



## BOARD OF SUPERVISORS MEETING

### ADDENDUM PACKET

June 11, 2019

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18.	FY 19 Budget Amendments: a. Prince Edward County Public Schools b. Clerk of Circuit Court	149
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22.	<u>Closed Session:</u> 2.2-3711 a (8) – Consultation With Legal Counsel	161

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:**

- 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.

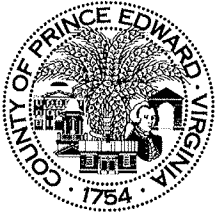
The proposed budget amendments are presented below.

<u>REV/EXP</u>	<u>FUND</u>	<u>DEPT</u>	<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
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	

**Recommendation:** Approve the FY19 Budget Amendment presented and appropriate the same funds.

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

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County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting 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 re-appointment 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-Jones \_\_\_\_\_ Jones \_\_\_\_\_ Townsend \_\_\_\_\_  
 Second \_\_\_\_\_ Emert \_\_\_\_\_ Pride \_\_\_\_\_ Wilck \_\_\_\_\_  
 Gilliam \_\_\_\_\_ Southall \_\_\_\_\_



CITIZEN VOLUNTEER APPLICATION
FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 6/10/2019

Name Ray R. Yeatts Jr

Home Address 10190 Five Forks Rd

City Farmville State VA Zip Code 23901

Election District: Buffalo 501, Farmville 801, Hampden 401, Leigh 301, Farmville 101, Lockett 201, Farmville 701, Prospect 601

Home Telephone Number 434-223-2295 FAX

E-Mail Address yeatts@nationwide.com

Current Employer Easley Hedrick Co. Financial

Business Address 215 N. Main St (PO Box 591)

City Farmville State VA Zip Code 23901

Business Telephone Number 434-352-3585 FAX

Which Address is Preferred for Mailings? Home Office [checked] PO Box 591

Optional Information Which May Prove Helpful:

Occupation Vice President - Farmville Office

Former Occupation, If Retired

Education: High School Prince Edward Academy Year 1973

College/Technical School Longwood College Year 1977

Graduate School Year

Military Service Years

Degrees/Other

Past Board, Commission, and Committee Assignments YMCA, CDA Board

Professional, Civic, or Other Activities LUTC, Manx Golf Member, Deacon Farmville Baptist Church

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.

Presently acting treasurer for CDA Board and I am willing to continue the position.

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.

NO

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
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County Social Services Board
- Piedmont Regional Jail Board
- Special Committee of the Board of Supervisors
- Other \_\_\_\_\_
- Other \_\_\_\_\_
- Other \_\_\_\_\_

**APPOINTED BY CIRCUIT COURT:**

- 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 consent to the dissemination of this document to the general public. If appointed, I understand that I will be required to fully comply to the requirements of the Virginia Conflict of Interest Act, Virginia Freedom of Information Act and other applicable sections of the Code of Virginia.*

  
Signature

6/10/2019  
Date

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

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County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** June 11, 2019  
**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 administer 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*



Rochele 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](mailto:Wendy.Howard-Cooper@dcr.virginia.gov).

Sincerely,

A handwritten signature in cursive script that reads "Wendy 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



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 \$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](mailto:Wendy.Howard-Cooper@dcr.virginia.gov).

Sincerely,

A handwritten signature in cursive script that reads "Wendy 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

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

State Parks • Soil and Water Conservation • Outdoor Recreation Planning  
Natural Heritage • Dam Safety and Floodplain Management • Land Conservation

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County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** June 11, 2019  
**Item No.:** 21  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Elam Puckett  
**Issue:** Monthly Reports - ADDENDUM

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**Summary:** Please see attachments.

**Attachments:** Prince Edward County Public Schools

**Recommendation:**

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

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

Jones \_\_\_\_\_  
Pride \_\_\_\_\_  
Southall \_\_\_\_\_

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

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

Receipts:	Fiscal 2018			Fiscal 2019			Fiscal Year \$ Difference	Fiscal Year % Difference
	Approved Budget	Received Year-to-Date	Percent of Revenue	Approved Budget	Received Year-to-Date	Percent of Revenue		
Sales Tax	2,946,914	2,704,121	91.76%	2,860,777	2,624,959	91.76%	-79,161.90	0.00%
Basic Aid	6,268,303	5,495,591	87.67%	6,027,146	5,485,194	91.01%	-10,396.57	3.34%
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%
Local 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%
<b>Total Revenue</b>	<b>\$25,738,469</b>	<b>\$20,273,406</b>	<b>78.77%</b>	<b>\$24,960,152</b>	<b>\$20,500,501</b>	<b>82.13%</b>	<b>227,095.38</b>	<b>3.37%</b>
<b>Expenditures:</b>								
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	67.00%	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%
<b>Total Expenditures</b>	<b>\$25,738,469</b>	<b>\$20,273,406</b>	<b>78.77%</b>	<b>\$24,960,152</b>	<b>\$20,432,268</b>	<b>81.86%</b>	<b>158,861.78</b>	<b>3.09%</b>

Prince Edward County Public Schools  
**Summary Financial Report**  
**May 2019**

<u>Revenues</u>	Current Month	Year to Date	Budget	Variance Actual Under (Over) Budget	YTD as a Percent of Budget
From the State:					
State Sales Tax	\$ 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
<b>Total State</b>	<b>\$1,453,359</b>	<b>\$ 12,866,461</b>	<b>\$ 14,286,338</b>	<b>\$ 1,419,877</b>	<b>90.06</b>
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
<b>Total Revenues</b>	<b>\$1,982,736</b>	<b>\$ 20,500,501</b>	<b>\$ 24,960,152</b>	<b>\$ 4,459,651</b>	<b>82.13</b>

<u>Expenditures</u>	Current Month	Year to Date	Outstanding Encumbrances	Budget	Expended & Encumbered (Over) Under Budget	Expen. & Encumbrance as a % of Budget
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-Facilities	\$ 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
<b>Total Expenditures</b>	<b>\$1,914,503</b>	<b>\$ 20,432,268</b>	<b>\$ 3,518,447</b>	<b>\$ 24,960,152</b>	<b>\$1,009,437</b>	<b>95.96</b>

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**

Receipts:	Fiscal 2018			Fiscal 2019			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
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
<b>Total State</b>	<b>73,903</b>	<b>23,703</b>	<b>32.07</b>	<b>75,000</b>	<b>92,361</b>	<b>123.15</b>	<b>91.08</b>
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
<b>Total Revenue</b>	<b>\$1,153,724</b>	<b>\$1,103,663</b>	<b>95.66</b>	<b>\$1,301,000</b>	<b>\$1,289,678</b>	<b>99.13</b>	<b>3.47</b>
Expenditures:	Fiscal 2018			Fiscal 2019			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
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		
<b>Total Expenditures</b>	<b>\$1,153,724</b>	<b>\$1,033,930</b>	<b>89.62</b>	<b>\$1,301,000</b>	<b>\$1,178,826</b>	<b>90.61</b>	<b>0.99</b>

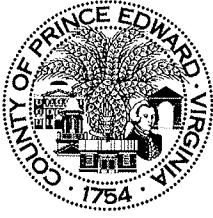
Prince Edward County Public Schools  
**2018-2019**  
**Food Service Department**  
**Summary Financial Report**  
**May 2019**

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the State:					
State School Food	\$ 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
<b>Total Revenues</b>	<b>\$135,428</b>	<b>\$1,289,678</b>	<b>\$ 1,301,000</b>	<b>\$ 11,322</b>	<b>99.13</b>

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expen. &amp; Encumbrance as a % of Budget</u>
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
<b>Total Expenditures</b>	<b>\$128,484</b>	<b>\$1,178,826</b>	<b>\$ 104,475</b>	<b>\$ 1,301,000</b>	<b>\$17,699</b>	<b>98.64</b>



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

**Meeting Date:** June 11, 2019  
**Item No.:** 22  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Elam Puckett  
**Issue:** Closed Session

**Summary:**

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

- a) For consultation with legal counsel regarding the provision of legal advice by such counsel related to properties adjoining the County boundary, pursuant to the exemption provided for in Section 2.2-3711(A)(8) of the *Code of Virginia*.

**Attachments:**

**Recommendations:** Convene in Closed Session

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