



PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS

SUPERVISORS  
BOARD MEETING

May 10, 2011  
7:00 P.M.

A G E N D A

- 6:00 p.m. VDOT SIX-YEAR PLAN WORK SESSION
- 7:00 p.m. 1. The Chairman will call the May 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: April 12, 2011 @ 5:00 p.m. 15  
April 12, 2011 @ 7:00 p.m. 22  
April 19, 2011 @ 3:00 p.m. 53  
April 19, 2011 @ 7:00 p.m. 56  
April 26, 2011 58
  - c. Review of Accounts & Claims 65
  - 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. 79
  - e. Erroneous Assessment: B.T. Friend Company (\$3,798.24 – Real Estate) 81
  - f. Appropriations 85
6. Highway Matters 87
- 7:30 p.m. 7. **PUBLIC HEARING:** Appointments to Prince Edward County School Board – *The Board will receive citizen input on School Board nominees for District 201- Lockett and District 601- Prospect.* 89
8. Planning and Community Development Report 97
9. County Attorney's Report 103
10. County Administrator's Report 105
11. County Response to Town Resolution 109
12. **CLOSED SESSION:** 2.2-3711(A)(7), *Code of Virginia* - Consultation with Legal Counsel 117

<b>13. <u>Upcoming Events/Meetings:</u></b>	<b>119</b>
a. <i><b>PUBLIC HEARING – PPEA Comprehensive Agreement</b></i>	<b>120</b>
May 12, 2011 at 7:00 p.m., Prince Edward County Courthouse	
b. <i><b>2011 Economic Resources for Rural Virginia</b></i>	<b>121</b>
June 7, 2011, 8:45 a.m. – 4:00 p.m., Longwood University	
<b>14. <u>Correspondence/Informational:</u></b>	<b>123</b>
a. First Quarter Report – VCE Prince Edward County Office	<b>124</b>
b. News Release - Dominion Power Files for Rate Increase with SCC	<b>126</b>
<b>15. <u>Monthly Reports:</u></b>	<b>131</b>
a. Animal Control	<b>132</b>
b. Building Official	<b>133</b>
c. Prince Edward County Public Schools	<b>134</b>
d. PERT	<b>138</b>
e. Tourism	<b>139</b>

**(NOTE: Additional agenda items may be added to the Table Pack, available for review after 4:30 p.m. on Tuesday, May 10, 2011.)**



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 10, 2011  
**Item No.:** 1 & 2  
**Department:** Board of Supervisors  
**Staff Contact:** W.W. Bartlett  
**Issue:** Call to Order and Invocation

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**Summary:** Chairman William G. Fore, Jr. will call to order the **May** 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: May 10, 2011  
Item No.: 3  
Department: Board of Supervisors  
Staff Contact:  
Issue: Public Participation

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**Summary:**

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

**Attachments:** Public Participation Tracking Form

**Recommendation:** None.

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

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

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

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

# PUBLIC INPUT TRACKING LOG

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 10, 2011  
**Item No.:** 4  
**Department:** Board of Supervisors  
**Staff Contact:**  
**Issue:** Board of Supervisors Comments

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

**Attachments:** None.

**Recommendation:** None.

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

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

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

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 10, 2011  
**Item No.:** 5-a  
**Department:** Treasurer  
**Staff Contact:** Mable Shanaberger  
**Issue:** Consent Agenda - Treasurer's Report

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**Summary:** The February 2011 Treasurer's Report is attached.

**Attachments:** February 2011 Treasurer's Report

**Recommendation:** Approval

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

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

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

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



**Prince Edward County Board of Supervisors**

*Of this \$11,985,889.47 in the General Fund, \$4,379,799.28 is encumbered for:			
Transfers In:			
	School Fund		3,773,012.37
	VPA Fund		306,419.55
	Water Fund		0.00
	Sewer Fund		0.00
	IDA Fund		1,314.17
	Retirement Benefits Fd		6,696.00
	Debt Obligations		292,357.19
	Total		4,379,799.28
This leaves an unencumbered balance of \$7,606,090.19 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	197,350.05
Wachovia Bank	\$	314,773.85
BB&T	\$	1,803,929.10
Bank of America	\$	2,310,906.82

**Total:**     **\$ 4,626,959.82**

**Investment Accounts:**

Benchmark Community Bank	\$	10,233,448.50
Wachovia Bank	\$	114,565.98
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	1,490.29
Planters Bank & Trust	\$	200,000.00
Mentor Investments	\$	162,397.74
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	-

**Total:**     **\$ 10,946,902.51**

**Mable H. Shanaberger, Treasurer**

Report Date: Feb. 2011



**Prince Edward County Board of Supervisors**

*Of this \$10,133,833.71 in the General Fund, \$3,150,709.80 is encumbered for:			
Transfers In:			
	School Fund		3,789,401.02
	VPA Fund		277,663.00
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		910.90
	Retirement Benefits Fd		30,231.00
	Debt Obligations		302,503.88
	Total		3,150,709.80
This leaves an unencumbered balance of \$6,983,123.91 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	86,304.82
Wachovia Bank	\$	139,425.39
BB&T	\$	1,836,291.26
Bank of America	\$	348,757.09

**Total:**     **\$ 2,410,778.56**

**Investment Accounts:**

Benchmark Community Bank	\$	929,137.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	5,853,000.52
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,373.08
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	3,242,419.58

**Total:**     **\$ 10,821,200.75**

**Mable H. Shanaberger, Treasurer**





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 5-b  
Department: County Administration  
Staff Contact: Karin Everhart  
Issue: Consent Agenda - Approval of Minutes

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

**Attachments:** April 12, 2011 @ 5:00 p.m.  
April 12, 2011 @ 7:00 p.m.  
April 19, 2011 @ 3:00 p.m.  
April 19, 2011 @ 7:00 p.m.  
April 26, 2011

**Recommendation:** Approval.

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

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

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

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

April 12, 2011

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12<sup>th</sup> day of April, 2011; at 5:00 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; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Fore called the special meeting to order for the purpose of viewing the School Board presentation.

In Re: School Board Budget Presentation

Dr. David Smith, Superintendent of the Prince Edward County Public Schools, thanked the Board for the support given to the schools. He then reviewed the Prince Edward County Public Schools 2011-2012 Proposed Budget highlights:

- 2011-2012 Budget based upon reduced projected ADM
    - 2010-2011 budget based upon 2,460
    - March 2011 ADM projected 2,393
    - 2011-2012 budget based upon 2,372
  
  - 2011-2012 Budget based upon reduction/elimination of federal funds
    - ARRA Preschool                   \$ 12,304
    - ARRA IDEA                         \$365,377
    - ARRA Title I                       \$159,228
- § Part-time, one or two year, positions funded only

- 2011-2012 Budget based upon addition of federal funds
  - Education Jobs Fund                 \$609,195
    - Part-time positions from ARRA moved to Education Jobs Fund
  
- Categorical funding levels adjustments
  - Reviewed all expenditures by category
  - Adjusted the categorical balance to reflect projected expenditure needs
  - Reductions in expenditures identified and applied
  
- 2010-2011 Budget Reduced \$1,272,240
  - Reduction of 12 teacher positions
  - Reduction of 2 teacher aide positions
  - Elimination of 2 bus driver positions
  - Elimination of security officer position
  - Reduction in material expenditures
  - Elimination of Teacher Lead Classroom Walkthrough training costs
  - Elimination of Waterford Math training costs
  - Eliminate AVID program support costs
  - Reduction of the school year 4 days
    - Reduction of related expenditures
      - Salaries
      - Operational costs
  
- Supports 3% across the board salary increase for all employees
  - No raises since 2008-2009 for school employees
  - No bonuses for school employees

Dr. Smith stated the proposed school budget includes a request for enough additional funding beyond level funding (\$275,000) to allow giving a 3% salary increase across the board, to all employees.

Ms. Cindy Wahrman, Division Director of Finance, reviewed the 2011-2012 Proposed Revenue Summary and the 2011-2012 Proposed Expenditure Summary. She stated enrollment is declining; revenues are down \$251,111. Ms. Wahrman stated unfilled positions from 2010-2011 (\$253,820), the elimination of positions for 2011-2012 (\$140,360), the elimination of one-time ARRA expenditures (\$350,655), and the reduction of expenditures for 2011-2012 (\$487,250) provide a total reduction of \$1,232,085.

Supervisor Wilck questioned the impact of the request for \$275,000 on the county budget; Mr. Bartlett stated the estimate is that there will be \$630,000 left at the end of this fiscal year; he recommended the use of part of that to fund the bonus, some capital projects and one-time things. He said he felt there would be enough left over to break even if the Board does grant the \$275,000 for the pay raise. The question of impact would be on the following

years. Supervisor Wilck asked if it would not be a tremendous impact on this budget. Mr. Bartlett said it would not impact this budget; he added a pay raise for the school would cause immense pressure from Social Services and our Constitutional Offices to do the same for the County, which would add another \$40,000-\$50,000 +/- . Discussion followed on the topic of a pay increase versus a bonus.

Discussion then turned to raising SOL scores and attendance.

Supervisor Gantt questioned some of the budget cuts. Dr. Smith stated the reduction reflects funds that were not spent; the budgeted amounts are closer to the actual amounts expended. Discussion followed.

Chairman Fore thanked Dr. Smith and the School Board for the information provided; Dr. Smith thanked the Board for its continued support.

Chairman Fore then stated two organizations were unable to attend the previous budget work session.

Wanda Whitus, Director of the Farmville Chamber of Commerce, stated the Chamber now has 243 members, and provides information packets to businesses and people looking to move into the area. Ms. Whitus said Leadership Farmville had 25 graduates last month. Ms. Whitus said the Chamber of Commerce requests a donation of \$4,750.

Mr. Hugh Kennedy spoke on behalf of the Robert Russa Moton Museum; he requested a continuous yearly donation of \$100,000 from the County, and requested that the Board at least maintain the 2008-2009 donation of \$28,500. Mr. Kennedy stated the completion of the renovations is anticipated to bring in excess of 30,000 people to the museum.

Discussion followed on the successful fund-raising by the Moton Museum staff and the expenses of the museum.

Mr. Bartlett asked about the museum exhibits. Mr. Kennedy stated the rooms are being prepared for the projectors and speakers.

Chairman Fore called a five-minute recess, stating, "Board members, I have a couple things that I'd like to talk to you about, and we can move into the conference center and continue to work while we eat, so what I'm going to do is declare a recess, move into the conference room and – and while we eat, I'll reconvene the meeting and talk about these couple of items. So right now I'm declaring a five-minute recess."

Chairman Fore reconvened the Board meeting in the Third Floor Conference Room for a budget work session. All Board members were present; Mr. Wade Bartlett, County Administrator, was also present.

Chairman Fore stated a resolution has been drafted to honor the Virginia State Parks 75<sup>th</sup> Anniversary to be presented to State Park Staff during the 7:00 p.m. meeting; Prince Edward County has three state parks, more than any other county in the state.

Supervisor Simpson made a motion to approve the Resolution Honoring the 75<sup>th</sup> Anniversary of Virginia State Parks; the motion carried unanimously:

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

Nay: None

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA  
HONORING THE 75<sup>TH</sup> ANNIVERSARY  
OF VIRGINIA STATE PARKS**

WHEREAS, the County of Prince Edward, Virginia is home to three Virginia State Parks – Twin Lakes, High Bridge Trail and Sailor’s Creek Battlefield, more than any other county in the Commonwealth of Virginia; and

WHEREAS, Twin Lakes State Park originally opened in 1950 as Prince Edward State Park for Negroes, was Virginia’s eighth state park and the only pre-Civil Rights Era Park for African-Americans. Nearby Goodwin Lake was a recreational area for local whites. With the end of segregation in 1964, Prince Edward Park and Goodwin Lake staff began working together on large-scale projects. Eventually, the two recreational areas were merged in 1976 and officially became Twin Lakes State Park in 1986; and

WHEREAS, Cedar Crest Conference Center came to fruition in 1991 as a meeting facility at the historic concession, dining and dance hall of Prince Edward State park. Family reunions, weddings, business meetings, and training classes are conducted year round. Historical displays in the lobby of the conference center, as well as themed rooms and lodgings, offer a glimpse into the site’s history; and

WHEREAS, High Bridge Trail State Park was established in December 2006, when Norfolk Southern Railway Company donated a 29.9-mile tract of abandoned railroad to the Commonwealth for the establishment of a new linear state park. The abandoned corridor was part of the Petersburg to Lynchburg rail line. On August 22, 2008, four miles of the park were opened to the public; and

WHEREAS, High Bridge Trail State Park is a multi-use trail ideally suited for hiking, bicycling and horseback riding. The trail's surface and dimensions make it easy for people of all ages and abilities to enjoy it. Its centerpiece is the majestic High Bridge, which is more than 2,400 feet long and rises 160 feet above the Appomattox River. The original bridge was built in 1853 as part of the South Side Railroad; and

WHEREAS, Sailor's Creek Battlefield Historical State Park began with the establishment of the "Sayler's Creek Battlefield Park Association," on May 30, 1934; and through their efforts, the 1936 Virginia General Assembly passed a bill appropriating \$1,500.00 for the purchase of land under the direction of the Virginia Conservation Commission. This started with the purchase of the historic Hillsman farm house and ten acres of land at \$150.00 per acre. In partnership with Amelia, Nottoway and Prince Edward Counties, \$1,500.00 was appropriated to restore the structure; and

WHEREAS, Sailor's Creek Battlefield Historical State Park, with Virginia and National Historical Landmark status, became a stand-alone state park in July 2008, and has now expanded to 324.62 acres, with an adjoining 623 acres of land preserved under a conservation easement, and with a renovated Hillsman farm house museum and new visitor center; and

WHEREAS, Virginia was the first state in the nation to develop a park system of six state parks; which were dedicated on June 13 and 14, 1936, with Governor G. C. Perry presiding; and

WHEREAS, Virginia's State Parks have been nationally recognized as the best managed state park systems in the country; and

WHEREAS, Twin Lakes, High Bridge Trail, and Sailor's Creek Battlefield Historical State Parks draws visitors from far and wide, thus contributing to the local economy, and the recreational and educational opportunities for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia hereby congratulates the Virginia State parks system on the occasion of its 75<sup>th</sup> Anniversary, and specifically honors our very own Twin Lakes State Park, High Bridge Trail State Park, and Sailor's Creek Battlefield Historical State Park and pledges our support and best wishes for many years to come; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby designate Saturday, June 18, 2011 as "Twin Lakes, High Bridge Trail, and Sailor's Creek Battlefield Historical State Parks Day" in the County of Prince Edward, Virginia.

Chairman Fore led a discussion with the Board regarding publication of a historical, chronological compilation of information regarding the Sandy River Reservoir Water Treatment and Distribution System.

Supervisor Gantt made a motion to publish the historical compilation of information regarding the Sandy River Reservoir Water Treatment and Distribution System, with a caveat that it includes a disclaimer that the Board of Supervisors did not write or edit the document.

Following further discussion, the motion carried:

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

Nay: Jim R. Wilck

Abstain: William G. Fore, Jr.

Chairman Fore led a discussion on a schedule of community meetings.

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

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

Nay: None

the meeting was adjourned at 7:00 p.m.

April 12, 2011

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12<sup>th</sup> day of April, 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; and Jim Ennis, County Attorney.

Chairman Fore called the April 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.*

**Henry Shelton**, Prospect District, expressed his concern regarding the [Sandy River Reservoir] Water Project and suggested a referendum be held.

**Richard Altice**, Worsham District, read a letter expressing opposition to the [Sandy River Reservoir] Water Project, requesting two public meetings and a referendum.

**Ricky Gibbs**, Lockett District, expressed reservations regarding the [Sandy River Reservoir] Water Project and stated the referendum is a good idea.

**Cindy Koether**, Lockett District, requested the [Sandy River Reservoir] Water Project be delayed until firm commitments could be secured.

**Carol Hurley** stated that in December and January, the Board gave permission for her to use the SCOPE building for a fitness program, which has been successful with 30 participants. She thanked the Board for allowing this program.

**Kenneth Jackson**, Lockett District, requested the Board look into attracting businesses and industry to the county, and to look into the dilapidated buildings and rentals in the County.

**Furman Joy**, Prospect District, commended the Board on its forward-vision regarding the Sandy River Reservoir Water Project and suggested the Board hold a referendum on how to pay for it.

In Re: 75<sup>th</sup> Anniversary of Virginia State Parks

Chairman Fore presented a Resolution Honoring the 75<sup>th</sup> Anniversary of Virginia State Parks to representatives from Twin Lakes State Park, High Bridge Trail State Park, and Sailor's Creek Battlefield State Park.

Eric Houghland, High Bridge Trail State Park Manager, thanked the Board for its past and continued support, and stated the Parks provide a variety of recreational and educational opportunities.

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

**HONORING THE 75<sup>TH</sup> ANNIVERSARY  
OF VIRGINIA STATE PARKS**

WHEREAS, the County of Prince Edward, Virginia is home to three Virginia State Parks – Twin Lakes, high Bridge Trail and Sailor's Creek Battlefield, more than any other county in the Commonwealth of Virginia; and

WHEREAS, Twin Lakes State Park originally opened in 1950 as Prince Edward State Park for Negroes, was Virginia's eighth state park and the only pre-Civil Rights Era Park for African-Americans. Nearby Goodwin Lake was a recreational area for local whites. With the end of segregation in 1964, Prince Edward Park and Goodwin Lake staff began working together on large-scale projects. Eventually, the two recreational areas were merged in 1976 and officially became Twin Lakes State Park in 1986; and

WHEREAS, Cedar Crest Conference Center came to fruition in 1991 as a meeting facility at the historic concession, dining and dance hall of Prince Edward State park. Family reunions, weddings, business meetings, and training classes are conducted year round. Historical displays in the lobby of the conference center, as well as themed rooms and lodgings, offer a glimpse into the site's history; and

WHEREAS, High Bridge Trail State Park was established in December 2006, when Norfolk Southern Railway Company donated a 29.9-mile tract of abandoned railroad to the Commonwealth for the establishment of a new linear state park. The abandoned corridor was part of the Petersburg to Lynchburg rail line. On August 22, 2008, four miles of the park were opened to the public; and

WHEREAS, High Bridge Trail State Park is a multi-use trail ideally suited for hiking, bicycling and horseback riding. The trail's surface and dimensions make it easy for people of all ages and abilities to enjoy it. Its centerpiece is the majestic High Bridge, which is more than 2,400 feet long and rises 160 feet above the Appomattox River. The original bridge was built in 1853 as part of the South Side Railroad; and

WHEREAS, Sailor's Creek Battlefield Historical State Park began with the establishment of the "Sayler's Creek Battlefield Park Association," on May 30, 1934; and through their efforts, the 1936 Virginia General Assembly passed a bill appropriating \$1,500.00 for the purchase of land under the direction of the Virginia Conservation Commission. This started with the purchase of the historic Hillsman farm house and ten acres of land at \$150.00 per acre. In partnership with Amelia, Nottoway and Prince Edward Counties, \$1,500.00 was appropriated to restore the structure; and

WHEREAS, Sailor's Creek Battlefield Historical State Park, with Virginia and National Historical Landmark status, became a stand-alone state park in July 2008, and has now expanded to 324.62 acres, with an adjoining 623 acres of land preserved under a conservation easement, and with a renovated Hillsman farm house museum and new visitor center; and

WHEREAS, Virginia was the first state in the nation to develop a park system of six state parks; which were dedicated on June 13 and 14, 1936, with Governor G. C. Perry presiding; and

WHEREAS, Virginia's State Parks have been nationally recognized as the best managed state park systems in the country; and

WHEREAS, Twin Lakes, High Bridge Trail, and Sailor's Creek Battlefield Historical State Parks draws visitors from far and wide, thus contributing to the local economy, and the recreational and educational opportunities for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia hereby congratulates the Virginia State parks system on the occasion of its 75<sup>th</sup> Anniversary, and specifically honors our very own Twin Lakes State Park, High Bridge Trail State Park, and Sailor's Creek Battlefield Historical State Park and pledges our support and best wishes for many years to come; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby designate Saturday, June 18, 2011 as “Twin Lakes, High Bridge Trail, and Sailor’s Creek Battlefield Historical State Parks Day” in the County of Prince Edward, Virginia.

In Re: Board of Supervisors Comments

Supervisor Campbell stated he will hold a Citizens Meeting on Monday, May 23, 2011 at the Prospect Fire House.

In Re: Consent Agenda

On motion of Supervisor Jones and 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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the Board accepted the Treasurer’s Reports from December 2010 and January 2011; minutes of the meetings held February 28, 2011, March 15, 2011, March 17, 2011, March 29, 2011 at 3:00 p.m., March 29, 2011 at 5:00 p.m., and April 5, 2011; Accounts and Claims; Salaries; a request from the Hampden-Sydney College Chemistry Department for permission to hold a July 4<sup>th</sup> fireworks display; an Erroneous Assessment for Clayton C. Bryant in the amount of \$779.18; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	Technology Trust Funds		\$ 2,557
4-100-21600-5880	Clerk of Circuit Court / TTF	\$ 2,557	
30100-18990-0016	Misc. Revenue – Sheriff’s Office		\$ 1,917
4-100-31200-6003	Public Education / Crime Prevention	\$ 1,917	

**December 2010**

Fund balances were as follows:

General Fund	121,534.68	
General Fund Reserved for Investments	12,887,637.18	
		13,009,171.86
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		113,651.50
Recreation Fund Reserved for Investments		26,928.48
Forfeited Assets Fund Reserved for Investments		95,431.69
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		746,936.98
Board of Public Welfare Special Account		7,660.03
Piedmont ASAP Fund		273,482.82
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		743,252.87
PCS Fund		324,342.83
Revenue Sharing Fund		31,412.36
Retirement Benefits Fund		5,720.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		1,320.97
School Cafeteria Fund		258,167.76
Prince Edward Community Development Fund		46,793.50
Water Fund		531,541.51
Sewer Fund		(29,213.55)
School Fund		0.00
		16,613,141.01

Cash accounts were as follows:

Cash in Office	1,000.00	
Cash in Banks	2,725,239.29	
Warrants Payable (School Fund)	0.00	
General Fund Investments	12,887,637.18	
VPSA Investments	0.00	
QZAB01 Investments	0.00	
Underground Storage Tank Fund	20,000.00	
Recreation Fund Investments	26,298.48	
QZAB02 Investments	0.00	
Landfill Construction Fund for Investment	743,252.87	
Forfeited Asset Fund for Investment	95,431.69	
Industrial Development Authority for Investment	113,651.50	
		16,613,141.01

\*Of this \$13,009,171.86 in the General Fund, \$5,848,090.91 is encumbered for:

Transfers in:

School Fund	4,870,143.63
VPA Fund	421,554.58
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	26,701.14
Retirement Benefits Fund	6,696.00
Debt Obligations	522,995.56
Total	5,848,090.91

This leaves an unencumbered balance of \$7,161,080.95 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

**Balances as of December 2010:**

**Checking Accounts:**

Benchmark Community Bank	390,255.35
Wachovia Bank	290,288.82
BB&T	1,799,642.55
Bank of America	1,755,456.89

**4,255,643.61**

**Investment Accounts:**

Benchmark Community Bank	11,645,484.06
Wachovia Bank	112,128.73
Citizens Bank & Trust Company	235,000.00
BB&T	1,489.99
Planters Bank & Trust	200,000.00
Mentor Investments	162,394.62
SNAP (State Non-Arbitrage Plan)	0.00
Bank of America	0.00

**12,345,497.40**

**January 2011**

Fund balances were as follows:

General Fund	120,953.64	
General Fund Reserved for Investments	11,742,676.38	
		11,863,630.02
PPEA Fund		(1,529.57)
Industrial Development Authority Fund		112,307.73
Recreation Fund Reserved for Investments		26,934.36
Forfeited Assets Fund Reserved for Investments		91,040.04
School Capital Projects Fund - VPSA		0.00
School Capital Projects Fund - QZAB01		0.00
Underground Storage Tank Fund		20,000.00
Economic Development Fund		746,936.98
Board of Public Welfare Special Account		8,542.20
Piedmont ASAP Fund		282,352.45
QZAB Debt Services Fund		408,068.97
Landfill Construction Fund		766,928.50
PCS Fund		288,316.68
Revenue Sharing Fund		37,412.36
Retirement Benefits Fund		2,642.00
School Capital Projects Fund - QZAB02		0.00
Dare Donations Fund		964.06
School Cafeteria Fund		266,657.24
Prince Edward Community Development Fund		46,793.50
Water Fund		473,363.27
Sewer Fund		(29,077.41)
School Fund		0.00
		15,412,283.38

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,524,381.66
Warrants Payable (School Fund)	0.00
General Fund Investments	12,887,637.18
VPSA Investments	0.00
QZAB01 Investments	0.00
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,928.48
QZAB02 Investments	0.00
Landfill Construction Fund for Investment	743,252.87
Forfeited Asset Fund for Investment	95,431.69
Industrial Development Authority for Investment	113,651.50
	15,412,283.38

\*Of this \$11,863,630.02 in the General Fund, \$4,973,769.79 is encumbered for:  
Transfers in:

School Fund	4,268,942.74
VPA Fund	362,446.72
Water Fund	0.00
Sewer Fund	0.00
IDA Fund	26,701.14
Retirement Benefits Fund	6,696.00
Debt Obligations	308,983.19
Total	4,937,769.79

This leaves an unencumbered balance of \$6,889,860.23 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of January 2011:**

**Checking Accounts:**

Benchmark Community Bank	122,066.52	
Wachovia Bank	77,044.07	
BB&T	1,793,467.99	
Bank of America	1,591,971.41	
		<b>3,584,549.99</b>

**Investment Accounts:**

Benchmark Community Bank	11,117,061.98	
Wachovia Bank	110,784.80	
Citizens Bank & Trust Company	235,000.00	
BB&T	1,490.15	
Planters Bank & Trust	200,000.00	
Mentor Investments	162,396.46	
SNAP (State Non-Arbitrage Plan)	0.00	
Bank of America	0.00	
		<b>11,826,733.39</b>

**MOTOR VEHICLE LICENSE TAXES**

Town of Farmville	Decals	60,095.00
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**COUNTY ADMINISTRATOR**

AT&T	Phone	39.83
Commworld Central Virginia	Phone service labor	200.00

CenturyLink	Phone	66.30
nTelos	Phone	2,719.94
US Cellular	Phone	75.28
Sheila Martin	Mileage	54.57
Business Card	Copies of maps	110.99
Diamond Springs	Water & equipment rental	15.70
Farmville Herald	Subscription	38.00

COMMISSIONER OF REVENUE

AT&T	Phone	27.04
Treasurer of Virginia	Online service	78.05

TREASURER

James W. Elliott, Attorney	Ad & court costs	445.00
Mable Shanaberger	Postage	50.40
AT&T	Phone	74.60
Treasurer of Virginia	Online service	78.06
CenturyLink	Phone	101.40
Pitney Bowes Financial Services	Equipment lease	1,002.00
Barbara Lee	Mileage & tolls	77.36
University of Virginia	Training meeting	65.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	1,200.00
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GENERAL DISTRICT COURT

AT&T	Phone - Gen Dist Court	39.85
CenturyLink	Phone - Gen Dist Court	78.46
US Cellular	Phone	27.88

CLERK OF THE CIRCUIT COURT

ILS/Manatron, Inc.	Annual maintenance	7,386.81
	APC backup battery	78.06
	Plat scanning	40.00
AT&T	Phone	39.83
CenturyLink	Phone	76.96
Pitney Bowes, Inc.	Software charges	229.00

LAW LIBRARY

AT&T	Phone	34.77
CenturyLink	Phone	34.89

COMMONWEALTH'S ATTORNEY

Kinex Networking Solutions	Internet	49.95
Brian Butler	Mileage	137.70
	Lodging	261.86
	Meals	103.62
James R. Ennis	Mileage	160.14
	Lodging	344.06
	Meals	154.50

Morgan Greer	Mileage	121.38	
	Lodging	261.36	
	Meals	94.73	477.47
Edward A. Mann	Mileage & tolls	143.45	
	Lodging	261.86	
	Meals	88.20	493.51
Bank of America	Copy of bank records		27.82
Legal Directories Publishing Company, Inc.	2011 Legal directory		57.75

SHERIFF

East End Motor Company, Inc.	Oil change / fluids	76.57	
	Inspection / headlight	52.89	
	Repair rear signal	15.65	
	Reline brakes / rotors	464.70	
	Sensor / fan motor	930.41	
	Oil change	42.66	
	Cooling fan & module	628.97	
	Inspection / wiper blades	40.98	
	Inspection	16.00	
	Tires	536.76	2,805.59
Express Care	Oil changes (2)		94.09
Fourth Street Motor Company	Auto repairs		6,285.57
Travis Harris, III	Oil change / filters	102.97	
	Headlight / oil change	88.73	191.70
Napier Towing	Towing service		75.00
Carrington's Cellular	Phone & accessories		164.89
Kinex Telecom, Inc.	Web hosting / backup		106.44
CenturyLink	Phone		62.37
Business Card	Meals	16.88	
	Business cards	26.49	
	Fees	19.60	
	AED Batteries & pads	1,981.51	
	Uniforms	93.03	
	Software	499.00	2,636.51
Walmart	Meeting supplies	18.06	
	Office supplies	71.02	89.08
Diamond Springs	Water & equipment rental		92.85
Staples Advantage	Office supplies		159.47
The Product Center	Livescan toner		679.58
Farmville Auto Parts	Wiper blades		19.98
Kustom Signals, Inc.	Car camera DVDs		132.00
Southern Police Equipment Company	Tasers	2,434.85	
	Belt	37.00	2,471.85
Compro Computers	Computer		1,424.85

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Pager repair		204.80
Farm Plan	Propane	202.50	
	Diesel	454.49	
	Gas	260.05	917.04

Parker Oil Company, Inc.	Diesel	703.52	
	Gas	513.50	1,217.02
Schmidt's Repair Service	Inspection		153.00
VFIS	Commercial excess	187.00	
	Package insurance	2,265.00	2,452.00
Dominion Virginia Power	Electric service		211.35

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Charger repairs		238.58
Benchmark Community Bank	Truck chassis loan		5,000.00
Ferguson Enterprises, Inc.	Heater install parts	32.53	
	Worklight & bulb	17.17	49.70
Goodman Truck & Tractor	Truck repairs	73.37	
	Air brake repair	3,749.40	3,822.77
CenturyLink	Phone		89.83
Pamplin Exxon	Fuel		142.22
Parker Oil Company, Inc.	Propane		781.89
Town of Farmville	Fuel		368.89
Treasurer of Virginia	Chairs		375.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		37.67
Commtronics of Virginia	Radio part		39.20
Fire & Safety Equipment Company	Airpack test		70.00
Foster Fuels, Inc.	Propane		1,261.77
Pamplin Volunteer Fire Department	Fuel	412.74	
	Meeting supplies	68.89	
	Internet	24.95	506.58
Pro Auto Electric, Inc.	Truck repairs		350.00
Verizon	Phone		116.58
Vest's Sales & Service, Inc.	Annual pump maintenance	1,576.00	
	Boots	141.00	1,717.00
Dominion Virginia Power	Electric service		237.56

EMERGENCY SERVICES

Timmons Group	System maintenance		90.00
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REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring		1,680.00
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BUILDING OFFICIAL

US Cellular	Phone		33.63
Coy Leatherwood	Mileage	31.00	
	Meals	18.45	
	Meeting registration	30.00	79.45

ANIMAL CONTROL

CenturyLink	Phone		116.48
US Cellular	Phone		66.46
Crater Criminal Justice	Training		500.00

Walmart	Dog food	127.76	
	Bleach	14.03	141.79
Business Card	Traps		389.98

BIOSOLIDS MONITORING

US Cellular	Phone		31.13
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks	1,268.50	
	Storm water compliance	122.00	
	Groundwater monitoring	10,863.31	12,253.81
FMHS, Inc.	Straps & J-hooks	97.20	
	Return	-24.30	72.90
Lowe's	Broom		10.99
Moore Scale Service - Western VA	Balance/test scales		922.20
W. C. Newman Company, Inc.	Concrete		181.30
Price Supply Company, Inc.	Coupling & bushing		5.32
C & L Machine & Welding	Repair tarp cover		268.10
Jimmy's Service Center	Exhaust pipe		426.42
Arena Trucking Company	Trash collection		289.00
Emanuel Tire of Virginia	Tire recycling		1,065.60
Southside Electric Cooperative	Darlington Heights site		128.26
Dominion Virginia Power	Leachate pump	5.81	
	Scalehouse	102.74	
	Rice site	107.17	
	Cell C pump station	18.19	
	Green Bay site	75.44	
	Worsham site	87.96	
	Prospect site	90.49	
	Landfill site	53.29	541.09
AT&T	Phone		167.86
CenturyLink	Phone		257.47
Ranson's, Inc.	Phone for scale house		10.99
US Cellular	Phone		31.13
Verizon	Phone		126.14
O. O. Stiff, Inc.	Monthly service		1,325.00
East End Motor Company, Inc.	Tires		489.81

SANDY RIVER RESERVOIR

Wiley & Wilson	PPEA Assistance / Nov-Feb		600.00
Draper Aden Associates	Dam 12 inspection		570.00

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Davis Pontiac	Inspect / replace bulb		26.20
Southside Electric Cooperative	SRR lights		30.80
Dominion Virginia Power	Roy Clark monument	22.76	
	Courthouse	9,019.33	
	Shop	37.07	
	SCOPE building	207.67	

	Sheriff Department Shed	5.50	
	Worsham Clerk's office	57.03	
	Lights at Rice	101.77	
	Ag building	1,499.17	10,950.30
Parker Oil Company	Fuel oil		10,743.38
AT&T	Phone		34.78
CenturyLink	Line to hospital	7.97	
	Phone	114.68	122.65
US Cellular	Phone		87.34
	Ag building	2,096.65	10,448.44
AT&T	Phone		34.78
CenturyLink	Line to hospital	7.97	
	Phone	114.68	122.65
US Cellular	Phone		98.60
O. O. Stiff, Inc.	Monthly service		200.00
Lowe's	Cleaning supplies	73.99	
	Chair rail	100.56	
	Tie-downs / tester	111.60	
	Charger	19.97	
	Paint	69.70	
	Bulbs & caulk	9.10	
	Strap / wire stripper	13.25	398.17
Wilco, Inc.	Janitorial supplies		2,295.65
William S. Coe, Jr.	Pulleys / file set		71.95
Diamond Springs	Water & equipment rental		21.70
Hudson-Payne Electronics	Alarm system battery		263.50
Ranson's, Inc.	Door alarm		32.99
Sherwin Williams Company	Paint remover		31.98
East End Motor Company, Inc.	Mower tire repair		13.80
	<u>CANNERY</u>		
C&L Machine & Welding	Bolts / nuts / washers		99.00
Flameless Specialties	Credit	-99.31	
	PVC pipe	48.63	
	Faucet & connections	147.30	
	Strap / faucet	38.26	134.88
Sherwin Williams Company	Gloves / acetone / rags		42.07
Southside Electric Cooperative	Electric service		83.24
Parker Oil Company, Inc.	Fuel oil		1,018.90
CenturyLink	Phone		80.65
Lowe's	Washers / nuts - fish cleaner	2.40	
	Paint - fish cleaning	56.99	
	Equipment parts - fish cleaning	43.90	
	Paint / screws - fish cleaning	32.55	
	Credit	-18.15	117.69
Rod & Staff Welding	Iron - fish cleaning		373.74
	<u>COMPREHENSIVE SERVICES ACT</u>		
Casting Your Cares, LLC	Foster care		60.00
Centra Health	Professional services		3,800.00

Crossroads Services Board	Professional services	3,557.50
Family Preservation Services	Professional services	3,655.00
Grafton School, Inc.	Professional services	12,124.50
Letricia R. Logan	Foster care	666.00
I'Shawn Smith	Foster care	644.00
VSDB	Professional services	2,424.55
Extended Care Associates	Foster care	13.80
Mable Shanaberger	Administrative fee	150.00

PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	12.24	112.24
Sally W. Gilfillan	Commission meeting		100.00
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	20.40	120.40
Preston Hunt	Commission meeting	100	
	Mileage	20.4	120.4
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.10	105.10
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
US Cellular	Phone		58.76
Jonathan Pickett	Mileage (Nov 10)		45.75
Business Card	Charging cord		24.95

ECONOMIC DEVELOPMENT

Business Card	Postage	44.00	
	Storage rack	193.97	237.97
US Cellular	Phone		31.13

TOURISM

Dominion Virginia Power	Electric service		213.64
Business Card	UPS charges		31.78
AT&T	Phone		63.07
Moonstar BBS	DSL		45.00
Leisure Publishing Company	Brochure ad		4,950.00
Rick O'Neil	Ad / brochure / web work		1,100.00

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		94.67
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GENERAL EXPENSE

Anthem BCBS	Cobra insurance		510.00
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CAPITAL PROJECTS

Business Card	Labeling equipment		4,953.85
Mills Heating & Air	Replace steam lines		7,641.50

	<u>WATER FUND</u>	
Grainger	Adapter / test meter	325.48
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	31.37
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,020.00
	<u>REVENUE SHARING FUND - VDOT</u>	
Hurt & Proffitt, Inc.	Alt Route 628	37459
	<u>PIEDMONT COURT SERVICES</u>	
Dominion Virginia Power	Electric service	244.90
Pitney Bowes Financial Services	Postage meter lease	202
AT&T	Phone	132.55
Mildred's Meals	Meals	301.04
Southside Messenger	Subscription	22.00
Staples Advantage	Desk chair	229.99
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Staples	Desk chair	229.99
	<u>ADDENDUM BILL LIST</u>	
	<u>REVENUES - GENERAL FUND</u>	
American Family Life	Employee account	123.90
	<u>BOARD OF SUPERVISORS</u>	
VEPGA	Energy negotiations	165.00
Farmville Herald	Advertising - 2 months	6,971.16
Howard M. Campbell	Mileage	188.70
	<u>COUNTY ADMINISTRATOR</u>	
Fisher Auto Parts, Inc.	Brake pad	105.49
Farmville Printing	Copies	178.05
Key Office Supply	Toner / stapler	206.14
	<u>COMMISSIONER OF REVENUE</u>	
Farmville Herald	Advertising	246.00
AT&T	Phone	28.21
CenturyLink	Phone	34.77
Key Office Supply	Envelopes / notebooks	19.96
	Chair mats	159.96
	Ink cartridges	99.98
		279.90
	<u>TREASURER</u>	
Farmville Printing	Letterhead	51.00

Key Office Supply	Copy paper	117.96	
	Greenbar paper	199.96	
	Folders / flash drive	86.39	
	Ribbons	157.84	
	Glue sticks	1.56	563.71

INFORMATION TECHNOLOGY

ComputerPlus Sales / Service	Maintenance contract		270.00
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REGISTRAR

CenturyLink	Phone		79.95
Dale L. Bolt	Mileage	154.53	
	Meal	9.39	163.92
Farmville Herald	Subscriptions		76.00

CIRCUIT COURT

CenturyLink	Phone		39.95
Key Office Supply	Correct tape / ribbons	43.12	
	Office supplies	185.70	
	Copy paper	58.98	287.80

GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation		712.50
Key Office Supply	Copier maintenance contract		695.00

CLERK OF THE CIRCUIT COURT

Kinex Telecom, Inc.	DSL		74.95
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LAW LIBRARY

AT&T	Data line		35.88
ILS / Manatron, Inc.	Plat scanning		60.00
LexisNexis	Online service		217.00

COMMONWEALTH'S ATTORNEY

U. S. Postal Service	Box rent - 6 months		55.00
Virginia Association of Commonwealth Attorneys	Dues		425.00
Key Office Supply	Pens		17.86

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Sheet protectors / storage	12.68	
	Ink cartridges	92.95	105.63

SHERIFF

Walmart	Dog food	71.82	
	Batteries	53.79	125.61
Medtox Laboratories, Inc.	Drug testing		50.00
Express Care	Oil changes		178.27
Fourth Street Motor Company	Bumper		678.70
Haley of Farmville, Inc.	Replace / program remote		174.48

Wohlford's Radar	Calibrations	192.00
Key Office Supply	Printer repairs	297.50
Business Card	Postage	132.00
	Meals	30.35
	Office supplies / fees	131.75
	Gas	114.05
	Digital voice recorder	104.36
	Respirator masks	693.87
		1,206.38
UPS	Shipping	5.45
AT&T	Phone	50.03
CenturyLink	Phone	72.88
US Cellular	Phone	590.54
Robby Franklin	Meal	9.31
Robert Goldman	Meal	8.62
William D. Shular, Jr.	Meals	52.20
Diamond Springs	Water & equipment rental	25.40
Staples Advantage	Batteries & toner	159.94
	Office supplies	88.77
		248.71
Galls, An Aramark Company	Visor / trunk light	597.94
Town Police Supply - Richmond	Handcuff keys	34.00
Premium Marketing & Sales	Black mourning bands	41.00
Crossroads Ford of Virginia	2011 Expedition	30,205.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Chassis note payment	7,500.00
Davis Pontiac	Oil change	31.15
Ferguson Enterprises, Inc.	Air hose fittings	8.34
Fire & Safety Equipment Company	Extinguisher maintenance	22.95
Key Office Supply	Ink cartridge	59.96
Pamplin Exxon	Gas	62.25
Parker Oil Company, Inc.	Propane	565.93
Prince Edward Area Firefighters Association	Dues	20.00
Treasurer of Virginia	Polish	3.00
Dominion Virginia Power	Electric service	231.44

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service	45.00
East End Motor Company	Inspect / repair wiring	57.54
Ellington Energy Service	Finance charge	1.58
	Diesel	477.97
	Gas	591.78
		1,071.33
Jack L. Slagle Fire Equipment	Firefighting foam	258.31
Southside Electric Cooperative	Electric service	251.64
Verizon	Phone	135.96

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	44.98
Carquest Appomattox	Tune up	255.88
Farmville Wholesale Electric	Lamp repairs	168.72
Foster Fuels, Inc.	Gas	354.35

Pamplin Volunteer Fire Department	Internet	24.95	
	Janitorial service	130.00	
	Fertilizer	102.85	
	Fuel	351.72	609.52
Price Supply Company, Inc.	Thermostat repair	24.08	
	Thermostat cover	20.82	44.90
Prince Edward Overhead Doors	Door repair		195.00
Treasurer of Virginia	Oven		250.00
Verizon	Phone		117.32
Vest's Sale & Service, Inc.	Annual pump maintenance	3,548.38	
	Nozzles	2,397.74	
	Strainers	288.00	6,234.12
Dominion Virginia Power	Electric service		266.07
W. A. Stratton Construction	Replace doors		4,207.00
	<u>EMERGENCY SERVICES</u>		
Korman Signs	Signs & hardware		252.94
	<u>REGIONAL JAIL &amp; DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention		3,900.00
Piedmont Regional Jail	Inmate per diem		3,300.00
	<u>ANIMAL CONTROL</u>		
CenturyLink	Phone		116.43
Farmville Auto Parts	Brake rotors / pads		220.35
Fisher Auto Parts, Inc.	Caliper	129.49	
	Core return	-50.00	79.49
Vortech Pharmaceuticals	Fatal Plus solution		428.26
	<u>REFUSE DISPOSAL</u>		
Farmville Wholesale Electric	Breakers / box / conduit	105.10	
	Conduit / PVC / wire	24.13	
	Ground wire / clamps	34.21	
	Wire / adapter / conduit	144.99	
	PVC / coupling / wire	99.98	
	Electric box / outlet	20.13	
	Electric box / breaker	86.20	
	Electric box / fan / switch	72.63	587.37
Flameless Specialties	Pipe fittings	112.57	
	Fees	2.20	114.77
Lowe's	Cinder blocks	165.92	
	Rods / nuts / washers	45.24	
	Lumber	110.43	
	Galvanized screws	71.48	
	Walkway lumber	1,381.58	
	Return	-417.01	1,357.64
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		489.60
STEPS, Inc.	Recycling fee		1,593.42

Synergy Recycling, LLC	Electronic recycling	4,656.05
Southside Electric Cooperative	Virso site	140.46
Dominion Virginia Power	Rice site	102.90
AT&T	Phone	107.78
CenturyLink	Phone	66.10

SANDY RIVER RESERVOIR

Wiley & Wilson	PPEA Assistance / Feb - Apr	2,400.00
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GENERAL PROPERTIES

Thyssenkrupp Elevator	Service contract - April-June	2,230.28
Dominion Virginia Power	Courthouse	8,716.64
	SCOPE building	166.20
	Ag building	1,242.71
AT&T	Phone	35.88
CenturyLink	Line to hospital	7.97
	Phone	48.35
Aramark Uniform Services	Janitorial supplies	334.64
Lowe's	Dust pan & cleaner	14.72
	All-purpose cleaner	3.99
	Time delay plug	5.09
	Bulbs / hooks / screws	13.50
	Measuring tape	34.98
	Wire stripper / bulbs	16.30
	Fixture / bulbs / bracket	63.63
	Lightbulbs	49.17
	Gloves / batteries	18.94
	Paint / grinder wheel	11.46
	Rebar & pins	29.83
	Return	-48.79
	Tail light	57.84
Arcet Equipment Company	Welding helmet	89.99
Grainger	Squeegee kit / pads	61.25
Cintas Corporation #524	Uniform rental	525.80
Farmville Auto Parts	Grease	11.99
	8-foot cord	7.99

CANNERY

Lowe's	Caster / electric box	50.87
	Clamp	59.92
Rod & Staff Welding	Iron for hoist	18.60
CenturyLink	Phone	80.56
Farmville Printing	Business cards	66.00

CHAPTER X BOARD

Crossroads Services Board	Local support	15,660.75
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional services	4,640.00
Centra Health	Professional services	19,060.00

Helton House, Inc.	Professional services	5,589.90	
Riverside Behavioral	Professional services	520.00	
Treasurer of Bedford	Professional services	2,948.00	
VSDB	Professional services	2,824.20	
	<u>PLANNING</u>		
Alecia Daves-Johnson	Mileage	119.59	
	Tolls	3.50	
	Meals	67.63	
	File box	8.37	199.09
Key Office Supply	Highlighter	10.87	
	Flash drive	14.95	25.82
	<u>ECONOMIC DEVELOPMENT</u>		
Key Office Supply	Binder clips	2.39	
	Rubber bands	6.99	9.38
	<u>TOURISM</u>		
U. S. Postal Service	Box rent		110.00
Leisure Publishing Company	Brochure ad		4,743.00
	<u>GENERAL EXPENSE</u>		
Southern States Cooperative, Inc.	Gas		16,932.68
	<u>DEBT SERVICE</u>		
Rural Development	Courthouse loan		16,626.00
	<u>WATER FUND</u>		
Lowe's	Flush hydrant supply	34.40	
	Adapter	2.55	36.95
	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		32.20
	<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit		1,038.00
	<u>PIEDMONT COURT SERVICES</u>		
U. S. Postal Services	Postage		800.00
CenturyLink	Phone		201.34
Sheena Franklin	Mileage		103.02
Sharon Gray	Mileage		237.66
Connie Stimpson	Mileage	164.27	
	Copy paper	111.52	275.79
Chad Lipscomb	Mileage		29.58
Renee T. Maxey	Mileage	81.60	
	Copy paper	55.76	137.36
Andy Mays	Mileage		53.04
Cadance Tyler	Mileage		65.28
Dayna Stanley	Mileage		84.15

VCCJA	Training	200.00
Buckingham Beacon	Subscription	35.00

PCS SUPERVISION FEES EXPENDITURES

Baudville	Trophy	79.45
Page Hardy	Cleaning service	315.00

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing	155.84
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In Re: Highway Matters

Mrs. Jorg Huckabee-Mayfield, Transportation and Land Use Director, sent an update on VDOT activities and projections:

- Maintenance forces will continue to perform patching in advance of the paving schedules, repairing shoulders on primary routes, making surface repairs on secondary routes, cutting brush and continuing to answer citizen requests
- Route 623 over Sandy River – the road will be closed from April 11 to July 15 for bridge replacement. A signed detour using Routes 612 and 611 will be in place.
- Work on the Route 623 Bridge is complete and the weight limit has been reposted at 10 tons
- An update to the 1999 traffic study for Route 628 (Zion Hill road) in the area of the Prince Edward County Public Schools has been completed. A number of existing signs and markings will be replaced by a supplemental NEXT ½ MILE Plaque that will be added to the existing School Advance Warning Signs located on Route 628 for both directions of travel. A School Crosswalk Warning Assembly with Arrow Plaque will be installed at all crosswalks located on Route 628, the existing Crosswalk pavement Markings on Route 628 will be restriped to improve visibility and flashing School Speed Limit Signs will be checked for proper programming
- VDOT has been requested to consider placing either a larger yield sign or two yield signs at the end of the westbound exist ramp at Dowdy’s Corner on Route 15. A second YIELD sign will be installed in the near future.
- A speed study has been requested for Schultz Mill Road (Route 632) between Route 628 (Mountain Creek Road) and Route 629 (Gallion Road). We will install Reverse Curve Left and Right Signs with a 30 MPH Advisory Speed Plate at curves on the unpaved and paved sections of Route 632.
- A request to install NO U TURN Signs at the Intersection of Route 15 and Route 628 is under evaluation
- Route 702 – Investigation into this road is continuing
- The Draft Secondary Six Year Plan will be provided to the county in the upcoming week

In Re: Public Hearing – Request for Rezoning, Richard Raymond, Jr. and Robert Raymond, Sr.

Chairman Fore announced that this was the date and time scheduled for a public hearing for the rezoning request of Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural

Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, and further described as Tax Map Parcel 50-A-71. The purpose of the request is to permit Automobile Renting / leasing for a moving truck rental business and General Offices uses to locate on the property. Notice of this hearing was advertised according to law in the Friday, March 25, 2011 and Friday, April 1, 2011 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mrs. Alecia Daves-Johnson, Planner, stated a rezoning application has been received from Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, which is at the southern intersection of Stokes Road and Farmville Road, and further described as Tax Map Parcel 50-A-71. The purpose of the request is to permit Automobile Renting / leasing for a moving truck rental business and General Offices uses to locate on the property. This property is part of the “Corridor Development Area” identified in the County Comprehensive Plan. This Special Policy Area is discussed in Chapter VI and extends along Route 15, “Farmville Road”, from Worsham north to the intersection with Route 628, “Commerce Road”.

The future land use category of “Commercial” on the *Generalized Future Land Use Map of Prince Edward County*, found in the Comprehensive Plan, indicates that this parcel is within a desired location of future commercial development in the county. It also sits in close proximity to a commercial hub indicated on the same map at the Kingsville intersection of Route 133 and Route 15.

There are residential properties which could be affected by rezoning this parcel. During two public hearings conducted by the Planning Commission, the primary concerns raised by neighboring property owners were increases in traffic leading to increased hazard along this section of Farmville Road, lighting overspill from the site, and an overall decrease in property values due to the proximity of a commercial site. With well-planned signage, lighting, and landscaping this site could be properly buffered from adjacent non-commercial uses. Following the public comment, the applicants revised their initial site plan – eliminating a used auto sales business in exchange for general offices instead. The applicants also selected a building design which is in keeping with the existing residential vernacular, reducing the commercial feel of the site. According to the applicants, VDOT has provided a preliminary approval for the commercial entrance to the site. The site is anticipated to generate less than a 1% increase in the traffic on Route 15.

Chairman Fore opened the public hearing.

**Richard Raymond, Jr.** stated the house, pump house and barn are being removed; they contacted Habitat For Humanity, who is in the process of taking the siding, boards, and any other items that can be reused prior to the demolition of the existing buildings.

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

After some discussion, Supervisor Jones made a motion to approve the rezoning request of Richard Raymond, Jr. and Robert Raymond, Sr., to rezone from A-2, Agricultural Residential, to C-1, General Commercial, a 1.5 acre parcel located at 4644 Farmville Road, and further described as Tax Map Parcel 50-A-71, for use as General Offices and Auto Rental 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, that the maximum construction height not exceed 40', that parking is limited to no more than fifteen (15) active vehicles at the site, that no trucks or trailers that are non-operational be stored on site, and that truck repair and maintenance must occur off-site. 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: Prince Edward County School Board – Announcement of Nominees

Supervisor Jones introduced Mr. Richard Stoner, District 201 Chair, who announced that only one person applied for the position, and the Committee nominated Mrs. Susan Lawman.

Supervisor Campbell introduced Dr. Kenneth B. Perkins, District 601 Chair. Mr. Perkins said the Committee received one application, of Darren Thomas. After reviewing the application, the Committee recommends Mr. Thomas, stating he is quite fit to serve.

No other nominees were presented.

Chairman Fore stated a public hearing on the Prince Edward County School Board Nominees will be held during the May 10, 2010 Board meeting at 7:30 p.m.

In Re: Citizen Volunteer Appointments

Chairman Fore stated a number of Boards and Commissions have upcoming vacancies and/or expiring terms of office in June 2011:

<b>Appointment</b>	<b>Term of Office</b>	<b># of Terms Expiring or Vacancies</b>	<b>Individual Currently in Office</b>
Board of Appeals for Building Code	5 Years	1	Southard Brumfield*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Ken Copeland* Joe Eppes*
Poplar Hill Community Development Authority	1 Year	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	2	Edgar Jones* L. D. Phaup*
Social Services Board <i>(Position to be filled by resident living in Darlington Height / Abilene / Buffalo District area)</i>	4 Years	1	Karen Shinabeck
Central Virginia Regional Library Board	4 Years	1	Sandy Heinemann

***\*Eligible for re-appointment***

Supervisor McKay made a motion to advertise the upcoming citizen volunteer positions; the motion carried:

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

Nay: None

In Re: Planning Department Report

Mrs. Daves-Johnson stated that at its April 26, 2011 meeting, the Planning Commission will hold a Public Hearing to consider amendments to the County Zoning Ordinance. These amendments were requested by motion of the Planning Commission at the March 15, 2011 meeting. If approved, this could come before the Board of Supervisors at the June 14, 2011 meeting.

She said three definitions being considered for addition to the Zoning Ordinance include “Children’s Residential Facility” which would permit facilities such as an orphanage; “Truck Yard”, to be

inserted with the definitions for “Truck Terminal” and “Truck Stop”; and the addition of “Aquaculture” to the existing Agriculture definition. Any definitions added to the Zoning Ordinance also require Use Classification.

In Re: County Attorney’s Report

Mr. James Ennis, County Attorney, stated the County’s Redistricting Plan was transmitted to the Department of Justice on April 11, 2011; acknowledgement is anticipated in approximately ten days, and an expedited decision was requested. It is hoped to have the decision by June 8, 2011 which would allow time for the absentee ballots to be prepared.

Supervisor Simpson thanked Mr. Ennis and Mr. Brian Butler for their hard work.

In Re: County Administrator’s Report

Mr. Bartlett stated the County’s current Health Insurance policy expires on June 30, 2011. Mr. Bartlett said various Health Insurance options were reviewed and it is not advantageous to leave the Local Choice Program. He said traditionally, the Board adopted the Key Advantage Expanded and the Key Advantage 250 plans for the employees, with the county paying for the employee and the employee picking up any costs for their family. Discussion of the available plans followed.

Supervisor Simpson made a motion to maintain the Local Choice 2011 Health Insurance Program with the Key Advantage Expanded and Key Advantage 250.

After some discussion, Supervisor Gantt made a substitute motion to approve the Local Choice 2011 Health Insurance Program with the Key Advantage 500 and Key Advantage 1000.

Chairman Fore called for a vote on the motion for the Key Advantage 500 and Key Advantage 1000; the substitute motion carried:

Aye: Don C. Gantt  
Robert M. Jones  
Charles W. McKay  
Jim R. Wilck

Nay: William G. Fore, Jr.  
Howard F. Simpson  
Mattie P. Wiley

Abstain: Howard M. Campbell

In Re: Committee Reports

Mr. Bartlett stated the Personnel Committee, comprising Vice-Chairman Simpson, Supervisor Campbell, Supervisor Wilck, and Supervisor Wiley, met on April 7, 2011 and concur with the County Administrator's recommendation that a 3% bonus for County Employees should be included in the FY12 County Budget. The Committee recommends that the bonus be administered as follows:

- a. A 3% bonus be awarded to all full-time county employees, employed prior to July 1, 2011, based on their salary, up to \$50,000;
- b. A 3% bonus be awarded to all part-time county employees, employed prior to July 1, 2011, based on the employees four-month average salary earned between July 1 and October 30, 2011; and
- c. The maximum bonus is \$1,500; the minimum bonus is \$100.

Mr. Bartlett then said the Memorial Committee, comprising Vice-Chairman Simpson and Supervisor Campbell, met on April 7, 2011 and is finalizing plans and recommendations, and will provide an update to the Board on the planning of the Law Enforcement / Fire / Rescue / Public Service Memorial at the May Board meeting.

After some discussion regarding the Personnel Policy, Supervisor Wilck made a motion to accept the Personnel Committee's recommendation that the County Personnel Policy be amended to clarify that the Board of Supervisors has the exclusive authority to award county-funded salary increases for full-time or part-time employees; the motion carried:

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

Chairman Fore stated a letter of request has been received from Mable Shanaberger, County Treasurer, requesting a \$0.50 increase per hour for an employee's salary. It is stated in the letter that this increase would not require any additional funds as it is already budgeted in the part-time line item. Discussion followed.

Supervisor Wilck made a motion to permit the \$0.50 per hour increase for the part-time employee in the Treasurer's Office; the motion carried:

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

Nay: Don C. Gantt

In Re: Resolution – Buckingham Branch Railroad

Supervisor Wiley made a motion to approve a resolution of support to the Buckingham Branch Railroad to enable them to apply for \$11,088,822 in rail funding through the Virginia Department of Rail and Public Transportation; the motion carried:

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

Nay: None

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

**BUCKINGHAM BRANCH RAILROAD COMPANY**

WHEREAS, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the projects; and

WHEREAS, the Buckingham Branch Railroad has identified projects that are estimated to cost \$11,088,822; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Buckingham Branch Railroad is an important element of the County of Prince Edward transportation system; and

WHEREAS, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

WHEREAS, the County of Prince Edward supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for the allocation and distribution of the funds provided;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad; and

BE IT FURTHER RESOLVED that a copy of this resolution be included in the minutes of the April 12, 2011 meeting and a copy sent to the Buckingham Branch Railroad.

In Re: 2007 TEA-21 Grant Funds Resolution

Mrs. Sharon Lee Carney, Director of Economic Development, stated the Prospect Historical Society was recently notified by VDOT that after an audit review, the contract for the 2007 TEA Grant in the amount of \$63,000 that was awarded to the Society in 2007 had not been received. The funds were to be used towards the restoration of the Historic Prospect Depot along with two previous TEA Grant awards (2002 for \$75,000; 2003 for \$175,000; and in 2007, \$63,000, totaling \$313,000).

Board minutes reflect that the Board approved the grant contract at its March 2007 Board meeting and an executed copy of the contract is contained in the County's files. As a result of conversations with VDOT Grant Administration staff, they are requesting an updated Resolution of Support for the Prospect Depot project along with an executed copy of the contract if the Prospect Historical Society still desires the VDOT Grant funds for \$63,000.

Mrs. Carney stated that over the past year, the Prospect Historical Society has been working with CJMW Architects, in Lynchburg, to design the future restored structure and prepare cost estimates for the reconstruction. In addition, another TEA Grant in the amount of \$188,000 to cover the estimated cost to complete the restoration was submitted to VDOT on December 1, 2010. Estimated total project costs are \$668,000 with TEA Grant funding in the amount of \$501,000 and \$167,000 in matching funds to be provided by the Prospect Historical Society.

Supervisor McKay made a motion to approve the Resolution of Support for the Prospect Depot VDOT TEA Grant award of \$63,000 and to authorize the Board Chairman and/or County Administrator to sign all necessary documents; the motion carried unanimously:

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	

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF PRINCE EDWARD, VIRGINIA  
TRANSPORTATION ENHANCEMENT GRANT PROGRAM  
PROJECT ENDORSEMENT RESOLUTION**

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

NOW, THEREFORE, BE IT RESOLVED that the County of Prince Edward reaffirms their previous support for a 2007 VDOT Grant Award in the amount of \$63,000 (EN01-073-116, P101, R201, C501-UPC#59780) and request for the Commonwealth Transportation Board to establish a project for the improvement of the Prospect Depot Transportation Museum; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Prince Edward hereby agrees to provide a minimum of 20 percent of the total cost for planning and design, right of way, and construction of this project; and

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

BE IT FURTHER RESOLVED that the County of Prince Edward will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds; and

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

In Re: Animal Warden's Report

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

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the months of March 2011, which were reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the March 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 March 2011, which was reviewed and ordered to be filed with the Board papers.

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

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

Nay: None

the meeting was adjourned at 8:59 p.m.

DRAFT

April 19, 2011

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 19<sup>th</sup> day of April, 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.

Chairman Fore called the special meeting to order for the purpose of a work session for the upcoming budget year. He

In Re: Budget Work Session – Donation Requests

Chairman Fore led a review of the donation requests; consensus was made to level-fund all requests with the following exceptions:

Piedmont Soil & Water District	\$ 6,840 – Operations, \$ 5,000 – Dam Maintenance
SVCC	\$ 5,203
Youth Empowerment Center, Inc.	\$ 5,000
Chesterfield County Med-Flight	\$ 0
Mary E. Branch Community Center	\$ 0

Supervisor Gantt suggested a contingency fund be set aside for potential crises in the districts; discussion followed. The consensus of the Board was to discuss the topic in further detail at a later meeting.

In Re: Request from STEPS, Inc.

Mr. Wade Bartlett, County Administrator, advised the Board of a request for a donation / loan from STEPS, Inc. STEPS, Inc. was awarded a CDBG grant for improvements to the STEPS building.

Ms. Sharon Harrup, CEO of STEPS, Inc., reported the Federal Energy Grant, through Mines, Minerals and Energy, granted \$668,000 total for heating, cooling and energy retrofit. In order to do the lighting, it would cost \$734,568, which is \$66,500 more than the grant funds. She stated Trane offers customers advance discount pricing which would provide an up-front savings of \$15,300. Ms. Harrup stated reimbursement of the \$668,000 would take ten (10) days, leaving a \$66,500 shortage. She said the match for the grant is the demolition work; the manpower would pull all the equipment from the building, and sell or recycle all of the metal, potentially providing approximately \$30,000-\$50,000 in proceeds. She then said there would be a \$21,000 shortfall, which the STEPS, Inc. Board would cover. Ms. Harrup requested the Board consider a loan of \$734,568 to enable STEPS, Inc. take advantage of the advance discount pricing.

Ms. Harrup stated the STEPS, Inc. building would then provide a 45,000 square foot convention center which would be available for trade shows, expos and would provide another job training component.

After further discussion, Supervisor McKay made a motion to grant a \$734,568 loan to STEPS, Inc. to be reimbursed from the Federal Energy Grant funds; the motion carried unanimously:

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

Mr. Bartlett stated the proposed budget is level-funded throughout. He said various projections were made and increases taken into account, such as electric costs up by 16%; fuel costs are up approximately 42% from a year ago. Mr. Bartlett added additional funding is recommended in the Technology budget for the purchase of software to put the tax information online and allow online tax payments, and software to provide updates for the Commissioner of Revenue, Treasurer, and Accounting/General Ledger. He said it is also required to put real estate information online.

Supervisor Wilck questioned the Virginia Retirement System (VRS) raising costs or localities; Mr. Bartlett stated the General Assembly votes on each locality which is studied separately.

Mr. Bartlett stated funding of \$113,000 is necessary for a bonus or raise.

Supervisor Gantt suggested a 1.5% salary increase and a 1 – 1.5 % bonus to be given in December. Discussion followed.

Supervisor Jones questioned how many employees were “single” as opposed to those using the family plan of the County health insurance. Discussion followed.

Mr. Bartlett stated the costs for insurance are almost level with what they had been four years ago. There had been a 13% decrease in costs, and last year, the rates increased approximately 14%.

Supervisor Simpson made a motion to keep the county health insurance at the current levels, with the Key Advantage Expanded and Key Advantage 250.

Supervisor Gantt made a substitute motion to table the issue until the next Board of Supervisors meeting.

Supervisor Campbell excused himself from the room due to a possible conflict of interest.

After some discussion, both supervisors withdrew their motions.

In Re: Revenues and Tax Rates

Mr. Bartlett stated the Machinery & Tools tax could be returned to \$4.20, and named several taxes that the County could impose that it does not. Discussion followed on the proposed tax rates.

On motion of Supervisor Gantt 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 5:16 p.m. until April 20, 2011 at 7:00 p.m.

April 19, 2011

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 19<sup>th</sup> day of April, 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; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Fore called the reconvened meeting to order, stating the purpose of the meeting was to hold a public hearing on the Fiscal Year 2012 County Budget and the Prince Edward County School Budget for 2011-2012.

In Re: Public Hearing – FY 12 County Budget

Chairman Fore announced this was the date and time scheduled for a public hearing on the Fiscal Year 2011 County Budget. Notice of this hearing was advertised according to law in the Friday, April 8, 2011 and the Friday, April 15, 2011 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

**Teri Kidd**, Farmville District, and **Rucker Snead**, Hampden District, expressed their support of the school budget as presented to the Board of Supervisors.

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

Chairman Fore stated there would be no action taken on the budget at this time; a work session is scheduled for Tuesday, April 26, 2011 at 3:00 p.m.

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

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

the meeting was adjourned at 7:09 p.m.

DRAFT

April 26, 2011

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 26<sup>th</sup> day of April, 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; Sarah Elam Puckett, Assistant County Administrator.

Chairman Fore called the special meeting to order, stating the purpose of the meeting was to discuss budget items and a few non-budget items.

In Re: Approval of FY12 School Budget

Mr. Wade Bartlett, County Administrator, reviewed the School Budget and the request for an additional \$250,760 for a 1.5% bonus for the schools. He said a 1.5% raise for the schools would cost \$275,000. Discussion followed.

Supervisor Simpson made a motion that the FY 12 Prince Edward County School Budget be approved as follows:

School Fund – the total for the School Fund is \$26,761,457, of which \$7,880,132 is local revenue as a transfer from the County General Fund

School Cafeteria Fund – the total for the School Cafeteria Fund is \$1,087,070, of which \$0.00 is local revenue as a transfer from the County General Fund

Bonus – provide \$226,520 for the 1.5% bonus for the school employees

This provides for an overall FY 12 Prince Edward County School Budget in the amount of \$28,075,047.

Chairman Fore restated Supervisor Simpson's motion, stating the School Fund is \$26,987,977, of which \$8,106,652 is local revenue and includes the funds requested for a 1.5% bonus; the School Cafeteria stands at \$1,087,070; this provides for an overall school budget of \$28,075,047.

Following further discussion, Supervisor Gantt made a substitute motion to approve funding the School Budget as recommended by the County Administrator, and to table consideration of a 1.5% bonus at a later date; the motion failed:

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

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

Supervisor Wiley stated for the record that the Board is not promoting a pay raise for the County School Board, feeling that it would be unfair to do so. She stated the Board of Supervisors is proposing to give them the money for a bonus.

Chairman Fore then called for Supervisor Simpson's motion, to approve the overall FY 12 Prince Edward County School Budget, stating the School Fund is \$26,987,977, of which \$8,106,652 is local revenue and includes the funds requested for a 1.5% bonus; the School Cafeteria stands at \$1,087,070; this provides for an overall school budget of \$28,075,047. The motion carried:

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

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

In Re: County Health Insurance Renewal

Supervisor Campbell read a Statement of Disclosure regarding a potential conflict of interest.

Mr. Bartlett stated the Board of Supervisors approved changing the two insurance plans offered to the County employees, including Social Services and the Constitutional Officers. The Board of Supervisors was willing to pay the entire rate for the single employee for the Key Advantage 500, saving the County approximately \$91,000 per year.

Supervisor McKay made a motion to rescind action taken regarding the County Health Insurance at the meeting held April 12, 2011; the motion carried:

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

Nay: Don C. Gantt

Supervisor McKay made a motion to maintain the same health insurance the County currently has in force, and to have the County Administrator look at other companies for better insurance at a better cost for next year; the motion carried:

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

Nay: Don C. Gantt

In Re: Review of Modifications to FY 12 County Budget

Mr. Bartlett reviewed the changes to the proposed County Budget made by the Board of Supervisors at the previous meeting; he stated the amount for the proposed budget changed by \$6,650.

YMCA: There was discussion concerning the request of an additional \$23,000 to be used for the Summer Program at the YMCA.

Supervisor Wilck made a motion to approve the request for an additional \$23,000 to be used for the Summer Program at the YMCA; the motion carried:

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

Nay: Mattie P. Wiley

Youth Empowerment: Supervisor Jones made a motion to not fund Youth Empowerment or any new programs; the motion carried:

Aye: Howard M. Campbell  
Don C. Gantt  
Robert M. Jones  
Charles W. McKay  
Jim R. Wilck

Nay: William G. Fore, Jr.  
Howard F. Simpson  
Mattie P. Wiley

Three Percent Bonus: Supervisor Simpson made a motion to approve the 3% bonus to County employees on earnings of up to \$50,000, to be given on December 1, 2011; the motion carried:

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

Nay: Don C. Gantt  
Robert M. Jones

In Re: Approval of FY 12 County Budget and Tax Rates

Supervisor Jones made a motion that the Fiscal Year 2012 Prince Edward County Budget of \$57,529,024 be approved in accordance with Section 15.1-160 of the *Code of Virginia*, as amended, and the tax levies for tax year 2011 be set at the following amounts per \$100.00 assessed valuation:

\$0.42 Real Estate  
0.70 Merchant's Capital  
4.20 Machinery & Tools  
4.50 Personal Property  
0.00 Farm Machinery & Livestock

excepting therefrom such segregated property as set forth in Section 58.1-3600 et. seq. (*Code of Virginia*, 1950, as amended) upon which the tax shall be zero.

The motion carried:

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

Nay: Don C. Gantt

Chairman Fore called a five-minute recess.

Chairman Fore called the meeting back to order.

In Re: PPEA Comprehensive Agreement

After some discussion, Supervisor Simpson made a motion to advertise a public hearing on the PPEA Interim Agreement to be held on Thursday, May 12, 2011, at 7:00 p.m. in the Board of Supervisors Room in the County Courthouse; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor McKay made a motion to hire Randall C. Allen, Attorney; the motion carried:

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

Supervisor McKay stated for the record that he did not receive a copy of the Town letter and Resolution in the mail prior to the meeting. Supervisor Wiley stated she also did not receive the documents prior to the meeting.

Supervisor Simpson made a motion to send Chairman Fore's letter to the Town of Farmville; the motion failed:

Aye:	William G. Fore, Jr. Charles W. McKay Howard F. Simpson Mattie P. Wiley	Nay: Howard M. Campbell Don C. Gantt Robert M. Jones Jim R. Wilck
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On motion of Supervisor Gantt and adopted by the following vote:

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

Nay: None

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

DRAFT





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 5-c  
Department: County Administration  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda - Review of Accounts & Claims

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

**Attachments:** April 2011 Bill List

**Recommendation:** None.

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

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

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

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

4/28/2011

FROM DATE- 5/01/2011  
TO DATE- 5/01/2011

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY	\$\$\$
100	GENERAL FUND	\$119,018.78	
501	WATER FUND	\$167,213.00	
732	RETIREMENT BENEFIT FUND	\$1,020.00	
741	PIEDMONT COURT SERVICES FUND	\$5,138.75	
	TOTAL	292,390.53	

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FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 5/01/2011 -- 5/01/2011

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
011010	BOARD OF SUPERVISORS					
3160	11894	Professional Services BUSINESS CARD	0460 PUCKETT411	FRAMED RESOLUTION	168.50	168.50 *
5510	15897	Travel-Mileage FORE WILLIAM G JR	JAN-MAR 2011	MILEAGE	28.05	28.05
	19875	JONES ROBERT M	JAN-MARCH 2011	MILEAGE	66.30	66.30
	22287	MCKAY CHARLES W	JAN-MAR 2011	MILEAGE	138.72	138.72
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	0460 PUCKETT411	SOFT DRINKS	233.07	233.07 *
012110	COUNTY ADMINISTRATOR				41.57	41.57 *
					443.14	443.14 **
3310	12726	Repairs/Maintenance COMPRO COMPUTERS	1115	COMPUTER REPAIRS	195.00	195.00 *
5230	10105	Telecommunications AT&T	392 8837 411	PHONE	42.22	42.22
	21319	CENTURYLINK	310116752 411	PHONE	66.24	66.24
	23933	NTELOS	165866886 411	PHONE	2,723.60	2,723.60
	30439	US CELLULAR	816442183 411	PHONE	93.77	93.77
6001	13369	Office Supplies DIAMOND SPRINGS	11393100 411	WATER & EQUIP RENTAL	2,925.83	2,925.83 *
012310	COMMISSIONER OF REVENUE				15.70	15.70 *
					3,136.53	3,136.53 **
3310	11902	Repairs/Maintenance BUSINESS DATA OF VA, INC.	20100641	PRINTER REPAIRS	55.00	55.00 *
5230	13325	Telecommunications TREASURER OF VIRGINIA	T232615	ONLINE SERVICE	78.05	78.05 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	20100626	NORTON ANTI-VIRUS	78.05	78.05 *
012410	TREASURER				29.98	29.98 *
					163.03	163.03 **
5230	10105	Telecommunications AT&T	392 3454 411	PHONE	42.22	42.22
	10105	AT&T	392 3454 411A	PHONE	35.88	35.88

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5540	30374 Travel-Convention & Educa UNIVERSITY OF VIRGINIA	C038712 T232615 309344949 411 PE1911 Q12011 CR 11 01070	INTERAGENCY TRANSFER ONLINE SERVICE PHONE ELECTRONIC RECORDS ONLINE ACCESS	17.03 78.06 101.31 14.48 100.00 388.98 *
			ACCOUNT TOTAL	65.00 *
5810	15654 Dues & Association Member F.I.R.E.	BAPPERT 411 10-11 DUES	TRAINING CONF DUES	65.00 * 100.00 100.00 * 553.98 **
			ACCOUNT TOTAL	100.00
			MAJOR TOTAL	553.98 **
012510	Information Technology			
3160	Professional Services			
	11902 BUSINESS DATA OF VA, INC.	20100610	TRAVEL EXPENSE	62.50
	11902 BUSINESS DATA OF VA, INC.	20100613	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100614	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100626	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100632	CONTRACT SERVICES	2,800.00
	11902 BUSINESS DATA OF VA, INC.	20100636	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	20100639	TRAVEL EXPENSE	125.00
			ACCOUNT TOTAL	3,487.50 *
			MAJOR TOTAL	3,487.50 **
021200	GENERAL DISTRICT COURT			
5230	Telecommunications			
	21319 CENTURYLINK	310039005 411	PHONE-GEN DIST COURT	78.40
	30439 US CELLULAR	816442183 411	PHONE	27.87
			ACCOUNT TOTAL	106.27 *
			MAJOR TOTAL	106.27 **
021800	LAW LIBRARY			
5230	Telecommunications			
	21319 CENTURYLINK	309478607 411	PHONE	34.85
			ACCOUNT TOTAL	34.85 *
			MAJOR TOTAL	34.85 **
022100	COMMONWEALTH'S ATTORNEY			
5899	Miscellaneous			
	28342 SHRED-IT	64649567	SHREDDING SERVICE	42.00
			ACCOUNT TOTAL	42.00 *
			MAJOR TOTAL	42.00 **

MAJOR# ACCT# 031200	VENDOR NUMBER SHERIFF	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3311		Repairs & Maint-Auto & Eq			
	14300	EAST END MOTOR CO INC	70795	OIL SEAL/SHIFT CABLE	585.33
	14300	EAST END MOTOR CO INC	71151	FLAT REPAIR	20.00
	14300	EAST END MOTOR CO INC	71272	STRUTS/SWAY BAR LNKS	560.18
	14300	EAST END MOTOR CO INC	71403	INSPECTION	16.00
	14300	EAST END MOTOR CO INC	71415	ALTERNATOR/STUDS/GSK	676.91
	14300	EAST END MOTOR CO INC	71426	SWAY BAR LINKS/OILCG	270.97
	14300	EAST END MOTOR CO INC	72116	FLAT REPAIR	10.00
	14915	EXPRESS CARE	46769	OIL CHANGE	75.67
	16674	GRANT'S GLASS	60369	GLASS REPAIR	295.89
	17004	HALEY OF FARMVILLE INC	66657840	VEHICLE REPAIR	1,701.52
	20323	KENBRIDGE TIRE & AUTO	54749	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	54756	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	54763	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	54769	CALIBRATION	100.00
	20323	KENBRIDGE TIRE & AUTO	54783	CALIBRATION	50.00
	20323	KENBRIDGE TIRE & AUTO	54808	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	54824	CALIBRATION	25.00
				ACCOUNT TOTAL	4,487.47 *
3312	12726	Repairs & Maintenance-Off COMPRO COMPUTERS	1115	COMPUTER REPAIRS	89.95
				ACCOUNT TOTAL	89.95 *
5210	27165	Postal Services REED WESLEY	POSTAGE 411	POSTAGE	16.00
				ACCOUNT TOTAL	16.00 *
5230	10105	Telecommunications AT&T	392 8101 411	PHONE	54.91
	21319	CENTURYLINK	309468839 411	PHONE	10.51
	30439	US CELLULAR	918210747 411	PHONE	699.81
				ACCOUNT TOTAL	765.23 *
5810	12318	Dues & Association Member CNTRL VA CRIMINAL JUSTICE	1212	MEMBERSHIP FEE	325.00
				ACCOUNT TOTAL	325.00 *
6001	15380	Office Supplies FARMVILLE PRINTING	7228	ARREST CARDS	38.50
	20905	KINEX TELECOM INC	110401 0019	WEB HOSTING/BACKUP	41.74
				ACCOUNT TOTAL	80.24 *
6009	14300	Vehicle & Powered Equip S EAST END MOTOR CO INC	71850	TIRES/ALIGNMENT	260.61
	16101	GALLS, AN ARAMARK COMPANY	511297295	CONSOLE	402.98
	21038	KUSTOM SIGNALS INC	438451	RADAR MOUNT	111.00
				ACCOUNT TOTAL	774.59 *
6010	16653	Police Supplies GOLDMAN ROBERT	EXPENSES 411	ANTENNA CONNECTOR	5.24
				ACCOUNT TOTAL	5.24 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100629	SOFTWARE	520.41
				ACCOUNT TOTAL	520.41 *
				MAJOR TOTAL	7,064.13 **

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MAJOR# ACCT# 031201	VENDOR NUMBER SHERIFF - COURTS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6011	26360 28592	Uniforms & Wearing Appare QUANTUM GRAPHICS/UNIFORMS SOUTHERN POLICE EQUIP CO	6789 147967	HAT HOLSTER	75.00 70.49 145.49 * 145.49 **
032200		VOLUNTEER FIRE DEPARTMENT			ACCOUNT TOTAL MAJOR TOTAL
7002	12024 31844	Payment to Rice VFD C W WILLIAMS DOMINION VA POWER	537498 4500495009 411	STROBE BEACON ELECTRIC SERVICE	171.36 184.96 356.32 *
7003	11240 14527 15560 15560 15656 21319 29332 31844 31844 31846 31846	Payment to Prospect VFD BENCHMARK COMMUNITY BANK ELECOM INC FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC FIRE & SAFETY EQUIP CO CENTURLINK TOWN OF FARMVILLE DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER	PROSPECT PAY #3 15939 445730 445831 32521 309983930 411 805 PROSPECT411 6120897506 411 7600812502 411 7020850009 411 8898792252 411	CHASSIS NOTE PAYMENT RADIO BATTERY LIGHT BULBS CREDIT RECHARGE EXTINGUISHR PHONE FUEL ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE	7,500.00 58.04 21.48 15.54 - 40.45 90.38 323.86 5.59 11.28 217.99 14.83 8,268.36 * 8,624.68 **
032500		EMERGENCY SERVICES			ACCOUNT TOTAL MAJOR TOTAL
3160	29280	Professional Service E-91 TIMMONS GROUP	137240	ADDRESS X-REF	630.00 630.00 * 630.00 **
033200		REGIONAL JAIL & DETENTION			ACCOUNT TOTAL MAJOR TOTAL
3196	14933	Purchase of Services - Ja FAMILY PRESERVATION SERV	48982	ELECTRONIC MONITORIN	930.00 930.00 * 930.00 **
034100		BUILDING OFFICIAL			ACCOUNT TOTAL MAJOR TOTAL
5230	30439	Telecommunications US CELLULAR	816442183 411	PHONE	34.12 34.12 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 411	MEAL	8.53 8.53 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 411	MTG REGISTRATION	15.00 15.00 * 57.65 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	08990745003 411	ELECTRIC SERVICE	241.05 241.05 *
5230	30439	Telecommunications US CELLULAR	816442183 411	PHONE	64.48 64.48 *
6002	28596	Supplies for Shelter SOUTHERN STATES	60093	FEED BAGS	75.00 75.00 * 380.53 **
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications US CELLULAR	816442183 411	PHONE	37.88 37.88 *
6009	14300	Vehicle & Powered Equip S EAST END MOTOR CO INC	72879	TIRES	651.74 651.74 * 689.62 **
042300		REFUSE DISPOSAL			
3160	27191	Professional Services RESOURCE INTERNATIONAL	37213	MISC WORK TASKS	2,378.70
	27191	RESOURCE INTERNATIONAL	37214	STORMWTR COMPLIANCE	638.00
				ACCOUNT TOTAL	3,016.70 *
3310	28596	Repairs/Maintenance SOUTHERN STATES	70309	NETTING & POSTS	315.67 315.67 *
3311	19033	Repairs & Maint-Auto & Eq JIMMY'S SERVICECENTER	APRIL 27 2011	TRUCK MAINTENANCE	576.80
	28596	SOUTHERN STATES	61285	STRAPS & GLOVES	20.44
				ACCOUNT TOTAL	597.24 *
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	APRIL 2011	TRASH COLLECTION	184.00
	10811	ARENA TRUCKING COMPANY	APRIL 2011A	TRASH COLLECTION	84.00
	27191	RESOURCE INTERNATIONAL	37199	GROUNDWTR MONITORING	25,814.74
				ACCOUNT TOTAL	26,082.74 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	467451	TIRE RECYCLING	1,434.00
	14723	EMANUEL TIRE OF VIRGINIA	467469	TIRE RECYCLING	466.80

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110		14723	EMANUEL TIRE OF VIRGINIA	467470	TIRE RECYCLING	2,508.00 *
			Electrical Services			
		28640	SOUTHSIDE ELECTRIC COOP	114379 001 411	DH SITE	115.34
		31844	DOMINION VA POWER	5181167213 411	LEACHATE PUMP	72.63
		31844	DOMINION VA POWER	8970737501 411	SCALEHOUSE	80.38
		31846	DOMINION VA POWER	0670040567 411	CELL C PUMP STATION	16.58
		31846	DOMINION VA POWER	1144204110 411	GREEN BAY SITE	63.48
		31846	DOMINION VA POWER	7471653571 411	WORSHAM SITE	81.34
		31846	DOMINION VA POWER	8601161519 411	PROSPECT SITE	70.05
		31846	DOMINION VA POWER	9176847250 411	LANDFILL SITE	41.30
			Telecommunications			541.10 *
5230		10105	AT&T	223 1595 411	PHONE	48.50
		10105	AT&T	392 9223 411	PHONE	155.04
		10105	AT&T	574 4166 411	PHONE	42.39
		21319	CENTURYLINK	309326764 411	PHONE	43.88
		21319	CENTURYLINK	309480181 411	PHONE	43.34
		21319	CENTURYLINK	309553498 411	PHONE	38.17
		21319	CENTURYLINK	309615846 411	PHONE	41.38
		21319	CENTURYLINK	309714661 411	PHONE	62.02
		30439	US CELLULAR	816442183 411	PHONE	33.62
		31335	VERIZON	248 5696 411	PHONE	49.45
		31335	VERIZON	736 2828 411	PHONE	72.45
						630.24 *
						33,691.69 **
043200			GENERAL PROPERTIES			
3310		24086	Repairs/Maintenance OK TERMITTE & PEST CONTROL	APRIL 2011	EXTERMINATING SERVIC	150.00
						150.00 *
5110		28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 002 411	SRR LIGHTS	29.90
		31844	DOMINION VA POWER	1230385005 411	ROY CLARK MONUMENT	24.12
		31844	DOMINION VA POWER	9670710004 411	SHOP	36.08
		31846	DOMINION VA POWER	4951935099 411	SHERIFF DEPT SHED	5.60
		31846	DOMINION VA POWER	5856894620 411	WORSHAM CLERK OFFICE	39.18
						134.88 *
5230		21319	Telecommunications CENTURYLINK	310441360 411	PHONE	66.24
		30439	US CELLULAR	816442183 411	PHONE	89.70
						155.94 *
6005		32550	Janitorial Supplies WILCO INC.	1239283 02	TRASH BAGS	110.85
		32550	WILCO INC.	1239283 03	LATEX GLOVES	115.00
						225.85 *
6007		11492	Repairs and Maintenance S ARCET EQUIPMENT CO	1367499	SEAT ASSEMBLY	49.88

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE# INV#	DESCRIPTION	AMOUNT
043400	CANNERY			
5110	Electrical Services			
	28640 SOUTHSIDE ELECTRIC COOP	44435 001 411	ELECTRIC SERVICE	68.27 *
6001	Office Supplies			
	12726 COMPRO COMPUTERS	1115	COMPUTER REPAIRS	90.00
	999999 FISK MEDIA SERVICES	CANNERY 411	RADIO PROMOTIONS	144.00
			ACCOUNT TOTAL	234.00 *
			MAJOR TOTAL	302.27 **
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
	11490 BRALEY & THOMPSON INC	CP 411	PROFESSIONAL SERVICE	2,128.70
	11490 BRALEY & THOMPSON INC	KC 411	PROFESSIONAL SERVICE	2,588.50
	11490 BRALEY & THOMPSON INC	RG 411	PROFESSIONAL SERVICE	5,353.50
	11490 BRALEY & THOMPSON INC	SC 411	PROFESSIONAL SERVICE	2,588.50
	11490 BRALEY & THOMPSON INC	TC 411	PROFESSIONAL SERVICE	2,588.50
	12308 CLEARVIEW COUNSELING	APRIL 2011	FOSTER CARE	90.00
	12929 CROSSROADS SERVICES BD	FAPT/CPMT 411	PROFESSIONAL SERVICE	3,855.00
	14925 FAMILY ALLIANCE	APRIL 2011	FOSTER CARE	227.50
	14933 FAMILY PRESERVATION SERV	48985	PROFESSIONAL SERVICE	630.00
	14933 FAMILY PRESERVATION SERV	48988	PROFESSIONAL SERVICE	1,476.25
	14933 FAMILY PRESERVATION SERV	48991	PROFESSIONAL SERVICE	55.00
	14933 FAMILY PRESERVATION SERV	49000	PROFESSIONAL SERVICE	700.00
	14933 FAMILY PRESERVATION SERV	49005	PROFESSIONAL SERVICE	1,126.25
	16672 GRAFTON SCHOOL INC	1854 411	PROFESSIONAL SERVICE	4,860.00
	16672 GRAFTON SCHOOL INC	2068 411	PROFESSIONAL SERVICE	5,033.00
	16672 GRAFTON SCHOOL INC	3197 411	PROFESSIONAL SERVICE	4,545.00
	16991 HAGAN LEIGH D PHD PC	4866	PROFESSIONAL SERVICE	6,100.00
	21805 LOGAN LETRICIA R	APRIL 2011	FOSTER CARE	666.00
	28447 SMITH I'SHAWN	APRIL 2011	FOSTER CARE	644.00
			ACCOUNT TOTAL	45,255.70 *
			MAJOR TOTAL	45,255.70 **
081100	PLANNING			
5230	Telecommunications			
	30439 US CELLULAR	816442183 411	PHONE	56.24 *
6001	Office Supplies			
	11902 BUSINESS DATA OF VA, INC.	20100626	NORTON ANTI-VIRUS	59.97 *
			ACCOUNT TOTAL	59.97 *
			MAJOR TOTAL	116.21 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081500	5210	11894	Postal Services BUSINESS CARD	2078	SHIPPING	22.39 *
					ACCOUNT TOTAL	22.39 *
081500	5230	30439	Telecommunications US CELLULAR	816442183	PHONE	28.37 *
					ACCOUNT TOTAL	28.37 *
081500	6001	12726	Office Supplies COMPRO COMPUTERS	1115	COMPUTER REPAIRS	150.00 *
					ACCOUNT TOTAL	150.00 *
					MAJOR TOTAL	200.76 **
081600			TOURISM			
5110			Electrical Services DOMINION VA POWER	0675198071	ELECTRIC SERVICE	205.13
				1059387447	ELECTRIC SERVICE	32.87
					ACCOUNT TOTAL	238.00 *
5230			Telecommunications AT&T	392	PHONE	82.90
				10105	PHONE	199.74
				21319	PHONE	199.74
				21319		482.38 *
					ACCOUNT TOTAL	720.38 **
					MAJOR TOTAL	
083500			COOPERATIVE EXTENSION OFFICE			
3199			Purchase of Service - Oth TREASURER VA TECH	3RD QTR 411	3RD QTR SUPPORT	9,948.76 *
					ACCOUNT TOTAL	9,948.76 *
5230			Telecommunications CENTURYLINK	309520098	PHONE	96.06
					ACCOUNT TOTAL	96.06 *
					MAJOR TOTAL	10,044.82 **
091000			GENERAL EXPENSE			
5804			COBRA Health Insurance ANTHEM BCBS	MAY 2011	COBRA INSURANCE	510.00
					ACCOUNT TOTAL	510.00 *
					MAJOR TOTAL	510.00 **
094000			CAPITAL PROJECTS			
0024			Cannery ALLPAX	3963	RETORT DIVIDER SHEET	833.55
					ACCOUNT TOTAL	833.55 *
					MAJOR TOTAL	833.55 **
					FUND TOTAL	119,018.78

AP375H  
4/28/2011  
FUND # - 100

GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 5/01/2011 -- 5/01/2011

BEFORE CHECKS  
PAGE 9

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

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	12937	SRR Water Treatment Proje CROWDER CONSTRUCTION CO	13	WATER TREATMNT SYSTEM	167,213.00
				ACCOUNT TOTAL	167,213.00 *
				MAJOR TOTAL	167,213.00 **
				FUND TOTAL	167,213.00

PRINCE EDWARD  
LISTING OF INVOICES FOR 5/01/2011 -- 5/01/2011

AP375H  
4/28/2011  
FUND # - 741  
PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5110	31846	Electrical Service	4324962309 411	ELECTRIC SERVICE	70.98
	31846	DOMINION VA POWER	7218131923 411	ELECTRIC SERVICE	135.03
				ACCOUNT TOTAL	206.01 *
5230	10105	Telecommunications	392 8161 411	PHONE	143.94
	21319	AT&T	310357807 411	PHONE	201.19
		CENTURYLINK			345.13 *
				ACCOUNT TOTAL	
5510	22217	Travel - Mileage	EXPENSES 411	MILEAGE	150.90
	22259	MAXEY RENEE T	MILEAGE 411	MILEAGE	97.76
		MAYS ANDY			248.66 *
				ACCOUNT TOTAL	
5540	31306	Travel - Convention and E	TRAINING 411	TRAINING	125.00
		VCCJA			125.00 *
				ACCOUNT TOTAL	
6001	22217	Office Supplies	EXPENSES 411	OFFICE SUPPLIES	564.66
	26525	MAXEY RENEE T	3738786	OFFICE SUPPLIES	168.04
	26525	QUILL CORPORATION	3738872	OFFICE SUPPLIES	136.98
	26525	QUILL CORPORATION	3827655	OFFICE SUPPLIES	223.78
				ACCOUNT TOTAL	1,093.46 *
6012	15240	Books & Subscriptions	PCS 411	SUBSCRIPTION	34.00
	17007	FARMVILLE HERALD	PCS 411	SUBSCRIPTION	161.00
	25603	HR SPECIALIST	PCS 411	SUBSCRIPTION	23.50
	999999	POWHATAN TODAY	PCS 411	SUBSCRIPTION	79.00
		ADMINISTRATIVE PROFESSION			297.50 *
				ACCOUNT TOTAL	
8202	28757	Furniture and Fixtures	PCS CHAIR 411	DESK CHAIR	229.99
		STAPLES ADVANTAGE			229.99 *
				ACCOUNT TOTAL	2,545.75 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build	RENT 411	RENT	2,383.00
		SRP CORPORATION LLC			2,383.00 *
				ACCOUNT TOTAL	
6006	17346	PCS - Janitorial Services	APRIL 2011	CLEANING SERVICE	210.00
		HARDY PAGE			210.00 *
				ACCOUNT TOTAL	2,593.00 **
				FUND TOTAL	5,138.75
				TOTAL DUE	292,390.53

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

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 10, 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: May 10, 2011  
Item No.: 5-e  
Department: County Attorney/Commissioner of Revenue  
Staff Contact: Beverly M. Booth  
Issue: Erroneous Assessment

---

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

**Attachments:** Certificate of Refund – B.T. Friend Company (\$3,798.24 – Real Estate)

**Recommendation:** Approval.

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

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

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

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

Office of the Commissioner of the Revenue  
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: May 2, 2011

Pay To: B T Friend Company

Address: P O Box 218  
Farmville VA 23901

Total Refund: \$3,798.24

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

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Real Estate	2009	993	7	\$463,200	-0-	\$1,852.80
Real Estate	2010	52	3	\$463,200	-0-	\$1,945.44

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

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Real Estate	2009	\$463,200	\$1,852.80	-0-	\$1,852.80	\$1,852.80
Real Estate	2010	\$463,200	\$1,945.44	-0-	\$1,945.44	\$1,945.44

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

Burlynn Book  
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

[Signature]  
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to B T Friend Company the excess taxes paid in the amount of \$3,798.24.

By order of the Board of Supervisors:

\_\_\_\_\_  
Date

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

VIRGINIA: IN THE CIRCUIT COURT OF PRINCE EDWARD COUNTY

IN RE: Application of B. T. Friend Co., a  
Virginia Corporation, for real estate  
Tax assessment reduction on 55.73 acres,  
More or less, Farmville Magisterial District,  
Prince Edward County, Virginia

C41-77

O R D E R

This cause came to be heard on the 28<sup>th</sup> day of April, 2011, upon the Petition for Reduction of Real Estate Tax Assessment filed by B. T. Friend Co., a Virginia Corporation, and upon the joint representations of Counsel for the parties that the matters at issue between them have been compromised, agreed and settled and was argued by counsel.

UPON CONSIDERATION WHEREOF, it appearing to the Court that the subject property's value for tax purposes has been erroneously assessed in both 2009 and in 2010 with a value of \$557,300.00 and should have had a value of \$94, 100.00; and that the Petitioner has over paid to the County of Prince Edward the said real estate taxes for the years 2009 and 2010 based upon the erroneous assessment, it is therefore

ADJUDGED, ORDERED and DECREED that, in accordance with the agreement of the parties the value of the said 55.73 acres of real estate for real estate tax purposes is hereby set at \$94,100.00 until such time as the property is reassessed according to law and further that the Commissioner of the Revenue of Prince Edward County shall correct the tax records to conform with this order and shall further cause a refund to be issued to the Petitioner in the amount of \$1,852.80 for the overpayment of taxes for the year 2009 and in the amount of \$1,945.44 for the overpayment for the year 2010. And it is further

ADJUDGED, ORDERED and DECREED that the Petition filed by B. T. Friend Co. is hereby dismissed with prejudice.

ENTER *JM*

DATE 4/29/11

WE ASK FOR THIS:

*James C. Chubb* p.q.

*James R. Epps* p.d

A TRUE COPY - Teste:

Machelle J. Eppes Clerk

By *Rhynette Cole* D.C.



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: April 12, 2011  
 Item No.: 5-f  
 Department: County Administrator  
 Staff Contact: W.W. Bartlett  
 Issue: Appropriations and Budget Amendments

**Summary:**

The first action item accepts and appropriates funds the Circuit Court Clerk will receive from the Technology Trust Fund to pay for annual maintenance of the ILS Indexing system.

The second action amends the budget and appropriates funds approved by the Board of Supervisors for a bridge loan for STEPS at the Board meeting on April 19, 2011.

**Attachments:**

**Recommendation:**

Approve the budget amendment below and appropriate the same funds.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2011 Budget Amendment						
3(Rev)	100	23000	0080	Technology Trust Funds		\$ 1,762
4(Exp)	100	21600	5880	Clerk of Circuit Court/ TTF	\$ 1,762	
3(Rev)	100	41050	0100	General Fund Fund Balance		\$719,268
4(Exp)	100	31200	6003	STEPS – Bridge Loan	\$719,268	

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

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

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

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 6  
Department: VDOT  
Staff Contact: Sarah Elam Puckett  
Issue: Highway Matters

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**Summary:** The VDOT monthly update will be in the Table Pack.

**Attachments:** None.

**Recommendation:** None.

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

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

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

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 7  
Department: County Administration  
Staff Contact: Sarah Elam Puckett  
Issue: PUBLIC HEARING: School Board Appointments

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**Summary:** At the April Board meeting, the Board authorized a public hearing on the candidates for School Board for Districts 201 and 601. They are as follows:

District 201 (Lockett): Susan Lawman  
District 601 (Prospect): Darin Edward Thomas

**Attachments:** (1) Public Hearing Notice  
(2) Citizen Volunteer Applications/Resumes

**Recommendation:** No action is needed following the public hearing.  
The Board will appoint School Board members at its June 14, 2011 meeting.

Motion \_\_\_\_\_ Campbell \_\_\_\_\_ Fore \_\_\_\_\_ Gantt \_\_\_\_\_  
Second \_\_\_\_\_ Jones \_\_\_\_\_ McKay \_\_\_\_\_ Simpson \_\_\_\_\_  
Wilck \_\_\_\_\_ Wiley \_\_\_\_\_



Please publish the following public hearing notice in **THE FARMVILLE HERALD** on April 22, 2011 and April 29, 2011.

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**NOTICE OF PUBLIC HEARING  
PRINCE EDWARD COUNTY SCHOOL BOARD APPOINTMENTS**

The Prince Edward County Board of Supervisors will hold a public hearing on **Tuesday, May 10, 2011, at 7:30 p.m.** in the Board of Supervisors Room, 3<sup>rd</sup> Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen input prior to selecting School Board members to represent Lockett District 201 (Robert M. Jones, Supervisor) and Prospect District 601 (Howard M. Campbell, Supervisor). Nominees submitted by the respective Citizen Committees are as follows:

District 201 – Susan Southall Lawman

District 601 – Darin Edward Thomas

This public hearing is in accordance with Section 22.1-29.1 of the *Code of Virginia*, 1950, as amended. School Board members will be appointed by the Board of Supervisors at its June 14, 2011 meeting. 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 Edward County Administrator's Office at 434-392-8837, prior to May 6, 2011.

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

# Susan Southall Lawman

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**Objective** To serve and to make a difference as a Prince Edward County School Board member

**Education** 1976 - 1979 Auburn University Auburn, AL

**BS of Pharmacy**

- Member of Phi Kappa Phi
- Member of Rho Chi
- Member of Kappa Psi

1975 – 1976 Longwood College Farmville, VA

- Member of Alpha Lambda Delta

**Professional experience** 1979 - 2011 CVS Pharmacy Farmville, VA

**Pharmacist In Charge**

- 2006-present -Certified American Pharmaceutical Immunizer

**Awards received** 2002 Tylenol's "My Favorite Pharmacist Award"

2001 CVS Pharmacist of the Year Award

2010 Top Flu Immunizations Given in Virginia Region

**Volunteer experience** Heritage Weekday Education Center Heritage Baptist Church  
After Prom Chairman for Prince Edward County  
Parent Advisory Committee for Prince Edward County High School  
Prince Edward County Principal Selection Committee  
Prince Edward/Farmville Youth Association Member  
Summer Mission Trip to Sarajevo Bosnia  
FACES  
Special Olympic Fund Raiser Committee Member  
Regional Joint Governor School Board Member

**Personal  
Background**

Native of Prince Edward County

Married to Robert M. Lawman

Two children both Graduates of Prince Edward County High School

Joseph Wilck, 2000 graduate - Virginia Tech BS and Masters- PHD Penn State University. Currently teaches at University of Tennessee

Elizabeth Wilck, 2002 graduate - College of William and Mary BS- VCU BS and Masters -currently NP/ RN at VCU- MCV

Member of Heritage Baptist Church

Serve as a Deacon at Heritage Baptist Church

Chairman of Heritage Weekday Education Committee for over 5 years

Ladies Auxiliary Patriot Militant of Lynchburg

Member of the Farmville Rebekah Lodge

Heart of Virginia Cruiser Club Member

Virginia Baptist Disaster Relief Certified

Member of CCUSA

Prince Edward County Public Schools- School Board Member- Vice -Chair

PEA/Fuqua Class Reunion Committee

**References**

Robert M. Mason 201 First Avenue Farmville, VA 23901

Virginia Price 126 Watson Road Farmville, VA 23901

Lucy B. Carson 3367 Back Hampden Sydney Road Farmville, VA 23901

Janice Paige 11325 S. James Madison Hwy Dillwyn, VA 23936

Odessa Pride 1520 Bloomfield Road, Charlotte CH, VA 23923

MY NAME IS DARIN THOMAS, I AM A RESIDENT OF PROSPECT DISTRICT 601 AND MOST IMPORTANTLY A RESIDENT OF PRINCE EDWARD COUNTY.

I HAVE BEEN BACK IN PRINCE EDWARD COUNTY SINCE 1997 AFTER A BRIEF STAY IN CHESTERFIELD. I AM A PRODUCT OF OUR SCHOOL SYSTEM GRADUATING IN 1983 AND WE HAVE 2 CHILDREN CURRENTLY ENROLLED HERE, ONE A 6TH GRADER AND 1 A JUNIOR AT THE HIGH SCHOOL.

FOR MANY YEARS I HAVE BEEN INVOLVED IN COACHING SOFTBALL AND BASEBALL AND CURRENTLY UMPIRE BOTH FOR THE PRINCE EDWARD FARMVILLE YOUTH ASSOCIATION AS WELL AS AN ADULT LEADER WITH BOY SCOUT TROOP 6516.

MR TILLERSON SOLICITED ME TO PARTICIPATE IN THE SUPERINTENDENT ADVISORY COUNCIL UNDER MR JONES. I REALLY ENJOYED THAT OPPORTUNITY TO SERVE.

FOR MANY YEARS I HAVE BEEN HOPEFUL FOR A CHANCE TO SERVE ON THE SCHOOL BOARD TO SEE OUR SCHOOL CONTINUE TO EXCEL . . .

PLEASE ALLOW ME TO HAVE THIS GREAT AND VERY IMPORTANT OPPORTUNITY.

Thank you

Darin Thomas



## CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 3/2/11  
Name DARIN EDWARD THOMAS  
Home Address 550 HIXBURG RD  
City PROSPECT State VA Zip Code 23960  
Election District: Buffalo \_\_\_\_\_ Farmville 801 \_\_\_\_\_  
Hampden \_\_\_\_\_ Leigh \_\_\_\_\_  
Farmville 101 \_\_\_\_\_ Lockett \_\_\_\_\_  
Farmville 701 \_\_\_\_\_ Prospect

Home Telephone Number 434-574-2537 FAX \_\_\_\_\_

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

Present Employer FRITO LAY INC.

Business Address 5500 INTERNATIONAL TRADE DRIVE

City RICHMOND State VA Zip Code 23231

Business Telephone Number 800-444-2411 FAX \_\_\_\_\_

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

### Optional Information Which May Prove Helpful:

Occupation ROUTE SALES SPECIALIST

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

Education: High School PRINCE EDWARD COUNTY H.S. Year 1983

College/Technical School CENT. VA. COMM. COLLEGE Year 1987

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

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

Degrees/Other ASSOCIATE - MANAGEMENT

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

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

MEMBER - PROSPECT FIRE DEPT AUXILIARY

(Continued on Back)

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

I AM A PRODUCT OF THIS SCHOOL SYSTEM AND WISH TO SEE IT CONTINUE TO EXCEL AS I HAVE 2 CHILDREN ATTENDING AT THIS TIME.

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

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
Piedmont Virginia Alcohol Safety Action Program
Southside Virginia Community College Board
Crossroads Community Services Board
Poplar Hill Community Development Authority
Prince Edward County Industrial Development Authority
Central Virginia Regional Library Board
Prince Edward County Planning Commission
Prince Edward County School Board
HOPE Local Advisory Board
Piedmont Regional Disability Services Board
Prince Edward County Social Services Board
Transportation Safety Commission
Commonwealth Regional Council Committees
STEPS Board
Piedmont Senior Resources Agency on Aging
Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
Board of Zoning Appeals

OTHER:

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

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

**Darin E. Thomas**  
**550 Hixburg Road**  
**Prospect, VA 23960**  
**434-574-2537**  
**darint@hsc.edu**

**EDUCATION:**

**Central Virginia Community College** Lynchburg, VA May 1987  
Associate of Applied Science in Management  
Concentration: Business Management and Marketing

**WORK EXPERIENCE:**

**Frito Lay, Inc** Richmond, VA July 1997 - Present

**Route Sales Specialist** February 2004 – Present

- Upgrade and replace equipment in stores
- Assist route sales representative with sales development
- Assist District Sales Leader in obtaining growth contracts
- Participate in store re-sets
- New hire mentor and trainer
- District safety point representative
- Serves as vacation relief for thirteen route sales representatives
- Assist District Sales Leader in projects as assigned

**Route Sales Representative** July 1997 – February 2004

- Provide customer service to stores on sales route
- Maintained inventory control

**Food Lion, Inc** Farmville, VA August 1988 – July 1997

**Store Manager**

- Worked my way up from stock crew member to store manager from 1988-1993
- Received deliveries
- Stocked shelves
- Bagged groceries
- Assisted customers
- Prepared banking transactions
- Over saw store operations
- Maintained inventory control
- Hired and trained new employees

**Personal interest:**

Member of the Prospect Volunteer Fire Department Auxiliary  
Adult leader for a Boy Scouts of America troop  
Previous softball coach for Prince Edward/Farmville Youth Association



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 8  
Department: Planning & Community Development  
Staff Contact: Alecia Daves-Johnson  
Issue: Planning Department Report

**Summary:** At its April 12, 2011 Board meeting, the Board of Supervisors reviewed the attached proposed zoning amendments. At its April 26, 2011 meeting, the Planning Commission held a Public Hearing to consider the three Zoning Amendments:

Establish a definition and use classifications for (1) "Children's Residential Care Facility"; and (2) "Truck Yard". Amend the existing Agriculture definition to include "aquaculture".

At the conclusion of the Public Hearing, the Planning Commission drafted a slate of questions to gather more information about the "Children's Residential Facility" before making a recommendation to the Board of Supervisors, and will consider that use again at their May 17, 2011 meeting, after responses from the County Attorney and the Director of Social Services. A final recommendation will be brought to the Board at a later date.

On April 26<sup>th</sup>, the Planning Commission voted unanimously in favor of recommending the Board of Supervisors to favorably consider the addition of "Truck Yard" to the Zoning Ordinance and the addition of "Aquaculture" to the existing "Agriculture" definition. The proposed language is attached.

Additionally, the Planning Commission has scheduled two public hearings at their regularly scheduled meeting on May 17, 2011. One hearing is for a Zoning Amendment, and the other is for a Special Use Permit. These are described in greater detail below.

Zoning Amendment:

At its April 26, 2011 meeting, the Planning Commission unanimously supported a motion to consider an amendment to the County Zoning Ordinance which would allow "Personal Services" as a use in the Agriculture Conservation (A-1) District by Special Use Permit. *"Personal Services" is defined as establishments or places of business engaged in the provision of frequently or recurrently needed services of a personal nature. Typical uses include beauty and barber shops; grooming of pets; seamstresses, tailors, or shoe repairs; florists; and Laundromats and dry cleaning stations serving individuals and households.* Presently, this use is not permitted in the A-1 District.

Special Use Permit:

The Longwood University Real Estate Foundation has submitted a Special Use Permit in accordance with the A-1 Zoning requirements to operate a "woodyard" on a parcel identified as Tax Map Parcel 70-A-45 which is located on U.S. 460 Westbound near the Nottoway County border. The 17.6 acre parcel will initially be used to store sawdust and woodchips for use by the Longwood University bio-mass boiler which is used to supply all of the heat and hot water to campus. This site will supplant a currently leased site on U.S. 15 South in Worsham. VDOT has visited the site and has deemed there is adequate site distance for the commercial entrance.

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Attachments:** Excerpt of Planning Commission Minutes regarding Zoning Amendment language for Truck Yard and Aquaculture

**Recommendation:**

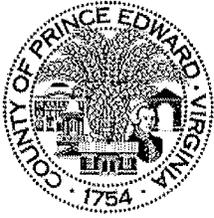
1. The Board of Supervisors will wish to consider the conditions of the Zoning Amendment (Truck Yard and Aquaculture) and authorize the advertisement of a Public Hearing at its June 14, 2011 meeting;
2. The Board of Supervisors will wish to consider the conditions of the Zoning Amendment (Personal Services) and authorize the advertisement of a Public Hearing at its June 14, 2011 meeting; and
3. The Board of Supervisors will wish to consider the conditions of the Special Use Permit Application (wood yard) and authorize the advertisement of a Public Hearing at its June 14, 2011 meeting.

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

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

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

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



## Prince Edward County Planning Commission Excerpt of Minutes – April 26, 2011 Meeting

### **Public Hearing:**

Chairman Porterfield opened the Public Hearing with an explanation of the purpose of the meeting: **Establish a definition and use classifications for (1) “Children’s Residential Care Facility”; and (2) “Truck Yard”. Amend the existing Agriculture definition to include “aquaculture”.**

Chairman Porterfield called on Kathy Clark to approach the podium. She explained her business interest to open a Family Day Care Home. This use is currently allowed by Special Use Permit, and would not be affected by the Children’s Residential Care Facility use.

The Commissioners discussed the differences between the Children’s Residential Care Facility and Group Home uses; the differences between Foster Care and Residential Care Facilities, and discussion revolved around whether institutional facilities should be considered commercial uses. Ultimately, the Commission posed a slate of questions for the County Attorney and Director of Social Services to answer prior to making a recommendation.

Chairman Porterfield directed attention to the proposed “Truck Yard” zoning amendment. It is proposed to be allowed by SUP in Commercial (C-1) and Industrial (I-1) districts. There was discussion of whether it should also be included in the A-1 District.

**Chairman Porterfield made a motion to approve and forward to the BOS with a recommendation to approve the proposed Truck Yard language as presented in sections A & B, and with a change to section C -removing items #9 and #10. Commissioner Watson seconded, the vote passed with unanimous favor.**

Chairman Porterfield directed attention to the proposed “aquaculture” addition to the existing Agriculture definition. There was no opposition to this change.

**Commissioner Coleman made a motion to recommend to the BOS approval of the addition of aquaculture activities to the agriculture definition. Gilliam seconded and the vote passed with unanimous favor.**

### **Recommendation to Board of Supervisors:**

**The Planning Commission recommends that the Board of Supervisors favorably consider an amendment to the Zoning Ordinance which would permit a “Truck Yard” use in Commercial (C-1) and Industrial (I-1) Zoning Districts by Special Use Permit and with specific Use & Design Standards. Specific language is provided as an attachment to the minutes. The Planning Commission further recommends that the Board of Supervisors favorably consider the addition of “Aquaculture Activities” in the existing Agriculture use definition, making no changes to its use classification.**

Planning Commission Recommendation to the Board of Supervisors  
Amendment to Zoning Ordinance  
April 26, 2011

**Establish a definition and use classification for “Truck Yard”  
and Amend the definition of “Agriculture”**

**I. Truck Yard**

A. Definition

“Truck Yard” is a structure or land used or intended to be used primarily to accommodate the parking or storage of trucks, truck trailers, or truck tractors in active use. A truck yard may include, as incidental uses only, facilities for the service or repair of vehicles.

B. Use Classification

Allow as Industrial Use Type by Special Use Permit in C1 (General Commercial) and I1 (General Industrial) districts, with Use and Design Standards as described below.

C. Use & Design Standards

Truck Terminal and Truck Yard Facilities.

General Standards:

- 1.To provide for the safe and orderly use of land for parking, servicing, repairing or storage of trucks in active use in a manner that minimizes adverse environmental impacts of such a use upon the surrounding area.
- 2.The site design shall mitigate existing and potential noise, dust, fumes, traffic, and other adverse environmental impacts affecting neighboring residential and commercial areas. Techniques may include, but are not limited to, walls, fences, buffer zones, landscaping and other mitigating measures.
- 3.Factors such as adequate paving, striping of truck parking stalls, adequate site drainage, and lighting should be used to ensure safe operation of the facility.
- 4.The site shall, to the extent reasonably feasible, be located so as to provide for direct vehicular ingress and egress to a primary public route.
- 5.All habitable structures shall be placed on a permanent foundation.
- 6.Nothing contained herein shall be deemed to authorize of permit the storage of hazardous materials, substances or wastes which are capable of posing an unreasonable risk to health, safety, or property.
- 7.Trucks and permitted storage shall not be stored within five (5) feet of any required screening wall.
- 8.Truck parking and permitted storage shall be arranged in parallel rows and shall be striped.

## II. Aquaculture

A. Amend the existing definition of "Agriculture" to include *aquaculture activities*.

Ex. AGRICULTURE - The use of land for the production of food and fiber, including farming, dairying, pasturage, agriculture, horticulture, viticulture, *aquaculture activities*, and animal and poultry husbandry. A garden accessory to a residence shall not be considered agriculture. The keeping of a cow, pig, sheep, goat, chicken or similar animal shall constitute agriculture regardless of the size of the animal and regardless of the purpose for which it is kept.

### B. Use Classification

The *aquaculture* addition would not alter the existing use classification for Agriculture.

### C. Aquaculture Defined:

"Aquaculture activities" means the cultivation, production, and raising of the natural products of water or activities related to the hatchery, nursery, and maintenance of the product, including tanks, settling facilities, wet storage areas of containers, culture containers, intake and discharge structures, or activities related to the cultivation and maintenance of algae or other feed stocks.





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 9  
Department: County Attorney  
Staff Contact: James R. Ennis  
Issue: County Attorney's Report

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**Summary:** County Attorney Jim Ennis will update the Board on the County Redistricting process.

**Attachments:**

**Recommendation:** Approval.

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

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

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

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 10, 2011  
**Item No.:** 10  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** County Administrator's Report

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**Summary:** The County Administrator will discuss with the Board the following items:

1. Comments from the Virginia Department of Health on the Preliminary Engineering Report submitted by Crowder/Draper Aden (see attachment).
2. Alternate Route 628 Update.

**Attachments:** Letter from VDH.

**Recommendation:** To be determined.

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

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

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

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



# COMMONWEALTH of VIRGINIA

Karen Remley, MD, MBA, FAAP  
State Health Commissioner

J.Wesley Kleene, PhD, PE  
Director, Office of Drinking Water

DEPARTMENT OF HEALTH  
**OFFICE OF DRINKING WATER**  
Danville Field Office  
May 4, 2011

211 Nor Dan Drive, Suite 1040  
Danville, VA 24540  
Phone: 434-836-8416  
Fax: 434-836-8424

Subject: Prince Edward County - General  
Sandy River Reservoir Waterworks  
- Proposed

Mr. Michael A. Larson, P.E.  
Draper Aden Associates  
8090 Villa Park Drive  
Richmond, Virginia 23228

Dear Mr. Larson:

We have completed our review of the Preliminary Engineering Report (PER) entitled "County of Prince Edward Preliminary Engineering Report Sandy River Reservoir Water Treatment And Distribution Project" dated February 8, 2011. We previously commented on the draft PER by letter dated October 7, 2010. Our remaining comments are listed below:

1. The PER indicates that addition of hypolimnetic aeration or oxygen will be considered after plant start up and future operations evaluation rather than constructing a basin with a 24 hour detention time. We recommend that this be part of the original project.
2. Although we discussed procedures for pilot testing through emails and telephone conversations, formal review and approval of pilot testing protocols had not been obtained prior to the pilot test performed in late November/early December 2010. With the exception of the frequency of tests, these protocols are included in the PER as discussed. This pilot test appears to include a reservoir turnover event or simulates such an event as we discussed. However, comments on the pilot test's adequacy follows:
  - a) The pilot test data must demonstrate that the chosen plant design can meet State and federal water quality standards under various seasonal conditions. The late November/early December pilot test is not sufficient to demonstrate adequacy of the proposed treatment process. As previously discussed, at least three seasonal test events were considered necessary. The following sections of the *Waterworks Regulations* are noted:

12VAC5-590-200C,9. **Proposed treatment processes** – Summarize and establish the adequacy of proposed processes for the treatment of the specified water under consideration (pilot studies may be required), and

12VAC5-590-680, **Treatment process selection**, - The following shall be considered when selecting processes to achieve treatment goals:

    - The quality and variability of the source water.
    - Possible future changes in the quality of the source.
    - Water quality goals, including the growing desire of the public for better water.

Subject: Prince Edward County - General  
Sandy River Reservoir Waterworks  
- Proposed

We indicated that if the fall pilot test was able to capture a turnover event, then a winter test that represents a seasonal low temperature and a late summer test representing a seasonal high temperature, lake stratification and the maximum algae impacts would need to be performed. It appears that the cold conditions encountered in early December 2010 may adequately cover the winter test conditions, therefore at least one additional test representing the late summer conditions is needed.

- b) All tests during the pilot test must be in accordance with the latest edition of Standard Methods For the Examination of Water & Wastewater.

Since the disinfection byproduct formation potential testing used 20 mg/L of chlorine it does not appear that it was performed in accordance with Standard Methods Section 5710B. Please verify that all test parameters are in accordance with Standard Methods.

- c) During the required late summer pilot test, please include vertical sampling profiles of the water column at the proposed raw water intake for pH, temperature, alkalinity, turbidity, dissolved oxygen, iron and manganese.
- d) It appears that the pilot testing used GAC (granular activated carbon) but the PER proposes using PAC (powdered activated carbon) at ~ 20 mg/L for the proposed treatment system. In our area several plants use seasonally high PAC doses up to 50 mg/L and sometimes higher to reduce taste and odors and formation of disinfection byproducts. The late summer pilot test must demonstrate that the proposed design using PAC can meet required water quality standards for TTHM and HAA5. Please insure that Standard Methods is followed in the late summer testing for disinfection byproduct formation potential.
3. The PER does not include letters of intent from potential regional partners. The PER should include such, and if not, the PER should include an evaluation of the project costs without these partners and needs to include evaluations of initial and future user rates both with and without the partners.
4. We strongly recommend adoption of the "RPOD", Reservoir Protection Ordinance. At a minimum, an ordinance adopting a buffer zone set off by buoys and warning signs is needed to protect the raw water intake. We recommended a minimum 100 foot buffer zone with perimeter warning buoys spaced no more than 50 feet apart around the proposed intake as discussed during the July 19, 2010 conference in this Office. In addition, a floating boom should be installed between the intake structure and upstream boat ramp.
5. The PER included some reduced size plan sheets. Please note these were not reviewed as part of the PER since they relate to the final design stage.
6. The proposed filter design does not appear to meet the requirements of the *Waterworks Regulations*. Section 12VAC5-590-880 9.d of the *Waterworks Regulations* indicates that the following will be provided for every filter: "Effluent rate of flow controllers of the direct acting, indirect acting, constant rate, or declining rate types shall be required on each filter. All control devices used must incorporate an auxiliary shutoff valve in the filter effluent line."

Mr. Michael A. Larson, P.E.  
May 4, 2011  
Page Three

Subject: Prince Edward County - General  
Sandy River Reservoir Waterworks  
- Proposed

Indirect and direct acting effluent rate of flow control devices shall start operation from the closed position; Failure of indirect acting controllers shall not result in any increase in the rate of flow, at the time of failure".

Please note the *Waterworks Regulations* are proposed to eliminate acceptance of declining rate designs.

Please provide three (3) copies of any revisions to the PER necessary to address the above comments.

Should you have questions, please feel free to contact me.

Sincerely,



W. J. Thompson, P.E.  
District Engineer

WJT:ga

Cc: VDH-Central  
Prince Edward County Health Department, Attn: Alexander Samuel, MD, MPH, Director  
Wade Bartlett, Administrator, Prince Edward County



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 11  
Department: County Administration  
Staff Contact: W.W. Bartlett  
Issue: County Response to Town Resolution

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**Summary:** The Board will wish to consider a response to the Town's resolution dated April 22, 2011. The draft response, previously considered by the Board, is also attached.

**Attachments:** Town Resolution  
Draft County Response

**Recommendation:** To be determined.

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

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

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

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

TOWN OF FARMVILLE  
Post Office Drawer 368  
Farmville, Virginia 23901

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

434.392.5686  
Fax 434.392.3160



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

**Resolution Recommending the**  
**Extension of the Water and Sewer Agreement**  
**Between**  
**The County of Prince Edward, Virginia and**  
**The Town of Farmville, Virginia**

April 22, 2011

Whereas the Town of Farmville, Virginia ("Town") and the County of Prince Edward, Virginia ("County") are both parties to a Water and Sewer Agreement between the County and the Town dated November 19, 2008, and

Whereas, both parties are concerned about reliable long term planning to meet the water consumption needs of its residents; and

Whereas, the Town has two water reservoirs and two intake permits in operation or pending approval, and has water resources and existing treatment facilities paid for by Town citizens substantial enough to address the needs of both the Town and the County for the foreseeable future, and

Whereas, the County has a water withdrawal permit issued by the Virginia Department of Environmental Quality allowing for water withdrawal from the Sandy River Reservoir which expires in 2021, and which withdrawal permit is not being utilized due to lack of demand; and

Whereas, the County in 2021 has the ability -- regardless of need - to request an extension of the discharge permit provided it is the owner of all lands adjacent to the Sandy River Reservoir; and

Whereas, it is in the mutual benefit of all of the citizens and taxpayers of the County and the Town to provide for both near and long term water needs of the citizens in the most practical, economical and environmentally sound manner possible;

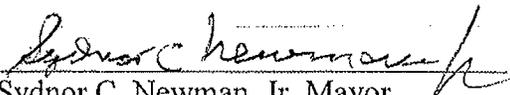
Now, Therefore Be It Resolved that the Town shall offer to the County the following:

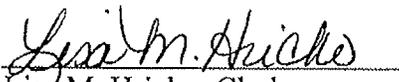
- ▶ the formation of a water resource committee ("Committee"), to be comprised of two non-elected non-government employed citizens of the Town, and two non-elected non-government

employed citizens of the County, to advise the parties going forward on the best and most cost effective methods of servicing the region's water needs;

- ▶ an extension of the Agreement giving the County an additional ten (10) years of guaranteed access to the Town's water system beyond 2018;
- ▶ an agreement, to be drafted by the parties, to allow for both parties to share in the cost of accessing the Sandy Creek Reservoir and connecting same to the Town's existing water treatment system, at such time as the need exists as defined by specific parameters to be determined by the Committee;
- ▶ the ability to avoid forcing the taxpayers of both the Town and the County from having to incur tens of millions of dollars in debt for a system acknowledged by the County's own consultants to be – at best – redundant, impractical and uneconomical.

Adopted this 22<sup>nd</sup> day of April 2011.

  
Sydnor C. Newman, Jr. Mayor

Attest:   
Lisa M. Hricko, Clerk

**DRAFT**

April 26, 2011

The Honorable Sydnor C. Newman, Jr., Mayor  
And Members of the Farmville Town Council  
Post Office Drawer 368  
Farmville, Virginia 23901

Dear Mayor Newman and Council Members:

The Prince Edward County Board of Supervisors is in receipt of the resolution dated April 22, 2011 entitled "*Resolution Recommending the Extension of the Water and Sewer Agreement Between the County of Prince Edward, Virginia and the Town of Farmville, Virginia*", copy attached.

At our April 26, 2011 meeting, the Board authorized the following response, by a vote of \_\_\_ to \_\_\_.

*Whereas, the Town of Farmville, Virginia ("Town") and the County of Prince Edward, Virginia ("County") are both parties to a Water and Sewer Agreement between the County and the Town dated November 19, 2008, and*

The Board of Supervisors concurs with this statement of fact. The Board entered into this agreement to enable the County of Prince Edward to have operational control of the public utilities located in the County, outside the Town Limits, except those areas designated as Town service areas. Following the Moratorium enacted by Town Council on November 7, 2007, the Board of Supervisors determined that it was in the best interest of the citizens of Prince Edward County, that the County of Prince Edward be able to control the expansion of the public utilities and thus, the development, of the County. It would be reasonable to expect that in the future, should the Town's water supply again fail to meet its demand, Council would have no choice but to limit any new connections. This is not an acceptable risk to the Board of Supervisors, as these circumstances could, again, damage the ability of the County to attract new business investment.

*Whereas, both parties are concerned about reliable long term planning to meet the water consumption needs of its residents; and*

The Board of Supervisors concurs with this statement. Since 2002, the Board of Supervisors has worked diligently and thoroughly to determine the best long-term solution for the entire County of Prince Edward. In November of 2007, at a joint meeting with the Board of Supervisors and Farmville Town Council, Prince Edward County proposed a "Community Water Solution" and was willing to work with the Town on developing a solution to the water issue. The Town Council adjourned making no comment on the proposal and has not made any comment on the proposal in the last 3 ½ years. As a result, the County and Town have both moved forward separately.

*Whereas, the Town has two water reservoirs and two intake permits in operation or pending approval, and has water resources and existing facilities paid for by Town citizens substantial enough to address the needs of both the Town and the County for the foreseeable future; and*

The Board of Supervisors is aware of that the Town of Farmville desires to develop a water supply and associated infrastructure outside the Town limits and located in the County of Prince Edward. We, again, call your attention to Section 15.2-2143 of the *Code of Virginia*, which reads, “No locality, after July 1, 1976, shall construct, provide or operate outside its boundaries any water supply prior to obtaining the consent of the locality in which the system is to be located.” To date, the Board of Supervisors has not received a request from Farmville for the County’s consent to operate a water supply in Prince Edward County.

The Board is very concerned with such intentions if they affect the future economic development of land surrounding any proposed water supply. This concern was stated in a letter to the Town dated November 30, 2007. Additionally, the Board of Supervisors does not understand the need to develop another water supply, especially one that is very limited and has not been approved, at further expense to the taxpayers of the Town. The Sandy River Reservoir, a drought-proof source, is already available and funded by the taxpayers of the County and the Town.

Additionally, the County has contacted both the Department of Environmental Quality (DEQ), tasked with issuing withdrawal permits, and the Virginia Department of Health (VDH), responsible for approving intake design. Both state agencies have stated they have no request from the Town of Farmville concerning the development of any water supply or the construction of an intake in connection with Mottley Lake, Buffalo Creek, Bush River Watershed, or Wilck’s Lake.

*Whereas, the County has a water withdrawal permit issued by the Virginia Department of Environmental Quality allowing for water withdrawal from the Sandy River Reservoir which expires in 2021, and which withdrawal permit is not being utilized due to lack of demand; and*

The Virginia Department of Environmental Quality did issue a water withdrawal permit to the County in 2006, which expires in 2021. Since that time, the County has continued its thorough research on determining the most efficient long-term use of that valuable water resource.

*Whereas, the County in 2021 has the ability – regardless of need – to request an extension of the discharge permit provide it is the owner of all lands adjacent to the Sandy River Reservoir; and*

The County of Prince Edward has no guarantee from the Virginia Department of Environmental Quality that an extension of the discharge permit will be automatically renewed in 2021. Water is a precious commodity in Virginia. Based on its projected future needs, the Appomattox River Water Authority has already proposed to build water reservoirs in Amelia and Prince Edward Counties. It would be disrespectful and dishonest to the citizens of Prince Edward County for the Board of Supervisors to sit back and assume that our inaction in 2011 will not put our Sandy River Reservoir in jeopardy from a downstream user.

*Whereas, it is in the mutual benefit of all of the citizens and taxpayers of the County and the Town to provide for both near and long term water needs of the citizens in the most practical, economical and environmentally sound manner possible;*

The Board of Supervisors wholeheartedly concurs with the statement.

*Now, Therefore Be It Resolved that the Town shall offer to the County the following:*

*The formation of a water resource committee ("Committee"), to be comprised of two non-elected non-government employed citizens of the Town, and two non-elected non-government employed citizens of the County, to advise the parties going forward on the best and most cost-effective methods of servicing the region's water needs;*

The Board of Supervisors has studied the water situation in Prince Edward County, which includes the Town of Farmville, for many years and has been in intense review of the issue for the last four years, since the Town imposed the water moratorium. To form a new committee to study the issue would mean unnecessary delays in order for the committee to review and understand – (1) the supply of water in the region, (2) the effect droughts have on the water supply, (3) the frequency of droughts, (4) the impact future growth and development will have on the regional water supply, (5) the negative economic development impact of the current water situation, (6) the future demand for water in our communities, (7) the various options available to solve the problem, (8) the pros and cons of each option, (9) the financial condition of the Town, (10) the financial condition of the County, (11) How various financing plans will impact the County and Town, and (12) state law concerning the powers of Counties and Towns and how the differences impact such a decision. Such unnecessary delays will only increase the cost of any options chosen, due to rising material costs and interest rates.

The Board of Supervisors is the elected body of the County of Prince Edward tasked with the responsibility to govern the entire County, develop a County budget, and approve County wide tax rates. The Board takes its responsibilities seriously and has no desire to shirk its important long-term financial responsibilities and place them in the hands of an unelected committee that is not accountable to the citizens of this County.

*An extension of the Agreement giving the County an additional ten (10) years of guaranteed access to the Town's water system beyond 2018;*

The Board of Supervisors is very interested in discussing an extension of the agreement between the County and the Town.

*An agreement, to be drafted by the parties, to allow for both parties to share in the cost of accessing the Sandy river Reservoir and connecting same to the Town's existing water treatment system, at such time as the need exists as defined by specific parameters to be determined by the Committee;*

Now that the problem of a reliable water supply is well documented, the question the Board has been working to answer is, what should be done to develop a reliable water supply? The Board of Supervisors wants a secure water supply for our children, grandchildren and great-grandchildren. Our fathers, grandfathers and great-grandfathers did their part by building the Sandy River Reservoir and saved this generation hundreds of millions of dollars by acting when they did.

A joint meeting of the Farmville Town Council and the Prince Edward County Board of Supervisors was held in June of 2007. Timmons Group, the engineering firm hired by the Town of Farmville and Draper Aden Associates, the County's engineering firm made a joint presentation reviewing several options to solve the water supply problem. First, Timmons projected the future water demands for both Farmville and Prince Edward County. They estimated within 20 years the Town's demand would increase by approximately 700,000 gallons per day to a total of about 1.7mgd while the demand in Prince Edward

County would be 2.1 million gallons per day, for a grand total of 3.8mgd. (Note: the Timmons report is available in its entirety on the Prince Edward County web site at [www.co.prince-edward.va.us](http://www.co.prince-edward.va.us).)

Timmons reviewed the option of dredging and expanding Wick's Lake. They estimated the total volume in Wick's lake at 50-70 million gallons with an available storage of only 20-30 million gallons. To increase its capacity enough to provide a 3mgd safe yield would require dredging the lake to an average depth of 6 feet and raising the level of the lake by 1.3 feet. Timmons reported that just the mitigation costs of the environmental impacts were estimated at about \$8 million and that did not include the cost of dredging, raising the dam, permitting, etc. At that time both the Town Council and the Board of Supervisors agreed this was not the best solution.

The focus then moved to how best to use the Sandy River Reservoir (SRR). The first option reviewed was that Prince Edward County develops a water system and builds a 3mgd plant at SRR and provides treated water to Farmville and the Town abandons its water plant. The cost was estimated at \$24.96 million. The second option was, Prince Edward develops a water system and provides treated water to the Town in emergencies only. The cost of this option was estimated to cost \$28.22 million, which included \$3.26 million in upgrades to the Town's water plant. The final option was the County provides raw water to Farmville. The cost of this option was estimated to be \$20.95 million. Over the next few months each proposal was evaluated. The Town preferred the raw water option. That option does solve the Town's water supply issues, but it does not provide any additional water distribution lines into the County. To build such lines and the necessary water tank to provide storage and pressure throughout the County's system would have added more than \$7 million to the cost, for a total of roughly 27.95 million.

If the County builds a water system, members of the Board have indicated publically their willingness to provide treated water to the Town. Should the Town Council accept this option it could discontinue the development of the Buffalo Creek Watershed as a water supply and the need to build a new water line from Wilck's Lake to the Town's water plant. If the Town Council were to accept this option, they would have no reason to continue studying the development of the Buffalo Creek as a water supply and not build a new water line to the town's plant. This would save the Town approximately \$2 million. Additionally, with a secure water supply the Town would no longer need Mottley Lake and could sell that property if they desired. If they could sell it for the amount they paid, the Town would have additional cash of 1,703,999 and avoid spending \$2 million for a total combined amount of \$3.7 million.

*The ability to avoid forcing the taxpayers of both the Town and the County from having to incur tens of millions of dollars in debt for a system acknowledged by the County's own consultant to be – at best – redundant, impractical and uneconomical.*

If the Board decides to move forward with the development of a water treatment plant to be built at the Sandy River Reservoir and the construction of a water distribution system, Prince Edward County offers to provide treated water to the Town of Farmville with no up-front capital cost to the Town. The County would sell the Town treated water (for a negotiated amount) in cases of emergencies only or on a daily basis if the Town wishes to mothball their water treatment plant and rely on the drought proof water supply available in the Sandy River Reservoir. Both options could be accomplished by the Town joining with the County in an Authority or by a specific contract.

The resolution is contradictory in that it proposes a citizen committee to study the best and most cost-effective solution but also states the two parties should enter into an agreement concerning only one option – the raw water option that provides no distribution system outside the Town of Farmville. This

statement proves the Town is only willing to look at one alternative. Additionally, the implication is there is no immediate need to do anything at this time.

The Board of Supervisors believes the Town's resolution is contradictory in that it proposes a citizen committee to study the best and most cost-effective solution, but also states the two parties should enter into an agreement concerning only one option – the raw water option, that provides no distribution system outside the Town of Farmville. This statement suggests the Town is only willing to look at one alternative. Additionally, the implication is there is no immediate need to do anything at this time.

The Board of Supervisors respectfully declines to accept the various offers made in the resolution, except the offer to extend the current water and sewer agreement.

Sincerely,

William G. Fore, Jr.  
Chairman

Attachment



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 12  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Closed Session – Section 2.2-3711(A)(7)

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Summary: (*Sample Motion*)

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

**Attachments:**

**Recommendation:** Convene in Closed Session.

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

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

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

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





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

**Meeting Date:** May 10, 2011  
**Item No.:** 13  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Upcoming

**Summary:**

- a. *PUBLIC HEARING – PPEA Comprehensive Agreement*  
 May 12, 2011 at 7:00 p.m., Prince Edward County Courthouse
- b. *2011 Economic Resources for Rural Virginia*  
 June 7, 2011, 8:45 a.m. – 4:00 p.m., Longwood University

**Attachments:** May 12, 2011 Public Hearing Notice  
 June 7, 2011 Meeting Flyer

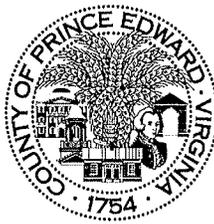
**Recommendation:** None.

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

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

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

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



Please publish in the Friday, April 29, 2011 and Friday, May 6, 2011 editions of The Farmville Herald.

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**COUNTY OF PRINCE EDWARD, VIRGINIA  
NOTICE OF 30-DAY PUBLIC COMMENT PERIOD AND NOTICE OF PUBLIC HEARING**

**COMPREHENSIVE AGREEMENT  
SANDY RIVER RESERVOIR WATER TREATMENT AND DISTRIBUTION PROJECT**

Prince Edward County received an unsolicited proposal (Proposal) on October 17, 2008 from Crowder Construction Company under the Public-Private Educational Facilities and Infrastructure Act of 2002, as amended (PPEA), which Proposal provided for a public-private partnership to provide the County engineering design and construction services for the development of a water treatment facility and water distribution system that would utilize the existing Sandy River Reservoir as the water supply. In accordance with the PPEA and County regulations with respect thereto, the County advertised receipt of the Proposal and requested competing proposals. The competition period ended on December 15, 2008 and no competing proposals were filed. The County entered into an Interim Agreement with Crowder Construction, providing for financial feasibility review, design and engineering services and preconstruction services.

The County is now considering entering into a Comprehensive Agreement with Crowder Construction Company, for a scope of work generally described, as follows: complete the design, acquire permits, and construct a Raw Water Intake Structure and Pump Station, Water Treatment Plant and Distribution System.

In accordance Section 56-575.17 of the *Code of Virginia*, as amended, and Section IX.C. of the County of Prince Edward, Virginia, *Guidelines and Procedures for the Public-Private Education Facilities and Infrastructure Act of 2002*, as amended, the County is requesting public comment on this draft Comprehensive Agreement for a period of 30 days, commencing Wednesday, April 27, 2011. A copy of the draft Comprehensive Agreement has been posted on the County's web site at [www.co.prince-edward.va.us](http://www.co.prince-edward.va.us). A hard copy is also available at the Prince Edward County Administrator's Office, located on the 3<sup>rd</sup> Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, VA.

The County requests that any comments the public may have be submitted to the County Administrator by 11:00 a.m. on Tuesday, May 31, 2011. Comments may be sent electronically to the Board of Supervisors e-mail address: [board@co.prince-edward.va.us](mailto:board@co.prince-edward.va.us) or by mail sent to: County of Prince Edward, ATTN: W.W. Bartlett, County Administrator, P.O. Box 382, Farmville, VA 23901.

Notice is also given that the Board of Supervisors of the County of Prince Edward, Virginia will receive public comment on this draft Comprehensive Agreement at a **PUBLIC HEARING**, which may be continued or adjourned, to be held at 7:00 p.m. or as soon thereafter as the matter may be heard on Thursday, May 12, 2011 in the Board of Supervisors' meeting room, Courthouse Annex, 111 South Street, 3<sup>rd</sup> Floor, Farmville, Virginia. Any person interested in the proposed Comprehensive Agreement may appear and be heard. A copy of the full text of the Comprehensive Agreement is available for public inspection on the County's web site at [www.co.prince-edward.va.us](http://www.co.prince-edward.va.us) or during regular business hours in the County Administrator's office, at the above address.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, contact the Prince Edward County Administrator's Office at 434-392-8837, prior to May 6, 2011.

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

# 2011 Economic Resources for Rural Virginia

Thursday, May 19, at Emory & Henry College

*repeated on*

Tuesday, June 7, 2011, at Longwood University

Both forums are held from 8:45 a.m. to 4:00 p.m.

***“Emphasis must be placed on the need for each community to fully assess its strengths and weaknesses and then develop a proactive plan to build its economic power base.”  
Business as usual is a thing of the past.”***

***Otis Brown, Vice Rector of Longwood University***

***“The Economic Forum promises the opportunity to focus on more effective strategies for sustainable economic development for our region, at the same time as looking to the people of our region to be the leaders and visionaries in that effort.”***

***Tal Stanley, Director of The Appalachian Center for Community Service at Emory & Henry College***

## Participants will

- Gather information on Virginia’s incentives and resources for rural economies.
- Discuss resources available for expanding a community’s broadband infrastructure.
- Explore links to support and expand a region’s manufacturing sector.
- Understand the process of creating a creative economy.
- Network with higher educational institutions that offer training and intellectual resources to local leadership.

## Forum Speakers (invited)

- Carroll and Smyth Counties
- Commonwealth for Advanced Manufacturing
- Fort Lee & VLRC
- GENEDGE Alliance
- Prince Edward Electronic Community
- USDA Rural Development
- Virginia Community Colleges
- Virginia Economic Development Partnership
- Virginia Manufacturers Association
- Virginia Tech E-Corridors Program
- Virginia Tourism Corporation
  
- Dr. Jesse White and Dr. Josh Levy, University of North Carolina Office of Economic and Business Development, will use the 2010 report *Appalachian Colleges Community Economic Development Partnership* to explore Virginia’s opportunity to link to its colleges and universities.
  
- At the Emory & Henry College session, Southwest Virginia Cultural Heritage Commission, Virginia Tourism Corporation, and USDA Rural Development will share insight into resources for a creative economy.

## To Register

The forum is free, but registration is required and must be completed by Friday, May 13, for the Emory & Henry College session and by Wednesday, June 1, for the Longwood University session.

For more information or to register, contact Martha A. Walker by e-mailing [walker53@vt.edu](mailto:walker53@vt.edu) or calling 434.766.6761.

If you are a person with a disability and desire any assistive devices, services or other accommodations to participate in this activity, please contact Martha A. Walker, Central District Office, at 434-766-6761 during business hours of 8 a.m. and 5 p.m. to discuss accommodations 5 days prior to the event. \*TDD number is (800) 828-1120.





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 14  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Correspondence/Informational

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**Summary:**

**Attachments:**

- a. First Quarter Report – VCE Prince Edward County Office
- b. News Release - Dominion Power Files for Rate Increase with SCC

**Recommendation:** None.

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

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

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

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

# Virginia Cooperative Extension

A partnership of Virginia Tech and Virginia State University



Prince Edward County Office  
P.O. Box 322  
Farmville, VA 23901  
434/392-4246 Fax: 434/392-4734  
E-mail: jebowen1@vt.edu  
[www.ext.vt.edu](http://www.ext.vt.edu)

April 27, 2011

TO: County Administration and Board of Supervisors

FR: 

Jennifer R. Bowen, Extension Agent, 4-H Youth Development and Acting Unit Coordinator

RE: First Quarterly Report – VCE Prince Edward County Office

The following are brief updates on Virginia Cooperative Extension programs for the first quarter of 2011:

## Staffing Update:

- Cynthia Robertson resigned as Unit Support Staff to accept a full time position with another organization. Shelda Edwards was hired as an emergency replacement through the end of June. We are awaiting word from VT as to whether this 1500 hour wage position will be continued for FY 2012.

## 4-H Program:

- All fourth graders at PECES participated in the 4-H presentations program in order to meet Oral Language SOLs 4.1 and 4.2.
- All sixth and seventh grade students at PECMS participated in the 4-H science fair. A total of 327 projects were judged by a team of 14 judges. Each participant received a ribbon with “best-overall” projects invited to participate in Central District Contests. Local business owners and Longwood University sponsored six awards with winners receiving a \$50 savings bond.
- Two after-school programs were completed – Fun with Foods and Cooking with Cloverbuds. Both were full with waiting lists. The Junior Master Gardener after-school program is ongoing.

[www.ext.vt.edu](http://www.ext.vt.edu)

Extension is a joint program of Virginia Tech, Virginia State University, the U.S. Department of Agriculture, and state and local governments.

Virginia Cooperative Extension programs and employment are open to all, regardless of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status. An equal opportunity/affirmative action employer.

- Registration for Junior 4-H Camp opened and all spaces were filled in 20 days. There are currently 75 campers registered with an additional 25 on the waiting list. There are 22 teen leaders registered.
- The Riding Star 4-H Horse and Pony Club received approval to host the Central District Qualifying Horse Show at GLC farm on June 18. The Prince Edward 4-H Shooting Education Club received a grant from the NRA for \$1174 to expand from air rifles to .22 rifles. Practices take place at Holiday Lake 4-H Educational Center.

#### **FCS\ANR Program:**

- A vegetable workshop series was initiated in February to allow participants to learn basic and advanced concepts pertaining to traditional and small space gardens. An average of 15 people attended each of the four sessions. Participants learned about nutrient management, disease control, plant and site selection, companion planting, and about storing the garden bounty.
- A local food buyer's meeting was held March 3 and attended by 12 people representing local food systems, state institutions, and regional buyers. Buyers participated in sharing their purchasing needs, packaging, delivery, and certification requirements producers needed to be able to meet. Buyers also shared their thoughts regarding additional needs for a local food system. Notes from this meeting were compiled and shared with producers at the March 16 Producers meeting.
- A producer's meeting was held March 16<sup>th</sup> where we shared the outcome of the buyer's meeting with producers. Producers were also engaged to share what they currently produce, level of production, level of interest in selling directly to buyers, certification's currently held and desire for GAP training, and learned about adding value to their products by utilizing the Prince Edward County Cannery.
- Phase two of the Central Virginia Commodity Storage grant initiative began with advertising and training of producers in March with a sign-up date for April 18<sup>th</sup>.
- Working with the Farmers Market Association to assess current market health and explore options for re-vitalizing the local market.

**From:** Leanna L. Shiflett [leanna.l.shiflett@dom.com] on behalf of Emmett Toms [emmett.toms@dom.com]  
**Sent:** Monday, May 02, 2011 3:03 PM  
**To:** board@co.prince-edward.va.us  
**Subject:** SCC Applications for Fuel Factor Revision, Warren County Power Station and Transmission Services  
**Attachments:** DVP Warren County transmission Virginia fuel SCC applications 050211 \_2\_.pdf

Dear Chairman Fore,

Today, Dominion Virginia Power is submitting applications for (1) a fuel rate increase, (2) the Warren County Power Station near Front Royal, Va., and associated rate adjustment and (3) an annual rate adjustment for transmission services.

Attached is an advance copy of the news release which is being sent this afternoon to media outlets.

If you have any questions or citizen calls, please contact me.

**Emmett Toms**

**DOMINION – State & Local Affairs**

**Phone 800-416-8553 Fax 540-245-4184**

**Email: [Emmett.Toms@dom.com](mailto:Emmett.Toms@dom.com)**

**Mail: 2 Technology Drive, Staunton, VA 24401**

*Follow us on Twitter: [twitter.com/DomVAPower](https://twitter.com/DomVAPower)*

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## FOR IMMEDIATE RELEASE

May 2, 2011

**Company:** Dominion Virginia Power

**Contacts:**

Media: Jim Norvelle, (804) 771-6115, [Jim.Norvelle@dom.com](mailto:Jim.Norvelle@dom.com)

Analysts: Nathan Frost, (804) 819-2187, [Nathan.J.Frost@dom.com](mailto:Nathan.J.Frost@dom.com)  
Sarah Scott, (804) 819-2315, [Sarah.M.Scott@dom.com](mailto:Sarah.M.Scott@dom.com)

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**DOMINION VIRGINIA POWER SEEKS APPROVAL  
OF NEW POWER STATION, TRANSMISSION AND FUEL RATES  
TO CONTINUE RELIABLE SERVICE TO CUSTOMERS**

- *Company proposing to spread out recovery of first fuel rate increase in three years*
- *New natural gas-fired power station would be built near growing Northern Virginia*
- *Customers can use Budget Billing to remove ups and downs of monthly bills*

RICHMOND, Va. – Dominion Virginia Power, a subsidiary of Dominion (NYSE: D), today asked its Virginia regulators to approve a new natural gas-fired power station and annual rate adjustments for transmission services and increased fuel costs.

The power station and transmission applications are part of Dominion’s “Powering Virginia” strategy, which is designed to ensure continuation of reliable service to the company’s 2.3 million Virginia electric customers while meeting demand growth of 4,500 megawatts by 2021. The strategy includes adding a mix of new generation sources and energy efficiency programs, and upgrading and expanding the transmission and distribution network to minimize fuel expenses while improving reliability. These actions also would reduce the amount of electricity imported from other states. The fuel rate application is an annual review and proposed adjustment.

“Dominion Virginia Power understands that its obligation to customers is to keep the lights on and provide reliable service at reasonable costs,” said Paul D. Koonce, chief executive officer. “This is exactly what our applications today propose to do. Even with finding new ways to achieve energy efficiencies, the new power station and improved transmission services are needed for us to keep that promise.

“The filings also recognize the need to recover higher fuel costs used to generate electricity, both because of rising fuel prices and the effect of last year’s hotter-than-normal summer and colder-than-normal winter. To reduce the impact to customers who are already dealing with higher gasoline prices at the pump, we are proposing to spread this increase over the next two years,” said Koonce.

The company asked the Virginia State Corporation Commission to approve:

- The first fuel rate increase in three years. The fuel rate is a pass-through cost with no profit to Dominion. This rate is adjusted annually to recover what Dominion Virginia Power spends on fuel at its nuclear, biomass, coal, natural gas and oil electricity-generating units as well as power it must purchase from the wholesale market.

Dominion is authorized to recover these expenses over a year's time but has proposed spreading the costs over the next two years to reduce the impact to customers. If the SCC approves the two-year proposal, the total amount of the proposed increase for the 12-month period beginning July 1 would be about \$319 million. The monthly bill of a residential customer who uses 1,000 kilowatt-hours each month would increase by \$4.86, from \$103.91 to \$108.77, beginning July 1.

If regulators decline the mitigation proposal in favor of full recovery over one year, the total amount of the increase for the 12-month period would be about \$536 million. The monthly bill of a residential customer who uses 1,000 kilowatt-hours each month would increase by \$8.17, from \$103.91 to \$112.08, beginning July 1.

- The annual rate adjustment for Dominion's transmission system. Projects include replacing aging equipment, adding new infrastructure, and covering the costs of services for the regional grid operator. If approved, the transmission portion of the monthly bill of a typical residential customer would increase by \$3.84 per month, from \$6.16 to \$10, beginning Sept. 1.
- The Warren County Power Station near Front Royal. Dominion is planning for the approximately \$1.1 billion, more than 1,300-megawatt, natural gas-fired power station to begin operating in late 2014. If approved, the monthly bill of a residential customer who uses 1,000 kilowatt-hours each month would increase by \$0.75, beginning April 1, 2012, to pay for the financing costs of the power station's construction for a 12-month period.

### **Fuel Rate**

Dominion maintains a balanced fuel mix, which reduces price volatility when one fuel source is relied on too heavily. New efficient, technologically proven and environmentally responsible electricity generation units being planned by the company will use a variety of fuel sources.

The proposed fuel rate is projected to capture costs not recovered in the last 12 months plus projected fuel costs for the next 12 months. The previous fuel rate is projected not to recover about \$433 million in costs largely driven by extreme weather conditions, as winter weather was colder and summer weather was hotter than normal. Dominion has proposed splitting this amount and recovering it over the next two years.

Had the proposed Warren County Power Station been an operating power station during 2010, it would have significantly displaced required market purchases of energy, particularly at peak times associated with higher weather-driven customer demands, resulting in \$122 million in fuel cost savings for our customers.

### **Transmission**

Virginia's 2007 electric re-regulation act authorized transmission costs to be broken out from base rates and recovered through a separate, annual rate adjustment. Costs have risen as the company has added new transmission lines, substations and other infrastructure to keep up with

growing demand and maintain high levels of reliability. Over the past two years alone, the company has completed six major transmission projects, and another half dozen are currently under construction. The company's total investment in transmission facilities more than doubled from 2008 to 2011, rising from about \$980 million to about \$2.25 billion.

### **Warren County Power Station**

Dominion is seeking approval to build the power station in close proximity to Northern Virginia, which is a growing, high-demand region in the company's service area. It would supply enough electricity for more than 300,000 homes at peak demand. The station has received approval from Warren County, an air permit from the Virginia Department of Environmental Quality and a water agreement from Front Royal. As part of its air permit, Dominion agreed to mitigate potential impact on Shenandoah National Park by agreeing to close North Branch Power Station, a coal-fired power station in West Virginia.

During the construction phase, the power station project would provide direct and indirect economic benefits to the state of about \$950 million – approximately \$515 million in Warren County – and more than 2,700 jobs – approximately 1,670 in Warren County. Post-construction economic benefits are projected to amount to more than \$35 million annually, and approximately 100 jobs will be supported, with most located in Warren County.

The company is seeking approval to begin collecting its financing costs for the power station through a rate adjustment clause as allowed under state law. By collecting financing costs over time as projects begin, Dominion lessens the larger rate impact that would occur when the power station goes into service. The company is requesting that an additional 1 percent return on equity be applied to the power station for the first 20 years of its life as prescribed by state law as an incentive to build such a combined-cycle electricity generating facility.

### **Budget Billing Programs Offered**

Dominion offers Budget Billing programs for its residential customers so they can avoid monthly fluctuations in their electric bills. The budget amount is based on the average of the previous bills for the past 12 months at your address and then adjusted for current rates. Your account is reviewed periodically and your budget amounts may increase or decrease based on changes in usage or rates. About 390,000 Dominion customers participate in Dominion's Budget Billing plan. For more information on this program, go to <http://www.dom.com/dominion-virginia-power/customer-service/your-bill/budget-billing.jsp>. Dominion will be expanding its Budget Bill program in coming months to include small commercial customers.

For information on Virginia customer rates, pricing and understanding the monthly bill, go to <http://www.dom.com/dominion-virginia-power/customer-service/rates-and-tariffs/virginia-rates-and-prices.jsp>

Dominion is one of the nation's largest producers and transporters of energy, with a portfolio of approximately 27,600 megawatts of generation, 11,000 miles of natural gas transmission, gathering and storage pipeline and 6,200 miles of electric transmission lines. Dominion operates the nation's largest natural gas storage system with 947 billion cubic feet of storage capacity and serves retail energy customers in 15 states. For more information about Dominion, visit the company's website at [www.dom.com](http://www.dom.com)

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County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 10, 2011  
Item No.: 15  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Monthly Reports

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**Summary:**

**Attachments:**

- a. Animal Control
- b. Building Official
- c. Prince Edward County Public Schools
- d. PERT
- e. Tourism

**Recommendation:** Acceptance.

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

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

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

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



## Animal Control Monthly Report

**"April 2011"**

<b>Dogs</b>		<b>Wildlife</b>	
Picked Up	59	Handled	0
Claimed By Owner	3	Euthanized	0
Adopted	7		
Died in Kennel	0	<b>Livestock</b>	
Euthanized	17	Returned to Owner	0
Transferred to SPCA	32	Died in Kennel	0
Dead on Arrival	0		
		<b>Other Companion Animals</b>	
<b>Fees Collected</b>	\$235.00	Returned to Owner	0
<b>Cats</b>		<b>Number of Calls to Shelter</b>	111
Picked Up	14	<b>Summons Issued</b>	5
Claimed By Owner	0	<b>Warrants Served</b>	0
Adopted	0	<b>Days in Court</b>	1
Euthanized	6	<b>Nuisance Dogs</b>	27
Died in Kennel	0	<b>Dangerous Dogs</b>	0
Transferred to SPCA	8		
Dead on Arrival	0		
<b>Fees Collected</b>	\$0.00	<b>Total Fees Collected</b>	\$235.00

**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  
4/01/2011 Through 4/30/2011

BI411

ADDITIONS	- Issued	3
	- Value	\$121,480.00
	- Permit Fees	\$261.40
	- 2.00% STATE TAX	\$5.22
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	8
	- Value	\$793,400.00
	- Permit Fees	\$2,357.80
	- 2.00% STATE TAX	\$47.13
	- Fees Collected	\$.00
ELECTRICAL	- Issued	15
	- Value	\$423,850.00
	- Permit Fees	\$770.00
	- 2.00% STATE TAX	\$15.40
	- Fees Collected	\$.00
MECHANICAL	- Issued	6
	- Value	\$335,900.00
	- Permit Fees	\$250.00
	- 2.00% STATE TAX	\$5.00
	- Fees Collected	\$.00
PLUMBING	- Issued	6
	- Value	\$279,950.00
	- Permit Fees	\$300.00
	- 2.00% STATE TAX	\$6.00
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$68,000.00
	- Permit Fees	\$255.00
	- 2.00% STATE TAX	\$5.10
	- Fees Collected	\$.00
Total Permits - Issued		40
Total Permits - Value		\$2,022,580.00
Total Permits - Permit Fees		\$4,194.20
Total Permits - State Tax 2%		\$83.88
		\$4278.08

Inspections for April

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

(rounded to nearest dollar)

	<b>Current Month</b>	<b>Year to Date</b>	<b>Month Ending Variance</b>	<b>April 30, 2011</b>
<b><u>Revenues</u></b>			<b>Actual Under (Over)</b>	<b>YTD as a Percent of <u>Budget</u></b>
From the Commonwealth:				
State Sales Tax.....	\$ 200,427	\$ 2,185,989	\$ 373,738	85.40
Basic School Aid.....	\$ 513,276	\$ 5,982,513	\$ 1,308,933	82.05
All Other.....	\$ 543,273	\$ 4,064,414	\$ 1,533,842	72.60
Total State.....	\$ 1,256,977	\$ 12,232,916	\$ 3,216,513	79.18
From the Federal Gov't.....	\$ 221,995	\$ 1,740,762	\$ 1,729,043	50.17
Tran. From General Fund (County)	\$ 301,488	\$ 4,443,630	\$ 3,469,414	56.16
Cash Book -Local.....	\$ 28,505	\$ 358,272	\$ 97,018	78.69
<b>Total Revenues.....</b>	<b>\$ 1,808,964</b>	<b>\$ 18,775,581</b>	<b>\$ 8,511,987</b>	<b>68.81</b>

	<b>Current Month</b>	<b>Year to Date</b>	<b>Outstanding Encumbrances</b>	<b>Expended &amp; Encumbered (Over) Under</b>	<b>Expen. &amp; Encumbrance as a % of <u>Budget</u></b>
<b><u>Expenditures</u></b>					
1000-Instruction.....	\$ 1,552,355	\$ 14,156,239	\$ 4,307,581	\$ 2,611,402	87.61
2000-Admin., Health/Att.....	\$ 111,184	\$ 1,073,960	\$ 324,725	\$ 140,930	90.85
3000-Transportation.....	\$ 122,267	\$ 1,214,518	\$ 515,168	\$ 63,949	96.43
4000-Operation/Maintenance	\$ 122,640	\$ 1,428,176	\$ 337,676	\$ 164,323	91.49
5000-Food Service.....	\$ 953	\$ 9,362	\$ 1,906	\$ 168	98.53
6000-Facilities.....	\$ 10,649	\$ 102,119	\$ 29,446	\$ 11,402	92.02
7000-Debt. Ser.....	\$ -	\$ 791,207	\$ 2,887	\$ 425	99.95
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ 0	0.00
<b>Total Expenditures.....</b>	<b>\$ 1,920,049</b>	<b>\$ 18,775,581</b>	<b>\$ 5,519,389</b>	<b>\$ 2,992,598</b>	<b>89.03</b>

**Prince Edward County Public Schools  
Food Service Department  
Summary Financial Report  
2010-2011  
April 30, 2011**

<b>Fund 4</b> (rounded to nearest dollar)			<b>Variance</b>		<b>YTD as a</b>
<b>Revenues</b>	<b>Current</b>	<b>Year to</b>	<b>Budget</b>	<b>Actual Under</b>	<b>Percent of</b>
	<b>Month</b>	<b>Date</b>		<b>(Over)</b>	<b>Budget</b>
			<b>Budget</b>	<b>Budget</b>	<b>Budget</b>
From the Commonwealth:					
State School Food	\$ 12,222	\$ 76,382	\$ 87,988	\$ 11,607	86.81
School Breakfast	\$ -	\$ -	\$ -	\$ -	0.00
Total State.....	\$ 12,222	\$ 76,382	\$ 87,988	\$ 11,607	86.81
Federal Reimbursement	\$102,302	\$633,644	\$ 750,000	\$ 116,356	84.49
Cash Book -Local.....	\$ 18,070	\$209,626	\$ 261,171	\$ 51,545	80.26
<b>Total Revenues.....</b>	<b>\$132,594</b>	<b>\$919,651</b>	<b>\$1,099,159</b>	<b>\$ 179,508</b>	<b>83.67</b>

<b>Expenditures</b>	<b>Current</b>	<b>Year to</b>	<b>Outstanding</b>	<b>Budget</b>	<b>Expended &amp;</b>	<b>Expn. &amp;</b>
	<b>Month</b>	<b>Date</b>	<b>Encumbrances</b>		<b>(Over) Under</b>	<b>Encumbrance</b>
				<b>Budget</b>	<b>Budget</b>	<b>as a % of</b>
					<b>Budget</b>	<b>Budget</b>
Salary	\$ 29,286	\$277,551	\$ 80,735	\$ 380,723	\$ 22,437	94.11
Fringe Benefits	\$ 10,853	\$100,089	\$ 30,975	\$ 138,350	\$ 7,286	94.73
Purchased Services	\$ 838	\$ 13,765	\$ 805	\$ 53,775	\$ 39,206	27.09
Telephone Services	\$ -	\$ 920	\$ 154	\$ 1,544	\$ 471	69.52
Travel	\$ -	\$ 489	\$ 23	\$ 512	\$ 0	100.00
Materials & Supplies	\$ 2,512	\$ 21,283	\$ 6,959	\$ 66,566	\$ 38,324	42.43
Food Supplies	\$ 53,416	\$366,812	\$ 26,048	\$ 440,194	\$ 47,334	89.25
Repair & Maintenance	\$ -	\$ 3,491	\$ -	\$ 8,000	\$ 4,509	0
Furniture/Equipment	\$ -	\$ 3,463	\$ -	\$ 9,495	\$ 6,032	36.47
		\$ -	\$ -	\$ -	\$ -	-
<b>Total Expenditures.....</b>	<b>\$ 96,906</b>	<b>\$787,861</b>	<b>\$ 145,699</b>	<b>\$1,099,159</b>	<b>\$165,598</b>	<b>84.93</b>

Saved as April 10-11 summary financial food service

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

**Comparative Receipts and Expenditures  
 Year to Date**

**Month of April 2011**

<b>Receipts:</b>	Fiscal 2010			Fiscal 2011			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	2,687,309	2,080,586	77.42	2,559,727	2,185,989	85.40	7.98
Basic Aid	7,886,187	6,271,639	79.53	7,291,446	5,982,513	82.05	2.52
Other State	6,801,017	4,979,470	73.22	5,598,256	4,064,414	72.60	-0.62
<b>Total State</b>	<b>17,374,513</b>	<b>13,331,695</b>	<b>76.73</b>	<b>15,449,429</b>	<b>12,232,916</b>	<b>79.18</b>	<b>2.45</b>
Federal Funds	2,887,857	1,654,782	57.30	3,469,805	1,740,762	50.17	-7.13
Local Funds	7,968,567	4,291,333	53.85	7,913,044	4,443,630	56.16	2.30
Cash Book	376,000	315,669	83.95	455,290	358,272	78.69	-5.26
<b>Total Revenue</b>	<b>\$28,606,937</b>	<b>\$19,593,479</b>	<b>68.49</b>	<b>\$27,287,568</b>	<b>\$18,775,581</b>	<b>68.81</b>	<b>0.31</b>
<b>Expenditures:</b>	Budgeted	Expended YTD	Percent	Budgeted	Expended YTI	Percent	Diff.
Instruction	22,198,326	14,869,944	66.99	21,075,222	14,156,239	67.17	0.18
Administration	1,513,615	1,102,825	72.86	1,539,615	1,073,960	69.76	-3.11
Transportation	1,928,199	1,280,358	66.40	1,793,634	1,214,518	67.71	1.31
Maintenance	1,968,450	1,415,710	71.92	1,930,175	1,428,176	73.99	2.07
Food Service	10,580	7,901	74.68	11,436	9,362	81.86	7.19
Facilities	137,725	71,812	52.14	142,967	102,119	71.43	19.29
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
<b>Total Expenditures</b>	<b>\$28,606,937</b>	<b>\$19,593,479</b>	<b>68.49</b>	<b>\$27,287,568</b>	<b>\$18,775,581</b>	<b>68.81</b>	<b>0.31</b>

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

	<b>Fiscal 2010</b>			<b>Fiscal 2011</b>			
<b>Receipts:</b>	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
State School Food	80,521	49,776	61.82	87,988	76,382	86.81	24.99
School Breakfast	2,124	0	0.00	0	0	0.00	0.00
	<hr/>			<hr/>			
Total State	82,645	49,776	60.23	87,988	76,382	86.81	26.58
Federal Reimbursement	750,000	589,253	78.57	750,000	633,644	84.49	5.92
Cash Book - Local	259,611	209,802	80.81	261,171	209,626	80.26	-0.55
	<hr/>			<hr/>			
<b>Total Revenue</b>	<b>\$1,092,256</b>	<b>\$848,831</b>	<b>77.71</b>	<b>\$1,099,159</b>	<b>\$919,651</b>	<b>83.67</b>	<b>5.96</b>
<b>Expenditures:</b>	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Salary	399,089	294,535	73.80	380,723	277,551	72.90	-0.90
Fringe Benefits	137,354	103,434	75.30	138,350	100,089	72.34	-2.96
Purchased Services	19,253	18,692	97.09	53,775	13,765	25.60	-71.49
Telephone Services	0	0	0.00	1,544	920		
Travel	0	0	0.00	512	489		
Materials & Supplies	91,805	34,369	37.44	66,566	21,283	31.97	-5.46
Food Supplies	436,756	313,164	71.70	440,194	366,812	83.33	11.63
Repairs & Maintenance	0	0	0.00	8,000	3,491	0.00	0.00
Furniture/Equipment	8,000	1,853	23.16	9,495	3,463	36.47	13.31
Contingency Reserves	<hr/>			<hr/>			
<b>Total Expenditures</b>	<b>\$1,092,256</b>	<b>\$766,047</b>	<b>70.13</b>	<b>\$1,099,159</b>	<b>\$787,861</b>	<b>71.68</b>	<b>1.54</b>

Saved as April 10-11 Expense Compare Food Service

**PERT RIDERSHIP  
MONTH OF APRIL 2011**

<b>WEEK</b>	<b>DATE</b>	<b>PASSENGER COUNT</b>	<b>BUS LINE</b>
Friday	1	19	
Monday	4	11	ORANGE
Tuesday	5	17	GREEN
Wednesday	6	6	ORANGE
Thursday	7	8	ORANGE
Friday	8	15	GREEN
Monday	11	11	ORANGE
Tuesday	12	18	GREEN
Wednesday	13	14	ORANGE
Thursday	14	14	ORANGE
Friday	15	18	GREEN
Monday	18	10	ORANGE
Tuesday	19	14	GREEN
Wednesday	20	12	ORANGE
Thursday	21	15	ORANGE
Friday	22	9	GREEN
Monday	25	8	ORANGE
Tuesday	26	12	GREEN
Wednesday	27	8	ORANGE
Thursday	28	14	ORANGE
Friday	29	23	GREEN
			ORANGE
<b>TOTAL</b>		<b>276</b>	

<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 April 2011

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2011	318	222	17	557	139.3
2010	1126	636	68	1830	152.5

Total / 4 Months  
Total / 2010

### Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
April 2011	1	1885	32	231	1	2,150
April 2010	0	2503	27	201	0	2,731
% Difference	100.00%	-24.69%	18.52%	14.93%	100.00%	-21.27%
<b>TOTAL YTD</b>						
2011 YTD	8	3,966	105	557	2	4,630
2010 YTD	13	3,402	85	460	4	3,964
% Difference	-38.46%	16.58%	23.53%	21.09%	-50.00%	16.80%

#### Websites monitored:

##### Prince Edward County Tourism:

2,825 hits in March ( + 693 over Feb)

##### Best Part of the Civil War:

105 hits in March

##### Virginia's Retreat:

New website rolling out May 2011

#### Report to May Board of Supervisors:

- For the first time, out of state visitors beat out in-state visitors!! 106 Virginians and 119 out of state.

Guestbook signings indicate that High Bridge, Civil War history, and shopping (split between

Green Front and antiques) are top three reasons they came to visit.

- Despite a colder, wetter April, this years numbers indicate a good summer coming our way!

- Economic Impact numbers, as reported by Farmville Herald, indicate that more people were

visiting here last year! And, so far this year, we are seeing even more visitors!!

- Spring Vacation Planner ad for The Best Part of the Civil War ... The End! hit the stands later than last year. While leads are

coming in already, it will be a slower start for Mail Requests this year over last.

