



## PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

### WORK SESSION

April 16, 2019

### AGENDA

5:30 p.m.

1. The Chair will call the Work Session to order.
2. Approval of Remote Access Participation by Supervisor Jerry Townsend.
3. Six-Year Plan:
  - a. Status of projects in the current Six-Year Plan. 1
  - b. Review of anticipated funding for upcoming years. 2
  - c. Review of unpaved roads. 3
4. Discuss potential safety projects for VDOT to review for funding.
5. Set Six-Year Plan Public Hearing Date.
6. Discussion of Other Highway Matters.
7. Financing Strategies for County Construction Projects.
8. April 30, 2019 Meeting Conflicts 8
9. Closed Session: Section 2.2-3711 (A)(7) – Pending Litigation 9
10. Recess: Until (set time) on Tuesday, April 23, 2019  
(Note: Budget Public Hearing is advertised for 7:30 p.m.)

Prince Edward County SSYP – Draft Priorities - 5/8/18

Current Routes									
Board Priority	Route	Name	From:	To:	Miles	Estimated Cost	80% funded for Construction	Project Complete	
1	661	Nursery Road	Rte 663	Rte 660	1.8	\$275,000	7/1/2018	6/30/2019	
2	613	Millers Lake Rd	Rte 612	Rte 611	1.4	\$215,000	7/1/2018	6/30/2019	
3	721	Dempsey Rd	Dead End	Rte 634	0.8	\$117,500	7/1/2019	6/30/2020	
4	751	Hidden Lake Rd	0.9 MN of Rte 657	Rte 685	1.3	\$192,500	7/1/2020	6/30/2021	
5	740	Copper Hill Rd	Rte 636	Dead End	0.7	\$133,682	7/1/2020	6/30/2021	
6	628	Mill Creek Rd	Rte 724	Rte 632	2.3	\$345,000	7/1/2021	6/30/2022	
7	702	Bolden Flournoy Rd	Rte 630	Dead End	1.3	\$195,000	7/1/2022	6/30/2022	

Proposed Routes									
Board Priority	Route	Name	From:	To:	Miles	Estimated Cost	80% funded for Construction	Project Complete	
8	744	Whispering Woods Rd	US 15	Dead End	1.55	\$232,500	7/1/2022	6/30/2023	
9	730	Schoolhouse Rd	Rte 604	Dead End	0.35	\$52,500	7/1/2022	6/30/2023	
10	780	Old Oak Road	Rte 648	Dead End	0.6	\$90,000	7/1/2023	6/30/2024	
11	632	Falkland Road	3.55 ME of Rte 633	Rte 630	1.25	\$187,500	7/1/2023	6/30/2024	

Balance Remaining to apply to future project

\$48,801

Secondary System  
 Prince Edward County  
 Construction Program  
 Estimated Allocations

Fund	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	Total
CTB Formula - Unpaved State	\$268,461	\$244,494	\$0	\$0	\$0	\$0	\$512,955
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$53,258	\$53,258	\$53,258	\$53,258	\$53,258	\$53,258	\$319,548
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$0	\$343,289	\$225,884	\$302,409	\$302,409	\$1,173,991
<b>Total</b>	<b>\$321,719</b>	<b>\$297,752</b>	<b>\$396,547</b>	<b>\$279,142</b>	<b>\$355,667</b>	<b>\$355,667</b>	<b>\$2,006,494</b>

Board Approval Date:

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Residency Administrator

Date

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County Administrator

Date

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg  
 County: Prince Edward County  
 Board Approval Date: 2019-20 through 2023-24

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count		
					2018-19	2019-20	2020-21	2021-22	2022-23			2023-24	
RL0661	NURSERY ROAD	PE	\$0										
		RW	\$0	\$131,568									
		CON	\$275,000	\$0									
		Total	\$275,000	\$131,568	\$143,432	\$88,432	\$55,000	\$0	\$0	\$0	\$0	\$0	\$0
	RTE 663												
	RTE 660	10/26/2018											
	1.8												
RL0613	MILLERS LAKE ROAD	PE	\$0										
		RW	\$0	\$0									
		CON	\$215,000	\$0									
		Total	\$215,000	\$0	\$215,000	\$192,708	\$22,292	\$0	\$0	\$0	\$0	\$0	\$0
	RTE 612												
	RTE 611	10/28/2020											
	1.4												
RL0721	DEMPSEY ROAD	PE	\$0										
		RW	\$0	\$0									
		CON	\$117,500	\$0									
		Total	\$117,500	\$0	\$117,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	DEAD END												
	RTE 634	10/28/2020											
	0.8												
RL0751	HIDDEN LAKE ROAD	PE	\$0										
		RW	\$0	\$0									
		CON	\$192,500	\$0									
		Total	\$192,500	\$0	\$192,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	0.900 MILE NORTH OF RTE 657												
	RTE 685	10/28/2020											
	1.3												
RL0740	COPPER HILL ROAD	PE	\$0										
		RW	\$0	\$0									
		CON	\$133,682	\$0									
		Total	\$133,682	\$0	\$133,682	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	RTE 740 - RURAL RUSTIC (SURFACE TREAT NON-HARD)												
	RTE 636	10/25/2021											
	DEAD END												
	0.7												

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg  
 County: Prince Edward County

Board Approval Date: 2019-20 through 2023-24

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
					2018-19	2019-20	2020-21	2021-22	2022-23	2023-24		
RL0628	MILL CREEK ROAD	PE RW CON Total	\$0 \$0 \$345,000 \$345,000	\$0 \$0 \$345,000	\$0 \$0 \$0	\$131,643 \$0 \$131,643	\$164,824 \$0 \$164,824	\$48,533 \$0 \$48,533	\$0 \$0 \$0	\$0	150 Resurfacing 17005	
-19734	STATE FORCES/HIRED EQUIPMENT	ROUTE 724										
	State forces/hired equip CN Only	ROUTE 632										
0002.06		10/27/2021										
RL0702	BOLDEN FLOURNOY ROAD	PE RW CON Total	\$0 \$0 \$195,000 \$195,000	\$0 \$0 \$195,000	\$0 \$0 \$0	\$94,419 \$0 \$94,419	\$61,581 \$0 \$61,581	\$39,000 \$0 \$39,000	\$0 \$0 \$0	\$0	80 Resurfacing 17005	
-19739	STATE FORCES/HIRED EQUIPMENT	ROUTE 702 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE)										
	State forces/hired equip CN Only											
0002.07		10/26/2022										
RL0744	WHISPERING WOODS ROAD	PE RW CON Total	\$0 \$0 \$232,500 \$232,500	\$0 \$0 \$232,500	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$186,000 \$0 \$186,000	\$46,500 \$0 \$46,500	\$0	70 Resurfacing 17005	
-21753	STATE FORCES/HIRED EQUIPMENT	US 15										
	State forces/hired equip CN Only	DEAD END										
0002.08		1.6										
RL0730	SCHOOLHOUSE ROAD	PE RW CON Total	\$0 \$0 \$52,500 \$52,500	\$0 \$0 \$52,500	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$45,568 \$0 \$45,568	\$6,932 \$0 \$6,932	\$0	110 Resurfacing 17005	
-21754	STATE FORCES/HIRED EQUIPMENT	ROUTE 730 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE)										
	State forces/hired equip CN Only	ROUTE 604										
0002.09		DEAD END										
RL0780	OLD OAK ROAD	PE RW CON Total	\$0 \$0 \$90,000 \$90,000	\$0 \$0 \$90,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$90,000 \$0 \$90,000	\$0	90 Resurfacing 17005	
-21755	STATE FORCES/HIRED EQUIPMENT	ROUTE 780 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE)										
	State forces/hired equip CN Only	ROUTE 648										
0002.10		DEAD END										
		0.6										

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg  
 County: Prince Edward County  
 Board Approval Date: 2019-20 through 2023-24

Route	Road Name Project # Description FROM TO Length Priority #	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2018-19	2019-20	2020-21	2021-22	2022-23			2023-24
RL0632	FALKLAND ROAD	PE \$0										
-21756	0632073P01	RW \$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	130
STATE FORCES/HIRED EQUIPMENT	RTE 632 - RURAL RUSTIC SURFACE TREAT NON-HARD SURFACE)	CON \$187,500	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
	2.55ME RTE 633	Total \$187,500	\$0	\$187,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	17005
State forces/Hired equip CN Only	RTE 630											
0002.11	1.3											
RL0819	LOCKETT ROAD	PE \$485,148										
87900	0619073569	RW \$0	\$471,225		\$0	\$0	\$0	\$0	\$0	\$0	\$0	151
RAAP CONTRACT	RTE 619 - BRIDGE & APPR OVER SAYLERS CREEK FED ID (13833)	CON \$1,346,434	\$1,360,357		\$0	\$0	\$0	\$0	\$0	\$0	\$0	Bridge Replacement w/o Added Capacity
Minimum Plan	0.027 MILE WEST OF SAYLERS CREEK	Total \$1,831,582	\$1,831,582	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16011
0003.01	0.029 MILE EAST OF SAYLERS CREEK	12/8/2015										Project is funded to the anticipated Award estimate.
0.1												
RL4005		PE \$0										
100082	1204005	RW \$0	\$323,006		\$0	\$0	\$0	\$0	\$0	\$0	\$0	0
NOT APPLICABLE	COUNTYWIDE ENGINEERING & SURVEY	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	Preliminary Engineering
S	VARIOUS LOCATIONS IN COUNTY	Total \$250,000	\$323,006	(\$73,006)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16015
0006.01	VARIOUS LOCATIONS IN COUNTY	3/1/2011										MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
RL4008		PE \$0										
100321	1204008	RW \$0	\$167,146		\$0	\$0	\$0	\$0	\$0	\$0	\$0	0
NOT APPLICABLE	COUNTYWIDE RIGHT OF WAY ENGR.	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	Right of Way
S	VARIOUS LOCATIONS IN COUNTY	Total \$250,000	\$167,146	\$82,854	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16016
0006.02	VARIOUS LOCATIONS IN COUNTY	1/30/2011										USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST.
RL4007		PE \$0										
99845	1204007	RW \$0	\$58,917		\$0	\$0	\$0	\$0	\$0	\$0	\$0	0
NOT APPLICABLE	COUNTYWIDE TRAFFIC SERVICES	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	Safety
S	VARIOUS LOCATIONS IN COUNTY	Total \$250,000	\$58,917	\$191,083	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16021
0006.03	VARIOUS LOCATIONS IN COUNTY	3/1/2011										TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS

District: Lynchburg  
 County: Prince Edward County

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: 2019-20 through 2023-24

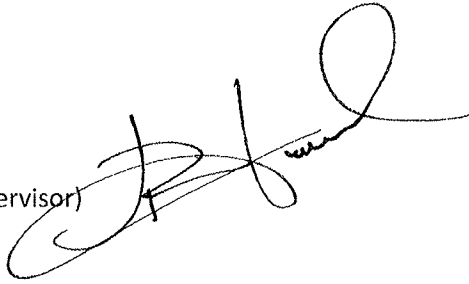
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count			
					2018-19	2019-20	2020-21	2021-22	2022-23			2023-24		
RL9999 -18318 NOT APPLICABLE 9999.99	Project # Description FROM TO Length 9999073810 PRINCE EDWARD COUNTY UNPAVED ROAD FUNDING	Ad Date PE RW CON Total \$0 \$0 \$0 \$0	SSSYP Funding Other Funding Total \$1 \$0 \$1	(\$1)	\$0	\$0	\$0	\$0	\$0	\$0	\$61,301			
RL0705 106254 STATE FORCES/HIRED EQUIPMENT S No Plan 9999.99	LAKESIDE ROAD 0705073P01 RTE 705 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 604 DEAD END 1.5	Ad Date PE RW CON Total \$0 \$0 \$230,000 \$230,000	\$230,000 \$0 \$230,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	100 Resurfacing 17005 UNPAVED CONSTRUCTION	
RL0691 106255 STATE FORCES/HIRED EQUIPMENT S No Plan 9999.99	GREEN TOWN ROAD 0691073P01 RTE 691 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 665 DEAD END 1.0	Ad Date PE RW CON Total \$0 \$0 \$155,000 \$155,000	\$124,000 \$0 \$124,000	\$31,000 \$0 \$31,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	80 Resurfacing 17005 UNPAVED CONSTRUCTION	
RL0748 111677 STATE FORCES/HIRED EQUIPMENT S State forces/hired equip CN Only 9999.99	WATSON ROAD 0748073630 RTE 748 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 638 DEAD END 0.2	Ad Date PE RW CON Total \$0 \$0 \$34,500 \$34,500	\$24,921 \$0 \$24,921	\$9,579 \$0 \$9,579	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	90 Resurfacing 17005	\$0

To: VDOT Representative (Ms. Sheppard)

From: Jerry Townsend (Leigh District Supervisor)

Subject: Six Year Plan 2019

Date: April 9, 2019

A handwritten signature in black ink, appearing to read "Jerry Townsend", is written over the "From:" line of the email header.

Roads Request for Six-Year Plan 2019

1. Add Rice Creek Road (route 647) Just a portion of the road down to the Creek.
2. Add Shultz Mill Road ( 632 road) beginning at Mills Creek( 628) need to be completed to Green Bay Road (696)
3. Add Loman Road (647) need to be completed





**APRIL 30 | 7-9PM**

# VACo REGIONS 1&4 MEETING NOTTOWAY COUNTY

**THANK YOU NOTTOWAY COUNTY FOR HOSTING!**

The Virginia Association of Counties invites you to join us at the 2019 VACo Regions 1 & 4 Meeting on Tuesday, April 30 at the Fort Pickett Officer's Club, [3951 Military Road, Blackstone, VA 23824](http://www.vaco.org).

Attendees will engage in discussion about the challenges and opportunities facing communities in VACo Regions 1 & 4.

**REGIONAL MEETINGS SPONSOR**



**REGIONAL MEETINGS PARTNERS**



**REGIONAL PARTNERS**



**REGIONS 1 & 4 AGENDA**

**INTRODUCTIONS**

William McCarty | Isle of Wight County  
Dan Lee | Dinwiddie County  
Steve Bowen | Nottoway County

**TOP ISSUES**

Dean Lynch | Executive Director

**EDUCATION**

Animal Welfare

Sharon Adams | Virginia Alliance for Animal Shelters  
Susan Seward | Chairman | Sussex County

**CONVERSATIONS WITH STATE LEGISLATORS**

**VACo STAFF UPDATES**

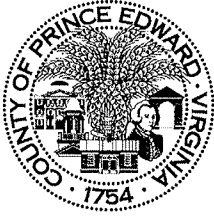
**VACo REGIONS 1 & 4**

Region 1 Director – William McCarty | Isle of Wight County

Region 4 Director – Dan Lee | Dinwiddie County

VACo Region 1  
Accomack County | Isle of Wight County | Northampton County | Prince George County | Southampton County | Surry County | Sussex County

VACo Region 4  
Amelia County | Brunswick County | Charlotte County | Dinwiddie County | Greensville County | Lunenburg County | Mecklenburg County | Nottoway County | Prince Edward County



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

**Meeting Date:** April 16, 2019  
**Item No.:** 9  
**Department:** County Administration/County Attorneys  
**Staff Contact:** W.W. Bartlett  
**Issue:** Closed Session

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**Summary:**

I move that the Prince Edward County Board of Supervisors convene in Closed Session:

- a) For a briefing by the County Administrator pertaining to pending litigation regarding a worker's compensation matter where such briefing in open meeting would adversely affect the litigating posture of the public body, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*.

**Attachments:**

**Recommendation:** Convene in Closed Session.

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

Cooper-Jones \_\_\_\_\_  
Emert \_\_\_\_\_  
Gilliam \_\_\_\_\_

Jones \_\_\_\_\_  
Pride \_\_\_\_\_  
Southall \_\_\_\_\_

Townsend \_\_\_\_\_  
Wilck \_\_\_\_\_