

BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

June 11, 2019

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Proposed Recess: Until 5:00 P.M., Tuesday, July 9, 2019



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: June 11, 2019

Item No.: 18

Department: County Administration

Staff Contact: W.W. Bartlett

Issue: FY19 Budget Amendment

Summary:

Recommendation:

a. The County received a request from the Schools to amend their FY19 budget by an additional \$226,060 to reflect the receipt of additional state and federal funding. These funds include \$37,500 from the state in CTE/STEM Grant funds; 70,400 in VPSA Technology Grants funds; and \$118,160 in Title I federal reimbursement. The funds will be used to reimburse the Schools for costs already expended and allows local funding to be used to assist in the purchase of 3 buses, STEM materials/Chrome books/Promethean Boards and repairs on the School campus. The end result is the transfer of funds from the Instruction and Admin, Health & Attendance Categories to the Transportation, Operation/Maintenance and Technology Categories. Vacancy savings allowed funds to be transferred out of the Admin, Health & Attendance Category.

The school is also requesting to amend their Cafeteria Fund to recognize the receipt of \$125,000 in Federal Funds to purchase food products.

b. The Clerk of Circuit Court will receive \$4,404 from the Technology Trust Fund to reimburse the County for costs associated with Records Management Maintenance and the Remote Access system.

The proposed budget amendments are presented below.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	250	24020		CTE STEM Grant		37,500
3 (Rev)	250	24020	0055	State – Technology VPSA		70,400
3 (Rev)	250	33020	0002	Federal – Title I		118,160
4 (Exp)	250	61000	0001	Instruction	-127,267	
4 (Exp)	250	62000	0001	Admin, Health & Attendance	-100,000	
4 (Exp)	250	63000	0001	Transportation	303,836	
4 (Exp)	250	64000	0001	Operation/Maint	23,038	
4 (Exp)	250	68000	0001	Technology	126,453	
3 (Rev)	270	33020	0013	Federal – Meal Reimb - Ops		125,000
4 (Exp)	270	65100	0006	Food Products	125,000	
3 (Rev)	100	23000	0080	State – Tech Trust Funds		4,404
4 (Exp)	100	21600	5880	CCC – TTF	4,404	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

funds.			
MotionSecond	Cooper-Jones Emert Gilliam	Jones Pride Southall	Townsend Wilck

Approve the FY19 Budget Amendment presented and appropriate the same



County of Prince Edward Board of Supervisors Agenda Summary

N/I	eeting	Data
IVI	ссину	Date:

June 11, 2019

Item No.:

19

Department:

County Administration

Staff Contact:

W.W. Bartlett/Sarah Elam Puckett

Issue:

Citizen Volunteer Appointments -- Addendum

Summary:

Appointments: Attached is a Citizen Volunteer Application for Roy R. Yeatts. Jr. who is seeking reappointment to the Poplar Hill Community Development Authority.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE	CITIZEN VOLUNTEER APPLICANTS
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	John Gantt* Roy R. Yeatts, Jr.*	Roy R. Yeatts, Jr.

Attachments:

Citizen Volunteer Application

Recommendations: Make Citizen Volunteer Appointment.

Motion	Cooper-Iones	lones	Townsend
Second	Emert	Pride	Wilck
	Cillian	Southall	



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Ray R. Ceath J. Home Address 10190 Fix Fos Ks Rd Cin Flembilly State VA Zap Code 2390/ Election District: Buffalo 501 Hampden 401 Farmville 701 Fospect 601 Home Telephone Number 434-323-2245 FAX F. Mail Address Yeaths & Robinswillel. Com Current Employer Easley Hedbick & B. Foreneael Business Address 213 N. Man St. (2087-551) City Farmville City Farmville Graphone Number 434-372-3585 FAX Which Address is Preferred for Mailings? Home Office POBX55 Optional Information Which May Prove Helpful: Occupation View Freschent - Farmville Office Former Occupation, If Retired Education: High School Aury and Otless Year 1973 College/Technical School Aury and Otless Offices Port Farmville Dept. Professional, Civic, or Other Activities LUTC Many Gody Montes, Dear Farmville Dept. Other Professional, Civic, or Other Activities LUTC Many Gody Montes, Dear Farmville Dept. Other Professional, Civic, or Other Activities LUTC Many Gody Montes, Dear Many Special qualities that qualify you for this appointment. Provently acking Francisc for Coll Board and Farm willing le Contraux the pass h		Date 6/10/0	2019
Election District: Buffalo 501 Hampden 401 Earnwille 101 Farmwille 101	Name Ray R. CleAHS Jr		
Election District: Buffalo 501 Hampden 401 Earnwille 101 Farmwille 101	Home Address 10190 Five Forks Rd		
Hampden 401 Farmsille 101 Leigh 301 Lockett 201 Prospect 601 Home Telephone Number 434-323-2235 FAX F-Mail Address Yearts & restainwile i.c.m Current Employer Exsleyted to be forecast. Business Address 213 N. Man 34 (2007x591) City Farmsille State VA Zip Code 2390/ Business Telephone Number 434-372-3285 FAX Which Address is Preferred for Mailings? Home Office POBJESS Optional Information Which May Prove Helpful: Occupation Vice President - Farmsille Office Former Occupation, If Retired Education: High School Private Educated & Educy Year 1973 College/Technical School Aurgu and Chlesc Year 1973 Graduate School William Service Degrees/Other Past Board, Commission, and Committee Assignments YMOA, C.D.R. Bank Professional, Civic, or Other Activities LUTC Mana Colf Manace, Detern Farmsille Deposition and my special qualities that qualify you for this appointment.	. m	Zip Code 🔏	13901
E-Mail Address Leads & Partin Wick Com Current Employer Ender Habita & S. Francial Business Address 215 N. Main St (2005) Cin Family & State VA Zip Code 2390/ Business Telephone Number 481.352.3585 FAX Which Address is Preferred for Mailings? Home Office Pobress Optional Information Which May Prove Helpful: Occupation Vice President - Family Office Former Occupation, If Retired Education: High School Pame Educate As Alency College Technical School Aurguow Chlesc Yell 1977 Graduate School Military Service Degrees/Other Past Board, Commission, and Committee Assignments MCA; CAR Barel Professional, Civic, or Other Activities LUTC Many God Rendre, Desen Family Debts Class Please state below your interest and/or reason to seek appointment by the Board of Supervisors and my special qualities that qualify you for this appointment.	Hampden 401 Farmville 101	Leigh 301 Lockett 201	
Current Employer Essley Hedrick & S. + Francical Business Address 213 N. Man St (2007591) City Francille State VA Zip Code 2390/ Business Telephone Number 437352-3585 FAX Which Address is Preferred for Mailings? Home Office Pobyess Optional Information Which May Prove Helpful: Occupation Vice President - Farmille Office Former Occupation, If Retired Education: High School Prive Edward Academy Year 1973 College/Technical School Acrys and Chlesc Year 1977 Graduate School Acrys and Chlesc Year 1977 Graduate School Military Service Year Degrees/Other Past Board, Commission, and Committee Assignments Man Golf Medics Detern Familia Displace Chlesc Acrys and Chlesc Detern Familia Displace Chlesc Acrys and Information to seek appointment by the Board of Supervisors and my special qualities that qualify you for this appointment.	Home Telephone Number 434-823-8295	FAX	er ins som rade has independent med a som angelende i som a som påglig og skulpt (j. e. j.
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Other Other PPOINTED BY CIRCUIT COURT:	Special Commune of the Board of Supervisors	
Other Other PPOINTED BY CIRCUIT COURT:	Other	
Other PPOINTED BY CIRCUIT COURT:	(): Net	
PPOINTED BY CIRCUIT COURT:		
Board of Zoning Appeals	APPOINTED BY CIRCUIT COURT:	
	Board of Zoning Appeals	
	By submitting this application to the County of F	rince Edward, I hereby certify that all
By submitting this application to the County of Prince Edward, I hereby certify that all	formation contained herein is true and complete and I	consent to the dissemination of this docum
By submitting this application to the County of Prince Edward, I hereby certify that all formation contained herein is true and complete and I consent to the dissemination of this document	the general public. If appointed, I understand that I wi	ll be required to fully comply to the
formation contained herein is true and complete and I consent to the dissemination of this document	equirements of the Virginia Conflict of Interest Act. Virg	vinia Freedom of Information Act and oth
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formation contained herein is true and complete and I consent to the dissemination of this document the general public. If appointed, I understand that I will be required to fully comply to the quirements of the Virginia Conflict of Interest Act, Virginia Freedom of Information Act and other		

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 <u>annually</u> with the County Administrator's Office. Thank you



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: June 11, 2	ng Date: June 11,	2019
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Item No.: 20

Department: County Administration

Staff Contact: W.W. Bartlett/Sarah Elam Puckett

Issue: Virginia Dam Safety, Flood Prevention and Protection Assistance Fund

Summary: In March, the Board of Supervisors authorized two grant applications to the Virginia Dam Safety, Flood Prevention and Protection Assistance Fund for two projects related to the County-owned Sandy River Reservoir. As the owner of a regulated, high-hazard dam, the County must maintain its Operations & Maintenance Certificate and adhere to the Virginia Impounding Structure Regulations.

As the Board will recall, the County has two requirements it needs to complete and the grant funds will pay half the cost of each project, as follows:

- 1. Recalculation of the Probable Maximum Precipitation Impact Analysis for Bush River Watershed, Structure #12: The Probable Maximum Precipitation (PMP) is defined by NWS as "theoretically, the greatest depth of precipitation for a given duration that is physically possible over a given storm area (watershed) at a particular geographical location at a certain time of the year." The state changed its calculation process in 2016. The cost of this engineering recalculation is \$1,000. The County was awarded for \$500 of grant funds to be matched by \$500 of county funds (already appropriated in the FY 19 County Budget).
- 2. **Spillway Capacity/Overtopping Analysis**: Based on the recalculation of the Probable Maximum Precipitation, the Spillway Capacity/Overtopping Analysis determines the application of risk and uncertainty to the dam overtopping due to the emergency spillway exceeding its design capacity during a storm event. The cost of this engineering calculation is \$8,000. The County was awarded \$4,000 of grant funds to be matched by \$4,000 of county funds (already appropriated in the FY 19 County Budget).

Attachments: Grant Award Letters

Recommendation: Approve the acceptance of the two grants and authorize the County Administrator to execute all grant documents and to administers the grants on behalf of the County.

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

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

June 6, 2019

Wade Bartlett Prince Edward County P.O.Box 382 Farmville, VA 23901

Re: Dam Safety, Flood Prevention and Protection Assistance Fund

2019 Grant Application

Dam Name: Bush River Dam # 12, Inventory No. 147035

Applicant: Prince Edward County

Total Project Cost \$1,000.00, Grant Amount Requested \$500.00

Project Type: Probable Maximum Precipitation Impact Analysis and Certification

Dear Mr. Bartlett:

This letter is to advise you that the Department of Conservation and Recreation (DCR) received your request to fund the project listed above. Based on DCR's review and assessment of your application, funding was recommended and approved by the Virginia Soil and Water Conservation Board on May 22, 2019. The total approved funding recommendation for your project is \$500.00.

In the coming weeks, you will receive a Grant Agreement from Virginia Resources Authority (VRA) outlining all requirements related to this award, including how to receive reimbursement for completed projects. This package must be signed and returned to VRA within 90 days of receipt or funds will be rescinded.

Should you have any questions, please feel free to contact me at (804) 786-5099 or Wendy. Howard-Cooper@dcr.virginia.gov.

Sincerely,

Sendy Howard Cooper

Wendy Howard Cooper

Acting Director, Dam Safety and Floodplain

Management

cc: Russell W. Baxter, Deputy Director, DCR Kimberly S. Adams, Senior Program Manager, VRA Scott Thomas, P.E., DCR Matthew J. Strickler Secretary of Natural Resources

Clyde E. Cristman Director



COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

June 6, 2019

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

Wade Bartlett Prince Edward County P.O.Box 382 Farmville, VA 23901

Re: Dam Safety, Flood Prevention and Protection Assistance Fund

2019 Grant Application

Dam Name: Bush River Dam # 12, Inventory No. 147035

Applicant: Prince Edward County

Total Project Cost \$8,000.00, Grant Amount Requested \$4,000.00

Project Type: Spillway Capacity or Overtopping Analysis

Dear Mr. Bartlett:

This letter is to advise you that the Department of Conservation and Recreation (DCR) received your request to fund the project listed above. Based on DCR's review and assessment of your application, funding was recommended and approved by the Virginia Soil and Water Conservation Board on May 22, 2019. The total approved funding recommendation for your project is \$4,000.00.

In the coming weeks, you will receive a Grant Agreement from Virginia Resources Authority (VRA) outlining all requirements related to this award, including how to receive reimbursement for completed projects. This package must be signed and returned to VRA within 90 days of receipt or funds will be rescinded.

Should you have any questions, please feel free to contact me at (804) 786-5099 or Wendy. Howard-Cooper@dcr.virginia.gov.

Sincerely,

Sendy Howard Cooper

Wendy Howard Cooper

Acting Director, Dam Safety and Floodplain

Management

cc: Russell W. Baxter, Deputy Director, DCR Kimberly S. Adams, Senior Program Manager, VRA

Scott Thomas, P.E., DCR



Second _

County of Prince Edward Board of Supervisors Agenda Summary

Wilck_

05 EME 30			Agenda Summary

Meeting Date:	June 11, 2019		
Item No.:	21		
Department:	County Administration		
Staff Contact:	W.W. Bartlett/Sarah Elam Pu		
Issue:	Monthly Reports - ADDEND	UM	
Summary: Plea	ase see attachments.		
A 1			
Attachments:	Prince Edward County Public So	chools	
Recommendations	•		
Motion	Cooper-Jones	Jones	Townsend

Emert_

Gilliam_

Pride_

Southall _

Prince Edward County Public Schools 2018-2019
Comparative Receipts and Expenditures Year to Date - Month of May 2019

		Fiscal 2018			Fiscal 2019			
Receipts:	Approved Budget	Received Year-to-Date	Percent of Revenue	Approved Budget	Received Year-to-Date	Percent of Revenue	Fiscal Year \$ Difference	Fiscal Year % Difference
Sales Tax Basic Aid	2,946,914 6.268.303	2,704,121	91.76%	2,860,777	2,624,959	91.76%	-79,161.90	0.00%
Other State	5,547,732	4,743,910	85.51%	5,398,415	4,756,307	88.11%	12,397.30	2.59%
Total State	14,762,949	12,943,622	87.68%	14,286,338	12,866,461	%90.06	-77,161.17	2.38%
Federal Funds	2,074,751	1,734,350	83.59%	1,848,257	2,023,945	109.51%	289,595.23	25.91%
Social Funds	8,440,984	5,398,483	63.96%	8,440,984	5,404,039	64.02%	5,555.61	0.07%
Cash Book	459,785	196,951	42.84%	384,573	206,057	53.58%	9,105.71	10.75%
Total Revenue	\$25,738,469	\$20,273,406	78.77%	\$24,960,152	\$20,500,501	82.13%	227,095.38	3.37%
	Approved	Expended	Percent of	Approved	Expended	Percent of	Fiscal Year	Fiscal Year
Expenditures:	Budget	Year-to-Date Expenditures	[xpenditures	Budget	Year-to-Date	Expenditures	\$ Difference	Difference
Instruction	18,703,993	14,763,553	78.93%	18,136,942	14,909,403	82.20%	145,849.93	3.27%
Administration	1,572,492	1,252,203	79.63%	1,550,068	1,221,466	78.80%	-30,737.41	-0.83%
Transportation	1,892,860	1,268,160	%00′29	1,698,028	1,380,597	81.31%	112,436.67	14.31%
Maintenance	1,675,318	1,323,634	79.01%	1,692,306	1,407,136	83.15%	83,502.47	4.14%
Facilities	194,495	151,735	78.01%	194,495	133,128	68.45%	-18,606.91	-9.57%
Debt Service	601,687	598,737	99.51%	601,358	598,463	99.52%	-273.96	0.01%
Technology	1,097,624	915,384	83.40%	1,086,955	782,075	71.95%	-133,309.01	-11.45%
Total Expenditures	\$25,738,469	\$20,273,406	78.77%	\$24,960,152	\$20,432,268	81.86%	158,861.78	3.09%

Saved as May 2018-2019 Expense Compare

Prince Edward County Public Schools Summary Financial Report May 2019

				Variance	
				Actual Under	YTD as a
	Current	Year to		(Over)	Percent of
Revenues	<u>Month</u>	<u>Date</u>	Budget	<u>Budget</u>	Budget
From the State:					
State Sales Tax	\$ 247,172	\$ 2,624,959	\$ 2,860,777	\$ 235,818	91.76
Basic School Aid	\$ 504,315	\$ 5,485,194	\$ 6,027,146	\$ 541,952	91.01
All Other	\$ 701,871	\$ 4,756,307	\$ 5,398,415	\$ 642,108	88.11
Total State	\$1,453,359	\$ 12,866,461	\$ 14,286,338	\$ 1,419,877	90.06
From the Federal Gov't.	\$ 524,959	\$ 2,023,945	\$ 1,848,257	\$ (175,688)	109.51
General Fund (County)	\$ -	\$ 5,404,039	\$ 8,440,984	\$ 3,036,945	64.02
Cash Book -Local	\$ 4,418	\$ 206,057	\$ 384,573	. \$ 178,516	53.58
Total Revenues	\$1,982,736	\$ 20,500,501	\$ 24,960,152	\$ 4,459,651	82.13
				Expended &	Expen. &
				•	Encumbrance
	Current	Year to	Outstanding	(Over) Under	as a % of
Expenditures	<u>Month</u>	<u>Date</u>	Encumbrances Budget	<u>Budget</u>	<u>Budget</u>
1000-Instruction	\$1,433,676	\$ 14,909,403	\$ 2,710,722 \$ 18,136,942	\$ 516,817	97.15
2000-Admin.,Health/Atten.	\$ 142,376	\$ 1,221,466	\$ 142,096 \$ 1,550,068	\$ 186,506	87.97
3000-Transportation	\$ 135,416	\$ 1,380,597	\$ 198,129 \$ 1,698,028	\$ 119,302	92.97
4000-Oper/Maintenance	\$ 113,582	\$ 1,407,136	\$ 121,300 \$ 1,692,306	\$ 163,870	90.32
6000-Faciltities	\$ 30,779	\$ 133,128	\$ 61,367 \$ 194,495	\$ -	100.00
7000 - Debt. Service	\$ -	\$ 598,463	\$ 0 \$ 601,358	\$ 2,895	99.52
8000 - Technology	\$ 58,674	\$ 782,075	\$ 284,833 \$ 1,086,955	\$ 20,047	98.16
Total Expenditures	\$1,914,503	\$ 20,432,268	\$ 3,518,447 \$ 24,960,152	\$1,009,437	95.96

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

2018-2019 Comparative Receipts and Expenditures Food Service Department Year to Date

Month of May 2019

Fiscal 2019

Fiscal 2018

					- NOW			
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.	
State School Food	18,903	22,419	118.60	20,000	43,247	216.24	97.64	
Fresh Fruit & Vegetable	55,000	1,284	0.00	55,000	49,114	0.00	0.00	
Total State	73,903	23,703	32.07	75,000	92,361	123.15	91.08	
Federal Reimbursement	808,053	882,722	109.24	1,056,000	1,093,148	103.52	-5.72	
Fund Balance	58,812	58,812	100.00	0	0	0.00		
Cash Book - Local	212,956	138,426	65.00	170,000	104,168	61.28	-3.73	
Total Revenue	\$1,153,724	\$1,103,663	95.66	\$1,301,000	\$1,289,678	99.13	3.47	
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.	
Salary	353,166	297,846	84.34	403,984	329,488	81.56	-2.78	
Fringe Benefits	150,603	125,929	83.62	182,327	152,888	83.85	0.24	
Purchased Services	39,353	33,926	86.21	39,303	37,612	95.70	9.49	
Refunds	256	256	100.00	0	0	0.00	-100.00	
Travel	2,683	2,683	100.00	1,646	1,613	97.96	-2.04	
Materials & Supplies	46,642	46,031	98.69	35,324	33,481	94.78	-3.91	
Food Supplies	449,437	415,912	92.54	557,708	544,000	97.54	5.00	
Repairs & Maintenance	4,500	4,361	0.00	28,724	27,761	0.00	0.00	
Furniture/Equipment	48,273	48,273	100.00	51,984	51,984	100.00	0.00	
Equipment - Grant	58,812	58,713	99.83	0	0			
Total Expenditures	\$1,153,724	\$1,033,930	89.62	\$1,301,000	\$1,178,826	90.61	0.99	

Prince Edward County Public Schools

2018-2019

Food Service Department Summary Financial Report May 2019

Revenues	Current <u>Month</u>	Year to <u>Date</u>		Budget	Variance tual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>
From the State:						
State School Food	\$ 5,583	\$ 43,247	\$	20,000	\$ (23,247)	216.24
Fresh Fruit & Vegetable	\$ 7,963	\$ 49,114	\$	55,000	\$ 5,886	0.00
Total State Funds	\$ 13,546	\$ 92,361	\$	75,000	\$ (17,361)	123.15
Federal Reimbursement	\$115,593	\$1,093,148	\$ 1	,056,000	\$ (37,148)	103.52
Cash Book - Local	\$ 6,290	\$ 104,168		170,000	\$ 65,832	61.28
Total Revenues	\$135,428	\$1,289,678	\$ 1	,301,000	\$ 11,322	99.13

<u>Expenditures</u>	Current <u>Month</u>	Year to <u>Date</u>	Outstanding Encumbrances	<u>Budget</u>	Expended & Encumbered (Over) Under Budget	Expen. & Encumbrance as a % of Budget
Salary	\$ 30,790	\$ 329,488	\$ 57,728	\$ 403,984	\$ 16,769	95.85
Fringe Benefits	\$ 14,839	\$ 152,888	\$ 28,538	\$ 182,327	\$ 901	99.51
Purchased Services	\$ 1,949	\$ 37,612	\$ 1,691	\$ 39,303	\$ 0	100.00
Refunds	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Travel	\$ -	\$ 1,613	\$ 33	\$ 1,646	\$ -	100.00
Materials & Supplies	\$ 2,999	\$ 33,481	\$ 1,843	\$ 35,324	\$ (0)	100.00
Food Supplies	\$ 77,908	\$ 544,000	\$ 13,679	\$ 557,708	\$ 29	99.99
Repairs & Maintenance	\$ -	\$ 27,761	\$ 963	\$ 28,724	\$ 0	100.00
Furniture/Equipment		\$ 51,984	\$ -	\$ 51,984	\$ -	100.00
Equipment - grant	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Total Expenditures	\$128,484	\$1,178,826	\$ 104,475	\$ 1,301,000	\$17,699	98.64



Meeting Date:

June 11, 2019

County of Prince Edward Board of Supervisors Agenda Summary

Item No.:	22					
Department:	County Administration					
Staff Contact:	W.W. Bartlett/Sarah Elam Puckett					
Issue:	Closed Session					
Summary:						
I move that the Princ	e Edward County Board of Superviso	rs convene in Closed Sessio	on:			
related to prop	on with legal counsel regarding the properties adjoining the County boundar 2.2-3711(A)(8) of the Code of Virginia.	y, pursuant to the exemptio				
Attachments:	Convene in Closed Session					
Motion		Jones	Townsend			
Second	Emert Gilliam	PrideSouthall	Wilck			
	165	ooddian				