



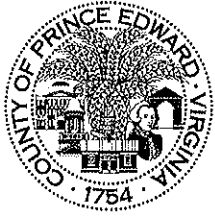
**BOARD OF SUPERVISORS MEETING**

**ADDENDUM PACKET**

**August 14, 2012**

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County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: August 14, 2012  
Item No.: 21-a  
Department: Treasurer  
Staff Contact: Mable Shanaberger  
Issue: Consent Agenda - Treasurer's Report

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Summary: A Treasurer's Report for May 2012 is attached.

Attachments: May 2012 Treasurer's Report

Recommendation: Acceptance.

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

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

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

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

**Prince Edward County Board of Supervisors**

<i>Description</i>	<i>Sub-Fund Balances</i>	<i>Fund Balances</i>	<i>Account Balances</i>
General Fund	\$ 119,542.63		
General Fund Res. for Investments	\$ 7,975,676.10	\$ 8,095,218.73	*
PPEA Fund		\$ (1,529.57)	
Industrial Development Authority Fund		\$ 136,325.22	
Recreation Fund Res for Investments		\$ 27,104.30	
Forfeited Assets Fd. Res. for Inv.		\$ 84,605.08	
School Capital Projects Fund--VPSA		\$ (49,800.43)	
Undistributed Local Sales Tax Fund		\$ -	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 743,464.42	
Board of Public Welfare Special Acct.		\$ 9,139.62	
Piedmont ASAP Fund		\$ 340,156.75	
QZAB Debt Services Fund		\$ 408,068.97	
Landfill Construction Fund		\$ 1,171,189.02	
PCS Fund		\$ 390,277.84	
Revenue Sharing Fund		\$ 647,528.58	
Retirement Benefits Fund		\$ 7,650.52	
Granite Falls CDA Fund		\$ (1,485.00)	
Dare Donations Fund		\$ 2,941.14	
School Cafeteria Fund		\$ 408,669.59	
Pr Ed Community Dev Fund		\$ 46,793.50	
Water Fund		\$ 788,803.31	
Sewer Fund		\$ (94,204.28)	
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 3,849,622.67
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 7,975,676.10
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 27,104.30
QZAB02 Investments			\$ -
Landfill Construction Fund for Investment			\$ 1,171,189.02
Forfeited Asset Fd for Investment			\$ 136,325.22
Industrial Dev Auth Fd for Inv			
<b><u>Totals:</u></b>		<b>\$ 13,180,917.31</b>	<b>\$ 13,180,917.31</b>

**Prince Edward County Board of Supervisors**

*Of this \$8,095,218.73 in the General Fund, \$1,976,804.72 is encumbered for:			
Transfers In:			
	School Fund		1,855,796.71
	VPA Fund		37,576.21
	Water Fund		0.00
	Sewer Fund		0.00
	IDA Fund		0.00
	Retirement Benefits Fund		0.00
	Debt Obligations		83,431.80
	Total		1,976,804.72
This leaves an unencumbered balance of \$6,118,414.01 in the General Fund.			

**Prince Edward Co. Board of Supervisors  
Depository Balances**

***Checking Accounts:***

Benchmark Community Bank	\$	327,018.40
Wachovia Bank	\$	134,197.61
BB&T	\$	72,287.90
Bank of America	\$	2,867,571.76

**Total:**     **\$ 3,401,075.67**

**Investment Accounts:**

Benchmark Community Bank	\$	9,081,857.68
Wachovia Bank	\$	98,073.58
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	1,492.63
Planters Bank & Trust	\$	200,000.00
Mentor Investments	\$	162,417.75
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	-

**Total:**     **\$ 9,778,841.64**

**Mable H. Shanaberger, Treasurer**

**Prince Edward County Board of Supervisors**

<b>Description</b>	<b>Sub-Fund Balances</b>	<b>Fund Balances</b>	<b>Account Balances</b>
General Fund	\$ 121,859.32		
General Fund Res. for Investments	\$ 10,180,374.57	\$ 10,302,233.89	*
PPEA Fund		\$ (1,529.57)	
Industrial Development Authority Fund		\$ 134,251.48	
Recreation Fund Res for Investments		\$ 26,985.38	
Forfeited Assets Fd. Res. for Inv.		\$ 92,404.42	
School Capital Projects Fund--VPSA		\$ -	
School Capital Projects Fund--QZAB01		\$ -	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 743,464.42	
Board of Public Welfare Special Acct.		\$ 6,725.33	
Piedmont ASAP Fund		\$ 304,244.00	
QZAB Debt Services Fund		\$ 408,068.97	
Landfill Construction Fund		\$ 868,229.81	
PCS Fund		\$ 366,693.17	
Revenue Sharing Fund		\$ (46.64)	
Retirement Benefits Fund		\$ 1,450.00	
School Capital Projects Fund--QZAB02		\$ -	
Dare Donations Fund		\$ 1,067.15	
School Cafeteria Fund		\$ 381,557.36	
Pr Ed Community Dev Fund		\$ 46,793.50	
Water Fund		\$ 274,772.33	
Sewer Fund		\$ (32,494.87)	\$ -
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,621,624.47
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 10,180,374.57
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 26,985.38
QZAB02 Investments			\$ -
Landfill Construction Fund for Investment			\$ 868,229.81
Forfeited Asset Fd for Investment			\$ 92,404.42
Industrial Dev Auth Fd for Inv			\$ 134,251.48
<b><u>Totals:</u></b>		<b>\$ 13,944,870.13</b>	<b>\$ 13,944,870.13</b>

**Prince Edward County Board of Supervisors**

*Of this \$10,302,233.89 in the General Fund, \$3,242,129.87 is encumbered for:			
Transfers In:			
	School Fund		2,891,411.74
	VPA Fund		99,330.31
	Water Fund		0.00
	Sewer Fund		0.00
	IDA Fund		1,314.17
	Retirement Benefits Fd		1,696.00
	Debt Obligations		248,377.65
	Total		3,242,129.87
This leaves an unencumbered balance of \$7,060,104.02 in the General Fund.			



**Prince Edward Co. Board of Supervisors  
Depository Balances**

***Checking Accounts:***

Benchmark Community Bank	\$ 246,848.89
Wachovia Bank	\$ 160,545.93
BB&T	\$ 232,803.38
Bank of America	\$ 2,695,439.69

***Total:***     **\$ 3,335,637.89**

**Investment Accounts:**

Benchmark Community Bank	\$ 9,876,612.13
Wachovia Bank	\$ 132,727.94
Citizens Bank & Trust Company	\$ 235,000.00
BB&T	\$ 1,490.60
Planters Bank & Trust	\$ 200,000.00
Mentor Investments	\$ 162,401.57
SNAP (State Non-Arbitrage Plan)	\$ -
Bank of America	\$ -

**Total:**     **\$ 10,608,232.24**

**Mable H. Shanaberger, Treasurer**





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: August 14, 2012  
Item No.: 21-b  
Department: County Administration  
Staff Contact: Karin Everhart  
Issue: Consent Agenda - Approval of Minutes

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**Summary:** Meeting minutes are attached for your review and approval.

**Attachments:** Minutes of the August 6, 2012 Board Meeting

**Recommendation:** Approval.

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

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

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

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

August 6, 2012

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday, the 6<sup>th</sup> day of August, 2012; at 9:00 a.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Martha Walker, Director of Education, Citizens Planning Education Association of Virginia; and Mike Chandler, Community Visibility Specialist, Virginia Cooperative Extension.

Chairman Fore called the meeting to order and thanked the Board members for their response to the Called Meeting, which will be a Closed Session meeting.

Supervisor Gantt entered the meeting at this time.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for the purpose of discussing the performance of specific public appointees, namely the Prince Edward County School Board, pursuant to the exemption provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*. The motion carried:

Aye: 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

Nay: None

Supervisor McKay left the meeting during Closed Session.

The Board returned to regular session by motion of Supervisor Wilck and adopted as follows:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Howard F. Simpson  
Jim R. Wilck

Nay: None

Absent: Charles W. McKay

On motion of Supervisor Simpson and carried by the following roll call vote:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Howard F. Simpson  
Jim R. Wilck

Nay: None

Absent: Charles W. McKay

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

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

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Howard F. Simpson  
Jim R. Wilck

Nay: None

Absent: Charles W. McKay

the meeting was adjourned at 3:30 p.m

DRAFT



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: August 14, 2012  
Item No.: 21-c  
Department: County Administration  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda - Review of Accounts & Claims - ADDENDUM

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**Summary:** The addendum bill list for July 2012 is attached for your review.

**Attachments:** Addendum July 2012 Bill List

**Recommendation:** None.

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

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

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

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

FROM DATE- 8/04/2012  
TO DATE- 8/04/2012

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$89,063.06
502	SEWER FUND	\$29.69
741	PIEDMONT COURT SERVICES FUND	\$359.12
	TOTAL	89,451.87



MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
2012	012050	29332	MOTOR VEHICLE LICENSE TAXES			
			Motor Vehicle Licenses-20			
			TOWN OF FARMVILLE	DECATS 612	DECATS	7,881.78 *
						7,881.78 **
					ACCOUNT TOTAL	
					MAJOR TOTAL	7,881.78 **
011010			BOARD OF SUPERVISORS			
3600		15240	Advertising			
			FARMVILLE HERALD	CO ADMR 712	ADVERTISING	630.38
						630.38 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	630.38 **
012110			COUNTY ADMINISTRATOR			
6001		15380	Office Supplies			
			FARMVILLE PRINTING	CO ADMR 712	OFFICE FORMS	263.67
						263.67 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	263.67 **
103 2410			TREASURER			
5810		29395	Dues & Association Member			
			TREASURERS ASSOC OF VA	12-13 DUES	DUES	205.00
			TREASURERS ASSOC OF VA	12-13 LEGAL	LEGAL SUPPORT FEE	150.00
						355.00 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	355.00 **
012510			INFORMATION TECHNOLOGY			
3160		11902	Professional Services			
			BUSINESS DATA OF VA, INC.	20101271	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101272	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101275	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101277	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101279	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101280	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101283	TRAVEL EXPENSE	125.00
			BUSINESS DATA OF VA, INC.	20101287	CONTRACT AGREEMENT	3,700.00
						4,575.00 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	4,575.00 **
3320		12762	Maintenance Service			
			COMPUTERPLUS SALES/SERVIC	MC0000165344	MAINTENANCE CHARGE	270.00
						270.00 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	270.00 **
021300			SPECIAL MAGISTRATES			
6001		20600	Office Supplies			
			KEY OFFICE SUPPLY	416590	INK CARTRIDGES	104.99
						104.99 *
					ACCOUNT TOTAL	
					MAJOR TOTAL	104.99 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5880	20904	Technology Trust Funds KINEX NETWORKING SOLUTION	120801 0037	DSL	74.95 *
				ACCOUNT TOTAL	74.95 *
				MAJOR TOTAL	74.95 **
031200	SHERIFF				
5230	21319	Telecommunications CENTURYLINK	3095558628 712A	VCIN	7.97 *
				ACCOUNT TOTAL	7.97 *
5530	14501	Travel-Subsistence & Lodg ELDRIDGE CINDY	AUGUST 2012	ACADEMY MEAL ALLOWN	238.00 *
				ACCOUNT TOTAL	238.00 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	20101277	NORTON	59.90
			20101280	NORTON	89.85
				ACCOUNT TOTAL	149.75 *
				MAJOR TOTAL	395.72 **
104 2200		VOLUNTEER FIRE DEPARTMENT			
7002		Payment to Rice VFD			
	12024	C W WILLIAMS	552776	SUSPENDER & GLOVES	60.71
	15560	FARMVILLE WHSALE ELECTRIC	481070	WIRING	16.17
	15560	FARMVILLE WHSALE ELECTRIC	481558	WIRING	21.85
	17738	HOMETRUST BANK	2468015926 712	TRUCK PAYMENT	23,854.55
	31846	DOMINION VA POWER	5487358649 712	ELECTRIC SERVICE	9.01
				ACCOUNT TOTAL	23,962.29 *
7004		Payment to Darlington VFD			
	10851	ATLANTIC EMERGENCY	EOS5703P	BOOSTER HOSE/COUPLIN	1,773.00
	10851	ATLANTIC EMERGENCY	EOS5703P1	NOZZLE	705.00
	15150	FARMVILLE AUTO PARTS	75842	OIL FILTER	60.99
	15150	FARMVILLE AUTO PARTS	77057	CARB KIT & FLOAT	70.67
	15150	FARMVILLE AUTO PARTS	77403	AIR FILTER	22.59
	15560	FARMVILLE WHSALE ELECTRIC	481181	TOOLS	115.16
	31333	VERIZON WIRELESS	6764173623	PHONE	60.07
				ACCOUNT TOTAL	2,807.48 *
				MAJOR TOTAL	26,769.77 **
033200		REGIONAL JAIL & DETENTION			
7001		Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	1811	INMATE PER DIEM	3,949.00 *
				ACCOUNT TOTAL	3,949.00 *
				MAJOR TOTAL	3,949.00 **
035100		ANIMAL CONTROL			
6001		Office Supplies BUSINESS DATA OF VA, INC.	20101283	NORTON	29.95

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	ACCOUNT TOTAL	MAJOR TOTAL	AMOUNT
042300		15380	FARMVILLE PRINTING	ANIMAL CNTL712	EQUIP LOAN AGREEMENT	122.60	122.60	92.65
			REFUSE DISPOSAL					122.60 **
3310		15380	Repairs/Maintenance FARMVILLE PRINTING	CO ADMR 712	SIGNS	180.00	180.00	180.00
3311		16658	Repairs & Maint-Auto & Eq GOODMAN TRUCK & TRACTOR	104808	REPLACE BOLTS/ALIGN	1,137.97	1,137.97	1,137.97 *
3841		14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	470916	TIRE RECYCLING	500.40	500.40	500.40
		28866	STEPS, INC	JULY 2012	RECYCLING FEE	2,459.72	2,459.72	2,459.72 *
5110		28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379003 712	VIRSO SITE	80.57	80.57	80.57
		31846	DOMINION VA POWER	0599507431 712	RICE SITE	38.18	38.18	38.18
5230		10105	Telecommunications AT&T	248 5696 712	PHONE	118.75	118.75	118.75 *
6008		25782	Vehicle & Powered Equip F PRINCE EDWARD CO PBLC SCH	DIESEL JUNE 12	DIESEL	36.64	36.64	36.64 *
043200			GENERAL PROPERTIES			1,101.72	1,101.72	1,101.72 *
						5,535.20	5,535.20	5,535.20 **
5110		31846	Electrical Services DOMINION VA POWER	1545926683 712A	SCOPE BLDG	256.53	256.53	256.53
		31846	DOMINION VA POWER	8105475944 712A	AG BLDG	1,284.12	1,284.12	1,284.12
6005		10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 712A	JANITORIAL SUPPLIES	273.32	273.32	273.32 *
6007		23248	Repairs and Maintenance S NAPA OF FARMVILLE	93590	AHU BELT	7.69	7.69	7.69
		27922	CINTAS CORPORATION #524	524 09428 712	UNIFORM RENTAL	462.63	462.63	462.63
6008		25782	Vehicle & Powered Equip F PRINCE EDWARD CO PBLC SCH	DIESEL JUNE 12	DIESEL	470.32	470.32	470.32 *
6009		15721	Vehicle & Powered Equip S FISHER AUTO PARTS, INC.	056 047629	OIL & FILTER	247.18	247.18	247.18 *
						67.99	67.99	67.99 *
						2,599.46	2,599.46	2,599.46 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
5120		14700	Heating Services ELLINGTON ENERGY SERVICE	81123	FUEL OIL	1,292.00	1,292.00 *
6001		15380	Office Supplies FARMVILLE PRINTING	CO ADMR 712	RECEIPT BOOKS	206.00	206.00 *
053500			COMPREHENSIVE SERVICES ACT			1,498.00	1,498.00 **
3160			CSA Programs				
		11490	BRALEY & THOMPSON INC	2012750	PROFESSIONAL SERVICE	2,898.50	2,898.50
		12280	CENTRA HEALTH	7912 712	PROFESSIONAL SERVICE	1,725.00	1,725.00
		23872	NORTH SPRING BEHAVIORAL	673 0712	PROFESSIONAL SERVICE	3,255.00	3,255.00
		23872	NORTH SPRING BEHAVIORAL	715 0712	PROFESSIONAL SERVICE	3,255.00	3,255.00
		29152	THE HUGHES CENTER	5172	PROFESSIONAL SERVICE	4,598.00	4,598.00
		32580	WILHELM DON L.C.S.W.	DR 712	PROFESSIONAL SERVICE	640.00	640.00
					ACCOUNT TOTAL	16,371.50	16,371.50 *
					MAJOR TOTAL	16,371.50	**
18691000			GENERAL EXPENSE				
5803			Internal Fuel Account				
		28597	SOUTHERN STATES COOP INC	05724	GAS	3,552.19	3,552.19
		28597	SOUTHERN STATES COOP INC	12437	GAS	3,483.77	3,483.77
		28597	SOUTHERN STATES COOP INC	17568	GAS	3,584.04	3,584.04
		28597	SOUTHERN STATES COOP INC	22600	GAS	3,510.37	3,510.37
		28597	SOUTHERN STATES COOP INC	27990	GAS	3,535.67	3,535.67
					ACCOUNT TOTAL	17,666.04	17,666.04 *
					MAJOR TOTAL	17,666.04	**
					FUND TOTAL	89,063.06	

AP375H  
8/07/2012  
FUND # - 502 SEWER FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/04/2012 -- 8/04/2012

BEFORE CHECKS  
PAGE 5

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	29.69
				ACCOUNT TOTAL	29.69 *
				MAJOR TOTAL	29.69 **
				FUND TOTAL	29.69

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/04/2012 -- 8/04/2012

AP375H  
8/07/2012  
FUND # - 741 PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5210	16944	Postal Services STIMPSON CONNIE	EXPENSES 712	POSTAGE	5.20 *
5510	16682	Travel - Mileage GRAY SHARON	MILEAGE 712	MILEAGE	199.22
	16944	STIMPSON CONNIE	EXPENSES 712	MILEAGE	21.23
	22217	MAXEY RENEE T	MILEAGE 712	MILEAGE	68.82
6001	16944	Office Supplies STIMPSON CONNIE	EXPENSES 712	OFFICE SUPPLIES	289.27 *
				ACCOUNT TOTAL	6.21
				ACCOUNT TOTAL	6.21 *
				MAJOR TOTAL	300.68 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees ALERE TOXICOLOGY SERV INC	241663	DRUG TESTING	58.44
				ACCOUNT TOTAL	58.44 *
				MAJOR TOTAL	58.44 **
				FUND TOTAL	359.12
				TOTAL DUE	89,451.87

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_

Signed \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: August 14, 2012  
 Item No.: 21-d  
 Department: County Administrator  
 Staff Contact: W.W. Bartlett  
 Issue: Appropriations

**Summary:**

On June 30, 2012 the following fire departments had unexpended funds to be carried forward into the FY13 budget. The amounts by department are reflected below.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2013 Budget Amendment						
3(Rcv)	100	41050	0100	From General Fund Balance		\$ 54,557
4(Exp)	100	32200	7001	Farmville Volunteer Fire Depart	\$ 6,623	
4(Exp)	100	32200	7002	Rice Volunteer Fire Depart	\$ 2,215	
4(Exp)	100	32200	7003	Prospect Volunteer Fire Depart	\$ 7	
4(Exp)	100	32200	7004	Darlington Heights Vol Fire Depart	\$13,613	
4(Exp)	100	32200	7005	Hampden-Sydney Fire Depart	\$31,965	
4(Exp)	100	32200	7006	Pamplin Volunteer Fire Depart	\$ 31	
4(Exp)	100	32200	7007	Meherrin Volunteer Fire Depart	\$ 103	

**Recommendation:**

Approve the budget amendment above and appropriate the same funds.

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

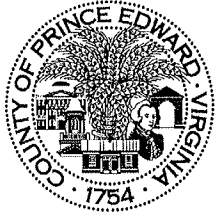
Campbell \_\_\_\_\_  
 Gantt \_\_\_\_\_  
 Simpson \_\_\_\_\_

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

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







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

**Meeting Date:** August 14, 2012  
**Item No.:** 22  
**Department:** County Administrator  
**Staff Contact:** W.W. Bartlett  
**Issue:** Drought Watch Update

**Summary:**

At its August 1, 2012 Special Meeting, the Board of Supervisors adopted a Drought Watch for the County of Prince Edward due to the status of the County’s four drought indicators -- precipitation, stream flow, ground water levels, and reservoir level.

Triggers for the declaration of a “Drought Watch” are when at least two of the drought indicators meet the following conditions:

- Precipitation levels are at or below normal precipitation;
- Stream flows fall between the 10<sup>th</sup> and 25<sup>th</sup> percentile;
- Ground water levels fall between the 10<sup>th</sup> and 25<sup>th</sup> percentile; and
- The water level in the Sandy River Reservoir is between 75% and 85% of total usable volume.

Currently, three of the “Drought Watch” indicators are still triggered:

- On August 1, 2012, precipitation was more than 10” below normal for the year. Even with the recent rainfall, the Virginia Department of Environmental Quality still classifies this region as rainfall deficit and at drought watch level based on precipitation.
- The flow in the Appomattox River is currently below the 25<sup>th</sup> percentile. Recent rainfalls have seen spikes in the flow; however, the flow of the river as read by USGS GAUGE # 02039500 00060 - APPOMATTOX RIVER AT FARMVILLE was at 24 cfs (cubic feet per second) at 12:45 p.m. on August 14, 2012. The flow of the river at the 25<sup>th</sup> percentile level would be 54 cfs.
- The ground water level, as measured at the state monitoring well in Buckingham County, was at 27.44 BLS (Water Level in Feet Below Land Surface) on August 1, 2012. On August 14, 2012, the ground water level has fallen to 27.97 BLS, and remains below the 25<sup>th</sup> percentile.
- The water level of the Sandy River Reservoir has fallen about 8 inches, which represents less than a 5 % reduction in total usable volume.

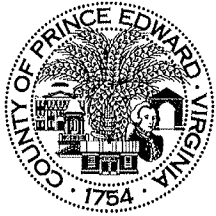
County staff will continue to monitor the drought indicators.

**Attachments:**

**Recommendation:** The Board of Supervisors will wish to maintain drought watch status for the County of Prince Edward.

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





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: August 14, 2012  
Item No.: 23  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Elam Puckett  
Issue: Correspondence/Informational

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**Summary:**

**Attachments:**

- a. E-mail Correspondence from Lisa Tharpe
- b. Governor's Press Release, RE: Appointment of Circuit Court Judges

**Recommendation:** None.

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

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

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

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

**From:** Lisa Tharpe [ltharpe1800@yahoo.com]  
**Sent:** Tuesday, August 14, 2012 12:15 AM  
**To:** spuckett@co.prince-edward.va.us  
**Subject:** SVCC Board Appointment

Dear Sarah,

I hope this email finds you well. Thank you for all that you do for our county on a daily basis.

I am emailing you because I will not be in town this week to attend an important Prince Edward County Board of Supervisors meeting Tuesday evening. This week before school starts back, I am in Clarksville and in North Carolina helping out with my 94 year old Grandmother and my parents who can use some assistance.

The Board of Supervisors has the task Tuesday evening (tonight) of appointing a county representative to serve on the Board for Southside Va Community College. I have submitted my application to represent Prince Edward on this Board. I feel I am most qualified to hold this position and I feel passionate about serving my county, and helping to strengthen our local community college. My 25+ years of business management and marketing experience would prove very helpful to both our county and our college. My four year Business degree is from Averett University and I have a double major in Marketing and in Management. I have recently started my own business: "Strategies Than Move, LLC". It is a business Marketing and Promotions company, with a specialty in Event Planning. Two clients have already secured my company to be their Marketing agency and they are keeping me quite busy.

Over the past 25 years I have served on many civic organizations and Chamber of Commerce groups in the SVCC region. Working in Promotions, I made many great contacts over those years and still maintain an open relationship with most of the businesses in those communities. My focus now and for the future is of course Prince Edward, but having those strong contacts in other counties will serve SVCC in many more avenues.

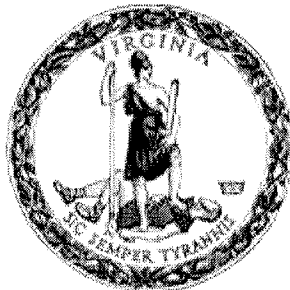
As a Board member, I can help SVCC grow to the 'next level, increase student enrollment, and assist in the development of more programs as needed. Also, my passion is making our county one of the very best places in which to live and raise a family. Education is a huge part of making that passion a reality. Representing Prince Edward at SVCC will help me further that goal - and help both the county and the college in numerous ways.

Thank you for passing along this information as well as my sincere request to be appointed by the Board of Supervisors to represent our county at SVCC.

Best Regards,

Lisa Tharpe

**From:** Governors Update Mailing List [govupdate@governor.virginia.gov]  
**Sent:** Friday, August 10, 2012 4:46 PM  
**To:** GovernorsUpdate mailing list  
**Subject:** Governor McDonnell Appoints Two Circuit Court Judges



*Commonwealth of Virginia*  
*Office of Governor Bob McDonnell*

**FOR IMMEDIATE RELEASE**

August 10, 2012

Contact: Jeff Caldwell  
Phone: (804) 225-4260  
Email: [Jeff.Caldwell@Governor.Virginia.Gov](mailto:Jeff.Caldwell@Governor.Virginia.Gov)

## **Governor McDonnell Appoints Two Circuit Court Judges**

**RICHMOND** – Governor Bob McDonnell today announced two judicial appointments to fill vacant circuit court positions that were not filled during the 2012 General Assembly session. Kimberley Slayton White, will fill the 10th Judicial Circuit, and Jack S. “Chip” Hurley, Jr. will serve in the 29th Judicial Circuit. According to Article VI, Section 7 of the Constitution of Virginia, these individuals will “serve until thirty days after the commencement of the next session of the General Assembly.” Continued service on the Circuit Court will require election by the General Assembly.

“I am pleased to appoint these highly qualified individuals to the Circuit Court,” Governor McDonnell said. “Judge Hurley has served with distinction on the General District Court for the last seven years, and Kim has honorably served the people of Halifax County as their Commonwealth’s Attorney for the last eight years. Both Kim White and Judge Hurley are respected in the legal field and active members of their communities. Throughout their careers, they have demonstrated legal acumen and fairness to defendants, victims of crime, and others litigants. They were selected from a pool of several highly qualified candidates, whom I thank for an interest in serving the Commonwealth. I am confident Kim and Judge Hurley will continue to serve Virginia and their circuits well in these new roles, and it is with great pleasure that I appoint them to the Circuit Court.”

**Judge for the 10th Judicial Circuit- Kimberley Slayton White**

Kimberley Slayton White is the Commonwealth's Attorney for Halifax County and has served in that role since 2004. She has previously served as an assistant and deputy Commonwealth's Attorney for the City of Lynchburg and was a special assistant United States Attorney for the Western District of Virginia. Prior to being elected as Commonwealth's Attorney, she was a partner with the law firm of Woods Rogers in Danville. She is a graduate of Mary Washington College (now University of Mary Washington) and the Walter F. George School of Law at Mercer University. She is a frequent instructor on trial practice and is a past chair of the Virginia State Bar Committee on Lawyer Discipline. She resides in South Boston with her husband, David, and their two children.

**Judge for the 29th Judicial Circuit- Jack S. Hurley, Jr.**

Jack S. "Chip" Hurley, Jr. was elected to the General District Court in the 29th Judicial Circuit by the Virginia General Assembly in 2005 and currently serves as the chief judge. Prior to taking the bench, he practiced law in Southwest Virginia for 19 years, serving as a prosecutor for the Town of Tazewell and Bland County and in private practice. He is active in his community and a past officer of many civic and professional organizations. He has also been an instructor at several educational institutions, including Bluefield College. He is a graduate of Davidson College in North Carolina and T.C. Williams School of Law at the University of Richmond. He lives in Bluefield with his wife, Julie, and is the father of one daughter and one son.

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