

PRINCE EDWARD COUNTY **BOARD OF SUPERVISORS**

MARCH 12, 2013 **SUPERVISORS** BOARD MEETING

AGENDA

7:00 P.M.

7:00 p.m.	1.	The Chairman will call the March meeting to order.	1
	2.	Invocation	1
	3.	PUBLIC PARTICIPATION : Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.	3
	4.	Board of Supervisors Comments	5
	5.	Consent Agenda:	
		a. Treasurer's Report	7
		 b. Approval of Minutes: February 12, 2013 February 13, 2013 c. Review of Accounts & Claims 	9 38 41
		d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.	69
		e. Appropriations	71
	6.	Highway Matters	73
7:30 p.m.	7.	<u>PUBLIC HEARING</u> – SCHOOL BOARD APPOINTMENTS – The Board will hold a public hearing at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board in Hampden District 401 (Supervisor McKay) and Farmville District 701 (Supervisor Wilck).	75
	8.	Appointments: Authorize Advertising Citizen Volunteer Positions	79
	9.	Appointments: Old Dominion RC&D Council	81
	10.	Request from Town of Farmville: Use of Mottley Lake as Emergency Water Supply	87
	11.	County Administrator's Report	89
	12.	Correspondence/Informational a. News Article, RE: Buggs Island Telephone Corrective Action Plan b. Prince Edward County Department of Social Services FY 12 Profile Report c. CRC Meeting Agenda and Minutes	91 92 93 97
	13.	Monthly Reports: a. Animal Control b. Building Official c. Prince Edward County Public Schools d. Tourism e. Prince Edward County Extension Year-End Report	105 106 107 108 112 113



County of Prince Edward Board of Supervisors Agenda Summary

	<u> ~~</u> /						
1754	5/						
Meeting Date	e:	March 12, 2013					
Item No.:		1 & 2					
Department:		Board of Supervisors					
Staff Contact	:	W.W. Bartlett					
Issue:		Call to Order and Invocation					
Summary:	The Control	hairman will call to order the March meeting of the bervisors and ask for an invocation.	ne Prince Edward Board				
Attachments	:	None.					
Recommend	lation:	None.					

Campbell _____

Gantt _____

Simpson _____

Motion _____

Second ____

Cooper-Jones _____ Jones _____ Wilck _____

Fore ___

McKay _____



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

7 PA
Meeting Date:

March 12, 2013

Item No.:

3

Department:

Board of Supervisors

Staff Contact:

Issue:

Public Participation

Summary:

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

The Board's adopted Protocol for Public Participation sets aside 20 minutes for citizen comments. The time allotted for each speaker will be determined by the total number of citizens who have signed up to speak, but will not exceed five minutes.

Attachments:

Public Participation Tracking Form

Recommendation:

None.

Motion	Campbell	Cooper-Jones	Fore
Second	Gantt	Jones	McKay
	Simpson	Wilck	
	3		

PUBLIC INPUT TRACKING LOG

NUMBER CITIZEN REMARK REPARK REPARK REPARK REPARK STATUS 1 Y N															
GTIZEN REMARK DATE DATE															
REMARK	REPEAT	Z >-													
	REMARK														
NUMBER 12 10 10 11 11 11 12 12															
	ITEM NUMBER	Т	2	က	4	ιū	9	7	∞	6	10	11	12	13	14



Meeting Date:

March 12, 2013

County of Prince Edward Board of Supervisors Agenda Summary

Item No.:		4						
Department:		Board of Supervisors						
Staff Contact:								
Issue:		Board of Supervisors Comments						
Summary:		oard has set aside ten minutes for Board members to respond to citizen input Public Participation.						
Attachments:		Protocol for Board of Supervisors Comments						
Recommenda	ition:	None.						
Motion Second		Campbell Cooper-Jones Fore Gantt Jones McKay Simpson Wilck						



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

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

PROTOCOL FOR BOARD OF SUPERVISORS COMMENTS

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

Adopted: May 12, 2009 Re-Adopted: January 10, 2012



County of Prince Edward Board of Supervisors Agenda Summary

1754			
Meeting Date:	March 12, 2013		
Item No.:	5-a		
Department:	Treasurer		
Staff Contact:	Donna Bowman Nunnally		
Issue:	Consent Agenda - Treasurer's R	eport	
		1 7711 70 1	
Summary: The	Treasurer's Report will be available in	the Table Pack.	
Attachments:			
Attachments.			
Recommendation:			

Motion		Cooper-Jones	Fore
Motion Second		Jones Wilck	McKay



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	March 12, 2013		
Item No.:	5-b		
Department:	County Administration		
Staff Contact:	Karin Everhart		
Issue:	Consent Agenda - Approval of M	I inutes	
Summary: Meeti	ing minutes are attached for your rev	iew and approval.	
Attachments:	Minutes of the February 12, 2013		
	Minutes of the Holyman 12 2012		
	Minutes of the February 13, 2013		
Recommendation			
Recommendation:	Approval.		
Recommendation:			

February 12, 2013

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House,

thereof, on Tuesday, the 12th day of February, 2013; at 7:00 p.m., there were present:

Pattie Cooper-Jones

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell, Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; Alecia Daves-Johnson, Planner; and Jim Ennis,

County Attorney.

Chairman Fore called the 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.

Dr. David Smith, Superintendent of the Prince Edward County Schools, read a letter to the Board

that had been sent home with the students to their parents regarding an incident of perceived threat at the

1 **10** high school on February 8, 2013. He assured the Board that all procedures and policies that guide investigations and emergencies were followed; at no time was there a sense that any Prince Edward students or staff members were in danger or at risk of harm.

Sam Campbell, Prospect District, expressed his concern regarding the Fire Program Fund which is operated by the state. A one percent surcharge is added to each fire insurance policy issued in the county for the fund; the Code of Virginia is specific about how these funds are to be used.

Chairman Fore then requested the Board to move to the agenda item regarding this issue.

Mr. Bartlett stated that in response to the budget amendment regarding the Fire Program Funds which was approved by the Board on December 11, 2012, the Virginia Department of Fire Programs received false allegations that Prince Edward County was using Fire Program Funds inappropriately. Information received by the Department of Fire Programs was incomplete in that it did not mention that the County had already appropriated the FY13 Fire Program Funds in the County's existing budget, which was critical in understanding the action taken by the county. Mr. Bartlett stated he was contacted Friday, February 8, 2013, by Mr. Rhonn James, the Grants & Local Aid Manager regarding the allegations. Mr. James agreed the FY 12 Funds had been spent appropriately; his concern was the FY 13 funds would be used to support the jail instead of the Fire Programs. Mr. Bartlett said he explained that was an incorrect assumption and that the FY 13 Funds had already been appropriated and budgeted, Mr. James withdrew the complaint, and agreed that the County had submitted the 2012 documentation which showed where the funds were expended, and it was proper.

Mr. Bartlett stated he then spoke with Mr. Shelton, Director of Fire Program Funds, and expressed his extreme displeasure that one of his employees would make such an allegation without first talking to the County of Prince Edward; Mr. Shelton was unaware of this issue, but after researching the issue, Mr. Shelton said that there was no problem, that the funds need to be used appropriately and they are.

Mr. Bartlett stated there will be changes in the Fire Program budget; the County will not budget Fire Program Funds in the future. There are only a few categories that the County can expend those funds and receive reimbursement: equipment, training, supplies, and materials. The County will require the Fire Departments to work together to come up with a list of expenditures, submit them to the County for approval; then and only then will the expenditures of those funds be allowed. The State has agreed there

has been no misuse of funds; they did not have that one piece of information that those funds had already been budgeted for FY 13.

Discussion followed. Mr. Bartlett said that those funds are budgeted in the original budget and are contained in the approximately \$480,000 that are dispersed to the fire departments.

Supervisor Gantt entered the meeting at this time.

Mr. Bartlett reiterated that the Board will change the way the funds are budgeted to the fire departments; the funds are contained in the original budgeting, and the funds from the Fire Program are within that budgeted amount. The new process will require the fire departments submit to the Administrator the items on which they wish to expend the funds to ensure enough money is expended in the appropriate categories. Each department receives \$68,000 per year, but it may change because of this new procedure.

Cornell Walker, Prospect District, expressed his concern about the budget and transparency.

In Re: Board of Supervisors Comments

Supervisor Gantt stated that in October 2012, he contacted the County Administrator regarding a copy of the budget and was given one immediately. If anyone requires the information, County staff provides it. The sole requirement was the number of clicks it took to find the budget on the web site; that's a ridiculous way to figure "transparency." Mr. Bartlett put a copy in his hands in ten seconds. The budget should be on the web site and it is on the web site.

Mr. Bartlett said the major factor this coalition used to grade the county was based upon the approved budget being on the web site and if citizens could get there with one click. The recommended budget was on the web site; also included on the web site is the budget presentation, the explanation of how citizen tax dollars were used, every individual fund was on there, all on the same page. The main reason the county got the "F" was because the approved budget wasn't on the web site; it was put on that day. There probably wasn't a 1% change between the recommended and approved budgets. That was on the web site the day the budget was presented to the board.

Mr. Bartlett then stated that he would rate the Virginia Coalition of Open Government an "F" on their grading system because they don't care about the citizens who don't have high speed internet. Those citizens count in Prince Edward County; the budget is at the library, the budget is in the Administrator's office and it is given to those citizens that request it.

Supervisor Jones stated he recently went onto the web site; it took two clicks to get to the budget.

In Re: Consent Agenda

On motion of Supervisor McKay and carried:

Aye: Pattie Cooper-Jones Nay: None

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

Absent: Howard M. Campbell

the Board accepted the Treasurer's Report for December 2012; the minutes of the meetings held January 8, 2013, January 29, 2013 and February 1, 2013; Accounts and Claims; Salaries; and appropriations as follows:

FY 2013 Budget Amendment

		<u>Debit</u>	<u>Credit</u>
3-741-24040-0022	CCCA/PSA Training Fund		\$ 2,100
4-741-97004-5510	CCCA/PSA Training	\$ 2,100	
3-100-24040-0080	Library of Virginia Records Grant		\$19,814
4-100-21600-3161	Clerk of Court / Preservation Grant	\$19,814	

Prince Edward Treasurer's Report - December 2012

		Deposit in	Outstanding	Available
Name of Bank	Bank Balance	Transit/Adj.	Checks	Balance
Benchmark Pooled Fund Account	\$13,946,950.85	\$15,321.70	\$398,678.53	\$13,563,594.02
Wachovia Social Services	\$351,671.20		\$74,412.32	\$277,258.88
Bank of America School Fund	\$1,030,976.21	\$3,273.01	\$680,665.29	\$353,583.93
Bank of America Food Service	\$109,975.43	\$149.68	\$13,749.19	\$96,375.92
Benchmark Food Service	\$305,486.71			\$305,486.71
TOTAL			_	\$14,596,299.46

Certificates of Deposit	
Benchmark	\$519,048.66
Citizens Bank Recreation	\$15,000.00
Citizens Bank Underground Storage	\$20,000.00
Planners Bank	\$200,000.00
Wells Fargo Advantage Fund	\$162,427.66
TOTAL	\$916,476.32

BOAR	RD OF SUPERVISORS		
Pattie Cooper-Jones	Mileage		191.48
William G. Fore, Jr.	Mileage	197.03	
	Meals & tips	17.86	214.89
Robert M. Jones	Mileage		16.65
Charles W. McKay	Mileage	318.57	
	Tips	25.00	343.57
James Robert Wilck	Mileage	212.67	
	Tips	45.00	257.67
COUN	TY ADMINISTRATOR		
Pitney Bowes Financial Services	Postage meter lease		29.00
US Cellular	Phone		118.16
Sheila Martin	Mileage		18.08
Diamond Springs	Water & equipment rental		15.90
HR Direct	Attendance calendar		69.49
	<u>TREASURER</u>		
James W. Elliott, Attorney	Court costs	45.00	
· ·	Bond fee	800.00	845.00
Barbara Lee	Mileage & tolls		85.81
Donna Nunnally	Mileage		39.83
Carol Overstreet	Mileage		18.65
Stephanie Bappert	Mileage		14.69
Sheridan Curtis	Mileage		5.08
Farmville Printing	_		
	Letterhead		57.00
M&W Printers, Inc.	Letterhead Signature plate		
	Signature plate		57.00
INFORM	Signature plate ATION TECHNOLOGY		57.00 102.43
INFORM Business Data of Virginia, Inc.	Signature plate IATION TECHNOLOGY Travel expenses		57.00 102.43 750.00
INFORM	Signature plate ATION TECHNOLOGY		57.00 102.43
INFORM Business Data of Virginia, Inc.	Signature plate MATION TECHNOLOGY Travel expenses Tech support		57.00 102.43 750.00
INFORM Business Data of Virginia, Inc.	Signature plate IATION TECHNOLOGY Travel expenses		57.00 102.43 750.00

CIRCUIT COURT

CIRCUIT COURT			
Matthew Bender & Company, Inc.	Case Finder 7th Edition		174.37
GENE	RAL DISTRICT COURT		
US Cellular	Phone		25.36
SPEC	CIAL MAGISTRATES		
Key Office Supply	Ink cartridges / tape	325.45	
	Ink cartridges / hooks	76.27	
AT&T	Phone		43.24
CenturyLink	Phone		84.91
Diane Andrews	Juror		30.00
Faye C. Bohns	Juror		30.00
Sherry Southall Clark	Juror		30.00
Paul Kenneth Copeland, Jr.	Juror		30.00
James B. Gates, Jr.	Juror		30.00
Rawleigh Hurt	Juror		30.00
Jennifer Sandlin	Juror		30.00
Dale N. Allen	Juror		30.00
Jennifer M. Apperson	Juror	_	30.00
Ruth J. Ashbrook	Juror		30.00
Kathy L. Baldwin	Juror		30.00
Rebecca L. Brooks	Juror		30.00
Howard M. Bucknam	Juror		30.00
Patrick B. Carwile	Juror		30.00
Eddie Chaffin, Jr.	Juror		30.00
Sean C. Chapman	Juror		30.00
Elizabeth C. Chassey	Juror		30.00
Nancy B. Chernault	Juror		30.00
Lorraine R. Christ	Juror		30.00
Shelia M. Croner	Juror		30.00
Charlotte D. Cyrus	Juror		30.00
Bobbe R. Diels	Juror		30.00
Randall W. Edmonson	Juror		30.00
Jonelle S. Ennis	Juror		30.00
Lucille Eppes	Juror		30.00
Lennon Evans	Juror		30.00
Shelia S. Giuriceo	Juror		30.00
Barbara A. Good	Juror		30.00
Deboarah Michele Grimsley	Juror		30.00
Tammy M. Hines	Juror		30.00
ATO	LAW LIBRARY		2676
AT&T	Phone		36.76
CenturyLink	Phone		39.60
LexisNexis	Online service	050.70	239.00
Matthew Bender & Company, Inc.	Jury Instru. Civil R13	253.73	125.25
	Rules Vol 11/12 Supp	16.97	135.35

COMMONWEALTH'S ATTORNEY

Treasurer of Virginia	IPad Service		135.15
Treasurer of Virginia	ii da Sei vice		133.13
<u>VICTIM WITN</u>	IESS ASSISTANCE PROGRAM		
Key Office Supply	Ink cartridges / notes		77.94
D'a El al II de Danse	SHERIFF		102.21
Prince Edward Health Department	Flu / Hepatitis shots	924.00	182.31
Commtronics of Virginia	Reprogram radios	924.00 101.46	
	Repair handheld radio Handheld radio battery	101.46	1,167.37
East End Motor Company, Inc.	Wrecker service / tire change	75.00	1,107.37
East End Wotor Company, Inc.	Radiator / inspection	668.72	
	Flat repair	21.60	765.32
Express Care	Oil changes (7)	21.00	379.72
Farmville Auto Parts	Battery (2)	259.98	317.12
Tarmyme rato Faits	Capsule	11.39	
	Oil change	57.98	
	Bulb	4.59	333.94
Grant's Glass	Windshield repair	1.57	291.52
Kustom Signals, Inc.	Radar repair		120.00
Pro Auto, LLC	Repair brake light		16.00
Third Street Wrecker Service	Towing		125.00
VES Auto Body	Repair / paint hood		642.60
Business Card	Postage	28.48	
	Meals	18.50	
	Christmas cards	54.65	
	Gas	31.00	
	Uniforms	242.44	375.07
Carrington's Cellular	Phone		99.99
Treasurer of Virginia	VCIN		54.05
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	VCIN		10.52
US Cellular	Phone		710.84
Robby Franklin	Meal		7.84
Joseph Sprague	Meals		26.48
Brandon Yoder	Meal	33.42	
	Academy meal allowance	413.00	446.42
Central Virginia Criminal Justice Academy	Training		225.00
Business Data of Virginia, Inc.	Norton Anti-virus		29.95
Diamond Springs	Water & equipment rental		107.29
Key Office Supply	Ink cartridges	59.98	
	Folders	106.11	
	Files	182.40	
	Office supplies	7.75	
	File folders	5.89	
	Copy paper	149.75	
	Folders / labels	33.40	5/11/00
Stanlag Advantage	Credit	-3.62	541.66
Staples Advantage	Toner / batteries / pens		1,059.92

Key holders 3.94 Auto detail supplies 26.28 127.33 National Neighborhood Watch Signs 785.00 Southside Electric Cooperative Electric service 9.08 Rockwell Audio Install LED lights 55.00 Rod & Staff Welding Tires 742.00 Moor Medical, LLC Gloves 456.75 Sirchie Finger Print Labs Tape / measuring wheel 506.84 Southern Police Equipment Company Bullet-proof vest 850.00 Boots 140.99 1,119.79 DMV Special ID 10.00 Quality Uniform Company, Ine. Pants 239.50 RICE VOLUNTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 89.11 VFIS Portfolio insurance 2,279.00 194.50 Umbrella insurance 188.00 2,467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmwille Bula 6.47 <t< th=""><th>Walmart</th><th>Office supplies</th><th>97.11</th><th></th></t<>	Walmart	Office supplies	97.11		
National Neighborhood Watch Southside Electric Cooperative Electric service 9.08 Rockwell Audio Install LED lights 55.00 Rod & Staff Welding Tires 742.00 Moore Medical, LLC Gloves 456.75 Sirchie Finger Print Labs Tape / measuring wheel 506.84 Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.60 119.79 DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 380.60 194.50 Diesel 194.50 239.50 RICE VOLUTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 879.11 VFIS Portfolio insurance 2.279.00 2467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Scrvice charge 0.50 6.97 PAMPLIN VOLUNTEER FIRE DEPARTMENT 240.97 Carquest Appomattox Fuel pump		Key holders	3.94		
Southside Electric Cooperative Electric service 9.08 Rockwell Audio Install LED lights 55.00 Rod & Staff Welding Tires 456.75 Sirchie Finger Print Labs Tape / measuring wheel 506.84 Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.80 140.99 1,119.79 DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 239.50 RICE VOLUNTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 879.11 Gas 304.01 879.11 VFIS Portfolio insurance 2,279.00 2,467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Service charge 0.50 6.97 AT&T Phone 95.01 Carquest Appomattox Fuel pump 90.48 Faragade hose 7.20 97.68		Auto detail supplies	26.28	127.33	
Rockwell Audio Install LED lights 55.00 Rod & Staff Welding Tires 742.00 Moore Medical, LLC Gloves 456.75 Sirchie Finger Print Labs Tape / measuring wheel 506.84 Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.80 10.00 DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 239.50 RICE VOLUTIER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 Diesel 194.50 20.00 Gas 304.01 879.11 VFIS Portfolio insurance 2.279.00 Umbrella insurance 188.00 2.467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Service charge 0.50 6.97 Carquest Appomattox Fuel pump 90.48 Foster Fuels Propane 240.97	National Neighborhood Watch	Signs		785.00	
Rod & Staff Welding	Southside Electric Cooperative	Electric service		9.08	
Moore Medical, LLC Gloves 456.75 Sirchie Finger Print Labs Tape / measuring wheel 506.84 Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.80 140.99 1,119.79 DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 239.50 RICE VOLUTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 879.11 Gas 304.01 879.11 VFIS Portfolio insurance 2,279.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Service charge 0.50 6.97 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Service charge 0.50 6.97 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT Carquest Appomatiox Fuel pump 9.48 Foster Fuels Pro	Rockwell Audio	Install LED lights		55.00	
Sirchie Finger Print Labs Tape / measuring wheel 500.84 Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.80 1,119.79 Boots 140.99 1,119.79 DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 380.60 RICE VOLUNTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 Gas 304.01 879.11 VFIS Portfolio insurance 2,279.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Service charge 0.50 6.97 PAMPLIN VOLUNTEER FIRE DEPARTMENT AT&T Phone 95.01 Carquest Appomattox Fuel pump 90.48 Foster Fuels Propane 240.97 Pamplin Exxon Fuel 421.12 Verizon Phone 347.72 GWA Fire Inspect extin	Rod & Staff Welding	Tires		742.00	
Southern Police Equipment Company Bullet-proof vest 850.00 Ties 128.80 1,119.79 Boots 140.99 1,119.79 DMV Special ID 10.00 RICE VOLUNTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 Diesel 194.50 879.11 VFIS Portfolio insurance 2,279.00 VFIS Portfolio insurance 188.00 2,467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT NAPA of Farmville Bulb 6.47 Exervice charge 0.50 6.97 PAMPLIN VOLUNTEER FIRE DEPARTMENT AT & Phone 90.48 90.48 Equipmp 90.48 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 90.49 90.48 <td>Moore Medical, LLC</td> <td>Gloves</td> <td></td> <td>456.75</td>	Moore Medical, LLC	Gloves		456.75	
Ties 128.80 1,119.79	Sirchie Finger Print Labs	Tape / measuring wheel		506.84	
Boots 140.99 1,119.79	Southern Police Equipment Company	Bullet-proof vest	850.00		
DMV Special ID 10.00 Quality Uniform Company, Inc. Pants 239.50 RICE VOLUNTEER FIRE DEPARTMENT John Deere Financial LP fuel 380.60 194.50 Gas 304.01 879.11 VFIS Portfolio insurance 2.279.00 2.467.00 Dominion Virginia Power Electric service 2.279.00 2.467.00 Dominion Virginia Power Bulb 6.47 6		Ties	128.80		
Quality Uniform Company, Inc. Pants 239.50 RICE VOLUNTEER FIRE DEPARTMENT Up the last of the part o		Boots	140.99	1,119.79	
Quality Uniform Company, Inc. Pants 239.50 RICE VOLUNTEER FIRE DEPARTMENT Up the last of the part o	DMV	Special ID		10.00	
Donn Deere Financial	Quality Uniform Company, Inc.	_		239.50	
Donn Deere Financial LP fuel 380.60 Diesel 194.50 Gas 304.01 879.11 VFIS Portfolio insurance 2,279.00 Umbrella insurance 188.00 2,467.00 Dominion Virginia Power Electric service 188.00 2,467.00 Dominion Virginia Power Electric service 269.70 DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT Service charge 0.50 6.97 ATAPA of Farmville Bulb 6.47 8.97 6.97 ATAPA of Farmville Phone 95.01 Carquest Appomattox Fuel pump 90.48 7.20 97.68 Foster Fuels Propane 421.12 Pamplin Exxon Fuel 421.12 7.20 Pamplin Exxon Phone 116.12 Dominion Virginia Power Electric service 347.72 GWA Fire Inspect extinguishers 165.50 Desel 876.39 3,205.33 US Cellular Phone 1494.37 Propane 1,494.37 Pr	DICE VOLUM				
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Piedmont Regional					
		Electronic monitoring		1,046.25	
	_	Juvenile detention		3,525.00	

D. 1 . D . 17.11	Y 1	22.017.42		
Piedmont Regional Jail	Inmate days - past due	23,917.42	76 100 26	
	Inmate days - Dec 2012	52,184.94	76,102.36	
	BUILDING OFFICIAL			
US Cellular	Phone		25.36	
Treasurer of Virginia	2% Levy on permits		112.22	
2	7 1			
	ANIMAL CONTROL			
Dominion Virginia Power	Electric service		468.63	
CenturyLink	Phone		130.58	
US Cellular	Phone		50.97	
Walmart	Boots		79.94	
D	JOSOI IDS MONITODING			
US Cellular	IOSOLIDS MONITORING Phone		25.86	
OS Cenulai	Flione		23.80	
	REFUSE DISPOSAL			
Resource International	Misc work tasks	4,486.78		
	Storm water compliance	865.00		
	Groundwater monitoring	36,695.79	42,047.57	
Ayers Building & Supply Company	Key		1.64	
C & L Machine & Welding	Repaired dumpster		1,243.00	
Emanuel Tire of Virginia	Tire recycling		2,187.00	
Southside Electric Cooperative	DH site		122.61	
Dominion Virginia Power	Leachate pump	144.70		
	Scalehouse	154.19		
	Rice site	116.16		
	Cell C pump station	24.78		
	Green Bay site	107.85		
	Worsham site	129.36		
	Prospect site	132.94		
	Landfill site	60.45	870.43	
AT&T	Phone		168.86	
CenturyLink	Phone		279.73	
Ranson's, Inc.	Phones		39.98	
US Cellular	Phone		25.61	
Verizon	Phone		122.47	
CENEDAL PROPERTIES				
OK Termite & Pest Control	GENERAL PROPERTIES Exterminating service		150.00	
Buster's Radiator Service	Radiator repair		95.00	
Southside Electric Cooperative	SRR lights		30.10	
Dominion Virginia Power	Roy Clark monument	43.44	30.10	
Zominon virginia i Owoi	Courthouse	11,130.36		
	Shop	46.81		
	SCOPE	307.39		
	Sheriff Department shed	5.66		
	Worsham Clerk's office	133.44		
	Ag building	1,926.19	13,593.29	
Parker Oil Company, Inc.	Heating oil	•	704.21	
* *·	-			

AT&T	Phone		36.75
CenturyLink	Phone		129.84
US Cellular	Phone		85.68
Business Data of Virginia, Inc.	Norton update		29.90
Grainger	Floor pads	251.30	23.30
Graniger	Bolts	26.82	
Avers Duilding & Supply Company	Salt-treated lumber	175.28	
Ayers Building & Supply Company	Concrete mix	173.28	185.68
Diamond Springs		10.40	8.95
Diamond Springs	Equipment rental Batteries		
Ranson's, Inc.	Batteries		19.99
	CANNERY		
Valley Boiler, Inc.	Water pump		1,763.16
Southside Electric Cooperative	Electric service		202.76
CenturyLink	Phone		176.55
US Cellular	Phone		25.36
OS Centulai	Filone		25.50
COMPREI	HENSIVE SERVICES ACT		
Braley & Thompson, Inc.	Professional services		11,066.50
Centra Health	Professional services		9,384.00
Crossroads Services Board	Professional services		160.00
Family Preservation Services	Professional services		1,303.75
Grafton School, Inc.	Professional services		1,303.73
	Professional services Professional services		
United Methodist Family Services	Professional services		2,875.56
OMITED WE	LEADE / GOCIAL GEDAUCEG		
	LFARE / SOCIAL SERVICES		
Southside Center	1. Contraction		2 000 00
for Violence Prevention, Inc.	1x Contribution		3,000.00
	DV 4 1 DV VVC		
	PLANNING		
Samuel Coleman	Commission meeting	100.00	
	Mileage	13.56	113.59
Preston Hunt	Commission meeting	100.00	
	Mileage	22.60	122.20
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.65	105.65
Clifford Jack Leatherwood	Commission meeting	100.00	
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.17	110.17
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.48	108.48
Brett Von Cannon Watson	Commission meeting		100.00
US Cellular	Phone		56.48
· · · · · · · · · · · · · · · · · · ·	OMIC DEVELOPMENT		
US Cellular	Phone		25.36
Business Card	D 1:	8.00	
	Parking		
	Parking Meals	180.07	188.07

	<u>TOURISM</u>	
Dominion Virginia Power	Electric service	281.05
Highway Information Media	Welcome Center blitz	3,000.00
Page One, Inc.	Advertising	1,500.00
	GENERAL EXPENSE	
Lumos Networks	Phone	2,716.32
Southern States Cooperative, Inc.	Gas	12,655.40
Anthem BCBS	Cobra insurance	560.00
	CAPITAL PROJECTS	
BAI Municipal Software	Software upgrade	1,500.00
Prince Edward Health Department	Well / septic permit	725.00
	DEDIT GERMAGE	
	DEBT SERVICE	22 122 04
Central Virginia Bank	YMCA Loan - interest	22,123.04
	WATER FUND	
Town of Farmville	Water analysis	40.00
	Water	633.91 673.91
	SEWER FUND	
Dominion Virginia Power	Sewer pump	36.01
<u> </u>		
REVE	ENUE SHARING FUND - VDOT	
Haymes Brothers, Inc.	Route 786 construction	327,488.17
Hurt & Proffitt, Inc.	Engineering - Route 786	32,932.67
PIE	EDMONT COURT SERVICES	
Connie Stimpson	Postage	7.80
Comme Sumpson	Mileage	16.96
Julianna Ferrell	Mileage	136.20
Sandy Fox	Mileage	16.38
Sheena Franklin	Mileage	111.53
Sharon Gray	Mileage	69.47
Renee T. Maxey	Mileage	25.99
Ashley Nash	Mileage	22.30
PCS SITE	ERVISION FEES EXPENDITURES	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	105.00
•		

In Re: Highway Matters

Supervisor Jones expressed his concern regarding the potholes on Route 460. Mrs. Puckett stated she had been in touch with Mr. Kevin Wright, who indicated VDOT grades the quality of the roadways

annually; the section of Route 460 in question has been affected by the rain. She said Mr. Wright hopes

that the score of the pavement at that area will be such that they will return to Prince Edward County and

correct the problem permanently.

Supervisor Gantt questioned why the pine trees are permitted to lean across the roads countywide

and asked if there is a way to work with VDOT to have those trees removed. Mrs. Puckett stated that

VDOT has told her repeatedly that they cannot remove a tree on private property; until a tree falls on public

property, they have no authority to remove that tree. Discussion followed.

Supervisor Cooper-Jones thanked Mr. Spates and Mr. Atkins for taking care of the roads in

Farmville District.

In Re: Update from Commonwealth Regional Council (CRC)

Mary Hickman, Interim President and CEO of the CRC, provided a brief history and an update on

the programs and activities of the Commonwealth Regional Council.

In Re: School Board Appointments

Chairman Fore stated the terms of the following School Board members expire June 30, 2013:

District 401 – Osa Sue Dowdy (Supervisor Charles McKay)

District 701 – Ellery Sedgwick (Supervisor Jim Wilck)

Supervisor McKay stated the Citizen Committee for District 401 comprises:

Patsy Pelland, Chair 51 Ropp Road Farmville, VA 23901

(434) 223.2182

John Eastby 1 Venable Lane Farmville, VA 23901 (434) 223.8940 Pam Venable 7706 Abilene Road Farmville, VA 23901 (434) 223.3644 Supervisor Wilck announced the Citizen Committee for District 701 comprises:

Peggy Cave, Chair 1203 Fifth Avenue Farmville, VA 23901 (434) 392.4422

Heather Edwards 1001 High Street Farmville, VA 23901 (434) 392.3112 Laura French 802 Creekwood Trail Farmville, VA 23901 (434) 392.3833

Melissa Gayles 1509 Fourth Avenue Ext. Farmville, VA 23901 (434) 547.7737 Janet Gillian 803 Creekwood Trail Farmville, VA 23901 (434) 392.3397

Supervisor McKay made a motion to authorize the advertisement of the Citizen Committees for the purpose of encouraging citizens to submit nominations to the Committees and to authorize the advertisement of a Public Hearing to be held on March 12, 2013, at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board; the motion carried:

Aye: Pattie Cooper-Jones

William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Jim R. Wilck

Nay: None

Absent: Howard M. Campbell

In Re: Request from the Town of Farmville

Mr. Bartlett stated a letter was received from the Town of Farmville dated January 10, 2013, requesting a two-year extension on the County's approval to use Mottley Lake as a temporary emergency water supply, making the authorization valid until December 31, 2014. The initial approval ran through December 31, 2012; that approval has expired.

Supervisor Wilck made a motion to approve the request of the Town of Farmville to permit the extension of the use of Mottley Lake as a water source for the Town in the event of an emergency until December 31, 2014.

Pattie Cooper-Jones Aye:

Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Jim R. Wilck

Absent: Howard M. Campbell

In Re: Agreement with School Board

Mr. Bartlett reviewed a Letter of Agreement from the School Board in response to the County's

request for access to diesel fuel for the fire and EMS departments.

Chairman Fore stated the operational days and times set forth in the agreement may not work for

Nay: William G. Fore, Jr.

Howard F. Simpson

the fire departments. Mr. Bartlett said someone must be in the school's transportation yard; the

departments must ensure they are fueled prior to the weekend.

Supervisor McKay made a motion to approve the Letter of Agreement and to authorize the

Nay: None

Chairman to sign on behalf of the Board of Supervisors; the motion carried:

Ave: Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

In Re: Resolution Regarding Industrial Hemp Farming Act

Mrs. Sarah Puckett, Assistant County Administrator, stated contact had been made with

Congressman Hurt's office. The draft resolution that was provided urges the 112th Congress to adopt the

Industrial Hemp Farming Act; we are now in the 113th Congress, and according to Paul Hoffman, there has

been no bill introduced before the 113th Congress regarding Industrial Hemp Farming. Congressman Hurt

does not have a position on this issue.

Chairman Fore stated VACo is supporting Industrial Hemp Farming.

Supervisor Gantt made a motion to table this issue until the March 12, 2013 meeting; the motion

carried:

14 23 Aye: Pattie Cooper-Jones

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

Absent: Howard M. Campbell

A RESOLUTION URGING THE 112^{TH} CONGRESS TO ADOPT THE INDUSTRIAL HEMP FARMING ACT

Nay: None

WHEREAS, the industrial hemp industry has recently experienced a revitalization with worldwide hemp sales continuing to increase; and

WHEREAS, faltering agricultural economics in a number of states have created pressure to investigate alternative crops, including industrial hemp; and

WHEREAS, industrial hemp's three raw materials – fiber, hurds and seeds – can be used in more than 25,000 products, including textiles, rope cellulose plastics, resin, particle board, paper products, shampoo, vitamins and oil; and

WHEREAS, the histories of the United States and Virginia are replete with examples of the utility of and dependence on industrial hemp, which was legally cultivated in Virginia and many other states until the late 1930s; and

WHEREAS, although industrial hemp is derived from the Cannabis Sativa plant, it is distinctive from its better known relative in that it contains less than one percent of the chemical responsible for its psychoactive properties; and

WHEREAS, under the current United States drug policy, all Cannabis varieties, including hemp, are considered Schedule 1 controlled substances under the Controlled Substances Act and as such the growing of industrial hemp is controlled and strictly regulated by the U.S. Drug Enforcement Administration (DEA); and

WHEREAS, the growing of industrial hemp in the United States has been allowed only by a federal permit issued by the DEA, and the conditions of such a permit are so restrictive as to make the experimental cultivation of hemp essentially impossible; and

WHEREAS, the Virginia General Assembly has urged the federal government to revise the necessary regulations so as to permit the controlled experimental cultivation of industrial hemp in Virginia; and

WHEREAS, the National Farmers Union (NFU) has urged the President, Attorney General and Congress to direct the U.S. DEA to differentiate between industrial hemp and marijuana and adopt a policy to allow American farmers to grow industrial hemp under state law without requiring DEA licenses; and

WHEREAS, The National Association of State Departments of Agriculture support revisions to the federal rules and regulations authorizing commercial production

of industrial hemp and has urged the DEA to develop and adopt an official definition of industrial hemp that comports with definitions currently used by Countries producing hemp; and

WHEREAS, the Industrial Hemp Farming Act (House Resolution 1831), has been introduced in Congress with the intention of removing Industrial Hemp as a Schedule 1 controlled substance under the Controlled Substance Act and allowing the State Legislatures to license and regulate the commercial production of hemp as an industrial and agricultural commodity; and

WHEREAS, the Prince Edward County Board of Supervisors hereby supports the adoption of the Industrial Hemp Farming Act by Congress in order to facilitate the commercial cultivation of industrial hemp by granting the states the necessary authority to license and regulate the production of hemp as an industrial and agricultural commodity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia that the Board of Supervisors hereby urges the 112th Congress to adopt the Industrial Hemp Farming Act and grant the states the authority to license and regulate the production of hemp as an industrial and agricultural commodity which in turn will open the market for farmers, businesses and entrepreneurs in the emerging and fast growing hemp industry.

In Re: Appointments: Old Dominion RC&D

At its December meeting, the Board authorized the re-advertisement of the two citizen volunteer vacancies for the Old Dominion RC&D Council. No applications were received.

Chairman Fore appointed Supervisor Howard Simpson to the RC& D Council and Sarah Puckett as Alternate, at least while the Board of Supervisors makes a determination as to whether the County still wishes to participate in the RC&D.

The Board concurred.

In Re: Prospect Depot Appropriation of TEA-21 Funds

Mrs. Sharon Lee Carney, Director of Economic Development, stated the Board of Supervisors was recently notified that the Prospect Depot Project was awarded \$99,019 in Southside Economic Development Funds from the Virginia Tobacco Indemnification and Community Revitalization Commission. The receipt of these funds will now meet the \$125,250 Enhancement Grant 20% match requirement. The Prospect Historical Society and DCR have already provided \$60,998 toward the project match and with the \$99,019 award the project total match is \$160,017.

Mrs. Carney said the project will be able to move immediately toward the bidding and construction phase once the review of plans by VDOT, BCOM and DHR is complete.

Supervisor Cooper-Jones made a motion to approve the budget amendment and appropriate funds to cover the remaining costs to rehabilitate the Historic Prospect Depot, as follows:

FY 2013 Budget Amendment

		<u>Debit</u>	<u>Credit</u>
3-100-24040-0020	VDOT Transportation Grant		\$ 395,659
3-100-24040-0019	Tobacco Commission Grant		\$ 99,019
4-100-94000-0028	Prospect Depot	\$494,678	

The motion carried:

Pattie Cooper-Jones Nay: None Ave:

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

Absent: Howard M. Campbell

In Re: Planning & Community Development Report

Mrs. Alecia Daves-Johnson, Planner, reported that the Planning Commission met on January 22, 2013, during which an amendment was made to the By-Laws adding language to clarify the requirement of property owners consent to zoning applications. Board approval is requested.

Supervisor Jones made a motion to approve the By-Laws of the Planning Commission; the motion carried:

> Aye: Pattie Cooper-Jones Nay: None

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

Absent: Howard M. Campbell

Mrs. Daves-Johnson updated the Board regarding the Tobacco Commission Agribusiness Grant application; the grant project, which had a budget of \$825,000 in grant funds, was tabled. The scope of the grant was for additional infrastructure at the existing cannery to expand the ability to process and freeze vegetables and to provide a separate space for the processing of fish and shellfish. The feasibility of whether the inherent problems with that building might not be overcome to meet the capacity needs of the proposed users and to meet all the state and federal approvals that are necessary to process food commercially became a topic. That grant application was tabled to allow the County to revisit the feasibility to construct a new facility or renovate an existing vacant facility. Staff is working on a schematic and the general cost of an upgrade to the existing facility versus a new facility. The Tobacco Indemnification and Community Revitalization Commission requested this by April, with a decision expected in May.

Mrs. Daves-Johnson gave an update on the current grant project which is upgrading the current cannery; the commercial use is gaining momentum. Commercial clients at the facility processed nearly 7,500 jars of product; earned process approval for at least 13 different recipes, including six different flavors of preserves, peach salsa, applesauce and seven varieties of barbeque sauces; the VDACS inspector met with at least three commercial clients to approve their processing methods. She then explained the process in gaining approval for a recipe.

Mrs. Daves-Johnson stated an extension to the current grant project has been requested. In 2013 increased use is anticipated of the co-packing service and increased assistance to the commercial food businesses.

Mrs. Daves-Johnson said there is a request from the Planning Department staff for the Board to consider a proposed application for planning grant funds from the Governor's Agriculture and Forestry Industries Development Fund (AFID). There is a 50/50 match requirement, of which in-kind match can only be 50% of the total match funds. The planning grant is needed to fund the pre-development work for the regional Food Enterprise Center, identifying the structure for constructing the facility, the long-term operation, identifying the partners and their levels of commitment, and estimating the whole economic impact of this project and its significance and positive impact on the local agricultural sector. A grant award of \$20,000 is sought.

Mrs. Alecia Daves-Johnson then reported the program and funds of the Governor's Agriculture and Forestry Industries Development Fund (AFID) will reside within the Virginia Department of Agriculture, with funding recommendations made by the Secretary of Agriculture and Forestry to the Governor. The Governor will make final award decisions.

She stated the application to this grant must be submitted by a locality; the locality must demonstrate participation from an agricultural work group or committee. There has been a committee of professionals serving in this capacity throughout the commercial cannery project. The Board is asked to formally recognize this work group for the purposes of the Food Enterprise Center project and this grant application. The work group must have the demonstrated support of the local government.

Mrs. Daves-Johnson said the locality must provide an equal local match; in kind donations, such as staff time or office space, are acceptable for up to 50% of the required match. The local match does not have to be in-hand at the time of application, but a commitment that it will be provided prior to project completion is required. The grant application budget is expected to be \$40,000. This requires a match of \$20,000 local funds to the \$20,000 requested grant award. Of the \$20,000 local match, \$10,000 can be in-kind, but \$10,000 must be a local cash match. Previously invested local funds may not be used as local match. Funds from the Tobacco Indemnification Commission may be used for up to half of the local cash match, but requires authorization from the Tobacco Indemnification and Community Revitalization Commission.

Mr. Bartlett stated other counties are looking to emulate Prince Edward County's cannery which is proving to the Tobacco Indemnification and Community Revitalization Commission that there is a need and earning potential for our farmers and entrepreneurs. The Tobacco Indemnification and Community Revitalization Commission is moving towards regional partnership; this planning grant will allow us to work to neighboring counties to determine the best location, how to develop the regional contract, and move forward from that point. Further discussion followed.

Supervisor Jones made a motion to approve the submission of an AFID Planning Grant application; the motion carried:

Aye: William G. Fore, Jr.

Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Nay: Pattie Cooper-Jones Jim R. Wilck

Nay: Pattie Cooper-Jones Jim R. Wilck

Nay: Pattie Cooper-Jones

Jim R. Wilck

Absent: Howard M. Campbell

Supervisor Gantt made a motion to recognize the Working Group associated with the Food Enterprise Center project; the motion carried:

Aye: William G. Fore, Jr.

Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Absent: Howard M. Campbell

Supervisor McKay made a motion to authorize the Board Chairman or the County Administrator to sign the grant application materials; the motion carried:

Aye: William G. Fore, Jr.

Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Absent: Howard M. Campbell

In Re: County Administrator's Report

<u>Route 786 Update</u> – Mr. Bartlett stated most of the punch list items have been resolved. Most of the remaining items are associated with work on State Route 15; the wet weather had been the primary reason for the delay in finishing the punch list. The contract runs until March 11, 2013.

<u>Court House Roof</u> – Mr. Bartlett reported that samples of the shingles have been collected and mailed to the manufacturer; a determination will be made if the problem was due to a product defect or installation.

<u>Granite Falls</u> – Mr. Bartlett stated the New Market Tax Credit program was extended by Congress.

The U.S. Department of the Treasury is reviewing applications for allocations and plans to announce

allocation awards in April. Once a CDE is provided an allocation it will take 4-6 weeks for the CDE and Treasury to enter into an agreement. The agreement will state by major category (housing, job creation, etc.) how the CDE will use the funds. The CDEs will take another 4-6 weeks to select specific projects such as Granite Falls. The developer is working with several CDEs which traditionally receive allocations to provide partial financing for the project. Per the Engagement letter with McGuireWoods (which stated no billing would be due until legal fees exceeded \$75,000) they provided an invoice for \$76,290.66.

McGuireWoods agreed to reduce the amount due to \$50,000 which was paid from the funds provided by the developer and held by the County. The developer has provided Prince Edward \$50,000 to replenish the account. Additionally, McGuireWoods has agreed to hold the remaining \$26,290.66 until such time as the closing of the financing for the project and if the closing does not occur they will write off the remaining balance.

Appomattox River Authority – Mr. Bartlett stated that at the request of the Appomattox River Authority the Chairman and Vice-Chairman of the Board of Supervisors and the County Administrator met with the Executive Director of the Authority, Robert Wichser, and Roy Covington, Director of Utilities for Chesterfield County. The Authority is looking at all available sources of water which could be used as a supply during emergency situations. The Authority is interested in studying the release of water from Sandy River Reservoir and if such a release would be beneficial to the Authority. The Authority is interested in studying two test releases of between 30-50 million gallons of water per day to determine the impact on Lake Chesdin. The Board members informed the Authority representatives they would need to develop models estimating the impact on the Reservoir. Once these models were complete the Authority could then return and make a presentation to the Board of Supervisors, and the full Board would make a decision to allow the test releases or not.

Mr. Bartlett said the Appomattox River Authority requested the County authorize the release of data to their engineers to develop this impact model.

Supervisor Wilck stated he felt a special meeting should have been called for this topic, and that he will meet with the Appomattox River Authority.

Chairman Fore stated that those two representatives from the Appomattox River Authority requested a meeting with specific people and the County did exactly what they asked. He added that he

never made a decision for the Board in the past and does not intend to start now. But as Chairman, he can listen and offer instructions to someone who requests something of this Board for a decision to come back to the Board, to be made. Chairman Fore said they made a brief, not in-depth presentation; afterwards, he, Supervisor Simpson and Mr. Bartlett agreed that their engineers form a type of model to bring to the Board to make a thorough presentation for the Board to make a determination.

Chairman Fore then said that the Sandy River Reservoir and water in it belong to the people of Prince Edward County and the Town of Farmville. "I have said, I have maintained that everyone downstream from us is looking at that hole of water. For several years past, in succession, we have had extremely dry weather. We have been threatened with really severe drought. Everyone is looking at water sources, and they haven't said anything yet – this time they did. This is the tip of the iceberg. In my opinion, if we let one gallon of water out of that reservoir headed for Lake Chesdin in the name of a test, that lets those folks – the Appomattox River Authority – in the door. And they will not stop until they own Prince Edward County's water. That's my opinion."

Supervisor Gantt expressed his concern that the entire Board was not made aware of the meeting.

Mr. Bartlett stated that various people request a meeting annually and never ask for anything; the request was not known until during the meeting.

Discussion followed.

Mr. Bartlett questioned if the Board wished to release the existing data to the Appomattox River Authority so they can develop a model to present to the Board of Supervisors.

Supervisor Gantt suggested a meeting with the Town of Farmville and bring this to the next meeting.

Supervisor Wilck made a motion to release the data on the Sandy River Reservoir to the Appomattox River Authority to allow their engineers to develop a model to present to the Board of Supervisors.

Supervisor McKay questioned if this is the data that was paid for by Prince Edward County, and suggested the Appomattox River Authority pay for the data.

Discussion followed.

Supervisor Wilck amended his motion to make the data available to the Appomattox River

Authority with the caveat that, if at any point in the future they take the water from Prince Edward County

involuntarily, that a severe penalty is imposed.

After further discussion, Supervisor Wilck rescinded his amended motion and returned to his

original motion, to release the data regarding the Sandy River Reservoir to the Appomattox River Authority

so their engineers may develop a model to present to the Board of Supervisors.

Supervisor Gantt made a substitute motion to table the issue for 30 days or until the next Board of

Supervisors meeting.

Chairman Fore called for a vote on the substitute motion, to table the issue for 30 days or until the

next Board of Supervisors meeting; the motion failed:

Aye:

Don C. Gantt, Jr. Robert M. Jones

Charles W. McKay

Nay: Pattie Cooper-Jones

William G. Fore, Jr. Howard F. Simpson

Jim R. Wilck

Nay: Robert M. Jones

Charles W. McKay

Absent: Howard M. Campbell

Chairman Fore then called for a vote on the original motion, to release the data regarding the

Sandy River Reservoir to the Appomattox River Authority so their engineers may develop a model to

present to the Board of Supervisors; the motion carried:

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr. Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

Chairman Fore declared a 10-minute recess.

Chairman Fore called the meeting back to order.

Edamame Processing Facility - Virginia State University has had an ongoing research project,

funded by the Tobacco Commission, regarding the production, processing and marketing of Edamame in

Southside Virginia. It has been determined that production is feasible which could provide a new product

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for area farmers to produce. The next step is establishing a processing facility. Virginia State University's project leader, Laban Rutto, PhD, is requesting the County allow the location of a metal building (18' x 41') behind the cannery. Mr. Bartlett reviewed a synopsis of the project regarding the placement of the

building and the list of equipment to be housed in the building.

Mr. Bartlett said County staff studied the impact of the request on the existing infrastructure and the building would fit without impacting either drainfield. The equipment could be moved to any future facility, if there is a future facility.

Supervisor Jones made a motion to approve the placement of a metal building (18' x 41') behind the cannery to establish an Edamame processing facility and to negotiate the terms with Virginia State University; the motion carried:

Nay: None

Aye: Pattie Cooper-Jones

William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

In Re: Board By-Laws Committee Report

Mr. Bartlett stated the Board By-Laws Committee met January 22, 2013. The Committee comprises Supervisor Gantt, Chair; Supervisor Jones; Supervisor Simpson; and Supervisor Wilck.

Supervisor Gantt stated the Committee's discussion of a "Code of Ethics" for the Board of Supervisors is still a work in progress. Supervisor Gantt said the Committee recommends requiring a second to any motion. The Committee also presented two items for further discussion: the merits of rotating the offices of Chairman and Vice-Chairman, and framing and displaying the mission statement of the Prince Edward County Board of Supervisors prominently in the courthouse. The Committee also discussed requiring the Board Chairman to present a statement for the citizens of Prince Edward County approximately 15 days prior to or 15 days after the presentation of the final County budget, to explain the reasoning for budget changes.

After some discussion, Supervisor Gantt made a motion to have the Board of Supervisors mission

Nay: None

statement framed and hung prominently on each level in the County Courthouse; the motion carried:

Ave: Pattie Cooper-Jones

> William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

In Re: Personnel Committee Report

Mr. Bartlett said the Personnel Committee met on February 5, 2013. The Committee is comprised

of Supervisor Simpson, Chair; Supervisor Campbell; and Supervisor Wilck. Also present was County

Administrator Wade Bartlett and the Commonwealth's Attorney.

The Committee reviewed a request by the Commonwealth Attorney. The Chief Deputy has

submitted a retirement letter with a retirement date of May 1, 2013. The deputy's last day at work will be

February 13, 2013 as he is going out on medical leave; this will leave the Commonwealth Attorney's office

short an attorney for two and a half months.

The Commonwealth Attorney is requesting to hire a new attorney with a start date of April 1,

2013. This will result in an overlap of one month between the date of hire and the retirement of the

existing attorney; this will cost the County \$6,625 in local funds.

The retirement will trigger other personnel actions that will result in a net savings to the County of

\$1,640.50 during May and June of 2013, and an annual savings beginning July 1, 2013 of between \$13,469

and \$19,430. There are two possible alternatives regarding the Deputy II position depending on the final

action taken by the General Assembly during this year's legislative session.

Supervisor McKay made a motion to approve the request from the Commonwealth Attorney to

hire a new attorney with the start date of April 1, 2013 at a salary of \$60,000; the motion carried:

25 34 Aye: Pattie Cooper-Jones

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

Absent: Howard M. Campbell

In Re: Appropriations

Mr. Bartlett stated the County received reimbursement from the state for the grant received and used to complete the mandated study to analyze modifications required for the Sandy River Reservoir (SRR) Dam to pass an appropriate amount of water in case of a maximum probable precipitation event

Nay: None

without causing failure of the Dam. These funds have already been expended and are being returned to the

General Fund balance.

At the Joint meeting of the Board of Supervisors and School Board on January 29, 2013, the Board of Supervisors approved the expenditure of \$35,000 to conduct a community survey; an appropriation is required.

Supervisor Simpson made a motion to approve the budget amendments as follows and appropriate the same funds:

FY 2013 Budget Amendment

		<u>Debit</u>	Credit
3-100-24040-0014	VRA Dam Safety Grant		\$ 12,000
4-100-93000-0100	General Fund Balance	\$ 12,000	
	· · ·		
3-100-41050-0100	From General Fund Balance		\$ 35,000
4-100-11010-3160	Board of Supervisors / Professional Services	\$ 35,000	

The motion carried:

Aye: Pattie Cooper-Jones Nay: None

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

Absent: Howard M. Campbell

In Re: Request from Town of Crewe

Mr. Bartlett stated he received a request from the Town Manager of the Town of Crewe for

engineering information concerning the Sandy River Reservoir. He said the Town of Crewe received a

Planning Grant from the Department of Health to study options for increasing the water supply to the

citizens of Crewe.

Mr. Bartlett stated they have always been interested in use of the Sandy River Reservoir and it has

always been a funding issue. They would now like to review this option. They hired Hurt & Proffitt as

their consulting engineers.

Supervisor Jones made a motion to release the information to the Town of Crewe and Hurt &

Nay: None

Proffitt; the motion carried:

Aye: Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of January 2013, which was

reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of January 2013,

which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the January 2013 ridership report from PERT and ordered them to be filed

with the Board papers.

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In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of January 2013, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of January 2013, which was reviewed and ordered to be filed with the Board papers.

Nay: None

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

Aye: Pattie Cooper-Jones

William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

the meeting was recessed at 10:04 p.m.

February 13, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Farmville-Prince

Edward Community Library, thereof, on Wednesday, the 13th day of February, 2013; at 12:00 noon, there

were present:

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Howard M. Campbell

Also present: Wade Bartlett, County Administrator; Peggy Epperson, Director of the Farmville-Prince Edward Library; Gerry Spates, Farmville Town Manager; and members of Farmville Town Council.

The meeting was reconvened from Tuesday, February 12, 2013, for a presentation of Library Programs.

Ms. Peggy Epperson, Director, gave a brief history of the library and a presentation of Library Programs. She explained that the new programs offered and increased hours of operation have increased expenses. Ms. Epperson stated the library is open more hours than most in the state, and she could not find any open more hours. She stated the Library is facing a shortfall of approximately \$18,761.

Discussion followed on solutions to make up the shortfall; a suggestion was to charge for the use of the meeting rooms at the library. Another suggestion was made regarding fund-raisers.

Dr. Edward Gordon, Town Council member, asked if this is an additional budget request for \$18,761 from the Town and County. Ms. Epperson said it is, to be divided between the Town and County. Discussion followed.

> 1 38

Ms. Epperson said additional money given from the state is based on the formula that every dollar given from the locality, another \$0.40 is given in state aid.

Mr. Gerald Spates, Town Manager, stated the Library could be charged rent for the use of the building, and then increase the contribution to the library by that same amount to offset the rent payment. The increased contribution would allow the library to be eligible for more state funding. Further discussion followed on the time-frame of receiving the funding from the state and the categories to which the funding may be applied.

Nay: None

Discussion followed on private fund-raisers and private grants.

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

Aye: Howard M. Campbell

Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck

the meeting was adjourned at 12:37 p.m.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	March 12 2013
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Item No.: 5-c

Department: County Administration

Staff Contact: Barbara Poulston

Issue: Consent Agenda - Review of Accounts & Claims

Summary: The bill list for February 2013 is attached for your review.

Attachments: February 2013 Bill List

Recommendation: None.

Motion	Campbell	Cooper-Jones	Fore
Second	Gantt	Jones	McKay
	Cimpeon	Wilek	

AFTER CHECKS PAGE 1	AMOUNT	1,070.00		30-27	255.28-* 90.00 90.00 * 1,473.60 **		29.00			45.00 * 29.95 22.85 46.38 242.19	89 68	** 00.889	31,500.00 31,500.00 * 31,500.00 **		502.25 502.25 *
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00	VENDOR NUMBER	18663	LAW LIBRARY	10105 21319	21761		COMMONWE	25483	13325	29991		29991	28866	30380		VICTIM W	30674	28060	4	28060
AP375H 2/28/2013 FUND # - 1	MAJOR# ACCT# 6012		021800	5230	6012		022100	5210	5230	5510	ር የ)))	5899	6012		022200	5210	5510	5530	

AFTER CHECKS 3 PAGE 5	TION	GE BOXES 41.87 ACCOUNT TOTAL 41.87 * MAJOR TOTAL 219.37 **			ACCOUNT TOTAL 50 155 124	ACCOUNT TOTAL	1,430.0	11000		273.17	ENG LIGHT	9		42.96	57.97	54.95	42.96	2228	49.95		TIRES	TIRES PADS TIRES	TIRES PADS TIRES TIRES	TIRES PADS TIRES TIRES PADS	TIRES PADS TIRES TIRES PADS	TIRES PADS TIRES TIRES PADS ACCOUNT TOTAL 4,4,4	TIRES PADS TIRES TIRES TIRES TIRES TOTAL PADS ACCOUNT TOTAL 29.35	TIRES PADS PADS TIRES TIRES TIRES TIRES TIRES 118.50 118.50 126.29 118.50 276.17 25.00 ACCOUNT TOTAL 4,444.08 29.35	42.96 42.96 96.04 546.29 118.50 118.50 276.17 25.00 100.00 ACCOUNT TOTAL 4,444.08 29.35 ACCOUNT TOTAL 29.35	42.96 42.96 96.04 546.29 118.50 118.50 276.17 25.00 100.00 ACCOUNT TOTAL 4,444.08 29.35 ACCOUNT TOTAL 29.35
EDWARD FOR 2/01/2013 2/28/2013	INV# DESCRIPTION	FILES/STORAGE BOXES		94888 DRUG TESTING	RADIO REPAIR RADIO REPAIR RADIO REPAIR			TIRE ROTATION	DALIEKI/WKECINSECTION	WIPER MOTOR	G	THROTTLE CR WAR IN FIR BOARD	INSPECTION			OIL CHANGE OII CHANGE						Ľ	ដុដ	보 보 보	7 4 4	111	L L L ERIFF213	L L ERIFF213	L L ERIFF213 ERIFF213	L L ERIFF213 ERIFF213
PRINCE LISTING OF INVOICES		425920		ES INC 01201394888	nce RGINIA 206523 RGINIA 207155 NOHB913000	7 () the state of	סי 1 8	INC 94200	INC	INC	INC 94718	INC	INC	51823	51938	52088	52137	52176	52493	67070		XSG4 121 131	XSG4 121 131 138	XSG4 121 121 131 148 148	XSG4 121 131 131 148 166 AUTO 5850 SERVICE 1055	XSG4 121 131 148 166 AUTO 585G SERVICE 105E	XSG46 121 121 131 3 148 4 166 9 166 9 1657 SERVICE 10557	XSG46 121 131 3 131 3 105 9 106 9 10557 0555	XSG46 121 121 131 3 148 4 166 9 1657 1CE 10557	XSG46 121 121 131 3 148 4 166 9 165 9 1055 1055 12558
GENERAL FUND		×	H	Drug Testing 47 MEDTOX LABORATORIES INC	Repairs/Maintenance 42 COMMTRONICS OF VIRGINIA 42 COMMTRONICS OF VIRGINIA 04 SHEEHY FORD	Renaire & Waint-Ant	ДΙ	OU EAST END MOTOR CO	EAST END MOTOR	EAST END MOTOR	00 EAST END MOTOR CO	EAST END MOTOR	EAST END	EXPRESS		EXPRESS	EXPRESS	EXPRESS	15 EXPKESS CARE	HARRIS T	HARRIS TRAVIS	HARRIS TRAVIS HARRIS TRAVIS	HARRIS TRAVIS HARRIS TRAVIS HARRIS TRAVIS	HARRIS TRAVIS HARRIS TRAVIS HARRIS TRAVIS HARRIS TRAVIS	HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III KENBRIDGE TIRE & THIRD ST WRECKER	HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III KENBRIDGE TIRE & THIRD ST WRECKER POSTAl Services	HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III HARRIS TRAVIS III KENBRIDGE TIRE & THIRD ST WRECKER POSTAI SERVICES BUSINESS CARD	HARRIS TRAVIS III HARRIS TRAVIS IIII HARRIS TRAVIS IIII HARRIS TRAVIS IIII KENBRIDGE TIRE & THIRD ST WRECKER POSTAI Services BUSINESS CARD Telecommunicatio	HARRIS TRAVIS III KENBRIDGE TIRE & THIRD ST WRECKER POSTAI Services BUSINESS CARD TREASIBERD OF VIDO	HARRIS TRAVIS III FARBIDGE TIRE & THIRD ST WRECKER POSTAI Services BUSINESS CARD TREASURER OF VIRG KINEX NETWORKING
AP375H 2/28/2013 FUND # - 100 GEN	MAJOR# VENDOR ACCT# NUMBER 6001	20600	031200 SHERIFF	3170 22347	3310 12742 12742 28304	1125	11775	14300	14300	14300	14300	14300	14300	14915	14915	14915	14915	14915	14915	17403	17403	17403	17403 17403 17403	17403 17403 17403 17403	17403 17403 17403 17403 20323 29199	0	0			

NATIONAL NUMBER	AP375H 2/28/2013 FUND # - 1	00	GENERAL FUND	PRINCE EDWARD OF INVOICES FOR 2/01/2013	13 2/28/2013		AFTER CHECKS PAGE 6
1311 CTTEL TAY CZZANIANA JUSTICE 1846	MAJOR# ACCI	#	VENDOR NAME CENTURYLINK US CELLULAR	INV# 309558628 213 918210747 213	DESCRIPTION PHONE PHONE		AMOUNT 7.97 725.74
1865 INTERNATIONAL ASSOCIATION Member 101878 DUBS-REBD D	553		tence NAL JU	1848 MEALS 213 2117 SHERIFF213 MARCH 2013 MEALS 213	L 01	ACCOUNT TOTAL	858.06 17.50 20.32 41.85 161.00 44.10
131 131 132	581		Dues & Association Member INTERNATIONAL ASSOCIATION INTERNATIONAL ASSOCIATION INTERNATIONAL ASSOCIATION	101877 101878 101879 102141	DUES-SPRAGUE DUES-REED DUES-WALKER DUES-ESTES	ACCOUNT TOTAL	284.77 50.00 50.00 50.00
13456 DIAMOND SPRINGS 27951300 213 WATER & EQUIP RENTAL	009					ACCOUNT TOTAL	200.00
Virso Comm Center Crime P S26776002 213 ELECTRIC SERVICE	. _	13369 15380 15380 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600 20600	NOND SPRINGS NOND SPRINGS NULLLE PRINTING OFFICE SUPPLY	213 213A 213 213 213 213 213 218 218	WATER & EQUIP RENTAL WATER & EQUIP RENTAL OFFICE FORMS DVD'S CD SPINDLE COPY PAPER HANGING FOLDERS COPY PAPER CALENDAR/INK CARTRID INK CARTRIDGES USB FLASH 8GB NOTEBOOKS CREDIT OFFICE SUPPLIES INK CARTRIDGES OFFICE SUPPLIES		021 027 0441 06441
Vehicle & Powered Equip F DIESEL 213 DIESEL 25782 PRINCE EDWARD CO PBLC SCH SHERIFF DEPT213 DIESEL 29332 TOWN OF FARMVILLE SHERIFF DEPT213 DIESEL 12318 CNTKL VA CRIMINAL JUSTICE 1848 CODE BOOKS 16101 GALLS LLC 409001 MAGLITE 16101 GALLS LLC 409001 SHIPPING 25900 PRINTECH INC 29074 TRAFFIC SUMMONS 28592 SOUTHERN POLICE EQUIP CO 165026 ADAPTOR/CHARGE UNIT 28592 SOUTHERN POLICE EQUIP CO 165026 ADAPTOR/CHARGE UNIT 28592 SOUTHERN POLICE EQUIP CO 165026 ADAPTOR/CHARGE UNIT	009		Crime COOP	21			Ţ
Police Supplies Police Supplies 1848 CODE BOOKS 1818 CODE BOOKS 1818 CODE BOOKS 1818 LOCKOUT TOOL KIT 16101 GALLS LLC 409001 AAGLITE SHIPPING 25900 PRINTECH INC 29074 ADAPTOR/CHARGE UNIT 165026 AAGAZINE/MACE HOLDER 165205 AAGAZINE/MACE HOLD	009		P H	DIESEL 213 SHERIFF DEPT213	DIESEL	ACCOUNT TOTAL	9.56 43.49 86.40
	601		CRIMINAL CRIMINAL INC POLICE EC	1848 398906 409001 29074 165026	CODE BOOKS LOCKOUT TOOL KIT MAGLITE SHIPPING TRAFFIC SUMMONS ADAPTOR/CHARGE UNIT MAGAZINE/MACE HOLDER	ACCOUNT TOTAL	129.89 85.48 34.39 124.49 116.94

AFTER CHECKS PAGE 7	AMOUNT	80.90 68.48 74.99 64.50 555.00 446.50	255.00 64.80 67.79 59.99 2,056.95 *		400.00 000.44 000888	1,631.89 * 658.68 982.95 435.20 67.80 20.00 344.79 103.33		6,723.02 * 315.56 63.34 123.13 282.54 5.66 255.92	
AF			ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL
3 2/28/2013	DESCRIPTION	ACADEMY SHIRTS SHOES SHOES BADGE SHOULDER PATCH UNIFORMS	JACKETS SHOES SHOES SHOES		TAHOE REPAIRS INSPECTION DISINFECTANT CLEANER ENVELOPES/FILE FLDRS RADIO REPAIRS RADIO REPAIRS	PUMP SERVICE/TEST PUMP SERVICE/TEST PUMP SERVICE/TEST FIREMATIC EQUIPMENT FIREMATIC EQUIPMENT GAS RADIO NARROWBANDING CHAIN/LINK/UTLTY TUB	ELECTRIC SERVICE ELECTRIC SERVICE ACCIDENT INSURANCE	DIESEL PLUMBING SUPPLIES PROPANE FUEL ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE	
PRINCE EDWARD OF INVOICES FOR 2/01/2013	#ANI	1848 377778 409001 FEB 4 2013 869 879	931 165162 165331 165476		18054 94166 40615 426193 788493		4500495009 213 5487358649 213 26406	89473 2321375 246967T 805 PROSPECT213 6120897506 213 7600812502 213 7020850009 213 8898799252 213	
LISTING O	VENDOR NAME Uniforms & Wearing Appare	AL JUSTIC NG & SALE CO INC CO INC	QUALITY UNIFORM CO INC SOUTHERN POLICE EQUIP CO SOUTHERN POLICE EQUIP CO	VOLUNTEER FIRE DEPARTMENT	Payment to Farmville VFD DAVIS GMC TRUCK INC EAST END MOTOR CO INC FIRE & SAFETY EQUIP CO KEY OFFICE SUPPLY UNITED COMMUNICATION CORP		DOMINION VA POWER DOMINION VA POWER WATKINS INSURANCE AGENCY	Payment to Prospect VFD ELLINGTON ENERGY SERVICE FERGUSON ENTERPRISES INC TOWN OF FARMVILLE DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER	Payment to Darlington VFD C W WILLIAMS
3 100 GENERA	VENDOR NUMBER	12318 16101 16101 25608 26360 26360 26360	26360 28592 28592 28592	VOLUNTEER	13166 14300 15656 20600 30321	120024 120024 150024 15560 19560 23345	31844 31846 32146	144700 15597 15908 29332 31844 31846 31846	12024
AP375H 2/28/2013 FUND # - 1C	MAJOR# ACCT# 6011			032200	7001	7002		7003	7004

AFTER CHECKS PAGE 8	AMOUNT 45.00 380.08 820.17 28.23 27.80 277.18 60.07	1,916.94 * 109.20	7,846.96 * 38.30 164.23 465.31 98.36 828.00 197.06 88.45 129.42 129.42 251.44 184.10 8846.23 14,400.50 14,400.50 235.00 61.63 54.67
~		ACCOUNT TOTAL	ACCOUNT TOTAL
.3 2/28/2013	DESCRIPTION EXTERMINATING SERVIC PROPANE PROPANE FITTINGS ABSORBENT ELECTRIC SERVICE PHONE PHONE TRK CLEANING SUPPLIE	COMPRESSED AIR FEES PUMP SERVICE PUMP SERVICE PUMP SERVICE INSPECTION LP GAS LP GAS LP GAS LP GAS DIESEL HALOGEN BULBS PHONE MONITOR SET-UP SECURITY SYSTEM ELECTRIC SERVICE INSURANCE	PHONE PHONE RADIO BATTERIES TRK CLEANING SUPPLIE LADDER INSPECTIONS BALLAST/TAPE LIGHTBULBS/WR CONNCT BALLAST MAINTENANCE SUPPLIES CREDIT PROPANE PHONE PHONE PHONE
PRINCE EDWARD OF INVOICES FOR 2/01/2013	INV# JANUARY 2013 87751 89147 185661 100801 38156001 213 6842886039 248 6805 213 2060234129187	1890418 1913457 1918664 558805 558808 558898 17555 231296T 231296T 231553T 112541 213 12105 310187773 213 1583587 1583588 8350720002 213	248 6100 213 248 6690 213 204688 93298 219511 DIITL 495324 496005 496734 496893 246968T 259920T 259930T 2719020 INS CK 3976 821543 2557 248 6690 213 248 6690 213A
LISTING	VENDOR NAME CYRUS PEST CONTROL CO ELLINGTON ENERGY SERVICE ELLINGTON ENERGY SERVICE MID-ATLANTIC IRRIGATION NAPA OF FARMVILLE SOUTHSIDE ELECTRIC COOP VERIZON VERIZON ADVANCE AUTO PARTS	Payment to Hampden-Sydney ARCET EQUIPMENT CO ARCET EQUIPMENT CO C W WILLIAMS DAVIS GMC TRUCK INC FOSTER FUELS INC FOSTER FUELS INC FOSTER FUELS INC REPLINGER REPAIR SERV INC CENTURYLINK RICHMOND ALARM COMPANY NATKINS INSURANCE AGENCY	Payment to Pamplin VFD AT&T AT&T AT&E BATTERY BARN OF VA INC CARQUEST APPOMATTOX DIVERSIFIED INSPECTIONS/ FARMVILLE WHSALE ELECTRIC FOSTER FUELS INC FOSTER FUELS INC FOSTER FUELS INC JAMERSON JE BLDG SUPPLY PAMPLIN VOL FIRE DEPT PRICE SUPPLY CO INC PRINCE EDWARD OVRHD DOORS VERIZON VERIZON VERIZON
O GENERAL	VENDOR NUMBER 12996 14700 22468 23248 23248 23640 31333 99999	11492 11492 112024 12024 12024 12024 15908 15908 17144 20360 21319 27405 31844	10105 10105 11209 12151 13593 15560 15560 15560 15908 15908 15908 15908 15908 15908 15908 15908 13335 31335
AP375H 2/28/2013 FUND # - 100	MAJOR# ACCT#	7 0 0 2	7006

AFTER CHECKS PAGE 9	AMOUNT 2,577.50 320.30		44,635.97 **	00	2,500.00 * 2,500.00 * 17,500.00 *		303.75 270.00 4,500.00	5,073.75 * 23,917.42 34,096.30 58,013.72 *		25.36	• •		15.00 *
•			MAJOR TOTAL		ACCOUNT TOTAL ACCOUNT TOTAL MA,TOR TOTAL			ACCOUNT TOTAL ACCOUNT TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL
2/28/2013	DESCRIPTION TRUCK REPAIR ELECTRIC SERVICE ELECTRIC SERVICE	PHONE PHONE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE INSURANCE		12-13 SUPPORT	12-13 SUPPORT		ELECTRONIC MONITORIN ELECTRONIC MONITORIN JUVENILE DETENTION	INMATE DAYS-PAST DUE INMATE DAYS-JAN 2013		PHONE	MEAL	MTG REGISTRATION	INSTANT SHUDDER FIX
PRINCE EDWARD INVOICES FOR 2/01/2013	INV# 10196 4743517221 213 628098001 213	811808312 213 736 0633 213 0519881510 213 1913347348 213 2725824417 213 26314		12-13 SUPPRT4/4	12-13 SUPPRT4/4		RS 213 WB 213 1164	1957 1975		816442183 213	EXPENSES 213	EXPENSES 213	87306
LISTING OF	VENDOR NAME VEST'S SALE & SERVICE INC DOMINION VA POWER DOMINION VA POWER	Payment to Meherrin VFD US CELLULAR VERIZON DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER WATKINS INSURANCE AGENCY	CE AND RESCUE SERVICES	Prince Edward Rescue Squa PRINCE EDWARD VOL RESCUE	Meherrin Rescue Squad MEHERRIN FIRE & RESCUE	L JAIL & DETENTION	Purchase of Services - Ja IRONGATE BOUNDARY MNGT IRONGATE BOUNDARY MNGT PIEDMONT RGNL JUVENILE	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL PIEDMONT REGIONAL JAIL	G OFFICIAL	Telecommunications US CELLULAR	Travel-Subsistence & Lodg LEATHERWOOD COY	Travel-Convention & Educa LEATHERWOOD COY	Vehicle & Powered Equip S FARMVILLE AUTO PARTS
00	VENDOR NUMBER 31359 31846 31846	30439 31335 31846 31846 31846 32146	AMBULANCE	25880	22349	REGIONAL	18743 18743 25375	25380 25380	BUILDING	30439	21498	21498	15150
AP375H 2/28/2013 FUND # - 1	MAJOR# ACCT#	7007	032300	7005	7008	033200	3196	7001	034100	5230	5530	5540	6009

AP375H 2/28/2013 UND # - 1	00	LISTING GENERAL FUND	PRINCE EDWARD OF INVOICES FOR 2/01/2013	2/28/2013	AFT	AFTER CHECKS PAGE 10
MAJOR# ACCT#	VENDOR NUMBER 23248	VENDOR NAME NAPA OF FARMVILLE	INV#	DESCRIPTION HYDRAULIC FLUID	ACCOUNT TOTAL	AMOUNT 47.99
035100	ANIMAL CONTROL	ONTROL				105.12 **
5110	31844	Electrical Services DOMINION VA POWER	0890745003 213	ELECTRIC SERVICE		575.30
5230	21319 30439	Telecommunications CENTURYLINK US CELLULAR	310119726 213 816442183 213	PHONE PHONE	ACCOUNT TOTAL	575.30 * 130.58 50.72
58 99 99	11894 12912 15910	Miscellaneous BUSINESS CARD CRONK MARK D FOSTER RAY	0460 PUCKETT213 EXPENSES 213 EXPENSES 213	DRUG LICENSE RENEWAL RABIES TITER RABIES TITER	ACCOUNT TOTAL	181.30 * 90.00 62.00 62.00
6002	32138	Supplies for Shelter WAL-MART COMMUNITY/GECRB	2238 CO ADM 213	DOG FOOD	ACCOUNT TOTAL	214.00 *
6005	32138	Janitorial Supplies WAL-MART COMMUNITY/GECRB	2238 CO ADM 213	CLEANING SUPPLIES	ACCOUNT TOTAL	179.82 *
					ACCOUNT TOTAL MAJOR TOTAL	18.80 *
036100	BIOSOLID	BIOSOLIDS MONITORING				
5230	30439	Telecommunications US CELLULAR	816442183 213	PHONE	ACCOUNT TOTAL MAJOR TOTAL	25.36 25.36 25.36 36.36 8.36
042300	REFUSE D	DISPOSAL				
3160	27191	Professional Services RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL	39071 39072	MISC WORK TASKS STORM WIR COMPLIANCE		3,705.27 2,677.71
3310	15560 15560 21811 21811 22669	Repairs/Maintenance FARWVILLE WHSALE ELECTRIC LOWE'S LOWE'S MOORE SCALE SRV-WSTRN VA	494102 495319 901174 908633	LIGHTBULBS THERMOSTAT HALOGEN BULBS TOLLET TNK LEVR/FLAP 50K SCA LOAD CELL	ACCOUNT TOTAL	6,382.98 * 12.04 22.40 13.26 11.32
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC EAST END MOTOR CO INC	94757 95172	HEADLGHT/FLAT REPAIR FLAT REPAIR	ACCOUNT TOTAL	608.02 * 69.60 41.03

Н 013 - 100	GENERAL FUND	PRINCE EDWARD INVOICES FOR 2/01/2013	2/28/2013	AF	AFTER CHECKS PAGE 11
AJOR# VENDOR ACCT# NUMBER 14300 28596	VENDOR NAME EAST END MOTOR CO INC SOUTHERN STATES	1NV# 95564 63225	DESCRIPTION SERVICE CALL (FLAT) GLOVES & STRAPS		AMOUNT 129.52 27.33
3840 10811 10811 27191 32953	Contract Landfill - POS ARENA TRUCKING COMPANY ARENA TRUCKING COMPANY RESOURCE INTERNATIONAL WRIGHT'S EXCAVATING LLC	FEBRUARY 2013 JAN 2013 39086 FEB 2013	TRASH COLLECTION TRASH COLLECTION GRDWTR MONITORING LANDFILL OPERATION	ACCOUNT TOTAL	267.48 293.00 224.00 21,326.17 48,093.75
3841 14723 14723 14723 28866	Purchase of Serv - Recyli EMANUEL TIRE OF VIRGINIA EMANUEL TIRE OF VIRGINIA EMANUEL TIRE OF VIRGINIA STEPS, INC	471951 472011 472012 JAN 2013	TIRE RECYCLING TIRE RECYCLING TIRE RECYCLING RECYCLING PEE	ACCOUNT TOTAL	69,936.92 442.80 488.40 456.00 1,995.21
5110 28640 28640 31844 31846 31846 31846 31846 31846 31846	Electrical Services SOUTHSIDE ELECTRIC COOP SOUTHSIDE ELECTRIC COOP DOMINION VA POWER	114379001 213 114379003 213 5181167213 213 8970737501 213 059507451 213 0670040567 213 1144204110 213 7471653571 213 8601161519 213	DH SITE VIRSO SITE LEACHATE PUMP SCALEHOUSE RICE SITE CELL C PUMP STATION GREEN BAY SITE WORSHAM SITE PROSPECT SITE LANDFILL SITE	ACCOUNT TOTAL	3,382.41 128.64 185.84 130.44 158.13 105.54 25.06 25.06 98.91 145.11 134.30
5230 10105 10105 10105 10105 10105 21319 21319 21319 21319 21319 21319 21319 30439 31335	Telecommunications AT&T AT&T AT&T AT&T AT&T AT&T AT&T AT&	223 1595 213 248 5696 213 392 3675 213 392 9223 213 574 4166 213 767 2769 213 309326764 213 309480181 213 309553498 213 309515846 213 309515846 213 310039285 213 816442183 213 736 2828 213	PHONE	ACCOUNT TOTAL	1,207.76 386.86 386.76 386.76 386.76 498.95 444.77 488.48
5440 28869	Portable Toilet Rental STIFF 0 0 INC	2050	MONTHLY SERVICE	ACCOUNT TOTAL	703.43
6008 25782	Vehicle & Powered Equip F PRINCE EDWARD CO PBLC SCH	DIESEL 213	DIESEL	ACCOUNT TOTAL ACCOUNT TOTAL	662.50 1,091.64

AP375H 2/28/2013 UND # - 1	00	GENERAL FUND	PRINCE EDWARD INVOICES FOR 2/01/2013	2/28/2013	Ą	AFTER CHECKS PAGE 12
MAJOR# ACCT# 6009	VENDOR	VENDOR NAME Vehicle & Powered Equip S	#ANT	DESCRIPTION		AMOUNT
	14300	EAST END MOTOR CO INC	93981	TIRES	ACCOUNT TOTAL MAJOR TOTAL	691.52 691.52 * 84,934.66 **
043200	GENERAL	PROPERTIES				
3310	24086	Repairs/Maintenance OK TERMITE & PEST CONTROL	FEB 20 2013	EXTERMINATING SERVIC		150.00
3311	17004	Repairs & Maint-Auto & Eq HALEY OF FARMVILLE INC T&J FARM FOITP SALES INC	66691544	REPLACE SOLENOID/HTR	ACCOUNT TOTAL	150.00 *
0110				KOD AKM	ACCOUNT TOTAL	358.00 1,516.72 *
0	28640 31844 31844 31844	Electrical Services SOUTHSIDE ELECTRIC COOP DOMINION VA POWER DOMINION VA POWER	0	SRR LIGHTS ROY CLARK MONUMENT COURTHOUSE		30.30 19.06 10,086.67
	31846	4 4 4 4 4 4	96/0/10004 213 1545926683 213 4951935099 212	SHOP SCOPE BLDG		49.81 357.95
	31846 31846 31846	DOMINION VA POWER DOMINION VA POWER DOMINION VA POWER		SHELLF DEFI SHED WORSHAM CLERK OFFICE LIGHTS AT RICE AG BIDG		
5120		Hosting Optimited			ACCOUNT TOTAL	13,270.06 *
	14700 14700 14700	ELLINGTON ENERGY SERVICE ELLINGTON ENERGY SERVICE ELLINGTON ENERGY SERVICE	602293 91376 91377	FUEL OIL FUEL OIL FUEL OIL		5,220.00
5130		Water & Sewer			ACCOUNT TOTAL	12,709.66 *
	29332 29332 29332	स्य स्य ।	AG BLDG 213 CH IRRIG 213 SCOPE 213	WATER & SEWER WATER WATER & SEWER		82.85
5230		Telecommunications		ļ	ACCOUNT TOTAL	193.00 *
	10105 21319 21319 30439	AT&T CENTURYLINK CENTURYLINK US CELLULAR	223 8665 213 310262069 213 310441360 213 816442183 213	PHONE PHONE PHONE PHONE		36.75 52.96 76.96
5440		Portable Toilet Rental			ACCOUNT TOTAL	259.04 *
	28869	STIFF O O INC	2050	MONTHLY SERVICE		
5540	31202	Travel-Convention & Educa VANEPS RONALD	REIMB 213	PESTICIDE TRAINING	ACCOUNT TOTAL	100.00 * 40.00
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 213	JANITORIAL SUPPLIES	ACCOUNT TOTAL	* 40.00
						341.70

AFTER CHECKS PAGE 13	AMOUNT 56.15 545.90 86.20	1,010.21 * 19.82 16.99 36.99 36.75 17.99 62.81 146.13 15.95 24.67 17.50	11.10- 11.10- 11.00- 12.08 14.00	t m	164.34 209 - 34 62.99 62.99 92.62 50.49 117.87 33.55 52.98 4.95	691.27 31,000.79	8.55 78.49 70.00	157.04 *	210.88 * 1,392.00 1,392.00 *
		ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL
3 2/28/2013	DESCRIPTION FLOOR CLEANER PAPER TOWELS CLEANING SUPPLIES	BITS & SCREWS MASKS WATER & EQUIP RENTAL SHOP TOWELS CABLE TIES SAW BLADES TOILET REPAIR KIT EARPLUGS/ELECT COVER BULBS/CEMENT/KNIFE WTR PUMP/O-RING KIT BATTERIES	RETURN BATTERIES UNIFORM RENTAL ICE MELT	DIESEL	TRACTOR HUB/AXLE PIN TIRE BRAKE PADS BRAKE ROTORS CALIPER COMPRESSOR OIL/FILTERS/ANTI-FRZ HYDRAULIC HOSE WATER PUMP/KEY LINCH & CLIP PINS HYDRAULIC HOSE		CONNECTORS/BUSHINGS POWER INLET/CONDUIT HEATER CORE REPAIR	ELECTRIC SERVICE	FUEL OIL
PRINCE EDWARD F INVOICES FOR 2/01/2013	1NV# 410089679 410090749 901693	237276 237372 11393100 213 85962 494343 495320 9053086253 901693 908019	911039 10250038 524 09428 213 58956	DIESEL 213	0460 PUCKETT213 94406 85962 85969 86029 86947 IN69400 IN14693 IN14693		495211 495906 729886	44435001 213	91378
GENERAL FUND	VENDOR NAME DIAMOND PAPER COMPANY DIAMOND PAPER COMPANY LOWE'S	Repairs and Maintenance S AYERS BLDG. & SUPPLY CO AYERS BLDG. & SUPPLY CO DIAMOND SPRINGS FARMVILLE AUTO PARTS FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC GRAINGER LOWE'S LOWE'S LOWE'S LOWE'S LOWE'S	LOWE'S RANSON'S INC CINTAS CORPORATION #524 SOUTHERN STATES	Vehicle & Powered Equip F PRINCE EDWARD CO PBLC SCH	Vehicle & Powered Equip S BUSINESS CARD EAST END MOTOR CO INC FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS SPAULDING EQUIPMNT CO INC SPAULDING EQUIPMNT CO INC TAYLOR-FORBES EQUIP CO TAYLOR-FORBES EQUIP CO		Repairs & Maintenance FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC BUSTER'S RADIATOR SERVICE	Electrical Services SOUTHSIDE ELECTRIC COOP	Heating Services ELLINGTON ENERGY SERVICE
.3 100 GENER	VENDOR NUMBER 13367 13367 21811	109900 13369 15150 15150 15560 15560 16671 21811 21811	21811 27132 27922 28596	25782	11894 14300 15150 15150 15150 15150 28695 29683 29083	CANNERY	15560 15560 999999	28640	14700
AP375H 2/28/2013 FUND # - 10	MAJOR# ACCT#	6007		6008	6000	043400	3310	5110	5120

AFTER CHECKS PAGE 14	AMOUNT	176.57 25.36	201.93 *		16.35 * 2,009.92 **	15,660.75	15,660.75 **	8,835.00 3,225.00 600.00 2,448.00 2,448.00 2,448.00 2,448.00 2,448.00 2,320.00 665.00 665.00 665.00 665.00 665.00 665.00 5,130.00 5,130.00 644.00 644.00 644.00
ď					ACCOUNT TOTAL MAJOR TOTAL		MAJOR TOTAL	
.3 2/28/2013	DESCRIPTION	PHONE PHONE	CLEANING SUPPLIES	GUARD		4TH QTR SUPPORT		PROFESSIONAL SERVICE
PRINCE EDWARD OF INVOICES FOR 2/01/2013	#ANI	310248529 213 816442183 213	2238 CO ADM 213	WA2130730		4TH QTR 213		330 231301C 6172 213 6173 213 7912 213 8209 213 8360 213 8360 213 8360 213 PAPT/CPMT 213 26694 BAKAO71196 211 BOOLO61997 213 RUSMO41800 213 1854 213 2068 213 3197 213 5145 213 5145 213 5145 213 520 213
GENERAL FUND	VENDOR NAME Telecommunications	CENTURYLINK US CELLULAR	Janitorial Supplies WAL-MART COMMUNITY/GECRB	Other Operating Supplies HOBART SALES & SERVICE	х воякр	Payment to Crossroad Ser CROSSROAD SERVICES BOARD	NSIVE SERVICES ACT	CSA Programs BEAR CREEK ACADEMY BRALEY & THOMPSON INC CENTRA HEALTH CENTRA FAMILY PRESERVATION SERV FAMILY PRESERVATION SERV GRAFTON SCHOOL INC GRAFTON SCHOOL INC GRAFTON SCHOOL INC INTERCEPT YOUTH SERVICES LOGAN LETRICIA R LOGAN L LOGAN LOGAN R LOGAN L LOGA
00	VENDOR NUMBER	21319	32138	17721	CHAPTER	12928	COMPREHENSIVE	11191 11490 12280 12280 12280 12280 12280 12280 14933 14933 14933 16672 16672 16672 16672 16672 16672 16672 16672 16672 16672 16672 16805 299999 999999
AP375H 2/28/2013 FUND # - 1	MAJOR# ACCT# 5230		6005	6014	052500	5640	053500	3160
							55	

AP375H 2/28/2013 ND # - 1	00	GENERAL FUND	PRINCE EDWARD INVOICES FOR 2/01/2013	2/28/2013	AF	AFTER CHECKS PAGE 15
AJOR# ACCT#	VENDOR NUMBER 999999	VENDOR NAME YOUTH QUEST	INV# JAN 2013	DESCRIPTION FOSTER CARE	ACCOUNT TOTAL MAJOR TOTAL	AMOUNT 353.16 66,759.8*
072200	MUSEUMS					
5641	27650	Robert R. Moton Museum ROBERT RUSSA MOTON MUSEUM	12-13 SUPPRT4/4	12-13 SUPPORT	ACCOUNT TOTAL MAJOR TOTAL	2,500.00 2,500.00 2,500.00 *
073500	PUBLIC L	LIBRARY				
5640	15400	Contribution To Library FARMVILLE-PE COMM LIBRARY	12-13 SUPPRT4/4	12-13 SUPPORT	ACCOUNT TOTAL MAJOR TOTAL	48,039.00 48,039.00 *
081100	PLANNING					
3160	14190	Professional Services EARLS CAMERON	GIS PROJECT	GIS PROJECT INTERN		
3161	12628	Commis SAMUEL	19	COMMISSION MTG	ACCOUNT TOTAL	750.00 *
	16183	GILFILLAN SALLY W GILLIAM DONALD B	FEB 19 2013 FEB 19 2013			100.00
	19875	HONI FRESION JOHES ROBERT M IPPEMHEDMOOD CHIFFOOD INCK	7 6 6			100.00
	22170 22170 29386 32150	MASON BREIT VON CANNON	7 1 1 1 1	COMMISSION WIG COMMISSION MIG COMMISSION MIG		100.001 100.001
3600		Advertising			ACCOUNT TOTAL	* 00.006
	15240	FARMVILLE HERALD	CO ADMR 213	ADVERTISING	ACCOUNT TOTAL	369.00
5210	15964	Postal Services FULCHER KAREN	POSTAGE 213	POSTAGE REIMBURSEMNT		
5230	30439	Telecommunications US CELLULAR	816442183 213	PHONE		5.65 * 60.23
5510	12628 13108 13108 16195 17883	Travel-Mileage COLEMAN R SAMUEL DAVES-JOHNSON ALECIA DAVES-JOHNSON ALECIA GILLIAM DONALD B HUNT PRESTON	FEB 19 2013 OCT 12 - JAN 13 OCT 12 - JAN 13 FEB 19 2013 FEB 19 2013	MILEAGE MILEAGE PARKING & TOLLS MILEAGE	ACCOUNT TOTAL	60.23 * 13.56 312.17 10.15 22.60 22.60

AFTER CHECKS PAGE 16	AMOUNT 5.65 10.17 8.48	405.38 *			80.18 * 2,732.75 *		2,500.00 2,500.00 * 2,500.00 *		315.00			55.86 *	631.40 * 38.00 293.20	331.20 * 1,358.82 *		232.40 56.30 288.70 *
ď					ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL					ACCOUNT TOTAL		ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL
3 2/28/2013	DESCRIPTION MILEAGE MILEAGE MILEAGE	MEALS	RECYCLING TRAINING	NOTEBOOKS COPIES REFLECTIVE VESTS			12-13 SUPPORT		STAMPS	PHONE	MEALS	EZ BROCHURES	SUBSCRIPTION ENVELOPES/EZ LETTERS			BLECTRIC SERVICE BLECTRIC SERVICE
PRINCE EDWARD INVOICES FOR 2/01/2013	INV# FEB 19 2013 FEB 19 2013 FEB 19 2013	OCT 12 - JAN 13	9763	OCT 12 - JAN 13 CO ADMR 213 VESTS			12-13 SUPPRT4/4		2078 CARNEY 213	816442183 213	2078 CARNEY 213	21308	ECO DEV 213 ECO DEV 213			0675198071 213 1059387447 213
LISTING OF	VENDOR NAME JONES ROBERT M MASON ROBERT CHRISTOPHER TOWNSEND JOHN F III	Travel-Subsistence & Lodg DAVES-JOHNSON ALECIA	Travel-Convention & Educa SWANA	Office Supplies DAVES-JOHNSON ALECIA FARMVILLE PRINTING CRERAN DENNIS		COMMUNITY DEVELOPMENT	Piedmont Area Transit PIEDMONT AREA TRANSIT	DEVELOPMENT	Postal Services BUSINESS CARD	Telecommunications US CELLULAR	Travel-Subsistence & Lodg BUSINESS CARD	Special Projects MCCAIN PRINTING CO INC	Office Supplies FARMVILLE HERALD FARMVILLE PRINTING			Electrical Services DOMINION VA POWER DOMINION VA POWER
00	VENDOR NUMBER 19875 22170 29386	13108	29015	13108 15380 999999		COMMUNIT	25362	ECONOMIC	11894	30439	11894	22264	15240 15380		TOURISM	31846 31846
AP375H 2/28/2013 FUND # - 1	MAJOR# ACCT#	5530	5540	6001		081200	5652	081500	5210	5230	5530	5899	6001	() () ()	009780	5110

AFTER CHECKS PAGE 17	AMOUNT	472.15	472.15 * 47.65	47.65 *	9.35 * 292.40 301.48	1,348.81 25.68 51.31 990.00	* 080.80	33.47	71.25 * 4,033.78 **		2,960.00 2,960.00 * 2,960.00 *		D	8,804.79 * 102.24 102.32	204.56 *		2,760.31
AI				ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL
13 2/28/2013	DESCRIPTION	FUEL OIL	WATER & SEWER	UPS	PHONE PHONE	POSTAGE UPS UPS WELCOME CNTR PLACEMT AD DESIGN		BRITA WATER SYSTEM FILTERS			12-13 SUPPORT		2ND QTR SUPPORT	PHONE			PHONE
PRINCE EDWARD INVOICES FOR 2/01/2013	INV#	504718	MOORE BLDG 213	0460 PUCKETT213	310393238 213 310393238 213A	870 0460 PUCKETT213 0460 PUCKETT213 2279 7650		EXPENSES 213 EXPENSES 213			12-13 SUPPRT4/4		2ND QTR 213	309520098 213 309520098 213A			165866886 213
LISTING OF	VENDOR NAME Heating Garring		Water & Sewer TOWN OF FARMYILLE	Postal Services BUSINESS CARD	Telecommunications CENTURYLINK CENTURYLINK	VTC Best Part Grant APPOMATTOX TOWN OF BUSINESS CARD BUSINESS CARD HIGHWAY INFORMATION MEDIA STRICKLER SELENA	Office Supplies	VANEPS MAGI VANEPS MAGI		& WATER CONSERVATION DISTRICT	Donation - PS&WCD PIEDMONT SOIL & WATER	COOPERATIVE EXTENSION OFFICE	Purchase of Service - Oth TREASURER VA TECH	Telecommunications CENTURYLINK CENTURYLINK		EXPENSE	Internal Telecom Account LUMOS NETWORKS
	VENDOR NUMBER	14700	29332	11894	21319	10641 11894 11894 17673 28987		31199		SOIL & W.	25440	COOPERAT	29913	21319		GENERAL	23933
AP375H 2/28/2013 FUND # - 100	MAJOR# ACCT# 5120		5130	5210	5230	8 6 8	6001			082400	5641	083500	3199	5230		091000	5230

AFTER CHECKS PAGE 18	AMOUNT	2,430.27 3,315.58 3,570.80		** 79.88.67.1	6,514.95	7,264.95 * 368.92 449.36	818.28 * 525.00 534.04 534.04- 204.00 729.00 *
A.				MAJOK IOIAL		ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL
2/28/2013	DESCRIPTION	GAS GAS GAS	GAS GAS		SERVER-SHERIFF DEPT SERVER UPGRADE-SHRFF	WIRE/GRD KIT/LUG KIT ELECTRIC METER	WELL/SEPTIC PERMIT BUILDING PERMIT BUILDING PERMIT BUILDING PERMIT
PRINCE EDWARD 'INVOICES FOR 2/01/2013	#ANT	71465 77411 81673	88176 92551		20101500 130214 0038	494815 495378	WELL/SEPTIC PMT BLDG PERMIT BLDG PERMIT BLDG PERMIT 213
FUND	VENDOR NAME Internal Filel Account	STATES COOP STATES COOP STATES COOP	SOUTHERN STATES COOP INC	JUECTS	Computer System BUSINESS DATA OF VA, INC. KINEX NETWORKING SOLUTION	Cannery FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC	Prospect Depot VDOT Grant PRINCE EDWARD HEALTH DPT PRINCE EDWARD CO TREAS PRINCE EDWARD CO TREAS PRINCE EDWARD CO TREAS
00 GENERAL FUND	VENDOR NUMBER	28597 28597 28597 28597 8		CAPITAL PROJECTS	11902 B 20904 K	15560 F 15560 F	25840 29440 29440 29440 29440
AP375H 2/28/2013 FUND # - 100	MAJOR# ACCT# 5803			094000	0005	0024	8000 59

490,179.59

FUND TOTAL

AFTER CHECKS PAGE 19	AMOUNT	17,925.00 17,925.00 * 17,925.00 **	17 925 00
ł		ACCOUNT TOTAL MAJOR TOTAL	FIIND TOTAL.
3 2/28/2013	DESCRIPTION	30% DEPOSIT ON SCALE	
PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013 2/28/2013	#ANI	48052	
AP375H 2/28/2013 FUND # - 331 LANDFILL CONSTRUCTION FUND	VENDOR NAME ECTS	Equipment APPLE VALLEY SCALE CO	
31 LANDFILL C	VENDOR VENDO NUMBER NAMI CAPITAL PROJECTS	Equ 10616 APPI	
AP375H 2/28/2013 FUND # - 3	MAJOR# ACCT# 094000	8001	

AFTER CHECKS PAGE 20	AMOUNT	24.05 24.05 24.05 *	24.05
		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL
013 2/28/2013	DESCRIPTION	WATER	
PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013	#ANI	WATER TANK 213	
01 WATER FUND	VENDOR VENDOR NUMBER NAME GENERAL PROPERTIES	Water Service 29332 TOWN OF FARMVILLE	
AP375H 2/28/2013 FUND # - 501	MAJOR# ACCT# 043200	5130	

AFTER CHECKS PAGE 21	AMOUNT	22 22 22 22 22 22 22 22 22 22 22 22 22	59.45
AF		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL
13 2/28/2013	DESCRIPTION	SEWER PUMP	
PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013	#ANI	4148700281 213	
L. SEWER FUND	VENDOR VENDOR NUMBER NAME GENERAL PROPERTIES	Electrical Services 31846 DOMINION VA POWER	
AP375H 2/28/2013 FUND # - 502 SEW1	MAJOR# VENDOI ACCT# NUMBEI 043200 GENERAI	5110 31840	

AMOUNT	1,500.00 1,500.00 * 1,500.00 **	1,500.00
	ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL
DESCRIPTION	IDA AUDIT	
INV#	40705	
VENDOR NAME ITURES***	Professional Services ROBINSON FARMER COX ASSOC	
	3160 27715 1	
	VENDOR NAME IDITURES***	VENDOR VENDOR NUMBER NAME ***EXPENDITURES*** Professional Services 27715 ROBINSON FARMER COX ASSOC 40705 INV# DESCRIPTION ACCOUNT TOTAL MAJOR TOTAL

AFTER CHECKS PAGE 23	AMOUNT	1,018.07 ** 1,018.07 ** 1,018.07 **				
Ą		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL			
2/28/2013	DESCRIPTION	RETIREE BENEFIT				
PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013	#ANI	FEB 2013				
AP375H 2/28/2013 FUND # - 732 RETIREMENT BENEFIT FUND	VENDOR VENDOR NUMBER NAME RETIREMENT BENEFIT FUND	LEOS Disbursements 25257 JOHNS VICKI K				
AP375H 2/28/2013 FUND # - 73	MAJOR# ACCT# 002230	1101				

AFTER CHECKS PAGE 24	AMOUNT	53,360.98
- 2/28/2013	DESCRIPTION	ENGINEERING - RT 786 ENGINEERING - RT 786
PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013 2/28/2013	#ANI	31418 31418
AP375H 2/28/2013 FUND # - 740 REVENUE SHARING-VDOT FUND	VENDOR VENDOR NUMBER NAME REVENUE SHARING FUND - VDOT	Rt 786-Engineering 17925 HURT & PROFFITT, INC 17925 HURT & PROFFITT, INC
AP375H 2/28/2013 FUND # - 74	MAJOR# ACCT# 094000	0789

10.00 32.50 80.00 * 2,179.39 ** 173.85 205.51 603.08 320.69 654.98 212.63 136.69 22.66 2.82 546.33 231.62 75.70 76.84 34.37 24.00 60.89 4.97 29.40 AMOUNT 130.61 210.40 24.00 37.50 AFTER CHECKS PAGE 25 ACCOUNT TOTAL ACCOUNT TOTAL ACCOUNT TOTAL ACCOUNT TOTAL TOTAL TOTAL ACCOUNT TOTAL MAJOR TOTAL ACCOUNT ACCOUNT YR) REMOTE BACKUP SERVICED COMPUTERS ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE 디 DESCRIPTION OFFICE SUPPLIES COMPUTER REPAIR SUBSCRIPTION 2/28/2013 SURETY BONDS SUBSCRIPTION BATTERIES MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE PHONE PHONE PHONE PHONE PRINCE EDWARD LISTING OF INVOICES FOR 2/01/2013 213A 213 213 EXPENSES 213 EXPENSES 213 213 #ANI 213 213 7218131923 7218131923 0011 0047 MILEAGE 213 4324962309 1324962309 310357807 174057257 174057257 310357807 EXPENSES EXPENSES MILEAGE MILEAGE 69499427 213 MILEAGE 130125 130205 130221 PCS PCS ADP Equipment KINEX NETWORKING SOLUTION KINEX NETWORKING SOLUTION KINEX NETWORKING SOLUTION SUPERVISION FEES EXPENDITURES Books & Subscriptions CHARLOTTE GAZETTE PIEDMONT COURT SERVICES FUND Service Telecommunications THE COURIER-RECORD POWER POWER POWER Travel - Mileage DOMINION VA POWER Office Supplies FERRELL JULIANNA STIMPSON CONNIE STIMPSON CONNIE FRANKLIN SHEENA PIEDMONT COURT SERVICES LUMOS NETWORKS LUMOS NETWORKS Surety Bonds MAXEY RENEE T MAXEY RENEE T CENTURYLINK CENTURYLINK Electrical DOMINION VA DOMINION VA DOMINION VA GRAY SHARON CNA SURETY VENDOR FOX SANDY NAME 31846 21319 22217 12350 16682 22217 20904 VENDOR NUMBER 31846 31846 31846 21319 23933 12182 15649 15936 16944 20904 23933 15954 16944 20904 PCS FUND # - 741 2/28/2013 5510 AP375H 5110 5230 5306 6001 6012 6040 ACCT# 021400 097001 MAJOR#

105.00 105.00 * 2,520.28 **

> ACCOUNT TOTAL MAJOR TOTAL

CLEANING SERVICE

PAINT

SUPPLIES 213

FEB 2013

PCS - Janitoral Services HARDY PAGE

17346

9009

PCS - Office Supplies STIMPSON CONNIE

16944

6001

RENT

213

RENT

PCS - Lease/Rent of Build SRP CORPORATION LLC

28724

5420

2,383.00

ACCOUNT TOTAL

32.28 32.28

TOTAL

ACCOUNT

AFTER CHECKS PAGE 26	AMOUNT	58 58 58 58 58 58 58 58 58 58 58 58 58 5		31.92 27.47 86.70 32.59 101.53 280.21 *	5,038.32	515,744.48				
A		ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL	TOTAL DUE				
2013 2/28/2013	DESCRIPTION	DRUG TESTING		MEALS MEALS LODGING MEALS MILEAGE				Date	Date	Date
PRINCE EDWARD OF INVOICES FOR 2/01/2013	#ANI	249773		EXPENSES 213A EXPENSES 213A EXPENSES 213A EXPENSES 213 EXPENSES 213			no			
.3 741 PIEDMONT COURT SERVICES FUND	VENDOR VENDOR NUMBER NAME PCS DRUG TESTING FEES	PCS Drug Testing Fees 28095 ALERE TOXICOLOGY SERV INC	CCA/PSA GRANT	CCA/PSA Grant 16944 STIMPSON CONNIE 22217 MAXEY RENEE T 22217 MAXEY RENEE T 23340 NASH ASHLEY 23340 NASH ASHLEY			Approved at meeting of	Title	Title	Title
AP375H 2/28/2013 FUND # - 74	MAJOR# ACCT# 097002	0001	097004	5510		_	Approved at	Signed		



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	March 12, 2013							
Item No.:	5-d							
Department:	County Administration							
Staff Contact:	Sheila Martin/Barbara Poulston							
Issue:	Consent Agenda - Salaries							
	unty Administrator reported that c ervisors as to salaries, etc., the amo							
A	NI							
Attachments:	None.							
Recommendation:	None.							
Motion	Campbell	Cooper-Jones	Fore					
Second	Gantt Simpson69	Jones Wilck	McKay					



Meeting Date:

March 12, 2013

Item No.:

5-е

Department:

County Administrator

Staff Contact:

W.W. Bartlett

Issue:

Appropriations

Summary:

In last Fiscal Year the Board of Supervisors approved the acceptance and appropriation of a grant in the amount of \$13,935 for the Sheriff that will reimburse the County 50% of the cost of purchasing bullet-proof vests. Last Fiscal Year the sheriff purchased \$11,300 of the vests at County expense which meets the majority of the required match. This Fiscal Year the remainder of the vests will be purchased and reimbursement will be received from the grant and require the remaining \$2,635 County match be expended.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT	
		***************************************	FY 2013	Budget Amendment			
3(Rev)	100	33010	0012	Bullet Proof Vest Grant		\$13,935	
3(Rev)	100	41050	0100	General Fund Balance		2,635	
4(Exp)	100	31200	6021	Sheriff – Bullet Proof Vests	\$16,570)	

Recommendation:

Approve the budget amendment displayed above and appropriate the same funds.

Motion	Campbell	Cooper-Jones	Fore
Second	Gantt	Jones	McKay
	Simpson	Wilck	



Meeting Date: Item No.: Department: Staff Contact: Issue:	March 12, 2013 6 VDOT Sarah Elam Puckett Highway Matters			
Summary: Kevi	n Wright, VDOT, is plann	ing to attend the March	Board meeting	
Attachments:				
Recommendation:	None.			
MotionSecond	Campbell Gantt _ Simpson	Cooper-Jones Jones Wilck	5	Fore McKay



Meeting	Date:
MICCHIE	Dau.

March 12, 2013

Item No.:

7

Department:

County Administration

Staff Contact:

Sarah Elam Puckett

Issue:

PUBLIC HEARING: SCHOOL BOARD APPOINTMENTS

Summary:

The terms of the following School Board members expire on June 30, 2013:

District 401 – Osa Sue Dowdy (Supervisor Charles McKay) District 701 – Ellery Sedgwick (Supervisor Jim Wilck)

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

Attachments:

Public Hearing Notice

Criteria for Selection of School Board Members

Recommendations:

- 1. Supervisor McKay and Supervisor Wilck will wish to introduce the members of their Citizen Committees who attend the Public Hearing at the March Board meeting.
- 2. Hold the Public Hearing, at which citizens have an opportunity to submit names of candidates to be considered for appointment to the School Board.

Motion	Campbell	Cooper-Jones	Fore
Second	Gantt	Jones	McKay
	Simpson	Wilck	•



Please publish the following on Friday, March 1, 2013 and Friday, March 8, 2013 editions of The Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



PUBLIC HEARING NOTICE

Pursuant to Section 22.1-29.1 of the *Code of Virginia*, the Prince Edward County Board of Supervisors will hold a Public Hearing on **Tuesday, March 12, 2013, at 7:30 p.m.** in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this public hearing is to receive citizen input and recommendations on candidates to be considered for appointment to the Prince Edward County School Board from District 401 (Hampden) and District 701 (Farmville). Interested candidates are encouraged to attend. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact W.W. Bartlett, County Administrator, at 434-392-8837, prior to March 8, 2013.

NOTICE TO THE CITIZENS OF ELECTION DISTRICTS 401(HAMPDEN) AND 701 (FARMVILLE)

APPOINTMENT OF PRINCE EDWARD COUNTY SCHOOL BOARD MEMBERS

The terms of office for the Prince Edward County School Board members for District 401 (Hampden) and District 701 (Farmville) expire effective June 30, 2013. To fill these vacancies, Citizen Committees for District 401 and District 701 have been appointed to review and select eligible candidates from their respective districts for consideration by the Board of Supervisors. The Citizen Committees are as follows:

District 401 (Hampden), Charles W. McKay, Supervisor

Patsy Pelland, Chair 51 Ropp Road Farmville, Virginia 23901 Phone: 434-223-2182

John Eastby 1 Venable Lane Farmville, Virginia 23901 Phone: 434-223-8940

Pam Venable 7706 Abilene Road Farmville, Virginia 23901 Phone: 434-223-3644

District 701 (Farmville) Jim Wilck, Supervisor

Peggy Cave, Chair 1203 Fifth Avenue Farmville, Virginia 23901 Phone: 434-392-4422

Heather Edwards 1001 High Street Farmville, Virginia 23901 Phone: 434-392-3112

Laura French 802 Creekwood Trail Farmville, VA 23901 Phone: 434-392-3833

Melissa Gayles 1509 Fourth Avenue Ext. Farmville, VA 23901 Phone: 434-547-7737

Janet Gillian 803 Creekwood Trail Farmville, VA 23901 Phone: 434-392-3397

Persons interested in serving on the School Board for District 401 or District 701 are asked to please contact a member of the Citizen Committee for your district and to submit a letter of interest with resume or a County Citizen Volunteer Application, which is available in the Prince Edward County Administrator's Office or on the county website at www.co.prince-edward.va.us. Should you have questions or need additional information, please call the County Administrator's office at 434-392-8837.

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



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

CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

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



Me	etino	Date:
111C	Cume	Daic.

March 12, 2013

Item No.:

8

Department:

County Administration

Staff Contact:

Sarah Elam Puckett

Issue:

Citizen Volunteer Appointments

Summary: Listed below is a chart summarizing the boards and commissions which have upcoming vacancies and/or expiring terms of office in June 2013.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	Parker Terry*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Mattie P. Wiley * Karen Schinabeck *
Poplar Hill Community Development Authority	2 Year	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	1	Virginia Price * Tony Williams*
Social Services Board (To maintain the preferred geographic distribution of this board, this position should be filled by a resident living in the Abilene to Green Bay area of the County.)	4 Years	1	Zachary T. Jackson
Southside Virginia Community College Board	4 Years	1	Lisa Frazier Tharpe*

^{*}Eligible for re-appointment.

Second _

Attachments:			
Recommendation:	Authorize advertising citize made at the Board's June	zen volunteer positions. An meeting.	ppointments will be
Motion		Fore	Gantt

Wilck __

McKay ___

Wiley _____

Simpson _____



Meeting	Date:	March
CC *	Luc.	1114161

Item No.: 9

Department: County Administration

Staff Contact: W.W. Bartlett

Issue: Appointments: Old Dominion RC&D

12, 2013

Summary: At its February meeting, the Chairman appointed Supervisor Howard Simpson as the County's interim representative to the Old Dominion RC&D Council and Sarah Puckett as the County's alternate, until interested citizens could be found. Attached is a Citizen Volunteer Application for the position.

Position	Term of Office	# of Terms Expiring or Vacancies	Individual Formerly Holding the Office	Citizen Volunteer Applicants
Old Dominion RC&D Council Member	2 Years January 1, 2013 – December 31, 2014	1 Position	Howard Simpson	Justine Young
Old Dominion RC&D Council Alternate	2 Years January 1, 2013 – December 31, 2014	1 Position	Sarah Elam Puckett	None were received.

Attachments: Citizen Volunteer Application – Justine Young

Recommendation: The Board will wish to consider the application of Justine Young for the

position of representative to the Old Dominion RC&D.

Motion	Campbell	Cooper-Jones	Fore
Second	Gantt	Jones	McKay
	Simpson	Wilck	
	01		



CITIZEN VOLUNTEER APPLICATION

ŀ	OR COUNTY BOAR	ds, committe	ES & COMMISSIONS	
Name JUST	ING A.V	Joung	Date_FCK	13,2013
Home Address 7	5 HARRIS	DREEK	RO	
City	ECTState_	1/A	Zip Code	23960
Election District:	Buffalo		Farmville 801	
	Hampden		Leigh	
	Farmville 101 Farmville 701		Lockett Prospect	
Home Telephone Nu	1/21	47-2574	FAX	
E-Mail Address	1. 1/1	LIMA Q VA	Thas com	
Present Employer	MASSOUP	alche Par	ter	
Business Address	111 SOUND 9	Stront	4.5	
Tanadi	State_	1/4	Zip Code	23901
City FUMUL	C) 40,	414-2121	z.p code	
Business Telephone		١ /	Office	
Which Address is Pre	eferred for Mailings?	Home	Office,	
Optional Information	n Which May Prove F	<u>Ielpful</u> :	^	5./
Occupation (D)	MMUNITY F	HEALTH C	DUCATOK,	KN
Former Occupation,	If Retired	A	,	1.00 5
Education: High Sch	hool PE/	+CADEMY	/	_Year_/982
College	Technical School	UNIV OF	FLORIDA	_Year_ <i>[986</i> _
Graduat	e School LYNG	HBURG CO	LLEGE MBA	Year
Military	Service CAPTY	7/N U.S.	. ARMY	Years <i>(</i>
Degrees	/Other_ <i>BSM</i>	BA PoliS	a, MBA	
Past Board, Commis	sion, and Committee	Assignments		
	44-		- n 1	
Professional, Civic, o	or Other Activities	se atta	eched risu.	ml
	our interest and/or re that qualify you for the		intment by the Board of	f Supervisors and
to sunal	Palina & Di	mina.	1 cold up ox	a Jam
in P.E. Co	until of it	111/000	Joim and	Modules
DADAUATA	and public	COMMIN	Am I had	SEAN MILL.
Thio IVA	PAPANOUN A	IS O MI	DE CIM DIAMA	of to Whis
July 1	nywwill	ww//W	y wyorw my	the 18 xxxxx
HORITION,				

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes,	
blease explain.	
Meast explain.	
Do you have a business relationship with the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact?	
No	
am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s).	
Please list in order of preference.	
APPOINTED BY THE BOARD OF SUPERVISOR:	
Board of Appeals for Building Code	
Southside Virginia Community College Board	
Crossroads Community Services Board	
Poplar Hill Community Development Authority	
Prince Edward County Industrial Development Authority	
Central Virginia Regional Library Board	
Prince Edward County Planning Commission	
Prince Edward County School Board	
Prince Edward County Social Services Board	
Commonwealth Regional Council Committees	
STEPS Board	
	•
Special Committee of the Board of Supervisors:	. 1
Predmont Regional Jail Board Special Committee of the Board of Supervisors: Other(s) Ald Woman Korn Kesoumel Constitution + Alwa Counting Other (s) Ald Woman Kesoumel Constitution + Alwa Counting Other (s) Ald Woman Kesoumel Constitution + Alwa Counting Other (s) Always	US
APPOINTED BY CIRCUIT COURT:	
Electoral Board	
Board of Zoning Appeals	
Tours or Form 2 - L. L. Augustin	

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

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: <u>info@co.prince-edward.va.us</u>

orro entre al company de la co

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

Justine A. Young

715 Harris Creek Road Prospect, VA 23960 Phone: 434-547-2574 E-mail: Justine.young@yahoo.com

Objectives

To improve the healthcare resources for the Piedmont Health District and bring together healthcare organizations in rural Virginia

Education

Masters in Business Administration 1999 Lynchburg College Bachelor of Science in Nursing 1994 Lynchburg College

Bachelor of Arts in Political Science 1986 University of Florida

Experience

Community Health Education Coordinator/Grant Writer November 2010-Current Massey Cancer Center, VCU

Outreach program to rural underserved communities in Virginia. Completed a community cancer health assessment. Currently bringing resources to the community through grant writing and creating a health task force.

Accomplishments:

- Piedmont Health Task Force
- LIVESTRONG@ the Y Grant
- Komen Grant
- Brought first medical research projects to the community via VCU
- Community Cancer Health Assessment
- · Cancer support group formed

Charge nurse-Intensive Care Unit

May 1994-August 2011

Southside Community Hospital; Farmville, VA

Accomplishments:

- Chair of Bioethics Committee 1997-1999
- Contracted for an in-house bioethics consultant at significant savings
- ACLS certification
- EMT license obtained

Director of Nursing

October 1999-March 2009

Appomattox Health and Rehabilitation Center; Appomattox, VA

Accomplishments:

- 5 zero deficiency state surveys out of 10
- IACHO survey with a score of 98%. The highest score for our company with 31 facilities.
- Significantly increased staff ability to care for more acute patients by increasing nurse training and education
- The lowest or next to lowest turnover rate in nursing staff for the corporation for 10 years

Marketing Representative

October 1998-October 1999

Southside Community Hospital Home Health Accomplishments:

- Staged a first time Hospice benefit that cleared over \$23,000 in this rural community
- Front page news coverage and a bi-monthly hospital column in the Farmville Herald

Office Manager and Sales Agent

September 1986-January 1990

Insurance Services of America, Inc

Professional Licensure/Certifications

Registered nurse with the Virginia State Board of Nursing
 ACLS Certification
 American Heart Association CPR Instructor
 1995-Present
 2002-Present

Volunteer Experience

Virginia Cancer Patient Navigation

Historian and Founding Board Member 12/6/12

Southside Area Health Education Council

Board member

3/2012-present

Cancer Action Coalition

8/2011-Present

Member

United States Army Reserves- Captain 2007-Present

Ana Nyame Memorial Clinic Fundraisers 2006 & 2007 Raised over \$30,000 for a clinic in Ghana, Africa

Medical Mission: Andra Pradesh, India 2006 To provide medical care following the tsunami

Meals on Wheels 2003 Benefit Committee

Honduras Medical Missions in 2001 and 2002

Page 2 | [Type your phone number]

Gualcinse, Honduras

Heartland Productions, Inc Board of Directors 1999-2003 President 2000-2001

Friends of the Library (Farmville-Prince Edward) Board of Directors 1998-2003

Farmville Lions Club, 1999-2001 First Vice-president 2001 Second Vice-president 2000

Board Member of the Virginia Bioethics Network, Nov 1997-Oct 2000

Farmville Jaycees 1993-1997 Board member 1996

Presidential Award of Appreciation 1996-97

▶ Page 3 | [Type your e-mail address]



County of Prince Edward

775A		Agenda Summary
Meeting Date:	March 12, 2013	
Item No.:	10	
Department:	County Administration	
Staff Contact:	W.W. Bartlett	
Issue:	Request from Town of Farmville	
Summary: Supervise emergency water supthe County.	or Howard Simpson asked that the Town's request ply be placed on the March agenda. Attached is a	st to use Mottley Lake as an a copy of the Town's letter to
Attachments:	Letter from Town of Farmville (January 10, 201	3)
Recommendation:		
MotionSecond	Gantt Jones	s Fore McKay

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



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

January 10, 2013

Chairman William Fore Prince Edward County Board of Supervisors PO Box 382 Farmville, VA 23901

Dear Mr. Fore,

I am writing in regards to your letter of August 1, 2012 whereby the Town of Farmville was granted approval to use Mottley Lake as a temporary emergency water supply until December 31, 2012.

The purpose of this letter is to request that Prince Edward County grant a two (2) year extension until December 31, 2014.

Thanking you in advance for your consideration.

Gerald J. Spates Town Manager

GJS/lmh



175A			
Meeting Date:	March 12, 2013		
Item No.:	11		
Department:	County Administration		
Staff Contact:	W.W. Bartlett		
Issue:	County Administrator's Report		
Summary: The C Project.	ounty Administrator will provide a v	erbal update to the Board	on the Route 786
Attachments:			
Recommendations	s:		
Motion	Campbell	Cooper-Jones	Fore
Second	Gantt Simpson	Jones Wilck	McKay

89



Meeting Date:	March 12, 2013		
Item No.:	12		
Department:	County Administration		
Staff Contact:	W.W. Bartlett/Sarah Elam Puch	kett	
Issue:	Correspondence/Informational		
Summary:			
Attachments:	,		
a. News A b. Prince B	rticle, RE: Buggs Island Telephone Edward County Department of Soci eeting Agenda and Minutes	Corrective Action Plan al Services FY 12 Profile Re	port
Recommendation:	None.		
MotionSecond	Gantt	Cooper-Jones Jones	Fore McKay
· - · · · · · · · · · · · · · · · · · ·	Simpson	Wilck	indicay

From: Hoffman, Paul [Paul.Hoffman@mail.house.gov]

Sent: Thursday, February 21, 2013 9:40 AM
To: 'Wade Bartlett'; 'Sarah Elam Puckett'

Subject: The Latest News on BIT

BIT lays out corrective plan to reignite federal support

SoVaNow.com / February 20, 2013

Buggs Island Telephone (BIT) is seeking to get its project to bring high speed wireless internet to 15 counties in Southside Virginia back on track after filing a corrective action plan with the National Telecommunications & Information Administration (NTIA), the federal agency charged with oversight of the Broadband Technology Opportunities Program.

Network installation and payments were suspended by the NTIA on December 4 after NTIA grant officers decided that BIT was out of compliance with the terms and conditions of nearly \$19 million grant.

BIT was given 60 days to address nine deficiencies identified by the NTIA, including proof that BIT's networks were operational, were being marketed or could be by a date certain, and that BIT had taken the appropriate steps to rectify "interference issues" by filing a complaint with the Federal Communications Commission (FCC).

NTIA also demanded financial and organizational information including a complete accounting of BIT's sources and use of funds on this project, and resumes of all personnel involved with the project.

BIT's response is currently under review by NTIA grant officers. They have the authority to approve BIT's corrective action plan or terminate the grant.

On December 4, NTIA officials initiated one of the more severe enforcement actions against BIT — it suspended the grant awarded to BIT. According to NTIA officials, "Suspension of an award is used when grants officers determine that circumstances warrant temporarily stopping all activities under an award, including making payments to the recipient, pending the recipient taking corrective actions." The only penalty more severe is termination of the award.

In 2010, BIT's internet project was one of 233 funded under a plan to create a broadband technology network throughout the United States, particularly in underserved areas. The nearly \$19 million in stimulus money it received through the NTIA was accompanied by an additional \$4 million grant from the Virginia Tobacco Commission.

Both grants were to be used by BIT to install a broadband network in 15 counties in Southside Virginia by December 31, 2013. BIT claimed its network would provide "wireless broadband at speeds of up to 10 Mbps to as many as 100,000 households, 14,800 businesses, and 800 community anchor institutions, and promote broadband adoption by discounting the cost of the equipment necessary to subscribe at home."

BIT also proposed to "offer discounted rates to all critical community facilities and anchor institutions, including 73 fire departments and rescue squad facilities, and 47 police departments and sheriff offices, and provide enhanced telemedicine capabilities to healthcare professionals."

Despite spending over \$19 million by December 2012, and calling its project 80 percent complete, BIT had only 97 customers (2 businesses, 92 residences, and 3 community institutions). During an end of year presentation to the Virginia Tobacco Commission, BIT President Mickey Sims said the company plagued by problems with its WiMAX firmware and software optimization, and "interference problems" from existing equipment installed by other telecommunication providers in the area. Full implementation of the network would not take place until those concerns were addressed, according to Sims.

Once the grant officials complete their review, BIT could have less than eight months to deliver an operational broadband network to Southside Virginia.

Paul D. Hoffman

Field Representative U.S. Rep. Robert Hurt (VA-5) 515 South Main Street

Statewide

Local Department of Social Services Profile Report, SFY 2012

Region: Central	Type of Agency Board: ⁴ Administrative
FIPS: 147	T Support: ³ Full
Locality Name: Prince Edward	Agency Level: ¹ II (Two) HR Policy: ² Partial deviating

¹ Refers to the local agency's level or size, varying from I (one) to III (three), with III being the largest.

² The local department's HR policy either completely deviates from VDSS policies ("Jurisdiction-wide"), does not vary ("Non-deviating"), or is a mix of VDSS and local policies ("Partial deviating").

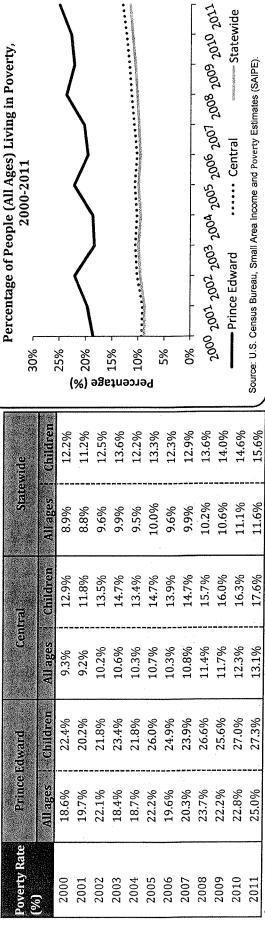
Refers to whether the local agency has an administrative or advisory board. For agencies with advisory boards, administrative entity is underlined. ³ Refers to the local agency's level of IT support from VDSS.

Total Population By Age	-			
opulation	Count	Percent	Percent	Percent
By Age	23,343			
Children (0-17 years)	3,992	17%	23%	23%
Adults 18-64 years	16,036	%69	64%	65%
Adult 65+ years	3,315	14%	13%	12%
By Race/Ethnicity				
White	15,089	65%	65%	73%
Black/African American	7,894	34%	31%	21%
Other race	360	2%	4%	7%
Hispanic/Latino	544	2%	2%	%8

source: Virginia Department of Health. Bridged race estimates come from the National Center for Health Statistics. "Other race" includes Asians, Hawaiians/Pacific Islanders, American Indians, and Alaskan Natives. Hispanic origin is not mutually exclusive of race.

Number of Children (< 18 years) living Percent of Children (< 18 years) living Percent of People (All Ages) living in Number of People (All Ages) living in Source: US Census Bureau, Small Area Income and Poverty in Poverty in locality in Poverty in locality Poverty in locality Poverty in locality 4,748 1,069 25% 27%

Estimates (SAIPE). Estimates are for 2011.



Source: U.S. Census Bureau, Small Area Income and Poverty Estimates (SAIPE)

Local Department of Social Services Profile Report, SFY 2012

FIPS: 147 Region: Central	Downer	rercent of Work Eligible Adults who									20 20 40 60 70 100 0	200 200 200 200 200 200 200 200 200	Prince Edward Centra		Source: Virginia Employment Commission. Rates are not seasonally	* 2012 rates are based on an 11-month average (through Novembe
p.	Statewide	Rate (%) 12%					uəs			3.0%			%6.9	%		ノ 1
Prince Edward	Central State	Rate (%) Rate	2.4% 2.3	3.2% 3.2	4.2% 4.2		3.9% 3.7	3.8% 3.5	3.2% 3.0	<u></u>	4.2% 3.9	7.5% 6.7	7.8% 6.9	7.0% 6.2%	6.4% 5.7%	asonally
	Prince Edward	! Rate (%)	3.3%	4.2%	5.8%	5.7%	5.5%	2.6%	4.7%	4.5%	5.5%	%0.6	9.8%	9.2%	8.6%	Commission. Rates
Locality Name:	Prince	Number	473	343	485	488	467	486	421	413	528	887	1,002	948	884	Employment (
Loc	Unemploy-		2000	2001	2002	2003	2004	2002	2006	2002	2008	2009	2010	2011	2012*	Source: Virginia

2012 2012 ults who are Unemployed, 2000-2012 Statewide 2010 6007 2008 >ource: Virginia Employment Commission. Rates are not seasonally adjusted.* 2012 rates are based on an 11-month average (through November). 100% 900% ··· Central

 * 2012 rates are based on an 11-month average (through November).

Local Department of Social Services Profile Report, SFY 2012

Locality Name:		Prince Edward	dward		FIPS: 147	147	Region:	Region: Central		
Public Assistance	Total	Chil	Children 0-17 years	ars	Ad	Adults 18-64 years	Irs	Adul	Adults 65 years & older	older
Recipients, SFY 2012	Recipients	White	Black	Other	White	Black	Other	White	Black	Other
Number of Participants										
SNAP	5,286	616	1,222	176	1,038	1,826	133	79	182	14
Medicaid ¹	4,638	785	1,494	210	209	1,007	26	164	339	80
TANF	700	88	306	32	79	188	7	0	0	0
Percent of Subpopulation ²										
SNAP	23%	78%	%69	100%	10%	36%	20%	4%	16%	78%
Medicaid	70%	37%	84%	100%	%9	20%	10%	%8	31%	44%
TANF	3%	4%	17%	42%	1%	4%	3%	%0	%0	%0

Sources: VDSS, Data Warehouse, SFY ADAPT Client Analysis (SNAP, TANF); SFY MMIS Client Enrollee Analysis (Medicaid). "Other/multiracial" includes clients with invalid or missing race information. 1 Excludes clients enrolled in state mental health facilities. "Percent of subpopulation", which are based on population estimates, are sometimes > 100%. Percentages are capped at 100%.

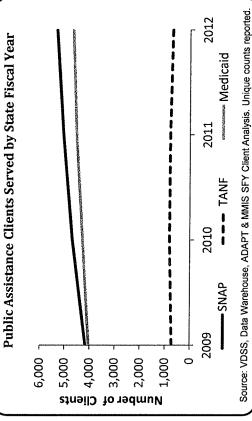
Race was imputed for enrollees who indicated being "Spanish-American" and added to the race subtotals. Subtotals may not add up to the total number of Medicaid enrollees due to rounding error.

	Public A				THE RESIDENCE OF THE PROPERTY		
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the state of the s	Any Benefit	Program.	5,837	6,287	6,425	699'9	
	Meditiestid		4,025	4,268	4,509	4,638	,
	TANNE		729	822	795	200	
	SNAVE		4,162	4,684	5,034	5,286	
Alto Accidence Clicano	ved by State Fiscal		5009	2010	011	2012	1 + 4
Ē	Ser	i T	_	7		2	(

Source: VDSS, Data Warehouse, ADAPT & MMIS System Reporting. ¹ Medicaid count excludes clients enrolled in state mental health facilities (SFY MMIS Enrollee Analysis).

Child Welfare Recipients, SFY 2012	Total Recipients	Ohil) White	Tren (0-17,77) BRock	ars) (**) Other
Children in CPS referrals	197	94	81	13
Children in foster care	8	Ŋ	33	0
Receiving adoption assistance	37	18	13	9
Sources: Division of Family Services, VCWOR/OASIS reports. Note: Receiving Adoption Assistance is the	ASIS reports. No	te: Receiving A	doption Assista	nce is the

number of children who received adoption services as of 11/1/2012.



ge Group (years Reference Manager 23 37 Recipients 64 Adult Services Recipients, SFY 2012 Adult Protective Services Reports

39

Source: Adult Services Adult Protective Services (ASAPS) system. "NA" = not available,

28

Auxiliary Grant Cases

Local Department of Social Services Profile Report, SFY 2012

Region: Central

FIPS: 147 Prince Edward * Includes local spending that Social Services Spending in Locality by Funding is not reimbursable. Federal ■ Local* State Source, SFY 2012 57% Locality Name: 3% 40%

Total Social Services Spending, SFY2012	* Federal	State	Local*,	*Total
Administrative costs				
Eligibility staff and operations	\$547,725	\$264,767	\$313,889	\$1,126,381
Services staff and operations	\$354,002	\$134,715	\$285,452	\$774,169
Other expenses	\$54,215	0\$	\$54,215	\$108,429
Total administrative costs	\$955,942	\$399,482	\$653,555	\$2,008,980
Admin costs as percent of total	5%	3%	76%	969
Services purchased for clients	\$202,151	\$74,236	\$31,751	\$308,138
Services as a percent of total	1.1%	0.6%	3.7%	0.6%
Client Benefits Spending			•	
Medicaid & FAMIS	\$12,034,682	\$11,877,089	0\$	\$23,911,771
SNAP	\$5,237,853	0\$	\$0	\$5,237,853
Energy Assistance	\$504,610	\$0	0\$	\$504,610
Foster care and adoption	\$122,761	\$855,510	\$149,627	\$1,127,899
TANF	\$183,016	\$194,019	0\$	\$377,035
Other Benefits	0\$	\$85,526	\$21,381	\$106,907
Total client benefits spending	\$18,082,922	\$13,012,144	\$171,008	\$31,266,074
Benefits as a percent of total	94%	%96	20%	93%
Total Social Services Spending	\$19,241,015	\$13,485,862	\$856,315	\$33,583,192
Percent by funding source	21%	40%	3%	100%

■ Benefits & Services*

96

Administration

Administrative Costs as a Percent of Total

Spending in Locality, SFY 2012

* Includes services purchased for clients. Source: LASER, annual financial reports.

94%

Source: VDSS, LASER, annual financial statements. "Local" includes expenses that are not eligible for reimbursement. Total amount spent on contributed by the Social Services

locality (SFY 2012)

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75.00 (C. C. C
2000
And the second
4.0
All angleses and the second
SOME SHOULD SHOU

Fotal amount spent on Social Services in the locality (SFY 2012)



Social Services Staffing (as of	Eligibility -	Eligibility-	Services -	Services -	Other			% of Total
9/30/2012)	Direct	Indirect	Direct	Indirect	Indirect	NEK	TOTAL	Positions
Number of Filled Positions	15	Π	7	2	7	0	32	30.5%
Number of Unfilled Positions	24	0	19	₩.	29	0	73	69.5%
Total Number of Positions	39	~-	26	33	36	0	105	100.0%
Percent of Positions Unfilled	62%	%0	73%	33%	81%	NA	70%	
Pct. of Positions Unfilled-Statewide	18%	11%	21%	11%	23%	30%	70%	

Source: LETS, Position Reimbursement And Status Report (as of 9/30/2012). Unduplicated counts are reported. Invalid filled positions are excluded. NER= Not eligible for reimbursement.



IN PARTNERSHIP WITH

The counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

MEETING AGENDA

Thursday, March 7, 2013, 12 Noon (Light Lunch will be provided)

Commonwealth Regional Council Office One Mill Street, Suite 101, Farmville, Virginia 23901

I.	Welcome & Call to Order	.Chairman Fore
II.	Invocation	
III.	Approval of Minutes of February 7, 2013 Meeting	Secretary Wingold
IV.	Treasurers' Report –February Financial Statement, Attachment 1	.Treasurer Stish
V.	Report of Officers & Committees A. Chairman's Report 1) Report on Chief Administrative Officers Meeting, Attachment 2 2) Scheduling of CRC Budget Committee Meetings	.Chairman Fore
VI.	A. President & Staff Reports 1) Status CRC Charter Amendments-Attorney General Opinion, 2) Update -CRC Website Redesign 3) Staff Update - Presentations of CRC FY 11-12 Annual Report, Attachment 3. 4) Staff Update - CRC FY 13-14 Budget Request. 5) Staff Report on DHCD Continuum of Care Information Meeting Hosted By CRC, Attachment 4. 6) Council Member Comments	Chairman Fore Mary Hickman Cassandra Stish Mary Hickman Mary Hickman
VII.	New Business A. President & Staff Reports 1) Adoption of CRC FY 13-14 Rural Transportation Planning Scope of Work And Resolution, Attachment 5	Mary Hickman Barbara Terry
IX.	Commonwealth Intergovernmental Review Process, Attachment 8 Council Member Comments Other Business	

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



The possibilities...

XI. Adjourn - Next Meeting Date - April 4, 2013

Commonwealth Regional Council Farmville, VA 23901 February 7, 2013

Welcome & Call to Order

The Chairman called the Meeting to order at 12:00 Noon at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

Invocation

Mr. Bennett gave the invocation.

Approval Of Minutes Of January 3, 2012 Meeting

Ms. Stish moved to approve the minutes as presented. Motion carried.

ROLL CALL

MEMBERS PRESENT ABSENT

Amelia:

Mr. Ellsworth J. Bennett Mr. Ellsworth J. Bennett

*Mr. Ralph A. Whitaker, Jr. (Vice-Chairman)

Buckingham:

Ms. Cassandra Stish Ms. Cassandra Stish

*Ms. Rebecca Carter (Treasurer)

Charlotte:

Mr. Gary Walker Mr. Gary Walker

*Mr. Haywood J. Hamlet

Lunenburg:

Mr. David Wingold

* Ms. Beverley Hawthorne

Mr. David Wingold

(Secretary)

Prince Edward:

Mr. William G. Fore, Jr. Mr. William G. Fore, Jr.

*Mr. Don C. Gantt (Chairman)

NOTE: *Denotes Alternates

STAFF

Ms. Mary Hickman, Acting President/CEO

Ms. Melody Foster, Regional Planner

Mr. Todd Fortune, Community Development Planner

Mr. Andre' Gilliam, Community Development Planner

Ms. Barbara Terry, Part-Time Planner

GUESTS

Mr. Paul Hoffman, Congressman Hurt's Office

Treasurer's Report

January Financial Statements: The Treasurer stated the January Financial Statement was enclosed in the Council packet for review.

Mr. Bennett moved to accept the Financial Statement as presented. Motion carried.

Report of Officers & Committees

Chairman's Report

Report on Chief Administrative Officers Meeting: Ms. Hickman reported a copy of the Agenda for the January Chief Administrative Officer's meeting was included in the Council packet for review. Ms. Hickman stated the meeting was well attended.

Old Business

President & Staff Reports:

Status Report – CRC Charter Amendments-Attorney General Opinion: The Chairman stated he still has not received any notification from the Attorney General's office. The Chairman stated this issue will be kept on the Agenda until notification is received.

Submission of Kenbridge Safe Routes to School Infrastructure Application: Mr. Fortune stated the CRC contracted with the Town of Kenbridge to update their Safe Routes to School Travel Plan and also to submit a Safe Routes to School Infrastructure Grant. Mr. Fortune stated the Plan was updated in December 2012 and the Grant was submitted by the January 25, 2013 deadline. The Town is applying for \$390,080 for walk signals, pedestrian signage, restoration/new sidewalks and curb cuts in an area near Kenbridge Elementary. Mr. Fortune provided an office copy of the School Travel Plan and Grant Application to those present for review.

Submission of Town of Dillwyn & Buckingham County VDOT Enhancement Grant

Applications: Mr. Fortune stated the CRC assisted both the Town of Dillwyn and Buckingham County in submitting VDOT Enhancement Grant Applications. Mr. Fortune stated only applications for existing projects were accepted for this round of funding. Buckingham County is applying for \$209,354 in grant funds for Phase 4 of their Streetscape Project in the Courthouse Village, which, if funded, should complete the project. The Town of Dillwyn is applying for \$734,659 in grant funds for Phase 5 of their Streetscape project. This project if funded, may complete the project, depending on costs. Mr. Fortune stated both applications were submitted by the February 1, 2013 deadline. Copies of both submitted applications were provided at the meeting for review.

Update – CRC Website Request for Proposals: Ms. Foster stated at the January CRC meeting the CRC took action to reject all Request For Proposal (RFP) packages submitted and re-advertise the Web Site Redesign RFP. Ms. Foster stated the RFP was re-advertised with a deadline of February 4, 2013. Ms. Foster stated the CRC received the same 2 proposals that were submitted last time with the same pricing. A letter from Mr. Brian Ritchie, a local Web Designer, was received declining to submit a proposal due to the parameters laid out in the RFP. Convoy submitted the lowest price of \$12,500. There was discussion on the RFP's submitted. Mr. Walker moved that the CRC award a contract to

Convoy at the stated price of \$12,500, if a clarification could be made that RFP Proposal included specific language for making the website responsive for mobile web sites, at the same price. If not the matter would be brought to the Council for further discussion. Motion carried.

Update on CRC Rural Transportation Planning Program: Ms. Foster stated, provided in the Council members' packet, is a summary of the Governor's Road Package. Ms. Foster stated the General Assembly continues to wrestle with the issue of Transportation. Ms. Foster stated as of March 6th, the Senate had voted against the current Transportation Bill. Ms. Foster stated more information would be provided as it becomes available.

Ms. Foster stated the CRC is currently under contract to assist both Cumberland County and Prince Edward County in preparing updates to their respective Comprehensive Plans. As a part of this process the CRC staff will be assisting with updating the Transportation Element of the Comprehensive Plans to bring them both into compliance with the new Chapter 729 requirements of the Omnibus Transportation Bill HB1248/SB639 of 2012.

The CRC will also be hosting a VAPDC Transportation Committee meeting on Tuesday, February 19, 2013.

VDHCD Planning District Boundary Review Update: Ms. Hickman stated a copy of the response from DHCD to the November 14, 2012 CRC letter on the PD Boundary Review and requirement for PD localities to pay dues was included in the Council members' packet.

Ms. Hickman went over the response letter.

Ms. Hickman stated DHCD did not receive any negative comments on Planning District Boundaries and therefore will not be proposing to change any of the 21 Planning District boundaries and will not be holding any public hearings on the matter.

There was discussion on the matter.

The Chairman and Acting President/CEO were directed to continue to work with VAPDC concerning localities being paying members of Planning Districts.

Council Member Comments: None.

New Business

President & Staff Reports

CRC FY 11-12 Annual Report — Presentation Schedule: Ms. Hickman stated a copy of the schedule for presentations of the Annual Report to County Boards of Supervisors was included in the Council packet for information.

Report on CRC Regional Census Training Workshop: Ms. Foster stated the CRC hosted a Regional Census Training Workshop at the SVCC Workforce Development Center in Keysville, VA on January 25, 2013. Ms. Foster stated two localities sent staff to the workshop, as well as staff from the CRC. All in attendance were very pleased with the content and format.

Status Report on FY 13-14 CRC Budget Request (Membership): Ms. Hickman stated she has received budget request from both Buckingham and Prince Edward Counties and would be submitting the needed information in the coming week. Ms. Hickman stated she had determined during discussions at the January Chief Administrative Officers meeting that Lunenburg, Charlotte and Amelia do not send out budget request and therefore, she would be sending budget packages to them also in the coming weeks. Ms. Hickman stated, as she had reported previously, Cumberland County sent out a budget request in January. Ms. Hickman stated after Cumberland received the CRC's budget package, they requested that she appear before their Budget Committee at a budget committee workshop. Ms. Hickman indicated that the Chairman and herself would be meeting with the Cumberland Budget Committee on Wednesday, February 13th.

Report on VML/VACO/VAPDC Local Government Day at the Virginia General Assembly: Ms. Hickman stated Ms. Foster and herself attended the event in Richmond on January 31st. Ms. Hickman stated over 400 local government representatives attended Local Government Day. VACO and VML staff gave overviews of current bills in the General Assembly. Ms. Hickman stated the two keynote speakers were the Gubernatorial Candidates: Attorney General Ken Cuccinelli and Mr. Terry McAuliffe. Ms. Hickman stated following the meeting, they visited the legislators offices covering the region's localities and provided Annual Report brochures as well as business cards and requested their support of Planning District initiatives. Ms. Hickman also provided a handout to those present of the Money Committees Report on respective budget proposals as of February 1st in the General Assembly.

Ms. Hickman also reported that the Senate has a budget bill that would increase PD funding by 10%. The House does not have a similar budget bill and therefore it would have to be ironed out by the conferees.

Report on 2013 VAPDC Winter Conference: Ms. Hickman stated Ms. Foster and herself attended the event in Richmond on January 31st and February 1st. Ms. Hickman stated speakers included: the Honorable Dough Domenech, Virginia Department of Natural Resources, Mr. Andy Edmonds, Virginia Film Office, Ms. Tracey Smith, JLARC and Mr. Barry Duvall, VA Chamber of Commerce. Ms. Hickman provided a handout of the JLARC Fact Sheet that was provided at the meeting and encouraged members to review the entire presentation that was available on the JLARC website.

Status Report – CRC Projects (Grant Writing/Grant Administration Services): Ms. Hickman stated provided in the Council packet is the 6 month status report of the CRC Projects as of February 2013. Ms. Hickman stated the CRC has had several Grant Writing opportunities during this time period. Ms. Hickman stated the CRC has picked up 3 new projects this year that were not included in the FY 12-13 budget. However, Ms. Hickman noted that several of the current projects will be wrapped up by the end of the FY 12-13 fiscal year with currently only one project under contract that would continue into the FY 13-14 fiscal year. Ms. Hickman stated this is a concern for the FY 13-14 Budget.

Council Member Comments: None

<u>Commonwealth Intergovernmental Review Process</u>: Ms. Stish moved to provide a No Comment on the CIRP's listed:

- -DRPT/Crossroad Purchase three, 9 passenger vans with lifts.
- -FAA Environmental Assessment, Washington DC Optimization of Airspace and Procedures in the Metroplex Early Notification Letter (Cumberland & Amelia)

Motion carried.

<u>Council Member Comments</u>: Mr. Wingold reported good news for Lunenburg, The Pines Correctional Facility for Boys is going to open back up and will employ 100-125 people.

Ms. Stish reported on Wednesday, March 6, 2013 at 6:30 p.m. at the Heartland Regional Business Park, there will be a Growing Opportunity Farms to Fuels Workshop for landowners who have open acreage who would like to learn more about raising native warm season grasses to be used for Biomass Fuel Sources. Fred Circles Enterprise will be making a presentation on the subject. Ms. Stish invited anyone interested in the subject to attend.

Other Business:

Mr. Fortune reported that the CRC assisted the Town of Victoria in March of 2012 in applying for a CDBG Grant for Housing Rehabilitation. At that time, the grant was not funded. However, the Town was told that it was possible that the Town's project could be picked up with recaptured funds. On Tuesday, February 5, 2013, the Governor announced that six additional localities received CDBG funding, including the Town of Victoria. The Town received a grant award of \$480,902. Ms. Hickman also stated the CRC provided the Town an offer of contract services for administration of the grant that would be grant eligible.

Ms. Hickman stated she had been contacted by DHCD to assist with the coordination of a meeting to bring together agency heads of the region to learn about homelessness programs and hopefully identify a lead agency to take over providing services for the region. Currently there is no lead agency or community process for the region that would meet the standards of Continuum of Care/Planning Group to access funds available. The localities of PD 14 are currently lumped in with the Balance of State Continuum of Care services which includes 50 localities and is served by the lead agency, DCHD. The Continuum of Care/Planning Group is a collaborative and inclusive community-based process for planning and managing homeless assistance and prevention resources and services to reduce homelessness. The purpose of the Continuum of Care/Planning Group is to assist in the coordination, development, and evaluation of services and housing for homeless and at-risk of homeless persons with housing needs through planning, education and advocacy. This would be the means for which the community could apply for HUD Continuum of Care funds and also apply for State Homeless Assistance and Prevention Funds.

In the past these services were administed by HOPE, Inc. Ms. Hickman stated DHCD has indicated they are in the process of revoking HOPE's contract to provide these services due to financial concerns. There is an opportunity to apply for grant funds in March. Therefore, it is imperative that a new lead agency be located.

Ms. Hickman stated the CRC would only be hosting the meeting which would take place on February 25, 2013 in the Mill Room, with DHCD identifying the agencies of the region to attend. Ms. Hickman stated that one of the functions of a Planning District is to work as a liaison with State Agencies and assisting DHCD in this endeavor would accomplish this goal.

There was discussion on the matter. It was the consensus of the Council to approve the CRC hosting a meeting for DHCD to bring together agencies to learn about Homelessness funding.

<u>Adjournment</u> :	The meeting adjourned at 1:10 p.m.	
		Mr. David Wingold, Secretary



Motion _

Second _

County of Prince Edward Board of Supervisors Agenda Summary

		Agenda Summary
1754		
Meeting Date:	March 12, 2013	
Item No.:	13	
Department:	County Administration	
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett	
Issue:	Monthly Reports	
C		
Summary:		
Attachments:		
Attachments:		
	Animal Control	
b. с.	Building Official Prince Edward County Public Schools	
d.	Tourism	
e.	Prince Edward County Extension Year-End Report	
Recommendation	None.	

Campbell _____

Simpson _____

Gantt _

Cooper-Jones _____

Jones _____

Wilck ____

Fore ___

McKay _____



Animal Control Monthly Report

"February 2013"

Dogs	Wildlife		
Surrendered	9	Handled	0
Picked Up	13	Euthanized	0
Claimed By Owner	4	Rabies Case	0
Adopted	1		
Died in Kennel	0	Livestock	
Euthanized	4	Returned to Owner	0
Transferred to SPCA	13	Died in Kennel	. 0
Dead on Arrival	0	Adopted	0
Stolen	0	Fees Collected	\$0.00
Fees Collected	\$185.00	Other Companion Animals	
		Returned to Owner	0
Cats			
Surrendered	15		
Picked Up	0	Number of Calls to Shelter	101
Claimed By Owner	0	Summons Issued	0
Adopted	0	Subpoenas Served	0
Euthanized	15	Days in Court	1
Died in Kennel	0	Nuisance Dogs	6
Transferred to SPCA	0	Dangerous Dogs	0
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$185.00
Bill the Town of Farmville			
0 Cats housed (7 days each)			
Total	\$0.00		

S. Ray Foster, Animal Control Officer

Building Official

Permits Issued Report 2/01/2013 Through 2/28/2013

BI411

ADDITIONS	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	6 \$147,500.00 \$559.00 \$11.18 \$.00
CELL TOWER	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	\$50,000.00 \$500.00 \$10.00 \$.00
COMMERCIAL	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	\$500,000.00 \$200.00 \$4.00 \$.00
DEMOLITIONS	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	1 \$.00 \$50.00 \$1.00 \$.00
ONE & TWO FAMILY DWELLING	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	3 \$278,000.00 \$864.00 \$17.28 \$.00
ELECTRICAL	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	10 \$52,750.00 \$570.00 \$11.40 \$.00
MECHANICAL	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	3 \$500.00 \$150.00 \$3.00 \$.00
MECHANICAL/GAS	- Issued - Value - Permit -Fees - 2.00% STATE TAX - Fees Collected	\$21,160.00 \$450.00 \$9.00 \$.00
MANUFACTURED HOMES	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	\$200.00 \$106.40 \$2.13 \$.00
PLUMBING	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	\$500.00 \$200.00 \$4.00 \$.00
Total Permits Total Permits Total Permits Total Permits	- Value - Permit Fees	\$1,050,610.00 \$3,649.40 \$72.98 \$3722.38
		* *

Prince Edward County Public Schools 2012-2013 Comparative Receipts and Expenditures Year to Date

Month of February 2013

		Fiscal 2012			Fiscal 2013		
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	2,757,852	1,850,164	67.09	2,777,205	1,850,719	66.64	-0.45
Basic Aid	6,851,452	4,400,596	64.23	6,337,921	4,001,424	63.13	-1.09
Other State	5,224,640	2,536,064	48.54	5,139,072	2,683,133	52.21	3.67
Total State	14,833,944	8,786,824	59.23	14,254,198	8,535,276	59.88	0.64
Federal Funds	3,754,691	1,289,760	34.35	2,849,940	1,200,891	42.14	7.79
Local Funds	8,106,652	5,170,792	63.78	8,106,652	4,719,591	58.22	-5.57
Other Funds	455,290	395,945	86.97	455,290	320,280	70.35	-16.62
Total Revenue	\$27,150,577	\$15,643,320	57.62	\$25,666,080	\$14,776,037	57.57	-0.05
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	20,602,749	11,736,306	56.96	19,413,030	11,253,554	57.97	1.00
Administration	1,704,215	900,678	52.85	1,686,308	916,390	54.34	1.49
Transportation	1,874,756	938,540	50.06	1,882,451	923,023	49.03	-1.03
Maintenance	2,045,490	1,194,071	58.38	1,950,439	1,068,067	54.76	-3.62
Food Service	11,760	8,787	74.72	11,455	8,736	76.26	1.55
Facilities	150,000	104,759	69.84	150,000	36,371	24.25	-45.59
Debt Service	761,607	760,181	99.81	572,397	569,896	99.56	-0.25
Total Expenditures	\$27,150,577	\$15,643,320	57.62	\$25,666,080	\$14,776,037	57 . 57	-0.05
Saved as February 12-13	Expense Compare	ę				IV.	B 1

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

2012-2013 Comparative Receipts and Expenditures Food Service Department Year to Date

Month of February 2013

		Fiscal 2012			Fiscal 2013		
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
State School Food	22,398	15,058	67.23	23,898	14,321	59.93	-7.30
Fresh Fruit & Vegetable	70,000	37,576	0.00	65,000	31,305	0.00	0.00
Total State	92,398	52,634	56.96	88,898	45,626	51.32	-5.64
Federal Reimbursement	750,000	500,153	66.69	750,000	475,612	63.41	-3.27
Cash Book - Local	244,672	178,066	72.78	248,172	170,012	68.51	-4.27
Total Revenue	\$1,087,070	\$730,853	67.23	\$1,087,070	\$691,250	63.59	-3.64
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Expenditures: Salary	Budgeted 392,490	Expended YTD 234,746		Budgeted 382,622	Expended YTD 233,604	Percent 61.05	Diff.
•	C	•	59.81	<u> </u>	•		
Salary	392,490	234,746	59.81	382,622	233,604	61.05	1.24
Salary Fringe Benefits	392,490 147,000	234,746 79,330	59.81 53.97	382,622 160,515	233,604 78,705	61.05 49.03	1.24 -4.93
Salary Fringe Benefits Purchased Services	392,490 147,000 30,764	234,746 79,330 22,412	59.81 53.97 72.85	382,622 160,515 21,352	233,604 78,705 19,439	61.05 49.03 91.04	1.24 -4.93
Salary Fringe Benefits Purchased Services Refunds	392,490 147,000 30,764 621	234,746 79,330 22,412 621	59.81 53.97 72.85 0.00	382,622 160,515 21,352 54	233,604 78,705 19,439 37	61.05 49.03 91.04 0.00	1.24 -4.93
Salary Fringe Benefits Purchased Services Refunds Telephone	392,490 147,000 30,764 621 2,000	234,746 79,330 22,412 621 1,273	59.81 53.97 72.85 0.00 63.66	382,622 160,515 21,352 54 1,920	233,604 78,705 19,439 37 1,214	61.05 49.03 91.04 0.00 63.24 21.34	1.24 -4.93
Salary Fringe Benefits Purchased Services Refunds Telephone Travel	392,490 147,000 30,764 621 2,000 500	234,746 79,330 22,412 621 1,273 429	59.81 53.97 72.85 0.00 63.66 85.85 88.94	382,622 160,515 21,352 54 1,920 2,500	233,604 78,705 19,439 37 1,214 534	61.05 49.03 91.04 0.00 63.24 21.34	1.24 -4.93 18.19
Salary Fringe Benefits Purchased Services Refunds Telephone Travel Materials & Supplies	392,490 147,000 30,764 621 2,000 500 54,000	234,746 79,330 22,412 621 1,273 429 48,025	59.81 53.97 72.85 0.00 63.66 85.85 88.94 62.12	382,622 160,515 21,352 54 1,920 2,500 54,649	233,604 78,705 19,439 37 1,214 534 25,298	61.05 49.03 91.04 0.00 63.24 21.34 46.29	1.24 -4.93 18.19
Salary Fringe Benefits Purchased Services Refunds Telephone Travel Materials & Supplies Food Supplies	392,490 147,000 30,764 621 2,000 500 54,000 440,200	234,746 79,330 22,412 621 1,273 429 48,025 273,460	59.81 53.97 72.85 0.00 63.66 85.85 88.94 62.12	382,622 160,515 21,352 54 1,920 2,500 54,649 436,200	233,604 78,705 19,439 37 1,214 534 25,298 300,543	61.05 49.03 91.04 0.00 63.24 21.34 46.29 68.90	1.24 -4.93 18.19
Salary Fringe Benefits Purchased Services Refunds Telephone Travel Materials & Supplies Food Supplies Repairs & Maintenance	392,490 147,000 30,764 621 2,000 500 54,000 440,200 8,000	234,746 79,330 22,412 621 1,273 429 48,025 273,460 4,260	59.81 53.97 72.85 0.00 63.66 85.85 88.94 62.12 53.25	382,622 160,515 21,352 54 1,920 2,500 54,649 436,200 8,000	233,604 78,705 19,439 37 1,214 534 25,298 300,543 6,368	61.05 49.03 91.04 0.00 63.24 21.34 46.29 68.90 79.60	1.24 -4.93 18.19 -42.64 6.78

Prince Edward County Public Schools Summary Financial Report February 2013

							,	Variance	
							A	ctual Under	YTD as a
	Curr	ent	Year to					(Over)	Percent of
Revenues	Mon	<u>ıth</u>	<u>Date</u>			Budget		<u>Budget</u>	<u>Budget</u>
From the State:									
State Sales Tax	\$ 263	3,417	\$ 1,850,71	9		\$ 2,777,205	\$	926,486	66.64
Basic School Aid	\$ 497	,864	\$ 4,001,42	4		\$ 6,337,921	\$	2,336,497	63.13
All Other	\$ 495	5,574	\$ 2,683,13	3_		\$ 5,139,072	\$	2,455,939	52.21
Total State	\$ 1,256	5,855	\$ 8,535,27	6		\$ 14,254,198	\$	5,718,922	59.88
From the Federal Gov't.	\$ 81	,754	\$ 1,200,89	1		\$ 2,849,940	\$	1,649,050	42.14
General Fund (County)	\$ 644	,956	\$ 4,719,59	1		\$ 8,106,652	\$	3,387,061	58.22
Cash Book -Local	\$ 122	2,438	\$ 320,28	0_		 455,290	\$	135,010	70.35
Total Revenues	\$ 2,106	5,002	§ 14,776,03	7		\$ 25,666,080	\$1	10,890,043	57.57
							E	xpended &	Expen. &
								•	Encumbrance
	Curre	ent	Year to	C	Outstanding		(C	ver) Under	as a % of
Expenditures	Mon	<u>th</u>	<u>Date</u>	<u>En</u>	<u>icumbrances</u>	Budget		Budget	<u>Budget</u>
1000-Instruction	\$ 1,685	,519	\$ 11,253,55	4 \$	6,863,112	\$ 19,413,030	\$	1,296,363	93.32
2000-Admin.,Health/Atten.	\$ 120	,785	916,39	0 \$	408,831	\$ 1,686,308	\$	361,087	78.59
3000-Transportation	\$ 145	,907	923,02	3 \$	422,931	\$ 1,882,451	\$	536,497	71.50
4000-Operation/Maintenanc	\$ 142	,663	1,068,06	7 \$	382,578	\$ 1,950,439	\$	499,794	74.38
5000-Food Service	\$	962	8,73	6 \$	962	\$ 11,455	\$	1,757	84.66
6000-Faciltities	\$ 10	,165	36,37	1 \$	48,980	\$ 150,000	\$	64,649	56.90
7000-Debt. Servce	\$	- 3	569,89	6 \$	500	\$ 572,397	\$	2,001	99.65
Total Expenditures								2,762,148	

Prince Edward County Public Schools

2012-2013

Food Service Department Summary Financial Report February 28, 2013

Revenues	_	Current <u>Month</u>	Year to <u>Date</u>	<u>Budget</u>	Variance ctual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>
From the State:						
State School Food	\$	1,512	\$ 14,321	\$ 23,898	\$ 9,577	59.93
Fresh Fruit & Vegetable	\$	-	\$ 31,305	\$ 65,000	\$ 33,695	48.16
Total State Funds	\$	1,512	\$ 45,626	\$ 88,898	\$ 43,272	51.32
Federal Reimbursement	\$	79,493	\$ 475,612	\$ 750,000	\$ 274,388	63.41
Cash Book - Local	\$	27,168	\$ 170,012	 248,172	\$ 78,160	68.51
Total Revenues	\$	108,173	\$ 691,250	\$ 1,087,070	\$ 395,820	63.59

<u>Expenditures</u>	Current <u>Month</u>	•	Year to <u>Date</u>	ntstanding numbrances	Budget	Eı	xpended & ncumbered ver) Under <u>Budget</u>	Expen. & Encumbrance as a % of Budget
Salary	\$ 30,656	\$	233,604	\$ 145,007	\$ 382,622	\$	4,011	98.95
Fringe Benefits	\$ 10,726	\$	78,705	\$ 51,486	\$ 160,515	\$	30,324	81.11
Purchased Services	\$ 1,818	\$	19,439	\$ 1,914	\$ 21,352	\$	-	100.00
Refunds	\$ ***	\$	37	\$ 18	\$ 54		-	100.00
Telephone	\$ 176	\$	1,214	\$ 350	\$ 1,920	\$	356	81.46
Travel	\$ 145	\$	534	\$ 20	\$ 2,500	\$	1,946	22.15
Materials & Supplies	\$ 3,697	\$	25,298	\$ 2,863	\$ 54,649	\$	26,488	51.53
Food Supplies	\$ 51,672	\$	300,543	\$ 54,164	\$ 436,200	\$	81,492	81.32
Repairs & Maintenance	\$ 221	\$	6,368	\$ 1,471	\$ 8,000	\$	161	97.99
Uniforms	\$ ***	\$	1,193	\$ 54	\$ 1,500	\$	307	0.00
Furniture/Equipment	\$ 8,955	\$	17,758	\$ -	\$ 17,758	\$	-	100.00
^ ^	 	\$	-	\$ _	\$ 	\$	-	<u>.</u>
Total Expenditures	\$ 108,066	\$	684,691	\$ 257,294	\$ 1,087,070		\$145,085	86.65

Tourism & Visitor Center Monthly Report for February 2013

			175.0 Total / 2 Months	326.4 Total / ALL of 2012	sport Program:	onth: 6	9					
REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:	Total Guests Average Visitors per	Month:			Virginia's Retreat Passport Program:	Passports redeemed this month: 6	Passports redeemed YTD: 6		Monthly Totals:	719	733	-1.91%
NTER GUESTE	Total Guests		350	3,917		.: -		Internet	Sales	0		-100.00%
- VISITOR CEI	Other	Countries	∞	100		quests for Information:		Center	Visits	211	171	23.39%
	Other	States	06	852		equests fo		Emailed	Requests	10	15	-33.33%
VIRGINIA'S HEARTLAND	Virginia	Guests	252	2,965		Rec		Mail	Requests	472	546	-13.55%
VIRGINIA			YTD 2013	2012				Phone	Inquiries	26	0	400.00%
					Stacked Arms Pins:	Feb: 11	YTD: 15			February 2013	‡ February 2012	% Difference

-30.42%	-100.00%	21.95%	-3.33%	-41.76%	4500.00%	% Difference
1,703	2	287	30	1,384	0	2012 YTD
1,185	0	350	29	908	45	2013 YTD
Total YTD Inquiries:						TOTAL YTD

Report to March Board of Supervisors:

- Visitation has increased again! What a busy February and that's despite up and down temps, ice, and snow. This sets the tone for the year!
- Virginia's Retreat Passport program is being very well received. Passports are being given out by all partners and we are receiving excited reports of visitors coming in for their stamps. The patches will be delivered in March - and the six redeemed this month will be mailed to the recipients.
 - expense the publishers do not wish to continue. Therefore, we will see potentially see fewer sales leads, and was the driver for creating the - Virginia Tourism Corporation's advertising co-op opportunities are not providing sales leads as they have in the past - simply put, it's an extra Passport Program. Being able to report on visitor conversion will continue to be a high priority.
- Virginia's Retreat hosted an event at Hampden-Sydney College in February where Southeastern Institute of Research, headed by John Martin, and Decide Smart, headed by Dr. Bob Holsworth and Lane Ramsey, presented to attendees from most of the 12 communities.

Virginia Cooperative Extension

A partnership of Virginia Tech and Virginia State University



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January 15, 2013

TO: County Administration and Board of Supervisors

FR:

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

RE: Fourth Quarter/Year End Reports - VCE Prince Edward County Office

The following are brief updates on Virginia Cooperative Extension programs for the fourth quarter:

Administrative Updates:

- A meeting of the Extension Leadership Council (ELC) was held on December 3, 2012. The ELC functions as an advisory group for VCE staff assisting with needs assessment, program planning, evaluation, and advocacy. Any Prince Edward County resident interested in being a part of the local ELC is encouraged to contact the Extension Office.
- Each Extension Office in the Central District participated in an internal (peer-review) audit of civil rights compliance files in November. The Prince Edward office files were found to be in good order with only minor additions and corrections needed. These corrections are required to be completed by June 2013. The Prince Edward files were used as a model for other area counties. The largest portion of the work completed for the audit was done by the Unit Administrative Assistant, Shelda Daniels.
- Agriculture and Natural Resources (ANR) calls and requests continue to be handled by neighboring agents: crop and soil questions by David Smith in Cumberland, animal science questions by Jennifer Ligon in Buckingham, and horticulture call by David Smith and Stuart Sutphin in Danville. We do not have a timeline on when the ANR position will be filled.

4-H Program Updates – Jennifer Bowen, Extension Agent, 4-H:

- The 4-H in-school science enrichment program continues in seven 4th grade classes and sixteen 6th and 7th grade classes.
- A number of our 4-H after-school programs began in October and will continue through the school year. These include:
 - o Junior Master Gardener: Literature in the Garden (8 participants)
 - Junior Master Gardeners also participated in the Food Day celebration at the Farmer's Market in October with a vermiculture demonstration.
 - Cooking with Cloverbuds, ages 5 8 (16 participants)

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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.

- Fun with Foods, ages 9 13 (16 participants)
- Fun with Foods, ages 5 13 (overflow class for those on the waiting lists for CWC and FWF –
 14 participants)
- Club BTP reading enrichment for K-2nd graders (8 participants)
- 4-H special interest workshops offered in the fall included:
 - Cranberry Cider Jelly Workshop (using a hot water bath canner 5 participants)
 - Edible Ornaments Family Gingerbread Workshop 20 participants)
- Jesse Schrader, a senior biology major at Longwood and a participant in VCE's summer internship program, developed the S3: Saturday Science Series program in order address some of the problem areas with which middle school science teachers have seen students struggle. Specifically, the program addresses experimental design, emphasizing the difference between a demonstration and an experiment and the identification of one independent variable and a measurable dependent variable. Sixteen youth in grades 4 6 enrolled in the program which began in November. The group meets once a month and focuses on a different project each month.

FCS Program Updates - Caitlin Miller, Extension Agent, FCS:

- The Buy Fresh Buy Local Heart of Virginia chapter released their first guide to an eleven county area.
 The chapter was also awarded \$29,410 by The Virginia Tobacco Indemnification and Community Revitalization Commission. We are currently taking applications for the spring 2013 guide.
- Participated in the Food Day event held at the Farmville Area Farmers Market by meeting and talking with farmers, residents and other organizations about the role of local foods in the community.
- Secured \$800 in external funding to utilize the mobile demonstration kitchen during the High Bridge Challenge event in June.
- Assisted with planning and participated in a strategic planning meeting for Virginia Food Works, a foodbased non-profit and potential management of commercial operations for the Prince Edward County cannery.
- Taught 6 members of the Farmville AARP association about the benefits of consuming local foods and provided information on where to find local foods in Prince Edward County.
- Met with Bruce Davis, Director of Food Services for PEC schools and discussed procuring fresh fruits and vegetables from local producers to be used in the school cafeterias.

Each year in December and January, agents are required to complete a faculty report detailing their accomplishments for the year and a personal action plan outlining planned programs for the coming year. Included as a year-end report are copies of the "Responsibilities and Accomplishments" section and one "Impact Statement" from each agent. Full copies of agent faculty reports are available to members of the Board of Supervisors and County Administration upon request.

Year End Report – Jennifer Bowen, Extension Agent, 4-H Youth:

Responsibilities

The goal of the Prince Edward 4-H program, through both staff-led and volunteer-led efforts, is to meet the identified needs of youth in order to develop the awareness, knowledge, life skills, and behaviors that they need to become productive and successful citizens. Responsibilities include the development, implementation and evaluation of in-school and after-school programming, day camps, Junior 4-H Camp, leadership programs for volunteers, support of existing 4-H clubs and volunteers, and recruitment of new members and leaders. Additional responsibilities include provision of leadership to district programming including Central District Contests. Marketing of the local 4-H program and fundraising are also areas requiring attention. External service includes membership on the Board of Directors at Holiday Lake 4-H Educational Center, the Prince Edward Department of Social Services foster care review panel, and the School Health Advisory Board. Additionally, responsibilities of the Unit Coordinator include supervision of the UAA, submission of budgets to the county and the district office, and facilitation of communication between VCE and the local government.

Accomplishments

In 2012, the Prince Edward 4-H program buy-ins included animal science; communication and expressive arts; foods, nutrition, and health; science, engineering, and technology; leadership and personal development; and 4-H camping. Delivery modes included school enrichment programming, after-school programming, summer camps, workshops, and special interest clubs.

Prince Edward 4-H continued to benefit from a strong partnership with Prince Edward County Public Schools, with 4-H programming focusing largely on science enrichment. 4-H provided hands-on science programming for 4th graders through in-school clubs and to 6th and 7th graders through the science fair program. At the teachers' request, fourth grade lessons focused on energy, electricity, and magnetism. At the middle school, 6th and 7th grade lessons focused on the scientific method. A total of 345 students were prepared for participation in the science fair through hands-on lessons covering each aspect of the scientific method. Since implementation of the 4-H science fair program, progress has been seen in 8th grade science SOL scores. The pass rate improved from 87% in 2009 to 94% in 2010 to 95% in 2011. This puts the division ahead of the state as a whole, which has a pass rate of 92%.

In addition to science enrichment programming, 4th grade clubs followed the traditional format with elected officers and the use of parliamentary procedure. Officer elections and a model meeting introduced students to 4-H. All 4th graders participated in the 4-H presentations program in an effort to meet English SOL 4.1. Five classes also participated in the 4-H embryology program.

The school division's Director of Curriculum and Instruction contacted VCE regarding a partnership through their 21st Century grant. As a result, an average of 10 youth participated each week in a six week CSI science enrichment program based on the "Who Murdered the Mayor" kit from Carolina Biological. As a result of participating in this program, students indicated that they learned the following: how to use a microscope, how

to use evidence to solve a problem, how to type blood, how to recognize fingerprint patterns, and how to measure in millimeters. Three stated that their interest in science increased as a result of participating in the program and two stated that they were now interested in a career in forensics.

In 2012, the 4-H science enrichment program was expanded to include Fuqua School, a private, independent school serving approximately 500 students from 13 area counties. At the request of the 4^{th} and 5^{th} grade teachers, 4-H provided hands-on lessons on static electricity and magnetism to 60 students. A science teacher at Fuqua's middle school is also incorporating the 4-H Science Fair project book into her instruction for $6^{th} - 8^{th}$ graders in 2012-2013.

Programming at Fuqua also included a series of money management lessons for middle schoolers through the 7th grade consumer math class. VCE was initially asked to provide 8 lessons in the fall of 2010 for 6th and 7th graders in the math elective. As a result of the successful implementation of that program, the administration asked for 10 lessons in 2011 and 12 lessons in 2012. The program offered in 2012 – 2013 will provide lessons on budgeting, banking, credit, and investing to all of the school's 7th graders, nearly doubling the number of students participating in previous years. Each of the 20 participants in the fall 2012 program was able to design a budget that included spending money, short-term savings, long-term savings, and charitable giving. Given scenarios, 71% made appropriate choices for the use of income (ex: placing a percentage of money earned from a summer job into investments for college).

4-H offered a variety of after-school programs in 2012: Fun with Foods, Cooking with Cloverbuds, Junior Master Gardener, and a reading enrichment program called Club BTP. Fun with Foods is a series of cooking classes for youth ages 9 – 13 designed to build the following: knowledge of basic cooking terms, ability to demonstrate basic cooking skills (with a focus on measurement), ability to read and follow a recipe, and knowledge of basic food safety practices. Cooking with Cloverbuds is a similar program for youth ages 5 – 8. Both Fun with Foods and Cooking with Cloverbuds filled within days. In order to meet the demand for the program, a third class was implemented. These programs benefit from excellent volunteer support through Longwood University's Alpha Phi Omega service fraternity. The college students are able to provide help for students who have difficulty with following the recipe. (See also "Impact Statements.") The Junior Master Gardener program is a partnership between Prince Edward 4-H and the Heart of Virginia Master Gardeners. The basic JMG program had been successfully implemented for the past two years. In the spring, members offered their own community workshop on how to build and maintain a worm bin. Eight families participated in the workshop, each making a worm composting bin to take home. This fall, a new JMG program, Literature in the Garden, was implemented. Students and volunteers read stories about plants and activities cover plant parts and processes. Club BTP is a reading enrichment program based on the Between the Pages program developed by Extension educators in Minnesota. Eight youth in grades K-2 meet monthly to read a book and do crafts, games, and activities related to the story. This program is led by a Madeline Buczek, a teen leader who is completing an independent study class at the Extension Office in partnership with Prince Edward County High School.

Jesse Schrader, a senior biology major at Longwood and a participant in VCE's summer internship program, developed the S3: Saturday Science Series program in order address some of the problem areas with which middle school science teachers have seen students struggle. Specifically, the program addresses experimental design, emphasizing the difference between a demonstration and an experiment and the identification of one independent variable and a measurable dependent variable. Sixteen youth in grades 4 – 6 enrolled in the program. The group meets once a month and focuses on a different project each month. For the first meeting, volunteers taught participants how to build a film canister rocket. They then let each student choose how he or she wanted to turn the demonstration into an experiment. They also instructed participants to write down their question, hypothesis, data, and observations in lab notebooks. Videos were taken of the

demonstration and some of the experimental launches. These videos were used during science fair instruction with sixteen 6th and 7th grade classes at Prince Edward County Middle School, further broadening the impact of the Saturday program. Parent and teacher response to S3 has been extremely positive, with several commenting that they hope it will be offered in future years.

Summer programs included two overnight camps (Cloverbud Camp and Junior 4-H Camp) and four day camps (Between the Pages, Cloverbud Summer Experience, CSI: Farmville, and What's Cookin'). Prince Edward's delegation to Cloverbud Camp included 12 campers and 4 volunteers. The demand for spaces in Junior 4-H Camp remained strong. The fact that Prince Edward County had maintained a waiting list for camp for several years contributed to the decision by Holiday Lake 4-H Center administration to change the camping cluster arrangement in 2012. This change enabled us to take an additional 34 youth to camp. With 157 participants, we continued to maintain a waiting list. There were 5 former Prince Edward 4-H members on the staff at Holiday Lake during the summer. (See also "Impact Statements.") Between the Pages was a day camp for early readers. Activities focused around a different story each day. Cloverbud Summer Experience was a three-day program offered for youth ages 5 – 8 as an introduction to 4-H. Field trips and activities highlighted several curriculum areas. 4-H also partnered with Fuqua School to offer two community day camp programs: CSI: Farmville and What's Cookin', a program similar to Fun with Foods.

I served as the program director for Camp Loud and Clear. In 2012, this camp for deaf and hard-of-hearing youth filled with a waiting list. A teen leadership component was added. (See also "Impact Statements.") Lauren Lauderdale, a senior at Longwood University, completed an internship in the Prince Edward Extension Office. The focus of her work was the development of leadership and teambuilding activities for teens enrolled in Camp Loud and Clear.

Volunteers continued to manage special interest clubs this year. The Riding Star 4-H Horse and Pony Club continued its work throughout the year, with its leader participating in the Central District Horse Council. This club also successfully hosted a Central District Qualifying Show. Nine local youth participated in the State 4-H Horse and Pony Show in Lexington. A team of volunteers continued to work with the Shooting Education Club. An additional volunteer was certified as a shotgun instructor in the fall. The club submitted an NRA grant to expand into shotguns for older participants. If funded, the grant will also support the shotgun program at camp.

As Unit Coordinator, I worked to strengthen the unit's ELC. The group met quarterly and provided valuable ideas for programming relating to the county's local foods initiative. I provided quarterly reports on local VCE programming efforts to the county administration and board of supervisors. I also managed the hiring process for the UAA position, secured funding for the VCE summer intern program, and served on the interview panel for the new FCS position.

Impact Statement

Youth Develop Basic Cooking Skills in After-School 4-H Program

Relevance

According to a commentary in the May 12, 2010 issue of the Journal of the American Medical Association written by Drs. Alice Lichtenstein and David Ludwig, 35% of adolescents are overweight or obese. A factor that may contribute to this growing problem is the increasing consumption of fast food, take-out, and processed meals. According to Lichtenstein and Ludwig, many parents never learned to cook and rely on these foods to feed their families. With a combination of parent inexperience and fewer students required to take home economics classes, young people are not learning basic cooking skills.

Response

In addition to nutrition education programs offered both in the schools and in the community, Prince Edward 4-H offers after-school cooking programs for youth ages 5-13. Fun with Foods is offered in monthly sessions, November through February, for youth ages 9-13. The program is designed to build the following: knowledge of basic cooking terms, ability to demonstrate basic cooking skills (with a strong emphasis on measurement), ability to read and follow a recipe, and knowledge of basic food safety practices. Cooking with Cloverbuds is a similar program for youth ages 5-8. During each class, participants receive a recipe. Agents discuss the ingredients and new skills are demonstrated and terms are reviewed. Youth then make that recipe to take home to their families.

Results

Response to the Prince Edward 4-H cooking programs has been overwhelming. In the fall of 2012, both programs filled to capacity within a week. In order to accommodate the demand for the program, a third class was added covering a broader age range (5-13). Proper measurement has been a key concept discussed during each class. On a pre-test given to 14 youth in Fun with Foods, only 64% could properly identify abbreviations in a recipe. Just 28% knew that three teaspoons and one tablespoon are equivalent measurements. On a post-test, 100% of those same participants answered both sets of questions correctly. All participants in the three classes were able to demonstrate proper measurement of liquid and dry ingredients. Eighty-five percent were able to demonstrate how to properly hold a knife and to describe basic knife skills. One parent commented that her daughter was an extremely picky eater but since participating in the program she was much more likely to try new foods.

Year End Report – Caitlin Miller, Extension Agent, FCS:

Responsibilities

- Establish and build a thriving local food system.
- Build support, partnerships, and expand networks supporting the development of local food systems on the local and regional level.
- Teach residents how to incorporate local foods into their diets and promote production and availability of local food choices.
- Assist local producers with completion of registration and certification requirements to facilitate market access.
- Work with farmers market vendors to develop a larger market presence in the community.
- Help farmers and food entrepreneurs expand and find local vendors for their products
- Grow support of local foods among famers, residents, restaurants and grocery stores.
- Promote the expansion and creation of new products and market opportunities.

Accomplishments

On September 27 I began my journey with Cooperative Extension and Prince Edward County. My first day was riddled with excitement about things to come. Wide-eyed, I waited patiently in my office for instructions on how to proceed. I quickly realized that because my position is brand new, there would be no cookie-cutter approach for fulfilling my job responsibilities. It became clear to me that I am forging new ground. Breaking new ground, as any farmer or gardener will tell you, is never easy. It's often laborious and brings with it many challenges. But understanding that I am part of a new generation of food system professionals has filled me with as much excitement as the first day on the job. As one of only two local foods agents in the state, I possess the freedom to grow this program area as my Prince Edward County and I dream it. Working as a local foods Extension

agent is a true testament to the changing face of agriculture and I'm delighted to have a hand in creating a position that will hopefully be a part of Virginia Cooperative Extension for years to come. Of course, realizing this freedom comes with vast responsibility; so where does one go from here?

As I asked other agents about how to get started, the most common response I received was "get to know your county." The first few weeks gave way to a list of objectives that I trusted would give me a promising start. This list of objectives includes:

- To begin developing an understanding of the challenges facing the Prince Edward County community, as well as, the community's needs.
- To build positive relationships with the Prince Edward County community including residents, farmers, organizations, schools, businesses, and political actors.
- To take advantage of professional development opportunities that will increase and build upon my area knowledge and core competency skills.
- To familiarize myself with existing components of Prince Edward county's' local food system. To promote the economic, social, and environmental benefits of a localized food system.

So I began my journey like all other Extension agents; by making connections and building relationships with my community. My Unit Coordinator, of course, has been instrumental in providing history and background about Prince Edward County and introducing me to organizations, businesses and residents in the community. My achievements are largely focused on my efforts to introduce myself as a local foods agent and a new member of the community. I began at a Board of Supervisors meeting where I provided background on my journey to becoming an Extension agent, and of course, where I shared my excitement and thanked the Board for their continued support of the county's local foods initiative.

I participated in two radio interviews, one of which has led to permanent placement in a radio spot rotation. These radio broadcasts gave me the opportunity to reach the community at large; I spoke about my new role as a local foods Extension agent and the importance of supporting local farmers. I gave a similar presentation on the importance of healthy, local food choices to members of the Farmville AARP association. Also, I was invited to participate in the Food Day event held at the Farmville Area Farmers Market where I and other local organizations prepared educational displays and spoke with residents about our role in the local food system. "Second" Saturdays, an applesauce canning demonstration held at the local cannery allowed me to connect with residents interested in food preservation programming. I have been introduced as a resource to individuals of the Piedmont Soil and Water Conservation District, Farm Credit, Virginia Natural Fish Company, Farm Service Agency and the YMCA. During our Extension Leadership Council meeting I introduced myself and received ideas on how to grow my programming area. I have also met with the Farmville Farmers Market Association, Heart of Virginia Master Gardeners Association, the Rotary Club of Farmville, and the Piedmont Community Health Coalition all in order to provide an understanding of my role in the community, as well as to ask how Prince Edward Cooperative Extension can partner to support their associations' activities.

Several of these meetings have led to requests for support from Cooperative Extension. In October I began attending meetings for a local health group which has since evolved into the Piedmont Community Health Coalition. In December, the Piedmont Health District was awarded a VDH healthy eating, active living and obesity prevention mini-grant to create a community wide health campaign with the coalition acting largely as the grant coordinating body. This campaign includes three levels of engagement: 1. Targeted education aimed at small peer walking groups, 2. Consistent health messaging aimed at general population, and 3. Improvement of an existing local community health coalition. As a part of this grant, I have been asked to serve on the executive team responsible for facilitating grant activities, teach educational workshops on nutrition and local foods, and to organize cooking demonstrations at the High Bridge Trail State Park end of program event. Becoming an active member of the Piedmont Community Health Coalition is providing opportunities to

showcase Cooperative Extension programming, reach underserved audiences, and build relationships with other health organizations in the community. Prince Edward Extension is receiving \$800 from the VDH minigrant to utilize the mobile kitchen for cooking demonstrations at the end of program event in June. On my first visit to the Prince Edward County Cannery I was introduced to a food based businesses and non-profit that are attempting to make headway as a co-packing service and to provide development assistance to farmers, residents, and other small food businesses interested in creating a value-added products. Over the past three months I have been dedicated to assisting Virginia Food Works launch their non-profit. After countless conversations, it became clear that a stakeholder meeting was necessary to move forward. Together, we developed a strategic planning meeting and invited representatives from the local government, VDACS, Virginia FAIRS and Cooperative Extension. In this meeting we discussed VFW and Homegrown Virginias strengths, weaknesses, opportunities and limitations and determined that currently their #1 priority is to create a solid business plan. When asked how the strategic planning meeting was beneficial, Allie Hill, business owner, said, "the meeting allowed us to focus our thoughts and ideas which will help the two entities begin to move towards success."

In fall 2012, Central District Extension agents partnered with Old Dominion Resource Conservation & Development to create the Heart of Virginia Buy Fresh Buy Local guides. In October, 1,100 guides were published and distributed among the 11 counties served including Amelia, Appomattox, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway, and Prince Edward. 100 guides were distributed among Prince Edward County. The Heart of Virginia Buy Fresh Buy Local guides provide an opportunity for farmers and food businesses to advertise their products among an 11 county area. The goal of these guides is to increase consumer knowledge and consumption of local food products and to promote the Southside Virginia regional food system as a whole. The Buy Fresh Buy Local chapter was awarded \$29, 410 by The Virginia Tobacco Indemnification and Community to assist with the development of promotional materials.

In October I met with the YMCA director and discussed ways to partner in the future. Currently we are in the process of starting a community garden. To gauge interest from the community I have posted flyers in many locations around town. I have received a lot of positive response among Master Gardeners, YMCA members and other residents who have expressed interest in becoming community gardeners and a willingness to help plan and implement the garden. I will facilitate our first planning meeting in February.

In November I met with the director of food services for Prince Edward County School system who is interested in growing the farm-to-school program. Thus far, we have identified two local farmers who are interested in becoming GAP certified and selling fresh fruits and vegetables to Prince Edward County school food services.

Since October, I have seized eleven professional development opportunities. These opportunities cover a wide range of topics from Strengthening Your Facilitation Skills training to attending the Virginia Farm to Table conference. I chose professional development opportunities that I believe will help me to face the challenges of food system work and to become a better, more effective educator.

In order to support my fellow agents and to learn more about Extension area programming, I have participated in various programs including: Parent University (FCS), Poverty Simulation (FCS), Starting a Food Based Business workshop (FCS), Jelly Making Workshop (4-H), Reading Between the Pages (4-H), Fun with Foods (4-H), and Junior Master Gardeners (4-H). Several of these programs allowed me to begin teaching residents and potential food business owners about the importance and benefits of local foods. During the Starting a Food Based Business workshop I gave a presentation on safe post-harvest handling practices to benefit those who are growing their own produce for value-added products.

As mentioned before, navigating new territory is often challenging. Over the last three months I have devoted most of my time to establishing a rapport with members of the Prince Edward County community. Many have immediately responded to my presence and I trust that others will begin searching for ways to utilize my expertise over the next year. I am dedicated to assisting Prince Edward and the surrounding counties realize a more localized food system and I look forward to what's in store.

Impact Statement

Three Months Dedicated to Building Rapport

Relevance

As a Cooperative Extension agent it is my duty to deliver research-based information to my community through educational programming and to encourage my community to use that knowledge to improve the quality of their lives. Assessing what specific knowledge and information a community needs requires a lot of time and effort getting to know and building relationships with residents, organizations, businesses, and local government. This is incredibly important for new agents finding their way in a new place. Community is foundational to Cooperative Extension, without its support, I am told that programs often lack participation or fail entirely. When defining the 'community' that acts as a building block to VCE's success not only does it include residents, organizations, businesses, and local government but also fellow agents and staff, volunteers, specialists, and partner agencies. When envisioning how to begin building relationships and ultimately, community, everyone should be included.

Response

In order to introduce myself to the community and to provide an understanding of my role as a local foods Extension agent I have participated in various meetings over the course of the last three months including: Board of Supervisors, Heart of Virginia Buy Fresh Buy Local working group and executive committee, Virginia Food Works and Homegrown Virginia, Farmville Farmers Market Association, Prince Edward ELC, Piedmont Community Health Coalition, Farmville AARP, Heart of Virginia Master Gardeners Association, and The Rotary Club of Farmville. To introduce myself to the community at large and to share the importance of eating local, I took part in two radio interviews. I have met individuals from Farm Credit, YMCA, Farm Service Agency, Virginia Natural Fish Company, Heart of Virginia Free Clinic and Southern States Cooperative. Thus far, I have shown support for 4 of my fellow agents by assisting with their programming in various ways. I have reached out to 3 state specialists via email to encourage future collaboration.

Results

Many of my attempts to build relationships with the Prince Edward County and Extension community have spurred requests for partnership, future programming, or assistance in some way. I have been asked by the Piedmont Health District to be an executive committee member for a community wide health campaign. Also, as a part of this campaign I will be partnering with the Piedmont Health District WIC program coordinator to teach workshops on nutrition and local foods. The Southside Virginia Family YMCA has asked me to facilitate the planning and implementation of a community garden which will be open to both members and non-members. The Junior Master Gardener program volunteer and I are designing a seed saving program that will start in February. Virginia Food Works and Homegrown Virginia have asked me to serve on their advisory board and to assist with their regional marketing and outreach campaign. I am also working with Heart of Virginia Buy Fresh Buy Local chapter to promote membership and create the 2013 spring guide.