

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

January 11, 2011
7:00 P.M.

AGENDA

- 7:00 p.m.
1. The Chairman will call the January organizational meeting to order. 1
 2. Invocation 1
 3. Set Day, Time and Place of Regular Meetings 3
 4. Adoption of Board By-Laws 3
 5. Selection of Operating System: Committees or Committee-of-the-Whole 3
 6. Standing Committee Appointments: Personnel Committee 3
 7. Adoption of Board Rules of Procedure for Public Hearings 9
 8. Adoption of Board Protocol for Public Participation 13
 9. Adoption of Protocol for Board of Supervisors Comments 15
 10. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.* 17
 11. Board of Supervisors Comments 19
 12. Highway Matters: Jorg Huckabee-Mayfield, VDOT 21
- 7:30 p.m.
13. **PUBLIC HEARING: Ordinance for Payment of Bonuses to County Officers and Employees** – *The Board will receive citizen input prior to considering an ordinance which may provide for the payment of monetary bonuses to county officers and employees.* 23
 14. **PUBLIC HEARING: Enterprise Zone Boundary Amendment** – *The Board will receive citizen input prior to reconsidering amendments to the County Enterprise Zone.* 27
- 8:00 p.m.
15. Consent Agenda:
 - a. Treasurer’s Report: September, 2010 33
 - b. Approval of Minutes: December 14, 2010 41
 - c. Review of Accounts & Claims 71
 - 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. 89
 16. Appropriations 91
 17. School Board Appointments: District 201 – Supervisor Jones 93
District 601 – Supervisor Campbell
 18. Appointments: *(Positions to be filled by members of the Board of Supervisor)* 97
Southside Virginia Family YMCA Board (2 Members)
Board of Supervisors Legislative Committee (3 Members)

19.	Recommendations for Appointments: <i>(Positions to be filled by citizens.)</i> Board of Zoning Appeals (2 Positions)	99
20.	<u>Planning and Community Development Report</u>	101
21.	<u>County Administrator's Report</u>	103
	a. Request from VACo	104
	b. Request to use SCOPE Building	105
	c. Schedule Board Strategic Planning Session	
22.	<u>Correspondence:</u>	107
	a. Letter and Petition, RE: Tharpe Trucking	108
	b. E-Mail, RE: Job Well Done by Amelia and Rice Volunteer Fire Departments	113
	c. Letter, RE: Retirement of George Dawson, Centra President & CEO	115
	d. E-Mail from Nancy Carwile, RE: VACo Steering Committees	116
	e. Letter, RE: Moton Museum	120
23.	<u>Informational:</u>	121
	a. VACo's Legislative Priorities	122
	b. Old Dominion RC&D Annual Report	127
	c. CRC Newsletter	138
	d. Press Release, RE: Rabies Confirmed in Prince Edward County	146
24.	<u>Upcoming Events:</u>	149
	a. Joint Meeting with School Board Thursday, January 20, 2011 at 5:00 p.m. Prince Edward County Vocational Technical Center	
	b. VACo/VML Legislative Day Wednesday, February 3, 2011 at 11:00 a.m. Richmond Marriott	150
25.	<u>Monthly Reports:</u>	
	a. Animal Control	152
	b. Building Official	153
	c. Cannery	154
	d. Tourism – December and Year-End	155
	e. PERT	159

(NOTE: Additional agenda items may be added to the Table Pack, available for review after 4:30 p.m. on Tuesday, January 11, 2011.)



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

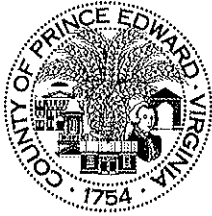
Meeting Date: January 11, 2011
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

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

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: January 11, 2011
Item No.: 3 - 6
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Board Organization

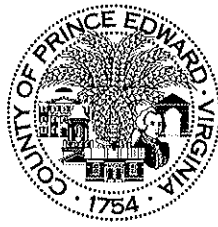
Summary: The first meeting in January of each year is the organizational meeting of the Board. The Board shall act on the following agenda items:

- 3. Set Day, Time and Place of Regular Board Meetings
- 4. Adopt Board By-Laws – See Attachment
- 5. Establish an Operating System – The By-Laws of the Board state that *“at the January meeting of each year, the Board shall vote whether to operate with a system of standing committees during the year. If it does, the Board shall specify the name, composition, and function of each of the several committees.”* If the Board votes not to have standing committees, it may act as a “committee-of-the-whole”.
- 6. Standing Committee Appointments: Personnel Committee – During 2004, the Board approved the creation of a “standing” Personnel Committee. The members are appointed annually by the Chairman at the Board’s organizational meeting in January of each year. The 2010 membership on the Personnel Committee was: Supervisor Howard Simpson, Chair, Supervisor Don Gantt, Supervisor Jim Wilck, and Supervisor Mattie Wiley. The Chairman will wish to appoint the 2011 membership of the Personnel Committee.

Attachments: By-Laws of the Board of Supervisors

Recommendation: Board action.

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



COUNTY OF PRINCE EDWARD, VIRGINIA

BYLAWS OF THE BOARD OF SUPERVISORS

I. ATTENDANCE AND ADJOURNMENT

All members shall make a reasonable effort to attend meetings of the Board. If unable to attend, a member shall notify the Chairman or County Administrator.

A majority of the members of the Board shall constitute a quorum and must be present to proceed to business. A smaller number of members may adjourn or send for absentees. Special meetings of the Board may be called in accordance with Section 15.1-538 of the Code of Virginia, 1950, as amended.

The Chairman shall take the chair at the hour set by the Board for regular or special meetings. He shall immediately call the Board to order and determine if a quorum is present; if so, he shall have the minutes of the preceding meeting submitted. Any errors or omissions shall, upon motion and carried, then be corrected. The minutes, being found correct, shall be signed by the Chairman and Clerk and shall be the authentic record of the proceedings of the Board of Supervisors.

II. CHAIRMAN AND VICE-CHAIRMAN

At the first meeting in January of each year, the Board of Supervisors shall elect one of its members as Chairman and one other of its members as Vice-Chairman. The term of office for the Chairman and Vice-Chairman shall be for two years, but they may be re-elected.

The Chairman shall preside at all meetings at which he is present. The Vice-Chairman shall preside at all meetings at which the Chairman is absent and may discharge any other duty of the Chairman during his absence or disability.

The day, time, and place of regular board meetings shall be determined at the January meeting.

III. CLERK

The County Administrator shall serve as Clerk to the Board.

The minutes of the meetings of the Board shall be duly drawn by the Clerk and shall be submitted for approval at the next regular monthly meeting following their draft.

The Clerk shall appoint a deputy as recording secretary if required or needed by the Board.

IV. ORDER OF BUSINESS

After the call to order the Board shall proceed to the agenda. The normal order of the agenda shall be as below, except at the January organizational meeting and as subject to rearrangement by the Chairman, absent objection by the Board. At the organizational meeting in January, the first order of business shall be the election of the Chairman and Vice-Chairman and approval of the Board's operating procedures.

- A. Public Participation
- B. Consent Agenda
 - Acceptance of Treasurer's Report
 - Approval of Minutes
 - Approval of Warrant List
- C. Highway Matters
- D. Business for Board Consideration
- F. County Administrator's Report
- G. Closed Session
- H. Correspondence
- I. Informational Items
- J. Upcoming Meetings
- K. Monthly Reports from Local Departments
- L. Adjournment

V. PREPARATION OF AGENDA

The County Administrator shall see that the preparation and printing of Board papers, ordinances, resolutions, petitions, and other applicable documents, be completed within such time that members of the Board may receive the documents at least 72 hours before the meeting of the Board.

The County Administrator shall close the upcoming Agenda on the Wednesday prior to the meeting of the Board. Any item submitted after this deadline will not be considered for action unless recommended by the County Administrator.

VI. CONSENT AGENDA

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and place on the Regular Agenda on recorded vote by a majority of the Board members present. Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

There shall be no debate or discussion by any member of the Board or the public regarding any item on the Consent Agenda, beyond asking questions for simple clarification.

VII. CONDUCT OF BUSINESS

The Chairman shall preserve order and decorum. When two or more members speak at the same time, the Chairman shall name the person who shall speak first.

A motion or proposition shall be reduced to writing, if desired by the Chairman or any member. Any motion or proposition may be withdrawn by the mover at any time before a decision, amendment, or other action of the Board upon it, except a motion to reconsider, which

shall not be withdrawn without leave of the Board. Otherwise, meetings shall be conducted in accordance to Robert's Rules of Order, Newly Revised (Procedures for Small Boards).

VIII. TAKING THE VOTE

When a motion in order is made, the Chairman shall state the exact motion and indicate that it is open to debate. After the motion has been debated, the Chairman shall put the question in the following forms: "As many as agree that, etc. (as the question may be) let it be known by raising your right hand", and "Those opposed by the same sign."

According to the Constitution of Virginia, a majority of all elected members shall be necessary to adopt any ordinance or resolution appropriating money exceeding the sum of \$500.00, imposing taxes, or authorizing the borrowing of money. Otherwise, a resolution, ordinance, or other proposition shall be adopted by vote of the majority of Board members present and voting. A tie vote shall mean the defeat of the motion voted on.

A member may abstain and be entered in the minutes as present and abstaining.

The Code of Virginia, 1950, as amended, Title 2.1, Chapter 40.2, Section 639.30 et seq shall control with respect to a member's participation and voting. (Conflict of Interest-Section 2.1-639.30 et al, Code of Virginia, 1950, as amended.)

IX. RECONSIDERATION

After a question has been decided, it may be reconsidered on the motion of any member who voted with the prevailing side, provided the motion is made on the same day as the decision carried. All motions to reconsider shall be decided by a majority of the votes of the members present and voting.

X. WITHDRAWAL OF EXHIBITS

Original papers, filed as exhibits with any ordinance or resolution, may be withdrawn by the patron or upon his order. In such case, he shall leave attested copies, and shall pay the Clerk for the cost of copying.

XI. MANUAL AND RULES

The rules of parliamentary practice in Robert's Rules of Order, Newly Revised shall govern the Board in all cases to which they are applicable, except when they are inconsistent with the rules established by the Board.

The Rules of the Board shall be reviewed and adopted in January of each year. These Rules may subsequently be suspended or amended by a two-third vote of the entire Board. Upon a motion to suspend or amend, the mover shall be allowed two minutes to state the reasons for his motion, and one member opposed to the motions shall be allowed an equal time to object.

XII. APPOINTMENTS

All appointments of Board representatives to commissions, authorities, committees, etc. shall be made once the individual leaves the position or on expiration of his term, and not later

than two meetings after the individual has left. The Board shall attempt to honor appointments from representative districts and shall not discriminate based on sex, age, handicap, race, or origin.

At the January meeting of each year, the Board shall vote whether to operate with a system of standing committees during the year. If it does, the Board shall specify the name, composition, and function of each of the several committees. The committees shall meet at the regular times and in conformity with the Virginia Freedom of Information Act. In selecting members of committees, the Chairman of the Board shall make nominations after soliciting from members of the Board their preferences as to committee assignments. The Board may amend the Chairman's nominations and shall confirm the assignments. Standing committees shall consider such matters as referred by the Board, and shall report at regular meetings of the Board.

If the Board votes not to have standing committees, it may act as a committee of the whole on matters normally referred to standing committees. However; the Chairman after consulting with the County Administrator, may appoint special (ad hoc) committees to carry out specific tasks. This shall be done after soliciting from members of the Board their preferences as to committee assignments. A special committee shall automatically cease to exist once it has completed its specific task.

XIII. PUBLIC HEARINGS

The Chairman may, at his discretion, set an appropriate and consistent time limit on all speakers at a public hearing. All speakers shall come forward and identify themselves by name and address before stating their position. If a public hearing becomes disruptive, the Chairman may adjourn or continue, in accordance with the *Code of Virginia*.

XIV. CLOSED SESSIONS

All discussions held in Closed Session as outlined in the Freedom of Information Act shall represent privileged information held by those involved. Release of such information by a Board member outside the session shall be considered a breach of these by-laws, and the member shall be subject to censure. Specific purpose of closed session shall be stated in accordance with Section 2.2-3711 of the *Code of Virginia*, 1950, as amended.

Upon return to regular session after a closed session, the County Attorney and/or Chairman shall state the nature of the closed session in as specific terms as appropriate.

In open session, a roll call vote shall be recorded in the minutes, certifying that only public business matters lawfully exempted from open meeting requirements and only such business matters as were identified in the motion were discussed or considered. Any member of the public body who believes there was a departure from the requirements shall so state prior to the vote. The statement shall be recorded in the minutes.

ROBERT'S RULES OF ORDER, NEWLY REVISED

PROCEDURE IN SMALL BOARDS

In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

--Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

--Motions need not be seconded.

--There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

--Informal discussion of a subject is permitted while no motion is pending.

--Sometimes, when a proposal is perfectly clear to all present, a vote can be taken without a motion having been introduced. Unless agreed to by general consent, however, all proposed actions of a board must be approved by vote under the same rules as in other assemblies, except that a vote can be taken initially by a show of hands, which is often a better method in such meetings.

--The chairman need not rise while putting questions to vote.

--The chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

EFFECT OF PERIODIC PARTIAL CHANGE IN BOARD MEMBERSHIP

In cases where a board is constituted so that a specific portion of it is chosen periodically (as, for example, where one third of the board is elected annually for three-year terms), it becomes, in effect, a new board each time such a group assumes board membership. Consequently, all unfinished business existing when the outgoing portion of the board vacates membership falls to the ground; and if the board is one that elects its own officers or appoints standing committees, it chooses new officers and committees as soon as the new board members have taken up their duties, just as if the entire board membership had changed. The individual replacement of persons who may occasionally vacate board membership at other times, however, does not have these effects.



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

Meeting Date: January 11, 2011
Item No.: 7
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Adoption of Board Rules of Procedure for Public Hearings

Summary: The Board will wish to consider the adoption of Rules of Procedure for Public Hearings.

Attachments: Board of Supervisors Rules of Procedure for Public Hearings

Recommendation: Approval.

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



BOARD OF SUPERVISORS PUBLIC HEARINGS
RULES OF PROCEDURE

1. Public Hearings – the order of presentation shall be as follows, unless varied by the Chairman.

- a. Staff report.
- b. Applicant's presentation.
- c. Comments, statements or presentations from members of the public.

The order of speakers will be:

- 1) Those in support of the matter,
- 2) Those with questions or concerns,
- 3) Those opposed,
- 4) Rebuttals (limited by the Chair as to number and time-see below),
- 5) Questions by the Board members of speakers.

d. Additional rules:

- The Chair can permit speaking out of the order in #c above as deemed necessary to enable the public to fully participate.
- Speakers must stand at the podium and address the Board.
- All comments shall be directed to the members of the Board of Supervisors. Debate is prohibited. This includes debate among speakers or speakers/Board members/staff.
- Presentation by the applicant and other speakers shall be limited to a time set by the Chairman.
- Additional time, for any portion, may be granted at the discretion of the Chairman.
- The Chair will set the number of minutes permitted for rebuttal and has the discretion to change the number.
- The Chair has the authority to limit or decrease time for any portion of the public hearing due to the number of potential speakers, or repetition, or any other concern.
- Remarks shall be confined to the matter under discussion and shall be relevant.

2. Speakers arriving after the commencement of the hearing and/or who are not on the sign-up sheet will be recognized at the discretion of the Chairman.

3. Repetitive testimony is discouraged.

4. The Chairman shall have the authority to end a presentation that violates these rules or for other cause.

5. Following discussion of all matters considered in the public hearing, the Board members will consider one of three actions regarding each matter:
 - Approval (with conditions, as applicable);
 - Denial; or
 - Table for further review.

6. Once the public comment period has been closed, no further public input will be permitted unless clarification is requested by a Board member. The response shall address only those questions raised by the member.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 8
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Adoption of Board Protocol for Public Participation

Summary: The Board will wish to consider the adoption of the Protocol for Public Participation.

Attachments: Board of Supervisors Protocol for Public Participation

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Protocol for Public Participation

The Board of Supervisors sets aside twenty (20) minutes near the beginning of each regular board meeting for citizen comment.

This regular agenda item is termed "Public Participation." During this period, the Board receives comment from any citizen of Prince Edward County on any matter not scheduled for a public hearing.

This is an opportunity for citizens to speak and the Board to listen carefully to citizen expressions of concern and opinion.

Citizens may ask questions of the Board or individual Board members; however, Public Participation is not designed to allow debate between Board members and citizens.

Citizens are expected to conduct research on topics prior to Board meetings and this forum provides citizens with an opportunity to inform elected officials of their findings and positions on matters of public interest and concern.

Citizens wishing to speak during Public Participation are asked to please sign the Public Participation register prior to the beginning of the meeting.

Citizens are respectfully requested to state their full name and address for the record.

The Chairman of the Board will establish the order of speakers and will maintain decorum.

Citizens shall speak for a maximum of five (5) minutes, unless more time is granted by the Chair.

In the event that more than four (4) speakers wish to be heard during citizen's time, the Chairman shall allocate the twenty (20) minutes among speakers in an equitable manner. An extension to the twenty (20) minute limit can be granted by the Chair.

Comments from citizens who are not residents of Prince Edward County will be entertained once all County residents are heard.

Signs, placards, posters or like material are not permitted in the Board Chamber, adjoining areas or County offices.

The Board asks that citizens remain seated during the meeting unless called upon to stand for recognition as a speaker, official duties, physical necessity, or to enter or leave the meeting.

The use of profane, vulgar, obscene or threatening speech is not permitted and can result in removal from the meeting.

Citizens are requested to turn off or deactivate the sound from all cell phones, pagers, or other electronic communication devices.

Should you require special accommodations in order to participate in a Board meeting, please contact the Prince Edward County Administrator's Office at 434-392-8837.

(Adopted July 11, 2006)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 9
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Adoption of Board Protocol for Board of Supervisors Comments

Summary: The Board will wish to consider the adoption of the Protocol for Board of Supervisors Comments.

Attachments: Protocol for Board of Supervisors Comments

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Mission Statement of the Board of Supervisors of the County of Prince Edward

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

PROTOCOL FOR BOARD OF SUPERVISORS COMMENTS

- The Board of Supervisors sets aside ten (10) minutes near the beginning of each regular board meeting for each member of the Board of Supervisors to respond to comments made by citizens during “Public Participation,” if he/she so desires.
- This is an opportunity for each individual member of the Board to express his/her own personal opinion in response to a citizen’s concerns on matters of public interest.
- “*Board of Supervisors Comments*” is not designed to allow debate between Board members and citizens.
- The Chairman of the Board will establish the order of speakers and will maintain decorum.
- Each Board member shall be allotted an opportunity to speak for a maximum of one (1) minute; unless additional time is yielded by another member of the Board. In the event a Board member or member(s) shall be absent, unallocated time shall not be allocated to Board members in attendance.
- Following each Board member’s comment period, the remaining two (2) minutes shall be set aside for appropriate response, and shall be divided equally between those members of the Board wishing to respond, and as directed by the Chairman.

Adopted: May 12, 2009



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 10
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

Summary:

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

Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____
Second _____

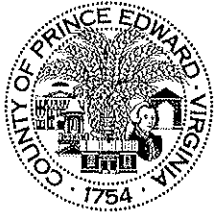
Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PUBLIC INPUT TRACKING LOG

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



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

Meeting Date: January 11, 2011
Item No.: 11
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: January 11, 2011
Item No.: 12
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: Jorg Huckabee-Mayfield, Transportation and Land Use Director, VDOT- Lynchburg District, will be present at the Board meeting to update the Board on highway matters in Prince Edward County.

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: January 11, 2011
Item No.: 13
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: PUBLIC HEARING – Ordinance for Payment of Bonuses

Summary: At the December Board meeting, the Board authorized a public hearing for the attached proposed ordinance, which would enable the Board to authorize the payment of bonuses to County employees and officers. A copy of the public hearing notice(s) and the draft county ordinance are attached. The second public hearing notice was requested in order to inform the public as to the cost of the proposed bonus.

As requested, I will also provide an update on the County’s financial status at the Board meeting.

Attachments: Public Hearing Notices
Proposed County Ordinance

Recommendation: Following the public hearing, consider the proposed ordinance.

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



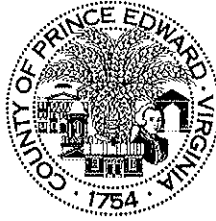
Please publish the following Notice of Public Hearing in the **Wednesday, December 29, 2010** and **Wednesday, January 5, 2011** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, January 11, 2011 at 7:30 p.m. in the Board of Supervisors Room of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia, to gather citizen input on a proposed ordinance by which the Board of Supervisors may provide for payment of monetary bonuses to county officers and employees. A copy of the proposed ordinance is available for public review on the County's web site at www.co.prince-edward.va.us or in the Prince Edward County Administrator's Office, TEL: 434-392-8837. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince County Administrator's Office prior to January 7, 2011.

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



Please publish the following Notice of Public Hearing in the **Friday, January 7, 2011** edition of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, January 11, 2011 at 7:30 p.m. in the Board of Supervisors Room of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia, to gather citizen input on a proposed ordinance by which the Board of Supervisors may provide for payment of monetary bonuses to county officers and employees. The total estimated cost of an employee bonus, as proposed, is approximately \$69,000. A copy of the proposed ordinance is available for public review on the County's web site at www.co.prince-edward.va.us or in the Prince Edward County Administrator's Office, TEL: 434-392-8837. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince County Administrator's Office prior to January 7, 2011.

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



**EMPLOYEE BONUS ORDINANCE
COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, *Virginia Code § 15.2-1508* sets forth the procedure, including the adoption of an ordinance, by which a Board of Supervisors may provide for payment of monetary bonuses to county officers and employees; and

WHEREAS, the Board of Supervisors, after due notice and public hearing, has determined that the desire of the Board of Supervisors to provide the Prince Edward County officers and employees a monetary bonus shall be granted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Prince Edward County, Virginia, that:

1. A "bonus" shall be defined as a lump-sum payment to an officer or employee that is not part of the base salary.
2. The Board of Supervisors shall pay a bonus of \$500.00 for all full-time employees.
3. The Board of Supervisors shall pay a bonus of \$250.00 for all part-time employees..
4. This ordinance shall become effective on and after 12:01 a.m. on January 11, 2011.
5. This ordinance shall terminate on February 1, 2011.

Certification

I hereby certify that the foregoing ordinance was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia, at which a quorum was present and that same was passed by a vote of _____ in favor and _____ opposed, this 11th day of January, 2011.

William G. Fore, Jr., Chairman

CERTIFIED TRUE COPY

ATTEST:

W.W. Bartlett, County Administrator



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

Meeting Date: January 11, 2011
Item No.: 14
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: PUBLIC HEARING - Enterprise Zone Boundary Adjustment

Summary:

In December 2010, an Enterprise Zone Boundary Adjustment Amendment was submitted to the Virginia Department of Housing and Community Development (VDHCD). During their review of the application, an error in the Public Hearing Notice procedure conducted in July of 2010 was discovered. The Public Hearing notice was only run once in the Farmville Herald, the local newspaper of record, and should have been run twice. As a result, VDHCD has requested the Prince Edward County Board of Supervisors hold a new, second Public Hearing on the Enterprise Zone Boundary Amendment. As part of that action, VDHCD is also requesting a new “Resolution of Support” for the Prince Edward County Enterprise Zone Boundary Amendment, reaffirming the desire of the Board for the amendment (see attached). The Public Hearing Notices for the new hearing were published in *The Farmville Herald* on Wednesday, December 29, 2010 and Wednesday January 5 2011, meeting the Public Hearing Requirements of the VDHCD.

Approval of the “Resolution of Support” by the Board of Supervisors will enable the County’s request for the Enterprise Zone Boundary Amendment to be retroactive to January 1, 2010. By complying with VDHCD’s request, no potential grant applicants within the new zone areas submitting an application for 2010 will be precluded from participating for the 2010 grant year.

At its September 14, 2010 meeting, the Board approved the addition of ± **303.361** acres in and around the Town of Farmville, running contiguous with the County’s current sub-zone (Town of Farmville ± 144.859 acres and in Prince Edward County ± 158.502). This addition will bring the County’s total Enterprise Zone to ± 2,388.361 acres, leaving the County 1,452.639 acres of the original maximum allocation of 3,840 acres for future development.

Attachments:

- Public Hearing Notice
- List of proposed properties to be added
- Draft “Enterprise Zone Boundary Amendment Resolution of Support”

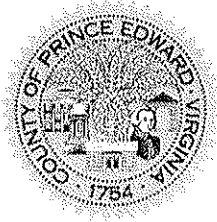
Recommendation: Approve Enterprise Zone Boundary Amendment Resolution of Support for the addition of 303.361 acres to the existing Prince Edward County Enterprise Zone.

Motion _____
Second _____

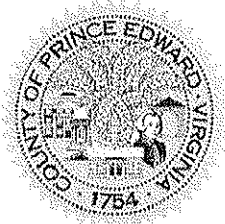
Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Please publish the following in Wednesday December 29th 2010 and Wednesday January 5th, 2011 edition of the Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



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

Due to a publication procedure error of the original Prince Edward County Public Hearing Notice at the September 14th 2010 Enterprise Zone Boundary Amendment Application, the Virginia Department of Housing and Community Development (VDHCD) has asked that a new Public Hearing be scheduled with the correct (2) Public Hearing Notices being advertised. Therefore, the Prince Edward County Board of Supervisors will hold a new Public Hearing for an Enterprise Zone Boundary Amendment that is scheduled for January 11, 2011 at 7:30pm, in the Board of Supervisors' Meeting Chambers, Prince Edward County Courthouse Annex, 111 South Street, 3rd Floor Farmville Virginia, to give citizens an opportunity to comment on proposed addition amendments to the Prince Edward County Enterprise Zone. An expansion of approximately 302.859 acres (144.859 acres within the Town of Farmville limits and 158 acres just outside the Town limits along US 15 South) contiguous with the existing Prince Edward County sub-zone is being proposed. Program additions if approved by VDHCD will be effective retroactive to January 1, 2010.

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

All interested citizens are urged to attend. For additional information regarding specific properties being considered for inclusion in the Enterprise Zone, please contact Sharon Carney, Director of Economic Development, at P. O. Box 625, 121 East Third Street, Farmville, Virginia 23901, or call (434) 392-1482 or e-mail to scarney@co.prince-edward.va.us. A list of properties under consideration for addition or deletion from the zone is available on-line on the County's web page www.prince-edward.va.us or available at the County Administrator's Office at 111 South Street, 3rd Floor, Farmville. Comments can be submitted in writing to Prince Edward County at P. O. Box 382, 111 South Street, 3rd Floor, Farmville 23901 or call (434) 392-8837 or e-mailed to info@co.prince-edward.va.us until Friday January 7th, 2011 at 4:30 pm.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W. W. Bartlett, County Administrator, at (434) 392-8837 or TDD (804)819-4145 prior to January 7th 2011.

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

**PRINCE EDWARD COUNTY -- ENTERPRISE ZONE #48
PROPOSED PROPERTIES FOR 2010 BOUNDARY ADJUSTMENT**

December 7, 2010

Name	Address	Tax Map	Acreage
Town of Farmville			
ICA, LLC	410 N. Ridge Rd.	22000(OA)00-080B	50
Town of Farmville	P.O. Drawer 358	22000(OA)00-080A	8.448
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22000(OA)00-085	2.2225
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22000(OA)00-086	.971
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22B00(O1)00-004	4.530
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22B00(O1)00-005	5.16
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22B00(O1)00-006	5.16
Amos Walker, C/O Amos D. Walker	337 Brickland Road, Richmond, VA	22B00(O1)00-007	5.183
Willie J. Hartwill, Jr.	2594 Layne Street	22B00(O1)00-008	4.381
George R. & Kay Bristol	360 Hidden Falls La., Boones Mill, VA	22B00(O1)00-009	3.196
Southside Community Nursing Home	2003 Cobb St.	23A02(O1)01-000A	
Southside Community Nursing Home	2003 Cobb St	23A02(O1)0H-001	13.95
Buffalo Street Professional	6243 River Road, Suite 7, Richmond, VA	23A03(O3)00-002	.579
Andrews Large Realty Corporation	P. O. Box 527	23A04(23)09-004	1.369
Andrews Large Realty Corporation	P. O. Box 527	23A04(23)09-005	.312
Andrews Large Realty Corporation	P. O. Box 527	23A04(23)09-005A	.282
Andrews Large Realty Corporation	P. O. Box 527	23A04(23)09-006	.464
Andrews Large Realty Corporation	P. O. Box 527	23A04(23)09-007	.495
Bluestone Land, LLC	P. O. Box 527	23A04(23)09-008	.894
Bluestone Land, LLC	P. O. Box 527	23A04(23)09-009A	.518
St. Johns Lutheran Church	1301 Milnwood Road	37000(OA)00-52	2.124
Joseph Zehner	2004 Peery Drive	37000(OA)00-52A	.063
Joseph Zehner	2004 Peery Drive	37A00(O3)00-000B	.399
Joseph Zehner	2004 Peery Drive	37A00(O3)00-000A	.602
Jamie Simpson	2003 Peery Drive	37A00(OA)00-0001	.733
Jamie Simpson	2003 Peery Drive	37A00(OA)00-0002	.455

Robert L. Young	2009 Peery Drive	37A00(0A)00-0003	.704
Robert L. Young	2009 Peery Drive	37A00(0A)00-000A	.537
Joseph Zehner	2004 Peery Drive	3700(0A)00-050A	1.972
Grace Waring Putney Trust	2004 Peery Drive	3700(0A)00-051	.785
Meriwood Acres Limited Partnership	2004 Peery Drive	37000(0A)00-050	22.8
Farmville Bowling Center	2006 Main Street	37000(08)00-003	5.568
Total in Town added			144.859
Prince Edward County			
(Poplar Hill Development, LLC)	Brumfield property, P. O. Box 508		25.502
Prince Edward County IDA	Address not yet assigned		117
Farmville Hospitality	6309 Banner Elk Dr. Charlotte, N. C.		16
Total in County added			158.502
Total to be added to Zone #48			303.361

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

WBARTLETT@CO.PRINCE-EDWARD.VA.US

COUNTY OF PRINCE EDWARD, VIRGINIA

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

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

WHEREAS, the County of Prince Edward is seeking to expand its Enterprise Zone boundary by in an amount not to exceed 303.361+/- acres (Town of Farmville 144.859 +/- and Prince Edward County (158.502+/-), and now

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

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

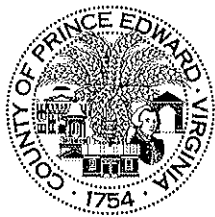
Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 11th day of January 2011.

William G. Fore, Jr., Chairman

ATTEST:

W. W. Bartlett, County Administrator



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 15-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The September Treasurer's Report is attached.

Attachments: September 2010 Treasurer's Report.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Prince Edward County Board of Supervisors

<i>Description</i>	<i>Sub-Fund Balances</i>	<i>Fund Balances</i>	<i>Account Balances</i>
General Fund	\$ 123,531.55		
General Fund Res. for Investments	\$ 5,080,220.95	\$ 5,203,752.50	*
PPEA Fund		\$ 5,370.43	
Industrial Development Authority Fund		\$ 136,801.14	
Recreation Fund Res for investments		\$ 26,922.78	
Forfeited Assets Fd. Res. for Inv.		\$ 94,719.92	
School Capital Projects Fund--VPSA		\$ -	
School Capital Projects Fund--QZAB01		\$ -	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 746,936.98	
Board of Public Welfare Special Acct.		\$ 5,683.48	
Piedmont ASAP Fund		\$ 262,193.19	
QZAB Debt Services Fund		\$ 408,068.97	
Landfill Construction Fund		\$ 670,846.63	
PCS Fund		\$ 312,439.63	
Revenue Sharing Fund		\$ 20,964.86	
Retirement Benefits Fund		\$ 10,874.00	
School Capital Projects Fund--QZAB02		\$ -	
Dare Donations Fund		\$ 1,320.15	
School Cafeteria Fund		\$ 177,333.81	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 992,836.51	
Sewer Fund		\$ (5,187.21)	\$ -
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 3,059,678.35
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 5,080,220.95
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 26,922.78
QZAB02 Investments			\$ -
Landfill Construction Fund for Investment			\$ 670,846.63
Forfeited Asset Fd for Investment			\$ 94,719.92
Industrial Dev Auth Fd for Inv			\$ 136,801.14
Totals:		\$ 9,090,189.77	\$ 9,090,189.77

Report for: Sept 2010

Prince Edward County Board of Supervisors

*Of this \$5,203,752.50 in the General Fund, \$8,366,935.82 is encumbered for:			
Transfers In:			
	School Fund		7,175,369.28
	VPA Fund		479,174.29
	Water Fund		0.00
	Sewer Fund		0.00
	IDA Fund		26,701.14
	Retirement Benefits Fd		6,696.00
	Debt Obligations		678,995.11
	Total		8,366,935.82
This leaves an unencumbered balance of \$(3,163,183.32) in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$ 147,897.88
Wachovia Bank	\$ 85,483.94
BB&T	\$ 2,295,045.89
Bank of America	\$ 1,947,602.45

Total: **\$ 4,476,030.16**

Investment Accounts:

Benchmark Community Bank	\$ 1,755,630.52
Wachovia Bank	\$ 148,122.16
Citizens Bank & Trust Company	\$ 235,000.00
BB&T	\$ 1,225,827.06
Planters Bank & Trust	\$ 200,000.00
Mentor Investments	\$ 162,360.98
SNAP (State Non-Arbitrage Plan)	\$ -
Bank of America	\$ 886,218.89

Total: **\$ 4,613,159.61**

Mable H. Shanaberger, Treasurer

Prince Edward County Board of Supervisors

*Of this \$7,332,925.96 in the General Fund, \$9,468,358.89 is encumbered for:			
Transfers In:			
	School Fund		6,965,859.08
	VPA Fund		418,383.77
	Water Fund		625,000.00
	Sewer Fund		625,000.00
	IDA Fund		28,280.48
	Retirement Benefits Fd		32,628.00
	Debt Obligations		773,207.56
	Total		9,468,358.89
This leaves an unencumbered balance of of (\$2,135,432.93) in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	73,132.62
Wachovia Bank	\$	154,963.77
BB&T	\$	2,222,691.21
Bank of America	\$	307,643.31

Total: **\$ 2,758,430.91**

Investment Accounts:

Benchmark Community Bank	\$	939,226.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	1,651,371.38
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,346.72
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	1,186,096.83

Total: **\$ 4,573,495.05**

Mable H. Shanaberger, Treasurer



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 15-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: December 14, 2010 Meeting Minutes

Recommendation: Approval.

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

December 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 December, 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; Sharon Lee Carney, Director of Economic Development; Jim Ennis, County Attorney; Jeff Kapinos, Draper Aden; and Mable Shanaberger, Treasurer.

Chairman Fore called the December meeting to order. Reverend Kitty Smith 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.

Reverend Kitty Smith, HOPE Community Services, said the organization hosted a community Thanksgiving luncheon for seniors (70 and over) on Tuesday, November 23, beginning at 11:30 a.m. at the SCOPE building, and it was a tremendous success. Reverend Smith thanked the Board members for their support, and said they are planning a Valentine’s luncheon and a “Senior Prom” to be held in the spring.

Sharon Harrup, STEPS, Inc., presented a check to the Board of Supervisors to repay the loan that had been granted for the secure document destruction business until STEPS received the federal funding. Katie Tucker, Business Manager for the Secure Document Destruction Business, said STEPS now has 14 customers in eight counties, and has bulk shredded 28,000 pounds of paper. She added they have received the certificate for National Accreditation for Document Destruction.

Ms. Harrup said progress has been made in securing federal stimulus money to replace the heating and cooling system in the Craddock-Terry building; however, the building has no heat in the shredding area. They are firing the boiler long enough to keep the fire suppression system from freezing; the air handler is not circulating the warm air to the back part of the building. The temperature with the heaters being considered would keep the building at approximately 50 degrees and would be in use when staff is working. Ms. Harrup requested a donation of \$6,000 for the purchase of heaters.

Supervisor Gantt made a motion, seconded by Supervisor Simpson, to extend an emergency loan to STEPS, Inc. in the amount of \$6,000 until the funding for the heating system is received from the federal stimulus program or until the County is able to review the budget for FY 2011; 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
------	---	-----------

Dan Albert thanked the Board for its support over the past four years for the Southside Virginia Family YMCA and announced his resignation and plans to relocate to Scranton, PA. He said the Board deserves recognition for its part in assisting the YMCA to make an impact on the community that can never be measured in dollars and cents.

Chairman Fore thanked Mr. Albert for his remarkable job and thanked him for the job he's done at the YMCA.

Reverend Earl Wallace asked the Board to consider a bonus for the Sheriff's Department; he said he is proud of the law enforcement [department] in the county and said the Department is doing a great job.

Supervisor Simpson advised Rev. Wallace that a public hearing must be held on an Employee Bonus Ordinance prior to approving a bonus

In Re: Board of Supervisors Comments

Supervisor Campbell said there is a dangerous area at the intersection of Route 460 and Route 626 that needs to be addressed by VDOT; he said there was a puddle about an inch deep which had iced over and he slid out into Route 460.

Supervisor Wiley said she feels that all departments are doing a good job, and hadn't realized a resolution had to be made prior to granting a bonus. She wished all a Merry Christmas.

Supervisor Simpson requested a committee be appointed for installing a monument for the firemen, police officers and rescue workers that have been killed in the line of duty or in an accident as has been done for the fallen soldiers. Chairman Fore appointed Supervisor Simpson, Supervisor Campbell and Sarah E. Puckett; the board concurred. Supervisor Simpson wished all a Merry Christmas and Happy New Year.

Supervisor Jones requested prayer during the holiday season for Jonathan Pickett and his family and wished all a Happy Christmas.

In Re: Consent Agenda

After some discussion, Chairman Fore removed the minutes from the meeting held November 16, 2010 at 3:00 p.m. from the Consent Agenda for further discussion.

On motion of Supervisor Jones 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 minutes of the meeting held November 2, 2010, and November 18, 2010; Accounts and Claims; Salaries; an erroneous assessment for VA State Council Apostolic, Inc. in the amount of \$1,303.60; and a Dance Hall Permit for Fever's Restaurant and Lounge.

	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	3.62

	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	146.25
Howard M. Campbell	Mileage	169.50
	Tips	25.00
	Meal	11.20
Business Card	Lodging	2,264.51
	VACo registration	1,575.00
		3,839.51

	<u>COUNTY ADMINISTRATOR</u>	
Business Card	Postage	27.70
	Lodging	171.46
	VACo registration	225.00
	EZ Pass	60.00
VACo	Meeting registration	20.00
Diamond Springs	Equipment rental & water	15.70
Farmville Printing	Office forms	1,285.20
Key Office Supply	Copy paper	128.97
	Calendar	5.49
Town of Farmville	Wire transfer fee	134.46
Business Data of Virginia, Inc.	Software - PhotoShop	58.88
Compro Computers	Router	266.44
		239.95

	<u>COMMISSIONER OF REVENUE</u>	
AT&T	Phone	57.87
Treasurer of Virginia	Online service	78.05
CenturyLink	Phone	216.50
Moonstar BBS	Monthly service	16.67
Ntelos	Internet	20.46
Key Office Supply	Cartridges	79.95
NADA Used Car Guide	Subscription	12.00
M&W Printers, Inc.	Balance due -- PP books	15.93

<u>TREASURER</u>		
Treasurer of Virginia	Online service	78.06
CenturyLink	Phone	227.30
Moonstar BBS	Monthly service	16.66
Pitney Bowes Financial Services	Equipment lease	1,662.00
Key Office Supply	Tape / paper / binders	11.28
	Green bar paper	299.94
	Copy paper	58.98
	19" LCD w/speakers	370.20
Compro Computers		159.95

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expenses	800.00
	Monthly contract	2,800.00
ComputerPlus Sales / Service	Maintenance contract	3,600.00
		270.00

<u>REGISTRAR</u>		
AT&T	Phone	63.38
CenturyLink	Phone	113.26
Key Office Supply	Flash card	57.00
	Laser cartridge	209.99
	Office supplies	14.89
		281.88

<u>CIRCUIT COURT</u>		
CenturyLink	Phone	92.12

<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone - J&D	199.88
	Phone - Juv Prob	260.13
	Phone - Gen Dist Court	167.42
CenturyLink	Phone - J&D	2.21
	Phone - Juv Prob	123.47
	Phone - Gen Dist Court	29.32
US Cellular	Phone	155.00
		27.88

<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone	346.85
CenturyLink	Phone	28.83

<u>CLERK OF THE CIRCUIT COURT</u>		
U. S. Postal Service	Postage	510.00
AT&T	Phone	141.60
CenturyLink	Phone	132.78
Kinex Telecom, Inc.	DSL	74.95
M&W Printers	Binding land book	495.20
West Payment Center	Probate handbooks	347.00

<u>LAW LIBRARY</u>		
CenturyLink	Phone	34.77
LexisNexis	Online service	217.00

Matthew Bender & Company, Inc.	VA Forms 2010 VSA&B	307.94
West Payment Center	Probate handbook	173.50

COMMONWEALTH'S ATTORNEY

CPI	VCIN Service contract	156.00
Cecelia Charlton	Postage	11.15
AT&T	Phone	306.86
Kinex Networking Solutions	Internet	49.95
CenturyLink	Phone	26.47
James R. Ennis	Mileage	101.00
	Meals & lodging	242.21
National District Attorney Association	Dues	95.00
Shred-It	Shredding service	42.00
Key Office Supply	Batteries / staples	16.15
	Folders	55.98
Matthew Bender & Company, Inc.	VA Code 10 RPL Vol 7	218.46

VICTIM WITNESS ASSISTANCE PROGRAM

CenturyLink	Phone	74.88
Cindy Sams	Mileage	110.00
VNVWC	Dues	50.00
Key Office Supply	Appointment book	14.99
	Folders / files / envelopes	60.75
	Folders / desk tray	42.47
		118.21

SHERIFF

Walmart	Dog food	66.77
	Return	-33.60
	Memory card	26.88
	Notebooks & supplies	94.60
	Assorted candies	52.44
	Ammo & range supplies	68.02
	Photo processing	47.88
	Investigation supply	133.12
	Shirts	57.00
	Uniforms	36.00
East End Motor Company, Inc.	Drive axle	230.91
	Repair rear tire	18.00
	Inspection / freon	112.61
	Actuator / oil change	607.06
	Inspection / tune up	561.93
	Pads & rotors	825.16
	Batteries (2)	321.22
	Tires	1,080.05
		3,756.94
Express Care	Oil changes (16)	817.13
Galls, An Aramark Company	Strobe flashtube	75.98
	Pants & gloves	159.14
Kenbridge Tire & Auto	Calibration	50.00
CPI	VCIN Service contract	156.00
Business Card	Postage	134.24

	Lodging	611.99	
	Meals	76.76	
	Fees	115.44	
	Gas	93.44	
	Cameras & batteries	504.41	1,536.28
UPS	Shipping		12.71
AT&T	Phone		761.60
Kinex Telecom, Inc.	DSL & web hosting	139.85	
	Domain renewal	80.00	219.85
CenturyLink	Phone		781.31
US Cellular	Phone		607.01
Central Virginia Criminal Justice	Membership fee		325.00
Diamond Springs	Equipment rental/water/cups	73.35	
	Water & equipment rental	64.90	138.25
Farmville Printing	Inventory forms		59.18
Key Office Supply	Receipt books / binders	17.28	
	Foam board / glue / scissors	14.80	
	File pockets	18.89	50.97
Staples Advantage	Office supplies	98.23	
	Photo paper & pens	126.24	
Town Police Supply - Richmond	Gun repairs		80.00
Mid-American Specialties	Butter mints		150.00
National Neighborhood Watch	Neighbor watch signs		80.00
Farmville Auto Parts	Batteries (2)		205.98
Fire & Safety Equipment Company	Fire extinguisher maintenance/refill		135.70
Southern Police Equipment Company	Flashlights	173.96	
	Targets	130.50	
	Flashlight / battery	54.00	
	Flashlight bulb	8.00	
	Tact vest	111.99	
	Belt keepers	33.41	
	Hat covers	159.70	671.56
William Cary	"S" hooks for range		41.01
David Eppes	Mini bulb		4.70
Moore Medical, LLC	Latex gloves		399.65
Sirchie Finger Print Labs	Fingerprint supplies	241.37	
	Evidence supplies	73.72	315.09
Thomas Investigative	Micro DVR		267.95
Saul Mineroff Electronics	Bluetooth transmitter		505.00
Just Sew Embroidery	Shirts		68.90
Joseph Sprague	Uniforms		263.41

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Cell phone service	81.28	
	Website	24.95	106.23

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Hat crescent		30.08
Farmville Wholesale Electric	Bushing & cable		5.79
Dominion Virginia Power	Electric service		8.95

PROSPECT VOLUNTEER FIRE DEPARTMENT

Key Office Supply	Toner		44.97
CenturyLink	Phone		87.30
Treasurer of Virginia	Balance due		28.00
Dominion Virginia Power	Electric service		268.17

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
Farmville Wholesale Electric	Switches / aluminum box	15.45	
	Toggle switches	12.13	27.58
Mid-Atlantic Irrigation	Dome lamp / cable tie		105.82
Rod & Staff Welding	Tires		904.00
Southside Electric Cooperative	Electric service		283.53
Verizon	Phone		134.53
Stem Fire & Rescue Equipment	Air solenoid		135.90

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		57.90
Commtronics of Virginia	Radio repair		120.30
Farmville Wholesale Electric	Light repairs		184.47
Fire & Safety Equipment Company	Suspenders / goggles		118.54
Foster Fuels, Inc.	Propane		568.03
M&W Fire Apparatus, Inc.	Truck repair		517.36
Pamplin Volunteer Fire Department	Fuel	209.92	
	Repairs	1,576.22	
	Food	64.14	1,850.28
Verizon	Phone		112.61
Dominion Virginia Power	Electric service		248.85
Public Safety Supply	Extraction suits		1,425.00

FIRST RESPONDERS

Hampden-Sydney Volunteer Fire Department	10-11 Support		2,500.00
Prince Edward Area Firefighters Association	10-11 Support		3,000.00

AMBULANCE AND RESCUE SERVICES

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

EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
---------------	--------------------	--	--------

BUILDING OFFICIAL

US Cellular	Phone		34.13
Coy Leatherwood	Meal	8.53	
	Meeting registration	15.00	23.53
Town of Farmville	Gas		150.63

<u>ANIMAL CONTROL</u>		
East End Motor Company, Inc.	Inspections	32.00
Dominion Virginia Power	Electric service	109.91
US Cellular	Phone	58.01
Business Card	Background check	20.00
Farmville Printing	Office forms	151.47
Holly Morris	Vaccination	35.00
Prince Edward Health Department	Immunization	209.53
Walmart / GEMB	Office supplies	89.03
	Dog food	95.82
	Cleaning supplies	20.96
	Sew badge on jacket	205.81
Pairet's, Inc.		65.00
<u>BIOSOLIDS MONITORING</u>		
US Cellular	Phone	28.38
<u>REFUSE DISPOSAL</u>		
Resource International	Miscellaneous work tasks	2,005.49
	Storm water compliance	3,092.35
	Groundwater monitoring	2,866.80
Business Card	Compactor reservoir	7,964.64
East End Chevron	Hydraulic oil	471.88
Farmville Auto Parts	Grease	59.90
	Oil	34.90
	Hydraulic fluid	13.28
	Light bulbs	59.97
Farmville Wholesale Electric	Security light	94.83
	Area light	78.20
		156.40
Lowe's	Rake	329.43
Southern States	Gloves	9.98
Third Street Wrecker Service	Towing	10.99
Arena Trucking Company	Trash collection	55.00
Wright's Excavating	Landfill operation	374.00
Synergy Recycling, LLC	Electronic recycling	42,187.50
Southside Electric Cooperative	Darlington Heights site	931.62
	Virso site	78.83
Dominion Virginia Power	Leachate pump	111.26
	Scalehouse	30.70
	Green Bay site	80.09
	Worsham site	59.22
	Prospect site	74.22
	Landfill site	108.66
		43.33
		396.22
AT&T	Phone	324.17
CenturyLink	Phone	214.52
US Cellular	Phone	29.88
Verizon	Phone	127.67
O. O. Stiff, Inc.	Monthly service	662.50

GENERAL PROPERTIES

Air Conditioning Equipment	HVAC Annual contract		3,360.00
OK Termite & Pest Control	Exterminating service		150.00
East End Chevron	Oil change		17.00
Rod & Staff Welding	Welded tie rod		45.00
Southside Electric Cooperative	SRR lights		29.69
Dominion Virginia Power	Roy Clark monument	26.12	
	Shop	26.29	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	62.65	
	Lights at Rice	101.78	222.34
CenturyLink	Phone		66.06
US Cellular	Phone		103.05
O. O. Stiff, Inc.	Monthly service		100.00
Lowe's	Cleaning supplies	69.78	
	Boards / primer / caulk	69.00	
	Tool set & bag	48.76	
	Concrete	5.96	
	Valve	6.38	
	Light bulbs / snap hooks	37.92	
	Epoxy & screws	20.48	
	Maintenance supplies	76.98	
	Metal strip / Leakstop	38.82	
	Carpet / adhesive	64.65	
	Shovels	39.96	
	Rod	2.97	
	Paint & caulk	213.10	694.76
Wilco, Inc.	Janitorial supplies		718.50
Diamond Springs	Equipment rental & water		15.70
Farmville Auto Parts	Hand cleaner	3.49	
	Belt	7.77	
	Extractor kit / fittings	18.33	
	Power steering fluid	13.99	
	Battery / fluids	180.66	
	Oil / filters / antifreeze	196.25	
	Brake pads	67.99	
	Oil & filter	39.09	527.57
Farmville Wholesale Electric	Flashlight & batteries	37.65	
	Drill bit / breaker box	89.86	
	Light bulbs	381.33	508.84
Cintas Corporation #524	Uniform rental		459.24
Sherwin Williams Company	Paint / brush / rollers		165.49
East End Motor Company, Inc.	Mount / balance tires		129.61
Compro Computers	Battery for laptop		139.90
	<u>CANNERY</u>		
Lowe's	Pipe / valves / elbows		108.81
Southside Electric Cooperative	Electric service		169.97
Ellington Energy Service	Fuel		1,211.25
Walmart / GEMB	Open house refreshments		57.17

Key Office Supply	Ink cartridges	118.72
-------------------	----------------	--------

HEALTH DEPARTMENT

Prince Edward Health Department	2nd Quarter support	41,940.25
---------------------------------	---------------------	-----------

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services	5,510.00
Braley & Thompson, Inc.	Professional services	14,924.60
Centra Health	Professional services	18,315.00
Crossroads Services Board	Professional services	5,767.80
	Foster care	130.00
Family Preservation Service	Professional services	5,897.80
Grafton School, Inc.	Professional services	2,920.00
Helton House, Inc.	Professional services	12,692.00
Letricia R. Logan	Professional services	5,251.05
Bonnie Mills	Foster care	666.00
I'Shawn Smith	Foster care	896.00
Treasurer of Bedford	Foster care	644.00
VSDB	Professional services	2,144.00
	Professional services	2,024.90

OTHER WELFARE / SOCIAL SERVICES

SCOPE / Meals on Wheels	10-11 Support	2,500.00
STEPS, Inc.	10-11 Support	6,808.00
FACES, Inc.	10-11 Support	2,137.50
HOPE	10-11 Support	4,750.00
Tri-County Life Learners	10-11 Support	1,662.50
Southside Center for Violence Prevention	10-11 Support	2,375.00
Longwood Center for the Visual Arts	10-11 Support	1,247.00
Habitat for Humanity	10-11 Support	2,375.00

CONTRIBUTIONS TO COLLEGES

Longwood Small Business Development Center	10-11 Support	3,537.00
---	---------------	----------

SUPERVISION OF PARKS & RECREATION

Heart of Virginia Festival	10-11 Support	2,850.00
Town of Farmville	2011 Heart of Virginia fireworks	2,500.00

MUSEUMS

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

PUBLIC LIBRARY

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

PLANNING

Farmville Herald	Advertising	97.50
Business Card	Postage	2.80
US Cellular	Phone	56.51

Key Office Supply	Office supplies		19.69
-------------------	-----------------	--	-------

COMMUNITY DEVELOPMENT

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

ECONOMIC DEVELOPMENT

US Cellular	Phone		29.38
Business Card	Meals	102.73	
	Lodging	142.36	
	Gas	20.02	265.11

TOURISM

Dominion Virginia Power	Electric service		220.76
Business Card	UPS charges		34.45
AT&T	Phone		74.19
CenturyLink	Phone		184.15
Moonstar BBS	DSL		45.00
Key Office Supply	Office supplies		60.73
Walmart / GEMB	Tissue & air freshener		18.51
Business Data of Virginia, Inc.	Software - Photoshop		266.44

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation	10-11 Support		4,845.00
------------------------------------	---------------	--	----------

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		95.53
-------------	-------	--	-------

GENERAL EXPENSE

Southern States Cooperative, Inc.	Gas		13,995.69
Anthem BCBS	Cobra insurance (Dec)		510.00

CAPITAL PROJECTS

Beachy Masonry, Inc.	Cut door opening		750.00
Farmville Wholesale Electric	Breakers / wire / conduit		290.49
Howard F. Simpson	Tables & chairs		1,848.35

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
-------------------	-----------------	--	-----------

PUBLIC/PRIVATE EDUCATION ACT FUND

Wiley & Wilson	PPEA Assisstance		6,900.00
Davenport & Company, LLC	Financial advisory service	15,180.54	
	Moved to Fund 501	-15,180.54	0.00

WATER FUND

Davenport & Company, LLC	Financial advisory service		15,180.54
Town of Farmville	Water testing		40.00
Crowder Construction Company	Water treatment system		135,826.00

RETIREMENT BENEFIT FUND

Vicki K. Johns Retiree benefit 1,038.00

REVENUE SHARING - VDOT FUND

Hurt & Proffitt, Inc. Alt Route 628 54,552.50

PIEDMONT COURT SERVICES

Dominion Virginia Power Electric service 247.27
AT&T Phone 133.63
CenturyLink Phone 200.74
Sheena Franklin Mileage 112.00
Sharon Gray Mileage 89.00
Connie Stimpson Mileage 10.20
Chad Lipscomb Mileage 43.00
Renee T. Maxey Mileage 117.75
Meeting refreshments 30.23 147.98
Cadance Reed Mileage 37.50
Dayna Stanley Mileage 91.00
Fred Pryor Seminars Training seminar 198.00
Correctional Enterprises Pad holders 38.43

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC Rent 2,383.00
Page Hardy Cleaning service 210.00

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

W. W. Warthen Supervisor minute book 410.77
Matthew Bender & Company, Inc. Code Rules V11 Supplement 15.22

TREASURER

James W. Elloott, Attorney Attorney fees / court costs 2,216.00
ComputerPlus Sales & Service Maintenance contract 1,075.35
Farmville Herald Advertising 105.76
M&W Printers, Inc. Receipt paper 1,160.20

CIRCUIT COURT

AT&T Phone 34.05
Matthew Bender & Company, Inc. Code Rules V11 Supplement 15.22

SHERIFF

Clerk of Circuit Court Notary 10.00
Treasurer of Virginia Notary 45.00

TREASURER

James W. Elliott, Attorney	Advertising costs	526.50
AT&T	Phone	157.02
Treasurer of Virginia	Online service	9.67
Moonstar BBS	Monthly service	16.66
Virginia Employment Commission	Online service	100.00
M&W Printers, Inc.	Processing real estate notice	1,621.34

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ayers Building & Supply Company	Return	-53.34	
	Door sweeps	8.64	
	Porch repairs	380.58	335.88
Farmville Auto Parts	Trailer light wiring	39.47	
	Trailer ball hitches	55.98	95.45
Farmville Wholesale Electric	Concrete screws	17.48	
Parker Oil Company, Inc.	Propane	140.04	
Town of Farmville	Fuel	436.08	

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane	486.05
ISG Infrasy	Battery	180.00
Mid-Atlantic Irrigation	Liquid fill gauge	51.64

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel	633.77
US Cellular	Phone	149.95
Verizon	Phone	139.59
Dominion Virginia Power	Electric service	317.79

EMERGENCY SERVICES

Timmons Group	System maintenance	135.00
---------------	--------------------	--------

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring	2,340.00
Piedmont Regional Juvenile Detention Center	Juvenile detention	3,150.00

ANIMAL CONTROL

CenturyLink	Phone	47.34
Ranson's, Inc.	Phone charger	19.99

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Internet (1 year)	130.00
-----------------------	-------------------	--------

REFUSE DISPOSAL

Resource International	Groundwater monitoring	4,305.64
Dominion Virginia Power	Rice site	77.15
CenturyLink	Phone	62.72

GENERAL PROPERTIES

Dominion Virginia Power	SCOPE building	306.96	
	Ag building	1298.37	1605.33
AT&T	Phone		34.04
CenturyLink	Line to hospital	7.97	
	Phone	48.27	56.24
Aramark Uniform Services	Janitorial supplies		334.64

CANNERY

Flameless Specialties	Pipe & fittings		155.63
CenturyLink	Phone		80.29

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service		14,590.00
Centra Health	Professional service		17,540.00
Family Preservation Services	Professional service		2,623.75
VSDB	Professional service		2,184.76

DEBT SERVICE

Suntrust Bank	Ag building loan - principal		74,371.55
---------------	------------------------------	--	-----------

SEWER FUND

Dominion Virginia Power	Sewer pump		32.40
-------------------------	------------	--	-------

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		77.92
---------------------------------	--------------	--	-------

In Re: Approval of Minutes

Chairman Fore asked if Supervisor Wilck is satisfied with the correction he requested to the minutes of the meeting held November 16, 2010 at 3:00 p.m.

After some discussion, Supervisor Wiley made a motion to approve the corrected minutes of the meeting held November 16, 2010 at 3:00 p.m.; the motion carried:

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

In Re: Highway Matters

Chairman Fore said the Board was requested to submit any projects for the Revenue Sharing Program to the Board for consideration.

Discussion followed on projects on Green Bay Road, near the dumpsters in Green Bay; the intersection of Routes 628 and 630; and the intersection of Routes 15 and 692.

Supervisor Gantt made a motion to submit a letter of intent for the FY 2012 Revenue Sharing Program; after further discussion, the motion carried:

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

Supervisor Campbell said Route 626 north of Prospect (Route 652), the right-of-way was given in 1985 for straightening the curves in the road. The right-of-ways were recorded and nothing has been done with it; he asked that this be addressed.

Supervisor Jones said he was glad the speed reduction was made on Route 745; the citizens are happy and hope it will resolve the issue.

In Re: Appointments – Boards and Commissions

Prince Edward County Planning Commission: A vote was taken on the candidates for the four-year term for the Planning Commission:

<u>Candidate (Town)</u>	<u>Vote</u>
Sally Gilfillan	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard R. Simpson Jim R. Wilck Mattie P. Wiley
Jack E. Houghton	(none)

Jack Leatherwood

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

Cannon Watson

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

Candidate (County)

Mildred B. Hampton

Howard M. Campbell

W. W. Porterfield

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

Sally W. Gilfillan, Jack Leatherwood, Cannon Watson and W. W. Porterfield will be appointed to the Planning Commission for a term of four years beginning January 1, 2011 and ending December 31, 2015.

Board of Zoning Appeals: Chairman Fore stated that, with the Board's concurrence, this position would be tabled until the January 11, 2011 meeting. The Board concurred.

Piedmont Regional Jail Board: A vote was taken on the candidates for the four-year term for the Piedmont Regional Jail Board:

Candidate (Member)

James W. Garnett, Jr.

Vote

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

Jack Leatherwood

(none)

Juliet Ann Scott

(none)

Candidate (Alternate)

Juliet Ann Scott

Howard M. Campbell
William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
Howard R. Simpson
Jim R. Wilck
Mattie P. Wiley

Abstain: Don C. Gantt

James W. Garnett, Jr. will be appointed to the Piedmont Regional Jail Board as Member, and Juliet Ann Scott will be appointed to the Piedmont Regional Jail Board as Alternate for a term of four years beginning January 1, 2011 and ending December 31, 2015.

Old Dominion RC&D Board: A vote was taken on the candidates for the four-year term for the Old Dominion RC&D Board:

Candidate

Mildred B. Hampton
(Member)

Vote

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

Sarah Elam Puckett
(Alternate)

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

Mildred B. Hampton will be appointed to the Old Dominion RC&D Board as Member, and Sarah Elam Puckett will be appointed to the Old Dominion RC&D Board as Alternate, for a term of four years beginning January 1, 2011 and ending December 31, 2015

In Re: Water Project Update

Mr. Bartlett reviewed a letter from Crowder Construction requesting an extension from December 14, 2010 to February 2011 for providing Prince Edward County the maximum guaranteed price for the proposed water system. He said complete information from the pilot study will not be available until after the current deadline. Mr. Bartlett stated the December 15 deadline was self-imposed and there is no date in the Interim Agreement.

Supervisor Jones made a motion to extend the Interim Agreement contract with Crowder Construction to February 2011.

Discussion followed on the potential need for further pilot studies to be done for algae issues. Mr. Kapinos said the plant can have the mechanisms built in to address any algae issues. Further discussion followed on the types of algae and the benefit to having algae treatment components built into the plant.

Mr. Kapinos said the Virginia Health Department is pleased with the results from the two- to three-week pilot study; he said the water quality well exceeded standards.

Chairman Fore restated Supervisor Jones' motion to extend the time for submission of the guaranteed lump sum price with Crowder Construction to February 2011; 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: Planning & Community Development Report

Mr. Bartlett said the County has received a rezoning request from Richard Raymond, Jr. and Robert Raymond, Sr. to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road (Tax Map # 50-A-71). The purpose is to permit a truck rental and used automobile sales business to locate on the property. The Planning Commission will hold a public hearing on the request on December 21, 2010.

Supervisor Jones made a motion to authorize a public hearing on Tuesday, January 11, 2011 on the rezoning request from Richard Raymond, Jr. and Robert Raymond, Sr. to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road (Tax Map # 50-A-71); 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: County Administrator's Report

Mr. Bartlett reviewed the draft Memorandum of Understanding (MOU) with the Virginia Department of Conservation and Recreation that outlines provisions by which the County could use the High Bridge Trail State Park corridor to construct the water line, if necessary.

Supervisor McKay made a motion to authorize the County Administrator to submit the draft Memorandum of Agreement to the Virginia Department of Conservation and Recreation for their review and approval; 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
------	---	-----------

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding, dated _____, between Prince Edward County, Virginia (“County”) and the Virginia Department of Conservation and Recreation (“DCR”), hereby states as follows:

DCR has developed a former railroad corridor into the High Bridge Trail State Park (“Trail”). A 10-foot wide trail has been installed in the former railroad bed.

The County has a vested interest in using up to 7 miles of the Trail for the construction of a water transmission main which will convey water from a new water treatment plant located near the Sandy River Reservoir to an existing water system serving the Town of Crewe (“Project”). The Project will benefit DCR by providing accessibility to water at several locations along the Project.

As the success of the Project would be beneficial to each party and to the Commonwealth of Virginia as a whole, the parties agree to and acknowledge the following:

- 1) **Construction Issues.** Crowder Construction Company (“Contractor”) will be responsible for the installation of the water transmission main. The following conditions will apply:
 - a. Portions of the Trail will be closed to the public during construction activities. The Contractor will provide construction signage and DCR will post trail closure information on their website.
 - b. Construction of the Project will adhere to a schedule agreed upon by DCR, the County, and the Contractor. Inclement weather may affect the duration of the construction.
 - c. Contractor shall install the water main along one side of the Trail wherever possible.
 - d. Where disturbed, Contractor will restore the surface of the Trail as closely as possible to original conditions. This will include grading and compacting the entire trail surface to create a consistent surface throughout the construction area. In the likely event that material will be added to the trail surface the material added must meet DCR specifications.
- 2) **Maintenance Issues.** The County will be responsible for the maintenance of the water main. Maintenance includes occasional flushing of water main at hydrants, necessary repairs to the water main, and occasional exercising of valves. Construction equipment and vehicles may be required on the Trail to perform maintenance and repairs. The County will coordinate all activities with DCR to ensure the safety of the public.
- 3) **Accessibility.** The County will be provided access to the Trail in order to perform maintenance or any necessary repairs of the water main. The County will coordinate with DCR those times that access is necessary.
- 4) **Easement Development.** It is the mutual understanding of the parties that utility easements will be required for the water transmission main.
 - a. All easements over state-owned property must meet all applicable legal requirements and be approved by the Governor.
 - b. The parties shall cooperate in the County’s development of a utility easement along the Project.
 - c. In order to expedite state approval of the County’s requests, the DCR Director may authorize the local State Park Manager for the High Bridge Trail State Park to grant park-related work permits to the County for any construction activities within the Project.

- 5) **Point of Contact.** The parties shall each maintain one point of contact in regards to the Project. Each party's point of contact shall be responsible for communicating with the other parties and facilitating the Project in any way possible.
 - a. The County's point of contact shall be the office of the County Administrator (current contact is Sarah Puckett), 111 South Street, Third Floor, Farmville, Virginia 23901.
 - b. DCR's initial point of contact shall be the office of Assistant Director, Division of State Parks (currently held by G. Warren Wahl), 203 Governor Street, Suite 306, Richmond, Virginia 23219.
- 6) **Good Faith.** The parties intend this Memorandum of Understanding to be a foundation for a good faith and reasonable relationship with one another during all phases of construction and maintenance of the Project.
- 7) This document represents a statement of the intent of the parties. It is not a legally binding contract and does not create any enforceable rights in either of the parties or any third party.
- 8) Nothing herein shall negate requirements in state law.

Mr. Bartlett then said the County was awarded the Recovery Zone Facility Bond Allocation for Granite Falls earlier in 2010; the county had to return the allocation as the bonds had to close by December 31. Mr. Bartlett said it is understood that Congress is working on a re-allocation for the program for 2011. In order to reapply, the County will wish to send a letter of application to the Governor requesting an allocation for 2011. The amount of the request will be \$25.5 million to provide financing for the hotel and conference center. Mr. Bartlett said the allocation places no obligation on the County.

After some discussion, Supervisor Simpson made a motion to authorize the County Administrator to make application and to complete and submit all needed documents for a \$25.5 million Recovery Zone Bonds Allocation for the Granite Falls Inn and Conference Center; 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: Appropriations

Chairman Fore said Mr. James Ennis is requesting the appropriation of \$290.00 from the asset forfeiture fund; this amount represents 10% of the amount collected last fiscal year. The funds will be paid to the Criminal Justice Foundation and will be used for the training of prosecutors in the event the state cuts training funds.

Supervisor Jones made a motion to approve the appropriation as follows:

		<u>Debit</u>	<u>Credit</u>
3-105-41050-0105	From Forfeited Asset Fund Balance		\$ 290
4-105-31700-6020	Commonwealth Attorney Exp	\$ 290	

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
------	---	-----------

Mr. Bartlett requested an appropriation of \$30,000 from the General Fund Balance to purchase a new tractor. He explained the front axle of the existing tractor broke which also caused the hydraulic pump and hub to break; the cost to repair the front axle is \$2,700. He said the tractor is approximately 45 years old and a hub would have to be fabricated. Due to the tractor being 45 years old and its maintenance problems, Mr. Bartlett recommended the purchase of a new tractor.

Supervisor Simpson made a motion to authorize the County Administrator to seek for bids on a tractor and bring those to the Board at the January 11, 2011 meeting.

After some discussion, Supervisor Simpson amended his motion to authorize the County Administrator to seek bids on a new tractor with a maximum cost of \$30,000, with an appropriation as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Balance		\$30,000
4-100-94000-0043	Capital Projects / General Properties	\$30,000	

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: County Enterprise Zone Amendment

Sharon Lee Carney, Director of Economic Development, said that recently, an Enterprise Zone Boundary Adjustment Amendment was submitted to the Virginia Department of Housing and Community Development (VDHCD). After a review of the application, an error in the Public Hearing Notice procedure conducted in July of 2010 was discovered. As a result, VDHCD is requesting that the Prince Edward County Board of Supervisors authorize a new public hearing on the Enterprise Zone Boundary Amendment for the January 11, 2011 Board meeting. Following the January 11 public hearing, the Boundary Amendment will be authorized by VDHCD retroactive to January 1, 2010. By complying with VDHCD's request no potential grant applicants within the new zone areas submitting an application for 2010 will be precluded from participating.

Mrs. Carney said that at the September 14, 2010 Board of Supervisors meeting, the Board approved the addition of 302,587 +/- acres in and around the Town of Farmville, running contiguous with the County's current sub-zone (Town of Farmville, 144,085 +/- acres and in Prince Edward County, 158,502 +/-). This addition will bring the County's total Enterprise Zone to 2,387,587 acres +/-, leaving the County 1,452,413 acres of the original maximum allocation of 3,840 acres for future development.

Supervisor Jones clarified that there would be no alteration of what was previously approved.

Supervisor Wilck made a motion to authorize a Public Hearing for January 11, 2011 regarding expansion of the Prince Edward County Enterprise Zone by 302,587 +/- acres; 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

Mr. Bartlett said that because of a drop in the contributions to Meals on Wheels, the employee that had been hired by Meals on Wheels has been laid off. He said he has spoken with her about working on a part-time as-needed basis to help manage the SCOPE Building, dependent upon usage of the building.

Supervisor Simpson made a motion to authorize the County Administrator to hire the part-time, as-needed worker for a period of three months, at which time the position will be re-evaluated by the Board. After some discussion, the motion carried:

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

Nay: None

Supervisor Simpson made a motion to authorize the Chairman of the Board of Supervisors to sign two letters of appreciation to Charles Marshall, Workforce Coordinator, and to Thomas Marshall, Jail Officer, for the work performed on the SCOPE 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

In Re: Personnel Committee Report

Chairman Fore said the Personnel Committee (Supervisor Simpson-Chair; Supervisor Campbell; Supervisor Wilck; and Supervisor Wiley) met December 13, 2010 and submitted a proposed County Holiday Schedule to the Board of Supervisors.

After some discussion, Supervisor Simpson made a motion, seconded by Supervisor Wiley, to approve the proposed 2011 County Holiday Schedule Resolution. The motion carried:

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

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

2011 County Holiday Schedule

WHEREAS, the Board of Supervisors of the County of Prince Edward hereby grants to county employees the following holiday schedule for 2011: Friday, January 14, 2011, Monday, January 17, 2011, Monday, February 21, 2011, Monday, April 25, 2011, Monday, May 30, 2011; Monday, July 4, 2011; Monday, September 5, 2011; Monday, October 10, 2011; Friday, November 11, 2011; Wednesday, November 23, 2011; Thursday, November 24, 2011; Friday, November 25, 2011; Thursday, December 22, 2011; Friday December 23, 2011; Monday, December 26, 2011, and Friday, December 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby authorize the closing of all County offices on the days heretofore approved.

Chairman Fore said the Personnel Committee recommended the Board authorize a public hearing for the January 11, 2011 meeting on a draft ordinance which would enable the Board to award employee bonuses of \$500 to full-time employees and \$250 to part-time employees.

Supervisor Gantt asked the total amount to be distributed if the bonuses would be paid out. Mr. Bartlett said it would total approximately \$52,000. After some discussion, Supervisor Gantt said that he

would not be against the bonuses if the County has the funds after the budget is passed. He also requested the total amount for the bonuses be advertised in the public hearing notice.

Supervisor Jones made a motion to advertise a Public Hearing for January 11, 2011 on the Employee Bonus Ordinance. After further discussion, the motion carried:

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

**EMPLOYEE BONUS ORDINANCE
COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, *Virginia Code § 15.2-1508* sets forth the procedure, including the adoption of an ordinance, by which a Board of Supervisors may provide for payment of monetary bonuses to county officers and employees; and

WHEREAS, the Board of Supervisors, after due notice and public hearing, has determined that the desire of the Board of Supervisors to provide the Prince Edward County officers and employees a monetary bonus shall be granted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Prince Edward County, Virginia, that:

1. A "bonus" shall be defined as a lump-sum payment to an officer or employee that is not part of the base salary.
2. The Board of Supervisors shall pay a bonus of \$500.00 for all full-time employees.
3. The Board of Supervisors shall pay a bonus of \$250.00 for all part-time employees.
4. This ordinance shall become effective on and after 12:01 a.m. on January 11, 2011.
5. This ordinance shall terminate on February 1, 2011.

In Re: Treasurer's Update on Delinquent Taxes

Mr. Bartlett reviewed the report from Mabel Shanaberger, Treasurer, on the Delinquent Taxes as of December 5, 2010 (excluding 2010); this does not reflect the late penalties or interest:

	<u>Uncollected</u>	<u>Levy</u>
Real Estate	334,720.90	28,363,306.53
Personal Property	<u>819,930.85</u>	<u>25,099,227.25</u>
Totals	1,154,651.75	53,462,533.78

In Re: Animal Warden's Report

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

In Re: Building Official's Report

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

In Re: Cannery

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

In Re: Financial Report from Prince Edward County Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of November 2010, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 8:43 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 15-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

1/05/2011

FROM DATE- 12/20/2010
TO DATE- 1/05/2011

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$194,540.23
105	FORFEITED ASSETS FUND	\$290.00
732	RETIREMENT BENEFIT FUND	\$2,058.00
741	PIEDMONT COURT SERVICES FUND	\$3,741.18
	TOTAL	200,629.41

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 1

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	15240	Advertising FARMVILLE HERALD	200 CO ADM 1210	ADVERTISING	321.75 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412PUCKETT1210	MEALS	233.23 233.23 * 554.98 **
012110		COUNTY ADMINISTRATOR			
5210	11894	Postal Services BUSINESS CARD	1412PUCKETT1210	POSTAGE	95.60 95.60 *
5230	10105 21319 23933 30439	Telecommunications AT&T CENTURYLINK NTELOS US CELLULAR	392 8837 1210 310116752 1210 165866886 1210 816442183 1210	PHONE PHONE PHONE PHONE	74.77 60.35 6,982.36 68.52 7,186.00 *
6001	13369 20600 20600 20600 20600 32138	Office Supplies DIAMOND SPRINGS KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY WAL-MART COMMUNITY/GEMB	11393100 1210 388125 388126 388342 388491 2238 CO ADM1210	WATER & EQUIP RENTAL MAT BOARD OFFICE SUPPLIES APPOINTMENT BOOK FILE FOLDERS OFFICE SUPPLIES	15.70 5.59 3.49 13.49 26.38 7.44 72.09 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	12721026	VA ADV CRT RULES	76.71 76.71 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100477	NORTON	34.95 34.95 * 7,465.35 **
012310		COMMISSIONER OF REVENUE			
5210	22058	Postal Services M&W PRINTERS INC	67859	POSTAGE	4,266.00 4,266.00 *
5230	13325 21319 23933	Telecommunications TREASURER OF VIRGINIA CENTURYLINK NTELOS	T228362 309686729 1210 141147315 1210	ONLINE SERVICE PHONE INTERNET	78.05 14.07 20.46 112.58 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	388243	OFFICE SUPPLIES	7.56 7.56 *

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 2

MAJOR# ACCT# 6012	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	23162	Books & Subscriptions NADA APPRAISAL GUIDES	202365	OLDER USED CAR GUIDE	20.00
	23162	NADA APPRAISAL GUIDES	50100S	MARINE APPRSL GUIDE	35.00
				ACCOUNT TOTAL	55.00 *
				MAJOR TOTAL	4,441.14 **
012410	TREASURER				
5230		Telecommunications			
	10105	AT&T	392 3454 1210	PHONE	89.39
	10105	AT&T	392 3454 1210A	PHONE	34.05
	13325	TREASURER OF VIRGINIA	T228362	ONLINE SERVICE	78.06
	21319	CENTURYLINK	309344949 1210	PHONE	37.26
				ACCOUNT TOTAL	238.76 *
5410		Lease/Rent Equipment			
	25483	PITNEY BOWES FINANCL SERV	6924195 DC10	SERVICE AGREEMENT	1,002.00
				ACCOUNT TOTAL	1,002.00 *
6001		Office Supplies			
	20600	KEY OFFICE SUPPLY	387743	PENS	14.69
	20600	KEY OFFICE SUPPLY	387960	INK CARTRIDGES	81.24
	20600	KEY OFFICE SUPPLY	388441	INK CARTRIDGES	49.97
				ACCOUNT TOTAL	145.90 *
6040		ADP Equipment			
	11902	BUSINESS DATA OF VA, INC.	20100469	SOFTWARE/NORTON	339.90
	11902	BUSINESS DATA OF VA, INC.	20100485	SOFTWARE	119.80
	12726	COMPRO COMPUTERS	1109	COMPUTER & SOFTWARE	749.95
				ACCOUNT TOTAL	1,209.65 *
				MAJOR TOTAL	2,596.31 **
012510		INFORMATION TECHNOLOGY			
3160		Professional Services			
	11902	BUSINESS DATA OF VA, INC.	20100459	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100463	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100465	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100471	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100477	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100478	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100484	TRAVEL EXPENSE	62.50
	11902	BUSINESS DATA OF VA, INC.	20100485	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100490	MONTHLY CONTRACT	2,800.00
				ACCOUNT TOTAL	3,737.50 *
				MAJOR TOTAL	3,737.50 **
013200	REGISTRAR				
5210		Postal Services			
	11406	BOLT DALE L	EXPENSES 1210	POSTAGE	26.40
				ACCOUNT TOTAL	26.40 *

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 3

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10105 21319	Telecommunications AT&T CENTURYLINK	392 4767 1210 309369738 1210	PHONE PHONE	35.18 112.98 148.16 *
5510	11406	Travel-Mileage BOLT DALE L	EXPENSES 1210	MILEAGE	60.50 60.50 *
5530	11406	Travel-Substance & Lodg BOLT DALE L	EXPENSES 1210	MEAL	8.23 8.23 *
5810	31033	Dues & Association Member VRAV	2011 DUES	MEMBERSHIP DUES	170.00 170.00 *
6001	20600 20600	Office Supplies KEY OFFICE SUPPLY KEY OFFICE SUPPLY	388699 388728	INK & SUPPLIES PENS & CALENDARS	137.49 52.68 190.17 *
6040	11902 11902	ADP Equipment BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC.	20100477 20100485	ROUTER/CABLES NORTON	75.67 89.85 165.52 *
021100	CIRCUIT COURT				768.98 **
5230	21319	Telecommunications CENTURYLINK	310106377 1210	PHONE	66.89 66.89 *
6001	20600 20600	Office Supplies KEY OFFICE SUPPLY KEY OFFICE SUPPLY	386675 388803	REPAIRED WINDOWS CALENDAR/SHEET PRCT	50.00 16.96 66.96 *
6040	20600 20600 20600	ADP Equipment KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY	24134 387396 387856	RETURNED MERCHANDISE NORTON ANTI-VIRUS INSTALLED MEMORY	150.00- 62.98 129.98 42.96 *
021200	GENERAL DISTRICT COURT				176.81 **
5230	10105 10105 21319 21319 30439	Telecommunications AT&T CENTURYLINK CENTURYLINK US CELLULAR	392 3623 1210 392 4024 1210 310039005 1210 310120213 1210 816442183 1210	PHONE-JUV PROB PHONE-GEN DIST COURT PHONE-GEN DIST COURT PHONE-JUV PROB PHONE	46.85 122.52 134.36 33.03 27.88 364.64 *
				ACCOUNT TOTAL	364.64 **

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 4

MAJOR# ACCT# 021300	VENDOR NUMBER SPECIAL	VENDOR NAME MAGISTRATES	INV#	DESCRIPTION	AMOUNT
5230	10105 21319	Telecommunications AT&T CENTURLINK	392 3750 1210 309760816 1210	PHONE PHONE	93.40 33.03 126.43 * 126.43 **
021600		CLERK OF THE CIRCUIT COURT			ACCOUNT TOTAL MAJOR TOTAL
3310	18913	Repairs/Maintenance INTERNATIONAL LAND SYSTEMS	PR1001#87110.26	REPLACEMENT BATTERY	59.10 59.10 *
5230	10105 21319	Telecommunications AT&T CENTURLINK	392 5145 1210 309863799 1210	PHONE PHONE	50.18 74.25 124.43 *
6001	20600 20600	Office Supplies KEY OFFICE SUPPLY KEY OFFICE SUPPLY	387769 387822	DATER OFFICE SUPPLIES	33.69 8.18 41.87 * 225.40 **
021800		LAW LIBRARY			ACCOUNT TOTAL MAJOR TOTAL
5230	21319	Telecommunications CENTURLINK	309478607 1210	PHONE	34.77 34.77 * 34.77 **
022100		COMMONWEALTH'S ATTORNEY			ACCOUNT TOTAL MAJOR TOTAL
5210	12364	Postal Services CHARLTON CECELIA	POSTAGE 1210	POSTAGE	10.26 10.26 *
5230	20904	Telecommunications KINEX NETWORKING SOLUTION	101214 0007	INTERNET	49.95 49.95 * 60.21 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			ACCOUNT TOTAL MAJOR TOTAL
5230	21319	Telecommunications CENTURLINK	310434109 1210	PHONE	11.41 11.41 *
5510	28060	Travel-Mileage SAMS CINDY	EXPENSES 1210	MILEAGE	30.00 30.00 *
5530	28060	Travel-Subsistence & Lodg SAMS CINDY	EXPENSES 1210	MEAL	12.75 12.75 * 54.16 **

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 5

MAJOR# ACCT# 031200 SHERIFF	VENDOR NUMBER NAME	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3170	22347	Drug Testing MEDTOX LABORATORIES INC	11201094888	DRUG TESTING	50.00 *
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	67310	INSPECTION	16.00
	14300	EAST END MOTOR CO INC	67411	INSPECTION	16.00
	14300	EAST END MOTOR CO INC	67521	REPLACED RADIATOR	522.38
	14300	EAST END MOTOR CO INC	67525	OIL/FILTERS/FLUIDS	100.23
	14300	EAST END MOTOR CO INC	67708	FAN MOTOR/THERMOSTAT	757.93
	14300	EAST END MOTOR CO INC	67709	INSPECTION	16.00
	14300	EAST END MOTOR CO INC	67743	OIL/FILTER/FLUIDS	70.38
	14300	EAST END MOTOR CO INC	67840	AUTO REPAIRS	833.46
	14300	EAST END MOTOR CO INC	67928	OIL CHG/WINDOW VENTS	81.55
	20323	KENBRIDGE TIRE & AUTO	53902	CALIBRATION	25.00
5230	20905	Telecommunications KINEX TELECOM INC	101201 0018	DSL & WEBHOSTING	2,438.93 *
	21319	CENTURYLINK	309468839 1210	PHONE	139.85
	28718	CENTURYLINK	1000121124 1210	PHONE	10.51
6001	14300	Office Supplies EAST END MOTOR CO INC	NOV 29 2010	FINANCE CHG	199.12 *
	15150	FARMVILLE AUTO PARTS	44199	FINANCE CHG	56.36
	20600	KEY OFFICE SUPPLY	386407	LABELS	3.09
	20600	KEY OFFICE SUPPLY	387451	COIL CORD	15.89
6003	27141	Public Education/Crime Pr RDJ SPECIALTIES INC	10237	MOOD PENCILS	5.60
6009	13012	Vehicle & Powered Equip S DMV	SHERIFF 1210	VEHICLE REGISTRATION	80.94 *
	14300	EAST END MOTOR CO INC	67300	TIRE	323.76
	14300	EAST END MOTOR CO INC	67708	TIRES	323.76 *
	14300	EAST END MOTOR CO INC	68097	TIRE	25.00
	15150	FARMVILLE AUTO PARTS	44199	BATTERY	116.83
	16101	GALLS, AN ARAMARK COMPANY	5418036	VEHICLE LGHT/BRACKET	113.83
6010	28432	Police Supplies SIRCHIE FINGER PRINT LABS	19586	FINGERPRINT SUPPLIES	116.83
	999999	HERMAN RHETT	SENSING SURVEYS	SITE SENSING SURVEYS	113.83
6011	16101	Uniforms & Wearing Appare GALLS, AN ARAMARK COMPANY	511016768	BOOTS	116.83
	28592	SOUTHERN POLICE EQUIP CO	144345	GOOGLES & GLOVES	102.99
	28592	SOUTHERN POLICE EQUIP CO	144659	BELT	170.96
6040	20905	ADP Equipment KINEX TELECOM INC	2779	ANTIVIRUS	646.44 *
				ACCOUNT TOTAL	593.74
				ACCOUNT TOTAL	400.00
				ACCOUNT TOTAL	993.74 *
				ACCOUNT TOTAL	95.98
				ACCOUNT TOTAL	79.48
				ACCOUNT TOTAL	37.99
				ACCOUNT TOTAL	213.45 *
				ACCOUNT TOTAL	239.20
				ACCOUNT TOTAL	239.20 *
				MAJOR TOTAL	5,185.58 **

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 6

MAJOR# ACCT# 032200	VENDOR NUMBER VOLUNTEER FIRE DEPARTMENT	VENDOR NAME FIRE DEPARTMENT	INV#	DESCRIPTION	AMOUNT
7001		Payment to Farmville VFD			
	10621	APLUS	674873	ACCOUNTABILITY TAGS	40.65
	10622	ANDERSON TIRE CO INC	61942	TIRES	723.48
	10851	ATLANTIC EMERGENCY	ROS2450P	120 VOLT AUTO EJECT	237.23
	13166	DAVIS PONTIAC	528	SENSOR	160.72
	13166	DAVIS PONTIAC	830	PRESSURE HOSE	97.01
	14527	ELECOM INC	30678	PAGER REPAIR	102.00
	14527	ELECOM INC	30699	PAGER REPAIR	104.00
	14527	ELECOM INC	30700	PAGER RENTAL	90.00
	15150	FARMVILLE AUTO PARTS	41865	BATTERIES	399.96
	15150	FARMVILLE AUTO PARTS	44755	BATTERY	40.00
	15150	FARMVILLE AUTO PARTS	44942	HEADLIGHT	11.95
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1210	INTERNET	24.90
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1210	PHONE	81.28
	20600	KEY OFFICE SUPPLY	386294	POST CARDS/CALENDARS	33.96
	32734	WITMER PUBLIC SAFETY GRP	1094452	GLOVES/SUSPENDERS	184.87
				ACCOUNT TOTAL	2,332.01 *
7002		Payment to Rice VFD			
	25246	PARKER OIL CO INC	939909	PROPANE	126.98
	31844	DOMINION VA POWER	4500495009 1210	ELECTRIC SERVICE	226.09
				ACCOUNT TOTAL	353.07 *
7003		Payment to Prospect VFD			
	14700	ELLINGTON ENERGY SERVICE	55990	DIESEL	264.65
	20600	KEY OFFICE SUPPLY	388538	COPIES/PAPER/BINDERS	44.15
	21319	CENTURYLINK	309983930 1210	PHONE	91.19
	25210	PAMPLIN EXXON	PROSPECT FD1210	FUEL	53.79
	25680	PRICE SUPPLY CO INC	790912	WATER FILTER	2.37
	25680	PRICE SUPPLY CO INC	791318	A/C SUPPLY	18.36
	31844	DOMINION VA POWER	6120897506 1210	ELECTRIC SERVICE	5.50
	31844	DOMINION VA POWER	7600812502 1210	ELECTRIC SERVICE	5.50
	31846	DOMINION VA POWER	7020850009 1210	ELECTRIC SERVICE	239.05
	31846	DOMINION VA POWER	8898799252 1210	ELECTRIC SERVICE	13.76
				ACCOUNT TOTAL	738.32 *
7004		Payment to Darlington VFD			
	15150	FARMVILLE AUTO PARTS	43775	WORK LAMP	18.99
	15150	FARMVILLE AUTO PARTS	43781	WORK LAMP	18.99
	15150	FARMVILLE AUTO PARTS	44211 1210	OIL ABSORBENT	13.08
	15150	FARMVILLE AUTO PARTS	44768	BATTERY CHARGER	79.95
	15150	FARMVILLE AUTO PARTS	44779	MINIATURE BULBS	27.79
				ACCOUNT TOTAL	158.80 *
7006		Payment to Pamplin VFD			
	10105	AT&T	248 6690 1210	PHONE	54.49
	15908	FOSTER FUELS INC	179958T	PROPANE	453.49
	15908	FOSTER FUELS INC	182216T	PROPANE	263.15
	25200	PAMPLIN VOL FIRE DEPT	REIMB 1210	FUEL	490.37
	25200	PAMPLIN VOL FIRE DEPT	REIMB 1210	INTERNET	24.95
	31335	VERIZON	248 6100 1210	PHONE	68.63

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 7

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE# INV#	DESCRIPTION	AMOUNT
7007	25246 PARKER OIL CO INC	4667166	SERVICE CHG	9.51
	25246 PARKER OIL CO INC	935753	PROPANE	249.13
	25246 PARKER OIL CO INC	947236	DIESEL	678.84
	28446 SLAGLE JACK L FIRE EQUIP	FE 3104 2329	SCBA CYLINDER TESTS	187.65
	28446 SLAGLE JACK L FIRE EQUIP	100360340001 10	ROOF HOOK	82.95
	30439 US CELLULAR	811808312 1210	PHONE	154.95
	31335 VERIZON	736 0633 1210	PHONE	147.80
	31846 DOMINION VA POWER	0519881510 1210	ELECTRIC SERVICE	296.50
	31846 DOMINION VA POWER	1913347348 1210	ELECTRIC SERVICE	28.59
	31846 DOMINION VA POWER	272584417 1210	ELECTRIC SERVICE	13.93
			ACCOUNT TOTAL	1,640.73 *
032500	EMERGENCY SERVICES		ACCOUNT TOTAL	1,849.85 *
			MAJOR TOTAL	7,072.78 **
6014	Other Operating Supplies			
	21005 KORMAN SIGNS	232214	SIGNS & HARDWARE	465.96 *
			ACCOUNT TOTAL	465.96 *
			MAJOR TOTAL	465.96 **
033200	REGIONAL JAIL & DETENTION			
3196	Purchase of Services - Ja			
	25375 PIEDMONT RGNL JUVENILE	991	JUVENILE DETENTION	2,325.00 *
			ACCOUNT TOTAL	2,325.00 *
7001	Piedmont Regional Jail-Pe			
	25380 PIEDMONT REGIONAL JAIL	1196	INMATE PER DIEM	3,355.00 *
			ACCOUNT TOTAL	3,355.00 *
7002	SCAAP Funds			
	25380 PIEDMONT REGIONAL JAIL	SCAPP FNDS 1210	SCAAP FUNDS	121.00
			ACCOUNT TOTAL	121.00 *
			MAJOR TOTAL	5,801.00 **
034100	BUILDING OFFICIAL			
5230	Telecommunications			
	30439 US CELLULAR	816442183 1210	PHONE	28.13
			ACCOUNT TOTAL	28.13 *
			MAJOR TOTAL	28.13 **
035100	ANIMAL CONTROL			
3110	Vet Care			
	20919 KINGSLEY JENNIFER DVM	DEC 17 2010	VET SERVICES	45.00
			ACCOUNT TOTAL	45.00 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3311	15721	Repairs & Maint-Auto & Po	056 008603	ALTERNATOR	217.45
	15721	FISHER AUTO PARTS, INC.	056 008620	ALT CORE RETURNED	53.43-
				ACCOUNT TOTAL	164.02 *
5410	31844	Electrical Services	0890745003 1210	ELECTRIC SERVICE	354.54
		DOMINION VA POWER			354.54 *
5230	30439	Telecommunications	816442183 1210	PHONE	56.51
		US CELLULAR			56.51 *
				ACCOUNT TOTAL	620.07 **
				MAJOR TOTAL	
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv	BOHNS DEBRA ANN	CORONER	20.00
		TREASURER OF VIRGINIA			20.00 *
				ACCOUNT TOTAL	20.00 **
				MAJOR TOTAL	
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications	816442183 1210	PHONE	27.88
		US CELLULAR			27.88 *
				ACCOUNT TOTAL	27.88 **
				MAJOR TOTAL	
042300		REFUSE DISPOSAL			
3160	27191	Professional Services	36833	MISC WORK TASKS	848.70
	27191	RESOURCE INTERNATIONAL	36834	STORM WTR COMPLIANCE	375.50
				ACCOUNT TOTAL	1,224.20 *
3310	28687	Repairs/Maintenance	805	COMPACTR REPAIR-RICE	1,816.87
		SPENCE COMPACTOR SERVICE			1,816.87 *
3311	11492	Repairs & Maint-Auto & Eq	1271021	GLOVES	13.25
	12032	ARCET EQUIPMENT CO	159400	REPAIR TARP PIN	65.00
	12032	C & L MACHINE & WELDING	159401	REPAIR HOSE FITTING	211.95
	12032	C & L MACHINE & WELDING	159402	FABRICATE TARP PIN	83.00
				ACCOUNT TOTAL	373.20 *
3840	32950	Contract Landfill - POS	JAN 2011	LANDFILL OPERATION	42,187.50
		WRIGHT'S EXCAVATING			42,187.50 *
3841	14723	Purchase of Serv - Recyli	466482	TIRE RECYCLING	496.80
	28866	EMANUEL TIRE OF VIRGINIA	DEC 2010	RECYCLING FEE	794.87
	28866	STEPS, INC	NOV 2010	RECYCLING FEE	1,331.69
				ACCOUNT TOTAL	2,623.36 *

MAJOR# ACCT# 5110	VENDOR NUMBER NAME	DESCRIPTION	INV#	AMOUNT	
5230	Electrical Services	28640 SOUTHSIDE ELECTRIC COOP	114379 001 1210	129.75	
		31844 DOMINION VA POWER	5181167213 1210	73.81	
		31844 DOMINION VA POWER	8970737501 1210	144.45	
		31846 DOMINION VA POWER	0670040567 1210	62.00	
		31846 DOMINION VA POWER	1144204110 1210	78.95	
		31846 DOMINION VA POWER	7471653571 1210	120.85	
		31846 DOMINION VA POWER	8601161519 1210	106.18	
		31846 DOMINION VA POWER	9176847250 1210	72.51	
				ACCOUNT TOTAL	788.50 *
			Telecommunications		
6009	Vehicle & Powered Equip S	10105 AT&T	223 1595 1210	69.96	
		10105 AT&T	248 5696 1210	36.47	
		10105 AT&T	392 9223 1210	40.22	
		10105 AT&T	574 4166 1210	42.78	
		21319 CENTURYLINK	309326764 1210	40.40	
		21319 CENTURYLINK	309480181 1210	87.12	
		21319 CENTURYLINK	309553498 1210	35.07	
		21319 CENTURYLINK	309615846 1210	41.20	
		21319 CENTURYLINK	309714661 1210	45.77	
		30439 US CELLULAR	816442183 1210	27.89	
5230	Telecommunications	31335 VERIZON	248 5696 1210	50.00	
			736 2828 1210	71.92	
		ACCOUNT TOTAL	588.80 *		
043200	GENERAL PROPERTIES	14300 EAST END MOTOR CO INC	68606	275.61	
		15150 FARMVILLE AUTO PARTS	45469	26.39	
		15150 FARMVILLE AUTO PARTS	45622	39.99	
		15150 FARMVILLE AUTO PARTS	46362	13.27	
				ACCOUNT TOTAL	355.26 *
		MAJOR TOTAL	49,957.69 **		
3310	Repairs/Maintenance	22329 MDS CONSTRUCTION &	42002	1,322.50	
		24086 OK TERMITE & PEST CONTROL	DEC 15 2010	150.00	
				ACCOUNT TOTAL	1,472.50 *
			ROOF REPAIRS EXTERMINATING SERVIC		
5110	Electrical Services	28640 SOUTHSIDE ELECTRIC COOP	114379 002 1210	29.51	
		31844 DOMINION VA POWER	1230385005 1210	52.50	
		31844 DOMINION VA POWER	2786281903 1210	10,035.58	
		31844 DOMINION VA POWER	9670710004 1210	44.86	
		31846 DOMINION VA POWER	4951935009 1210	5.50	
		31846 DOMINION VA POWER	5856894620 1210	161.37	
		ACCOUNT TOTAL	10,329.32 *		
5230	Telecommunications	21319 CENTURYLINK	310441360 1210	66.06	
		30439 US CELLULAR	816442183 1210	83.59	
				ACCOUNT TOTAL	149.65 *

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 10

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6007	10172	Repairs and Maintenance S			
	13369	AIR CONDITIONING EQUIPMNT	52748	AHU CONTROL CARD	752.00
	28596	DIAMOND SPRINGS	11393100	WATER & EQUIP RENTAL	8.95
	28596	SOUTHERN STATES	19355	ICE MELT	224.70
	28596	SOUTHERN STATES	21263	ICE MELT	367.01
6009		Vehicle & Powered Equip S			1,352.66 *
	14300	EAST END MOTOR CO INC	68907	TIRES FOR TRAILER	183.22
	15150	FARMVILLE AUTO PARTS	45773	AHU BELT/ICE SCRAPER	21.55
	29083	TAYLOR-FORBES EQUIP CO	99563	FUEL STABILIZER	7.90
043400	CANNERY			ACCOUNT TOTAL	212.67 *
				MAJOR TOTAL	13,516.80 **
5110	28640	Electrical Services			
		SOUTHSIDE ELECTRIC COOP	44435 001 1210	ELECTRIC SERVICE	122.80
053500	COMPREHENSIVE SERVICES ACT			ACCOUNT TOTAL	122.80 *
				MAJOR TOTAL	122.80 **
3160		CSA Programs			
	12280	CENTRA HEALTH	7102 1210	PROFESSIONAL SERVICE	1,632.00
	12280	CENTRA HEALTH	7336 1210	PROFESSIONAL SERVICE	1,632.00
	12280	CENTRA HEALTH	7528 1210	PROFESSIONAL SERVICE	1,632.00
	12280	CENTRA HEALTH	7528 1210	PROFESSIONAL SERVICE	136.00
	12280	CENTRA HEALTH	7573 1210	PROFESSIONAL SERVICE	1,632.00
	12280	CENTRA HEALTH	7912 1210	PROFESSIONAL SERVICE	1,632.00
	12280	CENTRA HEALTH	7932 1210	PROFESSIONAL SERVICE	1,632.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 1210	PROFESSIONAL SERVICE	3,000.00
	16672	GRAFTON SCHOOL INC	1854 1210	PROFESSIONAL SERVICE	4,260.00
	16672	GRAFTON SCHOOL INC	2068 1210	PROFESSIONAL SERVICE	4,404.50
	16672	GRAFTON SCHOOL INC	3197 1210	PROFESSIONAL SERVICE	3,887.00
	17754	HELTON HOUSE INC	2475	PROFESSIONAL SERVICE	1,016.55
	17754	HELTON HOUSE INC	2479	PROFESSIONAL SERVICE	3,105.00
	21805	LOGAN LETRICIA R	DEC 2010	FOSTER CARE	666.00
	22457	MILLS BONNIE	DEC 2010	FOSTER CARE	896.00
	28447	SMITH I'SHAWN	DEC 2010	FOSTER CARE	644.00
	999999	FAMILY ALLIANCE	DEC 2010	FOSTER CARE	175.00
053501	OTHER WELFARE/SOCIAL SERVICES			ACCOUNT TOTAL	31,982.05 *
				MAJOR TOTAL	31,982.05 **
5611	28866	STEPS - Bridge Loan			
		STEPS, INC	GAS HEATERS1210	GAS HEATERS	6,000.00
				ACCOUNT TOTAL	6,000.00 *
				MAJOR TOTAL	6,000.00 **

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 11

MAJOR# ACCT# 081100 PLANNING	VENDOR NUMBER PLANNING	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3161		Planning Commission			
	12628	COLEMAN R SAMUEL	DEC 21 10	PLANNING COMMISSION	100.00
	16183	GILFILLAN SALLY W	DEC 21 10	COMMISSION MTG	100.00
	16195	GILLIAM DONALD B	DEC 21 10	COMMISSION MTG	100.00
	17646	HICKS LEE EDWARD JR	DEC 21 10	COMMISSION MTG	100.00
	19875	JONES ROBERT M	DEC 21 10	COMMISSION MTG	100.00
	21525	LEATHERWOOD CLIFFORD JACK	DEC 21 10	COMMISSION MTG	100.00
	22170	MASON ROBERT CHRISTOPHER	DEC 21 10	COMMISSION MTG	100.00
	25100	FAIRET THOMAS M	DEC 21 10	COMMISSION MTG	100.00
	29386	TOWNSEND JOHN F III	DEC 21 10	COMMISSION MTG	100.00
				ACCOUNT TOTAL	900.00 *
3600		Advertising			
	15240	FARMVILLE HERALD	200 CO ADM 1210	ADVERTISING	263.25
				ACCOUNT TOTAL	263.25 *
5230		Telecommunications			
	30439	US CELLULAR	816442183 1210	PHONE	55.76
				ACCOUNT TOTAL	55.76 *
5510		Travel-Mileage			
	12628	COLEMAN R SAMUEL	DEC 21 10	MILEAGE	12.00
	16195	GILLIAM DONALD B	DEC 21 10	MILEAGE	20.00
	17646	HICKS LEE EDWARD JR	DEC 21 10	MILEAGE	11.50
	19875	JONES ROBERT M	DEC 21 10	MILEAGE	5.00
	22170	MASON ROBERT CHRISTOPHER	DEC 21 10	MILEAGE	9.00
	29386	TOWNSEND JOHN F III	DEC 21 10	MILEAGE	7.50
				ACCOUNT TOTAL	65.00 *
5810		Dues and Association Memb			
	11894	BUSINESS CARD	1412PUCKETT1210	DUES	25.00
				ACCOUNT TOTAL	25.00 *
6001		Office Supplies			
	11894	BUSINESS CARD	1412PUCKETT1210	OFFICE SUPPLIES	44.93
	27181	RELIABLE	BY290300	POST-IT NOTES/CLIPS	31.26
				ACCOUNT TOTAL	76.19 *
6040		ADP Equipment			
	11902	BUSINESS DATA OF VA, INC.	20100459	NORTON ANTI-VIRUS	39.95
				ACCOUNT TOTAL	39.95 *
				MAJOR TOTAL	1,425.15 **
081500		ECONOMIC DEVELOPMENT			
5210		Postal Services			
	11894	BUSINESS CARD	2078 CARNEY1210	POSTAGE & SHIPPING	94.23
				ACCOUNT TOTAL	94.23 *
5230		Telecommunications			
	30439	US CELLULAR	816442183 1210	PHONE	27.88
				ACCOUNT TOTAL	27.88 *
5530		Travel-Subsistence & Lodg			
	11894	BUSINESS CARD	2078 CARNEY1210	MEALS	40.12
				ACCOUNT TOTAL	40.12 *

MAJOR# ACCT# 6001	VENDOR NUMBER 20600	VENDOR NAME Office Supplies KEY OFFICE SUPPLY	INV#	DESCRIPTION	AMOUNT
081600	TOURISM		387772	CANON DRUM UNIT	84.50 84.50 * 246.73 **
5110	31846	Electrical Services DOMINION VA POWER	0675198071 1210	ELECTRIC SERVICE	174.90
	31846	DOMINION VA POWER	1059387447 1210	ELECTRIC SERVICE	80.09
5210	11894	Postal Services BUSINESS CARD	1412PUCKETT1210	UPS CHARGES	254.99 *
5230	10105	Telecommunications AT&T	392 1482 1210	PHONE	23.96
	21319	CENTURYLINK	310393238 1210	PHONE	23.96 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	387772	CANON DRUM UNIT	66.94 190.07 257.01 *
083500	COOPERATIVE EXTENSION OFFICE				96.48 96.48 * 632.44 **
3199	29913	Purchase of Service - Oth TREASURER VA TECH	1ST QTR 1210	1ST QTR SUPPORT	6,422.49 6,422.49 * 6,422.49 **
091000	GENERAL EXPENSE				
5804	29937	COBRA Health Insurance ANTHEM BCBS	COBRA 1210	COBRA INSURANCE--JAN	510.00 510.00 * 510.00 **
094000	CAPITAL PROJECTS				
0043	29083	General Properties TAYLOR-FORBES EQUIP CO	99784	KUBOTA LOADER	5,100.00
	29083	TAYLOR-FORBES EQUIP CO	99784	KUBOTA TRACTOR	22,170.00
095000	DEBT SERVICE				27,270.00 * 27,270.00 **
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 1210	COURTHOUSE LOAN	6,508.00 6,508.00 *

AP375H
1/05/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 13

MAJOR#	VENDOR	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
0012	30600	RURAL DEV CH CONSTR	RURAL DEVELOPMENT	LOAN 97-02 1210	COURTHOUSE LOAN	10,118.00
						10,118.00 *
						16,626.00 **
						194,540.23

ACCOUNT TOTAL
MAJOR TOTAL
FUND TOTAL

AP375H
1/05/2011
FUND # - 105

FORFEITED ASSETS FUND
PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

AFTER CHECKS
PAGE 14

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
031700	999999	FORFEITED DRUG ASSETS			
6020	999999	Commonwealth Attorney Exp	TRAINING 1210	TRAINING PROSECUTORS	290.00
		VIRGINIA CRIMINAL JUSTICE			290.00 *
					290.00 **
				ACCOUNT TOTAL	290.00
				MAJOR TOTAL	290.00
				FUND TOTAL	290.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	JAN 2011	RETIREE BENEFIT	1,038.00
1101	29937	Retirees Insurance ANTHEM BCBS	JAN 2011	RETIREE HEALTH INS	1,020.00
				ACCOUNT TOTAL	1,038.00 *
				ACCOUNT TOTAL	1,020.00 *
				MAJOR TOTAL	2,058.00 **
				FUND TOTAL	2,058.00

PRINCE EDWARD
LISTING OF INVOICES FOR 12/20/2010 -- 1/05/2011

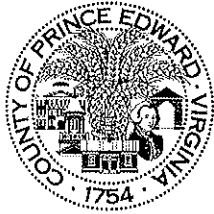
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5110	31846	Electrical Service	43249622309	ELECTRIC SERVICE	167.25
	31846	DOMINION VA POWER	7218131923	ELECTRIC SERVICE	160.31
				ACCOUNT TOTAL	327.56 *
5210	25483	Postal Services	6947601	POSTAGE METER LEASE	202.00
		PITNEY BOWES FINANCL SERV	DC10		202.00 *
5230	10105	Telecommunications	392	PHONE	111.98
	21319	AT&T	8161	PHONE	200.74
		CENTURYLINK	57807		312.72 *
5510	15954	Travel - Mileage	MILEAGE 1210	MILEAGE	154.50
	22217	FRANKLIN SHEENA	MILEAGE 1210	MILEAGE	56.50
		MAXEY RENEE T			211.00 *
6040	20904	ADP Equipment	101118	BACKUP BATTERY	94.90
		KINEX NETWORKING SOLUTION	0002		94.90 *
				ACCOUNT TOTAL	1,148.18 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build	RENT 1210	RENT	2,383.00
		SRP CORPORATION LLC			2,383.00 *
6006	17346	PCS - Janitorial Services	DEC 2010	CLEANING SERVICE	210.00
		HARDY PAGE			210.00 *
				ACCOUNT TOTAL	2,593.00 **
				FUND TOTAL	3,741.18
				TOTAL DUE	200,629.41

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 15-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: January 11, 2011
Item No.: 16
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations and Budget Amendments

Summary:

The first action item listed below accepts \$121.00 from the State Criminal Alien Assistance Program (SCAAP) which is a pass through to the Regional Jail.

The second action item appropriates funds contained in the Forfeited Asset Fund reserved for use by the Commonwealth's Attorney. The Commonwealth's Attorney has requested this appropriation to purchase equipment to be used to aid Law Enforcement. It is not his intent to expend all the funds at this time, but wishes to appropriate the full amount of his balance to expedite any future expenditure he deems necessary.

The third action is to appropriate funds (\$26,420) to pay for the additional work required to ensure the Dominion Dr/15 intersection would not have to be redone by VDOT when they improve Route 15 (\$24,340) and to modify the connection of Alternate 628 with existing 628 from a "T" intersection to a curved connection (\$2,080). The County Administrator will provide additional information concerning this appropriation at the Board meeting.

Attachments:

Recommendation:

Approve the budget amendment below and appropriate the same funds.

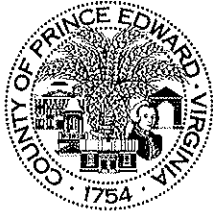
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2011 Budget Amendment						
3 (Rev)	100	24040	0032	Other Categorical Aid/SCAAP		\$ 121
4 (Exp)	100	33200	7002	Regional Jail/ SCAAP	\$ 121	
3(Rev)	105	41050	0105	Forfeited Assets Fund Balance		\$ 2,494
4(Exp)	105	31700	6020	Commonwealth Attorney	\$ 2,494	
3(Rev)	100	41050	0100	From General Fund Balance		\$ 6,000
4(Exp)	100	93000	0740	Transfer to Revenue Sharing Fund	\$ 6,000	
3(Rev)	740	41050	0100	From General Fund		\$ 6,000
3(Rev)	740	41050	0740	From Revenue Sharing Fund Balance		\$ 21,000
4(Exp)	740	94000	0104	Route 628 Alternate	\$ 27,000	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 17
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: School Board Appointments

Summary: The terms of the following School Board members expire on June 30, 2011:

District 201 – Susan Southall Lawman (Supervisor Jones)
District 601 – Reverend Thomas M. Tillerson (Supervisor Campbell)

Attachments: List of School Board Members
Criteria for Selection of School Board Members

Recommendation: Supervisor Jones and Supervisor Campbell will wish to appoint Citizen Committees to be announced at the February Board meeting.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Prince Edward County School Board

<u>DISTRICT</u>	<u>SCHOOL BOARD MEMBER</u>	<u>EXPIRATION OF TERM</u>
101	Linda Leatherwood	June 30, 2014
201	Susan Southall Lawman	June 30, 2011
301	Harriett Fentress	June 30, 2012
401	Osa Sue Dowdy	June 30, 2013
501	Russell L. Dove	June 30, 2012
601	Thomas M. Tillerson	June 30, 2011
701	Ellery Sedgwick	June 30, 2013
801	Lawrence C. Varner, MD	June 30, 2014

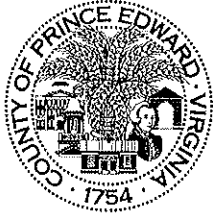


Adopted: November 13, 1984
Revised: August 10, 2004
Revised: January 13, 2009

CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

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

###



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

Meeting Date: January 11, 2011
Item No.: 18
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Appointments – To Be Filled by Board of Supervisor Members

Summary: The following positions require appointment of a Board member to fill the vacancy:

1. Southside Virginia Family YMCA– Board Members – Two Positions (see attached letter)
 - o Term of Office: January 1, 2011 – December 31, 2013
 - o Current Board members on YMCA Board: Supervisors Simpson and Wiley

2. Board of Supervisors Legislative Committee for 2011 – 3 Board Members
 - o Appointed annually by the Chairman
 - o 2010 Committee comprises Supervisors Simpson, Campbell and Gantt.

Attachments: Letter from Southside Virginia Family YMCA

Recommendation: The Chairman will make appointments to fill the vacancies.

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



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Southside Virginia Family YMCA
580 Commerce Road
Farmville, VA 23901
(434) 392-3456
Dan Albert, Executive Director

County of Prince Edward
Wade Bartlett, County Administrator

Dear Mr. Bartlett;

*Thanks
Wade*

As part of the ongoing partnership between the County of Prince Edward and the Southside Virginia Family YMCA, there are two dedicated seats on the YMCA Volunteer Board of Directors. Y leadership feels strongly that this arrangement will ensure that the county leadership is kept up to date on all things happening at the Y.

This letter is being sent to make the Board of Supervisors aware that the terms of the 2 current Y board assignees, Howard Simpson and Mattie Wiley, are expiring.

The YMCA would like to request the names of the two new assignees to the Y board, so we can involve them in our onboarding process.

The Y leadership would also like to take this opportunity to thank the county leadership for their ongoing support of the programs and services that the Y provides the community. Many of our outreach programs would not be possible without the continued support of the county.

Sincerely,


Dan Albert



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

Meeting Date: January 11, 2011
Item No.: 19
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Appointments: Citizen Board/Commission Vacancies

Summary: Currently two vacancies exist on the Board of Zoning Appeals (BZA). The current BZA comprises five members, as follows:

Vincent Eanes	Term expires 12/31/11
James W. Garnett, Jr., Chairman	Term expires 12/31/13
Sally Gilfillan	Term expires 12/31/14 -- VACANCY
William W. Porterfield	Term expires 12/31/12
John J. Ross	Term expires 12/31/10 -- VACANCY

Mr. Ross did not submit a citizen volunteer form to seek re-appointment in December. Mrs. Gilfillan has resigned, effective January 4, 2011.

The *Code of Virginia* provides that members of the BZA shall hold no other public office in the locality except that one may be a member of the local planning commission.

These positions are appointed by the Circuit Court Judge, who has historically accepted recommendations from the Board of Supervisors. The Board may choose to go ahead and make the recommendations or ask staff to advertise the positions for citizen volunteers.

Attachments: None.

Recommendation: Decide to advertise vacancies and/or make recommendations to the Judge.

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



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

Meeting Date: January 11, 2011
Item No.: 20
Department: Planning and Community Development
Staff Contact: W.W. Bartlett for Jonathan Pickett
Issue: Planning Department Report

Summary: At its December meeting, the Prince Edward County Planning Commission tabled the rezoning request from Richard Raymond, Jr. and Robert Raymond, Sr. to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road (Tax Map # 50-A-71). The purpose is to permit a truck rental and used automobile sales business to locate on the property.

The Planning Commission has requested a site plan for the proposed project from the property owners, prior to taking action on the request. The Planning Commission has scheduled another public hearing on the request at its meeting on January 18, 2011.

Attachments: Planning Commission Public Hearing Notice

Recommendation: Pending Planning Commission action, staff recommends the Board authorize a public hearing on this request for the February 8, 2011 Board meeting.

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



COUNTY OF PRINCE EDWARD, VIRGINIA

WWW.CO.PRINCE-EDWARD.VA.US

December 28, 2010

Please publish in the Friday, December 31, 2010 & Friday, January 11, 2011 editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Planning Commission will hold a public hearing on **January 18, 2011 at 7:30 p.m.**, in the Board of Supervisors room, 3rd floor, of the Prince Edward County Courthouse, Farmville, Virginia to gather citizen input on the following rezoning request:

Request of Richard Raymond, Jr. and Robert Raymond, Sr. to rezone from A-2, Agricultural Residential, to C-1, General Commercial a 1.5 acre parcel located at 4644 Farmville Road, and further described as tax map parcel 50-A-71. The purpose of the request is to permit a truck rental and used automobile sales business to locate on the property.

It is our intention to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's office at 434-392-8837.

By Order of the Planning Commission
Of Prince Edward County, Virginia


Alecia Daves-Johnson, Planner



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

Meeting Date: January 11, 2011
Item No.: 21
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report

Summary:

- a. Attachment 1, is a request from VACO for a special assessment of a least \$1,000 to hire consultants to defeat any change to the current state law concerning the burden of proof process in real estate and property assessment appeals. Currently, the burden of proof is on the property owner to prove the assessment is incorrect. Changes have been submitted in the past that would shift the burden to the local government to prove the assessment is correct. Such a change would have a profound impact on Prince Edward County. It could force the County to conduct annual assessments increasing expenses hundreds of thousands of dollars each fiscal year.
- b. Attachment 2 is a request by Mrs. Hurley to conduct an exercise program for senior citizens at the SCOPE building. This is to be a free service for the citizens and as such the request is for the rental payment for the building to be waived. I talked with Reverend Smith to ensure this program would not interfere with HOPE's use of the building. Reverend Smith stated it would not and in fact she was interested in working with Mrs. Hurley on this program.
- c. The third item concerns scheduling a strategic planning session to be used specifically by the Board to provide budgetary guidance to the County Administrator regarding development of the FY12 budget.

Attachments:

- 1. Ltr from VACO dtd December 21, 2010
- 2. Ltr from Mrs. Hurley dtd December 2, 2010

Recommendation:

- 1. Approve VACO request and expend the funds from the existing budget line in professional services of the Board of Supervisors.
- 2. Approve the request from Mrs. Hurley.
- 3. Schedule a Special meeting for January 28, 2010 at 9:00 a.m. in Conference Room 3 of the Court House

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

President
Robert R. Adkins
Wise County

President-Elect
Barbara A. Favola
Arlington County

First Vice President
Catherine M. Hudgins
Fairfax County

Second Vice President
John D. Miller
Middlesex County

Secretary-Treasurer
Harrison A. Moody
Dinwiddie County

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

Executive Director
James D. Campbell, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

December 21, 2010

RE: Citizens' Appeals of Local Tax Assessments

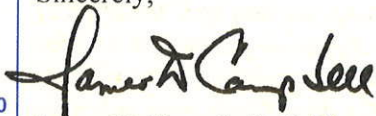
Dear *W., Wade*

As we begin to work through the hundreds of bills filed for the 2011 General Assembly, we remind you of a priority issue that was identified by the VACO Board of Directors. That issue is protecting the current burden of proof process in real estate and property assessment appeals. We believe that Delegate Iaquinto (Virginia Beach) will reintroduce legislation, similar to 2010's HB570, to put the burden of proof in assessment appeals on the locality. Under current law, assessments of real and personal property by the local government are presumed to be correct. Currently, when a taxpayer challenges or appeals his assessment, the burden of proof is upon the taxpayer to prove the assessment is erroneous. The proposed legislation will shift the burden of proof to the locality to prove the assessment is correct. We predict that if the bill passes, many localities may be hit with an onslaught of appeals. We anticipate that many property owners will determine it's in their best interests to appeal, since they no longer would have the burden of proving their case. The additional appeals may require your assessor and/or commissioner of the revenue to add staff to deal with the appeals. In addition, you may be forced to hire additional attorneys to handle the cases that go to court. Rural and smaller localities will not be immune from impact. Localities that contract for assessment services or conduct multi-year assessments may be forced to conduct annual assessments based on appeal results and court rulings.

VACO and VML have pooled resources to fight this proposed legislation that will significantly alter the assessment and appeals process. We have contracted with some of the best tax, real estate and property assessment consultants to assist us in fighting this legislation during the 2011 session. Needless to say, this effort will benefit all of the counties in the Commonwealth and can be very expensive. A number of counties have already recognized the importance of defeating this legislation and offered VACO assistance with funding for this matter. Therefore, we ask your county to consider a special assessment of at least \$1000 to help us protect the current standard of proof in real estate and property assessment.

Enclosed you will find an invoice for this special assessment. Thank you for your consideration.

Sincerely,



James D. Campbell, CAE
Executive Director

Enclosure

1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

Phone: 804.788.6652
Fax: 804.788.0083

E-mail: mail@vaco.org
Web site: www.vaco.org

604 Buffalo Street
Farmville, VA 23901

Thursday, December 02, 2010

Wade Bartlett, County Administrator
Prince Edward County Board of Supervisors
Post Office Box 382
Farmville, VA 23901

Dear Mr. Bartlett and Board of Supervisors,

Regular exercise and physical activity are important to the physical and mental health of almost everyone. I would like to see more individuals in Prince Edward County become more physically active and health conscience.

I would like to be able to use the SCOPE Building to offer a free video exercise program to the citizens of Prince Edward County. This program would be for group exercising using the television, and exercise and walking DVDs would also provide health information. The exercise program would be held two days a week (Tuesdays and Thursdays) 6:00pm – 6:45pm.

As former director of the Town of Farmville Recreation Department, I provided this type of programming and it was very successful. Upon leaving that position the program did not continue to flourish or grow. Many of the former participates and other residents of our community have asked me to start a similar program of this type. When I learned the county had purchased the SCOPE Building, my thoughts were what a great place to revive this type of program.

A free video exercise program will give people who are not sure if they really want to or are able to begin to improve their health a starting place. Some individuals are not able to afford to join a program that has cost, but still want to be able to participate with a group. Many need to be able to workout with a group to keep up motivation, and some will go on to programs that offer more. The beginning of a new year is also a great time to start because of New Years resolutions. This would be a great program to show the citizens of Prince Edward County that they live in a community that cares. I do.

Presently, I volunteer at the SCOPE Center on Mondays with the seniors in the Daily Bread Program. I discuss nutrition and health education. Also we do different types of exercises and physical activities. To round up to weekly program, we play trivia and word games. Every week my time there is rewarding and fun. I'm sure that the seniors feel the same way. The program that I am requesting the use of the SCOPE building for, I feel would be accepted with the same enthusiasm.

Thank you in advance for your time and consideration of my request. I am looking forward to your response.

Sincerely,

Carol G. Hurley
434-392-3638



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

NOTE: The e-mail from Nancy Carwile invites Board members to participate on VACo Committees. If you are interested, the participation form must be returned to VACo.

Attachments:

- a. Letter and Petition, RE: Tharpe Trucking
- b. E-Mail, RE: Job Well Done by Amelia and Rice Volunteer Fire Departments
- c. Letter, RE: Retirement of George Dawson, Centra President & CEO
- d. E-Mail from Nancy Carwile, RE: Participation on VACo Committees
- e. Letter, RE: Moton Museum

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

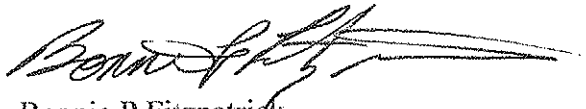
To: J.R. Tharpe Trucking Company Inc and
The Prince Edward County Board of Supervisors ✓
Prince Edward County Director of Planning/Zoning
Prince Edward County Administrator

December 20, 2010

Enclosed you will find a petition signed by some of the people who are opposed to Tharpe Trucking opening a trucking terminal in Rice. We hope all members of the Prince Edward Board of Supervisors vote NO on this matter when it comes before the Board.

For Mr. Tharpe I have also included a copy of the original Petition opposed to Tharpe Trucking and The Enterprise Zone that was hand delivered to the PEC Board of Supervisors on September 14, 2010

Thank you for your attention to this matter.



Bonnie P Fitzpatrick
89 Pisgah Church Road
Rice VA 23966

**Petition Opposed to the Proposed Trucking Terminal
November 21, 2010**

To: J.R. Tharpe Trucking Company Inc and
The Prince Edward County Board of Supervisors
Prince Edward County Director of Planning/Zoning
Prince Edward County Administrator

J.R. Tharpe Trucking Company Inc is proposing to open a Trucking Terminal in Rice. This will bring additional traffic hazards, noise and air pollution to this area of Prince Edward County.

This is not about being anti businesses in the Rice area; it is about having businesses in our area that will enhance our community and not diminish our quality of life. There are other areas of Prince Edward County that have already been established as a business district that would be better suited for this type of business and still bring jobs and revenue to our county.

Petition:

I stand with the residents of Rice and Prince Edward County in opposition to the Trucking Terminal that has been proposed.

I support the fight by the Residents to maintain our rural standard of living along with safe roads and a clean environment.

I call on the County Government to listen to the Residents of the County and Vote NO on the proposed Trucking Terminal.

Name	Date	Address	Phone
1. <i>Nancy Barber</i>	11-29	50 Lockett Rd Rice, VA 23966	434-392-3707
2. <i>Bonnie Anderson</i>	11-29	205 Busby Lane Rd Rice VA	392-5265
3. <i>Kenneth Layton</i>	11-29	164 Gully Tavern Rd Rice VA	391-3783
4. <i>Samuel E. Lopez</i>	11-29	150 Gully Tavern Rd Rice VA	392-4663
5. <i>Henry C. Austin Jr</i>	11/29	19 Lockett Rd Rice VA 23966	603-1354
6. <i>Roburda D Hooker</i>	11/29	96 Lockett Rd Rice VA 23966	607-9287
7. <i>Willie Hartwell</i>	11/29	96 Lockett Rd Rice, VA 23966	607-3775
8. <i>Sylvia B. Hartwell</i>	11/29	96 Lockett Rd, Rice, VA 23966	607-37-75
9. <i>Frank J</i>	11/29	128 LOCKETT RD. RICE, VA 23966	434-547-6350
10. <i>Emerson Brown</i>	11/29/10	128 Lockett Rd, Rice, VA 23966	434-547-6350
11. <i>Uma Cooper</i>	12-3-10	1390 High Bridge Rd Rice VA 23966	(434) 392-4707
12. <i>Mark Long</i>	12-3-10	1390 High Bridge Rd Rice VA 23966	(434) 392-4707
13.			
14.			

**Petition Opposed to the Proposed Trucking Terminal
November 21, 2010**

To: J.R. Tharpe Trucking Company Inc and
The Prince Edward County Board of Supervisors
Prince Edward County Director of Planning/Zoning
Prince Edward County Administrator

J.R. Tharpe Trucking Company Inc is proposing to open a Trucking Terminal in Rice. This will bring additional traffic hazards, noise and air pollution to this area of Prince Edward County.

This is not about being anti businesses in the Rice area; it is about having businesses in our area that will enhance our community and not diminish our quality of life. There are other areas of Prince Edward County that have already been established as a business district that would be better suited for this type of business and still bring jobs and revenue to our county.

Petition:

I stand with the residents of Rice and Prince Edward County in opposition to the Trucking Terminal that has been proposed.
I support the fight by the Residents to maintain our rural standard of living along with safe roads and a clean environment.
I call on the County Government to listen to the Residents of the County and Vote NO on the proposed Trucking Terminal.

	Name	Date	Address	Phone
1	Julia Knop	11-27-10	23509 PE Hwy, Rice, VA 23966	804-943-9347
2	Leah Farley	11-27-10	563 Rice's Depot Rd Rice VA ²³⁹⁰⁶	434-390-3157
3	Doug Farley	11-30-10	563 Rices Depot Rd Rice, VA. 23966	4343923846
4	Steve Payne	12-5-10	214 Rice's Depot Railroad Drive, Rice VA ²³⁹⁰⁶	434-392-8053
5	Cashie Johnson	12-5-10	30 Box 133 Rice, VA	434-392-8053
6	Ann Shantz	12-5-10	546 Rice's Depot Rd Rice VA ²³⁹⁰⁶	434-390-4566
7	Patley IV	12/11/10	281 RICE'S DEPOT RD RICE VA 23966	703 955-2271
8	Shelly Farley	12-11-10	563 Rice's Depot Rd Rice VA	434 392 3846
9				
10				
11				
12				
13				
14				

Petition Opposed to the Proposed Trucking Terminal

November 21, 2010

To: J.R. Tharpe Trucking Company Inc and
 The Prince Edward County Board of Supervisors
 Prince Edward County Director of Planning/Zoning
 Prince Edward County Administrator

J.R. Tharpe Trucking Company Inc is proposing to open a Trucking Terminal in Rice. This will bring additional traffic hazards, noise and air pollution to this area of Prince Edward County.

This is not about being anti businesses in the Rice area; it is about having businesses in our area that will enhance our community and not diminish our quality of life. There are other areas of Prince Edward County that have already been established as a business district that would be better suited for this type of business and still bring jobs and revenue to our county.

Petition:

I stand with the residents of Rice and Prince Edward County in opposition to the Trucking Terminal that has been proposed.
 I support the fight by the Residents to maintain our rural standard of living along with safe roads and a clean environment.
 I call on the County Government to listen to the Residents of the County and Vote NO on the proposed Trucking Terminal.

	Name	Date	Address	Phone
1	Ernest McAbee	11-24/10	Farmville Va.	392-4684
2	Carina Davis	11-30-10	Rice, Va.	392-4454
3	Bonnie [unclear]	12-3-10	Rice VA	392-3083
4	ES [unclear]	12/18/10	Rice Va	392-1733
5	John [unclear]	12/18/10	Rice VA	392 3083
6	Stephanie [unclear]	12/18/10	Rice, VA	392-1733
7				
8				
9				
10				
11				
12				
13				
14				

**Petition Opposed to the Proposed Trucking Terminal
November 21, 2010**

To: J.R. Tharpe Trucking Company Inc and
The Prince Edward County Board of Supervisors
Prince Edward County Director of Planning/Zoning
Prince Edward County Administrator

J.R. Tharpe Trucking Company Inc is proposing to open a Trucking Terminal in Rice. This will bring additional traffic hazards, noise and air pollution to this area of Prince Edward County.

This is not about being anti businesses in the Rice area; it is about having businesses in our area that will enhance our community and not diminish our quality of life. There are other areas of Prince Edward County that have already been established as a business district that would be better suited for this type of business and still bring jobs and revenue to our county.

Petition:

I stand with the residents of Rice and Prince Edward County in opposition to the Trucking Terminal that has been proposed.
I support the fight by the Residents to maintain our rural standard of living along with safe roads and a clean environment.
I call on the County Government to listen to the Residents of the County and Vote NO on the proposed Trucking Terminal.

	Name	Date	Address	Phone
1	Clare Deal	Nov 25	Farmville	391-3982
2	Best Rhoads	Nov 25	Farmville	391-3982
3	KARLA WILSON	11/26	Farmville	392-3057
4	Dennis Frazier	11/29	Rice	392-4667
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				

E-MAIL FROM AMELIA
ON JOBS WELL DONE BY
AMELIA & RICE VFDs.

Sarah Puckett

From: Wade Bartlett [wbartlett@co.prince-edward.va.us]
Sent: Tuesday, January 04, 2011 4:32 PM
To: 'Sarah Puckett'
Subject: FW: Jobs Well Done

Place in informational area of the Board pack

From: Thomas Harris [mailto:thomas.harris@ameliacova.com]
Sent: Tuesday, January 04, 2011 1:56 PM
To: 'Wade Bartlett'; 'Kent Emerson'
Subject: FW: Jobs Well Done

Wade/Kent,

Please find attached my response to Mr. and Mrs. Strole regarding their December 15th fire. It looks like it was handled very well and therefore I would like to thank you Wade for the Prince Edward FD and their work as well as to ask you Kent to make sure that Chief Graham and the Amelia Fire Department knows how appreciative we all are for their extraordinary efforts. Take care and have a great day. Tom

From: Thomas Harris [mailto:thomas.harris@ameliacova.com]
Sent: Tuesday, January 04, 2011 1:52 PM
To: nbellhaven@aol.com
Cc: 'Kent Emerson'
Subject: RE: Jobs Well Done

Dear Mr. and Mrs. Strole,

First let me convey my condolences for any loss that may have occurred as a result of the December 15th fire – it must have been an extremely difficult and anxiety laden time for you. Secondly – thank you for your kind words and I'll pass them on to Wade Bartlett – Prince Edward County Administrator, Kent Emerson, Chief Graham and the Amelia County Fire Department. Amelia is truly blessed with an exceptional Volunteer Fire Department and an outstanding Director of Emergency Management (Kent) and while I am not familiar with the Prince Edward FD it sounds like they are blessed as well. And finally may I say that it has not been that often over my 35 year Public Service career that a citizen has taken the time to acknowledge and thank any public official, even those brave public servants that risk life and limb on a regular basis to protect and serve a given community – and therefore your email is that much more welcomed!

As County Administrator I also appreciate your support for the Amelia Volunteer Fire Department as I too am an ardent supporter of this outstanding and professional organization. Amelia quite frankly is not blessed with enormous capital or a massive tax base – but the dedication, commitment and loyalty of its citizens and volunteers more than makes up for any financial shortcomings we may have. I am a firm believer and advocate for investing in our community (as I often remind the Board of Supervisors – I'm the last person to tell you to spend a penny but the first to recommend investing a dollar – and public safety in my mind is one of the highest and most important investments we can make in this or any county!) Which is why I wrote the 2010 USDA Grant to assist in the purchase of a new Fire Truck for the Fire Department.

So in closing may I once again thank you for your support and kind words, and tell you further that I am relieved that your loss was minimized by the timely response and professional work of an extraordinary Fire Department(s). Please rest assured that I value and acknowledge the importance and exceptional contributions of our Volunteer Fire Department and will continue to seek every way possible to fund such an outstanding and much needed public safety organization.

Respectfully,

Thomas E. Harris
County Administrator

From: nbellhaven@aol.com [mailto:nbellhaven@aol.com]
Sent: Tuesday, January 04, 2011 1:01 PM
To: teharris@ameliacova.com
Subject: Jobs Well Done

Dear Mr. Harris:

We would like to extend our sincere gratitude to the Amelia County and Rice Fire Departments for their prompt and professional response to a chimney fire at our farm house that occurred on December 15, 2010.

The responding thirteen volunteer fire fighters did an outstanding job in containing the fire and minimizing the damage. Were it not for their training and leadership, along with appropriate and needed equipment and supplies, we might have lost the one hundred year-old house and its contents forever.

The residents of Amelia and Prince Edward Counties are fortunate to have such well-trained and courteous volunteer fire personnel to protect our communities.

Persons responding from Amelia County were: Chief Ronnie Graham from Paineville, Jerry Hensley, Brent Wood, Billy Dempsey, Emergency Management Coordinator Kent Emerson, E 911 Coordinator Jason Mallory, Jarret Coleman, Bill Stanford, Shauna Harlan, and Samantha Hancock. Persons responding from Prince Edward County Rice Station were: Chief Jeff Sanders, Kevin Beedle and Stephanie Whitrig.

Mr. Harris, please know that: The cooperation and respect that existed among these persons and the different fire departments was outstanding; the understanding and patience of Chief Graham concerning emotions over the possible loss of the house and its contents was extremely helpful; and attempts of the volunteers to minimize fire extinguishing damage to the house was appreciated. Furthermore, Shauna Harlan and Samatha Hancock arrived in their personally owned vehicles!

Thank you for supporting the Amelia County Fire Departments with recommended funding for supplies and materials that enable these irreplaceable volunteers to perform outstanding service to county residents.

Nancy and Dennis Strole 26700 Bell Road, Amelia



January 3, 2011

Dear Friend of Centra Southside Community Hospital,

This week, I am announcing my decision to retire as President and CEO of Centra toward the end of this year. I am writing you to personally contact you as a key leader in the southside region. Over the past five years, Centra and Southside Community Hospital have joined together to improve healthcare services across southside Virginia. I deeply appreciate the opportunity that I've had to work with the board and medical staff of Centra Southside Community Hospital and with Gwen Eddleman and her leadership team. Together, we have accomplished a great deal. I am looking forward to continuing that effort during 2011 and setting the stage for my successor to build on the foundation we have laid.

More than a year ago, my wife and I decided that 2011 would be the year that I would retire. After 30 years of healthcare leadership in Lynchburg and 25 years as the CEO of Centra, it is the right time for us to make a change. Mr. Kenneth White, chair of the Centra Board of Directors, will lead the search for my successor. Dr. Stephen Keith, chair of the Centra Southside Community Hospital Board of Directors and also a member of the Centra board, will serve as a member of the search committee. We are blessed to have experienced regional leaders serving on our board in Farmville and our board in Lynchburg, and I applaud them for their thoughtful and consistent leadership of Centra's regional healthcare system.

The Centra board, medical leadership and executive leadership are committed to continuing the strategy that has made Centra the outstanding organization it is today. Centra's strategy remains that of a locally governed, nonprofit integrated healthcare system providing a broad range of healthcare services to central and southside Virginia. Centra distinguishes itself from competitors on the basis of outstanding safety, clinical quality, service and efficiency. The continued success of Centra Southside Community Hospital is an important part of our strategy. All of us at Centra recognize the need to be fully focused on executing this strategy and I can assure you that in the months ahead we will avoid any distractions from this important task.

In closing, let me again thank you for being a friend of Centra and Southside Community Hospital. Your continuing support, counsel and advice is important as we work to build the welfare of the southside region. Our vision of the future is that of regional success in healthcare, in healthy people and in a health economy. Thanks for all you do to help make this vision a reality.

Sincerely,

George W. Dawson
Centra President & CEO

Sarah Puckett

From: K Everhart [karineverhart@co.prince-edward.va.us]
Sent: Tuesday, January 04, 2011 8:29 AM
To: Sarah Puckett; Wade Bartlett
Subject: FW: VACo Steering Committees
Attachments: VACo Steering Committee.pdf; 2010 VACO committees-Region 4 reps.docx

From: Nancy Carwile [mailto:ncarwile@hotmail.com]
Sent: Monday, January 03, 2011 4:46 PM
To: teharris@ameliacova.com; admin@greenvillecountyva.gov; info@lunenburgva.org; angie.kellett@mecklenburgva.com; nottoway@nottoway.org; board@co.prince-edward.va.us
Cc: Jim Campbell
Subject: FW: VACo Steering Committees

Got a message from Jim Campbell that not many folks have signed on for Steering Committees. While we know that budgets are tight, this may be all the more reason to do our lobbying for our localities. This message is time-sensitive, so please send this on to your fellow BoS members.

My message: _____

To serve on a VACO steering committee, you need to re-submit the interest form each year. For 2011, we do not have very many representatives!

So far from Region 4, we have:

- Bernard Jones (Brunswick)
- Joseph Carey (Charlotte)
- Dave Guill (Charlotte)
- Harrison Moody (Dinwiddie)
- John Talmage (Dinwiddie)
- Glanzy Spain (Mecklenburg)
- Gary Simmons (Nottoway)

Besides the nominating form I am also attaching a list of the steering committee representatives from Region 4 for 2010. Perhaps those folks would be willing to serve again? But remember, there is not a limit to the number from each Region, and so sign up for your interests. And surely, we have Telecommunication interests in 2011! (no rep in 2010!) I hope we can have additional representatives in all areas, so send in your form ASAP...committee meets next week to finalize steering committees for 2011.

Thanks.

Nancy R. Carwile, PhD
235 Thomas Wood Lane
Cullen, VA 23934
Home: 434-248-6407
Email ncarwile@hotmail.com

Jim's original message below:

Subject: VACo Steering Committees
Date: Mon, 3 Jan 2011 12:46:29 -0500
From: jcampbell@vaco.org

We are disappointed by the number of county officials who have volunteered for VACo Steering Committees in 2011. The Executive Committee meets next week to make Committee appointments. Please encourage and recruit more folks from your region to serve on VACo committees.

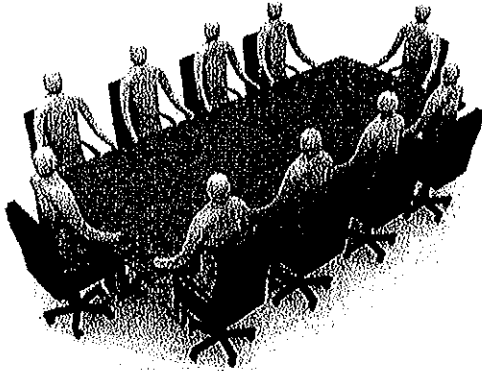
Jim

James D. Campbell
Executive Director
Virginia Association of Counties
1207 E Main Street Suite 300
Richmond, VA 23219-3627

804-343-2500 DID
804-788-0083 Fax
jcampbell@vaco.org
www.vaco.org



VACo Committee Interest Form



VACo seeks county supervisors and executive staff interested in serving on steering and operational committees. The steering committees consider proposals from member counties for inclusion in VACo's legislative program. They also provide direction to the VACo staff on policy issues arising from legislative and state agency studies. Steering committee members are selected from each of VACo's 13 regions. Committees also include several members appointed at-large. The operational and ad hoc committees are responsible for helping direct the staff in the activities, programs and functions of VACo.

Attendance will be expected of committee members at the VACo Annual Meeting, and other committee meetings during the year. VACo asks that committee members or the counties they represent assume responsibility for travel arrangements and costs associated with attending committee meetings. Appointments are made each year by the president of VACo. If you are interested in being considered for an appointment, complete this form and return it by Dec. 15, 2010 to VACo, 1207 E. Main St., Suite 300, Richmond, VA 23219-3627, fax 804-788-0083.

County officials who serve on committees need to submit this form to be reappointed to a committee in 2011.

name _____

title _____ county _____

address _____

phone _____ e-mail _____

STEERING COMMITTEES

- _____ Administration of Government
- _____ Community Development and Planning
- _____ Compensation and Public Safety
- _____ Education
- _____ Environment and Agriculture
- _____ Finance
- _____ Health and Human Resources
- _____ Transportation

OPERATIONAL COMMITTEES

- _____ Budget & Finance
- _____ Conference Planning
- _____ Nominating

Administration of Government

REGION	MEMBER	COUNTY	TITLE
4	Tom Harris	Amelia	County Manager
4	Charlette Woolridge	Brunswick	County Administrator
4	Joseph Carey	Charlotte	Supervisor

Community Development

REGION	MEMBER	COUNTY	TITLE
4	Judy Jones	Amelia	Supervisor

Education

REGION	MEMBER	COUNTY	TITLE
4	Gary Simmons	Nottoway	Supervisor

Environment & Agriculture

REGION	MEMBER	COUNTY	TITLE
4	Harrison Moody	Dinwiddie	Supervisor
4	Sarah Elam Puckett	Prince Edward	Asst. County Admin

Finance

REGION	MEMBER	COUNTY	TITLE
4	Wade Bartlett	Prince Edward	County Administrator

Health & Human Resources

REGION	MEMBER	COUNTY	TITLE
4	CHAIR Sherman Vaughn	Nottoway	Supervisor

Telecommunications & Utilities

NO ONE FROM REGION 4 IN 2010

Transportation

NO ONE FROM REGION 4 IN 2010

Budget & Finance

REGION	MEMBER	COUNTY	TITLE
4	Harrison Moody	Dinwiddie	Supervisor

Nominations

REGION	MEMBER	COUNTY	TITLE
4	Sherman Vaughn	Nottoway	Supervisor

Conference Planning

NO ONE FROM REGION 4 IN 2010, EXCEPT FOR

Stephanie Heintzleman VaCorp (Stephanie was formerly Charlotte County's Asst County Administrator)



December 10, 2010

Mr. Wade Bartlett
 Prince Edward County
 PO Box 382
 Farmville, VA 23901-0382

Dear Mr. Bartlett:

As year's end approaches, the Robert Russa Moton Museum reflects on how far we've come with the continued support of friends like you.

In March 2008 the museum embarked on a bold vision we named *Moton 2011: the Permanent Exhibition*. With little more than \$60,000 in the bank Moton stepped forward with a plan to transform the National Historic Landmark former R. R. Moton High School into a leading Civil Rights museum.

Our accomplishments in the years since have been nothing less than spectacular. Total gifts for 2008 reached \$380,000. Gifts climbed to \$620,000 in 2009, and so far in 2010 they total approximately \$1,300,000.

These figures do not take into account more than \$1,000,000 in outstanding pledges and a \$1,000,000 loan commitment from USDA – Rural Development.

That's right, in less than three years the Moton Museum has secured more than \$4,300,000 in gifts, pledges and loans toward *Moton 2011*.

Hats off to our many friends and supporters like you whose confidence in our vision has produced such outstanding results. Because of your support we will complete installation of our permanent exhibit in 2011. For this we say THANKS!

But we are not at the end of the journey, and now is not the time to rest on our laurels. And so, here at year's end we ask that you consider making a contribution to our Annual Fund. Your gift today will support the ongoing operations of this growing enterprise. We've only just begun.

Thanking you in advance for your kind consideration of this request, I remain

Sincerely yours,

Lacy Ward, Jr.

Lacy Ward, Jr.
 Director

Enclosure



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. VACo's Legislative Priorities
- b. Old Dominion RC&D Annual Report
- c. CRC Newsletter
- d. Press Release, RE: Rabies Confirmed in Prince Edward County

Recommendation: None.

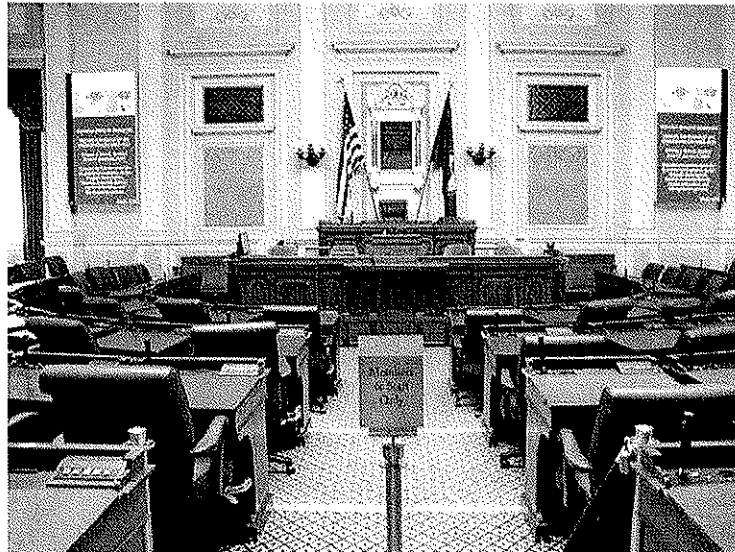
Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

VACo's 2011 Legislative Priorities



1207 East Main Street, Suite 300
Richmond, Va. 23219-3627
Phone: 804-788-6652

Thank you for reviewing VACo's 2011 Legislative Priorities that represent the association's top policy interests.

VACo members develop and adopt their annual legislative program from which the priorities are derived. The program then guides the membership and staff during the legislative session. The 2011 Legislative Program is available at www.vaco.org.

Fiscal concerns continue to be prominent because budget issues still dominate the time and attention of the Commonwealth's localities. VACo's membership has called for many revenue and tax reforms, including repealing the state's reduction in Aid to Localities, opposing the elimination or reduction of local tax revenues, and supporting the restructuring of state income and sales and use taxes to stabilize and increase revenues to meet current and foreseeable core service demands.

In addition to pressing fiscal and funding issues, VACo's priorities include concerns about the expansion of broadband services, supporting sufficient state funding for public education programs, transportation, unfunded mandates, sovereign immunity and environmental issues.

VACo's legislative team is honored to serve Virginia's counties and to work with the governor and members of the General Assembly.

Sincerely,

James D. Campbell
VACo's Executive Director

VACo's Priorities

State and Local Fiscal Sustainability

During a period when the Commonwealth and its local governments are experiencing the worst economic crisis since the Great Depression, VACo reaffirms its commitment to protecting state and local fiscal stability. Fiscal stability enables the Commonwealth to provide core public services critical to the long-term economic vitality of Virginia. Difficult financial times require government, at all levels, to evaluate its service delivery and determine the continued importance and viability of the programs created to meet critical service needs. The counties in Virginia stand ready to partner with the state to make the tough decisions required.

State Funding

- VACo is concerned with protecting the reliability and sustainability of the Commonwealth's general fund which finances most core government functions mandated by the state but provided by local governments, including public primary and secondary education (K-12).

State Tax Reform

- VACo supports significant tax reform that includes a restructuring of state income and sales and use taxes with the intent to stabilize and increase revenues to meet current and foreseeable core service demands. Tax reform also will reduce pressure on local government leaders who continually must consider raising real estate tax rates to fund K-12 public education, public safety, CSA, mental health and mental retardation, and other critical services.

Local Government Revenues

- VACo supports equal taxing authority for cities and counties. VACo also asks the Commonwealth to grant counties and cities the option, by action of the local governing body without a referendum, to increase the local sales and use tax by 0.5 percent to help offset state budget reductions affecting localities.

Local Discretion for Budget Reductions

- VACo supports sufficient local discretion to manage state-mandated reductions.

Local Government Fiscal Policy

- VACo supports proposals ensuring the appropriate collection of applied and assessed taxes including Transient Occupancy Taxes from online transactions.

- VACo opposes constitutional amendments mandating real property tax relief.

- VACo opposes proposals reducing state and local grantor and recordation tax revenue.

- VACo opposes state-mandated policies affecting the Local Government Investment Pool.

Broadband

- VACo urges the Commonwealth to assist counties in their efforts to deploy universal affordable broadband services, particularly in underserved and rural areas, by adopting targeted statewide budgetary and statutory policies.

Education

- VACo supports full state funding for public education programs, including the Standards of Quality, teacher salaries and retirement costs, the Standards of Accreditation, the Standards of Learning, incentive/categorical aid, and capital/maintenance support.

- VACo opposes changes in methodologies and the division of financial responsibility intended to shift education costs from the state to localities.

- VACo supports local flexibility to make appropriate reductions across state educational categories when general funding that supports the Standards of Learning and Standards of Accreditation is reduced.

Health and Human Resources

- VACo supports state policies and funding to ensure the Commonwealth's at-risk families have access to high quality and appropriate services.

Growth Management

- VACo opposes any legislation to weaken the authority of localities to plan and regulate land use.

- VACo supports legislation to grant localities additional tools necessary to adequately meet citizens' increasing public infrastructure needs that are driven by new development.

Sovereign Immunity

- VACo opposes any substantive change in local governments' present defense of sovereign immunity for tort liability. VACo opposes bringing counties under the Virginia Tort Claims Act.

Stormwater

- VACo opposes any stormwater requirements on local governments related to new development, redevelopment and existing development that are not cost-effective, affordable and manageable at the local level.

Transportation

- VACo urges the Commonwealth to enact a transportation funding package to include dedicated, new, significant and recurring annual revenues to address the Commonwealth's documented transportation infrastructure needs.

- VACo supports restoration of the Transportation Revenue Sharing program to the structure that existed prior to the 2006 session with robust funding.

Unfunded Mandates

- VACo opposes unfunded mandates by the Commonwealth.

Water Quality

- VACo supports additional state funding and technical assistance to help localities improve water quality in a manner consistent with tributary strategies, implementation of Total Maximum Daily Loading goals, and water quality standards established by the State Water Control Board.

- VACo opposes the imposition of a state fee, tax or surcharge on water, sewer, solid waste or any other service provided by a local government or authority.

VACo Legislative Team



James D. Campbell, CAE, Executive Director, 804-343-2500, jcampbell@vaco.org



Dean A. Lynch, CAE, Deputy Executive Director, 804-343-2511, dlynch@vaco.org



Phyllis A. Errico, Esq., CAE, General Counsel, 804-343-2509, perrico@vaco.org



Larry J. Land, Director of Policy Development, 804-343-2504, lland@vaco.org



Ted McCormack, Director of Governmental Affairs, 804-343-2506, tmccormack@vaco.org



Beau Blevins, Government Relations Liaison, 804-343-2503, bblevins@vaco.org

Jeff Gore, Esq., Hefty & Wiley, P.C., 804-780-3143, jeff@heftywiley.com

Randy Cook, McCaul, Martin, Evans and Cook, P.C., 804-746-3773, wrcook@mmeccpc.com

VACo's process for the development and adoption of annual legislative program

1. Spring regional meetings: In even number years VACo members are invited to attend regional meetings to identify and discuss key statewide legislative and policy issues.
2. Three Resolutions Committee meetings: The committee oversees the development of the annual Legislative Program. The meetings occur in the spring after the regional meetings, early fall, and during the annual conference in November. The committee receives regular legislative updates, via conference call, during the annual legislative session.
3. VACo's eight steering committees meet at least twice: Late summer and November during the annual conference. The steering committees develop their policy sections of the annual Legislative Program.
4. The membership is asked to adopt the new legislative program during the annual business meeting. The meeting occurs on the last day of the annual conference in November.

Additional information

VACo's President appoints steering committee chairs and vice chairs. VACo members volunteer to serve on steering committees. In early October, prior to the annual conference, the membership receives a Preliminary Legislative Program, which is revised during the annual conference.



Old Dominion Resource Conservation and Development Council, Inc.

250 LeGrande Avenue, Suite F
Charlotte Court House, VA 23923
Phone: (434) 542-5489
Fax: (434) 542-5976

December 22, 2010

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

Dear Mr. Bartlett:

Enclosed is the Old Dominion RC&D Council's Annual Report for the fiscal year 2010. As the council chair, I am pleased to submit this report for your review.

To highlight some of our accomplishments for this year, Old Dominion RC&D Council partnered with several agencies and organizations in hosting educational programs for children, teaching them about agriculture safety and the importance of recycling and the wise use of our natural resources. We also partnered with Virginia Department of Conservation and Recreation to develop Total Maximum Daily Load Implementation Plans on three waterways within the council's region.

We also have several exciting ongoing projects, including developing sustainable alternative energy sources with Longwood University, working with Heartland Horse Heroes, an organization which offers therapeutic riding to people with disabilities, and Ellis Acres Memorial Park, a project which involves converting a historic African American Training Center into a community park and nature trail. The council also stepped up its outreach efforts to increase awareness of the RC&D program in the council's area.

I hope you enjoy reading our report. If you have questions, or suggestions for future projects which would be of benefit to your county or to the region in general, please call me at (434) 542-5365 or the RC&D Office at (434) 542-5489. We will be happy to discuss any items with you.

Sincerely,

A handwritten signature in cursive script that reads "Eugene Morris".

Eugene Morris
Chairman



Old Dominion Resource Conservation and Development



Annual Report 2010

- Inside:
- Letter from the Chairman
 - Annual Plan of Work
 - Alternative Energy Projects
 - Eco 'Kids' Kollege' Expanded
 - Agriculture Safety Day
 - Ellis Acres Memorial Park
and Nature Trail
 - Heartland Horse Heroes
 - Council Outreach/National
RC&D Week Events
 - TMDL Implementation Plan
 - VARCDC Spring Meeting
 - Southeast Regional RC&D
Conference
 - Council Sponsors
 - Financial Statements
 - Contact Information

Old Dominion RC&D Executive Council

*Bottom Row: Susie Hampton, Vice Chair; Eugene Morris, Chairman; and Michael Cooper, Secretary.
Top Row: Gina Mull, Member-at-Large; Carlyle Wimbish, Jr., Past Chair; and Susan Adams, Treasurer.*

Our Mission

The Old Dominion Resource Conservation and Development Council, Inc. is a 501(c)(3) non-profit organization with a mission to initiate and coordinate resource development and conservation programs that enhance the social, economic, and environmental quality of the region.

Our Vision

A locally driven organization with a diverse and talented council empowered to work cooperatively within the region to improve the environment and the quality of life of its citizenry.

Letter from the Chairman



As I end my second term as chairman, I am pleased to report that the council has been involved with many exciting projects and activities. We have worked on projects covering the four elements of the NRCS Strategic Plan: Community

Development, Land Conservation, Land Management and Water Quality and Quantity. We are finishing up the second year of our 5 year Area Plan and we are on target with the completion of its goals.

We have educated our children in agricultural safety and the importance of recycling and protecting our water, the land and the animals that live there. These children are our future; they will be the next generation of leaders and caretakers of the earth. It is our responsibility to provide them with the knowledge and skills necessary to make sound decisions in the future.

There are, however, many challenges that still lie ahead. In a time of widespread budget cuts, the council believes it is time to make the public aware of the work that it does to improve the quality of life in our communities and to encourage the wise use of our natural resources. Our sponsoring organizations are facing increasing pressure from fiscal constraints, and are looking carefully at the value they receive from RC&D projects. We are aware of their concerns and strive to ensure that our work meets the expectations of our sponsors.

As I pass the gavel to the next chair, I see the council continuing to grow and strengthen as we partner with other organizations, agencies and groups to implement projects for the benefit of our communities and the natural environment we live in and depend upon. Thank you to all of you who have helped the council become what it is today, and a special thank you to the Natural Resources Conservation Service for their funding and support.

Eugene J. Morris

Annual Plan of Work

The Old Dominion Resource Conservation and Development Council, Inc. is a 501(c)(3) not for profit organization. The Council is comprised of 10 county sponsors, five soil and water conservation district sponsors, and two planning district sponsors. In addition to these sponsors, the USDA Natural Resources Conservation Service provides funding which includes staff, office space and a vehicle. The Council identifies resource needs and develops projects for economic development, land conservation, land management, and water quality and quantity. Many of the projects provide multi-county benefits, while others pertain specifically to one county.

The Fiscal Year 2010 Annual Plan of Operations was derived from the second year of our 2009-2014 Area Plan. The following projects and activities worked on in Fiscal Year 2010 are accomplishments toward the Area Plan and have been recorded in POINTS, the Natural Resources Conservation Service data base.

Completed Projects

Agriculture Safety Day - Halifax Schools
Community Biomass Project Presentation
Eco "Kids' Kollege" Expanded
Longwood University Alternative Energy
Feasibility Study
TMDL Implementation Plan for Ash Camp/Twitty's
Creeks

Current/Ongoing Projects

Agriculture Safety Day - 5 Counties
Beekeepers Education and Start-up
Council Outreach Effort
Dike at Randolph Plantation
Edmunds Memorial Park Sports Hall of Fame
and Sports Museum
Ellis Acres Memorial Park
Ellis Acres Nature Trail
Heartland Horse Heroes Therapeutic Riding
Longwood University Sustainable Alternative
Energy
Recycling Education
Prince Edward County Cannery Open House
Prince Edward County Youth Soccer Field
Ward Burton Wildlife Foundation Bobwhite Quail
Habitat Improvement and Pollinators

Alternative Energy Projects: Finding New Ways to Power the Future

Longwood University Alternative Energy Feasibility Study

Old Dominion RC&D obtained a \$4,000 grant from the Virginia Association of RC&D Councils to fund an alternative energy feasibility study at Longwood University. The study looked at the type and cost of improvements needed to retrofit Longwood's physical plant to generate electricity and cool the buildings using chillers. This incorporates technology that uses heat exchange from steam to produce cool air. Longwood currently uses wood sawdust in place of heating oil in their physical plant to heat the campus buildings and produce hot water.

The study also looked at the efficiency and cost/benefit ratio of switching over to an alternative energy source. The study results showed three scenarios with varying economic benefits that the university can work with as they upgrade their physical plant facility.



Farmville, Virginia
Cogeneration Analysis

Final Report
April 05, 2010

AEI Affiliated
Engineers
Submitted by:
Affiliated Engineers, Inc.
1414 Raleigh Road, Suite 305
Chapel Hill, NC 27517
(919) 418-9802

AEI Project No. 09608-00



Pictured above: Curt Gleeson (standing) and Brian Becker (seated at right) from Public Policy Virginia answering questions from council members about the Community Biomass Project proposal.

Community Biomass Project Presentation

Representatives from Public Policy Virginia gave a presentation to the council on the Community Biomass Business Plan for consideration as a potential RC&D project. The goal of the project, which is being funded by Tobacco Commission money, is to develop a plan and constructional design to retrofit the physical plant at an industrial or institutional facility to utilize an alternative energy source to for heating and generation of electricity. The plan will consider the economic feasibility of biomass fuels such as small diameter wood and switchgrass. The role of RC&D will be to organize and co-host informational workshops for community leaders, public officials and managers from private industry to explain the results to other facilities interested in converting to the use of biomass as a fuel source.

Promoting Clean Water in the Council's Region

TMDL Implementation Plan - Ash Camp Creek and Twitty's Creek

Old Dominion RC&D Council responded to a request from the Virginia Department of Conservation and Recreation to help with the development of a Total Maximum Daily Load (TMDL) Implementation Plan for sections of Ash Camp Creek and Twitty's Creek, sub-watersheds of the Roanoke River in Charlotte County. These plans are developed to improve the water quality in streams and rivers impaired by pollution, which in this case was due to excessive sedimentation. The process of developing the TMDL implementation plan includes identifying potential sources of pollution, determining the types of conservation practices required for reduction of sediment entering the water, and collecting input from local residents, agricultural producers, government agencies and concerned citizens. The council's role was to facilitate the entire process which included public meetings, government agency/steering committee meetings, and residential and agricultural committee meetings. As a result, a plan has been developed identifying areas where conservation practices need to be installed and the cost of these practices. With this plan, state and federal money will be targeted to improve these watersheds resulting in an influx of dollars into the local economy. The council partnered with the Virginia Department of Conservation and Recreation, Virginia Department of Environmental Quality, Southside Soil and Water Conservation District, Charlotte County Cooperative Extension, and the Virginia Department of Forestry on this project.

Environmental and Safety Education Programs for Area Youth

Eco Kids' College Expanded

Old Dominion RC&D partnered with the Charlotte County Extension Office, the Southside Soil & Water Conservation District, and Charlotte County to offer a unique summer program called Eco Kids' Kollege. This one-week, half-day program offered children ages 9 – 12 from Charlotte, Lunenburg, and Prince Edward Counties the opportunity to explore many topics pertaining to this year's theme, "Backyard Habitats." Among the interesting learning sessions were: a presentation from the Virginia Wildlife Center featuring live animals to explain animal habitat needs and the causes and effects of habitat loss; a bird watching session by a Longwood College professor where the students learned to use binoculars and a field guide to find and identify different species of local birds; and a demonstration from the VA Department of Game & Inland Fisheries with stuffed animals, animal pelts and animal track molds to assist the children



Eco Kids' Kollege students with butterfly houses



Students learning to identify local birds

in identifying animal tracks, and learning about the laws which protect the animals and their habitats. Other presenters from partner agencies including VA Department of Environmental Quality, NRCS, and VA Cooperative Extension performed demonstrations, gave presentations, assisted with hands-on activities, and participated in fun and educational games pertaining to aquatic life, wildlife, nature/habitats, birds/bats, and building habitats. Some of the fun and educational activities included making animal track molds, fish prints, constructing a butterfly house, making a coffee can birdhouse, and collecting materials from animal habitats to construct a model habitat. Additionally, the students learned about the importance of recycling and how to improve and protect the environment through Reducing, Reusing, and Recycling of everyday materials.

Agriculture Safety Day for Halifax School Students



Pictured above: students receiving instruction about boating/water safety from Brandon Harris of VDGIIF

In this predominately agricultural region, children as well as adults are exposed to many potential hazards on the farm. The Council hosted the Halifax Agriculture Safety Day at Edmunds Memorial Park near South Boston. Eighty-nine middle school students attended demonstrations explaining tractor and PTO safety, chainsaw and lawn equipment safety, firearms safety, livestock handling, food safety, boating/water safety, first aid and many other safety topics. The program also included learning sessions with the STEM (Science, Technology, Engineering and Math) Mobile Workshop from the Institute for Advanced Learning and Research in Danville. The council partnered with Halifax Cooperative Extension, Farm Bureau Women's Committee, Halifax Soil and Water Conservation District and the Halifax Middle School Agriculture Department on the event.

Local sponsorship was provided by Travelers Protective Association, Farm Bureau, Southern States Cooperative/South Boston Petroleum, Spaulding Equipment Company and Tractor Supply Company. The event is one of over 200 similar events sponsored by Progressive Agriculture throughout the country and Canada this year. The sponsorship that the council received from Progressive Agriculture included instructor training, event insurance, T- shirts and other supplies. Four council members and eleven volunteers from partner organizations helped out to make the event a success.



Pictured at right: students learning about tractor and PTO safety from Jimmy Maas of VA Farm Bureau Insurance

Council Outreach Activities - National RC&D Week Recognition



In an effort to promote the council’s work in the community and develop/strengthen partnerships, the council planned outreach events in recognition of National RC&D Week. At the Agriculture Safety Day event in Halifax, the council set up a display booth highlighting many of the projects the council has accomplished over the past twenty years improving the way of life for the region. The Dry Hydrant Program was one of the council’s first successes. The Civil Rights in Education Heritage Driving Tour was another council project receiving national recognition. Other projects featured included the Rails to Trails Workshop, which led to the creation of the High Bridge and Tobacco Heritage Trails, and some more recent projects such as Eco Kids’ Kollege, TMDL Implementation Plans, Longwood University Alternative Energy Feasibility Study, and Agri-tourism Workshops. Council members were available to answer questions about the council and distribute literature and handouts.

Pictured from left: Dave Roberts, Coordinator and Council members Gina Mull, Carlyle Wimbish, Ronnie Snead and Bobby Hall at RC&D display booth on Agriculture Safety Day

The council also plans to host a recognition luncheon at the October 2010 council meeting to and honor current and former long-serving council members and thank them for their contributions to RC&D.

Making Things Happen in RC&D - Council Members Attend State and Regional RC&D Conferences

Council members Eugene Morris, Susan Adams, and Carlyle Wimbish, along with RC&D Coordinator Dave Roberts attended the VARCDC Spring Meeting in Smithfield, VA.



Carlyle Wimbish, Susan Adams, Eugene Morris and Dave Roberts attending a tour of Hampton Roads AREC gardens at VARCDC Spring Meeting



Susan Adams giving council report at VARCDC Spring Meeting



Susan Adams and Dave Roberts giving presentation on “Eco Kids’ Kollege” at Southeast RC&D Conference in Biloxi, MS

Ms. Adams and Mr. Roberts also attended the Southeast Regional RC&D Conference, held in Biloxi, MS, where they gave a “Success Story” presentation on the Eco Kids’ Kollege project.

Community Development Grant Applications

Ellis Acres Memorial Park and Ellis Acres Nature Trail

Ellis Acres Memorial Park, located in the town of Dillwyn on the site of the former Buckingham Training Center, is a public park that will also house recreational facilities and a community center. Old Dominion RC&D Council worked with board members of the Ellis Acres Memorial Park to submit a Rural Development Community Facilities Grant application. The grant application, which is currently pending approval, is for the cost of connecting water and sewer to the town of Dillwyn as well as tables, chairs and other necessary equipment. Once the facilities at the park are completed, they will be available for use as a training/educational facility, and for community and social events.



Pictured above and right: Ellis acres entrance, trail site and parking area/trail head.



The Council also submitted a grant to Virginia Environmental Endowment for development of a self-guided, half mile nature trail on the Ellis Acres grounds, with the trail head located at the parking lot for the community center and picnic grounds. Funding was requested for the development,



purchase and installation of large educational signage at several locations along the trail for visitors to read about subjects such as stream ecology, the importance of water quality, and wildlife habitat and food sources.

Plant identification signs will also be installed on many of the trees, native shrubs and herbaceous plants. Once the trail is developed, people attending other activities at the park will be able to stroll along the trail at their leisure, taking time to stop and learn about important aspects of our environment and the native plants.

Heartland Horse Heroes Therapeutic Riding



Pictured above and below right: students receive hippotherapy lessons accompanied by HHH volunteer assistants.

Heartland Horse Heroes is a non-profit organization providing animal-assisted therapy and activities to people with disabilities. Through the use of horses, mentally and physically challenged individuals can experience increased mobility while learning to use their muscles for balance. Old Dominion RC&D Council worked with Heartland Horse Heroes to develop a grant proposal for a UDSA Rural Development Community Facilities Grant to purchase office computers and operational equipment to improve their facilities. Upon approval of the grant application and receipt of funding, Heartland Horse Heroes will be able to expand its facilities and provide services to a larger number of people in the community.



The council is also providing support in board capacity building to enable Heartland Horse Heroes to become a stronger and more effective 501(c)(3) organization.

2010 Executive Council

Chairman, Eugene Morris
 Secretary, Michael Cooper
 Past Chair, Carlyle Wimbish, Jr.

Vice Chairman, Susie Hampton
 Treasurer, Susan Adams
 Member-At-Large, Gina Mull

Sponsors: 2010 Council Member and Alternate

Amelia County Board of Supervisors: David Whitaker, Thomas Harris
 Brunswick County Board of Supervisors (inactive): Dorothy Thomas, Charlette Woolridge
 Buckingham County Board of Supervisors: Rebecca Carter
 Charlotte County Board of Supervisors: Susan Adams, Robert Shook
 Cumberland County Board of Supervisors: Michael Cooper, Elbert Womack
 Halifax County Board of Supervisors: Carlyle Wimbish, Jr., Ronnie Snead
 Lunenburg County Board of Supervisors: Randy Slayton
 Mecklenburg County Board of Supervisors: Gina Mull, Jim Jennings
 Nottoway County Board of Supervisors: Ronnie Roark, John Prorise
 Prince Edward County Board of Supervisors: Susie Hampton, Sarah Puckett
 Halifax Soil and Water Conservation District: Bobby Hall, Larry Layman
 Lake Country Soil and Water Conservation District: Cynthia Gregg, Herbert Ramsey
 Peter Francisco Soil and Water Conservation District: David Ball, Kelly J. Snoddy
 Piedmont Soil and Water Conservation District: Charles Arnason, Deanna Fehrer
 Southside Soil and Water Conservation District: Eugene Morris, Catherine Garnett
 Commonwealth Regional Council: Andre Gilliam, Todd Fortune
 Southside Planning District Commission: Billy Park, Jim Jennings



The Old Dominion RC&D Council wishes to express appreciation to all of the groups, organizations, and agencies for assistance given in support of projects during 2010. Active involvement and local leadership were key components toward the successful completion of projects. A special thank you goes to the Natural Resources Conservation Service for providing an office, coordinator, and supplies to help us carry out our mission.

Financial Statements

BURNETT & SNEED, LLC

CERTIFIED PUBLIC ACCOUNTANTS

Larry P. Sneed, CPA
Kelly S. Phillips, CPA

J. Richard Burnett, CPA, Retired

Post Office Box 680
1821 Seymour Drive
South Boston, Virginia 24592

South Boston (434) 572-4933
Clarksville (434) 374-9303
Facsimile (434) 572-4935
E-mail bascpa@burnettandsneed.com

To the Board of Directors
Old Dominion Resource Conservation
& Development Council, Inc.

We have reviewed the accompanying statement of financial position of Old Dominion Resource Conservation & Development Council, Inc. (a nonprofit organization) as of September 30, 2010, and the related statements of activities and cash flows for the year then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. All information included in these financial statements is the representation of the management of Old Dominion Resource Conservation & Development Council, Inc.

A review consists principally of inquiries of Council personnel and analytical procedures applied to financial data. It is substantially less in scope than an audit in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with generally accepted accounting principles.

Burnett & Sneed LLC
Certified Public Accountants

South Boston, Virginia
November 20, 2010

-MEMBERS-
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
VIRGINIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

Financial Statements

OLD DOMINION RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

Statement of Financial Position September 30, 2010

ASSETS

Cash - operating	\$ 27,573
Cash - savings	<u>20,090</u>
Total assets	<u><u>\$ 47,663</u></u>

LIABILITIES AND NET ASSETS

Liabilities	
Accounts payable	\$ 868
Prepaid dues	<u>3,364</u>
Total liabilities	4,232
Net Assets	
Unrestricted	41,961
Temporarily restricted	<u>1,470</u>
Total net assets	<u>43,431</u>
Total liabilities and net assets	<u><u>\$ 47,663</u></u>

Old Dominion RC&D Council filed an internal revenue service form 990-EZ as a statement of their financial activity in fiscal year 2009.

The Council leveraged a total of \$131,534 for fiscal year 2010. This includes \$29,188 in cash and \$102,346 in in-kind services.

Old Dominion RC&D is authorized by the United States Department of Agriculture, and received \$107,000 in technical support through the Natural Resources Conservation Service.

Member of National Association of RC&D Councils' Circle of Diamonds

The National Association of Resource Conservation and Development Councils has renewed Old Dominion RC&D Council's membership in the National Circle of Diamonds Program.

As a member of the Circle, the Old Dominion RC&D Council has demonstrated its impact on the quality of life within its local area. Circle members are publicly accountable and realize that their accountability directly relates to the Council's structure, process, and outcomes each member of the Circle achieves.



The Old Dominion RC&D Council, in attaining the Circle of Diamonds, has shown and promises to continue to show their ability to reach the specific benchmarks set forth in the program guidelines. This mark of excellence shows the honesty, integrity and strong commitment of the Old Dominion Council to the RC&D mission.

Direct Inquiries to:

Old Dominion Resource Conservation and Development
 250 LeGrande Avenue, Suite F
 Charlotte Court House, VA 23923
 (434) 542-5489
 (434) 542-5976 Fax

Staff:

Dave Roberts, Coordinator
 email: dave.roberts@va.usda.gov
 Mary K. Whitmer, Secretary
 email: mary.k.whitmer@va.nacdnet.net

You may also visit us online at our website: <http://www.olddominionrcd.org>, where you will find the latest information about when council meetings will be held and projects the Council is working on, along with photographs and reports. You will also find links to the other Virginia RC&D councils as well as the National Association and NRCS. The staff welcomes your comments and suggestions on improvements to our site.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

Update on Census Redistricting

James Whitehorne, Assistant Chief of the U.S. Census Bureau's Redistricting Data Office (pictured to the right), told the Commonwealth Regional Council's (CRC) Chief Administrative Officers Advisory Committee on October 26 that the State of Virginia and local governments should start receiving Census data for redistricting soon.

Data that was set to start coming out before December 31, 2010 includes apportionment data, indicating the number of Congressional seats each state will have, and TIGERLine shape files for mapping. Distribution of the TIGERLine data was scheduled to begin after Thanksgiving, and be distributed on a state-by-state basis, according to Whitehorne.



Photo by Todd Fortune

The four states with off-year elections, which include Virginia, will get top priority due to holding legislative elections in 2011. Other data products, including redistricting data and related support products, will come out in the first quarter of 2011.

In addition to states, localities will use Census data to redraw their local election districts (including School Board and Board of Supervisors). While CRC member localities will make the final decision in re-drawing their political boundaries, CRC staff is available to assist with the mapping portion of this task. Any locality wishing to request assistance with mapping of political boundaries is encouraged to contact the CRC Office at (434) 392-6104.

Changes to CRC Board

The Commonwealth Regional Council (CRC) announced the following changes to its Board during the second half of 2010:

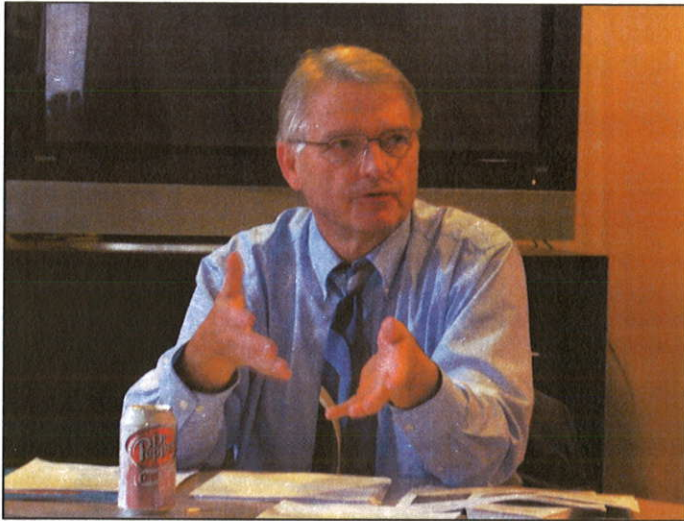
Buckingham County

Danny LeSueur, formerly the Alternate, was appointed the Representative in August. He replaces Dr. Brian Bates, who stepped down from the CRC due to time constraints.

Lunenburg County

David Wingold, formerly the County's Alternate, has been appointed Representative. He replaces Wayne Hoover, who is now the Alternate from the County.

The CRC Board and staff would like to take this opportunity to welcome the new members.



(Photo by Todd Fortune)

Update on Smart Beginnings Heartland Program

Will Rogers, Executive Director of Crossroads Community Services Board (pictured to the left), told the Commonwealth Regional Council's (CRC) Chief Administrative Officers Advisory Committee on November 23 that the Smart Beginnings Heartland Coalition would likely need an additional planning grant to pull needed components together for the next step in the Smart Beginnings Heartland Program.

The program was started in mid-2009, and is a collaborative effort between Crossroads, Longwood University, local Departments of Social Services, and other public and private sector agencies/stakeholders. It would serve all seven counties in Planning District 14. The objective is to plan and develop programs that would prepare children (newborn to age 5) for school.

Smart Beginnings Heartland was awarded an initial planning grant from the Virginia Early Childhood Foundation (VECF), which was matched by local funding to accomplish three main activities: develop the coalition, develop and publish a needs assessment, and develop a strategic plan. Upon completion of those activities, the program – with assistance from the CRC – submitted an application for a Getting Ready I grant to VECF. This was one of four applications submitted to VECF statewide, none of which were funded.

Among the services to be provided by the Smart Beginnings Heartland Program are assisting Day Care centers in getting accredited (Rogers said a significant number of centers in the region are not; the program would pick a few from each county and work with them), working with local school systems to help prepare children, and developing resource centers for stay-at-home children.

According to data gathered during the needs assessment, there are 45 center-based early childhood care and education programs in the region. In addition to some of the centers not being accredited, none of these are rated by the Quality Rating and Improvement System (QRIS) National Learning Network, which was formed by a coalition of states and organizations to use rating and improvement strategies to improve the quality of early care and education systems and childhood development. Other findings of the needs assessment include:

- About 40% of children are in child day care, and a similar percentage are in the homes of family or friends.
- Parents surveyed said quality of care is most important, but many have children in less satisfactory conditions (most likely due to cost issues).
- Literacy is an issue. The percentage of children reading in the third grade was low for the 2008-2009 school year.
- Children are not coming to school "age ready" appropriate.
- Approximately 50% of children are born to teenagers. There is a need to train teen parents.
- There are resources and programs available in the region, but the community may not know about them.

As the data indicates, there is a need for such services in this region.

More information about the program is available on line at <http://smartbeginningsheartland.org/default.aspx>.

More than 50 Virginia localities “green” certified since start of Green Government Challenge

Since its inception in 2008, more than 50 Virginia localities have become “green” certified under the Virginia Municipal League (VML) Green Government Challenge.

The initiative is a friendly challenge to VML member localities to become more “green” by implementing policies that reduce carbon emissions by local governments and the community at large. For 2009, VML partnered with the Virginia Association of Counties on this program. According to Joseph Lerch, Director of Environmental Policy with the VML (pictured to the right), 26 Virginia localities became “green” certified during the program’s first year. Last year, another 36 became certified. Lerch made a presentation on the program to the Commonwealth Regional Council’s Chief Administrative Officers Advisory Committee on September 28.

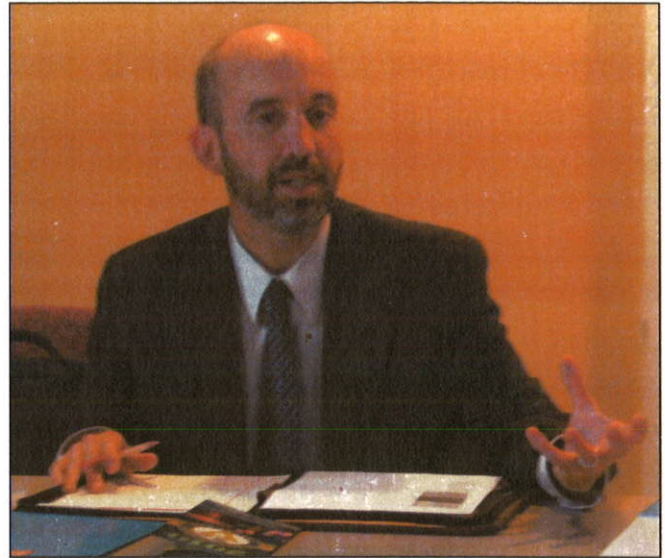


Photo by Todd Fortune

To participate in the Challenge, localities have to be a member of VML and register for the program (which can be done online at www.GoGreenVa.org). Participating localities can earn points by undertaking “green” initiatives such as adopting policies that encourage energy efficiency or environmental preservation, or by retrofitting government buildings to make them more energy efficient. By the deadline each year – usually in September – participating localities are required to submit their challenge forms to the GoGreenVa web site.

Prizes are given to the governments with the top scores, and localities that become “green” certified are recognized for their achievement. According to Lerch, as of September 2010, the Town of Drakes Branch was the only locality in the region participating in the Challenge.

In addition to the Green Government Challenge, VML now offers the Green Independent Schools Challenge. This is a friendly challenge to schools belonging to the Virginia Association of Independent Schools (VAIS) to become more energy efficient and reduce their carbon footprint on the environment. The process is similar to the Green Government Challenge.

More information on both initiatives is available online at www.GoGreenVa.org or by contacting Mr. Lerch (804-523-8530 or jlerch@vml.org).

CRC Grant Writing Update

Victoria awarded preliminary CDBG planning grant for housing rehab

The Commonwealth Regional Council (CRC) would like to congratulate the Town of Victoria on its successful request for initial planning grant assistance from the Virginia Department of Housing and Community Development (VDHCD). CRC staff, acting upon a request from the Town, prepared a request for planning grant funds to undertake a housing rehab study which would identify future needs in three areas of the Town and how best to address them. Those areas are: Third and Fourth Streets (north of Main Street); areas west of Court Street (north of Park Avenue); and Lunenburg and Virginia Avenues.

CONTINUED ON NEXT PAGE

GRANT WRITING, from previous page

VDHCD awarded the County initial funding of \$3,000 to carry out some preliminary activities. The CRC assisted the County in facilitating those activities and submitting the required deliverables to VDHCD. The agency is reviewing the materials to determine if the project is eligible for additional funding. If it is, the County would be invited to apply for additional planning grant money for further planning activities.

It is the hope of the Town that this project will eventually lead to a future application for construction funding from VDHCD for housing improvements in these areas.

CRC working on new DCR Trail Grant application for Victoria

The Commonwealth Regional Council (CRC) has been retained by the Town of Victoria to prepare and submit a new Recreational Trail Grant application to the Virginia Department of Conversation and Recreation (DCR). The Town is seeking grant funding from DCR to construct a trail running from Twin Cemetery Road, just east of the Town Limits, to a point near the Lunenburg County Airport. The trail would connect to a recently completed trail, running from Twin Cemetery Road to the Victoria Railroad Park. That trail was constructed using DCR grant funding, which the CRC assisted the Town in obtaining last year.

This is a two-phase application. The first phase is due in January 2011, and will consist of a general project description and supporting documentation. DCR will review all applications received by the deadline, and advance selected projects to the next stage. The second phase consists of a more detailed project description and required environmental reviews, plus supporting documentation, and will be due later in 2011.

VDOT Enhancement Grant applications submitted on behalf of localities

The latest round of Virginia Department of Transportation (VDOT) Enhancement Grant applications was due on December 1, 2010. For this round, VDOT only accepted applications for existing projects. Commonwealth Regional Council (CRC) staff prepared Enhancement Grant applications for the following sponsors/localities:

- Town of Victoria: Complete second phase construction of its Downtown Streetscape Improvements Project.
- Town of Dillwyn: Undertake fourth phase construction of its Downtown Streetscape Improvements Project.
- Buckingham County: Undertake second phase construction of the Buckingham Court House Village Streetscape Improvements Project.
- Prince Edward County (on behalf of Moton Museum): Bus pull-off and related parking for Moton Museum.

The program provides federal funds for projects and activities that expand travel choices and enhance the transportation experience by improving the cultural, historic, aesthetic and environmental aspects of our transportation infrastructure. To be eligible, projects must fall under one of 12 eligible activities and relate to surface transportation. Eligible projects include creation of bicycle and pedestrian facilities, streetscape improvements, refurbishment of historic transportation facilities, and other enhancements.

More information on the VDOT Enhancement Grant Program is available on the Internet. Here is the direct link: <http://www.virginiadot.org/business/prehancegrants.asp>.

Application period for FEMA Assistance to Firefighters Grant Program to begin soon

The Department of Homeland Security (DHS) is expected to announce, sometime after the first of the year, that applications for the 2011 Assistance to Firefighters Grant (AFG) program are being accepted. Since 2001, AFG has helped firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards.

CONTINUED ON NEXT PAGE

Grant Writing, from previous page

The application period usually runs from early March through early April, and dates and program guidance – as well as a schedule of workshops – is expected to be available soon.

The Commonwealth Regional Council (CRC) will provide updates as they become available. In the meantime, any fire department or rescue squad interested in the program can check back on the program's web site – <http://www.firegrantsupport.com> – for more information. The CRC is available to assist – on a first-come, first-serve basis – in writing a grant application and administering the grant (if awarded). Anyone interested in receiving assistance should contact the CRC office at (434) 392-6104. There is a fee for grant writing services.

On a related note, DHS announced in early January that it is now accepting applications for Fire Prevention and Safety Grants. Applications are due by 5:00 p.m. on February 4, and the application for this program can be accessed online at <http://www.firegrantsupport.com/content/html/fps/default.aspx>.

March 30 deadline for CBDG competitive grant applications

The Virginia Department of Housing and Community Development, in its Program Design for the Community Development Block Grant (CDBG) Program, has set a deadline of March 30, 2011 for submission of CDBG proposals. A number of localities in Planning District 14 have used CDBG funding over the years for projects to improve their communities.

The CDBG program provides funding to localities for projects that address critical community needs such as housing, infrastructure, and economic development. In order to be eligible, a project must meet one of three national criteria: benefit for low- to moderate-income individuals; prevention of slums or economic blight; or a community need having a particular urgency. Given the process involved in applying for a CDBG competitive grant, any locality considering applying should be well into the planning process (if not finished with planning activities) for their project.

The 2011 CDBG Program Design is available on the agency's web site. Here is the direct link: http://www.dhcd.virginia.gov/CommunityDevelopmentRevitalization/PDFs/VCDBG_ProgramDesign.pdf

VDH to announce availability of construction funding soon – No WSAG funding this year

The Virginia Department of Health-Office of Drinking Water (VDH-ODW) is expected to release program guidance for the upcoming round of grant/loan funding in January. A number of localities in Planning District 14 have used VDH-ODW funds in recent years for planning and/or construction activities to repair and improve their public water systems.

In December, VDH-ODW posted some changes for the upcoming funding cycle on its web site. One of the more important changes has to do with available funding. In the past, there have been two different pots of funding – the Drinking Water State Revolving Fund (DWSRF) Program, which provides funding (usually loans) for larger construction projects such as water distribution system repair and replacement; and the Water Supply Assistance Grant Fund (WSAG), which provides grants for smaller construction projects such as construction/upgrade of wells and storage tanks and planning grants to develop preliminary plans and engineering documents for future construction funding applications. For the upcoming funding cycle, according to information on the VDH-ODW web site, the agency does NOT plan to award funding under the WSAG program due to the limited availability of state matching funds (resulting from the State's current financial situation).

Other changes include: An increase in the amount of funding awarded to Virginia by the Environmental Protection Agency (EPA) for large construction projects; the EPA now requires a goal of 20% of that funding go towards green projects; and Davis Bacon Act wages are now required by the EPA on all projects closed after November 1, 2009.

General information about the program, and all of the changes for the coming year, can be reviewed on line at <http://www.vdh.state.va.us/drinkingwater/financial/dwffundingprogramdetails.htm>.

CRC Project Update

Update of Regional Hazard Mitigation Plan ongoing; workshop set for January 10

The Commonwealth Regional Council (CRC) continues to work on an update of the Regional Hazard Mitigation Plan for Planning District 14. A workshop is scheduled for January 10, 2011 at 10:00 a.m. in the downstairs meeting space at the CRC office. The workshop will be open to the public. Two workshops have been held during the last four months to work on the Hazard Identification and Risk Assessment (HIRA) portion of the Plan and begin updating mitigation strategies. At the workshop on January 10, the HIRA will be finalized and work on updating mitigation strategies will continue. The Regional Plan update is expected to be completed during the first half of 2011.

Drakes Branch moving ahead with wastewater system project

Commonwealth Regional Council (CRC) staff are currently assisting the Town of Drakes Branch with its recently funded sewer system improvements project. The project is being funded through the Southern Rivers Watershed Enhancement Program, which is administered through the Virginia Department of Housing and Community Development. Improvements made to the system will improve water quality and eliminate raw sewage from pumping into the Wastewater Treatment Plant. In November 2010, the Town received bids for the sewer line/manhole rehabilitation work. Existing lines will be slip-lined instead of excavated and replaced. This will address the inflow and infiltration problems while allowing the Town to see a significant cost savings. The Notice of Award and Notice to Proceed was issued in December 2010, and construction is expected to be completed by April 2011.

Prince Edward undertaking EECBG project for STEPS

CRC Staff are currently assisting Prince Edward County with its recently funded Energy Efficiency Community Block Grant (EECBG) project for STEPS, Inc. These grants were made by the Virginia Department of Mines, Minerals and Energy, and supported by the American Recovery and Reinvestment Act. EECBG funds were awarded to install a new HVAC System to cover the entire STEPS manufacturing facility in Farmville. The current heating and cooling system is very inefficient, and extremely expensive to operate. Currently, the County is utilizing "Performance Contracting" as it looks for a firm to install the new system. It is expected that demolition of the existing system will occur in early 2011, with installation of the new recommended system by mid-2011.

Amelia County proceeding with telecommunications plan

CRC staff are currently assisting Amelia County with the second phase of its telecommunications planning project. The County was awarded an initial planning grant in 2009 from the Virginia Department of Housing and Community Development (VDCHD) to undertake a series of initial planning activities. Upon completion of those activities, VDCHD awarded the County additional planning grant money to help fund the development of a county-wide telecommunications plan. This plan would identify future needs in the County (including broadband) and how best to address them. The County has hired Blacksburg, VA-based Design Nine to develop the plan, which is expected to be completed during the first half of 2011. It is the expectation of the County that this plan will be used to apply for funding from various agencies, including VDCHD, to undertake future construction projects.



Photo by Todd Fortune

Dillwyn completes current phase of Enhancement Project

The Town of Dillwyn has completed the most recent phase of its Downtown Streetscape Improvements Project. The CRC assisted the Town in implementation of the project, which was funded by a VDOT Enhancement Grant (awarded to the Town in 2006) plus local funding. Activities for the most recent phase include new sidewalks on U.S. 15 from the Main/Oak Street Intersection to Conner Street, handicap ramps, stamped concrete, period lighting, and trees. These activities complement previous phases of the project, which consisted of a clock and pedestrian plaza plus crosswalks on U.S. 15 in front of Town Hall and the plaza. The Town, with CRC assistance, recently applied for VDOT Enhancement Grant funding to undertake the next phase of the project – which would consist of streetscape improvements on U.S. 15 from Conner Street to Rosney Road.

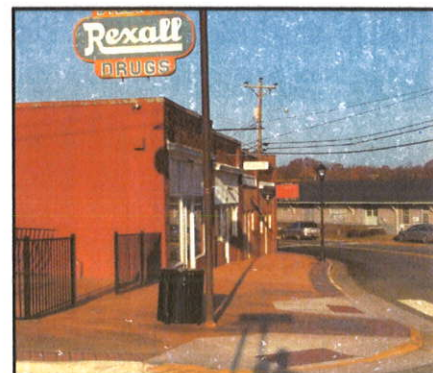


Photo by Todd Fortune

CRC Quick Notes

Regional RC&D Coordinator leaves for position in upstate New York

Dave Roberts, Coordinator for Old Dominion Resource Conservation and Development (RC&D) Council since 2003, left in December 2010 to take a position as a Grazing Land Specialist in upstate New York. In an e-mail to RC&D Council members on November 10, 2010, Dave said this type of position is one that he has been interested in throughout his career. He will continue to be employed by the USDA Natural Resource Conservation Service, for whom he was employed as RC&D Coordinator.

During his time as RC&D Coordinator, the RC&D Council implemented or worked with other agencies in the region on a number of projects. They are too numerous to mention here, but include the Civil Rights in Education Heritage Trail, ALIVE by the James (River), Heartland Horse Heroes, farm safety programs, recycling education programs, environmental field schools, conservation workshops, and a TMDL implementation plan for sub-watersheds of the Appomattox River.

Old Dominion RC&D serves 10 counties in Central and Southside Virginia, including all seven counties in Planning District 14. The Commonwealth Regional Council (CRC) is involved with Old Dominion RC&D in an advisory role. The CRC Board and staff would like to take this opportunity to thank Dave for his service to the RC&D Council and his contributions to the region, and wish him well in his future endeavors.

Two UVA training programs merge

The Center for Transportation Studies at the University of Virginia announced on December 5 that two of its programs, the Virginia Local Technical Assistance Program (Virginia LTAP) and the Transportation Professional Development Program (TPDP) have been merged into a new entity, the University of Virginia Transportation Training Academy.

The Academy's mission, according to the announcement, is "to impart the required knowledge and skills to Virginia's transportation workforce to perform their jobs more productively, safely, and effectively so as to: (1) enhance traveler mobility and safety, and (2) improve the design, construction, and maintenance of transportation facilities in the Commonwealth." The announcement said that merging the two programs would allow the Academy to support the workforce training and professional development needs of state and local transportation agencies and private sector companies by offering more workshops across a broad range of topics more affordably. Those topics include:

- Transportation Facility Design & Operation
- Infrastructure Management
- Traffic Engineering
- Highway Safety
- Information Technology
- Planning
- Work Zone Safety
- Project Management
- Communications
- Materials
- Bicycle and Pedestrian Programs
- Legal Issues
- Workplace Safety

More information on the Academy and its programs is available online at <http://www.cts.virginia.edu/uva-tta.html>. Commonwealth Regional Council staff has utilized a number of training opportunities offered by Virginia LTAP in the past, and has found them to be a very beneficial resource.

The Center for Transportation Studies is a joint partnership between the University of Virginia's School of Engineering and Applied Science and the Virginia Transportation Research Council, the research branch of the Virginia Department of Transportation.

CALENDAR OF EVENTS

January

- 6 – CRC Monthly Meeting, Council Office
- 10 – Hazard Mitigation Plan Update Public Workshop, The Mill Room
- 10 – Tobacco Commission Executive Committee and Full Commission meeting, Richmond
- 12 – Virginia General Assembly convenes, State Capitol, Richmond
- 12 – Department of Housing and Community Development CDBG “How to Apply” workshop, Abingdon
- 14 – State and Local Government, CRC Offices closed for Lee-Jackson Day
- 17 – State and Local Government, CRC Offices closed Martin Luther King, Jr. Day
- 18 – UVA Transportation Training academy Introduction to NEPA workshop, Chester
- 19 – Department of Housing and Community Development CDBG “How to Apply” workshop, Richmond
- 25 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

February

- 3 – CRC Monthly Meeting, Council Office
- 3 – Virginia Municipal League/Virginia Association of Counties Legislative Day, Richmond
- 21 – Old Dominion RC&D Council Meeting, Location TBD
- 21 – State and local government, CRC Offices closed for President’s Day
- 22 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

March

- 3 – CRC Monthly Meeting, Council Office
- 29 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office
- 30 – Department of Housing and Community Development CDBG Competitive Grant Applications due
(Applications must be received or postmarked by this date)

April

- 7 – CRC Monthly Meeting, Council Office
- 18 – Old Dominion RC&D Council Meeting, Location TBD
- 26 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

May

- 5 – CRC Monthly Meeting, Council Office
- 24 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office
- 30 – State and local government, CRC Offices closed for Memorial Day

June

- 2 – CRC Monthly Meeting, Council Office
- 20 – Old Dominion RC&D Council Meeting, Location TBD
- 28 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

The *Regional Reporter* is published by the Commonwealth Regional Council. We can be reached at:

P.O. Box P

One Mill Street, Suite 101

Farmville, Virginia 23901

Phone – (434) 392-6104; Fax – (434) 392-5933

On the web: <http://www.virginiasheartland.org/>

To be included in the CRC’s newsletter mailing list, please call (434) 392-6104 or e-mail

TFortune@virginiasheartland.org.

CRC Staff

Mary Hickman – Acting President & CEO

Melody Foster – Regional Planner

André Gilliam – Community Development Planner

Todd Fortune – Community Development Planner,
Newsletter Editor

Barbara Terry – Planner (Part-time)

We hope each of you had a wonderful holiday season and a HAPPY NEW YEAR!

CRC STAFF

Mary, Melody, André, Todd, Barbara



County of Prince Edward, Virginia News Release – January 6, 2011

Contact: Ray Foster, County Animal Control Officer – 434-547-2054
Ed Dunn, P.E. County Health Department – 434-392-8187, ext 138

RABIES CONFIRMED IN PRINCE EDWARD COUNTY *Rabid Skunk in Darlington Heights Area*

January 6, 2011 – A skunk has tested positive for rabies in the Darlington Heights area of Prince Edward County. Prince Edward County Animal Control and the Prince Edward County Health Department confirmed the case of rabies on Wednesday, January 5, 2011.

Rabies is a fatal, but preventable, disease that is carried by mammals and has been in the wild animal population of the County for many years. There are three important rabies prevention guidelines recommended by County Animal Control:

1. Vaccinate your pets.
2. Immediately, report all exposures to wild animals (bites and scratches) to your doctor and the local health department.
3. Enjoy wildlife from a distance - don't feed or encourage wild animals such as raccoons, skunks, or foxes to visit your premises.

“Regrettably, the facts of this particular case are a sobering reminder of how important it is to have your animals vaccinated,” said Ray Foster, Chief Animal Control Officer for Prince Edward County. “I urge every citizen of Prince Edward County to please have your companion animals vaccinated. It is the law, but it will also save their life, if they come into contact with a rabid animal.”

-Continues on Page Two-

Prince Edward County Animal Control has organized low-cost rabies vaccination clinics on Saturday, January 8, 2011 at the following locations:

<u>Location - Fire Department</u>	<u>Time</u>	<u>Veterinarian</u>
Rice	10:00 a.m.	Dr. French/Dr. Gates
Prospect	12:00 noon	Dr. French/Dr. Gates
Darlington Heights	2:00 p.m.	Dr. French/Dr. Gates
Meherrin	4:00 p.m.	Dr. Swan

The cost for rabies shots at these clinics is \$8.00 per dog or cat. Rabies certificates will be issued. All dogs should be on leashes and all cats should be in carriers.

Additionally, Prince Edward County Treasurer, Mable Shanaberger, will be at each clinic to make 2011 County Dog Tags available for purchase. The cost of dog tags is: neutered/spade dog = \$5.00, un-neutered/unspade = \$10.00. Cash or checks only will be accepted at the clinics. No credit cards.

For more information about the rabies clinics or dog tags, please contact the Prince Edward County Administrator's Office at 434-392-8837. For more information about rabies, please contact the Prince Edward County Health Department at 434-392-8187.

###



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 24
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

- a. Joint Meeting with School Board
Thursday, January 20, 2011 at 5:00 p.m.
Prince Edward County Vocational Technical Center
- b. VACo/VML Legislative Day
Wednesday, February 3, 2011 at 11:00 a.m.
Richmond Marriott
RSVP REQUIRED

Attachments: VACo/VML Legislative Day Registration
(Please let Sarah know if you are interested in attending.)

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

VACo/VML Legislative Day 2011



For the 20th year, the Virginia Association of Counties and the Virginia Municipal League are joining forces to co-sponsor **Legislative Day on Feb. 3** at the Richmond Marriott.

Join us
February
3

VACo and VML staff members will report on legislation affecting local governments, then local officials are encouraged to go to the state Capitol to participate in committee meetings and lobby state legislators. In the evening, local officials are strongly encouraged to invite their state legislators to dinner. Please invite them soon.

To register, mail this form by Jan. 11 and a check (payable to VACo) for \$40 per person to: VACo, 1207 E. Main St., Suite 300, Richmond, VA 23219-3627. VACo's fax number is (804) 788-0083.

Officials who need to stay overnight at the Marriott can get a special rate of \$114 for a room. To reserve a hotel room, call 1-800-228-9290 by **Jan. 11** with the following code: **VMDVMDA**. For more information about Legislative Day, call VACo at (804) 788-6652.

9 a.m.	VACo Board of Directors' meeting
9:30 a.m.	VML Board of Directors' meeting
11 a.m.	Registration
Noon	VACo and VML Staff legislative briefings (box lunch provided)
Afternoon	Visits to state Capitol
5:30-6:30 p.m.	Cash bar reception for attending local officials
Evening	Make plans to take your state legislators to dinner

The following people will attend Legislative Day on **Feb. 3**. Accompanying this form is a check for \$40 per person or a charge authorization.

Charge options: American Express MasterCard VISA

Card number: _____ Expiration date: _____

Cardholder's name _____

Authorized signature _____

Name _____ Title _____

Name _____ Title _____

Name _____ Title _____

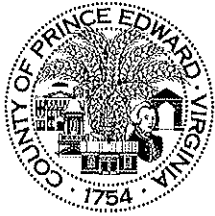
Name _____ Title _____

Mailing Address _____

County/City/Town Organization _____

Phone _____ E-mail _____

Special Accommodations _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 25
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Cannery
- d. Tourism/Visitor Center
- e. PERT

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"December 2010"

Dogs		Wildlife	
Picked Up	49	Handled	0
Claimed By Owner	8	Euthanized	0
Adopted	5		
Died in Kennel	3	Livestock	
Euthanized	6	Returned to Owner	0
Transferred to SPCA	27	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Fees Collected	\$475.00	Returned to Owner	0
Cats		Number of Calls to Shelter	100
Picked Up	4	Summons Issued	0
Claimed By Owner	0	Warrants Served	0
Adopted	0	Days in Court	1
Euthanized	3	Nuisance Dogs	17
Died in Kennel	1	Dangerous Dogs	0
Transferred to SPCA	0		
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$475.00

Bill the Town of Farmville

0 Cats housed (7 days each)

Total \$0.00

S. Ray Foster & Holly Morris, Animal Control

BUILDING OFFICIAL

Permits Issued Report
12/01/2010 Through 12/31/2010

BI411

ADDITIONS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.50
	- Fees Collected	\$.00
ELECTRICAL	- Issued	5
	- Value	\$5,145.00
	- Permit Fees	\$220.00
	- 2.00% STATE TAX	\$4.40
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	1
	- Value	\$6,800.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
Total Permits - Issued		7
Total Permits - Value		\$11,945.00
Total Permits - Permit Fees		\$345.00
Total Permits - State tax 2%		<u>6.90</u>
Total		\$ 351.90

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

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

December Cannery Report

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

596 (qt.)	@	.48	= \$	286.08
52 (pt.)	@	.40	=	20.80
400 lbs meat	@	.20	=	80.00
Patrons usage (25)	@	1.00	=	25.00
Out-of-county 30% charge			=	<u>47.81</u>
TOTAL			\$	459.69

Tourism & Visitor Center Monthly Report for December 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2010	1126	636	68	1830	152.5
2009	663	361	31	1055	87.9

Total / 12 Months
Total / 2009

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
December 2010		253	12	88		353
December 2009	*	84	1	43	0	128
% Difference		201.19%	1100.00%	104.65%		175.78%

TOTAL YTD	39	<u>10,910</u>	<u>574</u>	<u>1,830</u>	10	Total YTD Inquiries:
2010 YTD						<u>13,363</u>
2009 YTD	*	2,124	62	1,055	3	3,244
% Difference		413.65%	825.81%	73.46%	233.33%	311.93%

4X 2009 levels

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

Report to January Board of Supervisors

- Over 11,000 requests for information either by mailed or email (10,910 + 574 = 11,484)
- Almost twice as many visitors as the previous year
- New guest book will track how visitors came to find our community better
- The Best Part of the Civil War ... The End marketing campaign has DCR and Amelia County as partners
- Virginia's Retreat is redesigning the website, the brochure and the promotional display

	2009	2010 YTD
Website Hits	1,410,349	1,303,854
Ave Hits/Day	3,863	3,989
# of Unique Users	35,405	52,292
# Hits on Travel Pages	46,367	32,075
% of Travel Hits	3.28%	2.46%

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

2010 Tourism Department Report to the Board of Supervisors

Respectfully Submitted by: Magi VanEps, Tourism & Visitor Center Coordinator
January 4, 2011

Visitor Center Staffing:

- The County has one Full Time staff member for the Tourism Department – Magi VanEps
 - Two Part Time positions paid by Prince Edward County – worked 1,200 hours at a cost to Prince Edward County of \$8,700 (\$7.25/hour).
 - Workforce Investment Board – Older Worker Program (Caring Arms Will Support): As a training site, three Title V participants worked at the Visitor Center in a training capacity in 2010. These participants worked a total of 1,718 hours and were paid (at \$7.25/hour) \$12,455.50 by the Workforce Investment Board.
 - During their annual luncheon in October 2010, Caring Arms Will Support named Magi VanEps their 2010 Training Site Supervisor of the Year.
 - Volunteer Recruitment program started March 2010. Three volunteers worked 328.5 hours off-setting (at \$7.25/hour) an additional \$2,381.63.

Virginia's Retreat Marketing Consortium:

- Chair of the Marketing Committee for Virginia's Retreat
 - Co-wrote and implemented the RFP for a new website
 - Working with web designer – site to "go live" Feb 2011
 - Co-wrote two grants from VTC totaling \$50,000 to leverage funds for marketing efforts
- Member of Civil Rights in Education Heritage Trail Committee
 - Expansion of trail from 41 sites to 65 sites – expect to have opening in April 2011

The Best Part of the Civil War ... The End! Marketing Campaign:

- Co-wrote VTC grant from VTC for \$9,521.75 in late 2009 to create this joint marketing campaign with the Town and County of Appomattox leveraging \$19,043.50 in appropriated funding.
- Co-wrote VTC grant from VTC for \$15,000 in 2010 to expand the campaign through 2011 after Amelia County joined the campaign. DCR had already requested to join this campaign because of the success shown in 2009. This grant money will leverage \$30,000 in appropriated funding for the 2011 calendar year.
- The 2010 campaign mailed out more than 10,910 brochures due to The Best Part of the Civil War. The Town of Appomattox used their Bulk Mailing rate to further save money.
 - Emailed 574 requests for information about our area
 - Shipped out 39 inquiries for information about our area (requests taken by phone)

Sesquicentennial Legacy Project

- Successful first Legacy Project at Community Library – project discovered home with 250+ years of historical documents
 - 11 participants brought in 160 items to be scanned
 - Second scheduled event set for April 2011

April 2010: The Visitor Center started seeing in excess of 200 visitors a month in April. Trend continued through August. This year the Visitor Center saw a record 1,830 visitors; just 280 short of doubling 2009 visitor numbers.

- Magi is currently working with the Town of Farmville on acquiring Virginia Logo signage (the very large signs on interstates and major highways) that could state – Heartland Regional Visitor Center, Next Exit. We hope to know Spring 2011 whether the VDOT Enhancement Grant will include this signage.
- VDOT traffic count at US 15S intersection with the US460 bypass is approximately 9,000 vehicles per day. We realize that much of this traffic is local; however, that leaves a significant number of visitors who could be attracted into town with more signage. 88% of these vehicles are motorcycles and passenger vehicles.
- The Town of Appomattox, according to the 2009 VDOT report, shows approximately 17,000 vehicles per day on their stretch of US460. The Town's Train Station Visitor Center saw over 18,000 visitors in 2009. The National Park Service Visitor Center in Appomattox County saw in excess of 63,000 visitors in 2010: 62,000 were counted in 2009.

Updated and printed 80,000+ *Just A Drive Away* brochures jointly with the Town of Farmville.

- Produced a two-year supply of brochures to promote our area.
- Due to State Certified Visitor Center status, these brochures are found in all 10 State-owned Welcome Centers at no charge (would cost \$1,088 per year), and required to be available in all 58 other State Certified Visitor Centers - without State Certification, no Visitor Center is required to carry this brochure.

In the Spring of 2011, Virginia Tourism Corporation is planning several Virginia is For Lovers ads to be broadcast on TV nationally for the first time.

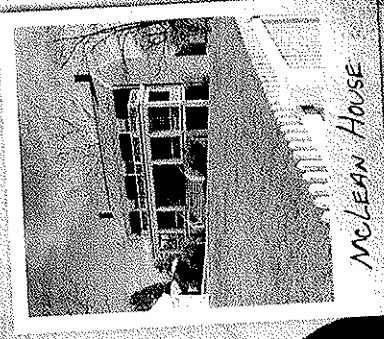
Conclusion:

As 2011 is the official kick-off year for the Sesquicentennial of the American Civil War, we are expecting to see these numbers continue to increase over the next 5 calendar years. Prince Edward County has a wonderful opportunity to daily promote our region to families, genealogy researchers, outdoor enthusiasts, as well as those seeking to follow the Civil Rights in Education Heritage Trail and Lee's Retreat.

Thank you.

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

Travel the path of Grant & Lee to the Surrender Grounds at Appomattox, where along the way, some of the best shopping, antiques, dining, lodging and outdoor recreation is waiting for you.



McLEAN HOUSE



THE HIGH BRIDGE



HILLSMAN HOUSE

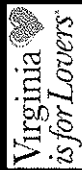


HOLIDAY LAKE
STATE PARK

BEAR CREEK LAKE
STATE PARK

McLEAN HOUSE

SALOR'S CREEK
BATTLEFIELD
HISTORICAL STATE PARK



For More Information Visit: www.BestPartoftheCivilWar.org

**PERT RIDERSHIP
MONTH OF NOVEMBER 2010**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	1	15	GREEN
Tuesday	2	14	ORANGE
Wednesday	3	18	ORANGE
Thursday	4	24	GREEN
Friday	5	21	ORANGE
Monday	8	18	GREEN
Tuesday	9	17	ORANGE
Wednesday	10	14	ORANGE
Thursday	11	9	GREEN
Friday	12	13	ORANGE
Monday	15	6	GREEN
Tuesday	16	8	ORANGE
Wednesday	17	17	ORANGE
Thursday	18	12	GREEN
Friday	19	19	ORANGE
Monday	22	8	GREEN
Tuesday	23	17	ORANGE
Wednesday	24	11	ORANGE
Thursday	25	CLOSED	CLOSED
Friday	26	4	ORANGE
Monday	29	13	GREEN
Tuesday	30	12	ORANGE
TOTAL		290	

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

**PERT RIDERSHIP
MONTH OF DECEMBER 2010**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Wednesday	1	24	ORANGE
Thursday	2	8	GREEN
Friday	3	19	ORANGE
Monday	6	7	GREEN
Tuesday	7	25	ORANGE
Wednesday	8	3	ORANGE
Thursday	9	13	GREEN
Friday	10	16	ORANGE
Monday	13	14	GREEN
Tuesday	14	16	ORANGE
Wednesday	15	14	ORANGE
Thursday	16	CLOSED-SNOW	CLOSED
Friday	17	CLOSED-SNOW	CLOSED
Monday	20	4	GREEN
Tuesday	21	17	ORANGE
Wednesday	22	11	ORANGE
Thursday	23	5	GREEN
Friday	24	CLOSED-CHRISTMAS	CLOSED
Monday	27	6	GREEN
Tuesday	28	17	ORANGE
Wednesday	29	19	ORANGE
Thursday	30	0	GREEN
Friday	31	13	ORANGE
TOTAL		251	

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