



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

May 14, 2013

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

Meeting Date: May 14, 2013
Item No.: 18-a
Department: Treasurer
Staff Contact: Donna Bowman Nunnally
Issue: Consent Agenda - Treasurer's Report

Summary: The March 2013 Treasurer's Report is attached.

Attachments: Treasurer's Report – March 2013

Recommendation: Approval.

Motion _____
Second _____

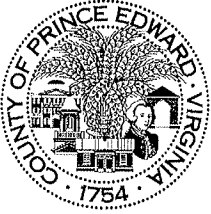
Campbell _____
Gantt _____
Simpson _____

Cooper-Jones _____
Jones _____
Wilck _____

Fore _____
McKay _____

Prince Edward Board of Supervisors Treasurer's Report - March 2013

Name of Bank	Bank Balance	Deposit in Transit/Adj.	Outstanding Checks	Available Balance
Benchmark Pooled Fund Account	\$12,821,528.00	\$59,130.66	\$ 349,706.47	\$ 12,530,952.19
Wachovia Social Services	\$ 182,032.72		\$ 95,115.64	\$ 86,917.08
Bank of America School Fund	\$ 524,029.57	\$ 3,000.30	\$ 835,207.96	\$ (308,178.09)
Bank of America Food Service	\$ 162,698.68	\$ 149.68	\$ 17,396.55	\$ 145,451.81
Benchmark Food Service	\$ 285,714.87			\$ 285,714.87
TOTAL				\$ 12,740,857.86
Certificate of Deposits				
Benchmark				\$ 519,048.66
Citizens Bank Recreation				\$ 15,000.00
Citizens Bank Underground Storage				\$ 20,000.00
Planters Bank				\$ 200,000.00
Wells Fargo Advantage Fund				\$ 162,433.88
TOTAL				\$ 916,482.54
GRAND TOTAL				\$ 13,657,340.40



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 14, 2013
Item No.: 18-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: Minutes of the April 2, 2013 meeting were inadvertently omitted from the Board Pack and are attached for your review and approval.

Attachments: Minutes of April 2, 2013 at 2:00 p.m.

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Gantt _____
Simpson _____

Cooper-Jones _____
Jones _____
Wilck _____

Fore _____
McKay _____

April 2, 2013

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 2nd day of April, 2013; at 2:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Also present: Wade Bartlett, County Administrator.

Chairman Fore called the reconvened meeting to order at 2:00 p.m.

In Re: Budget Presentations

The following FY 2013-2014 donation requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	27,232.00
Crossroads Community Services	70,000.00
Longwood Visual Arts	2,494.00
PE-FA Youth Association	25,000.00
Habitat for Humanity	6,500.00
Madeline's House	7,500.00
Farmville Chamber of Commerce	5,750.00
Longwood Small Business	25,000.00
HOPE	10,000.00
Farmville/Prince Edward Library	207,507.00

Heart of Virginia Festival	2,850.00
R. R. Moton Museum	10,000.00
Piedmont Soil & Water District	6,840.00 – Operations 5,000.00 -Dam Maintenance
Old Dominion RC&D	2,103.00
SCOPE/Meals on Wheels	5,000.00
FACES	4,275.00
YMCA	20,000 Summer Program 45,000.00 County Programs 23,000 Summer Camp
Piedmont Area Transit	10,000.00
Pamplin Community Center	475.00
Downtown Farmville	30,000.00
Prince Edward Firefighter's Association	6,000.00
Farmville Volunteer Fire Department	53,000 Operations 15,000 Equipment
Rice Volunteer Fire Department	58,300 Operations 16,500 Equipment
Prospect Volunteer Fire Department	58,300 Operations 16,500 Equipment
Hampden-Sydney Volunteer Fire Department	58,300 Operations 16,500 Equipment
Darlington Heights Volunteer Fire Department	58,300 Operations 16,500 Equipment
Meherrin Volunteer Fire Department	58,300 Operations 16,500 Equipment
Pamplin Volunteer Fire Department	58,300 Operations 16,500 Equipment
Prince Edward Rescue Squad	60,000.00
Meherrin Rescue Squad	11,000.00
Pamplin Volunteer EMS	12,000.00
Hampden-Sydney 1 st Responder	5,500.00
Burkeville Volunteer Fire Department	1,200.00

Chesterfield County Med-Flight	2,300.00
Old Dominion EMS Alliance	1,635.00 + (\$2,000 per agreement)
Prince Edward County After-Prom	950.00
Fuqua After-Prom	475.00
Tri-County Life Learners	3,325.00
Piedmont Senior Resources	2,018.00
Jolly Glee Senior Citizens	2,500.00
Special Olympics	1,000.00
Commonwealth Regional Council	15,700.00
SVCC	5,014.00
Heart of Virginia Fireworks	2,500.00

Chairman Fore stated the next meeting of the Board of Supervisors will be held on April 9 [2013] at 5:00 p.m. to hear the presentation of the School Budget. He said with the amount of the request it may take longer than originally expected. The regular monthly meeting is scheduled to begin at 7:00. He then said there may be additional interest from county employees due to two recommendations on the County budget: a raise and a change in the insurance. He stated the meeting is a work session for the school budget and to discuss these two issues, but will not permit input from the employees. Any comments can be presented at the public hearing at a later time.

Mr. Bartlett said the bids received on the RFP for insurance are no better than Local Choice. Some discussion followed on the various services and plan deductibles available.

Supervisor Cooper-Jones left the meeting at this time.

On motion of Supervisor McKay and adopted by the following vote:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Pattie Cooper-Jones

the meeting was recessed at 4:47 p.m. until Tuesday, April 9, 2013 at 5:00 p.m.

DRAFT



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 14, 2013
 Item No.: 18-c
 Department: County Administrator
 Staff Contact: W.W. Bartlett
 Issue: Appropriations

Summary:

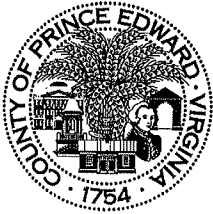
The County received a grant from DCJS titled Byrne Justice Assistance Grant (JAG) to be used to purchase equipment for the Sheriff's office. The amount of the grant is \$1,247 with a match of \$139. The Sheriff will use funds from his existing budget for the match.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2013 Budget Amendment						
3(Rcv)	100	33010	0013	Byrne JAG Grant		\$1,247
4(Exp)	100	31200	6017	Sheriff/Byrne JAG Grant	\$1,247	

Recommendation:

Approve the budget amendment displayed above and appropriate the same funds.

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



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

Meeting Date: May 14, 2013
Item No.: 19
Department: Sheriff's Office
Staff Contact: Sheriff Wesley Reed/Deputy Stuart Raybold
Issue: Proclamation – Click It or Ticket

Summary: Attached for your consideration is a proclamation for Click It or Ticket Mobilization Enforcement Period of May 20 through June 2, 2013. This was requested by the Prince Edward County Sheriff's Office.

Attachments: Click It or Ticket Proclamation

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Gantt _____
Simpson _____

Cooper-Jones _____
Jones _____
Wilck _____

Fore _____
McKay _____



Proclamation

*By the
BOARD OF SUPERVISORS
of the
County of PRINCE EDWARD, VIRGINIA*

- WHEREAS,** the safety and security of the citizens of Prince Edward County and surrounding areas are vitally important; and
- WHEREAS,** a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and
- WHEREAS,** the use of seat belts in passenger vehicles saved an estimated 11,949 lives in 2011; and
- WHEREAS,** regular seat belt use is the single most effective way to protect people and to reduce fatalities in motor vehicle crashes;
- WHEREAS,** the use of seat belts is supported by the laws of Prince Edward County;
- WHEREAS,** May 20 through June 2, 2013, has been selected as the national *Click It or Ticket* mobilization enforcement period;
- WHEREAS,** across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;
- AND WHEREAS,** increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

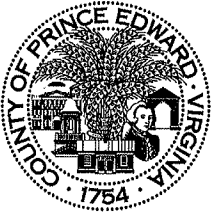
NOW, THEREFORE, the Board of Supervisors of Prince Edward County, does hereby proclaim and announce May 20 to June 2, 2013, as the *Click It or Ticket* Mobilization in Prince Edward County, and urge all citizens to always wear seat belts when driving or riding on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of Prince Edward County, Virginia.



William G. Fore, Jr., Chairman
Board of Supervisors

[Date]



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

Meeting Date: May 14, 2013
Item No.: 20
Department: County Administrator's Office
Staff Contact: Sarah Elam Puckett
Issue: Proclamation – Fire & EMS Memorial Week

Summary: Attached for your consideration is a proclamation for *Fire & EMS Memorial Week* in Virginia, which is June 2 – 8, 2013, as designated by the Governor. The Governor has requested that local governing bodies throughout Virginia adopt a proclamation to honor firefighters and emergency medical services personnel.

Attachments: Fire & EMS Memorial Week Proclamation

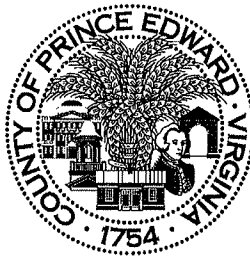
Recommendation: Approval.

Motion _____
 Second _____

Campbell _____
 Gantt _____
 Simpson _____

Cooper-Jones _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____



~~ PROCLAMATION ~~

Fire & EMS Memorial Week

WHEREAS, the volunteer firefighters and the emergency medical services personnel who serve the County of Prince Edward play an essential role in saving lives and protecting property in the communities of Prince Edward County; and

WHEREAS, there were over four thousand (4,000) fire and EMS responses in Prince Edward County during 2012; and

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, recognizes and values these brave individuals who unselfishly risk their lives in order to safeguard the lives and property of our citizens; and

WHEREAS, we hold dear in our hearts the families of David Paul Bruce and Joel Franklin Coleman, Jr., whose loved ones made the ultimate sacrifice and who we remember and honor through the *Prince Edward County In The Line of Duty Memorial*; and

WHEREAS, it is fitting that we recognize our County firefighters and emergency medical services personnel, both past and present, in light of the sacrifices and continued dedication of these local heroes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby recognize June 2-8, 2013 as **FIRE & EMS MEMORIAL WEEK** in the COUNTY OF PRINCE EDWARD, dedicated to honoring Fire and EMS personnel who have given their lives in the line of duty; and

FURTHERMORE, the Board of Supervisors of the County of Prince Edward, Virginia, calls upon all citizens, businesses, and civic, and educational organizations to lower their State flags to half-staff on Sunday, June 2, 2013, and to observe the week of June 2-8, 2013 in memory of the selfless service and dedication of our fire and emergency medical services personnel who have died in the line of duty and in honor of those who continue to serve our County so selflessly; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby issue this proclamation and encourages all of the citizens of Prince Edward County to remember all fire and emergency medical services personnel who have made the ultimate sacrifice in service to their community and to pay respects to the survivors of our fallen heroes, and to express your appreciation and support to the volunteer firefighters and the emergency medical services personnel who by their faithful and loyal devotion to duties continue to render invaluable service to the citizens of Prince Edward County.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 14th day of May, 2013.

William G. Fore, Jr., Chairman

CERTIFIED TRUE COPY



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

Meeting Date: May 14, 2013
Item No.: 21
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Request for Easement

Summary: Poplar Hill Development Group is requesting an easement from the County through the county-owned property that adjoins and is south Route 786 (Granite Falls Boulevard).

Attachments: None

Recommendation:

Motion _____
Second _____

Campbell _____
Gantt _____
Simpson _____

Cooper-Jones _____
Jones _____
Wilck _____

Fore _____
McKay _____

