

# **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." [This page intentionally left blank]



# PRINCE EDWARD COUNTY **BOARD OF SUPERVISORS** September 11, 2018

# <u>AGENDA</u>

6:00 p.m.

6:00 p.m.		Work Session: WWI Memorial	
7:00 p.m.	1.	Chair Pattie Cooper-Jones will call to order the September meeting of the Board of Supervisors.	1
	2.	Invocation	1
	3.	Pledge of Allegiance	1
	4.	Conflict of Interest Disclosures	3
	5.	Recognitions	5
	6.	<b>PUBLIC PARTICIPATION</b> : Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.	7
	7.	Board of Supervisors Comments	9
	8.	Consent Agenda:	
		a. Treasurer's Report: July 2018	11
		b. Approval of Minutes: August 14, 2018	15
		c. Review of Accounts & Claims/Board Mileage Reports	49
		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.	71
	9.	2018 Personal Property Tax Relief	73
	10.	FY 19 Budget Amendments	77
	11.	Highway Matters: Scot Shippee, P.E., Resident Engineer, VDOT	79
	12.	<b>PUBLIC HEARING:</b> Sandy River Reservoir Ordinance The Board will receive citizen input prior to considering amendments to the County's Ordinance to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Properties.	81
	13.	<b><u>PUBLIC HEARING: Electronic Summons Ordinance</u></b> The Board will receive citizen input prior to considering the adoption of an ordinance establishing an electronic summons system and fee structure for the County.	85
	14.	Appointment: Community Policy Management Team	87
	15.	Citizen Volunteer Appointment: Industrial Development Authority	89
	16.	<u>County Administrator's Report:</u> a. Scenic River Designation of Appomattox River	93
	17.	<u>Committee Reports:</u> a. Strategic Planning	101

<b>18.</b> <u>Closed Session</u> : Section 2.2-3711 (A)(5), <i>Code of Virginia</i> – Business Prospect Section 2.2-3711 (A)(1), <i>Code of Virginia</i> – Personnel	103
<ul><li><b>19.</b> <u>Correspondence/Informational:</u></li><li>a. CRC Items of Interest</li></ul>	105
20. <u>Monthly Reports</u> :	107
a. Animal Control	108
b. Building Official	109
c. Cannery-Commercial Canning	110
d. Tourism	111

(NOTE: Additional agenda items may be added to the Table Pack is available for review after 4:30 p.m. on Tuesday, September 11, 2018.)



Meeting Date:	September 11, 2018
Item No.:	1, 2, 3
Department:	Board of Supervisors
Staff Contact:	W.W. Bartlett
Issue:	Call To Order, Invocation, Pledge of Allegiance

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

Attachments:

**Recommendation:** 

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

Cooper-Jones	
Emert	
Jones	
	1

Pride
Southall
Timmons

Townsend\_\_\_\_\_ Wilck\_\_\_\_\_ [This page intentionally left blank]



Meeting Date:	September 11, 2018
Item No.:	4
Department:	Board of Supervisors
Staff Contact:	W.W. Bartlett
Issue:	Conflict of Interest Act Disclosures

**Summary:** The Chair 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\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_ Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ 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	



Meeting Date:	September 11, 2018
Item No.:	5
Department:	<b>Board of Supervisors</b>
Staff Contact:	W.W. Bartlett
Issue:	Recognitions

**Summary:** "Recognitions" is an opportunity for the Board of Supervisors to recognize achievements in our community, with a focus on the accomplishments of the students at the Prince Edward County Public Schools and Fuqua School.

# Prince Edward County Public Schools

The Board of Supervisors is very pleased to have the opportunity to recognize Coach James E. Scott for his Outstanding Service to the Prince Edward County Public Schools. Coach Scott has coached the Prince Edward County Varsity Basketball Team for 38 Years. Over the course of his career, Coach Scott has led by example and inspired his teams toward excellence and sportsmanship. He has encouraged his players to be exceptional leaders on and off the court. The Prince Edward County Board of Supervisors congratulates Coach Scott for his outstanding career and commends him for his service and his dedication to the students he has coached.

Motion	Cooper-Jones
Second	Emert
	lones

Pride	
Southall _	
<b>Timmons</b>	

Townsend	
Wilck	

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Meeting Date:	September 11, 2018
Item No.:	6
Department:	<b>Board of Supervisors</b>
Staff Contact:	W.W. Bartlett
Issue:	<b>Public Participation</b>

#### 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
Second	Emert
	lones

Pride	
South	all
Timm	ions

Townsend
Wilck

# **PUBLIC INPUT TRACKING LOG**

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REPEAT REMARK	2 >													
REMARK DATE														
CITIZEN REMARK														
ITEM NUMBER	-1	2	3	4	Ϋ́	9	7	8	6	10	TT	12	13	14



Meeting Date:	September 11, 2018
Item No.:	7
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 \_\_\_\_\_\_ Second \_\_\_\_\_ Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_ Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons\_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



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



Meeting Date:	September 11, 2018
Item No.:	8-a
Department:	Treasurer
Staff Contact:	Donna Nunnally
Issue:	Treasurer's Report

Summary: The Treasurer's Report is attached.

Attachments:

July 2018 Treasurer's Report

Recommendation: Approval

 Motion \_\_\_\_\_
 Cooper-J

 Second \_\_\_\_\_
 Emert\_\_\_\_

Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_

Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons \_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_

Prince Edward Boar	d of Supervisors Treasurer's F	Report - July 2018
Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	\$ 10,909,514.47	\$ 10,909,514.47
Wells Fargo Social Services	\$ 273,498.31	\$ 273,498.31
Benchmark School Fund	\$ 833,094.10	\$ 833,094.10
Benchmark Food Service	\$ 385,781.14	\$ 385,781.14
TOTAL		\$ 12,401,888.02
Certificate of Deposits		
Benchmark		\$ 609,724.91
Farmers Bank		\$ 210,882.92
TOTAL		\$ 820,607.83
GRAND TOTAL		\$ 13,222,495.85

Prince Edward Boar	d of Supervisors Treasurer's F	Report - July 2017
Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	\$ 8,906,409.36	\$ 8,906,409.36
Wells Fargo Social Services	\$ 338,411.09	\$ 338,411.09
Benchmark School Fund	\$ 322,050.67	\$ 322,050.67
Benchmark Food Service	\$ 397,045.32	\$ 397,045.32
TOTAL		\$ 9,963,916.44
Certificate of Deposits		
Benchmark		\$ 361,158.10
Citizens Bank Recreation		\$ 16,518.43
Farmers Bank		\$ 437,383.74
TOTAL		\$ 815,060.27
GRAND TOTAL		\$ 10,778,976.71

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Meeting Date:	September 11, 2018
Item No.:	8-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:

August 14, 2018 Draft Meeting Minutes

Recommendation: Approval.

Pride \_\_\_\_\_ Southall \_\_\_\_\_ Timmons \_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_

August 14, 2018

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

thereof, on Tuesday, the 14<sup>th</sup> day of August, 2018; at 7:00 p.m., there were present:

Pattie Cooper-Jones

J. David Emert

Odessa H. Pride

Gene A. Southall

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Absent: Robert M. Jones

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Kate Pickett Eggleston, Economic Development Director; and Brian Butler, County Attorney.

Chairman Cooper-Jones called the August meeting to order. Supervisor Timmons offered the

invocation and led the Pledge of Allegiance.

#### In Re: Conflict of Interest Disclosure

(None)

In Re: Recognitions

Chairman Cooper-Jones said "Recognitions" is an opportunity for the Board of Supervisors to recognize achievements in our community, with a focus on the accomplishments of the students at the Prince Edward County Public Schools and Fuqua School. She stated that since school has not been in session, there are no recognitions this month.

#### In Re: Public Participation

**Angela Cook,** Substance Abuse Coalition, stated the Piedmont Alliance for the Prevention of Substance Abuse will hold a Coalition meeting September 13, 2018 at 5:30 p.m. at the Farmville Community Library, to present information on community awareness on the opioid epidemic and other substance abuse and misuse issues.

Joanne Wcislo, Pamplin, expressed her concerns regarding blight in Prince Edward County. She presented a letter and photographs to the Board showing examples of rundown properties and properties with accumulated trash, broken down vehicles and overgrown with weeds. She also reported trash along many of the roadways and stated this negatively impacts surrounding properties. Ms. Wcislo stated in order for the County to attract tech businesses and industry, first the County must show the citizens as attractive as employees. She presented several examples of programs enacted in other localities, and suggested the homeowners that do take care of their properties could be presented a "Pride Award." She then suggested forms to report properties with blight and others to nominate a nice property.

#### In Re: Board Comments

Supervisors Emert, Pride, Wilck, and Townsend thanked everyone for attending the meeting.

Supervisor Timmons thanked Ms. Weislo for her comments and stated only a few people in each section of the County are guilty of throwing trash from their vehicles. He said in Darlington Heights, they schedule a Community Pick Up twice a year. He said the Sheriff cannot ticket offenders throwing trash unless they are caught in the act and the Judges assure the offenders will receive the maximum fine. Supervisor Timmons stated that as a property owner, he picks up the trash that lands on his property. Blight structure that has eminent harm is dealt with on a case by case basis. He said notices are sent to the property owners; he directed Mr. Bartlett to ask Mr. Fowler to look at the trailers west of Pin Oak Road.

Supervisor Southall thanked all for attending and said that he lives on Briery Road and property owners pick up trash on their properties.

#### In Re: Consent Agenda

On motion of Supervisor Timmons, seconded by Supervisor Townsend, and carried:

Aye:	Pattie Cooper-Jones	Nay:	None
-	J. David Emert	•	
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

the Board accepted the Treasurer's Report for June 2018; the minutes of the meetings held July 10, 2018 and July 31, 2018; Accounts and Claims and Board Mileage Sheets; Salaries; and Event Permits for Appomattox Young Farmers Truck and Tractor Pull, Five County Fair, and Family Affair Kennels Dog Show.

Prince Edv	vard Treasurer's Report - June 2018	
Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	13,151,555,98	13,151,555.98
Wells Fargo Social Services	105,895.23	105,895.23
Benchmark School Fund	122,301.67	122,301.67
Benchmark Food Service	324,600.13	324,600.13
TOTAL		13,704,353.01
<b>Certificates of Deposit</b>		
Benchmark		609,724.91
Farmers Bank		210,882.92
TOTAL		820,607.83
GRAND TOTAL		14,524,960.84
Anita Bennett	RMITS AND OTHER LICENSES Building permit refund	204.00
Ainta Deinieu	Building permit refund	204.00
•	BOARD OF SUPERVISORS	
Morrissett Funeral & Cremation Service		925.00
Farmville Newsmedia	Advertising	589.92
Odessa H. Pride	Mileage	143.88
C. Robert Timmons, Jr.	Mileage	245.25
Jerry R. Townsend	Mileage	310.65
Business Card	Meals	54.80
	Lodging	881.94 936.74
Verizon Wireless	iPad service	465.54

	COUNTY ADMINISTRATOR		
US Cellular	Phone		137.60
University of Virginia	FY19 Dues		1,000.00
Matthew Bender & Company, Inc.	Code Supp Pkg/Index		596.61
	COMMISSIONER OF REVENUE	0.50.00	
Farmville Printing	Postage	250.00	200.40
<b>T</b>	Envelopes / letterhead	148.40	398.40
Treasurer of Virginia	Online service		81.59
	ASSESSOR		
Wampler-Eanes Appraisal	Assess new construction		7,800.00
······································			.,
	TREASURER		
Benchmark Community Bank	Payflow/Paypal		4.30
Treasurer of Virginia	Online service		81.59
University of Virginia	2018 Joint conference	120.00	
	Joint Treasurer training	120.00	
	TAV Course roles	185.00	425.00
Treasurers Association of VA	Dues		400.00
Key Office Supply	Credit	-266.97	
	Copy paper	95.85	
	Ink cartridges	453.46	
	Sticky notes	10.38	
	Chair	169.00	461.72
	INFORMATION TECHNOLOGY		
Business Data of Virginia, Inc.	INFORMATION TECHNOLOGY Contract agreement	3,900.00	
		3,900.00 1,125.00	5,025.00
	Contract agreement		5,025.00 11,349.00
Business Data of Virginia, Inc.	Contract agreement Travel expense		
Business Data of Virginia, Inc. BAI Municipal Software	Contract agreement Travel expense Technical support		11,349.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service	Contract agreement Travel expense Technical support		11,349.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service	Contract agreement Travel expense Technical support Printer service contract		11,349.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service	Contract agreement Travel expense Technical support Printer service contract CCTORAL BOARD AND OFFICIALS Mileage	1,125.00	11,349.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service	Contract agreement Travel expense Technical support Printer service contract	1,125.00	11,349.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging	1,125.00 76.30 206.22	11,349.00 79.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service <u>ELE</u> Gwendolyn Akers-Booker	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals	1,125.00 76.30 206.22 31.06	11,349.00 79.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service <u>ELE</u> Gwendolyn Akers-Booker	Contract agreement Travel expense Technical support Printer service contract CCTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage	1,125.00 76.30 206.22 31.06 65.40	11,349.00 79.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service <u>ELE</u> Gwendolyn Akers-Booker	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging	1,125.00 76.30 206.22 31.06 65.40 210.74	11,349.00 79.00 313.58
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service <u>ELE</u> Gwendolyn Akers-Booker	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging	1,125.00 76.30 206.22 31.06 65.40 210.74	11,349.00 79.00 313.58
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service <u>ELE</u> Gwendolyn Akers-Booker	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals	1,125.00 76.30 206.22 31.06 65.40 210.74	11,349.00 79.00 313.58
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals Mileage Bodging Meals	1,125.00 76.30 206.22 31.06 65.40 210.74	11,349.00 79.00 313.58 308.94
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals ECOUSTRAR Stamps	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80	11,349.00 79.00 313.58 308.94
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals ECOGING Meals	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90	11,349.00 79.00 313.58 308.94
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals ECOGING Meals Stamps Copy paper Sealing tape	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90 26.28	11,349.00 79.00 313.58 308.94
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals Stamps Copy paper Sealing tape Clips / markers / binders	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90 26.28 28.57	11,349.00 79.00 313.58 308.94 500.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals Stamps Copy paper Sealing tape Clips / markers / binders	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90 26.28 28.57	11,349.00 79.00 313.58 308.94 500.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals Stamps Copy paper Sealing tape Clips / markers / binders Paper	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90 26.28 28.57	11,349.00 79.00 313.58 308.94 500.00
Business Data of Virginia, Inc. BAI Municipal Software ComputerPlus Sales / Service Gwendolyn Akers-Booker Charles D. Puckett U. S. Postal Service Key Office Supply	Contract agreement Travel expense Technical support Printer service contract CTORAL BOARD AND OFFICIALS Mileage Lodging Meals Mileage Lodging Meals Stamps Copy paper Sealing tape Clips / markers / binders Paper	1,125.00 76.30 206.22 31.06 65.40 210.74 32.80 63.90 26.28 28.57	11,349.00 79.00 313.58 308.94 500.00 135.93

Matthew Bender & Company, Inc.	Case Finder		103.08
GENERA	L DISTRICT COURT		
STEPS, Inc.	Shredding service		35.00
US Cellular	Phone		23.77
Key Office Supply	Pens	60.60	23.11
Key Once Suppry	Markers / hi-liters	33.09	93.69
Vickie Talbott	Microwave	55.07	114.76
	Microwave		111.70
CLERK OF	THE CIRCUIT COURT		
AtWork Franchise, Inc.	Part-time employee		2,456.60
Treasurer of Virginia	Turnover audit		848.50
Rocky Top Locksmith	Replace safe lock		1,375.00
CenturyLink	Phone		45.66
Key Office Supply	Copy paper	319.65	
	Ink cartridges	346.49	
	Paper	24.99	26.45
LA	AW LIBRARY		
Relx, Inc. DBA LexisNexis	Monthly subscription		578.00
Matthew Bender & Company, Inc.	Code 18 Supp Pkg / Inx	596.61	
	Wills & Admin Rel 11	351.31	947.92
COMMONW	VEALTH'S ATTORNEY		
David Moss	Mileage		80.66
Treasurer of Virginia	Dues		260.00
VA Assoc. of Commonwealth's Attorneys	Annual dues		1,750.00
Halasz Reporting & Video	Hearing transcript		212.00
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Paper clips	0.75	
	Pens	62.70	
	Pens / folders / clips	35.03	
	AA batteries	12.99	
	Chair mats	349.65	
	Labels	23.98	485.10
	SHERIFF		
Express Care	Oil changes		505.89
Pro Auto, LLC	Oil pan		881.93
Rundstrom Auto, LLC	Brake pads & rotors		244.50
Third Street Wrecker, Inc.	Windshield		339.00
ID Networks	Maintenance contract	5,328.75	
	Annual software maintenance	775.00	6,103.75
CenturyLink	Phone	10.36	
	VCIN	7.98	18.33
Sarah Coen	Meal		11.00
Key Office Supply	Toner & folders		304.67
Southside Electric Cooperative	Electric service		15.15
Commtronics of Virginia	Antenna		255.00
DMV	Special ID		10.00

Galls, LLC	EZ Wedge / maglite	177.00	
	Flashlight / boots	242.36	419.36
BKT Uniforms	Pants		321.93
Jannear Jefferson	Sew on hashmarks		175.00
Matthew Bender & Company, Inc.	Code Supp Pkg / Index		596.61
Town Police Supply-Richmond	Bullet-proof vests		6,839.82
	JNTEER FIRE DEPARTMENT		
C W Williams	Helmets	865.20	
	Traffic cones	182.54	1,047.74
County Waste	Trash collection		32.34
Ellington's Lawn Service	Mowing		600.00
CenturyLink	Phone		184.82
Dominion Energy Virginia	Electric service		357.58
Zurich	Workers comp		2,165.00
	DLUNTEER FIRE DEPARTMENT		
Prince Edward County Public Schools	Diesel		101.01
Prince Edward County Treasurer	Gas		30.87
	VOLUNTEER FIRE DEPARTMENT	,	
Cyrus Pest Control Company	Exterminating service	-	45.00
Mid-Atlantic Irrigation	Bolland covers		43.00 666.46
Southside Electric Cooperative	Electric service		478.84
Southside Electric Cooperative	Electric service		470.04
MEHERRIN VO	OLUNTEER FIRE DEPARTMENT		
Commtronics of Virginia	Radios		2,979.65
Parker Oil Company, Inc.	Diesel		1,558.69
Verizon	Phone		193.15
Dominion Energy Virginia	Electric service		531.90
<u>F</u>	IRST RESPONDERS		
Hampden-Sydney Vol. Fire Dept.	18-19 Support		1,250.00
	FIGHTERS ASSOCIATION		
Prince Edward Area Firefighters Assoc.	18-19 Support		4,000.00
	ICE AND RESCUE SERVICES		10 500 00
Prince Edward Volunteer Rescue Squad	18-19 Support		18,700.00
Pamplin Vol. Fire Dept. EMS	18-19 Support		2,500.00
Meherrin Fire & Rescue	18-19 Support		3,250.00
EM	ERGENCY SERVICES		
Business Card	Printer / ink / easel	467.73	
Dusiness Card	LEPC meals	214.80	682.53
		217.00	002.55
REGIO	NAL JAIL & DETENTION		
City of Lynchburg	Group home care		2,156.00
- ,, <del>-</del> ,	r		_,

BUILI	DING OFFICIAL		
Rod & Staff, LLC	Serpentine belt		154.50
US Cellular	Phone		24.02
Treasurer of Virginia	2% Permit levy		311.17
	IAL CONTROL		
Ridge Animal Hospital	Vet service		62.00
East End Motor Company, Inc.	Oil change / pads / rotors		359.39
Dominion Energy Virginia	Electric service		265.07
CenturyLink	Phone		131.17
US Cellular	Phone		106.05
Business Card	Fan	136.88	
	Euthanasia drugs	456.94	593.82
Walmart Community / SYNCB	Cleaning supplies		78.63
SANDY R	RIVER RESERVOIR		
Southern States	Brush spray		63.42
Southern States	Drush sprug		00.12
GENER	AL PROPERTIES		
Dodson Brothers Exterminating	Pest control		237.00
ThyssenKrupp Elevator	Service contract - July/Sept.		2,881.36
Wagstaff Sales & Service	Mower repairs		302.94
Southside Electric Cooperative	SRR lights		30.04
Dominion Energy Virginia	Roy Clark monument	7.18	
	SCOPE building	91.40	
	Courthouse	12,868.84	
	Sheriff Dept. shed	6.59	
	Worsham Clerk office	13.71	
	STEPS Centre	2,359.32	
	Lights at Rice	111.81	
	Ag building	946.55	
	Shop	21.61	16,427.01
Town of Farmville	Water & sewer		141.11
AT&T	Phone		43.64
CenturyLink	Phone		57.95
US Cellular	Phone		117.67
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Paper Company	Towels / tissue / bleach		918.09
Unifirst Corporation	Janitorial supplies		186.86
Farmville Wholesale Electric	600 Amp fuses		622.31
Lowe's	No Trespassing signs	12.42	
	WD40	4.74	
	Gloves & wasp spray	40.43	
	Rakes	51.24	
	Lawn mower & oil	337.22	446.05
Price Supply Company, Inc.	Swoosh cartridge		44.56
Cintas Corporation #524	Uniform rental		361.45
Taylor-Forbes Equipment Company	Weed trimmer / switch	329.38	
,	Oil	15.12	344.50
Prince Edward County Public Schools	Diesel		118.55
<b>,</b>			

	Inspection	16.00	
East End Motor Company, Inc.	Inspection Install mower tube	17.25	33.25
NAPA of Farmville	Oil / filter	17.23	55.25 79.08
Rod & Staff, LLC	Trailer tires		161.00
Kou & Stall, LLC	Traner tries		101.00
	CANNERY		
Virginia Food Works	Commercial contract		2,916.67
Lowe's	Pipe	3.12	
	Pipe & seal	12.57	15.69
Town of Farmville	Water test kit		40.00
Southside Electric Cooperative	Electric service		298.47
Ellington Energy Service	Fuel		952.18
CenturyLink	Phone		253.51
Diamond Paper Company	Gloves / soap / towels		291.87
	EALTH DEPARTMENT		
Prince Edward Health Department	1st Quarter support		42,447.75
COMP	ELIENCIVE CEDVICES ACT		
	EHENSIVE SERVICES ACT Professional service		15 226 00
Centra Health, Inc.	Professional service		15,326.00
Grafton School, Inc.			10,175.00 877.50
STEPS, Inc.	Professional service Professional service		
Virginia Keys School	Professional service		3,570.00 900.04
Voices Speech Therapy	Professional service		900.04
OTHER W	ELFARE / SOCIAL SERVICES		
SCOPE / Meals on Wheels	18.19 Support		2,500.00
Piedmont Senior Resources	18-19 Support		3,064.00
STEPS, Inc.	18-19 Support		5,000.00
Jolly Glee Senior Center	18-19 Support		1,120.00
STEPS, Inc. (Community Action Program)			1,120.00
	18-19 Support		3.622.00
· · · · · · · · · · · · · · · · · · ·	18-19 Support 18-19 Support		3,622.00 2,137.50
FACES, Inc.	18-19 Support		2,137.50
FACES, Inc. Special Olympics - Area 12	18-19 Support 18-19 Support		2,137.50 1,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc.	18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners	18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00 2,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00 2,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00 2,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 1,200.00 2,400.00 3,000.00 2,000.00 1,600.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity <u>CONTE</u> Southside Virginia Community College	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support RIBUTIONS TO COLLEGES 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 2,400.00 2,000.00 1,600.00 5,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity <u>CONTE</u> Southside Virginia Community College Longwood Small Business Dev. Center	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support RIBUTIONS TO COLLEGES 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 2,400.00 3,000.00 2,000.00 1,600.00 5,000.00 3,375.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity <u>CONTE</u> Southside Virginia Community College	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support RIBUTIONS TO COLLEGES 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 2,400.00 2,000.00 1,600.00 5,000.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity <u>CONTE</u> Southside Virginia Community College Longwood Small Business Dev. Center	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support RIBUTIONS TO COLLEGES 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 2,400.00 3,000.00 2,000.00 1,600.00 5,000.00 3,375.00
FACES, Inc. Special Olympics - Area 12 VA Legal Aid Society, Inc. Tri-County Life Learners Southside Center for Violence Prevention Heart of Virginia Free Clinic Longwood Center for Visual Arts Habitat for Humanity <u>CONTE</u> Southside Virginia Community College Longwood Small Business Dev. Center	18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support 18-19 Support RIBUTIONS TO COLLEGES 18-19 Support 18-19 Support 18-19 Support		2,137.50 1,000.00 1,200.00 2,400.00 3,000.00 2,000.00 1,600.00 5,000.00 3,375.00

Farmville Newsmedia US Cellular	<u>PLANNING</u> Advertising Phone		516.19 56.78
	COMMUNITY DEVELOPMENT		
Farmville Chamber of Commerce			250.00
Town of Farmville	18-19 Support - Airport	3,800.00	
	18-19 Support - Bus	25,000.00	28,800.00
Town of Blackstone	18-19 Support - Bus	,	4,000.00
Downtown Farmville	18-19 Support		4,000.00
	ECONOMIC DEVELOPMENT		
US Cellular	Phone		71.02
	Those		/1.02
	TOURISM		
Dominion Energy Virginia	Electric service		313.56
Town of Farmville	Water & sewer		47.65
Business Card	UPS		29.56
CenturyLink	Phone		373.32
Magi Van Eps	Meals		24.43
Business Data of Virginia, Inc.	Norton update		34.95
Key Office Supply	Copier service contract	1,420.22	
	Copy paper	191.70	
	Office supplies	682.94	
	Construction paper	2.99	
	Toner	1,349.76	3,647.61
Moffatt Evans	Donation box		61.00
	FLOOD & EROSION CONTROL		
Hurt & Proffitt, Inc.	Stormwater plan review		240.00
	U. 6 WATER CONCERNATION DISTRICT		
	IL & WATER CONSERVATION DISTRICT District 18-19 Support		2,960.00
Piedmont Soil & Water Conservation	District 18-19 Support		2,900.00
	COOPERATIVE EXTENSION OFFICE		
CenturyLink	Phone		109.32
			107.02
	<u>GENERAL EXPENSE</u>		
Treasurer of Virginia	INS termination		4,025.32
Rochette's Florist	Flowers - Wilck		57.00
	CAPITAL PROJECTS		
BAI Municipal Software	Load ESD's		4,500.00
Business Data of Virginia, Inc.	Shipping expense		28.80
CAS Severn	AS400 Maintenance contract		3,185.01
Compro Computers	Computers / laptops		14,449.97
Election Systems & Software	Voting machines		57,665.00
	GRANITE FALLS EXPENDITURES		
VACORP	Auto / liability insurance		1,550.00
ACOM	Auto / hability insurance		1,550.00

	WATER FUND		
VACORP	Auto insurance	75.00	
	Liability insurance	331.50	406.50
Town of Farmville	Water		41.73
	SEWER FUND		
VACORP	Auto insurance	75.00	
	Liability insurance	331.50	406.50
Dominion Energy Virginia	Sewer pump		43.87
	COLLECTIONS		
Farmville Wholesale Electric	Electrical supplies		764.18
NAFECO, Inc.	Ansul foam		2,250.00
Cavalier Hose & Fittings	Hose / fittings / clamps		89.15
East End Motor Company, Inc.	Inspection		51.00
Watts Industrial Equipment	Serviced truck / oil change		578.42
Republic Services #974	Trash collection		621.21
Emanuel Tire of Virginia	Tire recycling		956.40
STEPS, Inc.	Recycling fee		4,614.24
Synergy Recycling, LLC	Electronic recycling		1,953.45
Southside Electric Cooperative	DH site	49.93	1,755.45
Southside Electric Cooperative	Virso site	69.72	119.65
Dominion Energy Virginia	Rice site	24.38	119.05
Dominion Energy Virginia		24.38 56.35	
	Green Bay site		115 25
Contumelint	Worsham site	34.62	115.35
CenturyLink	Phone		98.52
US Cellular	Phone		23.77
Verizon	Phone		140.49
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public School	Diesel		915.94
NAPA of Farmville	Def		49.96
Rod & Staff, LLC	Tires		1,302.50
LAN	DFILL OPERATIONS		
Resource International	Assessment monitoring	14,764.78	
	Miscellaneous work tasks	2,970.00	
	Storm water compliance	1,962.00	19,696.78
Ferguson Enterprises, Inc.	Pipe / elbow / plug / tee	74.49	
	Tee	6.18	
	Pipe nipples	14.23	
	Pipe / elbow / tee	307.77	402.67
Southern States	Grass seed		79.99
Carter Machinery Company, Inc.	Oil pressure gauge		66.72
East End Motor Company, Inc.	Inspection	16.00	
<u>r</u> <i>J</i> ,	Tires	1,157.08	1,173.08
Lowe's	Bug spray / paint	-,	10.38
NAPA of Farmville	Impact socket	15.26	10.00
	Dispenser	76.49	
	Truck computer / core	321.25	
	These computer / core	521.25	

Sensor / gear oil 53.28	
Oil stabilizer 34.99	
Couplings / adapter 28.94	
Freon / shutoff valve 239.39	
Cabin air filter 135.96	
Serpentine belt 39.95	945.51
Ronald Van Eps Bottled water	11.73
	5,776.46
Vicki K. Johns Retiree benefit	1 122 00
VICKI K. Johns Retiree benefit	1,132.00
PIEDMONT COURT SERVICES	
Alere Toxicology Services, Inc. Drug testing	214.28
Dominion Energy Virginia Electric service	568.34
CenturyLink Phone	72.01
Lumos Networks Phone	316.33
Zachary Ayoub Mileage 219.79	
Newspapers 3.25	223.04
Connie Stimpson Mileage	10.17
Taylor HerndonMileage182.55	
Newspapers 2.10	184.65
Andy Mays Mileage	136.25
Chris Riviere Mileage	76.30
Rachel Stahlman Mileage 74.12	
Newspaper 0.79	74.91
Rebecca Staton Mileage	60.39
Key Office SupplyInk cartridges282.71	
2019 Planners 138.32	421.03
PCS SUPERVISION FEES EXPENDITURES	
SRP Corporation, LLC Rent	2,500.00

Chairman Cooper-Jones announced the absence of Supervisor Bobby Jones is due to a death in his family and expressed the Board's condolences. She then wished Mr. Wade Bartlett, County Administrator, happy birthday a day early.

#### In Re: Appropriations: Fire Department & Sheriff's Office Carry-Overs

Mr. Bartlett stated that on June 30, 2018, the following fire departments had unexpended funds to be carried forward into the FY19 budget:

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	100	41050	0100	From General Fund Balance		\$172,109
4 (Exp)	100	32200	7001	Farmville Volunteer Fire Dept.	\$ 25	
4 (Exp)	100	32200	7002	Rice Volunteer Fire Dept.	15,663	
4 (Exp)	100	32200	7003	Prospect Volunteer Fire Dept.	44,087	
4 (Exp)	100	32200	7004	Darlington Heights Vol Fire Dept.	63,445	
4 (Exp)	100	32200	7005	Hampden-Sydney Vol Fire Dept.	16,521	
4 (Exp)	100	32200	7006	Pamplin Volunteer Fire Dept.	13,551	
4 (Exp)	100	32200	7007	Meherrin Volunteer Fire Dept	18,817	

Mr. Bartlett stated that in FY18, the Board of Supervisors budgeted \$200,000 in Capital Expenditures for the Sheriff to purchase a new IBR/CAD system. The procurement began but was not completed at the end of FY18. The Sheriff is requesting the re-appropriation of the \$42,618 remaining. This will mainly be used to purchase the equipment that will be placed in the patrol cars to implement the eTicket program. It has been a long-standing policy of the Board to approve such requests. Section 9 of the Annual Resolution of Appropriations adopted each year by the Board authorizes such requests by stating the following: "Appropriations previously designated for Capital Projects will not lapse at the end of the FY but shall remain appropriated until the completion of the project."

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	100	41050	0100	From General Fund Balance		\$42,618
4 (Exp)	100	94000	0031	Capital – Sheriff IBR System	\$42,618	

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to amend the FY19

General Fund Budget as presented and appropriate those same funds; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None	
	J. David Emert			
	Odessa H. Pride			
	Gene A. Southall			
	C. Robert Timmons, Jr.			
	Jerry R. Townsend			
	Jim R. Wilck			
Absent:	Robert M. Jones			

#### In Re: Highway Matters

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated Bert Dodson, Lynchburg District's new Commonwealth Transportation Board (CTB) member will hold a meeting Monday, September 24,

2018 at 2:00 p.m. at the Town Offices. This is a regional meeting with Buckingham, Cumberland, Charlotte and Prince Edward Counties and the Town of Farmville.

Mrs. Puckett then announced the Luck Stone Open House to be held on Thursday, August 23, 2018; she said the Board members can let her know if they plan to attend and she will RSVP for them.

Supervisor Townsend asked about the deformations on Virso Road and said nothing has been done. He then asked when VDOT will do tree-limbing and patch/paving. Mrs. Puckett stated the deformations could not be done due to the forecast of rain; some tree-limbing has been done but will check with VDOT to make sure.

Supervisor Southall reported that on the 500-block of Scott Drive, someone threw limbs across the road and pine needles into the ditch. He said he moved some but this could cause issues; he added the ditch line along Scott Drive needs work.

Supervisor Pride stated County Line Road and Route 15 intersection is still a concern; she said nothing has been done and there are still large potholes there.

Supervisor Timmons said the mowing that was done on the secondary roads has not been done well and the grass is still very high; he said the blades on the cutter seem to be worn out. He said the bushes along the pavement need trimming, and on Route 460 West in Prospect, the median is overgrown with trees and large bushes, providing no clear line of sight. He stressed it is not safe there.

Supervisor Emert reported work still needs done on Sulphur Spring Road; residents want to know why there is no guardrail. He said Rattler's Branch Road needs chevrons installed at the creek and bridge, at the curve in the road. He said at the 1500-1600 block of Oliver Road, going west towards Route 460, there is a pothole that is about three feet deep. Supervisor Emert reported a dump truck load of construction litter has been illegally dumped on Route 608 across from Dep. Tharpe.

Supervisor Townsend reported there is no guardrail along Leigh Mountain Road; since the logging has been done, there is a steep drop off.

#### In Re: Citizen Volunteer Appointments

Mr. Bartlett said Mr. Chris Mason, a long-time member of the Prince Edward County Planning Commission, resigned due to employment obligations. Mr. Mason is a County Representative (outside the Town of Farmville) on the Planning Commission. At its July meeting, the Board authorized advertising the vacancy to fill this position. The vacancy was advertised; the County Administrator's Office has received one application for this position, from Whitfield M. Paige.

Following some discussion, Supervisor Emert made a motion, seconded by Supervisor Townsend, to appoint Mr. Whitfield M. Paige to the Planning Commission, for a term of office beginning August 14, 2018 and ending December 31, 2019; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

Chairman Cooper-Jones stated every district needs to be represented on the Planning Commission. She suggested phasing out the current selection process. She then stated the Planning Commission members are paid for each meeting, and also receive mileage. She asked that research needs to be done because it is "in the books" that they are not to receive mileage because they are paid per meeting.

Supervisor Wilck said there is a seated City Councilman on the Planning Commission but there is no reciprocity there; he said there are three members on the Planning Commission from the Town. Discussion followed.

#### In Re: eTicket Ordinance

Mr. Bartlett stated the new CAD system in the Sheriff's Office has the capability to operate an electronic summons system. Such a system allows a Sheriff's deputy to print and issue a summons from their vehicle. This is the preferred method of issuing a summons because by using the system it automatically populates both the Sheriff and Supreme Court databases whereby the information does not have to be reentered by clerks in the offices of the Sheriff or Courts. To be able to implement this system required the purchase of in-car computers and printers. The funding to purchase such equipment was included as part of the expense of the new CAD system which was budgeted and appropriated in FY18. Mr. Bartlett stated an

annual maintenance fee to maintain this system will need to be paid and equipment will need to be replaced as it ages and/or breaks.

Mr. Bartlett said that to offset both the purchase and maintenance of the system the General Assembly amended the Code of Virginia allowing governing bodies to assess an additional sum which cannot exceed \$5 as part of each criminal or traffic case. But for the County to begin imposing this fee the Board must pass an ordinance authorizing such a fee.

The County Attorney has drafted a proposed amendment to the County's Code which would allow

the imposition of this fee.

Section 38-34 Electronic summons system fee; amount; administration

There is hereby imposed, in addition to any other fees prescribed by law, the sum of \$5.00 in each criminal and traffic case in which the defendant is convicted of a violation of any statute of the Commonwealth or any ordinance of the County filed in the general district court and the circuit court. The clerk of court in which the action is filed shall collect the assessment and remit it to the County treasurer. The County treasurer, subject to appropriation by the Board of Supervisors, shall disburse such bunds in accordance with Section 17.1-279.1 of the *Code of Virginia*, 1950, as amended.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to authorize advertising a public hearing for the Board of Supervisors September meeting to receive public input on the proposed amendment to the County Code allowing the imposition of the Electronic Summons System Fee; the motion

carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

#### In Re: County Administrator's Report - Sandy River Reservoir Ordinance

Mr. Bartlett said the Properties Committee (Supervisor Timmons, Chair; Supervisor Cooper-Jones and Supervisor Townsend) met July 31, 2018. The Committee went to the Gates Bass Road parking area at Sandy River Reservoir to review the concerns about the public use of that area expressed by adjoining

landowners at the July Board meeting. The Committee agreed to the following recommendations:

- County staff will clean up around the existing "road closed" sign and barrier and dry hydrant and check with VDOT about having a new sign and barrier installed.
- Boating access at the end of Route 799 should be restricted to canoes and kayaks. County staff will • install physical barriers (poles) to limit the size of boat access at this access point. A new canoe/kayak sign will be installed.
- The "no trespassing signs" that are posted on county property will be removed.
- The "no parking signs" installed by VDOT on county property will be removed. •
- County staff will work with the Piedmont Regional Jail to establish an enhanced trash pickup schedule at the reservoir.
- County staff will have installed a sign listing the "rules of use" for the Route 799 access point.
- The Prince Edward County Sheriff's Office will be asked to increase patrols in the area, particularly on Friday and Saturday nights from 9:00 p.m. to 12:00 midnight.

The Committee and the County Administrator also recommend amendments to County Ordinance

to clarify parking, access and use issues and to update the violations section.

Discussion followed regarding the restriction to canoes and kayaks; the Board concurred that the

wording may change to include "hand-launched watercraft."

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to authorize advertising a

Public Hearing for the September Board meeting on the proposed amendments to the County Ordinance to

Regulate and Protect the Sandy River Reservoir; the motion carried:

Pattie Cooper-Jones Aye: Nay: None J. David Emert Odessa H. Pride Gene A. Southall C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck Robert M. Jones

Absent:

#### **ORDINANCE TO REGULATE AND PROTECT THE** SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES **IN ACCORDANCE WITH SECTION 15.1-13 OF THE** CODE OF VIRGINIA, 1950, AS AMENDED

#### Sec. 82-31.

The following activities are hereby declared to be unlawful in that part of Lockett Magisterial a) District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:

- 1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
- 2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640 at the end of Route 792, in designated parking areas at the end of Route 606 and Route 799, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
- 3) Littering or dumping of any type, kind or description.
- 4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward, with the exception of waterfowl hunting, which requires no county permit. No hunting of any kind shall be allowed on Sunday.
- 5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
- 6) Diving, snorkeling or swimming of any type, kind or description.
- 7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
- Operation in or on the reservoir of *a windsurfer, sailboard or* any wind-propelled vessel, *other than a sailboat*, length of which *shall not* exceeds sixteen (16) feet.
- 9) Operation in or on the reservoir of any jet ski.
- 10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
- 11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
- 12) Possession of any type of alcoholic beverage while on the premises.
- 13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
- 14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
- 15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicles, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- 16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measurers and for the safe

maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.

- 17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- 18) Withdrawal of water for any purpose, with the exception that adjacent property owners without express written permission from the Prince Edward County Administrator, may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- 19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
- 20) The siting of dwellings not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.
- 21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- 22) The launch of boats other than a canoe or kayak from County-owned property at the end of Route 799 or Route 606.
- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.
- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, *shall*, *upon conviction of a first offense of a violation of this section, be guilty of a Class 3 misdemeanor*, *upon conviction of a second offense of a violation of this section, be guilty of a Class 2 misdemeanor*, *and upon conviction of a third offense of a violation of this section, be guilty of a Class 1 misdemeanor*, as same as defined in Section 18.2-11 of the *Code of Virginia*, 1950, as amended.

(Ord. of 7-9-96, Ord. of 11-12-98, Ord. of 9-14-99, Ord. of 10-10-00, Ord. of 6-10-08, Ord. of 11-12-08, Ord. of 10-9-12, Ord. of 9-8-15, Ord. of 11-17-15, Proposed Ord. of 8-14-18.)

#### In Re: Request from Mecklenburg County - Sales Tax Resolution

Mr. Bartlett stated the County received the attached letter from the Board of Supervisors of

Mecklenburg County requesting Prince Edward County adopt a resolution requesting the General Assembly

pass legislation that would allow rural localities to hold a referendum to increase the sales tax from 5.3% to 6.0%.

Mr. Bartlett said that if passed, the increase in sales tax could only be used for school construction and/or renovations. Currently, Counties and Schools receive 1% of the sales tax collected in their localities to be used to fund General Operations. For Prince Edward County, this 13.2% increase would raise approximately \$383,000 annually. This amount would pay the debt service on anywhere from \$6-8 million, possibly more, depending on the interest rate and term of the loan.

Mr. Bartlett stated he contacted Delegate Edmund's legislative assistant; she verified Del. Edmunds is willing to carry this legislation forward.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to adopt the Resolution in Support For Sales Tax Revenue For School Construction and Improvements; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

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

# Support For Sales Tax Revenue For School Construction and Improvements

**WHEREAS**, in 2013 the Virginia General Assembly approved a sales tax increase from 5.3 percent to 6.0 percent in certain localities for Infrastructure Development to relieve traffic congestion, making available billions of dollars of local funding for infrastructure; and

**WHEREAS**, Virginia collects 5.3 percent of sales taxes with 1 percent of that going to the locality, currently representing approximately 2.9 million dollars for Prince Edward County; and

**WHEREAS**, school building needs in many Virginia localities, including the County of Prince Edward, have become as acute a problem as traffic congestion in Northern Virginia and Hampton Roads; and

WHEREAS, rural localities in general lack an adequate tax base to support and fund major capital needs; and

**WHEREAS**, school children living in rural areas of Virginia should not be at a disadvantage as compared to other localities in attending school in safe, healthy school buildings; and

**WHEREAS**, the funding of capital projects constricts local school system operating funding and infringes on money for teacher pay and public safety; and

**WHEREAS**, sales tax dollars invested in local construction projects would make available more local dollars to invest in the operation of schools, including more competitive teacher pay and meeting other pressing needs; and

**WHEREAS**, sales tax revenue specifically earmarked for school funding would allow a locality to spend local property tax dollars on such needed areas as public safety, school operating budget, and refuse collection and disposal; and

**WHEREAS**, sales tax revenue specifically designed for school infrastructure funding should not be counted towards the Local Required Effort for educational funding; and

**WHEREAS**, it is in the interest of having a thriving public education system that any enabling legislation guarantees that localities cannot supplant funding from the schools' operational budgets if new revenue is generated from school infrastructure sale tax; and

WHEREAS, state enabling legislation is legally required for an additional sales tax which would be expressly dedicated to public school capital project funding; and

WHEREAS, each locality should obtain the support of its community by way of a referendum approving any local sales tax increase for school improvements and construction;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby resolve and express its support and desire for the Virginia General Assembly to enact such legislation as is necessary to permit localities to charge an additional sales tax, conditional upon a local referendum approving such sales tax, with the revenue generated thereby being returned to the localities for the express and exclusive purpose of providing funding for public school capital improvements and building purposes, with no dilution of Local Required Effort toward educational operational funding. Once a project for which a referendum is held and approved is completed and all attendant debt satisfied by the increased sales tax and other available revenue sources, the additional sales tax would cease to be charged.

### In Re: Strategic Planning Retreat

Mr. Bartlett stated the Board wishes to conduct a strategic planning retreat in September or October and would like to hold the event on either a Tuesday or Wednesday. After obtaining the dates the members of the Board were available, only one date was listed as available by all Board members. That date is Wednesday, October 24, 2018.

Mr. Bartlett said the facilitator is available on that date.

Mr. Bartlett then stated the facility at Twin Lakes is not available on October 24, 2018. The Board's

second choice was a facility at Hampden-Sydney College, either Crawley Forum or another facility.

Discussion followed regarding meeting at Crawley Forum at Hampden-Sydney College on October

24, 2018 from 8:30 a.m. – 5:00 p.m. The Board concurred.

#### In Re: County Administrator's Report – County Personnel Policy

Mr. Bartlett stated that with the new policies enacted by the Sheriff regarding screening of individuals entering into the Courthouse and the revised threat analysis and response procedures, the County's Personnel Policy needs to be amended to make it clear what is expected of the employees if the Courthouse remains open under a heightened security scenario.

Mr. Bartlett presented a proposed amendment to Section 8.11 – "Emergency Closing Policy" of the County's Personnel Policy. Periods of heightened security would occur when a threat is perceived or real, but if the Sheriff determines the risk to be minimal, the courthouse would remain open and the Courts would remain in session.

The Sheriff would evaluate any real or perceived threat and decide action to take. If the Sheriff deems the threat credible and he closes the Courthouse, ALL employees must evacuate the Courthouse and the employees will be placed on Administrative leave, which is paid leave that is not subtracted from an employee's leave balance.

If the Sheriff deems the situation controllable and the Courthouse remains open, employees will be expected to remain at work to provide service to the public. But department heads will be allowed to implement a liberal leave policy whereby employees could be allowed to use their annual leave if they so desire and the work load allows them to leave.

With the increased screening and other security measures implemented by the Sheriff, the possibility of someone being able to bring a weapon into the building has been greatly diminished. Likewise, the ability to bring in an explosive or explosive material of enough quantity to induce significant damage has been greatly diminished. With any threat, the Sheriff and his deputies will make an immediate sweep of all common areas while department heads will ensure their areas are visually inspected. If anything out of place is observed, the Dispatch is to be notified immediately and Sheriff personnel will respond and assess the suspicious item taking the appropriate action. At the same time, the State Police will be contacted and the appropriate level of response will be requested from the State Police.

Supervisor Wilck made a motion, seconded by Supervisor Timmons, to approve the amendment to the Personnel Policy as presented; the motion carried:

Aye: Pattie Cooper-Jones J. David Emert Odessa H. Pride Gene A. Southall C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck Absent: Robert M. Jones

# 8.11 EMERGENCY CLOSINGS POLICY

It is the intent of the County to provide maximum services to the public by maintaining normal business hours at all County facilities. Under normal and safe conditions, employees are expected to arrive at work on time.

Nay: None

Adverse weather conditions (generally the result of snow or icy conditions) and conditions which make it unsafe or unsanitary for employees to remain at work are recognized as conditions which could jeopardize the safety of employees and could therefore warrant the closing of County facilities. The County Administrator shall determine when to announce the closing or delayed opening of County facilities. Employees shall report to their workstation unless otherwise advised by the County Administrator or his/her designee, under this policy.

During adverse weather conditions it is recognized there can be variances in conditions throughout the County and that some employees live outside of Prince Edward County. If the Courthouse is declared open, Department Heads, at their discretion, can grant leave to employees who have concerns about traveling to work. Department Heads will complete the appropriate form for any employee granted such leave and ensure the time is subtracted from the employee's leave balance.

A. Essential and On-Call Personnel and Operations/Job Sites During Adverse Weather Conditions <u>or</u> <u>heightened security situations</u>.

For the purposes of this policy, employees who report to an essential job site or occupy an essential position may be regularly scheduled to work regardless of conditions. Additionally, certain County employees are considered on-call for the purpose of responding to emergency situations. The following positions are essential-services positions:

- Buildings and Grounds Maintenance Worker
- Buildings and Grounds Maintenance Supervisor

Essential services employees shall report to work at their regularly scheduled time during adverse weather conditions <u>or any other emergency condition</u>.

All other employees shall report to work in accordance with the direction of the County Administrator. Essential services employees shall accrue compensatory time in accordance with Section 4.10.B.3 of this personnel policy.

B. Employee Responsibility

Employees shall be responsible for checking with the County Administrator to determine for the purposes of this policy, whether or not they would be considered non-essential.

C. Public Service Announcements

Public service announcements shall be announced over several local radio and television stations when the County Administrator changes the normal business hours of County facilities (delayed opening, closings of facilities partially or all day).

### D. Heightened Security Situations

Due to the nature of the work in various offices located in the Courthouse, there is a possibility threats may be made to the Courthouse or even specific employees. The Sheriff is responsible for providing security in the Courthouse. If at any time any employee receives a direct or implied threat, the employee must notify the dispatch office immediately. The Sheriff will review the threat and determine the appropriate response. If the Sheriff, in consultation with the County Administration, deems the best course of action is to close the Courthouse for the remainder of the work day, all employees must leave the Courthouse. Employees shall be placed on Administrative leave. If the Sheriff, in consultation with the County Administration, deems the best course of action is to have the Courthouse remain open, employees will be expected to remain at work. In these situations where a threat has been received and the Sheriff has made the decision to keep the Courthouse open, Department Heads at their discretion can grant leave to employees who would rather depart the Courthouse. Department Heads will complete the appropriate form for any employee granted such leave and ensure the time is subtracted from the employee's leave balance.

#### In Re: County Administrator's Report – Virginia Children's Book Festival

Mr. Bartlett said that at the July 10, 2018 meeting of the Board of Supervisors of Prince Edward County, during public participation, Juanita Giles, Director of Virginia's Children's Book Festival gave a short history of the Festival. She also provided a handout that documented its growth and impact across Virginia. The Festival is scheduled for October 17-19, 2018 in Farmville. Last year's student attendance was 7,995 with 23% or 1,839 being from Prince Edward County. Their goal is to have 11,000 attend this year's event.

Mr. Bartlett said that Mrs. Giles asked if Prince Edward County would consider investing in the program. The organization's mission is to create a culture of literacy for all of Virginia's children. Therefore, this organization's focus is not solely on Prince Edward County but all of Virginia. The organization is a 501c (3).

Mr. Bartlett advised the Board this request is out of the normal budget cycle and provided Items 6 and 7 from the Board's Policy on funding non-County organizations:

6. Once the budget is approved for any fiscal year, the Board will not consider any new or additional funding requested by any organization or Board member except in case of an emergency. Additional funding provided due to an emergency will not be provided unless approved by two-thirds of the Board of Supervisors. All members must be present for the vote.

 All funds provided are subject to modification, reduction, or can be completely rescinded without prior notification. Such action will require approval of two-thirds of the Board of Supervisors. All members must be present for the vote.

Mr. Bartlett said in addition to the restrictions noted, the Policy restricts the amount of total funding that can be provided to such organizations to \$150,000 in a fiscal year. For FY19 the amount budgeted for these organizations totals \$145,123. Thus only \$4,877 remains if the Board wishes to provide funding.

Following some discussion, Supervisor Timmons made a motion, seconded by Supervisor Townsend, to follow County policy and not contribute to Virginia's Children's Book Festival and advise them they can submit a funding request next year during the budget process; the motion carried:

 Aye:
 Pattie Cooper-Jones
 Nay:
 None

 J. David Emert
 Odessa H. Pride
 Gene A. Southall
 Image: C. Robert Timmons, Jr. Jerry R. Townsend

 Jim R. Wilck
 Absent:
 Robert M. Jones
 Image: Cooper-Jones
 Nay:
 None

In Re: County Administrator's Report - Industrial Development Authority

Mr. Bartlett said that at its July 13, 2018 meeting, the Industrial Development Authority voted to request that the Board of Supervisors consider replacing one of its members due to attendance. The member in question, whose current term of office expires June 30, 2020, has missed in excess of three consecutive meetings and more than four meetings within the last twelve months.

Section 15.2-4904 of the Code of Virginia states:

"A member of the board of directors of the authority may be removed from office by the local governing body without limitation in the event that the board member is absent from any three consecutive meetings of the authority or is absent from any four meetings of the authority within any 12-month period or upon unanimous vote of the board of supervisors. In any such event, a successor shall be appointed by the governing body for the unexpired portion of the term of the member who has been removed."

Following some discussion, Supervisor Wilck made a motion, seconded by Supervisor Emert, to remove the member in question and to authorize advertising the vacancy on the Industrial Development Authority; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:
	J. David Emert	
	Odessa H. Pride	
	Gene A. Southall	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

Supervisor Townsend questioned if a member of the Board of Supervisors is able to sit on the IDA. After some research, Mr. Brian Butler, County Attorney, said a member of the Board of Supervisors cannot serve on the IDA.

None

# In Re: County Administrator's Report - Request for Support of a USDA Housing Preservation Grant Application

Mr. Bartlett said the County has received a request from Southeast Rural Community Assistance Project, Inc. (SERCAP) for Prince Edward County to support their request for a grant application for the USDA 2018 Rural Housing Preservation Grants Program. The funds are to be used to repair or for rehabilitation of housing owned or occupied by low income rural citizens. The funds can be used for homeowners. Rental property owners may receive assistance but only if they agree to make the units available to low and very low-income families.

Eligible expenses include electrical wiring, roofs, foundations, insulation, heating units, water/waste disposal systems, handicap accessibility features and administrative expenses.

Mr. Bartlett said these funds would be used in Buckingham and Prince Edward County; there is only \$10 million nationwide to be distributed and would permit work on three homes per county.

Supervisor Townsend made a motion, seconded by Supervisor Pride, to partner with SERCAP on the application for the USDA Housing Preservations Grant application and to authorize the Chairman of the Board or the County Administrator to sign the endorsement; the motion carried:

 Aye:
 Pattie Cooper-Jones
 Nay:
 None

 J. David Emert
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.

 Jerry R. Townsend
 Jim R. Wilck
 Absent:
 Robert M. Jones

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Mr. Bartlett then advised the Board there will be a vacancy in the County's Animal Control as James Farley has been hired as a Heavy Equipment Operator at the County Landfill; he will also perform backup duties for the Animal Control. Mr. Bartlett said he has also hired Christopher Powell, who has experience in construction; this makes the positions at the landfill almost complete.

Mr. Bartlett stated there is a signage issue on the Courthouse lawn. He said since the building is now restricted to one entrance, better signs need to be posted to direct the citizens. He said they will need to contact the architect regarding the changes in access and to obtain recommendations on signage. He said permanent signage is needed on Main Street; discussion followed.

### In Re: Finance Committee Report - Landfill

Mr. Bartlett stated the Finance Committee, comprising Supervisor Cooper-Jones, Chair, and Supervisors Jones and Timmons met August 6, 2018 to review requests from the County Administrator concerning the Landfill. The County's primary front-end loader's transmission needs to be replaced. The estimated cost from Carter to repair the loader is approximately \$40,000. This loader was part of the purchase from Wright Construction; it has approximately 14,000 hours on it and we paid \$25,000 for it. It is not worth the cost to repair this loader. It does have parts that could be used, especially the tracks which are in very good shape. Mr. Bartlett said we have been operating with the backup front end loader which is a Caterpillar 963 with over 11,000 hours on it.

The price for a 963 loader with less than 3,000 hours on it can run in the \$200,000 or more range. Ones with 7,000 hours go in the \$60,000-70,000 range. In FY18 collections for landfill charges in the Solid Waste fund were almost \$60,000 more than the budget and \$67,000 more than the budget in the Landfill Construction Fund. We only have one month of collections for FY19, but that one month saw collections of \$72,701 which on an annual basis would be \$872,412. Mr. Bartlett said he does not believe the County will maintain that level of revenues for the entire FY. The budgeted revenues in the Solid Waste Fund for FY19 is \$560,000.

Mr. Bartlett said the Committee recommends an increase in the revenues for landfill charges by \$120,000 and a corresponding increase in expenditures of \$120,000 to purchase a front-end loader.

Following discussion, Supervisor Timmons made a motion, seconded by Supervisor Wilck, to increase the revenue for landfill charges by \$120,000 and a corresponding increase in expenditures of \$120,000 to purchase a front-end loader; the motion carried:

 Aye:
 Pattie Cooper-Jones
 Nay:
 None

 J. David Emert
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.

 Jerry R. Townsend
 Jim R. Wilck
 Absent:
 Robert M. Jones

Mr. Bartlett then stated the County has an applicant for the General Manager position for Solid Waste. He has 15+ years' experience serving as a construction superintendent managing both projects and employees. He has built landfills and is knowledgeable in their design and construction. He is from Prince Edward and is tired of traveling to manage construction projects. He is willing to work for less than he has been earning at a salary of \$65,000. In the FY19 budget, \$54,161 was budgeted; this position is a Grade 18 with a salary range of \$47,721-\$76,720. The requested amount is in the range and his experience justifies a higher salary than budgeted. This would require an increase of \$13,300 when benefits are included for that position. Due to vacancies in the first two months, we will under expend the FY19 personnel portion of the solid waste fund budget by at least \$17,500. Because of the savings, no budget adjustment would be required to increase the budgeted salary.

Mr. Bartlett said the Committee recommends increasing the position salary to \$65,000.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to increase the position salary of the General Manager for Solid Waste to \$65,000; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
-	J. David Emert	-	
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

Discussion followed on the condition of the sheds at the convenience sites and at the landfill.

### In Re: Finance Committee: Sheriff New Hires

Mr. Bartlett said the Finance Committee, comprising Supervisor Cooper-Jones (Chair), Supervisor Jones and Supervisor Timmons, met August 6, 2018 with the Sheriff to discuss the need to increase staff due to the increased security measures instituted by Sheriff Reed. The Sheriff is requesting an additional two full-time positions and two part-time positions. The Sheriff would like to send the new hires to attend the academy for field deputies. He states this would provide him more flexibility and back-up personnel for emergencies or when he is shorthanded due to vacations or when he has openings. The pay for Courtroom security and field officers are very similar, thus the primary impact would be the new hires would be at the Academy for six months vice the 14 weeks required for Courtroom security. The additional 12 weeks would most likely cause an increase in the amount of overtime to cover that 12 weeks.

Mr. Bartlett said the Sheriff proposes the new full-time employees be hired at \$35,000 to be increased to \$39,355 upon successful graduation from the academy. He is requesting the part-time employees be paid \$18 per hour and is estimating each will work on average 25 hours per week. He reviewed the estimated personnel cost for the remainder of FY19 and the outyear costs once the employees have graduated the academy. For FY19, the personnel cost is estimated to be \$140,137 and for the outyears, \$159,720. This equates to a penny on the real estate tax rate. Besides personnel cost, the dues paid annually to the police academy are based on your total workforce. With an additional four employees we can expect the dues will increase by \$1,500.

One-time cost increases are: Uniforms, full-time: \$1,688; uniforms, part-time: \$824; Equipment (weapons, taser, etc.): \$7,500; for a total of \$10,012. The total estimated cost for FY19 is \$151,649 and for the outyears, \$161,220.

Mr. Bartlett stated the Finance Committee directed County Staff to research other alternatives on the manning of the security checkpoints for the Courthouse. These include (1) Hiring a contractor to provide these services found at most federal buildings, (2) Hiring County security employees who are not trained to the level of a sworn deputy. County staff contacted the Virginia Institute of Government who sent an inquiry to all local governments asking how they staff these positions. We only received one response from a small community who stated they use part-time sworn officers working for the Sheriff. The Finance Committee met and recommends authorizing the Sheriff's request. Supervisor Townsend made a motion, seconded by Supervisor Timmons, to approve the request of Sheriff Reed to hire two full-time and two part-time positions, with the full-time employees starting at \$35,000 and increasing to \$39,355 after completion of training at the Academy, and the part-time employees starting at \$18/hour; the motion carried:

 Aye:
 Pattie Cooper-Jones
 Nay:
 None

 J. David Emert
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.

 Jerry R. Townsend
 Jim R. Wilck
 Absent:
 Robert M. Jones

### In Re: Finance Committee Report - WWI Monument

Mr. Bartlett stated the County has received two cost estimates for the purchase of a monument for those killed in WWI. We have an estimate from Simmons Monument Company for \$8,000 and one from Martin Monument Company for \$6,250.

Mr. Bartlett stated that to ensure the monument arrives in time for Veterans Day, we need to have the plaque and the monument ordered by September 1, 2018. He added that both he and Mr. Pempel had a very difficult time reaching anyone from the Department of Defense to obtain a list of names. Mr. Pempel has provided a list of names he compiled from various sources. Mr. Bartlett suggested advertisements could be run in the Herald and on radio stations to enlist the aid of the public in obtaining names and ensuring no deserving person is left off the monument.

Mr. Bartlett said the American Legion will provide \$3,000 to go toward the cost of the Monument. This will leave a balance of \$3,250 which can be paid from the contingency line which has a balance of \$10,000.

Supervisor Emert made a motion, seconded by Supervisor Southall, to authorize the County Administrator to sign the contract with Martin Monument Company with the contingency the American Legion pays \$3,000 up front, and place ads in the Herald and radio stations seeking names of Prince Edward County residents who lost their lives in WWI; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
-	J. David Emert	-	
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

## In Re: FY18 Budget Amendment

Mr. Bartlett stated that each year prior to completing the closeout of the fiscal year various budget amendments are completed. This includes such items as amending the budget to account for the receipt of funds from various grants, insurance reimbursements and unanticipated revenue from various sources.

Mr. Bartlett reviewed a proposed budget amendment for FY18 which ended June 30, 2018. The amendment increases various revenue lines and applies those funds to their corresponding expense lines. The expenses have already been incurred and the revenues have been received this amendment assists in preparing for the FY18 audit.

Supervisor Timmons made a motion, seconded by Supervisor Pride, to approve the budget amendments and appropriate the same funds, as follows:

DEV/EVD	ELINID	DEDADTMENT	ODIECT	DESCRIPTION	DEDIT	CDEDIT
<b>REV/EXP</b>	FUND	DEPARTMENT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3	100	14010	0001	Fines & Forfeitures		\$14,000
4	100	31200	1205	O/T – At Will	\$14,000	
3	100	16010	0020	Centra O/T – Reimbursement		\$36,200
4	100	31200	1207	O/T- Centra	\$33,600	
4	100	31200	2103	FICA – O/T Centra	\$2,600	
3	100	23000	0021	Shared Expenses-Sheriff		\$29,000
4	100	31200	1100	Salary & Wages-Sheriff	\$29,000	
3	100	33010	0012	Bullet Proof Vest Grant		\$9,117
4	100	31200	6021	Bullet Proof Vest Grant	\$9,117	
3	100	33010	0015	DMV Safety Grant		\$10,045
4	100	31200	6018	Highway Safety Grant	\$10,045	
3	100	18990	0099	Miscellaneous Revenue		\$20,000
4	100	31200	3311	Repairs & Maint. – Auto	\$20,000	
3	100	24040	0033	Sheriff – O/T Grant		\$2,537
4	100	31200	1202	Sheriff – O/T	\$2,537	

The motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

# In Re: Closed Sessionl

Supervisor Wilck made a motion, seconded by Supervisor Emert, that the Board convene in Closed Session for discussion of a business prospect, where no previous public announcement has been made, pursuant to the exemption provided for in Section 2.2-3711(A)(5) of the *Code of Virginia;* the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	J. David Emert	
	Odessa H. Pride	
	Gene A. Southall	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

The Board returned to regular session by motion of Supervisor Emert, seconded by Supervisor

Timmons and adopted as follows:

Aye:	Pattie Cooper-Jones Nay: None	
-	J. David Emert	
	Odessa H. Pride	
	Gene A. Southall	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Robert M. Jones	

On motion of Supervisor Wilck and seconded by Supervisor Emert, and carried by the following

roll call vote:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Odessa H. Pride		
	Gene A. Southall		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		
Absent:	Robert M. Jones		

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

Information Act:

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

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

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

## In Re: Animal Warden's Report

Mr. Adam Mumma, Animal Control Officer, submitted a report for the month of July 2018, 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 July 2018, which was reviewed and ordered to be filed with the Board papers.

### In Re: Cannery - Home Canning

Ms. Pattie Gulick, Cannery Manager, submitted a report for July 2018, which was reviewed and ordered to be filed with the Board papers.

#### In Re: Cannery - Commercial Operations

Ms. Allie Hill, Virginia Food Works, submitted a report for July, 2018, which were 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 July, 2018, which was reviewed and ordered to be filed with the Board papers.

## In Re: Virginia Cooperative Extension Report

Ms. Katy Overby, Acting Unit Coordinator, submitted a 2018 2<sup>nd</sup> Quarterly Report, which was reviewed and ordered to be filed with the Board papers.

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

None

Nay:

Aye: Pattie Cooper-Jones J. David Emert Odessa H. Pride Gene A. Southall C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck Absent: Robert M. Jones

the meeting was adjourned at 9:12 p.m.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	8-c
Department:	<b>County Administration</b>
Staff Contact:	Barbara Poulston
Issue:	<b>Review of Accounts &amp; Claims</b>

**Summary:** The August bill list and Board of Supervisor mileage reports are attached for the Board's reviews.

Attachments: August 2018 Bill List Board Mileage Reports

**Recommendation:** 

Motion \_\_\_\_\_\_ Second \_\_\_\_\_ Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_ Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons \_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_

ACCOUNTS PAYABLE CHECKS PRINCE EDWARD	\$\$ PAY \$\$	\$647,718.63 \$39.62 \$45.56 \$32,569.93 \$1,156.11 \$1,156.11 \$4,243.75 685,773.60
8/01/2018 8/31/2018		LUND
FROM DATE- TO DATE-	DESCRIPTION	GENERAL FUND WATER FUND SEWER FUND RETIREMENT BENEFIT FUND PIEDMONT COURT SERVICES TOTAL
8/29/2018	FUND NO.	100 501 520 732 741

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PAGE 1

AFTER CHECKS PAGE 1	AMOUNT	202.79	202.79 *	300.00 *	40.00 <b>*</b> 465.54	465.54 * 1,008.33 **		6.70	6.70 * 40.00	40.00 *	34.95 11.40 406.45 439.10	2,891.90 *	15.66 * 2,954.26 **		81.59 81.59 *	81.59 **	300.00	300.00 + 2.60
AF			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL			MAJOR TOTAL		ACCOUNT TOTAL
18 8/31/2018	DESCRIPTION	ADVERTISING	PUBLIC OFFICL LIABIL	CO OFFICIAL SUMMIT				POSTAGE	CO OFFICIAL SUMMIT		NORTON UPDATE WATER & EQUIP RENTAL INK CARTRIDGES OFFICE SUPPLIES	2018 SPECIAL SUPP			ONLINE SERVICE		ANNUAL COPIER MAINT	PAYFLOW/PAYPAL
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#ANT	129579 ADM 818	LIABILITY INS18	6702 PUCKETT818	9811475291			6702 PUCKETT818	6702 PUCKETT818		024 001 11393100 818 517593 517814	4151879			T416830		180724 0033	7596 TREAS 818
00 GENERAL FUND	VENDOR VENDOR NUMBER NAME BOARD OF SUPERVISORS	Advertising 15240 FARMVILLE NEWSMEDIA	Public Official Liability 25545 POPLAR HILL COMMUNITY	Travel-Convention & Educa 11894 BUSINESS CARD	ADP Equipment 31333 VERIZON WIRELESS		COUNTY ADMINISTRATOR	Postal Servíces 11894 BUSINESS CARD	Travel-Convention & Educa 11894 BUSINESS CARD	Office Summies	11902 BUSINESS DATA OF VA, INC. 13369 DIAMOND SPRINGS WATER INC 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	Books and Subscriptions 22211 MATTHEW BENDER & CO INC		COMMISSIONER OF REVENUE	Telecommunications 13325 TREASURER OF VIRGINIA	TREASURER	Maintenance Service Contr 28587 SOUTHERN COPIER SALES &	Telecommunications 11250 BENCHMARK COMMUNITY BANK
AP375H 8/29/2018 FUND # - 1	MAJOR# ACCT# 011010	3600	5307	5540	6040		012110	5210	5540	6001		6012		012310	5230	012410	3320	5230

AFTER CHECKS PAGE 2	AMOUNT 81.59 1,300.00	1,384.19 * 176.58 190.75 28.34	395.67 * 352.26 352.28	704.54 * 1,920.19	1,920.19 *	0.00		3,900 125,00 125,00 125,00 125,00 125,00 125,00 125,00 125,00 125,00 125,00 125,00	5,500.00 *	79.00 79.00 * 5,579.00 **		22.10 22.10 * 22.10 *
AI		ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL				ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL
2018 8/31/2018	DESCRIPTION ONLINE SERVICE ONLINE ACCESS	MILEAGE-SUMMER CONF MILEAGE-SUMMER CONF MILEAGE-TRAINING	LODGING-SUMMER CONF LODGING-SUMMER CONF	OFFICE SUPPLIES	SHREDDING SERVICE	DMV STOP FEES		CONTRACT AGREEMENT TRAVEL EXPENSE TRAVEL EXPENSE		PRINTER SERV CONTRCT		POSTAGE
FRINCE EDWARD OF INVOICES FOR 8/01/2018	INV# T416830 CR 18 PPD 0018	EXPENSES 818 EXPENSES 818A EXPENSES 818A	EXPENSES 818 EXPENSES 818A	517787	13956	18212819		AUGUST 2018 001 001 002 001 005 001 005 001 005 001 010 001 011 001 013 001 014 001 014 001 014 001 012 001 022 001		MC0000190345		POSTAGE 818
00 GENERAL FUND	VENDOR VENDOR NUMBER NAME 13325 TREASURER OF VIRGINIA 31659 VA EMPLOYMENT COMMISSION	Travel-Mileage 23965 NUNNALLY DONNA 999999 POWELL JENNA 999999 POWELL JENNA	Travel-Subsistence & Lodg 23965 NUNNALLY DONNA 999999 POWELL JENNA	Office Supplies 20600 KEY OFFICE SUPPLY	Other Operating Supplies 28866 STEPS, INC	DMV Stops 13012 DMV	INFORMATION TECHNOLOGY	Professional Services 11902 BUSINESS DATA OF VA, INC. 11902 BUSINESS DATA OF VA, INC.	Maintenance Service		ELECTORAL BOARD AND OFFICIALS	Postal Services 32961 WRIGHT LYNETTE
AP375H 8/29/2018 FUND # - 1	MAJOR# ACCT#	5510	5530	6001	6014	6020	012510	3160	3320		013100	5210

AFTER CHECKS PAGE 3	TNUOMA	26.45 119.95 665.94 620.54	1,432.88 * 298.33 298.33		756.00 756.00 756.00	2,268.00 * 2,268.00 **		14.00	14.00 * 131.05 141.70	272.75 * 708.52 72.98 687.42 86.09	1,555.01 * 1,130.00 514.61	1,644.61 * 35.00	35.00 * 34.95 39.95 65.84
Ę,			ACCOUNT TOTAL ACCOUNT TOTAL			ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL
8/31/2018	DESCRIPTION	WATER & EQUIP RENTAL CHAIRMAT OFFICE SUPPLIES COPIER MAINT	DESK CHAIR		PART-TIME EMPLOYEE PART-TIME EMPLOYEE PART-TIME EMPLOYEE			FED CONVICT DOCUMENT	MILEAGE & TOLLS MILEAGE	LODGING MEALS LODGING MEALS	SEMINAR REGISTRATION AIRFARE	SHREDDING SERVICE	NORTON UPDATE NORTON UPDATE COPY PAPER ENVELOPES/FOLDERS
FRINCE EDWARD INVOICES FOR 8/01/2018	#ANI	16759600 818 517661 517793 180724 0032	516199		49013 49671 50297			FED DOCUMENTS	SUMMER CONF 818 SUMMER CONF 818	SUMMER CONF 818 SUMMER CONF 818 SUMMER CONF 818 SUMMER CONF 818	REIMB 818 REIMB 818	13954	010 001 019 001 517524 517527
00 GENERAL FUND	VENDOR VENDOR NUMBER NAME GENERAL DISTRICT COURT	Office Supplies 13369 DIAMOND SPRINGS WATER INC 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY 28587 SOUTHERN COPIER SALES &	Office Supplies - Juv Pro 20600 KEY OFFICE SUPPLY	CLERK OF THE CIRCUIT COURT	Professional Services 10857 ATWORK FRANCHISE INC 10857 ATWORK FRANCHISE INC 10857 ATWORK FRANCHISE INC		COMMONWEALTH'S ATTORNEY	Postal Services 999999 CLERK OF DISTRICT COURT	Travel-Mileage 11409 BOOKER TIFFANY 22747 MOSS DAVID	Travel-Subsistence & Lodg 11409 BOOKER TIFFANY 11409 BOOKER TIFFANY 22747 MOSS DAVID 22747 MOSS DAVID	Travel-Convention & Educa 17334 HANNAH WENDY 17334 HANNAH WENDY	Miscellaneous 28866 STEPS, INC	Office Supplies 11902 BUSINESS DATA OF VA, INC. 11902 BUSINESS DATA OF VA, INC. 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY
AP375H 8/29/2018 FUND # - 100	MAJOR# ACCT# 021200	6001	6095	021600	3160		022100	5210	5510	5530	5540	5899	6001

AFTER CHECKS PAGE 4	AMOUNT 399.50 9.72 390.65 975.58 *		000 000 000 000 000 000 000 000 000 00	1	50.00	67.57 159.00 68.00 68.14 24.49 39.26 595.40 16.00 20.60 28.96	46.08 71.17 60.08 60.08 150.00 192.00	3,414.55 * 850.00 3,550.00 305.05	5,005.05 * 602.21 602.21 *
đ.	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL					ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL
18 8/31/2018	DESCRIPTION COPY PAPER ENVELOPES PENS/FOLDERS/TONER		BINDER/ERASERS INK CARTRIDGES		DRUG TESTING	MOUNT THRES/INSPECT SERV CALL-SPARE WIPERS PADS/ROTORS/INSPECT MOUNT/BALANCE TIRES OIL CHANGE PADS/ROTORS/OIL CHG INSPECTION FLAT REPAIR OIL CHANGE OIL CHANGE OIL CHANGE		MAINT SERV CONTRACT MAINT SERV CONTRACT COPIER SERV CONTRACT SERV CONTRCT-BAL DUE	ADVERTISING
PRINCE EDWARD FINVOICES FOR 8/01/2018	518621 518642 518643		516907 517672		7201894888	166581 1666831 1666831 167335 167335 167381 167381 167381 1888 1888 1888 1888 1888 1888 1888	5213 5307 5632 1012 252061	74852 5105 180724 0034 180724 0034 818	129521 SHERF818
GENERAL FUND	VENDOR NAME KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY	ITNESS ASSISTANCE PROGRAM	Office Supplies KEY OFFICE SUPPLY KEY OFFICE SUPPLY		Drug Testing MEDTOX LABORATORIES INC	EAST END MOTOR CO LINC EAST END MOTOR CO INC EAST END MOTOR CO INC EXPRESS CARE EXPRESS CARE EXPRESS CARE	9	Maintenance Service Contr BUSINESS INFORMATION GEOCOMM INC SOUTHERN COPIER SALES & SOUTHERN COPIER SALES &	Advertising FARMVILLE NEWSMEDIA
	VENDOR NUMBER 20600 20600 20600	VICTIM WITNESS	20600	SHERIFF	22347	49112 49112 49112 49112 49115 49115 49112 49115 4915 49	14915 14915 14915 14915 20323 32736	11914 16172 28587 28587	15240
AP375H 8/29/2018 FUND # - 100	MAJOR# ACCT#	022200	6001	031200	3170			3320	3600

AFTER CHECKS PAGE 5	AMOUNT	107.33	107.33 * 10.95 10.36 7.93.43 758.43	1,590.15 * 600.00 118.20 15.32	743.65 *	146.18 * 146.18 *	34.95 100.70 159.75 942.88 25.67 19.98 37.15	4,378.03 * 364.55 310.40	512.25 1,187.20 *	15.15 15.15	0	21.00 * 210.00	210.00 * 1,592.00 244.00 138.38 2,694.38 *
4			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL.			ACCOUNT TOTAL ACCOUNT TOTAL
3 8/31/2018	DESCRIPTION	POSTAGE	REMOTE BACKUP DATA PHONE VCIN PHONE PHONE	MEALS & LODGING MEALS MEAL MEAL			NORTON UPDATE WATER & EQUIP RENTAL COPY PAPER OFFICE SUPPLIES STICKY NOTES PLANNERS EXPANDING FILE FILES/LTR OPENERS	L)	SILICONE BRACELETS	ELECTRIC SERVICE	GAS	RADAR REPLACEMENTS	AED BATTERIES SPECIAL ID AMMUNITION CARRIER VEST
PRINCE EDWARD INVOICES FOR 8/01/2018	#ANT	0555 SHERIFF818	180801 0016 309468839 818 309558628 818 918210747 818 918210747 818	TRAINING 818 0555 SHERIFF818 MEAL 818 MEAL 818	4 0 E O		001 001 1430 518097 518203 518249 518613 518614	CPI073509 CP1073454	3302	526776002 818	0555 SHERIFF818	252062	954183 18212818 24927 R81754
GENERAL FUND	OR VENDOR SER NAME Postal Services	BUSINESS	Telecommunications 104 KINEX NETWORKING SOLUTION 19 CENTURYLINK 19 CENTURYLINK 40 US CELLULAR 40 US CELLULAR	Travel-Subsistence & Lodg 72 BARKSDALE GARY SEON 94 BUSINESS CARD 10 YODER BRANDON 99 JACKSON MICHAEL	Travel-Convention and Edu 18 CNTRL VA CRIMINAL HISTICE	Office Summlies	BUSINESC DIAMOND KEY OFFI KEY OFFI KEY OFFI KEY OFFI KEY OFFI KEY OFFI		GREAT WESTERN STATES	s o	Vehicle & Powered Equip F 194 BUSINESS CARD	Vehicle & Powered Equip S 36 WOHLFORD'S RADAR	Police Supplies 29 AED SUPERSTORE 12 DMV 42 TOWN POLICE SUPPLY 43 TOWN POLICE SUPPLY-RCHMND
AP375H 8/29/2018 FUND # - 100 GE	MAJOR# VENDOR ACCT# NUMBER 5210	11894	5230 20904 21319 21319 30440 30440	5530 11172 11894 34410 99999	5540 1231	6001	11902 1369 20600 20600 20600 20600 20600 20600	6003 12910 12910	5004 6004	2864	6008 118	6009 3273	6010 10129 13012 29342 29343

AFTER CHECKS PAGE 6	AMOUNT	4	2,479.48 * 15.66 * 15.66 * 22,660.02 **		000 00 00 00 00 00 00 00 00 00 00 00 00	15,051.80 * 40,875.00	40,875.00 * 1,409.61 45.000 97.72 97.72 97.72 45.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1035.000 2,1135.000 669.32 664.96 669.32 664.96 669.32 666.33 666.35 666
AF			ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL
.8 8/31/2018	DESCRIPTION	SHIRTS SHIRTS SHIRTS SHIRTS JACKETS UNIFORMS SHOES SERGEANT PATCHES BOOTS DRY CLEAN UNIFORMS	2018 SPECIAL SUPP		BOOK SHELF WORKERS COMP INS INSURANCE RENEWAL SHIRTS SHIRTS SHIRT SHIRT SHIRT SHIRTS MOTOMIX HERO'S PRIDE PATCHES FIRE PATCHES RADIOS	LOAN PAYMENT	SCBA TESTING EXTERMINATING SERVIC STRIP/WAX FLOORS INTERNET-JULY INTERNET-JULY INTERNET-AUG PLUMBING SVVFA DUES PROPANE PRE-BUY GAS DIESEL STONE DIESEL STONE INSTALL DRY HYDRANT ELECTRIC SERVICE
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#AN T	51756 51757 51845 51846 71738 0555 SHERIFF818 0555 SHERIFF818 10264291 10264291 10272186 10385848 EXPENSES 818	4162013		518400 5542786 818 28954123 1240300 936477 937206 937206 937595 1N62900 1869274 186783 93293122	PVFD TRK 818	612508 AUG 2018 REIMB 818 REIMB 818 REIMB 818 REIMB 818 REIMB 818 REIMB 818 REIMB 818 S03601 FT10000921 201166 38156001 818 38156001 818
GENERAL FUND	VENDOR VENDOR NUMBER NAME Uniforms & Wearing Annare	<ul> <li>380 AMERICAN UNIFORM SALEY</li> <li>380 AMERICAN UNIFORM SALES</li> </ul>	Books & Subscriptions 22211 MATTHEW BENDER & CO INC	VOLUNTEER FIRE DEPARTMENT	Payment to Farmville VFD 20600 KEY OFFICE SUPPLY 21777 LIBERTY MUTUAL INSURANCE 22327 MCNEIL & COMPANY INC 22397 MUNICIPAL ENERGENCY SERV 23166 NAFECO INC 23166 NAFECO INC 29083 TAYLOR-FORBES EQUIP CO 32734 WITMER PUBLIC SAFETY GRP 32734 WITMER PUBLIC SAFETY GRP	Payment to Prospect VFD 9440 PRINCE EDWARD CO TREAS	Payment to Darlington VFD 12024 C W WILLIAMS 12996 CYRUS PEST CONTROL CO 13083 DARLINGTON HGT FIRE DEPT 13083 DARLINGTON HGT FIRE DEPT 13083 DARLINGTON HGT FIRE DEPT 13083 DARLINGTON HGT FIRE DEPT 13083 DARLINGTON HGT FIRE DEPT 14700 ELLINGTON HGT FIRE DEPT 14700 ELLINGTON NGT FIRE DEPT 14700 ELLINGTON NERGY SERVICE 14700 ELLINGTON ENERGY SERVICE 21830 LUCK STONE CORPORATION 22468 MID-ATLANTIC IRRIGATION 28640 SOUTHSIDE ELECTRIC COOP
AP375H 8/29/2018 FUND # - 100 (	MAJOR# VEN ACCT# NUN 6011	000011101066	6012 22	032200 VOLI	7001 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	7003	4007 400 51 51 51 51 51 51 51 51 51 51 51 51 51

AFTER CHECKS PAGE 7	AMOUNT	1,170.48 1,170.48 1,195.31 537.67 65.00 2,056.30	2,442.35 8,049.99 * 20,000.00 491.96	268.59 194.54 21,617.07 * 95,271.34 **	20.00	20.00 * 662.31 682.31 *			278,145.51	4 0 0 0 F		85.00 85.00
4			ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL			TATUL TRUCCA			ACCOUNT TOTAL
18 8/31/2018	DESCRIPTION	PRIMER PUMP PRIMER PUMP GLOVES VEHICLE REPAIR VEHICLE REPAIR INJECTOR PUMP HOSE/LADDER TESTS VALVES	VEHICLE REPAIR TRUCK LOAN PAYMENT PROPANE DIESEL	PHONE	911 ADDRESSING	TRAINING REFRESHMNTS		JUVENILE DETENTION JUVENILE DETENTION	INMATE DAYS-1ST QTR	REV BOND INTEREST REVENUE NOTE-INT		INSTALL LIGHT SOCKET
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#ANI	11806RIC 11806RIC 611909 612060 58865 58865 58925 7467 21656	276889 15001593002 818 742331 760407	942130219 818 131066238 818	209711	61618		1687 1694	403	409 442		64743
GENERAL FUND	VENDOR VENDOR NUMBER NAME Pavment to Hamnden-Gvånev	0850 ATLANTIC 0850 ATLANTIC 0850 ATLANTIC 22024 C W WILLI 22024 C W WILLI 3166 DAVIS GMC 3166 DAVIS GMC 4913 FAIL SAFE 0360 KEPLINGFR		31333 VERIZON WIRELESS 31335 VERIZON EMERGENCY SEPUTCES	Professional Service E-91 29280 TIMMONS GROUP	Other Operating Supplies 15993 FUQUA CATERING	REGIONAL JAIL & DETENTION	Purchase of Services - Ja 25375 PIEDMONT RGNL JUVENILE 25375 PIEDMONT RGNL JUVENILE	Piedmont Regional Jail-Pe 25380 PIEDMONT REGIONAL JAIL	Revenue Note - Interest 25380 PIEDMONT REGIONAL JAIL 25380 PIEDMONT REGIONAL JAIL	BUILDING OFFICIAL	Repairs & Maint-Auto 27770 ROD & STAFF LLC
AP375H 8/29/2018 FUND # - 100	MAJOR# V ACCT# N 7005		7007	032500 EM		6014	033200 RE	3196	7001	7010	034100 BU	3311

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AFTER CHECKS PAGE 8	AMOUNT	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	27.68 * 15.00 15.00 15.00 15.00		131.15 131.15 * 131.15 **		20.00 20.00 * 20.00 **		000000	345.00 * 30.04 7.32 112.80 12,551.79 2,623.84 113.49	0 0 0 0 0
AF				TRIOI NOOM	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL
18 8/31/2018	DESCRIPTION	MEAL MEAL MEAL	MTG REGISTRATION MTG REGISTRATION MTG REGISTRATION		PHONE		CORONER		PEST CONTROL PEST CONTROL PEST CONTROL PEST CONTROL PEST CONTROL PEST CONTROL ANNUAL RENEWAL-SCOPE	SRR LIGHTS ROY CLARK MONUMENT SCOPE BLDG COURTHOUSE STEPS CENTRE LIGHTS AT RICE AG BLDG	WATER & SEWER WATER WATER & SEWER
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#^N1	AUG 2018 JUL 2018 JUN 2018	AUG 2018 JUL 2018 JUN 2018		310119726 818		MARCHALL THOMAS		158003 818 158005 818 158006 818 158007 818 158017 818 158010 818 R01 988345 818	114379002 818 1230385005 818 1545926683 818 2786281993 818 638650992 818 6669158583 818 8105475944 818	AG BLDG 818 CH IRRIG 818 SCOPE 818
GENERAL FUND	VENDOR VENDOR NUMBER NAME Travel-Subsistence E. Lode	ר ק צ	Travel-Convention & Educa 21498 LEATHERWOOD COY 21498 LEATHERWOOD COY 21498 LEATHERWOOD COY	ANIMAL CONTROL	Telecommunications 21319 CENTURYLINK	MEDICAL EXAMINER	Professional Health Serv 29459 TREASURER OF VIRGINIA	GENERAL PROPERTIES	Repairs/Maintenance 13730 DODSON BROS EXTERMINATING 13730 DODSON BROS EXTERMINATING 13730 DODSON BROS EXTERMINATING 13730 DODSON BROS EXTERMINATING 13730 DODSON BROS EXTERMINATING 13746 DODSON PERS CONTROL	Electrical Services 28640 SOUTHSIDE ELECTRIC COOP 31846 DOMINION ENERGY VIRGINIA 31846 DOMINION ENERGY VIRGINIA	Water & Sewer 29332 TOWN OF FARMVILLE 29332 TOWN OF FARMVILLE 29332 TOWN OF FARMVILLE
AP375H 8/29/2018 FUND # - 100	MAJOR# V ACCT# N 5530		5 5 7 9	035100 AN	5230	035300 MI	3110	043200 GI	3310	5110	5130

AFTER CHECKS PAGE 9	AMOUNT	44.01 57.93 91.20	193.14 * 100.00	100.00 * 96.35 778.10 57.72 64.57	996.74 * 427.50 315.00 858.40 15.42	299.74 18.99 33.540	14.20 52.96 39.94	168.00 318.95 13.95		822.20 * 21,807.01 **	2,916.67	2,916.67 * 23.79 40.00	63.79 <b>*</b> 366.53 <b>*</b> 366.53 <b>*</b>
A)			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL				ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL
18 8/31/2018	DESCRIPTION	PHONE PHONE PHONE	MONTHLY SERVICE	JANITORIAL SUPPLIES TRSHBAGS/TOWEL/TISSU JANITORIAL SUPPLIES JANITORIAL SUPPLIES	FAX LINE REPAIR FAX LINE REPAIR WATER & EQUIP RENTAL BALLASTS/BULBS KEY BLANKS	AHU MOTOR ROPE CELL PHONE HOLDER NO TRESPASSING SIGNS ZVITUR	RELAY/WD40/GLOVES AHU BELTS STGNS FOD OU DOODS	SCK/	REPAIR MOWER MUFFLER TIRES MOWER BLADES		COMMERCIAL CONTRACT	FLAME DETECTOR KIT WATER TEST KIT	ELECTRIC SERVICE
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#ANI	7305055660 818 310262069 818 310441360 818	6660	6702 PUCKETT818 221690 987029 995456	15573 15574 11393100 818 642958 9851851130	9870673309 901266 818 906719 907003	184489 1884489 185506	1910 524 09428 818 IN62845	64451 64658 IN63108		284	F023880 WTR TEST KIT818	44435001 818
GENERAL FUND	VENDOR NAME Telecommunications	400	Portable Toilet Rental STIFF 0 0 INC	Janitorial Supplies BUSINESS CARD DIAMOND PAPER COMPANY UNIFIRST CORPORATION UNIFIRST CORPORATION	Repairs and Maintenance S COMMWORLD COMMWORLD DIAMOND SPRINGS WATER INC FARWVILLE WHSALE ELECTRIC GRAINGER			-	Vehicle & Powered Equip S ROD & STAFF LLC ROD & STAFF LLC TAYLOR-FORBES EQUIP CO		Professional Services-Can VIRGINIA FOOD WORKS	Repairs & Maintenance FLAMELESS SPECIALTIES TOWN OF FARMVILLE	Electrical Services SOUTHSIDE ELECTRIC COOP
0	VENDOR NUMBER	10105 21319 21319	28869	11894 13367 30239 30239	12747 12747 13369 15560 16671	21811 21811 21811 21811 21811 21811	23248 23248 25120	25352 27922 29083	27770 27770 29083		31653	15799 29332	28640
AP375H 8/29/2018 FUND # - 10	MAJOR# ACCT# 5230		5440	6005	6007				6009	0000000	3161	3310	5110

AFTER CHECKS PAGE 10	AMOUNT	921.35	921.3 258.0 258.0		15,000.00 15,000.00 * 15,000.00 *		350.00 200.00 700.00 700.00 517.50	3,167.50 * 3,167.50 **		221.22	. 00		321.22 **		425.00 **	47.65 * 47.65 *
A			ACCOUNT TOTAL ACCOUNT TOTAL	THIOL YORW	ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL MAJOR TOTAL					MAJOR TOTAL		TATUL NOLAM	ACCOUNT TOTAL
8/31/2018	DESCRIPTION	HEATING OIL	PHONE		IST QTR SUPPORT		PROFESSIONAL SERVICE PROFESSIONAL SERVICE FOSTER CARE FOSTER CARE FOSTER CARE FOSTER CARE PROFESSIONAL SERVICE			ADVERTISING	VAZO MEMBERSHIP FEE	DOUBLE-SIDED SIGNS		TRAINING		WATER & SEWER
PRINCE EDWARD INVOICES FOR 8/01/2018	#ANI	82878	310248529 818		1ST QTR 818		AQ 818 AQ 818A AUG 2018 JUL 2018 JUN 2018 JQ 818			129579 ADM 818	6702 PUCKETT818	25680		6702 PUCKETT818		MOORE BLDG 818
GENERAL FUND	VENDOR VENDOR NUMBER NAME Heating Services		Telecommunications 21319 CENTURYLINK	TER X BOARD	Payment to Crossroad Ser 1928 CROSSROAD SERVICES BOARD	COMPREHENSIVE SERVICES ACT	CSA Programs 19233 JAMES RIVER THERAP SVCS 19233 JAMES RIVER THERAP SVCS 23268 NAPIER JEAN 23268 NAPIER JEAN 23268 NAPIER JEAN 23268 STEPS, INC		PLANNING	Advertising 5240 FARMVILLE NEWSMEDIA	Dues and Association Memb 1894 BUSINESS CARD	Office Supplies 5120 PAIRET'S INC	ECONOMIC DEVELOPMENT	Travel-Convention & Educa 1894 BUSINESS CARD	WSIZ	Water & Sewer 9332 TOWN OF FARMVILLE
AP375H 8/29/2018 FUND # - 100 G	MAJOR# VEN ACCT# NUM 5120		5230 21	052500 CHAPTER	5640 12	053500 COMF	3160 23 23 23 23 23 23 23		081100 PLAN	3600 15	5810 118	6001 25	081500 ECON	5540	081600 TOURISM	5130 29

AFTER CHECKS PAGE 11	AMOUNT	51.82			108.00 * 93.79 * 93.79 *		600.00 600.00 * 600.00 *		113.20 113.20 * 113.20 *		423.12		3 3 3 3 8	4,025.32 * 297.00- 1,733.43 1,326.49 1,375.36 2,694.02 2,694.02 2,594.02 2,231.09 2,213.39 *
AF					ACCOUNT TOTAL ACCOUNT TOTAL		ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL					ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL
18 8/31/2018	DESCRIPTION	UPS	PHONE	TOURISM MTG	TONER		STORMWTR PLAN REVIEW		PHONE		REFUND	PHONE	INS TERMINATION	CREDIT GAS GAS GAS GAS GAS GAS
FRINCE EDWARD F INVOICES FOR 8/01/2018	#NNT	6702 PUCKETT818	310393238 818	80118	518514		50051		309520098 818		REFUND 818	165866886 818	INS ADJUST 818	S338434 818 S343931 S344255 S344255 S344255 S346069 S347212
GENERAL FUND	VENDOR VENDOR NUMBER NAME Postal Services		Telecommunications 21319 CENTURYLINK	Special Projects 999999 TWIN LAKES STATE PARK	Office Supplies 20600 KEY OFFICE SUPPLY	FLOOD & EROSION CONTROL	Stormwater Review Fees 17925 HURT & PROFFITT, INC	COOPERATIVE EXTENSION OFFICE	Telecommunications 21319 CENTURYLINK	GENERAL EXPENSE	Pay Raise Reserve 999999 FOWLKES MICHAEL JEROME II	Internal Telecom Account 23933 LUMOS NETWORKS	Reimbursement to State 29748 TREASURER OF VIRGINIA	Internal Fuel Account 19230 JAMES RIVER SOLUTIONS 19230 JAMES RIVER SOLUTIONS
AP375H 8/29/2018 FUND # - 100	MAJOR# V ACCT# N 5210		5230	5899 9	6001	082300 FL	5470	083500 CO	5230	091000 GE	5011 9	5230	5699	5803

AFTER CHECKS PAGE 12	AMOUNT	57.94 3,500.00	3,557.94 * 3,596.89 840.00	4,436.89 * 13,640.42 6,292.54 19,932.96 * 27,927.79 **		9,258.82	9,258.82 * 100,000.00 100,000.00 * 109,258.82 **
7			ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL
8/31/2018	DESCRIPTION	CABLE/INK CARTRIDGES SOFTWARE UPGRADE	INSPECTION/GRANT ADM INSPECTION/GRANT ADM	CH ADDITION/RENO CH ADDITION/RENO		YMCA LOAN-INTEREST	YMCA LOAN-PRINCIPAL
PRINCE EDWARD OF INVOICES FOR 8/01/2018	#ANI	133 2018 432403	50032 50097	12 3033 13 3033		3759 YMCA 818	3759 YMCA 818
GENERAL FUND	VENDOR NAME PROJECTS	Computer System BUSINESS DATA OF VA, INC. CAS SEVERN	Prospect Depot VDOT Grant HURT & PROFFITT, INC HURT & PROFFITT, INC	Courthouse Renovation A&F CRABTREE ROHRBAUGH & ASSC CRABTREE ROHRBAUGH & ASSC	SERVICE	Interest Expense (YMCA) CITIZENS & FARMERS BANK	Principal - YMCA Loan CITIZENS & FARMERS BANK
	VENDOR VEND NUMBER NAM CAPITAL PROJECTS	11902 12260	17925 17925	12889 12889	DEBT SER	12540	12540
AP375H 8/29/2018 FUND # - 100	MAJOR# ACCT# 094000	0002	0028	0034	095000	0006	0016

647,718.63

FUND TOTAL

AFTER CHECKS PAGE 13	AMOUNT	39.62 ACCOUNT TOTAL 39.62 * MAJOR TOTAL 39.62 **
		ACCOU
EDWARD FOR 8/01/2018 8/31/2018	DESCRIPTION	WATER
PRINCE EDWARD LISTING OF INVOICES FOR 8/01/20	#ANT	WATER TANK 818
8 501 WATER FUND	VENDOR VENDOR NUMBER NAME GENERAL PROPERTIES	Water Service 29332 TOWN OF FARMVILLE
AP375H 8/29/2018 FUND # - 501	MAJOR# ACCT# 043200	5130

39.62

FUND TOTAL

AFTER CHECKS PAGE 14	AMOUNT	45.56 45.56 45.56 *	45.56
AF		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL
018 8/31/2018	DESCRIPTION	SEWER PUMP	
PRINCE EDWARD LISTING OF INVOICES FOR 8/01/2018	#ANI	4148700281 818	
	VENDOR VENDOR NUMBER NAME GENERAL PROPERTIES	Electrical Services 31846 DOMINION ENERGY VIRGINIA	
AP375H 8/29/2018 FUND # - 502	MAJOR# ACCT# 043200	5110	

AFTER CHECKS PAGE 15	AMOUNT	20.56 16.74 170.05	207.35 * 218.70 48.77 47.98 533.35 17.34 115.95	982.09 * 367.79 125.82 125.82		25.75 27.90 27.90 27.90 27.90 27.90 27.50 27.55 27.55 25.70 25.70	02.44 56.83 54.16 56.53 41.81 81	. 50	702.50 * 24.99 44.93 386.97 685.00
AF			ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL			ACCOUNT TOTAL
8 8/31/2018	DESCRIPTION	ELBOWS/TIE-DOWN RELAY AIR CONDITIONER	PRESSURE WASHER HOSE BOLTS/TAPE HYDRAULIC OIL WINDSHIELD ANCHOR BOLTS COMPACTOR CAPACITORS	TRASH COLLECTION TRASH COLLECTION TRASH COLLECTION	RECYCLING FEE	DH SITE VIRSO SITE RICE SITE CELL C PUMP STATION GREEN BAY SITE LEACHATE PUMP PROSPECT SITE SCALEHOUSE LANDFILL SITE	PHONE PHONE PHONE PHONE PHONE	MONTHLY SERVICE	FREON DEF/WASHER FLUID BATTERIES TIRES
FRINCE EDWARD F INVOICES FOR 8/01/2018	#ANI	642995 643660 906146	41550 644156 216343 77052 901205 818 3961	527802 527803 527804	JULY 2018	114379001 818 114379003 818 0599507431 818 0670040567 818 1144204110 818 5181167213 818 8601161519 818 8970737501 818 9176847250 818	309480181 818 309553498 818 309615846 818 309714661 818 310039285 818	6660	184404 184574 184796 64393
LISTING OF	VENDOR NAME DNS	Repairs & Maintenance FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC LOWE'S	Repairs & Maint-Auto & Eq CAVALIER HOSE & FITTINGS FARMVILLE WHSALE ELECTRIC FISHER AUTO PARTS, INC. GRANT'S GLASS LOWE'S ROHR MECHANICAL LLC	Contract Landfill - POS REPUBLIC SERVICES #974 REPUBLIC SERVICES #974 REPUBLIC SERVICES #974	Purchase of Service - Rec STEPS, INC	Electrical Services SOUTHSIDE ELECTRIC COOP SOUTHSIDE ELECTRIC COOP SOUTHSIDE ELECTRIC COOP DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VIRGINIA	Telecomunications CENTURYLINK CENTURYLINK CENTURYLINK CENTURYLINK CENTURYLINK CENTURYLINK	Portable Toilet Rental STIFF 0 0 INC	Vehicle & Powered Equip S NAPA OF FARMVILLE NAPA OF FARMVILLE NAPA OF FARMVILLE NAPA OF FARMVILLE ROD & STAFF LLC
0	VENDOR NUMBER COLLECTIONS	15560 15560 21811	12282 15560 15721 16674 21811 27855	10254 10254 10254	28866	28640 28640 318466 318466 318446 318446 318446 318446 318446	21319 21319 21319 21319 21319 21319	28869	23248 23248 23248 23248 27770
AP375H 8/29/2018 FUND # - 520	MAJOR# ACCT# 042300	3310	3311	3840	3841	5110	5230	5440	6 0 0 9

AFTER CHECKS PAGE 16	AMOUNT 522.50 260.50 1,924.89 * 5,791.74 **		0000	22,234.72 *	438.34 24.78 55.84	6.98	23.99	88.40 27 55		52.66	52.66 *	3,234.77 3,234.77 *	22.98 582.00 584.98 * 26,778.19 **
4	ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL					ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL MAJOR TOTAL
18 8/31/2018	DESCRIPTION TIRES TIRES		ASSESSMENT MONITORIN MISC WORK TASKS STORM WTR COMPLIANCE		RUBBER DISC CABLE TIES PADI.OCKS & CHAIN		FREON	COUPLINGS		PHONE		ANNUAL FEE	WIPER BLADES TIRES
FRINCE EDWARD OF INVOICES FOR 8/01/2018	1NV# 64445 64466		44664 44665 44665		6702 PUCKETT818 906719 907100	184876	185187	185340 WATTED 818	0	309326764 818		504750	184961 64573
LISTING	VENDOR NAME ROD & STAFF LLC ROD & STAFF LLC	LANDFILL OPERATIONS	Professional Services RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL	Equipment Repairs & Maint		NAPA OF FARMVILLE	NAPA OF FARMVILLE	NAPA OF FARMVILLE Vaneps ronald		Telecommunications CENTURYLINK	Annual Landfill Permit	IKEASUKEK OF VIKGINIA	Vehicle & Powered Equip S NAPA OF FARMVILLE ROD & STAFF LLC
.8 520	VENDOR NUMBER 27770 27770 27770	LANDFILL	27191 27191 27191		11894 21811 21811	23248	23248	31202		21319		50052	23248 27770
AP375H 8/29/2018 FUND # - 5:	MAJOR# ACCT#	042400	3160	3311						5230	2601		000

32,569.93

FUND TOTAL

AFTER CHECKS PAGE 17	AMOUNT	1,156.11 1,156.11 * 1,156.11 **						
AF		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL					
8/31/2018	DESCRIPTION	RETIREE AUG PAYMENT						
PRINCE EDWARD LISTING OF INVOICES FOR 8/01/2018 -	#NNI	AUG 2018						
2 RETIREMENT BENEFIT FUND	VENDOR VENDOR NUMBER NAME RETIREMENT BENEFIT FUND	LEOS Disbursements 25257 JOHNS VICKI K						
AP375H 8/29/2018 FUND # - 732	MAJOR# ACCT# 002230	1101						

AFTER CHECKS PAGE 18	AMOUNT	58 . 44 10 . 44				10.77 * 175.00 +				2,750.00 2,750.00 * 2,750.00 *	4,243.75	685,773.60			
AF			ACCOUNT LOTAL			ACCOUNT TOTAL		ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL	TOTAL DUE			
018 8/31/2018	DESCRIPTION	DRUG TESTING	5HONE PHONE	MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE	MEAL	ANNUAL VCCJA CONF	NORTON UPDATES KEYS	NEWSPAPERS NEWSPAPERS		RENT				Date	Date
PRINCE EDWARD OF INVOICES FOR 8/01/2018	TNV#	L172632	310357807 818 174057257 818	MILEAGE 818 MILEAGE 818 MILEAGE 818 MILEAGE 818 MILEAGE 818 MILEAGE 818 MILEAGE 818	MILEAGE 818	VCCJA CONF 818	020 001 MILEAGE 818	MILEAGE 818 MILEAGE 818		RENT 818			. uo		
41 PIEDMONT COURT SERVICES FUND	VENDOR VENDOR NUMBER NAME PIEDMONT COURT SERVICES	Purchase of Services - Ot 28095 ALERE TOXICOLOGY SERV INC	Telecommunications 21319 CENTURYLINK 23933 LUMOS NETWORKS	Travel - Mileage 10975 AYOUB ZACHARY 16944 STIMPSON CONNIE 17636 HERNDON TAYLOR 22259 MAYS ANDY 28736 STAHLMAN RACHEL 28833 STATON REBECCA	Travel - Subsistence & Lo 28736 STAHLMAN RACHEL	Travel - Convention and E 31306 VCCJA	Office Supplies 11902 BUSINESS DATA OF VA, INC. 16944 STIMPSON CONNIE	Books & Subscriptions 10975 AYOUB ZACHARY 17636 HERNDON TAYLOR	PCS SUPERVISION FEES EXPENDITURES	PCS - Lease/Rent of Build 28724 SRP CORPORATION LLC			at meeting of	Title	Title
AP375H 8/29/2018 FUND # - 7	MAJOR# ACCT# 021400	3199	5230	5510	5530	5540	6001	6012	100700	5420			Approved a	Signed	

## PRINCE EDWARD COUNTY SUPERVISOR MILEAGE <u>Aug-18</u>

Reason For Trip	ation Training							t.												
Amount Due	76.30 VaCo County Supervisors Certification Training	16.35 R.R. Moton Council Meeting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		92.65
Rate A	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545	0.545		0.545
Mileage	140	30																		170
Date	8/3/2018	8/13/2018																		Total

Jerry R. Townsend σ Signature: Date:



## PRINCE EDWARD COUNTY SUPERVISOR MILEAGE

Month: August 2018 For: CR Timmons, Jr.

Reason For Trin																				
ne	21.80 Finance Committee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		21.80
Part Amount Due	0.545 2	0.545		0.545	0.545	0.545			0.545	0.545		0.545	0.545	0.545	0.545	0.545		0.545		-
Mileage Rate	40 0.1	0.	0.	0	0.1	0.	0.	0.	0.	0	0.	0	0	0	0	0.	0.	0.		40
Date	8/6/2018																			Total

CR Timmons, Jr. Signature:

September 5, 2018

Date:

4 wthorized



County of Prince Edward Board of Supervisors Agenda Summary

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stration
n

**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\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_ Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons \_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	9
Department:	<b>County Administration</b>
Staff Contact:	W.W. Bartlett
Issue:	Personal Property Tax Relief

## Summary

The Commissioner of Revenue has computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the Commonwealth for 2018 to be 34.75% of assessed value based upon guidelines provided by the Commonwealth. The percentage was 35.75% for 2017.

A letter from the Commissioner and the Board Resolution authorizing this percentage of refund are attached.

## Attachment:

Letter dated August 24, 2018 from the Commissioner of Revenue. 2018 PPTRA Resolution.

**Recommendations:** The Board will wish to review the proposed amount of tax relief and act on the proposed resolution.

Motion	Cooper-Jones
Second	Emert
	Jones

Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons\_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



Beverly M. Booth Commissioner

## OFFICE OF THE COMMISSIONER OF THE REVENUE PRINCE EDWARD COUNTY, VIRGINIA

Post Office Box 446 Farmville, Virginia 23901-0446 (434) 392-3231 • Fax (434) 392-7696

**Deputies:** 

Amy S. Bryant Edna T. Goldman Barbara H. Kenny Andrea R. Lee

August 24, 2018

Mr. Wade Bartlett Prince Edward County Administrator Courthouse Building Farmville VA 23901

In Re: Personal Property Tax Relief

Dear Mr. Bartlett:

Please be advised that the Personal Property Tax Relief (PPTR) for the 2018 tax year is 34.75% of the assessed value. It is my understanding a board resolution is needed for approval.

Should you require additional information, do not hesitate to contact me.

Sincerely,

Burly N. Booth

Beverly M. Booth Commissioner of the Revenue



## PPTRA RESOLUTION FOR 2018 County of Prince Edward, Virginia

In accordance with the requirements set forth in VA. CODE ANN. 58.1-3524 C.2. and 58.1-3912 E., as amended by Chapter 1 of the Acts of Assembly (2004 Special Session I) and as set forth in Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle sitused within the County of Prince Edward, Virginia commencing January 1, 2018, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 34.75% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive 34.75% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of "qualifying" (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed "non-qualifying" for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

<u>Certification</u>

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a reconvened board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, this 11<sup>th</sup> day of September, 2018.

ATTEST:

Pattie Cooper-Jones, Chair

W.W. Bartlett, County Administrator



Meeting Date:	September 11, 2018
Item No.:	10
Department:	<b>County Administration</b>
Staff Contact:	W.W. Bartlett
Issue:	FY19 Budget Amendments

## Summary

A. When we received the final statement of award from DCJS for the Victim Witness grant it contained \$1,758 more funding than the preliminary grant documents. The proposed adjustments are presented below.

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	100	33010	0028	Federal Revenues – Victim Witness		\$ 1,758
4 (Exp)	100	22200	2301	Health Insurance	\$ 530	
4 (Exp)	100	22200	3500	Printing & Binding	\$ 300	
4 (Exp)	100	22200	5510	Travel - Mileage	\$ 90	
4 (Exp)	100	22200	5530	Travel – Subsistence & Lodging	-\$ 12	
4 (Exp)	100	22200	5810	Dues	\$ 100	
4 (Exp)	100	22200	6030	Non-Capital Equipment	\$ 750	

### . FY19 BUDGET AMENDMENTS

**B.** The Sheriff has requested the use of \$3,000 from the forfeited asset fund to pay the cost of the annual dues for participation in the Piedmont Regional Task Force. The drug task force also includes the Town of Farmville and the Counties of Buckingham and Cumberland. These dues have been paid from the Forfeited Asset fund because of the direct link of the actions of the task force and the generation of forfeited assets. There Sheriff has approximately \$26,000 in this fund.

-FV19	BUDGET	AMENDMENT
1 1 1 /		T TIATT T AT TATT AT A T

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	105	41050	0105	Fund Balance		\$3,000
4(Exp)	105	31700	6010	Police Supplies	\$3,000	

**Recommendations:** Approve the FY19 budget amendments presented above and appropriate the same funds.

Motion	Cooper-Jones
Second	Emert
	lones

Pride	Townsend
Southall	Wilck
Timmons	



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	11
Department:	County Administration
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett
Issue:	Highway Matters

**Summary:** Scot Shippee, PE, Resident Engineer, VDOT plans to attend the September Board meeting.

Attachments:

**Recommendation:** 

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

Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_

Pride	
Southall _	
Timmons_	

Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



Meeting Date:	September 11, 2018
Item No.:	12
Department:	County Administration
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett
Issue:	PUBLIC HEARING: Sandy River Reservoir Ordinance Amendments

**Summary:** As the Board will recall from the discussion at the August Board meeting, amendments have been proposed to the County's Ordinance to Regulate and Protect the Sandy River Reservoir and Adjacent County-Owned Properties. The proposed amendments (see attachment) have been advertised for a public hearing at the September Board meeting.

The proposed amendments have been reviewed by the County Attorney. County staff also discussed the proposed amendments with Conservation Law Enforcement Office Gavin Fariss, as DGIF is a primary law enforcement agency for the reservoir. He had no objections.

Attachments:

Public Hearing Notice Draft Amendments of the County's Sandy River Ordinance

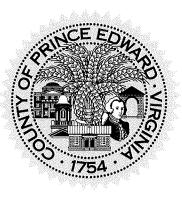
**Recommendations:** Following the Public Hearing, the Board will wish to consider the proposed amendments to the *County's Ordinance to Regulate and Protect the Sandy River Reservoir.* 

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

Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_

Pride		
Southall		
Timmon	LS	

Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



## **Notice of Public Hearing**

The Prince Edward County Board of Supervisors will hold a Public Hearing on Tuesday, September 11, 2018 at 7:30 p.m. in the Board of Supervisors Room, Prince Edward County Courthouse, 111 South Street, 3rd Floor, Farmville, Virginia, to receive citizen input prior to considering proposed amendments to the County's Sandy River Reservoir Ordinance.

A complete copy of the proposed amendments is available for public review in the office of the Prince Edward County Administrator, 111 South Street, 3rd Floor, Farmville, VA, or on the county website at www.co.prince-edward.va.us. It is the County's intent to comply with the Americans with Disabilities Act. Should you need special accommodations, contact W. W. Bartlett, County Administrator at 434-392-8837.

## ORDINANCE TO REGULATE AND PROTECT THE SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 15.<u>2-1429</u> <u>1-13</u> OF THE *CODE OF VIRGINIA*, 1950, AS AMENDED

### Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
  - (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
  - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, in designated parking areas at the end of Route 606 and Route 799, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
  - (3) Littering or dumping of any type, kind or description.
  - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward, with the exception of waterfowl hunting, which requires no county permit. No hunting of any kind shall be allowed on Sunday.
  - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
  - (6) Diving, snorkeling or swimming of any type, kind or description.
  - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
  - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceeds sixteen (16) feet.
  - (9) Operation in or on the reservoir of any jet ski.
  - (10) Sale of any and all commodities or services anywhere in either the reservoir or the Countyowned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
  - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
  - (12) Possession of any type of alcoholic beverage while on the premises.
  - (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
  - (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
  - (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.

- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners without express written permission from <u>the</u> Prince Edward County <u>Administrator</u>. <u>may withdraw</u> reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
- (20) The siting of dwellings not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.
- (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (22) The launching of any watercraft, other than canoes, kayaks and small vessels without the use of a trailer entering the water, is prohibited at designated sites at the end of Route 799 and Route 606; watercraft may be launched by hand only at these designated sites. All watercraft to be launched by the use of a trailer entering the water shall use the concrete ramp at the end of Route 792.
- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.
- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall be guilty of a Class 3 misdemeanor. A second violation of this section within three years is a Class 2 misdemeanor. A third violation of this section within three years is a Class 1 misdemeanor, as same is defined in Section 18.2-11 of the *Code of Virginia*, 1950, as amended.

Ord. of 7-9-96, Ord. of 11-12-98, Ord. of 9-14-99, Ord. of 10-10-00, Ord. of 6-10-08, Ord. of 11-12-08, Ord. of 10-9-12, Ord. of 9-8-15, Ord. of 11-17-15, <u>Proposed Ord. of 9-11-18</u>).

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County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	13
Department:	County Administration
Staff Contact:	W.W. Bartlett
Issue:	PUBLIC HEARING: eTicket Ordinance

## Summary

As the Board will recall, the new CAD system in the Sheriff's Office has the capability to operate an electronic summons system. Such a system allows a Sheriff's deputy to print and issue a summons from their vehicle. This is the preferred method of issuing a summons because by using the system it automatically populates both the Sheriff and Supreme Court data bases whereby the info does not have to be re-entered by clerks in the offices of the Sheriff or Courts. To be able to implement this system required the purchase of in-car computers and printers. The funding to purchase such equipment was included as part of the expense of the new CAD system which was budgeted and appropriated in FY18. We will have to pay an annual maintenance fee to maintain this system and will also have to replace equipment as it ages and/or breaks.

To offset both the purchase and maintenance of the system the General Assembly amended the *Code of Virginia* allowing governing bodies to assess an additional sum which can not exceed \$5 as part of each criminal or traffic case. But for the County to begin imposing this fee the Board must pass an ordinance authorizing such a fee. The County Attorney drafted a proposed amendment to the County's Code which allows the imposition of this fee. The Board has authorized a public hearing for the September Board meeting on this draft ordinance (below).

## Section 38-34 - Electronic summons system fee; amount; administration

There is hereby imposed, in addition to any other fees prescribed by law, the sum of \$5.00 in each criminal and traffic case in which the defendant is convicted of a violation of any statute of the Commonwealth or any ordinance of the County filed in the general district court and the circuit court. The clerk of court in which the action is filed shall collect the assessment and remit it to the County treasurer. The County treasurer, subject to appropriation by the board of supervisors, shall disburse such funds in accordance with Section 17.1-279.1 of the Code of Virginia, 1950, as amended.

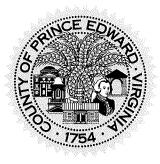
Attachment: Public Hearing Notice

**Recommendation:** Following the Public Hearing, the Board will wish to consider adoption of the proposed Ordinance providing for the imposition of the Electronic Summons System Fee.

 Motion
 Cooper-Jones
 Pride
 Townsend

 Second
 Emert
 Southall
 Wilck

 Jones
 85



## **NOTICE OF PUBLIC HEARING**

The Prince Edward County Board of Supervisors will hold a Public Hearing on Tuesday, September 11, 2018 at 7:30 p.m. in the Board of Supervisors Room, Prince Edward County Courthouse, 111 South Street, 3rd Floor, Farmville, Virginia, to receive citizen input prior to considering the adoption of an ordinance establishing an electronic summons system and fee structure for the County of Prince Edward.

A complete copy of the proposed ordinance is available for public review in the office of the Prince Edward County Administrator, 111 South Street, 3rd Floor, Farmville, VA, or on the county website at www.co.prince-edward.va.us. It is the County's intent to comply with the Americans with Disabilities Act. Should you need special accommodations, contact W. W. Bartlett, County Administrator at 434-392-8837.



Meeting Date:	September 11, 2018
Item No.:	14
Department:	County Administration
Staff Contact:	W.W. Bartlett
Issue:	Community Policy Management Team Appointment

## Summary

The General Assembly created the Children's Services Act (CSA) to create a collaborative system of services and funding that is child centers, family focused and community based too address the needs of troubled atrisk youths and their families. Chapter 52 of title 2.2 of the Code of Virginia outlines the requirements of this program,

To receive CSA funds from the Commonwealth of Virginia section 2.2-45204 of the Code, directs every County to establish a Community Policy and Management Team (CPMT). Membership of the CPMT is specified in section 2.2-5205 of the code and states the CPMT shall include:

- One elected official or an appointed official (presently the County Administrator)
- The local agency heads or their designees of the (1) Community Services Board, (2) Juvenile Court Services Unit, (3) Department of Health, (4) Department of Social Services and (4) Local School Division.
- Representative of a private organization or association of providers for children's or family services if such organizations are located within the locality.
- A Parent representative

The CPMT's private organization representative as resigned. The CPMT is requesting the Board appoint Wesley Inge to serve as the representative of a private organization. Mr. Inge serves as the Regional Director at the Family Preservation Services, Inc. He has 18 years of experience in the child services and family preservation field, and has a Masters in Counseling. He is well aware of the challenges faced by families and their children. This appointment will be for the unexpired term of the former incumbent and will run from September 12, 2018 – June 30, 2020. The CPMT is also requesting Mindy Osborn be appointed as Mr. Inge's alternate. Mrs. Osborn has 10 years of experience in child services and family preservation. She currently serves as the Regional Coordinator and Therapeutic Day Treatment Director for Family Preservation Services, Inc.

## Attachment:

## **Recommendations:**

Appoint Mr. Inge to serve on the CPMT as the representative of a private organization, with Mrs. Osborn serving as the alternate, whose term will run from September 12, 2018 – June 30, 2020.

Motion	Cooper-Jones	Pride	Townsend
Second	Emert	Southall	Wilck
	Jones	Timmons	



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	15
Department:	County Administration
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett
Issue:	Citizen Volunteer Appointments

## Summary:

<u>Appointments</u>: Attached is a Citizen Volunteer Application for the appointment to the vacancy on the County Industrial Development Authority.

APPOINTMENT	TERM OF	# OF	CURRENTLY	CITIZEN VOLUNTEER
	OFFICE	VACANCIES	IN OFFICE	Applicants
County Industrial Development Authority	4 Years Uncxpired Term Until 6-30-2020 (Eligible for re- appointment)	1	Vacant	Robert Atkinson

Attachments: Citizen Volunteer Application

Recommendations: Make Citizen Volunteer Appointment.

Motion \_\_\_\_\_ Cooper-Jones \_\_\_\_\_ Second \_\_\_\_ Emert \_\_\_\_ Jones

Pride \_\_\_\_\_ Southall \_\_\_\_\_ Timmons\_\_\_\_\_ Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



**CITIZEN VOLUNTEER APPLICATION** 

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Rement Arcivisal Home Address 1000 Memora VIUN Come	,
Home Address 1000 Memora VIUN Como	
City FAMMVILLE State M	_ Zip Code_ 23901
Election District: Buffalo Hampden Farmville 101 Farmville 701	Farmville 801 Leigh Lockett Prospect
Home Telephone Number Nor Ann	_ FAX_ <del>434 392 315</del> 6
E-Mail Address RCATKINSW 29 0 GimATL.	
Present Employer W.C. NOWMM Co., ENC.	mArcins 37
Business Address 10630 Prince BOWAND	Hurring Enmuni
City Prospect State VA	_ Zip Code_ 23560
Business Telephone Number 434392 31520	FAX 434 392 3150
Which Address is Preferred for Mailings? Home	Office
<u>Optional Information Which May Prove Helpful</u> : Occupationのいい	
Former Occupation, If Retired	
Education: High School PRINCE COWAND AL	Anum / Year 1976
College/Technical School N.C. SMIE	Year 1980
Graduate School	Year
Military Service	
Degrees/Other	
Past Board, Commission, and Committee Assignments	Brong (CURRINT)
a ast Doard, Commission, and Committee Assignments	
Professional, Civic, or Other Activities Clars, Frank	as CHAMBian Biston (

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

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

Do you have a business relationship with the county office, organization or institution over which the Board/Commission for which you are seeking appointment will oversee/interact? NO

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

### APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- \_\_\_\_\_ Southside Virginia Community College Board
- \_\_\_\_ Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority

Nø

- \_\_\_\_ Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- \_ Prince Edward County School Board
- \_ Prince Edward County Social Services Board
- \_ Commonwealth Regional Council Committees
- \_\_ STEPS Board
- Piedmont Regional Jail Board
- \_ Special Committee of the Board of Supervisors: \_\_\_\_\_\_
- Other(s)

### APPOINTED BY CIRCUIT COURT:

- \_ Electoral Board
- \_ Board of Zoning Appeals

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

S/en/18 Date Signature

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

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



Meeting Date:	September 11, 2018
Item No.:	16
Department:	County Administration
Staff Contact:	W.W. Bartlett
Issue:	County Administrator's Report: Virginia Scenic River Program

## Summary:

Appomattox County contacted DCR expressing interest in having portions of the Appomattox River designated as a Scenic River. DCR has responded to Appomattox County and is seeking support from the other five jurisdictions that border the river on its way to the Powhatan border, Attachment (1).

Virginia's Scenic Rivers Program's intent is to identify, designate and help protect rivers and streams that possess outstanding scenic, recreational, historic and natural characteristics of statewide significance for future generations. After an evaluation process, if the river is deemed worthy, the local government must then have its local legislators present a bill to the General Assembly, which then must pass a resolution adopting the river into the system of scenic rivers.

Staff has reviewed the Virginia Scenic River Program website and offers the following information:

## What Scenic River Designation Does

- Designation encourages protection of and preservation of the river.
- Designation declares the protection of a river's scenic values to be a beneficial purpose of water resource policy.
- Designation requires appointment of an administering agency, usually the Department of Conservation and Recreation (DCR).
- Designation requires the Virginia Scenic River Advisory Board, whose members are appointed by the Governor, to advise the Director of DCR on federal, state or local plans that impact the designated river segment and to give local citizens a voice in river-related issues.
- After designation, the General Assembly must approve construction of any dam or other structure that would result in an impediment to the natural flow of the river.
- For properties along the designated scenic rivers, a special tax assessment may be given to reduce the tax liability, as valued by the State Land Evaluation Advisory Council, if adopted by the locality.
- The Federal Energy Regulatory Commission (FERC) recognizes Virginia's designated Scenic River System. This acknowledgement of the program ensures that the qualities of the designated river are considered during licensing or relicensing of federal projects on that river.

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## What Scenic River Designation Does Not Do

- Designation does not give the state control over land use.
- Designation carries with it no land use controls.
- Designation does not give the public any right to use privately owned land.
- Virginia does not commercially promote its scenic rivers.
- Recreational use of the rivers currently in the Scenic Rivers System has not increased any more that the use of high quality streams that are not in the system.

Based on information that staff has reviewed, participating in the study and designation of the river may provide riparian landowners and other local citizens a stronger voice in any government action or decisions that have to the potential to impact "their" river.

## Attachments:

- (1) DCR letter dated August 13, 2018
- (2) Virginia Scenic River Program Brochure

**Recommendation:** The Board will wish to consider requesting DCR to evaluate whether the section of the Appomattox River in Prince Edward County will qualify for designation.

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Hade Bestlett

Matthew J. Strickler Secretary of Natural Resources

Clyde E. Cristman Director



Rochelle Altholz Deputy Director of Administration and Finance

Russell W. Baxter Deputy Director of Dam Safety & Floodplain Management and Soil & Water Conservation

Thomas L. Smith Deputy Director of Operations

## COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

August 13, 2018

Ms. Anne H. Dixon Appomattox County Parks, Recreation & Tourism Department Post Office Box 863 Appomattox, Virginia 24522

RE: Proposed Scenic River Study of the Appomattox River

Dear Ms. Dixon:

Thank you for your letter of July 23, 2018, expressing interest in the Virginia Scenic River program and requesting that the Appomattox River from Route 612 to the Powhatan County Line be studied to determine if this reach qualifies for Scenic River designation. As the river flows east, it touches five other jurisdictions: The Town of Farmville and the Counties of Amelia, Buckingham, Cumberland and Prince Edward. We appreciate knowing that Appomattox County supports the study, and as we move forward, we will seek support from the adjoining localities as well.

After a desk top review of the river, it came to mind that you may want to consider adding another river section to your evaluation request -- the section above Route 612 starting at Route 616. This nearly 13-mile segment appeals to novice paddlers, goes through state forest lands and has attractive scenic views.

We are currently finalizing our work plans for 2018-19 Scenic River studies; all field work must be completed during adequate water flow and full riparian leaf-out. Lynn Crump, Environmental Programs Planner and coordinator of the Scenic Rivers program, can be reached at 804-786-5054 or <u>lynn.crump@dcr.virginia.gov</u>. She will need the following at your earliest convenience:

- 1. The name and contact information of your representative who will be working with Ms. Crump on this project.
- 2. A guide who is familiar with current river conditions, at least two boats with paddlers and a shuttle to assist the DCR staff who will be floating/paddling the river segment.
- 3. Suggestions for possible dates for the river field evaluation when the water levels are adequate. We ask that you coordinate with your staff when proposing dates so that we can complete all necessary field work within several days.
- 4. A copy of your county comprehensive plan and/or strategic plan that shows support for protection of natural resources and/or the Appomattox River.

600 East Main Street, 24th Floor | Richmond, Virginia 23219 | 804-786-6124

Ms. Anne H. Dixon August 13, 2018 Page Two

The Department of Conservation and Recreation (DCR) administration and staff look forward to working with Appomattox and the adjacent counties on the evaluation. We are excited to work with you to recognize the attributes of the Appomattox River that contribute so much to the local quality of life.

If you would like us to meet with county officials or the community to introduce the Virginia Scenic River Program, please contact Ms. Crump.

Thank you for your interest.

Sincerely,

Danette M. Poole, Director, Division of Planning and Recreation Resources

Cc: The Honorable David E. Whitus, Mayor of Farmville
 A. Taylor Harvie III, Amelia County Administrator
 Susan M. Adams, Appomattox County Administrator
 Rebecca Carter, Buckingham County Administrator
 Vivian Seay Giles, Cumberland County Administrator
 Wade Bartlett, Prince Edward County Administrator
 Gerald Spates, Farmville Town Manager
 J.P. Duncan, Planning Director/Zoning Administrator, Cumberland County

## Virginia Scenic Rivers Program

## Benefits of scenic river designation

- Provides opportunities to consider scenic and other resources in planning and design.
- Focuses Federal Energy Regulation Commission reviews of hydro or related project proposals.
- Encourages closer review of projects and proposals by state agencies and localities.
- Requires General Assembly authorization for dam construction.
- Provides for continued existing appropriate riparian land uses.
- Provides framework for appointment of a local Scenic River Advisory Committee.
- Provides eligibility for land use tax considerations, if locally adopted.

## Scenic river designation process

The following steps are taken in the designation of a candidate river segment.

- 1. A local governing board asks DCR to study a river segment.
- 2. DCR conducts a preliminary study to see if the segment meets minimum criteria. If so, DCR further studies the segment for eligibility with local support.
- 3. If deemed eligible, the locality accepts DCR's report and passes a resolution endorsing designation of the qualifying river segment.
- 4. The local board has a state legislator sponsor a bill to designate the river segment scenic.





The intent of the Virginia Scenic Rivers provide a level of protection to rivers Program is to identify, recognize and with significant scenic, historic, recreational and natural values.

miles have received state scenic river designation. The Virginia Department The program began in 1970 when the General Assembly passed the Since then, more than 700 river G Virginia State Scenic River Act. of Conservation and Recreation

## study request

Before a river or river segment can be designated, DCR staff must conduct a study to determine if it qualifies for scenic river status. Studies are usually initiated at the request of local governments. For a river segment to be studied, it must:

- Be at least 5 miles long.
- Be publically accessible or listed in a standard
  - Have identifiable start and end points. canoeing guide.

## EVALUATION PROCESS

to rate its scenic characteristics. Each river or river established to provide a uniform gauge by which residents then canoe or boat the stretch of river segment is evaluated on 14 criteria. These were river evaluation that includes a map survey and literature review. DCR staff and a team of local Upon receiving a request, DCR conducts a all waterways are measured.

# What is a scenic resource?

administers the program.

pleasing and reflect bealthy natural areas or Scenic resources are visually or aestherically attractive historical or cultural landscapes. They define our sense of place — where we live, work and recreate. —



## Virginia Scenic Rivers Program **Evaluation** Criteria

- Stream corridor vegetation
- Streambed and stream flow modifications Human development of visual corridor
  - - Historic features
      - Landscape
- Quality of fishery
- Rare, threatened or endangered species
  - Water quality
- Parallel roads
- Crossings
- Special features affecting aesthetics
- Recreational access
  - · Land conservation
- Overall aesthetic appeal

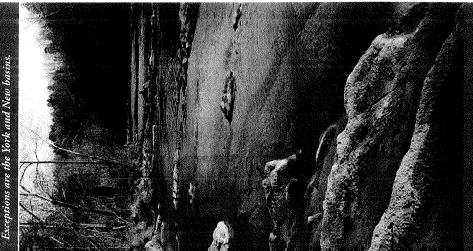
# QUALIFICATION PROCESS

governing body would show support for designation by approving a resolution. The final step is for the General Assembly to pass a bill designating the If a river qualifies for scenic status, the local waterway a state scenic river.

# **ADMINISTERING AGENGY**

As the administering agency for the program, DCR periodically assesses conditions along each scenic river segment and comments on projects that may impact a designated scenic river.







## Does

 Allow riparian landowners to continue using their land as they did before the designation.

- Cive riparian landowners. local citizens and local governments a greater voice in the planning and implementation of federal and state projects that might affect the river.
- Require all state agencies to consider the visual. natural and recreational values of a scenic river in planning and permitting processes.
- Require General Assembly authorization for the construction, operation or maintenance of a dam, or similar structure, that would impede the natural flow of the river.
- Kequire the Federal Energy Regulatory Commission to use the scenic river report when considering the impact of proposed hydropower or related projects on a designated scenic river.



# **VIRGINIA SCENIC RIVER DESIGNATION**

## Does Not

- Impose any land-use controls or regulations. Land-use controls are the jurisdiction of the locality. DCR provides technical assistance to localities to help protect river corridors, though any such measures are implemented at the discretion of local government.
- Affect a riparian landowner's right to use the river or its banks for grazing, irrigation, fishing, etc.
- X Impose any restrictions on fishing or boating on the river or adjacent lands.
- Cive the general public the right to use privately owned riparian lands. Landowners maintain all lawful rights, including the right to post their property against trepass.
- X Promote increases in recreational use of the river.
- X Bring any federal or state control, tules or regulation.
- X Provide for the use of eminent domain, which is specifically prohibited by the Scenii
- 🗙 Affect tributary streams or branches.



recreational\_planning/srmain.shtml Full text of the Virginia State Scenic River Act is in the Code of Virginia, Sections 10.1-400 through 418.

For more information

www.dcr.virginia.gov/

804-786-5054

## VIRGINIA'S Scenic Rivers Program





Meeting Date:	September 11, 2018
Item No.:	17
Department:	County Administration
Staff Contact:	W.W. Bartlett
Issue:	Committee Reports: Strategic Planning

## Summary

The Strategic Planning Committee consisting of Supervisors Pride (Chair), Emert and Wilck met on Tuesday. August 28, 2018 to discuss the process of conducting the strategic retreat and how to focus the discussion during the retreat. There was discussion on the need to hire a facilitator or use County Staff and the need to narrow the focus of the Strategic Plan.

The Committee makes the following recommendations:

- 1. Hire Mrs. St. Clair to serve as the facilitator.
- 2. Assessment interviews only be conducted for Supervisors Emert and Southall.
- 3. Reduce the Scope of the Strategic Plan by focusing only on items the Board can control.
- 4. Keep Education as a Critical Target Area but eliminate Priority #2 because most of the Key Tasks/Activities are functions of the School Board not the Board of Supervisors.
- Under the Critical Target Area Education. Amend the Key Tasks/Activities of Priority #1 by replacing item C – "Review results of citizen survey conducted in 2013" with the following: "Receive annual updates from the School Board on the status of School Accreditation."

Mrs. St. Clair strongly recommends conducting the assessment interviews with all Board members. She states the assessment interview is an integral part of the strategic planning process not, as many think, merely a preparatory process. It is the first step in developing a plan and process of change. The interview is where some of the most important work occurs. During the one-on-one interviews, Board members can concentrate and feel open to elaborate where they think the County is in its direction and how they might like to see that direction change. They can also freely express how they want their relationship with other Board members and Staff to proceed and state their vision of the future. This process is best done initially in oneon-one interviews and not in a group. She also stated with a new Board Chair, and with two new members, the Prince Edward County Board has experienced substantial change which has caused the dynamics of the Board relationships to also change significantly.

Her proposal is to conduct all the interviews on the same day and allocate an hour for each Board member. The fee will be the same whether she interviews two members or all.

## Attachment:

## **Recommendations:**

Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ Cooper-Jones\_\_\_\_\_ Emert\_\_\_\_\_ Jones\_\_\_\_\_ Pride \_\_\_\_\_\_ Southall \_\_\_\_\_\_ Timmons Townsend\_\_\_\_\_ Wilck\_\_\_\_\_



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	18
Department:	County Administration
Staff Contact:	W.W. Bartlett
Issue:	Closed Sessions

## Summary:

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

- a) For discussion of a business prospect, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia; and
- b) For discussion, consideration and interviews of prospective candidates for employment for the position of County Attorney, pursuant to the exemptions provided for in Section 2.2-3711(A)(1) of the Code of Virginia.

Attachments:

**Recommendation:** 

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

Cooper-Jones	
Emert	
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County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	19
Department:	<b>County Administration</b>
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett
Issue:	Correspondence/Informational

Summary: Please see attachments.

Attachments:

a. CRC Items of Interest

## **Recommendation:**

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

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



## CRC August 2018 Items of Interest

## New Ventures

- CRC staff surveying Rescue Squads and Fire Departments to gather information in hopes of finding ways to solve common issues.
- CRC are working with the VEC and Counties to address mistakes in information on the published 50 Largest Employer listings provided by County.
- CRC followed-up with Cumberland and Nottoway Counties to request their membership as well as an opportunity to join in the CRC CEDS process. Both counties declined.
- CRC staff submits Lowe's Community Partners Fund Application for Virso Community Center for grounds improvements in Prince Edward County.
- CRC assisting STEPS, Inc. in applying for a VHDA Community Impact Grant to develop an Affordable Housing Strategic Plan for Prince Edward County.
- CRC administering funded VDH Grant for construction of Amelia County Water Tank.
- CRC assisting Town of Keysville with Update of Keysville Comprehensive Plan.
- CRC submits a VML Insurance Risk Management Grant to request funds for a laptop computer for the CRC.
- CRC Assisting Charlotte County with a Tobacco Region Opportunity Fund (TROF) Grant (pending).
- Next CRC Meeting date-- Wednesday, September 19, 2018 at 9:30 a.m. CRC will be meeting in the Mill Room (basement of CRC office building). The meetings are joint meetings with the County Administrators.

## **Activity**

- CRC staff continue to provide funding source information and assistance to County School systems. CRC staff have also met with new Interim Superintendents in Buckingham and Amelia counties to make them aware of the CRC grant writing services.
- CRC staff attended Chesapeake Assessment Scenario Tool (CAST) Training held by DEQ to assist the CRC and stakeholders of Chesapeake Bay Localities of PD 14 to begin the Development of the Watershed Implementation Plan Phase III.
- CRC holding 2<sup>nd</sup> Meeting for Stakeholders for the Development of the Watershed Implementation Plan Phase III on Thursday, August 30, 2018, 3:00 p.m. in the Mill Room, Farmville, Virginia.
- Town of Charlotte Court House Evergreen Road Sidewalk Project 100% Design submitted by AMT to VDOT for approval. The Town is currently seeking new easements from property owners in the project area to meet VDOT requirements.
- AMT has completed a Draft of the Drakes Branch Flood Protection Study and will present the Report at a Towr Community Meeting in September.
- CRC staff met with Lunenburg/Kenbridge/Victoria Comprehensive Plan Working Committee on August 9<sup>th</sup> to review Special Policy areas and revisions of the Land Use Map, and Goals, Objectives and Strategies sections.
- CRC staff are assisting the Drakes Branch Fire Department and the Prince Edward County Rescue Squad in submitting Rescue Squad Assistance Fund (RSAF) Grants.
- Dillwyn CDBG Housing Project Work write-ups on 3 houses have been completed. Currently awaiting comments back from DHR. It is hoped project bids can begin in September.
- Regional Emergency Planning Activities CRC staff are developing FEMA-approved Debris Management Plans for all 5 localities. Plans would be utilized if a natural disaster were to occur. Draft Plans for Amelia, Buckingham and Charlotte have been developed so far.
- CRC staff are assisting the Berkley Group with identifying additional stakeholders for input on the CRC CEDS.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	September 11, 2018
Item No.:	20
Department:	<b>County Administration</b>
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett
Issue:	Monthly Reports

Summary: Please see attachments.

## Attachments:

- a. Animal Control
- b. Building Official
- c. Cannery-Commercial Canning
- d. Tourism

## **Recommendation:**

Motion	
Second	

Cooper-Jones	
Emert	
lones	
5	

Pride
Southall
l'immons

Townsend
Wilck



## Animal Control Monthly Report

## "August 2018"

**Dangerous Dogs** 

**Total Fees Collected** 

**Calls After Hours / On Call** 

Dogs Brought In by Farmville PD

Dogs		Wildlife	
Surrendered	9	Handled	0
Picked Up	18	Euthanized	0
Claimed By Owner	5	Rabies Case	0
Adopted	6		
Other	0	Livestock	
Euthanized	4	Returned to Owner	0
Transferred to SPCA	13	Euthanized	0
Dead on Arrival	0	Adopted	0
Escaped from Shelter	0	Fees Collected	\$0.00
Seized	1		
Bite Case	0	Other Companion Animals	
Other	0	Returned to Owner	0
Fees Collected	\$215.00		
Cats		Number of Calls to Shelter	205
Surrendered	11	Summons Issued	4
Picked Up	1	Warrants Served	0
Claimed By Owner	0	Days in Court	3
Adopted	0	Nuisance Dogs	5

Bill the Town of Farmville

Euthanized

**Fees Collected** 

Died in Kennel

Dead on Arrival

Transferred to SPCA

0 cats housed.

Total

\$0.00

11

0

1

0

\$0.00

Adam Mumma, Chief Animal Control Officer James Farley, Jr., Deputy Animal Control Officer

rev 5.1.2018

1

25

8

\$215.00

## **BUILDING OFFICIAL**

.....

Permits Issued Report 8/01/2018 Through 8/31/2018

ADDITIONS	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	3 \$978,082.00 \$795.60 \$15.92 \$.00
ONE & TWO FAMILY DWELLING	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	3 \$842,500.00 \$1,268.00 \$25.48 \$.00
ELECTRICAL	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	13 \$298,084.00 \$835.00 \$16.70 \$.00
MECHANICAL	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	12 \$15,288.00 \$690.00 \$13.80 \$.00
MECHANICAL/GAS	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	2 \$1,000.00 \$100.00 \$2.00 \$.00
MANUFACTURED HOMES	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	4 \$147,800.00 \$705.00 \$14.10 \$.00
PLUMBING	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	7 \$4,000.00 \$400.00 \$8.00 \$.00
REMODELING	- Issued - Value - Permit Fees - 2.00% STATE TAX - Fees Collected	3 \$2,526,000.00 \$970.60 \$19.41 \$.00
IN LIEU OF SOIL & EROSION	- Issued - Value - Permit Fees - Fees Collected	2 • \$.00 \$.00 \$.00
Total Permits Total Permits Total Permits Total Permits	- Value - Permit Fees	49 \$4,812,754.00 \$5,764.20 <u>\$ 115.41</u> <b>\$ 5,879.61</b>

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## **INSPECTIONS FOR AUGUST 68**

Allie Hill Board President (434) 960-8958



## August 2018 Summary

### **Current Clients**

- **Season's Bounty Farm** made tomato salsa and pizza sauce using their tomatoes.
- **Steve Narleski** of Dia de los Burritos in New Jersey made two more flavors of hot sauce.
- Sweet On the Bubbly will make more alcohol-infused jams.
- Skinquarter Farm Market used VFW's co-packing services to produce marinara using approximately 500 pounds of their tomatoes. Skinquarter Farm grows other types of produce as well and could become a regular client throughout the growing season.
- The Prissy Pickle Company (Richmond and Virginia Beach) made Bread & Butter Pickles.
- Monticello made jam using their peaches and cherries.
- Bubba T's made their marinade.
- **The Fishin' Pig** made one of their barbeque sauces and two dry rubs.
- Sweet and Savory of Mecklenberg made test batches of jams and jelly.

## Inquiries/Visits/Tours

- Chilli Richmond toured the cannery. They are interested in making hot sauce at the cannery.
- Randall Crossman inquired about making his family's salsa recipe at the cannery.

## Upcoming in September:

- **The Community Foundation of Western North Carolina** (Asheville, NC) will be touring the cannery and learning more about how both the home canning and commercial canning groups operate and the relationship with the county. They view the cannery as a model for future endeavors by their own organization as they don't currently have a public cannery in their area.
- Sweet on the Bubbly will make more alcohol-infused jams.
- Bellair Farms will return to make pizza sauce and pepper jelly.
- Vitick's Switchel will undergo VDACS inspection at the cannery.

## August Revenue to PEC: \$1,411

Interested parties (phone and email contacts, tours): 1

Different Production Clients: 9

Days Used for Commercial Activity: 15

Number of jars created: 3,846

Approximate Market Value of Products (if sold retail and not wholesale): \$33,605



A completed batch of marinara cools before being packed into boxes for Skinquarter Farm.

# Tourism & Visitor Center Monthly Report for August 2018

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			320.4 Total / 8 Months	311.5 Total / ALL of 2017
SIGNINGS:	Total Guests Average Visitors per	Month:		
<b>SUESTBOOK</b>	<b>Total Guests</b>		2,563	3,738
HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:	Other	Countries	34	44
SIONAL VISI	Other	States	311	488
<b>IRTLAND REG</b>	_	Guests	2,218	3,206
HE			YTD 2018	2017

# Requests for Information:

Views (All)         Visits         Facebook           17         379         6,466           120         330         12,886           -85 83%         14 85%         40 82%		Phone	Video	Center	VisitFarmville.com	Tablet/Cell	
August 2018     47     17     379     6,466       August 2017     85     120     330     12,886       % Difference     -44.71%     -85.83%     14.85%     -49.87%		Inquiries	Views (All)	Visits	Facebook		<b>Monthly Totals:</b>
August 2018     47     17     379     6,466       August 2017     85     120     330     12,886       % Difference     -44.71%     -85.83%     14.85%     -49.82%					Engagements		•
August 2017         85         120         330         12,886           % Difference         -44.71%         -85.83%         14.85%         -49.82%	-	47	17	379	6,466	1951	8,860
-44_71% -85_83% 14_85% -40_82%		85	120	330	12,886	3047	16,468
	Monthead Strength	-44.71%	-85.83%	14.85%	-49.82%	-35.97%	-46.20%

2018 YTD     533     1,446     2,563     60,631     16,961     82,134       2017 YTD     674     662     2,332     57,923     12,788     74,379       % Difference     -20.92%     118.43%     9.91%     4.68%     32.63%     10.43%	TOTAL YTD						Total YTD Inquiries:
674         662         2,332         57,923         12,788           -20.92%         118.43%         9.91%         4.68%         32.63%	2018 YTD	533	1,446	2,563	60,631	16,961	82,134
-20.92% 118.43% 9.91% 4.68% 32.63%	2017 YTD	674	662	2,332	57,923	12,788	74,379
	% Difference	-20.92%	118.43%	9.91%	4.68%	32.63%	10.43%

# Report to September Board of Supervisors:

- Visitation continues to grow with High Bridge and downtown shopping being the top reasons people come to the Visitor Center. The new hotels are seeing good growth, and almost all give a discount to visitors who are recommended by our staff.
- Virginia's Crossroads is continuing to develop videos for each member's community. Once five communities videos are completed, they will be aired on ComCast - August saw an increase in large fulfillment requests - family reunions and church homecomings for a total of 150 bags of information given to visitors to the area. and the many social media outlets we have individually and collectively.
- The Find It In Farmville videos continue to be viewed on YouTube an additional 17 times this past month. We have had a couple of visitors put down "videos" or "commercials on TV" as how they heard about our community.
  - SEO (Search Engine Optimization) in place. Visitors are finding this website through direct access or by referral from socia media. These are strong numbers. - Since we started tracking VisitFarmville.com, this is the first time Engagements were down; however, overall engagements are still high - and this without any