

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

July 14, 2015

AGENDA

7:00 p.m.	1.	The Chairman will call to order the <u>July</u> meeting of the Board of Supervisors.	1
	2.	Invocation	1
	3.	Pledge of Allegiance	1
	4.	<u>Special Recognitions:</u> <i>Jennifer R. Bowen</i> , Unit Coordinator, Extension Agent, 4-H Youth Development Virginia Cooperative Extension - Prince Edward County <i>Jessica R. Whirley</i> , Senior Conservation Police Officer Virginia Department of Game and Inland Fisheries	3
	5.	<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>	5
	6.	Board of Supervisors Comments	7
	7.	<u>Consent Agenda:</u> a. Treasurer's Report	9
		b. Approval of Minutes: June 9, 2015 @ 6:30 p.m.	13
		June 9, 2015 @ 7:00 p.m.	17
		c. Review of Accounts & Claims	55
		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.	83
		e. Appropriations	85
	8.	Highway Matters	87
7:30 p.m.	9.	<u>PUBLIC HEARING: Prince Edward County Enterprise Zone</u> -- <i>The Board will receive citizen input prior to considering amendments (additions/deletions) to the County's Enterprise Zone Boundary. A proposed expansion of approximately 24 parcels of land totaling 239.56+/- acres is being recommended (23 properties in the Prospect area and 1 in the Rice area).</i>	89
	10.	State of the County	93
	11.	<u>County Administrator's Report:</u> a. Review of Sheriff's Office At-Will Overtime Program	95
		b. Request from Prince Edward County School Board	97
		c. Holiday Ornament	98
		d. Strategic Planning Session	
	12.	<u>Committee Reports:</u> a. Finance Committee	101
		b. PERT Committee	102
	13.	<u>Closed Session:</u> Disposition of Real Property (Section 2.2-3711(A)(3), <i>Code of Virginia</i>)	109
	14.	<u>Informational:</u> a. Commonwealth Regional Council, Monthly Meeting Agenda and Minutes	111
	15.	<u>Monthly Reports:</u> a. Animal Control	112
		b. Building Official	120
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		d. Prince Edward County Public Schools	122
		e. Tourism	123

(NOTE: Additional agenda items may be added to the Table Pack, available for review after 4:30 p.m. on Tuesday, July 14, 2015.)



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

Meeting Date: July 14, 2015
Item No.: 1 & 2 & 3
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call To Order & Invocation & Pledge of Allegiance

Summary: The Chairman will call to order the **July** meeting of the Prince Edward County Board of Supervisors. The invocation and Pledge of Allegiance will follow.

Attachments:

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: July 14, 2015
Item No.: 4
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Special Recognitions

Summary: The Board of Supervisors wishes to recognize the achievements of two residents of Prince Edward County who are being honored professionally for their distinguished public service.

Jennifer R. Bowen
Unit Coordinator, Extension Agent, 4-H Youth Development
Virginia Cooperative Extension - Prince Edward County

Jessica R. Whirley
Senior Conservation Police Officer
Virginia Department of Game and Inland Fisheries

Attachments:

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: July 14, 2015
Item No.: 5
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 _____ Cooper-Jones _____ McKay _____ Townsend _____
Second _____ Gray _____ Simpson _____ Wilck _____
Jones _____ Timmons _____

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: July 14, 2015
Item No.: 6
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

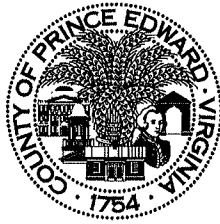
Recommendation: None.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
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: July 14, 2015
Item No.: 7-a
Department: Treasurer
Staff Contact: Donna Bowman Nunnally
Issue: Treasurer's Report

Summary: The Treasurer's Report is attached.

Attachments: May Treasurer's Report

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

Prince Edward Board of Supervisors Treasurer's Report - May 2015

Name of Bank	Bank Balance		Available Balance
Benchmark Pooled Fund Account	\$ 9,546,474.87		\$ 9,546,474.87
Wells Fargo Social Services	\$ 214,803.44		\$ 214,803.44
Bank of America School Fund	\$ 1,687,170.33		\$ 1,687,170.33
Bank of America Food Service	\$ 3,462.59		\$ 3,462.59
Benchmark School Fund	\$ 545,168.34		\$ 545,168.34
Benchmark Food Service	\$ 201,757.39		\$ 201,757.39
TOTAL			\$ 12,198,836.96
Certificate of Deposits			
Benchmark			\$ 519,048.66
Citizens Bank Recreation			\$ 16,518.43
Citizens Bank Underground Storage			\$ 20,260.84
Farmers Bank			\$ 204,819.58
Wells Fargo Advantage Fund			\$ 162,464.47
TOTAL			\$ 923,111.98
GRAND TOTAL			\$ 13,121,948.94

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

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$ 9,216,327.92	\$ 76,483.95	\$ 330,673.91	\$ 8,962,137.96
Wells Fargo Social Services	\$ 192,843.69		\$ 110,269.99	\$ 82,573.70
Bank of America School Fund	\$ 1,297,981.74	\$ 0.33	\$ 562,080.61	\$ 735,901.46
Bank of America Food Service	\$ 96,779.82	\$ 309.94	\$ 13,786.01	\$ 83,303.75
Benchmark Food Service	\$ 289,118.05			\$ 289,118.05
TOTAL				\$ 10,153,034.92
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				\$ 162,449.24
TOTAL				\$ 916,497.90
GRAND TOTAL				\$ 11,069,532.82



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

Meeting Date: July 14, 2015
Item No.: 7-b
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Minutes

Summary: The draft minutes of June Board meetings are attached.

Attachments: June 9, 2015 @ 6:30 p.m.
June 9, 2015 @ 7:00 p.m.

Recommendation: Acceptance.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

June 9, 2015

At a special joint meeting of the Board of Supervisors and the Planning Commission of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of June, 2015; at 6:30 p.m., there were present:

Calvin L. Gray	Donald Gilliam
Robert M. Jones	Preston C. Hunt
Charles W. McKay	Clifford Jack Leatherwood
Howard F. Simpson	Chris Mason
C. Robert Timmons, Jr.	John "Jack" W. Peery, Jr.
Jerry R. Townsend	John Pregelman
Jim R. Wilck	John Townsend, III
	Cannon Watson
Absent: Pattie Cooper-Jones	Absent: Mark Jenkins

(Robert M. Jones serving as Board of Supervisors member)

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and Rob Fowler, Director of Planning and Community Development.

Chairman Simpson called the June 9, 2015 special meeting to order.

Planning Commission Chairman Townsend called the Planning Commission meeting to order as a continuation of a recessed meeting; he stated there was a quorum present.

In Re: Joint Public Hearing – Special Use Permit, Ellington Energy Services, Inc.

Chairman Simpson announced that this was the date and time scheduled for a joint public hearing on a request of Ellington Energy Services, Inc., for a Special Use Permit application to install one lighted free-standing sign with LED digital reader in a C-1, General Commercial District, further described as Tax Map Parcel #022-A-70A1; this site is located at 3810 West Third Street, Farmville, Virginia and is known as Pump & Pantry. Notice of this hearing was advertised according to law in the Wednesday, May 27, 2015 and Wednesday, June 3, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Robert Fowler, Planning Director, stated the County received a Special Use Permit Application to permit the installation of one internally lighted free-standing sign with LED digital display, located at 3810 West Third Street, Farmville, on Tax Map Parcel 022-A-70A1. The free-standing sign will be approximately 40 square feet in area and 22 feet in height, and will replace the existing free-standing sign if approved.

Mr. Fowler stated the property is currently being used as a convenience store which is an allowed use in the C1, General Commercial District. Section 3-104.11 of the Prince Edward County Zoning Ordinance permits internally lighted signs by Special Use Permit.

Mr. Fowler stated there were no objections from the neighbors.

Supervisor Gray questioned the hours the sign will be lit; Mr. Fowler stated it will be lit 24 hours a day, and will not have a scrolling message.

Board of Supervisors Chairman Simpson opened the public hearing.

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

Planning Commission Chairman asked the Commissioners for any questions or comments. There being none, Commissioner Mason made a motion, seconded by Commissioner Prengaman, to accept for recommendation to the Board of Supervisors the Special Use Permit application from Ellington Energy Services, Inc., to install one lighted free-standing sign with LED digital reader located at 3810 West Third Street, Farmville, Virginia and known as Pump & Pantry; the motion carried unanimously:

Aye:	Donald Gilliam Preston C. Hunt Clifford Jack Leatherwood Chris Mason John "Jack" W. Peery, Jr. John Prengaman John Townsend, III Cannon Watson	Nay:	(None)
Absent:	Mark Jenkins Robert M. Jones (serving on Board of Supervisors)		

Chairman Townsend recommended to the Board of Supervisors the approval of the Special Use Permit application requested by Ellington Energy Services, Inc.

Supervisor Wilck made a motion, seconded by Supervisor Gray, to approve the Special Use Permit application from Ellington Energy, Inc. to install one internally lighted free-standing sign with LED digital display, located at 3810 West Third Street, on Tax Map Parcel 022-A-70A1, owned by Cheun Hampton; the motion carried:

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

Chairman Townsend made a motion to adjourn the Planning Commission meeting; the motion carried:

Aye: Donald Gilliam
Preston C. Hunt
Clifford Jack Leatherwood
Chris Mason
John "Jack" W. Peery, Jr.
John Prengaman
John Townsend, III
Cannon Watson
Absent: Mark Jenkins
Robert M. Jones (serving on Board of Supervisors)
Nay: (None)

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

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

the meeting was adjourned at 6:36 p.m.

June 9, 2015

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of June, 2015; at 7:00 p.m., there were present:

Calvin L. Gray

Robert M. Jones

Charles W. McKay

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Absent: Pattie Cooper-Jones

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; Jim Ennis, County Attorney; Rob Fowler, Director of Planning and Community Development; and Kevin Wright, VDOT.

Chairman Simpson called the June meeting to order. Reverend Irma Watson, Midway Baptist Church, offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

Perry Carrington, Town of Farmville, stated the Fireworks After Dark program attracts approximately 8,000-10,000 people into the area; he requested financial assistance from the County for the cost of the event.

Gerry Spates, Farmville Town Manager, stated the fireworks events are a great accomplishment and are performed twice a year by Mr. Carrington. The costs of fireworks each year are \$11,200 per event. He asked the Board of Supervisors for its support. Recently, due to ATF regulations, a storage container was installed at the airport at a cost of over \$3,200.

Supervisor Cooper-Jones entered the meeting at this time.

Following some discussion, Supervisor Timmons made a motion, seconded by Supervisor Gray, to bring the issue before the Finance Committee for discussion, and to present its recommendation to the Board of Supervisors at the July 2015 meeting; the motion carried:

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

Nay: None

In Re: Board of Supervisors Comments

Supervisor Cooper-Jones apologized for arriving late; she was in the Democratic Primary and announced that she did win her primary.

Supervisor Townsend thanked the citizens for attending the meeting.

In Re: Consent Agenda

On motion of Supervisor Cooper-Jones, seconded by Supervisor Townsend, and carried:

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

Nay: None

the Board accepted the Treasurer’s Report for April 2015; the minutes of the meetings held May 12, 2015 and May 21, 2015; Accounts and Claims; Salaries; and appropriations as follows:

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	33010	0013	Byrne JAG Grant		\$1,547
4 (Exp)	100	31200	6017	Byrne JAG Grant	\$1,547	

Prince Edward Treasurer's Report - April 2015

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	9,425,367.69			9,425,367.69
Wells Fargo Social Services	317,158.29			317,158.29
Bank of America School Fund	1,024,045.15			1,024,045.15
Bank of America Food Service	1,112.11			1,112.11
Benchmark School Fund	1,000,000.00			1,000,000.00
Benchmark Food Service	125,446.01			125,446.01
TOTAL				11,893,129.25

Certificates of Deposit

Benchmark				519,048.66
Citizens Bank Recreation				16,518.43
Citizens Bank Underground Storage				20,260.84
Farmers Bank				204,819.58
Wells Fargo Advantage Fund				162,463.17
TOTAL				923,110.68

GRAND TOTAL

12,816,239.93

PERMITS AND OTHER LICENSES

Frazier Chapman Hood	Permit refund			300.00
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BOARD OF SUPERVISORS

Farmville Herald	Advertising			2,788.00
Howard F. Simpson	Mileage			619.27
Business Card	Meals	229.64		
	Meeting registration	350.00		579.64

COUNTY ADMINISTRATOR

Matthew Bender & Company, Inc.	Legislative summary		91.08	
	Code Rules RV11		61.68	152.76

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service			77.05
Commissioner of Revenue Association	Membership dues			240.00
Key Office Supply	Ink cartridge			73.59

TREASURER

VA Employment Commission	VEC Annual fee			931.00
Farmville Herald	Advertising			1,197.00
Benchmark Community Bank	Payflow/Paypal			5.00

Treasurer of Virginia	Online service	77.05	
BAI Treasurers User Group	Dues		500.00
Key Office Supply	Business cards	20.00	
	Ink cartridges	359.97	
	Ribbons	59.94	
	Cart	82.99	
	Greenbar paper	227.96	
	Folders / adding tape	15.59	
	USB mouse / cable	24.94	
	Copy paper	73.98	
	Pen refills	4.36	869.73
STEPS, Inc.	Document shredding		35.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expenses	625.00	4,325.00
BAI Municipal Software	Software maintenance		4,516.00
ComputerPlus Sales / Service	Printer service contract		79.00

REGISTRAR

Farmville Herald	Subscriptions		76.00
Key Office Supply	Folders / paper	10.98	
	Copy paper	59.90	
	Labels	19.98	
	Chair mats	79.90	
	Battery backup	86.99	
	Printer repair	78.92	336.67

CIRCUIT COURT

Key Office Supply	Tape / Sharpie / highlighter	12.81	
	Pens	39.98	52.79
Green Front Furniture	Chair & table		768.00

CLERK OF THE CIRCUIT COURT

Mail Finance	Equipment lease		407.13
Neofunds by Neopost	Postage		1,500.00
CenturyLink	Phone		47.97
VA Court Clerk's Association	FY16 Dues		25.00
Barbara Case	Juror		30.00
Joan Garrett	Juror		30.00
Fred R. Gearheart, III	Juror		30.00
Deanna Nash	Juror		30.00
Kylor Reed	Juror		30.00
Mitzi Thackston	Juror		30.00
Mattie Wiley	Juror		30.00
Edith O. Baldwin	Juror		30.00
Teresa A. Bishop	Juror		30.00
Paula H. Brush	Juror		30.00
Tiffany A. Capati	Juror		30.00
Gerri J. Capps	Juror		30.00

Robert H. Casper, Jr.	Juror		30.00
David C. Drummond	Juror		30.00
William E. Eanes, Jr.	Juror		30.00
Hodges A. Ferguson, Jr.	Juror		30.00
James L. Gantt	Juror		30.00
Delane R. Grissom	Juror		30.00
Harold M. Harris, Jr.	Juror		30.00
Ann E. Hicks	Juror		30.00
Carol G. Hurley	Juror		30.00
Gary R. Lied	Juror		30.00
Megan P. Miller	Juror		30.00
Alicia L. Odom	Juror		30.00
Renee W. Oliver	Juror		30.00
Harold D. Robinson	Juror		30.00
Patricia R. Rousch	Juror		30.00
Antone M. Servais	Juror		30.00
Tysha R. Sherperdson	Juror		30.00
Michael Sileo	Juror		30.00
Ann F. Simpson	Juror		30.00
Walter D. Southall, Jr.	Juror		30.00
Peggy L. Tarpley	Juror		30.00
Hung N. Tran	Juror		30.00
Nicole E. Wahrman	Juror		30.00
Emma L. Wilson	Juror		30.00
Machelle J. Eppes	Rechargeable batteries		21.04
Key Office Supply	Copy paper	147.96	
	Laser cartridge	139.99	
	Hand towels	32.99	320.94
	<u>LAW LIBRARY</u>		
AT&T	Phone		42.19
LexisNexis	Online service		254.00
	<u>SHERIFF</u>		
Medtox Laboratories, Inc.	Drug testing		50.00
East End Motor Company, Inc.	Flat repair	23.00	
	Oil change	59.52	82.52
Express Care	Oil changes		321.27
Kenbridge Tire & Auto	Calibrations		425.00
Rod & Staff, LLC	Brake pads / rotors		175.17
Farmville Herald	Advertising		502.25
Business Card	Shipping	9.01	
	Phone holder	19.94	
	Meals & lodging	323.17	
	Training	50.00	
	Light casing	93.78	
	Batteries / Livescan	3,006.20	
	Vehicle lights	2,562.69	
	Credit	-219.99	5,844.80
Treasurer of Virginia	VCIN		52.87

Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	VCIN	10.36	
	Phone	7.97	18.33
US Cellular	Phone		40.81
Jimmy Farley	Meals		20.42
Children's Advocacy	Training		350.00
Key Office Supply	Office supplies	13.29	
	Ink cartridge	199.98	213.27
IAPE	Membership dues		50.00
Farmville Printing	Office forms		68.80
Staples Advantage	Office supplies		116.21
Fisher Auto Parts, Inc.	Battery		131.15
DMV	Special ID		10.00
Galls, LLC	Console cup holder		101.03

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Blue Ridge Rescue Suppliers	Hem patch		69.98
Extendo Bed	Roll-out cart		5,546.00
Farmville Wholesale Electric	Batteries		612.60
Fire & Safety Equipment Company	Sensor		232.00
Fire Protection Equipment Company	Flow test		1,238.67
Municipal Emergency Services	Axe handle		67.43
Witmer Public Safety Group	Battery pack		163.35

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Radio repair		147.90
Dominion Virginia Power	Electric service		9.17

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Truck payment		3,500.00
Pamplin Exxon	Fuel		304.15
Prince Edward County Treasurer	Gas		109.18
Dominion Virginia Power	Electric service		231.59

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

BB&T	Internet / phone		87.56
Fire Station Software, LLC	Annual maintenance		90.00
Southside Electric Cooperative	Electric service		312.85

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Motorola Solutions, Inc.	Remote speaker / charger		199.46
Parker Oil Company, Inc.	Fuel		226.16
Dominion Virginia Power	Electric service		267.66

EMERGENCY SERVICES

Timmons Group	E911 Addressing		815.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		9,900.00
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ANIMAL CONTROL

Lowe's	Roofing / screws	303.40	
	Caulk / screws	118.04	
	Concrete patch / tub	31.54	
	Acid / steel wool / gloves	32.12	
	Paint / spray grip	25.08	
	Paint / brush	137.73	
	Fencing	112.10	760.01
Sherwin Williams Company	Sealer	101.95	
	Paint / masks	138.94	
	Paint	167.46	408.35
CenturyLink	Phone		97.38

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		20.00
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REFUSE DISPOSAL

Resource International	Misc. work tasks	1,325.00	
	Storm water compliance	899.00	
	Groundwater monitoring	1,695.00	3,919.00
C & L Machine & Welding	Repair tarp lift arm	763.60	
	Tarp repair	131.25	894.85
Republic Services #974	Trash collection		416.86
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		3,157.20
STEPS, Inc.	Recycling fee		1,558.50
Synergy Recycling, LLC	Electronic recycling		1,529.36
Southside Electric Cooperative	Virso site		93.04
Dominion Virginia Power	Rice site		94.86
AT&T	Phone		42.20
CenturyLink	Phone		122.04
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		1,950.92
East End Motor Company, Inc.	Tire / inspection		379.50
NAPA of Farmville	Plug / blow gun		9.98
Cavalier Equipment Corporation	Trash containers (3)		11,416.00
Lowe's	Air conditioner		122.55

GENERAL PROPERTIES

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's Center	38.00	237.00
Dominion Virginia Power	SCOPE building	228.00	
	Courthouse	11,591.34	
	Lights at Rice	110.03	
	Ag building	850.15	12,779.52
Town of Farmville	Water / sewer		164.21

AT&T	Phone		42.18
CenturyLink	Phone		53.81
O. O. Stiff, Inc.	Monthly service		140.00
Aramark	Janitorial supplies		559.94
Diamond Paper Company	Janitorial supplies		1,543.63
Lowe's	Dusters / scour pads	43.23	
	Plunger / Drano	17.54	
	Sink drains	15.22	
	Tie-downs / trim string	88.17	
	Metal cutting disc	18.92	183.08
Farmville Wholesale Electric	Bulbs	202.44	
	Maintenance supplies	12.65	215.09
Grainger	Tiedowns		41.76
Cintas Corporation #524	Uniform rental		403.85
Taylor-Forbes Equipment Company	Weed-eater line		43.90
Ronald Van Eps	Lodging	125.35	
	Tolls	73.60	
	Truck rental	659.24	858.19
Business Card	Gas	360.55	
	Vehicle registration	5.00	365.55
East End Chevron	Gas & diesel		32.71
Prince Edward County Public Schools	Diesel		238.58
Fisher Auto Parts, Inc.	Freon / door switch	71.83	
	Headlights	32.78	
	Door switch	43.03	
	Freon / Stop Leak	38.73	186.37
NAPA of Farmville	Freon / air freshener		26.48
Taylor-Forbes Equipment Company	Oil & filters		46.58

CANNERY

Virginia Food Works	Contract payment		2,916.67
Farmville Wholesale Electric	Bulbs	8.12	
	Bulb covers	18.20	26.32
CenturyLink	Phone		204.20

CHAPTER X BOARD

Crossroad Services Board	4th Quarter report		15,000.00
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		3,300.00
Blue Ridge Autism & Achievement Center	Professional service		4640
Rescare / Braley & Thompson	Professional service		5700
Center for Pediatric **Dentistry?	Professional service		80.00
Centra Health	Professional service		19,891.00
Elk Hill	Professional service		8,585.00
Family Preservation Services	Professional service		2,193.75
Grafton School, Inc.	Professional service		22,018.00
Ifetayo Imanchinello	Foster care		2085
Keystone Newport News, LLC	Professional service		3,500.00
Mountain Youth	Professional service		125.00

Northstar Academy, Inc.	Professional service	2807	
Amy Wynne	Foster care	1,003.00	

PLANNING

Donald B. Gilliam	Commission meeting	100.00	
	Mileage	23.00	123.00
Preston Hunt	Commission meeting	100.00	
	Mileage	23.00	123.00
Timothy Mark Jenkins	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.75	105.75
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	10.35	110.35
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.72	101.72
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.75	105.75
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.62	108.62

ECONOMIC DEVELOPMENT

Business Card	Postage	98.00	
	Meals	17.86	115.86

TOURISM

Town of Farmville	Water & sewer		51.50
Business Card	UPS		203.63
CenturyLink	Phone		356.21
Key Office Supply	Copy paper	59.95	
	Toner	487.56	
	Envelopes	49.99	1,208.84

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		105.24
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CAPITAL PROJECTS

Business Data of Virginia, Inc.	Backup equipment		7,239.80
Compro Computers	PC / software		1,747.15

DEBT SERVICE

SCOPE / Meals on Wheels	Building payment		12,000.00
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SEWER FUND

Dominion Virginia Power	Sewer pump		36.72
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,094.00
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PIEDMONT COURT SERVICES FUND

Farmville Herald	Advertising		48.60
Womack Publishing Company, Inc.	Advertising		50.80
Connie Stimpson	Postage	19.15	
	Office supplies	16.24	35.39
CenturyLink	Phone		62.86
VCCJA	Training		50
Kinex Networking Solutions	Repair remote backup		65.00
Renee T. Maxey	Appointment book / stapler		23.62
STEPS, Inc.	Document shredding		102.00
Carey Group Publishing	Office supplies		70.00
Jessica Carrion	Newspapers		1.50
Julianna Ferrell	Newspapers		2.58
Check In Systems, Inc.	Annual software maintenance		399.00
Southern Copier Sales & Service	Copier maintenance contract		300.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,500.00
Jessica Carrion	Mileage		78.20
Sheila Edmonds	Mileage		59.80
Julianna Ferrell	Mileage		217.33
Sheena Franklin	Mileage		97.75
Sharon Gray	Mileage		68.41
Connie Stimpson	Mileage		20.93
Renee T. Maxey	Mileage		132.24
Andy Mays	Mileage		17.83

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing		58.44
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In Re: Appropriations: FY 16 County Budget

Mr. Bartlett stated that on April 30, 2015, the Board of Supervisors adopted the FY16 Budget for Prince Edward County. The resolution adopted on that date had an incorrect amount of \$51,277,461. The original resolution was increased by \$300,000 to reflect the addition of that amount to the School Budget. That amount should have been \$600,000 to also reflect the \$300,000 increase in the General Fund for the additional transfer to the School Fund which brings the budgeted amount to \$51,577,461.

Mr. Bartlett said the budget adopted by the Board is not being changed; the resolution is merely being corrected.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the FY 16 Budget Resolution, as corrected; the motion carried:

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

Nay: None

A Resolution to Approve the FY 16 Prince Edward County Budget

WHEREAS, it is the responsibility of the Prince Edward County Board of Supervisors to approve and control the fiscal plan for the County of Prince Edward, Virginia for Fiscal Year 2016 (FY 16); and

WHEREAS, on March 24, 2015 the County Administrator submitted to the Board of Supervisors the Proposed FY 16 Budget; and

WHEREAS, the Board of Supervisors has conducted a total of nine meetings/work sessions on the FY 16 County Budget; and

WHEREAS, the Board of Supervisors has received citizen input on the proposed budget and proposed tax rates at a duly advertised Public Hearing held April 21, 2015; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, that the FY 16 Budget for Prince Edward County of \$51,577,461 is hereby approved and effective July 1, 2015.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the Annual Resolution of FY 16 appropriations; the motion carried:

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

Nay: None

ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF PRINCE EDWARD FOR THE
FISCAL YEAR ENDING JUNE 30, 2016

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2016 for the operating budget and the Capital Improvements Program for the County of Prince Edward and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Prince Edward County Board of Supervisors does hereby resolve on this 9th day of June 2015 that, for the fiscal year beginning on July 1, 2015, and ending on June 30, 2016, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY 2015-2016 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on June 9, 2015 for FY 2015-2016.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors, only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies and by Category.
- Section 4. The Social Services Board is separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the Social Services Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within its respective funds in any amount.
- Section 5. The School Board is separately granted authority for implementation of the appropriated funds for their respective operations. Appropriations for the School Board are by Category. By this resolution the School Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within or between a category.
- Section 6. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same Fund with the exception of Constitutional Officers for the efficient operation of government. Transfers into or out of a department of a Constitutional Officer requires prior approval of the Board of Supervisors.
- Section 7. All outstanding encumbrances, both operating and capital, at June 30, 2015 shall be re-appropriated to the FY2016 fiscal year to the same cost center and account for which they are encumbered in the previous year.

- Section 8. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee and submitted to the Board of Supervisors for final approval. Such funds must be applied to the purpose for which they were originally approved.
- Section 9. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance, resolution or other action changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2015 and appropriations as they are made in the FY 2016 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$10,000.00 as long as funds are available from the funding sources and approve all change orders for reduction of contracts.
- Section 10. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate action, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between departments and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2015 and appropriations in the FY 2016 Budget.
- Section 11. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 12. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds as deemed necessary up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 13. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance. The Treasurer is authorized and directed to credit all interest received from the investment of all County funds to the General fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E.

Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

Section 14. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing policy and applicable state statutes.

Section 15. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.

Section 16. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors for information not less frequently than monthly.

Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations - the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

Section 18. All revenues received by an agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.

Section 19. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the financial control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the internal revenue service and shall be subject to change by the County Administrator from time to time to maintain like rates.

Section 20. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

Section 21. This resolution shall become effective on July 1, 2015.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the FY16

Budget for each County Department and Fund; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray 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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Listed below are the appropriations for each County Department and Fund:

<u>FUND AND FUNCTION</u>	<u>AMOUNT</u>
<u>General Fund</u>	
11010 Board of Supervisors	\$ 123,462
12110 County Administrator	517,924
12210 Legal Services	45,780
12240 Independent Auditor	42,988
12310 Commissioner of Revenue	284,338
12320 Assessor	17,000
12410 Treasurer	334,555
12510 Information Technology	82,615
13100 Electoral Board & Officials	37,059
13200 Registrar	86,847
21100 Circuit Court	55,213
21200 General District Court	8,682
21300 Magistrates	3,600
21600 Clerk of Circuit Court	509,461
21800 Law Library	6,300
22100 Commonwealth's Attorney	637,647
22200 Victim Witness Assistance Program	67,032
31200 Sheriff	1,951,123
31201 Sheriff – Courts	366,451
32200 Volunteer Fire Departments	536,600
32300 Ambulance & Rescue Squad	85,000
32400 Forest Fire Prevention	12,000
32500 Emergency Services	37,814
33200 Regional Jail/Juvenile Detention	1,340,736
34100 Building Official	95,803

35100	Animal Control	129,121
35300	Medical Examiner	500
36100	Biosolids Monitor	3,874
42300	Refuse Disposal	1,234,579
42600	Litter Control	7,452
42610	Sandy River Reservoir	12,400
43200	General Properties	689,495
43400	Cannery	78,630
51100	Health Department	162,734
52500	Crossroads Services Board	60,000
53500	Comprehensive Services Act	851,000
53501	Other Welfare/Donations	80,838
68100	Contributions to Colleges	12,500
71100	Parks & Recreation	153,000
72200	Museums	11,000
73500	Public Library	204,663
81100	Planning	189,495
81200	Community Development	59,500
81500	Economic Development	93,406
81600	Tourism	85,008
82300	Flood & Erosion Control	6,000
82400	Soil & Water Conservation	11,840
83500	Cooperative Extension Office	64,344
91000	General Expense	225,855
93000	Transfers Out	9,274,201
94000	Capital Projects	122,000
95000	Debt Service	880,661

TOTAL GENERAL FUND \$ **21,990,126**

Forfeited Assets Fund \$ **150**

(To be expended only on order of the Board of Supervisors)

Recreation Fund \$ **6,500**

(To be expended only on order of the Board of Supervisors)

CDA Special Levy Fund \$ **27,985**

(To be expended only on request of the Poplar Hill CDA)

Granite Falls CDA \$ **1,546**

(To be expended only on order of the Granite Falls CDA)

D.A.R.E. Fund \$ **0.00**

(To be expended only on order of the Board of Supervisors)

Welfare Fund \$ **2,814,667**

(To be expended only on order of the Social Services Board)

School Fund

(To be expended only on order of the School Board)

61000 – Instruction	\$17,316,356
62000 – Administration, Health, Attendance	1,519,865
63000 – Pupil Transportation	2,039,627
64000 – Operation & Maintenance	1,814,303

66000 – Facilities	150,000	
67000 – Debt Service	458,763	
68000 – Technology	1,038,512	
Total		\$ 24,337,426
<u>School Cafeteria Fund</u>		\$ 1,088,427
(To be expended only on order of the School Board)		
<u>Landfill Construction Fund</u>		\$ 297,000
(To be expended only on order of the Board of Supervisors)		
<u>Water Fund</u>		\$ 299,460
<u>Sewer Fund</u>		\$ 115,922
<u>Retiree Benefits Fund</u>		\$ 13,390
(To be expended only on order of the Board of Supervisors)		
<u>Economic Development Fund</u>		\$ 23,368
(To be expended only on order of the Board of Supervisors)		
<u>Revenue Sharing Fund – VDOT</u>		\$ 0.00
(To be expended only on order of the Board of Supervisors)		
<u>Piedmont Court Services Fund</u>		\$ 561,494
(To be expended only on order of the Board of Supervisors)		
TOTAL APPROPRIATIONS		\$ 51,577,461

The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund, and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

In Re: Highway Matters

Mr. Kevin Wright, Residency Administrator, VDOT, presented an update of current VDOT activities. Mowing will continue, covering the primary and secondary routes with a “safety cut” and then a second, complete cut will be done on all routes. Crews are surface treating with tar and gravel, and the Twin Bridges Road project is almost complete and is open to traffic.

Discussion followed regarding signs being covered with overgrowth. Mr. Wright asked that any concerns be forwarded to his office. Supervisor Timmons stated there are two areas, Morris Creek Road and Spring Creek Road, which have trees growing into the lanes of traffic.

In Re: School Board Appointments

Mr. Bartlett stated that at its May 12, 2015 meeting, the Board of Supervisors held a public hearing on the candidates for School Board for Districts #201 and #601.

A vote was taken on the candidates for the four-year term of School Board representative for District 201.

<u>Candidate</u>	<u>Vote</u>
Robert R. Burke	Pattie Cooper-Jones C. Robert Timmons, Jr. Jim R. Wilck
Chapman Hood Frazier	Calvin L. Gray Robert M. Jones Charles W. McKay Howard R. Simpson Jerry R. Townsend

Chapman Hood Frazier will serve a four-year term as the School Board representative for District 201, commencing July 1, 2015.

A vote was taken on the candidates for the four-year term of School Board representative for District 601.

<u>Candidate</u>	<u>Vote</u>
Darin E. Thomas	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay Howard R. Simpson Jerry R. Townsend Jim R. Wilck

Present: C. Robert Timmons, Jr.

Darin E. Thomas will serve a four-year term as the School Board representative for District 601, commencing July 1, 2015.

In Re: Public Hearing – Six-Year Plan

Chairman Simpson announced that this was the date and time scheduled for a public hearing on the Six-Year Plan for FY16 through FY21 and the FY16 Construction Program for Prince Edward County. Notice of this hearing was advertised according to law in the Friday, May 29, 2015 and Friday, June 5, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Wright distributed an updated draft of the Construction Program Estimated Allocations, which had been amended when the new revenue projections came out. He said there were a few minor changes; in FY2021, there currently are no funds allocated for unpaved roads, because the Commonwealth Transportation Board has not yet approved a budget. With House Bill 2 and House Bill 1887 which changed the funding of VDOT, they have not finalized what those numbers will be; without those projections, VDOT cannot budget for them. There are still two projects for Prince Edward County which are not yet fully funded within the six years: Hidden Lake and Copper Lake Roads, and there were no new projects added this year. Mr. Wright announced the Watson Boulevard project is under development, and Campbell Crossing will begin next year.

Chairman Simpson opened the public hearing.

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

Supervisor Timmons made a motion, seconded by Supervisor Gray, to adopt the Resolution approving the FY16-FY21 Six-Year Plan and the FY16 Construction Program for Prince Edward County; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	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**

SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held at the Prince Edward County Courthouse, Board of Supervisors Room, Tuesday, June 9, 2015, at 7:00 p.m.

MEMBERS PRESENT: Chairman Howard F. Simpson
 Vice Chairman Pattie Cooper-Jones
 Calvin L. Gray
 Robert M. Jones
 Charles W. McKay
 C. Robert Timmons, Jr.
 Jerry R. Townsend
 Jim Wilck

MEMBERS ABSENT: None

On a motion of Supervisor Timmons, seconded by Supervisor Gray, and carried by the following vote:

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

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the *Code of Virginia*, 1950, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan and budget; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY 2016 through 2021), as well as the Construction Priority List (FY 2016) on June 9, 2015, after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Kevin Wright, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (FY 2016 through 2021) and the Construction Priority List (FY 2016) for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (FY 2016 through 2021) and Construction Priority List (FY 2016) are hereby approved as presented at the public hearing.

In Re: Public Hearing – Special Use Permit – Grace Chapel Ministries, Inc.

Chairman Simpson announced that this was the date and time scheduled for a public hearing on a request by Grace Chapel Ministries, Inc. for a Special Use Permit to install one free-standing electronic sign on property identified as Tax Map Parcel 021-A-10C, located at 45 Simpson Road, Prince Edward County, Virginia. This is an A1, Agricultural Conservation District. Notice of this hearing was advertised according to law in the Wednesday, May 27, 2015 and Wednesday, June 3, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Rob Fowler, Planning & Community Development Director, stated the Planning Commission conducted a public hearing at its May 19, 2015 meeting to consider a request from Grace Chapel Ministries, Inc. to permit the installation of one electronic sign located at 45 Simpson Road on Tax Map Parcel 021-A-10C owned by Grace Chapel Ministries, Inc. The parcel is located in the A1, Agricultural Conservation District; the installation of the electronic signs requires a Special Use Permit. No one spoke at the public hearing.

Mr. Fowler stated the sign will be approximately 15 feet in height, 40 square feet in area and contain a 32 square foot electronic message board. The sign will be located at the corner of U.S. 460 and Simpson Road. The property is currently being used as a church which is an allowed use in the A1, Agricultural Conservation District. Section 3-104.5 of the Prince Edward County Zoning Ordinance permits electronic signs by Special Use Permit.

Mr. Fowler stated the Planning Commission unanimously recommended approval of the Special Use Permit request with the following conditions approved by the Planning Commission: 1) The sign comply with Virginia Code Title 33.2 Highways and Other Surface Transportation Systems, Section 33.2-1216; 2) the sign must have at a minimum a Four-Second cycle before changing the sign message; 3) the sign must have automatic dimming capabilities; 4) the sign must only display messages that pertain to the current permitted uses of the building.

Chairman Simpson opened the public hearing.

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

Supervisor Wilck made a motion, seconded by Supervisor Cooper-Jones, to approve the Special Use Permit request with the following conditions approved by the Planning Commission: 1) The sign

comply with Virginia Code Title 33.2 Highways and Other Surface Transportation Systems, Section 33.2-1216; 2) the sign must have at a minimum a Four-Second cycle before changing the sign message; 3) the sign must have automatic dimming capabilities; 4) the sign must only display messages that pertain to the current permitted uses of the building; the motion carried:

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

In Re: Public Hearing – Ordinance to Impose Tax Levies for Calendar Year 2015

Chairman Simpson announced that this was the date and time scheduled for a public hearing regarding a proposed amendment to the *County's Ordinance for the Calendar Year 2015 Tax Levies*. Notice of this hearing was advertised according to law in the Friday, May 29, 2015 and Friday, June 5, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett stated that the Poplar Hill Community Development Authority (CDA) has requested by resolution that the Board set the 2015 CDA District Special Levy at \$1.00/\$100. The CDA had previously requested the levy be set at \$0.25/\$100, which was the levy that was advertised and approved. To facilitate this request to increase the CDA Special Levy to \$1.00/\$100, the Board authorized a Public Hearing on the proposed amendments to the *County's Ordinance to Impose Tax Levies for Calendar Year 2015*.

Chairman Simpson opened the public hearing.

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

Supervisor Jones made a motion, seconded by Supervisor Townsend, to approve the amendment to the County *Tax Levy Ordinance* to set the 2015 CDA District Special Levy at \$1.00; the motion carried:

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

Nay: None

An Ordinance to Impose Tax Levies For Calendar Year 2015

Whereas, the Prince Edward County Board of Supervisors establishes the levies for the County of Prince Edward, Virginia; and

Whereas, for calendar year 2015, beginning January 1, 2015 and ending December 31, 2015, the Board of Supervisors has duly advertised and on April 21, 2015 and June 9, 2015 held public hearings on the subject tax levies;

Now, Therefore, Be It Resolved, by the Board of Supervisors of the County of Prince Edward that the following tax levies be, and hereby are, imposed for the calendar year 2015:

Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (per \$100 of assessed valuation)
Real Estate	\$0.49	Fair Market Value	\$0.49
Mobile Homes	\$0.49	Fair Market Value	\$0.49
Merchant's Capital	\$0.70	100% of Original Cost	\$0.70
Tangible Personal Property – Motor Vehicles	\$4.50	N.A.D.A. Guide, Loan Value	\$4.50
Tangible Personal Property – Business Furniture & Fixtures	\$4.50	20% of Original Cost	\$0.90
Tangible Personal Property – Heavy Equipment	\$4.50	20% of Original Cost	\$0.90
Machinery & Tools	\$4.20	10% of Original Cost	\$0.42
Farm Machinery & Equipment	\$0.00	----	\$0.00

Additional Special Levy – Poplar Hill CDA District Only

Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (per \$100 of assessed valuation)
Poplar Hill CDA Real Estate Special Levy	\$0.25 \$1.00	Fair Market Value	\$0.25 \$1.00

In Re: Primary Election Results

Chairman Simpson announced the primary election results for Commonwealth Attorney:

Brian Butler	1,170
Megan Clark	1,307

Chairman Simpson then announced the primary election results for Democratic Party nominee for the Board of Supervisors ballot in November:

Pattie Cooper-Jones	113
Mattie P. Wiley	99

In Re: Appointment – Board of Appeals for Building Code

A vote was taken on the candidates for the five-year term of Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
Caryn B. Kayton	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Caryn B. Kayton will be appointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2015 and ending June 30, 2020.

In Re: Appointment – Poplar Hill Community Development Authority

Poplar Hill Community Development Authority – Board Position

A vote was taken on the candidate for the two-year term for the Poplar Hill Community Development Authority – Board Position.

<u>Candidate</u>	<u>Vote</u>
Howard F. Simpson	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Howard F. Simpson will be appointed to the Poplar Hill Community Development Authority – Board Position for a term of two years beginning July 1, 2015 and ending June 30, 2017.

Poplar Hill Community Development Authority – Citizen Position

A vote was taken on the candidates for the one-year terms for the Poplar Hill Community Development Authority:

Mattie P. Wiley	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck
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Karen Schinabeck	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck
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Mattie P. Wiley and Karen Schinabeck will be reappointed to the Poplar Hill Community Development Authority for a term of one year beginning July 1, 2015 and ending June 30, 2016.

In Re: Appointment – Prince Edward County Industrial Development Authority

A vote was taken on the candidates for the four-year terms for the Prince Edward County Industrial Development Authority:

Ken Copeland

Calvin L. Gray
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard R. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Edgar Jones

Calvin L. Gray
Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
Howard R. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Tyrone Mosby

(None)

Ken Copeland and Edgar Jones will be appointed to the Prince Edward County Industrial Development Authority for a term of four years beginning July 1, 2015 and ending June 30, 2019.

In Re: Appointment – Social Services Board

A vote was taken on the candidate for the four-year term for the Prince Edward Social Services Board.

<u>Candidate</u>	<u>Vote</u>
Eva Allen Bland	(None)
Pauly Hollingsworth	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Pauly Hollingsworth will be appointed to the Social Services Board for a term of four years beginning July 1, 2015 and ending June 30, 2019.

A vote was taken on the candidate for the unexpired term for the Prince Edward Social Services Board.

<u>Candidate</u>	<u>Vote</u>
Ida A. Miley	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Ida B. Miley will be appointed to the Social Services Board to fill an unexpired term ending June 30, 2017.

In Re: Appointment – Central Virginia Regional Library Board

A vote was taken on the candidates for the four-year term for the Central Virginia Regional Library Board:

<u>Candidate</u>	<u>Vote</u>
Brian Burns	(None)
Eunice Carwile	Calvin L. Gray Pattie Cooper-Jones Charles W. McKay Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck
Wayne McWee	(None)
Megan Miller	Calvin L. Gray Pattie Cooper-Jones Robert M. Jones Howard R. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck
May Reed	(None)
Janet Southall	Robert M. Jones Charles W. McKay

Eunice Carwile and Megan Miller will be appointed to the Central Virginia Regional Library Board for a term of four years beginning July 1, 2015 and ending June 30, 2019.

In Re: Appointment of County Attorney and Deputy County Attorneys

Supervisor Jones made a motion, seconded by Supervisor Wilck, to approve the reappointment of James R. Ennis as County Attorney and the reappointment of Brian Butler, Morgan Greer and Robert Bauer as Deputy County Attorneys, effective July 1, 2015 to December 31, 2015; 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		

In Re: Appointment – STEPS Tripartite Board

Mr. Bartlett stated the Virginia Department of Social Services (VDSS) has selected STEPS, Inc. to serve as the Community Action Agency (CAA) for our region. STEPS will serve the Counties of Amelia, Buckingham, Cumberland, Lunenburg, Nottoway and Prince Edward. The program’s main goal is to decrease poverty not by just providing money to those in need, but by also building the capacity of low-income individuals so they can work their way out of poverty and stay out. By federal law, the composition of the Tripartite Board must represent three constituencies: 1) Low Income Individuals and Families; 2) Elected Officials or “Their Representative; and 3) Major Groups and Interests in the Community Served (e.g. business, industry, labor, religious, law enforcement, education or other major groups in the community). The representative must be one of the members of the governing body; the alternate can be anyone.

Mr. Bartlett said STEPS is asking the Board of Supervisors to appoint a member of the Prince Edward County Board of Supervisors to the new Tripartite Board of Directors which will oversee the operation of the CAA. The Board may also appoint an alternate, who does not have to be a member of the Board of Supervisors.

Supervisor Jones made a motion, seconded by Supervisor Gray, to appoint Supervisor Townsend to the Tripartite Board of Directors, with Wade Bartlett as alternate; the motion carried:

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

In Re: Enterprise Zone Boundary Adjustment

Mrs. Sharon Lee Carney, Director of Economic Development, stated that at its February 10, 2015 meeting, the Board of Supervisors approved the preparation of an Enterprise Zone Boundary Amendment application to the Virginia Department of Housing and Community Development (VDHCD). Since then, the Economic Development Office has identified approximately 19 properties that would benefit from inclusion in the state's Enterprise Zone Grant Program.

Mrs. Carney said that at this time, 11 of the identified properties consisting of approximately 236.58 +/- acres have agreed to become part of Prince Edward County's Enterprise Zone Program. Responses to letters sent on April 24, 2015 to the eight remaining property owners are still pending. Efforts to gain permission from the pending property owners for inclusion in the Zone Boundary Amendment will continue up until the date of the Enterprise Zone Public Hearing. The pending properties consist of approximately 17 +/- additional acres. All 19 properties being considered are in the Prospect District. The Town of Farmville has notified the Economic Development Office that they have no requests for boundary adjustments at this time. Mrs. Carney reported that an additional seven parcels were requested to be added that day.

Mrs. Carney requested the Board of Supervisors authorize the advertisement of a public hearing to be held at its July 14, 2015 meeting for the submittal of an application to VDHCD to expand the Prince Edward County Enterprise Zone.

Supervisor McKay made a motion, seconded by Supervisor Gray, to authorize advertisement of a Public Hearing to be held at the July 14, 2015 meeting for the submittal of an application to VDHC to expand the Prince Edward County Enterprise Zone; the motion carried:

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

In Re: Joint Local Emergency Planning Committee (LEPC)

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated the Board of Supervisors has previously authorized the establishment of the Prince Edward County Local Emergency Planning Committee (LEPC). The purpose of the LEPC is to support emergency management planning for chemical hazards/hazardous materials and provide the public access to information about possible chemical hazards in the community. An LEPC can also function in an advisory capacity for all-hazards emergency management planning.

As was discussed at the March 25, 2015 meeting with Farmville Town Council, the creation of a Joint Farmville-Prince Edward LEPC is one opportunity for the County and Town to work together. The creation of a joint LEPC can facilitate improved coordination, communications, planning and response for the citizens of Farmville and Prince Edward County.

Mrs. Puckett stated the membership of the LEPC is based on the requirements of the federal Emergency Planning and Community Right to Know Act, which requires: Elected state and local officials; Law enforcement, emergency medical, fire, civil defense, and public health professionals; Environment, transportation, and hospital officials; Facility representatives; Citizens, community groups and media. Most of these positional appointments have already been made. The County and Town will need to review their respective rosters to determine if additional appointments are needed. She stated the First Responders already work together; this will bring the local governments together.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to authorize the creation of a joint LEPC with the Town of Farmville and the dissolution of the Prince Edward County LEPC after the creation of the joint LEPC; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray 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: Storm Ready Community Program

Mrs. Puckett stated that as was discussed at the March 26, 2015 meeting with Farmville Town Council, participation in the National Weather Service Storm Ready Community Program is an opportunity for the County and Town to work together.

To be Storm Ready, a community must:

- Establish a 24-hour warning point and emergency operations center;
- Have more than one way to receive weather warnings and forecasts to alert the public;
- Create a system that monitors weather conditions locally;
- Promote the importance of public readiness through community seminars; and
- Develop a formal hazardous weather plan, which includes training severe weather spotters and holding emergency exercises.

Mrs. Puckett said the Storm Ready Community Program encourages communities to take a proactive approach to improving local hazardous weather operations, which will help the County better prepare for and mitigate the effects of extreme weather related events. She stated there is no cost to the County for the program with the exception of staff time.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to authorize the County's participation in the Storm Ready Program; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray 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: Appropriations

Mr. Bartlett stated during his annual review of the budget, he found minor adjustments to be made to reflect actual events. He recommended the following budget amendments to reflect revenue increases primarily from insurance payments, which were used to repair vehicles in the Sheriff's department and to repair water damage at the SCOPE building.

Supervisor Townsend made a motion, seconded by Supervisor Gray, to approve the budget amendment and appropriate the same funds, as follows:

FY 2015 Budget Amendment						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	19020	0001	Recovered cost		\$18,600
3 (Rev)	100	19020	0006	Insurance recoveries		\$10,500
4 (Exp)	100	31200	3311	Sheriff/Repairs-Auto	\$19,200	
4 (Exp)	100	43200	3310	General Property/Repair	\$ 9,900	

The motion carried:

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

Nay: None

In Re: Prince Edward Rural Transportation (PERT)

Supervisor Townsend reported citizens in his district have inquired about the possibility of expanding the bus routes to include more areas of the County. He requested a PERT Committee be formed to study and contact Ms. Adams with PERT; Supervisors Timmons, Gray and Townsend were appointed to the committee.

In Re: Executive Mansion Request for Holiday Ornament

Mr. Bartlett stated a letter has been received from VACo announcing that the theme for the 2015 Executive Mansion Holiday Tree is "Celebrating Virginia's Localities." Each County, City and Town

across Virginia is being asked to donate a handmade ornament representing the locality to the Executive Mansion. The Town of Farmville will also be participating.

Mr. Bartlett stated a citizen committee can be appointed to judge entries.

Chairman Simpson requested that Mr. Bartlett and Mrs. Puckett work jointly with the Town of Farmville to develop a process, similar to the one used for the Love Works sculpture, to encourage local artisans to volunteer to craft an ornament representing Prince Edward County and the Town of Farmville.

In Re: County Administrator's Report

Request from Treasurer

Mr. Bartlett stated a request was submitted by the Treasurer for authorization to close an account at Wells Fargo Bank.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to adopt the Resolution of Authorization to close the account at Wells Fargo bank; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray 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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**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

WELLS FARGO ACCOUNT # 1751-3501393

At a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held at the Prince Edward County Courthouse, Board of Supervisors Room, Tuesday, June 9, 2015, at 7:00 p.m.:

MEMBERS PRESENT:	Chairman Howard F. Simpson Vice Chair Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Charles W. McKay C. Robert Timmons, Jr. Jerry R. Townsend Jim Wilck
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MEMBERS ABSENT:	None
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On a motion of Supervisor Cooper-Jones, seconded by Supervisor Townsend, and carried by the following vote:

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

WHEREAS, Donna B. Nunnally, Treasurer, has requested authorization from the Board of Supervisors of the County of Prince Edward, Virginia to close out **WELLS FARGO ACCOUNT # 1751-3501393**, with a balance as of April 30, 2015 of \$162,463.17, plus accrued interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize such action by Donna B. Nunnally, Treasurer.

Legislative Committee:

Mr. Bartlett stated that annually, a Legislative Committee of the Board is appointed to draft the County's Legislative Agenda and plan the annual legislative luncheon. The members for 2014 were Supervisor McKay (Chairman), Supervisor Simpson, and Supervisor Wilck.

Supervisor Townsend made a motion, seconded by Supervisor Jones, to re-appoint Supervisors McKay, Simpson and Wilck to the Legislative Committee for 2015; the motion carried:

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

Personnel Matters

Mr. Bartlett announced to the Board that Mrs. Sheila Martin has tendered her resignation, effective June 30, 2015. He stated he has placed an advertisement to fill this vacancy; this position is responsible for Payroll and Human Resources functions, serves as the County Liaison with the County's insurance company and manages the County's CSA program.

Mr. Bartlett said staff is looking into handling the CSA differently; Amelia and Cumberland Counties share the cost of a part-time CSA staff person and it may benefit all parties for Prince Edward County to share that cost and make it a full time position.

Social Security Building

Mr. Bartlett announced the Social Security Building has been sold; the new owner, of Fairfax, will honor the lease of the Social Security office.

The new owner has requested approval to land his helicopter in the adjoining lot, approximately once a month; he is willing to sign a waiver releasing the County from any liability if there is damage to his helicopter.

Following some discussion, Supervisor McKay made a motion, seconded by Supervisor Townsend, to allow the owner to land his helicopter in the land adjacent to the Social Security building and to authorize the County Attorney to draw up a waiver to release the County from any liability in the event of damage; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray 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: Informational

Mr. Bartlett informed the Board that the Prince Edward County Extension Agent, Jennifer Bowen, earned Virginia Tech's 2015 Alumni Award for Excellence in Extension.

In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Timmons, that the Board convene in Closed Session for discussion of the disposition of publicly held real property in the Prince Edward County Industrial Park, where discussion in an open meeting would adversely affect the

negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*; and for consultation with legal counsel regarding the specific legal matters requiring the provision of legal advice by such counsel concerning the sewer lines at The Manor, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; the motion carried:

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

Nay: None

The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor McKay, and adopted as follows:

Aye: Pattie Cooper-Jones
Calvin L. Gray
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 Simpson and seconded by Supervisor Townsend, and carried by the following roll call vote:

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

Nay: None

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

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

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

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

In Re: The Manor Development

Supervisor Timmons made a motion, seconded by Supervisor Wilck, to authorize the Chairman to enter into a settlement agreement with Booth and Company and the Poplar Hill CDA for the purpose of settling all the outstanding claims against the Poplar Hill CDA; the motion carried:

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

In Re: State of the County

Chairman Simpson stated work is being done on a State of the County to present to the citizens.

Mr. Bartlett asked that any Board member may contact Chairman Simpson or Supervisor Timmons or himself with any concern they would like to have included. He added the State of the County is to cover the past and present; if the Board would like to work on future endeavors, a retreat could be scheduled. Mr. Bartlett said they would like to present this at the July meeting.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of May 2015, 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 May 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery (Commercial)

Ms. Emily Wells, Commercial Manager, submitted a report for April and May, 2015, which were 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 May 2015, which was reviewed and ordered to be filed with the Board papers.

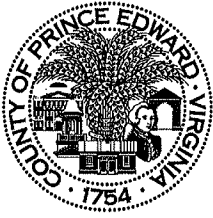
In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of May 2015, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 9:11 p.m.



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

Meeting Date: July 14, 2015
Item No.: 7-c
Department: County Administration
Staff Contact: Barbara N. Poulston
Issue: Accounts & Claims

Summary: The June bill list is attached for the Board's reviews.

Attachments: June 2015 Bill List

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

AP375H
6/30/2015
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 1

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 615	ADVERTISING	ACCOUNT TOTAL 1,240.28 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	3722 PUCKETT615	SOFT DRINKS	ACCOUNT TOTAL 10.72 MAJOR TOTAL 1,251.00 **
012110		COUNTY ADMINISTRATOR			
3311	11894	Repairs & Maint-Auto & Eq BUSINESS CARD	3722 PUCKETT615	CAR WASH	ACCOUNT TOTAL 7.00 *
3320	20600	Maintenance Service Contr KEY OFFICE SUPPLY	466333	COPIER SERV CONTRACT	ACCOUNT TOTAL 750.00 *
5210	11894 30500	Postal Services BUSINESS CARD U S POSTAL SERVICE	3722 PUCKETT615 2015 BOX RENT	POSTAGE BOX RENT	ACCOUNT TOTAL 6.42 88.00
5230	30440 30440	Telecommunications US CELLULAR US CELLULAR	816442183 615 816442183 615A	PHONE PHONE	ACCOUNT TOTAL 136.88 273.76 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	3722 PUCKETT615	MEALS	ACCOUNT TOTAL 76.01 *
5810	31423	Dues & Association Member VA ASSOC OF COUNTIES*	IVC0604263	FY15-16 DUES	ACCOUNT TOTAL 4,885.00 4,885.00 *
6001	11894 11902 13369 13369 15380 20600 20600 20600 20600	Office Supplies BUSINESS CARD BUSINESS DATA OF VA, INC. DIAMOND SPRINGS WATER INC DIAMOND SPRINGS WATER INC FARMVILLE PRINTING KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY	3722 PUCKETT615 1155 2015 11393100 615 11393100 615A CO ADMR 615 466368 466369 467861 468502	USB DRIVES NORTON UPDATE WATER & EQUIP RENTAL WATER & EQUIP RENTAL BUSINESS CARDS INK CARTRIDGES INK CARTRIDGES TAPE/LEGAL PADS BATTERIES	ACCOUNT TOTAL 25.21 59.90 15.85 15.90 49.00 49.99 623.95 36.30 11.29 887.39 *
6012	22950	Books and Subscriptions MUNICIPAL CODE CORP	256700	ONLINE CODE HOSTING	ACCOUNT TOTAL 700.00 MAJOR TOTAL 7,673.58 **
012310		COMMISSIONER OF REVENUE			
5210	22058	Postal Services M&W PRINTERS INC	96651P	POSTAGE-PPTY FORMS	ACCOUNT TOTAL 2,800.00

AP375H
6/30/2015
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 2

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	30520	U S POSTAL SERVICE	2015 BOX RENT	BOX RENT	2,944.00 *
	13325	Telecommunications TREASURER OF VIRGINIA	T285745	ONLINE SERVICE	77.05
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	1141 2015	NORTON UPDATE	77.05 *
	11902	BUSINESS DATA OF VA, INC.	1155 2015	NORTON UPDATE	29.95
6014	22058	Other Operating Supplies M&W PRINTERS INC	F96651	PERSONAL PPTY FORMS	59.90
	22058	M&W PRINTERS INC	96650	RE & PPTY BOOKS	89.85 *
012410	TREASURER				1,500.00
3170	14691	Lead Sale Expense ELLIOTT JAMES W ATTY	JUNE 19 2015	ATTY FEES-DELINQ TAX	1,500.00
3320	12762	Maintenance Service Contr COMPUTERPLUS SALES/SERVIC	MC0000179672		1,000.00 *
5210	11353	Postal Services BMS DIRECT	TREAS 615	EQUIP SERV CONTRACTS	515.55
	30540	U S POSTAL SERVICE	2015 BOX RENT		515.55 *
5230	11250	Telecommunications BENCHMARK COMMUNITY BANK	7596 TREAS 615	2015 TX BILL POSTAGE	900.00
	13325	TREASURER OF VIRGINIA	T285745	BOX RENT	88.00
5410	22079	Lease/Rent Equipment MAIL FINANCE	H5348869	PAYFLOW/PAYPAL	988.00 *
6001	14552	Office Supplies ELECTRONIC SYSTEMS INC	IN208925	EQUIPMENT LEASE	4.30
	15380	FARMVILLE PRINTING	TREAS 615	POSTAGE MACHINE INK	77.05
	20600	KEY OFFICE SUPPLY	466287	ONLINE SERVICE	81.35 *
	20600	KEY OFFICE SUPPLY	466642		1,592.55
6030	12726	Non-Capital Equipment COMPRO COMPUTERS	2077 0717	ACCOUNT TOTAL	1,592.55 *
012510	INFORMATION TECHNOLOGY				430.00
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	JUNE 2015	LETTERHEAD	47.00
				LABELS	53.18
				CALCULATOR	74.99
				ACCOUNT TOTAL	605.17 *
				PRINTER & CABLES	952.47
				ACCOUNT TOTAL	952.47 *
				MAJOR TOTAL	5,735.09 **
				CONTRACT AGREEMENT	3,700.00

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3161		11902	BUSINESS DATA OF VA, INC.	1125 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1129 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1133 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1134 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1135 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1141 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1142 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1143 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1146 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1151 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1155 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1156 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1158 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1163 2015	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	1165 2015	TRAVEL EXPENSE	125.00
					ACCOUNT TOTAL	5,575.00 *
3161		28330	Webpage Services SITEVISION INC	16032	WEBHOSTING-3RD QTR	179.85
					ACCOUNT TOTAL	179.85 *
3320		12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000179673	PRINTER SERV CONTRACT	79.00
					ACCOUNT TOTAL	79.00 *
					MAJOR TOTAL	5,833.85 **
013100			ELECTORAL BOARD AND OFFICIALS			
1100			Salaries & wages			
		10173	AKERS-BOOKER GWENDOLYN	MAR-JUNE 2015	SALARY	1,032.32
		22152	MARTIN SAMUEL A JR	MAR-JUNE 2015	SALARY	516.16
		28445	SMITH GORDON V	MAR-JUNE 2015	SALARY	516.16
					ACCOUNT TOTAL	2,064.64 *
3161		10148	Election Official ADAMS PATRICIA	ELECTION 615	OFFICIAL	90.00
		11034	BAILLEY EDWARD L	ELECTION 615	OFFICIAL	90.00
		11044	BAILLEY KAREL	ELECTION 615	OFFICIAL	90.00
		11171	BARNES BARBARA	ELECTION 615	OFFICIAL	100.00
		11171	BARNES BARBARA	ELECTION 615	TRAINING	25.00
		11186	BARNES ROBERT L	ELECTION 615	OFFICIAL	90.00
		11186	BARNES ROBERT L	ELECTION 615	TRAINING	25.00
		11199	BAYLIS MARY L	ELECTION 615	OFFICIAL	100.00
		11199	BAYLIS MARY L	ELECTION 615	TRAINING	25.00
		11648	BROWN WENDELL	ELECTION 615	OFFICIAL	25.00
		12068	CALHOUN ELIZABETH	ELECTION 615	OFFICIAL	90.00
		12894	CRAWLEY RALPH A	ELECTION 615	OFFICIAL	90.00
		12894	CRAWLEY RALPH A	ELECTION 615	TRAINING	25.00
		13766	DOVE RACHAEL E	ELECTION 615	OFFICIAL	90.00
		14127	EAMES SHEILA	ELECTION 615	OFFICIAL	115.00
		14127	EAMES SHEILA	ELECTION 615	TRAINING	25.00
		14127	EAMES SHEILA	ELECTION 615	PHONE	10.00

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	14127	EAMES SHEILA	ELECTION 615	BALLOTS	20.00
	14127	EAMES SHEILA	ELECTION 615	MILEAGE	5.00
	14324	EAST LYNN H	ELECTION 615	OFFICIAL	100.00
	14324	EAST LYNN H	ELECTION 615	TRAINING	25.00
	14365	EDMUNDSON SARAH	ELECTION 615	OFFICIAL	100.00
	14365	EDMUNDSON SARAH	ELECTION 615	TRAINING	25.00
	14990	EANES VINCENT	ELECTION 615	OFFICIAL	90.00
	15070	FARMER DEAN JR	ELECTION 615	SETUP POLLS	100.00
	15574	FAWCETT NANCY D	ELECTION 615	OFFICIAL	100.00
	15574	FAWCETT NANCY D	ELECTION 615	TRAINING	25.00
	15590	FERNANDEZ MARIA	ELECTION 615	OFFICIAL	90.00
	15870	FORD MOSES	ELECTION 615	OFFICIAL	115.00
	15880	FORE BETH M	ELECTION 615	OFFICIAL	90.00
	15880	FORE BETH M	ELECTION 615	OFFICIAL	25.00
	15880	FORE BETH M	ELECTION 615	TRAINING	25.00
	15880	FORE BETH M	ELECTION 615	PHONE	10.00
	15880	FORE BETH M	ELECTION 615	BALLOTS	20.00
	15925	FOWLKES JEAN G	ELECTION 615	MILEAGE	5.00
	16820	GREY HAYLEY E	ELECTION 615	OFFICIAL	90.00
	16820	GREY HAYLEY E	ELECTION 615	OFFICIAL	100.00
	17062	HALLADAY JENNIFER J	ELECTION 615	TRAINING	25.00
	17693	HINES JANE NEWMAN	ELECTION 615	OFFICIAL	90.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 615	OFFICIAL	115.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 615	OFFICIAL	25.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 615	TRAINING	10.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 615	PHONE	20.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 615	BALLOTS	20.00
	19250	JASPER FRANCES D	ELECTION 615	MILEAGE	5.00
	19250	JASPER FRANCES D	ELECTION 615	OFFICIAL	115.00
	19250	JASPER FRANCES D	ELECTION 615	TRAINING	25.00
	19250	JASPER FRANCES D	ELECTION 615	PHONE	10.00
	19250	JASPER FRANCES D	ELECTION 615	BALLOTS	20.00
	20207	KELLUM DONALD B JR	ELECTION 615	MILEAGE	15.00
	20279	KELSEY PEGGY	ELECTION 615	OFFICIAL	90.00
	21001	KOETHER CINDY H	ELECTION 615	OFFICIAL	100.00
	21001	KOETHER CINDY H	ELECTION 615	OFFICIAL	25.00
	21632	LEE JAMES JUNIOR	ELECTION 615	TRAINING	90.00
	21664	LEE JEAN W	ELECTION 615	OFFICIAL	115.00
	21664	LEE JEAN W	ELECTION 615	OFFICIAL	25.00
	21664	LEE JEAN W	ELECTION 615	TRAINING	25.00
	21664	LEE JEAN W	ELECTION 615	PHONE	10.00
	21664	LEE JEAN W	ELECTION 615	BALLOTS	10.00
	21664	LEE JEAN W	ELECTION 615	MILEAGE	20.00
	22127	MARCELLIN IDA M	ELECTION 615	OFFICIAL	15.00
	22274	MCELHENIE LORA P	ELECTION 615	OFFICIAL	90.00
	22274	MCELHENIE LORA P	ELECTION 615	OFFICIAL	115.00
	22274	MCELHENIE LORA P	ELECTION 615	TRAINING	25.00
	22274	MCELHENIE LORA P	ELECTION 615	PHONE	10.00
	22274	MCELHENIE LORA P	ELECTION 615	BALLOTS	20.00
	22274	MCELHENIE LORA P	ELECTION 615	MILEAGE	15.00
	22396	MESSERSCHMIDT NADINE	ELECTION 615	OFFICIAL	90.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		22691	MORGAN TOLA	ELECTION 615	OFFICIAL	115.00
		22691	MORGAN TOLA	ELECTION 615	TRAINING	115.00
		22691	MORGAN TOLA	ELECTION 615	PHONE	25.00
		22691	MORGAN TOLA	ELECTION 615	BALLOTS	10.00
		22691	MORGAN TOLA	ELECTION 615	MILEAGE	20.00
		25047	PAIGE WHITFIELD MOMAN	ELECTION 615	OFFICIAL	10.00
		25348	PHAUP NANCY	ELECTION 615	OFFICIAL	90.00
		25348	PHAUP NANCY	ELECTION 615	TRAINING	100.00
		27131	RANDOLPH REBECCA L	ELECTION 615	OFFICIAL	25.00
		27131	RANDOLPH REBECCA L	ELECTION 615	OFFICIAL	100.00
		27660	ROBERTSON ROSALIE B	ELECTION 615	TRAINING	25.00
		27660	ROBERTSON ROSALIE B	ELECTION 615	OFFICIAL	25.00
		28310	SHELTON HENRY O	ELECTION 615	TRAINING	25.00
		28339	SHEPPERSON BERTHA E	ELECTION 615	OFFICIAL	90.00
		28434	SOMERS CLAUDIA	ELECTION 615	OFFICIAL	115.00
		28434	SOMERS CLAUDIA	ELECTION 615	TRAINING	25.00
		28434	SOMERS CLAUDIA	ELECTION 615	PHONE	10.00
		28434	SOMERS CLAUDIA	ELECTION 615	BALLOTS	20.00
		28434	SOMERS CLAUDIA	ELECTION 615	MILEAGE	10.00
		28435	SIMMS J SCOTT	ELECTION 615	OFFICIAL	20.00
		28435	SIMMS J SCOTT	ELECTION 615	OFFICIAL	115.00
		28435	SIMMS J SCOTT	ELECTION 615	TRAINING	25.00
		28435	SIMMS J SCOTT	ELECTION 615	PHONE	25.00
		28435	SIMMS J SCOTT	ELECTION 615	BALLOTS	20.00
		28435	SIMMS J SCOTT	ELECTION 615	MILEAGE	15.00
		28882	STOCKTON MARGARET	ELECTION 615	OFFICIAL	100.00
		28882	STOCKTON MARGARET	ELECTION 615	TRAINING	25.00
		29283	TIMMONS LINDA	ELECTION 615	OFFICIAL	90.00
		32153	WATSON CINDY	ELECTION 615	OFFICIAL	90.00
		32915	WRIGHT KASIE R	ELECTION 615	OFFICIAL	115.00
		32915	WRIGHT KASIE R	ELECTION 615	TRAINING	25.00
		32915	WRIGHT KASIE R	ELECTION 615	PHONE	10.00
		32915	WRIGHT KASIE R	ELECTION 615	MILEAGE	5.00
		36140	ZEHNER LUCIE	ELECTION 615	OFFICIAL	115.00
		36140	ZEHNER LUCIE	ELECTION 615	TRAINING	25.00
		36140	ZEHNER LUCIE	ELECTION 615	PHONE	10.00
		36140	ZEHNER LUCIE	ELECTION 615	BALLOTS	20.00
		36140	ZEHNER LUCIE	ELECTION 615	MILEAGE	15.00
		36140	ZEHNER LUCIE	PART-TIME HELP	OFFICE HELP	150.00
					ACCOUNT TOTAL	5,800.00 *
3600			Advertising			
		15240	FARMVILLE HERALD	REGISTRAR 615	ADVERTISING	233.80
					ACCOUNT TOTAL	233.80 *
5420			Lease/Rental of Buildings			
		13083	DARLINGTON HGT FIRE DEPT	ELECTION 615	RENT	200.00
		14600	ELKS LODGE #269	ELECTION 615	RENT	200.00
		15520	FARMVILLE VOL FIRE DEPT	ELECTION 615	RENT	200.00
		17208	HAMPDEN-SYDNEY FIRE DEPT	ELECTION 615	RENT	200.00
		22899	MT ZION SECOND BAPTIST CH	ELECTION 615	RENT	200.00
		25920	PROSPECT VOL FIRE DEPT	ELECTION 615	RENT	200.00

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013200		27330	RICE VOL FIRE DEPT	ELECTION 615	RENT	200.00
		28897	MT PLEASANT CHURCH	ELECTION 615	RENT	200.00
					ACCOUNT TOTAL	1,600.00 *
					MAJOR TOTAL	9,698.44 **
5210		32961	Postal Services WRIGHT LYNETTE	EXPENSES 615	POSTAGE	5.95
		32961	WRIGHT LYNETTE	EXPENSES 615	P O BOX KEY	9.00
					ACCOUNT TOTAL	14.95 *
6001		20600	Office Supplies KEY OFFICE SUPPLY	466702	LABELS	24.38
		20600	KEY OFFICE SUPPLY	468404	COPIER SERV CONTRACT	468.00
					ACCOUNT TOTAL	492.38 *
6030		20600	Non-Capital Equipment KEY OFFICE SUPPLY	468159	COPIER & CABINET	2,854.00
					ACCOUNT TOTAL	2,854.00 *
					MAJOR TOTAL	3,361.33 **
021100			CIRCUIT COURT			
5210		30545	Postal Services U S POSTAL SERVICE	POSTAGE 615	POSTAGE	147.00
					ACCOUNT TOTAL	147.00 *
6012		22210	Books & Subscriptions MATTHEW BENDER & CO INC	72171049	CASE FINDER SUPP	91.08
					ACCOUNT TOTAL	91.08 *
					MAJOR TOTAL	238.08 **
021200			GENERAL DISTRICT COURT			
5230		30440	Telecommunications US CELLULAR	816442183 615	PHONE	23.41
		30440	US CELLULAR	816442183 615A	PHONE	23.41
					ACCOUNT TOTAL	46.82 *
6001		22079	Office Supplies MAIL FINANCE	N5350479	EQUIPMENT LEASE	376.17
		28866	STEPS, INC	10808	SHREDDING SERVICE	35.00
		28866	STEPS, INC	10873	SHREDDING SERVICE	95.75
		28866	STEPS, INC	10941	SHREDDING SERVICE	35.00
		28866	STEPS, INC	11013	SHREDDING SERVICE	35.00
		28866	STEPS, INC	12075	SHREDDING SERVICE	70.00
		30560	U S POSTAL SERVICE	2015 BOX RENT	BOX RENT-6 MO	30.00
					ACCOUNT TOTAL	676.92 *
6095		30672	Office Supplies - Juv Pro U S POSTAL SERVICE	2015 BOX RENT	BOX RENT	60.00
					ACCOUNT TOTAL	60.00 *
					MAJOR TOTAL	783.74 **

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER NAME	DESCRIPTION	AMOUNT
6012	21319 CENTURYLINK	309478607 615A	PHONE	40.49
			ACCOUNT TOTAL	80.98 *
	21761 LEXISNEXIS	1505058582	ONLINE SERVICE	254.00
	22210 MATTHEW BENDER & CO INC	71367691	CODE RULES RV11	61.68
			ACCOUNT TOTAL	315.68 *
			MAJOR TOTAL	396.66 **
022100	COMMONWEALTH'S ATTORNEY			
5210	Postal Services			
	25482 PITNEY BOWES INC	985691	INK CARTRIDGE	99.64
	25483 PITNEY BOWES	1679555 MY15	EQUIPMENT LEASE	153.00
	25955 PURCHASE POWER	15434831887 615	POSTAGE	420.99
	25955 PURCHASE POWER	15434831887/615	POSTAGE	48.10
			ACCOUNT TOTAL	721.73 *
5230	Telecommunications			
	13325 TREASURER OF VIRGINIA	T286227	IPAD SERVICE	131.22
			ACCOUNT TOTAL	131.22 *
5810	Dues & Association Member			
	29643 TREASURER OF VIRGINIA	15-16 DUES BUTL	15-16 DUES	295.00
	29643 TREASURER OF VIRGINIA	15-16 DUES ENNI	15-16 DUES	295.00
	29643 TREASURER OF VIRGINIA	15-16 DUES GREE	15-16 DUES	295.00
			ACCOUNT TOTAL	885.00 *
5899	Miscellaneous			
	28866 STEPS, INC	11014 615	SHREDDING SERVICE	219.50
	939999 CAPITOL PROCESS SERVICES	15 122458	SUBPOENAS	65.00
			ACCOUNT TOTAL	284.50 *
6001	Office Supplies			
	20600 KEY OFFICE SUPPLY	466301	CHAIRS	377.00
			ACCOUNT TOTAL	377.00 *
6012	Books and Subscriptions			
	16177 GERONIMO DEVELOPMENT CORP	12018	CASE FINDR SUBSCRIPT	619.00
			ACCOUNT TOTAL	619.00 *
			MAJOR TOTAL	3,018.45 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
6001	Office Supplies			
	20600 KEY OFFICE SUPPLY	468124	OFFICE SUPPLIES	191.29
	20600 KEY OFFICE SUPPLY	468253	BINDERS/DIVIDERS	19.48
			ACCOUNT TOTAL	210.77 *
			MAJOR TOTAL	210.77 **
031200	SHERIFF			
3310	Repairs/Maintenance-Radio			
	12742 COMMTRONICS OF VIRGINIA	216153	RADIO REPAIRS	201.00
	27767 ROCKWELL AUDIO	5742	RADIO REPAIRS	207.00
			ACCOUNT TOTAL	408.00 *

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MAJOR# ACCT# 3311	VENDOR NUMBER	VENDOR NAME	IN#	DESCRIPTION	AMOUNT
	14915	Repairs & Maint-Auto & Eq			
	14915	EXPRESS CARE	189308	OIL CHANGE	66.95
	14915	EXPRESS CARE	189710	OIL CHANGE	41.97
	14915	EXPRESS CARE	190128	OIL CHANGE	66.95
	27767	ROCKWELL AUDIO	5931	REMOVE EQUIPMENT	276.00
	27767	ROCKWELL AUDIO	5932	REMOVE EQUIPMENT	483.00
	27767	ROCKWELL AUDIO	5937	LABOR CHARGE	69.00
	27770	ROD & STAFF LLC	46485	FUEL PUMP	416.66
	29199	THIRD ST WRECKER SERVICE	14901	TOWING SERVICE	100.00
	32736	WOHLFORD'S RADAR	965879	ANTENNA CABLE/REPAIR	100.00
3320		Maintenance Service Contr			1,620.53 *
	18661	ID NETWORKS	269421	ANNUAL MAINTENANCE	7,105.00
5210		Postal Services			7,105.00 *
	11894	BUSINESS CARD			
	30402	UPS	0555 SHERIFF615	POSTAGE	155.45
	30666	U S POSTAL SERVICE	RY9495225 615	SHIPPING	8.86
			2015 BOX RENT	BOX RENT	60.00
5230		Telecommunications			224.31 *
	13325	TREASURER OF VIRGINIA	T286188	VCIN	52.87
	20904	KINEX NETWORKING SOLUTION	150601 0014	REMOTE DATA BACKUP	19.95
	21319	CENTURYLINK	309468839 615	VCIN	10.36
	21319	CENTURYLINK	309558628 615	VCIN	7.97
	30440	US CELLULAR	850361128 615	PHONE	40.81
	30440	US CELLULAR	918210747 615	PHONE	840.41
	30440	US CELLULAR	918210747 615A	PHONE	781.50
5530		Travel-Subsistence & Lodg			1,753.87 *
	11894	BUSINESS CARD			
	32138	WALMART COMMUNITY/RFCSLLC	0555 SHERIFF615	MEALS & LODGING	823.31
	999999	JACKSON MIKE	2117 SHERIFF615	TRAINING MTG MEALS	30.51
	999999	JOYNER CHRIS	MEAL 615	MEAL	6.32
			MEALS 615	MEALS	25.77
5540		Travel-Convention and Edu			885.91 *
	11894	BUSINESS CARD	0555 SHERIFF615	CREDIT	207.46-
5810		Dues & Association Member			207.46-*
	12318	CNTRL VA CRIMINAL JUSTICE	2772	FY16 MEMBERSHIP DUES	12,375.00
6001		Office Supplies			12,375.00 *
	11902	BUSINESS DATA OF VA, INC.	1141 2015	NORTON UPDATE	89.85
	13369	DIAMOND SPRINGS WATER INC	27961300 615	WATER & EQUIP RENTAL	110.35
	15380	FARMVILLE PRINTING	8517	ENVELOPES	336.85
	20600	KEY OFFICE SUPPLY	466614	INK CARTRIDGES	199.98
	20600	KEY OFFICE SUPPLY	467119	INK CARTRIDGE	69.99
	20600	KEY OFFICE SUPPLY	467269	CORD COUPLER	3.19
	20600	KEY OFFICE SUPPLY	467320	USB CABLE	9.95
	20600	KEY OFFICE SUPPLY	467322	POWER STRIP	39.99

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6009	20600	KEY OFFICE SUPPLY	467327	ROLODEX	29.99
	28757	STAPLES ADVANTAGE	8034708341 615	INK CARTRIDGES	867.44
	32138	WALMART COMMUNITY/RFCSELLC	2117 SHERIFF615	OFFICE SUPPLIES	49.22
	32138	WALMART COMMUNITY/RFCSELLC	2117 SHERIFF615A	OFFICE SUPPLIES	20.43
		Vehicle & Powered Equip S			1,827.23 *
	11894	BUSINESS CARD	0555 SHERIFF615	LINEAR STROBE/TAPE	141.35
	14300	EAST END MOTOR CO INC	122625	TIRE	135.26
	14300	EAST END MOTOR CO INC	123138	TIRES	267.52
	14300	EAST END MOTOR CO INC	123455	TIRES	1,343.02
	14300	EAST END MOTOR CO INC	123764	TIRES	540.71
				ACCOUNT TOTAL	2,427.86 *
6010	29343	Police Supplies	R79082	GUNS	567.60
		TOWN POLICE SUPPLY-RCHMND			567.60 *
		Uniforms & Wearing Appare			
6011	16101	GALLS LLC	3554601	BELT	41.95
	16101	GALLS LLC	3584484	BOOTS	98.95
	16101	GALLS LLC	3680930	INSIGNIA	40.28
	16101	GALLS LLC	3680931	INSIGNIA	27.67
	26360	QUALITY UNIFORM CO INC	3596	UNIFORMS	1,346.40
	26360	QUALITY UNIFORM CO INC	3635	UNIFORMS	73.90
	28592	SOUTHERN POLICE EQUIP CO	180289	UNIFORMS	252.88
				ACCOUNT TOTAL	1,882.03 *
8202	20600	Furniture & Fixtures	466907	DESK & CREDENZA	1,600.00
	20600	KEY OFFICE SUPPLY	467345	DESK	549.00
				ACCOUNT TOTAL	2,149.00 *
8203	11902	Communications Equipment	1166 2015	PC'S FOR MAPPING	3,404.70
	16172	BUSINESS DATA OF VA, INC.	33973	MAPPING SYSTEM	9,825.00
				ACCOUNT TOTAL	13,229.70 *
8205	16101	Motor Vehicles	3396361	LIGHT BRACKET	248.95
	16101	GALLS LLC	3504035	CONSOLES	1,046.43
	16101	GALLS LLC	3619061	SECURITY SCREEN	517.54
	17004	HALEY AUTO MALL	F15610	2015 DODGE CHARGER	24,352.30
	27015	R K CHEVROLET INC	193837	2015 CHEV TAHOE	33,480.50
				ACCOUNT TOTAL	59,645.72 *
				MAJOR TOTAL	105,894.30 **
032200	VOLUNTEER FIRE DEPARTMENT				
7001		Payment to Farmville VFD			
	14527	ELECOM INC	34858	RADIO REPAIR	130.00
	15656	FIRE & SAFETY EQUIP CO	71888	CHINSTRAPS	116.92
	15680	FIRE PROTECTION EQUIP CO	59427	HELMETS	954.00
	15721	FISHER AUTO PARTS, INC.	126474	LATEX GLOVES	82.09
				ACCOUNT TOTAL	1,283.01 *

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MAJOR# ACCT# 7002	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		Payment to Rice VFD			
	12024	C W WILLIAMS	583525	COATS/PANTS/BOOTS	4,254.19
	18671	INDUSTRIAL REPAIR INC	23816	INSPECTION & REPAIRS	185.00
	19490	JOHN DEERE FINANCIAL	25417	DIESEL	354.00
	19490	JOHN DEERE FINANCIAL	25424	GAS	152.03
	19490	JOHN DEERE FINANCIAL	66061	MOTOR BLOWER/CAPACITR	275.00
	22397	MUNICIPAL EMERGENCY SERV	625852 SNV	ELECTRIC BLOWER	1,474.20
	22397	MUNICIPAL EMERGENCY SERV	628649 SNV	BATTERY FOR CAMERA	210.60
	31846	DOMINION VA POWER	4500495009 615	ELECTRIC SERVICE	284.05
	31846	DOMINION VA POWER	4500495009 615A	ELECTRIC SERVICE	394.86
	31846	DOMINION VA POWER	5487358649 615	ELECTRIC SERVICE	8.86
7003		Payment to Prospect VFD			7,592.79 *
	10851	ATLANTIC EMERGENCY	10350ROS	PUMP REPAIRS	1,463.51
	11240	BENCHMARK COMMUNITY BANK	PROSPECT TRK#41	TRUCK PAYMENT	3,500.00
	11240	BENCHMARK COMMUNITY BANK	PROSPECT TRK#42	TRUCK PAYMENT	3,500.00
	12024	C W WILLIAMS	583655	AIRPACK TESTING	1,273.07
	13166	DAVIS GMC TRUCK INC	36277	INSPECTION	16.00
	23248	NAPA OF FARMVILLE	138037	BATTERY	115.69
	25210	PAMPLIN EXXON	PROSPECT FD 615	FUEL	74.00
	30673	U S POSTAL SERVICE	2015 BOX RENT	BOX RENT	68.00
	31846	DOMINION VA POWER	7020850009 615	ELECTRIC SERVICE	186.58
	31846	DOMINION VA POWER	7600812502 615	ELECTRIC SERVICE	6.59
	31846	DOMINION VA POWER	8898799252 615	ELECTRIC SERVICE	34.63
7004		Payment to Darlington VFD			10,238.07 *
	11263	BB&T	7841 DHVFD 615	PHONE/INTERNET	87.56
	12996	CYRUS PEST CONTROL CO	MAY 2015	EXTERMINATING SERVIC	45.00
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK #3124	CLEAN/WAX FLOORS	380.00
	14700	ELLINGTON ENERGY SERVICE	28498	DIESEL	485.04
	14700	ELLINGTON ENERGY SERVICE	28499	GAS	386.32
	28640	SOUTHSIDE ELECTRIC COOP	38156001 615	ELECTRIC SERVICE	309.45
7006		Payment to Pamplin VFD			1,693.37 *
	10105	AT&T	248 6100 615	PHONE	42.19
	10105	AT&T	248 6690 615	PHONE	42.19
	10105	AT&T	248 6690 615A	PHONE	42.19
	13746	DODSON PEST CONTROL	690007 615	EXTERMINATING SERVIC	684.00
	15656	FIRE & SAFETY EQUIP CO	71609 615	AIRPACK MAINTENANCE	142.90
	17928	HURTSVILLE HEAVY DUTY LLC	1032	TRUCK MAINTENANCE	469.00
	17928	HURTSVILLE HEAVY DUTY LLC	1033	TRUCK MAINTENANCE	239.00
	25210	PAMPLIN EXXON	PAMPLIN FD 615	REPAIRS & MAINTENANC	94.80
	25210	PAMPLIN EXXON	PAMPLIN FD 615	FUEL	320.31
	31335	VERIZON	248 6100 615	PHONE	68.69
	31335	VERIZON	248 6690 615	PHONE	58.86
	31335	VERIZON	248 6690 615A	PHONE	58.86
	31359	VEST'S SALE & SERVICE INC	11335	FIREFIGHTING EQUIP	47.10
	31359	VEST'S SALE & SERVICE INC	11345	FIREFIGHTING EQUIP	83.11
	31359	VEST'S SALE & SERVICE INC	11369	LABELS	100.00

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
7007	31846 DOMINION VA POWER	4743517221 615	ELECTRIC SERVICE	267.67
	31846 DOMINION VA POWER	4743517221 615A	ELECTRIC SERVICE	305.78
	31846 DOMINION VA POWER	6280980001 615	ELECTRIC SERVICE	46.47
	31846 DOMINION VA POWER	6280980001 615A	ELECTRIC SERVICE	43.14
	Payment to Meherrin VFD			3,156.26 *
	25246 PARKER OIL CO INC	578960	DIESEL	588.28
	31335 VERIZON	736 0633 615	PHONE	180.51
032500	EMERGENCY SERVICES			768.79 *
			ACCOUNT TOTAL	24,732.29 **
2800	29462 TREASURER OF VIRGINIA	LODA ADM FEE615	LINE OF DUTY ADM FEE	1,575.00
			ACCOUNT TOTAL	1,575.00 *
3160	29280 PROFESSIONAL SERVICE E-91	170053	E911 ADDRESSING	360.00
			ACCOUNT TOTAL	360.00 *
033200	REGIONAL JAIL & DETENTION			1,935.00 **
3196	25375 PURCHASE OF SERVICES - JA	1371	JUVENILE DETENTION	4,275.00
	PIEDMONT RGNL JUVENILE			4,275.00 *
			ACCOUNT TOTAL	4,275.00 **
034100	BUILDING OFFICIAL			
3311	14287 Repairs & Maint-Auto	JUNE 1 2015	OIL CHANGE	37.69
	27770 EAST END CHEVRON	43786	REPAIRED AC	55.00
			ACCOUNT TOTAL	92.69 *
5230	30440 Telecommunications	816442183 615	PHONE	23.41
	US CELLULAR	816442183 615A	PHONE	23.41
			ACCOUNT TOTAL	46.82 *
5530	21498 Travel-Subsistence & Lodg	EXPENSES 615	MEALS	7.18
	LEATHERWOOD COY	EXPENSES 615A	MEAL	7.18
	21498 LEATHERWOOD COY			14.36 *
			ACCOUNT TOTAL	15.00
5540	21498 Travel-Convention & Educa	EXPENSES 615	MTG REGISTRATION	15.00
	LEATHERWOOD COY	EXPENSES 615A	MTG REGISTRATION	15.00
	21498 LEATHERWOOD COY			30.00 *
			ACCOUNT TOTAL	183.87 **
035100	ANIMAL CONTROL			
3310	21811 Repairs/Maintenance	906622	PAINT	7.38
	LOWE'S			

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5110	28352 SHERWIN WILLIAMS CO 28352 SHERWIN WILLIAMS CO	35715 36739	PAINT/ROLLER COVERS PAINT	341.73 53.99 403.10 *
			ACCOUNT TOTAL	
5230	31846 Electrical Services DOMINION VA POWER 31846 DOMINION VA POWER	0890745003 615 0890745003 615A	ELECTRIC SERVICE ELECTRIC SERVICE	59.09 83.15 142.24 *
			ACCOUNT TOTAL	
6001	21319 Telecommunications CENTURYLINK 30440 US CELLULAR 30440 US CELLULAR	310119726 615 816442183 615 816442183 615A	PHONE PHONE PHONE	97.86 47.07 46.82 191.75 *
			ACCOUNT TOTAL	
6002	32138 Office Supplies WALMART COMMUNITY/RFCSLLC	7427	INK CARTRIDGE	28.97 28.97 *
			ACCOUNT TOTAL	
6005	32138 Supplies for Shelter WALMART COMMUNITY/RFCSLLC	7427	DOG FOOD	144.30 144.30 *
			ACCOUNT TOTAL	
8202	32138 Janitorial Supplies WALMART COMMUNITY/RFCSLLC	7427	CLEANING SUPPLIES	34.36 34.36 *
			ACCOUNT TOTAL	
035300	27770 Equipment ROD & STAFF LLC	43878	TRAP REPAIRS	167.50 167.50 *
			ACCOUNT TOTAL	
			MAJOR TOTAL	1,112.22 **
3110	29459 Professional Health Serv TREASURER OF VIRGINIA 29459 TREASURER OF VIRGINIA	SMITH LATONYA J WEST JOSHUA P	CORONER CORONER	20.00 20.00 40.00 *
			ACCOUNT TOTAL	
			MAJOR TOTAL	40.00 **
036100	30440 Telecommunications US CELLULAR 30440 US CELLULAR	816442183 615 816442183 615A	PHONE PHONE	23.41 23.41 46.82 *
			ACCOUNT TOTAL	
			MAJOR TOTAL	46.82 **
042300	27191 Professional Services RESOURCE INTERNATIONAL 27191 RESOURCE INTERNATIONAL 27191 RESOURCE INTERNATIONAL	41699 41725 41726	ASSESSMENT MONITORIN MISC WORK TASKS STORM WTR COMPLIANCE	6,942.57 2,495.00 631.00 10,068.57 *
			ACCOUNT TOTAL	

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MAJOR# ACCT# 3310	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
		Repairs/Maintenance			
	21811	LOWE'S	PAINT/WASHERS/SCREWS	901220	14.24
	21811	LOWE'S	AIR-CONDITIONER	901525 615	236.51
	21811	LOWE'S	TOILET VALVE	908297	18.99
	22669	MOORE SCALE SRV-WSTRN VA	SERVICED SCALES	4862	200.00
	27770	ROD & STAFF LLC	REPAIR DUMPSTER	46349	669.88
	28596	SOUTHERN STATES	GRASS SEED	18530	6.95
3311		Repairs & Maint-Auto & Eq			ACCOUNT TOTAL
	12032	C & L MACHINE & WELDING	REPAIR TARP ROLLER	167225	1,146.57 *
	19030	JIMMY WHIRLEY/POWERWASH	WASHED ROLLOFF	1134	825.75
	19033	CHILDRESS JAMES P JR	TRUCK MAINTENANCE	JUNE 18 2015	65.00
	19033	CHILDRESS JAMES P JR	SERV CALL-TRK BRAKES	JUNE 22 2015	486.55
	23248	NAPA OF FARMVILLE	TRUCK MAINT SUPPLIES	138699	75.00
	23248	NAPA OF FARMVILLE	BACKUP LAMP/GROMMET	138701	24.87
	28596	SOUTHERN STATES	GLOVES & STRAPS	25512	9.38
3840		Contract Landfill - POS			ACCOUNT TOTAL
	10254	REPUBLIC SERVICES #974	TRASH COLLECTION	457801	1,509.87 *
	10254	REPUBLIC SERVICES #974	TRASH COLLECTION	457802	179.40
	10254	REPUBLIC SERVICES #974	TRASH COLLECTION	457803	117.17
	32953	WRIGHT'S EXCAVATING LLC	LANDFILL OPERATION	JUNE 2015	117.17
3841		Purchase of Serv - Recycli			ACCOUNT TOTAL
	14723	EMANUEL TIRE OF VIRGINIA	TIRE RECYCLING	478229	554.40
	14723	EMANUEL TIRE OF VIRGINIA	TIRE RECYCLING	478233	1,545.00
	14723	EMANUEL TIRE OF VIRGINIA	TIRE RECYCLING	478239	416.40
	14723	EMANUEL TIRE OF VIRGINIA	TIRE RECYCLING	478300	777.60
	28866	STEPS, INC	RECYCLING FEE	MAY 2015	2,044.36
	29029	SYNERGY RECYCLING LLC	ELECTRONIC RECYCLING	1500582	3,085.80
5110		Electrical Services			ACCOUNT TOTAL
	28640	SOUTHSIDE ELECTRIC COOP	DH SITE	114379001 615	66.06
	28640	SOUTHSIDE ELECTRIC COOP	DH SITE	114379001 615A	66.17
	28640	SOUTHSIDE ELECTRIC COOP	VIRSO SITE	114379003 615	83.39
	31846	DOMINION VA POWER	RICE SITE	059507431 615	50.16
	31846	DOMINION VA POWER	CELL C PUMP STATION	0670040567 615	13.13
	31846	DOMINION VA POWER	CELL C PUMP STATION	0670040567 615A	12.72
	31846	DOMINION VA POWER	GREEN BAY SITE	1144204110 615	62.01
	31846	DOMINION VA POWER	GREEN BAY SITE	1144204110 615A	56.67
	31846	DOMINION VA POWER	LEACHATE PUMP	5181167213 615	127.57
	31846	DOMINION VA POWER	LEACHATE PUMP	5181167213 615A	132.18
	31846	DOMINION VA POWER	WORSHAM SITE	7471653571 615	67.86
	31846	DOMINION VA POWER	WORSHAM SITE	7471653571 615A	45.22
	31846	DOMINION VA POWER	PROSPECT SITE	8601161519 615	63.81
	31846	DOMINION VA POWER	PROSPECT SITE	8601161519 615A	49.40
	31846	DOMINION VA POWER	SCALEHOUSE	8970737501 615	55.88
	31846	DOMINION VA POWER	SCALEHOUSE	8970737501 615A	53.38
	31846	DOMINION VA POWER	LANDFILL SITE	9176847250 615	31.38

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5230	31846	DOMINION VA POWER	9176847250 615A	LANDFILL SITE	1,060.98 *
		Telecommunications			
	10105	AT&T	0206193130 615	PHONE	53.88
	21319	CENTURYLINK	309326764 615	PHONE	57.59
	21319	CENTURYLINK	309480181 615	PHONE	52.26
	21319	CENTURYLINK	309480181 615A	PHONE	52.26
	21319	CENTURYLINK	309553498 615	PHONE	42.58
	21319	CENTURYLINK	309615846 615	PHONE	47.57
	21319	CENTURYLINK	309714661 615	PHONE	50.14
	21319	CENTURYLINK	309714661 615A	PHONE	53.94
	21319	CENTURYLINK	310039285 615	PHONE	59.60
	30440	US CELLULAR	816442183 615	PHONE	23.41
	30440	US CELLULAR	816442183 615A	PHONE	26.42
	31335	VERIZON	248 5696 615	PHONE	48.42
	31335	VERIZON	248 5696 615A	PHONE	48.34
	31335	VERIZON	736 2828 615	PHONE	82.01
	31335	VERIZON	736 2828 615A	PHONE	85.16
				ACCOUNT TOTAL	783.58 *
5440	28869	Portable Toilet Rental STIFF O O INC	4690	MONTHLY SERVICE	702.50
				ACCOUNT TOTAL	702.50 *
6009	31202	Vehicle & Powered Equip S VANEPS RONALD	REIMB 615	TRK REGISTRATION	5.00
				ACCOUNT TOTAL	5.00 *
8206	12281	Construction Vehicles CAVALIER EQUIPMENT CORP	100174944	2015 INTNL TRASH TRK	145,783.00
				ACCOUNT TOTAL	145,783.00 *
				MAJOR TOTAL	217,991.12 **
042600		LITTER CONTROL			
6030	21751	Non-Capital Equipment LEMUNYAN FAMILY TRAILER	CARGO TRAILER	2011 CARGO TRAILER	2,250.00
				ACCOUNT TOTAL	2,250.00 *
				MAJOR TOTAL	2,250.00 **
043200		GENERAL PROPERTIES			
3310		Repairs/Maintenance			
	13730	DODSON BROS EXTERMINATING	158003 615	PEST CONTROL-CANNERY	38.00
	13730	DODSON BROS EXTERMINATING	158005 615	PEST CONTROL-WORSHAM	38.00
	13730	DODSON BROS EXTERMINATING	158006 615	PEST CONTROL-SCOPE	38.00
	13730	DODSON BROS EXTERMINATING	158007 615	PEST CONTROL-CH	85.00
	13730	DODSON BROS EXTERMINATING	158010 615	PEST CONTROL-VIS CTR	38.00
	17877	HUDSON-PAYNE ELECTRONICS	15052017	ALARM MONITOR CNTRCT	360.00
	22322	DAIKIN APPLIED	3050426	CHILLER MAINT CNTRCT	3,025.00
				ACCOUNT TOTAL	3,622.00 *
3311	13166	Repairs & Maint-Auto & Eq DAVIS GMC TRUCK INC	36020	CLEANED FUEL PUMP	130.00
				ACCOUNT TOTAL	130.00 *

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MAJOR# ACCT# 5110	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	28640	Electrical Services	114379002 615	SRR LIGHTS	32.36
	28640	SOUTHSIDE ELECTRIC COOP	114379002 615A	SRR LIGHTS	32.36
	31846	DOMINION VA POWER	1230385005 615	ROY CLARK MONUMENT	6.59
	31846	DOMINION VA POWER	1230385005 615A	ROY CLARK MONUMENT	6.59
	31846	DOMINION VA POWER	1545926683 615	SCOPE BLDG	130.27
	31846	DOMINION VA POWER	2786281903 615	COURTHOUSE	13,240.67
	31846	DOMINION VA POWER	4951935099 615	SHERIFF DEPT SHED	6.59
	31846	DOMINION VA POWER	4951935099 615A	SHERIFF DEPT SHED	6.59
	31846	DOMINION VA POWER	5856894620 615	WORSHAM CLERK OFFICE	55.14
	31846	DOMINION VA POWER	5856894620 615A	WORSHAM CLERK OFFICE	79.16
	31846	DOMINION VA POWER	6669158583 615	LIGHTS AT RICE	110.03
	31846	DOMINION VA POWER	8105475944 615	AG BLDG	869.97
	31846	DOMINION VA POWER	9670710004 615	SHOP	25.71
	31846	DOMINION VA POWER	9670710004 615A	SHOP	22.74
5130		Water & Sewer		ACCOUNT TOTAL	14,624.77 *
	29332	TOWN OF FARMVILLE	AG BLDG 615	WATER & SEWER	122.12
	29332	TOWN OF FARMVILLE	CH IRRIG 615	WATER	10.75
	29332	TOWN OF FARMVILLE	SCOPE BLDG 615	WATER & SEWER	33.65
5230		Telecommunications		ACCOUNT TOTAL	166.52 *
	10105	AT&T	7305055660 615	PHONE	42.18
	21319	CENTURYLINK	310262069 615	PHONE	53.81
	21319	CENTURYLINK	310441360 615	PHONE	79.84
	30440	US CELLULAR	816442183 615	PHONE	115.28
	30440	US CELLULAR	816442183 615A	PHONE	117.27
5303		Flood Insurance		ACCOUNT TOTAL	408.38 *
	15583	FEMA FLOOD PAYMENTS	3000182673 615	FLOOD INSURANCE	1,120.00
5440		Portable Toilet Rental		ACCOUNT TOTAL	1,120.00 *
	28869	STIFF O O INC	4690	MONTHLY SERVICE	100.00
6005		Janitorial Supplies		ACCOUNT TOTAL	100.00 *
	10719	ARAMARK	792482070 615	JANITORIAL SUPPLIES	559.94
	13367	DIAMOND PAPER COMPANY	142314-1	JANITORIAL SUPPLIES	43.45
	13367	DIAMOND PAPER COMPANY	145194	JANITORIAL SUPPLIES	1,359.00
6007		Repairs and Maintenance S		ACCOUNT TOTAL	1,962.39 *
	10900	AYERS BLDG. & SUPPLY CO	273511	DRAIN OPENER	14.18
	13369	DIAMOND SPRINGS WATER INC	11393100 615	WATER & EQUIP RENTAL	15.85
	13369	DIAMOND SPRINGS WATER INC	11393100 615A	WATER & EQUIP RENTAL	22.85
	14287	EAST END CHEVRON	JUNE 1 2015	ICE	14.00
	15560	FARMVILLE WHSALE ELECTRIC	560124	BALLAST	9.68
	15799	FLAMELESS SPECIALTIES	F014375	PLUMBING SUPPLIES	13.15
	16671	GRAINGER	9739455930	NO PARKING SIGNS	33.06
	16671	GRAINGER	9752222043	TWO-WAY RADIO	170.56
	16671	GRAINGER	9763177400	KEY BLANKS	37.66

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6009	16671	GRAINGER	9773972188	CORDLESS DRILL/DRIVR	219.00
	17877	HUDSON-PAYNE ELECTRONICS	15052903	SMOKE/PHOTO DETECTOR	727.06
	21811	LOWE'S	901220	TOOLBAR	47.44
	21811	LOWE'S	913649	GARDEN SOIL/MULCH	31.43
	27922	CINTAS CORPORATION #524	524 09428 615	UNIFORM RENTAL	323.08
	28352	SHERWIN WILLIAMS CO	42984	PAINT/ROLLERS/HANDLE	132.87
	29083	TAYLOR-FORBES EQUIP CO	IN35002	TIE DOWN	20.96
				ACCOUNT TOTAL	1,832.83 *
043400	15721	Vehicle & Powered Equip S FISHER AUTO PARTS, INC.	126783	SERPENTINE BELT	62.82
	15721	FISHER AUTO PARTS, INC.	126885	DRIVE BELT	14.76
	23248	NAPA OF FARMVILLE	137932	INJECTOR CLEANER	9.99
	27770	ROD & STAFF LLC	43857	TIRES	590.00
	27770	ROD & STAFF LLC	46368	VALVE STEM	12.00
				ACCOUNT TOTAL	689.57 *
				MAJOR TOTAL	24,656.46 **
043400	CANNERY				
3161	31653	Professional Services-Can VIRGINIA FOOD WORKS	PEC 6/15	CONTRACT PAYMENT	2,916.67
				ACCOUNT TOTAL	2,916.67 *
3310	999999	Repairs & Maintenance DB WALKER CONTRACTING LLC	CANNERY WALK IN	REPLACE FAN MOTOR	233.97
				ACCOUNT TOTAL	233.97 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	44435001 615	ELECTRIC SERVICE	313.43
	28640	SOUTHSIDE ELECTRIC COOP	44435001 615A	ELECTRIC SERVICE	416.67
				ACCOUNT TOTAL	730.10 *
5230	21319	Telecommunications CENTURYLINK	310248529 615	PHONE	204.20
				ACCOUNT TOTAL	204.20 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	468273	INK CARTRIDGE	33.69
				ACCOUNT TOTAL	33.69 *
6014	12098	Other Operating Supplies CAN CORP OF AMERICA INC	9100125375	CANS & LIDS	5,063.72
	16671	GRAINGER	9751788440	THERMOMETERS	78.80
	16671	GRAINGER	9751790347	PRESSURE GAUGE	278.88
	31564	VA DEPT OF TAXATION	SALE USE TAX615	SALE USE TAX ON CANS	268.36
				ACCOUNT TOTAL	5,689.76 *
				MAJOR TOTAL	9,808.39 **
053500	COMPREHENSIVE SERVICES ACT				
3160	11191	CSA Programs BEAR CREEK ACADEMY	576	PROFESSIONAL SERVICE	6,600.00
	11306	BLUE RIDGE AUTISM &	6503	PROFESSIONAL SERVICE	5,800.00
	11490	RESCARE/BRALEY & THOMPSON	53115DK	PROFESSIONAL SERVICE	2,728.00

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	11490	RESCARE/BRALEY & THOMPSON	53115EK	PROFESSIONAL SERVICE	1,581.00
	11490	RESCARE/BRALEY & THOMPSON	53115FK	PROFESSIONAL SERVICE	1,581.00
	12149	CAPTAIN KIDDS CHILDCARE	MAY 2015	FOSTER CARE	540.00
	12277	CENTER FOR PEDIATRIC	PEC101BR	PROFESSIONAL SERVICE	230.00
	12277	CENTER FOR PEDIATRIC	PEC201BR 615	PROFESSIONAL SERVICE	390.00
	12277	CENTER FOR PEDIATRIC	PEC301BR	PROFESSIONAL SERVICE	240.00
	12280	CENTRA HEALTH	4010 615	PROFESSIONAL SERVICE	6,400.00
	12280	CENTRA HEALTH	8422 615	PROFESSIONAL SERVICE	4,620.00
	12280	CENTRA HEALTH	8847 615	PROFESSIONAL SERVICE	4,620.00
	12280	CENTRA HEALTH	8871 615	PROFESSIONAL SERVICE	3,660.00
	12280	CENTRA HEALTH	8970 615	PROFESSIONAL SERVICE	4,620.00
	14575	ELK HILL	36419	PROFESSIONAL SERVICE	3,400.00
	14575	ELK HILL	36445	PROFESSIONAL SERVICE	3,400.00
	14575	ELK HILL	36446	PROFESSIONAL SERVICE	3,300.00
	14575	ELK HILL	36527	PROFESSIONAL SERVICE	3,300.00
	14575	ELK HILL	36559	PROFESSIONAL SERVICE	2,145.00
	14575	ELK HILL	36560	PROFESSIONAL SERVICE	2,210.00
	14575	ELK HILL	36561	PROFESSIONAL SERVICE	2,145.00
	14575	ELK HILL	36562	PROFESSIONAL SERVICE	2,210.00
	14924	FAMILY & COMMUNITY SUPPRT	042015CSA	PROFESSIONAL SERVICE	1,537.50
	14924	FAMILY & COMMUNITY SUPPRT	052015DJ	PROFESSIONAL SERVICE	540.00
	14924	FAMILY & COMMUNITY SUPPRT	052015KO	PROFESSIONAL SERVICE	397.50
	14924	FAMILY & COMMUNITY SUPPRT	052015KR	PROFESSIONAL SERVICE	220.00
	14924	FAMILY & COMMUNITY SUPPRT	052015LV	PROFESSIONAL SERVICE	415.00
	14924	FAMILY & COMMUNITY SUPPRT	052015OO	PROFESSIONAL SERVICE	550.00
	14933	FAMILY PRESERVATION SERV	BELS050603 615	PROFESSIONAL SERVICE	1,481.25
	14933	FAMILY PRESERVATION SERV	DYEU120898 615	PROFESSIONAL SERVICE	358.75
	14933	FAMILY PRESERVATION SERV	MORA032403 615	PROFESSIONAL SERVICE	320.00
	14933	FAMILY PRESERVATION SERV	WILM042298 615	PROFESSIONAL SERVICE	700.00
	16672	GRAFTON SCHOOL INC	1854 615	PROFESSIONAL SERVICE	5,315.00
	16672	GRAFTON SCHOOL INC	2068 615	PROFESSIONAL SERVICE	5,890.00
	16672	GRAFTON SCHOOL INC	3197 615	PROFESSIONAL SERVICE	6,065.00
	16672	GRAFTON SCHOOL INC	7041 615	PROFESSIONAL SERVICE	6,936.00
	17328	HARBOR POINT BEHAVIORIAL	CF 615	PROFESSIONAL SERVICE	2,040.00
	17702	HINES VIOLA	JUNE 2015	FOSTER CARE	39.00
	18667	IMANCHINELLO IFETAYO	JUNE 2015	FOSTER CARE	1,148.67
	18667	IMANCHINELLO IFETAYO	JUNE 2015A	FOSTER CARE	2,085.00
	20662	KEYSTONE NEWPORT NEWS LLC	87770	PROFESSIONAL SERVICE	3,500.00
	21807	LONG ASHLEY	JUNE 2015	FOSTER CARE	4,222.00
	23918	NORTHSTAR ACADEMY INC	13356	PROFESSIONAL SERVICE	3,440.00
	23918	NORTHSTAR ACADEMY INC	13434	PROFESSIONAL SERVICE	1,901.00
	30415	UNITED METHODIST FAMILY	5973 615	PROFESSIONAL SERVICE	2,991.00
	30415	UNITED METHODIST FAMILY	5973 615A	PROFESSIONAL SERVICE	3,090.70
	32987	WYNNE AMY	JUNE 2015	FOSTER CARE	1,003.00
	999999	A PLUS TUTORIAL	MAY 2015	FOSTER CARE	300.00
081100	PLANNING			ACCOUNT TOTAL	122,196.37 *
3161				MAJOR TOTAL	122,196.37 **
16195	Planning Commission GILLIAM DONALD B		JUNE 9 2015	COMMISSION MTG	100.00

AP375H
6/30/2015
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 19

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3600	15240 Advertising FARMVILLE HERALD	CO ADMR 615	ADVERTISING	276.75
5210	11894 Postal Services BUSINESS CARD	3722 PUCKETT615	POSTAGE	276.75 *
5230	30440 Telecommunications US CELLULAR	816442183 615	PHONE	60.00
	30440 US CELLULAR	816442183 615A	PHONE	60.00 *
5510	16195 Travel-Mileage GILLIAM DONALD B	JUNE 9 2015	MILEAGE	85.07
	17883 HUNT PRESTON	JUNE 9 2015	MILEAGE	94.10
	22170 MASON ROBERT CHRISTOPHER	JUNE 9 2015	MILEAGE	179.17 *
	25309 PEERY JOHN W JR	JUNE 9 2015	MILEAGE	23.00
	25607 PRENGAMAN JOHN C	JUNE 9 2015	MILEAGE	23.00
	29386 TOWNSEND JOHN F III	JUNE 9 2015	MILEAGE	10.35
		JUNE 9 2015	MILEAGE	1.72
		JUNE 9 2015	MILEAGE	5.75
		JUNE 9 2015	MILEAGE	8.62
			ACCOUNT TOTAL	72.44 *
			MAJOR TOTAL	1,388.36 **
081500	ECONOMIC DEVELOPMENT			
3600	21824 Advertising LONGWOOD SMALL BUSINESS	EXHIBITOR 615	EXHIBIT BOOTH	150.00
5530	11894 Travel-Subsistence & Lodg BUSINESS CARD	9475 CARNEY 615	MEALS	150.00 *
6001	11894 Office Supplies BUSINESS CARD	9475 CARNEY 615	OFFICE SUPPLIES	216.16
	20600 KEY OFFICE SUPPLY	467225	COLOR PENCILS	216.16 *
			ACCOUNT TOTAL	50.35
			MAJOR TOTAL	6.05
			ACCOUNT TOTAL	56.40 *
			MAJOR TOTAL	422.56 **
081600	TOURISM			
5110	31846 Electrical Services DOMINION VA POWER	0675198017 615	ELECTRIC SERVICE	232.96
	31846 DOMINION VA POWER	0675198071 615	ELECTRIC SERVICE	168.58
			ACCOUNT TOTAL	401.54 *
5130	29332 Water & Sewer TOWN OF FARMVILLE	MOORE BLDG 615	WATER & SEWER	52.27
			ACCOUNT TOTAL	52.27 *

AP375H
6/30/2015
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 20

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
5210	11894	Postal Services BUSINESS CARD	UPS	3722 PUCKETT615	51.14 *
5230	21319	Telecommunications CENTURYLINK	PHONE	310393238 615	51.14 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	NORTON UPDATE	1155 2015	342.29 *
082300		FLOOD & EROSION CONTROL			342.29 *
5470	28973	Stormwater Review Fees STORMWATER SOLUTIONS &	STORMWTR PLAN REVIEW	201501	29.95 *
083500		COOPERATIVE EXTENSION OFFICE			877.19 **
3199	29913	Purchase of Service - Oth TREASURER VA TECH	LOCAL SUPPORT	4TH QTR 615	2,333.00 *
5210	30671	Postal Services U S POSTAL SERVICE	BOX RENT	2015 BOX RENT	2,333.00 **
5230	21319	Telecommunications CENTURYLINK	PHONE	309520098 615	88.00 *
091000		GENERAL EXPENSE			88.00 *
5230	23933	Internal Telecom Account LUMOS NETWORKS	PHONE	165866886 615	106.58
5803	23933	LUMOS NETWORKS	PHONE	163866886 615A	106.58 *
	28597	Internal Fuel Account SOUTHERN STATES COOP INC	GAS	14341	17,114.46 **
	28597	SOUTHERN STATES COOP INC	GAS	18972	2,602.82
	28597	SOUTHERN STATES COOP INC	GAS	25426	2,629.21
	28597	SOUTHERN STATES COOP INC	GAS	30039	5,232.03 *
	28597	SOUTHERN STATES COOP INC	GAS	8283	2,732.51
094000		CAPITAL PROJECTS			2,915.81
0002	11902	Computer System BUSINESS DATA OF VA, INC.	MONITORS	1167 2015	3,695.54
					3,182.13
					3,649.86
					16,175.85 *
					21,407.88 **
					337.50

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6/30/2015
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 21

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0028	12726	COMPRO COMPUTERS	2077 0717	COMPUTERS & SOFTWARE	1,315.75
	12077	Prospect Depot VDOT Grant			1,653.25 *
	12077	CJMW ARCHITECTURE	16485	ARCHITECTURAL DESIGN	1,384.44
	12077	CJMW ARCHITECTURE	17166	ARCHITECTURAL DESIGN	10,350.00
				ACCOUNT TOTAL	11,734.44 *
				MAJOR TOTAL	13,387.69 **
				FUND TOTAL	618,469.78

AP375H
6/30/2015
FUND # - 125 DARE FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 22

MAJOR# ACCT# 031299	VENDOR NUMBER ***DARE FUND EXPENSES***	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0001	999999	Expenditures - Dare Donat WE UNDERSTAND YOUTH	DARE EVENT 615	DARE EVENT AT MOTON	500.00
				ACCOUNT TOTAL	500.00 *
				MAJOR TOTAL	500.00 **
				FUND TOTAL	500.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	29332	GENERAL PROPERTIES			
5130		Water Service			
	29332	TOWN OF FARMVILLE			
				WATER TANK 615	
				WATER	
					123.53
				ACCOUNT TOTAL	123.53 *
				MAJOR TOTAL	123.53 **
				FUND TOTAL	123.53

AP375H
 6/30/2015
 FUND # - 502 SEWER FUND

PRINCE EDWARD
 LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
 PAGE 24

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	32.65
5110					32.65 *
					32.65 **
				ACCOUNT TOTAL	32.65
				MAJOR TOTAL	32.65
				FUND TOTAL	32.65

AP375H
 6/30/2015
 FUND # - 732 RETIREMENT BENEFIT FUND

PRINCE EDWARD
 LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	JUNE 2015	RETIREE BENEFIT	1,094.00
1101					1,094.00 *
					1,094.00 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
				FUND TOTAL	1,094.00

AP375H
6/30/2015
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 26

PIEDMONT COURT SERVICES FUND

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
3199	27159	Purchase of Services - Ot REDWOOD TOXICOLOGY LAB	516253	DRUG TESTS	264.40 *
3500	15380	Printing and Binding FARMVILLE PRINTING	PCS 615	ANNUAL RPTS/PAMPHLET	264.40 *
3600	15240	Advertising FARMVILLE HERALD	PCS 615	ADVERTISING	94.10
5110	31846	Electrical Service DOMINION VA POWER	4324962309 615	ELECTRIC SERVICE	94.10 *
5210	31846	DOMINION VA POWER	7218131923 615	ELECTRIC SERVICE	49.80
5230	16944	Postal Services STIMPSON CONNIE	POSTAGE 615	POSTAGE	49.80 *
5540	30583	U S POSTAL SERVICE	POSTCARDS 615	POSTCARDS	12.50
6001	21319	Telecommunications CENTURYLINK	310357807 615	FAX LINE	475.00
6040	23933	LUMOS NETWORKS	174057257 615	PHONE	487.50 *
097001	999999	Travel - Convention and E NATIONAL CURRICULUM &	46878	TRAINING	62.79
3199	11902	Office Supplies BUSINESS DATA OF VA, INC.	1147 2015	IPAD & STAND	290.74
5110	16944	STIMPSON CONNIE	EXPENSES 615	OFFICE SUPPLIES	353.53 *
097001	16944	STIMPSON CONNIE	EXPENSES 615A	OFFICE SUPPLIES	899.00
3199	20600	KEY OFFICE SUPPLY	467400	CARTRIDGES/RIBBONS	899.00 *
5110	20600	KEY OFFICE SUPPLY	467476	PRINTER CARTRIDGES	741.94
097001	20600	KEY OFFICE SUPPLY	467559	CARTRIDGE	186.09
3199	11902	ADP Equipment BUSINESS DATA OF VA, INC.	1147 2015	IPAD & STAND	61.16
5110	12046	CMI INC	810592	ALCO-SENSOR REPAIR	85.45
097001	20904	KINEX NETWORKING SOLUTION	150602 0001	REMOTE BACKUP	116.98
3199	27159	PCS SUPERVISION FEES EXPENDITURES PCS - Purchase of Service REDWOOD TOXICOLOGY LAB	516253	DRUG TESTS	84.95
5110	31846	PCS - Utilities DOMINION VA POWER	4324962309 615A	ELECTRIC SERVICE	1,276.57 *
097001	31846	DOMINION VA POWER	7218131923 615A	ELECTRIC SERVICE	145.56
3199	27159	PCS SUPERVISION FEES EXPENDITURES PCS - Purchase of Service REDWOOD TOXICOLOGY LAB	516253	DRUG TESTS	168.24
5110	31846	PCS - Utilities DOMINION VA POWER	4324962309 615A	ELECTRIC SERVICE	120.00
097001	31846	DOMINION VA POWER	7218131923 615A	ELECTRIC SERVICE	433.80 *
3199	27159	PCS SUPERVISION FEES EXPENDITURES PCS - Purchase of Service REDWOOD TOXICOLOGY LAB	516253	DRUG TESTS	3,988.24 **
5110	31846	PCS - Utilities DOMINION VA POWER	4324962309 615A	ELECTRIC SERVICE	507.02
097001	31846	DOMINION VA POWER	7218131923 615A	ELECTRIC SERVICE	507.02 *
3199	27159	PCS SUPERVISION FEES EXPENDITURES PCS - Purchase of Service REDWOOD TOXICOLOGY LAB	516253	DRUG TESTS	49.50
5110	31846	PCS - Utilities DOMINION VA POWER	4324962309 615A	ELECTRIC SERVICE	133.47
097001	31846	DOMINION VA POWER	7218131923 615A	ELECTRIC SERVICE	182.97 *

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6/30/2015
FUND # - 741

PIEDMONT COURT SERVICES FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2015 -- 6/30/2015

AFTER CHECKS
PAGE 27

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 615	RENT	2,500.00 *
5510	12190	PCS - Travel-Mileage CARRION JESSICA	EXPENSES 615	MILEAGE	124.77
	14357	EDMONDS SHEILA	MILEAGE 615	MILEAGE	144.90
	15649	FERRELL JULIANNA	EXPENSES 615	MILEAGE	344.40
	16682	GRAY SHARON	MILEAGE 615	MILEAGE	123.03
	16944	STIMPSON CONNIE	MILEAGE 615	MILEAGE	14.26
	22217	MAXEY RENEE T	EXPENSES 615	MILEAGE	82.22
6001	22217	PCS - Office Supplies MAXEY RENEE T	EXPENSES 615	TOWELS/BRITE LINER	833.58 *
6012	12190	PCS - Books & Subscriptio CARRION JESSICA	EXPENSES 615	NEWSPAPERS	35.96
	15649	FERRELL JULIANNA	EXPENSES 615	NEWSPAPERS	35.96 *
097002	PCS DRUG TESTING FEES			ACCOUNT TOTAL	1.50
0001	28095	PCS Drug Testing Fees ALERE TOXICOLOGY SERV INC	L021662	DRUG TESTING	3.08
				ACCOUNT TOTAL	4.58 *
				MAJOR TOTAL	4,064.11 **
				ACCOUNT TOTAL	38.96
				MAJOR TOTAL	38.96 *
				FUND TOTAL	8,091.31
				TOTAL DUE	628,311.27

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____
 _____ Title _____ Date _____
 _____ Title _____ Date _____



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

Meeting Date: July 14, 2015
Item No.: 7-d
Department: County Administration
Staff Contact: Sheila Martin/Barbara N. Poulston
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 _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2015
Item No.: 7-e
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Appropriations

Summary:
 The Sheriff has received a donation of \$850 to conduct a Dare program at the Moton Museum on August 1, 2015 in collaboration with – the We Understand Youth Outreach organization.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY 2015 Budget Amendment</u>						
3(Rev)	125	18999	0001	Dare Donations		\$850
4(Exp)	125	31299	0001	Dare Expenditures	\$850	

Recommendation: Approve the budget amendment above and appropriate the same funds.

Motion _____ Cooper-Jones _____ McKay _____ Townsend _____
 Second _____ Gray _____ Simpson _____ Wilck _____
 Jones _____ Timmons _____



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

Meeting Date: July 14, 2015
Item No.: 8
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: Kevin Wright, Residency Administrator, VDOT, will not be present at the July Board meeting. Staff will report any road issues to VDOT.

Attachments:

Recommendation:

Motion _____ Cooper-Jones _____ McKay _____ Townsend _____
Second _____ Gray _____ Simpson _____ Wilck _____
Jones _____ Timmons _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2015
 Item No.: 9
 Department: Economic Development Department
 Staff Contact: Sharon Lee Carney, Director
 Issue: PUBLIC HEARING: Enterprise Zone Boundary Amendment

Summary:

July 10, 2015 at 7:30 p.m. is the appointed date and time for the Prince Edward County Board of Supervisors to hold a Public Hearing regarding an Enterprise Zone Boundary Adjustment as authorized at the June 9, 2015 Board Meeting.

Over the past several months, the Economic Development Office has been working to determine potential properties to be added or deleted to the County’s existing Enterprise Zone area. As a result of this survey, the owners of 20 properties, consisting of 230.01 acres +/-, have given permission to be added to the Prince Edward County Enterprise Zone. There are no properties recommended for deletion, and there are no recommended changes to properties within the Town limits of Farmville.

Following this Boundary Amendment, Prince Edward County will have approximately 1,231 acres remaining to designate for future development from the original designation of 3,840 acres. Prince Edward County’s Enterprise Zone designation, awarded by the Virginia Department of Housing & Community Development (DHCD) in 2000, will expire in 2020.

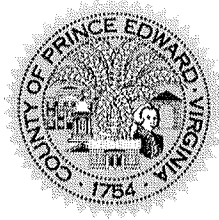
Attachments:

- Public Hearing Notice
- Property spread sheet/acreage summary
- Corresponding maps (**SEE FRONT POCKET OF BOARD PACK**)
- Resolution of Support

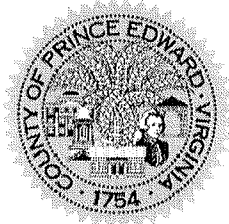
Recommendation:

1. Board of Supervisors to conduct a Public Hearing on the recommended Enterprise Zone properties consisting of 20 properties and 230.01 acres +/-;
2. Approve submittal of a Boundary Amendment Application;
3. Approve Resolution of Support; and
4. Authorize the Chairman of the Board and/or the County Administrator to sign all necessary documents for the Boundary Amendment application.

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	



Please publish the following in Wednesday, June 26, 2015 and Wednesday July 3, 2015 edition of the Farmville Herald. Please provide a Certificate of Publication to the County Administrator's Office.



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

The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, July 14, 2015 at 7:30pm, in the Board of Supervisors' Meeting Chambers, Prince Edward County Courthouse Annex, 111 South Street, 3rd Floor South, Farmville, Virginia, *to give citizens an opportunity to comment on proposed amendments (additions/deletions) to the County's Enterprise Zone Boundary. A proposed expansion of approximately 24 parcels of land totaling 239.56+/- acres is being recommended (23 properties in the Prospect District and 1 in Rice.)* The Enterprise Zone is a state sponsored program to encourage commercial and industrial development. The program offers no development incentives for residential improvements and does not affect property values, taxes or zoning. Properties included within the Enterprise Zone may be eligible for certain Real Property or Job Investment Grant incentives from the Commonwealth of Virginia.

All interested citizens are urged to attend. For additional information regarding specific properties being considered for inclusion or deletion in the Enterprise Zone, please contact Sharon Carney, Director of Economic Development, at P. O. Box 625, 121 East Third Street, Farmville, Virginia 23901, or call (434) 392-1482 or e-mail to scarney@co.prince-edward.va.us. A list of properties under consideration for addition or deletion from the zone will be available on-line on the County's web page www.prince-edward.va.us or available at the County Administrator's Office at 111 South Street, 3rd Floor South, Farmville. Comments may also be submitted in writing to Prince Edward County at P. O. Box 382, 111 South Street, 3rd Floor South, Farmville, Virginia 23901; or call (434) 392-8837; or e-mailed to info@co.prince-edward.va.us until Friday July 10th, 2015 at 4:30 pm.

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

Enterprise Zone Boundary Amendment - Prospect District / 460 West and Rice District/460 East

Parcel #	# Acres	Owner Name	Property Address	Co. Name	Mailing Address
		Rick James, Jr.		Adams Construction	523 Rutherford Ave. N. E. Roanoke, VA 24016
		Robert Atkinson		W. C. Newman Concrete	406 West Third St. Farmville, VA 23901
19A-A-21 19A-A-22 19A-A-27 19A-A-28 19A-A-29 19A-A-30 19A-A-31	3.50	Stanley Cheyne	81 Prospect Rd. Prospect, VA 23960	Stanley Cheyne	31 Oliver Lane Farmville, VA 23901
19A-A-32	1.0	Prospect Historical Society	Catalpa Lane Prospect, VA 23960	Prospect Historical Society	10379 Prince Edward Hwy. Prospect, VA 23960
19A-A-34 19A-A-35A	.25 .65	Gordon Johnson & Alecia Johnson	373 Catalpa Lane Prospect, VA 23960		1853 Chinquapin Rd. Prospect, Va 23960
19A-62-A	.386	Gary Paris	226 Prospect Rd. Prospect, VA 23960	Village Cabinets Company	P. O. Box 204 Prospect, VA 23960.
19A-A-67	.75	Biju Varghese	152 Prospect Rd. Prospect, VA 23960		1705 Redington La. Charlottesville, VA 22901
20-A-20	.73	Wessel & Janet Campbell	2464 Oliver Rd. Prospect, VA 23960		413 Wadsworth St. Lynchburg, VA 24501
20-8-4	24.28	Eli Troyer	10316 Prince Edward Hwy. Prospect, VA 23960	Wilks Lake Sheds	1635 Paradise Rd. Farmville, VA 23901
21-A-9B	2.79	David Simpson	46 Simpson Road Prospect, VA 23960	Simpson Insurance	1371 Simpson Rd. Prospect, VA 23960
21-A-10A	4.74	Raymond Kelsey	213 Simpson Road Prospect, VA 23960	Kelsey's Cabinets	191 Simpson Road Prospect, VA 23960
21-A-18	.25	Alan Lipscomb	10398 Prince Edward Hwy. Prospect, VA 23960		3106 Duke Rd. Powhatan, VA 23139
21-A-83B	156.57	Garrick Hudson & Jannette Pope	Prince Edward Hwy. Prospect, VA 23960		1311 Tuggle Road Farmville, VA 23901
21-A-83J	33.12	David & Robyn Simpson	1369 Simpson Road Prospect, VA 23960		1371 Simpson Road Prospect, VA 23960
040-A-17	1.0	Caryn Kayton	327 Rices Depot Road Rice, VA 23966	Church	233 N. Main Street Farmville, VA 23901

Total Acreage for Prospect/460 West Corridor: 230.01 acres +/-

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

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

WHEREAS, the County of Prince Edward is seeking to expand its Enterprise Zone boundaries by 20 properties consisting of 230.01+/- acres (19 properties in the Prospect area and 1 property in the Rice area), whose owners have agreed to be added to the Prince Edward County’s Enterprise Zone Program in Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, Virginia that this Resolution authorizes the County of Prince Edward to submit the above referenced application to the Virginia Department of Housing and Community Development effective January 1, 2015; and

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

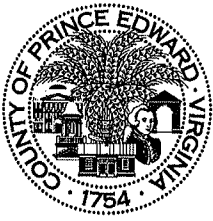
Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 14th day of July, 2015.

Howard F. Simpson, Chairman

ATTEST:

W. W. Bartlett, County Administrator



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2015
Item No.: 10
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: State of the County

Summary: The *State of the County* will be presented at the July Board meeting.

Attachments:

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: July 14, 2015
Item No.: 11
Department: County Administrator
Staff Contact: W. W. Bartlett
Issue: County Administrator's Report

Summary:

- a. **Sheriff's Office At-Will Overtime Program:** At the January 13, 2015 meeting the Board approved a six month extension of the "At-Will" traffic enforcement program. For the second half of FY15 this program has cost a total of \$20,571 to include FICA costs. This program was instituted at the start of FY14 thus the FY13 revenues serve as the base year for revenue collection. During FY13 collections averaged \$8,265 per month or \$49,590 for six months. Collections for the second half of FY15 have been \$86,647. This is an increase of \$37,057 when compared to the base year and exceeds expenses by \$16,486.

On a financial basis the program funds itself. This program provides benefits other than financial and traffic enforcement. It frees deputies from routine traffic duties to concentrate on other law enforcement duties – crime prevention, solving crimes and increasing visibility and availability of law enforcement personnel throughout the County. It is a no cost program that effectively increases the number of deputies on shift. The Sheriff will be at the meeting to discuss this program.

Recommendations: The Board will wish to decide if it will continue to authorize this program. No budget action is required.

- b. **Request from Prince Edward County School Board:** Attached is a letter from the School Board requesting a donation to support a naming dedication ceremony for three school locations.

Attachments: Letter from Russell Dove
Recommendations: Board action is requested.

- c. **Executive Mansion Holiday Ornament:** As the Board will recall, the County received a letter from VACo with information from The Executive Mansion requesting that each county, city and town across Virginia donate a handmade ornament representing that locality for the 2015 Executive Mansion Christmas Tree. County staff recommend the Board authorize the following process for the selection of the Prince Edward County Christmas Ornament
- i. Artisans must follow The Executive Mansion Guidelines regarding size, materials, etc.

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	



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

- ii. The “theme” of the winning ornament must in some way represent the County of Prince Edward.
- iii. A panel of judges from Prince Edward County and the arts community will select the final ornament from the eligible submissions.
- iv. Eligible artisans must be 18 years or older, and a resident of Prince Edward County or a full-time “resident student” of Longwood University or Hampden-Sydney College.
- v. Based on these parameters, County staff will develop “guidelines” for distribution throughout the community.
- vi. Ornaments not selected could be displayed in the Visitor Center for the 2015 holiday season or returned to the artisan.
- vii. Deadline for submissions: September 30, 2015.

Attachments: Information from Executive Mansion

Recommendations: Board approval is requested.

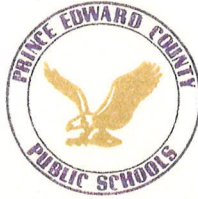
- d. **Strategic Planning Session:** During conversations about the State of the County, many Board members discussed with me the need for updating the Board’s strategic vision for the County. The Board may wish to consider scheduling a strategic planning session, perhaps in late 2015; the outcome of which might serve as guidance for the budget discussions next spring. No action is necessary at this time.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Prince Edward County Public Schools

35 Eagle Drive
Farmville, Virginia 23901

School Board

June 8, 2015

Telephone
434-315-2150
Fax
434-392-1911

Dear Friend,

Fifty years following the re-opening of the Prince Edward County Public Schools, the Prince Edward County School Board approved naming three school locations in commemoration and in honor of:

- Barbara Rose Johns.....The High School Auditorium
- Rev. L. Francis Griffin, Sr.....The Middle School Gymnasium
- Dr. James M. Anderson, Jr.....The School Board Conference Room

The committee appointed by the school board has organized a naming dedication ceremony, "Honoring our Legacy" for September 12, 2015, 4:00 PM in the Prince Edward High School Auditorium.

Your support of this very important commemorative ceremony in the form of a donation will be greatly appreciated. All donations received will be recognized in our commemorative program. Donations of \$200.00 or more will be recognized as a sponsor.

We appreciate your support of this event to recognize the above named individuals for the significant roles each played in shaping public education in Prince Edward County.

Please remit donation by Friday, July 10th to Prince Edward High School-Legacy Fund-P.O. Box 873, Farmville, Virginia 23901.

Sincerely,

Mr. Russell Dove
Chair, Honoring Our Legacy Committee
Prince Edward County Public Schools



COMMONWEALTH of VIRGINIA

The Executive Mansion

June 1, 2015

RE: 2015 HOLIDAYS AT THE EXECUTIVE MANSION

December is a special time at the Executive Mansion. During that month, we welcome thousands of visitors who come to see Virginia's historic "first house" decked out in its holiday decor. This year, we are pleased to announce that the theme of that décor will be "Celebrating Virginia's Localities." Our objective is to highlight our localities by featuring handmade ornaments from each of our 95 counties, 38 cities and 191 towns to decorate the large tree in the mansion's ballroom--the grand centerpiece of the holiday.

We hope that you find this an exciting and creative project, and a way to showcase something unique about your community. Attached is a list of suggestions and guidelines to get your locality started.

On behalf of Governor and Mrs. McAuliffe, we thank you in advance for helping to make the 2015 holiday season both festive and educational for the many who visit the mansion from across our Commonwealth and nation.

Victoria Lewkow
Deputy Director
The Executive Mansion

Guidelines for “Celebrating Virginia’s Localities”

- Each participating locality is asked to submit one holiday ornament
- The theme of the ornament is totally up to the locality; however, we suggest a depiction of some unique feature that is specific to it, such as a monument, an historic home, a person, an event, or natural feature (mountain, river).
- The size of the ornament should be no larger than 6”. Shape and material is totally up to the artist/artisan. The finished ornament should be sent along with the name of the locality and artist placed on the back of the ornament.
- The artist/artisan should reside in or near the locality. As we may feature a children-themed tree in the future, we are asking that this year’s ornaments be created by adults.
- No purchased ornaments.
- Deadline for submitting the ornament to the mansion is November 2.

We recognize that there will be questions and welcome you to phone or email so that we can work with you on what we hope will be a fun and creative project that displays our pride in the place we live. You are welcome to contact either the VACo or VML office, as appropriate; or you may email the mansion at: Victoria.lewkow@governor.virginia.gov.

The mansion officially opens for the holidays the evening the Capitol Tree Lighting with an open house for the general public. This year, the date of that event is Friday, December 4. The tree will be available to view at that time as well as during tour hours throughout the holidays.



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

Meeting Date: July 14, 2015
Item No.: 12-a
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Committee Reports: Finance Committee

Summary:

The Finance Committee met June 15, 2015 to discuss the request from the Town of Farmville for assistance in funding the annual 4th of July Fireworks event known as “Fireworks After Dark” held at the Farmville Airport. The Committee is comprised of Supervisor Cooper-Jones – Chair, and Supervisors Jones, Simpson and Timmons.

The Town provided the Committee a summary of the cost of the event and an advertisement describing the various entertainment activities, attachment (1) and (2). The total cost for the event is \$19,450. No estimate of revenues from Donations was provided but at the June 9, 2015 meeting of the Board of Supervisors, it was stated that donations were raised from local people and businesses. You will notice there is a \$5 per vehicle charge at the gate. This fee is collected by the Boy Scouts who are allowed to keep 25% of the gate. The Town Manager estimated \$2,800 is collected.

Attachment:

- 1. Summary of Expenses for Fireworks After Dark
- 2. Fireworks After Dark Advertisement

Recommendations:

The Committee noted that \$9,200 remained in the FY15 contingency line. The Committee unanimously approved a recommendation to the full board that \$4,600 be provided to the Town from the Contingency line from the FY15 budget to help support the 2015 Fireworks After Dark event. Additionally, the Committee recommends the remainder of the FY15 Contingency fund (\$4,600) be re-appropriated into FY16. If that is approved it will be accomplished when the remainder of the re-appropriations are submitted to the Board of Supervisors.

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901

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

434.392.5686
Fax 434.392.3160



COUNCIL
David E. Whitus, Mayor
A. D. "Chuckie" Reid
Sally Thompson
Tommy Paircet
Donald L. Hunter
J.J. "Jamie" Davis
Greg Cole
Daniel E. Dwyer
Lisa Hricko, Clerk of Council

Fireworks After Dark 2015 Expenses

(2) Bands	\$7,000.00
Sound Company	\$1,000.00
Fireworks	\$11,200.00
Talent Show	<u>\$250.00</u>
	\$19,450.00*

***Does not include any Town labor - setting up for the event, shooting fireworks or police**

Fireworks After Dark

Wednesday, July 3rd, 2013

6:00 p.m. - 10:30 p.m.



at the

Farmville Regional Airport

(located at 130 Wedgewood Drive, Farmville, VA)

Featuring...

Soul Expressions Band



And Special Guest... *ABC Duets Contestant and Musical Artist,*

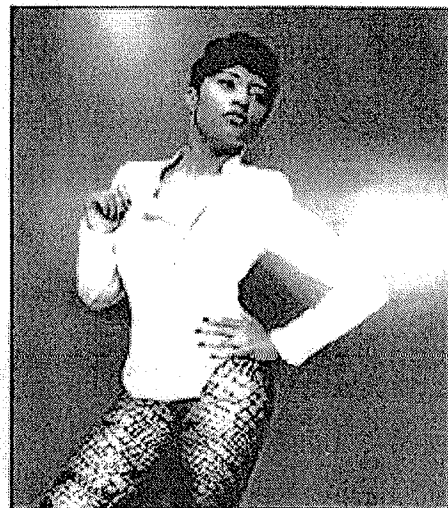
Bridget Carrington

\$5.00 per vehicle at the gate

Gates open at 4:30 p.m.

For more information visit,
www.farmvilleva.com
or contact

Perry Carrington @ 434-547-5064



Sponsors:

Town of Farmville, WFLO, WVHL, Poulstons Appliance, Inc., Benchmark Community Bank, Citizens Bank & Trust, The Shoppes @ College Park, Fourth Street Motor Co., Inc., Farmville Wholesale Electric Supply Co., Inc., Davenport & Co, LLC., Bland-Reid Funeral Home, E. B. Allen Funeral Home, Robert Russa Moton Museum, Farmville Area Chamber of Commerce, Honeycutt & McGuire PC, Puckett Funeral Home

Fireworks After Dark Sponsors Pictures Food Vendors

Fireworks After Dark

Farmville's **4th of July** **Celebration**

Come ready to enjoy an evening filled with Good Music,
Talent Show, Variety of Food
and a Spectacular Fireworks Show!

Friday, July 3, 2015

at the Farmville Regional Airport

located at 130 Wedgewood Drive, Farmville, VA

Admission is \$5.00 per vehicle

Gates open at 4:30 p.m.

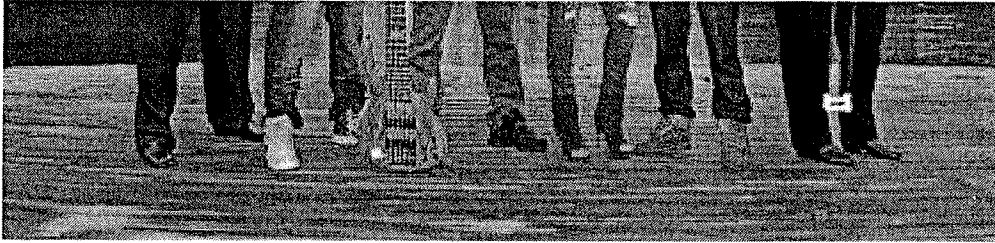
No Pets, Please

Coolers are welcome but no glass bottles.
We reserve the right to inspect all coolers.

Entertainment for the event...

(Click on photo to enlarge)





[Click here for more information about Bridget Carrington & Theory](#)

&

Class Act Band



(click on photo to enlarge)

and a ***Talent Show***

[Click here for a *Talent Show Contest Entry Form*](#)

For information about being a sponsor or
questions about the talent show,
Please contact: Perry Carrington
434-547-5064 or percar@embarqmail.com

[**return to town website**](#)



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

Meeting Date: July 14, 2015
Item No.: 12-b
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Committee Reports: PERT Committee

Summary:

The PERT Committee met June 23, 2015 at the Farmville Area Bus to discuss possible amendments to the routes of the Prince Edward Rural Transit (PERT) bus service. The PERT has an Orange Line that serves the Meherrin-Green Bay areas and a Green Line that serves the Tuggle-Prospect-Pamplin areas. The Committee is comprised of Supervisor Townsend – Chair, and Supervisors Gray and Timmons. Also present at the meeting were: Wade Bartlett, County Administrator; Gerry Spates, Town Manager; Julie Adams, Farmville Area Bus Manager; and Sarah Elam Puckett, Assistant County Administrator.

The Committee makes the following recommendations:

1. No changes are recommended to the Green Line.
2. Amend the Orange Line to expand ridership along Leigh Mountain Road and Meherrin Road. A proposed revised schedule, as developed by the staff of the Farmville Area Bus, is attached for the Board’s consideration. The only cost to the County will be approximately \$350 for the printing of new Orange Line bus schedules.

Note: To give the Farmville Area Bus time to develop new schedules and maps and to distribute that information to the regular ridership, Julie Adams recommends that the changes to Orange Line be implemented effective September 1, 2015.

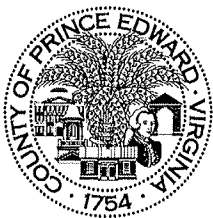
Attachment: Revised Orange Line Bus Schedule

Recommendations: The Committee recommends Board approval.

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	

PROPOSED REVISED PERT ORANGE ROUTE (MEHERRIN/GREEN BAY)

<u>FIRST MORNING RUN:</u>	<u>SECOND RUN:</u>	<u>THIRD RUN:</u>
<u>To Meherrin:</u>	<u>To Meherrin:</u>	<u>To Meherrin:</u>
Wal-Mart 8:20	Wal-Mart 12:00	Wal-Mart 3:00
<i>(Bus then travels straight down Rt. 15)</i>	Parc Crest 12:03	Parc Crest 3:03
Parc Crest -	Poplar Forest Apts 12:05	Poplar Forest 3:05
Popular Forest Apts -	Leigh Mtn. Road 12:25	Leigh Mountain Road 3:25
Leigh Mountain Rd -	Redd Shop & Worsham Rd. 12:27	Redd Shop & Worsham Rd 3:32
Redd Shop/Worsham -	Rt. 630/Redd Shop to Rt. 15 12:32	Rt. 630/Redd Shop to Rt. 15 3:37
<i>(Rts. 630 & 665)</i>	Meherrin Road to 360 12:47	Meherrin Road to Rt. 360 3:52
Redd Shop/15 South -	Mini Mart 12:49	Mini Mart 3:54
Meherrin Rd. to 360 8:27		
Mini Mart 8:42		
<u>To Farmville:</u>	<u>To Farmville:</u>	<u>To Farmville:</u>
Meherrin Pres. Church 8:44	Meherrin Pres. Church 12:56	Meherrin Pres. Church 3:56
Duffey's Mart 8:47	Duffey's Mart 12:59	Duffey's Mart 3:59
Virso Road 8:49	Virso Road 1:01	Virso Road 4:01
New Bethel Road 8:57	New Bethel Road 1:09	New Bethel Road 4:09
New Witt Church 9:02	New Witt Church 1:14	New Witt Church 4:14
Redd Shop Rd (Rt. 630) 9:03	Rt. 630/Redd Shop Road 1:16	Bus Travels along 15 South -----
Redd Shop/Worsham Rd 9:08	Redd Shop Rd. & Worsham Rd. 1:21	Wal-Mart 4:30
Leigh Mtn. Road to Rt. 612 9:23	Poplar Forest 1:26	
<i>(Turn Around Point)</i>	Parc Crest 1:28	
Poplar Forest Apts. 9:30	Wal-Mart 1:33	
Parc Crest 9:32		
Wal-Mart 9:37		



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

Meeting Date: July 14, 2015
Item No.: 13
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Closed Session

Summary:

I move that the Prince Edward County Board of Supervisors convene in Closed Session:

- For discussion of the disposition of publicly held real property in the Prince Edward County Industrial Park, where discussion in an open meeting would adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

Attachments:

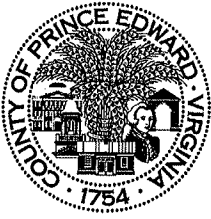
Recommendation: Convene in Closed Session.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2015
Item No.: 14
Department: County Administrator
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Informational

Summary:

Attachments:

- a. Commonwealth Regional Council, Monthly Meeting Agenda and Minutes

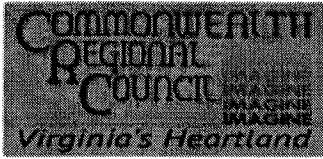
Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



IN PARTNERSHIP WITH
The Counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

Meeting Agenda
Thursday, July 2, 2015
12:00 Noon

(Light lunch will be provided)
Commonwealth Regional Council Office
One Mill Street, Suite 101, Farmville, Virginia 23901

Changing of the Gavel – New Chairman, David Wingold, Outgoing Chairman, Cassandra Stish

- I. Welcome & Call to Order Chairman Wingold
- II. Invocation
- III. Approval of Minutes of June 4, 2015 Meeting Secretary Walker
- IV. Treasurers’ Report – June Financial Statement, **Attachment 1**..... Treasurer Timmons
- V. Report of Officers & Committees
 - A. Chairman’s Report.....Chairman Wingold
 - 1) Charter/Bylaws Overall Review Committee Report
 - 2) Report on Chief Administrative Officers Meeting, **Attachment 2**
-Regional Reassessment Discussion
- VI. Scoping the Future – Discussion of Innovative/Regional Ideas, **Attachment 3**.....Council Members
- VII. Old BusinessChairman Stish
 - A. Staff Reports
 - 1) Final FY16 VDOT Transportation Alternative Allocation Awards, **Attachment 4**Melody Foster
 - 2) Report on CRC Hosted VDOT Local Education Meeting on HB2 Changes,
Attachment 5Melody Foster
 - 3) Status Report – CRC Proposal-Amelia County Comprehensive Plan Update.....Mary Hickman
 - 4) Council Member Comments
- VIII. New Business.....Chairman Wingold
 - A. Staff Reports
 - 1) Town of Victoria Request – Technical Assistance with Procurement for the
Town of Victoria DCR Recreational Trail Grant, **Attachment 6**..... Todd Fortune
 - 2) FEMA Notification of Grant Award for the CRC Regional Hazard Mitigation
Plan Update, **Attachment 7**..... Todd Fortune
 - 3) CRC Hosting VDOT Transportation Alternative Program Workshop, **Attachment 8**.....Melody Foster
 - 4) Report on GIS Regional ServicesMelody Foster
 - 5) Report on Agribusiness Grant Program Information Session & Project
Development Workshop, **Attachment 9**Andre’ Gilliam
 - 6) Governor’s Transportation Conference Notification, **Attachment 10**Melody Foster
 - 7) VAPDC 2015 Summer Conference, **Attachment 11**Mary Hickman
 - 8) Council Member Comments
- IX. Executive Closed Session – §2.2-3711
- IX. Commonwealth Intergovernmental Review Process, **Attachment 12**
- X. Other Business
- XI. Council Member Comments
- XII. Adjourn – Next Meeting Date – August 6, 2015

COMMONWEALTH REGIONAL COUNCIL
One Mill Street, Suite 101 | P.O. Box P
Farmville, VA 23901 | 434-392-6104 PHONE
www.virginiashheartland.org

**Commonwealth Regional Council
Farmville, VA 23901
June 4, 2015**

Welcome & Call to Order

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

Invocation

Mr. Bennett gave the invocation.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett
(Secretary)

Buckingham:

Ms. Cassandra Stish
*Ms. Rebecca Carter

Ms. Cassandra Stish
(Chairman)

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker

Lunenburg:

Mr. David Wingold
* Ms. Beverley Hawthorne

Ms. Beverley Hawthorne

Prince Edward:

Mr. C.R. "Bob" Timmons, Jr.
*Mr. Charles W. McKay

Mr. C.R. "Bob" Timmons, Jr.
(Treasurer)

NOTE: *Denotes Alternates

STAFF

Ms. Mary Hickman, Executive Director
Ms. Melody Foster, Regional Planner
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner

GUEST

Mr. Thomas Gleason, Amelia County Citizen

Approval of Minutes of May 7, 2015 Meeting

Mr. Walker moved that the minutes be approved as presented. Motion carried.

Treasurer's Report

April Financial Statement: The Treasurer stated the May Financial Statement was in order.

Mr. Timmons moved that the May Financial Statement be approved as presented. Motion carried.

Report of Officers & Committees**Chairman's Report:**

Report of CRC FY15-16 Nominating Committee: The Chairman stated according to the CRC Bylaws, only the current Treasurer can continue to serve in office. A new slate of officers for Chairman, Vice-Chairman and Secretary are needed to begin serving July 1, 2015. Mr. Walker moved to nominate Mr. Wingold for Chairman, himself for Secretary, Ms. Stish for Vice-Chairman and Mr. Timmons for Treasurer. Motion carried.

Appointment of Charter/Bylaws Overall Review Committee: The Chairman stated over several past meetings there has been discussion of reviewing the CRC's Charter and Bylaws to address additional aspects, bring some matters up-to-date and do a general review. The Chairman stated in order to not take up considerable Council meeting time she suggested appointing a Charter/Bylaws Overall Review Committee to begin the review. Mr. Timmons volunteered to serve on the Committee. Mr. Walker suggested that Mr. Timmons, the Chairman and two CRC Staff Members serve as the committee. The Executive Director could determine the additional staff member other than herself. The Chairman suggested the Committee meet a half-hour prior to the monthly CRC Meetings. Mr. Timmons asked that his notes on the Charter be scanned and provided to all the Committee members.

Report on Chief Administrative Officers (CAO) Meeting: The Chairman stated the May CAO meeting was canceled.

Amelia FY15-16 Membership Investment Dues: The Chairman stated attached in the Council packet is a summary of the a letter from Amelia County confirming that the County approved a contribution of \$15,700 to the CRC for the Amelia County fiscal year 2016 budget. The amount requested was \$17,000. This matter was discussed during the May Budget Committee meeting. A draft letter was provided for review as required by the CRC Bylaws. The letter notifies Amelia that members not paying full payment of membership dues will not be considered a member in good standing until full payment is received (by August 31, 2105). Mr. Walker suggested language be added to letter to make Amelia aware that the increase in membership fees will be used for staff salary increases, which have not been increased in the past seven years.

Mr. Bennett stated unfortunately he was not involved in the Amelia Budget meetings due to health issues. Mr. Bennett stated he would be glad to go back and discuss the matter further with Amelia County to try and get the full amount of \$17,000 in the Amelia Budget.

Mr. Walker moved to amend the draft letter to include discussed language regarding raises and to also have the Chairman as well as the Secretary sign the letter and send it to Amelia County. Motion

carried.

Lunenburg Request on Service Fees/Questions: The Chairman stated Lunenburg County had previously sent a letter to the CRC with questions regarding the CRC fee policy for services to 501c3 organizations and membership benefits versus non-members. The Chairman stated she had worked with Ms. Hickman to provide a Draft Response Letter for Lunenburg County for the CRC members to review. Copies of Draft letter were distributed for review.

Ms. Hawthorne reported the CRC's current membership fee of \$17,000 is currently in the proposed FY15-16 Lunenburg County Budget.

There was discussion on the matter.

Mr. Walker moved that the letter be sent as presented. Motion carried.

Scoping the Future – Discussion of Innovative/Regional Ideas: The Chairman stated the added attachment in the Council packet that provides previous Innovative/Regional Ideas is every helpful. The Chairman encouraged members to review the list and discuss the ideas with colleagues and the county administrators.

Old Business

Staff Update-FY15-16 CRC Budget Request: Ms. Hickman stated as previously discussed, Lunenburg County is set to adopt their FY15-16 Budget on June 11, 2015. The CRC's membership fees of \$17,000 are included in the proposed budget.

CRC FY13-14 Annual Report Presentation Schedule: Ms. Hickman stated the final Annual Report Presentation will be made to the Dillwyn Town Council on June 9, 2015.

Old Dominion RC&D Request, Heart of VA Buy Fresh Buy Local (BFBL) Chapter (tabled previously): Ms. Hawthorne, representing BFBL, stated the BFBL has begun the process of receiving a EIN and 501C3 status. BFBL has also opened a bank account with RC&D transferring all applicable funds for their activities to this account. BFBL has partnered with Centra Hospital to produce 20,000 of the BFBL Brochures at a lesser cost than the previous 7,500 printed. Centra will be distributing 10,000-12,000 of the brochures for BFBL. BFBL's next meeting will be in July and therefore she should be able to come back in August with a specific request from BFBL for services from the CRC. Ms. Hawthorne stated BFBL understands that the services provided by the CRC would be provided through a fee structure.

Staff Report – Copier Quotes: Ms. Foster stated the current copy machine is 11 years old and has become very unreliable with service staff visiting the office weekly. Ms. Foster stated on several occasions the staff have had to use an outside source to print documents needed.

Ms. Foster stated enclosed in the Council Members packets are quotes on a new copy machine. The two vendors that provided quotes are Southern Copier Sales & Service out of Mechanicsville, Virginia and Key Office Supply, Inc. of Farmville, Virginia. The low quote of \$5,983 was made by Key Office Supply, Inc. Ms. Foster recommended that the machine be purchased through the low quote provided by Key Office Supply Inc.

Mr. Timmons moved that the low quote provided by Key Office Supply be accepted and a new copy machine be purchased through Key Office Supply Inc. Motion carried.

Council Member Comments: There were none.

New Business

President & Staff Reports

Town of Dillwyn Request-Technical Assistance for Dillwyn Comprehensive Plan Update:

Mr. Fortune stated the Town of Dillwyn previously adopted a new Comprehensive Plan in 2009. Dillwyn requested options for updating this plan from the CRC. The CRC provided costs for two options; 1-Develop a new Town of Dillwyn Comprehensive Plan for a cost in the range of \$19,000-\$22,000 and option 2-Develop an Amendment (Revisions) to existing Town of Dillwyn Comprehensive Plan at a cost in the range of \$14,000-\$18,000. The Town of Dillwyn has responded and chosen option 2. A copy of the contract between the CRC and the Town of Dillwyn is included in the Council Members' packet for execution.

Mr. Walker moved that the CRC execute the agreement between the CRC and the Town of Dillwyn for the CRC to provide technical assistance for the update of the Town of Dillwyn Comprehensive Plan. Motion carried.

Town of Phenix Request – Agreement for New Round of Income Surveys for USDA Grant:

Mr. Fortune stated as background to the new request, that the CRC had previously assisted the Town of Phenix in creating a income survey instrument, and receiving approval from the Lynchburg USDA office to proceed with surveys. The CRC completed the survey field work and compiled the income survey data for a USDA Application being submitted by a Consulting firm. However, after the Consultant submitted the compiled results to USDA, the State Office informed the Consultant and Town that they should been contacted to give approval and a specific format should have been used instead. In light of this new situation, the Town was able to get approval from Southeast RCAP to use remaining funds on a planning grant to complete the new income survey. Therefore, a copy of the new agreement for the CRC to complete a 2nd set of income surveys in the Town is included in the Council members' packet for approval.

Ms. Hawthorne moved to approve the Agreement for the CRC to provide administrative and technical assistance to the Town of Phenix to complete a second set of Income Surveys to assist with a USDA funding application. Motion carried.

Staff Report on VTrans2040 Multimodal Transportation Plan Regional Forum: Ms. Foster reported she had attended a VTrans2040 Multimodal Transportation Plan Regional Forum for stakeholders in the region held in Lynchburg, VA on May 28, 2015. VDOT's on-call consultant was facilitating the workshop to collect critical input from each region for the Transportation Needs Assessment. Ms. Foster stated she continued to share the transportation concerns of a rural region. Mr. Walker stated he appreciated the staff attending events on behalf of the region to share the rural perspective. Mr. Walker stated many localities are not able to attend all of the various forums and this was a valued service to the region that many overlook.

2014 Assistance to Firefighters Grant Program Funding Announcements Have Begun: Ms. Foster stated FEMA has begun announcements of award for the 2014 Assistance to Firefighters Grant (AFG) Program. The CRC assisted five Fire Departments in applying for AFG assistance this past December, including Amelia, Prospect, Phenix, Hampden-Sydney and Kenbridge. Announcements will continue until all funds have been expended. Ms. Foster stated announcements are made weekly on the AFG website and will like continue through the fall.

CRC Hosting Regional VDOT Transportation Alternative Program Workshop: Ms. Foster stated the CRC will be hosting one of the regional workshops across the state for the VDOT Transportation Alternative Program. Ms. Foster stated it will be held on Wednesday, July 22, 2015 in The Mill Room. Localities have already been informed of the upcoming workshop. Applications will be due November 1, 2015.

Governor's Announcement – New Executive Director for Virginia Tobacco Commission: Ms. Hickman stated the Governor has announced the appointment of Mr. Evan Feinman to be the new Executive Director of the newly named Virginia Tobacco Region Revitalization Commission.

Ms. Hawthorne also noted in a change in the Tobacco Commission's Economic Development Grant Program that now requires a dollar for dollar match. She stated there was an error in the announcement when it stated there currently is not a match required for this program.

Council Member Comments: There were none.

Other Business:

Ms. Foster stated the CRC received in the mail this morning the CRC's Rural Transportation Planning Assistance Program FY-16 Letter of Authorization. Ms. Foster stated the CRC would need authorization for the Executive Director to execute the documents in order to proceed.

Mr. Bennett moved to authorize the Executive Director to execute the FY-16 Letter of Authorization for the CRC Rural Transportation Planning Assistance Program. Motion carried.

Ms. Hickman stated the USDA Rural Development has awarded the Virginia Cooperative Extension funding to support an expansion of the Stronger Economies Together (SET) program first launched in 2010. Several PDCs (including the CRC) along with Virginia's Growth Alliance which is the marketing organization that covers part of the CRC region, have been invited to become part of the 2015 SET Expansion Project. Since both Virginia Growth Alliance and CRC have some common coverage areas, discussions have started to develop a partnership to maximize the impact of this opportunity. Ms. Hickman stated the specifics are still being ironed out. There is no match requirement for the available funding. The Project would entail technical assistance for a workshop to carry out the mission fully provided by the Virginia Tech Office of Economic Development. Va Tech will not only deliver the content but will also guide participants in facilitated conversations. Ms. Hickman stated she would bring more information back when it is available.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRP): Ms. Foster stated there were three local CIRPS;

- Buggs Island Lake Shoreline Management Plan – Environmental Assessment
- Expansion of Local Fish Marketplace via Creation of Locally Sourced, Ready-to-Eat Products Made Available to Surrounding Communities by Virginia Aqua-Farmers Network LLC
- Environment Review Report – New West End Sewer Rehabilitation/Repair Project (Town of Crewe)

Adjournment: The meeting adjourned at 1:15 p.m.

Mr. Ellsworth Bennett, Secretary



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2015
Item No.: 15
Department: County Administrator
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Animal Control Monthly Report

"June 2015"

Dogs		Wildlife	
Surrendered	15	Handled	1 from town
Picked Up	17	Euthanized	1
Claimed By Owner	5	Rabies Case	0
Adopted	1		
Died in Kennel	0	Livestock	
Euthanized	9	Returned to Owner	0
Transferred to SPCA	16	Died in Kennel	0
Dead on Arrival	1	Adopted	0
Escaped from Shelter	0	Fees Collected	\$0.00
Seized	0		
Fees Collected	\$265.00	Other Companion Animals	
		Returned to Owner	0
Cats			
Surrendered	8	Number of Calls to Shelter	148
Picked Up	0	Summons Issued	6
Claimed By Owner	0	Warrants Served	0
Adopted	0	Days in Court	0
Euthanized	4	Nuisance Dogs	5
Died in Kennel	0	Dangerous Dogs	0
Transferred to SPCA	4		
Dead on Arrival	0		
Fees Collected	\$0.00	Total Fees Collected	\$265.00

Bill the Town of Farmville

2 cats housed (3 days each)

Total **\$30.00**

S. Ray Foster, Animal Control Officer

BUILDING OFFICIAL

Permits Issued Report
6/01/2015 Through 6/30/2015

ADDITIONS	- Issued	2
	- Value	\$111,000.00
	- Permit Fees	\$246.00
	- 2.00% STATE TAX	\$4.92
	- Fees Collected	\$.00
DEMOLITIONS	- Issued	1
	- Value	\$500.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	1
	- Value	\$180,000.00
	- Permit Fees	\$456.00
	- 2.00% STATE TAX	\$9.12
	- Fees Collected	\$.00
ELECTRICAL	- Issued	18
	- Value	\$30,575.00
	- Permit Fees	\$1,100.00
	- 2.00% STATE TAX	\$22.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	9
	- Value	\$115,550.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	6
	- Value	\$242,000.00
	- Permit Fees	\$1,068.50
	- 2.00% STATE TAX	\$19.97
	- Fees Collected	\$.00
PLUMBING	- Issued	9
	- Value	\$4,500.00
	- Permit Fees	\$500.00
	- 2.00% STATE TAX	\$10.00
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$130,000.00
	- Permit Fees	\$700.00
	- 2.00% STATE TAX	\$14.00
	- Fees Collected	\$.00
TANK REMOVAL	- Issued	1
	- Value	\$500.00
	- Permit Fees	\$50.00
	- 2.00% STATE TAX	\$1.00
	- Fees Collected	\$.00
SIGN	- Issued	2
	- Value	\$19,000.00
	- Permit Fees	\$80.00
	- 2.00% STATE TAX	\$1.60
	- Fees Collected	\$.00
IN LIEU OF SOIL & EROSION	- Issued	1
	- Value	\$.00
	- Permit Fees	\$.00
	- Fees Collected	\$.00
Total Permits	- Issued	52
Total Permits	- Value	\$833,625.00
Total Permits	- Permit Fees	\$4,750.50
Total Permits	- Sales Tax 2%	\$ 93.61
		\$ 4,844.11

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

Patty Gulick
Cannery Manager
434-223-8664
Home 434-392-4218

June 2015 Cannery Report

The following numbers of cans were canned:

319 (qt.)	@	.48 =	153.12
23 (pt.)	@	.40 =	9.20
5 Patrons usage	@	1.00 =	5.00
30 % out of county			11.23
Non-Processing Fees			<u>10.00</u>
TOTAL			\$283.55

P. Gulick

kef

Prince Edward County Public Schools
2014-2015
Comparative Receipts and Expenditures
Year to Date

Month of June 2015

Receipts:	Fiscal 2014			Fiscal 2015			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	2,812,502	2,699,380	95.98	2,851,560	2,846,185	99.81	3.83
Basic Aid	5,997,516	5,871,886	97.91	6,347,663	5,952,592	93.78	-4.13
Other State	<u>5,249,510</u>	<u>5,113,846</u>	97.42	<u>5,098,964</u>	<u>4,612,779</u>	90.47	-6.95
Total State	14,059,528	13,685,112	97.34	14,298,187	13,411,555	93.80	-3.54
Federal Funds	2,235,517	1,981,160	88.62	1,784,679	1,709,688	95.80	7.18
Local Funds	8,346,800	8,312,046	99.58	8,346,800	8,261,556	98.98	-0.60
Cash Book	<u>455,290</u>	<u>491,489</u>	107.95	<u>494,319</u>	<u>622,575</u>	125.95	18.00
Total Revenue	\$25,097,135	\$24,469,807	97.50	\$24,923,985	\$24,005,375	96.31	-1.19
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	18,943,400	18,745,986	98.96	18,009,187	17,395,222	96.59	-2.37
Administration	1,714,393	1,599,655	93.31	1,490,026	1,417,618	95.14	1.83
Transportation	1,989,091	1,693,847	85.16	2,005,291	1,869,827	93.24	8.09
Maintenance	1,726,854	1,709,319	98.98	1,730,860	1,697,220	98.06	-0.93
Food Service	12,048	12,048	100.00	0	0	0.00	0.00
Facilities	150,000	150,000	0.00	229,029	228,989	99.98	99.98
Debt Service	561,348	558,952	99.57	468,812	466,412	99.49	-0.09
Technology	<u>0</u>	<u>0</u>	0.00	<u>990,780</u>	<u>930,085</u>	93.87	93.87
Total Expenditures	\$25,097,135	\$24,469,807	97.50	\$24,923,985	\$24,005,375	96.31	-1.19

Saved as June 14-15 Expense Compare

Prince Edward County Public Schools
Summary Financial Report
June 2015

<u>Revenues</u>	Current Month	Year to Date	Budget	Variance Actual Under (Over) Budget	YTD as a Percent of Budget
From the State:					
State Sales Tax	\$ 248,300	\$ 2,846,185	\$ 2,851,560	\$ 5,375	99.81
Basic School Aid	\$ 428,768	\$ 5,952,592	\$ 6,347,663	\$ 395,071	93.78
All Other	\$ 623,000	\$ 4,612,779	\$ 5,098,964	\$ 486,185	90.47
Total State	\$ 1,300,068	\$ 13,411,555	\$ 14,298,187	\$ 886,632	93.80
From the Federal Gov't.	\$ 152,845	\$ 1,709,688	\$ 1,784,679	\$ 74,991	95.80
General Fund (County)	\$ 2,627,623	\$ 8,261,556	\$ 8,346,800	\$ 85,244	98.98
Cash Book -Local	\$ 110,711	\$ 622,575	\$ 494,319	\$ (128,256)	125.95
Total Revenues	\$ 4,191,247	\$ 24,005,375	\$ 24,923,985	\$ 918,610	96.31

<u>Expenditures</u>	Current Month	Year to Date	Outstanding Encumbrances	Budget	Expended & Encumbered (Over) Under Budget	Expen. & Encumbrance as a % of Budget
1000-Instruction	\$ 3,003,132	\$ 17,395,222	\$ 10,655	\$ 18,009,187	\$ 603,310	96.65
2000-Admin.,Health/Atten.	\$ 261,109	\$ 1,417,618	\$ (40,321)	\$ 1,490,026	\$ 112,729	92.43
3000-Transportation	\$ 490,078	\$ 1,869,827	\$ 1	\$ 2,005,291	\$ 135,463	93.24
4000-Operation/Maintenance	\$ 228,313	\$ 1,697,220	\$ 33,600	\$ 1,730,860	\$ 40	100.00
6000-Facilities	\$ 44,474	\$ 228,989	\$ -	\$ 229,029	\$ 40	99.98
7000 - Debt. Service	\$ -	\$ 466,412	\$ 0	\$ 468,812	\$ 2,400	99.49
8000 - Technology	\$ 234,824	\$ 930,085	\$ 41,370	\$ 990,780	\$ 19,325	98.05
Total Expenditures	\$ 4,261,931	\$ 24,005,375	\$ 45,304	\$ 24,923,985	\$ 873,306	96.50

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

2014-2015
Comparative Receipts and Expenditures
Food Service Department
Year to Date

Month of June 2015

Receipts:	Fiscal 2014			Fiscal 2015			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
State School Food	26,605	21,619	81.26	23,710	17,699	74.65	-6.61
Fresh Fruit & Vegetable	60,000	57,847	96.41	60,000	52,517	87.53	-8.88
Total State	86,605	79,466	91.76	83,710	70,215	83.88	-7.88
Federal Reimbursement	700,000	753,400	107.63	750,000	750,876	100.12	-7.51
Cash Book - Local	395,071	397,806	100.69	241,324	252,729	104.73	4.03
Total Revenue	\$1,181,676	\$1,230,672	104.15	\$1,075,034	\$1,073,820	99.89	-4.26
Expenditures:	Fiscal 2014			Fiscal 2015			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Salary	403,004	403,004	100.00	353,500	353,500	100.00	0.00
Fringe Benefits	149,053	149,053	100.00	119,537	119,537	100.00	0.00
Purchased Services	31,986	31,986	100.00	70,887	70,887	100.00	0.00
Refunds	165	165	100.00	159	159	100.00	0.00
Telephone	358	358	100.00	0	0	0.00	0.00
Travel	3,696	3,696	100.00	2,155	434	20.11	-79.89
Materials & Supplies	14,863	14,863	100.00	19,513	19,513	100.00	0.00
Food Supplies	490,458	482,777	98.43	470,159	464,755	98.85	0.42
Repairs & Maintenance	81,034	81,034	100.00	7,561	7,561	100.00	0.00
Uniforms	0	0	0.00	0	0	0.00	0.00
Furniture/Equipment	7,059	7,059	100.00	31,562	31,562	100.00	0.00
Total Expenditures	\$1,181,676	\$1,173,995	99.35	\$1,075,034	\$1,067,908	99.34	-0.01

Prince Edward County Public Schools
2014-2015
Food Service Department
Summary Financial Report
June 30, 2015

<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	\$ 1,199	\$ 17,699	\$ 23,710	\$ 6,011	74.65
Fresh Fruit & Vegetable	\$ 11,965	\$ 52,517	\$ 60,000	\$ 7,483	87.53
Total State Funds	\$ 13,164	\$ 70,215	\$ 83,710	\$ 13,495	83.88
Federal Reimbursement	\$ 97,510	\$ 750,876	\$ 750,000	\$ (876)	100.12
Cash Book - Local	\$ 54,198	\$ 252,729	\$ 241,324	\$ (11,405)	104.73
Total Revenues	\$164,871	\$ 1,073,820	\$ 1,075,034	\$ 1,214	99.89

<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	\$ 54,292	\$ 353,500	\$ -	\$ 353,500	\$ (0)	100.00
Fringe Benefits	\$ 18,815	\$ 119,537	\$ -	\$ 119,537	\$ -	100.00
Purchased Services	\$ 6,044	\$ 70,887	\$ -	\$ 70,887	\$ -	100.00
Refunds	\$ -	\$ 159	\$ -	\$ 159	\$ -	100.00
Travel	\$ -	\$ 434	\$ -	\$ 2,155	\$ 1,722	20.11
Materials & Supplies	\$ 250	\$ 19,513	\$ -	\$ 19,513	\$ -	100.00
Food Supplies	\$ 56,290	\$ 464,755	\$ 326	\$ 470,159	\$ 5,078	98.92
Repairs & Maintenance	\$ -	\$ 7,561	\$ -	\$ 7,561	\$ -	100.00
Furniture/Equipment	\$ -	\$ 31,562	\$ -	\$ 31,562	\$ -	100.00
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$135,691	\$ 1,067,908	\$ 326	\$ 1,075,034	\$6,799	99.37

Tourism & Visitor Center Monthly Report for June 2015

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2015	2,205	736	11	2,952	492.0
2014	4,120	610	166	4,896	408.0
					Total / 6 Months
					Total / ALL of 2014
Requests for Information:					
Virginia's Retreat Passport Program:					
Passports redeemed this month: 94					
Passports redeemed YTD: 179					

Stacked Arms Pins:
This Month: 484
YTD: 2,377

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Facebook/Cell Web Hits	Monthly Totals:
June 2015	92	178	18	588	1642	2,518
June 2014	42	383	40	620	1283	2,318
% Difference	119.05%	-53.52%	-55.00%	-5.16%	33.17%	8.63%

TOTAL YTD	509	1,585	180	2,952	10,496	Total YTD Inquiries:
2015 YTD						15,722
2014 YTD	230	2,127	242	2,382	2,406	7,387
% Difference	121.30%	-25.48%	-25.62%	23.93%	336.24%	112.83%

Report to July Board of Supervisors:

- Started June out on a good foot; two tour buses from Civil War Trust Foundation came through Farmville and we were able to provide each of the 110 people with a fulfillment bag stuffed with information for their next visit to the region. The members were quite impressed with the Visitor Center and our town. Several came back identifying themselves as Foundation members who wanted to spend more time with us before going back to their homes. These folks came from at least 17 states. Averaging 492 visitors a month year to date.
- Had two large fulfillment requests for groups staying in Farmville; 100 for a wedding in June and 150 for an international Highland Dance competition in July
- Requests for information in office as well as through the 4 tourism webpages continue to increase despite declining requests via traditional mail.
- We will be working on developing new initiatives for Virginia's Retreat, The Best Part of the Civil War ... The End, and The Heart of Your Adventure to apply for Virginia Tourism Corporation Marketing Leveraging Grants this fiscal year.
- Full tourism report data is included with the County Administrator's State of the County report.

