

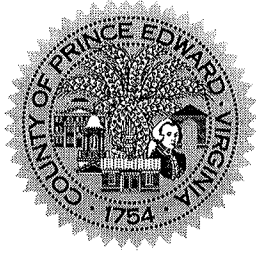


**SPECIAL MEETING OF THE  
PRINCE EDWARD COUNTY BOARD OF SUPERVISORS**

**April 30, 2013  
3:00 p.m.**

3:00 p.m.

1. The Chairman will call the Reconvened Meeting to order.
  
2. Approval of FY 14 Prince Edward County Public School Budget 1
  
3. Resolution to Approve the FY 14 Prince Edward County Budget 2
  
4. Ordinance to Impose Tax Levies for Calendar Year 2013 3
  
5. Certification of Local Government Approval for STEPS, Inc. 4
  
6. The Board will adjourn until its next regular meeting to be held on Tuesday, May 14, 2013 at 7:00 p.m.



### **Approval of FY 14 School Budget**

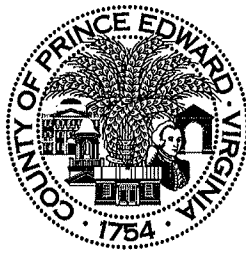
#### **SAMPLE MOTION:**

*I move that the FY 14 Prince Edward County School Budget be approved as follows:*

*School Fund – The total for the School Fund is \$25,097,135, of which \$8,346,800 is local revenue as a transfer from the County General Fund.*

*School Cafeteria Fund – The total for the School Cafeteria Fund is \$1,181,676, of which \$0.00 is local revenue as a transfer from the County General Fund.*

*This provides for an overall FY 14 Prince Edward County School Budget in the amount of \$26,278,811.*



***A Resolution to Approve the FY 14 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 2014 (FY 14); and

**WHEREAS**, on March 26, 2013 the County Administrator submitted to the Board of Supervisors the Proposed FY 14 Budget; and

**WHEREAS**, the Board of Supervisors has conducted a total of nine meetings/work sessions on the FY 14 County Budget; and

**WHEREAS**, the Board of Supervisors has received citizen input on the proposed budget and proposed tax rates at a Public Hearing, duly advertised and held April 22, 2013; 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 14 Budget for Prince Edward County of \$53,874,191 is hereby approved and effective July 1, 2013.

**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 special 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 30<sup>th</sup> day of April, 2013.*

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William G. Fore, Jr., Chairman

ATTEST:

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W.W. Bartlett, County Administrator



***An Ordinance to Impose Tax Levies For Calendar Year 2013***

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

**Whereas**, for the calendar year 2013 beginning January 1, 2013 and ending December 31, 2013, the Prince Edward County Board of Supervisors has duly advertised and 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, Virginia, that the following tax levies be, and they hereby are, imposed for the calendar year 2013:

<b>Levy</b>	<b>Nominal Tax Rate (per \$100 of assessed valuation)</b>	<b>Value Used for Assessment Purposes</b>	<b>Effective Tax Rate (per \$100 of assessed valuation)</b>
Real Estate	\$0.42	Fair Market Value	\$0.42
Mobile Homes	\$0.42	Fair Market Value	\$0.42
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

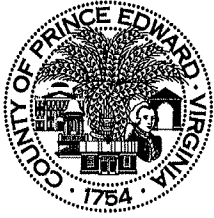
**Certification**

*I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a special 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 30<sup>th</sup> day of April, 2013.*

\_\_\_\_\_  
William G. Fore, Jr., Chairman

ATTEST:

\_\_\_\_\_  
W.W. Bartlett, County Administrator



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

**Meeting Date:** April 30, 2013  
**Item No.:** 5  
**Department:** County Administrator  
**Staff Contact:** W.W. Bartlett, County Administrator  
**Issue:** Certification of STEPS to provide services in Prince Edward County

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**Summary:**

The Virginia Department of Housing and Community Development (DHCD) is attempting to locate a non-profit organization to serve our region to provide homeless related services. The Emergency Solutions Grant which STEPS is applying provides funds to assist citizens when emergency housing issues arise. Per DHCD our County has not had an organization willing to provide such services for the past year.

STEPS will partner with Madeline’s House in the provision of Shelter Services.

There are neither funding match responsibilities for Prince Edward nor any administrative requirements.

**Attachments:** Certification form from DHCD

**Recommendation:** Approve the request from STEPS to act on behalf of Prince Edward County in the provision of Rapid Re-housing, Prevention, and Shelter Services. Authorize the Chairman or County Administrator to sign the attached certification form.

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

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

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

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

**CERTIFICATION OF LOCAL GOVERNMENT APPROVAL  
FOR NONPROFIT ORGANIZATIONS  
RECEIVING ESG FUNDS FROM STATE SUBRECIPIENTS**

I, \_\_\_\_\_ (*name and title*), duly authorized to act on behalf of the \_\_\_\_\_ (*name of jurisdiction*), hereby approve STEPS, Inc. to provide the following services for our citizens in need:

- Rapid Re-housing
- Prevention
- Shelter Services - I understand that the emergency shelter operations will be provided by Madeline's House in Nottoway County.

By: \_\_\_\_\_  
Signature and Date

\_\_\_\_\_  
Typed or Written Name of Signatory Local Official

\_\_\_\_\_  
Title

Note: This certification does NOT need to be completed annually for the same activities funded the previous year. The State only needs to document that it has offered the local government the opportunity to withdraw its previous approval.