



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

August 9, 2016

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 9, 2016
Item No.: 15-a
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Appropriations – Prince Edward County Schools, Food Service Budget

Summary:

The Prince Edward County School Board respectfully requests an appropriation of funds in the amount of \$58,056. These funds were obtained from the Equipment Assistance Grant for School Nutrition Program. The grant does not require a local match.

The Equipment Assistance Grant will allow the replacement of two cold food containers at the Elementary cafeteria; one cold refrigerator counter at the High School cafeteria, and two hot food tables and two cold food tables at the Middle School cafeteria.

The School Board respectfully request the funds be appropriated to the Food Service 2016-2017 Budget, which will increase that budget to \$1,146,483.

FY17 BUDGET AMENDMENT

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	270	30000	0004	Equipment Assistance Grant		\$58,056
4 (Exp)	270	65100	0013	Equipment Assistance Grant	\$58,056	

Attachments:

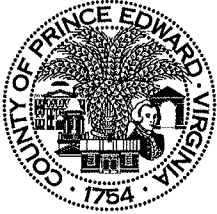
Recommendation: Approve the budget amendments above and appropriate the same funds in the FY17 budget.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 9, 2016
Item No.: 15-b
Department: County Administrator
Staff Contact: W. W. Bartlett
Issue: Appropriations: Volunteer Fire Departments

Summary: On June 30, 2016, the following fire departments had unexpended funds to be carried forward into the FY17 budget. The amounts are reflected below by department.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3(Rev)	100	41050	0100	From General Fund Balance		\$207,990
4(Exp)	100	32200	7001	Farmville VFD	397	
4(Exp)	100	32200	7002	Rice VFD	36,051	
4(Exp)	100	32200	7003	Prospect VFD	44,267	
4(Exp)	100	32200	7004	Darlington Heights VFD	6,086	
4(Exp)	100	32200	7005	Hampden-Sydney VFD	14	
4(Exp)	100	32200	7006	Pamplin VFD	102,938	
4(Exp)	100	32200	7007	Meherrin VFD	18,237	

Attachments: None

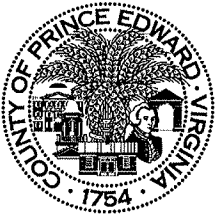
Recommendation: Appropriate the funds into FY17.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 9, 2016
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Closed Session

Summary:

I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion of a report related to the security of the Prince Edward County Courthouse, pursuant to the exemptions provided for in Section 2.2-3711(A)(19) of the *Code of Virginia*.

Attachments:

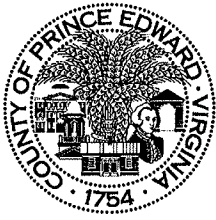
Recommendation: Convene in Closed Session.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



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

Meeting Date: August 9, 2016
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Correspondence/Informational

Summary: Please see attachment.

Attachments:

- a. Letter from Habitat for Humanity

Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



August 1, 2016

Prince Edward County
County Administrator's Office
Attn: Mr. Wade Bartlett
P. O. Box 382
Farmville, VA 23901

To the Prince Edward County Board of Supervisors,

Thank you for your continued commitment to safe, decent, affordable housing in our community. Your generous donation of \$1600.00 allows us to continue to serve individuals and families in Prince Edward County.

You may know that each Habitat family pays for their home by making monthly mortgage payments. In addition, they contribute hundreds of hours of sweat equity as they work alongside volunteers in building their home, in addition to working on other Habitat homes in the area. They also attend 12 hours of homebuyer and financial education classes.

The Farmville Area Habitat for Humanity remains committed to Prince Edward. Recently, we completed the rehabilitation of a home on Watkins Street. Currently, we are nearing the completion of a new home on Andrews Drive. Looking ahead, two more families have been approved and are beginning the requirements for owning their own home.

Thank you for making our community a better place to live and for helping empower our neighbors with the strength, stability, and self-reliance that is an outcome of the Habitat homeownership partnership.

Sincerely,

A handwritten signature in blue ink that reads "Jayne Johnson".

Jayne Johnson
Executive Director