



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

SEPTEMBER 14, 2010  
7:00 P.M.

**A G E N D A**

- |           |     |   |     |
|-----------|-----|---|-----|
| 7:00 p.m. | 1.  | The Chairman will call the SEPTEMBER meeting to order.  | 1   |
|           | 2.  | Invocation  | 1   |
|           | 3.  | <b><u>PUBLIC PARTICIPATION:</u></b> <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: August 10, 2010  | 9   |
|           | c.  | Review of Accounts & Claims   | 63  |
|           | 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.  | 81  |
|           | e.  | Erroneous Assessment: Geraldine A. Bush (\$98.16 – Real Estate)   | 83  |
|           | f.  | Budget Amendments   | 85  |
|           | 6.  | Highway Matters: Kevin Wright, VDOT   | 87  |
| 7:30 p.m. | 7.  | <b><u>PUBLIC HEARING:</u></b> <b>Special Use Request by Southside Electric Cooperative</b> – <i>The Board will receive citizen input prior to considering a request from Southside Electric Cooperative to construct an electrical substation on 16.69 acres, owned by James H. Capps, and located on the north side of Route 647, approximately one mile east of Rt. 15.</i> | 89  |
|           | 8.  | <b><u>PUBLIC HEARING:</u></b> <b>County Enterprise Zone Boundary Amendment</b> – <i>The Board will receive citizen input prior to considering amendments (additions and deletions of properties) to the County Enterprise Zone</i>  | 97  |
| 8:00 p.m. | 9.  | Space Request from Department of Social Services  | 113 |
|           | 10. | Event/Festival Permit Application: Five County Fair   | 115 |
|           | 11. | Appointments: Citizen Board/Commission Vacancies  | 119 |
|           | 12. | Planning Department Report  | 123 |
|           | 13. | County Administrator's Report:  | 125 |
|           | a.  | Agriculture Building Lease  |     |
|           | b.  | Alternate Route 628   |     |
|           | c.  | Itinerant Merchant/Peddler's License Tax Ordinance  |     |
|           | d.  | Sewer Agreement with Herberton  | 126 |

	14. VACo Conference Voting Credentials	127
9:00 p.m.	15. <b><u>CLOSED SESSION:</u></b> §2.2-3711(A)(3), <i>Code of Virginia</i> -Disposition of Real Property §2.2-3711(A)(7), <i>Code of Virginia</i> -Pending Litigation	131
	16. <b><u>Correspondence:</u></b>	133
	a. Letter from Virginia Sec. of Agriculture, RE: Drought Disaster	134
	b. Governor's Letter to U.S. Sec. of Agriculture	135
	17. <b><u>Informational:</u></b>	141
	a. Civil Rights in Education Heritage Trail Conference	142
	b. Updated VDOT Contact Information	144
	c. CRC Agenda and Minutes	148
	18. <b><u>Monthly Reports:</u></b>	155
	a. Animal Control	156
	b. Building Official	158
	c. Cannery	159
	d. Prince Edward County Public Schools	163
	e. Tourism/Visitor Center	

***(NOTE: Additional agenda items may be added to the Table Pack, which is available for review after 4:30 p.m. on Tuesday, September 14, 2010.)***



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 1 & 2  
Department: Board of Supervisors  
Staff Contact: W.W. Bartlett  
Issue: Call to Order and Invocation

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**Summary:** Chairman William G. Fore, Jr. will call to order the **September** 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: September 14, 2010  
Item No.: 3  
Department: Board of Supervisors  
Staff Contact:  
Issue: Public Participation

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**Summary:**

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

**Attachments:** Public Participation Tracking Form

**Recommendation:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

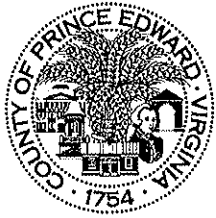
Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

## PUBLIC INPUT TRACKING LOG

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 4  
Department: Board of Supervisors  
Staff Contact:  
Issue: Board of Supervisors Comments

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**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:** September 14, 2010  
**Item No.:** 5-a  
**Department:** Treasurer  
**Staff Contact:** Mable Shanaberger  
**Issue:** Consent Agenda - Treasurer's Report

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**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:** September 14, 2010  
**Item No.:** 5-b  
**Department:** County Administration  
**Staff Contact:** Karin Everhart  
**Issue:** Consent Agenda - Approval of Minutes

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

**Attachments:** August 10, 2010 Minutes

**Recommendation:** Approval.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

August 10, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10<sup>th</sup> day of August, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: 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; Ray Foster, Animal Control Officer; Eric Hougland, High Bridge Trail State Park Manager; Tom Zaebst, State Forest Manager; Fred Pribble, Draper Aden; Mike Larson, Draper Aden; Linnell Stanhope, Crowder Construction; and Kevin Wright, Residency Maintenance Manager, VDOT.

Chairman Fore called the August meeting to order. Supervisor McKay offered the invocation.

In Re: Letter of Respect for T. Elliott Irving, Jr.

Chairman Fore presented a Letter of Respect from the Board of Supervisors to Meagan Irving on the passing of her father:

*To the Family of Elliott Irving:*

*The Board of Supervisors of the County of Prince Edward wishes to express to you our great sadness on the passing of your father, T. Elliott Irving, Jr.*

*Elliott was a talented radio personality, a gifted writer and storyteller, a community leader, a proud veteran, and a friend to all in the Farmville area. He served our community through the leadership positions he held on the Board of Directors of STEPS, Inc., the Employers Advisory Council, and the South Central Workforce Investment Board.*

*For almost 20 years, Elliott's voice was a part of the daily life of our community. As News Director for WFLO, he was a welcome fixture at our Board of*

*Supervisors' meetings. He devoted countless hours to ensure the integrity of his reporting. He will be greatly missed.*

*We, the undersigned members of the Board of Supervisors of the County of Prince Edward, Virginia, do hereby convey our high regard and deep respect for the memory of T. Elliott Irving, Jr.*

Ms. Irving thanked the Board on behalf of her family and said it is truly an honor to receive this letter. She said it would have meant the world to her father.

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.*

**Kenneth Jackson**, Lockett District, said he would be on the agenda later regarding a request for the Mary E. Branch Community Center, but wished to notify the Board that the Center had been broken into and a computer stolen. He said no other damage had been done. Mr. Jackson thanked the Board for past and future support of the Center, and requested a letter of support for the grants being applied for; he said the Board will be presented with a copy of the grants for review.

**Jack Houghton**, Farmville District, expressed his concern regarding the \$16.75 million Recovery Zone Bond, the \$14 million Virginia Resources Authority Bonds, and \$145,848 grant application to the Virginia Tobacco Commission Southside Economic Development Fund for the partial architectural services for the Conference and Training Center. He said two previous grants were applied for, and the Board has previously approved up to \$50,000 in partial engineering services for the Alternate Route 628 project.

Mr. Houghton said he understands the \$16.75 million is for the hotel; the financing would be borne by the developer and the County would have no liability. He said the \$14 million VRA Bonds appears to be potential debt of the county. It states in Item 18-d on the agenda “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.” Mr. Houghton also mentioned an article from The Farmville Herald from April [2010] stated a “special assessment levied on all food and beverage sales within the CDA district and a special tax levied by the County on taxable property within the CDA district.”

Mr. Houghton asked for clarification on how the County is doing on getting other partners to financially support the Conference and Training component. He then asked if the conference and training center is developed as a publicly owned and operated facility, is it safe to presume that the County and its partners will bear the responsibility for any debt incurred in developing the facility and for providing funds for the Workforce Training programs. He also asked for clarification about the relationship between the hotel financing and the conference and training center. He said an article in the Farmville Herald suggested financing of the initial Granite Falls projects would be “further secured by a First Deed of Trust on the Granite Falls Training Center,” and asked if it the County’s intention to put up the publicly owned and financed Conference and Training Facility as collateral for the financing on the privately owned and operated hotel; if so, what happens if the hotel fails to meet its obligations. He asked if the facility be at risk of foreclosure or would the county taxpayers be at risk to make up the debt for the project.

Mr. Bob Fowler, Farmville LLC, said the project is in four components: the hotel, the conference center, the Workforce Training Center, and the Route 628 realignment. He said the Conference Center will be leased to the hotel; any obligations incurred in the development of the conference center would be paid in the form of rent. The IDA would own the conference center, use a portion of it for the Workforce Training, and the remainder would be leased to the hotel which will be obligated to make the rent payment equivalent to whatever debt service was payable on the conference center. It was also envisioned that the Workforce Training component would be financed with various grants are applied for by the IDA.

Mr. Fowler said support in grant applications is sought from the surrounding counties to benefit all areas to benefit the surrounding counties in the areas of job training and job creation. Discussion is

ongoing with several community colleges who would provide the Workforce Training (Southside Virginia Community College, Central Virginia Community College, and J. Sergeant Reynolds Community College). He said the Training Center provides a facility for other colleges and four-year schools to offer their courses. He said Southside Virginia Community College may also offer general education courses. He said they are not obligated for funding, but to provide their educational programs.

Mr. Fowler stated expressions of intent are forthcoming within the next two months; he said the Tobacco Commission wants more formal agreements between the colleges and the Workforce Training Center.

Mr. Fowler then assured the Board that he does not envision Prince Edward County to fund the Workforce Training Center; that is to be paid strictly from grants. Prince Edward County's contribution to the Workforce Training Center is in applying for the various grant programs. Mr. Houghton asked for clarification on the First Deed of Trust. Mr. Fowler responded the First Deed of Trust will be placed on the Conference Center component, not the Workforce Training Center.

In Re: Board of Supervisors Comments

Supervisor Gantt said the National Night Out held in the Town of Farmville was a success, and he would like to see the event across the whole county next year.

Supervisor Jones wished to emphasize the Granite Falls project will in no means become an obligation for the County to pay from the General Funds for the project.

In Re: Consent Agenda

On motion of Supervisor Wilck, and carried:

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

the Board accepted the minutes of the meetings held July 13, 2010; Accounts and Claims; Salaries; an erroneous assessment for Farmville LLC in the amount of \$1,907.12; and erroneous assessment for Jennifer Stoots Gunter in the amount of \$401.80; and re-appropriations of the Fire Department Carry-over Funds as follows:

		<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 Volunteer Fire Department	21.62	
4-100-32000-7005	Hampden-Sydney Volunteer Fire Department	116,334.11	
4-100-23300-7006	Pamplin Volunteer Fire Department	46,658.83	
4-100-32200-7007	Meherrin Volunteer Fire Department	1,189.27	
	<b>TOTAL</b>	<b>\$ 185,157.20</b>	<b>\$ 185,157.20</b>

BOARD OF SUPERVISORS

Simmons Monument Company	Bronze plaque	515.00
William G. Fore, Jr.	Mileage	94.00
Robert M. Jones	Mileage	55.00
Charles W. McKay	Mileage	118.00
James Robert Wilck	Mileage	20.90
Business Card	Homestead reservation	808.96

COUNTY ADMINISTRATOR

Virginia Employment Commission	Unemployment 2nd quarter	19.57
AT&T	Phone	255.78
CenturyLink	Phone	464.02
US Cellular	Phone	110.55
Business Card	Meals	67.61
	Homestead reservation	404.48
	Meeting registration	115.00
	Office supplies	113.96
University of Virginia	10-11 Membership dues	701.05
Diamond Springs	Water & equipment rental	1,000.00
Midtown Mailboxes	Copies	15.70
Reliable	Office supplies	95.40
Business Data of Virginia, Inc.	Office supplies	115.38
	Norton Anti-virus	69.90

COMMISSIONER OF REVENUE

Virginia Employment Commission	Unemployment 2nd quarter	31.82
AT&T	Phone	73.97
CenturyLink	Phone	203.37
Ntelos	Internet	20.46



TREASURER

Virginia Employment Commission	Unemployment 2nd quarter	33.86	
	Online service	100.00	133.86
James W. Elliott, Attorney	Court costs / advertising		170.25
AT&T	Phone		127.24
CenturyLink	Phone		223.64

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		425.00
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REGISTRAR

Virginia Employment Commission	Unemployment 2nd quarter		31.42
AT&T	Phone		39.52
Dale L. Bolt	Mileage	69.00	
	Meal	16.67	85.67

CIRCUIT COURT

Virginia Employment Commission	Unemployment 2nd quarter		2.57
AT&T	Phone		54.89
CenturyLink	Phone		168.53
Lawyers Weekly, Inc.	Subscription		162.50

GENERAL DISTRICT COURT

AT&T	Phone - J&D	112.00	
	Phone - Juv Prob	193.31	
	Phone - Gen Dist Court	138.05	443.36
CenturyLink	Phone - J&D	93.14	
VACoRP	Phone - Juv Prob	107.26	
AT&T	Phone - Gen Dist Court	290.67	491.07
US Cellular	Phone		27.88

SPECIAL MAGISTRATES

AT&T	Phone		125.36
CenturyLink	Phone		93.23

CLERK OF THE CIRCUIT COURT

Virginia Employment Commission	Unemployment 2nd quarter		23.59
CenturyLink	Phone		266.90

LAW LIBRARY

AT&T	Phone		34.48
CenturyLink	Data line		34.78
Lexis Nexis	Online service		217.00

COMMONWEALTH'S ATTORNEY

Virginia Employment Commission	Unemployment 2nd quarter		34.63
Edward Mann	Postage reimbursement	10.10	
	Postage	10.10	20.20
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		258.96

Shred-It	Shredding service		43.00
Matthew Bender & Company, Inc.	2010 Session summary	123.46	
	Return	-50.73	
	Fees	6.49	
	Criminal Bnchbk-09 / 10 Edt	97.27	176.49

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		75.82
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SHERIFF

Virginia Employment Commission	Unemployment 2nd quarter		136.73	
Travis Harris	Drug informant money		1,000.00	
East End Motor Company, Inc.	Serviced transmission	309.86		
	Replace parking light	51.88		
	Replace light module	631.83		
	Oil change	40.15		
	Wrecker service	175.00		
	Install light/check brakes	111.32		
	Recharge a/c	122.37		
	Tires	804.61	2,247.02	
	Annual maintenance		7,105.00	
	DaproSystems, Inc. Business Card	Postage	15.30	
		Meals	57.91	
		Fees	3.40	
		Gas	43.00	
		Uniforms	157.08	
Laptop & camcorder		2,837.15	3,113.84	
DSL & webhosting			139.85	
Radio			10.36	
Equipment rental & water			86.35	
Business cards / forms			207.10	
Kinex Networking Solutions CenturyLink Diamond Springs Farmville Printing Key Office Supply	Ring binders	14.97		
	Files / tape dispenser	59.46		
	Clipboard	3.89		
	Desk tray	6.38		
	Ink cartridge	14.99		
	Highlighters / Sharpie	25.77		
	Labels	39.99		
	Software	897.00	1,062.45	
	Farmville Auto Parts	Fuel line hose	5.65	
		Battery / charge distributor	496.53	502.18
	Galls, An Aramark Company Southern Police Equipment Company	Strobe light		142.98
		Safety vest	24.99	
		Duty belts	24.50	
Badge		59.98		
Shoes		146.90		
Bullet proof vests (2)		949.00		
Boots & shoes		151.38		
Baton holder		17.75		
Holster		81.99		

	Belt	37.00	
	Nameplate	12.74	1,506.23
Matthew Bender & Company, Inc.	Supp/Index/10 RV3B		375.69

SHERIFF - COURTS

Virginia Employment Commission	Unemployment 2nd quarter		27.03
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RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio/lightbar repair		230.85
Farmville Wholesale Electric	Freight		7.64
Lowe's	Roof repair material		6,307.26
VFIS	Commercial excess insurance	187.00	
	Package insurance	1,974.00	2,161.00
Dominion Virginia Power	Electric service		446.02

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights			
Volunteer Fire Department	Strip / wax floors		350.00
Ellington Energy Service	Heat pump repair		198.69
Key Office Supply	Computer repair		199.90
Stellar One Bank	Loan payoff		1,519.74
Jack L. Slagle Fire Equipment	Firefighting tools		160.65
Southside Electric Cooperative	Electric service		392.17
Truck Enterprises - Lynchburg	Truck repairs		516.92
Verizon	Phone		134.94
Watkins Insurance Agency	Accident insurance		3,421.00

BURKEVILLE VOLUNTEER FIRE DEPARTMENT

Burkeville Volunteer Fire Department	10-11 Support		800.00
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FIRST RESPONDERS

Hampden-Sydney			
Volunteer Fire Department	10-11 Support		2,500.00

PRINCE EDWARD FIREFIGHTERS ASSOCIATION

Prince Edward Firefighters Association	10-11 Support		3,000.00
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AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue	10-11 Support		15,000.00
Pamplin Volunteer Fire Department - EMS	10-11 Support		2,000.00
Meherrin Fire & Rescue	10-11 Support		2,500.00
Chesterfield County - Med Flight	10-11 Support		500.00
Old Dominion EMS Alliance	10-11 Support		2,000.00

EMERGENCY SERVICES

Timmons Group	System maintenance		615.00
Korman Signs	Mile posts / diecut numbers		129.07

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		630.00
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Piedmont Regional Jail	Inmate per diem	3,788.40
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BUILDING OFFICIAL

Virginia Employment Commission	Unemployment 2nd quarter	1.14
US Cellular	Phone	37.64
Coy Leatherwood	Meal	7.25
	Meeting registration	15.00 22.25

ANIMAL CONTROL

Virginia Employment Commission	Unemployment 2nd quarter	29.33
Jennifer Kingsley, DVM	Vet services	106.00
Dominion Virginia Power	Electric service	101.39
US Cellular	Phone	71.03
East End Motor Company, Inc.	Tires & alignment	705.72

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet	24.67
US Cellular	Phone	29.13

REFUSE DISPOSAL

Virginia Employment Commission	Unemployment 2nd quarter	373.49
Resource International	Miscellaneous work tasks	856.95
Jimmy Whirley / Powerwash	Washed rolloff	75.00
Jimmy's Service Center	Truck maintenance	727.74
Arena Trucking Company	Trash collection	528.00
Emanuel Tire of Virginia	Tire recycling	2,269.20
Southside Electric Cooperative	Darlington Heights site	50.14
Dominion Virginia Power	Leachate pump	133.27
	Scalehouse	74.65
	Cell C pump station	18.01
	Green Bay site	51.04
	Worsham site	40.59
	Prospect site	58.85
	Landfill site	38.14 414.55
AT&T	Phone	255.14
CenturyLink	Phone	209.71
US Cellular	Phone	36.39
Verizon	Phone	120.83
East End Motor Company, Inc.	Casing / re-caps	500.00

GENERAL PROPERTIES

Virginia Employment Commission	Unemployment 2nd quarter	75.09
OK Termite & Pest Control	Exterminating service	150.00
Putney Mechanical Company, Inc.	Repair a/c - SCOPE building	410.00
East End Motor Company, Inc.	Inspection	16.00
Southside Electric Cooperative	SRR lights	28.61
Dominion Virginia Power	Roy Clark monument	16.05
	Shop	25.33
	Sheriff Department shed	5.50
	Worsham Clerk Office	77.69 124.57

AT&T	Phone		34.47
CenturyLink	Phone		64.84
US Cellular	Phone		93.30
Wilco, Inc.	Janitorial supplies		1,987.90
Diamond Springs	Water & equipment rental		22.45
McQuay International	AHU parts		154.82
Price Supply Company, Inc.	Safety glasses / J bend		15.33
Business Card	Gas	75.00	
	Seat	229.99	304.99
Ronald Van Eps	DMV Trip permit		5.00

CANNERY

Virginia Employment Commission	Unemployment 2nd quarter		15.40
Town of Farmville	Water sample test kit		40.00
Southside Electric Cooperative	Electric service		141.87
Parker Oil Company, Inc.	Fuel oil		950.33
AT&T	Phone		38.04
Business Card	Meals	152.93	
	Lodging	858.30	1,011.23

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		1,967.29
Crossroads Services Board	Professional service	2,520.00	
	Foster care	60.00	2,580.00
Dominion Youth Services	Professional service		603.92
Family Preservation Services	Professional service		1,610.00
Grafton School, Inc.	Professional service		11,016.50
Leigh D. Hagan, PhD, PC	Professional service		3,900.00
Ronald & Sarah Harlan	Foster care		448.00
Bonnie Mills	Foster care		896.00
Dekeace Morton	Foster care		666.00
I'Shawn Smith	Foster care		644.00
Walmart	Foster care		56.67
Christina Velez	Foster care		224.00
Cynthia Randolph	Foster care		160.00

OTHER WELFARE / SOCIAL SERVICES

SCOPE/Meals On Wheels	10-11 Support		2,500.00
Piedmont Senior Resources	10-11 Support		1,616.00
STEPS, Inc.	10-11 Support		6,808.00
Pamplin Community Center	10-11 Support		475.00
Jolly Glee Senior Center	10-11 Support		1,800.00
FACES, Inc.	10-11 Support		2,137.50
Special Olympics - Area 12	10-11 Support		200.00
Virginia Legal Aid Society, Inc.	10-11 Support		1,900.00
HOPE	10-11 Support		4,750.00
Tri-County Life Learners	10-11 Support		1,662.50
Southside Center			
for Violence Prevention	10-11 Support		2,375.00
Longwood Center for Visual Arts	10-11 Support		1,247.00

Habitat for Humanity Prince Edward County	10-11 Support	2,375.00
After Prom Party	10-11 Support	950.00
Fuqua After Prom Party	10-11 Support	475.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	10-11 Support	6,956.00
Longwood Small Business Development Center	10-11 Support	3,537.00

SUPERVISION OF PARKS & RECREATION

Southside Virginia Family YMCA	10-11 Support	20,000.00
Robert Russa Moton Museum	10-11 Support	2,500.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	10-11 Support	41,639.75
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PLANNING

US Cellular	Phone	55.76
Commonwealth Regional Council	10-11 Support	15,700.00
Business Data of Virginia, Inc.	Norton Anti-virus	34.95
	Computer & software	854.95
		889.90

COMMUNITY DEVELOPMENT

Farmville Chamber of Commerce	10-11 Support	2,375.00
Town of Farmville	FY11 Support - Airport	4,750.00
Piedmont Area Transit	10-11 Support	2,500.00

ECONOMIC DEVELOPMENT

US Cellular	Phone	31.63
Business Card	Office supplies	23.88
Business Data of Virginia, Inc.	Norton Anti-virus	34.95

TOURISM

Virginia Employment Commission	Unemployment 2nd quarter	17.88
Dominion Virginia Power	Electric service	443.26
Business Card	UPS shipping	16.2
AT&T	Phone	78.30
CenturyLink	Phone	187.83
Moonstar BBS	DSL	45.00
Virginia's Retreat	10-11 Support	4,500.00
Business Data of Virginia, Inc.	Norton Anti-virus	34.95

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water	10-11 Support	4,845.00
Old Dominion RC&D	10-11 Support	1,775.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	93.21
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	<u>FUND TRANSFERS OUT</u>	
Prince Edward County IDA	YMCA Loan payment	127,830.86
	<u>CAPITAL PROJECTS</u>	
Timmons Group	GIS Conversion	29,054.80
Calloway Johnson Moore	Engineering	1,200.00
	<u>DEBT SERVICE</u>	
Town of Farmville	Library loan - interest	48,894.89
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,020.00
	<u>REVENUE SHARING FUND - VDOT</u>	
Hurt & Proffitt, Inc.	Alt 628 Design	3,720.21
	<u>PIEDMONT COURT SERVICES</u>	
Virginia Employment Commission	Unemployment 2nd quarter	77.19
Dominion Virginia Power	Electric service	293.70
AT&T	Phone	149.85
CenturyLink	Phone	194.74
Prince Edward County Treasurer	Fire insurance	75.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
Page Hardy	Cleaning service	210.00
	<u>ADDENDUM BILL LIST</u>	
	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	1.74
	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	940.88
	<u>COUNTY ADMINISTRATOR</u>	
Moonstar BBS	Monthly service	16.67
	DSL	95.00
Key Office Supply	Binder clips	5.41
	Copy paper	257.94
	Computer paper	299.94
	Folders	85.17
	2011 Timemaster	29.39
Matthew Bender & Company, Inc.	Code-RPL Vol 7/CMPCT	677.85
University of Virginia	Comp salary survey	106.46
		400.00

	<u>COMMISSIONER OF REVENUE</u>		
Treasury of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.67
	<u>TREASURER</u>		
James W. Elliott, Attorney	Advertising		282.00
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service		16.66
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	375.00	
	Monthly contract	2,800.00	3,175.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>REGISTRAR</u>		
Treasurer of Virginia	Online service		3.25
	<u>CIRCUIT COURT</u>		
AT&T	Phone		54.81
Key Office Supply	Hanging file folders		8.49
	<u>CLERK OF THE CIRCUIT COURT</u>		
AT&T	Phone		130.43
Kinex Networking Solutions	DSL		74.95
Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68
	<u>LAW LIBRARY</u>		
AT&T	Phone		34.24
LexisNexis	Online service		217.00
Matthew Bender & Company, Inc.	Code - RPL VOL 7/CMPCT		106.46
	<u>COMMONWEALTH'S ATTORNEY</u>		
AT&T	Phone		257.53
Key Office Supply	Staples	39.78	
	Copy paper	176.94	
	Binding bars	7.20	223.92
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
Cindy Sams	Mileage	123.00	
	Meal	9.00	132.00
	<u>SHERIFF</u>		
Walmart	Dog food	63.94	
	Office supplies	77.13	141.07
Comtronics of Virginia	Remote speaker mic		66.25
East End Motor Company, Inc.	Muffler/pipe/converter		1,460.83
Farmville Auto Parts	Window switch	74.93	
	Fees	7.53	82.46
Grant's Glass	Replaced window		214.28



Third Street Wrecker Service	Towing	75.00	
	Changed tire	75.00	150.00
ID Networks	Livescan system maintenance		775.00
UPS	Shipping		10.44
AT&T	Phone		709.33
Kinex Networking Solutions	DSL		139.85
CenturyLink	Phone		480.60
US Cellular	Phone		678.84
Business Card	Meals & lodging	598.28	
	Training	230.00	
	Fees	120.44	
	Gas	61.57	
	Evidence supplies	120.79	1,131.08
Diamond Springs	Water & equipment rental		77.90
Farmville Printing	Letterhead		288.10
Key Office Supply	Pen refills	4.30	
	Ink cartridges	57.98	62.28
Mid-American Specialties	Sheriff badge tattoo	328.21	
	Fingerprint cards	771.43	1,099.64
Galls, An Aramark Company	Vehicle unlock kit		80.98
Law Enforcement Associate	Repair handheld recorder		270.00
Wesley Reed	Freezer for evidence		210.00
Southern Police Equipment Company	Battery pack / bulb	41.94	
	Maglite battery pack	12.50	
	Shoes	199.39	
	Nameplate	14.99	
	Duty belt	37.50	306.32
Quantum Graphics/Uniforms	Raincoats/hat	1,816.00	
	Uniforms	2,262.70	
	Return	-58.00	4,020.70
<b><u>FARMVILLE VOLUNTEER FIRE DEPARTMENT</u></b>			
Farmville Volunteer Fire Department	Truck payment		34,604.77
<b><u>RICE VOLUNTEER FIRE DEPARTMENT</u></b>			
Hometruster Bank	Truck payment		24,808.73
Safe Air Systems, Inc.	Serviced air packs		445.84
Dominion Virginia Power	Electric service		406.54
<b><u>PROSPECT VOLUNTEER FIRE DEPARTMENT</u></b>			
Ayers Building & Supply Company	Rebar	189.00	
	Plywood	134.24	323.24
Comtronics of Virginia	Radio speaker mic		803.14
Davis Pontiac	Oil change		44.65
Farmville Wholesale Electric	Wires to install a/c (2)		134.81
CenturyLink	Phone		93.33
Pamplin Exxon	Muffler / oil change / inspection	509.85	
	Fuel	61.67	571.52
Price Supply Company, Inc	Filter grill/duct work	656.23	
	Filter facet/metal	86.44	

	Screws	1.95	744.62
Shanaberger & Sons	Generator service contract		319.00
Town of Farmville	Fuel		528.14
Vest's Sale & Service, Inc.	10 Foot pike pole		185.40
Dominion Virginia Power	Electric service		424.40

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		62.81
Pamplin Volunteer Fire Department	Hose testing	3,480.00	
	Fuel	250.40	
	Insurance	1,266.00	4,996.40
Verizon	Phone		118.14
Dominion Virginia Power	Electric service		390.50

EMERGENCY SERVICES

Korman Signs	Signs & markers		321.94
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		12,675.00
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BUILDING OFFICIAL

Farmville Auto Parts	Water pump / belt / anti-freeze		204.48
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ANIMAL CONTROL

CenturyLink	Phone		46.40
Lowe's	Gallon tank sprayer		8.97

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change / wiper blades		78.18
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REFUSE DISPOSAL

Flameless Specialties	Merchandise returned	-13.70	
	Aeration pump parts	253.00	
	A/C coil cleaner	6.32	245.62
Lowe's	Wasp spray		11.91
Luck Stone Corporation	Crusher run		1,787.51
C&L Machine & Welding	Repair dumpster door		110.50
Jimmy's Service Center	Truck repairs		760.74
Resource International	Groundwater monitoring		15,276.54
Wright's Excavating	Landfill operation		42,187.50
STEPS, Inc.	Recycling fee		1,086.63
Southside Electric Cooperative	Electric service		73.71
Dominion Virginia Power	Rice site		28.53
AT&T	Phone		151.20
CenturyLink	Phone		40.82
Ranson's, Inc.	Phone	43.96	
		-10.99	32.97
O. O. Stiff, Inc.	Monthly service		662.50
Farmville Auto Parts	Hydraulic fluid / tarp strap		68.52

SANDY RIVER RESERVOIR

Schnabel Engineering, LLC Dam Inundation study 10,823.70

GENERAL PROPERTIES

Dominion Virginia Power	SCOPE building	256.28	
	Lights at Rice	2,789.27	
	Ag building	1,131.92	4,177.47
AT&T	Phone		34.23
CenturyLink	Line to hospital	7.97	
	Phone	48.38	56.35
O. O. Stiff, Inc.	Monthly service		100.00
Atco International	Quick clean		168.66
Aramark Uniform Services	Janitorial supplies		304.08
Lowe's	Cleaning supplies	66.75	
	Phone holder / bolts	50.76	
	20 ton jack	53.97	
	Drain bladder / knife	41.18	
	Valve / torch kit refill	57.63	
	Drill bit set	43.94	
	Padlocks	50.25	
	Drain snake	21.31	
	Jumper cables	37.97	
	Hitch	10.97	
	Merchandise returned	-10.97	423.76
Farmville Auto Parts	Hack saw	21.99	
	Oil & filters	141.88	
	Freon	21.98	
	Brake unit & wiring	198.96	
	Steering track bar	249.94	
	Air filter	15.35	
	Connectors & fuse	24.42	
	Fuse	10.98	685.50
Cintas Corporation #524	Uniform rental		559.05
Bill's Tire & Auto Service	Tires		152.00

CANNERY

Lowe's	Fan		139.00
Ellington Energy Service	Fuel		935.60
AT&T	Phone		51.33
CenturyLink	Phone		33.14

COMPREHENSIVE SERVICES ACT

Business Card	Foster care		226.49
Dominion Youth Services	Professional service		2,582.10
Helton House, Inc.	Professional service		4,234.50

PLANNING

Farmville Herald	Advertising		87.75
Jonathan Pickett	Postage	4.33	

	Mileage	502.15	
	Parking	6.00	512.48
Key Office Supply	500 GB back-up drive		139.00
Business Data of Virginia, Inc.	Software		200.00
Compro Computers	Computer		3,094.70

ECONOMIC DEVELOPMENT

Key Office Supply	Binder clips / notepad		9.88
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CAPITAL PROJECTS

Flameless Specialties	Merchandise returned	-319.04	
	Pipe fittings	659.53	
	Cutter	21.05	
	Valve	9.43	370.97
American Federal Security	Security camera		1,200.00
C & L Machine & Welding	Dust hoods for vac		5,449.50
Harold W. Collins Clearing	Work on loading docks		42,300.00
Layne Electric	Install electricity		2,100.00

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
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WATER FUND

Crowder Construction Company	Water treatment project		148,897.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		27.06
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,038.00
Anthem BCBS	Retiree health insurance		1,020.00

REVENUE SHARING - VDOT FUND

Hurt & Proffitt, Inc.	Alt Route 628		34,515.54
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PIEDMONT COURT SERVICES

Amelia Bulletin Monitor	Advertising		110.25
Moonstar BBS	Internet / DSL	70.00	
	IP block	15.00	85.00
Sheena Franklin	Mileage		90.00
Sharon Gray	Mileage		87.00
Connie Stimpson	Mileage		129.30
Chad Lipscomb	Mileage		44.00
Renee T. Maxey	Mileage		90.00
Rebecca Moss	Mileage		105.00
Cadance Reed	Mileage		168.50

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
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PIEDMONT COURT SERVICES FUND

Alere Toxicology Services, Inc.

Drug testing

50.96

In Re: Public Hearing: Fowl Running At Large Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the Fowl Running At Large Ordinance. Notice of this hearing was advertised according to law in the July 23, 2010 and July 30, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Ray Foster, Animal Control Officer, said citizens have been complaining about neighbors' chickens coming into their yards and onto their decks, and soiling. He said that he currently has no authority to do anything in this matter.

Chairman Fore opened the public hearing.

**Brenda Clark**, Lockett District, thanked Supervisor Jones and the Board, and asked the Board to adopt the ordinance.

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

Supervisor Simpson made a motion to approve the Amendment to the Prince Edward County Animal Control Ordinance concerning Fowl Running At Large; the motion carried:

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

Nay: None

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: Appropriations and Budget Amendments

Chairman Fore said the following adjustments reflect budget amendments required to balance the FY10 Water Fund. These 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 FY11 budget from the proceeds of the letter of credit authorized by the Board.

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Balance		\$269,887
4-100-93000-0501	Transfer to Water Fund	\$269,887	
3-501-41050-0100	From General Fund	\$269,887	
4-501-94000-8102	SRR Water Treatment Project		\$269,887

Supervisor Simpson made a motion to approve the budget amendments, and appropriate the same funds; the motion carried:

Aye: William G. Fore, Jr.  
 Robert M. Jones  
 Charles W. McKay  
 Howard F. Simpson  
 Mattie P. Wiley

Nay: Howard M. Campbell  
 Don C. Gantt  
 Jim R. Wilck

In Re: Highway Matters

Kevin Wright, Interim Residency Administrator, VDOT, gave an update on various projects:

- o Route 751 – Contractor began grading the unpaved road project.
- o The plant mix/asphalt overlays are complete, and citizens have commented on the good work done on Route 643.
- o The patching and work based on customer service calls will be continued.
- o Alternate Route 628 – the 30% Plan is complete and has been submitted to VDOT.

Mr. Wright then said that he has accepted the position as Residency Maintenance Manager in Dillwyn.

Supervisor Wiley said there is a lot of trash and debris on Route 307 just below the church; Mr. Wright said he will schedule the workers to get that taken care of.

Supervisor Campbell said Route 626 in Prospect has a stretch of rough road heading north, and a citizen reported that on Peaks Road between Route 609 and Route 626 cut-off, the top broke out of a tree and fears that it will fall onto the highway.

Supervisor Gantt asked if VDOT has heard from the railroad; Mr. Wright said they have not. He said a new bridge engineer has been assigned. He said they have been given a completed report of the problems; the inspection report and a detailed list of the problems is sent to them. Supervisor Gantt asked if that is covered by state or federal funds; Mr. Wright said he will look into what can be done. Mrs. Puckett said a letter has been sent to the Governmental Relations Vice President with Norfolk Southern to ask if he would inquire on behalf of Prince Edward County.

Chairman Fore expressed his thanks on the work done on Route 643 and said all comments have been positive.

In Re: Virginia Department of Forestry

Tom Zaebst, State Forest Manager, presented a check in the amount of \$5,975.02 for the county's share of the proceeds of timber sales in the Prince Edward-Galleon State Forest. He said there are now 21 State Forests consisting of over 60,000 acres.

In Re: High Bridge Trail State Park

Eric Hougland, Park Manager, said a partnership has been formed between the High Bridge Trail State Park and the Town of Farmville for trail servicing work going east to Burkeville. He said four miles are open currently and six more miles will be open in the next few weeks; to the west, 20 miles of the Trail are open heading through Farmville, to Prospect and going to Pamplin. He said rest areas are being added, and hope to advertise for bids on construction on August 29, 2010.

Chairman Fore asked for the number of visitors to the High Bridge Trail State Park; Mr. Hougland said as of the July 4<sup>th</sup> weekend, there were 43,000 for the year to date. He said that number already exceeds last years' attendance.

Supervisor Campbell asked about staff numbers; Mr. Hougland said there are three full-time employees and three part-time employees.

In Re: Prince Edward County Extension Office

Jennifer Bowen, Acting Unit Coordinator of the Prince Edward County Extension Office, updated the Board on the status of vacancies in the Extension Office. She said the Virginia Cooperative Extension offered early retirement incentive to 32 agents statewide; Patsy Pelland is no longer with the Cooperative Extension, leaving two vacancies in the Prince Edward County office.

Ms. Bowen said the Virginia Cooperative Extension is currently undergoing a restructuring and Prince Edward County has been authorized to advertise for a Farm Service Scientist/Agricultural Agent, who will work with local producers in conjunction with the Cannery. The advertisement is on the Virginia Tech web site, The Farmville Herald and on the national Agricultural Agency site. She said the review of applications will begin September 3.

In Re: Budget Request: Mary E. Branch Community Center

Chairman Fore stated that the Board has received a letter of request from the Mary E. Branch Community Center, requesting a letter of support. He said the letter does not contain an actual amount requested; the information contained does indicate that a recommendation of support is requested for grants that the Mary E. Branch Community Center will submit to different organizations.

Supervisor Wilck made a motion to table the request for a letter of support for the grant applications.

Supervisor Wiley asked for clarification on what is being requested.

Mr. Kenneth Jackson said while they are requesting a letter of support for the grants, the Center is also requesting additional financial assistance due to a shortfall caused by the cost of licensing.



After some discussion, Supervisor Wilck called for the motion to table the request until further information is provided; the motion carried:

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

Mrs. Sharon Carney, Director of Economic Development, said that 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. There was no public in attendance at the IDA public hearing and therefore, no public comment. Mrs. Carney said Prince Edward County applied to the Governor's office for an allocation of the Recovery Zone Bonds for the Granite Falls Inn and Conference Center Project on June 18, 2010; the Governor approved the request on July 8, 2010.

Mrs. Carney said 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. She said the County and the IDA simply function as a financing conduit for the Recovery Zone Tax Exempt Bonds; she added several other local organizations have utilized this process, such as Southside Community Hospital, Trinity Mission, and Hampden-Sydney College.

Supervisor Wilck asked that there is no doubt the project will not become a liability to the County; Mrs. Carney emphasized that the County's Bond Attorney has reviewed and approved all documents and verifies the Bonds will not be a debt of the County.

Supervisor Gantt made a motion to approve 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; the motion carried:

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

Nay: None

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. 11105), 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.

In Re: Enterprise Zone Boundary Adjustment Amendment

Mrs. Sharon Carney said that 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, and the 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, and currently encompasses 1,605 acres.

Mrs. Carney said VDHCD recommends 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, 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 1,807 acres for expansion should future growth areas emerge.

Mrs. Carney said 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. If approved by VDHCD, the Zone expansion area will be retroactive to January 1, 2010; improvements or development which incurred in 2010 in these proposed new areas will be eligible for incentives.

Mrs. Carney requested 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 the Zone partners, Charlotte and Lunenburg Counties. Mrs. Carney anticipates the application for the amendment would be filed with VDHCD in November 2010; additionally, a notification letter of the proposed Enterprise Zone amendment will be mailed to each property owner that may be affected so all will receive ample notice.

Supervisor Jones made a motion to authorize a public hearing for September 14, 2010 regarding amendments to the Prince Edward County Enterprise Zone and authorize a mailing to all of the property owners who may be affected; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Tobacco Commission (Southside Economic Development Fund) Grant Application

Mrs. Carney said the IDA requests that the 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.

Supervisor Gantt made a motion to authorize the preparation and submittal of a Tobacco Commission Southside Economic Development Grant, in the amount of \$145,848 for the August 15, 2010 grant round, and to authorize the County Administrator or the Board Chairman to sign any and all documents associated with the Tobacco Commission Southside Economic Development Fund grant application; the motion carried:

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

Nay: None

Supervisor McKay made a motion to approve the Resolution in support of the Tobacco Commission Southside Economic Development Fund grant in the amount of \$145,848; the motion carried:

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

Nay: None

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.

In Re: Planning Department Report

Mr. Pickett said 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, at 7:30 p.m.

Mr. Pickett said of the 118 service areas, this station would provide service to four of the five least reliable areas, often having frequent outages and the longest power outages. He said the location would encompass a 16-acre area and would be fenced.

Supervisor Jones made a motion to authorize a public hearing on the special use request of Southside Electric Cooperative to construct an electric substation on Loman Road for the September 14, 2010 Board meeting; the motion carried:

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

Chairman Fore said the Personnel Committee, consisting of Supervisor Simpson (Chair), Supervisor Campbell, Supervisor Wilck and Supervisor Wiley met August 2, 2010 to discuss the resignation of Deputy Animal Control Office Vicki Horn. August 27, 2010 will be her last day of employment with the County.

He said the Committee also considered amendments to the County's personnel policy regarding conditions for employment.

The Committee recommends the following:

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.

Supervisor McKay said there is also a need to update the DMV records annually. Discussion followed.

Supervisor Wilck made a motion to authorize advertisement of a vacancy in Animal Control; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor McKay made a motion to approve an amendment to the County's Personnel Policy requiring a criminal background check be run on all hires, as a condition of employment, and 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, and that the DMV driving record be updated annually by the County on all employees who operate a county vehicle; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Mr. Wade Bartlett, County Administrator, entered the meeting at this time.



In Re: Water Project Update

Fred Pribble, Draper Aden Associates, Mike Larson, Draper Aden Associates, and Linnell Stanhope, Crowder Construction, presented an update on the county water project.

Mr. Pribble said the PER has been submitted to the Virginia Department of Health, Prince Edward County and the County's consultant, Wiley and Wilson on July 19. He said it was a very positive meeting and expects comments in 30-45 days, and discussion will continue.

Discussion followed regarding the use of gas engines on the reservoir, the provisions to be done around the intake if gas engines are used on the reservoir, and the added protection of using carbon in the treatment process. Mr. Larson said the test samples at the boat landing showed volatile organic carbon levels were very low, "hundreds of times lower than state limits", and there has been nothing found of regulatory concern. Mr. Pribble added the Health Department made a suggestion of aeration in the Reservoir, which will be evaluated throughout the process.

Mr. Pribble said it was determined the Sandy River Reservoir is the most reliable water source for Prince Edward County with an existing withdrawal permit of 6.3 MGD. Further evaluation of the actual water quality of the reservoir determined the water is treatable to meet Virginia Drinking Water Standards with conventional filtration with activated carbon or a membrane filter with activated carbon at a reasonable cost. He said the concerns from the Health Department related to agricultural uses are not and will not become an issue as the large farm operations already put adequate Best Management Practices (BMPs) in place; the monitoring wells installed to monitor the groundwater surrounding the old landfill have been tested and to date have not shown any constituents of regulatory concern typically found from a landfill.

Discussion followed on the options for the proposed water plant, the size of the water lines, the direction the water lines will be installed, and possible partnership discussions. Mr. Pribble said work is continuing on the PER with the Health Department; Draper Aden will meet with the Tobacco Commission as the project may qualify for special funds and not the normal allocation as a regional partnerships. An answer from Rural Development is expected as to their funding of the PPEA Project. He said Draper

Aden has also talked with DCR and Virginia Power regarding the water line installation. He added that Mr. Bartlett has also been in contact with Crewe and Burkeville regarding partnership options.

Discussion followed on routing options. Of the three routes, the power line is the cheapest option, then the High Bridge Trail, and the most expensive is the Route 460 option.

Mr. Pribble stated DCR is willing to allow the County to place the water line in the Trail. The advantage of using the Trail is that it is flat, it is out of any wetlands, it is easy construction and there is no need to obtain any easements. He also stated Virginia Power is willing to let the County run the water lines in its easement but there would be a one-time fee, the power line follows the terrain, there would be wetland issues and it is a long way from Route 460 and other populated areas.

Discussion followed concerning the availability of the water to the citizens of Rice. Using the High Bridge Trail would place the water line in the middle of Rice and would be easily accessible to serve Rice.

Supervisor Gantt stated many areas of the county do not perk and are not useable. Supervisor Wilck stated the perking issue is more important for a wastewater plant. Supervisor Gantt stated he hoped this project would lead to sewer being available. Supervisor Wilck stated that would add to the cost. Mr. Pribble stated making water available in areas with soil issues regarding perking helps solve some of the issues because it eliminates the issue of having separation between the well and the septic drain field. Then all of the land becomes available for the drain field so it helps solve some of the issues.

Supervisor Gantt stated he wants to ensure the taxpayers have access to the water.

Supervisor Campbell asked what it would cost to use the Dominion Power line easement. Mr. Pribble stated Dominion Power is still working on the amount but stated it would be a one-time cost.

Supervisor Wilck then questioned the table estimating the demand stated in the table in the Executive Summary. He asked if the demands listed are just to be used to size the line or is it close to what the customers would use. Mr. Pribble stated it is both. The maximum daily demand is used to size the pipes and the average day demand came from the water supply plan, which has been submitted to both Farmville and Prince Edward County for final review. Based on that review the numbers could change.

Supervisor Wilck stated the numbers for 2013 for Burkeville and Crewe seem to be right on, but the amount for the Manor Resort (129,499 gallons) equates to 517 homes. He stated that is ridiculous. Mr.

Pribble stated he would check that number. Mr. Pribble stated that was based on the 2009 projections of development which haven't occurred and was from the 2009 Water Supply Plan; after the Town and County provide their review, the number will be tweaked. Mr. Bartlett stated much of the water demand reflected a swimming pool and other commercial development, not residential.

Supervisor Wilck then took issue with the statement that the Town has no raw water storage. He stated between Motley and Wilck's Lake, the Town has 100 million gallons. Discussion followed on the requirement to have their sources permitted because water from Wilck's and Holiday Lakes were used in 2002. Mr. Pribble stated all he knows is what the state required in Amherst County; DEQ required Amherst County to obtain a permit to use a lake below a power plant for emergencies only.

Mr. Bartlett stated we are finding DEQ views a "planned emergency" use and an unplanned emergency use differently. What DEQ has shown in Amherst County is they require permits if you plan to use a special water source in case of an emergency. Mr. Gerry Spates, Farmville Town Manager, stated that is why they have hired engineers to develop plans for the intake on Buffalo Creek. He stated Motley Lake is not an issue. The water has been tested and they tested the ability to release the water. Mr. Pribble stated in 2002, Mr. Spates clearly showed the Town had a plan that worked; water was available with some restrictions.

Supervisor Wilck then stated Nottoway County's Water Supply Plan states Burkeville, Crewe and Blackstone all have sufficient water sources and treatment capacity to serve the area until 2050. After 2050, it states they could interconnect with Blackstone or impound the Little Nottoway River. He stated no one he has talked to in Prince Edward County wants to subsidize providing water to Nottoway. Mr. Bartlett stated no one has talked about subsidizing anyone and discussions are on-going. Mr. Bartlett stated he was just at a Town Council meeting in Crewe and the Mayor stated they would have problems. Supervisor Wilck stated that is interesting because the Water Supply Plan was developed by Dewberry & Davis in 2009, so it is up-to-date.

Supervisor Campbell asked how much it cost to build the Sandy River Reservoir. Mr. Bartlett stated approximately \$6-8 million. In regards to impounding the Little Nottoway River, he stated it now costs much more to build impoundments now. He has not seen any estimated to cost less than \$100 million

the last few years. Mr. Pribble stated the impoundment in Cumberland County is estimated to cost over \$200 million.

Supervisor Jones stated the majority of the water use is the two state facilities and that use will not be reduced. Supervisor Gantt stated Crewe's Town Council did seem very interested. Supervisor Wilck wondered if Crewe was merely using Prince Edward County as a bargaining chip with Blackstone. Mr. Bartlett stated that could be the case, only Crewe could answer that. He stated the distance between the Sandy River Reservoir and Crewe, and Blackstone and Crewe are roughly the same and that the cost would be about the same for each to serve Crewe. He assured the Board that it will be known before ground is broken if Crewe will be a partner. Supervisor Wilck asked if we would have signed contracts before moving forward; Mr. Bartlett stated yes, definitely.

Mr. Bartlett then reviewed where we are in the project. He stated the Board of Supervisors needs to decide which routing option they would want to use. Mr. Bartlett recommended the Board of Supervisors hold a work session focused on the routing options before making any decisions. Supervisor Gantt asked if the final costs of the three routing options could be available before the Board of Supervisors makes a decision. Mr. Pribble stated they could continue working on all three options.

Supervisor Wilck asked how we could narrow it down to one route without signed contracts with Burkeville and Crewe. Mr. Bartlett stated it doesn't matter to Burkeville and Crewe until it crosses into Nottoway County and if you look at the maps, all three options converge shortly after they enter Nottoway. Supervisor Wilck stated he would want a signed contract before planning the line. Mr. Bartlett stated our original contract included getting an estimated cost of serving Crewe & Burkeville.

Supervisor Gantt: Part of you all's deal was to develop those partnerships.

Mr. Pribble: Yes.

Mr. Bartlett: Right.

Supervisor Gantt: When do you foresee starting to develop these partnerships?

Mr. Pribble: I think the next step is taking the numbers that we have and starting to sit down and start looking at rates and fees and charges, and how that's going to impact the potential customers, including Prince Edward County, not just how it impacts Crewe and Burkeville.

Supervisor Gantt: Can you do that and then do the engineering studies on these lines?

Mr. Pribble: Yes. We can. Based on the estimates that you have in front of you.

Supervisor Gantt: Is that cool?

Mr. Bartlett: Before – we'd do the same thing, before anybody's going to sign, they're going to know what they're –

Supervisor Gantt: Cost.

Mr. Bartlett: - Cost.

Chairman Fore: How much is it. That's right.

Supervisor Gantt: But the more – I keep getting a read on this, the more regional this is, the more partners there are, there's more money available through grants and what-not.

Mr. Bartlett: Yes.

Mr. Pribble: Any other questions or comments?

Supervisor Wiley: I'd just like to ask, if you had to give a recommendation as to the route or option – the option that you have laid out so far, what would that option be as far as getting the pipes to Burkeville and Crewe providing that they say "Yes, we are signing and we're coming on board"?

Mr. Pribble: I think it all goes back to two things. One, is cost. The other is the cheapest option doesn't really serve anybody in Prince Edward County along [Rt] 460. So if you look at just cost, the cheapest way to get it there, then you're still going to have a cost in the future to get it back over to 460. So that's why, you know, I want to get to this point, so the Board can start thinking about those two scenarios, it – maybe is it the cheapest way to get there, or is it maybe looking further out in the future to serve future Prince Edward customers as well. So I think they are the two, you know, thinking points. It's not always just, you know, going out and buying the cheapest thing.

Supervisor Wiley: Yeah.

Supervisor McKay: Well but you say right now, Fred, that it seems the best option would be 460 to Rice and then pick up the trail going down.

Mr. Pribble: I think that gives you – that's the middle option, because it gives you access to 460 and at the same time it's a lower cost option than going the power line.

Supervisor McKay: Right.

Mr. Pribble: So it kind of gives you the best of both worlds.

Supervisor Wilck: What percentage of capacity of the water plant will be a break-even?

Mr. Pribble: Break-even?

Supervisor Wilck: In terms of our cost amortization on the O & M on the –

Mr. Pribble: That's when we go through the financial evaluations that Mr. Gantt was talking about, we'll exactly what that number is. We'll know a break-even, we'll know – you know – is there going to be an impact on the –

Supervisor Wilck: Fifty per cent, or eighty?

Mr. Pribble: I don't know till we go through that process.

Supervisor Gantt: We'll know by the – do you think, by the end of the year?

Mr. Pribble: Oh we'll know before then.

Supervisor Gantt: Okay.

Supervisor Campbell: Mr. Chairman, I'd like to propose a motion that we go ahead and have a referendum on this, once Draper Aden and Crowder come up with solid figures. The voters of Prince Edward County did vote to build Sandy River Reservoir and I think they should have an option to vote on this also.

Supervisor Wilck: I'll second that.

Chairman Fore: Are you proposing a motion or making a motion?

Supervisor Campbell: Making a motion.

Chairman Fore: Making a motion. Alright, you have heard the motion, seconded by Mr. Wilck, that this issue be posed as a referendum to the voters of the county.

Supervisor Campbell: After Draper Aden and Crowder come up with a solid figure of what it's going to cost.

Chairman Fore: After they come up with a solid figure?

Supervisor Campbell: Because right now they don't have a solid figure, you know, we've got figures from \$20 million to \$33 million in what I'm seeing on these things and that's a lot of money. Difference.

Supervisor Gantt: Would it be better to wait until you get all that information and then make the motion?

Supervisor Jones: I think you got ahead of things.

Mr. Bartlett: To do, it's my understanding if I'm not mistaken, correct if I am, to have the referendum, you have to have the exact question phrased, which means you're going to have to have the exact amount that you're going to borrow.

Mrs. Puckett: I think it's fair to suggest that it's too late – I don't have any code, but Jim and I are both thinking that it's too late to pose that question on a referendum for 2010. You'll be looking at a 2011 referendum, but I don't know that the Code requires that a referendum be necessarily held in November, I think there's a provision, that, you know, for other times, but you caught us off guard so we don't have those [inaudible].

Supervisor Campbell: Yeah, because I've had a lot of folks come to me and say "We think it's a wonderful project, we voted for the original Sandy River Reservoir which was a good idea" – most of them say that, but they want a voice when we actually get to building the water treatment plant.

Mrs. Puckett: Mr. Chairman, if you like, I'll go get the Code of Virginia and hand it to Mr. Ennis and he can review it while you all continue your meeting, maybe before we go into Closed Session, we'll --

Mr. Bartlett: Additionally, such a referendum would then take it out of the hands of the Authority. That would then become a county project, not an Authority project.

Supervisor Gantt: Are you in a situation tonight, you can amend the motion for the exact wording of this amendment?

Supervisor Campbell: What would you like for me to do it, Don?

Supervisor Gantt: Yeah.

Supervisor Campbell: Say – say what you want me to say.

Supervisor Gantt: I can't even imagine how I would word it.

Supervisor Campbell: Because, you know, the voters of Prince Edward County need to be able to vote for this, and I think –

Supervisor Gantt: I don't disagree with that, but how would you put it on the ballot?

Chairman Fore: I – now –

Supervisor Wilck: [Inaudible] referendum before we build the water plant with [inaudible]

Supervisor Campbell: You know, we've got – what, how much money are we going to spend [by the] time you all finish what you all doing right now?

Mr. Pribble: Could say, "Execution of the comprehensive agreement" would be, you know, moving forward with the actual construction.

Chairman Fore: I would say you're running about three months ahead of everybody sitting here, and I would – if – if I had my druthers, I would say take that motion and withdraw it and put it in your hip pocket and come back with it 90 days from now.

Supervisor Wilck: Bucky, let me ask you a question now. If we're going to spend \$30 million or \$20 million or whatever the sum is, there was a referendum, I understand, when they built the Sandy River Reservoir to start with which was six to eight, Mr. Wade – Wade was saying. It's just an awful lot of money, people would like their input on it.

Chairman Fore: I don't doubt that, I don't doubt at [inaudible] and that doesn't have anything to do with anything.

Supervisor Wilck: Yes it does.

Chairman Fore: All – no, all I'm saying is we don't know now. [Inaudible] twenty eight to thirty six.

Supervisor Wilck: All I 'm saying is before we come up with a decision, why can't we say "Hey, the people have the input, let them vote"?

Supervisor Gantt: Well, I don't think they can vote this year anyway.

Supervisor Jones: We don't have enough information to make a decision.

Chairman Fore: On what? Vote on what?

Supervisor Jones: And we might just want to do an intake, we might not want to do the whole thing. It's a lot of variables we don't even know about yet.

Supervisor Wilck: The situation is the referendum is to build the water plant, do your intake. It just – the way I understand it, didn't you say that? Build a water plant? What's wrong with a referendum on that?

Chairman Fore: We – we've never determined that we were going to build the water plant yet, Jimmy.

Supervisor Jones: We might [inaudible] not to.

Chairman Fore: We haven't determined that we're going to build an intake yet.

Supervisor McKay: Until we get all the figures, how can we make a decision?

Chairman Fore: That's my – that's my point.

Supervisor Gantt: And I'll be – and the 180 days, or the 90 days he's talking about, a whole lot of information could be out there. I just, you're not going to get it on – I don't think you're going to get it on this – on this ballot, I think you'll get it on 2011.

Supervisor Wilck: I think it's close, I think it's close as far as this ballot goes, but I think that we could get it on in November.

Supervisor McKay: But you won't have the information – you won't have the information on how much it's going to cost.

Supervisor Wilck: It's going to cost – if it costs over \$10 million, and we know it's going to be well over that and what-not, people want some input in it. It's a lot of money because so many people are not going to get any benefit out of it at all. What they're going to do is have their taxes raised significantly.

Supervisor McKay: But what I'm saying is – what I'm saying is, you have to have an amount to put on the referendum is what they just said, so if you –

Supervisor Wilck: Jim Ennis has gone to check on that, wasn't he?

Supervisor McKay: So if you don't know the amount, how can you ...

Supervisor Wilck: It's a sizeable amount.

Supervisor McKay: I know it's a sizeable amount.

Supervisor Wilck: Just that you're going to build a – build a water plant, we want a referendum.

Supervisor Gantt: And I would be okay with that. Down the road.

Supervisor McKay: I don't have a problem with that.

Chairman Fore: Well this –

Supervisor McKay: I don't think right now, we have the information, but we'll find out.

Chairman Fore: Let's –

Supervisor McKay: Move on something else.

Chairman Fore: Let's move on, hold your motion, and your second, till we get some more information and go on with the agenda and come back to it. Everybody agree with that?

Mr. Pribble: Anything else, Mr. Chairman, for me? Or ..

Chairman Fore: Anything else for Fred? Sorry, Fred.

Mr. Pribble: That's okay.



Chairman Fore: Caught up in the moment there. Thank you sir, appreciate it. Appreciate your being here. Let's go to Item 18, Wade.

Mr. Bartlett: Okay, it's page 157, we started ..

*[At this time, Jim Ennis, County Attorney, and Sarah Puckett, Assistant County Administrator, left the meeting to find Code of Virginia statutes regarding the referendum process.]*

In Re: County Administrator's Report

a. Draft Rural Long Range Transportation Plan (RLRP)

The CRC Transportation Committee has worked on a Rural Long Range Transportation Plan (RLRP). A draft RLRP was developed by the committee in concert with the State's consultant and 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. Mr. Bartlett said the CRC has asked for each County to review and provide comments by August 25, 2010 of the draft document.

Mr. Pickett said secondary roads may be put into the Six-Year Plan; suggestions are:

- o Intersection of Routes 15 & 628 – extend turn lanes, install a “leading green” light
- o Intersection of Routes 460 & 307 – has the highest number of accidents; create a T-intersection, and the turn lane onto Route 307 is not long enough
- o Bush River Manor – out of Farmville across two travel lanes
- o At Worsham Grocery – widen to three lanes to form a turn-lane

Mr. Pickett asked the Board to plan future requests; the CRC will hold their public meeting in September.

b. Telephone Contract

Mr. Bartlett said an RFP for business telephone system and voice processing system upgrades was issued on June 16, 2010 with a closing date of July 16, 2010. The County received

only one response, from COMMWORLD, located in Forest, Virginia. A limited number of responses were 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, which includes all equipment and labor with a seven year warranty on parts and three years labor warranty.

Mr. Bartlett said 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.

Mr. Bartlett said the estimated savings to the County will be approximately \$56,345 - \$62,516 per year.

Supervisor Jones made a motion to award the contract to COMMWORLD for the replacement of the Telephone System and Voice System upgrades; the motion carried:

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

Mr. Bartlett said the Virginia Association of Counties annual meeting is scheduled for November 7-9, 2010. As the date of the November Board meeting is November 9, the Board will wish to consider changing the date of the November Board meeting to avoid a conflict with the VACo meeting.

Supervisor McKay made a motion to change the date of the November Board meeting for Tuesday, November 16, 2010, and to authorize the advertisement of the change of the date of the November Board meeting; the motion carried:

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

Mr. Bartlett requested the Board authorize the County Administrator to submit an application for the Virginia Resource Authority Fall Bond Pool in the amount of \$14,000,000 in order to continue exploring all financial options. He said the funds would be used to help finance the Conference Center and public infrastructure components of the Granite Falls project. The Conference Center portion originally would have been \$9,000,000 and the public infrastructure portion would be \$5,000,000 and include the relocation of Route 628, parking, water and sewer lines and storm water management, among other things, but the amount has been reduced to no more than \$6,000,000 due to other fund opportunities that have come about.

Mr. Bartlett said this request is 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. He said this action merely allows the county and developer to continue to explore all options in order to obtain the most cost effective financing.

Mr. Bartlett emphasized that none of the VRA funds would be used for the hotel portion of the project. He said VRA provides financing to local governments for essential projects, and all VRA project areas are eligible for financing in the Virginia Pooled Financing Program (VPFP). Since its inception in 2003, 88 different cities, towns, counties and service authorities utilized this program to finance nearly \$1.5 billion.

Mr. Bartlett said the bond documents would not be signed until research is complete on any obligations or stipulations. He said the application fee of \$5,000 will be borne by the developer.

Supervisor Gantt made a motion to authorize the County Administrator to sign all documents required to submit the subject application; the motion carried:

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

Nay: Howard F. Simpson

In Re: FY10 Financial Overview

Mr. Bartlett gave a presentation on the FY10 Financial Overview, as follows:

*The FY10 budget for the General Fund, as amended, projected the use of \$1,477,192 from the Fund Balance. I am pleased to report I estimate we will only require the use of approximately \$837,304. Of this amount \$414,555 or almost 50% will be reimbursed in FY11 from various grants where the expenditures occurred in FY10. Thus, on a cash basis when the grants are closed the fund balance will only decrease by \$422,749. The primary reason was due to the under-expenditure of funds by most of the departments.*

*Both the Piedmont Regional Jail and the Juvenile Detention Center worked hard to hold down costs and generate revenue. The result was a savings of approximately \$150,000 divided almost evenly between the two. The budget for General properties was under-expended by \$108,000. Utility savings accounted for \$30,000 of the amount but much of the remaining \$78,000 was due to the hard work of all maintenance personnel led by Ron VanEps. When an employee retired last August the position was not filled and all employees took up the slack saving \$32,000. Work normally contracted out was completed in-house contributing to most of the remaining savings. Additionally I estimate we will under-expend CSA by \$200,000 thanks to the work of the FAPT and CPMT.*

*Local revenues were also a bright spot. I estimate we will collect approximately \$274,931 more in local revenues than budgeted. The primary reason was the collection of \$366,071 more in Personal Property taxes than budgeted. We also collected more in Merchants Capital (\$30,135), Penalties & Interest (\$38,683), Vehicle Licenses (\$49,278) and a few items to a lesser degree. But we failed to meet our budget in Real Estate Tax (\$119,385) due to lower collection rates, Local Sales Tax (\$71,781) due to the economy, and Interest Earnings (\$99,209) due to the very low interest rates.*

*Major reductions occurred in state funding. Revenues for the Constitutional Offices were \$178,000 less than the budget due to the cuts made by the governor to balance the state budget. Revenues from several state grants when totaled together were almost \$600,000 less than budgeted. These include Tobacco Commission Grants, VDOT and VITA Grants. Expenditures in these grant projects will extend into the new fiscal year and all the funds will be received in FY11. Thus, this is only a short-term issue.*

*The remainder of the fund results is depicted on the attachment. Overall the fund balance will decrease by \$636,511 but still be \$9,530,847 for all funds, more than adequate to meet our cashflow requirements and provide for any emergencies. As mentioned above, \$414,555 will be replaced in FY11. The decrease was planned by the Board and represents the desire to maintain funding for education and services to our citizens while keeping taxes low. The use of the fund balance in such trying times is appropriate and the purpose for maintaining a fund balance.*

In Re: Vehicle Surplus

Mr. Bartlett said 12 vehicles from the Sheriff's Department and County Administration and Maintenance Departments are out of service. He said Mr. VanEps is evaluating the vehicles for the most appropriate disposal. Mr. Bartlett added the County does have the opportunity to participate with the State in its Vehicle Surplus Sale Program.

Supervisor McKay made a motion to declare the vehicles surplus and authorize the County Administrator to properly dispose of each vehicle and have him report back to the Board on the disposition of the surplus vehicles; the motion carried:

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

Mr. Bartlett said the County has received a request of a resolution of support for the development of a Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and to support their efforts to secure grant funding for the development through the Virginia Economic Development Partnership and the Virginia Tobacco Commission. He said a mega-site consists of approximately 1,500 acres; this is currently the only certified site in the state. He added Virginia is very interested in developing these mega-sites throughout the state.

Supervisor Simpson made a motion to adopt a resolution of support for the development of a Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and to support Greensville County's efforts to secure grant funding for the development through the Virginia Economic Development Partnership and the Virginia Tobacco Commission; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA

IN SUPPORT OF THE DEVELOPMENT OF  
MID-ATLANTIC ADVANCED MANUFACTURING CENTER

WHEREAS, in 2006, CSX retained the services of McCallum Sweeney Consulting, a site-selection consulting firm that specializes in the identification of potential mega sites and marketing of mega sites, to identify a viable mega site location in Virginia;

WHEREAS, McCallum Sweeney identified one site for CSX in the Commonwealth of Virginia that had the potential to receive the certification of McCallum Sweeney;

WHEREAS, the Mid-Atlantic Advanced Manufacturing Center (MAMaC) is located at Interstate 95, Exit 13 in Greensville County approximately three miles north of the City of Emporia along the CSX mainline rail;

WHEREAS, all certification criteria including, but not limited to, the control of all real property, the provision of two million gallons per day of water and wastewater services, the provision of adequate vehicular access, electric, natural gas services and resolution of environmental issues were appropriately addressed to the satisfaction of McCallum Sweeney;

WHEREAS, McCallum Sweeney certified the MAMaC site on January 28, 2008 and MAMaC remains as the only mega site certified by McCallum Sweeney in the Commonwealth of Virginia as of this date;

WHEREAS, the development of a mega site in Southside Virginia will have a transformational impact on the economic conditions of Prince Edward County through the creation of new jobs, higher wages and increased business activity within the region;

WHEREAS, new marketing opportunities will be created for industrial sites within Prince Edward County and the region for new businesses and industries wanting to locate near the mega site, increasing investment and job creation in the region;

NOW, THEREFORE BE IT RESOLVED that the Prince Edward County Board of Supervisors recognizes the transformational benefits of the development of MAMaC to the citizens of Prince Edward County and Southside Virginia;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Prince Edward County Board of Supervisors supports the development of Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and supports the regional effort to secure grant funds from the Virginia Economic Development Partnership and Virginia Tobacco Commission to purchase and develop the MAMaC site.

In Re: Repeal of Local Emergency and Ordinance Banning Outdoor Burning

Mr. Bartlett said at its July meeting, the Board of Supervisors enacted a “Declaration of Local Emergency” and an “Emergency Ordinance Banning Outdoor Burning.” He said staff consulted with County Forester Patrick Murphy, with the Virginia Department of Forestry; due to the substantial rainfall that the County received in recent days, Mr. Murphy indicated that he recommended the Board of Supervisors lift the burn ban.

Supervisor McKay made a motion to repeal the declaration of a local emergency due to dangerous fire conditions; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor Campbell made a motion to repeal the emergency ordinance banning outdoor burning; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Water Project Update (2)

Chairman Fore directed the Board return to discussion regarding the Water Project update and Supervisor Campbell’s motion for referendum.

Chairman Fore: Now back to Mr. Campbell’s motion on the referendum. What did we find out, Jim?

Mr. Ennis: Chairman, you can – you can only have a voter referendum on issues that are specifically authorized by statute or by a charter. In either event, you have to get an order entered by a Circuit Court Judge in order to have the referendum, and there has to be at least 81 days notice between the entry of the order and the date of the referendum election. It has to be on a Tuesday; if you call a special election, then there are some other time limits you would have. Possibly you could bring the question under a financing



provision or a bond provision, in order to come under a statute that would allow for a voter referendum if you were going to seek a specific sum of money for the project which would either cause the project to be approved or turned down by the voter. But I don't know that you can simply submit the question of "do you want to build a water plant". That is not an issue that is authorized by statute.

Chairman Fore: I wouldn't think so.

Mrs. Puckett: There's a couple sentences, and I think every Board member has their Virginia Association of Counties Board of Supervisors manual; you want I can share these, it's just a couple sentences that describes –

Chairman Fore: Go ahead and read them, Sarah.

Mrs. Puckett: -- and I think the way, based on what I understand Mr. Campbell's question would be, and as Mr. Ennis said I think the question that would be taken to the voters, which would be similar to the question that was taken to the voters back - I think twice in the '80s - on the Sandy River [Reservoir] is "do you wish to issue x amount of bonds in order to build x facility." In the 80s it was the Sandy River Reservoir, but the VACo Board of Supervisors manual says "The referendum procedure for counties requires a resolution to be approved by the Board of Supervisors requesting the circuit court judge to order a special election to approve the bonds to be issued. Once the election is ordered and a date set, which may be during a general election or a separate special election, pre-clearance filings must be made with the U.S. Justice Department and corresponding filing with the State Board of Elections, the timelines and other procedural considerations for the referendum process must be closely followed," which is what Mr. Ennis alluded to. "If the bond referendum is approved, the Board of Supervisors then adopts a bond resolution for the particular bond issue prior to closing on the financing." So the question I think that would possibly be framed related to water would be "would the voters of Prince Edward County wish to issue x amount of bonds – general obligation --

Supervisor Wilck: What page are you on, before you lose it?

Mrs. Puckett: Excuse me?

Supervisor Wilck: What page?

Mrs. Puckett: Oh, it's on page 199. And it has the code citations footnoted that are easy to look up.

Chairman Fore: It would appear to me then, without – without counting them, we're pretty close on the 81 days.

Mr. Ennis: We have about three or four days.

Chairman Fore: Say again?

Mr. Ennis: You've got about three or four days until the election in November.

Chairman Fore: Eighty-one, yeah. So we're pretty close on this, plus we don't know the amount.

Mrs. Puckett: Yes sir.

Chairman Fore: So – so again, Pete, I would ask you to withdraw your motion until such time as we have sufficient information to – to draft an appropriate question.

Mrs. Puckett: It would have to be a resolution. Requires a resolution be approved by the Board. But it can be done as a separate special election.

Chairman Fore: Yeah, right.

Supervisor Campbell: The way I'm counting, it's eighty-two days before the election. That's what I'm counting. It's at eighty-three days.

Mr. Bartlett: Did you not say the eighty-one started after –

Mr. Ennis: From the date the order is entered by the circuit court judge.

Mr. Bartlett: - from the judge. And you said it's in there, it stated it would have to go to the Department of Justice also.

Mrs. Puckett: Yes, the referendum starts with a resolution by the Board, which then requests the circuit court judge order a special election. Once the election is ordered and a date set, then you have to get the special pre-clearance filings through the U.S. Justice Department, which Jonathan knows more about, he handles our decennial census redistricting, and then the corresponding filings with the State Board of Elections, which I guess we would go through our voter ...

Mr. Bartlett: One thing implied in the motion is that we are going to fund any project through G. O. bonds; that's never been our intention. Our intention has always been to fund it through the Authority, through revenue generating bonds.

Supervisor Campbell: How are you going to produce revenue when you've only got four customers?

Chairman Fore: Another question unanswered.

Mr. Bartlett: Through the Crewe and Burkeville, Hampden-Sydney – those are – those are all things to be looked at.

Supervisor Jones: I think Mr. Pribble said tonight he'd have that information to us, what amount of water we need to sell, at what price –

Mr. Bartlett: Later on, yeah, that's part of the issue.

Supervisor Jones: -- and then to find that out by then, but he said before that.

Mr. Bartlett: You have to have a referendum in a county before you issue a G. O. bond. That's state code. So before –

Supervisor Wilck: But you're saying you're not going to issue that.

Mr. Bartlett: That's not been our plan. We would not –

Supervisor Wilck: You would need a referendum for that.

Mr. Bartlett: You do not need a referendum for that.

Supervisor Wilck: Jim, while you're looking, or while you've been on that page, I was asked a question. Can the public get signatures on a petition and force a referendum?

Mr. Ennis: Yeah, there's a process for voters to circulate petitions as long as they meet all of the requirements. The fact of the matter is the ultimately a circuit court judge is going to have to agree with the framing of the question. Because until he is in agreement with the framing of the question, he will not enter the order and your time limits begin with the entry of that order. So, you know, if you have 90 days but the judge didn't like the way the question was framed, he would not enter the order and your 81 – really 82 because it says at least 81 – 82 days doesn't commence until he enters the order ordering the referendum.

Supervisor Wilck: but it could still be done on a special election?

Mr. Ennis: It could still be done on a special election.

Mr. Bartlett: Are there any limitations on what a petition – a voter petition [inaudible] have on a referendum?

Mr. Ennis: Well, yeah, again you sort of take your chances if – if it is not a subject that is authorized by statute or by charter, then the judge may refuse to enter an order the referendum election because it doesn't comply by the law. It's not authorized as a topic for a referendum. I mean, we're not California; we can't put every question on to the voter. Which they apparently are able to do in California. We are limited by statute to what issues you can place before the public on a referendum.

Supervisor Wilck: And you're not aware at this point what part of Virginia code that this can be put to a referendum?

Mr. Ennis: I am aware that the section on referendums in general no referendum shall be placed on the ballot unless specifically authorized by statute or by charter." Now, if you look up the word referendum on my research, then you get about 100 different references in the Code where referendums are authorized, none of which I saw fit into this category in my cursory review. But it's things like changing the county form of government, that's an authorized referendum that can go to the voter. You know there like I said, there are hundreds of references where the word referendum is used, but I didn't see anything tonight that looked like it applied to the question of "do you want to build a water plant".

Mrs. Puckett: I think that's considered, the term called an "advisory referendum" –

Mr. Ennis: Right.

Mrs. Puckett: And those just generally I mean ...

Supervisor Wilck: That's non-binding, right?

Mrs. Puckett: Well, that's not allowed by the Code, so I'm not sure that we could find a circuit court judge who would – with such a broad question. And if you framed it "do you want to build a water treatment plant and issue \$10 million of bonds in order to do so" then it falls under the Public Finance Act. But I think just putting the question of a water treatment plant, I think we'd have a hard time finding that statute. But if you wanted to frame some questions, we could, you know, try and find the specific code citations that allowed or disallowed, you know, right now there's – it's really not – we don't have a question to determine, but we can certainly do that.

Chairman Fore: All right, once again, are you going to withdraw your motion or are we going to vote on it?

Supervisor Campbell: I say we vote on it.

Chairman Fore: Take a vote on it? All right.

Supervisor Jones: I'd like to make a substitute motion. I'd like to make a substitute motion we wait on any referendum issue until we found out all the facts about [inaudible].

Chairman Fore: There is a substitute motion entered by Mr. Jones, the substitute motion is that we wait until all of the information is in the hands of the Board before we –

Supervisor Jones: Decide if we want to [inaudible]

Chairman Fore: - Decide if we want to ask the public for referendum. Is that close?

Supervisor Jones: Yes.

Chairman Fore: Okay, let's decide which motion is the primary motion; we'll take the substitute motion first. Any discussion of the substitute motion?

Supervisor Gantt: I'm still not – I agree with you in principle, but I'm still not sure about the way you're going about it is something I could even vote on. Because there is no wording there.

Supervisor Jones: That's my position [inaudible]

Supervisor Gantt: I understand, but I'm not crazy about your substitute motion either.

Supervisor Jones: Well, I'm just saying wait till we can this information and we can still do a referendum, that's not a problem at all, but just wait till we know what we're looking at.

Supervisor Wilck: To me it's real simple. In other words, the situation there's a lot of people out there real concerned about this, and if they know they're going to have a referendum, the concern goes away. That's all we're asking for.

Supervisor Jones: Well, I'm not saying – I'm not saying we're not going to have a referendum. I'm just saying to wait until we as a Board know the facts and figures so we can present them –

Supervisor Wilck: There's so much money in this thing, Bobby, that there's a lot of people that are concerned. Let's just say we're going to have a referendum. Can't you do that?

Supervisor Jones: I'm not saying we're not going to –

Supervisor Wilck: Yeah, but you're not saying you are going to have one either.

Supervisor Jones: I'm just saying wait till we know how much money we're looking at, Mr. Wilck. We have no idea right now. We have no idea –

Supervisor Wilck: We know it's a lot [inaudible]

Chairman Fore: Motion – motion – motion on the floor, Jim. Point of order. Point of order. All right, we're voting on the substitute motion first. All in favor of Mr. Jones' motion let it be known by showing your right hand.

Supervisor Wiley: This is his?

Chairman Fore: Substitute motion. Substitute motion. Opposed like sign? All right, the substitute motion is the main motion; we won't vote on the original motion. Now. Huh?

*The vote to determine making the substitute motion the main motion was as follows:*

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

*Nay: Howard M. Campbell  
Jim R. Wilck*

Supervisor McKay: We need to vote on the [inaudible]

Chairman Fore: Now we've got to go back to the substitute motion; all in favor of the substitute motion, raise your hand. Opposed, like sign. Motion does carry.

*The vote on Supervisor Jones' motion to wait on any referendum issue until facts are determined prior to any action being taken as to the public for a referendum vote was as follows:*

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

*Nay: Howard M. Campbell  
Jim R. Wilck*

Chairman Fore: All right, let me see, where are we? Sarah, you got motions? Sharon, is there any action that needs to be taken?

Mrs. Carney: I surely hope so....

In Re: Closed Session

Supervisor Gantt 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*, and for consultation with legal counsel for the purpose of discussing pending litigation related to the Prince Edward County Public Schools and the Piedmont Regional Jail, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

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

*Nay: None*

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

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Jones and carried by the following roll call vote:

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

In Re: Tharpe Trucking

Supervisor McKay made a motion to authorize the Industrial Development Authority to execute the agreement with Tharpe Trucking Company and for the Board of Supervisors to approve the agreement with Tharpe Trucking Company; the motion carried:

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

Nay: None

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

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

Nay: None

the meeting was adjourned at 11:11 p.m.

DRAFT







County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 5-c  
Department: County Administration  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda - Review of Accounts & Claims

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

**Attachments:** Bill List

**Recommendation:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

8/26/2010

FROM DATE- 9/01/2010  
TO DATE- 9/01/2010

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$255,159.07
501	WATER FUND	\$115,076.00
741	PIEDMONT COURT SERVICES FUND	\$205.31
	TOTAL	370,440.38

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME BOARD OF SUPERVISORS	INV#	DESCRIPTION	AMOUNT
5510	28425	Travel-Mileage SIMPSON HOWARD F	APRIL-JUNE 10	MILEAGE	191.50 191.50 * 191.50 **
012110		COUNTY ADMINISTRATOR			
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT810	POSTAGE	1,540.00 1,540.00 *
5230	10105 21319 30439	Telecommunications AT&T CENTURYLINK US CELLULAR	392 8837 810 392 8837 810 816442183 810	PHONE PHONE PHONE	247.45 475.27 55.76 778.48 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT810	MEALS	174.04 174.04 *
6001	11894 11894 11894	Office Supplies BUSINESS CARD BUSINESS CARD BUSINESS CARD	1412 PUCKETT810 1412 PUCKETT810 1412 PUCKETT810	ENVELOPES OFFICE SUPPLIES DIGITAL VOICE RECRDR	201.60 28.22 125.55 355.37 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	GAS	110.02 110.02 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	5682185	2010 ANNO CITATOR	63.71 63.71 * 3,021.62 **
012240		INDEPENDENT AUDITOR			
3120	27715	Accountings & Auditing Se ROBINSON FARMER COX ASSOC	65102 COST AL10	COST ALLOCATION PLAN	3,500.00 3,500.00 * 3,500.00 **
012310		COMMISSIONER OF REVENUE			
5230	10105 21319 23933	Telecommunications AT&T CENTURYLINK NTELOS	392 3231 810 392 3231 810 141147315 810	PHONE PHONE INTERNET	65.59 206.82 20.46 292.87 * 292.87 **

MAJOR# ACCT# 012320	VENDOR NUMBER ASSESSOR	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	MAJOR TOTAL	AMOUNT
3160	32122	Professional Services WAMPLER-ERNES APPRAISAL	001 2010	ASSESS NEW CONSTRUCTN	11,198.00	11,198.00 **	11,198.00
012410	TREASURER				11,198.00 *	11,198.00 **	11,198.00 *
3170	14691	Land Sale Expense ELLIOTT JAMES W ATTY	AUG 19 10	AD & COURT COSTS	1,146.00	1,146.00 *	1,146.00 *
5230	10105	Telecommunications AT&T	392 3454 810	PHONE	34.24		34.24
	10105	AT&T	392 3454 810A	PHONE	90.35		90.35
	13325	TREASURER OF VIRGINIA CENTURYLINK	CO37673	ONLINE SERVICE	15.10		15.10
	21319	CENTURYLINK	392 3454 810	PHONE	227.78		227.78
5410	25483	Lease/Rent Equipment FITNEY BOWES FINANCL SERV	6924195-AU10	LEASE AGREEMENT	367.47		367.47 *
5510	28220	Travel-Mileage SHANABERGER MABLE	EXPENSES 810	PARKING	1,815.66		1,815.66 *
	28220	SHANABERGER MABLE	EXPENSES 810	MILEAGE	1,815.66 *		1,815.66 *
5530	28220	Travel-Subsistence & Lodg SHANABERGER MABLE	EXPENSES 810	LODGING	36.00		36.00
	28220	SHANABERGER MABLE	EXPENSES 810	MEALS	99.00		99.00
					135.00 *		135.00 *
012510	INFORMATION TECHNOLOGY				349.68		349.68
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	20100267	TRAVEL EXPENSE	20.58		20.58 *
013200	REGISTRAR				370.26 *		370.26 *
					3,834.39 **		3,834.39 **
5230	10105	Telecommunications AT&T	392 4767 810	PHONE	125.00		125.00
	21319	CENTURYLINK	392 4767 810	PHONE	125.00 *		125.00 *
	21319	CENTURYLINK	392 4767 810A	PHONE	125.00 **		125.00 **
5510	11406	Travel-Mileage BOLT DALE L	EXPENSES 810	MILEAGE	48.70		48.70
	11406	BOLT DALE L	EXPENSES 810	PARKING	153.44		153.44
	11406	BOLT DALE L	EXPENSES 810A	MILEAGE	161.17		161.17
					363.31 *		363.31 *
					102.50		102.50
					12.00		12.00
					74.00		74.00
					188.50 *		188.50 *

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5530	11406	Travel-Subsistance & Lodg			
	11406	BOLT DALE L	EXPENSES 810	LODGING	359.55
	11406	BOLT DALE L	EXPENSES 810	MEALS	47.57
	11406	BOLT DALE L	EXPENSES 810A	MEALS	27.60
	11406	BOLT DALE L	EXPENSES 810A	LODGING	94.92
				ACCOUNT TOTAL	529.64 *
6001	20600	Office Supplies			
	20600	KEY OFFICE SUPPLY	381376	ENVELOPES & PENS	20.03
				ACCOUNT TOTAL	20.03 *
				MAJOR TOTAL	1,101.48 **
021100		CIRCUIT COURT			
5230	21319	Telecommunications	392 5171 810	PHONE	161.00
				ACCOUNT TOTAL	161.00 *
				MAJOR TOTAL	161.00 **
021200		GENERAL DISTRICT COURT			
5230	10105	Telecommunications	392 3623 810	PHONE-JUV PROB	175.73
	14795	ESI OF VIRGINIA INC	26678	RELOCATED PHONES	95.00
	21319	CENTURYLINK	392 3343 810	PHONE-J&D	111.01
	21319	CENTURYLINK	392 3623 810	PHONE-JUV PROB	109.68
	21319	CENTURYLINK	392 4024 810	PHONE-GEN DIST COURT	291.53
	30439	US CELLULAR	816442183 810	PHONE	27.88
				ACCOUNT TOTAL	810.83 *
				MAJOR TOTAL	810.83 **
021300		SPECIAL MAGISTRATES			
5230	21319	Telecommunications	392 3750 810	PHONE	108.18
				ACCOUNT TOTAL	108.18 *
				MAJOR TOTAL	108.18 **
021600		CLERK OF THE CIRCUIT COURT			
6001	20600	Office Supplies	380871	CALENDAR	34.76
	20600	KEY OFFICE SUPPLY	381023	COPIER PAPER	359.90
				ACCOUNT TOTAL	394.66 *
				MAJOR TOTAL	394.66 **
021800		LAW LIBRARY			
5230	21319	Telecommunications	315 0208 810	PHONE	34.82
				ACCOUNT TOTAL	34.82 *

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
022100	COMMONWEALTH'S ATTORNEY				
5210	12364 CHARLTON CECELIA	Postal Services	REIMB 810	UPS CHARGE	18.19
	25482 PITNEY BOWES INC		343451	INK CARTRIDGE	85.47
				ACCOUNT TOTAL	103.66 *
5230	20904 KINEX NETWORKING SOLUTION	Telecommunications	100814 0007	INTERNET	49.95
	21319 CENTURYLINK		392 1902 810	PHONE	261.10
				ACCOUNT TOTAL	311.05 *
5510	14746 ENNIS JAMES R	Travel-Mileage	EXPENSES 810	MILEAGE	167.00
				ACCOUNT TOTAL	167.00 *
5530	14746 ENNIS JAMES R	Travel-Subsistence & Lodg	EXPENSES 810	MEALS & LODGING	475.16
				ACCOUNT TOTAL	475.16 *
6012	22210 MATTHEW BENDER & CO INC	Books and Subscriptions	4977548	CODE RULES RV11/SUPP	449.69
				ACCOUNT TOTAL	449.69 *
				MAJOR TOTAL	1,506.56 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM				
5230	21319 CENTURYLINK	Telecommunications	315 0065 810	PHONE	74.76
				ACCOUNT TOTAL	74.76 *
5510	28060 SAMS CINDY	Travel-Mileage	MILEAGE 810	MILEAGE	125.00
				ACCOUNT TOTAL	125.00 *
6001	15380 FARMVILLE PRINTING	Office Supplies	VIC WIT 810	ENVELOPES	38.00
				ACCOUNT TOTAL	38.00 *
				MAJOR TOTAL	237.76 **
031200	SHERIFF				
3170	22347 MEDTOX LABORATORIES INC	Drug Testing	7201094888	DRUG TESTING	50.00
				ACCOUNT TOTAL	50.00 *
3311	15920 FOURTH STREET MOTOR CO	Repairs & Maint-Auto & Eq	47547	AUTO REPAIRS	608.40
	29925 TRI-COUNTY FORD-MERCURY		84285	WSHRPUME/LGHT MODULE	889.88
				ACCOUNT TOTAL	1,498.28 *
5210	30402 UPS	Postal Services	RY9495320	SHIPPING	12.74
				ACCOUNT TOTAL	12.74 *

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AF375H  
8/26/2010  
FUND # - 100 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10105	AT&T	392 8101 810	PHONE	905.29
	21319	CENTURYLINK	024 0031 810	RADIO	10.51
	28718	CENTURYLINK	1000121124 810	PHONE	43.15
	30439	US CELLULAR	628371319 810	MODEM	48.60
5530		Travel-Subsistence & Lodg			1,007.55 *
	16653	GOLDMAN ROBERT	MEAL 810	MEAL	4.88
6001		Office Supplies			4.88 *
	28757	STAPLES ADVANTAGE	8016090520	PRINTR INK CARTRIDGS	604.61
6003		Public Education/Crime Pr			604.61 *
	23214	NATL NEIGHBORHOOD WATCH	1008468	BROCHURES	239.00
6008		Vehicle & Powered Equip F			239.00 *
	29332	TOWN OF FARMVILLE	97 810	GAS	7,349.37
6010		Police Supplies			7,349.37 *
	13012	DMV	10211334	SPECIAL ID	10.00
	15520	FARMVILLE VOL FIRE DEPT	REFILL EXT 810	REFILLED EXTINGUISHR	44.50
	28592	SOUTHERN POLICE EQUIP CO	141221	FLASHLIGHT	86.98
	28592	SOUTHERN POLICE EQUIP CO	141222	FLASHLIGHT BULB	11.98
	28592	SOUTHERN POLICE EQUIP CO	141331	FLASHLIGHT CARRIER	14.38
	29343	TOWN POLICE SUPPLY-RCHMND	1493	KNIFE	138.00
6011		Uniforms & Wearing Appare			305.84 *
	28592	SOUTHERN POLICE EQUIP CO	141255	SHOES	68.87
6012		Books & Subscriptions			68.87 *
	22210	MATTHEW BENDER & CO INC	4882180	LAW MANUALS	106.46
8203		Communications Equipment			106.46 *
	30470	USA MOBILITY WIRELESS INC	T0638317H	PAGER RENTAL	25.58
032200		VOLUNTEER FIRE DEPARTMENT			25.58 *
7002		Payment to Rice VFD			11,273.18 **
	14527	ELECOM INC	30106	RADIO/PAGER CHARGERS	104.25
	31846	DOMINION VA POWER	5487358649 810	ELECTRIC SERVICE	8.95
7003		Payment to Prospect VFD			113.20 *
	15150	FARMVILLE AUTO PARTS	35738	ADHESIVE	5.66
	15150	FARMVILLE AUTO PARTS	36416	BATTERY	78.99
	15150	FARMVILLE AUTO PARTS	36469	MINI LAMP & LENS	12.59
	15150	FARMVILLE AUTO PARTS	37451	BATTERY	109.99
	15150	FARMVILLE AUTO PARTS	37489	SYNTHETIC CHAMOIS	29.98
				ACCOUNT TOTAL	11,273.18 **
				ACCOUNT TOTAL	104.25
				ACCOUNT TOTAL	8.95
				ACCOUNT TOTAL	113.20 *
				ACCOUNT TOTAL	5.66
				ACCOUNT TOTAL	78.99
				ACCOUNT TOTAL	12.59
				ACCOUNT TOTAL	109.99
				ACCOUNT TOTAL	29.98

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

BEFORE CHECKS  
PAGE 6

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7004		15150	FARMVILLE AUTO PARTS	37566	BATTERY CORE RETURN	12.00-
		15150	FARMVILLE AUTO PARTS	37599	CAR WASH/GLASS CLEAN	41.76
		25210	PAMPLIN BXXON	PROSPECT FD 810	FUEL	52.25
					ACCOUNT TOTAL	319.22 *
7005			Payment to Darlington VFD			
		14300	EAST END MOTOR CO INC	64172	INSPECTION	16.00
		15150	FARMVILLE AUTO PARTS	38166	POLISH	9.49
		22468	MID-ATLANTIC IRRIGATION	177325	PUMP/EQUIP BRUSH TRK	3,128.32
		28640	SOUTHSIDE ELECTRIC COOP	38156 001 810	ELECTRIC SERVICE	417.66
			Payment to Hampden-Sydney			
		11212	BB&T	123957	TRUCK PAYMENT	14,178.46
					ACCOUNT TOTAL	14,178.46 *
7007			Payment to Meherrin VFD			
		12024	C W WILLIAMS	528139	TWISTER W/ GRIP	670.60
		25246	PARKER OIL CO INC	FEES 810	FEES	62.36
		25246	PARKER OIL CO INC	793605	GAS	229.58
		25246	PARKER OIL CO INC	799431	DIESEL	927.20
		28446	SLAGLE JACK L FIRE EQUIP	10035035 000110	WRENCH SET & NOZZLE	175.35
		30439	US CELLULAR	811808312 810	PHONE	155.25
		31335	VERIZON	767 0633 810	PHONE	243.54
		31846	DOMINION VA POWER	C519881510 810	ELECTRIC SERVICE	518.39
		31846	DOMINION VA POWER	1913347348 810	ELECTRIC SERVICE	32.14
		31846	DOMINION VA POWER	2725824417 810	ELECTRIC SERVICE	18.84
		999999	KEYSTONE EMERGENCY VEHICL	13835	EQUIPMENT LABELS	90.90
					ACCOUNT TOTAL	3,124.15 *
					MAJOR TOTAL	21,306.50 **
032300			AMBULANCE AND RESCUE SERVICES			
7005		25880	Prince Edward Rescue Squa			
			PRINCE EDWARD VOL RESCUE	10-11 SUPERT2/4	10-11 SUPPORT	15,000.00
					ACCOUNT TOTAL	15,000.00 *
7008		22349	Meherrin Rescue Squad			
			MEHERRIN FIRE & RESCUE	10-11 SUPERT2/4	10-11 SUPPORT	2,500.00
					ACCOUNT TOTAL	2,500.00 **
					MAJOR TOTAL	17,500.00 **
032400			FOREST FIRE PREVENTION			
3840		28864	Forest Fire Service			
			STATE FORESTER	2010-11	FOREST FIRE CONTROL	12,040.29
					ACCOUNT TOTAL	12,040.29 *
					MAJOR TOTAL	12,040.29 **
032500			EMERGENCY SERVICES			
3160		29280	Professional Service E-91			
			TIMMONS GROUP	132819	SYSTEM MAINTENANCE	315.00
					ACCOUNT TOTAL	315.00 *



PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

MAJOR# ACCT# 6014	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	21005	Other Operating Supplies KORMAN SIGNS	229155	ADDRESS MARKERS	1,319.84 *
				ACCOUNT TOTAL	1,319.84 *
				MAJOR TOTAL	1,634.84 **
033200		REGIONAL JAIL & DETENTION			
3196	14933	Purchase of Services - Ja FAMILY PRESERVATION SERV	46020	ELECTRONIC MONITORIN	540.00 *
				ACCOUNT TOTAL	540.00 *
7001	25380	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	1067	INMATE PER DIEM	3,329.70 *
				ACCOUNT TOTAL	3,329.70 *
				MAJOR TOTAL	3,869.70 **
034100		BUILDING OFFICIAL			
5230	30439	Telecommunications US CELLULAR	816442183 810	PHONE	27.88 *
				ACCOUNT TOTAL	27.88 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 810	TRAINING	120.00 *
				ACCOUNT TOTAL	120.00 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	GAS	211.46 *
				ACCOUNT TOTAL	211.46 *
				MAJOR TOTAL	359.34 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 810	ELECTRIC SERVICE	112.14 *
				ACCOUNT TOTAL	112.14 *
5230	30439	Telecommunications US CELLULAR	816442183 810	PHONE	55.76 *
				ACCOUNT TOTAL	55.76 *
6001	22058	Office Supplies M&W PRINTERS INC	65922	DOG TAGS	1,108.95 *
				ACCOUNT TOTAL	1,108.95 *
6002	28596 32131	Supplies for Shelter SOUTHERN STATES WAL-MART COMMUNITY	66955 2238 CO ADM 810	FEED BAGS FOOD & LITTER	75.00 163.62 238.62 *
				ACCOUNT TOTAL	75.00
6005	32131	Janitorial Supplies WAL-MART COMMUNITY	2238 CO ADM 810	CLEANING SUPPLIES	15.42 *
				ACCOUNT TOTAL	15.42 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	GAS	417.05 *
				ACCOUNT TOTAL	417.05 *
				MAJOR TOTAL	1,947.94 **

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
035300	29459	Professional Health Serv TREASURER OF VIRGINIA	THOMPSON STACY	CORONER	20.00 *
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **
036100		BIOSOLIDS MONITORING			
5230	29339	Telecommunications TOOMBS MANUEL H JR	EXPENSES 810	INTERNET	24.67
	30439	US CELLULAR	816442183 810	PHONE	27.88
				ACCOUNT TOTAL	52.55 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	GAS	360.13
				ACCOUNT TOTAL	360.13 *
				MAJOR TOTAL	412.68 **
042300		REFUSE DISPOSAL			
3160	27191	Professional Services RESOURCE INTERNATIONAL	36318	MISC WORK TASKS	348.20
	27191	RESOURCE INTERNATIONAL	36319	STRM WTR COMPLY PRMT	495.00
				ACCOUNT TOTAL	843.20 *
3311	19033	Repairs & Maint-Auto & Eq JIMMY'S SERVICECENTER	AUG 19 10	BRAKE SHOES & DRUMS	1,061.75
				ACCOUNT TOTAL	1,061.75 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	465455	TIRE RECYCLING	529.20
	14723	EMANUEL TIRE OF VIRGINIA	465525	TIRE RECYCLING	475.20
	14723	EMANUEL TIRE OF VIRGINIA	465526	TIRE RECYCLING	517.20
				ACCOUNT TOTAL	1,521.60 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 001 810	DH SITE	56.48
	31844	DOMINION VA POWER	5181167213 810	LEACHATE PUMP	134.47
	31844	DOMINION VA POWER	8970737501 810	SCALEHOUSE	70.72
	31846	DOMINION VA POWER	0670040567 810	CELL C PUMP STATION	19.61
	31846	DOMINION VA POWER	1144204110 810	GREEN BAY SITE	48.26
	31846	DOMINION VA POWER	7471653571 810	WORSHAM SITE	34.59
	31846	DOMINION VA POWER	8601161519 810	PROSPECT SITE	53.36
	31846	DOMINION VA POWER	9176847250 810	LANDFILL SITE	33.12
				ACCOUNT TOTAL	450.61 *
5230	10105	Telecommunications AT&T	223 1595 810	PHONE	47.28
	10105	AT&T	392 9223 810	PHONE	40.67
	10105	AT&T	574 4166 810	PHONE	59.87
	21319	CENTURYLINK	391 3442 810	PHONE	33.10
	21319	CENTURYLINK	392 3675 810	PHONE	41.70
	21319	CENTURYLINK	392 9223 810	PHONE	41.40

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER DESCRIPTION	AMOUNT
5601	13314 Annual Landfill Permit DEPT OF ENVIRONMENTL QLTY	574 4166 810 767 2769 810 816442183 810 248 5696 810 736 2828 810	4,553.83 4,553.83 *
6008	29332 Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	1,285.75 1,285.75 * 10,213.59 **
042610	SANDY RIVER RESERVOIR		
3310	13779 Repairs/Maintenance DRAPER ADEN ASSOCIATES	2010070497	902.50 902.50 * 902.50 **
043200	GENERAL PROPERTIES		
3310	12982 Repairs/Maintenance CUMMINS ATLANTIC LLC	009 54719	989.00 989.00 *
5110	28640 Electrical Services SOUTHSIDE ELECTRIC COOP 31844 DOMINION VA POWER 31844 DOMINION VA POWER 31844 DOMINION VA POWER 31845 DOMINION VA POWER 31846 DOMINION VA POWER	114379 002 810 1230385005 810 2786281903 810 9670710004 810 4951935099 810 5856894620 810	29.63 18.22 14,782.83 23.55 5.50 95.70 14,955.43 *
5230	21319 Telecommunications CENTURYLINK 30439 US CELLULAR	392 1943 810 816442183 810	66.22 83.59 149.81 *
6005	32131 Janitorial Supplies WAL-MART COMMUNITY	2238 CO ADM 810	37.31 37.31 *
6007	999999 Repairs and Maintenance S THE DOORMAN	486	16.00 16.00 *
6008	29332 Vehicle & Powered Equip F TOWN OF FARMVILLE	97 810	462.05 462.05 *
6009	11894 Vehicle & Powered Equip S BUSINESS CARD	1412 PUCKETT810	10.00

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

BEFORE CHECKS  
PAGE 10

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
6040	ADP Equipment			632.46 *
18928	JJ KELLER & ASSOCIATE INC	8445829	SAFETY MNGT PROGRAM	845.00
			ACCOUNT TOTAL	845.00 *
			MAJOR TOTAL	18,087.06 **
043400	CANNERY			
5110	Electrical Services	44435 001 810	ELECTRIC SERVICE	190.34
28640	SOUTHSIDE ELECTRIC COOP			190.34 *
			ACCOUNT TOTAL	42.00-
5530	Travel-Subsistence & Lodg	1412 PUCKETT810	LODGING CREDIT	42.00-
11894	BUSINESS CARD			116.17
6001	Office Supplies	EXPENSES 610	HOOKS	116.17 *
17858	HUDDLESTON LENA ROSE			
6014	Other Operating Supplies	90684172	CANS & LIDS	1,942.31
12098	CAN CORP OF AMERICA INC			84.61
31564	VA DEPT OF TAXATION	SALE USE TAX810	SALE USE TAX ON CANS	2,026.92 *
			ACCOUNT TOTAL	34.95
6040	ADP Equipment	20100267	NORTON RENEWAL	34.95 *
11902	BUSINESS DATA OF VA, INC.			2,326.38 **
			ACCOUNT TOTAL	
			MAJOR TOTAL	
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
11490	BRALEY & THOMPSON INC	CP 810	PROFESSIONAL SERVICE	3,997.00
11490	BRALEY & THOMPSON INC	KC 810	PROFESSIONAL SERVICE	2,915.00
11490	BRALEY & THOMPSON INC	RG 810	PROFESSIONAL SERVICE	5,040.00
11490	BRALEY & THOMPSON INC	SC 810	PROFESSIONAL SERVICE	2,915.00
12280	CENTRA HEALTH	5846 810	PROFESSIONAL SERVICE	7,837.95
12280	CENTRA HEALTH	5928 810	PROFESSIONAL SERVICE	2,499.00
12284	CENTRA HEALTH INC	7528 810	PROFESSIONAL SERVICE	1,840.00
12284	CENTRA HEALTH INC	7912 810	PROFESSIONAL SERVICE	1,840.00
12284	CENTRA HEALTH INC	7932 810	PROFESSIONAL SERVICE	1,840.00
12284	CENTRA HEALTH INC	7965 810	PROFESSIONAL SERVICE	1,380.00
12929	CROSSROADS SERVICES BD	FAPT/CPMT 810	PROFESSIONAL SERVICE	2,545.00
13813	DOMINION YOUTH SERVICES	EH 810	PROFESSIONAL SERVICE	2,914.62
14933	FAMILY PRESERVATION SERV	46002	PROFESSIONAL SERVICE	516.25
14933	FAMILY PRESERVATION SERV	46003	PROFESSIONAL SERVICE	542.50
14933	FAMILY PRESERVATION SERV	46013	PROFESSIONAL SERVICE	700.00

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

BEFORE CHECKS  
PAGE 11

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
053501	OTHER WELFARE/SOCIAL SERVICES			
5610	STEPS INC. 28866 STEPS, INC	10-11 SUPPRT2/4	10-11 SUPPORT	6,808.00 6,808.00 * 6,808.00 **
072200	MUSEUMS			
5641	Robert R. Moton Museum 27650 ROBERT RUSSA MOTON MUSEUM	10-11 SUPPRT2/4	10-11 SUPPORT	2,500.00 2,500.00 * 2,500.00 **
073500	PUBLIC LIBRARY			
5640	Contribution To Library 15400 FARMVILLE-PE COMM LIBRARY	10-11 SUPPRT2/4	10-11 SUPPORT	41,639.75 41,639.75 * 41,639.75 **
081100	PLANNING			
3161	Planning Commission 12628 COLEMAN R SAMUEL 16183 GILFILLAN SALLY W 16195 GILLIAM DONALD B 17646 HICKS LEE EDWARD JR 19875 JONES ROBERT M 21525 LEATHERWOOD CLIFFORD JACK 22170 MASON ROBERT CHRISTOPHER 29386 TOWNSEND JOHN F III	AUG 17 10 AUG 17 10 AUG 17 10 AUG 17 10 AUG 17 10 AUG 17 10 AUG 17 10	COMMISSION MTG COMMISSION MTG COMMISSION MTG COMMISSION MTG COMMISSION MTG COMMISSION MTG COMMISSION MTG	100.00 100.00 100.00 100.00 100.00 100.00 800.00 *
5210	Postal Services 11894 BUSINESS CARD	1412 PUCKETT810	POSTAGE	50.84 50.84 *
5230	Telecommunications 30439 US CELLULAR	816442183 810	PHONE	55.76 55.76 *
5510	Travel-Mileage 12628 COLEMAN R SAMUEL 16195 GILLIAM DONALD B	AUG 17 10 AUG 17 10	MILEAGE MILEAGE	12.00 20.00
ACCOUNT TOTAL				41,976.32 *
MAJOR TOTAL				41,976.32 **

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

BEFORE CHECKS  
PAGE 12

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6040	17646	HICKS LEE EDWARD JR	AUG 17 10	MILEAGE	11.50
	19875	JONES ROBERT M	AUG 17 10	MILEAGE	5.00
	22170	MASON ROBERT CHRISTOPHER	AUG 17 10	MILEAGE	9.00
	29386	TOWNSEND JOHN F III	AUG 17 10	MILEAGE	7.50
				ACCOUNT TOTAL	65.00 *
	11894	ADP Equipment BUSINESS CARD	1412 PUCKETT810	SOFTWARE	32.95
				ACCOUNT TOTAL	32.95 *
				MAJOR TOTAL	1,004.55 **
081200		COMMUNITY DEVELOPMENT			
5652	25362	Piedmont Area Transit PIEDMONT AREA TRANSIT	10-11 SUPPRT2/4	10-11 SUPPORT	2,500.00
				ACCOUNT TOTAL	2,500.00 *
				MAJOR TOTAL	2,500.00 **
081500		ECONOMIC DEVELOPMENT			
5210	11894	Postal Services BUSINESS CARD	2078 CARNEY 810	POSTAGE	44.00
	11894	BUSINESS CARD	2078 CARNEY 810	POSTAGE	3.66
				ACCOUNT TOTAL	47.66 *
5230	30439	Telecommunications US CELLULAR	816442183 810	PHONE	27.88
				ACCOUNT TOTAL	27.88 *
5510	11894	Travel-Mileage BUSINESS CARD	2078 CARNEY 810	PARKING	6.00
				ACCOUNT TOTAL	6.00 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY 810	MEALS	45.10
	11894	BUSINESS CARD	2078 CARNEY 810	MEAL	7.77
				ACCOUNT TOTAL	52.87 *
5540	999999	Travel-Convention & Educa SOUTHERN VA HIGHER EDUC	CARNEY 810	SEMINAR REGISTRATION	50.00
				ACCOUNT TOTAL	50.00 *
6008	11894	Vehicle & Powered Equip F BUSINESS CARD	2078 CARNEY 810	GAS	26.07
				ACCOUNT TOTAL	26.07 *
				MAJOR TOTAL	210.48 **
081600		TOURISM			
5110	31846	Electrical Services DOMINION VA POWER	0675198071 810	ELECTRIC SERVICE	294.36
	31846	DOMINION VA POWER	1059387447 810	ELECTRIC SERVICE	101.24
				ACCOUNT TOTAL	395.60 *
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT810	UPS CHARGES	25.91
				ACCOUNT TOTAL	25.91 *

AP375H  
8/26/2010  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

BEFORE CHECKS  
PAGE 13

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10105	AT&T	392 1482 810	PHONE	69.00
	21319	CENTURYLINK	392 1482 810	PHONE	183.61
	22489	MOONSTAR BBS	ECO DEV 810	DSL	45.00
5899		Special Projects		ACCOUNT TOTAL	297.61 *
	12513	CHOCKLETT PRESS	84245	PRINTING BROCHURES	9,366.00
	19946	JUDY ELLINGTON DESIGN	3472	BROCHURE DESIGN	691.50
6001		Office Supplies		ACCOUNT TOTAL	10,057.50 *
	11894	BUSINESS CARD	1412 PUCKETT810	FULFILLMENT BAGS	388.00
094000		CAPITAL PROJECTS		ACCOUNT TOTAL	388.00 *
				MAJOR TOTAL	11,164.62 **
0025	29280	Geographical Information	132818	GIS SYSTEM	4,076.00
		TIMMONS GROUP		ACCOUNT TOTAL	4,076.00 *
0028	12077	Prospect Depot VDOT Grant	13486	ARCHITECTURAL FEES	4,807.97
		CALLOWAY JOHNSON MOORE		ACCOUNT TOTAL	4,807.97 *
0029	22462	SCOPE Building		SCOPE BLG HVAC SYSTEM	9,995.00
		MILLS HEATING & AIR		ACCOUNT TOTAL	9,995.00 *
				MAJOR TOTAL	18,878.97 **
				FUND TOTAL	255,159.07

PRINCE EDWARD  
LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010

AP375H  
8/26/2010  
FUND # - 501 WATER FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
030000	CONTRACTUAL SERVICES				
3810	29332	Repairs & Maintenance TOWN OF FARMVILLE	12443	WATER TESTING	40.00 *
				ACCOUNT TOTAL	40.00 *
				MAJOR TOTAL	40.00 **
094000	CAPITAL PROJECTS				
8102	12937	SRR Water Treatment Proje CROWDER CONSTRUCTION CO	7	WATER TREATMNT SYSTM	115,036.00
				ACCOUNT TOTAL	115,036.00 *
				MAJOR TOTAL	115,036.00 **
				FUND TOTAL	115,076.00



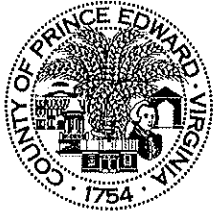
AP375H PRINCE EDWARD  
8/26/2010 LISTING OF INVOICES FOR 9/01/2010 -- 9/01/2010  
FUND # - 741 PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5110	31846	Electrical Service DOMINION VA POWER	4323543985 810	ELECTRIC SERVICE	55.09 *
5230	10105	Telecommunications AT&T	392 8161 810	PHONE	150.22 *
				ACCOUNT TOTAL	55.09 *
				ACCOUNT TOTAL	150.22 *
				MAJOR TOTAL	205.31 **
				FUND TOTAL	205.31
				TOTAL DUE	370,440.38

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_.

Signed \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_





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

**Meeting Date:** September 14, 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: September 14, 2010  
Item No.: 5-e  
Department: County Attorney/Commissioner of Revenue  
Staff Contact: Beverly M. Booth  
Issue: Erroneous Assessment

---

**Summary:** Attached is the Certificate of Refund submitted to the Board by the Commissioner of Revenue for the erroneous assessment listed below.

**Attachments:** Certificate of Refund – Geraldine A. Bush - \$98.13 (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 23, 2010

Pay To: Geraldine A Bush

Address: 109 Crestview Drive  
Farmville VA 23901

Total Refund: \$98.16

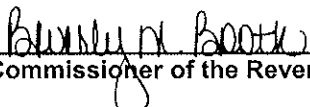
The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<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	181	3	\$4,400	-0-	\$22.00
Real Estate	2007	175	6	\$4,400	-0-	\$25.08
Real Estate	2008	178	3	\$4,400	-0-	\$25.08
Real Estate	2009	173	8	\$6,500	-0-	\$26.00

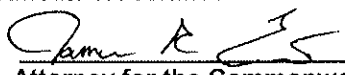
The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Reassessor's charged her for a basement she does not own.

<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	\$4,400	\$22.00	-0-	\$22.00	\$22.00
Real Estate	2007	\$4,400	\$25.08	-0-	\$25.08	\$25.08
Real Estate	2008	\$4,400	\$25.08	-0-	\$25.08	\$25.08
Real Estate	2009	\$6,500	\$26.00	-0-	\$26.00	\$26.00

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

  
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

  
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to Geraldine A Bush the excess taxes paid in the amount of \$ 98.16.

By order of the Board of Supervisors:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk, Board of Supervisors



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
 Item No.: 5-f  
 Department: County Administrator  
 Staff Contact: W.W. Bartlett  
 Issue: Appropriations and Budget Amendments

---

**Summary:**

1. The Town of Farmville reimbursed the County for one-half the cost of printing the "JUST A DRIVE AWAY" brochures. This appropriation accepts those funds and increases the appropriate expenditure line.
2. The second action carries over unexpended funds received from the state in the Technology Trust Fund from FY10 to FY11 and places them in the appropriate expenditure line in the Clerk of Circuit Court.

**Attachments:**

**Recommendation:**

Approve the budget amendment below and appropriate the same funds.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	19020	0001	Recovered Cost		\$5,028
4 (Exp)	100	81600	5899	Tourism/Special Projects	\$5,028	
3 (Rev)	100	41050	0100	From General Fund Balance		\$ 675
4 (Exp)	100	21600	5880	CCC/Technology Trust Fund	\$ 675	

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

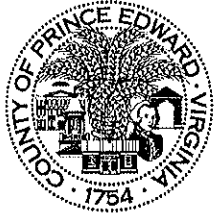
Campbell \_\_\_\_\_  
 Jones \_\_\_\_\_  
 Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
 McKay \_\_\_\_\_  
 Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
 Simpson \_\_\_\_\_







County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 6  
Department: VDOT  
Staff Contact: Sarah Elam Puckett  
Issue: Highway Matters

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**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:** September 14, 2010  
**Item No.:** 7  
**Department:** Planning and Community Development  
**Staff Contact:** Jonathan Pickett  
**Issue:** PUBLIC HEARING - Request of Southside Electric Cooperative to construct substation on Loman Road

---

**Summary:** The county has received a special use request from Southside Electric Cooperative to construct an electric substation on 16.69 acres presently owned by James Capps and located on the north side of Loman Road about 1 mile east of Farmville Road. The planning commission held a public hearing on this request at the commission's August 17, 2010 meeting and received only one citizen comment which was supportive of the request. Following the hearing the commission voted unanimously to recommend approval to the Board.

**Attachments:** 1) Public Hearing Advertisement  
2) Planning Commission Minutes  
3) Staff Report

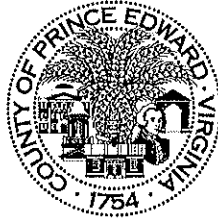
**Recommendation:** Staff recommends approval of the request in accordance with site plan presented at planning commission meeting. A copy of this site plan is available in my office and will be presented at the Board meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



Please publish the following Notice of Public Hearing in the **Friday, August 27, 2010 and Friday, September 3, 2010** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



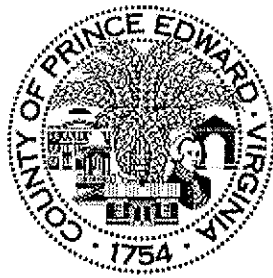
#### NOTICE OF PUBLIC HEARING

**PUBLIC HEARING** – The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, September 14, 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 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 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 September 10, 2010.

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



**Prince Edward County Planning Commission  
Meeting Minutes  
August 17, 2010  
7:30 p.m.**

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

Members Absent: Thomas Pairet

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

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

Chairman Porterfield asked for any changes to the minutes of the June 15, 2010 meeting. Hearing none he declared them approved.

**Public Hearing:**

Chairman Porterfield opened the public hearing, the purpose of which is described below:

A Special Use Request was submitted by Southside Electric Co-op (SEC) to construct a sub-station on Loman Rd (State Route 647) in Prince Edward County. The purpose of the sub-station is to serve an area of the SEC distribution system that is most prone to power outages. This sub-station will improve overall electric service reliability for SEC customers.

Jonathan Pickett stepped forward and offered a staff report. He explained that the area where SEC is proposing to construct an electric substation is one of the least reliable service areas and the substation will increase service reliability while shortening the duration of outages when they do occur. He described the nearest residence as approximately 1200 feet southeast of the site, which will be accessed from Loman Road. There already exists a electric transmission line through the property and the substation will be constructed adjacent to this line, in an isolated location. SEC plans to maintain a 100' densely forested buffer around the site. The Director of Planning and Community Development gave his endorsement for the project as it has been presented.

Mr. Pickett introduced Mr. Mike Bender. Mr. Bender introduced himself as the Director of Engineering Services for Southside Electric Co-op. Using visual aids, maps, and graphics, he presented details of the project request, explaining that service to the area currently requires

transmission along 120 miles or more of power lines. He explained the benefits of reducing the service area of the larger districts by adding this new sub-station, which included shorter durations of outages and reduced frequency of outages. He explained how this would also benefit the surrounding service areas because of the ability to back-feed power from this new substation to neighboring districts when they experienced outages.

At the conclusion of Mr. Bender's presentation, Chairman Porterfield called for any public comments. Mr. Dee Hobgood stood and introduced himself as a cousin of Jimmy Capps, the owner of the property where the sub-station is proposed to be constructed. Mr. Capps could not be at the meeting, so Mr. Hobgood spoke on his behalf. He supports the facility and shared that he hadn't heard any negative feedback from the neighbors. He added that everyone he had spoken with supported this proposal.

Having no additional public comments, Chairman Porterfield called for questions from the Planning Commissioners.

Mr. Hicks asked how this improvement to the Briery Service Area would help the Moran Service Area and described his personal outage problems and experiences at his residence in the Moran district. Mr. Bender replied that it could potentially help the Moran service area also because of the ability to transfer loads from the new Briery Sub-station to the Moran service area.

Hearing no additional questions from the Planning Commissioners, Chairman Porterfield declared the public Hearing closed at 7:48 pm.

Mr. Jones made a motion to recommend that the Board of Supervisors approve this request, noting the informative package which already described buffers and set-back distances from occupied structures that was provided with the special use permit application and the benefits to the residents of the Briery Service Area.

There was unanimous favor of Mr. Jones' motion.

**RECOMMENDATION TO THE BOARD OF SUPERVISORS:**

The Planning Commission recommends to the Board of Supervisors approval of a Special Use Request submitted by Southside Electric Co-op (SEC) to construct a sub-station on Loman Rd (State Route 647) in Prince Edward County. The purpose of the sub-station is to serve an area of the SEC distribution system that is most prone to power outages. This sub-station will improve overall electric service reliability for SEC customers.

**Information Items:**

**Capital Improvement Plan (CIP)**

Chairman Porterfield reported that at their July meeting the Board of Supervisors authorized the Planning Commission to commence the development of a Capital Improvement Plan. He explained that the Planning Commission members should look at the Comprehensive Plan and determine what the capital needs are for the next 5 year period. He suggested that the CIP consider projects with expected costs above a certain threshold, using \$25,000 as an example. Lastly, he suggested that the commissioners propose funding sources for the projects.

After some discussion, Chairman Porterfield suggested that the Planning Commissioners split into teams to focus on certain topics, for example schools, roads, and emergency services. Ms. Gilfillan requested recreation and community facilities be included. She also suggested the inclusion of "comprehensive services". The inclusion of broadband internet services and information technology was not discussed.

Mr. Coleman suggested that a baseline of existing resources be compiled. Mr. Jones suggested that many of the capital improvements might already be part of plans from other organizations, for example the public school has a 'wish list' for future needs and the VDOT six-year plan would be a good starting point for road construction information. The discussion concluded with requests to schedule speaker presentations of the five year projections from the various agencies, beginning with the public school superintendent.

#### Planning & Zoning Law Seminar

Chairman Porterfield and Jonathan Pickett recently attended a workshop held by the CPEAV which highlighted the new legislation of the 2010 General Assembly that affects planning and zoning issues. Chairman Porterfield provided an overview of the many topics discussed at the workshop, with a special emphasis on the following:

- § The Board of Supervisors is now enabled to amend the Comprehensive Plan WITHOUT referring to the Planning Commission.
- § Secondary mobile homes in single family residential districts can no longer be limited by special use permits and not restrictions can be placed on them, but the trailers cannot exceed 300 square feet.
- § Urban Development Areas (UDA) must be designated within two years of official designation as high-growth area. Prince Edward is likely to reach this designation following the 2010 Census data. If the county is designated, then a very rough calculation predicts that 1100 acres would be required to satisfy the UDA for an increased population of 10,000 during the next 20 years. The UDA must allow high-density residential development at 4 (four) dwelling units per acre rate.
- § A Transfer of Development Rights (TDR) program can be allowed through county ordinance. The ordinance must designate "sending" and "receiving" areas. The low density sending area can sell development rights allowed by the zoning ordinance to the higher density receiving area so that a developer can develop the areas with infrastructure more densely, while permanently preserving the rural character of the "sending" area.

Commissioner Coleman raised objections to the UDA system, making valid points about an imbalance between the taxes paid on the developed lots and the public services required by development of that density. He asked whether a tax structure could be based upon the first quarter-acre of land and dwelling owned, with a secondary tax rate for any additional land owned.

Closing the discussion on planning law, Chairman Porterfield called for any other items of business. Mr. Coleman suggested that updates of projects which have recently been approved be provided at a future meeting.

Hearing no further input, the meeting was adjourned at 8:32 pm.



Southside Electric Cooperative -Briery Substation  
Special Use Request

STAFF REPORT

1) Summary of Request

Southside Electric Cooperative is proposing to construct an electric substation off of Loman Road, approximately one mile east of Farmville Road. The area is one of the least reliable in Southside's service area, and the substation will increase service reliability and shorten the duration of outages when they do occur. The location is fairly isolated and Southside is planning to purchase enough land to provide a large buffer from adjoining properties.

2) Adherence to Comprehensive Plan

While not specifically mentioned in the plan, electric service reliability is very important to county citizens. Outages are not only an inconvenience, but can be a health and safety issue for residents with medical conditions. In addition, lengthy outages can be a health and safety concern for many citizens, especially in the winter.

3) Zoning and Existing Land Use

The property is zoned A-1, and the proposed location of the substation is presently wooded. A Dominion Virginia Power transmission line runs through the property and the substation will be located adjacent to this line.

4) Adjoining Properties and Uses

All surrounding properties are zoned A-1 and are, for the most part, either forested or open fields. One residence is located approximately 1200 feet southeast of the site, but the area in-between is heavily forested.

5) Transportation Access / Traffic Generation

The site will be accessed off Loman Road. Traffic generation will be insignificant (about one vehicle per month following construction).

6) Emergency Services

The proposed substation is 7.8 miles from the Hampden Sydney Fire Department and 6.7 miles from the Meherrin Fire and Rescue. The project should have little impact on emergency services.



7) Public Comment

As of September 7, 2010 the only citizen comments has been from one person who spoke in favor of the project at the planning commission meeting.

8) Issues

a) Noise

I mention this only because of the perception that a substation can produce significant noise. In reality, this is not the case. As can be seen in the information provided by Southside, the transformer produces a noise level comparable to a residential heat pump. I have visited four substations located in Prince Edward County and can attest to the lack of noise generation. These visits were conducted on an afternoon with temperatures in the mid 90's, when I assume generation would be at a peak.

b) Aesthetics

This will not be an issue, as the substation will be set back approximately 1200 foot from Loman Road. Included in this setback is an approximate 600 foot buffer of mature mixed pines and hardwoods. The residence to the southeast has an approximate 1000 foot wooded buffer.

9) Staff and Planning Commission Recommendations

Staff recommends approval of the request as submitted on the site plan. This location is isolated, and there should be no impact on neighboring properties. This project is very important to Southside's effort to provide reliable electric service in the area. I can speak from my 20 years experience with the county, that the area to be served by the substation is subject to lengthy outages (several days) during major weather events.

The Planning Commission also recommends approval of the request, in accordance with the site plan presented at the August 17, 2010 meeting. A copy of the site plan is available in the county administrator's office for review, and will also be presented at the Board public hearing.





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

**Meeting Date:** September 14, 2010  
**Item No.:** 8  
**Department:** Economic Development Department  
**Staff Contact:** Sharon Lee Carney, Director  
**Issue:** Enterprise Zone Boundary Adjustment Amendment

**Summary:** In response to authorization by the Board of Supervisors at the August 10, 2010 Board meeting, notices of the proposed Enterprise Zone expansion were sent to the 59 landowners that would be affected by the proposed boundary adjustment (57 properties to be added and two properties in the Town of Farmville to be deleted). In addition, a Public Hearing notice was published in *The Farmville Herald* on August 27, 2010 to give citizens an opportunity to comment on proposed amendments (additions/deletions) to the Enterprise Zone Boundary. The proposed expansion of approximately 540+/- acres is primarily located in the community of Rice. The original Enterprise Zone designation in 2000 awarded Prince Edward County a maximum of 3,840 acres. Prince Edward's current zone consists of approximately 1,605 acres. If the proposed 540+/- acres is added, that would leave Prince Edward County 1,065 acres for future economic development efforts.

The addition or deletion of a property to the Enterprise Zone has no impact on a property's assessed value, real estate taxes or current zoning designation; however, it may make a property more desirable for a potential business or industry investment for development. No changes to local development incentives are recommended at this time. If approved by the VDHCD, the Zone expansion area will be retroactive to January 1, 2010 so no improvements or development that has occurred in the year 2010 in these proposed new areas will be omitted.

As part of the Enterprise Zone Boundary Adjustment Amendment, Prince Edward County is required to request from Charlotte and Lunenburg County authorization, via a Resolution of Support, since the original Zone award was a shared designation. Therefore, I respectfully request that the Board of Supervisors approve a Resolution of Support for the Enterprise Zone Boundary Adjustment Amendment application and suggested zone area; and authorization to request a Resolution of Support from Charlotte and Lunenburg County.

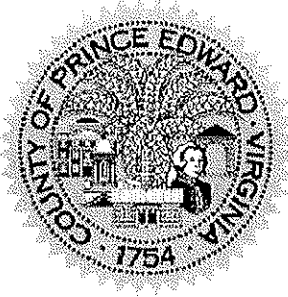
**Attachments:**

- Copy of Public Hearing Notice
- List of proposed properties to be added and/or deleted to the zone
- Draft Resolution of Support by Prince Edward County

**Recommendation:**

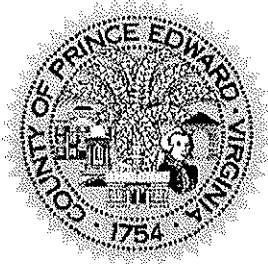
- Authorize the Enterprise Zone Boundary Adjustment Amendment application and approve the County's Resolution of Support required for the Amendment application.
- Authorize the solicitation of a required Resolution of Support from Charlotte and Lunenburg County.
- Authorize the County Administrator and/or Board Chairman to sign any and all documents associated with the Enterprise Zone Boundary Adjustment Amendment.

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



Please publish the following in Friday August 27, 2010 edition of the Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.

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**NOTICE OF PUBLIC HEARING  
PRINCE EDWARD COUNTY ENTERPRISE ZONE  
BOUNDARY AMENDMENT**

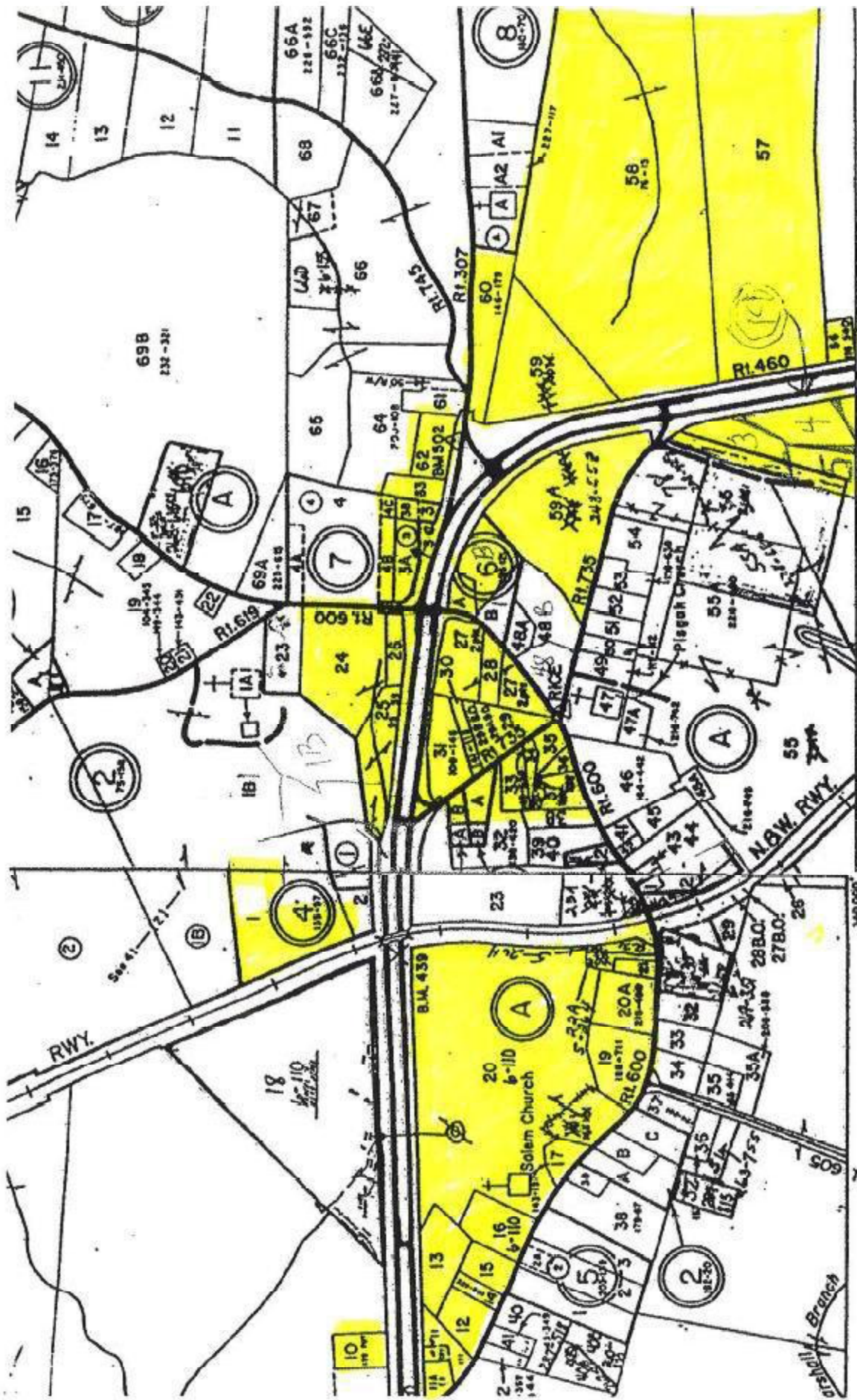
The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday September 14<sup>th</sup> 2010 at 7:30pm, in the Board of Supervisors' Meeting Chambers, Prince Edward County Courthouse Annex, 111 South Street, 3<sup>rd</sup> Floor Farmville Virginia, *to give citizens an opportunity to comment on proposed amendments (additions/deletions) to the Enterprise Zone Boundary. A proposed expansion of approximately 540+/- acres primarily in the community of Rice, is being recommended.*

The Enterprise Zone is a state sponsored program to encourage commercial and industrial development. The program offers no development incentives for residential improvements and does not affect property values or taxes. Inclusion of property within the Enterprise Zone may make the property more valuable in the event of the property is sold or developed for commercial or industrial use by making it potentially eligible for certain Real Property or Job Investment Grant incentives from the Commonwealth of Virginia.

All interested citizens are urged to attend. For additional information regarding specific properties being considered for inclusion or deletion from in the Enterprise Zone, please should contact Sharon Carney, Director of Economic Development, at P. O. Box 625, 121 East Third Street, Farmville, Virginia 23901, or call (434) 392-1482 or e-mail to [scarney@co.prince-edward.va.us](mailto:scarney@co.prince-edward.va.us). A list of properties under consideration for addition or deletion from the zone is available on-line on the County's web page [www.prince-edward.va.us](http://www.prince-edward.va.us) or available at the County Administrator's Office at 111 South Street, 3<sup>rd</sup> Floor, Farmville. Comments can be submitted in writing to Prince Edward County at P. O. Box 382, 111 South Street, 3<sup>rd</sup> Floor, Farmville 23901 or call (434) 392-8837 or e-mailed to [info@co.prince-edward.va.us](mailto:info@co.prince-edward.va.us) until Friday September 10 at 4:30 pm.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W. W. Bartlett, County Administrator, at (434) 392-8837 or TDD (804)819-4145 prior to September 10, 2010.

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



SECTION 40  
 INSERT



LOCKETT

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

*Enterprise Zone Boundary  
 Area 2010*

# RICE MASTER LIST

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	C				24120 PRINCE RICE	VA	23966	041 - 6 - A	3.370
39	BRADSHAW	ANN	H & TIFFANY				1718 HANOVE RICHMOND	VA	23220	041 - A - 037	1.420
17	CAPATI	RODNEY	W & LYNN N				281 RICE'S DE RICE	VA	23966	040 - A - 020B	1.680
34	CLEMENTS	LARRY	SATKINS				108 PISGAH C RICE	VA	23966	041 - A - 032	2.430
29	CUNNINGHAM	MARY	CLEMENTS				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	FRAUNCE	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	FIKSI NAME	MI	QUFT IN (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)	VA	23966	040 - A - 022	0.510
✓ 19	MOSEBY	JUDITH	ANN		VA	23966	040 - A - 023A	3.630
✓ 22	NELSON	LORRAINE	S		VA	23966	040 - A - 017	1.00
✓ 11	SALEM METHODIS				VA	23966	041 - A - 059A	10.990
✓ 50	SUN-IN HOLDINGS				VA	23966	041 - A - 034	0.423
✓ 36	WALLACE	STEVEN	C & MELISSA S		VA	23966	041 - A - 033	1.000
✓ 35	WALLACE	STEVEN	C & MELISSA S		VA	23966	041 - 7 - 3B	0.610
✓ 25	YANKEY	JOEL	A & JOYCE A		VA	23966	041 - 7 - 3	0.600
✓ 28	YANKEY	JOEL	A & JOYCE A		VA	23966	041 - A - 063	1.000
✓ 27	YANKEY	JOEL	A & JOYCE A		VA	23966	041 - A - 027	4.000
✓ 43	YEATTS	TALMADGE	H & MARY T		VA	23966		

176.573 ac.

Rice area 176.573 acres

Town Farmville. 92.4 acres

✓ Poplar Hill Level, LLC  
(Bunfield) 25.502 acres

✓ P.O. Box 508  
Farmville, VA 23901

✓ Prince Edward Dend. 94 acres  
IDA

Prince Edward IDA 23 acres

✓ former Garland Ferris  
Farmville Hospitality

428 acres 1/2  
Rice area

427.475 ac  
111.83  
539.305 1/2

CHRISTOPHER & KATE CHAPMAN JARRETT  
24603 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 56 0.76

LORA MONAHAN  
24395 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 57 15.524

JOHN R NANCE  
P O BOX 4605  
CHARLOTTESVILLE VA 22905  
041 - A - 57A 5.14

BRYANT & HAZEL REEDY  
24457 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 57B 3.831

TERRY & LORA MONAHAN  
24395 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 57C 22.572

LORA MONAHAN  
24395 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 58 47.603

LORA MONAHAN  
24395 PRINCE EDWARD HWY  
RICE VA 23966  
041 - A - 59 2.01

SUN-IN HOLDINS LLC  
C/O EVERGREEN SEED CO  
P O BOX 27  
RICE VA 23966  
041 - A - 59A 10.99

JOHN W & BETTY FRANK  
272 HOLLY FARMS RD  
RICE VA 23966  
041 - A - 60 3.4

*Total area 111.83*



TOWN OF FARMVILLE  
Post Office Drawer 368  
Farmville, Virginia 23901


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

434.392.5686  
Fax 434.392.3160



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

**MEMORANDUM**

TO: Sharon Carney  
FROM: Cindy Morris   
SUBJECT: Town of Farmville Proposed Enterprise Zone Amendment  
DATE: August, 5, 2010

Per Wade Bartlett's request in his letter dated July 29<sup>th</sup>, the Town of Farmville is supplying the names and addresses of the properties that the Town would like to see added/deleted from the Enterprise Zone (EZ) along with a map depicting those areas.

This is the same information that was provided to you back on November 9, 2009.

ENCLOSURES

copy: Gerry Spates  
Wade Bartlett

**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 3<sup>rd</sup> 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 3<sup>rd</sup> Street (*no address # assigned*)  
0022800(O1)00-004  
4.530 acres

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

George and Kay Bristol  
360 Hidden Falls Lane  
Boones Mills, VA 24065  
West 3<sup>rd</sup> 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 3<sup>rd</sup> Street  
0022B00(01)00-007  
5.183 acres

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

George and Kay Bristol  
360 Hidden Falls Lane  
Boones Mills, VA 24065  
West 3<sup>rd</sup> 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)OH-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(OA)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*

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.  
CHAIRMAN

HOWARD F. SIMPSON  
VICE-CHAIRMAN

HOWARD M. CAMPBELL  
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ROBERT M. JONES  
CHARLES W. MCKAY  
JAMES R. WILCK  
MATTIE P. WILEY



COUNTY ADMINISTRATOR  
W.W. BARTLETT

POST OFFICE BOX 302  
FARMVILLE, VA 23901

(434) 392-8837 VOICE  
(434) 392-6693 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.GOV

COUNTY OF PRINCE EDWARD, VIRGINIA

**RESOLUTION OF SUPPORT FOR THE AMENDMENT OF THE PRINCE EDWARD COUNTY ENTERPRISE ZONE**

**WHEREAS**, the County of Prince Edward is a member of a joint regional Enterprise Zone #48 with the Counties of Charlotte, Lunenburg and Prince Edward; and

**WHEREAS**, the County of Prince Edward is seeking to expand its Enterprise Zone boundary by in an amount not to exceed 540 acres +/-, and now

**THEREFORE. BE IT RESOLVED** by the Board of Supervisors of the County of Prince Edward, Virginia that this resolution authorizes the County of Prince Edward to submit the above referenced application to the Virginia Department of Housing and Community Development effective commencing January 1, 2010 ; and

**BE IT RESOLVED FURTHER**, that the Board of Supervisors of the County of Prince Edward authorizes the County Administrator and/or Chairman of the Board of Supervisors to submit all information necessary to apply for an amendment to Prince Edward County's Enterprise Zone boundary to meet all other program administrative and reporting requirements.

*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 14<sup>th</sup> day of September 2010.*

\_\_\_\_\_  
William G. Fore, Jr., Chairman

ATTEST:

\_\_\_\_\_  
W. W. Bartlett, County Administrator



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** September 14, 2010  
**Item No.:** 9  
**Department:** Social Services/County Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** Space Request from Social Services

---

**Summary:** Attached is a letter of request from Roma Morris, Director of the Department of Social Services. For the Board’s information, the County has two conference rooms in the courthouse, one of which is located on the 3<sup>rd</sup> Floor, adjacent to the Board of Supervisors Room (Conference Room 3), and one of which is located on the 1<sup>st</sup> Floor, adjacent to the Department of Social Services (Conference Room 2). (Note: There is a third conference room on the Ground Floor, but it is part of the space rented by the Department of Health. While we may be able to use it on occasion, it is not under the County’s control.)

During the last twelve months, Conference Room 3 had 135 reservations and currently has 21 pending reservations. Conference Room 2 had 36 reservations and currently has 1 pending reservation. (Note: Due to office flooding, the Department of Social Services had two employees located in Conference Room 2 for about five of the last twelve months, which precluded any outside use of the conference room by others.

The attached letter states “the agency will soon be required by state policy to provide Family Partnership Meetings...” This implies either the decision to require the meetings has not been made or the requirements of how to conduct the meetings have not been determined. Once the requirements are understood there may be other space available in the Courthouse that could be used to meet any new state mandated requirements.

I believe that eliminating one conference room could become problematic in the future for scheduling all of the conflicting uses (i.e. Courts, Board of Supervisors, County Administration, Commonwealth’s Attorney, Sheriff Department Training, Social Services Meetings, Family Assessment Planning Team, Piedmont Court Services, etc.).

**Attachments:** Letter from Department of Social Services.

**Recommendation:** Table the request until the state policy regarding Family Partnerships Meetings which will spell out the requirements has been disseminated.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



**PRINCE EDWARD COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

Post Office Drawer 628 – 111 South Street  
Farmville, Virginia 23901-0628  
Telephone: (434) 392-3113 Fax: (434) 392-8453



**Roma R. Morris**  
Director

**Board Members**  
Karen Schnabeck- Chairman  
Howard Simpson- Vice-Chairman  
Garland Carmichael  
Zachary Jackson  
Lanay S. Walker

August 23, 2010

Prince Edward County Board of Supervisors  
Mr. William G. Fore, Jr. – Chairman  
Courthouse Building  
Farmville, VA 23901

Re: Space Request

Dear Chairman Fore and Members of the Board of Supervisors:

As you are aware, the Prince Edward County Department of Social Services provides a multitude of services to the local community. One such service comes in the form of foster care; the agency provides safe homes for children while trying to educate and teach biological families about their strengths and shortcomings. Part of the education and teaching process comes during parent-child visitations, which are typically held in the agency's lounge and/or the neighboring conference room. These visitations are meant to allow workers an opportunity to observe parents interacting with their children in the most natural way possible, which includes things such as reading, playing with small toys, doing homework, and even providing a light snack or meal for their children. Visitations are often the single most important assessment a worker can use to determine the success of parenting education and whether a child will be safe and secure once they are returned home. In addition, the agency will soon be required by state policy to provide Family Partnerships Meetings to all clients who are deemed to be unsafe and/or whose family is in jeopardy of being separated by removal. Family Partnership Meetings will require workers and families to come together to discuss the issues leading to DSS involvement and brainstorm solutions that benefit the family and the community. These meetings will be a regular occurrence in our office and will require a fairly large amount of space to accommodate all parties brought to the table.

As mentioned above, the agency is currently using our employee lounge/kitchen for visitations and meetings, which often poses a hygiene threat due to parents changing diapers on the floors and furniture for lack of changing tables in our public restrooms. In addition, visits are often interrupted by workers simply trying to grab their lunch, a snack, or a bottle of water. As a result, we are asking the Board to consider providing us with a designated space in the first floor conference room that can be used to accommodate both parent-child visitations and our Family Partnership Meetings. If granted space, the agency intends on decorating the space with family friendly furniture, toys, and education materials, while maintaining a meeting space that will accommodate our Family Partnership Meetings.

Thank you for your consideration in this matter.

Sincerely,

Roma R. Morris  
Director

An Equal Opportunity Agency



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 10  
Department: Planning & Community Development  
Staff Contact: Penny Huskey  
Issue: Event/Festival Permit Application – Five County Fair

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**Summary:** The Five County Fair Association is requesting to hold the Five County Fair at the Fairgrounds on September 24, 2010 until October 2, 2010.

**Attachments:** Event Permit Application

**Recommendation:** Approval.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

**.APPLICATION FOR EVENT / FESTIVAL PERMIT  
PRINCE EDWARD COUNTY**

Organization / Agency Conducting Event: Five County Fair Assoc Inc.

Person (s) Representing Organization: Auburn Estes

**EVENT**

Type: Fair

Location: 208 Fairgrounds Rd Farmville, VA

Date(s): Sept 24 - Oct 2 2010 Time(s): \_\_\_\_\_

# of Tickets for Sale: — Estimated # of Persons to Attend: 20,000

Name(s) / Address(es) / Phone # of Promoters:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Financial backing of the event: same as above

Name of all persons or groups that will perform: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Address of property owner which event is to be held: Fair Assoc.

\_\_\_\_\_  
\_\_\_\_\_

Nature and interest of applicant(s) in the property on which the event is to be held (if any):

\_\_\_\_\_  
\_\_\_\_\_

Detailed plan for adequate sanitation facilities / garbage and trash disposal (must be approved by the county health inspector): BATH ROOMS ASH TRUCKING

\_\_\_\_\_  
\_\_\_\_\_

Plan for providing food, water, and lodging for persons at event (must be approved by the county health inspector): FAIR

\_\_\_\_\_  
\_\_\_\_\_

Plan for adequate medical facilities for persons at the event (must be approved by the county health inspector): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Plan for adequate parking facilities and traffic control in and around event:

\_\_\_\_\_  
Fair Grounds  
\_\_\_\_\_

Plan for adequate fire protection (must be approved by the county forestry warden):

Local Fire Dept

Statement specifying whether any outdoor lights or lighting are to be utilized, (if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the event is held:

same as last 30 years

Statement that no music shall be played, either by mechanical device or live performance, in such a manner that the sound emanating therefrom shall be unreasonably audible beyond the property on which the event is located:

None

Applications must be filed in duplicate with the Clerk of the Board, at least twenty-one (21) days prior to the event date.

Music shall not be rendered nor entertainment provided for more than eight (8) hours in any twenty-four (24) hour period, such twenty-four (24) hours to be measured from the beginning of the first performance at the event.

No person under the age of eighteen (18) years of age shall be admitted unless accompanied by a parent or guardian, the parent or guardian to remain with the person at all times. N/A (M)

Specific reference is hereby made to Section 6 - 66-71, et. Seq., of the Code of Prince Edward County, Virginia, which provisions are incorporated herein by reference.

Date 8-9-10

Signature of Applicant(s) [Signature] Gen Manager

Date \_\_\_\_\_

Approval by \_\_\_\_\_

County Administrator  
Clerk of the Board

Fee \$ 50 Fee Paid By Five County Fair/Exps

Date Received 8/11/10







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

**Meeting Date:** September 14, 2010  
**Item No.:** 11  
**Department:** County Administration  
**Staff Contact:** Sarah Elam Puckett  
**Issue:** Appointments: Citizen Board/Commission Vacancies

**Summary:** The following terms expire December 31, 2010 and will be advertised in *The Farmville Herald*. Listed by each position is the term of office and the name of the individual currently holding the position. Appointments are effective January 1, 2010.

Appointment	Term of Office	# of Terms Expiring or Vacancies	Individual Currently in Office
Prince Edward County Planning Commission	4 Years	4 1 County Position 3 Town Positions	Sally Gilfillan Jack Leatherwood Thomas Pairet W.W. Porterfield
Board of Zoning Appeals (Recommendation to Circuit Court Judge)	5 Years	1	John Ross
Piedmont Regional Jail Board Member	4 Years	1	James W. Garnett
Piedmont Regional Jail Board Alternate	4 Years	1	Juliet Ann Scott

**Attachments:** Public Notice  
Citizen Volunteer Application

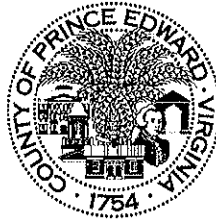
**Recommendation:** Authorize Advertising

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



Please publish the following Public Notice in the Friday, September 14, 2010 and Friday, October 29, 2010 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



### NOTICE TO THE CITIZENS OF THE COUNTY OF PRINCE EDWARD

To provide the maximum opportunity for citizen participation in our local government, it is the policy of the Prince Edward County Board of Supervisors to advertise all vacancies on county boards, commissions and committees, etc., which call for citizen representation. Citizens interested in serving on a County board, commission or committee may complete a Citizen Volunteer Application, which will be reviewed by the Board during the appointment process.

#### CURRENT VACANCIES

<u>Position</u>	<u>Term of Office</u>	<u># of Vacancies</u>
Prince Edward County Planning Commission	4 Years	1 County Positions* 3 Town Positions**
Prince Edward County Board of Zoning Appeals	5 Years	1 Position***
Piedmont Regional Jail Board Member	4 Years	1 Position
Piedmont Regional Jail Board Alternate	4 Years	1 Position

**Notes:** \*Individuals holding the County positions must live in Prince Edward County outside the limits of the Town of Farmville.

\*\*Individuals holding the Town Positions must live in Prince Edward County inside the limits of the Town of Farmville.

\*\*\* For this position, the Board makes a recommendation to the Circuit Court Judge, who makes the appointment.

Persons interested in being considered for appointment must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office not later than Friday, December 3, 2010. These appointments will be made at the December 14, 2010 Board meeting. Applications are available on the County's web site at [www.co.prince-edward.va.us](http://www.co.prince-edward.va.us) or in the County Administrator's Office, 111 South Street, 3<sup>rd</sup> Floor, P.O. Box 382, Farmville, Virginia 23901. For additional information about these or other citizen volunteer opportunities, please contact the County Administrator's Office at (434) 392-8837.



**CITIZEN VOLUNTEER APPLICATION**  
FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date \_\_\_\_\_

Name \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

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

Home Telephone Number \_\_\_\_\_ FAX \_\_\_\_\_

E-Mail Address \_\_\_\_\_

Present Employer \_\_\_\_\_

Business Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Business Telephone Number \_\_\_\_\_ FAX \_\_\_\_\_

Which Address is Preferred for Mailings? Home \_\_\_\_\_ Office \_\_\_\_\_

*Optional Information Which May Prove Helpful:*

Occupation \_\_\_\_\_

Former Occupation, If Retired \_\_\_\_\_

Education: High School \_\_\_\_\_ Year \_\_\_\_\_

College/Technical School \_\_\_\_\_ Year \_\_\_\_\_

Graduate School \_\_\_\_\_ Year \_\_\_\_\_

Military Service \_\_\_\_\_ Years \_\_\_\_\_

Degrees/Other \_\_\_\_\_

Past Board, Commission, and Committee Assignments \_\_\_\_\_

Professional, Civic, or Other Activities \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes, please explain.

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Do you have a business relationship with the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact?

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

***APPOINTED BY THE BOARD OF SUPERVISOR:***

- \_\_\_\_\_ Board of Appeals for Building Code
- \_\_\_\_\_ Southside Virginia Community College Board
- \_\_\_\_\_ Crossroads Community Services Board
- \_\_\_\_\_ Poplar Hill Community Development Authority
- \_\_\_\_\_ Prince Edward County Industrial Development Authority
- \_\_\_\_\_ Central Virginia Regional Library Board
- \_\_\_\_\_ Prince Edward County Planning Commission
- \_\_\_\_\_ Prince Edward County School Board
- \_\_\_\_\_ Prince Edward County Social Services Board
- \_\_\_\_\_ Commonwealth Regional Council Committees
- \_\_\_\_\_ STEPS Board
- \_\_\_\_\_ Piedmont Regional Jail Board
- \_\_\_\_\_ Special Committee of the Board of Supervisors: \_\_\_\_\_
- \_\_\_\_\_ Other(s) \_\_\_\_\_

***APPOINTED BY CIRCUIT COURT:***

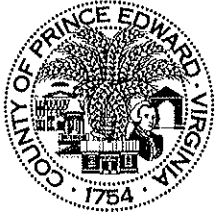
- \_\_\_\_\_ Electoral Board
- \_\_\_\_\_ Board of Zoning Appeals

*By submitting this application to the County of Prince Edward, I hereby certify that all information contained herein is true and complete and I consent to the dissemination of this document to the general public.*

\_\_\_\_\_  
Signature Date

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 12  
Department: Planning and Community Development  
Staff Contact: Jonathan Pickett  
Issue: Planning Department Report

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**Summary:**

- 1) The county has received a special use request from David Simpson to operate a retail bakery out of a portion of a building he owns at 46 Simpson Road. The Planning Commission will hold a public hearing on this request on September 21, 2010.
- 2) Update on Bush River 4B (Mountain Creek Lake ) access drive.

**Attachments:** Planning Commission Public Hearing Notice

**Recommendation:** Recommend Board authorize a public hearing on the Simpson request for the October 12, 2010 meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



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

August 26, 2010

Please run in the Friday, (Sept. 3<sup>rd</sup> & 10<sup>th</sup>) editions of *The Farmville Herald*:

**PUBLIC HEARING NOTICE**

The Prince Edward County Planning Commission will hold a public hearing on September 21, 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 David K. Simpson to operate a retail bakery, in a portion of the existing "Simpson Insurance Services" building, located at 46 Simpson Road, Prospect District, and further described as tax map parcel 21-A-9B

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:** September 14, 2010  
**Item No.:** 13  
**Department:** County Administrator  
**Staff Contact:** W.W. Bartlett  
**Issue:** COUNTY ADMINISTRATOR'S REPORT

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**Summary:** The County Administrator will discuss with and/or update the Board on the following projects:

1. Agriculture Building Lease
2. Alternate Route 628
3. Itinerant Merchant/Peddler's License Tax Ordinance
4. Sewer Agreement with Herberton

**Attachments:** Excerpt of Board Minutes from April 13, 2010

**Recommendations:** To Be Determined.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

April 13, 2010

The following is an excerpt of the minutes of the regular meeting of the Prince Edward County Board of Supervisors held April 13, 2010.

In Re: Wastewater Agreement with Herberton Virginia Development, LLC

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

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

Further discussion followed regarding the responsibilities of the County to intervene. Mr. Bartlett said declining to renew the agreement would shut them down, and would affect 37 employees that work in the restaurant and golf course. He said once someone is allowed onto the system, they may not be able to be denied use of the system, but future connections can be denied.


Supervisor Campbell called for the question.

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

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

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

CERTIFIED TRUE COPY

  
\_\_\_\_\_  
W. W. Bartlett  
County Administrator





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 14  
Department: County Administration  
Staff Contact: Sarah Puckett  
Issue: VACo Annual Meeting Voting Credentials

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**Summary:** The Board will wish to designate its voting delegate and alternate for the VACo Annual Business Meeting.

**Attachments:** Letter, VACo, Voting Credentials

**Recommendation:** Designation of Voting Delegate and Alternate.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



# Virginia Association of Counties

Virginia Association of Counties

CONNECTING COUNTY GOVERNMENTS SINCE 1934

President  
Phillip A. Bradshaw  
Stafford County

President-Elect  
Robert R. Adkins  
Stafford County

First Vice President  
Barbara A. Favola  
Stafford County

Second Vice President  
Therine M. Hudgins  
Stafford County


Secretary-Treasurer  
John D. Miller  
Stafford County

Immediate Past President  
Donald L. Hart, Jr.  
Stafford County

Executive Director  
James D. Campbell, CAE

General Counsel  
Allis A. Errico, Esq., CAE

**TO:** Chairs, County Board of Supervisors  
County Chief Administrative Officers

**FROM:** James D. Campbell, Executive Director 

**RE:** Voting Credentials for the Annual Business Meeting

**DATE:** September 2, 2010

The 2010 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 9, from 10:15 a.m. to Noon at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2009. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 8, at 4:30 p.m. in the Monroe Room or to the conference registration desk before this meeting.

### NOMINATING COMMITTEE

The Nominating Committee will meet at 4:45 p.m. in the Wilson Room on Monday, November 8th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

### REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 8th. The attached list shows the regional directors whom must be selected.

#### Attachments

cc: VACo Board of Directors  
Nominations Committee

7 E. Main St., Suite 300  
Richmond, VA 23219-3627

PHONE: 804-788-6652  
FAX: 804-788-0083

EMAIL: mail@vaco.org  
WEBSITE: www.vaco.org

**VACo 2010 Annual Meeting  
Voting Credentials Form**

Voting Delegate:  
(Supervisor)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Alternate Delegate:  
(Supervisor)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Certified by:  
(Clerk of the Board)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

---

**VACo 2010 Annual Meeting  
Proxy Statement**

\_\_\_\_\_ County authorizes the following person to cast its vote at the 2009 Annual Meeting of the Virginia Association of Counties on November 9, 2010.

\_\_\_\_\_, a non-elected official of this county.

**-OR-**

\_\_\_\_\_ a supervisor from \_\_\_\_\_ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast \_\_\_\_\_ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast \_\_\_\_\_ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:  
(List issues and instructions on the back of this form)

Certified by: Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

- Region 1.....Judy S. Lyttle (Surry County)
- Region 3.....Patricia S. O’Bannon (Henrico County)
- Region 5.....Constance Brennan (Nelson County)
- Region 6.....J. Michael Hobert (Clarke County)
- Region 7.....Wayne A. Acors (King George County)
- Region 8.....Gerry W. Hyland (Fairfax County)
- Region 8.....J. Walter Tejada (Arlington County)
- Region 8.....Sharon S. Bulova (Fairfax County)
- Region 8.....Scott K. York (Loudoun County)
- Region 10.....Hugh T. Pendleton, Jr. (Campbell County)
- Region 11.....Richard C. Flora (Roanoke County)
- Region 12.....Danny C. McDaniel (Wythe County)



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

**Meeting Date:** September 14, 2010  
**Item No.:** 15  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Closed Session – Sections 2.2-3711(A)(3) and 2.2-3711(A)(7)

---

Summary: *(Sample Motion)*

I move that the Prince Edward County Board of Supervisors convene in Closed Session 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*, **and** for consultation with legal counsel for the purpose of discussing pending litigation related to the Piedmont Regional Jail, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*.

**Attachments:**

**Recommendation:** Convene in Closed Session.

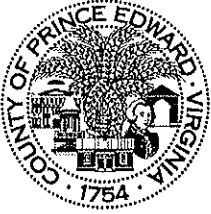
Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 16  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Correspondence

---

Summary:

Attachments:

- a. Letter from Virginia Sec. of Agriculture, RE: Drought Disaster
- b. Governor's Letter to U.S. Sec. of Agriculture

Recommendation: None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



**COMMONWEALTH of VIRGINIA**  
*Office of the Governor*

Todd P. Haymore  
Secretary of Agriculture and Forestry

September 2, 2010

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

Dear Mr. Fore:

Thank you for your recent letter and the resolution adopted by the County of Prince Edward Board of Supervisors requesting disaster designation due to the agricultural loss as a result of the recent drought conditions in your county.

At the Governor's request, I am coordinating a review of the damages experienced by Powhatan County and have asked that the Commissioner of Agriculture and Consumer Services to work with officials of the United States Department of Agriculture's Farm Service Agency in Virginia to obtain a formal, up-to-date report of agricultural damages experienced by Powhatan County. The Governor will need to present this official loss assessment report when seeking a federal disaster designation for your locality. I will share with you any correspondence our office sends to the United States Secretary of Agriculture on behalf of Powhatan County.

Thank you again for bringing your county's agricultural emergency to our attention.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Haymore", with a long horizontal flourish extending to the right.

Todd P. Haymore  
Secretary of Agriculture and Forestry

cc: The Honorable Marla Graff Decker, Secretary of Public Safety  
Melissa Luchau, Office of the Governor  
Matt Lohr, Commissioner, Virginia Department of Agriculture and Consumer Services  
Michael M. Cline, State Coordinator, Department of Emergency Management





# COMMONWEALTH of VIRGINIA

Office of the Governor

Robert F. McDonnell  
Governor

September 3, 2010

The Honorable Tom Vilsack  
Secretary of Agriculture  
United States Department of Agriculture  
Second Floor  
14<sup>th</sup> Street and Independence Avenue, S.W.  
Washington, D.C. 20250

Dear Secretary Vilsack:

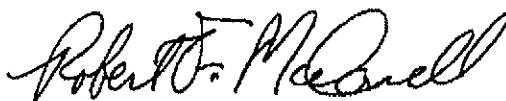
I hereby request that you designate the following 37 localities as disaster areas for the purpose of allowing farmers in these localities to participate in any emergency assistance programs available through your agency:

Albemarle	Amherst	Appomattox
Bedford	Brunswick	Campbell
Caroline	Charlotte	Clarke
Culpeper	Cumberland	Dinwiddie
Essex	Franklin	Goochland
Hanover	Isle of Wight	King and Queen
King George	Lancaster	Louisa
Lunenburg	Mecklenburg	Middlesex
Nelson	Northumberland	Nottoway
Patrick	Pittsylvania	Powhatan
Prince Edward	Pulaski	Richmond (County)
Rockbridge	Southampton	Suffolk (City)
Westmoreland		

I make this request in response to the agricultural losses experienced in these localities due to drought and excessive heat for crop year 2010. Enclosed is a copy of the official loss assessment reports that were prepared by the Farm Service Agency in response to a request on my behalf. Any federal assistance that would help reduce the financial hardship experienced by farmers in these localities would be greatly appreciated.

I appreciate your attention to this request and look forward to your response in the near future.

Sincerely,



Robert F. McDonnell

Enclosures

cc: The Honorable Jim Webb, U.S. Senate  
The Honorable Mark Warner, U.S. Senate  
The Honorable Rob Wittman, U.S. House of Representatives, 1st District  
The Honorable Robert C. Scott, U.S. House of Representatives, 3rd District  
The Honorable Randy J. Forbes, U.S. House of Representatives, 4th District  
The Honorable Tom Perriello, U.S. House of Representatives, 5th District  
The Honorable Bob Goodlatte, U.S. House of Representatives, 6th District  
The Honorable Eric Cantor, U.S. House of Representatives, 7th District  
The Honorable Rick Boucher, U.S. House of Representatives, 9th District  
The Honorable Frank R. Wolf, U.S. House of Representatives, 10th District  
The Honorable Ryan T. McDougle, Virginia Senate, 4th District  
The Honorable John Watkins, Virginia Senate, 10th District  
The Honorable Walter A. Stosch, Virginia Senate, 12th District  
The Honorable Fredrick M. Quayle, Virginia Senate, 13th District  
The Honorable Frank M. Ruff, Jr., Virginia Senate, 15th District  
The Honorable Henry L. Marsh, III, Virginia Senate, 16th District  
The Honorable R. Edward Houck, Virginia Senate, 17th District  
The Honorable Louise Lucas, Virginia Senate, 18th District  
The Honorable Robert Hurt, Virginia Senate, 19th District  
The Honorable William Roscoe Reynolds, Virginia Senate, 20th District  
The Honorable John S. Edwards, Virginia Senate, 21st District  
The Honorable Emmett Hanger, Virginia Senate, 24th District  
The Honorable R. Creigh Deeds, Virginia Senate, 25th District  
The Honorable Jill Holtzman Vogel, Virginia Senate, 27th District  
The Honorable Richard H. Stuart, Virginia Senate, 28th District  
The Honorable Phillip Puckett, Virginia Senate, 38th District  
The Honorable Anne B. Crockett-Stark, Virginia House of Delegates, 6th District  
The Honorable David A. Nutter, Virginia House of Delegates, 7th District  
The Honorable Charles D. Poindexter, Virginia House of Delegates, 9th District  
The Honorable Ward L. Armstrong, Virginia House of Delegates, 10th District  
The Honorable Daniel W. Marshall, III, Virginia House of Delegates, 14th District

The Honorable Lacey E. Putney, House of Delegates, 19th District  
The Honorable Kathy J. Byron, Virginia House of Delegates, 22nd District  
The Honorable Scott T. Garrett, House of Delegates, 23rd District  
The Honorable Benjamin L. Cline, House of Delegates, 24th District  
The Honorable R. Steven Landes, House of Delegates, 25th District  
The Honorable Edward T. Scott, Virginia House of Delegates, 30th District  
The Honorable Joe T. May, Virginia House of Delegates, 33rd District  
The Honorable Robert D. Orrock, Sr., Virginia House of Delegates, 54th District  
The Honorable John A. Cox, Virginia House of Delegates, 55th District  
The Honorable William R. Janis, Virginia House of Delegates, 56th District  
The Honorable David J. Toscano, House of Delegates, 57th District  
The Honorable Robert B. Bell, Virginia House of Delegates, 58th District  
The Honorable Watkins M. Abbitt, Jr., House of Delegates, 59th District  
The Honorable James E. Edmunds, II, Virginia House of Delegates, 60th District  
The Honorable Thomas C. Wright, House of Delegates, 61st District  
The Honorable Rosalyn R. Dance, Virginia House of Delegates, 63rd District  
The Honorable William K. Barlowe, Virginia House of Delegates, 64th District  
The Honorable R. Lee Ware, Jr., Virginia House of Delegates, 65th District  
The Honorable Roslyn C. Tyler, House of Delegates, 75th District  
The Honorable Christopher K. Peace, Virginia House of Delegates, 97th District  
The Honorable Harvey B. Morgan, Virginia House of Delegates, 98th District  
The Honorable Albert C. Pollard, Jr., Virginia House of Delegates, 99th District  
Robert W. Tucker, Jr., County Executive, Albemarle County  
C. Lee Lintecum, County Administrator, Amherst County  
Aileen T. Ferguson, County Administrator, Appomattox County  
Kathleen D. Guzi, County Administrator, Bedford County  
Charlette T. Woolridge, County Administrator, Brunswick County  
R. David Laurrell, County Administrator, Campbell County  
David M. "Maxie" Rozell, Jr., Chairman, Board of Supervisors, Caroline County  
Russell B. Clark, County Administrator, Charlotte County  
David L. Ash, County Administrator, Clarke County  
Frank T. Bossio, County Administrator/Clerk to the Board, Culpeper County  
Judy Ownby, Clerk, Cumberland County Board of Supervisors, Cumberland County  
W. Kevin Massengill, County Administrator, Dinwiddie County  
Linda E. Lumpkin, Deputy County Administrator, Essex County  
Sharon K. Tudor, Clerk Board of Supervisors, Franklin County  
Rebecca T. Dickson, County Administrator, Goochland County  
Cecil R. Harris, Jr., County Administrator, Hanover County  
Mr. W. Douglas Caskey, County Administrator, Isle of Wight County  
Thomas J. Swartzwelder, County Administrator, King and Queen County  
A. Travis Quesenberry, County Administrator, King George County  
William H. Pennell, Jr., County Administrator, Lancaster County  
Dale G. Mullen, County Administrator, Louisa County  
Tracy Gee, Administrative Assistant, Lunenburg County  
H. Wayne Carter, III, County Administrator, Mecklenburg County  
Charles M. Culley, Jr., County Administrator, Middlesex County

Raymond M. Uttaro, County Administrator, Nelson County  
Ronald L. Jett, Chairman, Board of Supervisors, Northumberland County  
Ronald E. Roark, County Administrator, Nottoway County  
Jay Scudder, County Administrator, Patrick County  
William D. Sleeper, County Administrator, Pittsylvania County  
Carolyn Bishop, County Administrator, Powhatan County  
William G. Fore, Jr., Chairman, Board of Supervisors, Prince Edward County  
Peter M. Huber, County Administrator, Pulaski County  
William E. Duncanson, County Administrator, Richmond County  
Albert W. Lewis Jr., Chairman, Board of Supervisors, Rockbridge County  
Michael W. Johnson, County Administrator, Southampton County  
Tyrone Franklin, County Administrator, Surry County  
Norm Risavi, County Administrator, Westmoreland County  
The Honorable Todd P. Haymore, Secretary of Agriculture and Forestry  
The Honorable Marla Graff Decker, Secretary of Public Safety  
Eric Finkbeiner, Senior Advisor for Policy, Office of the Governor  
Matthew J. Lohr, Commissioner, Department of Agriculture and Consumer Services  
Michael M. Cline, State Coordinator, Department of Emergency Management  
Michael L. Wooden, State Executive Director, Farm Service Agency-Virginia  
Kelly S. Simpson, Virginia Liaison Office

LAR:14734

# Loss Assessment Report

## Disaster Information

State: Virginia County: Prince Edward Start Date: 06/01/2010 End Date: 08/15/2010 Crop Year: 2010

Area of County Affected: ALL Number of Farms Affected: 375 Number of Farms With Physical Damage: 0

Owner-Operators  
Tenant-Operators: 0

Farmers with  
Qualifying Loss: 0

Farmers Unable  
to Obtain Credit: 0

Extenuating  
Circumstances:

Comments: The entire county has experienced record setting temperatures coupled with a severe lack of rainfall over an extended period of time exceeding 60 days.

Disaster Type(s): Drought (06/01/2010) , Excessive Heat

## Commodity Information

Crop Information	Unit of Measure	Normal Yield	Actual Planted Acres	Prevented Acres	Destroyed Acres	Damaged Acres	Damaged Yield
Type: CORN Variety: YELLOW Use: GR Growth: N/A Planting: 01	Bushels	95.00	1,750.0	0.0	0.0	1,750.0	10.00
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
3.70	148,750.0	550,375.00	89.0	Yes			
Type: MIXED FORAGE Variety: LEGUME/GRASS MIXTURE Use: FG Growth: N/A Planting: 01	Tons	2.60	11,500.0	0.0	0.0	11,500.0	1.40
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
102.50	13,800.0	1,414,500.00	46.0	Yes			
Type: SOYBEANS Variety: COMMON Use: GR Growth: N/A Planting: 01	Bushels	26.00	900.0	0.0	0.0	900.0	8.00
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
8.70	16,200.0	140,940.00	69.0	Yes			
Type: TOBACCO BURLEY Variety: NONE Use: NONE Growth: N/A	Pounds	2,000.00	45.0	0.0	0.0	45.0	1,200.00

Planting: 01							
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
1.85	36,000.0	66,600.00	40.0	Yes			
Type: TOBACCO FLUE CURED Variety: FLUE CURED (11B) Use: NONE Growth: N/A Planting: 01	Pounds	2,800.00	75.0	0.0	0.0	75.0	1,400.00
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
1.85	105,000.0	194,250.00	50.0	Yes			
Type: TOBACCO VIRGINIA FIRE CURED Variety: NONE Use: NONE Growth: N/A Planting: 01	Pounds	2,800.00	35.0	0.0	0.0	35.0	1,800.00
<b>Average Price</b>	<b>Production Loss</b>	<b>Dollar Loss</b>	<b>Percent Loss</b>	<b>Meets 30% Loss</b>			
2.00	35,000.0	70,000.00	36.0	Yes			

**Pasture Information**

Type of Pasture	Acres in County	Percent Loss in County	Price Per Acre	Gross Value of Pasture	Pasture Loss
Cool Season Grasses	18,000.0	55.0	18.00	324,000.00	178,200.00

**Conservation Structures/Fences Information**

Conservation Structures Damaged?	Conservation Structures Destroyed?	Fences Damaged?	Fences Destroyed?
No	No	No	No

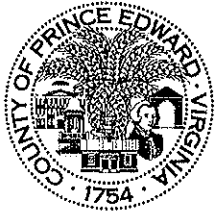
**Effect on USDA**

Type	Damage Severity
USDA Building Loss	
USDA Equipment Loss	
Number of USDA Employees Affected	0

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: September 14, 2010  
Item No.: 17  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Informational

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Summary:

Attachments:

- a. Civil Rights in Education Heritage Trail Conference
- b. Updated VDOT Contact Information
- c. CRC Agenda and Minutes

Recommendation: None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

## CIVIL RIGHTS IN EDUCATION HERITAGE TRAIL® CONFERENCE

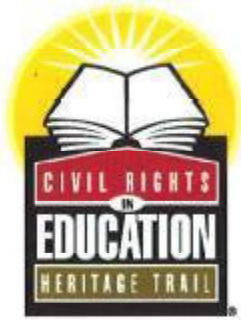
OCTOBER 21, 2010

9:00 AM - 4:30 PM

THE PRIZERY,

700 BRUCE STREET, SOUTH BOSTON, VA

WWW.PRIZERY.COM



### TITLE SPONSOR: DOMINION FOUNDATION

### EVENT SPONSORS: THE VIRGINIA DR. MARTIN LUTHER KING, JR. MEMORIAL COMMISSION

### VIRGINIA'S RETREAT

### ROBERT RUSSA MOTON MUSEUM

### VIRGINIA TOURISM CORPORATION

### GENERAL SPONSOR: SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Hosted by Virginia's Retreat ([www.varetreat.org](http://www.varetreat.org)) and Robert Russa Moton Museum ([www.motonmuseum.org](http://www.motonmuseum.org)), this conference brings together those with vested interests in the Civil Rights in Education Heritage Trail® to discuss how the Trail can be enhanced to achieve greater prominence and become an economic driver for the region and the state.

#### Who Should Attend?

- Elected officials, including Town Councils & Boards of Supervisors;
- Trail site owners
- Chambers of Commerce
- Economic Development leaders
- Planning District Commissioners
- School Superintendents
- School Board members
- Anyone with an interest in seeing the Trail increase in visibility and impact

Join us for presentations by and discussions with key players on the national and state scene, including representatives from the National Trust for Historic Preservation, the Civil War Trails, the Virginia Department of Game and Inland Fisheries, and the Virginia Tourism Corporation. Together, we can set the agenda to strengthen the Civil Rights in Education Heritage Trail® infrastructure and maximize its economic impact. Don't miss this opportunity to be a part of preserving our heritage and building our future through strategic positioning of the Trail.

## INVITED SPEAKERS

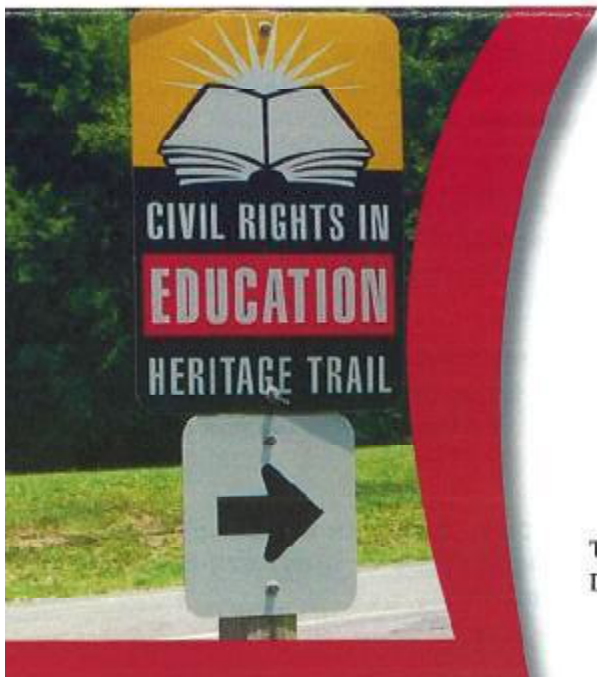
MARK WARNER, US SENATE

FRANK RUFF, VIRGINIA SENATE

JAMES CHENG, VIRGINIA SECRETARY OF  
COMMERCE AND TRADE

ALISA BAILEY, PRESIDENT & CEO,  
VIRGINIA TOURISM CORPORATION

The Civil Rights in Education Heritage Trail was established in 2004 by the Old Dominion RC&D. Since 2008 the Trail has been managed by Virginia's Retreat.





## CONFERENCE SCHEDULE

9:00-9:30 am	Registration Check In & Refreshments
9:30-10:15 am	Welcome – Sen. Frank Ruff The State of Tourism in Virginia – Alisa Bailey, Virginia Tourism Corporation The Civil Rights in Education Heritage Trail <sup>®</sup> : History & Challenges – Sherry Swinson, Lacy Ward
Break 10:30-11:45 am	Panel Discussions in Three Tracks Track 1 The National Perspective Track 2 A Trail's "How To": What Can We Learn From Similar Trails Track 3 Agency Support: Who to Call For Help & How to Incorporate Agency Support
12:00-1:45 pm	Lunch
2:00-3:15 pm	Breakout Sessions, "Setting the Agenda" – Facilitated by Representatives of the University of Virginia's Weldon Cooper Center for Public Service
Break 3:30 -4:30 pm	Challenge to the Trail

## REGISTRATION

The cost of the one day conference is \$20 per person and includes lunch. Register online at [www.svhed.org](http://www.svhed.org) and pay by credit card or check (note: a processing fee of \$2.70 will be added to each registration paid by credit card). Registration deadline is Oct. 1, 2010.

## DIRECTIONS TO THE PRIZERY

### From Lynchburg area

Take US-501 South/Halifax Rd. Turn right on Seymour Drive, then right on Factory Street. Turn right on Bruce. The Prizery will be the second building on your right.

### From Danville and points West

Follow US-58 East. Turn left on Main Street. Turn left on Wall Street. Turn right onto Factory Street. Turn left onto Bruce. The Prizery will be the second building on your right.

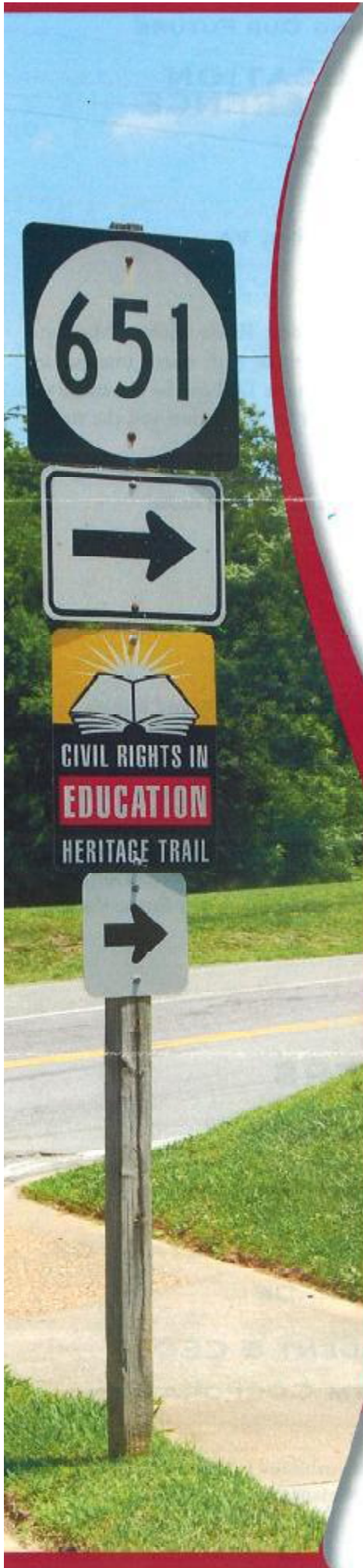
### From points Southeast

Follow US-58 West/Bill Tuck Highway to US-501 North. Turn right on US-501 North. Turn left on Wall Street. Turn right on Factory Street. Turn left onto Bruce. The Prizery will be the second building on your right.

### From North Carolina and points South

Take US-501 North. Turn left on Wall Street. Turn right on Factory Street. Turn left onto Bruce. The Prizery will be the second building on your right.

FOR MORE INFORMATION ABOUT THE CIVIL RIGHTS IN EDUCATION HERITAGE TRAIL<sup>®</sup> CONFERENCE, CALL CATHERINE STEVENS AT (434) 572-5559 OR EMAIL [CATHERINESTEVENS@SVHED.ORG](mailto:CATHERINESTEVENS@SVHED.ORG).



## Sarah Puckett

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**From:** K Everhart [karineverhart@co.prince-edward.va.us]  
**Sent:** Monday, August 30, 2010 2:27 PM  
**To:** 'Sarah Puckett'  
**Cc:** 'Deoniesa Bailey-Weeks'; 'Penny'; Jonathan Pickett; 'Alecia Daves-Johnson'; Sheila Martin; Barbara Poulston  
**Subject:** FW: VDOT - Updated Contact Information  
**Attachments:** Lynchburg Communications Call List.doc

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**From:** Witt, Kenda J. [mailto:Kenda.Witt@vdot.virginia.gov] **On Behalf Of** Cary, Rob, P.E., L.S.

**Sent:** Monday, August 23, 2010 4:42 PM

**To:** cradams@countyofamherst.com; drprofitt@countyofamherst.com; appomattoxco@mindspring.com; aileen.ferguson@appomattoxco-va.com; jwilson@jetbroadband.com; bvannieuwenhuise@appomattoxva.gov; bcty@moonstar.com; administration@co.campbell.va.us; dguill@halifax.k12.va.us; rclark@charlotteva.com; nostinknthinkn@aol.com; jownby@cumberlandcounty.virginia.gov; wif@co.halifax.va.us; george.nester@co.halifax.va.us; cthack@gcronline.com; tdaniel@southbostonva.us; smsaunders@pecainc.org; kingjc@ci.danville.va.us; joan.foster@lynchburgva.gov; kpayne@lynchburgva.gov; lplaster@halifax.com; townmanager@townofhalifax.com; Carter, Stephen [DHCD-CLG] (DHCD); henry.davis@pittgov.org; dan.sleeper@pittgov.org; board@co.prince-edward.va.us; wbartlett@co.prince-edward.va.us; staff@wppdc.org; Christie, Gary

**Subject:** Updated Contact Information

Dear Transportation Partner,

As you may know, the Virginia Department of Transportation (VDOT) has established a 24-hour per day, 7-day per week Customer Service Center (CSC) to provide citizens with one number (1-800-367-7623) they can call for any transportation-related questions or work requests they might have.

Since April, VDOT representatives at the CSC have been answering phone calls from the published phone lines of all area headquarters in the state. Beginning this week, the telephone numbers for the residency offices in the Lynchburg District will be answered by the Customer Service Center.

Earlier this year, we sent you a list of VDOT contacts for local government leaders for land use and maintenance. Attached you will find an updated list of contacts with new telephone numbers.

We will keep you posted as we continue to streamline our business processes. Please contact me directly at 434-856-8173 if you have any questions about the changes. Thank you for your continued partnership with VDOT.

Sincerely,

Robert H. Cary, PE, LS

District Administrator



# Communications Call List – Lynchburg District

August 2010  
updated

## Government Liaison

**Government Liaison** - This function will be managed from the Lynchburg District Office. Primary functions include: coordinating, prioritizing and communicating with County/City/Town staff and Boards/Councils on the development of the urban construction program, secondary six-year program and annual secondary road budget. The liaisons will attend meetings of the Boards/Councils for the purpose of updating them on the latest developments in transportation; and will serve as the primary point of contact for transportation issues that may arise in a locality. The liaison will attend the Board/Council meetings on a quarterly basis or when requested.

The following two positions will serve as VDOT's liaison to localities. In this role, they will be the primary point of contact for the locality regarding all issues between the locality and VDOT:

- **Randy Hamilton**, Director of Programming and Investment Management, will serve as the liaison to the Counties of Amherst, Appomattox, Campbell, Nelson and Pittsylvania. He will also serve as the liaison to the Cities of Danville and Lynchburg and the Town of Altavista); and,
- **Jorg Huckabee-Mayfield**, Director of Transportation & Land Use, will serve as the liaison to the Counties of Buckingham, Charlotte, Cumberland, Halifax and Prince Edward. She will also serve as the liaison to the Towns of Farmville, Halifax and South Boston.

The contact information for either is:  
4219 Campbell Avenue  
Lynchburg, VA 24501  
(434) 947-6559

**Land Use**

**Land Use** - This function will be administered through the Lynchburg District Office. The land use program consists of traffic impact analysis review, rezoning, site plan review, subdivision plan review and construction, and permitting processes. Land Use staff will primarily be based in the Lynchburg District office; but, there will be staff located in Dillwyn and Chatham as well to serve local needs.

The following positions will oversee the land development activities for the Lynchburg District:

**Interim land development contacts** (as of April 25<sup>th</sup>) are:

- **Area Land Use Engineer North** (including the Counties of Amherst and Nelson)  
Sharon White, P.E. [sharon.white@vdot.virginia.gov](mailto:sharon.white@vdot.virginia.gov)  
4219 Campbell Avenue  
Lynchburg, VA 24501  
(434) 947-6559
  
- **Area Land Use Engineer South** ( including the Counties of Halifax and Pittsylvania as well as the City of Danville and the Town of South Boston) – temporarily until position filled  
Pittsylvania County and the City of Danville:  
Ken E. Carlton, P.E., LS [ken.carlton@vdot.virginia.gov](mailto:ken.carlton@vdot.virginia.gov)  
4219 Campbell Avenue  
Lynchburg, VA 24501  
(434) 947-6559

Halifax County and the Town of South Boston:  
Mark McKissick, P.E. [mark.mckissick@vdot.virginia.gov](mailto:mark.mckissick@vdot.virginia.gov)  
3400 Rosney Road  
Dillwyn VA 23936  
434-983-2017

- **Area Land Use Engineer Central** (including the Counties of Appomattox and Campbell as well as the City of Lynchburg and the Town of Altavista)  
Ken E. Carlton, P.E., LS [ken.carlton@vdot.virginia.gov](mailto:ken.carlton@vdot.virginia.gov)  
4219 Campbell Avenue  
Lynchburg, VA 24501  
(434) 947-6559
  
- **Area Land Use Engineer East** (including the Counties of Buckingham, Charlotte, Cumberland and Prince Edward as well as the Town of Farmville)  
Mark McKissick, P.E. [mark.mckissick@vdot.virginia.gov](mailto:mark.mckissick@vdot.virginia.gov)  
3400 Rosney Road  
Dillwyn VA 23936  
434-983-2017

Note: Plans can be submitted to any of the addresses listed above.

## Maintenance

### Office location:

- **Appomattox Residency** (includes the Counties of Amherst, Appomattox, Campbell and Nelson)  
Donald L. Austin, Sr. [don.austin@vdot.virginia.gov](mailto:don.austin@vdot.virginia.gov)  
331 Ferguson Street  
Appomattox, VA 24522  
(434) 352-5267
- **Halifax Residency** (includes the Counties of Halifax and Pittsylvania)  
Joseph D. Barkley, II, P.E. [joseph.barkley@vdot.virginia.gov](mailto:joseph.barkley@vdot.virginia.gov)  
5211 Halifax Road  
Halifax, VA 24558  
(434) 476-6471
- **Dillwyn Residency** (includes the Counties of Buckingham, Charlotte, Cumberland and Prince Edward)  
Kevin Wright [kevin.wright@vdot.virginia.gov](mailto:kevin.wright@vdot.virginia.gov)  
3400 Rosney Road  
Dillwyn VA 23936  
(434) 983-2218

## Construction and Preliminary Engineering

**Construction Engineer, Planning and Investment Manager, and Preliminary Engineering Manager**  
Currently, the functions of the Construction Engineer, Planning and Investment Manager, and Preliminary Engineering Administrator are combined under Robert Guercia, PE. In the future, when the Planning and Investment Manager position is filled, these duties will be separated from Construction and Preliminary Engineering under this new position.

- **Assistant District Administrator for Planning and Investment Management (Vacant)**

### Interim Construction, Planning and Investment and Preliminary Engineering program contact is:

Robert Guercia, P.E. [robert.guercia@vdot.virginia.gov](mailto:robert.guercia@vdot.virginia.gov)  
4219 Campbell Avenue  
Lynchburg, VA 24501  
434-947-6559



IN PARTNERSHIP WITH  
The counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

**MEETING AGENDA**  
Thursday, September 2, 2010, 7:00 p.m.  
Commonwealth Regional Council Office  
One Mill Street, Suite 101  
Farmville, Virginia 23901

- I. Welcome & Call to Order..... Chairman Walker
- II. Invocation
- III. Approval of Minutes of June 29th & August 5th Meetings ..... Secretary Bennett
- IV. Treasurers' Report –August Financial Statement, **Attachment 1**..... Chairman Walker
- V. Report of Officers & Committees
  - A. Chairman's Report..... Chairman Walker
  - B. Nominating Committee Report (Appointment of FY 10-11 Officers)
  - C. Personnel (Tabled from 6-29-10 & 8-5-10 meetings)
  - C. Appointment of Committee to Review Marketing Expenses (Tabled at 8-5-10 meeting)
  - E. Report on Chief Administrative Officer's Committee Meeting, **Attachment 2**
- VI. Old Business ..... Chairman Walker
  - A. President & Staff Reports
    - 1) Report on CRC Regional Hazard Mitigation Plan Update ..... Todd Fortune
    - 2) Appointment by Buckingham Board of Supervisors of New Member Representative, **Attachment 3**..... Mary Hickman
    - 3) Council Member Comments
- VII. New Business ..... Chairman Walker
  - A. President & Staff Reports
    - 1) Request from the Town of Victoria for Grant Administration Services For the Safe Routes to School Project, **Attachment 4** ..... Todd Fortune
    - 2) Submission of Town of Kenbridge USDA Grant/Loan Sewer & Rehab Pump Application ..... Andre' Gilliam
    - 3) DHCD/CRC Financial Assistance Contract, **Attachment 5** ..... Mary Hickman
    - 4) CRC Representative Attendance Letter, **Attachment 6** ..... Mary Hickman
    - 3) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 7**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – October 7, 2010

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



**Commonwealth Regional Council  
Farmville, VA 23901  
August 5, 2010**

**Welcome & Call to Order**

The Vice-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.

This Vice-Chairman noted that the Chairman, Mr. Gary Walker, was not in attendance at the meeting. The Vice-Chairman stated Mr. Walker coached the Charlotte County All-Star's team who won a bid to the Little League World Series in Louisiana by winning the State Tournament.

**Invocation**

Mr. Bennett gave the invocation.

**Approval Of Minutes Of August 5, 2010 Meeting**

The Vice-Chairman noted only one member present at the meeting was present at the June 29<sup>th</sup> meeting and therefore could not provide the motion to verify the accuracy of the minutes. The minutes of the Special Called meeting of June 29, 2010 were tabled.

**ROLL CALL**

**MEMBERS**

**PRESENT**

**ABSENT**

Amelia:

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

Mr. Ellsworth J. Bennett

Buckingham:

VACANT

\*Mr. F.D. LeSueur

\*Mr. F.D. LeSueur

Charlotte:

Mr. Gary Walker  
\*Mr. Haywood J. Hamlet

\*Mr. Haywood J. Hamlet

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

**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  
Ms. Tina Graham, Regional Representative, Office of Senator Jim Webb  
Jeff Kessler, District Transportation Planning Manager, VDOT Lynchburg District Office  
Chelsey Ward, UVA Student Intern

**Treasurer's Report**

**July Financial Statements:** The Vice-Chairman stated the July Financial Statement was enclosed in the Council packet for review. Ms. Hickman noted that most of the member localities had paid their member investment dues during the month of July and therefore the Statement reflected a higher total income for the month. Mr. Bennett moved and Mr. Hamlett seconded to approve the Financial Statement as presented. Motion carried.

**Report of Officers & Committees****Chairman's Report:**

**Nominating Committee Report:** This item was tabled.

**Personnel:** This item was tabled.

**Appointment of Committee to Review Marketing Expenses:** This item was tabled.

**Report on Chief Administrative Officer's Committee Meeting:** Ms. Hickman stated a copy of the agenda for the July Chief Administrative Officer's Committee Meeting was enclosed in the Council packet. Ms. Hickman reiterated that the staff meet with the Chief Administrative Officer's (CAO) monthly to network and relay information on programs and projects. Ms. Hickman stated usually a guest speaker is invited to provide information to the CAO's on services or programs that are of mutual benefit to the region. Ms. Hickman stated a speaker was not present at the July CAO meeting, however, Mr. Robbie Coates with the Virginia Department of Emergency Management will be the guest speaker at the August CAO meeting to discuss upcoming grant opportunities.

**Old Business****President & Staff Reports:**

**Adoption of 2010 Regional Bicycle Plan:** Ms. Foster stated the CRC Transportation Committee has been working since February to update the 2000 Regional Bicycle Plan as requested by VDOT. A Public Input Session was held prior to the Council meeting to receive public input on the 2010 Regional Bicycle Plan Update. Ms. Foster stated during the update process, the counties were sent information



on the update to review and provide comments. Ms. Foster stated a copy of the updated document and map were posted on the CRC's website to seek public input. Ms. Foster stated she had received several comments that would be incorporated into the Plan but did not deviate from the Committee's effort. Ms. Foster recommended the Council adopt the 2010 Regional Bicycle Plan Update.

Mr. Bennett moved that the Updated 2010 Regional Bicycle Plan be adopted. Motion carried.

**Report on CRC Regional Hazard Mitigation Plan Update:** Mr. Fortune reported that a workshop will be held on Friday, August 6<sup>th</sup> in the downstairs conference room of the Mill Building. Mr. Fortune stated invited are the Management Team, regional stakeholders and the public. The focus of the workshop will be to present results of the Hazard Identification and Risk Assessment portion of the plan for review and comment. The CRC staff have been working with representatives from the localities to update the plan.

**Council Member Comments:** None.

### **New Business**

### **President & Staff Reports**

**Prince Edward County Grant Management Services Request to CRC for EECBG Awarded Project:** The Vice-Chairman stated the request and the CRC's proposal for services was included in the CRC packet. The Vice-Chairman noted in his capacity as the Chairman of the Prince Edward County Board of Supervisors, the County had approved the CRC proposal for services. Ms. Hickman stated Prince Edward County has been authorized to enter into a contract with the CRC now that they have executed their contract with the Virginia Department of Mines, Mineral and Energy. Ms. Hickman stated this is a new contract that was not included in the approved FY 10-11 Budget and therefore will create additional revenues for the CRC.

Mr. Hamlett moved and Mr. Bennett seconded to authorize Ms. Hickman to execute the contract between the CRC and Prince Edward County for Grant Management Services for the EECBG Awarded Project. Motion carried.

**Review of RLRP Draft Roadway Component Recommendations:** Ms. Foster stated the CRC's Transportation Committee has also been working for some time on the Rural Transportation Plan. As a part of this process, the Committee was asked to identify transportation deficiencies in the region. Ms. Foster noted that these areas were identified and Public Input Sessions were held in each locality to seek input on the identified areas. After input was sought and received, the information was provided the State's Consultant to provide draft recommendations. Ms. Foster stated the Consultant has now provided draft recommendations to the Committee. Ms. Foster stated a copy of the draft recommendations, including a spreadsheet and map, were provided to Council members in their packet for review. Ms. Foster stated the information provided includes not only the identified transportation deficiencies that the Committee identified but also other areas that were identified because of VDOT data showing safety or congestion issues. Ms. Foster stated this information is being provided for review and comment. Ms. Foster also stated the information has been forwarded to the localities to be included in Board packets for elected officials to review and provide comment. A regional public input meeting will be held in September after comments have been received back from the CRC and the localities. Ms. Foster asked members to review the information for accuracy and also to note their

opinions on the recommendations. Ms. Foster stated Mr. Jeff Kessler with VDOT was present to answer any additional questions on the information. Ms. Foster stated recommendations were for planning purposes only. However, this information once finalized, can be used by the localities for their transportation component of their Comprehensive Plan.

The Vice-Chairman asked Mr. Kessler how long it would take before someone at the top level of VDOT would look at this report and recognize the billions of dollars needed for rural Virginia roads. Mr. Kessler stated this document, once complete, would be somewhat like a needs assessment of the rural roads (collector and above). This also can be used as a tool by the localities when monies do become available to document the need.

Mr. Bennett asked if the listing is prioritized. Mr. Kessler stated it is not as presented, however some regions are prioritizing their listing. Mr. Kessler stated this is not a requirement by VDOT.

**CRC Project Status Report:** Ms. Hickman stated enclosed in the Council packet is a Status Report on Projects as of August 1, 2010. Ms. Hickman stated since the last update, the CRC has picked up 5 new contracts, as well as also working with one locality providing grant writing services.

**2010 Final VDOT Enhancement Program Allocations:** Mr. Fortune stated enclosed in the Council packet are the VDOT allocations for the Richmond and Lynchburg Districts. Mr. Fortune stated Victoria was awarded \$204,000 for their Streetscape project. Mr. Fortune stated the CRC assisted the Town in submitting the application that requested funds for their existing project to continue streetscape improvements in the Town's Central Business district. Mr. Fortune stated the Commonwealth Transportation Board (CTB) funded 71 projects totaling \$22 million dollars.

Ms. Hickman stated the next Transportation Enhancement Application deadline will be December 1, 2010, however, only existing projects that need funds to continue are eligible to apply. Mr. Kessler stated currently VDOT has quite a few projects that are not complete and need additional funds in order to be closed out. VDOT is hoping to provide funding to these types of projects in order that they can close them out and start new projects.

**2010 General Assembly – Actions Impacting Planning & Zoning:** Ms. Hickman stated Mr. Gilliam and herself attended a Planning and Zoning Law Seminar in Charlottesville, VA recently. Ms. Hickman stated the main focus of the seminar was on the subject of establishing Urban Development Areas (UDA) in high growth areas. Ms. Hickman stated four counties and one town in the CRC will be required to develop UDA's in their Comprehensive Plan by 2011.

Ms. Hickman stated, however, at the Seminar they also went over actions from the 2010 General Assembly that will impact planning and zoning in Virginia communities. Ms. Hickman stated enclosed in the Council packet is staff compilation by category of these Actions provided for their information. There was discussion on this subject.

**2010 General Assembly – New Investments to Promote Job Growth:** Ms. Hickman stated enclosed in the Council packet is a newsletter she received from the Virginia Tech Office of Economic Development regarding bills that passed the General Assembly that promote job growth. This was provided for information.

Council Member Comments: There were none.

**Commonwealth Intergovernmental Review Process (CIRPS):** Ms. Foster stated she had received several new CIRPS prior to the meeting and therefore handed out an amended attachment to include these requests:

- DEQ/Prince Edward, Herbeton Poplar Hill Recreation application for a Virginia Water Protection Individual Permit for the Manor Golf Course Water Withdrawal
- USDA/Cumberland, Purchase of two Police Vehicles
- USDA/Lunenburg, Purchase of two Police Vehicles

Ms. Foster stated staff recommended a Level One, no concern comment.

Mr. Bennett moved and Mr. Hamlett seconded to provide a Level One Comment on the listed CIRPS. Motion carried.

**Council Member Comments:** There were none.

**Other Business:**

Ms. Foster stated several months ago the CRC staff assisted the Buckingham Rescue Squad (BRS) in applying for Rescue Squad Assistance Funds. Ms. Foster stated Mr. LeSueur of the BRS notified her that they were awarded \$56,000 towards the purchase of a new rescue squad.

Ms. Hickman stated she was copied on a letter from Dr. Bates to the Buckingham County Board of Supervisors indicating that due to increasing number of demands, he had resigned from the CRC. Dr. Bates requested that the Buckingham Board of Supervisors appoint a new member to serve in this capacity. This resignation was made on August 2, 2010 and became effective immediately. Ms. Hickman provided a copy of the letter of resignation from Dr. Bates to the Council Members present. Mr. Hamlett moved and Mr. Bennett seconded to accept Dr. Bates resignation from the CRC. Motion carried.

Ms. Hickman announced that Ms. Chelsey Ward, student intern from UVA had completed her internship with the CRC and would be returning to college soon. Ms. Hickman thanked Ms. Ward for her assistance and noted she had been very busy this summer in assisting staff on the Rural Transportation Program, Moton Museum Project and also the Hazard Mitigation Update.

**Adjournment:** The meeting adjourned at 7:50 p.m.

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Mr. Jim Bennett, Secretary





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

**Meeting Date:** September 14, 2010  
**Item No.:** 18  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Monthly Reports

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**Summary:**

**Attachments:**

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

**Recommendation:** Acceptance.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Campbell \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Wiley \_\_\_\_\_

Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_



**BUILDING OFFICIAL**  
Permits Issued Report  
8/01/2010 Through 8/31/2010

ADDITIONS	- Issued	4
	- Value	\$17,200.00
	- Permit Fees	\$300.00
	- 2.00% STATE TAX	\$6.00
	- Fees Collected	\$76.50
CHURCH (NEW CONSTRUCTION)	- Issued	1
	- Value	\$750,000.00
	- Permit Fees	\$1,152.00
	- 2.00% STATE TAX	\$23.04
	- Fees Collected	\$.00
COMMERCIAL	- Issued	2
	- Value	\$.00
	- Permit Fees	\$.00
	- 2.00% STATE TAX	\$.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	7
	- Value	\$610,000.00
	- Permit Fees	\$1,868.00
	- 2.00% STATE TAX	\$37.38
	- Fees Collected	\$.00
ELECTRICAL	- Issued	18
	- Value	\$.00
	- Permit Fees	\$785.00
	- 2.00% STATE TAX	\$15.60
	- Fees Collected	\$.00
MECHANICAL	- Issued	9
	- Value	\$.00
	- Permit Fees	\$450.00
	- 2.00% STATE TAX	\$9.00
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	1
	- Value	\$1,000.00
	- Permit Fees	\$100.00
	- 2.00% STATE TAX	\$2.00
	- Fees Collected	\$.00
PLUMBING	- Issued	11
	- Value	\$.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
REMODELING	- Issued	1
	- Value	\$16,000.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.50
	- Fees Collected	\$.00
Total Permits - Issued		55
Total Permits - Value		\$1,394,200.00
Total Permits - Permit Fees		\$5,280.00
Total Permits - State Tax 2%		<u>\$ 105.52</u>
		\$ 5,385.52

# PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road  
Farmville, Virginia 23901

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

## August 2010 Cannery Report

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

1310 (qt.)	@	.48 =	628.80
480 (pt)	@	.40 =	192.00
18 gal.	@	1.25 =	22.50
50 lbs. of meat	@	0.20 =	10.00
49 Patrons usage	@	1.00 =	49.00
30 % out of county			<u>78.35</u>
<b>TOTAL</b>			<b>\$980.65</b>

L. Huddleston



Prince Edward County Public Schools  
 Summary Financial Report  
 2009-2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 251,715	\$ 450,761	\$ 2,559,727	\$ 2,108,966	17.61
Basic School Aid.....	\$ 601,151	\$ 1,202,303	\$ 7,291,446	\$ 6,089,143	16.49
All Other.....	\$ 263,069	\$ 578,228	\$ 5,598,256	\$ 5,020,028	10.33
Total State.....	\$ 1,115,936	\$ 2,231,292	\$ 15,449,429	\$ 13,218,137	14.44
From the Federal Gov't.....	\$ 25,792	\$ 300,010	\$ 2,881,044	\$ 2,581,034	10.41
Tran. From General Fund(County)	\$ 284,716	\$ 284,716	\$ 7,913,044	\$ 7,628,328	3.60
Cash Book -Local.....	\$ 51,581	\$ 63,350	\$ 455,290	\$ 391,940	13.91
<b>Total Revenues.....</b>	<b>\$ 1,478,024</b>	<b>\$ 2,879,367</b>	<b>\$ 26,698,807</b>	<b>\$ 23,819,440</b>	<b>10.78</b>
<b>159 Expenditures</b>					
1000-Instruction.....	\$ 1,456,906	\$ 1,732,365	\$ 20,494,761	\$ 5,086,034	75.18
2000-Admin., Health/Att.....	\$ 110,422	\$ 186,234	\$ 1,539,615	\$ 463,831	69.87
3000-Transportation.....	\$ 106,038	\$ 139,054	\$ 1,785,334	\$ 778,676	56.38
4000-Operation/Maintenance	\$ 165,351	\$ 233,809	\$ 1,930,175	\$ 957,782	50.38
5000-Food Service.....	\$ 897	\$ 1,794	\$ 11,436	\$ 8,745	23.53
6000-Facilities.....	\$ 62,108	\$ 62,108	\$ 142,967	\$ 80,859	43.44
7000-Debt. Ser.....	\$ 1,325	\$ 524,003	\$ 794,519	\$ 1,425	99.82
8000-Contingency Reserve	-	-	-	-	-
<b>Total Expenditures.....</b>	<b>\$ 1,903,047</b>	<b>\$ 2,879,367</b>	<b>\$ 26,698,807</b>	<b>\$ 7,377,352</b>	<b>72.37</b>

Saved as August 10-11 MonthRept

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

**Comparative Receipts and Expenditures  
Year to Date**

Month of August 2010

Receipts:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	2,687,309	421,806	15.70	2,559,727	450,761	17.61	1.91
Basic Aid	7,886,187	1,313,609	16.66	7,291,446	1,202,303	16.49	-0.17
Other State	6,801,017	586,536	8.62	5,598,256	578,228	10.33	1.70
<b>Total State</b>	<b>17,374,513</b>	<b>2,321,951</b>	<b>13.36</b>	<b>15,449,429</b>	<b>2,231,292</b>	<b>14.44</b>	<b>1.08</b>
Federal Funds	2,707,932	243,278	8.98	2,881,044	300,010	10.41	1.43
Local Funds	7,968,567	289,264	3.63	7,913,044	284,716	3.60	-0.03
Cash Book	376,000	63,247	16.82	455,290	63,350	13.91	-2.91
<b>Total Revenue</b>	<b>28,427,012</b>	<b>2,917,740</b>	<b>10.26</b>	<b>26,698,807</b>	<b>2,879,367</b>	<b>10.78</b>	<b>0.52</b>
Expenditures:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,018,401	1,781,758	8.09	20,494,761	1,732,365	8.45	0.36
Administration	1,513,615	220,650	14.58	1,539,615	186,234	12.10	-2.48
Transportation	1,928,199	140,082	7.26	1,785,334	139,054	7.79	0.52
Maintenance	1,968,450	231,798	11.78	1,930,175	233,809	12.11	0.34
Food Service	10,580	805	7.61	11,436	1,794	15.69	8.08
Facilities	137,725	17,383	12.62	142,967	62,108	43.44	30.82
Debt Service	850,042	525,264	61.79	794,519	524,003	65.95	4.16
Contingency Reserves							0.00
<b>Total Expenditures</b>	<b>28,427,012</b>	<b>2,917,740</b>	<b>10.26</b>	<b>26,698,807</b>	<b>2,879,367</b>	<b>10.78</b>	<b>0.52</b>

Saved as August 10-11 Expense Compare

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

Fund 4  
 Month Ending August 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
State Fresh Fruit Grant	\$ -	\$ -	\$ -	\$ -	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.....	\$ 27,477	\$ 30,034	\$ 261,171	\$ 231,137	11.50
<b>Total Revenues.....</b>	<b>\$ 27,477</b>	<b>\$ 30,034</b>	<b>\$ 1,028,055</b>	<b>\$ 998,021</b>	<b>2.92</b>

161

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expn. &amp; Encumbrance as a % of Budget</u>
Salary	\$ 31,642	\$ 41,752	\$ 310,572	\$ 380,723	\$ 28,399	92.54
Fringe Benefits	\$ 10,656	\$ 12,957	\$ 113,240	\$ 138,362	\$ 12,165	91.21
Purchased Services	\$ 1,874	\$ 1,874	\$ 175	\$ 53,775	\$ 51,725	3.81
Materials & Supplies	\$ 220	\$ 220	\$ 3,472	\$ 61,500	\$ 57,808	6.00
Materials & Supplies - Fresh Fruit	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Food Supplies	\$ 2,854	\$ 2,854	\$ 21,764	\$ 376,200	\$ 351,582	6.54
Food Supplies - Fresh Fruit Grant	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Repairs/Maintenance	\$ -	\$ -	\$ 2,397	\$ 8,000	\$ 5,603	0.00
Furniture/Equipment	\$ 3,463	\$ 3,463	\$ -	\$ 9,495	\$ 6,032	36.47
<b>Total Expenditures.....</b>	<b>\$ 50,709</b>	<b>\$ 63,120</b>	<b>\$ 451,621</b>	<b>\$ 1,028,055</b>	<b>\$ 513,315</b>	<b>50.07</b>

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

**Month of August 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
State Fresh Fruit	67,256	0	0.00	0	0	0.00	0.00
School Breakfast	2,124	0	0.00	0	0	0.00	0.00
<b>Total State</b>	<b>82,645</b>	<b>0</b>	<b>0.00</b>	<b>16,884</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Federal Reimbursement	750,000	0	0.00	750,000	0	0.00	0.00
Cash Book - Local	259,611	28,015	10.79	261,171	30,034	11.50	0.71
<b>Total Revenue</b>	<b>\$1,092,256</b>	<b>\$28,015</b>	<b>2.56</b>	<b>\$1,028,055</b>	<b>\$30,034</b>	<b>2.92</b>	<b>0.36</b>
<b>Expenditures:</b>	<b>Budgeted</b>	<b>Expended YTD</b>	<b>Percent</b>	<b>Budgeted</b>	<b>Expended YTD</b>	<b>Percent</b>	<b>Diff.</b>
Salary	407,400	46,648	11.45	380,723	41,752	10.97	-0.48
Fringe Benefits	132,600	13,607	10.26	138,362	12,957	9.36	-0.90
Purchased Services	11,731	1,660	14.15	53,775	1,874	3.49	-10.66
Materials & Supplies	89,069	2,277	2.56	61,500	220	0.36	-2.20
Materials State Grant	6,700	0	0.00	0	0	0.00	0.00
Food Supplies	376,200	2,368	0.63	376,200	2,854	0.76	0.13
Food Supplies Grant	60,556	0	0.00	0	0	0.00	0.00
Repairs/Maintenance	0	0	0.00	8,000	0	0.00	0.00
Furniture/Equipment	8,000	0	0.00	9,495	3,463	36.47	36.47
Contingency Reserves							
<b>Total Expenditures</b>	<b>\$1,092,256</b>	<b>\$66,560</b>	<b>6.09</b>	<b>\$1,028,055</b>	<b>\$63,120</b>	<b>6.14</b>	<b>0.05</b>

## Tourism & Visitor Center Monthly Report for August 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2010	839	429	47	<b>1,315</b>	<b>164.4</b>
2009	663	361	31	1055	<b>87.9</b>

Total / 8 Months YTD  
Total / 2009

### Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
August 2010	6	1063	24	<b><u>204</u></b>	1	1,298
August 2009	*	203	0	188	0	391
% Difference		423.65%	1800.00%	8.51%	100.00%	<b>231.97%</b>

	Total YTD Inquiries:
TOTAL YTD	10,419
2010 YTD	8,947
2009 YTD	1,545
% Difference	479.09%
	149
	57
	161.40%
	103.25%
	166.67%
	8
	3
	2,252
	<b>362.66%</b>

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

Report to September Board of Supervisors:

- **FIFTH month in a row to have 200 visitors a month come through the Visitor Center!!!**
- Almost twice as many visitors per month this year over last - averaged over the YTD visitors
- Please enjoy your copy of the new Just A Drive Away brochure
- 5 of the 6 phone inquiries translated into bulk fulfillments totaling 218 requests for information.
- Working to expand Marketing Partnership with Amelia, Farmville. DCR & Appomattox Town & County already on board for 2011 Marketing Partnership.

	2009	2010 YTD
Website Hits	1,410,349	842,087
Ave Hits/Day	3,863	3,599
# of Unique Users	35,405	33,916
# Hits on Travel Pages	46,367	22,909
% of Travel Hits	3.28%	2.72%

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

