

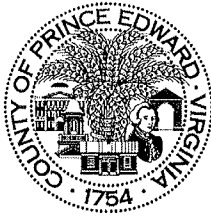


**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS
May 13, 2014**

A G E N D A

7:00 p.m.	1.	The Chairman will call to order the <u>May</u> meeting of the Board of Supervisors.	1
	2.	Invocation	1
	3.	<u>PUBLIC PARTICIPATION:</u> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.</i>	3
	4.	Board of Supervisors Comments	5
	5.	<u>Consent Agenda:</u>	
	a.	Treasurer's Report: March 2014	7
	b.	Approval of Minutes: April 1, 2014 @ 1:00 p.m.	11
		April 1, 2014 @ 2:00 p.m.	14
		April 1, 2014 @ 5:30 p.m.	16
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	c.	Review of Accounts & Claims	83
	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.	107
	6.	Highway Matters: Kevin Wright, VDOT	109
	a.	Review of Draft Six-Year Plan - Authorizing Advertising	
	b.	Abandonment of Sections of Rt. 605 and Rt. 606 - Authorize Advertising	
	7.	<u>PUBLIC HEARING: Prince Edward County School Board</u> -- The Board will receive citizen input prior to considering the appointment of School Board members for District #101 (Farmville) and District #801 (Farmville).	119
	8.	Virginia Retirement System Rate	129
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(NOTE: Additional agenda items may be added to the Table Pack, available for review after 4:30 p.m. on Tuesday, May 13, 2014.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call To Order & Invocation

Summary: The Chairman will call to order the **May** meeting of the Prince Edward Board of Supervisors and ask for an invocation.

Attachments:

Recommendation:

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 3
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
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 _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

PUBLIC INPUT TRACKING LOG

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



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

Meeting Date: May 13, 2014
Item No.: 4
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Board of Supervisor Comments

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

Attachments: Protocol for Board of Supervisors Comments

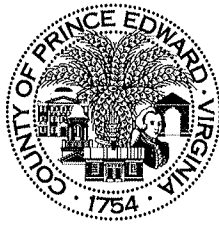
Recommendation: None.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
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

Meeting Date: May 13, 2014
Item No.: 5-a
Department: Treasurer
Staff Contact: Donna Bowman Nunnally
Issue: Treasurer's Report

Summary: The March 2014 Treasurer's Report is attached.

Attachments: March 2014/March 2013 Treasurer's Reports

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

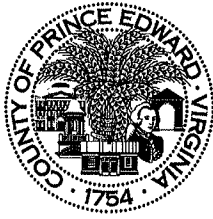
Townsend _____
Wilck _____

Prince Edward Board of Supervisors Treasurer's Report - March 2014

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$ 11,644,595.92	\$ 84,217.98	\$ 375,904.11	\$ 11,352,909.79
Wachovia Social Services	\$ 273,059.67		\$ 78,563.96	\$ 194,495.71
Bank of America School Fund	\$ 1,816,313.70	\$ 0.33	\$ 303,444.23	\$ 1,512,869.80
Bank of America Food Service	\$ 90,081.20	\$ 149.26	\$ 13,089.18	\$ 77,141.28
Benchmark Food Service	\$ 284,892.06			\$ 284,892.06
TOTAL				\$ 13,422,308.64
Certificate of Deposits				
Benchmark				\$ 519,048.66
Citizens Bank Recreation				\$ 15,000.00
Citizens Bank Underground Storage				\$ 20,000.00
Planters Bank				\$ 200,000.00
Wells Fargo Advantage Fund				\$ 162,446.69
TOTAL				\$ 916,495.35
GRAND TOTAL				\$ 14,338,803.99

Prince Edward Board of Supervisors Treasurer's Report - March 2013

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$12,821,528.00	\$59,130.66	\$ 349,706.47	\$ 12,530,952.19
Wachovia Social Services	\$ 182,032.72		\$ 95,115.64	\$ 86,917.08
Bank of America School Fund	\$ 524,029.57	\$ 3,000.30	\$ 835,207.96	\$ (308,178.09)
Bank of America Food Service	\$ 162,698.68	\$ 149.68	\$ 17,396.55	\$ 145,451.81
Benchmark Food Service	\$ 285,714.87			\$ 285,714.87
TOTAL				\$ 12,740,857.86
Certificate of Deposits				
Benchmark				\$ 519,048.66
Citizens Bank Recreation				\$ 15,000.00
Citizens Bank Underground Storage				\$ 20,000.00
Planters Bank				\$ 200,000.00
Wells Fargo Advantage Fund				\$ 162,433.88
TOTAL				\$ 916,482.54
GRAND TOTAL				\$ 13,657,340.40



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

Meeting Date: May 13, 2014
Item No.: 5-b
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Minutes

Summary: Draft minutes for April Board of Supervisor meetings are attached.

Attachments: April 1, 2014 @ 1:00 p.m. - Draft Minutes
April 1, 2014 @ 2:00 p.m. - Draft Minutes
April 1, 2014 @ 5:30 p.m. - Draft Minutes
April 8, 2014 @ 3:00 p.m. - Draft Minutes
April 8, 2014 @ 5:00 p.m. - Draft Minutes
April 8, 2014 @ 7:00 p.m. - Draft Minutes
April 15, 2014
April 22, 2014

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

April 1, 2014

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 1st day of April, 2014; at 1:00 p.m., there were present:

Howard M. Campbell

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jim R. Wilck

Absent: Pattie Cooper-Jones, Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator; Nancy Grasso, Digital Benefit Advisors.

Chairman Simpson called the reconvened meeting to order.

In Re: County Health Insurance

Mr. Wade Bartlett, County Administrator, stated the current Local Choice insurance plan did not change.

Supervisor Cooper-Jones entered the meeting at this time.

Ms. Nancy Grasso reviewed options on the various insurance plans available for the County employees and the potential savings to the County with each plan. Discussion followed regarding the Health Reimbursement Account (HRA) for employees and the various deductibles for each plan.

Supervisor McKay entered the meeting at this time.

Discussion then followed regarding regular exams, prescription medication coverage and vision benefits. Ms. Grasso said each is handled the same as it is currently; the difference will be in the deductibles and savings for the County.

Mr. Bartlett questioned the length of the contract. Ms. Grasso stated it is an annual contract with a 30 day clause to cancel.

Supervisor Wilck asked when the current plan held by the County for the employees will be considered “illegal.” Ms. Grasso said 2018 is the mark for the “Cadillac tax.”

Chairman Simpson recessed the meeting at 1:48 p.m. to reconvene at 2:00 p.m.

DRAFT

April 1, 2014

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 1st day of April, 2014; at 2:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jim R. Wilck

Absent: Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator.

Chairman Simpson called the meeting to order.

In Re: Budget Presentations

The following FY 2014-2015 donation requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	37,000.00
Crossroads Community Services	75,000.00
Longwood Small Business	15,000.00
PE-FA Youth Association	25,000.00
Habitat for Humanity	5,000.00
Madeline's House	7,500.00
Farmville Chamber of Commerce	6,750.00
Downtown Farmville	30,000.00
New Horizons	10,000.00
Farmville/Prince Edward Library	219,723.00
Heart of Virginia Festival	2,850.00

R. R. Moton Museum	102,000.00
Piedmont Soil & Water District	6,840.00 – Operations 5,000.00 -Dam Maintenance
Old Dominion RC&D	2,103.00
SCOPE/Meals on Wheels	5,000.00
FACES	5,000.00
YMCA	20,000 Summer Program 25,000.00 County Programs 23,000 Summer Camp
Piedmont Area Transit	10,000.00
Special Olympics	1,000.00
Piedmont Senior Resources	2,018.00
Heart of Virginia Free Clinic	25,000.00
Longwood Visual Arts	2,494.00
Pamplin Community Center	475.00
Prince Edward County After-Prom	950.00
Fuqua After-Prom	475.00
Tri-County Life Learners	3,325.00
Jolly Glee Senior Citizens	1,800.00
Commonwealth Regional Council	15,700.00
SVCC	5,441.00
American Red Cross	4,000.00
Heart of Virginia Fireworks	2,500.00
Virso Recreation & Community Center	2,000.00
Town of Farmville 911 Center	563,000.00

Chairman Simpson called a recess at 4:22 p.m. until 5:30 p.m.

April 1, 2014

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 1st day of April, 2014; at 5:30 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jim R. Wilck

Absent: Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator.

Chairman Simpson called the reconvened meeting to order.

In Re: Budget Presentations

The following FY 2014-2015 donation requests were presented:

Prince Edward Firefighters Association	\$	6,000.00
Farmville Volunteer Fire Department		74,800.00
Rice Volunteer Fire Department		74,800.00
Prospect Volunteer Fire Department		74,800.00
Hampden-Sydney Volunteer Fire Department		74,800.00
Darlington Heights Volunteer Fire Department		74,800.00
Meherrin Volunteer Fire Department		74,800.00
Pamplin Volunteer Fire Department		74,800.00
Prince Edward Rescue Squad		66,000.00
Meherrin Rescue Squad		13,000.00
Pamplin Volunteer EMS		12,000.00
Hampden-Sydney 1 st Responder		15,000.00

Burkeville Volunteer Fire Department	1,200.00
Chesterfield County Med-Flight	2,500.00
Old Dominion EMS Alliance	10% of Four-for-Life + (\$2,000 per agreement)

In Re: Fire/EMS Funding Committee Report

Mr. Bartlett reported the Fire/EMS Committee, comprising Supervisor McKay, Chair; Supervisor Campbell and Supervisor Townsend, met Wednesday, March 26, 2014 at the Prospect Volunteer Fire Department. Also present were representatives from each of the Fire/EMS agencies in the County. The Committee recommends:

- Fire/EMS District and Levy – The Committee unanimously recommends that the Board of Supervisors cancel the public hearing on the proposed ordinance to create the Fire & Rescue District and District Levy scheduled for Tuesday, April 8, 2014 at 7:30 p.m.
- The Committee unanimously recommends that the Board include \$8,500 in the FY 15 County Budget to be used as matching funds for a Rescue Squad Assistance Fund grant application to help fund vehicle repeaters in the 11 EMS vehicles that serve Prince Edward County. The EMS agencies vehicles are the Prince Edward Volunteer Rescue Squad, Hampden-Sydney First Responder, Meherrin EMS and Pamplin EMS.

Supervisor McKay made a motion to authorize the cancellation of the Public Hearing on the Proposed Ordinance for a Fire/EMS District and Levy; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
Absent:	Robert M. Jones Jerry R. Townsend	

Discussion followed; it was determined the Board will discuss the request for \$8,500 during the budget work sessions as the grant application cycle will not open until July.

In Re: Equipment for General District Court

Mr. Bartlett stated the County has received a letter from Judge Woodson requesting a new copier/fax machine and a shredder. Per Section 16.1-69-50 of the *Code of Virginia*, the County is responsible for providing equipment necessary for the efficient operation of the court.

Mr. Bartlett stated the copiers in the office of the General District Court are at least ten years old, are constantly in need of repair and the quality is so poor the documents cannot be scanned by the Clerk of Circuit Courts new document scanning system.

Two bids have been received for a copier meeting the criteria desired by the Court and more bids are forthcoming; the best bid is \$3,495 and based on that bid, \$4,000 will be enough to purchase the copier and shredder.

Supervisor McKay made a motion to authorize the transfer of \$4,000 from the Pay Raise Reserve Line item (4-100-91000-5011) to the Non-Capital Equipment line of the General District Court (4-100-21200-6030) to be used to purchase a copier/fax and shredder; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
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Absent:	Robert M. Jones Jerry R. Townsend
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On motion of Supervisor McKay and adopted by the following vote:

Aye:	Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jim R. Wilck	Nay: None
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Absent:	Robert M. Jones Jerry R. Townsend
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the meeting was recessed at 6:26 p.m. until Tuesday, April 8, 2014 at 3:00 p.m.

April 8, 2014

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of April, 2014; at 3:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator.

Chairman Simpson called the meeting to order as a reconvened meeting.

In Re: FY 15 County Budget Work Session

Mr. Wade Bartlett, County Administrator, said because the Virginia General Assembly has not adopted a budget for FY15, the revenues in the General Fund received from the Commonwealth are estimated based on the existing data for FY14. In the General fund the majority of revenues received from the Commonwealth are the funding associated with the "Car Tax" and the Constitutional Offices. The Revenue from the "Car Tax" (\$1,305,350) has been frozen and will not increase or decrease. Funds provided by the Compensation Board for the Constitutional Offices can change. Additionally, while there has been discussion of state funded pay increases for Constitutional employees there has not been consensus within the General Assembly on what the increase could be. Therefore, the revenues contained in the proposed budget reflect no pay raise provided by the state. If the state does provide an increase, each 1% salary increase would increase revenues approximately \$19,000 annually. The current salary for every Constitutional employee except one exceeds the state approved salary. If the final State Budget includes a

pay raise, I do not recommend the pay of the employees be increased and then those funds will reimburse the County for front-funding prior salary increases.

Mr. Bartlett stated the County has now received updated VRS rates and Group Life Insurance rates. The VRS rate decreased from 12.25% to 11.4% while the Group Life Insurance increased from 1.19% to 1.32%. He stated the end result is a decrease in expense of approximately \$24,000. This decrease is not reflected in the proposed budget.

The proposed budget does not contain the \$8,500 match for the Rescue Squad Assistance Fund Grant approved by the Board.

The budget does not contain the dues required to join the Virginia's Growth Alliance, which are one dollar per capita. Based on the 2010 Census population of 23,368, the cost would be \$23,368.

Mr. Bartlett stated neither the Budget nor the donation binder contain the request from the Virso Recreation & Community Center for \$10,000.

Mr. Bartlett stated most of the Constitutional Officers requested a pay increase for their employees of 5% which would cost approximately \$150,000 or \$30,000 for each 1%. A comparable 5% increase for County employees to include Piedmont Court Services would be \$100,000 or \$20,000 for each 1%. Finally, the Sheriff requested an increase of almost \$10,000 for one of his employees. The proposed budget does not include either request.

Mr. Bartlett said the failure of the General Assembly and Governor to adopt a budget has produced many unknowns and made adoption of a final budget difficult. This is not the first time the state has found itself in this position. Thus, there is a state code section that extends the budget approval date when we are found in this position. The normal process requires a locality to approve an annual budget for the schools by May first or 30 days of the receipt by the county of the estimates of state funds, whichever shall occur later. The Superintendent of Public Instruction has 15 days following the final adjournment of the General Assembly to provide the budget estimates.

The County has traditionally adopted the budget and tax rates by ordinance. This requires the notice of the public hearing to be published twice, which must be separated by a full calendar week. The public hearing must be held at least seven days before the budget is approved.

Chairman Simpson led a review of the donation requests:

Legal Aid	\$ 1,750	
STEPS	25,000	
Crossroads	60,000	(level fund)
Longwood Small Business	7,500	
PEFYA	24,000	(level fund)
Habitat for Humanity	4,750	(level fund)
Madeline's House	7,500	(level fund)
Farmville Chamber of Commerce	6,350	(level fund)
Downtown Farmville	10,000	(level fund)
New Horizons	0	
Farmville Prince Edward Community Library	208,500	
Heart of Virginia Festival	2,850	(level fund)
Moton Museum	10,000	(level fund)
Piedmont Soil & Water Conservation District	6,840 Operations 5,000 Dam Maint.	(level fund)
Old Dominion RC&D	2,103	(level fund)
SCOPE/Meals on Wheels	5,000	(level fund)
FACES	4,275	(level fund)
Southside Virginia Family YMCA	TBD	
Piedmont Area Transit	10,000	(level fund)
Special Olympics	1,000	(level fund)
Piedmont Senior Resources	2,018	
Heart of Virginia Free Clinic	12,500/TBD	
Longwood Visual Arts	2,494	(level fund)
Pamplin Community Center	475	(level fund)
Virso Recreation & Community Center	0	
Town of Farmville 911 Center	TBD	
Prince Edward Firefighters Association	6,000	
Farmville Volunteer Fire Department	74,800	
Rice Volunteer Fire Department	74,800	
Prospect Volunteer Fire Department	74,800	
Hampden-Sydney Volunteer Fire Department	74,800	
Darlington Heights Volunteer Fire Department	74,800	
Meherrin Volunteer Fire Department	74,800	
Pamplin Volunteer Fire Department	74,800	
Prince Edward Rescue Squad	66,000	
Meherrin Rescue Squad	13,000	
Pamplin Volunteer EMS	7,700	
Hampden-Sydney 1 st Responder	5,500	
Burkeville Volunteer Fire Department	0	
Chesterfield County Med-Flight	0	
Old Dominion EMS Alliance	TBD	
Prince Edward County After-Prom	950	(level fund)
Fuqua After-Prom	475	(level fund)
Tri-County Life Learners	3,000	

Jolly Glee Senior Citizens	1,500	
Commonwealth Regional Council	15,700	(level fund)
SVCC	5,000	
American Red Cross	0	
Heart of Virginia Fireworks	2,500	

Further information was necessary regarding the Southside Virginia Family YMCA, Old Dominion EMS Alliance, and the Heart of Virginia Free Clinic prior to a determination made on those donation requests.

Supervisor Wilck asked what is involved in the Water Fund. Mr. Bartlett replied almost all of the costs are debt service which is the same as the Sewer Fund. Discussion followed.

Supervisor Timmons asked questions regarding the Cannery with regard to the commercial activity; he stated if the revenues are less than expenses, it may need to be discontinued. Mr. Bartlett stated \$350,000 was received from the agribusiness grant and the commercial aspect is hoped to foster business growth. He stated a revision to the commercial fee schedule may need to be done. Discussion followed.

Supervisor Timmons requested a review of the county insurance. He stated the presentation described the net savings with the Healthcare Reimbursement cards would save the county approximately \$90,000. He stated the card can be set up to use first; the copays will change slightly. Discussion followed on the various insurance plans and options.

Supervisor Townsend stated he would like the employees to be educated regarding any changes to the Health Insurance Plan before he would vote to make any changes.

Supervisor Cooper-Jones stated times have changed and employees should pay a portion of the health insurance premiums.

Chairman Simpson declared a brief recess at 5:09 p.m. to reconvene in the Board of Supervisors Room.

April 8, 2014

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of April, 2014; at 5:20 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Dr. K. David Smith, Superintendent of Prince Edward County Schools; Cindy Wahrman, Division Director of Finance, Prince Edward County Schools; Russell Dove, School Board Chairman; and School Board members.

Chairman Simpson called the reconvened meeting to order.

In Re: Presentation of the School Budget

Dr. K. David Smith, Superintendent, reviewed information regarding the school budget; the items on the priority list include a salary increase, salary scale adjustment; VRS rates, master schedule, security at the schools and on the buses; maintenance and improvement of advanced placement; increasing the industrial certification; teacher training and student support programs; maintaining a safe and secure environment.

Dr. Smith stated that after an intensive review, the schools have received full district accreditation from the Advanced Education SACS; enrollment in coursework, dual enrollment, and advanced placement classes increased. Currently there are 346 dual-enrollment classes being taken. Eighty-one students are involved in Advanced Placement. SVCC Associates Degree Pathway is now available to the class of 2017; these students will be able to graduate with an associates degree. Dr. Smith stated there is an increase in students in the Governor's School Pre-Engineering program and a new course has been developed by

Longwood University, an Economics/Personal Finance program which will require the class to be taken online and a few days on campus. The schools are implementing the Seven Habits Program through the elementary and middle schools, and are developing instructional problem-based learning, as well as an iPad Initiative to use technology to support instruction. Dr. Smith stated the graduation rate has increased from 74% to 86.8% in 2013 and the industrial certification has increase from 77 to 130 over the past three years. He also stated that in 2010, 23% of the students had Special Education Classes and now it is only 13% which is more in line with the state average.

Dr. Smith stated the State-required Standards of Learning are administered 100% online; the burden to provide the technology is on the localities.

Dr. Smith stated the total budget decreased 12.27%; the ADM decreased 13.7%; and the total number of contractual employees decreased 16.71% from 2009-2010 to 2013-2014. He reviewed the preliminary budget increases and stated the requested school budget is \$25,805,628; the requested cafeteria budget is \$1,075,034.

Dr. Smith reviewed the Executive Summary and highlighted the revenue sources for the schools: 55% of revenue from the state, 7% from federal sources and 34% from the locality. The large decline of federal funds equates to \$450,000 less to spend on training and targeted work done with students; he discussed the need for salary increases.

Dr. Smith then stated Latin and German language classes were cut, as was the ROTC program.

Supervisor Wilck questioned the VRS rate increase for the schools; Mr. Bartlett said the County and the Schools are on different VRS programs. The School VRS rate is equal to all other schools in the state and the County is stand-alone.

Supervisor Timmons questioned the number of teachers in each block level of service. Dr. Smith said he will provide the information to the Board regarding the statistics.

In Re: County Tax Rates

Mr. Bartlett reviewed the proposed advertisement for the budget and tax rate; he recommended the real estate tax rate be increased \$0.08 to \$0.50 per \$100 Assessed Valuation. He added that the advertised rate may not be increased, but it can be decreased.

Supervisor Timmons questioned the impact to the County and the schools if the advertisement is not approved. Dr. Smith stated the school cannot give contracts to teachers until late June; the requirement that after the legislature finalizes the budget, the governing body has to approve the budget within two weeks and the school board has to have contracts in the teachers' hands.

Supervisor Townsend made a motion to authorize advertisement for a public hearing scheduled to be held on Tuesday, April 22, 2014 at 7:00 p.m. regarding the proposed FY 15 County Budget and County Tax Rates as presented.

Discussion followed regarding time constraints for the school budget. Mr. Bartlett stated the budget may be adopted but it is the appropriation of funds that matters.

Supervisor Townsend repeated his motion to authorize advertisement for a public hearing scheduled to be held on Tuesday, April 22, 2014 at 7:00 p.m. regarding the proposed FY 15 County Budget and County Tax Rates as presented.

Supervisor Timmons made a substitute motion to authorize advertisement for a public hearing scheduled to be held on Tuesday, April 22, 2014 at 7:00 p.m. regarding the proposed FY 15 County Budget and County Tax Rates set at \$0.06 per \$100 Assessed Valuations.

Chairman Simpson first called for a vote on Supervisor Timmons' substitute motion, to authorize advertisement for a public hearing scheduled to be held on Tuesday, April 22, 2014 at 7:00 p.m. regarding the proposed FY 15 County Budget and County Tax Rates set at \$0.06 per \$100 Assessed Valuations; the motion failed:

Aye: Pattie Cooper-Jones
Howard F. Simpson
C. Robert Timmons, Jr.

Nay: Howard M. Campbell
Robert M. Jones
Charles W. McKay
Jerry R. Townsend
Jim R. Wilck

Chairman Simpson called for a vote on the main motion made by Supervisor Townsend, to authorize advertisement for a public hearing scheduled to be held on Tuesday, April 22, 2014 at 7:00 p.m. regarding the proposed FY 15 County Budget and County Tax Rates as presented; the motion carried:

Aye: Howard M. Campbell
Robert M. Jones
Charles W. McKay
Jerry R. Townsend
Jim R. Wilck

Nay: Pattie Cooper-Jones
Howard F. Simpson
C. Robert Timmons, Jr.

On motion of Supervisor Cooper-Jones and adopted by the following vote:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

the meeting was recessed at 6:11 p.m. until 7:00 p.m.

April 8, 2014

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of April, 2014; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and Jim Ennis, County Attorney.

Chairman Simpson called the meeting to order. Supervisor Townsend offered the invocation.

In Re: Public Participation

Sam Campbell, Prospect District, expressed his concerns regarding the proposed modifications of the Public Participation Protocol and that it is designed to inhibit citizens from expressing their concerns and restricting free speech.

Henry Shelton, Prospect District, stated he feels the Public Participation Protocol would limit the First Amendment right to free speech. He asked the County not fund a private business such as the YMCA, and asked the County to leave the fire departments out of the “tax raising scheme.” Mr. Shelton then asked who receives the funding for the jail.

Kenneth Jackson, Lockett District, expressed his concern regarding the proposed 5% salary increase for the Constitutional Offices and a 2% proposed increase for the school employees. He then stated there has been no job creation and that the Planning position remains vacant; he requested economic growth.

Mr. Bartlett stated there is no salary increase for any employee in the proposed budget.

Bemeché Hicks, Lockett District, stated he asked for a repeal of the no-interest loan to the YMCA at the previous month's meeting. He said if the County must keep funding the YMCA, then the County needs to take over as the Recreation Department and asked again for the repeal of the loan. Mr. Hicks then said increases in salary should only be approved if Prince Edward County has economic growth.

In Re: Board of Supervisors Comments

Supervisor Timmons stated he is encouraged by the new faces in attendance.

Supervisor Cooper-Jones thanked all in attendance and for their time and effort to do the research. She added the budget has not yet been determined.

Supervisor Townsend stated the intent of the Public Participation Protocol is not to limit speech but as adults, the opinions need to be verbalized respectfully. He added that while the Board members were voted in to serve, they were not voted in to be disrespected and abused. He said, "I believe that we all are mature adults and should express ourselves that way."

Supervisor Jones stated the \$25,000 provided to the YMCA is to subsidize the memberships of the citizens of Prince Edward County and additional funds are for the youth camp and the summer program. The organization is there for the benefit of the County citizens.

Supervisor Jones added there is new economic growth in the county; there are prospects and existing new businesses that are expanding, such as Tharpe Trucking, and Lappe Metals.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

Aye:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the Board accepted the Treasurer's Report for February 2014; the minutes of the meetings held March 11, 2014, March 13, 2014, and March 25, 2014; Accounts and Claims; and Salaries.

Prince Edward Treasurer's Report - February 2014

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	11,644,595.92	24,960.00	450,810.36	11,218,745.56
Wachovia Social Services	359,867.30		74,191.99	285,675.31
Bank of America School Fund	1,696,330.71	0.33	568,577.79	1,127,753.25
Bank of America Food Service	66,836.94	149.26	12,937.06	54,049.14
Benchmark Food Service	292,636.39	1,803.50		294,439.89
TOTAL				<u>12,980,663.15</u>

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	162,445.40
TOTAL	<u>916,494.06</u>

GRAND TOTAL

13,897,157.21

PERMITS AND OTHER LICENSES

Ellington Energy Services	Permit refund	40.80
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BOARD OF SUPERVISORS

Clerk of Circuit Court	Recording fee	45.00
Oliver & Eggleston Funeral Home	Professional services	1,170.00
Farmville Herald	Advertising	1,209.51
Howard F. Simpson	Mileage / tolls / tips	86.20
Business Card	Meals	108.85
	Training	350.00
		458.85

COUNTY ADMINISTRATOR

VACORP	Workers compensation	78.25
Business Card	Postage	14.00
	Meals	33.75
Pitney Bowes	Equipment lease	29.00
US Cellular	Phone	136.92
C. W. Warthen	Supervisor minutes books	813.51
Diamond Springs Water, Inc.	Water & equipment rental	15.90
Key Office Supply	Cartridge return	-337.96
	Folders / stock paper	21.97

	Laminating / paper	14.58	
	Binders	40.56	
	File folders / pencils	17.92	
	Binders / card stock	84.87	
	Copy paper	417.92	
	Batteries	25.98	
	Ink cartridges / folders	71.32	
	Ink cartridge	49.89	
	Folders	35.38	442.43
Farmville Herald	Subscription		38.00

LEGAL SERVICES

VACORP	Workers compensation		9.75
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INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	FY13 Audit		32,500.00
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		41.00
Farmville Herald	Advertising		123.00
Treasurer of Virginia	Online service		76.61
VAAO	Dues		20.00
Key Office Supply	Credit	-5.00	
	File cabinet	478.00	
	Chairmats	151.97	
	Padded mailers	4.14	
	CD disks / sleeves	17.99	
	Toner	78.99	
	Copy paper	184.95	
	Rubber bands	3.58	914.62

ASSESSOR

Wampler-Eanes Appraisal	Reassessment		15,588.00
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TREASURER

VACORP	Workers compensation		44.00
ComputerPlus Sales / Service	Quarterly maintenance contract		1,075.35
Farmville Herald	Advertising		1,197.00
M&W Printers, Inc.	Postage		30.24
Benchmark Community Bank	Payflow / Paypal fee		29.70
Treasurer of Virginia	Online service		76.61
Mail Finance	Postage equipment lease		1,592.55
Donna Nunnally	Mileage	121.41	
	Lodging	245.80	
	Refrigerator	50.00	417.21
University of Virginia	Training		275.00
Electronic Systems, Inc.	Ink - postage machine		152.00
Key Office Supply	Credit	-129.57	
	Laser cartridges	179.98	
	Data binders	103.08	

	Copy paper	110.97	264.46
M&W Printers, Inc.	Process property bills	1,312.71	
	Process real estate bills	444.61	1,757.32

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expense	1,000.00	4,700.00
ComputerPlus Sales & Service	Printer maintenance contract		79.00
Sitevision, Inc.	Website hosting - 2nd quarter		179.85

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Salary		1,032.32
Samuel A. Martin, Jr.	Salary		516.16
Gordon V. Smith	Salary		516.16

REGISTRAR

VACORP	Workers compensation		15.75
VRAV	Dues		170.00
Farmville Herald	Subscriptions		76.00
Farmville Printing	Envelopes		109.00

CIRCUIT COURT

VACORP	Workers compensation		6.75
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GENERAL DISTRICT COURT

US Cellular	Phone		23.43
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SPECIAL MAGISTRATES

Key Office Supply	Ink cartridge		90.99
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CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		68.25
Key Office Supply	Copier maintenance contract	395.00	
	Ink cartridges / pens	517.91	
	Copy paper	73.98	986.89
AT&T	Phone		35.96
CenturyLink	Phone		87.51
Gail Acampora	Juror		30.00
Barbara W. Berg	Juror		30.00
Charles A. Boll	Juror		30.00
Elizabeth T. Carter	Juror		30.00
Patricia R. Dalton	Juror		30.00
Anthony M. Demuth, Jr.	Juror		30.00
Melissa W. Gayles	Juror		30.00
Janice E. Green	Juror		30.00
William R. Harbour	Juror		30.00
Anita T. Harris	Juror		30.00
Deborah A. Holohan	Juror		30.00
Jacquelyn H. Lehman	Juror		30.00
Cornell J. Little, Sr.	Juror		30.00

Arnold E. Maxie	Juror		30.00
Joyce S. Mitchell	Juror		30.00
Helen A. Person	Juror		30.00
Nan Lewis J. Simmons	Juror		30.00
Kimberly P. Skinner	Juror		30.00
Pamela S. Southall	Juror		30.00
Charles T. Sowers, Jr.	Juror		30.00
Sherrie M. Thomas	Juror		30.00
Natasha S. Vaughan	Juror		30.00
Georgia A. Viers	Juror		30.00
Pamela G. Wagner	Juror		30.00
James L. Welton	Juror		30.00
Clinton M. Williams	Juror		30.00
Shirley W. Williams	Juror		30.00
Key Office Supply	Ink cartridges / pens	517.91	
	Copy paper	73.98	591.89

LAW LIBRARY

AT&T	Phone		42.54
CenturyLink	Phone		40.26
LexisNexis	Online service		82.80
Matthew Bender & Company, Inc.	VA Forms 2013 Supp		487.39

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		113.00
Pitney Bowes	Equipment lease	102.00	
	Ink	93.48	195.48
Purchase Power	Postage		420.99
Treasurer of Virginia	Ipad service		134.64
STEPS, Inc.	Shredding service		35.00
Verizon Wireless	Search warrant		50.00
Key Office Supply	Envelopes / Sharpies	88.94	
	Storage boxes	59.98	
	File cabinets	649.98	798.90
Software Unlimited Corporation	Criminal Case management system		24,172.20

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		10.25
Cindy Sams	Mileage		36.40
Key Office Supply	Hole punch		42.88

SHERIFF

VACORP	Workers compensation		3,931.50
Prince Edward Health Department	Hepatitis B vaccine		62.58
East End Motor Company, Inc.	Tire rotation	52.40	
	Wiper blades	28.06	80.46
Express Care	Oil changes		287.74
Farmville Auto Parts	Oil change / repair defroster	84.24	
	Heater core / headlight	237.22	
	Oil change / tire rotation	113.86	

	Oil change	71.96	
	Wheel bearing assembly	301.90	
	Oil change / headlight	81.69	
	Bulb	5.99	
	Wiper blades	19.25	916.11
Fourth Street Motor Company	Vehicle repair		3,120.29
Grant's Glass	Repair windshield		289.99
Wohlford's Radar	Test / repair radar	230.00	
	Test radar / antenna	190.00	
	Calibrate tuning fork	216.00	636.00
Business Card	Postage	17.00	
	Meals	38.36	
	Training	545.00	
	Gas	185.01	
	Wiper blades	28.41	
	AED batteries	525.00	
Treasurer of Virginia	VCIN		52.57
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	VCIN		18.33
US Cellular	Phone		819.01
Diamond Springs Water, Inc.	Water & equipment rental		93.40
Farmville Printing	Evaluation forms		106.20
Key Office Supply	Laser cartridge	87.99	
	Canon cartridge	90.99	
	USB	15.29	
	Pens / folders / ink	195.01	389.28
Staples Advantage	Ink cartridges / pens	209.98	
	Office supplies	142.34	
	Toner / ink cartridges	1,016.41	1,368.73
Walmart Community / GECRB	Coffee / utensils / USB	146.82	
	Pants	35.92	182.74
Prince Edward County Public Schools	Diesel		229.27
Anderson Tire Company, Inc.	Tires		1,053.04
Carpet House	Paint cans		13.00
DMV	Special ID		10.00
Evident Crime Scene Products	Coveralls		326.00
Galls, LLC	Name tag	16.74	
	Boots	134.51	
	Years service plate	16.73	167.98
Sirchie Finger Print Labs	Roller measure wheel	86.98	
	Glass collection jar	64.96	151.94
Southern Police Equipment Company	Badge	52.00	
	Shoes / duty belt	131.98	183.98
Town Police Supply - Richmond	Gun & holster		443.00
Creative Monogramming	Caps		360.00
Quality Uniform Company, Inc.	Pants		38.50
<u>SHERIFF - COURTS</u>			
VACORP	Workers compensation		1,224.75

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Draeger / dock station	2,290.00	
	Intake valve	1,222.00	3,512.00
Fire Protection Equipment Company	SCBA Cylinder test		275.10
Key Office Supply	Ink cartridges		83.96

RICE VOLUNTEER FIRE DEPARTMENT

John Deere Financial	Propane	1,939.82	
	Diesel	358.35	
	Gas	296.80	2,594.97
VFIS	Portfolio insurance	2,345.00	
	Umbrella / excess insurance	188.00	2,533.00
Dominion Virginia Power	Electric service		532.80
Watkins Insurance Agency	Accident insurance		3,838.00
Witmer public Safety Group	Helmet shields / letters		204.99

PROSPECT VOLUNTEER FIRE DEPARTMENT

Davis GMC Truck, Inc.	Repair tire sensor	97.10	
	Repair window & service	185.37	282.47
Foster Fuels, Inc.	Propane		267.53
Goodman Truck & Tractor	Inspect & service		159.71
Pamplin Exxon	Fuel / inspection & service		159.71
Prince Edward County Public Schools	Diesel		450.63
Dominion Virginia Power	Electric service		228.49

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Chrome lever		52.24
Cyrus Pest Control Company	Exterminating service		45.00
Ellington Energy Service	Propane		2,652.75
NAPA of Farmville	Oil	151.92	
	Oil filter / car wash	54.59	206.51
Southside Electric Cooperative	Electric service		310.44
Verizon Wireless	Internet		60.49
Verizon	Phone		159.06

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Cylinder lease		109.76
Davis GMC Truck, Inc.	Repair low beam		97.98
Foster Fuels, Inc.	Propane		422.44
Goodman Specialized Vehicles	Chassis service / inspection		1,661.69
Hampden-Sydney College	Gas	84.75	
	Diesel	72.38	
	Postage	6.24	163.37
CenturyLink	Phone		58.17
Dominion Virginia Power	Electric service		277.12

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		93.27
Fire & Safety Equipment Company	Airpack hydrotest		225.00
Foster Fuels, Inc.	Propane		1,276.55

Pamplin Exxon	Fuel		382.48
Verizon	Phone		58.87
Dominion Virginia Power	Electric service		440.60

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Wheel trucks & holders		588.02
Parker Oil Company, Inc.	Propane	2,264.31	
	Diesel	1,672.32	3,936.63
Verizon	Phone		351.44
Dominion Virginia Power	Electric service		617.30

PRINCE EDWARD FIREFIGHTERS ASSOCIATION

Prince Edward Firefighters Association	FY14 Support		6,000.00
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AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	FY14 Support	6,000.00	
	13-14 Support	15,000.00	21,000.00
Pamplin Volunteer Fire Department EMS	FY14 Support		3,000.00
Meherrin Fire & Rescue	FY14 Support	3,000.00	
	13-14 Support	2,500.00	5,500.00

EMERGENCY SERVICES

Timmons Group	E 911 Addressing		225.00
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		1,890.00
Piedmont Regional Juvenile Detention Center	Juvenile detention		2,100.00

BUILDING OFFICIAL

VACORP	Workers compensation		217.50
East End Chevron	Oil change		29.40
US Cellular	Phone		23.43
Coy Leatherwood	Mileage	60.48	
	Meals	14.08	
	Meeting registration (2)	30.00	104.56
Farmville Auto Parts	Wiper blades		20.78

ANIMAL CONTROL

VACORP	Workers compensation		264.25
Jennifer Kingsley, DVM	Vet service		145.00
Dominion Virginia Power	Electric service		515.90
CenturyLink	Phone		166.61
US Cellular	Phone		46.86
Walmart Community / GECRB	Dog food	138.66	
	Wipers	18.94	
	Boots	85.94	243.54
Lowe's	Squeegee / brush handle		38.85

<u>BIOSOLIDS MONITORING</u>			
VACORP	Workers compensation		228.75
US Cellular	Phone		23.43
<u>REFUSE DISPOSAL</u>			
VACORP	Workers compensation		3,528.50
Resource International	Misc work tasks	1,429.02	
	Storm water compliance	1,349.51	
	Cell C bidding	7,050.50	
	Assessment monitoring	10,599.18	20,428.21
Business Card	Rebuilt compactor mtr		1,200.00
Farmville Wholesale Electric	Light bulbs / photocell	49.60	
	Light bulbs	17.52	67.12
Moore Scale Service - Western VA	Serviced scales		200.00
SWANA	Dues - Ron Van Eps		195.00
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,939.10
STEPS, Inc.	Recycling fee		2,471.22
Southside Electric Cooperative	Darlington Heights site	252.20	
	Virso site	181.06	433.26
Dominion Virginia Power	Leachate pump	11.74	
	Scalehouse	275.46	
	Rice site	96.42	
	Cell C pump station	27.78	
	Green Bay site	78.69	
	Worsham site	111.64	
	Prospect site	275.35	
	Landfill site	186.44	1,063.52
AT&T	Phone		97.53
CenturyLink	Phone		487.19
US Cellular	Phone		23.43
Verizon	Phone		134.06
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		2,934.57
<u>GENERAL PROPERTIES</u>			
VACORP	Workers compensation		1,222.25
Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitor Center	38.00	237.00
Daikin Applied	Chiller maintenance contract		2,881.00
East End Motor Company, Inc.	Flat repair	12.00	
	Tires	500.72	512.72
Southside Electric Cooperative	SRR lights		60.68
Dominion Virginia Power	Roy Clark monument	5.66	
	Courthouse	9,564.29	
	Shop	42.80	
	SCOPE building	251.48	

	Sheriff Department shed	5.66	
	Worsham Clerks Office	123.58	
	Lights at Rice	110.22	
	Ag building	2,879.09	12,982.78
Ellington Energy Service	Heating fuel - shop		358.50
Town of Farmville	Water / sewer		123.80
AT&T	Phone		42.54
Commworld	Phone line repair		135.00
CenturyLink	Phone		212.57
US Cellular	Phone		121.34
O. O. Stiff, Inc.	Monthly service		100.00
Key Office Supply	Printer ribbon		4.99
Aramark Uniform Services	Janitorial supplies		392.44
Diamond Paper Company	Towels / toilet tissue		791.30
Handi-Clean Products, Inc.	Disinfectant		132.51
Walmart Community / GECRB	Cleaning supplies		30.62
Wilco, Inc.1	Janitorial supplies	184.95	
	Trash bags	549.00	733.95
Arcet Equipment Company	Cylinder rental		125.00
Diamond Springs Water, Inc.	Equipment rental		8.95
East End Chevron	Gloves	6.25	
	Diesel	37.45	
	Oil	15.00	58.70
Farmville Auto Parts	AHU belt	11.94	
	Tire gauge / air check	50.40	
	Car wash / brush	42.44	104.78
Farmville Wholesale Electric	Ballast	290.40	
	Light bulbs	16.24	
	Electrical supplies	28.98	
	Wire marker	17.98	353.60
Lowe's	Tarp straps	18.88	
	Glue	4.73	
	Maintenance supplies	45.27	
	Lumber	24.51	
	Credit	-17.55	75.84
Price Supply Company, Inc.	Gaskets / O-rings		4.31
Cintas Corporation #524	Uniform rental		323.08
Sherwin Williams Company	Roller covers		22.59
Southern States	Gloves	22.48	
	Ice melt	26.45	48.93
Prince Edward County Public Schools	Diesel		398.40
<u>CANNERY</u>			
VACORP	Workers compensation		202.50
Virginia Food Works	Contract payment		2,916.67
Grainger	Drain O-Ring		14.00
W. C. Newman Company, Inc.	Concrete		692.16
Southside Electric Cooperative	Electric service		543.37
Ellington Energy Service	Heating fuel		956.00
CenturyLink	Phone		406.44

<u>HEALTH DEPARTMENT</u>		
Prince Edward Health Department	2nd Quarter support	42,410.75

<u>COMPREHENSIVE SERVICES ACT</u>		
Bear Creek Academy	Professional service	8,370.00
Centra Health	Professional service	20,963.00
Elk Hill	Professional service	2,700.00
Family Preservation Services	Professional service	805.00
Grafton School, Inc.	Professional service	18,371.25
Ashley Long	Foster care	3,957.00
North Spring Behavioral	Professional service	4,300.00
Northstar Academy, Inc.	Professional service	7,975.00
The Hughes Center	Professional service	4,840.00
Virginia Family Services	Professional service	810.00
VA Home for Boys & Girls	Foster care	55.00
	Professional service	1,581.44
		1,636.44

<u>CONTRIBUTIONS TO COLLEGES</u>		
Longwood Small		
Business Development Center	13-14 Support	3,750.00

<u>PUBLIC LIBRARY</u>		
Farmville-Prince Edward		
Community Library	13-14 Support	51,165.75

<u>PLANNING</u>		
VACORP	Workers compensation	567.00
US Cellular	Phone	46.86
Key Office Supply	Binders / sheet protectors	18.96

<u>COMMUNITY DEVELOPMENT</u>		
Piedmont Area Transit	13-14 Support	2,500.00
Downtown Farmville	13-14 Support	2,500.00

<u>ECONOMIC DEVELOPMENT</u>		
VACORP	Workers compensation	312.25
Sharon Lee Carney	Mileage	385.22
	Meal	15.00
Business Card	Meals	68.57
VEDA	Dues	225.00
Hurt & Proffitt, Inc.	Layout info - 13 acres	4,021.52
Longwood Small		
Business Development Center	Exhibitor fee	150.00
Farmville Herald	Subscription	38.00

<u>TOURISM</u>		
VACORP	Workers compensation	9.75
Dominion Virginia Power	Electric service	418.28
Town of Farmville	Water / sewer	47.65

CenturyLink	Phone	319.86
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SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	13-14 Support	2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	106.30
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GENERAL EXPENSE

Lumos Networks	Phone	1,717.13
James River Petroleum	Gas	29,313.86

CAPITAL PROJECTS

Compro Computers	Computer / upgrade - Treasurer	434.90
Colonial Truck Sales, Inc.	Pickup - Animal Control	23,946.03
Leonard Buildings& Truck Accessories	Shell & installation	1,349.00
Oden Machinery, Inc.	Shipping	46.25

DEBT SERVICE

Town of Farmville	Loan - interest	42,895.99
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FORFEITED DRUG ASSETS

Dell Marketing LP	Computers	3,549.90
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WATER FUND

Town of Farmville	Water analysis	40.00
	Water	20.11 60.11

SEWER FUND

Dominion Virginia Power	Sewer pump	22.85
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	1,094.00
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ECONOMIC DEVELOPMENT FUND

Hurt & Proffitt, Inc.	Engineering service	880.00
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PIEDMONT COURT SERVICES

VACORP	Workers compensation	73.75
Dominion Virginia Power	Electric service	412.83
U. S. Postal Service	Postcards	950.00
CenturyLink	Phone	63.38
Lumos Networks	Phone	307.03
Julianna Ferrell	Mileage	127.68
	Newspaper	0.50 128.18
Sheena Franklin	Mileage	115.36
Connie Stimpson	Mileage	16.08
	Training	20.00
	Office supplies	5.80 41.88

Renee T. Maxey	Mileage	130.68
Ashley Nash	Mileage	19.04
VCCJA	Training	75.00
PAS Systems	Calibrate alco-sensor	41.80
Patterson Medical Supply	Office supplies	28.40
Compucom Systems, Inc.	G-Link service agreement	45.00

PCS SUPERVISION FEES EXPENDITURES

Key Office Supply	Copier service contract	799.00
SRP Corporation, LLC	Rent	2,500.00
National Curriculum & Training Institute	Training	899.00
Business Data of Virginia, Inc.	Apple Ipad	499.95

PCS DRUG TESTING FEES

Alere Toxicology Service, Inc.	Drug testing	19.48
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In Re: Public Participation Protocol – Proposed Amendments

Supervisor Townsend made a motion to adopt the amendments to the Public Participation Protocol, as follows (proposed amendments are underlined):

Bullet Point 2) This regular agenda item is termed “Public Participation.” During this period the Board receives comment from any citizen of Prince Edward County on any matter not scheduled for a public hearing. Citizens are encouraged to express their concerns and voice their opinions to the Board.

Bullet Point 4) Citizens may ask questions of the Board or individual Board members; however, Public Participation is not designed to allow debate between Board members and citizens nor shall it be used as a forum for personal attacks on Board members, staff or employees of the County.

Bullet Point 14) The use of profane, vulgar, obscene, derogatory, disrespectful or threatening speech is not permitted and can result in removal from the meeting.

The motion failed:

Aye: Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jerry R. Townsend

Nay: Howard M. Campbell
Pattie Cooper-Jones
C. Robert Timmons, Jr.
Jim R. Wilck

In Re: Highway Matters

Supervisor Campbell stated several holes on Dry Bridge Road that need repaired.

Supervisor Timmons reported the culvert cuts on Five Forks Road are washed out and need stone.

Supervisor Jones stated the secondary roads need repaired; he questioned the status of the Route 307 guardrail study being done by VDOT. Mr. Bartlett said there has been no word on that study to date.

Supervisor Timmons asked when the Six Year Plan meeting will be held. Mrs. Sarah Elam Puckett stated the draft Six Year Plan will be presented during the May meeting, and the public hearing will tentatively be held in June.

In Re: Public Hearing: School Board Appointments

Chairman Simpson stated the terms of the following School Board members expire June 30, 2014:

District 101 – Linda Leatherwood (Supervisor Howard Simpson)

District 801 – Lawrence C. Varner, M.D. (Supervisor Pattie Cooper-Jones)

Ms. Karen Shinabeck, Citizen Committee Chair for District 101, submitted two candidates for the School Board: Linda Leatherwood and Peter Gur.

Ms. Mickey Carrington, Citizen Committee Chair for District 801, submitted Lawrence C. Varner as the sole candidate for the district.

Chairman Simpson and Supervisor Cooper-Jones thanked the Committees and expressed their appreciation for their hard work.

Supervisor Jones made a motion to authorize advertisement of a Public Hearing to be held on May 13, 2014 at 7:30 p.m. on the nominees for Districts 101 and 801; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

In Re: Public Hearing: Ordinance Prohibiting Hunting With a Firearm On or Within the Side Ditches of State Roads

Chairman Simpson announced that this was the date and time scheduled for a public hearing on the Ordinance Prohibiting Hunting With a Firearm On or Within the Side Ditches of State Roads. Notice of this hearing was advertised according to law in the Wednesday, March 26, 2014 and Wednesday, April 2, 2014 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

The proposed ordinance, drafted by the County Attorney, is an effort to eliminate hunting in or near state roads in the County; the Board of Supervisors is granted the authority under Section 29.1-526 of the *Code of Virginia*, to prohibit by ordinance hunting with a firearm within 100 yards of any primary or secondary highway.

Currently, Section 18.2-286 of the Code of Virginia prohibits the discharge of a firearm or archery tackle in or across or within the right-of-way of any public road. The County ordinance uses the broader terms “hunt” or “attempt to hunt” which includes the acts of taking, hunting, pursuing, chasing or shooting and assisting any person who is taking, hunting, pursuing, chasing or shooting.

Supervisor Timmons stated the proposed ordinance would prohibit hunting “ditch to ditch” on state roads in Prince Edward County; he added the number of complaints is increasing.

Chairman Simpson opened the public hearing.

David Wood, Leigh District, stated there are state laws already in effect that prohibit shooting from the road; Virginia is an open-carry state, and some properties do not have ditch lines. He requested a veto of the ordinance.

Alton Fowlkes, Lockett District; Rev. Earl Wallace, Lockett District; Randall Cook, Lockett District; David Emert, Prospect District; and Ken Cook, Prospect District spoke against the ordinance saying the laws are already in place regarding hunting from the roads and requested the officers enforce the current law.

Supervisor Timmons stated examples were stated mentioning collecting the hunters’ dogs, there is no impact on that. He stated some hunters and members of hunt clubs stand every 50-75 yards along the roadways and drivers are worried they may get shot; they have the right to drive without the fear of being threatened.

Mr. James Ennis, County Attorney, stated the language provided for the definition of “hunt” or “attempt to hunt” is straight from the *Code of Virginia*, and the regulations governing hunting. That is already the definition in the *Code*.

Gavin Farriss, Conservation Law Enforcement Officer with the Virginia Department of Game and Inland Fisheries, stated that the State Code states a person cannot discharge a firearm from the right of way or down the road, or across the road. It does not state anything about hunting. He said calls are received about people in the road, and the first question asked is if that person has discharged the weapon. If they haven’t shot the weapon, nothing can be done. The hunter must cross a certain threshold before it is an active violation in this County. Officer Farriss stated he is in his 11th year and it is progressively getting worse. He added 30% to 40% have discharged their weapon and are in violation of the statute.

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

Supervisor Timmons made a motion to adopt the Ordinance Prohibiting Hunting With a Firearm On or Within the Side Ditches of State Roads, as advertised; the motion failed:

Aye: Charles W. McKay
C. Robert Timmons, Jr.
Jim R. Wilck

Nay: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Howard F. Simpson
Jerry R. Townsend

In Re: Public Hearing: Stormwater Management Ordinance

Chairman Simpson announced that this was the date and time scheduled for a public hearing on a proposed County Stormwater Management Ordinance which shall establish that the County will implement its own stormwater program based on the regulations of the Commonwealth of Virginia. Notice of this hearing was advertised according to law in the Wednesday, March 26, 2014 and Wednesday, April 2, 2014 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated the County and the entire Commonwealth has been wrestling with the Local Stormwater Management Program. When this process began last summer, state law required local governments to develop and run their own stormwater management programs. During the current session of the General Assembly, changes were made to the state code to allow localities the choice of running their own stormwater management programs or leaving the management of such programs with the

Virginia Department of Environmental Quality (DEQ) as is currently the case. DEQ is requesting that Counties provide DEQ a resolution by April 30, 2014 stating the localities decision to administer the Stormwater Management Program or have DEQ administer the program.

The County partnered with Amelia, Buckingham, Charlotte, Cumberland, Lunenburg and Nottoway Counties to apply for a Water Quality Improvement Fund (WQIF) and Virginia Non-Point Source Implementation Grant from the Department of Conservation and Recreation (DCR). Prince Edward served as the grant applicant and received a grant of \$100,000. The purpose of the grant was to develop and implement a regional stormwater management program in the Counties listed.

An RFP was issued and the partnership engaged Joyce Engineering to assist in the development of this program. A stormwater ordinance was developed along with fee schedules, policies and procedures, funding and staffing plans, BMP maintenance agreements, various administrative forms and flow charts. On October 15, 2013, a work session was held with the Board of Supervisors where representatives from Joyce Engineering reviewed the program requirements and presented a draft stormwater ordinance, fee schedule and staffing plan. On October 24, 2013, the Board of Supervisors approved the draft ordinance, the fee structure and staffing plan which called for program administration and enforcement to be completed by Prince Edward County and to contract out plan review and inspection services. Once adopted, these draft items were submitted to DEQ as required for DEQ review and approval.

The partnership decided that there would not be enough projects for each county to justify hiring a staff person with the qualifications to conduct plan review and site inspection. It was felt it would be more cost effective to develop a regional contract for these services. Amelia County developed and issued an RFP requesting responses for the provision of plan review and of site inspection services for projects falling within the Virginia stormwater management program (VSMP).

Because of the complexity and cost of running such a program a mass lobbying effort was launched by most local governments and their associations, VML and VACO, to make changes to the state ordinance. The two major changes requested were (1) allow local governments the option of running the stormwater program or leave it with DEQ and (2) allow an agreement in lieu of a plan for single family residences. Both changes, at least to some extent, were approved and have now been signed into law.

With this change, Charlotte, Cumberland, Lunenburg and Nottoway have decided to let DEQ continue to run the stormwater program in their counties. Amelia has decided to run its own program and Buckingham has yet to make a final decision. Because of this upheaval the decision to hire a firm to complete plan review and provide site inspection services has been tabled.

The decision for Prince Edward County is to decide to implement our own stormwater program or let DEQ control the program. If the decision is to have county staff, then we must adopt (1) a local stormwater ordinance, (2) a permit fees schedule and (3) develop various administrative forms. The County may be able to partner with a neighboring community for certified staffing. One disadvantage for the County to run its own program would be possible fines if DEQ determined the County was not running the program in accordance to state requirements.

The election to run or not run our own local program can be changed in the future. Specific language in the state code directs DEQ to “provide an annual schedule by which localities can submit applications to implement a VSMP.” Conversely, DEQ is to “establish procedures to be followed when a locality that operates a VSMP wishes to transfer administration of the VSMP to the Department.”

With the changes in the state code just adopted there are still many unanswered questions. One item involves single family residences. While the adopted legislation included an Agreement in Lieu of a Stormwater Management Plan for single family residences disturbing more than one acre of land. An Agreement in Lieu of a Plan is defined in the Code as “a contract between the VSMP authority and the owner or permittee that specifies methods that shall be implemented to comply with the requirements of a VSMP for the construction of a single-family residence; such contract may be executed by the VSMP authority in lieu of a stormwater management plan.”

This definition does not explicitly relieve a single family from having to meet the technical criteria of the VSMP program, and still must perform the runoff reduction method calculations or prepare a pollution prevention plan. If Prince Edward County runs its own plan, someone on staff will have to do the calculations or hire a consultant.

If a locality does opt to run its own VSMP program, DEQ has indicated the locality will potentially be able to include provisions in the contract (i.e., in the Agreement in Lieu of a Plan) such that single families will not have to actually perform the runoff reduction method calculation and prepare a

pollution prevention plan. Depending on what the local provisions are in the agreement, DEQ may object to the agreement. The burden is going to be on the locality to develop an agreement in lieu of a plan that includes provision in such a way that DEQ does not object to them. If the locality is successful, then single family development will not be required to prepare a stormwater management plan, a pollution prevention plan, or do the engineering calculations. That may not be the case if DEQ runs the program.

Mr. Bartlett stated there is a May 15 deadline.

Supervisor Jones asked if the Board makes a decision to try the program, can it be turned over to the state later. Mr. Lee Hill, Joyce Engineering, stated the deadline to make the decision to run the program or opt in to the state-run program was March 24. There is a May 15th deadline to decide to opt in. He said the question remains if the County wishes to remain in control of its development by running the Stormwater Program or does the State control the development. The Board can decide to let the State do it now and in one year, the Board can decide to run the program and DEQ will establish the pilot plan that can be resubmitted to run the program. DEQ will set the schedule. It may take six months to transition back to the County, depending on their schedule.

Supervisor Wilck questioned the fees; Mr. Hill stated fees can be adjusted.

Mr. Bartlett said if the state runs the program, no local fees will be charged. It would be cheaper for the developer but would also delay projects; the County could approve the permits much more quickly.

Chairman Simpson opened the public hearing.

Richard Altice, Hampden District, expressed his opinion regarding the program stating it is usurpation of citizen's rights is a way to confiscate citizens' land. He said it makes citizens give up their Fourth and Fifth Amendment rights and pay a tax and be open to further inspection at the County's convenience. He said he feels the County will bully the property owner into giving up the land and feels the ordinance is wrong.

Supervisor Wilck stated the program is already in the State Code; the County must make the determination of who runs the program, the County or the state.

Mr. Hill stated if the Board adopts the Ordinance, the County controls the program, the County has local contacts, local plan review and local complaint responses. If the state runs it, the state controls all inspections, plan review, enforcement and the fees will still be necessary. If the citizen disturbs that

threshold of land, a general permit of coverage is required, the program must be followed. If the State runs the program for the County, and if land greater than one acre is disturbed or it is in a subdivision that disturbs greater than one acre, the County cannot issue any permit to move forward, such as building permit, land disturbing permit, grading permit, until the County is shown that the citizen has coverage under the Construction General Permit from DEQ. Plans must be submitted to DEQ and they have 15 days to review for completeness and then they have 60 days to review the plan. If approved, the citizen can get General Permit Coverage. Then the County can issue the permit to move forward. If DEQ says the plan is not complete during that 15 day review period, it is sent back; the plan must be revised based on their comments and resubmit it to DEQ, at which time they have another 15 days to review for completeness and if so, they have 60 days to review it. They can deny it at any time and send it back for further corrections; they then have 45 more days for review and approval. During that time of review, no work on the project can be done.

Mr. Hill said that if the County runs the program, a completeness review may take 15 days; the County can request staff take only five days. Once complete, the County may take only 30 days. If the County adopts the program, the state has to work out the e-permits. The County controls the plan review and notifies the State the developer has a complete plan and issues the General Permit Coverage. The State (DEQ) reviews the Stormwater Management Program documentation at least once every five years.

Supervisor McKay asked about certified staff.

Mr. Hill stated certification classes are currently free for the staff. The PD14 Counties may have third party plan reviews or pay for inspectors. The Plan Reviewer would have to provide certified personnel. He stated charges would only occur when there are plans to review; staff could be certified for the review and inspections, just as ENS inspector.

Supervisor Campbell left the meeting at this time.

Cindy Koether, Lockett District, stated the program is unnecessary environmental regulations, then reviewed a list of concerns; she questioned the definition of "stormwater pollution". She said the

program seems intrusive and violates citizens' rights, but if necessary, would prefer it to be handled on a County level.

Supervisor Campbell returned to the meeting at this time.

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

Supervisor Wilck made a motion for the County to administer the Virginia Stormwater Management Program, to adopt the Stormwater Management Ordinance and the fee schedule as presented, and to authorize the Board Chairman and/or the County Administrator to sign the Resolution opting into the Stormwater Management Program. After some further discussion, the motion carried:

Aye:	Howard M. Campbell	Nay:	None
	Pattie Cooper-Jones		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

AN ORDINANCE TO ADOPT REGULATIONS RELATED TO STORMWATER MANAGEMENT IN ORDER TO PROTECT WATER QUALITY AND QUANTITY AND TO COMPLY WITH STATE LAW REQUIREMENTS

Section 1-1. PURPOSE AND AUTHORITY.

- a) The purpose of this Ordinances is to ensure the general health, safety, and welfare of the citizens of Prince Edward County, Virginia and protect the quality and quantity of state waters from the potential harm of unmanaged stormwater, including protection from land disturbing activities causing unreasonable degradation of properties, water quality, stream channels, and other natural resources, and to establish procedures whereby stormwater requirements related to water quality and quantity shall be administered and enforced.
- b) This Ordinance is adopted pursuant to Article 2.3 (§ 62.1-44.15:24 et seq.) of Chapter 3.1 of Title 62.1 of the Code of Virginia.

Section 1-2. DEFINITIONS.

In addition to the definitions set forth in 9VAC25-870-10 of the Virginia Stormwater Management Regulations as amended, which are expressly adopted and incorporated herein by reference, the following words and terms used in this Ordinance have the following meanings unless otherwise specified herein. Where definitions differ, those incorporated herein shall have precedence.

“Administrator” means the County Administrator [or the E&S Program Administrator] for Prince Edward County who is authorized to delegate duties and responsibilities set forth in this Ordinance to qualified technical personnel, plan examiners, inspectors, and other employees or third-parties.

“Agreement in lieu of a stormwater management plan” means a contract between the County and the owner or permittee that specifies methods that shall be implemented to comply with the requirements of a VSMP for the construction of a single-family residence; such contract may be executed by the County in lieu of a stormwater management plan.

“Applicant” means any person submitting an application for a permit or requesting issuance of a permit under this Ordinance.

“Best management practice” or *“BMP”* means schedules of activities, prohibitions of practices, including both structural and nonstructural practices, maintenance procedures, and other management practices to prevent or reduce the pollution of surface waters and groundwater systems from the impacts of land-disturbing activities.

“Board” means the Board of Supervisors of Prince Edward County, Virginia.

“Common plan of development or sale” means a contiguous area where separate and distinct construction activities may be taking place at different times on different schedules.

For the purpose of this Ordinance, the term shall not include individual lots within existing residential, commercial or industrial site plans and subdivision plans that were platted prior to July 1, 2004, and which are considered separate land-disturbing activities.

“Control measure” means any best management practice or stormwater facility, or other method used to minimize the discharge of pollutants to state waters.

“Clean Water Act” or *“CWA”* means the federal Clean Water Act (33 U.S.C § 1251 et seq.), formerly referred to as the Federal Water Pollution Control Act or Federal Water Pollution Control Act Amendments of 1972, Public Law 92-500, as amended by Public Law 95-217, Public Law 94-576, Public Law 96-483, and Public Law 97-117, or any subsequent revisions thereto.

“Department” or *“DEQ”* means the Virginia Department of Environmental Quality.

“Development” means land disturbance and the resulting landform associated with the construction of residential, commercial, industrial, institutional, recreation, transportation or utility facilities or structures or the clearing of land for non-agricultural or non-silvicultural purposes.

“General permit” means the state permit titled GENERAL PERMIT FOR DISCHARGES OF STORMWATER FROM CONSTRUCTION ACTIVITIES found in 9VAC25-880-1 et seq. of the Regulations authorizing a category of discharges under the CWA and the Act within a geographical area of the Commonwealth of Virginia.

“Land disturbance” or *“land-disturbing activity”* means a man-made change to the land surface that potentially changes its runoff characteristics including clearing, grading, or excavation except that the term shall not include those exemptions specified in Section 1-3 (b) of this Ordinance.

“Minor modification” means an amendment to an existing permit before its expiration not requiring extensive review and evaluation including, but not limited to, changes in EPA promulgated test protocols, increasing monitoring frequency requirements, changes in sampling locations, and changes to compliance dates within the overall compliance schedules. A minor permit modification or amendment does not substantially alter permit conditions, substantially increase or decrease the amount of surface water impacts, increase the size of the operation, or reduce the capacity of the facility to protect human health or the environment.

“Operator” means the owner or operator of any facility or activity subject to regulation under this Ordinance.

“Permittee” means the person to whom the Stormwater Management Permit is issued.

“Person” means any individual, corporation, partnership, association, state, municipality, commission, or political subdivision of a state, governmental body, including federal, state, or local entity as applicable, any interstate body or any other legal entity.

“Regulations” means the Virginia Stormwater Management Program (VSMP) Permit Regulations, 9VAC25-870-60, as amended.

“Site” means the land or water area where any facility or land-disturbing activity is physically located or conducted, including adjacent land used or preserved in connection with the facility or land-disturbing activity.

“State” means the Commonwealth of Virginia.

“State Board” or *“SWCB”* means the State Water Control Board.

“State Water Control Law” means Chapter 3.1 (§62.1-44.2 et seq.) of Title 62.1 of the Code of Virginia.

“State waters” means all water, on the surface and under the ground, wholly or partially within or bordering the Commonwealth or within its jurisdiction, including wetlands.

“Stormwater” means precipitation that is discharged across the land surface or through conveyances to one or more waterways and that may include stormwater runoff, snow melt runoff, and surface runoff and drainage.

“Stormwater Management Permit” or *“VSMP Authority Permit”* means an approval to conduct a land-disturbing activity issued by the Administrator for the initiation of a land-disturbing activity, in accordance with this Ordinance, and which may only be issued after evidence of General permit coverage has been provided by the Department.

“Stormwater management plan” means a document or compilation of documents containing materials meeting the requirements of Section 1-6 of this Ordinance.

“Stormwater Pollution Prevention Plan” or *“SWPPP”* means a document of compilation of documents meeting the requirements of Section 1-5 of this Ordinance, and which include at minimum, an approved erosion and sediment control plan, an approved stormwater management plan, and a pollution prevention plan.

“Subdivision” means the same as defined in Section 7 (Definitions) of Appendix A [Subdivisions; of the Prince Edward County, Virginia, Code of Ordinances.

“Total maximum daily load” or *“TMDL”* means the sum of the individual wasteload allocations for point sources, load allocations for nonpoint sources, natural background loading and a margin of safety. TMDLs can be expressed in terms of either mass per time, toxicity, or other appropriate measure. The TMDL process provides for point versus nonpoint source trade-offs.

“Virginia Stormwater Management Act” or *“Act”* means Article 2.3 (§62.1-44.14:24 et seq.) of Chapter 3.1 of Title 62.1 of the Code of Virginia.

“Virginia Stormwater BMP Clearinghouse website” means a website that contains detailed design standards and specifications for control measures that may be used in Virginia to comply with the requirements of the Virginia Stormwater Management Act and associated regulations.

“Virginia Stormwater Management Program,” “VSMP,” or “Stormwater Management Program” means the program established by the County to manage the quality and quantity of runoff resulting from land-disturbing activities in accordance with state law, and which has been approved by the SWCB.

“Virginia Stormwater Management Program authority” or “VSMP authority” means the County.

Section 1-3. STORMWATER PERMIT REQUIREMENT; EXEMPTIONS.

- a) Except as provided herein, no person may engage in any land-disturbing activity until a Stormwater Management Permit has been issued by the Administrator in accordance with the provisions of this Ordinance.
- b) Notwithstanding any other provisions of this Ordinance, the following activities are exempt, unless otherwise required by federal law:
 - 1) Permitted surface or deep mining operations and projects, or oil and gas operations and projects conducted under the provisions of Title 45.1 of the Code of Virginia;
 - 2) Clearing of lands specifically for agricultural purposes and the management, tilling, planting, or harvesting of agricultural, horticultural, or forest crops, livestock feedlot operations, or as additionally set forth by the State Board in regulations, including engineering operations as follows: construction of terraces, terrace outlets, check dams, desilting basins, dikes, ponds, ditches, strip cropping, lister furrowing, contour cultivating, contour furrowing, land drainage, and land irrigation; however, this exception shall not apply to harvesting of forest crops unless the area on which harvesting occurs is reforested artificially or naturally in accordance with the provisions of Chapter 11 (§ 10.1-1100 et seq.) of Title 10.1 of the Code of Virginia or is converted to bona fide agricultural or improved pasture use as described in Subsection B of § 10.1-1163 of Article 9 of Chapter 11 of Title 10.1 of the Code of Virginia;
 - 3) Single-family residences separately built and disturbing less than one acre and not part of a larger common plan of development or sale, including additions or modifications to existing single-family detached residential structures;
 - 4) Land disturbing activities that disturb less than one acre of land area, and which are not part of a larger common plan of development or sale that is one acre or greater of disturbance;
 - 5) Discharges to a sanitary sewer or a combined sewer system;
 - 6) Activities under a State or federal reclamation program to return an abandoned property to an agricultural or open land use;
 - 7) Routine maintenance that is performed to maintain the original line and grade, hydraulic capacity, or original construction of the project. The paving of an existing road with a compacted or impervious surface and reestablishment of existing associated ditches and shoulders shall be deemed routine maintenance if performed in accordance with this Subsection; and

- 8) Conducting land-disturbing activities in response to a public emergency where the related work requires immediate authorization to avoid imminent endangerment to human health or the environment. In such situations, the Administrator shall be advised of the disturbance within seven days of commencing the land-disturbing activity and compliance with the requirements of Section 1-7 of this Ordinance is required within 30 days of commencing the land-disturbing activity.

Section 1-4. STORMWATER MANAGEMENT PROGRAM ESTABLISHED; SUBMISSION AND APPROVAL OF PLANS; PROHIBITIONS

- a) Pursuant to § 62.1-44.15:27 of the Code of Virginia, the County hereby establishes a Stormwater Management Program for land-disturbing activities and adopts the applicable Regulations that specify standards and specifications for such programs promulgated by the State Board for the purposes set out in Section 1-1 of this Ordinance. The Board hereby designates the County Administrator [or the E&S Program Administrator] of Prince Edward County as the Administrator of the Stormwater Management Program. The program and regulations provided for in this Ordinance shall be made available for public inspection at the Administrator's office.
- b) No stormwater management permit shall be issued by the Administrator, until the following items have been submitted to and approved by the Administrator as prescribed herein:
 - 1) A permit application that includes a General permit registration statement which, among other things, certifies that a Stormwater Pollution Prevention Plan (SWPPP) has been prepared in accordance with state law;
 - 2) An erosion and sediment control plan approved in accordance with Article III [Erosion and Sedimentation Control], of Chapter 46, of the Prince Edward County, Virginia, Code of Ordinances, also known as the "Prince Edward County Erosion & Sediment Ordinance," and;
 - 3) A stormwater management plan or an executed agreement in lieu of a Stormwater Management Plan that meets the requirements of Section 1-6 of this Ordinance.
- c) No stormwater management permit shall be issued until evidence of General permit coverage is obtained from DEQ.
- d) No stormwater management permit shall be issued until the fees required to be paid pursuant to Section 1-14, are received, and a reasonable performance bond required pursuant to Section 1-15 of this Ordinance has been received.
- e) No stormwater management permit shall be issued unless and until the stormwater management permit application and attendant materials and supporting documentation demonstrate that all land clearing, construction, disturbance, land development and drainage will be done according to the approved stormwater management plan.
- f) No grading, building or other local permit shall be issued for a property unless a stormwater management permit has been issued by the Administrator, and the Applicant provides a certification that all land clearing, construction, disturbance, land development and drainage will be done according to the approved permit conditions.
- g) As a condition of permit approval, a construction record drawing for permanent stormwater management facilities shall be submitted to the Administrator upon completion of construction. The construction record drawing shall be appropriately sealed and signed by a professional registered in the Commonwealth of Virginia, certifying that the stormwater management facilities have been constructed in accordance with the approved plan. Construction record drawings may

not be required for stormwater management facilities for which maintenance agreements are not required pursuant to Section 1-10(b).

- h) Notwithstanding the foregoing requirements or any other requirements of this Ordinance, for construction activity involving a single-family detached residential structure, within or outside a common plan of development or sale, no General Permit registration statement is required nor is payment of the Department portion of the permit fee, provided that all state regulatory requirements are met. The land disturbing remains subject to the remaining provisions of this Ordinance, including but not limited to the SWPPP requirements set forth in Section 1-5 and Section 1-8, except as otherwise provided by law.

Section 1-5. STORMWATER POLLUTION PREVENTION PLAN; CONTENTS OF PLANS.

- a) The Stormwater Pollution Prevention Plan (SWPPP) that is required to be prepared before a registration statement for General permit coverage may be submitted to DEQ for approval (as referenced in Section 1-4(b)(1)) shall include the content specified by 9VAC25-870-54, 9VAC25-880-70, and any other applicable regulations including, but not limited to i) a stormwater management plan that meets the requirements of this Ordinance, ii) a County-approved Erosion and Sediment Control plan, and iii) a pollution prevention plan that meets the requirements of 9VAC25-870-56.
- b) The SWPPP shall be amended by the operator whenever there is a change in design, construction, operation, or maintenance that has a significant effect on the discharge of pollutants to state waters which is not addressed by the existing SWPPP. The SWPPP is inadequate to satisfy applicable regulations. All amendments must be approved by the Administrator, as required.
- c) The SWPPP must be maintained by the operator at a central location onsite for use by those identified as having responsibilities under the SWPPP whenever they are on the construction site. If an on-site location is unavailable to store the SWPPP when no personnel are present, notice of the SWPPP's location must be posted near the main entrance of the construction site. The SWPPP must be made available for public review in an electronic format or in hard copy as required by the Regulations.
- d)

Section 1-6. STORMWATER MANAGEMENT PLAN; CONTENTS OF PLAN.

- a) The Stormwater Management Plan, required in Section 1-4(b)(3) of this Ordinance, must apply the stormwater management technical criteria set forth in Section 1-8 of this Article to the entire land-disturbing activity. Individual lots in new residential, commercial or industrial developments shall not be considered separate land-disturbing activities. A stormwater management plan shall consider all sources of surface runoff and all sources of subsurface and groundwater flows converted to surface runoff, and include the following information:
 - 1) Contact information including the name, address, and telephone number of the owner and the tax reference number and parcel number of the property or properties affected;
 - 2) Information on the type and location of stormwater discharges; information on the features to which stormwater is being discharged including surface waters or karst features, if present, and the predevelopment and postdevelopment drainage areas;
 - 3) A narrative that includes a description of current site conditions and final site conditions;

- 4) A general description of the proposed stormwater management facilities and the mechanism through which the facilities will be operated and maintained after construction is complete;
 - 5) Information on the proposed stormwater management facilities, including:
 - i) The type of facilities;
 - ii) Location, including geographic coordinates;
 - iii) Acres treated; and
 - iv) The surface waters or karst features, if present, into which the facility will discharge.
 - 6) Hydrologic and hydraulic computations, including runoff characteristics;
 - 7) Documentation and calculations verifying compliance with the water quality and quantity requirements of Section 1-7 of this Ordinance.
 - 8) A map or maps of the site that depicts the topography of the site and includes:
 - i) All contributing drainage areas;
 - ii) Existing streams, ponds, culverts, ditches, wetlands, other water bodies, and floodplains;
 - iii) Soil types, geologic formation is karst features are present in the area, forest cover, and other vegetative areas;
 - iv) Current land use including existing structures, roads, and locations of known utilities and easements;
 - v) Sufficient information on adjoining parcels to assess the impacts of stormwater from the site on these parcels;
 - vi) The limits of clearing and grading, and the proposed drainage patterns on the site;
 - vii) Proposed buildings, roads, parking areas, utilities, and stormwater management facilities; and
 - viii) Proposed land use with tabulation of the percentage of surface area to be adapted to various uses, including but not limited to planned locations of utilities, roads, and easements.
- b) Individual lots in new residential, commercial or industrial developments shall not be considered separate land-disturbing activities.
 - c) If an operator intends to meet the water quality and/or quantity requirements set forth in Section 1-7 of this Ordinance through the use of off-site compliance options, where applicable, then a letter of availability from the off-site provider must be included. Approved off-site options must achieve the necessary nutrient reductions prior to the commencement of the applicant's land-disturbing activity except as otherwise allowed by § 62.1-44.15:35 of the Code of Virginia.
 - d) Elements of a stormwater management plan that include activities regulated under Chapter 4 (§ 54.1-400 et seq.) of Title 54.1 of the Code of Virginia shall be appropriately sealed and signed by a professional registered in the Commonwealth of Virginia pursuant to Article 1 (§ 54.1-400 et seq.) of Chapter 4 of Title 54.1 of the Code of Virginia.

Section 1-7. REVIEW OF STORMWATER MANAGEMENT PLANS.

- a) The Administrator shall review stormwater management plans and shall approve or disapprove such plans as follows:
 - 1) The Administrator shall determine the completeness of a plan in accordance with Section 1-6 of this Ordinance, and shall notify the applicant, in writing, of such determination, within 15

calendar days of receipt. If the plan is deemed to be incomplete, the above written notification shall contain the reasons the plan is deemed incomplete.

- 2) The Administrator shall have an additional 60 calendar days from the date of the communication of completeness to review the plan, except that if a determination of completeness is not made within the time prescribed in subdivision (1), then plan shall be deemed complete and the Administrator shall have 60 calendar days from the date of submission to review the plan.
 - 3) The Administrator shall review any plan that has been previously disapproved, within 45 calendar days of the date of resubmission.
 - 4) During the review period, the plan shall be approved or disapproved and the decision communicated in writing to the person responsible for the land-disturbing activity or his designated agent. If the plan is not approved, the reasons for not approving the plan shall be provided in writing. Approval or denial shall be based on the plan's compliance with the requirements of this Ordinance.
 - 5) If a plan meeting all requirements of this Ordinance is submitted and no action is taken within the time provided above in subdivision (2) for review, the plan shall be deemed approved.
- b) Approved stormwater management plans may be modified as follows:
- 1) Modifications to an approved stormwater management plan shall be allowed only after review and written approval by the Administrator. The Administrator shall have 60 calendar days to respond in writing either approving or disapproving such request.
 - 2) The Administrator may require that an approved stormwater management plan be amended, within a time prescribed by the Administrator, to address any deficiencies noted during inspection.
- c) The Administrator shall require the submission of a construction record drawing for permanent stormwater management facilities once construction is completed. The Administrator may elect not to require construction record drawings for stormwater management facilities for which recorded maintenance agreements are not required pursuant to Section 1-10(b).

Section 1-8. TECHNICAL CRITERIA FOR REGULATED LAND DISTURBING ACTIVITIES.

- a) To protect the quality and quantity of state water from the potential harm of unmanaged stormwater runoff resulting from land-disturbing activities, the County hereby adopts the technical criteria for regulated land-disturbing activities set forth in Part II B of the Regulations, as amended, which shall apply to all land-disturbing activities regulated pursuant to this Ordinance, except as expressly set forth in Subsection (b) of this Section.
- b) Notwithstanding the foregoing, any land-disturbing activity proposed to occur pursuant to i) a plan of development proffered as part of a condition rezoning and approved by the governing body; ii) any other plan of development or site plan approved by the County, including any plan approved pursuant to a rezoning request, a variance request, or a request for a special use permit; iii) an approved final subdivision plat or iv) an approved preliminary plat where the applicant has diligently pursued final plat approval within a reasonable period of time under the circumstances in accordance with § 15.2-23-7 of the Code of Virginia was approved by the County prior to July 1, 2012, and for which no coverage under the general permit has been issued prior to July 1, 2014, shall be considered grandfathered and shall not be subject to the technical criteria of Part II B [of the Regulations], but shall be subject to the technical criteria of Part II C [of the Regulations] for

those areas that were included in the approval, provided that the Administrator, finds that the following criteria apply:

- 1) The plat includes conceptual drawing(s) sufficient to provide for the specified stormwater management facilities required at the time of approval;
 - 2) The resulting land-disturbing activity will be compliant with the requirements of Part II C [of the Regulations]; and
 - 3) In the event that the approved plat is subsequently modified or amended in a manner such that there is no increase over the previously approved plat in the amount of phosphorus leaving each point of discharge of the land-disturbing activity through stormwater runoff, and such that there is no increase over the previously approved plat or plan in the volume or rate of runoff, the grandfathering shall continue as before.
- c) For local, state, and federal projects for which there has been an obligation of local, state, or federal funding, in whole or in part, prior to July 1, 2012, or for which the Virginia Department of Conservation and Recreation has approved a stormwater management plan prior to July 1, 2012, such projects shall be considered grandfathered by the County and shall be subject to the technical requirements of Part II C of the Regulations for those areas that were included in the approval.
 - d) For land-disturbing activities grandfathered Sections (b) or (c) of this Section, construction must be completed by June 30, 2019, or portions of the project not under construction shall become subject to the technical requirements of Subsection (a) above.
 - e) In cases where governmental bonding or public debt financing has been issued for a project prior to July 1, 2012, such project shall be subject to the technical requirements Part II C of the Regulations, as adopted by the County in Subsection (b) of this Section.

Section 1-9. EXCEPTIONS TO TECHNICAL CRITERIA.

- a) In approving a Stormwater Management Plan as set forth in Section 1-8 of this Ordinance, the Administrator may grant exceptions to the technical requirements of Part II B or Part II C of the Regulations, provided the Administrator finds the following:
 - 1) The exception is the minimum necessary to afford relief;
 - 2) Reasonable and appropriate conditions are imposed so that the intent of the Act, the Regulations, and this Ordinance are preserved;
 - 3) Granting the exception will not confer any special privileges that are denied in other similar circumstances, and;
 - 4) The exception request is not based upon conditions or circumstances that are self-imposed or self-created. Economic hardship alone is not sufficient reason to grant an exception from the requirements of this Ordinance.
- b) Exceptions to the requirement that the land-disturbing activity obtain a required stormwater management permit shall not be given by the Administrator, nor shall the Administrator approve the use of a BMP not found on the Virginia Stormwater BMP Clearinghouse Website, or any other control measure duly approved by the Director of DEQ.
- c) Exceptions to requirements for phosphorus reductions shall not be allowed unless offsite options otherwise permitted pursuant to 9VAC25-870-69 have been considered and found not available.

- d) Nothing in this section shall preclude an operator from constructing to a more stringent standard at the operator's discretion.

Section 1-10. LONG-TERM MAINTENANCE OF PERMANENT STORMWATER FACILITIES.

- a) The Administrator shall require the provision of long-term responsibility for and maintenance of stormwater management facilities and other techniques specified to manage the quality and quantity of runoff. Such requirements shall be set forth in an instrument recorded in the local land records prior to general permit termination or earlier as required by the Administrator and shall at a minimum:
 - 1) Be submitted to the Administrator for review and approval prior to the approval of the stormwater management plan;
 - 2) Recite that they are intended to "run with the land";
 - 3) Provide for all necessary access to the property for purposes of maintenance and regulatory inspections;
 - 4) Provide for inspections and maintenance and the submission of inspection and maintenance reports to the Administrator; and
 - 5) Be enforceable by all appropriate governmental parties.
- b) At the discretion of the Administrator, such recorded instruments need not be required for stormwater management facilities designed to treat stormwater runoff primarily from an individual residential lot on which they are located, provided it is demonstrated to the satisfaction of the Administrator that future maintenance of such facilities will be addressed through an enforceable mechanism at the discretion of the Administrator.
- c) If a recorded instrument is not required pursuant to Subsection 1-10 (b), the Administrator shall develop a strategy for addressing maintenance of stormwater management facilities designed to treat stormwater runoff primarily from an individual residential lot on which they are located. Such a strategy may include periodic inspections, homeowner outreach and education, or other method targeted at promoting the long-term maintenance of such facilities. Such facilities shall not be subject to the requirement for an inspection to be conducted by the Administrator.

Section 1-11. MONITORING AND INSPECTIONS.

- a) The Administrator, or the District, shall inspect the land-disturbing activity during construction for:
 - 1) Compliance with the approved erosion and sediment control plan;
 - 2) Compliance with the approved stormwater management plan;
 - 3) Development, updating, and implementation of a pollution prevention plan; and
 - 4) Development and implementation of any additional control measures necessary to address any TMDL.
- b) The Administrator may require monitoring and reports from the permittee to ensure compliance with the Stormwater Management Permit and to determine whether the measures required in the permit provide effective stormwater management.

- c) The Administrator may, at reasonable times and under reasonable circumstances, enter any building or upon any property, public or private, for the purpose of obtaining information or conducting surveys or investigations necessary in the enforcement of the provisions of this Ordinance.
- d) In accordance with a performance bond with surety, cash escrow, letter of credit, any combination thereof, or such other legal arrangement or instrument, the Administrator may also enter any building or upon any property, public or private, for the purpose of initiating or maintaining appropriate actions which are required by the permit conditions associated with a land-disturbing activity when a permittee, after proper notice, has failed to take acceptable action within the time specified.
- e) In accordance with § 62.1-44.15:40 of the Code of Virginia, the Administrator may require every stormwater management permit applicant or permittee, or any such person subject to stormwater management permit requirements under this Ordinance, to furnish when requested such application materials, plans, specifications, and other pertinent information as may be necessary to determine the effect of such person's discharge on the quality of state waters, or such other information as may be necessary to accomplish the purposes of this Ordinance.
- f) Post-construction inspections of stormwater management facilities required by the provisions of this Ordinance shall be conducted pursuant to the County's adopted and State Board approved inspection program, and shall occur, at minimum, once within the first years of completion, and then once every five years thereafter, except as may otherwise be provided for in Section 1-10. The County may utilize the inspection reports of the Owner if the inspection is conducted by a person who is licensed as a professional engineer, architect, landscape architect, or land surveyor; or a person who holds an appropriate certificate of competence from the State Board.
- g) If the Administrator determines that there is a failure to comply with the conditions of a Stormwater Management Permit, notice shall be served upon the permittee or person responsible for carrying out the permit conditions by registered or certified mail to the address specified in the permit application, or by delivery at the site of the development activities to the agent or employee supervising such activities. The notice shall specify the measures needed to comply with the permit conditions and shall specify the time within such measures shall be completed. Upon failure to comply within the time specified, a stop work order may be issued in accordance with subsection (b) of this Section by the Administrator, or the permit may be revoked. The Administrator may pursue enforcement in accordance with Section 1-13 of this Ordinance.
 - 1) If a permittee fails to comply with a notice issued in accordance with subsection (g) above, within the time specified, the Administrator may issue an order requiring the owner, permittee, person responsible for carrying out an approved plan, or the person conducting the land-disturbing activities without an approved plan or required permit to cease all land-disturbing activities until the violation of the permit has ceased, or an approved plan and required permits are obtained, and specified corrective measures have been completed. Such orders shall be issued in accordance with the County's local enforcement procedures, and shall become effective upon service on the person by certified mail, return receipt requested, sent to his address specified in the land records of the locality, or by personal delivery by an agent of the County.
 - 2) If the Administrator determines that any such violation is grossly affecting or presents an imminent and substantial danger of causing harmful erosion of lands or sediment deposition in waters within the watersheds of the Commonwealth or otherwise substantially impacting water quality, it may issue, without advance notice or hearing, an emergency order directing such person to cease immediately all land-disturbing activities on the site and shall provide an opportunity for a hearing, after reasonable notice as to the time and place thereof, to such person, to affirm, modify, amend, or cancel such emergency order.

- 3) If a person who has been issued an order is not complying with the terms thereof, the Administrator may institute an injunctive proceeding in accordance with Section 1-14, in addition to any other administrative and/or judicial proceedings initiated.

Section 1-12. APPEALS.

Any permit applicant or permittee who is aggrieved by a permit or enforcement decision of the County, is entitled to judicial review thereof by the Circuit Court of Prince Edward County, provided an appeal is filed within 30 days from the date of the decision being appealed.

Section 1-13. ENFORCEMENT.

- a) Any person who violates any provision of this Ordinance or who fails, neglects or refuses to comply with any order of the County shall be subject to a civil penalty not to exceed \$32,500 for each violation within the discretion of the court. Each day of violation of each requirement shall constitute a separate offense.
- b) Violations for which a penalty may be imposed under this subsection shall include but not be limited to the following:
 - 1) Failing to have a general permit registration;
 - 2) Failing to prepare a SWPPP;
 - 3) Having an incomplete SWPPP;
 - 4) Not having a SWPPP available for review as required by law;
 - 5) Failing to have an approved erosion and sediment control plan;
 - 6) Failing to install stormwater BMPs or erosion and sediment controls as required by this Ordinance and/or state law;
 - 7) Having stormwater BMPs or erosion and sediment controls improperly installed or maintained;
 - 8) Operational deficiencies;
 - 9) Failure to conduct required inspections, or having incomplete, improper, or missed inspections.
- c) The County may issue a summons for collection of the civil penalty and the action may be prosecuted in the appropriate circuit court. In imposing a civil penalty pursuant to this subsection, the court may consider the degree of harm caused by the violation and also the economic benefit to the violator from noncompliance.
 - 1) With the consent of any person who has violated or failed, neglected or refused to obey any provision of this Ordinance, any condition of a permit or state permit, any regulation or order of the County, the County may provide, in an order issued against such person, for the payment of civil charges for violations in specific sums, not to exceed the limit specified in this section.
 - 2) Any civil charges collected shall be paid to the locality or state treasury pursuant to subsection (d) of this Section.
- d) Any civil penalties assessed by a court as a result of a summons issued by the County shall be paid into the treasury of the County to be used for the purpose of minimizing, preventing, managing, or mitigating pollution of the waters of the locality and abating environmental pollution therein in such manner as the court may, by order, direct.
- e) Notwithstanding any other civil or equitable remedy provided by this section, any person who willfully or negligently violates any provision of this Ordinance, any order of the County, any condition of a permit, or any order of a court shall be guilty of a misdemeanor punishable by

confinement in jail for not more than 12 months and a fine of not less than \$2,500 nor more than \$32,500, either or both.

- f) Any person who knowingly violates any provision of this Ordinance, any regulation or order of the VSWCB or the County, any condition of a permit or any order of a court as herein provided, or who knowingly makes any false statement in any form required to be submitted under this chapter or knowingly renders inaccurate any monitoring device or method required to be maintained under this chapter, shall be guilty of a felony punishable by a term of imprisonment of not less than one year nor more than three years, or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more than 12 months and a fine of not less than \$5,000 nor more than \$50,000 for each violation. Any defendant that is not an individual shall, upon conviction of a violation under this subsection, be sentenced to pay a fine of not less than \$10,000. Each day of violation of each requirement shall constitute a separate offense.
- g) Any person who knowingly violates any provision of this Ordinance, and who knows at that time that he thereby places another person in imminent danger of death or serious bodily harm, shall, upon conviction, be guilty of a felony punishable by a term of imprisonment of not less than two years nor more than 15 years and a fine of not more than \$250,000, either or both. A defendant that is not an individual shall, upon conviction of a violation under this subsection, be sentenced to pay a fine not exceeding the greater of \$1 million or an amount that is three times the economic benefit realized by the defendant as a result of the offense. The maximum penalty shall be doubled with respect to both fine and imprisonment for any subsequent conviction of the same person under this subsection.
- h) Any person violating or failing, neglecting, or refusing to obey any rule, regulation, ordinance, order, or any permit condition issued by the Locality or any provisions of this chapter may be compelled in a proceeding instituted in any appropriate court by the Locality to obey same and to comply therewith by injunction, mandamus or other appropriate remedy. Any person violating or failing, neglecting, or refusing to obey any injunction, mandamus, or other remedy obtained pursuant to this section shall be subject, in the discretion of the court, to a civil penalty as set forth in subsection (a) of this Section.
- i) In any action to enjoin a violation or a threatened violation of the provision of this Ordinance, the County may apply to the appropriate court in any jurisdiction wherein the land lies and is not required to show that an adequate remedy at law does not exist.

1-14. FEES.

- a) Fees for coverage under the general Permit shall be imposed by the County in accordance with Table 1 of the County's Stormwater Management Fee Schedule. Sites purchased for development within a previously permitted common plan of development or sale shall be subject to fees in accordance with the disturbed acreage of the site or sites according to Table 1.
- b) Fees for permit modifications (not including minor modifications) or transfer of registration statements from the general Permit shall be imposed in accordance with Table 2 of the County's Stormwater Management Fee Schedule. The fee assessed shall be based on the total disturbed acreage of the site, in accordance with Table 2.
- c) Fees for annual permit maintenance shall be imposed in accordance with Table 3 of the County's Stormwater Management Fee Schedule, including fees imposed on expired permits that have been administratively continued. The maintenance fees shall apply until the permit coverage is terminated.
 - a) General permit coverage maintenance fees shall be paid annually to the County by the anniversary date of general permit coverage. No permit will be reissued or automatically

continued without payment of the required fee. General permit coverage maintenance fees shall be applied until a Notice of Termination is effective.

- d) No permit application fees will be assessed to:
 - a) Permittees who request minor modifications to permits, however any such permit modification that results in any change to an approved stormwater management plan that requires additional review by the Administrator shall not be exempt pursuant to this section.
 - b) Permittees whose permits are modified or amended at the request of the Department, excluding errors in the registration statement identified by the Administrator or errors related to the acreage of the site.
- e) All incomplete payments will be deemed as nonpayments, and the applicant shall be notified of any incomplete payments. Interest may be charged for late payments at the underpayment rate set forth in §58.1-15 of the Code of Virginia and is calculated on a monthly basis at the applicable periodic rate. A 10% late payment fee shall be charged to any delinquent (over 90 days past due) account. The County shall be entitled to all remedies available under the Code of Virginia in collecting any past due amount.
- f) The Stormwater Management Fee Schedule shall be adopted by the Board by Resolution, and may be amended by the Board, from time to time, in the same manner, provided that the amount of fees charged shall conform to state law requirements.
- g) The Administrator shall not review any stormwater management plan for coverage or modification until the fees required by this Section are paid as required by the County.

1-15. PERFORMANCE BOND.

Prior to issuance of any permit, if required, the Applicant shall be required to submit a reasonable performance bond with surety, cash escrow, letter of credit, any combination thereof, or such other legal arrangement acceptable to the County Attorney, to ensure that measures could be taken by Prince Edward County at the Applicant's expense should he fail, after proper notice, within the time specified to initiate or maintain appropriate actions which may be required of him by the permit conditions as a result of his land disturbing activity. If Prince Edward County takes such action upon such failure by the Applicant, the County may collect from the Applicant for the difference should the amount of the reasonable cost of such action exceed the amount of the security held, if any. Within 60 days of the completion of the requirements of the permit conditions, such bond, cash escrow, letter of credit or other legal arrangement, or the unexpended or unobligated portion thereof, shall be refunded to the Applicant or terminated. Notwithstanding the foregoing provisions, at the discretion of the Administrator, a performance bond need not be required for stormwater management facilities designed to treat stormwater runoff primarily from an individual owner-occupied residential lot on which they are located, provided it is demonstrated to the satisfaction of the Administrator that measures could be taken by Prince Edward County at the Applicant's expense to initiate or maintain such facilities.

1-16. SEVERABILITY.

If any court of competent jurisdiction invalidates any provision of this Ordinance, the remaining provisions shall not be effected and shall continue in full force and effect.

STORMWATER MANAGEMENT PERMIT FEE SCHEDULE

Table 1: Fees for permit coverage issuance

Fee type	Total fee to be paid by Applicant (Includes both VSMP authority and Department portions where applicable)	Locality portion of “total fee to be paid by Applicant” (based on 72% of total fee paid)	Department portion of “total fee to be paid by Applicant” (based on 28% of total fee paid)
General / Stormwater Management – Small Construction Activity / Land Clearing (Areas within common plans of development or sale with land disturbance acreage less than 1 acre, or land disturbance acreage equal to or greater than 1 acre and less than 5 acres for a single family detached residential structure.)	\$290	\$209	\$81
General / Stormwater Management – Small Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 1 acre and less than 5 acres)	\$2,700	\$1,944	\$756
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 5 acres and less than 10 acres)	\$3,400	\$2,448	\$952
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 10 acres and less than 50 acres)	\$4,500	\$3,240	\$1,260
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 50 acres and less than 100 acres)	\$6,100	\$4,392	\$1,708
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 100 acres)	\$9,600	\$6,912	\$2,688

Notes to Table 1:

- (a) When a site or sites has been purchased for development within a previously permitted common plan of development or sale, the Applicant shall be subject to fees in accordance with the disturbed acreage of their site or sites according to Table 1, column 1, “Total fee to be paid by applicant.”

- (b) Construction activity involving a single-family detached residential structure, within or outside a common plan of development or sale, is not subject to the Department portion of the state permit fee.

Table 2: Fees for the modification or transfer of registration statements for the General Permits

Type of Permit	Fee Amount
General / Stormwater Management – Small Construction Activity / Land Clearing (Areas within common plans of development or sale with land disturbance acreage less than 1 acre)	\$20
General / Stormwater Management – Small Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 1 and less than 5 acres)	\$200
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 5 acres and less than 10 acres)	\$250
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 10 acres and less than 50 acres)	\$300
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 50 acres and less than 100 acres)	\$450
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 100 acres)	\$700

Notes to Table 2:

- (a) Transfers of General Permit registration statements and modifications to stormwater management plans (other than minor modifications) shall be subject to the fees imposed in Table 2. The fee assessed shall be based on the total disturbed acreage of the site. In addition to the modification fee set forth in Table 2, modifications resulting in an increase in total disturbed acreage shall pay the difference in the initial permit fee paid and the permit fee that would have applied for the total disturbed acreage in Table 1. **[NOTE: Fees specified in this Subsection go to the locality.]**

Table 3: Permit Maintenance Fees

Type of Permit	Fee Amount
General / Stormwater Management – Small Construction Activity / Land Clearing (Areas within common plans of development or sale with land disturbance acreage less than 1 acre)	\$50
General / Stormwater Management – Small Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 1 acre and less than 5 acres)	\$400
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 5 acres and less than 10 acres)	\$500
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 10 acres and less than 50 acres)	\$650

General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 50 acres and less than 100 acres)	\$900
General / Stormwater Management – Large Construction Activity / Land Clearing (Sites or areas within common plans of development or sale with land disturbance acreage equal to or greater than 100 acres)	\$1,400

In Re: Budget Request – Buckingham Cattlemen’s Association

Mr. Bartlett stated no one was present to discuss the request; the Buckingham Cattlemen’s Association requested a one-time donation of \$5,000 or an amount the County finds justifiable to be used to make the organization eligible to receive multi-jurisdictional grants.

Supervisor Jones made a motion to table the issue; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay:	None
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In Re: Appointments – Citizen Volunteer Vacancies

Supervisor Cooper-Jones made a motion to authorize advertisement of citizen volunteer positions which have upcoming vacancies and/or expiring terms of office in June 2014, as follows; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay:	None
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APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	Cornelius Jones*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Mattie P. Wiley* Karen Schinabeck*
Prince Edward County Industrial Development Authority	4 Years	1	Robert M. Showalter*
Social Services Board (Position to be filled by resident living in the Rice area.)	4 Years	1	Lanay S. Walker*
Central Virginia Regional Library Board	4 Years	1	Nancy K. Currie*

**Eligible for re-appointment.*

In Re: Appointment – Workforce Investment Board

Mr. Bartlett stated Mrs. Sharon Carney currently represents the County of Prince Edward as an Economic Development representative on the South Central Workforce Investment Board; her term expires June 30, 2014.

Supervisor Jones made a motion to recommend the re-appointment of Sharon L. Carney to the Workforce Investment Board to the Chief Local Elected Officials Board of the South Central Workforce Investment Council for a term of July 1, 2014 to June 30, 2016; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jerry R. Townsend
Jim R. Wilck

Nay: C. Robert Timmons, Jr.

In Re: Resolution: Line of Duty Act

Mrs. Sarah Elam Puckett stated there has been some confusion taking place in another county regarding the eligibility of benefits; the Line of Duty Act (LODA) Resolution will ensure the members of the fire and emergency medical services agencies for Prince Edward County are eligible for the benefits. The County submitted this resolution for legal review to our insurance company, VACoRP, which provides the County's LODA coverage.

Supervisor Jones made a motion to adopt the Line of Duty Act Resolution and authorize the Chairman and the County Administrator to sign all necessary documents; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay:

**A Resolution of the Board of Supervisors
of the County of Prince Edward, Virginia**

LINE OF DUTY ACT

WHEREAS, Section 9.1-400 et. seq. of the *Code of Virginia*, known as the *Line of Duty Act*, affords specific benefits for certain public safety officers and emergency responders, as defined in the *Line of Duty Act*; and

WHEREAS, the *Line of Duty Act*, requires that, in order for this coverage to be afforded to members of emergency response agencies, the governing body of the County must recognize the fire companies and rescue squads as an integral part of the official safety program of the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia, that the following fire companies and rescue squads are hereby recognized as an integral part of the official safety program of the County of Prince Edward, Virginia:

In-County Departments:

Farmville Volunteer Fire Department
Hampden-Sydney Volunteer Fire Department
Prospect Volunteer Fire Department
Darlington Heights Volunteer Fire Department
Rice Volunteer Fire Department
Prince Edward Volunteer Rescue Squad

Out-of-County Departments:

(Only while responding to calls
Within Prince Edward County)

Pamplin Volunteer Fire Department & EMS
Meherrin Volunteer Fire and Rescue

In Re: 2014 / 2015 Anthem Renewal

Mr. Bartlett stated the County has received a renewal with the Local Choice Program for the provision of health insurance for county employees for the 2014-2015 fiscal year. The County will experience no increase in rates. The County can only select two plans to offer the employees. Historically,

the County offers Key Advantage Expanded and Key Advantage 250. Mr. Bartlett stated the County must notify Local Choice by April 30; if no choice is made, the insurance remains as is. There must be affirmative action to make a change.

Supervisor Timmons made a motion to change the employee insurance to the Key Advantage 500 Plan with the County providing 50% of the \$500 deductible and paying the full cost of the insurance, which would provide a savings to the County of \$92,000, and to offer the current insurance plan as an alternate with the employee being responsible for the additional cost, and for information for both options to be provided to all employees.

Supervisor Campbell declared he is a member in the County's insurance plan but pays 100% of the cost.

The motion failed:

Aye: Pattie Cooper-Jones
Robert M. Jones
C. Robert Timmons, Jr.
Jim R. Wilck

Nay: Howard M. Campbell
Charles W. McKay
Howard F. Simpson
Jerry R. Townsend

In Re: County Administrator's Report

Mr. Bartlett reported the landfill engineers have calculated the remaining landfill space based on the reduced tonnage received. The new estimate is 2.5 years of remaining life. This represents full build-out of the entire lined footprint and does not account for the difficult geometrics of working at the very top of the landfill and the limited maneuverability of waste hauling trucks and heavy equipment in such a confined space. The engineers estimate there are about 18 months of practicable working space left at the landfill. This translates to September 2015. To be conservative in case monthly tonnage increases or DEQ is slow in issuing the Permit to Operate the new cell, they recommend having construction completed by the spring or early summer of 2015. Due to better construction weather in the summer and early fall, they recommend starting construction in June/July of 2014. The engineers are recommending the County proceed with the issuance of an Invitation for Bid (IFB).

Supervisor Jones made a motion to authorize the issuance of an IFB for construction of the landfill cell; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

Mr. Bartlett reported VDOT has completed their Environmental Impact Report to construct a 6,000 square foot office building and associated parking spaces and the possible construction of a shop building for maintenance and repair of vehicles on the land VDOT purchased in the County's business park.

Mr. Bartlett then stated that on April 30, 2013, the Board of Supervisors approved STEPS to act on behalf of Prince Edward County in the provision of rapid re-housing, prevention and shelter services. These services were provided via an Emergency Solutions Grant (ESG) awarded to STEPS by the Department of Housing and Community Development. Since last fall, STEPS has served 56 households and a total of 106 individuals. STEPS is requesting Prince Edward County once again support its application for this grant.

Supervisor Jones made a motion to approve STEPS' request to act on behalf of Prince Edward County in the provision of emergency housing services to its citizens and authorize the Chairman of the Board or County Administrator to sign the certification form and any other necessary documents; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

In Re: Piedmont Regional Jail

Mr. Bartlett read a letter regarding the Piedmont Regional Jail into the record:

Attached are excerpts from the Commonwealth of Virginia FY12 Jail Cost Report. This is the most current data available. Due to the loss of Federal Inmates, the current revenue stream

will be considerably different in FY14 than the amounts reported in FY12, but valuable information can be obtained from a review of this report. The page numbers on the attachments are the page numbers of the state report which is 147 pages long.

The following estimates are not meant to be exact but they should be fairly close and are meant to show broad trends and traits of the funding and expenses of the regional jail. I obtained the estimated FY14 data from the Superintendent of the Jail.

In FY14 Federal Revenues will be less than half of the amount in FY12 with the difference being made up by increases in state and local revenues. Federal revenues are payments received from the Federal government for housing federal inmates at the regional jail. Even with that decrease in Federal revenues they will still account for approximately 20% of the total revenues, while the state average for federal revenues was only 5.6%. In FY14 Local revenues will account for about 35% of all revenues while in FY12 the state average was over 47%. The end result of all the changes in the operations and funding of the regional jail over the last two years have caused federal revenues to fall and local and state costs to rise. Even with the decrease in federal revenues the amount to be received in FY14 as a percentage of total revenues will be about four times the state average and will be higher than all but three or four other jails.

The graphs on page 10 show that on average in all four regions of the state the cost per inmate is over \$70. The same cost for the Piedmont Regional Jail was only \$34.08 in FY12. In FY13 this cost was \$43.71. This increase was the result of increased operating costs and a decreasing jail population over which to spread the costs. With the additional expenses associated with the expanded medical treatment in FY14 the per inmate day cost is expected to be approximately \$48.

The chart on page 11 plainly shows one of the main reasons for the increase in local jail costs has been the dramatic decrease in state funding. In FY02, the state provided approximately 55% of all funding to operate the jails throughout the Commonwealth while local governments provided about 35%. By FY12 those percentages had reversed. That trend has continued. In an effort not to increase state taxes the General Assembly has continued to push costs down to the local governments. This is not only true for Jail costs but is also true for Schools, Constitutional Offices and various general expenses such as the Line of Duty Act and operations of the Registrar's office. This abdication of state responsibilities has caused every county in the Commonwealth to either increase local tax rates or cut services.

The regional jail has always been one of the most efficiently run jails in the Commonwealth. Pages 17-18 show that in FY12, the Piedmont Regional Jail had the lowest operating cost per inmate day of any of the 66 jails in the state.

In Re: Resolution – Response to State Budget Impasse

Mr. Bartlett stated a letter and a draft resolution were drafted by VACo to be presented to Speaker William Howell in response to the state budget impasse.

Supervisor Jones made a motion to adopt the Resolution in response to the state budget impasse;
the motion carried unanimously:

Aye:	Howard M. Campbell	Nay:	None
	Pattie Cooper-Jones		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

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

WHEREAS, the Virginia General Assembly did not agree on the approval of a budget by the adjournment sine die date of March 8, 2104; and

WHEREAS, funds from the state received by the County of Prince Edward comprise a large portion of revenues necessary for Prince Edward County to deliver many of the public services mandated by the Commonwealth; and

WHEREAS, the delivery of mandated public services by the County of Prince Edward depends upon a stable and healthy partnership between state and local governments; and

WHEREAS, Virginia's local governments are subject strict, statutory deadlines for approving certain components of their respective budgets; and

WHEREAS, local governments under Sections 14.2-2500 and 15.2-2503 of the *Code of Virginia* are required to approve their respective budget and tax rates by July 1 of each year; and

WHEREAS, by May 1 of each year, or at least 30 days after receiving an estimate of state aid, whichever is later, local governments are required under Section 22.1-93 of the *Code of Virginia* to adopt an annual school budget; and

WHEREAS, not later than June 1 of each year, all school divisions under Section 22.1-304 of the Code of Virginia, must notify teachers of reductions in force due to decreased funding; and

WHEREAS, failure to approve a budget in a timely manner would disrupt the ability of Virginia's businesses and public agencies to operate effectively;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, Virginia that the Virginia General Assembly and the Governor of Virginia are urged to reconcile their differences and agree on a FY 2015-2016 budget;

AND BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia shall transmit copies of this resolution to the Honorable Terry R. McAuliffe, Governor of Virginia, and to its members of the Virginia General Assembly.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of March 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of March 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery – Commercial Report

Ms. Emily Wells, Commercial Manager, submitted a report for the month of March 2014, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of March 2014, 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 March 2014, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	Howard M. Campbell	Nay:	None
	Pattie Cooper-Jones		
	Robert M. Jones		
	Charles W. McKay		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

the meeting was recessed at 8:57 p.m. until Tuesday, April 15, 2014 at 3:00 p.m.

April 15, 2014

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 15th day of April, 2014; at 3:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; and Sarah Elam Puckett, Assistant County Administrator.

Chairman Simpson called the meeting to order as a reconvened meeting for the purpose of a work session.

In Re: Review of Revenues

Mr. Bartlett stated that during the previous week, the County received the Comparative Report of Local Government Revenues and Expenditures for FY13. This report is compiled and printed by the Auditor of Public Accounts. The report shows that Prince Edward County's Maintenance and Operation Expenditures Per Capita are lower than all but two of the Commonwealth's other 95 counties. A review of the report finds that all our neighboring counties expend more per capita. For Prince Edward County's per capita expenditure to match the next lowest rate for our adjoining counties we would have to increase our spending by \$2,346,651. To expend the average of our seven adjoining counties, Prince Edward County would have to increase spending by \$8,841,381. This statistic is merely a means by which to gage if your expenditure rate is in line with state-wide norms. Prince Edward County's rate plainly shows the Board of Supervisors has done an exceptional job of holding costs down.

Mr. Bartlett recommended an increase in rates for commercial food production at the Cannery. He stated that currently, rates are \$6 per hour for Prince Edward County residents and businesses; \$8 an hour for Tobacco Commission Region residents and businesses; and \$10 per hour for all others. Mr. Bartlett recommended the increase set at \$10 per hour for Prince Edward County residents and businesses; \$16 per hour for Tobacco Commission Region residents and businesses; \$20 per hour for all others that include a locally grown ingredient; and \$30 per hour for products that do not include a locally grown ingredient.

Mr. Bartlett stated this change is estimated to generate an additional \$3,500 in revenues.

In Re: Review of Expenditures

Mr. Bartlett stated the County has received updated VRS rates and Group Life Insurance rates. The VRS rate decreased from 12.25% to 11.4% while the Group Life Insurance increased from 1.19% to 1.32%. The end result is a decrease in expense of approximately \$24,635; this is not reflected in the proposed budget.

Mr. Bartlett reported the proposed budget does not contain the \$8,500 match for the Rescue Squad Assistance Fund Grant approved by the Board; the dues required to join the Virginia's Growth Alliance, of approximately \$23,368; nor the request from the VIRSO Recreation & Community Center for \$10,000.

Mr. Bartlett reported the failure of the General Assembly to adopt a state budget has produced many unknowns and stated the normal process required a locality to approve an annual budget for the schools by May 1 or 30 days of the receipt by the County of the estimates of state funds, whichever is later. The Superintendent of Public Instruction has 15 days following the final adjournment of the General Assembly to provide the budget estimates.

Supervisor Timmons raised questions regarding the Virso Recreation & Community Center and the Recreation Fund; Mrs. Sarah Elam Puckett, Assistant County Administrator, stated the fund was set up with the proceeds from the sale of the old Worsham School to be used for recreation in the various districts. Mr. Bartlett stated the Fund has approximately \$20,000; four districts already spent their allotted funds. After further discussion, Supervisor Timmons suggested providing matching funds which would assure the County the money is used properly.

Supervisor Townsend stated the Virso Recreation & Community Center pays taxes and there must be a base to attract members and setting up the Center requires a start. He added this is for the youth in that area and most cannot come to Farmville to use the YMCA as it is too great a distance, and that any amount donated from the Recreation Fund would be appreciated. Discussion followed.

Mr. Bartlett stated it is a Recreation Fund, but the audit rolls it into the General Fund. It can be increased if the Board desires.

Further discussion followed.

Supervisor Timmons made a motion to provide \$5,000 from the Recreation Fund to kick-start the Center, then appropriate matching funds up to an additional \$5,000.

Supervisor Townsend made a substitute motion to approve the appropriation of \$8,000 and up to an additional \$2,000 in matching funds.

After some discussion, Supervisor Townsend rescinded his substitute motion and Supervisor Timmons rescinded his motion.

Supervisor Wilck said Dalton Elder indicated he would not be surprised if Prince Edward County cut its donation as their Fire Department received \$11,000 from Appomattox and \$6,000 for insurance.

Supervisor Jones questioned the expense of the reassessment. Mr. Bartlett stated the cost is based on the number of parcels. He stated \$213,000 was budgeted; in FY15, it will be closed out and there are funds for the Board of Equalization of \$26,000. The large portion is in this year's budget.

Mr. Bartlett then stated there were three items that were questioned during the previous meeting: (1) ODEMSA, which was recommended not to receive funding because the funding was used to pay the lease on the tower on Leigh Mountain; (2) YMCA, in which the Board requested further information; and (3) the Free Clinic, in which the Board requested further information.

Supervisor Jones questioned the Farmville-Prince Edward Community Library funding at \$208,500; this was lowered from their request to eliminate the 3.5% salary increase request.

Supervisor Wilck stated Ellery Sedgwick is willing to match the \$23,000 the County provides to the YMCA for the summer camp. Discussion followed.

The Board then reviewed the requests for donations.

Virginia Legal Aid	\$1750	Unanimous
STEPS	\$25,000	Unanimous
Crossroads Community Services	\$62,643	Unanimous
Longwood Small Business	\$7,500	Unanimous
PE-FYA	\$25,000	Unanimous
Habitat for Humanity	\$4,750	Unanimous
Madeline's House	\$7,500	Unanimous
Farmville Chamber of Commerce	\$6,350	Unanimous
Downtown Farmville	\$10,000	Unanimous
New Horizons	0	Unanimous
Farmville/Prince Edward Library	\$208,500	Aye: Howard M. Campbell Pattie Cooper-Jones C. R. Timmons Jerry R. Townsend Jim Wilck Nay: Robert M. Jones Howard F. Simpson Charles W. McKay
Heart of Virginia Festival	\$2,850	Unanimous
R. R. Moton Museum	\$10,000	Unanimous
Piedmont Soil & Water District	\$6,840-Operations \$5,000-Dam Maint.	Unanimous
Old Dominion RC&D		(TBD)
SCOPE / Meals on Wheels	\$5,000	Unanimous
FACES	\$4,275	Unanimous
YMCA	\$20,000 Summer Prgm \$25,000 Co Prgm \$23,000 Summer Camp	

Supervisor Timmons questioned the partnership with the YMCA and the increase in funding. Mr. Bartlett stated the YMCA provides a summer camp for the youth; there had been other programs during the summer but they failed and the YMCA picked up the project. The first year 116 youth signed up with a daily attendance of 75-85.

Discussion followed on the loan to the YMCA and the amount being appropriated to the YMCA for programs and summer camp.

Supervisor Jones made a motion to appropriate \$20,000 for the Summer Program, \$25,000 for the County Program and \$23,000 for the Summer Camp. After some discussion, Supervisor Jones withdrew his motion.

Piedmont Area Transit	\$10,000	Unanimous
Special Olympics	\$1,000	Unanimous
Piedmont Senior Resources	\$2,018	Unanimous
Heart of Virginia Free Clinic	\$10,000	Aye: Howard M. Campbell Pattie Cooper-Jones Charles W. McKay Howard F. Simpson C. R. Timmons Jerry R. Townsend Jim Wilck Nay: Robert M. Jones
Longwood Visual Arts	\$2,494	Unanimous
Pamplin Community Center	\$475	Unanimous
Town of Farmville 911 Center		
Pamplin Volunteer EMS	\$7,700	Unanimous
Hampden-Sydney 1 st Responder	\$5,500	Unanimous
Old Dominion EMS Alliance	0	Unanimous
PE County After Prom	\$950	Unanimous
Fuqua After-Prom	\$475	Unanimous
Tri-County Life Learners	\$3,000	Unanimous
Jolly Glee Sr. Citizens	\$1,500	Unanimous
Commonwealth Regional Council	\$15,700	Unanimous
SVCC	\$5,014	Unanimous
American Red Cross	0	
Heart of Virginia Fireworks	\$2,500	Unanimous

Supervisor Timmons stated he requested Mr. Bartlett to review the budget for further reductions in spending; a review of the possible savings followed.

Board of Supervisors	Advertising	\$ 5,000
County Administrator	Professional service	1,000
Legal	Salary	3,000
		229
Treasurer	Maintenance Service contract	300
	Advertising	500
	Travel – Mileage	500
	Non-capital	
	ADP	2,000
Circuit Court	Travel – Convention	2,000
	Non-capital equipment	500
General District Court		
Clerk of Circuit Court	Professional service	3,200
	Repairs/Maintenance	If get TTF funds could be reduced

Jurors	Jurors	1,000
	Other Op Supp-record books	5,000
		Paid by preservation grant
Commonwealth Attorney	Office supplies	500
Sheriff	Professional services	1,500
	Drug test	500
	Repairs / Maintenance – radio	1,000
	Repairs / Maintenance – auto	2,000
	Repairs / Maintenance – office	500
	Postal	300
Ambulance & Rescue Service	Old Dominion EMS	2,000
		Only county giving
Emergency Services	LODA	5,000
Jail	Juvenile detention	10,000
Planning	Professional service	7,000
Community Development	Farmville Area Bus	25,000
		All
Tourism	Salary	882
		Close Sundays Nov-Feb
	FICA	67
Soil & Water Conservation District	Donation RC&D	2,103
MISC	VRS decrease	24,635

Discussion then followed on other possible reductions in expenditures for the VACo conference, the Board of Supervisors pay, the convenience sites, and through attrition.

Chairman Simpson called for a straw vote on the possible savings as presented by Mr. Bartlett to reduce the line items by the listed amounts; the motion carried:

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

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

Aye: Howard M. Campbell
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

the meeting was recessed at 5:19 p.m. until Tuesday, April 22, 2014 at 7:00 p.m. in the Board of Supervisors Room.

April 22, 2014

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 22nd day of April, 2014; at 7:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; and Sarah Elam Puckett, Assistant County Administrator.

Chairman Simpson called the meeting to order. Supervisor Townsend offered the invocation.

In Re: Public Hearing – FY 15 County Budget

Chairman Simpson announced this was the date and time scheduled for a public hearing on the Fiscal Year 2015 County Budget. Notice of this hearing was advertised according to law in the Friday, April 11, 2014 issue of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Simpson opened the Public Hearing.

Leonard F. Picotte, Prospect District, stated he opposes the proposed tax increase and gave several suggestions where savings may be captured, such as the schools, the YMCA and the County health insurance and the offices of the Constitutional Officers. He suggested that any business requesting a donation be required to provide a business case with milestones and goals that may be verified. He recommended the Board relook at the budget from a zero based budget.

John Young, Prospect District, expressed his opposition to the proposed tax increase and agreed with the previous speaker, Mr. Picotte.

Sam Campbell, Prospect District, opposed the proposed tax increase. He stated a substantial portion of property is owned by senior citizens on fixed incomes and expressed his concern regarding the projects which failed to generate revenues and the County employees' health insurance plan.

Nettie Jennings, Buffalo District, stated she opposed the proposed tax increase.

Linda Medlin, Buffalo District, stated she opposed the proposed tax increase.

Cindy Koether, Lockett District, expressed her opposition to the proposed tax increase and said she has concerns regarding the Board's spending priorities, referencing the road and the water project. She added the first priority should be education, road repair, public safety and fire and rescue services.

Henry Shelton, Prospect District, stated he opposed the proposed tax increase and expressed his concern regarding the school system.

Patrick Murphy, Prospect District, stated he opposed the proposed \$0.08 tax increase and suggested a \$0.02 increase to be used specifically for additional funding for the fire and rescue departments. He suggested savings such as closing several convenience sites and proposed mandatory recycling, eliminate the Economic Development, Tourism and Biosolids offices, and suggested more scrutiny on spending at the schools and establishing pay-for-performance.

Joe Huddleston, Buffalo District, stated he opposed the proposed tax increase.

Cornell Walker, Prospect District, stated at the last audit, the County was under-budget and now the County is \$1 million over budget; he questioned where the money is going. He questioned the County's policy to subsidize underperforming companies and requested truth and transparency from the County.

Kenneth Jackson, Lockett District, expressed his opposition to the proposed tax increase and stated the Board must prioritize what the County needs, such as the Library. He stated the increase in taxes would hurt property owners and renters and the Board needs to make cuts in the budget. He demanded accountability and performance from the County education and administration.

Bemeche Hicks, Lockett District, stated he opposed the proposed tax increase; he stated he was in attendance at the previous meetings and is not happy with some of the budget cuts and other items that remain funded. He added the County needs job creation.

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

Supervisor Jones made a motion to hold a Budget Work Session and Adoption of the County and School Budget and Set the Tax Rates on Tuesday, April 29, 2014 at 7:00 p.m. Discussion followed.

Supervisor Jones amended his motion hold a Budget Work Session and Adoption of the County and School Budget and Set the Tax Rates on Tuesday, April 29, 2014 at 3:00 p.m. Further discussion followed.

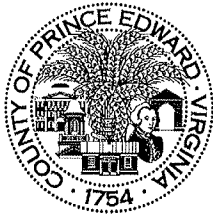
Supervisor Jones amended his motion to hold a Budget Work Session and Adoption of the County and School Budget and Set the Tax Rates on Tuesday, May 6, 2014 at 7:00 p.m.; the motion carried:

Aye:	Howard M. Campbell Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay:	None
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On motion of Supervisor McKay and adopted by the following vote:

Aye:	Howard M. Campbell Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay:	None
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the meeting was recessed at 7:43 p.m. until Tuesday, May 6, 2014 at 7:00 p.m.



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

Meeting Date: May 13, 2014
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara N. Poulston
Issue: Accounts & Claims

Summary: The bill list for April 2014 is attached for your review.

Attachments: April 2014 Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

FROM DATE- 4/01/2014
TO DATE- 4/30/2014

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$454,156.16
105	FORFEITED ASSETS FUND	\$3,062.21
501	WATER FUND	\$68,194.81
502	SEWER FUND	\$25,465.91
732	RETIREMENT BENEFIT FUND	\$1,094.00
741	PIEDMONT COURT SERVICES FUND	\$5,237.36
	TOTAL	557,210.45

AP375H
4/30/2014
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2014 -- 4/30/2014

AFTER CHECKS
PAGE 1

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	31980	Professional Services VEPGA	31235	ENERGY NEGOTIATIONS	166.00 166.00 *
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 414	ADVERTISING	994.26 994.26 *
5510	12084 19875 22287 28425 29269 29368	Travel-Mileage CAMPBELL HOWARD M JONES ROBERT M MCKAY CHARLES W SIMPSON HOWARD F TIMMONS C ROBERT JR TOWNSEND JERRY R	JAN-MAR 2014 JAN-MAR 2014 JAN-MARCH 2014 JAN-MAR 2014 FEB-MAR 2014 JAN-MAR 2014	MILEAGE MILEAGE MILEAGE MILEAGE/TOLLS/TIPS MILEAGE MILEAGE	151.76 50.40 127.68 492.24 367.36 464.80 1,654.24 *
5530	11894 11894 11894 11894	Travel-Subsistence & Lodg BUSINESS CARD BUSINESS CARD BUSINESS CARD BUSINESS CARD	0460 PUCKETT414 0460 PUCKETT414 0460 PUCKETT414 0460 PUCKETT414	SOFT DRINKS SOFT DRINKS/WATER MTG REFRESHMENTS MEALS	9.72 37.22 13.90 109.70 170.54 * 2,985.04 **
012110	COUNTY ADMINISTRATOR				
5210	11894 11894 25483	Postal Services BUSINESS CARD BUSINESS CARD PITNEY BOWES	0460 PUCKETT414 0460 PUCKETT414 6804124 AP14	FED EX CERTIFIED MAIL POSTAGE METER LEASE	38.85 18.63 29.00 86.48 *
5230	30440	Telecommunications US CELLULAR	816442183 414	PHONE	136.88 136.88 *
5810	31612	Dues & Association Member VA EMERGENCY MNGT ASSOC	1-92 PUCKETT	2014-2015 DUES	75.00 75.00 *
6001	11894 16671 16671 20600 20600 20600 20600 20600 20600 20600 27181	Office Supplies BUSINESS CARD GRAINGER GRAINGER KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY RELIABLE	0460 PUCKETT414 9409346757 9409346765 445818 446380 446482 446493 446779 446955 446956 FH864400	BUDGET POWERPOINT CUPS CUPS FOLDERS FOLDER/INSERTS COPIER DRUM LASER CARTRIDGE CALCULATOR TAPE INK CARTRIDGES VIEW BINDERS TIME CARDS	212.61 104.94 77.14 25.98 62.89 180.99 89.99 3.60 157.98 51.48 49.44 1,017.04 * 1,315.40 **
ACCOUNT TOTAL					1,017.04 *
MAJOR TOTAL					1,315.40 **

MAJOR# ACT# 012310	VENDOR NUMBER COMMISSIONER OF REVENUE	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	13325	Telecommunications TREASURER OF VIRGINIA	T270531	ONLINE SERVICE	76.61 *
5810	12752	Dues & Association Member COMMISSIONER OF REV ASSOC	2014-2015 DUES	DUES	240.00 *
6014	11902 20600 20600	Other Operating Supplies BUSINESS DATA OF VA, INC. KEY OFFICE SUPPLY KEY OFFICE SUPPLY	1063 2014 446376 446743	PROCESSING DMV BOOK INK CARTRIDGES INK CARTRIDGE	225.00 132.88 62.99 420.87 * 737.48 **
012320	ASSESSOR			ACCOUNT TOTAL	
3160	32122	Professional Services WAMPLER-ANES APPRAISAL	007 15	REASSESSMENT	22,567.50 22,567.50 * 22,567.50 **
012410	TREASURER			ACCOUNT TOTAL	
3170	14691	Land Sale Expense ELLIOTT JAMES W ATTY	MARCH 12 2014	BOND FEE	400.00 400.00 *
5210	17379	Postal Services HASLER TOTALFUNDS BY	4329 TREAS 414	POSTAGE	3,000.00 3,000.00 *
5230	11250 13325	Telecommunications BENCHMARK COMMUNITY BANK TREASURER OF VIRGINIA	7596 TREAS 414 T270531	PAYFLOW/PAYPAL FEE ONLINE SERVICE	6.70 76.61 83.31 *
5510	23965	Travel-Mileage NUNNALLY DONNA	MILEAGE 414	MILEAGE	121.41 121.41 *
5530	23965	Travel-Subsistence & Lodg NUNNALLY DONNA	LODGING 414	LODGING	219.80 219.80 *
5540	29395 30374 30374 30374 30374	Travel-Convention & Educa TREASURERS ASSOC OF VA UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA	14 ANNUAL CONF 19009 19201 19229 19303	MTG REGISTRATION DISTRICT MTG-NUNNALL DISTRICT MTG-OVERSTR DISTRICT MTG-LEE DISTRICT MTG-BAPPERT	235.00 70.00 70.00 70.00 70.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	446269	PENS/DUST OFF AIR	515.00 *
				ACCOUNT TOTAL	26.47

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		20600	KEY OFFICE SUPPLY	446754	ADDING MACHINE TAPE	13.39
		20600	KEY OFFICE SUPPLY	446988	POST IT FLAGS/PENCIL	15.08
		20600	KEY OFFICE SUPPLY	447000	NOTEBOOK	35.96
					ACCOUNT TOTAL	90.90 *
					MAJOR TOTAL	4,430.42 **
012510			INFORMATION TECHNOLOGY			
3160			Professional Services			
		11902	BUSINESS DATA OF VA, INC.	APRIL 2014	CONTRACT AGREEMENT	3,700.00
		11902	BUSINESS DATA OF VA, INC.	1066 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1067 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1075 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1082 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1089 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1091 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1093 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1097 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1101 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1103 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1105 2014	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1111 2014	TRAVEL EXPENSE	125.00
					ACCOUNT TOTAL	5,200.00 *
3320			Maintenance Service			
		12762	COMPUTERPLUS SALES/SERVIC	MC0000174339	PRINTER MAINT CNTRCT	79.00
					ACCOUNT TOTAL	79.00 *
					MAJOR TOTAL	5,279.00 **
021200			GENERAL DISTRICT COURT			
3160			Professional Services			
		28228	SEXTON JOYCE K	14 003	MEDIATION	926.25
					ACCOUNT TOTAL	926.25 *
5230			Telecommunications			
		30440	US CELLULAR	816442183 414	PHONE	23.41
					ACCOUNT TOTAL	23.41 *
6001			Office Supplies			
		20600	KEY OFFICE SUPPLY	444759	TONER	84.99
		20600	KEY OFFICE SUPPLY	445208	TONER	48.00
					ACCOUNT TOTAL	132.99 *
6030			Non-Capital Equipment			
		28587	SOUTHERN COPIER SALES &	58386	COPIER	3,495.00
					ACCOUNT TOTAL	3,495.00 *
					MAJOR TOTAL	4,577.65 **
021300			SPECIAL MAGISTRATES			
6001			Office Supplies			
		20600	KEY OFFICE SUPPLY	446374	INK CARTRIDGE/STAMP	99.95

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	MAJOR TOTAL	AMOUNT	
	20600	KEY OFFICE SUPPLY	446564	INK CARTRIDGE			90.99	*
							190.94	**
021600		CLERK OF THE CIRCUIT COURT						
5230	21319	Telecommunications CENTURYLINK	309863799 414	PHONE	ACCOUNT TOTAL		21.05	*
5810	31475	Dues and Assoc Membership VA COURT CLERK'S ASSOC	14-15 DUES	DUES	ACCOUNT TOTAL		470.00	*
5850		Jurors/Witnesses					470.00	*
	999999	ACAMPORA GAIL A	JUROR 414	JUROR			30.00	
	999999	BARTON LISA M	JUROR 414	JUROR			30.00	
	999999	BERG BARBARA W	JUROR 414	JUROR			30.00	
	999999	BOLL CHARLES A	JUROR 414	JUROR			30.00	
	999999	CARTER ELIZABETH T	JUROR 414	JUROR			30.00	
	999999	DOWELL DEBORAH J	JUROR 414	JUROR			30.00	
	999999	EPPE JOANN C	JUROR 414	JUROR			30.00	
	999999	GREEN JANICE E	JUROR 414	JUROR			30.00	
	999999	HARBOR WILLIAM R	JUROR 414	JUROR			30.00	
	999999	HARRIS ANITA T	JUROR 414	JUROR			30.00	
	999999	HARRIS TERESA A	JUROR 414	JUROR			30.00	
	999999	HOLAHAN DEBORAH A	JUROR 414	JUROR			30.00	
	999999	JASPER FRANCES D	JUROR 414	JUROR			30.00	
	999999	LEHMAN JACQUELYN H	JUROR 414	JUROR			30.00	
	999999	LITTLE CORNELL J SR	JUROR 414	JUROR			30.00	
	999999	MITCHELL JOYCE S	JUROR 414	JUROR			30.00	
	999999	PERSON HELEN A	JUROR 414	JUROR			30.00	
	999999	SEABORN CHARLES V JR	JUROR 414	JUROR			30.00	
	999999	SIMMONS NAN LEWIS J	JUROR 414	JUROR			30.00	
	999999	SKINNER KIMBERLY P	JUROR 414	JUROR			30.00	
	999999	SMITH LASHAUNDA M	JUROR 414	JUROR			30.00	
	999999	SOUTHALL PAMELA S	JUROR 414	JUROR			30.00	
	999999	STEWART CATHY C	JUROR 414	JUROR			30.00	
	999999	VAUGHAN NATASHA S	JUROR 414	JUROR			30.00	
	999999	VIER GEORGIA A	JUROR 414	JUROR			30.00	*
					ACCOUNT TOTAL		750.00	*
6001		Office Supplies						
	20600	KEY OFFICE SUPPLY	446500	LASER CARTRIDGES			309.98	
	20600	KEY OFFICE SUPPLY	446594	COPY PAPER			73.98	
	20600	KEY OFFICE SUPPLY	446595	PENS			100.44	
	20600	KEY OFFICE SUPPLY	446818	LASER CARTRIDGE			79.99	
	20600	KEY OFFICE SUPPLY	446855	LASER CARTRIDGES			239.97	*
					ACCOUNT TOTAL		804.36	**
					MAJOR TOTAL		2,045.41	**
021800		LAW LIBRARY						
5230	10105	Telecommunications AT&T	0542720100 414	PHONE			42.62	

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MAJOR# ACCT#	VENDOR NUMBER NAME ACCT#	INV#	DESCRIPTION PHONE	AMOUNT
6012	21761 Books and Subscriptions LEXISNEXIS	309478607 414	ONLINE CHARGES	247.00 *
		1403060085		247.00 *
				329.90 **
			ACCOUNT TOTAL	
			ACCOUNT TOTAL	
			MAJOR TOTAL	
022100	COMMONWEALTH'S ATTORNEY			
5230	13325 Telecommunications TREASURER OF VIRGINIA	T271029	IPAD SERVICE	134.64 *
			ACCOUNT TOTAL	134.64 *
5510	11190 Travel-Mileage BAUER ROBERT	SPRING CONF 414	MILEAGE	123.20
	11943 BUTLER BRIAN	SPRING CONF 414	MILEAGE	157.92
	14746 ENNIS JAMES R	SPRING CONF 414	MILEAGE	157.92
	16819 GREER MORGAN	SPRING CONF 414	MILEAGE	183.68
			ACCOUNT TOTAL	622.72 *
5530	Travel-Subsistence & Lodg BAUER ROBERT	SPRING CONF 414	LODGING	303.54
	11190 BAUER ROBERT	SPRING CONF 414	MEALS	222.04
	11943 BUTLER BRIAN	SPRING CONF 414	LODGING	310.38
	11943 BUTLER BRIAN	SPRING CONF 414	MEALS	137.00
	14746 ENNIS JAMES R	SPRING CONF 414	LODGING	413.84
	14746 ENNIS JAMES R	SPRING CONF 414	MEALS	190.74
	16819 GREER MORGAN	SPRING CONF 414	LODGING	310.38
	16819 GREER MORGAN	SPRING CONF 414	MEALS	178.26
			ACCOUNT TOTAL	2,066.18 *
5810	31411 Dues & Association Member VA ASSOC OF COMM ATTY	8030	ANNUAL DUES	625.00 *
			ACCOUNT TOTAL	625.00 *
5899	Miscellaneous BAUER ROBERT	SPRING CONF 414	PARKING	16.00
	11943 BUTLER BRIAN	SPRING CONF 414	PARKING	39.00
	14746 ENNIS JAMES R	SPRING CONF 414	PARKING	51.00
	16819 GREER MORGAN	SPRING CONF 414	PARKING	48.00
	28866 STEPS, INC	11463	SHREDDING SERVICE	35.00
			ACCOUNT TOTAL	189.00 *
6001	Office Supplies 20600 KEY OFFICE SUPPLY	447040	YELLOW CARTRIDGE	172.99
	20600 KEY OFFICE SUPPLY	447063	TONER	79.99
			ACCOUNT TOTAL	252.98 *
			MAJOR TOTAL	3,890.52 **
031200	SHERIFF			
3310	12742 Repairs/Maintenance-Radio COMMUNICATIONS OF VIRGINIA	211987	RADIO REPAIR	152.20 *
			ACCOUNT TOTAL	152.20 *

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3311	11775	Repairs & Maint-Auto & Eq			
	14300	BURKEVILLE BODY SHOP	28738	BUMPER REPAIR	580.00
	14300	EAST END MOTOR CO INC	108064	BALANCE/ROTATE TIRES	32.40
	14300	EAST END MOTOR CO INC	108896	BALANCE/ROTATE TIRES	32.40
	14915	EXPRESS CARE	7728	OIL CHANGE	42.96
	14915	EXPRESS CARE	7962	OIL CHANGE	36.99
	14915	EXPRESS CARE	7987	OIL CHANGE	41.97
	14915	EXPRESS CARE	7995	OIL CHANGE	46.95
	14915	EXPRESS CARE	8109	OIL CHANGE	57.95
	14915	EXPRESS CARE	8236	OIL CHANGE	64.96
	14915	EXPRESS CARE	8291	OIL CHANGE	46.95
	20323	KENBRIDGE TIRE & AUTO	60637	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	60641	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	60702	CALIBRATION	25.00
	20323	KENBRIDGE TIRE & AUTO	60718	CALIBRATIONS	100.00
	20323	KENBRIDGE TIRE & AUTO	60768	CALIBRATION	25.00
	32736	WOHLFORD'S RADAR	247770	RADAR REPAIR	250.00
				ACCOUNT TOTAL	1,433.53 *
3600		Advertising			
	15240	FARMVILLE HERALD	SHERIFF 414	ADVERTISING	328.00
				ACCOUNT TOTAL	328.00 *
5230		Telecommunications			
	13325	TREASURER OF VIRGINIA	T270988	VCIN	52.57
	20904	KINEX NETWORKING SOLUTION	140201 0011	REMOTE DATA BACKUP	19.95
	20904	KINEX NETWORKING SOLUTION	140401 0013	REMOTE DATA BACKUP	19.95
	21319	CENTURYLINK	309468839 414	VCIN	10.36
	21319	CENTURYLINK	309558628 414	PHONE	7.97
	30440	US CELLULAR	850361128 414	PHONE	56.18
	30440	US CELLULAR	918210747 414	PHONE	742.91
				ACCOUNT TOTAL	909.89 *
5530		Travel-Subsistence & Lodg			
	11894	BUSINESS CARD	0555 SHERIFF414	MEALS	23.65
	12261	CARY WILLIAM	MEALS 414	MEALS	65.71
				ACCOUNT TOTAL	89.36 *
5540		Travel-Convention and Edu			
	11894	BUSINESS CARD	0555 SHERIFF414	TRAINING	420.00
				ACCOUNT TOTAL	420.00 *
6001		Office Supplies			
	13369	DIAMOND SPRINGS WATER INC	27961300 414	WATER/EQUIP RENTAL	110.35
	20600	KEY OFFICE SUPPLY	445929	FOLDERS/TAPE	20.68
	20600	KEY OFFICE SUPPLY	445968	CD CASES	32.77
	20600	KEY OFFICE SUPPLY	446019	CD CASES	20.53
	20600	KEY OFFICE SUPPLY	446300	COPY PAPER	149.75
	20600	KEY OFFICE SUPPLY	446365	INK CARTRIDGE	69.99
	28757	STAPLES ADVANTAGE	8029267456	INK/BATTERIES	297.06
	32138	WAL-MART COMMUNITY/GEGRB	2117 SHERIFF414	COFFEE SUPPLIES	39.16
				ACCOUNT TOTAL	740.29 *
6009		Vehicle & Powered Equip S			
	10622	ANDERSON TIRE CO INC	179536	TIRES	598.16

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT	
6010		11894	BUSINESS CARD	0555 SHERIFF414	IN-CAR CAMERA DVD	59.96	
		14300	EAST END MOTOR CO INC	108119	TIRES	573.08	
		15150	FARMVILLE AUTO PARTS	107475	SENSOR	30.67	
		15150	FARMVILLE AUTO PARTS	107479	WIPER BLADES	48.78	
		15150	FARMVILLE AUTO PARTS	108205	BATTERY/WIPER BLADES	192.77	
		15150	FARMVILLE AUTO PARTS	108215	ANTIFREEZE/RESISTOR	40.70	
		15150	FARMVILLE AUTO PARTS	108252	RETURN	18.03	
			Police Supplies				ACCOUNT TOTAL
		13012	DMV	14090749	SPECIAL ID-WALLACE	10.00	
		16101	GALLS LLC	1771227	CAR UNLOCK WEDGE	173.60	
6011		29342	TOWN POLICE SUPPLY-RCHMND	R77931	DUTY HOLSTERS	148.00	
		29342	TOWN POLICE SUPPLY-RCHMND	R77960	BULLET-PROOF VEST	539.00	
		29342	TOWN POLICE SUPPLY-RCHMND	R78002	AMMUNITION	691.44	
		29342	TOWN POLICE SUPPLY-RCHMND	5827	GUN & HOLSTER	430.00	
			Uniforms & Wearing Appare				ACCOUNT TOTAL
		16101	GALLS LLC	1675568	BELT	41.46	
		16101	GALLS LLC	1745680	BOOTS	165.98	
		26360	QUALITY UNIFORM CO INC	2148	PANTS/SHIRTS	340.50	
		26360	QUALITY UNIFORM CO INC	2168	PANTS/SHIRT	71.00	
		28592	SOUTHERN POLICE EQUIP CO	2218	UNIFORMS	134.00	
032200	7001	28592	SOUTHERN POLICE EQUIP CO	173290	DUTY CASES FOR BELT	93.31	
				173702	TIES	90.00	
							ACCOUNT TOTAL
						936.25	*
						8,527.65	**
							MAJOR TOTAL
7002		12742	COMMTRONICS OF VIRGINIA	211353	RADIO REPAIR	406.74	
		12742	COMMTRONICS OF VIRGINIA	211354	RADIO REPAIR	155.43	
		12742	COMMTRONICS OF VIRGINIA	211356	RADIO REPAIR	14.00	
		14527	ELECOM INC	34217	RADIO/WARRANTY/SPKR	958.60	
		15520	FARMVILLE VOL FIRE DEPT	REIMB CK 3448	REMOVE LETTRING/TINT	1,030.00	
		15680	FIRE PROTECTION EQUIP CO	58588	SPEC KIT ELITE	91.18	
		17637	HEROES APPAREL	28872	RESPONDER PARKAS	3,679.27	
		20600	KEY OFFICE SUPPLY	445823	COPY PAPER	29.95	
		29083	TAYLOR-FORBES EQUIP CO	IN24364	SAW CHAIN	42.10	
							ACCOUNT TOTAL
			Payment to Rice VFD			6,407.27	*
		14527	ELECOM INC	34214	RADIOS & PAGERS	2,281.20	
		15656	FIRE & SAFETY EQUIP CO	65962	RECHARGE EXTINGUISHR	25.95	
		18671	INDUSTRIAL REPAIR INC	23890	REPAIR AXLE HUB SEAL	331.54	
		19490	JOHN DEERE FINANCIAL	34011	DIESEL	218.74	
		19490	JOHN DEERE FINANCIAL	36095	PROPANE	384.41	
		31844	DOMINION VA POWER	4500495009 414	ELECTRIC SERVICE	205.37	
		32734	WITMER PUBLIC SAFETY GRP	1536525	PRESSURE WTR EXTING	240.97	
		32734	WITMER PUBLIC SAFETY GRP	1536525 001	TRAFFIC CONES	263.88	
							ACCOUNT TOTAL

MAJOR# ACCT# 7003	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	14527	ELECOM INC	34200	BATTERIES/ANTENNA	243.91
	29440	PRINCE EDWARD CO TREAS	GAS-FEB 2014	GAS	110.93
	31844	DOMINION VA POWER	GAS-JAN 2014	GAS	152.16
	31844	DOMINION VA POWER	6120897506 414	ELECTRIC SERVICE	5.66
	31846	DOMINION VA POWER	7600812502 414	ELECTRIC SERVICE	5.66
	31846	DOMINION VA POWER	7020850009 414	ELECTRIC SERVICE	192.27
	31846	DOMINION VA POWER	8898799252 414	ELECTRIC SERVICE	13.87
7004		Payment to Darlington VFD		ACCOUNT TOTAL	724.46 *
	11263	BB&T	7841 DHVFD 414	LED LGHT/INK CARTRDG	527.75
	12996	CYRUS PEST CONTROL CO	MARCH 2014	EXTERMINATING SERVIC	45.00
	14700	ELLINGTON ENERGY SERVICE	9325	PROPANE	321.06
	14700	ELLINGTON ENERGY SERVICE	9333	PROPANE	418.01
	28640	SOUTHSIDE ELECTRIC COOP	38156001 414	ELECTRIC SERVICE	249.14
	31333	VERIZON WIRELESS	9722271399	INTERNET	60.07
	31335	VERIZON	248 6805 414	PHONE	156.79
	999999	BMC ROCK INC	24036	GRAVEL	660.10
	999999	GOLDEN THREAD EMBROIDERY	370	REFLECTIVE TAPE	431.73
032500		EMERGENCY SERVICES		ACCOUNT TOTAL	2,869.65 *
				MAJOR TOTAL	13,953.44 **
3160	29280	Professional Service E-91	159722	E911 ADDRESSING	405.00
				ACCOUNT TOTAL	405.00 *
6014	21005	Other Operating Supplies	267751	SIGN/POST/HARDWARE	157.99
				ACCOUNT TOTAL	157.99 *
				MAJOR TOTAL	562.99 **
033200		REGIONAL JAIL & DETENTION			
3196		Purchase of Services - Ja			
	18743	IRONGATE BOUNDARY MNGT	DS 414	ELECTRONIC MONITORIN	877.50
	18743	IRONGATE BOUNDARY MNGT	JP 414	ELECTRONIC MONITORIN	405.00
	25375	PIEDMONT RGNL JUVENILE	1264	JUVENILE DETENTION	6,450.00
				ACCOUNT TOTAL	7,732.50 *
				MAJOR TOTAL	7,732.50 **
034100		BUILDING OFFICIAL			
3311	14287	Repairs & Maint-Auto	MARCH 31 2014	OIL CHANGE	29.40
				ACCOUNT TOTAL	29.40 *
5230	30440	Telecommunications	816442183 414	PHONE	23.41
				ACCOUNT TOTAL	23.41 *

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5880	29642	2% Blg Permit Surcharge TREASURER OF VIRGINIA	PERMIT LEVY 414	3RD QTR PERMIT LEVY	230.18 230.18 * 282.99 **
035100		ANIMAL CONTROL			
3311	15910	Repairs & Maint-Auto & Po FOSTER RAY	REIMB REGISTRAT	VEHICLE REGISTRATION	5.00 5.00 *
5110	31844	Electrical Services DOMINION VA POWER	0890745003 414	ELECTRIC SERVICE	302.67 302.67 *
5230	21319 30440	Telecommunications CENTURYLINK US CELLULAR	310119726 414 816442183 414	PHONE PHONE	166.67 46.82 213.49 *
6002	21811 32138	Supplies for Shelter LOWE'S WAL-MART COMMUNITY/GEGRB	906572 2238 CO ADM 414	HOSE & NOZZLE DOG FOOD	33.12 135.84 168.96 *
6005	32138	Janitorial Supplies WAL-MART COMMUNITY/GEGRB	2238 CO ADM 414	BLEACH	23.85 23.85 *
6009	25120	Vehicle & Powered Equip S PAIRET'S INC	21426	VINYL LETTERING	15.00 15.00 * 728.97 **
036100		BIOSOLIDS MONITORING			
5230	30440	Telecommunications US CELLULAR	816442183 414	PHONE	23.41 23.41 * 23.41 **
042300		REFUSE DISPOSAL			
3160	27191 27191 27191 27191 29456	Professional Services RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL TREASURER OF VIRGINIA	40399 40475 40476 40477 STORMWTR PERMIT	GROUNDWTR MONITORING MISC WORK TASKS STORM WTR COMPLIANCE CELL E BIDDING VPDES STORMWTR PERMT	18,671.86 2,678.15 711.50 210.00 500.00 22,771.51 *
3310	11894 15150 21811	Repairs/Maintenance BUSINESS CARD FARMVILLE AUTO PARTS LOWE'S	0460 PUCKETT414 107337 902661	MOTOR STARTER GREASE FITTING/WD40 BATTERIES	552.72 58.54 10.42 621.68 *
				ACCOUNT TOTAL	
				MAJOR TOTAL	

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	3311		Repairs & Maint-Auto & Eq			
		14300	EAST END MOTOR CO INC	108301	HYDRAULIC PUMP	2,673.92
		14300	EAST END MOTOR CO INC	108634	OIL/FILTER CHANGE	478.22
					ACCOUNT TOTAL	3,152.14 *
3840			Contract Landfill - POS			
		12736	CONTAINER FIRST SERVICES	R02 2014 585	TRASH COLLECTION	100.00
		12736	CONTAINER FIRST SERVICES	R02 2014 586	TRASH COLLECTION	184.00
		12736	CONTAINER FIRST SERVICES	R02 2014 588	TRASH COLLECTION	84.00
		12736	CONTAINER FIRST SERVICES	R03 2014 557	TRASH COLLECTION	100.00
		12736	CONTAINER FIRST SERVICES	R03 2014 558	TRASH COLLECTION	190.00
		12736	CONTAINER FIRST SERVICES	R03 2014 560	TRASH COLLECTION	84.00
		32953	WRIGHT'S EXCAVATING LLC	APRIL 2014	LANDFILL OPERATION	48,093.75
					ACCOUNT TOTAL	48,835.75 *
3841			Purchase of Serv - Recycli			
		14723	EMANUEL TIRE OF VIRGINIA	474884	TIRE RECYCLING	1,629.00
		14723	EMANUEL TIRE OF VIRGINIA	474919	TIRE RECYCLING	333.60
		14723	EMANUEL TIRE OF VIRGINIA	474920	TIRE RECYCLING	453.60
		14723	EMANUEL TIRE OF VIRGINIA	474969	TIRE RECYCLING	1,309.50
		14723	EMANUEL TIRE OF VIRGINIA	475039	TIRE RECYCLING	403.20
		29029	SYNERGY RECYCLING LLC	1400084	ELECTRONIC RECYCLING	1,523.54
					ACCOUNT TOTAL	5,652.44 *
5110			Electrical Services			
		28640	SOUTHSIDE ELECTRIC COOP	114379001 414	DH SITE	95.14
		28640	SOUTHSIDE ELECTRIC COOP	114379003 414	VIRSO SITE	142.68
		31846	DOMINION VA POWER	0599507431 414	RICE SITE	105.27
		31846	DOMINION VA POWER	1144204110 414	GREEN BAY SITE	72.03
		31846	DOMINION VA POWER	7471653571 414	WORSHAM SITE	83.84
					ACCOUNT TOTAL	498.96 *
5230			Telecommunications			
		10105	AT&T	0206193130 414	PHONE	51.37
		21319	CENTURYLINK	309326764 414	PHONE	52.26
		21319	CENTURYLINK	309714661 414	PHONE	58.67
		21319	CENTURYLINK	310039285 414	PHONE	38.93
		30440	US CELLULAR	816442183 414	PHONE	23.41
		31335	VERIZON	248 5696 414	PHONE	50.65
		31335	VERIZON	736 2828 414	PHONE	79.27
					ACCOUNT TOTAL	354.56 *
5440			Portable Toilet Rental			
		28869	STIFF O O INC	2609	MONTHLY SERVICE	662.50
					ACCOUNT TOTAL	662.50 *
6008			Vehicle & Powered Equip F			
		25782	PRINCE EDWARD CO PBLC SCH	DIESEL-MAR 2014	DIESEL	1,593.66
					ACCOUNT TOTAL	1,593.66 *
6009			Vehicle & Powered Equip S			
		23248	NAPA OF FARMVILLE	117885	HYDRAULIC FLUID/OIL	81.66
		23248	NAPA OF FARMVILLE	167465	CORE RETURN CREDIT	15.00-
		23248	NAPA OF FARMVILLE	168080	HALOGEN LAMP	10.99
					ACCOUNT TOTAL	77.65 *
6030			Non-Capital Equipment			
		27181	RELIABLE	PH864402	TIME CLOCKS	479.98
					ACCOUNT TOTAL	479.98 *
					MAJOR TOTAL	84,700.83 **

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MAJOR# ACCT# 042610	VENDOR NUMBER SANDY RIVER RESERVOIR	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	28092	Professional Services SCHNABEL ENGINEERING LLC	8000798	DOCUMENT REVIEW	1,242.00 1,242.00 * 1,242.00 **
043200		GENERAL PROPERTIES			
3310	11894	Repairs/Maintenance BUSINESS CARD	0460 PUCKETT414	AMPLIFIER/MIXER	1,342.79
	13730	DODSON BROS EXTERMINATING	158003 414	PEST CONTROL-CANNERY	38.00
	13730	DODSON BROS EXTERMINATING	158005 414	PEST CONTROL-WORSHAM	38.00
	13730	DODSON BROS EXTERMINATING	158006 414	PEST CONTROL-SCOPE	38.00
	13730	DODSON BROS EXTERMINATING	158007 414	PEST CONTROL-CH	85.00
	13730	DODSON BROS EXTERMINATING	158010 414	PEST CONTROL-VIS CTR	38.00
	29242	THYSSENKRUPP ELEVATOR	3000968696	SERV CONTRCT-APR/JUN	2,524.82 4,104.61 *
5110		Electrical Services			
	28640	SOUTHSIDE ELECTRIC COOP	114379002 414	SRR LIGHTS	30.34
	31844	DOMINION VA POWER	1230385005 414	ROY CLARK MONUMENT	5.66
	31844	DOMINION VA POWER	2786281903 414	COURTHOUSE	9,439.43
	31844	DOMINION VA POWER	9670710004 414	SHOP	23.69
	31846	DOMINION VA POWER	1545926683 414	SCOPE BLDG	207.75
	31846	DOMINION VA POWER	4951935099 414	SHERIFF DEPT SHED	5.66
	31846	DOMINION VA POWER	5856894620 414	WORSHAM CLERK OFFICE	34.49
	31846	DOMINION VA POWER	6669158583 414	LIGHTS AT RICE	110.22
	31846	DOMINION VA POWER	8105475944 414	AG BLDG	2,110.38 11,967.62 *
5120		Heating Services			
	14700	ELLINGTON ENERGY SERVICE	602742	HEATING FUEL-CH	4,897.00
	14700	ELLINGTON ENERGY SERVICE	9532	HEATING FUEL-CH	4,793.00
	25247	PARKER OIL COMPANY INC	63792K	BALANCE DUE	140.08 9,830.08 *
5130		Water & Sewer			
	29332	TOWN OF FARMVILLE	AG BLDG 414	WATER/SEWER	86.33
	29332	TOWN OF FARMVILLE	CH IRRIG 414	WATER	10.75
	29332	TOWN OF FARMVILLE	SCOPE BLDG 414	WATER/SEWER	33.65 130.73 *
5230		Telecommunications			
	10105	AT&T	7305055660 414	PHONE	42.61
	21319	CENTURYLINK	310262069 414	PHONE	53.63
	30440	US CELLULAR	816442183 414	PHONE	126.50 222.74 *
5440	28869	Portable Toilet Rental STIFF O O INC	2609	MONTHLY SERVICE	100.00 100.00 *
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	792482070 414	JANITORIAL SUPPLIES	379.19

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	ACCOUNT TOTAL	AMOUNT
	32138	WAL-MART COMMUNITY/GECEB	JANITORIAL SUPPLIES	2238 CO ADM 414		67.42
					ACCOUNT TOTAL	446.61 *
6007		Repairs and Maintenance S				
	11894	BUSINESS CARD	BEARINGS	0460 PUCKETT414		597.00
	15150	FARMVILLE AUTO PARTS	SHOP TOWELS/WSHR FLD	107397		18.28
	15150	FARMVILLE AUTO PARTS	GLOVES	107398		15.95
	15560	FARMVILLE WHSALE ELECTRIC	LIGHTBULB	527519		2.40
	15560	FARMVILLE WHSALE ELECTRIC	CABLE TIES	527614		12.84
	15560	FARMVILLE WHSALE ELECTRIC	LIGHTBULBS/BALLASTS	528531		103.26
	21811	LOWE'S	CONCRETE	901352		29.88
	21811	LOWE'S	BATTERY	901440		6.05
	21811	LOWE'S	CEMENT/PVC/ADAPTER	901752		11.49
	21811	LOWE'S	INVERTER/COUPLING/PVC	907835		37.14
	21811	LOWE'S	PIPE SEAL & TAPE	908075		16.18
	25120	PAIRET'S INC	COUNTY SEAL DECALS	22087		120.00
	27922	CINTAS CORPORATION #524	UNIFORM RENTAL	524 09428 414		321.43
	29083	TAYLOR-FORBES EQUIP CO	REPLACE PULL ROPE	W059486		57.08
					ACCOUNT TOTAL	1,348.98 *
6008	25782	Vehicle & Powered Equip F PRINCE EDWARD CO PBLIC SCH	DIESEL	DIESEL-MAR 2014		228.98
					ACCOUNT TOTAL	228.98 *
6009	25911	Vehicle & Powered Equip S PRO AUTO LLC	BALL JOINTS/ALIGNMNT	15852		539.00
					ACCOUNT TOTAL	539.00 *
					MAJOR TOTAL	28,919.35 **
043400		CANNERY				
3161	31653	Professional Services-Can VIRGINIA FOOD WORKS	CONTRACT PAYMENT	PEC 4/14		2,916.67
					ACCOUNT TOTAL	2,916.67 *
3310		Repairs & Maintenance				
	15560	FARMVILLE WHSALE ELECTRIC	ELECT WIRE/CONDUIT	527078		93.12
	15560	FARMVILLE WHSALE ELECTRIC	CONDUIT/PVC/ELBOW	527595		14.36
	16671	GRAINGER	PLUG/ADAPTERS/VALVE	9416300144		212.24
	21811	LOWE'S	ENTRY DOOR KNOB	901336 414		89.24
	21811	LOWE'S	PIPE/FITTING/ELBOW	901752		24.45
	21811	LOWE'S	ANCHORS	902177		14.30
					ACCOUNT TOTAL	447.71 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	ELECTRIC SERVICE	44435001 414		257.64
					ACCOUNT TOTAL	257.64 *
5120	25247	Heating Services PARKER OIL COMPANY INC	BALANCE DUE	63792K		232.26
					ACCOUNT TOTAL	232.26 *
5230	21319	Telecommunications CENTURYLINK	PHONE	310248529 414		203.27
					ACCOUNT TOTAL	203.27 *
6014	31653	Other Operating Supplies VIRGINIA FOOD WORKS	JARS & LIDS	101		655.82
					ACCOUNT TOTAL	655.82 *
					MAJOR TOTAL	4,713.37 **

MAJOR# ACCT# 053500	VENDOR NUMBER COMPREHENSIVE SERVICES ACT	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	CSA Programs				
	11191	BEAR CREEK ACADEMY	457	PROFESSIONAL SERVICE	6,510.00
	12280	CENTRA HEALTH	6222 414	PROFESSIONAL SERVICE	2,142.00
	12280	CENTRA HEALTH	6252 414	PROFESSIONAL SERVICE	2,480.00
	12280	CENTRA HEALTH	7912 414	PROFESSIONAL SERVICE	2,041.00
	12280	CENTRA HEALTH	8209 414	PROFESSIONAL SERVICE	2,041.00
	12280	CENTRA HEALTH	8360 414	PROFESSIONAL SERVICE	2,041.00
	12280	CENTRA HEALTH	8422 414	PROFESSIONAL SERVICE	2,041.00
	12280	CENTRA HEALTH	8674 414	PROFESSIONAL SERVICE	3,024.00
	12280	CENTRA HEALTH	8690 414	PROFESSIONAL SERVICE	3,024.00
	14575	ELK HILL	31274	PROFESSIONAL SERVICE	2,700.00
	14933	FAMILY PRESERVATION SERV	IRVA081900 414	PROFESSIONAL SERVICE	280.00
	14933	FAMILY PRESERVATION SERV	WILD090906 414	PROFESSIONAL SERVICE	507.50
	16672	GRAFTON SCHOOL INC	1854 414	PROFESSIONAL SERVICE	4,943.75
	16672	GRAFTON SCHOOL INC	2068 414	PROFESSIONAL SERVICE	5,358.75
	16672	GRAFTON SCHOOL INC	3197 414	PROFESSIONAL SERVICE	4,813.75
	16672	GRAFTON SCHOOL INC	7041 414	PROFESSIONAL SERVICE	5,021.25
	21807	LONG ASHLEY	APRIL 2014	FOSTER CARE	3,957.00
	23872	NORTH SPRING BEHAVIORAL	877 0314	PROFESSIONAL SERVICE	4,515.00
	23872	NORTH SPRING BEHAVIORAL	877 0414	PROFESSIONAL SERVICE	430.00
	23918	NORTHSTAR ACADEMY INC	11946	PROFESSIONAL SERVICE	2,815.00
	29152	THE HUGHES CENTER	13667	PROFESSIONAL SERVICE	5,082.00
	31648	VIRGINIA FAMILY SERVICES	CJ 414	PROFESSIONAL SERVICE	480.00
	31648	VIRGINIA FAMILY SERVICES	GL 414	PROFESSIONAL SERVICE	180.00
	31648	VIRGINIA FAMILY SERVICES	HB 414	PROFESSIONAL SERVICE	150.00
	31648	VIRGINIA FAMILY SERVICES	NL 414	PROFESSIONAL SERVICE	540.00
	31664	VA HOME FOR BOYS & GIRLS	987	PROFESSIONAL SERVICE	1,750.88
3180	Administrative			ACCOUNT TOTAL	68,868.88 *
	11894	BUSINESS CARD	0460 PUCKETT414	LODGING	235.80
				ACCOUNT TOTAL	235.80 *
				MAJOR TOTAL	69,104.68 **
053501	OTHER WELFARE/SOCIAL SERVICES				
5666	Arts Challenge Grant				
	21808	LONGWOOD CNTR FOR VISUAL	GRANT 414	ARTS CHALLENGE GRANT	2,494.00
				ACCOUNT TOTAL	2,494.00 *
				MAJOR TOTAL	2,494.00 **
071100	SUPERVISION OF PARKS & RECREATION				
5648	YMCA-PECS Summer Camp				
	28696	SOUTHSIDE VA FAMILY YMCA	SUMMR CAMP 2014	2014 SUMMER CAMP	23,000.00
				ACCOUNT TOTAL	23,000.00 *
				MAJOR TOTAL	23,000.00 **

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MAJOR# ACCT# 081100	VENDOR NUMBER PLANNING	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3161		Planning Commission			
	16195	GILLIAM DONALD B	APRIL 15 2014	COMMISSION MTG	100.00
	17883	HUNT PRESTON	APRIL 15 2014	COMMISSION MTG	100.00
	19458	JENKINS TIMOTHY MARK	APRIL 15 2014	COMMISSION MTG	100.00
	19875	JONES ROBERT M	APRIL 15 2014	COMMISSION MTG	100.00
	21525	LEATHERWOOD CLIFFORD JACK	APRIL 15 2014	COMMISSION MTG	100.00
	22170	MASON ROBERT CHRISTOPHER	APRIL 15 2014	COMMISSION MTG	100.00
	29133	TERRY W PARKER JR	APRIL 15 2014	COMMISSION MTG	100.00
	29386	TOWNSEND JOHN F III	APRIL 15 2014	COMMISSION MTG	100.00
	32150	WATSON BRETT VON CANNON	APRIL 15 2014	COMMISSION MTG	100.00 *
				ACCOUNT TOTAL	900.00 *
5230		Telecommunications			
	30440	US CELLULAR	816442183 414	PHONE	46.82
				ACCOUNT TOTAL	46.82 *
5510		Travel-Mileage			
	16195	GILLIAM DONALD B	APRIL 15 2014	MILEAGE	22.40
	17883	HUNT PRESTON	APRIL 15 2014	MILEAGE	22.40
	19458	JENKINS TIMOTHY MARK	APRIL 15 2014	MILEAGE	12.32
	19875	JONES ROBERT M	APRIL 15 2014	MILEAGE	5.60
	22170	MASON ROBERT CHRISTOPHER	APRIL 15 2014	MILEAGE	10.08
	29386	TOWNSEND JOHN F III	APRIL 15 2014	MILEAGE	8.40
				ACCOUNT TOTAL	81.20 *
				MAJOR TOTAL	1,028.02 **
081600		TOURISM			
5110		Electrical Services			
	31846	DOMINION VA POWER	0675198071 414	ELECTRIC SERVICE	185.39
	31846	DOMINION VA POWER	1059387447 414	ELECTRIC SERVICE	73.23
				ACCOUNT TOTAL	258.62 *
5120		Heating Service			
	14700	ELLINGTON ENERGY SERVICE	507582	PROPANE	476.48
				ACCOUNT TOTAL	476.48 *
5130		Water & Sewer			
	29332	TOWN OF FARMVILLE	MOORE BLDG 414	WATER/SEWER	47.65
				ACCOUNT TOTAL	47.65 *
5210		Postal Services			
	11894	BUSINESS CARD	0460 PUCKETT414	UPS	411.38
	11894	BUSINESS CARD	0460 PUCKETT414	UPS	34.15
	11894	BUSINESS CARD	0460 PUCKETT414	UPS	189.30
	30669	U S POSTAL SERVICE	BOX RENT 414	BOX RENT	140.00
				ACCOUNT TOTAL	774.83 *
5230		Telecommunications			
	21319	CENTURYLINK	310393238 414	PHONE	317.23
				ACCOUNT TOTAL	317.23 *
6001		Office Supplies			
	11902	BUSINESS DATA OF VA, INC.	1097 2014	NORTON ANTI-VIRUS	29.95

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	20600	KEY OFFICE SUPPLY	446533	TONER	63.75
	20600	KEY OFFICE SUPPLY	446834	YELLOW TONER	141.27
	20600	KEY OFFICE SUPPLY	446896	ENVELOPES/HOLE REINF	35.38
				ACCOUNT TOTAL	270.35 *
				MAJOR TOTAL	2,145.16 **
082300		FLOOD & EROSION CONTROL			
5460	19928	Regional Stormwater Grant JOYCE ENGINEERING INC	02021292	STORMWATER GRANT	19,122.72
				ACCOUNT TOTAL	19,122.72 *
				MAJOR TOTAL	19,122.72 **
083500		COOPERATIVE EXTENSION OFFICE			
3199	29913	Purchase of Service - Oth TREASURER VA TECH	3RD QTR 414	LOCAL SUPPORT	14,194.49
				ACCOUNT TOTAL	14,194.49 *
5230	21319	Telecommunications CENTURYLINK	309520098 414	PHONE	104.84
				ACCOUNT TOTAL	104.84 *
				MAJOR TOTAL	14,299.33 **
091000		GENERAL EXPENSE			
5230	23933	Internal Telecom Account LUMOS NETWORKS	165866886 414	PHONE	3,781.93
				ACCOUNT TOTAL	3,781.93 *
5803	19230	Internal Fuel Account JAMES RIVER PETROLEUM	148236	GAS	4,065.60
	19230	JAMES RIVER PETROLEUM	156131	GAS	3,194.40
	19230	JAMES RIVER PETROLEUM	162278	GAS	3,357.61
	19230	JAMES RIVER PETROLEUM	170140	GAS	3,250.46
				ACCOUNT TOTAL	13,868.07 *
				MAJOR TOTAL	17,650.00 **
095000		DEBT SERVICE			
0105	30420	2011 Gen Oblig Refunding- US BANK	SERIES2011B 414	GO REFUNDING-INTERES	53,262.50
				ACCOUNT TOTAL	53,262.50 *
0110	30420	2011 Lease Revenue-Intere US BANK	SERIES2011B 414	2011 LEASE REV-INT	52,312.99
				ACCOUNT TOTAL	52,312.99 *
				MAJOR TOTAL	105,575.49 **
				FUND TOTAL	454,156.16

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FUND # - 105	FORFEITED ASSETS FUND				
MAJOR#	VENDOR		INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER				
031700	FORFEITED DRUG ASSETS				
6010	Police Supplies - Sheriff	34199			
	14527 ELECOM INC			INSTALL EQUIPMENT	
					3,062.21
				ACCOUNT TOTAL	3,062.21 *
				MAJOR TOTAL	3,062.21 **
				FUND TOTAL	3,062.21

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FUND # - 501 WATER FUND					
MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT	
ACCT#	NUMBER				
043200	GENERAL PROPERTIES				
5130	Water Service				
	29332 TOWN OF FARMVILLE		WATER	20.11 *	
				20.11 *	
				20.11 **	
095000	DEBT SERVICE				
0023	Bond Series 11-Interest				
	30420 US BANK				
		SERIES2011B 414	BOND SERIES 11-INT	68,174.70	
				68,174.70 *	
				68,174.70 **	
				FUND TOTAL	68,194.81
				ACCOUNT TOTAL	
				MAJOR TOTAL	

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FUND # - 502 SEWER FUND					
MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT	
ACCT#	NUMBER				
043200	GENERAL PROPERTIES				
5110	Electrical Services				
	31846 DOMINION VA POWER	4148700281 414	SEWER PUMP	31.72 *	
			ACCOUNT TOTAL	31.72 *	
			MAJOR TOTAL	31.72 **	
095000	DEBT SERVICE				
0023	Bond Series 11-Interest				
	30420 US BANK	SERIES2011B 414	BOND SERIES 11-INT	25,434.19	
			ACCOUNT TOTAL	25,434.19 *	
			MAJOR TOTAL	25,434.19 **	
			FUND TOTAL	25,465.91	

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MAJOR#	VENDOR	VENDOR	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME		
002230		RETIREMENT BENEFIT FUND		
1101	25257	LEOS Disbursements JOHNS VICKI K	APRIL 2014	
			RETIREE BENEFIT	
			ACCOUNT TOTAL	1,094.00
			MAJOR TOTAL	1,094.00
			FUND TOTAL	1,094.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
3600	Advertising				
	10261 AMELIA BULLETIN MONITOR	PCS 414		ADVERTISING	38.50
	20325 KENBRIDGE VICTORIA DSPTCH	23884B		ADVERTISING	36.00
	23928 NOTTOWAY PUBLISHING CO	PCS 414		ADVERTISING	40.00
	28652 SOUTHSIDE MESSENGER	1850 PCS 414		ADVERTISING	30.00
				ACCOUNT TOTAL	144.50 *
5110	Electrical Service				
	31846 DOMINION VA POWER	4324962309 414		ELECTRIC SERVICE	123.40
	31846 DOMINION VA POWER	7218131923 414		ELECTRIC SERVICE	164.25
				ACCOUNT TOTAL	287.65 *
5210	Postal Services				
	22079 MAIL FINANCE	N4590603		POSTAGE MACHINE LEAS	190.68
				ACCOUNT TOTAL	190.68 *
5230	Telecommunications				
	21319 CENTURYLINK	310357807 414		PHONE	62.20
	23933 LUMOS NETWORKS	174057257 414		PHONE	303.15
				ACCOUNT TOTAL	365.35 *
5510	Travel - Mileage				
	15649 FERRELL JULIANNA	EXPENSES 414		MILEAGE	178.64
	15954 FRANKLIN SHEENA	MILEAGE 414		MILEAGE	132.16
	16682 GRAY SHARON	MILEAGE 414		MILEAGE	281.68
	16944 STIMPSON CONNIE	EXPENSES 414		MILEAGE	24.34
	22217 MAXEY RENEE T	MILEAGE 414		MILEAGE	66.42
				ACCOUNT TOTAL	683.24 *
5540	Travel - Convention and E				
	31306 VCCJA	ANNUAL CONF 414		TRAINING	324.05
				ACCOUNT TOTAL	324.05 *
6001	Office Supplies				
	16944 STIMPSON CONNIE	EXPENSES 414		OFFICE SUPPLIES	11.80
	28866 STEPS, INC	11459		SHREDDING SERVICE	96.00
	31306 VCCJA	ANNUAL CONF 414		TRAINING	.95
				ACCOUNT TOTAL	108.75 *
6012	Books & Subscriptions				
	15649 FERRELL JULIANNA	EXPENSES 414		NEWSPAPERS	1.50
	17007 HR SPECIALIST	PCS 414		SUBSCRIPTION	161.00
	999999 ADMINISTRATIVE PROFESSIONAL	PCS 414		SUBSCRIPTION	79.00
				ACCOUNT TOTAL	241.50 *
				MAJOR TOTAL	2,345.72 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	PCS - Lease/Rent of Build				
	28724 SRP CORPORATION LLC	RENT 414		RENT	2,500.00
				ACCOUNT TOTAL	2,500.00 *
5560	PCS - CCJB Meetings				
	16944 STIMPSON CONNIE	REIMB PCCJB MTG		PCCJB DINNER MTG	372.16
				ACCOUNT TOTAL	372.16 *
				MAJOR TOTAL	2,872.16 **

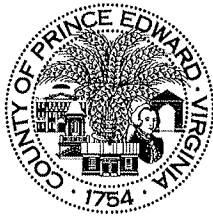
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
097002	PCS DRUG TESTING FEES				
0001	PCS Drug Testing Fees				
	28095	ALERE TOXICOLOGY SERV INC	261394	DRUG TESTING	19.48 *
				ACCOUNT TOTAL	19.48 *
				MAJOR TOTAL	19.48 **
				FUND TOTAL	5,237.36
				TOTAL DUE	557,210.45

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: May 13, 2014
Item No.: 5-d
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Salaries

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

Attachments: None.

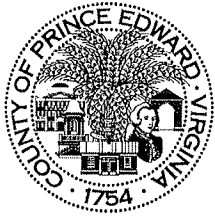
Recommendation: None.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 6
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: Kevin Wright, Residency Administrator, VDOT, will be present at the May meeting to discuss the following issues with the Board.

- a. Draft Six Year Plan: Attached for your consideration is the Unpaved Roads portion of the Draft Six-Year Plan that Kevin will discuss with the Board. There are no changes to the regular construction priorities. Kevin will bring copies of the entire draft plan with him to the Board meeting. Following discussion, the Board will wish to authorize advertising the final draft plan for a Public Hearing in June.
- b. Abandonment of the sections of Route 605 and Route 606 flooded by the Sandy River Reservoir: In 1995, when the county filled the Sandy River Reservoir, a 0.45 mile section of State Route 605 and a 0.25 mile section of State Route 606 were permanently flooded and both roads were dead-ended on each side of the reservoir (See VDOT Maps – Attachments II-A and II-B). VDOT is now asking the Board of Supervisors to take the necessary procedural actions to officially abandon the flooded sections of Rt. 605 and 606. To accomplish the official abandonment, the Board will need to take the following actions:
 1. Adopt the VDOT Resolution #1 for each road (ATTACHMENT III-A and III-B);
 2. Authorize advertising the attached draft Notice of Public Hearing (ATTACHMENTS IV) regarding the abandonment for a July 8, 2014 Public Hearing (*the public notice must be published at least 30 days prior to the public hearing*); and
 3. Following the July public hearing, adopt VDOT Resolution #2 (ATTACHMENT V) and authorize the County Administrator and/or Chairman to execute VDOT Form AM-4.3 (ATTACHMENT VI).

This is a procedural issue to correct a deficiency in the official VDOT records. No additional roadway is being impacted by the Sandy River Reservoir. Once the abandonment is official, VDOT will change the state route number of the western portion of Route 605 (Gates-Bass Road) to State Route 799 and the western portion of Route 606 (Old Metcalf Road) to State Route 798.

Attachments: Attachment I - Draft Six-Year Plan (Unpaved Roads)
Attachment II-A and II-B - VDOT MAPS
Attachment III-A and III-B - VDOT Resolution #1
Attachment IV - Draft Notice of Public Hearing
Attachment V - VDOT Resolution #2
Attachment VI - VDOT Form AM-4.3

Recommendation:

1. The Board will wish to authorize advertising the draft plan for Public Hearing at its June 10th meeting.
2. The Board will wish to adopt the VDOT Resolution #1 (ATTACHMENTS III-A and III-B) and authorize advertising the attached Notice of Public Hearing (ATTACHMENT IV) for a July Public Hearing.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

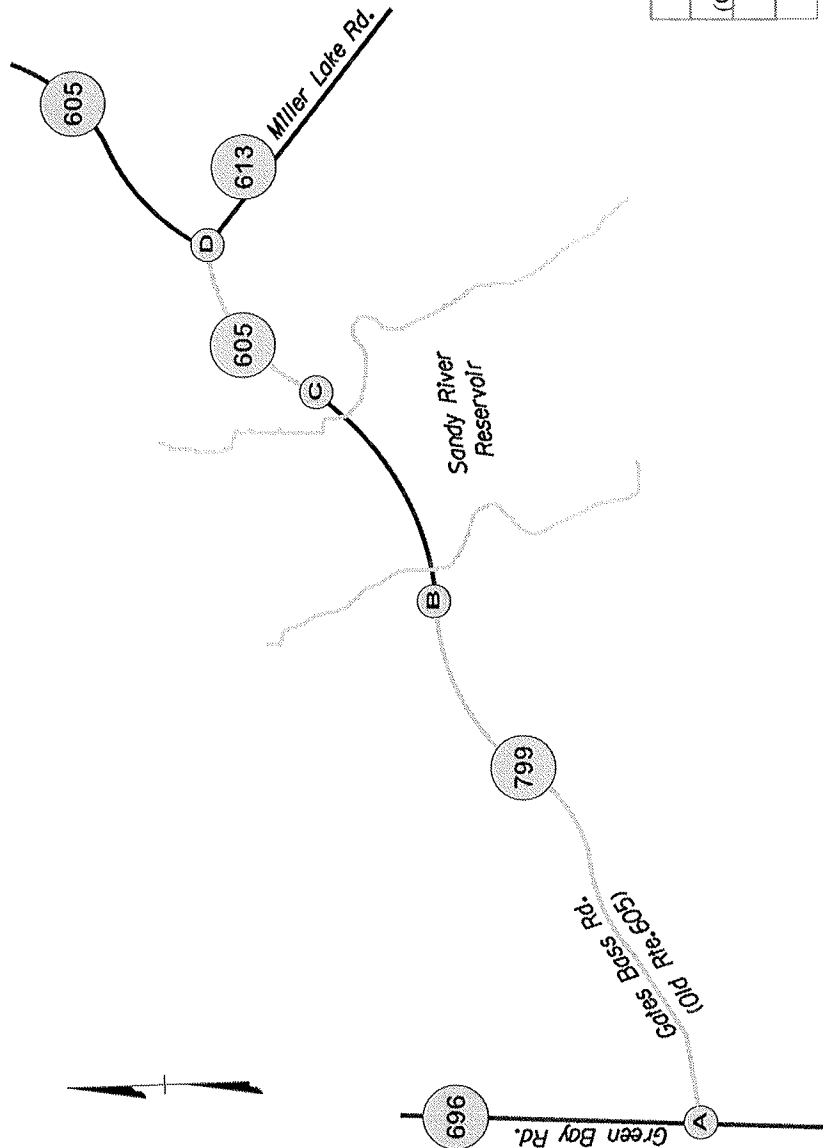
Townsend _____
Wilck _____

2014 SSYP Work Session Road Summary
Prince Edward County

Priority	Route Number	Road Name	FROM	TO	Length (miles)	Traffic Count (VPD)	Number of Residences
1	705	Lakeside Road	RTE 604	DEAD END	1.5	150	18
2	691	Green Town Road	RTE 665	DEAD END	1	80	14
3	661	Nursery Road	RTE 663	RTE 660	1.8	60	13
4	752	Waltons Road	RTE 633	DEAD END	0.28	80	8
5	613	Millers Lake Road	RTE 612	RTE 611	1.4	90	22
6	721	Dempsey Road	DEAD END	RTE 634	0.75	130	7
7	751	Hidden Lake Road	0.9MN RTE 657	RTE 685	1.25	140	7
8	740	Copper Hill Road	RTE 636	DEAD END	0.7	70	9
9		Bell Road	Do not qualify - less than 50 vpd		2.6	40 - DNQ	
10		Washout Road			2.1	20 - DNQ	

SHEET 1 OF 1

Using the DACHS application please submit form AM-4.2 for each roadway segment and the entire project including the mileage and the pavement types, reflecting post-construction conditions.



Route	Action	Segment	Length
799 (Old 605)	Re-number	A-B	1.19 Mi.
605	Abandonment	B-C	0.45 Mi.
605	Data Correction	C-D	0.35 Mi.



Virginia Department of Transportation
VDOT
MAINTENANCE DIVISION
March 26, 2014

Legend

PRINCE EDWARD COUNTY
Changes in the Primary and Secondary Systems due to relocation and construction on

Route 605, Abandonment

Segment(s) of Secondary Road location to be abandoned.

Data Correction - Adjustment to correct HTRIS records also applies to Route Re-Numbering, an Administrative change.

ATTACHMENT III-A – (VDOT Resolution #1-605)

Resolution

WHEREAS, it appears to the Board of Supervisors of the County of Prince Edward, Virginia, that a portion of Secondary Route 605 (Gates Bass Road) beginning approximately 1.19 miles east of its intersection with Route 696 and for a distance of 0.45 miles was flooded by the Sandy River Reservoir and no longer serves public necessity as a roadway and is no longer necessary as a part of the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of Supervisors of the County of Prince Edward, Virginia, is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 605, pursuant to §33.1-151 of the *Code of Virginia* of 1950, as amended; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ____ in favor and ____ opposed, this 13th day of May, 2014.

Howard F. Simpson, Chairman

ATTEST:

W.W. Bartlett, County Administrator

Recorded Vote

Moved by Supervisor:

Yeas:

Nays:

ATTACHMENT III-B – (VDOT Resolution #1-606)

Resolution

WHEREAS, it appears to the Board of Supervisors of the County of Prince Edward, Virginia, that a portion of Secondary Route 606 (Old Metcalf Road) beginning approximately 0.9 miles east of its intersection with Route 612 and for a distance of 0.25 miles was flooded by the Sandy River Reservoir and no longer serves public necessity as a roadway and is no longer necessary as a part of the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of Supervisors of the County of Prince Edward, Virginia, is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 606, pursuant to §33.1-151 of the *Code of Virginia* of 1950, as amended; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ____ in favor and ____ opposed, this 13th day of May, 2014.

Howard F. Simpson, Chairman

ATTEST:

W.W. Bartlett, County Administrator

Recorded Vote

Moved by Supervisor:

Yeas:

Nays:

ATTACHMENT IV (Draft Public Hearing Notice for Rt. 605 and 606)

County of Prince Edward, Virginia Notice of Public Hearing

ABANDONMENT OF SECTIONS OF ROUTE 605 AND ROUTE 606

The Prince Edward County Board of Supervisors will hold a public hearing on July 8, 2014 to hear public input regarding the following issue. The meeting will begin at 7:00 p.m. in the Board of Supervisors Meeting Room, 111 South Street, 3rd Floor, Farmville, VA. The Public Hearing will begin at 7:30 p.m.

County Order to Post Notice of Intent to Abandon a Road per §33.1-151, Code of Virginia

The Board of Supervisors of Prince Edward County, in regular meeting on the May 13, 2014 adopted the following:

Resolution – Route 605

WHEREAS, it appears to the Board of Supervisors of the County of Prince Edward, Virginia, that a portion of Secondary Route 605 (Gates Bass Road) beginning approximately 1.19 miles east of its intersection with Route 696 and for a distance of 0.45 miles was flooded by the Sandy River Reservoir and no longer serves public necessity as a roadway and is no longer necessary as a part of the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of Supervisors of the County of Prince Edward, Virginia, is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 605, pursuant to §33.1-151 of the *Code of Virginia* of 1950, as amended; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Resolution – Route 606

WHEREAS, it appears to the Board of Supervisors of the County of Prince Edward, Virginia, that a portion of Secondary Route 606 (Old Metcalf Road) beginning approximately 0.9 miles east of its intersection with Route 612 and for a distance of 0.25 miles was flooded by the Sandy River Reservoir and no longer serves public necessity as a roadway and is no longer necessary as a part of the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of Supervisors of the County of Prince Edward, Virginia, is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 606, pursuant to §33.1-151 of the *Code of Virginia* of 1950, as amended; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

A Copy Teste: Howard F. Simpson, Chairman

Maps showing the sections of Route 605 and Route 606 that are proposed for abandonment are available for public review on the County's website at www.co.prince-edward.va.us or in the Prince Edward County Administrator's Office, 111 South Street, 3rd Floor, Farmville, VA. Special accommodation will be provided upon five days notice to the Office of the County Administrator at 434-392-8837.

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

ATTACHMENT V – VDOT RESOLUTION #2

The Board of Supervisors of Prince Edward County, in regular meeting on the 8th day of July, 2014, adopted the following:

RESOLUTION

WHEREAS, upon its completion, the Sandy River Reservoir flooded segments of Secondary Route 605 and Secondary Route 606; and

WHEREAS, a public notice was posted as prescribed under §33.1-151, *Code of Virginia*, announcing a public hearing to receive comments concerning abandoning the sections of road described below from the secondary system of state highways; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject sections of road; and

WHEREAS, the sketches and VDOT Form(s) AM4.3, attached and incorporated herein as part of this resolution, define adjustments required in the Secondary System of State highways due to flooding caused by construction of the Sandy River Reservoir; and

WHEREAS, after considering all evidence available, the Board of Supervisors of the County of Prince Edward, Virginia, is satisfied that no public necessity exists for the continuance of the sections of Route 605 and Route 606 identified on the incorporated Forms AM4.3, and they appear to no longer serve the safety and welfare of the public and should be abandoned as a part of the Secondary System of State Highways;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby abandons the segments identified on the attached sketches and AM4.3 Forms as a part of the Secondary System of State Highways, pursuant to §33.1-151, *Code of Virginia*, 1950, as amended, and

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ___ in favor and ___ opposed, this 8th day of July, 2014.

Howard F. Simpson, Chairman

ATTEST:

W.W. Bartlett, County Administrator

Recorded Vote

Moved by Supervisor:

Yeas:

Nays:

In the County of Prince Edward

By resolution of the governing body adopted July 8, 2014

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision Sandy River Reservoir Flood

Type Change to the Secondary System of State Highways: Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change: Non-Project - Section 33.1-151

Pursuant to Code of Virginia Statute: §33.1-151

Street Name and/or Route Number

◆ , State Route Number 606

Old Route Number: 0

- From: 0.9 miles east intersection rt 606 and rt 612 (Node B)

To: 1.05 miles west of intersection rt 606 and rt 613 (Node C), a distance of: 0.25 miles.

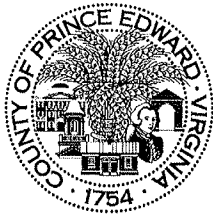
Street Name and/or Route Number

◆ , State Route Number 605

Old Route Number: 0

- From: Route 605 1.19 mi E intersection with rt 696 (node B)

To: Rt 605 0.35 mi W of intersection with Route 613 (node C), a distance of: 0.45 miles.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 7
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: PUBLIC HEARING: School Board Appointments

Summary: At the April Board meeting, the Board authorized a public hearing on the candidates for School Board for Districts #101 and #801. They are as follows:

District 101 – Peter Gur, Ph.D.
Linda Leatherwood

District 801 – Lawrence C. Varner, M.D.

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

Recommendation: No action is needed following the public hearing.
The Board will appoint School Board members at its June 10, 2014 meeting.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Please publish the following public hearing notice in **THE FARMVILLE HERALD** on Friday, May 2, 2014 and Friday, May 9, 2014.



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

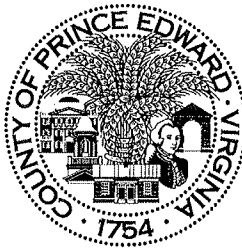
The Prince Edward County Board of Supervisors will hold a public hearing on **Tuesday, May 13, 2014, at 7:30 p.m.** in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen input prior to the Board of Supervisors making the appointments to the Prince Edward County School Board for the Farmville District #101 (Howard F. Simpson, Supervisor) and the Farmville District #801 (Pattie Cooper-Jones, Supervisor). Nominees submitted by the respective Citizen Committees are as follows:

Farmville District # 101 – Peter Gur, Ph.D.
Linda Leatherwood

Farmville District #801 – Lawrence C. Varner, MD

The appointments to the School Board will be made by the Board of Supervisors at its June 10, 2014 meeting. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to May 9, 2014.

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

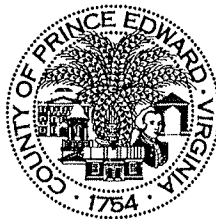


Adopted: November 13, 1984
Revised: August 10, 2004
Revised: January 13, 2009

CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

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

###



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Peter Gur Date January 16, 2014

Home Address 1813 Woodland Trail

City Farmville State VA Zip Code 23901

Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 ☒ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number (434) 391-1082 FAX _____

E-Mail Address petergur@msn.com

Present Employer Southside Virginia Community College

Business Address 109 Campus Drive

City Alberta State VA Zip Code 23821

Business Telephone Number (434) 949 1089 FAX _____

Which Address is Preferred for Mailings? Home ☒ Office _____

Optional Information Which May Prove Helpful:

Occupation Adjunct Associate Professor

Former Occupation, If Retired Instructor, Governor's School of Southside Virginia

Education: High School Chung-kung HS in Taipei Year 1971

College/Technical School Soochow University in Taipei Year 1975

Graduate School Michigan State University, Ph.D. Year 1987

~~Military Service~~ Virginia Commonwealth University, MT Years 2000

Degrees/Other University of Virginia, Master of Art in Physics Edu. 200

Past Board, Commission, and Committee Assignments

Prince Edward Democratic Committee: Treasure, 2010, 2011, 2012, 2013.

Professional, Civic, or Other Activities

Virginia Cooperative Extension: Master Gardener Volunteer,
Heart of Virginia Master Gardeners Association

Retired physical and chemistry teacher from the Governor's School on 6/1/201

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

- VA Postgraduate Professional License; July 1, 2012 - June 30, 2017. PGP-524720
1. Help the Prince Edward County School Division meet all Federal Annual Measurable Objects (AMO).
 2. Improve student retention and graduation rates.
 3. Provide a safe learning environment.
 4. Support all faculty and staffs.
 5. Use the tax-payers' money wisely.

RECEIVED FEB - 4 2014

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes, please explain. No

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

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

APPOINTED BY THE BOARD OF SUPERVISOR:

- ☐ Board of Appeals for Building Code
- ☐ Southside Virginia Community College Board
- ☐ Crossroads Community Services Board
- ☐ Poplar Hill Community Development Authority
- ☐ Prince Edward County Industrial Development Authority
- ☐ Central Virginia Regional Library Board
- ☐ Prince Edward County Planning Commission
- ☒ Prince Edward County School Board
- ☐ Prince Edward County Social Services Board
- ☐ Commonwealth Regional Council Committees
- ☐ STEPS Board
- ☐ Piedmont Regional Jail Board
- ☐ Special Committee of the Board of Supervisors: _____
- ☐ Other(s): _____

APPOINTED BY CIRCUIT COURT:

- ☐ Electoral Board
- ☐ Board of Zoning Appeals

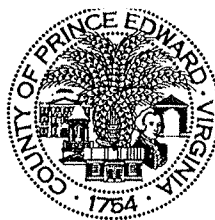
By submitting this application to the County of Prince Edward, I hereby certify that all information contained herein is true and complete and I consent to the dissemination of this document to the general public.

Peter J. M.
Signature

January 16, 2014
Date

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

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



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

RECEIVED MAR 11 2014

Date 3-7-14

Name Linda Leatherwood

Home Address 517 Second St

City Farmville State Virginia Zip Code 23901

Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 ✓ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 432-392-6252

FAX _____

E-Mail Address lleather@embargmail.com

Present Employer _____

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home _____ Office _____

Optional Information Which May Prove Helpful:

Occupation Retired

Former Occupation, If Retired Teacher

Education: High School Marshall High School Year 1961

College/Technical School Longwood College Year 1965

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other graduate classes taken for renewal of license and required mandates

Past Board, Commission, and Committee Assignments _____

School Board - Prince Edward County

Professional, Civic, or Other Activities _____

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

I believe that my forty-four (44) years in the ^{middle} high school classrooms give me a realistic view of the educational process. My previous years on the PE School Board show my support for both students and teachers, while keeping in mind the community we serve.

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes, please explain.

NO

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

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

APPOINTED BY THE BOARD OF SUPERVISOR:

- ☐ Board of Appeals for Building Code
- ☐ Southside Virginia Community College Board
- ☐ Crossroads Community Services Board
- ☐ Poplar Hill Community Development Authority
- ☐ Prince Edward County Industrial Development Authority
- ☐ Central Virginia Regional Library Board
- ☐ Prince Edward County Planning Commission
- ☒ Prince Edward County School Board
- ☐ Prince Edward County Social Services Board
- ☐ Commonwealth Regional Council Committees
- ☐ STEPS Board
- ☐ Piedmont Regional Jail Board
- ☐ Special Committee of the Board of Supervisors: _____
- ☐ Other(s): _____

APPOINTED BY CIRCUIT COURT:

- ☐ Electoral Board
- ☐ Board of Zoning Appeals

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

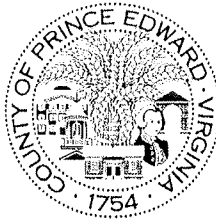
Linda Lestwood
Signature

3-7-14
Date

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

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

September 2010



CITIZEN VOLUNTEER APPLICATION
FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 1/17/2014

Name LAWRENCE C. VARNER

Home Address 902 MILNWOOD ROAD

City FARMVILLE State Va Zip Code 23901

Election District: Buffalo _____ Farmville 801 ☒
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-392-4921 FAX 434-392-1003

E-Mail Address lcvarner@kinex.net

Present Employer SELF

Business Address 400 LONGWOOD AVE

City FARMVILLE State Va. Zip Code 23901

Business Telephone Number 434-392-6101 FAX 434-392-1003

Which Address is Preferred for Mailings? Home ☒ Office _____

Optional Information Which May Prove Helpful:

Occupation FAMILY PHYSICIAN

Former Occupation, If Retired _____

Education: High School CUMBERLAND Year 1974

College/Technical School RANDOLPH-MACON COLLEGE Year 1978

Graduate School MEDICAL COLLEGE OF VA Year 1982

Military Service _____ Years _____

Degrees/Other MD, FELLOW AMERICAN ACADEMY FAMILY PHYSICIANS

Past Board, Commission, and Committee Assignments PRINCE EDWARD COUNTY SCHOOL BOARD

Professional, Civic, or Other Activities MEMBER FARMVILLE UNITED METHODIST CHURCH; CLINICAL/ASSOCIATE PROFESSOR OF MEDICINE at UVA teaching MEDICAL STUDENTS in my office; Medical Director LONGWOOD UNIVERSITY STUDENT HEALTH; Team Physician FOR PRINCE EDWARD for many years; Enjoy WOODWORKING; camping

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

I have always been a strong supporter of our public school system. My four children completed their entire K-12 education at PE and all have done well. I have enjoyed my time on the Board, and have remained dedicated. I try to look at the entire picture and not make rash decisions. I am a good listener but at the same time try to bring the discussion back to the matter at hand instead of debating incessantly. As a business owner I know about budget constraints. as a physician I have compassion for students, teachers, administrators, staff, parents

Do you have a family member who is employed by the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? If yes, please explain.

NO

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

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

APPOINTED BY THE BOARD OF SUPERVISOR:

- ☐ Board of Appeals for Building Code
☐ Southside Virginia Community College Board
☐ Crossroads Community Services Board
☐ Poplar Hill Community Development Authority
☐ Prince Edward County Industrial Development Authority
☐ Central Virginia Regional Library Board
☐ Prince Edward County Planning Commission
☒ Prince Edward County School Board
☐ Prince Edward County Social Services Board
☐ Commonwealth Regional Council Committees
☐ STEPS Board
☐ Piedmont Regional Jail Board
☐ Special Committee of the Board of Supervisors: _____
☐ Other(s) _____

APPOINTED BY CIRCUIT COURT:

- Electoral Board
Board of Zoning Appeals

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

Signature LE Turner, MD Date 3/17/2014

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

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



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

Meeting Date: May 13, 2014
Item No.: 8
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Virginia Retirement System Rate

Summary:

During the 2012 General Assembly session they approved legislation that offered localities and schools some budget relief by allowing local governments to choose to pay an alternate (lower) rate than the actuarially determined and VRS Board certified rate. At that time the Board decided to pay the full certified rate which was 12.25%.

For the FY 2015-2016 biennium the County's certified rate is 11.4%, which is a reduction of .85% over the current rate. Counties again are offered the opportunity to select an alternate VRS rate. That alternative rate is 10.11%. The selection of the lower rate would save the County \$50,355 which includes Piedmont Court Services.

As of June 30, 2012, the most recent actuarial valuation date, the County's retirement plan was 70.39% funded while the schools was 79.83% funded. VRS cautions if you are considering using the alternative rate be aware that doing so will:

- Reduce contributions to your employer account and the investment earnings they would have generated, which means there will be fewer assets available for benefits.
- Result in a lower funded ratio when the next Actuarial Valuation is performed and, thus, a higher calculated contribution rate at that time.
- Require that you include the Net Pension Obligation (NPO) under the Governmental Accounting Standards Board (GASB) Standards in your financial statements.

Choosing the lower rate will guarantee the County's VRS rate will be higher in the future than it would be otherwise. As an example in 2012 Lunenburg County chose the lower rate of 9.84% instead of the certified rate of 14.42%. Their renewal rates are now either 15.25% for the certified rate or 12.2% for the alternate rate. While there are many factors that impact the VRS rate for a locality the amount of funds available to be invested is probably the most important. Reducing that amount robs the County of the ability to earn a return on those investments or the compounding of those investments which eventually the County must repay.

Attachments: VRS letter dated May 2, 2014
VRS Rate resolution

Recommendation: Adopt the attached resolution choosing the certified rate of 11.4%.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



May 2, 2014

PRINCE EDWARD COUNTY – 55173

Language in the 2013 Appropriations Act, Item 468(H), allowed localities to make an election regarding their employer contribution rate every biennium. You have the opportunity again this year to select which employer contribution rate your locality will pay, beginning July 1, 2014.

Included with this letter is the employer contribution resolution your local governing body will need to pass and then send in to communicate to VRS their election decision.

Employer Retirement Contribution Rate Election

By no later than July 1, 2014, your local governing body must approve one of the following employer contribution rate options for the defined benefit retirement plan in the biennium beginning July 1, 2014:

- 11.40% – the rate certified by the VRS Board of Trustees for the FY 2015-2016 biennium; or
- 10.11% – the alternate rate, which is the higher of the rate certified by the VRS Board for FY 2012 or 80 percent of the VRS Board-certified rate for FY 2015-2016.

Considerations in Electing Your Contribution Rate

The intent of the language in the 2013 Appropriation Act, Item 468(H) was to offer localities and schools some budget relief for the coming fiscal year with respect to the amount of their retirement contributions. However, this does not change the Board-certified rate or the recommended employer contribution rate. Therefore, if you are considering using the Alternate Rate, please be aware that doing so will:

- Reduce contributions to your employer account and the investment earnings they would have generated, which will mean there will be fewer assets available for benefits.

- Result in a lower funded ratio when the next Actuarial Valuation is performed and, thus, a higher calculated contribution rate at that time.
- Require that you include the Net Pension Obligation (NPO) under the Governmental Accounting Standards Board (GASB) Standards in your financial statements.

Deadline for Resolutions

VRS must receive your formal signed resolution for the employer retirement contribution rate election **by no later than July 10, 2014**. Please send all resolutions to Ms. ZaeAnne Sferra, Employer Coverage Coordinator at P.O. Box 2500, Richmond, VA 23218-2500.

If you have any questions about the information in this packet, please contact Ms. ZaeAnne Sferra, Employer Coverage Coordinator, at zsferra@varetire.org or (804) 775-3514.

Best regards.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert P. Schultze", with a stylized flourish at the end.

Robert P. Schultze
Director

Employer Contribution Rates for Counties, Cities,
Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2014 Appropriation Act Item 468(H))

Resolution

BE IT RESOLVED, that the [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

☐ The Certified Rate of _____% ☐ The Alternate Rate of _____%; and

BE IT ALSO RESOLVED, that the [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of [Locality, School Division, or Other Political Subdivision Name] [employer code] are hereby authorized and directed in the name of the [Locality Name or School Division Name or both] to carry out the provisions of this resolution, and said officers of the [Locality, School Division, or Other Political Subdivision Name] are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the [Locality, School Division, or Other Political Subdivision Name] for this purpose.

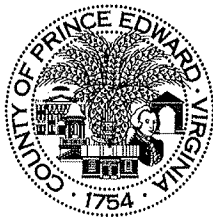
Governing Body/School Division Chairman

CERTIFICATE

I, _____, Clerk of the [Locality, School Division, or Other Political Subdivision Name], certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the [Locality, School Division, or Other Political Subdivision Name] held at _____, Virginia at _____ o'clock on _____, 2014. Given under my hand and seal of the [Locality, School Division, or Other Political Subdivision Name] this _____ day of _____, 2014.

Clerk

**This resolution must be passed prior to July 1, 2014 and
received by VRS no later than July 10, 2014.**



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

Meeting Date: May 13, 2014
Item No.: 9
Department: County Administration
Staff Contact: W. W. Bartlett
Issue: County Administrator's Report

Summary: The County Administrator has no additional items or issues to report on at this time. If any arise, he will provide a verbal or addendum update to the Board.

Attachments:

Recommendation: To Be Determined

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 10
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Monthly Reports

Summary: Please see the attached monthly reports for your review and consideration.

Attachments:

- a. Animal Control
- b. Building Official
- c. Cannery – Commercial
- d. Prince Edward County Extension – Quarterly Report
- e. Prince Edward County Public Schools
- f. Tourism

Recommendations: None.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Animal Control Monthly Report

"April 2014"

Dogs

Surrendered	51
Picked Up	22
Claimed By Owner	4
Adopted	1
Died in Kennel	0
Euthanized	43
Transferred to SPCA	25
Dead on Arrival	0
Escaped from Shelter	0

Wildlife

Handled	0
Euthanized	0
Rabies Case	0

Livestock

Returned to Owner	0
Died in Kennel	0
Adopted	0

Fees Collected \$0.00

Fees Collected

\$155.00

Other Companion Animals

Returned to Owner	0
-------------------	---

Cats

Surrendered	19
Picked Up	0
Claimed By Owner	0
Adopted	0
Euthanized	16
Died in Kennel	0
Transferred to SPCA	2
Dead on Arrival	1

Number of Calls to Shelter 130

Summons Issued 2

Subpoenas Served 0

Days in Court 1

Nuisance Dogs 8

Dangerous Dogs 0

Fees Collected

\$0.00

Total Fees Collected

\$155.00

Bill the Town of Farmville

0 cats housed (7 days each)

Total

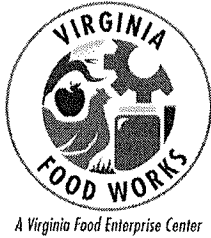
\$0.00

S. Ray Foster, Animal Control Officer

Building Official

Permits Issued Report
4/01/2014 Through 4/30/2014

ADDITIONS	- Issued	4
	- Value	\$238,000.00
	- Permit Fees	\$615.30
	- 2.00% STATE TAX	\$12.30
	- Fees Collected	\$0.00
CELL TOWER	- Issued	2
	- Value	\$215,000.00
	- Permit Fees	\$1,500.00
	- 2.00% STATE TAX	\$30.00
	- Fees Collected	\$0.00
ONE & TWO FAMILY DWELLING	- Issued	4
	- Value	\$543,468.46
	- Permit Fees	\$1,027.60
	- 2.00% STATE TAX	\$20.54
	- Fees Collected	\$0.00
ELECTRICAL	- Issued	16
	- Value	\$4,700.00
	- Permit Fees	\$770.00
	- 2.00% STATE TAX	\$15.40
	- Fees Collected	\$0.00
MECHANICAL	- Issued	8
	- Value	\$3,100.00
	- Permit Fees	\$400.00
	- 2.00% STATE TAX	\$8.00
	- Fees Collected	\$0.00
MECHANICAL/GAS	- Issued	1
	- Value	\$900.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$0.00
MANUFACTURED HOMES	- Issued	3
	- Value	\$105,000.00
	- Permit Fees	\$424.80
	- 2.00% STATE TAX	\$8.49
	- Fees Collected	\$0.00
PLUMBING	- Issued	8
	- Value	\$0.00
	- Permit Fees	\$400.00
	- 2.00% STATE TAX	\$8.00
	- Fees Collected	\$0.00
POOL	- Issued	1
	- Value	\$61,500.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.50
	- Fees Collected	\$0.00
REMODELING	- Issued	2
	- Value	\$12,560.00
	- Permit Fees	\$255.00
	- 2.00% STATE TAX	\$5.10
	- Fees Collected	\$0.00
Total Permits - Issued		49
Total Permits - Value		\$1,184,228.46
Total Permits - Permit Fees		\$5,517.70
- 2%Tax		<u>\$110.35</u>
Total -		\$5,628.05



Virginia Food Works

Commercial Management at Prince Edward County Cannery

Emily Wells
Commercial Manager
(434) 547-4280

April 2014 Summary

This month we were pleased to facilitate test batches of three new products so that they can enter large-scale production at a later date. We also had the opportunity to join a trip organized by the Cooperative Extension office to observe food processing facilities in New England. This trip gave us invaluable insight into marketing, physical facility structure, equipment options, grant research, and more. We are excited to implement what we have learned over the next few years!

Interested parties: 8

Clients: 6

Facility tours: 2

Days used for commercial activity: 7

Products created:


- Barbecue Sauce
- Vinaigrette
- Hot Sauce
- Tomato Jam

Other services provided:

- Supervision of independent processors
- Tour of the facility for potential clients
- Event speaking to promote Cannery

April 8, 2014

TO: County Administration and Board of Supervisors

FR: 

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

RE: First Quarterly Report – VCE Prince Edward County Office

The following are brief updates on local Virginia Cooperative Extension programs for the first quarter of 2014:

Administrative Update:

- The Prince Edward Extension Office was approved for the VCE summer intern program. The intern will work 40 hours per week for 10 weeks. Three applications were received, two from local students who were 4-H members. Interviews will be held in late April.
- May 8th is the 100th anniversary of the signing of the Smith-Lever Act which established the cooperative extension program. Ella Agnew, the nation's first female extension agent, was born in Prince Edward County. She is famous for her work with girls' tomato canning club.

4-H Program Update

Jennifer Bowen, Extension Agent, 4-H:

- In January, 26 youth participated in a STEM Careers Conference offered through 4-H to local students enrolled in Algebra I, Algebra II, and Geometry as part of the Rural Math Excel Program. The purpose of this program was to illustrate the relevance of math to the careers of people working and residing in the Prince Edward community.
- Fourteen teens participated in the Buckingham/Prince Edward 4-H Mini-Retreat offered at Holiday Lake 4-H Center in January. This was a film making program made possible by a grant from the Virginia 4-H Foundation.
- I presented an outdoor food safety workshop for a group of approximately 25 Boy Scouts in preparation for their upcoming camping season.
- The following after-school and weekend programs were ongoing in the 1st quarter: Fun with Foods, Junior Master Gardener, and the Saturday Science Series.

Invent the Future

VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

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, genetic information, marital, family, or veteran status, or any other basis protected by law. An equal opportunity/affirmative action employer.

- All fourth graders at PECES participated in the 4-H presentations program in order to meet Oral Language SOLs 4.1 and 4.2. Fuqua School's 4th and 5th graders also gave presentations. A total of 164 projects were judged. Each participant received a ribbon with "best-overall" projects invited to participate in Central District Contests.
- All 7th grade students from PECMS participated in natural resource education programs at Holiday Lake 4-H Center in March.
- Five Prince Edward 4-H members: Wade Jenkins, Walker Jenkins, Eric Stewart, Megan Goin, and Anna Marie Vaught are registered to show in the Piedmont Area Junior Livestock Show on May 17 at the livestock market in Blackstone. They will be showing a market steer, a commercial heifer, and 4 market goats.
- An orientation meeting was held for teens from Prince Edward and Buckingham interested in attending Junior 4-H Camp as Teen Leaders and Counselors in Training. Thirty-nine teens were in attendance.
- Registration for Junior 4-H Camp opened in early March. Registration has been steady, with 74 campers and 22 teens signed up so far.
- Registration opened for Cloverbud Camp. This is an overnight weekend camping program for youth ages 5 – 8 from the Holiday Lake service area. Five participants and volunteers are currently registered.
- Registration also opened for Camp Loud and Clear, a weekend overnight camp for deaf and hard-of-hearing youth. There are 21 youth registered for the program to date and a waiting list has been started.
- Registration is ongoing for the following 4-H Summer Day Camp programs
 - Beginner Sewing
 - Eat Your Heart Out (local foods)
 - Cloverbud Super Scientists
 - What's Cooking
 - Money Matters for Tweens and Teens
- I am also working with local Girl Scout leaders to offer a babysitting course for older Girl Scouts in June. I am also offering a second Money Matters for Tweens and Teens program in conjunction with the agent in Mecklenburg County.
- A new 4-H Kids for Cats program was started to support the Southside SPCA. 4-H youth help to socialize the adoptable cats.
- The Riding Star 4-H Horse and Pony Club received approval to host the Central District Qualifying Horse Show at GLC farm on May 17. This will draw participants from around the District who need to qualify in order to participate in the State 4-H Horse Show. All club members participating in the State 4-H Horse Show will also have to pass a new horsemanship skills test this year. Cathy Duker, club leader, has been certified as a tester. The horsemanship skills testing program insures that all riders know and can demonstrate safe handling practices.
- Prince Edward 4-H received a grant from the NRA Foundation for \$858.00 to support the shotgun program at Junior 4-H Camp. We are also participating in the Federal Cartridge Company's youth

FCS Program Update

Caitlin Miller, Extension Agent, FCS

- As a representative of both VCE and the Heart of Virginia Buy Fresh Buy Local, I collaborated with Virginia Food Works to promote local foods at the Prince Edward County Cannery open house held in January.
- The VCE-PE office participated in Taste of Farmville, the theme of which was "Local Food is a Hot Topic." The featured recipe was a hot pepper jelly made from garden-grown jalapenos which peaked participants interest in both gardening and home food preservation.
- 19 adults participated in an edamame workshop in January. The participants learned about the VSU edamame project, how to grow and market edamame, and had a tour and tasting at the Prince Edward Cannery where edamame processing equipment is housed.
- 60 members participated in the Buy Fresh Buy Local annual meeting. The theme of this meeting was, "Going to Market with Buy Fresh Buy Local" in which representatives from VDACS, Homegrown Virginia, Local Roots Food Co-op, Southside Produce Auction and Horseshoe Restaurant. These reps spoke to members about the variety of marketing outlets that members can utilize to reach potential customers and to grow their business. In the first quarter, I have also been working with the local food Extension agent in Mecklenburg County to develop the 2014 Buy Fresh Buy Local guide.
- In February, I participated in a regional agency breakfast in which representatives from VCE, NRCS, FSA, and Soil & Water Conservation District spoke to growers about the services each agency offers. I spoke to participants about my role in developing local and regional food systems.
- I was invited to participate in the 2014 Envirothon competition, a natural resource education program organized by the Piedmont Soil & Water District. This year's topic was sustainable agriculture and the local competition was held at Sunny Slope Orchard located in Green Bay. I participated as both a judge and a speaker in which I presented information on sustainable agriculture and local food to 17 high school students and 16 adults.
- Throughout the first quarter, I collaborated with the Piedmont Community Health Coalition leadership team to apply for a Healthy Eating and Active Living (HEAL) grant funded by the Virginia Department of Health. The coalition was awarded \$16,598 in grant monies to conduct a community health needs assessment throughout the Piedmont Health District. The grant funding has also allowed us to hire a well-qualified facilitator to bring the group through the coalition building process which includes developing a five year strategic plan.
- I partnered with Paula Totten, NRCS district conservationist, to present information on sustainable soils to 15 *Landscape for Life* program participants. I have been requested to teach this section of the program again in May.

- I partnered with Katy Overby, Agriculture and Natural Resources Extension Agent, to teach Principles of Organic Gardening to 9 participants in March.
- 28 adults participated in a mushroom workshop in March. This program was collaboration between the Prince Edward FCS and ANR agent, the Cumberland ANR agent, forestry & natural resources specialists from VSU, and a local mushroom grower. Participants learned how to grow and market various varieties of mushrooms. The workshop also included a Shitake mushroom tasting and a Shitake mushroom log making demonstration and hands-on activity. Each participant went home with a mushroom log inoculated with Shitake mushroom spores.
- The Prince Edward Extension office hosted a health fair in recognition of National Nutrition Month. This program consisted of several health and wellness demonstrations, a blood pressure screening, and a tasting of 6 different healthy recipes. Students from a Longwood University sorority assisted with the health fair.
- Katy Overby, ANR Extension agent, and I continued to develop the VCE-PE demonstration garden in preparation for our 8 month part lecture/part demonstration vegetable gardening workshop series.

ANR Program Update

Katy Overby, Extension Agent, ANR

- In early January, I helped Haley McCann, the Nottoway ANR Agent, with Private Pesticide Recertification at SPAREC in Blackstone by teaching the Insects of Vegetable Crops section of the program.
- I attended an Aquaculture Training in Keysville.
- I assisted some of the agents in surrounding counties at SPAREC in Blackstone for the annual Tobacco meeting for Southside producers. On the same day, the Buy Fresh Buy Local Annual Meeting was held at the Keysville SVCC and I assisted with setting up and registration for the event.
- In late January, I helped with set-up and registration for the Forage Conference at SPAREC in Blackstone.
- In January I assisted Jennifer Bowen, 4-H Agent, with the STEM Conference in Prince Edward by teaching a Landscape Design Section to the students. During this conference, I explained and demonstrated to the students how Geometry is used in the job of a Landscape Designer.
- I continued to assist the Buckingham agent with a Low Stress Cattle Handling Experiment in Brunswick County throughout the first quarter.
- In February, agents from Prince Edward, Amelia, and Nottoway partnered with FSA, NRCS, and the Piedmont Soil and Water Conservation District to hold a breakfast meeting at SPAREC in Blackstone to inform producers in these counties of the services that all of these entities provide for the public.
- A major program began in Prince Edward on February 19. This program is called "Landscape for Life". I, along with Deanna Fehrer, of the Piedmont Soil and Water

Conservation District and Heart of Virginia Master Gardeners, came together and used a curriculum to put on a ten week program, every other week, to discuss sustainability practices in the landscape. There were four sections- Soil, Water, Plants, and Materials- that were discussed each week. There was also a mapping exercise that the participants worked on throughout the course. I specifically taught the mapping exercise part of the course as well as the plant section. There was a cutoff of 20 people for the class due to space and materials and we originally had over 40 sign up for the course. The course came to an end on April 9, was a great success, and we have a second course beginning on May 9 that will consist of a one-day conference covering all of the same material and then a follow-up day later in May to discuss their mapping exercise and have a question and answer session with the participants.

- I was asked to teach the Landscape Design class for the Master Gardeners School in Mecklenburg County and I successfully prepared a presentation that discussed the principles and applications of landscape design and displayed the tools that I have used in the past as a landscape designer.
- I assisted with a Farm Transition Program at SPAREC in February.
- I was asked to teach the Diseases and Pathogen sections of the Master Gardeners School in Powhatan County and successfully prepared a presentation that discussed Integrated Pest Management as well as diseases and pests that seem to be more of a problem here in Southside Virginia.
- There was a Dark Tobacco meeting in Charlotte County on February 28 where attendees were also able to get pesticide and GAP recertification. I assisted with registration and the recertification paperwork process during the meeting.
- I attended a Berry Production and Marketing Conference at Virginia State University in March to learn more about berry production in Southside Virginia.
- I attended several pruning demonstrations to learn more about fruit tree pruning and to help local producers with their fruit trees.
- Caitlin Miller and I presented for David Smith in Cumberland on Minimum Use Pesticides in the Garden in late March due to techniques we are practicing in our demonstration garden at the Extension Office in Prince Edward.
- I assisted in the Commercial and Registered Tech Pesticide Recertification at SPAREC by completing paperwork to get the participants recertified before the meeting concluded at the end of the day.
- I helped Bob Jones the agent in Charlotte County kick-off the produce auction with a Food Safety meeting for the producers involved in the auction.
- In late March, I, along with Caitlin Miller and David Smith, held a Mushroom Workshop here at the Prince Edward Office that was deemed successful and interesting.
- Caitlin Miller and I started sprucing up our demonstration garden in preparation for a series of workshops that we will be presenting in the upcoming months. We look forward to using our demonstration garden throughout the rest of the year to present practices and techniques used in home vegetable gardening.

Region 3 PSAP Managers' Meeting
April 30, 2014
10 am – 12 pm
Museum of the Confederacy
159 Horseshoe Rd, Appomattox, VA 24522

Meeting Agenda

10:00 – 10:05 – Welcome and Introductions

10:05 – 10:015 – Attendee Discussion – individual projects & ?s for the group

10:15 – 11:15 – Public Safety Communications (PSC) Items

- A. Proposed FY16 Grant Guideline Changes
- B. PSAP Baseline Survey Update and Results
- C. NG911 Feasibility Study
- D. Odds and Ends
- E. Discussion

11:15 – 11:45 – Interoperability Discussion

Led by Region 3 RPAC-I Chair, Gabe Elias

- A. 2015 Statutory Deadline
- B. Review history of COMLINC (goals)
- C. Review RPAC-I and SIEC Governance; Discuss RPAC-I Goal Being COMLINC.
- D. Discuss COMLINC Use Cases (good, bad)

Question: When have you, as an agency or agencies, used COMLINC effectively and how? What lessons did you learn? Alternately, when have you TRIED to use COMLINC but been unsuccessful and how/why?

E. Other Interoperability?

Question: What other forms of interoperability do you use? For example, if two law agencies are working a call together, do they talk? How? Same for Fire/EMS or even all three?

11:45 – 12:00 – Discussion

Future Meetings and Topics

Prince Edward County Public Schools
2013-2014
Comparative Receipts and Expenditures
Year to Date

Month of April 2014

	Fiscal 2013			Fiscal 2014			
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	2,777,205	2,277,396	82.00	2,812,502	2,230,477	79.31	-2.70
Basic Aid	6,337,921	4,997,152	78.85	5,997,516	4,739,247	79.02	0.17
Other State	<u>5,139,072</u>	<u>3,742,424</u>	72.82	<u>5,249,510</u>	<u>3,753,178</u>	71.50	-1.33
Total State	14,254,198	11,016,972	77.29	14,059,528	10,722,902	76.27	-1.02
Federal Funds	2,849,940	1,794,278	62.96	2,235,517	1,378,523	61.66	-1.29
Local Funds	8,106,652	5,549,857	68.46	8,346,800	6,113,190	73.24	4.78
Cash Book	<u>455,290</u>	<u>361,947</u>	79.50	<u>455,290</u>	<u>324,656</u>	71.31	-8.19
Total Revenue	\$25,666,080	\$18,723,053	72.95	\$25,097,135	\$18,539,273	73.87	0.92
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	19,413,030	14,351,371	73.93	18,943,400	14,043,406	74.13	0.21
Administration	1,686,308	1,141,769	67.71	1,714,393	1,248,733	72.84	5.13
Transportation	1,882,451	1,208,111	64.18	1,989,091	1,230,336	61.85	-2.32
Maintenance	1,950,439	1,404,647	26.48	1,726,854	1,350,008	78.18	51.70
Food Service	11,455	10,660	93.06	12,048	11,030	91.55	-1.51
Facilities	150,000	36,600	9.19	150,000	96,808	64.54	55.35
Debt Service	<u>572,397</u>	<u>569,896</u>	99.56	<u>561,348</u>	<u>558,952</u>	99.57	0.01
Total Expenditures	\$25,666,080	\$18,723,053	72.95	\$25,097,135	\$18,539,273	73.87	0.92

Prince Edward County Public Schools
Summary Financial Report
April 30, 2014

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	Variance Actual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>
From the State:					
State Sales Tax	\$ 201,807	\$ 2,230,477	\$ 2,812,502	\$ 582,025	79.31
Basic School Aid	\$ 473,925	\$ 4,739,247	\$ 5,997,516	\$ 1,258,269	79.02
All Other	\$ 493,636	\$ 3,753,178	\$ 5,249,510	\$ 1,496,332	71.50
Total State	\$ 1,169,367	\$ 10,722,902	\$ 14,059,528	\$ 3,336,626	76.27
From the Federal Gov't.	\$ -	\$ 1,378,523	\$ 2,235,517	\$ 856,994	61.66
General Fund (County)	\$ 610,045	\$ 6,113,190	\$ 8,346,800	\$ 2,233,610	73.24
Cash Book -Local	\$ 106,592	\$ 324,656	\$ 455,290	\$ 130,634	71.31
Total Revenues	\$ 1,886,004	\$ 18,539,273	\$ 25,097,135	\$ 6,557,862	73.87

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	Expended & Encumbered (Over) Under <u>Budget</u>	Expen. & Encumbrance as a % of <u>Budget</u>
1000-Instruction	\$ 1,458,210	\$ 14,043,406	\$ 4,222,102	\$ 18,943,400	\$ 677,892	96.42
2000-Admin.,Health/Atten	\$ 119,100	\$ 1,248,733	\$ 231,726	\$ 1,714,393	\$ 233,934	86.35
3000-Transportation	\$ 138,053	\$ 1,230,336	\$ 277,772	\$ 1,989,091	\$ 480,984	75.82
4000-Oper/Maintenance	\$ 163,935	\$ 1,350,008	\$ 153,484	\$ 1,726,854	\$ 223,361	87.07
5000-Food Service	\$ 1,018	\$ 11,030	\$ 1,018	\$ 12,048	\$ -	100.00
6000-Facilities	\$ 5,688	\$ 96,808	\$ 17,297	\$ 150,000	\$ 35,895	76.07
7000-Debt. Service	\$ -	\$ 558,952	\$ 1	\$ 561,348	\$ 2,395	99.57
Total Expenditures	\$ 1,886,004	\$ 18,539,273	\$ 4,903,401	\$ 25,097,135	\$1,654,462	93.41

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

2013-2014
Comparative Receipts and Expenditures
Food Service Department
Year to Date

Month of April, 2014

	Fiscal 2013			Fiscal 2014			
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
State School Food	23,898	17,346	72.58	26,605	17,946	67.45	-5.13
Fresh Fruit & Vegetable	65,000	43,109	66.32	60,000	49,859	83.10	16.78
Total State	88,898	60,455	68.00	86,605	67,805	78.29	10.29
Federal Reimbursement	750,000	646,216	86.16	700,000	566,335	80.90	-5.26
Cash Book - Local	248,172	252,294	101.66	395,071	205,276	51.96	-49.70
Total Revenue	\$1,087,070	\$958,966	88.22	\$1,181,676	\$839,416	71.04	-17.18
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Salary	379,611	295,084	77.73	404,017	312,774	77.42	-0.32
Fringe Benefits	130,268	100,169	76.89	142,514	111,483	78.23	1.33
Purchased Services	24,887	22,398	90.00	29,064	25,167	86.59	-3.41
Refunds	75	64	85.33	120	103	86.28	0.95
Telephone	2,284	1,564	68.48	358	358	100.00	31.52
Travel	1,254	1,082	86.28	2,500	1,215	48.59	-37.69
Materials & Supplies	36,672	32,672	89.09	22,000	13,011	59.14	-29.95
Food Supplies	483,564	394,238	81.53	498,000	359,032	72.09	-9.43
Repairs & Maintenance	9,503	7,839	82.49	76,044	74,669	0.00	-82.49
Uniforms	1,193	1,193	100.00	0	0	0.00	0.00
Furniture/Equipment	17,758	17,758	100.00	7,059	7,059	100.00	0.00
Total Expenditures	\$1,087,070	\$874,062	80.41	\$1,181,676	\$904,872	76.58	-3.83

Prince Edward County Public Schools

2013-2014

Food Service Department
Summary Financial Report

April 30, 2014

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the State:					
State School Food	\$ 1,836	\$ 17,946	\$ 26,605	\$ 8,659	67.45
Fresh Fruit & Vegetable	\$ 6,895	\$ 49,859	\$ 60,000	\$ 10,141	83.10
Total State Funds	\$ 8,731	\$ 67,805	\$ 86,605	\$ 18,800	78.29
Federal Reimbursement	\$ 64,069	\$ 566,335	\$ 700,000	\$ 133,665	80.90
Cash Book - Local	\$ 24,725	\$ 205,276	\$ 395,071	\$ 189,795	51.96
Total Revenues	\$ 97,525	\$ 839,416	\$ 1,181,676	\$ 342,260	71.04

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 32,941	\$ 312,774	\$ 85,453	\$ 404,017	\$ 5,791	98.57
Fringe Benefits	\$ 11,224	\$ 111,483	\$ 30,828	\$ 142,514	\$ 202	99.86
Purchased Services	\$ 1,819	\$ 25,167	\$ 3,897	\$ 29,064	\$ -	100.00
Refunds	\$ -	\$ 103	\$ 16	\$ 120	\$ -	100.00
Telephone	\$ -	\$ 358	\$ -	\$ 358	\$ -	100.00
Travel	\$ 210	\$ 1,215	\$ -	\$ 2,500	\$ 1,285	48.59
Materials & Supplies	\$ 680	\$ 13,011	\$ 1,242	\$ 22,000	\$ 7,747	64.79
Food Supplies	\$ 31,689	\$ 359,032	\$ 73,216	\$ 498,000	\$ 65,752	86.80
Repairs & Maintenance	\$ -	\$ 74,669	\$ 1,375	\$ 76,044	\$ -	100.00
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	-
Furniture/Equipment	\$ -	\$ 7,059	\$ -	\$ 7,059	\$ -	100.00
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ 78,563	\$ 904,872	\$ 196,027	\$ 1,181,676	\$80,777	93.16

Tourism & Visitor Center Monthly Report for April 2014

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:						
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:	
YTD 2014	934	137	21	1,092	273.0	Total / 4 Months
2013	3,148	872	101	4,121	343.4	Total / ALL of 2013
Stacked Arms Pins: This Month: 245 YTD: 294	Requests for Information:					Virginia's Retreat Passport Program: Passports redeemed this month: 17 Passports redeemed YTD: 20
	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Tourism Web Hits	Monthly Totals:
April 2014	41	532	48	480	1178	2,279
April 2013	35	1310	64	380	719	2,508
% Difference	17.14%	-59.39%	-25.00%	26.32%	63.84%	-9.13%
TOTAL YTD	141	1,523	152	1,092	4,702	Total YTD Inquiries:
2014 YTD						7,469
2013 YTD	113	3,506	123	1,015	1,456	6,213
% Difference	24.78%	-56.56%	23.58%	7.59%	222.94%	20.22%

Report to May Board of Supervisors:

- A boom in visitation started April out! All of our tourism partners are reporting similar results - it's as though leisure travelers were just waiting for Spring to finally come - and they decided it was time to come out with it! 100 more visitors this April over April 2013 - good start to the visitor season.
- The Sesquicentennial events for our region start next month - Petersburg Opening Assault Weekend starts on June 14th. The following weekend is Staunton River Battlefield State Park's Sesquicentennial. With two events so close together, we are watching to see how many Civil War Travelers and their families will not only come for the 10 day period, but how many will come through the rest of Lee's Retreat "while they are in the area". Tracking will be reported throughout. To that end - Appomattox celebrated their 149th Anniversary in April. Of the 93 visitors who came to the Heartland Regional Visitor Center that week, 29 (or 31%) stated they were on their way to Appomattox for those events and were seeking hotels, dining, and souvenirs.
- Souvenirs we have on hand include the Virginia's Retreat patch and The Best Part of the Civil War ... The End stacked arms pin. This month we saw a nice increase in both being given out to travellers to our region.

