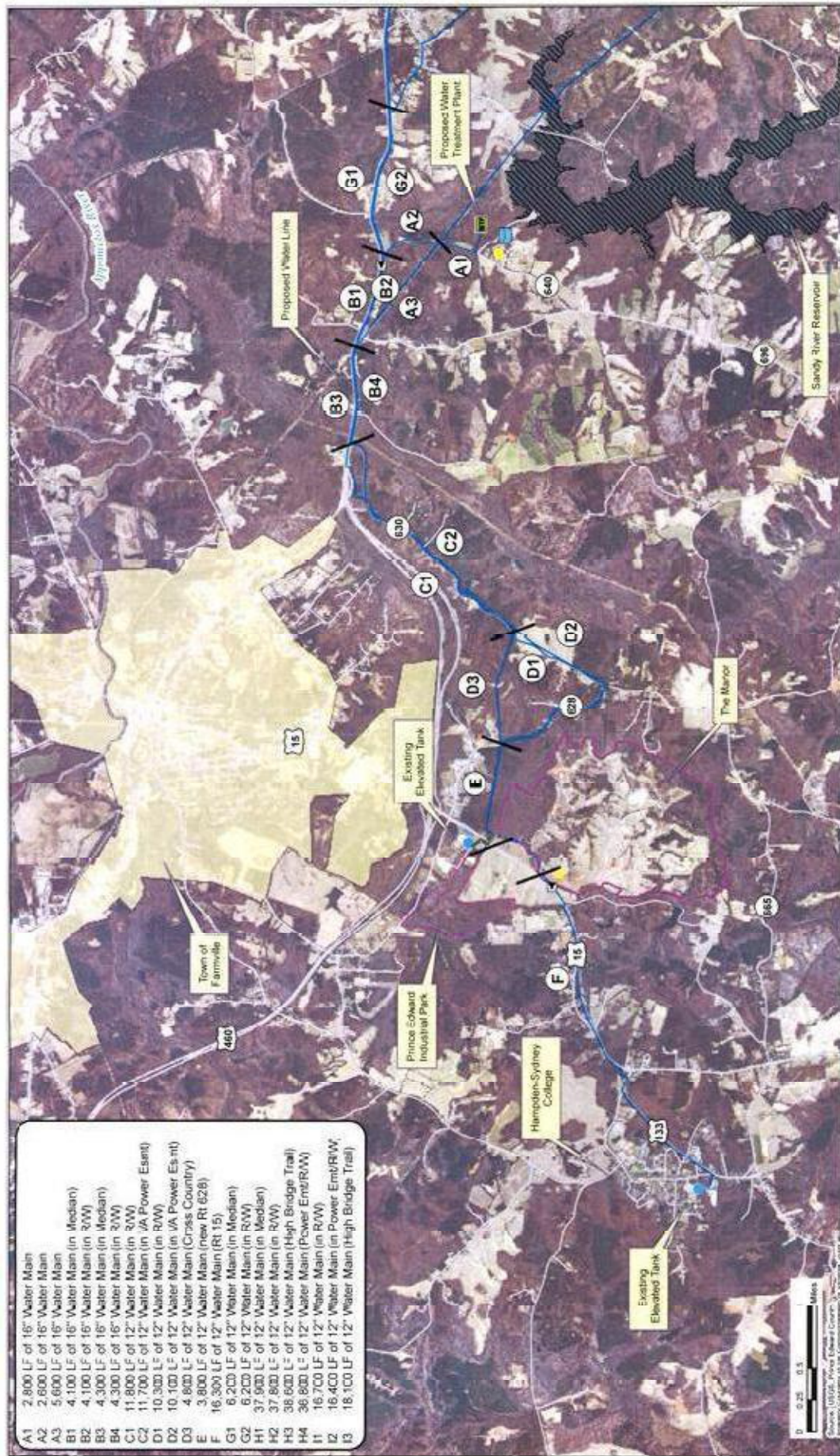
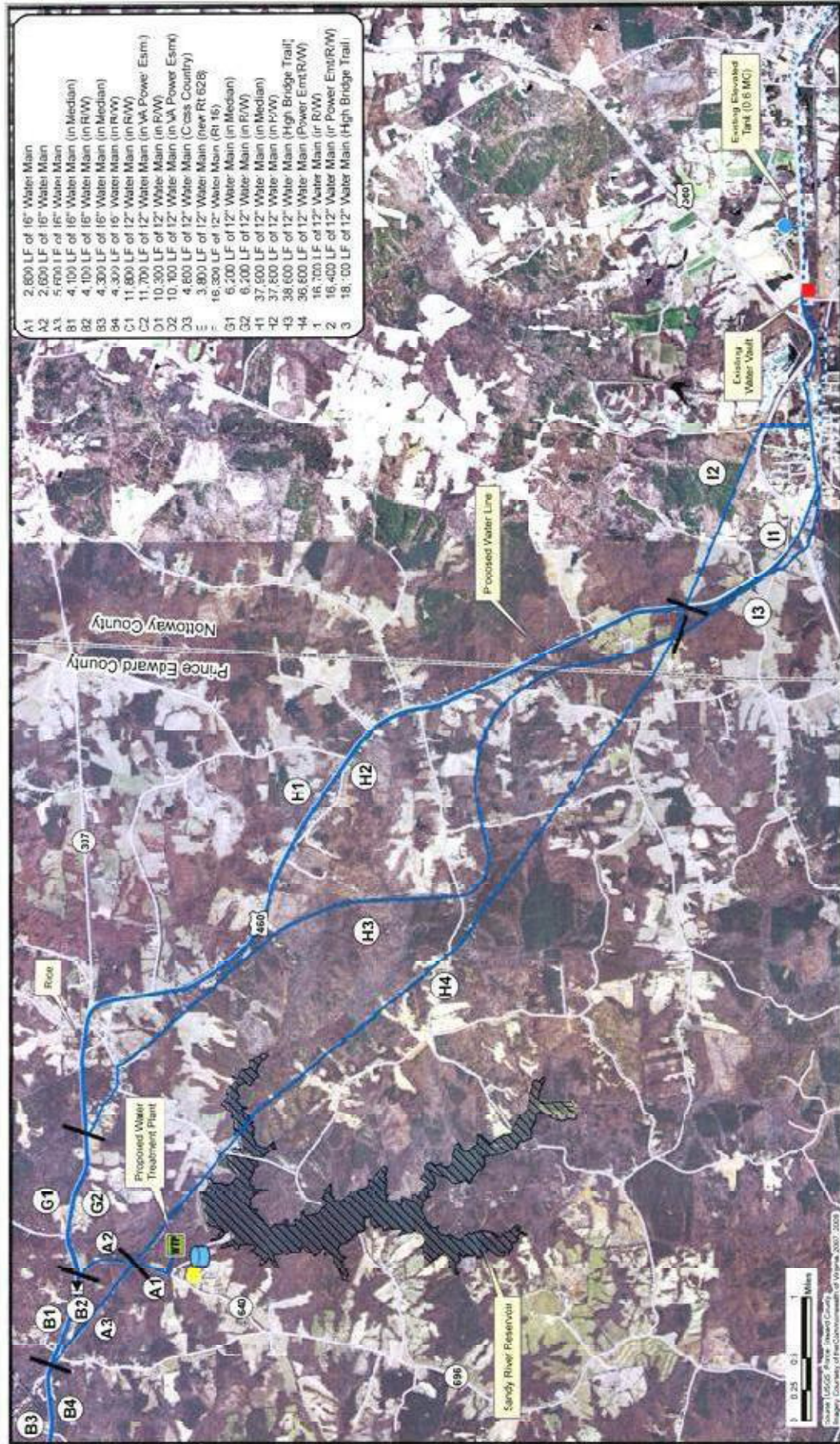


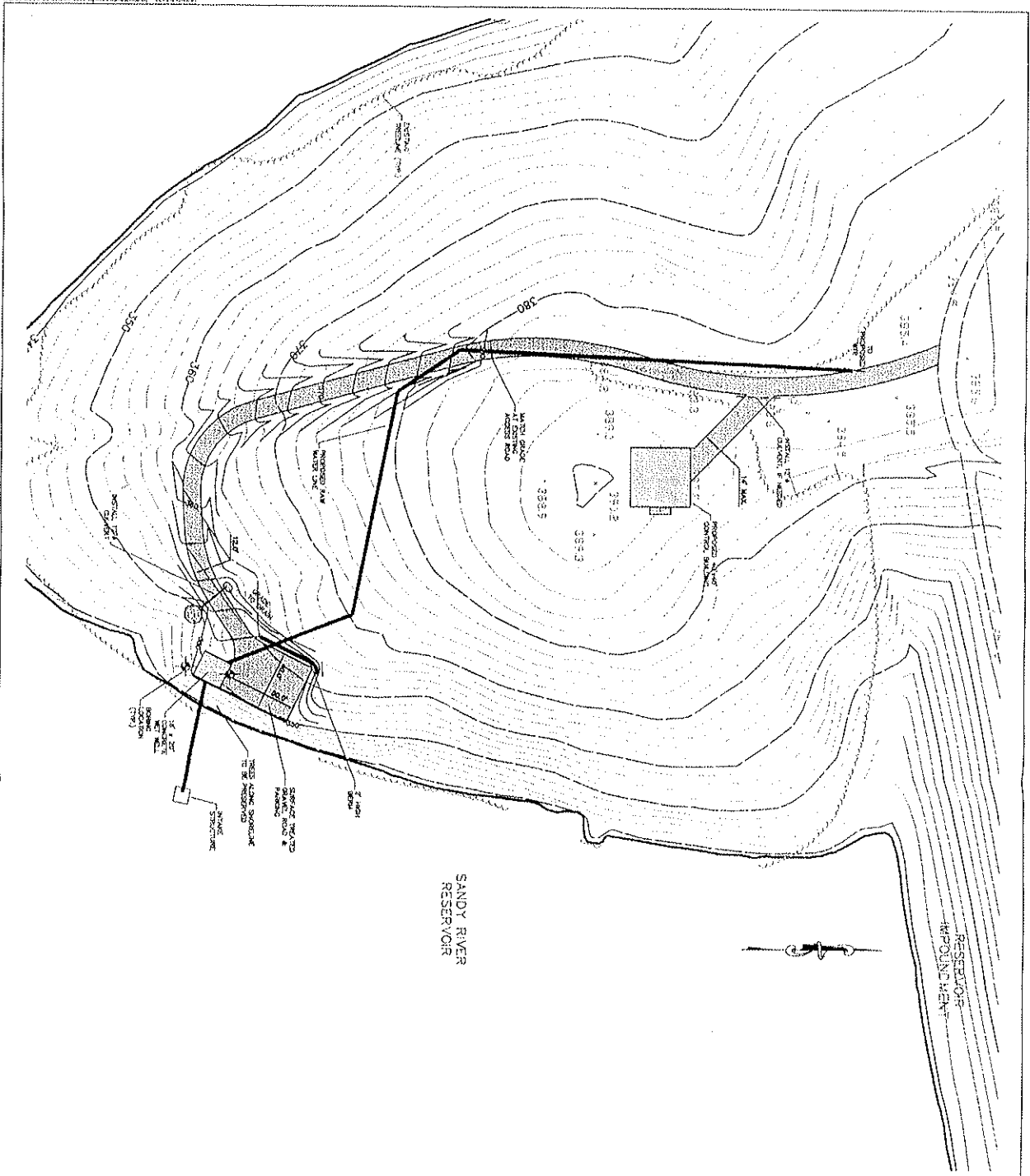
FIGURE 6.1

PROPOSED PROJECTS - PRINCE EDWARD COUNTY SANDY RIVER RESERVOIR TO HAMPDEN-SYDNEY COLLEGE



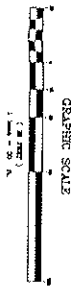
**PROPOSED PROJECTS - PRINCE EDWARD COUNTY
SANDY RIVER RESERVOIR TO CREWE**

**FIGURE
6.2**



GENERAL NOTES

1. THE CONTRACTOR IS RESPONSIBLE TO OBTAIN ALL NECESSARY PERMITS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.
2. ALL CONSTRUCTION AND MATERIAL SHALL COMPLY TO THE CONTRACT SPECIFICATIONS.
3. THE CONTRACTOR SHALL MAINTAIN ALL EXISTING UTILITIES, PIPES, AND STRUCTURES UNLESS OTHERWISE NOTED OTHERWISE.
4. THE CONTRACTOR SHALL MAINTAIN ALL EXISTING POWER LINES AND TELEPHONE LINES UNLESS OTHERWISE NOTED OTHERWISE.
5. ALL MATERIALS SHALL BE SUBJECT TO STANDARD AASHTO AND OTHER SPECIFICATIONS.



NOTE: CONTRACTOR TO CONTACT THE LOCAL, STATE AND FEDERAL AGENCIES TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS FOR THE PROJECT.



NO.	DESCRIPTION	DATE
01	PRELIMINARY SITE PLAN - WET WELL SITE	10/15/04
02	CONCEPTUAL DESIGN	10/15/04
03		
04		
05		
06		
07		
08		
09		
10		

PRELIMINARY SITE PLAN - WET WELL SITE
WATER TREATMENT SYSTEM
 CONCEPTUAL DESIGN
 PRINCE EDWARD COUNTY, VIRGINIA

Draper Aden Associates
 Engineering • Surveying • Environmental Services

Charlottesville, VA
 1200 North Main Street
 Charlottesville, VA 22902
 434-975-4500 Fax 434-975-1111
 www.daa.com

Roanoke, VA
 Harrisonburg, VA
 Hanover, VA
 Charlottesville, VA

Summary of Distribution System Option of Probable Costs
Sandy River Reservoir Water System PER

July 19, 2010

Segment	Total Cost	(1) West Only - Route Option 1	(2) West Only - Route Option 2	(3) West Only - Route Option 3	(4) East Only - Route Option 1	(5) East Only - Route Option 2	(6) East Only - Route Option 3	(7) Total System - Route Option 1	(8) Total System - Route Option 2	(9) Total System - Route Option 3	Segment
A1	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	\$ 360,723.00	A1
A2	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	\$ 407,255.00	A2
A3	\$ 674,633.00	\$ 674,633.00						\$ 674,633.00			A3
B1/B3	\$ 1,195,120.00									\$ 1,195,120.00	B1/B3
B2/B4	\$ 1,024,545.00		\$ 1,024,545.00						\$ 1,024,545.00		B2/B4
B3	\$ 368,591.00	\$ 368,591.00								\$ 368,591.00	B3
B4	\$ 381,712.00										B4
C1	\$ 879,318.00										C1
C2	\$ 823,820.00	\$ 823,820.00	\$ 823,820.00	\$ 823,820.00				\$ 823,820.00	\$ 823,820.00	\$ 823,820.00	C2
D1	\$ 801,639.00										D1
D2	\$ 849,151.00										D2
D3	\$ 435,712.00	\$ 435,712.00	\$ 435,712.00	\$ 435,712.00				\$ 435,712.00	\$ 435,712.00	\$ 435,712.00	D3
E	\$ 352,680.00	\$ 352,680.00	\$ 352,680.00	\$ 352,680.00				\$ 352,680.00	\$ 352,680.00	\$ 352,680.00	E
F	\$ 1,345,195.00	\$ 1,345,195.00	\$ 1,345,195.00	\$ 1,345,195.00				\$ 1,345,195.00	\$ 1,345,195.00	\$ 1,345,195.00	F
WBS	\$ 594,636.00	\$ 594,636.00	\$ 594,636.00	\$ 594,636.00				\$ 594,636.00	\$ 594,636.00	\$ 594,636.00	WBS
G1	\$ 778,450.00									\$ 778,450.00	G1
G2	\$ 761,544.00								\$ 761,544.00		G2
H1	\$ 3,545,057.00								\$ 3,545,057.00		H1
H2	\$ 2,539,489.00								\$ 2,539,489.00		H2
H3	\$ 2,854,129.00								\$ 2,854,129.00		H3
H4	\$ 2,854,129.00				\$ 2,854,129.00			\$ 2,854,129.00			H4
I1	\$ 1,390,575.00									\$ 1,390,575.00	I1
I2	\$ 1,318,188.00										I2
I3	\$ 1,306,502.00				\$ 1,306,502.00			\$ 1,306,502.00			I3
Total, Routing Option	\$ 4,956,000.00	\$ 5,344,566.00	\$ 5,928,580.00	\$ 4,571,354.00	\$ 5,375,513.00	\$ 6,482,060.00	\$ 9,116,031.00	\$ 9,992,101.00	\$ 11,642,662.01		

WBS - Water Booster Station and PRVs

Notes for Routing Options

1. This route reduces service to Route 460, Route 630 and Route 628
2. This route includes service to Route 460, but reduces service to Route 630 and Route 628.
3. This route maximizes service along all roadways (Rt 460, Rt 630, and Rt 628) and is high end segments.
4. This route does not include any service to Route 460 or Rice and follows Segment H4.
5. This route includes service to Rice along Rt 460, then follows High Bridge Trail (H3)
6. This route serves no Route 460 east toward Rice and Crewe, reduces service along Rt 460, Route 630, and Route 628 to west.
7. This route provides service along Route 460 from Rt 630 to Rice, reduces service to Rt 630 and Rt 628.
8. This route maximizes service along all roadways (Rt 460, Rt 630, and Rt 628) and uses high end segments.

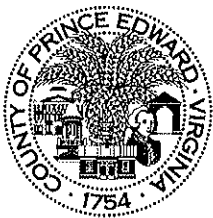
Sandy River Water Treatment Plant Costs (7/19/10)
 Prince Edward County, VA
 Crowder Construction Company
 Draper Aden Associates

Option 4 - 2MGD

		RW Intake	Plant
Division 2	Sitework	\$2,200,000.00	\$624,000.00
Division 3	Concrete	\$237,000.00	\$1,525,000.00
Division 4	Masonry	\$0.00	\$34,000.00
Division 5	Metals	\$23,000.00	\$255,000.00
Division 6	Woods & Plastics	\$0.00	\$10,000.00
Division 7	Thermal Protection	\$0.00	\$48,000.00
Division 8	Doors & Windows	\$0.00	\$98,000.00
Division 9	Finishes	\$5,000.00	\$296,000.00
Division 10	Specialites	\$0.00	\$34,000.00
Division 11	Process Equipment	\$422,033.00	\$3,029,967.00
Division 12	Furnishings	\$0.00	\$50,000.00
Division 13	Special Construction	\$0.00	\$379,000.00
Division 14	Conveying Systems	\$4,000.00	\$13,000.00
Division 15	Buried Piping	\$12,000.00	\$1,696,000.00
Division 15M	Mechanical	\$481,633.00	\$1,700,367.00
Division 15H	HVAC	\$0.00	\$577,000.00
Division 15P	Plumbing	\$0.00	\$0.00
Division 16	Electrical	\$315,334.00	\$3,732,666.00
Division 17	Instrumentation	\$0.00	\$0.00
	TOTAL	\$3,700,000.00	\$14,102,000.00

Option 3 - 2MGD

		RW Intake	Plant
Division 2	Sitework	\$2,200,000.00	\$605,000.00
Division 3	Concrete	\$237,000.00	\$1,173,000.00
Division 4	Masonry	\$0.00	\$42,000.00
Division 5	Metals	\$23,000.00	\$174,000.00
Division 6	Woods & Plastics	\$0.00	\$10,000.00
Division 7	Thermal Protection	\$0.00	\$49,000.00
Division 8	Doors & Windows	\$0.00	\$105,000.00
Division 9	Finishes	\$5,000.00	\$268,000.00
Division 10	Specialties	\$0.00	\$31,000.00
Division 11	Process Equipment	\$422,033.00	\$4,902,967.00
Division 12	Furnishings	\$0.00	\$49,000.00
Division 13	Special Construction	\$0.00	\$345,000.00
Division 14	Conveying Systems	\$4,000.00	\$0.00
Division 15	Buried Piping	\$12,000.00	\$1,700,000.00
Division 15M	Mechanical	\$481,633.00	\$1,152,367.00
Division 15H	HVAC	\$0.00	\$564,000.00
Division 15P	Plumbing	\$0.00	\$0.00
Division 16	Electrical	\$315,334.00	\$3,639,666.00
Division 17	Instrumentation	\$0.00	\$0.00
	TOTAL	\$3,700,000.00	\$14,810,000.00



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 18-a
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: DRAFT RURAL LONG RANGE TRANSPORTATION PLAN (RLRP)

Summary:

The CRC Transportation Committee has worked on a Rural Long Range Transportation Plan (RLRP). Attached is a draft RLRP developed by the committee in concert with the State's consultant. The attachment contains an explanation of the methodology used to develop the RLRP, maps identifying the areas of concern and a spreadsheet describing the location of the road, the deficiency of the road and recommendations to solve or lessen the impact of the deficiency.

The CRC has asked for each County to review and provide comments by August 25, 2010 of the draft document.

Attachments: Transmittal Letter from CRC Dated July 22, 2010
Portion of RLRP involving roads in Prince Edward County

Recommendation: Review the RLRP; make any comments deemed necessary to include adding sections of road not listed or deleting areas contained in the report.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

MEMORANDUM:

TO: Chief Administrative Officers

FROM: Melody Foster
Regional Planner

SUBJECT: Review of Draft RLRP Roadway Component Recommendations

DATE: July 22, 2010

As you recall the CRC Transportation Committee has been working for some time on the Rural Long Range Transportation Plan (RLRP). As a part of this process the Committee identified Transportation Roadway Deficiencies in the region and submitted those areas to the State's Consultant for recommendations. The transportation system for each locality is being evaluated and a range of transportation improvements including roadway, rail, transit, air, bicycle and pedestrian will be recommended that best satisfies existing and future needs. The Committee has received the roadway recommendations that also include recommendations for other roadway segments and/or intersections that were compiled from VDOT databases pertaining to safety issues, congestion, crash data, level of service, etc. Recommendations for other modes of transportation will be provided in the final draft.

Attached for your review is:

- Overview of Developing Recommendations for RLRP
- Maps of the Detailed Study Locations (DSL)
- Spreadsheet (The Spreadsheet gives the map code # for the maps and details the explanation of the location information, roadway deficiency and recommendations)

Please review the information for errors and omissions. Please remember this information was gathered on roadways that are classified as minor collector and above.

We encourage you to present this to the Board of Supervisors for their review and comment.

A Public Meeting will be held in mid-September for public comment on the Draft Recommendations.

↳ By August 25.

If you have any questions, please give me a call.

Overview of Developing Recommendations for RLRP

Attached is the draft recommendations table. As you are aware, the table includes recommendations from a number of sources and reflects analysis as follows:

1. Needs-based recommendations that were developed from the following sources:
 - a. Safety locations based on review of the statewide crash database. Locations with nine or more crashes over the three-year analysis period were identified as potential safety locations. If locations were also identified from other sources (including local priority, high risk rural roads analysis, STARS locations, etc.), then specific recommendations are proposed. If not, the recommendation is generally as follows:

Initial screening indicates that this location is a potential safety location. While not identified as a priority location, the long-term recommendation is to continue to monitor for safety and to implement improvements as needed.
 - b. Bridge deficiencies based on review of the statewide structures database. Locations with low sufficiency ratings were identified and tabulated. Unless otherwise identified from other sources as well, recommendations for each structure are not identified separately.
 - c. Segments identified as operating at level of service (LOS) D or worse based on the output from the Statewide Planning System (SPS) database. Improvements to address these deficiencies may include the following: spot improvements, widen existing lanes, widen roadway by constructing additional lanes (i.e., widen from two to four lanes), or other improvements of an operational nature (signal system coordination, etc).
 - d. Segments identified as being geometrically deficient based on output from the SPS database (SPS identifies roadway geometry deficiencies based on a combination of existing lane widths and existing/projected traffic volumes). Improvements to address these deficiencies generally include either spot improvements or total reconstruction to address geometric deficiencies.
 - e. Field reviews and analysis of detailed study locations (DSLs). The DSLs include both roadway segments and intersections and were identified by each PDC. The analysis of the locations included field reviews and, where needed to support analysis, traffic counts. Analysis is performed for both existing traffic volumes and for year 2035 forecasted traffic, which is obtained from the SPS database. Recommendations for these locations are generally tailored with some degree of specificity to the individual locations.
2. Compilation of recommendations from other sources, including:
 - a. High Risk Rural Roads studies
 - b. Small Urban Area plans
 - c. Locality Comprehensive Plans, Corridor Studies
 - d. Other studies
3. Recommendations developed by VDOT for key roadways of regional and/or statewide significance. These roadways are part of the Statewide Mobility

System (SMS). Recommendations for the SMS roadways have been separately provided to each PDC by VDOT for review and concurrence.

We are asking for review of all RLRP recommendations by localities and the PDC as a whole (through the transportation technical committee). VDOT and the consultant team are ready to assist in the reviews, and we would like to receive final feedback that reflects concurrence by the transportation technical committee on the entire package. This ensures that the final draft recommendations that are taken to a public meeting reflect planning and concurrence at the PDC level.

To discuss any comments on the recommendations for SMS roadways, a teleconference or meeting should be scheduled to review any potential changes with the locality, the PDC, VDOT TMPD staff, and the consultant team. This will ensure that the rationale for changes are communicated, understood, and documented and that changes, if made, can be reflected not only in the RLRP but also in the SMS plan, which is a key component of the State Highway Transportation Plan.

In summary:

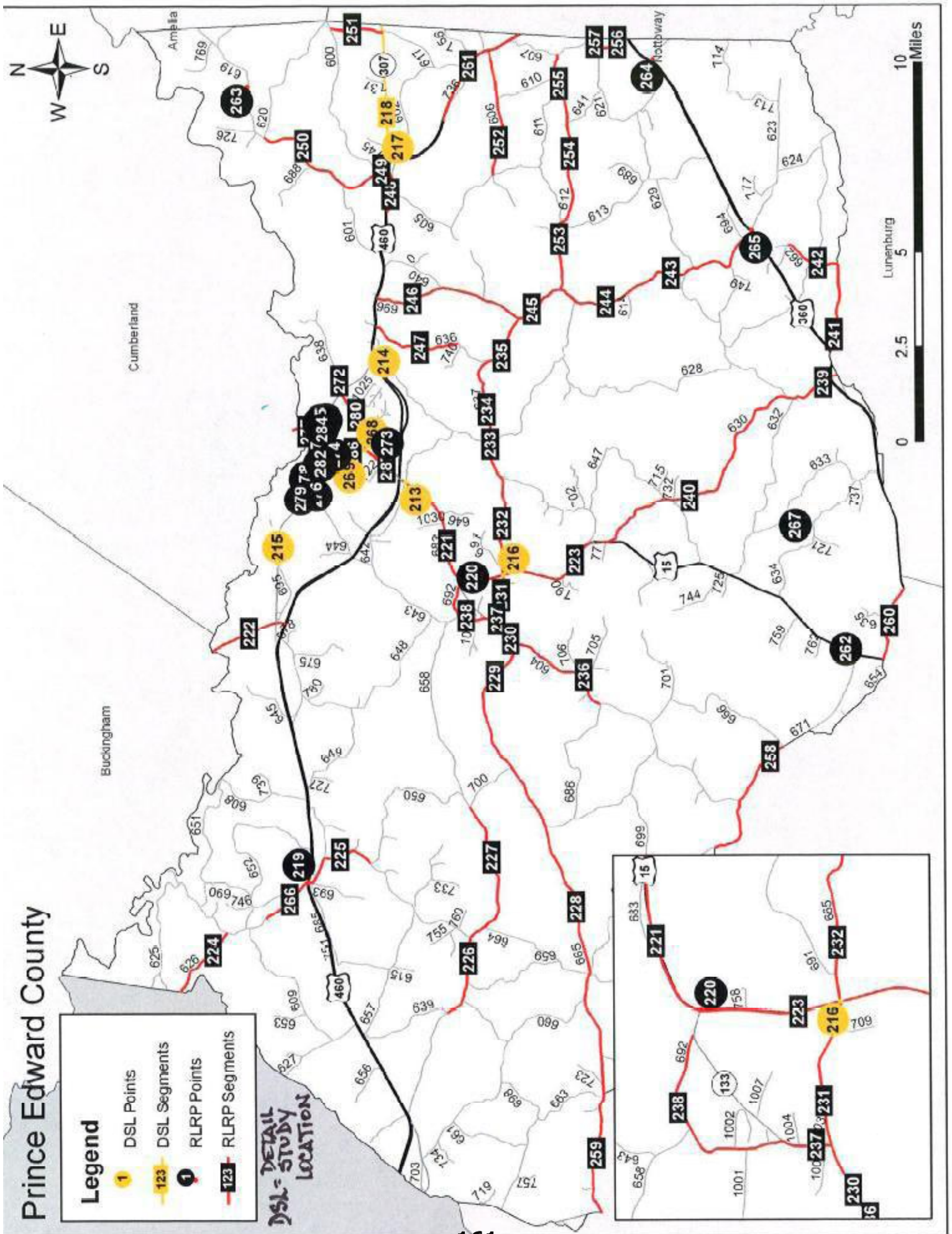
1. The PDC should review the draft recommendations table with localities.
2. The PDC should ensure that there is a review of suggested changes (including any prioritization by the PDC, if desired) by the transportation technical committee as a whole. A resolution from the committee or meeting minutes reflecting agreement at the staff level with the proposed changes to the draft recommendations table should be forwarded to the District Planner at least two weeks in advance of public involvement.
3. Prior to finalizing any suggested changes to SMS recommendations, the PDC should contact the District Planner and request a teleconference to be set up to review the proposed changes with the PDC, TMPD, and District staff.

Prince Edward County

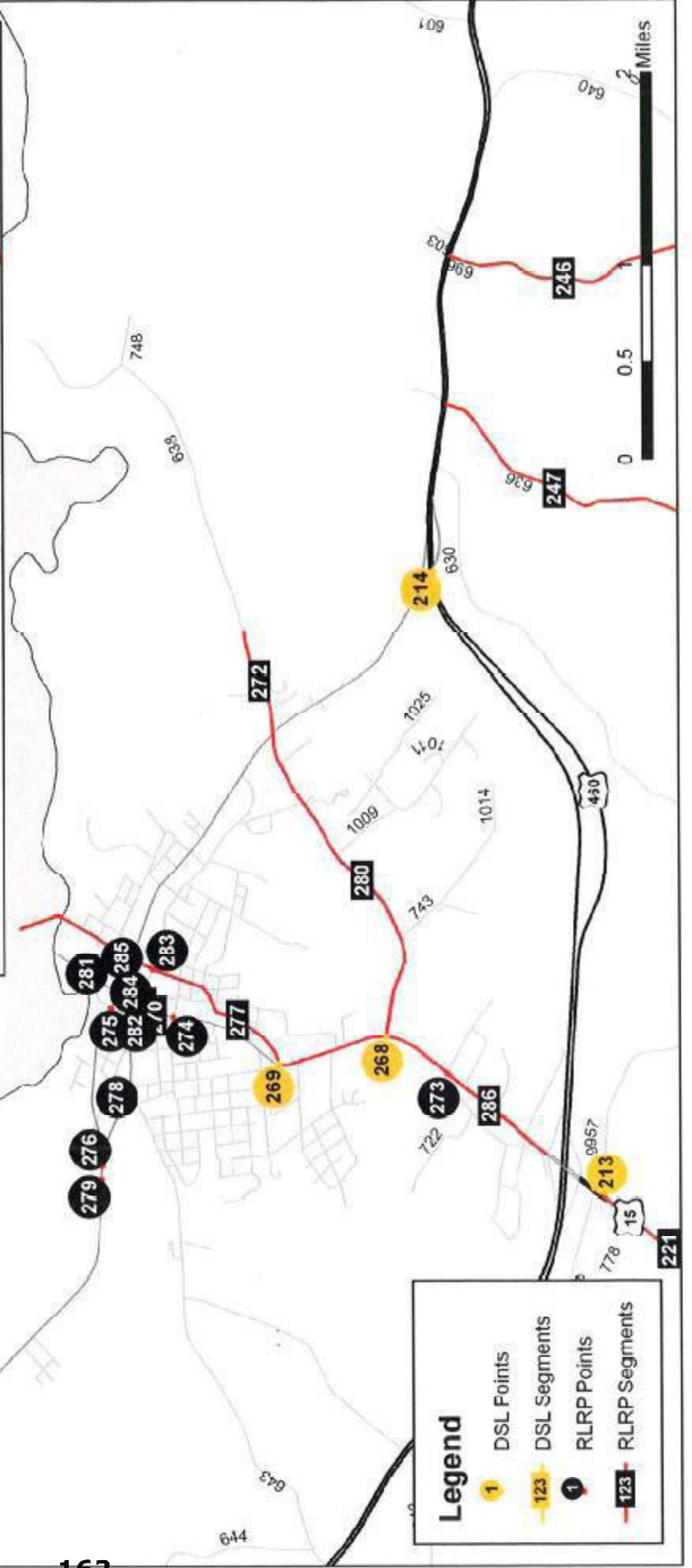
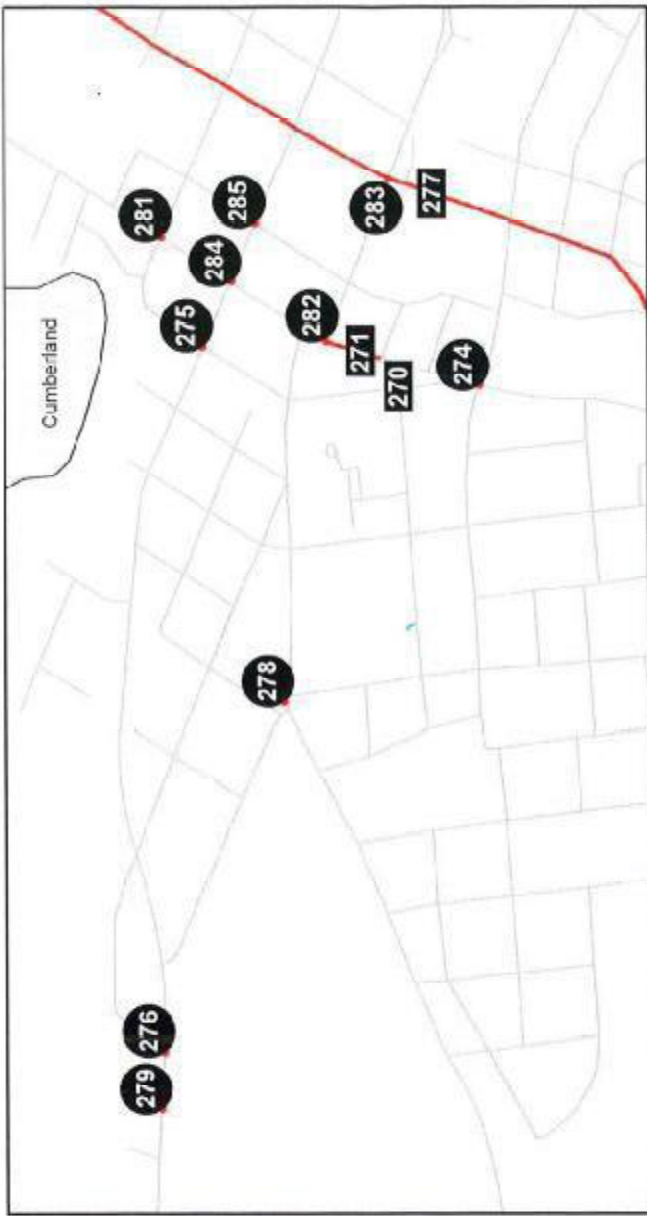
Legend

- 1 DSL Points
- 123 DSL Segments
- 1 RLRP Points
- RLRP Segments

**DSL-
DETAIL
STUDY
LOCATION**



Prince Edward County Farmville



MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS -- RLRP DRAFT	NOTES
202	Norrtoway (Blackstone)	US 460 (N. Main Street) at Broad Street	Safety: roadway has a "narrow feel" in which some drivers are too cautious when travelling through this area, can result in accidents when following drivers are less cautious. (Source: 6)	Short-Term: Streetscape Improvement: narrow sidewalk and remove parking just north of the intersection of Main Street and Broad Street to provide better lane width for trucks. (Source: 5)	Blackstone 2020 Transportation Plan SUA
203	Norrtoway (Blackstone)	fl. West Avenue at Barco Street (Access Road)	Safety: Intersection per local study has safety concerns with current stop control. (Source: 6)	Short-Term: Safety: Install a traffic signal. (Source: 5)	Blackstone 2020 Transportation Plan SUA
204	Norrtoway (Blackstone)	Tavern Street from Main Street to Brown Street	Safety: Roadway width is substandard (Source: 6)	Mid-Term: Safety: Reconstruct to standard two-lane urban roadway. (Source: 5)	Blackstone 2020 Transportation Plan SUA
205	Norrtoway (Burkeville)	VA 698 (Fourth Street) from VA 678 (Oak Street) to VA 697 (Dimmick Street)	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June:2010_SPS_Data
206	Norrtoway (Burkeville)	VA 697 (Dimmick Street) from VA 698 (Fourth Street) to VA 624 (Frat Street SE)	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June:2010_SPS_Data
207	Norrtoway (Crewe)	US 460 from VA 618 to VA 49 West (The Falls Road)	Congestion: Segment will operate at LOS E in 2035. (Source: 3)	Long-Term: Congestion: Urban - 4 Lane With Median. (Source: 3)	LOS Selection June:2010_SPS_Data
208	Norrtoway (Crewe)	US 460 from VA 49 East (The Falls Road) to VA 1005	Congestion: Segment will operate at LOS E in 2035. (Source: 3)	Long-Term: Congestion: Urban - 4 Lane With Median. (Source: 3)	LOS Selection June:2010_SPS_Data
209	Norrtoway (Crewe)	VA 630 from VA 49 West to North City Limits of Crewe	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June:2010_SPS_Data
210	Norrtoway (Crewe)	VA 1001 (E. Carolina Avenue) from VA 1044 to VA 1027	Safety: Geometric Deficiency (2035). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June:2010_SPS_Data
211	Norrtoway (Crewe)	VA 1001 (E. Carolina Avenue) from VA 1027 to VA 1025 (Tyler Street)	Safety: Geometric Deficiency (2025). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June:2010_SPS_Data
212	Norrtoway (Crewe)	VA 1001 (E. Carolina Avenue) from VA 1025 (Tyler Street) to VA 1005	Safety: Geometric Deficiency (2035). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June:2010_SPS_Data
213	Prince Edward	US 15 (Farmville Rd) at VA 628 (Commerce Rd/Zion Hill Rd)	Safety: Intersection traffic affected by adjacent school and store complex. Unprotected left turns (yield on green ball) from US 15 to VA 628 present a safety issue. Crashes at this location exceed the planning threshold (nine crashes over three-year period). (Source: 1, 4)	Short-Term: Safety: Consider eliminating unprotected left turns from US 15 to VA 328. Mid-Term: Safety: lengthen turn lanes along northbound and southbound US 15 to accommodate school buses and longer vehicles. (Source: 1)	Safety-Congestion Priority List (Manually added to shapefile); Crash database
214	Prince Edward	US 460 at US 460 Business (east interchange)	Safety: DSL: US 460 Business Eastbound traffic makes U-turns to US 460 Westbound. Congestion: DSL: At the intersection of US 460 & VA 630, Vehicles from the northbound and southbound approaches have difficulty finding gaps in mainline traffic flow. OTH: Interchange does not provide all movements, which means drivers take circumstantial routes through the town to travel to the west (Source: 1, 11)	Short-Term: Safety: DSL: Install guardrail to prevent U-turns between on and off-ramps. Mid-Term: Congestion: DSL: Consider signalization at the intersection of US 460 & VA 630 (Signal does not meet peak-hour signal warrant, but a more detailed signal warrant study may show other warrants as satisfied). OTH: Reconstruct interchange to provide all movements at interchange.	Safety-Congestion Priority List (Manually added to shapefile)

MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS – RLRP DRAFT	NOTES
215	Prince Edward	US 15/US 460 Business at 695 (Fairgrounds Road)	<p>Congestion: Multiple businesses and driveways immediately surrounding intersection. More traffic expected with opening of ICE facility. (Source: 1)</p> <p>Safety: DSL: No turn lanes at intersection. Vehicles park along VA 655 to access gas station/grocery store and pull out into the roadway. HRR: Lack of advance warning signs for upcoming intersections on high-speed roadway, lack of stop bars on minor approach, vegetation overhangs on roadway, reducing sight distance. Congestion: DSL: Vehicles from the eastbound and westbound approaches have difficulty finding gaps in mainline traffic flow. (Source: 1, 7)</p>	<p>Mid-Term: Congestion: Implement access management and consolidate driveways and entrances. Long-Term: Upgrade to current standards and urban cross-section with curb and gutter.</p> <p>Short-Term: Safety: DSL: Provide appropriate parking area for gas station/grocery store. HRR: Install graphic Intersection Ahead (W1-2) signs with supplemental 45 MPH Advisory Speed (W13-1) signs northbound and southbound on US 15. Install pavement marking for westbound VA 655 approach. Install stop bars on each approach of VA 655 and locate closer traveled way to provide sight distance. Trim overhanging branches on northeast corner of intersection and relocate historical markers away from roadway on east side of US 15.</p> <p>Mid-Term: Safety: DSL: Install full right turn lane of appropriate length along southbound US 15. Install left turn lanes along both northbound and southbound US 15. Congestion: DSL: Consider signalization to provide gaps for eastbound and westbound traffic (Signal does not meet peak-hour signal warrant, but a more detailed signal warrant study may show other warrants as satisfied). Add left turn lane for northbound and southbound approaches.</p>	Safety-Congestion Priority List (Manually added to shapefile)
216	Prince Edward	US 15 (Farmville Road) at VA 665 (Abilene Road)	<p>Safety: Unsafe geometry of intersection due to non-right angle entry from VA 307 and curvature of US 460. Inadequate length of turn lanes to VA 307 from both northbound and southbound US 460. Sight distance is limited for VA 307 traffic entering northbound US 460 via free-flow left-hand merge. Crashes at this location exceed the planning threshold (nine crashes over three-year period).</p> <p>Safety: Locality reports frequent accidents along nine-mile corridor. Congestion: Segment will operate at LOS D in 2035. (Source: 2, 1)</p>	<p>Short-Term: Safety: Eliminate free-flow left-hand merge from VA 307 to northbound US 460 and add appropriate right turn lane to intersection. Lengthen turn lanes along US 460. (Source: 1)</p> <p>Long-Term: Safety/Congestion: Rural - 3 Lane. (Source: 2, 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Short-Term: Congestion: BYR: Construct 3 lanes (US 15 from 0.20 mile South VA 771 to VA 628). Long-Term: Congestion: SMS: Rural - 4 Lane With Median. (Source: 2, 1)</p> <p>Long-Term: Congestion: Rural - 2 Lane 4 Feet & reduce "No Passing" zones. (Source: 3)</p>	Safety-Congestion Priority List (Manually added to shapefile); Crash Database
217	Prince Edward	US 460 at VA 307 (Holly Farm Road)	<p>Safety: Unsafe geometry of intersection due to non-right angle entry from VA 307 and curvature of US 460. Inadequate length of turn lanes to VA 307 from both northbound and southbound US 460. Sight distance is limited for VA 307 traffic entering northbound US 460 via free-flow left-hand merge. Crashes at this location exceed the planning threshold (nine crashes over three-year period).</p>	<p>Long-Term: Safety/Congestion: Rural - 3 Lane. (Source: 2, 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p>	Safety-Congestion Priority List (Manually added to shapefile); Crash Database
218	Prince Edward	VA 307 (Holly Farm Road) from US 460 (Prince Edward Highway) to Nottoway County Line	<p>Safety: Locality reports frequent accidents along nine-mile corridor. Congestion: Segment will operate at LOS D in 2035. (Source: 2, 1)</p>	<p>Long-Term: Safety/Congestion: Rural - 3 Lane. (Source: 2, 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p>	Safety-Congestion Priority List (Manually added to shapefile); SMS 2035 Recommendation; LOS Selection June2010_SPS_Data
219	Prince Edward	US 460 at VA 626	<p>Safety: Crashes at this location exceed the planning threshold (nine crashes over three-year period). (Source: 4)</p>	<p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p>	Crash Database
220	Prince Edward	US 15 at VA 692	<p>Safety: Crashes at this location exceed the planning threshold (nine crashes over three-year period). (Source: 4)</p>	<p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p> <p>Long-Term: Safety: Deficiency with low priority. Continue to monitor for potential improvements. (Source: 1)</p>	Crash Database
221	Prince Edward	US 15 from VA 133 to VA 628	<p>Congestion: SMS: Segment will operate at LOS D in 2035. BYR: Lack of left turn lane causes congestion when left turning traffic blocks through traffic as they wait for gap in oncoming traffic (LPC 52350). (Source: 2, 5)</p>	<p>Short-Term: Congestion: BYR: Construct 3 lanes (US 15 from 0.20 mile South VA 771 to VA 628). Long-Term: Congestion: SMS: Rural - 4 Lane With Median. (Source: 2, 1)</p>	SMS 2035 Recommendation; Identified in VDOT's 6-year plan with completion date of FY 2013. LPC 52350
222	Prince Edward	US 15 from US 460 / US 15 B US to Buckingham County Line	<p>Congestion: Segment will operate at LOS D in 2035. (Source: 3)</p>	<p>Long-Term: Congestion: Rural - 2 Lane 4 Feet & reduce "No Passing" zones. (Source: 3)</p>	LOS Selection June2010_SPS_Data

MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS -- RLRP DRAFT	NOTES
223	Prince Edward	US 15 from VA 630 South to US 133	Congestion: Segment will operate at LOS D in 2035. (Source: 3)	Long-Term: Congestion: Rural - 2 Lane 24 Feet & reduce "No Passing" zones. (Source: 3)	LOS Selection June2010_SPS_Data
224	Prince Edward	VA 626 from VA 609 North to Appomattox County Line	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
225	Prince Edward	VA 626 from VA 650 to US 460	Safety: Geometric Deficiency (2030). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
226	Prince Edward	VA 658 from VA 639 North to VA 626	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
227	Prince Edward	VA 659 from VA 626 to VA 700	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
228	Prince Edward	VA 665 from VA 671 to VA 700	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
229	Prince Edward	VA 665 from VA 700 to VA 604	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
230	Prince Edward	VA 665 from VA 604 to VA 1003	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
231	Prince Edward	VA 665 from VA 1003 to US 15	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
232	Prince Edward	VA 665 from US 15 to VA 630 (Redd Shop Road)	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
233	Prince Edward	VA 630 (Redd Shop Road) from VA 665 to VA 637	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
234	Prince Edward	VA 637 from VA 630 (Redd Shop Road) to VA 636	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
235	Prince Edward	VA 636 from VA 696 to VA 637	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
236	Prince Edward	VA 604 from VA 686 to VA 665	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
237	Prince Edward	VA 692 from VA 665 to US 133 South	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
238	Prince Edward	VA 692 from US 133 South to US 133 North	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
239	Prince Edward	VA 630 from VA 728 to VA 632 North	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
240	Prince Edward	VA 630 (Prince Gee Drive) from VA 632 North to US 15 South	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
241	Prince Edward	VA 630 from VA 662 to US 360 East	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data

MAF KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS – RLRP DRAFT	NOTES
242	Prince Edward	VA 662 from Lunenburg County Line to VA 766	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
243	Prince Edward	VA 695 (Green Bay Road) from US 350 to VA 634	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
244	Prince Edward	VA 695 (Green Bay Road) from VA 614 to VA 612 North	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
245	Prince Edward	VA 695 (Green Bay Road) from VA 612 North to VA 635	Safety: Geometric Deficiency (2035). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
246	Prince Edward	VA 695 (Green Bay Road) from VA 636 to US 460	Safety: Geometric Deficiency (2025). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
247	Prince Edward	VA 635 from VA 740 to US 460	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
248	Prince Edward	VA 600 from US 460 West to US 460 East	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
249	Prince Edward	VA 600 from US 460 East to VA 613	Safety: Geometric Deficiency (2025). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
250	Prince Edward	VA 613 from VA 600 to VA 620 South	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
251	Prince Edward	VA 617 (Saylers Creek Road) from VA 307 to VA 600	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
252	Prince Edward	VA 605 (Old Mescal Road) from VA 613 to US 460	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
253	Prince Edward	VA 612 (Leigh Mountain Road) from VA 696 West to VA 613 East	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
254	Prince Edward	VA 612 (Leigh Mountain Road) from VA 611 East to VA 641	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 23 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
255	Prince Edward	VA 612 (Leigh Mountain Road) from VA 641 to VA 607	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
256	Prince Edward	VA 607 from US 360 to VA 612 West	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
257	Prince Edward	VA 621 (Grape Lawn Road) from VA 607 West to VA 607 East	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
258	Prince Edward	VA 671 from VA 667 to VA 666	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
259	Prince Edward	VA 671 from US 47 / Charlotte County Line to VA 665 at Charlotte County Line	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 22 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
260	Prince Edward	VA 654 (Briery Road) from US 15 to US 360	Safety: Geometric Deficiency (2009). (Source: 3)	Long-Term: Safety: Rural - 2 Lane 24 Feet. (Source: 3)	GEO Selection June2010_SPS_Data
261	Prince Edward	US 460 from Mile Post 262.58 to Morttaway County Line	Safety: Lack of Guardrail, and poor roadway edges (UPC 92551). (Source: 5)	Short-Term: Safety: Restoration / Lane Extensions / Guardrail. (Source: 4)	Identified in VDOT's 6-year plan. UPC 92551

MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS -- RLRP DRAFT	NOTES
262	Prince Edward	US 15 (Farmville Road) Over NS railroad	Safety: Identified as needing bridge replacement. (UPC 81324). (Source: 5)	Short-term: Safety: Replace bridge. (Source: 4)	Identified in VDOT's 6-year plan with completion date of FY 2016. UPC 16324
263	Prince Edward	VA 619 (Lockett Road) Over Bridge Sayers Creek (#6014)	Safety: Identified as needing bridge replacement. (UPC 81500). (Source: 5)	Short-term: Safety: Replace bridge. (Source: 4)	Identified in VDOT's 6-year plan with completion date of FY 2017. UPC 82508
264	Prince Edward	VA 622 (0.03 miles to VA 360)	Safety: Identified as needing bridge replacement. (UPC 81513). (Source: 5)	Short-term: Safety: Replace bridge. (Source: 4)	Identified in VDOT's 6-year plan. UPC 82513
265	Prince Edward	VA 623 (Twin Bridge Road) Over NS railroad	Safety: Identified as needing bridge replacement. (UPC 77508). (Source: 5)	Short-term: Safety: Replace bridge. (Source: 4)	Identified in VDOT's 6-year plan with completion date of FY 2015. UPC 77308
266	Prince Edward	VA 625 from US 460 to VA 687	Safety: Identified in VDOT's 6-year plan. (UPC 10549). (Source: 5)	Short-term: Safety: Reconstruct two lanes with pavement, drainage. (Source: 4)	Identified in VDOT's 6-year plan. UPC 10549
267	Prince Edward	VA 633 (Virso Road) Over Bush River	Safety: Identified as needing bridge replacement. (UPC 81514). (Source: 5)	Short-term: Safety: Replace bridge. (Source: 4)	Identified in VDOT's 6-year plan with completion date of FY 2013. UPC 82511
268	Prince Edward (Farmville)	VA 15 (Main Street) at Millwood Avenue	Safety: DSL: Unprotected left turns (yield on green ball) from Rt 15 to Millwood Avenue present a safety issue. Multiple businesses and driveways immediately surrounding intersection. SUA: Intersection has high accident rate. LOC: Lack of left turn lanes for Main Street, turning traffic on red, and a driveway within the influence area of the intersection all contributes to accidents. Congestion: DSU: The left-turn and through traffic from the northbound and southbound approaches experience high delay. The capacity for left turn traffic from westbound approach, through traffic from northbound, and through traffic from southbound approaches will not be enough in 2035. (Source: 1, 6)	Short-term: Safety: DSL: Install curb cuts in northeast quadrant of intersection in accordance with ADA provisions. Consider eliminating right-turn-on-red movements at intersection. LOC: Restripe northbound and southbound approaches to provide left turn lanes, add signs to prohibit eastbound and westbound right turns on red, close bank driveway closest to the intersection. (bank has other driveways). Mid-Term: Safety: SUA: Reconstruct intersection to add left-turn bays for northbound and southbound traffic on Main Street. Prohibit right-turn-on-red from Millwood Road and the shopping center on the west side of Main Street. Close the bank driveway closest to intersection in southwest quadrant. DSL: Consider upgrading lane and shoulder widths to current design standards. Congestion: DSU: Reconstruct the intersection. Add a second left turn lane for the westbound approach; Add a left turn lane and a second through lane for the northbound approach; Add a left turn lane and a right turn lane for the southbound approach. (Source: 1, 5)	Safety Congestion Priority List: Farmville 2020 Transportation Plan SUA, Town of Farmville 2085 Transportation Plan (August 2008).
269	Prince Edward (Farmville)	VA 15 (Main Street) at Griffin Boulevard	Safety: Intersection has high accident rate. (Source: 1, 6)	Long-term: Safety: Reconstruct intersection to add a turn bay for northbound left turns. This northbound left-turn movement should be allowed as a protected (exclusive) movement only. This improvement should be coordinated with the East Side River Crossing Route (DSUD #14170804) which has its southern terminus at this intersection.	Safety Congestion Priority List: Farmville 2020 Transportation Plan SUA
270	Prince Edward (Farmville)	US 3 (Madison Street), from Venable Street to US 15 (Main Street)	Congestion: Segment will operate at LOS F in 2035. (Source: 3)	Long-term: Congestion: Poor LOS likely due to low speeds rather than constrained capacity in this small urbanized area. Consider improvements such as relocating parking to off-street facilities, driveway consolidation, and validating control device warrants. (Source: 1)	LOS Selection June 2010_SPS_Data
271	Prince Edward (Farmville)	US 15 (Main Street) from Robeson Street to 4th Street	Congestion: Segment will operate at LOS E in 2035. (Source: 3)	Long-term: Congestion: Urban - 4 Lane. (Source: 1)	LOS Selection June 2010_SPS_Data

MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS – RLRP DRAFT	NOTES
272	Prince Edward (Farmville)	VA 3860 (Persimmon Tree Park Road) from US 460 (3rd Street) to East City Limits of Farmville	Safety: Geometric Deficiency (2005). (Source: 3)	Long-Term: Safety: Rural – 2 Lane 24 Feet. (Source: 1)	GEO Selection June2010_SPS_Data
273	Prince Edward (Farmville)	US 15 BUS (Main Street) at Peery Drive and Belmont Circle	Safety: Intersection has a high accident rate. (Source: 6)	Short-Term: Safety: Prohibit right-on-red for eastbound and westbound approaches (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
274	Prince Edward (Farmville)	US 15 BUS (Main Street) at Putney Street and Redford Street	Safety: Intersection has a high accident rate. (Source: 6)	Short-Term: Safety: Prohibit right-on-red from Putney and Redford Streets. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
275	Prince Edward (Farmville)	US 460 BUS (3rd Street) at North Street	Safety: Intersection has a high accident rate. (Source: 6)	Short-Term: Safety: Install signal warning signs. Long-Term: Safety: Continue to monitor for improvements. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
276	Prince Edward (Farmville)	US 460 BUS (3rd Street) at Oak Street	Safety: Identified by SUA for improvement. (Source: 6)	Short-Term: Safety: Install signal warning signs. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
277	Prince Edward (Farmville)	US 15 / VA 45 (East Side River Crossing Route) from Main Street at Griffin Boulevard to Main Street at Osborn Road	Congestion: Need for additional North-South roadway capacity across Appomattox was identified by Town. (Source: 6)	Long-Term: Congestion: Construct new roadway running parallel to and east of Main Street. Uses portions of Virginia Street, Vernon Street and Parkview Drive. Include new two lane bridge over Appomattox River and railroad tracks. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
278	Prince Edward (Farmville)	US 15 BUS (Oak Street) at High Street and Griffin Boulevard	Safety: Identified by SUA as needing improvement for vehicular and pedestrian safety. (Source: 6)	Mid-Term: Safety: Reconstruct intersection. Improve alignment of Oak Street and Griffin Boulevard construct out-de-sak at the end of Appomattox Street; install new traffic signal. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
279	Prince Edward (Farmville)	US 15 / US 460 (3rd Street) over Buffalo Creek	Safety: Identified as needing bridge replacement. (Source: 6)	Mid-Term: Safety: Reconstruct bridge to current standards (4 travel lanes plus shoulders and sidewalks). (Source: 5)	Farmville 2020 Transportation Plan SUA
280	Prince Edward (Farmville)	Millwood Road from Main Street to 3rd Street	Congestion: Congestion identified a long roadway. (Source: 6)	Mid-Term: Congestion: Widen to 4 lanes. (Source: 5)	Farmville 2020 Transportation Plan SUA, September 2002. Town of Farmville 2015 Transportation Plan concurs with improvement (August 2008).
281	Prince Edward (Farmville)	VA 45 (Main Street) at 2nd Street	Congestion: Lack of separate left turn lanes means left turning vehicles block through movements. (Source: 9)	Mid-Term: Congestion: Restripe roadway to provide a 50 foot northbound and 100 foot southbound left turn lane. (Source: 8)	Town of Farmville 2015 Transportation Plan (August 2008).

MAP KEY	JURISDICTION	LOCATION INFORMATION	DEFICIENCIES	RECOMMENDATIONS – RLRP DRAFT	NOTES
282	Prince Edward (Farmville)	VA 45 (Main Street) at 4th Street	Congestion: Heavy right turning traffic blocks through movement on northbound Main Street. (Source: 9)	Mid-Term: Congestion: Restripe the northbound Main Street approach as a shared left-through lane and a dedicated (separate) right turn lane. (Source: 8)	Town of Farmville 2035 Transportation Plan (August 2008).
283	Prince Edward (Farmville)	VA 3853 (Virginia Street) at VA 3864 (4th Street / Longwood Avenue)	Safety: Poor existing lane configurations result in safety issues, poor visibility of existing stop signs. (Source: 9)	Short-Term: Safety: Restripe the southbound approach to align through movement, relocate stop signs closer to the intersection and add flashers to the top of each stop sign. (Source: 8)	Town of Farmville 2035 Transportation Plan (August 2008).
284	Prince Edward (Farmville)	VA 45 (Main Street) at US 460 (3rd Street)	Safety: Tight turning radius at intersection is difficult for large trucks to perform maneuver. (Source: 9)	Short-Term: Safety: Add signs to prohibit right turns by trucks. (Source: 8)	Town of Farmville 2035 Transportation Plan (August 2008).
285	Prince Edward (Farmville)	South Street at US 460 (3rd Street)	Safety: Intersection lacks pedestrian ramps (ADA compliant ramps). (Source: 9)	Short-Term: Safety: Install ADA compliant ramps. (Source: 8)	Town of Farmville 2035 Transportation Plan (August 2008).
286	Prince Edward (Farmville)	US 15 (Main Street) from VA 3851 (Giffin Boulevard) to Farmville South Corporate Limits	Safety: Poor access management results in safety and traffic flow issues (Source: 9)	Short-Term: Safety: Apply access management techniques to improve safety and traffic flow; includes such concepts as consolidating driveways, closing driveways when multiple ones exist, interconnect adjacent parcels (Source: 8)	Town of Farmville 2035 Transportation Plan (August 2008).

Source of Deficiencies:

- 1: SCP: Safety/Cong Priority List;
- 2: SMS: SMS (State Mobility System);
- 3: SPS: SPS database.
- 4: CDA: Crash Database;
- 5: 6YR: Six Year Improvement Program;
- 6: SUA: Small Urban Area Plans;
- 7: HRR: High Risk Rural Roads;
- 8: STA: STARS project;
- 9: LOC: Local Recommendations
- 10: TIA: Proffer/Traffic Impact Analysis
- 11: OTH: Others.

Source of Recommendations

- 1: DSL: DSL Studies;
- 2: SMS: SMS (State Mobility System);
- 3: SPS: SPS database
- 4: 6YR: Six year transportation improvement program;
- 5: SUA: Small Urban Area Plans;
- 6: HRR: High Risk Rural Roads;
- 7: STA: STARS project;
- 8: LOC: Local Recommendations
- 9: TIA: Proffer/Traffic Impact Analysis
- 10: OTH: Others



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

Meeting Date: August 10, 2010
Item No.: 18-b
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: TELEPHONE CONTRACT

Summary: As authorized by the Board of Supervisors an RFP for business telephone system and voice processing system upgrades was issued on June 16, 2010. The closing date for applications was July 16, 2010. The County received only one response – COMMWORLD located in Forest, Virginia. A limited number of responses was expected because the County was not replacing the existing phone sets already in use. The existing phones are Toshiba and the RFP was limited to manufacturers and distributors of Toshiba equipment. There are at least three such businesses in the region. It was expected the cost of the upgrade would be approximately \$65,000. The response from COMMWORLD quoted a price of \$62,934.44. This price includes all equipment and labor with a 7 year warranty on parts and 3 years labor warranty.

COMMWORLD has been in business since 1984 and has been an authorized dealer of Toshiba equipment for over 13 years. Toshiba Corporation provided a letter verifying that COMMWORLD is an authorized Toshiba dealer in good standing with trained personnel.

As you may recall the estimated savings to the County will fall in the range of \$54,345 - \$62,516 per year.

Attachments:

Recommendation: Award the contract to COMMWORLD for the replacement of the Telephone System and Voice System Upgrades.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 18-c
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Date of November Board Meeting

Summary: The Virginia Association of Counties annual meeting is scheduled for November 7 – 9, 2010. The date of the November board meeting is November 9. The Board will wish to consider changing the date of the November Board meeting, so as to avoid a conflict with the VACo meeting.

Attachments: None.

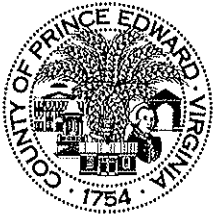
Recommendation: Staff recommends setting the date of the November Board meeting for Tuesday, November 16, 2010. Additionally, the Board will wish to authorize the advertisement of the change of the date of the November Board meeting.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 18-d
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Virginia Resource Authority Loan Application

Summary:

To continue exploring all financing options, it is requested the Board of Supervisors authorize the County Administrator to submit an application for the Virginia Resource Authority Fall Bond Pool in the amount of \$14,000,000. The funds would be used to help finance the Conference Center and public infrastructure components of the Granite Falls project. The Conference Center portion would be \$9,000,000 and the public infrastructure would be \$5,000,000 and includes the relocation of State Route 628, parking, water and sewer lines and storm water management, etc.

This request is merely to submit an application whose deadline is August 16, 2010. Before any obligation is incurred the Board of Supervisors would have to vote to authorize the issuance of any debt. Funds to repay any debt would be derived from the incremental taxes and assessments as authorized by the Board in the economic development grant agreement approved by the board on December 8, 2009.

This action merely allows the county and developer to continue to explore all options in order to obtain the most cost effective financing.

None of the VRA funds would be used for the hotel portion of the project.

VRA provides financing to local governments for essential projects. All VRA projects areas are eligible for financing in the Virginia Pooled Financing Program (VPFP). Since inception in 2003, 88 different cities, towns, counties, and service authorities utilized this program to finance nearly \$1.5 billion.

Attachments:

Recommendation: Authorize the County Administrator to sign all documents required to submit the subject application

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 19
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Committee Reports – Personnel Committee

Summary: The Personnel Committee comprising Supervisor Simpson (Chair), Supervisor Campbell, Supervisor Wilck and Supervisor Wiley met August 2, 2010 to discuss the resignation of Deputy Animal Control Officer Vicki Horn. August 27, 2010 will be her last day of employment with the County.

Additionally, the committee considered amendments to the County’s personnel policy regarding conditions for employment.

The Committee’s recommendations to the Board are provided below.

Attachments: Proposed Amendment to County Personnel Policy

Recommendation: The Committee recommends the following to the Board:

1. Approve the immediate advertisement of the vacancy in Animal Control.
2. Approve an amendment to the County’s Personnel Policy requiring a criminal background check be run on all hires, as a condition of employment.
3. Approve an amendment to the County’s Personnel Policy requiring a copy of a DMV driving record be provided by each hire, as a condition of employment, if the employee will operate a county vehicle as a part of their job duties.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

2.2 EMPLOYMENT

F. Recruitment and Selection

1. The County Administrator has the primary responsibility for recruitment. All selection methods shall be approved in advance by the County Administrator.
2. In determining qualified applicants, the County may use, but shall not be limited to, any one or a combination of the following selection methods in the pre- and postemployment processes: evaluation of training and experience; written and skills tests; performance tests; psychological tests; driving record, reference and background checks and, post-offer medical examinations. *As a condition of employment, all employees commencing employment after _____ shall provide the county with the necessary information for a background check. Additionally, if a position requires the operation of a county vehicle as a part of the job duties, the applicant will provide a current (generated not more than 10 days prior to the application deadline) copy of his/her complete driving transcript through DMV.*
3. An applicant who refuses to participate in any phase of the selection process shall be considered withdrawn from the recruitment and shall not be eligible for further consideration.
4. After department representatives have completed final interviews and given full consideration to the group of qualified candidates, the department director shall submit a written recommendation for a selection to the County Administrator.
5. In all cases, the offer of employment and discussion of beginning salary, benefits and starting date shall be approved by the County Administrator.
6. Upon completion of the hiring process, all applications, resumes and any related test materials shall be returned to and maintained by the County Administrator's office.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Closed Session

Summary: *(Sample Motion)*

I move that the Prince Edward County Board of Supervisors convene in Closed Session to discuss a prospective business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) 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*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Letter from Dr. Alex P. Samuel, Piedmont Health District Director
- b. E-Mail, RE: Assistance Provided to Social Services by YMCA

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



COMMONWEALTH of VIRGINIA

DEPARTMENT OF HEALTH

Piedmont Health District
111 South Street, 1st Floor
Farmville, VA 23901
PHONE: (434) 392-3984
FAX: (434) 392-1038
TDD 1-800-828-1120

July 16, 2010

SERVING THE COUNTIES OF:

AMELIA
BUCKINGHAM
CHARLOTTE
CUMBERLAND
LUNENBERG
NOTTOWAY
PRINCE EDWARD

County Board of Supervisors,

Please allow me to introduce myself. I am Alex Samuel and am the new District Health Director for Piedmont. I was born and raised in rural Kansas where my father was a rural MD. I earned my Doctor of Medicine from the University of Kansas School of Medicine and my Master of Public Health from the Bloomberg School of Public Health at Johns Hopkins University. I have a wide variety of public health experience in diverse settings including federal, state and local levels. My family is very happy to be here and I am anxious to put my public health training to practice in Piedmont.

I will be coming to meet the Board of Supervisors in each county in the next couple of months. I am learning quickly about the needs of this area and look forward to meeting each of you.

If you have any questions or concerns, please don't hesitate to call or e-mail me at 434-392-3984 or alexander.samuel@vdh.virginia.gov.

Sincerely,

Alex P Samuel, MD, MPH
Health Director
Piedmont Health District
111 South Street, First Floor
Farmville, VA 23901

(434) 392 3984

From: Morris, Roma (VDSS) [mailto:Roma.Morris@dss.virginia.gov]
Sent: Tuesday, July 27, 2010 9:34 AM
To: Dan Albert
Subject: Food

Dan: Thanks so much for getting us the food yesterday. We completely restocked our pantry and this should last us awhile. Thanks for working with us to assist the folks in our county that are in need. Roma

*Roma R. Morris, Director
Prince Edward County
Department of Social Services
(434)392-3113 Ext. 146
(434)392-8453 Fax
e-mail: roma.morris@dss.virginia.gov*

Sarah Puckett

From: Wade Bartlett [wbartlett@co.prince-edward.va.us]
Sent: Wednesday, July 28, 2010 1:41 PM
To: 'Sarah Puckett'
Subject: FW: Food

From: Dan Albert [mailto:dalbert@southsidevafamilyymca.org]

Sent: Tuesday, July 27, 2010 10:19 AM

To: Calvin Gray; Connie Hom; Dan Albert; David Carmichael; Howard Simpson; Hugh Kennedy; Leanne Emert; Mark Southall; Mattie Wiley; 'Michelle Dalton'; Parker Terry; Rob Anderson; Ryan Frey; Sarah Norton; Steve Lindsey; Suzi Hampton; Tammy Frank; Teresa Davis; thomas.spry@djj.va.gov; Tom Spry; Trish Miller; Ashby Knack; dchonko@southsidevafamilyymca.org; Jennifer M Pillow; Michael DeNise; Randi Abell

Cc: Wade Bartlett; Robin Taylor; Watkins, Barry

Subject: FW: Food

Yesterday I received a call from Roma, letting me know they were having a lot of requests for food, but had run out, and the people would have to wait until this weekend to receive food from FACES. We donated about 5 trash cans or about 1000 cans of food to them. It is a great feeling to know that we are a part of an organization that is impacting lives in so many ways, and that we have the ability to engage others who are as community minded as the Y.

How this happens:

Receive Roma's call about noon

A call is made to Creative Electric for a truck and manual assistance

CEC truck arrives at the Y within 15 minutes, Y staff load truck and ride with CEC driver

After leaving call made to Wade Bartlett, County Administrator, for help on other end

Arrive at Courthouse with assistance from county employees, food is taken and pantry completely stocked.

All within 30 minutes.

A coming together of the community for the greater cause. That is good work. Wade and Mark thanks for assisting the Y in making a difference.

Dan Albert, CEO

Southside Virginia Family YMCA

www.southsidevafamilyymca.org



**FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**



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

Meeting Date: August 10, 2010
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Governor's August Listening Tour
- b. Cannery Assistant Advertisement and Position Description
- c. CRC Meeting Minutes

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

From: Virginia Association of Counties [vaco@reply.brnto.com]
Sent: Friday, July 30, 2010 11:22 AM
To: spuckett@co.prince-edward.va.us
Subject: Governor launches August listening tour; county officials urged to participate

July 30, 2010

Governor launches August listening tour; county officials urged to participate

Gov. Bob McDonnell announced that he will hold eight town halls around the state beginning on Aug. 4. The meetings will be in Roanoke, Norfolk, Chester, Fredericksburg, Fairfax, Harrisonburg, Danville and Bristol.

The main purpose of the town halls is to discuss the privatization of the ABC system, but input from the public is also solicited for governor's two commissions: Economic Development and Jobs Creation and Government Reform and Restructuring. Gov. McDonnell indicated that at each stop he would be available to meet with local officials to discuss the ABC plan and other concerns.

In addition to the governor, members of his cabinet and the Jobs and Reform Commissions are to be present at each meeting.

The schedule of the meetings is as follows:

- **Roanoke:** Wednesday, Aug. 4, 7 p.m., Roanoke County Administration Center, Board of Supervisors Board Room, 5204 Bernard Dr.
- **Norfolk:** Monday, Aug. 9, 7 p.m., Old Dominion University, Webb University Center - Hampton/Newport News Room, 4201 Hampton Blvd.
- **Chesterfield County:** Thursday, Aug. 19, 7 p.m., Cultural Center of India, 6641 Ironbridge Parkway, Chester
- **Fredericksburg:** Tuesday, Aug. 24, 7 p.m., University of Mary Washington, Lee Hall - Room 412, 1301 College Avenue
- **Northern Virginia:** Wednesday, Aug. 25, 7 p.m., Northern Virginia Technology Council Auditorium, 2214 Rock Hill Road, Suite 300, Herndon
- **Harrisonburg:** Thursday, Aug. 26, 7 p.m., James Madison University, East Campus Dining Hall - Montpelier Room, 800 S. Main Street
- **Danville:** Monday, Aug. 30, 7 p.m., Institute for Advanced Learning and Research, Great Hall, 150 Slayton Avenue
- **Bristol:** Tuesday, Aug. 31, 7 p.m., Bristol Public Library, J. Henry Kegley Meeting Room, 701 Goode Street

The governor's staff has unveiled the preferred plan to sell the state's alcohol assets – the one-time sale of liquor licenses to increase the number of retail outlets from the current 332 ABC stores to approximately 800+ locations. That plan anticipates that stores currently sell wine and beer will also seek liquor licenses.

VACo staff has been advised that in the plan under consideration, it is the governor's intent

to regard the retail sale of alcohol in the same manner as wine and beer licenses are treated currently in the statutes and regulation. Thus, the authority local governments have under the current system of ABC laws would be unchanged. Further, it is also his intent that local land use authority be preserved with respect to the location of liquor stores.

Any ABC privatization proposal will be reviewed by the Reform Commission's Government Simplification and Operations Committee before consideration by the full commission. If the plan is sanctioned by the commission, it is anticipated that the governor will call a special session in the late fall. Implementation of any ABC privatization legislation will take approximately one year.

Please let VACo staff know if officials from your county are planning to attend any of the town halls.

VACo contacts: Dean Lynch, Mike Edwards or Ted McCormack.

VACo's Legislative Team: Contact Information

If you have questions about legislation, give us a call.

Jim Campbell
Executive Director: (804) 343-2500
e-mail: jcampbell@vaco.org
(general government; elections)

Mike Edwards
Deputy Director for Legislative Affairs: (804) 343-2503
e-mail: medwards@vaco.org
(budget, education and transportation; finance/tax; transportation)

Larry Land
Director of Policy Development: (804) 343-2504
e-mail: lland@vaco.org
(environment, transportation and studies)

Jeff Gore, Esq.
Hefty & Wiley, P.C.: (804) 780-3143
e-mail: jeff@heftywiley.com
(commerce and labor)

Randy Cook
McCaul, Martin, Evans and Cook, PC: (804) 746-3773
e-mail: wrcook@mmecpc.com
(courts of justice)

Phyllis Errico
General Counsel: (804) 343-2509
e-mail: perrico@vaco.org
(administration of government including procurement and FOIA; education policy; legal issues; technology)

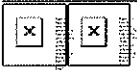
Dean Lynch
Director of Intergovernmental Affairs: (804) 343-2511
e-mail: dlynch@vaco.org
(budget including human services, compensation and retirement, and public safety; human services policy)

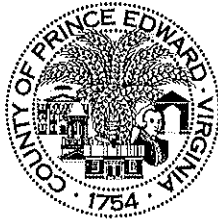
Ted McCormack
Director of Local Government Affairs: (804) 343-2506
e-mail: tmccormack@vaco.org
(community development and planning; land use)

Gage Harter
Director of Communications: (804) 343-2502
e-mail: ggharter@vaco.org
(Capitol Contact and alerts; Web site and publications)

The Virginia Association of Counties exists to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia.

Virginia Association of Counties | 1207 E. Main St. Suite 300 | Richmond, VA 23219-3627 | US
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CANNERY ASSISTANT

The County of Prince Edward is accepting applications for a part-time Cannery Assistant at the County's Cannery assisting commercial food processors. This individual will perform the following: operation of equipment, recordkeeping and filing (computer skills required) and outreach and publicity to the community. Food Science or food processing facility management background a plus. Continued employment contingent upon satisfactory completion of Better Process Control School.

Hourly wage dependent upon qualifications. This is a seasonal position with no benefits. The application deadline is Monday, August 16, 2010, at 4:00 p.m. A County application and a complete job description are available on-line at www.co.prince-edward.va.us or in the County Administrator's Office, P.O. Box 382, 111 South Street, 3rd Floor, Farmville, Virginia 23901. TEL: (434) 392-8837. EOE

Prince Edward County
CANNERY ASSISTANT

GENERAL DEFINITION OF WORK:

FLSA:Non-Exempt

This part-time position performs responsible skilled trades work in operating canning service activities; does related work as required. Work is performed under general supervision of the Cannery Manager. The Cannery Assistant will work primarily with the commercial customers of the cannery, but will assist all cannery users, as directed.

ESSENTIAL FUNCTIONS/TYPICAL TASKS:

Assisting and advising commercial users and citizens processing food; operating equipment; overseeing and coordinating maintenance. (These are intended only as illustrations of the various types of work performed. The omission of specific duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.)

- ☒ Assists commercial and private clients with canning needs.
- ☒ Advises cannery users on how to prepare fruits, vegetables, and meats.
- ☒ Operates retort and can seamer equipment.
- ☒ Prepares reports for commercial customers using computerized equipment recording the retort pressure, time, and temperature of food processing stages. Maintains file of reports at the cannery.
- ☒ Processes meat; grinds and packages sausage.
- ☒ Assists with ordering supplies and maintaining inventory.
- ☒ Assists with inspecting equipment, storeroom, and foods to maintain proper sanitation and operation.
- ☒ Assists with cleaning and maintenance of utensils, equipment and working area.
- ☒ Assists with collecting, recording, and accounting for monies received from patrons.
- ☒ Records canning activity by entity.
- ☒ Conducts outreach initiatives to promote the cannery and to raise customer awareness of the proper use of the cannery equipment.
- ☒ Provides guidance to prospective commercial users with process for FDA / VDACS registration.
- ☒ Performs related tasks as required.

KNOWLEDGE, SKILLS AND ABILITIES:

General knowledge of the preparation, cooking and canning of food in large quantities; general knowledge of food quality and values; general knowledge of the principles and practices used in receiving and storing food in large quantities; thorough knowledge of kitchen sanitation and safety measures used in food handling and in the operation, cleaning and care of utensils, equipment and work area; must uphold the quality standards of a commercial food processing facility.

Continued on other side

Reasonable accommodations may be made to enable individuals with disabilities to perform the essential tasks.

EDUCATION AND EXPERIENCE:

Any combination of education and experience equivalent to graduation from high school supplemented by courses in home economics, food nutrition or related field. Continued employment will be contingent upon satisfactory completion of a course giving instructions in food handling techniques, food protection principles, personal hygiene and plant sanitation practices, pH controls, and critical factors in acidified foods processing.

PHYSICAL REQUIREMENTS:

This is medium duty work requiring the exertion of 50 pounds of force occasionally, up to 20 pounds of force frequently, and up to 10 pounds of force constantly to move objects; work requires reaching, standing for long periods of time on a concrete floor, lifting, bending to load and unload cans from processing equipment, fingering, grasping, feeling, and repetitive motions in a non-air-conditioned space; vocal communication is required for expressing or exchanging ideas by means of the spoken word; hearing is required to perceive information at normal spoken word levels; visual acuity is required for use of measuring devices, operation of machines, and observing general surroundings and activities; the worker is not subject to adverse environmental conditions.

SPECIAL REQUIREMENTS:

None.

6:45 p.m. – Public
 Input Meeting will be
 held on the 2010
 Regional Bicycle Plan

MEETING AGENDA
 Thursday, August 5, 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 June 29, 2010 Meeting.....Secretary Bennett
- IV. Treasurers’ Report –July Financial Statement, **Attachment 1**.....Interim Treasurer Bates
- V. Report of Officers & Committees
 - A. Chairman’s ReportChairman Walker
 - B. Nominating Committee Report (Appointment of FY 10-11 Officers)
 - C. Personnel (Tabled from 6-29-10 meeting)
 - C. Appointment of Committee to Review Marketing Expenses
 - E. Report on Chief Administrative Officer’s Committee Meeting, **Attachment 2**
- VI. Old BusinessChairman Walker
 - A. President & Staff Reports
 - 1) Adoption of 2010 Regional Bicycle Plan.....Melody Foster
 - 2) Report on CRC Regional Hazard Mitigation Plan Update.....Todd Fortune
 - 3) Council Member Comments
- VII. New Business.....Chairman Walker
 - A. President & Staff Reports
 - 1) Prince Edward County Grant Management Services Request to CRC
 For EECBG Awarded Project, **Attachment 3**.....Mary Hickman
 - 2) Review of RLRP Draft Roadway Component Recommendations
 (Separate Insert)Melody Foster
 - 2) CRC Project Status Report, **Attachment 4**Mary Hickman
 - 3) 2010 Final VDOT Enhancement Program Allocations, **Attachment 5**.....Todd Fortune
 - 4) 2010 General Assembly – Actions Impacting Planning & Zoning,
Attachment 6..... Mary Hickman
 - 5) 2010 General Assembly – New Investments to Promote Job Growth,
Attachment 7.....Mary Hickman
 - 6) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 8**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – September 2, 2010

Anyone interested in receiving supporting
 documentation for any of the items listed
 above, please contact the CRC

**Commonwealth Regional Council
Special Called Meeting
Farmville, VA 23901
June 29, 2010**

Welcome & Call to Order

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

Invocation

Dr. Bates gave the invocation.

Approval Of Minutes Of June 3, 2010 Meeting

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

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

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

Mr. Ellsworth J. Bennett

Buckingham:

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

Dr. Brian Bates
(Interim Treasurer/Secretary)

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker
(Chairman)

Cumberland:

Mr. Bill Osl, Jr.
Mr. Van Petty

Mr. Bill Osl, Jr.

Lunenburg:

Mr. T. Wayne Hoover
*Mr. David Wingold

Mr. T. Wayne Hoover

Prince Edward:

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

Mr. William G. Fore, Jr.
(Vice-Chairman)

NOTE: *Denotes Alternates

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

Ms. Megan Harris, Reporter, The Farmville Herald

Treasurer's Report

June Financial Statements: Ms. Hickman stated the Financial Statement for the June 29th meeting included in the packet covered the period of June 1-21, 2010. However, due to the Special Called Meeting packet being sent out before accounts payable were paid on June 24, 2010, Ms. Hickman provided an update to the information provided. As of June 30, 2010 total income was \$23,329, total expenses were \$23,332 with a cash-on-hand balance of \$460,725. Ms. Hickman stated accounts receivables for the year-end of 2009 were on target with only two small contract amounts that would be carried over to 2010-2011 budget year.

Dr. Bates moved and Mr. Osl seconded to approve the Financial Statements as presented. Motion carried.

Report of Officers & Committees

Chairman's Report:

Personnel: The Chairman stated it was requested that this discussion be delayed unless anyone else had a personnel item to discuss. With no one commenting, the item was tabled.

FY 10-11 CRC Budget: The Chairman stated since the Council has limited the economic development activities, it has been discussed on what we want to continue to do as far as economic development. The Chairman asked for discussion on the subject.

Dr. Bates stated his question, as it relates to the budget, is what role do the funds that were transferred to the organization from the Virginia's Heartland Authority serve in the future? The Chairman stated when the two former organizations merged (Virginia's Heartland Partnership & Piedmont Planning District Commission) a rather large cash infusion of funds was given to the new organization (CRC) with the idea that it would be used for economic development.

The Chairman stated the new organization (CRC) was to be two fold, economic development and planning. The Chairman stated since Mr. Danny Fore (former CRC President & CEO) has left, the CRC has had to phase back due to budget issues and therefore the economic development team is no longer with the CRC. The Chairman stated the only discussion is whether the CRC wants to continue to use that funding in the budget to run and maintain the organization or does the CRC want to take some of the funding and earmark it for economic development.

Ms. Atkins questioned hadn't the CRC spent funds on economic development, doing the website, advertising, etc., how much of the funding was left?

The Chairman stated the CRC received funding from a Special Appropriation from the State to cover Mr. Danny Fore's salary and also when the two organizations merged the localities continued to pay the same amount dues for two organizations as they paid for one organization. Therefore, there has been more money for economic development as well as for the planning district.

Dr. Bates stated the CRC received \$250,000 for two years then an additional appropriation of \$200,000 from the Special Appropriation. Dr. Bates stated all of the work the Marketing Consulting Firm did was paid for through the Special Appropriation.

Ms. Atkins questioned if all of the funds were comingled how could it be determined what funding was left?

Dr. Bates stated the Special Appropriation funding was earmarked for economic development. Dr. Bates stated his concern was the funds that came from the Heartland Authority were originally Tobacco funds that were earmarked for economic development. Dr. Bates stated when the Virginia's Heartland Partnership merged with the PPDC to become the CRC, the Authority rolled those funds into the CRC for marketing purposes. Dr. Bates stated if the money was originally earmarked for economic development, and the CRC is no longer going to do economic development, should the funding be returned to the Authority so that it can be used by them for economic development.

Ms. Atkins asked how much money Dr. Bates would propose to give to the Authority.

Dr. Bates stated we currently have approximately \$340,000 to \$360,000 but he would not propose giving the total amount to the Authority.

The Chairman stated whether it is this year or four years down the road the CRC has got to come up with a business plan that will allow the organization to be run without running a deficit budget.

Mr. Fore stated he did not believe just because this organization has reached a slump that it would not continue to be able to pay its bills in the future. Mr. Fore stated the organization has been too successful for too many years to believe it would not be able to continue.

The Chairman stated he served on the Heartland Board and he felt a moral obligation that the funding that came from the Heartland be used for economic development as they had requested. However, he stated he believed in voting and if the majority of the Council wanted to continue using the funds for the CRC then that is what would occur. The Chairman further stated he felt the CRC has a good staff and good leadership and will succeed, but the Council Board of Directors has an obligation to come up with a business plan that will make this happen. The Chairman stated the CRC cannot continue to live

off of the savings account. The Chairman stated he personally felt the funds given to the organization by the Heartland should be used for economic development alone. Therefore, funding should be given to the Authority to be used for economic development. However, he is not suggesting leaving the CRC without enough funding to function into the future for several years.

The Chairman asked Ms. Hickman what the deficit was for the FY 10-11 Budget. Ms. Hickman indicated it was approximately \$60,000, which was the lowest it had been for the past three years. The Chairman stated he had faith in the staff that they will be able to turn things around even sooner.

The Chairman stated he has been hearing different County Administrators around the region stating the funding should be used to hire an Economic Development Administration (EDA) staff so that localities can be eligible to receive EDA funding or use the funds to hire a staff to do economic development. He stated that if this is what the majority of the Council wants to do, he would go along with it. The Chairman stated he was sharing his opinion on the matter and he only had one vote.

Ms. Hickman requested to interject some information regarding the discussion. Ms. Hickman requested if she was out of order for members to state so, however the current discussion had come up at one of the Budget Committee Meetings and she was told by a council member to be prepared for this discussion because it would come up during a Full Council meeting. Ms. Hickman stated after the subject of funds being transferred to the Authority came up during the March 31, 2010 Budget Committee meeting, staff went through financials for the past five years and put together expenses that were incurred for marketing as well as revenue that was received. Ms. Hickman stated this included expenses that were incurred for marketing prior to the CRC receiving the Special Appropriation. Ms. Hickman stated during this time she was serving in the capacity of Interim Director of the CRC. The remaining time covered in the expenses is the three years that Mr. Fore served as President/CEO of the CRC. Ms. Hickman stated that the Council had approved all expenses that are noted. Ms. Hickman stated she would be glad to provide a copy of the information she was sharing that included a running tab of revenue received from Virginia's Heartland Partnership, the Special Appropriation, and funding for the Lobbyist. Ms. Hickman stated it was her understanding that the Lobbyist activities were part of the marketing initiative.

Ms. Hickman stated the CRC received \$443,989.00 from the Virginia's Heartland Partnership for the merger of the two organizations (PPDC & Va's Heartland Partnership). Ms. Hickman stated the CRC began incurring expenses as early as August 2005 to maintain the offices of the former Va's Heartland Partnership that was vacant at the time. This included expenses for the rent, telephone, web upkeep, etc., that ran through June 2006 and totaled \$13,449.21. Ms. Hickman stated the CRC incurred expenses relating to hiring the CRC President that included attorney fees, reimbursement for travel, meals, hotel, etc. that totaled \$21,244.67. Ms. Hickman stated the CRC incurred marketing expenses prior to receiving the Special Appropriation funding that included reimbursement for travel related to marketing initiatives as well as expenses for marketing projects that were approved by the Council that covered the period of January 2006 through June 2006 and totaled \$19,252.29. Ms. Hickman stated Mr. Fore was hired in February 2006 and during that period until June 2006 his salary, as well as benefits, was not covered by the Special Appropriation because it had not been received at that point. This total was \$31,388.16.

Dr. Bates stated Mr. Fore was the President/CEO of the whole organization and therefore expenses related to hiring him and also his salary would be shared by the marketing as well as the planning

programs.

Ms. Hickman stated the staff went through financials to determine expenses related to marketing based on the staffs understanding. However, it would be up to the CRC to discuss how these expenses would be divided between planning and marketing.

Ms. Hickman stated between the period of July 2006 through June 2009 the CRC received funding from the Special Appropriation totaling \$447,000. Ms. Hickman stated the Special Appropriation funding could only be used to reimburse net pay, not gross pay. Total gross pay for Mr. Fore and Ms. MacKenzie during this time period was \$619,790.89. Ms. Hickman stated Mr. Fore also received additional compensation per his contract as well as a severance package that was not covered by the Special Appropriation. In addition, Ms. MacKenzie continued to work for the CRC from July 2009 through November 2009, with the Special Appropriation funding ending in June 2009.

Ms. Hickman stated further that the CRC received \$102,000 from local governments towards expenses for the Lobbyist. However, expenses incurred for the Lobbyist from August of 2007 thru August 2009 totaled \$171,664.65.

Ms. Hickman stated the total expenses identified by staff attributed to Marketing were \$1,034,892.88 with total funds received for marketing being \$992,989.04. Ms. Hickman stated based on these financial figures, there is a negative difference of -\$41,903.85 of revenues over expenses for marketing related items.

The Chairman requested what the balance was of the PPDC that was carried into the CRC and also what the membership dues were prior to the merger and after the merger. Ms. Foster stated the PPDC balance brought to the CRC was \$298,248 and the membership dues total for the PPDC (base rate + a per capita rate) was \$91,533. Ms. Hickman stated during 05-06 FY the CRC received membership dues for both the PPDC and Heartland totaling \$172,911. In FY 06-07 the CRC total dues was \$141,300 which has decreased since that time due to members withdrawing. The Chairman asked if there was additional discussion on the matter.

Dr. Bates stated without having viewed the financial information provided, he did not think some of the figures allocated to marketing were a fair assessment of how monies were distributed. Dr. Bates stated expenses allocated for Mr. Danny Fore's salary should have been evenly allocated and not all been allocated to marketing due to Mr. Fore being the President of the entire organization.

Mr. Fore stated that may be and therefore it warrants that the CRC take a closer look at the financials.

Dr. Bates stated he agreed with the Chairman in that the funding that came to the CRC from the Heartland came from the Tobacco Commission and should be used for economic development. Dr. Bates stated during the Budget Committee meetings when this matter was discussed none of the members had a problem with moving as much as \$200,000 to the Authority. Dr. Bates stated however, he did not attend the last budget committee meeting and he also was not in attendance at the June 3, 2010 Council Meeting when the budget was approved. Dr. Bates stated he was surprised when he learned that the Budget Committee did not include a recommendation in the budget to move the funds to the Authority.

Ms. Atkins stated once the funds from both the PPDC and the Heartland were received into the CRC

they were commingled and certainly funds were expended on marketing expenses including trade trips taken by Mr. Fore that were expensive as well as the marketing program. Ms. Atkins stated she did not think once the monies were commingled you would be able to tell where the money went or how after this fact you could say you want the money back. Dr. Bates stated the CRC did cost accounting and therefore it can be traced. Dr. Bates stated the discrepancy would be in how much of Mr. Fore's salary would be for marketing and planning as well as the recruiting cost.

The Chairman stated it was his opinion there obviously was a difference of opinion and this was too important of an issue to have a split vote. The Chairman requested to move onto the next item. Mr. Osl stated he did not want to leave the issue on the table and leave the funds with the CRC while it continues to loose money. Mr. Osl stated he felt there was an income side to the issue that showed the increase in membership dues caused the reserve balance to increase, and also you cannot have a reserve balance increase while losing money.

Ms. Hickman stated when the CRC was created two organizations with different missions were merged. However, the revenue for the CRC was reduced based on what both previous organizations received separately. Ms. Hickman stated the CRC did receive an increase in funding the first year (receipt of both organizations membership revenue) but the second year there was a decrease in local funding based on the nine members at that time and the new flat rate for membership.

There was discussion on how the lobbying funds were spent to benefit members which were no longer members. There was also discussion on how if the lost members to the organization were to come back to the CRC, the CRC would not have a deficit budget situation.

Mr. Osl stated he felt the CRC needed finer tuning in order to have a balanced budget and be able to transfer funds to the Authority that could be sought through researching further financial information.

Mr. Osl stated he felt Dr. Bates had a valid point that all of the expenses that were articulated by Ms. Hickman were attributed to Marketing and this included significant dollars that could be evaluated in a different way. Mr. Fore stated he felt this should be looked at further. Dr. Bates stated there is a difference of opinion on the matter and perhaps a committee should be established to review the information. Dr. Bates stated he has seen a pretty big shift in opinion on the matter in the past weeks.

Ms. Atkins stated she could not represent Longwood without addressing the statement that Longwood took the money for the nursing program and ran. Ms. Atkins stated Longwood's Nursing Program was one of the CRC's priorities, however Longwood lobbied hard for the program as well and met with legislators that the CRC lobbyist did not. Ms. Atkins stated Longwood paid its membership dues and really got no other benefit from the CRC except for the lobbying efforts.

The Chairman stated he had stated that Farmville and Longwood benefited more than any of the other members. There was discussion on the matter.

Mr. Fore moved and Mr. Osl seconded that a Committee be appointed by the Chairman to review the financial information Ms. Hickman provided and sort through to determine what has been spent on marketing from the beginning of the CRC till now and find out how much is left, if any, and also determine how the fund balance increased during that time. Motion carried.

The Chairman indicated he would appoint the Committee at a later time.

Nominating Committee Report: The Chairman stated the Nominating Committee did not have a report at this time. The Chairman stated he had spoken with Mr. Hoover from Lunenburg to request him to serve as an officer and he had indicated he was too busy with Lunenburg matters at this time to serve as an officer. The Chairman stated the Committee would continue to work on the matter. However, the current officers would continue to serve until such time as new officers could be determined.

Old Business

President & Staff Reports:

-Update on Membership Request for Funds: Ms. Hickman stated beginning July 1, 2010 the CRC will have five member localities including: Amelia, Buckingham, Charlotte, Lunenburg and Prince Edward. Ms. Hickman stated all have indicated that they have the CRC Membership Fees included in their budgets for this fiscal year.

The Chairman stated for the record that money that is budgeted does not mean that the money will be spent in all situations.

-Information on PDC's Dues Structure: Ms. Foster stated Mr. Osl requested at the June 3rd CRC meeting information on how other PDC's member dues were structured. Ms. Foster stated enclosed in the CRC packet is information from a survey that was conducted by the VAPDC in April that provides this information. Ms. Foster stated some of the PDC's have a per capita rate and some have a base rate plus per capita. Ms. Foster stated while it is not included in the information provided, she also requested information on which population figures were used for the per capita rate. Ms. Foster stated three of the PDC's utilized the decennial Census, five utilized the annual estimates provided by Weldon Cooper and one PDC developed their own estimates annually. The Chairman asked if the PDC's across the State were about the same in population. Ms. Foster indicated they were not. The Chairman noted that it seemed the CRC's dues were in line with other PDC's reported.

Council Member Comments: None.

New Business

President & Staff Reports

-VRS Transitional Benefits Program Resolution & VRS Long-Term Care Program for Employees: Ms. Hickman stated both of these items were included in the packet for CRC information and consideration from VRS. Ms. Hickman stated the VRS Transitional Benefits Program allows schools divisions and VRS –participating political subdivisions, which the CRC qualifies as, to provide a transitional severance benefit or an enhanced retirement benefit to employees who are involuntarily separated from employment. Ms. Hickman stated the cost of the Transitional Severance Benefit would be factored into the future employer contribution rate. This is being offered by VRS.

The other offered benefit from VRS is the Elect Voluntary Long-Term Care Program that is open to

employees. However, there would be no liability to the CRC. This benefit would cover long-term care services, such as nursing home care, home health care, etc. There is an open enrollment period through July 16th for employees if the CRC chooses to offer the benefit. If the CRC chooses to offer employees the choice of this benefit, the employee could either be billed directly or through a payroll deduction. There would be no cost to the CRC for this benefit. Participating employees would pay the entire cost. The CRC, however, does have to elect to provide this benefit for employees in order for them to be eligible to participate.

Ms. Hickman stated the deadline for responding for the Transitional Benefits Program is June 30th and July 16th for the Transitional Benefits Program.

Mr. Osl moved and Dr. Bates seconded to approve providing employees the opportunity to participate in the VRS Long-Term Care Program, but not participate in the VRS Transitional Benefits Program. Motion carried.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRPS): Ms. Foster stated there were no local CIRPS noted in the packet that was mailed out. However, the CRC has received two local CIRPS after the mailing of the packet that need action. Prince Edward County is applying to USDA for the Granite Falls Hotel/Conference and Hospitality Training Center and the Town of Kenbridge is applying to USDA for the Town of Kenbridge Sanitary Collection System Rehabilitation and Replacement Project. Ms. Foster stated staff recommended a Level One, no concern comment.

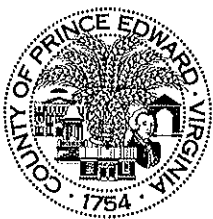
Dr. Bates moved and Mr. Osl seconded to provide a Level One Comment on the two listed CIRPS. Motion carried.

Council Member Comments: Mr. Osl stated the discussions on the financials of the CRC can be a touchy and difficult discussion and he appreciated Ms. Hickman providing the information so that there can be more knowledge and intelligence on how to move forward. Mr. Osl stated he also appreciated Mr. Fore's comments to research the matter further to get a resolution.

Other Business: None.

Adjournment: The meeting adjourned at 7:55 p.m.

Mr. Jim Bennett, Secretary



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"July 2010"

Dogs		Wildlife	
Picked Up	41	Handled	0
Claimed By Owner	3	Euthanized	0
Adopted	2		
Died in Kennel	0	Livestock	
Euthanized	16	Returned to Owner	0
Transferred to SPCA	20	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Fees Collected	\$215.00	Returned to Owner	0
Cats		Number of Calls to Shelter	130
Picked Up	65	Summons Issued	2
Claimed By Owner	0	Warrants Served	0
Adopted	0	Days in Court	1
Euthanized	48	Nuisance Dogs	30
Died in Kennel	0	Dangerous Dogs	0
Transferred to SPCA	17		
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$215.00

Bill the Town of Farmville

1 Cat housed (7 days each)

Total **\$35.00**

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
7/01/2010 Through 7/31/2010

ADDITIONS	- Issued	5
	- Value	\$14,800.00
	- Permit Fees	\$400.00
	- 2.00% STATE TAX	\$8.00
	- Fees Collected	\$.00
CELL TOWER	- Issued	1
	- Value	\$40,000.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
DEMOLITIONS	- Issued	3
	- Value	\$.00
	- Permit Fees	\$150.00
	- 2.00% STATE TAX	\$3.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	4
	- Value	\$435,400.00
	- Permit Fees	\$1,424.60
	- 2.00% STATE TAX	\$28.49
	- Fees Collected	\$.00
ELECTRICAL	- Issued	14
	- Value	\$.00
	- Permit Fees	\$750.00
	- 2.00% STATE TAX	\$15.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	6
	- Value	\$500.00
	- Permit Fees	\$300.00
	- 2.00% STATE TAX	\$6.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	2
	- Value	\$103,000.00
	- Permit Fees	\$240.00
	- 2.00% STATE TAX	\$4.80
	- Fees Collected	\$.00
PLUMBING	- Issued	7
	- Value	\$.00
	- Permit Fees	\$350.00
	- 2.00% STATE TAX	\$7.00
	- Fees Collected	\$.00
POOL	- Issued	3
	- Value	\$51,500.00
	- Permit Fees	\$185.00
	- 2.00% STATE TAX	\$3.70
	- Fees Collected	\$.00
REMODELING	- Issued	3
	- Value	\$.00
	- Permit Fees	\$445.00
	- 2.00% STATE TAX	\$8.90
	- Fees Collected	\$.00
Total Permits - Issued		48
Total Permits - Value		\$645,200.00
Total Permits - Permit Fees		\$4,744.60
Total Permits - State Tax 2%		\$ 94.89
		\$ 4,839.49

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON
Cannery Manager
434-223-8664
Home 434-392-4218

July 2010 Cannery Report

During the month of July, the following number of cans were canned and meat processed:

1487 (qt.)	@	.48 =	713.76
191 (pt)	@	.40 =	76.40
18 gal. meat	@	1.25 =	22.50
38 Patrons usage	@	1.00 =	38.00
30 % out of county			<u>52.84</u>
TOTAL			\$903.50

The month of July has been hot and dry. The gardens have not produced this year. It has really been slow.

L. Huddleston

dbw

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

2009 - 2010
Comparative Receipts and Expenditures
Year to Date

Month of July 2010

Receipts:	Fiscal 2010			Fiscal 2011			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	2,687,309	191,203	7.12	2,559,727	199,046	7.78	0.66
Basic Aid	7,886,187	656,804	8.33	7,291,446	601,151	8.24	-0.08
Other State	6,801,017	302,048	4.44	5,598,256	315,159	5.63	1.19
Total State	17,374,513	1,150,056	6.62	15,449,429	1,115,356	7.22	0.60
Federal Funds	2,071,022	0	0.00	2,881,044	274,218	9.52	9.52
Local Funds	7,968,567	0	0.00	7,913,044	0	0.00	0.00
Cash Book	376,000	13,934	3.71	455,290	11,769	2.58	-1.12
Total Revenue	\$27,790,102	\$1,163,990	4.19	\$26,698,807	\$1,401,343	5.25	1.06
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	21,474,190	240,826	1.12	20,494,761	275,459	1.34	0.22
Administration	1,513,615	79,286	5.24	1,539,615	75,812	4.92	-0.31
Transportation	1,835,500	33,649	1.83	1,785,334	33,016	1.85	0.02
Maintenance	1,968,450	99,443		1,930,175	68,458		
Food Service	10,580	805	7.61	11,436	897	7.84	0.23
Facilities	137,725	0		142,967	0		
Debt Service	850,042	525,264	61.79	794,519	522,678	65.79	3.99
Contingency Reserves							
Total Expenditures	\$27,790,102	\$979,273	3.52	\$26,698,807	\$976,320	3.66	0.13

Saved as July 10-11 Expense Compare

Prince Edward County Public Schools
 Summary Financial Report
 2010-2011

Fund I
 Month Ending July 31, 2010

(rounded to nearest dollar)

Revenues	Current Month	Year to Date	Budget	Variance		YTD as a Percent of Budget
				Actual Under (Over)	Budget	
From the Commonwealth:						
State Sales Tax.....	\$ 199,046	\$ 199,046	\$ 2,559,727	\$ 2,360,681		7.78
Basic School Aid.....	\$ 601,151	\$ 601,151	\$ 7,291,446	\$ 6,690,295		8.24
All Other.....	\$ 315,159	\$ 315,158	\$ 5,598,256	\$ 5,283,098		5.63
Total State.....	\$ 1,115,356	\$ 1,115,355	\$ 15,449,429	\$ 14,334,074		7.22
From the Federal Gov't.....	\$ 274,218	\$ 274,218	\$ 2,881,044	\$ 2,606,826		9.52
Tran. From General Fund(County)	\$ -	\$ -	\$ 7,913,044	\$ 7,913,044		0.00
Cash Book -Local.....	\$ 11,769	\$ 11,769	\$ 455,290	\$ 443,521		2.58
Total Revenues.....	\$ 1,401,343	\$ 1,401,342	\$ 26,698,807	\$ 25,297,465		5.25

Expenditures	Current Month	Year to Date	Outstanding Encumbrances	Budget	Expended & (Over) Under Budget		Expen. & as a % of Budget
					Expended & (Over) Under Budget	as a % of Budget	
1000-Instruction.....	\$ 275,459	\$ 275,459	\$ 2,043,827	\$ 20,494,761	\$ 18,175,475		11.32
2000-Admin.,Health/Att.....	\$ 75,812	\$ 75,812	\$ 857,467	\$ 1,539,615	\$ 606,336		60.62
3000-Transportation.....	\$ 33,016	\$ 33,016	\$ 217,130	\$ 1,785,334	\$ 1,535,188		14.01
4000-Operation/Maintenance	\$ 68,458	\$ 68,458	\$ 620,174	\$ 1,930,175	\$ 1,241,543		35.68
5000-Food Service.....	\$ 897	\$ 897	\$ 897	\$ 11,436	\$ 9,642		15.69
6000-Facilities.....	\$ -	\$ -	\$ 59,908	\$ 142,967	\$ 83,059		41.90
7000-Debt. Ser.....	\$ 522,678	\$ 522,678	\$ 269,666	\$ 794,519	\$ 2,175		99.73
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -		-
Total Expenditures.....	\$ 976,320	\$ 976,320	\$ 4,069,069	\$ 26,698,807	\$ 21,653,418		18.90

Saved as July 10-11 MonthRep

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

2010 - 2011
Comparative Receipts and Expenditures
Food Service Department
Year to Date

Month of July 2010

Receipts:	Fiscal 2010			Fiscal 2011			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
State School Food	13,265	0	0.00	16,884	0	0.00	0.00
School Breakfast	<u>2,124</u>	<u>0</u>	0.00	<u>0</u>	<u>0</u>	0.00	0.00
Total State	15,389	0	0.00	16,884	0	0.00	0.00
Federal Reimbursement	750,000	0	0.00	750,000	0	0.00	0.00
Cash Book - Local	<u>259,611</u>	<u>2,597</u>	1.00	<u>261,171</u>	<u>2,557</u>	0.98	-0.02
Total Revenue	\$1,025,000	\$2,597	0.25	\$1,028,055	\$2,557	0.25	0.00
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Salary	435,500	12,943	2.97	388,350	10,110	2.60	-0.37
Fringe Benefits	104,500	2,478	2.37	130,735	2,300	1.76	-0.61
Purchased Services	11,000	0	0.00	55,275	0	0.00	0.00
Materials & Supplies	89,800	869	0.97	60,000	0	0.00	-0.97
Food Supplies	376,200	28	0.01	376,200	0	0.00	-0.01
Uniforms	0	0	0.00	8,000	0	0.00	0.00
Furniture/Equipment	8,000	0	0.00	9,495	0	0.00	0.00
Contingency Reserves	<u> </u>	<u> </u>		<u> </u>	<u> </u>		
Total Expenditures	\$1,025,000	\$16,318	1.59	\$1,028,055	\$12,411	1.21	-0.38

Saved as July 10-11 Expense Compare Food Service

Prince Edward County Public Schools
 Food Service Department
 Summary Financial Report
 2010 - 2011

Fund 4
 Month Ending July 31, 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	\$ -	\$ -	\$ 16,884	\$ 16,884	0.00
School Breakfast	\$ -	\$ -	\$ -	\$ -	0.00
Total State.....	\$ -	\$ -	\$ 16,884	\$ 16,884	0.00
Federal Reimbursement	-	-	\$ 750,000	\$ 750,000	0.00
Cash Book -Local.....	\$ 2,557	\$ 2,557	\$ 261,171	\$ 258,614	0.98
Total Revenues.....	\$ 2,557	\$ 2,557	\$ 1,028,055	\$ 1,025,498	0.25

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 10,110	\$ 10,110	\$ 80,772	\$ 388,350	\$ 297,468	23.40
Fringe Benefits	\$ 2,300	\$ 2,300	\$ 22,960	\$ 130,735	\$ 105,475	19.32
Purchased Services	\$ -	\$ -	\$ 155	\$ 55,275	\$ 55,120	0.28
Materials & Supplies	\$ -	\$ -	\$ -	\$ 60,000	\$ 60,000	0.00
Food Supplies	\$ -	\$ -	\$ 1,330	\$ 376,200	\$ 374,870	0.35
Uniforms	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000	0.00
Furniture/Equipment	\$ -	\$ -	\$ 3,463	\$ 9,495	\$ 6,032	36.47
	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 12,411	\$ 12,411	\$ 108,680	\$ 1,028,055	\$906,964	11.78

Saved as July 10-11 MonthRept Food Service

**PERT RIDERSHIP
MONTH OF JULY 2010**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Thursday	1	6	GREEN
Friday	2	18	ORANGE
Monday	5	8	GREEN
Tuesday	6	17	ORANGE
Wednesday	7	15	ORANGE
Thursday	8	15	GREEN
Friday	9	21	ORANGE
Monday	12	11	GREEN
Tuesday	13	13	ORANGE
Wednesday	14	14	ORANGE
Thursday	15	16	GREEN
Friday	16	16	ORANGE
Monday	19	9	GREEN
Tuesday	20	18	ORANGE
Wednesday	21	14	ORANGE
Thursday	22	8	GREEN
Friday	23	23	ORANGE
Monday	26	5	GREEN
Tuesday	27	12	ORANGE
Wednesday	28	10	ORANGE
Thursday	29	11	GREEN
Friday	30	17	ORANGE
TOTAL		297	

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

To: Jonathan Pickett
Date: August 2, 2010

Tourism & Visitor Center Monthly Report for July 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2010	718	353	40	<u>1,111</u>	158.7
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:
210 July 2010	6	1069	16	<u>248</u>	2	1,341
July 2009	*	270	17	141	0	428
% Difference		295.93%	-5.88%	75.89%	100.00%	213.32%

	Total YTD Inquiries:
TOTAL YTD	9,127
2010 YTD	1,111
2009 YTD	459
% Difference	142.05%
	133.33%
	390.44%

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

Report to August Board of Supervisors

- More visitors first 7 months this year, than all of last year combined!

- Sent a brochure to nearly 8,000 individual requests for information so far this year.

- In state visitors are more than 2:1 year to date over all of last year - Staycation is the word!

- Changed the image on all pages of the website to match the cover of the new brochure: High Bridge.

- 5 of the 6 Phone Inquiries translated into 150 information bags for a family reunion; 50 information bags for a conference, 25 information bags for a high school travelling tournament; 20 information bags for the new teachers at PEC Schools; and 30 information bags for a church group.

	2009	2010 YTD
Website Hits	1,410,349	730,500
Ave Hits/Day	3,863	3,412
# of Unique Users	35,405	29,100
# Hits on Travel Pages	46,367	20,714
% of Travel Hits	3.28%	2.84%

2010 YTD #'s reflect Jan - Jun (webstats can't be collected until 4th of each month)

The ad below is the joint ad between Appomattox County, the Town of Appomattox and Prince Edward County.

THE BEST PART OF THE CIVIL WAR
...THE END

Travel the High Bridge Trail State Park to the Surrender Grounds at Appomattox, where along the way, some of the best shopping, antiquing, dining, lodging and outdoor recreation is waiting for you.

The High Bridge
McLure House

For More Information visit: www.TourAppomattox.com • www.co.Prince.Edward.va.us/travel

It is published in the 2010 Virginia Travel Guide, the Virginia Tourism Corporation Spring Planner and the Heritage Travel Guide (as inserts), the Civil War Traveler, and Virginia's Guide to the Civil War. It is a full color ad in the VTC publications.

