



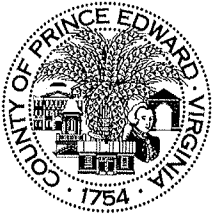
## BOARD OF SUPERVISORS MEETING

### ADDENDUM PACKET

June 11, 2013

<u>Item #</u>		<u>Page #</u>
24.	Citizen Volunteer Appointments – Additional Applicants	211
25.	Award of Contracts – Supplemental Local Emergency Management Grant	217
26.	Award of Contract – Regional Stormwater Management Grant	219
27.	County Attorney’s Report	221
28.	Request for Use of County Land	223
29.	Closed Session: 2.2-3711(A)(5), Code of Virginia – Prospective Business	227
30.	Correspondence:	229
	a. Citizen Letter, RE: Funding for Moton Museum	230
	b. Citizen Letter, RE: Input on Tharpe Rezoning	231





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

**Meeting Date:** June 11, 2013  
**Item No.:** 24  
**Department:** County Administration  
**Staff Contact:** Sarah Elam Puckett  
**Issue:** Appointments: Citizen Volunteer Positions - ADDENDUM

**Summary:** The County received the attached two Citizen Volunteer Applications for positions on the County's Industrial Development Authority following the preparation of the Board pack.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE	APPLICANTS
Prince Edward County Industrial Development Authority	4 Years	2	Virginia Price Tony Williams	Virginia Price Timothy R. Tharpe Bradley Watson Tony Williams

**Attachments:** Citizen Volunteer Applications

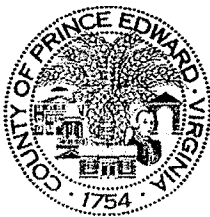
**Recommendation:** Make appointments.

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

Campbell \_\_\_\_\_  
 Gantt \_\_\_\_\_  
 Simpson \_\_\_\_\_

Cooper-Jones \_\_\_\_\_  
 Jones \_\_\_\_\_  
 Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
 McKay \_\_\_\_\_



**CITIZEN VOLUNTEER APPLICATION**  
FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 6/11/2013  
Name Virginia Watson Price  
Home Address 126 Watson Rd., P.O. Box 544  
City Farmville State VA Zip Code 23901  
Election District: Buffalo \_\_\_\_\_ Farmville 801 \_\_\_\_\_  
Hampden \_\_\_\_\_ Leigh \_\_\_\_\_  
Farmville 101 \_\_\_\_\_ Lockett \_\_\_\_\_  
Farmville 701 \_\_\_\_\_ Prospect \_\_\_\_\_  
Home Telephone Number 392-3432 FAX \_\_\_\_\_  
E-Mail Address \_\_\_\_\_  
Present Employer Retired  
Business Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Business Telephone Number \_\_\_\_\_ FAX \_\_\_\_\_  
Which Address is Preferred for Mailings? Home \_\_\_\_\_ Office \_\_\_\_\_

Optional Information Which May Prove Helpful:

Occupation \_\_\_\_\_  
Former Occupation, If Retired Business Owner / School Teacher  
Education: High School \_\_\_\_\_ Year \_\_\_\_\_  
College/Technical School \_\_\_\_\_ ✓ \_\_\_\_\_ Year \_\_\_\_\_  
Graduate School \_\_\_\_\_ Year \_\_\_\_\_  
Military Service \_\_\_\_\_ Years \_\_\_\_\_  
Degrees/Other \_\_\_\_\_  
Past Board, Commission, and Committee Assignments IDA member

Professional, Civic, or Other Activities Church, IDA, Woman's Club  
used to serve on school board for 11 years

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.

Served as a member of the IDA would like to  
continue

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 School Board
- Prince Edward County Social Services Board
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Regional Jail Board
- Special Committee of the Board of Supervisors: \_\_\_\_\_
- Other(s) \_\_\_\_\_

**APPOINTED BY CIRCUIT COURT:**

- Electoral Board
- Board of Zoning Appeals

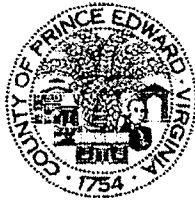
*By submitting this application to the County of Prince Edward, I hereby certify that all information contained herein is true and complete and I consent to the dissemination of this document to the general public.*

*Virginia Water Price*  
Signature

*6/11/2013*  
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.



**CITIZEN VOLUNTEER APPLICATION**  
FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Anthony T. Williams Date 6-9-13  
Home Address 176 St. John's Rd  
City Pamplin State VA Zip Code 23958  
Election District: Buffalo  Farmville 801 \_\_\_\_\_  
Hampden \_\_\_\_\_ Leigh \_\_\_\_\_  
Farmville 101 \_\_\_\_\_ Lockett \_\_\_\_\_  
Farmville 701 \_\_\_\_\_ Prospect \_\_\_\_\_  
Home Telephone Number 434 248 6585 FAX \_\_\_\_\_  
E-Mail Address TOJOWilliams@AOL.COM  
Present Employer Longwood University  
Business Address 201 High St  
City Farmville State VA Zip Code 23909  
Business Telephone Number 434 395-2455 FAX \_\_\_\_\_  
Which Address is Preferred for Mailings? Home  Office \_\_\_\_\_

*Optional Information Which May Prove Helpful:*

Occupation Compliance Officer  
Former Occupation, If Retired \_\_\_\_\_  
Education: High School \_\_\_\_\_ Year \_\_\_\_\_  
College/Technical School VCU Year 1986  
Graduate School \_\_\_\_\_ Year \_\_\_\_\_  
Military Service \_\_\_\_\_ Years \_\_\_\_\_  
Degrees/Other \_\_\_\_\_

Past Board, Commission, and Committee Assignments IDA, Board of Appeals  
for Building Code  
Professional, Civic, or Other Activities Pamplin VFD & EMS

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.

Desire to be Reappointed for one additional  
term since I filed an unexpired term.

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.

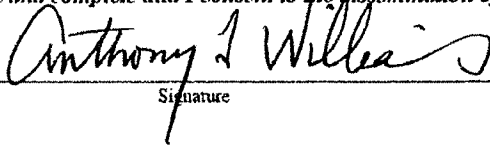
**APPOINTED BY THE BOARD OF SUPERVISOR:**

- 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 School Board
- Prince Edward County Social Services Board
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Regional Jail Board
- Special Committee of the Board of Supervisors: \_\_\_\_\_
- Other(s): \_\_\_\_\_

**APPOINTED BY CIRCUIT COURT:**

- Electoral Board
- 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.

  
 Signature

6-19-13  
 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.







County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** June 11, 2013  
**Item No.:** 25  
**Department:** Emergency Services  
**Staff Contact:** Sarah Elam Puckett  
**Issue:** Back-Up Generator and Transfer Switch Grants

---

**Summary:** As the Board will recall, last fall the County was awarded a \$50,000 Supplemental Local Emergency Management Grant (SLEMPG) through the Virginia Department of Emergency Management (VDEM). The grant was a 50/50 matching grant (\$50,000 state funds and \$50,000 local funds) for the purpose of providing back-up power for the facility that will be used as the County’s emergency operation center -- the County Ag Building. This spring the County issued two Invitations For Bid: (1) for the purchase of the generator and (2) for the purchase and installation of the transfer switch.

- For the Invitation for Bid for the Generator, the County received one bid for a 100kW, trailer-mounted generator from Carter Machinery Company for \$66,782.
- For the Invitation for Bid for the Transfer Switch and Installation, the County received two bids:
  1. Creative Electric -- \$15,745
  2. Avis Electric -- \$16,800

**Attachments:**

**Recommendation:** Accept the bid for the purchase of the generator from Carter Machinery and accept the low bid from Creative Electric for the purchase and installation of the transfer switch. Authorize the County Administrator to enter into contracts for each procurement transaction to complete the grant project.

Motion \_\_\_\_\_ Campbell \_\_\_\_\_ Cooper-Jones \_\_\_\_\_ Fore \_\_\_\_\_  
 Second \_\_\_\_\_ Gantt \_\_\_\_\_ Jones \_\_\_\_\_ McKay \_\_\_\_\_  
 Simpson \_\_\_\_\_ Wilck \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: June 11, 2013  
 Item No.: 26  
 Department: Planning & Community Development  
 Staff Contact: Alecia Daves-Johnson  
 Issue: Stormwater Management Program

**Summary:**

At the December 11, 2012 meeting, the Board of Supervisors authorized the advertisement of an RFP for Professional Consulting Stormwater Services for a regional partnership consisting of the Counties of Planning District 14. This proposal is to select a consultant in satisfaction of the deliverables of a 2012 Virginia Locality Stormwater Program Development grant awarded through the Virginia Department of Conservation and Recreation.

Seven proposals were received. A review panel consisting of representatives from each county reviewed the proposals and three firms were selected for further interview. The interviews were completed on Friday, June 7, 2013 by the same panel of representatives of each of the partnership counties.

The panel recommends Joyce Engineering be hired for the project. Joyce Engineering is willing to sign a fixed fee contract that will not exceed the amount of grant funds provided by the state.

**Attachments:**

None

**Recommendation:** Authorize the County Administrator to execute a contract with Joyce Engineering for regional stormwater services in an amount not to exceed \$100,000 (the amount of grant funding). If a contract acceptable to all regional partners cannot be developed with Joyce Engineering authorize the County Administrator to negotiate and execute a contract with the second highest rated firm.

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

Campbell \_\_\_\_\_  
 Gantt \_\_\_\_\_  
 Simpson \_\_\_\_\_

Cooper-Jones \_\_\_\_\_  
 Jones \_\_\_\_\_  
 Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
 McKay \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** June 11, 2013  
**Item No.:** 27  
**Department:** County Attorney  
**Staff Contact:** James R. Ennis  
**Issue:** Amendment to Section 74-3 of the County Code

---

**Summary:** Attached for your consideration is an amendment to Section 74-3 of the County Code. The proposed amendment expands the County’s code to include more of the state Code for traffic violations.

**Attachments:** Proposed Amendment to County Code.

**Recommendations:** Authorize a public hearing for the July meeting on the proposed amendment of the County Code.

Motion _____	Campbell _____	Cooper-Jones _____	Fore _____
Second _____	Gantt _____	Jones _____	McKay _____
	Simpson _____	Wilck _____	

## **Proposed Amended Section 74-3 of the Code of Prince Edward County**

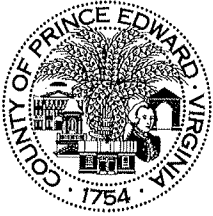
### **Sec. 74-3. Adoption of State Law**

(a) That pursuant to the authority of Code of Virginia, 1950, as amended, Section 46.2-1313, all of the provisions and the requirements of the laws of the state contained in Title 46.2 of the Code of Virginia as in force and effect on July 1, 2013, except those provisions and requirements the violation of which constitutes a felony, and except those provisions and requirements which, by their very nature, can have no application to or within the county, are hereby adopted and incorporated in this article by reference and made applicable within the county. References to highways of the state contained in the provisions and requirements adopted in this section shall be deemed to refer to the streets, highways and other public ways within the county. Such provisions and requirements are hereby adopted, mutatis mutandis, and made a part of this article as fully as though set forth at length herein, and it shall be unlawful for any person within the county to violate or fail, neglect or refuse to comply with any provision of Title 46.2 or of Article 2 (Section 18.2-266 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia. Amendments to such state law hereafter adopted shall be incorporated herein on their respective dates unless specifically rejected by the governing body of the county.

(b) All definitions or words and phrases contained in the state law adopted to this section shall apply to such words and phrases when used in this article unless clearly indicated to the contrary.

(c) The penalties imposed for the violation of any provision or requirement adopted by this article are:

(1) As provided by general law for similar reference under Title 46.2 or under Article 2 (Section 18.2-266 et seq.) of Chapter 7 of Title 18.2 of the Code of Virginia; or  
Title 19.2 Criminal Procedure  
Chap. 20 Taxation and Allowance of Costs, Sections 19.2-328-19.2-338



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** June 11, 2013  
**Item No.:** 28  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** Request for Use of County Land

---

**Summary:** Attached for your consideration is a request from Branscome Inc. in Richmond, the contractor who will be working on the widening of Rt. 15. The project is slated for completion in May of 2014.

Kevin Wright with VDOT will be present tonight, should the Board have any questions.

**Attachments:** E-mail with attached map.

**Recommendation:** Authorize the County Administrator to negotiate locations and compensation with Branscome Inc. for the temporary use of County/IDA land. Additionally, the County Attorney recommends that the Board require a Release of Liability and that the contractor be required, in writing, to restore the property, as nearly as is practicable, to its original condition.

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

Campbell \_\_\_\_\_  
Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

Cooper-Jones \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_

## Sarah Puckett

---

**From:** RADER, Andy (BRICH) <radera@branscome.com>  
**Sent:** Tuesday, June 11, 2013 9:17 AM  
**To:** spuckett@co.prince-edward.va.us  
**Subject:** Rt. 15 in Farmville Near Lowes  
**Attachments:** Farmville Staging Area Map.pdf

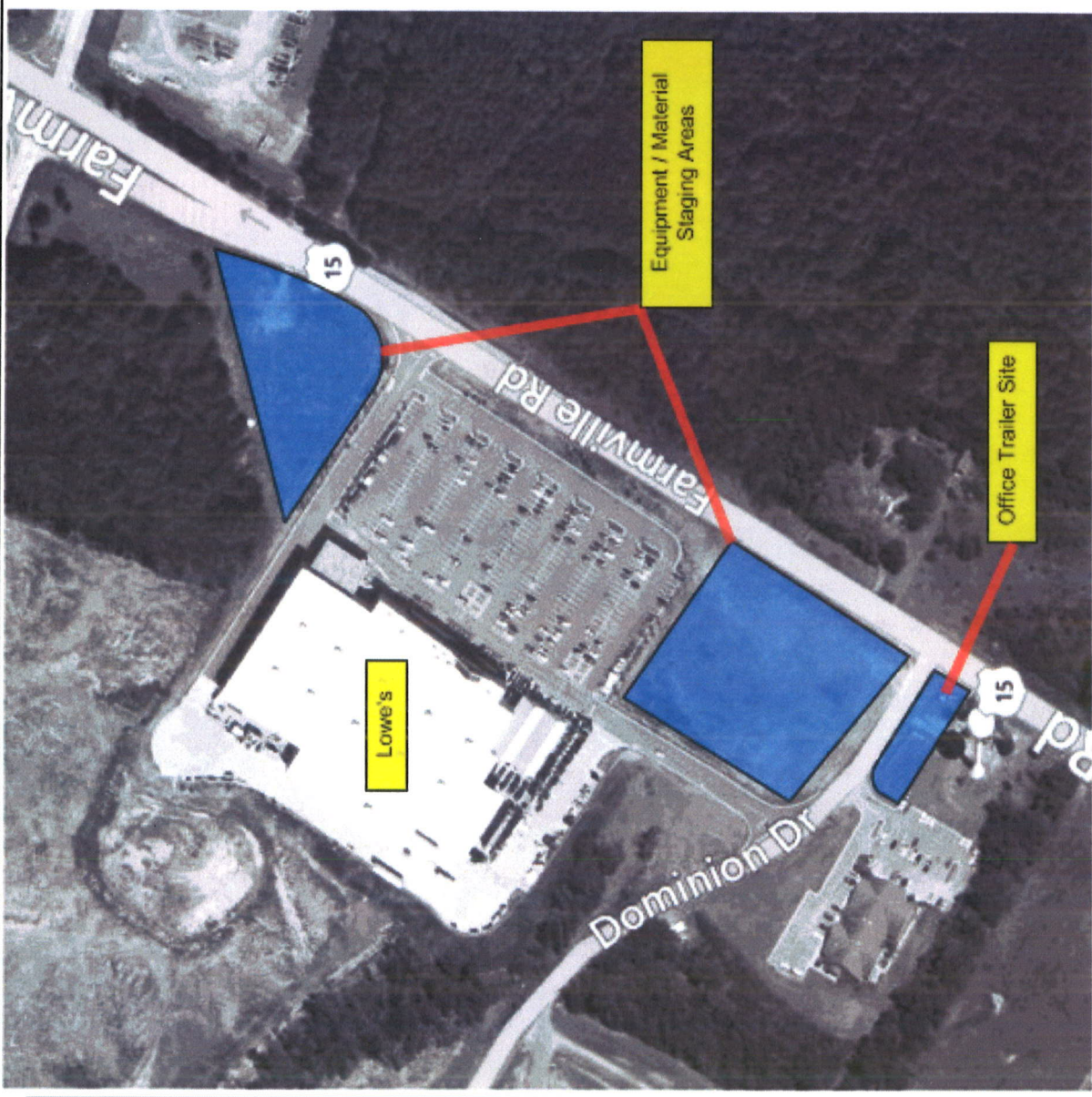
Hi. My name is Andy Rader and I work for Branscome Inc. out of Richmond VA. We are a Highway Construction company. We will be beginning the Rt.15 widening project for VDOT in the next few weeks. The project begins near the New Lowes store on RT.15.

I am looking for somewhere to stage equipment and some materials during the project. There are two lots on either side of the Lowe's that we would like to use during the project. The plans state that they are owned by the Industrial Development Authority. I was not sure who to contact, if you could point me in the right direction, it would be greatly appreciated. I have attached a plan that shows the two areas for staging and a possible location for VDOT job site trailer.

Thank you for your help.

Andy Rader  
Construction Manger  
(804)347-1764









County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: June 11, 2013  
Item No.: 29  
Department: County Administration  
Staff Contact: W.W. Bartlett  
Issue: Closed Session-ADDENDUM

---

**Summary:** (Sample Motion)

I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion concerning a prospective business where no previous announcement has been made, pursuant to the exemption provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*.

**Attachments:**

**Recommendations:** Convene in Closed Session.

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

Campbell \_\_\_\_\_  
Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

Cooper-Jones \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: June 11, 2013  
Item No.: 30  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Elam Puckett  
Issue: Correspondence

---

**Summary:**

**Attachments:**

- a. Citizen E-mail, RE: Funding for Moton Museum
- b. Citizen Letter, RE: Input on Tharpe Rezoning

**Recommendation:** None.

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

Campbell \_\_\_\_\_  
Gantt \_\_\_\_\_  
Simpson \_\_\_\_\_

Cooper-Jones \_\_\_\_\_  
Jones \_\_\_\_\_  
Wilck \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_

## PE Board

---

**From:** bruce davis <chefbruce95@gmail.com>  
**Sent:** Saturday, June 08, 2013 3:31 PM  
**To:** board@co.prince-edward.va.us  
**Subject:** Moton Museum

Dear Board of Supervisors,

I am sorry to say that I am unable to attend the Prince Edward County Board of Supervisors Meeting on Tuesday June 11. I feel that I still need to let the board know my opinion on the request from Morton Museum for annual appropriation of \$102,000 to fund six full time positions. The museum has seem to be doing well with financial support from corporate, foundation and individual donors without always asking the local government.

It's hard for a taxpayer to see our federal, state and local government cut funds from the school systems then turn and fund a non-governmental organization that really doesn't benefit the youth of the county.

Please understand I think what happen in 1951 through 1964 was catastrophe to the community. I have seen the impact it cause because people can't read an application or write a complete sentence but would the money be better spend on the children of today. We need to spend money on new technology that will help our future read and write. The Board of Supervisors needs to look at investing in the children of today and tomorrow. The schools need building upgrades, computers, safe environment for the students to learn and a place to get a good nutrition meal. Some of our children have nothing until they come to school in the morning. They have no support at home, no computers to do research or a good meal to keep the healthy. Give the money to the schools, not Morton Museum.

Think of the future, not always the past.

Bruce Davis  
Prince Edward County and Farmville Resident

June 10, 2013

Re: Tharpe Trucking

Board of Supervisors::

I am writing in reference to the proposed Tharpe Trucking Business on Pisgah Church Road. I will not be able to attend the meeting as I have four children and my husband is not in town. I appreciate your understanding in this matter.

I have a few concerns that I would like to address. The first one is how the company plans to buffer Pisgah Church Road from seeing the business matters. I live across from this site and when I moved here it was primarily residential. I think it is very important to keep the integrity of the community by applying a buffer of trees along Pisgah Church Road. I would also encourage them to stagger two rows in the event that some become diseased and they have to replace them. In this case there would be other trees there to continue providing a buffer. In addition, the trees would also act as a natural purifier to counteract the air pollution from the diesel trucks.

Living across from the site, I generally have my lights off at night to reduce visibility of my house from the highway. I would also encourage the site to limit the amount of lights in places that they are not necessary. Also, I think it would be best if the lights were downward facing to reduce the amount of light emitted into other's yards at night.

I would also like the drivers and employees to be aware that there are a lot of children in this neighborhood and to drive wisely and cautiously. These trucks may seem appealing to young eyes to look at and this could present danger.

Another thing that could reduce the impact of this business on the residents is their positioning of trucks and other equipment so that the more dangerous or loud items would be towards the highway or towards the back of the lot.

These trucks are also very loud in general. However, the use of engine breaking and jakebreaking would increase that noise pollution. This is something that can easily be avoided and should be when coming and going into the business.

I appreciate your attention to this matter and considerations of my concerns. Please feel free to call me at 434-392-1733. Thank you.

Sincerely,

Eugene and Stephanie Hall

486 Pisgah Church Road

