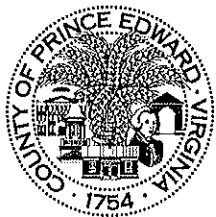


BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

August 10, 2010

<u>Item #</u>		<u>Page #</u>
24.	<u>Consent Agenda:</u> a. Addendum Bill List	215
25.	Repeal of Local Emergency and Ordinance Banning Outdoor Burning	233
26.	Request from Greensville County	235
27.	<u>County Administrator's Report:</u> a. FY 10 Year-End Finance Report b. Declaration of Surplus Property – County Vehicles	243 245
28.	<u>CLOSED SESSION:</u> § 2.2-3711(A)(7), <i>Code of Virginia</i> -Consultation with Legal Counsel	247
29.	<u>Informational:</u> a. Letter from Prince Edward Dev., LLC, RE: Extension of Real Estate Contract b. CRC Newsletter	249 250 252



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

Meeting Date: August 10, 2010
Item No.: 24
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Addendum Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

FROM DATE- 8/03/2010
TO DATE- 8/03/2010

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$263,592.11
501	WATER FUND	\$148,897.00
502	SEWER FUND	\$27.06
732	RETIREMENT BENEFIT FUND	\$2,058.00
740	REVENUE SHARING-VDOT FUND	\$34,515.54
741	PIEDMONT COURT SERVICES FUND	\$3,343.01
	TOTAL	452,432.72

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

BEFORE CHECKS
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MAJOR# ACCT# 000200	VENDOR NUMBER LIABILITIES	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1002	31564	Sales Tax Collected/Payab VA DEPT OF TAXATION	JULY 2010	STATE SALES TAX	1.74 1.74 * 1.74 **
011010	BOARD OF SUPERVISORS				
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 710	ADVERTISING	940.88 940.88 * 940.88 **
012110	COUNTY ADMINISTRATOR				
5230	22489	Telecommunications MOONSTAR BBS	PECOUNTY 710	MONTHLY SERVICE	16.67
6001	22489	MOONSTAR BBS	PECOUNTY 710	DSL	95.00
		Office Supplies			111.67 *
	20600	KEY OFFICE SUPPLY	380990	BINDER CLIPS	5.41
	20600	KEY OFFICE SUPPLY	381026	COPY PAPER	257.94
	20600	KEY OFFICE SUPPLY	381091	COMPUTER PAPER	299.94
	20600	KEY OFFICE SUPPLY	381092	FOLDERS	85.17
	20600	KEY OFFICE SUPPLY	381324	2011 TIMEMASTER	29.39
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	4868420	CODE-RPL VOL 7/CMFCT	677.85 *
	31668	UNIVERSITY OF VIRGINIA	4202	COMP SALARY SURVEY	106.46
					400.00
					506.46 *
012310	COMMISSIONER OF REVENUE				1,295.98 **
5230	13325	Telecommunications TREASURER OF VIRGINIA	T223067	ONLINE SERVICE	125.38
	22489	MOONSTAR BBS	PECOUNTY 710	MONTHLY SERVICE	16.67
012410	TREASURER				142.05 * 142.05 **
3170	14691	Land Sale Expense ELLIOTT JAMES W ATTY	AUG 2 2010	ADVERTISING	282.00 282.00 *
5230	13325	Telecommunications TREASURER OF VIRGINIA	T223067	ONLINE SERVICE	125.38
	22489	MOONSTAR BBS	PECOUNTY 710	MONTHLY SERVICE	16.66
					142.04 * 424.04 **

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	11902	Professional Services			
	11902	BUSINESS DATA OF VA, INC.	20100243	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100246	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100250	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100253	MONTHLY CONTRACT	2,800.00
				ACCOUNT TOTAL	3,175.00 *
3320	12762	Maintenance Service			
	12762	COMPUTERPLUS SALES/SERVIC	MC0000154233	MAINTENANCE CONTRACT	270.00
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	3,445.00 **
013200	REGISTRAR				
5230	13325	Telecommunications			
	13325	TREASURER OF VIRGINIA	T223067	ONLINE SERVICE	3.25
				ACCOUNT TOTAL	3.25 *
				MAJOR TOTAL	3.25 **
021100	CIRCUIT COURT				
5230	10105	Telecommunications			
	10105	AT&T	392 5171 710A	PHONE	54.81
				ACCOUNT TOTAL	54.81 *
6001	20600	Office Supplies			
	20600	KEY OFFICE SUPPLY	380802	HANGING FILE FOLDERS	8.49
				ACCOUNT TOTAL	8.49 *
				MAJOR TOTAL	63.30 **
021600	CLERK OF THE CIRCUIT COURT				
5230	10105	Telecommunications			
	10105	AT&T	392 5145 710	PHONE	130.43
				ACCOUNT TOTAL	130.43 *
5880	20904	Technology Trust Funds			
	20904	KINEX NETWORKING SOLUTION	100801 0048	DSL	74.95
				ACCOUNT TOTAL	74.95 *
				MAJOR TOTAL	205.38 **
021800	LAW LIBRARY				
5230	10105	Telecommunications			
	10105	AT&T	315 0208 710A	PHONE	34.24
				ACCOUNT TOTAL	34.24 *
6012	21761	Books and Subscriptions			
	21761	LEXISNEXIS	1007069579	ONLINE SERVICE	217.00
	22210	MATTHEW BENDER & CO INC	490169X	CODE-RPL VOL 7/CMFCT	106.46
				ACCOUNT TOTAL	323.46 *
				MAJOR TOTAL	357.70 **

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
022100	COMMONWEALTH'S ATTORNEY			
5230	Telecommunications 10105 AT&T	392 1902 710	PHONE	257.53 257.53 *
6001	Office Supplies 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	380367 380632 380740	STAPLES COPY PAPER BINDING BARS	39.78 176.94 7.20
			ACCOUNT TOTAL	223.92 *
			MAJOR TOTAL	481.45 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
5510	Travel-Mileage 28060 SAMS CINDY	EXPENSES 710	MILEAGE	123.00 123.00 *
5530	Travel-Subsistence & Lodg 28060 SAMS CINDY	EXPENSES 710	MEAL	9.00 9.00 * 132.00 **
031200	SHERIFF			
3110	Animal Care/Services 32131 WAL-MART COMMUNITY	2117 SHERIFF710	DOG FOOD	63.94 63.94 *
3310	Repairs/Maintenance 12758 COMMTRONICS OF VA	194668	REMOTE SPEAKER MIC	66.25 66.25 *
3311	Repairs & Maint-Auto & Eq 14300 EAST END MOTOR CO INC 15150 FARMVILLE AUTO PARTS 16674 GRANT'S GLASS 29199 THIRD ST WRECKER SERVICE 29199 THIRD ST WRECKER SERVICE	63139 37785 58716 6573 7238	MUFFLR/PIPE/CONVERTR WINDOW SWITCH REPLACED WINDOW TOWING CHANGED TIRE	1,460.83 74.93 214.28 75.00 75.00
			ACCOUNT TOTAL	1,900.04 *
3320	Maintenance Service Contr 18661 ID NETWORKS	164637	LIVESCAN SYSTM MAINT	775.00 775.00 *
5210	Postal Services 30402 UPS	RY9495280	SHIPPING	10.44 10.44 *
5230	Telecommunications 10105 AT&T 20904 KINEX NETWORKING SOLUTION 21319 CENTURYLINK 21319 CENTURYLINK 28718 CENTURYLINK	392 8101 710 100801 0021 392 6730 710 392 8101 710 1000121124 710	PHONE DSL PHONE PHONE PHONE	709.33 139.85 32.45 406.84 41.31

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE#	DESCRIPTION	AMOUNT
5530	30439 US CELLULAR 30439 US CELLULAR	828371319 710 918210747 710	PHONE PHONE	57.70 621.14
			ACCOUNT TOTAL	2,008.62 *
5540	11894 Travel-Subsistence & Lodg BUSINESS CARD	0555 SHERIF710A	MEALS & LODGING	598.28
			ACCOUNT TOTAL	598.28 *
6001	11894 Travel-Convention and Edu BUSINESS CARD	0555 SHERIF710A	TRAINING	230.00
			ACCOUNT TOTAL	230.00 *
6003	11894 Office Supplies BUSINESS CARD	0555 SHERIF710A	FEES	120.44
	13369 DIAMOND SPRINGS	27961300 710A	WATER & EQUIP RENTAL	77.90
	15150 FARMVILLE AUTO PARTS	37785	FEES	7.53
	15380 FARMVILLE PRINTING	SHERIFF 710	LETTERHEAD	288.10
	20600 KEY OFFICE SUPPLY	380393	PEN REFILLS	4.30
	20600 KEY OFFICE SUPPLY	381305	INK CARTRIDGES	57.98
	32131 WAL-MART COMMUNITY	2117 SHERIFF710	OFFICE SUPPLIES	77.13
			ACCOUNT TOTAL	633.38 *
6008	22463 Public Education/Crime Pr MID-AMERICAN SPECIALTIES	731686	SHERIFF BADGE TATTOO	328.21
	22463 MID-AMERICAN SPECIALTIES	731687	FINGERPRINT CARDS	771.43
			ACCOUNT TOTAL	1,099.64 *
6010	11894 Vehicle & Powered Equip F BUSINESS CARD	0555 SHERIF710A	GAS	61.57
			ACCOUNT TOTAL	61.57 *
6011	11894 Police Supplies BUSINESS CARD	0555 SHERIF710A	EVIDENCE SUPPLIES	120.79
	16101 GALLS, AN ARAMARK COMPANY	510708140	VEHICLE UNLOCK KIT	80.98
	21373 LAW ENFORCEMENT ASSOCIATE	1002286	REPAIR HANDHELD RECD	270.00
	27165 REED WESLEY	REIMB FREEZER	FREEZER FOR EVIDENCE	210.00
	28592 SOUTHERN POLICE EQUIP CO	140591	BATTERY PACK/BULB	41.94
	28592 SOUTHERN POLICE EQUIP CO	140929	MAGLITE BATTERY PACK	12.50
			ACCOUNT TOTAL	736.21 *
032200	26360 Uniforms & Wearing Appare VOLUNTEER FIRE DEPARTMENT	5745	RAINCOATS/HAT	1,816.00
	26360 QUANTUM GRAPHICS/UNIFORMS	5776	UNIFORMS	1,822.70
	26360 QUANTUM GRAPHICS/UNIFORMS	5779	UNIFORMS	266.50
	26360 QUANTUM GRAPHICS/UNIFORMS	5779	RETURN	58.00-
	26360 QUANTUM GRAPHICS/UNIFORMS	5789	UNIFORMS	132.50
	26360 QUANTUM GRAPHICS/UNIFORMS	5792	UNIFORMS	41.00
	28592 SOUTHERN POLICE EQUIP CO	140556	SHOES	71.45
	28592 SOUTHERN POLICE EQUIP CO	140632	NAMEPLATE	14.99
	28592 SOUTHERN POLICE EQUIP CO	140851	DUTY BELT	37.50
	28592 SOUTHERN POLICE EQUIP CO	140889	SHOES	71.45
	28592 SOUTHERN POLICE EQUIP CO	140989	SHOES	56.49
			ACCOUNT TOTAL	4,272.58 *
			MAJOR TOTAL	12,455.95 **
7001	15520 Payment to Farmville VFD FARMVILLE VOL FIRE DEPT	REIMB CK 2959	TRUCK PAYMENT	34,604.77
			ACCOUNT TOTAL	34,604.77 *

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MAJOR# ACCT# 7002	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	17738	HOMETRUST BANK	2468015926 710	TRUCK PAYMENT	24,808.73
	27867	SAFE AIR SYSTEMS INC	51752	SERVICED AIR-PACKS	445.84
	31844	DOMINION VA POWER	45000495009 710A	ELECTRIC SERVICE	406.54
7003		Payment to Prospect VFD		ACCOUNT TOTAL	25,661.11 *
	10900	AYERS BLDG. & SUPPLY CO	186697	REBAR	189.00
	10900	AYERS BLDG. & SUPPLY CO	196480	PLYWOOD	134.24
	12758	COMMTRONICS OF VA	194462	RADIO SPEAKER MIC	803.14
	13166	DAVIS PONTIAC	137563	OIL CHANGE	44.65
	15560	FARVILLE WHSALE ELECTRIC	423589	WIRE TO INSTALL A/C	32.91
	15560	FARVILLE WHSALE ELECTRIC	423968	WIRE TO INSTALL A/C	101.90
	21319	CENTURYLINK	574 9911 710	PHONE	93.33
	25210	PAMPLIN EXXON	PROSPECT FD 710	MUFFLER/OIL CHG/INSP	509.85
	25210	PAMPLIN EXXON	PROSPECT FD 710	FUEL	61.67
	25680	PRICE SUPPLY CO INC	783009	FILTER GRILL/DUCT WK	656.23
	25680	PRICE SUPPLY CO INC	783310	FILTER FACET/METAL	86.44
	25680	PRICE SUPPLY CO INC	783466	SCREWS	1.95
	28224	SHANABERGER & SONS	62900	GENERATR SERV CNTRCT	319.00
	29332	TOWN OF FARMVILLE	805 PROSPECT710	FUEL	528.14
	31359	VEST'S SALE & SERVICE INC	8782	10 FT PIKE POLE	185.40
	31844	DOMINION VA POWER	6120897506 710	ELECTRIC SERVICE	5.50
	31844	DOMINION VA POWER	7600812502 710	ELECTRIC SERVICE	5.50
	31846	DOMINION VA POWER	7020850009 710	ELECTRIC SERVICE	362.08
	31846	DOMINION VA POWER	8898799252 710	ELECTRIC SERVICE	51.32
7006		Payment to Pamplin VFD		ACCOUNT TOTAL	4,172.25 *
	10105	AT&T	248 6690 710	PHONE	.62.81
	25200	PAMPLIN VOL FIRE DEPT	REIMB 710	HOSE TESTING	3,480.00
	25200	PAMPLIN VOL FIRE DEPT	REIMB 710	FUEL	250.40
	25200	PAMPLIN VOL FIRE DEPT	REIMB 710	INSURANCE	1,266.00
	31335	VERIZON	248 6100 710	PHONE	64.37
	31335	VERIZON	248 6690 710	PHONE	53.77
	31846	DOMINION VA POWER	4743517221 710	ELECTRIC SERVICE	361.83
	31846	DOMINION VA POWER	6280980001 710	ELECTRIC SERVICE	28.67
032500		EMERGENCY SERVICES		ACCOUNT TOTAL	5,567.85 *
6014		Other Operating Supplies		MAJOR TOTAL	70,005.98 **
	21005	KORMAN SIGNS	228700	SIGNS & MARKERS	321.94
033200		REGIONAL JAIL & DETENTION		ACCOUNT TOTAL	321.94 *
3196		Purchase of Services - Ja		MAJOR TOTAL	321.94 **
	25375	PIEDMONT RGNL JUVENILE	942 REVISED	JUVENILE DETENTION	2,250.00

MAJOR# ACCT#	VENDOR NUMBER NAME	INVT#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
034100	BUILDING OFFICIAL		JUVENILE DETENTION	10,425.00	
		951		12,675.00 *	
				12,675.00 **	
3311	Repairs & Maint-Auto FARMVILLE AUTO PARTS	36199	WTRPUMP/BELT/ANTIFRZ	204.48	
				204.48 *	
				204.48 **	
035100	ANIMAL CONTROL				
5230	Telecommunications CENTURYLINK	223 7310 710	PHONE	46.40	
				46.40 *	
6002	Supplies for Shelter LOWE'S	909672	GALLON TANK SPRAYER	8.97	
				8.97 *	
				55.37 **	
036100	BIOSOLIDS MONITORING				
3311	Repairs & Maint-Auto & Eq TRI-COUNTY FORD-MERCURY	84376	OIL CHG/WIPER BLADES	78.18	
				78.18 *	
				78.18 **	
042300	REFUSE DISPOSAL				
3310	Repairs/Maintenance FLAMELESS SPECIALTIES	CM5701	MERCHANDISE RETURNED	13.70-	
		E96796	ABERATION PUMP PARTS	150.35	
		E96797	ABERATION PUMP PARTS	52.63	
		E96855	ABERATION PUMP PARTS	34.13	
		E96913	ABERATION PUMP PARTS	15.89	
		E97067	A/C COIL CLEANER	6.32	
		901627	WASP SPRAY	11.91	
		947039	CRUSHER RUN	1,787.51	
				2,045.04 *	
3311	Repairs & Maint-Auto & Eq C & L MACHINE & WELDING	158416	REPAIR DUMPSTER DOOR	110.50	
		AUG 5 2010	TRUCK REPAIRS	760.74	
				871.24 *	
3840	Contract Landfill - POS RESOURCE INTERNATIONAL	36293	GRDWR MONITORING	15,276.54	
		AUG 2010	LANDFILL OPERATION	42,187.50	
				57,464.04 *	
3841	Purchase of Serv - Recycli STEPS, INC	JULY 10	RECYCLING FEE	1,086.63	
				1,086.63 *	

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MAJOR# ACCT# 5110	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5230	28640 Electrical Services SOUTHSIDE ELECTRIC COOP	114379 003 710	ELECTRIC SERVICE	73.71
	31846 DOMINION VA POWER	0599507431 710	RICE SITE	28.53
			ACCOUNT TOTAL	102.24 *
	Telecommunications			
	10105 AT&T	248 5696 710	PHONE	73.31
	10105 AT&T	392 3675 710A	PHONE	34.66
	10105 AT&T	767 2769 710	PHONE	43.23
	21319 CENTURYLINK	223 1595 710	PHONE	40.82
	27132 RANSON'S INC	10193311	PHONE	10.99
	27132 RANSON'S INC	10194068	PHONE	10.99
	27132 RANSON'S INC	10194129	PHONE	10.99
	27132 RANSON'S INC	10195895	PHONE	10.99
	27132 RANSON'S INC	20007549	RETURN	10.99-
			ACCOUNT TOTAL	224.99 *
5440	28869 Portable Toilet Rental STIFF O O INC	923	MONTHLY SERVICE	662.50
			ACCOUNT TOTAL	662.50 *
6009	15150 Vehicle & Powered Equip S FARMVILLE AUTO PARTS	37751	HYD FLUID/TARP STRAP	68.52
			ACCOUNT TOTAL	68.52 *
			MAJOR TOTAL	62,525.20 **
042610	SANDY RIVER RESERVOIR			
3160	28092 Professional Services SCHNABEL ENGINEERING LLC	8000022	DAM INUNDATION STUDY	10,823.70
			ACCOUNT TOTAL	10,823.70 *
			MAJOR TOTAL	10,823.70 **
043200	GENERAL PROPERTIES			
5110	Electrical Services			
	31846 DOMINION VA POWER	1545926683 710	SCOPE BLDG	256.28
	31846 DOMINION VA POWER	6669158583 610	LIGHTS AT RICE	2,687.75
	31846 DOMINION VA POWER	6669158583 710	LIGHTS AT RICE	101.52
	31846 DOMINION VA POWER	8105475944 710	AG BLDG	1,131.92
			ACCOUNT TOTAL	4,177.47 *
5230	Telecommunications			
	10105 AT&T	223 8665 710A	PHONE	34.23
	21319 CENTURYLINK	024 0033 710	LINE TO HOSPITAL	7.97
	21319 CENTURYLINK	223 8665 710	PHONE	48.38
			ACCOUNT TOTAL	90.58 *
5440	28869 Portable Toilet Rental STIFF O O INC	923	MONTHLY SERVICE	100.00
			ACCOUNT TOTAL	100.00 *
6005	10545 Janitorial Supplies ATCO INTERNATIONAL	10284919	QUICK CLEAN	168.66
	10719 ARAMARK UNIFORM SERVICES	72304002 710	JANITORIAL SUPPLIES	304.08

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
6007		21811	LOWE'S	905309	CLEANING SUPPLIES	539.49 *
			Repairs and Maintenance S			
		15150	FARMVILLE AUTO PARTS	37302	HACK SAW	21.99
		21811	LOWE'S	901530	PHONE HOLDER/BOLTS	50.76
		21811	LOWE'S	901938	20 TON JACK	53.97
		21811	LOWE'S	901983	DRAIN BLADDER/KNIFE	41.18
		21811	LOWE'S	902381 710	VALVE/TORCH KIT RFLI	57.63
		21811	LOWE'S	905026	DRILL BIT SET	43.94
		21811	LOWE'S	905309	PADLOCKS	50.25
		21811	LOWE'S	909642	DRAIN SNAKE	21.31
		27922	CINTAS CORPORATION #524	524 09428 710	UNIFORM RENTAL	559.05
					ACCOUNT TOTAL	900.08 *
6009			Vehicle & Powered Equip S			
		11216	BILL'S TIRE & AUTO SERVIC	6841	TIRES	152.00
		15150	FARMVILLE AUTO PARTS	36581	OIL & FILTERS	141.88
		15150	FARMVILLE AUTO PARTS	36632	FREON	21.98
		15150	FARMVILLE AUTO PARTS	36825	BRAKE UNIT & WIRING	198.96
		15150	FARMVILLE AUTO PARTS	37232	STEERING TRACK BAR	249.94
		15150	FARMVILLE AUTO PARTS	37302	AIR FILTER	15.35
		15150	FARMVILLE AUTO PARTS	37504	CONNECTORS & FUSE	24.42
		15150	FARMVILLE AUTO PARTS	37549	FUSE	10.98
		21811	LOWE'S	901305	JUMPER CABLES	37.97
		21811	LOWE'S	901938	HITCH	10.97
		21811	LOWE'S	911938	MERCHANDISE RETURNED	10.97
					ACCOUNT TOTAL	853.48 *
					MAJOR TOTAL	6,661.10 **
043400			CANNERY			
3310		21811	Repairs & Maintenance	901056	FAN	139.00
					ACCOUNT TOTAL	139.00 *
5120		14700	Heating Services	503006	FUEL	935.60
			ELLINGTON ENERGY SERVICE		ACCOUNT TOTAL	935.60 *
5230		10105	Telecommunications	223 8664 710A	PHONE	51.33
		21319	AT&T	223 8664 710	PHONE	33.14
			CENTURYLINK		ACCOUNT TOTAL	84.47 *
					MAJOR TOTAL	1,159.07 **
053500			COMPREHENSIVE SERVICES ACT			
3160			CSA Programs			
		11894	BUSINESS CARD	AUGUST 10	FOSTER CARE	226.49
		13813	DOMINION YOUTH SERVICES	EH 610	PROFESSIONAL SERVICE	2,582.10
		17754	HELTON HOUSE INC	2242	PROFESSIONAL SERVICE	3,105.00
		17754	HELTON HOUSE INC	2243	PROFESSIONAL SERVICE	1,129.50
					ACCOUNT TOTAL	7,043.09 *
					MAJOR TOTAL	7,043.09 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 710	ADVERTISING	87.75 *
				ACCOUNT TOTAL	87.75 *
5210	25359	Postal Services PICKETT JONATHAN	EXPENSES 710	POSTAGE	4.33
				ACCOUNT TOTAL	4.33 *
5510	25359	Travel-Mileage PICKETT JONATHAN	EXPENSES 710	MILEAGE	502.15
			EXPENSES 710	PARKING	6.00
				ACCOUNT TOTAL	508.15 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	380325	500 GIG BACKUP DRIVE	139.00
				ACCOUNT TOTAL	139.00 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	20100238	SOFTWARE	200.00
	12726	COMERO COMPUTERS	1100	COMPUTER	3,094.70
				ACCOUNT TOTAL	3,294.70 *
				MAJOR TOTAL	4,033.93 **
081500		ECONOMIC DEVELOPMENT			
6001	20600	Office Supplies KEY OFFICE SUPPLY	378809	BINDER CLIPS/NOTEPAD	9.88
				ACCOUNT TOTAL	9.88 *
				MAJOR TOTAL	9.88 **
094000		CAPITAL PROJECTS			
0024		Cannery			
15799		FLAMELESS SPECIALTIES	CM5571	MERCHANDISE RETURNED	143.26-
15799		FLAMELESS SPECIALTIES	CM5572	MERCHANDISE RETURNED	102.79-
15799		FLAMELESS SPECIALTIES	CM5573	MERCHANDISE RETURNED	37.65-
15799		FLAMELESS SPECIALTIES	CM5574	MERCHANDISE RETURNED	31.76-
15799		FLAMELESS SPECIALTIES	CM5575	MERCHANDISE RETURNED	3.58-
15799		FLAMELESS SPECIALTIES	E96450	PIPE FITTINGS	24.59
15799		FLAMELESS SPECIALTIES	E96486	PIPE FITTINGS	256.05
15799		FLAMELESS SPECIALTIES	E96487	PIPE FITTINGS	49.87
15799		FLAMELESS SPECIALTIES	E96488	PIPE FITTINGS	116.85
15799		FLAMELESS SPECIALTIES	E96489	CUTTER	21.05
15799		FLAMELESS SPECIALTIES	E96497	PIPE FITTINGS	32.84
15799		FLAMELESS SPECIALTIES	E96504	PIPE FITTINGS	49.10
15799		FLAMELESS SPECIALTIES	E96505	PIPE FITTINGS	109.04
15799		FLAMELESS SPECIALTIES	E96545	PIPE FITTINGS	21.19
15799		FLAMELESS SPECIALTIES	E96625	VALVE	9.43
				ACCOUNT TOTAL	370.97 *
0027	10370	STEPS-Tobacco Commission AMERICAN FEDERAL SECURITY	JULY 3 2010	SECURITY CAMERA	1,200.00

AP375H
8/10/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

BEFORE CHECKS
PAGE 10

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		12032	C & L MACHINE & WELDING	158450	DUST HOODS FOR VAC	5,449.50
		17375	HAROLD W COLLINS CLEARING	STEPS BLDG 710	WK ON LOADING DOCKS	42,300.00
		999999	LAYNE ELECTRIC	1826	INSTALL ELECTRICITY	2,100.00
					ACCOUNT TOTAL	51,049.50 *
					MAJOR TOTAL	51,420.47 **
095000			DEBT SERVICE			
	0010	30600	Rural Dev Rev Bond 1998B-RURAL DEVELOPMENT	LOAN 97-01 710	CH LOAN	6,508.00
					ACCOUNT TOTAL	6,508.00 *
	0012	30600	Rural Dev CH Constr 1998C-RURAL DEVELOPMENT	LOAN 97-02 710	CH LOAN	10,118.00
					ACCOUNT TOTAL	10,118.00 *
					MAJOR TOTAL	16,626.00 **
					FUND TOTAL	263,592.11

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

AP375H
8/10/2010
FUND # - 501 WATER FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	12937	SRR Water Treatment Proje CROWDER CONSTRUCTION CO	6	WTR TREATMENT SYSTEM	148,897.00
				ACCOUNT TOTAL	148,897.00 *
				MAJOR TOTAL	148,897.00 **
				FUND TOTAL	148,897.00

BEFORE CHECKS
PAGE 12

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

AP375H
8/10/2010
FUND # - 502 SEWER FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	27.06
				ACCOUNT TOTAL	27.06 *
				MAJOR TOTAL	27.06 **
				FUND TOTAL	27.06

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

AP375H
8/10/2010
FUND # - 732 RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	AUG 2010	RETIREE BENEFIT	1,038.00 *
1101	29937	Retirees Insurance ANTHEM BCBS	SEPT 2010	RETIREE HEALTH INS	1,020.00 *
				ACCOUNT TOTAL	1,038.00 *
				ACCOUNT TOTAL	1,020.00 *
				MAJOR TOTAL	2,058.00 **
				FUND TOTAL	2,058.00

BEFORE CHECKS
PAGE 14

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

AF375H
8/10/2010
FUND # - 740 REVENUE SHARING-VDOT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0104	17925	Route 628 Alternate HURT & PROFFITT, INC	25653	ALT ROUTE 628	34,515.54
				ACCOUNT TOTAL	34,515.54 *
				MAJOR TOTAL	34,515.54 **
				FUND TOTAL	34,515.54

PRINCE EDWARD
LISTING OF INVOICES FOR 8/03/2010 -- 8/03/2010

AP375H
8/10/2010
FUND # - 741 PIEDMONT COURT SERVICES FUND

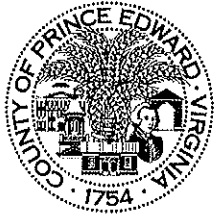
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
3600	10261	Advertising AMELIA BULLETIN MONITOR	PD CT SERV 710	ADVERTISING	110.25
5230	22489	Telecommunications MOONSTAR BBS	PCS 710	INTERNET/DSL	110.25 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 710	MILEAGE	70.00 *
	16682	GRAY SHARON	MILEAGE 710	MILEAGE	90.00
	16944	STIMPSON CONNIE	MILEAGE 710	MILEAGE	87.00
	21782	LIPSCOMB CHAD	MILEAGE 710	MILEAGE	129.30
	22217	MAXEY RENEE T	MILEAGE 710	MILEAGE	44.00
	22749	MOSS REBECCA	MILEAGE 710	MILEAGE	90.00
	27156	REED CADANCE	MILEAGE 710	MILEAGE	105.00
6040	22489	ADP Equipment MOONSTAR BBS	PCS 710	IP BLOCK	168.50
097001	PCS SUPERVISION FEES EXPENDITURES				713.80 *
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 710	RENT	15.00
097002	PCS DRUG TESTING FEES				15.00 *
0001	28095	PCS Drug Testing Fees ALERE TOXICOLOGY SERV INC	208978	DRUG TESTING	909.05 **
ACCOUNT TOTAL					2,383.00
MAJOR TOTAL					2,383.00 *
FUND TOTAL					2,383.00 **
TOTAL DUE					3,343.01
TOTAL DUE					452,432.72

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 25
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Repeal of Local Emergency and Ordinance Banning Outdoor Burning

Summary: At its July meeting, the Board of Supervisors enacted a “Declaration of Local Emergency” and an “Emergency Ordinance Banning Outdoor Burning.”

This morning, staff consulted with County Forester Patrick Murphy, with the Virginia Department of Forestry. Due to the substantial rainfall that the County has received in recent days, Mr. Murphy indicated that he recommends the Board of Supervisors lift the burn ban.

Under state law, the emergency ordinance will expire 60 days from the date of enactment, unless sooner declared void, or adopted following a properly advertised public hearing.

Attachments:

Recommendation: Repeal the declaration of a local emergency due to dangerous fire conditions and repeal the emergency ordinance banning outdoor burning.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 26
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Request from Greensville County

Summary: Attached for your consideration is a letter from Greensville County requesting a resolution of support for the development of the Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and supporting their efforts to secure grant funding for the development through the Virginia Economic Development Partnership and the Virginia Tobacco Commission.

Attachments: Letter from Greensville County, with attachment
Draft Resolution

Recommendation: Review and act on request.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

K. David Whittington
County Administrator

Natalie B. Slate
Deputy County Administrator

Russell O. Slayton, Jr.
County Attorney



Peggy R. Wiley
Chairman
Election District 4

Michael W. Ferguson
Vice-Chairman
Election District 2

James C. Vaughan
Election District 1

Margaret T. Lee, Ed.D.
Election District 3

August 3, 2010

Mr. Wade Bartlett
Prince Edward County Administrator
P.O. Box 382
Farmville, Va 23901

Dear Mr. Bartlett:

Approximately four years ago, Greenville County became involved in a new economic development initiative to create a mega site. The County was invited to join this initiative by the Virginia Economic Development Partnership (VEDP), McCallum Sweeney Consulting (MSC) and CSX.

The Commonwealth of Virginia and CSX were interested in creating a marketable mega site that would be competitive to mega sites already established in other states such as Georgia, Alabama, Mississippi and Tennessee. The primary industrial clients, at that time, were original equipment manufacturers in the automobile industry. Toyota, Volkswagen and FIAT were all evaluating sites to locate assembly plants.

Greenville County and the City of Emporia accepted the invitation and began the process of land acquisition and planning for improvements of water facilities, sewer facilities, electrical transmission lines, natural gas lines, road and railroad improvements. Substantial work was undertaken regarding environmental issues such as obtaining the approval of the Virginia Department of Environmental Quality, U.S. Army Corp of Engineers and the Virginia Department of Historic Resources for the mega site. All of the information was provided to McCallum Sweeney and Greenville County was the only jurisdiction in the Commonwealth of Virginia to obtain certification by McCallum Sweeney. It is still the only certified mega site in Virginia and North Carolina and one of only 9 available mega sites in the United States, as 6 of the MSC certified mega-sites have already been sold with an average investment exceeding \$1 billion and average job creation exceeding 1,100.

The Greenville County mega site received serious consideration from both Toyota and Volkswagen even though we were not successful in having either one of those two industries make the decision to locate here. Ironically both Toyota and Volkswagen landed at one of the MSC certified mega-sites identified above.

The County still has a very competitive site for a global industrial client looking for a substantial amount of acreage (at least 1500 acres), interstate visibility, convenient access to a railroad and significant water and sewer capability.

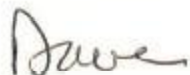
The Commonwealth of Virginia is now renewing its efforts to assist in the development of mega sites, making \$5.0 million through VEDP available for mega site feasibility studies and development. The Virginia Tobacco Commission is also preparing a grant program to develop mega sites in the Tobacco Region. Greenville County and the City of Emporia will be applicants and continue their chase of a major industry in Southside Virginia.

Prince Edward County is within a 50 mile radius of the Mid-Atlantic Advance Manufacturing Center ("MAMaC"). It is our belief that Prince Edward County would benefit significantly from an economy-transforming industry/employment center locating at MAMaC.

We plan to submit an application for grant funding to the Partnership and the Tobacco Commission order to obtain grant funds to assist us in developing MAMaC. In order for our application to be successful, we are kindly requesting your support given the potential positive impact to your community. On behalf of the Greenville County Board of Supervisors, we are formally requesting that the Prince Edward County Board of Supervisors adopt the following resolution or one similar to it if you are in support of this community transforming project. I would be glad to meet with you or your Board of Supervisors regarding this request.

Your support of this project would be greatly appreciated.

Sincerely,



K. David Whittington
County Administrator

KDW/dab

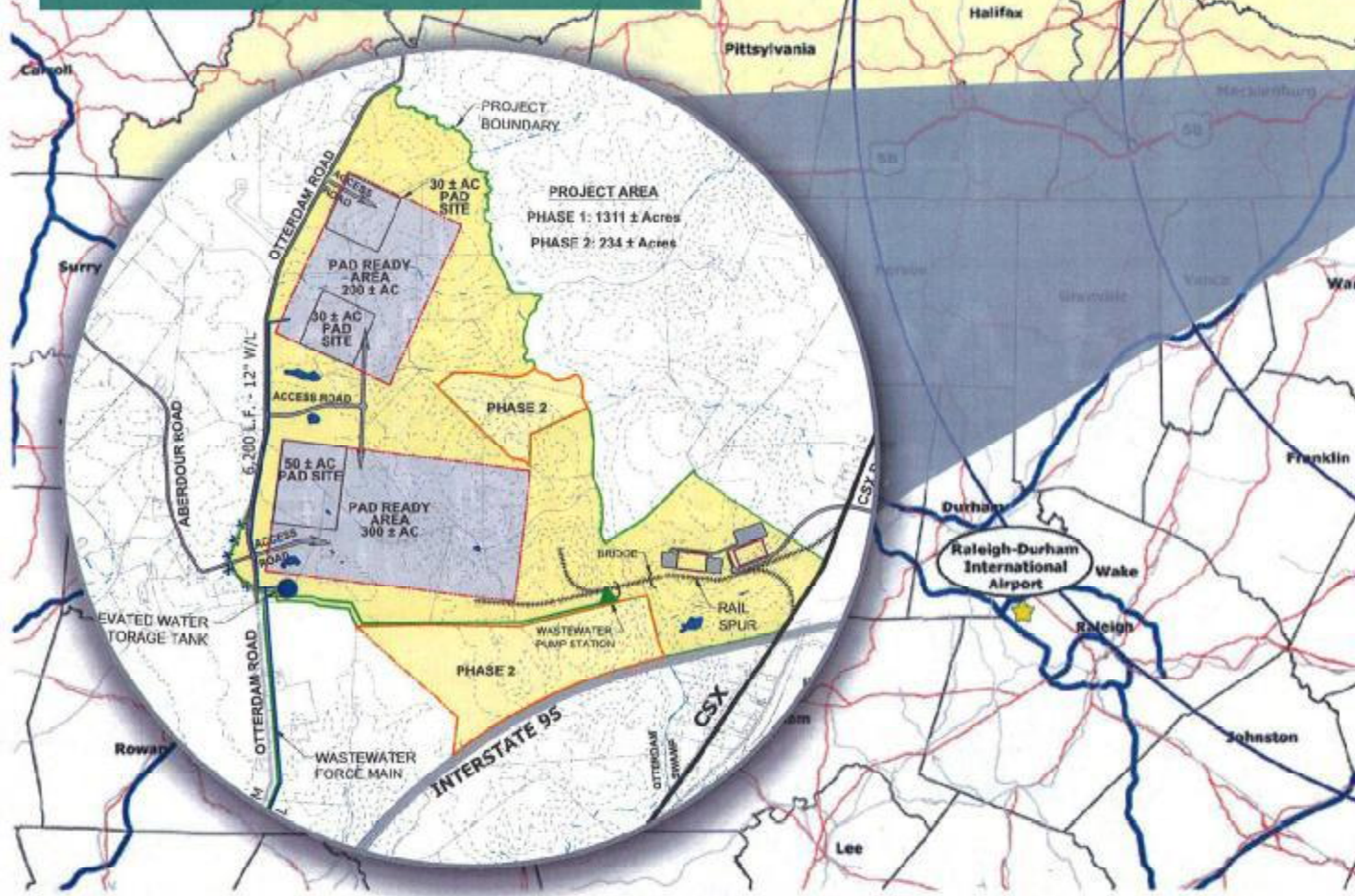


Mid-Atlantic Advanced Manufacturing Center (MAMaC)

*Southside Virginia's Next
Major Employer...*

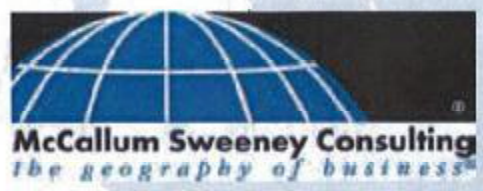
Site Specifications

- Phase 1 Property Acquisition – 1,311 acres
- Phase 2 Property Acquisition – 234 acres
- Total Project Size – 1,545 acres
- Water & Sewer Capacity – 1 MGD expandable up to 2 MGD
- Employment – minimum 1,000 employees in Phase 1 development
- Environmental Work & Wetlands Delineation Completed
- Zoned M-1 for Heavy Industrial Use
- Direct CSX main line rail access
- Two potential access points to I-95 (Exit 13 & 17) at full build out
- Electrical Service by Mecklenburg Electric Co-op
- Natural Gas Service by Columbia Natural Gas
- Workforce – 1.9 million in 60 mile radius





Site Certified by



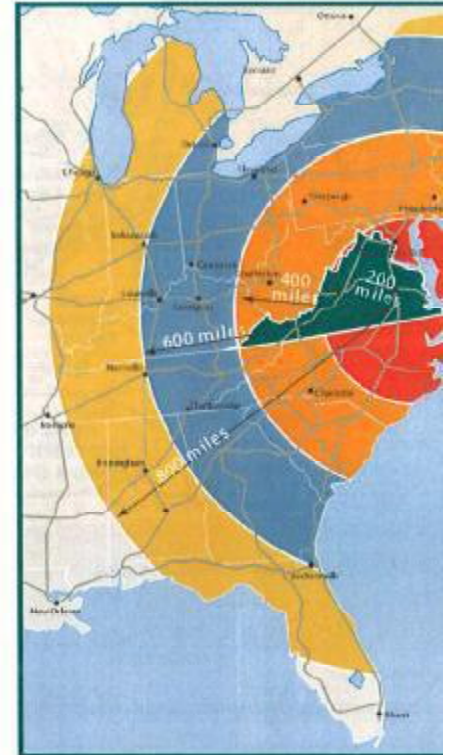
Center "MAMaC"

TIMMONS GROUP
 YOUR VISION ACHIEVED THROUGH OURS.

Did You Know?

The Mid-Atlantic Advanced Manufacturing Center (MAMaC):

- ✓ Has over 1.3 miles (7,000+ linear feet) road frontage along I-95, which connects Miami, FL to Maine
- ✓ Is conveniently located to I-85 (less than 40 miles), which connects Alabama, Atlanta, Charlotte and the Greater Richmond Metropolitan Area
- ✓ Is conveniently located to US Rte 58 (less than 5 miles) which connects the Virginia Ports to the mountains of Virginia
- ✓ Has CSX main line rail access (only Mega Site in Tobacco Commission Region)
- ✓ Is a McCallum Sweeney Certified Mega Site
- ✓ Less than 90 miles from the Virginia Ports – the only East Coast Port than can handle the “post-Panamax” ships
- ✓ Less than 25 miles from the NC Center for Automotive Research (NCCAR), a premier research, development & testing facility for the automotive industry
- ✓ Less than 40 miles from the Rolls-Royce Crosspointe Centre site
- ✓ Will cost less than \$50 million to develop the initial phases
- ✓ Will accommodate at least 1,000 employees
- ✓ Has over 1 MGD water & sewer capacity available
- ✓ Was a finalist for a major automotive facility that located to Tennessee in 2009
- ✓ Can have a Prospect operational in 12-18 months under a “fast track” design-build approach
- ✓ Draws from over 1.9 million population within a 60 mile radius
- ✓ Is conveniently located in the southeast’s “aerospace triangle” - Rolls-Royce near Petersburg, VA; Honda Aero, Inc. in Burlington, NC; GE Aviation in Greenville, SC; and Boeing in North Charleston, SC



Contact Us

Jack Davenport, CEcD

Executive Director
Emporia-Greenville Industrial
Development Corporation
425-H South Main Street
Emporia, VA 23847
(434) 634-9400
egidc@telpage.net

Natalie B. Slate

Greenville County Deputy Administrator
1781 Greenville County Circle
Emporia, VA 23847
(434) 348-4205
nslate@greenvillecountyva.gov

DRAFT Resolution

WHEREAS, in 2006, CSX retained the services of McCallum Sweeney Consulting, a site selection consulting firm that specializes in the identification of potential mega sites and the marketing of mega sites, to identify a viable mega site location in Virginia;

WHEREAS, McCallum Sweeney identified one site for CSX in the Commonwealth of Virginia that had the potential to receive the certification of McCallum Sweeney;

WHEREAS, the Mid-Atlantic Advanced Manufacturing Center (MAMaC) is located at Interstate 95, Exit 13 in Greensville County approximately three miles north of the City of Emporia along the CSX mainline rail;

WHEREAS, all certification criteria including, but not limited to, the control of all real property, the provision of 2 million gallons per day of water and wastewater services, the provision of adequate vehicular access, electric, natural gas services and resolution of environmental issues were appropriately addressed to the satisfaction of McCallum Sweeney;

WHEREAS, McCallum Sweeney certified the MAMaC site on January 28, 2008 and MAMaC remains as the only mega site certified by McCallum Sweeney in the Commonwealth of Virginia as of this date;

WHEREAS, the development of a mega site in Southside Virginia will have a transformational impact on the economic conditions of Prince Edward County through the creation of new jobs, higher wages and increased business activity within the region;

WHEREAS, new marketing opportunities will be created for industrial sites within Prince Edward County and the region for new businesses and industries wanting to locate near the mega site, increasing investment and job creation in the region;

NOW, THEREFORE BE IT RESOLVED that the Prince Edward County Board of Supervisors recognizes the transformational benefits of the development of MAMaC to the citizens of the Prince Edward County and Southside Virginia;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Prince Edward County Board of Supervisors supports the development of Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and supports the regional effort to secure grant funds from the Virginia Economic Development Partnership and Virginia Tobacco Commission to purchase and develop the MAMaC site.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 27-a
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: FY10 FINANCIAL OVERVIEW

Summary:

The FY10 budget for the General Fund, as amended, projected the use of \$1,477,192 from the Fund Balance. I am pleased to report I estimate we will only require the use of approximately \$837,304. Of this amount \$414,555 or almost 50% will be reimbursed in FY11 from various grants where the expenditures occurred in FY10. Thus, on a cash basis when the grants are closed the fund balance will only decrease by \$422,749. The primary reason was due to the under expenditure of funds by most of the departments.

Both the Piedmont Regional Jail and the Juvenile Detention Center worked hard to hold down costs and generate revenue. The result was a savings of approximately \$150,000 divided almost evenly between the two. The budget for General Properties was under-expended by \$108,000. Utility savings accounted for \$30,000 of the amount but much of the remaining \$78,000 was due to the hard work of all maintenance personnel led by Ron VanEps. When an employee retired last August the position was not filled and all employees took up the slack saving \$32,000. Work normally contracted out was completed in-house contributing to most of the remaining savings. Additionally I estimate we will underexpend CSA by \$200,000 thanks to the work of the FAPT and CPMT.

Local revenues were also a bright spot. I estimate we will collect approximately 274,931 more in local revenues than budgeted. The primary reason was the collection of \$366,071 more in Personal Property taxes than budgeted. We also collected more in Merchants Capital (\$30,135), Penalties & Interest (\$37,683), Vehicle Licenses (\$49,278) and a few items to a lesser degree. But we failed to meet our budget in Real Estate Tax (\$119,385) due to lower collection rates, Local Sales Tax (\$71,781) due to the economy, and Interest Earnings (\$99,209) due to the very low interest rates.

Major reductions occurred in state funding. Revenues for the Constitutional Offices were \$178,000 less than the budget due to the cuts made by the Governor to balance the state budget. Revenues from several state grants when totaled together were almost \$600,000 less than budgeted. These include Tobacco Commission Grants, VDOT and VITA Grants. Expenditures in these grant projects will extend into the new fiscal year and all the funds will be received in FY11. Thus, this is only a short-term issue.

The remainder of the fund results are depicted on the attachment. Overall the fund balance will decrease by \$636,511 but still be \$9,530,847 for all funds, more than adequate to meet our cashflow requirements and provide for any emergencies. As mentioned above, \$414,555 will be replaced in FY11. The decrease was planned by the Board and represents the desire to maintain funding for education and services to our citizens while keeping taxes low. The use of the fund balance in such trying times is appropriate and the purpose for maintaining a fund balance.

Attachments: Projected Fund Balance Report

Recommendation: None

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

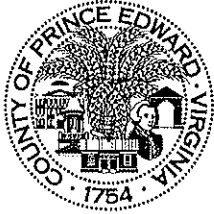
PRINCE EDWARD COUNTY PROJECTED FUND BALANCE 06/30/2010

8/10/2010 11:37

	<u>Audited Fund Balance 06/30/09</u>	<u>Projected Revenues FY10</u>	<u>Projected Exp/ Transfers</u>	<u>Projected Fund Balance 06/30/10</u>	<u>Net (Decrease) Increase</u>
GENERAL	\$8,262,154	\$19,085,998	\$19,923,302	\$7,424,850	-\$837,304
FORFEITED ASSETS	\$114,480	\$2,374	\$22,355	\$94,499	-\$19,981
CDA	-\$1,687	\$0	\$0	-\$1,687	\$0
DARE	\$1,756	\$1,594	\$1,910	\$1,440	-\$316
ECONOMIC DEVELOPMENT	\$553,427	\$193,510	\$0	\$746,937	\$193,510
RETIREMENT	\$12,078	\$23,375	\$23,375	\$12,078	\$0
SOCIAL SERVICES	\$190,387	\$2,758,676	\$2,758,676	\$190,387	\$0
TOTAL GENERAL GOVERNMENTAL	\$9,132,595	\$22,065,527	\$22,729,618	\$8,468,504	-\$664,091
WATER	-\$13,185	\$1,452,319	\$1,429,289	\$9,845	\$23,030
SEWER	-\$17,474	\$683,070	\$672,704	-\$7,108	\$10,366
TOTAL ENTERPRISE FUNDS	-\$30,659	\$2,135,389	\$2,101,993	\$2,737	\$33,396
PPEA	\$19,751	\$0	\$11,490	\$8,261	-\$11,490
LANDFILL CONSTRUCTION	\$350,094	\$287,095	\$10,935	\$626,254	\$276,160
RECREATION FUND	\$26,914	\$6	\$0	\$26,920	\$6
VDOT - REVENUE SHARING	\$66,965	\$0	\$11,485	\$55,480	-\$11,485
TOTAL CAPITAL FUNDS	\$463,724	\$287,101	\$33,910	\$716,915	\$253,191
Subtotal	\$9,565,660	\$24,488,017	\$24,865,521	\$9,188,156	-\$377,504
SCHOOLS	\$0	\$27,770,890	\$27,770,890	\$0	\$0
CAFETERIA	\$173,997	\$1,101,919	\$1,081,226	\$194,690	\$20,693
SCHOOL CONSTRUCTION	\$407,701	\$120	\$279,820	\$128,001	-\$279,700
UNDERGROUND STORAGE TANK	\$20,000	\$0	\$0	\$20,000	\$0
TOTAL SCHOOL FUNDS	\$601,698	\$28,872,929	\$29,131,936	\$342,691	-\$259,007
TOTAL ALL FUNDS	\$10,167,358	\$53,360,946	\$53,997,457	\$9,530,847	-\$636,511

AGENCY & INTERNAL SERVICE FUNDS

PIEDMONT COURT SRVS	194,658	505,851	468,657	231,852	37,194
IDA	668,393	287,062	848,189	107,266	(561,127)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
Item No.: 27-b
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: COUNTY ADMINISTRATOR'S REPORT - ADDENDUM

Summary: Attached for the Board's consideration is a listing of county vehicles from the Sheriff's Department and County Administration/Maintenance. All of these vehicles are out of service.

Ron VanEps is evaluating all of the vehicles for most appropriate disposal. The County does have the opportunity to participate with the State in its Vehicle Surplus Sale Program.

Attachments: Surplus Vehicle List

Recommendations: Declare the vehicles surplus and authorize the County Administrator to properly dispose of each vehicle and have him report back to the Board on the disposition of the surplus vehicles.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 10, 2010
 Item No.: 28
 Department: County Attorney
 Staff Contact: James R. Ennis
 Issue: Closed Session – 2.2-3711 (A)(7) – Consultation with Legal Counsel

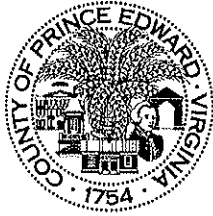
Summary:

(Sample Motion) I move that the Prince Edward County Board of Supervisors convene in Closed Session for consultation with legal counsel for the purpose of discussing pending litigation related to the Prince Edward County Public Schools and the Piedmont Regional Jail, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*.

Attachments: None.

Recommendation: Convene in Closed Session

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



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

Meeting Date: August 10, 2010
Item No.: 29
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational - Addendum

Summary:

Attachments:

- a. Letter from Prince Edward Dev., LLC, RE: Extension of Real Estate Contract
- b. CRC Newsletter

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

5814 Jonestown Road
P.O. Box 6347
Harrisburg, Pennsylvania 17112-0347
Phone: 717 503-8993



PRINCE EDWARD DEVELOPMENT, LLC

July 21, 2010

Ms. Sharon Lee Carney, Secretary
Prince Edward County IDA
121 East Third Street
Farmville, VA 23901

Re: Real Estate Contract dated July 21, 2009 between Prince Edward Development, LLC and
Prince Edward County Industrial Development Authority

Dear Ms. Carney:

Since the Purchaser Contingencies have not been satisfied within 365 days from the Effective Date of the above-referenced Real Estate Contract, this letter serves as notification that Prince Edward Development is exercising its option under Section 13(b) of the above-referenced Real Estate Contract to extend the Closing for an additional period of one hundred eighty (180) days.

Sincerely yours,

Prince Edward Development, LLC

A handwritten signature in cursive script that reads 'Robert D. Fowler'.

Robert D. Fowler
Manager

PRINCE EDWARD DEVELOPMENT, LLC

8048 RYDER LANE
HUMMELSTOWN, PA 17036



60-184/313

1089

7/25/2010

PAY TO THE
ORDER OF

Prince Edward County IDA

\$ **25,000.00

Twenty-Five Thousand and 00/100*****

DOLLARS

Prince Edward County
Industrial Development Authority
121 East Third Street
Farmville, VA 23901

MEMO

Escrow Deposit

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

PRINCE EDWARD DEVELOPMENT, LLC

Prince Edward County IDA

7/25/2010

1089

25,000.00

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IN PARTNERSHIP WITH
The counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

MEMORANDUM

TO: Thomas Harris, Amelia County Administrator
Rebecca Carter, Buckingham County Administrator
Russell B. Clark, Charlotte County Administrator
Judy Ownby, Cumberland County Administrator
Tracy Gee, Assistant to the County Administrator, Lunenburg County
Wade Bartlett, Prince Edward County Administrator
Holly Skelton, Charlotte Court House Town Clerk
Peggy Johnson, Dillwyn Town Clerk
Mary Sands, Drakes Branch Town Clerk
Gerald Spates, Farmville Town Manager
Donnie Neblett, Kenbridge Town Manager
Sharon Layne, Keysville Town Clerk
Barbara Copal, Phenix Town Clerk
Ken Patterson, Victoria Town Manager

FROM: Todd Fortune 
Community Development Planner

DATE: August 4, 2010

SUBJECT: CRC Newsletter

Enclosed is a copy of the latest issue of the Commonwealth Regional Council's (CRC) newsletter, the *Regional Reporter*. We request that you include a copy of this newsletter in the packet for the next monthly meeting of your respective Board/Town Council.

As always, please do-not hesitate to contact me if you have any questions. Thanks in advance.

ENCLOSURE

cc: Mary Hickman, Acting President and CEO, CRC



CRC Welcomes Summer Intern



Photo by Todd Fortune

The Commonwealth Regional Council (CRC) is pleased to announce that Chelsey Ward joined the staff as an intern for the summer. She assisted staff on projects including the CRC's Rural Long-Range Transportation Plan, the Regional Hazard Mitigation Plan, the High Bridge Trail State Park Accessibility Report, and others.

Chelsey was born and raised in Farmville, and graduated with honors from Prince Edward County High School in 2008. She is currently a third-year student at the University of Virginia, where she is pursuing a double major in Urban and Environmental Planning (in the School of Architecture) and African American Studies (in the College of Arts and Sciences). Chelsey is a student Peer Advisor for entering first-year and transfer students at the University, a member of the Gospel Choir, and has participated as a model for fashion shows sponsored by Fashion Arts and Musical Expression (FAME) and Pride Magazine clubs on the grounds. Chelsey plans to complete her studies and earn her Bachelor's Degrees in the Spring of 2012, then begin a career in urban community planning. Her goal is to return to school, and earn a Master's Degree in Urban Design.

The CRC staff and Board would like to take this opportunity to thank Chelsey for her assistance during the summer.

McGuire Says Current Economy Creating More Demand for Longwood SBDC Services



Photo courtesy of Sheri McGuire



Sheri McGuire, Executive Director of the Longwood Small Business Development Center (SBDC) told the Commonwealth Regional Council's (CRC) Chief Administrative Officers Advisory Committee on February 23, 2010 that the current economy has resulted in more clients seeking help from her office.

McGuire said that, of the increased number of clients, the trend has been toward existing businesses seeking help. Additionally, she said Longwood SBDC's monthly workshops have been filling up quickly over recent months. McGuire said that, if demand warrants, her staff is willing to go into outlying areas and conduct these workshops.

Services provided by Longwood SBDC include helping new businesses develop a business plan, helping (new and existing) businesses seek and obtain financial assistance, and reviewing business strategies for existing businesses. Monthly workshops offered by Longwood SBDC include business workshops and seminars, basic bookkeeping classes, and payroll workshops. In addition, Longwood SBDC offers online training and can research business valuations for potential sales.

Longwood SBDC has five offices in Southside Virginia: Farmville (where McGuire is based), Danville, Martinsville, Petersburg, and South Boston. The Farmville Office serves the localities in Planning District 14 – the Counties of Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, and Prince Edward.

More information about Longwood SBDC is available on their web site: <http://sbdc-longwood.com/index.html>. They are also on Facebook.

Crowder Updates Committee on WIB Programs

Southern Virginia Workforce

Debra Crowder, Executive Director of the South Central (Virginia) Workforce Investment Board (WIB), gave a presentation to the Commonwealth Regional Council's (CRC) Chief Administrative Officers Advisory Committee on March 23, 2010 about the programs her agency offers.

The South Central WIB is one of 15 such boards statewide. The South Central WIB serves Area 8, which consists of 10 counties – the counties in Planning District 13 (Brunswick, Halifax, and Mecklenburg) and Planning District 14 (Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, and Prince Edward). They serve low-income and low-skilled adults, people who have been laid off, and youth (both in and out of school). Among the services provided by the South Central WIB are: Incumbent Worker Training, where the WIB pays up to 50% of the cost to train an employee; On-the-job training (the WIB pays up to 50% of a worker's salary while they're in training); basic and advanced skills training; and youth programs. The WIB has a contract with Southside Virginia Community College to operate the youth programs.

The Area 8 WIB receives \$1.2 million in federal funding annually to fund their programs. They also received federal stimulus funding in 2009 to operate their youth employment program.

More information on the South Central WIB can be found on line at <http://www.southernvajobs.com/>.

Recycling Update



Sharon Harrup, Chief Executive Officer of STEPS, Inc., and Stephen Coe, Environmental Specialist in the Office of Solid Waste at the Department of Environmental Quality, gave a presentation on recycling to the CRC's Chief Administrative Officers Advisory Committee on May 25, 2010. Harrup presented data on items recycled at the STEPS Farmville Recycling Center in Farmville. The Center accepts cardboard, office paper, newspaper, plastic bottles and jugs (except for motor oil and anti-freeze containers), aluminum cans, and electronic items that have a cord. For all of 2009, STEPS recycled:

- 272 tons of cardboard
- 111 tons of newspaper
- 47 tons of plastic
- Two (2) tons of aluminum cans

Cardboard collected from this facility is shipped to Big Island, Virginia, where it is used to make liner boards and medium for cardboard. Office paper is sent to a paper mill in Rincon, Georgia, for use in Brawny paper towels and Charmin bathroom tissue. Newspaper is delivered to Dublin, Georgia, where it is re-pulped and made into news print rolls for use by the newspaper industry. Aluminum cans are sent to Alabama, where they are shredded and melted into thin sheets. Those sheets are then sent to the Anheuser Busch plant in Williamsburg, where they are again made into aluminum cans. Plastics are shipped to various locations within the United States for uses that include toys, piping, plastic lumber, pens, fencing, floor tiles, picnic tables, laundry detergent, bottles, doghouses, and fiberfill (for winter coats, sleeping bags, life jackets, and other uses).

STEPS, Inc. is a private, non-profit organization that provides job training and development for individuals with disabilities and TANF recipients which lead to an employment, either within one of its facilities or in an unsubsidized community job. STEPS has two locations, Farmville and Victoria. STEPS serves the Counties of Amelia, Appomattox, Brunswick, Buckingham, Charlotte, Cumberland, Lunenburg, Mecklenburg, Nottoway and Prince Edward. More information about STEPS and its programs can be found online at <http://steps-inc.org/>.

CRC Grant Writing Update

Prince Edward County Receives EECBG Grant

The Commonwealth Regional Council (CRC) would like to congratulate Prince Edward County on its successful application to the Virginia Department of Mines, Minerals, and Energy (VDMME) for funding to undertake energy efficiency improvements at the STEPS job training and manufacturing facility in Farmville to facilitate job creation and retention.

Prince Edward County was awarded \$708,002 for the installation of a new HVAC system at the facility. The VDMME funded this project under the Energy Efficiency and Conservation Block Grant (EECBG) Program, which is using federal stimulus funds through the U.S. Department of Energy to fund energy-related projects at the local government level. CRC staff, working with VDMME and acting upon a request from Prince Edward County, prepared the application on the County's behalf and submitted it to VDMME in late 2009. In March 2010, the County learned that this project would be funded under the EECBG Program.

Nearly 150 applications were submitted statewide, seeking a total of approximately \$51 million in EECBG funding. Prince Edward County is one of 39 applicants that received funding (more than \$13 million was awarded for projects across the State).

Victoria DCR Trail Grant Application Funded

The CRC would like to congratulate the Town of Victoria, which learned in June that its grant application to the Department of Conservation and Recreation (DCR) for funding to construct a recreational trail was approved. The trail would run from the Victoria Railroad Park to Twin Cemetery Road, just outside the Town Limits. It would be a multi-use trail, and would connect to the Victoria Railroad Park and (when completed) the Tobacco Heritage Trail.

CRC staff, acting on a request from the Town, assisted with the two-phase application. The first phase was due in July 2009, and consisted of a general project description and supporting documentation. DCR, upon reviewing this application and visiting the project area, advanced the project to the next stage and notified the Town to proceed with the second phase of the application. That phase, which consisted of a more detailed project description and required environmental reviews, plus supporting documentation, was submitted in February 2010.

Victoria Awarded Safe Routes to School Grant

The CRC would like to congratulate the Town of Victoria, which learned in April that it was awarded \$107,158 in Safe Routes to School (SRTS) grant funding from VDOT for infrastructure improvements around Victoria Elementary School. CRC staff, acting on a request from the Town, prepared SRTS grant applications on behalf of the Town and submitted them to VDOT in December 2009. In March 2010, VDOT contacted the Town and asked for a revised grant submission, which the CRC helped to prepare and submit.

The grant will fund activities including new sidewalks, crosswalks, and flashing signage. These improvements are identified in the Lunenburg County School Travel Plan, which was prepared by the CRC in 2009 using a SRTS planning grant.

VDOT Enhancement Awards Announced

The Virginia Commonwealth Transportation Board (CTB) announced Transportation Enhancement Grant awards in June. A total of 131 eligible project proposals were submitted statewide, for an aggregate of just under \$53 million in funding. The CTB awarded a total of just under \$21.97 million for 71 projects. Among localities that were assisted by CRC staff, the Town of Victoria Streetscape Improvements Project (an existing project), was awarded \$204,000. The CRC would like to congratulate the Town of Victoria for its successful grant application.

The deadline for the next round of applications (must be received or postmarked) is December 1, 2010. VDOT has advised that they will only accept applications for existing projects in the upcoming grant cycle.

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GRANT WRITING, from previous page

Tobacco Commission Grant Applications Due

The Virginia Tobacco Indemnification and Community Revitalization Commission has announced the following grant deadlines for the second half of 2010:

- **Southside Economic Development – August 16:** Each County within the Commission's Southside Region is allocated funding which could be used for different types of projects geared toward economic development. They include: Building and utility infrastructure creation or improvements; Programs and facilities to provide workforce training; Support of traditional economies, and new opportunities for economic diversification (such as new industry and employment clusters) and entrepreneurial development; Enhancements to regional tourism infrastructure that demonstrate ability to attract measurable visitor revenues; and Broadband deployment and other technology projects.
- **Education – August 16:** This program funds basic education proposals, proposals which promote or assist with GED and higher education degree fulfillment, and workforce training programs and facilities. Additionally, programs specifically targeting training (for example, teachers, nurses or other careers related to current or prospective employers) when such employment opportunities exist in a community or region could be considered for funding.
- **Agribusiness – November 1:** These grant fund programs including transitioning farmers into alternative agricultural enterprises, improved production techniques, increasing net farm income, expanding market opportunities, value-added products, and pilot and demonstration programs.

More information on these and other grant programs available through the Commission can be found online at <http://www.tic.virginia.gov/overview.shtml>.

Reminder – VDH Planning Grants Due August 27

Planning grant applications are due to the Virginia Department of Health (VDH) by August 27, 2010. Applications must be received or postmarked by this date. VDH planning grants are open to public and private owners of community waterworks, and can be for up to \$30,000 per project for small, financially stressed community waterworks serving less than 3,300 persons. These grants can fund activities such as preliminary engineering studies, designs and plans and specifications, source water quality and quantity studies, drilling test wells to determine source feasibility, and other similar technical assistance.

For more information, go to <http://www.vdh.state.va.us/drinkingwater/financial/dwffundingprogramdetails.htm>.

CRC Project Update

Update of Regional Hazard Mitigation Plan Underway

The CRC has begun an update of the Regional Hazard Mitigation Plan for Planning District 14. The original Plan was completed in 2005, and the update is required by the Disaster Mitigation Act of 2000. A kick-off meeting was held in April, and a workshop is planned for August to go over the results of the updated data collection and risk assessment. Nationally, natural hazards (including hurricanes, wind, and flooding) result in millions of dollars in damage each year. This Plan identifies ways to help localities protect people and property from the effects of natural disasters. As part of the Plan update process, Amelia County's Hazard Mitigation Plan will be incorporated into the Regional Plan (previously, Amelia County was covered under its own Plan). The Regional Plan update is expected to be completed in late 2010 or early 2011.

CONTINUED ON NEXT PAGE

CRC Project Update, from previous page

Current Phase of Dillwyn Enhancement Project Under Construction

The current phase of the Town of Dillwyn Enhancement Project is now under construction. The Commonwealth Regional Council (CRC) is assisting the Town in implementation of the project, which is being funded by a VDOT Enhancement Grant (awarded to the Town in 2006). Activities for this phase include new sidewalks on U.S. 15 from the Main/Oak Street Intersection to Conner Street, a crosswalk at Main and Hancock, period lighting, and trees. The Town has contracted with Farmville Excavation for this project, which is expected to be completed by late summer/early fall.



Photo by Todd Fortune

CRC Assisting Town of Phenix with Municipal Well Project

The Town of Phenix is moving forward with construction on its municipal well project. The CRC is assisting with implementation of the project, which is being funded by a SERCAP grant plus local funding. The project involves the completion of a new municipal well, which was drilled recently, and connecting the well to the Town's water system. The new well will improve the quantity and quality of the Town's water, and reduce the amount of testing required by the Virginia Department of Health (the water is currently subject to additional testing due to the presence of contaminants in the system). Construction is expected to be complete by the end of the year.



Photo by Barbara Copal

CRC Assisting Moton Museum With Facility Improvements

The CRC is assisting the Moton Museum with implementation of a project to install a bus pull-off and related sidewalk system for the historic landmark. The Museum has received approval from VDOT to use \$9,122 in Enhancement Grant funds that were left over from a previous Enhancement Project. All activities are expected to be completed by September, and will provide improved access for the museum – which is a trailhead on the Civil Rights in Education Heritage Trail. The former school for African-Americans was the site of a student strike in 1951 to protest poor school conditions. That strike started a series of events that eventually led to the U.S. Supreme Court's landmark 1954 *Brown v. Board of Education* ruling.



Photo by Todd Fortune

CRC Updating Regional Bicycle Plan

In the Spring of 2010, the CRC Transportation Committee undertook an update of the 2000 Regional Bicycle Plan. The document is proposed to be adopted in August 2010. For the purpose of this plan, the entire Planning District was evaluated – Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway and Prince Edward Counties. The purpose of this plan is to provide information and guidance on the development of bicycle facilities and accommodations to enhance and encourage safe bicycle travel within the District. In updating this plan, the CRC Transportation Committee and CRC staff kept in mind that the plan needed to be realistic and include attainable goals. A Public Input meeting will be held on August 5, 2010 at 6:45 p.m. at the CRC office. A copy of the DRAFT Plan is on the CRC website: http://www.virginiasheartland.org/about_proj_trans.html. Comments may be sent to Mfoster@virginiasheartland.org.



Photo by Nancy Carwile

Planning District 14 Statistics, Economic Indicators

Population Estimates

County	2009 (provisional) Population Estimate	2008 (final) Population Estimate	2000 Census Population
Amelia	13,147	13,037	11,400
Buckingham	16,814	16,595	15,623
Charlotte	12,672	12,587	12,472
Cumberland	9,995	9,804	9,017
Lunenburg	13,268	13,162	13,146
Nottoway	15,893	15,680	15,725
Prince Edward	21,504	21,531	19,720
Planning District 14	103,294	102,397	97,102
Statewide	7,882,590	7,795,424	7,078,515

Source: U.S. Census, Weldon Cooper Center

Taxable Sales, 2009

County	Taxable Sales
Amelia	\$52,631,040.05
Buckingham	\$106,085,130.45
Charlotte	\$44,121,578.55
Cumberland	\$29,821,670.00
Lunenburg	\$36,919,723.35
Nottoway	\$110,611,763.90
Prince Edward	\$280,851,800.18
Planning District 14	\$661,042,706.48
Statewide	\$85,869,132,299.54

Source: Virginia Department of Taxation, Weldon Cooper Center

Unemployment Rates

County	Annual Rate, 2009	Most Recent Monthly Figure (June 2010)
Amelia	7.6%	7.9%
Buckingham	8.2%	10.1%
Charlotte	9.5%	9.8%
Cumberland	7.2%	7.4%
Lunenburg	9.7%	10.6%
Nottoway	8.2%	8.6%
Prince Edward	9.0%	10.9%
Planning District 14	8.5%	9.5%
State Average	6.7%	7.1%
National Average	9.3%	9.6%

Source: Virginia Employment Commission

CALENDAR OF EVENTS

August

- 4 – DHCD Virginia Enterprise Zone How-to-Apply Workshop, Roanoke
- 5 – Virginia LTAP Bicycle and Pedestrian Workshop, Leesburg
- 5 – CRC Monthly Meeting, Council Office
- 11 – Economic Census Data User Conference, Richmond
- 13 – Hazard Mitigation Plan Update Public Workshop, CRC Office
- 16 – Education Grant applications due to the Tobacco Commission
- 16 – Old Dominion RC&D Council Meeting, Heartland Business Park, Keysville
- 16-18 – DHCD Construction Management Workshop, Staunton
- 24 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office
- 25 – Virginia LTAP Designing Pedestrian Facilities for Access Workshop, Virginia Beach
- 25 – Virginia LTAP Effective Technical Writing Workshop, Chester
- 27 – Applications for Virginia Department of Health Planning Grants due

September

- 2 – CRC Monthly Meeting, Council Office
- 6 – State and Local Government, CRC Offices closed for Labor Day
- 16-17 – PlanVirginia (formerly CPEAV) Certified Planning Commissioners Prog. Opening Session, Richmond
- 19-26 – National RC&D Week
- 20 – VAPDC/VAMLIS Virginia GIS Conference, Glen Allen
- 22-24 – National Tools of the Trade Conference, Williamsburg
- 28 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

October

- 3-5 – Virginia Municipal League Annual Conference, Hampton
- 4 – CRC Monthly Meeting, Council Office
- 10-12 – PlanVirginia Commonwealth Land Use and Zoning Conference, Roanoke
- 11 – State and local government, CRC Offices closed for Columbus Day
- 18 – Old Dominion RC&D Council Meeting, Heartland Business Park, Keysville
- 19 – DEQ Regional Brownfields Conference, Abingdon
- 21 – DEQ Regional Brownfields Conference, Danville
- 26 – CRC Chief Administrative Officers Advisory Committee Meeting, Council Office

November

- 1 – Agribusiness Grant applications due to the Tobacco Commission
- 4 – CRC Monthly Meeting, Council Office
- 7-9 – Virginia Association of Counties Annual Conference, The Homestead, Hot Springs
- 17-19 – Governor's Housing Conference, Richmond
- 24 (half-day), 25, 26 – State and local government, CRC Offices closed for Thanksgiving

December

- 1 – VDOT Transportation Enhancement Grant Applications due
- 2-3 – PlanVirginia Certified Planning Commissioners Program Closing Session, Richmond
- 6 – CRC Monthly Meeting, Council Office
- 8-10 – Governor's Transportation Conference, Roanoke
- 20 – Old Dominion RC&D Council Meeting, Heartland Business Park, Keysville
- 24 – State and local government, CRC Offices closed for Christmas
- 31 – State and local government, CRC Offices closed for New Year's Day

The *Regional Reporter* is published by the Commonwealth Regional Council. We can be reached at:

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