



**RECONVENED MEETING OF THE
PRINCE EDWARD COUNTY BOARD OF SUPERVISORS**

**April 28, 2016
7:00 p.m.**

7:00 p.m.

	<u>PAGE #</u>
1. The Chairman will call the Reconvened Meeting to order.	1
2. Invocation & Pledge of Allegiance	1
3. Conflict of Interest Disclosures	1
4. Discussion of Budget Amendments	3
5. Adoption of the FY17 County School Budget	5
6. Adoption of the FY17 County Budget	7
7. Ordinance to Set the Calendar Year 2016 Tax Rates	9

Adjourn. (Next meeting is Tuesday, May 10, 2016 at 7:00 p.m.)



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

Meeting Date: April 28, 2016
Item No.: 1, 2, 3
Department: Board of Supervisors
Staff Contact:
Issue:

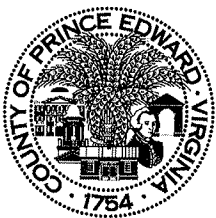
1. Call To Order
2. Invocation & Pledge of Allegiance
3. Conflict of Interest Disclosures

Summary: The Chairman will call to order the reconvened meeting of the Prince Edward Board of Supervisors, ask for an Invocation and the Pledge of Allegiance. Following the Pledge of Allegiance, the Chairman will ask for Conflict of Interest Disclosures.

Attachments:

Recommendation:

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	



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

Meeting Date: April 28 2016
Item No.: 4
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: FY 17 County Budget Amendments

Summary: During the various budget work sessions, the Board has discussed several amendments to the advertised budget. Those items are listed below and includes the action that I have discerned the majority of the Board wishes to take. The amendments listed below, if all are approved, will not change the amount of the advertised budget, \$51,388,500. The changes do not increase the total budget, they merely reduce the amount that would be returned to the reserve of the General Fund by \$14,762. These amendments to the advertised budget are:

1. Reduce the Longwood Small Business Development Center from \$15,000 to \$6,750
2. Increase the Library from \$192,156 to \$204,663
3. Increase Meals on Wheels from \$4,000 to \$5,000
4. Increase Piedmont Senior Resources from \$1,600 to \$2,000
5. Increase the Hampden-Sydney First responders from \$0 to \$5,000
6. Increase Crossroads Community Services from \$48,000 to \$60,000
7. Reduce the Farmville Chamber of Commerce from \$4,000 to \$250
8. Increase FACES from \$3,400 to \$4,275
9. Reduce SVCC by \$5,000
10. Reduce the transfer to the General Fund Balance by \$14,762 to reflect the amendments above

The increases for Piedmont Senior Resources and Crossroads were not specifically discussed by the Board of Supervisors but are in keeping with criteria espoused by the Board. Piedmont Senior Resources primary function is to provide meals for the elderly. The Board indicated a strong desire to eliminate the reductions to programs that provided meals/food to those in need and specifically mentioned FACES and Meals on Wheels. Piedmont Senior Resources meets that criteria.

The Board discussed funding to Crossroads and directed staff to determine the impact to the Citizens and determine if the local funds were used as a match for any grants. Crossroads uses the funds provided by the localities to meet the required 10% match for the state grant. The advertised budget included a reduction of \$12,000 to Crossroads. Such a reduction would result in a total reduction of services of \$120,000 for the citizens of the County. Attachment (1) is an email from the Executive Director of Crossroads which would be reduced if the County's funding was reduced. Because of the impact on services I am recommending funding for Crossroads be returned to its FY16 amount of \$60,000.

Attachments: Email from Dr. Baker dated April 27, 2016

Recommendation: Act on the Budget Amendments listed above.

Motion _____	Cooper-Jones _____	Pride _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	

Wade Bartlett

From: Susan Baker <sbaker@crossroadscsb.org>
Sent: Wednesday, April 27, 2016 2:14 PM
To: 'Wade Bartlett'
Subject: Crossroads

Services that get state funded grants that would be cut by a reduction in local tax match include: child and adolescent services, pharmacy assistance, CIT assessment site (law enforcement training), juvenile detention services, adult outpatient services, and all levels of substance abuse services. We really need the county's support to meet the needs of individuals in the community. Thanks. Susan

Dr. Susan Baker
Crossroads Community Services Board
P.O. Drawer 248
Farmville, VA. 23901
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Fax: 434-392-9221
sbaker@crossroadscsb.org
www.crossroadscsb.org

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

Meeting Date: April 28, 2016
Item No.: 5
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: FY17 School Budget

Summary: Attached is a sample motion for the approval of the FY17 School Budget. The advertised FY17 School Budget is \$24,570,003 of which \$8,000,000 is local revenue. The School Cafeteria Fund's proposed FY17 budget is \$1,088,427 which does not require any local revenues,

Attachments: FY17 sample motion to approve the FY17 School Budget

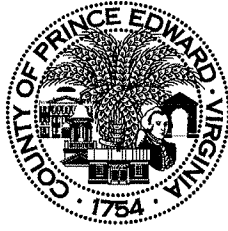
Recommendation: Approve the attached motion.

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

Pride _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



Approval of FY 17 School Budget

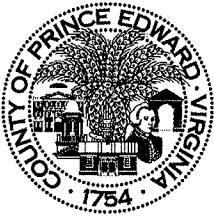
SAMPLE MOTION:

I move that the FY 17 Prince Edward County School Budget be approved as follows:

*School Fund – The total for the School Fund is **\$24,570,003**, of which **\$8,000,000** is local revenue as a transfer from the County General Fund.*

*School Cafeteria Fund – The total for the School Cafeteria Fund is **\$1,088,427** of which **\$0.00** is local revenue as a transfer from the County General Fund.*

*This provides for an overall FY 17 Prince Edward County School Budget in the amount of **\$25,658,430**.*



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

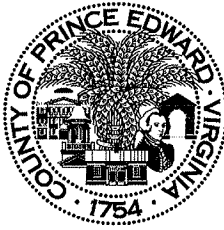
Meeting Date: April 28, 2016
Item No.: 6
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Adoption of FY17 Prince Edward County Budget

Summary: Attached is the annual resolution to approve the FY17 Prince Edward County Budget.

Attachments: FY17 Budget Resolution

Recommendation: Approve the attached Resolution for the FY17 County Budget.

Motion _____	Cooper-Jones _____	McKay _____	Townsend _____
Second _____	Gray _____	Simpson _____	Wilck _____
	Jones _____	Timmons _____	



A Resolution to Approve the FY 17 Prince Edward County Budget

WHEREAS, it is the responsibility of the Prince Edward County Board of Supervisors to approve and control the fiscal plan for the County of Prince Edward, Virginia for Fiscal Year 2017 (FY 17); and

WHEREAS, on March 22, 2016 the County Administrator submitted to the Board of Supervisors the Proposed FY 17 Budget; and

WHEREAS, the Board of Supervisors has conducted a total of six meetings/work sessions on the FY 17 County Budget; and

WHEREAS, the Board of Supervisors has received citizen input on the proposed budget and proposed tax rates at a duly advertised Public Hearing held April 19, 2016; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, that the FY 17 Budget for Prince Edward County of \$51,388,500 is hereby approved and effective July 1, 2016.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ___ in favor and ___ opposed, this 28th day of April, 2016.

Howard F. Simpson, Chairman

ATTEST:

W.W. Bartlett, County Administrator



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 28, 2016
Item No.: 7
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: 2016 Calendar Year Tax Ordinance

Summary:

Attached is the Ordinance to impose the tax levies for calendar year 2016. The proposed ordinance will increase the Real Estate tax rate by two cents from \$.49 to \$.51. The \$.51 rate returns the rate to an equalized value before the 2014 reassessment. At the proposed rate, the majority of land owners will have a 2016 tax bill that is less than the amount of their 2014 tax bill.

The Ordinance also imposes a special tax levy of \$1.00 for land contained in the Poplar Hill CDA.

Attachments: Ordinance to impose tax Levies for Calendar Year 2016

Recommendation: Approve the attached Ordinance.

Motion _____ Cooper-Jones _____ Pride _____ Townsend _____
Second _____ Gray _____ Simpson _____ Wilck _____
Jones _____ Timmons _____



An Ordinance to Impose Tax Levies For Calendar Year 2016

Whereas, the Prince Edward County Board of Supervisors establishes the levies for the County of Prince Edward, Virginia; and

Whereas, for calendar year 2016, beginning January 1, 2016 and ending December 31, 2016, the Board of Supervisors has duly advertised and on April 19, 2016 held a public hearing on the subject tax levies;

Now, Therefore, Be It Resolved, by the Board of Supervisors of the County of Prince Edward that the following tax levies be, and hereby are, imposed for the calendar year 2016:

Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (per \$100 of assessed valuation)
Real Estate	\$0.51	Fair Market Value	\$0.51
Mobile Homes	\$0.51	Fair Market Value	\$0.51
Merchant's Capital	\$0.70	100% of Original Cost	\$0.70
Tangible Personal Property – Motor Vehicles	\$4.50	N.A.D.A. Guide, Loan Value	\$4.50
Tangible Personal Property – Business Furniture & Fixtures	\$4.50	20% of Original Cost	\$0.90
Tangible Personal Property – Heavy Equipment	\$4.50	20% of Original Cost	\$0.90
Machinery & Tools	\$4.20	10% of Original Cost	\$0.42
Farm Machinery & Equipment	\$0.00	----	\$0.00

Additional Special Levy – Poplar Hill CDA District Only

Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (per \$100 of assessed valuation)
Poplar Hill CDA Real Estate Special Levy	\$1.00	Fair Market Value	\$1.00

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ___ in favor and ___ opposed, this 28th day of April, 2016.

Howard F. Simpson, Chairman

ATTEST:

W.W. Bartlett, County Administrator