

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

March 8, 2011
7:00 P.M.

AGENDA

- 7:00 p.m.
1. The Chairman will call the March meeting to order. 1
 2. Invocation 1
 3. **PUBLIC PARTICIPATION**: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.* 3
 4. Board of Supervisors Comments 5
 5. Consent Agenda:
 - a. Treasurer's Report 7
 - b. Approval of Minutes: February 8, 2011 @ 3:00 p.m. 9
February 8, 2011 @ 7:00 p.m. 12
February 10, 2011 36
February 15, 2011 40
February 22, 2011 42
 - c. Review of Accounts & Claims 45
 - 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. 65
 - e. Appropriations 67
 6. Highway Matters: Jorg Huckabee-Mayfield, VDOT 69
 7. Commonwealth Regional Council Update: Mary Hickman, Acting President 73
 8. **PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS** – *The Board will receive citizen input on names of candidates to be considered for appointment to the School Board in Lockett District 201 (Supervisor Jones) and Prospect District 601 (Supervisor Campbell).* 75
- 7:30 p.m.
9. **PUBLIC HEARING: ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, TO ESTABLISH BOUNDARY LINES OF THE ELECTION DISTRICTS, TO NUMBER EACH ELECTION DISTRICT AND TO SET REPRESENTATION FROM EACH ELECTION DISTRICT** – *The Board will receive citizen input prior to considering the draft ordinance which will establish election districts in Prince Edward County, based on the data from the 2010 Decennial Census.* 79
 10. Appointments: Prince Edward County Planning Commission (1 County Position) 89
Prince Edward County Board of Zoning Appeals (1 Vacancy)
 11. Planning and Community Development Report 91

12.	<u>County Administrator's Report</u>	103
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13.	<u>Committee Reports:</u>	107
	a. Library Committee	
14.	<u>CLOSED SESSION:</u> 2.2-3711(A)(5) – Industrial Expansion	109
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	a. Letter from VACo, RE: Real Estate Assessment Bill in General Assembly	
16.	<u>Informational:</u>	113
	a. News Article, RE: Henrico Water Reservoir Contracts	114
17.	<u>Upcoming:</u>	117
	a. Schedule Attached.	118
18.	<u>Monthly Reports:</u>	121
	a. Animal Control	122
	b. Building Official	123
	c. Prince Edward County Public Schools (January and February)	124
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	e. Tourism	133

(NOTE: Additional agenda items may be added to the Table Pack, available for review after 4:30 p.m. on Tuesday, March 8, 2011.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 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 **March** 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: March 8, 2011
Item No.: 3
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

Summary:

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

Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PUBLIC INPUT TRACKING LOG

ITEM NUMBER	CITIZEN REMARK	REMARK DATE	REPEAT REMARK	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: March 8, 2011
Item No.: 4
Department: Board of Supervisors
Staff Contact:
Issue: Board of Supervisors Comments

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

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The Treasurer anticipates having a report for the Table Packet.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

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

Attachments: February 8, 2011 @ 3:00 p.m. Meeting Minutes
February 8, 2011 @ 7:00 p.m. Meeting Minutes
February 10, 2011 Meeting Minutes
February 15, 2011 Meeting Minutes
February 22, 2011 Meeting Minutes

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wiick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

February 8, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 8th day of February, 2011; at 3:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; and Sharon Lee Carney, Director of Economic Development & Tourism.

Chairman Fore called the special meeting to order, stating its purpose is for a closed session to discuss two potential industries.

In Re: Closed Session

Supervisor Gantt made a motion that the Board convene in Closed Session to discuss an industrial prospect and the expansion of an existing business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*. The motion carried:

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

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

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

Nay: None

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

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

Nay: None

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

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

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

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

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

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

Nay: None

the meeting was adjourned at 4:55 p.m.

February 8, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of February, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; Jim Ennis, County Attorney; and Mable Shanaberger, Treasurer.

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

In Re: Public Participation

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

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

Jack Houghton, District, asked for clarification regarding the amount reported for the Enterprise Funds (Water/Sewer Utilities) in the FY10 Audit and the attached Fund Balance Report. Mr. Bartlett stated the funds reported were advanced from the General Fund breakdown, which is a requirement of the Auditor of Public Accounts with the state. Mr. Bartlett reported approximately \$30,000 is actual revenue from the customer base, and advised the public of a presentation by Crowder Construction and Draper Aden to be held on Thursday, February 10, 2011 at 7:00 p.m. in the Board of Supervisors Room, at which they will outline the projections of the project. He said additional meetings are planned in the near future to address more in-depth financial aspects of the project.

In Re: Board of Supervisors Comments

Supervisor Simpson asked the staff to check with Dominion Power regarding a light pole along the east end of Farmville’s Lake Road that appears ready to fall over.

In Re: Consent Agenda

On motion of Supervisor Wiley and carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Mattie P. Wiley</p>	<p>Nay: Jim R. Wilck</p>
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the Board accepted the minutes of the meetings held January 11, 2011 at 5:30 p.m., January 11, 2011 at 7:00 p.m., January 13, 2001, January 20, 2011, and January 24, 2011; Accounts and Claims; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-250-33020-0012	Education Jobs Grant		\$ 89,175
4-250-61000-3101	Instruction Stimulus	\$ 80,875	
4-250-63000-3101	Transportation Stimulus	\$ 8,300	
3-125-15010-0001	Dare Bank Interest		\$ 108
3-125-18999-0001	Dare Donation		\$ 500
4-125-31299-0001	Expenditure – Dare Donation	\$ 608	

3-100-24040-0012	Fire Program Funds		\$ 2,466
4-100-32200-7005	Payment to Hampden-Sydney College – VF	\$ 2,466	
3-100-41050-0100	From General Fund Balance		\$ 10,000
4-100-94000-0029	Capital Project – SCOPE	\$ 10,000	
3-100-23000-0080	Technology Trust Funds		\$ 5,700
4-100-21600-5880	Clark of Circuit Court / TTF	\$ 5,700	
3-737-41050-0737	From Economic Development Fund Balance		\$ 3,473
4-737-81500-5601	Economic Incentives	\$ 3,473	

BOARD OF SUPERVISORS

Virginia Association of Counties	GA Special Assessment		1,000.00
Howard M. Campbell	Mileage		144.00
William G. Fore, Jr.	Mileage	188.00	
	Gratuity	15.00	
Robert M. Jones	Mileage		25.00
Charles W. McKay	Mileage	287.00	
	Meal & gratuity	33.79	
Mattie P. Wiley	Mileage		12.00

COUNTY ADMINISTRATOR

AT&T	Phone		59.47
CenturyLink	Phone		60.92
Moonstar BBS	Internet		50.00
US Cellular	Phone		55.76
Visible	W2 / 1099 / envelopes		268.69
University of Virginia	2010 Tax rates		31.00
Virginia Municipal League	Update renewal - 1 year		25.00

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Audit		31,000.00
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COMMISSIONER OF REVENUE

CenturyLink	Phone		28.78
Ntelos	Internet		20.46
NADA Appraisal Guides	RV Appraisal guide		35.00

TREASURER

M&W Printers, Inc.	Postage - Delinquent property	1,512.00	
	Postage - Delinquent real estate	353.52	
AT&T	Phone		87.47
CenturyLink	Phone		95.69
Virginia Employment Commission	Online service		100.00
Barbara Lee	Mileage		11.22

Carol Overstreet	Mileage		17.34
Mable Shanaberger	Mileage		38.25
Stephanie Bappert	Mileage		13.26
Sheridan Curtis	Mileage		4.59
Farmville Herald	Subscription - 1 year		38.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		375.00
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REGISTRAR

U. S. Postal Service	Postage		352.00
AT&T	Phone		34.77

CIRCUIT COURT

AT&T	Phone		35.03
US Cellular	Phone		27.88

GENERAL DISTRICT COURT

AT&T	Phone - Juv Prob		48.43
US Cellular	Phone		27.88

SPECIAL MAGISTRATES

AT&T	Phone		73.24
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CLERK OF THE CIRCUIT COURT

Treasurer of Virginia	Jury questionnaires		1,661.75
AT&T	Phone		55.68
CenturyLink	Phone		71.58

LAW LIBRARY

CenturyLink	Phone		34.89
LexisNexis	Online service		217.00
Matthew Bender & Company, Inc.	VA Forms 2010 Supp	414.94	
	Jury Instr Civil R11	217.52	632.46

COMMONWEALTH'S ATTORNEY

AT&T	Phone		57.34
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		69.12
Treasurer of Virginia to CASC	Conference registration		150.00
Shred-It	Shredding service		42.00
Key Office Supply	Binders & index	41.92	
	Copy paper	117.96	
	Folders / envelopes / highlighter	145.62	
	Staples	19.99	325.49

SHERIFF

Walmart	Dog food	72.21	
	Office supplies	25.88	
	Coat	17.50	115.59

Business Card	Radar repairs	264.50	
	Meals	65.57	
	Office supplies	51.18	
	Service fee	6.49	
	Gas	88.41	
	Printer	99.99	576.14
East End Motor Company, Inc.	Oil change / install light	147.47	
	Radiator / condensor / tow	1,949.90	
	Checked brakes / fuse	75.07	
	Inspection / oil change / switch	203.28	
	Oil change	47.25	
	Alternator / towing	452.35	
	Inspection / oil / fluids	77.70	
	Belts / fluids / bulbs	133.51	
	Replace switch	57.43	
	Inspection / oil change	86.50	
	Service fee	44.76	
	Tires	992.44	4,267.66
Haley of Farmville, Inc.	Brake pads / rotor assembly	524.27	
	Brake repair	610.18	
	Alignment	43.95	1,178.40
Kenbridge Tire & Auto	Calibration		25.00
Robbie Lam	Install vehicle light		250.00
Third Street Wrecker Service	Towing		75.00
AT&T	Phone		251.77
Kinex Telecom, Inc.	DSL & Webhosting		139.85
CenturyLink	Phone		100.44
US Cellular	Phone		1,192.22
Larry Franklin	Meals		25.25
Robert Goldman	Meal		9.31
William D. Shular, Jr.	Meal		9.32
David Wilmoth	Meal		10.35
Diamond Springs	Water & equipment rental		51.90
Key Office Supply	Ink cartridge		79.95
Staples Advantage	Office supplies	131.76	
	Toner / calendars	98.84	
	Batteries	24.32	254.92
Farmville Auto Parts	Service fee	1.59	
	Wiper blades	133.83	135.42
Galls, An Aramark Company	Dashlights / siren	385.89	
	Gloves	21.80	407.69
Fire & Safety Equipment Company	Fire extinguisher inspection		44.95
Sirchie Finger Print Labs	Evidence bags		57.83
Just Sew Embroidery	Shirts with logo		140.80
Premium Marketing & Sales	Badge		64.50
Quantum Graphics / Uniforms	Uniforms		752.75
Southern Police Equipment Company	Shoes	68.46	
	Mace holder	24.98	
	Belt	20.24	113.68

RICE VOLUNTEER FIRE DEPARTMENT

VFIS	Package insurance	2,268.00	
	Commercial excess insurance	189.00	2,457.00
Dominion Virginia Power	Electric service		8.97

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Motorola	Radios		314.79
Parker Oil Company, Inc.	Service fee	14.06	
	Propane	684.45	
	Diesel	847.09	1,545.60

EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
Korman Signs	Signs & hardware		168.77

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		3,300.00
Piedmont Regional Jail	Inmate per diem		3,205.40

BUILDING OFFICIAL

US Cellular	Phone		27.88
VBCOA	Dues		35.00

ANIMAL CONTROL

Dominion Virginia Power	Electric service		481.77
CenturyLink	Phone		47.46
US Cellular	Phone		55.76
Walmart	Office supplies	15.26	
	Dog food	255.52	270.78

BIOSOLIDS MONITORING

US Cellular	Phone		27.88
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks		3,465.50
C & L Machine & Welding	Repair dumpster door	798.00	
	Repair hydraulic	88.00	886.00
Jimmy Whirley / Powerwash	Washed roll-off		75.00
Jimmy's Service Center	Oil change / filter / fluid		459.05
Southern States	Grease & straps	18.03	
	Gloves	10.99	29.02
Arena Trucking Company	Trash collection		374.00
Emanuel Tire of Virginia	Tire recycling		1,117.20
Synergy Recycling, LLC	Electronic recycling		1,568.23
Southside Electric Cooperative	Darlington Heights site		172.44
Dominion Virginia Power	Leachate pump	5.82	
	Scalehouse	194.66	
	Cell C pump station	18.54	
	Green Bay site	119.64	
	Worsham site	125.63	

	Prospect site	142.43	606.72
AT&T	Phone		140.43
CenturyLink	Phone		219.01
US Cellular	Phone		27.88
Verizon	Phone		132.72

SANDY RIVER RESERVOIR

Draper Aden Associates	Dam 12 inspection		427.50
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GENERAL PROPERTIES

Southside Electric Cooperative	SRR lights		29.77
Dominion Virginia Power	Roy Clark monument	67.91	
	Courthouse	8,426.70	
	Shop	49.20	
	Sheriff Department shed	5.50	
	Worsham Clerk Office	176.24	8,725.55
Ellington Energy Service	Fuel oil		12,265.00
CenturyLink	Phone		114.68
US Cellular	Phone		83.59
Aramark Uniform Services	Janitorial supplies		501.96
Wilco, Inc.	Janitorial supplies		1,943.30
Grainger	Circulator pump		560.60

CANNERY

Southside Electric Cooperative	Electric service		182.05
Ellington Energy Service	Fuel oil		1,192.50
CenturyLink	Phone		82.10
Hubert Company	Stuffing tube		48.93

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional services		17,178.50
Centra Health	Professional services		1,995.00
Crossroads Services Board	Professional services		3,030.00
Family Preservation Services	Professional services		2,932.50
Grafton School, Inc.	Professional services		10,812.75
Letricia R. Logan	Foster care		666.00
Bonnie Mills	Foster care		578.06
I'Shawn Smith	Foster care		644.00
VSDB	Professional services		1,012.45
Sheila Martin	Parking		7.00

PLANNING

Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.40	120.40
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.10	105.10
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.18	109.18

John F. Townsend, III	Commission meeting	100.00	
	Mileage	7.65	107.65
Brett Von Cannon Watson	Commission meeting		100.00
Sheila Martin	Mileage		61.26
Business Card	Postage		38.34
US Cellular	Phone		55.76

ECONOMIC DEVELOPMENT

Business Card	Postage & shipping	28.75	
	Service fee	30.64	59.39
US Cellular	Phone		27.88
VEDA	Dues		150.00

TOURISM

Dominion Virginia Power	Electric service		281.41
CenturyLink	Phone		190.92
Moonstar BBS	DSL		45.00
Business Card	Office supplies		29.95

GENERAL EXPENSE

Town of Farmville	Parking lot agreement		66,666.67
Commonwealth of Virginia	Reduction in aid		196,853.00
Southern States Cooperative, Inc.	Gas		14,039.81
Anthem BCBS	Cobra insurance - Feb.		510.00

CAPITAL PROJECTS

Commworld Central Virginia	Phone system maintenance		153.00
CJMW Architecture	Construction document		15,635.15

DEBT SERVICE

Town of Farmville	Library loan - principle	148,491.48	
	Library loan - interest	48,894.89	197,386.37

FORFEITED DRUG ASSETS

Farmville Police Department	Computer hardware / software		4,500.00
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DARE FUND EXPENSES

Creative Product Sourcing	Workbooks		356.91
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WATER FUND

Crowder Construction Company	Water treatment system		58,262.00
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RETIREMENT BENEFIT FUND

Anthem BCBS	Retiree health insurance		1,020.00
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PIEDMONT COURT SERVICES

AT&T	Phone		125.50
Office Technology Today	Subscription		60.00

AT&T	Phone - Gen Dist Court	95.96
CenturyLink	Phone - Gen Dist Court	78.97

CLERK OF THE CIRCUIT COURT

Key Office Supply	Copier maintenance contracts (2)	1,404.00	
	Stamp	24.99	1,428.99
Jesse Herbert Bailey	Juror		30.00
Shirby S. Brown	Juror		30.00
Kenneth T. Brumfield	Juror		30.00
Elizabeth Calhoun	Juror		30.00
Earl H. Carter, Jr.	Juror		30.00
Charles E. Daniel, Jr.	Juror		30.00
Joan W. Franklin	Juror		30.00
Elvira Haskins	Juror		30.00
Mary Lacey	Juror		30.00
Gerard Lassahn	Juror		30.00
Millard Lee Leadbetter	Juror		30.00
Betty L. Martz	Juror		30.00
Linda W. Meadows	Juror		30.00
Jeanann Messarge	Juror		30.00
Judith G. Mottley	Juror		30.00
Jessica Nance	Juror		30.00
Curtis L. Owen	Juror		30.00
Jimmy H. Paul	Juror		30.00
Balfour T. Porter	Juror		30.00
Harold Dale Robinson	Juror		30.00
Veronica Vaughan Saez	Juror		30.00
Fay Sams	Juror		30.00
Michael K. Schmidt	Juror		60.00
Roger Lee Scruggs	Juror		30.00
Chad Shelters	Juror		30.00
Herbert J. Sipe, Jr.	Juror		30.00
Barbara Snyder	Juror		30.00
Geraldine L. Spencer	Juror		30.00
Donovan S. Stokes	Juror		30.00
Jeffrey W. Sweeney	Juror		30.00
Grover Conrad Taylor	Juror		30.00
Shirley L. Taylor	Juror		30.00
Darin E. Thomas	Juror		30.00
John Michael Utzinger	Juror		30.00
Emily D. Wells	Juror		30.00
Kinex Telecom, Inc.	DSL		74.95

COMMONWEALTH'S ATTORNEY

AT&T	Phone	59.43
Farmville Printing	Business cards	20.00
Key Office Supply	Storage boxes / highlighter	45.79

SHERIFF

National Neighborhood Watch	Neighborhood Watch signs	292.50
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Affiliated Computer Service	Software renewal		965.00
A-Plus	Accountability tags		28.65
Atlantic Emergency	Truck repairs		3,264.47
Barker-Jennings Corporation	Fire extinguishers		105.40
C. W. Williams	Amber lens		18.20
Commtronics of Virginia	Mic protector		93.10
East End Motor Company, Inc.	Inspection		51.00
Elecom, Inc.	Pager repair		102.00
Farmville Auto Parts	Truck cleaning supplies		105.15
Farmville Volunteer Fire Department	Internet	24.90	
	Phone	81.83	106.73
Fire & Safety Equipment Company	Helmet		207.00
NAFECO, Inc.	Repaired pants		184.00
RJA Fire Extinguisher	Refill extinguishers		135.30
Witmer Public Safety Group	Boots & vests		428.13

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Boots & gloves		537.76
Parker Oil Company, Inc.	Propane		1,356.56
Dominion Virginia Power	Electric service		18.34
Watkins Insurance Agency	Accident insurance		3,563.26

PROSPECT VOLUNTEER FIRE DEPARTMENT

Ayers Building & Supply Company	Lock / nuts / bolts	14.04	
	Brush & handle	8.20	22.24
Battery Barn of Virginia, Inc.	Batteries		41.00
Farmville Auto Parts	Battery	112.99	
	Grease & lubricant	10.48	
	Work light	30.99	154.46
Farmville Wholesale Electric	Electrical breakers		7.68
Fire & Safety Equipment Company	Refill extinguisher		50.45
CenturyLink	Phone		86.35
NAPA of Farmville	Battery		309.00
Pamplin Exxon	Fuel		112.11
Parker Oil Company, Inc.	Propane		1,455.16
Price Supply Company, Inc.	Heater install parts		17.81
Town of Farmville	Gas		203.72
VFIS	Auto insurance	3,018.00	
	Commercial excess	375.00	
	Package insurance	2,338.00	
Dominion Virginia Power	Electric service		327.82

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
Darlington Heights Volunteer Fire Department	Buffing floors	200.00	
	Door locks / degreaser	123.14	
Davis Pontiac	Recalibrate monitor		18.00
East End Motor Company, Inc.	Repair seat		72.91

Ellington Energy Service	Propane	1,306.88
Farmville Wholesale Electric	Dryer hookup	329.75
Price Supply Company, Inc.	Sediment filters	64.5
Southside Electric Cooperative	Electric service	254.80
Verizon	Phone	142.42

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	46.69
Commtronics of Virginia	Radio parts	650.00
Farmville Wholesale Electric	Electrical supplies	139.23
Fire & Safety Equipment Company	Refill extinguishers / first aid	60.45
Foster Fuels, Inc.	Propane	3,398.89
Pamplin Volunteer Fire Department	Insurance	13,284.50
	Fuel	426.79
	Truck parts	422.63
	Truck repairs	553.15
	Janitorial services	130.00
	Internet	24.95
	Electric repairs	67.85
Verizon	Phone	115.32
Dominion Virginia Power	Electric service	275.11

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Carpet House	Floor cleaner	394.85
Parker Oil Company, Inc.	Diesel	982.25
	Propane	405.04
Jack L. Slagle Fire Equipment	Extinguisher	102.11
	Boots / axe / connector	389.03
US Cellular	Phone	159.91
Verizon	Phone	154.01
Dominion Virginia Power	Electric service	394.54

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	3,600.00
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BUILDING OFFICIAL

Coy Leatherwood	Mileage	28.50
	Meals	15.11
	Meeting registration	15.00
Treasurer of Virginia	Building permit levy	58.61
		89.52

ANIMAL CONTROL

Farmville Printing	Forms / business cards	134.50
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REFUSE DISPOSAL

Jimmy's Service Center	Truck maintenance	542.00
Wright's Excavating	Landfill operation	42,187.50
STEPS, Inc.	Recycling fee	1,884.18
AT&T	Phone	121.65

O. O. Stiff, Inc.	Monthly service	662.50
East End Motor Company, Inc.	Tires	512.02
Farmville Auto Parts	Wiper fluid	14.31

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service	150.00	
Dominion Virginia Power	Lights at Rice	101.77	
O. O. Stiff, Inc.	Monthly service	100.00	
Ronald Van Eps	Certification course	25.00	
Diamond Springs	Equipment rental & water	15.7	
Farmville Wholesale Electric	Ballast & connectors	28.27	
	Ballast	35.34	
	Light bulbs	51.72	
	Light bulbs / fixture	26.33	
	Cable / connectors	246.86	
	Cable / wall mount box	268.36	
	Drill set	32.26	
	Light bulbs / switch	43.30	
	Cutting pliers / breaker	129.89	
	Hammer drill set	249.99	
	Tape / blank covers	6.43	1,118.75
Price Supply Company, Inc.	Fuel filters	19.88	
	Couplings	47.48	
	Plumbing parts	1.91	69.27
Cintas Corporation #524	Uniform rental	414.80	
Farmville Auto Parts	Oil & filters	34.75	
Taylor-Forbes Equipment Company	Hitch pins	34.36	

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service	4,930.00
Centra Health	Professional service	18,088.00
Helton House, Inc.	Professional service	4,799.25
Treasurer of Bedford	Professional service	2,680.00

PLANNING

Farmville Herald	Advertising	92.25	
Caleb Parks	Intern mileage	142.80	
Plan Virginia	Training	450.00	
	Commissioners dues	231.00	681.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	94.67
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CAPITAL PROJECTS

Wilson Trucking Corporation	Return retort baskets	176.97
Grant's Glass	Window glass	47.24

DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
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<u>CONTRACTUAL SERVICES</u>		
Town of Farmville	Water testing	40.00
<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,038.00
Anthem BCBS	Retiree health insurance	1,020.00
<u>PIEDMONT COURT SERVICES</u>		
Dominion Virginia Power	Electric service	321.10
Pitney Bowes Financial Services	Tax on postage meter	23.59
CenturyLink	Phone	201.34
W. A. Watson & Sons Insurance	Balance due - surety bonds	111.98
Sheena Franklin	Mileage	105.06
Sharon Gray	Mileage	129.54
Connie Stimpson	Mileage	10.34
	Training dvd	99
		109.34
Chad Lipscomb	Mileage	4.08
Renee T. Maxey	Mileage	100.82
Andy Mays	Mileage	52.53
Cadance Reed	Mileage	62.22
Dayna Stanley	Mileage	80.58
Quill Corporation	Office supplies	462.35
<u>PCS DRUG TESTING FEES</u>		
SRP Corporation, LLC	Rent	2,383.00

In Re: Highway Matters

Mrs. Jorg Huckabee-Mayfield, Transportation and Land Use Director, was unable to attend the meeting but provided a written update for the Board:

- Over the next month, VDOT will focus on brush cutting, shoulder maintenance, customer service requests, filling of pot holes, snow removal as necessary
- Bids were received on January 26, 2011, for the Charlotte and Prince Edward County Plant Mix contract; low bidder was Colony Construction
- Request for VDOT to update the 1999 traffic study for Route 628 in the area of the Prince Edward County Public Schools to include the traffic impact on the intersection with U.S. 15 (north and south) and the U.S. 460 exit ramp – still under review
- Request that the posted speed be reduced to 35 mph on Route 616, from its intersection with Route 460 to the Nottoway County line – based on the review, this section of roadway does not qualify for the requested 35 mph reduced speed limit, but does qualify for a 45 mph reduced speed limit
- Request for an accident review at the intersection of Routes 628 and 630 to determine if there is a way to better align the intersection – VDOT’s traffic engineering section has recommended that the STOP and STOP AHEAD signs located along Route 628 be replaced with a new 48” STOP sign and STOP AHEAD signs. It was also recommended that a SIDE ROAD sign be installed along Route 630 in advance of Route 628 for northbound motorists

- Citizen request that a guardrail be placed on both sides of the road at the creek on Route 714 (Corner Road) due to the presence of a 4' drop on each side; a request has been forwarded that the road be regarded and better maintained
- Bridge repairs on Routes 622 and 623 – Norfolk-Southern has completed repairs to Route 622 Bridge and the bridge has been re-posted; the Route 623 Bridge has also been completed, but the final posted weight has not yet been determined

Supervisor Gantt asked that staff notify VDOT of necessary repair to Bolden-Flourney Road.

In Re: School Board Appointments

Supervisor Jones announced the Citizen Committee for District 201 comprises:

Richard Stoner, Chair
1174 Holly Farms Road
Rice, Virginia 23966
Phone: 434.392.4795

Joe Bass
1049 Gates-Bass Road
Rice, Virginia 23966
Phone: 434.392.5793

Sonya Walker
456 Piney Grove Road
Rice, Virginia 23966
Phone: 434.547.2940

Supervisor Campbell announced the Citizen Committee for District 601 comprises:

Kenneth B. Perkins, Chair
Post Office Box 50
Prospect, Virginia 23960
Phone: 434.574.6356

Latrinda Abdus-Sabur
884 Elam Road
Pamplin, Virginia 23958
Phone: 434.574.3440

Dorothy Bruce
Post Office Box 437
Prospect, Virginia 23960
Phone: 434.574.9918

Supervisor McKay made a motion to authorize the advertisement of the Citizen Committees for the purpose of encouraging citizens to submit nominations to the Committees; the motion carried:

<p>Aye: Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley</p>	<p>Nay: None</p>
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Supervisor Wiley made a motion to authorize a Public Hearing for the March Board meeting at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board; the motion carried:

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

Chairman Fore stated Planning Commission Member Lee Hicks, Jr. has submitted his resignation from the Planning Commission, effective immediately; his term expires December 31, 2012.

Supervisor Simpson made a motion to authorize for the advertisement of the “County position” vacancy on the Planning Commission so that Citizen Volunteer Applications can be accepted; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor Jones requested a letter be sent to Mr. Hicks for his years of service to the County; Mrs. Sarah Puckett stated the Planning Commission is preparing a resolution to be presented at their meeting.

In Re: Public Hearing – Ordinance on Application of Funds Received by County Treasurer

Chairman Fore announced this was the date and time scheduled for a public hearing on the ordinance on application of funds received by the County Treasurer. Notice of this hearing was advertised according to law in the Friday, January 21, 2011 and Friday, January 28, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. James Ennis, County Attorney, stated a number of taxpayers have come to the Treasurer's Office to pay their taxes and questions have arisen regarding the application of the payment. Currently, the funds are applied to the oldest account. This ordinance would establish a priority list for the Treasurer.

Chairman Fore opened the public hearing.

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

Supervisor Gantt made a motion to approve the amendment to the ordinance on the application of funds received by the County Treasurer in the order specified. The motion carried:

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

Chapter 70 Taxation

Proposed Sec. 70-4 Application of Payments

Any payment of taxes or fees received by the Treasurer, the collection of which is not subject to a defense of an applicable statute of limitations, shall be credited by the treasurer in the following order:

1. Delinquent real estate taxes and penalty and interest thereon
2. Current real estate taxes
3. Delinquent personal property taxes and penalty and interest thereon
4. Current personal property taxes
5. License fees
6. Delinquent special levies and assessments
7. Special levies and assessments

Authority: Va. Code Ann. Section 58.1-3913

In Re: Redistricting

Mr. Wade Bartlett, County Administrator, said the Board is responsible for implementing the 2011 redistricting of the election districts of the Board of Supervisors, based on the 2010 Census. A Special Board Work Session has been scheduled for Tuesday, February 15, 2011 at 5:30 p.m. at which the Board

will meet with the Advisory Citizen Committee and review maps showing the impact of the 2010 census on the current election districts.

Mr. Bartlett recommended Ms. Pattie Cooper-Jones, representative from the Democratic Committee; Mr. Paul Hoffman, representative from the Republican Committee; and Ms. Jacquelyn Reid, representative from the Prince Edward County Branch of the NAACP, be appointed to the Advisory Citizen Committee

Supervisor Simpson made a motion to adopt and approve the general process and composition of an advisory citizen committee; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor Wilck made a motion to adopt the resolution that provides the statement of goals, criteria and policies; the motion carried:

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

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held in the Board Room of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia, on Tuesday, February 8, 2011, at which a quorum was present and voting, the following resolution was adopted in public session.

WHEREAS, Prince Edward County, Virginia, is required to consider reapportionment every ten years; and

WHEREAS, the U.S. Census Bureau is expected to soon release the 2010 Census that will indicate that there have been sufficient population changes within Prince Edward County, Virginia, to warrant a reapportionment of the Board of Supervisors of the County; and

WHEREAS, the Board of Supervisors has the power to apportion the election districts of the governing body in accordance with federal and state laws;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia supports and adopts the following:

GOAL

The goal for the Prince Edward County Board of Supervisors is to reapportion the governing body of the County during calendar year 2011. As part of that process, the Board will consider the existing election districts for the members of the Board and proposed revisions to those districts. That process will be completed and approved in accordance with federal and state law.

CRITERIA

1. The governing body of the County must be composed of a fixed number of members who are elected from single-member districts.
2. The Board will adopt election districts composed of contiguous and compact territory, and which shall be so constituted as to give, as nearly as is practicable, representation in proportion to the population of the district.
3. The Board will adopt election districts with clearly observable boundaries, as Virginia law defines that term.
4. The Board will comply with the Voting Rights Act of 1965, as amended.

POLICIES

1. The Board will consider plans that maintain eight election districts as well as any other plans that propose a lawful number of election districts.
2. The Board will not consider election district proposals which would result in a maximum population deviation between election districts that is ten percent or greater.
3. The Board will consider existing geographical and political boundaries, which shall include, but not be limited to, the utilization of incorporated town boundaries.
4. The Board will consider established communities of interest that shall include, but not be limited to, geographic areas with similar characteristics such as ethnic, social, and cultural interests. Present and planned use of land and public facilities are relevant to defining communities of interest.
5. The Board will consider existing districts and incumbent representation on local public bodies that may be affected by reapportionment.

6. The Board encourages plans that are based on existing voting precinct boundaries, and where changes are necessary, precincts shall be divided along Census block boundaries.
7. The Board encourages interested persons to submit reapportionment plans to the County. Proponents of any plan shall submit appropriate maps of proposed election districts and statistical summaries and analyses. The statistical analyses shall show the population deviation between election districts and any retrogressive effect on racial or language minority groups.
8. The Board encourages interested persons to submit proposals for amending or revising any reapportionment plan that has been submitted to the County. Proponents of any such amendment or revision shall submit appropriate maps showing the proposed changes and statistical summaries and analyses. The statistical analyses shall show the population deviation between election districts and any retrogressive effect on racial or language minority groups.
9. Notwithstanding Policies 7 and 8 above, the Board encourages public comments or recommendations from interested persons on any plan or change to any plan that has been submitted.
10. All of the foregoing criteria shall be considered in the reapportionment process, but population equality among districts and compliance with federal and state constitutional requirements and the federal Voting Rights Act of 1965, as amended, shall be given priority in the event of conflict among the criteria.

Chairman Fore reviewed the redistricting schedule; the Board concurred.

In Re: Request from Local Library Board

Chairman Fore reported a letter was received from Patty Pugh, Chair of the Local Library Board, requesting the funds generated by the sale of the old library building to be used for furniture and fixtures. Chairman Fore recommended the Library Committee, comprising himself and Supervisor Simpson, meet with the Town of Farmville Library Committee and the Library Board.

Supervisor Wiley made a motion to authorize the Prince Edward County Library Committee and the Town of Farmville Library Committee meet with the Library Board to discuss the possible amendment of the agreement between Prince Edward County and the Town of Farmville regarding the disbursement of funds from the sale of the old library building; the motion carried:

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

Nay: None

In Re: CRC – Grant Writing for CDBG Application for Granite Falls

Mrs. Sharon Lee Carney, Director of Economic Development, said that since July 2010, the Prince Edward Economic Development Office has been working with the Virginia Department of Housing and Community Development (VDHCD) towards the submittal of a Community Development Block Grant (CDBG) due March 30, 2011 in the amount of \$700,000. These funds will be used for construction and equipment for the proposed new Workforce Training Center. Due to heavy work load demands, the Economic Development Office is requesting the Prince Edward County Board of Supervisors authorize the County Administrator to contract with the Commonwealth Regional Council (CRC) to assist with the writing of the CDBG application at a cost of \$4,000. Mr. Fowler, the developer of the Granite Falls Hotel & Conference Center, has agreed to pay this cost.

Mrs. Carney added that as part of the grant requirements, a Public Hearing must be held to gather input from citizens of the community regarding the Workforce Training Center. As this is a “re-submittal” of an application from March 2010, Prince Edward County is only required to hold one Public meeting, but it is encouraged to be as near as possible to the grant due date. Therefore, the required Public Hearing is suggested for Tuesday, March 15, 2011 at 4:00 p.m. in the Board of Supervisors chambers.

Supervisor Simpson made a motion to authorize the County Administrator to contract with CRC for grant writing services of a CDBG application in the amount of \$700,000 due March 30, 2011, and to authorize advertisement of a Public Hearing regarding the proposed Workforce Training Center Grant Application for Tuesday, March 15, 2011 at 4:00 p.m.; the motion carried:

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

Nay: None

In Re: Planning Department Report

Mr. Bartlett stated that Richard Raymond, Jr. and Robert Raymond, Sr. amended their request 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 original request was to permit a truck rental and used automobile sales business to locate on the property; the amended request is to operate a truck rental and for a general office building on the site.

Supervisor Wilck made a motion to authorize staff to advertise a public hearing on the amended rezoning request 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) for the March 8, 2011 Board meeting, pending Planning Commission action.

After a brief discussion, the motion carried:

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

Chairman Fore stated the County Administrator requested authorization for the disposition of surplus equipment at the Cannery.

After some discussion, Supervisor Gantt made a motion to authorize the County Administrator to dispose of the surplus equipment at the Cannery; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Mr. Bartlett stated the County has received official notification of the approved changes to the Enterprise Zone.

Mr. Bartlett said Prince Edward County experienced a growth rate of 18.5%, with a population of 23,368; this is higher than the state average, and only 27 of 130 total localities experienced a higher growth rate than Prince Edward County.

Mr. Bartlett then advised the Board of the list of highway projects that could be funded by bond sale at the state; ten projects in Prince Edward County are already in the County's Six Year Plan.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2011, 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 January 2011, 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 January 2011, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the January 2011 ridership report from PERT and ordered it to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of January 2011, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was recessed at 7:55 p.m. until Thursday, February 10, 2011 at 7:00 p.m.

DRAFT

February 10, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Thursday, the 10th day of February, 2011; at 7:00 p.m., there were present:

Howard M. Campbell

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: William G. Fore, Jr., Don C. Gantt, Jr

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Fred Pribble, Draper Aden Associates; Jeff Kapinos, Draper Aden Associates; Mike Larson, Draper Aden Associates; Carlos Norris, Crowder Construction; Linnell Stanhope, Crowder Construction; John McIntyre, Crowder Construction; Murray Taylor, Crowder Construction; and Chris Robards, Crowder Construction.

Vice-Chairman Simpson called the reconvened meeting to order. Supervisor McKay offered the invocation.

Vice-Chairman Simpson welcomed representatives from Nottoway County, the Town of Crewe, the Town of Burkeville, and the Town of Farmville. He then announced Chairman Fore was unable to attend due to a death in the family but provided a statement; Mr. Wade Bartlett, County Administrator, read the statement, which stated the presentation is the first in a series of meetings and is an informational briefing, and the public will have opportunities later to ask questions.

In Re: Presentation by Crowder Construction Company and Draper Aden Associates

Mr. Fred Pribble, Draper Aden Associates, presented information on the Sandy River Reservoir and provided a brief history of the project. Mr. Pribble discussed the droughts in 2002 and 2008, and presented a chart showing projected average daily demands, stating the demand increase is based on data from the Water Supply Plan and the 2000 and 2010 Census data showing Prince Edward County's population is increasing. He further discussed the impact of the population expansion and projected

average daily demands and discussed other potential water demands that could occur but were not factored into the projections. Mr. Pribble reviewed the various options evaluated: (1) raw water to the town, (2) emergency water to the town, and (3) a County facility located at the reservoir. He explained the County chose to move forward with researching the third option that Prince Edward County proceed with a PPEA proposal, that the Board of Supervisors advertised for competing proposals and eventually approved an Interim Agreement with Crowder Construction Company.

Mr. Murray Taylor, Crowder Construction, reviewed the scope of the project; Mr. Chris Robards, Crowder Construction, provided information regarding the raw water intake structure, pumps, the control building infrastructure, the distribution system and potential service areas. Mr. Robards then presented information regarding cost reductions, the treatment study conducted in November [2010], and the opportunities for the local workforce, subcontractors, material suppliers and equipment rentals. He then stated the initial cost estimate for the project in 2008 was \$33.7 million; due to the studies and competitive pricing, the projected cost is now \$24.879 million with indirect costs estimated to be \$841,900. Mr. Robards stated suppliers and subcontractors are willing to hold their cost submittals until May 1, 2011, thus Crowder Construction can only hold their price until May 1, 2011. Mr. Robards gave an estimated timeline for the remainder of the project and stated meetings will be held with the Board of Supervisors, potential partners and funding agencies; workshops will be held to determine the final scope.

Mr. Carlos Norris, Senior Vice-President of Crowder Construction, stated the timing is in the County's favor due to the state of the economy and the low interest rates; he added this project is an investment that will provide a reliable water supply solution and will prepare the County for the next drought.

Supervisor Wilck expressed his concern regarding the number of pilot studies that must be done prior to receiving approval from the Department of Health. He said VDH has stated they are going to require additional pilot studies. Mr. Pribble stated the PER has been resubmitted and plans to schedule a meeting with VDH within two weeks and will discuss the issue. The Pilot Study conducted in the fall provided data for two of the three concerns expressed by VDH, namely the impact of cold water on treatment and to capture the fall turnover. Mr. Pribble stated the reason VDH wants another pilot study in the summer is to determine if algae would cause any treatment issues. Draper Aden's position is two-fold:

First, if no algae bloom occurs this summer, would you have to wait another year to conduct another study. Also, there are many different types of algae and each can present different treatment challenges. Even if an algae bloom occurs this summer, there is no guarantee that a different type of algae could pose a problem in the future. Second, VDH requires new treatment plants to have provisions to deal with algae issues regardless of what any one-time study shows. Thus, it is Draper Aden's position that any additional studies only increases the County's costs and delays the project to determine a solution to a possible problem addressed in the water treatment design.

Supervisor Wilck then questioned the reports and documents not completed but submitted for payment; Mr. Pribble said all information has been submitted to the County Administrator, the financial documents have not been completed as the Board will meet with funding agencies and potential partners over the next few weeks. Supervisor Wilck implied he would like to release the engineering documents that have been paid for and ask for bids to see if the County could get a lower bid. Mr. Robards stated the designs are only 30% complete and are not at the stage to send out for competitive bids but because of the work Crowder Construction and Draper Aden have done and their intimate knowledge of the project, they are confident in their ability to submit a bid. Normally before a locality advertises for bids on such a project, the locality develops 100% design documents and receives VDH approval of those designs before bidding the project. To reach such a level of design would take a significant amount of time. Mr. Norris stated the County has every right to seek other bids.

Supervisor Gantt entered the meeting at this time.

Mr. Norris said Crowder Construction will fulfill the contract; the County will be in possession of all documents.

Supervisor Wilck questioned the two PERs not being complete; Mr. Pribble said the second PER is not part of the Interim Agreement, but is a design document. He said the PER for the water distribution and the PER for the treatment plant were combined into one report and submitted to the Department of Health in August [2010]. Further discussion followed. Mr. Norris stated they are willing to review all

payment requests with the County and if there was an overbilling, the County would be credited and a refund provided if necessary.

Supervisor Campbell asked for clarification of the financial analysis for which the County was billed. Mr. Pribble said the model is complete but has not yet been run with the numbers from tonight's meeting. A meeting will be held with Davenport to provide them the information, who will then review the financial analysis and report to the Board.

Supervisor Wilck asked if the final price includes the \$2 million for the Interim Agreement, the \$2.5 million to the Town of Farmville, and the \$400,000 for the start-up of the [Virginia's Heartland Water & Sewer] Authority; Mr. Robards said he is not privy to that information.

Mr. Bartlett said a schedule for work sessions will be set up to include potential partners and funding agencies.

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

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

the meeting was recessed at 8:18 p.m. until Tuesday, February 15, 2011 at 5:30 p.m.

February 15, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 15th day of February, 2011; at 5:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.,

Don C. Gantt, Jr.

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Robert M. Jones, Charles W. McKay

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; James Ennis, County Attorney; Brian Butler, Assistant County Attorney; Dale Bolt, Registrar; Paul Hoffman, Advisory Citizen Committee for Redistricting; Patti Cooper-Jones, Advisory Citizen Committee for Redistricting; and Jacquelyn Reid, Advisory Citizen Committee for Redistricting.

Chairman Fore called the reconvened meeting to order as a special called meeting, stating its purpose is to meet with the Advisory Citizen Committee for Redistricting. Chairman Fore welcomed all and introduced the Advisory Citizen Committee members.

Supervisor McKay entered the meeting at this time.

In Re: Overview of Legal Issues

Mr. James Ennis, County Attorney, gave an overview of the legal issues for Redistricting; he stated once the plan is approved by the Board of Supervisors, it will go to the Department of Justice for review. The timing is sensitive due to the setting of the primary election date.

Mr. Brian Butler, Assistant County Attorney, reviewed the information contained in the summary, including the six traditional factors (Population, Representation, Compactness, Community of Interest,

Clearly Observable Boundaries, and Political Fairness/Incumbency Protection) for redistricting and the procedure for the Committee to follow.

In Re: Presentation of 2000 and 2010 Census Data

Mr. Wade Bartlett, County Administrator, reviewed the data from the 2000 and 2010 Census. He stated the objective is to get the population ratio within a 10% range. Discussion followed on the challenge presented by Longwood University census data.

Mr. Ennis stated the process must be complete by mid-May; Mr. Dale Bolt, Registrar, said the redistricting must be complete 60 days prior to an election and the primary will be held in July [2011]. Discussion followed on the requirements that must be met due to elections and absentee ballot deadlines.

After further discussion regarding the schedule for the Committee, Chairman Fore thanked the Committee for volunteering for the job at hand.

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

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

Absent: Robert M. Jones

the meeting was recessed at 6:20 p.m. until Monday, February 28, 2011 at 11:30 a.m. to meet with Farmville Town Council.

February 22, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 22nd day of February, 2011; at 5:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.,

Robert M. Jones

Howard F. Simpson

Mattie P. Wiley

Absent: Don C. Gantt, Jr., Charles W. McKay, Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; James Ennis, County Attorney; Brian Butler, Assistant County Attorney; Dale Bolt, Registrar; Paul Hoffman, Advisory Citizen Committee for Redistricting; Patti Cooper-Jones, Advisory Citizen Committee for Redistricting; and Jacquelyn Reid, Advisory Citizen Committee for Redistricting.

Chairman Fore called the special called meeting to order, stating its purpose is to meet with the Advisory Citizen Committee for Redistricting. Chairman Fore asked the record show the Board is short three members but there is a quorum present.

In Re: Presentation of Redistricting Recommendation

Mr. Paul Hoffman thanked the other committee members; County staff including Wade Bartlett, Sarah E. Puckett, Dale Bolt, Jim Ennis, and Brian Butler; and Melody Foster, Commonwealth Regional Council, for their assistance and use of the GIS software.

Mr. Hoffman reviewed the process taken by the committee and presented their recommendation. He stated the population was equalized with a 78 “person” range, with one district 45 persons under and one district 33 persons over the population range, and achieved the “no retrogression” requirement.

Mrs. Sarah E. Puckett, Assistant County Administrator, stated Longwood University has been contacted regarding the information as provided to the Census Bureau regarding the housing population distributed on campus. She stated she is also waiting for the non-institutional vs. institutional information to present to the Department of Justice.

After some discussion, Supervisor Simpson made a motion to accept the recommendation of the Advisory Citizen Committee for Redistricting and advertize a Public Hearing to be held on March 8, 2011.

The motion carried:

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

Nay: None

Absent: Don C. Gantt, Jr.
Charles W. McKay
Jim R. Wilck

Chairman Fore thanked the Advisory Citizen Committee for Redistricting and dismissed the committee.

Discussion followed on the Ordinance to Provide for the Apportionment of Members of County Board of Supervisors of Prince Edward County, to Establish Boundary Lines of the Election Districts, to Number Each Election District and to Set Representation From Each Election District.

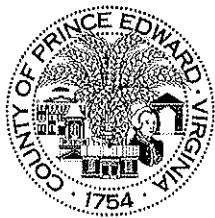
On motion of Supervisor Simpson and adopted by the following vote:

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

Nay: None

Absent: Don C. Gantt, Jr.
Charles W. McKay
Jim R. Wilck

the meeting was adjourned at 5:50 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

Summary: The bill list for February 2011 is attached for your review.

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

2/28/2011

FROM DATE- 2/17/2011
TO DATE- 2/28/2011

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$308,770.38
502	SEWER FUND	\$25.05
737	ECONOMIC DEVELOPMENT FUND	\$3,472.56
741	PIEDMONT COURT SERVICES FUND	\$4,113.02
	TOTAL	316,381.01

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2/28/2011
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
011010	BOARD OF SUPERVISORS				
5540	11894	Travel-Convention & Educa BUSINESS CARD	1412 PUCKETT211	LEGISLATIVE DAY	120.00 *
				ACCOUNT TOTAL	120.00 *
				MAJOR TOTAL	120.00 **
012110	COUNTY ADMINISTRATOR				
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	60.17 *
				ACCOUNT TOTAL	60.17 *
5230	10105	Telecommunications AT&T	392 8837 211	PHONE	39.83
	12747	COMMORLD CENTRAL VA	24807	PORTING FAX LINES	640.00
	21319	CENTURYLINK	310116752 211	PHONE	66.30
	23933	NTELOS	165866886 211	PHONE	2,720.59
	30439	US CELLULAR	816442183 211	PHONE	151.58
				ACCOUNT TOTAL	3,618.30 *
5510	11894	Travel-Mileage BUSINESS CARD	1412 PUCKETT211	PARKING	17.00
				ACCOUNT TOTAL	17.00 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT211	MEALS	64.23
				ACCOUNT TOTAL	64.23 *
5540	11894	Travel-Convention & Educa BUSINESS CARD	1412 PUCKETT211	LEGISLATIVE DAY	40.00
				ACCOUNT TOTAL	40.00 *
6001	13369	Office Supplies DIAMOND SPRINGS	11393100 211	EQUIP RENTAL	8.95
				ACCOUNT TOTAL	8.95 *
				MAJOR TOTAL	3,808.65 **
012210	LEGAL SERVICES				
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	6.78
				ACCOUNT TOTAL	6.78 *
				MAJOR TOTAL	6.78 **
012310	COMMISSIONER OF REVENUE				
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	33.90
				ACCOUNT TOTAL	33.90 *
5230	21319	Telecommunications CENTURYLINK	309686729 211	PHONE	34.77
	23933	NTELOS	141147315 211	INTERNET	20.46
				ACCOUNT TOTAL	55.23 *
				MAJOR TOTAL	89.13 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR# ACCT# 012410 TREASURER	VENDOR NUMBER NAME	INVOICE#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
2700	31421 VACORP	4290A	Worker's Compensation		
			WORKERS COMPENSATION	40.68 *	40.68 *
5210	22058 M&W PRINTERS INC	68260 211	Postal Services		
	22058 M&W PRINTERS INC	68265 211	POSTAGE-DELINQ BILLS	238.60	238.60
			POSTAGE-DELINQ BILLS	725.25	725.25
5230	10105 AT&T	392 3454 211	Telecommunications		
	10105 AT&T	392 3454 211A	PHONE	45.80	45.80
	12747 COMMORLID CENTRAL VA	24839	PHONE	34.77	34.77
			CREDIT CARD CABLING	480.00	480.00
5410	25483 Lease/Rent Equipment	6924195 FB11	EQUIPMENT LEASE	560.57 *	560.57 *
	PITNEY BOWES FINANCL SERV			1,662.00	1,662.00
5540	29395 Travel-Convention & Educa	11 ANNUAL CONF	REGISTRATION	210.00	210.00
	TREASURERS ASSOC OF VA			210.00 *	210.00 *
6001	25482 Office Supplies	934006	SOFTWARE CHARGES	229.00	229.00
	PITNEY BOWES INC			229.00 *	229.00 *
6014	22058 Other Operating Supplies	68260 211	PROCESS-DELINQ BILLS	1,145.06	1,145.06
	M&W PRINTERS INC			1,145.06 *	1,145.06 *
012510	INFORMATION TECHNOLOGY			4,811.16	4,811.16
3160	11902 Professional Services	20100525	TRAVEL EXPENSE	125.00	125.00
	BUSINESS DATA OF VA, INC.	20100530	TRAVEL EXPENSE	125.00	125.00
	11902 BUSINESS DATA OF VA, INC.	20100531	TRAVEL EXPENSE	125.00	125.00
	11902 BUSINESS DATA OF VA, INC.	20100535	TRAVEL EXPENSE	500.00 *	500.00 *
3320	11537 Maintenance Service	WATS201152 2	TECHNICAL SUPPORT	7,902.00	7,902.00
	BAI MUNICIPAL SOFTWARE			7,902.00 *	7,902.00 *
013200	REGISTEAR			8,402.00	8,402.00
2700	31421 VACORP	4290A	Worker's Compensation		
			WORKERS COMPENSATION	12.71	12.71
021100	CIRCUIT COURT			12.71 *	12.71 *
2700	31421 VACORP	4290A	Worker's Compensation		
			WORKERS COMPENSATION	5.93	5.93
				5.93 *	5.93 *

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LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
5210	30545	Postal Services U S POSTAL SERVICE	POSTAGE 211	POSTAGE	299.64 *	299.64 *
5230	21319	Telecommunications CENTURYLINK	310106377 211	PHONE	39.95	39.95 *
021200		GENERAL DISTRICT COURT			345.52 **	345.52 **
5230	21319	Telecommunications CENTURYLINK	310039005 211	PHONE-GEN DIST COURT	78.46	78.46
	30439	US CELLULAR	816442183 211	PHONE	27.88	27.88
021300		SPECIAL MAGISTRATES			106.34 *	106.34 **
6001	20600	Office Supplies KEY OFFICE SUPPLY	388661	OFFICE SUPPLIES	352.17	352.17 *
021600		CLERK OF THE CIRCUIT COURT			352.17 **	352.17 **
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	55.08	55.08 *
3310	18663	Repairs/Maintenance ILS/MANATRON INC	54952	SCANNER	1,847.35	1,847.35 *
5230	21319	Telecommunications CENTURYLINK	309863799 211	PHONE	76.96	76.96 *
5880	18663	Technology Trust Funds ILS/MANATRON INC	54952	SCANNER	4,800.00	4,800.00
	18913	INTERNATIONAL LAND SYSTEMS	PR1001#84-110.2	SCSI CARD & CABLE	263.13	263.13
021800		LAW LIBRARY			5,063.13 *	5,063.13 *
5230	10105	Telecommunications AT&T	315 0208 211	PHONE	7,042.52 **	7,042.52 **
	21319	CENTURYLINK	309478607 211	PHONE	34.77	34.77
6012	21761	Books and Subscriptions LEXISNEXIS	1101066519	ONLINE SERVICE	34.89	34.89
					69.66 *	69.66 *
					217.00	217.00 *
					286.66 **	286.66 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
022100	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	68.64 *
				ACCOUNT TOTAL	68.64 *
5230	20904	Telecommunications KINEX NETWORKING SOLUTION	110214 0008	INTERNET	49.95
				ACCOUNT TOTAL	49.95 *
5899	11247	Miscellaneous BB&T	SUB13104	COPIES OF RECORDS	177.50
	11247	BB&T	SUB13106	COPIES OF RECORDS	11.75
	11247	BB&T	SUB13411	COPIES OF RECORDS	46.50
	11249	BENCHMARK COMMUNITY BANK		COPY CHECKS	33.25
	28342	SHRED-IT	64649566	SHREDDING SERVICE	42.00
	33184	YAHOO CUSTODIAN OF RECRDS	171507	RECORDS REQUEST	29.50
				ACCOUNT TOTAL	340.50 *
6012	30380	Books and Subscriptions UNIVERSITY OF VIRGINIA	5518	LGA 2010 HANDBK CD	155.00
				ACCOUNT TOTAL	155.00 *
				MAJOR TOTAL	614.09 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
2700	31421	Workmen's Compensation VACORP	4290A	WORKERS COMPENSATION	8.47
				ACCOUNT TOTAL	8.47 *
5210	30674	Postal Services U S POSTAL SERVICE	BOX RENT 211	BOX RENT	44.00
				ACCOUNT TOTAL	44.00 *
5510	28060	Travel-Mileage SAMS CINDY	EXPENSES 211	MILEAGE	48.96
				ACCOUNT TOTAL	48.96 *
5530	28060	Travel-Subsistence & Lodg SAMS CINDY	EXPENSES 211	MEAL	8.54
				ACCOUNT TOTAL	8.54 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	390226	COPY PAPER	35.99
	20600	KEY OFFICE SUPPLY	390229	INK CARTRIDGES	150.91
				ACCOUNT TOTAL	186.90 *
				MAJOR TOTAL	296.87 **
031200		SHERIFF			
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	2,218.74
				ACCOUNT TOTAL	2,218.74 *
3110	32131	Animal Care/Services WAL-MART COMMUNITY	2117 SHERIFF211	DOG FOOD	61.41
				ACCOUNT TOTAL	61.41 *

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MAJOR# ACCT# 3311	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
	14300	Repairs & Maint-Auto & Eq			
	14300	EAST END MOTOR CO INC	ALTERNATOR	69099	494.03
	14300	EAST END MOTOR CO INC	WIPER BLADES	69411	24.98
	14300	EAST END MOTOR CO INC	THROTTLE/VACUUM HOSE	69430	588.92
	14300	EAST END MOTOR CO INC	INSPECT/OIL/ALIGNMNT	69434	234.37
	14300	EAST END MOTOR CO INC	OIL/FILTER CHANGE	69583	91.16
	14300	EAST END MOTOR CO INC	REPAIR LIGHT	69794	17.75
	14300	EAST END MOTOR CO INC	TAIL LGHT/BAL TIRES	69835	101.33
	14300	EAST END MOTOR CO INC	INSPECTION	69919	16.00
	17403	HARRIS TRAVIS III	OIL/FILTR/PADS/ROTAT	SHERIFF 211	488.10
5210		Postal Services			2,036.64 *
	11894	BUSINESS CARD	POSTAGE	0555 SHERIFF211	26.35
	14815	ESTES HOWARD	POSTAGE	POSTAGE 211	5.10
5230	21319	Telecommunications			31.45 *
	21319	CENTURYLINK	PHONE	309625478 211	10.70
5530	11894	Travel-Subsistence & Lodg			10.70 *
	12261	BUSINESS CARD	MEAL	0555 SHERIFF211	15.25
	12261	CARY WILLIAM	MEAL	REIMB 211	13.86
5540	11894	Travel-Convention and Edu			29.11 *
	11894	BUSINESS CARD	TRAINING	0555 SHERIFF211	500.00
6001	11894	Office Supplies			500.00 *
	13369	BUSINESS CARD	FEES	0555 SHERIFF211	60.44
	20600	DIAMOND SPRINGS	WATER & EQUIP RENTAL	27961300 211	58.40
	20600	KEY OFFICE SUPPLY	DATER	389485	20.00
	20600	KEY OFFICE SUPPLY	CALENDAR	389836	5.49
	20600	KEY OFFICE SUPPLY	APPOINTMENT BOOKS	390264	23.98
	28757	STAPLES ADVANTAGE	INK CARTRIDGES	8017565919	1,041.87
	32131	WAL-MART COMMUNITY	GLOVES	2117 SHERIFF211	12.48
6008	25782	Vehicle & Powered Equip F			1,222.66 *
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-DEC 10	REIMB DEC 2010	69.33
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-JAN 11	REIMB JAN 2011	32.90
6009	12261	Vehicle & Powered Equip S			102.23 *
	14300	CARY WILLIAM	HEAD LIGHT	REIMB 211	26.24
	14300	EAST END MOTOR CO INC	TIRES	69340	495.40
	14300	EAST END MOTOR CO INC	TIRES	69434	207.66
	14300	EAST END MOTOR CO INC	TIRES	69899	116.83
	15150	FARMVILLE AUTO PARTS	BATTERY	47093	132.99
6010	11894	Police Supplies			979.12 *
	28432	BUSINESS CARD	CAMERA & BATTERIES	0555 SHERIFF211	710.86
	28592	SIRCHIE FINGER PRINT LABS	FINGERPRINT PADS	23985	37.41
	28592	SOUTHERN POLICE EQUIP CO	FLASHLIGHT BATTERIES	145975	41.97
					790.24 *

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
031201		28592	Uniforms & Wearing Appare	145810	VEST	450.00
		28592	SOUTHERN POLICE EQUIP CO	145851	SHOES/BOOTS/TIES	241.60
					ACCOUNT TOTAL	691.60 *
					MAJOR TOTAL	8,673.90 **
2700		31421	Worker's Compensation	4290A	WORKERS COMPENSATION	569.47
			VACORE		ACCOUNT TOTAL	569.47 *
					MAJOR TOTAL	569.47 **
032200			VOLUNTEER FIRE DEPARTMENT			
7002			Payment to Rice VFD			
		12024	C W WILLIAMS	535547	BOOTS	124.26
		12024	C W WILLIAMS	535610	NOZZLE	1,007.97
		12024	C W WILLIAMS	535700	BOOTS	212.09
		14527	ELECOM INC	30971	RADIO REPAIRS	435.75
		31846	DOMINION VA POWER	5487358649 211	ELECTRIC SERVICE	8.84
					ACCOUNT TOTAL	1,788.91 *
7003		21319	Payment to Prospect VFD			
		29332	CENTURYLINK	309983930 211	PHONE	94.73
			TOWN OF FARMVILLE	805 PROSPECT211	FUEL	253.67
					ACCOUNT TOTAL	348.40 *
7007		25246	Payment to Meherrin VFD			
		25246	PARKER OIL CO INC	9760	PROPANE	448.31
		32146	PARKER OIL CO INC	996352	PROPANE	486.37
			WATKINS INSURANCE AGENCY	24570	PKG/AUTO/UMBRELLA INS	3,155.00
					ACCOUNT TOTAL	4,089.68 *
					MAJOR TOTAL	6,226.99 **
032300			AMBULANCE AND RESCUE SERVICES			
7005		25880	Prince Edward Rescue Squa			
			PRINCE EDWARD VOL RESCUE	10-11 SUPPRT4/4	10-11 SUPPORT	15,000.00
					ACCOUNT TOTAL	15,000.00 *
7008		22349	Meherrin Rescue Squad			
			MEHERRIN FIRE & RESCUE	10-11 SUPPRT4/4	10-11 SUPPORT	2,500.00
					ACCOUNT TOTAL	2,500.00 *
					MAJOR TOTAL	17,500.00 **
032500			EMERGENCY SERVICES			
3160		29280	Professional Service E-91			
			TIMMONS GROUP	135848	ADDRESS X-REFERENCE	45.00
			Other Operating Supplies		ACCOUNT TOTAL	45.00 *
6014		21005	KORMAN SIGNS	233718	SIGNS & HARDWARE	165.61
					ACCOUNT TOTAL	165.61 *
					MAJOR TOTAL	210.61 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
033200	14933	Purchase of Services - Ja			
	14933	FAMILY PRESERVATION SERV	48338	ELECTRONIC MONITORIN	930.00
	14933	FAMILY PRESERVATION SERV	48339	ELECTRONIC MONITORIN	300.00
	14933	FAMILY PRESERVATION SERV	48341	ELECTRONIC MONITORIN	930.00
	14933	FAMILY PRESERVATION SERV	48342	ELECTRONIC MONITORIN	930.00
				ACCOUNT TOTAL	3,090.00 *
7001	25380	Piedmont Regional Jail-Pe			
		PIEDMONT REGIONAL JAIL	1266	INMATE PER DIEM	3,147.10
				ACCOUNT TOTAL	3,147.10 *
				MAJOR TOTAL	6,237.10 **
034100		BUILDING OFFICIAL			
2700	31421	Worker's Compensation	4290A	WORKERS COMPENSATION	105.93
		VACORP			105.93 *
5230	30439	Telecommunications	816442183 211	PHONE	56.90
		US CELLULAR			56.90 *
5810	19102	Dues & Association Member	2011 DUES	DUES	35.00
		JMBCOA			35.00 *
				ACCOUNT TOTAL	197.83 **
035100		ANIMAL CONTROL			
2700	31421	Worker's Compensation	4290A	WORKERS COMPENSATION	122.03
		VACORP			122.03 *
3110	20919	Vet Care	FEB 7 2011	VET SERVICES	51.00
		KINGSLEY JENNIFER DVM			51.00 *
3310	21811	Repairs/Maintenance	906853	HOOKS	7.56
		LOWE'S			7.56 *
5230	21319	Telecommunications	310119726 211	PHONE	197.82
	30439	CENTURYLINK	816442183 211	PHONE	98.19
		US CELLULAR			296.01 *
5899	28700	Miscellaneous	FY10 FUNDS	ANIMAL FRIEND PLATES	183.18
		SOUTHSIDE SPCA			183.18 *
6001	11894	Office Supplies	1412 PUCKETT211	CSR PERMIT RENEWAL	90.00
	21811	BUSINESS CARD	909151	ELECTRIC HEATER	19.97
	32131	LOWE'S	2238 CO ADM 211	SPLITTER/LINE CORD	14.89
	32131	WAL-MART COMMUNITY	2238 CO ADM 211	OFFICE SUPPLIES	17.75
		WAL-MART COMMUNITY			142.61 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
036100	32131	WAL-MART COMMUNITY	2238 CO ADM 211	LITTER	11.88
				ACCOUNT TOTAL	11.88 *
				MAJOR TOTAL	814.27 **
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	102.54
				ACCOUNT TOTAL	102.54 *
3311	29925	Repairs & Maint-Auto & Eq TRI-COUNTY FORD-MERCURY	86862	OIL CHANGE	29.89
				ACCOUNT TOTAL	29.89 *
5230	30439	Telecommunications US CELLULAR	816442183 211	PHONE	29.38
				ACCOUNT TOTAL	29.38 *
				MAJOR TOTAL	161.81 **
042300		REFUSE DISPOSAL			
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	1,999.91
				ACCOUNT TOTAL	1,999.91 *
3160	27191	Professional Services RESOURCE INTERNATIONAL	36973	MISC WORK TASKS	2,329.50
			36974	STORM WTR COMPLIANCE	174.00
				ACCOUNT TOTAL	2,503.50 *
3310	12032	Repairs/Maintenance C & L MACHINE & WELDING	158783	WELD CHAIN TO COMPCT	62.50
			9451384391	SIGNS	38.31
			11597	SIGNS	168.00
			44387	NETTING FENCE & POST	490.46
				ACCOUNT TOTAL	759.27 *
3311	19030	Repairs & Maint-Auto & Eq JIMMY WHIRLEY/POWERWASH	252	WASHED TRUCK	75.00
			FEB 10 2011	TRUCK REPAIRS	380.00
			41538	RAKES	37.98
				ACCOUNT TOTAL	492.98 *
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	FEB 2011	TRASH COLLECTION	268.00
			37026	GROUNDWTR MONITORING	32,603.78
				ACCOUNT TOTAL	32,871.78 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	466832	TIRE RECYCLING	489.60
			466883	TIRE RECYCLING	633.60
			466950	TIRE RECYCLING	1,296.00
			467002	TIRE RECYCLING	477.60
			467003	TIRE RECYCLING	542.40
			467056	TIRE RECYCLING	412.80
				ACCOUNT TOTAL	3,852.00 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

AFTER CHECKS
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MAJOR# ACCT# 5110	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
	28640	Electrical Services			
	28640	SOUTHSIDE ELECTRIC COOP	DH SITE	114379 001 211	188.17
	31844	SOUTHSIDE ELECTRIC COOP	VIRSO SITE	114379 003 211	172.18
	31844	DOMINION VA POWER	LEACHATE PUMP	5181167213 211	5.73
	31846	DOMINION VA POWER	SCALEHOUSE	8970737501 211	136.73
	31846	DOMINION VA POWER	RICE SITE	0599507431 211	106.20
	31846	DOMINION VA POWER	CELL C PUMP STATION	0670040567 211	18.45
	31846	DOMINION VA POWER	GREEN BAY SITE	1144204110 211	87.07
	31846	DOMINION VA POWER	PROSPECT SITE	8601161519 211	125.75
	31846	DOMINION VA POWER	LANDFILL SITE	9176847250 211	76.98
5230		Telecommunications			917.26 *
	10105	AT&T	PHONE	223 1595 211	102.70
	10105	AT&T	PHONE	392 3675 211	49.89
	10105	AT&T	PHONE	392 9223 211	43.45
	10105	AT&T	PHONE	574 4166 211	53.73
	21319	CENTURYLINK	PHONE	309326764 211	42.71
	21319	CENTURYLINK	PHONE	309480181 211	43.38
	21319	CENTURYLINK	PHONE	309553498 211	41.30
	21319	CENTURYLINK	PHONE	309615846 211	39.21
	21319	CENTURYLINK	PHONE	309714661	43.58
	30439	US CELLULAR	PHONE	310039285 211	48.53
	31335	VERIZON	PHONE	816442183 211	32.13
	31335	VERIZON	PHONE	248 5696 211	50.42
	31335	VERIZON	PHONE	736 2828 211	73.49
6008		Vehicle & Powered Equip F			664.52 *
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-DEC 10	REIMB DEC 2010	716.75
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-JAN 11	REIMB JAN 2011	1,118.60
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-NOV 10	REIMB NOV 2010	552.25
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL REIMB-OCT 10	REIMB OCT 2010	1,525.15
043200		GENERAL PROPERTIES			3,912.75 *
2700		Worker's Compensation			47,973.97 **
	31421	VACORP	WORKERS COMPENSATION	4290A	738.95
3310		Repairs/Maintenance			738.95 *
	17877	HUDSON-PAYNE ELECTRONICS	FIRE ALRM TST CNTRCT	11022203	650.00
	24086	OK TERMITE & PEST CONTROL	EXTERMINATING SERVIC	FEB 22 2011	150.00
5110		Electrical Services			800.00 *
	28640	SOUTHSIDE ELECTRIC COOP	SRR LIGHTS	114379 002 211	30.89
	31844	DOMINION VA POWER	ROY CLARK MONUMENT	1230385005 211	22.57
	31844	DOMINION VA POWER	COURTHOUSE	2786181903 211	8,065.25
	31846	DOMINION VA POWER	SCOPE BLDG	1545926683 211	263.97
	31846	DOMINION VA POWER	AG BLDG	8105475944 211	2,096.65
					10,479.33 *

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LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
6005	10105	AT&T	223 8665 211	PHONE	34.78
	21319	CENTURYLINK	309558628 211	LINE TO HOSPITAL	7.97
	21319	CENTURYLINK	310262069 211	PHONE	48.38
	21319	CENTURYLINK	310441360 211	PHONE	66.30
	30439	US CELLULAR	816442183 211	PHONE	98.60
				ACCOUNT TOTAL	256.03 *
6007	10719	Janitorial Supplies		JANITORIAL SUPPLIES	334.64
	21811	ARAMARK UNIFORM SERVICES	72304002 211	CLEANING SUPPLIES	42.21
	21811	LOWE'S	901459	FLOOR WAX	134.40
	32131	WAL-MART COMMUNITY	906841	JANITORIAL SUPPLIES	81.38
			2238 CO ADM 211		592.63 *
				ACCOUNT TOTAL	1,100.00 *
6008	13369	Repairs and Maintenance S		EQUIP RENTAL & WATER	15.70
	16671	DIAMOND SPRINGS	11393100 211	KEY BLANKS/PLUMB BOB	55.07
	16671	GRAINGER	9451384391	KEY BLANKS	21.02
	16671	GRAINGER	9451566039	WALL CHANNEL	17.88
	21811	LOWE'S	901459	COVERALLS	17.38
	28352	SHERWIN WILLIAMS CO	64459	FUEL PUMP/OIL CYLDR	972.95
	31167	VALLEY BOILER INC	11458		1,100.00 *
				ACCOUNT TOTAL	1,100.00 *
043400	25782	Vehicle & Powered Equip F		DIESEL REIMB-DEC 10	117.50
	25782	PRINCE EDWARD CO PBLC SCH	REIMB DEC 2010	DIESEL REIMB-JAN 11	171.55
	25782	PRINCE EDWARD CO PBLC SCH	REIMB JAN 2011	DIESEL REIMB-NOV 10	150.40
	25782	PRINCE EDWARD CO PBLC SCH	REIMB NOV 2010	DIESEL REIMB-OCT 10	84.60
	25782	PRINCE EDWARD CO PBLC SCH	REIMB OCT 2010		524.05 *
				ACCOUNT TOTAL	14,490.99 **
043400	CANNERY			MAJOR TOTAL	14,490.99 **
2700	31421	Worker's Compensation		WORKERS COMPENSATION	123.72
		VACORP	4290A		123.72 *
				ACCOUNT TOTAL	123.72 *
3310	21811	Repairs & Maintenance		CEMENT & COPPER PIPE	34.08
		LOWE'S	901477		34.08 *
				ACCOUNT TOTAL	34.08 *
5110	28640	Electrical Services		ELECTRIC SERVICE	150.20
		SOUTHSIDE ELECTRIC COOP	44435 001 211		150.20 *
				ACCOUNT TOTAL	150.20 *
5230	21319	Telecommunications		PHONE	80.65
		CENTURYLINK	310248529 211		80.65 *
				ACCOUNT TOTAL	80.65 *
6014	16671	Other Operating Supplies		FISH CLEANING EQUIP	215.53
		GRAINGER	9465491919		215.53 *
				ACCOUNT TOTAL	215.53 *
				MAJOR TOTAL	604.18 **
051100	HEALTH DEPARTMENT			ACCOUNT TOTAL	41,940.25 *
5610	25840	Payment To Local Health D		3RD QTR SUPPORT	41,940.25 *
		PRINCE EDWARD HEALTH DPT	3RD QTR 211		41,940.25 *

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FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

AFTER CHECKS
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
053500	3160	COMPREHENSIVE SERVICES ACT			
		CSA Programs			
	11490	BRALEY & THOMPSON INC	CP 211	PROFESSIONAL SERVICE	4,713.50
	11490	BRALEY & THOMPSON INC	KC 211	PROFESSIONAL SERVICE	2,588.50
	11490	BRALEY & THOMPSON INC	RG 211	PROFESSIONAL SERVICE	5,147.16
	11490	BRALEY & THOMPSON INC	SC 211	PROFESSIONAL SERVICE	2,588.50
	11490	BRALEY & THOMPSON INC	TC 211	PROFESSIONAL SERVICE	2,588.50
	12270	CASTING YOUR CARES LLC	FEB 11	FOSTER CARE	60.00
	12270	CASTING YOUR CARES LLC	LC 211	PROFESSIONAL SERVICE	60.00
	12280	CENTRA HEALTH	5928	PROFESSIONAL SERVICE	1,995.00
	12280	CENTRA HEALTH	6002	PROFESSIONAL SERVICE	1,520.00
	12280	CENTRA HEALTH	8079 211	PROFESSIONAL SERVICE	1,496.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 211	PROFESSIONAL SERVICE	1,320.00
	14933	FAMILY PRESERVATION SERV	48347	PROFESSIONAL SERVICE	1,301.25
	14933	FAMILY PRESERVATION SERV	48348	PROFESSIONAL SERVICE	435.00
	14933	FAMILY PRESERVATION SERV	48351	PROFESSIONAL SERVICE	1,003.75
	14933	FAMILY PRESERVATION SERV	48360	PROFESSIONAL SERVICE	700.00
	14933	FAMILY PRESERVATION SERV	48365	PROFESSIONAL SERVICE	617.50
	16672	GRAFTON SCHOOL INC	1854 211	PROFESSIONAL SERVICE	4,231.25
	16672	GRAFTON SCHOOL INC	2068 211	PROFESSIONAL SERVICE	4,663.50
	16672	GRAFTON SCHOOL INC	3197 211	PROFESSIONAL SERVICE	3,944.00
	21805	LOGAN LETRICIA R	FEB 2011	FOSTER CARE	666.00
	28447	SMITH I'SHAWN	FEB 2011	FOSTER CARE	644.00
	31876	VSDB	JR 211	PROFESSIONAL SERVICE	2,557.76
				ACCOUNT TOTAL	44,841.17 *
				MAJOR TOTAL	44,841.17 **
053501		OTHER WELFARE/SOCIAL SERVICES			
	5610	STEPS Inc.			
	28866	STEPS, INC	10-11 SUPPRT4/4	10-11 SUPPORT	6,808.00
				ACCOUNT TOTAL	6,808.00 *
				MAJOR TOTAL	6,808.00 **
072200		MUSEUMS			
	5641	Robert R. Moton Museum			
	27650	ROBERT RUSSA MOTON MUSEUM	10-11 SUPPRT4/4	10-11 SUPPORT	2,500.00
				ACCOUNT TOTAL	2,500.00 *
				MAJOR TOTAL	2,500.00 **
073500		PUBLIC LIBRARY			
	5640	Contribution To Library			
	15400	FARMVILLE-PE COMM LIBRARY	10-11 SUPPRT4/4	10-11 SUPPORT	41,639.75
				ACCOUNT TOTAL	41,639.75 *
				MAJOR TOTAL	41,639.75 **

AP375H
2/28/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR# ACCT# 081100 PLANNING	VENDOR NUMBER NAME	INVOICE NUMBER DATE	DESCRIPTION	AMOUNT
2700	31421 VACORP	4290A	Worker's Compensation	
3161	16183 GILFILLAN SALLY W	FEB 15 2011	WORKERS COMPENSATION	121.18 *
	19875 JONES ROBERT M	FEB 15 2011	COMMISSION MTG	100.00
	21525 LEATHERWOOD CLIFFORD JACK	FEB 15 2011	COMMISSION MTG	100.00
	22170 MASON ROBERT CHRISTOPHER	FEB 15 2011	COMMISSION MTG	100.00
	29386 TOWNSEND JOHN F III	FEB 15 2011	COMMISSION MTG	100.00
	32150 WATSON BRETT VON CANNON	FEB 15 2011	COMMISSION MTG	100.00
5230	30439 US CELLULAR	816442183 211	PHONE	600.00 *
5510	19875 JONES ROBERT M	FEB 15 2011	MILEAGE	5.10
	22170 MASON ROBERT CHRISTOPHER	FEB 15 2011	MILEAGE	9.18
	29386 TOWNSEND JOHN F III	FEB 15 2011	MILEAGE	7.65
081200	COMMUNITY DEVELOPMENT		ACCOUNT TOTAL	21.93 *
5652	25362 Piedmont Area Transit	10-11 SUPPRT4/4	MAJOR TOTAL	811.13 **
081500	ECONOMIC DEVELOPMENT		ACCOUNT TOTAL	2,500.00
2700	31421 VACORP	4290A	WORKERS COMPENSATION	2,500.00 *
5210	11894 BUSINESS CARD	2078 CARNEY 211	POSTAGE	176.00
	12122 CARNEY SHARON LEE	EXPENSES 211	POSTAGE	2.05
5230	30439 US CELLULAR	816442183 211	PHONE	178.05 *
5530	11894 BUSINESS CARD	2078 CARNEY 211	MEALS	30.38
	12122 CARNEY SHARON LEE	EXPENSES 211	MEALS	30.38 *
6001	11894 BUSINESS CARD	2078 CARNEY 211	FEEES	177.03
	15380 FARMVILLE PRINTING	ECON DEV 211	COPIES & ENVELOPES	20.00
			ACCOUNT TOTAL	197.03 *
			ACCOUNT TOTAL	1.00
			MAJOR TOTAL	312.20

AP375H
2/28/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

AFTER CHECKS
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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6008		22264	MCCAIN PRINTING CO INC	39888	BROCHURES	415.00
						728.20 *
					ACCOUNT TOTAL	
						33.00
					ACCOUNT TOTAL	33.00 *
					MAJOR TOTAL	1,305.64 **
081600		12122	Vehicle & Powered Equip F CARNEY SHARON LEE	EXPENSES 211	GAS	
						33.00
					ACCOUNT TOTAL	33.00 *
					MAJOR TOTAL	1,305.64 **
2700		31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	6.78
						6.78 *
					ACCOUNT TOTAL	6.78 *
5210		11894	Postal Services BUSINESS CARD	1412 PUCKETT211	POSTAGE	106.58
						106.58 *
					ACCOUNT TOTAL	106.58 *
5230		10105	Telecommunications AT&T	392 1482 211	PHONE	82.31
		22489	MOONSTAR BBS	ECO DEV 211	DSL	45.00
						127.31 *
					ACCOUNT TOTAL	127.31 *
5898		25045	VTC Best Part Grant PAGE ONE INC	42114	ADVERTISING	5,400.00
		25045	PAGE ONE INC	42114	ADVERTISING	5,400.00-
		25045	PAGE ONE INC	42114 REVISED	ADVERTISING	4,050.00
						4,050.00 *
					ACCOUNT TOTAL	4,290.67 **
					MAJOR TOTAL	4,290.67 **
083500			COOPERATIVE EXTENSION OFFICE			
3199		29913	Purchase of Service - Oth TREASURER VA TECH	2ND QTR 211	2ND QTR SUPPORT	5,725.45
						5,725.45 *
					ACCOUNT TOTAL	5,725.45 *
5230		21319	Telecommunications CENTURYLINK	309520098 211	PHONE	94.67
						94.67 *
					ACCOUNT TOTAL	94.67 *
					MAJOR TOTAL	5,820.12 **
091000			GENERAL EXPENSE			
5804		29937	COBRA Health Insurance ANTHEM BCBS	COBRA 211	COBRA INSURANCE-MAR	510.00
						510.00 *
					ACCOUNT TOTAL	510.00 *
					MAJOR TOTAL	510.00 **
093000			FUND TRANSFERS OUT			
0710		25820	To IDA Fund PRINCE EDWARD CO IDA	YMCA 211	YMCA LOAN PAYMENT	25,386.97
						25,386.97 *
					ACCOUNT TOTAL	25,386.97 *
					MAJOR TOTAL	25,386.97 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	11894	Cannery BUSINESS CARD	1412	TRAINING	400.00 *
0024	21811	SCOPE Building LOWE'S	902785	MINI BLINDS	60.96
0029					60.96 *
				ACCOUNT TOTAL	400.00 *
				ACCOUNT TOTAL	60.96 *
				MAJOR TOTAL	460.96 **
				FUND TOTAL	308,770.38

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 2/28/2011
 FUND # - 502 SEWER FUND

PRINCE EDWARD
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services GENERAL PROPERTIES DOMINION VA POWER	4148700281	SEWER PUMP	25.05
ACCOUNT TOTAL					25.05 *
MAJOR TOTAL					25.05 **
FUND TOTAL					25.05

AP375H
2/28/2011
FUND # - 737 ECONOMIC DEVELOPMENT FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081500	25230	Economic Incentives PARC CREST AT POPLAR		TAX INCENTIVE	3,472.56
				50% REAL ESTATE TAX	3,472.56 *
					3,472.56 **
				ACCOUNT TOTAL	3,472.56
				MAJOR TOTAL	3,472.56 **
				FUND TOTAL	3,472.56

AP375H
2/28/2011
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 2/17/2011 -- 2/28/2011

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PIEDMONT COURT SERVICES FUND

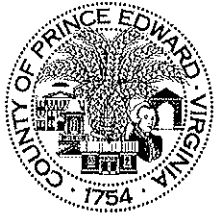
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
2700	31421	Worker's Compensation VACORP	4290A	WORKERS COMPENSATION	79.66 *
5110	31846	Electrical Service DOMINION VA POWER	4324962309 211	ELECTRIC SERVICE	116.96
	31846	DOMINION VA POWER	7218131923 211	ELECTRIC SERVICE	172.80
5230	10105	Telecommunications AT&T	392 8161 211	PHONE	289.76 *
	21319	CENTURYLINK	310357807 211	PHONE	158.27
5540	999999	Travel - Convention and E SKILLPATH SEMINARS	REED CADANCE	TRAINING	359.61 *
	999999	SKILLPATH SEMINARS	10168039	TRAINING	159.00
	999999	SKILLPATH SEMINARS	10168053	TRAINING	134.00
	999999	SKILLPATH SEMINARS	10168054	TRAINING	134.00
8202	999999	Furniture and Fixtures STAPLES	DESK CHAIR PCS	DESK CHAIR	561.00 *
097001	PCS SUPERVISION FEES EXPENDITURES				229.99
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 211	RENT	229.99 *
6006	17346	PCS - Janitorial Services HARDY PAGE	FEB 2011	CLEANING SERVICE	1,520.02 **
				ACCOUNT TOTAL	2,383.00
				ACCOUNT TOTAL	2,383.00 *
				ACCOUNT TOTAL	210.00
				ACCOUNT TOTAL	210.00 *
				MAJOR TOTAL	2,593.00 **
				FUND TOTAL	4,113.02
				TOTAL DUE	316,381.01

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 5-d
Department: County Administration
Staff Contact: Sheila Martin/Barbara Poulston
Issue: Consent Agenda - Salaries

Summary: The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: March 8, 2011
 Item No.: 5-e
 Department: County Administrator
 Staff Contact: W.W. Bartlett
 Issue: Appropriations and Budget Amendments

Summary:

The first amends the FY10 Budget to accept and appropriate the reimbursement for the Board of Supervisors participation in the County's Health Insurance Program. Participation is contingent upon full reimbursement by Board Members.

The second action item amends the Animal Control budget to allow our new employee to attend the mandatory 3 week training academy this May.

The third item amends the VDOT Revenue Sharing Fund. The contract with Hurt & Profitt has not been changed but while reviewing this funds budget it was discovered an invoice that was to be charged to last Fiscal Year by the Auditors had only partially been charged to the previous year. This action increased the amount of the fund balance but also requires an increase in the amount appropriated this Fiscal Year.

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(Rcv)	100	19020	0007	Recovered Cost/BOS Insurance		\$ 2,357
4(Exp)	100	011010	2300	BOS/ Blue Cross Blue Shield	\$ 2,357	
3(Rcv)	100	41050	0100	From General Fund Balance		\$ 3,300
4(Exp)	100	35100	5510	Travel- Mileage	\$ 400	
4(Exp)	100	35100	5530	Travel- Subsistence & Lodging	\$ 2,400	
4(Exp)	100	35100	5530	Travel- Convention & Education	\$ 500	
3(Rcv)	740	41050	0740	VDOT Revenue Sharing Fund Balance		\$ 17,223
4(Exp)	740	94000	0104	Route 628	\$ 17,223	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 6
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: I have contacted Jorg Huckabee-Mayfield, Transportation and Land Use Director, VDOT- Lynchburg District, and invited her to attend the March meeting to update the Board on highway matters in Prince Edward County. She plans to attend.

Attachments: Monthly VDOT Update

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Planning and Investment Management Section

Jorg Huckabee-Mayfield, Transportation & Land Use Director
(434-856-8179) VDOT CALL CENTER: 1-800-367-ROAD



Prince Edward County Board of Supervisors March 2011

MAINTENANCE (For the next 30 days):

- Winter weather operations were undertaken periodically over the past month.

Over the next month, VDOT will focus on the following:

- Brush cutting will continue throughout the month.
- Maintenance of non-hard surfaced roadways will continue, as needed
- Maintenance of stone shoulders will be performed, as well as spot ditching and litter pickup
- We will continue to respond to customer service requests
- We will fill pot holes as they occur and surface repairs will be made in anticipation of schedule work

PROJECT STATUS

VDOT met with County staff to explore funding options for the High Bridge Trail new access road and improvements to Route 601.

VDOT is currently updating the balances on the Secondary Six Year Plan and will forward a Draft proposal for this year's Plan to the Board in the near future.

TRAFFIC ENGINEERING ISSUES

The following requests have been made by the Board of Supervisors:

1. A request for VDOT to update the 1999 traffic safety study for Route 628 in the area of the Prince Edward County Public Schools and include the traffic impact on the intersection with U.S. 15 (north and south) and the U.S. 460 exit ramp. This request is still under review.
2. Supervisor Campbell has asked that VDOT consider placing either a larger yield sign or two yield signs at the end of the westbound exit ramp at Dowdy's corner on Rt. 15. He has received complaints that traffic is not yielding. The request has been forwarded to our Traffic Engineering Section for review.

3. A speed study has been requested for Schultz Mill Road (Route 632) between Rt. 628 (Mountain Creek Road) and Rt. 629 (Gallion Road). This request is under review.

OTHER INQUIRIES/ISSUES

Bridge Repairs on Route 623:

Norfolk-Southern Railway has performed repairs to this structure; however they did not fully address all of the concerns outlined in the critical recommendation. The railway has been contacted by our office concerning the additional repairs required. The structure was rated/ analyzed and the 3 Ton posting must remain in effect at this time.

Route 701:

VDOT has received a request to investigate a citizen complaint regarding Route 701 and the access to the Department of Game and Inland Fisheries property at Briery Lake. This investigation is underway.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 7
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Update from Commonwealth Regional Council (CRC)

Summary: Interim-President Mary Hickman will be present to provide the Board an update on the programs and activities of the Commonwealth Regional Council.

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: March 8, 2010
Item No.: 8
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: PUBLIC HEARING: SCHOOL BOARD APPOINTMENTS

Summary: The terms of the following two School Board members expire as of June 30, 2010:

Lockett District 201 – Mrs. Susan Lawman (Supervisor Jones)
Prospect District 701 – Reverend Thomas Tillerson (Supervisor Campbell)

The purpose of tonight’s public hearing is to give citizens an opportunity to submit names of candidates to be considered for appointment to the School Board. After the Public Hearing, the Citizen Committee shall interview and seriously consider all persons individuals who are nominated and express willingness to serve.

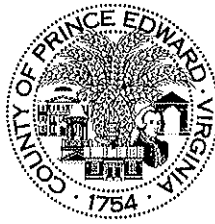
Attachments: Public Hearing Notice
Criteria for Selection of School Board Members

Recommendations:

1. Supervisor Jones and Supervisor Campbell will wish to introduce the members of their Citizen Committees who attend the Public Hearing at the March Board meeting.

2. Hold the Public Hearing, at which citizens have an opportunity to submit names of candidates to be considered for appointment to the School Board.

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



Please publish the following on Wednesday, February 16, 2011 and Friday, February 25, 2011 editions of The Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



PUBLIC HEARING NOTICE

Pursuant to Section 22.1-29.1 of the *Code of Virginia*, the Prince Edward County Board of Supervisors will hold a **Public Hearing on Tuesday, March 8, 2011, at 7:30 p.m.** in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this public hearing is to receive citizen input and recommendations on candidates to be considered for appointment to the Prince Edward County School Board from District 201 (Lockett) and District 601 (Prospect). Interested candidates are encouraged to attend. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 4, 2011.

NOTICE TO THE CITIZENS OF ELECTION DISTRICT 201 (LOCKETT) AND DISTRICT 601 (PROSPECT)

The terms of office for the Prince Edward County School Board members for District 201 (Lockett) and District 601 (Prospect) expire effective June 30, 2011. To fill these vacancies, Citizen Committees for District 201 and District 601 have been appointed to review and select eligible candidates for their respective district for consideration by the Board of Supervisors. The Citizen Committees are as follows:

District 201 - Lockett

Mr. Richard Stoner, Committee Chair
1174 Holly Farms Road
Rice, Virginia 23966
Phone: 434-392-4795

Mr. Joe Bass
1049 Gates-Bass Road
Rice, Virginia 23966
Phone: 434-392-5793

Ms. Sonya Walker
456 Piney Grove Road
Rice, Virginia 23966
Phone: 434-547-2940

District 601 - Prospect

Dr. Kenneth B. Perkins, Committee Chair
Post Office Box 50
Prospect, Virginia 23960
Phone: 434-574-6356

Mrs. Latrinda Abdus-Sabur
884 Blam Road
Pamplin, Virginia 23958
Phone: 434-574-3440

Mrs. Dorothy Bruce
Post Office Box 437
Prospect, Virginia 23960
Phone: 434-574-9918

Persons interested in serving on the School Board for District 201 or District 601 are asked to please contact a member of the Citizen Committee for your district and to submit a letter of interest with resume or a County Citizen Volunteer Application, which is available in the Prince Edward County Administrator's Office or on the county website at www.co.prince-edward.va.us.

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



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.

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

Meeting Date: March 8, 2011
Item No.: 9
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: PUBLIC HEARING – REDISTRICTING ORDINANCE

Summary: Attached for your consideration is a draft of the County’s **ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, TO ESTABLISH BOUNDARY LINES OF THE ELECTION DISTRICTS, TO NUMBER EACH ELECTION DISTRICT AND TO SET REPRESENTATION FROM EACH ELECTION DISTRICT.** The legal description of each district contained in the ordinance is based on the draft plan that was recommended to the Board by the Advisory Citizen Committee. The Board authorized advertising this plan at its February 22, 2011 joint meeting with the Committee.

We have invited the members of the Advisory Citizen Committee -- Pattie Cooper-Jones, Paul Hoffman and Jacquelyn Reid -- to be present at the Public Hearing, in the event there are questions concerning the draft plan.

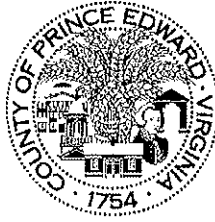
Attachments: Public Hearing Notice (which includes the full text of the ordinance)

Recommendation:

Following the Public Hearing, the Board will wish to consider either the adoption of the draft ordinance or the Board will wish to schedule a work session to consider amendments to the draft ordinance.

(Note: Staff has tentatively scheduled time in the calendar of Melody Foster at the CRC for Tuesday, March 15 from 2:00 – 4:00 for a work session. Her calendar is full, as she is also helping five other counties with redistricting.)

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



NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, March 8, 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 the proposed ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, TO ESTABLISH BOUNDARY LINES OF THE ELECTION DISTRICTS, TO NUMBER EACH ELECTION DISTRICT AND TO SET REPRESENTATION FROM EACH ELECTION DISTRICT. The full text of the proposed ordinance is contained below and is also available for public review on the County's web site at www.co.prince-edward.va.us and in the Prince Edward County Administrator's Office, 111 South Street, 3rd Floor, Farmville, Virginia. TEL: 434-392-8837.

**ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF
MEMBERS OF COUNTY BOARD OF SUPERVISORS OF
PRINCE EDWARD COUNTY, TO ESTABLISH BOUNDARY LINES
OF THE ELECTION DISTRICTS, TO NUMBER EACH ELECTION DISTRICT
AND TO SET REPRESENTATION FROM EACH ELECTION DISTRICT**

BE IT ORDAINED, by the Board of Supervisors of Prince Edward County, Virginia:

Section 1: Pursuant to mandate of Article 7, Section 5 of the Constitution of Virginia, and to authority contained in the Code of Virginia, 1950, as amended, Section 15.2-1211, the Election Districts of Prince Edward County are hereby created and established as set forth in the Ordinance.

Section 2: The Election Districts, with populations as set forth, are as follows:

Election District #101	Population 2,954
Election District #201	Population 2,879
Election District #301	Population 2,876
Election District #401	Population 2,922
Election District #501	Population 2,950
Election District #601	Population 2,884
Election District #701	Population 2,949
Election District #801	Population 2,954

Section 3: The boundaries of the respective Election Districts are set forth as follows:

Election District #101 – All of that territory within the following boundaries: Commencing at a point where the corporate limits of the Town of Farmville, Prince Edward

County, Cumberland County and the Appomattox River intersect on the northerly side of the Town of Farmville; thence in a southwesterly direction along North Main Street to the intersection of said North Main Street with Fourth Street; thence easterly along said Fourth Street until said Fourth Street becomes Longwood Avenue; thence easterly along said Longwood Avenue until said Longwood Avenue intersects with North Bridge Street; thence northeasterly along said North Bridge Street until it intersects with U.S. Business Route 460 (East Third Street); thence southeasterly along said U.S. Business Route 460 (East Third Street) until it intersects with Vaughan Street; thence southwesterly along said Vaughan Street until said Vaughan Street intersects with Longwood Avenue; thence southeasterly along said Longwood Avenue until said Longwood Avenue intersects with Catlin Street; thence southwesterly along said Catlin Street until said Catlin Street intersects with Church Street; thence easterly along said Church Street until said Church Street intersects Barber Street: thence southerly and westerly along said Barber Street until said Barber Street ends and turns into an unnamed dirt road that continues westerly and intersects with Catlin Street; thence southerly along said Catlin street until said Catlin Street intersects an unnamed creek; thence in a southwesterly direction along said unnamed creek until its source intersects with Milnwood Road; thence southwesterly and westerly along said Milnwood Road until said Milnwood Road intersects with U. S. Business Route 15 (South Main Street); thence southerly along U.S. Business Route 15 (South Main Street) and continuing past the southern corporate limits of the Town of Farmville; thence southwesterly along U.S. Highway 15 until it intersects U.S. Route 460; thence westerly along U.S. Route 460 until it intersects Germantown Road; thence southwesterly along Germantown road until it intersects with Secondary Highway 642 (Germantown Road); thence westerly along Secondary Highway 642 (Germantown Road) until it intersects with Secondary Highway 643 (Back Hampden-Sydney Road); thence along said Secondary Highway 643 (Back Hampden-Sydney Road) in a southwesterly direction until it intersects with Secondary Highway 648 (Hard Times Road); thence in an easterly direction along the boundary line between the Farmville and Hampden Magisterial Districts to U.S. Highway 15 where it intersects with Old Dairy Lane; thence in a southerly direction along U.S. Highway 15 until it intersects with Secondary Highway 630 (Worsham Road); thence in an easterly direction along Secondary Highway 630 (Worsham Road) until it intersects Tanyard Branch; thence along Tanyard Branch in a southeasterly direction to its confluence with Briery Creek; thence in a northeasterly direction along said Briery Creek until it intersects with U.S. Route 460 Bypass; thence in an easterly direction along U.S. Route 460 Bypass until it intersects with U.S. Business Route 460; thence westerly along U.S. Business Route 460 until it intersects with Bush River along said U.S. Business Route 460; thence northeasterly along Bush River until it intersects the corporate limits of the Town of Farmville; thence northwesterly along said corporate limits until said corporate limits intersect the Appomattox River and Cumberland County; thence in a westerly direction along the Appomattox River until the point of beginning, including all the territory encompassed within said lines and being further described as including Census Blocks: (Tract 9301) 1002-1005, 1019, 1025, 1026, 1033, 1034, 1036, 2041-2043, 2050-2082, 2085, 2086, 2136-2141, 2145-2156, 3037-3053, 3055, 3057, 3060-3064, 3206-3209, 3211; and (Tract 9302) 11055, 22084-22086, 22089-22097.

Election District #201 - All of that territory located within the following boundaries: Commencing at a point where Secondary Highway 621 (Grape Lawn Road) intersects the Nottoway County line; thence proceeding in an westerly direction along said

Secondary Highway 621 (Grape Lawn Road) until it intersects with Secondary Highway 641 (Williams Road); thence in a northwesterly direction along said Secondary Highway 641 (Williams Road) until it intersects Secondary Highway 612 (Sandy River Road); thence in a westerly direction along said Secondary Highway 612 (Sandy River Road) until it intersects with Secondary Highway 696 (Green Bay Road); thence in a northwesterly direction along said Secondary Highway 696 (Green Bay Road) until it intersects with Secondary Highway 636 (Poorhouse Road); thence in a northwesterly direction along said Secondary Highway 636 (Poorhouse Road) until it intersects with Secondary Highway 637 (Worsham Road); thence in a westerly direction along said Secondary Highway 637 (Worsham Road) until it intersects with Secondary Highway 630 (Old Ridge Road); thence in a northerly direction along said Secondary Highway 630 (Old Ridge Road) until it intersects Secondary Highway 628 (Zion Hill Road); thence in a westerly direction along said Secondary Highway 628 (Zion Hill Road) until it intersects Briery Creek; thence northerly and northeasterly along said Briery Creek until it intersects with U.S. Highway 460 Bypass; thence easterly along said U.S. Highway 460 Bypass until it intersects the Bush River; thence northerly along said Bush River until it intersects with the corporate limits of the Town of Farmville; thence in a northwesterly and northerly direction along said corporate limits until said corporate limits intersect the Appomattox River and Cumberland County; thence in a general easterly and northeasterly direction along said Appomattox River until said river intersects with the Amelia County line; thence in a southerly direction along said Amelia County line and the Nottoway County line until its intersection with Secondary Highway 621 (Grape Lawn Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks: (Tract 9301) 2000-2040, 2044-2049, 2083, 2084, 2087-2135, 2142, 2144, 3000-3036, 3058, 3059, 3065-3179, 3181, 3183-3188, 3190-3205, 3212, 3214-3219; and (Tract 9303) 5000, 5001.

Election District #301 - All of that territory located within the following boundaries: Commencing at a point where Secondary Highway 621 (Grape Lawn Road) intersects the Nottoway County line; thence proceeding in an westerly direction along said Secondary Highway 621 (Grape Lawn Road) until it intersects with Secondary Highway 641 (Williams Road); thence in a northwesterly direction along said Secondary Highway 641 (Williams Road) until it intersects Secondary Highway 612 (Sandy River Road); thence in a westerly direction along said Secondary Highway 612 (Sandy River Road) until it intersects with Secondary Highway 696 (Green Bay Road); thence in a northwesterly direction along said Secondary Highway 696 (Green Bay Road) until it intersects with Secondary Highway 636 (Poorhouse Road); thence in a northwesterly direction along said Secondary Highway 636 (Poorhouse Road) until it intersects with Secondary Highway 637 (Worsham Road); thence in a westerly direction along said Secondary Highway 637 (Worsham Road) until it intersects with Secondary Highway 630 (Old Ridge Road); thence in a northerly direction along said Secondary Highway 630 (Old Ridge Road) until it intersects Secondary Highway 628 (Zion Hill Road); thence in a westerly direction along said Secondary Highway 628 (Zion Hill Road) until it intersects Briery Creek; thence up Briery Creek in a southwesterly direction until it intersects with U.S. Highway 15; thence in a southeasterly and southerly direction along U.S. Highway 15 until it intersects with Secondary Highway 630 (Meherrin Road) at New Witt Church; thence along said Secondary Highway 630 (Meherrin Road) until it intersects with Secondary Highway 647 (Loman Road); thence in a west southwesterly direction along Secondary Highway 647 (Loman Road) until it intersects with U.S. Highway 15; thence in a southeasterly and southerly

direction along said U.S. Highway 15 until it intersects with Secondary Highway 654 (Cabbage Patch Road) at the Charlotte County line; thence generally easterly along the Charlotte County and Lunenburg County lines until the Lunenburg County line intersects with the Nottoway County line; thence in a northerly direction along said Nottoway County line until it intersects with Secondary Highway 621 (Grape Lawn Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks: (Tract 9301) 3054, 3056, 3180, 3182, 3189; (Tract 9303) 4000-4015, 4024, 4031-4035, 4038-4040, 4042-4046, 4048, 4056-4080, 4091-4096, 4098-4119, 5002-5193.

Election District #401 - All of that territory encompassed within the following boundaries; commencing at a point where U.S. Highway 15 intersects the Charlotte County line; thence in a north northeasterly direction along said U.S. Highway 15 until it intersects with Secondary Highway 647 (Loman Road); thence in an east northeasterly direction along said Secondary Highway 647 (Loman Road) until it intersects with Secondary Highway 630 (Meherrin Road); thence in a northwesterly direction along said Secondary Highway 630 (Meherrin Road) until it intersects with U.S. Highway 15; thence in a northerly and northwesterly direction along said U.S. Highway 15 until it intersects with Briery Creek; thence in a northeasterly direction along said Briery Creek until it intersects with Secondary Highway 630 (Worsham Road); thence in a westerly direction along Secondary Highway 630 (Worsham Road) until it intersects with U.S. Highway 15; thence in a northerly direction along U.S. Highway 15 until its intersection with Old Dairy Lane and the Magisterial District boundary between Farmville and Hampden Districts; thence continuing northwest along said Magisterial District Boundary until said boundary intersects with Secondary Highway 643 (Back Hampden-Sydney Road) at its intersection with Secondary Highway 648 (Hard Times Road); thence in a southerly direction along said Secondary Highway 643 (Back Hampden-Sydney Road) until it intersects with Secondary Highway 658 (Five Forks Road); thence in a westerly direction along said Secondary Highway 658 (Five Forks Road) until it intersects Buffalo Creek; thence in a southwesterly direction along said Buffalo Creek until it intersects with Carey Creek; thence in a southerly direction along said Carey Creek until it intersects with Secondary Highway 699 (Carter Road); thence in a westerly direction along said Secondary Highway 699 (Carter Road) until it intersects with Secondary Highway 667 (Bloomfield Road); thence in a southerly direction along said Secondary Highway 667 (Bloomfield Road) until it intersects with Secondary Highway 671 (County Line Road) at the Charlotte County line; thence in a southeasterly direction along said Charlotte County line until said line intersects with U.S. Highway 15 at the point of beginning, including all the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9301) 3210, 3213; (Tract 9302) 2083; (Tract 9303) 2000-2017, 3000-3022, 3024, 3025, 3027-3037, 3039-3046, 3048, 3050, 3051, 3083-3092, 3099-3122, 4016-4023, 4025-4030, 4036, 4037, 4041, 4047, 4049-4055, 4081-4090, 4097, 4120.

Election District #501 - All of that territory encompassed within the following boundaries: Commencing at a point where Secondary Highway 667 (Bloomfield Road) intersects Secondary Highway 671 (County Line Road) at the Charlotte County line; thence in a northerly direction along said Secondary Highway 667 (Bloomfield Road) until it intersects Secondary Highway 699 (Carter Road); thence in an easterly direction along said Secondary Highway 699 (Carter Road) until it intersects with Carey Creek; thence in a northerly direction down said Carey Creek until it intersects with Buffalo Creek; thence in a northeasterly direction along said

Buffalo Creek until it intersects Secondary Highway 658 (Five Forks Road); thence in an easterly direction along said Secondary Highway 658 (Five Forks Road) until it intersects with Secondary Highway 643 (Back Hampden-Sydney Road); thence in a northerly direction along said Secondary Highway 643 (Back Hampden-Sydney Road) until it intersects with Secondary Highway 642 (Germantown Road); thence in an easterly direction along Secondary Highway 642 (Germantown Road) until its intersection with Secondary Highway 628 (Commerce Road); thence in a northerly direction along Secondary Highway 628 (Commerce Road) until it intersects with U.S. Highway Bypass 15-460; thence in an easterly direction along said U.S. Highway Bypass 15-460 until it intersects Little Buffalo Creek; thence in a northerly direction along said Little Buffalo Creek until it intersects with the corporate limits of the Town of Farmville; thence in a westerly, northerly, northwesterly, and easterly direction along said corporate limits of the Town of Farmville until said corporate limits intersect with High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until it intersects with Buffalo Creek at the corporate limits of the Town of Farmville; thence in a northeasterly direction along said Buffalo Creek and corporate limits until said Buffalo Creek enters the Appomattox River; thence in a westerly and northwesterly direction along said Appomattox River until it intersects U.S. Highway 15 (Sheppards Road); thence in a southeasterly direction along said U.S. Highway 15 (Sheppards Road) until it intersects with the U.S. Highway 15-460 Bypass; thence in a southeasterly direction along said U.S. Highway 15-460 Bypass until it intersects with the High Bridge Trail State Park (formerly the Norfolk-Southern railroad tracks); thence in a westerly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until said Park intersects with Secondary Highway 648 (Hard Times Road); thence in a southerly direction along Secondary Highway 648 (Hard Times Road) until it intersects Lockett Creek at Lockett Creek's confluence with Buffalo Creek; thence in a westerly and southwesterly direction along said Lockett Creek until said creek's point of beginning at the intersection of Secondary Highway 658 (Five Forks Road) and Secondary Highway 664 (Singleton Road); thence in a westerly and northwesterly direction along said Secondary Highway 658 (Five Forks Road) until it intersects U.S. Highway 460; thence in a northeasterly direction along said U.S. Highway 460 until it intersects Secondary Highway 627 (Hixburg Road); thence in a northwesterly direction along said Secondary Highway 627 (Hixburg Road) until it intersects Vaughans Creek at the Appomattox County line; thence in a southwesterly direction along the Appomattox County and Charlotte County line until said line intersects with Secondary Highway 671 (County Line Road); thence in an easterly and southeasterly direction along said Secondary Highway 671 (County Line Road) at the point of beginning, including all territory encompassed within said lines, and being further described as including Census Blocks; (Tract 9302) 11000-11025, 11027-11034, 11044-11050, 11087, 11089, 11095, 11096, 11103-11108, 11110, 12034, 12035, 12038, 12040, 21040, 21073, 22029-22032, 22034-22038, 22058-22065, 22087, 22088, 22101, 23060-23062, 23068, 23069, 23072-23074, 23082; (Tract 9303) 1000, 1001, 1007-1011, 1018-1020, 1022-1034, 1038-1050, 1052-1091, 2018-2050, 3023, 3026, 3038, 3047, 3049, 3052-3082, 3093, 3094.

Election District #601 - All of that territory encompassed within the following boundaries: Commencing at a point where Secondary Highway 627 (Hixburg Road) intersects Vaughans Creek at the Appomattox County line; thence in a southeasterly direction along said Secondary Highway 627 (Hixburg Road) until it intersects with U.S. Highway 460;

thence in a southwesterly direction along said U.S. Highway 460 until it intersects with Secondary Highway 658 (Five Forks Road); thence in an easterly direction along said Secondary Highway 658 (Five Forks Road) to the beginning of the main branch of Lockett Creek at the intersection of said Secondary Highway 658 (Five Forks Road) and Secondary Highway 664 (Singleton Road); thence down said Lockett Creek in an easterly and northeasterly direction until it intersects with Secondary Highway 648 (Hard Times Road); thence in a northerly direction along said Secondary Highway 648 (Hard Times Road) until it intersects with the High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern railroad tracks) until said Park intersect U.S. Highway 15-460 Bypass; thence in a northwesterly direction along said U.S. Highway 15-460 Bypass until it intersects with U.S. Highway 15 (Sheppards Road); thence in a northerly direction along said U.S. Highway 15 (Sheppards Road) until it intersects the Appomattox River; thence westerly and northwesterly along the Appomattox River until it intersects with the Appomattox County line; thence in a southwesterly direction along the Appomattox County line until said line intersects with Secondary Highway 627 (Hixburg Road), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9302) 21000-21039, 21041-21072, 21074-21089, 22000-22028, 22033, 22039-22057, 22066-22082, 22098-22100, 22102, 22103, 23000-23059, 23063-23067, 23070, 23071, 23075-23081; (Tract 9303) 1002-1006, 1012-1017, 1021, 1035-1037, 1051.

Election District #701 - All of that territory located within the following boundaries: Commencing at a point where the Town of Farmville corporate limits intersect the boundaries of High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) and Prince Edward County; thence in a southerly direction along North Main Street until its intersection with High Street; thence in a westerly direction along High Street until its intersection with the former Pine Street, now marked as a sidewalk; thence in a southerly direction along the sidewalk formerly known as Pine Street until its intersection with Madison Street; thence in a westerly direction along Madison Street until its intersection with Griffin Boulevard; thence in a southerly direction along Griffin Boulevard until its intersection with Redford Street; thence in a westerly direction along Redford Street until its intersection with Hill Street and School Street; thence in a westerly direction along School Street until its intersection with First Avenue; thence along First Avenue six blocks in a southeasterly direction until its intersection with Barrow Street; thence along Barrow Street two blocks in an easterly direction until its intersection with Griffin Boulevard; thence along Griffin Boulevard in a southerly direction until its intersection with South Main Street; thence in a southerly direction along South Main Street and U.S. Business Highway 15 until its intersection with U.S. Highway 460-15 Bypass; thence in a westerly direction along U.S. Highway 460-15 Bypass until its intersection with Little Buffalo Creek; thence in a northerly direction along said Little Buffalo Creek until it intersects with the corporate limits of the Town of Farmville; thence in a westerly, northerly, northwesterly, and easterly direction along said corporate limits of the Town of Farmville until said corporate limits intersect with High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks); thence in an easterly direction along said High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) until it intersects with Buffalo Creek at the corporate limits of the Town of Farmville; thence in a northeasterly direction along said Buffalo Creek and corporate limits until said Buffalo Creek enters the Appomattox River; thence in an

easterly direction along the Appomattox River to a point where the Town of Farmville corporate limits intersect the boundaries of High Bridge Trail State Park (formerly Norfolk-Southern Railroad tracks) and Prince Edward County, the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9302) 11026, 11035-11043, 11051-11054, 11056-11086, 11088, 11090-11095, 11097-11102, 11109, 12000-12009, 12012-12033, 12036, 12037, 12044, 12045, 12049-12056, 31003.

Election District #801 - All of that territory located within the following boundaries: Commencing at a point where U.S. Business Route 15 (South Main Street) intersects with Milnwood Road; thence in a northerly direction along U.S. Business Route 15 (South Main Street) until said U.S. Business Route 15 (South Main Street) intersects with Griffin Boulevard; thence in a northerly direction one block along Griffin Boulevard until said Griffin Boulevard intersects with Barrow Street; thence westerly two blocks along said Barrow Street until said Barrow Street intersects with First Avenue; thence in a northerly direction six blocks along said First Avenue until said First Avenue intersects with School Street; thence easterly along said School Street until said School Street intersects with Hill Street; thence northeasterly along said Hill Street until said Hill Street intersects Griffin Boulevard; thence in a northerly direction one block along said Griffin Boulevard until said Griffin Boulevard intersects with Madison Street; thence easterly along said Madison Street until said Madison Street intersects with the former Pine Street, now marked as a sidewalk; thence in a northerly direction along said sidewalk/Pine Street until said sidewalk/Pine Street intersects with High Street; thence in an easterly direction along said High Street until said High Street intersects with U.S. Business Route 15 (South Main Street); thence in a southwesterly direction along said U.S. Business Route 15 (South Main Street) until said U.S. Business Route 15 (South Main Street) intersects with Fourth Street; thence in an easterly direction along Fourth Street and Longwood Avenue until said Longwood Avenue intersects Bridge Street; thence northeasterly along said Bridge Street until said Bridge Street intersects with U.S. Business Route 460 (East Third Street); thence southeasterly along said U.S. Business Route 460 (East Third Street) until said U.S. Business Route 460 (East Third Street) intersects with Vaughan Street; thence in a southwesterly direction along said Vaughan Street until said Vaughan Street intersects Longwood Avenue; thence easterly along said Longwood Avenue until said Longwood Avenue intersects with Catlin Street; thence in a southerly direction along Catlin Street until said Catlin Street intersects with Church Street; thence easterly along said Church Street until said Church Street intersects with Barber Street; thence southerly and westerly along said Barber Street until said Barber Street ends and turns into an unnamed dirt road that continues westerly and intersects with Catlin Street; thence in a southerly direction along said Catlin Street until it intersects an unnamed creek; thence in a southeasterly direction along said unnamed creek until its source intersects Milnwood Road; thence in a southwesterly direction along Milnwood Road to U.S. Business Route 15 (South Main Street), the point of beginning, including all of the territory encompassed within said lines and being further described as including Census Blocks; (Tract 9301) 1000, 1001, 1006-1018, 1020-1024, 1027-1032, 1035, 1037; (Tract 9302) 12010, 12011, 12039-12043, 12046-12048, 31000-31002, 31004-31012.

Section 4: One supervisor shall be elected from each election district created by this Ordinance.

Section 5: Should any section or provision of this Ordinance be determined to be invalid or unconstitutional by a Court of competent jurisdiction, such determination shall not affect the validity or constitutionality of any of the other sections or provisions of this Ordinance.

Section 6: This Ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of Prince Edward County, Virginia.

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 March 4, 2011.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 10
Department: Planning and Community Development
Staff Contact: Sarah Elam Puckett
Issue: Appointments

Summary:

Planning Commission – At the February meeting the Board authorized advertising the vacancy created by the resignation of Planning Commission Member Lee Hicks, Jr. His term expires December 31, 2012. The deadline for Citizen Volunteer Applications is March 4, 2011 and copies of those applications will be provided to the Board in the Table Pack.

Board of Zoning Appeals – At the January meeting, the Board filled a vacancy on the BZA with the appointment of Mrs. Mary K. Jenkins. The attached letter was received in the County Administrator’s Office in February. The Board will wish to fill the vacancy on the BZA either by immediate appointment or by advertising the vacancy for citizen volunteers.

Attachments: Letter from Mary K. Jenkins

Recommendation:

1. Fill the “county position” vacancy on the Planning Commission
2. Fill the vacancy on the Board of Zoning Appeals.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

February 12, 2011

To Whom it May Concern,

I am very honored to be considered for this appointment. However, after careful consideration, I am opting to decline the acceptance.

Sincerely,

Mary K. Jenkins



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

Meeting Date: March 8, 2011
Item No.: 11
Department: Planning and Community Development
Staff Contact: W.W. Bartlett for Jonathan Pickett
Issue: Planning Department Report

Summary: Discussion of the rezoning request by Richard Raymond, Jr. and Robert Raymond, Sr. began at the Planning Commission in December and has continued with amendments until the final recommendation was made at the Commission’s February 15, 2011 meeting. Because there have been several changes, we felt it prudent to brief the Board prior to authorizing a Public Hearing.

As the Board will recall from previous meeting discussions, Richard Raymond, Jr. and Robert Raymond, Sr. submitted a request 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 original request was to permit a truck rental and used automobile sales business to locate on the property. The amended application eliminates the used automobile sales business, but adds a general office component, which is a permitted use in General Commercial. Additionally, the original site plan was amended to eliminate access from the site onto Stokes Road, leaving the sole access to the site from U.S. 15.

At its February 15, 2011 meeting, the Prince Edward County Planning Commission voted to recommend to the Board: approval of a conditional rezoning request by Robert Raymond, Sr. and Richard Raymond, Jr. of property located at 4644 Farmville Road and identified as Tax Map Parcel 50-A-71 from Agricultural Residential to General Commercial, with the conditions that exterior lighting be limited to downward lighting attached to the building, that a continuous buffer be planted and perpetually maintained along Stokes Road in compliance with the Zoning Ordinance Design Standards, and that the maximum construction height not exceed forty feet (40’).

The Board may wish to consider the following additional conditions that were discussed at earlier Planning Commission meetings, but not included in the recommendation:

1. The approval is conditional upon there being no more than 10 rental vehicles (trucks) of operable condition on the site at any time.
2. No inoperable vehicles may be parked/garaged on the site at any time.
3. The rezoning approval is conditional upon approval of a VDOT highway entrance permit onto Route 15.

Attachments: Amended Raymond Rezoning Application and Site Plan
Planning Commission Meeting Minutes

Recommendation: The Board will wish to consider the conditions of the rezoning and authorize advertising a public hearing for the April 12, 2011 meeting.

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

FOR OFFICE USE ONLY
 Comments _____

FOR OFFICE USE ONLY
 PERMIT APPLICATION # _____
 Date Submitted _____
 Magisterial District _____

County of Prince Edward

PLEASE PRINT OR TYPE

PRINCE EDWARD COUNTY
 APPLICATION
 REQUEST FOR REZONING
 REQUEST FOR AMENDMENT

I, WE RICHARD RAYMOND JR. AND ROBERT E. RAYMOND SR.
 DO HEREBY PETITION THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD TO AMEND THE
 COUNTY ZONING ORDINANCE BY:

Modifying section(s) _____ of the ordinance as noted below. (See Schedule A)
 Modifying the Zoning District Classification of the following described property from the A-1
 District(s), to the C-1 District.

Location / Legal Description of Property: Deed Book / Page No. 250/449 or Instrument No. _____
 Tax Map # SU-A-71 Subdivision, if applicable _____

If acreage, attach plat of property and a metes and bounds description.

Briefly describe the current use of the property.
Residential dwelling - rental

Provide on schedule A below a description of the proposed use and how such proposed amendment to the zoning ordinance relates to the County's Comprehensive Plan.

Provide on schedule B below a list of all property owners and their mailing addresses as shown on the County land records who are contiguous to and directly across the street from the parcel(s) proposed to be changed.

Owner(s) of Property
 Name: RICHARD RAYMOND JR. [Signature]
 Address: 10659 GREEN HAY BL RICE VA. 23966 10-15-10
 Date

Owner(s) of Property
 Name: ROBERT E. RAYMOND SR. [Signature]
 Address: 79 WOODEN TRACE, RICE, VA 23966 10-15-10
 Date
 Phone: 434-592-1070 E-mail: raymondrlms@gmail.com
 Phone: 434-547-8185 E-mail: reraymondrlms@gmail.com

Schedule A

Describe the requested amendment to the Zoning Ordinance, (OR), Describe the relationship of the proposed re-zoning to the County's Comprehensive Plan.

RE ZONE FROM A2 TO C-1.
TO BE ABLE TO ENHANCE PROPERTY TO ALLOW 2 BUSINESSES
(TRUCK RENTAL & SMALL 10 VEHICLE CAR LOT)

Schedule B

Contiguous property owner(s) to be affected by this proposed change.

Name	Address
<u>Attached</u>	
_____	_____
_____	_____
_____	_____

NOTE: The above information must be supplied by the applicant. Failure to do so will void the application. Attach additional sheets, if necessary.

Application Fee Re-zoning Permit \$300 Application Fee Received By _____ Date _____
 Application Fee Zoning Amendment \$300 Cash Check # _____

The above permit application charges are nonrefundable, regardless of whether the permit application is approved or denied once submitted.

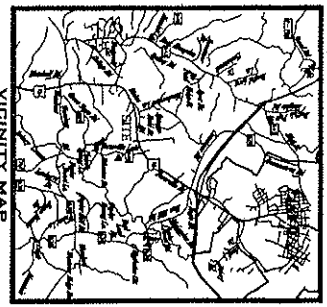
All checks for payment should be made payable to: Treasurer, Prince Edward County, Virginia.

Mail to: Department of Building & Zoning
 P. O. Box 382
 Farmville, VA 23901
 (434) 392-8837

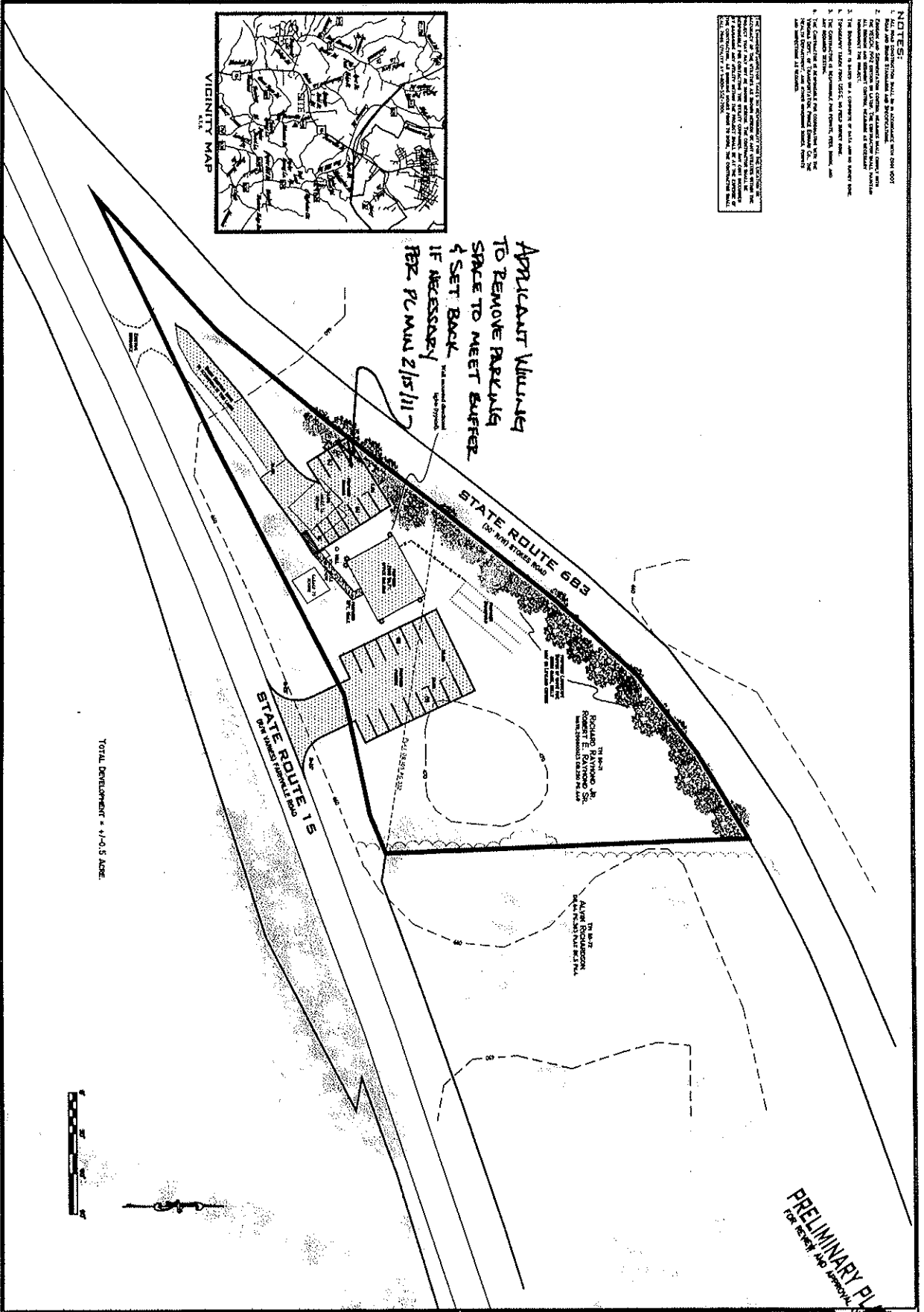
Adjoining Property Owners- Raymond Rezoning Request

- 1) John Henry Dickhoff, Jr., Trustee
Dickhoff Revocable Intervivos Trust
142 Old Dairy Lane
Farmville, VA 23901
50-A-81
- 2) Leslie Stokes, et al
123 Hemlock Drive
Salisbury, NC 28147
50-A-65
- 3) Alvin M. Richardson, et al
P.O. Box 4105
Culver City, CA 90231
50-A-72
- 4) Martha S. Cleveland
83 Stokes Road
Farmville, VA 23901
50-A-70
- 5) Bruce and Clara Johnson
95 Stokes Road
Farmville, VA 23901
50-3-A
- 6) Arnold and Melissa Walker
133 Stokes Road
Farmville, VA 23901
50-3-B

- NOTES:**
1. THIS PLAN SHOWS THE PROPOSED DEVELOPMENT OF THE SITE.
 2. THE DEVELOPER HAS OBTAINED ALL NECESSARY PERMITS FROM THE LOCAL GOVERNMENT AND THE STATE DEPARTMENT OF TRANSPORTATION.
 3. THE DEVELOPER HAS OBTAINED ALL NECESSARY PERMITS FROM THE LOCAL GOVERNMENT AND THE STATE DEPARTMENT OF TRANSPORTATION.
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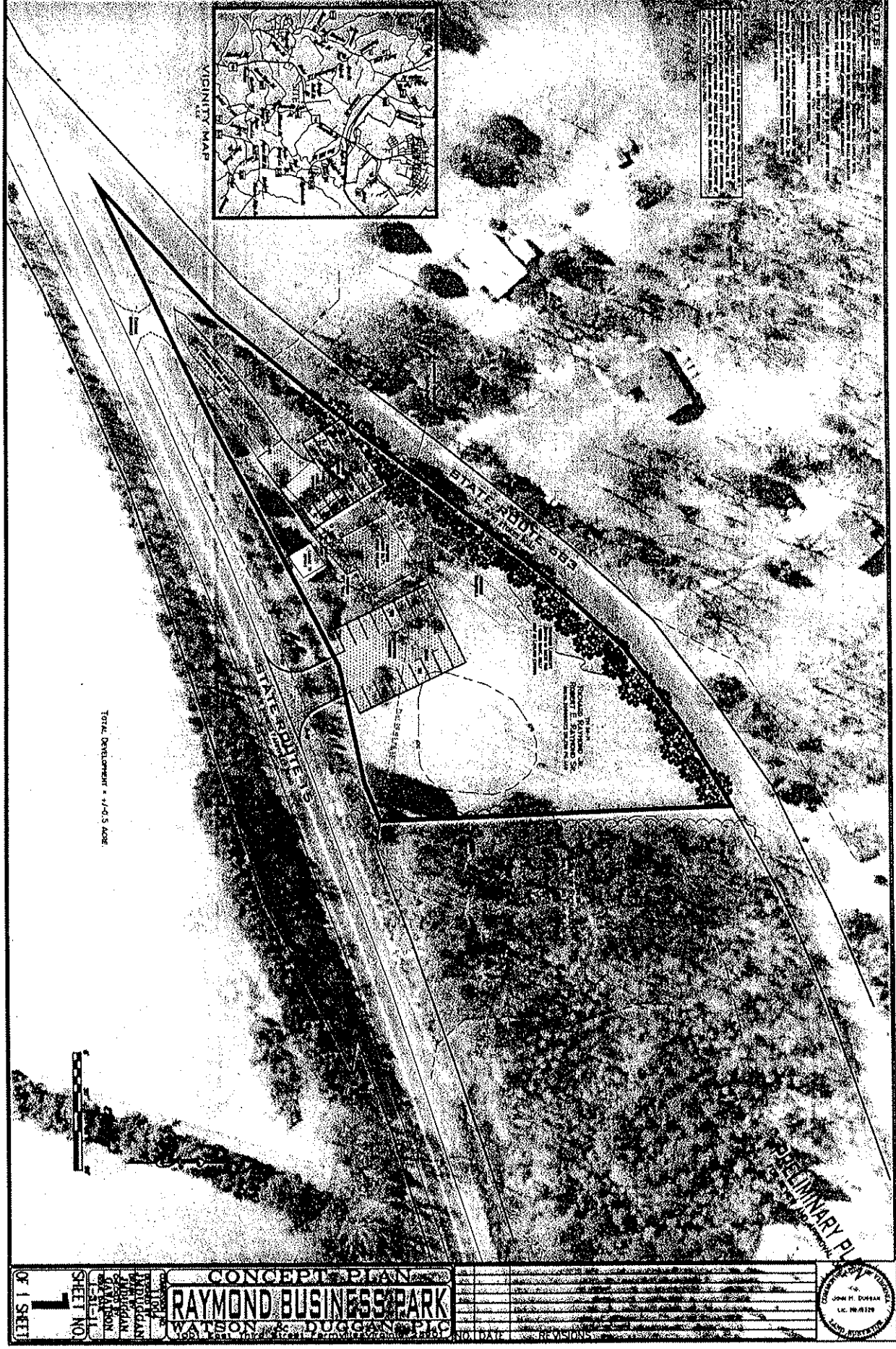


APPLICANT WILSON
 TO REMOVE PARKING
 SPACE TO MEET BUFFER
 & SET BACK.
 IF NECESSARY
 PER PC MAIL 2/15/11



PRELIMINARY PLAN
 FOR REVIEW AND APPROVAL

OF 1 SHEET	SHEET NO. 1	WATSON & DUGGAN P.L.C. 1100 N. 10th St. GAVANSON 1-31-11	CONCEPT PLAN RAYMOND BUSINESS PARK		NO. DATE REVISIONS	
			WATSON & DUGGAN P.L.C. 1100 N. 10th St. GAVANSON 1-31-11			



Total Development = 17-0.5 ACRES

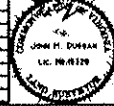


1. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. THE DISTANCE BETWEEN CORNERS SHALL BE AS SHOWN ON THIS PLAN.
3. THE DISTANCE BETWEEN CORNERS SHALL BE AS SHOWN ON THIS PLAN.
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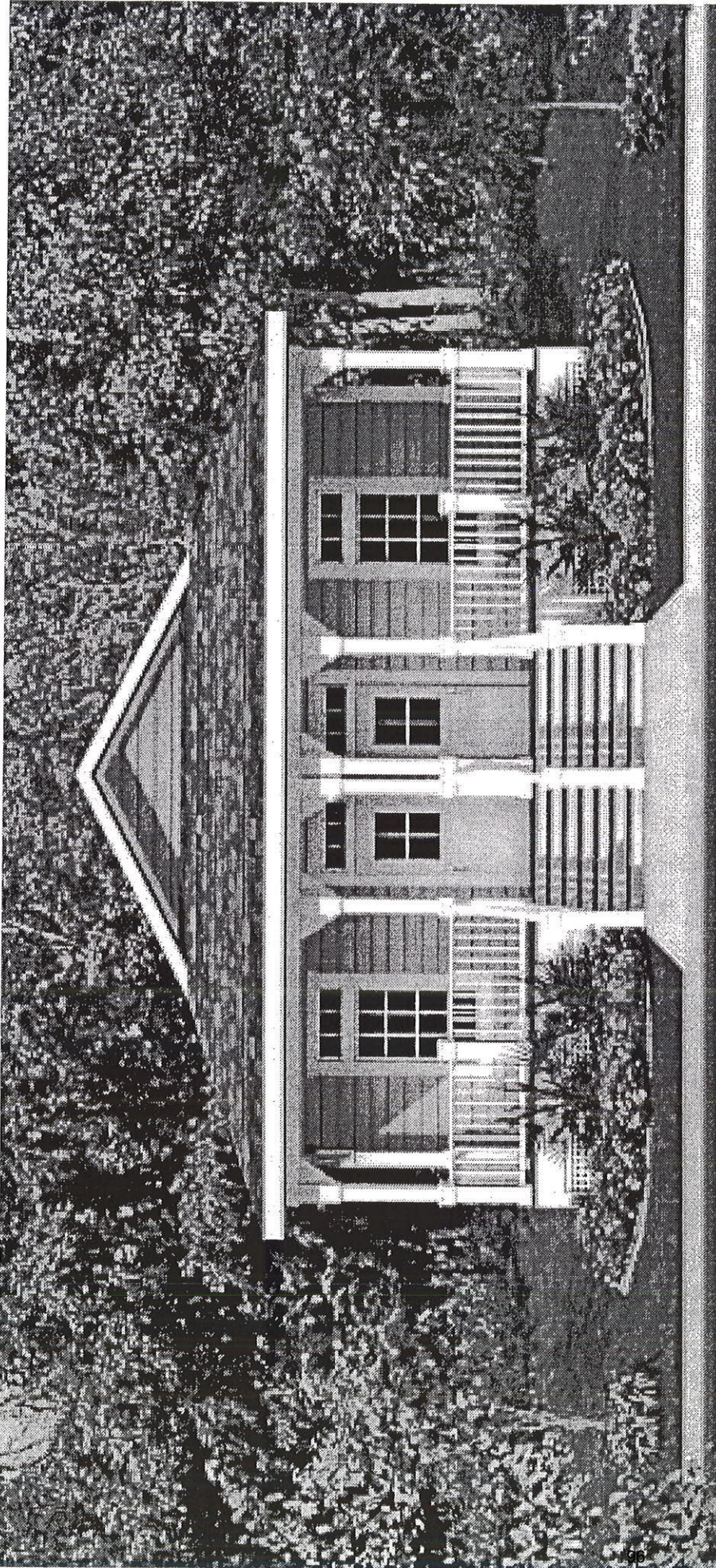
OF 1 SHEET
 SHEET NO. 7

CONCEPT PLAN
RAYMOND BUSINESS PARK
 WATSON & DUGGAN, P.L.C.

DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY
DATE	APPROVED BY



PRELIMINARY PLAN



RENTAL OF
PROPOSED OFFICES

BUILDING —

RAYMOND SITE
4644 FARMVILLE RD



Prince Edward County Planning Commission

Meeting Minutes

February 15, 2011

7:30 pm

Members Present: William Porterfield, Chairman
Chris Mason, Vice Chairman
Sally Gilfillan
Bobby Jones
Jack Leatherwood
John Townsend
Cannon Watson

Members Absent: Donald Gilliam
Sam Coleman

Resignation: Lee Hicks, Jr. (Effective Jan 31, 2011)

Staff Present: Alecia Daves-Johnson, Planner, Department of Planning & Community Dev.
Wade Bartlett, County Administrator

The February 15, 2011 meeting was called to order by Chairman Porterfield.

Minutes:

Chairman Porterfield asked for any corrections or additions to the January 18, 2011 minutes. Hearing none, he declared them approved for filing as distributed.

Rezoning Request & Site Plan:

Chairman Porterfield directed attention to the review of the site plan submitted by the Raymonds for the rezoning request for the parcel located at 4644 Farmville Road which the Planning Commission has discussed during the past two meetings. He confirmed that all commissioners had received a copy of the site plan.

Chairman Porterfield called on Ms. Daves-Johnson to discuss how the request had changed since the first

submission in December. Ms. Daves-Johnson explained that the site plan presented for review has been changed since the first presentation by the Raymonds. The current site plan does not contain an ingress / egress point from Stokes Road. Also, in response to neighborhood concerns, the request for the use has changed from the Auto Sales, Used car sales use to a General Offices use. The applicant wishes to maintain the Auto Rental use for a moving truck rental business at the site.

Chairman Porterfield reminded that there have already been two public hearings for the proposal, but explained that public comments could be entertained tonight also. He then asked for comments from the Commissioners.

Commissioner Gilfillan directed her question to the Raymonds and asked whether the meeting with the neighborhood had occurred. Mr. Richard Raymond explained that Robert Raymond had met with neighbors at the beginning of the project planning, and that since then the only opposition to the project had been directed toward the used car sales which they have subsequently removed from the project plans.

Chairman Porterfield called on Ms. Daves-Johnson for any public comments received. Ms. Daves-Johnson provided the following comments:

Parcel 50-A-65: Mr. Leslie Stokes, associated with 83 Stokes Rd, remains opposed to the project, even with the General Offices change, because the truck rental portion is retained. He is concerned about the property becoming an eyesore and devaluing his property. Route 15 is a main corridor and it should be an attractive entrance into Farmville and for the homeowners there. "I'm not against change, I know things have to change, but I have personally turned down a cell-tower offer because of my respect for the neighborhood." Call received February 15, 2011 at 9:30a.m.

Parcel 50-2-1: Ms. Evette Farley, landowner at 183 Stokes Rd, called to express her opposition to the project and explained that she does not desire commercial development in her neighborhood. Call received February 15, 2011 at 3:58 p.m.

50-A-78, 50-A-76: Ms. India Redd, landowner on Spraggs-Redd Drive and property along Stokes Road, objects to the rezoning stating that Stokes Road is too narrow for trucks and commercial traffic, there are dangerous intersections already where Stokes Rd and Route 15 intersect and that she is concerned about additional traffic generated by commercial uses.

Letter dated February 9, 2011: Christopher and Brenda Bolding, 289 Stokes Road, expressed opposition to the rezoning request. (Copy of letter filed with minutes.)

Letter not dated: James and Shirley Bolding, 337 Stokes Road, expressed opposition to the rezoning request. (Copy of letter filed with minutes.)

E-mail rec'd February 15, 2011: Hampden-Sydney College via Shirley Robertson, Business Operations Manager, expressing concern about traffic safety and the effect of the site entrance on the college's long term plan to provide a new scenic entrance to the campus. (Copy of e-mail filed with minutes.)

Commissioner Jones offered a reply to the concern expressed by HSC. He agreed with the safety concerns, but rejected the concern about limiting future commercial entrances due to an entrance planned for the college. He was concerned that many of the emails and phone calls might not have realized that the used auto sales request had been rescinded and that the entrance to Stokes Road had been removed from the site plan.

Chairman Porterfield asked the Raymonds to address whether the existing driveway would be used as a commercial entrance. There will not be a commercial turn-lane at the existing entrance, but it would be widened for use. There is a larger entrance planned for the site.

Chairman Porterfield asked about whether the site plan boundary reflected the right-of-way of Stokes Road and Route 15. Mr. Richard Raymond explained that the site plan was harmonious with the right-of-way, but that the line weight didn't indicate it clearly on the photocopied site plans. Commissioner Gilfillan expressed concern that there be room for the right-of-way, landscape buffer, and set-backs. Mr. Raymond agreed to remove two parking spaces if necessary to meet set-back and right-of-way requirements, including the eight feet (8') wide landscape buffer.

Mr. Raymond explained that the lighting would only be mounted to the corners of the building and pointed downward, and that there would not be any poles or lights in the parking lot areas. Commissioner Mason suggested that a motion detector be used to limit the light emitted throughout the night, and because it could result in energy savings. The Raymonds agreed this was a good idea.

Chairman Porterfield stated that removing the commercial entrance from Stokes Road assured that there would be no traffic impact to Stokes Road from the development of this site, and that the type of businesses proposed would not generate traffic loads which would be problematic for Route 15.

Chairman Porterfield asked whether any members of the audience wished to speak to the Commission. He summarized that a continuous line of fairly rapidly growing vegetation for a landscaped buffer was added, that there would no longer be a used car lot, and there was no entrance from the site to Stokes Road.

Commissioner Townsend called for a rendition of the proposed building for the site and pointed to the allowance of a 60' building height in the Zoning Ordinance for General Commercial parcels. He suggested that a height limitation of 40' be a condition for the rezoning request.

There was much discussion associated with the plan review.

Commissioner Leatherwood asked whether the truck rental would be a commercial rental company. Mr. Arthur Rowley approached the podium and introduced himself as the current owner of the Penske Truck Rental business presently located on 1001 E. Third Street in Farmville. He invited the Commissioners to visit with the residential neighbors behind his business, and explained that since July he has only had four trucks at a time on his lot. The hours of operation are Monday - Friday from 8 a.m. - 5 p.m. and Saturdays 8 a.m. - 12 noon.

Chairman Porterfield asked the dimensions of the parking lot and inquired about the surface treatment plans. Mr. Raymond replied that the surface will be gravel and eventually asphalt. Chairman Porterfield confirmed that if the parking lot is less than 5,000 sf then gravel is acceptable.

Chairman Porterfield called for any additional questions. Hearing none, he made a motion that the Planning Commission recommend favorably to the Board of Supervisors the conditional rezoning of the parcel at 4644 Farmville Road to General Commercial for the purpose of office space and truck rental and that the conditions include downward lighting attached to the building, a continuous buffer planting in compliance with zoning requirements along Stokes Rd, and a maximum construction height not to exceed 40'.

Commissioner Mason inquired about the motion sensing light operation. Chairman Porterfield stated it was a good idea, but did not wish to include it as a condition.

Commissioner Gilfillan expressed interest in hearing from any neighbors along Stokes Rd that were present in the audience in response to the conversation by the Planning Commission.

Ms. Martha Cleveland approached the podium and explained that her family (owners of (50-A-70)) has opposed these plans, especially for the used car lot which has since been removed, although she is still concerned about the "U-Haul trucks". She appreciates that the gentlemen are trying to start a business, and noted that even though there were objections from her and her family, the revisions to the site plan were an improvement. She provided written comments. (A copy is filed with the minutes.)

Gilfillan asked that perpetual maintenance of the landscape buffer be part of the conditions. She requested that the adjacent property owners be sent a letter about the new plan and the opportunity to attend the Public Hearing before the Board of Supervisors.

Mr Richard Raymond interjected that Mr. Robert Raymond had spoken with the neighbors. Ms. Cleveland responded that there was a conversation about changing the lot to an office building but that the used car lot had not been mentioned.

Chairman Porterfield called for a vote on the motion to recommend conditional rezoning of the property with the conditions that exterior lighting be limited to downward lighting attached to the building, that a continuous buffer be planted and perpetually maintained along Stokes Road which complies with the Zoning Ordinance Design Standards, and that the maximum construction height not exceed 40'. The vote was met with unanimous favor.

Commissioner Watson added that the extra traffic on Stokes Road and the used car sales issues which were the most contested by the public were resolved by the new site plan.

RECOMMENDATION TO THE BOARD OF SUPERVISORS: The Planning Commission recommends approval of a conditional rezoning request by Robert Raymond, Sr. and Richard Raymond, Jr. of property located at 4644 Farmville Road and identified as Tax Map Parcel 50-A-71 from Agricultural Residential to General Commercial with the conditions that exterior lighting be limited to downward lighting attached to the building, that a continuous buffer be planted and perpetually maintained along Stokes Road in compliance with the Zoning Ordinance Design Standards, and that the maximum construction height not exceed 40'.

Resolution:

The Planning Commission reviewed a Resolution of Respect for Thomas Pairet and a Resolution of Respect for Lee Hicks, Jr. for their service to the Planning Commission. Chairman Porterfield read both resolutions aloud, he called for a vote for each resolution. Each resolution received unanimous favor of the Planning Commissioners.

Agri-tourism Request:

Ms. Daves-Johnson asked if the Planning Commission wished to amend the Agricultural Conservation District (A-1) description in the Zoning Ordinance to include Agri-tourism as a Special Use. She described a phone call inquiry from a lady who is interested in operating a corn-maze in the Prospect area in the Fall. Ms. Daves-Johnson explained a corn-maze as a use within a category described as agri-tourism which is not included in the general agriculture definition because it entails commercial business and an entertainment component. Ms. Daves-Johnson referenced the Comprehensive Plan goal of promoting agricultural business in the County and suggested that agri-tourism be added as a use in the A-1 District, Zoning Ordinance. Commissioner Gilfillan requested clarification of a "corn-maze." Chairman Porterfield stated that Community Recreation is a permitted use in the Agricultural Conservation district

and considered this as certainly community recreation, adding that the fact that there will be a charge for it does not change the essential nature of the recreation aspect. There were no objections from the commissioners.

Information Items:

- Capital Improvement Plan: Ms. Daves-Johnson reported that the Emergency Response Providers wish to make a presentation at the March 15th Planning Commission meeting. The Planning Commissioners asked that the Firefighters Association make one presentation representing all of the volunteer fire departments.
- James River Association: The JRA is scheduling evaluations of the County's codes and ordinances to see how well they address nutrient reduction goals for water quality.
- Sub-division Ordinance: Ms. Daves-Johnson suggested that time be scheduled on the March meeting agenda for a work session to review the draft sub-division ordinance. There was discussion and it was agreed upon, if the agenda will allow.

Ms. Daves-Johnson shared an update on Jonathan Pickett which was a report of continued improvement. He is presently trying to establish a consolidation therapy schedule which might prevent him from returning to the office as soon as everyone would like. Commissioner Mason commended Ms. Daves-Johnson for keeping the Planning Commission organized during Mr. Pickett's absence.

Urban Development Area: Chairman Porterfield shared a concern that Prince Edward County would be required to develop an UDA within 18 months due to the census results. This involves planning and zoning for a population growth in the next decade equal to the past decade.

The Planning Commission requests the County Attorney to determine whether there could be an exemption or waiver of Prince Edward's requirement to prepare a UDA if the percentage of population growth in Prince Edward attributed to college students reduced the county population growth below the UDA threshold.

Commissioner Townsend directed everyone's attention to the PlanVirginia website for a detailed presentation about the UDA and TDR programs.

Chairman Porterfield asked for any additional items for business. Hearing none, he thanked everyone for coming and declared the meeting adjourned at 8:40 pm.

Next Meeting: Tuesday, March 15, 2011



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

Meeting Date: March 8, 2011
Item No.: 12
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report

Summary:

- a. The County's current Health Insurance policy expires on June 30, 2011. We have received a renewal notice from The Local Choice program and the premium would increase 3.9% or approximately \$18,720. This amount does not include the cost for Social Services which will be about \$7,680. We are still working on various options concerning Health Insurance and will have more information and options for the Board to discuss in the near future. While the deadline for both a request for renewal and/or a request for termination is April 1, 2011, I have spoken to the Local choice Program Manager for the Commonwealth, and I have been informed any request for termination can be rescinded as late as May 31, 2011. The Attached e-mail verifies that conversation.
- b. Attached is a draft of a resolution authorizing the County Administrator to submit a funding application to the Virginia Department of Health (VDH). I am proposing we request up to \$8 million dollars in grants or low cost loans. The deadline for submitting applications this year is April 1, 2011. Such a submission does not obligate the County to proceed with this project.

Attachments:

- a. E-mail dated March 2, 2011 from the program director of The Local Choice Program.
- b. Draft Resolution to VDH

Recommendation:

- a. Request the Board of Supervisors authorize the County Administrator to submit a letter of termination to The Local Choice Program.
- b. Approve the draft resolution authorizing the County Administrator to apply for funding from VDH.

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

Sarah Puckett

From: Wade Bartlett [wbartlett@co.prince-edward.va.us]
Sent: Wednesday, March 02, 2011 11:54 AM
To: spuckett@co.prince-edward.va.us; Shelia martin
Subject: FW: Extension

fyi

From: Norman, Walter (DHRM) [<mailto:walter.norman@dhrm.virginia.gov>]
Sent: Wednesday, March 02, 2011 11:29 AM
To: wbartlett@co.prince-edward.va.us
Subject: Extension

As we discussed, while I can offer a 30 day extension on your response deadline, I can not waive the 90 notice requirement to terminate your participation in our program if your search should lead you in that direction. A Notice of Termination dated prior to April 1, 2011 will satisfy our 90-day notice requirement. Should you reconsider, you may rescind your termination request up until May 31, 2011. This will allow you to continue your search for coverage and still comply with the Code. Please contact us if we may be of assistance.

Walter E. Norman
Program Manager, The Local Choice
Department of Human Resource Management
101 N. 14th St., 13th Floor
Richmond, VA 23219
(804) 786-6460
Fax (804) 371-0231

This communication may contain non-public, confidential, or legally privileged information. If you are not the intended recipient, or have received this communication in error, please notify the sender immediately by reply email or by telephone and delete all copies of this communication, including attachments, without reading them or saving them to disk.

BOARD OF SUPERVISORS

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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

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

WHEREAS, the Prince Edward County Board of Supervisors has entered into an interim agreement with Crowder Construction Company to develop a Preliminary Engineering Report, obtain design documents and develop construction costs for a water treatment facility and related distribution system to provide treated water to areas within Prince Edward County and to the Towns of Crewe and Burkeville; and

WHEREAS, the Virginia Department of Health-Office of Drinking Water offers loan and grant funding through the Drinking Water Revolving Loan Fund; and

WHEREAS, the Prince Edward County Board of Supervisors has reviewed project planning material and has found that the proposed project meets the requirements for submitting a funding application;

NOW, THEREFORE, BE IT RESOLVED, the Prince Edward County Board of Supervisors hereby votes to seek funding from the Virginia Department of Health Office for the following project:

Sandy River Reservoir Water Treatment and Distribution System
Project Construction Cost: \$ 25,720,900
Funding to Be Requested from VDH: up to \$8,000,000

AND, BE IT FURTHER RESOLVED, that the Prince Edward County Administrator is authorized to submit a funding application for the project described above and is authorized to sign any and all documents required to submit and accept such funding contingent upon review and concurrence by the County Attorney.

Motion by: _____ Seconded by: _____

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 on a vote of ___ in favor, ___ opposed, and ___ abstaining, this 8th day of March 2011.

William G. Fore, Jr., Chairman

W.W. Bartlett, County Administrator



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

Meeting Date: March 8, 2011
Item No.: 13
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Library Committee

Summary:

The Prince Edward County Library Committee (Mr. Fore and Mr. Simpson) met with representatives of the Town and Local Library Board on February 24, 2011.

The Local Library Board is requesting to keep any proceeds from the sale of the old library. Those funds would be used to assist in funding any unanticipated Library expenses in the future. The Local Library Board is concerned funding for the Library could be reduced in the future and the Local Board would have no means to assist the Library.

All sides acknowledged the original agreement between the Town, County and the Local Board was that the proceeds from the sale of the old library would be used to purchase Furniture, Fixtures and Equipment (FF&E) for the new Library. This would assist in reducing the burden on the local governments and taxpayers. All acknowledged that did not occur and the local governments have purchased all FF&E.

Mr. Fore stated the County did not want the proceeds of the sale of the old Library to be used to fund ongoing operating costs. The county felt the funds should be used to purchase equipment or Capital items.

Mr. Spates proposed: **the Local Library Board deed the old Library to the Town and County who would then sell it and keep the proceeds in an escrow account to be used by the Town and County to assist the current Library.** The County Library Committee concurred with this recommendation.

The Local Library Board representatives stated they would support this recommendation. Mr. Spates stated the Towns attorney would draw up the necessary documents.

Attachments: None.

Recommendation: No formal action is needed by the Board at this time. Action to execute the documents related to the Committee's recommendation (in bold above) will be needed at future meetings.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 14
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Closed Sessions

Summary: *(Sample Motion)*

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

Attachments:

Recommendation: Convene in Closed Session.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 15
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Letter from VACo, RE: Real Estate Assessment Bill in General Assembly

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Virginia Association of Counties



Connecting County Governments since 1934

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Dinwiddie County

Immediate Past President

Donald L. Hart, Jr.
Accomack County

Executive Director

James D. Campbell, CAE

General Counsel

Phyllis A. Errico, Esq., CAE

February 22, 2011

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

Dear Mr. Bartlett:

Thank you very much for your contribution in response to VACO's appeal for a "special assessment" to buttress the harmful effects of legislation aimed at real estate assessment appeals. The proposed legislation (HB 1588 and SB 1350) would have significantly altered the appeals process by changing the burden of proof from the taxpayer to the assessing locality in all matters before the Board of Equalization and Circuit Court.

Together with the Virginia Municipal League, we contracted with Kemper Consulting who successfully worked with local tax attorneys, Commissioners of Revenue, assessors and legislators to effectively draft legislation that was acceptable to local governments.

We appreciate your support on this effort.

Sincerely,

James D. Campbell, CAE
Executive Director

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. News Article, RE: Henrico Water Reservoir Contracts

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

<http://www2.timesdispatch.com/news/2011/feb/23/TDMET01-three-chopt-district-leads-henrico-growth-ar-860770/>

Richmond Times-Dispatch

Published: February 23, 2011

[Home](#) / [news](#) /

Three Chopt District leads Henrico growth

By Luz Lazo

The bulk of Henrico County's population growth in the past decade occurred as expected in the county's northwest corridor, according to a county analysis of data from the 2010 census.

As Henrico officially begins its redistricting process, the Board of Supervisors learned that the number of people living in the Three Chopt District — one of five districts — jumped about 32 percent from 54,459 people to 72,035 people.

Three Chopt, which covers Innsbrook, Short Pump and both sides of Broad Street, saw notable growth in its Asian population, which went from 6 percent in 2000 to 15 percent of the district's population in 2010.

"I'm not surprised about this growth because the same thing happened 10 years ago," Three Chopt District Supervisor David A. Kaechele said. "We will have to look at a lot of options because we have to reduce the people" in the district.

During a work session Tuesday, Planning Director R. Joseph Emerson told the supervisors that the ideal population per district would be 61,387 people. He said it would take other districts picking up population from Three Chopt, the only district that is substantially above that ideal population.

Henrico had 306,935 residents in 2010, an increase of 17 percent since 2000, with blacks and Hispanics helping to fuel much of the growth. The black population now makes up 30 percent of the county's population, up from about 25 percent a decade ago. The Hispanic population rose to 15,000, an increase of 152 percent since 2000 to make up 4.9 percent of the county population.

The Asian community rose to 20,000 people, or 6.5 percent of the population, compared with 3.6 percent a decade ago.

"Henrico is a growing, vibrant and diverse community," Emerson told the supervisors as he presented the data.

Varina, the largest district areawise, saw the second-largest growth — 20 percent — growing from 49,300 people in 2000 to 59,349 people in 2010.

Varina saw a decrease in its white population, while its black population jumped from 19,061 to 30,789, and went from being 38.7 percent of the district population to becoming a majority with nearly 52 percent.

Meanwhile, Brookland District has the largest presence of Hispanics, with about one-third of the county's Hispanic population.

The redistricting process will include several public hearings and comment sessions between now and May 24, when supervisors are expected to vote on the new district lines, said County Attorney Joseph P. Rapisarda Jr.

Rapisarda said that in the process, the county will need to reduce the number of people in Three Chopt District. The goal is to bring each district as close as possible to the ideal district population, or within 10 percent of it, he said.

The supervisors have not discussed raising the number of districts from five to seven, Rapisarda said, but he said the option is not off the table. Kaechele said he expects the option to come up during the process.



Water-reservoir contract

The supervisors on Tuesday approved a multimillion-dollar contract for engineering services for the county's \$280 million water-reservoir project.

The board awarded the \$43.45 million contract to Arcadis U.S., with services through its water division, Malcolm Pirnie.

Henrico will build, own and operate the 1,100-acre Cobbs Creek Regional Water Supply Reservoir in northwest Cumberland County near the James River.

The 50-year regional water project, approved in August by the Henrico supervisors after a decade of negotiations and debate, is expected to be completed in 10 years and the reservoir to be operational in 2021.

llazo@timesdispatch.com

(804) 649-6058

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming

Summary: See Attachment. Please see notes on second page, which details the changes.

Attachments: Upcoming Meeting Listing, as of February 28, 2011.

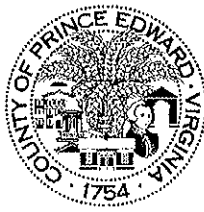
Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



UPDATED

February 28, 2011

TO: Prince Edward County Board of Supervisors
W.W. Bartlett, County Administrator
PUBLIC NOTICE

FROM: Sarah Elam Puckett, Assistant County Administrator

SUBJECT: Upcoming Meetings/Events

DATE	TIME	PURPOSE/LOCATION
Tuesday, March 8, 2011	7:00 p.m.	March Board Meeting <u>Location:</u> Board Room
Tuesday, March 15, 2011	4:00 p.m.	Special Board Meeting – CDBG Grant Public Hearing <u>Location:</u> Board Room
Tuesday, March 15, 2011	5:00 p.m.	Joint Meeting with School Board <u>Location:</u> Career Technical Center
Tuesday, March 29, 2011	3:00 p.m.	Board Budget Work Session – Presentation of County Administrator’s Budget <u>Location:</u> Board Room
Tuesday, April 5, 2011	2:00 p.m.	Board Budget Work Session – Presentations for Donation Requests/Fire & Rescue/ Authorize Public Hearing on Budget <u>Location:</u> Board Room
Tuesday, April 12, 2011	5:00 p.m.	Board Budget Work Session – Presentation of School Budget <u>Location:</u> Board Room
Tuesday, April 12, 2011	7:00 p.m.	April Board Meeting <u>Location:</u> Board Room
Tuesday, April 19, 2011	3:00 p.m.	Board Budget Work Session <u>Location:</u> Board Room
Tuesday, April 19, 2011	7:00 p.m.	Special Board Meeting – Joint Public Hearing on County and School Budgets <u>Location:</u> Board Room
Tuesday, April 26, 2011	3:00 p.m.	Board Budget Work Session Approval of County Budget <u>Location:</u> Board Room
Tuesday, May 10, 2011	7:00 p.m.	May Board Meeting <u>Location:</u> Board Room

NOTES: *(Explanation of changes from the February 15, 2011 meeting schedule.)*

- Because we are ahead of schedule, the Chairman has cancelled the Board Work Session on Redistricting on the calendar for Tuesday, March 8 at 3:00 p.m. It may be rescheduled, pending citizen input at the Public Hearing on March 8 at 7:30 p.m.
- The Redistricting Ordinance Public Hearing was originally scheduled for Tuesday, March 29 at 7:00. That Public Hearing is now being held on Tuesday, March 8 at 7:30 p.m.
- The approval of the Redistricting Plan was originally scheduled for the April Board meeting. That approval will likely occur sometime in March, to be determined by the Board.

Should you have any questions, please call the County Administrator's Office at 434-392-8837.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 8, 2011
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Prince Edward County Public Schools (January and February)
- d. PERT
- e. Tourism

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"February 2011"

Dogs		Wildlife	
Picked Up	27	Handled	0
Claimed By Owner	1	Euthanized	0
Adopted	4		
Died in Kennel	1	Livestock	
Euthanized	11	Returned to Owner	0
Transferred to SPCA	10	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Fees Collected	\$100.00	Returned to Owner	0
Cats		Number of Calls to Shelter	122
Picked Up	11	Summons Issued	1
Claimed By Owner	0	Warrants Served	0
Adopted	0	Days in Court	1
Euthanized	10	Nuisance Dogs	8
Died in Kennel	0	Dangerous Dogs	0
Transferred to SPCA	1		
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$100.00

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
2/01/2011 Through 2/28/2011

BI411

ADDITIONS	- Issued	5
	- Value	\$82,120.00
	- Permit Fees	\$544.35
	- 2.00% STATE TAX	\$10.88
	- Fees Collected	\$.00
COMMERCIAL	- Issued	2
	- Value	\$683,750.00
	- Permit Fees	\$250.00
	- 2.00% STATE TAX	\$5.00
	- Fees Collected	\$.00
DEMOLITIONS	- Issued	1
	- Value	\$44,000.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	4
	- Value	\$463,000.00
	- Permit Fees	\$825.20
	- 2.00% STATE TAX	\$16.50
	- Fees Collected	\$.00
ELECTRICAL	- Issued	15
	- Value	\$470,390.00
	- Permit Fees	\$1,435.00
	- 2.00% STATE TAX	\$28.70
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$13,000.00
	- Permit Fees	\$360.00
	- 2.00% STATE TAX	\$7.20
	- Fees Collected	\$.00
MECHANICAL	- Issued	3
	- Value	\$353,000.00
	- Permit Fees	\$150.00
	- 2.00% STATE TAX	\$3.00
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	2
	- Value	\$5,900.00
	- Permit Fees	\$100.00
	- 2.00% STATE TAX	\$2.00
	- Fees Collected	\$.00
PLUMBING	- Issued	5
	- Value	\$388,000.00
	- Permit Fees	\$250.00
	- 2.00% STATE TAX	\$5.00
	- Fees Collected	\$.00
REMODELING	- Issued	1
	- Value	\$10,000.00
	- Permit Fees	\$86.40
	- 2.00% STATE TAX	\$1.72
	- Fees Collected	\$.00
Total Permits	- Issued	39
Total Permits	- Value	\$2,513,160.00
Total Permits	- Permit Fees	\$4,050.95
Total Permits	- State Tax 2%	\$81.01
Total;		<u>\$4131.96</u>

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

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

Month of January 2011

Receipts:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
State School Food	80,521	44,953	55.83	71,104	31,993	44.99	-10.83
School Breakfast	2,124	0	0.00	16,884	13,765	0.00	0.00
Total State	82,645	44,953	54.39	87,988	45,758	52.00	-2.39
Federal Reimbursement	750,000	354,582	47.28	750,000	378,561	50.47	3.20
Cash Book - Local	259,611	117,006	45.07	261,171	140,038	53.62	8.55
Total Revenue	\$1,092,256	\$516,541	47.29	\$1,099,159	\$564,357	51.34	4.05
Expenditures:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Salary	400,090	201,516	50.37	380,723	188,475	49.50	-0.86
Fringe Benefits	137,456	70,049	50.96	138,362	67,436	48.74	-2.22
Purchased Services	18,150	17,220	94.88	53,775	11,364	21.13	-73.74
Telephone	0	0	0.00	1,010	623	61.68	61.68
Travel	0	0	0.00	490	34	6.94	6.94
Materials & Supplies	91,805	25,357	27.62	67,110	16,360	24.38	-3.24
Food Supplies	436,756	193,547	44.31	440,194	227,928	51.78	7.46
Repair and Maintenance	0	0	0.00	8,000	3,393	0.00	0.00
Furniture/Equipment	8,000	461	5.76	9,495	3,463	36.47	30.72
Total Expenditures	\$1,092,256	\$508,150	46.52	\$1,099,159	\$519,076	47.22	0.70

Saved as January 10-11 Expense Compare Food Service

IV. B. 5- 1

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

Fund 4
Month Ending January 31, 2011

(rounded to nearest dollar)

Revenues	Current Month	Year to Date	Budget	Variance Actual Under (Over) Budget	YTD as a Percent of Budget
From the Commonwealth:					
State School Food	\$ 2,978	\$ 31,993	\$ 71,104	\$ 39,111	44.99
School Breakfast	\$ 13,765	\$ 13,765	\$ 16,884	\$ 3,119	0.00
Total State.....	\$ 16,743	\$ 45,758	\$ 87,988	\$ 42,230	52.00
Federal Reimbursement	\$ 50,106	\$ 378,561	\$ 750,000	\$ 371,439	50.47
Cash Book - Local.....	\$ 20,812	\$ 140,038	\$ 261,171	\$ 121,133	53.62
Total Revenues.....	\$ 87,661	\$ 564,357	\$ 1,099,159	\$ 534,802	51.34

Expenditures	Current Month	Year to Date	Outstanding Encumbrances	Budget	Expended & Encumbered (Over) Under Budget	Expn. & Encumbrance as a % of Budget
Salary	\$ 30,087	\$ 188,475	\$ 168,813	\$ 380,723	\$ 23,435	93.84
Fringe Benefits	\$ 10,915	\$ 67,436	\$ 63,632	\$ 138,362	\$ 3,173	94.73
Purchased Services	\$ 408	\$ 11,364	\$ -	\$ 53,775	\$ 42,411	21.13
Telephone	\$ 10	\$ 612	\$ -	\$ 1,010	\$ 398	60.59
Travel	\$ -	\$ 45	\$ -	\$ 490	\$ 445	9.16
Materials & Supplies	\$ 4,115	\$ 16,360	\$ 1,335	\$ 67,110	\$ 49,416	26.37
Food Supplies	\$ 34,908	\$ 227,928	\$ 26,630	\$ 440,194	\$ 185,636	57.83
Repairs & Maintenance	\$ 996	\$ 3,393	\$ -	\$ 8,000	\$ 4,607	0
Furniture/Equipment	\$ -	\$ 3,463	\$ -	\$ 9,495	\$ 6,032	36.47
Total Expenditures.....	\$ 81,440	\$ 519,076	\$ 260,410	\$ 1,099,159	\$ 319,673	70.92

Based on January 2011 Summary Financial Report

IV. B. 5-11

Prince Edward County Public Schools
Comparative Receipts and Expenditures
 Year to Date
 Month of January 2011

Receipts:	Fiscal 2010			Fiscal 2011			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	2,687,309	1,478,040	55.00	2,559,727	1,532,691	59.88	-4.88
Basic Aid	7,886,187	4,523,529	57.36	7,291,446	4,120,184	56.51	-0.85
Other State	6,801,017	2,444,791	35.95	5,598,256	2,394,720	42.78	6.83
Total State	17,374,513	8,446,361	48.61	15,449,429	8,047,595	52.09	3.48
Federal Funds	2,707,932	999,909	36.93	3,380,630	929,511	27.50	-9.43
Local Funds	7,968,567	3,755,632	47.13	7,913,044	3,639,664	46.00	-1.13
Cash Book	376,000	266,590	70.90	455,290	141,475	31.07	-39.83
Total Revenue	\$28,427,012	\$13,468,491	47.38	\$27,198,393	\$12,758,246	46.91	-0.47

Expenditures:	Fiscal 2010			Fiscal 2011			
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	22,018,401	9,937,913	45.13	20,994,347	9,466,920	45.09	-0.04
Administration	1,513,615	780,192	51.54	1,539,615	734,292	47.69	-3.85
Transportation	1,928,199	895,786	46.46	1,785,334	702,769	39.36	-7.09
Maintenance	1,968,450	940,429	47.78	1,930,175	981,481	50.85	3.07
Food Service	10,580	5,030	47.54	11,436	6,503	56.86	9.32
Facilities	137,725	64,212	46.62	142,957	75,074	52.51	5.89
Debt Service	850,042	844,929	99.40	794,519	791,207	99.58	0.18
Contingency Reserves	0	0		0	0		
Total Expenditures	\$28,427,012	\$13,468,491	47.38	\$27,198,393	\$12,758,246	46.91	-0.47

Saved as January 10-11 Expense Compare

IV. B. - 1

Prince Edward County Public Schools
Summary Financial Report
2010-2011

Month Ending January 31, 2011

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual (Over) Under Budget</u>	<u>YTD as a Percent of Budget</u>	
From the Commonwealth:						
State Sales Tax.....	\$ 219,110	\$ 1,532,691	\$ 2,559,727	\$ 1,027,036	59.88	
Basic School Aid.....	\$ 513,276	\$ 4,120,184	\$ 7,291,448	\$ 3,171,262	58.61	
All Other.....	\$ 588,776	\$ 2,394,720	\$ 5,598,256	\$ 3,203,536	42.78	
Total State.....	\$ 1,321,164	\$ 8,047,595	\$ 15,449,429	\$ 7,401,834	52.09	
From the Federal Gov't.....	\$ 41,634	\$ 929,511	\$ 3,380,630	\$ 2,451,119	27.50	
Trans. From General Fund(County)	\$ 688,363	\$ 3,639,664	\$ 7,913,044	\$ 4,273,380	46.00	
Cash Book -Local.....	\$ 17,625	\$ 141,475	\$ 455,290	\$ 313,815	31.07	
Total Revenues.....	\$ 2,068,786	\$ 12,758,246	\$ 27,198,393	\$ 14,440,147	46.91	
<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expended & Encumbered as a % of Budget</u>
1000-Instruction.....	\$ 1,700,508	\$ 9,466,920	\$ 7,883,917	\$ 20,984,347	\$ 3,643,510	62.65
2000-Admin., Health/Aid.....	\$ 86,747	\$ 734,292	\$ 480,829	\$ 1,539,615	\$ 324,700	78.91
3000-Transportation.....	\$ 104,891	\$ 702,769	\$ 572,440	\$ 1,785,394	\$ 510,125	71.43
4000-Operation/Maintenance	\$ 150,075	\$ 981,481	\$ 413,460	\$ 1,830,175	\$ 535,234	72.27
5000-Food Service.....	\$ -	\$ 6,503	\$ 953	\$ 11,436	\$ 3,980	65.20
6000-Facilities.....	\$ 11,516	\$ 75,074	\$ 7,196	\$ 142,967	\$ 60,897	57.54
7000-Debt Ser.....	\$ 5,050	\$ 791,207	\$ 2,987	\$ 784,519	\$ 425	39.95
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Total Expenditures.....	\$ 2,068,786	\$ 12,758,246	\$ 9,361,476	\$ 27,198,393	\$ 5,078,671	61.33

Saved as January 10-11 Month Report

IV B. - 2

Prince Edward County Public Schools
2010-2011
Comparative Receipts and Expenditures
Food Service Department
Year to Date
Month of February 2011

Receipts:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
State School Food	80,521	48,757	60.55	87,988	50,023	56.85	-3.70
School Breakfast	2,124	0	0.00	0	0	0.00	0.00
Total State	82,645	48,757	59.00	87,988	50,023	56.85	-2.14
Federal Reimbursement	750,000	433,031	57.74	750,000	446,618	59.55	1.81
Cash Book - Local	259,611	152,126	58.60	261,171	166,545	63.77	5.17
Total Revenue	\$1,092,256	\$633,914	58.04	\$1,099,159	\$663,187	60.34	2.30
Expenditures:	Budgeted	Expended		Budgeted	Expended		Diff.
		YTD	Percent		YTD	Percent	
Salary	400,090	232,354	58.08	380,723	218,270	57.33	-0.75
Fringe Benefits	137,353	81,484	59.32	138,362	78,328	56.61	-2.71
Purchased Services	18,253	17,770	97.35	53,775	11,433	21.26	-76.09
Telephone Services	0	0	0.00	1,300	770		
Travel	0	0	0.00	500	45		
Materials & Supplies	91,805	28,973	31.56	67,110	17,715	26.40	-5.16
Food Supplies	436,756	234,223	53.63	440,194	261,238	59.35	5.72
Repairs & Maintenance	0	0	0.00	8,300	3,393	0.00	0.00
Furniture/Equipment	8,000	461	5.76	9,495	3,463	36.47	30.72
Contingency Reserves							
Total Expenditures	\$1,092,256	\$595,264	54.50	\$1,099,159	\$594,655	54.10	-0.40

Saved as February 10-11 Expense Compare Food Service

IV. B. 5 - 1

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

**Fund 4
Month Ending Feb. 23, 2011**

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State School Food	\$ 4,265	\$ 50,023	\$ 87,938	\$ 37,965	56.85
School Breakfast	\$ -	\$ -	\$ -	\$ -	0.00
Total State.....	\$ 4,265	\$ 50,023	\$ 87,938	\$ 37,965	56.85
Federal Reimbursement	\$ 68,057	\$ 446,618	\$ 750,000	\$ 303,382	59.55
Cash Book -Local.....	\$ 26,507	\$ 166,545	\$ 261,171	\$ 94,626	63.77
Total Revenues.....	\$ 98,829	\$ 663,187	\$ 1,099,159	\$ 435,973	60.24

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 29,795	\$ 218,270	\$ 139,454	\$ 380,723	\$ 22,999	93.96
Fringe Benefits	\$ 10,892	\$ 78,328	\$ 52,604	\$ 138,362	\$ 7,430	94.63
Purchased Services	\$ 69	\$ 11,433	\$ 150	\$ 53,775	\$ 42,192	21.54
Telephone Services	\$ 158	\$ 770	\$ -	\$ 1,000	\$ 230	77.02
Travel	\$ -	\$ 45	\$ -	\$ 500	\$ 455	8.97
Materials & Supplies	\$ 1,356	\$ 17,715	\$ 400	\$ 67,110	\$ 48,995	26.99
Food Supplies	\$ 33,309	\$ 261,238	\$ 24,480	\$ 440,194	\$ 154,477	64.91
Repair & Maintenance	\$ -	\$ 3,393	\$ -	\$ 8,000	\$ 4,607	0
Furniture/Equipment	\$ -	\$ 3,463	\$ -	\$ 9,495	\$ 6,032	36.47
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 75,579	\$ 594,655	\$ 217,088	\$ 1,099,159	\$287,416	73.85

Saved as February 10-11 summary financial food service

IV B. 5 - 2

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

**Comparative Receipts and Expenditures
Year to Date**

Month of February 2011

Receipts:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	2,687,309	1,722,680	64.10	2,559,727	1,800,363	70.33	6.23
Basic Aid	7,886,187	5,106,232	64.75	7,291,446	4,633,460	63.55	-1.20
Other State	6,801,017	2,996,507	44.06	5,598,256	2,926,282	52.27	8.21
Total State	17,374,513	9,825,399	56.55	15,449,429	9,360,106	60.59	4.03
Federal Funds	2,707,932	1,140,653	42.12	3,380,630	1,087,706	32.17	-9.95
Local Funds	7,968,567	4,202,090	52.73	7,913,044	4,142,143	52.35	-0.39
Cash Book	376,000	280,514	74.60	455,290	174,233	38.27	-36.34
Total Revenue	\$28,427,012	\$15,448,656	54.34	\$27,198,393	\$14,764,188	54.28	-0.06
Expenditures:	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,018,401	11,499,734	52.23	20,994,347	10,984,069	52.32	0.09
Administration	1,513,615	899,516	59.43	1,539,615	857,667	55.71	-3.72
Transportation	1,928,199	1,017,134	52.75	1,785,334	913,850	51.19	-1.56
Maintenance	1,968,450	1,112,725	56.53	1,930,175	1,127,669	58.42	1.90
Food Service	10,580	6,107	57.72	11,436	7,456	65.20	7.48
Facilities	137,725	68,512	49.75	142,967	82,270	57.54	7.80
Debt Service	850,042	844,929	99.40	794,519	791,207	99.58	0.18
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
Total Expenditures	\$28,427,012	\$15,448,656	54.34	\$27,198,393	\$14,764,188	54.28	-0.06

Saved as February 10-11 Expense Compare

IV B. 1 - 1

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

**Fund 1
Month Ending February 28, 2011**

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 267,672	\$ 1,800,363	\$ 2,559,727	\$ 759,364	70.33
Basic School Aid.....	\$ 513,276	\$ 4,633,460	\$ 7,291,446	\$ 2,657,986	63.55
All Other.....	\$ 531,562	\$ 2,926,282	\$ 5,398,256	\$ 2,671,974	52.27
Total State.....	\$ 1,312,511	\$ 9,360,106	\$ 15,449,429	\$ 6,089,323	60.59
From the Federal Gov't.....	\$ 158,195	\$ 1,087,706	\$ 3,380,630	\$ 2,292,924	32.17
Tran. Front General Fund(County)	\$ 502,478	\$ 4,142,143	\$ 7,913,044	\$ 3,770,901	52.35
Cash Book -Local.....	\$ 32,757	\$ 174,233	\$ 455,290	\$ 281,058	38.27
Total Revenues.....	\$ 2,005,942	\$ 14,764,188	\$ 27,198,393	\$ 12,434,206	54.28

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 1,517,149	\$ 10,984,069	\$ 6,716,415	\$ 20,994,347	\$3,293,863	84.31
2000-Admin.,Health/Att.....	\$ 123,375	\$ 857,667	\$ 370,695	\$ 1,539,615	\$311,253	79.78
3000-Transportation.....	\$ 211,081	\$ 913,850	\$ 478,081	\$ 1,785,334	\$393,403	77.96
4000-Operation/Maintenance	\$ 146,188	\$ 1,127,669	\$ 383,601	\$ 1,930,175	\$418,905	78.30
5000-Food Service.....	\$ 953	\$ 7,456	\$ 953	\$ 11,436	\$3,027	73.53
6000-Facilities.....	\$ 7,196	\$ 82,270	\$ 19,849	\$ 142,967	\$40,848	71.43
7000-Debt. Ser.....	\$ -	\$ 791,207	\$ 2,887	\$ 794,519	\$425	99.95
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 2,005,942	\$ 14,764,188	\$ 7,972,481	\$ 27,198,393	\$4,461,725	83.60

Saved as February 10-11 MonthRept

**PERT RIDERSHIP
MONTH OF February 2011**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Tuesday	1	21	ORANGE
Wednesday	2	18	ORANGE
Thursday	3	14	GREEN
Friday	4	18	ORANGE
Monday	7	20	GREEN
Tuesday	8	20	ORANGE
Wednesday	9	10	ORANGE
Thursday	10	6	GREEN
Friday	11	18	ORANGE
Monday	14	9	GREEN
Tuesday	15	10	ORANGE
Wednesday	16	21	ORANGE
Thursday	17	5	GREEN
Friday	18	12	ORANGE
Monday	21	13	GREEN
Tuesday	22	14	ORANGE
Wednesday	23	9	ORANGE
Thursday	24	6	GREEN
Friday	25	13	ORANGE
Monday	28	6	GREEN

TOTAL 263

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

Tourism & Visitor Center Monthly Report for February 2011

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2011	118	44	10	172	86.0
2010	1126	636	68	1830	152.5
					Total / 2 Months
					Total / 2010

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
February 2011		546	29	87	1	663
February 2010	5	258	39	60	0	362
% Difference	-100.00%	111.63%	-25.64%	45.00%	100.00%	83.15%
TOTAL YTD		1,249	55	172	1	Total YTD Inquiries:
2011 YTD	1					1,477
2010 YTD	7	313	43	118	4	485
% Difference	-85.71%	299.04%	27.91%	45.76%	-75.00%	204.54%

Report to March Board of Supervisors:

- The Best Part of the Civil War ... The End marketing consortium has been very busy;
- The new brochure was completed and printed in February (copy attached):
 - 1,249 requests have been filled with this new brochure.
- 2011 Virginia Is For Lovers Travel Guide ad is in Welcome Centers and Visitor Centers across the state.
- Brochure ads have been placed in Heritage, Family and Spring Vacation periodicals.
- New websites for Best Part of the Civil War & for Virginia's Retreat will up in March
 - Both sites will drive traffic to Prince Edward County

Websites monitored:

- Prince Edward County Tourism: 2,027 hits in January
- Best Part of the Civil War:** New website rolling out Mar 2011
- Virginia's Retreat:** New website rolling out Mar 2011

