



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

January 11, 2011

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 26-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report-Addendum

Summary: The October Treasurer's Report is attached.

Attachments: October 2010 Treasurer's Report.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances		Fund Balances	Account Balances
General Fund	\$ 118,950.99			
General Fund Res. for Investments	\$ 4,937,700.94		\$ 5,056,651.93	*
PPEA Fund			\$ 5,370.43	
Industrial Development Authority Fund			\$ 140,102.71	
Recreation Fund Res for Investments			\$ 26,925.15	
Forfeited Assets Fd. Res. for Inv.			\$ 95,059.24	
School Capital Projects Fund--VPSA			\$ -	
School Capital Projects Fund--QZAB01			\$ -	
Underground Storage Tank Fund			\$ 20,000.00	
Economic Development Fund			\$ 746,936.98	
Board of Public Welfare Special Acct.			\$ 5,985.48	
Piedmont ASAP Fund			\$ 264,396.74	
QZAB Debt Services Fund			\$ 408,068.97	
Landfill Construction Fund			\$ 671,153.55	
PCS Fund			\$ 387,585.29	
Revenue Sharing Fund			\$ 20,964.86	
Retirement Benefits Fund			\$ 8,816.00	
School Capital Projects Fund--QZAB02			\$ -	
Dare Donations Fund			\$ 1,320.45	
School Cafeteria Fund			\$ 219,389.01	
Pr Ed Community Dev Fund			\$ 37,483.00	
Water Fund			\$ 682,733.16	
Sewer Fund			\$ (29,416.34)	\$ -
School Fund			\$ -	
Cash in Office				\$ 1,000.00
Cash in Banks				\$ 2,877,585.28
Warrants Payable (School Fund)				\$ -
General Fund Investments				\$ 4,937,700.94
VPSA Investments				\$ -
QZAB01 Investments				\$ -
Underground Storage Tank Fund				\$ 20,000.00
Recreation Fund Investments				\$ 26,925.15
QZAB02 Investments				\$ -
Landfill Construction Fund for Investment				\$ 671,153.29
Forfeited Asset Fd for Investment				\$ 95,059.24
Industrial Dev Auth Fd for Inv				\$ 140,102.71
<u>Totals:</u>			\$ 8,769,526.61	\$ 8,769,526.61

Prince Edward County Board of Supervisors

*Of this \$5,056,651.93 in the General Fund, \$7,631,819.37 is encumbered for:			
Transfers In:			
	School Fund		6,468,384.17
	VPA Fund		467,668.95
	Water Fund		0.00
	Sewer Fund		0.00
	IDA Fund		26,701.14
	Retirement Benefits Fd		6,696.00
	Debt Obligations		662,369.11
	Total		7,631,819.37
This leaves an unencumbered balance of \$2,575,167.44) in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	154,929.65
Wachovia Bank	\$	85,085.61
BB&T	\$	2,345,403.69
Bank of America	\$	1,933,310.35

Total: **\$ 4,518,729.30**

Investment Accounts:

Benchmark Community Bank	\$	1,976,292.64
Wachovia Bank	\$	138,580.25
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	842,822.45
Planters Bank & Trust	\$	200,000.00
Mentor Investments	\$	162,385.39
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	694,716.58

Total: **\$ 4,249,797.31**

Mable H. Shanaberger, Treasurer

Report Date: Oct. 2010

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 121,604.92		
General Fund Res. for Investments	\$ 4,476,627.17	\$ 4,598,232.09	*
PPEA Fund		\$ 14,458.87	
Industrial Development Authority Fund		\$ 228,439.76	
Recreation Fund Res for Investments		\$ 26,916.61	
Forfeited Assets Fd. Res. for Inv.		\$ 93,321.70	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.17	
Underground Storage Tank Fund		\$ 21,010.00	
Economic Development Fund		\$ 493,426.98	
Board of Public Welfare Special Acct.		\$ 3,072.58	
Piedmont ASAP Fund		\$ 235,933.51	
QZAB Debt Services Fund		\$ 174,097.00	
Landfill Construction Fund		\$ 389,568.48	
PCS Fund		\$ 241,607.48	
Revenue Sharing Fund		\$ 66,964.86	
Retirement Benefits Fund		\$ 5,275.00	
School Capital Projects Fund--QZAB02		\$ 160,456.44	
Dare Donations Fund		\$ 2,321.39	
School Cafeteria Fund		\$ 168,576.55	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 33,551.90	
Sewer Fund		\$ 10,005.36	
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,568,208.40
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 4,476,627.17
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.17
Underground Storage Tank Fund			\$ 21,010.00
Recreation Fund Investments			\$ 26,916.61
QZAB02 Investments			\$ 160,456.44
Landfill Construction Fund for Investment			\$ 389,568.48
Forfeited Asset Fd for Investment			\$ 93,321.70
Industrial Dev Auth Fd for Inv			\$ 228,439.76
<u>Totals:</u>		\$ 6,966,147.28	\$ 6,966,147.28

Prince Edward County Board of Supervisors

*Of this \$4,598,232.09 in the General Fund, \$6,214,027.04 is encumbered for:			
Transfers In:			
	School Fund		6,280,518.81
	VPA Fund		418,752.19
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		28,280.48
	Retirement Benefits Fd		32,628.00
	Debt Obligations		703,847.56
	Total		6,214,027.04
This leaves an unencumbered balance of			
	(\$1,615,794.95)		in the General Fund.

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

Checking Accounts:

Benchmark Community Bank	\$	59,692.73
Wachovia Bank	\$	137,256.41
BB&T	\$	2,554,607.21
Bank of America	\$	264,917.14

Total: **\$ 3,016,473.49**

Investment Accounts:

Benchmark Community Bank	\$	929,137.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	236,009.83
BB&T	\$	1,241,565.11
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,323.87
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	981,193.69

Total: **\$ 3,948,673.79**

Mable H. Shanaberger, Treasurer



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 26-b
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims - Addendum

Summary: The addendum bill list for December 2010 is attached for your review.

Attachments: Addendum Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

1/10/2011

FROM DATE- 1/02/2011
TO DATE- 1/02/2011

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$130,329.24
501	WATER FUND	\$145.11
502	SEWER FUND	\$28.81
741	PIEDMONT COURT SERVICES FUND	\$375.27
	TOTAL	130,878.43

AP375H
1/10/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 1

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	28425	Travel-Mileage SIMPSON HOWARD F	OCT-DEC 2010	MILEAGE	200.00 200.00 * 200.00 **
012110	COUNTY ADMINISTRATOR				
6001	17005 27181 27181	Office Supplies HR DIRECT RELIABLE RELIABLE	472513 BYX47400 BYX47401	ABSENTEE CALENDAR OFFICE SUPPLIES SHIPPING CHG	54.67 146.55 1.48 202.70 * 202.70 **
012310	COMMISSIONER OF REVENUE				
5230	10105	Telecommunications AT&T	392 3231 1210	PHONE	36.68 36.68 * 36.68 **
012510	INFORMATION TECHNOLOGY				
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000156514	MAINTENANCE CONTRACT	270.00 270.00 * 270.00 **
013200	REGISTRAR				
6040	12726	ADP Equipment COMPRO COMPUTERS	1112	COMPUTER MEMORY	219.80 219.80 * 219.80 **
021200	GENERAL DISTRICT COURT				
3160	28228	Professional Services SEXTON JOYCE K	11 11002	MEDIATION SERVICES	712.50 712.50 * 712.50 **
021600	CLERK OF THE CIRCUIT COURT				
5880	20905	Technology Trust Funds KINEX TELECOM INC	110101 00431210	DSL	74.95 74.95 * 74.95 **

AP375H
1/10/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 2

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	DATA LINE	ACCOUNT TOTAL	AMOUNT
5230	10105	Telecommunications AT&T	315 0208			34.77 *	34.77 *
6012	22211	Books and Subscriptions MATTHEW BENDER & CO INC	11312297		VA ADVANCE CODE SERV	62.55 *	62.55 *
						97.32 **	97.32 **
032200		VOLUNTEER FIRE DEPARTMENT					
7002		Payment to Rice VFD					
	12771	COMPANION PROPERTY &	61082890645		WORKERS COMP INS	7,650.00	
	31844	DOMINION VA POWER	45004950091210A		ELECTRIC SERVICE	215.23	
	31846	DOMINION VA POWER	5487358649		ELECTRIC SERVICE	8.95	
						7,874.18 *	
7004		Payment to Darlington VFD					
	11263	BB&T FINANCIAL, FSB	7841 DHVFD		POWER SAW OIL	63.75	
	12996	CYRUS PEST CONTROL CO	DHVFD 1210		EXTERMINATING SERVIC	45.00	
	14300	EAST END MOTOR CO INC	68960		TRUCK INSPECTION	51.00	
	14700	ELLINGTON ENERGY SERVICE	55183		PROPANE	280.87	
	14700	ELLINGTON ENERGY SERVICE	55185		PROPANE	270.56	
	14700	ELLINGTON ENERGY SERVICE	56467		PROPANE	314.19	
	14700	ELLINGTON ENERGY SERVICE	56471		PROPANE	275.05	
	15560	FARMVILLE WHSALE ELECTRIC	437844		LIGHT FOR BRUSH TRK	22.85	
	27133	RAY DRAPER HEATING	2190		REPAIR ICE MACHINE	264.00	
	28640	SOUTHSIDE ELECTRIC COOP	38156 001		ELECTRIC SERVICE	240.55	
	31335	VERIZON	248 6805		PHONE	134.97	
						1,962.79 *	
						9,836.97 **	
035100		ANIMAL CONTROL					
3310	21811	Repairs/Maintenance LOWE'S	911974		PROPANE CYLINDER	8.77	
						8.77 *	
						8.77 **	
042300		REFUSE DISPOSAL					
3160	27191	Professional Services RESOURCE INTERNATIONAL	36865		ASSESSMNT MONITORING	3,901.37	
						3,901.37 *	
3310	15560	Repairs/Maintenance FARMVILLE WHSALE ELECTRIC	436060		BULBS/ALUM BOX/PLUGS	76.59	
						76.59 *	
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	DEC 1210		TRASH COLLECTION	414.00	

AP375H
1/10/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 3

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER DESCRIPTION	DESCRIPTION	AMOUNT
3841	27191 RESOURCE INTERNATIONAL	36873	GRDWATER MONITORING	10,547.25
			ACCOUNT TOTAL	10,961.25 *
5110	14723 EMANUEL TIRE OF VIRGINIA 14723 EMANUEL TIRE OF VIRGINIA	466556 466610	TIRE RECYCLING TIRE RECYCLING	1,123.50 514.80
			ACCOUNT TOTAL	1,638.30 *
5230	28640 SOUTHSIDE ELECTRIC COOP 31846 DOMINION VA POWER	114379 003 1210 0599507431 1210	VIRSO SITE RICE SITE	166.29 128.32
			ACCOUNT TOTAL	294.61 *
5440	10105 AT&T 10105 AT&T	392 3675 1210 767 2768 1210	PHONE PHONE	34.74 34.70
			ACCOUNT TOTAL	69.44 *
043200	28869 STIFF O O INC	1112	MONTHLY SERVICE	662.50
			ACCOUNT TOTAL	662.50 *
			MAJOR TOTAL	17,604.06 **
3310	11410 DOLI/BOILER SAFETY 29242 THYSSENKRUPP ELEVATOR	954049534 1210 511443	BOILER INSPECTION SERV CONTRCT-JAN/MAR	60.00 2,230.28
			ACCOUNT TOTAL	2,290.28 *
5110	31846 DOMINION VA POWER 31846 DOMINION VA POWER 31846 DOMINION VA POWER	1545926683 1210 6669158583 1210 8105475944 1210	SCOPE BLDG LIGHTS AT RICE AG BLDG	299.13 101.78 2,661.83
			ACCOUNT TOTAL	3,062.74 *
5120	25247 PARKER OIL COMPANY INC	984337	HEATING OIL	525.22
			ACCOUNT TOTAL	525.22 *
5130	29332 TOWN OF FARMVILLE 29332 TOWN OF FARMVILLE 29332 TOWN OF FARMVILLE 29332 TOWN OF FARMVILLE	AG BLDG 1210 CH IRRG 1210 MOORE BLDG 1210 SCOPE BLDG 1210	WATER & SEWER WATER WATER & SEWER WATER & SEWER	140.81 37.52 41.33 41.35
			ACCOUNT TOTAL	261.01 *
5230	10105 AT&T 21319 CENTURYLINK	223 8665 1210 309558628 1210	PHONE LINE TO HOSPITAL	34.78 7.97
			ACCOUNT TOTAL	42.75 *
5440	28869 STIFF O O INC	1112	MONTHLY SERVICE	100.00
			ACCOUNT TOTAL	100.00 *
6005	21811 LOWE'S	901002	FLOOR FINISH/STRIPPER	194.36
			ACCOUNT TOTAL	194.36 *

AP375H
1/10/2011
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 4

MAJOR# ACCT# 6007	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	15560	Repairs and Maintenance S			
	15560	FARMVILLE WHSALE ELECTRIC	436163	BULBS	59.16
	15560	FARMVILLE WHSALE ELECTRIC	436210	BULBS	27.60
	15560	FARMVILLE WHSALE ELECTRIC	437808	JCT BOX/CONDUIT	90.86
	21811	LOWE'S	901191	TOOL SET/DRILL BITS	34.94
	21811	LOWE'S	901700	GLOVES	12.92
	21811	LOWE'S	901749	FLOOD LGHTS/CLAMPS	34.10
	21811	LOWE'S	901950	GLOVES/SLOW MOVE SGN	55.82
	25680	PRICE SUPPLY CO INC	790970	BOILER CONTROL	70.80
	27922	CINTAS CORPORATION #524	524 09428 1210	UNIFORM RENTAL	545.85
				ACCOUNT TOTAL	932.05 *
				MAJOR TOTAL	7,408.41 **
043400	CANNERY				
3310	25680	Repairs & Maintenance PRICE SUPPLY CO INC	790949	GASKET & FILTER	4.59 *
				ACCOUNT TOTAL	4.59 *
5120	25247	Heating Services PARKER OIL COMPANY INC	984349	HEATING OIL	365.37
				ACCOUNT TOTAL	365.37 *
				MAJOR TOTAL	369.96 **
052500	CHAPTER X BOARD				
5640	12928	Payment to Crossroad Ser CROSSROAD SERVICES BOARD	3RD QTR 1210	3RD QTR SUPPORT	15,660.75
				ACCOUNT TOTAL	15,660.75 *
				MAJOR TOTAL	15,660.75 **
053500	COMPREHENSIVE SERVICES ACT				
3160	11191	CSA Programs BEAR CREEK ACADEMY	144	PROFESSIONAL SERVICE	2,900.00
	14925	FAMILY ALLIANCE	2216	PROFESSIONAL SERVICE	315.00
	29417	TREASURER OF BEDFORD	AM 1210	PROFESSIONAL SERVICE	1,742.00
				ACCOUNT TOTAL	4,957.00 *
3180	28220	Administrative SHANABERGER MABLE	CSA 1210	ADMINISTRATIVE FEE	150.00
				ACCOUNT TOTAL	150.00 *
				MAJOR TOTAL	5,107.00 **
081500	ECONOMIC DEVELOPMENT				
5899	21824	Special Projects LONGWOOD SMALL BUSINESS	2011 TOFS2	SURVEY SPONSORSHIP	100.00
				ACCOUNT TOTAL	100.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	387756	BINDING BARS/COVERS	63.60

AP375H
1/10/2011
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 5

MAJOR# ACCT#	VENDOR NUMBER 20600	VENDOR NAME KEY OFFICE SUPPLY	INV# 387848	DESCRIPTION MARKERS	AMOUNT
081600		TOURISM			1.98
				ACCOUNT TOTAL	65.58 *
				MAJOR TOTAL	165.58 **
5120	14700	Heating Service ELLINGTON ENERGY SERVICE	57118	PROPANE	563.21
				ACCOUNT TOTAL	563.21 *
5230	10105	Telecommunications AT&T	392 1482 1210A	PHONE	75.15
				ACCOUNT TOTAL	75.15 *
				MAJOR TOTAL	638.36 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	21319	Telecommunications CENTURYLINK	309520098 1210	PHONE	94.43
				ACCOUNT TOTAL	94.43 *
				MAJOR TOTAL	94.43 **
091000		GENERAL EXPENSE			
5803	28597	Internal Fuel Account SOUTHERN STATES COOP INC	204609 1210	GAS	8,618.72
				ACCOUNT TOTAL	8,618.72 *
				MAJOR TOTAL	8,618.72 **
094000		CAPITAL PROJECTS			
0022	29323	Telephone System TOSHIBA (TELECOM SYSTEMS)	70991834 1210	PHONE EQUIPMENT	63,002.28
				ACCOUNT TOTAL	63,002.28 *
				MAJOR TOTAL	63,002.28 **
				FUND TOTAL	130,329.24

AP375H
1/10/2011
FUND # - 501 WATER FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 6

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	29332	Water Service TOWN OF FARMVILLE			
5130			WATER TANK 1210	WATER	145.11
				ACCOUNT TOTAL	145.11 *
				MAJOR TOTAL	145.11 **
				FUND TOTAL	145.11

AP375H
 1/10/2011
 FUND # - 502 SEWER FUND

PRINCE EDWARD
 LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
 PAGE 7

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	28.81
				ACCOUNT TOTAL	28.81 *
				MAJOR TOTAL	28.81 **
				FUND TOTAL	28.81

AP375H
1/10/2011

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2011 -- 1/02/2011

BEFORE CHECKS
PAGE 8

FUND # - 741 PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5510	16682	Travel - Mileage			
	16944	GRAY SHARON	MILEAGE 1210	MILEAGE	166.00
	21782	STIMPSON CONNIE	EXPENSES 1210	MILEAGE	10.00
	27156	LIPSCOMB CHAD	MILEAGE 1210	MILEAGE	23.00
	28730	REED CADANCE	MILEAGE 1210	MILEAGE	68.00
		STANLEY DAYNA	MILEAGE 1210	MILEAGE	82.50
				ACCOUNT TOTAL	349.50 *
6001	16944	Office Supplies			
		STIMPSON CONNIE	EXPENSES 1210	BATTERIES	6.29
				ACCOUNT TOTAL	6.29 *
				MAJOR TOTAL	355.79 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees	215561	DRUG TESTING	19.48
		ALERE TOXICOLOGY SERV INC			19.48 *
				ACCOUNT TOTAL	19.48 **
				FUND TOTAL	375.27
				TOTAL DUE	130,878.43

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: January 11, 2011
Item No.: 27-a
Department: Economic Development Department
Staff Contact: Sharon Lee Carney, Director
Issue: Appropriation -- Prospect Historical Society VDOT Grant - Addendum

Summary: Since 2002 the Prospect Historical Society has received \$313,000 in VDOT Enhancement GRANT awards towards the restoration of the historic Prospect Depot. The beginning phase of the project was for the development of preliminary architectural and engineering design, which VDOT approved in November 2009 authorizing a contract with Calloway Johnson Moore West (CJMW) in the amount of \$67,000. In January of 2010, the Prince Edward County Board of Supervisors authorized an initial appropriation of \$45,000 to begin the preliminary architectural and engineering phase (30% plans). As required, these plans were then sent to various agencies (DHR, VDOT, and DCR) for their comments.

Comments have been received and now a \$22,000 appropriation is needed to complete the necessary architectural and engineering. CJMW is currently working toward the development of 90% plans, whereby they will once again be sent out as required for the various agencies (DHR, VDOT and DCR) to make comments and/or recommendations.

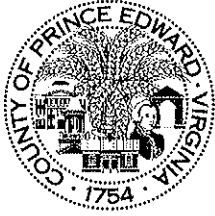
A final VDOT Enhancement Grant in the amount of \$188,000 was submitted December 1, 2010 as a result of more defined construction costs being determined by CJMW. Grant award announcements are anticipated in late spring of 2011. In addition, the Prospect Historical Society and DCR have development a partnership for the restoration of the Prospect Depot to be a shared facility for a small transportation museum, community meeting space, park ranger office and restroom facilities with running water.

Attachments: None.

Recommendation: Approve the appropriation of \$22,000 for the architectural and engineering fees associated with the restoration of the historic Prospect Depot to be 100% reimbursed by VDOT and the Prospect Historical Society.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2011 Budget Amendment						
3 (Rev)	100	24040	0020	VDOT Trans. Grant		\$22,000
4 (Exp)	100	94000	0028	Prospect Depot – VDOT Grant	\$22,000	

Motion _____	Campbell _____	Fore _____	Gantt _____
Second _____	Jones _____	McKay _____	Simpson _____
	Wick _____	Wiley _____	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
 Item No.: 27 - b
 Department: County Administrator
 Staff Contact: W.W. Bartlett
 Issue: Appropriations and Budget Amendments

Summary:

At the August 10, 2010 Board of Supervisor's meeting, the Board approved the award of a contract to replace the telephone system in the Courthouse in the amount of \$62,934.44. At that meeting no corresponding budget amendment or appropriate was submitted or approved. The telephone system has been acquired and installed and a budget amendment is now required.

Attachments:

Recommendation:

Approve the budget amendment below and appropriate the same funds.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY 2011 Budget Amendment						
3(Rev)	100	41050	0100	From General Fund Balance		\$ 63,000
4(Exp)	100	94000	0022	Capital Project- Telephone System	\$ 63,000	

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 28
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters - Addendum

Summary: Due to the inclement weather, Jorg Huckabee-Mayfield, Transportation and Land Use Director, VDOT- Lynchburg District, will NOT be present at the Board meeting to update the Board on highway matters in Prince Edward County. She has provided a written update for the Board.

Attachments: VDOT Project Update

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Planning and Investment Management Section

Jorg Huckabee-Mayfield, Transportation & Land Use Director
(434-856-8179) VDOT CALL CENTER: 1-800-367-ROAD

Prince Edward County Board of Supervisors January 2011



MAINTENANCE (For the next 30 days):

- Winter weather operations were undertaken over the Christmas weekend.

Over the next month, VDOT will focus on the following:

- Brush cutting will continue to be performed.
- Shoulder maintenance will continue, as needed
- We will continue to respond to customer service requests
- We will fill pot holes as they occur
- VDOT snow fighting crews and equipment will continue to respond to weather events

PROJECT STATUS

No updates this month.

TRAFFIC ENGINEERING ISSUES

The following requests were made by the Board of Supervisors in November and December, 2010.

1. A request for VDOT to update the 1999 traffic safety study for Route 628 in the area of the Prince Edward County Public Schools and include the traffic impact on the intersection with U.S. 15 (north and south) and the U.S. 460 exit ramp.

This request is under review.

2. A request for suggestions to improve safety at the intersection of Route 460 and 626, and Route 627 at 460 in Prospect., due to seasonal ice accumulation at the approaches to Route 460.

Changing the alignment of the approaches would require construction though a project added to the Secondary Six Year Plan. We will be meeting with Prince Edward County in the next few months to discuss this year's Plan and available funding. In the

meantime, we have made our Maintenance Superintendant aware of the problem so that appropriate treatments can be applied during inclement weather events.

3. A request that the posted speed be reduced to 35 mph on Route 616, from its intersection with Route 460 to the Nottoway County line.

This study is underway.

4. A request for a centerline to be placed along the entire length of Route 696.

VDOT's Traffic Engineering Section reviewed the non-striped portion of Route 696, a distance of approximately 4.82 miles, and recommended that the section be striped in order to provide better continuity for motorists. The centerline can be painted as soon as weather and schedules permit.

5. Determine the status of the Federal project on Rt. 626 from north of U.S. 460 to just past Rt. 652 to straighten out this section of Rt. 626 to determine whether the project is still programmed.

The project is still showing up on the county's Secondary Six Year Plan, but does not appear to be viable. We will investigate the project's financial history and will make a recommendation as to whether to continue to include it in the Plan.

6. A request for an accident review at the intersection of Routes 628 and 630 to determine if there is a way to better align the intersection.

This investigation is underway.

7. At the request of a citizen, a Traffic Engineering review was conducted at the intersection of Routes 47 and 671, near the Prince Edward/ Charlotte County line, to determine if safety improvements could be made. The following actions were recommended:

- Remove the existing STOP Sign located in the roadway and shift it approximately 45 feet to the north so that the width of the Route 671 approach lane at the intersection of Route 47 is increased to approximately 20 feet.
- Restripe the centerline to guide motorists around the radius to intersect Route 47 at closer to a 90 degree angle.
- Install a Stop Bar at the intersection for approaching traffic on Route 671.

Prince Edward County Board

Of Supervisors

January 2011

- Install a SIDE ROAD Warning Sign with a 45 MPH Advisory Speed Plate on Route 47, in advance of the intersection for southbound traffic.

OTHER INQUIRIES/ISSUES

Bridge Repairs on Routes 622 and 623

Norfolk-Southern has completed repairs to the Route 622 Bridge and the bridge has been re-posted. Work on the Route 623 Bridge will begin on approximately January 10, weather permitting, and is expected to take approximately three weeks to complete.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 29
Department: Board of Supervisors
Staff Contact: James R. Ennis
Issue: Ordinance on Application of Funds Received by County Treasurer

Summary: Recently, a number of taxpayers have come to the Treasurer's Office to pay their taxes and questions have arisen about the application of the payment. This ordinance will direct the Treasurer to apply the payment in the specific order specified.

Attachments: Draft Ordinance

Recommendation: Authorize the advertisement of a public hearing for the February 8, 2011 meeting.

Motion _____
Second _____

Campbell _____
Jones _____
Wiick _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Chapter 70 Taxation

Proposed Sec. 70-4 Application of Payments

Any payment of taxes or fees received by the Treasurer, the collection of which is not subject to a defense of an applicable statute of limitations, shall be credited by the treasurer in the following order:

1. Delinquent real estate taxes and penalty and interest thereon;
2. Current real estate taxes;
3. Delinquent personal property taxes and penalty and interest thereon;
4. Current personal property taxes;
5. License fees
6. Delinquent special levies and assessments;
7. Special levies and assessments.

Authority: Va. Code Ann. Section 58.1-3913



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

Meeting Date: January 11, 2011
Item No.: 30
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: FY10 AUDIT REPORT & FINANCIAL OVERVIEW

Summary:

Attached is a summary of the FY10 audit results of the various funds for Prince Edward County. The fund balance of all funds excluding Agency and Internal service funds increased by \$185,518. But this amount includes non-cash revenues such as accounts and note receivables and the non-cash expense of accounts payable.

To obtain a better understanding of the cash available I draw your attention to Exhibit 1 (p.13), and Exhibit 7 (p. 20) of the Audit. The General Governmental funds have cash and cash equivalents balance of \$8,340,494 on June 30, 2010 as compared to a balance of \$8,806,906 on June 30, 2009, a decrease of \$466,412.

Of that decrease \$291,563 represents expenditures for various grant funded projects that occurred in FY10 but which will be reimbursed in FY11. Additionally, in FY10 the General Fund transferred approximately \$812,000 to the Water Fund. This was a short-term cash advancement which will be repaid in FY11 upon the receipt of funds from the line of credit extension approved by the Board and executed in July 2010. Upon repayment the cash balance in the General Fund will increase by \$812,000. When these two actions are completed in FY11 the cash balance in the General Governmental Funds will actually increase by approximately \$1.1 million dollars to a slightly more than \$9.4 million.

This is an increase of \$593,000 as compared to the ending balance on June 30, 2009. But budgetary actions taken in FY11 to date (reappropriations, equipment purchases) anticipate the use of almost \$409,000 in cash. I will expound on the FY11 budget below.

The utility funds have cash and cash equivalents balance of \$11,377 an increase of \$6,353.

Finally, the combined School Fund which includes the School, Cafeteria, School Construction, and Underground Storage Tank funds have a cash and cash equivalents balance of \$236,292. That represents a decrease of \$365,406 from the prior year. This was a planned event as the decrease resulted entirely due to the final expenditures associated with the School Construction (QZABS) fund of \$407,701. The Cafeteria Fund's contains \$216,292 of the cash and such funds are restricted in their use.

While early in the fiscal year a quick review of the FY11 budgetary events leads me to believe that our major revenue sources are meeting or exceeding our budget expectations. If revenue collections follow the patterns in FY10, revenues could exceed our budget by \$50,000 - \$100,000 or more in the General Fund. The County historically underexpend expenses but rising gasoline prices are an unknown. But actions have been taken (unfilled positions, cost reduction measures) that will reduce expenditures by approximately \$106,000. Together these actions could produce a positive budgetary impact of \$150,000 – \$200,000 for the current fiscal year. I will complete a more precise budget review during our FY12 budget development process.

Attachments: Projected Fund Balance Report

Recommendation: None

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____

PRINCE EDWARD COUNTY AUDITED FUND BALANCE 06/30/2010

1/11/2011 14:26

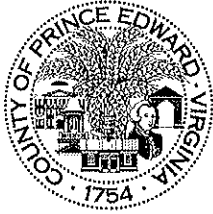
	<u>Audited Fund</u> <u>Balance</u> <u>06/30/09</u>	<u>Audited</u> <u>Revenues</u> <u>FY10</u>	<u>Audited</u> <u>Expenditures</u>	<u>Audited Fund</u> <u>Balance</u> <u>06/30/10</u>	<u>Net (Decrease)</u> <u>Increase</u>
GENERAL	\$8,262,154	\$19,264,593	\$19,822,998	\$7,703,749	-\$558,405
FORFEITED ASSETS	\$114,480	\$2,375	\$22,355	\$94,500	-\$19,980
CDA	-\$1,687	\$0	\$0	-\$1,687	\$0
DARE	\$1,756	\$866	\$1,910	\$712	-\$1,044
ECONOMIC DEVELOPMENT	\$553,427	\$193,510	\$0	\$746,937	\$193,510
RETIREMENT	\$12,078	\$10,345	\$23,375	-\$952	-\$13,030
PPEA	\$19,751	\$0	\$11,490	\$8,261	-\$11,490
VDOT - REVENUE SHARING	\$66,965	\$0	\$28,742	\$38,223	-\$28,742
SOCIAL SERVICES	\$190,387	\$2,725,583	\$2,730,247	\$185,723	-\$4,664
TOTAL GENERAL GOVERNMENTAL	\$9,219,311	\$22,197,272	\$22,641,117	\$8,775,466	-\$443,845
WATER	-\$13,185	\$827,034	\$69,875	\$743,974	\$757,159
SEWER	-\$17,474	\$58,071	\$83,078	-\$42,481	-\$25,007
TOTAL ENTERPRISE FUNDS	-\$30,659	\$885,105	\$152,953	\$701,493	\$732,152
LANDFILL CONSTRUCTION	\$350,094	\$273,547	\$10,936	\$612,705	\$262,611
RECREATION FUND	\$26,918	\$6	\$0	\$26,924	\$6
TOTAL CAPITAL FUNDS	\$377,012	\$273,553	\$10,936	\$639,629	\$262,617
Subtotal	\$9,565,664	\$23,355,930	\$22,805,006	\$10,116,588	\$550,924
SCHOOLS	\$0	\$27,665,256	\$27,665,256	\$0	\$0
CAFETERIA	\$173,997	\$1,202,073	\$1,159,778	\$216,292	\$42,295
SCHOOL CONSTRUCTION	\$407,701	\$120	\$407,821	\$0	-\$407,701
UNDERGROUND STORAGE TANK	\$20,000	\$0	\$0	\$20,000	\$0
TOTAL SCHOOL FUNDS	\$601,698	\$28,867,449	\$29,232,855	\$236,292	-\$365,406
TOTAL ALL FUNDS	\$10,167,362	\$52,223,379	\$52,037,861	\$10,352,880	\$185,518

Notes

(1) Revenues and Expenditures do not contain contributions to or from Fund Balance

AGENCY & INTERNAL SERVICE FUNDS

PIEDMONT COURT SRVS	268,777	505,851	467,563	307,065	38,288
IDA	633,687	22,623	121,116	535,194	(98,493)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 11, 2011
Item No.: 31
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational- Addendum

Summary:

Attachments:

- a. Piedmont Soil & Water Conservation District News

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PIEDMONT SWCD NEWS

PIEDMONT DIRECTORS

LARKIN MOYER
CHAIRMAN - AMELIA CO.

RICKY RASH
VICE CHAIR - NOTTOWAY

WILKIE CHAFFIN
TREASURER - PRINCE ED.

CHAD GUNN
SECRETARY - NOTTOWAY

DONNA KERR
AMELIA COUNTY—ELECTED

JUAN WHITTINGTON
AMELIA COUNTY—APPOINTED

DON MAXEY
PRINCE EDWARD—APPOINTED

CHUCK ARNASON
NOTTOWAY Co.—ASSOCIATE

GARY DILLARD
AMELIA COUNTY—ASSOCIATE

CHARLES DOBSON
AMELIA COUNTY—ASSOCIATE

BILL POWERS
PRINCE EDWARD—ASSOCIATE

Piedmont SWCD Staff
434.392-3782 Ext.#

DEANNA FEHRER 108
DISTRICT MANAGER

KEVIN DUNN 116
BMP TECHNICIAN

ROBIN BUCKALEW 131
COMMUNICATIONS

WHITNEY FOSTER 132
TMDL TECHNICIAN

CHARLIE WOOTTON 134
TMDL SPECIALIST

LINDY HAMLETT 131
EQUIPMENT MANAGER

Come and

MEET YOUR AG PARTNERS

BREAKFAST Wednesday, **JANUARY 26, 7:00 AM**

Natural Resources and Ag Building, Farmville, VA

- Pre-register by Monday, January 24

or

SUPPER Tuesday, **FEBRUARY 1, 6:30 PM**

Southern Piedmont Research Station, Blackstone, VA

- Pre-register by Friday, January 28

TO PRE-REGISTER

call Piedmont SWCD at
434.392-3782 ext. # 132

COST-SHARE
OPPORTUNITIES
PROGRAM
UPDATES



Meal Compliments of
Piedmont Soil and Water
Conservation District

 **NRCS** Natural Resources
Conservation Service



Virginia Department of
Game and Inland Fisheries

Virginia Cooperative Extension

VirginiaTech
Invent the Future



 VIRGINIA DEPARTMENT OF
FORESTRY



FARM CREDIT

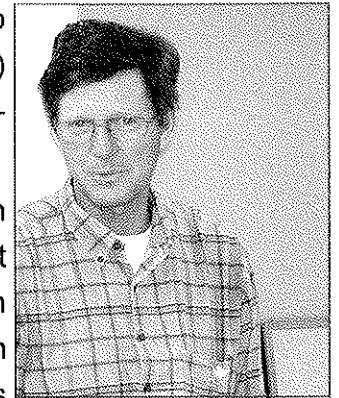
USDA  FSA United States Department of Agriculture
Farm Service Agency



DIRECTOR HONORED

Piedmont SWCD Director Larkin Moyer was honored for his contributions to conservation at the Virginia Association of Conservation Districts (VASWCD) Annual Meeting at the Hotel Roanoke in December. He was awarded a service pin for fifteen years of service to the Piedmont.

Representing Amelia County citizens, Mr. Moyer actively participates in District affairs and currently serves as Chairman of the Piedmont District Board. A dairy farmer for nearly forty years, Moyer earned a B.S. degree in Dairy Science at Virginia Tech. Larkin's grandfather, Charles Moyer was on the Piedmont District's board when it was first formed in 1940 and served as chairman for many years.



Director and Chairman of the Board Larkin Moyer

DEMOCRACY IN ACTION

Every year, elected representatives from Virginia's 47 conservation districts create a list of priorities to submit to the Virginia General Assembly. The General Assembly recognizes each district as a political subdivision of state government and maintains a statutory commitment to fund the district mission. The legislative priorities for 2011 can be found on the VASWCD website (www.vaswcd.org). Directors from several districts, including the Piedmont District, will travel to Richmond on January 17 to discuss these priorities with our state legislators.

V.C. Marshall, father of Texas conservation districts, summed up the participatory nature of effective conservation when he said, "The fact that landowners themselves have the responsibility for petitioning for and voting in a district, formulating its program and work plan, administering its business and entering into cooperative agreements with their fellow landowners and operators, makes soil conservation districts *democracy in action*".

People committed to making land more stable and productive can benefit by pooling their efforts and information. Besides, understanding the problems and opportunities related to land resource management can be a full-time job. Participating in a soil and water conservation district is one way that citizens, landowners and resource managers can stay informed and make sure that conservation occurs.

The Piedmont SWCD is interested in hearing your thoughts and concerns about the conservation of natural resources in your area. Plan to attend one of the Piedmont SWCD Partner Meetings, either the breakfast in Farmville on Wednesday, January 26th, or the dinner in Nottoway on Tuesday, February 1st to voice your resource priorities. A survey will be distributed at the meetings, encouraging comments and concerns. This will also be an opportunity to hear about program updates from partner agencies.

NEW CONSERVATION TECH

Whitney Lott Foster is the Piedmont SWCD's new Conservation Technician. She started with the District in August 2010, replacing Paula Totten who now works with Natural Resources Conservation Service in the Farmville Area Office.



Whitney is a native of Nottoway County where her family raises commercial beef cattle and horses. She has a Master's Degree in Dairy Science from Virginia Tech with an emphasis in bovine reproduction & embryology. She returned to Nottoway last year after working as an embryology lab technician for a USDA research ranch in Montana. Whitney and Edwin Foster, also of Nottoway County, were married in November 2010.

Whitney and then fiancé Edwin Foster in the field

-TEAM-

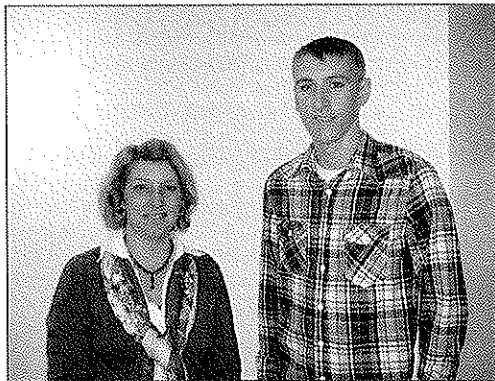
Together Everyone Achieves More

Upcoming Events

- Partner Meetings:
 - January 26, Farmville
 - February 1, Nottoway
 - ~
- Pesticide Recertification Meetings:
 - January 26, SPAREC
 - February 22, SPAREC
 - 434.645-9315
 - ~
- Middle James Roundtable:
 - March 15th
 - VCU, Richmond
 - ~
- Local Envirothon Mar 24th
 - Location to be announced
- Area V Envir—April 14
 - Holiday Lake 4 H Center
- State Envir. - May 22-23
 - Camp Hanover
 - ~
- Poster Contest:
 - Theme-**Forests for People**
 - Deadline March 31
 - ~
- Conservation Education Scholarship Application
 - Deadline March 31

SCHOLARSHIP WINNER

The 2010 Piedmont SWCD Conservation Education Scholarship was awarded to Taylor Ellke. Taylor is an Amelia County resident and a graduate of Amelia High School where he participated in the Amelia FFA and the Piedmont SWCD Envirothon programs. He is a freshman at Christopher Newport University, Norfolk, VA where he is majoring in Environmental Science.



District Manager Deanna Fehrer and 2010 Education Scholarship winner Taylor Ellke

A \$1000 conservation education scholarship is awarded annually to an applicant who shows an on-going commitment to a career in the natural resources field. The application is then forwarded to VASWD to compete at the state level. Application materials will be available in January 2011 at the Piedmont office by calling 434.392-3792 ext 131. Notice of the application process will be in the area newspapers and on our website.

Find us on FACEBOOK
 Search **Piedmont Soil and Water Conservation District**

**Serving Amelia, Nottoway
and Prince Edward**

Piedmont Soil & Water
Conservation District
100 B Dominion Drive
Farmville, Virginia 23901
Phone: 434-392-3782
E-mail: piedmont@moonstar.com
Web: <http://piedmontswcd.org>
Amelia Office: 804.561-2947
ex#110



Address Service Requested

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Farmville, VA
23901
Permit No. 71

Mission

The mission of the Piedmont SWCD is to provide technical, educational and financial resources to citizens of the Piedmont District in order to promote the conservation of soil, water and related resources.

Jonathan Pickett
P.E. County Planner
P.O. Box 382
Farmville, VA 23901

Meetings

The Piedmont SWCD Board of Directors meets on the fourth Tuesday of every month except in December. The meetings are held in the Prince Edward County Agricultural and Natural Resources Building conference room in Farmville, Virginia, located on 100 Dominion Drive. The public is invited to attend these meetings.

NEW 7' SEED DRILL

The Piedmont SWCD encourages Amelia, Nottoway and Prince Edward County producers to take advantage of their No-Till Equipment Rental Program for spring planting or pasture renovation.

The Piedmont SWCD has four no-till drills available for rent. One recently purchased drill is 7 feet wide for producers who have smaller plots to seed, or who have narrow gates.

The greatest contribution to the Conservation Equipment Program might be the experienced technician that accompanies the no-till drills. Lindy Hamlett, who manages and

implements the Conservation Equipment Program, has a lifetime of experience with soil and water conservation and an intimate understanding of field characteristics and drill demands. Hamlett delivers the drills, but more importantly, he "sets" them according to the unique characteristics of each field and type of seed and services the drills should they break down.

To reserve a no-till drill, or the earth moving pan or straw blower, call the Piedmont SWCD office at 434.392-3782, ext.# 131.