



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

November 17, 2009  
7:00 P.M.

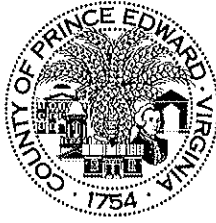
**A G E N D A**

<b>7:00 p.m.</b>	<b>1.</b>	The Chairman will call the <u>November</u> meeting to order.	3
	<b>2.</b>	Invocation	3
	<b>3.</b>	<b><u>PUBLIC PARTICIPATION:</u></b> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting</i>	5
	<b>4.</b>	Board of Supervisors Comments	7
	<b>5.</b>	<u>Consent Agenda:</u>	
		a. Treasurer's Report	9
		b. Approval of Minutes: September 8, 2009	11
		October 13, 2009	68
		c. Review of Accounts & Claims	105
		d. 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.	133
		e. Erroneous Assessments: Mid-Atlantic Contractors (\$7,300.80-Bus. Pers. Property)	135
		Mildred Wright Reid (\$279.30 – Real Estate)	
		Emma Saunders (\$407.78 – Real Estate)	
	<b>6.</b>	Employee Recognition: Ray Foster, Animal Control Officer	139
	<b>7.</b>	Highway Matters: Alan Leatherwood, P.E., VDOT	147
	<b>8.</b>	<b><u>PUBLIC HEARING: Ordinance Creating the Granite Falls Community Development Authority</u></b> -- <i>The Board will receive citizen input prior to considering an ordinance for the creation of the Granite Falls Community Development Authority (CDA).</i>	149
	<b>9.</b>	Appointments: Granite Falls CDA – Authorize Advertising	173
	<b>10.</b>	Appointments: Authorize Advertising Upcoming Vacancies	175
	<b>11.</b>	Virginia Tobacco Commission Grant Award: STEPS, Inc.	177
	<b>12.</b>	VDOT Transportation Enhancement Grant Application: Moton Museum	179
	<b>13.</b>	<u>County Attorney's Report</u>	181
	<b>14.</b>	<u>County Administrator's Report</u>	183
	<b>15.</b>	<u>Closed Session:</u> Industrial Prospect - 2.2-3711(A)5	185

Pending Litigation - 2.2-3711(A)7

<b>16.</b>	<b><u>Correspondence:</u></b>	<b>187</b>
	a. Cumberland County Letter to Gov. Kaine, RE: High Bridge Trail	188
	b. Letter from Governor to Appomattox County, RE: High Bridge Trail	190
	c. Letter from VDOT Commissioner to DCR Director, RE: High Bridge Trail	191
<b>17.</b>	<b><u>Informational:</u></b>	<b>193</b>
	a. National Association of Water Companies, Web Site Information	194
	b. CRC Board Agenda	196
<b>18.</b>	<b><u>Monthly Reports:</u></b>	<b>205</b>
	a. Animal Control	206
	b. Building Official	207
	c. Cannery	208
	d. Prince Edward County Public Schools	209
	e. PERT	213

***(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, November 17, 2009.)***



Please publish the following Public Notice in the **Friday, October 30, 2009 and Friday, November 6, 2009** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



**NOTICE TO THE CITIZENS OF THE COUNTY OF PRINCE EDWARD**

The regular November meeting of the Board of Supervisors of the County of Prince Edward scheduled for Tuesday, November 10, 2008 at 7:00 p.m. has been rescheduled to **Tuesday, November 17, 2009 at 7:00 p.m.** in the Prince Edward County Board of Supervisors Room, 3<sup>rd</sup> Floor, Prince Edward County Courthouse, Farmville, Virginia.

By Order of the Board of Supervisors  
Prince Edward County, Virginia





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

**Meeting Date:** November 17, 2009  
**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 **November** meeting of the Prince Edward Board of Supervisors and ask for an invocation.

**Attachments:** None.

**Recommendation:** None.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_





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

**Meeting Date:** November 17, 2009  
**Item No.:** 3  
**Department:** Board of Supervisors  
**Staff Contact:**  
**Issue:** Public Participation

**Summary:** (Space for notes based on citizen input.)

*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.*

**Attachments:** None.

**Recommendation:** Follow up, if needed.

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 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: November 17, 2009  
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:** Follow up, if needed.

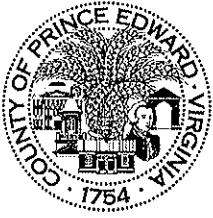
Motion \_\_\_\_\_  
Second \_\_\_\_\_

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
Item No.: 5-a  
Department: Board of Supervisors  
Staff Contact: Mable Shanaberger  
Issue: Consent Agenda - Treasurer's Report

---

Summary: The Treasurer's Report will be placed on the Table Agenda.

Attachments: None.

Recommendation:

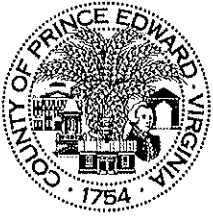
Motion \_\_\_\_\_  
Second \_\_\_\_\_

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

Giffillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_





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

**Meeting Date:** November 17, 2009  
**Item No.:** 5-b  
**Department:** Board of Supervisors  
**Staff Contact:** Karin Everhart  
**Issue:** Consent Agenda – Minutes

---

**Summary:** Board meeting minutes are attached.

**Attachments:** September 8, 2009  
October 13, 2009

**Recommendation:** Approval.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_

September 8, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 8<sup>th</sup> day of September, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Linnell Stanhope, Crowder Construction; and Alan Leatherwood, Resident Highway Engineer.

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

In Re: Public Participation Process

Chairman Fore asked that the agenda be adjusted to permit discussion of the Public Participation Process at the beginning of the Board meeting.

Supervisor Gilfillan made a motion to move Agenda Item 18 to the beginning of the meeting and to add the proposed "Public Participation Response Policy" to the policies set forth by the Board of Supervisors, and to have the Public Participation Response Policy read before every Public Participation period of Board of Supervisors regular meetings. The motion carried:

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

*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.*

In Re: Public Participation

**Kenneth Jackson**, Leigh District, said a citizen had requested the agenda to show concise phrasing as to what the agenda items are about. He said the agenda still does not include a summary regarding the topic, and that open and honest government is important.

In Re: Board of Supervisors Comments

Supervisor McKay said he was unsure as to why citizens feel the Board is "covering up." He said all meetings and public hearings are advertised, and is unsure as to what more can be done. He asked that suggestions be submitted to the County Administrator.

Supervisor Wiley asked that suggestions on how to get more citizens involved also be directed to the County Administrator. She added that the agenda is on the County web site.

Supervisor Gilfillan said the agenda and all supporting documents are on the County web site.

In Re: Consent Agenda

On motion of Supervisor Moore and carried:

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

the Board accepted the Treasurer’s Report for June, 2009; the minutes of the meeting held August 11, 2009 at 7:00 p.m.; Accounts and Claims; Salaries; a Festival Permit Application for the “Five County Fair” to be held from September 11 – September 20, 2009; a Festival Permit Application for Riverside Community Church to hold an outdoor festival at the Fairgrounds on September 26, 2009; and the Personal Property Tax Relief Program Resolution for 2009, as follows:

**PPTRA RESOLUTION FOR 2009  
County of Prince Edward, Virginia**

In accordance with the requirements set forth in *VA CODE ANN. §58.1-3524 C.2 and §58.1-3912 E*, as amended by *Chapter 1 of the Acts of Assembly (2004 Special Session I)* and as set forth in *Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle situated within the County of Prince Edward, Virginia commencing January 1, 2009, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 45% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 45% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

**June 2009**

Fund balances were as follows:

General Fund	127,341.85	
General Fund Reserved for Investment	6,213,979.55	
		6,341,321.40



PPEA Fund	22,391.00
Industrial Development Authority Fund	734,995.67
Recreation Fund Reserved for Investments	26,914.27
Forfeited Assets Fund Reserved for Investments	114,480.25
School Capital Projects Fund - VPSA	183.55
School Capital Projects Fund - QZAB01	415.14
Underground Storage Tank Fund	21,010.00
Economic Development Fund	493,426.98
Board of Public Welfare Special Account	3,367.58
Piedmont ASAP Fund	252,006.48
QZAB Debt Services Fund	174,097.00
Landfill Construction Fund	308,454.00
PCS Fund	267,866.42
Revenue Sharing Fund	66,964.86
Retirement Benefits Fund	12,078.00
School Capital Projects Fund - QZAB02	407,101.84
Dare Donations Fund	1,755.95
School Cafeteria Fund	174,892.94
Prince Edward Community Development Fund	(1,688.00)
Water Fund	5,024.64
Sewer Fund	(179.80)
	<b>9,426,880.17</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	192,137.89
Warrants Payable (School Fund)	1,406,207.01
General Fund Investments	6,213,979.55
VPSA Investments	183.55
QZAB01 Investments	415.14
Underground Storage Tank Fund	21,010.00
Recreation Fund Investments	26,914.27
QZAB02 Investments	407,102.84
Landfill Construction Fund for Investment	308,454.00
Forfeited Asset Fund for Investment	114,480.25
Industrial Development Authority for Investment	734,995.67
	<b>9,426,880.17</b>

\*Of this \$6,341,321.40 in the General Fund, \$0.00 is encumbered for:

Transfers in:	
School Fund	0.00
VPA Fund	0.00
Debt Obligations	0.00
Total	0.00

This leaves an unencumbered balance of \$6,341,321.40 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of April 2009:**

**Checking Accounts:**

Benchmark Community Bank	67,960.11
Wachovia Bank	186,936.69
BB&T	1,993,783.05
Bank of America	342,074.15

**2,590,754.00**

**Investment Accounts:**

Benchmark Community Bank	950,336.57
Wachovia Bank	0.00
Citizens Bank & Trust Company	236,009.83
BB&T	2,637,298.94
Planters Bank & Trust	398,260.08
Mentor Investments	162,364.45
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	2,450,672.75

**6,835,126.17**

**BOARD OF SUPERVISORS**

Calloway Johnson Moore	CH landscape plan	2,151.86
Farmville Herald	Advertising	195.00

**COUNTY ADMINISTRATOR**

Business Card	Postage	1,414.18	
	Meals	155.97	
	Envelopes	174.60	
	Auto license	5.00	1,749.75
AT&T	Phone		203.25
Moonstar BBS	Internet	95.00	
	Monthly service-July-Sept	50.00	145.00
Embarq	Phone		467.97
US Cellular	Phone		56.96
Diamond Springs	Equipment rental		8.95

Key Office Supply	Printer cartridge	18.57	
	Ink cartridges	89.98	
	Legal pads & toner	72.58	
	Copy paper	65.90	
	Legal pads	67.53	314.56
Walmart	Office supplies		76.26
Matthew Bender & Company, Inc.	09 Anno Citator	57.47	
	VA Code 2009 RV8A	54.71	112.18

COMMISSIONER OF REVENUE

AT&T	Phone		65.07
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service-July-Sept		50.00
Ntelos	Internet		20.44
Embarq	Phone		203.50
Key Office Supply	USB cable		23.00

ASSESSOR

Marshall Thackston	Equalization Board meeting		100.00
Doris W. Farrar	Equalization Board meeting		100.00
James W. Garnett, Jr.	Equalization Board meeting		100.00
Cheryl B. Whirley	Equalization Board meeting		100.00
Farmville Herald	Advertising		92.63

TREASURER

James W. Elliott, Attorney	Delinquent land sales		390.00
AT&T	Phone		111.05
Treasurer of Virginia	Online service		125.38
Moonstar BBS	Monthly service-July-Sept		50.00
Embarq	Phone		225.26
Pitney Bowes Financial Services	Equipment lease		1,815.66
Mable Shanaberger	Meals	55.21	
	Lodging	304.71	359.92
Treasurer's Association of Virginia	Meeting registrations		260.00
Pitney Bowes, Inc.	Postage meter ink/tape		139.98

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses		375.00
---------------------------------	-----------------	--	--------

REGISTRAR

U. S. Postal Service	Postage		440.00
AT&T	Phone		43.37
Treasurer of Virginia	Online service		3.25
Embarq	Phone		146.07
Dale L. Bolt	Mileage	89.10	
	Meal	18.05	107.15
Key Office Supply	Binders & labels		76.04

CIRCUIT COURT

AT&T	Phone		66.76
------	-------	--	-------

Embarq	Phone		196.26
Key Office Supply	Binders		29.96

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	238.01	
	Phone-J&D	137.14	
	Phone-Gen. Dist. Court	135.51	510.66
Embarq	Phone-J&D	96.11	
	Phone-Juv. Prob.	103.01	
	Phone-Gen. Dist. Court	299.08	498.20
U S Cellular	Phone		28.48
Key Office Supply	Bookcase		184.99

SPECIAL MAGISTRATES

AT&T	Phone		138.13
Treasurer of Virginia	Pager rental		16.36
McMillian Pager Service	Pager rental		31.80
Embarq	Phone		95.94

CLERK OF THE CIRCUIT COURT

Key Office Supply	Typewriter service contract		108.00
Whitecom Systems	Alarm system monitor		258.00
AT&T	Phone		128.00
Embarq	Phone		271.78
Machelle J. Eppes	Mileage	121.19	
	Reservation	195.00	
	Meal	6.00	
	Meeting registration	150.00	472.19
Kinex Networking Solution	Internet		74.95

LAW LIBRARY

Embarq	Data line		32.25
Matthew Bender & Company, Inc.	09 Anno Citator	57.47	
	VA Code 2009 RV8A	54.71	112.18

COMMONWEALTH'S ATTORNEY

Pitney Bowes Financial Services	Postage meter lease		105.87
AT&T	Phone		295.23
Kinex Networking Solutions	Internet		49.95
Embarq	Phone		300.06
Brian Butler	Mileage	213.40	
	Meals & lodging	729.50	942.90
James R. Ennis	Mileage	213.95	
	Meals & lodging	763.93	977.88
Morgan Greer	Mileage	173.80	
	Meals & lodging	758.20	932.00
Shred-It	Shredding service		42.00
Dayna Elick	Witness airfare		426.90

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		78.00
Sheraton Hotel	Reservation		218.96
VNVWC	Registration		150.00

SHERIFF

East End Motor Company, Inc.	Serviced transmission	323.80	
	Brake rotors	507.85	
	AC fan motor assembly	709.24	
	Transmission	2,491.01	
	Oil change	64.82	
	Brakes & rotors	718.75	4,815.47
Express Care	Oil change		38.99
Newman Tire Company, Inc.	Flat repair		10.88
ID Networks	Livescan maintenance fee		775.00
Howard Estes	Postage		3.00
UPS	Shipping		70.15
Kinex Networking Solution	DSL & webhosting		139.85
Embarq	Radio		10.51
Joseph Sprague	Meals		17.61
Central Virginia-Criminal Justice	Firearms training		250.00
Business Card	Gas	31.00	
	Fees	113.35	144.35
William D. Shular, Jr.	Gas		33.00
Quantum Graphics/Uniforms	Uniforms		77.40
Matthew Bender and Company, Inc.	VA Code 09 RV4		54.50

SHERIFF - COURTS

Michael Jackson	Meal		5.47
Quantum Graphics/Uniforms	Uniforms		77.50

FARMVILLE VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Truck repairs		1,273.38
Farmville Volunteer Fire Department	Internet	24.90	
	Cell phone	81.16	
	Postage	44.00	150.06
Key Office Supply	Expanding file/pads		7.01
Singer Associates Fire Equipment	Annual inspection/maintenance	5,512.05	
	Repair air leak	684.55	
	Light	329.64	6,526.24
Taylor-Forbes Equipment Company	Truck part		3.65

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Hometryst Bank	Truck payment		23,854.55
Safe Air Systems, Inc.	Routine service		426.56
Embarq	Phone		88.28
VFIS	Commercial excess insurance	187.00	
	Package insurance	2,447.00	2,643.00
Dominion Virginia Power	Electric service		9.00

RICE VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Fuel pump	1,055.18
Farmville Wholesale Electric	Light clips	9.72
Stellar One Bank	Loan payment	501.50
Southside Electric Cooperative	Electric service	368.87
The First Signs of Fire	Accountability tags	105.50
Verizon	Phone	131.43
Witmer Public Safety Group	Fire hooks/ax	569.97

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Pamplin Volunteer Fire Department	Fuel	251.11
Verizon	Phone	50.98
Dominion Virginia Power	Electric service	329.41

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Commtronics of Virginia	Radio repairs	267.83
Parker Oil Company, Inc.	Diesel	301.14
Jack L. Slagle Fire Equipment	Strobe tube	79.59
US Cellular	Phone	154.76
Verizon	Phone	156.13
Dominion Virginia Power	Electric service	471.28
PF Distribution Center, Inc.	Scene safety lights	628.85

FOREST FIRE PREVENTION

State Forester	Forest fire control	12,040.29
----------------	---------------------	-----------

EMERGENCY SERVICES

Korman Signs	Signs & hardware	547.04
--------------	------------------	--------

BUILDING OFFICIAL

East End Chevron	Oil change	32.85
US Cellular	Phone	28.48
Coy Leatherwood	Meal	5.56

ANIMAL CONTROL

Ridge Animal Hospital	Office visit/exam	42.00	
Dominion Virginia Power	Electric service	84.47	
US Cellular	Phone	56.96	
Curtis Hamlett	Bounty	50.00	
Mark Jenkins	Bounty	50.00	
Southern States	Feedbags	75.00	
Walmart	Food/litter/repellent	72.36	
	Cleaning supplies	12.03	84.39

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	40.00
-----------------------	---------	-------

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Wheel bearing/oil change	652.89
Manuel H. Toombs, Jr.	Internet service - 1 Year	120.00

US Cellular	Phone		28.48
-------------	-------	--	-------

REFUSE DISPOSAL

Resource International	Stormwater plan update	950.25	
	Stormwater permit compliance	911.45	
	MRF assessment	812.00	
	Groundwater monitoring	9,710.86	12,384.56
Luck Stone Corporation	Stone		353.43
Moore Scale Service-Western VA	Scale repairs		3,077.17
Newman Tire Company, Inc.	Flat repair		30.95
Southern States	Straps & gloves		35.93
Arena Trucking Company	Trash collection		374.00
Wright's Excavating	Landfill operation		42,187.50
Emanuel Tire of Virginia	Tire recycling		2,598.30
Southside Electric Cooperative	Pamplin site		51.44
Dominion Virginia Power	Leachate pump	205.04	
	Scalehouse	53.35	
	Cell C pump station	19.81	
	Green Bay site	40.74	
	Worsham site	32.79	
	Prospect site	57.52	
	Landfill site	31.85	441.10
AT&T	Phone		153.38
Embarq	Phone		196.31
US Cellular	Phone		28.48
Verizon	Phone		113.74
O. O. Stiff, Inc.	Monthly service		662.50
Treasurer of Virginia	Annual fee		2,819.51

SANDY RIVER RESERVOIR

Department of Game & Inland Fisheries	Grass carp		6,520.00
---------------------------------------	------------	--	----------

GENERAL PROPERTIES

OK Termite & Pest Control	Exterminating service		150.00
Newman Tire Company, Inc.	Mower flat repair		10.88
Southside Electric Cooperative	SRR lights		30.55
Dominion Virginia Power	Roy Clark monument	16.85	
	Courthouse	11,261.94	
	Shop	26.28	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	46.58	11,357.15
Embarq	Phone		63.62
US Cellular	Phone		85.45
O. O. Stiff, Inc.	Monthly service		100.00
Wilco, Inc.	Janitorial supplies		363.50
Ayers Building & Supply Company	Locks		26.43
Business Card	Panic button		199.90
Diamond Springs	Equipment rental		8.95
East End Chevron	Ice		9.40
Farmville Wholesale Electric	Electric covers/screwdriver	27.32	

	Fuses	9.00	36.32
--	-------	------	-------

CANNERY

Dixie Canner Company	Seamer parts		94.78
Southside Electric Cooperative	Electric service		148.75
Business Data of Virginia, Inc.	Norton Anti-virus		49.95

CHAPTER X BOARD

Crossroad Services Board	Local support		15,660.75
--------------------------	---------------	--	-----------

COMPREHENSIVE SERVICES ACT

Amanda Blackburn	Foster care		525.00
Business Card	Foster care		40.47
Crossroads Services Board	Professional Services		3,785.00
Emmanuel Family Services	Professional Services		400.00
Family Preservation Service	Professional services		3,620.00
Betty Fisher	Foster care		189.48
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		448.00
Frances Gibbs	Foster care		525.00
Grafton School, Inc.	Professional Services		13,330.75
Heartland Family Counseling	Professional Services		2,200.00
Shirley Hicks	Foster care		101.61
Helton House, Inc.	Professional Services		6,286.95
Kristy Howells	Foster care		896.00
Jennifer Kingsley	Foster care		541.52
Bonnie Mills	Foster care		38.20
Dekeace Morton	Foster care		666.00
Joan Osborne	Foster care		510.10
Pickett Park Day Care Center	Foster care		357.00
Poplar Springs Hospital	Professional Services		2,480.00
I'Shawn Smith	Foster care		644.00
Stepping Stones Day Care	Foster care		111.28
Bridges of Farmville	Foster care		299.92
Extended Care Associates	Foster care		27.60
Key Office Supply	Ink cartridges		49.97

PLANNING

Samuel R. Coleman	Commission meeting	100.00	
	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.00	122.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.50	105.50
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.90	109.90
James Robert Wilck	Commission meeting		100.00



Farmville Herald	Advertising		287.64
FedEx	Shipping		23.06
US Cellular	Phone		56.96
Jonathan Pickett	Mileage	340.17	
	Gas	10.00	350.17
Treasurer of Virginia	Registration		75.00
Rural Planning Caucus of Virginia	Registration		100.00

ECONOMIC DEVELOPMENT

Town of Farmville	Tourism brochure ad		1,964.47
Dominion Virginia Power	Electric service		488.02
Business Card	Postal services	1,424.79	
	Postage	28.95	
	Meal	10.00	
	Conference registration	100.00	
	Shipping charges	530.27	
	Framing	193.45	
	Service charge	1.00	
	Fees	62.35	2,350.81
Key Office Supply	Mouse pad/USB cable		11.98

COOPERATIVE EXTENSION OFFICE

Embarq	Phone		96.22
--------	-------	--	-------

CAPITAL PROJECTS

Price Supply Company, Inc.	Heating/cooling unit		1,235.00
Sherwin Williams Company	Paint/primer/rollers		392.39
Timmons Group	GPS project		1,650.00

DEBT SERVICE

Rural Development	Courthouse loan		16,626.00
-------------------	-----------------	--	-----------

LANDFILL CONSTRUCTION FUND

R. M. Soderquist, Inc.	Cell D construction		10,935.52
------------------------	---------------------	--	-----------

WATER FUND

Town of Farmville	Infrastructure payment		616,000.00
-------------------	------------------------	--	------------

SEWER FUND

Dominion Virginia Power	Infrastructure payment		616,000.00
-------------------------	------------------------	--	------------

RETIREMENT BENEFIT FUND

Anthem BCBS	Retiree health insurance		880
-------------	--------------------------	--	-----

PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric Service		263.06
AT&T	Phone		130.64
Embarq	Phone		204.69
Sandy Fox	Airfare	267.40	
	Mileage	164.78	

	Meals	85.03	517.21
Sheena Franklin	Mileage		221.10
Sharon Gray	Mileage		294.80
Connie Stimpson	Mileage		11.88
Renee T. Maxey	Mileage		181.75
Rebecca Moss	Mileage		145.75
Andy Mays	Meals		105.44
William Dewindt	Install anti-virus		150.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
Page Hardy	Cleaning service		210.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing		58.44
------------------	--------------	--	-------

In Re: Budget Request – Habitat for Humanity

Chairman Fore said Habitat for Humanity is holding a program to raise awareness and to encourage involvement in the youth in the community. He said sponsorships are available.

Supervisor Gilfillan said that Habitat for Humanity is an important program but in light of the current economic environment and in learning that the Governor has made more budget cuts, did not feel that the County should donate more than what it already has for the budget year.

Supervisor Jones said the Board previously approved a FY 10 donation to Habitat for Humanity in the amount of \$4,750.

Supervisor Jones made a motion to deny the donation request from Habitat for Humanity; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

Supervisor Ward suggested that the Board send a letter to Habitat for Humanity in support of the program, and encouraged the Board members to participate as private citizens, and also asked the Board to encourage the public to support the program as well.

In Re: Law Enforcement Supplemental Retirement Rate

Effective in FY99, the Board of Supervisors approved the implementation of a County funded benefit program similar to the VRS's special retirement benefit program for Law Enforcement Officers, commonly known as LEOS.

The Commonwealth mandated localities to provide this benefit through VRS effective July 1, 2008 for eligible retirees who retire after July 1, 2008. The County currently has one retiree under the County funded plan. It has been the practice of the County to provide the same level of benefit for employees as if they were under the VRS. VRS increased the supplement from \$11,508 to \$12,456 per year effective July 1, 2009. This increase was not included in the budget approved by the Board for the new Fiscal Year.

After some discussion, Supervisor Gilfillan made a motion to authorize budget amendments and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	General Fund/From Fund Balance		\$ 948
4-100-93000-0732	General Fund/Transfer to Retirement Fund	\$ 948	
3-732-41050-0100	Retirement Fund/Transfer from General Fund		\$ 948
4-732-02230-1101	Retirement Fund/LEOS Disbursement	\$ 948	

The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Virginia Department of Forestry

Mr. Tom Zaebst, Assistant State Forest Manager, Virginia Department of Forestry, presented a check to the Board of Supervisors for the County's share of the Prince Edward-Gallion State Forest sale of timber proceeds, in the amount of \$46,552.76.

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, said the Access Management Regulations are being changed and were to go into effect for primary roads, local and collector streets on October 1, 2009 but will not go into effect until October 14, 2009. He said these new regulations could impact the County's subdivision ordinance to make certain that the ordinance is compliant with the new regulations on Access Management.

Mr. Leatherwood said the Route 460 construction is half-finished. Mr. Leatherwood added the primary roadways will be trimmed 18' from the edge of the pavement or the ditch, and secondary roadways will be trimmed 9' from the edge of the pavement. He said cutting on the secondary roadways began today, September 8, 2009.

Supervisor Moore said a pine tree limb on High Rock Road had been hit by a log truck and the remains of the limb needs to be cut as it poses a traffic danger.

In Re: Public Hearing – County Flood Plain Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the proposed amendments to Chapter 54, Article 2, of the *Prince Edward County Code*, also referred to as the Prince Edward County Flood Plain Ordinance, to bring the ordinance into compliance with new federal and state guidelines. Notice of this hearing was advertised according to law in the August 21, 2009 and August 28, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, said the County recently received new floodplain maps from the Federal Emergency Management Agency (FEMA), the first update since 1977. He said due to the map revisions, the county must also amend the existing county floodplain ordinance to take into account new federal language and incorporate the new maps effective

dates into the ordinance. Mr. Pickett added the Flood Plain Ordinance has been reviewed and approved by the state.

Chairman Fore opened the public hearing.

**Bemeche Hicks**, Lockett District, said he attended a meeting of the Planning Committee, who knew nothing about the Flood Plain or how much flood plain footage is around the Sandy River Reservoir. He asked about the Federal minimum or maximum footage required around the reservoir, and said the Planning Commission should know of the flood plain and should be inclusive with the Overlay District.

Mr. Pickett said the meeting Mr. Hicks referred to was the Sandy River Reservoir Overlay Protection District Committee meeting, which is a completely separate issue. He said there is no particular study, and the floodplain district is based on elevation. He said the spillway at Sandy River Reservoir is 10' above normal pool, and FEMA estimates where the floodplains are. He added that in town, it is much more necessary to know the areas subject to flooding. Mr. Pickett said the County owns all of what is designated as the 100 Year Flood Plain around the Sandy River Reservoir, but there is not a definitive setback from the reservoir for flood plain.

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

Supervisor Jones made a motion to adopt the amended Floodplain Ordinance; the motion carried:

<p>Aye: William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley</p>	<p>Nay: None</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------

Article D. Floodplain Districts

**Division I General Provisions**

Section 54-31. Purpose.

The purpose of these provisions is to prevent: the loss of life and property, the creation of health and safety hazards, the disruption of commerce and governmental services, the extraordinary and unnecessary expenditure of public funds for flood protection and relief, and the impairment of the tax base by

- A. regulating uses, activities, and development which, alone or in combination with other existing or future uses, activities, and development, will cause unacceptable increases in flood heights, velocities, and frequencies;
- B. restricting or prohibiting certain uses, activities, and development from locating within districts subject to flooding;
- C. requiring all those uses, activities, and developments that do occur in flood-prone districts to be protected and/or flood-proofed against flooding and flood damage; and,
- D. protecting individuals from buying land and structures which are unsuited for intended purposes because of flood hazards.

#### **Section 54-32. Applicability**

This article applies to all unincorporated lands within Prince Edward County and identified as being in the 100-year floodplain by the Federal Insurance Administration.

#### **Section 54-33. Compliance Liability**

- A. No land shall hereafter be developed and no structure shall be located, relocated, constructed, reconstructed, enlarged, or structurally altered except in full compliance with the terms and provisions of this article and any other applicable ordinances and regulations which apply to uses within the jurisdiction of this article.
- B. The degree of flood protection sought by the provisions of this article is considered reasonable for regulatory purposes and is based on acceptable engineering methods of study. Larger floods may occur on rare occasions. Flood heights may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This ordinance does not imply that districts outside the floodplain district, or that land uses permitted within such district will be free from flooding or flood damages.
- C. Records of actions associated with administering this ordinance shall be kept on file and maintained by the Zoning Officer.
- D. This article shall not create liability on the part of Prince Edward County or any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

#### **Section 54-34. Abrogation and Greater Restrictions**

This article supersedes any ordinance currently in effect in flood-prone districts. However, any underlying ordinance shall remain in full force and effect to the extent that its provisions are more restrictive than this article.

Section 54-35 Severability

If any section, subsection, paragraph, sentence, clause, or phrase of this article shall be declared invalid for any reason whatever, such decision shall not affect the remaining portions of this article. The remaining portions shall remain in full force and effect; and for this purpose, the provisions of this article are hereby declared to be severable.

Section 54.36 Penalty for Violations

Any person who fails to comply with any of the requirements or provisions of this article or directions of the director of planning or any authorized employee of Prince Edward County shall be guilty of a misdemeanor and subject to the penalties therefore.

In addition to the above penalties, all other actions are hereby reserved, including an action in equity for the proper enforcement of this article. The imposition of a fine or penalty for any violation of, or noncompliance with, this article shall not excuse the violation or noncompliance or permit it to continue; and all such persons shall be required to correct or remedy such violations or non-compliances within a reasonable time. Any structure constructed, reconstructed, enlarged, altered or relocated in noncompliance with this article may be declared by Prince Edward County to be a public nuisance and abatable as such. Flood insurance may be withheld from structures constructed in violation of this article.

**Division II Definitions**

Section 54.56

- A. Base flood - The flood having a one percent chance of being equaled or exceeded in any given year.
- B. Base flood elevation - The Federal Emergency Management Agency designated one hundred (100)-year water surface elevation.
- C. Basement - Any area of the building having its floor sub-grade (below ground level) on all sides.
- D. Board of Zoning Appeals - The board appointed to review appeals made by individuals with regard to decisions of the Zoning Administrator in the interpretation of this article.
- E. Development - Any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.
- F. Elevated building - A non-basement building built to have the lowest floor elevated above the ground level by means of fill, solid foundation perimeter walls, pilings, or columns (posts and piers).
- G. Encroachment - The advance or infringement of uses, plant growth, fill, excavation, buildings, permanent structures or development into a floodplain, which may impede or alter the flow capacity of a floodplain.
- H. Existing manufactured home park or subdivision - a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and

either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

- I. Expansion to an existing manufactured home park or subdivision - the preparation of additional sites by the construction of facilities for servicing the lots on which the manufacturing homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).
- J. Flood or flooding -
  - 1. A general or temporary condition of partial or complete inundation of normally dry land areas from
    - a. the overflow of inland or tidal waters; or,
    - b. the unusual and rapid accumulation or runoff of surface waters from any source.
  - 2. The collapse or subsistence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph 1 (a) of this definition.
  - 3. Mudflows which are proximately caused by flooding as defined in paragraph (a)(2) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.
- K. Flood Insurance Rate Map (FIRM) – an official map of a community on which the Administrator has delineated both the special hazard areas and the risk premium zones applicable to the community.
- L. Flood Insurance Study (FIS) – an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudflow and/or flood-related erosion hazards.
- M. Floodplain or flood-prone area - Any land area susceptible to being inundated by water from any source.
- N. Floodproofing – any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.
- O. Floodway - The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.
- P. Freeboard - A factor of safety usually expressed in feet above a flood level for purposes of floodplain management. “Freeboard” tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization in the watershed.
- Q. Highest Adjacent Grade – the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.



- R. Historic structure - Any structure that is
1. listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
  2. certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
  3. individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or,
  4. individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either
    - a. by an approved state program as determined by the Secretary of the Interior; or,
    - b. directly by the Secretary of the Interior in states without approved programs.
- S. Lowest floor - The lowest floor of the lowest enclosed area (including basement). An unfinished or flood-resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Federal Code 44CFR §60.3.
- T. Manufactured home - A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. For floodplain management purposes the term manufactured home also includes park trailers, travel trailers, and other similar vehicles placed on a site for greater than 180 consecutive days.
- U. Manufactured home park or subdivision - a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.
- V. New construction - For the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after September 1, 1978, and includes any subsequent improvements to such structures. For floodplain management purposes, *new construction* means structures for which *start of construction* commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.
- W. New manufactured home park or subdivision - a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a community.
- X. Recreational vehicle - A vehicle which is
1. built on a single chassis;
  2. 400 square feet or less when measured at the largest horizontal projection;
  3. designed to be self-propelled or permanently towable by a light duty truck; and,

4. designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational camping, travel, or seasonal use.
- Y. Special flood hazard area - The land in the floodplain subject to a one (1%) percent or greater chance of being flooded in any given year as determined in Article 3, Section 3.2 of this article.
- Z. Start of construction - The date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, substantial improvement or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of the construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.
- AA. Structure – for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.
- Structure*, for insurance rating purposes, means a walled and roofed building, other than a gas or liquid storage tank, that is principally above ground and affixed to a permanent site, as well as a manufactured home on a permanent foundation. For the latter purpose, the term includes a building while in the course of construction, alteration or repair, but does not include building materials or supplies intended for use in such construction, alteration or repair, unless such materials or supplies are within an enclosed building on the premises.
- BB. Substantial damage - Damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.
- CC. Substantial improvement - Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the *start of construction* of the improvement. This term includes structures which have incurred *substantial damage* regardless of the actual repair work performed. The term does not, however, include either:
1. any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions, or
  2. any alteration of a *historic structure*, provided that the alteration will not preclude the structure's continued designation as a *historic structure*.
- DD. Watercourse - A lake, river, creek, stream, wash, channel or other topographic feature on or over which waters flow at least periodically. Watercourse includes specifically designated areas in which substantial flood damage may occur.
- EE. Violation - means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in this ordinance is presumed to be in violation until such time as that documentation is provided.

### **Division III Establishment of Districts**

#### Section 54-76 Basis of Districts

The various floodplain districts shall include special flood hazard areas. The basis for the delineation of these districts shall be the Flood Insurance Study (FIS) and the Flood Insurance Rate Maps (FIRM) for Prince Edward County prepared by the Federal Emergency Management Agency, Federal Insurance Administration, dated October 2, 2009, as amended.

The Floodway District is delineated, for purposes of this article, using the criterion that certain areas within the floodplain must be capable of carrying the waters of the one hundred (100)-year flood without increasing the water surface elevation of that flood more than one (1) foot at any point. The areas included in this District are specifically defined in the above-referenced Flood Insurance Study and shown on the accompanying Flood Boundary and Floodway Map or Flood Insurance Rate Map.

The Special Floodplain District shall be those areas identified as an AE Zone on the maps accompanying the Flood Insurance Study for which one hundred (100)-year flood elevations have been provided.

The Approximated Floodplain District shall be those areas identified as an A Zone on the maps accompanying the Flood Insurance Study. In these zones, no detailed flood profiles or elevations are provided, but the one hundred (100)-year floodplain boundary has been approximated.

#### Section 54-77 Overlay Concept

1. The Floodplain Districts described above shall be overlays to the existing underlying districts as shown on the Official Floodplain Ordinance Map, and as such, the provisions for the floodplain districts shall serve as a supplement to the underlying district provisions.
2. If there is any conflict between the provisions or requirements of the Floodplain Districts and those of any underlying district, the more restrictive provisions and/or those pertaining to the floodplain districts shall apply.
3. In the event any provision concerning a Floodplain District is declared inapplicable as a result of any legislative or administrative actions or judicial decision, the basic underlying provisions shall remain applicable.

#### Section 54-78 Official Floodplain Map

The boundaries of the Special Flood Hazard Area and Floodplain Districts are established as shown on the Flood Boundary and Floodway Map and/or Flood Insurance Rate Map which is declared to be a part of this article and which shall be kept on file at the Prince Edward County Planning office.

#### **Section 54-79 District Boundary Changes**

The delineation of any of the Floodplain Districts may be revised by Prince Edward County where natural or man-made changes have occurred and/or where more detailed studies have been conducted or

undertaken by the U. S. Army Corps of Engineers or other qualified agency, or an individual documents the need for such change. However, prior to any such change, approval must be obtained from the Federal Insurance Administration.

#### Section 54-80 Interpretation of District Boundaries

Initial interpretations of the boundaries of the Floodplain Districts shall be made by the Zoning Officer. Should a dispute arise concerning the boundaries of any of the Districts, the Board of Zoning Appeals shall make the necessary determination. The person questioning or contesting the location of the District boundary shall be given a reasonable opportunity to present his case to the Board and to submit his own technical evidence if he so desires.

#### Section 54-81 Submitted Technical Data

A community's base flood elevation may increase or decrease resulting from physical changes affecting flooding conditions. As soon as practicable, but not later than six months after the date such information becomes available, a community shall notify the Federal Insurance Administrator of the changes by submitting technical or scientific data. Such a submission is necessary so that upon confirmation of those physical changes affecting flooding conditions, risk premium rates and flood plain management requirements will be based upon current data.

### **Division IV District Provisions**

#### **Section 54-96 Permit and Application Requirements**

##### **A. Permit Requirement**

All uses, activities, and development occurring within any floodplain district shall be undertaken only upon the issuance of a zoning permit. Such development shall be undertaken only in strict compliance with the provisions of the article and with all other applicable codes and ordinances, as amended, such as the Virginia Uniform Statewide Building Code (VA USBC) and Prince Edward County's Subdivision Regulations. Prior to the issuance of any such permit, the Zoning Officer shall require all applications to include compliance with all applicable state and federal laws. Under no circumstances shall any use, activity, and/or development adversely affect the capacity of the channels or floodways of any watercourse, drainage ditch, or any other drainage facility or system.

##### **B. Alteration or Relocation of a Watercourse**

Prior to any proposed alteration or relocation of any channel or of any watercourse within this jurisdiction, a permit shall be obtained from the U. S. Army Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission (a joint permit application is available from any one of these organizations). Further notification of the proposal shall be given to all adjacent jurisdictions, the Division of Dam Safety and Floodplain Management (Department of Conservation and Recreation), and the Federal Insurance Administration.

C. Site Plans and Permit Applications

All applications for development within any floodplain district and all building permits issued for the floodplain shall incorporate the following information:

1. The elevation of the Base Flood at the site.
2. The elevation of the lowest floor (including basement).
3. For structures to be flood-proofed (non-residential only), the elevation to which the structure will be flood-proofed.
4. Topographic information showing existing and proposed ground elevations.

Section 54-97 General Standards

In all special flood hazard areas the following provisions shall apply:

- A. New construction and substantial improvements shall be according to the VA USBC, and anchored to prevent flotation, collapse or lateral movement of the structure.
- B. Manufactured homes shall be anchored to prevent flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This standard shall be in addition to and consistent with applicable state requirements for resisting wind forces.
- C. New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
- D. New construction or substantial improvements shall be constructed by methods and practices that minimize flood damage.
- E. Electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities, including duct work, shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
- F. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system.
- G. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.
- H. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- I. Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this ordinance shall meet the requirements of "new construction" as contained in this ordinance.
- J. Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provisions of this ordinance, shall be undertaken only if said non-conformity is not furthered, extended, or replaced.

- K. Prior to any proposed alteration or relocation of any channels or of any watercourse, stream, etc., within this jurisdiction a permit shall be obtained from the U. S. Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission (a joint permit application is available from any of these organizations). Furthermore, notification of the proposal shall be given by the applicant to all affected adjacent jurisdictions, the Department of Conservation and Recreation (Division of Dam Safety and Floodplain Management) and the Federal Insurance Administration.
- L. The flood carrying capacity within an altered or relocated portion of any watercourse shall be maintained.

Section 54-98 Specific Standards

In all special flood hazard areas where base flood elevations have been provided in the Flood Insurance Study or generated according Article 4, section 4.4 (A), the following provisions shall apply:

A. Residential Construction

New construction or substantial improvement of any residential structure (including manufactured homes) shall have the lowest floor, including basement, elevated no lower than 1 foot above the base flood elevation.

B. Non-Residential Construction

New construction or substantial improvement of any commercial, industrial, or non-residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than 1 foot above the base flood elevation. Buildings located in all A, AE, and AH zones may be flood-proofed in lieu of being elevated provided that all areas of the building components below the elevation corresponding to the BFE plus one foot are water tight with walls substantially impermeable to the passage of water, and use structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied.

C. Elevated Buildings

Enclosed areas, of new construction or substantially improved structures, which are below the regulatory flood protection elevation shall:

1. not be designed or used for human habitation, but shall only be used for parking of vehicles, building access, or limited storage of maintenance equipment used in connection with the premises. Access to the enclosed area shall be the minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment (standard exterior door), or entry to the living area (stairway or elevator).
2. be constructed entirely of flood resistant materials below the regulatory flood protection elevation;
3. in the Coastal High Hazard District, follow the standards for elevation outlined in Article 4, Section 4.9.
4. include, in Zones A, AO, and AE, measures to automatically equalize hydrostatic flood forces on walls by allowing for the entry and exit of floodwaters. To meet this requirement, the openings must either be certified by a professional engineer or architect or meet the following minimum design criteria:

- a. Provide a minimum of two openings on different sides of each enclosed area subject to flooding.
- b. The total net area of all openings must be at least one (1) square inch for each square foot of enclosed area subject to flooding.
- c. If a building has more than one enclosed area, each area must have openings to allow floodwaters to automatically enter and exit.
- d. The bottom of all required openings shall be no higher than one (1) foot above the adjacent grade.
- e. Openings may be equipped with screens, louvers, or other opening coverings or devices, provided they permit the automatic flow of floodwaters in both directions.
- f. Foundation enclosures made of flexible skirting are not considered enclosures for regulatory purposes, and, therefore, do not require openings. Masonry or wood underpinning, regardless of structural status, is considered an enclosure and requires openings as outlined above.

D. Standards for Manufactured Homes and Recreational Vehicles

1. All manufactured homes placed, or substantially improved, on individual lots or parcels, in expansions to existing manufactured home parks or subdivisions, in a new manufactured home park or subdivision or in an existing manufactured home park or subdivision on which a manufactured home has incurred substantial damage as the result of a flood, must meet all the requirements for new construction, including the elevation and anchoring requirements in Article 4, section 4.2 (A) and (B), and section 4.3 (A).
2. All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision in which a manufactured home has **not** incurred substantial damage as the result of a flood shall be elevated so that either
  - a. the lowest floor of the manufactured home is elevated no lower than 1 foot above the base flood elevation; or
  - b. the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade
  - c. and be securely anchored to the adequately anchored foundation system to resist flotation, collapse and lateral movement.
3. All recreational vehicles placed on sites must either
  - a. be on the site for fewer than 180 consecutive days;
  - b. be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions); or,
  - c. meet all the requirements for manufactured homes in Article 4, section 4.3 (D).

Section 54-100 Standards for the Floodway District

The following provisions shall apply within the Floodway District:

- A. Encroachments, including fill, new construction, substantial improvements and other developments are prohibited unless certification (with supporting technical data) by a registered professional engineer is provided demonstrating that encroachments shall not result in any increase in flood levels during occurrence of the base flood.

Development activities which increase the water surface elevation of the base flood may be allowed, provided that the applicant first applies – with Prince Edward County’s endorsement – for a conditional Flood Insurance Rate Map and floodway revision, and receives the approval of the Federal Emergency Management Agency.

- B. If Article 4, Section 4.6 (A) is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 4.
- C. The placement of manufactured homes (mobile homes) is prohibited, except in an existing manufactured homes (mobile homes) park or subdivision. A replacement manufactured home may be placed on a lot in an existing manufactured home park or subdivision provided the anchoring, elevation, and encroachment standards are met.

Section 54-102 Standards for the Special Floodplain District

The following provisions shall apply within the Special Floodplain District:

Until a regulatory floodway is designated, no new construction, substantial improvements, or other development (including fill) shall be permitted within the areas of special flood hazard, designated as Zones A and AE on the Flood Rate Insurance Map, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development will not increase the water surface elevation of the base flood more than one foot at any point within Prince Edward County.

Development activities in Zones A, AE, and AH, on Prince Edward County’s Flood Insurance Rate Map which increase the water surface elevation of the base flood by more than one foot may be allowed, provided that the applicant first applies – with Prince Edward County’s endorsement – for a conditional Flood Insurance Rate Map revision, and receives the approval of the Federal Emergency Management Agency.

Section 54-104 Standards for Approximated Floodplain

The following provisions shall apply with the Approximate Floodplain District:

The Approximated Floodplain District shall be that floodplain area for which no detailed flood profiles or elevations are provided, but where a one hundred (100)-year floodplain boundary has been approximated. Such areas are shown as Zone A on the maps accompanying the Flood Insurance Study. For these areas, the one hundred (100)-year flood elevations and floodway information from federal, state, and other acceptable sources shall be used, when available. Where the specific one hundred (100)-year flood elevation cannot be determined for this area using other sources of data, such as the U. S. Army Corps of Engineers Floodplain Information Reports, U. S. Geological Survey Flood-Prone Quadrangles, etc., then the applicant for the proposed use, development and/or activity shall determine this elevation in accordance with hydrologic and hydraulic engineering techniques. Hydrologic and hydraulic analyses shall be undertaken only by professional engineers or others of demonstrated qualifications, who shall certify that the technical methods used correctly reflect currently-accepted technical concepts. Studies, analyses, computations, etc., shall be submitted in sufficient detail to allow a thorough review by the Department of Planning and Community Development.



When such base flood elevation data is utilized, the lowest floor shall be 1 foot above the base flood elevation. During the permitting process, the applicant shall obtain:

- 1) the elevation of the lowest floor (including the basement) of all new and substantially improved structures; and,
- 2) if the structure has been flood-proofed in accordance with the requirements of this article, the elevation to which the structure has been flood-proofed.

Section 54-108 Standards for Subdivision Proposals

- A. All subdivision proposals shall be consistent with the need to minimize flood damage;
- B. All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage;
- C. All subdivision proposals shall have adequate drainage provided to reduce exposure to flood hazards.

DIVISION V - VARIANCES: FACTORS TO BE CONSIDERED

In passing upon applications for Variances, the Board of Zoning Appeals shall satisfy all relevant factors and procedures specified in other sections of the zoning ordinance and consider the following additional factors:

- A. The showing of good and sufficient cause.
- B. The danger to life and property due to increased flood heights or velocities caused by encroachments. No variance shall be granted for any proposed use, development, or activity within any Floodway District that will cause any increase in the one hundred (100)-year flood elevation.
- C. The danger that materials may be swept on to other lands or downstream to the injury of others.
- D. The proposed water supply and sanitation systems and the ability of these systems to prevent disease, contamination, and unsanitary conditions.
- E. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owners.
- F. The importance of the services provided by the proposed facility to the community.
- G. The requirements of the facility for a waterfront location.
- H. The availability of alternative locations not subject to flooding for the proposed use.

- I. The compatibility of the proposed use with existing development and development anticipated in the foreseeable future.
- J. The relationship of the proposed use to the comprehensive plan and floodplain management program for the area.
- K. The safety of access by ordinary and emergency vehicles to the property in time of flood.
- L. The expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters expected at the site.
- M. The repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
- N. Such other factors which are relevant to the purposes of this ordinance.

The Board of Zoning Appeals may refer any application and accompanying documentation pertaining to any request for a variance to any engineer or other qualified person or agency for technical assistance in evaluating the proposed project in relation to flood heights and velocities, and the adequacy of the plans for flood protection and other related matters.

Variances shall be issued only after the Board of Zoning Appeals has determined that the granting of such will not result in (a) unacceptable or prohibited increases in flood heights, (b) additional threats to public safety, (c) extraordinary public expense; and will not (d) create nuisances, (e) cause fraud or victimization of the public, or (f) conflict with local laws or ordinances.

Variances shall be issued only after the Board of Zoning Appeals has determined that the variance will be the minimum required to provide relief.

The Board of Zoning Appeals shall notify the applicant for a variance, in writing, that the issuance of a variance to construct a structure below the one hundred (100)-year flood elevation (a) increases the risks to life and property and (b) will result in increased premium rates for flood insurance.

A record shall be maintained of the above notification as well as all variance actions, including justification for the issuance of the variances. Any variances that are issued shall be noted in the annual or biennial report submitted to the Federal Insurance Administrator.

## DIVISION VI – EXISTING STRUCTURES IN FLOODPLAIN AREAS

A structure or use of a structure or premises which lawfully existed before the enactment of these provisions, but which is not in conformity with these provisions, may be continued subject to the following conditions:

- A. Existing structures in the Floodway Area shall not be expanded or enlarged unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practices that the proposed expansion would not result in any increase in the base flood elevation.
- B. Any modification, alteration, repair, reconstruction, or improvement of any kind to a structure and/or use located in any flood plain areas to an extent or amount of less than fifty (50) percent of its market value shall conform to the VA USBC.
- C. The modification, alteration, repair, reconstruction, or improvement of any kind to a structure and/or use, regardless of its location in a floodplain area to an extent or amount of fifty (50)

percent or more of its market value shall be undertaken only in full compliance with this ordinance and shall require the entire structure to conform to the VA USBC.

In Re: PPEA Project Interim Agreement

Mr. Bartlett said that on or about February 10, 2009 Prince Edward County selected the team of Crowder Construction Company and Draper Aden for the negotiation of interim and comprehensive agreements for the development, design and construction of a water treatment plant and distribution system.

An Interim Agreement has been negotiated consistent with the Design-Builder's proposal and the County's guidelines and procedures concerning the Public-Private Education Facilities and Infrastructure Act of 2002 as adopted on July 8, 2008.

Per Section IX.C of the County's guidelines, the County shall provide an opportunity for public comment, to include a Public Hearing held by the Board of Supervisors, 30 days prior to entering into an interim agreement

Mr. Bartlett said staff has considered the Proposal and determined it is in the best interest of the County to proceed and establish the 30 day period for public comment.

Ms. Linnell Stanhope, Crowder Construction, reviewed the terms and language of the agreement.  
Discussion followed:

Supervisor Ward: If we could discuss it a little bit, because I certainly had a couple of questions and comments and [I] want to talk about it.

Chairman Fore: No problem.

Supervisor Ward: I started to say I was disappointed that representatives weren't here, but ...

Wade Bartlett: Well, we have Linnell from Crowder.

Supervisor Ward: I got you. [Inaudible] question. What is the role of Draper Aden in this deal now? They are initial – they contacted us initially and submitted the application – the PPEA – and now their name is sort of removed.

Linnell Stanhope: It's not removed at all.

Mr. Bartlett: Would you please come up to the podium so everybody can hear you.

Linnell Stanhope: The proposal was submitted by Crowder Construction Company. Draper Aden was, and always has been, a subcontractor – sub-consultant, design subcontractor to Crowder Construction Company. So if you look at the initial proposal, it was submitted as a Crowder Construction Company proposal. However, because Draper Aden has significant information that would be useful in this process, they became a partner. But it's always been a Crowder Construction Company proposal.

Supervisor Ward: Okay.

Linnell Stanhope: And Draper Aden would have been here today, except that he's on vacation, so ... It's not because he was not trying to be visible, he just simply was on vacation.

Supervisor Ward: So Draper Aden is a sub –

Linnell Stanhope: Sub-consultant, subcontractor to Crowder Construction Company, and always has been from the very beginning. But we consider them a partner.

Supervisor Ward: Okay. On page two – actually it's the first page of the PPEA, [inaudible] used the word “urgency.” Okay? “Due to the urgency of the project.” What – what makes this – explain that? Why is that an “urgent” –

Linnell Stanhope: We actually did not have that term – “urgent” – in the subcontract that – or the agreement that we initially proposed. The term was included as part of your attorney's review; he just wanted to make sure that we were motivated to respond quickly. So it's more of an effort to get our attention than it is anything else. But we did not initially have that as a term in the agreement. We're comfortable with it – we want to respond quickly. And the urgency is basically that once we start making decisions, once you guys have made offers to partners or given them some idea of where they stand, what it's going to cost on their part, we would like – rather than letting it drag – everybody would like the project to have decisions made and move forward. But it's not a term we put in there.

Supervisor Gilfillan: I'm really sorry, Mr. Ward. I can't find the word “urgency.” Can you tell me exactly the number and all?

Mr. Bartlett: Paragraph four.

Supervisor Gilfillan: Paragraph four? Okay, thank you.

Mr. Bartlett: Fourth line down.

Supervisor Ward: Yeah. It says – what – what page is that?

Mr. Bartlett: Page 119 in your Board pack.

Supervisor Ward: Okay, when we come to wording like that, it says here, on about October the – County Board finding it would be advantageous [for the] County to proceed with it... using procedures for [inaudible] rather than sealed ... Given the probable scope complexity and urgency of the project voted to accept.

Linnell Stanhope: Again, we did not use that term, but we're – we're comfortable with striking it, because

–

Supervisor Ward: Well, I don't want it struck, I just – it hit me – I don't readily know the urgency and I thought maybe you do.

Linnell Stanhope: I can honestly tell you that, as far as the urgency is more involved with – and I think your attorney is the one that suggested it that the desire to use the term “urgency” is to make sure it gets immediate response when issues develop. As far as the project itself, the real motivating factors are the difficulty in scope, the complexity of the project, the ability to explore grant opportunities – that is the – I'll tell you that does become an urgency issue. Grant opportunities, right now, are available through this AARA, through the stimulus funds, there is a lot of – there is a desire to give money out to communities that want to do something to stimulate their economy. That has a life to it that is – has got a deadline. And there's a deadline that is – the first round deadline is fast approaching, which is February. So there is some urgency when it comes to opportunities for grant money, so that does sit out there.

Discussion followed regarding the benefits and disadvantages of service districts.

Mr. Bartlett said the interim agreement will provide information on rates, connection fees for the water system users, and other costs to make the system financially feasible. He said the costs pertain to water and sewer rates and not taxes. Mr. Bartlett said the first step is to obtain the cost to build, and then advertise for bids if the county desires to proceed.

Further discussion followed.

Supervisor Ward asked how the water system will be funded. Mr. Bartlett said the County's financial advisors will appear at the October Board meeting to discuss how the County could fund a water

system. Mr. Bartlett noted that municipal bond markets have relaxed their requirements since last fall's financial collapse. Thus, financing is now easier to obtain.

Supervisor Ward expressed his concern about rushing into something. Ms. Stanhope explained the process consists of two steps: the interim agreement, and the comprehensive agreement. She said this process eliminates risk and saves money. Mr. Bartlett said the Board has been discussing this project for over a year, and in depth for at least six months. He said 75% of the County's debt would be paid off in approximately ten years; water revenues alone probably will not pay for the project, and there will be a period of time that there will have to be some support from the General Fund, depending on the partners that come into the project. He added that information will become apparent from the financial analysis. He said the \$31 million estimate for a two million gallon per day water plant running water lines to Hampden-Sydney, but not to Crewe and Burkeville, can be downsized. Mr. Bartlett said the interim agreement will answer the questions that have been asked tonight. He stated that all the questions asked are good questions and they need to be answered. Only by entering into the interim agreement will the Board of Supervisors ever receive those answers.

Supervisor Ward asked if letters of intent were received from other localities interested in joining the Authority. Mr. Bartlett said he has been in touch with a few localities expressing interest, but has not requested letters of intent. He added that 33 years ago, in the initial environmental impact study done in 1976, it stated that there would be a 2 million gallon water plant built, and pipelines and specific pipe sizes had been designated: a 12" line to the Route 15 South corridor and Hampden Sydney and an 8" line to Rice, and it would also serve the Town of Farmville. He said the reservoir has been built but the project had not moved forward since that time.

Discussion followed on the landfill near the reservoir. Mr. Bartlett said sampling of the proposed intake site will be done weekly at three different depths for a period of 12 months. The information will be provided to the Virginia Department of Health to insure what is in the water, the concentrations of the various items and how it can be treated. He added the Health Department is more concerned with water quality than the surrounding ground.

Supervisor Jones made a motion to accept the interim agreement for the purposes of posting for public comment as specified in the County’s Guidelines and to authorize a public hearing for the October 13, 2009 Board of Supervisors meeting to receive comments; the motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Mattie P. Wiley

Nay: Lacy B. Ward

**INTERIM AGREEMENT**

between

**THE COUNTY OF PRINCE EDWARD, VIRGINIA**

and

**CROWDER CONSTRUCTION COMPANY**

For

**DESIGN AND CONSTRUCTION**

of

**SANDY RIVER RESERVOIR**

**WATER TREATMENT AND DISTRIBUTION PROJECT**

-

*Public-Private Education Facilities and Infrastructure Act of 2002*

October     , 2009

**INTERIM AGREEMENT**

**THIS INTERIM** (“Agreement”) is entered into as of October     , 2009 (the “Effective Date”), between **THE COUNTY OF PRINCE EDWARD, VIRGINIA** (“the Owner” or “the County” ), and **CROWDER CONSTRUCTION COMPANY** (“Design-Builder”), a North Carolina corporation,

licensed to perform general construction contracting in the Commonwealth of Virginia. The County and Design-Builder are referred to individually as a "Party" and collectively as "the Parties".

1. On July 8, 2008, the County enacted "Guidelines and Procedures" implementing the Public-Private Education Facilities and Infrastructure Act of 2002 (Va. Code §56-575.1, et seq.), establishing procedures for the development of public facilities through public-private partnerships ("Guidelines").
2. On or about October 17, 2008, the County received an unsolicited proposal ("Proposal" or "Conceptual Phase Proposal") from Design-Builder pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA"), Va. Code § 56-575.1, et seq. (as amended) to develop, design and construct the Sandy River Reservoir Water Treatment and Distribution Project. For the purposes of this Interim Agreement, the term "Private Entity" as utilized in the PPEA shall be Crowder Construction Company.
3. Pursuant to the Guidelines, the County subsequently posted notice of, and advertised, its decision to accept Design-Builder's proposal for conceptual stage consideration.
4. On or about October 21, 2008, the County's Board of Supervisors, finding that it would be advantageous for the County to proceed with the Project (as defined below) using procedures for competitive negotiation, rather than sealed, competitive bids, given the probable scope, complexity and urgency of the Project, voted to accept the proposal for publication and conceptual stage consideration and caused the County Administrator to advertise for competing proposals.
5. On or about October 21, 2008, the County elected to solicit for consideration, competing proposals for the Project, in accordance with the PPEA and the Guidelines. No competing proposals were submitted within the time period established for receipt of same.
6. On or about February 10, 2009, the County selected Design-Builder for negotiation of interim and comprehensive agreements for the development, design and construction of the Project, all in accordance with the PPEA and the Guidelines.
7. The Parties have negotiated this Interim Agreement consistent with the PPEA, the Guidelines, other law, Design-Builder's Proposal, and discussions between representatives of the County and Design-Builder, the terms and conditions of which are set out in this Agreement.
8. Having considered Design-Builder's Conceptual Phase Proposal and other information, the County has determined that it is in the best interest of the County and the public purposes of the PPEA, as amended, to authorize Design-Builder to commence preparation of the Detailed Phase Proposal and to perform certain tasks in accordance with the following terms and conditions.

**NOW THEREFORE**, for and in consideration of the mutual promises, conditions and covenants herein set forth, the Parties agree as follows:

1. **Incorporation of Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.
2. **Definitions.** The following definitions apply to this Agreement. Capitalized Terms not defined herein shall have the meanings as defined in the PPEA, The Guidelines and Design-Builder's Conceptual Phase Proposal.



- a. "Interim Agreement Price" means the amount that the County will be obligated to pay the Design-Builder as stated at Article 7 of this Agreement.
  - b. "Project" means the design, development and construction of the Sandy River Reservoir Water Treatment and Distribution Project as contemplated by the Proposal. "Project" includes both the entirety of the Project or a part thereof.
  - c. "Proposal" means Design-Builder's Conceptual Phase Proposal dated October 17, 2008.
3. **Design-Builder's Responsibilities.**
- a. Design-Builder shall perform all services set forth in Exhibit A (the "Services").
  - b. Design-Builder shall provide the Services in accordance with the schedule set forth in Attachment 1 to Exhibit A ("Interim Agreement Schedule").
  - c. The County and Design-Builder shall use their best efforts to maintain the Interim Agreement Schedule, which can be modified by mutual written agreement of the Parties as circumstances warrant.
  - d. Design-Builder shall procure and maintain insurance in accordance with Exhibit D.
4. **County's Responsibilities.**
- a. The Owner shall have the responsibilities set forth herein as well as set forth in Exhibit B.
  - b. The Owner shall provide a proposed form of Comprehensive Agreement and design-build agreement in sufficient time to avoid delay to the Project.
5. **Interpretation and Intent.**
- a. Terms, words and phrases used in this Interim Agreement shall have the meanings given them in this Agreement and the Proposal.
  - b. This Interim Agreement forms the entire Agreement between Owner and Design-Builder. No oral representations or other agreements have been made by the Parties except as specifically stated in the Interim Agreement.
  - c. Execution of this Interim Agreement shall not bind the County to engage or retain Design-Builder for any additional services through a subsequent Interim Agreement, a Comprehensive Agreement or any other contract.
6. **Contract Price.**
- If Owner elects to proceed with the Project after acceptance of Design-Builder's detailed phase proposal, a Lump Sum Contract Price shall be set forth in the Comprehensive Agreement in accordance with the PPEA and the Guidelines.
7. **Interim Agreement Price and Payments.**
- a. **Interim Agreement Price:** Owner shall pay Design-Builder as set forth in Exhibit C.
  - b. **Progress Payments**

- i. Design-Builder shall submit to Owner on the fifth (5th) day of each month after execution of this Interim Agreement, Design-Builder's Application for Payment. The Schedule of Values upon which the Applications for Payment will be based shall be in form and level of detail required by Owner and reasonably acceptable to Design-Builder
  - ii. Owner shall make payment within thirty (30) days after Owner's receipt of each properly submitted and accurate Application for Payment in accordance with Article 7.b of this Interim Agreement, but in each case less the total of payments previously made.
- 8. If, at the sole election of the County, the County decides to proceed with the Project and enter a Comprehensive Agreement with Design-Builder, the Parties agree to negotiate in good faith a Comprehensive Agreement including terms and conditions as follow:
  - a. Design-Builder shall self-perform schedule critical portions of the Project.
  - b. Design-Builder shall enter the Comprehensive Agreement in its corporate capacity, utilizing neither a special purpose entity nor joint-venture, partnership or other form of business association with a third-party. The County acknowledges Design-Builder's intent to utilize consultants, sub-consultants and other entities identified in the Proposal. Design-Builder shall not substitute another entity for the services to be performed by Draper Aden Associates as described in the proposal without the County's prior written approval, which approval shall not be unreasonably withheld.
  - c. Differing Site Conditions: Design-Builder shall assume liability for subsurface conditions that differ materially from conditions that would reasonably be anticipated by the Design-Builder, in the exercise of ordinary care and skill in performing and interpreting a geotechnical investigation conducted with the care and skill ordinarily used by members of the geotechnical engineering profession practicing in the Commonwealth of Virginia under similar conditions at the same time.
  - d. Design-Builder acknowledges that the County is prohibited by law from undertaking any indemnity obligations to Design-Builder.
- 9. **Stop Work and Termination for Cause.**
  - a. **County's Right to Stop Work.** The County may, without cause and for its convenience, order Design-Builder in writing to stop and suspend the Work. Such suspension shall not exceed ninety (90) consecutive days, unless the parties agree to further extend said suspension
  - b. **County's Right to Terminate for Cause.**
    - i. If Design-Builder persistently fails to (i) provide a sufficient number of design professionals; (ii) perform the Services with promptness and diligence to ensure that the detailed design and permitting are completed in accordance with the Interim Agreement Schedule; **OR IF** Design-Builder (i) becomes insolvent; (ii) makes a general assignment for the benefit of its creditors; (iii) commences or consents to any action seeking reorganization, liquidation or dissolution under any law relating to bankruptcy or relief of debtors; or (iv) commences or consents to any action seeking appointment of a receiver or trustee for itself or its assets, then the County, shall have the rights set forth in Article 9.b.ii below.
    - ii. Upon the occurrence of an event set forth in Article 9.b.i above, the County may provide written notice to Design-Builder that it intends to terminate the Interim Agreement unless the problem cited is cured, or reasonably commenced to be

cured, within 30 days of Design-Builder's receipt of such notice. If Design-Builder fails to cure, or reasonably commence to cure, such problem, then the County may declare the Agreement terminated for default by providing written notice to Design-Builder of such declaration. In such case, Design-Builder shall not be entitled to receive any payment until the Services are complete. If the unpaid balance due Design-Builder under this subparagraph exceeds all direct costs, losses, and damages sustained by the County in completing the Services (including but not limited to all fees and charges of engineers, architects, attorneys, and other professionals, and all court or other dispute resolution costs), such excess will be paid to Design-Builder. If such costs, losses and damages exceed such unpaid balance, Design-Builder shall pay the difference to the County.

- c. **Design-Builder's Right to Terminate for Cause.** Upon the County's failure to make payments in accordance with the provisions hereof, Design-Builder may, upon thirty (30) days written notice, terminate its obligation to provide further services.
10. **Termination for Convenience.** Upon seven (7) days written notice to Design-Builder, the County may, for its convenience and without cause, elect to terminate this Interim Agreement. In such event, the County shall pay Design-Builder for the following:
    - a. All Work executed in connection with the Interim Agreement in accordance with the payment terms of the Interim Agreement;
    - b. The County shall not be obligated to pay Design-Builder for profit on services not performed as a result of such termination.
  11. **Standard of Care:** Design-Builder agrees that the standard of care for all professional design services performed under this Interim Agreement shall be the care and skill ordinarily used by members of the design profession in the Commonwealth of Virginia practicing on similar projects at the same time.
  12. **Resolution of Disputes, Claims and Other Matters.** Disputes, claims and other matters in question between the Parties under the Interim Agreement shall only be resolved as follows:
    - a. The Parties shall first endeavor to resolve any disputes, claims or other matters in question between them through direct negotiations, and if such direct negotiations fail, by non-binding mediation, with the site of the mediation being the County of Prince Edward, Virginia, which is agreed to be the sole and exclusive venue. Should the dispute, claim, or other matter in question remain unresolved for the shorter of (i) the period following negotiation and mediation, or (ii) more than ninety (90) days after mediation is requested by a Party, either Party may proceed in accordance with subparagraph 12(b) below.
    - b. If the procedures of subparagraph 12(a) have been followed, but, more than ninety (90) days have passed since a Party has requested mediation, and the dispute, claim or matter in question remains unresolved, then either Party may institute a lawsuit in the Circuit Court of the County of Prince Edward, Virginia, and may pursue all available appeals in Virginia state courts, to the extent they have jurisdiction.
    - c. Nothing in paragraphs (a) or (b) shall prevent a Party from seeking temporary injunctive or other temporary equitable relief in the Circuit Court of the County of Prince Edward, Virginia if circumstances so warrant.
    - d. In the event of any dispute, claim, or other matter in question arising, Design-Builder shall continue its performance diligently during its pendency as if no dispute, claim or other matter

in question had arisen. During the pendency of any dispute in connection with the payment of moneys, Design-Builder shall be entitled to receive payments for non-disputed items.

13. **Notices.** All notices and demands by any party to any other shall be given in writing and sent by a nationally recognized overnight courier or by United States certified mail, postage prepaid, return receipt requested, and addressed as follows:

To the County: Wade Bartlett, County Administrator  
Prince Edward County, Virginia  
Post Office Box 382  
Farmville, Virginia 23901

With copies to: Office of the County Attorney  
Prince Edward County, Virginia  
Post Office Box 382  
Farmville, Virginia 23901

To Design-Builder: Crowder Construction Company  
Attn: Otis A. Crowder, President  
6425 Brookshire Blvd.  
Charlotte, NC 28216

With copies to: Carlos W. Norris, Vice President  
Crowder Construction Company  
1111 Burma Drive  
Apex, NC 27539

Any party may, upon prior notice to the others, specify a different address for the giving of notice. Notices shall be effective one (1) day after sending if sent by overnight courier or three (3) days after sending if sent by certified mail, return receipt requested.

14. **Successors and Assigns.** Except as expressly otherwise provided, all of the terms, covenants and conditions hereof shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. This Interim Agreement may not be assigned by Design-Builder without the prior written consent of the County, exercised in the sole discretion of the Board of Supervisors. Design-Builder acknowledges that the County may assign the Interim Agreement to the Virginia's Heartland Water and Sewer Authority, approval for which Design-Builder shall not unreasonably withhold or condition.
15. **Independent Contractor.** It is expressly understood and agreed by the Parties hereto that Design-Builder, in performing its obligations under this Interim Agreement, shall be deemed an independent contractor and not an agent, employee or partner of the County.
16. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but both of such counterparts together shall be deemed to be one and the same instrument. It shall not be necessary in making proof of this Agreement or any counterpart hereof to produce or account for the other counterpart.
17. **Governing Law.** The Interim Agreement shall be governed by, and construed in accordance with, the laws of the Commonwealth of Virginia.
18. **Annual Appropriation; Filing With Auditor of Public Accounts.** The financial obligations of the County contained in this Agreement are subject to annual appropriation. Within thirty (30) days after the date of this Agreement, the County shall submit a copy of this Agreement to the Auditor of Public Accounts, to the extent required by Va. Code § 56-575.9(F).

19. **Exhibits::** The following exhibits are attached and made part of the contract

1. Exhibit A – Design/Builder’s Services
2. Exhibit B – Owner’ Responsibilities
3. Exhibit C – Payments to Design/Builder for Services
4. Exhibit D – Insurance
5. Exhibit E – Proposal Form
6. Exhibit F – Dispute Resolution (**Not Used**)
7. Exhibit G – Allocation of Risks
8. Exhibit H – Special Provisions (**Not Used**)

## DESIGN/BUILDERS SERVICES

### **Owner's Responsibilities**

---

#### **ARTICLE B1 – FURTHER RESPONSIBILITIES OF OWNER**

**B1.01** In addition to other responsibilities of Owner as set forth in this Agreement, Owner shall:

A. Prepare and provide to Design/Builder the Comprehensive Agreement, General Conditions, Supplementary Conditions, and Bond Forms which will be required in connection with the Comprehensive Agreement.

B. As appropriate, provide Design/Builder with all criteria and full information as to Owner's requirements for the Project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations.

C. Furnish copies of all design and Construction standards which Owner shall require to be included in the Contract Documents.

D. Furnish to Design/Builder any other available existing information pertinent to the Project including reports and data relative to previous designs, or investigation at or adjacent to the Site.

E. Following Design/Builder's assessment of initially-available Project information and data, upon Design/Builder's request, furnish or otherwise make available such additional existing Project-related information and data as is reasonably required to enable Design/Builder to complete its Engineering Services. Such additional information or data may include the following:

1. Zoning, deed, and other land use restrictions;
2. Available existing data prepared by or services of others, including without limitation explorations and tests of subsurface conditions at or contiguous to the Site, Drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site, or hydrographic surveys, with appropriate professional interpretation thereof;

3. Available existing environmental assessments, audits, investigations, and impact statements, and other relevant environmental or cultural studies as to the Project, the Site, and adjacent areas; and

F. Give prompt written notice to Design/Builder whenever Owner observes or otherwise becomes aware of any development that affects the scope or time of performance or furnishing of Design/Builder's services, or any defect or nonconformance in Design/Builder's services.

G. Furnish, as appropriate, other services or provide written authorization to Design/Builder to provide required –Services Not Included (Currently) as set forth in Exhibit A, Part 4.

H. Arrange for safe access to and make all provisions for Design/Builder and Design/Builder's sub-consultants to enter upon public and private property as may reasonably be required for Design/Builder to perform services under the Agreement. This does not relieve the Design/Builder of its responsibility for safety with its own activities.

I. Examine all alternate solutions, studies, reports, sketches, Drawings, Specifications, proposals, and other documents presented by Design/Builder (including obtaining advice of an attorney, insurance counselor, and other consultants as Owner deems appropriate with respect to such examination) and render in writing decisions pertaining thereto within a mutually agreeable time after receipt of documents.

J. Obtain reviews, approvals, and permits from all governmental authorities having jurisdiction over the Project or from such others as may be necessary for completion of each Phase of the services in this Agreement.

K. Provide, as required for the Project:

1. Accounting, bond, financial advisory, and insurance counseling services;

2. Legal services with regard to the Project as needed by Owner, or as Design/Builder reasonably requests.

L. Advise Design/Builder of the identity and scope of services of any independent consultants employed by Owner to perform or furnish services in regard to the Project, including, but not limited to, cost estimating, Project peer review, value engineering, and constructability review.

M. Additional Owner responsibilities:

1. Costs of all permits to be paid directly by the Owner.

2. Coordinate meetings with Crewe and Burkeville or any other potential wholesale customers as needed.

3. Owner will pay the cost for any utility connections fees to the new plant facilities (e.g. Dominion Power, Verizon, etc.)

4. Owner will provide and pay for all third party reviews of the preliminary design and engineering services as needed.

5. Costs associated with railroad permits/flagmen will be paid by the the Owner.

6. Owner will review and agree with assumptions and projections for rates, fees, number of users, projected revenue, and cost sharing information to be used in the financial model prior to completion.

7. Owner shall provide preliminary financial model based on 10% conceptual cost estimates to potential wholesale partners. Owner shall allow for 120 days for potential wholesale partners to decide if they want to participate in the Project. Owner shall notify Design/Builder of the option selected based on the responses or lack of responses from the potential wholesale partners at the end of the 120 days. Design revisions after that period will be considered an Additional Service.

8. Owner will pay all legal and purchase costs associated with the acquisition of land or easements as required for the Project.

**Payments to Design/Builder for Services**

---

Article 4 of the Agreement is supplemented as follows:

**ARTICLE 4–PAYMENTS TO DESIGN/BUILDER –LUMP SUM METHOD OF PAYMENT**

**C4.01 For Basic Services Having a Determined Scope**

A. Owner shall pay Design/Builder for the Scope of Services set forth in Exhibit A, including all related expenses, as follows:

1. A Lump Sum of \$1,979,000 for the Scope of Services in Exhibit A allocated as follows:

- a. Financial Feasibility Services \$29,000
- b. Engineering Services \$1,599,000
- c. Preconstruction Services \$351,000

2. The Lump Sum includes compensation for Design/Builder's services and services of Design/Builder's Subcontractors, if any. Appropriate factors have been incorporated into the Lump Sum to account for labor, overhead, profit, and Reimbursable Expenses.

3. The portion of the Lump Sum billed will be based upon Design/Builder's estimate of the proportion of the total services actually completed during the billing period to the Lump Sum for the phase.

**Insurance**

---

Paragraph 6.05 of the Agreement is amended and supplemented to include the following agreement of the parties:

**D6.05 Insurance**

The limits of liability for the insurance required by paragraph 6.05 of the Agreement are as follows:

A. By Design/Builder:

- 1. Workers' Compensation: Statutory
- 2. Employer's Liability –
  - Each Accident: \$500,000
  - Disease, Policy Limit: \$500,000
  - Disease, Each Employee: \$500,000
- 3. General Liability –
  - General Aggregate: \$2,000,000

Each Occurrence (Bodily Injury and Property Damage):	<u>\$1,000,000</u>	
4. Excess Umbrella Liability –		
Each Occurrence:	<u>\$5,000,000</u>	
General Aggregate:	<u>\$5,000,000</u>	
5. Combined Single Limit		
(Bodily Injury and Property Damage):		
Each Accident	<u>\$1,000,000</u>	
6. Professional Liability Insurance (by Design Professional)		
Per Claim:	\$2,000,000	
Aggregate:	\$3,000,000	<del>7.</del>
<del>Other (specify):</del>	<del>\$</del>	

B. By Owner:

1. General Liability:		
General Aggregate:	<u>\$2,000,000</u>	
Each Occurrence (Bodily Injury and Property Damage):	<u>\$1,000,000</u>	
<del>2. Property Damage Liability Insurance:</del>	<del>\$</del>	
<del>3. Property Insurance:</del>	<del>\$1,000,000</del>	
<del>4. Other (specify):</del>	<del>\$</del>	

5. Additional Insureds. The following individuals or entities are to be listed on Owner's policies of insurance as additional insureds as provided in paragraph 6.05.B of the Agreement:

Crowder Construction Company, its officers, directors, employees and agents

Draper Aden Associates, its officers, directors, employees and agents

**Proposal Form**

---

**ARTICLE E1 – LUMP SUM PROPOSAL**

**E1.01 General**



- A. When the design and engineering is approximately 30% complete, the Design/Builder shall issue a review set to the Owner for comment. The Owner shall within forty-five (45) calendar days, submit a written response with comments requesting changes to the Conceptual Drawings or Specifications issued. The Design/Builder shall incorporate those changes into a final document in which the Lump Sum Proposal is based upon.
- B. The Design/Builder shall propose a Lump Sum which shall be the sum of the remainder of the design fee, the cost of the Design Professional's services during Construction, the cost of quality control testing services that fall outside the Owner's responsibility, Construction Project management, the cost of the Work and the Design/Builder's fee including overhead and profit.
- C. As the design and engineering is not finished at the time the Lump Sum Proposal is prepared, the Design/Builder shall provide in the Lump Sum for costs associated with the further development of the Drawings and Specifications by the Design Professional that is consistent with the Contract Documents and reasonably inferable therefrom. Such further development does not include such things as Owner requested changes in scope, systems, kinds and quality of materials, finishes or equipment all of which, if required, shall be incorporated by Change Order.
- D. The Design/Builder shall include with the Lump Sum Proposal a written statement of its basis, which shall include:
  - a. A list of Drawings and Specifications and the conditions of the contract, which were used in preparation of the Lump Sum Proposal.
  - b. A list of the clarifications and assumptions made by the Design/Builder in the preparation of the Lump Sum proposal to supplement the information contained in the Drawings and Specifications.
  - c. The proposed Lump Sum as described in item B above.
  - d. A detailed schedule of Construction outlining the remaining Design Professional's tasks, permitting allowances, construction activities, start-up and testing, training of the Owner's operational staff, and facilities acceptance and commissioning. The schedule shall identify the Notice to Proceed date in which the Lump Sum Proposal was based upon.
- E. The Design/Builder shall meet with the Owner to review the Lump Sum Proposal and the written statement of its basis. In the event that the Owner discovers any inconsistencies or inaccuracies in the information presented, the Owner shall promptly notify the Design/Builder, who shall make appropriate adjustments to the Lump Sum Proposal, its basis, or both.

## **Dispute Resolution**

---

Intentionally Omitted

## **Allocation of Risks**

---

The limitations on Design/Builder's liability and on damages set forth in this Exhibit G shall have no force and effect if Design/Builder and Owner enter into a contract for the remainder of the Work; in such case the terms of the subsequent contract shall establish the contractual limitations, if any, on Design/Builder's liability and on damages.

Paragraph 6.11 of the Agreement is amended and supplemented to include the following agreement of the parties:

#### G6.11.D Limitation of Design/Builder's Liability

1. *[Design/Builder's Liability Limited to Amount of Design/Builder's Compensation]*

To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability, in the aggregate, of Design/Builder and Design/Builder's officers, directors, partners, employees, agents, and Subcontractors, and any of them, to Owner and anyone claiming by, through, or under Owner, for any and all claims, losses, costs, or damages whatsoever arising out of, resulting from, or in any way related to the services included in this Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, or breach of contract or warranty (express or implied) of Design/Builder or Design/Builder's officers, directors, partners, employees, agents, or Subcontractors, or any of them, shall not exceed the total compensation received by Design/Builder under this Agreement.

2. *[Exclusion of Special, Incidental, Indirect and Consequential Damages]*

To the fullest extent permitted by law, and notwithstanding any other provision in the Agreement, Neither Owner nor Design/Builder and Design/Builder's officers, directors, partners, employees, agents, and Subcontractors shall be liable to one another or anyone claiming by, through, or under any of them, for any special, incidental, indirect, or consequential damages whatsoever arising out of, resulting from or in any way related to services included in this Agreement from any cause or causes, including but not limited to any such damages caused by the negligence, professional errors or omissions, strict liability, breach of contract or breach of warranty (express or implied) of Design/Builder or Design/Builder's officers, directors, partners, employees, agents, or Subcontractors, or any of them.

#### **Special Provisions**

---

Intentionally Omitted

#### In Re: Request from Herberton Virginia Development, LLC; Acceptance of Sewer Lines

Mr. Bartlett said the owners of Manor Resort requested Prince Edward County accept the transfer of the existing sewer infrastructure, with easements for access and maintenance, (The System) located on the property. This request is pursuant to Sections 14.2-2122 and 14.2-1800 of the Code of Virginia. Section 14.2-1800 allows any locality to acquire property by gift or bequest, and Section 15.2-2122 allows any locality to operate and maintain a sewer system.

Mr. Bartlett said The System includes 23,000 feet of sewer lines and 86 manholes. The Manor Resort had The System inspected by an engineering firm. The inspection determined The System was constructed in conformance with the plans and specifications and should operate as designed. After the inspection, a punch list of recommended repairs was developed. Mr. Bartlett recommended The Manor provide the Board certification the repairs have been made, and that The Manor be required to provide the County any maps and designs that exist of The System. Mr. Bartlett added that the County Attorney recommended The Manor be required to indemnify the County concerning any possible claims arising from ownership of The System.

Supervisor Simpson asked if all documentation has been received. Mr. Bartlett said it has not yet received anything concerning the easements, the indemnification for the County, the maps and designs of the system; but they have sent an email concerning the punch list and the work is complete.

Supervisor Simpson made a motion to decline acceptance of The System until the County has received the appropriate easements, the maps and designs of the system, and the documents indemnifying the County from any claim arising from the ownership of the lines. The motion carried:

Aye:	Sally W. Gilfillan	Nay:	William G. Fore, Jr.
	James C. Moore		Robert M. Jones
	Howard F. Simpson		Charles W. McKay
	Lacy B. Ward		
	Mattie P. Wiley		

A brief discussion followed on the separation between the Water Authority and the Board of Supervisors.

In Re: IDA Petition for Community Development Authority

Mrs. Sharon Carney, Director of Economic Development and Tourism, said that on August 14, 2009, the Prince Edward County Industrial Development Authority (IDA) approved the request to petition the County of Prince Edward for the formation of a Community Development Authority (CDA). The proposed CDA area would comprise the 94 acres that is under a contingent contract with the IDA for the development of the 150 room Granit Falls Hotel & Conference Center. The purpose of the organization of a CDA is to assist with the financing of the infrastructure improvements necessary for the development of the Center and is also a contingency of the pending contract.

After some discussion, Supervisor Moore made a motion to acknowledge receipt of the Petition to create the Granite Falls CDA; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Ratification of the County's 1999 Ordinance to Consider Petitions

Mrs. Sarah Puckett, Assistant County Administrator, said that in 1999, the Prince Edward County Board of Supervisors adopted an ordinance enabling the Board to assume the power to consider petitions for the creation of community development authorities. As there have been significant changes in the membership of the Board of Supervisors and to the Code of Virginia since that time, the staff recommends ratification of the 1999 Ordinance.

Supervisor Gilfillan made a motion to authorize a public hearing for the October 13, 2009 Board of Supervisors meeting to consider ratification of the 1999 enabling ordinance; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

AN ORDINANCE OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA  
ELECTING TO ASSUME THE POWER TO CONSIDER PETITIONS  
FOR THE CREATION OF COMMUNITY DEVELOPMENT AUTHORITIES

WHEREAS, The Virginia Water and Waste Authorities Act (the "Act") empowers any county not otherwise authorized by the Act to, by ordinance, elect to assume the power to consider petitions for the creation of community development authorities in accordance with the Act; and

WHEREAS, following a public hearing held in accordance with the Act, the Board of Supervisors of the County of Prince Edward, Virginia has determined that it is

in the best interest of the County of Prince Edward, Virginia (the "County") for the County to elect to assume such power to consider petitions for the creation of community development authorities.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA:

1. The County hereby elects to assume the power to consider petitions for the creation of community development authorities in accordance with the Act. Said petitions shall be filed in accordance with the Act and any regulations as established by the Prince Edward County Board of Supervisors.
2. This Ordinance shall become effective upon adoption.

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF PRINCE EDWARD, VIRGINIA  
RATIFYING AN ORDINANCE ADOPTED FEBRUARY 9, 1999,  
ELECTING TO ASSUME THE POWER TO CONSIDER PETITIONS  
FOR THE CREATION OF COMMUNITY DEVELOPMENT AUTHORITIES

WHEREAS, the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia Of 1950, as amended (the "Act") empowers any county, by ordinance, to elect to assume the power to consider petitions for the creation of community development authorities in accordance with the Act; and

WHEREAS, following a public hearing held in accordance with the Act, the Board of Supervisors of the County of Prince Edward, Virginia (the "Board"), on February 9, 1999, adopted an Ordinance (the "1999 Ordinance") electing to assume the power to consider petitions for the creation of community development authorities; and

WHEREAS, the Board proposes to adopt an ordinance ratifying the 1999 Ordinance and has held a public hearing thereon;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA:

1. The Board hereby ratifies the 1999 Ordinance and the 1999 Ordinance shall be effective from the date of its adoption and shall remain in full force and effect.
2. This Ordinance shall become effective upon adoption.

In Re: Letter of Support

Mrs. Carney said that at the August 14, 2009 Industrial Development Authority (IDA) Meeting, the Authority approved the submittal of an Economic Development Administration (EDA) grant on behalf

of the development of the 150 room Granite Falls Hotel & Conference Center. The grant request amount will be for \$3 million and is to be used only for public improvements such as water and sewer lines, communication lines, etc. necessary for the development of the Center. Once installed, these utility and public improvements will be beneficial for additional development in the area.

Mrs. Carney said the EDA grant application requires the municipality where a proposed EDA project is to be located to provide a letter of support since the funds are to be used for public improvements. She said the Prince Edward IDA is respectfully requesting the County of Prince Edward Board of Supervisors to provide a letter of support for the proposed Granite Falls Hotel & Conference Center Economic Development Administration Grant in the amount of \$3 million. Assisting with writing and application of grants on behalf of the Granite Falls Center is one of the contingencies of the pending contract for the IDA.

Mrs. Carney said any required matching funds for this grant will be paid for by other grant opportunities or through other financing methods by the developer and/or a proposed CDA financing. Notification of an EDA grant approval usually takes six months; the IDA is requesting the letter of support at this time to be available for spring 2010 construction. She added that to move forward with the project in a timely manner will also enable the IDA to take advantage of the very reasonable construction costs and will help to generate many local employment opportunities.

Supervisor Moore made a motion to approve a letter of support for the IDA's submittal of an EDA Grant for \$3 million, and to authorize the Board of Supervisors Chairman and/or County Administrator to sign the letter of support.

After some discussion, the motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Mattie P. Wiley

Nay: Lacy B. Ward

In Re: Request to CRC: Local Food/Sustainable Agriculture

Mr. Bartlett said many communities and regions across Virginia and the nation have initiated programs involving the creation of local food systems and sustainable agriculture opportunities. The Board of Supervisors identified “sustainable agriculture” as one of its priorities for FY 2009-2010 in its strategic action plan. He said staff recommends sending a letter of request be sent to the CRC asking them to assist our region with beginning a “regional conversation” involving a broad representation of interested stakeholders and agricultural professionals.

Mr. Bartlett said the plan could also involve determining feasibility and cost of upgrading the cannery from a home-use only facility to a commercial-grade facility to allow cannery users to sell their products. He said the first step in this process would be to request an inspection from the Virginia Department of Agriculture and Consumer Services. Mr. Bartlett said that it would not affect the current cannery users.

Supervisor Moore made a motion to approve a letter of request to the CRC asking for their assistance with initiating a regional conversation and determining regional support for the creation of a local food system and sustainable agriculture opportunities, and to authorize a letter be sent to VDACS requesting their assistance with evaluating the County cannery for the feasibility of upgrading it to a commercial grade facility. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Amendment to Building Inspection Fee Schedule

Chairman Fore said the Building Official’s office has been receiving an increasing number of requests to inspect adult group homes in the county, which are usually single family homes that are converted into group quarters. Prior to their being used as group homes, the Building Official must inspect the structures to insure all fire and other safety codes are met.

The inspection fee schedule does not currently address this type of inspection. The Building Official is recommending that a new classification entitled "Occupancy Permits" be added to the County fee schedule with a proposed fee of \$75.00.

Supervisor Jones made a motion to approve the amended Building Inspection Fee Schedule to include "Occupancy Permits" with a fee of \$75.00. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

PRINCE EDWARD COUNTY  
BUILDING PERMIT FEES  
EFFECTIVE JULY 1, 2009

No permit to begin work for new construction or other building operation shall be issued until the fees prescribed in this section have been paid. The fees shall be affixed at the following rates:

(1)	<i>Single-family/Multi-family and duplex dwellings. . . .</i>	Minimum \$ 150
	Or, per square foot. . . . .	\$ .20
(2)	<i>Manufactured Homes</i>	Minimum \$ 100
	Or, per square foot. . . . .	\$ .10
(3)	<i>Additions:</i>	
	Additions or remodeling to living area. . . . .	Minimum \$ 75
	Or, per square foot. . . . .	\$.15
	Pools (above ground) . . . . .	\$ 35
	Pools (in-ground). . . . .	\$ 75
	Carports, porches, decks . . . . .	\$ 75
	Garages (sheds/shops)	
	Less than 150 sq ft . . . . .	no fee
	More than 150 sq ft	Minimum \$ 75 or \$.15 sq ft



(4)	<i>Electrical, plumbing and mechanical</i> . . . . .		\$ 50
	(each must be pulled in addition to new construction permit)		
	<i>Electrical reconnect</i> . . . . .		\$ 35
(5)	<i>Farm buildings:</i> (must provide tax form Schedule F)		no fee
	Electrical connection to farm building . . . . .		\$ 35
(6)	<i>Demolition</i> . . . . .		\$ 50
(7)	<i>Churches, volunteer fire departments, rescue squads:</i>	charge commercial rate	
(8)	<i>Commercial:</i>		
	New structures. . . . .	Minimum	\$ 150
	Or, per square foot:		
	Up to 10,000 square feet. . . . .		\$ .12
	Over 10,000 square feet . . . . .		\$ .08
	Additions . . . . .	Minimum	\$ 100
	Or, per square foot. . . . .		\$ .10
	Electrical, plumbing, mechanical . . . . .		\$ 100
	(each must be pulled in addition to new construction permit)		
(9)	<i>Towers.</i>		
	New Construction. . . . .		\$ 750
	Collocation . . . . .		\$ 500
(10)	<i>Amusement Rides (mechanical)</i>		
	Major . . . . .	(per ride)	\$ 35
	Kiddie . . . . .	(per ride)	\$ 15
(11)	<i>Signs</i> . . . . .		\$ 40
(12)	<i>Request for refund, 80% of permit cost.</i>		
(13)	<i>Building Official may impose re-inspection fee after 2<sup>nd</sup> failure</i>		\$ 25
(14)	<i>Building permits required for construction costs over \$2,000</i>		
(15)	<i>Occupancy permit (excludes new construction, addition, remodel)</i>		\$ 75

\*\* The Commonwealth of Virginia imposes a 2 % levy on all building permit fees.

In Re: County Administrator's Report

Mr. Bartlett said the Governor announced further budget reductions; he said further review is necessary but it appears the County will see budget reduction in the \$100,000 to \$200,000 range.

Mr. Bartlett reviewed a Wiley & Wilson Task Order for additional services during the Interim Phase. He said the engineering consultation services in regard to the PPEA process would be charged at an hourly rate as needed, and that some of the costs would be paid for by the \$50,000 received from Crowder Construction for services as required in the PPEA.

Supervisor McKay made a motion to approve the "Additional Services Task Order 2009-05" as submitted by Wiley & Wilson. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
------	---------------------------------------------------------------------------------------------------------------------------------------------	------	--------------

In Re: Budget Request - NAACP

Chairman Fore said the NAACP is requesting a greetings letter and asked the Board to purchase a table at the NAACP Centennial Banquet at the cost of \$250.

After some discussion, Supervisor Gilfillan made a motion to authorize a greetings letter for their Centennial Banquet to be included in their journal, and that all Supervisors support the NAACP and purchase table seats on their own and not use County funds; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay:	None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	------	------

In Re: Personnel Committee Report

The Personnel Committee comprising of Supervisors Simpson, Gilfillan, Moore and Wiley met on September 8, 2009 with Sheriff Travis Harris regarding two dispatcher vacancies in the Sheriff's Department. There are a total of six dispatch positions, and two vacancies were created by a retirement and a resignation. Both positions are partially funded by the Compensation Board and the state has a ninety-day hiring freeze in place. The Sheriff has contacted the Compensation Board and asked for a waiver of the 90-day freeze for one of the positions. The Compensation Board meets on September 16 and will notify the Sheriff of its decision.

Sheriff Harris requested the Board of Supervisors consider allowing him to fill both positions immediately. The cost of this request would be for the County to fund 100% of both positions during the 90-days of the state hiring freeze. This would represent an estimated cost (or loss of state reimbursement) to the County of about \$6,774 per position for the 90 days.

Supervisor McKay made a motion to authorize the Sheriff to immediately fill one dispatch vacancy and ask the Sheriff to wait until after the decision of the Compensation Board on September 16 to fill the second vacancy. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for consultation with legal counsel for the purpose of discussing pending litigation, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay: Lacy B. Ward
------	---------------------------------------------------------------------------------------------------------------------------------------------	-------------------

The Board returned to regular session by motion of Supervisor Moore and adopted as follows:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

On motion of Supervisor Moore and carried by the following roll call vote:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward 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.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of August 2009, 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 August 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of August 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of August 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the July 2009 and August 2009 ridership reports from PERT and ordered them to be filed with the Board papers.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

the meeting was adjourned at 9:35 p.m.

October 13, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13<sup>th</sup> day of October, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Fred Pribble, Draper Aden; Carlos Norris, Crowder Construction; Linnell Stanhope, Crowder Construction; and

Chairman Fore called the meeting to order. Supervisor Moore offered the invocation.

In Re: Public Participation

**Dr. Chris Howard**, President of Hampden Sydney College, said the relationship between the town, county and the colleges is important, and asked the Board to call upon the Hampden Sydney College faculty, staff and students. He said community involvement is important. He said Hampden Sydney is spending time on the basics, including collective and individual responsibility, encouraging the students to be good men and good citizens.

**Sheila Gibbs**, Leigh District, expressed her concern about the poor condition of Rainbow Lane and asked when the road might be paved. Mrs. Sarah E. Puckett, Assistant County Administrator, said funding is not currently available through VDOT but the road is on the County's Rural Addition Priority List.

**Kenneth Jackson**, Leigh District, said the meeting held on September 22, 2009 at 1:00 p.m. was held at a bad time for the majority of citizens to attend. He asked that the Board be mindful of the time meetings are scheduled; he added citizens must be allowed to be in attendance to have open and honest government. Mr. Jackson then said he is concerned about the condition of Rainbow Lane, and said Ms. Gibbs has been before the Board a number of times. He said she has been given the “run-around” and the Board needs to tell her when the road will be paved. He said there is a list that is about “15-years long” because of the amount of work that needs to be done.

In Re: Board of Supervisors Comments

Chairman Fore said at the September 2009 meeting, the Board adopted the following policy:

*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.*

Supervisor Jones said that the road issues arise from the lack of funding that comes from the state. He said the road funding has been cut dramatically, and the Board is honest with people about what funding is available for roads. He said the County does not have a fund for the roads. .

Mrs. Puckett said the Rural Addition program has specific criteria, and Rainbow Lane is a private road. She said the County has to follow the criteria to qualify for funding through VDOT; it is impossible to know when the funding will become available for that particular road. She said the County staff and VDOT do not prequalify the roads because the criteria changes according the General Assembly rules. She said roads are put on the list in the order in which they come to the Board, and as funding becomes available, the roads are reviewed in the order that they were received for qualifying criteria.

Mr. Wade Bartlett, County Administrator, said the 15 Year Plan does not apply to the Rural Addition Program; that is the Six-Year Plan. Those are two different programs.

Supervisor Moore said misinformation has been provided to some of the residents about the rural roads by the real estate agents.

Supervisor Gilfillan said the circumstances in the past month have shown the community just how blessed it is to have a caring, hard-working law enforcement police departments, all of which have been incredible. She said that because of the terrible fire at the apartment complex, she is thankful for the fire departments and all the volunteers.

Supervisor McKay said there is never a perfect time for a meeting. He said he retired from shift work, and if someone works night shift, they are never able to attend any of the Board meetings.

Supervisor Ward said meetings held at 1:00 p.m. will not have the citizen turn-out as a meeting held at 6:00, 7:00 or 8:00 p.m. He said there is no excuse for a 1:00 p.m. meeting.

Supervisor Gilfillan asked for clarification on the topic of discussion for the 1:00 p.m. meeting; she said she didn't recall that there was any diversion from the announced topic of the meeting. Chairman Fore said the meeting covered just the one issue.

Chairman Fore commented on the emergency and police departments' reaction to the fire at the apartment complex. He thanked Jonathan Pickett, Emergency Manager, and the Red Cross and all of the volunteer workers for their swift action; he said the 21 families displaced by the fire were in alternate housing within 12-14 hours of the fire.

Jonathan Pickett said there were a number of volunteers and people from other apartment complexes that made rooms available to those displaced by the fire.

In Re: Consent Agenda

Supervisor Ward made a motion to remove the minutes from the meeting held September 8, 2009 from the Consent agenda; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------



On motion of Supervisor Moore and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

the Board accepted the minutes of the meeting held September 1, 2009 at 5:00 p.m., and the minutes of the meeting held September 22, 2009 at 1:00 p.m.; Accounts and Claims; Salaries; an erroneous assessment for Suzanne Brown in the amount of \$70.52; an erroneous assessment for Debra J. Norris in the amount of \$237.80; and budget amendments as follows:

		Debit	Credit
33010-0014	COPS Grant		\$ 19,800
31200-1200	Sheriff/Salary & Wages – O/T Grant	\$ 15,200	
31200-5540	Sheriff/Travel-Convention & Education	\$ 500	
31200-6018	Sheriff/Highway Safety Grant	\$ 4,100	
42300-3160	Refuse Disposal/Professional Services		\$ 3,738
12410-6030	Treasurer/Non-Capital Equipment	\$ 2,138	
12410-6040	Treasurer/ADP Equipment	\$ 1,600	

	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	0.98
	<u>FORFEITED DRUG ASSET FUND</u>	
Department of Criminal Justice	Seized assets	530.00
	<u>BOARD OF SUPERVISORS</u>	
Business Card	Meals	129.25
	<u>COUNTY ADMINISTRATOR</u>	
Business Card	Postage	1,320.00
	Meals	135.62
	Envelopes	174.60
Pitney Bowes Financial Service	Postage meter lease	87.00
AT&T	Phone	187.51
Embarq	Phone	469.19

US Cellular	Phone		111.25
Business Data of Virginia, Inc.	Norton Anti-Virus		99.90
Diamond Springs	Water & equipment rental		15.70
Key Office Supply	Copy paper	250.54	
	Tablets	17.78	
	Office supplies	87.35	355.67
Reliable	Office supplies		134.32
Town of Farmville	Gas		79.88
Matthew Bender & Company, Inc.	09 Repl Vols 7A & 7B	101.46	
	Admin Law Appdx 09Ed	33.47	134.93

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Cost allocation plan		3,500.00
--------------------------------	----------------------	--	----------

COMMISSIONER OF REVENUE

Key Office Supply	Copier service contract	535.00	
	Credit	-205.00	
	Data binders	23.92	353.92
AT&T	Phone		62.65
Treasurer of Virginia	Online service		125.38
Ntelos	Internet		20.44
Embarq	Phone		203.50
Commissioner of Revenue Association	Registrations		250.00

TREASURER

James W. Elliott, Attorney	Delinquent land sales		1,448.25
ComputerPlus Sales/Service	Maintenance contract		1,075.35
Key Office Supply	Typewriter service contracts (2)	260.00	
	Printer service contract	199.00	
	Credit	-173.00	
	Greenbar paper	299.94	
	Copy paper	65.90	
	Data binders	59.90	
	Calculator ribbons	11.34	
	Calculator	139.99	
	Pens	14.19	
	Ink cartridge	72.00	
	Post it notes	13.98	
	File folders	7.45	970.69
Paymaster Technologies	Maintenance contract		329.60
M&W Printers, Inc.	Postage - RE: Notices	2,989.80	
	Postage	3,992.76	
	Receipt paper	969.80	7,952.36
AT&T	Phone		120.22
Treasurer of Virginia	Online service		133.57
Embarq	Phone		225.26
NACCTFO	Dues		60.00
Business Data of Virginia, Inc.	Norton Anti-Virus		49.95
	Lodging	304.71	359.92
Treasurer's Association of Virginia	Meeting registrations		260.00

Pitney Bowes, Inc.	Postage meter ink/tape	139.98
Matthew Bender & Company, Inc.	VA Taxation Code book	57.47

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	875.00
	Monthly contract	2,800.00 3,675.00
BAI Municipal Software	Technical support	7,525.00
ComputerPlus Sales/Service	Maintenance contract	270.00

REGISTRAR

U. S. Postal Service	Box rent	110.00
AT&T	Phone	46.87
Treasurer of Virginia	Online service	3.25
Embarq	Phone	146.07
		146.07

CIRCUIT COURT

AT&T	Phone	71.09
Embarq	Phone	173.91

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	243.12
	Phone-J&D	146.38
	Phone-Gen. Dist. Court	148.71 538.21
Embarq	Phone-J&D	78.51
	Phone-Juv. Prob.	103.96
	Phone-Gen. Dist. Court	300.28 482.75
U S Cellular	Phone	28.48

SPECIAL MAGISTRATES

AT&T	Phone	181.37
Treasurer of Virginia	Pager rental	16.36
Embarq	Phone	87.69

CLERK OF THE CIRCUIT COURT

International Land Systems	Replacement battery	57.74
AT&T	Phone	141.82
Embarq	Phone	272.73
Caskie Graphics, Inc.	Casebinders	824.42
	Folders	637.39 1,461.81
Image Graphics, Inc.	Film	1,270.00

LAW LIBRARY

AT&T	Data line	34.54
Embarq	Data line	32.25
LexisNexis	Online service	207.00
Matthew Bender & Company, Inc.	09 Repl Vols 7A & 7B	101.46
	VA Admin Law Appdx	33.47 134.93

COMMONWEALTH'S ATTORNEY

Ceclia Charlton	Postage		7.69
AT&T	Phone		315.52
Kinex Networking Solutions	Internet		49.95
Embarq	Phone		274.21
LGA of Virginia, Inc.	Dues		320.00
Farmville Herald	Advertising		146.25
Key Office Supply	Appointment books	77.94	
	Computer RAM	240.00	317.94
Matthew Bender & Company, Inc.	Code Repl Vols 7A & 7B		205.94
Business Card	Computer memory	231.49	
	Credit	-154.64	76.85

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		75.93
Cindy Sams	Mileage	73.70	
	Meal	21.06	94.76
NCVC	Dues		95.00

SHERIFF

Walmart	Dog supplies	32.20	
	Photo processing	89.41	121.61
Commtronics of Virginia	Light bar repair		219.56
East End Motor Company, Inc.	Air flow sensor	371.03	
	Thermostat & gasket	169.20	
	Oil change	61.01	
	Install radio box	81.30	
	Inspect/repair fan	259.38	941.92
Kenbridge Tire & Auto	Calibrations		225.00
Newman Tire Company, Inc.	Alignment/flat repair		52.83
Kinex Networking Solution	Hard drive/restore data	200.00	
	DSL/webhosting	139.85	339.85
Business Card	Postage	14.34	
	Meals	17.53	
	Registration	225.00	
	Camera	371.36	628.23
UPS	Shipping		10.35
U. S. Postal Service	Box rent		70.00
Brandon Cummings	Postage		2.75
AT&T	Phone		592.30
Embarq	Radio	10.36	
	Phone	463.17	473.53
Embarq Communications, Inc.	Phone		40.22
US Cellular	Phone		827.27
Margie Franklin	Mileage		123.20
Larry Franklin	Meal		6.57
David Wilmoth	Meals		43.84
Michael Jackson	Meal		3.81
Diamond Springs	Equipment rental & water		64.90
Key Office Supply	DVD disk	21.49	

	Credit	-21.49	
	CDs	20.62	
	Ink cartridges	159.92	
	3-Ring binder	6.69	
	Partition folder	130.16	
	Folders	23.57	340.96
Staples Business Advantage	Tower/DVDs/planners	1,779.83	
	Credit	-95.15	1,684.68
Town of Farmville	Gas		6,927.38
Commtronics of VA	Light power supply		575.25
East End Motor Company, Inc.	Batteries		190.55
Newman Tire Company, Inc.	Tires		662.68
Virginia Communications	Camera cable		118.50
Farmville Printing	Color copies		10.68
Fire & Safety Equipment Company	Recharge extinguisher		54.95
Moore Medical, LLC	CPR masks/gloves		629.80
Stuart Raybold	Radio batteries		115.70
Quantum Graphics/Uniforms	Hats	146.75	
	Uniforms	111.35	258.10
Southern Police Equipment Company	Boots	114.00	
	Shoes	51.50	
	Badge	55.98	221.48
Matthew Bender & Company, Inc.	VA Code 2009 RV8A		54.71
USA Mobility Wireless, Inc.	Pager rental		82.68

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Thermal image camera		7,312.00
Chesterfield Insurers	Accident/health insurance		5,883.00
Goodman Truck & Tractor	Oil change/antifreeze		414.04
Singer Associates Fire Equipment	Light		20.27
VFIS	Package insurance	2,261.00	
	Auto insurance	3,200.00	
	Commercial excess insurance	375.00	5,836.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Stellar One Bank	Loan payment		501.50
Southside Electric Cooperative	Electric service		510.94
Verizon	Phone		134.49

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Amelia Overhead Doors	Door repair/springs		411.00
Pamplin Volunteer Fire Department	Phone	61.89	
	Fuel	184.17	246.06
Verizon	Phone		116.21
Dominion Virginia Power	Electric service		258.58

PRINCE EDWARD RESCUE SQUAD

Prince Edward Volunteer Rescue Squad	09-10 Support		15,000.00
--------------------------------------	---------------	--	-----------

	<u>MEHERRIN RESCUE SQUAD</u>	
Meherrin Fire & Rescue Squad	09-10 Support	2,500.00
	<u>EMERGENCY SERVICES</u>	
Timmons Group	System maintenance	685.00
Korman Signs	Signs & hardware	654.19
	<u>REGIONAL JAIL &amp; DETENTION</u>	
Family Preservation Services	Electronic monitoring	570.00
Piedmont Regional Juvenile Detention Center	Juvenile detention	6,525.00
Piedmont Regional Jail	Inmate per diem	3,973.20
	<u>BUILDING OFFICIAL</u>	
US Cellular	Phone	44.24
Coy Leatherwood	Meeting registration	15.00
Town of Farmville	Gas	161.14
	<u>ANIMAL CONTROL</u>	
Farmville Auto Parts	Oil/filter/brake pad	223.26
Dominion Virginia Power	Electric service	85.14
Embarq	Phone	31.63
US Cellular	Phone	90.74
Gerry Spates	Bounty	50.00
Gary Womack	Bounty	50.00
John Adams	Bounty	150.00
George Dickhoff	Bounty	50.00
Nathan Smith	Bounty	50.00
Ray Foster	Dishpans	4.20
Walmart	Food & litter	229.26
Town of Farmville	Gas	437.93
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	40.00
	<u>BIOSOLIDS MONITORING</u>	
Tri-County Ford-Mercury	Vehicle repairs	595.50
Manuel H. Toombs, Jr.	Phone	24.67
US Cellular	Phone	37.24
Town of Farmville	Gas	319.01
	<u>REFUSE DISPOSAL</u>	
Resource International	Miscellaneous work tasks	2,204.49
	MRF assessment	58.00
	Groundwater monitoring	19,053.96
Air Water & Soil Labs, Inc.	Leachate sample	13.00
Southern States	Grass seed	81.50
Ronald Van Eps	Gate wheel	19.99
American Electric Motors	10 HP motor	878.00
Farmville Auto Parts	Tarp straps	21.61

	Cleaner/hydraulic fluid	24.68	46.29
Jimmy's Service Center	Antifreeze	58.76	
	Truck maintenance	1,229.43	1,288.19
Arena Trucking Company	Trash collection		415.00
Emanuel Tire of Virginia	Tire recycling		2,055.00
Wright's Excavating	Landfill operation		42,187.50
STEPS, Inc.	Recycling fee		455.36
Southside Electric Cooperative	Darlington Heights site	52.31	
	Virso site	78.27	130.58
Dominion Virginia Power	Leachate pump	264.60	
	Scalehouse	35.86	
	Rice site	33.98	
	Cell C pump station	18.98	
	Green Bay site	46.17	
	Worsham site	28.72	
	Prospect site	56.08	
	Landfill site	28.38	512.77
AT&T	Phone		210.35
Embarq	Phone		238.24
US Cellular	Phone		32.73
Verizon	Phone		130.79
O. O. Stiff, Inc.	Monthly service		662.50
Town of Farmville	Gas		1,249.52

SANDY RIVER RESERVOIR

Piedmont Soil & Water	Mowing dam		2,400.00
-----------------------	------------	--	----------

GENERAL PROPERTIES

McQuay International	Chiller maintenance contract		2,150.50
OK Termite & Pest Control	Exterminating service		150.00
Southside Electric Cooperative	SRR lights		30.93
Dominion Virginia Power	Roy Clark monument	16.77	
	Courthouse	11,613.85	
	Shop	25.60	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	26.09	
	Ag building	921.58	12,609.39
Town of Farmville	Water & sewer	203.87	
	Gas	624.08	827.95
AT&T	Phone		34.53
Embarq	Phone		118.90
US Cellular	Phone		96.45
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Cleaning supplies		228.52
Handi-Clean Products, Inc.	Glass cleaner		130.42
Lowe's	Trash can & dolly	71.19	
	Cleaning supplies	116.53	187.72
	Primer/paint supplies	81.86	
	Concrete caulk	94.36	
	PVC pipe/cement/trim	18.36	

	Wire cutter/stripper	44.76	
	Concrete caulk/trim	23.94	
	Paint supplies	67.88	
	Sockets & wrenches	226.72	
	Trim board/door threshold	74.43	
Wilco, Inc.	Janitorial supplies		2,100.20
Carpet House	Ceiling tile		400.00
Diamond Springs	Water & equipment rental		15.70
Farmville Auto Parts	Tool mat	4.47	
	Oil	5.94	
	Power steering/transmission fluid	37.77	
	Oil filter	7.35	
	Transfer pump	19.95	75.48
Rod & Staff Welding	Angle iron		35.00
Cintas Corporation #524	Uniform rental		479.52
Shanaberger & Sons	Weed-eater spool/plug		21.98
Taylor-Forbes Equipment Company	Mower blades	59.85	
	Oil/filter/guide wheel	49.64	
	Oil & filter	19.56	
	Installed mower blade	23.40	152.45

CANNERY

Southside Electric Cooperative	Electric service		116.75
Ellington Energy Service	Fuel oil		820.00
Parker Oil Company, Inc.	Heating fuel		867.09
AT&T	Phone		64.09
Embarq	Phone		32.56
Can Corporation Of America, Inc.	Cans & lids		1,975.08
Virginia Department of Taxation	Sale use tax on cans		98.75

HEALTH DEPARTMENT

Prince Edward County Health Department	Local support		41,304.50
----------------------------------------	---------------	--	-----------

COMPREHENSIVE SERVICES ACT

Amanda Blackburn	Foster care		525.00
Centra Health	Professional service		19,653.00
Family Preservation Service	Professional services		4,208.75
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		448.00
Frances Gibbs	Foster care		525.00
Grafton School, Inc.	Professional Services		13,330.75
Kristy Howells	Foster care		896.00
Jennifer Kingsley	Foster care		525.00
Bonnie Mills	Foster care		557.35
Dekeace Morton	Foster care		666.00
Joan Osborne	Foster care		661.68
Presbyterian Home & Family Services	Professional Services		2,883.00
I'Shawn Smith	Foster care		644.00
Starell Lee	Foster care		71.31
Marilyn Peterson	Foster care		194.13



Piedmont Psychiatric Center	Foster care		657.72
<u>OTHER WELFARE / SOCIAL SERVICES</u>			
STEPS, Inc.	09-10 Support		6,808.00
<u>MUSEUMS</u>			
Robert Russa Moton Museum	09-10 Support		7,125.00
<u>PUBLIC LIBRARY</u>			
Farmville-Prince Edward Community Library	09-10 Support		38,014.75
<u>PLANNING</u>			
Alecia Daves-Johnson	Flat repair/car wash	12.00	
	Meals	34.53	
	Insect repellent	6.81	
	Gas	11.02	64.36
Business Card	Postage		17.42
US Cellular	Phone	76.47	
Maxey-Hines & Associates	Copies of tax maps		467.50
Town of Farmville	Gas		78.84
Champlain Planning Press	Planning Commission Journal		188.00
<u>COMMUNITY DEVELOPMENT</u>			
Piedmont Area Transit	09-10 Support		2,500.00
<u>ECONOMIC DEVELOPMENT</u>			
Dominion Virginia Power	Electric service		321.63
Town of Farmville	Water & sewer		41.33
<u>COOPERATIVE EXTENSION OFFICE</u>			
Embarq	Phone		96.22
<u>CAPITAL PROJECTS</u>			
Lowe's	Floodlights	13.98	
	Insulation/PVC trim	336.86	
	Insulation	42.32	
	Concrete primer	49.00	442.16
Sherwin Williams Company	Paint & tray liner	539.37	
	Paint roller cover	4.19	
	Paint	441.42	984.98
Timmons Group	GPS project		12,513.11
<u>FORFEITED DRUG ASSETS</u>			
Criswell	09 Chevy Tahoe		22,355.00
<u>PUBLIC / PRIVATE EDUCATION ACT FUND</u>			
Randall C. Allen, PC	Legal service		1,057.75

	<u>WATER FUND</u>	
Town of Farmville	Water	102.42

	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	28.97

	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	1,196.00

	<u>PIEDMONT COURT SERVICES</u>	
Dominion Virginia Power	Electric Service	209.67
AT&T	Phone	159.13
Embarq	Phone	204.69
Matthew Bloom	Mileage	219.45
	Meals	103.85
Renee T. Maxey	Mileage	102.30
Towneplace Suites by Marriott	Lodging	610.50
Crowne Plaza Hotel	Lodging	549.18
Treasurer of Virginia	FOIA Training	35.00
Four Seasons Restaurant	Meals	253.02
Correctional Enterprises	Office supplies	29.97

ADDENDUM BILL LIST

	<u>LIABILITIES</u>	
Virginia Department of Taxation	State sales tax	2.05

	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	789.76

	<u>COUNTY ADMINISTRATOR</u>	
Moonstar BBS	Monthly service - Oct	16.67
	DSL	95.00
Matthew Bender & Company, inc.	VA Advance Code Serv	61.00

	<u>COMMISSIONER OF REVENUE</u>	
Moonstar BBS	Monthly service - Oct	16.67

	<u>ASSESSOR</u>	
Marshall Thackston	Equalization Board meeting	100.00
Doris W. Farrar	Equalization Board meeting	100.00
James W. Garnett, Jr.	Equalization Board meeting	100.00
Cheryl B. Whirley	Equalization Board meeting	100.00
Farmville Herald	Advertising	214.50

	<u>TREASURER</u>	
Moonstar BBS	Monthly service - Oct	16.66

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Monthly contract	2,800.00
ComputerPlus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

Unilect Corporation	Maintenance contract	4,125.00	
	Shipping	9.30	4,134.30

REGISTRAR

Farmville Herald	Advertising	121.88
------------------	-------------	--------

SPECIAL MAGISTRATES

McMillian Pager Service	Pager rental	15.90
-------------------------	--------------	-------

CLERK OF CIRCUIT COURT

Key Office Supply	Typewriter service contract	108.00
Kisha Banks	Juror	30.00
Maureice Booker	Juror	30.00
James A. Brown	Juror	30.00
Tashan Brown	Juror	30.00
Harry W. Bryant, III	Juror	30.00
Melissa R. Burger	Juror	30.00
Monica Butler	Juror	30.00
Carolyn S. Campbell	Juror	30.00
Debra A. Campbell	Juror	150.00
Peter Canney	Juror	150.00
Therese A. Clark	Juror	30.00
Mary V. Clements	Juror	150.00
David A. Clifford	Juror	30.00
Neil Scott Cole	Juror	30.00
Eisenhower Coleman	Juror	150.00
Randall L. Cook	Juror	150.00
Charles Couch	Juror	150.00
Jean M. Dooley	Juror	30.00
Blake Duffey	Juror	30.00
Lennon Evans	Juror	30.00
Erin Glascock	Juror	30.00
Robert M. Glenn, Jr.	Juror	30.00
Matthew Grissom	Juror	30.00
Mark H. Gubash	Juror	30.00
Magnolia B. Hayes	Juror	30.00
Sherrell Hill	Juror	60.00
Penelope G. Howard	Juror	150.00
Jeffrey C. Hudgins	Juror	60.00
Stanley R. Jackson, Jr.	Juror	60.00
Amber L. Jones	Juror	60.00
Ellis Jones	Juror	60.00
Mildred I. Kellum	Juror	60.00
Octavia lawson	Juror	30.00
Laken Giovanni Lee	Juror	60.00

Otis Marshall	Juror	30.00
Jane Martin	Juror	60.00
Robert D. may	Juror	60.00
Dawn D. Myers	Juror	60.00
Donald Lee Neathery	Juror	30.00
Wayne R. O'Brien	Juror	30.00
Andrew Orth	Juror	30.00
Gloria F. Rosser	Juror	30.00
Lawrence M. Simmons	Juror	30.00
Gordon V. Smith	Juror	30.00
Michael J. Smith	Juror	30.00
Jennifer F. Southall	Juror	30.00
Gerald M. Vanromondt	Juror	30.00
Natasha S. Vaughan	Juror	30.00
Joshua S. Watkins	Juror	30.00
Katherine J. Weese	Juror	30.00
Juleen H. West	Juror	30.00
James R. Wilck	Juror	30.00
Tammy Williams	Juror	30.00
Stacy Yoder	Juror	30.00
Julio C. Zeledon	Juror	30.00

LAW LIBRARY

Matthew Bender & Company, Inc.	Model Jury Instructions - Criminal	209.32
--------------------------------	------------------------------------	--------

COMMONWEALTH'S ATTORNEY

Key Office Supply	Ink pens	12.72
Matthew Bender & Company, Inc.	Criminal Law Case Find-Supp	108.46

FARMVILLE VOLUNTEER FIRE DEPARTMENT

A Plus	Accountability tags	28.65
Elecom, Inc.	Antenna	56.75
Farmville Auto Parts	Fuse	3.54
	Bolt nut	2.66
Farmville Automotive	Oil change	139.28
Farmville Volunteer Fire Department	Website hosting	24.95
	Phone	81.16
	Internet	24.90
Goodman Truck & Tractor	Truck repairs	726.59
Singer Associates Fire Equipment	Check ladder waterway	1,072.19
	Spotlight	168.75
Witmer Public Safety Group	Gloves	217.97
	Pants	90.97
		308.94

RICE VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Diesel	331.81
	Gas	336.03
	Propane	982.43
Schmidt's Repair Service	Truck repairs/maintenance	1,650.27
Embarq	Phone	533.88
		88.24

VFIS	Commercial excess	187.00	
	Package insurance	2,447.00	2,634.00
Dominion Virginia Power	Electric service		9.30

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Motorola	Software/mic/belt clip		419.06
Parker Oil Company, Inc.	Diesel	241.54	
	Gas	302.72	544.26
US Cellular	Phone		149.76
Verizon	Phone		154.72
Dominion Virginia Power	Electric service		463.07

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		4,350.00
------------------------------------------------	--------------------	--	----------

BUILDING OFFICIAL

Treasurer of Virginia	Permit levy		401.28
-----------------------	-------------	--	--------

ANIMAL CONTROL

VACA	Dues - Foster	30.00	
	Dues - Horn	30.00	60.00
John Adams	Bounties		400.00
Vortech Pharmaceuticals	Fatal Plus Solution		306.86

REFUSE DISPOSAL

Jimmy's Power Wash	Washed trash truck		65.00
Jimmy's Service Center	Oil change/brake adjustment		498.87
Wright's Excavating	Landfill operation		42,187.50
East End Motor Company, Inc.	Truck inspection		51.00
Wright's Excavating	Landfill operation		42,187.50
Southside Electric Cooperative	Virso site		78.02
Dominion Virginia Power	Rice site		44.48
Farmville Auto Parts	Hydraulic fluid		17.80

GENERAL PROPERTIES

Putney Mechanical Company, Inc.	AC repair - Ag building		144.95
Taylor-Forbes Equipment Company	Leveled mower deck		20.40
East End Chevron	Ice		7.52
Farmville Auto Parts	Hand cleaner	12.62	
	Hammer	4.47	
	Power steering fluid/oil	70.17	
	Air filter	65.87	
	Oil	57.51	210.64
Grant's Glass	Mirror		25.00
Newman Tire Company, Inc.	Flat repair		26.25

CANNERY

Farmville Auto Parts	Gasket/sealer/bolts		20.81
----------------------	---------------------	--	-------

COMPREHENSIVE SERVICES ACT

Business Card	Foster care		320.40
Crossroads Services Board	Foster care	246.30	
	Professional services	4,925.00	5,171.30
Heartland Family Counseling	Professional services		2,200.00
Helton House, Inc.	Professional services		5,994.90
Pickett Park Day Care	Foster care		374.00
Poplar Springs Hospital	Professional services		2,400.00
Presbyterian Home & Family Services	Professional services		2,790.00
Sheila Martin	Mileage		177.10

PLANNING

Farmville Herald	Advertising		63.38
FedEx	Shipping		16.99
Samuel R. Coleman	Mileage		128.15
Jonathan Pickett	Mileage	387.75	
	Meal	6.22	393.97

ECONOMIC DEVELOPMENT

Farmville Herald	Advertising		165.76
Business Card	Postage/shipping charge	151.92	
	Fees	5.31	157.23
AT&T	Phone		78.24
Moonstar BBS	DSL		90.00
Embarq	Phone		195.02
Farmville Chamber of Commerce	Luncheon program		45.00
Magi VanEps	Meals & lodging		190.95
Key Office Supply	Hanging file folders		16.58

DEBT SERVICE

Rural Development	Courthouse loan payment		16,626.00
-------------------	-------------------------	--	-----------

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,038.00
----------------	-----------------	--	----------

PIEDMONT COURT SERVICES

Connie Stimpson	Postage	7.55	
	Mileage	106.26	
	Frames	9.00	
Pitney Bowes Financial Service	Postage meter lease		202.00
Matthew Bloom	Mileage		264.55
Sandy Fox	Mileage		3.30
Sheena Franklin	Mileage		200.20
Sharon Gray	Mileage		187.00
Rebecca Moss	Mileage		135.85
Sam's Club	Membership fee		35.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent		2,383.00
Page Hardy	Cleaning service		315.00

In Re: Minutes of September 8, 2009

Supervisor Ward questioned the minutes of the meeting held September 8, 2009 regarding the omission of the discussion regarding of the omission of the firm of Draper Aden from the Interim Agreement. He said Draper Aden had been prominently mentioned as equals in the admission of the unsolicited proposal, and wondered why Draper Aden has almost been deleted from the Interim proposal. He said the answer had been that Draper Aden is a subcontractor. Supervisor Ward said he would like to have seen the questions posed during that meeting put into the minutes.

Mrs. Puckett said that historically, if a Board member wished to have something verbatim or something specific in the minutes, the Board member would let staff know. Staff will go back to the tape to pull from the reference. It would be helpful to indicate the importance of a certain item. She added that it is necessary for the Board member to let staff know if it is to be transcribed verbatim into the minutes.

Supervisor Ward said a question of conflict of interest came up and suddenly Draper Aden dropped from its original status. He said he will not pre-do the minutes, but this is a question based on a charge of conflict of interest. Draper Aden was removed from a prominent place, but is hardly mentioned except under the insurance clause.

Supervisor Ward continued "How it is put into the minutes or not – there was another thing at the last meeting but I let it slip. I think it's up to staff to – I'm perfectly willing to – in other words I'm not going to come down and tell the staff this should be in the minutes, that's not my aim. But there's certain things that I just think that staff would say, 'here's a question, and here's a big difference in what the supervisor thought and the answer that was given – it wasn't resolved and it's still not resolved in my mind, but it's – it's just left completely out of the minutes.'"

Chairman Fore told him that the portion could be transcribed and inserted into the minutes, and directed the Deputy Clerk to do so; the minutes will be put before the Board at the next month's meeting.

Supervisor Ward said that the status of Draper Aden in this contract should be known – are they subcontractor or are they equal. He said the letter to Mr. Bartlett, dated October 17, 2009 and signed by Carlos Norris, Vice-President of Crowder [Construction] and Fred T. Pribble, Vice-President of Draper Aden makes him uneasy.

Supervisor Gilfillan said she was unaware of a charge of conflict of interest. Supervisor Ward said it wasn't here, but was raised by a citizen.

Supervisor Simpson said the Board agreed to instruct staff to enter a statement or motion verbatim in the minutes at the time it was said.

In Re: Highway Matters

Chairman Fore asked for comments for staff to relay to VDOT. No comments were submitted.

In Re: Public Hearing – Amendment to County Zoning Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the proposed amendment to Article II, Section 2-100.3(B) of the Zoning Ordinance to add Commercial Outdoor Entertainment as a special use in the A-1 zoning district and for the proposed amendment to Article III, Section 3-100.9 to add use and design standards for such activities. Notice of this hearing was advertised according to law in the September 25, 2009 and October 2, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, said the zoning use type of Commercial Outdoor Entertainment is a use not provided for in the county's A-1 Agricultural Conservation Zoning District. A citizen request prompted the staff to request the Board consider allowing this use with a special use permit in the A-1 zone. Activities covered under the Commercial Outdoor Entertainment classification include sports arenas, motor vehicle or animal racing facilities and outdoor amusement parks. Activities like the recent Indian Pow-Wow would also fall under this classification.

Mr. Pickett said the Planning Commission held a public hearing in July 2009 and then requested staff to develop additional language to add into Article III of the zoning ordinance relating to use and design standards. The Commission approved of the new language at the September commission meeting and recommended by unanimous vote that Commercial Outdoor Entertainment be added as a special use in the county's A-1 zoning district.



Chairman Fore asked if an application will be required to come before the Board; Mr. Pickett said the applicant would have to go before the Planning Commission and the Board of Supervisors with a Special Use Permit application.

Supervisor Gilfillan asked about the use of the property, and if the zoning carries with the land if sold; Mr. Pickett said the use goes with the property. He said the county staff would monitor the use, and a special use permit can be revoked if necessary. Discussion followed.

Chairman Fore opened the public hearing to permit commercial outdoor entertainment as a special use in the A-1 zoning district and add use and design standards for such activities.

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

Supervisor Jones made a motion to amend Article II, Section 2-100.3(B) of the zoning ordinance to add Commercial Outdoor Entertainment as a special use in the A-1 zoning district and to also amend Article III, Section 3-100.9 to add use and design standards for such activities; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Public Hearing – Special Use Permit (Charles Puckett, Crematorium)

Chairman Fore announced this was the date and time scheduled for a public hearing on the proposed Special Use Permit to allow Charles Puckett to operate a crematorium on property owned by Beatrice Hartig located immediately behind the Town and Country Furniture Store, 5301 Farmville Road. Notice of this hearing was advertised according to law in the September 25, 2009 and October 2, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Pickett said Charles Puckett requested a special use permit to operate a crematorium at 5301 Farmville Road; no formal funerals will be conducted from that site. He said the nearest residence is approximately 1500 feet from the proposed site of the crematorium. Mr. Pickett said the Planning Commission held a public hearing on September 15, 2009 and one person spoke in favor of the request; the Planning Commission voted unanimously to recommend approval of this request.

Mr. Pickett added three environmental agencies monitor crematoriums for emissions: the Virginia Board of Funeral Directors and Embalmers, the Department of Environmental Quality (DEQ), and the Occupational Health and Safety Administration (OSHA). Discussion followed on possible emission issues.

Chairman Fore opened the public hearing.

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

Supervisor McKay made a motion, seconded by Supervisor Moore, to approve a special use permit to operate a crematorium on property owned by Beatrice Hartig located immediately behind the Town and Country Furniture Store, 5301 Farmville Road.

Supervisor Gilfillan said she would like the Board to keep “on top of” the emissions for potential issues. Further discussion followed.

Supervisor Moore called for the motion; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	Mattie P. Wiley
------	------------------------------------------------------------------------------------------------------------------------------------------	------	-----------------

In Re: Public Hearing –Interim Agreement with Crowder Construction

Chairman Fore announced this was the date and time scheduled for a public hearing on the Interim Agreement between the County of Prince Edward, Virginia and Crowder Construction Company for Design and Construction of the Sandy River Reservoir Water Treatment and Distribution Project. Notice of this hearing was advertised according to law in the September 11, 2009 and September 18, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Bartlett said that over the last several months, the County has negotiated with Crowder Construction Company an Interim Agreement consistent with the Design-Builder’s proposal and the County’s guidelines and procedures concerning the Public-Private Education Facilities and Infrastructure Act of 2002 as adopted on July 8, 2008.

Per Section IX.C of the County's guidelines 30 days prior to entering into an interim agreement the County shall provide an opportunity for public comment. Such public comment shall include a Public Hearing held by the Board of Supervisors.

On September 8, 2009 the Board of Supervisors accepted the Interim Agreement for the purpose of posting the agreement for public comment as specified in the County's guidelines. Additionally, the Board of Supervisors authorized the advertisement of a public hearing on the topic to be held at 7:30 p.m. on October 13, 2009. The notice of public comment was so posted and the public hearing advertised.

Mr. Bartlett said that no comments were received and a few questions were submitted. He said Jimmy Sanderson, Davenport, provided a financial analysis to show the possible scenario with no grants, no "0% interest" loans, and no revenues taken into account, which results in a higher figure.

Mr. Jimmy Sanderson presented a brief update from the December 2008 presentation, including the county's current obligations, and reviewed the analysis. He said the debt service drops off significantly, and the drop in the debt service can be used to bring on additional debt for other projects. He added the payout ratio for the County is very strong at 70%. Mr. Sanderson then pointed out that assumptions were made, and the County could add up to \$25.5 million associated with the water system in FY 2010; he added \$1.3 million of school projects would bring the total to \$26.8 million of project costs. He said each additional million dollars of project cost debt would equal ½ cent on the tax rate. Every penny added to the tax rate would equal \$150,000 in revenue. He then discussed financing options and reviewed the debt service. Further discussion followed.

Mr. Bartlett said there are differences from the previous presentation that are not represented in this presentation, such as a change in the residential connection fee of \$2,500, and a commercial connection fee of \$3,000. The ordinance the Board approved has a residential connection fee of \$4,500 and a commercial connection fee of \$6,000. He said that is one of the reasons the Interim Agreement is being done, to better define any proposed revenue. He said this presentation gives the scope and presents a worst-case scenario. He said it includes other municipalities but no revenue from the other municipalities. Mr. Bartlett then said if approved, the county has two months from the notice to proceed to take the Presentation Level Estimate to the other localities. He said then four months are allotted to work any

partners into the Agreement. At that time, a preliminary estimate is to help educate the partners that may wish to join, which in turn will determine the final decision.

Discussion followed on potential partnerships.

Chairman Fore opened the public hearing to receive public comment concerning the Interim Agreement with Crowder Construction.

**Kenneth Jackson**, Leigh District, asked where the \$2 million is going to come from. He cautioned the Board against how the loans are taken, and expressed his concern about fees and interest rates. He questioned grants being available due to the state budget shortfalls.

**Jack Houghton**, Farmville, noted that he is a candidate for the Board of Supervisors, and acknowledged and thanked Mr. Bartlett for his prompt answers. Mr. Houghton said that at the September meeting, the Board received requests for small financial donations from two civic groups, and while acknowledged as ‘worthy’ both were declined due to “tough times.” He said the Board is considering spending \$1,979,000 for the performance of certain work – engineering work and related studies, and added that the same care and concern should also extend to this Interim Agreement as was applied to the civic groups.

Mr. Houghton gave a history of public utilities in other localities, and said “localities in Virginia and elsewhere are experiencing fiscal difficulties now, and those who are wise are bracing for more difficulties in the next budget cycle. From this I come to one conclusion: this is not be a good time for localities to over-extend themselves or the taxpayers on non-essential financial obligations.” He added that the PPEA is a relatively new process and is relatively rarely used, and is largely unproven as being cost-effective. He said it is a non-competitive process. Mr. Houghton then spoke about a potential customer base and its limitations. He recommended the Board not proceed with the Interim Agreement but seek less expensive options to explore and document the basic need and financial feasibility before spending another \$2 million for studies and engineering services. He asked the Board to consider putting the issue to referendum.

**Ralph Hines**, Lockett District, said a vote for the \$2 million agreement will increase the real estate tax rate 35% to pay for it. He said real estate taxes on a house assessed at \$150,000 would increase from \$600 to \$810 for all taxpayers to serve five to ten percent of the County’s residents. Mr. Hines

recommended the County commission an affordable a feasibility study and a preliminary engineering report in the budget range of \$100,000-\$150,000 to determine the feasibility, need and financial potential of a water treatment plant at Sandy River and the supporting distribution system. He asked the Board to consider the agreement for a while, and said more time is needed to have a better idea of what it will cost.

Mr. Bartlett reviewed the breakdown of costs as presented by Crowder Construction and Draper Aden; he said Rural Development has different guidelines, and every governmental entity has different guidelines on how they classify the various expenses. Mr. Hines questioned the change in the pre-construction cost. Mr. Bartlett said the cost didn't change, but the classification changed based on different guidelines. Mr. Hines again asked the Board to study this issue further.

**Lawrence C. McMurtray**, Farmville, asked the Board if any private water utility company has been asked to give a bid or estimate on water service to Prince Edward County. Mr. Bartlett said two surrounding localities did contract with private companies, and both failed to renew due to escalated price and poor service. He said both took back control of their facilities. Mr. McMurtray said he referred to installation of a system.

Mr. Jackson again approached the podium and said a request was made to the Governor's stimulus package for the water project, as well as Congressman Perriello put through a \$17.5 million earmarked fund package, and they were told the project was "shovel ready." He said someone was mistaken when they submitted it, because this does not seem "shovel ready." Mr. Bartlett said portions of the project are ready, and cited the example of the water line to Hampden Sydney on Route 15 South. He said the design is complete and the five percent that is not complete is the attainment of the easements. Mr. Jackson said studies are still not complete, so the project is not "shovel ready" but the Board is ready to pay another \$2 million.

**Cornell Walker**, Prospect District, said the Board is ready to build the project on an assumed cost, and asked the Board to look at the demographics of the County, as most are retired and elderly. He said that if the line would be installed by his house, he would be forced to hook up to the system at a cost of \$4,500 even though he has a functioning well. He said without enough customers, the County would have to mandate the people to become customers, and asked the Board to reconsider.

Chairman Fore closed the public hearing.

Supervisor McKay: Mr. Chairman, I'd like to move that we --

Supervisor Ward: Could we -- could we discuss it a bit before we -- could we not -- the reason I'm asking for this, Charlie, we are going to call for the question. I know that, and it's going to be cut off, and I'm wondering also, should we check and see if we're really using that call for the question correctly. Can one person just shut off all debate?

Chairman Fore: It is correct.

Supervisor Ward: Pardon?

Chairman Fore: I have no reservation about it.

Supervisor Ward: Well, I do have reservation about it.

Chairman Fore: If it is, Mr. Ward, it's up to me to call it.

Supervisor Ward: But can we -- can we just talk about it a little bit before we jump into --

Chairman Fore: Charlie gave you the floor. He started a motion.

Supervisor Ward: Well, I wanted to make sure that you -- you heard that. You know, few of us here, on the Board, if any, have engineering background. Maybe we do. I'd like to hear about it. But we've got engineers, we've got people with half century -- quarter century experience that come in and challenge the information that we're about to vote on tonight. And I'm wondering whether we listen to people who have experience in something as complex as setting up a water treatment facility. But there's one thing that we don't need an engineer for. We don't have customers, and we've just kept saying this over and over and over. We don't have customers. Now, one outfit that we're depending on -- The Manor -- Poplar Hill before them -- they came out ten, eleven years ago with an estimate of about 11,000.

Mr. Pickett: There are five cottages. The first five.

Supervisor Ward: Okay. Five cottages. Five -- five from 11,000 -- that's -- that's big. Their history tells us not going to be a substantial customer. We have designed a water line from The Manor to Hampden Sydney and yet we say we have nothing in writing, we have no commitment, we have no promise from Hampden Sydney. We spent \$100,000 designing that thing. I don't think we're going to spend that much money unless we're going to build it. Are we? I wouldn't think so. We're going to build it, Hampden Sydney's not going to say whether they're going to be a part of our Authority or not, they're making no commitment, they're making no letter of interest. I think we ought to listen. First of all, we

ought to just listen to the figures, and they're not there to justify a water treatment plant. But we don't care – I know there's going to be a vote for it if it comes to a quick vote. We're going to vote for it, I have no doubt about that. But I think it's a mistake. But I want to clear up something before we – before we leave here that Ward gave some erroneous information – if you don't mind – take a minute. Yeah, I did take notice that we got this unlisted [unsolicited] proposal from Crowder – Draper Aden, signed by the two companies. Okay. And it says “teamed with” -- “teamed with.” I thought of them as being equals. And so I did – it did catch my eye when we get this Interim report, but Draper Aden is barely mentioned on that. Now I mentioned a conflict of interest – no, I know of no charge in a court of law, but I know someone other than me must have heard the question raised about the fact that Mr. Pribble has been working with a number of the projects that are going to be included in this project, that he's been working as consultant for the County 16-17 years, and that the advantage that he had over other would-be firms interested in this might constitute a conflict of interest. This is my own thought – this is a good reason to drop from prominence. You were prominent at one time, and now you're not prominent? Who are we dealing with? What is Draper Aden's responsibility to us? They signed this unsolicited proposal. I think we should know who is responsible for delivering on it. What is Draper Aden's status? What is their responsibility to us? Sure, Crowder could – and they will – hire subcontractors, we know this. But this is -- equal firms – they teamed with each other. But it doesn't seem to bother us. But it is a question in my mind. And as far as the word “charge,” no, I don't know that anyone has charged anybody in court. But it's certainly been a discussed issue even in this forum here and you should've heard about it.

Chairman Fore: Do you have a comment? Charlie, back to you. Do you ...

Supervisor McKay made a motion, seconded by Supervisor Wiley, to delay the decision on the Interim Agreement until the December 8, 2009 Board meeting.

Mr. Bartlett asked Crowder Construction if there is a time limit on the bid submitted by Crowder Construction; Mr. Norris said they are comfortable with extending the offer 60 days.

The motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

Chairman Fore introduced Mr. Carlos Norris, Senior Vice-President of Crowder Construction.

Mr. Norris said Crowder Construction has always been the lead on the project and the partnership has not changed, and apologized for any confusion about the prominence or role of Draper Aden. He said Draper Aden has its role in a project as this in engineering and feasibility, and certain things that they are very important partner in the team. He said Crowder Construction took lead from the beginning. He added the design-build was the best option for the project, and he would be willing to give another presentation on the design-build project and its benefits of design-build. He said one reason design-build has taken priority is because owners have control on 7-10 items, such as a single source responsibility. He said contracts require licenses and bonds, and contractors can bond projects such as this; engineers cannot build, and have to be led by a licensed contractor. Another reason is Builder's Risk insurances, and other things that the industry requires of the contractor. Mr. Norris said nothing changed in the partnership and apologized again for any confusion.

Mr. Bartlett said the question raised by Mr. Jackson regarding the "conservative interest rates," that meant interest rates used in the example were higher than the rates that are currently available to show a more costly analysis. He said Mr. Houghton said, in his opinion, it is not a good time to extend "ourselves" on any major project, but it is exactly the right time for a major project because contractor costs and interest rates are at historically low levels. Mr. Bartlett said the County Administrators from Southampton, Spotsylvania and the City Manager of Fredericksburg were contacted and they said they will not do a major project in the future without going through the PPEA, for several reasons, one of which is that there is a sole entity to hold responsible. He added the PPEA with VITA is not a construction project but an ongoing service related project.



Mr. Bartlett said Crewe and Burkeville are interested in the system as their water demand has increased and may increase even further because the state institutions may be expanding. He said that he will look into some of the private companies suggested by Mr. McMurray. Addressing Mr. Walker's concern of building on assumed costs, Mr. Bartlett explained that this agreement is to receive an estimate on the cost to build, and does not commit the County to build anything; he said the County can stop the process at any time with a seven-day notice. One of the processes of the agreement is to look at potential partners and the future customer base. He said any new system will have a small initial customer base. Mr. Bartlett said The Manor currently has five cottages; they've reached an agreement with a contractor to build out their first "pod" and a "ten unit" called Manor Heights appears to consist of approximately 20 houses in near future, which is a start. He said other developments are in progress, such as Granite Falls; the connection fees with that project as is now stated alone would be \$600,000 in revenues. He added other developers are interested in the Route 15 South area for large commercial projects that would provide considerable fees and usages.

Mr. Bartlett said one of the original reasons the Board began the process wasn't because of a large demand that wasn't being met, but because of a question about water supply. He said water supply was questionable during three of the last seven years, and the County must ensure not just the future growth but also the current sustainability. He said that was the main reason the Board is interested in developing the Sandy River Reservoir.

Supervisor Ward said the County had been in negotiations with the Town of Farmville, and it is necessary to know what the \$2 million will be spent on. Supervisor Jones said the \$2 million would be spent on getting the idea of future revenues. Future discussion followed.

Mr. Bartlett said that \$29,000 was spent on financial feasibility. He said some of the design is necessary, as Crewe and Burkeville have the same questions; they need to know the cost and how it will impact their rates and fees, and will need to know a cost to alter their own infrastructures. He said the plan can be scaled down if necessary. Mr. Bartlett then said the estimate presented by Mr. Hines was not correct as a \$0.14 tax increase, but he will look into that and also how the debt service decreases over time, which is a positive for the County. He said within the first 10 years, the debt service falls approximately \$900,000.

Supervisor Jones asked about the citizens being forced to connect. Mr. Bartlett said that would require action by the General Assembly; the Board has never said about taking such action. He said that cannot happen without going to the General Assembly and requesting it, adding that it is not part of the plan.

Supervisor Gilfillan said in the beginning, the funding to create the Sandy River Reservoir was to promise for a public water supply. She said during time of drought, the Appomattox River Authority came to Prince Edward County for water. This County must retain the use of the water at the Sandy River Reservoir to ensure the Prince Edward County residents receive the benefit from the water.

Supervisor Ward said the Board should consider a citizen referendum.

Supervisor Simpson said that in regards to Supervisor Gilfillan's comment about using the water supply before someone else lays claim to it, the County has been working for three or four years to get it worked out, and now it is delayed another 60 days. He said in order to have customers, you have to have water in place.

In Re: Ordinance to Ratify County's 1999 Ordinance to Consider CDA Petitions

Chairman Fore announced this was the date and time scheduled for a public hearing on the Ordinance to Ratify Prince Edward County's 1999 Ordinance to consider CDA Petitions. Notice of this hearing was advertised according to law in the September 23, 2009 and September 30, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore said that in 1999, the Prince Edward County Board of Supervisors adopted an ordinance enabling the Board to assume the power to consider petitions for the creation of community development authorities. As there have been significant changes in the membership of the Board of Supervisors and to the Code of Virginia since that time, the Board voted to ratify the 1999 Ordinance, prior to acting on the Petition for a new Community Development Authority that has been filed by the Industrial Development Authority.

Chairman Fore opened the public hearing.

**Kenneth Jackson**, Leigh District, cautioned the Board about creating CDAs. He said taxpayers shouldn't be responsible for lawsuits that arise regarding the CDAs. If developers invest their own funds in the community, they stay. He said CDAs should be used wisely and cautiously.

**Bemeche Hicks**, Lockett District, expressed his concern about the relocation of Route 628 for safety issues. He asked the Board to reconsider the relocation of the road.

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

Discussion followed on the ratification. Mr. Jim Ennis, County Attorney, stated the ordinance empowers the County to create CDAs, and does not create a specific CDA. Chairman Fore added this ordinance strengthens the ordinance currently in place. Further discussion followed.

Supervisor Moore made a motion to adopt the Ordinance to Consider CDA Petitions; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Granite Falls Community Development Authority

Mrs. Sharon Carney, Director of Economic Development & Tourism, said that in July 2009, the Industrial Development Authority signed a contingent contract with Prince Edward Development, LLC for the development of a 150 room Hotel, Conference and Hospitality Training Facility. One of the contract contingencies was the establishment of a Community Development Authority by the Prince Edward County Board of Supervisors. This Authority will have the capability to levy certain special assessments such as an assessment on the sale of food and beverages on businesses that operate within the Authority's boundaries, which would be paid by the patrons of the establishment and not the taxpayers. The purpose of such assessments is to provide financing for all or portions of the costs of various public improvements including roads and road improvements, water and sewer improvements and parking facilities in connection with the proposed hotel and conference center. It is anticipated the only property to be within

the Granite Falls CDA is the Granite Falls Hotel/Conference and Hospitality Training Facility, thus having no impact on properties or businesses outside the Granite Falls CDA zone.

Supervisor Wiley left the meeting at this time.

Supervisor McKay made a motion to authorize a public hearing for the November 17, 2009 Board of Supervisors meeting to establish the Granite Falls Community Development Authority; the motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

Absent: Mattie P. Wiley

In Re: Appointments

Chairman Fore said the terms of the following positions expire December 31, 2009 and will be advertised in the Farmville Herald:

<b>Appointment</b>	<b>Term of Office</b>	<b># of Terms Expiring or Vacancies</b>	<b>Individual Currently in Office</b>
Prince Edward County Planning Commission	4 Years	3 <i>(County Positions)</i>	Sam Coleman* William Porterfield* Earnest Toney
Board of Zoning Appeals <i>(Recommendation to Circuit Court Judge)</i>	5 Years	1	Chuck Benhoff*

Supervisor Wiley entered the meeting at this time.

Chairman Fore said three of the four currently in office have made known their willingness to continue to serve.

Supervisor Jones made a motion to authorize advertisement of the vacancies for the Prince Edward County Planning Commission and the Board of Zoning Appeals; the motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward

Nay: None

Abstain: Mattie P. Wiley

In Re: County Administrator's Report

Mr. Bartlett said the County's application for STEPS, Inc. was recommended for funding by the Southside Economic Development Commission; he said it will go before the full Tobacco Commission on October 29, 2009.

Mr. Bartlett said the Tobacco Commission has a grant program for agricultural business; on September 28, 2009, he and Assistant County Administrator Sarah Puckett attended the training conducted by the Tobacco Commission regarding the program. He said at the encouragement of the Tobacco Commission staff, the County is considering submitting a grant application for sustainable agriculture and the development of a local food initiative. The deadline for the grant is November 2, 2009. Mr. Bartlett said Mrs. Alecia Daves-Johnson and Mrs. Puckett have done a lot of work on the grant; farmers and purchasers have been contacted, and quite a bit of progress has been made. Mr. Bartlett said the grant requires an unspecified match; the County's match would be funds that have already been budgeted to operate the Cannery, as an in-kind match, and in savings from the vacant position at the extension office. He said the initiatives that are being considered are upgrades to the cannery to allow local producers to market the products. The second initiative would be to bring together the local growers to sell to the local institutions (schools, hospital, colleges). The third initiative is to create a regional food system.

Supervisor Moore made a motion to authorize the County Administrator to sign the Agriculture Business Grant application; the motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward  
Mattie P. Wiley

Nay: None

In Re: VACo Annual Meeting Voting Credentials

Chairman Fore asked for nominations for voting delegate and alternate for the VACo Annual Business Meeting.

Supervisor Jones made a motion to designate Chairman Fore as voting delegate and Supervisor Simpson as alternate for the VACo Annual Business Meeting. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

In Re: Auditor

Supervisor Gilfillan asked for clarification on the Auditor of Public Accounts report. Mr. Bartlett said that some departments are audited annually, and the audit concerned funds the Treasurer maintains for the state. This audit had nothing to do with County funds.

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session for consultation with legal counsel regarding a specific legal matter related to road construction and requiring the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay: Lacy B. Ward
------	---------------------------------------------------------------------------------------------------------------------------------------------	-------------------

The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward  
Mattie P. Wiley

Nay: None

On motion of Supervisor Jones and carried by the following roll call vote:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Lacy B. Ward  
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 Moore made a motion to authorize the Request for Permission to Inspect and Notice of Intent to Enter be sent to Mr. Lacey with regards to his property located on Route 15 South.

The motion carried:

Aye: William G. Fore, Jr.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson  
Mattie P. Wiley

Nay: Lacy B. Ward

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of September 2009, 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 September 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of September 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of September 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the September 2009 ridership report from PERT and ordered it to be filed with the Board papers.



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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

the meeting was adjourned at 10:31 p.m.





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
Item No.: 5-c  
Department: Accounts Payable  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda – Review of Accounts & Claims

---

Summary:

Attachments: Bill List

Recommendation: None.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_

11/09/2009

FROM DATE- 10/14/2009  
TO DATE- 11/09/2009

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$336,667.39
135	PUBLIC/PRIVATE EDUCATION ACT FUND	\$2,180.48
501	WATER FUND	\$848.12
502	SEWER FUND	\$17,106.15
732	RETIREMENT BENEFIT FUND	\$2,798.00
741	PIEDMONT COURT SERVICES FUND	\$5,699.52
	TOTAL	365,299.66

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 1

MAJOR# ACCT# 000200	VENDOR NUMBER NAME LIABILITIES	INV#	DESCRIPTION	AMOUNT
1002	Sales Tax Collected/Payab 31564 VA DEPT OF TAXATION	OCT 09	STATE SALES TAX	5.25 *
			ACCOUNT TOTAL	5.25 *
			MAJOR TOTAL	5.25 **
011010	BOARD OF SUPERVISORS			
3600	Advertising 15240 FARMVILLE HERALD	CO ADMR 1009	ADVERTISING	414.38 *
			ACCOUNT TOTAL	414.38 *
5510	Travel-Mileage 15897 FORE WILLIAM G JR 19875 JONES ROBERT M 22287 MCKAY CHARLES W 22580 MOORE JAMES C 28425 SIMPSON HOWARD F	JULY-SEPT 09 JULY-SEPT 09 JULY-SEPT 09 JULY-SEPT 09 JULY-SEPT 09	MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE	18.15 44.00 138.60 357.50 215.60 773.85 *
			ACCOUNT TOTAL	773.85 *
5530	Travel-Subsistence & Lodg 11894 BUSINESS CARD 11894 BUSINESS CARD	1412PUCKETT1009 1412PUCKETT1009	SOFT DRINKS & WATER LODGING	44.41 1,899.60 1,944.01 * 3,132.24 **
			ACCOUNT TOTAL	1,944.01 *
			MAJOR TOTAL	3,132.24 **
012110	COUNTY ADMINISTRATOR			
5210	Postal Services 11894 BUSINESS CARD	1412PUCKETT1009	POSTAGE	22.08 22.08 *
			ACCOUNT TOTAL	22.08
5230	Telecommunications 10097 AT&T 22489 MOONSTAR BBS 22489 MOONSTAR BBS 28711 CENTURYLINK 30439 US CELLULAR	392 8837 1009 PECOUNTY 1009 PECOUNTY 1009 392 8837 1009 816442183 1009	PHONE MONTHLY SERVICE-NOV DSL PHONE PHONE	162.92 16.67 95.00 466.77 129.26 870.62 *
			ACCOUNT TOTAL	870.62 *
5530	Travel-Subsistence & Lodg 11894 BUSINESS CARD	1412PUCKETT1009	LODGING	278.44 278.44 *
			ACCOUNT TOTAL	278.44 *
5810	Dues & Association Member 23413 NATL ASSOC OF COUNTIES	59884	FY10 DUES	404.00 404.00 *
			ACCOUNT TOTAL	404.00 *
6001	Office Supplies 13369 DIAMOND SPRINGS 17005 HR DIRECT 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	11393100 1009 399284 23377 367288 367477	WATER & EQUIP RENTAL OFFICE FORMS RETURN MERCHANDISE TAPES INK CARTRIDGE	15.70 306.81 6.99- 39.80 18.99

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 2

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1009	GAS	69.94 *
6012	31668	Books and Subscriptions UNIVERSITY OF VIRGINIA	MCSS350	FY10 SALARY SURVEY	69.94 *
012310	COMMISSIONER OF REVENUE				360.00 *
5230	10097	Telecommunications AT&T	392 3231 1009	PHONE	360.00 *
	13325	TREASURER OF VIRGINIA	T211576	ONLINE SERVICE	2,863.93 **
	22489	MOONSTAR BBS	PECOUNTY 1009	MONTHLY SERVICE-NOV	
	23933	NTELOS	141147315 1009	INTERNET	
	28711	CENTURYLINK	392 3231 1009	PHONE	
5510	11419	Travel-Mileage BOOTH BEVERLY M	MILEAGE 1009	MILEAGE	59.53
012320	ASSESSOR				125.38
3160	32122	Professional Services WAMPLER-EANES APPRAISAL	NEW CNSTRCTI009	ASSESS NEW CONSTRUCT	16.67
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 1009	ADVERTISING	20.44
012410	TREASURER				203.30
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	425.32 *
3320	20600	Maintenance Service Contr KEY OFFICE SUPPLY	366601	SERVICE CONTRACT	138.60 *
3600	14691	Advertising ELLIOTT JAMES W ATTY	OCT 7 09	ADVERTISING	138.60 *
				ACCOUNT TOTAL	563.92 **
				ACCOUNT TOTAL	1,400.00 *
				MAJOR TOTAL	1,400.00 *
				ACCOUNT TOTAL	97.50 *
				MAJOR TOTAL	97.50 *
				ACCOUNT TOTAL	2.43
				MAJOR TOTAL	2.43 *
				ACCOUNT TOTAL	199.00 *
				MAJOR TOTAL	199.00 *
				ACCOUNT TOTAL	483.00 *
				MAJOR TOTAL	483.00 *

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	AT&T Telecommunications	392 3454 1009	PHONE	82.28
	10099	AT&T	392 3454 1009	PHONE	34.38
	13325	TREASURER OF VIRGINIA	C036435	ONLINE SERVICE	6.73
	22489	MOONSTAR BBS	T211576	ONLINE SERVICE	125.38
	28711	CENTURYLINK	PECOUNTY 1009	MONTHLY SERVICE-NOV	16.66
	31659	VA EMPLOYMENT COMMISSION	392 3454 1009	PHONE	225.02
			CR 09 03095	ONLINE SERVICE	100.00
				ACCOUNT TOTAL	590.45 *
5410	11226	Lease/Rent Equipment BB&T	2080120320 1009	LOCK BOX RENTAL	49.00
				ACCOUNT TOTAL	49.00 *
5510	999999	Travel-Mileage BAPPERT STEPHANIE	MILEAGE 1009	MILEAGE	138.60
				ACCOUNT TOTAL	138.60 *
5810	30378	Dues & Association Member UNIVERSITY OF VIRGINIA	1392	RECERTIFICATION FEE	75.00
				ACCOUNT TOTAL	75.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	368194	INK CARTRIDGES	53.97
	20600	KEY OFFICE SUPPLY	368242	COPY PAPER	89.85
	20600	KEY OFFICE SUPPLY	368256	COMPUTER PAPER	299.94
	20600	KEY OFFICE SUPPLY	368323	DATA BINDER	5.99
	20600	KEY OFFICE SUPPLY	368457	4GB DRIVE/4 PORT HUB	41.85
				ACCOUNT TOTAL	491.60 *
6040	11902	ADP Equipment BUSINESS DATA OF VA, INC.	103845	SOFTWARE	104.85
				ACCOUNT TOTAL	104.85 *
				MAJOR TOTAL	2,133.93 **
012510		INFORMATION TECHNOLOGY			
3160		Professional Services			
	11902	BUSINESS DATA OF VA, INC.	103824	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103836	TRAVEL EXPENSE	75.00
	11902	BUSINESS DATA OF VA, INC.	103839	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	325.00 *
				MAJOR TOTAL	325.00 **
013100		ELECTORAL BOARD AND OFFICIALS			
1100		Salaries & Wages			
	22152	MARTIN SAMUEL A JR	JULY-OCT 09	SALARY	584.68
	28445	SMITH GORDON V	JULY-OCT 09	SALARY	584.68
	32250	WATSON WILLIAM EUGENE	JULY-OCT 09	SALARY	1,169.32
				ACCOUNT TOTAL	2,338.68 *
3161		Election Official			
	10463	ATKINS BARBARA	ELECTION 1009	OFFICIAL	75.00
	10463	ATKINS BARBARA	ELECTION 1009	MEETING	25.00

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 4

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	10636	AMOS RUBY F	ELECTION 1009	OFFICIAL	75.00
	10636	AMOS RUBY F	ELECTION 1009	MEETING	25.00
	11171	BARNES BARBARA	ELECTION 1009	OFFICIAL	75.00
	11186	BARNES ROBERT L	ELECTION 1009	OFFICIAL	75.00
	11199	BAYLIS MARY L	ELECTION 1009	OFFICIAL	75.00
	11411	BOLT JENNIFER	ELECTION 1009	PREPARE CERTIFICATES	40.00
	11499	BRANDT WILLIAM E SR	ELECTION 1009	OFFICIAL	75.00
	11648	BROWN WENDELL	ELECTION 1009	OFFICIAL	75.00
	12278	CLINTON PAMELA	ELECTION 1009	OFFICIAL	75.00
	12290	CAVE CYNTHIA	ELECTION 1009	OFFICIAL	75.00
	12294	CAVE PEGGY S	ELECTION 1009	OFFICIAL	75.00
	12294	CAVE PEGGY S	ELECTION 1009	MEETING	25.00
	12855	COVINGTON EDWINA	ELECTION 1009	OFFICIAL	75.00
	13118	DAVIS JAMES H	ELECTION 1009	OFFICIAL	95.00
	13118	DAVIS JAMES H	ELECTION 1009	MEETING	25.00
	13118	DAVIS JAMES H	ELECTION 1009	PHONE	10.00
	13118	DAVIS JAMES H	ELECTION 1009	BALLOTS	20.00
	13766	DOVE RACHAEL E	ELECTION 1009	OFFICIAL	75.00
	14127	EAMES SHEILA	ELECTION 1009	OFFICIAL	95.00
	14127	EAMES SHEILA	ELECTION 1009	MEETING	25.00
	14127	EAMES SHEILA	ELECTION 1009	PHONE	10.00
	14127	EAMES SHEILA	ELECTION 1009	BALLOTS	20.00
	14324	EAST LYNN H	ELECTION 1009	OFFICIAL	75.00
	14324	EAST LYNN H	ELECTION 1009	MEETING	25.00
	14990	EAMES VINCENT	ELECTION 1009	OFFICIAL	75.00
	15574	FARCETT NANCY D	ELECTION 1009	OFFICIAL	75.00
	15592	FERGUSON EMMETT L	ELECTION 1009	OFFICIAL	75.00
	15652	FINCH LINDA	ELECTION 1009	OFFICIAL	75.00
	15870	FORD MOSES	ELECTION 1009	OFFICIAL	75.00
	15880	FORE BETH M	ELECTION 1009	OFFICIAL	95.00
	15880	FORE BETH M	ELECTION 1009	MEETING	25.00
	15880	FORE BETH M	ELECTION 1009	PHONE	10.00
	15880	FORE BETH M	ELECTION 1009	BALLOTS	20.00
	16180	GIBBS BETTY A	ELECTION 1009	OFFICIAL	95.00
	16180	GIBBS BETTY A	ELECTION 1009	MEETING	25.00
	16180	GIBBS BETTY A	ELECTION 1009	PHONE	10.00
	16180	GIBBS BETTY A	ELECTION 1009	BALLOTS	20.00
	16228	GLADDEN YOLANDA	ELECTION 1009	OFFICIAL	95.00
	16228	GLADDEN YOLANDA	ELECTION 1009	MEETING	25.00
	16732	GREEN ERNEST	ELECTION 1009	OFFICIAL	75.00
	17549	HELTON EDWARD LEE JR	ELECTION 1009	OFFICIAL	75.00
	17549	HELTON EDWARD LEE JR	ELECTION 1009	MEETING	25.00
	17746	HOLLINGSWORTH ESTHER W	ELECTION 1009	OFFICIAL	75.00
	17762	HORNE CARLEENE SUE	ELECTION 1009	OFFICIAL	75.00
	19250	JASPER FRANCES D	ELECTION 1009	OFFICIAL	75.00
	19250	JASPER FRANCES D	ELECTION 1009	MEETING	25.00
	19579	JENNINGS JOHN	ELECTION 1009	OFFICIAL	75.00
	20207	KELLUM DONALD B JR	ELECTION 1009	OFFICIAL	75.00
	21632	LEE JAMES JUNIOR	ELECTION 1009	OFFICIAL	75.00



AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 5

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	21664	LEE JEAN W	ELECTION 1009	OFFICIAL	95.00
	21664	LEE JEAN W	ELECTION 1009	MEETING	25.00
	21664	LEE JEAN W	ELECTION 1009	PHONE	10.00
	21664	LEE JEAN W	ELECTION 1009	BALLOTS	20.00
	22177	MASON PHYLLIS	ELECTION 1009	OFFICIAL	75.00
	22274	MCELHENIE LORA P	ELECTION 1009	OFFICIAL	75.00
	22486	MONTAGUE PATRICIA	ELECTION 1009	OFFICIAL	50.00
	22522	MOORE FRANCES C	ELECTION 1009	OFFICIAL	95.00
	22691	MORGAN TOLA	ELECTION 1009	MEETING	25.00
	22691	MORGAN TOLA	ELECTION 1009	PHONE	10.00
	22691	MORGAN TOLA	ELECTION 1009	BALLOTS	20.00
	22754	MOTON GRACE E	ELECTION 1009	OFFICIAL	75.00
	23350	NASH DEANNA LEE	ELECTION 1009	OFFICIAL	95.00
	23350	NASH DEANNA LEE	ELECTION 1009	MEETING	25.00
	23350	NASH DEANNA LEE	ELECTION 1009	PHONE	10.00
	23350	NASH DEANNA LEE	ELECTION 1009	BALLOTS	20.00
	27131	RANDOLPH REBECCA L	ELECTION 1009	OFFICIAL	75.00
	27131	RANDOLPH REBECCA L	ELECTION 1009	MEETING	25.00
	27160	REED MARY G	ELECTION 1009	OFFICIAL	75.00
	27660	ROBERTSON ROSALIE B	ELECTION 1009	OFFICIAL	75.00
	27660	ROBERTSON ROSALIE B	ELECTION 1009	MEETING	25.00
	28076	SAUNDERS ROBERT	ELECTION 1009	MEETING	25.00
	28339	SHEPPERSON BERTHA E	ELECTION 1009	SET UP POLLS	75.00
	28434	SOMMERS CLAUDIA	ELECTION 1009	OFFICIAL	75.00
	28434	SOMMERS CLAUDIA	ELECTION 1009	MEETING	95.00
	28434	SOMMERS CLAUDIA	ELECTION 1009	PHONE	25.00
	28434	SOMMERS CLAUDIA	ELECTION 1009	BALLOTS	10.00
	28435	SIMMS J SCOTT	ELECTION 1009	OFFICIAL	20.00
	28435	SIMMS J SCOTT	ELECTION 1009	MEETING	95.00
	28435	SIMMS J SCOTT	ELECTION 1009	PHONE	25.00
	28435	SIMMS J SCOTT	ELECTION 1009	BALLOTS	10.00
	28882	STOCKTON MARGARET	ELECTION 1009	OFFICIAL	20.00
	28882	STOCKTON MARGARET	ELECTION 1009	MEETING	75.00
	29329	TOWLER JAMES B	ELECTION 1009	OFFICIAL	25.00
	32128	WARNER MICHAEL SCOTT	ELECTION 1009	OFFICIAL	75.00
	32715	WILSON VIRGINIA H	ELECTION 1009	OFFICIAL	75.00
	36140	ZEHNER LUCIE	ELECTION 1009	OFFICIAL	75.00
	36140	ZEHNER LUCIE	ELECTION 1009	MEETING	95.00
	36140	ZEHNER LUCIE	ELECTION 1009	PHONE	25.00
	36140	ZEHNER LUCIE	ELECTION 1009	BALLOTS	10.00
					20.00
				ACCOUNT TOTAL	4,860.00 *
3500		Printing			
	32250	WATSON WILLIAM EUGENE	EXPENSES 1009	COPIES	10.00
				ACCOUNT TOTAL	10.00 *
3600		Advertising			
	15240	FARMVILLE HERALD	ELECT BD 1009	ADVERTISING	95.40
				ACCOUNT TOTAL	95.40 *
5210		Postal Services			
	32250	WATSON WILLIAM EUGENE	EXPENSES 1009	POSTAGE	22.00
				ACCOUNT TOTAL	22.00 *

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	5420	13083	Lease/Rental of Buildings	ELECTION 1009	RENT	100.00
		14600	DARLINGTON HGT FIRE DEPT	ELECTION 1009	RENT	200.00
		15520	ELKS LODGE #269	ELECTION 1009	RENT	100.00
		17208	FARMVILLE VOL FIRE DEPT	ELECTION 1009	RENT	100.00
		22899	HAMPDEN-SYDNEY FIRE DEPT	ELECTION 1009	RENT	200.00
		25920	MT ZION SECOND BAPTIST CH	ELECTION 1009	RENT	100.00
		27330	PROSPECT VOL FIRE DEPT	ELECTION 1009	RENT	100.00
		28897	RICE VOL FIRE DEPT	ELECTION 1009	RENT	200.00
			MT PLEASANT CHURCH			
			Mileage			1,100.00 *
		16180	GIBBS BETTY A	ELECTION 1009	MILEAGE	15.00
		21664	LEE JEAN W	ELECTION 1009	MILEAGE	15.00
		22691	MORGAN TOLA	ELECTION 1009	MILEAGE	10.00
		23350	NASH DEANNA LEE	ELECTION 1009	MILEAGE	15.00
		28434	SOMMERS CLAUDIA	ELECTION 1009	MILEAGE	10.00
		28435	SIMMS J SCOTT	ELECTION 1009	MILEAGE	15.00
		32250	WATSON WILLIAM EUGENE	EXPENSES 1009	MILEAGE	166.10
		36140	ZEHNER LUCIE	ELECTION 1009	MILEAGE	15.00
			Office Supplies			261.10 *
6001		11406	BOLT DALE L	POLL SUPPLIES	TOWELS/TISSUE/SPRAY	51.27
						51.27 *
						8,738.45 **
013200		REGISTRAR				
2600		31658	Unemployment	09302009	UNEMPLOYMENT	.61
			VA EMPLOYMENT COMMISSION			.61 *
5210		11406	Postal Services	POSTAGE	POSTAGE	6.80
			BOLT DALE L			6.80 *
5230		10099	Telecommunications	392 4767 1009	PHONE	58.73
		13325	AT&T	T211576	ONLINE SERVICE	3.25
		28711	TREASURER OF VIRGINIA	392 4767 1009	PHONE	147.59
			CENTURYLINK			209.57 *
			Office Supplies			
6001		20600	KEY OFFICE SUPPLY	368473	OFFICE SUPPLIES	266.61
						266.61 *
						483.59 **
021100		CIRCUIT COURT				
5230		10097	Telecommunications	392 5171 1009	PHONE	62.34
		28711	AT&T	392 5171 1009	PHONE	175.03
			CENTURYLINK			237.37 *
						237.37 **

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 7

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
021200	28228	Professional Services SEXTON JOYCE K	10 10001	MEDIATION SERVICES	712.50	712.50 *
5230	10097	Telecommunications AT&T	392 3623 1009	PHONE-JUV PROB	193.53	193.53
	10099	AT&T	392 3343 1009	PHONE-J&D	97.07	97.07
	10099	AT&T	392 4024 1009	PHONE-GEN DIST COURT	98.98	98.98
	28711	CENTURYLINK	392 3343 1009	PHONE-J&D	96.94	96.94
	28711	CENTURYLINK	392 3623 1009	PHONE-JUV PROB	102.89	102.89
	28711	CENTURYLINK	392 4024 1009	PHONE-GEN DIST COURT	293.27	293.27
	30439	US CELLULAR	816442183 1009	PHONE	28.48	28.48
				ACCOUNT TOTAL	911.16 *	911.16 *
				MAJOR TOTAL	1,623.66 **	1,623.66 **
021300	5230	SPECIAL MAGISTRATES Telecommunications	392 3750 1009	PHONE	214.03	214.03
	13325	AT&T	T211576	PAGER RENTAL	16.36	16.36
	22321	TREASURER OF VIRGINIA MCMILLIAN PAGER SERVICE	601112009	PAGER RENTAL	15.90	15.90
	28711	CENTURYLINK	392 3750 1009	PHONE	96.71	96.71
				ACCOUNT TOTAL	343.00 *	343.00 *
				MAJOR TOTAL	343.00 **	343.00 **
021600	2600	CLERK OF THE CIRCUIT COURT Unemployment Insurance	09302009	UNEMPLOYMENT	3.17	3.17 *
	31658	VA EMPLOYMENT COMMISSION			3.17	3.17 *
5230	10097	Telecommunications AT&T	392 5145 1009	PHONE	121.29	121.29
	28711	CENTURYLINK	392 5145 1009	PHONE	270.83	270.83
				ACCOUNT TOTAL	392.12 *	392.12 *
5880	20904	Technology Trust Funds KINEX NETWORKING SOLUTION	091001 0050	DSL	74.95	74.95 *
6001	12267	Office Supplies CASKE GRAPHICS INC	24144	FOLDERS	74.95	74.95 *
				ACCOUNT TOTAL	278.88 *	278.88 *
				MAJOR TOTAL	749.12 **	749.12 **
021800	5230	LAW LIBRARY Telecommunications	315 0208 1009	DATA LINE	34.38	34.38
	10099	AT&T	315 0208 1009	DATA LINE	32.23	32.23
	28711	EMBARQ			66.61	66.61 *
				ACCOUNT TOTAL	66.61 *	66.61 *

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 8

MAJOR# ACCT# 6012	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	21761	LEXISNEXIS	0909123973	ONLINE SERVICE	207.00 *
				ACCOUNT TOTAL	207.00 *
				MAJOR TOTAL	273.61 **
022100		COMMONWEALTH'S ATTORNEY			
5210	25482	Postal Services PITNEY BOWES INC	560265	INK CARTRIDGE	55.86 *
				ACCOUNT TOTAL	55.86 *
5230	10099	Telecommunications AT&T	392 1902 1009	PHONE	152.35
	20904	KINEX NETWORKING SOLUTION	091014 0007	INTERNET	49.95
	28711	CENTURYLINK	392 1902 1009	PHONE	283.87
				ACCOUNT TOTAL	486.17 *
5510	11943	Travel-Mileage BUTLER BRIAN	EXPENSES 1009	MILEAGE	136.40
	16819	GREER MORGAN	MILEAGE 1009	MILEAGE	60.50
	22115	MANN EDWARD A	EXPENSES 1009	MILEAGE & TOLLS	136.40
				ACCOUNT TOTAL	333.30 *
5530	11943	Travel-Subsistence & Lodg BUTLER BRIAN	EXPENSES 1009	MEALS	31.39
	22115	MANN EDWARD A	EXPENSES 1009	MEALS	13.08
				ACCOUNT TOTAL	44.47 *
5899	28342	Miscellaneous SHRED-IT	524730	SHREDDING SERVICE	42.00
	28342	SHRED-IT	64524732	SHREDDING SERVICE	42.00
				ACCOUNT TOTAL	84.00 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	8986915X	09 ANNO CITATOR	111.46
				ACCOUNT TOTAL	111.46 *
				MAJOR TOTAL	1,115.26 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5230	28711	Telecommunications EMBARQ	315 0065 1009	PHONE	76.76 *
				ACCOUNT TOTAL	76.76 *
5510	28060	Travel-Mileage SAMS CINDY	MILEAGE 1009	MILEAGE	66.00
				ACCOUNT TOTAL	66.00 *
6001	12306	Office Supplies CENTERING CORPORATION	803997	BROCHURES	22.83
	12337	CHANNING BETE CO INC	52040701	PAMPHLETS	33.85
	20600	KEY OFFICE SUPPLY	367112	PAPER/APPT BK/BINDER	38.76
	20600	KEY OFFICE SUPPLY	367404	INK CARTRIDGES/INDEX	47.09
				ACCOUNT TOTAL	142.53 *
				MAJOR TOTAL	285.29 **

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 9

MAJOR# ACCT# 031200	VENDOR NUMBER SHERIFF	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	15.66 *
3110	27524	Animal Care/Services RIDGE ANIMAL HOSPITAL	28101 1009	VACCINATIONS	227.61 *
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	53647	BRAKE ROTORS & PADS	431.61
	14300	EAST END MOTOR CO INC	53890	BRAKE ROTOR & PADS	481.80
	14300	EAST END MOTOR CO INC	54045	OIL CHG/ROTATE TIRES	181.42
	14300	EAST END MOTOR CO INC	54307	OIL CHANGE	63.14
	14300	EAST END MOTOR CO INC	54350	INSPECTION/OIL CHG	70.43
	14915	EXPRESS CARE	28556	OIL CHANGE	55.10
	14915	EXPRESS CARE	28652	OIL CHANGE	54.74
	14915	EXPRESS CARE	28748	OIL CHANGE	55.10
	14915	EXPRESS CARE	28795	OIL CHANGE	55.10
	14915	EXPRESS CARE	29175	OIL CHANGE	55.74
	14915	EXPRESS CARE	29213	OIL CHANGE	46.99
999999	999999	WOHLFORD'S RADAR	647638	CALIBRATIONS	168.00
5210	11894	Postal Services BUSINESS CARD	0555SHERIFF1009	POSTAGE	1,719.17 *
5230	10099	Telecommunications AT&T	392 8101 1009	PHONE	671.78
	28711	EMBARQ	024 0031 1009	LINE TO HOSPITAL	10.36
	28711	EMBARQ	392 6730 1009	PHONE	30.50
	28711	EMBARQ	392 8101 1009	PHONE	442.84
	28728	EMBARQ COMMUNICATIONS INC	1000121124 1009	PHONE	42.44
	28728	EMBARQ COMMUNICATIONS INC	1000121124 1009	PHONE	35.04
	30439	US CELLULAR	828371319 1009	PHONE	67.91
	30439	US CELLULAR	918210747 1009	PHONE	754.88
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	0555SHERIFF1009	MEALS & LODGING	2,055.75 *
	12261	CARY WILLIAM	MEALS 1009	MEALS	585.48
	28703	SPRAGUE JOSEPH	EXPENSES 1009	MEALS	10.98
6001	11894	Office Supplies BUSINESS CARD	0555SHERIFF1009	FEEES	16.36
	13369	DIAMOND SPRINGS	27961300 1009	WATER & EQUIP RENTAL	612.82 *
	15380	FARMVILLE PRINTING	SHERIFF 1009	ENVELOPES	71.31
	20600	KEY OFFICE SUPPLY	366097	FILE FOLDERS	92.85
6008	11894	Vehicle & Powered Equip F BUSINESS CARD	0555SHERIFF1009	GAS	1,572.50
	28703	SPRAGUE JOSEPH	EXPENSES 1009	GAS	6.59
				ACCOUNT TOTAL	1,743.25 *
				ACCOUNT TOTAL	126.13
				ACCOUNT TOTAL	27.82

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 10

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6009	29332	TOWN OF FARMVILLE	97 1009	GAS	6,359.34
		Vehicle & Powered Equip S			6,513.29 *
	12758	COMTRONICS OF VA	190246	SIREN & SWITCH BOX	524.64
	12930	CROSSROADS FORD OF VA	FOCP99665	INSTALL LIGHTBAR	360.00
	14300	EAST END MOTOR CO INC	54388	WRCKR SERV/BATTERY	315.91
	15150	FARMVILLE AUTO PARTS	1361 17659	BATTERY	75.99
	15150	FARMVILLE AUTO PARTS	13961 16072	HALOGEN CAPSULE	10.86
	28703	SPRAGUE JOSEPH	EXPENSES 1009	VISOR VENTS	60.99
				ACCOUNT TOTAL	1,348.39 *
6010		Police Supplies			
	13012	DMV	9243341	ID CARDS	20.00
	22590	MOORE MEDICAL LLC	95833595	LATEX GLOVES	629.80
	28592	SOUTHERN POLICE EQUIP CO	133144	MAGCHARGER LAMP	31.93
	28592	SOUTHERN POLICE EQUIP CO	133371	BATTERIES/PISTOLGRIP	103.92
	28592	SOUTHERN POLICE EQUIP CO	133474	GUN SUPPLIES	47.98
	29342	TOWN POLICE SUPPLY-RCHMND	R 73154	AMMO	983.26
	29342	TOWN POLICE SUPPLY-RCHMND	R 73345	AMMO	791.00
				ACCOUNT TOTAL	2,607.89 *
6011		Uniforms & Wearing Appare			
	20008	JUST SEW EMBROIDERY	347	EMEROIDERY	115.80
	20008	JUST SEW EMBROIDERY	351	SEW PATCH	10.00
	28592	SOUTHERN POLICE EQUIP CO	132597	UNIFORMS	81.97
	28592	SOUTHERN POLICE EQUIP CO	132905	UNIFORMS	55.98
	28592	SOUTHERN POLICE EQUIP CO	133144	HAT	59.80
				ACCOUNT TOTAL	323.55 *
6012		Books & Subscriptions			
	22210	MATTHEW BENDER & CO INC	9083738X	CRIME & TRAFFIC LAW	53.47
	22210	MATTHEW BENDER & CO INC	91179564	09 REPL VOL 7A & 7B	101.46
				ACCOUNT TOTAL	154.93 *
6040		ADP Equipment			
	20904	KINEX NETWORKING SOLUTION	090923 0093	COMPUTER MEMORY	137.20
				ACCOUNT TOTAL	137.20 *
8203		Communications Equipment			
	30470	USA MOBILITY WIRELESS INC	S06383171	PAGER RENTAL	82.68
				ACCOUNT TOTAL	82.68 *
				MAJOR TOTAL	17,674.19 **
031201		SHERIFF - COURTS			
	31658	VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	1.63
				ACCOUNT TOTAL	1.63 *
				MAJOR TOTAL	1.63 **
032200		VOLUNTEER FIRE DEPARTMENT			
	14527	Payment to Farmville VFD	28543	PAGER REPAIR	90.00
		ELECOM INC			

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 11

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT	
7002	15150	FARMVILLE AUTO PARTS	18980	TERRY TOWEL	10.29	
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1009	WEBHOSTING	49.90	
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1009	PHONE	81.06	
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1009	INTERNET	24.90	
	15520	FARMVILLE VOL FIRE DEPT	REIMB 1009	INSURANCE	8,586.00	
	15656	FARMVILLE VOL FIRE DEPT	REIMB 1009	HOSE/TURBO/ELBOW	143.24	
	23166	NAPECO INC	26212	ICM 2000	1,495.00	
	23166	NAPECO INC	530852	COAT & LETTERING	790.66	
	32734	WITMER PUBLIC SAFETY GRP	531270	LETTERING	313.48	
	32734	WITMER PUBLIC SAFETY GRP	E597846.004	SHIELDS	180.00	
			E628156	RADIO STRAPS	21.95	
				ACCOUNT TOTAL	11,796.48 *	
	7003	12024	C W WILLIAMS	519553	VESTS & GLOVES	2,036.17
		15150	FARMVILLE AUTO PARTS	18287	STARTER & BATTERY	243.59
15150		FARMVILLE AUTO PARTS	18799	TRUCK PARTS	11.28	
16658		GOODMAN TRUCK & TRACTOR	310799	FILTERS	44.87	
16658		GOODMAN TRUCK & TRACTOR	311144	HANDLE	20.97	
16658		GOODMAN TRUCK & TRACTOR	92011	INSPECTION	51.00	
16658		GOODMAN TRUCK & TRACTOR	92012	INSPECTION	51.00	
25246		PARKER OIL CO INC	356734	PROPANE	100.28	
28711		CENTURYLINK	392 8737 1009	PHONE	88.44	
31844		DOMINION VA POWER	4500495009 1009	ELECTRIC SERVICE	305.56	
31846		DOMINION VA POWER	5487358649 1009	ELECTRIC SERVICE	11.48	
				ACCOUNT TOTAL	2,964.64 *	
7003		12024	C W WILLIAMS	518378	AIR MASK BAGS	137.00
		12024	C W WILLIAMS	518551	IMAGING CAMERA CHRGR	437.00
	12128	CARPET HOUSE	113942	PAINT & SUPPLIES	502.50	
	15656	FIRE & SAFETY EQUIP CO	119800	INSTALLED TILE	920.00	
	15656	FIRE & SAFETY EQUIP CO	25910	CALIBRATE GAS DETECT	35.00	
	15656	FIRE & SAFETY EQUIP CO	26145	FIRST AID SUPPLIES	137.01	
	16658	GOODMAN TRUCK & TRACTOR	26146	RECHARGE FIRE EXTING	33.00	
	16658	GOODMAN TRUCK & TRACTOR	312041	HUB CAP	3.53	
	16658	GOODMAN TRUCK & TRACTOR	312514	HUB CAP & COVER	16.61	
	25246	PARKER OIL CO INC	92220	OIL CHG & SERVICE	497.86	
	28711	CENTURYLINK	74677	PROPANE	140.52	
	28711	CENTURYLINK	574 9911 1009	PHONE	95.27	
	28711	CENTURYLINK	574 9911 1009	PHONE	63.53	
	31844	DOMINION VA POWER	805 PVFD 1009	FUEL	235.41	
	31844	DOMINION VA POWER	6120897506 1009	ELECTRIC SERVICE	5.59	
	31844	DOMINION VA POWER	6120897506 1009	ELECTRIC SERVICE	5.58	
	31844	DOMINION VA POWER	7600812502 1009	ELECTRIC SERVICE	5.58	
	31844	DOMINION VA POWER	7600812502 1009	ELECTRIC SERVICE	6.50	
	31846	DOMINION VA POWER	7020850009 1009	ELECTRIC SERVICE	299.34	
	31846	DOMINION VA POWER	7020850009 1009	ELECTRIC SERVICE	273.73	
	31846	DOMINION VA POWER	8898799252 1009	ELECTRIC SERVICE	14.49	
	31846	DOMINION VA POWER	8898799252 1009	ELECTRIC SERVICE	14.71	
				ACCOUNT TOTAL	3,879.76 *	

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 12

MAJOR# ACCT# 7004	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	13083	Payment to Darlington VFD	REIMB CK 2837	INSURANCE	9,125.00
	14300	DARLINGTON HGT FIRE DEPT	53378	INSPECTION	51.00
	14527	EAST END MOTOR CO INC	28446	ANTENNA	23.50
	14527	ELECOM INC	28491	BATTERY	182.41
	14700	ELLINGTON ENERGY SERVICE	35762	PROPANE	317.47
	14700	ELLINGTON ENERGY SERVICE	35764	PROPANE	183.24
	15150	FARMVILLE AUTO PARTS	53840	SERVICE OVEN/BURNERS	131.25
	15150	FARMVILLE AUTO PARTS	16123	WIRE & CABLE	14.32
	15150	FARMVILLE AUTO PARTS	16396	OIL & FILTER	98.96
	15150	FARMVILLE AUTO PARTS	16789	OIL FILTER	6.93
	15150	FARMVILLE AUTO PARTS	16960	VALVE COVER GSKT SET	19.99
	22502	STELLAR ONE BANK	0467949058 #51	TIRE PRESSURE GAUGE	30.40
	28640	SOUTHSIDE ELECTRIC COOP	38156 001 1009	LOAN PAYMENT	501.50
	31335	VERIZON	248 6805 1009	ELECTRIC SERVICE	345.63
				PHONE	133.46
				ACCOUNT TOTAL	11,165.06 *
7006	10099	Payment to Pamplin VFD	248 6690 1009	PHONE	42.48
	15656	AT&T	25958	EXTINGUISHER MAINT	16.65
	25200	FIRE & SAFETY EQUIP CO	REIMB CK 3122	FUEL	277.90
	31335	PAMPLIN VOL FIRE DEPT	248 6100 1009	PHONE	60.74
	31335	VERIZON	248 6690 1009	PHONE	50.53
	31846	DOMINION VA POWER	4743517221 1009	ELECTRIC SERVICE	184.89
	31846	DOMINION VA POWER	6280980001 1009	ELECTRIC SERVICE	36.02
				ACCOUNT TOTAL	669.21 *
				MAJOR TOTAL	30,475.15 **
032500		EMERGENCY SERVICES			
6014	21005	Other Operating Supplies	220965	SIGNS & HARDWARE	309.04
		KORMAN SIGNS			309.04 *
				ACCOUNT TOTAL	309.04 **
033200		REGIONAL JAIL & DETENTION			
3196	14933	Purchase of Services - Ja	41805	ELECTRONIC MONITORIN	900.00
		FAMILY PRESERVATION SERV			900.00 *
				ACCOUNT TOTAL	900.00
7001	25380	Piedmont Regional Jail-Pe	705	INNATE PER DIEM	3,671.80
		PIEDMONT REGIONAL JAIL			3,671.80 *
				ACCOUNT TOTAL	4,571.80 **
034100		BUILDING OFFICIAL			
5230	30439	Telecommunications	816442183 1009	PHONE	40.49
		US CELLULAR			40.49 *
				ACCOUNT TOTAL	40.49 *



MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5540	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 1009	MEAL	5.56 *
				ACCOUNT TOTAL	5.56 *
6008	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 1009	MTG REGISTRATION	15.00 *
				ACCOUNT TOTAL	15.00 *
	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1009	GAS	249.58
				ACCOUNT TOTAL	249.58 *
				MAJOR TOTAL	310.63 **
035100		ANIMAL CONTROL			
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	4.61
				ACCOUNT TOTAL	4.61 *
3310	21830	Repairs/Maintenance LUCK STONE CORPORATION	913537	STONE	241.89
	23792	W C NEWMAN CO INC	101409	CONCRETE	396.50
				ACCOUNT TOTAL	638.39 *
3311	14300	Repairs & Maint-Auto & Po EAST END MOTOR CO INC	55224	INSPECTION	20.50
	14300	EAST END MOTOR CO INC	55234	INSPECTION	16.00
				ACCOUNT TOTAL	36.50 *
5110	31844	Electrical Services DOMINION VA POWER	0890745003 1009	ELECTRIC SERVICE	65.03
				ACCOUNT TOTAL	65.03 *
5230	28711	Telecommunications EMBARQ	223 7310 1009	PHONE	31.61
	30439	US CELLULAR	816442183 1009	PHONE	83.23
				ACCOUNT TOTAL	114.84 *
5306	17468	Bond HARWOOD & SON INSURANCE	65	BOND-FOSTER	100.00
				ACCOUNT TOTAL	100.00 *
5510	17758	Travel-Mileage HORN VICTORIA	MILEAGE 1009	MILEAGE	193.60
				ACCOUNT TOTAL	193.60 *
5821	999999	Coyote Bounties BRANKLEY ERIC LEE	COYOTE 1009	BOUNTY	50.00
	999999	PERSON THOMAS ALLEN	COYOTE 1009	BOUNTY	50.00
	999999	STEGALL BRIAN	COYOTE 1009A	BOUNTY	50.00
	999999	ADAMS JOHN T	COYOTE 1009B	BOUNTY	100.00
	999999	VERNON MICHAEL WADE	COYOTE 1009B	BOUNTY	50.00
				ACCOUNT TOTAL	300.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	367784	OFFICE SUPPLIES	72.29
	22058	M&W PRINTERS INC	61412	DOG TAGS	1,106.40
	31399	VACA	HANDBOOKS 1009	ANIMAL LAW HANDBOOKS	50.00
	32131	WAL-MART COMMUNITY	2238 CO ADM1009	PHOTO PROCESSING	54.44
				ACCOUNT TOTAL	1,283.13 *

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 14

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6002	32131	Supplies for Shelter WAL-MART COMMUNITY	2238 CO ADM1009	DOG FOOD	105.00 *
6005	32131	Janitorial Supplies WAL-MART COMMUNITY	2238 CO ADM1009	BLEACH & SPRAYER	14.08 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1009	GAS	483.47 *
036100		BIOSOLIDS MONITORING			483.47 *
5230	29339	Telecommunications TOOMBS MANUEL H JR	EXPENSES 1009	PHONE	24.67
	30439	US CELLULAR	816442183 1009	PHONE	32.23
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1009	GAS	56.90 *
042300		REFUSE DISPOSAL			331.71
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	331.71 *
3160	27191	Professional Services RESOURCE INTERNATIONAL	35299	MISC WORK TASKS	63.12 *
	27191	RESOURCE INTERNATIONAL	35300	STORM WTR COMPLIANCE	812.00
	27191	RESOURCE INTERNATIONAL	35301	MRF ASSESSMENT	406.00
	32952	WRIGHT'S EXCAVATING	WK SCALES 1009	WORKED SCALEHOUSE	696.00
3310	21811	Repairs/Maintenance LOWE'S	901664	WASHERS & BOLTS	160.00
	21811	LOWE'S	901801	WASP SPRAY	2,074.00 *
	21811	LOWE'S	909161	PADLOCKS	11.98
	28869	STIFF O O INC	83	PUMP SEPTIC @ LNDFLL	16.41
	32542	WILCKS LAKE SHEDS INC	15968	DOOR	43.95
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	54793	ALTERNATOR & BATTERY	300.00
	28596	SOUTHERN STATES	24682	RUBBER STRAPS/GLOVES	237.00
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	OCT 09	TRASH COLLECTION	609.34 *
	10811	ARENA TRUCKING COMPANY	OCT 09	TRASH COLLECTION	989.02
	10811	ARENA TRUCKING COMPANY	OCT 09	TRASH COLLECTION	19.95
	27191	RESOURCE INTERNATIONAL	35235	GRDWTR MONITORING	1,008.97 *
					100.00
					184.00
					84.00
					23,963.78

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 15

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3841		32950	WRIGHT'S EXCAVATING	NOV 09	LANDFILL OPERATION	42,187.50
			Purchase of Serv - Recycli			66,519.28 *
		14723	EMANUEL TIRE OF VIRGINIA	462286	TIRE RECYCLING	484.80
		14723	EMANUEL TIRE OF VIRGINIA	462287	TIRE RECYCLING	603.60
		14723	EMANUEL TIRE OF VIRGINIA	462456	TIRE RECYCLING	588.00
		14723	EMANUEL TIRE OF VIRGINIA	462457	TIRE RECYCLING	423.60
		14723	EMANUEL TIRE OF VIRGINIA	462524	TIRE RECYCLING	463.20
		14723	EMANUEL TIRE OF VIRGINIA	462591	TIRE RECYCLING	847.50
		14723	EMANUEL TIRE OF VIRGINIA	462632	TIRE RECYCLING	675.60
		28866	STEPS, INC	OCT 09	RECYCLING FEE	556.29
		28866	STEPS, INC	SEPT 09	RECYCLING FEE	1,951.68
					ACCOUNT TOTAL	6,594.27 *
5110			Electrical Services			
		28640	SOUTHSIDE ELECTRIC COOP	114379 001 1009	PAMPLIN SITE	55.19
		28640	SOUTHSIDE ELECTRIC COOP	114379 003 1009	VIRSO SITE	94.03
		31844	DOMINION VA POWER	5181167213 1009	LEACHATE PUMP	121.44
		31844	DOMINION VA POWER	8970737501 1009	SCALEHOUSE	60.16
		31846	DOMINION VA POWER	0599507431 1009	RICE SITE	61.44
		31846	DOMINION VA POWER	0670040567 1009	CELL C PUMP STATION	21.20
		31846	DOMINION VA POWER	1144204110 1009	GREEN BAY SITE	54.20
		31846	DOMINION VA POWER	7471653571 1009	WORSHAM SITE	53.32
		31846	DOMINION VA POWER	8601161519 1009	PROSPECT SITE	67.90
		31846	DOMINION VA POWER	9176847250 1009	LANDFILL SITE	47.49
					ACCOUNT TOTAL	636.37 *
5230			Telecommunications			
		10097	AT&T	392 3675 1009	PHONE	34.36
		10099	AT&T	223 1595 1009	PHONE	44.42
		10099	AT&T	392 9223 1009	PHONE	34.87
		10099	AT&T	574 4166 1009	PHONE	54.58
		10099	AT&T	767 2769 1009	PHONE	36.61
		28711	EMBARQ	223 1595 1009	PHONE	30.54
		28711	CENTURYLINK	391 3442 1009	PHONE	31.69
		28711	CENTURYLINK	392 3675 1009	PHONE	42.89
		28711	CENTURYLINK	392 9223 1009	PHONE	38.74
		28711	EMBARQ	574 4166 1009	PHONE	45.15
		28711	EMBARQ	767 2769 1009	PHONE	43.67
		30439	US CELLULAR	816442183 1009	PHONE	43.74
		31335	VERIZON	248 5696 1009	PHONE	55.01
		31335	VERIZON	736 2828 1009	PHONE	70.76
					ACCOUNT TOTAL	607.03 *
5440			Portable Toilet Rental			
		28869	STIFF O O INC	479	MONTHLY SERVICE	662.50
					ACCOUNT TOTAL	662.50 *
6008			Vehicle & Powered Equip F			
		29332	TOWN OF FARMVILLE	97 1009	GAS	1,135.76
					ACCOUNT TOTAL	1,135.76 *
6009			Vehicle & Powered Equip S			
		23726	NEWMAN TIRE CO INC	172737	TIRES	620.00
					ACCOUNT TOTAL	620.00 *

AP375H  
11/09/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 16

MAJOR# ACCT# 6030	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL MAJOR TOTAL	AMOUNT
042600	21010	KRAFTSMAN Non-Capital Equipment	HO-01583	UTILITY TRAILER	2,085.00 2,085.00 *	82,615.64 **
042600	LITTER CONTROL					
6030	21010	KRAFTSMAN Non-Capital Equipment	HO-01584	UTILITY TRAILER	2,085.00 2,085.00 *	
6030	21010	KRAFTSMAN	HO-01585	UTILITY TRAILER	4,170.00 *	4,170.00 **
043200	GENERAL PROPERTIES					
3310	10172	Repairs/Maintenance AIR CONDITIONING EQUIPMNT	46408	HVAC ANNUAL CONTRACT	3,360.00	
	24086	OK TERMITE & PEST CONTROL	OCT 28 09	EXTERMINATING SERVIC	150.00	
	29242	THYSSENKRUPP ELEVATOR	389525	SERV CONTRACT-OCT/DEC	1,975.43	
3311	29093	Repairs & Maint-Auto & Eq TAYLOR-FORBES EQUIP CO	IN90474	HITCH PIN	5,485.43 *	
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 002 1009	SRR LIGHTS	8.64	
	31844	DOMINION VA POWER	1230385005 1009	ROY CLARK MONUMENT	8.64 *	
	31844	DOMINION VA POWER	2786281903 1009	COURTHOUSE	31.47	
	31844	DOMINION VA POWER	9670710004 1009	SHOP	22.82	
	31846	DOMINION VA POWER	4951935099 1009	SHERIFF DEPT SHED	12,324.36	
	31846	DOMINION VA POWER	5856894620 1009	WORSHAM CLERK OFFICE	49.56	
	31846	DOMINION VA POWER	6669158583 1009	LIGHTS AT RICE	5.50	
	31846	DOMINION VA POWER	8105475944 1009	AG BLDG	27.57	
5130	29332	Water & Sewer TOWN OF FARMVILLE	AG BLDG 1009	WATER & SEWER	117.00	
	29332	TOWN OF FARMVILLE	CH IRRIG 1009	WATER	816.79	
5230	10099	Telecommunications AT&T	223 8665 1009	PHONE	13,395.07 *	
	28711	EMBARQ	024 0033 1009	LINE TO HOSPITAL	131.59	
	28711	EMBARQ	223 8665 1009	PHONE	90.12	
	28711	CENTURYLINK	392 1943 1009	PHONE	221.71 *	
	30439	US CELLULAR	816442183 1009	PHONE	34.36	
5440	28869	Portable Toilet Rental STIFF O O INC	479	MONTHLY SERVICE	7.97	
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 1009	JANITORIAL SUPPLIES	47.27	
					63.54	
					99.44	
					252.58 *	
					100.00	
					100.00 *	
					251.60	
					251.60 *	

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6007	11308	Repairs and Maintenance S	20090925-1	COUNTY FLAGS	943.00
	13369	BLUE RIDGE IMAGING	11393100 1009	WATER & EQUIP. RENTAL	35.95
	21811	DIAMOND SPRINGS	901033	NO TRESPASSING SIGNS	14.82
	21811	LOWE'S	901078	TOOLBAG & ELECT PLUG	24.60
	21811	LOWE'S	901910	PADLOCKS/LIGHTBULBS	122.99
	21811	LOWE'S	901937	PAINT ROLLR/SUPPLIES	36.58
	21811	LOWE'S	906074	DOOR KNOB	37.97
	21811	LOWE'S	906333	BATTERIES	9.97
	21811	LOWE'S	905290	BATTERIES & TOOL	29.91
	21811	LOWE'S	909945	BATTERIES	10.97
	21811	LOWE'S	909945	WD 40	4.37
	21811	LOWE'S	909954	TOOL HANGERS	13.94
	27922	CINTAS CORPORATION #524	524 09428 1009	UNIFORM RENTAL	534.07
				ACCOUNT TOTAL	1,819.14 *
6008	29332	Vehicle & Powered Equip F	97 1009	GAS	467.84
		TOWN OF FARMVILLE			467.84 *
6009	21811	Vehicle & Powered Equip S	909945	SLOW MOVE VEHCL SIGN	19.98
	21811	LOWE'S	909945	SAFETY FLASHING LIGHT	33.94
				ACCOUNT TOTAL	53.92 *
				MAJOR TOTAL	22,055.93 **
043400	CANNERY				
2600	31658	Unemployment Insurance	093302009	UNEMPLOYMENT	17.80
		VA EMPLOYMENT COMMISSION			17.80 *
3310	21811	Repairs & Maintenance	906333	ADAPTER/PLUG/SEALER	20.90
	21811	LOWE'S	911920	RETURNED MERCHANDISE	4.96-
				ACCOUNT TOTAL	15.94 *
5110	28640	Electrical Services	44435 001 1009	ELECTRIC SERVICE	91.87
		SOUTHSIDE ELECTRIC COOP			91.87 *
5230	10099	Telecommunications	223 8664 1009	PHONE	34.36
	28711	AT&T	223 8664 1009	PHONE	31.82
		EMBARQ			66.18 *
				ACCOUNT TOTAL	191.79 **
053500	COMPREHENSIVE SERVICES ACT				
3160	11233	CSA Programs	OCT 09	FOSTER CARE	525.00
	11894	BLACKBURN AMANDA	OCT 09	FOSTER CARE	184.60
	12280	BUSINESS CARD	5839 1009	PROFESSIONAL SERVICE	1,995.00
	12280	CENTRA HEALTH	5846 1009	PROFESSIONAL SERVICE	1,995.00

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	12280	CENTRA HEALTH	5848 1009	PROFESSIONAL SERVICE	2,400.00
	12280	CENTRA HEALTH	5849 1009	PROFESSIONAL SERVICE	2,400.00
	12280	CENTRA HEALTH	7035 1009	PROFESSIONAL SERVICE	2,856.00
	12280	CENTRA HEALTH	7102 1009	PROFESSIONAL SERVICE	2,856.00
	12280	CENTRA HEALTH	7298 1009	PROFESSIONAL SERVICE	2,856.00
	12280	CENTRA HEALTH	7528 1009	PROFESSIONAL SERVICE	2,856.00
	12280	CENTRA HEALTH	7573 1009	PROFESSIONAL SERVICE	1,496.00
	12280	CENTRA HEALTH	7704 1009	PROFESSIONAL SERVICE	2,856.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 1009	PROFESSIONAL SERVICE	3,910.10
	13812	DOMINION YOUTH SERVICES	EH 1009	PROFESSIONAL SERVICE	2,975.00
	13812	DOMINION YOUTH SERVICES	JM 1009	PROFESSIONAL SERVICE	2,975.00
	14738	EMMANUEL FAMILY SERVICES	12 1009	PROFESSIONAL SERVICE	187.50
	14933	FAMILY PRESERVATION SERV	41815	PROFESSIONAL SERVICE	350.00
	14933	FAMILY PRESERVATION SERV	41822	PROFESSIONAL SERVICE	700.00
	14933	FAMILY PRESERVATION SERV	41829	PROFESSIONAL SERVICE	516.25
	14933	FAMILY PRESERVATION SERV	41831	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	41837	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	41847	PROFESSIONAL SERVICE	1,257.50
	15766	FISHER JUANITA	OCT 09	FOSTER CARE	230.00
	15957	FREY RYAN	OCT 09	FOSTER CARE	95.81
	16171	GIBBS FRANCES	OCT 09	FOSTER CARE	525.00
	16672	GRAFTON SCHOOL INC	117511	PROFESSIONAL SERVICE	805.00
	16672	GRAFTON SCHOOL INC	117512	PROFESSIONAL SERVICE	1,150.00
	16672	GRAFTON SCHOOL INC	117885	PROFESSIONAL SERVICE	3,800.00
	16672	GRAFTON SCHOOL INC	117886	PROFESSIONAL SERVICE	3,800.00
	16991	HAGAN LEIGH D PHD PC	OCT 09	FOSTER CARE	2,280.00
	17486	HEARTLAND FAMILY COUNSEL	80	PROFESSIONAL SERVICE	1,650.00
	17754	HELTON HOUSE INC	1832	PROFESSIONAL SERVICE	2,484.90
	17754	HELTON HOUSE INC	1833	PROFESSIONAL SERVICE	3,105.00
	17772	HOWELLS KRISTY	OCT 09	FOSTER CARE	896.00
	20919	KINGSLEY JENNIFER	OCT 09	FOSTER CARE	254.03
	22703	MORTON DEKEACE	OCT 09	FOSTER CARE	666.00
	24218	OSBORNE JOAN	OCT 09	FOSTER CARE	525.00
	25549	POPLAR SPRINGS HOSPITAL	2034786 SB 1009	PROFESSIONAL SERVICE	2,480.00
	25620	PRESBYTERIAN HM/FMLY SERV	6400 1009	PROFESSIONAL SERVICE	2,893.00
	28447	SMITH I'SHAWN	OCT 09	FOSTER CARE	644.00
	31876	VSDB	JR 1009	PROFESSIONAL SERVICE	3,463.64
	999999	PETERSON MARILYN	OCT 09	FOSTER CARE	289.03
3180		Administrative		ACCOUNT TOTAL	71,223.36 *
28220	SHANABERGER MABLE	CSA 1009		ACCOUNT TOTAL	150.00 *
				MAJOR TOTAL	71,373.36 **
071100	SUPERVISION OF PARKS & RECREATION			ACCOUNT TOTAL	24,000.00 *
5640	PE/Farmville Youth Associ			ACCOUNT TOTAL	24,000.00 *
	25825	PRINCE ED-FARMVILLE YOUTH	09-10 SUPPORT	ACCOUNT TOTAL	24,000.00 *

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081100		28696	SOUTHSIDE VA FAMILY YMCA	09-10 SUPPORT	09-10 SUPPORT	25,000.00 *
						25,000.00 *
						49,000.00 **
081100			PLANNING			
3161			Planning Commission			
		12628	COLEMAN R SAMUEL	SEPT 15 09	COMMISSION MTG	100.00
		16195	GILLIAM DONALD B	SEPT 15 09	COMMISSION MTG	100.00
		17646	HICKS LEE EDWARD JR	SEPT 15 09	COMMISSION MTG	100.00
		19875	JONES ROBERT M	SEPT 15 09	COMMISSION MTG	100.00
		21525	LEATHERWOOD CLIFFORD JACK	SEPT 15 09	COMMISSION MTG	100.00
		22170	MASON ROBERT CHRISTOPHER	SEPT 15 09	COMMISSION MTG	100.00
		25100	PAIRET THOMAS M	SEPT 15 09	COMMISSION MTG	100.00
		32539	WILCK JAMES ROBERT	SEPT 15 09	COMMISSION MTG	100.00
					ACCOUNT TOTAL	800.00 *
5230			Telecommunications			
		30439	US CELLULAR	816442183 1009	PHONE	65.22
					ACCOUNT TOTAL	65.22 *
5510			Travel-Mileage			
		12628	COLEMAN R SAMUEL	SEPT 15 09	MILEAGE	13.20
		16195	GILLIAM DONALD B	SEPT 15 09	MILEAGE	22.00
		17646	HICKS LEE EDWARD JR	SEPT 15 09	MILEAGE	12.65
		19875	JONES ROBERT M	SEPT 15 09	MILEAGE	5.50
		22170	MASON ROBERT CHRISTOPHER	SEPT 15 09	MILEAGE	9.90
		25359	PICKETT JONATHAN	MILEAGE 1009	MILEAGE	281.05
					ACCOUNT TOTAL	344.30 *
6008			Vehicle & Powered Equip F			
		29332	TOWN OF FARMVILLE	97 1009	GAS	45.18
					ACCOUNT TOTAL	45.18 *
					MAJOR TOTAL	1,254.70 **
081500			ECONOMIC DEVELOPMENT			
2600			Unemployment Insurance			
		31658	VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	4.54 *
					ACCOUNT TOTAL	4.54 *
3600			Advertising			
		999999	TOWN OF APPOMATTOX	719	2010 TRAVEL GUIDE AD	5,000.00
					ACCOUNT TOTAL	5,000.00 *
5110			Electrical Services			
		31846	DOMINION VA POWER	0675198071 1009	ELECTRIC SERVICE	214.85
					ACCOUNT TOTAL	214.85 *
5130			Water & Sewer			
		29332	TOWN OF FARMVILLE	MOORE BLDG 1009	WATER & SEWER	41.33
					ACCOUNT TOTAL	41.33 *
5210			Postal Services			
		11894	BUSINESS CARD	2078 CARNEY1009	POSTAGE	6.49
					ACCOUNT TOTAL	6.49 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	Telecommunications AT&T	392 1482 1009	PHONE	67.78
	28711	CENTURYLINK	392 1482 1009	PHONE	196.21
				ACCOUNT TOTAL	263.99 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY1009	MEAL & LODGING	339.40
				ACCOUNT TOTAL	339.40 *
5540	17470	Travel-Convention & Educa HAWTHORNE BEVERLY P	VEDP REGISTRATN	VEDP REGISTRATION	205.00
				ACCOUNT TOTAL	205.00 *
6001	11894	Office Supplies BUSINESS CARD	2078 CARNEY1009	OFFICE SUPPLIES	551.84
				ACCOUNT TOTAL	551.84 *
				MAJOR TOTAL	6,627.44 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications CENTURYLINK	392 4246 1009	PHONE	96.14
				ACCOUNT TOTAL	96.14 *
				MAJOR TOTAL	96.14 **
094000		CAPITAL PROJECTS			
0026	29280	Global Positioning System TIMMONS GROUP	127158	GPS PROJECT	1,215.57
				ACCOUNT TOTAL	1,215.57 *
				MAJOR TOTAL	1,215.57 **
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B-RURAL DEVELOPMENT	LOAN 97-01 1009	LOAN PAYMENT	6,508.00
				ACCOUNT TOTAL	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C-RURAL DEVELOPMENT	LOAN 97-02 1009	LOAN PAYMENT	10,118.00
				ACCOUNT TOTAL	10,118.00 *
				MAJOR TOTAL	16,626.00 **
				FUND TOTAL	336,667.39



MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	010000	32553	Professional Service-Engi WILEY & WILSON	41825	PROFESSIONAL SERVICE	2,180.48
					ACCOUNT TOTAL	2,180.48 *
					MAJOR TOTAL	2,180.48 **
					FUND TOTAL	2,180.48

AP375H  
 11/09/2009  
 FUND # - 501 WATER FUND

PRINCE EDWARD  
 LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
 PAGE 22

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
030000	29332	Repairs & Maintenance TOWN OF FARMVILLE	INSPECT LINE1009	INSPECT WATER LINE	200.00 *
				ACCOUNT TOTAL	200.00 *
				MAJOR TOTAL	200.00 **
043200		GENERAL PROPERTIES			
5130	29332	Water Service TOWN OF FARMVILLE	WATER TANK 1009	WATER	648.12
				ACCOUNT TOTAL	648.12 *
				MAJOR TOTAL	648.12 **
				FUND TOTAL	848.12

AP375H  
11/09/2009  
FUND # - 502 SEWER FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
PAGE 23

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
012110	22279	Professional Services-Leg MCGUIRE WOODS LLP	91193354	LEGAL SERVICES	17,074.35
3170					17,074.35 *
				ACCOUNT TOTAL	17,074.35 *
				MAJOR TOTAL	17,074.35 **
043200		GENERAL PROPERTIES			
5110	31846	Electrical Services DOMINION VA POWER	4148700281 1009	SEWER PUMP	31.80
					31.80 *
				ACCOUNT TOTAL	31.80 *
				MAJOR TOTAL	31.80 **
				FUND TOTAL	17,106.15

AP375H  
 11/09/2009  
 FUND # - 732

RETIREMENT BENEFIT FUND

PRINCE EDWARD  
 LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AFTER CHECKS  
 PAGE 24

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	NOV 09	RETIREE BENEFIT	1,038.00
1101				ACCOUNT TOTAL	1,038.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	DEC 09	RETIREE HEALTH INS	880.00
	29937	ANTHEM BCBS	NOV 09	RETIREE HEALTH INS	880.00
				ACCOUNT TOTAL	1,760.00 *
				MAJOR TOTAL	2,798.00 **
				FUND TOTAL	2,798.00

PRINCE EDWARD  
 LISTING OF INVOICES FOR 10/14/2009 -- 11/09/2009

AP375H  
 11/09/2009  
 FUND # - 741  
 PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0031	13305	Refund of Grant Monies DEPT OF CRIMINAL JUSTICE	09 GRANT REFUND	09 GRANT REFUND	1,081.97 *
2600	31658	Unemployment Insurance VA EMPLOYMENT COMMISSION	09302009	UNEMPLOYMENT	24.84
3199	999999	Purchase of Services - Ot NATIONAL CURRICULUM &	35334A	TRAINING MATERIALS	24.84 *
5110	31846	Electrical Service DOMINION VA POWER	4323543985 1009	ELECTRIC SERVICE	44.48
	31846	DOMINION VA POWER	7218131923 1009	ELECTRIC SERVICE	44.48 *
5210	16944	Postal Services STIMPSON CONNIE	POSTAGE 1009	POSTAGE	7.55
5230	10097	Telecommunications AT&T	392 8161 1009	PHONE	7.55 *
	28711	CENTURLINK	392 8161 1009	PHONE	130.88
5303	23790	Flood Insurance W A WATSON & SONS INSURAN	3000264696 1009	FLOOD INS (BAL DUE)	204.49
5510	15936	Travel - Mileage FOX SANDY	MILEAGE 1009	MILEAGE	335.37 *
	15954	FRANKLIN SHEENA	MILEAGE 1009	MILEAGE	5.00
	16682	GRAY SHARON	MILEAGE 1009	MILEAGE	5.00 *
	16944	STIMPSON CONNIE	MILEAGE 1009	MILEAGE	115.50
	22217	MAXEY RENEE T	MILEAGE 1009	MILEAGE	232.10
	22749	MOSS REBECCA	MILEAGE 1009	MILEAGE	244.75
5530	15936	Travel - Subsistence & Lo FOX SANDY	EXPENSES 1009	MEALS & LODGING	48.62
6001	22217	Office Supplies MAXEY RENEE T	EXPENSES 1009	OFFICE SUPPLIES	62.70
6040	15954	ADP Equipment FRANKLIN SHEENA	EXPENSES 1009	MOUSE	116.60
	20905	KINEX TELECOM INC	EXPENSES 1009	TROUBLESHOOT LAPTOP	820.27 *
	20905	KINEX TELECOM INC	2363	TROUBLESHOOT ROUTER	172.84
	22489	MOONSTAR BBS	2384	TROUBLESHOOT LAPTOP	172.84 *
	26525	QUILL CORPORATION	PCS 1009	INCREASED DSL SPEED	49.32
			18804189	USB DRIVES	49.32 *
097001	PCS SUPERVISION FEES EXPENDITURES				21.00
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 1009	RENT	187.50
					37.50
					10.00
					84.92
					340.92 *
					3,087.04 **





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

**Meeting Date:** November 17, 2009  
**Item No.:** 5-d  
**Department:** Payroll  
**Staff Contact:** 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:** Approval

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_







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

**Meeting Date:** November 17, 2009  
**Item No.:** 5-e  
**Department:** Commissioner of Revenue  
**Staff Contact:** Beverly Booth  
**Issue:** Consent Agenda – Erroneous Assessments

---

**Summary:** See Attachments

**Attachments:**

- Certificate of Refund – Mid-Atlantic Contractors (\$7,300.80 – Bus. Personal Property)
- Certificate of Refund – Mildred Wright Reid (\$279.30 – Real Estate)
- Certificate of Refund – Emma Saunders (\$407.78 – Real Estate)

**Recommendation:** Approval

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 Simpson \_\_\_\_\_

Office of the Commissioner of the Revenue  
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: October 28, 2009

Pay To: Mid-Atlantic Contractors Inc.

Address: P. O. Box B

Farmville, Va. 23901 \*

Total

Refund: \$7,300.80

The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Business Per Prop	2006	698	9	\$62,400.	-0-	\$2620.80
Business Per Prop	2007	709	2	\$52,000.	-0-	\$2340.00
Business Per Prop	2008	725	8	\$52,000.	-0-	\$2340.00

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s):

The assessment should have been depreciated by 20% of the original cost

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Business Per Prop	2006	\$62,400.	\$2620.80	-0-	\$2620.80	\$2620.80
Business Per Prop	2007	\$52,000.	\$2340.00	-0-	\$2340.00	\$2340.00
Business Per Prop	2008	\$52,000.	\$2340.00	-0-	\$2340.00	\$2340.00

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

*William R. Booth*  
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

*James R. E...*  
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to

\_\_\_\_\_ the excess taxes paid in the amount of \$\_\_\_\_\_.

By order of the Board of Supervisors:

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk, Board of Supervisors

Office of the Commissioner of the Revenue  
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: October 23, 2009

Pay To: Mildred Wright Reid

Address: 603 Griffin Blvd  
Farmville VA 23901 \*

Total Refund: \$279.30

The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Real Estate	2008	1161	4	\$49,000	-0-	\$279.30

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Acreage Error

\*

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Real Estate	2008	\$49,000	\$279.30	-0-	\$279.30	\$279.30

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

Burley N. Booth  
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. Edwards  
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to Mildred Wright Reid the excess taxes paid in the amount of \$279.30.

By order of the Board of Supervisors:

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk, Board of Supervisors

Office of the Commissioner of the Revenue  
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: October 23, 2009

Pay To: Emma Saunders

Address: 703 Redford Street

Farmville VA 23901 \*

Total

Refund: \$407.78

The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

Subject of Taxation	Year	Page	Line	Value	Penalty/Interest	Total Taxes
Real Estate	2006	1124	10	\$49,000	-0-	\$190.55
Real Estate	2007	1143	10	\$49,000	-0-	\$217.23

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s): Acreage Error

Subject of Taxation	Year	Value	Taxes	Penalty/Interest	Total	Refund
Real Estate	2006	\$49,000	\$190.55	-0-	\$190.55	\$190.55
Real Estate	2007	\$49,000	\$217.23	-0-	\$217.23	\$217.23

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

*Bruce R. Booth*  
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

*James R. ...*  
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to

Emma Saunders the excess taxes paid in the amount of \$407.78.

By order of the Board of Supervisors:

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk, Board of Supervisors



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** November 17, 2009  
**Item No.:** 6  
**Department:** County Administration/Animal Control  
**Staff Contact:** Sarah Elam Puckett  
**Issue:** Employee Recognition

---

**Summary:** It is a pleasure to announce to the Board that Ray Foster, Prince Edward County's Animal Control Officer has been awarded the 2009 Public Service Award by the Virginia Animal Control Association. Officer Foster was nominated by Dr. Julia Palmer of Hampden-Sydney College, who works closely with Officer Foster and Deputy Animal Control Officer Vicki Horn on a Sigma Nu Fraternity community service project for animal adoption.

Attached is a copy of letter of nomination from Dr. Palmer and a letter of support from his immediate supervisor.

Dr. Palmer also plans to attend the Board meeting, to share with us why she submitted the nomination of Ray for the VACA award.

**Attachments:** Letter from VACA  
Letter of Nomination from Dr. Julia Palmer with news article attachments  
Letter of Support from County

**Recommendation:** Congratulations to Officer Foster on receiving this prestigious professional recognition.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



Friday, September 25, 2009

Mrs. Sarah Elam-Puckett  
Assistant County Administrator  
Post Office Box 382  
Farmville, Virginia 23901

Reference: Winner of the "Public Service" Award - VACA

Dear Mrs. Elam-Puckett:

I would like to congratulate you and your department for the success of your officer Ray Foster in the running for our Virginia Animal Control Association awards and winning the Public Service Award. Officer Foster is an excellent candidate and had a strong application toward this honor for his dedication and performance of the duties described for this past year.

I would hope that both he and you plan to attend both our conference and awards banquet while participating at our 31<sup>st</sup> celebration of the Virginia Animal Control Association in Virginia Beach, Virginia this October 21<sup>st</sup> through the 23<sup>rd</sup>.

We hope to continue to provide opportunities for professional individuals like Officer Foster and yourself to increase knowledge and improve the level of services for Animal Control Officers in every community across the Commonwealth.

I look forward to hearing from you.

You can reach me at (804) 365-6487 if you have any questions. You may e-mail me at [kmkilgore@co.hanover.va.us](mailto:kmkilgore@co.hanover.va.us).

Sincerely,

Kevin M. Kilgore  
President - VACA  
804 365-6487 office direct

cc: Trish Dahl - Secretary/Treasurer  
File

Providing a United Voice for Animal Care and Control Professionals throughout Virginia  
**Virginia Animal Control Association**

September 14, 2009

Dear Mr. Kilgore,

I am writing to nominate Ray Foster, Animal Control Officer for Prince Edward County for the VACA Public Service Award for 2009. Ray is one of the most dedicated, hard working and compassionate men I have ever met. He is an ideal candidate for the annual VACA Public Service award and I would like to tell you how.

I came to know Officer Ray Foster when as an advisor to the Sigma Nu fraternity at Hampden-Sydney College, I was looking for ways in which the students in Sigma Nu could become involved in a community service project. Officer Ray Foster and his partner Vicki Horn told me that it would be a great help if the students could come out once a week to socialize and play with the dogs at the facility and take pictures and put them on Petfinders. We started this community service in September 2008 by creating a homepage for Prince Edward Animal Control on Petfinders and taking the first pictures for the site which you can view at the following link: ([www.petfinder.com/shelters/VA457.html](http://www.petfinder.com/shelters/VA457.html)).

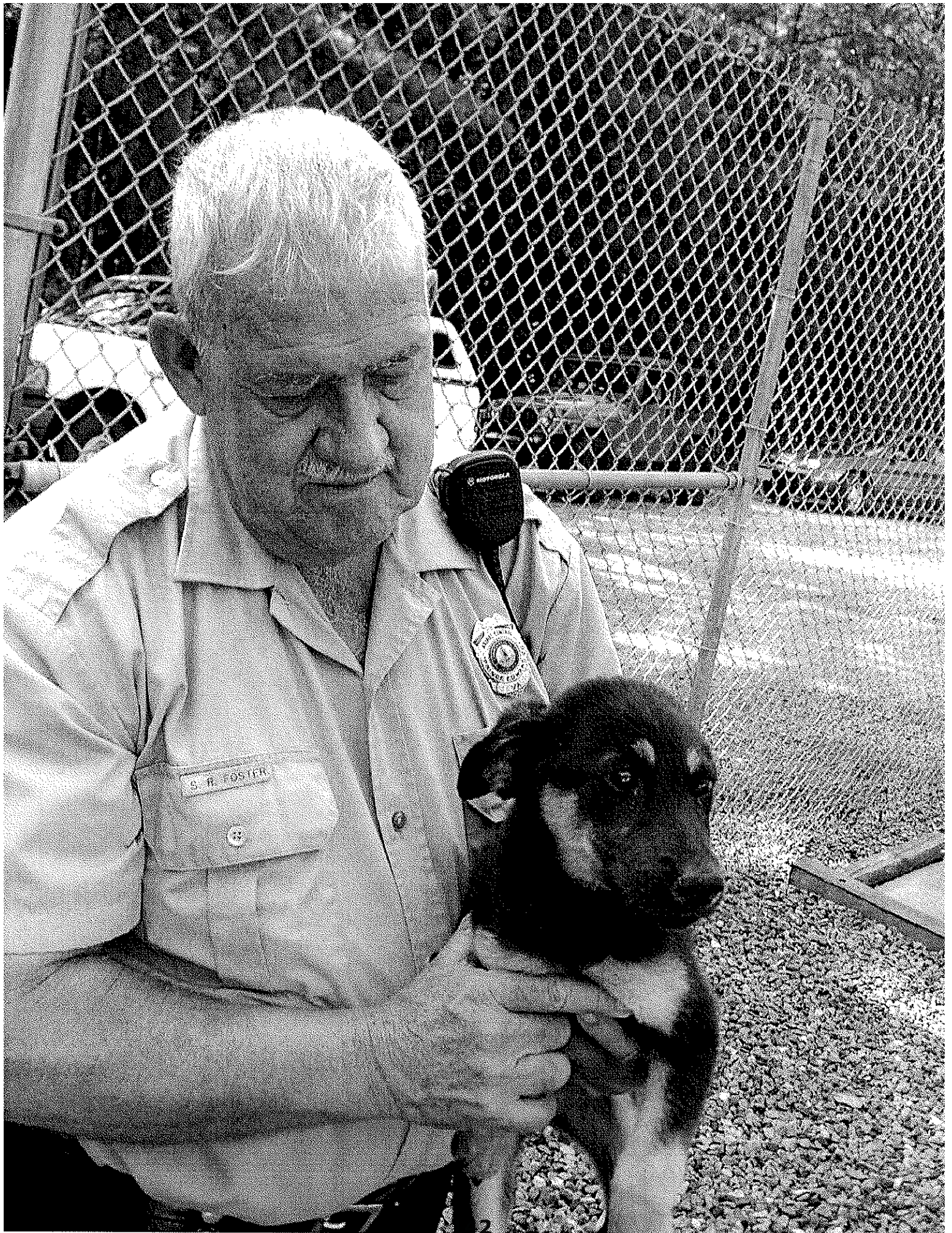
This community service has breathed new life into the Sigma Nu fraternity. After beginning the weekly trips to the shelter, the brothers became more involved in other areas of community service, they began to take better care of their house and in some cases their grades went up remarkably. The brothers have developed a strong relationship with Ray Foster and have benefitted in many ways from his caring, compassionate example. The Sigma Nu's showed up in big numbers at a Prince Edward County Board meeting in February 2009, to support a year round confinement ordinance for dogs in the county. The brothers showed their support for the animal control officers by bringing pictures of the dogs at the shelter and clapping enthusiastically whenever Ray Foster's name was mentioned. This show of support by the Sigma Nu brothers and the Prince Edward community underscore just how effective Ray is in his mission to educate the community about compassionate care for our pets and how much our community loves and respects him.

The Prince Edward Animal Control also helped Hampden-Sydney College establish a rescue and foster dog program in which dogs that would otherwise be euthanized are cared for and trained by HSC students and then adopted out to the community. This particular program has been very successful and has resulted in marked changes in the behaviors of our campus fraternities. The success of this program is a direct result the close relationship Ray has with our students. For all of these reasons, we would like to nominate him for the Public Service Award given by the Virginia Animal Control Association.

On behalf of Sigma Nu and the Hampden-Sydney community,

Dr. Julia Palmer, Department of Modern Languages

Hampden-Sydney College, (434) 223-6213





# Shelter dogs get students' help

## Hampden-Sydney fraternity brothers care for the pets to make them more adoptable

BY JAMIE C. RUFF  
Times-Dispatch Staff Writer

HAMPDEN-SYDNEY — A college fraternity's community-service collaboration with a Prince Edward County animal shelter has evolved into a life-saving project.

Looking to get involved in the community, members of Hampden-Sydney College's Sigma Nu fraternity started working with the shelter in October. Twice a week, the brothers play with dogs so that they can get exercise and be socialized, and they take pictures of the animals to put on PetFinder.com.

But in February, when the fraternity members learned that some of the dogs were to be euthanized, the students decided to save them by providing foster care for five dogs and working with them to make them more adoptable.

"We had to do something," said Rob Love, a sophomore. "It wasn't just a random dog. It was a dog we saw every week."

The students hope to continue the effort beyond this year and even expand it at Hampden-Sydney and share the program with other colleges and universities.

Three of the dogs have been adopted, and two others are in foster homes while they await adoption.

Broken into teams, the students spend part of the day with the dogs and even take them to class so that they can interact with humans. Because dogs are not allowed in the dorms, they stay with volunteers off-campus in the evening.

"If there are a team of people taking care of the dog, you are not solely responsible," said Julia Palmer, an assistant professor of Spanish at the college who works with the students. "This program lets them get their dog fix without getting in trouble."

C.J. Bauman, a political-science major



ROB LOVE

Pierce Robbins holds Shirley, a disabled beagle in need of a home. Members of Sigma Nu started working with shelter dogs in October. "I couldn't stand seeing all these dogs and not taking care of them," said C.J. Bauman (right).

from Norfolk, has a rescued beagle at home and joined the effort after seeing the dogs on campus with other students.

"I couldn't stand seeing all these dogs and not taking care of them," he said. "I just don't like to see hunting dogs go by the wayside."

Will Crutchfield, an economics major from Charlottesville, took Jack to Chesapeake Bay for the family's Easter trip. "He stayed by my side and paid no attention to my family."

Vicki Horn, the local deputy animal-control officer, said the students' efforts have been successful.

The shelter can usually hold 24 dogs, though it has 28 right now. The animals are held for 12 days if they have a collar and seven days if they do not.

"I don't like euthanizing dogs, so we do what we can," Horn said.

• Contact Jamie C. Ruff at (434) 223-3678 or jruff@timesdispatch.com.

## H-SC Fraternity Program Links Rescued Dogs With New Homes

By Blake Salmon and Julia Palmer

The Sigma Nu fraternity at Hampden-Sydney College would...





As a community project, members of Sigma Nu Fraternity at Hampden-Sydney College are assisting Prince Edward Animal Control in a variety of ways. One of their goals is to find good homes for unwanted dogs and cats.

## Sigma Nu Reaches Out At PE Animal Control

By Blake Salmon

The brothers of Hampden-Sydney Fraternity Sigma Nu have joined together with a H-SC Spanish professor, Dr. Palmer, to help improve the community in various ways. In early October of this year, the Sigma Nu brothers decided to become more involved with the community at large. Professor Palmer, house advisor, had connections with individuals who work for Prince Edward Animal Control and thought they could use help.

The two animal control officers for Prince Edward County, Vicki and Ray, were more than delighted to put them to work. Vicki and Ray have an extremely busy schedule because they have to take care of the pets in the shelter, work on finding homes for the stray animals, and make sure people in Prince Edward County are treating animals/pets like they should. Unfortunately theirs is a difficult job in many ways. Their job consists of more duties than listed above, and it was clear that they could definitely use the fraternity brothers' help in a big way.

The Sigma Nu brothers are volunteering with PE Animal Control by helping unwanted dogs find loving homes. Every Wednesday morning at 8:30 a.m., a group of brothers and Dr. Palmer go to the animal shelter, which is located approximately one mile away from campus. Every week, they see dogs that have been picked up because they are strays or because people do not or cannot take care of them anymore. Unfortunately, there are more than a few really awful cases in which the dogs have been abused or hurt because their owners mistreat them. Many of these dogs are skittish and scared when people come close to them because of the abuses they have suffered. One of the worst cases we dealt with was a dog that had boiling water poured on his back and was severely scalded. It was hard for us to think of someone hurt-

ing him. He will have a permanent deep scar on his back, but the good news is that he went to a good home. As a group, we desire to give these suffering animals a secure and stable home environment where they can live a happy and safe life.

Therefore, Sigma Nu is pitching in to play with the dogs, giving them much needed exercise and conditioning, as well as taking their pictures and putting them on a PetFinder Website. The Petfinder Website displays the dogs' pictures as well as a description of them so families can find the perfect pet for their home. The Pet Finder website for Prince Edward County is <http://www.petfinder.com/shelters/VA457.html>.

So far Sigma Nu's volunteering has been very successful. The majority of the dogs have been adopted into loving homes along with two kittens as well. There have also been individuals within the Hampden-Sydney College community who have helped out by adopting some of the animals themselves. In addition, families have been calling Vicki and Ray from places far away to adopt the animals secondary to the fraternity's work with the shelter and on the website. Some of the new owners have come from as far away as Smith Mountain Lake and Virginia Beach.

What Sigma Nu is doing is very important for a number of reasons but mainly because if the animals do not get adopted, they are euthanized. The fraternity will continue to work closely with Vicki and Ray at Prince Edward Animal Control to ensure that this happens to as few animals as possible.

In the near future, Sigma Nu hopes to have a fund raiser to help improve the shelter itself. They hope to raise enough money to buy toys for the animals while they are staying in the shelter, as well as self dispensing food bowls and a washer and dryer combination unit to help Vicki and Ray give these precious animals the life they deserve.

# H-SC Fraternity Program Links Rescued Dogs With New Homes

By Blake Salmon and Julia Palmer

The Sigma Nu fraternity at Hampden-Sydney College would love for you to meet Cheddar, Jack, Ollie, Sparkle and Shirley. More specifically, they'd love for you to adopt one of these fun-loving foster dogs. Faced with a heartbreaking situation, this college fraternity has come up with a creative and rewarding new way to save dogs in Prince Edward County from being euthanized.

The foster dog program started in early March 2009 when the Sigma Nu fraternity brothers were told that some of the dogs they had been socializing and spending time with at Prince Edward Animal Control were going to be euthanized. Because of the downturn in the economy, the adoptions from the pictures posted weekly on Petfinders.com were decreasing. The animal control facility was overcrowded, even with the valiant efforts of Sandy Wyatt at the Meherrin SPCA who took some of the dogs.

When the fraternity brothers heard that five of the dogs they had played with and socialized were not going to be saved they decided to come up with a plan. They decided to focus on what would make the dogs adoptable and the solution was simple.

"The guys realized that most people want a dog that is ready to be a pet. They want a dog that obeys basic commands, has all its shots, and is spayed or neutered. People want a dog that is ready to be a part of the family," said Dr. Julia Palmer, faculty director of Sigma Nu and director of the brand new student organization SHARC (Sigma Nu - Hampden Sydney Animal Rescue Community).

The students decided at that moment to save these five dogs, no matter what it took.

"I remember when the students told me they were going to rescue these five dogs, get them spayed, get them their shots, socialize and train them. I thought it was impossible. Where were the dogs going to live? Who was going to pay for all of this?" remembers Dr. Palmer. "But the brothers' dream has become a reality. With hope, love for these dogs and a willingness to work hard, the foster dog program is really working. I believe it is also unique in the USA. I don't know of any other college with an on-site rescue and foster dog program in which students take care of and train the dogs so that they can be put up for adoption. These dogs even go to class with their handlers."

The SHARC foster dog program was helped greatly by Sandy Wyatt at the Meherrin SPCA. She heard from Officer Vicki Horn about the students' efforts to save these dogs. Ms. Wyatt generously offered to pay for all the dogs to be spayed, for their shots and for their food. When HSC community members stepped in and offered their homes for the eight-week program, the foster dog rescue effort was in full swing. While the dogs live with faculty and administrators at the college, the students are the ones who take care of the dogs. Each dog has a team of four-to-six students who walk, socialize, play with and exercise them all day long.

There are five teams: Team Cheddar, Team Ollie, Team Jack, Team Sparkle and Team Shirley. In addition, each team attends a weekly dog obedience



H-SC Sigma Nu fraternity brothers Georgia Breidenbach and Blake Salmon hold Sparkle, one of their foster dog trainees, now ready for a home.

training lesson with Amy Allison. The brothers' goal was for all five dogs to be adopted at the end of the eight-week training and socialization program. The good news is that Cheddar and Ollie have already found their new owners. Geoff and Kathy Orth are going to adopt Ollie, a border collie mix, after he graduates from the program. And Cheddar has already found a home with Betsy Martin from Prince Edward County.

SHARC will have a booth at Longwood's Spring Fling. The handlers and their dogs will be there to advertise their program and to help find Sparkle, Shirley and Jack a home. The adoption fee is \$200 for each dog. Some of the money will go to the Meherrin SPCA to reimburse them for the money they spent to pay for the dogs' spaying, shots and food. The rest of the money will remain with SHARC and will be invested in the next group of dogs that the brothers will rescue and put in the program.

"The new owner is getting a great deal for \$200," says Dr. Palmer. "Each dog has had its shots, flea and heartworm medication, has been spayed and is trained."

When people meet the SHARC foster dogs they are always surprised to learn that they dogs were within hours of death. They see the sweet natured, friendly pups and can't imagine them being put down. Because of the hundreds of hours the brothers have spent socializing and training these dogs, all five dogs know basic commands, are house-trained and will make great pets.

Many people in the community have said that they are moved by the fact that a group of fraternity brothers saw an opportunity to make a difference and came up with a plan to save the dogs. Each team acknowledges that it will be difficult to say goodbye to a dog they have spent so much time with. When you see the teams with their dogs it is clear to see that the bond between them is strong.

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.  
CHAIRMAN

HOWARD F. SIMPSON  
VICE-CHAIRMAN

SALLY W. GILFILLAN  
MATTIE P. WILEY  
ROBERT M. JONES  
CHARLES W. MCKAY  
JAMES C. MOORE  
LACY B. WARD



COUNTY ADMINISTRATOR  
W. WADE BARTLETT

POST OFFICE BOX 382  
FARMVILLE, VA 23901

(434) 392-8837 VOICE  
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.GOV

COUNTY OF PRINCE EDWARD, VIRGINIA

September 16, 2009

Virginia Animal Control Association  
ATTN: Mr. Kevin Kilgore  
Post Office Box 68  
Hanover, Virginia 23069

Dear Mr. Kilgore:

I am very pleased to endorse the nomination of Mr. Ray Foster, Prince Edward County Animal Control Officer, for the 2009 VACA Public Service Award.

Since 1983, Ray has served the citizens of Prince Edward County as its Animal Control Officer, and for many of those years, he worked alone. Ray is tireless in his commitment to upholding the animal control laws of both the County and the Commonwealth. He is also unflinchingly fair with our citizens.

Animal Control Officers have a hard and usually thankless job. Its importance to the community is sometimes overlooked. Ray's likeable and easy-going demeanor enables him to manage even the most difficult cases with a positive attitude. Ray is universally well-thought of throughout the community and works well with the public, and I believe that has contributed significantly to the positive opinion our citizens have of Prince Edward County Animal Control.

During Ray's tenure as Animal Control Officer, we have seen the staff expand from one to two and one-half. The County is currently adding a significant addition onto the pound. Effective this year, the Board of Supervisors approved a year-round "running at large" ordinance.

Ray is most deserving of the VACA Public Service Award, and the County of Prince Edward is honored that he is being considered for this important professional recognition.

Sincerely,

Sarah Elam Puckett  
Assistant County Administrator



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
Item No.: 7  
Department: VDOT  
Staff Contact: Alan Leatherwood, P.E.  
Issue: Highway Matters

---

**Summary:** Mr. Alan Leatherwood, P.E., VDOT Residency Administrator, will be present at the Board meeting.

**Attachments:**

**Recommendation:**

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_





County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** November 17, 2009  
**Item No.:** 8  
**Department:** Economic Development  
**Staff Contact:** Sharon Carney, Director Economic Development  
**Issue:** PUBLIC HEARING -- Granite Falls Community Development Authority

---

**Summary:** At its October meeting, the Board of Supervisors authorized a public hearing to receive citizen input prior to considering the attached draft ordinance creating the Granite Falls Community Development Authority (CDA). The request for the creation of the CDA comes to the Board as a request and recommendation from the Prince Edward County Industrial Development Authority.

In July 2009, the (IDA) Industrial Development Authority signed a contingent contract with the Prince Edward Development, LLC for the development of a 150 room Hotel/Conference and Hospitality Training Facility. One of the contingencies of the contract is for the creation of a (CDA) Community Development Authority.

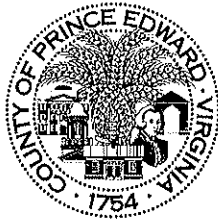
The only property within the Granite Falls CDA District is that on which the Granite Falls Hotel/Conference and Hospitality Training Facility will be located; thus, the CDA has no impact on any properties or businesses outside the Granite Falls CDA District.

Attorney Bonnie France will be present at the Board meeting to answer any questions the Board may have about the creation of the CDA.

- Attachments:**
- (1) Public Hearing Notice
  - (2) Draft Ordinance Creating the Granite Falls CDA
  - (3) Draft Articles of Incorporation
  - (4) IDA Petition for the Creation of the Granite Falls CDA

**Recommendation:** Following the Public Hearing, the Board will wish to consider action on the ordinance creating the Granite Falls CDA.

Motion _____	Fore _____	Gilfillan _____	Jones _____
Second _____	McKay _____	Moore _____	Simpson _____
	Ward _____	Wiley _____	



Please publish in the **Wednesday, October 21, 2009, Wednesday, October 28, 2009** and **Wednesday, November 4, 2009** editions of The Farmville Herald.

---



**NOTICE OF PUBLIC HEARING ON PROPOSED  
ORDINANCE CREATING THE  
GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY**

Notice is hereby given that the Board of Supervisors of the County of Prince Edward, Virginia (the "County") will hold a public hearing in accordance with Section 15.2-5156 of the *Code of Virginia* of 1950, as amended, on an ordinance (the "Ordinance") creating the Granite Falls Community Development Authority (the "CDA"). The Ordinance authorizes the creation of the CDA for the purpose of financing all or a portion of the costs of various public improvements including roads and road improvements, water and sewer improvements and parking facilities in connection with a proposed hotel and conference center to be located southwest of Rt. 628 (Zion Hill Road) and establishes certain other details with respect to the CDA.

A complete copy of the proposed ordinance and a copy of the Petition to create the CDA are available on the County's web site at [www.co.prince-edward.va.us](http://www.co.prince-edward.va.us) or during regular business hours in the County Administrator's office at the address shown below. The public hearing, which may be continued or adjourned, will be held at 7:30 o'clock p.m. or as soon thereafter as the matter may be heard on Tuesday, November 17, 2009 in the Board of Supervisors' Meeting Room, Courthouse Annex, 111 South Street, 3<sup>rd</sup> Floor, Farmville, Virginia.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to November 13, 2009.

By Order of the Board of Supervisors  
W.W. Bartlett, County Administrator



ORDINANCE CREATING THE GRANITE FALLS  
COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia (the "Board") has received a petition (the "Petition") from the Industrial Development Authority of Prince Edward County, Virginia (the "IDA") and Prince Edward Development, LLC (the "Purchaser") for the creation of the Granite Falls Community Development Authority (the "CDA"), and the IDA has represented that it owns all of the land within the proposed CDA district, except for any public roads or other public rights-of-way (the "Real Estate");

WHEREAS, the IDA and the Purchaser have represented that the Purchaser intends to purchase all of the land within the CDA district;

WHEREAS, a public hearing has been held on November 17, 2009 by the Board on the adoption of this Ordinance and notice has been duly provided as set forth in §15.2-1427 of the Code of Virginia of 1950, as amended and §15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act");

WHEREAS, the Board proposes to create the CDA in order to assist in financing all or a portion of various public improvements, consisting of sewer system improvements, roads and road improvements, landscaping, water system improvements, parking facilities and such other improvements as may be permitted by the Act;

WHEREAS, the creation of the CDA to assist in financing certain improvements in connection with the proposed development within the CDA District will benefit the citizens of Prince Edward County, Virginia (the "County") by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional business and training opportunities, and will provide public infrastructure necessary or desirable in connection with development within or affecting the CDA district; and

WHEREAS, the IDA and the Purchaser have each waived in writing the right to withdraw their signatures from the Petition in accordance with §15.2-5156 of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA:

1. Creation of Authority. The Granite Falls Community Development Authority is hereby created as a political subdivision in accordance with the applicable provisions of the Act. The CDA shall have the powers set forth in the Act.

2. Boundaries of CDA. The CDA boundaries shall include the property identified in the attached Exhibit A (the "CDA District"). In accordance with §15.2-5157 of the Act, a copy of this Ordinance shall be recorded in the land records of the Circuit Court of Prince Edward County for each tax map parcel in the CDA district and the CDA district shall be noted on the land records of the County.

3. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain improvements in connection with the development of a hotel and conference center as described in the Petition. The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by §15.2-5155 of the Act.

4. Articles of Incorporation. Attached as Exhibit B are the proposed Articles of Incorporation of the CDA. The County Administrator is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board with the State Corporation Commission in substantially the form attached as Exhibit B with such changes, including insubstantial changes to the boundary description of the CDA district described therein, as the County Administrator may approve. The County Administrator is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Ordinance and in the Petition.

5. Capital Cost Estimates. The Board hereby finds, in accordance with §15.2-5103(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates.

6. Membership of the Authority.

(a) The powers of the CDA shall be exercised by an authority board consisting of five members and such alternate members as the Board may appoint.

(b) All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of §15.2-5113.

(c) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

(d) Each CDA board member shall receive such compensation for his or her services as a CDA board member as may be authorized from time to time by resolution of the CDA board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.

7. Plan of Finance; Issuance of Bonds.

(a) The improvements, services and operations to be undertaken by the CDA as described herein and in the Petition shall be funded from all or some of the following sources: (i) bonds or other financing to be issued by the CDA; (ii) special ad valorem taxes to be levied pursuant to Section 15.2-5158A3 of the Act; (iii) special assessments to be levied pursuant to Section 15.2-5158A5 of the Act; and (iv) any other source of funding available to the CDA including rates, fees and charges to be levied by the CDA for the services and facilities provided or funded by the CDA.

(b) The bonds or other financing to be issued by the CDA will be used to pay certain administrative costs, the costs of certain public improvements as described herein and in the Petition, the costs of issuing such financing and any required reserves, and interest on such financing prior to, during and after construction for a period up to one year after completion of construction.

(c) Any bonds issued by the CDA or any other financing arrangements entered into by the CDA will be debt of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.

8. Dissolution. The CDA shall be dissolved if the Real Estate has not been acquired by the Purchaser, or its designee, within two years after the date of adoption of this Ordinance.

9. Effective Date. This Ordinance shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Prince Edward County, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of an Ordinance enacted at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on November 17, 2009.

---

Clerk, Board of Supervisors, Prince Edward  
County, Virginia

Exhibits:

- A – Initial CDA District Boundaries
- B – Proposed Articles of Incorporation

Exhibit A

Initial CDA District Boundaries

Tax Map Parcel Numbers

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	63.34
	Total Acres:	94.13

The CDA District will also include all public roads and rights-of-way or other publicly owned property located within the boundaries of the above-described district.

Exhibit B

Proposed Articles of Incorporation

**Articles of Incorporation  
of  
Granite Falls Community Development Authority**

The undersigned, pursuant to Chapter 51, Title 15.2 of the Code of Virginia, adopts the following Articles of Incorporation for the Granite Falls Community Development Authority and states as follows:

**Article I**

**Name**

The name of this Authority is GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY (the "Authority").

**Article II**

**Organization**

Pursuant to an ordinance adopted by the Board of Supervisors of Prince Edward County, Virginia ("Board of Supervisors") the Authority shall be organized by the County of Prince Edward, Virginia (the "County") under the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended) (the "Act"), as a political subdivision governed by the laws of the Commonwealth of Virginia.

**Article III**

**Members**

The affairs of the Authority shall be conducted by an authority board of five members ("CDA Board"). The initial CDA Board members are as set forth in Exhibit A attached hereto and incorporated by reference. All subsequent members shall be appointed by resolution of the Board of Supervisors. Each member shall serve a four year term, except the initial members who shall serve the terms of office set forth in Exhibit A hereto. The election of officers of the Authority shall be as set forth in the By-Laws of the Authority. Qualifications and appointment of members of the CDA Board shall be consistent with the requirements of the Act.

The CDA Board shall have the powers and duties set forth in the Act and in these Articles of Incorporation and the By-Laws, to the extent that such powers and duties are not inconsistent with the Act.

**Article IV**

**Principal Office**

The Authority's principal office shall be c/o \_\_\_\_\_, \_\_\_\_\_, Virginia \_\_\_\_\_. The Authority may conduct its business and maintain offices for such purposes at such other places within or without the County as may from time to time be deemed advisable by the CDA Board, and not in conflict with the requirements of the Act.

**Article V**

**Authority District**

The land initially encompassed within the Authority is set forth in Exhibit B attached hereto (the "Authority District").

**Article VI**

**Purposes and Powers**

The Authority is organized for the purpose of exercising all powers granted by the Act, including financing, funding, planning, establishing, acquiring, constructing or reconstructing, enlarging, extending, equipping, operating and maintaining public improvements generally described in the Petition attached hereto as Exhibit C to create the Authority. The Authority shall have all powers granted to a "community development authority" under the Act.

**Article VII**

**Not-for-Profit**

The Authority shall not be organized or operated for pecuniary gain or profit. No part of the net earnings of the Authority shall inure to the benefit of, or be distributable to any member, director, officer, or any other private person, except that the Authority shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article VI.



## **Article VIII**

### **Amendment of Articles**

These Articles of Incorporation may be amended at any time and from time to time by the Board of Supervisors as now or hereafter prescribed by the Act.

## **Article IX**

### **Registered Office and Registered Agent**

The address of the initial registered office of the Authority is c/o \_\_\_\_\_, \_\_\_\_\_, Virginia \_\_\_\_\_. The initial Registered Agent of the Authority is \_\_\_\_\_, [whose business address is identical to that of the initial registered office and who is a resident of Virginia and a director on the CDA Board.]

## **Article X**

### **Initial Members**

The names and addresses of the initial members of the CDA Board are as set forth on the attached and incorporated Exhibit A.

## **Article XI**

### **Indemnification**

(a) For purposes of this Article XI the following definitions shall apply:

(i) "expenses" include counsel fees, expert witness fees, and costs of investigation, litigation and appeal, as well as any amounts expended in asserting a claim for indemnification;

(ii) "liability" means the obligation to pay a judgment, settlement, penalty, fine, or other such obligation;

(iii) "legal entity" means a corporation, limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise; and

(iv) "proceeding" means any threatened, pending, or completed action, suit, proceeding or appeal whether civil, criminal, administrative or investigative and whether formal or informal.

(b) In every instance in which the Virginia Nonstock Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of

directors or officers of a corporation to the corporation, the members, directors and officers of the Authority shall not be liable to the Authority.

(c) The Authority shall indemnify any individual who is, was or is threatened to be made a party to a proceeding (including a proceeding by or in the right of the Authority) because such individual is or was a member, director or officer of the Authority or because such individual is or was serving the Authority or any other legal entity in any capacity at the request of the Authority while a member, director or officer of the Authority, against all liabilities and reasonable expenses incurred in the proceeding except such liabilities and expenses as are incurred because of such individual's willful misconduct or knowing violation of the criminal law. Service as a member, director or officer of a legal entity controlled by the Authority shall be deemed service at the request of the Authority. The determination that indemnification under this paragraph (c) is permissible and the evaluation as to the reasonableness of expenses in a specific case shall be made, in the case of a member or director, as provided by law, and in the case of an officer, as provided in Section (d) of this Article; provided, however, that if a majority of the members of the Authority has changed after the date of the alleged conduct giving rise to a claim for indemnification, such determination and evaluation shall, at the option of the person claiming indemnification, be made by special legal counsel agreed upon by the CDA Board and such person. Unless a determination has been made that indemnification is not permissible, the Authority shall make advances and reimbursements for expenses incurred by a member, director or officer in a proceeding upon receipt of an undertaking from such member, director or officer to repay the same if it is ultimately determined that such member, director or officer is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the member, director or officer and shall be accepted without reference to such member's, director's or officer's ability to make repayment. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that a member, director or officer acted in such a manner as to make such member, director or officer ineligible for indemnification. The Authority is authorized to contract in advance to indemnify and make advances and reimbursements for expenses to any of its members, directors or officers to the same extent provided in this paragraph (c).

(d) The Authority may, to a lesser extent or to the same extent that it is required to provide indemnification and make advances and reimbursements for expenses to its members, directors and officers pursuant to paragraph (c) of this Article, provide indemnification and make advances and reimbursements for expenses to its employees and agents, the members, directors, officers, employees and agents of its subsidiaries and predecessor entities, and any person serving any other legal entity in any capacity at the request of the Authority, and may contract in advance to do so. The determination that indemnification under this paragraph (d) is permissible, the authorization of such indemnification and the evaluation as to the reasonableness of expenses in a specific case shall be made as authorized from time to time by general or specific action of the CDA Board, which action may be taken before or after a claim for indemnification is made, or as otherwise provided by law. No person's rights under paragraph (c) of this Article shall be limited by the provisions of this paragraph (d).

(e) The rights of each person entitled to indemnification under this Article shall inure to the benefit of such person's heirs, executors and administrators. Special legal counsel selected to make determinations under this Article may be counsel for the Authority. Indemnification pursuant to this Article shall not be exclusive of any other right of indemnification to which any person may be entitled, including indemnification pursuant to a valid contract, indemnification by legal entities other than the Authority and indemnification under policies of insurance purchased and maintained by the Authority or others. However, no person shall be entitled to indemnification by the Authority to the extent such person is indemnified by another, including an insurer. The Authority is authorized to purchase and maintain insurance against any liability it may have under this Article or to protect any of the persons named above against any liability arising from their service to the Authority or any other legal entity at the request of the Authority regardless of the Authority's power to indemnify against such liability. The provisions of this Article shall not be deemed to preclude the Authority from entering into contracts otherwise permitted by law with any individuals or legal entities, including those named above. If any provision of this Article or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the invalidity shall not affect other provisions or applications of this Article, and to this end the provisions of this Article are severable.

(f) No amendment, modification or repeal of this Article shall diminish the rights provided hereunder to any person arising from conduct or events occurring before the adoption of such amendment, modification or repeal.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the \_\_\_\_ day of \_\_\_\_\_, 2009, as duly authorized by Ordinance adopted by the Board of Supervisors of Prince Edward County, Virginia on November 17, 2009.

By: \_\_\_\_\_  
County Administrator, County of Prince  
Edward, Virginia

**Exhibit A**

**Names and Addresses of Initial Members**

	<b><u>Commences</u></b>	<b><u>Expires</u></b>
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	
	November 17, 2009	

**Exhibit B**

**Description of Initial Authority District**

Tax Map Parcel Numbers

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	<u>63.34</u>
	Total Acres:	94.13

The Authority District will also include all public roads and rights-of-way and other publicly owned property located within the boundaries of the above-described district.

**Exhibit C**  
**Petition to Create Authority**

**PETITION  
FOR THE CREATION OF THE GRANITE FALLS  
COMMUNITY DEVELOPMENT AUTHORITY**

**COUNTY OF PRINCE EDWARD, VIRGINIA  
AUGUST 14, 2009**

**WHEREAS**, the undersigned Industrial Development Authority of Prince Edward County, Virginia (the "IDA") is the owner of certain land in the County of Prince Edward, Virginia, (the "County") that includes approximately 94 acres, located southwest of Rt. 628 (Zion Hill Rd.) (the "Real Estate");

**WHEREAS**, the IDA proposes to sell the Real Estate to Prince Edward Development, LLC (the "Purchaser") pursuant to a Real Estate Contract dated July 21, 2009 between the IDA and the Purchaser;

**WHEREAS**, the Purchaser has requested the IDA, as owner of the Real Estate, to petition the Board of Supervisors of the County to create a community development authority encompassing the Real Estate;

**WHEREAS**, the Purchaser desires to develop such property as a hotel and conference center, including meeting space, food service facilities and training facilities, all of which would provide additional employment, training and business opportunities for the citizens of the County, as well as infrastructure improvements benefiting the citizens of the County, and which would expand the tax base of the County; and

**WHEREAS**, the IDA and the Purchaser propose to create a community development authority as permitted under Virginia Code Sections 15.2-5152, et seq., and other applicable provisions of Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended (the "Act") to assist in financing certain public infrastructure necessary or desirable for development within or affecting the community development authority district;



**NOW, THEREFORE**, the IDA and the Purchaser respectfully request that the Board of Supervisors of the County adopt an ordinance creating the Granite Falls Community Development Authority pursuant to the provisions of the Act, and in support of such request, the IDA and the Purchaser, as appropriate, represent and state as follows:

1. **Standing and Jurisdiction.** The IDA is the owner of all the real estate to be included in the community development authority district (except for any publicly owned roads, rights of way or other publicly owned property). All such real estate is located wholly within the County.

2. **Name and Boundaries of the Proposed District.** The IDA and the Purchaser request that the Board of Supervisors create the Granite Falls Community Development Authority (the "CDA") pursuant to the authority granted in the Act. The boundaries of the CDA district (the "District") will be as described on Exhibit A attached hereto. The District will be entitled the Granite Falls Community Development Authority District. The IDA and the Purchaser request that the ordinance creating the CDA provide that the CDA shall be dissolved if the Real Estate has not been acquired by the Purchaser, or its designee, within two years after the adoption of such ordinance.

3. **Services and Facilities to be Undertaken by the CDA.** The CDA will undertake to finance, acquire and construct public improvements pursuant to Section 15.2-5158 of the Act, which public improvements may include sewer system improvements, roads and road improvements, landscaping, parking and such other facilities and services as are permitted by the Act (collectively, the "Improvements"). All Improvements will be constructed in accordance with applicable governmental standards after obtaining all necessary permits and approvals therefor.

4. **Proposed Plan for Providing and Financing the Improvements.**

A. The CDA will undertake to issue revenue bonds or similar financing under the authority of the Act, specifically Virginia Code Sections 15.2-5158 and 15.2-5125, as those Sections may be amended, to finance the Improvements, including the costs of issuing such bonds and administrative costs of the CDA and the County in connection with financing the Improvements,

B. The Purchaser proposes that the CDA request the Board of Supervisors to establish a special ad valorem tax or a special assessment upon the property within the District to finance the Improvements, including administrative costs as described above, as provided in Virginia Code Sections 15.2-5158(A)(3) and 15.2-5158(A)(5).

C. The CDA or its designee will contract for the construction of the Improvements and for their operation and maintenance until such time as the Improvements are conveyed to or dedicated and accepted by the applicable governmental entity, or until such time as the responsibility for operation and maintenance is assumed by another entity in accordance with applicable laws and regulations.

5. **Benefits from Construction of Improvements.** Petitioner represents that the following benefits are expected to be derived from the construction of the Improvements by the CDA:

A. The proposed Improvements and services to be undertaken by the CDA will facilitate development in the County, will provide training, commercial and business opportunities for County residents and will promote economic development in the County by creating new jobs and will generate substantial tax revenues for the County.

B. The establishment of the CDA will help to provide for needed public improvements, including, among other things, realignment of Route 628.

6. **CDA Board Members.** The members of the Board of the CDA shall be appointed by the Board of Supervisors, under the applicable provisions of Virginia Code Section 15.2-5113 and in consultation with the Purchaser.

Respectfully submitted,

**PETITIONERS:**

INDUSTRIAL DEVELOPMENT AUTHORITY  
OF PRINCE EDWARD COUNTY, VIRGINIA

By:     D. V. Shaver    

Its: Chairman

PRINCE EDWARD DEVELOPMENT, LLC

By: Robert W. Goulet

Its: President

**EXHIBIT A**

Description of Community Development Authority Boundaries

<u>Tax Map Parcel</u>	<u>Owner</u>	<u>Acreage</u>
51-A-40 (Portion)	Industrial Development Authority of Prince Edward County, Virginia	30.79
52-A-2	Industrial Development Authority of Prince Edward County, Virginia	<u>63.34</u>
	Total Acres:	94.13

The community development authority district will also include all public roads and rights-of-way or other publicly owned property within the boundaries of the above described district.





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
 Item No.: 9  
 Department: Economic Development Office  
 Staff Contact: Sharon Carney, Director Economic Development  
 Issue: Appointments - Granite Falls CDA Board Members

---

**Summary:**

Following Board action on the establishment of the Granite Falls CDA, the next step will be to authorize for citizen volunteers to serve as the five members of the authority board. All members of the CDA board will be appointed by the Board of Supervisors.

It is the request of the IDA that the Board of Supervisors moves forward with the authorization for the advertisement for citizens who may wish to sit on the newly established CDA Board, with CDA appointments to be made at the January 2010 Board meeting.

**Attachments:** None.

**Recommendation:** Authorize advertising the positions on the Granite Falls CDA Board.

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 Simpson \_\_\_\_\_







County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
 Item No.: 10  
 Department: County Administration  
 Staff Contact: Sarah Elam Puckett  
 Issue: Appointments

**Summary:**

With the election of Mr. Jim Wilck to the Board of Supervisors, vacancies will be created on the Prince Edward County Planning Commission and the Prince Edward County Industrial Development Authority. Additionally, the term of office for citizen representative on the Crossroads Board, currently held by Mrs. Elizabeth Allen, expires December 31, 2009.

Appointments will be made at the January Board meeting.

Appointment	Term of Office	# of Vacancies	Individual Currently in Office
Prince Edward County Planning Commission	To fill unexpired term, which will expire 12/31/10	1 (Town Position)	Jim Wilck
Prince Edward County Industrial Development Authority	To fill unexpired term, which will expire 6/30/12	1	Jim Wilck
Crossroads Community Services Board – Citizen Position	3 Years (1/01/10 to 12/31/12)	1	Elizabeth Allen*

\* Incumbent has expressed a willingness to be re-appointed.

**Attachments:**

**Recommendation:** Authorize Advertising Vacancies

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 Simpson \_\_\_\_\_





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

**Meeting Date:** November 17, 2009  
**Item No.:** 11  
**Department:** Economic Development Office  
**Staff Contact:** Sharon Carney, Director Economic Development  
**Issue:** Tobacco Commission Grant Award: STEPS, Inc.

**Summary:**

On October 29, 2009, the Virginia Tobacco Indemnification and Community Revitalization Commission approved Prince Edward County’s Economic Development Grant request for STEPS, Inc. in the amount of \$145,848. These funds are to be used towards roof replacement and new HVAC system at the old Craddock Terry Building in Farmville. The County of Prince Edward is to function as the physical agent for this grant thus signing the necessary contract with the Tobacco Commission and oversight for the project expenditures as they relate to the grant request. As such Prince Edward County will need to appropriate the sum of \$145,848 to go towards the STEPS project construction, to be reimbursed by the Commission once the project is complete.

**Attachments:**

**Recommendation:**

- Authorize the County Administrator to sign any and all documents relating to the Tobacco Commission Grant contract and reporting documents.
- Appropriate \$145,848 to go towards the construction of a new roof and HVAC system at the old STEPS, Inc. Craddock Terry Building in Farmville, whereby the County will be reimbursed by the Tobacco Commission once the project is complete.

		<u>Debit</u>	<u>Credit</u>
3-100-24040-0019	Other Categorical Aid – Tobacco Commission Grant		\$145,848
4-100-94000-0027	Capital Projects – STEPS-Tobacco Commission Grant	\$145,848	

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 Simpson \_\_\_\_\_





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

**Meeting Date:** November 17, 2009  
**Item No.:** 12  
**Department:** Economic Development Office  
**Staff Contact:** Sharon Carney, Director Economic Development  
**Issue:** Moton Museum TEA-21 Grant Application

---

**Summary:**

At the November 9, 2009 Moton Museum Board Meeting, the Museum Board held a Public Hearing regarding the Museum making an application for a 2010 (TEA) Transportation Enhancement Grant from the Virginia Department of Transportation in the amount of \$460,000. These funds will be used to construct a replica “tar paper” structure to be used as Civil Rights in Education Heritage Trail Tourist Center. The total anticipated cost of the project is \$575,000 with \$460,000 coming from Enhancement Funds and the additional \$115,000 coming from a proposed Tobacco Commission Reserve Fund Grant.

Attached is a Resolution of Support that states the Board of Supervisors has approved the grant proposal; requests grant-writing assistance from the Commonwealth Regional Council (at the Museum’s expense) and asks the CRC to manage the grant should the grant be awarded. Additionally, the resolution indicates that the County will function as the fiscal agent for the grant administration.

**Attachments:** Draft Grant Resolution

**Recommendation:** Approve Resolution of Support for the Moton Museum TEA Grant application in the amount of \$460,000 and authorize the Board of Supervisors Chairman and/or the County Administrator to sign any and all documents associated with the grant application or award.

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

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

Gilfillan \_\_\_\_\_  
 Moore \_\_\_\_\_  
 Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
 Simpson \_\_\_\_\_

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.  
CHAIRMAN

HOWARD F. SIMPSON  
VICE-CHAIRMAN

SALLY W. GILFILLAN  
MATTIE P. WILEY  
ROBERT M. JONES  
CHARLES W. MCKAY  
JAMES C. MOORE  
LACY B. WARD



COUNTY ADMINISTRATOR  
W.W. BARTLETT

POST OFFICE BOX 362  
FARMVILLE, VA 23901

(434) 392-8837 VOICE  
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE.EDWARD.VA.U

COUNTY OF PRINCE EDWARD, VIRGINIA

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

**VIRGINIA DEPARTMENT OF TRANSPORTATION  
ENHANCEMENT GRANT PROJECT ENDORSEMENT RESOLUTION**

**WHEREAS**, the Virginia Department of Transportation Enhancement Grant Program was created to help foster economic development and revitalization of transportation facilities throughout the Commonwealth; and

**WHEREAS**, the Robert Russa Moton Museum would like to submit a grant application for \$460,000 to the Virginia Department of Transportation, due December 1, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Department of Transportation for the construction of a Civil Rights In Education Heritage Trail Tourist Center at the Moton Museum, located in Prince Edward County; and

**BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby request that the Commonwealth Regional Council assist the Moton Museum with the preparation and administration of the Enhancement Grant; and

**BE IT RESOLVED**, that the Board of Supervisors of the County of Prince Edward does hereby agree to act as the fiscal agent for the Civil Rights In Education Heritage Trail Tourist Center Project at the Moton Museum should the grant be awarded; 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.

Certification

*I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 17th day of November 2009.*

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

ATTEST:

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

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.



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

**Meeting Date:** November 17, 2009  
**Item No.:** 13  
**Department:** County Attorney  
**Staff Contact:** James R. Ennis  
**Issue:** County Attorney's Report

---

**Summary:** The County Attorney will give a verbal report to update the Board on county legal matters.

**Attachments:** None.

**Recommendation:** To Be Determined.

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

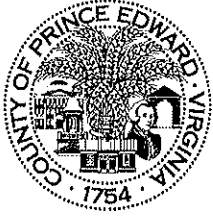
Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_







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

**Meeting Date:** November 17, 2009  
**Item No.:** 14  
**Department:** County Administrator  
**Staff Contact:** Wade Bartlett  
**Issue:** County Administrator Report – Agribusiness Funding Grant

---

**Summary:**

As authorized by the Board of Supervisors during the October 13, 2009 Board meeting, Prince Edward County submitted an application for an Agribusiness Grant from the Tobacco Commission. I must acknowledge the efforts of Alecia Johnson, Lena Rose Huddleston and Sarah Puckett in this endeavor.

We are requesting \$457,834 from the Tobacco Commission for this project. These funds will be used to (1) Implement a Micro-Enterprise Loan Program (\$100,000), (2) Upgrade the Cannery to a certified commercial kitchen and aggregation center for local growers (\$349,584), (3) Scholarships to 10 producers to defray the cost of their attendance at the Better Processing School VPI&SU Department of Food Science Technology (\$5,250), (4) Marketing campaign to support a “buy local” campaign (\$3,000). These items were identified by local growers for funding and the grant application was prepared in response to local requests to help build a stronger local food economy.

Prince Edward’s match will be provided from funds that are already budgeted, labor of existing personnel and existing equipment and structures.

This is a regional project. The Counties of Charlotte, Cumberland and Prince Edward, are the initial participants. But it is envisioned the program will quickly expand to include all of our surrounding Counties and the Town of Farmville. Over the last month news of this program has spread quickly and we have received inquiries from producers from almost all of our surrounding counties.

Longwood Small Business Development Center has agreed to be a partner by creating business plans for participating farmers.

It is anticipated the Tobacco Commission will announce which grant requests will be funded in January 2010.

**Attachments:** None.

**Recommendation:** Information only.

Motion _____	Fore _____	Gilfillan _____	Jones _____
Second _____	McKay _____	Moore _____	Simpson _____
	Ward _____	Wiley _____	





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

**Meeting Date:** November 17, 2009  
**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 consultation with legal counsel for the purpose of discussing pending litigation concerning the Piedmont Regional Jail and the Bush 4-B Watershed, pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; and to discuss an industrial prospect, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*.

**Attachments:** None.

**Recommendation:** Convene in Closed Session

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_





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

**Meeting Date:** November 17, 2009  
**Item No.:** 16  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Correspondence

---

**Summary:**

**Attachments:**

- a. Cumberland County Letter to Gov. Kaine, RE: High Bridge Trail
- b. Letter from Governor to Appomattox County, RE: High Bridge Trail
- c. Letter from VDOT Commissioner to DCR Director, RE: High Bridge Trail

**Recommendation:** None.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_

October 26, 2009

The Honorable Timothy M. Kaine  
Governor of Virginia  
Office of the Governor  
Patrick Henry Building, 3<sup>rd</sup> Floor  
1111 East Broad Street  
Richmond, VA 23219

Dear Governor Kaine:

The Cumberland County Board of Supervisors respectfully requests your assistance with insuring the timely completion of High Bridge Trail State Park. We ask that you request the Virginia Department of Transportation to execute a final agreement with the Virginia Department of Conservation and Recreation for the completion of the trail construction within the Park.

The collaboration between VDOT and VDCR on the construction of the trail and the ancillary parking facilities has benefited Virginia's communities and citizens. This initiative has saved significant state tax dollars; enabled the park to open sooner; enhanced the economic future of Cumberland County, Prince Edward County, Nottoway County, Appomattox County, and the Towns within those counties; and significantly improved highway safety through the improvement of the at-grade rail crossings all along the corridor.

We understood that DCR's preliminary cost estimate for trail construction was \$8.8 million, however, through this state agency collaboration, trail construction for 22 of the 33 miles of trail has cost less than \$1.8 million of state park development funds. If VDOT completes the entire trail, the total cost of trail construction should result in a savings of \$5.8 million for the citizens of the Commonwealth.

The opening of High Bridge Trail means more visitors to our region and more revenue generated for the local economies.

We appreciate Norfolk Southern's gift to the Commonwealth of Virginia and your personal support of High Bridge Trail State Park. Your assistance in helping to insure the timely completion of the remaining eleven miles of the trail is greatly appreciated.

Sincerely,

  
W. F. Osl, Jr.

Chairman, Board of Supervisors

P.O. Box 110  
Cumberland, Virginia 23040  
(804) 492-3625 Phone  
(804) 492-9224 Fax  
[www.cumberlandcounty.virginia.gov](http://www.cumberlandcounty.virginia.gov)

**County Administrator**

Judy Ownby

[ownby@cumberlandcounty.virginia.gov](mailto:ownby@cumberlandcounty.virginia.gov)

**Assistant Administrator**

Jill Matthews

[jmatthews@cumberlandcounty.virginia.gov](mailto:jmatthews@cumberlandcounty.virginia.gov)

**Assistant Administrator**

Michael Cooper

[mcooper@cumberlandcounty.virginia.gov](mailto:mcooper@cumberlandcounty.virginia.gov)

**Board of Supervisors**

William F. "Bill" Osl, Jr.  
District 1

Timothy "Tim" Kennell  
District 2

Van H. Petty  
District 3

Elbert R. Womack  
District 4

Robert J. Oertel  
District 5

Cc: The Honorable Tom Perriello, United States House of Representatives  
The Honorable Frank M. Ruff, Senate of Virginia  
The Honorable John C. Watkins, Senate of Virginia  
The Honorable Watkins M. Abbitt, Jr., Virginia House of Delegates  
The Honorable L. Preston Bryant, Jr., Secretary of Natural Resources  
The Honorable Pierce R. Homer, Secretary of Transportation  
The Honorable Kenneth S. White, Commonwealth Transportation Board  
Ms. Sherry Swinson, Board of Conservation & Recreation  
Mr. W. Bruce Wingo, Norfolk Southern Corporation  
Mr. Joseph H. Maroon, Director, VA Dept. of Conservation & Recreation  
Mr. David S. Ekern, P.E., Commissioner, VA Dept. of Transportation  
Mr. Joe Elton, Director, VA State Parks  
Mr. Rob Cary, P.E. District Administrator, Lynchburg VDOT  
Mr. J. Eric Houghland, Park Manager, High Bridge Trail State Park  
Mr. Alan Leatherwood, P.E. Residency Administrator, Dillwyn VDOT  
County of Prince Edward

High bridge trail state park ltr 102209



## COMMONWEALTH of VIRGINIA

Office of the Governor

Timothy M. Kaine  
Governor

October 13, 2009

The Honorable Thomas H. Conrad  
Chairman, Appomattox County Board of Supervisors  
Post Office Box 863  
Appomattox, Virginia 24522-0863

Dear Mr. Conrad:

Thank you for your letter regarding the timely completion of High Bridge Trail State Park.

As you know, I had the opportunity this past June to open approximately 20 miles of the trail, and it has received widespread approval from both users and local governments. Thus, I can certainly appreciate the desires of the local governments, businesses, and residents of the area to see the trail completed. The cooperative working arrangement between the Virginia Department of Conservation and Recreation (DCR) and the Virginia Department of Transportation (VDOT) in constructing the trail to date has certainly been beneficial to all concerned.

DCR has requested that VDOT work with them on a new Memorandum of Agreement to complete the final portion of the trail. By copy of this letter, I am requesting that the two agencies move forward with this agreement as quickly as possible so that the grading of the rail bed and its conversion to a trail is completed as soon as possible.

Thank you again for your letter. I certainly appreciate the support and interest of Appomattox County and the other jurisdictions along the trail in wanting to see this project completed and the entire trail opened for public use.

Sincerely,

A handwritten signature in black ink, appearing to read "TKaine", written over a horizontal line.

Timothy M. Kaine

TMK:cbd

Patrick Henry Building • 1111 East Broad Street • Richmond, Virginia 23219  
(804) 786-2211 • TTY (800) 828-1120  
[www.governor.virginia.gov](http://www.governor.virginia.gov)





## COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION  
1401 EAST BROAD STREET  
RICHMOND, VIRGINIA 23219-2000

David S. Ekern, P.E.  
COMMISSIONER

October 27, 2009

The Honorable Joseph H. Maroon  
Director  
Department of Conservation and Recreation  
203 Governor Street  
Suite 206  
Richmond, VA 23219

Dear Director Maroon,

Attached is a copy of the Governor's recent letter to Mr. Conrad, the Chairman of the Appomattox County Board of Supervisor's, regarding completion of the High Bridge Trail State Park.

The letter indicates that you have requested that we work with you on a new Memorandum of Agreement to complete the final portion of the trail. I have designated Rob Cary, our District Administrator in Lynchburg, as VDOT's point of contact in working with your staff; he can be contacted at (434) 856-8173 or [Rob.Cary@VDOT.Virginia.Gov](mailto:Rob.Cary@VDOT.Virginia.Gov). I suggest that your staff prepare a draft for consideration.

This letter is to let you know that my staff and I stand ready to work on this MOA at your convenience. If DCR would like VDOT to procure this work and act as DCR's agent in procuring and administering a contract to complete the work I would be happy to consider such an agreement. I also understand there are some unresolved issues regarding the work that VDOT has already performed on this trail, which should also be addressed in the Memorandum of Agreement.

Please let me know how you would like to proceed.

Sincerely,

A handwritten signature in cursive script that reads 'David S. Ekern'.

David S. Ekern, P.E.  
Commissioner

C: The Honorable Pierce R. Homer  
Mr. Rob Cary





County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: November 17, 2009  
Item No.: 17  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Informational

---

Summary:

Attachments:

- a. National Association of Water Companies, Web Site Information
- b. CRC Board Agenda

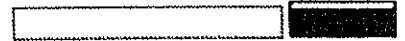
Recommendation: None.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



- ABOUT**
- POLICY & ISSUES
- EVENTS
- PRESS ROOM
- RESOURCES
- MEMBERS

**About NAWC**

**About Private Water Providers**

**Public-Private Partnership**

**Board of Directors**

**Member Websites**

**NAWC-PAC**

## About Private Water Service Providers

### Serving the Public as Responsible Stewards of Public Resources

The vast majority of Americans receive water service from community water and wastewater utilities. However, it is less known that many of these systems are either privately owned utilities or are owned by a municipality but managed by a private company in a public-private partnership.

Privately owned water utilities, most of which are drinking water utilities, can trace their history back to nearly the beginning of the nation. Today, through sound business practices and experience, privately owned water utilities are able to provide safe, reliable drinking water to their customers at rates comparable to municipal utilities. Privately owned systems are subject to public health and environmental regulation at the state and Federal level, as well as economic regulation at the state level by the various State Public Utility Commissions which oversee and set water rates.

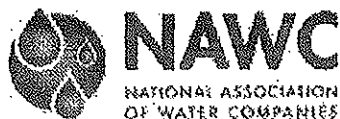
Management contract or public-private partnership arrangements between municipalities and private companies have become popular since the 1970s. Today, more than 2,000 government entities contract with private companies to provide water and/or wastewater service. The fact that more than 93 percent of these public-private partnerships are renewed annually indicates the popularity of public-private partnerships with municipalities.

### Related Resources:

**The Truth about Private Water Service Providers**

**Private Water Service Providers Quick Facts**

**The Value of the Private Water Industry (pdf)**



**ABOUT** | **POLICY & ISSUES** | **EVENTS** | **PRESS ROOM** | **RESOURCES** | **MEMBERS**

**About NAWC**

**About Private Water Providers**

**Public-Private Partnership**

**Board of Directors**

**Member Websites**

**NAWC-PAC**

## NAWC Member Websites

- American Water
- Aqua America
- Aquarion Water
- Artesian Water Company
- Baton Rouge Water Company
- California Water Service Company
- CH2M HILL OMI
- Connecticut Water Company
- Golden State Water Company
- Golden State Water Company – Employee Development University
- Middlesex Water Company
- Pennichuck Water Company
- San Jose Water Company
- Severn Trent Services
- Shorelands Water Company
- SouthWest Water Company
- United Water
- Utilities, Inc.
- Utility Services of Alaska
- Valencia Water Company
- Veolia Water
- The York Water Company

**Join NAWC:**

**Active Membership**

For more information on joining NAWC as an Active Member, please contact Mike Horner at 202-833-2181 or at [mike@nawc.com](mailto:mike@nawc.com)

**Application for Associate Membership**

Associate membership is available to an individual who, by reasons of professional, scientific, technical or business knowledge or interest, wishes to assist in furthering the objectives of the Association. No individual whose company is eligible for active membership is eligible to become an associate member.

Please fill out the **Associate Member Application (pdf)** and e-mail it to [carlos@nawc.com](mailto:carlos@nawc.com) or fax it to 202-331-7442.

**Associate Member List (pdf)**

**Associate Members:**

- View a listing of NAWC's current Associate Members.
- Please fill out the Associate Member Application (pdf) and e-mail it to [carlos@nawc.com](mailto:carlos@nawc.com) or fax it to 202-331-7442.



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

**MEETING AGENDA**

Thursday, November 5, 2009, 7:00 p.m.  
Commonwealth Regional Council Office  
One Mill Street, Suite 101  
Farmville, Virginia 23901

- I. Welcome & Call to Order..... Chairman Walker
- II. Invocation
- III. Approval of Minutes of September 3, 2009 & October 1, 2009 Meetings ..... Secretary Bates
- IV. Treasurers' Report – September & October Financial Statements, **Attachment 1** ..... Treasurer Moore
- V. Report of Officers & Committees
  - A. Chairman's Report..... Chairman Walker
    - 1) Appointment of Budget Committee
  - B. Executive Committee Report:
    - 1) Report on CRC Vehicle, Public Bids, **Attachment 2**
    - 2) CRC Role in Energy Efficiency and Conservation Block Grant Program, **Attachment 3**
    - 3) Financial Assistance Contract Between DHCD & CRC, **Attachment 4**
    - 4) Grant Writing Request – Prince Edward County (EECBG), **Attachment 5**
    - 5) Grant Writing Request – Amelia County (EECBG), **Attachment 6**
    - 6) Closed Session – Code Section 2.2-3711(A)-1 for the purpose of Personnel Discussions
  - C. Report on Chief Administrative Officer's Committee Meeting, **Attachment 7**
- VI. Old Business ..... Chairman Walker
  - A. President & Staff Reports
    - 1) Report on CRC Rural Long Range Plan Activities.....Melody Foster
    - 2) Discussion - Farmville/Hampden-Sydney Membership
    - 3) Buckingham County – Request for Grant Writing Services for  
FY 2010 VDOT Enhancement Application (Phase II) **Attachment 8** .....Mary Hickman
    - 4) Prince Edward County Request for Assistance to Create Sustainable  
Agricultural Opportunities **Attachment 9** .....Mary Hickman
    - 5) Council Member Comments
- VII. New Business..... Chairman Walker
  - A. President & Staff Reports
    - 1) Tourism/Marketing Update **Attachment 10**.....Pat MacKenzie
    - 2) Grant Writing Request/Environmental Study – Town of Victoria  
Rails to Trails **Attachment 11** .....Mary Hickman
    - 3) CRC Regional Hazard Mitigation Plan Update – Notice of Grant  
Award, **Attachment 12**.....Mary Hickman
    - 4) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 13**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – December 3, 2009

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.virginiashheartland.org>, ~ <http://tourism.virginiashheartland.org>



The possibilities...

**Commonwealth Regional Council  
Farmville, VA 23901  
October 1, 2009**

**Welcome & Call to Order**

The Vice-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. A quorum was not present; therefore no action was taken on any items on the Agenda. Each item was discussed for those present; however, no action could be taken. Items requiring action, due to time constraints will be submitted to the Executive Committee for action. All other items will be placed on the November CRC Agenda.

**INVOCATION**

Mr. Ingram gave the invocation.

**APPROVAL OF MINUTES OF September 3, 2009 MEETING**

No Action.

**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  
(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. George Ingram

\*Mr David Wingold

Mr. George Ingram  
(Vice-Chairman)

Prince Edward:

Mr. James Moore

\*Mr. William G. Fore, Jr.

Mr. James Moore  
(Treasurer)

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. Pat MacKenzie, Marketing Associate  
Ms. Barbara Terry, Planner (Part Time)

**Also in attendance:** Mr. Jeff Kessler, VDOT, Lynchburg District Transportation Planning Manager.

### **Treasurer's Report**

**September Financial Statement:** No action.

### **Report of Officers & Committees**

**Chairman's Report:** No report was given.

**Executive Committee Report:** Ms. Hickman reported the Executive Committee was polled on September 10, 2009 and provided the following actions:

**Report on CRC Vehicle, Public Bids:** Ms. Hickman reported the Executive Committee took action after there were concerns voiced over the action taken at the September 2009 CRC meeting on the holding of the high bid from Amelia Fire Department until additional public bids were received. The Executive Committee rejected all bids received by the August 25, 2009 closing. The Executive Committee further confirmed the original motion of the CRC at the September 3, 2009 meeting to proceed with requesting public bids on the CRC vehicle. Ms. Hickman noted the CRC vehicle was advertised in all local papers for public bid and five sealed bids were received. A bid opening was held this day (October 1, 2009 at 9:00 a.m.). The high bid was received from Mr. Andre' Gilliam for a bid of \$6,025.00. There were four people present at the bid opening. Ms. Hickman noted one bid was received late in the mail the day after bids were due. The bid was not opened and the bidder will be notified that their bid is not accepted.

Ms. Hickman stated, due to time sensitivity, action will be taken by the Executive Committee to award the bid due to their being no quorum present at the Full Council meeting.

**Prince Edward County – Request for Grant Writing Services for the Prince Edward Volunteer Rescue Squad:** Ms. Hickman stated the CRC received a request from Prince



Edward County to assist the Prince Edward County Rescue Squad in grant writing. The Grant request was received on September 10<sup>th</sup> and the grant was due September 15<sup>th</sup>. Due to the time constraints involved, the Executive Committee authorized the CRC staff to proceed with the assistance to the Prince Edward County Rescue Squad. Ms. Hickman stated Ms. Foster assisted the Rescue Squad and submitted the grant on September 14<sup>th</sup> to request \$14,600 in funding to purchase 5 Panasonic Tough Books that will enable the Rescue Squad to submit electronic call sheets. Ms. Hickman stated there is a State mandate that all call sheets begin being submitted electronically by January 1, 2010. Ms. Hickman stated the CRC received grant writing fees for this assistance.

**Report on Chief Administrative Officer's (CAO) Committee Meeting:** Ms. Hickman stated provided is a copy of the CAO meeting agenda for information.

### **Old Business**

#### **President & Staff Reports:**

**Report on CRC Rural Long Range Plan Activities:** Ms. Foster stated this past month the CRC hosted a Safe Routes to School Workshop on September 17<sup>th</sup> to provide information on this program, including the eligible activities, examples of successful projects and a reminder of the CRC's services in applying for assistance. Ms. Foster stated localities and school divisions were invited to this event. Ms. Foster also stated a Training Workshop was held on September 24<sup>th</sup> on VDOT's New Secondary Street Acceptance Requirements (SSAR). Local planners, as well as VDOT officials, were invited to this training session that was conducted by VDOT. It was pointed out at this workshop, that in the past, streets were accepted into the State system with limited consideration being given to the overall public benefit they may provide. These new requirements include major changes to better address public benefit of roads accepted into the system. Streets must satisfy specific public benefit, including; connectivity of road and pedestrian network, pedestrian accommodations and the road will have to serve a public service. The benefits of these new regulations include: reducing future construction needs and operational costs, improving emergency response times, improve safety and access for pedestrians and bicyclists, create a more efficient transportation network, design local streets to encourage appropriate vehicle speeds and reduce stormwater runoff.

Mr. Kessler stated the new regulations are important for localities to take into consideration in developing and updating comprehensive plans. VDOT District Administrators will be assisting localities in reviewing their comprehensive plans to identify the type of areas to determine whether they are compact, suburban or rural. Design standards differ based upon the development characteristics.

**Discussion – Farmville/Hampden-Sydney Membership:** Ms. Hickman stated she contacted President Howard's secretary with Hampden-Sydney College to request a meeting with the President to discuss their membership with the CRC. President Howard's office will be contacting the CRC with dates he is available to meet. Ms. Hickman stated it was noted by President Howard's secretary that President Howard had received a copy of the CRC's Annual Report and had discussed it with Dr. Baker.

Ms. Hickman stated she met with Mr. Spates on Wednesday, September 30<sup>th</sup>. Mr. Spates stated he would discuss with Dr. Gordon and Council members the possibility of rejoining the CRC.

**Council Member Comments:** There were none.

### **New Business**

#### **President & Staff Reports:**

#### **VDOT 2035 Surface Transportation Plan, Comments on Draft Highway**

**Recommendations, Guest – Jeff Kessler, VDOT:** Ms. Foster stated a map of the VDOT 2035 Surface Transportation Plan Draft Highway Recommendations was provided in the CRC packet. Ms. Foster also provided another copy of the map that also showed the CRC's Identified Transportation Deficiencies that were noted in the spring as part of the CRC's Long Range Rural Transportation process. Ms. Foster stated VDOT is in the process of developing the 2035 Transportation Plan and they are identifying long range transit, rail and highway planning recommendations in support of the Commonwealth's statewide long-range multimodal plan, VTrans 2035. The recommendations focus on the Statewide Mobility System (SMS). The SMS identifies highway facilities that are essential to the movement of people and goods, ensuring that all regions in Virginia are reasonably accessible by a single highway system. Ms. Foster directed those present to the map provided in the packet to observe the recommendations for this area.

Mr. Kessler with VDOT was present in order to answer any questions.

Those present expressed their concern over funding for secondary roads and unpaved roads.

**Report on Commonwealth of Virginia FY 2010 Reduction Plan:** Ms. Hickman stated that the Governor released the Commonwealth of Virginia FY 2010 Reduction Plan on September 8, 2009. A summary of the Plan Background and Overview was included in the packet as an attachment. The Governor's plan relies on the following implementation approach: all reduction strategies will be reported in the introduced caboose budget bill, and unless otherwise noted in the budget action description, the savings strategy will begin immediately. The largest savings occurred in three areas: 1) reduce personnel costs, 2) reduction or elimination of current services, and 3) supplant general fund with non-general fund resources.

Ms. Hickman stated that as for the Commonwealth Regional Council, it received a reduction in funding that it receives from the Virginia Department of Housing and Community Development per the Regional Cooperation Act – Planning District Commission. All Planning District Commissions in the State received a 10% reduction in this funding. For the Council, this equated to a \$7,772 reduction in revenue for FY 2010.

**Tourism/Marketing Update:** Ms. MacKenzie reported in the packet was a Governor's Release pertaining to the economic impact of tourism in the State of Virginia. Tourism, one of Virginia's largest industries, generated \$19.2 billion in revenue, supported 210,620 jobs and provided \$1.28 billion in state and local tax revenue in 2008. The 2008 figures show the

Virginia tourism continues to remain strong, even during a historic economic downturn. Ms. MacKenzie stated that the advertisements for the region that are in circulation are being read. She has received several phone calls relating to the advertisements.

Ms. MacKenzie stated, as reported in previous meetings, the CRC advertised in the *Virginia Travel Values* publication. Provided to each person in attendance was a copy of the Fall 2009 *Virginia Travel Values*. Ms. MacKenzie stated that there are advertisements of the region included in the edition. Not only are the advertisements included (those that were paid for), another free full page advertisement was included in the publication. The Richmond Times Dispatch has provided a number of complimentary copies of the publication for the CRC. Ms. MacKenzie pointed out the advertisements to those present.

Ms. MacKenzie reported that on Friday, September 25<sup>th</sup>, the CRC hosted a meeting between the Economic Developers within the region and the newly hired VEC Business Economic Development Specialist from the Virginia Employment Commission (VEC). VEC has hired two Business Economic Development Specialists to help localities within this region in the reduction of the unemployment rate. The meeting was with Marilyn Carter, the Business Economic Development Specialist for the Central Virginia Region. Tiffany Dunaway, Senior Employment Specialist with the Virginia Workforce Center in Charlotte Court House was also present to discuss training options for the unemployed. The meeting was well attended.

Ms. MacKenzie reported that the CRC participated in the Longwood University's Involvement & Volunteer Fair on their campus on Tuesday, September 15, 2009. CRC staff handed out brochures and a survey to students. The survey collected data on students' aspirations, career choices and what they would like to see in the region that would entice them to stay and work in the community.

Mr. Osl stated that he would like to see, at some point in time, feedback on the impact of advertising on the region.

Ms. MacKenzie noted that she had been reporting the analytics obtained from the website hits, but decided that it would be best to report this quarterly versus every month. Ms. MacKenzie noted that back in June when the first *Virginia Travel Values* publication came out, there was an increase in the hits on the CRC website. There was also increase experienced with the other publications done in other media (i.e. *CivilWar.com*, *Shenandoah Valley Guide*).

Mr. Osl further inquired as to the monetary impact on the region per the advertising. He stated that it will be advantageous, on a budgetary point, that this be addressed. When a pressure comes in from a budgetary stand point, we need to have a good understanding of "what we are spending and what we are getting for it." It would be good to know the dollar amount of revenue generated, jobs created and tax revenue generated by the advertising for this region. Furthermore, how these figures for this region have been impacted by the advertising would be good, also. This would be very helpful to continue to push on the tourism. Ms. MacKenzie stated she can get this information together and report back to the Council.

**Buckingham County – Request for Grant Writing Services for FY 2010 VDOT Enhancement Application (Phase II):** Mr. Fortune reported that Buckingham County has requested grant writing assistance from the CRC for the upcoming VDOT Enhancement Grant

Program. The deadline for VDOT applications is December 1, 2009. Buckingham County currently has a funded VDOT Enhancement Project located with the Buckingham Court House Village and wants to apply for additional money for Phase II of the project. The project entails various streetscape improvements within the Village.

Due to lack of quorum, no action was taken. This item will be placed on the November 5<sup>th</sup> Agenda.

**Prince Edward County Request for Assistance to Create Sustainable Agricultural Opportunities:** Ms. Hickman reported in the packet was a letter from Prince Edward County asking for assistance from the CRC to help them initiate a conversation concerning the creation of sustainable agricultural opportunities and a local food system for the region. This may include soliciting interest from the members and facilitating a regional workshop on how county governments can be effective advocates for sustainable agriculture and the creation of a local food system.

Ms. Hickman had available copies of a National Association of Counties publication entitled "Counties and Local Food Systems" for those interested.

Discussion was held as to the significance of sustainable agriculture and the creation of a local food system.

Ms. Hickman also noted that Prince Edward County would like to let everyone know that they will hold a general meeting the following week where County Representatives and various local agencies to discuss potential ideas for a project under the Tobacco Commission Agribusiness Grant Program. Applications are due November 2, 2009. There is a large amount of money available under this grant program this year and applications are being greatly encouraged by the agency. If anyone is interested in more information, they can contact the Prince Edward County Administrator's Office.

CRC staff attended a workshop held in Kenbridge on September 29<sup>th</sup> on the Tobacco Commission Agribusiness Grant Program. The meeting being set up by Prince Edward County is in response to information received at that workshop and potential projects.

Due to lack of quorum, no action was taken. This item will be placed on the November 5<sup>th</sup> Agenda.

**CRC Role in Energy Efficiency and Conservation Block Grant Program:** Ms. Hickman reported that the American Recovery and Reinvestment Act (ARRA) is providing funding for energy efficiency and conservation projects and programs to eligible localities through a competitive program. In Virginia, the competitive Energy Efficiency and Conservation Block Grant (EECBG) Program will be administered by the State's Department of Mines, Minerals and Energy (DMME) with assistance from planning districts.

Ms. Hickman handed out a list summarizing the services that the CRC would provide if it was decided to go under agreement with DMME in assisting on this project (Pre-Award and Post Award). The CRC would be compensated by the DMME for assistance in providing these services.

Discussions were held on the specifics of the services to be provided by the CRC if it elected to enter into a Memorandum of Understanding (MOU) with DMME for these services. The Pre-Award activities will have a quick turnaround. The grant program was announced October 6, 2009, with applications due November 6, 2009.

Ms. Hickman noted that this type of partnership is being viewed somewhat as a pilot to see how agencies working directly with PDCs in coordination of their program opportunities will work. This is a great opportunity to show the role of PDCs (regional cooperation) and its cooperation with state agencies.

Ms. Hickman stated, due to time sensitivity, action will be taken by the Executive Committee to consider authorization to execute the MOU with DMME due to no quorum being present at the Full Council meeting.

**Financial Assistance Contract Between DHCD & CRC:** Ms. Hickman reported in the packet was the agreement between the CRC and the Virginia Department of Housing and Community Development (VDHCD) per financial support from VDHCD under the terms for the Regional Cooperation Act. VDHCD provides state support to Planning District Commissions.

Ms. Hickman stated, due to time sensitivity, action will be taken by the Executive Committee to consider authorization to execute the financial assistance contract between DHCD & CRC due to there being no quorum present at the Full Council meeting.

**Council Member Comments:** There were none.

**Commonwealth Intergovernmental Review Process (CIRPS):** Ms. Foster stated there were none.

**Council Member Comments:** There were none.

**Other Business:** There were none.

**Adjournment:** The meeting adjourned at 8:30 p.m.

---

Brian Bates, Secretary





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

**Meeting Date:** November 17, 2009  
**Item No.:** 18  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Monthly Reports

---

**Summary:**

**Attachments:**

- a. Animal Control
- b. Building Official
- c. Cannery
- d. Prince Edward County Public Schools
- e. PERT

**Recommendation:** Acceptance.

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

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

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



## Animal Control Monthly Report

**"October 2009"**

<b>Dogs</b>		<b>Wildlife</b>	
Picked Up	47	Handled	0
Claimed By Owner	5	Euthanized	0
Adopted	1		
Died in Kennel	0	<b>Livestock</b>	
Euthanized	18	Returned to Owner	0
Transferred to SPCA	23	Died in Kennel	0
Dead on Arrival	0		
		<b>Other Companion Animals</b>	
<b>Cats</b>		Returned to Owner	0
Picked Up	14		
Claimed By Owner	0	<b>Number of Calls to Shelter</b>	172
Adopted	0	<b>Summons Issued</b>	5
Euthanized	9	<b>Warrants Served</b>	0
Died in Kennel	0	<b>Days in Court</b>	2
Transferred to SPCA	5	<b>Nuisance Dogs</b>	4
Dead on Arrival	0	<b>Dangerous Dogs</b>	0

**Fees Collected** \$550.00

**Bill the Town of Farmville**

0 Cats housed (7 days each)

<b>Total</b>	\$0.00	<b>Total Fees Collected</b>	\$550.00
--------------	--------	-----------------------------	----------

*S. Ray Foster & Vicki Horn, Animal Control*



## BUILDING OFFICIAL

Permits Issued Report  
10/01/2009 Through 10/30/2009

ADDITIONS	- Issued	2
	- Value	\$35,000.00
	- Permit Fees	\$286.20
	- 2.00% STATE TAX	\$5.72
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$45,000.00
	- Permit Fees	\$432.00
	- 2.00% STATE TAX	\$8.64
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	3
	- Value	\$515,000.00
	- Permit Fees	\$1,541.80
	- 2.00% STATE TAX	\$30.08
	- Fees Collected	\$.00
ELECTRICAL	- Issued	17
	- Value	\$5,500.00
	- Permit Fees	\$825.00
	- 2.00% STATE TAX	\$16.50
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$.00
	- 2.00% STATE TAX	\$.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	6
	- Value	\$19,700.00
	- Permit Fees	\$350.00
	- 2.00% STATE TAX	\$7.00
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	4
	- Value	\$188,000.00
	- Permit Fees	\$526.90
	- 2.00% STATE TAX	\$10.54
	- Fees Collected	\$.00
PLUMBING	- Issued	6
	- Value	\$.00
	- Permit Fees	\$300.00
	- 2.00% STATE TAX	\$6.00
	- Fees Collected	\$.00
REMODELING	- Issued	1
	- Value	\$14,670.00
	- Permit Fees	\$75.00
	- 2.00% STATE TAX	\$1.31
	- Fees Collected	\$.00
Total Permits - Issued		41
Total Permits - Value		\$822,870.00
Total Permits - Permit Fees		\$4,336.90
Total Permits State Tax 2%		<u>90.49</u>
		\$ 4,615.19

# PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road  
Farmville, Virginia 23901

LENA HUDDLESTON

Cannery Manager  
434-223-8664  
Home 434-392-4218

## October 2009 Cannery Report

During the month of October, the following number of cans were canned and processed:

1529 (qt.)	@	.48 =	733.92
118 (pt)	@	.40 =	47.20
30 Patrons usage	@	1.00 =	30.00
30 % out of county			<u>31.32</u>
<b>TOTAL</b>			<b>\$ 1,069.65</b>

L. Huddleston

dbw

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

Fund I  
Month Ending S      October 31, 2009

(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 Sales Tax.....	\$ 208,585	\$ 841,690	\$ 2,687,309	\$ 1,845,619	31.32
Basic School Aid.....	\$ 656,804	\$ 2,627,217	\$ 7,886,187	\$ 5,258,970	33.31
All Other.....	\$ 303,854	\$ 1,174,877	\$ 6,801,017	\$ 5,626,140	17.28
Total State.....	\$ 1,169,243	\$ 4,643,785	\$ 17,374,513	\$ 12,730,728	26.73
From the Federal Gov't.....	\$ 105,434	\$ 505,763	\$ 2,707,932	\$ 2,202,169	18.68
Tran. From General Fund(County)	\$ 685,340	\$ 1,704,064	\$ 7,968,567	\$ 6,264,503	21.38
Cash Book -Local.....	\$ 26,301	\$ 102,922	\$ 376,000	\$ 273,079	27.37
<b>Total Revenues.....</b>	<b>\$ 1,986,318</b>	<b>\$ 6,956,533</b>	<b>\$ 28,427,012</b>	<b>\$ 21,470,479</b>	<b>24.47</b>

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expen. &amp; Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 1,585,879	\$ 4,988,038	\$ 13,058,886	\$ 22,018,401	\$3,971,477	81.96
2000-Admin.,Health/Att.....	\$ 126,088	\$ 464,850	\$ 635,340	\$ 1,513,615	\$413,425	72.69
3000-Transportation.....	\$ 130,605	\$ 398,095	\$ 793,368	\$ 1,928,199	\$736,735	61.79
4000-Operation/Maintenance	\$ 135,001	\$ 529,548	\$ 612,133	\$ 1,968,450	\$826,769	58.00
5000-Food Service.....	\$ 897	\$ 2,507	\$ 897	\$ 10,580	\$7,176	32.17
6000-Facilities.....	\$ 7,848	\$ 48,230	\$ 14,540	\$ 137,725	\$74,955	45.58
7000-Debt. Ser.....	\$ -	\$ 525,264	\$ 324,778	\$ 850,042	\$0	100.00
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
<b>Total Expenditures.....</b>	<b>\$ 1,986,318</b>	<b>\$ 6,956,533</b>	<b>\$ 15,439,943</b>	<b>\$ 28,427,012</b>	<b>\$6,030,536</b>	<b>78.79</b>

Saved as October 09-10 MonthRept

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

**Comparative Receipts and Expenditures  
 Year to Date**

Month of October 2009

<b>Receipts:</b>	Fiscal 2009			Fiscal 2010			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	3,083,012	997,895	32.37	2,687,309	841,690	31.32	-1.05
Basic Aid	8,858,101	2,878,710	32.50	7,886,187	2,627,217	33.31	0.82
Other State	6,128,154	1,181,839	19.29	6,801,017	1,174,877	17.28	-2.01
<b>Total State</b>	<b>18,069,267</b>	<b>5,058,443</b>	<b>27.99</b>	<b>17,374,513</b>	<b>4,643,785</b>	<b>26.73</b>	<b>-1.27</b>
Federal Funds	2,403,092	360,905	15.02	2,707,932	505,763	18.68	3.66
Local Funds	8,077,457	2,018,943	24.99	7,968,567	1,704,064	21.38	-3.61
Cash Book	375,100	70,897	18.90	376,000	102,922	27.37	8.47
<b>Total Revenue</b>	<b>28,924,916</b>	<b>7,509,189</b>	<b>25.96</b>	<b>28,427,012</b>	<b>6,956,533</b>	<b>24.47</b>	<b>-1.49</b>
<b>Expenditures:</b>	Fiscal 2009			Fiscal 2010			
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	22,106,881	5,419,550	24.52	22,018,401	4,988,038	22.65	-1.86
Administration	1,590,575	497,347	31.27	1,513,615	464,850	30.71	-0.56
Transportation	2,026,900	414,648	20.46	1,928,199	398,095	20.65	0.19
Maintenance	2,045,650	568,241	27.78	1,968,450	529,548	26.90	-0.88
Food Service	10,158	1,576	15.51	10,580	2,507	23.70	8.18
Facilities	185,820	23,317	12.55	137,725	48,230	35.02	22.47
Debt Service	958,932	584,510	60.95	850,042	525,264	61.79	0.84
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
<b>Total Expenditures</b>	<b>\$28,924,916</b>	<b>\$7,509,189</b>	<b>25.96</b>	<b>\$28,427,012</b>	<b>\$6,956,533</b>	<b>24.47</b>	<b>-1.49</b>

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

Saved as October 09-10 Expense Compare

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

Fund 4  
 Month Ending October 31, 2009

(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	\$ 10,511	\$ 13,811	\$ 80,521	\$ 66,710	17.15
School Breakfast	\$ -	\$ -	\$ 2,124	\$ 2,124	0.00
Total State.....	\$ 10,511	\$ 13,811	\$ 82,645	\$ 68,834	16.71
Federal Reimbursement	\$ 88,923	\$ 124,339	\$ 750,000	\$ 625,661	16.58
Cash Book -Local.....	\$ 23,921	\$ 71,477	\$ 259,611	\$ 188,134	27.53
<b>Total Revenues.....</b>	<b>\$ 123,355</b>	<b>\$ 209,626</b>	<b>\$ 1,092,256</b>	<b>\$ 882,630</b>	<b>19.19</b>

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expen. &amp; Encumbrance as a % of Budget</u>
Salary	\$ 31,241	\$ 108,880	\$ 271,571	\$ 400,090	\$ 19,638	95.09
Fringe Benefits	\$ 11,485	\$ 36,557	\$ 101,091	\$ 138,456	\$ 808	99.42
Purchased Services	\$ 1,645	\$ 13,518	\$ 1,567	\$ 15,084	\$ -	100.00
Materials & Supplies	\$ 5,624	\$ 15,533	\$ 4,985	\$ 93,870	\$ 73,353	21.86
Food Supplies	\$ 31,365	\$ 62,765	\$ 51,849	\$ 436,756	\$ 322,142	26.24
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Furniture/Equipment	\$ 461	\$ 461	\$ -	\$ 8,000	\$ 7,539	5.76
	\$ -	\$ -	\$ -	\$ -	\$ -	-
<b>Total Expenditures.....</b>	<b>\$ 81,821</b>	<b>\$ 237,714</b>	<b>\$ 431,063</b>	<b>\$ 1,092,256</b>	<b>\$423,480</b>	<b>61.23</b>

Saved as October 09-10 summary financial food service

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

2009-2010  
**Comparative Receipts and Expenditures**  
**Food Service Department**  
**Year to Date**

Month of October 2009

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	13,811	17.15	-81.78
School Breakfast	<u>0</u>	<u>9,771</u>	0.00	<u>2,124</u>	<u>0</u>	0.00	0.00
Total State	13,408	23,037	171.81	82,645	13,811	16.71	-155.10
Federal Reimbursement	787,392	127,428	16.18	750,000	124,339	16.58	0.39
Cash Book - Local	<u>285,000</u>	<u>87,557</u>	30.72	<u>259,611</u>	<u>71,477</u>	27.53	-3.19
<b>Total Revenue</b>	<b>\$1,085,800</b>	<b>\$238,022</b>	<b>21.92</b>	<b>\$1,092,256</b>	<b>\$209,626</b>	<b>19.19</b>	<b>-2.73</b>
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Salary	415,726	115,562	27.80	400,090	108,880	27.21	-0.58
Fringe Benefits	167,453	45,587	27.22	138,456	36,557	26.40	-0.82
Purchased Services	24,200	13,840	57.19	15,084	13,518	89.61	32.42
Materials & Supplies	110,032	23,374	21.24	93,870	15,533	16.55	-4.70
Food Supplies	352,389	84,430	23.96	436,756	62,765	14.37	-9.59
Uniforms	0	0	0.00	0	0	0.00	0.00
Furniture/Equipment	16,000	4,161	26.01	8,000	461	5.76	-20.25
Contingency Reserves	<u>          </u>	<u>          </u>		<u>          </u>	<u>          </u>		
<b>Total Expenditures</b>	<b>\$1,085,800</b>	<b>\$286,954</b>	<b>26.43</b>	<b>\$1,092,256</b>	<b>\$237,714</b>	<b>21.76</b>	<b>-4.66</b>

Saved as October 09-10 Expense Compare Food Service

**PERT RIDERSHIP  
MONTH OF OCTOBER 2009**

<b>WEEK</b>	<b>DATE</b>	<b>PASSENGER COUNT</b>	<b>BUS LINE</b>
Thursday	1	6	
Friday	2	14	GREEN
Monday	5	11	ORANGE
Tuesday	6	18	GREEN
Wednesday	7	14	ORANGE
Thursday	8	10	ORANGE
Friday	9	23	GREEN
Monday	12	8	ORANGE
Tuesday	13	12	GREEN
Wednesday	14	8	ORANGE
Thursday	15	9	ORANGE
Friday	16	13	GREEN
Monday	19	14	ORANGE
Tuesday	20	14	GREEN
Wednesday	21	11	ORANGE
Thursday	22	6	ORANGE
Friday	23	3	GREEN
Monday	26	9	ORANGE
Tuesday	27	12	GREEN
Wednesday	28	10	ORANGE
Thursday	29	5	ORANGE
Friday	30	12	GREEN
			ORANGE
<b>TOTAL</b>		<b>242</b>	

<u>BUS LINE</u>	<u>ROUTE</u>	<u>DAYS OF OPERATION</u>
GREEN	Prospect / Pamplin	Mondays & Thursdays
ORANGE	Meherrin / Green Bay	Tuesdays, Wednesdays, & Fridays