



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

August 11, 2020

Item #

- | | | |
|-----|--|-----|
| 16. | Accounts & Claims – Board Mileage Report | 167 |
| 17. | Appropriations: | |
| | a. Animal Control | 169 |
| | b. Prince Edward County Public Schools | 171 |
| 18. | Closed Sessions: Section 2.2-3711 (A)(29) – Discussion of Award of Public Contract.
Section 2.2-3711 (A)(7) – Consultation with Legal Counsel | 173 |

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

Meeting Date: August 11, 2020
Item No.: 16
Department: County Administration
Staff Contact: Crystal Baker
Issue: Review of Accounts & Claims

Summary: A Board mileage report is attached.

Attachments: Board Mileage Report

Recommendation:

Motion _____
Second _____

Booth _____
Cooper-Jones _____
Emert _____

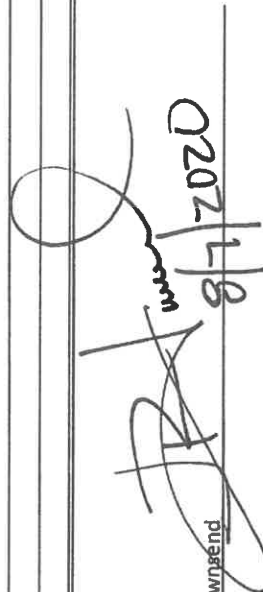
Gilliam _____
Jones _____
Pride _____

Townsend _____
Wilck _____

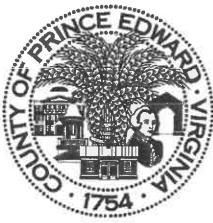
PRINCE EDWARD COUNTY
SUPERVISOR MILEAGE

Jul-20

Date	Mileage	Rate	Amount Due	Reason For Trip
7/7/2020	30	57.5	17.25	County Administrator Interviews
7/14/2020	30	57.5	17.25	Special Call Meeting
7/28/2020	30	57.5	17.25	Personnel Committee Meeting (Discuss County Administrator Contract)
7/31/2020	15	57.5	8.63	CLEO Meeting
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		57.5	0.00	
		57.5	0.00	
		57.5	0.00	
		57.5	0.00	
		57.5	0.00	
Total		57.5	60.38	

Signature:  Jerry R. Townsend
8/7/2020

Authorized

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

Meeting Date: August 11, 2020
Item No.: 17-a
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Appropriation: Animal Control

Summary:

Miss Olivia Bishop, a resident of Prince Edward County, celebrated her 9th Birthday by raising money to help animals in Prince Edward County. She raised \$600.00 in her “birthday fund” which she has donated to County Animal Control.

Chief Animal Control Officer Adam Mumma recommends this donation be to the Southside SPCA for the direct purpose of supporting the Prince Edward County Spay & Neuter Fund which is managed by the SSPCA

FY21 Budget Amendment

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3(Rev)	100	18990	0003	Gifts and Donations		600.00
4(Exp)	100	53501	5614	Southside SSPCA	600.00	

Attachment:

Recommendation: Approve the FY21 Budget Amendment listed above and appropriate those same funds.

Motion _____
 Second _____

Booth _____
 Cooper-Jones _____
 Emert _____

Gilliam _____
 Jones _____
 Pride _____

Townsend _____
 Wilck _____

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

Meeting Date: August 11, 2020
Item No.: 17-b
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Budget Amendment – Reappropriation – Schools

Summary:

The County received a request from the Prince Edward County Public Schools requesting a budget amendment for the FY21 budget. The schools are requesting the remaining federal funding provided for the elementary and middle schools improvement programs in the amount of \$250,309.40 be accepted and the appropriated into the Instructional expenditure category.

FY21 BUDGET AMENDMENT

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	250	33020	0041	School Improvement		\$250,309.40
4(Exp)	250	61000	0001	Instruction	\$250,309.40	

Recommendation:

Approve the budget amendment and appropriate the same funds.

Motion _____
 Second _____

Booth _____
 Cooper-Jones _____
 Emert _____

Gilliam _____
 Jones _____
 Pride _____

Townsend _____
 Wilck _____

PRINCE EDWARD COUNTY PUBLIC SCHOOLS

School Board

August 5, 2020

Mr. Wade Bartlett
County Administrator
P. O. Box 382
Farmville, VA 23901

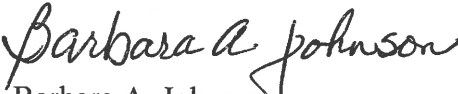
Dear Mr. Bartlett:


The Prince Edward County School Board respectfully requests an appropriation of funds in the amount of \$250,309.40, the remaining carryover funds for the elementary and middle school improvements grants. There is no impact on the local funding level.

We respectfully request that the funds be appropriated to the Instruction category for a total of \$19,401,951.40. The total School Operating Budget will become \$26,512,855.40, with an overall budget, including Food Service, of \$27,992,708.40.

Thank you for your consideration of this request.

Respectfully submitted,


Dr. Barbara A. Johnson
Division Superintendent


Mrs. Beulah Womack
Chairman, School Board

BAJ/csw

pc: School Board Members

UNITED IN EXCELLENCE



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

Meeting Date: August 11, 2020
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 the award of a public contract for engineering services involving the expenditure of public funds, where discussion in open session would adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(29) of the *Code of Virginia*.
- b. For a briefing by the County Attorney pertaining to pending litigation where such briefing in open meeting could adversely affect the litigating posture of the public body, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Booth _____
Cooper-Jones _____
Emert _____

Gilliam _____
Jones _____
Pride _____

Townsend _____
Wilck _____