



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

April 13, 2010
7:00 P.M.

A G E N D A

5:00 p.m.	--	BUDGET WORK SESSION	
7:00 p.m.	1.	The Chairman will call the APRIL meeting to order.	1
	2.	Invocation	1
	3.	<u>PUBLIC PARTICIPATION:</u> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting</i>	3
	4.	Board of Supervisors Comments	5
	5.	<u>Consent Agenda:</u>	
		a. Treasurer's Report: December 2009	7
		January 2010	13
		b. Approval of Minutes: March 9, 2010 @ 5:00 p.m.	19
		March 9, 2010 @ 7:00 p.m.	24
		March 10, 2010 @ 5:30 p.m.	58
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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

Summary: Chairman William G. Fore, Jr. will call to order the **April** meeting of the Prince Edward Board of Supervisors and ask for an invocation.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: April 13, 2010
Item No.: 3
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

Summary:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff to immediately correct any factual error that might occur.

Attachments: Public Participation Tracking Form

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

PUBLIC INPUT TRACKING LOG

ITEM NUMBER	CITIZEN REMARK	REMARK DATE	REPEAT REMARK	STATUS
1			Y N	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				



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

Meeting Date: April 13, 2010
Item No.: 4
Department: Board of Supervisors
Staff Contact:
Issue: Board of Supervisors Comments

Summary: The Board has set aside ten minutes for Board members to respond to citizen input from Public Participation.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 5-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The December 2009 and January 2010 Treasurer's Reports are attached.

Attachments: December 2009 Treasurer's Report
January 2010 Treasurer's Report

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 121,635.95		
General Fund Res. for Investments	\$ 11,476,076.79	\$ 11,597,712.74	*
PPEA Fund		\$ 13,220.43	
Industrial Development Authority Fund		\$ 228,307.52	
Recreation Fund Res for Investments		\$ 26,917.42	
Forfeited Assets Fd. Res. for Inv.		\$ 93,470.62	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.17	
Underground Storage Tank Fund		\$ 21,010.00	
Economic Development Fund		\$ 493,426.98	
Board of Public Welfare Special Acct.		\$ 3,206.46	
Piedmont ASAP Fund		\$ 237,460.07	
QZAB Debt Services Fund		\$ 174,097.00	
Landfill Construction Fund		\$ 433,620.95	
PCS Fund		\$ 287,795.53	
Revenue Sharing Fund		\$ 66,964.86	
Retirement Benefits Fund		\$ 1,439.00	
School Capital Projects Fund--QZAB02		\$ 157,772.95	
Dare Donations Fund		\$ 2,103.79	
School Cafeteria Fund		\$ 201,634.35	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 30,242.63	
Sewer Fund		\$ 9,889.23	
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,640,428.25
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 11,476,076.79
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.17
Underground Storage Tank Fund			\$ 21,010.00
Recreation Fund Investments			\$ 26,917.42
QZAB02 Investments			\$ 157,772.98
Landfill Construction Fund for Investment			\$ 433,620.95
Forfeited Asset Fd for Investment			\$ 93,470.62
Industrial Dev Auth Fd for Inv			\$ 228,307.52
Totals:		\$ 14,079,203.25	\$ 14,079,203.25

Report for: December 2009

Prince Edward County Board of Supervisors

*Of this \$11,597,712.74 in the General Fund, \$4,432,816.81 is encumbered for:			
Transfers In:			
	School Fund		4,735,306.93
	VPA Fund		356,657.07
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		28,280.48
	Retirement Benefits Fd		32,628.00
	Debt Obligations		529,944.33
	Total		4,432,816.81
This leaves an unencumbered balance of \$7,164,895.93 in the General Fund.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$ 83,799.87
Wachovia Bank	\$ 145,191.89
BB&T	\$ 2,618,753.49
Bank of America	\$ 280,347.22

Total: **\$ 3,128,092.47**

Investment Accounts:

Benchmark Community Bank	\$ 930,169.63
Wachovia Bank	\$ -
Citizens Bank & Trust Company	\$ 236,009.83
BB&T	\$ 5,948,205.13
Planters Bank & Trust	\$ 398,263.08
Mentor Investments	\$ 162,346.74
SNAP (State Non-Arbitrage Plan)	\$ 183.55
Bank of America	\$ 3,274,932.82

Total: **\$ 10,950,110.78**

Mable H. Shanaberger, Treasurer

Report Date: December 2009

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 152,729.52		
General Fund Res. for Investments	\$ 10,818,229.22	\$ 10,970,958.74	*
PPEA Fund		\$ 5,000.00	
Industrial Development Authority Fund		\$ 108,110.90	
Recreation Fund Res for Investments		\$ 25,609.32	
Forfeited Assets Fd. Res. for Inv.		\$ 128,934.09	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.04	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 3,061.55	
Piedmont ASAP Fund		\$ 237,044.90	
School Fund		\$ -	
Landfill Construction Fund		\$ 101,931.08	
PCS Fund		\$ 246,347.02	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ 26,936.00	
School Capital Projects Fund--QZAB02		\$ 335,893.06	
Dare Donations Fund		\$ 4,049.52	
School Cafeteria Fund		\$ 162,749.70	
Pr Ed Community Dev Fund		\$ 38,580.00	
Water Fund		\$ (625,049.50)	
Sewer Fund		\$ (625,049.50)	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 310,528.28
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 10,818,229.22
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.04
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,609.32
QZAB02 Investments			\$ 335,893.06
Landfill Construction Fund for Investment			\$ 101,931.08
Forfeited Asset Fd for Investment			\$ 128,934.09
Industrial Dev Auth Fd for Inv			\$ 108,110.90
Totals:		\$ 11,850,834.54	\$ 11,850,834.54
*Of this \$10,970,958.74 in the General Fund, \$4,990,735.34 is encumbered for:			
Transfers In:			
	School Fund	4,273,912.02	
	VPA Fund	376,816.55	
	Debt Obligations	340,006.77	
	Total	4,990,735.34	
This leaves an unencumbered balance of \$5,980,223.40 in the General Fund.			

Report for: December 2008

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$	98,576.80
Wachovia Bank	\$	192,411.55
BB&T	\$	2,986,714.54
Bank of America	\$	257,361.62

Total: **\$ 3,535,064.51**

Investment Accounts:

Benchmark Community Bank	\$	949,315.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	4,380,022.00
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	161,977.73
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	2,190,011.01

Total: **\$ 8,314,770.03**

Mable H. Shanaberger, Treasurer

Report Date: December

2008

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Prince Edward County Board of Supervisors

<i>Description</i>	<i>Sub-Fund Balances</i>	<i>Fund Balances</i>	<i>Account Balances</i>
General Fund	\$ 125,364.96		
General Fund Res. for Investments	\$ 10,705,073.05	\$ 10,830,438.01	*
PPEA Fund		\$ 13,220.43	
Industrial Development Authority Fund		\$ 264,329.00	
Recreation Fund Res for Investments		\$ 26,917.84	
Forfeited Assets Fd. Res. for Inv.		\$ 93,975.31	
School Capital Projects Fund--VPSA		\$ -	
School Capital Projects Fund--QZAB01		\$ -	
Underground Storage Tank Fund		\$ 21,010.00	
Economic Development Fund		\$ 686,936.98	
Board of Public Welfare Special Acct.		\$ 3,082.60	
Piedmont ASAP Fund		\$ 244,992.14	
QZAB Debt Services Fund		\$ 174,097.00	
Landfill Construction Fund		\$ 456,712.35	
PCS Fund		\$ 251,673.85	
Revenue Sharing Fund		\$ 66,964.86	
Retirement Benefits Fund		\$ (479.00)	
School Capital Projects Fund--QZAB02		\$ 137,916.95	
Dare Donations Fund		\$ 2,103.83	
School Cafeteria Fund		\$ 220,718.84	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 30,791.94	
Sewer Fund		\$ 9,974.79	
School Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,826,755.22
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 10,705,073.05
VPSA Investments			\$ -
QZAB01 Investments			\$ -
Underground Storage Tank Fund			\$ 21,010.00
Recreation Fund Investments			\$ 26,917.84
QZAB02 Investments			\$ 137,916.95
Landfill Construction Fund for Investment			\$ 456,712.35
Forfeited Asset Fd for Investment			\$ 93,975.31
Industrial Dev Auth Fd for Inv			\$ 264,329.00
<i>Totals:</i>		\$ 13,533,689.72	\$ 13,533,689.72

Report for: January 2010

Prince Edward County Board of Supervisors

*Of this \$10,830,438.01 in the General Fund, \$3,646,811.98 is encumbered for:			
Transfers In:			
	School Fund		4,235,859.25
	VPA Fund		308,284.33
	Water Fund		-625,000.00
	Sewer Fund		-625,000.00
	IDA Fund		910.90
	Retirement Benefits Fd		32,628.00
	Debt Obligations		319,129.50
	Total		3,646,811.98
This leaves an unencumbered balance of \$7,183,626.03 in the General Fund.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$ 114,878.03
Wachovia Bank	\$ 186,780.43
BB&T	\$ 1,986,166.10
Bank of America	\$ 299,848.86

Total: **\$ 2,587,673.42**

Investment Accounts:

Benchmark Community Bank	\$ 930,169.63
Wachovia Bank	\$ -
Citizens Bank & Trust Company	\$ 236,009.83
BB&T	\$ 5,945,689.08
Planters Bank & Trust	\$ 398,260.08
Mentor Investments	\$ 162,371.91
SNAP (State Non-Arbitrage Plan)	\$ -
Bank of America	\$ 3,272,515.77

Total: **\$ 10,945,016.30**

Mable H. Shanaberger, Treasurer

Report Date: January 2010

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 172,945.23		
General Fund Res. for Investments	\$ 9,578,047.48	\$ 9,750,992.71	*
PPEA Fund		\$ 5,000.00	
Industrial Development Authority Fund		\$ 63,059.50	
Recreation Fund Res for Investments		\$ 25,609.92	
Forfeited Assets Fd. Res. for Inv.		\$ 114,312.48	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.07	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 3,181.55	
Piedmont ASAP Fund		\$ 244,158.41	
Undistributed Local Sales Tax Fund		\$ 0.01	
Landfill Construction Fund		\$ 115,976.14	
PCS Fund		\$ 320,925.18	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ 24,361.00	
School Capital Projects Fund--QZAB02		\$ 336,381.00	
Dare Donations Fund		\$ 3,988.72	
School Cafeteria Fund		\$ 174,317.59	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 16,692.50	
Sewer Fund		\$ 16,691.50	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,664,702.76
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 9,578,047.48
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.07
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,609.92
QZAB02 Investments			\$ 336,381.00
Landfill Construction Fund for Investment			\$ 115,976.14
Forfeited Asset Fd for Investment			\$ 114,312.48
Industrial Dev Auth Fd for Inv			\$ 63,059.50
Totals:		\$ 11,919,687.90	\$ 11,919,687.90
*Of this \$9,750,992,71 in the General Fund, \$4,854,368.08 is encumbered for:			
Transfers In:			
	School Fund	4,170,483.26	
	VPA Fund	360,504.05	
	Debt Obligations	323,380.77	
	Total	4,854,368.08	
This leaves an unencumbered balance of \$4,896,624.63 in the General Fund.			

Report for: January 2009

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$	94,965.31
Wachovia Bank	\$	147,798.33
BB&T	\$	2,167,499.61
Bank of America	\$	1,428,777.65

Total: **\$ 3,839,040.90**

Investment Accounts:

Benchmark Community Bank	\$	949,315.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	4,512,995.31
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,077.33
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	1,821,815.07

Total: **\$ 8,079,647.00**

Mable H. Shanaberger, Treasurer

Report Date: January 2009



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 5-b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda - Approval of Minutes

Summary: The minutes of the March 9, 2010, March 10, 2010 and March 16, 2010 meetings are attached for your review and approval.

Attachments: March 9, 2010 @ 5:00 p.m.
March 9, 2010 @ 7:00 p.m.
March 10, 2010 @ 5:30 p.m.
March 16, 2010 @ 12:00 noon
March 16, 2010 @ 5:00 p.m.

Recommendation: Approval.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

March 9, 2010

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9th day of March, 2010; at 5:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan Pickett, Director of Planning and Community Development; and Kevin Wright, Interim Residency Administrator, VDOT. Mark McKissick, Assistant VDOT Residency Administrator; and Keith Halbohn, Transportation Contract Administrator, VDOT.

Chairman Fore called the Special Meeting to order to discuss the Six Year Plan with the Virginia Department of Transportation.

In Re: VDOT Six Year Plan

Kevin Wright, Interim Residency Administrator, VDOT, reviewed the County's Six Year Plan. He said available funds are only in "telefeed", which are funds collected through telephone bills, and are state funds; no federal funds are allocated.

Mr. Wright recommended moving the Back Hampden-Sydney Road project to Priority #1, and moving Route 638 project to Priority #2 because of the lack of funding. He assured the Board if the state would require the expenditures to date on the Route 638 project to be refunded, that project should be put back to the Priority #1 spot. Further discussion followed.

Keith Halbohn, Transportation Contract Administrator, said if Route 638 is put below Route 643, the County is not requesting the project be dropped from the Plan, it is just changing its priority status. It would drop from lack of funds. Discussion followed.

Mr. Wright advised the Back Hampden-Sydney Road project could be split into two projects; there is approximately \$2 million, which is enough funding to build two-thirds of a mile of the project. Further discussion followed.

Federal Bridge funds can be used for the Lockett Road bridge; all bridge projects are now being managed by the District office where they're using federal bridge funds. Route 638 project will drop off the Six Year Plan due to no funding, and will go onto the list in Lynchburg as a Bridge Priority Project for the County.

Chairman Fore asked for a consensus to adjust the Priority 1 project from Route 638 to Route 643, and begin initial work on breaking the Route 638 project into two projects. The Board concurred.

Mr. Wright said the Hidden Lake Road project will go to advertisement with construction to begin during the summer of 2010. He said the Aspen Hill Road project (Route 601) currently has \$1 million, which is one-third of the funds necessary; he recommended that as the width meets the standards, to use the available funds and surface-treat the road. Chairman Fore said that road will be heavily used because of the High Bridge Trail and asked if it would hold up under heavy use.

Mr. Wright said the road will be strengthened with additional base and it would hold up well under increased traffic. He said work on the project may begin by late summer.

Discussion followed on Recreational Access funds.

Supervisor Jones asked who will do the work; Mr. Wright said the work would be advertised for bid and contractors would perform the work.

The Board concurred that the Aspen Hill Road project would be paved-in-place.

Mr. Wright then said he can incorporate the changes to the Six-Year Plan and Budget for presentation at a public hearing on the Six-Year Plan.

Supervisor McKay said Route 666 has a dangerous hill, just past Douglas Church Road. Mr. Wright said he will submit the issue to the safety engineers; it may qualify for safety program funds, or can be added to the Six-Year Plan.

Supervisor McKay reported the bridge on Route 667 (Buffalo Creek) has problems and asked that it be examined.

Discussion followed on the second section of the Aspen Hill Road project. Mr. Halbohn said any funds left from the Hidden Lake Road project could be added to the unpaved road project. Mr. Wright added that the second section of Aspen Hill Road project into the Unpaved Road Fund; he said the accumulated tele-fees could be transferred to that project and show it as accumulating funds. If there are funds from the Aspen Hill Road project, they could be transferred to the next priority without having to update the Plan.

Chairman Fore requested Mr. Wright make the amendments to the Six-Year Plan and Budget; the Public Hearing on the Six-Year Plan was scheduled for Tuesday, April 6, 2010 at 7:00 p.m.

Discussion followed on the Route 628 project.

In Re: Highway Matters

Mr. Wright stated VDOT is working on routine maintenance: potholes, brush trimming and putting down gravel. He asked that any safety needs be reported to the area headquarters.

Mr. Wright said the Lynchburg District made it a goal to focus on resurfacing of roads to minimize potholes; the pavement ratings for the Lynchburg District are generally the top-rated district in the state.

Discussion regarding the Elam Country Estates subdivision; Mr. Wright stated that it does not qualify for Rural Addition funds because it is too new; the Code of Virginia does not allow it to be taken in by Rural Addition. He said the residents may put up half of the funding and it may then qualify for Revenue Sharing; another option would be for the residents to completely rebuild the roads to state standards and then turn them over to the state.

In Re: Resolution of Respect

Supervisor Simpson made a motion to approve the Resolution of Respect for William Eugene "Gene" Watson who is retiring from the Electoral Board; the motion carried:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Nay: None

Board of Supervisors of the County of Prince Edward, Virginia
~ A Resolution of Respect ~

WILLIAM EUGENE "GENE" WATSON

WHEREAS, the Electoral Board of the County of Prince Edward consists of three members who are appointed to assure uniformity and the proper and orderly conduct of all elections held in Prince Edward County; and

WHEREAS, W.E. "Gene" Watson was a member of and served as the Secretary of the Electoral Board of the County of Prince Edward from March 1, 1986 until February 28, 2010; and

WHEREAS, W.E. "Gene" Watson has served his fellow Prince Edward County citizens with uncommon dedication and commitment; and

WHEREAS, during his long career of public service, W.E. "Gene" Watson has established a reputation for dedication and integrity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its high regard for this fine Virginian, W.E. "Gene" Watson; and

BE IT RESOLVED FURTHER that a copy of this resolution be prepared for presentation to W.E. "Gene" Watson, as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

On motion of Supervisor Simpson and adopted by the following vote:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Nay: None

the meeting was adjourned at 6:38 p.m.

March 9, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9th day of March, 2010; at 7:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; and Jonathan Pickett, Director of Planning and Community Development.

Chairman Fore called the March meeting to order. Supervisor McKay offered the invocation.

In Re: Public Participation

Chairman Fore read the Public Participation Policy, adopted at the September 2009 meeting:

Public Participation is a time set aside for citizens to share their thoughts, ideas and concerns. An official record is made of each person's contribution tonight and will be directed to the County Administrator for follow-up; any necessary follow-up will be noted and tracked. Follow-up may consist of an immediate response, or planned action by the County Administrator or Board, or by placement on a future Board agenda. Tonight's agenda cannot be changed because the public needs advance knowledge of and the opportunity to review related materials regarding items addressed by the Board. To further assist public information, the Board requests our Administrator, Attorney or county staff immediately correct any factual error that might occur.

Kenneth Jackson, Leigh District, said the kick-off for the Mary E. Branch Community Center was a success, and said he hopes the Community Center can count on support from the County and state. He thanked the Board members for their support at the kick-off event.

In Re: Consent Agenda

Chairman Fore stated that because only four members of the Board of Supervisors attended the meeting on Thursday, March 4, 2010, only those four members may vote to approve the minutes from that meeting.

Supervisor Wilck made a motion to exclude the minutes from the meeting held March 4, 2010 from the Consent Agenda; the motion carried:

Aye:	Howard M. Campbell Robert M. Jones Charles W. McKay Jim R. Wilck	Nay: None
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On motion of Supervisor McKay and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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the Board accepted the Treasurer's Report for November 2009; the minutes of the meeting held February 16, 2010, the minutes of the meeting held February 26, 2010; Accounts and Claims; Salaries; an erroneous assessment for E A T Rental in the amount of \$246.00; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Fund Balance		\$66,667
4-100-91000-5401	Parking Lot Agreement	\$66,667	
3-100-41050-0100	From General Fund Fund Balance		\$ 6,700
4-100-94000-0013	Capital Project/Animal Shelter	\$ 6,700	
3-100-41050-0100	From General Fund Fund Balance		\$ 5,000
4-100-58100-5898	Other Law Enforcement	\$ 5,000	

3-125-41050-0125	From Dare Fund Fund Balance		\$ 1,594
4-125-31299-0001	Expenditures Dare Donations	\$ 1,594	
3-100-41050-0100	From General Fund Fund Balance		\$500,000
4-100-93000-0501	Transfer to Water Fund	\$500,000	
3-501-41050-0100	From General Fund		\$500,000
4-401-94000-8102	Capital Project-SRR Water Project	\$500,000	
3-100-24040-0080	Library of Virginia Records Grant		\$ 4,995
4-100-21600-3161	CCC / Preservation Grant	\$ 4,995	

November 2009

Fund balances were as follows:

General Fund	120,846.32	
General Fund Reserved for Investment	7,855,985.91	
		7,976,832.23
PPEA Fund		14,458.87
Industrial Development Authority Fund		237,108.45
Recreation Fund Reserved for Investments		26,917.14
Forfeited Assets Fund Reserved for Investments		93,467.55
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.17
Underground Storage Tank Fund		21,010.00
Economic Development Fund		493,426.98
Board of Public Welfare Special Account		3,406.58
Piedmont ASAP Fund		234,989.58
QZAB Debt Services Fund		174,097.00
Landfill Construction Fund		412,146.00
PCS Fund		319,509.67
Revenue Sharing Fund		66,964.86
Retirement Benefits Fund		4,237.00
School Capital Projects Fund - QZAB02		160,460.88
Dare Donations Fund		2,103.69
School Cafeteria Fund		175,258.89
Prince Edward Community Development Fund		(1,688.00)
Water Fund		33,551.90
Sewer Fund		10,005.36
School Fund		0.00
		10,458,863.35

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,650,169.11
Warrants Payable (School Fund)	0.00
General Fund Investments	7,855,985.91
VPSA Investments	183.55
QZAB01 Investments	415.17
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,917.14
QZAB02 Investments	160,460.88
Landfill Construction Fund for Investment	412,146.00
Forfeited Asset Fund for Investment	93,467.14
Industrial Development Authority Fund for Investment	237,108.45
	10,458,863.35

*Of this \$7,976,832.23 in the General Fund, \$5,608,425.02 is encumbered for:

Transfers in:	
School Fund	5,715,423.73
VPA Fund	394,871.25
Water Fund	-625,000.00
Sewer Fund	-625,000.00
IDA Fund	28,280.48
Retirement Benefits Fund	32,628.00
Debt Obligations	687,221.56
Total	5,608,425.02

This leaves an unencumbered balance of \$2,368,407.21 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of November 2009:

Checking Accounts:

Benchmark Community Bank	59,394.04
Wachovia Bank	149,222.81
BB&T	2,924,108.64
Bank of America	290,803.80

3,417,529.29

Investment Accounts:

Benchmark Community Bank	930,169.37
Wachovia Bank	0.00

Citizens Bank & Trust Company	236,009.83
BB&T	4,644,953.43
Planters Bank & Trust	398,260.08
Mentor Investments	162,334.38
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	668,423.42

7,040,334.06

BOARD OF SUPERVISORS

Business Card	Lodging	962.33	
	Soft drinks	9.20	
	Meeting registrations	160.00	1,131.53

COUNTY ADMINISTRATOR

Business Card	Postage	69.20	
	Parking	28.00	
	Lodging	143.85	
	Meals	53.53	
	Meeting registration	40.00	
	Ink cartridges	99.98	434.56
AT&T	Phone		179.86
Moonstar BBS	Monthly service	16.67	
	DSL	95.00	111.67
CenturyLink	Phone		447.28
US Cellular	Phone		57.76
Diamond Springs	Water & equipment rental		15.70

COMMISSIONER OF REVENUE

AT&T	Phone		66.40
Moonstar BBS	Monthly service		16.67
Ntelos	Internet		20.46
CenturyLink	Phone		197.96
Business Data of Virginia, Inc.	10 Vehicle assessment		2,738.49

TREASURER

James W. Elliott, Attorney	Bond fee		800.00
Pitney Bowes	Postage		5,000.00
AT&T	Phone		113.26
Moonstar BBS	Monthly service		16.66
CenturyLink	Phone		214.98
Virginia Employment Commission	Online service		100.00
Pitney Bowes Financial Services	Postage meter lease		1,815.66
Treasurer's Association of Virginia	Meeting registrations		260.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00	
	Lodging expense	67.94	567.94
BAI Municipal Software	Technical support		6,825.00

ELECTORAL BOARD AND OFFICIALS

Samuel A. Martin, Jr.	Salary		584.68
Gordon V. Smith	Salary		584.68
William Eugene Watson	Salary		1,169.32

REGISTRAR

AT&T	Phone		61.84
CenturyLink	Phone		146.14

CIRCUIT COURT

AT&T	Phone		61.37
CenturyLink	Phone		168.14

GENERAL DISTRICT COURT

AT&T	Phone-J&D	135.81	
	Phone-Juv. Prob.	171.04	
	Phone-Gen. Dist. Court	147.94	320.10
CenturyLink	Phone-J&D	98.93	
	Phone-Juv. Prob.	99.26	
	Phone-Gen. Dist. Court	301.28	485.57
US Cellular	Phone		28.88

SPECIAL MAGISTRATES

AT&T	Phone		146.04
CenturyLink	Phone		73.37

CLERK OF THE CIRCUIT COURT

CenturyLink	Phone		262.98
M&W Printers, Inc.	Bind 09 landbook	269.80	
	Film 09 landbook	165.00	434.80

LAW LIBRARY

AT&T	Data line		35.06
CenturyLink	Phone		29.51
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

AT&T	Phone		436.31
Kinex Networking Solutions	Internet		49.95
CenturyLink	Phone		277.31
Brian Butler	Meeting registration		30.00
James R. Ennis	Meeting registration		30.00
Shred-It	Shredding service		42.00

VICTIM WITNESS ASSISTANCE PROGRAM

U. S. Postal Service	Box rent		44.00
CenturyLink	Phone		76.18
Cindy Sams	Mileage	160.00	
	Meal	13.72	173.72
	<u>SHERIFF</u>		
Walmart	Dog food		63.94
Business Card	Auto part	55.00	
	Meal	7.00	
	Ink cartridges & fees	312.44	
	Gas	33.27	
	Printer	149.99	557.70
East End Motor Company, Inc.	Fees	21.35	
	Inspect / replace bulb	51.00	
	Starter / inspection	247.11	
	Oil change / inspection	107.44	
	Alternator / inspection	737.74	
	Oil change / trans kit	218.28	
	Transfer case / wrecker	820.87	
	Inspection / wipers	40.48	
	Pressure test	36.25	2,280.52
Farmville Auto Parts	Wipers	43.98	
	Change transmission fluid	109.96	
	Bulb	5.90	159.84
Brandon Cummings	Snow brushes & fuse		22.42
Kinex Networking Solutions	Domain renewal	20.00	
	DSL & webhosting	139.85	159.85
AT&T	Phone		494.96
CenturyLink	Phone		461.22
CenturyLink Communication	Phone		19.91
US Cellular	Modem	52.76	
	Phone	752.29	805.05
Robert Goldman	Meals		21.23
Michael Jackson	Meals		9.25
Farmville Printing	Evaluation forms		111.60
HR Direct	Compliance posters		70.57
Key Office Supply	Calendars / appointment book		64.77
Crossroads Ford of Virginia	Lightbar		1,257.80
DMV	License plate		25.00
Kustom Signals, Inc.	Radar unit - co match	236.84	
	DVD Ram	143.50	
	Radar unit	1,287.16	1,667.50
Moore Medical, LLC	Respiratory masks		40.78
Town Police Supply - Richmond	Ammunition		305.10
Best Uniforms, Inc.	Uniforms		162.82
Just Sew Embroidery	Embroidered uniforms		131.80
Quantum Graphics / Uniforms	Pants	41.00	
	Shoes	60.00	101.00
USA Mobility Wireless, Inc.	Pager rental		82.74

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Battery charger	711.40	
	Lights with chargers	347.67	
	Gripper hose system	98.25	
	Adapters / finst swivel	790.80	
	Wrench set	183.45	
	Fire equipment	173.93	2,305.50
Farmville Auto Parts	Masks for airpacks		13.80
Goodman Truck & Tractor	Inspection		51.00
Dominion Virginia Power	Electric service		193.72

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane		1,312.28
Stellar One Bank	Loan payment		501.50
Jack L. Slagle Fire Equipment	Valve & adapters	1,377.79	
	Credit on account	-433.97	943.82
Southside Electric Cooperative	Electric service		215.13
Verizon	Phone		135.90

AMBULANCE & RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	09-10 Support		15,000.00
Meherrin Fire & Rescue	09-10 Support		2,500.00

EMERGENCY SERVICES

Timmons Group	System maintenance		315.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem		4,228.40
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BUILDING OFFICIAL

Business Card	Postage		3.09
US Cellular	Phone		28.88
Coy Leatherwood	Mileage	152.50	
	Meals	5.56	
	Meeting registration	15.00	22.34
Ranson's, Inc.	Office supplies		19.99

ANIMAL CONTROL

Grant's Glass	Truck windshield		278.66
Dominion Virginia Power	Electric service		356.45
CenturyLink	Phone		39.81
US Cellular	Phone		57.76
Chris Riviere	Bounty		50.00
Southside SPCA	Sterilization funds		240.00
Jennifer Kingsley, DVM	Euthanasia certification		150.00
Walmart	Dog / cat food	140.00	
	Wipers	27.88	
	Boots	42.50	210.38

	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00

	<u>BIOSOLIDS MONITORING</u>	
US Cellular	Phone	28.88

	<u>REFUSE DISPOSAL</u>	
Family Medical of Farmville	DOT exam	95.00
Resource International	Miscellaneous work tasks	754.00
	Storm water compliance permit	116.00 870.00
Business Card	Compactor motor starter	532.32
C & L Machine & Welding	Bolts	5.05
Lowe's	Chain	7.05
	Plumbing supplies	95.12
	Faucet	27.02
	Merchandise returned	-14.25 114.94
Southern States	Ice melt	14.98
Jimmy's Service Center	Oil change / maintenance	494.87
Arena Trucking Company	Trash collection	343.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,011.00
Southside Electric Cooperative	Darlington Heights site	169.71
Dominion Virginia Power	Leachate pump	5.72
	Scalehouse	152.11
	Cell C pump station	24.93
	Green Bay site	82.59
	Worsham site	106.68
	Prospect site	113.10
	Landfill site	73.79
AT&T	Phone	182.11
CenturyLink	Phone	216.89
US Cellular	Phone	28.88
Verizon	Phone	125.39
O. O. Stiff, Inc.	Monthly service (2 months)	1,325.00
Cavalier Equipment Corporation	Compactor covers	60.35
Synergy Recycling, LLC	Electronic recycling	591.89

	<u>GENERAL PROPERTIES</u>	
Dews Roofing, Inc.	Fasten / caulk flashing	225.00
OK Termite & Pest Control	Exterminating service	150.00
Southside Electric Cooperative	SRR Lights	29.95
Dominion Virginia Power	Roy Clark monument	24.22
	Courthouse	7,394.14
	Shop	44.11
	Sheriff's Department shed	5.50
	Worsham Clerk's office	242.67
	Ag building	1,993.57 9,704.21
Town of Farmville	Water & sewer	125.71
	Water	74.12 199.83
AT&T	Phone	35.05

CenturyLink	Phone	103.24
US Cellular	Phone	86.60
O. O. Stiff, Inc.	Monthly service	200.00
Aramark Uniform Services	Janitorial supplies	302.56
Handi-Clean Products, Inc.	Janitorial supplies	403.88
Lowe's	Cleaning supplies	68.49
	Cutting wheel / blades	38.82
	Cutting wheel	14.95
	Drywall / joint compound	140.09
	Sewer rod	29.30
	Shelving / hangers	40.75
	Post diggers / shovel	107.87
	Wrench	21.26
	Merchandise returned	-26.74
Wilco, Inc.	Janitorial supplies	366.30
Air Conditioning Equipment	Switch / relay combo	492.89
Diamond Springs	Water & equipment rental	191.29
Grainger	Exhaust fan capacitor	42.70
Southern States	Ice melt	14.26
Ronald Van Eps	Tractor seat cover	74.90
		9.99

CANNERY

Grainger	Time delay relay	14.38
Southside Electric Cooperative	Electric service	195.72
AT&T	Phone	92.11
CenturyLink	Phone	29.80

COMPREHENSIVE SERVICES ACT

Braley & Thompson, Inc.	Professional service	3,904.00
Centra Health	Professional service	32,401.50
Crossroads Services Board	Professional service	3,545.00
Family Preservation Services	Professional service	2,178.75
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional service	9,497.50
Helton House, Inc.	Professional service	4,460.40
Kristy Howells	Foster care	896.00
Robert & Lillian Johansen	Foster care	1,050.00
Bonnie Mills	Foster care	896.00
Dekeace Morton	Foster care	666.00
Joan Osborne	Foster care	525.00
Pickett Park Day Care	Foster care	357.00
I'Shawn Smith	Foster care	644.00
Leanne Strouth	Foster care	525.00
Angela Uhrich	Foster care	288.00
VSDB	Professional service	2,424.55
Walmart	Foster care	175.00

MUSEUMS

Robert Russa Moton Museum	09-10 Support	7,125.00
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PUBLIC LIBRARY

Farmville-Prince Edward County
Community Library 09-10 Support 52,514.75

PLANNING

Business Card Postage 5.10
US Cellular Phone 59.76
Jonathan Pickett Mileage 116.20

COMMUNITY DEVELOPMENT

Piedmont Area Transit 09-10 Support 2,500.00

ECONOMIC DEVELOPMENT

Dominion Virginia Power Electric service 110.97
Town of Farmville Water & sewer 20.67
Business Card Postage 264.00
Meal 7.43
Lodging 138.40 409.83
CenturyLink Phone 197.47
US Cellular Phone 49.08
Virginia Economic
Development Association Conference registration 195.00
McCain Printing Company, Inc. E-Zone brochures 425.18
Farmville Printing E-Zone letters & envelopes 279.75

TOURISM

Dominion Virginia Power Electric service 110.97
Town of Farmville Water & sewer 20.66
Business Card Postage 17.92
AT&T Phone 90.60
Moonstar BBS DSL 45.00
CenturyLink Phone 185.65

FLOOD & EROSION CONTROL

Clerk of Circuit Court Bush 4 Settlement 30,943.00

COOPERATIVE EXTENSION OFFICE

CenturyLink Phone 97.55

GENERAL EXPENSE

Commonwealth of Virginia Reduction in aid 148,108.00

CAPITAL PROJECTS

Lowe's PVC pipe / caulk 38.03
Drain / seal / faucet 25.27
PVC pipe / ball valve 29.56 92.86
Timmons Group GIS system 8,040.00

DEBT SERVICE

Rural Development Courthouse loan 16,626.00

	<u>DARE FUND EXPENSES</u>	
Walmart	Program supplies	97.97
	<u>WATER FUND</u>	
Town of Farmville	Water	233.32
Crowder Construction Company	Water treatment project	158,265.00
	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	33.59
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,038.00
	<u>PIEDMONT COURT SERVICES</u>	
Town & Country Furniture	Refrigerator repairs	79.00
Kenbridge Victoria Dispatch	Advertising	25.20
Dominion Virginia Power	Electric service	510.19
AT&T	Phone	164.31
CenturyLink	Phone	208.54
C N A Surety	Bonds	226.80
Matthew Bloom	Mileage	1.00
Charlotte Gazette	Subscription	24.00
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00
	<u>ADDENDUM BILL LIST</u>	
	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	1,896.40
Richmond Times Dispatch	Advertising	783.80
	<u>COUNTY ADMINISTRATOR</u>	
Farmville Printing	Business cards	39.00
Key Office Supply	Copy paper	263.94
	Binders	49.80
	Tabs & labels	64.48
	Staples / post notes	8.97
	Storage boxes	107.84
Virginia Municipal League	Update renewal - 1 year	495.03
		25.00
	<u>COMMISSIONER OF REVENUE</u>	
Treasurer of Virginia	Online service	125.38
	<u>TREASURER</u>	
ComputerPlus Sales / Service	Maintenance contract	1,075.35

Treasurer of Virginia	Online service		125.38
Key Office Supply	File cabinets	555.00	
	Thermal rolls	4.80	
	Ink ribbons	134.90	
	Card file	42.58	
	Flash drive	33.90	771.18

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	375.00	
	Monthly contract	2,800.00	3,175.00
ComputerPlus Sales / Service	Maintenance contract		270.00

REGISTRAR

Treasurer of Virginia	Online service		3.25
Key Office Supply	Paper	8.59	
	Copy paper	34.99	
	Ink cartridge	224.97	268.55

CIRCUIT COURT

AT&T	Phone		55.84
Key Office Supply	Ink cartridges	99.99	
	Ink cartridges / folders	389.00	
	Copy paper	117.96	606.95

GENERAL DISTRICT COURT

Key Office Supply	Signature stamp		17.99
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SPECIAL MAGISTRATES

Treasurer of Virginia	Pager rental		17.10
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CLERK OF THE CIRCUIT COURT

U. S. Postal Service	Stamped envelopes		3,717.60
AT&T	Phone		121.09
Kinex Networking Solutions	DSL		74.95

LAW LIBRARY

AT&T	Data line		35.06
LexisNexis	Online service		207.00

COMMONWEALTH'S ATTORNEY

Pitney Bowes Financial Services	Equipment lease		105.87
Virginia Association of Commonwealth's Attorneys	Dues		425.00
Stellar One	Bank records fee		191.25
Key Office Supply	Ink roller	3.43	
	Labels	28.69	
	Paper	11.99	
	Calculator	35.58	79.69

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Ink cartridges / pens		66.65
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Storz	213.38	
	Adapter	85.23	298.61
Goodman Truck & Tractor	Brake shoes & seal		215.75
Southern States	Broom	15.99	
	Shovel	20.99	
	Chain saw	351.00	
	Credit	-8.00	379.98
CenturyLink	Phone		86.33
Dominion Virginia Power	Electric service		9.47

PROSPECT VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repairs		211.00
Davis Pontiac	Light lens		128.44
Farmville Auto Parts	Wiper blades	38.36	
	Oil dry	21.24	
	Battery	131.99	
	Battery credit	-10.00	
	Light bulbs	49.60	231.19
Farmville Wholesale Electric	Light bulbs		10.36
CenturyLink	Phone		90.53
Dominon Virginia Power	Electric service		248.31

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		74.32
Amelia Overhead Doors	Bay door repairs		332.00
Commtronics of Virginia	Antenna		116.64
Davis Pontiac	Transmission repair		600.00
Farmville Wholesale Electric	Sawzall blades		35.62
Fire & Safety Equipment Company	Recharge extinguisher		42.75
Foster Fuels, Inc.	Propane		2,746.24
Memphis Equipment	Master cylinder		99.88
Pamplin Volunteer Fire Department	Battery	4.61	
	Dish detergent	2.30	
	Fuel	497.27	
	Insurance	1,266.00	1,770.18
Verizon	Phone		115.89
Dominion Virginia Power	Electric service		255.52

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Facepiece	416.19	
	Annual SCBA service	828.30	1,244.49
Motorola	Batteries		307.23
W. S. Darley & Company	Shutoff	298.01	
	Bolt cutter / mallet	291.69	
	Plug & wedge kit	219.96	809.66
Parker Oil Company, Inc.	Propane	1,683.90	

	Fees	33.44	
	Diesel	763.42	2,480.76
Jack L. Slagle Fire Equipment	Sledgehammer	39.33	
	Wrench	10.40	
	Bulbs for hand-held light	14.00	
	Hand-held light	110.00	
	Firebox with rear LED	226.00	
	Hand-held lights	330.00	729.73
US Cellular	Phone		312.40
Verizon	Phone - 2 months		414.29
Dominion Virginia Power	Electric service		708.22
Watkins Insurance Agency	Insurance		3,144.00
	<u>EMERGENCY SERVICES</u>		
Korman Signs	Signs & hardware		1,525.94
	<u>REGIONAL JAIL & DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention		3,375.00
Piedmont Regional Jail	Inmate per diem		3,767.50
	<u>BUILDING OFFICIAL</u>		
Bill's Tire & Auto	Flat repair		11.00
	<u>ANIMAL CONTROL</u>		
CenturyLink	Phone		45.17
Lowe's	Flashlights / oil	30.62	
	Food containers / hose	48.42	79.04
	<u>REFUSE DISPOSAL</u>		
Resource International	MRF assessment	2,794.00	
	Groundwater monitoring	26,560.68	29,354.68
Farmville Wholesale Electric	Light fixtures / battery		175.74
Lowe's	Buckets	16.38	
	Fence stretcher / bars	41.91	58.29
Grant's Glass	Windshield repair		50.00
STEPS, Inc.	Recycling fee		1,027.35
Southside Electric Cooperative	Darlington Heights site		167.47
Dominion Virginia Power	Rice site		100.33
AT&T	Phone		119.10
CenturyLink	Phone		35.94
Newman Tire Company, Inc.	Tires	310.00	
	Flat repair	31.19	341.19
	<u>GENERAL PROPERTIES</u>		
McQuay International	Chiller maintenance contract		2,350.50
Haley of Farmville, Inc.	Inspection		16.00
Ellington Energy Service	Fuel oil		479.43
CenturyLink	Phone		57.83
Lowe's	Cleaning supplies	63.77	

	Spray paint / bucket	14.73	
	Work light / saw blades	62.91	
	Shovels / primer / brush	63.84	
	PVC elbow / coupling	17.45	
	Caulk gun & gloves	25.95	
	Ladder / light bulbs	75.40	
	Merchandise returned	-26.74	297.31
Carpet House	Ceiling tiles		101.67
Farmville Wholesale Electric	Ballast		213.72
Davis Pontiac	Transmission switch		315.44
Farmville Auto Parts	Antifreeze / starter fluid	20.08	
	Oil & air filters	106.53	
	Power steering fluid	5.83	
	Hydraulic hose / fluid	40.97	
	Battery adjustment	31.50	204.91
Newman Tire Company, Inc.	Tires		359.80
	<u>CANNERY</u>		
CenturyLink	Phone		34.06
	<u>COMPREHENSIVE SERVICES ACT</u>		
Dominion Youth Services	Professional service		4,900.00
Family Preservation Services	Professional service		2,341.25
Pickett Park Day Care	Foster care		340.00
Presbyterian Home & Family Services	Professional service		2,604.00
VSDB	Professional service		1,278.88
	<u>PLANNING</u>		
Alecia Daves-Johnson	Mileage	137.30	
	Meal	11.67	148.97
	<u>ECONOMIC DEVELOPMENT</u>		
Sharon Lee Carney	Mileage		74.00
Farmville Herald	Subscription		38.00
Farmville Printing	Envelopes	134.75	
	Business cards	49.00	183.75
	<u>TOURISM</u>		
Moonstar BBS	DSL		45.00
Farmville Printing	Business cards		49.00
	<u>CAPITAL PROJECTS</u>		
Lowe's	Dryer pipe & vent		31.93
Richmond Times Dispatch	Advertising		311.40
	<u>RETIREMENT BENEFIT FUND</u>		
Anthem BCBS	Retiree health insurance		880.00
	<u>PIEDMONT COURT SERVICES</u>		
Charlotte Gazette	Advertising		43.20

Nottoway Publishing Company	Advertising		72.50
Southside Messenger	Advertising		16.22
Renee T. Maxey	Postage	0.44	
	Mileage	104.00	
	Meal	8.49	112.93
Sandy Fox	Mileage		74.00
Sheena Franklin	Mileage		139.00
Sharon Gray	Mileage		171.50
Connie Stimpson	Mileage	14.20	
	Meal / meeting refreshments	23.38	37.58
Rebecca Moss	Mileage		105.00
Crewe-Burkeville Journal	Subscription		21.00
Moonstar BBS	DSL		30.00
<u>PCS DRUG TESTING FEES</u>			
Kroll Laboratory	Drug testing		82.44

In Re: Minutes from March 4, 2010 Meeting

Supervisor Wilck made a motion to approve the minutes from the meeting held Thursday, March 4, 2010 at 5:30 p.m.; the motion carried:

Aye: Howard M. Campbell Nay: None
 Robert M. Jones
 Charles W. McKay
 Jim R. Wilck

In Re: Board of Supervisors Comments

Supervisor McKay said he was sorry to have missed the Mary E. Branch Community Center kick-off; he had a prior engagement and had been out of town. He then said the County is facing trying times with the budget and asked the citizens to call their Board member representative for insight into where to make cuts in the budget.

Supervisor McKay then stated he has received numerous complaints regarding panhandlers and peddlers selling goods from tractor-trailers. He said they are taking business from retail stores and are not paying any taxes.

On motion of Supervisor McKay and carried unanimously:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Nay: None

staff will look into the panhandling and peddler issues to see what can be done to curtail these activities.

Supervisor Wiley expressed her regrets regarding the Mary E. Branch Community Center kick-off, as she was out of town. She then asked the citizens to contact their Board representatives and said without citizen input, the Board members must decide what they feel is best for the County.

Supervisor Fore presented a Resolution of Respect to William Eugene "Gene" Watson for his 24 years of service on the Electoral Board.

Board of Supervisors of the County of Prince Edward, Virginia
~ A Resolution of Respect ~

WILLIAM EUGENE "GENE" WATSON

WHEREAS, the Electoral Board of the County of Prince Edward consists of three members who are appointed to assure uniformity and the proper and orderly conduct of all elections held in Prince Edward County; and

WHEREAS, W.E. "Gene" Watson was a member of and served as the Secretary of the Electoral Board of the County of Prince Edward from March 1, 1986 until February 28, 2010; and

WHEREAS, W.E. "Gene" Watson has served his fellow Prince Edward County citizens with uncommon dedication and commitment; and

WHEREAS, during his long career of public service, W.E. "Gene" Watson has established a reputation for dedication and integrity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its high regard for this fine Virginian, W.E. "Gene" Watson; and

BE IT RESOLVED FURTHER that a copy of this resolution be prepared for presentation to W.E. "Gene" Watson, as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

Mr. “Gene” Watson expressed his thanks for the recognition and said it was an honor and a privilege to serve Prince Edward County for 24 years and to work with many fine people; he said it was a team effort.

Supervisor Simpson expressed his regrets regarding the Mary E. Branch Community Center kick-off ceremony; he was out of town.

In Re: Highway Matters

Chairman Fore stated the Board of Supervisors met at 5:00 with VDOT for a work session, and as the VDOT representatives had to attend another meeting elsewhere, the Board discussed the issues at that meeting. He then asked for any comments to forward to VDOT.

In Re: Request from STEPS, Inc.

Mr. Wade Bartlett, County Administrator, said STEPS, Inc. is in the process of creating a secure document destruction and shredding business. Congressman Perriello obtained a \$300,000 earmark for STEPS, Inc. to be used to purchase equipment and training needed for the new business.

Mr. Bartlett explained that the Department of Education has been assigned the oversight of these funds, and has informed STEPS, Inc. that it will be several months before these funds will be dispersed to STEPS, Inc. To move the process along, Ms. Sharon Harrup, CEO of STEPS, Inc., requested an interest-free “bridge loan” of \$150,000 to allow STEPS to obtain the equipment; the full amount will be repaid in full after the funds are received from the Department of Education. Mr. Bartlett added that the earmarked funds may be expended prior to the funds being received.

Supervisor McKay made a motion to approve provision of an interest-free loan to STEPS, Inc. in the amount of \$150,000 as requested.

Supervisor Simpson inquired as to the length of time until the funds will be released from the Department of Education.

Ms. Harrup said that she is unable to give a specific time; she added that forms must be filled out and submitted. Ms. Harrup said these funds have been set aside for STEPS; no one can take the funds and the Federal government cannot rescind these funds.

Ms. Harrup said \$150,000 loan would go to the purchase of shredding and baling equipment and bins, which have been ordered. The other \$150,000 earmarked for STEPS, Inc. is for training and obtaining FBI clearance for all employees. She added that STEPS has interested customers, and a delay in the schedule to get the business operational could force those customers to look elsewhere for the service.

Discussion followed.

Supervisor McKay amended his motion to approve the provision of an interest-free loan to STEPS, Inc. in the amount of \$150,000 as requested, and to appropriate the funds from the General Fund's Fund Balance, and to allow the County Administrator to make the appropriate adjustments to the current budget, and to authorize the County Administrator to execute the loan on behalf of the Board of Supervisors. The motion carried:

On motion of Supervisor McKay and carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Public Hearing – School Board Appointments

Chairman Fore announced this was the date and time scheduled for a public hearing on the School Board appointments. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing on the School Board appointments and called on Supervisor Simpson to introduce the Citizen Committee for District 101, consisting of William W. Poulston, Chair, LaVaonna H. Lyle, and Kate L. Shorter; and Supervisor Wiley to introduce the Citizen Committee for District 801, consisting of Michelle Raybold, Chair, Ernestine Herndon, Patricia Holcomb, Nancy Phaup, and Ruth Watkins. No nominations were received from the floor.

Chairman Fore closed the public hearing and asked the Committees to report at the April 2010 meeting with the lists of candidates for consideration for appointment to the Prince Edward County School Board.

In Re: Public Hearing – Motor Vehicle License Tax

Chairman Fore announced this was the date and time scheduled for a public hearing on the Motor Vehicle License Tax Ordinance. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore opened the public hearing.

There being no one wishing to speak, Chairman Fore closed the public hearing.

Supervisor Simpson asked about a provision for disabled veterans; Mr. Bartlett stated disabled veterans are automatically exempt on one vehicle by State Code, as long as the vehicle is registered with the DMV as such.

Supervisor Simpson then asked about antique vehicles that are being restored or that have an antique license. Mr. Jim Ennis, County Attorney, stated this ordinance applies only to licensed vehicles.

Supervisor Gantt said the tax rate on farm trucks is proposed at \$30, and it would be simpler to have all rates set at \$25. Mrs. Beverly Booth, Commissioner of Revenue, stated farmers get a reduction on the real estate tax assessment. Discussion followed.

Supervisor Gantt made a motion to approve the amendments to the Vehicle License Ordinance and to approve the tax rates with a change in the “farm trucks” rate set at \$25.

Discussion followed.

Mr. Bartlett said two amendments are necessary to the Vehicle License Ordinance: Division 2, Section 74-51 (c) should be deleted; and Section 74-52 should read as follows: “The license tax provided for in this division shall be due and payable annually on the same date as the County Personal Property Tax, as allowed by the state.”

Supervisor Gantt restated his motion to reduce the farm truck tax from \$30 to \$25; delete Section 74-51 (c); and amend Section 74-52; the motion carried:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: Mattie P. Wiley

ARTICLE II: VEHICLE LICENSE

DIVISION 2. LICENSE TAX

Section 74-51. Levy of License Tax.

- a) For each year beginning with January 1 thereof and ending with December 31 following until otherwise changed, there is hereby levied and there shall be collected from every person owning a licensed motor vehicle, trailer or semitrailer, which is normally garaged, stored or parked within the county, a license tax on such licensed motor vehicle, trailer or semitrailer, at the rates set forth in this division.
- b) If it cannot be determined where the licensed motor vehicle, trailer or semitrailer is normally garaged, stored or parked, or if the owner is a student attending an institution of higher learning, the situs for the imposition of this license tax shall be the domicile of the owner. For the purposes of this division the term "domicile" shall mean:
 - 1) A place of abode in the county of more than 60 days irrespective of any intention on the part of that person to return to or establish a residence outside the county at some future date; or
 - 2) The office or place of business in the county of any corporation or firm.

Section 74-52. Date license tax due.

The license tax provided for in this division shall be due and payable annually on the same date as the County Personal Property Tax, as allowed by the state.

Section 74-53. Amount of license tax

An annual license tax to be paid to the county by owners of licensed motor vehicles and trailers shall be as follows:

Class Code	Description	License Tax
01	Automobiles	\$25.00
07	Farm Trucks	\$25.00
09	Trucks < 7500 lbs	\$25.00
11	Motorcycles	\$15.00
13	Trailers	\$15.00
25	Motor Homes	\$25.00
45	Antique Vehicles First Year	\$30.00
51	Trucks > 7500 lbs	\$35.00
NG	National Guard	\$15.00

These taxes shall be in effect as of January 1, 2010.
(Ord. of 5-11-76, §23-17; Ord. of 8-11-92)

Section 74-54. Exemptions.

Specifically exempt from the terms of this division are the following:

- 1) All persons who are residents of the Town of Farmville or Town of Pamplin and have paid a motor vehicle license tax on vehicles to the Town of Farmville or Town of Pamplin.
- 2) Any motor vehicle, trailer or semitrailer owned by a nonresident and used exclusively for transporting into and within the county for sale, in person or by employees, wood, meats, poultry, fruits, flowers, vegetables, milk, butter, cream or eggs produced or grown by that individual and not purchased for sale.
- 3) Any vehicle exempt from licensing requirements by the commonwealth.
- 4) Motor vehicles, trailers or semitrailers owned by an officer or employee of the commonwealth who is a nonresident of the county and uses the vehicle in the performance of his duties for the commonwealth under an agreement for such use.
- 5) Any motor vehicle, trailer or semitrailer owned by a dealer or manufacturer for sale or sales demonstration.
- 6) All active members of volunteer fire departments and rescue squads located in or serving the county on one automobile owned by such active member, but shall secure license plates and decals as required by this article and pay license fees on all other vehicles owned by such active member.
- 7) Any motor vehicle owned by a new resident moving to the county from another state locality and having paid a license fee to that locality for that motor vehicle shall be exempt until the prior locality's expiration date.

(Ord. of 5-11-76, § 23-18; Ord. of 6-8-76; Ord. of 10-12-04)

Section 74-55. Payment of county property tax.

The license tax provided for in this division shall be in addition to any other county property tax. No motor vehicle shall be licensed under this division until the applicant for such license shall have paid all personal property taxes properly assessed or assessable against the applicant by the county.

(Ord. of 5-11-76, §23-25; Ord. of 5-14-02)

Section 74-56. Refunds.

There shall be no refund or proration of any license tax paid for any vehicle disposed of or moved out of the county after January 1 of each year.

In Re: Public Hearing – Ordinance Creating the Granite Falls CDA

Chairman Fore announced this was the date and time scheduled for a public hearing on the Ordinance Creating the Granite Falls CDA. Notice of this hearing was advertised according to law in the February 12, 2010, February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated that at the February 9, 2010 meeting, the Board approved a request from the Prince Edward County IDA to consider amending the Ordinance which created the Granite Falls CDA.

The first proposed amendment to the ordinance is in regard to Facilities and Services; the second amendment is in regard to changes in the membership of the CDA.

Chairman Fore opened the public hearing.

Henry Shelton, Prospect District, expressed his concern on the appearance of a conflict of interest since the CDA Board is comprised of Board of Supervisors members. He asked if any of the Board members are shareholders. Mr. Shelton then asked if the citizens would be responsible in the event of default.

Chairman Fore said the County has no money involved through the CDA. Mr. Bartlett said a specific state statute exempts the County from obligations of the CDA.

Mr. Shelton then expressed his concern regarding the increase in property tax assessments and regarding the Water Authority.

Mr. Kenneth Jackson, Leigh District, expressed his concern regarding how citizens will be protected if the entire Board of Supervisors membership is on the Granite Falls CDA.

Mr. Bartlett stated when the Board of Supervisors meets as the Board of Supervisors, it would adjourn that meeting and would need to reconvene as the CDA in order to discuss CDA business. There would be two separate, advertised meetings, and the public would be invited.

Chairman Fore closed the public hearing.

Supervisor Gantt said he would be more comfortable with the appointment of a citizen to the CDA. He said there is no conflict of interest, but there may be an appearance of a conflict of interest.

Discussion followed on the appointment of citizens to the CDA. Chairman Fore stated the Board of Supervisors or the Chairman of the Board of Supervisors makes the appointments to the CDA.

Mr. Bartlett recommended approval of the ordinance and to allow himself and the County Attorney to research state code regarding succession protocol.

Mr. James Ennis, County Attorney, said the initial CDA Board would hold the election of officers and would set up the Articles of Incorporation and the bylaws. He said the bylaws would provide for succession. Mr. Ennis said the members would then have the option to resign.

Sharon Lee Carney, Director of Economic Development, said the funding issue has a deadline two-months out.

Supervisor Simpson made a motion to approve the Ordinance Amending the Ordinance Creating the Granite Falls Community Development Authority, and that the Chair appoint Supervisors Campbell, Gantt and Wilck to the CDA; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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AN ORDINANCE AMENDING THE ORDINANCE CREATING THE GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia (the “Board of Supervisors”) authorized the creation of the Granite Falls Community Development Authority (the “CDA”) by ordinance entitled “Ordinance Creating the Granite Falls Community Development Authority”, adopted November 17, 2009 (the “Ordinance”); and

WHEREAS, the Industrial Development Authority of Prince Edward County, Virginia (the “Authority”), as the owner of the land in the CDA and Prince Edward Development LLC (the “Purchaser”) as the proposed purchaser of such land submitted a Petition, dated August 14, 2009 (the “Petition”) requesting the Board of Supervisors to create the CDA; and

WHEREAS, the Authority and the Purchaser have submitted an Amendment to Petition requesting that the CDA be authorized to finance certain additional facilities; and

WHEREAS, the Board of Supervisors desires to provide that the members of the CDA Board shall consist of the members of the Board of Supervisors, each such DCA board member to be appointed for a term of office coterminous with such member’s term of office as a member of the Board of Supervisors; and

WHEREAS, a public hearing has been held on March 9, 2010, by the Board of Supervisors on the adoption of this Ordinance and notice has been duly published in accordance with the requirements of Section 15.2-5156 of the Code of Virginia of 1950, as amended (the “Act”); and

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Prince Edward, Virginia as follows:

1. Amendment of Paragraph 3 of Ordinance. The Ordinance is hereby amended so that the first sentence of Paragraph 3 of the Ordinance reads as follows:

The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, construction, acquiring and developing, and owning and maintaining if necessary, certain public improvements in connection with the development of a hotel and conference center, which

public improvements may include sewer system improvements, roads and road improvements, landscaping, parking, the Granite Falls Conference and Hospitality Training Center and such other facilities and services as are permitted by the Act, as set forth in the Petition, as amended by the Amendment to the Petition.

2. Amendment of Paragraph 6 of the Ordinance. Paragraph 6 of the Ordinance is hereby amended to read as follows:

6. Membership of the Authority

- a) The powers of the CDA shall be exercised by an authority board consisting of eight members, such number being equal to the number of members of the Board of Supervisors, and such alternate members as the Board of Supervisors may appoint. The members of the Board of Supervisors shall constitute the members of the CDA Board and the term of each member of the CDA Board shall be coterminous with such member's term of office as a member of the Board of Supervisors, unless provided otherwise by resolution of the Board of Supervisors in accordance with the provision of Section 15.2-5113 of the Act.
- b) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

3. Articles of Incorporation. The County Administrator is authorized and directed to execute and file Articles of Incorporation with the State Corporation Commission in substantially the form on file with the County Administrator with such changes or corrections as the County Administrator may approve prior to filing.

4. Recordation of Ordinance. In accordance with Section 15.2-5157 of the Act, a copy of this Amending Ordinance, together with the Ordinance, shall be recorded in the land records of the Clerk's Office of the Circuit Court of the County of Prince Edward for each tax map parcel in the CDA District and the CDA District shall be noted on the land records of the County.

5. Effective Date. This Ordinance shall take effect immediately upon its adoption.

Adoption at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on March 9, 2010.

In Re: Public Hearing – Emergency Operations Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Emergency Operations Plan. Notice of this hearing was advertised according to law in the February 19, 2010 and February 26, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County has not formally updated and re-adopted its Emergency Operations Plan (EOP) in a number of years. The State is requiring all localities to update their plan and have the local governing body re-adopt it in order to maintain eligibility for grant funding through the Virginia Department of Emergency Management and the federal Department of Homeland Security.

Chairman Fore opened the public hearing.

There being no one wishing to speak, Chairman Fore closed the public hearing.

Supervisor Jones made a motion to adopt the County's updated Emergency Operations Plan; the motion carried unanimously:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Resolution
Prince Edward County Emergency Operations Plan

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Prince Edward County has a responsibility to provide for the safety and well being of its citizens and visitors; and

WHEREAS, Prince Edward County has established and appointed a Director and Coordinator of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Prince Edward County, Virginia, that the County Emergency Operations Plan, as revised, is officially adopted, and

BE IT FURTHER RESOLVED AND ORDERED, that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this Board.

In Re: Worsham High School – Historic Register

Mr. Bartlett said the Virginia Department of Historic Landmarks (DHR) received a nomination for the Worsham High School complex to be entered into the Virginia Landmarks Register of Historic Places. He said a developer has interest in purchasing and renovating the compound into condominium units.

After some discussion, Supervisor McKay made a motion to authorize the County Administrator to transmit to the Department of Historic Landmarks the Board's favorable consideration of the nomination.

Supervisor Gantt asked if public water is available in that area; it is not currently available. Discussion followed.

Chairman Fore then restated Supervisor McKay's motion to authorize the County Administrator to transmit the Board's favorable consideration of the nomination to the Department of Historic Landmarks; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: 2010-2011 Strategic Plan

Mr. Bartlett stated the changes made to the updated 2010-2011 Strategic Plan represent the Board's discussion at its February 26, 2010 work session.

Supervisor Gantt made a motion to approve the 2010-2011 Strategic Plan as presented; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Committee Report: War Memorial

Chairman Fore said the Light of Reconciliation project included the redesign of the front lawn of the Courthouse, which included the relocation of the existing World War II Memorial honoring the sons and daughters of Prince Edward County who perished during that conflict. The Board of Supervisors authorized the erection of an additional War Memorial which would honor those from Prince Edward who had sacrificed their lives in the service of our country in conflicts since World War II.

Chairman Fore said the Memorial Committee, comprised of himself and Mr. Bartlett, obtained names of those to be included from the Department of Defense and created a proposed draft policy outlining the criteria for the inclusion of names on the new War Memorial as new conflicts arise and new citizens become eligible for inclusion.

Chairman Fore said the new memorial should replicate the existing memorial as closely as possible and names will be attached via the use of a bronze plaque. Each conflict will have its own plaque and names will not be added until the conclusion of the conflict/operation. He added no new funds are required to be appropriated as the cost will be borne from existing appropriated amounts.

Supervisor Wilck made a motion to approve the installation of the Prince Edward County Military Memorial; the motion carried unanimously:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor McKay made a motion to approve the draft criteria for inclusion of names on the new War Memorial; the motion carried unanimously:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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Supervisor Simpson made a motion to authorize the planning of a dedication ceremony for Memorial Day, May 31, 2010; the motion carried unanimously:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: County Attorney's Report

Mr. Ennis stated the settlement agreements and petitions for the Bush 4-B project were prepared, signed, filed with the Circuit Court, the Judge has entered an order confirming the easements to the County, and the funds have been disbursed to the landowners.

In Re: County Administrator's Report

Mr. Bartlett said the Board of Supervisors approved a request at the November 17, 2009 meeting to the Commonwealth Regional Council (CRC) requesting an amendment to the CRC's by-laws and charter allowing citizen representatives to serve as members of the Council. The CRC has denied the request.

Mr. Bartlett then said the U.S. Census Bureau will send the 2010 Census questionnaires in mid-March. He said these are very important as the eligibility and funding available to a locality from various federal programs are based on population numbers or other demographic information collected during the Census. Census data are used to reapportion seats in the U.S. House of Representatives and for the subsequent redistricting of state and local governments. Census data help to determine how more than \$400 billion per year in federal funding is distributed to tribal, state and local governments for important social services that affect local communities. Census data can help fund services for people in poverty, establish facilities for people with disabilities, determine locations for hospitals and senior centers, and forecast transportation needs, such as new roads and public transit options. He said it is imperative the citizens complete the questionnaires or surveys.

In Re: Delinquent Real Estate Taxes

Chairman Fore stated the Treasurer, Mrs. Shanaberger, presented a list of real estate parcels that are delinquent for at least three years and will commence proceedings under the authority of Section 58.1-3965 et seq. of the Code of Virginia to sell these parcels for payment of delinquent taxes. Notification has been mailed to each delinquent taxpayer informing them of impending legal action, and will be advertised in the March 12, 2010 printing of The Farmville Herald.

Mrs. Shanaberger stated the landowners can redeem the property at any time by paying all taxes, penalties, interest, and collection costs.

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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The Board returned to regular session by motion of Supervisor Simpson and adopted as follows:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Jones, seconded by Supervisor Simpson and carried by the following roll call vote:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Nay: None

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

Supervisor Simpson made a motion for the Board of Supervisors to purchase the PEFYA "Field of Dreams" from STEPS, Inc. and to permit PEFYA to continue the ball programs as in the past.

Supervisor Gantt made a substitute motion to allow the Town of Farmville to purchase the "Field of Dreams" and to offer the Town as much monetary support that they might need in the purchase and in operation, and if for any reason the Town of Farmville wishes to sell the property, Prince Edward County would get first right of refusal. The motion failed:

Aye: Don C. Gantt, Jr.
Robert M. Jones
Jim R. Wilck

Nay: William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

Abstain: Howard M. Campbell

Chairman Fore restated Supervisor Simpson's motion to purchase the PEFYA "Field of Dreams" that STEPS, Inc. and to permit PEFYA to continue the ball programs as in the past. The motion carried:

Aye: Howard M. Campbell
William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Mattie P. Wiley

Nay: Don C. Gantt, Jr.
Robert M. Jones
Jim R. Wilck

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of February 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of February 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Mr. Stanley Jones, Interim School Superintendent, submitted a financial summary report for the month of February 2010, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the February 2010 ridership reports from PERT and ordered them to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of February 2010, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Jones and adopted by the following vote:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was recessed at 9:27 p.m. until Tuesday, March 16, 2010 at 12:00 noon.

DRAFT

March 10, 2010

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 10th day of March, 2010; at 5:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Robert M. Jones

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; George Carter, Treasurer, PE-FYA; Bruce Davis, Vice President, PE-FYA; Ryan Johns, PE-FYA Board; and Johnny Holman, PE-FYA Board.

Chairman Fore called the Special Called Meeting at 5:30 and said the meeting was scheduled to meet with representatives of the Prince Edward – Farmville Youth Association (PE-FYA) to discuss the purchase of the “Field of Dreams” property from STEPS, Inc.

Chairman Fore moved the meeting to the Third Floor Conference Room.

Chairman Fore said “We feel it’s necessary to look you in the eye and say to you that Prince Edward has considered, by vote last night, the purchase of the “Field of Dreams.” It is an exercise of the second – I’m lost for a word – not option – second right of refusal; the PEFYA being first, the County being second. We need to ensure that the “Field of Dreams” remains the “Field of Dreams.” There has been a lot of years and a lot of work that has gone into that field by your organization and the folks before you all, to make that thing what it is today. And it provides for our county children a top-notch recreational program. The Board of Supervisors does not want that program to stop. The Board of Supervisors wants PEFYA to continue to operate that program just exactly like they’re doing right now. We don’t have any idea of telling you how to run the program. All we want to do is own the field so that you will continually have a place for our kids. That’s all we want, and we want you to know that up front.

There's been a mention of the Y[MCA]; the Y[MCA] doesn't enter this equation whatsoever. We want the PEFYA to continue to operate like you've been doing. Now, that is – that's pretty much it in a nutshell. You guys know that you have the first option of buying the field. And you can do so; if you've got the money, you can do so.”

Supervisor Gantt said their option could be sold or split.

Chairman Fore said if the option is not exercised, the Board of Supervisors has voted to purchase the property. He then asked if there were any questions of the Board.

Mr. Bruce Davis, PE-FYA Vice-President, suggested a partnership between PE-FYA, the Town of Farmville, and Prince Edward County. He asked if the County can donate the land to PE-FYA to ensure the land would be used for recreational facilities. Chairman Fore stated he didn't believe so.

Supervisor Simpson said he had no problem with purchasing the property and giving full charge of the property to PE-FYA, and suggested that the property would be deeded to PE-FYA with a clause that it would revert to the County if its use is discontinued.

Mr. Ryan Johns, member of the PE-FYA Board, expressed concern that the capital expenditures would never actually belong to PE-FYA.

Discussion followed.

Supervisor Gantt asked if the funds could be borrowed. Mr. Bartlett said it would be a cash transaction.

Supervisor Wiley stated she has been a long-time supporter of the PE-FYA organization and strongly supports the purchase of the property by the County to ensure the recreation program continues as it has been.

Supervisor Gantt said PE-FYA is looking for the reassurance that they retain the money they've invested in the property regardless of who owns the property.

Mr. Davis said he felt PE-FYA is stuck in the middle of two political seats; PE-FYA wishes to retain support from both the Town and the County.

Supervisor Campbell said that in discussion with Dr. Gordon the Town will continue to support PE-FYA. Supervisor Campbell said the programs need to continue to be run as they are for the children today and the children in the future.

Supervisor Wiley said she supports funding for PE-FYA.

Supervisor Simpson asked if anyone else has offered to deed the land to PE-FYA with the clause that it revert to the purchaser in the event PE-FYA discontinues use of the property.

Mr. Carter said the PE-FYA Board of Trustees has five members; the Board of Directors consists of 11 members.

Mr. Davis suggested the Town of Farmville and Prince Edward County share the cost 50/50 and deed it to the Association; it would be a “win-win for the community.”

Supervisor Wilck left the meeting at this time.

Supervisor Wiley asked PE-FYA’s feelings about the County purchasing the property. Mr. Davis said they would need reassurance that the County and the Town would continue to support the association and that the Association will be permitted to continue with the programs.

Chairman Fore stated that the Board of Supervisors is offering that assurance, with the exception of the Town, as the Board cannot speak for the Town.

Supervisor Wiley then asked if PE-FYA intends to pass the option to purchase to the Town. Mr. Davis said the PE-FYA Board has not yet met.

Discussion followed on the deadline for the decision.

Mr. Davis said that all three should “go into it together” in the best interest of the children.

Discussion followed.

Mr. Johns said PE-FYA is concerned about losing support from either entity.

Chairman Fore said the Board voted to purchase the property, and the Board intends for PE-FYA to continue the programs as they are currently, now and in the future.

Mr. Davis said it was their job to go to the Town and ask if PE-FYA still has their support

Mr. Carter asked if the County could regroup with the Town as it is the “Prince Edward – Farmville Youth Association.”

Chairman Fore said that if Prince Edward County purchases the “Field of Dreams”, it will be deeded to the PE-FYA organization.

Supervisor Simpson made a motion that when Prince Edward County purchases the “Field of Dreams” it will be deeded to PE-FYA so that the property belongs to the Association for as long as they wish to hold ownership, and that at the conclusion of that ownership, it will revert back to the County of Prince Edward to protect the interest of the taxpayers of the County.

Supervisor Gantt made a substitute motion that when Prince Edward County purchases the “Field of Dreams” it will be deeded to PE-FYA so the property belongs to the Association for as long as they wish to hold ownership, and at the conclusion of that ownership, it will revert back to the County of Prince Edward and the Town of Farmville with each holding a 50% interest. The motion failed:

Aye:	Howard M. Campbell Don C. Gantt, Jr. Charles W. McKay	Nay:	William G. Fore, Jr Howard F. Simpson Mattie P. Wiley
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Chairman Fore restated Supervisor Simpson’s main motion, that if Prince Edward County purchases the “Field of Dreams” it will be deeded to PE-FYA so the property belongs to the Association for as long as they wish to hold ownership, and at the conclusion of that ownership, it will revert back to the County of Prince Edward; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Charles W. McKay Howard F. Simpson Mattie P. Wiley	Nay:	None
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On motion of Supervisor Campbell and adopted by the following vote:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay:	None
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the meeting was recessed at 6:37 p.m. until Tuesday, March 16, 2010 at 12:00 noon.

March 16, 2010

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 16th day of March, 2010; at 12:00 noon, there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Mattie P. Wiley

Absent: Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Sharon Lee Carney, Director of Economic Development; and Andre Gilliam, Community Development Planner, Commonwealth Regional Council.

Chairman Fore called the Special Meeting to order to hold the Public Hearing on the CDBG and to hold a budget work session.

In Re: Public Hearing – CDBG Application for Granite Falls Conference and Hospitality Training Center

Chairman Fore announced this was the date and time scheduled for a public hearing on the CDBG Application for Granite Falls Conference and Hospitality Training Center. Notice of this hearing was advertised according to law in the February 5, 2010 and February 12, 2010 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Sharon Lee Carney, Director of Economic Development, said Prince Edward County has an opportunity to apply for a Community Development Block Grant from the Virginia Department of Housing and Community Development (VDHCD) in the amount of \$700,000 to build a “community service facility” to be known as the Granite Falls Hospitality Training Center. This hospitality training facility will

be part of the public/private partnership known as the Granite Falls Conference and Hospitality Training Center. The grant submittal date is March 31, 2010.

Mrs. Carney said part of the grant application requires holding two public hearings; the first was held on March 4, 2010 at which time Andre Gilliam of the Commonwealth Regional Council spoke regarding which type CDBG grants the County had previously been awarded or if the County currently had any open CDBG grants, which the County does not.

Mrs. Carney said while there is no specific matching fund requirement, the grant will score more favorably with a higher match pledge. The estimated cost of the hospitality training center is \$14 million. The total project estimated cost is \$42 million, creating 95 full-time equivalent job positions. She explained that this does not represent the number of indirect jobs to be created and local economic impact to area companies and tradesmen associated with the development of the project, and more than 100 jobs are estimated to be created as a result of the project construction. Mrs. Carney said the remaining funding sources for the Hospitality Training Center include other grant opportunities and IDA financing that will not be a liability to the County of Prince Edward. Submittal of the grant application does not represent an obligation to accept the funds if awarded or any financial obligation if other funding sources do not materialize. Mrs. Carney added that this project will not displace anyone in a housing area and no businesses will be closed.

Mrs. Carney then reviewed the Fact Sheet dated March 16, 2010 and a draft CDBG application. She explained the information is preliminary and will be further refined as the project continues.

Supervisor Wilck entered the meeting at 12:14 p.m.

Mrs. Carney said letters of support have been received from the following:

- United States Congressman Tom Perriello, 5th District
- State Senator Frank M. Ruff, Jr., 15th Senate District
- Al Roberts, Provost, Southside Virginia Community College
- Dr. Gwen S. Eddleman, President & CEO, Centra Southside Community Hospital
- Scott Harwood, Harwood & Son Insurance
- Debra Crowder, Executive Director, South Central Workforce Investment Board
- Lee Minix, Chair, Farmville Area Chamber of Commerce
- Mary S. Hickman, Acting President & CEO, Commonwealth Regional Council

- Kenneth Copeland, Jr., Director of Economic Development, Longwood University Real Estate Foundation
- Dan Albert, Executive Director, Southside Virginia Family YMCA

Chairman Fore opened the public hearing on the CDBG Application for Granite Falls Conference and Hospitality Training Center.

Jack Houghton, Farmville District, expressed his concern regarding the time of the public hearing as it is inconvenient for the public, and stated public hearings are preferable in the evening hours. He then said information regarding the CDBG application was not readily available, and that the Fact Sheet and resolution were helpful but general in nature. He asked the distribution of prospective jobs within the hotel, conference and training center and the pay scales for those jobs, and asked if the project can proceed without the rest of the facility, should it not materialize. He then asked if a “flag hotel” has yet committed to the project, and what grants are anticipated and how much funding is expected. Mr. Houghton asked if the Prince Edward Hospitality and Training Institute is the institute that will be created because of the consortium, and asked if a feasibility study or market study has been done. He then said the citizens of Prince Edward County strongly support effective economic development initiatives but the citizens must be advised of the anticipated projects.

Mr. Robert Anderson spoke in support of the proposed training center.

Ms. Jennifer Wall spoke in support of the project, and said the training center would provide jobs for tradesmen during construction and an opportunity for full time employment. She said at the Prince Edward County Public Schools’ Tech Center which has a culinary school; the students have no natural center to go, and this training center would offer more opportunities for the area youth.

Mr. Robert Atkinson, owner of W. C. Newman Concrete, spoke in support of the project which would create work in the community.

Mrs. Pattie Cooper-Jones, Farmville District, spoke in support of economic growth but expressed concern on things passing without thorough investigation. She said the economy is in “bad shape” and asked why another hotel would be built at the expense of the taxpayers.

There being no one further wishing to speak, Chairman Fore closed the public hearing.

Supervisor Simpson made a motion to adopt the resolution authorizing the submittal of a CDBG application in the amount of \$700,000 to VDHCD for the Granite Falls Hospitality Training Center and to authorize the Board Chairman and/or the County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract; the motion carried:

Aye: Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Abstain: Mattie P. Wiley

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

**VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT
CDBG GRANT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Department of Housing and Community Development (VDHCD) was created to help foster community economic development job creation opportunities for low-to-moderate income citizens and eradicate slum and blight in the Commonwealth of Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application to VDHCD for a Community Development Block Grant (CDBG) in the amount of \$700,000 for the construction of a hospitality training center as a "Community Service Facility," which is due March 31, 2010; and

WHEREAS, the "Community Service Facility" will be part of a public/private partnership known as the Granite Falls Hotel Conference and Hospitality Training Center, creating 95 FTE's and represent \$42 million in investment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby support a grant application to VDHCD for CDBG funding in the amount of \$700,000 to help build the workforce training center to be known as the Granite Falls Hospitality Training Center; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

Chairman Fore called a recess at 12:43 p.m.

Chairman Fore called the meeting to order at 1:00 p.m.

In Re: Appropriations and Budget Amendments

Chairman Fore said the Prince Edward County Schools have been awarded two Federal grants. The first is a school improvement grant in the amount of \$104,880, to be used to improve middle school student achievement during the school day. The second grant is called the Century Community Learning Grant in the amount of \$75,045, and is to be used to improve middle school student achievement during after-school and summer programs.

Supervisor McKay made a motion to approve the budget amendments as follows:

		<u>Debit</u>	<u>Credit</u>
3-250-33020-0016	School Improvement Grant 1003		\$104,880
4-250-61000-0001	Instruction	\$104,880	
3-250-33020-0017	Century Community Learning Grant		\$ 75,045
4-250-61000-0001	Instruction	\$ 75,045	

The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Budget Presentations

The following FY 2010-11 budget requests were presented:

Virginia Legal Aid	\$ 4,000.00
STEPS	27,232.00
Crossroads Community Services	62,643.00
Longwood Visual Arts	2,500.00

PE-FA Youth Association	50,000.00
Habitat for Humanity	5,000.00
Madeline's House	7,000.00
Farmville Chamber of Commerce	5,000.00
Longwood Small Business	7,074.00
HOPE	10,000.00
Farmville/Prince Edward Library	210,000.00
Heart of Virginia Festival	3,500.00
R. R. Moton Museum	214,500.00
Piedmont Soil & Water District	10,000.00 – Operations 5,000.00 – Dam Work
Old Dominion RC&D	1,775.00
Special Olympics	200.00
Prince Edward Community Center	40,000.00
SCOPE/Meals on Wheels	10,000.00
FACES	4,275.00
YMCA	20,000 Summer Program 25,000 County Programs
Youth Empowerment Center, Inc.	15,000.00
Piedmont Area Transit	10,000.00 Local
Virso Rec & Community Center	5,000.00
Pamplin Community Center	475.00
Prince Edward County After-Prom	1,000.00
Fuqua After-Prom	500.00
Jolly Glee Senior Citizens	1,800.00
Tri-County Life Learners	3,325.00
Piedmont Senior Resources	1,616.00
American Red Cross	4,000.00
Southeast RCAP	3,000.00

Commonwealth Regional Council	15,700.00 Local 0.00 Legislative
Southside Virginia Community College	6,956.00
TransDominion Express	250.00
Heart of Virginia Fireworks	2,500.00
Prince Edward Rescue Squad	60,000.00
Meherrin Rescue Squad	10,000.00
Pamplin Volunteer EMS	4,000.00
Hampden-Sydney First Responder	5,000.00
Farmville Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Rice Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Prospect Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Hampden-Sydney Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Darlington Heights Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Meherrin Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Pamplin Volunteer Fire Department	53,000.00 Operations 15,000.00 Equipment
Prince Edward Area Firefighters Association	6,000.00
Burkeville Volunteer Fire Department	1,500.00
Chesterfield County Med-Flight	500.00
Old Dominion EMS Alliance	1,677.00 2,000.00

On motion of Supervisor McKay and adopted by the following vote:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was recessed at 4:08 p.m. until Tuesday, March 16, 2010 at 5:00 p.m. at the Prince Edward County Schools Career and Technical Center.

DRAFT

March 16, 2010

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held jointly with the School Board of Prince Edward County, in the Prince Edward County Schools Career and Technical Center, Eagle Drive, Farmville, Virginia, on Tuesday, March 16, 2009 at 5:00 p.m., there were present:

Board of Supervisors

William G. Fore, Jr., Chairman
Howard F. Simpson, Vice Chairman
Howard M. Campbell
Don C. Gantt
Robert M. Jones
Charles W. McKay
Jim R. Wilck
Mattie P. Wiley

School Board

Russell L. Dove, Chairman
Susan S. Lawman
Linda L. Leatherwood
Lawrence C. Varner
Harriett Fentress
Ellery Sedgwick

Not present: Osa Sue Dowdy, Thomas M. Tillerson.

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Barbara Poulston, Accounts Payable; Stanley Jones, Division Superintendent; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Dove called the School Board to order.

Chairman Fore called the Board of Supervisors to order at 5:00 p.m., as a reconvened meeting in order to meet with the Prince Edward County School Board to discuss their budget.

Supervisor McKay offered the invocation.

School Board Chairman Dove introduced the new superintendent, Dr. K. David Smith, who will begin May 1, 2010.

Dr. Osa Sue Dowdy entered the meeting at this time.

Following dinner, Cindy Wahrman gave an overview of the budget proposed for FY 2010-2011. She said state revenues will be cut between \$1.1 million up to \$2.1 million. She said they are waiting for final word regarding VRS rates.

Mr. Wade Bartlett, County Administrator, asked if it is yet known what VRS will do in the final quarter of this year. Ms. Wahrman said she has no confirmation regarding the VRS holiday for the last

quarter of the fiscal year. The holiday would provide a savings of approximately \$189,000. It would offset the cut for the rest of this fiscal year; instead of approximately \$417,000, it would equal a cut of approximately \$280,000

Mr. Stanley Jones, Division Superintendent, said state funding cut for the rest of FY 10 is \$417,000.

Mr. Russell Dove, School Board Chairman, asked if schools can expect level funding. Mr. Bartlett said the Board's direction is to try to level fund with the exception of the debt service.

Mr. Dove then asked about the carry-over of funds in the amount of \$377,000. Chairman Fore said it is too early in the budget process to be able to tell.

Mr. Bartlett asked about the main use of the \$377,000. Mr. Dove said it would be spent on improvements to the football field as there is a need to repair unsafe playing surfaces. He said it would not go to operational expenses.

Mr. Dove presented a break-down of the Carry-Over Funds as follows:

**Prince Edward County Schools
Proposed Carry Over Fund Projects
As Of March 16, 2010**

2008-2009

Carry Over Funds **\$377,413.00**

**Projects for
Carry Over Funds**

Project Description

Football Field	275,000.00	Drainage, irrigation, and resurfacing of football field to include top soil, seed, fertilizer.
Football lights	8,952.50	Removal of lights and light structures off existing poles Replace wooden structure with metal angle iron Re-wire leads, add electrical junction box, add grounding bar Re-hang lights on poles Redirect lights on field
Football Press box & Concession Stand	27,875.00	Replace roof, ceiling, and floor. Replace flip up windows with sliding windows. New roof will include a deck with railing for film or scouting crew. Repair fascia boards and gutters on concession stand. Replace roof and re-shingle concession stand.
Track	18,959.13	Patch loose and worn areas of track Repaint existing running track and field events lines

Tennis Courts	43,488.68	Pressure wash courts; level areas; fill cracks; repaint (3 coats) paint lines; replace net posts and nets
	9,800.00	Install 100' retaining wall on the back side of the tennis courts
Soccer Field	20,000.00	Remove clump grass, place French drainage system under field, add concrete skirts at appropriate level for proper drainage add sand/top soil and shape field, laser grade dome for proper draining and seed with Bermuda grass
Technology	200,000.00	Continue upgrading of the divisions technology infrastructure
TOTAL	604,085.31	

Supervisor Wiley asked if the repairs are permanent or temporary until a new complex can be built. Mr. Dove said repairs are currently necessary and dependent upon the timing of funding for new facilities. Further discussion followed.

Chairman Fore stated the Board of Supervisors should know by April 13 on the carry-over funding issue.

Mr. Dove requested a meeting in October 2010 to discuss long-range capital planning.

In Re: Adjournment

Chairman Fore thanked Chairman Dove, Mr. Jones, Dr. Smith and the members of the School Board for dinner.

On motion of Supervisor Simpson and adopted by the following vote:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the meeting was adjourned at 6:25 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 5-c
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Accounts & Claims

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

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

4/06/2010

FROM DATE- 3/15/2010
TO DATE- 4/06/2010

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$380,368.45
125	DARE FUND	\$1,423.22
135	PUBLIC/PRIVATE EDUCATION ACT FUND	\$4,960.00
502	SEWER FUND	\$1,543.90
732	RETIREMENT BENEFIT FUND	\$1,918.00
741	PIEDMONT COURT SERVICES FUND	\$6,493.46
	TOTAL	396,707.03

AP375H
4/06/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 3/15/2010 -- 4/06/2010

AFTER CHECKS
PAGE 1

MAJOR# ACCT# 000200	VENDOR NUMBER NAME LIABILITIES	INV#	DESCRIPTION	AMOUNT
1002	Sales Tax Collected/Payab 31564 VA DEPT OF TAXATION	APRIL 10	STATE SALES TAX	2.60 2.60 * 2.60 **
011010	BOARD OF SUPERVISORS			
3160	Professional Services 31980 VERGA	21090	ENERGY NEGOTIATIONS	167.00 167.00 *
3600	Advertising 15240 FARMVILLE HERALD	CO ADMR 310	ADVERTISING	844.50 844.50 *
5510	Travel-Mileage 12084 CAMPBELL HOWARD M	JAN-MAR 2010	MILEAGE	122.00 122.00 *
5530	Travel-Subsistence & Lodg 32131 WAL-MART COMMUNITY	2238 CO ADM 310	SOFT DRINKS	62.20 62.20 * 1,195.70 **
012110	COUNTY ADMINISTRATOR			
3160	Professional Services 15380 FARMVILLE PRINTING 22453 MIDTOWN MAILBOXES	CO ADMR 310 137377	LIBRARY INVITATIONS PRINT/BIND BUDGETS	74.50 309.00 383.50 *
5210	Postal Services 25483 PITNEY BOWES FINANCL SERV	6804124 MR10	POSTAGE METER LEASE	87.00 87.00 *
5230	Telecommunications 10105 AT&T 22489 MOONSTAR BBS 22489 MOONSTAR BBS 28711 CENTURYLINK 30439 US CELLULAR	392 8837 310 PECOUNTY 310 PECOUNTY 310 392 8837 310 816442183 310	PHONE MONTHLY SERVICE DSL PHONE PHONE	183.54 16.67 95.00 493.88 55.76 844.85 *
5510	Travel-Mileage 11894 BUSINESS CARD	1412 PUCKETT310	PARKING	16.00 16.00 *
5530	Travel-Subsistence & Lodg 11894 BUSINESS CARD	1412 PUCKETT310	MEALS	249.35 249.35 *
6001	Office Supplies 13369 DIAMOND SPRINGS 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	11393100 310 23696 374916	EQUIP RENTAL CREDIT COPY PAPER	8.95 22.99- 93.18
	ACCOUNT TOTAL			
	MAJOR TOTAL			

AP375H
4/06/2010
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 3/15/2010 -- 4/06/2010

AFTER CHECKS
PAGE 2

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	15240	Books and Subscriptions FARMVILLE HERALD	374917 375053 375167 375295 375551 375553 375743 375744	FILES/DOCUM COVERS INK CARTRIDGE INK CARTRIDGE BINDER CLIPS BINDER CLIPS BINDER CLIPS PENS PAPER	37.56 18.99 22.99 .98 5.88 5.88 5.89 9.99 187.30 *
			CO ADM SUBSCR10	SUBSCRIPTION	38.00 38.00 * 1,806.00 **
012310		COMMISSIONER OF REVENUE			
5210	15380 22058	Postal Services FARMVILLE PRINTING M&W PRINTERS INC	COMR REV 310 62892 310	STAMPED ENVELOPES POSTAGE-BALANCE DUE	220.00 320.00 540.00 *
5230	10105 13325 22489 23933 28711	Telecommunications AT&T TREASURER OF VIRGINIA MOONSTAR BBS NTELOS CENTURYLINK	392 3231 310 T218827 PECOUNTY 310 141147315 310 392 3231 310	PHONE ONLINE SERVICE MONTHLY SERVICE INTERNET PHONE	67.79 125.38 16.67 20.46 214.22 444.52 *
6001	15380 20600 20600 20600 20600 20600	Office Supplies FARMVILLE PRINTING KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY	COMR REV 310 374526 374584 374598 374625 375134 375203	STAMPED ENVELOPES AC ADAPTER STAMP PAD/LTR OPENER COMPUTER PAPER DATERS RING BINDERS RING BINDERS	94.09 44.95 9.43 499.90 89.97 30.57 20.38 789.29 *
6014	11902	Other Operating Supplies BUSINESS DATA OF VA, INC.	104088	ASSESSMENT FORM/REPT	175.00 175.00 *
8201	12726	Machinery & Equipment COMPRO COMPUTERS	1086	POWER SUPPLY UNITS	205.00 205.00 * 2,153.81 **
012410		TREASURER			
3310	12726	Repairs/Maintenance COMPRO COMPUTERS	1085	COMPUTER REPAIR	105.00 105.00 *

MAJOR# ACCT# 5210	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
5230	22058	Postal Services M&W PRINTERS INC	63935	POSTAGE	29.81 *	29.81
		Telecommunications			29.81 *	29.81
	10105	AT&T	392 3454 310	PHONE		84.45
	10105	AT&T	392 3454 310	PHONE		35.06
	13325	TREASURER OF VIRGINIA	T218827	ONLINE SERVICE		125.38
	22489	MOONSTAR BBS	PECOUNTY 310	MONTHLY SERVICE		16.66
	28711	CENTURYLINK	392 3454 310	PHONE		237.76
5410		Lease/Rent Equipment.			ACCOUNT TOTAL	499.31 *
	25483	PITNEY BOWES FINANCL SERV	69224195 MR10	EQUIPMENT LEASE		993.00
6001		Office Supplies			ACCOUNT TOTAL	993.00 *
	20600	KEY OFFICE SUPPLY	374636	OFFICE SUPPLIES		14.99
	20600	KEY OFFICE SUPPLY	374750	GREENBAR PAPER		299.94
	20600	KEY OFFICE SUPPLY	374755	LASER CARTRIDGE		156.98
	20600	KEY OFFICE SUPPLY	374930	OFFICE SUPPLIES		9.29
	20600	KEY OFFICE SUPPLY	375042	BINDERS/PENS/TAPE		130.02
	20600	KEY OFFICE SUPPLY	375158	COPY PAPER		58.98
	20600	KEY OFFICE SUPPLY	375302	RUBBER BANDS		6.79
					ACCOUNT TOTAL	676.99 *
					MAJOR TOTAL	2,304.11 **
012510		INFORMATION TECHNOLOGY				
3160		Professional Services				
	11902	BUSINESS DATA OF VA, INC.	104060	TRAVEL EXPENSE		125.00
	11902	BUSINESS DATA OF VA, INC.	104062	TRAVEL EXPENSE		125.00
	11902	BUSINESS DATA OF VA, INC.	104066	TRAVEL EXPENSE		125.00
	11902	BUSINESS DATA OF VA, INC.	104066	DISCOUNT		62.50-
	11902	BUSINESS DATA OF VA, INC.	104071	TRAVEL EXPENSE		125.00
	11902	BUSINESS DATA OF VA, INC.	104077	TRAVEL EXPENSE		125.00
	11902	BUSINESS DATA OF VA, INC.	104087	TRAVEL EXPENSE		125.00
					ACCOUNT TOTAL	687.50 *
3320		Maintenance Service				
	11537	BAI MUNICIPAL SOFTWARE	WATS201052 2A	TECH SUPPORT-BAL DUE		700.00
	12782	COMPUTERPLUS SALES/SERVIC	MC0000152118	MAINTENANCE CONTRACT		270.00
					ACCOUNT TOTAL	970.00 *
					MAJOR TOTAL	1,657.50 **
013200		REGISTRAR				
5210		Postal Services				
	30550	U S POSTAL SERVICE	POSTAGE 310	POSTAGE		616.00
5230		Telecommunications				
	10105	AT&T	392 4767 310	PHONE		43.51
	13325	TREASURER OF VIRGINIA	T218827	ONLINE SERVICE		3.25
					ACCOUNT TOTAL	616.00 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	28711	CENTURYLINK	392 4767 310	PHONE	156.48
		Office Supplies			203.24 *
	15240	FARMVILLE HERALD	REGISTRAR SUB10	SUBSCRIPTIONS	76.00
					76.00 *
					895.24 **
021100		CIRCUIT COURT			
5230	28711	Telecommunications CENTURYLINK	392 5171 310	PHONE	161.94
					161.94 *
					161.94 **
021200		GENERAL DISTRICT COURT			
3160	28228	Professional Services SEXTON JOYCE K	10 10003	MEDIATION	712.50
					712.50 *
5230	10105	Telecommunications AT&T	392 3343 310	PHONE-J&D	153.53
	10105	AT&T	392 3623 310	PHONE-JUV PROB	307.24
	10105	AT&T	392 4024 310	PHONE-GEN DIST COURT	149.90
	28711	CENTURYLINK	392 3343 310	PHONE-J&D	73.08
	28711	CENTURYLINK	392 3623 310	PHONE-JUV PROB	112.67
	28711	CENTURYLINK	392 4024 310	PHONE-GEN DIST COURT	300.58
	30439	US CELLULAR	816442183 310	PHONE	27.88
					1,124.88 *
6095	21035	Office Supplies - Juv Pro KRUEGER INTERNATIONAL INC	SFDC45191	FILE CABINET DIVIDER	72.50
					72.50 *
					1,909.88 **
021300		SPECIAL MAGISTRATES			
5230	10105	Telecommunications AT&T	392 3750 310	PHONE	114.04
	13325	TREASURER OF VIRGINIA	T218827	PAGER RENTAL	17.10
	28711	CENTURYLINK	392 3750 310	PHONE	102.61
					233.75 *
					233.75 **
021600		CLERK OF THE CIRCUIT COURT			
5230	10105	Telecommunications AT&T	392 5145 310	PHONE	102.51
	28711	CENTURYLINK	392 5145 310	PHONE	279.24
					381.75 *
5880	20904	Technology Trust Funds KINEX NETWORKING SOLUTION	100401 0048	DSL	74.95
					74.95 *

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MAJOR# ACCT# 6001	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	20600	Office Supplies	374854	COPY PAPER	539.90
	20600	KEY OFFICE SUPPLY	375292	OFFICE SUPPLIES	1,075.11
				ACCOUNT TOTAL	1,615.01 *
				MAJOR TOTAL	2,071.71 **
021800	LAW LIBRARY				
5230	28711	Telecommunications CENTURYLINK	315 0208 310	DATA LINE	35.09
				ACCOUNT TOTAL	35.09 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	124915	VA ADVANCE CODE SERV	61.21
				ACCOUNT TOTAL	61.21 *
				MAJOR TOTAL	96.30 **
022100	COMMONWEALTH'S ATTORNEY				
5210	12364	Postal Services CHARLTON CECELIA	EXPENSES 310	CERTIFIED MAIL	11.89
				ACCOUNT TOTAL	11.89 *
5230	10105	Telecommunications A&T	392 1902 310	PHONE	409.24
	20904	KINEX NETWORKING SOLUTION	100314 0006	INTERNET	49.95
	28711	CENTURYLINK	392 1902 310	PHONE	272.33
				ACCOUNT TOTAL	731.52 *
5530	16819	Travel-Subsistence & Lodg GREER MORGAN	EXPENSES 310	MEALS	55.33
				ACCOUNT TOTAL	55.33 *
5540	22115	Travel-Convention & Educa MANN EDWARD A	CONF REGIST 310	CONF REGISTRATION	30.00
				ACCOUNT TOTAL	30.00 *
5899	28342	Miscellaneous SHRED-IT	64565161	SHREDDING SERVICE	42.00
	999999	CARDWELL VICKI	EXPENSES 310	NOTARY RENEWAL	45.00
	999999	CARDWELL VICKI	NOTARY 310	NOTARY FEE	10.00
				ACCOUNT TOTAL	97.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	375426	PACKING TAPE	2.50
				ACCOUNT TOTAL	2.50 *
6012	30380	Books and Subscriptions UNIVERSITY OF VIRGINIA	2980	LGA 09 HANDBOOK CD	155.00
				ACCOUNT TOTAL	155.00 *
6030	11894	Non-Capital Equipment BUSINESS CARD	1412 PUCKETT310	PROJECTOR	822.91
				ACCOUNT TOTAL	822.91 *
				MAJOR TOTAL	1,906.15 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM				
5230	28711	Telecommunications CENTURYLINK	315 0065 310	PHONE	77.43

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MAJOR# ACCT# 031200	VENDOR NUMBER SHERIFF	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3110	28413 32131 32131	Animal Care/Services SHULAR WILLIAM D JR WAL-MART COMMUNITY WAL-MART COMMUNITY	EXPENSES 310 2117 SHERIFF310 2117 SHERIFF310	BOARDING FEE DOG FOOD DOG FOOD	42.00 63.94 63.94
				ACCOUNT TOTAL	169.88 *
3310	14527	Repairs/Maintenance ELECOM INC	29309	RADIO REPAIR	50.00
				ACCOUNT TOTAL	50.00 *
3311	11894 11894 15920 15920 20323 20323	Repairs & Maint-Auto & Eq BUSINESS CARD BUSINESS CARD FOURTH STREET MOTOR CO FOURTH STREET MOTOR CO KENBRIDGE TIRE & AUTO KENBRIDGE TIRE & AUTO	0555 SHERIFF310 0555 SHERIFF310 04 CROWN VIC 08 EXPLORER 51775 51778	VEHICLE CIRCUIT CREDIT AUTO REPAIRS AUTO REPAIR CALIBRATION CALIBRATION	98.70 55.00- 3,925.51 1,203.90 25.00 25.00
				ACCOUNT TOTAL	5,223.11 *
3312	20904 20904	Repairs & Maintenance-Off KINEX NETWORKING SOLUTION KINEX NETWORKING SOLUTION	100312 0087 100318 0074	REBOOT VCIN EQUIP VIRUS/SPYWARE REMOVL	37.50 100.00
				ACCOUNT TOTAL	137.50 *
5210	11894 14815 27139	Postal Services BUSINESS CARD ESTES HOWARD RAYBOLD STUART	0555 SHERIFF310 EXPENSES 310 POSTAGE 310	POSTAGE POSTAGE POSTAGE	31.00 15.50 1.90
				ACCOUNT TOTAL	48.40 *
5230	28413 28711 28711 28711 28728 30439 30439	Telecommunications SHULAR WILLIAM D JR CENTURYLINK CENTURYLINK CENTURYLINK CENTURYLINK COMMUNICATION US CELLULAR US CELLULAR	EXPENSES 310 024 0031 310 392 6730 310 392 8101 310 1000121124 310 828371319 310 918210747 310	CELL PHONE CASE RADIO PHONE PHONE PHONE MODEM PHONE	16.00 10.51 32.74 427.86 24.82 52.76 465.18
				ACCOUNT TOTAL	1,029.87 *
5530	11894 16653 28413 999999	Travel-Subsistence & Lodg BUSINESS CARD GOLDMAN ROBERT SHULAR WILLIAM D JR JACKSON MICHAEL	0555 SHERIFF310 EXPENSES 310 EXPENSES 310 EXPENSES 310A	MEALS MEAL MEALS MEALS	148.17 6.37 41.46 9.87
				ACCOUNT TOTAL	205.87 *
6001	11894 13369 16678 20600 32131 32131	Office Supplies BUSINESS CARD DIAMOND SPRINGS GREAT NORTH AMERICAN CO KEY OFFICE SUPPLY WAL-MART COMMUNITY WAL-MART COMMUNITY	0555 SHERIFF310 27961300 310 117356 372830 2117 SHERIFF310 2117 SHERIFF310	BUSINESS CARDS/FEES EQUIP LEASE & WATER SHERFF STAR STICKERS LABELS OFFICE SUPPLIES STORAGE SUPPLIES	152.77 90.90 471.65 27.49 98.42 65.97
				ACCOUNT TOTAL	907.20 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6008	12265	Vehicle & Powered Equip F	EXPENSES 310	GAS	15.00
	29332	CASE JOHNNY R JR	97 310	GAS	6,353.88
		TOWN OF FARMVILLE			6,368.88 *
6009	14353	Vehicle & Powered Equip S	991	TIRES	777.73
	15150	ED'S AUTO & GLASS REPAIR	28984	BATTERY	101.99
	23726	FARMVILLE AUTO PARTS	175079	TIRES	509.36
	23726	NEWMAN TIRE CO INC	175214	TIRES	429.80
	23726	NEWMAN TIRE CO INC	175770	TIRES	322.96
	23726	NEWMAN TIRE CO INC	175789	FLAT REPAIR	10.88
				ACCOUNT TOTAL	2,152.72 *
6010	13012	Police Supplies	10057313	SPECIAL ID	10.00
	21038	DMV	412155	DVD FOR CAMERAS	89.00
	28432	KUSTOM SIGNALS INC	542976	INVESTIGATION SUPPLY	507.24
	28432	SIRCHIE FINGER PRINT LABS	543656	INVESTIGATION SUPPLY	62.61
	29342	TOWN POLICE SUPPLY-RCHMND	R74125	AMMUNITION	678.00
	32131	WAL-MART COMMUNITY	2117 SHERIFF310	PHOTO DEVELOPING	5.32
	32600	WILMOTH DAVID	EXPENSES 310	SAFETY GLASSES/PLUGS	94.25
				ACCOUNT TOTAL	1,446.42 *
6011	26360	Uniforms & Wearing Appare	5195	UNIFORMS	262.00
	28592	QUANTUM GRAPHICS/UNIFORMS	136879	BADGE	70.97
	28592	SOUTHERN POLICE EQUIP CO	136904	SHOES	71.45
	28592	SOUTHERN POLICE EQUIP CO	136905	GLOVES	17.99
	28592	SOUTHERN POLICE EQUIP CO	137071	BADGE	65.97
	28592	SOUTHERN POLICE EQUIP CO	137191	BADGE	76.96
	28592	SOUTHERN POLICE EQUIP CO	137326	HANDCUFF & AMMO CASE	57.48
	28592	SOUTHERN POLICE EQUIP CO	137401	REPLACEMENT CLUTCH	5.25
				ACCOUNT TOTAL	628.07 *
				MAJOR TOTAL	18,367.92 **
032200		VOLUNTEER FIRE DEPARTMENT			
7002	16658	Payment to Rice VFD	317428	STROBE LIGHT	148.00
	25246	GOODMAN TRUCK & TRACTOR	1001	PROPANE	2,097.41
	25246	PARKER OIL CO INC	63784	DIESEL	628.53
	31368	PARKER OIL CO INC	932790	COMMERCL EXCESS INS	187.00
	31368	VFIS	932791	PACKAGE INSURANCE	1,974.00
	31368	VFIS	4500495009 310	ELECTRIC SERVICE	166.29
	31844	DOMINION VA POWER			5,201.23 *
				ACCOUNT TOTAL	175.00
7003	29501	Payment to Prospect VFD	SR06898	WELDER & JACK	175.00 *
		TREASURER OF VIRGINIA			
7004	14300	Payment to Darlington VFD	59046	INSPECTION	51.00
	14700	EAST END MOTOR CO INC	45460	PROPANE	247.00
		ELLINGTON ENERGY SERVICE			

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7006		14700	ELLINGTON ENERGY SERVICE	45463	PROANE	282.43
		15150	FARMVILLE AUTO PARTS	28913	OIL CHANGE & LUB	176.62
		22468	MID-ATLANTIC IRRIGATION	174440	COUPLED HOSE	813.44
		22502	STELLAR ONE BANK	0467949058 #56	LOAN PAYMENT	501.50
		28640	SOUTHSIDE ELECTRIC COOP	38156 001 310	ELECTRIC SERVICE	214.71
		29083	TAYLOR-FORBES EQUIP CO	92820	MOWER BLADE/FILTERS	82.14
		31335	VERIZON	248 6805 310	PHONE	136.25
			Payment to Pamplin VFD			2,505.09 *
		10105	AT&T	248 6690 310	PHONE	38.63
		15908	FOSTER FUELS INC	153776T	PROANE	409.26
		25200	PAMELIN VOL FIRE DEPT	CK #3216/3229	FUEL	501.09
		25200	PAMELIN VOL FIRE DEPT	CK #3216/3229	VEHICLE MAINTENANCE	199.26
		25200	PAMELIN VOL FIRE DEPT	CK #3216/3229	CLEANING SUPPLIES	3.13
		25200	PAMELIN VOL FIRE DEPT	CK #3216/3229	PROANE	450.29
		31335	VERIZON	248 6100 310	PHONE	65.53
		31335	VERIZON	248 6690 310	PHONE	52.21
		31846	DOMINION VA POWER	4743517221 310	ELECTRIC SERVICE	205.37
		31846	DOMINION VA POWER	6280980001 310	ELECTRIC SERVICE	32.82
					ACCOUNT TOTAL	1,957.59 *
					MAJOR TOTAL	9,838.91 **
032500			EMERGENCY SERVICES			
3160		29280	Professional Service E-91	130339	SYSTEM MAINTENANCE	295.00
			TIMMONS GROUP			295.00 *
6014		21005	Other Operating Supplies	224392	SIGNS & HARDWARE	152.89
		21005	KORMAN SIGNS	224677	DIECUT NUMBERS	104.50
					ACCOUNT TOTAL	257.39 *
					MAJOR TOTAL	552.39 **
033200			REGIONAL JAIL & DETENTION			
3196		14933	Purchase of Services - Ja	43850	ELECTRONIC MONITORIN	660.00
			FAMILY PRESERVATION SERV			660.00 *
					ACCOUNT TOTAL	660.00 **
034100			BUILDING OFFICIAL			
5230		30439	Telecommunications	816442183 310	PHONE	27.88
			US CELLULAR			27.88 *
5530		21498	Travel-Subsistence & Lodg	EXPENSES 310	MEAL	9.76
			LEATHERWOOD COY			9.76 *
5540		21498	Travel-Convention & Educa	EXPENSES 310	MTG REGISTRATION	15.00
			LEATHERWOOD COY			15.00 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5880	29642	2% Blg Permit Surcharge TREASURER OF VIRGINIA	PERMIT LEVY 310	PERMIT LEVY	285.89 *
				ACCOUNT TOTAL	285.89 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 310	GAS	95.65 *
				ACCOUNT TOTAL	95.65 *
				MAJOR TOTAL	434.18 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 310	ELECTRIC SERVICE	234.67
				ACCOUNT TOTAL	234.67 *
5230	30439	Telecommunications US CELLULAR	816442183 310	PHONE	56.01
				ACCOUNT TOTAL	56.01 *
5821	999999	Coyote Bounties GROVE ROBERT	COYOTE 310	BOUNTY	50.00
				ACCOUNT TOTAL	50.00 *
6001	27132	Office Supplies RANSON'S INC	10186348	PHONE CHARGER	24.99
	28596	SOUTHERN STATES	83562	SPRAYER	64.99
				ACCOUNT TOTAL	89.98 *
6002	32131	Supplies for Shelter WAL-MART COMMUNITY	2238 CO ADM 310	FOOD & LITTER	183.56
				ACCOUNT TOTAL	183.56 *
6005	32131	Janitorial Supplies WAL-MART COMMUNITY	2238 CO ADM 310	CLEANING SUPPLIES	19.17
				ACCOUNT TOTAL	19.17 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 310	GAS	364.38
				ACCOUNT TOTAL	364.38 *
6011	16101	Uniforms and Wearing Appa GALLS, AN ARAMARK COMPANY	510457177	UNIFORM PANTS	124.87
	16101	GALLS, AN ARAMARK COMPANY	510476459	UNIFORMS	186.32
	16101	GALLS, AN ARAMARK COMPANY	510485854	UNIFORMS	153.16
	16101	GALLS, AN ARAMARK COMPANY	510488755	UNIFORMS	256.08
	16101	GALLS, AN ARAMARK COMPANY	510502690	UNIFORMS	72.95
	16101	GALLS, AN ARAMARK COMPANY	510513998	UNIFORMS	235.26
	16101	GALLS, AN ARAMARK COMPANY	510516518	UNIFORMS	36.47
				ACCOUNT TOTAL	1,065.11 *
				MAJOR TOTAL	2,062.88 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv TREASURER OF VIRGINIA	CORDLE MICHAEL	CORONER	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **

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MAJOR# ACCT# 036100	VENDOR NUMBER BIOSOLIDS MONITORING	VENDOR NAME TOOMBES MANUEL H JR US CELLULAR	INV#	DESCRIPTION	AMOUNT
5230	29339	Telecommunications	EXPENSES 310	PHONE	24.67
	30439		816442183 310	PHONE	27.88
				ACCOUNT TOTAL	52.55 *
6008	29332	Vehicle & Powered Equip F	97 310	GAS	137.75
		TOWN OF FARMVILLE			137.75 *
				ACCOUNT TOTAL	137.75 *
				MAJOR TOTAL	190.30 **
042300		REFUSE DISPOSAL			
3160	27191	Professional Services	35760	MISC WORK TASKS	522.00
	27191	RESOURCE INTERNATIONAL	35761	STORM WTR COMPLIANCE	290.00
				ACCOUNT TOTAL	812.00 *
3310	22669	Repairs/Maintenance	3512	SCALE MAINTENANCE	347.00
	22669	MOORE SCALE SRV-WSTRN VA	3514	SERVICED SCALES	250.00
	25306	PEARSON EQUIPMENT CO	137811	LOADER RENTAL	400.00
				ACCOUNT TOTAL	997.00 *
3311	12032	Repairs & Maint-Auto & Eq	157569	REPLACE HOSE/FITTING	380.80
	28596	C & L MACHINE & WELDING	85845	GLOVES	9.48
		SOUTHERN STATES			390.28 *
				ACCOUNT TOTAL	390.28 *
3840	32950	Contract Landfill - POS	APRIL 2010	LANDFILL OPERATION	42,187.50
		WRIGHT'S EXCAVATING			42,187.50 *
				ACCOUNT TOTAL	42,187.50 *
3841	14723	Purchase of Serv - Recycli	463906	TIRE RECYCLING	913.20
	14723	EMANUEL TIRE OF VIRGINIA	463907	TIRE RECYCLING	442.80
	14723	EMANUEL TIRE OF VIRGINIA	464048	TIRE RECYCLING	477.60
	14723	EMANUEL TIRE OF VIRGINIA	464049	TIRE RECYCLING	627.60
	14723	EMANUEL TIRE OF VIRGINIA	464112	TIRE RECYCLING	877.50
	28866	STEPS, INC	MARCH 10	RECYCLING FEE	2,938.83
				ACCOUNT TOTAL	6,277.53 *
5110	28640	Electrical Services	114379 001 310	DH SITE	143.43
	28640	SOUTHSIDE ELECTRIC COOP	114379 003 310	DH SITE	130.17
	31844	DOMINION VA POWER	5181167213 310	LEACHATE PUMP	5.79
	31844	DOMINION VA POWER	8970737501 310	SCALEHOUSE	152.98
	31846	DOMINION VA POWER	0670040567 310	CELL C PUMP STATION	22.80
	31846	DOMINION VA POWER	1144204110 310	GREEN BAY SITE	62.48
	31846	DOMINION VA POWER	7471653571 310	WORSHAM SITE	88.72
	31846	DOMINION VA POWER	8601161519 310	PROSPECT SITE	102.83
	31846	DOMINION VA POWER	9176847250 310	LANDFILL SITE	55.38
				ACCOUNT TOTAL	764.58 *
5230	10105	Telecommunications	223 1595 310	PHONE	78.67
		AT&T			

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	10105	AT&T	392 9223 310	PHONE	35.59
	10105	AT&T	574 4166 310	PHONE	101.41
	10105	AT&T	767 2769 310	PHONE	35.06
	27132	RANSON'S INC	10190124	PHONES	39.98
	28711	CENTURYLINK	391 3442 310	PHONE	33.37
	28711	CENTURYLINK	392 3675 310	PHONE	49.39
	28711	CENTURYLINK	392 9223 310	PHONE	40.57
	28711	CENTURYLINK	574 4166 310	PHONE	43.73
	28711	CENTURYLINK	767 2769 310	PHONE	43.63
	30439	US CELLULAR	816442183 310	PHONE	27.88
	31335	VERIZON	248 5696 310	PHONE	59.25
	31335	VERIZON	736 2828 310	PHONE	73.09
				ACCOUNT TOTAL	661.62 *
5440	28869	Portable Toilet Rental STIFF O O INC	686	MONTHLY SERVICE	662.50
				ACCOUNT TOTAL	662.50 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 310	GAS	791.71
				ACCOUNT TOTAL	791.71 *
6009	11894	Vehicle & Powered Equip S BUSINESS CARD	1412 PUCKETT310	TITLES/REGISTRATIONS	15.00
				ACCOUNT TOTAL	15.00 *
				MAJOR TOTAL	53,559.72 **
042610	SANDY RIVER RESERVOIR				
3310	29597	Repairs/Maintenance TREASURER OF VIRGINIA	DAM 12 PERMIT	DAM 12 PERMIT	150.00
				ACCOUNT TOTAL	150.00 *
				MAJOR TOTAL	150.00 **
043200	GENERAL PROPERTIES				
3310	24086	Repairs/Maintenance OK TERMITE & PEST CONTROL	MARCH 17 10	EXTERMINATING SERVIC	150.00
				ACCOUNT TOTAL	150.00 *
3311	13166	Repairs & Maint-Auto & Eq DAVIS PONTIAC	134710	INSPECTION	16.00
	14300	EAST END MOTOR CO INC	58227	INSPECTION	16.00
				ACCOUNT TOTAL	32.00 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 002 310	SRR LIGHTS	29.75
	31844	DOMINION VA POWER	1230385005 310	ROY CLARK MONUMENT	19.05
	31844	DOMINION VA POWER	2786281903 310	COURTHOUSE	8,383.44
	31844	DOMINION VA POWER	9670710004 310	SHOP	34.09
	31846	DOMINION VA POWER	4951935099 310	SHERIFF DEPT SHED	5.50
	31846	DOMINION VA POWER	5856894620 310	WORSHAM CLERK OFFICE	119.32
	31846	DOMINION VA POWER	8105475944 310	AG BLDG	2,079.61
				ACCOUNT TOTAL	10,670.76 *

MAJOR# ACCT# 5230	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	10105	AT&T Telecommunications	223 8665 310	PHONE	40.34
	28711	CENTURYLINK	024 0033 310	LINE TO HOSPITAL	7.97
	28711	CENTURYLINK	392 1943 310	PHONE	69.18
	30439	US CELLULAR	816442183 310	PHONE	83.59
5440	28869	Portable Toilet Rental STIFF O O INC	686	MONTHLY SERVICE	201.08 *
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 310	JANITORIAL SUPPLIES	297.10
	32131	WAL-MART COMMUNITY	2238 CO ADM 310	MOP HEADS	29.35
	32550	WILCO INC.	1229343 01	JANITORIAL SUPPLIES	123.00
	32550	WILCO INC.	1229623 01	JANITORIAL SUPPLIES	1,410.60
6007	10005	Repairs and Maintenance S ABC LOCKSMITH SERVICE	2470	KEY BLANKS	15.00
	10900	AYERS BLDG. & SUPPLY CO	178363	TAPING KNIFE	6.02
	10900	AYERS BLDG. & SUPPLY CO	179462	ELECTRIC POWER STRIP	12.33
	12128	CARPET HOUSE	121064	CEILING TILES	647.98
	13369	DIAMOND SPRINGS	11393100 310	WATER & EQUIP RENTAL	15.70
	27132	RANSON'S INC	10189547	BATTERIES	17.98
	27922	CINTAS CORPORATION #524	524 09428 310	UNIFORM RENTAL	447.24
	27922	CINTAS CORPORATION #524	524 09428 310A	UNIFORM RENTAL	447.24
	28352	SHERWIN WILLIAMS CO	36457	PAINT & BRUSH	150.44
	28352	SHERWIN WILLIAMS CO	38339	PAINT	140.85
	28352	SHERWIN WILLIAMS CO	38602	PAINT ROLLERS/EDGER	15.97
	28596	SOUTHERN STATES	85806	RAINSUIT	19.95
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 310	GAS	1,936.70 *
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	27825	WIPER BLADES	258.05
	15150	FARMVILLE AUTO PARTS	28434	BATTERY	258.05 *
	15150	FARMVILLE AUTO PARTS	29337	DUST COVER	17.98
	29083	TAYLOR-FORBES EQUIP CO	93129	BATTERY	101.99
043400	CANNERY			ACCOUNT TOTAL	35.50
				MAJOR TOTAL	157.37 *
				MAJOR TOTAL	15,366.01 **
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	44435 001 310	ELECTRIC SERVICE	129.13
5230	10105	Telecommunications AT&T	223 8664 310	PHONE	129.13 *
				ACCOUNT TOTAL	35.05
				MAJOR TOTAL	35.05 *
				MAJOR TOTAL	164.18 **

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MAJOR# ACCT# 051100	VENDOR NUMBER HEALTH DEPARTMENT	VENDOR NAME HEALTH DEPARTMENT	INV#	DESCRIPTION	AMOUNT
5610	25840	Payment To Local Health D PRINCE EDWARD HEALTH DPT	3RD QTR 310	3RD QTR SUPPORT	27,392.00 27,392.00 * 27,392.00 **
053500		COMPREHENSIVE SERVICES ACT			
3160		CSA Programs			
	11894	BUSINESS CARD	FEB 10	FOSTER CARE	78.50
	11894	BUSINESS CARD	MARCH 10	FOSTER CARE	27.00
	12280	CENTRA HEALTH	5670 310	PROFESSIONAL SERVICE	1,900.00
	12280	CENTRA HEALTH	5839 310	PROFESSIONAL SERVICE	1,900.00
	12280	CENTRA HEALTH	5846 310	PROFESSIONAL SERVICE	1,900.00
	12280	CENTRA HEALTH	5918 310	PROFESSIONAL SERVICE	5,855.00
	12280	CENTRA HEALTH	5919 310	PROFESSIONAL SERVICE	5,855.00
	12280	CENTRA HEALTH	5928 310	PROFESSIONAL SERVICE	1,900.00
	12280	CENTRA HEALTH	7102 310	PROFESSIONAL SERVICE	2,040.00
	12280	CENTRA HEALTH	7336 310	PROFESSIONAL SERVICE	2,040.00
	12280	CENTRA HEALTH	7528 310	PROFESSIONAL SERVICE	2,040.00
	12280	CENTRA HEALTH	7573 310	PROFESSIONAL SERVICE	680.00
	12280	CENTRA HEALTH	7870 310	PROFESSIONAL SERVICE	2,040.00
	12280	CENTRA HEALTH	7912 310	PROFESSIONAL SERVICE	408.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 310	PROFESSIONAL SERVICE	3,240.00
	15766	FISHER JUANITA	MARCH 10	FOSTER CARE	230.00
	16672	GRAFTON SCHOOL INC	120912	PROFESSIONAL SERVICE	402.50
	16672	GRAFTON SCHOOL INC	120913	PROFESSIONAL SERVICE	575.00
	16672	GRAFTON SCHOOL INC	121108	PROFESSIONAL SERVICE	3,800.00
	16672	GRAFTON SCHOOL INC	121109	PROFESSIONAL SERVICE	3,800.00
	17772	HOWELLS KRISTY	MARCH 10	FOSTER CARE	896.00
	19341	JOHANSEN ROBERT & LILLIAN	MARCH 10	FOSTER CARE	1,050.00
	22457	MILLS BONNIE	MARCH 10	FOSTER CARE	896.00
	22703	MORTON DEKEACE	MARCH 10	FOSTER CARE	666.00
	22703	MORTON DEKEACE	MARCH 10A	FOSTER CARE	225.00
	24218	OSBORNE JOAN	MARCH 10	FOSTER CARE	525.00
	28447	SMITH I'SHAWN	MARCH 10	FOSTER CARE	644.00
	28992	STROUT LEANNE	MARCH 10	FOSTER CARE	33.87
	30364	UHRICH ANGELA	MARCH 10	FOSTER CARE	332.39
	999999	CRISPUS ATUCKS EARLY	MARCH 10	FOSTER CARE	416.00
	999999	HARLAN RONALD & SARAH	MARCH 10A	FOSTER CARE	1,401.81
3180		Administrative			47,797.07 *
	28220	SHANABERGER MABLE	CSA 310	ADMINISTRATIVE FEE	150.00 150.00 * 47,947.07 **
053501		OTHER WELFARE/SOCIAL SERVICES			
5611	28866	STEPS - Bridge Loan STEPS, INC	LOAN 310	INTEREST FREE LOAN	150,000.00 150,000.00 *

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MAJOR# ACCT# 058100	VENDOR NUMBER OTHER LAW ENFORCEMENT	VENDOR NAME ENFORCEMENT	INV#	DESCRIPTION	AMOUNT
5898	29332	Undercover Operations TOWN OF FARMVILLE		DRUG ENFORCEMENT	5,000.00 *
081100	PLANNING			DRUG ENFORCEMENT	5,000.00 **
3161		Planning Commission			
	12628	COLEMAN R SAMUEL	MARCH 16 10	COMMISSION MEETING	100.00
	16183	GILLFILLAN SALLY W	MARCH 16 10	COMMISSION MEETING	100.00
	16195	GILLIAM DONALD B	MARCH 16 10	COMMISSION MEETING	100.00
	17646	HICKS LEE EDWARD JR	MARCH 16 10	COMMISSION MEETING	100.00
	19875	JONES ROBERT M	MARCH 16 10	COMMISSION MEETING	100.00
	21525	LEATHERWOOD CLIFFORD JACK	MARCH 16 10	COMMISSION MEETING	100.00
	25100	PAIRET THOMAS M	MARCH 16 10	COMMISSION MEETING	100.00
	29386	TOWNSEND JOHN F III	MARCH 16 10	COMMISSION MEETING	100.00 *
5210		Postal Services			800.00 *
	25359	PICKETT JONATHAN	EXPENSES 310	POSTAGE	5.27
5230		Telecommunications			5.27 *
	30439	US CELLULAR	816442183 310	PHONE	55.76
5510		Travel-Mileage			55.76 *
	12628	COLEMAN R SAMUEL	MARCH 16 10	MILEAGE	12.00
	16195	GILLIAM DONALD B	MARCH 16 10	MILEAGE	20.00
	17646	HICKS LEE EDWARD JR	MARCH 16 10	MILEAGE	11.50
	19875	JONES ROBERT M	MARCH 16 10	MILEAGE	5.00
	25359	PICKETT JONATHAN	EXPENSES 310	MILEAGE	466.20
	29386	TOWNSEND JOHN F III	MARCH 16 10	MILEAGE	7.50
	29386	TOWNSEND JOHN F III	TRAINING 310	MILEAGE	63.00
5530		Travel-Subsistence & Lodg			585.20 *
	29386	TOWNSEND JOHN F III	TRAINING 310	LODGING	207.92
	29386	TOWNSEND JOHN F III	TRAINING 310	MEALS	7.74
5810	12888	Dues and Association Memb CPEAV	DUES 2010	DUES-PLAN COMM/BZA	215.66 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	375053	INK CARTRIDGES	294.00 *
081500		ECONOMIC DEVELOPMENT			294.00 *
3600	15240	Advertising FARMVILLE HERALD			64.98
					64.98 *
					2,020.87 **
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	263.25
				ACCOUNT TOTAL	263.25 *

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Services DOMINION VA POWER	0675198071 310	ELECTRIC SERVICE	83.20
	31846	DOMINION VA POWER	1059387447 310	ELECTRICAL SERVICE	25.07
				ACCOUNT TOTAL	108.27 *
5230	30439	Telecommunications US CELLULAR	816442183 310	PHONE	27.88
				ACCOUNT TOTAL	27.88 *
5899	28848	Special Projects STATE CORP COMMISSION	CDA-SCC FEE	CDA-SCC FILING FEE	75.00
6001	20600	Office Supplies KEY OFFICE SUPPLY	375620	PAPER/FOLDERS/PENS	75.00 *
				ACCOUNT TOTAL	108.31
				ACCOUNT TOTAL	108.31 *
				MAJOR TOTAL	582.71 **
081600		TOURISM			
5110	31846	Electrical Services DOMINION VA POWER	0675198071 310	ELECTRIC SERVICE	83.20
	31846	DOMINION VA POWER	1059387447 310	ELECTRICAL SERVICE	25.07
				ACCOUNT TOTAL	108.27 *
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT310	SHIPPING CHARGES	68.82
	30669	U S POSTAL SERVICE	BOX RENT 310	BOX RENT	110.00
				ACCOUNT TOTAL	178.82 *
5230	10105	Telecommunications AT&T	392 1482 310	PHONE	76.40
	22489	MOONSTAR BBS	ECO DEV 310	DSL	45.00
	28711	CENTURYLINK	392 1482 310	PHONE	200.85
				ACCOUNT TOTAL	322.25 *
5530	31199	Travel-Subsistence & Lodg VANEPS MAGI	EXPENSES 310	MEALS	31.30
				ACCOUNT TOTAL	31.30 *
				MAJOR TOTAL	640.64 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications CENTURYLINK	392 4246 310	PHONE	97.55
				ACCOUNT TOTAL	97.55 *
				MAJOR TOTAL	97.55 **
094000		CAPITAL PROJECTS			
0008	27142	Purchase Property RE/MAX ADVANTAGE PLUS	PROPERTY PURCHASE	PURCHASE OF PROPERTY	2,000.00
0027	22329	STEPS-Tobacco Commission MDS CONSTRUCTION &	ROOF REPAIR 310	ROOF & REPAIRS	2,000.00 *
				ACCOUNT TOTAL	7,215.30
				ACCOUNT TOTAL	7,215.30 *

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MAJOR# ACCT# 0028	VENDOR NUMBER 12077	VENDOR NAME Prospect Depot VDOT Grant CALLOWAY JOHNSON MOORE	INV# 13008	DESCRIPTION ARCHITECT/ENGINEERIN	AMOUNT
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 310	CH LOAN	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 310	CH LOAN	10,118.00 *
				ACCOUNT TOTAL	16,626.00 **
				MAJOR TOTAL	3,007.70 *
				ACCOUNT TOTAL	12,223.00 **
				FUND TOTAL	380,368.45

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
031299	12910	CREATIVE PRODUCT SOURCING	26555	T-SHIRTS	1,371.22
	29128	TEE'S PLUS	321899	PINS/TIE TACK	25.00
	29128	TEE'S PLUS	321901	CERTIFICATE FRAMES	27.00
				ACCOUNT TOTAL	1,423.22 *
				MAJOR TOTAL	1,423.22 **
				FUND TOTAL	1,423.22

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PRINCE EDWARD
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PUBLIC/PRIVATE EDUCATION ACT FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
010000					
3160	32553	Professional Service-Ergi WILEY & WILSON	41662	PROFESSIONAL SERVICE	4,960.00
				ACCOUNT TOTAL	4,960.00 *
				MAJOR TOTAL	4,960.00 **
				FUND TOTAL	4,960.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	CONTRACTUAL SERVICES	INV#	DESCRIPTION	AMOUNT
3810		29332	Repairs & Maintenance TOWN OF FARMVILLE		97 310	PUMP STATION MAINT	1,520.00
							1,520.00 *
							1,520.00 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
043200			GENERAL PROPERTIES				
5110		31846	Electrical Services DOMINION VA POWER		4148700281 310	SEWER PUMP	23.90
							23.90 *
							23.90 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
						FUND TOTAL	1,543.90

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
00230	25257	LEOS Disbursements JOHNS VICKI K	APRIL 2010	RETIREE BENEFIT	1,038.00
1101	29937	Retirees Insurance ANTHEM BCBS	MAY 2010	RETIREE HEALTH INS	880.00
				ACCOUNT TOTAL	1,038.00 *
				ACCOUNT TOTAL	880.00 *
				MAJOR TOTAL	1,918.00 **
				FUND TOTAL	1,918.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400		PIEDMONT COURT SERVICES				
3310		29330	Repairs and Maintenance TOWN & COUNTRY FURNITURE	28323	THERMOSTAT	79.94 *
					ACCOUNT TOTAL	79.94 *
3600		29251	Advertising TIMES VIRGINIAN	L3061 310	ADVERTISING	32.35 *
					ACCOUNT TOTAL	32.35 *
5110		31846	Electrical Service DOMINION VA POWER	4323543985 310	ELECTRIC SERVICE	88.80
		31846	DOMINION VA POWER	7218131923 310	ELECTRIC SERVICE	213.48
					ACCOUNT TOTAL	302.28 *
5210		22217	Postal Services MAXEY RENEE T	EXPENSES 310	POSTAGE	7.99
		25483	PITNEY BOWES FINANCL SERV	6947601 MR10	POSTAGE METER LEASE	202.00
					ACCOUNT TOTAL	209.99 *
5230		10105	Telecommunications AT&T	392 8161 310	PHONE	138.73
		28711	CENTURYLINK	392 8161 310	PHONE	208.54
					ACCOUNT TOTAL	347.27 *
5510			Travel - Mileage			
		15936	FOX SANDY	EXPENSES 310	MILEAGE	37.00
		15954	FRANKLIN SHEENA	MILEAGE 310	MILEAGE	224.00
		16682	GRAY SHARON	EXPENSES 310	MILEAGE	238.50
		16944	STIMPSON CONNIE	EXPENSES 310	MILEAGE	75.85
		22217	MAXEY RENEE T	EXPENSES 310	MILEAGE	226.75
		22749	MOSS REBECCA	MILEAGE 310	MILEAGE	115.50
		27156	REED CADANCE	MILEAGE 310	MILEAGE	44.00
					ACCOUNT TOTAL	961.60 *
5530			Travel - Subsistence & Lo			
		16944	STIMPSON CONNIE	EXPENSES 310	MEALS	25.25
		22217	MAXEY RENEE T	EXPENSES 310	MEALS	23.28
					ACCOUNT TOTAL	48.53 *
5560		16944	CCJB Meetings STIMPSON CONNIE	EXPENSES 310	MEALS	238.73
					ACCOUNT TOTAL	238.73 *
6001			Office Supplies			
		16944	STIMPSON CONNIE	EXPENSES 310	OFFICE SUPPLIES	85.98
		22217	MAXEY RENEE T	EXPENSES 310	OFFICE SUPPLIES	458.61
					ACCOUNT TOTAL	544.59 *
6012			Books & Subscriptions			
		11764	BUCKINGHAM BEACON	PCS 310	SUBSCRIPTION	25.00
					ACCOUNT TOTAL	25.00 *
6040			ADP Equipment			
		20904	KINEX NETWORKING SOLUTION	100322 0089	OFF-SITE BACKUP-4 MO	59.80
		22489	MOONSTAR BBS	PCS 310	DSL	30.00
					ACCOUNT TOTAL	89.80 *
8202			Furniture and Fixtures			
		20600	KEY OFFICE SUPPLY	PCS 310	BOOKCASE	269.00

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PIEDMONT COURT SERVICES FUND

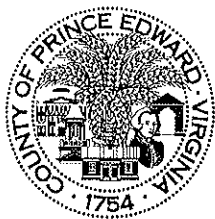
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
ACCT#	20600	KEY OFFICE SUPPLY	375962	COMPUTER STANDS	398.00
					667.00 *
					3,547.08 **
097001		PCS SUPERVISION FEES EXPENDITURES			
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 310	RENT	2,383.00
					2,383.00 *
5540	999999	PCS - Travel-Convention & NCTI	104329	TRAINING WORKBOOKS	248.38
					248.38 *
6006	17346	PCS - Janitorial Services HARDY PAGE	MARCH 10	CLEANING SERVICE	315.00
					315.00 *
					2,946.38 **
				FUND TOTAL	6,493.46
				TOTAL DUE	396,707.03

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: April 13, 2010
Item No.: 5-d
Department: County Administration
Staff Contact: Sheila Martin/Barbara Poulston
Issue: Consent Agenda - Salaries

Summary: The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 6
Department: VDOT
Staff Contact: Sarah Elam Puckett
Issue: Highway Matters

Summary: A representative of VDOT will be present to discuss any highway matters with the Board.

Attachments: None.

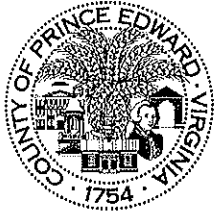
Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 7
Department: Board of Supervisors
Staff Contact: Sarah Elam Puckett
Issue: Southside Virginia Family YMCA Update

Summary: At the request of the Board, Dan Albert, Executive Director of the Southside Virginia Family YMCA, will be present at the April Board meeting to provide an update on the Y.

Attachments: None.

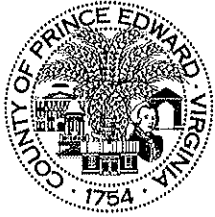
Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: April 13, 2010
Item No.: 8
Department: Board of Supervisors
Staff Contact: Sarah Elam Puckett
Issue: School Board Appointments

Summary: The terms of the following two School Board members expire on June 30, 2010:

- District 101 – Mrs. Linda Leatherwood (Supervisor Simpson)
- District 801 – Dr. Lawrence Varner (Supervisor Wiley)

At the April Board meeting, the Citizen Committees for Districts 101 and 801 will present to the Board the nominee(s) for School Board for each district.

Attachments: School Board Selection Criteria
List of Citizen Committee Members

Recommendation: Following the presentation of School Board nominees by each Citizen Committee, authorize a Public Hearing for the May Board meeting on the nominees for Districts 101 and 801.

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



Adopted: November 13, 1984
Revised: August 10, 2004
Revised: January 13, 2009

CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

1. Each of the eight School Board members shall be appointed by a majority vote of the full Board of Supervisors when the School Board members' terms expire. This vote of the Board of Supervisors shall be by the show of hands.
2. The School Board members' terms of office shall commence on July 1.
3. The criteria for the appointment of School Board members are as follow:
 - a. Each year, the Supervisor from each election district in which a School Board member's term expires shall appoint a three (3) or five (5) member Citizens Committee to review and select candidate(s) for appointment to the School Board.
 - b. The membership of the Citizens Committee shall be announced at the Board of Supervisors meeting in February and published in a newspaper of general circulation, and the voters of the electoral district encouraged to submit nominations to the Chairman of the Committee.
 - c. For the March Board meeting, the County Administrator shall schedule and publish notice of a public hearing at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board. The members of the appointed Citizens Committee shall attend.
 - d. After the public hearing, the Citizens Committee shall interview and seriously consider all persons who are nominated and express willingness to serve, if appointed.
 - e. At the April Board meeting, the Citizens Committee shall report to the full Board of Supervisors a list of candidates for consideration. If the incumbent is requesting reappointment and is the only citizen expressing an interest, the Citizens Committee shall only be required to submit one name, the incumbent's, for consideration. If the incumbent is not requesting reappointment or is ineligible for reappointment, the Citizens Committee shall submit one or more names for consideration. The Citizens Committee shall also provide the Board biographical information on each candidate.
 - f. At the May Board meeting, a public hearing shall be held on the candidate(s) submitted at the April meeting.
 - g. At the June meeting, the Board, by a majority vote, shall appoint one candidate to the School Board.
 - h. The Citizens Committee, in selecting the candidates, shall consider the following:
 1. Person must be an eligible voter and resident of the election district;
 2. Person should be a freholder;
 3. Person must be willing to serve on the School Board;
 4. Person should have at least a high school education;
 5. Person should be oriented to public service;
 6. Person should be involved, concerned, and dedicated to public education;
 7. Person should be independent (base decisions on factual matters rather than as a representative of a group or faction);
 8. Person should be able to perform the duties and obligations of School Board members;
 9. Person should be of integrity in all matters;
 10. Person should be above prejudice with regard to race, creed, sex, religion, age, and national origin.

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CITIZEN COMMITTEES FOR DISTRICTS 101 AND 801

District 401

William W. Poulston, Chair
611 Buffalo Street
Farmville, Virginia 23901
Phone: 434-392-4011

LaVonna H. Lyle
1922 Louise Street
Farmville, Virginia 23901
Phone: 434-392-9977

Kate L. Shorter
1812 Greenhouse Road
Farmville, Virginia 23901
Phone: 434-392-5364

District 801

Michelle Raybold, Chair
504 Church Street
Farmville, Virginia 23901
Phone: 434-315-0129

Ernestine Herndon
601 Longwood Avenue
Farmville, Virginia 23901
Phone: 434-392-4869

Patricia Holcomb
414 Putney Street
Farmville, Virginia 23901
Phone: 434-392-5140

Nancy Phaup
1100 Milnwood Road
Farmville, Virginia 23901
Phone: 434-392-3351

Ruth Watkins
515 South Bridge Street
Farmville, Virginia 23901
Phone: 434-392-8600



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
 Item No.: 9
 Department: County Administration
 Staff Contact: W. W. Bartlett
 Issue: County Health Insurance Renewal

Summary: The County has received a renewal with the Local Choice Program for the provision of Health Insurance for county employees for the 2010-2011 fiscal year. The rates, which show an increase of 15.9%, are as follows:

Active Employees	Single	Dual	Family
Key Advantage Expanded	\$510	\$944	\$1377
Key Advantage 250	\$472	\$873	\$1274
Retirees Not Eligible for Medicare	Single	Dual	Family
Key Advantage Expanded	\$1020	\$1887	\$2754
Key Advantage 250	\$944	\$1746	\$2549
Retirees with Medicare			
Advantage 65	\$160		

For those employees who have dual or family coverage, the cost (pre-taxed) for dependent coverage to the employee will be as follows per pay period:

	Key Advantage Expanded	Key Advantage 250
Dual	\$434.00	\$363.00
Family	\$867.00	\$764.00

Attachments: None.

Recommendation: Approval.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



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

Meeting Date: April 13, 2010
Item No.: 10
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Citizen Volunteer Appointments

Summary: Listed below is a chart summarizing the boards and commissions which have upcoming vacancies and/or expiring terms of office in June 2010. Also attached is a copy of a Citizen Volunteer Application.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	William Dickerson, Jr.*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Ken Copeland* Joe Eppes*
Poplar Hill Community Development Authority	1 Year	1 (Board Position)	Howard Simpson*
Prince Edward County Industrial Development Authority	4 Years	1	Robert Showalter*
Social Services Board <i>(Position to be filled by resident living in the Prospect area.)</i>	4 Years	1	Alice Rucker*
Central Virginia Regional Library Board	4 Years	1	Mary Prevo

**Eligible for re-appointment.*

Attachments: Citizen Volunteer Application

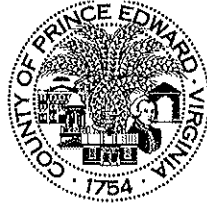
Recommendation: Authorize advertising citizen volunteer positions.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date _____

Name _____

Home Address _____

City _____ State _____ Zip Code _____

Election District:	Buffalo _____	Farmville 801 _____
	Hampden _____	Leigh _____
	Farmville 101 _____	Lockett _____
	Farmville 701 _____	Prospect _____

Home Telephone Number _____ FAX _____

E-Mail Address _____

Present Employer _____

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home _____ Office _____

Optional Information Which May Prove Helpful:

Occupation _____

Former Occupation, If Retired _____

Education: High School _____ Year _____

College/Technical School _____ Year _____

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities _____

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- _____ Board of Appeals for Building Code
- _____ Piedmont Virginia Alcohol Safety Action Program
- _____ Southside Virginia Community College Board
- _____ Crossroads Community Services Board
- _____ Poplar Hill Community Development Authority
- _____ Prince Edward County Industrial Development Authority
- _____ Central Virginia Regional Library Board
- _____ Prince Edward County Planning Commission
- _____ Prince Edward County School Board
- _____ HOPE Local Advisory Board
- _____ Piedmont Regional Disability Services Board
- _____ Prince Edward County Social Services Board
- _____ Transportation Safety Commission
- _____ Commonwealth Regional Council Committees
- _____ STEPS Board
- _____ Piedmont Senior Resources Agency on Aging
- _____ Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- _____ Electoral Board
- _____ Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 11
Department: Planning & Community Development
Staff Contact: Jonathan Pickett
Issue: Amendment to Sandy River Reservoir Ordinance

Summary: The County has received a request for the Board to consider amending the Sandy River Reservoir Ordinance to reduce the set back requirements which currently prohibits the siting of sewage systems and treatment works within 500 feet of the normal pool elevation of the reservoir. The enforcement of the County’s ordinance basically prohibits the construction of dwellings within the 500 foot setback, as the state definition of sewage systems includes the commode, piping, etc.

Since the adoption of this provision in 2005, advancements in treatment systems available to homeowners have increased. The Board may wish to revisit this setback requirement and consider reducing it, dependent upon the type of sewage system which will be installed. One option would be to keep the current setback in place for dwellings using a conventional treatment system, where there is a single septic tank and drainfield, while allowing a reduced setback for dwellings using more advanced technologies such as alternative on-site sewage systems.

County staff, in consultation with the Virginia Department of Health, has drafted a possible amendment to the Sandy River Ordinance for the Board consideration. The amendment has been reviewed by the Count Attorney. If the Board should wish to proceed with an amendment to the ordinance, a public hearing is required.

Attachments: Sandy River Ordinance with possible amendment.
Definitions from Virginia Board of Health

Recommendation: The Board will wish to consider the proposed amendment for advertisement for a public hearing.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



**ORDINANCE TO REGULATE AND PROTECT THE
SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES
IN ACCORDANCE WITH SECTION 15.1-13 OF THE
CODE OF VIRGINIA 1950, AS AMENDED**

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
- (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - (3) Littering or dumping of any type, kind or description.
 - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - (6) Diving, snorkeling or swimming of any type, kind or description.
 - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - (9) Operation in or on the reservoir of any jet ski.
 - (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - (12) Possession of any type of alcoholic beverage while on the premises.
 - (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.
 - (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.

- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads. Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.

CURRENT LANGUAGE:

- (20) The siting of “sewerage systems” and “treatment works”, as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.

POSSIBLE AMENDMENT:

- (20) *The siting of dwellings using “conventional onsite sewage systems,” as defined by Virginia Board of Health regulations, within 500 feet of the normal pool elevation of the reservoir. Dwellings utilizing an “alternative on-site sewage system” with “secondary effluent” or better as defined by Virginia Board of Health Regulations, and approved by the Virginia Department of Health, may be sited not closer than 200 feet from the normal pool elevation of the reservoir, so long as the soil treatment area is located not less than 500 feet from the normal pool elevation of the reservoir.*
- (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant to state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that

condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.

- (c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended.

(Ord. of 7-9-96; Ord. of 11-12-98, Ord. of 9-14-99, Ord. of 10-10-00, Ord. 6-10-08, Ord. 11-12-08).

Board of Health
12VAC5-613
Emergency Regulations for Alternative Onsite Sewage Systems

Part 1: General

12VAC5-613-10. Definitions. The following terms used in this chapter shall have the following meanings. Terms not defined in this chapter shall have the meanings prescribed in Chapter 6 of Title 32.1 of the *Code of Virginia* or in 12VAC5-610-20 et seq. (or successor regulation) unless the plain reading of the language requires a different meaning.

“Ammonia nitrogen” or “ammonia” means the non-ionized form of reduced nitrogen (NH_3).

“Ammonium nitrogen” or “ammonium” means the ionized form of reduced nitrogen (NH_4^+).

“Alternative onsite sewage system,” “AOSS,” or “alternative onsite system” means a treatment works that is not a conventional onsite sewage system and does not result in a point source discharge.

“Biochemical oxygen demand” (BOD) is the measure of the amount of oxygen required by bacteria for stabilizing material that can be decomposed under aerobic conditions.

“BOD₅” or “biochemical oxygen demand, five-day” means the quantitative measure of the amount of oxygen consumed by bacteria while stabilizing, digesting, or treating biodegradable organic matter under aerobic conditions over a five-day incubation period; expressed in milligrams per liter (mg/L).

“Conventional onsite sewage system” means a treatment works consisting of one or more septic tanks with gravity, pumped, or siphoned conveyance to a gravity distributed subsurface drainfield.

“Disinfection” means a process used to destroy or inactivate pathogenic microorganisms in wastewater to render them non-infectious.

“Dissolved oxygen” (DO) means the concentration of oxygen dissolved in effluent, expressed in mg/l or as percent saturation, where saturation is the maximum amount of oxygen that can theoretically be dissolved in water at a given altitude and temperature.

“Effluent” means partially or fully treated sewage flowing from a treatment unit or septic tank.

“Ksat” means saturated hydraulic conductivity.

“Large AOSS” means an AOSS that serves more than 3 single-family residences or a non-residential facility with an average daily sewage flow in excess of 1,000 gpd.

“Local health department” means the local health department having jurisdiction over the AOSS.

“Maintenance” means performing adjustments to equipment and controls and in-kind replacement of normal wear and tear parts such as light bulbs, fuses, filters, pumps, motors, or other like components. Maintenance includes pumping the tanks or cleaning the building sewer on a periodic basis. Maintenance shall not include replacement of tanks, drainfield piping, distribution boxes, or work requiring a construction permit and installer.

“Nitrate nitrogen” or “nitrate” means the stable form of oxidized nitrogen (NO_3^-)

“Nitrite nitrogen” or “nitrite” means the unstable form of oxidized nitrogen (NO_2^-)

“Non-tidal surface waters” means any perennial stream, river, lake, pond, or other body of water which is not affected by tidal actions. A perennial stream is one that is shown as a solid blue line on a United States Geological Survey (USGS) topographic map.

“Operate” means the act of making a decision on one’s own volition (i) to place into or take out of service a unit process or unit processes or (ii) to make or cause adjustments in the operation of a unit process at a treatment works.

“Operation” means the biological, chemical, and mechanical processes of transforming sewage or wastewater to compounds or elements and water that no longer possess an adverse environmental or health impact.

“Operator” means any individual employed or contracted by any owner, who is licensed or certified under Chapter 23 (§ 54.1-2300 et seq.) of Title 54.1 as being qualified to operate, monitor, and maintain an alternative onsite sewage system.

“Organic loading rate” means the biodegradable fraction of chemical oxygen demand (biochemical oxygen demand, biodegradable FOG, and volatile solids) delivered to a treatment component in a specified time interval expressed as mass per time or area; e.g., pounds per day or pounds per cubic foot per day (pretreatment); pounds per square foot per day (infiltrative surface or pretreatment). For a typical residential system these regulations assume that biochemical loading (BOD_5) equals organic loading.

“Owner” means the Commonwealth or any of its political subdivisions, including sanitary districts, sanitation district commissions and authorities, any individual, any group of individuals acting individually or as a group, or any public or private institution, corporation, company, partnership, firm or association which owns or proposes to own a sewerage system or treatment works.

“pH” means the measure of the acid or base quality of water that is the negative log of the hydrogen ion concentration.

“Project area” means a recorded lot or a portion of a recorded lot owned or controlled by easement by the owner of an AOSS upon which an AOSS is located or contiguous to an a soil treatment area and is designated as such for purposes of compliance with the performance requirements of this chapter. In the case of an AOSS serving multiple dwellings, the project area may include multiple recorded lots as in a subdivision.

“Relationship with an operator” means an agreement between the owner of an AOSS and operator wherein the operator has been retained by the owner to operate the AOSS in accordance with the requirements of this chapter.

“Reportable incident” means one or more of the following: an alarm event, any failure to achieve one or more performance requirement, loss of power, removal of solids, replacement of media, or replacement of any major component of the system including electric and electronic components, pumps, blowers, and valves. Routine maintenance of effluent filters is not included.

“Saturated hydraulic conductivity” means a quantitative measure of a saturated soil's ability to transmit water when subjected to a hydraulic gradient.

“Secondary effluent” means effluent that has been treated to produce BOD₅ and TSS concentrations equal to or less than 30 mg/L each on a 30-day average basis and a total and an NH₃ content equal to or less than 1 mg/L.

“Secondary treatment” means biological and chemical treatment processes, individually or in combination, designed to remove organic matter.

“Settleable Solids” means a measure of the volume of suspended solids that will settle out of suspension within a specified time, expressed in milliliters per liter (mL/L).

“Sewage Handling and Disposal Regulations” or “SHDR” means 12VAC5-610-20 et seq. or successor regulation adopted by the Board of Health.

“Small AOSS” means an AOSS that serves no more than 3 single family residences or a non-residential facility with an average daily sewage flow of less than or equal to 1,000 gpd.

“Subsurface drainfield” means a system installed within the soil and designed to accommodate treated sewage from a treatment works.

“Soil treatment area” means the physical location in or on the naturally-occurring soil medium where final treatment and dispersal of effluent occurs; includes subsurface drainfields, drip dispersal fields, and spray fields.

“Tertiary effluent” means effluent that has been treated to produce BOD₅ and TSS concentrations equal to or less than 10 mg/L each on a 30 day average basis, a total NH₃ content equal to or less than 1 mg/L.

“Total Kjeldahl Nitrogen” or “TKN” means a measure of the total concentration of organic nitrogen, ammonia, and ammonium nitrogen

“Total nitrogen” means the measure of the complete nitrogen content of wastewater including TKN, nitrate nitrogen, and nitrite nitrogen expressed in mg/L.

“Total residual chlorine” (TRC) is a measure of the combined available chlorine and the free available chlorine available in a sample after a specified contact time.

“Total suspended solids” means a measure of the mass of all suspended solids in a sample typically measured in milligrams per liter (mg/L).

“Treatment train” means a site-specific combination of components that make up a wastewater treatment system; a simple example of a treatment train is a septic tank and a soil treatment area.

“Treatment unit” or “treatment device” means a method, technique, equipment, or process other than a septic tank or septic tanks used to treat sewage to produce effluent of a specified quality before the effluent is discharged to a soil treatment area.

“Turbidity” means the relative clarity of effluent as a result of the presence of varying amounts of suspended organic and inorganic materials or color.

“Vertical separation” means the vertical distance between the point of effluent application to the soil and a limiting condition of the site of the soil treatment area such as seasonal high ground water, bedrock, or other restriction.

Statutory Authority

§§32.1-12, 32.1-164, and 2.2-4011 of the Code of Virginia.

12VAC5-613-20. Purpose and Authority. Pursuant to the requirements of *Va. Code* §§ 32.1-12 and -164 et seq., 2.2-4011, and Acts of Assembly 2009, Chapter 0220, the Board of Health has promulgated this chapter to:

- A. Establish a program for regulating the operation and maintenance of alternative onsite sewage systems;
- B. Establish performance requirements for alternative onsite sewage systems;
- C. Establish horizontal setbacks for alternative onsite sewage systems that are necessary to protect public health and the environment;



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

Meeting Date: April 13, 2010
Item No.: 12
Department: Economic Development
Staff Contact: Sharon Lee Carney, Director
Issue: Request from Tri-Boro -- Off Premise Signage

Summary: The County has received a letter from Fred DeMaio, President of Tri-Boro Shelving & Partition Corporation (See letter attached). Mr. DeMaio is requesting a change in the Prince Edward Industrial Park Covenants to allow the installation of two signs 48” by 96” inches or 4 ft. by 8 ft. along Route 628 Commerce Road and Dominion Drive. This is part of a planned marketing campaign to add two signs on the Tri-Boro Building along with signs along Route 15, Highways 360 and 460. The intent is to attract customers interested in buying metal shelving systems like those sold at Lowes and Wal-mart into Tri-Boro’s Show room at their manufacturing facility on Dominion Drive.

The **PROTECTIVE CONENANTS, CONDITIONS AND RESTRICTIONS** for the Prince Edward Industrial Park that were Adopted March 10, 1992, do not allow for such signage or billboards (See covenants attached). Under “A. Approval of Plans, item 1” the covenants specifically state:

No improvements, signs, outdoor lighting, fences, walls or public utility structure shall be erected, placed, or altered on any building site until the building or other improvement plans, specifications and plot plan showing the location of such improvements on the particular building site have been submitted to and approved in writing by the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County as to conformity and harmony of external design with existing structures in the development, and as to location of the improvements on the building site giving due regard to the anticipated use thereof as same may affect adjoining structures, uses and operations, and as to location of the improvements with respect to topography, grade and finished ground elevation.

Under “A. Approval of Plans, item 2” the covenants specifically state:

No billboards or advertising signs other than those identifying the name, business, and products shall be permitted, except that a sign offering the premises for sale or lease may be permitted. . . No signs shall be erected or altered without the prior approval of the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County.

To comply with Mr. DeMaio’s request the Industrial Park Covenants would have to be amended. After careful review by staff and to ensure the continued uncluttered attractiveness of the park, staff does not support the amendment of the Park Covenants.

Attachments:

1. Letter from Mr. DeMaio
2. Protective Covenants for Prince Edward County Industrial Park

Recommendation: Decline Mr. DeMaio’s request to amend the Industrial Park Covenants to allow the installation of billboard signs on Commerce Road and Dominion Drive.

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



March 1, 2010

Sharon Carney
Economic Development Office
121 E Third Street
Farmville, Va. 23901

Dear Sharon,

I hope all is well since our last meeting at the Chamber of Commerce party. We are still having a rough time.

As a matter of fact, Tri-boro has been struggling since November 2008. At that time we had 51 employees, and now we have 31. As I stated before, Wal-Mart and Lowes sell shelving, and rivet rack products, that are manufactured overseas. I would like to acquire some of this retail business.

In order to do so, we must advertise. We would place signs on Route 628 (Commerce Road), and on Dominion Drive inviting the public into our showroom. The size's would be 48 inches by 96 inches and 2 signs on our building, which would be equal in size.

I am requesting your help to have the Board of Supervisors change the covenants of the Business Park, regulating signage. It is my intention to place signs on Route 15, Highways 360 and 460 in the future.

Thank you in advance. As always I shall remain respectfully yours,

Fred DeMaio
President

*Called to state we are
working on request.
Received 3/3/10
SC*

PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS
FOR THE
PRINCE EDWARD COUNTY INDUSTRIAL PARK
COUNTY OF PRINCE EDWARD, VIRGINIA

Adopted: March 10, 1992

WHEREAS, the County of Prince Edward, Virginia, hereinafter referred to as the "County", is the owner of the Prince Edward County Industrial Park, hereinafter referred to as "Park" and

WHEREAS, the County intends to sell and/or lease parcels of land in the Park for industrial uses,

NOW, THEREFORE, the County hereby declares and provides that each and every parcel of the Park shall be conveyed subject to the following conditions, covenants, restrictions which shall be binding upon the Grantee, his heirs, successors, or assigns, to insure proper use and appropriate development of each building site and the grounds thereof; to protect the environment and aesthetics in this Park; to guard against the erection thereof of structures built of improper or unsuitable materials; and in general to provide for a high quality of development so that each building site will not adversely affect the health or safety of residents or workers in the area nor be detrimental to the use or development of other properties in the Park, and

FURTHER, that a copy of this covenant shall be recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, and shall be binding upon and running with the land, including each and every parcel whether sold or leased in whole or in part and by reference made a part of each and every deed, option, lease or other grant of any interest in and to any parcel thereof as a part of the terms thereof.

A. Approval of Plans

1. No improvements, signs, outdoor lighting, fences, walls, or public utility structure shall be erected, placed, or altered on any building site until the building or other improvement plans, specifications and plot plan showing the location of such improvements on the particular building site have been submitted to and approved in writing by the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County as to conformity and harmony of external design with existing structures in the development, and as to location of the improvements on the building site giving due regard to the anticipated use thereof as same may affect adjoining structures, uses and operations, and as to location of the improvements with respect to topography, grade and finished ground elevation.
2. No billboards or advertising signs other than those identifying the name, business, and products shall be permitted, except that a sign offering the premises for sale or lease may be permitted. No signs which have an intermitting beam or rotating

beam shall be permitted. Directional signs of two feet square or less are permitted. No signs shall be erected or altered without the prior approval of the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County.

3. Outside storage shall be confined to locations and screening thereof as approved in writing by the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County.
4. Landscaping shall be required in form and manner acceptable to, and according to plans approved in writing by the Prince Edward County Planning Commission and the Board of Supervisors of Prince Edward County.

B. Yard Requirements and Uses

The minimum front yard set back shall be fifty (50) feet. The maximum front yard set back shall be one hundred (100) feet. Rear yard and side yard set backs shall be no less than twenty-five (25) feet, unless otherwise specified in the subdivision plat of said park, which shall be controlling, except that the minimum corner side yard shall be fifty (50) feet.

C. Parking Requirements

1. The Grantee shall not use any of the property within the minimum front yard set back for the parking of any automobiles, trucks, equipment, or the storage of any materials whatsoever.
2. The Grantee shall provide adequate paved off-street parking for all employees, clients and visitors.
3. No parking, loading, or unloading shall be permitted on any public road right-of-way.

D. Building Requirements

1. The minimum size of the principal building, excluding buildings for storage and/or service, shall be 7,000 square feet.
2. No temporary buildings, travel trailers, mobile homes, or storage facilities shall be stored on a lot except such buildings, trailers, homes or facilities which may be necessary during construction periods but then only for the periods during which actual construction is being pursued.

E. Utility Requirements

1. The Grantee shall be required to connect to the municipal water and waste water systems of the Town of Farmville unless otherwise approved by the Board of Supervisors of Prince Edward County.

2. Distribution of primary electrical service to the Park shall be overhead in design. Individual electrical service to the Grantee shall be underground primary and underground secondary, unless otherwise approved by the Board of Supervisors of Prince Edward County. The cost of the installation of the electrical service, both primary and secondary, shall be paid by the Grantee.

F. Sale or Lease Arrangements

1. The sale or lease of all parcels of land in this Park by the County shall be done and made in accordance with and pursuant to the provisions of Sections 15.1-18, 15.1-261.1 and 15.1-262 of Title 15 of the Code of Virginia, 1950, as amended.
2. (a) In the event the grantee, his heirs, successors or assigns, fail to commence construction from within one year from the date of purchase, the County shall have the unqualified right and option, in its sole discretion, to repurchase the land at the original sale price. The County's failure to repurchase shall not be deemed a waiver of the right and option to repurchase.

(b) The term "commence construction" shall mean that the planned improvement is under contract for construction by a duly licensed contractor which contract shall have a completion date, and a commencement of work date of not less than six (6) months from the date of said contract, and shall be secured by a payment of and performance bond satisfactory to the County which shall include the County of Prince Edward as a named obligee.
3. (a) Should the grantee of any parcel of unimproved land desire or intend to sell or transfer said parcel or any part thereof, the County shall have the right of first refusal to purchase the same at the original sale price. In such instances the grantee shall notify the County by registered letter of its desire or intent to sell.

(b) In the event the County does not exercise its right of first refusal as provided above within forty-five (45) days from receipt of said registered letter, the grantee shall be free to sell said parcel or part thereof to a third party, subject to all of the conditions, covenants and restrictions set forth herein.

G. Maintenance and Operation

1. All grass, trees and shrubbery shall be kept in good appearance at all times. All grass and weeds shall be cut and shrubbery trimmed as necessary to maintain a neat appearance. If these conditions are not maintained satisfactorily to the County, the County may serve written notice upon the owner or his agent and if not complied with within one week, the County may correct the condition and bill grantee for actual cost of same.

2. No operation, manufacture, or building use in the Park shall produce or effect noise, vibration, dust, gas, smoke, heat, light, industrial waste, toxic matter, or odor to an extent or quantity as to endanger or to be detrimental to the public health, safety, comfort, or welfare of the park or of the community; and can be declared a public nuisance by the County.
3. Site storm drainage maintenance shall be performed by the grantee.

H. Applicability

1. The right is hereby expressly reserved by the Board of Supervisors of Prince Edward County to waive, modify, alter or amend all or any part of these covenants, conditions and restrictions from time to time as circumstances justify.
2. The enforcement of the restrictions and covenants contained within this Resolution shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant, condition or restriction, either to restrain violation or to recover damages. Such proceedings may be commenced by any owner or owners of lots in said Park or by the County.
3. Invalidation of any one of these restrictions contained within these covenants, by judgement or court order, shall in no way affect any of the other provisions hereof which shall remain in full force and effect.
4. Grantor's approval of any building plans, specifications, site or landscape plans or elevations or any other approvals or consents given by grantor pursuant hereto or otherwise, shall not be deemed a warranty, representation or covenant that such buildings, improvements, landscaping or other action taken pursuant thereto or in reliance thereon whether by grantor or anyone else complies with, or is not in violation of any applicable laws, rules, regulations, the sole responsibility for all of same being upon the grantee and grantor is hereby expressly released and relieved of any and all liability in connection therewith.
5. The right is hereby reserved by the Board of Supervisors of Prince Edward County to retain easements for utilities as required.
6. These protective covenants, conditions and restrictions shall be in full force and effect immediately upon adoption by resolution of the Board of Supervisors. It shall be in effect for a period of twenty (20) years and shall be automatically renewable for successive periods of ten (10) years each thereafter unless and until otherwise terminated by the governing body.



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

Meeting Date: April 13, 2010
Item No.: 13
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Committee Report: War Memorial

Summary:

The Memorial Committee (Chairman Fore, County Administrator Bartlett) will provide an update to the Board on the planning of the Memorial Day Dedication Ceremony. Additionally, an update on the status of the Korean War KIA will be provided.

Attachments:

Recommendation: To Be Determined

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: April 13, 2010
Item No.: 14-a
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report - Alternate Route 628

Summary:

It has been envisioned the County's portion of the cost associated with this project would be paid by the developer with financing through the CDA, the funds being derived from a special levy on all taxable real property located within the CDA district, namely the project. But even before the development of this project the Board had a long-time desire to move Route 628 due to safety reasons associated with the Schools complex.

Prince Edward County requested and was awarded a VDOT Revenue Sharing Project for the relocation of Route 628. We have received the standard project administration agreement from VDOT and on December 8, 2009 the Board authorized the County Administrator and the Board Chairman to sign all documents to execute the agreement.

To date we have not signed the VDOT agreement because (1) we had not selected an engineering firm to design the road and move the project forward, and (2) signing the agreement could potentially cause the County to begin incurring costs.

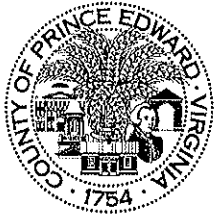
The developer has yet to secure all of his financing and as such, there is still the possibility the Hotel/Conference/Training center will not be built. If it is not built the cost of relocating 628 not covered by VDOT would have to be paid by the County. The developer estimates it will be August before all of the components of the financing will be committed. That means if the County moves ahead with hiring an engineering firm and signing the VDOT Revenue Sharing Agreement we risk having to pay costs incurred through August with County dollars. That amount is estimated not to exceed \$50,000 through August 2010.

To keep the project on schedule with the Hotel/Conference/Training Center opening in February 2012, we need to sign the agreement which will trigger the hiring on an engineering firm.

Attachments:

Recommendation: The Board has three possible decisions. First, is the Board interested in relocating Route 628 even if the Granite Falls Project is not developed? If so, we move ahead and investigate the ability of the County to create a service district which enables the County to establish a new revenue stream to recover the cost of the road from the property owners who directly benefit from the road. Second, if the board is willing only to relocate the road if the Granite Falls project is developed but we are willing to move the project forward knowing we may risk the \$50,000 – sign documents and hire an Engineer. Third, we will relocate the road only if the Granite Falls project is developed and we are not willing to risk the \$50,000 – wait to sign documents and hire an Engineer. The third option may impact the developer's ability to complete the project.

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 14-b
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report – Award of Engineering Contracts

Summary:

As you will recall, the County has issued Requests for Proposals for the engineering services required to completed Alternate Route 628 and the Sandy River Dam Break Inundation Zone Mapping. The County has received 18 and 14 proposals, respectively and county staff is in the process of reviewing proposals and interviewing engineering firms. I anticipate bringing recommendations to the Board at the April Board meeting.

Attachments: None

Recommendation: To be determined.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



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

Meeting Date: April 13, 2010
Item No.: 14-c
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report - Sale of Surplus Equipment

Summary:

It has been 2 years since the County has conducted a sale of surplus equipment. We now have 9 vehicles that have reached the end of their useful life. Eight are former sheriff vehicles, have been released from duty by the Sheriff and are currently housed at the County maintenance shop. One is a GMC pickup used by the County staff. The vehicles are as listed:

<u>YEAR</u>	<u>VIN</u>	<u>Mileage</u>
1998	2FAFP71W2WX111215	168,181
2002	2FAFP71W12X125004	143,958
2002	2FAFP71W82X125002	147,414
2003	2FAFP71W63X125520	169,013
2003	2FAFP71W43X135303	134,863
2003	2FAFP71W83X137992	151,909
2004	2FAHP71W54X118150	120,044
2004	2FAHP71W74X118151	134,258
1994	1GTEK1426R2555171	226,877

It is recommended the vehicles be sold through the Virginia Department of General Services via the Virginia Surplus program. Based on past sales data the prices obtained by Virginia Surplus are at least triple what we have obtained selling them ourselves. Virginia Surplus will take the cars from our lot to their sale site and will jump all dead batteries if required. Virginia Surplus charges 15% of the sales price for their services.

Attachments:

Recommendation:

Declare the vehicles listed as surplus and authorize the sale using Virginia Surplus.

Motion _____
 Second _____

Campbell _____
 Jones _____
 Wilck _____

Fore _____
 McKay _____
 Wiley _____

Gantt _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 15
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Closed Session

Summary: (*Sample Motion*)

I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion and consideration of the acquisition of real property for public recreational purposes, where discussion in an open meeting would adversely affect the bargaining position of the Board, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

Attachments:

- a. Congressman Perriello's Economic Growth in the 5th District – April 19, 2010
- b. VACo Region 4 Meeting - April 22, 2010
- c. Welcome for New School Superintendent – April 23, 2010
- d. Virginia Certified County Supervisor Program – April 30, 2010/June 29, 2010

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

TOM PERRIELLO
5th District, Virginia

1520 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4711
(202) 225-5681 FAX

COMMITTEE ON TRANSPORTATION
AND INFRASTRUCTURE

COMMITTEE ON VETERANS' AFFAIRS

Congress of the United States
House of Representatives
Washington, DC 20515-4605

DISTRICT OFFICES:
313 2ND STREET SE, SUITE 112
CHARLOTTESVILLE, VA 22902
(434) 293-9837
(434) 293-9632 FAX
308 CHAGHEAD STREET, SUITE 102
DANVILLE, VA 24041
(434) 791-2596
(434) 791-2598 FAX
515 SOUTH MAIN STREET
FARMVILLE, VA 23901
(434) 392-1997
(434) 392-3254 FAX

April 1, 2010

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

Dear Wade,

Thank you for your tireless work to help promote job growth in our region. All levels of government need to work in partnership to reinforce those efforts, and in that spirit I invite you to attend:

Economic Growth in the 5th: Insider Tips to Build Competitiveness

Date: April 19, 2010

Location: The Franklin Center in Rocky Mount, Virginia

Time: 9 AM - 12:30 PM

*Registration begins at 8:30 AM

The purpose of this conference is to provide information about funding opportunities that support economic and community development projects. Representatives from funding programs will provide valuable insights into what opportunities are available through their programs. They will also discuss what constitutes a competitive proposal and how their agency evaluates applications. This insider information will help build competitive advantage in the 5th District and better position applicants to compete for and plan to receive federal grants and loans.

Simultaneous break-out sessions will include:

Capitalize: Federal Funding Opportunities for Local Economic Growth

Water and Broadband: Two Important Infrastructure Needs

Private Industry: Resources to Spur Small Business Development

Because these sessions will be running simultaneously, please be sure that all representatives from your organization who could benefit from this information are in attendance. Please RSVP to margaret.hannan@mail.house.gov. You must RSVP in order to receive the conference packet that includes handouts from all participating funding programs. The deadline to RSVP is Friday, April 9, 2010. There is no cost to attend this conference.

If you have any additional questions, please do not hesitate to contact Ms. Brennan Johnson in my Charlottesville District Office at (434) 293-9631 or brennan.johnson@mail.house.gov. I am looking forward to seeing you on April 19th in Rocky Mount.

Respectfully,



Tom Perriello
Member of Congress

TP/bj

Enclosure

Economic Growth in the 5th

Insider Tips to Build Competitiveness

Hosted by Congressman Tom Perriello

April 19, 2010
The Franklin Center
Rocky Mount, VA
9:00 am - 12:30 pm

Registration begins at 8:30 am

AGENDA

9:00 – 9:20 am Welcome and Conference Introduction
Congressman Tom Perriello

9:20 – 9: 25 am Overview of Agenda
Ridge Schuyler, District Director

9:30 – 10:10 am **What are the Opportunities?** – Series 1 Sessions (*choose one*)

Session 1: Capitalize: Federal Funding Opportunities for Local Economic Growth

US Economic Development Administration	USDA Rural Development Community Programs
Virginia Department of Housing and Community Development	Virginia Tobacco Indemnification and Community Revitalization Commission
Virginia Community Capital	

Session 2: Water and Broadband: Two Important Infrastructure Needs

US Environmental Protection Agency	USDA Rural Development Telecommunications Program
USDA Rural Utility Service	
Virginia Resources Authority	Virginia Tobacco Indemnification and Community Revitalization Commission
Southeast Rural Community Assistance Project, Inc	

Session 3: Private Industry: Resources to Spur Small Business Development

USDA Rural Development Business Program	Virginia Department of Business Assistance
Small Business Administration	Virginia Community Capital
Virginia Economic Bridge	Southside Business Technology Center
	Procurement Technical Assistance Center

10:10 – 10:15 am Break

10:15 – 11:15 am **How do I Access These Resources?** – Series 2 Sessions
Continuation of Sessions 1, 2, and 3

11:20 – 12:30 pm **A Look Ahead: Innovative Approaches to Community Development**
Ellen Matthews Davis, Virginia State Director, USDA Rural Development
John Thomas, Director, Weldon Cooper Center for Public Service
Richard Norment, Executive Director, National Council on Public-Private Partnerships

Sarah Puckett

From: K Everhart [karineverhart@co.prince-edward.va.us]
Sent: Thursday, March 04, 2010 8:55 AM
To: Sarah Puckett
Subject: FW: VACO Region 4 Meeting

Importance: High

From: Jenni Shook [mailto:jpshook@charlotteva.com]

Sent: Wednesday, March 03, 2010 2:50 PM

To: district15@senate.virginia.gov; district10@senate.virginia.gov; sen.ruff@verizon.net; district16@senate.virginia.gov; district18@senate.virginia.gov; DelRDance@house.virginia.gov; DelJEdmunds@house.virginia.gov; DelRTyler@house.virginia.gov; DelTWright@house.virginia.gov; pwallace@vaco.org; medwards@vaco.org; thomas.harris@ameliacova.com; tyler@3rddoor.com; bdrummond@brunswickco.com; connerc.s@buggs.net; bjones@brunswickco.com; mlfin@yahoo.com; jtalmage@dinwiddieva.us; dharaway@dinwiddieva.us; hmoody@dinwiddieva.us; dmoody@dinwiddieva.us; mstone@dinwiddieva.us; prw.greenville@telpage.net; mwf.greenville@telpage.net; jcv.greenville@telpage.net; leecrescent@adelphia.net; tgee@lunenburgva.net; wayne.carter@mecklenburgva.com; nottoway@nottoway.org; board@co.prince-edward.va.us; dave guill; 'Nancy Carwile'; gary walker; joe carey; butch hamlett; butch5057@yahoo.com; 'Haywood Hamlet'; rclark@charlotteva.com; 'Susan Adams'

Subject: VACO Region 4 Meeting

The VACO Region 4 meeting to discuss legislative and other regional issues will be Thursday April 22, 2010 at 6:30 pm in the conference room at Southside Virginia Community College Christanna Campus 109 Campus Drive, Alberta, VA 23821.

We'll have the coffee pot on and some light snacks. Our own Harrison Moody, VACo representative to the National Association of Counties will give us an update on national issues. A staff member from VACo will be there to receive our comments and concerns on issues at the state level.

All Supervisors in Region 4 Counties and all Delegates and VA Senators representing our area are invited to attend and join the discussion.

See you then!

Region 4 includes the Counties of
Amelia County
Brunswick County
Charlotte County
Dinwiddie County
Greenville County
Lunenburg County
Mecklenburg County
Nottoway County
Prince Edward County

Thank you,

Nancy Carwile, Charlotte County
Region 4 VACo Board

PECPS

The Prince Edward County
School Board requests your presence
at the welcoming of
our new Superintendent

Dr. Kenneth David Smith

April 23, 2010

3:00—4:00

PECMS Cafeteria

RSVP: April 16, 2010

315-2151 or 315-2158





Virginia Cooperative Extension

A partnership of Virginia Tech and Virginia State University www.ext.vt.edu



VIRGINIA STATE UNIVERSITY

Managing While Leading: Understanding Your Duties, Powers and Responsibilities

|| Friday, April 30, Albemarle County
|| Tuesday, June 29, Albemarle County

9:45 a.m. - 4:30 p.m.
9:45 a.m. - 4 p.m.

Cost: \$350 per person, includes books, materials, lunch

This comprehensive program with home study and a follow-up session is open to all County Supervisors. It is one of the five core courses in the Virginia Certified County Supervisor Program, a joint effort of Virginia Tech and the Virginia Association of Counties.

Mike Chandler, Professor Emeritus at Virginia Tech, and Extension Specialists for Community Viability with Virginia Tech will lead the course, utilizing examples and calling on practitioners from around Virginia. There is an eight week home study segment following the January segment.

+++++
REGISTRATION FOR: Managing While Leading: Understanding Your Duties, Powers and Responsibilities
Fee: \$350

Name: _____

Home Address _____

Phone # _____ Fax # _____ E-mail _____

Title or Position: _____

Please complete this section if paying with credit card:

Credit Card # _____ Exp. Date _____ Type _____

Name as it appears on Credit Card _____

Signature Authorizing Payment _____

Meeting Location: Albemarle County Office Building on Fifth Street, Charlottesville.

Make checks payable to VACo. Send all registrations to:
Virginia Association of Counties
1207 E. Main Street, Suite 300
Richmond, VA 23219

OR FAX this form with credit card information to: (804) 788-0083.

Refund Policy - Requests for registration refunds are honored if received by **April 15, 2010**; however, substitutions are accepted at any time. For questions about registration, call VACo at (804) 788-6652.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Citizen Letter, RE: Thank You to Supervisor Campbell
- b. Citizen E-mail, RE: Snow Removal
- c. Citizen E-mail, RE: High Speed Internet
- d. Letter, RE: Commissioner of Revenue Association
- e. Letter, RE: Virginia Cooperative Extension Budget Update
- f. Letter, RE: VDOT Response on Elam Country Estates Subdivision Roads
- g. E-mail, RE: 2010 Census
- h. Thank You, R.R. Moton Museum
- i. Thank You, Town of Farmville

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____

Thursday, March 25, 2010

PE Board of Supervisors

PE Courthouse

Farmville, Va. 23901

Dear Supervisors:

This letter is a public thank you to my supervisor Howard Campbell.

Supervisor Campbell was contacted in late winter about a public safety hazard next to the Prospect Post Office. An abandoned retail business was allowed to deteriorate to the point that the front plate glass windows were broken, with jagged edges around the window frame with broken glass on the sidewalk. As soon as the snows stopped and the weather warmed, Mr. Campbell arranged for the building to be boarded up and the glass to be cleaned up.

A good response from a public official is worth noting with a public thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "T. A. Triebes". The signature is fluid and cursive, written over a light blue horizontal line.

Thomas A. Triebes

POB 258

Prospect, Va 23960

K Everhart

From: The Kurtz's [roweena35@localnet.com]
Sent: Sunday, March 14, 2010 6:54 AM
To: board@co.prince-edward.va.us
Subject: Good Job

You probably always get complaints and negative comments, but I have a bit of praise for you. I was very impressed with the way the county handled the many snow storms we had this winter.

We moved here from NJ 9 years ago so we are familiar with winter storms and their aftermath. In each case this winter, the snow was removed in a reasonable amount of time. Even on Meherrin Road we were able to get out to work with no missed days.

Way to go!

Now you need to go back to those ill-timed and non-market based assessments and roll them back.

From: Blake Duffey [blake.duffey@gmail.com]
Sent: Monday, April 05, 2010 4:33 PM
To: board@co.prince-edward.va.us
Subject: high speed internet to Prince Edward County

Nearly 16 months ago, I wrote the following letter to the board:

As a resident of the county and an IT professional, I'd like to know what your office is doing to encourage the availability of high-speed Internet to all residents. We are nearly 10 years into the millennium and it astounds me at how much of PE County has little/no options when it comes to legitimate high-speed Internet. How can businesses flourish (or even survive)? How can our children take advantage of the Internet when we cannot get access into our homes? I do not believe the county has any responsibility to *directly* provide such service - but I'd like to see the local government begin a dialog with possible service providers in an attempt to expand coverage into all areas of the county. I believe bringing PE County into the twenty-first century would go a long way towards addressing economic and educational deficiencies that face our citizens.

Can you please provide an update?

--

Blake

blake.duffey@gmail.com

COMMISSIONER OF THE REVENUE ASSOCIATION

WILLIAM PAGE JOHNSON, II
PRESIDENT

JOHN P. GRZEJKA
TREASURER

SALLY W. PEARSON
SECRETARY



"Elected to Serve"

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LOIS B. JACOB

W. JEAN SHREWSBURY
IMMEDIATE PAST PRESIDENT

March 3, 2010

The Honorable William G. Fore, Jr.
County of Prince Edward
2670 Back Hampden Sydney Road
Farmville, VA 23901

Dear Chairman Fore,

As the Board Chairman of the County of Prince Edward, I felt it important to relate to you the value of the Office of Commissioner of the Revenue, and your Commissioner, Beverly Booth, in particular. If you share my feelings, what follows may already be obvious to you.

As you know, Commissioners of the Revenue, along with their Treasurer colleagues, and the local governing body, comprise the traditional form of government in 128 of Virginia's 134 localities. This form of government has withstood the test of time in large part because we are directly accountable to the citizens we represent and because of the fundamental *'checks and balances'* it affords them. The local governing body sets the tax rate, the Commissioner assesses and the Treasurer collects. No one component of government has complete taxing authority over its citizens.

In these challenging economic times, Beverly Booth and her office should be considered a core function of your local government. Without the efforts of this office all other functions of your local government would remain unfunded. In short, the Commissioner's office is the *one office* in a position to most assist the County of Prince Edward with identifying and generating revenue. It makes little sense to reduce funding for the very office which is most closely identified with revenue generation.

All Commissioners of the Revenue face tremendous fiscal challenges but still operate their offices with limited resources. We are extremely efficient with these resources and are, therefore, a very good value to the taxpayer. The cost to operate a typical office is less than .02¢ per revenue dollar administered.

I direct your attention to the enclosed "Discovery" circular and article from *Governing Magazine*. This circular illustrates the essence of what we do and what is possible when a cooperative approach is taken. It was placed in the hands of every member of the Virginia General Assembly recently.

10455 Armstrong Street, #224, Fairfax, Virginia 22030
Office: 703-385-7885 E-mail: pjohnson@fairfaxva.gov

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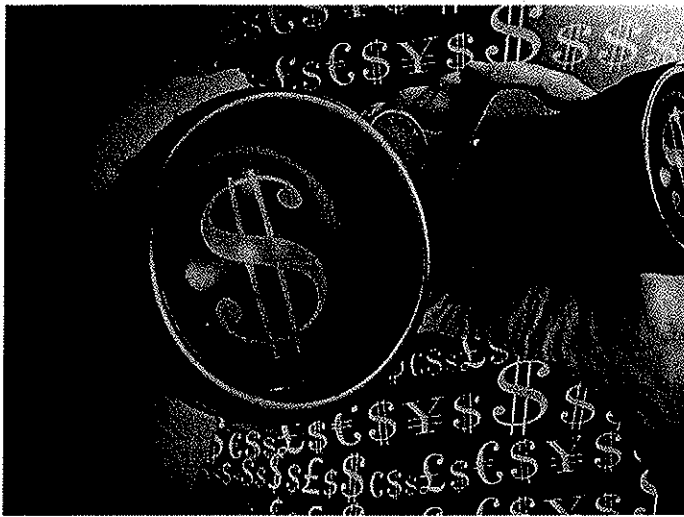
Cross-Checking for Sales Tax

By [Tina Trenkner](#) | February 1, 2010



County leaders in Georgia are concerned that not all businesses are submitting sales taxes. In these tough economic times, counties need all the revenues they can collect to help balance budgets. To figure out where there may be missing funds, four counties participated in a pilot in which county lists of business licenses were cross-checked with the state department of revenue's list of businesses with sales tax accounts. In Hall County, almost 1,000 businesses were not present on the department of revenue's list, reports [The Gainesville Times](#), suggesting that there are

businesses not submitting sales tax to the state. House Democratic Leader DuBose Porter estimated that the amount of tax missing could equate to \$250 million, reports the [Atlanta Journal-Constitution](#). Hall County officials are using some of the findings in the pilot study to encourage local sales tax collecting (since the state currently collects taxes). (Photo: [House of Sims](#) on Flickr)



DISCOVERING MONEY IS OUR JOB AND WE DO IT WELL.

These are dire economic times for Virginia and every dollar added to local and state revenue makes a significant difference. Virginia's **Commissioners of Revenue** are making that difference through discovery of unpaid and misallocated tax dollars.

The **Commissioners of Revenue** are responsible for the fair administration of taxes levied by the Commonwealth and local government. They handle a myriad of duties in service to citizens, their localities and to the Commonwealth. Commissioners insure that business licenses, business and personal property assessments, cigarette tax stamps, etc. are monitored and held in compliance with Virginia Code and local ordinances. Additionally, Commissioners of Revenue act as a liaison between the taxpayers and the Commonwealth by ensuring that many taxpayer inquiries are resolved at the local level.

Commissioners work continuously to discover unreported state and local revenues. This year alone, Commissioners discovered that a major Virginia corporation had leased equipment to the Commonwealth but had failed to report that equipment. Commissioners identified the amount, approximately **\$5,000,000**, and coordinated the collection of delinquent tax, spanning three years. Another example of discovery is Augusta County's identification of \$1,100,000 in previously undocumented equipment, which brought an additional **\$16,450** to the county.

To prepare their annual budgets, localities must be assured that one aspect of their revenue stream, the 1% "local option" of state sales tax, is precisely the amount due to them. By counter checking tax rolls, Commissioners of Revenue can determine if the correct percentage has been allocated to the localities. In 2008, the Commissioner in Fairfax City discovered over **\$1,900,000** in sales tax revenue that had been misallocated.

Careful and accurate discovery of revenue sources is critical not only in Virginia but in other states as well. In 42 of the 50 United States, elected constitutional officers partner with their states to secure complete and accurate assessment and collection of all tax revenue. As an example, *Governing Magazine* (see article opposite page) reports that in an effort to ensure that all businesses operating in Georgia were remitting sales taxes, Georgia officials partnered with local revenue officers and cross-checked business license records with state sales tax records. As a result of this partnership, *The Gainesville Times and Atlanta Journal Constitution* both reported that in one county alone, almost 1,000 businesses were not properly remitting sales taxes to Georgia and that the amount of missing revenue could be **\$250,000,000**. This type of partnership between the state and localities symbolizes what is possible to ensure that all revenues are properly remitted.

Discovery is what Virginia's Commissioners of Revenue do, and we do it very well. Particularly at this most critical time, Virginia's Commissioners of the Revenue are ready and eager to partner with all Commonwealth agencies to discover every possible revenue source.

Virginia Cooperative Extension

A partnership of Virginia Tech and Virginia State University

 **VirginiaTech**
College of Agriculture
and Life Sciences



School of Agriculture
Virginia State University

Office of the Director
101 Hutcheson Hall (0402), Virginia Tech
Blacksburg, VA 24061
540-231-5299 Fax: 540-231-4370
rdudd@vt.edu

Dear Municipal Leader,

Through a wide network of partnerships at state and local levels, Virginia Cooperative Extension brings the resources of Virginia's land-grant universities, Virginia Tech and Virginia State University, to the people of the commonwealth in rural and urban communities. A budget amendment proposed by the House of Delegates last month puts this core mission of Extension at risk.

The proposal calls for closing of eight urban and consolidating 13 rural Extension offices. Additionally, our core programs in family and consumer services, community viability, and lawn and garden service (including Master Gardeners) are slated for elimination under the amendment. I am concerned about the elimination of the programs and offices as well as the unintended consequences the proposal will likely have on our communities and on the very programs it seeks to protect – 4-H youth development, agriculture sciences, animal science, dairy science, and forestry.

I am writing to assure you that Extension remains committed to its local presence and to bringing research-based programs to Virginia's communities. We would not be able to fulfill this mission without the critical support of our partners, most notably in the very communities where our local offices are housed. We greatly value and rely on your local support for the delivery of our programs and appreciate stakeholder input. You provide an invaluable local foundation for our programs, which is essential for our community-based programming.

Extension is currently conducting a strategic planning and restructuring process. As part of this process, we are identifying specific, low-priority or duplicative programs that we will eliminate. Over the next 18 months, we will also create an organizational structure that meets the budget realities we are facing. The restructuring effort will ensure our organization remains relevant and has the flexibility to respond to current and emerging needs of all communities. We will keep you, our local partners, stakeholders, and supporters informed as this process evolves.

Thank you for your continued support of our local Extension staff and programs.

Rick Rudd
Interim Director and Associate Dean
Virginia Cooperative Extension

www.ext.vt.edu

Extension is a joint program of Virginia Tech, Virginia State University, the U.S. Department of Agriculture, and state and local governments.

Virginia Cooperative Extension programs and employment are open to all, regardless of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status. An equal opportunity/affirmative action employer.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

POST OFFICE BOX 11649
LYNCHBURG, VIRGINIA 24506
VDOT.Virginia.gov

GREGORY A. WHIRLEY
ACTING COMMISSIONER

March 18, 2010

Ms. Melody Fishburne
P. O. Box 28
416 Lakewood Drive
Prospect, VA 23960

Dear Ms. Fishburne:

I received a copy of your letter of March 2, 2010 regarding the conditions of the roads in Elam Country Estates Subdivision in Prince Edward County and wanted to respond to your concerns.

While we certainly appreciate your frustration with the condition of the roads, the Department is unable to perform any maintenance on private roads. By law, the only way VDOT could perform this work is if the roads were added as state roads into the secondary system of highways.

There are three ways to have your road added into the state system for maintenance. The first is by Rural Addition, which is a program that would construct the roads to meet minimum standards. According to the Code of Virginia, section 33.1-72.1 a "street" must be shown and recorded on a plat or otherwise opened to the public use prior to July 1, 1992 to be eligible for state construction funding (Rural Addition). Since all of the roads in Elam Country Estates were constructed after this date, the roads are not eligible for construction and acceptance under this program.

The second method would be by our Revenue Sharing program. Under this program, VDOT will pay one half of the costs for construction of the road, and once construction was complete, the road would be accepted into the state secondary system of highways. The matching funds typically come from the property owners along the road being constructed. Should you wish to pursue this method, you can contact the Prince Edward County Board of Supervisors who must make the request to the Department for these funds, and can guide you through the requirements to accomplish this.

March 17, 2010
Ms. Melody Fishburne
Page 2

The third method is for the road to be completely reconstructed to meet current design standards, including surfacing of the road. Once the reconstruction is complete, the road can be added to the secondary system. This would have to be accomplished by either the developer or the property owners. If you would like to pursue this option, you can call Daryl Edwards of this office at 434-983-2017 for more information.

I apologize that we are unable to help you at this time with your request. Should you have any further questions about any of these options, please feel free to call Mr. Edwards or me at the above number.

Sincerely,

A handwritten signature in black ink that reads "Kevin B. Wright". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Kevin B. Wright

KBW/jcf

cc: Howard Campbell
Wade Bartlett

From: U.S. Census Bureau [2010census@subscriptions.census.gov]
Sent: Tuesday, March 30, 2010 5:19 PM
To: board@co.prince-edward.va.us
Subject: Display Your 2010 Census Mail Participation Rate and Motivate Your Community

Have you looked up your area's 2010 Census Mail Participation Rate? On the Census Bureau's Take 10 Challenge Map (<http://2010.census.gov/2010census/take10map/>) you can track how well your community is participating in the census by seeing what percentage of households have mailed back their census forms.

The nation just surpassed the 50% mark today -- half the nation has returned their census form. Are you above or below this national rate? The Census Bureau is challenging all communities to achieve a higher rate in 2010 than they did in 2000. Nationally, our goal is to "beat" the 2000 Census rate of 72%. Each community's 2000 rate is also on the Take 10 Map.

The **Mail Participation Rate Tracker Widget** is now available for you to embed on your Web site. It's an easy way to remind your constituents that they need to mail back their census forms. Perhaps it will inspire them, too. Once the widget displaying your area's rate is embedded on your site, the rate will automatically update every day when Take 10 map is updated with the latest daily rates. Directions for finding and embedding your Rate Tracker Widget are included below.

Remember: census data help determine how more than \$400 BILLION in Federal funds are distributed to state, local and tribal areas each year. A complete count of your community in the census will help ensure that your community gets its fair share of census-based funding for the next ten years. If everyone across the nation mailed back their form, taxpayers could reduce the cost of taking the census by about \$1.5 billion.

How to Embed a 2010 Census Mail Participation Rate Tracker Widget on Your Web Site:

To find and embed a state-wide rate:

- 1) On the main map page (<http://2010.census.gov/2010census/take10map/>), click on "View Participation Rate"
- 2) Enter a zip code or a county or city followed by a state, e.g., "22206" or "New York City, NY," and click FIND.
- 3) The map will center; click on the chosen state.
- 4) A bubble will appear showing the current 2010 rate and the 2000 rate. A "Track Participation Rate" link will be in the bubble. Click on the link and follow the instructions for embedding tracker in your website.
- 5) Note: To get rates for a lower level of geography, click on the "Zoom In" link.

Some more tools:

- Take 10 Map <http://2010.census.gov/2010census/take10map/>
- Take 10 Toolkit <http://2010.census.gov/partners/toolkits/toolkits-take10.php>
- Take 10 Video <http://2010.census.gov/mediacenter/spread-message/from-the-director/the-take-10-campaign.php>
- Background Videos on the Census and the Constitution <http://2010.census.gov/mediacenter/spread-message/constitution/index.php?v,n8>



ROBERT RUSSA

MOTON MUSEUM

A Center for the Study of Civil Rights in Education

March 31, 2010

Mr. Wade Bartlett
County Administrator
County of Prince Edward
PO Box 382
Farmville, VA 23901

Dear Mr. Bartlett, *Wade*

Thank you for your gift to the Robert Russa Moton Museum dated March 01, 2010, in the amount of \$7,125.00.

The purpose of this communication is to express my genuine gratitude to you for this contribution and for your devotion and commitment to the work of the Moton Museum. It is only through the dedication and support of friends like you that we are able to continue our quest toward becoming the Commonwealth's leading Civil Rights Era history museum.

Please accept our sincere appreciation for your support of our efforts to preserve and interpret Prince Edward County's thirteen-year struggle (1951-1964) for Civil Rights in Education.

From the student strike of April 23, 1951 to the *Brown* decisions of 1954 and 1955; from the Era of Massive Resistance, to the closing of the Prince Edward County Public Schools, from the opening of the Prince Edward County "Free Schools," to the *Griffin* decision of 1964 which reopened the schools, we will tell this story.

Contributions to the Robert Russa Moton Museum are exempt from federal income tax as described in Section 501(c)(3) of the Internal Revenue Service Code.

Again, you have our sincere thanks and appreciation for your contribution and for your continuing support and encouragement of the museum's efforts. Please consider this letter a receipt for your records.

Sincerely yours,

LW
Lacy Ward, Jr.
Director

Thank you!

LWJr.:tc

The Moton Museum's Tax ID Number is 54-1867789.

TOWN OF FARMVILLE
Post Office Drawer 358
Farmville, Virginia 23901

Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer

434.392.5686
Fax 434.392.3169



COUNCIL
Sydner C. Newman, Jr., Mayor
A. D. "Chuckie" Reid, Vice Mayor
David E. Whitas
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Tommy Paice
Donald L. Hunter
Otto S. Overton
Edward I. Gordon, MD
Lisa Hricke, Clerk of Council

April 1, 2010

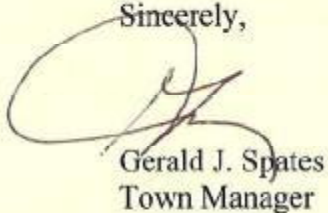
W. Wade Bartlett
County Administrator
Prince Edward County
PO Box 382
Farmville, VA 23901

Dear Wade,

I am writing to express our sincere appreciation for the donation of \$5,000.00 towards our Drug Enforcement Program. This money will be used to help fight the drug problem in both the Town and County.

Again, thank you and the Board for this very generous donation.

Sincerely,



Gerald J. Spates
Town Manager

GJS/lmh

cc: Farmville Town Council



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. CRC Meeting Agenda and Minutes
- b. Va. Farm Bureau Article, *"Schools Putting More Local Foods on the Menu"*

Recommendation: None.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



IN PARTNERSHIP WITH
The counties of Amelia | Buckingham | Charlotte | Cumberland | Lunenburg | Prince Edward
and Longwood University

MEETING AGENDA
Thursday, April 1, 2010, 7:00 p.m.
Commonwealth Regional Council Office
One Mill Street, Suite 101
Farmville, Virginia 23901

- I. Welcome & Call to OrderChairman Walker
- II. Invocation
- III. Approval of Minutes of March 4, 2010 Meeting.....Secretary Bennett
- IV. Treasurers' Report –March Financial Statements, **Attachment 1**Interim Treasurer Bates
- V. Report of Officers & Committees
 - A. Chairman's ReportChairman Walker
 - B. Executive Committee Report
 - 1) Buckingham County Request to Provide Grant Writing Services to
Buckingham Volunteer Rescue Squad Approved
 - C. Budget Committee Report
 - D. Appointment of Nominating Committee
 - E. Report on Chief Administrative Officer's Committee Meeting, **Attachment 2**
- VI. Old Business..... Chairman Walker
 - A. President & Staff Reports
 - 1) Discussion - Farmville/Hampden-Sydney Membership
 - 2) Status of PDC Funding – Virginia General Assembly 2010-2012, **Att 3** Mary Hickman
 - 3) Town of Dillwyn 2010 CDBG Business District Revitalization
Application Submission Todd Fortune
 - 4) Update on CRC Rural Long Range Transportation Plan..... Melody Foster
 - 5) CRC Project Status Report, **Attachment 4** Mary Hickman
 - 6) CRC Regional Hazard Mitigation Plan Update Todd Fortune
 - 7) Council Member Comments
- VII. New Business..... Chairman Walker
 - A. President & Staff Reports
 - 1) Longwood University – Letter of Non-Membership FY 10-11, **Att 5** Mary Hickman
 - 2) Status of CRC Members FY 10-11 Mary Hickman
 - 3) CRC FY 10-11 Rural Transportation Planning Assistance Program
Scope of Work, **Attachment 6** Melody Foster
 - 4) Cumberland County Request for Assistance on Land Use Education
Workshops, **Attachment 7** Mary Hickman
 - 5) Tourism/Marketing Update, **Attachment 8** Barbara Terry
 - 6) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 9**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – May 6, 2010

*A copy of the detailed expenditures report is available at the CRC offices for review.

COMMONWEALTH REGIONAL COUNCIL
One Mill Street, Suite 101 | P.O. Box P
Farmville, VA 23901 | 434.392.6104 PHONE

<http://www.virginiasheartland.org>, ~ <http://tourism.virginiasheartland.org>



The possibilities...

**Commonwealth Regional Council
Farmville, VA 23901
March 4, 2010**

Welcome & Call to Order

The Chairman called the meeting to order at 7:00 p.m. at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

Invocation

Dr. Bates gave the invocation.

Approval Of Minutes Of February 4, 2010 Meeting

Mr. Fore moved and Dr. Bates seconded to approve the minutes as presented. Motion carried.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett

Buckingham:

Dr. Brian Bates
*Mr. F.D. LeSueur

Dr. Brian Bates
(Interim Treasurer/Secretary)

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker
(Chairman)

Cumberland:

Mr. Bill Osl, Jr.
Mr. Van Petty

Mr. Bill Osl, Jr.

Lunenburg:

Mr. T. Wayne Hoover
*Mr. David Wingold

*Mr David Wingold

Prince Edward:

Mr. William G. Fore, Jr.
*Mr. Don C. Gantt

Mr. William G. Fore, Jr.

Longwood University:

Ms. Brenda Atkins
*Dr. Wayne McWee

Ms. Brenda Atkins

NOTE: *Denotes Alternates

STAFF

Ms. Mary Hickman, Acting President/CEO
Ms. Melody Foster, Regional Planner
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner
Ms. Barbara Terry, Planner (Part Time)

GUEST

Dr. Walter Witschey, Professor of Anthropology and Science Education, Cook-Cole College of Arts and Sciences, Longwood University

Treasurer's Report

February Financial Statements: Dr. Bates referred members to the Treasurer's report enclosed in the Council packet for comments. Dr. Bates moved and Mr. Osl seconded the approval of the report as presented. Motion carried.

Report of Officers & Committees

Chairman's Report: No Report.

Executive Committee Report: The Executive Committee did not meet in February, therefore there was no report.

Budget Committee Report: No meeting was held in February, therefore there was no report. Ms. Hickman stated she will be meeting with the Budget Committee in March.

Report on Chief Administrative Officer's Committee Meeting: Ms. Hickman stated the meeting was well attended and included Ms. Sherri McGuire, Executive Director of the Longwood Small Business Development Center, as the guest speaker. Ms. Hickman stated the guest speaker for March will be Ms. Debra Crowder with the South Central Workforce Investment Board.

Old Business

President & Staff Reports:

Discussion – Farmville/Hampden-Sydney Membership: Ms. Hickman stated she had contacted Hampden-Sydney's President's Office again and was now notified that the President would not be available until this Summer for a meeting. There was discussion on the matter and it was decided to have Ms. Hickman to continue to try and set up a meeting.

Ms. Hickman stated additional budget request letters were sent to Farmville, Hampden-Sydney, Nottoway and Blackstone this past month to consider membership in the CRC.

Update on CRC Rural Long Range Transportation Plan

Ms. Foster stated the CRC's Transportation Committee met on February 24th. The Committee reviewed the State Consultant's traffic count locations for the Identified Transportation Deficiency areas in the CRC's Rural Long Range Transportation Plan. Also discussed at the Committee meeting was information provided by the VDOT Residencies that April 23, 2010, is the day the transitions will begin for the final cuts to VDOT. It was however noted, that this transition of change in services will take several months and will likely continue into the Fall. It was stated the level of service by Residencies that many counties currently enjoy will change somewhat over the coming months. One example noted was that VDOT Residency personnel will only attend Board of Supervisors meeting when specifically requested for a specific item or report.

CRC Sidewalk Survey Results, Partnership with Longwood University, Dr. Walter Witschey: Ms. Foster gave a PowerPoint presentation on the CRC Sidewalk Survey Results. Slides were created by Longwood students participating in the project. Ms. Foster stated VDOT requested that CRC conduct a sidewalk survey in the CRC region to obtain data on the sidewalk locations. It was stated that currently VDOT did not have very accurate information on the locations of sidewalks in the region. Due to large land area in the CRC region the project was broken up into the two VDOT regions: Lynchburg and Richmond districts. It was decided to survey the Lynchburg VDOT District region first which includes Amelia, Buckingham, Charlotte, Cumberland and Prince Edward counties. During this process it was also decided to collaborate with Longwood University to complete the project. Ms. Foster stated Dr. Walter Witschey, Professor of Anthropology and Science Education, with Longwood University was contacted to assist in the project. Dr. Witschey's Fall Class of Introduction to Geographic Information Systems (GIS) was selected to assist in the project. Dr. Witschey stated this was an opportunity for the students to use GIS in a real world example and also to assist the CRC in completing a project goal. Dr. Witschey stated 14 students used handheld GPS units in the field to accurately map the locations of the sidewalks. Students were accompanied in the field by CRC staff. Students also utilized Google Earth technology to prepare field maps of locations before going out in the field. Ms. Foster stated the project was very successful and thanked Dr. Witschey and Longwood University for allowing the CRC the opportunity to collaborate on this project. Ms. Foster stated because of the successful project, VDOT has already been notified that the CRC will be requesting similar assistance from Dr. Witschey in mapping the sidewalks in the Richmond District during the coming fiscal year. Dr. Witschey also thanked the CRC for the opportunity his students were provided in participating in this project. Ms. Foster stated maps of the sidewalk locations will be provided to the localities in the coming months.

CRC Regional Hazard Mitigation Plan Update: Mr. Fortune stated the State has contacted FEMA and requested an amendment to the CRC contract to reflect in-kind match by some of the localities in the project. Mr. Fortune stated Lunenburg County is the only county that will not be supplying an in-kind match. Mr. Fortune stated he has contacted the rest of the localities to request hourly rates of assigned staff in order to provide estimates to FEMA. Mr. Fortune stated he had not received the information as of this date from Charlotte, Buckingham or Prince Edward. A kick-off meeting is planned for late March or early April.

Report on 2010 Local Food Systems Symposium: Ms. Terry stated Prince Edward previously requested the CRC assist in facilitating a workshop on sustainable agricultural opportunities.

Ms. Martha Walker with Virginia Cooperative Extension was contacted to assist the CRC in this endeavor. Ms. Terry stated Ms. Walker put together the speakers for the program and coordinated with the CRC to make the arrangements for the Symposium. Ms. Terry stated the 2010 Local Food Systems Symposium was held on March 2, 2010, in the Mill Street Conference Room (downstairs). Ms. Terry stated the Symposium was attended by 35 people and 12 presenters. Ms. Terry stated there was good feedback from participants.

VAPDC 2010 Winter Conference: Ms. Hickman reported that Ms. Foster and herself attended the VAPDC 2010 Winter Conference in Richmond on February 17, 2010. Ms. Hickman stated the conference had a variety of good topics. Ms. Hickman stated two items were noted. There is a Virginia Liaison Office which keeps track of Federal legislation and regulations and keeps Virginia Cabinet members abreast of issues dealing with federal policies and funding. The new appointee, Ms. Jeannemarie Davis, pointed out since funding is scarce right now localities may be able to address mandates by talking to representatives about policies that can loosen regulations rather than asking for more funding. Also, Bill Shelton of the Department of Housing and Community Development gave a legislative report. Mr. Shelton came to the meeting directly from the General Assembly where the Governor had just released his budget proposal. Mr. Shelton noted several themes of focus relating to planning including: focus on development and commercial growth in new land development; several bills relating to tracking and monitoring growth in Urban Development Areas; new opportunities for economic development in agribusiness; capitalizing on cultural tourism; tax credits for clean energy and an emphasis on small business expansion. It was also noted there appeared to be a swing toward regulatory relief in land issues and mandates.

Ms. Hickman stated since the release of the Governor's budget it is apparent that many issues will have a major impact on the localities in this region. The final outcome will not be known until the close of the session.

Council Member Comments: None.

New Business

President & Staff Reports

Call To Action – Senate Budget Amendment to Eliminate State Funding for all PDC's: Ms. Hickman stated staff issued a call to action to CRC Council Members, local administrative chiefs as well as other agencies and related individuals to notify them of the Senate Budget Bill that proposes to eliminate all state funding for the PDCs across the State of Virginia. The House Budget Bill proposes a 15% cut in funding for PDCs. Ms. Hickman stated the Virginia Association of Planning District Commissions has been very active in fighting this measure as well as keeping the PDCs informed of updates. It was also noted that the Virginia Association of Counties has also endorsed the PDCs continued funding.

Ms. Hickman stated State funding as well as member investments is utilized by the CRC as flexible funding to provide match to other funding received by the CRC. Ms. Hickman stated based on the current adopted budget, State funding equates to 20% of the budget. Ms. Hickman stated currently the conferees are negotiating the final budget. The General Assembly is scheduled to adjourn on Saturday, March 13, 2010, however, every indication is that there

will be an extension. Ms. Hickman encouraged members to contact legislators and request they endorse the House Budget Bill and help defeat the Senate Budget Bill.

Ms. Hickman stated staff would watch this closely and would provide an update.

Request from Amelia County for CRC Contract Amendment for the Amelia County CDBG Telecommunications Planning Project: Mr. Fortune stated last year the CRC assisted Amelia County in applying and implementing a CDBG Planning Grant for Telecommunications. Mr. Fortune stated the County has since that time applied for and received an additional \$22,000 in planning grant funds. Amelia has requested that the CRC assist in implementing this grant. Mr. Fortune stated enclosed in the Council packet is the request from Amelia County to amend the original CRC's contract with the County.

Mr. Bennett moved and Dr. Bates seconded to approve the contract amendment between the CRC and Amelia County. Motion carried.

Prince Edward Request for a Letter of Support for the IDA's Granite Falls Hospitality Training Center: Ms. Hickman stated enclosed in the Council packet is a request from Prince Edward County for a letter of support for the IDA's Granite Falls Hospitality Training Center project. The Granite Falls Hospitality Training Center is a part of a public/private partnership to build a full service 175 room Hotel, Conference and Hospitality Training Center in Prince Edward County. The County intends on applying for grant funds and requests this letter of support for the project.

Mr. Fore moved and Mr. Osl seconded for the CRC to provide a letter of support for the Prince Edward County IDA's Granite Falls Hospitality Training Center project. Motion carried.

2010 CDBG Regional Priorities Resolution: Ms. Terry stated each year the Department of Housing and Community Development requests that Planning Districts solicit input on regional priorities from the localities for the upcoming Community Development Block Grant competition. Ms. Terry stated all of the localities in the CRC region were notified and requested to provide input. Ms. Terry stated 11 comments were received. Enclosed in the Council packet is the final proposed Regional Priorities for Planning District 14.

Mr. Osl moved and Dr. Bates seconded to approve the proposed 2010 CDBG Regional Priorities Resolution. Motion carried.

Tourism/Marketing Update: The Chairman stated the information is provided in Council packets for review.

Council Member Comments: There were none.

Commonwealth Intergovernmental Review Process (CIRPS): There were no local CIRPS.

Council Member Comments: There were none.

Other Business:

Request from the Town of Kenbridge: Ms. Hickman stated the Town of Kenbridge has requested assistance for grant writing services to the Virginia Tobacco Commission, Department of Environmental Quality, Department of Housing and Community Development and the USDA for an emergency wastewater project to include replacement of five pump stations and 9,500 feet of existing sewer line. Ms. Hickman stated the Town has discussed the project with all of the agencies and has been requested to submit applications. Ms. Hickman stated this request was not received in time to be included in the Council packet.

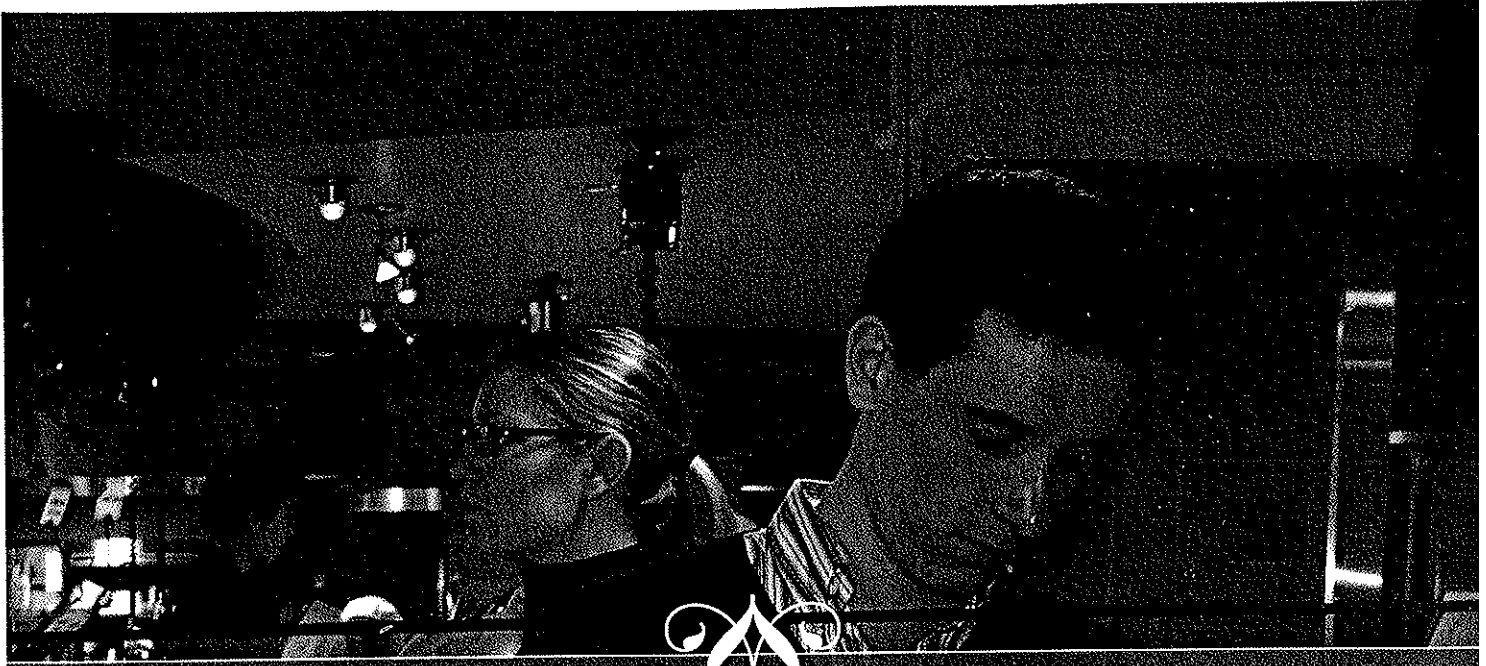
Mr. Wingold moved and Dr. Bates seconded to approve the request for Grant Writing Services from the Town of Kenbridge. Motion carried.

Dr. Bates moved and Mr. Osl seconded to go into closed session pursuant to VA Code Section 2.2-3711.5. to discuss matters dealing with Economic Development. Motion carried.

Mr. Osl moved and Mr. Wingold seconded to come out of closed session with all members certifying only matters pertaining to VA Code Section 2.2-3711.5 were discussed during the closed session. Motion carried.

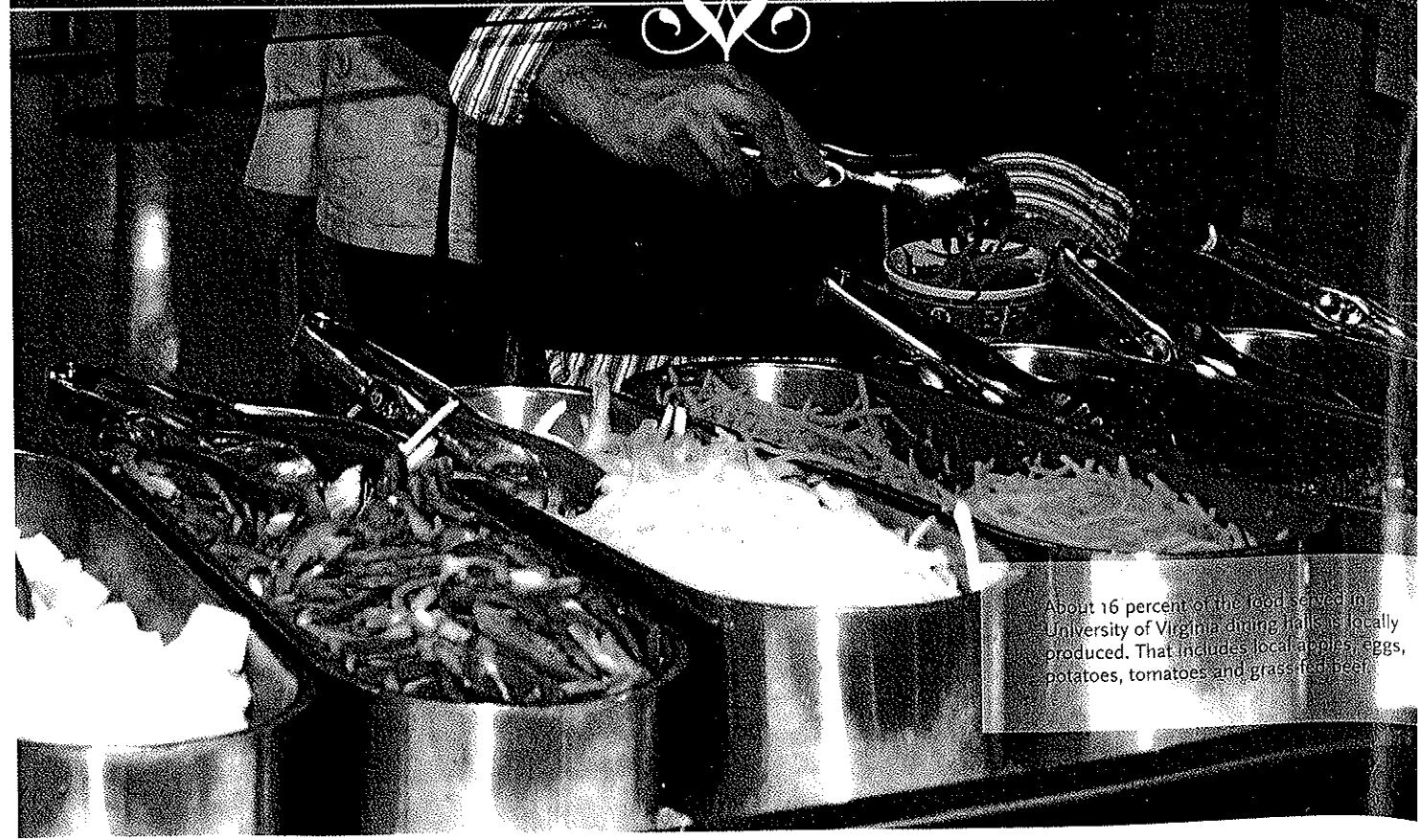
Adjournment: The meeting adjourned at 8:00 p.m.

Jim Bennett, Secretary



SCHOOLS PUTTING MORE LOCAL FOODS ON THE MENU

School food service programs' efforts to serve locally grown and Virginia-grown products have elementary school pupils bellying up to the salad bar and high school seniors weighing campus dining programs as they select colleges.



About 16 percent of the food served in University of Virginia dining halls is locally produced. That includes local apples, eggs, potatoes, tomatoes and grass-fed beef.

Students lining up for salads and other local foods in cafeterias

By Sara K. Owens

Virginia's Farm-to-School Program, distributors and school nutrition directors are working to serve up foods from their own and surrounding communities.

"It took some time, and things were moving slowly but the program is growing now and helping source more local food in schools," said Matthew Benson, a community viability specialist for Virginia Cooperative Extension.

School systems in the counties of Augusta and Rockbridge and the cities of Harrisonburg, Staunton and Waynesboro are combining their purchasing power to acquire about 30,000 pounds of ground hamburger and beef patties for the 2010-2011 school year from a farmer and processor in Lexington.

The Local Food Hub in Charlottesville helps 17 schools in Charlottesville and the counties of Albemarle, Greene and Nelson to purchase local foods. The community-funded nonprofit operates a local food distribution center and gathers produce from more than 30 small farms.


"We deliver it to institutions, restaurants and grocery stores and address the volume needs and quality concerns of schools," said Kate Collier, Local Food Hub director.

Children have grown up shopping in chain grocery stores and are used to all produce being available throughout the year, whether it tastes good or not, Collier said. "Teachers say they enjoy learning more about seasonality and the local farms where the food is grown. They are passing that information on to their students. The children really seem to enjoy the variety of food, and farmers' stories."

It makes more sense economically to purchase local food, said Lisa Landrum, district nutrition supervisor for Goochland County Public Schools.

When Goochland County High School began serving Virginia-grown Fuji apples, students started going through a case a day, she said.

Landrum ordered sweet potatoes from Virginia Beach to serve in Goochland schools for National Agriculture Week in March 2009 and invited the grower to speak to elementary school students.



'The strawberries were picked the morning of delivery and were only a day old when we served them. The children can really taste the freshness.'

>> LISA LANDRUM
district nutrition supervisor for
Goochland County Public Schools

"It's really a great opportunity for students to learn where their food comes from," she said. She followed that up by featuring local ground beef in April and strawberries in May.

"The strawberries were picked the morning of delivery and were only a day old when we served them," Landrum said. "The children can really taste the freshness."

To get her "toes in the water," Andrea Early, nutrition program director for Harrisonburg City Public Schools, purchased local hydroponic Bibb lettuce for the schools last year.

"It was very workable, and the price was comparable to that of the pre-chopped romaine lettuce we had been buying," Early said. "We need to eat more fresh foods, and it is important for people, especially children, to understand where their food comes from and appreciate it."

Harrisonburg's schools feature local apples, watermelon, tomatoes, squash and peaches, when in season, as well as whole-wheat flour, beef and pork. Early is interested in blanching and freezing green beans and berries this summer to use next year.

The elementary schools offer a salad entrée, which students are buying and actually eating, Early said.

"I was amazed! I thought out of a school of 400 that five would want salad, but instead we're serving 40 to 50 salads. They buy it and eat it. It's neat." ●

College students' tastes driving local emphasis in dining halls

By Sara K. Owens

College students are "sitting up and taking notice," about what they eat and where their food is grown—it's even affecting their choice of schools.

"Several first-year students have told me that campus food sustainability was factored into their college decision," said Kendall Singleton, sustainability coordinator for UVA Dining/ARAMARK.

About 16 percent of UVA Dining's food is local. "Serving local food is just one of many collective efforts that have big repercussions for our students and the local economy, and we plan to continue increasing the amount of local food purchased," Singleton said.

All of the university's apples and potatoes are locally grown, and local eggs, salsa, grass-fed beef, cheese, squash, tomatoes, lettuce and cabbage are served when in season.

Washington and Lee University also serves local food on a daily basis.

In 2007, 8 percent of the food served at the university was local. That has grown to 30 percent in the main dining hall and 18 percent overall. All of the apples, hamburgers, potatoes and milk are local, and the school also features local berries, honey, flour, peanuts, eggs, beef, chicken and yogurt.

"Students get to eat good food and drink good milk. The staff noticed a difference in taste and flocked to it," said Christopher Carpenter, W&L special projects coordinator. "I noticed that everyone was going for the local tomatoes and was told that they were so much better. It's hard to go back to the old, crunchy tomatoes we used to get."

Carpenter said serving local food offers an economic benefit as well.

"We spend \$20,000 a year on local beef per school year. ... Many times, people forget the essential pillar to the global economy is our local economy. Local food is a part of that pillar."

Students at George Mason University in Fairfax enjoy fresh, local produce from supplier Keany Produce of Washington through the school's food service contract with Sodexo Campus Services.

"We would like to serve more local food," said Peter Schoebel, Mason Dining executive chef.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 13, 2010
Item No.: 19
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Prince Edward County Public Schools
- d. Tourism/Visitor Center

Recommendation: Acceptance.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____



Animal Control Monthly Report

"March 2010"

Dogs		Wildlife	
Picked Up	49	Handled	0
Claimed By Owner	5	Euthanized	0
Adopted	4		
Died in Kennel	0	Livestock	
Euthanized	28	Returned to Owner	0
Transferred to SPCA	12	Died in Kennel	0
Dead on Arrival	0		
		Other Companion Animals	
Cats		Returned to Owner	0
Picked Up	21		
Claimed By Owner	0	Number of Calls to Shelter	146
Adopted	0	Summons Issued	3
Euthanized	21	Warrants Served	0
Died in Kennel	0	Days in Court	1
Transferred to SPCA	0	Nuisance Dogs	5
Dead on Arrival	0	Dangerous Dogs	0
Fees Collected	\$220.00	Guinea Pigs	2
		Transferred to SPCA	2
Bill the Town of Farmville			
0 Cats housed (7 days each)			
Total	\$0.00	Total Fees Collected	\$220.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
3/01/2010 Through 3/31/2010

ADDITIONS	- Issued	9
	- Value	\$139,000.00
	- Permit Fees	\$972.90
	- 2.00% STATE TAX	\$19.46
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	8
	- Value	\$1,238,400.00
	- Permit Fees	\$2,832.80
	- 2.00% STATE TAX	\$56.66
	- Fees Collected	\$.00
ELECTRICAL	- Issued	20
	- Value	\$.00
	- Permit Fees	\$1,085.00
	- 2.00% STATE TAX	\$21.70
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.50
	- Fees Collected	\$.00
MECHANICAL	- Issued	11
	- Value	\$37,500.00
	- Permit Fees	\$700.00
	- 2.00% STATE TAX	\$14.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	3
	- Value	\$135,239.00
	- Permit Fees	\$366.40
	- 2.00% STATE TAX	\$7.33
	- Fees Collected	\$.00
PLUMBING	- Issued	14
	- Value	\$.00
	- Permit Fees	\$800.00
	- 2.00% STATE TAX	\$16.00
	- Fees Collected	\$.00
POOL	- Issued	2
	- Value	\$18,000.00
	- Permit Fees	\$110.00
	- 2.00% STATE TAX	\$2.20
	- Fees Collected	\$.00
REMODELING	- Issued	1
	- Value	\$37,000.00
	- Permit Fees	\$120.00
	- 2.00% STATE TAX	\$2.40
	- Fees Collected	\$.00
Total Permits - Issued		69
Total Permits - Value		\$1,605,139.00
Total Permits - Permit Fees		\$7,062.10
Total Permits -		
	State Tax 2%	\$ 141.25
		\$ 7,203.35

**Prince Edward County Public Schools
Summary Financial Report**

Fund I
Month Ending March 31, 2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	Variance Actual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 190,048	\$ 1,912,707	\$ 2,687,309	\$ 774,602	71.18
Basic School Aid.....	\$ 582,703	\$ 5,688,936	\$ 7,886,187	\$ 2,197,251	72.14
All Other.....	\$ 1,446,786	\$ 4,443,293	\$ 6,801,017	\$ 2,357,724	65.33
Total State.....	\$ 2,219,537	\$ 12,044,936	\$ 17,374,513	\$ 5,329,577	69.33
From the Federal Gov't.....	\$ 438,628	\$ 1,579,281	\$ 2,887,857	\$ 1,308,576	54.69
Tran. From General Fund(County)	\$ -	\$ 4,202,090	\$ 7,968,567	\$ 3,766,477	52.73
Cash Book -Local.....	\$ 10,745	\$ 291,259	\$ 376,000	\$ 84,741	77.46
Total Revenues.....	\$ 2,668,910	\$ 18,117,566	\$ 28,606,937	\$ 10,489,371	63.33

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	Expended & Encumbered (Over) Under <u>Budget</u>	Expen. & Encumbrance as a % of <u>Budget</u>
1000-Instruction.....	\$ 1,698,785	\$ 13,198,519	\$ 6,100,888	\$ 22,198,326	\$2,898,919	86.94
2000-Admin.,Health/Att.....	\$ 94,499	\$ 994,014	\$ 233,266	\$ 1,513,615	\$286,335	81.08
3000-Transportation.....	\$ 124,517	\$ 1,141,651	\$ 332,198	\$ 1,928,199	\$454,350	76.44
4000-Operation/Maintenance	\$ 160,844	\$ 1,273,569	\$ 291,029	\$ 1,968,450	\$403,852	79.48
5000-Food Service.....	\$ 1,794	\$ 7,901	\$ -	\$ 10,580	\$2,679	74.68
6000-Facilities.....	\$ -	\$ 68,512	\$ 34,469	\$ 137,725	\$34,744	74.77
7000-Debt. Ser.....	\$ -	\$ 844,929	\$ 5,113	\$ 850,042	\$0	100.00
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 2,080,439	\$ 17,529,095	\$ 6,996,962	\$ 28,606,937	\$4,080,879	85.73

Saved as March 09-10 MonthRept

Prince Edward County Public Schools
35 Eagle Drive
Farmville, Virginia 23901

**Comparative Receipts and Expenditures
Year to Date**

Month of March 10

Receipts:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	3,083,012	2,185,233	70.88	2,687,309	1,912,707	71.18	0.30
Basic Aid	8,858,101	6,489,639	73.26	7,886,187	5,688,936	72.14	-1.12
Other State	6,128,154	3,863,470	63.04	6,801,017	4,443,293	65.33	2.29
Total State	18,069,267	12,538,342	69.39	17,374,513	12,044,936	69.33	-0.07
Federal Funds	2,403,092	951,331	39.59	2,887,857	1,579,281	54.69	15.10
Local Funds	8,077,457	4,536,285	56.16	7,968,567	4,202,090	52.73	-3.43
Cash Book	375,100	282,223	75.24	376,000	291,259	77.46	2.22
Total Revenue	\$28,924,916	\$18,308,180	63.30	\$28,606,937	\$18,117,566	63.33	0.04

Expenditures:	Fiscal 2009			Fiscal 2010			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	22,106,881	13,766,210	62.27	22,198,326	13,198,519	59.46	-2.81
Administration	1,590,575	1,041,248	65.46	1,513,615	994,014	65.67	0.21
Transportation	2,026,900	1,052,235	51.91	1,928,199	1,141,651	59.21	7.29
Maintenance	2,045,650	1,453,693	71.06	1,968,450	1,273,569	64.70	-6.36
Food Service	10,158	4,779	47.05	10,580	7,901	74.68	27.63
Facilities	185,820	40,368	21.72	137,725	68,512	49.75	28.02
Debt Service	958,932	949,647	99.03	850,042	844,929	99.40	0.37
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
Total Expenditures	\$28,924,916	\$18,308,180	63.30	\$28,606,937	\$17,529,095	61.28	-2.02

For Fiscal 2007, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as March 09-10 Expense Compare

Prince Edward County Public Schools
Food Service Department
Summary Financial Report
2009-2010

Fund 4
Month Ending March 31, 2010

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State School Food	\$ 1,019	\$ 49,776	\$ 80,521	\$ 30,745	61.82
School Breakfast	\$ -	\$ -	\$ 2,124	\$ 2,124	0.00
Total State.....	\$ 1,019	\$ 49,776	\$ 82,645	\$ 32,869	60.23
Federal Reimbursement	\$ 50,790	\$ 483,821	\$ 750,000	\$ 266,179	64.51
Cash Book -Local.....	\$ 31,080	\$ 183,206	\$ 259,611	\$ 76,405	70.57
Total Revenues.....	\$ 82,889	\$ 716,803	\$ 1,092,256	\$ 375,453	65.63

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 30,837	\$ 263,191	\$ 116,006	\$ 399,089	\$ 19,892	95.02
Fringe Benefits	\$ 11,436	\$ 92,920	\$ 43,649	\$ 137,354	\$ 785	99.43
Purchased Services	\$ 373	\$ 18,142	\$ 469	\$ 19,253	\$ 641	96.67
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Materials & Supplies	\$ 4,575	\$ 33,548	\$ 821	\$ 91,805	\$ 57,436	37.44
Food Supplies	\$ 23,265	\$ 257,488	\$ 48,438	\$ 436,756	\$ 130,830	70.04
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0
Furniture/Equipment	\$ -	\$ 461	\$ 1,392	\$ 8,000	\$ 6,147	23.16
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 70,485	\$ 665,749	\$ 210,775	\$ 1,092,256	\$215,732	80.25

Saved as March 09-10 summary financial food service

2009 - 2010
Comparative Receipts and Expenditures
Food Service Department
Year to Date
Month of March 2010

Receipts:	Fiscal 2009				Fiscal 2010			
	Budgeted	Rec. YTD	Percent		Budgeted	Rec. YTD	Percent	Diff.
State School Food	13,408	13,265	98.94		80,521	49,776	61.82	-37.12
School Breakfast	<u>0</u>	<u>10,939</u>	0.00		<u>2,124</u>	<u>0</u>	0.00	0.00
Total State	13,408	24,204	180.52		82,645	49,776	60.23	-120.29
Federal Reimbursement	787,392	493,392	62.66		750,000	483,821	64.51	1.85
Cash Book - Local	<u>285,000</u>	<u>191,444</u>	67.17		<u>259,611</u>	<u>183,206</u>	70.57	3.40
Total Revenue	\$1,085,800	\$709,040	65.30		\$1,092,256	\$716,803	65.63	0.32
Expenditures:	Budgeted	Expended YTD	Percent		Budgeted	Expended YTD	Percent	Diff.
Salary	415,296	248,779	59.90		399,089	263,191	65.95	6.04
Fringe Benefits	167,883	100,739	60.01		137,354	92,920	67.65	7.64
Purchased Services	24,200	18,386	75.98		19,253	18,142	94.23	18.26
Materials & Supplies	110,032	36,275	32.97		91,805	33,548	36.54	3.57
Food Supplies	352,389	212,534	60.31		436,756	257,488	58.95	-1.36
Uniforms	0	0	0.00		0	0	0.00	0.00
Furniture/Equipment	16,000	6,876	42.98		8,000	461	5.76	-37.22
Contingency Reserves								
Total Expenditures	\$1,085,800	\$623,589	57.43		\$1,092,256	\$665,749	60.95	3.52

Tourism & Visitor Center Monthly Report for March 2010

VIRGINIA'S HEARTLAND REGIONAL VISITOR CENTER GUESTBOOK SIGNINGS:					
	Virginia Guests	Other States	Other Countries	Total Guests	% Change
2010	168	76	18	262	2010 YTD Visitors
2009	663	361	31	1055	64% over 2008

Requests for Information:

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
March 2010	6	586	15	141	0	748
March 2009	*	161	1	42	1	205
% Difference		263.98%	1400.00%	235.71%	-100.00%	264.88%

	Phone Inquiries	Mail Requests	Emailed Requests	Center Visits	Internet Sales	Monthly Totals:
TOTAL YTD	13	899	58	249	4	Total YTD Inquiries: 1,223
2010 YTD						500
2009 YTD	*	400	4	94	2	144.60%
% Difference		124.75%	1350.00%	164.89%	100.00%	

* Logging Phone Inquiries is new to 2010. % change will be noted beginning 2011.

	2009	2010 YTD
Website Hits	1,410,349	250,121
Ave Hits/Day	3,863	4,576
# of Unique Users	35,405	9,263
# Hits on Travel Pages	46,367	8,129
% of Travel Hits	3.28%	3.25%

2010 YTD #'s reflect Jan - Feb

- Staff projects:

- Collect information from newspapers, radio, web and post in databases
- In 2009 Staff created database, maintains it, and prints reports to provide info to travellers
- Late 2009: created database to collect zip codes for mapping where visitors come from
- 2010: created form & process for collecting/tracking requests for info