

MISSION STATEMENT

"The mission of the Board of Supervisors of the County of Prince Edward is to represent all citizens, provide leadership, create vision and set policy to accomplish positive change and planned growth and to provide essential services, enhancing the quality of life and maintaining fiscal responsibility."



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

July 11, 2017

AGENDA

7:00 p.m.	1.	Chairman Jones will call to order the <u>July</u> meeting of the Board of Supervisors.	1
	2.	Invocation	1
	3.	Pledge of Allegiance	1
	4.	Conflict of Interest Disclosures	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: May 2017	9
		b. Approval of Minutes: June 13, 2017	13
		c. Review of Accounts & Claims	51
		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.	81
	8.	Livestock Claim	83
	9.	Highway Matters	85
	10.	Tharpe Conservation Easement	87
	11.	<u>County Administrator's Report</u>	
		a. Sheriff's Department At-Will	89
		b. Road Prioritization for PRJ Cleanup	91
	12.	<u>Committee Reports</u> :	93
		a. Strategic Plan Committee	
	13.	<u>Monthly Reports</u> :	103
		a. Cannery – Commercial Operations	104
		b. Tourism	105

(NOTE: Additional agenda items may be added to the Table Pack is available for review after 4:30 p.m. on Tuesday, July 11, 2017.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 11, 2017
Item No.: 1, 2, 3
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call To Order, Invocation, Pledge of Allegiance

Summary: Chairman Jones will call to order the **July** meeting of the Prince Edward Board of Supervisors, ask for an invocation, and lead the Pledge of Allegiance.

Attachments:

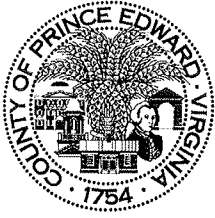
Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: July 11, 2017
Item No.: 4
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Conflict of Interest Act Disclosures

Summary: The Chairman will ask if any member of the Board of Supervisors has a conflict or disclosure regarding any item pending before the Board of Supervisors, per the requirements of the *Virginia State and Local Government Conflict of Interests Act*. A disclosure form is attached, if needed.

Attachments: Conflict of Interest Disclosure

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



STATEMENT OF DISCLOSURE

DECLARATION OF INTEREST

1. Transaction Under Discussion/Consideration: _____

2. Nature of Public Official's Personal Interest Affected by the Transaction: _____

3. Identify Membership in Business, Profession, Occupation or Group of Members that are Affected by the Transaction: _____

4. I do hereby certify and declare that I am able to participate in the above identified transaction fairly, objectively and in the public interest: Yes _____ No _____

Signature: _____ Date: _____

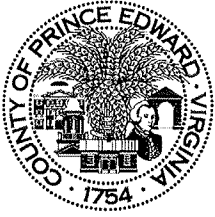
DECLARATION OF ACCURACY

I, the undersigned, certify that all statements in this statement of disclosure are true and correct to the best of my knowledge, are accurate and complete, and include all information required by the *Virginia Conflict of Interest Act*, Title 2.2, Chapter 31, of the *Code of Virginia*.

Signature: _____ Date: _____

Print Name _____

Address _____



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

Meeting Date: July 11, 2017
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.

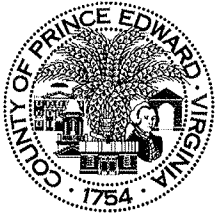
Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____	Cooper-Jones _____	Pride _____	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 11, 2017
Item No.: 6
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Board of Supervisors Comments

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

Attachments: Protocol for Board of Supervisors Comments

Recommendation: None.

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



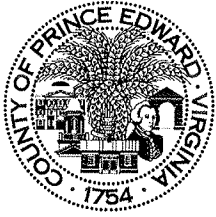
Mission Statement of the Board of Supervisors of the County of Prince Edward

"The mission of the Board of Supervisors of the County of Prince Edward is to represent all citizens, provide leadership, create vision and set policy to accomplish positive change and planned growth and to provide essential services, enhancing the quality of life and maintaining fiscal responsibility."

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 11, 2017
Item No.: 7-a
Department: Treasurer
Staff Contact: Donna Nunnally
Issue: Treasurer's Report

Summary: The Treasurer's Report is attached.

Attachments: May 2017 Treasurer's Report

Recommendation: Approval

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

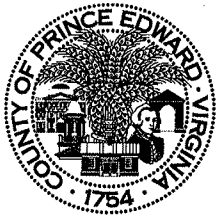
Townsend _____
Wilck _____

Prince Edward Board of Supervisors Treasurer's Report - May 2017

Name of Bank	Bank Balance			Available Balance
Benchmark Pooled Fund Account	\$ 10,437,353.29			\$ 10,437,353.29
Wells Fargo Social Services	\$ 414,675.87			\$ 414,675.87
Benchmark School Fund	\$ 1,481,645.90			\$ 1,481,645.90
Benchmark Food Service	\$ 363,252.24			\$ 363,252.24
TOTAL				\$ 12,696,927.30
Certificate of Deposits				
Benchmark				\$ 361,158.10
Citizens Bank Recreation				\$ 16,518.43
Farmers Bank				\$ 437,383.74
TOTAL				\$ 815,060.27
GRAND TOTAL				\$ 13,511,987.57

Prince Edward Board of Supervisors Treasurer's Report -May 2016

Name of Bank	Bank Balance		Available Balance
Benchmark Pooled Fund Account	\$ 10,767,263.11		\$ 10,767,263.11
Wells Fargo Social Services	\$ 54,897.91		\$ 54,897.91
Benchmark School Fund	\$ 766,686.61		\$ 766,686.61
Benchmark Food Service	\$ 388,456.88		\$ 388,456.88
TOTAL			\$ 11,977,304.51
Certificate of Deposits			
Benchmark			\$ 357,397.98
Citizens Bank Recreation			\$ 16,518.43
Farmers Bank			\$ 434,112.82
TOTAL			\$ 808,029.23
GRAND TOTAL			\$ 12,785,333.74



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

Meeting Date: July 11, 2017
Item No.: 7-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Approval of Minutes

Summary: Attached are draft minutes for the Board's review and approval.

Attachments: June 13, 2017 Draft Meeting Minutes

Recommendation: Approval.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

June 13, 2017

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 13th day of June 2017; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

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

Chairman Jones called the June meeting to order. Supervisor Gray offered the invocation and led the Pledge of Allegiance.

In Re: Conflict of Interest Disclosure

(None)

In Re: Public Participation

(None)

In Re: Board of Supervisors Comments

Supervisor Gray welcomed all in attendance, wished all a wonderful summer and all fathers a happy Father's Day.

Supervisor Pride welcomed all in attendance and thanked them for their interest in governance.

Supervisor Townsend welcomed all in attendance.

Supervisor Wilck suggested the Board members use electronic tablets for the Board packs, replacing the binders. He stated tablets can be purchased for \$447.99 through General Services.

Chairman Jones said it is a great idea; Supervisor Timmons stated it will save on staff time and the cost of binders, paper, toner and over the life of the tablet, it will save more than the cost of preparing and delivering the packets. Mr. Bartlett said he will look into the purchase of electronic tablets for Board use; he stated there are unexpended funds available to cover the purchase cost.

Supervisor Simpson thanked all for their attendance.

In Re: Consent Agenda

Supervisor Cooper-Jones questioned an entry in the bill list regarding the travel mileage reimbursement for Supervisor Simpson; she questioned what Supervisor Simpson does to justify the mileage.

Supervisor Simpson stated he keeps his record of mileage every day. Following some discussion, Supervisor Cooper-Jones asked the mileage of all Board members be made public quarterly for full disclosure, and stated she thinks this is an abuse of mileage.

Supervisor Timmons questioned the budget appropriations being budget neutral; Mr. Bartlett stated they are.

On motion of Supervisor Gray, seconded by Supervisor Wilck, and carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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the Board accepted the Treasurer’s Report for April 2017; the minutes of the meeting held May 9, 2017; Accounts and Claims; Salaries; Event Permits for the Virginia Trappers Association Conference (held July 14-16, 2017) and the Atlantic Holstein Club Dairy Cattle Show (held July 28-29, 2017), and appropriations as follows:

FY 2017 Budget Amendment & Appropriations							
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT	
3 (Rev)	250	24020	0001	State Aid – Sales Tax	\$ 76,203		
3 (Rev)	250	24020	0002	Basic School Aid		\$ 163,086	
3 (Rev)	250	24020	0003	Algebra Readiness		2,281	

3 (Rev)	250	24020	0004	Summer Remedial	1,991		
3 (Rev)	250	24020	0007	Gifted & Talented		908	
3 (Rev)	250	24020	0008	Remedial Education		5,765	
3 (Rev)	250	24020	0009	Enrollment Loss		247,748	
3 (Rev)	250	24020	0011	Compensation Supplement	100,830		
3 (Rev)	250	24020	0012	Special Education – SOQ		11,530	
3 (Rev)	250	24020	0014	Textbook Payments		2,036	
3 (Rev)	250	24020	0017	Vocational Education – SOQ		3,244	
3 (Rev)	250	24020	0020	Hosp. Clinics, Juvenile Detention	65,092		
3 (Rev)	250	24020	0021	Fringe Benefits – Social Security		5,635	
3 (Rev)	250	24020	0023	Fringe Benefits – VRS		11,623	
3 (Rev)	250	24020	0025	Fringe Benefits – Group Life		389	
3 (Rev)	250	24020	0028	Early Reading Intervention		8,650	
3 (Rev)	250	24020	0033	Lottery – Supplemental		1,159	
3 (Rev)	250	24020	0046	Special Ed Homebound		1,209	
3 (Rev)	250	24020	0053	Vocational Ed – Occupational/Tech Ed.		5,451	
3 (Rev)	250	24020	0065	At-Risk		6,165	
3 (Rev)	250	24020	0075	K-3 Primary		42,437	
3 (Rev)	250	24020	0087	At Risk – 4 year olds			
3 (Rev)	250	24020	0088	English as Second Language		2,569	
3 (Rev)	250	24020	0089	Mentor Teacher Program		1,862	
3 (Rev)	250	24020	0094	Special Ed – Jails	78		
3 (Rev)	250	24020	0096	Early Reading Specialist		9,752	
3 (Rev)	250	24020	0108	Project Graduation		7,451	
TOTAL REVENUE INCREASE					\$244,194	\$540,950	\$ 296,765
4 (Exp)	250	61000	0001	Instruction	\$ 11,318		
4 (Exp)	250	62000	0001	Admin, Health, Attendance	3,890		
4 (Exp)	250	66000	0001	Facilities	281,548		
TOTAL EXPENDITURE INCREASE					\$296,765		
3 (Rev)	100	23000	0080	Technology Trust Fund		\$ 1,026	
4 (Exp)	100	21600	5880	Technology Trust Fund	\$ 1,026		

Prince Edward Treasurer's Report - April 2017

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	10,532,416.17	10,532,416.17
Wells Fargo Social Services	167,844.94	167,844.94
Benchmark School Fund	1,860,827.85	1,860,827.85
Benchmark Food Service	298,213.98	298,213.98
TOTAL		12,859,302.94

Certificates of Deposit

Benchmark	360,372.00
Citizens Bank Recreation	16,518.43
Farmers Bank	437,383.74
TOTAL	<u>814,274.17</u>
 GRAND TOTAL	 <u><u>1,673,577.11</u></u>

BOARD OF SUPERVISORS

VEPGA	Energy negotiations	164.00
Farmville Newsmedia	Advertising	794.38
VACORP	Crossroads claim	2,170.96
Howard F. Simpson	Mileage	614.71
Business Card	Meals	138.43
	Training	700.00
Sarah E. Puckett	Meals	838.43

COUNTY ADMINISTRATOR

US Cellular	Phone	138.48
Sarah E. Puckett	Mileage & tolls	133.49
	Meals	49.24
Business Data of Virginia, Inc.	Norton update	33.95
	Landfill tickets	314.06
Diamond Springs Water, Inc.	Water & equipment rental	22.93
Key Office Supply	Pens / paper clips	5.87
Matthew Bender & Company, Inc.	2016 local tax	120.43
	Session summary	101.43
		221.86

COMMISSIONER OF REVENUE

Farmville Newsmedia	Advertising	369.00
Beverly M. Booth	Postage	24.80
Treasurer of Virginia	Online service	74.20
Commissioner of Revenue Association	Dues	240.00

TREASURER

Hasler TotalFunds	Postage	2,000.00
Benchmark Community Bank	Payflow/Paypal	6.70

Treasurer of Virginia	Online service		74.21
BAI Treasurers User Group	Dues		500.00
Key Office Supply	Returns	-144.59	
	Greenbar paper	118.18	
	Copy paper	73.98	
	Office supplies	282.51	330.08
STEPS, Inc.	Shredding service		35.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expense	1,100.00	5,000.00
BAI Municipal Software	Annual maintenance		4,979.00
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Key Office Supply	USB cable	9.99	
	Ink cartridges	134.98	144.97

GENERAL DISTRICT COURT

US Cellular	Phone		23.21
Electronic Systems, Inc.	Ink		152.00
STEPS, Inc.	Shredding service		35.00

SPECIAL MAGISTRATES

Christopher Salerno	Flag		30.00
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CLERK OF THE CIRCUIT COURT

CenturyLink	Phone		45.97
Key Office Supply	Ink cartridges	719.75	
	Hand towels	63.98	
	Shredder oil	7.99	
	Air dusters / cc rolls	33.54	
	Copy paper	147.96	
	Laser cartridge	139.59	
	Credit	-12.99	1,099.82

LAW LIBRARY

Relx Inc. DBA LexisNexis	Monthly subscription		281.00
Matthew Bender & Company, Inc.	Session summary	101.43	
	Code Rules EV11	65.93	167.36

COMMONWEALTH'S ATTORNEY

Key Office Supply	Folders / files / staples		50.74
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VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage	44.94	
	Meal	10.71	55.65
Key Office Supply	Desk	725.00	
	Cable / files	35.98	760.98
	<u>SHERIFF</u>		
Medtox Laboratories, Inc.	Drug testing		50.00
East End Motor Company, Inc.	Struts / alignment	685.10	
	Brake pads / rotors	362.96	
	Repair A/C	593.65	
	Oil change	76.41	
	Alignment / balance tires	604.12	
	Tires	534.17	2,856.41
Grant's Glass	Glass repair		50.00
Rockwell Audio	Install lightbar		552.00
Third Street Wrecker Service	Towing		255.00
Business Card	Postage	23.19	
	Meals	74.79	
	Lodging	229.72	
	Gas	148.23	
	Registrations	10.00	485.93
Michael Fowlkes	Postage		9.13
CenturyLink	Phone	10.36	
	VCIN	7.97	18.33
US Cellular	Phone		824.44
Andy Cary	Tolls	8.30	
	Meals	96.39	104.69
Jimmy Farley	Meals		40.38
Robert Goldman	Meals		48.21
Brandon Yoder	Drinks		16.86
Business Data of Virginia, Inc.	Norton updates		133.80
Diamond Springs Water, Inc.	Water & equipment rental		66.95
Key Office Supply	Return	-292.77	
	Copy paper	149.75	
	Toner	244.98	
	Business cards / clips	26.46	
	Pop up notes / notebook	19.88	
	Envelopes / CDs	63.97	
	DVDs	22.39	
	Desk calendars	5.98	
	Toners / pens / labels	201.22	
	Laser cartridge	293.98	
	Chairs	638.00	1,373.84
Walmart Community / RFCSLLC	Office supplies		32.95

Southside Electric Cooperative	Electric service		14.72
O. O. Stiff, Inc.	Port-A-John rental		425.00
DMV	Special ID		10.00
American Uniform Sales	Uniform shirts		1,389.84
Galls, LLC	Snap belt keepers	36.00	
	Sergeant chevrons	60.50	
	Ties	380.00	476.50
Janear Jefferson	Attach patches		147.00
Professional Comm	Lightbars	1,330.00	
	Console / cup holder	443.00	1,773.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Hose assembly		683.16
Grainger	Absorbent		67.40

RICE VOLUNTEER FIRE DEPARTMENT

Ellington's Lawn Service	Mowing service		300.00
Hicks General Contractors	Repair / paint building		4,500.00
John Deere Financial	Diesel	475.12	
	Gas	131.39	606.51
Dominion Virginia Power	Electric service		544.85

PROSPECT VOLUNTEER FIRE DEPARTMENT

Fisher Auto Parts, Inc.	Wiper blade	5.18	
	Service charge	2.43	7.61
Prince Edward County Public Schools	Diesel		178.80
Prince Edward County Treasurer	Gas		107.23
Dominion Virginia Power	Electric service		231.13
VA State Firefighters Association	Dues		125.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		90.00
Darlington Heights Volunteer Fire Dept.	Internet	97.56	
	Trimmer string / oilmx	92.01	189.57
Ellington Energy Service	A/C fuel reg		224.86
Fisher Auto Parts, Inc.	Batteries		284.31
Hill & Davis, CPA, PC	2016 filing		100.00
Southside Electric Cooperative	Electric service		519.28

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection		51.00
Fire & Safety Equipment Company	SCBA test		52.19
Hampden-Sydney College	Gas / diesel / postage		572.39
Keplinger Repair Service, Inc.	Dome light		94.82
CenturyLink	Phone		59.15

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		13.44
Arc3 Gases	Cylinder test		259.00
Dodson Pest Control	Exterminating service		684.00
Fire & Safety Equipment Company	Cleaner - disinfectant		43.98
Foster Fuels, Inc.	Propane		386.80
Jamerson Building Supply	Tile / spreader	8.78	
	Tools	56.87	65.65
Municipal Emergency Services	Hoses		635.38
Verizon	Phone		187.68
Dominion Virginia Power	Electric service		344.86

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C W Williams	SCBA flow test / hose		2,684.75
Parker Oil Company, Inc.	Propane	372.72	
	Diesel	931.76	1,304.48
Verizon Wireless	Phone		518.16
Verizon	Phone		382.88
Dominion Virginia Power	Electric service		695.50

EMERGENCY SERVICES

Timmons Group	911 Addressing		60.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention	Juvenile detention		2,325.00
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BUILDING OFFICIAL

East End Chevron	Oil change		37.69
US Cellular	Phone		23.21

ANIMAL CONTROL

Jennifer Kingsley, DVM	Vet service		142.00
Ridge Animal Hospital	Vet service		511.92
Sherwin Williams Company	Paint / brush		96.36
Rod & Staff, LLC	Flat repair		10.00
CenturyLink	Phone		118.66
US Cellular	Phone		124.20
Sarah E. Puckett	Immunization		45.00
Prince Edward Health Dept.	Immunizations		320.83
Walmart Community/RFCSLLC	Office supplies	63.38	
	Dog food	101.18	
	Cleaning supplies	65.61	230.17
Business Card	Uniforms		1,207.62

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	40.00
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REFUSE DISPOSAL

Resource International	Groundwater monitoring	1,205.75	
	Misc. work tasks	2,225.15	
	Storm water compliance	955.65	
Farmville Wholesale Electric	Telephone jack	1.44	
	GFI cover / receptacle	16.12	
	Fuses	16.68	
	Key switch / push button	1,001.15	
	Tape / nut driver	18.78	1,054.17
Grainger	Capacitors		76.38
Lowe's	Door knobs		119.62
Moore Scale Service-Western VA	Balance / test scales		200.00
Cavalier Equipment Corp.	Tarp roller		525.43
Rod & Staff, LLC	Flat repair	20.00	
	Tires	590.00	610.00
Southern States	Gloves / straps		29.32
Republic Services #974	Trash collection		423.04
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		1,917.00
STEPS, Inc.	Recycling fee		2,769.75
Synergy Recycling, LLC	Electronic recycling		2,769.75
Southside Electric Cooperative	DH site	55.49	
	Virso site	84.78	140.27
Dominion Virginia Power	Rice site	38.45	
	Cell C pump station	34.38	
	Green Bay site	58.87	
	Leachate pump	314.87	
	Prospect site	40.70	
	Scalehouse	52.61	
	Landfill site	39.08	578.96
CenturyLink	Phone		372.05
US Cellular	Phone		23.21
Verizon	Phone		134.97
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public Schools	Diesel		931.58
NAPA of Farmville	Def		51.96

GENERAL PROPERTIES

Southside Electric Cooperative	SRR lights	29.18
Dominion Virginia Power	SCOPE Building	120.88
	Courthouse	11,235.61

	Lights at Rice	110.79	
	Ag building	838.29	12,305.57
Ellington Energy Services	Heating fuel		6,516.84
Town of Farmville	Water & sewer		142.28
AT&T	Phone		43.21
CenturyLink	Phone		139.99
US Cellular	Phone		120.65
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Paper Company	Paper products		553.70
Unifirst Corporation	Janitorial supplies		144.09
Arc3 Gases	Oxygen tank		42.01
Diamond Springs Water, Inc.	Equipment rental		8.95
Ferguson Enterprises, Inc.	Reducer valve		2,358.29
Lowe's	Gaskets / tube	7.98	
	Mortar / caulk gun	43.21	51.19
Pairet's, Inc.	Signs		120.00
Price Supply Company, Inc.	Water fountain		399.50
Rohr Mechanical, LLC	Troubleshoot issue		150.00
Cintas Corporation #524	Uniform rental		427.88
Sherwin Williams Company	Paint / brushes		276.98
Southern States	Grass seed		13.90
Prince Edward County Public Schools	Diesel		180.47
NAPA of Farmville	Adapter		11.99
Taylor-Forbes Equipment Company	Mower oil & filters		33.93

CANNERY

Virginia Food Works	Contract payment		2,916.67
Farmville Wholesale Electric	Light bulb covers		163.80
Lowe's	Pipe / adapter		3.62
Southside Electric Cooperative	Electric service		300.48
CenturyLink	Phone		249.38
Patty Gulick	Mileage		83.99
Business Card	Thermometers		1,028.41

COMPREHENSIVE SERVICES ACT

Blue Ridge Autism & Achievement Center	Professional service		4,200.00
Rescare / Braley & Thompson	Professional service		7,530.00
Center for Pediatric Therapies	Professional service		2,080.00
Centra Health	Professional service		12,848.00
Centra Health, Inc.	Professional service		14,490.00
Family & Community Support	Professional service		1,327.50
Grafton School, Inc.	Professional service		27,305.00
Ifetayo Imanchinello	Foster care		2,127.00
Ashley Long	Foster care		3,756.00
Jean Napier	Foster care		700.00

Partners in Parenting PC	Professional service	1,650.00
The Hughes Center	Professional service	3630
VA Home for Boys & Girls	Professional service	10,200.00
Voices Speech Therapy	Professional service	600.00

PLANNING

US Cellular	Phone	53.96
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TOURISM

Town of Farmville	Water & sewer	47.65
Business Card	UPS	18.66
CenturyLink	Phone	357.29
Walmart Community / RFCSELLC	Office supplies	61.38

COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	105.58
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GENERAL EXPENSE

Lumos Networks	Phone	2,820.83
James River Solutions	Gas	8,021.71

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Software	1,631.31
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DEBT SERVICE

SCOPE / Meals on Wheels	Building payment	12,000.00
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LANDFILL CONSTRUCTION FUND

Resource International	Cell E construction	259.75
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WATER FUND

Town of Farmville	Water	41.10
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SEWER FUND

Dominion Virginia Power	Sewer pump	49.55
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	1,129.00
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PIEDMONT COURT SERVICES

Redwood Toxicology Lab	Drug tests	1,537.11
Farmville Printing	Business cards	71.05
Dominion Virginia Power	Electric service	137.26
CenturyLink	Phone	68.41
Lumos Networks	Phone	311.08

SRP Corporation, LLC	Rent		2,500.00
Connie Stimpson	Mileage	105.95	
	Training	16.37	
	Office supplies	61.36	
	Smoke alarm	6.44	190.12
Andy Mays	Mileage		69.55
Ashley Nash	Mileage		303.85
Megan Neal	Mileage		184.56
Taylor Newton	Mileage	155.13	
	Newspapers	1.50	156.63
Rebecca Staton	Mileage	70.94	
	Newspapers	2.10	73.04
Jessica Vogel	Mileage		147.66
Fred Pryor Seminars	Training		398.00
Key Office Supply	Nameplates		34.77
Renee T. Maxey	Mileage		78.12
Dieudonne K. Atatsawo	Translate forms		120.00
Farmville Herald	Subscription		36.00
Business Data of Virginia, Inc.	Software		399.00
Computer Projects of IL	Openfox license / maintenance		173.40

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing fees		58.44
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In Re: Appropriation of FY18 Prince Edward County Budget

Mr. Bartlett stated that on April 25, 2017, the Board of Supervisors approved the FY18 Budget for Prince Edward County. The resolution adopted on that date listed a total budget of \$53,520,754 which included a School budget of \$25,693,974 and a School Cafeteria budget of \$1,094,912.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the Annual Resolution of FY18 Appropriations, and to appropriate the FY18 Budget for each County Department and Fund; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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**ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF PRINCE EDWARD
FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2018 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 13th day of June 2017 that, for the fiscal year beginning on July 1, 2017, and ending on June 30, 2018, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY 2017-2018 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on April 25, 2017 for FY 2017-2018.
- 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, 2017 shall be re-appropriated to the FY2018 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, 2017 and appropriations as they are made in the FY 2018 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, 2017 and appropriations in the FY 2018 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 names 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 ordinance 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 ordinance shall be and the same are hereby repealed.

Section 21. This ordinance shall become effective on July 1, 2017.

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	\$ 125,665
12110	County Administrator	516,155
12210	Legal Services	88,323
12240	Independent Auditor	43,847
12310	Commissioner of Revenue	290,905
12320	Assessor	14,000
12410	Treasurer	334,577
12510	Information Technology	88,400
13100	Electoral Board & Officials	34,550
13200	Registrar	91,760
21100	Circuit Court	55,272
21200	General District Court	11,400
21300	Magistrates	3,525

21600	Clerk of Circuit Court	511,751
21800	Law Library	6,000
22100	Commonwealth's Attorney	580,692
22200	Victim Witness Assistance Program	70,115
31200	Sheriff	1,985,500
31201	Sheriff – Courts	388,466
32200	Volunteer Fire Departments	536,600
32300	Ambulance & Rescue Squad	92,800
32400	Forest Fire Prevention	12,000
32500	Emergency Services	46,296
33200	Regional Jail/Juvenile Detention	1,285,000
34100	Building Official	55,866
35100	Animal Control	124,273
35300	Medical Examiner	500
42300	Refuse Disposal	1,213,207
42600	Litter Control	7,452
42610	Sandy River Reservoir	8,000
43200	General Properties	676,905
43400	Cannery	81,495
51100	Health Department	169,846
52500	Crossroads Services Board	60,000
53500	Comprehensive Services Act	1,201,000
53501	Other Welfare/Donations	78,611
68100	Contributions to Colleges	11,750
71100	Parks & Recreation	57,000
72200	Museums	9,000
73500	Public Library	210,808
81100	Planning	194,074
81200	Community Development	48,850
81500	Economic Development	67,257
81600	Tourism	81,459
82300	Flood & Erosion Control	6,000
82400	Soil & Water Conservation	11,840
83500	Cooperative Extension Office	70,014
91000	General Expense	180,670
93000	Transfers Out	9,390,684
94000	Capital Projects	302,350
95000	Debt Service	862,706

TOTAL GENERAL FUND \$ **22,395,216**

Forfeited Assets Fund \$ **260**

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

Recreation Fund \$ **0.00**

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

CDA Special Levy Fund \$ **110,709**

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

Granite Falls CDA \$ **1,600**

(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 \$ 2,928,439
 (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	\$18,703,993	
62000 – Administration, Health, Attendance	1,572,492	
63000 – Pupil Transportation	1,892,860	
64000 – Operation & Maintenance	1,675,318	
66000 – Facilities	150,000	
67000 – Debt Service	601,687	
68000 – Technology	1,097,624	
Total		\$ 25,693,974

School Cafeteria Fund \$ 1,094,912
 (To be expended only on order of the School Board)

Landfill Construction Fund \$ 254,000
 (To be expended only on order of the Board of Supervisors)

Water Fund \$ 299,377

Sewer Fund \$ 115,969

Retiree Benefits Fund \$ 13,819
 (To be expended only on order of the Board of Supervisors)

Economic Development Fund \$ 43,368
 (To be expended only on order of the Board of Supervisors)

Revenue Sharing Fund – VDOT \$ 0.00
 (To be expended only on order of the Board of Supervisors)

Piedmont Court Services Fund \$ 569,111
 (To be expended only on order of the Board of Supervisors)

TOTAL APPROPRIATIONS \$ **53,520,754**

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

Supervisor Pride stated excellent work has been done on Bloomfield Road, Singleton Road, Douglas Church Road, and Carter Road. She requested mowing on Miller Scott Road.

Supervisor Timmons stated Back Hampden-Sydney Road has two large ditches or holes at the points where the road was widened at both ends.

In Re: Virginia Resource Authority Bond Refunding

In 2011, the County entered into two bond issues with the Virginia Resources Authority (VRA): a \$2,780,000 GO Refunding Bond and a \$6,450,000 Lease Financing Agreement. The outstanding principal on these bonds is \$1,565,000 and \$5,355,000 respectively for a total of \$6,920,000. Based on the current lower interest rates, the County has the opportunity to refund a portion of these two bonds to achieve debt service savings.

The VRA is an agency of the Commonwealth that borrows for the benefits of local governments and is planning a bond sale in early August. The County is eligible to participate in that sale. The exact interest rate will not be finalized until the bond sale occurs. Based on the current market, the County can refund the portion of the 2011 bonds that mature in 2022 and later to lower the County's debt service. We would refund \$1,025,000 of the GO Refunding Bond and \$3,980,000 of the Lease Revenue Bond.

Total debt service savings is estimated at slightly more than \$400,000 spread from FY2018-2032. It is expected the two loans will be combined into a single lease financing and remove the County's General Obligation pledge on the GO Refunding Bond. The County's bond counsel, McGuireWoods, has prepared a resolution for the Board to consider.

Jimmy Sanderson, Senior Vice President, Davenport & Company, LLC, reviewed a presentation on Potential Virginia Resources Authority Summer Pool Refunding. He stated the County can lower the interest rate of the bonds; the interest rate can be locked in on August 2. Mr. Sanderson reviewed the estimated savings of \$400,000. He then reviewed the schedule anticipated for the process.

Mr. Sanderson stated an alternative way to restructure the savings is "back loaded savings" which would take very little of the savings until the end of the loan. He said the VRA will allow structuring the savings either way. If the County chooses to back load the savings, the savings would be approximately

\$533,000. Mr. Bartlett asked if the back loaded savings amount had been calculated in present dollar amounts. Mr. Sanderson stated they had not. Discussion followed.

Supervisor Timmons made a motion, seconded by Supervisor Gray, to accept paying down the debt by the “back loaded savings” process to take advantage of the savings at the end of the loan; the motion carried:

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

Mr. Bartlett stated the refinancing will not move forward unless the net value of savings is at least 3%; Mr. Sanderson said that is correct. Some discussion followed.

Supervisor Timmons made a motion, seconded by Supervisor Gray, to approve the Resolution Authorizing the Refinancing of Various Capital Projects for the County, The Execution and Delivery of Amendments to or Amendments and Restatements of a Prime Lease and a Local Lease Acquisition Agreement and Financing Lease in Connection Therewith, and Other Related Actions; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Calvin L. Gray		
	Robert M. Jones		
	Odessa H. Pride		
	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 APPROVING THE REFINANCING OF VARIOUS CAPITAL PROJECTS FOR THE COUNTY, THE EXECUTION AND DELIVERY OF AMENDMENTS TO OR AMENDMENTS AND RESTATEMENTS OF A PRIME LEASE AND A LOCAL LEASE ACQUISITION AGREEMENT AND FINANCING LEASE IN CONNECTION THEREWITH, AND OTHER RELATED ACTIONS

WHEREAS, pursuant to a Local Bond Sale and Financing Agreement dated as of October 15, 2011 (the “2011 Financing Agreement”) between the County of Prince Edward, Virginia (the “County”), and the Virginia Resources Authority (“VRA”), the County issued and sold its \$2,780,000 General Obligation Refunding Bond, Series 2011 (the “2011 Local Bond”) to VRA and used the proceeds to finance the

refunding of all or a portion of the outstanding principal amount of the County's General Obligation Bonds, Series of 1998A and General Obligation Bond, Series 1998C (the "1998 County Bonds"); and

WHEREAS, the County issued the 1998 County Bonds to finance the renovation, equipping, improvement and expansion of the County's courthouse;

WHEREAS, the Board of Supervisors of the County (the "Board") has caused the County to enter into a lease financing arrangement with VRA in the principal amount of \$6,450,000 under which the County leased certain real estate on which the courthouse and jail are located (the "Real Estate"), including any improvements located thereon (the "Improvements"), to VRA pursuant to the terms of a Prime Lease dated as of November 1, 2011 (the "2011 Prime Lease"), between the County and VRA, and VRA leased the Real Estate and Improvements back to the County pursuant to the terms of a Local Lease Acquisition Agreement and Financing Lease dated as of October 15, 2011 (the "2011 Financing Lease" and, together with the 2011 Local Bond, the "2011 Obligations"), and used the proceeds to finance all or a portion of the costs of various capital improvements, including the construction of roads and road improvements for the County;

WHEREAS, the Board intends to (i) refund all or a portion of the outstanding principal amount of the 2011 Local Bond, and (iii) refund all or a portion of the outstanding rental payments due to VRA from the County under the 2011 Financing Lease (collectively, the "Refunding");

WHEREAS, the Board desires to pursue the Refunding as a lease financing through amendments to or amendments and restatements of the 2011 Prime Lease (the "Amended Prime Lease") and the 2011 Financing Lease (the "Amended Financing Lease" and, together with the Amended Prime Lease, the "Amended Leases"), the forms of which will be substantially similar to the 2011 Prime Lease and 2011 Financing Lease;

WHEREAS, the County desires to refund the 2011 Obligations subject to the terms and conditions herein, including a condition that the Refunding achieve an aggregate net present value debt service savings of not less than 3.00% of the principal amount refunded (the "Targeted Savings");

WHEREAS, VRA intends to issue its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2017B (the "VRA Bonds"), and to provide a portion of the proceeds to the County to refund all or a portion of the 2011 Obligations pursuant to the terms of the Amended Financing Lease;

WHEREAS, the Amended Financing Lease shall indicate that the amount of proceeds requested (the "Proceeds Requested") from VRA will consist of an amount necessary to provide for the refunding, refinancing and defeasance of the portion of the 2011 Obligations designated for the Refunding plus an amount necessary to pay local costs of issuance, or such other amount as may be requested in writing by the County Administrator and approved by VRA prior to the sale of the VRA Bonds;

WHEREAS, VRA has advised the County that VRA's objective is to pay the County a purchase price for the Amended Financing Lease which, in VRA's judgment, reflects its market value (the "VRA Purchase Price Objective") taking into consideration such factors as the Targeted Savings, the Proceeds Requested, the purchase price received by VRA for the VRA Bonds, the issuance costs of the VRA Bonds (consisting of the underwriter's discount and other costs incurred by VRA (collectively, the "VRA Costs")), and other market conditions relating to the sale of the VRA Bonds;

WHEREAS, pursuant to the Amended Financing Lease the County will undertake and complete the Refunding;

WHEREAS, the financial terms of the Amended Financing Lease may not exceed the parameters set forth below in paragraph 4; and

WHEREAS, VRA has indicated that because it is possible not all of the 2011 Local Bond will be refunded, the 2011 Local Bond and the related financing agreement may require certain modifications to

reconcile the debt service schedule and other modifications that will be evidenced in amendments to the 2011 Local Bond and the 2011 Financing Agreement (the "Refunding Documents");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA:

1. Approval of Lease-Leaseback Arrangement. The lease-leaseback arrangement with VRA to accomplish the Refunding is hereby approved.

2. Approval of Amended Prime Lease. The leasing of the Real Estate and the Improvements by the County, as lessor, to VRA, as lessee, pursuant to the terms of the Amended Prime Lease is hereby approved.

3. Approval of the Amended Financing Lease. The leasing of the Real Estate and the Improvements by VRA, as lessor, to the County, as lessee, pursuant to the terms of the Amended Financing Lease is hereby approved.

4. Approval of the Terms of the Rental Payments. The rental payments due to VRA from the County to be set forth in the Amended Financing Lease (the "Rental Payments") shall be composed of principal and interest components reflecting an original aggregate principal amount not to exceed \$7,750,000 (to include the principal amount allocable to the Refunding and the unrefunded principal of the 2011 Financing Lease) and a true interest cost not to exceed 3.75% per annum (exclusive of "Supplemental Interest" as provided in the Amended Financing Lease and taking into account any original issue discount or premium); the Refunding shall achieve at least the Targeted Savings; and the final maturity shall be not later than December 31, 20131.

It is determined to be in the best interest of the County to accept the offer of VRA to enter into the Amended Financing Lease with the County, subject to the terms and conditions set forth in this Resolution, which Amended Financing Lease shall be executed by the Chairman of the Board (the "Chairman") and the County Administrator, or either of them. Given the VRA Purchase Price Objective and market conditions, it may become necessary to enter into the Amended Financing Lease with aggregate principal components of the Rental Payments greater than the Proceeds Requested. If the limitation on the maximum aggregate principal components of Rental payments on the Amended Financing Lease set forth in this paragraph 4 restricts VRA's ability to generate the Proceeds Requested, taking into account the VRA Costs, the VRA Purchase Price Objective and market conditions, the County Administrator is authorized to accept a purchase price at an amount less than the Proceeds Requested. The actions of the County Administrator shall be conclusive, and no further action shall be necessary on the part of the Board of Supervisors.

The Amended Financing Lease, is hereby approved, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the Chairman or the County Administrator. The Chairman and the County Administrator, either of whom may act, are hereby authorized and directed to enter into the Amended Financing Lease.

The actions of the Chairman and the County Administrator in accepting the final terms of the Rental Payments shall be conclusive, and no further action shall be necessary on the part of the Board.

5. Other Payments under Amended Financing Lease. The County agrees to pay all amounts required by the Amended Financing Lease, including the "Supplemental Interest," as provided therein.

6. Execution and Recordation of Documents. The Chairman and the County Administrator either of whom may act, are authorized and directed to execute the Amended Prime Lease and the Amended Financing Lease and deliver them to the other parties thereto. The Chairman and the County Administrator, either of whom may act, are further authorized to cause the Amended Prime Lease and the Amended Financing Lease, or memoranda of the Amended Leases which meet statutory requirements for recordation, to be recorded in the Clerk's Office of the Circuit Court of Prince Edward County.

7. Form of Amended Leases. The Amended Prime Lease and the Amended Financing Lease shall be in substantially the forms as the 2011 Prime Lease and the 2011 Financing Lease, which are hereby approved with such completions, omissions, insertions and changes as may be approved by the Chairman and the County Administrator, either of whom may act, with the execution and delivery of such documents by the Chairman and/or the County Administrator constituting conclusive evidence of the approval of any such completions, omissions, insertions, and changes.

8. Essentiality of the Refinanced Projects and Real Estate. The projects financed with the 2011 Obligations (the “Refinanced Projects”), the Real Estate and the Improvements are hereby declared to be essential to the efficient operation of the County, and the County anticipates that the Refinanced Projects, the Real Estate and the Improvements will continue to be essential to the operation of the County during the term of the Amended Financing Lease.

9. Annual Budget. While recognizing that it is not empowered to make any binding commitment to make Rental Payments and any other payments required under the Amended Financing Lease beyond the current fiscal year, the Board hereby states its intent to make annual appropriations for future fiscal years in amounts sufficient to make all such payments and hereby recommends that future Boards do likewise during the term of the Amended Financing Lease. The Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County’s annual budget, to include in the budget request for each fiscal year during the term of the Amended Financing Lease an amount sufficient to pay the Rental Payments and all other payments coming due under the Amended Financing Lease during such fiscal year. If at any time during any fiscal year of the County throughout the term of the Amended Financing Lease, the amount appropriated in the County’s annual budget in any such fiscal year is insufficient to pay when due the Rental Payments and any other payments required under the Amended Financing Lease, the Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County’s annual budget, to submit to the Board at the next scheduled meeting, or as promptly as practicable but in any event within 45 days, a request for a supplemental appropriation sufficient to cover the deficit.

10. Rental Payments Subject to Appropriation. The County’s obligation to make the Rental Payments and all other payments pursuant to the Amended Financing Lease is hereby specifically stated to be subject to annual appropriation therefore by the Board, and nothing in this resolution or the Amended Leases shall constitute a pledge of the full faith and credit or taxing power of the County or compel the Board to make any such appropriation.

11. Disclosure Documents. The County authorizes and consents to the inclusion of information with respect to the County to be contained in VRA’s Preliminary Official Statement and VRA’s Official Statement in final form, both to be prepared in connection with the sale of the VRA Bonds. If appropriate such disclosure documents shall be distributed in such manner and at such times as VRA shall determine. The County Administrator is authorized and directed to take whatever actions are necessary and/or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

12. Tax Documents. The County Administrator and the Chairman, either of whom may act, is authorized to execute a Nonarbitrage Certificate and Tax Compliance Agreement and/or any related document (the “Tax Documents”) setting forth the expected use and investment of the proceeds of the VRA Bonds to be received pursuant to the Amended Leases and containing such covenants as may be necessary in order for the County and/or VRA to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Tax Code”), with respect to the VRA Bonds and the Amended Leases including the provision of Section 148 of the Tax Code and applicable regulations relating to “arbitrage bonds.” The County covenants that the proceeds of the VRA Bonds to be received pursuant to the Amended Leases will be invested and expended as set forth in the Tax Documents, to be delivered simultaneously with the issuance and delivery of the Amended Financing Lease and that the County shall comply with the other covenants and representations contained therein.

13. Refunding. The County Administrator and the Chairman, either of whom may act, are authorized and directed to take such steps as may be necessary to accomplish the Refunding, including determining what portion of the 2011 Local Bond and the 2011 Financing lease to include in the Refunding and to execute and deliver the Amended Leases and the Refunding Documents.

14. Other Actions. All other actions of the officers of the County in conformity with the purpose and intent of this Resolution are hereby approved and confirmed. The officers of the County are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the actions contemplated by this Resolution or the execution and delivery of the Amended Leases. The authorizations granted in this Resolution to the Chairman and the County Administrator may be carried out by the Vice Chairman or any Interim, Acting, Deputy or Assistant County Administrator, as appropriate, in the absence of the primary officer.

15. SNAP Investment Authorization. The County has heretofore received and reviewed the Information Statement (the "Information Statement") describing the State Non-Arbitrage program Pool I (the "Contract"), and the County has determined to authorize the County Administrator to utilize SNAP in connection with the investment of the proceeds of the lease-leaseback transaction if the County Administrator determines that the utilization of SNAP is in the best interest of the County. The Board acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the contract creating the investment program pool.

16. Repeal of Conflicting Resolutions. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

17. Effective Date. This resolution shall take effect immediately.

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.

Candidate

Henry Booth

Vote

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Henry Booth will be appointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2017 and ending June 30, 2022.

In Re: Appointment – Poplar Hill Community Development Authority

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

Candidate

Vote

John Gantt

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Karen Schinabeck

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

John Gantt and Karen Schinabeck will be appointed to the Poplar Hill Community Development Authority for a term of one year beginning July 1, 2017 and ending June 30, 2018.

In Re: Appointment – Prince Edward County Industrial Development Authority – Four Year Term

A vote was taken on the candidates for the unexpired term for the Prince Edward County Industrial Development Authority:

Candidate

Vote

Fred Russell

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Tim Tharpe

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Fred Russell and Tim Tharpe will be appointed to the Prince Edward County Industrial Development Authority for a term of four years beginning July 1, 2017 and ending June 30, 2021.

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>
Ida Miley	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Ida Miley will be appointed to the Social Services Board for a term of four years beginning July 1, 2017 and ending June 30, 2021.

In Re: Appointment – Southside Virginia Community College Board

A vote was taken on the candidates for the four-year term for the Southside Virginia Community College Board:

<u>Candidate</u>	<u>Vote</u>
Dr. Peter Gur	Pattie Cooper-Jones Odessa H. Pride
Lisa Frazier Tharpe	Calvin L. Gray Robert M. Jones Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck

Lisa Frazier Tharpe will be appointed to the Central Virginia Regional Library Board for a term of four years beginning July 1, 2017 and ending June 30, 2021

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated the County received an email from Rick Ewing, Library Director, indicating that Megan Miller has tendered her resignation. The Board will wish to authorize advertising the position. In order to properly align the rotation of the four-year terms of

office, staff recommends appointing the new Board member to a four-year term of office expiring on June 30, 2021 in lieu of the current expiration date of June 30, 2019.

Supervisor Timmons made a motion, seconded by Supervisor Gray, to authorize advertisement of the position on the Library Board for a term of four years to expire on June 30, 2021, and to bring it to the Board at the regular August meeting; the motion carried:

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

In Re: Appointment of County Attorney and Deputy County Attorneys

Supervisor Gray made a motion, seconded by Supervisor Townsend, to approve the reappointment of James R. Ennis as County Attorney and the reappointment of Brian T. Butler as Deputy County Attorney, effective July 1, 2017 to June 30, 2018, and renew the existing agreement for the same period; the motion carried:

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

In Re: Request from Town of Blackstone

Mr. Bartlett stated a letter was received from the Town of Blackstone requesting \$15,665 from Prince Edward County to help pay for repairs to the Blackstone Burn Building. To the best of our knowledge, based on conversations with the Virginia Department of Fire Programs, the Counties of Dinwiddie and Nottoway and the Town of Blackstone, the Blackstone Burn Building was funded through a grant from the Virginia Department of Fire Programs in about 2003. The grant recipient was the town of Blackstone, with

the Counties of Prince Edward, Nottoway and Lunenburg as supporting regional partners. In December of 2001, the Prince Edward County Board of Supervisors voted that the County's \$325,000 burn building grant allocation from the Virginia Department of Fire Programs be dedicated to a regional facility that was proposed to be built at Fort Pickett. A Southside Virginia Burn Building Commission was established to manage the building, and its membership comprised representatives of the volunteer fire departments in those counties. Over the ensuing years, new departments joined the Commission and many of the original departments dropped their memberships. At last count, there seem to be about eleven remaining dues-paying member departments still participating, six of which were from Dinwiddie County.

On May 24, 2017, Mrs. Sarah Puckett, Assistant County Administrator, met with the Prince Edward Area Firefighters Association. The Association submitted a letter representing the recommendation of the seven fire departments in Prince Edward County, stating their intent to withdraw membership in the Southside Virginia Burn Building Commission and for the Board of Supervisors to discontinue investment in the Blackstone Burn Building and to not approve funding for the repair or any upgrades to the building.

Mr. Bartlett stated after some discussion with the Town of Blackstone, it was determined the commission was not formally established and that Blackstone owns and is responsible for that building. He said the same grant has been received for the Burn Building operated by Farmville. None of the fire departments in Prince Edward County use the burn building in Blackstone and have not for years.

Supervisor Timmons made a motion, seconded by Supervisor Pride, to authorize staff draft a letter declining participation in the Southside Virginia Burn Building Commission and to discontinue investment in the Blackstone Burn Building; the motion carried:

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

In Re: Amendment to County Fence Ordinance

Mr. James Ennis, County Attorney, stated that recently, Prince Edward County Animal Control was in Circuit Court related to an appeal of a violation to this ordinance and the judge ruled that the County's current ordinance was unenforceable. He stated the current ordinance requires notification for each animal each time it is running at large and as such is ambiguous.

Mr. Ennis presented a proposed amendment, and recommended the repeal of the current fence ordinance and the re-enactment of the new Section 10-11 of the County Code. He discussed several changes and stated the Animal Control Officers can monitor a serial offender or recurring problem and charge them differently from a single incident. Discussion followed regarding minor changes to the proposed ordinance.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to advertise the repeal of the current fence ordinance and the re-enactment of the new Section 10-11 of the County Code, and to schedule a public hearing on the matter for the August 2017 meeting, with amendments; the motion carried:

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

Proposed Repeal and Reenactment of County Code Section 10-11

SECTION 10.11 of the PRINCE EDWARD COUNTY CODE

The boundary line of each lot or tract of land or any stream in the County shall be a lawful fence as to any livestock, as defined in Section 3.2-5900 of the Code of Virginia, 1950, as amended and said Code Section is hereby incorporated by reference and made a part hereof as if fully set forth.

It shall be unlawful for any person to allow or permit any livestock, as defined hereinabove or poultry or fowl of any description owned by him or under his control, to stray upon any highway or public property or private premises of another and all livestock or poultry or other fowl shall be sufficiently confined or fenced by the owner or person exercising control over the same so as to prevent them from trespassing or straying.

A violation shall carry a penalty of \$250.00

Section 55-299 and 55-316, *Code of Virginia*, 1950 as amended.

In Re: Landfill Operations RFP Responses

Mr. Bartlett stated Prince Edward County issued an RFP for landfill operations on March 31, 2017 with a closing date of May 5, 2017. The County received one response, which was from the current operator.

At the May 9, 2017 meeting of the Board of Supervisors, the Board directed the staff to enter into negotiations with Wright's Excavating, LLC and develop a contract to bring to the Board at the June meeting.

The bid from Wright's Excavating is for a total of \$1,973,766 for three years or \$54,826.83 per month. This is a 14% increase over the monthly rate for the last contract which began July 1, 2012. This is an annualized increase of 2.8%. Reasons cited for the increase are (1) inflation of repair parts, vendor prices, increase in hauling of leachate, increase in trash deliveries, and increase in area to maintain caused by opening the new cell.

After negotiation, Wright's Excavating and the County staff have agreed to a contract, subject to Board approval. The contract is essentially identical to the current contract with only the amount of the contract and the dates being changed.

[At this time, Mr. Bartlett was called away for an emergency announcement.]

In Re: Closed Session

Chairman Jones made a motion, seconded by Supervisor Cooper-Jones, that the Board convene in Closed Session for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to the exemption provided for in Section 2.2-3711(A)(29) of the *Code of Virginia*; the motion carried:

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

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

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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On motion of Supervisor Cooper-Jones and seconded by Chairman Jones, and carried by the following roll call vote:

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

Chairman Jones declared the Board back in open session at 8:28 p.m.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to table the awarding of a new Landfill Operating Contract for 90 days; the motion carried:

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

Nay: None

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to extend the existing Landfill Operating Contract with the new rates for 90 days; the motion carried:

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

Nay: None

In Re: County Administrator's Report

Mr. Bartlett stated the Bylaws of the Piedmont Regional Jail Authority provide for the appointment of alternates for both of the citizen members and the Sheriffs. Sheriff Reed has appointed David Wilmoth as his alternate. Mr. Bartlett stated that it is rare that he or Jimmy Garnett miss a meeting; however, a quorum is needed to conduct the business of the Authority. He recommended the Board consider appointing Sarah Puckett, Assistant County Administrator, as the alternate to both himself and Mr. Garnett, in the event either are unable to attend a meeting.

Supervisor Wilck made a motion, seconded by Supervisor Gray, to appoint Sarah E. Puckett as Alternate to the Piedmont Regional Jail Authority; the motion carried:

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

Nay: None

In Re: Property & Community Development Committee Report

Mr. Bartlett stated the Property and Community Development Committee, comprised of Supervisors Gray, Timmons and Townsend, met on May 23, 2017 to discuss the contract for the Courthouse renovation project. The Committee and the County Attorney had received and reviewed a proposed contract from the County's preferred Architectural firm prior to the meeting. The County requested minor amendments and clarification on various sections of the contract. The firm of Crabtree, Rohrbaugh & Associates Architects made all the proposed amendments and the Committee is recommending the Board award the contract to Crabtree. Mr. Bartlett stated the summary of the contract, including the work to be performed, the schedule, an estimated total cost of construction and their fee proposal was presented to the Board in the packet; the proposed Architectural and Engineering Design Fee totals \$170,460.

Mr. Bartlett said the expense can be paid without withdrawing money from the fund balance. Collections have exceeded the budget in two revenue lines – Public Service Corporation and Personal Property. He recommended the budget be amended to reflect the additional revenue and then be appropriated to pay for this contract:

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	11020	2016	Public Service Corp		\$76,000
3 (Rev)	100	11030	2016	Personal Property		94,460
4 (Exp)	100	94000	0034	Capital-Courthouse Renovation A&E	170,460	

Mr. Josh Bower, Crabtree, Rohrbaugh & Associates, presented plans for the renovations and additions to the Prince Edward County Courthouse, to include audio and video systems in the Courthouse. He discussed the design phase and the schedule, and said it would be a 12-month process.

After further discussion, Supervisor Timmons made a motion, seconded by Supervisor Townsend, to accept the proposal and approve the awarding of a contract to Crabtree, Rohrbaugh & Associates for the renovation and additions to the Prince Edward County Courthouse in the amount of \$170,460, authorize the Chairman of the Prince Edward County Board of Supervisors or the County Administrator to sign all necessary contract documents and approve the budget amendment and appropriate those same funds into the FY17 budget; the motion carried:

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

Nay: None

In Re: Appointments – Board of Supervisors-Poplar Hill CDA

Mr. Bartlett said there are eight members on the Poplar Hill Community Development Authority, three of which are appointed by the Board of Supervisors – two citizens (one year term of office) and one Board member (two year term of office). Supervisor Howard Simpson’s two-year term of office on the Poplar Hill CDA expires June 30, 2017. The Board will wish to re-appoint Supervisor Simpson to the Poplar Hill CDA for a term of office from July 1, 2017 to June 30, 2019.

Supervisor Townsend made a motion, seconded by Supervisor Gray, to reappoint Supervisor Simpson to the Poplar Hill Community Development Authority for a term of two years; the motion carried:

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

Nay: None

Supervisor Howard Simpson will be appointed to the Poplar Hill Community Development Authority for a term of two years beginning July 1, 2017 and ending June 30, 2019.

In Re: Property & Community Development Committee Report (2)

Mr. Bartlett stated the Property Committee toured the various County facilities; work is complete at SCOPE building, the Cannery and the Clerk’s Office. The work at the Ag building is not yet complete.

Mr. Bartlett stated there is an issue at the Clerk’s Office with three large trees. The lowest estimate received is \$4,700; this amount would not impact the budget. He stated the removal of the trees would impact the look of the property considerably and asked the Board members if the trees should be removed.

After some discussion, the Board concurred to make a decision during the July meeting, to allow the Board members to view the property.

In Re: Closed Session

Chairman Jones made a motion, seconded by Supervisor Gray, that the Board convene in Closed Session for offeror, and discussion of the disposition of publicly-held real property in Prince Edward County Industrial Park and elsewhere in the County, 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*; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor Gray and adopted as follows:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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On motion of Chairman Jones and seconded by Supervisor Gray, and carried by the following roll call vote:

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

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to transfer the property known as 023-A-417-4 from the County to the Industrial Development Authority for disposition; the motion carried:

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

Supervisor Townsend stated the Properties Committee asked for prioritization of the clean-up of roads in the various districts. He said the money is earmarked for clean-up; there needs to be a rotation of the roads in order for it to be continuous. Mr. Bartlett recommended there be three or four primary roads; there were over 30 roads on the list initially.

In Re: Animal Warden's Report

Mr. Adam Mumma, Animal Control Officer, submitted a report for the month of May 2017, 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 2017, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report - Commercial

Ms. Allie Hill, Virginia Food Works, submitted a report for the month of May 2017, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Dr. Barbara Johnson, Superintendent, submitted a financial summary report for the month of May 2017, which was reviewed and ordered to be filed with the Board papers.

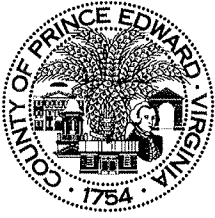
In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of May 2017, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was adjourned at 9:29 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 11, 2017
Item No.: 7-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Review of Accounts & Claims

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

Attachments: June 2017 Bill List

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

6/30/2017

FROM DATE- 6/01/2017
TO DATE- 6/30/2017

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$461,271.01
501	WATER FUND	\$39.12
502	SEWER FUND	\$83.61
732	RETIREMENT BENEFIT FUND	\$1,129.00
741	PIEDMONT COURT SERVICES FUND	\$10,387.83
	TOTAL	472,910.57

MAJOR#	VENDOR NUMBER	VENDOR NAME	ACCT#	BOARD OF SUPERVISORS	INV#	DESCRIPTION	AMOUNT
5510	25738	Travel-Mileage PRIDE ODESSA H			APR-JUN 2017	MILEAGE	186.71
						ACCOUNT TOTAL	186.71 *
						MAJOR TOTAL	186.71 **
012110		COUNTY ADMINISTRATOR					
3320	20600	Maintenance Service Contr KEY OFFICE SUPPLY			499749	COPIER SERV CONTRACT	772.00
						ACCOUNT TOTAL	772.00 *
5210	30500	Postal Services U S POSTAL SERVICE			BOX RENT 617	BOX RENT	88.00
						ACCOUNT TOTAL	88.00 *
5230	30440	Telecommunications US CELLULAR			816442183 617	PHONE	138.48
						ACCOUNT TOTAL	138.48 *
5530	999999	Travel-Subsistence & Lodg MAUCK LOUISA			MEAL 617	MEAL	11.23
						ACCOUNT TOTAL	11.23 *
5810	31423	Dues & Association Member VA ASSOC OF COUNTIES*			IVC0604872	FY17-18 DUES	4,955.00
						ACCOUNT TOTAL	4,955.00 *
6001	13369	Office Supplies DIAMOND SPRINGS WATER INC			11393100 617	WATER & EQUIP RENTAL	22.93
	13369	DIAMOND SPRINGS WATER INC			11393100 617A	WATER & EQUIP RENTAL	15.94
	20600	KEY OFFICE SUPPLY			499325	BINDERS/CLIPS	165.54
	20600	KEY OFFICE SUPPLY			499791	COPY PAPER	231.60
	20600	KEY OFFICE SUPPLY			499890	COPIER TONER	60.00
						ACCOUNT TOTAL	496.01 *
						MAJOR TOTAL	6,460.72 **
012210		LEGAL SERVICES					
3151	15240	Real Estate Tax Collectio FARMVILLE NEWSMEDIA			ACCT 12309 617	ADVERTISING	926.60
						ACCOUNT TOTAL	926.60 *
3160	14691	Professional Services ELLIOTT JAMES W ATTY			MAY 31 2017	ATTORNEY FEES	12,400.00
						ACCOUNT TOTAL	12,400.00 *
5810	29644	Dues & Association Member TREASURER OF VIRGINIA			DUES-ENNIS 617	ANNUAL DUES	295.00
						ACCOUNT TOTAL	295.00 *
						MAJOR TOTAL	13,621.60 **
012310		COMMISSIONER OF REVENUE					
5210	11353	Postal Services BMS DIRECT			117110P	POSTAGE-PPTY FORMS	4,750.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
5230		30520	U S POSTAL SERVICE	BOX RENT 617	BOX RENT	144.00
		30520	U S POSTAL SERVICE	POSTAGE 617	POSTAGE	490.00
					ACCOUNT TOTAL	5,384.00 *
5230		13325	Telecommunications TREASURER OF VIRGINIA	T310337	ONLINE SERVICE	74.20
					ACCOUNT TOTAL	74.20 *
6001		11902	Office Supplies BUSINESS DATA OF VA, INC.	1825 2017	NORTON UPDATE	29.95
		20600	KEY OFFICE SUPPLY	500760	COPY PAPER	194.95
		20600	KEY OFFICE SUPPLY	500940	INK CARTRIDGES	582.92
		20600	KEY OFFICE SUPPLY	500979	INK CARTRIDGES	165.98
					ACCOUNT TOTAL	973.80 *
6014		11353	Other Operating Supplies BMS DIRECT	117110	PPTY FORMS	800.00
		11353	BMS DIRECT	117111	RE & PPTY BOOKS	1,500.00
					ACCOUNT TOTAL	2,300.00 *
					MAJOR TOTAL	8,732.00 **
012410			TREASURER			
3320		12762	Maintenance Service Contr COMPUTERPLUS SALES/SERVIC	MC0000186416	PRINTER SERV CONTRCT	602.55
		31658	VA EMPLOYMENT COMMISSION	CR 17 PPD 0018	ONLINE ACCESS	1,300.00
		31658	VA EMPLOYMENT COMMISSION	CR 17 PPD 0018	ONLINE ACCESS	1,300.00-
		31659	VA EMPLOYMENT COMMISSION	CR 17 PPD 0018	ONLINE ACCESS	1,300.00
					ACCOUNT TOTAL	1,902.55 *
5210		11353	Postal Services BMS DIRECT	116942P	PREPAY PP POSTAGE	2,000.00
		11353	BMS DIRECT	116952P	PREPAY RE POSTAGE	2,000.00
		11894	BUSINESS CARD	3722 PUCKETT617	UPS	3.64
		30540	U S POSTAL SERVICE	BOX RENT 617	BOX RENT	88.00
					ACCOUNT TOTAL	4,091.64 *
5230		11250	Telecommunications BENCHMARK COMMUNITY BANK	7696 TREAS 617	PAYFLOW/PAYPAL	4.60
		13325	TREASURER OF VIRGINIA	C01147201705	CPU TRANSACTIONS	10.39
		13325	TREASURER OF VIRGINIA	T310337	ONLINE SERVICE	74.21
					ACCOUNT TOTAL	89.20 *
5410		22079	Lease/Rent Equipment MAIL FINANCE	H6565078	POST MACHINE LEASE	1,592.55
					ACCOUNT TOTAL	1,592.55 *
5510		23965	Travel-Mileage NUNNALLY DONNA	TAV CONF 617	MILEAGE	162.85
		999999	BAPPERT STEPHANIE	TAV CONF 617	MILEAGE	171.20
					ACCOUNT TOTAL	334.05 *
5530		23965	Travel-Subsistence & Lodg NUNNALLY DONNA	TAV CONF 617	LODGING	618.72
		999999	BAPPERT STEPHANIE	TAV CONF 617	LODGING	429.84
					ACCOUNT TOTAL	1,048.56 *
6001		11902	Office Supplies BUSINESS DATA OF VA, INC.	1825 2017	NORTON UPDATES	139.80

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
	11648	BROWN WENDELL	ELECTION 617	TRAINING	25.00
	12068	CALHOUN ELIZABETH	ELECTION 617	OFFICIAL	90.00
	12068	CALHOUN ELIZABETH	ELECTION 617	TRAINING	25.00
	12616	COLES-BARKSDALE DOROTHY	ELECTION 617	OFFICIAL	90.00
	12616	COLES-BARKSDALE DOROTHY	ELECTION 617	TRAINING	25.00
	12807	COPELAND ARETHA	ELECTION 617	OFFICIAL	100.00
	12807	COPELAND ARETHA	ELECTION 617	TRAINING	50.00
	12894	CRAWLEY RALPH A	ELECTION 617	OFFICIAL	90.00
	12894	CRAWLEY RALPH A	ELECTION 617	TRAINING	25.00
	13015	DAILEY OTIS	ELECTION 617	OFFICIAL	90.00
	13015	DAILEY OTIS	ELECTION 617	TRAINING	25.00
	13766	DOVE RACHAEL E	ELECTION 617	OFFICIAL	90.00
	13766	DOVE RACHAEL E	ELECTION 617	TRAINING	25.00
	14365	EDMENDSON SARAH	ELECTION 617	OFFICIAL	25.00
	14365	EDMENDSON SARAH	ELECTION 617	TRAINING	100.00
	14739	EMERT PEGGY	ELECTION 617	OFFICIAL	50.00
	14739	EMERT PEGGY	ELECTION 617	TRAINING	90.00
	14793	ERICKSON RICHARD W	ELECTION 617	OFFICIAL	25.00
	14793	ERICKSON RICHARD W	ELECTION 617	TRAINING	25.00
	14990	EVANS VINCENT	ELECTION 617	OFFICIAL	90.00
	14990	EVANS VINCENT	ELECTION 617	TRAINING	25.00
	15070	FARMER DEAN	ELECTION 617	OFFICIAL	25.00
	15070	FARMER DEAN	ELECTION 617	SET-UP POLL	50.00
	15571	FAVRET CYNTHIA	ELECTION 617	OFFICIAL	90.00
	15571	FAVRET CYNTHIA	ELECTION 617	TRAINING	25.00
	15574	FAWCETT NANCY D	ELECTION 617	OFFICIAL	90.00
	15574	FAWCETT NANCY D	ELECTION 617	TRAINING	25.00
	15574	FAWCETT NANCY D	ELECTION 617	OFFICIAL	115.00
	15574	FAWCETT NANCY D	ELECTION 617	TRAINING	50.00
	15574	FAWCETT NANCY D	ELECTION 617	PHONE	10.00
	15574	FAWCETT NANCY D	ELECTION 617	BALLOTS	20.00
	15590	FERNANDEZ MARIA	ELECTION 617	MILEAGE	5.00
	15590	FERNANDEZ MARIA	ELECTION 617	OFFICIAL	90.00
	15590	FERNANDEZ MARIA	ELECTION 617	TRAINING	25.00
	15870	FORD MOSES	ELECTION 617	OFFICIAL	90.00
	15870	FORD MOSES	ELECTION 617	TRAINING	25.00
	15925	FOWLKES JEAN G	ELECTION 617	OFFICIAL	90.00
	15925	FOWLKES JEAN G	ELECTION 617	TRAINING	25.00
	16228	GLADDEN YOLANDA	ELECTION 617	OFFICIAL	90.00
	16228	GLADDEN YOLANDA	ELECTION 617	TRAINING	25.00
	16228	GLADDEN YOLANDA	ELECTION 617	OFFICIAL	115.00
	16228	GLADDEN YOLANDA	ELECTION 617	TRAINING	25.00
	16228	GLADDEN YOLANDA	ELECTION 617	PHONE	10.00
	17062	HALLADAY JENNIFER J	ELECTION 617	MILEAGE	5.00
	17062	HALLADAY JENNIFER J	ELECTION 617	OFFICIAL	90.00
	17062	HALLADAY JENNIFER J	ELECTION 617	TRAINING	25.00
	17645	HICKS FRANCES	ELECTION 617	OFFICIAL	90.00
	17645	HICKS FRANCES	ELECTION 617	TRAINING	25.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	OFFICIAL	115.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	TRAINING	25.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	OFFICIAL	50.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	TRAINING	10.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	PHONE	10.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	BALLOTS	20.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 617	MILEAGE	5.00
	19250	JASPER FRANCES D	ELECTION 617	OFFICIAL	115.00

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ACCT#	NUMBER	NAME			
	19250	JASPER FRANCES D	ELECTION 617	TRAINING	50.00
	19250	JASPER FRANCES D	ELECTION 617	PHONE	10.00
	19250	JASPER FRANCES D	ELECTION 617	BALLOTS	20.00
	19250	JASPER FRANCES D	ELECTION 617	MILEAGE	15.00
	19701	JOHNSON SYNI	ELECTION 617	OFFICIAL	90.00
	19701	JOHNSON SYNI	ELECTION 617	TRAINING	25.00
	19768	JONES BARBARA	ELECTION 617	OFFICIAL	90.00
	19768	JONES BARBARA	ELECTION 617	TRAINING	25.00
	20207	KELLUM DONALD B JR	ELECTION 617	OFFICIAL	90.00
	20207	KELLUM DONALD B JR	ELECTION 617	TRAINING	25.00
	21001	KOETHER CINDY H	ELECTION 617	OFFICIAL	115.00
	21001	KOETHER CINDY H	ELECTION 617	TRAINING	25.00
	21001	KOETHER CINDY H	ELECTION 617	PHONE	10.00
	21664	LEE JEAN W	ELECTION 617	OFFICIAL	115.00
	21664	LEE JEAN W	ELECTION 617	TRAINING	25.00
	21664	LEE JEAN W	ELECTION 617	PHONE	10.00
	21664	LEE JEAN W	ELECTION 617	BALLOTS	20.00
	21664	LEE JEAN W	ELECTION 617	MILEAGE	15.00
	22127	MARCELLIN IDA M	ELECTION 617	OFFICIAL	90.00
	22127	MARCELLIN IDA M	ELECTION 617	TRAINING	25.00
	22155	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	22155	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	22253	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	100.00
	22253	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	22274	MARSHALL AUBREY JR	ELECTION 617	PHONE	10.00
	22274	MARSHALL AUBREY JR	ELECTION 617	BALLOTS	20.00
	22274	MARSHALL AUBREY JR	ELECTION 617	MILEAGE	15.00
	22274	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	22274	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	22344	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	115.00
	22344	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	22691	MARSHALL AUBREY JR	ELECTION 617	PHONE	10.00
	22691	MARSHALL AUBREY JR	ELECTION 617	BALLOTS	20.00
	22691	MARSHALL AUBREY JR	ELECTION 617	MILEAGE	15.00
	22691	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	22691	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	22742	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	115.00
	22742	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	23342	MARSHALL AUBREY JR	ELECTION 617	PHONE	10.00
	23342	MARSHALL AUBREY JR	ELECTION 617	BALLOTS	20.00
	23342	MARSHALL AUBREY JR	ELECTION 617	MILEAGE	15.00
	23342	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	23342	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	25047	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	115.00
	25047	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	25312	MARSHALL AUBREY JR	ELECTION 617	PHONE	10.00
	25312	MARSHALL AUBREY JR	ELECTION 617	BALLOTS	20.00
	25312	MARSHALL AUBREY JR	ELECTION 617	MILEAGE	15.00
	25312	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	25312	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	25348	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	90.00
	25348	MARSHALL AUBREY JR	ELECTION 617	TRAINING	25.00
	27131	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	115.00
	27131	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	27131	MARSHALL AUBREY JR	ELECTION 617	PHONE	10.00
	27660	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	100.00
	27660	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00
	27660	MARSHALL AUBREY JR	ELECTION 617	OFFICIAL	100.00
	27660	MARSHALL AUBREY JR	ELECTION 617	TRAINING	50.00

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	28339	SHEPPERSON BERTHA E	ELECTION 617	OFFICIAL	90.00
	28339	SHEPPERSON BERTHA E	ELECTION 617	TRAINING	25.00
	28406	SOMERS JAMES	ELECTION 617	OFFICIAL	100.00
	28406	SOMERS JAMES	ELECTION 617	TRAINING	10.00
	28408	SIMPSON DONNA	ELECTION 617	OFFICIAL	90.00
	28434	SOMERS CLAUDIA	ELECTION 617	TRAINING	25.00
	28434	SOMERS CLAUDIA	ELECTION 617	OFFICIAL	115.00
	28434	SOMERS CLAUDIA	ELECTION 617	TRAINING	25.00
	28434	SOMERS CLAUDIA	ELECTION 617	PHONE	10.00
	28435	SIMMS SCOTT	ELECTION 617	MILEAGE	20.00
	28435	SIMMS SCOTT	ELECTION 617	OFFICIAL	10.00
	28435	SIMMS SCOTT	ELECTION 617	TRAINING	50.00
	28435	SIMMS SCOTT	ELECTION 617	PHONE	10.00
	28435	SIMMS SCOTT	ELECTION 617	BALLOTS	20.00
	28435	SIMMS SCOTT	ELECTION 617	MILEAGE	15.00
	28439	SKAKUM LYNN	ELECTION 617A	LOAD/MOVE EQUIPMENT	50.00
	28439	SKAKUM LYNN	ELECTION 617	OFFICIAL	115.00
	28439	SKAKUM LYNN	ELECTION 617	TRAINING	50.00
	28439	SKAKUM LYNN	ELECTION 617	PHONE	10.00
	28439	SKAKUM LYNN	ELECTION 617	BALLOTS	20.00
	28699	SPEAKES JOY C	ELECTION 617	MILEAGE	5.00
	28699	SPEAKES JOY C	ELECTION 617	OFFICIAL	90.00
	28882	STOCKTON MARGARET	ELECTION 617	TRAINING	50.00
	28882	STOCKTON MARGARET	ELECTION 617	OFFICIAL	100.00
	29283	TIMMONS LINDA	ELECTION 617	TRAINING	25.00
	29283	TIMMONS LINDA	ELECTION 617	OFFICIAL	90.00
	29348	TOWNSEND CRYSTAL GLENN	ELECTION 617	TRAINING	25.00
	29348	TOWNSEND CRYSTAL GLENN	ELECTION 617	OFFICIAL	90.00
	29790	TRENT JOYCE MYLIUM	ELECTION 617	TRAINING	25.00
	29790	TRENT JOYCE MYLIUM	ELECTION 617	OFFICIAL	90.00
	32102	WALKER KATHERINE W	ELECTION 617	TRAINING	25.00
	32102	WALKER KATHERINE W	ELECTION 617	OFFICIAL	90.00
	32805	WOOD CATHRYN	ELECTION 617	TRAINING	25.00
	32805	WOOD CATHRYN	ELECTION 617	OFFICIAL	90.00
	32915	WRIGHT KASIE R	ELECTION 617	TRAINING	10.00
	32915	WRIGHT KASIE R	ELECTION 617	OFFICIAL	100.00
	36140	ZEHNER LUCIE	ELECTION 617	TRAINING	25.00
	36140	ZEHNER LUCIE	ELECTION 617	OFFICIAL	115.00
	36140	ZEHNER LUCIE	ELECTION 617	TRAINING	50.00
	36140	ZEHNER LUCIE	ELECTION 617	PHONE	10.00
	36140	ZEHNER LUCIE	ELECTION 617	BALLOTS	20.00
	36140	ZEHNER LUCIE	ELECTION 617	MILEAGE	15.00
5420		Lease/Rental of Buildings		ACCOUNT TOTAL	8,400.00 *
	13083	DARLINGTON HGT FIRE DEPT	ELECTION 617	RENT	200.00
	14600	ELKS LODGE #269	ELECTION 617	RENT	200.00
	15520	FARMVILLE VOL FIRE DEPT	ELECTION 617	RENT	200.00
	17208	HAMPDEN-SYDNEY FIRE DEPT	ELECTION 617	RENT	200.00

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5510	Mileage			1,600.00 *
	10173 AKERS-BOOKER GWENDOLYN	EXPENSES 617A	MEALS	57.54
	10173 AKERS-BOOKER GWENDOLYN	EXPENSES 617A	LODGING	293.47
	10173 AKERS-BOOKER GWENDOLYN	MILEAGE 617	MILEAGE	97.63
	10173 AKERS-BOOKER GWENDOLYN	MILEAGE 617A	MILEAGE	66.87
			ACCOUNT TOTAL	515.51 *
6001	Office Supplies			32.08
	10173 AKERS-BOOKER GWENDOLYN	EXPENSES 617	TRAINING REFRESHMNTS	116.96
	20600 KEY OFFICE SUPPLY	499296	INK CARTRIDGES	149.04 *
			ACCOUNT TOTAL	149.04 *
			MAJOR TOTAL	12,770.59 **
013200	REGISTRAR			
5210	Postal Services			294.00
	30550 U S POSTAL SERVICE	POSTAGE 617	POSTAGE	98.00
	32961 WRIGHT LYNETTE	POSTAGE 617	POSTAGE	392.00 *
			ACCOUNT TOTAL	392.00 *
5510	Travel-Mileage			10.16
	25047 PAIGE WHITFIELD	MILEAGE 617	MILEAGE	193.67
	32961 WRIGHT LYNETTE	MILEAGE 617	MILEAGE	203.83 *
			ACCOUNT TOTAL	392.00 *
5530	Travel-Subsistance & Lodg			58.31
	32961 WRIGHT LYNETTE	MEALS 617	MEALS	58.31 *
			ACCOUNT TOTAL	58.31 *
6001	Office Supplies			10.53
	32961 WRIGHT LYNETTE	EXPENSES 617	POSTER BOARDS	10.53 *
			ACCOUNT TOTAL	10.53 *
			MAJOR TOTAL	664.67 **
021100	CIRCUIT COURT			
6001	Office Supplies			103.99
	20600 KEY OFFICE SUPPLY	500424	TONER	103.99 *
			ACCOUNT TOTAL	103.99 *
			MAJOR TOTAL	103.99 **
021200	GENERAL DISTRICT COURT			
5230	Telecommunications			24.21
	30440 US CELLULAR	816442183 617	PHONE	24.21 *
			ACCOUNT TOTAL	24.21 *
6001	Office Supplies			376.17
	22079 MAIL FINANCE	N65567743	EQUIPMENT LEASE	376.17

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6095	28866 STEPS, INC	12858	SHREDDING SERVICE	411.17 *
	Office Supplies - Juv Pro			
	30672 U S POSTAL SERVICE	BOX RENT 617	BOX RENT	62.00 *
				62.00 *
				497.38 **
021300	SPECIAL MAGISTRATES			
3310	28587 Repairs and Maintenance SOUTHERN COPIER SALES &	170411 0037	MAINTENANCE CONTRACT	350.00 *
				350.00 *
				350.00 **
021600	CLERK OF THE CIRCUIT COURT			
3310	31183 Repairs/Maintenance VALLEY OFFICE MACHINES	5232017 001	COURTRM AUDIO SYSTEM	4,750.00 *
				4,750.00 *
5210	22079 Postal Services MAIL FINANCE	N6567742	EQUIPMENT LEASE	407.13
	23798 NEOFUNDS BY NEOPOST	6828 617	POSTAGE	1,500.00
	30610 U S POSTAL SERVICE	BOX RENT 617	BOX RENT	88.00
				1,995.13 *
5230	21319 Telecommunications CENTURYLINK	309863799 617	PHONE	45.27
				45.27 *
5810	31475 Dues and Assoc Membership VA COURT CLERK'S ASSOC	17-18 DUES	ANNUAL DUES	470.00
				470.00 *
5850	Jurors/Witnesses 999999 BOHNS FAY	JUROR 617	JUROR	30.00
	999999 CLEMENTS LYNN	JUROR 617	JUROR	30.00
	999999 COLE GREGORY	JUROR 617	JUROR	30.00
	999999 JORDAN DARLENE	JUROR 617	JUROR	30.00
	999999 LEE MARVIN	JUROR 617	JUROR	30.00
	999999 MARTIN ROBERT	JUROR 617	JUROR	30.00
	999999 POULSTON BARBARA	JUROR 617	JUROR	30.00
				210.00 *
6001	Office Supplies 20600 KEY OFFICE SUPPLY	499658	INK CARTRIDGES	440.67
	20600 KEY OFFICE SUPPLY	499714	LASER CARTRIDGE	269.98
	20600 KEY OFFICE SUPPLY	499720	TOASTER OVEN	159.00
	20600 KEY OFFICE SUPPLY	500097	COPY PAPER	110.97
	20600 KEY OFFICE SUPPLY	500098	WATER FILTERS	80.97
	20600 KEY OFFICE SUPPLY	500430	NOTE PAD	3.99
				1,065.58 *
				8,535.98 **

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ACCT#	NUMBER			
021800	LAW LIBRARY			
6012	Books and Subscriptions 21761 RELX INC DBA LEXISNEXIS	3090973697	MONTHLY SUBSCRIPTION	281.00
			ACCOUNT TOTAL	281.00 *
			MAJOR TOTAL	281.00 **
022100	COMMONWEALTH'S ATTORNEY			
5210	Postal Services 25483 PITNEY BOWES GLOBAL FINAN	3303528938	POSTAGE MACHINE LEAS	153.00
			ACCOUNT TOTAL	153.00 *
5510	Travel-Mileage 12296 CLARK MEGAN	EXPENSES 617	MILEAGE & PARKING	41.60
			ACCOUNT TOTAL	41.60 *
5530	Travel-Subsistence & Lodg 12296 CLARK MEGAN	EXPENSES 617	MEALS	80.21
	17334 HANNAH WENDY	MEAL 617	MEAL	30.88
			ACCOUNT TOTAL	111.09 *
5540	Travel-Convention & Educa 9999999 V.G.I.A.	CLARK 617	CONFERENCE REGISTRAT	295.00
			ACCOUNT TOTAL	295.00 *
5810	Dues & Association Member 29644 TREASURER OF VIRGINIA	DUES-BAUER 617	ANNUAL DUES	275.00
	29644 TREASURER OF VIRGINIA	DUES-CLARK-617	ANNUAL DUES	275.00
	29644 TREASURER OF VIRGINIA	DUES-HANNAH 617	ANNUAL DUES	275.00
			ACCOUNT TOTAL	825.00 *
5899	Miscellaneous 28866 STEPS, INC	12859	SHREDDING SERVICE	35.00
			ACCOUNT TOTAL	35.00 *
6001	Office Supplies 20600 KEY OFFICE SUPPLY	499660	OFFICE SUPPLIES	605.86
	20600 KEY OFFICE SUPPLY	500218	BINDERS/LEGAL PADS	42.49
	20600 KEY OFFICE SUPPLY	500436	FOLDERS	61.58
			ACCOUNT TOTAL	709.93 *
			MAJOR TOTAL	2,170.62 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
5510	Travel-Mileage 28060 SAMS CINDY	MILEAGE 617	MILEAGE	106.92
			ACCOUNT TOTAL	106.92 *
5540	Travel-Convention & Educa 9999999 NIPC	SAMS CINDY 617	CONFERENCE REGISTRTRN	475.00
			ACCOUNT TOTAL	475.00 *
			MAJOR TOTAL	581.92 **
031200	SHERIFF			
3311	Repairs & Maint-Auto & Eq 11005 B&G AUTO INC	1460	LUBE/OIL CHANGE	62.05

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		14300	EAST END MOTOR CO INC	150842	BELT/BUSHING/OIL CHG	267.46
		14300	EAST END MOTOR CO INC	151042	INSPECTION	16.00
		14300	EAST END MOTOR CO INC	151115	FLAT REPAIR	21.80
		14300	EAST END MOTOR CO INC	151284	INSPECTION/HEADLIGHT	502.93
		14300	EAST END MOTOR CO INC	151491	FLAT REPAIR	21.80
		14915	EXPRESS CARE	23247	OIL CHANGE	44.08
		14915	EXPRESS CARE	23332	OIL CHANGE	76.45
		14915	EXPRESS CARE	23435	OIL CHANGE	96.96
		14915	EXPRESS CARE	23536	OIL CHANGE	69.17
		14915	EXPRESS CARE	23543	OIL CHANGE	58.08
		14915	EXPRESS CARE	23820	OIL CHANGE	76.45
		14915	EXPRESS CARE	23863	OIL CHANGE	69.17
		14915	EXPRESS CARE	23934	OIL CHANGE	64.17
		14915	EXPRESS CARE	23942	OIL CHANGE	109.01
		14915	EXPRESS CARE	24297	OIL CHANGE	69.29
		14915	EXPRESS CARE	24661	OIL CHANGE	58.08
		15920	FOURTH STREET MOTOR CO	SHERIFF 6/16/17	AUTO BODY REPAIR	942.81
		17004	HALEY AUTO MALL	66780785/1	A/C REPAIRS	214.81
		29199	THIRD STREET WRECKER INC	18810	WINDSHIELD	299.00
		29199	THIRD STREET WRECKER INC	18811	TIRE REPAIR	15.00
5210			Postal Services		ACCOUNT TOTAL	3,154.57 *
		11894	BUSINESS CARD	0555 SHERIFF617	POSTAGE	16.63
		30666	U S POSTAL SERVICE	BOX RENT 617	BOX RENT	62.00
5230			Telecommunications		ACCOUNT TOTAL	78.63 *
		21319	CENTURYLINK	309468839 617	PHONE	10.36
		21319	CENTURYLINK	309558628 617	VCIN	7.97
		30440	US CELLULAR	918210747 617	PHONE	858.31
5530			Travel-Subsistence & Lodg		ACCOUNT TOTAL	876.64 *
		11894	BUSINESS CARD	0555 SHERIFF617	MEALS	26.96
		11894	BUSINESS CARD	0555 SHERIFF617	LODGING	1,278.18
		14936	FARLEY JIMMY	MEAL 617	MEAL	7.71
5540			Travel-Convention and Edu		ACCOUNT TOTAL	1,312.85 *
		31893	VA SHERIFFS ASSOCIATION	VSA17 052017	ANNUAL CONFERENCE	225.00
5801			Accreditation		ACCOUNT TOTAL	225.00 *
		10895	AXON ENTERPRISE INC	S11488467	TASER	1,134.07
		18984	INTOXIMETERS, INC	SO 0099401	MOUTHPIECES	1,170.00
		20600	KEY OFFICE SUPPLY	500505	CLIPS/SHARPIES/TAPE	23.13
		20600	KEY OFFICE SUPPLY	500534	HI-LITERS	13.49
		20600	KEY OFFICE SUPPLY	501576	PENS	185.98
		22590	MOORE MEDICAL LLC	99523458	FIRST AID KITS	575.71
5810			Dues & Association Member		ACCOUNT TOTAL	3,102.38 *
		12318	CNTRL VA CRIMINAL JUSTICE	3529	ANNUAL DUES	13,125.00
					ACCOUNT TOTAL	13,125.00 *

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MAJOR# ACCT# 6001	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	11894	Office Supplies	0555 SHERIFF617	OFFICE SUPPLIES	21.29
	12726	BUSINESS CARD	2104 0717	DATA SAVE/USB DRIVE	235.00
	13369	COMPRO COMPUTERS	27961300 617	WTR/EQUIP RENT/CUPS	73.40
	13369	DIAMOND SPRINGS WATER INC	27961300 617A	WATER & EQUIP RENTAL	60.20
	15380	FARMVILLE PRINTING	2852	OFFICE FORMS	189.40
	15380	FARMVILLE PRINTING	2964	OFFICE FORMS	123.60
	20600	KEY OFFICE SUPPLY	499344	INK CARTRIDGES	112.99
	20600	KEY OFFICE SUPPLY	499459	INK CARTRIDGES	539.97
	20600	KEY OFFICE SUPPLY	499604	DRY ERASE MARKERS	21.98
	20600	KEY OFFICE SUPPLY	500230	INK CARTRIDGES	25.98
	20600	KEY OFFICE SUPPLY	500346	BINDERS & DIVIDERS	165.22
	20600	KEY OFFICE SUPPLY	500423	GIG FLASH	109.95
	20600	KEY OFFICE SUPPLY	500567	USB HUB	5.99
	20600	KEY OFFICE SUPPLY	500617	FLASH DRIVES	47.98
	20600	KEY OFFICE SUPPLY	500929	COPY PAPER	149.75
	20600	KEY OFFICE SUPPLY	501181	SCISSORS	4.75
	20600	KEY OFFICE SUPPLY	501255	TONER & STAMPS	216.22
	20600	KEY OFFICE SUPPLY	501403	BINDERS	5.19
	20600	KEY OFFICE SUPPLY	501457	BINDERS	7.57
	20600	KEY OFFICE SUPPLY	501506	TONER	281.65
	20600	KEY OFFICE SUPPLY	501569	STAMPS	10.98
	20600	KEY OFFICE SUPPLY	501868	CUPS & TONER	128.93
	27447	RICHMOND CAMERA	614	CAMERA	1,364.89
	32138	WALMART COMMUNITY/RFCSELLC	4733	OFFICE SUPPLIES	70.56
6003		Public Education/Crime Pr		ACCOUNT TOTAL	3,973.44 *
	15899	FOREMOST PROMOTIONS	394501	PENS/PENCILS/NOTEPAD	557.14
	20039	KAESER & BLAIR INC	70428201	BKMARKS/WHISTLE LIGHT	1,009.70
6004		Virso Comm Center Crime P		ACCOUNT TOTAL	1,566.84 *
	28640	SOUTHSIDE ELECTRIC COOP	526776002 617	ELECTRIC SERVICE	14.72
6008		Vehicle & Powered Equip F		ACCOUNT TOTAL	14.72 *
	11894	BUSINESS CARD	0555 SHERIFF617	GAS	29.23
6009		Vehicle & Powered Equip S		ACCOUNT TOTAL	29.23 *
	14300	EAST END MOTOR CO INC	151040	TIRES	7,993.50
	16674	GRANT'S GLASS	74466	WINDSHIELD	325.00
6010		Police Supplies		ACCOUNT TOTAL	8,318.50 *
	10129	AED SUPERSTORE	815676	DEFIBRILLATOR	1,445.00
	16102	GALLS LLC	7607955	MACE HOLDER	55.00
	22590	MOORE MEDICAL LLC	99521890	GLOVES	330.41
6011		Uniforms & Wearing Appare		ACCOUNT TOTAL	1,830.41 *
	10380	AMERICAN UNIFORM SALES	49219	SHIRTS	161.00
	10380	AMERICAN UNIFORM SALES	49348	CAPS	302.50
	10380	AMERICAN UNIFORM SALES	49353	SHIRTS	730.50

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT	
8202	11256	BKT UNIFORMS	67097	PANTS	54.00	
	16102	GALLS LLC	7584545	BOOTS	105.00	
	16102	GALLS LLC	7599502	BOOTS	89.64	
	16102	GALLS LLC	7614238	NAMEPLATE	24.50	
	16102	GALLS LLC	7636229	QUIK-PIN DAMMITS	10.86	
	16102	GALLS LLC	7747409	BOOTS	122.00	
	16102	GALLS LLC	7758707	SHOES	80.00	
	16102	GALLS LLC	7765692	PIN GUARDS	58.00	
	19331	JEFFERSON JANEAR	101	SEW PATCHES ON SHRTS	63.00	
	19331	JEFFERSON JANEAR	101	SEW PATCHES ON SHRTS	28.00	
	19331	JEFFERSON JANEAR	102	SEW PATCHES ON SHRTS	119.00	
	19331	JEFFERSON JANEAR	106	SEW PATCHES ON SHRTS	14.00	
	22166	CREATIVE MONOGRAMMING	6830	HATS-GOLD LETTERING	540.00	
			ACCOUNT TOTAL	2,502.00 *		
8203	20600	Furniture & Fixtures KEY OFFICE SUPPLY	499343	DRY ERASE BOARDS	378.72	
				ACCOUNT TOTAL	378.72 *	
8205	12742	Communications Equipment COMMTRONICS OF VIRGINIA	222596	REPROGRM CNTRL STATN	377.50	
	12742	COMMTRONICS OF VIRGINIA	223494	CHANNEL BOARD/REMOTE	2,254.38	
				ACCOUNT TOTAL	2,631.88 *	
8205	28303	Motor Vehicles SHEEHY AUTO STORES	AAAQ9296	VEHICLE REPAIRS	1,262.00	
	28303	SHEEHY FORD	AAAQ9298	VEHICLE REPAIRS	2,471.08	
	28303	SHEEHY FORD	NOHB95202	INSTALL EMERG EQUIP	2,690.08	
	28410	SIGNS@WORK INC	3507	AUTO DECALS	750.00	
				ACCOUNT TOTAL	7,173.16 *	
				MAJOR TOTAL	50,293.97 **	
				ACCOUNT TOTAL	378.72	
7001	10851	Payment to Farmville VFD ATLANTIC EMERGENCY	3073RIC	WHEEL COVER	336.67	
	14527	ELECOM INC	36011	RADIO REPAIR	284.00	
	15680	FIRE PROTECTION EQUIP CO	66800	FLOW TEST	167.95	
	20600	KEY OFFICE SUPPLY	500079	COPY PAPER	29.95	
	20600	KEY OFFICE SUPPLY	500462	INK CARTRIDGES	240.58	
	20600	KEY OFFICE SUPPLY	500861	RECORDER & SD CARD	114.49	
	23166	NAFECO INC	879903	TURNOUT GEAR CLEANER	164.96	
	23248	NAPA OF FARMVILLE	691825	AIR ADAPTERS	24.98	
				ACCOUNT TOTAL	1,363.58 *	
	7002	12845	Payment to Rice VFD COUNTY WASTE	03 1144614	TRASH COLLECTION	64.68
		14695	ELLINGTON'S LAWN SERVICE	57	MOWING SERVICE	375.00
		15656	FIRE & SAFETY EQUIP CO	82632	HYDROTEST SCBA MOBIL	1,494.00
		31846	DOMINION VA POWER	4500495009 617	ELECTRIC SERVICE	245.94
31846		DOMINION VA POWER	5487358649 617	ELECTRIC SERVICE	9.14	
32146		WATKINS INSURANCE AGENCY	PRIED-1 617	AUTO INSURANCE	167.00	
36600		ZURICH	5B878591 UB	WORKERS COMP	2,845.00	
				ACCOUNT TOTAL	5,200.76 *	
				ACCOUNT TOTAL	378.72	
				ACCOUNT TOTAL	377.50	

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MAJOR# ACCT# 7003	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7004	12742	Payment to Prospect VFD			
	13166	COMPTONICS OF VIRGINIA	520376	PAGER	452.00
	25782	DAVIS GMC TRUCK INC	51210	INSPECT/SERV BRUSHTK	187.90
	29440	PRINCE EDWARD CO PBLC SCH	DIESEL-MAY 2017	DIESEL	100.09
	31846	PRINCE EDWARD CO TREAS	GAS	GAS	76.09
	31846	DOMINION VA POWER	7020850009 617	ELECTRIC SERVICE	231.12
	31846	DOMINION VA POWER	8898799252 617	ELECTRIC SERVICE	38.47
				ACCOUNT TOTAL	1,085.67 *
				SCBA FLOW TEST	1,298.24
				EXTERMINATING SERVIC	45.00
7005	13083	DARLINGTON HGT FIRE DEPT	602705	REPLACE DOUBLE DOORS	1,100.00
	13083	DARLINGTON HGT FIRE DEPT	JUN 2017	INTERNET	97.56
	13083	DARLINGTON HGT FIRE DEPT	REIMB 617	FITNESS EQUIPMENT	1,579.50
	13083	DARLINGTON HGT FIRE DEPT	REIMB 617	ROOF-OUT BLDG	3,600.00
	13083	DARLINGTON HGT FIRE DEPT	REIMB 617	REPAIR LEAF BLOWER	19.00
	28640	SOUTHSIDE ELECTRIC COOP	38156001 617	ELECTRIC SERVICE	311.57
	32146	WATKINS INSURANCE AGENCY	PRIED-1 617	ELECTRIC SERVICE	192.00
				ACCOUNT TOTAL	8,242.87 *
				GAS	120.69
				DIESEL	138.62
7006	17139	Payment to Hampden-Sydney			
	17139	HAMPDEN SYDNEY COLLEGE	112541 617	POSTAGE	11.96
	17139	HAMPDEN SYDNEY COLLEGE	112541 617	PHONE	110.65
	21319	CENTURLINK	310187773 617	ELECTRIC SERVICE	260.26
	31846	DOMINION VA POWER	8350720002 617	ELECTRIC SERVICE	642.18 *
				ACCOUNT TOTAL	1,066.01
				AIR PACK MAINTENANCE	1,060.00
				VEHICLE REPAIR	1,482.00
				VEHICLE REPAIR	60.03
				PHONE	230.74
7007	31846	DOMINION VA POWER	4743517221 617	ELECTRIC SERVICE	40.81
	31846	DOMINION VA POWER	6280980001 617	ELECTRIC SERVICE	3,939.59 *
				ACCOUNT TOTAL	15,000.00
				TRUCK PAYMENT	2,331.45
				HYDROFLOW	427.76
				DIESEL	449.28
				DIESEL	255.00
				PROPERTY CASUALTY	267.88
				PHONE	191.38
				PHONE	192.02
7008	31846	DOMINION VA POWER	0519881510 617	ELECTRIC SERVICE	367.33
	31846	DOMINION VA POWER	1913347348 617	ELECTRIC SERVICE	26.11
	31846	DOMINION VA POWER	2725824417 617	ELECTRIC SERVICE	13.76
				ACCOUNT TOTAL	19,521.97 *
				MAJOR TOTAL	39,996.62 **

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5230	21319	Telecommunications CENTURYLINK	310119726 617	PHONE	119.15
	30440	US CELLULAR	816442183 617	PHONE	139.47
				ACCOUNT TOTAL	258.62 *
5899		Miscellaneous			
	11894	BUSINESS CARD	3722 PUCKETT617	CRIMINAL HISTORY RPT	20.00
	25840	PRINCE EDWARD HEALTH DPT	133264907 917	RABIES VACCINE/IMMUZ	295.83
				ACCOUNT TOTAL	315.83 *
6002	32138	Supplies for Shelter WALMART COMMUNITY/RFCSLLC	5284	DOG FOOD	164.18
				ACCOUNT TOTAL	164.18 *
6005	32138	Janitorial Supplies WALMART COMMUNITY/RFCSLLC	5284	CLEANING SUPPLIES	36.81
				ACCOUNT TOTAL	36.81 *
6011	11894	Uniforms and Wearing Appa BUSINESS CARD	3722 PUCKETT617	JACKETS	186.38
				ACCOUNT TOTAL	186.38 *
				MAJOR TOTAL	1,573.65 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv TREASURER OF VIRGINIA	CHAMBERS ROY	CORONER	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **
042300		REFUSE DISPOSAL			
3160	27191	Professional Services RESOURCE INTERNATIONAL	43700	GROUNDWTR MONITORING	7,279.09
	27191	RESOURCE INTERNATIONAL	43701	MISC WORK TASKS	984.25
	27191	RESOURCE INTERNATIONAL	43702	STORM WTR COMPLIANCE	1,112.30
				ACCOUNT TOTAL	9,375.64 *
3310	15560	Repairs/Maintenance FARMVILLE WHSALE ELECTRIC	612830	WIRE	1.57
	21811	LOWE'S	901555	WASHERS/BOLTS/NUTS	7.60
	21811	LOWE'S	901566 617	TORCH/BOLTS/STRAP	63.63
	21811	LOWE'S	901580	FLOORING	89.28
	21811	LOWE'S	901951	AIR-CONDITIONER	170.05
	21811	LOWE'S	901979	GAP FILLER	4.74
	21811	LOWE'S	907239	TORCH/BOLTS	39.53
	23248	NAPA OF FARMVILLE	168720	RUBBER TIE	2.69
	27770	ROD & STAFF LLC	60021	REPAIR DUMPSTER	726.99
	28596	SOUTHERN STATES	61822	FENCE PANEL/STRAP	108.93
				ACCOUNT TOTAL	1,215.01 *
3311	19033	Repairs & Maint-Auto & Eq CHILDRESS JAMES P JR	JUNE 6 2017	TRUCK MAINTENANCE	481.25
	28596	SOUTHERN STATES	61822	CABLE	13.56
				ACCOUNT TOTAL	494.81 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3840	10254	Contract Landfill - POS			
	10254	REPUBLIC SERVICES #974	502567	TRASH COLLECTION	182.89
	10254	REPUBLIC SERVICES #974	502568	TRASH COLLECTION	120.33
	10254	REPUBLIC SERVICES #974	502569	TRASH COLLECTION	120.33
	32953	WRIGHT'S EXCAVATING LLC	JUNE 2017	LANDFILL OPERATION	48,093.75
				ACCOUNT TOTAL	48,517.30 *
3841		Purchase of Serv - Recycli			
	14723	EMANUEL TIRE OF VIRGINIA	484273	TIRE RECYCLING	529.20
	14723	EMANUEL TIRE OF VIRGINIA	484454	TIRE RECYCLING	529.20
	14723	EMANUEL TIRE OF VIRGINIA	484470	TIRE RECYCLING	660.00
	28866	STEPS, INC	MAY 2017	RECYCLING FEE	2,812.70
				ACCOUNT TOTAL	4,531.10 *
5110		Electrical Services			
	28640	SOUTHSIDE ELECTRIC COOP	114379001 617	DH SITE	49.26
	28640	SOUTHSIDE ELECTRIC COOP	114379003 617	VIRSO SITE	76.44
	31846	DOMINION VA POWER	0599507431 617	RICE SITE	48.91
	31846	DOMINION VA POWER	0670040567 617	CELL C PUMP STATION	29.55
	31846	DOMINION VA POWER	1144204110 617	GREEN BAY SITE	55.74
	31846	DOMINION VA POWER	5181167213 617	LEACHATE PUMP	343.42
	31846	DOMINION VA POWER	7471653571 617	WORSHAM SITE	71.98
	31846	DOMINION VA POWER	7471653571 617A	WORSHAM SITE	38.49
	31846	DOMINION VA POWER	8601161519 617	PROSPECT SITE	32.91
	31846	DOMINION VA POWER	8970737501 617	SCALEHOUSE	47.78
	31846	DOMINION VA POWER	9176847250 617	LANDFILL SITE	37.39
				ACCOUNT TOTAL	831.87 *
5230		Telecommunications			
	21319	CENTURYLINK	309326764 617	PHONE	64.52
	21319	CENTURYLINK	309326764 617A	PHONE	63.30
	21319	CENTURYLINK	309480181 617	PHONE	54.35
	21319	CENTURYLINK	309480181 617A	PHONE	54.35
	21319	CENTURYLINK	309553498 617	PHONE	45.14
	21319	CENTURYLINK	309553498 617A	PHONE	45.14
	21319	CENTURYLINK	309615846 617	PHONE	57.96
	21319	CENTURYLINK	309615846 617A	PHONE	71.86
	21319	CENTURYLINK	309714661 617	PHONE	54.35
	21319	CENTURYLINK	310039285 617	PHONE	44.29
	21319	CENTURYLINK	310441360 617	PHONE	84.04
	30440	US CELLULAR	816442183 617	PHONE	24.21
	31335	VERIZON	248 5696 617	PHONE	49.00
	31335	VERIZON	736 2828 617	PHONE	86.05
				ACCOUNT TOTAL	798.56 *
5440	28869	Portable Toilet Rental			
		STIFF O INC	5986	MONTHLY SERVICE	702.50
				ACCOUNT TOTAL	702.50 *
6008	25782	Vehicle & Powered Equip F			
		PRINCE EDWARD CO PBLC SCH	DIESEL-MAY 2017	DIESEL	949.13
				ACCOUNT TOTAL	949.13 *
6009	23248	Vehicle & Powered Equip S			
		NAPA OF FARMVILLE	168720	DEF	19.98
				ACCOUNT TOTAL	19.98 *
				MAJOR TOTAL	67,435.90 **

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MAJOR# ACCT# 043200	VENDOR NUMBER GENERAL	VENDOR NAME PROPERTIES	INV#	DESCRIPTION	AMOUNT
3310	12982	Repairs/Maintenance CUMMINS ATLANTIC LLC	009 37449	SERVICED GENERATOR	1,202.49
	13730	DODSON BROS EXTERMINATING	158003 617	PEST CONTROL-CANNERY	38.00
	13730	DODSON BROS EXTERMINATING	158005 617	PEST CONTROL-WORSHAM	38.00
	13730	DODSON BROS EXTERMINATING	158006 617	PEST CONTROL-SCOPE	38.00
	13730	DODSON BROS EXTERMINATING	158007 617	PEST CONTROL-CH	85.00
	13730	DODSON BROS EXTERMINATING	158010 617	PEST CONTROL-VIS CTR	38.00
	15686	FIRE SPRINKLER LTD	4475	ANNUAL SERV CONTRACT	1,500.00
	22322	DAIKIN APPLIED	3140908	CHILLER MAINT CNTRCT	3,209.50
	28260	SHAPIRO PAUL A	317990	GUTTERS/DOWNSPOUTS	1,149.20
				ACCOUNT TOTAL	7,298.19 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379002 617	SRR LIGHTS	29.18
	31846	DOMINION VA POWER	1230385005 617	ROY CLARK MONUMENT	7.36
	31846	DOMINION VA POWER	1230385005 617A	ROY CLARK MONUMENT	7.27
	31846	DOMINION VA POWER	1545926683 617	SCOPE BLDG	75.88
	31846	DOMINION VA POWER	2786281903 617	COURTHOUSE	12,008.46
	31846	DOMINION VA POWER	4951935039 617	SHERIFF DEPT SHED	6.59
	31846	DOMINION VA POWER	4951935039 617A	SHERIFF DEPT SHED	6.59
	31846	DOMINION VA POWER	5856894620 617	WORSHAM CLERK OFFICE	14.62
	31846	DOMINION VA POWER	5856894620 617A	WORSHAM CLERK OFFICE	36.99
	31846	DOMINION VA POWER	6669158583 617	LIGHTS AT RICE	110.79
	31846	DOMINION VA POWER	8105475944 617	AG BLDG	877.96
	31846	DOMINION VA POWER	9670710004 617	SHOP	22.57
	31846	DOMINION VA POWER	9670710004 617A	SHOP	23.26
				ACCOUNT TOTAL	13,227.52 *
5130	29332	Water & Sewer TOWN OF FARMVILLE	AG BLDG 617	WATER & SEWER	87.47
	29332	TOWN OF FARMVILLE	CH IRRIG 617	WATER	10.75
	29332	TOWN OF FARMVILLE	SCOPE BLDG 617	WATER & SEWER	33.65
				ACCOUNT TOTAL	131.87 *
5230	10105	Telecommunications AT&T	7305055660 617	PHONE	43.21
	21319	CENTURYLINK	310262069 617	PHONE	55.91
	21319	CENTURYLINK	310441360 617A	PHONE	84.04
	30440	US CELLULAR	816442183 617	PHONE	121.63
				ACCOUNT TOTAL	304.79 *
5303	15583	Flood Insurance FEMA FLOOD PAYMENTS	3000182673 617	FLOOD INSURANCE	1,137.00
				ACCOUNT TOTAL	1,137.00 *
5440	28869	Portable Toilet Rental STIFF O O INC	5986	MONTHLY SERVICE	100.00
				ACCOUNT TOTAL	100.00 *
6005	13367	Janitorial Supplies DIAMOND PAPER COMPANY	195112	TOWELS/TISSUE/TRSHBG	752.60
	30239	UNIFIRST CORPORATION	934561	JANITORIAL SUPPLIES	49.09
	30239	UNIFIRST CORPORATION	936522	JANITORIAL SUPPLIES	49.09
				ACCOUNT TOTAL	850.78 *

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MAJOR# ACCT# 6007	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	13359	Repairs and Maintenance S			
	13369	DIAMOND SPRINGS WATER INC	11393100 617	EQUIP RENTAL	8.95
	15560	FARMVILLE WHSALE ELECTRIC	11393100 617A	WATER & EQUIP RENTAL	22.93
	15721	FARMVILLE WHSALE ELECTRIC	612910	BULBS/BALLAST	87.40
	21811	FISHER AUTO PARTS, INC.	613446	BALLAST	72.60
	21811	LOWE'S	183496	BELTS	31.24
	21811	LOWE'S	901046	RAIN PONCHO/GLOVES	20.87
	21811	LOWE'S	906414	PRYBAR/HAMMER/WRENCH	38.90
	21811	LOWE'S	907020	TROWEL/PATCH	12.88
	21811	LOWE'S	907239	BATTERIES/ADAPTER	43.72
	23248	NAPA OF FARMVILLE	913305	TOP SOIL	7.40
	25680	PRICE SUPPLY CO INC	168594	BELTS	35.74
	25680	PRICE SUPPLY CO INC	894354	PIPE WRENCH/CARTRIDG	86.28
	27922	CINTAS CORPORATION #524	894414	VALVES/WASHERS	135.66
			524 09428 617	UNIFORM RENTAL	427.88
6008		Vehicle & Powered Equip F			1,032.45 *
	25782	PRINCE EDWARD CO PBLC SCH	DIESEL-MAY 2017	DIESEL	254.66
6009		Vehicle & Powered Equip S			254.66 *
	15721	FISHER AUTO PARTS, INC.	184796	MOWER FUSE/CLIPS	8.50
	29083	TAYLOR-FORBES EQUIP CO	IN53170	MOWER SWITCH	32.71
043400	CANNERY				41.21 *
				ACCOUNT TOTAL	24,378.47 **
3161	31653	Professional Services-Can			
		VIRGINIA FOOD WORKS	PEC 6/17	CONTRACT PAYMENT	2,916.67
3310	11251	Repairs & Maintenance			2,916.67 *
	11466	BATES GUTTERS	903378	GUTTERS & DOWNSPOUTS	2,535.00
		BOYD RONALD	35565	COMPRESSOR FOR FREEZ	2,000.00
5110	28640	Electrical Services			4,535.00 *
		SOUTHSIDE ELECTRIC COOP	44435001 617	ELECTRIC SERVICE	346.31
5230	21319	Telecommunications			346.31 *
		CENTURYLINK	310248529 617	PHONE	246.39
				ACCOUNT TOTAL	246.39 *
				ACCOUNT TOTAL	8,044.37 **
053500	COMPREHENSIVE SERVICES ACT				
3160		CSA Programs			
	11306	BLUE RIDGE AUTISM &	JN 617	PROFESSIONAL SERVICE	6,600.00
	11490	RESCARE/BRALEY & THOMPSON	DKK 617	PROFESSIONAL SERVICE	2,945.00
	11490	RESCARE/BRALEY & THOMPSON	EK 617	PROFESSIONAL SERVICE	2,418.00
	11490	RESCARE/BRALEY & THOMPSON	FK 617	PROFESSIONAL SERVICE	2,418.00

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	12277	CENTER FOR PEDIATRIC	HT 617	PROFESSIONAL SERVICE	400.00
	12277	CENTER FOR PEDIATRIC	JN 617	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	GL 617	PROFESSIONAL SERVICE	7,480.00
	12280	CENTRA HEALTH	JH 617	PROFESSIONAL SERVICE	4,928.00
	12280	CENTRA HEALTH	KW 617	PROFESSIONAL SERVICE	4,928.00
	12280	CENTRA HEALTH	NL 617	PROFESSIONAL SERVICE	7,480.00
	12283	CENTRA HEALTH INC	JP 617	PROFESSIONAL SERVICE	6,800.00
	12283	CENTRA HEALTH INC	LW 617	PROFESSIONAL SERVICE	6,800.00
	12283	CENTRA HEALTH INC	WC 617	PROFESSIONAL SERVICE	5,720.00
	14924	FAMILY & COMMUNITY SUPPRT	JQ 617	PROFESSIONAL SERVICE	877.50
	14924	FAMILY & COMMUNITY SUPPRT	KT 617	PROFESSIONAL SERVICE	585.00
	16672	GRAFTON SCHOOL INC	AG 617	PROFESSIONAL SERVICE	6,325.00
	16672	GRAFTON SCHOOL INC	CS 617	PROFESSIONAL SERVICE	6,965.00
	16672	GRAFTON SCHOOL INC	NMA 617	PROFESSIONAL SERVICE	250.00
	16672	GRAFTON SCHOOL INC	NMA 617A	PROFESSIONAL SERVICE	8,081.00
	16672	GRAFTON SCHOOL INC	SH 617	PROFESSIONAL SERVICE	180.00
	16672	GRAFTON SCHOOL INC	TJ 617	PROFESSIONAL SERVICE	6,155.00
	16672	GRAFTON SCHOOL INC	CC 617	PROFESSIONAL SERVICE	7,015.00
	17065	HALLMARK YOUTH-CARE-RICHMD	CC 617A	PROFESSIONAL SERVICE	444.00
	17065	HALLMARK YOUTH-CARE-RICHMD	JUNE 2017	FOSTER CARE	2,442.00
	18667	IMANCHINELLO IFETAYO	JUNE 2017	FOSTER CARE	2,127.00
	21807	LONG ASHLEY	JUNE 2017	FOSTER CARE	3,756.00
	23268	NAPIER JEAN	JUNE 2017	FOSTER CARE	700.00
	25260	PARTNERS IN PARENTING PC	KR 617	PROFESSIONAL SERVICE	2,200.00
	25549	POPLAR SPRINGS HOSPITAL	EG 617	PROFESSIONAL SERVICE	2,640.00
	25549	POPLAR SPRINGS HOSPITAL	EG 617A	PROFESSIONAL SERVICE	1,440.00
	25549	POPLAR SPRINGS HOSPITAL	EG 617B	PROFESSIONAL SERVICE	840.00
	29152	THE HUGHES CENTER	HT 617	PROFESSIONAL SERVICE	5,324.00
	31664	VA HOME FOR BOYS & GIRLS	KR 617	PROFESSIONAL SERVICE	4,400.00
	31664	VA HOME FOR BOYS & GIRLS	KR 617A	PROFESSIONAL SERVICE	7,200.00
	31664	VA HOME FOR BOYS & GIRLS	MH 617	PROFESSIONAL SERVICE	3,800.00
	31664	VA HOME FOR BOYS & GIRLS	MH 617A	PROFESSIONAL SERVICE	7,440.00
	31664	VA HOME FOR BOYS & GIRLS	MH 617B	PROFESSIONAL SERVICE	2,600.00
	31981	VOICES SPEECH THERAPY	GL 617	PROFESSIONAL SERVICE	400.00
				ACCOUNT TOTAL	144,143.50 *
				MAJOR TOTAL	144,143.50 **
053501		OTHER WELFARE/SOCIAL SERVICES			
5666	21808	Arts Challenge Grant	GRANT 617	ARTS CHALLENGE GRANT	2,000.00
		LONGWOOD CNTR FOR VISUAL			2,000.00 *
				MAJOR TOTAL	2,000.00 **
072200		MUSEUMS			
5640	21811	Worsham Clerk's Office	901291	GROUT/MORTAR/PRIMER	32.77
	21811	LOWE'S	901711	BUCKET/MORTAR	5.77

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PRINCE EDWARD
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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081100	PLANNING				
3161	16195	Planning Commission			
	17883	GILLIAM DONALD B	JUN 20 2017	COMMISSION MTG	100.00
	19458	HUNT PRESTON	JUN 20 2017	COMMISSION MTG	100.00
	19875	JENKINS TIMOTHY MARK	JUN 20 2017	COMMISSION MTG	100.00
	21525	JONES ROBERT M	JUN 20 2017	COMMISSION MTG	100.00
	22170	LEATHERWOOD CLIFFORD JACK	JUN 20 2017	COMMISSION MTG	100.00
	25309	MASON ROBERT CHRISTOPHER	JUN 20 2017	COMMISSION MTG	100.00
	25607	PEERY JOHN W JR	JUN 20 2017	COMMISSION MTG	100.00
		PRENGAMAN JOHN C	JUN 20 2017	COMMISSION MTG	100.00
5230	30440	Telecommunications			800.00 *
		US CELLULAR	816442183 617	PHONE	51.96
5510	16195	Travel-Mileage			21.40
	17883	GILLIAM DONALD B	JUN 20 2017	MILEAGE	21.40
	19458	HUNT PRESTON	JUN 20 2017	MILEAGE	11.77
	19875	JENKINS TIMOTHY MARK	JUN 20 2017	MILEAGE	5.35
	22170	JONES ROBERT M	JUN 20 2017	MILEAGE	9.63
	25309	MASON ROBERT CHRISTOPHER	JUN 20 2017	MILEAGE	1.60
	25607	PEERY JOHN W JR	JUN 20 2017	MILEAGE	5.35
		PRENGAMAN JOHN C	JUN 20 2017	MILEAGE	76.50 *
6001	20600	Office Supplies			129.98
		KEY OFFICE SUPPLY	499792	INK CARTRIDGES	129.98 *
081600	TOURISM				1,058.44 **
5110	31846	Electrical Services			110.13
	31846	DONINION VA POWER	0675198071 617	ELECTRIC SERVICE	143.61
	31846	DONINION VA POWER	0675198071 617A	ELECTRIC SERVICE	49.83
	31846	DONINION VA POWER	1059387447 617	ELECTRIC SERVICE	80.90
		DONINION VA POWER	1059387447 617A	ELECTRIC SERVICE	384.47 *
5120	14700	Heating Service			324.16
		ELLINGTON ENERGY SERVICE	601818	PROPANE	324.16 *
5130	29332	Water & Sewer			47.65
		TOWN OF FARMVILLE	MOORE BLDG 617	WATER & SEWER	47.65 *

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LISTING OF INVOICES FOR 6/01/2017 -- 6/30/2017

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
5230	11894	Postal Services BUSINESS CARD	3722	UPS	ACCOUNT TOTAL	17.21 *
	21319	Telecommunications CENTURLINK	310393238	PHONE		347.44
	21319	CENTURLINK	310393238	PHONE	ACCOUNT TOTAL	354.36
6001	20600	Office Supplies KEY OFFICE SUPPLY	501575	COPY PAPER		59.90
	20600	KEY OFFICE SUPPLY	501586	INK CARTRIDGES	ACCOUNT TOTAL	1,085.88
					MAJOR TOTAL	1,145.78 *
						2,621.07 **
083500		COOPERATIVE EXTENSION OFFICE				
3199	11197	Purchase of Service - Oth BELNICK INC	S0004278039	CHAIRS		1,117.49
	29913	TREASURER VA TECH	4TH QTR 617	4TH QTR SUPPORT	ACCOUNT TOTAL	18,163.53
5210	30671	Postal Services U S POSTAL SERVICE	BOX RENT 617	BOX RENT		88.00
5230	21319	Telecommunications CENTURLINK	309520098	PHONE	ACCOUNT TOTAL	88.00 *
091000		GENERAL EXPENSE				
5011	27124	Pay Raise Reserve RANDOLPH KEVIN	LONGWOOD EVENT	SECURITY	ACCOUNT TOTAL	165.00
5230	23933	Internal Telecom Account LUMOS NETWORKS	165866886	PHONE		2,832.89
	23933	LUMOS NETWORKS	165866886	PHONE	ACCOUNT TOTAL	2,849.87
5803	19230	Internal Fuel Account JAMES RIVER SOLUTIONS	S276398	GAS		360.53
	19230	JAMES RIVER SOLUTIONS	S276399	GAS		2,304.56
	19230	JAMES RIVER SOLUTIONS	S276400	GAS		2,587.47
	19230	JAMES RIVER SOLUTIONS	S276401	GAS		2,166.40
	19230	JAMES RIVER SOLUTIONS	S279604	GAS		2,132.26
					ACCOUNT TOTAL	9,551.22 *
					MAJOR TOTAL	15,398.98 **
094000		CAPITAL PROJECTS				
0002	11902	Computer System BUSINESS DATA OF VA, INC.	1797	SOFTWARE		74.99

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PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2017 -- 6/30/2017

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	12726	COMPRO COMPUTERS	2104 0717	MONITORS	330.00
	12726	COMPRO COMPUTERS	2105 0717	EXTERNAL DISK DRIVE	200.00
	12726	COMPRO COMPUTERS	2107 0717	COMPUTERS/PRINTERS	12,629.65
				ACCOUNT TOTAL	13,234.64 *
				MAJOR TOTAL	13,234.64 **
				FUND TOTAL	461,271.01

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FUND # - 501 WATER FUND

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MAJOR#	VENDOR	NUMBER	VENDOR	NAME	INV#	DESCRIPTION	AMOUNT
043200	GENERAL	PROPERTIES					
5130	Water Service						
29332	TOWN OF FARWVILLE				WATER TANK 617	WATER	39.12
						ACCOUNT TOTAL	39.12 *
						MAJOR TOTAL	39.12 **
						FUND TOTAL	39.12

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FUND # - 502 SEWER FUND

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	83.61
				ACCOUNT TOTAL	83.61 *
				MAJOR TOTAL	83.61 **
				FUND TOTAL	83.61

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FUND # - 732

RETIREMENT BENEFIT FUND

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	JUNE 2017	RETIREE BENEFIT	1,129.00
				ACCOUNT TOTAL	1,129.00 *
				MAJOR TOTAL	1,129.00 **
				FUND TOTAL	1,129.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
3500	15380	Printing and Binding FARMVILLE PRINTING	PCS 617	ANNUAL REPTS/PAMPHLT	ACCOUNT TOTAL 559.90
5110	31846	Electrical Service DOMINION VA POWER	4324962309 617	ELECTRIC SERVICE	62.33
	31846	DOMINION VA POWER	7218131923 617	ELECTRIC SERVICE	116.09
				ACCOUNT TOTAL	178.42 *
5210	22079	Postal Services MAIL FINANCE	PCS 617	POSTAGE METER LEASE	ACCOUNT TOTAL 190.68
5230	21319	Telecommunications CENTURYLINK	310357807 617	FAX LINE	75.93
	21319	CENTURYLINK	310357807 617A	PHONE	70.49
	23933	LUMOS NETWORKS	174057257 617	PHONE	316.99
	23933	LUMOS NETWORKS	174057257 617A	PHONE	312.93
				ACCOUNT TOTAL	776.34 *
5420	28724	Lease/Rent of Building SRP CORPORATION LLC	RENT 617	RENT	ACCOUNT TOTAL 2,500.00
5540	15070	Travel - Convention and E FARMER DEAN	CPR TRAINING	CPR TRAINING	ACCOUNT TOTAL 175.00
6001	16944	Office Supplies STIMPSON CONNIE	MILEAGE 617	MILEAGE	48.18
	20600	KEY OFFICE SUPPLY	PCS 617	OFFICE SUPPLIES	1,492.10
	22259	MAYS ANDY	MILEAGE 617	MILEAGE	21.40
	23340	NASH ASHLEY	MILEAGE 617	MILEAGE	127.31
	23477	NATIONAL CURRICULUM &	50674	PARENT/SHOPLIFT BKS	2,779.01
	23758	NEAL MEGAN	MILEAGE 617	MILEAGE	151.40
	23821	NEWTON TAYLOR	MILEAGE 617	MILEAGE	255.72
	28833	STATON REBECCA	MILEAGE 617	MILEAGE	140.48
	31979	VOGEL JESSICA	MILEAGE 617	MILEAGE	25.68
	999999	UKROP'S THREADS	10924609	MUGS	314.16
				ACCOUNT TOTAL	5,355.44 *
6012	23821	Books & Subscriptions NEWTON TAYLOR	MILEAGE 617	NEWSPAPERS	1.50
	28833	STATON REBECCA	MILEAGE 617	NEWSPAPERS	2.10
				ACCOUNT TOTAL	3.60 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	SOFTWARE UPGRAD	SOFTWARE UPGRADE	200.00
	11902	BUSINESS DATA OF VA, INC.	1819 2017	SOFTWARE	285.00
	20600	KEY OFFICE SUPPLY	PCS 617	OFFICE SUPPLIES	11.04
				ACCOUNT TOTAL	496.04 *
8202	22072	Furniture and Fixtures MADON JENNIFER	PEPPER SPRAY617	PEPPER SPRAY	ACCOUNT TOTAL 74.49
				MAJOR TOTAL	10,309.91 **

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FUND # - 741 PIEDMONT COURT SERVICES FUND

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
097002	PCS DRUG TESTING FEES				
0001	28095	ALERE TOXICOLOGY SERV INC	L116912	DRUG TESTING	77.92
				ACCOUNT TOTAL	77.92 *
				MAJOR TOTAL	77.92 **
				FUND TOTAL	10,387.83
				TOTAL DUE	472,910.57

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: July 11, 2017
Item No.: 7-d
Department: County Administration
Staff Contact: Cheryl Stimpson
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

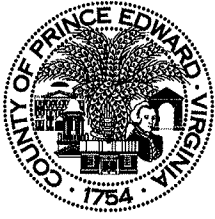
Recommendation: None

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 11, 2017
Item No.: 8
Department: Animal Control
Staff Contact: Adam Mumma/James Farley/Sarah Elam Puckett
Issue: Livestock Claim

Summary: Attached is a livestock claim from Ron Kinest for four goats in the amount of \$463.00.

Note: Market price is based on combined Lynchburg/Blackstone Livestock market report for the week of June 26-30, 2017.

Attachments: Livestock Claim

Recommendation: Approval of payment of claim.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

NOTE--The law requires that all claims for damages to livestock and fowls be presented to the Board of Supervisors within 60 days from sustaining such damages.

PRINCE EDWARD COUNTY, Va.

JULY 5, 2017

TO THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY:

Gentlemen:

I hereby certify that on the 14th day of JUNE, 2017 a dog or dogs entered my premises and (1) injured, (2) killed, (3) destroyed, (4) carried away, (strike out such of the foregoing that does not apply) the following poultry and livestock:

_____ sheep, assessed valuation each \$ _____	Total \$ _____
_____ lambs, fair value each \$ _____	Total _____
_____ turkeys, weight (total) _____ lbs., fair value per pound _____	Total _____
1 GOAT (BUCK) chickens, weight (total) 700 lbs., fair value per pound \$130.00	Total 130.00
3 GOATS (Doe) weight 80 lbs., or assessed or fair value \$111.00	Total 333.00
GRAND TOTAL	\$ 463.00

NOTE--Check the correct statement below.

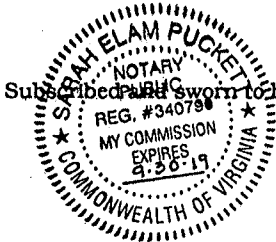
I further certify that the owner or owners of the dog or dogs that did the damage is _____

I do not know the owner or owners of the dog or dogs that did the damage.

[Signature]
 (sign here)
 Address: 894 PAMPIN RD
PAMPINVA 23958
 Phone: 215 783 4107

I, the undersigned, do hereby certify that I know to my personal knowledge, or by careful investigation, that the above stock or fowls were killed by dogs.

[Signature]
 Animal Warden.



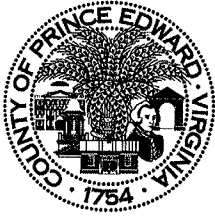
Subscribed and sworn to before me, this 6 day of July, 2017.

[Signature]
 Notary Public or other person authorized to administer an oath.
 Title NOTARY PUBLIC #340790

Copy given to claimant _____ (Date)

Presented to Board of Supervisors _____ (Date)

Approved _____ Disapproved _____



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

Meeting Date: July 11, 2017
Item No.: 9
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Highway Matters

Summary: Scot Shipp, PE, Resident Engineer, VDOT-Dillwyn will be attending the Board meeting on July 11 to discuss highway matters and relay them to the Dillwyn Residency and/or the Hampden-Sydney Area Headquarters.

Attachments:

Recommendation:

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



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

Meeting Date: July 11, 2017
Item No.: 10
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Tharpe Conservation Easement

Summary: The County has received a request from the Virginia Outdoors Foundation (VOF) asking if it would be consistent with the County’s future land use map to place approximately 120 acres of land located on Route 15 (Sheppards Road) into a Conservation Easement for Land Preservation. The land in question is owned by Tim Tharpe and is identified as Tax Map parcels 11-2-A2, 11-A-8, and 11-1-B with a mailing address of 734 Sheppards Road on US Highway 15N.

When the VOF receives an application for a conservation easement, they ask the host locality if such an easement is consistent with that locality’s future land use plan for the land to remain forever in open space. The 2014 Prince Edward County Comprehensive Plan Future Land Use Map dedicates this area along the Eastern side of Route 15 for development and would encourage allowing higher densities. The definition of Development in the Compressive Plan is as follows –

“This future land use category includes significant acreage in the north central Prince Edward County where new residential development should be encouraged, particularly along sewer trunk line extending from Hampden Sydney to Farmville. The area is roughly defined as being bordered by Route 15 north of Buffalo Creek on the West, the Appomattox River on the North, the Bush River on the East, and the Worsham area on the South. It is inclusive of the Town of Farmville, the Route 460 bypass and interchanges, and all areas currently served by public sewer and water. Residential development in this area should be encouraged by allowing densities as high as four units per acre if public water and sewer lines are provided.”

Because this land is designated as “Development” on the Comp Plan’s future land use map, I informed VOF it would not be consistent with the County’s Comp Plan to place this property in a conservation easement. Mr. Tharpe requested that I reconsider my response. I informed him I did not have the authority to override the County’s Comp Plan, but I would take his request to the Planning Commission and the Board of Supervisors.

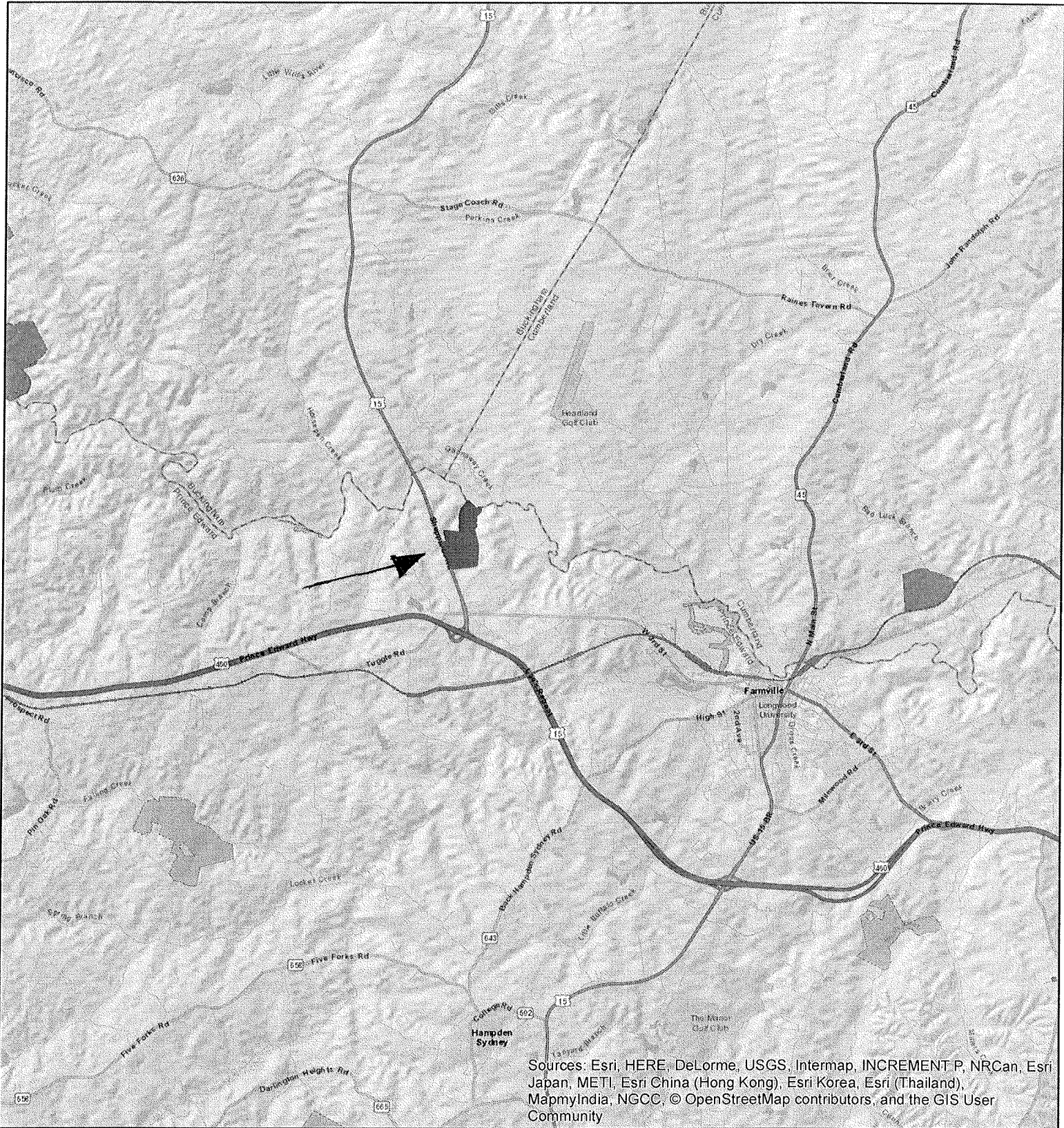
Staff presented the request to the Prince Edward County Planning Commission on June 20, 2017 and suggested when the Planning Commission revisits the Comprehensive Plan update in 2019 this area along Route 15 be changed to agricultural/forestall land to match the Western side of US 15. This recommendation was made because: (1) there are no immediate plans to provide public water and sewer to the area; and (2) the possibility the area may not be as developable as previously thought because of problems with finding adequate wells to provide water. The Planning Commission concurred and did not have any objections for staff to write a letter in support of the request and concurred to forward this request to the Board of Supervisors. Virginia Outdoors Association would have the final approval for the request from Mr. Tharpe in the matter.

Attachment: Map showing location of Tharpe property.

Recommendation: The Board will wish to decide whether to support Mr. Tharpe’s request to place the land in a conservation easement and revisit the future land use map when updating the Comp Plan in 2019.




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

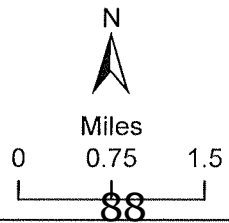
J & L Farms Parcels - 127.63 acres in Prince Edward County Location Map



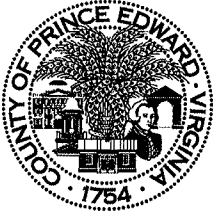
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Legend

-  Property Boundary
-  Conservation Easements
-  Conserved Lands



Conservation easement and conserved lands data from VA DCR - Natural Heritage. This data information and related graphics are for preliminary illustrative purposes only. Any property boundaries or other delineations are approximate. This is not a legal document and is not intended to be used as such. This map is for informational purposes only, and it is distributed "AS-IS" without warranties of any kind, either expressed or implied, including but not limited to warranties of suitability to a particular purpose or use. Map prepared by Conservation Partners, LLC on November 29, 2016.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 11, 2017
Item No.: 11-a
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Sheriff - At Will Overtime Program

Summary:

For FY17 the At-Will program has cost a total of \$70,726 to include FICA costs. Fines actually collected for this Fiscal Year total \$189,570. As has been the case since the program has started, it is self-funded.

After a period of personnel shortages the Sheriff was at full staff and able to man this program as had been done in the past. This increased the number of deputies available which resulted in more cost, which was still under the budgeted amount. While the cost escalated the increased number of patrols resulted in a greater number of tickets being written which increased the revenues attributed to this program.

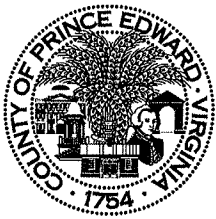
Recommendation: No action is required; the program is budgeted for FY18.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: July 11, 2017
Item No.: 11-b
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Road Prioritization for PRJ Litter Pick-Up

Summary:

As part of the ongoing effort to achieve the one of the Board’s strategic goals the Properties Committee has been attempting to create a list of roads in the County that have the most issues concerning Litter. The committee requested each Board member provide a short list of roads in their districts that need the most attention on a recurring basis. The Board is then to prioritize the list which will then be presented to the Superintendent of the Piedmont Regional Jail. The Superintendent will then use that list to create a recurring schedule to guide his work crews in the picking up of litter.

Attachment: Latest list of roads provided by the members of the BOS.

Recommendation: The Board will wish to prioritize the attached list and provide to the Superintendent of the Regional Jail for action

Motion _____
 Second _____

Cooper-Jones _____
 Gray _____
 Jones _____

Pride _____
 Simpson _____
 Timmons _____

Townsend _____
 Wilck _____

ROAD LITTER PICK-UP LIST
6-Jul-17

DISTRICT	PRIORITY	ROUTE #	NAME	DISTRICT	PRIORITY	ROUTE #	NAME
PROSPECT	1	626	Pin Oak Road	HAMPDEN	1	667	Bloomfield Road
	2	695	Tuggle Road		2	671	County Line Road
	3	648	Oliver Road		3	666	Douglas Church Road
	4	657	Sulfur Springs/Hendrick		4	699	Carter Road
LEIGH	1	696	Greenbay Road	BUFFALO	1	665	Darlington Heights Road
	2	630	Meherrin Road to Hwy 15		2	664	Singleton Road
	3	633	Virso/Mount Pleasant Road		3	626	Pin Oak Road
	4	630	Red Shop Road to Worsham Road		4	658	Five Forks Road (west of Pin Oak)
	5	634	New Bethel Road to Hwy 15				
FARMVILLE 10	1	628	Commerce Rd (Geremantown to15)	LOCKETT	1	696	Green Bay Road
	2	US 15	Town limits to Worsham		2	612	Sandy River Road
					3	630	Old Ridge Road
					4	619	Lockett Road



County of Prince Edward
Strategic Planning Committee
Agenda Summary

Meeting Date: July 11, 2017 – Strategic Planning Committee
Item No.: 12-a
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Committee Report: Strategic Plan Committee

Summary:

The Strategic Planning Committee comprising Supervisors Gray (Chair), Pride and Wilck met June 19, 2017. The purpose was to receive an update from staff on the implementation of the existing plan, review the strategies, prioritize the strategies and hear any new business.

The Committee recognizes the Strategic Plan is very ambitious and will require considerable time and manpower to achieve its goals. Due to the scope and the need to draw in people from outside County government the Committee identified Critical Target Area Seven – Collaboration as the Target Area that should be emphasized first. The Committee believes we need to develop buy-in from our community partners to ensure the objectives of the Strategic Plan are fulfilled.

The Committee recommends the following steps:

1. Identify key players from the Town, Longwood, Hampden-Sydney, Centra and others.
2. Receive a broad brush plan from each and determine if they will participate with us.
3. Have them identify what they are willing to contribute to the project in terms of manpower, funding, sharing of info etc. & can the County have a seat at their of planning sessions.

The Committee then received an overview of the progress made to date, as follows:

Critical Target Area 1 – Economic Development

A. Establish collaborative Partnerships for a community development effort. Develop inventory of assets and how they can be used to shape the Economic Development focus.

1. Have started working with Longwood, HSC, and the Town of Farmville on how we can collaborate in the Economic Development and Tourism arenas.
2. We have linked our website to VisitFarmville site being maintained by DIA, a marketing and public relations firm hired by Longwood-. A joint initiative of the four partners.
3. Longwood arranged and the Town hosted a Community Leaders meeting on May 25, 2017, the notes of that meeting can be found in enclosure (1).
4. Use the findings to develop a long-range economic development plan. The four partners are discussing a long-term economic development plan and how to draw in others in the Community.

B. Expansion of Agricultural and Forestry/ timber industries

1. Contract VDACS and Department of Forestry (DOF) to build inventory of assets
2. Contract regional businesses/individuals to identify impediments.
3. Based on findings develop a plan to eliminate impediments.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



**County of Prince Edward
Strategic Planning Committee
Agenda Summary**

C. Access to broadband and other critical infrastructure

1. Work with Longwood and the chamber to develop a needs assessment survey. Work with the schools and the chamber to gather data from individuals and businesses to determine the need.

Critical Target Area 2 – Mobility

A. Annual Review of public Transportation in the County

1. Have completed the Six-Year Planning process and have been very successful using the SmartScale program.
2. Developed and implemented a project tracking system.
3. In concert with the Town develop a survey on public transportation.

Critical Target Area 3 – Fiscal Responsibility

A. Provide effective and efficient services to citizens.

1. Began staff review of redundancies. Requested everyone to review their operations and make recommendations during the budget process.
2. Begin tasks outlined

B. Ensure Board's knowledge of the County's Fiscal health.

1. Develop a quarterly report with an Agenda Summary giving an explanation of findings.

C. Promote usage of County owned property.

1. Complete tasks listed.
2. County has very limited properties we own.

D. Maintain budgeting process that supports the County's tax structure and a balanced budget.

1. Balanced the County budget this FY with no tax increases.
2. Initiating practices recommended.

Critical Target Area 4 – Cultural Center

A. Expand collaboration with partners.

1. In collaboration with our Heart of Your Adventure, the local tourism group (County, Town, Chamber, Farmville Downtown) paid for a vendor to create 4 thirty-second marketing videos promoting the community.
2. Begin tasks outlined.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
 Strategic Planning Committee
 Agenda Summary

Critical Target Area 5 – Education

- A. *Support School Board Members.*
 - 1. Begin tasks outlined.

- B. *Implement budgeting process to support community's goals*
 - 1. Begin tasks outlined.

Critical Target Area 6 – Public Safety

- A. *Create anti-crime commission.*
 - 1. Contact listed members and form the commission.
 - 2. Research listed programs and begin development of programs for Prince Edward.

- B. *Assess the communication system and develop a long-range plan.*
 - 1. Increased communications systems capability by placing equipment on the STARS tower.
 - 2. Are now researching the possibility of finding a 2nd Tower to allow coverage of dead spots.
 - 3. Budgeted for a new CAD reporting system in the Sheriff's office that will also enhance Dispatch services.

- C. *Create a security plan.*
 - 1. Security review was completed and will be incorporated into the Courthouse renovation.
 - 2. Will be completed when the Courthouse renovation is finished.

Critical Target Area 7 – Collaboration

- A. *Identify opportunities to engage partners.*
 - 1. Identify which organizations to work with.
 - 2. Contact those organizations to achieve buy-in.

Attachment: Notes From Farmville/Prince Edward Community Leaders Meeting

Motion _____
 Second _____

Cooper-Jones _____
 Gray _____
 Jones _____

Pride _____
 Simpson _____
 Timmons _____

Townsend _____
 Wilck _____

Memorandum for : Sheri McGuire
Subject : Notes from Farmville/Prince Edward Community Leaders Meeting
Date : 25 May 2017
From : Michael J. Duncan

The event brought together nearly forty leaders from various organizations from the County and the town. You offered an overview of “how we got here” and introduced the facilitator for the day, Dr. Angeline Godwin, president of Patrick Henry Community College, reformed serial entrepreneur and former economic developer. The program officially began at 11:07AM and concluded at 2:00PM. The Town, very graciously, provided a marvelous repast at 12:15PM; complete with scrumptious desserts!

“Create the Future” was the theme of the session. Angeline explained that contained within the DNA of every entrepreneur is a way that sees the world just a little bit differently. It is a drive to create the world around ourselves. It is the drive that makes ‘us’ tick – and everyone in that room today was part of an entrepreneurial effort to take the community to the next level.

The group had homework – developing an asset list, defining attributes for the community, and offering some key words. A few folks offered some suggestions and concerns. All of these items were reproduced and distributed to all in attendance (and incorporated herein by reference).

Angeline pointed to research around which she has built a ‘five-bucket’ model. “All actions fall into five buckets and the core understanding must be about “real ownership.” Dr. Godwin said there can be NO delegation of responsibility for the outcome of this meeting and the activities that stem from it. Each of us must answer the question, “What am I going to do [to help]?” She also offered a piece of advice when things might seem daunting, “take what is overwhelming and re-frame it.”

The five buckets (or principals) are listed below and with each one there was an accompanying activity.

1. “Bird in the Hand”
 - a. What do I have?
 - b. What do I know?
 - c. Who do I know?
2. “Affordable Loss”
 - a. What am I willing to lose (or ‘are we’ for this exercise)?
3. “Crazy Quilt”
 - a. Built off “who do I know” from Bird in Hand
 - b. What will you do?
 - c. What will I need to do so you will help me?
4. “Lemons to Lemonade”
 - a. What do I do when things go awry?
 - b. What are my contingency plans?
 - c. Some people love their lemons!
5. “Pilot in the Plane”
 - a. What do I control?

- b. Understanding the Circles of Control, Influence and Concern (some of Stephen Covey's work)

The lunch assignment was to discuss in our small groups the 1 or 2 assets that could take the community to the next level and consider those using the five principals.

The discussion that followed yielded the notes that follow.

Assets:

1. Longwood University/Hampden-Sydney College and the "town" feel
2. State Park that runs into the Town
3. Pool of College Students (as an employer force, an economic force, a "driving" force)
4. Coordination amongst the various school systems
5. Momentum
6. Geographic location

What are we willing to lose?

1. Control & we're okay with collaboration (everyone gives a little)
2. Convenience
3. 'Town' Culture
4. Some safety and security
5. Individual influence
6. (some) natural beauty
7. Not willing to lose:
 - a. Charm
 - b. Trust
 - c. Identity
 - d. Small town feel
 - e. Partnerships

"Who's missing" was a comment and the group quickly noted that the presidents of the two higher learning institutions were not in the room, though several of their representatives were there, the decision-makers were not.

The last segment focused the conversation toward three "top" three assets:

- A. Higher Education (including recent collaboration & student involvement working with underserved populations and hopefully having put the "ego" lemons in the juicer). There is a sense that the student populations represent an untapped workforce if we can find a way to keep them here after they finish school and/or better engage them while at school.
- B. Our community as a "Destination" (though one of the lemons here may be "we've always done it this way." See item 'd' below and the trail idea helping with the destination interest.
- C. A Design/Services community built around charm (more people making crafts in town with related distribution centers in the county)
- D. Emerging Arts and Park idea – which Angeline used as the tie together example to close the program. River Park area has a lemon – flooding; but the owner stood up and is willing to

consider in any way that makes sense. Making the river visible and the amphitheater were mentioned.

In the end, many good ideas coupled with honest discussion and relationship building. Dr. Godwin gave us a tool (the five principals) by which we can evaluate ideas, make decisions and take action. The next step was to put this information back in the hands of the group – and see what develops.

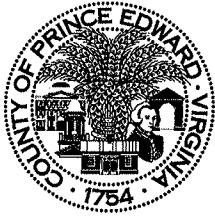
Pre-Summit Compilation of Assets and Comments

Key Words	
evolving	
at a crossroads	
potential for growth	
vibrant	
blank slate	
thriving	
emerging	
welcoming	
Open-minded	
Attributes	
small community - sometimes smaller is better	2
small town offers feeling of buy -in from the community (everyone knows each other)	2
desirous of new, creative business ventures	
students bring a feeling of vibrancy	
"Local" and "Community" are benefits (i.e. scalable craft wares)	
Lots of smart, innovative thinkers live here and work here	2
blank slate - more flexible and welcome environment for developing an idea/business	
the innovative culture that already exists	
medium size package - enough available so you don't have to leave, but close enough to larger cities. (Isolated in a good way)	
Small town means networking and mentorship opportunities for new business owners	
Maintains identity (not a bedroom community) while still being accessible to three major urban centers	
welcoming and open minded climate in local government and the community	
Architectural Character	
Energy - We are a vibrant town	
Assets	
Longwood (and all it has to offer including cultural events)	16
HSC (and all it has to offer including cultural events)	15
SBDC as a resource for businesses	6
Active Chamber of Commerce	7
Arts related businesses and culture - thriving, emerging culture	5
State Parks -- HBT	4

Farmville Downtown Partnership	4
Local Community Banks	
Expertise in the Small Business Community	2
Leadership Farmville Program	
Lions	
Rotary	
Jaycees	
Greenfront as a destination	3
Moton Museum as a destination	2
Students with disposable income and energy	3
Student involvement in the community	2
Students as a labor force	2
ample contractors	
Diverse (type and ownership) and growing retail and service environment (Includes business support services)	5
Thriving Community Hospital	2
LCVA - Nationally ranked art museum	
Experienced leadership at town, county and institutions	
Centra Foundation	
Our needs can be our assets! Underserved markets!	
Fair taxation environment	
Quality of Life (little traffic or crime)	
Reasonable cost of living	2
Geography - Relative location to larger cities	3
The partnerships being formed between localities and institutions	2
Outdoor classroom at PEC High School	
Civil Rights History	3
Civil War History	2
Other State Parks in close proximity (Twin Lakes, Sailors Creek, Bear Creek Lake)	
Tobacco history	
Agriculture and Agribusiness opportunities	
Many new recreation businesses	3
Available buildings/real estate	3
Broadband Access	2
Public, Private grade schools and community colleges - eager to work with business community to provide CTE training	2
New leadership in nearly all major educational facilities in last three years	
Farmville is a hub of 3 - 6 counties	
Many recreational opportunities provided by town and area businesses	

Many outlets for networking (chamber, downtown, rotary, lions club)	
Affordable housing	
Enterprise zone grants	3
Tourism zone grants	2
Growing hotel base	3
The Woodland	
Maker Space - Greenwood Library	
Lancer Learning Community	
The River!	
Access to Airports	
Alumni from two colleges!	
Suggestions	
Incorporate an element of learning at institutions that is connected with helping our town grow	
Draw more students into the discussions	
College and University can collaborate through programming and ideas to support the business community	
Rural and lower income levels result in increased innovation because people have to be innovative to get by. Wealthier people, closer to urban centers can hire and buy what they need. Those further away from urban centers with less financial resources can't so many of them invent, problem solve, and innovate. Could we harness this for individual and community economic development?	
We have incredible potential for entrepreneurial development. This community is beautiful and diverse, with the charm of both a small town and that of a town that is home to two reputable and respected colleges. That being said, to me, our largest asset is simply the ease with which these partnerships should be able to be founded. We won't have to spend weeks sending e-mails/calling trying to get up with someone who has the authority to start working relationships. We just walk to the store/office and have a conversation.	
Concerns	
Discussion about what we can do to better ourselves largely ignores low income families	
Lack of resources to coach youth - children and teens who live below poverty line	
need summer programs for this segment that are affordable!	

<p>There is little awareness of all the benefits the two higher ed institutions bring to the community and little to no conversations about what else they could bring to benefit the community. (example - working with College of Business class on branding a business)</p>	
<p>what is needed to spur entrepreneurial endeavors is simplified taxes, simplified permitting, simplified regulations. The byzantine process for getting anything done is a real barrier to entry for most would-be entrepreneurs...simplify or at the very least make transparent, all the fiefdoms to whom an entrepreneur must play fealty, and you will get a wave of investment and new businesses...</p>	



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

Meeting Date: July 11, 2017
Item No.: 13
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Monthly Reports

Summary: Please see attachments. Remaining reports will be provided in the Table Pack.

Attachments:

- a. Cannery – Commercial Operations
- b. Tourism

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

Allie Hill
Board President
(434) 960-8958



June 2017 Summary

Commercial Operations

- Farmville's **Fishin' Pig** continues to be an anchor tenant, processing every other week. In addition to preparing their seasoning rubs, The Pig produced more than 400 bottles of four different flavors of BBQ sauce and plans on continuing this frequency in the future.
- **Thomas Jefferson's Monticello Gift Shop** was back for their first product of the season. The VFW team cleaned and froze fresh cherries from the museum's gardens. They will soon be combined with Monticello-grown peaches, pureed, and blended into peach cherry jam later this season.
- We worked with **Middle Fork Farm** to process 260 lbs. of fresh strawberries into almost 500 jars of Strawberry Lavender Spread, Spicy Strawberry Spread, and Strawberry Balsamic Spread.
- **Hobby Hill Farm Fresh** was back in the cannery for two days of production this month, working with VFW staff to bottle over 300 bottles of Blueberry Jam, Blueberry Syrup, Blackberry Syrup, and their Sweet & Spicy Tomato Jam.

Outreach and Technical Assistance

- On June 15, VFW Board President Allie Hill led a **Value-Added Processing** workshop in Louisa, VA organized by Virginia Cooperative Extension. The workshop was attended by 12 participants, a number of whom are potential commercial clients.
- On June 5-6, VFW Operations Manager Will Gray led a two-day **Good Agricultural Practices (GAP) Food Safety Auditing** workshop in Chestertown, MD organized by the Wallace Center in partnership with USDA. The workshop had 24 participants including representatives from Local Food Hub in Charlottesville, VA and 4P Foods in Manassas, VA.

Looking Ahead

- In addition to the 8 production days already booked in July, we're working with Virginia Vegetable Company (Richmond, VA), Bold Rock Hard Cider (Nellysford, VA), and Bellair Farms (Charlottesville, VA) to help them turn excess harvest into new and exciting value-added products.

By the Numbers

- *Market/Retail Value of products created in June: \$11,829*
- Facility Rental Fees: \$1,528.04
- Production Clients: 4
- Days Used for Commercial Activity: 7
- Interested Parties: 6

Tourism & Visitor Center Monthly Report for June 2017

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	Average Visitors per Month:
YTD 2017	1,521	227	18	1,766	294.3
2016	3,237	595	61	3,893	324.4

Total / 6 Months
Total / ALL of 2016

Requests for Information:

	Phone Inquiries	Email/Mail Requests	Center Visits	VisitFarmville.com Facebook Engagements	Tablet/Cell Web Hits	Monthly Totals:
June 2017	71	143	376	6,210	1889	8,689
June 2016	96	129	372	0	1,886	2,483
% Difference	-26.04%	10.85%	1.08%	100.00%	0.16%	249.94%

	Phone Inquiries	Email/Mail Requests	Center Visits	VisitFarmville.com Facebook Engagements	Tablet/Cell Web Hits	Monthly Totals:
TOTAL YTD	786	890	1,766	36,811	28,815	Total YTD Inquiries: 69,068
2017 YTD	561	902	1,782	0	11,834	15,079
% Difference	40.11%	-1.33%	-0.90%	100.00%	143.49%	358.04%

Report to July Board of Supervisors:

- Good visitation month in June. Hoping this becomes the trend that we see increases in visitors month over month.
- The Heart of Your Adventure continues promoting all things Farmville/Prince Edward County. In June we had an independent filmmaker throughout the county on previously scheduled as well as staged events. He will create 4 different videos for use: Outdoor Recreation; History and Heritage; Dining and Shopping as well as a generic video. All of the videos will promote Find It In Farmville and push to the visitfarmville.com website. Once we have the finished products in hand, we will push these videos out via social media and the various websites. If we are fully awarded by Virginia Tourism Corporation for the grant application submitted in late June, we will use some of those funds to purchase airtime via ComCast Spotlight to further promote the region.
- In June, The Heart of Your Adventure also produced 4 postcards of iconic locations in the community. These will sell at the Visitor Center and special events for \$1.00 each, profits will add to those funds allocated by our individual boards for promoting the community. Enough have been attached to allow one to each Board Supervisor. Each post card lists the Visitor Center's phone number and VisitFarmville.com as the tourism website.

