



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

January 9, 2018

<u>Item #</u>		<u>Page #</u>
29.	Master Appointment List (Corrected)	167
30.	Upcoming Meetings & Events (Updated)	175
31.	Correspondence/Informational:	177
	a. Thank you to County Animal Control	178

[This page intentionally left blank]



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

Meeting Date: January 9, 2018
Item No.: 29
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Master Appointments List (Updated)

Summary: Staff made a correction to the appointments for the Virginia's Heartland Regional Industrial Facilities Authority. The attached list represents the updated information.

Attachments: Master List of Appointments (Effective December 31, 2017)

Recommendation: Make appointments.

Motion _____
Second _____

Cooper-Jones _____
Emert _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

**Prince Edward County Boards & Committees
(Effective 12-31-17)**

BOARD APPOINTMENTS

Board of Supervisors

	<u>Term Expires</u>
Howard F. Simpson	12/31/2019
Robert M. Jones	12/31/2019
Jerry R. Townsend	12/31/2021
Odessa Pride	12/31/2019
C. R. "Bob" Timmons, Jr.	12/31/2021
J. David Emert	12/31/2021
Jim Wilck	12/31/2021
Pattie Cooper-Jones	12/31/2019
(4 Years/Oath/COIA)	

Granite Falls CDA

	<u>Term Expires</u>	
Howard F. Simpson	12/31/2019	
Robert M. Jones	12/31/2019	
Jerry R. Townsend	12/31/2017	*
Odessa Pride	12/31/2019	
C. R. "Bob" Timmons, Jr.	12/31/2017	*
J. David Emert	12/31/2017	*
Jim Wilck	12/31/2017	*
Pattie Cooper-Jones	12/31/2019	
(4 Years/Oath/COIA)		

Va's Heartland W&S Authority

	<u>Term Expires</u>	
Howard F. Simpson	12/31/2019	
Robert M. Jones	12/31/2019	
Jerry R. Townsend	12/31/2017	*
Odessa Pride	12/31/2019	
C. R. "Bob" Timmons, Jr.	12/31/2017	*
J. David Emert	12/31/2017	*
Jim Wilck	12/31/2017	*
Pattie Cooper-Jones	12/31/2019	
(4 Years/Oath/COIA)		

Commonwealth Regional Council

	<u>Term Expires</u>	
Bob Timmons	12/31/2017	*
Odessa Pride, Alternate	12/31/2017	*
(4 Years)		
*Appointed by BOS		

South Central Workforce

Development Area Consortium

	<u>Term Expires</u>	
Current Chair or Designee (2017 - Howard Simpson)	12/31/2017	*
Wade Bartlett, Alternate	12/31/2017	*
*Appointed by Chair		

Moton Board

	<u>Term Expires</u>	
Howard Simpson	12/31/2017	*
(1 Year)		
*Appointed by BOS		

VA Heartland Regional Industrial

Facility Authority

Bob Timmons

Wade Bartlett

(4 Years/Oath/COIA)

Note: Appointee must be BOS or IDA member or Co. Administrator.)

*Appointed by BOS

Term Expires

6/30/2018

6/30/2020

Local Emerg. Planning Comm.(LEPC)

Bob Timmons

(Concurrent w/ Term)

*Appointed by BOS

Term Expires

12/31/2017 *

Crossroads CSB Board

Howard Simpson

(3 Years/3 Term Limit)

*Appointed by BOS

Term Expires

12/31/2017 (2nd Term) *

Planning Commission

Robert M. Jones (BOS Rep)

(4 Years/Oath/COIA)

*Appointed by BOS

Term Expires

12/31/2019

Social Services Board

Howard F. Simpson (BOS Rep)

(4 Years/Oath/COIA/2-Term Limit)

*Appointed by BOS

Term Expires

12/31/2017 (2nd Term) *

Poplar Hill CDA (County Appointees)

Howard Simpson

(2 Years/Oath/COIA)

*Appointed by BOS

Term Expires

6/30/2019

Piedmont Court Services Board

Howard Simpson

Wade Bartlett - Ex Officio

*Appointed by BOS

Term Expires

Appointed 8/8/2000 - No set term.

STEPS Board (Tripartite)

Jerry Townsend

Wade Bartlett, Alternate

(4 Years)

*Appointed by BOS

Term Expires

6/30/2020

Poplar Hill CDA (County Appointees)

Howard Simpson

Term Expires

6/30/2019

CITIZEN VOLUNTEER APPOINTMENTS

Planning Commission

Clifford Jack Leatherwood
Cannon Watson
John "Jack" W. Peery, Jr.
John Prengaman
Chris Mason
Robert M. Jones (BOS Rep)
Donald Gilliam
Preston C. Hunt
Teresa Sandlin
Mark Jenkins
(4 Years/COIA)

*Appointed by BOS

Term Expires

12/31/2018
12/31/2018
12/31/2018
12/31/2018
12/31/2019
12/31/2019
12/31/2020
12/31/2020
12/31/2021
12/31/2021

Board of Zoning Appeals

Sam Coleman
John F. Townsend, III
James (Jim) Davis
Vincent Eanes
John Prengaman
(5 Years/Oath/COIA/Appointed by Circuit Court Judge)

*Appointed by BOS

Term Expires

12/31/2018
12/31/2019
12/31/2020
12/31/2021
12/31/2022

Piedmont Regional Jail Authority

James W. Garnett, Jr.
W.W. Bartlett
Sheriff Wesley Reed
Sarah Puckett, Alternate
(4 Years/Oath/COIA)

*Appointed by BOS

Term Expires

12/31/2019
12/31/2019
Statutory
(not specified)

Crossroads CSB Board

Maurice Finney
(3 Years/COIA/3-Term Limit)

*Appointed by BOS

Term Expires

12/31/2018 (1st Term)

Poplar Hill CDA (County Appointees)

Howard Simpson
John Gantt
Karen Schinabeck
(2 Years-BOS, 1 Year-Citizen/Oath/COIA)

*Appointed by BOS

Term Expires

6/30/2019
6/30/2018
6/30/2018

Industrial Development Authority

Robert M. Showalter
Fred Russell
Tim Tharpe
Michael B. Montgomery
Gwen S. Eddleman
Edgar Jones
Ken Copeland
(4 Years/Oath/COIA)

*Appointed by BOS

Term Expires

6/30/2018
6/30/2021
6/30/2021
6/30/2020
6/30/2020
6/30/2019
6/30/2019

Social Services Board

Shirley Wallace
Ida Miley
Lanay S. Walker
Pauly Hollingsworth
(4 Years/Oath/ 2-Term Limit)
*Appointed by BOS

Term Expires

6/30/2020 (2nd Term)
6/30/2021 (2nd Term)
6/30/2018 (2nd Term)
6/30/2019 (2nd Term)

Board of Appeals - Building Code

Caryn B. Kayton
Cornelius Jones
Lanay Walker
Parker Terry
Henry Booth
(5 Years/Oath/Appointed by Circuit Court Judge)
*Appointed by BOS

Term Expires

6/30/2020
6/30/2019
6/30/2021
6/30/2018
6/30/2022

Central VA Regional Library Board

Eunice Carwile
Susan Smith
Vicky Page
Rae Moore-Reed
(4 Years)
*Appointed by BOS

Term Expires

6/30/2019
6/30/2020
6/30/2021
6/30/2018

SVCC Board

Lisa Tharpe
(4 Years)
*Appointed by BOS

Term Expires

6/30/2021

Piedmont Sr. Resources Board

Pauline Stokes
LeAnne Emert
(3 Years/2-Term Limit)
*Appointed by BOS

Term Expires

8/12/2019 (2nd Term)
1/14/2020 (2nd Term)

Piedmont ASAP Board

Donna Nunnally

*Appointed by BOS

Term Expires

No Set Term (Appointed 10-14-14)

BOS COMMITTEES

(Appointed by Chair each January)*

Finance Committee (Standing)

Pattie Cooper-Jones
Robert M Jones
Bob Timmons

Chair

Legislative Committee

Pattie Cooper-Jones
Robert M. Jones

Chair

**Properties & Community
Development Committee**

Calvin Gray
Bob Timmons
Jerry Townsend

Chair

Strategic Plan Committee

Calvin Gray
Odessa Pride
Jim Wilck

Chair

Personnel Committee

Odessa Pride
Howard Simpson
Jerry Townsend
Bob Timmons

Chair

Library Committee

Howard Simpson
Jim Wilck

Chair

Greyhound Bus Committee (Ad Hoc)

Pattie Cooper-Jones
Howard Simpson
Citizen- Bemeche Hicks

Chair

STAFF APPOINTMENTS

(Appointed by Board of Supervisors)

County Administrator - Contract Expires June 30, 2020
W.W. Bartlett

County Attorneys - July 1, 2017 - June 30, 2018
James R. Ennis
Brian T. Butler

Building Official
Coy Leatherwood

Workforce Investment Board

Rob Fowler
(2 Years)
*Appointed by BOS

Term Expires
6/30/2018

[This page intentionally left blank]



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 9, 2018
Item No.: 30
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Upcoming Meetings & Events -- Updated

Summary: Please mark your calendars for the following upcoming meetings and events. Item in **BOLD** is a newly added event.

January

Event: Prospect Volunteer Fire Department Banquet
 Date: Sunday, January 14, 2018 at 5:00 p.m.
 Location: Prospect Volunteer Fire Department

Event: Prince Edward Area Firefighters Association Awards Ceremony
 Date: Sunday, January 28, 2018 at 3:00 p.m.
 Location: Prince Edward County High School Auditorium

Event: Meherrin Volunteer Fire & Rescue Annual Banquet (See Attachment)
Date: Saturday, January 20, 2018 at 6:00 p.m.
Location: Meherrin Volunteer Fire & Rescue Bingo Hall

February

Event: VACo County Government Day
 Date: Thursday, February 8, 2018 (Schedule to be determined.)
 Location: Omni Richmond

Event: VACo County Board Chair Institute
 Date: Friday, February 9 – Saturday, February 10, 2018
 Location: VACo Training Center, Richmond

March

Event: 2018 Moton Community Banquet
 Date: Saturday, March 10, 2018 at 6:00 p.m.
 Location: Longwood University

Event: VACo County Supervisor’s Forum
 Date: Friday, March 23 – Saturday, March 24, 2018
 Location: Omni Richmond

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

*You and a guest are
cordially invited to the*

**Meherrin Volunteer
Fire & Rescue**

Engine Company 5

ANNUAL BANQUET



Saturday, January 20, 2018

Social 6:00 P.M.

Dinner 6:30 P.M.

Program 7:30 P.M.

Dance 8:30 P.M.

**To Be Held At The
Meherrin Volunteer
Fire & Rescue
Bingo Hall**

* *RSVP NEEDED.*

PLEASE LET SARAH KNOW IF YOU PLAN TO ATTEND.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 9, 2018
Item No.: 31
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Correspondence/Informational

Summary: Please see attachments.

Attachments:

- a. Thank you to County Animal Control

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Emert _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Jan. 2, 2018

Dear Adam,

Hope this note of appreciation finds its way to you. It is not often that I write and say thank you to people, strangers who have gone out of their way to help me. It seems you don't find that often enough now but you are the exception! You made a difficult situation much easier for me and I want to thank you so very much! I so hope you will be able to place the dogs somewhere they won't be harmed.

2-
Being a real animal lover it was hard for me to give them up. I feel you will do your best for them. Let your supervisor know how much you went out of your way to help me and in such a kind and caring way.

Sincerely,
Cheryl Whitehead

2 Dogs at
619 Pin Oak Rd.