

BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

October 12, 2010

<u>Item #</u>		<u>Page #</u>
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21.	VDOT Update	175
22.	Water Project Update	181
23.	Motor Vehicle License Tax Collection Agreement with Town of Farmville	187
24.	County Health Insurance	191
25.	Schedule Joint Meeting with School Board	193



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 20-a
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Addendum Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

10/12/2010

FROM DATE- 10/03/2010
TO DATE- 10/03/2010

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$196,205.04
135	PUBLIC/PRIVATE EDUCATION ACT FUND	\$1,500.00
502	SEWER FUND	\$32.72
732	RETIREMENT BENEFIT FUND	\$2,058.00
741	PIEDMONT COURT SERVICES FUND	\$3,492.05
	TOTAL	203,287.81

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FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2010 -- 10/03/2010

BEFORE CHECKS
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MAJOR# ACCT# 000200	VENDOR NUMBER NAME LIABILITIES	INV#	DESCRIPTION	AMOUNT
1002	Sales Tax Collected/Payab 31564 VA DEPT OF TAXATION	SEPT 2010	STATE SALES TAX	3.49 3.49 * 3.49 **
011010	BOARD OF SUPERVISORS			ACCOUNT TOTAL MAJOR TOTAL
3600	Advertising 15240 FARMVILLE HERALD	CO ADMR 910	ADVERTISING	370.50 370.50 * 370.50 **
012110	COUNTY ADMINISTRATOR			ACCOUNT TOTAL MAJOR TOTAL
3320	Maintenance Service Contr 20600 KEY OFFICE SUPPLY	283513	TYPEWTR MAINT CNTRCT	192.00 192.00 *
5230	Telecommunications 22489 MOONSTAR BBS 22489 MOONSTAR BBS	PECOUNTY 910 PECOUNTY 910	MONTHLY SERVICE DSL	16.67 95.00 111.67 *
6008	Vehicle & Powered Equip F 29332 TOWN OF FARMVILLE	97 910	GAS	34.39 34.39 *
6012	Books and Subscriptions 22210 MATTHEW BENDER & CO INC 22210 MATTHEW BENDER & CO INC	7471963 7544480	VA CODE 2010 RV1B VA ADVANCE CODE SERV	57.21 63.71 120.92 * 458.98 **
012310	COMMISSIONER OF REVENUE			ACCOUNT TOTAL MAJOR TOTAL
5230	Telecommunications 10105 AT&T 22489 MOONSTAR BBS	392 3231 910 PECOUNTY 910	PHONE MONTHLY SERVICE	57.79 16.67 74.46 * 74.46 **
012410	TREASURER			ACCOUNT TOTAL MAJOR TOTAL
3170	Land Sale Expense 14691 ELLIOTT JAMES W ATTY	OCT 4 10	COURT COSTS	360.00 360.00 *
3320	Maintenance Service Contr 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	383510 383511 383512	TYPEWTR MAINT CNTRCT TYPEWTR MAINT CNTRCT COPIER MAINT CONTRACT	127.00 130.00 1,275.00 1,532.00 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2010 -- 10/03/2010

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	22489	Telecommunications MOONSTAR BBS	PECOUNTY 910	MONTHLY SERVICE	16.66 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	383702	LEX RIBBONS	20.98
	20600	KEY OFFICE SUPPLY	384007	FILE FOLDERS/POSTNOTE	13.55
				ACCOUNT TOTAL	34.53 *
				MAJOR TOTAL	1,943.19 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	20100344	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	20100356	MONTHLY CONTRACT	2,800.00
				ACCOUNT TOTAL	2,925.00 *
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000155137	MAINTENANCE CONTRACT	270.00
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	3,195.00 **
021200		GENERAL DISTRICT COURT			
3160	28228	Professional Services SEXTON JOYCE K	11 11001	MEDIATION	712.50
				ACCOUNT TOTAL	712.50 *
				MAJOR TOTAL	712.50 **
021600		CLERK OF THE CIRCUIT COURT			
5880	20904	Technology Trust Funds KINEX NETWORKING SOLUTION	101001 0045	DSL	74.95
				ACCOUNT TOTAL	74.95 *
				MAJOR TOTAL	74.95 **
021800		LAW LIBRARY			
5230	10105	Telecommunications At&T	315 0208 910	DATA LINE	34.05
				ACCOUNT TOTAL	34.05 *
				MAJOR TOTAL	34.05 *
6012	21761	Books and Subscriptions LEXISNEXIS	1009066900 910	ONLINE SERVICE	217.00
	22210	MATTHEW BENDER & CO INC	7503725	VA CODE 2010 RV1B	57.21
	22210	MATTHEW BENDER & CO INC	7503733	VA ADM LAW APPDX	33.47
				ACCOUNT TOTAL	307.68 *
				MAJOR TOTAL	341.73 **
022100		COMMONWEALTH'S ATTORNEY			
3310	20600	Repairs and Maintenance KEY OFFICE SUPPLY	383228	REPAIRED FAX	81.31
				ACCOUNT TOTAL	81.31

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	22115 30637	Postal Services MANN EDWARD A U S POSTAL SERVICE	POSTAGE 910 BOX RENT 910	POSTAGE REIMB BOX RENT	15.02 55.00 70.02 *
6001	11943	Travel-Mileage BUTLER BRIAN	MILEAGE 910	MILEAGE	30.00 30.00 *
8202	20600	Office Supplies KEY OFFICE SUPPLY	383465	OFFICE SUPPLIES	90.78 90.78 *
022200	20600	Furniture and Fixtures KEY OFFICE SUPPLY	383464	TABLE	364.99 364.99 * 637.10 **
5230	21319	VICTIM WITNESS ASSISTANCE PROGRAM Telecommunications CENTURYLINK	315 0065 910	PHONE	75.55 75.55 *
5810	23168	Dues & Association Member NCVC	DUES 910	DUES	95.00 95.00 *
6001	15380	Office Supplies FARMVILLE PRINTING	VIC WIT 910	PROGRAM HANDOUTS	46.50 46.50 * 217.05 **
031200	SHERIFF				
5801	31092	Accreditation VALEAC	10 DUES	DUES	100.00 100.00 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 910	GAS	3,963.48 3,963.48 * 4,063.48 **
032200	VOLUNTEER FIRE DEPARTMENT				
7002	12024	Payment to Rice VFD C W WILLIAMS	531372	PUMP REPAIRS	613.28
	25246	PARKER OIL CO INC	RICE VFD 910	CREDIT	23.17-
	25246	PARKER OIL CO INC	873041	GAS	642.23
	25246	PARKER OIL CO INC	880248	PROPANE	475.60
	25246	PARKER OIL CO INC	883559	DIESEL	551.05
	31844	DOMINION VA POWER	4500495009 910A	ELECTRIC SERVICE	327.49
7003	10900	Payment to Prospect VFD AYERS BLDG. & SUPPLY CO	190371	POSTS	2,586.48 * 69.60

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT	
7004	10900	AYERS BLDG. & SUPPLY CO	190423	NAILS	38.00	
	15150	FARMVILLE AUTO PARTS	41474	WIRE CONNECTOR	19.42	
	15656	FIRE & SAFETY EQUIP CO	30201	RECHARGE EXTINGUISHR	14.00	
	16658	GOODMAN TRUCK & TRACTOR	97042	STEERING REPAIR/SERV	2,213.85	
	31844	DOMINION VA POWER	6120897506 910	ELECTRIC SERVICE	5.50	
	31844	DOMINION VA POWER	7600812502 910	ELECTRIC SERVICE	5.50	
	31846	DOMINION VA POWER	7020850009 910	ELECTRIC SERVICE	278.84	
	31846	DOMINION VA POWER	8898799252 910	ELECTRIC SERVICE	13.76	
				ACCOUNT TOTAL	2,658.47 *	
				PAYMENT TO DARLINGTON VFD		
7006	13083	DARLINGTON HGT FIRE DEPT	REIMB 910A	PARKING LOT GRAVEL	1,406.00	
	31335	VERIZON	248 6805 910	PHONE	141.31	
	32146	WATKINS INSURANCE AGENCY	24292	PACKAGE INSURANCE	3,372.00	
	32146	WATKINS INSURANCE AGENCY	24293	AUTO INSURANCE	4,893.00	
	32146	WATKINS INSURANCE AGENCY	24294	UMBRELLA INSURANCE	750.00	
				ACCOUNT TOTAL	10,562.31 *	
				PAYMENT TO PAMPLIN VFD		
	7007	11209	BATTERY BARN OF VA INC	145283	BATTERIES	64.40
		25200	PAMPLIN VOL FIRE DEPT	REIMB 910	ROAD PIPES	333.59
		25200	PAMPLIN VOL FIRE DEPT	REIMB 910	JANITORIAL SERVICE	130.00
25200		PAMPLIN VOL FIRE DEPT	REIMB 910	INSURANCE	1,266.00	
25200		PAMPLIN VOL FIRE DEPT	REIMB 910	INTERNET	24.95	
25200		PAMPLIN VOL FIRE DEPT	REIMB 910	PAPER PRODUCTS	337.30	
31335		VERIZON	248 6690 910	PHONE	52.03	
31846		DOMINION VA POWER	4743517221 910	ELECTRIC SERVICE	340.90	
31846		DOMINION VA POWER	6280980001 910	ELECTRIC SERVICE	45.55	
				ACCOUNT TOTAL	2,594.72 *	
032500	10851	ATLANTIC EMERGENCY	E0S2466P	MOUNTING BRACKETS	282.00	
	11153	BANK OF CHARLOTTE COUNTY	LOAN 23599	LOAN PAYMENT	15,000.00	
	12024	C W WILLIAMS	531007	TOOL BOXES	677.93	
	28446	SLAGLE JACK L FINE EQUIP	10035383 02	HOSE	1,302.05	
			ACCOUNT TOTAL	17,261.98 *		
			MAJOR TOTAL	35,663.96 **		
6014	21005	Other Operating Supplies KORMAN SIGNS	230319	SIGNS & HARDWARE	152.89	
				ACCOUNT TOTAL	152.89 *	
			MAJOR TOTAL	152.89 **		
033200	REGIONAL JAIL & DETENTION					
	3196	Purchase of Services - Ja PIEDMONT RGNL JUVENILE	968	JUVENILE DETENTION	7,950.00	
				ACCOUNT TOTAL	7,950.00 *	
				MAJOR TOTAL	7,950.00 **	

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MAJOR# ACCT# 034100	VENDOR NUMBER BUILDING OFFICIAL	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3311	14287	Repairs & Maint-Auto EAST END CHEVRON	SEPT 30 10	OIL CHANGE	26.90 26.90 *
5880	29642	2 & Big Permit Surcharge TREASURER OF VIRGINIA	PERMIT LEVY 910	LEVY ON BLDG PERMITS	341.80 341.80 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	384031	INK CARTRIDGES	180.37 180.37 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 910	GAS	196.94 196.94 * 746.01 **
035100		ANIMAL CONTROL			
5810	31399	Dues & Association Member VACA	11 DUES-FOSTER	DUES	30.00
	31399	VACA	11 DUES-MORRIS	DUES	30.00 60.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	383006	INK CARTRIDGES	70.57 70.57 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 910	GAS	362.04 362.04 * 492.61 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv TREASURER OF VIRGINIA	BATES ROBERT L	CORONER	20.00 20.00 * 20.00 **
036100		BIOSOLIDS MONITORING			
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 910	GAS	225.09 225.09 * 225.09 **
042300		REFUSE DISPOSAL			
3310	21811	Repairs/Maintenance LOWE'S	901370	FLOOD LAMP	14.38
	22669	MOORE SCALE SRV-WSTRN VA	3687	SERVICED SCALES	591.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
3311		28352	SHERWIN WILLIAMS CO	PAINT	14280	62.55
			Repairs & Maint-Auto & Eq			667.93 *
		14287	EAST END CHEVRON	HYDRAULIC OIL	SEPT 30 10	29.95
		14300	EAST END MOTOR CO INC	FLAT REPAIR	65965	25.00
						54.95 *
3840		32950	Contract Landfill - POS	LANDFILL OPERATION	OCT 2010	42,187.50
			WRIGHT'S EXCAVATING			42,187.50 *
3841		28866	Purchase of Serv - Recycli	RECYCLING FEE	SEPT 2010	2,140.23
			STEPS, INC			2,140.23 *
5110		28640	Electrical Services	VIRSO SITE	114379 003 910	76.89
		31846	SOUTHSIDE ELECTRIC COOP	RICE SITE	0599507431 910	34.44
			DOMINION VA POWER			111.33 *
5230		10105	Telecommunications	PHONE	248 5696 910	128.70
		10105	AT&T	PHONE	392 3675 910	56.21
		10105	AT&T	PHONE	767 2769 910	35.11
						220.02 *
5440		28869	Portable Toilet Rental	MONTHLY SERVICE	1009	662.50
			STIFF O O INC			662.50 *
6008		29332	Vehicle & Powered Equip F	GAS	97 910	528.62
			TOWN OF FARMVILLE			528.62 *
						46,573.08 **
043200			GENERAL PROPERTIES			
3310		29242	Repairs/Maintenance	SERV CONTRCT/OCT-DEC	487576	2,097.51
			THYSENKRUPP ELEVATOR			2,097.51 *
5110		31844	Electrical Services	COURTHOUSE	2786281903 910	11,788.52
		31846	DOMINION VA POWER	SCOPE BLDG	1545926683 910	149.78
		31846	DOMINION VA POWER	AG BLDG	8105475944 910	822.95
						12,761.25 *
5230		10105	Telecommunications	PHONE	223 8665 910	34.04
		21319	AT&T	LINE TO HOSPITAL	309558628 910	7.97
			CENTURYLINK			42.01 *
5440		28869	Portable Toilet Rental	MONTHLY SERVICE	1009	100.00
			STIFF O O INC			100.00 *
6005		10719	Janitorial Supplies	JANITORIAL SUPPLIES	72304002 910	334.64
		21811	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	901982	107.34
			LOWE'S			

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
6007		32550	WILCO INC.	1234944 01	JANITORIAL SUPPLIES	1,111.10
			Repairs and Maintenance S			1,553.08 *
		14287	EAST END CHEVRON	SEPT 30 10	ICE	30.08
		15150	FARMVILLE AUTO PARTS	40792	SHARPIE PENS	2.95
		15560	FARMVILLE WHSALE ELECTRIC	429078	ELECTRICAL WIRE	49.51
		21811	FARMVILLE WHSALE ELECTRIC	429161	SWITCH/ELECTRICAL BOX	40.19
		21811	LOWE'S	901148	WASHERS/BOLTS/NUTS	20.21
		21811	LOWE'S	901305 910	SAW BLADES	32.65
		21811	LOWE'S	901404	SCREWS	49.52
		21811	LOWE'S	902476	CHAINS AW OIL	9.38
		21811	LOWE'S	902998	DRILL BIT/TAPE	70.94
		21811	LOWE'S	909365	HOSE FITTINGS/CLAMPS	6.98
		27922	CINTAS CORPORATION #524	524 09428 910	UNIFORM RENTAL	567.01
		28352	SHERWIN WILLIAMS CO	15782	PAINT & BRUSHES	85.26
6008			Vehicle & Powered Equip F			964.68 *
		29332	TOWN OF FARMVILLE	97 910	GAS	486.92
6009			Vehicle & Powered Equip S			486.92 *
		15150	FARMVILLE AUTO PARTS	40335	BELT	42.47
		15150	FARMVILLE AUTO PARTS	40686	STOP LEAK/REFRIGRANT	23.98
		15150	FARMVILLE AUTO PARTS	40792	BRAKE PADS	77.48
		29083	TAYLOR-FORBES EQUIP CO	97744	OIL ADDITIVE	20.69
		29083	TAYLOR-FORBES EQUIP CO	97745	OIL & FILTER	23.70
043400			CANNERY			188.32 *
						18,193.77 **
3310			Repairs & Maintenance			
		12032	C & L MACHINE & WELDING	158805	REPAIR MIXER	31.95
		15150	FARMVILLE AUTO PARTS	41272	BELT	21.84
		21811	LOWE'S	901190	FUSES & PINS	8.28
		21811	LOWE'S	902476	PIPE & VALVE	59.48
		21811	LOWE'S	909073	ELBOWS/VALVE/ADAPTER	43.47
5230			Telecommunications			165.02 *
		10105	AT&T	223 8664 910	PHONE	42.74
						42.74 *
053500			COMPREHENSIVE SERVICES ACT			207.76 **
3160			CSA Programs			
		11191	BEAR CREEK ACADEMY	123	PROFESSIONAL SERVICE	6,090.00
		12280	CENTRA HEALTH	5928 910	PROFESSIONAL SERVICE	1,995.00
		12280	CENTRA HEALTH	7102 910	PROFESSIONAL SERVICE	2,856.00
		12280	CENTRA HEALTH	7336 910	PROFESSIONAL SERVICE	2,856.00

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3180	Administrative SHANABERGER MABLE	7528 910 7573 910 7912 910 7932 910 EH 910 2329 2332 AM 910	PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE	2,856.00 2,856.00 2,856.00 2,856.00 1,786.38 2,259.00 3,105.00 2,814.00 35,185.38 *
	28220	CSA 910	ADMINISTRATIVE FEE	150.00 150.00 * 35,335.38 **
081100	PLANNING			
3600	Advertising FARMVILLE HERALD	CO ADMR 910	ADVERTISING	156.00 156.00 *
6001	Office Supplies KEY OFFICE SUPPLY	382951	FILE FOLDERS	51.18 51.18 * 207.18 **
081600	TOURISM			
5230	Telecommunications MOONSTAR BBS	ECO DEV 910	DSL	45.00 45.00 *
6001	Office Supplies KEY OFFICE SUPPLY KEY OFFICE SUPPLY	383417 383480	LEGAL PADS/CARTRIDGE LEGAL BINDERS	26.98 14.39 41.37 * 86.37 **
083500	COOPERATIVE EXTENSION OFFICE			
5230	Telecommunications CENTURYLINK	392 4246 910	PHONE	95.69 95.69 * 95.69 **
094000	CAPITAL PROJECTS			
0024	Cannery FLAMELESS SPECIALTIES FLAMELESS SPECIALTIES	E98882 E99153	VALVES & COUPLINGS PLUMBING PARTS	346.17 73.03 419.20 *
0027	STEPS-Tobacco Commission HAROLD W COLLINS CLEARING	147	PARKING LOT	21,117.62 21,117.62 * 21,536.62 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 910	COURTHOUSE LOAN	6,508.00	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 910	COURTHOUSE LOAN	10,118.00	10,118.00 *
					16,626.00	16,626.00 **
					FUND TOTAL	196,205.04

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FUND # - 135

PUBLIC/PRIVATE EDUCATION ACT FUND
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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
010000					
3160	32553	Professional Service-Engi WILEY & WILSON	43645	PPEA ASSISTANCE	1,500.00
				ACCOUNT TOTAL	1,500.00 *
				MAJOR TOTAL	1,500.00 **
				FUND TOTAL	1,500.00

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FUND # - 502 SEWER FUND

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MAJOR#	VENDOR	NUMBER	VENDOR	NAME	INV#	DESCRIPTION	AMOUNT
043200	GENERAL PROPERTIES						
5110	Electrical Services						
	31846	DOMINION VA POWER			4148700281 910	SEWER PUMP	32.72
							32.72 *
							32.72 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
						FUND TOTAL	32.72

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FUND # - 732

RETIREMENT BENEFIT FUND

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
1101	002230	25257	LEOS Disbursements JOHNS VICKI K	OCT 2010	RETIREE BENEFIT	1,038.00	1,038.00 *
1102		29937	Retirees Insurance ANTHEM BCBS	NOV 2010	RETIREE HEALTH INS	1,020.00	1,020.00 *
						2,058.00	2,058.00 **
						FUND TOTAL	2,058.00

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10/12/2010
FUND # - 741 PIEDMONT COURT SERVICES FUND

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Service DOMINION VA POWER	4327912491 910A	ELECTRIC SERVICE	39.50 *
5210	25483	Postal Services PITNEY BOWES FINANCL SERV	6947601 SP10	POSTAGE METER LEASE	202.00
	25483	PITNEY BOWES FINANCL SERV	6947601 910	TAX ON POSTAGE METER	37.97
				ACCOUNT TOTAL	39.50 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 910	MILEAGE	128.75
	16682	GRAY SHARON	MILEAGE 910	MILEAGE	128.00
	16944	STIMPSON CONNIE	MILEAGE 910	MILEAGE	36.85
	21782	LIPSCOMB CHAD	MILEAGE 910	MILEAGE	33.00
	22217	MAXEY RENEE T	MILEAGE 910	MILEAGE	128.00
	22259	MAYS ANDY	MILEAGE 910	MILEAGE	54.00
	27156	REED CADANCE	MILEAGE 910	MILEAGE	56.50
				ACCOUNT TOTAL	565.10 *
5810	28066	Dues and Assoc. Membershi SAM'S CLUB	MEMBERSHIP 910	MEMBERSHIP RENEWAL	35.00
				ACCOUNT TOTAL	35.00 *
				MAJOR TOTAL	879.57 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 910	RENT	2,383.00
				ACCOUNT TOTAL	2,383.00 *
6006	17346	PCS - Janitorial Services HARDY PAGE	SEPT 2010	JANITORIAL SERVICE	210.00
				ACCOUNT TOTAL	210.00 *
				MAJOR TOTAL	2,593.00 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees ALERE TOXICOLOGY SERV INC	211639	DRUG TESTING	19.48
				ACCOUNT TOTAL	19.48 *
				MAJOR TOTAL	19.48 **
				FUND TOTAL	3,492.05
				TOTAL DUE	203,287.81

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: October 12, 2010
Item No.: 21
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: Attached is the update of projects, provided by Jorg Huckabee-Mayfield, the County's Local Liaison with VDOT.

Attachments: VDOT Update

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Prince Edward County Board of Supervisors Meeting

October 12th 2010

MAINTENANCE (For the next 30 days):

- State forces are completing mowing of all roads
- Patching will be completed before winter
- Brush trimming will continue
- We will continue to respond to customer requests

PROJECT STATUS

Project	Description	Status
Route 751	Priority 1 (unpaved). Reconstruct and Surface Treat Non-hard surfaced road	Under Construction, completion by end of October.
Route 601	Priority 2 (unpaved), Pave-in-place Project, Route 460 to 1.3 north of 460.	In design phase.
Route 601	Priority 3 (unpaved) Reconstruct and Surface Treat, from 0.8 miles west of Route 619 to Route 619.	Unplanned construction
Route 643	Priority 1 (paved), from .08 miles west of Route 644 to 0.57 miles east of Route 644	In design phase. This project is under review and the Board will receive an update shortly.
Route 643	Priority 2 (paved). From 0.57 miles east of Route 644 to Farmville town limits	Awaiting funding. This project is under review and the Board will receive an update shortly.
Route 619	Priority 3 (paved), Replace Existing Bridge and Approaches	Awaiting funding
High Bridge Trail	ARRA funded Enhancement Project	Fully funded
Route 15 over NS Railroad VA Structure 1013	Bridge Replacement Project	Funded in 2016
Route 15	Construct 3 lanes from Route 778 to Route 628	Fully funded
Prince Edward 460	ARRA: Restoration/Lane Extensions /Guardrail	Fully funded
Route 619	Replace Existing Bridge and Approaches	Funded in 2014
Route 622	Bridge Replacement and Approaches over NS Railway	Funded in 2015. In design
Route 623	Bridge and Approaches Over NS Railway, Structure #6019	Funded in FY 2015. In design.
Route 633	Bridge Replacement and Approaches over Bush River	Funded in FY 2013

TRAFFIC ENGINEERING ISSUES

1. A Traffic Engineering study was conducted on Route 696, from Route 632 to Route 614, a distance of 2.95 miles to determine if the speed limit could be reduced. While, we can not currently support any changes to the statutory 55/45 MPH Speed Limit, a CURVE (W1-2L) Sign with a 30 MPH Advisory Speed Plate will be installed.
2. We have conducted a Traffic Engineering review along Route 655, from Route 460 to Route 626, a distance of 0.23 miles. It was found that the road qualifies for a 25 MPH Speed Zone in accordance to *Section 46.2-874* of the Code of Virginia, and it will be posted as such. We have received the Board's Resolution for the requested WATCH FOR CHILDREN signs and we are currently deciding on the location for installation.
3. We have reviewed Route 1002, in the Hampden Sydney area to determine the feasibility of reducing the statutory speed limit. It was determined that this route qualifies for a 25 MPH Speed Zone in accordance to *Section 46.2-874* of the Code of Virginia, and these signs will be installed.

OTHER INQUIRIES

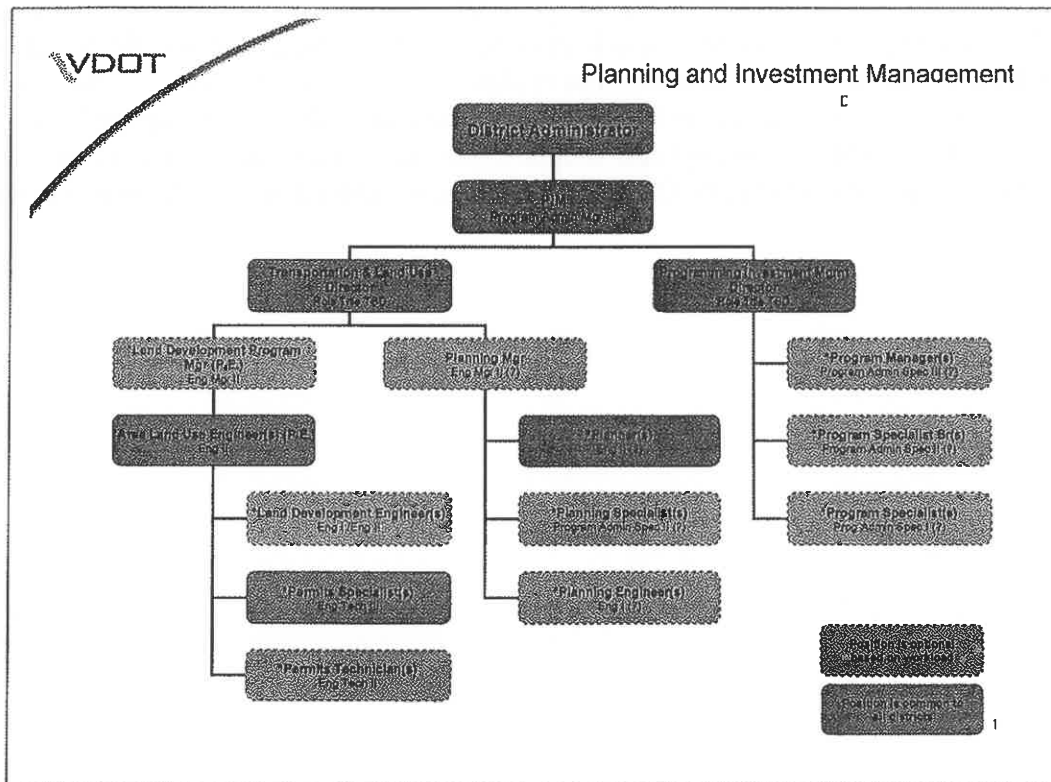
1. Norfolk-Southern bridges on Routes 622 and 623.

VDOT has received a request to investigate delays in bridge repair projects that have generated the need for school bus detours, due to the reduced postings. In April and May of this year, our Structure and Bridge engineers reduced the ratings on the bridges due to excessive corrosion. The bridges are owned by Norfolk-Southern, who will perform repairs. While VDOT does not control the schedule for these projects, once they are completed, we will re-inspect the bridges to determine whether the load ratings and weight limits can be increased. These bridges have been scheduled for replacement in the Six Year Plan. Once they have been replaced, they will remain in the state system of Maintenance.

Introducing Planning and Investment Management in the Lynchburg District

VDOT's recent Blueprint reorganization included the creation of the "Planning and Investment Management" section, which operates under the direction of the District's Planning and Investment Manager (PIM). The purpose of this new organization is to organizationally combine Land Development/Land Use, Planning and Programming as well as to provide "liaisons" to local governments. To facilitate these activities, two new "Director" positions have been created in the Lynchburg District: the Transportation and Land Use Director and the Programming Investment Management Director.

The following generalized organizational chart shows the relationship between the PIM and the Directors for Transportation and Land Use and Programming Investment Management.



Planning and Investment Manager (Acting): Robert Guercia

It is the responsibility of the PIM to oversee the linkage between Planning, Land Use, and Programming for the Lynchburg District. The PIM Manager serves as the district financial planner and resource for transportation project funding for preliminary engineering, construction, and maintenance programs. The Manager will oversee activities with the Central Office, local governments, and MPO's to enhance ongoing communication and coordination of transportation priorities with available funding. The Manager also provides oversight in the development of the Six Year Plan (SYP) and support implementation of strategic objectives related to the SYP. The Manager will work with VDOT staff to evaluate and redirect resources and seek additional financing sources as needed.

Transportation & Land Use Director: Jorg Huckabee-Mayfield (434) 856-8179

This Director has oversight of all site plan reviews, the issuance of permits, and the inspection of land development activities. In order to serve our communities more effectively, Land Use engineering, Permits and planning staff is located at the Lynchburg District Office and field offices in Chatham and Dillwyn.

The Transportation and Land Use Director is the local liaison for the following counties:

Buckingham
Cumberland
Prince Edward
Charlotte
Halifax

In addition to the general local liaison function, this Director coordinates the review and response to Traffic Engineering requests received from local governments, elected officials and citizens in the listed counties for speed limit or other signs, traffic signals, traffic calming, through truck restrictions, and other activities that are performed by VDOT. Planning functions also fall within the Transportation and Land Use directorate, as do the review and processing of certain types of street additions such as rural additions and urban street additions.

Programming Investment Management Director: Randy Hamilton (434) 856-8215

One of the basic functions of the PIM Organizational structure is to enhance and consolidate the programming functions of the District, implementing a consolidated and consistent approach to managing VDOT's various revenue streams and plans such as the Six Year Improvement, Urban and the Secondary Six Year Plans. The Programming Investment Management Director is responsible for ensuring that this occurs. All Secondary and Urban Six Year Plan functions (including special funded programs) will be performed under the oversight of the Programming Investment Management Director.

The Director and Staff will also work with the localities to process requests by localities to administer projects.

The Programming Investment Management Director is the local liaison for the following counties:

Pittsylvania
Amherst
Nelson
Appomattox
Campbell

In addition to the general local liaison function, this Director coordinates the review and response to Traffic Engineering requests received from local governments, elected officials or citizens in the listed counties for speed limit or other signs, traffic signals, traffic calming, through truck restrictions, and other activities that are performed by VDOT. This Director will also coordinate the various special funded projects such as Revenue Sharing, Enhancement, Access, and others.

In some areas, Transportation and Land Use and Programming Investment Management will work hand-in-hand to deliver services to the localities. For example, the Transportation and Land Use Director and Staff will work directly with local governments to evaluate candidate projects and develop initial scope and cost estimates for inclusion into the Six Year Plan. The Programming Investment Management Director and staff will then work with the localities and Transportation and Land Use Director to establish the locality's priorities and will work to secure appropriate funding for each project.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Water Project Update

Summary: Attached is the update from Crowder Construction and Draper Aden Associates.

Additionally, the County Administrator will discuss with the Board its wishes for exploring water line routes along the proposed east and west corridors of the project.

Attachments: Update from Crowder/Draper Aden

Recommendation: To Be Determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Memorandum

To: Wade Bartlett
From: Jeff Kapinos
Date: October 12, 2010
Project Name: Sandy River Reservoir Water Treatment and Distribution System
Project Number: R07649-30
Subject: Project Update
cc: Sarah Puckett

The purpose of this memorandum is to provide a project update of key items that have occurred since our Board workshop presentation on September 14th. We are also including revised cost information for two of the eastern water main routes that will potentially be serving the Towns of Crewe and Burkeville.

VDH Review Comments of PER – we have received comments from the Virginia Department of Health for the Preliminary Engineering Report that was submitted on July 19, 2010 as summarized below:

- The comments were generally minor in nature and were as expected based on our communication with VDH. We are currently working on a response and anticipate approval of the PER this fall.
- VDH encourages reservoir aeration for improved water quality. The Crowder/DAA team has recommended that this be deferred until the plant has been in operation for a few years and a track record can be established. The County's independent review consultant Wiley and Wilson agreed with this recommendation. We are confident that we can negotiate a mutually acceptable technical solution.
- Pilot testing will be required to demonstrate the proposed treatment plant can meet water quality standards. This will have to occur during the late summer and fall when raw water quality is lowest. A "pilot test" is when a small scale version of the treatment plant is constructed and operated for a period normally ranging from 2-16 weeks. This can be accomplished as part of the Comprehensive Agreement.
- VDH strongly encourages Prince Edward County to adopt the proposed Reservoir Protection Overlay District to protect water quality.

VDOT Meeting to Discuss Project Alignments – representatives of the Crowder/DAA design team met with VDOT representatives on September 30, 2010 and below are some items that resulted from the meeting:

- These comments apply to Route 628, Route 630, Route 605, and Route 460.
- The water mains can be installed in the road right of way. VDOT will need to review specific location of waterlines relative to the pavement before approving location. They will also need to see preliminary plans to determine if secondary roads can be open cut or whether a bored crossing is required.
- Although water mains can be installed in the right of way, VDOT will require that they be located as far from the pavement as possible unless special conditions do not allow this. This will significantly increase the number of temporary construction easements and also increase the number of trees to be removed that provide screening between houses and the road.
- Since the proposed water main to Burkeville is considered a transmission main and not a distribution main, VDOT would prefer that connections to the main be minimized or for “feeder” lines to be installed at key locations during construction to avoid periodic work in the right of way. This may increase the cost for the Route 460 option.

Meeting with Town of Crewe – representatives of DAA and the County met with the Town Manager and an assistant on October 6, 2010. The purpose of the meeting was to present a draft financial analysis if the Town purchases water from the Heartland Authority. Below are some items resulting from the meeting:

- The operating expenses and revenue assumptions that were made will be reviewed by the Town and provided to DAA for revisions to the financial analysis.
- The Town Manager requested a presentation to Town Council, tentatively scheduled for Monday, November 8, 2010. The purpose of the presentation will be to provide preliminary cost estimates and the results of the financial modeling.
- Similar meetings will be scheduled with Hampden-Sydney College and Burkeville.

Meeting with DCR – representatives of the Crowder/DAA design team and Sarah Puckett met with the Department of Conservation and Recreation regarding the water main installation along the High Bridge trail. Below are some items that resulted from the meeting:

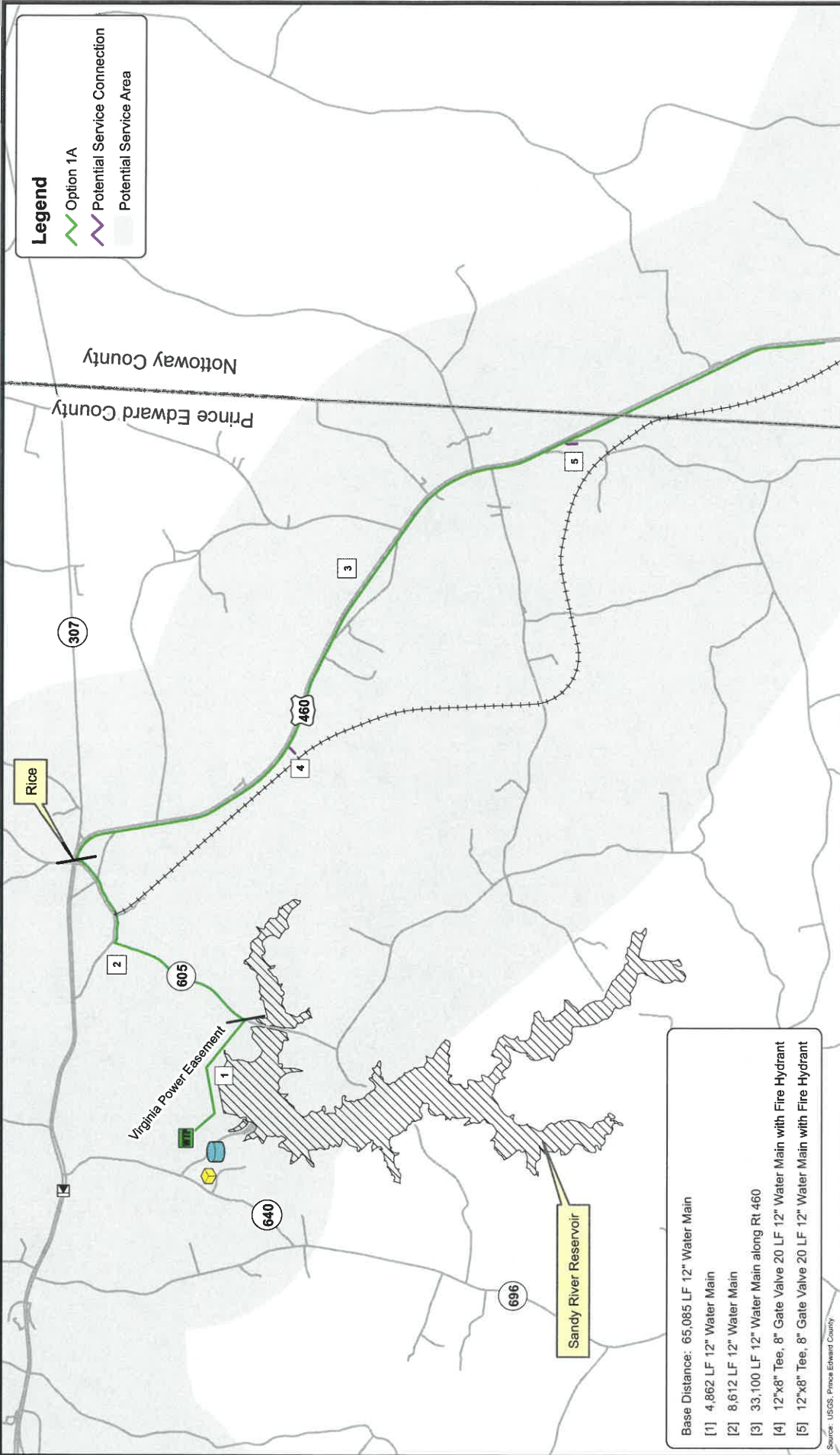
- DCR will allow the water main to be placed within the trail, provided that the trail is returned to its original condition.
- DCR will allow portions of the trail to be closed during construction. They would prefer installation of water main during winter months. This will maximize crew production rates, which will reduce construction cost.
- The DCR is very interested in providing a trail connector to Burkeville. Presently, the trail ends approximately 1 mile before the Town limits. Anything the water project can do to assist with trail options will be appreciated by DCR.
- DCR has indicated that they will participate in a Memorandum of Understanding (MOU) with the County regarding installation and operation of the water main. The County will take the lead on providing a draft MOU for review by DCR.

Revisions to Eastern Water Main Options - per comments received at the Board of Supervisors workshop on September 14th, we have performed a more detailed analysis for two of the options that can serve Crewe and Burkeville. The two options are shown on the attached map and are summarized below:

- **Option 1A (Route 460 Option)** – this option includes running the water main along Route 460 from Rice to Crewe. From Rice, the option has been changed to run along Route 600, Route 605, and then through private property prior to entering the water treatment plant site. The cost has been reduced from Route 605 to the water plant since the previous estimate provided at the September 14th workshop. With the revised alignment, the overall length of this option is now 65,085 linear feet. **The total cost estimate is \$5,127,960.** For comparison purposes, the total cost estimate for Option 1 presented previously was \$5,927,331.
- **Option 4A (High Bridge Trail Option)** – this option includes combining the High Bridge trail option with Route 600, Route 605 and then through private property prior to entering the water treatment plant site. Per Board comments, extensions to the Rice fire station, and 2 connection points along the trail to Route 460 have been added to this option. With these extensions, the overall length of this option is now 68,920 linear feet. **The total cost estimate is \$4,841,572. If the extensions are removed from the project, the total cost estimate is \$4,513,122 (extension to Rice fire station - \$137,239, extension #5 - \$47,457, extension #8 - \$128,628, misc. - \$15,126).** For comparison purposes, the total cost estimate for Option 4 presented previously was \$4,981,695.

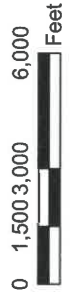
It is important to note that Option 1A will require a considerable amount of easements adjacent to the VDOT right of way, which will increase total project cost significantly and will also increase the project schedule. Another reason that Option 1A may increase is due to the need for “feeder” lines to be installed at key locations along Route 460. For these reasons and since Option 4A is still considerably less expensive than Option 1A, we believe it is prudent to continue to evaluate Option 4A in order to confirm assumptions, reduce risk, and hopefully reduce the construction pricing for our final estimate.

Please let us know if you have any questions.



Legend

- Option 1A
- Potential Service Connection
- Potential Service Area

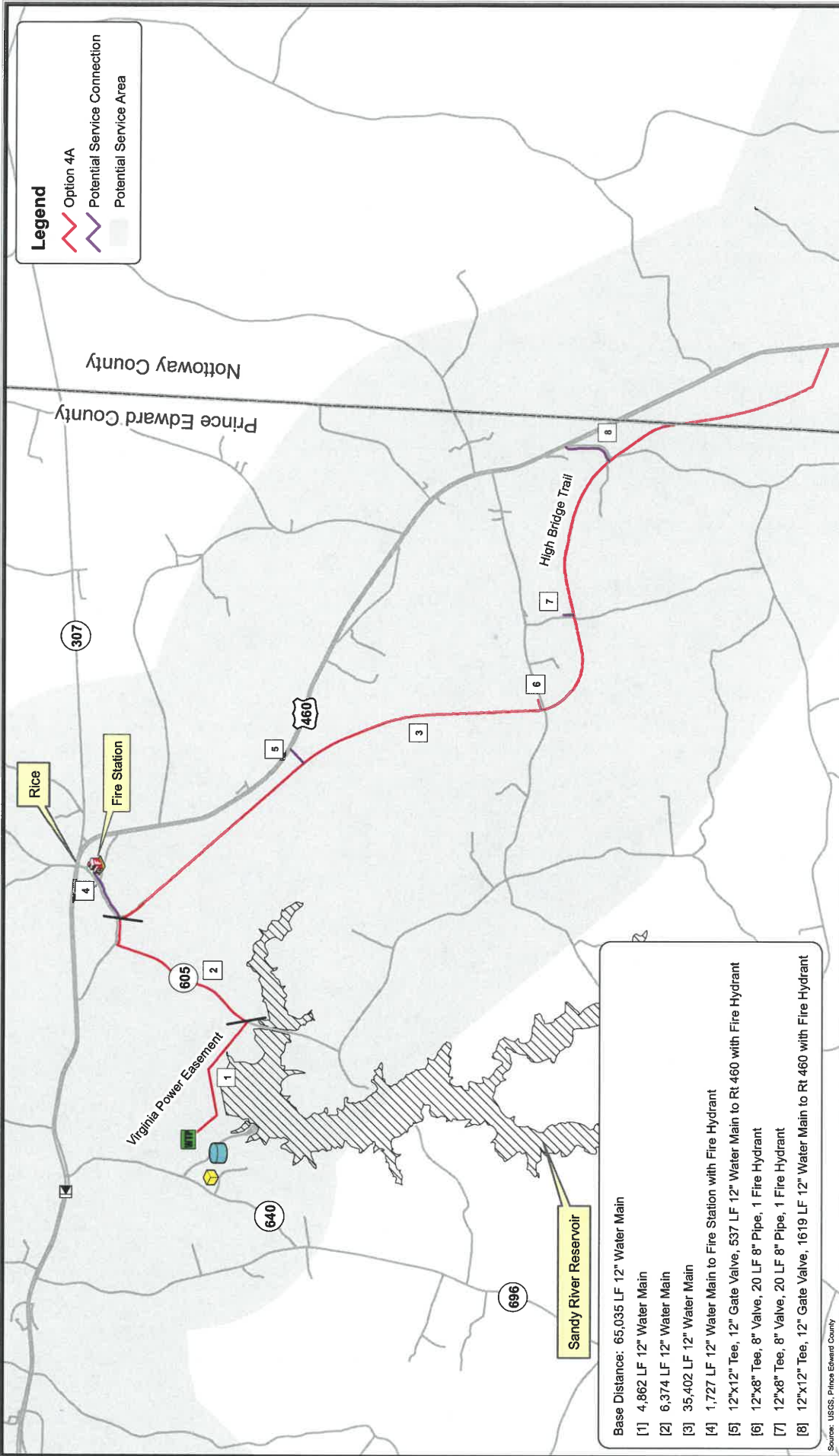


Option 1A - Route 460 Alignment

- Base Distance: 65,085 LF 12" Water Main
- [1] 4,862 LF 12" Water Main
 - [2] 8,612 LF 12" Water Main
 - [3] 33,100 LF 12" Water Main along Rt 460
 - [4] 12"x8" Tee, 8" Gate Valve 20 LF 12" Water Main with Fire Hydrant
 - [5] 12"x8" Tee, 8" Gate Valve 20 LF 12" Water Main with Fire Hydrant

Source: USGS, Prince Edward County

Draper Aden Associates
 Engineering • Surveying • Environmental Services
 Blacksburg, VA • Charlottesville, VA • Harrison Run, VA • Richwood, VA



Legend

- Option 4A
- Potential Service Connection
- Potential Service Area

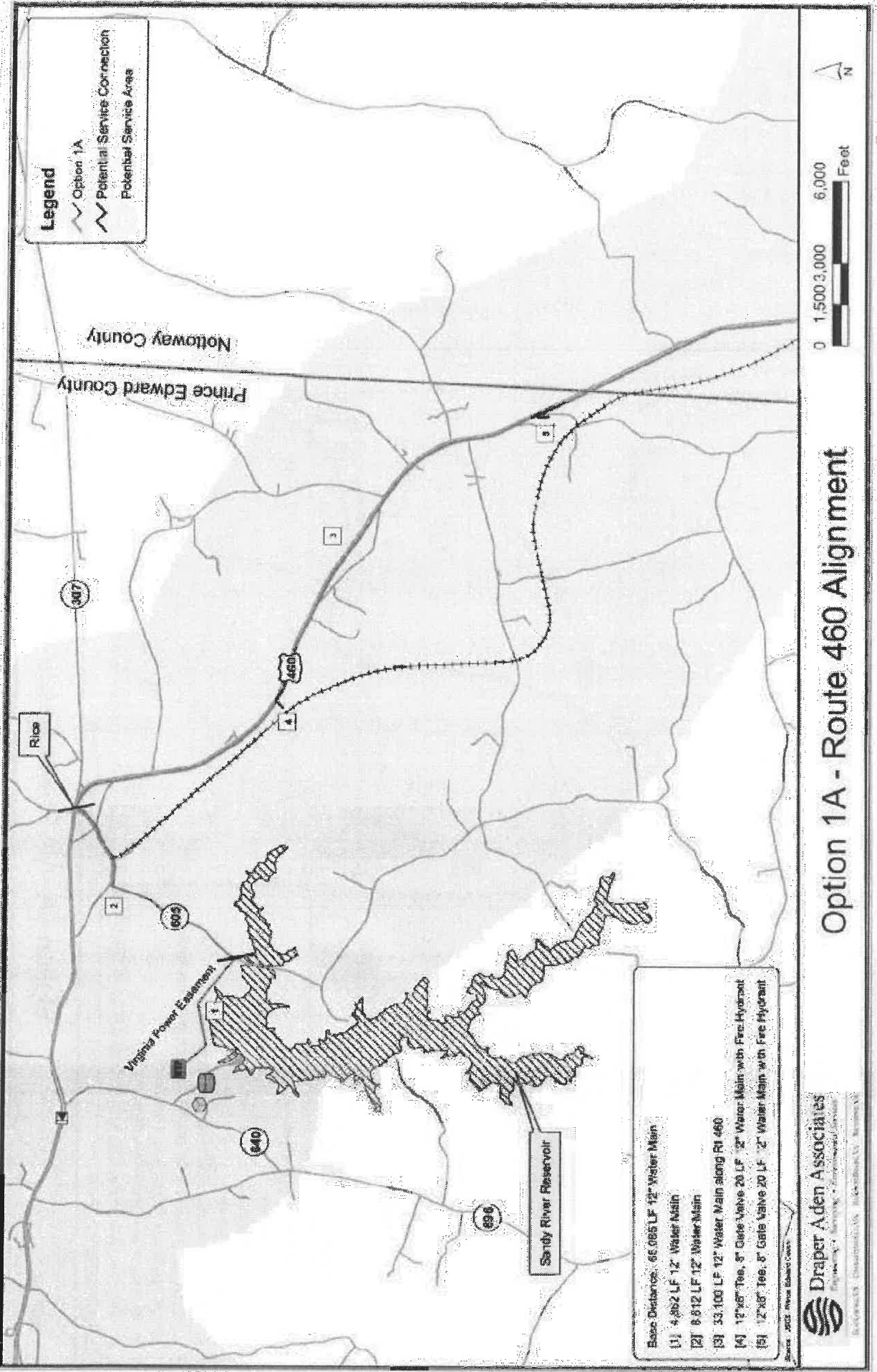


- Base Distance: 65,035 LF 12" Water Main
- [1] 4,862 LF 12" Water Main
 - [2] 6,374 LF 12" Water Main
 - [3] 35,402 LF 12" Water Main
 - [4] 1,727 LF 12" Water Main to Fire Station with Fire Hydrant
 - [5] 12"x12" Tee, 12" Gate Valve, 537 LF 12" Water Main to Rt 460 with Fire Hydrant
 - [6] 12"x8" Tee, 8" Valve, 20 LF 8" Pipe, 1 Fire Hydrant
 - [7] 12"x8" Tee, 8" Valve, 20 LF 8" Pipe, 1 Fire Hydrant
 - [8] 12"x12" Tee, 12" Gate Valve, 1619 LF 12" Water Main to Rt 460 with Fire Hydrant

Option 4A - VA Power Easement & High Bridge Trail

Draper Aden Associates
 Engineering • Surveying • Environmental Services
 Blacksburg, VA Charlottesville, VA Harrisonburg, VA Roanoke, VA

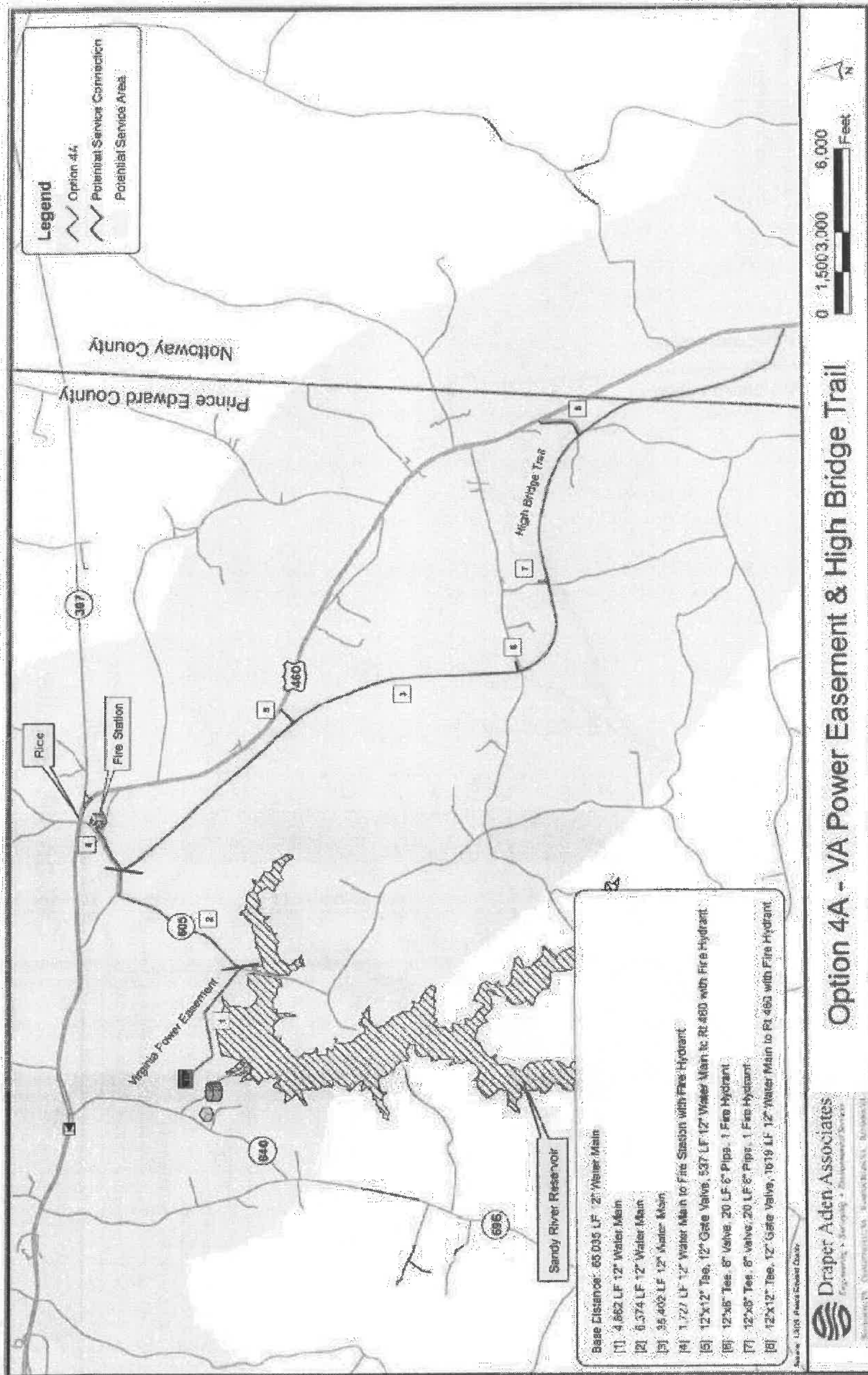
Source: USGS, Prince Edward County



- Base Distance: 66,065 LF 12" Water Main
- [1] 4,962 LF 12" Water Main
 - [2] 6,612 LF 12" Water Main
 - [3] 33,100 LF 12" Water Main along R1 460
 - [4] 12"x8" Tee, 8" Gate Valve 20 LF 12" Water Main with Fire Hydrant
 - [5] 12"x8" Tee, 8" Gate Valve 20 LF 12" Water Main with Fire Hydrant

Draper Aden Associates
 Professional Engineers & Surveyors
 1000 West 10th Street, Suite 100
 Blacksburg, VA 24060-4000
 Phone: 540-538-2200
 Fax: 540-538-2201
 www.draperaden.com

Option 1A - Route 460 Alignment





County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Motor Vehicle License Tax Collection Agreement with Town

Summary: To alleviate the need for vehicle decals, the Town of Farmville has rescinded its Motor Vehicle License Tax. By this action the County's tax will now be applied to all town residents. To enable the Town to continue to receive this revenue stream, the County will need to agree to enter into a revenue reimbursement agreement, whereby the County assesses, collects and reimburses the Town for 65% of the actual taxes collected from town residents. The County will retain the remaining 35%.

Attached is a draft agreement that has been reviewed by the County Attorney and the Town Manager.

Attachments: Draft Agreement with Town

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

**MOTOR VEHICLE LICENSE TAX AGREEMENT
BETWEEN
COUNTY OF PRINCE EDWARD, VIRGINIA
AND
TOWN OF FARMVILLE, VIRGINIA**

THIS AGREEMENT is made this 12th day of October, 2010, by and between the **COUNTY OF PRINCE EDWARD, VIRGINIA**, hereinafter referred to as "the County", party of the first part, and the **TOWN OF FARMVILLE, VIRGINIA**, hereinafter referred to as the "Town", party of the second part.

WHEREAS, the Town Council desires to relieve the citizens of the Town from the burden of placing the decals on their vehicles to prove payment of the subject Tax; and

WHEREAS, the Town desires to continue collecting revenues from this revenue source; and

WHEREAS, the subject tax can be printed on the personal property tax tickets, and

WHEREAS, the Town does not currently have a personal property tax and thus does not mail personal property tax tickets to its residents; and

WHEREAS, the Town Council has eliminated the Town Motor Vehicle License Tax and such elimination has caused the County's Motor Vehicle License Tax Ordinance to be enforceable within the Town; and

WHEREAS, the Board of Supervisors desires to assist the Town and its residents in this matter.

WHEREAS, upon a review of the Town and County Motor Vehicle License Tax rates it was determined the Town's rates were 75% of the County's rate; and

WHEREAS, the Board of Supervisors agrees to reimburse the Town a portion of the taxes collected from Town taxpayers; and

WHEREAS, in consideration of the work performed by employees working in the County Courthouse in support of Town operations and the assistance they provide Town residents, the Town Council desires to pay an administrative fee in the amount of 10% of the taxes collected; and

WHEREAS, the Town and County wish to enter into an agreement to relieve Town citizens of the burden of placing decals on their vehicles and at the same time allow the Town to collect revenues from this tax;

NOW THEREFORE, THIS AGREEMENT WITNESSETH: that for and in consideration of the promises and the mutual covenants and undertakings of the parties to this agreement, the parties mutually agree with each other as follows:

Sec 1. Upon execution of this agreement by the Town and the County, the County will assess and collect the County Motor Vehicle License Tax on all Town residents.

Sec 2. The county will remit to the Town 65% of the actual amount of the tax collected from town residents. This amount represents the amount the Town would normally collect after deducting the 10% administrative fee.

Sec 3. The County shall remit payment to the Town on a quarterly basis.

Sec 4. This agreement will remain in full force and effect and shall automatically renew annually unless notice of the intent to terminate is received not later than July 1 of each year. Said written notice to the County shall be sent to the County Administrator's office at 111 South Street, Farmville, VA and to Town at Town Manager's office at 116 N. Main Street, Farmville, VA.

WITNESS the following signatures and seals.

**BOARD OF SUPERVISORS OF THE COUNTY
OF PRINCE EDWARD, VIRGINIA**

Chairman, Board of Supervisors

ATTEST:

Clerk

TOWN OF FARMVILLE

Mayor, Town of Farmville

ATTEST:

Clerk



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

Meeting Date: October 12, 2010
Item No.: 24
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Health Insurance

Summary:

Over the years I have heard various comments concerning the County's benefit package most have been positive with the exception of the cost to add dependents to the health insurance plan.

To validate what I have heard I sent a survey to all employees currently receiving any county benefits.

I received 55 responses. Sixty-seven percent of the respondents either stated the current family premium is too high or responded with a Not Applicable (N/A) for that question. Several that responded (N/A) commented the cost was too high which was the reason their dependents were not covered. Additionally 60% responded that their ability to pay the dependent premium was either very bad or poor.

The remainder of the benefit package was rated as either excellent or good by the vast majority of the respondents.

While the local choice program is very good it is a set program that allows no deviations to solve the problem mentioned above. I am not advocating moving to another insurance provider. Anthem offers many other health insurance plans, one of which may be able to solve the issue mentioned above.

Recommendation:

Authorize the County Administrator to engage outside assistance in researching alternative plans.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 12, 2010
Item No.: 25
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Joint Meeting with School Board

Summary: I have spoken with Dr. David Smith and the School Board is proposing the following two dates for a joint meeting:

Tuesday, November 2, 2010 at 5:30 p.m.

Wednesday, November 10, 2010 at 6:00 p.m.

Attachments:

Recommendation: Select a date for a joint meeting with the School Board.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

