

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

OCTOBER 12, 2010
7:00 P.M.

A G E N D A

- | | | | |
|------------------|------------|---|-----|
| 7:00 p.m. | 1. | The Chairman will call the OCTOBER meeting to order. | 1 |
| | 2. | Invocation | 1 |
| | 3. | <u>PUBLIC PARTICIPATION:</u> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting</i> | 3 |
| | 4. | Board of Supervisors Comments | 5 |
| | 5. | <u>Consent Agenda:</u> | |
| | | a. Treasurer's Report | 7 |
| | | b. Approval of Minutes: September 14, 2010 @ 3:00 p.m. | 9 |
| | | September 14, 2010 @ 7:00 p.m. | 16 |
| | | c. Review of Accounts & Claims | 55 |
| | | 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. | 69 |
| | | e. FY 10 Budget Amendments | 71 |
| | 6. | Highway Matters | 73 |
| | 7. | Request from Commissioner of the Revenue, RE: Personal Property Filing Date | 75 |
| 7:30 p.m. | 8. | <u>PUBLIC HEARING:</u> <i>Special Use Request by David Simpson to Operate a Bakery – The Board will receive citizen input prior to considering a request from David Simpson to operate a bakery from the existing Simpson Insurance building located at 46 Simpson Road.</i> | 81 |
| | 9. | Signage Request from Tri-Boro Shelving and Partition Corporation | 87 |
| 8:00 p.m. | 10. | Water Project Update | 103 |
| | 11. | Tobacco Commission Grant Application: Cannery/Local Food Initiative | 105 |
| | 12. | Request from Moton Museum: Transportation Enhancement Grant | 107 |
| | 13. | Request from Moton Museum: Appointment of Representative to Moton Board | 111 |
| | 14. | Request from Matthews County: Resolution on K-12 Educational Mandates | 115 |
| | 15. | County Administrator's Report: | 119 |
| | | a. Delinquent Tax Listing | |
| | | b. Courthouse Roof | |

16. <u>Upcoming:</u>	121
a. <i>Prospect Volunteer Fire Department 50th Anniversary Celebration</i> Sunday, October 17, 2010 at 2:00 p.m.	122
b. <i>Commonwealth Solutions Ribbon Cutting at STEPS, Inc</i> Monday, October 18, 2010 at 7:30 a.m.	123
c. <i>Prince Edward Cannery Open House</i> Tuesday, October 19, 2010, from 3:00 – 7:00 p.m.	124
d. <i>Civil Rights in Education Heritage Trail Conference</i> Thursday, October 21, 2010 at 9:00 a.m.	125
17. <u>Correspondence:</u>	127
a. Letter from Southside Virginia Family YMCA	128
b. Letter from HOPE Community Services, Inc.	129
c. Letter from Town of Burkeville, RE: Water	131
d. Letter from Department of Health, RE: H1N1 and Season Flu Vaccinations	132
e. E-mail, RE: Library Wins Design Award	133
f. Letter from Auditor of Public Accounts, RE: Audits of Treasurer, Commissioner and Sheriff	134
18. <u>Informational:</u>	135
a. Statewide Redistricting Public Hearings	136
b. CRC Meeting Agenda and Minutes	138
c. Editorial, <i>The Virginian-Pilot</i> , RE: <i>Capping Taxes: A Bad Idea in Bad Times</i>	143
19. <u>Monthly Reports:</u>	145
a. Animal Control	146
b. Building Official	147
c. Cannery	148
d. Prince Edward County Public Schools	149
e. Tourism/Visitor Center	153

(NOTE: Additional agenda items may be added to the Table Pack, which is available for review after 4:30 p.m. on Tuesday, October 12, 2010.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

Summary: Chairman William G. Fore, Jr. will call to order the **October** 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: **October 12, 2010**
Item No.: **3**
Department: **Board of Supervisors**
Staff Contact:
Issue: **Public Participation**

Summary:

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

Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PUBLIC INPUT TRACKING LOG

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 4
Department: Board of Supervisors
Staff Contact:
Issue: Board of Supervisors Comments

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

Attachments: None.

Recommendation: None.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

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

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

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

Attachments: September 14, 2010, 3:00 p.m. Special Meeting Minutes
September 14, 2010 , 7:00 p.m. Regular Meeting Minutes

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

September 14, 2010

At a special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14th day of September, 2010; at 3:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jim Ennis, County Attorney; Fred Pribble, Draper Aden; Jeff Capano, Draper Aden; Mike Larson, Draper Aden; and John McIntyre, Crowder Construction.

Chairman Fore called the special meeting to order.

In Re: Water Project Update

Chairman Fore said the County is at the point from the engineer's perspective that the County needs to decide the options on the route or routes for the water pipeline. He said at the end of this meeting, the Board may wish to look at two or three options.

Mr. Fred Pribble, Draper Aden, introduced Jeff Capano, Draper Aden; Mike Larson, Draper Aden; and John McIntyre, Crowder Construction.

Mr. Pribble said we are comfortable with most of the issues of the lines to be installed from the water plant west to Route 15. He said the Board needs to consider the options of the water lines to be installed going east to Burkeville and Crewe; the line could follow the power line, the High Bridge Trail, Route 460, or a combination of all three. He then discussed each option in detail.

Mr. Pribble said installing the water lines at the edge of Route 460 would be the most expensive because the rights of way and easements would have to be obtained from both VDOT and the residents. He added tree buffers along the property lines may have to be removed, and there may also be environmental issues because of the need to cross creeks and wetlands. He then said the second option would be to follow the High Bridge Trail; if the water lines are installed along the High Bridge Trail, Norfolk Southern wishes to partner with DCR to get the Trail all the way to Burkeville. The railroad doesn't have a problem placing the pipelines into this right of way but they do have an issue with placing the Trail in their right of way because Norfolk Southern may wish to use the area for storage, which could be an issue. This option could provide service to Rice and along Route 460, and also the proposed DCR campground area. He said a Memo of Understanding with DCR is being worked on; Mr. Bartlett said DCR wishes to have water service to the Trail.

Mr. Pribble said the third option would be to install the lines along the Virginia Power easement; he said adding a line along Route 605 to get service closer to Route 460 in the Rice area would add a cost of approximately \$700,000 to that option. He said the power line option would provide the shortest distance, but would not bring a lot of service to Route 460 and would offer fewer options for future connections. Easements and access to maintain those lines would be an issue, and environmental impacts would also be a concern. Option Four would be to combine the options along the Virginia Power easement and the High Bridge Trail; there would be fewer easements necessary, installation would be quick and would be easy to maintain but there is not immediate service to Route 460 areas.

Chairman Fore asked about a short line for emergency use to the Town of Farmville. Mr. Bartlett said the Town has a line that ends in the vicinity of the interchange of Third Street and Route 460 which is very close to the proposed route. Mr. Pribble stated he thought the Town's line was an 8-inch line. Mr. Pribble said the western water line would run along Route 460 to State Route 630, then to Route 628, then follow Route 628 to the vicinity of the re-routed Route 628, then join the line that will serve Granite Falls. Draper Aden will investigate if cost savings could occur if the line went cross-country from Route 630 to Route 628.

Mr. Pribble then reviewed a summary of costs; he said there is about a million dollars difference between the options. The more that is known and evaluated, the less risk and the costs are lower. The more

we can concentrate on one option, the more risk we can eliminate and the better the price. Supervisor Wilck asked if all these costs are Prince Edward County's that Crewe and Burkeville would not pay for the pipeline. Mr. Bartlett stated the portion of the line crossing over the Nottoway line would be totally a cost to Crewe and Burkeville. Mr. Pribble said costs will be distributed proportionally by capacity and usage; they will be paying for the capital cost out of their actual usage fees, which will include the capital costs and operation and maintenance costs.

Supervisor Gantt stated if the water line was extended to the fire house at Rice, it would solve a lot of problems. There would be benefits to the fire departments and homeowners insurance would be less costly to citizens if water was available. Supervisor Wilck asked if Mr. Pribble had stated earlier if the cost to Rice would cost about \$600,000. Mr. Pribble stated that it would cost a little less than \$700,000 to get it from the power line to Rice. Supervisor Wilck asked if the line would be on both sides of the road in Rice; Mr. Pribble said no, only one side.

Supervisor Wilck asked what are the prospects for customers, and which option offers the best opportunity for customers. Mr. Pribble said Option Four, the combination of the Virginia Power easement and along High Bridge Trail, would provide for the least cost and the most potential customers, including the proposed campground, the town of Rice and along the proposed Enterprise Zone. Supervisor Wilck stated these are just potential customers. Discussion followed.

Supervisor Wilck asked before we run the line in Rice would somebody go and knock on doors to see how many people are interested before we spend the money. Mr. Bartlett said there is a form, offered by DHCD used to gather such information, and we will gather the information regarding interest throughout the area, not just Rice; once the lines are installed, there are DHCD grants for those citizens that are below the poverty level, which can help extend the lines through various CDBG programs. Supervisor Wilck said he wants to make sure there are enough interested citizens to make it feasible.

Mr. Pribble said December is the key date for getting the final cost estimate to the County. He said there will be meetings with Crewe, Burkeville, and Hampden Sydney College, to enable the engineers to finalize the financial analysis to present to the Board next month. He said there will be meetings with DCR, VDOT and VDH. Once all these meetings have been held we will be ready to finalize the financial

analysis; the goal is to complete that in the next month. He said Mr. McIntyre will contact local contractors to see how they will be able to assist Crowder Construction.

Supervisor Wilck then asked about the cost of a raw water line to Farmville. Mr. Bartlett said it would range between \$14 million to \$20 million. Discussion followed on the financial differences between building a new water plant and distribution system versus building an intake, running a raw water line to the Town's current plant and the County buying water from the Town to re-sell. He said the contract with the Town allows for only 250,000 gallons. Supervisor Wilck said that could be changed; Mr. Bartlett said the Town's lines would need to be resized and a bigger water tank would need to be constructed. Supervisor Wilck asked wouldn't that be a lot cheaper than building a new plant. Mr. Bartlett said you would have to compare the cost; if you run a \$14 million raw water line and then have to re-size the Town's lines and build a new tank it would be very expensive. Supervisor Wilck said he would like it looked at to compare the cost. Mr. Pribble stated the numbers are pretty close between those two options. Further discussion followed.

Supervisor Gantt asked if any entity could come in and take the water from the County. Mr. Pribble said there is nothing to stop the Board of Supervisors from negotiating a contract for the sale or from giving away the water. Supervisor Wilck asked if the water could be leased. Mr. Pribble said he would be very concerned about leasing it; once they have it, they would be reluctant to give it up. He said that in 1967, the County and the Corps of Engineers formed a partnership; the bill was passed by including the reason "for water supply." He said one of the things that has changed significantly is the regulatory environment; the focus had been on each entity taking care of its own needs and now the focus is on regional solutions.

Mr. Bartlett said the Code of Virginia includes sections concerning two entities that both have condemnation powers in the state, and the process if one attempts to condemn another. Often it's utilities trying to condemn properties, or neighboring county disputes. That is as the Code of Virginia exists today; the General Assembly can always make changes to the Code of Virginia, giving condemnation power or taking it away. If water becomes a scarce resource, the General Assembly could take action to distribute water from counties that have it to ones that don't. Further discussion followed.

Supervisor McKay said the Board should put the emphasis on Option 4 to get the estimate on the cost. Supervisor Simpson agreed, but asked to include an estimate for a line to be run to the fire department in Rice from the railroad tracks.

Supervisor Campbell asked about the water pressure in the water line. Mr. Pribble said a small pump will be running at all times to maintain pressure. If a drop in pressure is registered, it will automatically kick on a larger pump and there is a generator in case power is lost. He said the system is designed to provide approximately 1,500 gallons per minute, which is good for school and business needs, for residential areas and also fire protection needs. Mr. Pribble said additional storage tanks will be necessary as the system grows; initially additional storage will be located at the water plant.

Mr. Bartlett then said December 15th is the deadline and it is time to narrow down the options. Discussion followed on the benefits and drawbacks to the various options.

Supervisor Simpson made a motion to authorize Draper Aden and Crowder Construction to work on the cost estimate for Option 4 with the addition of the lines being installed along Route 605 to Rice, with the option of a spur to the fire department, and a cost estimate for Option 4 with the addition of the connection of lines installed along Route 605 to Rice, along the Rails to Trails with spurs to the fire department, and then along Route 460 to Burkeville. The motion carried:

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

Nay: Jim R. Wilck

Mr. Bartlett asked if Draper Aden planned to continue looking at the power line easement. Mr. Pribble said they are and will try to minimize costs along that route; they are also fine-tuning the costs of the line being installed to the west.

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

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 meeting was adjourned at 4:20 p.m.

DRAFT

September 14, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14th day of September, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism; Jonathan Pickett, Director of Planning and Community Development; Jim Ennis, County Attorney; Kevin Wright, Residency Maintenance Manager, VDOT; Jorg Huckabee-Mayfield, VDOT Liaison for Prince Edward County; and Mike Bender, SEC Director of Engineering Services

Chairman Fore called the September meeting to order. Supervisor McKay asked Reverend Sam Weddington, of Douglas Presbyterian Church, offered the invocation.

In Re: Public Participation

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

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

information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Chairman Fore introduced the new director of the Piedmont Health District, Dr. Alex Samuels, and gave a brief biography.

Dr. Alex Samuels, Director of the Piedmont Health District, thanked the Board for its continued support and expressed his eagerness to work with the Board and the community.

Linda Southall, Hampden District, expressed her concerns regarding a lack of response from the Sheriff's Department to calls made from her residence. She explained that she resides near the county line, and when she called to report vandalism, the officer instructed her to come to the Sheriff's Department as they were too busy, and cited several incidents of concern. She added that neighbors in her area have had the same difficulty in obtaining assistance from the Sheriff's Department, and that of the 21 recent break-ins in the County during the past two months, 12 have been in her area. She asked the Board to investigate this matter.

Reverend Sam Weddington, Hampden District, spoke in support of Ms. Southall's complaint, and said there is a lot of crime in that area. He said the residents need and want some sense of responsibility and authority in that area.

In Re: Board of Supervisors Comments

Supervisor Campbell invited the Board and citizens to the Prospect Volunteer Fire Department 50th Anniversary Sale to be held on October 2, 2010, and to the 50th Anniversary Parade, to be held on October 17, 2010.

Supervisor Gantt explained the process of the 911 Dispatch, saying that when a call goes to 911, the dispatchers must first determine which enforcement agency is required and then the call is forwarded to the officers in that jurisdiction. He said the need for a centralized 911 dispatch system is necessary.

Supervisor Wilck agreed with Supervisor Gantt; he said there are delays that are not necessary, and there would be cost savings involved also.

In Re: Consent Agenda

Supervisor Wilck made a motion to remove the minutes from the meeting held August 10, 2010

from the Consent Agenda. 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 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 accepted the Accounts and Claims; Salaries; an erroneous assessment for Geraldine A. Bush in the amount of \$98.16; the Personal Property Tax Relief Act Program Resolution for 2010; and appropriations and budget amendments as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-19020-0001	Recovered Cost		\$ 5,028
4-100-81600-5899	Tourism / Special Events	\$ 5,028	
3-100-41050-0100	From General Fund Balance		\$ 675
4-100-21600-5880	CCC / Technology Trust Fund	\$ 675	
3-250-33020-0040	Title 1 – Turnaround		\$499,586
4-250-61000-3201	Instruction – Turnaround	\$499,586	
3-270-30000-0002	Fruit & Vegetable Program		\$ 71,105
4-270-65100-0006	Food Products	\$ 71,105	
3-100-33010-0015	DMV – Safety Grant		\$ 20,000
4-100-31200-1200	Sheriff / Salary – O/T Grant	\$ 18,114	
4-100-31200-2100	Sheriff / FICA	\$ 1,386	
4-100-31200-5530	Sheriff / Travel	\$ 500	

**PPTRA RESOLUTION FOR 2010
County of Prince Edward, Virginia**

In accordance with the requirements set forth in *VA CODE ANN. §58.1-3524 C.2 and §58.1-3912 E, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle situated within the County of Prince Edward, Virginia commencing January 1, 2010, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 44% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 44% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1 of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

BOARD OF SUPERVISORS

Howard F. Simpson	Mileage	191.50
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COUNTY ADMINISTRATOR

Business Card	Postage	1,540.00	
	Meals	174.04	
	Envelopes	201.60	
	Office supplies	28.22	
	Digital voice recorder	125.55	2,069.41
AT&T	Phone		247.45
CenturyLink	Phone		475.27
US Cellular	Phone		55.76
Town of Farmville	Gas		110.02
Matthew Bender & Company, Inc.	2010 Anno Citator		63.71

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Cost allocation plan	3,500.00
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COMMISSIONER OF REVENUE

AT&T	Phone	65.59
CenturyLink	Phone	206.82
Ntelos	Internet	20.46
Wampler-Eanes Appraisal	Assess new construction	11,198.00

TREASURER

James W. Elliott, Attorney	Ad & court costs	1,146.00
AT&T	Phone	124.59
Treasurer of Virginia	Online service	15.10
CenturyLink	Phone	227.78
Pitney Bowes Financial Services	Lease agreement	1,815.66
Mable Shanaberger	Parking	36.00
	Mileage	99.00
	Lodging	349.68
	Meals	20.58
		505.26

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	125.00
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REGISTRAR

AT&T	Phone	48.70
CenturyLink	Phone	314.61
Dale L. Bolt	Mileage	176.50
	Parking	12.00
	Lodging	454.47
	Meals	75.17
		718.14
Key Office Supply	Envelopes & pens	20.03

CIRCUIT COURT

CenturyLink	Phone	161.00
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GENERAL DISTRICT COURT

AT&T	Phone - Juv Prob	175.73
ESI Of Virginia, Inc.	Relocated phones	95.00
CenturyLink	Phone - J&D	111.01
VACoRP	Phone - Juv Prob	109.68
AT&T	Phone - Gen Dist Court	291.53
US Cellular	Phone	512.22
		27.88

SPECIAL MAGISTRATES

CenturyLink	Phone	108.18
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CLERK OF THE CIRCUIT COURT

Key Office Supply	Calendar	34.76
	Copier paper	359.90

LAW LIBRARY

CenturyLink	Phone	34.82
Matthew Bender & Company, Inc.	2010 Anno Citator	63.71

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	UPS charge		18.19
Pitney Bowes, Inc.	Ink cartridge		85.47
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		261.10
James R. Ennis	Mileage	167.00	
	Meals & lodging	475.16	642.16
Matthew Bender & Company, Inc.	Code Rules RV11/Supp		449.69

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone		74.76
Cindy Sams	Mileage		125.00
Farmville Printing	Envelopes		38.00

SHERIFF

Medtox Laboratories, Inc.	Drug testing		50.00
Fourth Street Motor Company	Auto repairs		608.40
Tri-County Ford-Mercury	Washer pump / light module		889.88
UPS	Shipping		12.74
AT&T	Phone		905.29
CenturyLink	Radio	10.51	
	Phone	43.15	53.66
US Cellular	Modem		48.60
Robert Goldman	Meal		4.88
Staples Advantage	Printer ink cartridge		604.61
National Neighborhood Watch	Brochures		239.00
Town of Farmville	Gas		7,349.37
DMV	Special ID		10.00
Farmville Volunteer Fire Department	Refilled extinguisher		44.50
Southern Police Equipment Company	Flashlight	86.98	
	Flashlight bulb	11.98	
	Flashlight carrier	14.38	
	Shoes	68.87	182.21
Town Police Supply - Richmond	Knife		138.00
Matthew Bender & Company, Inc.	Law manuals		106.46
USA Mobility Wireless, Inc.	Pager rental		25.58

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio / pager chargers		104.25
Dominion Virginia Power	Electric service		8.95

PROSPECT VOLUNTEER FIRE DEPARTMENT

Farmville Auto Parts	Adhesive	5.66	
	Batteries (2)	188.98	
	Mini lamp & lens	12.59	
	Synthetic chamois	29.98	
	Battery core return	-12.00	
	Car wash / glass clean	41.76	266.97
Pamplin Exxon	Fuel		52.25

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection		16.00
Farmville Auto Parts	Polish		9.49
Mid-Atlantic Irrigation	Pump / equipment brush truck		3,128.32
Southside Electric Cooperative	Electric service		417.66

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T	Truck payment		14,178.46
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MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Twister w/grip		670.60
Parker Oil Company	Fees	62.36	
	Gas	229.58	
	Diesel	927.20	1,219.14
Jack L. Slagle Fire Equipment	Wrench set & nozzle		175.35
US Cellular	Phone		155.25
Verizon	Phone		243.54
Dominion Virginia Power	Electric service		569.37
Keystone Emergency Vehicles, Inc.	Equipment labels		90.90

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue	10-11 Support		15,000.00
Meherrin Fire & Rescue	10-11 Support		2,500.00

FOREST FIRE PREVENTION

State Forester	Forest fire control		12,040.29
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EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
Korman Signs	Address markers		1,319.84

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		540.00
Piedmont Regional Jail	Inmate per diem		3,329.70

BUILDING OFFICIAL

US Cellular	Phone		27.88
Coy Leatherwood	Training		120.00
Town of Farmville	Gas		211.46

ANIMAL CONTROL

Dominion Virginia Power	Electric service		112.14
US Cellular	Phone		55.76
M&W Printers, Inc.	Dog tags		1,108.95
Southern States	Feed bags		75.00
Walmart	Food & litter	163.62	
	Cleaning supplies	15.42	179.04
Town of Farmville	Gas		417.05

MEDICAL EXAMINER

Treasurer of Virginia Coroner 20.00

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr. Internet 24.67
US Cellular Phone 27.88
Town of Farmville Gas 360.13

REFUSE DISPOSAL

Resource International Miscellaneous work tasks 348.20
 Storm water compliance permit 495.00 843.20
Jimmy's Service Center Brake shoes & drums 1,061.75
Emanuel Tire of Virginia Tire recycling 1,521.60
Southside Electric Cooperative Darlington Heights site 56.48
Dominion Virginia Power Leachate pump 134.47
 Scalehouse 70.72
 Cell C pump station 19.61
 Green Bay site 48.26
 Worsham site 34.59
 Prospect site 53.36
 Landfill site 33.12 394.13
AT&T Phone 147.82
CenturyLink Phone 84.57
US Cellular Phone 27.88
Verizon Phone 120.38
Department of Environmental Quality Landfill permit 4,553.83
Town of Farmville Gas 1,285.75

SANDY RIVER RESERVOIR

Draper Aden Associates Dam 12 inspection 902.50

GENERAL PROPERTIES

Cummins Atlantic, LLC Generator service contract 989.00
Southside Electric Cooperative SRR lights 29.63
Dominion Virginia Power Roy Clark monument 18.22
 Courthouse 14,782.83
 Shop 23.55
 Sheriff Department shed 5.50
 Worsham Clerk Office 95.70 14,925.80
CenturyLink Phone 66.22
US Cellular Phone 83.59
Walmart Cleaning supplies 37.31
 Battery & box 102.44 139.75
The Doorman Key blanks 16.00
 Keys for Dodge truck 85.00 101.00
Town of Farmville Gas 462.05
Business Card DMV registration 10.00
 Trailer hitch 149.99
 Hitch plate / angle iron 203.07
 Tires 81.96 445.02

JJ Keller & Associates, Inc.	Safety management program	845.00
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CANNERY

Southside Electric Cooperative	Electric service	190.34
Business Card	Lodging credit	-42.00
Lena Rose Huddleston	Hooks	116.17
Can Corporation of America, Inc.	Cans & lids	1,942.31
Virginia Department of Taxation	Sale use tax on cans	84.61
Business Data of Virginia, Inc.	Norton renewal	34.95

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service	14,867.00
Centra Health	Professional service	10,336.95
Centra Health, Inc.	Professional service	6,900.00
Crossroads Services Board	Professional service	2,545.00
Dominion Youth Services	Professional service	2,914.62
Family Preservation Services	Professional service	1,758.75
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

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	10-11 Support	6,808.00
Grafton School, Inc.	Professional service	11,016.50
Leigh D. Hagan, PhD, PC	Professional service	3,900.00

MUSEUMS

Robert Russa Moton Museum	10-11 Support	2,500.00
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PUBLIC LIBRARY

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

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.00	112.00
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.00	120.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	11.50	111.50
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.00	105.00
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.00	109.00
John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.50	107.50

Business Card	Postage	50.84	
	Software	32.95	83.79
US Cellular	Phone		55.76

COMMUNITY DEVELOPMENT

Piedmont Area Transit	10-11 Support		2,500.00
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ECONOMIC DEVELOPMENT

Business Card	Postage	47.66	
	Parking	6.00	
	Meals	52.87	
	Gas	26.07	132.60
US Cellular	Phone		27.88
Southern Virginia Higher Education	Seminar registration		50.00

TOURISM

Dominion Virginia Power	Electric service		395.60
Business Card	UPS charges	25.91	
	Fulfillment bags	388.00	413.91
AT&T	Phone		69.00
CenturyLink	Phone		183.61
Moonstar BBS	DSL		45.00
Chocklett Press	Printing brochures		9,366.00
Judy Ellington Design	Brochure design		691.50

CAPITAL PROJECTS

Timmons Group	GIS system		4,076.00
Calloway Johnson Moore	Architectural fees		4,807.97
Mills Heating & Air	Scope building HVAC system		9,995.00

WATER FUND

Town of Farmville	Water testing		40.00
Crowder Construction Company	Water treatment system		115,036.00

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		55.09
AT&T	Phone		150.22

ADDENDUM BILL LIST

LIABILITIES

Virginia Department of Taxation	State sales tax		2.32
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BOARD OF SUPERVISORS

Farmville Herald	Advertising		711.75
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COUNTY ADMINISTRATOR

VACORP	Workers compensation		71.00
Moonstar BBS	Monthly service	16.67	

	DSL	95.00	111.67
Diamond Springs	Water & equipment rental		15.70
Key Office Supply	Office supplies	92.97	
	Ink cartridge	139.98	
	Excess copies	544.81	777.76
Town of Farmville	Gas		63.46
University of Virginia	Comp salary survey		360.00
	<u>LEGAL SERVICES</u>		
VACORP	Workers compensation		8.00
	<u>COMMISSIONER OF REVENUE</u>		
VACORP	Workers compensation		40.00
AT&T	Phone		64.18
Treasury of Virginia	Online service		78.05
Moonstar BBS	Monthly service		16.67
Key Office Supply	Toner		128.00
	<u>TREASURER</u>		
VACORP	Workers compensation		48.00
ComputerPlus Sales & Service	Maintenance contracts		1,075.35
AT&T	Phone		141.62
Treasurer of Virginia	Online charges	92.99	
	Detailed job listing	5.60	98.59
Moonstar BBS	Monthly service		16.66
Key Office Supply	Hanging file folders		15.98
Matthew Bender & Company, Inc.	VA Taxation Cum Supp		38.47
	<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses & lodging	704.09	
	Monthly contract	2,800.00	3,504.09
BAI Municipal Software	Technical support		3,763.00
ComputerPlus Sales & Service	Maintenance contract		270.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>		
Unilect Corporation	Maintenance contract		4,345.00
	<u>REGISTRAR</u>		
VACORP	Workers compensation		15.00
U. S. Postal Service	Box rent		110.00
	<u>CIRCUIT COURT</u>		
VACORP	Workers compensation		7.00
AT&T	Phone		59.27
	<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-J&D	215.45	
	Phone-Gen Dist Court	150.85	

SPECIAL MAGISTRATES

AT&T	Phone	165.60
Key Office Supply	Router	39.99

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation	65.00	
Whitecom Systems	Alarm system monitor	258.00	
AT&T	Phone	141.10	
CenturyLink	Phone	277.53	
Machelle J. Eppes	Mileage	157.77	
	Lodging	311.88	
	Meeting registration	300.00	769.65
NACRC	Dues	55.00	
Kinex Telecom, Inc.	DSL	74.95	
Key Office Supply	Copy paper	55.99	
	Laser cartridges	553.95	609.94

LAW LIBRARY

AT&T	Data line	34.24
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COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation	81.00	
Pitney Bowes Financial Services	Equipment rental	105.87	
AT&T	Phone	371.48	
Key Office Supply	Appointment books	87.73	
	Pens	15.99	103.72

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation	10.00
Key Office Supply	Cartridges	39.98

SHERIFF

VACORP	Workers compensation	2,618.25	
William D. Shular, Jr.	Boarding fees	140.00	
Comtronics of Virginia	Radio repairs	849.34	
Robby Franklin	Install radio	125.00	
	Repair heater	100.00	225.00
East End Motor Company, Inc.	Antifreeze	11.25	
	Compressor/condenser	1,321.74	
	Rotors & pads	772.41	
	Oil change/rotate tires	70.85	
	Wrecker service	125.00	
	Battery/oil change	195.57	
	Flat tire repair	22.75	
	Replace headlight bulb	26.89	
	Cooling motor	737.93	
	Oil changes	107.61	
	Oil change/service transmission	215.63	
	Tire	171.17	
	Finance charge	79.17	

	Remove finance charge	-79.17	
	Tires	1,724.06	
	Battery	129.56	5,632.42
Grant's Glass	Door glass		214.28
Business Card	Postage	31.00	
	Meals	17.75	
	Association dues	225.00	
	Fees	29.83	
	Gas	146.12	
	Uniforms	141.71	
	AED battery/thermometer	2,292.77	
	Norton software	59.99	2,944.17
U. S. Postal Service	Box rent		70.00
Carrington's Music	Cell phones/accessories		466.17
Kinex Networking Solutions	DSL & webhosting		139.85
CenturyLink	Radio	10.36	
	Phone	439.97	450.33
US Cellular	Phone		636.72
Robert Goldman	Meals		17.83
Richard Hurak	Meals		22.14
Michael Jackson	Meal		3.85
Diamond Springs	Water & equipment lease		112.35
Farmville Printing	Office forms		333.80
Key Office Supply	Wall file system	22.79	
	Cds & cases	35.94	
	File folders	9.98	
	Computer bag	35.00	103.71
Staples Advantage	Batteries/hand sanitizer	339.64	
	Ink cartridges	832.88	1,172.52
Walmart	Office supplies/frames	40.84	
	Fire chest	19.88	60.72
Town of Farmville	Gas		7,977.97
Farmville Auto Parts	Alternator		535.05
DMV	ID card		10.00
Galls, An Aramark Company	Vehicle unlock kit	226.96	
	Holster/cuffs/belt	122.96	349.92
Sirchie Finger Print Labs	Fingerprint supplies		298.71
Quantum Graphics/Uniforms	Uniforms		635.86
Southern Police Equipment Company	Uniform gear	50.24	
	Shoes	64.09	114.33

SHERIFF - COURTS

VACORP	Workers compensation		672.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Insurance		3,469.00
Chesterfield Insurers	Accident/health insurance		6,177.00
Goodman Truck & Tractor	Filter	65.29	
	Truck maintenance	660.66	725.95
CenturyLink	Phone		95.06

Luck Stone Corporation	Stone		350.09
Town of Farmville	Fuel		203.54
VFIS	Package insurance	2,338.00	
	Auto insurance	3,019.00	
	Commercial excess insurance	375.00	5,732.00
Dominion Virginia Power	Electric service		376.50

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Jack L. Slagle Fire Equipment	Coupling & labor		356.58
Verizon	Phone		134.96

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T	Truck payment #4		33,263.62
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PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		57.03
Foster Fuels, Inc.	Propane		566.46
Pamplin Volunteer Fire Department	Fuel	363.47	
	Insurance	1,266.00	
	Battery	180.00	1,809.47
Verizon	Phone		65.84
Dominion Virginia Power	Electric service		430.67

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Chainsaw mount	208.82	
	Nozzles	728.44	
	Hose	519.99	1,457.25
Commtronics of Virginia	Radio repairs	891.84	
	Radio (10)	6,696.00	7,587.84
Farmville Wholesale Electric	Sawzall & grinder	285.63	
	Connection plugs	113.78	
	Plugs	111.47	
	Impact wrench/drill	346.25	
	Underground splice kit	33.32	
	Connectors	135.71	
	Bulbs	20.60	1,046.76
W. S. Darley & Company	Clamps	148.85	
	Flares/safety can	236.89	385.74
Parker Oil Company, Inc.	Fees	67.71	
	Oil	533.01	
	Propane	525.26	
	Diesel	984.33	2,110.31
Singer Associates Fire Equipment	Strainer/intake valve	2,935.00	
	Installed pump	534.44	3,469.77
Jack L. Slagle Fire Equipment	Firefighting foam	258.30	
	Tile	359.86	
	Hook/bracket/exting	576.35	
	Mounting plates	180.38	
	Throw bag	74.55	
	Hose connector	240.82	

	Buoy	81.38	
	Hammer/hook/pikepole	136.92	
	Fees	15.03	1,923.59
Taylor-Forbes Equipment Company	Blade for saw	200.00	
	Mixing oil for saw	10.50	210.50
US Cellular	Phone		155.25
Verizon	Phone		233.93
Dominion Virginia Power	Electric service		556.30
Watkins Insurance Agency	Insurance		3,155.00
Virginia-Maryland Rescue	Couplings		720.00

EMERGENCY SERVICES

Timmons Group	System maintenance		295.00
Korman Signs	Signs / address markers		273.94

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		11,400.00
Piedmont Regional Jail	Inmate per diem		3,197.70

BUILDING OFFICIAL

VACORP	Workers compensation		125.00
Coy Leatherwood	Meal	7.25	
	Meeting registration	15.00	22.25
Town of Farmville	Gas		226.50
Farmville Auto Parts	Bulb		2.99

ANIMAL CONTROL

VACORP	Workers compensation		144.00
Jennifer Kingsley, DVM	Vet services		73.00
CenturyLink	Phone		47.59
Harwood & Son Insurance	Bond (Foster)		100.00
Town of Farmville	Gas		536.91
Butler Schein Animal Health Supply	Euthanasia supplies		330.81

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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BIOSOLIDS MONITORING

VACORP	Workers compensation		121.00
Manuel H. Toombs, Jr.	Internet	24.67	
	Computer & software	972.46	997.13
Town of Farmville	Gas		228.84

REFUSE DISPOSAL

VACORP	Workers compensation		2,360.00
Lowe's	Weed spray		161.70
C & L Machine & Welding	Repaired compactor	1,138.00	
	Repair railtruck arm	35.00	
	Replace rail bracket	75.60	1,248.60

East End Motor Company, Inc.	Inspection	51.00
Arena Trucking Company	Trash collection	624.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	968.40
STEPS, Inc.	Recycling fee	759.99
Southside Electric Cooperative	Virso site	79.82
Dominion Virginia Power	Rice site	32.85
AT&T	Phone	145.90
CenturyLink	Phone	40.82
O. O. Stiff, Inc.	Monthly service	662.50
Town of Farmville	Gas	1,269.31
Farmville Auto Parts	Hydraulic fluid	19.98

SANDY RIVER RESERVOIR

Piedmont Soil & Water	Mowing dam	2,400.00
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GENERAL PROPERTIES

VACORP	Workers compensation	872.00
McQuay International	Chiller maintenance contract	2,350.50
OK Termite & Pest Control	Exterminating service	150.00
Dominion Virginia Power	Courthouse	11,369.28
	SCOPE building	197.96
	Lights at Rice	101.78
	Ag building	992.48
Town of Farmville	Water & sewer	149.39
	Water	32.73
	Gas	639.73
AT&T	Phone	821.85
CenturyLink	Line to hospital	34.23
	Phone	7.97
	Phone	48.38
	Check phone line	250.00
O. O. Stiff, Inc.	Monthly service	306.35
Key Office Supply	Ink cartridge	100.00
Aramark Uniform Services	Janitorial supplies	23.99
Handi-Clean Products, Inc.	Janitorial supplies	304.08
Ayers Building & Supply Company	Sledge hammer	544.87
	Hinge hasp / masterlock	26.54
	Torch kit / wrench	12.13
Diamond Springs	Equipment rental	48.20
Farmville Auto Parts	Hand cleaner / glasses	86.87
	Plate lamp / plug	19.57
	Dash mat	13.98
	Hydraulic fluid	54.95
	Belt	29.97
Farmville Wholesale Electric	Ballasts	35.58
Flameless Specialties	Fees	154.05
Lowe's	Punchdown tool / cable tie	232.75
	Hose clamps / valve	9.25
	Lightbulbs / hitch pin	99.28
	Oil Dry	18.99
		70.30
		12.98

	Rope / T-posts / pipe	38.73	
	Shop Vac filters	28.91	
	Faucet / spray paint	65.14	
	Crates	7.09	341.42
Pearson's Equipment Company	Boom lift rental		600.00
Cintas Corporation #524	Uniform rental		447.24
Taylor-Forbes Equipment Company	Line for weedeater	44.28	
	Credit for return	-30.71	
	Oil for mower	10.50	24.07

CANNERY

VACORP	Workers compensation		146.00
Parker Oil Company, Inc.	Heating oil		947.82
AT&T	Phone		61.97
CenturyLink	Phone		35.62
Hubert Company	Can opener / gear / knife		134.48

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		2,900.00
Braley & Thompson, Inc.	Professional service		14,214.00
Centra Health	Professional service		5,082.00
Grafton School, Inc.	Professional service		8,238.25
Helton House, Inc.	Professional service		4,385.10
Treasurer of Bedford	Professional service		938.00
Walmart	Foster care		56.64

PLANNING

VACORP	Workers compensation		143.00
Farmville Herald	Advertising		87.75
Jonathan Pickett	Mileage		319.65
Farmville Printing	Landfill tickets	249.56	
	Color copies	22.32	271.88
Key Office Supply	Office supplies		8.49
Business Data of Virginia, Inc.	Corel software		183.94

COMMUNITY DEVELOPMENT

Town of Farmville	10-11 support		20,000.00
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ECONOMIC DEVELOPMENT

VACORP	Workers compensation		164
McCain Printing Company, Inc.	Printing brochures		294.32

TOURISM

VACORP	Workers compensation		8.00
Town of Farmville	Water & sewer		60.88
AT&T	Phone		65.80
Moonstar BBS	DSL		45.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		94.59
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	<u>GENERAL EXPENSE</u>	
Southern States Cooperative, Inc.	Fuel	3,335.02
	<u>CAPITAL PROJECTS</u>	
Southern States Cooperative, Inc.	Fittings & labor	878.66
Lowe's	Sink strainer	94.62
Warner Bodies	Single phase motor	14,679.06
Timmon's Group	GIS system	5,281.00
Farmville Wholesale Electric	Light fixtures / bulbs	597.90
	Toggle bolts	14.13 612.03
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>PUBLIC/PRIVATE EDUCATION ACT FUND</u>	
Wiley & Wilson	PPEA Assistance	1,390.00
	<u>WATER FUND</u>	
Town of Farmville	Water	250.78
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	31.81
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00
	<u>PIEDMONT COURT SERVICES</u>	
VACORP	Workers compensation	94.00
Dominion Virginia Power	Electric service	219.30
CenturyLink	Phone	198.19
Alyson Burke	Mileage	40.00
Sheena Franklin	Mileage	86.50
Sharon Gray	Mileage	317.50
Connie Stimpson	Mileage	11.45
Chad Lipscomb	Mileage	39.00
Renee T. Maxey	Mileage	180.00
	Refreshments	3.00 183.00
Andy Mays	Mileage	37.00
Cadance Reed	Mileage	34.50
Best Western - Culpeper Inn	Lodging	462.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	315.00
	<u>PIEDMONT COURT SERVICES FUND</u>	
Alere Toxicology Services, Inc.	Drug testing	97.40

In Re: Approval of Minutes

Supervisor Wilck said that during the meeting held August 10, 2010, he asked the amount of the spur line in Rice, and the response was “approximately \$600,000.” He asked that his question and the response be added to the minutes of the meeting held August 10, 2010.

Supervisor Wilck then made a motion to approve the minutes of the meeting held August 10, 2010 be approved with the correction; the motion 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	

In Re: Highway Matters

Kevin Wright, Residency Maintenance Manager, introduced Jorg Huckabee-Mayfield, VDOT Liaison. He said he will continue with the Alternate Route 628 project, and can still be contacted for maintenance needs.

Ms. Huckabee-Mayfield said she has been with VDOT for 24 years, and looks forward to working with the community.

Mr. Wright then gave an update on various projects:

- Route 751 (Hidden Lake Road) – one-third of the project is complete, expect to be finished by the end of September
- Mowing is currently being done on secondary roads
- Patching work continues
- Route 626 in Prospect is being patched
- Resurfacing to be done in the next two to three weeks
- Bridges on Routes 622 is scheduled to begin tomorrow (September 15) and work on Route 623 is scheduled to begin on September 21. The roads will be closed for repairs.

Supervisor Simpson said he has received citizen complaints about the intersection of Routes 460 and 307, and asked that the road possibly be widened so the drivers would have to stop to make the turn onto Route 460.

After some discussion, Mr. Wright said the County may need to look at the enforcement of the law in that area, and if that doesn't work, he said there are several options and will have the traffic engineers look at the intersection.

Supervisor Campbell said that "Children Playing" signs are needed on Routes 655 and 685, and asked that the Board to approve and present a Resolution to VDOT. He then thanked VDOT for the work completed on Route 626 which greatly improved the roads.

Supervisor McKay expressed his thanks for the "School Bus Stop Ahead" sign to be posted on Route 133.

Supervisor Simpson made a motion to pass a Resolution requesting "Children At Play" signs on Routes 655 and 685; the motion 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	

In Re: Public Hearing – Request of Southside Electric Cooperative to Construct a Substation

Chairman Fore announced this was the date and time scheduled for a public hearing on the Request of Southside Electric Cooperative to construct a substation on 16.69 acres presently owned by James Capps and located on the north side of Loman Road about one mile east of Farmville Road. Notice of this hearing was advertised according to law in the August 27, 2010 and September 3, 2010 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mike Bender, SEC Director of Engineering Services, gave a presentation on the proposed Briery Substation, and reported citizen concerns about noise from the substation. He said the site is very secluded and surrounded by natural buffer.

Chairman Fore opened the public hearing.

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

Supervisor Jones said 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.

Supervisor Wilck said the site is secluded; Supervisor McKay said it is sometimes three or four days before service is restored in that area and he is pleased this has been proposed.

Supervisor Jones then made a motion to approve the request in accordance with the site plan presented at the Planning Commission meeting; the motion 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	

Mr. Bender said that the project is expected to be completed in November 2011.

In Re: Public Hearing - Enterprise Zone Boundary Adjustment Amendment

Chairman Fore announced this was the date and time scheduled for a public hearing on proposed amendments (additions/deletions) to the Enterprise Zone Boundary, with a proposed expansion of approximately 540+/- acres primarily in the community of Rice, Virginia. Notice of this hearing was advertised according to law in the August 27, 2010 edition of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Sharon Carney, Director of Economic Development, said that 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. She said the Enterprise Zone Committee for the Town of Farmville has asked to take some

properties from the Zone and add others in. Mrs. Carney said 2.958 acres are to be deleted, and 144 acres would be added, including Poplar Hill, Prince Edward IDA, Farmville Hospitality and other areas in the Rice district.

Mrs. Carney said 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 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 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. Mrs. Carney requested that the Board of Supervisors approve a Resolution of Support for the Enterprise Zone Boundary Adjustment Amendment application and suggested zone areas, and requested authorization to request a Resolution of Support from Charlotte and Lunenburg counties.

Cindy Morris, Planner, Town of Farmville, said the Town wishes to create an economic development incentive for folks to build, renovate, and to add on. She said the proposed areas that the Town wishes to include in the amendment have had approximately \$11 million worth in investments just in 2009. She respectfully requested the approval of the map amendment as submitted to the Board of Supervisors, to include the ICE facility and the Woodland Property.

Mrs. Carney then reviewed the possible changes to specific business sites. She said there are no residential properties in the proposed Zone. She said the 367.97 total acres would be added, and 3 acres would be deleted.

Supervisor Gantt asked when the County could adjust the Enterprise Zone again. Mrs. Carney said it can be done annually.

Supervisor Gantt then asked when additions could be made in Meherrin. Mrs. Carney said properties have to be contiguous, and may take a year.

After further discussion, Chairman Fore opened the public hearing.

Jim Pohl, Lockett District, expressed his concern regarding the proposed Enterprise Zone and asked for more information regarding the depth of the agreement with the trucking entity that wishes to open a site in Rice. He said normally Enterprise Zones follow water and sewer. Mr. Pohl asked that the small community be left as it is.

Brian Lokker, Lockett District, thanked Supervisors Wilck and Jones for speaking with the citizens and thanked Mr. Bartlett for his response. He then voiced concerns about higher taxes and utility rates such as water and sewer, and reduced residential property values. He said the infrastructure is not there and the Enterprise Zone would lower the quality of life. He said the State Park has been developed and could be ruined by industry. Mr. Lokker asked that the citizens be given opportunity for input during the process, and asked the Board not take action on this resolution today.

Bonnie Fitzpatrick, Lockett District, presented a petition with 91 signatures opposing the proposed Enterprise Zone amendment. She expressed her concern about decreasing property values and increased noise, pollution and traffic.

Doug Farley, Lockett District, thanked Supervisor Jones for discussing the Enterprise Zone with citizens. He expressed his concerns that the safety will be compromised and said the article in THE FARMVILLE HERALD stated the Zone is where the trucking terminal is currently zoned for that use. He said citizens have the right to choose where to live, and they chose Rice. He asked that the Board make no decision at this time.

Shay Farley, Lockett District, expressed his concern about the dangerous stretch of road along Route 460 at Route 307, stating the Enterprise Zone would add to the problem. He asked for more time to digest the proposal.

Chris Mountcastle, Lockett District, said he and a property owner directly to the north of the proposed Enterprise Zone received no personal contact from anyone, and said this project is unnecessary.

Patrice Payne, Lockett District, said she is the fourth generation in Rice, her family establishing itself there in the 1700s. She said she opposes the development of Rice, a historic part of the county, but if it is developed, asked that it be developed to preserve its historical significance.

Wade Clements, Lockett District, expressed his agreement with the previous speakers.

Daniel Bradshaw, Lockett District, said his family has also been in Rice since the 1700s. He asked Mrs. Carney of the probability of the sections originally selected but deleted during this amendment of their being added at a later date. Mrs. Carney said the boundaries may be changed each year. She said tourism will increase the demand for goods and services.

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

Supervisor Gantt asked if the Town's changes be passed separately; Chairman Fore said they could be.

Supervisor Jones asked about repercussions of postponing the decision one month. Mr. Bartlett said until the changes to the Enterprise Zone for Prince Edward County are approved by the Board, they cannot be sent to Charlotte and Lunenburg counties, which share in the regional Enterprise Zone. He said one month's delay could result in difficulty meeting the deadline of getting the amendments to DHCD by the end of the year.

After further discussion, Supervisor Jones made a motion, seconded by Supervisor Wilck, to approve the adjustments to the Town of Farmville and the properties surrounding the Town of Farmville, and to exempt the inclusions in Rice; 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	Nay: None	Abstain: Mattie P. Wiley
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Supervisor Wilck suggested that the next time amendments to the Enterprise Zone are considered, the issue goes before the Planning Commission before being presented to the Board of Supervisors.

**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 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.

Supervisor Wiley left the meeting at this time.

In Re: Space Request from Social Services

Mr. Bartlett said a letter of request has been received from Roma Morris, Director of the Department of Social Services for the Board to provide a designated space in the first floor conference room that can be used to accommodate both parent-child visitations and Family Partnership Meetings. The letter states "the agency will soon be required by state policy to provide Family Partnership Meetings," implying the decision to require the meetings has not yet been made or the requirements of how to conduct the meetings have not been determined. Once requirements are understood there may be other space available in the Courthouse that could be used to meet any new state mandated requirements.

Mr. Bartlett said the County has two conference rooms in the Courthouse, one located on the third floor adjacent to the Board of Supervisors Room (Conference Room 3) and one located on the first floor, adjacent to the Department of Social Services (Conference Room 2). He said there is a third conference room on the Ground floor but it is part of the space rented by the Department of Health, and it is not under the County's control.

Mr. Bartlett stated that 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 one pending reservation. He said that 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.

Mr. Bartlett recommended no action to be taken until the state policy regarding the Family Partnership Meetings is presented.

Supervisor McKay made a motion to table the request from Social Services for designated space in the First Floor Conference Room; 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

Nay: None

Absent: Mattie P. Wiley

In Re: Event/Festival Permit Application – Five County Fair

Supervisor Gantt made a motion to approve the application from the Five County Fair Association to hold the Five County Fair at the Fairgrounds from September 24, 2010 through October 2, 2010. 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

Nay: None

Absent: Mattie P. Wiley

Supervisor Wiley returned to the meeting at this time.

In Re: Appointments: Citizen Board/Commission Vacancies

Chairman Fore said 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, 2011.

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

*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.

Supervisor Jones made a motion to authorize advertisement of the Citizen Board/Committee vacancies; 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

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.

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?

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, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837 -- FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31 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.

Rev. September 2010

In Re: Planning Department Report

Mr. Pickett said the county has received a special use request from David Simpson to operate a retail bakery out of a portion of the building he owns at 46 Simpson Road. The Planning Commission will hold a public hearing on this request on September 21, 2010.

Supervisor Jones made a motion to authorize a public hearing for October 12, 2010 regarding the special use request of David Simpson to operate a retail bakery out of a portion of the building he owns at 46 Simpson Road; 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. Pickett then gave an update on the Bush River 4B (Mountain Creek Lake) access drive. He said Mrs. Alecia Daves-Johnson and a surveyor walked the property to see where the Jackson estate bisects the lake; the property touches about 100-foot of swamp before it turns into the lake. He said there is an old forest road to the right but it does not touch the lake. He said a road would most likely not be permitted by the Environmental Agency, and asked the Board for direction.

Discussion followed on water rights of the property owners surrounding the lake. Mr. Jim Ennis, County Attorney, said the landowners do not necessarily have the right to use the water just because a portion of their property touches the lake.

Mrs. Sarah Puckett, Assistant County Administrator, said the landowners had to agree on the use for the lake; at that time, there was no interest in turning it into a public fishing lake.

Supervisor Campbell asked if the water level has ever dropped or is the current water level where it had been planned. Mr. Pickett said this was built to the Soil and Water Conservation District specification. Mrs. Puckett said it's a fairly shallow lake.

Supervisor Simpson recommended putting in the road to extend as close to the lake as possible.

Supervisor Campbell asked how much was spent building the existing road. Mr. Pickett said that was part of the overall construction contract for the lake, and is six-tenths of a mile in length. He said another quarter mile would need to be built.

After further discussion, Supervisor Simpson made a motion to seek bids to build the access road as far as possible towards the edge of the lake. The motion carried:

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

Agriculture Building Lease

Mr. Bartlett said the County has received a proposed 10-year lease from the Department of Agriculture; they are requesting repainting and new carpeting.

Supervisor Wilck made a motion to authorize the County Administrator to negotiate a new lease with the contracting agent in Washington D.C. for the Agriculture Building; 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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Alternate Route 628

Mr. Bartlett gave an update on the Alternate 628 project; he said the 30%-engineering plans have been presented to VDOT. He said Alternate 628 will be complete about a year prior to the improvements on Route 15; VDOT has agreed provide funding for the County to add all the intersection improvements at the signal light. He said the Memorandum of Understanding has not yet been received; VDOT has not yet determined the cost to add to the Revenue Sharing Agreement.

Mr. Bartlett asked the Board to consider going forward with the Alternate Route 628 project if the Granite Falls project doesn't occur. He asked the Board members to talk with their constituents.

Sewer Agreement with Herberton

Mr. Bartlett said he has been informed by Hampden-Sydney College that they are in the process of obtaining title back to the land that they had originally sold to the Herberton Group; part of that includes two cottages that were only partially completed. He said Hampden-Sydney College wishes to enter into a contract to complete the cottages; the actual sewer connection has been made, but the payment of the connection fee has not.

Supervisor Campbell asked if Hampden-Sydney will pay the connection fees; Mr. Bartlett said they would.

Supervisor Wilck asked if Hampden-Sydney will pay the back taxes owed to the County; Mr. Bartlett said he believes that is included in the foreclosure. He said the CDA asked for a special levy, but the County never got the affidavits from the landowners.

Supervisor Campbell asked about the contractor being paid; Mr. Bartlett said that is not a County issue.

Itinerant Merchant/Peddler's License Tax Ordinance

Chairman Fore said there have been complaints about peddlers in and around the County, and said the issue could become very involved. He appointed Supervisor McKay (Chairman), Supervisor Campbell, Supervisor Simpson, and Mr. Ennis to the Peddlers License Tax Ordinance Committee. The Board concurred.

In Re: VACo Annual Meeting Voting Credentials

Chairman Fore asked for nominations for voting delegate and alternate for the VACo Annual Business Meeting.

Supervisor Jones made a motion to designate Chairman Fore as voting delegate and Supervisor Simpson as alternate for the VACo Annual Business 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: Appointments: Old Dominion Resource Conservation & Development

Chairman Fore said the terms for the Council Member and Alternate representing Prince Edward County expire October 1, 2010; currently, Mildred “Susie” Hampton is the Council Member and Sarah Puckett is the Alternate.

Supervisor Simpson made a motion to authorize advertisement of the member and alternate positions to represent Prince Edward County on the Old Dominion Resource Conservation & Development.

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 for Building Permit Fee Waiver

Chairman Fore said a request was received from Mrs. Peggy Emert from the Prospect District for the Board to waive the Building Permit Fee for a home to be build for a wheel-chair bound citizen.

Supervisor McKay asked if Habitat For Humanity pays for building permits; Mr. Bartlett said they do, and the County doesn’t have the ability to waive the fee for anyone.

Supervisor Campbell made a motion to table this issue until further information is obtained; the motion carried:

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

Nay: None

In Re: SCOPE Building Committee Report

Mr. Bartlett said the SCOPE Committee met on September 9, and recommends the following:

- a. The Committee has confirmed that The Daily Bread will provide senior programming on Mondays. They pay the County \$150/month for the use. HOPE has expressed interest in using the building on Tuesdays and Thursdays to offer senior citizen programs and activities. The County has no agreement with HOPE. The County Administrator will contact Reverend Kitty Smith to establish the conditions of use and execute an agreement. The County Administrator will also contact the YMCA to determine their interest in offering programs on Wednesdays and Fridays.
- b. For time not allocated to specific programming, the building will be offered for use by the public (organizations and individuals). A draft rental agreement with fee schedule was drawn up for the Board's consideration. (The same fee schedule is used for the Worsham Clerk's office which was approved in 2001.) According to VACo Insurance is \$100 to \$150 per user, which can be obtained through VACo Insurance. They recommend the County require a certificate of liability insurance, as County staff will not be present during the use of the building to control the County's exposure to liability, unlike the courthouse, where the County can execute risk control measures by supervising the use of the building.
- c. The Committee recommends that the County hire a part-time/hourly employee to be responsible for managing the building and keeping the calendar on the building. This person would be responsible for keys and do light cleaning and set up. The County's Building and Grounds staff would continue to do maintenance and regular thorough cleaning.

Supervisor Gantt made a motion to approve the Committee's recommendations and to allow the County Administrator to meet with any church or civic organization that may show interest in the SCOPE property by adding programs, leasing space or purchasing the building, contemplating the organization is offering similar programming that has been approved by the County.

Supervisor Simpson made a substitute motion to approve the Committee's recommendations as stated.

Supervisor Wilck asked if the County Administrator finds someone interested, would it have to come before the Board; Supervisor Gantt said it would. Further discussion followed.

Chairman Fore then called for the vote on the substitute motion, to approve the Committee's recommendations as stated. The motion failed:

Aye: Howard M. Campbell
Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

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

Discussion followed on the procedure for motions and substitute motions.

Chairman Fore then called for the vote on the main motion, to approve the Committee's recommendations and to allow the County Administrator to meet with any church or civic organization that may show interest in the SCOPE property by adding programs, leasing space or purchasing the building, contemplating the organization is offering similar programming that has been approved by the County. The motion failed:

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

Nay: Howard M. Campbell
Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

Discussion followed on the usage of the building and the proposed rental agreement.

Supervisor Wiley made a motion to adopt the Committee Report as it stands and follow the recommendations of the Committee; the motion carried:

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

Nay: Don C. Gantt
Robert M. Jones
Jim R. Wilck

In Re: Closed Session

Supervisor Wilck made a motion that the Board 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*. 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 Wilck 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

On motion of Supervisor Wilck, seconded by Supervisor McKay 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

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

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

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

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

Supervisor Gantt made a motion to authorize the IDA to refinance the original Lease/Purchase agreement assumed by Paris Ceramics, America, LLC in 2009 to a 20 year zero per cent interest, fully amortizing loan for the balance of \$840,000, with monthly payments to begin the first of the following month that the agreement is signed and on the first of every month thereafter until the balance is paid or at the end of 20 years, whichever comes first; to authorize the IDA permission to continue the previous Machinery & Tools Tax Incentive Grant awarded to Paris Ceramics, USA for the year 2010 taxable year to Paris Ceramics, America, LLC (reimbursable), and to authorize the IDA permission to offer a Machinery & Tools Investment Grant to Paris Ceramics, America, LLC in an amount equal to 50% of the Machinery & Tools Tax for a period of four years to commence for the taxable year 2011 through 2014 (reimbursable).

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

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 meeting was adjourned at 10:19 p.m.

DRAFT



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wiick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FROM DATE- 9/21/2010
TO DATE- 10/01/2010

10/01/2010

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$92,070.15
741	PIEDMONT COURT SERVICES FUND	\$971.47
	TOTAL	93,041.62

MAJOR# ACCT# 012410 TREASURER	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3170	14691 Land Sale Expense ELLIOTT JAMES W ATTY	SEPT 28 10	AD & COURT COSTS	417.00 417.00 *
5210	22058 Postal Services M&W PRINTERS INC	66539	POSTAGE FOR RE BILLS	2,773.80
	22058 M&W PRINTERS INC	66540	POSTAGE FOR PP BILLS	3,884.40
			ACCOUNT TOTAL	6,658.20 *
5230	13325 Telecommunications TREASURER OF VIRGINIA	T225200	ONLINE SERVICE	78.06
	21319 CENTURYLINK	392 3454 910	PHONE	227.78
			ACCOUNT TOTAL	305.84 *
5410	25483 Lease/Rent Equipment PITNEY BOWES FINANCL SERV	6924195 SP10	EQUIPMENT LEASE	993.00 993.00 *
5540	30378 Travel-Convention & Educa UNIVERSITY OF VIRGINIA	4779	MTG REGISTRATION	65.00
	30378 UNIVERSITY OF VIRGINIA	4784	MTG REGISTRATION	65.00
			ACCOUNT TOTAL	130.00 *
5810	23164 Dues & Association Member NACCTFO	10-11 DUES	DUES	60.00 60.00 *
6001	25281 Office Supplies PAYMASTER TECHNOLOGIES	236927	INK CARTRIDGES	87.75 87.75 *
			ACCOUNT TOTAL	8,651.79 **
012510	INFORMATION TECHNOLOGY			
3160	11902 Professional Services BUSINESS DATA OF VA, INC.	20100307	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100316	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100325	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100335	TRAVEL EXPENSE	125.00
			ACCOUNT TOTAL	500.00 *
			MAJOR TOTAL	500.00 **
013200	REGISTRAR			
5230	10105 Telecommunications AT&T	392 4767 910	PHONE	64.89
	21319 CENTURYLINK	392 4767 910	PHONE	148.87
			ACCOUNT TOTAL	213.76 *
			MAJOR TOTAL	213.76 **
021100	CIRCUIT COURT			
5230	21319 Telecommunications CENTURYLINK	392 5171 910	PHONE	158.83
			ACCOUNT TOTAL	158.83 *
			MAJOR TOTAL	158.83 **

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 3

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021200	GENERAL DISTRICT COURT				
5230	Telecommunications				
	10105 AT&T		392 3343 910	PHONE-J&D	201.89
	10105 AT&T		392 3623 910	PHONE-JUV PROB	136.28
	10105 AT&T		392 4024 910	PHONE-GEN DIST COURT	145.32
	21319 CENTURYLINK		392 3343 910	PHONE-J&D	80.21
	21319 CENTURYLINK		392 3623 910	PHONE-JUV PROB	112.98
	21319 CENTURYLINK		392 4024 910	PHONE-GEN DIST COURT	303.47
	30439 US CELLULAR		816442183 910	PHONE	27.88
				ACCOUNT TOTAL	1,088.03 *
				MAJOR TOTAL	1,088.03 **
021300	SPECIAL MAGISTRATES				
5230	Telecommunications				
	10105 AT&T		392 3750 910	PHONE	136.58
	13325 TREASURER OF VIRGINIA		T225200	PAGER	29.41
	21319 CENTURYLINK		392 3750 910	PHONE	95.73
				ACCOUNT TOTAL	261.72 *
5810	Dues & Association Member				
	31686 VA MAGISTRATES ASSOC		10-11 DUES KJ	DUES	25.00
				ACCOUNT TOTAL	25.00 *
				MAJOR TOTAL	286.72 **
021600	CLERK OF THE CIRCUIT COURT				
3310	Repairs/Maintenance				
	18913 INTERNATIONAL LAND SYSTEMS		PRI001#86110.26	BATTERY	58.56
				ACCOUNT TOTAL	58.56 *
5230	Telecommunications				
	10105 AT&T		392 5145 910	PHONE	121.30
	21319 CENTURYLINK		392 5145 910	PHONE	271.73
				ACCOUNT TOTAL	393.03 *
5850	Juors/Witnesses				
	999999 RHODES ANTHONY F		WITNESS 910	WITNESS	27.00
				ACCOUNT TOTAL	27.00 *
6001	Office Supplies				
	12267 CASKIE GRAPHICS INC		24922	FILE FOLDERS	455.66
	12267 CASKIE GRAPHICS INC		24923	LEGAL FILE FOLDERS	455.66
				ACCOUNT TOTAL	911.32 *
				MAJOR TOTAL	1,389.91 **
021800	LAW LIBRARY				
5230	Telecommunications				
	21319 CENTURYLINK		315 0208 910	PHONE	34.82
				ACCOUNT TOTAL	34.82 *
6012	Books and Subscriptions				
	21761 LEXISNEXIS		1008067031	ONLINE SERVICE	217.00

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 4

MAJOR# ACCT#	VENDOR NUMBER NAME	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
022100	22210	MATTHEW BENDER & CO INC	6798934	JURY INSTR R#11W/FOD	ACCOUNT TOTAL 220.52 MAJOR TOTAL 437.52 *
5230	10105	Telecommunications	392 1902 910	PHONE	365.74
	20904	KINEX NETWORKING SOLUTION	100914 0007	INTERNET	49.95
	21319	CENTURYLINK	392 1902 910	PHONE	272.98
5540	12269	Travel-Convention & Educa	ENNIS 910	REGISTRATION	ACCOUNT TOTAL 688.67 *
5810	21775	Dues & Association Member	FY11 121	DUES	ACCOUNT TOTAL 50.00 *
5899	28342	Miscellaneous	64607079	SHREDDING SERVICE	ACCOUNT TOTAL 320.00 *
031200	SHERIFF				ACCOUNT TOTAL 42.00 MAJOR TOTAL 1,100.67 **
3311	32736	Repairs & Maint-Auto & Eq	680475	REPAIR RADAR UNIT	105.00
	32736	WOHLFORD'S RADAR	680481	CALIBRATE RADAR	180.00
5210	30402	Postal Services	RY9495360	SHIPPING CHARGES	ACCOUNT TOTAL 285.00 *
5230	10105	Telecommunications	392 8101 910	PHONE	21.40
	28718	CENTURYLINK	1000121124 910	PHONE	21.40 *
	30439	US CELLULAR	918210747 910	PHONE	1,020.31
5510	27165	Travel-Mileage	EXPENSES 910	TOLLS	ACCOUNT TOTAL 51.41
5530	15944	Travel-Subsistence & Lodg	EXPENSES 910	MEALS	548.02
6008	15944	Vehicle & Powered Equip F	EXPENSES 910	GAS	ACCOUNT TOTAL 1,619.74 *
6010	28432	Police Supplies	561160	FINGERPRINT SUPPLIES	ACCOUNT TOTAL 12.90
6012	22210	Books & Subscriptions	6540074	CRIME & TRAFFIC LAW	ACCOUNT TOTAL 12.90 *
					ACCOUNT TOTAL 7.35 *
					ACCOUNT TOTAL 7.35 *
					ACCOUNT TOTAL 7.00 *
					ACCOUNT TOTAL 7.00 *
					ACCOUNT TOTAL 207.22
					ACCOUNT TOTAL 207.22 *
					ACCOUNT TOTAL 55.47
					ACCOUNT TOTAL 55.47 *
					MAJOR TOTAL 2,216.08 **

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 5

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7001	10850	Payment to Farmville VFD			
	10850	ATLANTIC EMERGENCY	ROR2007R0P	ANNUAL INSPECTION	10,315.87
		ATLANTIC EMERGENCY	ROS2000P	AIR COMPRESSOR	574.04
				ACCOUNT TOTAL	10,889.91 *
7002	14527	Payment to Rice VFD			
	31368	ELECOM INC	30303	SPKR MIC REPLACEMNTS	84.00
	31368	VFIS	995468	COMMERCIAL EXCSS INS	187.00
	31844	VFIS	995469	PACKAGE INSURANCE	1,974.00
	31846	DOMINION VA POWER	4500495009 910	ELECTRIC SERVICE	393.99
	999999	DOMINION VA POWER	5487358649 910	ELECTRIC SERVICE	8.97
		LAERDAL MEDICAL CORP	1666914	FIRST AID SUPPLIES	120.46
				ACCOUNT TOTAL	2,768.42 *
7003	15560	Payment to Prospect VFD			
	21319	FARMVILLE WHSALE ELECTRIC	428468	PHOTO EYE-OUTDR LGHT	11.61
	29332	CENTURYLINK	574 9911 910	PHONE	84.31
		TOWN OF FARMVILLE	805 PROSPECT910	FUEL	436.87
				ACCOUNT TOTAL	532.79 *
7004	12996	Payment to Darlington VFD			
	13083	CYRUS PEST CONTROL CO	DHVFD 910	EXTERMINATING SERV	45.00
	13083	DARLINGTON HGT FIRE DEPT	REIMB 910	POWER WASHER	296.10
	13083	DARLINGTON HGT FIRE DEPT	REIMB 910	ST CORP COMM REGISTR	25.00
	14300	DARLINGTON HGT FIRE DEPT	REIMB 910	TOOL SET	149.99
	14700	EAST END MOTOR CO INC	64627	INSPECTION	51.00
	14700	ELLINGTON ENERGY SERVICE	50412	DIESEL	409.60
	15150	ELLINGTON ENERGY SERVICE	50413	GAS	424.40
	15150	FARMVILLE AUTO PARTS	40764	BRAKE TUBING/COUPLNG	4.88
	15560	FARMVILLE AUTO PARTS	40768	CAR WASH CONCENTRATE	21.99
	28640	FARMVILLE WHSALE ELECTRIC	429439	BALLAST & BULBS	144.80
		SOUTHSIDE ELECTRIC COOP	38156 001 910	ELECTRIC SERVICE	428.60
				ACCOUNT TOTAL	2,001.36 *
7007	23129	Payment to Meherrin VFD			
	25246	W S DARLEY & CO	876733	TARP	251.14
	25246	PARKER OIL CO INC	4643870	SERVICE FEE	31.65
	25246	PARKER OIL CO INC	849657	GAS	187.68
	28446	PARKER OIL CO INC	857619	DIESEL	835.75
	28446	SLAGLE JACK L FIRE EQUIP	10035288 02	HOSE	186.29
	28446	SLAGLE JACK L FIRE EQUIP	10035330 01	TILE	258.68
	28446	SLAGLE JACK L FIRE EQUIP	10035330 02	HOSE	688.23
	30439	SLAGLE JACK L FIRE EQUIP	10035603 01	KNEE BOOTS	120.75
	31335	US CELLULAR	811808312 910	PHONE	155.25
	31846	VERIZON	736 0633 910	PHONE	236.13
	31846	DOMINION VA POWER	0519881510 910	ELECTRIC SERVICE	404.65
	31846	DOMINION VA POWER	1913347348 910	ELECTRIC SERVICE	24.98
	31898	DOMINION VA POWER	2725824417 910	ELECTRIC SERVICE	91.52
		VIRGINIA MARYLAND RESCUE	10627	INSTALL EQUIP-NEW TRK	1,312.50
				ACCOUNT TOTAL	4,785.20 *
				MAJOR TOTAL	20,977.68 **

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 6

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
033200	14933	Purchase of Services - Ja FAMILY PRESERVATION SERV	46469	ELECTRONIC MONITORIN	120.00
3196				ACCOUNT TOTAL	120.00 *
				MAJOR TOTAL	120.00 **
034100		BUILDING OFFICIAL			
5230	30439	Telecommunications US CELLULAR	816442183 910	PHONE	27.88
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 910	MEALS	27.88 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 910	MTG REGISTRATION	8.53
5810	11894	Dues & Association Member BUSINESS CARD	1412 PUCKETT910	TRADESMAN LICENSES	8.53 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100307	NORTON UPDATE	15.00
				ACCOUNT TOTAL	15.00 *
				ACCOUNT TOTAL	90.00 *
				MAJOR TOTAL	90.00 *
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 910	ELECTRIC SERVICE	34.95
5230	30439	Telecommunications US CELLULAR	816442183 910	PHONE	34.95 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT910	MEALS	176.36
6002	28596	Supplies for Shelter SOUTHERN STATES	72666	FLEA & TICK SPRAY	34.95 *
	32131	WAL-MART COMMUNITY	2238 CO ADM 910	FOOD & LITTER	176.36 **
8202	28596	Equipment SOUTHERN STATES	71066	PENICILLIN	34.95
				ACCOUNT TOTAL	6.99
				MAJOR TOTAL	6.99 *
				ACCOUNT TOTAL	362.05 **
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications US CELLULAR	816442183 910	PHONE	28.13
				ACCOUNT TOTAL	28.13 *
				MAJOR TOTAL	28.13 **

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 7

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
042300	REFUSE DISPOSAL				
3160	27191	Professional Services	36512	MISC WORK TASKS	580.99
	27191	RESOURCE INTERNATIONAL	36513	STORMWTR COMPLIANCE	435.80
				ACCOUNT TOTAL	1,016.79 *
3310	28596	Repairs/Maintenance	74571	WEED SPRAY	48.59
	28596	SOUTHERN STATES	75075	RAKE & OIL PRIMER	46.97
				ACCOUNT TOTAL	95.56 *
3311	19033	Repairs & Maint-Auto & Eq	SEPT 30 10	TRUCK MAINTENANCE	547.10
	28596	JIMMY'S SERVICECENTER	70989	WORK GLOVES	9.48
				ACCOUNT TOTAL	556.58 *
3840	10811	Contract Landfill - POS	SEPT 10	TRASH COLLECTION	414.00
	27191	ARENA TRUCKING COMPANY	36467	GRDWTR MONITORING	24,419.88
				ACCOUNT TOTAL	24,833.88 *
3841	14723	Purchase of Serv - Recycli	465817	TIRE RECYCLING	1,177.50
	14723	EMANUEL TIRE OF VIRGINIA	465847	TIRE RECYCLING	522.00
				ACCOUNT TOTAL	1,699.50 *
5110	28640	Electrical Services	114379 001 910	DH SITE	55.09
	31844	SOUTHSIDE ELECTRIC COOP	5181167213 910	LEACHATE PUMP	125.47
	31844	DOMINION VA POWER	8970737501 910	SCALEHOUSE	52.93
	31846	DOMINION VA POWER	0670040567 910	CELL C PUMP STATION	16.84
	31846	DOMINION VA POWER	1144204110 910	GREEN BAY SITE	47.75
	31846	DOMINION VA POWER	7471653571 910	WORSHAM SITE	35.02
	31846	DOMINION VA POWER	8601161519 910	PROSPECT SITE	58.48
	31846	DOMINION VA POWER	9176847250 910	LANDFILL SITE	26.71
				ACCOUNT TOTAL	418.29 *
5230	10105	Telecommunications	223 1595 910	PHONE	81.06
	10105	AT&T	392 9223 910	PHONE	43.94
	10105	AT&T	574 4166 910	PHONE	74.22
	21319	CENTURYLINK	391 3442 910	PHONE	34.28
	21319	CENTURYLINK	392 3675 910	PHONE	50.20
	21319	CENTURYLINK	392 9223 910	PHONE	41.40
	21319	CENTURYLINK	574 4166 910	PHONE	42.42
	21319	CENTURYLINK	767 2769 910	PHONE	43.34
	30439	US CELLULAR	816442183 910	PHONE	28.38
	31335	VERIZON	248 5696 910	PHONE	56.52
	31335	VERIZON	736 2828 910	PHONE	72.10
				ACCOUNT TOTAL	567.86 *
6009	14300	Vehicle & Powered Equip S	65990	TIRE	264.81
		EAST END MOTOR CO INC			264.81 *
				ACCOUNT TOTAL	29,453.27 **

MAJOR# ACCT# GENERAL PROPERTIES	VENDOR NUMBER NAME GENERAL PROPERTIES	INVT#	DESCRIPTION	AMOUNT
3310	24086	SEPT 15 10	EXTERMINATING SERVIC	150.00 *
5110			ACCOUNT TOTAL	150.00 *
	28640	114379 002 910	SRR LIGHTS	30.27
	31844	1230385005 910	ROY CLARK MONUMENT	20.62
	31844	9670710004 910	SHOP	25.61
	31846	4951935099 910	SHERIFF DEPT SHED	5.50
	31846	5856894620 910	WORSHAM CLERK OFFICE	51.80
	31846	6669158583 910	LIGHTS AT RICE	101.78
5230			ACCOUNT TOTAL	235.58 *
	21319	392 1943 910	PHONE	66.22
	30439	816442183 910	PHONE	83.59
6007			ACCOUNT TOTAL	149.81 *
	11894	1412 PUCKETT910	MAINTENANCE SUPPLIES	66.51
	11894	1412 PUCKETT910	TOOLBOX	179.99
	13369	11393100 910	EQUIP RENTAL	8.95
	25680	786144	GASKETS & BREAKERS	11.75
	25680	786322	NUT DRIVER TOOL	43.02
	27132	10198935	COMPUTER CABLE	19.99
	28596	74571	WEED SPRAY	129.26
6009			ACCOUNT TOTAL	459.47 *
	32131	2238 CO ADM 910	FREON & CODE READER	134.17
043400	CANNERY		ACCOUNT TOTAL	134.17 *
			MAJOR TOTAL	1,129.03 **
5110	28640	44435 001 910	ELECTRIC SERVICE	167.74
5230	11894	1412 PUCKETT910	TELEPHONE	167.74 *
6001	32131	2238 CO ADM 910	LINE JACK	37.74
			ACCOUNT TOTAL	37.74 *
053500	COMPREHENSIVE SERVICES ACT		ACCOUNT TOTAL	6.97 *
3160	12929	FAPT/CPMT 910	PROFESSIONAL SERVICE	6.97 *
	12929	SEPT 10	FOSTER CARE	212.45 **
			ACCOUNT TOTAL	2,340.00
			MAJOR TOTAL	130.00

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 9

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	14933	FAMILY PRESERVATION SERV	46454	PROFESSIONAL SERVICE	682.50
	14933	FAMILY PRESERVATION SERV	46457	PROFESSIONAL SERVICE	376.25
	16672	GRAFTON SCHOOL INC	1854 910	PROFESSIONAL SERVICE	3,802.50
	16672	GRAFTON SCHOOL INC	2068 910	PROFESSIONAL SERVICE	4,263.50
	16672	GRAFTON SCHOOL INC	3197 910	PROFESSIONAL SERVICE	1,400.00
	17372	HARLAN RONALD & SARAH	SEPT 10	FOSTER CARE	448.00
	21805	LOGAN LETRICIA R	SEPT 10	FOSTER CARE	355.20
	22457	MILLS BONNIE	SEPT 10	FOSTER CARE	896.00
	22703	MORTON DEKEACE	SEPT 10	FOSTER CARE	310.80
	27122	RANDOLPH CYNTHIA	SEPT 10	FOSTER CARE	80.32
	28447	SMITH I'SHAWN	SEPT 10	FOSTER CARE	644.00
				ACCOUNT TOTAL	15,729.07 *
				MAJOR TOTAL	15,729.07 **
081100		PLANNING			
3161		Planning Commission			
	16183	GILFILLAN SALLY W	SEPT 21 10	COMMISSION MTG	100.00
	16195	GILLIAM DONALD B	SEPT 21 10	COMMISSION MTG	100.00
	17646	HICKS LEE EDWARD JR	SEPT 21 10	COMMISSION MTG	100.00
	19875	JONES ROBERT M	SEPT 21 10	COMMISSION MTG	100.00
	21525	LEATHERWOOD CLIFFORD JACK	SEPT 21 10	COMMISSION MTG	100.00
	22170	MASON ROBERT CHRISTOPHER	SEPT 21 10	COMMISSION MTG	100.00
	29386	TOWNSEND JOHN F III	SEPT 21 10	COMMISSION MTG	100.00
				ACCOUNT TOTAL	700.00 *
5210		Postal Services			
	11894	BUSINESS CARD	1412 PUCKETT910	POSTAGE	27.26
				ACCOUNT TOTAL	27.26 *
5230		Telecommunications			
	30439	US CELLULAR	816442183 910	PHONE	56.51
				ACCOUNT TOTAL	56.51 *
5510		Travel-Mileage			
	16195	GILLIAM DONALD B	SEPT 21 10	MILEAGE	20.00
	17646	HICKS LEE EDWARD JR	SEPT 21 10	MILEAGE	11.50
	19875	JONES ROBERT M	SEPT 21 10	MILEAGE	5.00
	22170	MASON ROBERT CHRISTOPHER	SEPT 21 10	MILEAGE	9.00
	25359	PICKETT JONATHAN	MILEAGE 910	MILEAGE	279.30
	29386	TOWNSEND JOHN F III	SEPT 21 10	MILEAGE	7.50
				ACCOUNT TOTAL	332.30 *
				MAJOR TOTAL	1,116.07 **
081500		ECONOMIC DEVELOPMENT			
3600		Advertising			
	11894	BUSINESS CARD	2078 CARNEY 910	MARKETING PIECES	108.05
				ACCOUNT TOTAL	108.05 *
5210		Postal Services			
	11894	BUSINESS CARD	2078 CARNEY 910	POSTAGE	44.00
				ACCOUNT TOTAL	44.00 *

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 10

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	30439	Telecommunications US CELLULAR	816442183 910	PHONE	27.88 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY 910	MEAL	17.69 *
6001	11894	Office Supplies BUSINESS CARD	2078 CARNEY 910	CALENDAR	17.69 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100320	PRINTR/INK CARTRDGES	12.59 *
081600		TOURISM			12.59 *
5110	31846	Electrical Services DOMINION VA POWER	0675198071 910	ELECTRIC SERVICE	260.70 *
5210	31846	Postal Services BUSINESS CARD	1059387447 910	ELECTRIC SERVICE	260.70 *
5230	11894	Telecommunications CENTURYLINK	1412 PUCKETT910	POSTAGE	470.91 **
5530	21319	Travel-Subsistence & Lodg VANEPS MAGI	392 1482 910	PHONE	133.07 *
5540	31199	Travel-Convention & Educa BUSINESS CARD	EXPENSES 910	MEALS	187.18 *
094000	11894	CAPITAL PROJECTS	1412 PUCKETT910	MTG REGISTRATION	65.31 *
0024		Cannery			65.31 *
11894		BUSINESS CARD	1412 PUCKETT910	ELECTRIC HOIST	125.00
11894		BUSINESS CARD	1412 PUCKETT910	CAR RENTAL	125.00 *
11894		BUSINESS CARD	1412 PUCKETT910	AIRLINE TICKET	901.32 **
31202		BUSINESS CARD	1412 PUCKETT910	TRAVEL INSURANCE	329.84
31202		VANEPS RONALD	TRAINING EXPENS	MEALS & LODGING	98.17
31202		VANEPS RONALD	TRAINING EXPENS	GAS	229.80
31202		VANEPS RONALD	TRAINING EXPENS	PARKING	27.00
0028		Prospect Depot VDOT Grant BUSINESS CARD	2078 CARNEY 910	TARP	314.45
12077		CJMW ARCHITECTURE	13547	ARCHITECTURAL WORK	13.50
					15.00
					1,027.76 *
					299.99
					1,750.00
					2,049.99 *
					3,077.75 **
					92,070.15

AP375H
10/01/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

AFTER CHECKS
PAGE 11

MAJOR#	VENDOR	VENDOR	INVT#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			

PRINCE EDWARD
LISTING OF INVOICES FOR 9/21/2010 -- 10/01/2010

PIEDMONT COURT SERVICES FUND
AFTER CHECKS
PAGE 12

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	31846	Electrical Service	4327912491	ELECTRIC SERVICE	114.70
	31846	DOMINION VA POWER	7218131923	ELECTRIC SERVICE	175.50
		PIEDMONT COURT SERVICES			290.20 *
5110	10105	Telecommunications	392 8161	PHONE	124.08
	21319	AT&T	392 8161	PHONE	198.19
		CENTURYLINK			322.27 *
5230	11776	Travel - Mileage	MILEAGE 910	MILEAGE	23.00
		BURKE ALYSON			23.00 *
5510	31306	Travel - Convention and E	ANNUAL MTG 910	REGISTRATION FEE	10.00
		VCCJA			10.00 *
5540	999999	CCJB Meetings	26	DINNER MEETING	326.00
		HATCHER DINING & CATERING			326.00 *
5560					971.47 **
				FUND TOTAL	971.47
				TOTAL DUE	93,041.62

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 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: October 12, 2010
Item No.: 5-e
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations and Budget Amendments

Summary:

The FY11 budget adjustments records revenues and expenses from various grants where the project was started in FY10 but will not be completed until FY11.

The FY10 budget adjustments make final adjustments as a result of the audit.

Recommendation:

Approve the budget amendment below and appropriate the same funds.

FY11

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	24040	0003	VITA GIS Grant		\$55,849
4 (Exp)	100	94000	0024	Capital – GIS Grant	\$18,060	
4 (Exp)	100	41050	0100	To Fund Balance	\$37,789	
3 (Rev)	100	24040	0019	Tobacco Commission Grant/STEPS		\$145,848
4 (Exp)	100	94000	0027	STEPS – Tobacco Grant	\$72,167	
4 (Exp)	100	41050	0100	To Fund Balance	\$73,681	
3 (Rev)	100	24040	0020	VDOT Transportation Grant		\$ 45,000
4 (Exp)	100	94000	0028	Prospect Depot VDOT Grant	\$23,479	
4 (Exp)	100	41050	0100	To Fund Balance	\$21,521	
3 (Rev)	100	24040	0070	Tobacco Commission AG Grant		\$350,000
4 (Exp)	100	94000	0024	Cannery	\$259,486	
4 (Exp)	100	41050	0100	To Fund Balance	\$ 90,514	

FY10

3 (Rev)	135	41050	0135	From Fund Balance		\$ 11,491
4 (Exp)	135	10000	3150	Legal Services	\$ 4,350	
4 (Exp)	135	10000	3160	Professional Services	\$ 7,141	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 6
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: I spoke with Jorg Huckabee-Mayfield, the County's Local Liaison with VDOT on Monday afternoon. She indicated that with the reorganization, a representative of VDOT will not be present at every Board meeting; however, VDOT will be providing a monthly update of projects. We anticipate receiving this month's report in time for the Table Pack. Should the Board have highway matters, staff will take that information and forward it to the appropriate contact at VDOT.

Attachments:

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: **October 12, 2010**
 Item No.: **7**
 Department: **Commissioner of the Revenue**
 Staff Contact: **Beverly Booth**
 Issue: **Tangible Personal Property Filing Date**

Summary: The Commissioner of the Revenue has provided the attached letter requesting that the Board consider amending Section 70-1 of the *County Code* to change the deadline for filing the annual returns of taxable tangible personal property, machinery and tools and merchants' capital from May 1 to March 1. A copy of the county ordinance is also attached.

Because this request requires an amendment to a County ordinance, a Public Hearing is required.

Attachments: Letter from Commissioner of Revenue
 Section 70-1 of *County Code*

Recommendation: Authorize advertising a public hearing at the November Board meeting to receive citizen input on the proposed amendment to the *County Code*, as requested by the Commissioner of the Revenue.

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



**OFFICE OF THE COMMISSIONER OF THE REVENUE
PRINCE EDWARD COUNTY, VIRGINIA**

Post Office Box 446
Farmville, Virginia 23901-0446
(434) 392-3231 • Fax (434) 392-7696

Beverly M. Booth
Commissioner

Priscilla V. Streat
Chief Deputy

October 1, 2010

Mr. Wade Bartlett
Prince Edward County Administrator
Courthouse Building
Farmville VA 23901

In Re: Return of Tangible Personal Property Filing Date

Dear Mr. Bartlett:

Pursuant to the Code of Virginia, Section 58.1-3916, any county may provide by ordinance the time for filing the annual returns of tangible personal property. In the past, the filing date has been May 1 of each year.

Due to the increase of the personal property workload, I am requesting an amendment to the County Ordinance Article I Section 70-1. I respectfully ask the Prince Edward County Board of Supervisors to amend the filing date to March 1 of each year.

I thank you in advance,

Beverly M. Booth
Commissioner of the Revenue

enclosures: Return of Tangible Personal Property Form
Article I Section 70-1 County Code

ARTICLE I. IN GENERAL**Sec. 70-1. Due date of returns; penalty.**

(a) In accordance with Code of Virginia, § 58.1-3916, which authorizes the governing body of any county to provide by ordinance the time for filing annual returns of taxable tangible personal property, machinery and tools, and merchants' capital, the board of supervisors directs that annual returns of tangible personal property, machinery and tools, and merchants' capital shall be due on May 1 of each year.

(b) It shall be unlawful for any person to willfully fail or refuse to file such returns at the time required herein or for making false statements in such returns with the intent to defraud.

(c) Any person who shall violate subsection (b) of this ordinance and the amount of the tax lawfully assessed in connection with the return is \$1,000.00 or less shall be guilty of a class 3 misdemeanor and shall be subject to a fine of up to \$500.00. Any person who shall violate subsection (b) of this section and the amount of the tax lawfully assessed in connection with the return is more than \$1,000.00 shall be guilty of a class 1 misdemeanor and shall be subject to a fine of up to \$2,500.00 and up to 12 months imprisonment, either or both.

(Ord. of 11-12-86, § VIII(23-43), (23-44); Ord. of 9-14-04)

Sec. 70-2. Personal property exempt from taxation.

The following classes of personal property are exempt from taxation by the county:

- (1) Bicycles.
- (2) Household and kitchen furniture, including gold and silver plates, plated ware, watches and clocks, sewing machines, refrigerators, automatic refrigerating machinery of any type, vacuum cleaners and all other household machinery, books, firearms and weapons of all kinds.
- (3) Pianos, organs and all other musical instruments; phonographs, record players and records to be used therewith; and radio and television instruments and equipment.
- (4) Oil paintings, pictures, statuary, curios, articles of virtu and works of art.
- (5) Diamonds, cameos or other precious stones and all precious metals used as ornaments or jewelry.
- (6) Sporting and photographic equipment.
- (7) Clothing and objects of apparel.
- (8) Antique motor vehicles as defined in Code of Virginia, § 46.2-100, which may not be used for general transportation purposes.
- (9) All other tangible personal property used by an individual or a family or household incident to maintaining an abode.

(Ord. of 6-7-66, § VII(23-41))

State law reference—Authority for above section, Code of Virginia, § 58.1-3504.



County of Prince Edward
Board of Supervisors
Agenda Summary

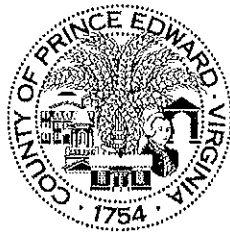
Meeting Date: **October 12, 2010**
Item No.: **8**
Department: **Planning and Community Development**
Staff Contact: **Jonathan Pickett**
Issue: **Public Hearing- Special Use Request of David Simpson to Operate a Bakery**

Summary: The County has received a special use request from David Simpson to operate a bakery from the existing Simpson Insurance building located at 46 Simpson Road. The bakery would take up approximately 2,000 square feet of the building and would be actually operated by Mennonites. The planning commission held a public hearing on September 21, 2010 and received no public comment. Following the hearing the Planning Commission voted unanimously to recommend approval of the request to the Board.

Attachments: Public Hearing Notice
 Planning Commission Minutes

Recommendation: Staff recommends approval of the request. This is a low intensity use which should have no effects on neighboring properties.

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



COUNTY OF PRINCE EDWARD, VIRGINIA

WWW.CO.PRINCE-EDWARD.VA.US

September 22, 2010

Please run in the Friday, (Sept. 24th & Oct. 1st) editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Board of Supervisor's will hold a public hearing on October 12, 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

Prince Edward County Planning Commission

Meeting Minutes

September 21, 2010

7:30 pm

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

Members Absent: Sam Coleman
Thomas Pairet

Staff Present: Jonathan Pickett, Director of Planning and Community Development

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

Chairman Porterfield asked for any corrections or additions to the August minutes. Hearing no objections, he declared the minutes approved.

PUBLIC HEARING

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

A Special Use Request by David K. Simpson to operate a retail bakery in a portion of the existing "Simpson Crop Insurance" building, located at 46 Simpson Road, Prospect District.

Chairman Porterfield requested an explanation of the request. Jonathan Pickett explained that the building is located at the intersection of Hwy 460 and Simpson Road, a couple of miles west of Dowdy's

Corner. He reviewed the history of the building. In 2002 Mr. Simpson obtained a permit to operate an insurance business in the building. The total building is 3,200 SF, about 1/3 is the insurance business; he plans to rent the remainder to a Mennonite Family for the operation of a retail bakery, goods will be baked and retail sales conducted at the location. The parking lot is paved and provides enough parking to satisfy the Zoning requirements for both businesses. It is not anticipated that VDOT would require additional entrances because there are existing two commercial entrances to the property, one from Highway 460 and one from Simpson Road.

Chairman Porterfield opened the hearing to public comment. There being no public comment offered, he moved to consideration of a recommendation for the Board of Supervisors. **Commissioner Jones made a motion that the Board of Supervisors consider granting a Special Use Permit to Mr. Simpson for the operation of a bakery in the building. Unanimous agreement from the Commissioners.**

RECOMMENDATION TO THE BOARD OF SUPERVISORS:

The Planning Commission recommends to the Board of Supervisors approval of a Special Use Permit submitted by David Simpson to operate a retail bakery in a portion of the existing "Simpson Crop Insurance" building, located at 46 Simpson Road, Prospect District. The business will include baking and retail sales.

Chairman Porterfield directed attention to the sign request submitted by Tri-Boro Shelving.

SIGN REVIEW – TRI-BORO SHELVING

Mr. Pickett identified the location of Tri-Boro Shelving at 300 Dominion Drive in the Prince Edward Business Park. Tri-Boro Shelving has the reputation of being a manufacturer of shelving, but they also sell directly to the public. They would like to get the word out that they sell directly to the public. He introduced Frederick Payne, an attorney representing Tri-Boro. Mr. Pickett reviewed the color diagrams of the signs, which had previously been provided to the Planning Commissioners.

Chairman Porterfield raised questions concerning whether the same free-standing sign design would be used at two locations, clarified that the wall sign would replace the existing sign, and whether there was a showroom. Mr. Payne explained that the sign shown in Exhibit 5 would replace the existing wall sign and an additional "Buy Direct" sign installed, then the free standing sign would be used at the entrances to Dominion Drive from Commerce Road and to the business from Dominion Drive. Commissioner Gilfillan pointed out that the signs were comparable to the Lowe's Sign and the Paris Ceramic Signs. Chairman Porterfield noted that the signs met the requirements of the sign ordinance for the business park, and Mr. Payne added that the Social Security Building sign was also comparable to the proposed Tri-Boro signs.

(Mr. and Mrs. DeMaio entered the room.) Mr. Payne explained that the freestanding signs were wooden on wooden posts, and the wall signs were aluminum. Chairman Porterfield inquired about maintenance of the signs. Mr. Demaio stated that, "If they (the signs) get faded, I will fix them up."

Dr. Porterfield requested questions or comments from the Commissioners. Hearing none, he suggested that the Commission vote on the issue. He offered a motion to approve the sign request as described in the materials previously sent to the commissioners and provided at the meeting. He called for the vote, All in favor: Unanimous favor from the Commissioners.

RECOMMENDATION TO THE BOARD OF SUPERVISORS:

The Planning Commission recommends to the Board of Supervisors approval of a Sign Request submitted by Tri-Boro Shelving, located on Dominion Drive in the Prince Edward Business Park. The request includes replacement of existing wall mounted signs at the building, and the addition of wooden, free standing signs at the entrance to Dominion Drive from Commerce Drive and the entrance to the Tri-Boro business from Dominion Drive. The signs advertise the availability of public retail of shelving. The Planning Commission has determined that the signs requested meet the Business Park covenants.

Dr. Porterfield moved the meeting to the Information Items on the Agenda.

Mr. Pickett announced that the School Superintendent, Dr. Smith, is scheduled to attend the October 19th Planning Commission Meeting, and has invited the School Board Chairman and financial people from the schools to join him. Chairman Porterfield offered to prepare an outline of the headings for the Capital Plan where it pertains to the schools.

Mr. Pickett provided updates for projects, per Mr. Coleman's request at the August meeting.

Worsham School Property: Ross Fickensher reported that two wells have been drilled, and the existing well will also be used. All three wells have sufficient yield according to the Health Department. He plans to begin building renovations within two weeks. Chairman Porterfield inquired about whether an agreement had been reached with the Fire Department concerning fire fighting water. Mr. Pickett stated that no agreement has been reached, and Chairman Porterfield reiterated that everyone is delighted about the improvements planned for the site, but that the hitch was over water (fire fighting) and to satisfy the Planning Commission and the Board of Supervisors that the site is required to have an adequate storage tank for fire suppression.

Luck Stone Quarry: In a report from Ben Thompson, Mr. Pickett reported that Luck Stone is working with VDOT to open the primary commercial entrance on Highway 460. Hydrology studies are underway and it is anticipated that approval from DMME will be next year. 2013 is the projected date for quarrying stone. Luck Stone feels optimistic about the project and that things are progressing.

Heritage LLC: Several years ago, a 60-unit assisted living complex was approved for Phyllis Archer on Watson Drive (off Green Bay Road). Phyllis Archer has received a Planning Grant from VHDA to work on site development issues. The grants are usually one year in length. Chairman Porterfield inquired about whether there was a time limit on a conditional use or Special Use permit. Mr. Pickett stated there was not a time limit on this Special Use Permit. Dr. Porterfield wanted to verify that the Planning Commission would not be embarrassed if questions were raised, and mentioned his continued support for the project. There was some reflection of the project details in the discussion.

Commissioner Gilfillan redirected their attention back to the question of time-limits on Special Use Permits. She specifically inquired about the property across from Jenkins Blue & Gray in Rice, which has been abandoned, and inquired about the status of the Special Use Permit for that site. Mr. Pickett explained that the SUP is still in effect for a tenant that wanted to sell manufactured homes, up to 15 used cars, and advertise freight containers as mini storage. The former tenant, Mr. Clary, has departed the site without fulfilling all of the conditions which were set, such as a tree border. Any conditions would still be required of any future tenant using that same SUP.

Crestview: The Garland property, Fariss property (approved for a Holiday Inn Express), and the property approved for 73 townhouses are for sale. The conditions set on the Fariss property when it was conditionally re-zoned for a hotel will remain in effect for that property if ownership changes. Commissioner Gilfillan expressed concern about traffic generation. Vice-Chairman Mason asked for clarification about the time limits on condition zoning and special use permits and cited the 'potential Tharpe property' as an example. Chairman Porterfield wondered if it was a non-conforming use of a Conditional Use Permit, which differs from a conditional re-zoning such as the hotel. Mr. Pickett agreed to investigate further.

Granite Falls: The funding is in place for the hotel. There is a Tobacco Commission proposal seeking funding for the Conference Center and the Hospitality Training Center, both of which would lend to the hotel's success. The Board of Supervisors has to decide whether the County would cover the revenue sharing portion of the road construction if the hotel did not cover the local portion. Commissioner Jones offered further insight. Chairman Porterfield inquired about timelines. The funding questions should be answered within 90 days and corresponding construction is slated to be completed within 18 months, with the road to follow the timeline within a month or two.

The Manor: Ownership is changing from the Herberton Group to a developer from New York. Hampden-Sydney is involved with the cottages, 3 of 5 are completed. There are foreclosures scheduled on the cottages.

Lyles RV Park: The project is still progressing. He has completed the site work, built a berm and planted trees so that Mr. Lee's house across the street is protected from headlights in the park. Mr. Lyles is working on specifics with the Department of Health and plans to open once those are resolved.

Cannery: An Amish grower has been using the cannery for prospective commercial production of a specialty eggplant crop. The modernization of the cannery is showing great progress.

Mr. Pickett shared that Alecia has been working on the Capital Improvement Plan and the Sub-division ordinance. He brought their attention to the 'state road' requirement for private roads and discussed some localities allow a phased paving schedule based on build-out of the homes. Mr. Pickett suggested that the Planning Commission think about the private roads.

At the conclusion of Mr. Pickett's report, Chairman Porterfield called for any additional items. Hearing none, he declared the meeting adjourned.



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

Meeting Date: **October 12, 2010**
Item No.: **9**
Department: **Planning and Community Development**
Staff Contact: **Jonathan Pickett**
Issue: **Signage Request from Tri-Boro Shelving and Partition**

Summary: Tri-Boro Shelving and Partition has requested permission to install new signage on its property in the County’s business park. Two free standing signs are requested, as well as two wall mounted signs for the exterior of the building. Specific dimensions and locations are addressed in the attached submission from Tri-Boro.

Per the business park covenants, signage must be reviewed by the Planning Commission and then approved by the Board of Supervisors. The Planning Commission reviewed the request on September 21, 2010 and voted unanimously to recommend approval to the Board.

Attachments: Submission from Tri-Boro Shelving and Partition

Recommendation: The proposed signage is similar to other signage in the park and staff recommends approval.

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

Sarah Puckett

From: Jonathan Pickett [jpickett@co.prince-edward.va.us]
Sent: Thursday, September 23, 2010 3:13 PM
To: spuckett@co.prince-edward.va.us
Subject: Fw: Application for signage in Prince Edward Business Park--Tri-Boro Shelving
Attachments: 20100914132832692.pdf

The attachment is submission by Tri-Boro for signage request.

JP

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

From: Frederick W. Payne <fwpayne@triboroshelving.com>
To: jpickett@co.prince-edward.va.us
Cc: fmoyers@triboroshelving.com
Sent: Tuesday, September 14, 2010 1:42 PM
Subject: Application for signage in Prince Edward Business Park--Tri-Boro Shelving

Following up our conversation of last Wednesday, attached please find a letter from me on behalf of Tri-Boro Shelving requesting approval of certain new signs to be located on its property in the Business Park. The application shows the proposed sign designs and locations, in color, along with a few photographs which are intended to illustrate some of the signs currently in the Park. The photographs were taken last Wednesday.

I understand that this application is to be heard by the planning commission a week from tonight, and I anticipate being present, along with Mr. DeMaio, to answer any questions the commission might have. It might be helpful to have a plan of the Park for the commission to look at. The only plan we have is a recorded plat, which I do not consider terribly helpful, since it shows lots, roads, etc., that have not yet been developed, and I thought perhaps you would have a display of the County's tax map for the area which would be easier for the commission to see.

Please let me know if you have any questions or suggestions or if anything further remains to be done.

Frederick W. Payne, Esquire
Payne & Hodous, LLP
414 East Jefferson Street
Charlottesville, Virginia 22902
434-977-4507; (fax): 434-977-6574

Payne & Hodous, L.L.P.
Attorneys at Law
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Frederick W. Payne
Robert P. Hodous
Donna R. DeLoria
William W. Tanner

Telephone: 434-977-4507
Facsimile: 434-977-6574

E-mail: fwpayne@paynehodous.com

September 14, 2010

Jessica F. Phillips
Kristina M. Hofmann

Mr. Jonathan L. Pickett
Planning Director
County of Prince Edward
P.O. Box 382
Farmville, Virginia 23901

Re: Tri-Boro Shelving and Partition Corporation—Sign proposal—Our file 10-6205

Dear Mr. Pickett:

This will follow up our conversation of Wednesday regarding the proposal to modify the signage at the Tri-Boro Shelving plant in the Prince Edward County Business Park (formerly Industrial Park). The undersigned represents Tri-Boro, and I respectfully request that you treat this as an application for approval of certain signs described hereinafter pursuant to Section A.2. of the revised protective covenants for the Park as recorded in Prince Edward County Deed Book 370, page 634.

Tri-Boro proposes to locate 4 new signs on its property known as Lot 6 and a portion of Lot 7 of the Park. The property is located on the westerly side of Dominion Drive at the intersection of Commerce Road. The signs in question are more particularly described as follows:

- (1) A single-faced free-standing sign, 4' X 8' in area, consisting of a wooden (Duraply) backboard mounted on treated wooden posts set in concrete. The design of the sign (including colors, fonts, etc.) is shown on Exhibit 1. This sign is to be located along the property's frontage on Commerce Road, approximately even with the center of the façade of the plant building. The approximate proposed location of this sign is shown in the foreground of the photograph labeled Exhibit 2. It is anticipated that the sign now located on the building façade will be removed.
- (2) A single-faced free-standing sign identical to the sign described in paragraph (1), above. It is proposed that the existing pylon sign located at the main entrance to the plant on Dominion Drive be removed and that it be replaced by the proposed sign. The existing pylon sign is shown on the photograph labeled Exhibit 3.

- (3) A single-faced aluminum sheet, 6' X 12', to be mounted on the side of the plant building facing Dominion Drive. The design of the sign is shown on Exhibit 4. The approximate location of the sign is shown on the photograph labeled Exhibit 5.
- (4) A single-faced aluminum sheet, 6' X 12', to be mounted beside the sign described in paragraph (3), above. The design of the sign is shown on Exhibit 6.

The background of this request is as follows:

(1) Tri-Boro has been an occupant of Lot 6 of the Park since 1997. Since the original plant was built, the company has acquired additional land (a portion of Lot 7) and has expanded the plant to its current size of approximately 165,000 square feet. At its peak, Tri-Boro employed a workforce of 51.

(2) As the name indicates, Tri-Boro is in the business of manufacturing steel shelving and related products, which are marketed throughout North America. In recent years, dramatic increases in the prices of materials (notably steel) and competition from government-subsidized manufacturers primarily in the Far East have cut into Tri-Boro's market share. These competing products are generally of inferior quality to Tri-Boro's, but they enjoy broad marketing advantages by selling through mass-market retailers specifically including local outlets of Lowe's and WalMart.

(3) The reorientation of the Park from purely industrial to partly commercial uses has encouraged this competition. Lowe's now occupies one of the largest lots in the Park, with prime frontage along Farmville Road (Route 15).

(4) As a result of these competitive disadvantages, together with the global economic recession, Tri-Boro's business has dropped significantly, and it has been forced to reduce its fulltime workforce to 30.

(5) In an attempt to regain market share, Tri-Boro wishes to increase its marketing efforts to promote direct retail sales. To this end, Tri-Boro believes that the proposed signs will help make the public aware of the availability of its products.

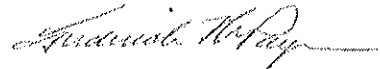
With all of this in mind, Tri-Boro respectfully submits that its proposal is entirely consistent with the covenants which control the Park, specifically Sections A.1. and A.2. The proposed signs:

- (a) Are similar in color, materials, font size and type and general appearance to the existing signs on the property and within the Park;
- (b) Identify only the name, business and products produced and sold on the property; and
- (c) Employ no objectionable lighting.

For purposes of comparison, photographs of other signs within the Park are included as Exhibits 7, 8, 9 and 10.

Please forward this application to the planning commission for its review on September 21. If you require any additional information or have any questions for which we can prepare a response prior to the meeting, please let me know. I anticipate that Mr. DeMaio and I will both attend the commission's meeting to answer any questions and address any other issues which the commission may consider relevant.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Frederick W. Payne", with a horizontal line extending to the right.

Frederick W. Payne

Exhibits
Cc (w/ Exhibits): Mr. F. F. DeMaio, Jr.

**BUY DIRECT
& SAVE**

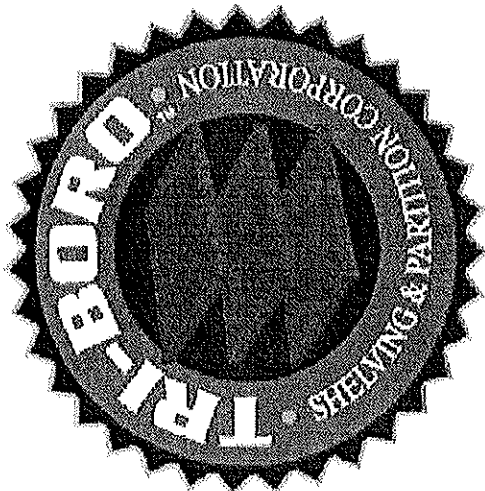
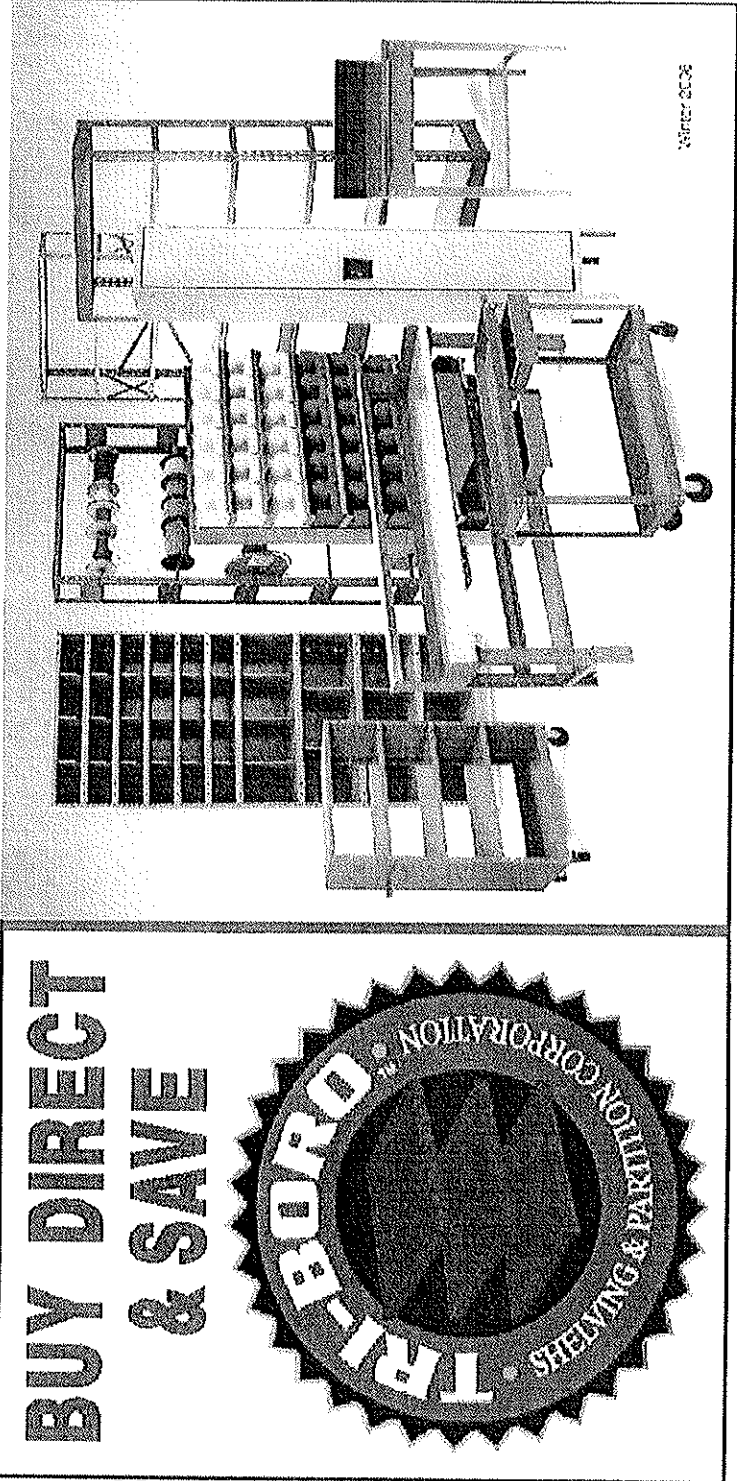


EXHIBIT 1: Proposed free-standing sign design to be used at two locations on Tri-Boro property



Winter 2008

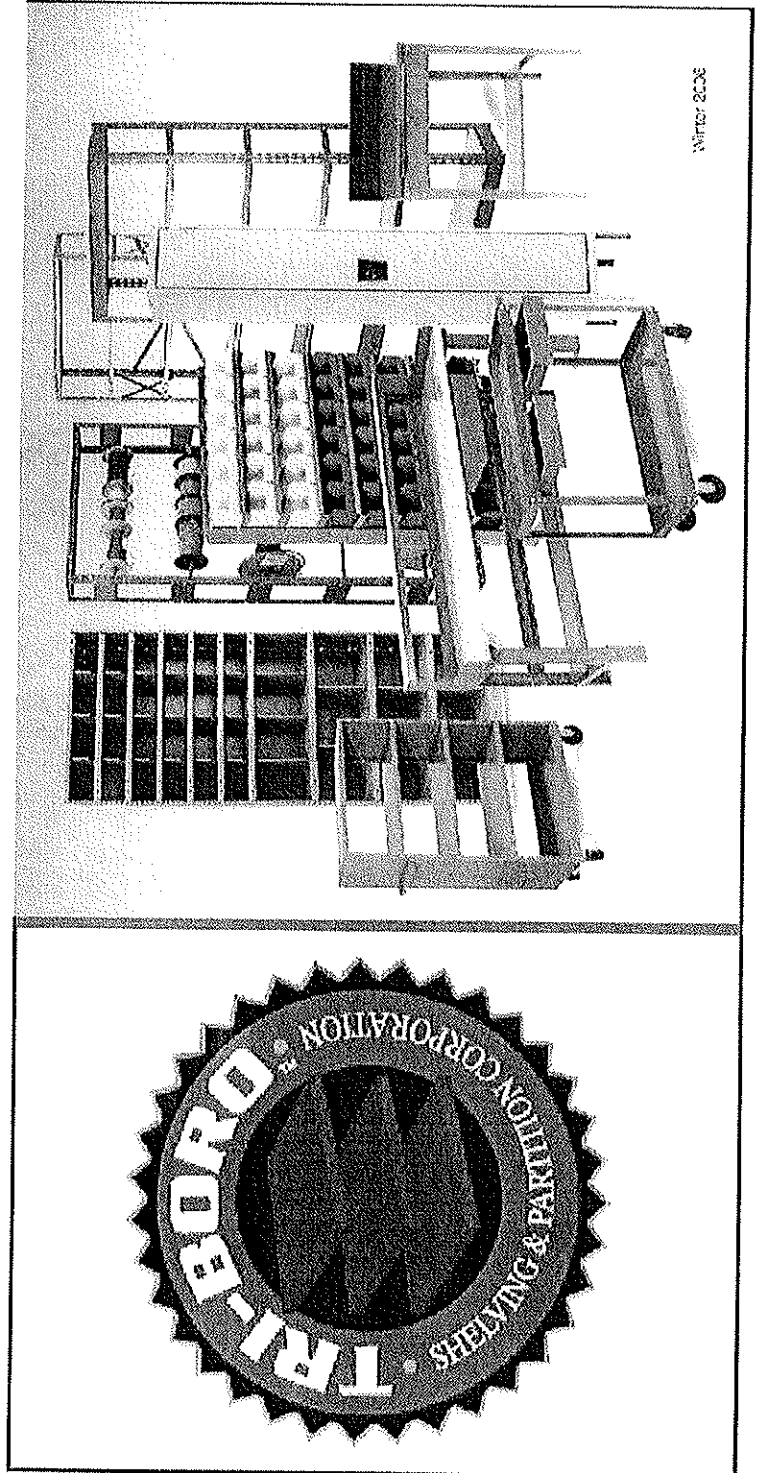


EXHIBIT 2: Photograph of Tri-Boro plant façade taken from Commerce Road. Sign #1 to be located approximately in middle of this frame



EXHIBIT 3: Photograph of existing pylon sign at plant entrance off Dominion Drive to be removed and replaced by proposed sign #2

EXHIBIT 4: Proposed wall sign #3, 6' X 12'



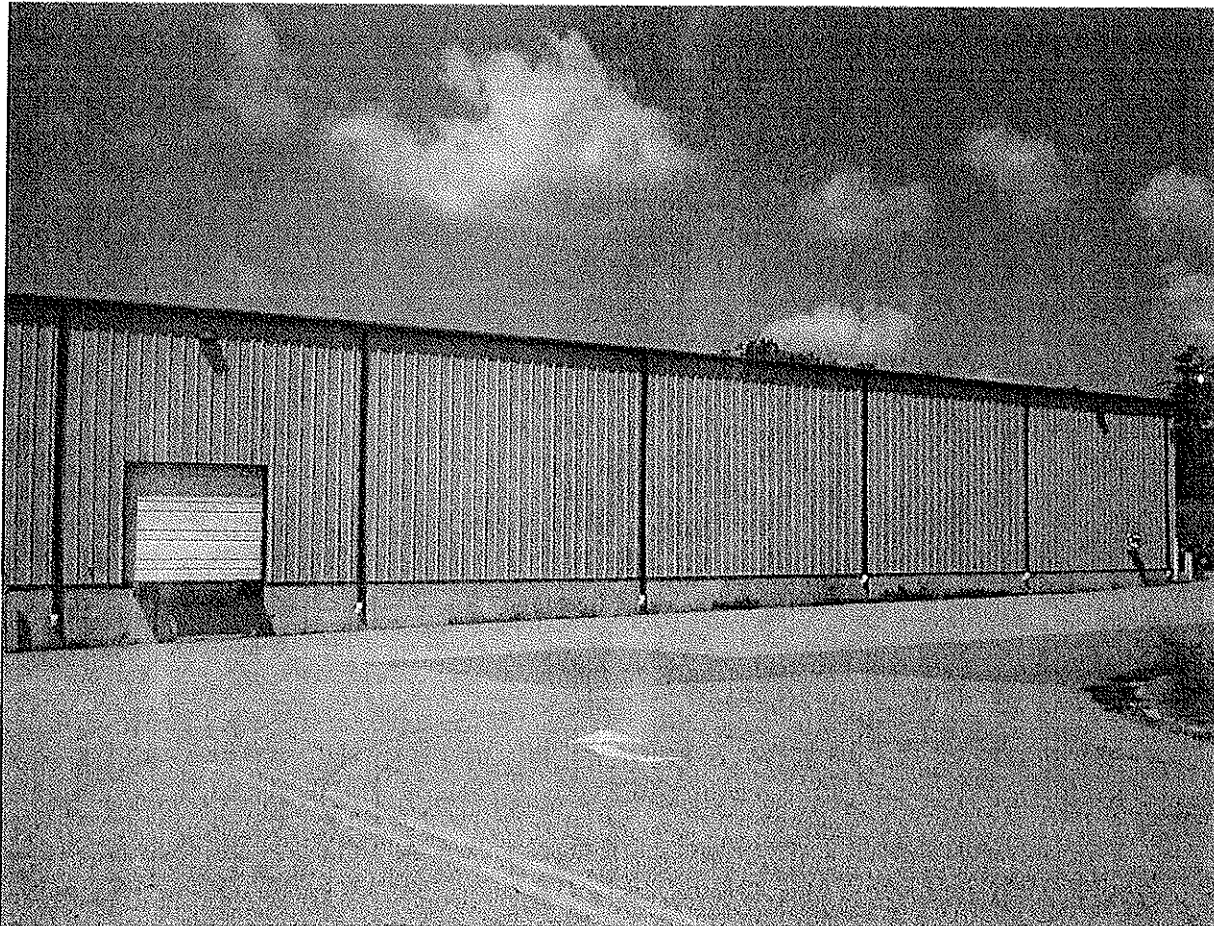


EXHIBIT 5: Photograph showing plant wall facing Dominion Drive. Proposed signs #3 and 4 are to be mounted on this wall next to each other

EXHIBIT 6: Proposed wall sign #4, 6' X 12'





EXHIBIT 7: Existing sign for Social Security office across Commerce Road from proposed location shown on Exhibit 2



EXHIBIT 8: Lowe's façade taken from parking lot near Route 15. Note yellow sign advertising products



EXHIBIT 9: Lowe's façade taken from Route 15 showing free-standing sign as well as facade

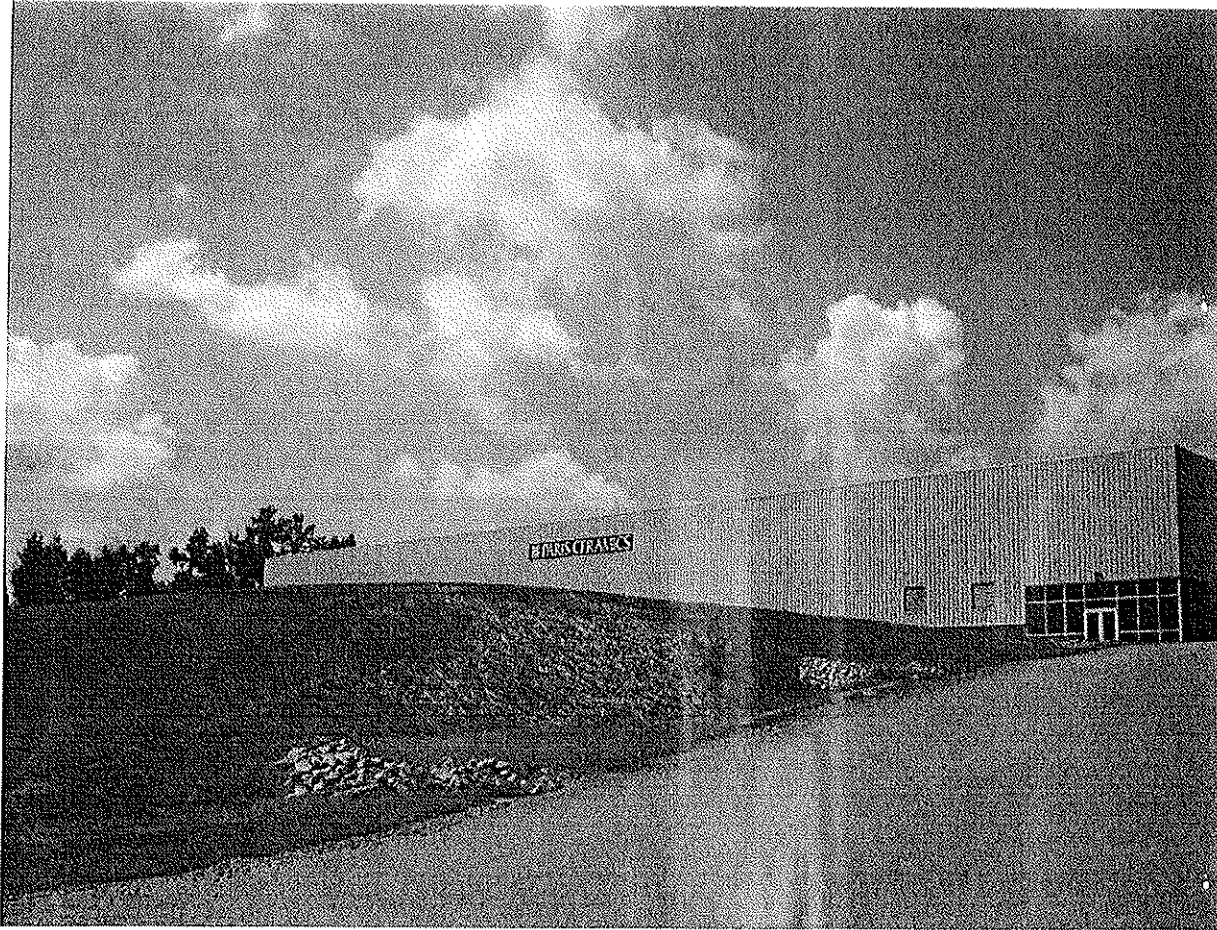


EXHIBIT 10: Paris Ceramics façade
showing wall sign



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

Meeting Date: **October 12, 2010**
Item No.: **10**
Department: **County Administration**
Staff Contact: **W.W. Bartlett**
Issue: **Water Project Update**

Summary: Crowder and Draper Aden are preparing a written update that will be available for the Table Pack. A number of substantive meetings are being held the week of October 4 – 8 and they wished to include the findings from those meetings in the summary.

Additionally, the County Administrator will discuss with the Board its wishes for exploring water line routes along the proposed east and west corridors of the project.

Attachments:

Recommendation: To Be Determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: **October 12, 2010**
Item No.: **11**
Department: **Cannery / Planning & Community Development**
Staff Contact: **Alecia Daves-Johnson**
Issue: **Expansion of Cannery for Low-Acid Food Preservation**

Summary: The second phase of the Southern Piedmont Local Food Supply and Commercial Cannery project includes the upgrade of the cannery to process Low-Acid foods. Using freezing techniques to preserve low-acid foods has been determined to be the most economical method of processing these foods for commercial distribution, based upon the inspections and regulatory registration processes conducted during the initial preparations of the cannery for the commercial processing of acidified foods.

A partnership with the Agricultural Research Station at Virginia State University (ARS/VSU) has identified Edamame as a primary low-acid food crop which could be well served by food preservation freezing equipment in the Prince Edward Cannery. This equipment would also be very valuable toward creating new agricultural entrepreneurial activity within the region as it would make the post-season distribution of low-acid foods an option for growers. Restaurants, institutions and distributors can purchase low acid foods that are processed using freezing as the preservation method.

The Tobacco Commission Agribusiness grant is a possible source of funding toward the purchase of equipment for freezing, packaging and storing foods, construction of an addition to the Cannery for housing the low-acid food processing equipment, commercial labeling equipment, expansion of Edamame grower participation to 4 acres in Prince Edward County in 2011, installation of accessibility ramps for loading and ADA compliance, and restroom renovation for ADA compliance. ARS/VSU is interested in working cooperatively with Prince Edward County through a grant award to utilize the freezing equipment and provide technical guidance to the Edamame growers. The deadline for the grant application is November 1.

The grant requires an unspecified match; the County’s match would be funds that have already been budgeted to operate the cannery, the position of the Commercial Cannery Assistant, and the value of the building and property- as an in-kind match.

This second phase continues progress toward the County’s goal of bringing local producers together with local institutions, by making frozen low-acid products an available product for commercial sale.

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

Attachments: none

Recommendation:

Authorize the County Administrator to prepare a grant application to the Tobacco Commission Agribusiness Grant program and to sign and submit the grant application by November 1. As part of the grant application, authorize the County Administrator to prepare a Memorandum of Understanding with the Agriculture Research Station at VSU concerning the cooperative use of the freezing equipment for the Edamame project and to establish a partnership for ARS/VSU to provide technical guidance to growers in Prince Edward County wishing to participate in the Edamame project, in the event the grant is awarded. (This would expand the participating growers in our region from one to five.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: **October 12, 2010**
Item No.: **12**
Department: **County Administrator**
Staff Contact: **W.W. Bartlett**
Issue: **REQUEST FROM MOTON MUSEUM**

Summary: The County has received a request from the Moton Museum to serve as the Project Sponsor for a VDOT Enhancement Grant in the amount of \$176,000. These funds would be used to complete an existing VDOT Grant – the parking lot and bus pull-off previously approved by the enhancement grant program, but lacking sufficient funding for completion.

The museum requests: (1) the County serve as the Project Sponsor for the grant and provide a resolution of support from the Board of Supervisors;
(2) the County serve as the Fiduciary Agent for the Grant, and
(3) the Board request the CRC to assist the Museum with grant preparation.

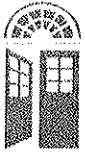
The Museum plans to request the required match (\$44,000) from the Tobacco Commission's Reserve Fund program and not the annual allocation allotted to Prince Edward County. The Museum will pay any cost charged by the CRC for their assistance.

The attached draft resolution is verbatim to what is required by VDOT. The CRC contacted VDOT to determine if all the recitals in the resolution are required and was told that a grant application is not eligible for funding without the required resolution.

Attachments: Moton Museum Letter dated September 11, 2010
VDOT letter dated August 9, 2010
Draft Resolution

Recommendation: Board members are asked to carefully review the required resolution to be aware of the County's long-term responsibility to VDOT upon approving the request from the Moton Museum. Should the Board wish to approve the request, it may want to consider approving the resolution contingent upon: (1) if the grant is awarded, the Tobacco Commission or other non-county funds must be certified by VDOT as the required grant match prior to the County executing a grant agreement with VDOT; and (2) the Museum must execute an agreement with the CRC agreeing to pay all costs for grant preparation and management. Staff has no recommendation for how to mitigate VDOT's requirement (noted in the fifth paragraph of the resolution) that *the County of Prince Edward will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds.*

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



ROBERT RUSSA

MOTON MUSEUM A Center for the Study of Civil Rights in Education

September 11, 2010

Mr. Wade Bartlett
County Administrator
Prince Edward County
P. O. Box 382
Farmville, VA 23901

RE: Transportation Enhancement Grant Application 2011-2012

The Robert Russa Moton Museum requests that Prince Edward County serve as the Project Sponsor for a Virginia Department of Transportation Enhancement Program Grant in the amount of \$176,000.

Request will be for completion of an existing VDOT transportation enhancement program project for the Moton Museum; the parking lot and bus pull-off previously authorized by the program but lacking sufficient funding for completion.

The museum will make application to the Tobacco Indemnification and Community Revitalization Commission for required match funds in the amount of \$44,000. In no instance will the County be expected to meet the required match. Total project cost is \$220,000.

The museum also requests that

- the Prince Edward County Board of Supervisors put forward a resolution of support for the grant,
- serve as fiduciary agent for the grant as is required by VDOT of the Project Sponsor, and
- authorize the Commonwealth Regional Council to assist the Moton Museum in grant preparation

Attached is a copy of Mr. H. Wade Chennault, Jr.'s letter of August 9, 2010, detailing transportation enhancement program guidelines for the coming year. Please contact me should you have any questions or concerns. Thanking you in advance for your kind consideration of this request, I am

Sincerely yours,

/s/ Lacy Ward, Jr.

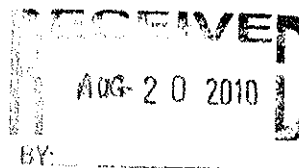
Lacy Ward Jr.
Director

Attachment

cc: Commonwealth Regional Council

Prince Edward County's Board of Supervisors Endorsement

Chairman



COMMONWEALTH of VIRGINIA

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

Gregory A. Whirley
COMMISSIONER

August 9, 2010

Mr. Lacy Ward, Jr.
Director
Post Office Box 908
Farmville, Virginia 23901

SUBJECT: Enhancement Program – Robert Russa Moton Museum

Dear Mr. Ward:

This letter is to advise that VDOT's Transportation Enhancement program will only be accepting applications for existing projects on December 1, 2010. Existing projects are considered to be those projects that received Enhancement Program allocations in past years and may be in need of additional funding to bring about completion. If this project is not going to move forward or is completed, we would appreciate being notified of that.

For more information about this year's application process visit the Enhancement Program website at <http://www.virginiadot.org/business/prehancegrants.asp>. The application has been modified so please ensure that this December's submission is in the proper format. Since the intention of this next application cycle is to complete as many existing projects as possible, an expanded project scope outside the scope described in your most recently funded application or inconsistent with your project administration agreement will not be considered. Since no additions have been made to the modified application, there are no plans to hold Applicant Workshops before the December 1, 2010 deadline. It is anticipated that acceptance of new project applications will resume with next year's December 1, 2011 submission date.

If you have any questions about this year's application process please contact a member of our Federal Programs Staff at 1-800-444-7832.

As a reminder all project sponsors are required to submit a quarterly status report to the District Enhancement Coordinator to ensure VDOT is kept up-to-date on the project's development status. A copy of that report is included in the Enhancement Program Procedure Manual and is available on the above referenced website. Please verify that a quarterly status report has been submitted within the last 90 days.

Thank you for your interest in Virginia's Transportation Enhancement Program.

Sincerely,

H. Wade Chenault, Jr.
Federal Programs Manager
Local Assistance Division

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
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COUNTY ADMINISTRATOR
W.W. BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.

COUNTY OF PRINCE EDWARD, VIRGINIA

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

TRANSPORTATION ENHANCEMENT GRANT PROGRAM
PROJECT ENDORSEMENT RESOLUTION

Whereas, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the sponsoring local jurisdiction or state/federal agency in order that the Virginia Department of Transportation establish an enhancement project in the County of Prince Edward, Virginia;

Now, Therefore, Be It Resolved, that the County of Prince Edward requests the Commonwealth Transportation Board to establish a project for the improvement of the *Robert Russa Moton Museum: A Center for the Study of Civil Rights in Education*; and

Be It Further Resolved, that the Board of Supervisors of the County of Prince Edward hereby agrees to provide a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project; and

Be It Further Resolved, that the Board of Supervisors of the County of Prince Edward hereby agrees to enter into an agreement with the Virginia Department of Transportation to provide oversight that ensures the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project; and

Be It Further Resolved, that the County of Prince Edward will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds.

Be It Further Resolved, that if the Board of Supervisors of the County of Prince Edward subsequently elects to cancel this project the County of Prince Edward hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The County of Prince Edward also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

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 by a vote of _____ in favor and _____ opposed, this 12th day of October 2010.

William G. Fore, Jr., Chairman

ATTEST:

W.W. Bartlett, County Administrator

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.



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

Meeting Date: October 12, 2010
Item No.: 13
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Request from Moton Museum: Appointment to Moton Board

Summary: Attached for your consideration is a letter of request from the Moton Museum inviting the Board of Supervisors to make an appointment to its Board of Directors. Supervisor Howard Simpson currently serves on the Moton Board and has expressed his willingness to continue to serve, at the pleasure of the Board.

Attachments: Letter from Moton Museum

Recommendation: The Board will wish to act on the request of the Moton Museum.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



ROBERT RUSSA

MOTON MUSEUM

A Center for the Study of Civil Rights in Education

October 4, 2010

Mr. William Fore, Jr.
Chair
County Administration Office
Post Office Box 382
Farmville, Virginia 23901

Dear Mr. Fore:

The Robert Russa Moton Museum, earlier this year, amended its bylaws to recognize local groups with a strong connection to the Moton story via membership on the museum's board of directors.

Prince Edward County was selected as one of those organizations. We are hopeful that your organization will agree to accept this form of representation by appointing a member to our board.

The Moton Museum's bylaws were amended to read as follows:

Article IV - DIRECTORS AND OFFICERS

Section 1. *Board of Directors* - The Board of Directors shall be comprised of no more than twenty-five (25) voting members and no less than seventeen (17). Between seven (7) and fifteen (15) members shall serve as non-categorical members.

Ten (10) members shall serve as categorical members representing the following institutions/ community groups/governmental agencies (listed alphabetically): Farmville Area Chamber of Commerce, Fuqua School, Hampden-Sydney College, Longwood University, Martha E. Forrester Council, Prince Edward County, Prince Edward County Branch NAACP, Prince Edward County Public Schools, Town of Farmville, and Virginia's Retreat.


The Director of the Museum and the President of the R. R. Moton Museum Foundation shall serve as ex-officio members. Ex-officio members are non-voting.

Section 2. *Officers* - The officers of the corporation shall be president, immediate past president, vice-president, secretary, assistant secretary, and treasurer. Officers must be current categorical or non-categorical voting members of the Board, No member shall hold more than one office at the same time. The officers will assume their positions on January 1 each year.

At the time we made this bylaws change, we surveyed our existing board members and selected Mr. Howard Simpson to serve on behalf of your organization. Mr. Simpson's term on the board expires at the end of this calendar year, December 31, 2010, and her term may be continued on the board at your discretion or you may choose to name a new representative to the board. You may also choose to not appoint a representative on behalf of your organization.

Please express your organization's desire in the space provided below.

Sincerely yours,


Robert L. Hamlin
President

_____ Please extend Howard Simpson's term through the 2011 calendar year.

_____ Please accept _____ as a member of the Moton Museum board for the 2011 calendar year.

_____ We do not wish to appoint a member to the Moton Museum board for the 2011 calendar year.

Signed

Name and Title of Official



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

Meeting Date: **October 12, 2010**
Item No.: **14**
Department: **County Administrator**
Staff Contact: **W.W. Bartlett**
Issue: **Request from Matthews County**

Summary: Matthews County is requesting that the County of Prince Edward consider adopting and distributing the attached resolution regarding reducing K-12 educational mandates. Staff has prepared a resolution appropriate for the County of Prince Edward for the Board’s consideration.

Attachments: Letter from Matthews County
 Resolution for Prince Edward County

Recommendation: Adoption of the resolution.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Mathews
Mathews County Board of Supervisors
Office of the County Administrator
August 31, 2010

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

Re: Resolution Addressing K-12 Educational Mandates

Dear Chairman Fore, Jr.:

At its July 27, 2010 regular monthly meeting, the Mathews County Board of Supervisors adopted the enclosed resolution regarding K-12 educational mandates. Our Board is very concerned about the continuance of expensive mandates as financial support from the Commonwealth continues to decline. Our goal with this resolution is to encourage the review of educational policies as they relate to our public schools and the cost of compliance with these policies.

You will also find enclosed a copy of an identical resolution adopted by the Mathews County School Board on August 17, 2010.

I respectfully ask that you place this or a similar resolution before your Board for consideration at your earliest convenience. Perhaps the combined voices of Virginia's counties can help to bring common sense to the process and reduce the number and cost of educational mandates that we are forced to deal with.

Thank you in advance for your support.

Yours truly,


Charles E. Ingram, Chairman

Enclosures

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W.W. BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

(434) 392-6637 VOICE
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.GOV

COUNTY OF PRINCE EDWARD, VIRGINIA

BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD

**RESOLUTION IN SUPPORT OF REDUCED MANDATES
FOR PUBLIC EDUCATION IN VIRGINIA**

WHEREAS, it is the responsibility of the County of Prince Edward, Virginia, through the Board of Supervisors and its School Board, to construct a balanced budget within the confines of available federal, state and local funds; and

WHEREAS, the Commonwealth of Virginia provides direction to and imposes requirements on the public schools within the state; and

WHEREAS, the FY 2011 Prince Edward County School budget required cuts of \$1.9 million from the previous year's budget of \$28.6 million to achieve a balanced budget; and

WHEREAS, according to James Regimbal, Jr., reporting to the Virginia Association of Counties on June 17, 2010, "adopted FY 2011 K-12 state distribution from all funding sources is \$512 million lower than this year's adopted FY 2010 distribution;" and

WHEREAS, Prince Edward County has no reason to believe that state funding for K-12 education in FY 2012 will increase and may, in fact, decline; and

WHEREAS, despite making substantial cuts in services and positions, the Prince Edward County School Board is faced with the difficult choice of reducing educational programs or facing non-compliance with state regulations in this current difficult economy; and

WHEREAS, there is substantial need to ease burdens placed on all localities by Commonwealth-imposed unfunded mandates which force difficult choices between untenable tax increases or cuts in educational services for our children;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors requests that the Virginia Department of Education substantially reduce the current number of unfunded mandates; and

BE IT FURTHER RESOLVED that the Virginia Department of Education should delay implementation of all new unfunded mandates until the economy has substantially recovered; and

BE IT FURTHER RESOLVED that the Virginia Department of Education should place a moratorium on penalties for noncompliance until the substantial recovery of the economy; and

BE IT FURTHER RESOLVED that the Virginia Department of Education should reduce the need for locally-generated paperwork and statistics which do not provide actual benefit to students; and

BE IT FURTHER RESOLVED that careful consideration should be given to the impact of mandates on small school systems, such as Prince Edward County, which has a school population of approximately 2,410, a population that has slowly declined over the last 10 years; and

BE IT FURTHER RESOLVED that the Virginia Department of Education should align SOL testing schedules with federally-mandated testing in order to minimize the time students spend testing rather than learning; and

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.

BE IT FURTHER RESOLVED, that in agreement with the 2010 Legislative Policies of the Virginia Association of School Superintendents, "the state should assume a role of support and direction rather than one of punitive enforcement in accountability and accreditation"; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be presented to Governor Robert McDonnell; State Senator Frank M. Ruff, Jr.; Delegate Watkins M. Abbitt, Jr.; Delegate James E. Edmunds, II; the Virginia Board of Education; and the Virginia Department of Education.

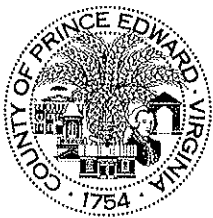
Certification

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 by a vote of _____ in favor and _____ opposed, this 12th day of October 2010.

William G. Fore, Jr., Chairman

ATTEST:

W.W. Bartlett, County Administrator



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

Meeting Date: **October 12, 2010**
Item No.: **15**
Department: **County Administrator**
Staff Contact: **W.W. Bartlett**
Issue: **COUNTY ADMINISTRATOR'S REPORT**

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

- a. Delinquent Tax Listing from Treasurer
- b. Courthouse Roof

Attachments:

Recommendations: To Be Determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming Events

Summary:

- a. *Prospect Volunteer Fire Department 50th Anniversary Celebration*
Sunday, October 17, 2010 at 2:00 p.m.
Prospect Volunteer Fire Department
- b. *Commonwealth Solutions Ribbon Cutting*
Monday, October 18, 2010 at 7:30 a.m.
STEPS, Inc., Industrial Park Road, Farmville
- c. *Prince Edward Cannery Open House*
Tuesday, October 19, 2010, from 3:00 – 7:00 p.m.
7916 Abilene Road near Hampden-Sydney
- d. *Civil Rights in Education Heritage Trail Conference*
Thursday, October 21, 2010 at 9:00 a.m.
700 Bruce Street, South Boston

Attachments: Prospect Volunteer Fire Department Invitation
STEPS Invitation (**RSVP Required**)
Cannery Open House Flyer
Civil Rights Trail Conference Flier (**Registration Required**)

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



You are cordially invited to attend
the
50th Anniversary Celebration
of the
Prospect Volunteer Fire
Department, Inc.,
Sunday October 17, 2010
at the firehouse.

Parade of the Fire Trucks

2:00 P.M.

Open House & Refreshments

3:00 – 5:00 PM

You are Cordially Invited to Attend the
Ribbon Cutting Ceremony for



October 18, 2010 at 7:30 am
The STEPS Centre
100 Industrial Park Road, Farmville, VA

ENTER AT THE BLACK AWNING

Breakfast, Presentation, and Tour

Witness our state-of-the-art secure shredding technology

Bring a box of paper that will be shred during the event

Invite a colleague to join you

RSVP by October 4, 2010
434-315-0141
ktucker@commonwealthsolutionsva.com

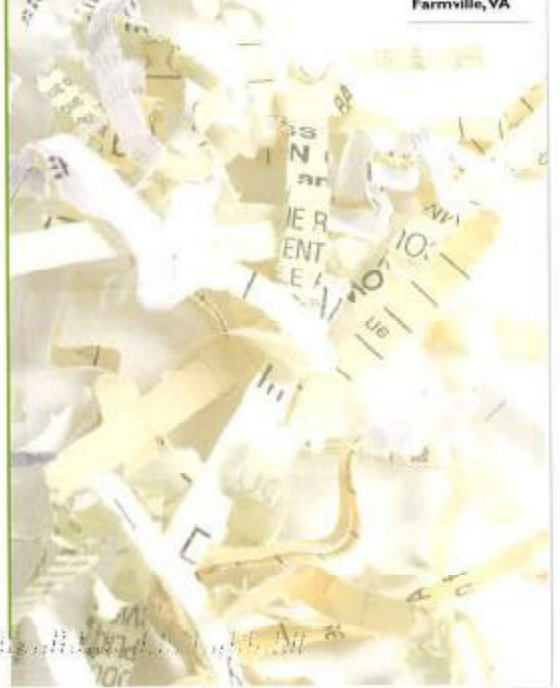


October is *National Disability Employment Awareness Month*.

Commonwealth SolutionsVA is owned and operated by STEPS, Inc.

Commonwealth SolutionsVA
100 Industrial Park Road
Farmville, VA 23901

First-Class
U.S. Postage Paid
Permit No. 37
Farmville, VA



Prince Edward County Cannery

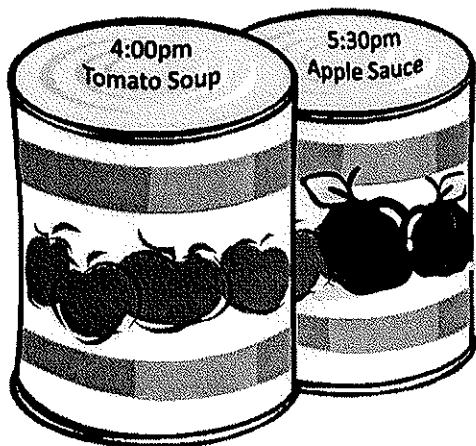
October 19, 2010



You CAN visit anytime from 3pm-7pm

Oct 19th, 3pm-7pm, 7916 Abilene Rd. Farmville, VA 23901

Canning Demonstrations



FDA Certified Commercial Cannery
available for statewide use

Commercial Food Business Facility

Home Canning Welcome

You CAN Meet Experts in:

Food Preservation & Food Safety

Agricultural Conservation Programs

Product Marketing & Logo Development

This Open House Event is for Anyone Interested in Canning

Educational Exhibits Canning Demonstrations Refreshments

Prince Edward County Thanks our Sponsors & Partners:

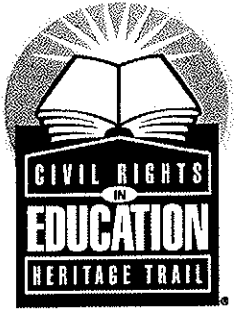
Virginia Tobacco Indemnification & Community Revitalization Commission (Grant Award), Virginia Department of Agriculture & Consumer Services, USDA Natural Resources Conservation Service, Virginia Cooperative Extension (Virginia State University & Virginia Tech), Piedmont Soil & Water Conservation District, Old Dominion Resource Conservation and Development Council, Virginia Heartland Local Food Initiative, Farmville Area Farmers Market

For more information:

Contact the Heartland Regional Visitor Center Phone: 434-392-1482

Please Visit: http://www.co.prince-edward.va.us/cannery_index.html

The PECC is open to all Commonwealth of Virginia citizens independent of county of residence. However it is the primary goal of PECC to help build and promote local food business development initiatives in Appomattox, Buckingham, Cumberland, Amelia, Nottoway, Lunenburg, Charlotte, Prince Edward counties. Services are fee based dependent upon the specific county of residence.



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**

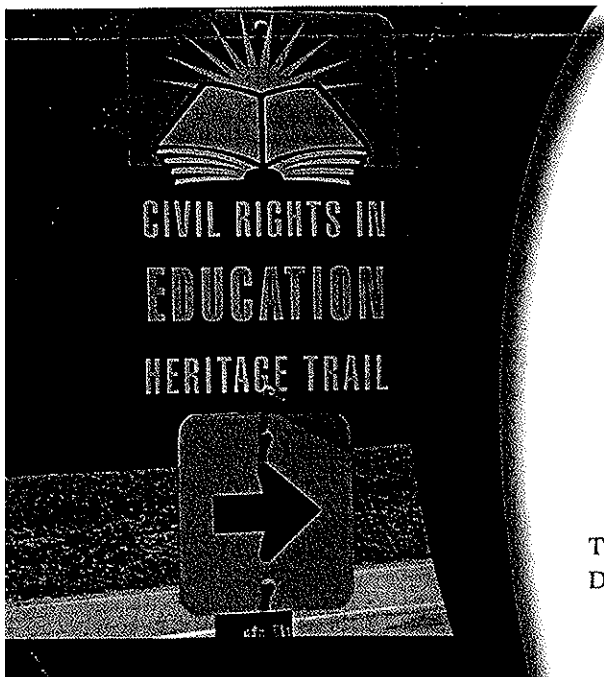
**GENERAL SPONSOR:
SOUTHERN VIRGINIA
HIGHER EDUCATION
CENTER**

Hosted by Virginia's Retreat (www.varetreat.org) and Robert Russa Moton Museum (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®: 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 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.

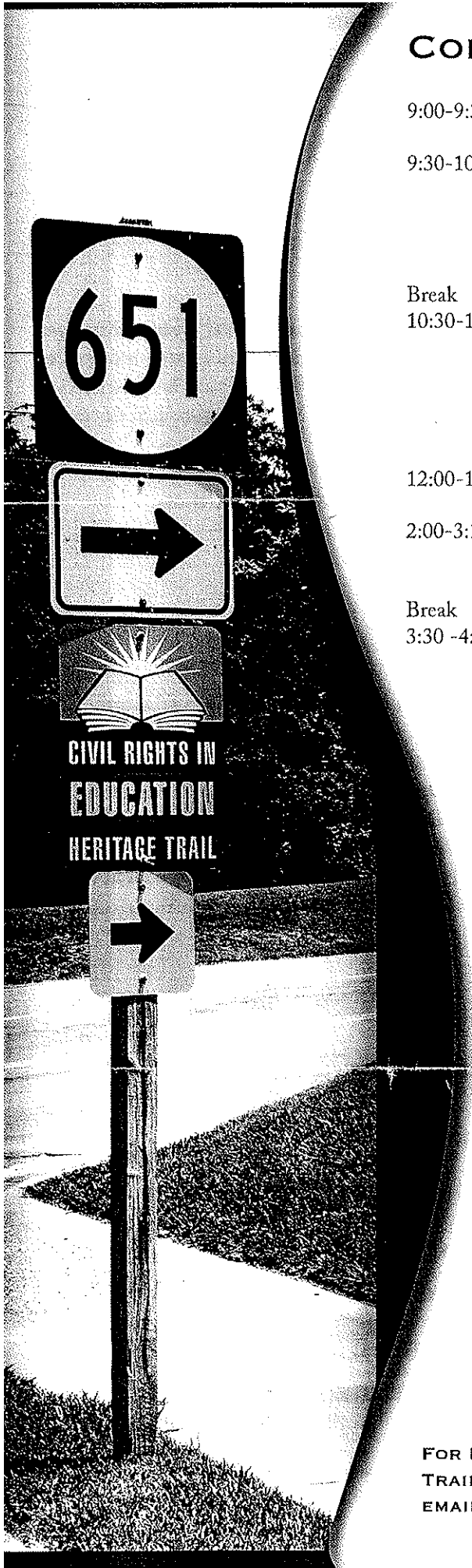
From points Southeast

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® CONFERENCE, CALL CATHERINE STEVENS AT (434) 572-5559 OR EMAIL CATHERINESTEVENS@SVHED.ORG.





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

Meeting Date: **October 12, 2010**
Item No.: **17**
Department: **County Administration**
Staff Contact: **W.W. Bartlett/Sarah Puckett**
Issue: **Correspondence**

Summary:

Attachments:

- a. Letter from Southside Virginia Family YMCA
- b. Letter from HOPE Community Services, Inc.
- c. Letter from Town of Burkeville, RE: Water
- d. Letter from Department of Health, RE: H1N1 and Season Flu Vaccinations
- e. E-mail, RE: Library Wins Design Award
- f. Letter from Auditor of Public Accounts, RE: Audits of Treasurer, Commissioner and Sheriff

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

County of Prince Edward
111 South Street
Farmville, VA 23901

Received

SEP 29 2010

September 21, 2010

Dear Mr. Bartlett;


Please accept this letter as a response to your letter dated September 17, 2010 in reference to the former SCOPE facility on Griffin Blvd.

It is the intention of the Southside Virginia Family YMCA to support the County of Prince Edward and the residents in any manner that is deemed appropriate and meaningful as determined by the Board of Supervisors.

In reviewing the information contained in the letter and the vision of the Y in relation to the strategic plan, the Y Board of Directors would like to regretfully decline to participate in the activities surrounding the SCOPE facility at this time. However, if the vision of the center were to change, the Y may be open to future discussions around the facility.

The Y Board of Directors would like to further communicate their appreciation for the strong partnership between the County of Prince Edward and the Y, and if a meeting is requested to further discuss, Dan Albert, CEO, will make himself available.

Sincerely,



Parker Terry
Y Board President

H.O.P.E.

COMMUNITY SERVICES, INC.

Formerly Central Piedmont Action Council, C-PAC



"H.O.P.E. Lights The Way"

103 South Main Street
Farmville, Virginia 23901
Phone (434) 315-8990 Fax (434) 392-4164
Email: hope@hopecsva.org

Rev. Kitty Smith
Executive Director

October 4, 2010

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

Dear Mr. Bartlett:

Thank you for including HOPE in the planning and discussions relative to the use of the SCOPE building. As a Community Action Agency, HOPE is required to present activities and opportunities to empower the individual as well as the community.

All of the sessions will involve HOPE staff as well as special guest presenters. As indicated during the initial discussions, we would like to use the building for Prince Edward senior citizens (55 years of age and older) on Tuesdays and Thursdays from 9 a.m. to 3 p.m. A full lunch will be provided on Tuesdays, and refreshments will be provided on Thursdays. The following is a list (not all inclusive) of workshops we will present:

FINANCIAL LITERACY

The following topics will be presented on Tuesday, followed up with individual sessions (as needed) on Thursdays:

- Pre-retirement and post-retirement planning
- Individual spending plans
- Wise use of credit cards
- Credit repair and credit repair scams
- Understanding the new credit card guidelines
- Debit Cards and the new opt-in options
- Everyone needs a Will

HEARTLAND OPPORTUNITIES *and* PARTNERSHIPS *for* EMPOWERMENT

Wise rental practices
Reverse Mortgages
When bankruptcy is necessary
Foreclosure prevention
Predatory lending: payday and car title loans

WEATHERIZATION

Energy conservation and expenses
Gas vs electric heating
Lighting: household, security, etc.
Money saving appliances
Money saving household temperatures
Weatherizing the home: windows, doors, and insulation
 The use of caulking, sealants and weather stripping

SENIOR HEALTH

Avoiding and managing stress
Spirituality, Social and Cultural Wellbeing
Hobbies
Senior housing decisions: “When to Fold up and When to Hold up”
Raising children’s children
Importance of exercise and healthy lifestyles
“Snow on the Roof, Heat in the Building: Senior Sexuality”

INCOME TAXES

Tax preparation
The importance of receipts and documentation

In addition to the foregoing, the seniors will be given an opportunity to suggest other subjects they would like to have discussed, and individuals they would like to meet.

Sincerely yours,


Dr. Kitty Smith

cc: Mr. Howard Simpson

COMMONWEALTH OF VIRGINIA

Town of Burkeville

224 Second Street NW
P.O. Box 277
Burkeville, Virginia 23922
Telephone: (434) 767-4095
Fax: (434) 767-2652

Mayor

Joseph J. Morrisette

Vice-Mayor

C. Carl Moore

Town Council

Paul O. Bennett

Pearl L. Woulfin

James S. Bruce

Zora A. Bruce

Sherry L. Mouser

E. Wayne Rickman

Town Clerk / Treasurer

Ann Taylor Craig

Public Works

Harold G. Wagstaff

Fire Chief:

Paul O. Bennett

Chief of Police

William C. Abel, Jr.

Librarian

Agnes J. McCormick

Planning Commission

C. Edward Carter

Margaret D. Graham

Harry F. Johnson

Barbara S. King

Karen J. Redford

Tammi J. Smith

Kevin R. Witt

Board of Zoning Appeals

James S. Bruce, Jr.

Ricky W. Butler, Sr.

Margaret D. Graham

James W. King

Shelly C. Watts

E-Mail:

burkeville@hovac.com

September 17, 2010

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

Dear Wade:

The Town of Burkeville (Town) is interested in the Sandy River Reservoir Water Treatment and Distribution Project (Project); however, we are concerned with the cost of the Project, and the Town's obligations and responsibilities, if it joins the Project.

It is our understanding work is continuing on the Project, and that final cost estimates, financial plans, etc. will be completed by this fall. We look forward to visiting with you and your associates, when this information is available.

Again, we thank you for keeping us updated on the Project.



Jeff G. Gresham
Joe



COMMONWEALTH of VIRGINIA

Department of Health

P O BOX 2448

RICHMOND, VA 23218

TTY 7-1-1 OR
1-800-828-1120

KAREN REMLEY, MD, MBA, FAAP
STATE HEALTH COMMISSIONER

September 15, 2010

Dear Local Government Official,

Following last year's historic H1N1 influenza season the Virginia Department of Health (VDH) is working hard to prepare for this year's season by building on lessons learned from H1N1 and ensuring that our communities are well informed about what to expect in the coming months. I believe these efforts to be of great importance as many Virginians may have concerns regarding the status of this season in comparison to the last.

Currently there is strong evidence that H1N1 illness patterns are transitioning towards patterns of seasonal influenza. Many people now have some immunity to H1N1; however, cases of illness and outbreaks associated with this strain are still expected to occur in 2010-2011. We expect that recognized risk groups, such as children, pregnant women, and those with underlying medical conditions, including obesity, will likely continue to be disproportionately affected with more severe disease.

For the first time, the Advisory Committee on Immunization Practices is recommending flu vaccination for all persons ages 6 months and older. This year's seasonal flu vaccine will include the H1N1 (2009) strain as well as two other strains.

Please keep in mind that unlike last year, there has been no large-scale federal or state purchase of flu vaccine for this season. Thus, VDH will not have access to vaccine beyond what it routinely provides through local health departments and through planning and preparedness exercises. The vast majority of seasonal flu vaccine will be available through private sector pharmacies and physician offices.

In conclusion, please join me and local health departments in mitigating the impact of flu on all Virginians by encouraging vaccination among your constituents, employees, family and friends. As always, further information and assistance can be provided by your local health department (www.vdh.virginia.gov/lhd) or by visiting VDH's website (www.vdh.virginia.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Remley".

Karen Remley, MD, MBA, FAAP
Commissioner

Sarah Puckett

From: Wade Bartlett [wbartlett@co.prince-edward.va.us]
Sent: Friday, September 24, 2010 5:14 PM
To: spuckett@co.prince-edward.va.us
Subject: FW: IDEA award for the library

Info for next board meeting

From: Edward Lazon [mailto:elazon@designcollaborative.cc]
Sent: Friday, September 17, 2010 2:56 PM
To: 'Gerry Spates'; 'Wade Bartlett'; Peggy Epperson-alt
Subject: IDEA award for the library

I just wanted to let you know that last weekend KSA Interiors received an Interior Design Excellence Award, First Place / Government category, from the American Society of Interior Designers for the FPECL.

Hope all is well with you and you are enjoying the new building.

Ed

Edward G. Lazon, AIA, Principal, LEED Accredited Professional
THE DESIGN COLLABORATIVE, ARCHITECTS
230 N. Lynnhaven Road, Virginia Beach, Virginia 23452
T: 757.340.4272



www.designcollaborative.cc



Commonwealth of Virginia

Walter J. Kucharski, Auditor

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

September 21, 2010

William G. Fore, Jr.
Board Chairman
P.O. Box 382
Farmville, VA 23901

County of Prince Edward

Dear Mr. Fore:

We have reviewed the Commonwealth collections and remittances of the Treasurer, Commissioner of the Revenue, and Sheriff of the locality indicated for the year ended June 30, 2010. Our primary objectives were to determine that the officials have maintained accountability over Commonwealth collections, established internal controls, and complied with state laws and regulations.

The results of our tests found the constitutional officers complied, in all material respects, with state laws, regulations and other procedures relating to the receipt, disbursement, and custody of state funds.

Sincerely,

A handwritten signature in cursive script, appearing to read "Walter J. Kucharski".

Auditor of Public Accounts

WJK:kwv

cc: Wade Bartlett, County Administrator
Mable H. Shanaberger, Treasurer
Beverly Booth, Commissioner of the Revenue
T. D. Harris Jr., Sheriff



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Statewide Redistricting Public Hearings
- b. CRC Meeting Agenda and Minutes
- c. Editorial, *The Virginian-Pilot*, RE: *Capping Taxes: A Bad Idea in Bad Times*

Recommendation: None.

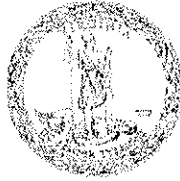
Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

COMMONWEALTH OF VIRGINIA



SENATE

Senate of Virginia
Richmond

NEWS RELEASE
September 16, 2010

Administrative Contact:

Hobie Lehman, Senate Committee Operations

Legislative Contact:

Jack Austin, Division of Legislative Services

For immediate release

In anticipation of the decennial redistricting process that will take place in 2011, Senator Janet D. Howell today announced that the redistricting subcommittee of the Senate of Virginia Committee on Privileges and Elections has scheduled a series of four public hearings throughout the Commonwealth. The four different public hearings will take place in October, November, and December of this year. Details on the membership of the subcommittee and the dates, times and locations of the hearings are set out on page 2 of this release.

Senator Howell, chairman of the Committee and its redistricting subcommittee, stated that the hearings are designed to promote and facilitate the participation of the public in the important redistricting process. The Senate Committee on Privileges and Elections has jurisdiction over measures relating to redistricting. The Committee will provide several opportunities to ensure that the public is fully involved at every stage of the redistricting process.

During the previous decennial redistricting process, public hearings were held jointly with the Committee's House counterpart, the House of Delegates Committee on Privileges and Elections and its redistricting subcommittee. However, the leadership of the House has decided to discontinue this practice, choosing instead to schedule its own series of hearings without Senate participation, effectively depriving the public of the opportunity of addressing members from both houses of the General Assembly at the same time. Senator Howell expressed her regret that the House is following a course that is disrespectful of the public's time and wasteful of public funds.

Senator Howell emphasized that through its scheduled hearings, the Committee is fulfilling its responsibility to ensure public involvement by offering a forum for citizens from every part of the Commonwealth to provide their input directly to members of the Committee and actively participate in the redistricting process from the beginning. Senator Howell stressed the importance of active participation from the public at the earliest stage of the redistricting process, calling attention to the fact that the General Assembly and most counties have a very narrow window of time in which to complete redistricting and enact redistricting plans before the November 2011 elections. The scheduled hearings will afford members of the subcommittee and the public a meaningful opportunity to exchange information and views in advance of the anticipated special session to redistrict in 2011.

Senator Howell noted that estimates of the current populations of the present House, Senate, and congressional districts are now available through the Division of Legislative Services on the Internet in the August 2010 issue of Drawing the Line 2011, its redistricting newsletter. The site for Drawing the Line 2011 is <<http://dls.gis.state.va.us/>>. Senator Howell, however, underscored the limited utility of these estimates, noting that they are too speculative for drawing detailed district plans. It is important, though, in light of the narrow window for completing redistricting for 2011, that the public have all possible information made available to them in order to fully participate in the redistricting process from the outset.

The subcommittee seeks public comment on all aspects of the redistricting process, including the criteria to be considered when preparing redistricting plans and potential district changes to legislative and congressional districts.

Additional public hearings will be scheduled subject to the receipt of the final census data.

Questions may be directed to Jack Austin [jaustin@dls.virginia.gov], Division of Legislative Services at (804) 786-3591. Persons wishing to register in advance to speak at the hearings may do so by contacting Hobie Lehman [hlehman@senate.virginia.gov], Senate Committee Operations at (804) 698-7450. Persons wishing to be notified of future hearings may also contact Hobie Lehman. Persons who are unable to attend the public hearings may submit their written comments to Hobie Lehman via email, fax [(804) 698-7672], or mail [P.O. Box 396, Richmond, VA 23218].

Senate of Virginia
Senate Committee on Privileges and Elections -- Redistricting Subcommittee

Schedule of Redistricting Public Hearings

Wednesday, **October 27th** - 7 pm, Natural Science Center, Virginia Western Community College
3102 Colonial Avenue, SW, Roanoke, VA

Thursday, **November 4th** - 7 pm, Herndon Town Council Chambers
765 Lynn Street, Herndon, VA

Wednesday, **December 2nd** - 7 pm, The Forum, Building A, Tidewater Community College
120 Campus Drive, Portsmouth, VA

Friday, **December 17th** - 11 am, Senate Room B, General Assembly Building
Capitol Square, Richmond, VA

Subcommittee Members

The Honorable Janet D. Howell, Chairman*
The Honorable Harry B. Blevins
The Honorable R. Creigh Deeds*
The Honorable Stephen H. Martin*
The Honorable Donald A. McEachin
The Honorable Thomas K. Norment, Jr.†
The Honorable Ralph S. Northam
The Honorable Mary Margaret Whipple

*Senate Members of the Joint Reapportionment Committee

†Senate Minority Leader



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

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

- I. Welcome & Call to OrderChairman Walker
- II. Invocation
- III. Approval of Minutes of September 2, 2010 MeetingsSecretary Bennett
- IV. Treasurers' Report –September Financial Statement, **Attachment 1**Chairman Walker
- V. Report of Officers & Committees
 - A. Chairman's ReportChairman Walker
 - B. Appointment of FY 10-11 Officers (Tabled at 9-2-10 meeting)
 - C. Personnel (Tabled from 9-2-10 meeting)
 - C. Appointment of Committee to Review Marketing Expenses (Tabled at 9-2-10 meeting)
 - E. Report on Chief Administrative Officer's Committee Meeting, **Attachment 2**
- VI. Old BusinessChairman Walker
 - A. President & Staff Reports
 - 1) Update on CRC Rural Long Range Transportation PlanMelody Foster
 - 2) Other Organization's Board Stipend InformationMary Hickman
 - 3) Council Member Comments
- VII. New Business.....Chairman Walker
 - A. President & Staff Reports
 - 1) FY 09-10 CRC Audit Presentation, Larry Sneed, Burnett & Sneed, LLC.....Larry Sneed
 - 2) Town of Victoria request for Assistance with VCDBG Planning
Grant Activities **Attachment 3**Todd Fortune
 - 3) Appointment by Lunenburg Board of Supervisors of New Member
Representative to the CRC, **Attachment 4**Mary Hickman
 - 4) Lunenburg County Request for Assistance with Administration of
Phase IV of the Regional Water Supply Grant, **Attachment 5**.....Barbara Terry
 - 5) Amelia Request to Assist Crossroads in Grant Writing Services for
Getting Ready 1 Grant for Smart Beginnings, **Attachment 6**Will Rogers
Crossroads
 - 6) Submission of Town of Kenbridge USDA Grant/Loan Sewer & Rehab
Pump Application.....Andre' Gilliam
 - 7) Submission of Buckingham Rescue Squad RSAF GrantMelody Foster
 - 8) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 7**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – November 4, 2010

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



**Commonwealth Regional Council
Farmville, VA 23901
September 2, 2010**

Welcome & Call to Order

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

Invocation

The Chairman gave the invocation.

Approval Of Minutes Of August 5, 2010 Meeting

Mr. Fore moved that the minutes of the August meeting be approved with the correction noted (add the word vehicle after rescue squad). Motion carried.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett

*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett

Buckingham:

Mr. F.D. LeSueur

*VACANT

Mr. F.D. LeSueur

Charlotte:

Mr. Gary Walker

*Mr. Haywood J. Hamlet

Mr. Gary Walker

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

None

Treasurer's Report

August Financial Statements: The Chairman stated the August Financial Statement was enclosed in the Council packet for review. The Chairman stated the report was approved as presented.

Report of Officers & Committees

Chairman's Report: None

Nominating Committee Report: This item was discussed and tabled until September to allow new CRC representatives an opportunity to participate in discussion.

Ms. Hickman was asked to find out the stipends paid to Board of Supervisor Members to serve on other organization boards for a comparison to the CRC stipend.

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 August Chief Administrative Officer's Committee Meeting was enclosed in the Council packet. Ms. Hickman stated the guest speaker at the August meeting was Mr. Robbie Coates, Mitigation Planning Coordinator for the Virginia Department of Emergency Management. Mr. Coates discussed the 2011 Hazard Mitigation Assistance Funding Program.

Old Business

President & Staff Reports:

Report on CRC Regional Hazard Mitigation Plan Update: Mr. Fortune reported a workshop was held on August 13, 2010 to seek input on the results of the Hazard Identification and Risk Assessment portion of the plan. Interested stakeholders from around the region were invited and the meeting was well attended. The information received will be used to revise the plan. The next workshop will be held on November 15, 2010 to present the revised plan and begin work on mitigation strategies.

Appointment by Buckingham Board of Supervisors of New Representative: Ms. Hickman stated Buckingham County has appointed Mr. F. D. (Danny) LeSueur as the new representative to the CRC Council. Ms. Hickman stated she has, however, contacted Buckingham again to make them aware

they also need to appoint an alternate representative to the Council.

Council Member Comments: None.

New Business

President & Staff Reports

Request from the Town of Victoria for Grant Administration Services for the Safe Routes to School Project: Mr. Fortune stated the Town of Victoria was awarded a \$107,158 Safe Routes to School Grant this past summer. The grant will provide funding to install new sidewalks and curbing, new replacement crosswalks and signage with flashing lights around the Victoria Elementary School. The CRC assisted the Town in applying for these grant funds. The Town is now requesting the CRC's assistance in administering the grant. The CRC will receive \$4,000 for these services.

Mr. Fore moved and Mr. Bennett seconded to approve the request as presented. Motion carried.

Submission of Town of Kenbridge USDA Grant/Loan Sewer & Rehab Pump Application: Mr. Gilliam stated the application was submitted on August 24, 2010. The total request for funding was \$2.5 million to address 6 pump stations and sewer lines that are in need of repair.

DHCD/CRC Financial Assistance Contract: Ms. Hickman stated enclosed in the Council packet is the annual Financial Assistance Contract between Department of Housing and Community Development and the CRC for funding through the Regional Cooperation Act in the amount of \$66,062. This amount includes the reduction that was made this past fiscal year as a result of General Assembly actions to reduce funding to PDC's. Ms. Hickman stated there has been no indication that the amount of funding will be reduced further at this time.

Mr. Bennett moved and Mr. Fore seconded to authorize Ms. Hickman to execute the agreement as presented. Motion carried.

CRC Representative Attendance Letter: Ms. Hickman stated enclosed in the Council packet is a letter that was sent to Mr. Wayne Hoover, the current appointed representative to the CRC from Lunenburg County, regarding lack of attendance at CRC meetings and a request that the Lunenburg Board of Supervisors appoint a new representative (based on the CRC By-Laws). Ms. Hickman stated she did receive a response from the County offices that this matter will be put on the Lunenburg Board of Supervisors agenda on September 9, 2010.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRPS): Ms. Foster stated there were no local CIRPS for action this month.

Council Member Comments: There were none.

Other Business: Ms. Foster stated the CRC has received a request from Buckingham County to assist the Buckingham County Volunteer Rescue Squad in applying for Rescue Squad Assistance Funds (RSAF) to purchase 8 backboards and 8 Toughbook computers.

Mr. Fore moved and Mr. Bennett seconded to approve the request as presented. Motion carried.

Adjournment: The meeting adjourned at 7:25 p.m.

Mr. Jim Bennett, Secretary

VIRGINIAN-PILOT
10-5-10

x

Published on HamptonRoads.com | PilotOnline.com (<http://hamptonroads.com>)

Capping taxes: A bad idea in bad times

When Gov. Bob McDonnell last week highlighted proposals developed by his job creation commission, he carefully skirted recommendations to abolish or cap local government taxes.

Legislators may show less self-control, however. The House Finance Committee last year endorsed a bill to cap the business, professional and occupational license tax. The chairman, Del. Harry "Bob" Purkey of Virginia Beach, also favors a phaseout of the machinery and tools tax.

Similar ideas bubbled up from skull sessions of the job commission. A subcommittee of small business owners proposed a two-year study to assess the impact of revising BPOL to tax profits, not total revenue.

The group also suggested that the state take over collecting the tax and dole out sums to each city and county, as if the car tax relief program deserved replication. Another panel of manufacturers called for an end to the machinery tax.

Purkey and his Finance colleagues will no doubt find fodder for their own bills in the commission's ideas, but they should also take time to read another report, by the Virginia Municipal League and the Virginia Association of Counties.

State aid to localities has fallen by \$1 billion since 2008. State spending per pupil dropped from \$5,300 to \$4,500 over the past two years. Additional reductions were made to mental health programs, social services, sheriffs, police, jails and courts.

Ending the BPOL and machinery taxes would gouge another \$900 million a year from city and county budgets at a time when they are already being ordered to shoulder more responsibilities that have been shed by the state.

Local governments have had state responsibilities dumped on them before. But in previous economic downturns, state revenues declined when real estate collections were stable.

That's not true for the Great Recession. Growth in real estate revenues has been declining since 2007.

Faced with declining local revenues and state aid reductions, localities reacted by cutting back services and their workforce. A survey of Virginia's 134 localities found that 79 of the 109 respondents reported that they delayed or canceled capital projects. Fifty-three increased fees, 52 cut education, 47 raised taxes, 45 laid off workers, 43 drew down reserves and 42 cut public safety programs.

According to an analysis of state unemployment data, 15,600 local government jobs disappeared between June 2009 and June 2010.

· It's understandable that struggling businesses don't want to pay taxes in the middle of a recession. But whether they are making a profit, breaking even or losing money, they still expect police cars and fire engines to come to their rescue when they are burglarized or smell smoke.

If legislators insist on meddling with city and county budgets even as they cut support for those localities, then they should be prepared to take over the services they are undermining. Let's see how quickly they respond to the next fire alarm in their community.

Source URL (retrieved on 10/05/2010 - 10:04): <http://hamptonroads.com/2010/10/capping-taxes-bad-idea-bad-times>



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 19
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"September 2010"

Dogs		Wildlife	
Picked Up	37	Handled	1
Claimed By Owner	1	Euthanized	1
Adopted	4		
Died in Kennel	0	Livestock	
Euthanized	4	Returned to Owner	0
Transferred to SPCA	28	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Fees Collected	\$165.00	Returned to Owner	0
Cats		Number of Calls to Shelter	73
Picked Up	17	Summons Issued	5
Claimed By Owner	0	Summons Served	4
Adopted	0	Days in Court	1
Euthanized	7	Nuisance Dogs	7
Died in Kennel	0	Dangerous Dogs	0
Transferred to SPCA	10		
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$165.00

Bill the Town of Farmville

0 Cats housed (7 days each)

Total \$0.00

S. Ray Foster & Vicki Horn, Animal Control

Permits Issued Report
9/01/2010 Through 9/30/2010

ADDITIONS	- Issued	7
	- Value	\$459,799.00
	- Permit Fees	\$843.95
	- 2.00% STATE TAX	\$16.87
	- Fees Collected	\$.00
MULTI-FAMILY HOUSING	- Issued	3
	- Value	\$1,700,000.00
	- Permit Fees	\$2,000.00
	- 2.00% STATE TAX	\$40.00
	- Fees Collected	\$.00
CHURCH (ADD/REN/E/P/M)	- Issued	1
	- Value	\$80,000.00
	- Permit Fees	\$150.00
	- 2.00% STATE TAX	\$3.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	5
	- Value	\$536,000.00
	- Permit Fees	\$1,525.60
	- 2.00% STATE TAX	\$30.51
	- Fees Collected	\$.00
ELECTRICAL	- Issued	15
	- Value	\$197,000.00
	- Permit Fees	\$750.00
	- 2.00% STATE TAX	\$15.00
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$.00
	- 2.00% STATE TAX	\$.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	9
	- Value	\$197,000.00
	- Permit Fees	\$905.00
	- 2.00% STATE TAX	\$18.10
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	2
	- Value	\$.00
	- Permit Fees	\$100.00
	- 2.00% STATE TAX	\$2.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	1
	- Value	\$75,000.00
	- Permit Fees	\$145.60
	- 2.00% STATE TAX	\$2.91
	- Fees Collected	\$.00
PLUMBING	- Issued	10
	- Value	\$197,000.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$15,000.00
	- Permit Fees	\$150.00
	- 2.00% STATE TAX	\$3.00
	- Fees Collected	\$.00

Total Permits - Issued	56
Total Permits - Value	\$3,456,799.00
Total Permits - Permit Fees	\$7,070.15
Total Permits - State tax 2%	\$ 141.390

Inspections 147 Sent

\$ 7,211.54

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON

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

September 2010 Cannery Report

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

2349 (qt.)	@	.48 =	1127.52
160 (pt)	@	.40 =	64.00
71 gal.	@	1.25 =	88.75
45 Patrons usage	@	1.00 =	45.00
30 % out of county			<u>215.39</u>
TOTAL			\$ 1540.66

L. Huddleston

dbw

Prince Edward County Public Schools
Summary Financial Report

Month Ending 9/30/2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>		<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expended & Encumbered as a % of Budget</u>
From the Commonwealth:								
State Sales Tax.....	\$ 222,881	\$ 673,642	\$ 2,559,727	\$ 1,886,085	26.32		\$5,057,227	75.91
Basic School Aid.....	\$ 601,151	\$ 1,803,454	\$ 7,291,446	\$ 5,487,992	24.73		\$447,706	70.92
All Other.....	\$ 306,346	\$ 884,574	\$ 5,598,256	\$ 4,713,682	15.80		\$626,800	64.89
Total State.....	\$ 1,130,379	\$ 3,361,671	\$ 15,449,429	\$ 12,087,758	21.76		\$845,825	56.18
From the Federal Gov't.....	\$ 215,934	\$ 515,944	\$ 3,380,630	\$ 2,864,686	15.26		\$7,792	31.86
Tran. From General Fund(County)	\$ 435,713	\$ 720,428	\$ 7,913,044	\$ 7,192,616	9.10		\$72,698	49.15
Cash Book -Local.....	\$ 18,120	\$ 81,470	\$ 455,290	\$ 373,820	17.89		\$1,425	99.82
Total Revenues.....	\$ 1,800,146	\$ 4,679,513	\$ 27,198,393	\$ 22,518,880	17.21			
Expenditures			Outstanding Encumbrances	Budget				
1000-Instruction.....	\$ 1,435,573	\$ 3,167,938	\$ 12,769,183	\$ 20,994,347				
2000-Admin., Health/Att.....	\$ 112,233	\$ 298,467	\$ 793,442	\$ 1,539,615				
3000-Transportation.....	\$ 106,367	\$ 245,421	\$ 913,113	\$ 1,785,334				
4000-Operation/Maintenance	\$ 143,876	\$ 377,685	\$ 706,665	\$ 1,930,175				
5000-Food Service.....	\$ 897	\$ 2,691	\$ 953	\$ 11,436				
6000-Facilities.....	\$ 450	\$ 62,558	\$ 7,711	\$ 142,967				
7000-Debt. Ser.....	\$ 750	\$ 524,753	\$ 268,341	\$ 794,519				
Total Expenditures.....	\$ 1,800,146	\$ 4,679,513	\$ 15,459,408	\$ 27,198,393			\$7,059,473	74.04

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

**Comparative Receipts and Expenditures
Year to Date**

Month of September 2010

Receipts:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	2,687,309.00	633,105	23.56	2,559,727.00	673,642	26.32	-2.76
Basic Aid	7,886,187.00	1,970,413	24.99	7,291,446.00	1,803,454	24.73	0.25
Other State	6,801,017.00	871,023	12.81	5,598,256.00	884,574	15.80	-2.99
Total State	17,374,513.00	3,474,542	20.00	15,449,429.00	3,361,671	21.76	-1.76
Federal Funds	2,707,932.00	400,329	14.78	3,380,630.00	515,944	15.26	-0.48
Local Funds	7,968,567.00	1,018,724	12.78	7,913,044.00	720,428	9.10	3.68
Cash Book	376,000.00	76,621	20.38	455,290.00	81,470	17.89	2.48
Total Revenue	28,427,012.00	4,970,215	17.48	27,198,393.00	4,679,513	17.21	0.28

Expenditures:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,018,401.00	3,402,159	15.45	20,994,347.00	3,167,938	15.09	0.36
Administration	1,513,615.00	338,762	22.38	1,539,615.00	298,467	19.39	3.00
Transportation	1,928,199.00	267,490	13.87	1,785,334.00	245,421	13.75	0.13
Maintenance	1,968,450.00	394,547	20.04	1,930,175.00	377,685	19.57	0.48
Food Service	10,580.00	1,610	15.22	11,436.00	2,691	23.53	-8.31
Facilities	137,725.00	40,383	29.32	142,967.00	62,558	43.76	#####
Debt Service	850,042.00	525,264	61.79	794,519.00	524,853	66.06	-4.27
Contingency Reserves	0.00	0	0.00	0.00	0	0.00	0.00
Total Expenditures	\$28,427,012.00	4,970,215	17.48	\$27,198,393.00	4,679,613	17.21	0.28

Saved as September 10-11 Expense Compare

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

Month Ending Sept. 30, 2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance</u>		<u>YTD as a Percent of Budget</u>
				<u>Actual Under (Over)</u>	<u>Budget</u>	
From the Commonwealth:						
State School Food	\$ -	\$ -	\$ 87,988	\$ -		0.00
School Breakfast	\$ -	\$ -	-	-		0.00
Total State.....	\$ -	\$ -	\$ 87,988	\$ -		0.00
Federal Reimbursement	\$ 51,603	\$ 51,603	\$ 750,000	\$ 698,397		6.88
Cash Book -Local.....	\$ 22,953	\$ 52,987	\$ 261,171	\$ 208,184		20.29
Total Revenues.....	\$ 74,556	\$ 104,590	\$ 1,099,159	\$ 994,569		9.52
<u>Expenditures</u>						
Salary	\$ 28,958	\$ 70,711	\$ 380,723	\$ 28,342		92.56
Fringe Benefits	\$ 10,891	\$ 23,848	\$ 138,362	\$ 7,409		94.65
Purchased Services	\$ 175	\$ 2,050	\$ 53,775	\$ 51,507		4.22
Telephone	\$ 150	\$ 150	\$ 1,000	\$ 850		15.03
Travel	\$ 25	\$ 25	\$ 500	\$ 475		4.94
Materials & Supplies	\$ 5,652	\$ 5,872	\$ 67,110	\$ 57,557		14.23
Food Supplies	\$ 36,435	\$ 39,289	\$ 440,194	\$ 364,901		17.10
Repairs & Maintenance	\$ 2,397	\$ 2,397	\$ 8,000	\$ 5,603		0.00
Furniture/Equipment	\$ -	\$ 3,463	\$ 9,495	\$ 6,032		36.47
Total Expenditures.....	\$ 84,684	\$ 147,804	\$ 1,099,159	\$ 522,676		52.45

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

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

Month of September 2010

Receipts:	Fiscal 2010			Fiscal 2011			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
State School Food	80,521	3,300	4.10	87,988	0	0.00	-4.10
School Breakfast	<u>2,124</u>	<u>0</u>	0.00	<u>0</u>	<u>0</u>	0.00	0.00
Total State	82,645	3,300	3.99	87,988	0	0.00	-3.99
Federal Reimbursement	750,000	35,416	4.72	750,000	51,603	6.88	2.16
Cash Book - Local	<u>259,611</u>	<u>47,556</u>	18.32	<u>261,171</u>	<u>52,987</u>	20.29	1.97
Total Revenue	\$1,092,256	\$86,272	7.90	\$1,099,159	\$104,590	9.52	1.62
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Salary	401,090	77,639	19.36	380,723	70,711	18.57	-0.78
Fringe Benefits	138,456	25,072	18.11	138,362	23,848	17.24	-0.87
Purchased Services	13,518	11,872	87.83	53,775	2,050	3.81	-84.01
Telephone				1,000	150	15.00	
Travel				500	25	5.00	
Materials & Supplies	94,437	9,909	10.49	67,110	5,872	8.75	-1.74
Food Supplies	436,756	31,400	7.19	440,194	39,289	8.93	1.74
Repairs & Maintenance	0	0	0.00	8,000	2,397	0.00	0.00
Furniture/Equipment	8,000	0	0.00	9,495	3,463	36.47	36.47
Total Expenditures	\$1,092,256	\$155,892	14.27	\$1,099,159	\$147,805	13.45	-0.83

Saved as September 10-11 Expense Compare Food Service

Tourism & Visitor Center Monthly Report for September 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2010	926	475	60	<u>1461</u>	162.3
2009	663	361	31	1055	87.9

Total / YTD Months
Total / 2009

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
September 2010	3	586	15	146	0	750
September 2009	*	154	0	160	0	314
% Difference		280.52%	#DIV/0!	-8.75%	#DIV/0!	138.85%

TOTAL YTD	Total YTD Inquiries:					
2010 YTD	36	<u>9,533</u>	164	<u>1,461</u>	8	11,166
2009 YTD	*	1,699	57	807	3	2,566
% Difference		461.09%	187.72%	81.04%	166.67%	335.15%

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

Report to October Board of Supervisors

- Sesquicentennial Project #1: Airing of DVD series at Community Library
- Visitor Center is point of contact for Prince Edward Cannery Open House - Oct 19th
- Sesquicentennial Project #2: CW 150 Legacy Project on Nov 5th & 6th at Community Library
- First time since January 2010 that we have not exceeded last years' monthly visitor numbers BUT we have seen 38% MORE visitors so far this year, than all of last year combined!

	2009 2010 YTD	
Website Hits	1,410,349	952,240
Ave Hits/Day	3,863	3,553
# of Unique Users	35,405	38,649
# Hits on Travel Pages	46,367	24,938
	3.28%	2.62%

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



VIRGINIA SESQUICENTENNIAL OF THE AMERICAN CIVIL WAR COMMISSION

The Civil War 150 Legacy Project: Document Digitization and Access

The Virginia Sesquicentennial of the American Civil War Commission and the Library of Virginia are partnering to identify and locate original manuscript material related to the Civil War.

The Library of Virginia is sending teams of archivists to scan privately-held manuscript material for inclusion on both the Library of Virginia and the Virginia Sesquicentennial of the American Civil War Commission websites. The teams are coordinating visits with local sesquicentennial committees to ensure coverage of the whole of Virginia.

How you can participate

Locate items within your family collections that document the Civil War and the Civil War era. Documents do not have to be specific to Virginia. Suitable materials for the Civil War 150 Legacy Project include:

- Letters
- Diaries
- Photographs
- Claims for damages
- Hand-drawn maps
- Hand-drawn sketches
- Military passes / discharge papers
- Pension materials
- Other Civil War era materials

Items must be owned by the individual presenting the materials for digitization. Materials that are photocopied and/or subject to United States copyright law may not be submitted for digitization.

The CW 150 Legacy Project Team is coming to your area!

WHEN: FRIDAY, NOV 5th from 3:00 p.m. to 7:00 p.m.

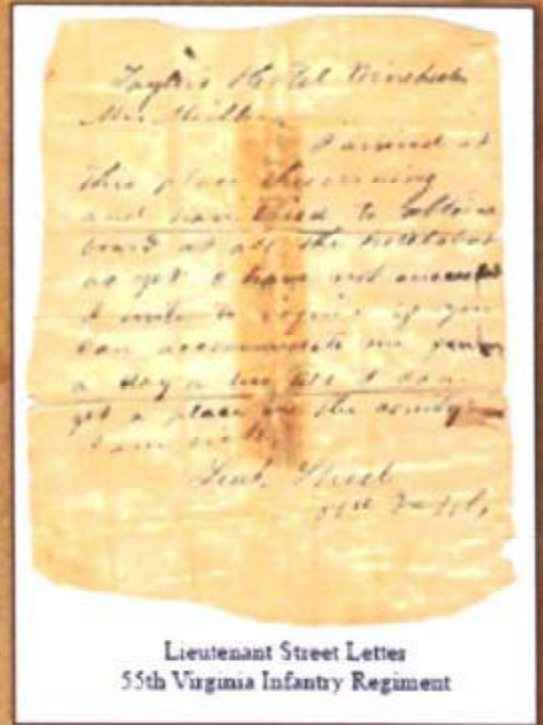
SATURDAY, NOV 6th, from 10:00 a.m. to 4:00 p.m.

WHERE: FARMVILLE-PRINCE EDWARD COMMUNITY LIBRARY MEETING ROOM

APPOINTMENTS ARE LIMITED!!!! CALL THE HEARTLAND REGIONAL VISITOR CENTER

TO BOOK TODAY! Call 392.1482.

www.virginiacivilwar.org





Virginia in the Civil War: *A Sesquicentennial Remembrance*

Sponsored by the Farmville-Prince Edward Sesquicentennial Committee

Journey through the Civil War military campaigns, the home front, Virginia personalities, the African-American experience, the common soldiers, and legacies of the war for all Americans.

Farmville/Prince Edward Community Library
1303 West Third Street in the Meeting Room (434)392-6924
Each session is 20 minutes with two sessions per showing.

Monday, Oct. 4th at 7 pm and Tuesday, Oct. 5th at 10 am

Session 1: The Coming Storm

Session 2: First Blood

Monday, Oct. 11th at 7 pm and Tuesday, Oct. 12th at 10 am

Session 3: The Common Soldier

Session 4: Caught in the Conflict: The Home Front

Monday, Oct. 25th at 7 pm and Tuesday, Oct. 26th at 10 am

Session 5: The War Goes North

Session 6: Behind the Lines

Monday, Nov. 1st at 7 pm and Tuesday, Nov. 2nd at 10 am

Session 7: Virginians at War

Session 8: The Overland Campaign: Lee Faces Grant



Monday, Nov. 8th at 7 pm and Tuesday, Nov. 9th at 10 am

Session 9: The Legacies of War

Produced by the Virginia Center for Civil War Studies at Virginia Tech in partnership with Blue Ridge PBS and the Virginia Sesquicentennial of the American Civil War Commission.

These showings are free and open to the public.

Prince Edward County Cannery

October 19, 2010



OPEN

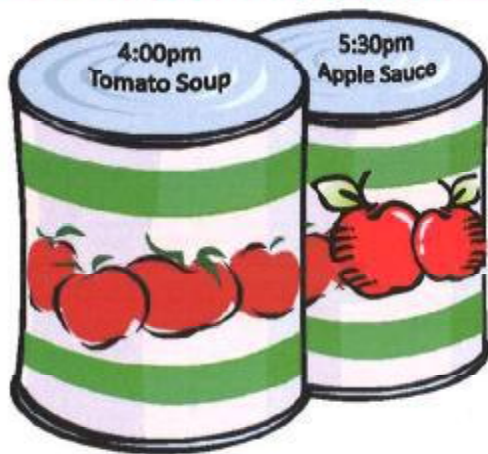


HOUSE

You CAN visit anytime from 3pm-7pm

Oct 19th, 3pm-7pm, 7916 Abilene Rd. Farmville, VA 23901

Canning Demonstrations



FDA Certified Commercial Cannery
available for statewide use

Commercial Food Business Facility

Home Canning Welcome

You CAN Meet Experts in:

Food Preservation & Food Safety

Agricultural Conservation Programs

Product Marketing & Logo Development

This Open House Event is for Anyone Interested in Canning

Educational Exhibits Canning Demonstrations Refreshments

Prince Edward County Thanks our Sponsors & Partners:

Virginia Tobacco Indemnification & Community Revitalization Commission (Grant Award), Virginia Department of Agriculture & Consumer Services, USDA Natural Resources Conservation Service, Virginia Cooperative Extension (Virginia State University & Virginia Tech), Piedmont Soil & Water Conservation District, Old Dominion Resource Conservation and Development Council, Virginia Heartland Local Food initiative, Farmville Area Farmers Market

For more information:

Contact the Heartland Regional Visitor Center Phone: 434-392-1482

Please Visit: http://www.co.prince-edward.va.us/cannery_index.html

The PECC is open to all Commonwealth of Virginia citizens independent of county of residence. However it is the primary goal of PECC to help build and promote local food business development initiatives in Appomattox, Buckingham, Cumberland, Amelia, Nottoway, Lunenburg, Charlotte, Prince Edward counties. Services are fee based dependent upon the specific county of residence.