



PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

July 14, 2009
7:00 p.m.

1. The Chairman will call the July meeting to order.

2. Invocation

3. Public Participation

Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.

4. Board of Supervisors Comments

5. Consent Agenda

a. Treasurer's Report

b. Approval of Minutes:

June 9, 2009

June 10, 2009

June 16, 2009

c. Review of Accounts and Claims

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.

e. Erroneous Assessments:

Nathaniel Eanes - \$667.68 (Real Estate)

Pennie Jones - \$264.00 (Mobile Home)

f. Appropriations: DARE Fund - \$100.00

6. Highway Matters

Alan Leatherwood, PE, VDOT

7. Sandy River Reservoir Protection Overlay District Update

Sam Coleman

- a. News Article - Blackstone Courier-Record
- b. Letter to Town of Blackstone from Virginia Department of Health

8. Granite Falls Inn & Conference Center: IDA/Developer Contingent Contract

9. Enterprise Zone Review

10. FY 2010 Crossroads Performance Contract

11. Courthouse Military Memorial

12. County Attorney's Report

- a. Bush 4-B Landowner Settlement
- b. Notice of Access

13. County Administrator's Report

- a. PPEA Update
- b. Wiley & Wilson Task Order
- c. County Waterworks Update
- d. Scheduling of Water & Sewer Authority Meeting
- e. Hiring of Part-Time Kennel Attendant
- f. State Budget Reductions

14. Upcoming

- a. Commonwealth's Poverty Reduction Taskforce
July 18, 2009, 10:00 a.m. - 12:00 noon
SVCC in Keysville
- b. Habitat for Humanity Youth Program
September 12, & 19, 2009, 10:00 a.m. - 4:00 p.m.
Prince Edward County Middle School Cafeteria
- c. Dedication of Israel Hill Historic Marker
September 27, 2009, 3:00 p.m.
Intersection of Bus. 460 and Layne Street

15. Correspondence:

- a. VDH, H1N1 Flu Update
- b. STEPS, Thank You

16. Informational
 - a. Virginia Economic Trends, RE: Moton Museum
 - b. Public Notice - Environmental Permit for Cumberland County Landfill

17. Monthly Reports:
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - d. Prince Edward County Public Schools

(Note: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, July 14, 2009.)

AGENDA - ADDENDUM

18. Consent Agenda
 - a. Addendum Bill List
 - b. Appropriations: Prince Edward County Public Schools

19. Dam Break Inundation Zone Grant - Sandy River Reservoir

20. County Administrator's Report - Addendum
 - a. Amendment to Water and Sewer Agreement with Town

21. Committee Reports:
 - a. Personnel Committee



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 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 **July** 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: July 14, 2009
Item No.: 3
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

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

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: July 14, 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: July 14, 2009
Item No.: 5-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The May 2009 Treasurer's Report will be available in the Table Pack.

Attachments:

Recommendation:

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 5-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary: Board meeting minutes are attached.

Attachments: June 9, 2009
June 10, 2009
June 16, 2009

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

June 9, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 9th day of June, 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; Beverly Booth, Commissioner of Revenue; Sharon Harrup, CEO of STEPS, Inc.; Donald Hart, President of VACo; and Joe Topham, Field Representative for Congressman Perriello.

Chairman Fore called the meeting to order. Supervisor Moore led the pledge to the flag and offered the invocation.

In Re: Public Participation

Mr. Donald Hart, President of the Virginia Association of Counties (VACo), said it was an honor to be in Prince Edward County to bring greetings from VACo and that Prince Edward County is very important to the state of Virginia. He said his goal is to visit all 94 counties and keep a close relationship with all counties in Virginia; if Prince Edward County needs him in Washington [D.C.] or in Prince Edward County, he will be there. He encouraged the Board to receive the e-mail list and take advantage of the benefits and services offered by VACo.

Chairman Fore thanked Mr. Hart for attending and remarked that it was the first time he knew of a VACo president being present at a meeting.

Mr. Joe Topham, Field Representative for Congressman Perriello, said Congressman Perriello thanked the Board for the invitation to the Light of Reconciliation Dedication ceremony and extended his regrets that he was unable to attend. Mr. Topham presented copies of Congressman Perriello's letter which was read at the ceremony to each member of the Board. Mr. Topham then announced the grand opening of Congressman Perriello's office will be held on Sunday, June 14, 2009 at 2:30 p.m. at the Farmville Train Station.

Kenneth Jackson, Leigh District, said questions had been raised by the citizens and there are still no answers. He asked on the status of the contract for the hotel and for the water project with cost analysis. He asked the Board to listen to the citizens and respond.

In Re: Board of Supervisors Comments

Supervisor Gilfillan thanked Congressman Perriello for his letter presented during the Light of Reconciliation Memorial ceremony that were read into the Congressional Record, and said the words were meaningful and she hopes everyone has the opportunity to read the letter.

Supervisor Moore thanked VDOT for the paving project to be done on Route 460 from Rice to the Nottoway County line.

Supervisor Ward commented on the conduct of the meeting [on April 22, 2009] at Hampden Sydney. He said when 50 people are invited, he could see no need for a closed session, and the vote to enter closed session was taken in the hallway. He said the Board needs to be more careful and give citizens more respect; he added an apology would not be out of order.

Chairman Fore said that the closed session meeting at Hampden Sydney consisted of members of the Industrial Development Authority, the Board of Supervisors, the Farmville Town Council, and special invited guests. He said the Board of Supervisors went into the closed session legally, and the other two [boards] could have done the same, although one had no quorum. Chairman Fore said the meeting was done in accordance with closed session rules, and he had no apology to offer.

In Re: Consent Agenda

Supervisor Ward said he had a question regarding the Accounts and Claims; Supervisor Moore made a motion to remove Accounts and Claims 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 McKay 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 Treasurer's reports for March 2009 and April 2009; the minutes of the meetings held May 12, 2009 at 7:00 p.m., and June 2, 2009; Salaries; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-125-18999-0001	DARE Donation		\$ 35.00
4-125-31299-0001	DARE Donation	\$ 35.00	
3-100-19020-0006	Insurance recoveries		\$1,558.07
4-100-31200-3311	Repairs & Maintenance – Auto	\$1,558.07	

March 2009

Fund balances were as follows:

General Fund	156,952.31	
General Fund Reserved for Investment	9,791,595.09	9,948,547.40
PPEA Fund		50,000.00
Industrial Development Authority Fund		185,276.37

Recreation Fund Reserved for Investments	26,913.11
Forfeited Assets Fund Reserved for Investments	114,456.04
School Capital Projects Fund - VPSA	183.55
School Capital Projects Fund - QZAB01	415.11
Underground Storage Tank Fund	20,000.00
Economic Development Fund	1,132,926.98
Board of Public Welfare Special Account	3,116.55
Piedmont ASAP Fund	256,579.44
School Fund	0.01
Landfill Construction Fund	175,411.63
PCS Fund	264,635.42
Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	15,211.00
School Capital Projects Fund - QZAB02	337,073.66
Dare Donations Fund	2,098.42
School Cafeteria Fund	197,377.45
Prince Edward Community Development Fund	(1,688.00)
Water Fund	8,254.50
Sewer Fund	9,068.96
	12,302,068.69

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,649,735.13
Warrants Payable (School Fund)	0.00
General Fund Investments	9,791,595.09
VPSA Investments	183.55
QZAB01 Investments	415.11
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,913.11
QZAB02 Investments	337,073.66
Landfill Construction Fund for Investment	175,411.63
Forfeited Asset Fund for Investment	114,465.04
Industrial Development Authority for Investment	185,276.37
	12,302,068.69

*Of this \$9,948,547.40 in the General Fund, \$2,769,676.17 is encumbered for:

Transfers in:	
School Fund	2,179,314.81
VPA Fund	300,232.59
Debt Obligations	290,128.77
Total	2,769,676.17

This leaves an unencumbered balance of \$7,178,871.23 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of March 2009:

Checking Accounts:

Benchmark Community Bank	121,370.63	
Wachovia Bank	149,732.51	
BB&T	3,491,426.70	
Bank of America	259,385.85	
		4,021,915.69

Investment Accounts:

Benchmark Community Bank	949,315.66	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	235,000.00	
BB&T	4,348,830.30	
Planters Bank & Trust	198,260.08	
Mentor Investments	162,202.57	
SNAP (State Non-Arbitrage Plan)	183.55	
Bank of America	2,185,360.84	
		8,279,153.00

April 2009

Fund balances were as follows:

General Fund	143,751.36	
General Fund Reserved for Investment	9,724,401.76	
		9,868,153.12
PPEA Fund	31,191.00	
Industrial Development Authority Fund	175,695.47	
Recreation Fund Reserved for Investments	26,913.50	
Forfeited Assets Fund Reserved for Investments	114,470.19	
School Capital Projects Fund - VPSA	183.55	
School Capital Projects Fund - QZAB01	415.12	
Underground Storage Tank Fund	20,000.00	
Economic Development Fund	542,926.98	
Board of Public Welfare Special Account	3,456.55	
Piedmont ASAP Fund	257,015.37	
School Fund	0.01	
Landfill Construction Fund	193,478.03	
PCS Fund	232,647.68	

Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	16,636.00
School Capital Projects Fund - QZAB02	332,736.42
Dare Donations Fund	2,229.36
School Cafeteria Fund	218,364.28
Prince Edward Community Development Fund	(1,688.00)
Water Fund	14,271.17
Sewer Fund	9,073.34

11,610,371.23

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	960,135.72
Warrants Payable (School Fund)	0.00
General Fund Investments	9,724,401.76
VPSA Investments	183.55
QZAB01 Investments	415.12
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	26,913.50
QZAB02 Investments	332,736.42
Landfill Construction Fund for Investment	175,411.63
Forfeited Asset Fund for Investment	193,478.03
Industrial Development Authority for Investment	175,695.50

11,610,371.23

*Of this \$9,868,153.12 in the General Fund, \$2,648,603.61 is encumbered for:

Transfers in:	
School Fund	2,171,348.60
VPA Fund	203,752.24
Debt Obligations	273,502.77
Total	2,648,603.61

This leaves an unencumbered balance of \$7,219,549.51 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April 2009:

Checking Accounts:

Benchmark Community Bank	114,666.64
Wachovia Bank	140,878.78
BB&T	3,473,501.57
Bank of America	289,510.91

4,018,557.90

Investment Accounts:

Benchmark Community Bank	949,315.66
Wachovia Bank	0.00
Citizens Bank & Trust Company	235,000.00
BB&T	3,889,910.66
Planters Bank & Trust	398,260.08
Mentor Investments	162,242.36
SNAP (State Non-Arbitrage Plan)	183.55
Bank of America	1,955,901.02

7,590,413.33

BOARD OF SUPERVISORS

Awesome Party Supplies & Event Rentals	Folding chair rental	540.00
Farrar Sod Farm, Inc.	Sod	1,500.00
Lowe's	Sprinkler head / cement	69.53
	Rebar & cement mix	214.72
	PVC adapter / coupling	17.22
	Returned merchandise	-12.00
Pearson Equipment Company	Skid loader rental	540.00
	Tiller rental	90.00
L. E. Simmons Monument Company	Moved WWII monument	630.00
Farmville-Prince Edward	Israel Hill marker	550.00
Business Card	Meals	450.00
Sarah E. Puckett	Meeting refreshments	266.25
		36.81

COUNTY ADMINISTRATOR

VACOGSIA	Workers compensation	374.87
AT&T	Phone	248.37
Embarq	Phone	474.16
US Cellular	Phone	74.62
Sarah E. Puckett	Parking	7.00
	Meals	32.59
Business Card	Meals	162.05
	Lodging	474.34
		49.95
Virginia Local Government Management Association	Dues	252.50
Diamond Springs	Equipment rental	8.95

	<u>LEGAL SERVICES</u>	
VACOGSIA	Workers compensation	51.54
	<u>COMMISSIONER OF REVENUE</u>	
VACOGSIA	Workers compensation	196.81
AT&T	Phone	59.15
Ntelos	Internet	20.44
Embarq	Phone	202.15
Beverly M. Booth	Mileage	181.50
	Lodging	276.30
	Meals	45.92
		503.72
	<u>TREASURER</u>	
VACOGSIA	Workers compensation	237.11
AT&T	Phone	34.08
Embarq	Phone	223.64
Pitney Bowes Financial Services	Equipment rental	901.33
Barbara Lee	Mileage	117.70
Carol Overstreet	Mileage	16.50
BAI Treasurers User Group	Dues	400.00
	<u>INFORMATION TECHNOLOGY</u>	
Business Data of Virginia, Inc.	Travel expenses	125.00
	<u>REGISTRAR</u>	
VACOGSIA	Workers compensation	84.35
U. S. Postal Service	Postage	217.40
AT&T	Phone	40.16
	<u>CIRCUIT COURT</u>	
VACOGSIA	Workers compensation	47.80
AT&T	Phone	63.90
Embarq	Phone	161.33
	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.	279.14
	Phone-J&D	144.55
	Phone-Gen. Dist. Court	116.69
Embarq	Phone-J&D	80.97
	Phone-Juv. Prob.	102.78
	Phone-Gen. Dist. Court	302.65
U S Cellular	Phone	37.31
	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	134.56
McMillian Pager Service	Pager rental	15.90
Embarq	Phone	96.53
	<u>CLERK OF THE CIRCUIT COURT</u>	
VACOGSIA	Workers compensation	328.95

Carol B. Baldwin	Juror	30.00
Ludy B. Carson	Juror	30.00
Martha E. Cook	Juror	30.00
Bobby L. Franklin	Juror	30.00
John Robert Gee	Juror	30.00
Eugene F. Hicks	Juror	30.00
Gordon A. Kennon, Jr.	Juror	30.00

LAW LIBRARY

Embarq	Data line	32.58
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COMMONWEALTH'S ATTORNEY

VACOGSIA	Workers compensation	451.72
Edward A. Mann	Postage	10.05
Kinex Networking Solutions	Internet	49.95
Business Card	Projector bulb	308.00
Matthew Bender & Company, Inc.	09 Session Summary	70.15

VICTIM WITNESS ASSISTANCE PROGRAM

VACOGSIA	Workers compensation	140.58
Embarq	Phone	75.80
Cindy Sams	Mileage	138.60

SHERIFF

VACOGSIA	Workers compensation	11,246.12
Elecom, Inc.	Radio installation	75.00
	Radio repair	136.08
Farmville Towing/Storage	Towing	50.00
Signs@Work, Inc.	Star decals	30.00
Howard Estes	Postage	4.00
AT&T	Phone	842.48
Embarq Communications, Inc.	Phone	35.68
US Cellular	Phone	781.44
William Cary	Meal	7.79
Diamond Springs	Water & equipment rental	73.35
Great North American Company	Barricade tape	57.50
Southern Police Equipment Company	Nameplates	26.97
Matthew Bender & Company, Inc.	09 Session summary	60.50

SHERIFF - COURTS

VACOGSIA	Workers compensation	2,765.60
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PROSPECT VOLUNTEER FIRE DEPARTMENT

Treasurer of Virginia	Tool box/miscellaneous tools	125.00
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DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspections	67.00
Stellar One Bank	Loan payment	501.50
Southside Electric Cooperative	Electric service	170.08
Verizon	Phone	132.35

EMERGENCY SERVICES

Timmons Group	System maintenance	390.00
Earth Vector Systems, LLC	GPS rental	145.00

BUILDING OFFICIAL

VACOGSIA	Workers compensation	622.29
US Cellular	Phone	37.31

ANIMAL CONTROL

VACOGSIA	Workers compensation	599.79
Southern States	Roundup & tick spray	83.97
	Feed bags	37.50 121.47
Dominion Virginia Power	Electric service	57.68
Embarq	Phone	31.98
US Cellular	Phone	74.62
Walmart	Dog/cat food & litter	139.75
Galls, Inc.	Uniforms	457.78

BIOSOLIDS MONITORING

VACOGSIA	Workers compensation	77.79
US Cellular	Phone	37.31

REFUSE DISPOSAL

VACOGSIA	Workers compensation	10,308.95
Resource International	Professional service	2,401.00
	Storm water compliance	319.00
	MRF assessment	406.00 3,126.00
Lowe's	Virso fence repairs	66.08
	Returned merchandise	-14.70 51.38
Emanuel Tire of Virginia	Tire recycling	642.00
Southside Electric Cooperative	Darlington Heights site	90.64
Dominion Virginia Power	Leachate pump	5.79
	Scalehouse	62.65
	Cell C pump station	19.26
	Green Bay site	58.05
	Worsham site	49.18
	Prospect site	75.77
	Landfill site	45.14 315.84
AT&T	Phone	163.34
Ranson's, Inc.	Trimline phone	10.99
Embarq	Phone	240.48
US Cellular	Phone	37.31
Verizon	Phone	120.39
O. O. Stiff, Inc.	Monthly contract	637.50

SANDY RIVER RESERVOIR

Draper Aden Associates	Water treatability study	11,036.77
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GENERAL PROPERTIES

VACOGSIA	Workers compensation		4,319.45
Fire Sprinkler LTD	Annual service contract		1,200.00
Southside Electric Cooperative	SRR Lights		31.43
Dominion Virginia Power	Roy Clark monument	15.94	
	Shop	27.28	
	Sheriff's Department shed	4.58	
	Worsham Clerk's office	12.82	60.62
Embarq	Phone		110.12
US Cellular	Phone		188.09
O. O. Stiff, Inc.	Monthly contract		100.00
Handi-Clean Products, Inc.	Janitorial supplies		405.25
Lowe's	Mop heads/dusters	63.74	
	Boards/wheelbarrow	106.84	
	Shovel & paint	29.35	
	Mortar mix & pail	10.95	
	Belt & bolts	31.13	242.01
Wilco, Inc.	Gloves	62.50	
	Janitorial supplies	1,445.00	1,507.50
Ayers Building & Supply Company	Bolts & cables	11.54	
	Key blanks	22.50	34.04
Diamond Springs	Water & equipment rental		15.70
Price Supply Company, Inc.	PVC pipe and coupling		1.39
Putney Mechanical Company, Inc.	Heat duct		129.00
Ranson's, Inc.	Cell phone charger		19.99

CANNERY

VACOGSIA	Workers compensation		383.30
Southside Electric Cooperative	Electric service		25.88
Embarq	Phone		31.24
Hubert Company	Clock & magnetic bar		74.91
Walmart	Office supplies	52.46	
	Janitorial supplies	123.58	176.04

COMPREHENSIVE SERVICES ACT

Barry Robinson Center	Professional services		2,289.00
Amanda Blackburn	Foster care		495.00
Centra Health	Professional services		14,280.00
Family Preservation Service	Professional services		4,758.75
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		423.00
Grafton School, Inc.	Professional services		12,300.50
Dekeace Morton	Foster care		628.00
Angela Uhrich	Foster care		2,475.30
VSDB	Professional services		2,511.84
Walmart	Foster care		48.99

PLANNING

VACOGSIA	Workers compensation		281.15
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
Thomas M. Pairet	Commission meeting		100.00
Ernest Lewis Toney, Sr.	Commission meeting	100.00	
	Mileage	11.00	111.00
James Robert Wilck	Commission meeting		100.00
US Cellular	Phone		74.62
Jonathan Pickett	Mileage		350.02

ECONOMIC DEVELOPMENT

VACOGSIA	Workers compensation		115.27
Dominion Virginia Power	Electric service		266.98

CAPITAL PROJECTS - ANIMAL SHELTER

Ayers Building & Supply Company	Doors		1,655.58
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PUBLIC / PRIVATE EDUCATION ACT FUND

Wiley & Wilson	Service agreement		7,700.00
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WATER FUND

Wiley & Wilson	Utility organization cost		3,504.50
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SEWER FUND

Wiley & Wilson	Utility organization cost		3,504.50
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RETIREMENT BENEFIT FUND

Anthem BCBS	Retiree health insurance		1,760.00
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Farmville Printing	Announcements		40.00
Lowe's	Concrete/brick/mulch	49.89	
	Mortar mix/bricks	611.50	
	Mulch/landscape cloth	107.80	
	Returned merchandise	-25.50	

	Concrete buggy rental	225.00	968.69
Luck Stone Corporation	Stone dust		378.04
Pairet's, Inc.	Vinyl letters		8.00
Pearson's Equipment Company	Tamper rental		150.00
Rochette's Florist	Wreaths/ferns/bows		355.00
Farmville Herald	Advertising		1,545.40
Richmond Times Dispatch	Advertising		301.80

COUNTY ADMINISTRATOR

U. S. Postal Service	Box rent		70.00
Moonstar BBS	DSL		95.00
Virginia Association of Counties	09-10 Dues		4,731.00
Business Data of Virginia, Inc.	Norton update		39.99
Town of Farmville	Gas		175.68
Matthew Bender & Company, Inc.	Code Rules 09 RV11		45.50
Municipal Code Corporation	Code on internet fee		400.00

COMMISSIONER OF REVENUE

Business Data of Virginia, Inc.	Postage reimbursement		6.20
U. S. Postal Service	Box rent		110.00
AT&T	Phone		55.37
Treasurer of Virginia	Online service		125.38
Marjorie Dedanko	09 District dues		25.00
M&W Printers, Inc.	09 Real estate books	825.00	
	09 Personal Property books	550.00	
	Paper & envelopes	678.34	2,053.34

TREASURER

ComputerPlus Sales & Service	Maintenance contract		1,075.35
U. S. Postal Service	Box rent		70.00
Treasurer of Virginia	Online service		131.53
Farmville Printing	Envelopes		215.00
Key Office Supply	Toner/binders/tape	116.00	
	Pens	10.99	
	Ledger sheets	18.59	
	Tape	5.00	
	Copy/green-bar paper	169.96	320.54

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Meals & lodging	78.44	
	Travel expenses	500.00	
	Monthly contract	2,800.00	3,378.44
ComputerPlus Sales & Service	Maintenance contract		270.00

ELECTORAL BOARD AND OFFICIALS

Farmville Herald	Advertising		83.48
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REGISTRAR

Farmville Herald	Advertising		107.25
Treasurer of Virginia	Online service		3.25

Embarq	Phone	145.98
Key Office Supply	Ink cartridge & envelopes	82.67

GENERAL DISTRICT COURT

U. S. Postal Service	Box rents	88.00
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SPECIAL MAGISTRATES

Treasurer of Virginia	Pager rental	16.36
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CLERK OF CIRCUIT COURT

U. S. Postal Service	Box rent	70.00
AT&T	Phone	136.10
Embarq	Phone	272.49
Kinex Networking Solutions	DSL	74.95
Key Office Supply	Pre-inked stamps	107.56
	Ink cartridge/marker	174.79
	Table	50.00
	Chairs	438.00
		770.35

LAW LIBRARY

AT&T	Data line	34.08
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COMMONWEALTH'S ATTORNEY

Pitney Bowes Financial Services	Leasing charges	105.87
AT&T	Phone	320.67
Embarq	Phone	276.09
Virginia Association of Commonwealth's Attorneys	Registration - Butler	100.00
Treasurer of Virginia	Dues	1,140.00
Criminal Court	Copy - Criminal Conviction	10.00
County Clerk	Certified Copy	10.00
Key Office Supply	Binding bars	4.32
	Ink pens	23.88
		28.20

SHERIFF

Ridge Animal Hospital	Frontline Plus	96.88
William D. Shular, Jr.	Dog boarding	140.00
	Gas	26.01
	Practice targets	4.19
Walmart	Dog food	63.94
	Photo processing	83.64
		147.58
Medtox Laboratories, Inc.	Drug test supplies	220.24
Elecom, Inc.	Radio repairs	250.00
East End Motor Company, Inc.	Solenoid	240.86
	Light control module	63.62
	Alternator	375.37
	Brake rotors	276.46
	Oil filter/changes	123.04
	Checked AC	102.80
	Belt & brake pads	495.87

	Checked AC for leak	63.62	
	Serpentine belt	93.58	
	AC clutch relay	122.18	
	Inspection	16.00	
	Flat tire repair	20.00	1,993.40
Express Care	Oil changes (8)	326.12	
	Oil change / transmission fluid	166.94	493.06
Robby Franklin	Window tint		179.00
Haley of Farmville, Inc.	Repair brake light		149.51
Kenbridge Tire & Auto	Calibration		25.00
Newman Tire Company, Inc.	Charged AC	85.00	
	Mount spare	5.00	91.00
RDJ Specialties, Inc.	Logo pens		367.73
U. S. Postal Service	Box rent		44.00
Kinex Networking Solutions	Web hosting		139.85
Embarq	Line to hospital	10.36	
	Phone	454.77	465.13
Business Card	Meals	31.77	
	Lodging	211.92	
	Fees	5.17	
	Gas	36.00	284.86
Farmville Herald	Advertisement		300.00
Key Office Supply	Coin envelopes	25.59	
	Roll tickets	5.99	
	Staple/docu-holders	90.64	
	Cassette	6.38	128.60
Town of Farmville	Gas		10,688.24
Dale Vaughan	Gas		19.34
Farmville Auto Parts	Battery		99.99
Rochette's Florist	Silk arrangement		107.63
Southern Police Equipment Company	Pepper spray		110.90
	Shoes	241.53	
	Nameplates	128.00	
	Nameplates/shoes	74.96	444.49
Quantum Graphics/Uniforms	Uniforms		445.20
USA Mobility Wireless, Inc.	Pager rental		82.41

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		75.28
C. W. Williams	Air tank test / supply		1,177.82
Fire & Safety Equipment Company	Recharge extinguisher		76.90
M & W Fire Apparatus	Hose bed covers	643.12	
	Gauge	51.00	694.12
Pamplin Volunteer Fire Department	Fuel		149.45
Verizon	Phone		165.61
Dominion Virginia Power	Electric service		442.00

MEHERRIN VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Air pack repair / upgrade		792.72
Commtronics of Virginia	Radio repairs		170.00

Roy C. Jenkins, Inc.	LP gas	865.23	
	Diesel	1,067.98	
	Gas	137.06	
	Burner parts	59.15	2,129.42
Jack L. Slagle Fire Equipment	Pike pole / gloves / boots		274.00
U.S. Cellular	Phone		154.29
Verizon	Phone		145.92
Dominion Virginia Power	Electric service		358.14

EMERGENCY SERVICES

Korman Signs	Signs & hardware		216.79
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		12,900.00
Piedmont Regional Jail	Inmate per diem		3,831.30

BUILDING OFFICIAL

East End Chevron	Oil change		30.69
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56
Town of Farmville	Gas		356.16

ANIMAL CONTROL

Treasurer of Virginia	Necropsy		40.00
Lowe's	Nozzle		11.94
Embarq	Phone		32.98
Town of Farmville	Gas		1,037.17

MEDICAL EXAMINER

Treasurer of Virginia	Coroner		80.00
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BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Door ajar switch		218.55
Town of Farmville	Gas		497.96

REFUSE DISPOSAL

Zep, Inc.	Weed & insect spray		474.45
C & L Machine & Welding	Repaired hose on truck		649.90
Arena Trucking Company	Trash collection		268
Wright's Excavating	Landfill operation		42,187.50
AERC Recycling Solutions	Electronic recycling		5,330.00
Emanuel Tire of Virginia	Tire recycling		572.60
STEPS, Inc.	Recycling fee		1013.95
Southside Electric Cooperative	Virso site		100.01
Dominion Virginia Power	Rice site		73.11
AT&T	Phone		68.80
Ranson's, Inc.	Trim-line phone		19.99
Embarq	Phone		29.92
Town of Farmville	Gas		2,065.16

<u>GENERAL PROPERTIES</u>		
Farmville Auto Parts	AHU belt	7.77
	Transmission fluid	33.46
	Bulb	2.65
	Oil & filters	70.62
		114.50
Taylor-Forbes Equipment Company	Oil & filters	47.83
Dominion Virginia Power	Industrial park	67.86
	Lights at Rice	81.04
	Ag building	1,056.64
		1,205.54
Embarq	Line to hospital	7.97
	Phone	47.02
		55.01
National Flood Insurance Program	Flood insurance	701.00
Lowe's	Push broom	20.48
	Wood / gloves / sandpaper	435.75
	Tie downs / bolts	34.09
	Lawn sprinkler / nozzle	57.54
	Lawn sprinkler head	13.74
	Wrench / cement	101.18
	Stain / brush / hand sander	54.62
	Min-wax stain	-17.89
	Petunias	71.68
		750.71
Wilco, Inc.	Janitorial supplies	55.92
Ayers Building & Supply Company	Spray insecticide	24.30
C & L Machine & Welding	Belts	7.20
East End Chevron	Ice	15.12
Cintas Corporation #524	Uniform rental	478.26
Shanaberger & Sons	Trimmer head	27.50
Town of Farmville	Gas	734.40
Newman Tire Company, Inc.	Flat repair	19.38
	Tire	32.00
		51.38
<u>CANNERY</u>		
Embarq	Phone	31.79
<u>COMPREHENSIVE SERVICES ACT</u>		
Ester Bucher, MS, OTR/L	Professional services	113.32
Crossroads Services Board	Professional services	2,375.00
Emmanuel Family Services	Professional services	250.00
Faison School for Autism	Professional services	5,420.00
Heartland Family Counseling	Professional services	2,750.00
Helton House, Inc.	Professional services	828.30
Presbyterian Home/Family Services	Professional services	3,243.00
VSDB	Professional services	2,511.84
Yolanda Watson	Foster care	95.47
<u>PLANNING</u>		
Farmville Herald	Advertising	195.00
Town of Farmville	Gas	72.65

<u>ECONOMIC DEVELOPMENT</u>			
Joe Giles Signs, Inc.	Trail blazing signs		78.00
Business Card	Postage	59.52	
	Meals	95.56	
	Stationery	32.49	187.57
	Phone		71.95
AT&T	DSL		90.00
Moonstar BBS	Phone		387.48
Embarq	Cookies (Groundbreaking)		36.00
Aramark	Landscaping		115.03
B & M Greenhouse	Norton update		39.99
Business Data of Virginia, Inc.	Envelopes / labels		178.92
Key Office Supply			
<u>COOPERATIVE EXTENSION OFFICE</u>			
Treasurer, Virginia Tech	Fourth quarter support		14,808.21
U. S. Postal Service	Box rent		70.00
Embarq	Phone		95.68
<u>CAPITAL PROJECTS</u>			
McQuay International	Dehumidify system		43,856.00
<u>DEBT SERVICE</u>			
Rural Development	Courthouse loan payment		16,626.00
<u>DARE FUND</u>			
Business Card	Training		600.00
<u>SEWER FUND</u>			
Dominion Virginia Power	Sewer pump		6.62
<u>RETIREMENT BENEFIT FUND</u>			
Vicki K. Johns	Retiree health insurance		959.00
<u>PIEDMONT COURT SERVICES</u>			
Kroll Laboratory	Drug testing		155.84
Dominion Virginia Power	Electric service		165.02
Connie Stimpson	Postage	3.55	
	Mileage	139.59	
Moonstar BBS	Meals	33.30	
	Office supplies	26.44	202.88
Embarq	DSL		120.00
SRP Corporation, LLC	Phone		203.34
	Rent		2,383.00
Matthew Bloom	Mileage		64.07
Sheena Franklin	Mileage		66.00
Ashley Glenn	Mileage		124.30
Sharon Gray	Mileage		140.80
Renee T. Maxey	Mileage	396.75	
	Meals	33.71	
	Office supplies	766.23	1,196.69

Andy Mays	Mileage		41.25
Rebecca Moss	Mileage		160.60
VCCJA	Conference registration	475.00	
	Training	200.00	675.00
Dewindt Innovations	Office supplies	84.17	
	Configure computers	718.43	802.60
Key Office Supply	Pens & refills	21.87	
	Pen refills	22.20	44.07
PAS Systems	Alco sensor battery		39.38
Page Hardy	Cleaning service		210.00

In Re: Accounts & Claims

Supervisor Ward questioned a payment to Draper Aden for \$11,000 for a treatability study. He asked if the study was complete. Mr. Wade Bartlett, County Administrator, said the treatability study is complete and the document has been received and will be presented to the Board at the June 16th meeting. He added the \$11,000 was the final payment to Draper Aden for the study.

Supervisor Wiley made a motion to accept the Accounts & Claims as presented; 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: Request from STEPS, Inc.

Sharon Harrup, CEO of STEPS, Inc., said STEPS, Inc. made a decision to begin a secure document shredding/destruction business, and requested approval to use the former Craddock Terry building, which now houses STEPS, Inc., to use the building as collateral to obtain an operational line of credit until additional contract work can be secured. To use the building as collateral, Prince Edward County will have to subordinate its position on the loan. She said the shredding business would provide 12-18 jobs. Ms. Harrup said she has worked with Longwood Small Business Development and a payment schedule is in place.

Supervisor Jones made a motion to subordinate Prince Edward County's position on the loan and grant approval to use the building and land at 100 Industrial Park Road as collateral to secure a line of credit to renovate the building, purchase processing equipment and fund operations for a secure document destruction/shredding business at STEPS, Inc.; 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
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In Re: Public Hearing – Elderly & Disabled Tax Relief Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on Prince Edward County's Elderly and Disabled Tax Relief Ordinance. Notice of this hearing was advertised according to law in the May 22, 2009 and May 29, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Ms. Beverly Booth, Commissioner of Revenue, said the Elderly and Disabled Tax Relief Ordinance Committee, comprising Supervisor Simpson (Chair); Supervisor Wiley; Commissioner of Revenue Beverly Booth; County Attorney Jim Ennis; and County Administrator Wade Bartlett met on May 11, 2009 to review the recommendations of the Commissioner. She said that following a review of the County's current ordinance and discussion concerning the effect of the reassessment, the Committee concurred that the intent of the ordinance would be significantly impacted if amendments were not made to Section 70-203 (4). The Committee discussed with the Commissioner her recommendations to 1) increase the fair market value of the owner's dwelling and one acre of land from \$75,000 to \$100,000 and 2) to increase the net combined financial worth of the owner from \$100,000 to \$150,000.

The floor was opened for public input.

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

Supervisor Wiley made a motion to approve the amendment to Section 70-203 (4) of the Elderly and Disabled Tax Relief Ordinance as presented; 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

**AN ORDINANCE PROVIDING FOR THE EXEMPTION
FROM REAL ESTATE TAXATION
OF CERTAIN ELDERLY AND/OR PERMANENTLY
AND TOTALLY DISABLED PERSONS WHO OWN THEIR OWN HOMES
IN PRINCE EDWARD COUNTY, VIRGINIA**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA: That pursuant to Title 58.1, Chapter 32, Article 2, of the Code of Virginia, 1950, as amended, the Board of Supervisors of Prince Edward County, Virginia, hereby adopts this ordinance which provides for the exemption from real estate taxation of certain elderly and/or permanently and totally disabled persons who own their own homes in Prince Edward County, and further provides a schedule of exemption to persons qualifying and the procedure to be followed for claiming such exemptions.

A. Persons who qualify for this exemption are deemed to bear an extraordinary real estate tax burden in relation to their income and financial worth.

For purposes of this Ordinance the term "permanently and totally disabled" shall mean the qualifying property owner is unable to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment or deformity which can be expected to result in death or can be expected to last for the duration of that person's life.

Persons ("Qualified owners") who are not less than 65 years of age or who are determined to be permanently and totally disabled who own and occupy, as the sole dwelling of the person, a dwelling and the land not exceeding one acre, or a mobile home, as defined in Virginia Code Section 36-71.1, on land not exceeding one acre, and which they occupy as their sole dwelling subject to the limitations of this ordinance, shall be entitled to have their real estate or mobile home to be exempt from real estate tax liability.

If such person is under 65 years of age, such person shall provide certification by the Social Security Administration, the Department of Veterans Affairs or the Railroad Retirement Board, or if such person is not eligible for certification by any of these agencies, a sworn affidavit by two medical doctors who are either licensed to practice medicine in the Commonwealth or are military officers on active duty who practice medicine with the United States Armed Forces, to the effect that the person is permanently and totally disabled. However, a certification pursuant to 42 U.S.C. 423 (d) by the Social Security Administration so long as the person remains eligible for such social security benefits shall be deemed to satisfy such definition. The affidavit of at least one of the doctors shall be based upon a physical examination of the person by such doctor. The affidavit of one of the doctors may be based upon medical information

contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability.

A dwelling jointly held by a husband and wife may qualify if either spouse is over 65 years of age or is permanently and totally disabled.

B. The exemption shall be administered by the Commissioner of the Revenue according to the general provisions contained in this Ordinance. The Commissioner is hereby authorized and empowered to prescribe, adopt and enforce rules and regulations, including requirement of answers under oath, as may be reasonably necessary to determine qualifications for exemption.

C. Exemption shall be granted to person subject to the following provisions:

1. The title to the property for which exemption is claimed is held, or partially held, on December 31, immediately preceding the taxable year by the person or persons claiming exemption.

2. The head of the household occupying the dwelling and owning title or partial title thereto is 65 years or older on December 31 of the year immediately preceding the taxable year. Such dwelling must be occupied as the sole dwelling of the person or persons claiming exemption.

3. The gross combined income of the owner during the year immediately preceding the taxable year shall be determined by the Commissioner to be in an amount not to exceed \$22,000. Gross combined income shall include all income from all sources of the owner, spouse, and of the owner's relatives living in the dwelling for which exemption is claimed. For purposes of this Ordinance, the first \$6,500 of annual income of each of the owner's relatives living in the owner's dwelling shall be excluded in computing gross combined income.

4. The net combined financial worth of the owner as of December 31 of the year immediately preceding the taxable year shall be determined by the Commissioner to be an amount not to exceed \$150,000. Net combined financial worth shall include the value of all assets, including equitable interest, of the owner and the spouse of any owner, excluding the fair market value of the dwelling and the land, not exceeding one acre, upon which the owner's dwelling is situated, not to exceed \$100,000, and for which exemption is claimed.

5. The fact that persons who are otherwise qualified for tax exemption are residing in hospitals, nursing homes, convalescent homes, or other facilities for physical or mental care for extended periods of time shall not be construed to mean that the real estate for which the tax exemption is sought does not continue to be the sole dwelling of such persons during extended periods of other residence, so long as the real estate is not used by or leased to others for consideration.

6. The exemption shall be allowed for any year following the date that the qualified owner occupying the dwelling and owning title or partial title to the property reaches the age of 65 years, or for any year following the date the disability occurred.

7. Changes in respect to income, financial worth, ownership of property, or other factors occurring during the taxable year for which the affidavit is filed and having the effect of exceeding, or violating the limitations and conditions provided in

this Ordinance for the exemption from taxation, shall nullify any exemption or deferral for the then current taxable year and the taxable year immediately following.

8. A certification is required by the Social Security Administration, the Veteran's Administration, or the Railroad Retirement Board, or if the person is not eligible for certification by any of those agencies, the sworn affidavit of two medical doctors licensed to practice in this Commonwealth to the effect that the person is permanently and totally disabled. If the doctor's affidavit is used, the affidavit of at least one of the doctors must be based upon a physical examination by the doctor. The affidavit of one of the doctors may be based upon medical information contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability as defined in this Ordinance.

9. If there is a change of ownership of the property from a qualified owner to a spouse who is less than 65 years of age or who is not permanently and totally disabled, and when that change of ownership has resulted solely from the death of his or her qualified spouse, the change shall result in a prorated exemption for the then current taxable year. The prorated exemption shall be determined by multiplying the amount of the exemption by a fraction which numerator is the number of complete months of the year that such property was eligible for the exemption, and whose denominator is the number 12.

10. The Commissioner of Revenue is designated to administer this exemption. Persons who claim this exemption shall annually report the following information on forms provided by the Commissioner of Revenue.

- a. The name of the qualified owner.
- b. The spouse of the qualified owner who resides at the dwelling for which the exemption is claimed.
- c. The names of the related persons occupying the dwelling for which the exemption is claimed.
- d. The total combined net worth, including equitable interests of the persons specified in sections (a), (b), and (c) of this paragraph of this Ordinance.
- e. The combined income from all sources of the persons specified in sections (a), (b), and (c) of this paragraph of this Ordinance.
- f. The applicant shall provide the required certification or affidavits to be used in the determination of the applicant's status as being permanently and totally disabled.
- g. The applicant shall provide some reliable proof of age if the exemption claim is based upon the owner being not less than 65 years of age.
- h. The applicant for the exception shall be required to produce a copy of the most recent Federal Income tax return to establish the incomes. A detailed financial statement may be required to establish financial worth.

D. Annually, after January 1 and by May 1 of the tax year, the person or persons claiming an exemption must file a real estate tax exemption affidavit with the Commissioner. Such affidavit shall set forth, in a manner prescribed by the Commissioner, the location, assessed value of the property, and the names of the related persons occupying the dwelling for which exemption is claimed, their gross combined income, and their net combined financial worth.

If, upon determination by the Commissioner of Revenue, the Commissioner determines that the person or persons are qualified for exemption, he/she shall so certify the same and shall determine the percentage of exemption allowable and

issue non-negotiable exemption certificates in the amount of the exemption determined to be applicable to the claimant's real estate tax liability. Such exemption certificates shall apply only to the tax year for which issued. The person or persons to whom an exemption certificate has been issued shall, on or before the past due date established for the payment of such real estate tax, present such exemption certificate to the Treasurer's Office, together with payment of the difference between such exemption and the full amount of the tax payment then due on the property for which the exemption was issued. Any exemption certificate not presented in settlement of such taxes on or before the date specified for payment shall be null and void and unusable thereafter, and the Commissioner of the Revenue may not reissue a certificate for such tax year.

E. Where the person or persons claiming exemption conform to the standards and do not exceed the limitations contained in this section, the tax exemption shall be as shown on the following schedule:

<u>Total Income – All Sources</u>	<u>Tax Exemption</u>
\$0 - \$11,000.00	75%
\$11,000.01 - \$22,000.00	50%

In Re: Public Hearing – Special Use Request of Luck Stone Corporation

Chairman Fore announced this was the date and time scheduled for a public hearing on the Special Use Request of Luck Stone Corporation to develop and operate a quarry on approximately 334 acres owned by Timothy Tharpe, located to the northwest of Dowdy's Corner. Notice of this hearing was advertised according to law in the May 22, 2009 and May 29, 2009 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said the property has road frontage on both Route 15 and Route 460, but the commercial access for the quarry will be on Route 460. Chairman Fore said the Prince Edward County Planning Commission held a public hearing on the request on May 19, 2009 and voted to approve the request with a list of 27 conditions.

Ben Thompson, Luck Stone Corporation, gave a brief history of Luck Stone Corporation and the benefits of a crushed stone quarry. He said the proposed project would be in excess of 1,500 feet from the nearest home, and that the County staff, Planning Commission and Luck Stone have compiled 27 conditions to address the potential concerns of the citizens, including noise, dust, lighting, wells and Mottley Lake.

Supervisor Gilfillan questioned the lease arrangement versus a sale of the property, in regards to assurance that the property would remain the operation of Luck Stone Corporation and not another company. Mr. Thompson said the lease is long-term – 60 years – with an option to renew, to ensure capital

investment is realized over time. He said the tenant agreement is very strong and it is tied to the life of the site.

Supervisor Moore asked about the types of products available. Mr. Thompson said there are 14 products available, from dust for the Rails to Trails project, to “crush and run” or crushed stone that would show up in driveways, and would feed customers that produce asphalt and concrete.

Mr. Bartlett said all conditions go with the land and would have to be met whether it would be by Luck Stone Corporation or any other company. Mr. Pickett said all of the conditions are part of state law.

Supervisor Ward asked the estimate of time until the site would be in operation. Mr. Thompson said a number of things must be done prior to operation and gave an estimate of three to five years once approved. Supervisor Ward then asked how long ago the immediate neighbors were notified. Mr. Thompson said formal letters were sent from the County approximately two months ago. He said so much goes into the approval of a site to verify the site will be viable and meet all of Luck Stone’s requirements; the community is notified once the site is deemed to be viable. He said the community is very important to Luck Stone and community meetings are important.

Supervisor Ward asked how the lease would be affected if the Board of Supervisors does not grant the special use request. Mr. Thompson said Luck Stone would continue to hold the lease on the property and would continue to address the citizen’s issues and concerns, and re-submit a special use request in a years’ time. He said the site has quality rock and has access to Route 460; he added the Route 15 access would not be appropriate because of traffic and line of sight concerns. Mr. Thompson said tours have been given to educate and clear perceptions.

Damien Fehrer, Inspector for the Department of Mines, Minerals and Energy’s Division of Mineral Mining, gave an overview of the mining industry; and said that over 480 mineral mines in Virginia cover approximately 70,000 acres, and employ 4,000 directly and 8,000 – 10,000 are employed through support services. He said approximately 100 million tons of aggregates and industrial minerals annually are produced across the state of Virginia.

Mr. Fehrer said licenses and permits are necessary and must be renewed on an annual basis. Prior to the permit being issued, the applicant must provide a plan of operation, including a drainage and sediment control plan, a groundwater protection plan and a reclamation plan, and the company is required

to put up a reclamation performance bond, at a cost of \$1,000 per acre, or through the Minerals Reclamation Fund, which is an insurance program. He said landowners within 1,000 feet of the boundaries of the proposed operation must be notified, and those landowners may request a public hearing from the Department of Mines, Minerals and Energy. Mr. Fehrer said DMME, the U.S. Core of Engineers, VDOT, the Department of Environmental Quality, Virginia Marine Resources Commission, and EMSHA all regulate and inspect the sites. He then provided information on blasting practices; the blasting agents are much safer and electronic blasting caps which can be individually programmed to provide the exact effect desired. He said the individuals at the company must undergo background ATFE clearance and be certified.

Mr. Fehrer said there are three ways in which the blasting could impact the area: ground vibration, air blast, and fly-rock. The latter is illegal, with no exceptions. He then said Luck Stone Corporation sets the threshold of ground vibration at one-half inch per second, which is half of the state threshold. He said state law limits an air blast at 133 decibels, which is about the equivalent of a rifle shot, which is considerably less than the level at which damage would occur, at 140 decibels. Mr. Fehrer said the potential for offsite impacts is small and unlikely.

Mr. Jonathan Pickett, Director of Planning and Community Development, reviewed the process for a land use request. He said of the 23 speakers at the Planning Commission meeting, thirteen opposed the request because of concern about how blasting will affect their wells, houses, and Mottley Lake. Those in favor of the request cited the economic benefits of having Luck Stone in the community, as well as Luck Stone's good reputation throughout the state. He said the Planning Commission approved the request 9/0, with one abstention, with the 27 conditions.

Chairman Fore asked the citizens to hold their comments to three minutes in the interest of time, as there were 43 citizens signed up to speak. The floor was opened for public comment.

Cornell Walker, Prospect District, said he lives one mile from the proposed quarry site, and is concerned about fly-rock and the qualifications of the blasters. He said a number of issues were not resolved and said the County is moving too quickly.

Robyn Simpson, Prospect District, said she is 3,000 feet from the site and voiced her concerns regarding health issues, noise, and a decrease in property values. She requested the Board table the issue for six months to allow for more investigation.

Julie Shield, (Simpson Road), expressed her concerns regarding air pollution and noise, and said participants using the Rails to Trails may be endangered; she asked that the Board delay their vote.

Elsie Walker, Prospect District, expressed her concern about the possibility of fly-rock, health issues due to fumes, dust and loss of water, and the quality of life. She asked the Board to deny the application, or at least delay the vote until an impact study can be completed.

William Amos, Buffalo District, expressed his concern about the noise issue from a quarry.

Ron Hairston, Prospect District, said he disapproves of the quarry due to insufficient investigation. He requested a traffic study and said it would adversely affect the area.

Ginger Amos, Buffalo District, said she is concerned with the speed and the procedure of the project. She listed concerns about the application in relation to the County Ordinance, the Zoning Ordinance and the Comprehensive Plan, and asked the Board table the decision to allow for more research.

Helen Walker, Prospect District, expressed her concern about the potential damage to the wells and water supply.

Angeline Jones, Prospect District, expressed her concern regarding the dust that causes many breathing diseases, and asked the Board to deny the request.

C. L. Gray, Prospect District, requested a delay in the Board's action to allow for the community to become better informed and feel secure. He said a hasty decision may be regretful.

Sam Wilson, Jr., Farmville District, asked if the Board has considered the property values, and said that crushed stone is important, but not at the expense of the people and their quality of life. He asked the Board to give the issue more consideration.

Chuck Dowdy, Buffalo District, said he is in favor of the Luck Stone project. He said Luck Stone is a solid company, and would provide industry to Prince Edward County.

Harold Collins, Farmville District, said he is in favor of the quarry due to the creation of jobs and the tax base that would be generated.

Margaret Collins, Farmville District, said she is in support of the quarry for the jobs it will allow; she said Luck Stone is a good company and a great community neighbor.

Chris Dowdy, Buffalo District, said jobs and industry will be provided if the quarry is permitted; he said more industry will come. He added Luck Stone is a wonderful business, and is a business model for other companies.

Delegate Clarke Hogan, Charlotte County, expressed his support and said that he understands the concerns of the citizens. He said he resides less than a mile from a quarry and has never heard blasting, and never heard any complaints from his neighbors. He said he is concerned about the message Prince Edward County would send to other prospective businesses if this is denied.

Harmon Saunders, South Boston, said he has lived in close proximity to quarries all his life and has never had a problem with well water, and had never heard of shot-rock from any quarries. He asked the Board to support this request.

Jack Boswell, Leigh District, expressed his support of Luck Stone on both personal and professional levels. He said he owns the closest commercial business to the quarry in Burkeville; the building has plate glass windows and concrete floors, and has a 350' deep well, and has never had a problem with vibration or dust. He added that he never heard of fly-rock until this evening.

Joe Morrisette, Mayor of Burkeville, spoke in support of Luck Stone, and said the blasting isn't noticeable. He added he wished they could expand in Burkeville, and Powhatan is also glad Luck Stone has operations in their community.

Jenifer Wall, Farmville District, said she is pleased the county has the opportunity to have Luck Stone and spoke highly of the business. She said mining is a highly regulated industry and would benefit the county.

Fred Russell, Farmville District, spoke in support of Luck Stone and said businesses are needed here to provide employment for the youth of Prince Edward County.

Rob Anderson, Farmville District, spoke in support of the business and said Luck Stone would provide a long term benefit to the county; he asked the Board to approve the request.

Scotty Keaton, Farmville District, spoke in support of Luck Stone and said he would like to see companies that can provide long-term jobs in the county.

Guy Dixon, President of Kyanite Mining in Buckingham County, spoke in support of Luck Stone, and said many jobs – directly and indirectly – would be created, it would provide a critical raw material, and would expand the tax base. He said it is a great opportunity to add a significant business in a time of economic recession. He said Luck Stone is one of the most outstanding companies in the state of Virginia, and probably one of the most outstanding small to medium sized companies in this country. Mr. Dixon said, “To turn away that kind of gift at a time like this – the possibility kind of boggles my mind.” He said it does matter who is doing the mining because it matters whether people do what they say they’re going to do. “It depends on the people doing the job and how seriously they take it, and I know from first-hand experience that it can be done properly, and that Luck Stone is the kind of company that will do it properly. In fact, it’s my dream and my goal for my family’s business to be someday as good as Luck Stone is. I strongly support this.”

Karen Newman, Prospect District, spoke in support of the special use request and Luck Stone.

Robert Atkinson, owner of W. C. Newman Company, said there is an immediate and continuing need for stone in the community and Luck Stone is a good community business and will do the job responsibly. He challenged Prince Edward County and the Town of Farmville to provide a water supply without rock, and said Prince Edward County has a unique opportunity.

Kenneth Jackson, Leigh District, asked the Board to listen to the majority of the citizens and not to rush into a decision.

Ken Copeland, Farmville District, spoke in support of the request; he said he grew up six-tenths of a mile from a quarry with no issues or damage to the home. He said the Board needs to give every consideration to the request.

Heather Hite, Farmville District, said Luck Stone is a great opportunity for the community and the Board cannot afford to turn it down.

Rodney Lewis, Leigh District, said while Luck Stone is looking at Prince Edward County and the good resource, more time must be given to answer the requests of the citizens, to have more meetings. He said he is not against the request, he doesn’t feel a need to rush.

Supervisor Wiley said she had the opportunity to visit Luck Stone and see the blasting. She said the noise from the warning siren was louder than the blasting, and the dust from the blast was negligible. She added the corporate office was only about 500 feet from the blasting site and was not dusty.

Supervisor Ward said there are questions that still require answers, and feel it necessary to take more time. He said the citizens didn't know about this until a few months ago; he asked that the vote be delayed for six months.

Supervisor Moore said he lives three miles from the Luck Stone site in Burkeville and has never heard of any problems in Burkeville.

Supervisor Ward said it is the issue of time for the citizens to understand and not Luck Stone or their reputation. He said this is not a one-year project but a lifetime venture in the community.

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

Supervisor Simpson asked Mr. Thompson about a change in Item 2a of the List of Conditions, regarding changing the closing time of the quarry from 9:00 p.m. to 8:00 p.m. Mr. Thompson said he feels comfortable with that concession, and agreed upon the change of closing time.

Supervisor Ward asked about harm to the firm if a delay in the vote took place and if other studies would be done in addition to the ones completed by Luck Stone. Mr. Thompson said all of the regulating bodies, including VDOT, MME, and the Army Corps of Engineers, will conduct studies. Mr. Bartlett said the state will not begin the studies until the County approves the special use request.

Chairman Fore reviewed the process; he said Luck Stone has applied for a special use permit, which is Step One. He said the studies would then begin. He said by approving the special use request, the state will then conduct, at the state's expense, the necessary studies, which will take a year or more.

After further discussion, Supervisor Ward made a motion to delay the vote on the special use request for six months. The motion failed:

Aye: Lacy B. Ward

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

Supervisor Simpson made a motion to approve the Special Use Request of Luck Stone Corporation, with the 27 conditions presented and with the change of time of closing from 9:00 p.m. to 8:00 p.m.; the motion carried unanimously:

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

Supervisor Gilfillan requested a "Prince Edward County Day" at the Goochland site to allow the citizens to see the quarry. Mr. Thompson said Luck Stone would welcome the opportunity to host that event.

RECOMMENDED CONDITIONS

May 1, 2009

Luck Stone Corporation respectfully submits this set of recommended conditions to accompany its application for a Special Use Permit to allow for a Crushed Stone Operation as generally shown on the Generalized Development Plan.

1. Development and use of the subject property for a Crushed Stone operation and related uses shall conform and adhere to all conditions associated with this permit.
2. Hours of Operation shall be limited as follows:
 - a. Pit, primary plant and equipment: 6:00 a.m. to 8:00 p.m. Monday through Saturday only except as provided below.
 - b. Shipping: 6:00 a.m. to 8:00 p.m. Monday through Saturday. Shipping, loading and limited processing shall be allowed outside of these hours in the event a federal, state or local agency or authority requests or requires that shipments be made during other hours.
 - c. Processing plant: (i.e., the secondary and/or finishing portion of the plant operations) – The operational hours of the processing plant shall be unrestricted when operated without the use of trucks and loaders utilizing audible back-up alarms (when operated with trucks and loaders utilizing audible back-up alarms, hours addressed in 2.a. apply). Any vehicular operations during unrestricted hours shall solely be for support services and not pertain to extraction activity.
3. Blasting shall not occur before 9:30 a.m. or after 5:00 p.m. Monday through Friday, except in the case when a blasting charge has been set before 5:00 p.m. and is then delayed (e.g., electrical storm). In such a case, the Operator may then complete the blast after 5:00 p.m., but no later than 30 minutes after sunset. There shall be no blasting on Saturdays or Sundays except as necessary by the aforementioned circumstance.

4. Buffer areas shall parallel the boundary of the subject properties as shown on the Generalized Development Plan. These buffers shall consist of undisturbed natural vegetation supplemented as deemed necessary by the Operator, by additional vegetation and/or raised earthen berms. Encroachments into the buffer shall be allowed for utility lines, roads, access points and such other encroachments or breaks as necessary to develop the concept.
5. "No Trespassing" signs shall be posted and perpetually maintained around the perimeter of the Processing and Extraction Areas. Signs are not to be more than 200 feet apart. The perimeter of the active quarry within the Extraction Area shall have a minimum four-foot high woven wire fence or an alternative fencing providing equivalent or better safety.
6. All necessary permits allowing wetland disturbance shall be obtained from the pertinent regulating agency (i.e., U.S. Army Corps. of Engineers or Virginia Department of Environmental Quality).
7. Prior to beginning any land disturbance associated with the crushed stone operation the Operator shall obtain the required permit(s) from the Virginia Division of Mineral Mining. This permit shall address all relevant issues including soil erosion, stormwater management and reclamation (including necessary bonding). The County shall have the opportunity to examine said reclamation plan prior to approval by the Virginia Division of Mineral Mining.
8. Prior to beginning any operations, the Operator shall obtain all necessary permits from the relevant regulating agency (e.g., Virginia Department of Environmental Quality for a water discharge permit).
9. Fugitive dust generated on-site shall be controlled on-site by wet suppression and/or dry dust collection systems. Fugitive dust generated by vehicular traffic shall be controlled by the application of water to roadways and other traveled surfaces on the Property.
10. Operator shall pave and maintain in good condition at least the first 300 feet of the Entrance Road leading from U.S. Rt. 460 to the Crushed Stone Operation.
11. The Operator shall construct monitor well(s) at a location and number determined by an independent qualified professional (i.e., certified hydrologist or geologist) to monitor water levels and integrity.
12. If triggered by a formal complaint of an adjacent property owner and requested by the County, an independent qualified professional (i.e., certified hydrologist or geologist) shall be retained to determine if any activity associated with the stone quarry or crushing operation conducted by the Operator or anyone acting on behalf of the Operator has caused a well or wells on the property owner's land to become dry. If determined, that the Operator's activities have resulted in the drying of the property owner's well, the Operator shall be responsible for providing an alternative water source (e.g., drill well deeper, new well, or connect to public water source at the discretion of the Operator) for the aggrieved party(ies) at the quarry Operator's expense. The independent professional shall be agreed upon by both the Operator and the property owner and retained at the expense of the Operator.
13. If a claim is made by any private or public landowner that said landowner, or the property (real or personal) of said landowner, has been damaged on account of the blasting by, or on behalf of the Operator, at the crushed stone operation, whether by ground vibration, air over-pressure, then upon determination by an independent qualified professional, with experience in the effects of blasting, that the damage claimed is proximately caused by said blasting, the Operator shall correct, or cause to be corrected, said damage; or reimburse, or cause to be reimbursed, the landowner for any damage proximately caused by the blasting activities herein described, the amount of reimbursement to be determined by an independent,

competent authority, with expertise in ascertaining the damage to the particular subject property which has been damaged (for instance a licensed builder or building contractor where the damage is to a residence). The independent professionals shall be agreed upon by both the Operator and the property owner and retained at the expense of the Operator.

14. If a complaint is made to the operator's local office (i.e., scale house) and the plant manager of the operation pertaining to well or real or personal property damage, the operator shall make an effort to contact the complainant within the greater of (i) two (2) business days or (ii) 48 hours.
15. Permanent access to the crushed stone operation and related uses shall be limited to U.S. Rt. 460.
16. Any loose stone at or near the entrance of U.S. Rt. 460 shall be removed by the Operator immediately upon the Operator having notice of such loose stone. The Operator shall inspect the entrance area at least daily for evidence of any loose stone.
17. Appropriate lighting fixtures shall be used to avoid light spillage onto adjoining parcels. All lighting shall be properly angled as necessary to insure light is focused onto subject property.
18. Seismograph readings shall be monitored and recorded for all blasts. Blasting Data shall be maintained on-site for a period of five years and shall be made available to the Zoning Administrator or his or her agent for review at the scale house. The Blasting Data shall include the time and date of blast, pounds of blasting material per delay, total pounds of blasting materials per blast, ground vibration levels, and air over-pressure levels in decibels.
19. Operator shall either (i) provide written notice via direct mail or (ii) advertise two times in a known local newspaper providing notice to all property owners and/ or occupants of existing dwellings within one-half mile of the proposed production blasting area at least ninety (90) days prior to the initial production blast and shall inspect any existing structures within one-half mile of the proposed blasting area upon written request of the structure owner to the County and Operator at least 60 days prior to said blasting.
20. Ground vibration caused by blasting activity shall not exceed the Maximum Allowable Ground Vibration, as determined by Title 4 of the Virginia Administrative Code subsection 25-40-880, at the nearest existing off-site, occupied residence at the date the Special Exception Permit is approved.
21. Operator shall maintain on the subject property copies of all federal and state records pertaining to permits and approvals; and, upon the Zoning Administrator or his or her agent giving reasonable prior notice, shall make said copies of permits and approvals available to the Zoning Administrator, or his or her agent, for review.
22. As a condition of this permit, the Reclamation Procedures to be submitted in conjunction with its application to the Commonwealth of Virginia for necessary mining permits shall be complied with by the Operator of the Crushed Stone Operation, including, but not limited to, the following tasks to be completed upon completion of the mining operation: (a) all debris, scrap metal, concrete foundations, sidewalks, and structures will be removed; (b) the stockpile, office and 4 plant areas will then be ripped, graded, sloped back to as natural contour as possible, and seeded; (c) any perimeter berms may be left intact; and (d) the pit area may be allowed to fill up with water.
23. The operator agrees, provided a neighborhood committee desires to meet with the operator, to meet at least bi-yearly to discuss the performance and on-going or future activity of the operator.

24. At the discretion of the Town of Farmville, Virginia, the operator shall monitor and document seismograph readings in close proximity to the earthen dam located on Town of Farmville property.
25. The operator, at its sole expense, shall conduct a pre-blast survey of the earthen dam (Mottley Lake) located on Town of Farmville property. If a claim is made by the Town of Farmville, that the above-referenced earthen dam has been damaged on account of the blasting by, or on behalf of the Operator, at the crushed stone operation, whether by ground vibration, air over-pressure, then upon determination by an independent qualified professional, with experience in the effects of blasting, that the damage claimed is proximately caused by said blasting, the Operator shall correct, or cause to be corrected, said damage to a level determined to be equal to the condition acknowledged during the pre-blast survey.
26. The operator shall employ the use of broadband technology for their back-up alarms on all operator-owned equipment and vehicles as allowed by all state and federal regulatory entities.
27. All water discharges from the Operator's parcel to Mottley's Lake or other state waters shall comply with the monitoring requirements as specified in the General Permit for Nonmetallic Mineral Mining (9VAC25-190-70), which includes periodic sampling of collected stormwater and mining process water. Water quality leaving the site shall be in compliance with specified discharge limits, subject to penalties determined by the Department of Environmental Quality.

In RE: Prince Edward County School Board Appointments

A vote was taken on the candidates for the four-year term for the Prince Edward County School

Board:

Candidate

Vote

Osa Sue Dowdy

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

Beulah Womack

(none)

Dr. Osa Sue Dowdy will serve a four-year term as the School Board representative for District 401.

Supervisor Moore made a motion to reappoint Ellery Sedgwick as the School Board representative for District 701. 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

Dr. Ellery Sedgwick will serve a four-year term as the School Board representative for District 701.

In Re: Appointments -- Boards and Commissions

Supervisor Moore made a motion to re-appoint the following applicants; 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

- Mr. Cornelius Jones, Jr. was reappointed to the Board of Appeals for Building Code for a term of five years beginning July 1, 2009 and ending June 30, 2014.
- Mr. Ken Copeland and Mr. Joe Eppes will be reappointed to one-year terms on the Poplar Hill CDA beginning July 1, 2009 and expiring June 30, 2010.
- Mr. Howard F. Simpson will be appointed to serve on the Poplar Hill CDA for a one-year term beginning July 1, 2009 and expiring June 30, 2010.
- Ms. Virginia Price and Mr. Tony Williams will be reappointed to four-year terms on the Prince Edward County IDA beginning July 1, 2009 and expiring June 30, 2013.
- Mr. Zachary Jackson was reappointed to the Social Services Board for a term of four years beginning July 1, 2009 and ending June 30, 2013.

Southside Community College Board -- A vote was taken on the candidates for the four-year term for the Southside Community College Board. Chairman Fore said that as there is one vacancy on the Board.

<u>Candidate</u>	<u>Vote</u>
John Dudley	(none)
Brad Watson	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones James C. Moore Howard F. Simpson
Beulah Womack	Charles W. McKay Lacy B. Ward
Abstained: Mattie P. Wiley	

Mr. Brad Watson will be appointed to a four-year term of the Southside Community College Board, beginning July 1, 2009 and ending June 30, 2013.

In Re: Community Development Block Grant - Recovery

Mr. Bartlett said the Virginia Department of Housing and Community Development issued a public RFP on May 21, 2009 for applications for CDBG-R (Community Development Block Grant-Recovery) funds with a deadline of June 12, 2009. He said the County identified that STEPS, Inc. met the funding criteria as set forth in the RFP. Mr. Bartlett said that due to the short deadline, staff discussed this issue with the Chairman, in order to assist STEPS with the application. Additionally, the County has requested grant writing assistance from the Commonwealth Regional Council (CRC); the \$800 charge from CRC can be covered by the Planning Department with no increase in the budget. Mr. Bartlett added this grant funding would potentially assist with repair or replacement of the HVAC system, retain 70 jobs and add 46 new jobs. He said 33 construction jobs would also be created.

Supervisor Moore made a motion to approve the resolution regarding the CDBG-R for STEPS, Inc. and the grant writing assistance from the Commonwealth Regional Council. 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

**RESOLUTION REGARDING
 PRINCE EDWARD COUNTY
 COMMUNITY DEVELOPMENT BLOCK GRANT
 RECOVERY (CDBG-R) PROJECT
 PRINCE EDWARD COUNTY - IMPROVING ENERGY EFFICIENCY
 TO FACILITATE JOB RETENTION & JOB CREATION PROJECT**

WHEREAS, Prince Edward County is eligible to apply for Virginia Community Development Block Grant Recovery (CDBG-R) funds, and

WHEREAS, STEPS, Inc. provides job training and employment opportunities for individuals with all types of disabilities and these individuals are impacted by the recession, and

WHEREAS, STEPS, Inc. has developed plans for its Job Training & Manufacturing Facility, located in Prince Edward County, that entail the investment in facility improvements/equipment that will both retain existing jobs, create new jobs and enhance the efficiency of the heating/cooling system, thus have a long term benefit and foster energy independence from the use of oil.

NOW THEREFORE, BE IT RESOLVED, Prince Edward County hereby declares that it wishes to apply for \$770,272.00 in Virginia Community Development Block Grant Recovery (CDBG-R) funding to complete the implementation of the proposed STEPS, Inc. facility improvement plans.

BE IT FURTHER RESOLVED, that the title of the project is "Prince Edward County - Improving Energy Efficiency to Facilitate Job Retention & Job Creation Project."

BE IT FURTHER RESOLVED, the total funds required for the development of this project shall be \$1,437,762.00 to be comprised of the following sources and amounts:

VCDDBG-R	\$ 770,272.00
6-County Support Allocations to STEPS, Inc. (FY 10 & FY 11)	\$ 127,682.00
Prince Edward County Waiver of Permits (In-Kind)	\$ 408.00
STEPS In-Kind Match (Demolition)	\$ 20,400.00
STEPS In-Kind Match (Transfer of equipment to ACU Jacket Line)	\$ 50,000.00
STEPS In-Kind Match (Raw Materials to begin ACU Jacket Line)	\$ 169,000.00
STEPS In-Kind Match (Secure Document Destruction Start-Up)	<u>\$ 300,000.00</u>
TOTAL	\$1,437,762.00

BE IT FURTHER RESOLVED, the project is expected to provide the following economic development benefit:

	<u># Persons Total</u>	<u># LMI</u>
<u>Persons</u>		
Permanent, Full Time Jobs Retained	70	59 (84%)
Permanent, Full Time Jobs Created	46	41 (89%)
Jobs Created (Construction)	33	NA

BE IT FURTHER RESOLVED, that Prince Edward County is not required to hold a public hearing to request these funds, as if the request is funded, the project becomes part of the Virginia Department of Housing and Community Development's (VDHCD) action plan amendment that specifically identifies how the State of Virginia's CDBG-R funds will be utilized and will be made available for public comment for at least seven days prior to being submitted to the Department of Housing and Urban Development (HUD).

THEREFORE, BE IT FURTHER RESOLVED, the Prince Edward County Board of Supervisors hereby authorizes the Chairman of the Board and the County Administrator to sign and submit all appropriate documentation required to complete a VCDBG-R Project Plan Request for assistance.

In Re: Re-appointment of County Attorney and Deputy County Attorneys

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 Mattie P. Wiley	Nay:	Lacy B. Ward
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the Prince Edward County Board of Supervisors approved the appointment of James R. Ennis as County Attorney, and the appointments of Brian Butler and Morgan Greer as Deputy County Attorneys from July 1, 2009 to June 30, 2010.

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

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

the meeting was recessed at 10:36 p.m. until Wednesday, June 10, 2009 at 7:30 p.m.

June 10, 2009

At the reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of June, 2009; at 7:30 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; Jonathan L. Pickett, Director of Planning and Community Development; and Sharon Lee Carney, Director of Economic Development & Tourism.

Chairman Fore called the meeting to order as a reconvened meeting from Tuesday, June 9, 2009.

In Re: FY10 General Appropriations

Chairman Fore said the appropriations presented by Mr. Bartlett are necessary to sufficiently meet funding of the FY10 budget, as approved by the Board of Supervisors on April 28, 2009.

Mr. Bartlett said a change must be made to the School Fund as presented: he said "Instruction" should be \$21,474,190, which would change the Total of the School Fund to \$27,790,102, and the Total Appropriations would then be \$54,784,227.

Supervisor McKay made a motion to approve an Annual Resolution of Appropriation of the County of Prince Edward for the Fiscal Year Ending June 30, 2010 and the appropriations necessary to meet the funding of the FY10 budget with the necessary changes, as approved by the Board of Supervisors on April 28, 2009. 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

**ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF
PRINCE EDWARD FOR THE FISCAL YEAR ENDING JUNE 30, 2010**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2010 for the operating budget and the Capital Improvements Program for the County of Prince Edward and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Prince Edward County Board of Supervisors does hereby resolve on this 9th day of June, 2009 that, for the fiscal year beginning on July 1, 2009, and ending on June 30, 2010, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached letter labeled FY2009-2010 Appropriations are hereby appropriated from the designated estimated revenues as approved by the Board of Supervisors on April 28, 2009 for FY 2009-2010.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies and by Category for the Schools.
- Section 4. The Social Services Board is separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the Social Services Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within its respective funds in any amount.
- Section 5. The School Board is separately granted authority for implementation of the appropriated funds for their respective operations. Appropriations for the School Board are by Category. By this resolution the School Board is authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within a category. Transfer of funds between categories requires prior Approval of the Board of Supervisors.
- Section 6. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same Fund with the exception of Constitutional Officers for the efficient operation of government. Transfers into or out of a department of a Constitutional Officer requires prior approval of the Board of Supervisors.

- Section 7. All outstanding encumbrances, both operating and capital, at June 30, 2009 shall be reappropriated to the FY2010 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 8. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee and submitted to the Board of Supervisors for final approval. Such funds must be applied to the purpose for which they were originally approved.
- Section 9. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance, resolution or other action changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2009 and appropriations as they are made in the FY 2010 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$10,000.00 as long as funds are available from the funding sources and approve all change orders for reduction of contracts.
- Section 10. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate action, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between department and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2009 and appropriations in the FY 2010 Budget.
- Section 11. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 12. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds as deemed necessary up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 13. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance. The Treasurer is authorized and directed to credit all interest received from the investment of all County funds to the General fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund,

Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

- Section 14. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing policy and applicable state statutes.
- Section 15. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 16. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.
- Section 17. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations – the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.\
- Section 18. All revenues received by an agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the financial control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.
- Section 19. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the financial control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the internal revenue service and shall be subject to change by the County Administrator from time to time to maintain like rates.
- Section 20. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.
- Section 21. This resolution shall become effective on July 1, 2009.

Listed below are the appropriations for each County Department and Fund:

<u>FUND AND FUNCTION</u>		<u>AMOUNT</u>
<u>General Fund</u>		
11010	Board of Supervisors	\$ 119,534
12110	County Administrator	477,385
12210	Legal Services	66,471
12240	Independent Auditor	36,000
12310	Commissioner of Revenue	277,947
12320	Assessor	15,000
12410	Treasurer	369,074
12510	Information Technology	74,000
13100	Electoral Board & Officials	19,425
13200	Registrar	91,597
21100	Circuit Court	53,094
21200	General District Court	18,700
21300	Magistrates	4,575
21600	Clerk of Circuit Court	448,483
21800	Law Library	4,750
22100	Commonwealth's Attorney	613,522
22200	Victim Witness Assistance Program	56,673
31200	Sheriff	1,604,653
31201	Sheriff – Courts	340,285
32200	Volunteer Fire Departments	487,800
32300	Ambulance & Rescue Squad	76,500
32400	Forest Fire Prevention	12,829
32500	Emergency Services	25,000
33200	Regional Jail	270,000
34100	Building Official	95,350
35100	Animal Control	117,737
35300	Medical Examiner	500
36100	Biosolids Monitor	63,603
42300	Refuse Disposal	1,142,468
42600	Litter Control	5,000
42610	Sandy River Reservoir	40,000
43200	General Properties	674,987
43400	Cannery	43,916
51100	Health Department	165,218
52500	Crossroads Services Board	62,643
53500	Comprehensive Services Act	1,101,000
53501	Other Welfare/Donations	73,742
68100	Community College	12,235
71100	Parks & Recreation	98,100
72200	Museums	30,500
73500	Public Library	152,059
81100	Planning	187,747
81200	Community Development	44,250
81500	Economic Development	172,018
82400	Soil & Water Conservation	11,465
83500	Cooperative Extension Office	62,312
91000	General Expense	148,108
93000	Transfers Out	9,940,699
94000	Capital Projects	62,500

95000	Debt Service		875,178
	TOTAL GENERAL FUND	\$	20,946,632
	<u>Forfeited Assets Fund</u>	\$	45,000
	(To be expended only on order of the Board of Supervisors)		
	<u>CDA Special Levv Fund</u>	\$	43,000
	(To be expended only on request of the Poplar Hill CDA)		
	<u>Welfare Fund</u>	\$	2,555,625
	(To be expended only on order of the Social Services Board)		
	<u>School Fund</u>		
	(To be expended only on order of the School Board)		
	61000 – Instruction	\$21,474,190	
	62000 – Administration, Health, Attendance	1,513,615	
	63000 – Pupil Transportation	1,835,500	
	64000 – Operation & Maintenance	1,968,450	
	65000 – School Food Service	10,580	
	66000 – Facilities	137,725	
	97000 – Debt Service	850,042	
	Total	\$	27,790,102
	<u>School Cafeteria Fund</u>	\$	1,025,000
	(To be expended only on order of the School Board)		
	<u>Landfill Construction Fund</u>	\$	275,500
	(To be expended only on order of the Board of Supervisors)		
	<u>Water Fund</u>	\$	729,070
	(To be expended only on order of the Board of Supervisors)		
	<u>Sewer Fund</u>	\$	729,407
	(To be expended only on order of the Board of Supervisors)		
	<u>Retiree Benefits Fund</u>	\$	32,628
	(To be expended only on order of the Board of Supervisors)		
	<u>Economic Development Fund</u>	\$	75,440
	(To be expended only on order of the Board of Supervisors)		
	<u>Piedmont Court Services Fund</u>	\$	536,823
	(To be expended only on order of the Board of Supervisors)		

TOTAL APPROPRIATIONS

\$ 54,784,227

The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund, and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, Forfeited Assets Fund, Landfill Fund, D.A.R.E. Fund, VDOT Revenue Sharing Fund (non-local money only) and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

In Re: Industrial Park Land Clearing – Grubbing behind Lowe’s Home Center

Mrs. Sharon Carney, Director of Economic Development and Tourism, reported that in April 2006, the Board of Supervisors transferred 37.75 acres to the IDA to develop as commercial sites. In June, 2007, a 13-acre parcel of land was sold to Lowe’s Home Center and a 3-acre regional storm water management pond was built. Since then, the remaining 22 acres +/- has remained unimproved while land development has been focused in other areas of the Business Park. Due to favorable construction market conditions, costs are down, making this an excellent time to clear the remaining commercial acres at the Business Park.

The estimated cost for grinding stumps and clearing the 22 acres is \$49,500. Debris would be mulched and used as part of a storm water management control system, along with an over-seeding of grasses, which will greatly improve the appearance of the Business Park, making it more appealing to potential commercial and retail businesses, while bringing the IDA project into compliance with soil and erosion requirements. The estimate was provided by Harold Collins Clearing and Grading who is currently working at the Business Park on the four industrial sites. If approved, this scope of work could be added as a change order (9.41% of existing contract) to the existing contract of \$526,516 and could begin immediately. The IDA is requesting \$49,500 from the County of Prince Edward to fund the proposed change order.

Chairman Fore said the change order would permit grinding of the undergrowth and stumps into mulch. Mr. Bartlett said the budget would need to be adjusted and appropriate the funds from the “Economic Development Fund Balance” to “Donation to IDA.”

Supervisor Moore made a motion to approve the funding of \$49,500 to the IDA to be used for the grubbing and clearing of 22 +/- acres at the Prince Edward Business Park, and to make the necessary adjustments to the County budget. 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
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In Re: Light of Reconciliation Committee Report

Supervisor Wiley, Chair of the Light of Reconciliation Committee, thanked the members of the Light of Reconciliation Committee and all staff involved with the project for all their hard work. She said Mr. Ronald Van Eps did an excellent job and commended him and his staff for their hard work and respect for the project. Supervisor Wiley then thanked the Board of Supervisors for allowing her the opportunity to Chair the project.

Supervisor Wiley said the replica which was to be placed in the atrium is being housed in the Visitor's Center because of security reasons and also to make it more accessible to the general public, as the Visitor's Center is open on weekends. She added that Mr. Van Eps is in the process of building another stand to hold the pictures of the replica that had been presented to the County.

Chairman Fore said on behalf of the Board of Supervisors, he thanked her and the Board members and citizens for their effort. He said both events worked beautifully, and said it was a job well done.

Supervisor Gilfillan asked about the letters from Senator Mark R. Warner and Congressman Tom Perriello that had been presented at the Light of Reconciliation Memorial ceremony. Mr. Bartlett said the statements are being framed and will be on display in the Visitor's Center.

In Re: Legislative Committee Report

Chairman Fore said that at the May Board meeting, the Legislative Committee, comprising Supervisor Gilfillan, Supervisor Simpson, and Supervisor Wiley, was tasked with updating the County's Legislative Priorities for Board approval. These priorities will be communicated to the County's

legislators, VACo and the Commonwealth Regional Council for consideration in regional and statewide legislative priorities.

Supervisor Simpson made a motion to approve the Legislative Committee's recommended 2010 Legislative Priorities; 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
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**2010 Legislative Priorities
County of Prince Edward, Virginia**

1. *State Funding for Localities* – The Board of Supervisors of Prince Edward County continues to voice its objections to the cuts in state funding for state mandated programs administered by local governments. The County believes that the Commonwealth and the General Assembly cannot continue to cut state funding and yet also continue to block all opportunities for localities to generate new, equitable revenue streams, by means other than increasing local property taxes.
2. *State tax reform* – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to consider a thorough restructuring of the Virginia State Tax Structure to help reduce pressure on local property taxes.
3. *Local Option Sales Tax* – The Board of Supervisors of Prince Edward County requests the option to adopt, by action of the local governing body without a referendum, a 0.5 percent sales and use tax to help offset state budget reductions to localities.
4. *Transportation Funding* – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to provide enhanced and/or new funding strategies for our deteriorating primary and secondary road systems.
5. *Judicial Funding* – the Board of Supervisors of Prince Edward County requests that the General Assembly fund the new Judgeship positions that have previously been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
6. *Lottery Funding for Education* – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly consider studying the way in which the state disburses lottery funds so that the financial benefits are felt more fully in smaller, rural school districts.
7. *Agriculture and Natural Resources* – The Board of Supervisors of Prince Edward County strongly encourages the Virginia General Assembly to sustain the state's investment and staff resources in the support of living landscapes/production agriculture to ensure a sustainable future where our lands can provide food for our

citizens, resource materials for the production of alternative energy (such as bio-diesel and bio-mass), and conservation of natural resources and wildlife habitat through incentives such as conservation easements and Purchase of Development Rights, which also promote long-term protection of the environment of the Commonwealth.

In Re: Operation and Maintenance Plans for Dams

Mr. Jonathan Pickett, Director of Planning and Community Development, said the Operation and Maintenance (O&M) Review Committee met on Tuesday, June 2, 2009 to discuss the O&M Agreements and Plans for 15 flood-control structures in Prince Edward County. He said fourteen of these are co-sponsored by the County and the Piedmont Soil & Water Conservation District; the Sandy River Reservoir is solely sponsored by Prince Edward County. Mr. Pickett said the O&M Review Committee and county staff recommend approval of the Operation and Maintenance Agreements for the dams that are co-sponsored by Prince Edward County and the Piedmont Soil & Water Conservation District.

Chairman Fore said he received a copy of the inspection report along with photographs and comments; he said a file will be kept to monitor activity.

Supervisor Moore made a motion to authorize the County Administrator to sign the Operation and Maintenance Agreements for the dams that are co-sponsored by Prince Edward County and the Piedmont Soil & Water Conservation District. 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
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In Re: County Administrator's Report

Mr. Bartlett asked the Board members for any highway issues to be reported to Mr. Alan Leatherwood, Resident Highway Engineer, as a representative from VDOT was unable to attend the meeting.

Supervisor Moore again wished to thank VDOT for setting the repaving of Route 460 from Rice to the Nottoway County line as the highest priority.

Supervisor Wiley said gravel has been put down on Route 628 and residents there report difficulty in driving through it. Supervisor McKay said Route 628 is scheduled for overlay but it may be after July 1. Mr. Puckett said it is part of Germantown Road and the pavement there has deep sink-holes.

Chairman Fore said there is a deep sink-hole where the culvert has given way on Route 643 just west of Tom Lewis' residence.

Supervisor Moore said he has noticed VDOT has cut back on grass-cutting. Mr. Bartlett said VDOT will cut from right-of-way to right-of-way once during the year, and trim four times a year. He said if there is a sight hazard, VDOT will mow those areas, and he asked anyone noticing one to notify VDOT.

Supervisor Jones said patches are breaking up on Route 696 one mile before Route 636.

Mr. Bartlett then discussed a ten-year summary of the assessment and tax collections for all property that is within the CDA District, now known as "The Manor." He said it shows all taxes collected through 2008 with the exception of special assessments. He said the golf course being back on the tax rolls constitutes the large increase in the tax collected.

After some discussion, Supervisor Jones said he had requested this information to show the public that the golf course does benefit the County. He also said the County has not expended any public money on the property. He said the County needs to "quit beating up" on The Manor and work with it.

Supervisor Simpson said a developer has purchased lots and they have been recorded and will be developed.

Supervisor Gilfillan said it is disturbing that people still believe public funding went into the CDA. She thanked Mr. Bartlett for gathering the information and said this will help to show the public the benefit to the citizens. Further discussion followed regarding personal property taxes and the possibility of a meals tax.

In Re: Resolution - ARRA Grants

Chairman Fore said VACo is urging Virginia's 95 counties to adopt a resolution regarding supporting the purchase of products and services made in the USA with economic stimulus funding.

Supervisor Jones made a motion to adopt a Resolution on the Spending of American Recovery and Reinvestment Act Grants, to be forwarded to VACo; 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

**A RESOLUTION ON THE SPENDING OF
AMERICAN RECOVERY AND REINVESTMENT ACT GRANTS**

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and,

WHEREAS, those same Americans are the taxpayers who provide the revenue to operate essential government services; and,

WHEREAS, Congress approved and President Obama signed into law the American Recovery and Reinvestment Act that will provide billions of dollars to help economically devastated localities and states immediately protect and provide jobs to millions of Americans; and,

WHEREAS, those additional dollars will be used by localities and states to fund public infrastructure, green energy projects, and other activities that will require materials, goods and services; and,

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and,

WHEREAS, materials, goods, and services produced in the United States and purchased with public funds will immediately help struggling American families and stabilize our greater economy; and,

WHEREAS, spending for economic recovery should be used, to the fullest extent possible, to buy materials, goods and services that are produced within the United States, thus employing the very workers that pay the taxes supporting the economic recovery effort.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Prince Edward County resolves to restore economic growth and opportunity by spending American Recovery and Reinvestment Act funds on materials, goods and services that maximize the creation of American jobs and help keep Americans employed.

BE IT FURTHER RESOLVED that the Board of Supervisors of Prince Edward County commits, to the fullest extent possible, to purchase materials, goods and services made or performed in the United States of America with American Recovery and Reinvestment Act funds provided to Prince Edward County by American taxpayers.

In Re: Contract Renewals

Mr. Bartlett said the County has three contracts expiring on June 30, 2009, as follows: 1) an agreement with the Town of Farmville regarding the use of the landfill and the treatment of Leachate; 2) renewal of the courthouse lease agreement with the Department of Social Services and 3) renewal of the courthouse lease agreement with the Virginia Department of Health. He requested a committee be appointed to review and negotiate new agreements for consideration by the Board at its July meeting.

Chairman Fore appointed Supervisor Simpson and Supervisor Wiley to work with the County Attorney and County Administrator on a Contract Renewal Committee.

Mr. Bartlett said that following the July meeting, the approved contracts may be forwarded to the state.

In Re: Bush River 4B – Promise of Road to Landowner

Mr. Bartlett said that in the late 1990's, the County entered into negotiations with several property owners owning land surrounding the Bush River Watershed, Structure #4-B project, also known as Mountain Creek Lake. Most of the property owners were paid for their land. One property owner had been promised road access to the lake in lieu of payment for his land. Mr. Bartlett said he checked with Dave Farmer who acted as the county's agent on this project and he confirmed he had made such a commitment. Mr. Bartlett said he walked the property several times with the owner and it appears the length of the road necessary to reach the lake is approximately .25 miles, and would include grading, graveling and installing two or three drainage pipes. He said the County received an estimate from an engineering firm that the project would cost approximately \$15,000-\$20,000. Mr. Bartlett said he and staff recommend the Board approve payment of \$15,000 to the landowner; funds would be transferred from the Sandy River Reservoir Repair/Maintenance accounting line to a new accounting line in the Community Development Department.

After further discussion, Supervisor Moore made a motion to approve payment of \$15,000 to the landowner, with funds to be transferred from the Sandy River Reservoir Repair/Maintenance accounting line to a new accounting line in the Community Development Department. The motion carried:

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

Nay: Lacy B. Ward

Abstain: Mattie P. Wiley

In Re: Correspondence

Mr. Bartlett said Jet Broadband sent a letter announcing a rate increase; Chairman Fore remarked about the invitation to the Grand Opening of Congressman Perriello's office to be held at 2:30 p.m. at the Farmville Train Station.

In Re: Animal Warden's Report

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

In Re: PERT Ridership Report

The Board reviewed the May 2009 ridership report from PERT and ordered it 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 8:22 p.m.

DRAFT

June 16, 2009

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 16th day of June, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: James C. Moore

Also present: Wade Bartlett, County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Mike Johnson, Southampton County Administrator; Tim Slaydon, PE, Wiley/Wilson; Randall C. Allen, Attorney; Jimmy Sanderson, Davenport & Company; Carlos Norris, Crowder Construction; Dane Hall, Crowder Construction; Fred Pribble, Draper Aden Associates; Cheryl Stephens, Draper Aden Associates; Mike Larson, Crowder Construction; Lynell Stanhope, Crowder Construction; Jeff Kapinos, Draper Aden Associates; and Anne Urenda, Draper Aden Associates.

Chairman Fore called the meeting to order as a work session for the Board to learn more about the Sandy River Reservoir Water Treatment and Distribution System, which is a PPEA project.

In Re: PPEA: A County Perspective

Mr. Wade Bartlett, County Administrator, said the objective of the meeting is to hear about the project, provide information for the Board and the public, he said no decisions will be made to sign an agreement, but there may or may not be a decision to move forward with the process.

Mr. Bartlett made the introductions and turned the floor over to Mr. Mike Johnson, Southampton County Administrator.

Mr. Johnson gave an overview of Southampton County's current PPEA project on a sewer plant. He said based on the forecast of 5,000 new homes over the next 20 years, the County knew that

infrastructure would be necessary in designated growth areas. He said in addition to the residential growth, a new 750 pupil elementary school was under construction, and plans were developed for a 230-acre industrial park. He reviewed the three-year process Southampton County had taken to determine the infrastructure necessary to serve the designated growth area, to design, permit and build a wastewater treatment plant. Mr. Johnson said the PPEA is a procurement tool. He stated some of the benefits of this process compared to the old design-bid-build process are:

- 1) speed, because of the collaboration between the designer and contractor, significant time can be saved as compared to the old process;
- 2) one point of contact – in the old process, if problems occurred during construction, the contractor would blame the designer and/or engineer and vice versa, placing the County in the middle, but in a PPEA, the designer and contractor are on the same team; and
- 3) in his experience, once the comprehensive agreement is reached, there is a fixed price with no change orders.

Mr. Johnson said it is a new, alternative tool to procure services and products, and there are a lot of opportunities to stop the process. He said the process can be stopped after the conceptual proposal, after the detailed proposal, or after the draft agreement.

Discussion followed on feasibility and cost.

Supervisor Moore entered the meeting at 7:25 p.m.

In Re: Independent Review of PPEA Proposal by Wiley/Wilson

Mr. Tim Slaydon, PE, Wiley/Wilson, said the firm was retained by Prince Edward County to conduct a higher planning review to assist the County in determining project characteristics, conceptual plan, schedule, and if financing was reasonable and appropriate. He said the conclusion is the proposal is sound enough to be used as a starting point. The County can proceed with the development of an interim agreement, which will define in greater detail what the scope of work will be, the cost, and defines the risk. Mr. Slaydon said the technical aspects of the proposal are sound and defined well with sufficient detail to the level of planning intended. The cost estimates of the intake, plant, water transmission facility, tank and

pump stations are 12% of their estimates – Wiley/Wilson were a bit higher. The durations and sequencing of the various components of the work are reasonable, as well as the risk of potential delays, and potential price increases, and the assignments of those risks between parties. He said some issues were found that need clarification, such as the time estimated for the Virginia Department of Health processing. He added the intended water service area and the demands within that service area are uncertain. The scope of the project is significantly sensitive to the service area it is proposed to serve. Mr. Slaydon said that it is typical of any water project, during the initial years, a low demand will cause the water in the pipes to be “old,” but this issue can be managed, and that some technical issues need to be defined, such as total organic carbon treatment issues, intended service area, number of connections, a plan to manage water age, a plan to develop revenues for financing the project, and others.

Mr. Slaydon said the goals for the PPEA team will need to be identified, for the County and the design-and-build team, and said again that the proposal is sound enough for Prince Edward County to use as a starting point for the development of the interim agreement.

Discussion followed regarding the Health Department and its unfamiliarity with the PPEA process.

Supervisor Ward said the Wiley/Wilson report states, “Nothing in the PPEA proposal states that the project is economically feasible for the County ... suggesting a third-party determine economic feasibility.” Mr. Slaydon said the service area was not clearly defined, therefore the revenue coming from the service area was not defined. Assumptions within the PPEA proposal were that there would be adequate rates and charges necessary. Within the proposal itself, economic feasibility was assumed but not addressed. Further discussion followed.

In Re: Legal Overview

Mr. Randall C. Allen, Attorney, specializing in construction law and public procurement, gave a brief overview of his qualifications. He said the PPEA exempts the County from the Virginia Public Procurement Act in a large part, and allows the use of “design-bid-build” without going through the cumbersome procurement process that used to apply to any design-build or construction management projects in Virginia. He then said the PPEA process offers a great deal of flexibility and can be applied to

virtually any public purpose. Mr. Allen discussed the design-bid-build system and said the design is fully mature before it is advertised for construction bid. He reviewed benefits and disadvantages to the system. He then reviewed the comprehensive agreement and the interim agreement.

In Re: Financial Overview

Mr. Jimmy Sanderson, Davenport and Company, reviewed the general financing markets, and said municipal markets are becoming more stable. He discussed potential revenues from the project and projected tax rates.

Supervisor Simpson asked about the difference in the interest rates from the first presentation until the current time. Mr. Sanderson said the interest rate had been at 6% and is currently approximately 4.5%.

Supervisor Ward said potential customers and income has yet to be identified, and asked if there is no customer base, how the County may “impress” the lending institutions. Mr. Sanderson said it is a matter of the credit to be used. He said in many cases, “the locality that is pursuing a project will stand behind the debt, whether you are producing sufficient revenue from the enterprise is irrelevant to the investor, they will be looking to the county as a whole to make the debt payments.” Supervisor Gilfillan asked for clarification on Mr. Sanderson’s opinion in acting as the County’s financial advisor, “you feel that it’s critical that we have an identified service area.” Mr. Sanderson said that the County should understand what the potential revenues are or are not going to be, and what the credit of the project will be.

Mr. Bartlett said the benefits and disadvantages have been discussed, and a number of questions will be answered by Crowder Construction. He added the third-party financial analysis will be provided by Davenport, and the service area is a critical area that must be determined, and is a key component in the interim agreement. That will set forth the size and scope of the project, which in turn relates to the cost of the project.

Mr. Bartlett said the goal of the meeting is to determine if the County wishes to go forward with negotiating an interim agreement. It is during the interim agreement that these questions will be answered and identified. He said a conclusion to the agreement may not be reached if the Board isn’t satisfied with the answers. Supervisor Ward said that nothing in the PPEA proposal states that the project is economically feasible for the County. He asked if this issue will be addressed prior to any further votes.

Mr. Bartlett said that during the interim agreement phase, the financing risk to the County would be identified.

In Re: PPEA Proposal Presentation

Mr. Fred Pribble, Vice-President of Draper Aden Associates, said Crowder Construction and Draper Aden Associates were there to help the County meet its established long term goals to provide water to the community, protect the environment and meet the demands of the customers now and in the future. He said if there hadn't been a drought in 2002, it may not be necessary to develop a water supply but it is a perfect time as the County is planning for the future and preparing for the next drought. He then reviewed the interim agreement benefits and the conceptual design proposal. Mr. Pribble discussed options available to the project, such as the possibility of connections to Hampden-Sydney, Crewe, and Burkeville, and other potential partners.

Supervisor Ward asked for clarification regarding need for an emergency line to the Town of Farmville. Mr. Pribble said due to the drought and very low flow situations in the Appomattox River over the past few years, the Town of Farmville had been looking for alternative supplies of water. If there is a severe drought, it is critical to the economy of the region as well as to the hospital and university, and the water is available at the Sandy River Reservoir. Supervisor Ward asked if the Town of Farmville is anticipated to help with the cost of the emergency line. Mr. Pribble said there is the option of having a connection at a point where they could connect. Supervisor Ward then asked about Hampden-Sydney; Mr. Pribble said there has been discussion, but to his knowledge, there are no contracts at this time. He said all of the options will be resolved in the interim agreement, and the scope of work and cost will be determined.

Mr. Pribble then reviewed the conceptual budget and concerns to be addressed.

Supervisor Ward asked about the potential customer base and possible other localities wishing to join the Authority. He said the Town of Farmville was not interested, and ten years ago, Poplar Hill was going to build approximately 1,100 houses, but there are none there. He said it is an expensive proposition.

Mr. Pribble reviewed three financial options, and said more options may arise. He added that sampling of the Sandy River Reservoir would continue throughout the interim agreement, which would

minimize or eliminate some of the pre-treatment requirements, and would be a major cost savings to the overall project. Discussion followed on the proximity of the old landfill to Sandy River Reservoir.

Supervisor Gilfillan asked about the costs to the County during negotiations of an agreement and the signing of an interim agreement. Mr. Pribble said there is no cost to the County until the interim agreement is signed and then it is an agreed-upon amount in the interim agreement. He said it is in the process of the interim agreement where all the questions are answered. Supervisor Gilfillan then asked if local businesses will be contacted for doing work on the project; Mr. Norris said it is their intention. Further discussion followed.

Supervisor Gilfillan asked about the overlay district. Mr. Bartlett said while the overlay district is connected to the project, it is a completely separate issue. It is used to help protect the quality of the water in the future, and is not necessary to be complete prior to the County entering into an interim agreement. Mr. Bartlett added the Citizen Committee of the Planning Commission has submitted recommendations; the Planning Commission will review the recommendations of the committee and will then come to the Board.

Supervisor Gilfillan asked how long it may be until the interim agreement is signed. Mr. Allen said it could be a quick process.

Mr. Bartlett said that concludes the presentations, and asked the Board if it wished to take action on negotiating an interim agreement or consider it until the meeting in July. He recommended hiring Mr. Allen to assist the Board in the process of negotiating an interim agreement. He added the guidelines allow for a payment of up to \$50,000 which has been received from Crowder Construction. Some of that has been spent in studies, but most of Mr. Allen's fee would be paid from these funds.

Supervisor Simpson made a motion to enter into the negotiating phase of the interim agreement.

Supervisor Ward asked when the citizens are brought in. Mr. Bartlett said there is a required 30-day public review once the interim agreement is developed, and prior to it being signed. Supervisor Ward inquired if a public hearing will be held. Mr. Bartlett stated that would be a Board decision.

Supervisor Gilfillan said the Board can work on a project in two ways: one that the government can work on the project and let the public know when the plans are complete, or the process can be totally open and steps are discussed in public, and the citizens are there and part of it. She said the Board had

charged Mr. Bartlett with having open government, and she appreciates the fact that this topic is open and being discussed prior to the decision being made by the Board. Chairman Fore said “The public hasn’t said anything but they’ve been privy to every word that has been said here. I don’t think anybody could walk out of this room and say, ‘I don’t understand – I don’t understand what’s going on.’ I think it’s incumbent upon us now to take this interim agreement and the negotiation thereof, and work with the experts and answer the questions. And then during our meeting – our regular meetings – discuss those questions. And the public is certainly going to hear everything that goes on.”

Supervisor McKay said if the Board doesn’t enter into negotiating an interim agreement, the questions will never be answered.

Supervisor Jones said during all the discussions with the Town of Farmville about the different options from 2000 through present time, the information was not available, and this is the chance to get to a point of knowing the answers to the questions, and prices. He said if they do not move forward, they are just wasting more time as they did on some of the other things in the past.

Supervisor Gilfillan called for the question.

Chairman Fore said the motion has been called for; Supervisor Simpson’s motion to proceed with the negotiation phase of the interim agreement. The motion carried:

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

Supervisor Jones made a motion to grant Mr. Bartlett the authority to sign the agreement with Mr. Randall C. Allen.

Supervisor Ward said he has no objections to hiring Mr. Allen or professional assistance, but is against driving a project forward without identifying the need for the project.

Supervisor Jones’ motion to grant Mr. Bartlett the authority to sign the agreement with Mr. Randall C. Allen 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

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 9:13 p.m.

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 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 _____

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FROM DATE- 6/24/2009
TO DATE- 6/30/2009

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$378,328.15
135	PUBLIC/PRIVATE EDUCATION ACT FUND	\$1,100.00
501	WATER FUND	\$5,742.03
502	SEWER FUND	\$5,742.02
732	RETIREMENT BENEFIT FUND	\$1,839.00
737	ECONOMIC DEVELOPMENT FUND	\$45,500.00
741	PIEDMONT COURT SERVICES FUND	\$10,425.49
	TOTAL	452,676.69

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GENERAL FUND

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LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009

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MAJOR#	ACT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
3130	011010	BOARD OF SUPERVISORS				
		11894	Light of Reconciliation			
		12518	BUSINESS CARD	1412 PUCKETT609	PLEXIGLAS COVER	630.72
		20600	CHRISTOPHER'S ART/FRAMING	JUNE 15 09	FRAMING	461.74
		25120	KEY OFFICE SUPPLY	361751	GUEST BOOK	21.79
		31199	KEY OFFICE SUPPLY	362788	DVD DISKS	14.99
			PAIRER'S INC	9225	VINYL LETTERS	10.00
			VANEPS MAGI	FRAMES 609	PICTURE FRAMES	40.87
					ACCOUNT TOTAL	1,180.11 *
3160			Professional Services			
		12428	CHESTERFIELD COUNTY	AR010159	TRAINING	2,107.20
		13781	DOYNE-BURGER-DAVIS FUNERL	PACHECO DAVID	CREMATION	1,785.00
		13781	DOYNE-BURGER-DAVIS FUNERL	PRICE JOHN T	CREMATION	1,785.00
			Public Official Liability			
		31424	VA ASSOC OF COUNTIES GRP	3068	PUBLIC OFFICL LIAB	5,677.20 *
					ACCOUNT TOTAL	2,550.00
			Travel-Subsistence & Lodg			
		11894	BUSINESS CARD	1412 PUCKETT609	MEALS	2,556.00 *
					ACCOUNT TOTAL	131.00
					ACCOUNT TOTAL	131.00 *
					MAJOR TOTAL	9,538.31 **
012110			COUNTY ADMINISTRATOR			
		13099	Professional Services	PF08152	FINANCIAL REVIEW	10,164.50
		20600	Maintenance Service Contr	361211	COPIER MAINT CONTRACT	686.00
		25483	Postal Services	6804124 JN09	POSTAGE METER LEASE	87.00
		30501	PITNEY BOWES FINANCL SERV	35650761 ADM609	POSTAGE	50.00
			US POSTAL SERVICE			137.00 *
			Telecommunications			
		10097	AT&T	392 8837 609	PHONE	206.41
		28711	EMBARQ	392 8837 609	PHONE	466.75
		30439	US CELLULAR	816442183 609	PHONE	46.40
			Motor Vehicle Insurance			
		31424	VA ASSOC OF COUNTIES GRP	3068	AUTO INSURANCE	719.56 *
					ACCOUNT TOTAL	1,092.46
			Public Official Liability			
		31424	VA ASSOC OF COUNTIES GRP	3068	PUBLIC OFFICL LIAB	1,092.46 *
					ACCOUNT TOTAL	427.00
			Travel-Subsistence & Lodg			
		11894	BUSINESS CARD	1412 PUCKETT609	MEALS	67.71
		11894	BUSINESS CARD	1412 PUCKETT609	LODGING	474.34-
					ACCOUNT TOTAL	406.63-*

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MAJOR#	VENDOR NUMBER	VENDOR NAME	IRV#	DESCRIPTION	AMOUNT
5810	15170	Dues & Association Member FARMVILLE CHAMBER OF	2625	DUES	215.00 *
6001	13369	Office Supplies DIAMOND SPRINGS	11393100 609	EQUIP RENTAL & WATER	15.70
	20600	KEY OFFICE SUPPLY	360776	PAPER	79.98
	20600	KEY OFFICE SUPPLY	360777	OFFICE SUPPLIES	12.99
	20600	KEY OFFICE SUPPLY	361352	ENVELOPES	25.18
	20600	KEY OFFICE SUPPLY	361997	PAPER	128.97
	20600	KEY OFFICE SUPPLY	361998	OFFICE SUPPLIES	21.88
	20600	KEY OFFICE SUPPLY	362788	INK CARTRIDGES	18.99
				ACCOUNT TOTAL	303.69 *
				MAJOR TOTAL	13,338.58 **
012310		COMMISSIONER OF REVENUE			
5230	13325	Telecommunications TREASURER OF VIRGINIA	T207516	ONLINE SERVICE	125.38
	23933	NTELOS	141147315 609	INTERNET	20.44
	28711	EMBARQ	392 3231 609	PHONE	202.15
				ACCOUNT TOTAL	347.97 *
5510	11419	Travel-Mileage BOOTH BEVERLY M	MILEAGE 609	MILEAGE	69.63
				ACCOUNT TOTAL	69.63 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	360984	BINDERS	17.37
				ACCOUNT TOTAL	17.37 *
				MAJOR TOTAL	434.97 **
012410		TREASURER			
3600	14691	Advertising ELLIOTT JAMES W ATTY	JUNE 6 09	ADVERTISING	139.50 *
				ACCOUNT TOTAL	139.50 *
5230	10097	Telecommunications AT&T	392 3454 609	PHONE	78.76
	10099	AT&T	392 3454 609	PHONE	34.08
	13325	TREASURER OF VIRGINIA	T207516	ONLINE SERVICE	125.38
	28711	EMBARQ	392 3454 609	PHONE	223.64
				ACCOUNT TOTAL	461.86 *
5510	999999	Travel-Mileage BAPPERT STEPHANIE	EXPENSES 609	MILEAGE	165.83
				ACCOUNT TOTAL	165.83 *
5530	999999	Travel-Subsistence & Lodg BAPPERT STEPHANIE	EXPENSES 609	MEAL & LODGING	333.13
				ACCOUNT TOTAL	333.13 *
6001	22058	Office Supplies M&W PRINTERS INC	59292	SUPPLEMENTAL BILLS	226.36
	22058	M&W PRINTERS INC	59296	PREPARE PP TAX BILLS	5,995.00
				ACCOUNT TOTAL	6,221.36 *
				MAJOR TOTAL	7,321.68 **

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LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	103650	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103654	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	250.00 *
				MAJOR TOTAL	250.00 **
013100		ELECTORAL BOARD AND OFFICIALS			
1100		Salaries & Wages			
	22152	MARTIN SAMUEL A JR	MARCH-JUNE 09	SALARY	584.68
	28445	SMITH GORDON V	MARCH-JUNE 09	SALARY	584.68
	32250	WATSON WILLIAM EUGENE	MARCH-JUNE 09	SALARY	1,169.32
				ACCOUNT TOTAL	2,338.68 *
3161		Election Official			
	10463	ATKINS BARBARA	ELECTION 609	OFFICIAL	95.00
	10463	ATKINS BARBARA	ELECTION 609	MEETING	25.00
	10463	ATKINS BARBARA	ELECTION 609	PHONE	10.00
	10463	ATKINS BARBARA	ELECTION 609	BALLOTS	20.00
	10636	AMOS RUBY F	ELECTION 609	OFFICIAL	75.00
	10636	AMOS RUBY F	ELECTION 609	MEETING	25.00
	11171	BARNES BARBARA	ELECTION 609	OFFICIAL	75.00
	11186	BARNES ROBERT L	ELECTION 609	OFFICIAL	75.00
	11199	BAYLIS MARY L	ELECTION 609	OFFICIAL	75.00
	11273	BLESSING CARL	ELECTION 609	OFFICIAL	75.00
	11278	BLESSING EARLMA R	ELECTION 609	OFFICIAL	95.00
	11278	BLESSING EARLMA R	ELECTION 609	MEETING	25.00
	11648	BROWN WENDELL	ELECTION 609	OFFICIAL	75.00
	12278	CLINTON PAMELA	ELECTION 609	OFFICIAL	75.00
	12294	CAVE PEGGY S	ELECTION 609	OFFICIAL	75.00
	12294	CAVE PEGGY S	ELECTION 609	MEETING	25.00
	12855	COVINGTON EDWINA	ELECTION 609	OFFICIAL	75.00
	12875	COVINGTON SANDRA	ELECTION 609	OFFICIAL	95.00
	12875	COVINGTON SANDRA	ELECTION 609	MEETING	25.00
	12875	COVINGTON SANDRA	ELECTION 609	PHONE	10.00
	12875	COVINGTON SANDRA	ELECTION 609	BALLOTS	20.00
	13118	DAVIS JAMES H	ELECTION 609	OFFICIAL	95.00
	13118	DAVIS JAMES H	ELECTION 609	MEETING	25.00
	13118	DAVIS JAMES H	ELECTION 609	PHONE	10.00
	13118	DAVIS JAMES H	ELECTION 609	BALLOTS	20.00
	13766	DOVE RACHAEL E	ELECTION 609	OFFICIAL	75.00
	14127	EMES SHEILA	ELECTION 609	OFFICIAL	95.00
	14127	EMES SHEILA	ELECTION 609	MEETING	25.00
	14127	EMES SHEILA	ELECTION 609	PHONE	10.00
	14127	EMES SHEILA	ELECTION 609	BALLOTS	20.00
	14324	EAST LYNN H	ELECTION 609	OFFICIAL	75.00
	14324	EAST LYNN H	ELECTION 609	MEETING	25.00
	14990	EMES VINCENT	ELECTION 609	OFFICIAL	75.00

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		15574	FMCETT NANCY D	ELECTION 609	OFFICIAL	75.00
		15592	FERGUSON EMMETT L	ELECTION 609	OFFICIAL	75.00
		15870	FORD MOSES	ELECTION 609	OFFICIAL	75.00
		15880	FORE BETH M	ELECTION 609	OFFICIAL	95.00
		15880	FORE BETH M	ELECTION 609	MEETING	25.00
		15880	FORE BETH M	ELECTION 609	PHONE	10.00
		15880	FORE BETH M	ELECTION 609	BALLOTS	20.00
		16180	GIBBS BETTY A	ELECTION 609	OFFICIAL	95.00
		16180	GIBBS BETTY A	ELECTION 609	MEETING	25.00
		16180	GIBBS BETTY A	ELECTION 609	PHONE	10.00
		16180	GIBBS BETTY A	ELECTION 609	BALLOTS	20.00
		16228	GLADDEN YOLANDA	ELECTION 609	OFFICIAL	95.00
		16228	GLADDEN YOLANDA	ELECTION 609	MEETING	25.00
		16732	GREEN ERNEST	ELECTION 609	OFFICIAL	60.00
		17549	HELTON EDWARD LEE JR	ELECTION 609	OFFICIAL	75.00
		17549	HELTON EDWARD LEE JR	ELECTION 609	MEETING	25.00
		17746	HOLLINGSWORTH ESTHER W	ELECTION 609	OFFICIAL	75.00
		17762	HORNE CARLENE SUE	ELECTION 609	OFFICIAL	75.00
		19250	JASPER FRANCES D	ELECTION 609	OFFICIAL	75.00
		19250	JASPER FRANCES D	ELECTION 609	MEETING	25.00
		19579	JENNINGS JOHN	ELECTION 609	OFFICIAL	75.00
		20207	KELLUM DONALD B JR	ELECTION 609	OFFICIAL	75.00
		21632	LEE JAMES JUNIOR	ELECTION 609	OFFICIAL	75.00
		21664	LEE JEAN W	ELECTION 609	OFFICIAL	95.00
		21664	LEE JEAN W	ELECTION 609	MEETING	25.00
		21664	LEE JEAN W	ELECTION 609	PHONE	10.00
		21664	LEE JEAN W	ELECTION 609	BALLOTS	20.00
		22486	MONTAGUE PATRICIA	ELECTION 609	OFFICIAL	60.00
		22691	MORGAN TOLA	ELECTION 609	OFFICIAL	95.00
		22691	MORGAN TOLA	ELECTION 609	MEETING	25.00
		22691	MORGAN TOLA	ELECTION 609	PHONE	10.00
		22691	MORGAN TOLA	ELECTION 609	BALLOTS	20.00
		22754	MOTON GRACE E	ELECTION 609	OFFICIAL	75.00
		23348	PHAUP NANCY	ELECTION 609	OFFICIAL	75.00
		27131	RANDOLPH REBECCA L	ELECTION 609	OFFICIAL	75.00
		27131	RANDOLPH REBECCA L	ELECTION 609	MEETING	25.00
		27160	REED MARY G	ELECTION 609	OFFICIAL	75.00
		27660	ROBERTSON ROSALIE B	ELECTION 609	OFFICIAL	75.00
		28076	SAUNDERS ROBERT	ELECTION 609	SET UP POLLS	75.00
		28434	SOMMERS CLAUDIA	ELECTION 609	OFFICIAL	95.00
		28434	SOMMERS CLAUDIA	ELECTION 609	MEETING	25.00
		28434	SOMMERS CLAUDIA	ELECTION 609	PHONE	10.00
		28434	SOMMERS CLAUDIA	ELECTION 609	BALLOTS	20.00
		28435	SIMMS J SCOTT	ELECTION 609	OFFICIAL	95.00
		28435	SIMMS J SCOTT	ELECTION 609	MEETING	25.00
		28435	SIMMS J SCOTT	ELECTION 609	PHONE	10.00
		28435	SIMMS J SCOTT	ELECTION 609	BALLOTS	20.00
		28882	STOCKTON MARGARET	ELECTION 609	OFFICIAL	75.00
		28882	STOCKTON MARGARET	ELECTION 609	MEETING	25.00

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3500	32250	Printing WATSON WILLIAM EUGENE	COPIES 609	COPIES	10.00 *
				ACCOUNT TOTAL	4,385.00 *
5210	32250	Postal Services WATSON WILLIAM EUGENE	POSTAGE 609	POSTAGE	10.00 *
				ACCOUNT TOTAL	22.00 *
5420	13083	Lease/Rental of Buildings DARLINGTON HGT FIRE DEPT	ELECTION 609	RENT	100.00
	14600	ELKS LODGE #269	ELECTION 609	RENT	200.00
	15520	FARMVILLE VOL FIRE DEPT	ELECTION 609	RENT	100.00
	17208	HAMPDEN-SYDNEY FIRE DEPT	ELECTION 609	RENT	100.00
	22899	MT ZION SECOND BAPTIST CH	ELECTION 609	RENT	200.00
	25920	PROSPECT VOL FIRE DEPT	ELECTION 609	RENT	100.00
	27330	RICE VOL FIRE DEPT	ELECTION 609	RENT	100.00
	28897	MT PLEASANT CHURCH	ELECTION 609	RENT	200.00
				ACCOUNT TOTAL	1,100.00 *
5510		Mileage			
	10463	ATKINS BARBARA	ELECTION 609	MILEAGE	15.00
	12875	COVINGTON SANDRA	ELECTION 609	MILEAGE	15.00
	16180	GIBBS BETTY A	ELECTION 609	MILEAGE	15.00
	21864	LEE JEAN W	ELECTION 609	MILEAGE	15.00
	22691	MORGAN TOLA	ELECTION 609	MILEAGE	10.00
	28434	SOMMERS CLAUDIA	ELECTION 609	MILEAGE	10.00
	28435	SIMMS J SCOTT	ELECTION 609	MILEAGE	15.00
	32250	WATSON WILLIAM EUGENE	MILEAGE 609	MILEAGE	38.50
				ACCOUNT TOTAL	133.50 *
				MAJOR TOTAL	7,989.18 **
013200	REGISTRAR				
5230		Telecommunications			
	10099	AT&T	392 4767 609	PHONE	47.79
	13325	TREASURER OF VIRGINIA	T207516	ONLINE SERVICE	3.25
	28711	EMBARQ	392 4767 609	PHONE	145.28
				ACCOUNT TOTAL	196.32 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	362520	COMPUTER CABLE/PAPER	23.44
				ACCOUNT TOTAL	23.44 *
6030	20600	Non-Capital Equipment KEY OFFICE SUPPLY	362220	CALCULATOR	21.99
				ACCOUNT TOTAL	21.99 *
				MAJOR TOTAL	241.75 **
021100	CIRCUIT COURT				
5230	10097	Telecommunications AT&T	392 5171 609	PHONE	62.78

MAJOR# ACCT#	VENDOR NUMBER NAME EMBARO	INVOICE NUMBER DESCRIPTION PHONE	AMOUNT
5001	Office Supplies 15380 FARMVILLE PRINTING 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	392 5171 609 2711 ENVELOPES/LETTERHEAD 362439 COPY PAPER 362441 OFFICE SUPPLIES 362590 INK CRTRIDGES/NORTON	163.70 226.48 * 346.50 119.80 311.09 299.70 1,077.09 *
6040	ADP Equipment 20600 KEY OFFICE SUPPLY	362367 LAPTOP & SCANNER	1,074.00 1,074.00 * 2,377.57 **
021200	GENERAL DISTRICT COURT		
5230	Telecommunications 10097 AT&T 10099 AT&T 10099 AT&T 28711 EMBARO 28711 EMBARO 28711 EMBARO 30439 US CELLULAR	392 3623 609 PHONE-JUV PROB 392 3343 609 PHONE-J&D 392 4024 609 PHONE-GEN DIST COURT 392 3343 609 PHONE-J&D 392 3623 609 PHONE-JUV PROB 392 4024 609 PHONE-GEN DIST COURT 616442183 609 PHONE-JUV PROB	163.47 123.69 138.43 69.52 102.49 306.03 23.19 926.82 * 926.82 **
021300	SPECIAL MAGISTRATES		
5230	Telecommunications 10099 AT&T 13225 TREASURER OF VIRGINIA 23221 McMILLIAN PAGER SERVICE 28711 EMBARO	392 3750 609 PHONE 7207515 PAGER RENTAL 6011062009 PAGER RENTAL 392 3750 609 PHONE	232.30 16.36 15.90 85.36 349.92 *
6001	Office Supplies 20600 KEY OFFICE SUPPLY 20600 KEY OFFICE SUPPLY	361889 OFFICE SUPPLIES 362885 STEP STOOL/INK CRTFD	255.54 121.18 376.72 * 726.64 **
021600	CLERK OF THE CIRCUIT COURT		
5230	Telecommunications 28711 EMBARO	392 5145 609 PHONE	271.54 271.54 *
5850	Juors/Witnesses 999999 AGE THOMAS B 999999 BURNETTE SHELIA 999999 CALHOUN LONNIE	JUROR 609 JUROR 609 JUROR 609	30.00 30.00 30.00

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
	999999 CLARK JAMES E	JUROR 609	JUROR	30.00
	999999 CULLEY SUSAN	JUROR 609	JUROR	30.00
	999999 GUBBLE FREDERICK J	JUROR 609	JUROR	30.00
	999999 GRAY WENDY	JUROR 609	JUROR	30.00
	999999 GRESHAM MARK H	JUROR 609	JUROR	30.00
	999999 HAIRSTON RONALD	JUROR 609	JUROR	60.00
	999999 HATFIELD AMANDA F	JUROR 609	JUROR	60.00
	999999 HILL SHERRELL	JUROR 609	JUROR	60.00
	999999 HINDE ELIZABETH B	JUROR 609	JUROR	60.00
	999999 HOLBERT TIMOTHY R	JUROR 609	JUROR	60.00
	999999 HUGHES JANE S	JUROR 609	JUROR	60.00
	999999 JONES PATRICIA R	JUROR 609	JUROR	60.00
	999999 KENNON ANNIE H	JUROR 609	JUROR	60.00
	999999 LACKS DONNA	JUROR 609	JUROR	60.00
	999999 MILEY BRUCE	JUROR 609	JUROR	60.00
	999999 MOORE SHIRLEY W	JUROR 609	JUROR	60.00
	999999 MULLENS PAULETTE K	JUROR 609	JUROR	30.00
	999999 MYLUM LACY W	JUROR 609	JUROR	30.00
	999999 NORTON STERLING SCOTT	JUROR 609	JUROR	30.00
	999999 PIERCY PATRICIA P	JUROR 609	JUROR	30.00
	999999 PRENGAMAN JOHN C	JUROR 609	JUROR	30.00
	999999 PROFFITT RHONDA	JUROR 609	JUROR	30.00
	999999 REDD ANN D	JUROR 609	JUROR	30.00
	999999 REID FRANCES G	JUROR 609	JUROR	30.00
	999999 SANDY JUDITH J	JUROR 609	JUROR	60.00
	999999 SCOTT PAMELA L	JUROR 609	JUROR	60.00
	999999 SEAY LINDA	JUROR 609	JUROR	30.00
	999999 SHANBERGER TERESA	JUROR 609	JUROR	30.00
	999999 STOKES CHIQUITA T	JUROR 609	JUROR	30.00
	999999 STOLTZEIS MELANIE	JUROR 609	JUROR	30.00
	999999 THOMPSON WILLIAM EARL	JUROR 609	JUROR	30.00
	999999 THORNTON SHARRON	JUROR 609	JUROR	60.00
	999999 TOBIAS CONNIE L	JUROR 609	JUROR	30.00
	999999 VANDERVEER NANCY S	JUROR 609	JUROR	30.00
	999999 WALKER GERTRUDE V	JUROR 609	JUROR	30.00
	999999 WALKER JUANITA J	JUROR 609	JUROR	30.00
	999999 WALKER ROY R	JUROR 609	JUROR	30.00
	999999 WATSON DAVID C	JUROR 609	JUROR	30.00
	999999 WEBBER LINDA F	JUROR 609	JUROR	30.00
	999999 WHITE DENNIS M	JUROR 609	JUROR	30.00
	999999 WILLIAMS DAWN	JUROR 609	JUROR	30.00
	999999 WILLIAMS LORETTA W	JUROR 609	JUROR	30.00
	999999 WOOD ELLEN WALLACE	JUROR 609	JUROR	30.00
	999999 WOOLRIDGE FRISCELLA	JUROR 609	JUROR	30.00
	999999 WUTH KAY	JUROR 609	JUROR	30.00
	999999 CARSON DONALD E	JUROR 609A	JUROR	30.00
	999999 CLEMENTS DOUGLAS M	JUROR 609A	JUROR	30.00
	999999 GANTT TARA B	JUROR 609A	JUROR	30.00
	999999 GRESBY AVIS J	JUROR 609A	JUROR	30.00

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MAJOR#	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021800	LAW LIBRARY			
5230	Telecommunications	315 0208 609	DATA LINE	32.58
	EMBARQ			32.58 *
6012	Books and Subscriptions	0905102535	ONLINE SERVICE	207.00
	LEXINEXIS	8593612X	CODE RULES 2009 RV11	45.50
	MATTHEW BENDER & CO INC			282.50 *
				285.08 **
022100	COMMONWEALTH'S ATTORNEY			
5230	Telecommunications	392 1902 609	PHONE	271.11
	AT&T	090614 0006	INTERNET	49.95
	KINEX NETWORKING SOLUTION	392 1902 609	PHONE	275.99
	EMBARQ			597.05 *
5899	Miscellaneous	20090605 10	ANNUAL FEE	192.00
	TREASURER OF VIRGINIA			192.00 *
6012	Books and Subscriptions	85923109	CODE RULES 09 RV11	45.50
	MATTHEW BENDER & CO INC			45.50 *
				834.55 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
5230	Telecommunications	315 0065 609	PHONE	75.80
	EMBARQ			75.80 *
5510	Travel-Mileage	EXPENSES 609	MILEAGE	185.90
	SAMS CINDY			185.90 *
5530	Travel-Subsistence & Lodg	EXPENSES 609	MEAL	11.62
	SAMS CINDY			11.62 *
				273.32 **
031200	SHERIFF			
3110	Animal Care/Services	2117 SHERIFF609	DOG FOOD	63.94
	WAL-MART COMMUNITY			63.94 *

MAJOR#	MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	999999	NILDA COUVERTIER	Professional Services	JUNE 4 09	INTERPRETER	140.00 *
					ACCOUNT TOTAL	140.00 *
3310	12930	Repairs/Maintenance	CROSSROADS FORD OF VA	FOCS93350	INSTALLED RADIOS	1,944.00 *
					ACCOUNT TOTAL	1,944.00 *
3311	14915	Repairs & Maint-Auto & Eq	EXPRESS CARE	25570	OIL CHANGE	38.99
	14915	EXPRESS CARE		26351	OIL CHANGE	57.97
					ACCOUNT TOTAL	96.96 *
3320	13075	Maintenance Service Contr	DAPROSYSTEMS INC	15903	ANNUAL MAINTENANCE	7,105.00 *
					ACCOUNT TOTAL	7,105.00 *
5210	14815	Postal Services	ESTES HOWARD	POSTAGE 609	POSTAGE	41.00 *
					ACCOUNT TOTAL	41.00 *
5230	10099	Telecommunications	Ai&T	392 8101 609	PHONE	669.09
	28711	EMBARQ		392 6730 609	PHONE	30.37
	28711	EMBARQ		392 8101 609	PHONE	428.30
	28728	EMBARQ COMMUNICATIONS INC		1000121124 609	PHONE	46.63
	30439	US CELLULAR		918210747 609	PHONE	781.01
					ACCOUNT TOTAL	1,955.40 *
5305	31434	Motor Vehicle Insurance	VA ASSOC OF COUNTIES GRP	3068	AUTO INSURANCE	17,734.93
					ACCOUNT TOTAL	17,734.93 *
6001	13369	Office Supplies	DIAMOND SPRINGS	27961300 609	EQUIP RENTAL/WATER	79.85
	28757	STAPLES BUSINESS ADVANTAG		8012716557	OFFICE SUPPLIES	97.80
	32131	WAL-MART COMMUNITY		2117 SHERIFF609	OFFICE SUPPLIES	69.54
					ACCOUNT TOTAL	247.19 *
6010	32131	Police Supplies	WAL-MART COMMUNITY	2117 SHERIFF609	CAMERA SUPPLIES	60.02 *
					ACCOUNT TOTAL	60.02 *
6011	26360	Uniforms & Wearing Appare	QUANTUM GRAPHICS/UNIFORMS	4076	UNIFORMS	243.00
	28592	SOUTHERN POLICE EQUIP CO		130420	SHOES/CUFF CASE	91.44
					ACCOUNT TOTAL	334.44 *
					MAJOR TOTAL	29,722.88 **
032200		VOLUNTEER FIRE DEPARTMENT				
7004	12024	Payment to Darlington VFD	C W WILLIAMS	514749	SCBA FLOW TEST	1,552.20
	14700	ELLINGTON ENERGY SERVICE		32995	DIESEL	410.66
	14700	ELLINGTON ENERGY SERVICE		32997	GAS	517.51
	22502	STELLAR ONE BANK		0467949058 #47	LOAN PAYMENT	501.50
	22502	STELLAR ONE BANK		467949058 609	LOAN-PRINCIPAL ONLY	19,901.13
	28840	SOUTHSIDE ELECTRIC COOP		38156 001 609	ELECTRIC SERVICE	213.31

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
7006	29083	TAYLOR-FORBES EQUIP CO	WO49069	MOWING DECK PULLEY	124.35
	31335	VERIZON	248 6805 609	PHONE	132.78
		Payment to Pamplin VFD			23,353.44 *
	10099	AIR	248 6690 609	PHONE	.74
	15656	FIRE & SAFETY EQUIP CO	24363	BATTERY	46.00
	22050	M&W FIRE APPARATUS INC	P40553	EMERGENCY LIGHT LENS	411.40
	22050	M&W FIRE APPARATUS INC	S30330	RADIO CHARGER BRACKET	56.36
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 3077	FUEL	234.96
	31335	VERIZON	248 6100 609	PHONE	63.70
	31335	VERIZON	248 6690 609	PHONE	53.77
	31846	DOMINION VA POWER	4743517221 609	ELECTRIC SERVICE	271.74
	31846	DOMINION VA POWER	6280980001 609	ELECTRIC SERVICE	38.51
		Payment to Meherria VFD			1,177.18 *
7007	27907	ROY C JENKINS INC	21046892	DIESEL	401.94
	30439	US CELLULAR	811808312 609	PHONE	154.28
	31335	VERIZON	736 0633 609	PHONE	150.59
	31846	DOMINION VA POWER	0519881510 609	ELECTRIC SERVICE	447.82
	31846	DOMINION VA POWER	1913347348 609	ELECTRIC SERVICE	26.33
	31846	DOMINION VA POWER	2725824417 609	ELECTRIC SERVICE	40.19
				ACCOUNT TOTAL	1,221.15 *
				MAJOR TOTAL	25,751.77 **
032500		EMERGENCY SERVICES			
3160	29280	Professional Service E-91	124811	SYSTEM MAINTENANCE	440.00
		TIMMONS GROUP			440.00 *
5410	14259	Lease/Rent of Equipment			
		EARTH VECTOR SYSTEMS LLC	4060915	GPS RENTAL	250.00
				ACCOUNT TOTAL	250.00 *
				MAJOR TOTAL	690.00 **
034100		BUILDING OFFICIAL			
3311	15155	Repairs & Maint-Auto			
		FARMVILLE AUTOMOTIVE &	10994	INSPECTION	16.00
				ACCOUNT TOTAL	16.00 *
5210	30501	Postal Services			
		U S POSTAL SERVICE	35650761 ADM609	POSTAGE	25.00
				ACCOUNT TOTAL	25.00 *
5230	30439	Telecommunications			
		US CELLULAR	816442183 609	PHONE	23.20
				ACCOUNT TOTAL	23.20 *
5305	31424	Auto Insurance			
		VA ASSOC OF COUNTIES GRP	3068	AUTO INSURANCE	546.23
				ACCOUNT TOTAL	546.23 *
5530	21498	Travel-Subsistence & Lodg			
		LEATHERWOOD COY	EXPENSES 609	MEAL	5.56
				ACCOUNT TOTAL	5.56 *

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MAJOR# ACCT# 5940	VENDOR NUMBER 21498	VENDOR NAME Travel-Convention & Educa LEATHERWOOD COY	INV# EXPENSES 609	DESCRIPTION MTG REGISTRATION	AMOUNT 15.00 15.00 * 630.99 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 609	ELECTRIC SERVICE	97.72 97.72 *
5230	27132 30439	Telecommunications RANSON'S INC US CELLULAR	10170088 816442183 609	PHONE CASES/CHARGER PHONE	59.97 46.40 106.37 *
5305	31424	Motor Vehicle Insurance VA ASSOC OF COUNTIES GRP	3058	AUTO INSURANCE	1,092.46 1,092.46 *
6002	32131	Supplies for Shelter WAL-MART COMMUNITY	2238 CO ADM 609	DOG FOOD	158.90 158.90 *
6011	16100 32131	Uniforms and Wearing Appa GALLS INC WAL-MART COMMUNITY	5984867200016 2238 CO ADM 609	COLLAR PINS INSOLE/SHOULDR STRAP	39.99 16.02 56.01 * 1,511.46 **
036100		BIOSOLIDS MONITORING			
5230	28339 30439	Telecommunications TOOMBS MANUEL H JR US CELLULAR	EXPENSES MAY09 816442183 609	INTERNET PHONE	24.67 23.20 47.87 * 47.87 **
042300		REFUSE DISPOSAL			
3160	27191 27191 27191 27191	Professional Services RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL	34808 34812 34817 34821 34822	MONITORING ANALYSIS VPDES UPDATE PROFESSIONAL SERVICE STORMWTR COMPLIANCE MRF ASSESSMENT	2,080.20 1,956.80 1,493.00 2,432.69 116.00 8,078.69 *
3311	19030 19033 19033	Repairs & Maint-Auto & Eq JIMMY'S POWER WASH JIMMY'S SERVICECENTER JIMMY'S SERVICECENTER	594622 JUNE 10 09 JUNE 23 09	WASHED TRASH TRUCK TRUCK MAINTENANCE TRUCK MAINTENANCE	100.00 516.82 518.75 1,135.57 *
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	JUNE 09	TRASH COLLECTION	190.00

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3841		14723	EMANUEL TIRE OF VIRGINIA	JUNE 09	TIRE RECYCLING	712.80
		14723	EMANUEL TIRE OF VIRGINIA	461167	TIRE RECYCLING	658.80
		14723	EMANUEL TIRE OF VIRGINIA	461254	TIRE RECYCLING	578.40
					ACCOUNT TOTAL	1,950.00 *
5110		28640	Electrical Services	114379 001 609	DH SITE	62.11
		31844	SOUTHSIDE ELECTRIC COOP	5181167213 609	LEACHATE PUMP	248.60
		31844	DOMINION VA POWER	8970737501 609	SCALEHOUSE	47.25
		31846	DOMINION VA POWER	0670840567 609	CELL C PUMP STATION	22.53
		31846	DOMINION VA POWER	1144204110 609	GREEN BAY SITE	45.26
		31846	DOMINION VA POWER	7471653571 609	MORSEHAM SITE	48.94
		31846	DOMINION VA POWER	8601161519 609	PROSPECT SITE	72.30
		31846	DOMINION VA POWER	9176847250 609	LANDFILL SHELTER	38.45
					ACCOUNT TOTAL	585.54 *
5230		10099	Telecommunications	223 1595 609	PHONE	41.09
		10099	AT&T	248 5696 609	PHONE	2.21
		10099	AT&T	322 9223 609	PHONE	36.55
		10099	AT&T	574 4166 609	PHONE	76.35
		28711	EMBARQ	391 3442 609	PHONE	30.92
		28711	EMBARQ	382 3675 609	PHONE	42.30
		28711	EMBARQ	382 9223 609	PHONE	38.92
		28711	EMBARQ	574 4166 609	PHONE	42.98
		28711	EMBARQ	767 3769 609	PHONE	41.00
		30439	US CELLULAR	816442183 609	PHONE	23.20
		31335	VERIZON	248 5696 609	PHONE	50.03
		31335	VERIZON	736 2828 609	PHONE	67.18
					ACCOUNT TOTAL	493.33 *
5440		28869	Portable Toilet Rental	281	MONTHLY SERVICE	662.50
			STIFF O INC			662.50 *
5601		29503	Annual Landfill Permit		STORM WTR PERMIT FEE	500.00
			TREASURER OF VIRGINIA			500.00 *
					ACCOUNT TOTAL	500.00 *
					MAJOR TOTAL	67,730.08 **
043200			GENERAL PROPERTIES			
3160		28344	Professional Services	JUNE 8 09	STRIP/WAX CH FLOORS	2,780.00
			SHRECK TIMOTHY S			2,780.00 *
3310		12982	Repairs/Maintenance	009 38424	GENERATOR SRV CNTRCT	989.00
		22322	CUMMINS ATLANTIC LLC	2334614	CHILLER MAINT CNTRCT	2,350.50
			MCQUAY INTERNATIONAL			

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MAJOR# ACCT#	VENDOR NUMBER NAME	DESCRIPTION	INVT#	AMOUNT
5110	24086 OK TERMITE & PEST CONTROL	EXTERMINATING SERVICE	JUNE 23 09	3,489.50 *
	28640 Electrical Services	SER LIGHTS	114379 002 609	30.43
	31844 SOUTHSIDE ELECTRIC COOP	ROY CLARK MONUMENT	120385005 609	9.97
	31844 DOMINION VA POWER	COURTHOUSE	2786281903 609	14,992.66
	31844 DOMINION VA POWER	SHOP	9670710004 609	36.60
	31846 DOMINION VA POWER	SHERIFF DEPT SHED	4951935099 609	5.50
	31846 DOMINION VA POWER	WORSHAM CLERK OFFICE	5856894620 609	19.06
		ACCOUNT TOTAL		15,094.22 *
5230	10099 Telecommunications	PHONE	223 8665 609	34.08
	28711 AT&T	PHONE	392 1943 609	63.08
	30439 EMBARO	PHONE	816442183 609	114.87
		ACCOUNT TOTAL		212.03 *
5301	31424 Boiler Insurance	BOILER INSURANCE	3068	1,353.00
	VA ASSOC OF COUNTIES GRP			1,353.00 *
5302	31424 Fire Insurance	FIRE INSURANCE	3068	75.00
	VA ASSOC OF COUNTIES GRP	FIRE/PROPERTY INS		17,351.00
	31424 VA ASSOC OF COUNTIES GRP	MONEY & SECURITIES	3068	710.00
		ACCOUNT TOTAL		18,136.00 *
5305	31424 Auto Insurance	AUTO INSURANCE	3068	2,184.92
	VA ASSOC OF COUNTIES GRP			2,184.92 *
5440	28869 Portable Toilet Rental	MONTHLY SERVICE	281	100.00
	STIFF O INC			100.00 *
6005	10719 Janitorial Supplies	JANITORIAL SUPPLIES	72304002 609	228.52
	ARAMARK UNIFORM SERVICES			228.52 *
6007	10900 Repairs and Maintenance S	PADLOCK	165403	8.82
	13369 AVERS BLDG. & SUPPLY CO	EQUIP RENTAL & WATER	11393100 609	29.20
	25680 DIAMOND SPRINGS	A/C COIL CLEANER	764512	11.12
	PRICE SUPPLY CO INC			49.14 *
		ACCOUNT TOTAL		43,627.33 **
		MAJOR TOTAL		
043400	CANNERY			
5110	28640 Electrical Services	ELECTRIC SERVICE	44435 001 609	47.51
	SOUTHSIDE ELECTRIC COOP			47.51 *
5230	10099 Telecommunications	PHONE	223 8664 609	40.99
	AT&T			40.99 *
6001	20600 Office Supplies	INK CARTRIDGES	361433	79.55
	KEY OFFICE SUPPLY			79.55 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
6014	17778	HUBERT CO	Other Operating Supplies	465907	84.94 *
			SOAP DISPENSER/GLOVES		84.94 *
					252.99 **
ACCOUNT TOTAL					
MAJOR TOTAL					
053500		COMPREHENSIVE SERVICES ACT			
3160		CSA Programs			
11146		BANDY KATHY	FOSTER CARE	JUNE 09	20.93
11203		BARRY ROBINSON CENTER	PROFESSIONAL SERVICE	4475 609	2,071.00
11233		BLACKBURN AMANDA	FOSTER CARE	JUNE 09	495.00
11884		BUSINESS CARD	FOSTER CARE	JUNE 09	87.85
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5670 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5760 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5778 609	1,235.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5781 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5811 609	2,480.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5838 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5839 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5845 609	1,900.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5848 609	3,751.44
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	5849 609	2,888.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7035 609	2,584.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7102 609	2,888.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7298 609	2,720.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7336 609	2,888.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7573 609	2,720.00
12280		CENTRA HEALTH	PROFESSIONAL SERVICE	7704 609	3,640.00
12929		CROSSROADS SERVICES BD	PAPT/CPMT	609	3,160.00
13812		DOMINION YOUTH SERVICES	EH	609	1,738.00
13812		DOMINION YOUTH SERVICES	EH	609	3,160.00
13812		DOMINION YOUTH SERVICES	JM	609	1,738.00
14939		FAMILY PRESERVATION SERV	JM	609	1,738.00
14939		FAMILY PRESERVATION SERV	3743		341.25
14939		FAMILY PRESERVATION SERV	3745		350.00
14939		FAMILY PRESERVATION SERV	39755		1,676.25
14939		FAMILY PRESERVATION SERV	39772		682.50
14939		FAMILY PRESERVATION SERV	39781		591.25
14939		FAMILY PRESERVATION SERV	39800		140.00
15766		FISHER JUANITA	FOSTER CARE	JUNE 09	230.00
15957		FREY RYAN	FOSTER CARE	JUNE 09	423.00
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	113981	1,065.50
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	113982	747.50
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	113983	605.00
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	113988	4,000.00
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	114308	4,000.00
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	114312	4,000.00
16572		GRAFTON SCHOOL INC	PROFESSIONAL SERVICE	114314	4,000.00
20519		KINGSLEY JENNIFER	FOSTER CARE	114314 609	1,398.38
22703		MORTON DEKACE	FOSTER CARE	JUNE 09	628.00

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3180		25549	FOPLAR SPRINGS HOSPITAL	2034786 SB 609	PROFESSIONAL SERVICE	2,480.00
		27729	ROBINSON JETTIE	JUNE 09	FOSTER CARE	607.07
		28447	SMITH I' SHAWN	JUNE 09	FOSTER CARE	644.00
		30364	UHRICH ANGELA	JUNE 09	FOSTER CARE	1,908.00
		31876	WSDS	JE 609	PROFESSIONAL SERVICE	627.96
		32269	WATSON YOLANDA	JUNE 09	FOSTER CARE	245.55
		999999	EXTENDED CARE ASSOCIATES	JUNE 09	FOSTER CARE	13.80
			Administrative			82,821.65 *
		28220	SHANABERGER MABLE	CSA 609	ADMINISTRATIVE FEE	150.00
						150.00 *
						82,971.65 **
072200	MUSEUMS					
5641		27650	Robert R. Moton Museum	07-08 SUPPORT	LOCAL SUPPORT	28,500.00
		27650	ROBERT RUSSA MOTON MUSEUM	08-09 SUPPORT	LOCAL SUPPORT	28,500.00
						57,000.00 *
						57,000.00 **
081100	PLANNING					
3161		12628	Planning Commission	JUNE 17 09	COMMISSION MTG	100.00
		16195	COLEMAN R SAMUEL	JUNE 17 09	COMMISSION MTG	100.00
		17646	HICKS LEE EDWARD JR	JUNE 17 09	COMMISSION MTG	100.00
		19875	JONES ROBERT M	JUNE 17 09	COMMISSION MTG	100.00
		21525	LEATHERWOOD CLIFFORD JACK	JUNE 17 09	COMMISSION MTG	100.00
		22170	MASON ROBERT CHRISTOPHER	JUNE 17 09	COMMISSION MTG	100.00
		25100	PAIRET THOMAS M	JUNE 17 09	COMMISSION MTG	100.00
		29353	TONNEY ERNEST LEWIS SR	JUNE 17 09	COMMISSION MTG	100.00
		32539	WILCK JAMES ROBERT	JUNE 17 09	COMMISSION MTG	100.00
						900.00 *
						ACCOUNT TOTAL
5210		11894	Postal Services	1412 PUCKETT609	POSTAGE	150.53
		13108	BUSINESS CARD	EXPENSES 609	POSTAGE	6.55
		30501	DAVES-JOHNSON ALECIA	35650761 ADM609	POSTAGE	120.00
			U S POSTAL SERVICE			277.08 *
			Telecommunications			ACCOUNT TOTAL
5230		30439	US CELLULAR	816442183 609	PHONE	46.63
						46.63 *
						ACCOUNT TOTAL
5510		12628	Travel-Mileage	JUNE 17 09	MILEAGE	13.20
		13108	COLEMAN R SAMUEL	EXPENSES 609	MILEAGE	225.01
		16195	DAVES-JOHNSON ALECIA	JUNE 17 09	MILEAGE	22.00
		17646	GILLIAM DONALD B	JUNE 17 09	MILEAGE	12.65
		19875	HICKS LEE EDWARD JR	JUNE 17 09	MILEAGE	5.50
		19875	JONES ROBERT M	JUNE 17 09	MILEAGE	5.50
		22170	MASON ROBERT CHRISTOPHER	JUNE 17 09	MILEAGE	9.90

AP375H
6/30/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009

AFTER CHECKS
PAGE 16

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	25359	PICKETT JONATHAN	EXPENSES 609	MILEAGE	369.60
	29353	ONEY ERNEST LEWIS SR	JUNE 17 09	MILEAGE	11.00
				ACCOUNT TOTAL	668.86 *
5530	25359	Travel-Subsistence & Lodg	EXPENSES 609	MEALS	102.10
		PICKETT JONATHAN			102.10 *
5810	29015	Dues and Association Memb	1 20052431	DUES	171.00
		SWANA			171.00 *
6001	13108	Office Supplies	EXPENSES 609	CAMERA BATTERY CHRGR	20.99
	20600	DAVES-JOHNSON ALECIA	360777	INK CARTRIDGE	69.99
	20600	KEY OFFICE SUPPLY	361744	PAPER	11.99
				ACCOUNT TOTAL	102.97 *
				MAJOR TOTAL	2,268.64 **
081500		ECONOMIC DEVELOPMENT			
5110	31846	Electrical Services	0675198071 609	ELECTRIC SERVICE	285.00
		DOMINION VA POWER	1059387447 609	ELECTRICAL SERVICE	105.32
				ACCOUNT TOTAL	390.32 *
5210	11894	Postal Services	2078 CARNEY 609	POSTAGE/SHIPPING	399.61
		BUSINESS CARD	35650761 ADM609	POSTAGE	805.00
				ACCOUNT TOTAL	1,204.61 *
5230	10097	Telecommunications	392 1482 609	PHONE	80.41
	28711	AT&T	392 1482 609	PHONE	192.49
		EMBARQ			272.90 *
				ACCOUNT TOTAL	475.80
5510	31199	Travel-Mileage	MILEAGE 609	MILEAGE	33.00
		VANEPS MAGI			33.00 *
5530	11894	Travel-Subsistence & Lodg	2078 CARNEY 609	MEALS	42.80
		BUSINESS CARD			42.80 *
				ACCOUNT TOTAL	85.60
5810	15170	Dues & Association Member	2607	DUES	135.00
		FARVILLE CHAMBER OF			135.00 *
5899	11894	Special Projects	2078 CARNEY 609	BUNTING/CARPET	340.95
		BUSINESS CARD			340.95 *
6001	11894	Office Supplies	2078 CARNEY 609	BASELS/FEEES	191.24
		BUSINESS CARD			191.24 *
				ACCOUNT TOTAL	382.48
				MAJOR TOTAL	2,610.82 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications	392 4246 609	PHONE	95.68
		EMBARQ			95.68 *
				ACCOUNT TOTAL	191.36
				MAJOR TOTAL	95.68 **

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER			
095000	DEBT SERVICE			
0010	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 609	LOAN PAYMENT	6,508.00 6,508.00 *
0012	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 609	LOAN PAYMENT	10,118.00 10,118.00 * 16,626.00 **
			ACCOUNT TOTAL	378,328.15
			ACCOUNT TOTAL	
			MAJOR TOTAL	
			FUND TOTAL	

AF375H
6/30/2009
FUND # - 135

PRINCE EDWARD
LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009

PUBLIC/PRIVATE EDUCATION ACT FUND
PAGE 18

MAJOR#	ACT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	MAJOR TOTAL	FUND TOTAL
3160		32553	Professional Service-Engi WILEY & WILSON	41086	SERVICES AGREEMENT	1,100.00	1,100.00 *	1,100.00
						1,100.00	1,100.00 **	1,100.00

MAJOR# ACCT# 012110	VENDOR NUMBER WATER FUND - EXPENDITURES	VENDOR NAME WATER FUND - EXPENDITURES	INV#	DESCRIPTION	AMOUNT
3175	13099	Professional Services-Fin DRAVENPORT & COMPANY LLC	PF08153	FEES-LINE OF CREDIT	5,116.03 *
3180	32553	Professional Services-Erg WILEY & WILSON	41087	UTILITY ORGANIZATION	163.00 *
5305	31424	Auto Insurance VA ASSOC OF COUNTIES GRP	3161	AUTO INSURANCE	75.00 *
5307	31424	Liability Insurance VA ASSOC OF COUNTIES GRP	3161	LIABILITY INSURANCE	328.00 *
030000		CONTRACTUAL SERVICES			5,682.03 **
3810	29332	Repairs & Maintenance TOWN OF FARMVILLE	97 609	PROFESSIONAL SERVICE	60.00 *
				ACCOUNT TOTAL	60.00 *
				MAJOR TOTAL	60.00 **
				FUND TOTAL	5,742.03

AF375H 6/30/2009 PRINCE EDWARD LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009 AFTER CHECKS
 FUND # - 502 SEWER FUND PAGE 20

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
012110	SEWER FUND - EXPENDITURES				
3175	13099	Professional Services-Fin DAVENPORT & COMPANY LLC	PF08153	FEES-LINE OF CREDIT	5,116.02 *
				ACCOUNT TOTAL	5,116.02 *
3180	32553	Professional Services-Ehg WILEY & WILSON	41087	UTILITY ORGANIZATION	163.00
				ACCOUNT TOTAL	163.00 *
5305	31424	Auto Insurance VA ASSOC OF COUNTIES GRP	3161	AUTO INSURANCE	75.00
				ACCOUNT TOTAL	75.00 *
5307	31424	Liability Insurance VA ASSOC OF COUNTIES GRP	3161	LIABILITY INSURANCE	328.00
				ACCOUNT TOTAL	328.00 *
				MAJOR TOTAL	5,682.02 **
030000	CONTRACTUAL SERVICES				
3810	29332	Repairs & Maintenance TOWN OF PARKVILLE	97 609	PROFESSIONAL SERVICE	60.00
				ACCOUNT TOTAL	60.00 *
				MAJOR TOTAL	60.00 **
				FUND TOTAL	5,742.02

MAJOR#	VENDOR NUMBER	VENDOR NAME	ACCT#	INVT#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	002230	JULY 09	RETIREE BENEFIT	959.00 959.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	002230	AUG 09	RETIREE HEALTH INS	880.00 880.00 * 1,839.00 **
					ACCOUNT TOTAL	1,839.00
					ACCOUNT TOTAL	880.00 *
					MAJOR TOTAL	1,839.00 **
					FUND TOTAL	1,839.00

AB375H
6/30/2009
FUND # - 737

PRINCE EDWARD
LISTING OF INVOICES FOR 6/24/2009 -- 6/30/2009

ECONOMIC DEVELOPMENT FUND
AFTER CHECKS
PAGE 22

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5617	25820	PRINCE EDWARD CO IDA	GRUBBING 609	GRUB/CLEAR SITES	49,500.00
		Donation to IDA			49,500.00 *
				ACCOUNT TOTAL	49,500.00 **
				MAJOR TOTAL	
				FUND TOTAL	49,500.00

MAJOR# ACCT# PIEDMONT COURT SERVICES	VENDOR NUMBER NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
3199	Purchase of Services - Ot 1-STEP DETECT ASSOCIATES	7794	ALCOHOL TESTS	230.00 *
			ACCOUNT TOTAL	230.00 *
3310	Repairs and Maintenance KEY OFFICE SUPPLY	357846	COPIER MAINT CONTRACT	799.00
	KEY OFFICE SUPPLY	362360	COPIER MAINT CONTRACT	799.00
			ACCOUNT TOTAL	1,598.00 *
3500	Printing and Binding FARMVILLE PRINTING	PCS 609	BUSINESS CRDS/REPRTS	914.25 *
			ACCOUNT TOTAL	914.25 *
5110	Electrical Service DOMINION VA POWER	4323543985 609	ELECTRIC SERVICE	53.43
	DOMINION VA POWER	7218131923 609	ELECTRIC SERVICE	189.66
			ACCOUNT TOTAL	243.09 *
5230	Telecommunications AT&T	392 8161 609	PHONE	136.66
	EMBARQ	392 8161 609	PHONE	203.34
			ACCOUNT TOTAL	340.00 *
5303	Flood Insurance W A WATSON & SONS INSURAN	PCS 609	FLOOD INSURANCE	1,740.00 *
			ACCOUNT TOTAL	1,740.00 *
5420	Lease/Rent of Building SRP CORPORATION LLC	RENT 609	RENT	2,383.00 *
			ACCOUNT TOTAL	2,383.00 *
5510	Travel - Mileage MAXEY RENEVE T	EXPENSES 609	MILEAGE	100.10
			ACCOUNT TOTAL	100.10 *
5530	Travel - Subsistence & Lo HAMPTON INN	PCS 609	LODGING	366.12
			ACCOUNT TOTAL	366.12 *
6001	Office Supplies KEY OFFICE SUPPLY	362440	OFFICE SUPPLIES	536.46
	KEY OFFICE SUPPLY	362530	STAPLES	135.00
	MAXEY RENEVE T	EXPENSES 609	OFFICE SUPPLIES	879.17
	QUILL CORPORATION	15672697	OFFICE SUPPLIES	390.63
	QUILL CORPORATION	15673181	OFFICE SUPPLIES	121.86
	QUILL CORPORATION	15673582	OFFICE SUPPLIES	127.41
	QUILL CORPORATION	15673394	OFFICE SUPPLIES	143.40
			ACCOUNT TOTAL	2,333.93 *
6012	Books & Subscriptions HR SPECIALIST	LA0556	SUBSCRIPTION	155.00
	KENBRIDGE VICTORIA DSPICH	16984	SUBSCRIPTION	22.00
			ACCOUNT TOTAL	177.00 *
			MAJOR TOTAL	10,425.49 **
			FUND TOTAL	10,425.49
			TOTAL DUE	452,676.69

Approved at meeting of _____ on _____
Signed _____ Title _____ Date _____

Title _____

Date _____

Title _____

Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 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: July 14, 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 – Nathaniel Eanes (\$667.68 – Real Estate)
- Certificate of Refund – Pennie Jones (\$260.00 – Mobile Home)

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: June 15, 2009

Pay To: Nathaniel Eanes

Address: 47 Shady Grove Road
Farmville VA 23901

Total Refund: \$667.68

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	2005	313	5	\$31,200	-0-	\$156.00
Real Estate	2006	329	3	\$31,200	-0-	\$156.00
Real Estate	2007	330	1	\$31,200	-0-	\$177.84
Real Estate	2008	337	6	\$31,200	-0-	\$177.84

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): Assessors taxed a home on this parcel in error. The same house was taxed on map# 065-A-75A.

<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	2005	\$31,200	\$156.00	-0-	\$156.00	\$156.00
Real Estate	2006	\$31,200	\$156.00	-0-	\$156.00	\$156.00
Real Estate	2007	\$31,200	\$177.84	-0-	\$177.84	\$177.84
Real Estate	2008	\$31,200	\$177.84	-0-	\$177.84	\$177.84

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:

Beverlyne Books
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

Nathaniel Eanes
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 Nathaniel Eanes the excess taxes paid in the amount of \$ 667.68.

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: June 23, 2009

Pay To: Pennie Jones

Address: 74 Lee Drive
Burkeville, Va. 23922

Total Refund: \$264.00

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>
Mobile Home	2005	549	10	48,000	24.00	240.00

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):

Mobile home was assessed as real estate and personal property.

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/Interest</u>	<u>Total</u>	<u>Refund</u>
Mobile Home	2005	48,000	240.00	24.00	264.00	264.00

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:

Bunny R. Booth
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. Es
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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 5-f
Department: County Administration
Staff Contact: Wade Bartlett
Issue: DARE Fund Appropriation

Summary: The Sheriff's Department received a \$100.00 donation from the Veterans of Foreign Wars to be used for the DARE program. The Board is requested to appropriate these funds as follows:

	<u>Debit</u>	<u>Credit</u>
3-125-18999-0001 Revenue-DARE Donations		\$100.00
4-125-31299-0001 Expenditures-DARE Donations	\$100.00	

Attachments: None.

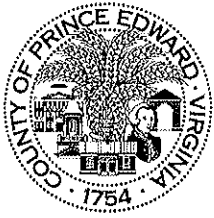
Recommendation: Approve as requested.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: July 14, 2009
Item No.: 6
Department: VDOT
Staff Contact: Alan Leatherwood, PE
Issue: Highway Matters

Summary: Mr. Alan Leatherwood, PE, VDOT Residency Administrator, will be present to update the Board on County highway matters.

Attachments:

Recommendation:

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: July 14, 2009
Item No.: 7
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Sandy River Reservoir Protection Overlay District (RPOD)

Summary:

Mr. Sam Coleman, Vice Chair of the County Planning Commission and Chair of the RPOD Committee, has asked for an opportunity to update the Board on the Committee's work on the RPOD.

Additionally, I have attached a news article that was in the Courier-Record last week and a letter to the Town of Blackstone from the Virginia Department of Health, which I feel is relevant to this conversation.

Attachments: News Article, Courier-Record
 Letter to the Town of Blackstone

Recommendation: None.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____

High E. coli in Pickett Reservoir

Town Manager says cows, deer to blame

Blackstone has a dog "poop" law. (If your dog defecates on

Town or someone else's property in town limits, you have to scoop and remove the mess.)

Is it time for action against cow "poop" to protect the Fort Pickett Reservoir?

Blackstone's raw water source recently showed extremely high levels of E. coli bacteria. "High levels are a concern," the state health department wrote in a recent letter

(Please Turn To Page 3)

ONT

Page 3

Thursday, July 2nd, 2009 Blackstone, Virginia

Courier Record

High E. coli in Pickett Reservoir

(Continued From Page 1)

to the Town, "because it poses an increased potential for contamination of the potable water supply."

The Town's 12-month average is not supposed to surpass 10/100 ml, but in March, the reservoir tested 1,986 parts per 100 milliliters. In April, the results were back to normal, at 8.0/100 ml.

Town Manager Larry Palmore recently told Council, "I never realized how much cow poop and dead deer can affect the water stream. We're going to have to protect our water source impoundment."

Palmore also said some hunt clubs near the reservoir have deer

dogs, and they wash those kennels near the reservoir. Palmore said each dog can produce 200 pounds of manure per year. "And there are cattle that roam in and out of the reservoir."

Palmore suggested that E.coli numbers were high in April due to decomposing deer. "Think about the number of deer that got shot in December and January and began decomposing, and the number of dead animals in the reservoir. Those kinds of things can affect what we're talking about."

Palmore suggested "partnering" with Nottoway County to devise a plan.

"There are agricultural programs that will pay people to put up fences around the reservoir. And they can pump water from the reservoir so cows don't have to get in the stream."

Palmore says that if the Town isn't pro-active, "The Health Department is gonna force it on us."

Council President Jerry Wilson chuckled, "Are we gonna be responsible for keeping deer out of the reservoir?"

Palmore assured officials that Blackstone's drinking water remains safe, because the Town's award-winning water plant can handle the E. coli levels.



COMMONWEALTH of VIRGINIA

Department of Health

Office of Drinking Water
1347 Piney Forest Road
Danville, Virginia 24540

May 6, 2009

PHONE: 434-836-8416
FAX: 434-836-8424
www.vdh.virginia.gov

Subject: Nottoway County
Town of Blackstone
PWSID No. 5135100

Mr. J. Larry Palmore, Town Manager
Town of Blackstone
100 West Elm Street
Blackstone, Virginia 23824

Dear Mr. Palmore:

In accordance with the Long Term 2 Enhanced Surface Water Treatment Rule (LT2ESWTR) Source Water Monitoring Plan approved by this Department on March 18, 2008, the Town of Blackstone has been monitoring for *E. coli* in the raw water since October 2008. Currently, one sample is being collected every two weeks and submitted to an approved laboratory for analysis. Results of the *E. coli* analysis of a sample collected on March 18, 2009 indicated a level of 1,986 /100 mL. High levels of *E. coli* in the raw water source, is a concern as it poses an increased potential for contamination of the potable water supply. Systems with filtration serving less than 10,000 people have two options to comply with the source water monitoring requirements. *E. coli* monitoring could be completed first and based on those results the system may be exempt from *Cryptosporidium* monitoring, or the system can go directly to *Cryptosporidium* monitoring and use the results to determine the appropriate treatment classification for *Cryptosporidium* inactivation. Like most systems serving less than 10,000 people, the Town opted for the former option. Alternatively, be aware the Town can opt to forego source water monitoring for *Cryptosporidium* and proceed directly with installation of treatment for at least 5.5 log *Cryptosporidium* inactivation removal (between October 1, 2013 – September 30, 2015 depending on the treatment option chosen).

For systems using lakes or reservoir sources, if the 12-month mean *E. coli* concentration is greater than 10/100 mL, the system is required to proceed to *Cryptosporidium* monitoring either twice per month for 12 months or once per month for 24 months. Most of the *E. coli* results received to date from the Town's raw water source were above the 10/100 mL trigger. The extremely high result from the March 18, 2009 monitoring makes it such that even if the remaining samples are all non-detect, the average will exceed the trigger criteria. Thus, the Town has to proceed with the *Cryptosporidium* testing. We are advising you of the situation now as it is the Town's choice to continue with the *E. coli* testing, or terminate the *E. coli* testing and it's associated expense and initiate *Cryptosporidium* testing on the schedule of your choice (every two weeks for 12 months or once a month for 24 months). The laboratory chosen to perform the *Cryptosporidium* analysis must be on EPA's list of laboratories approved for the analysis of *Cryptosporidium* under the Safe Water Drinking Water Act. The latest list of such laboratories is attached for your information. A *Cryptosporidium* source water-monitoring plan will need to be prepared and submitted for review and approval. I have taken the liberty to inquire about the cost associated with *Cryptosporidium* testing from some water supplies in the area and the range is approximately \$319-\$475 per sample. A matrix spike sample is required periodically and has a little higher cost.

Based on previous observations and discussions with Town staff, it seems probable that agricultural use in the watershed above the Town's intake is contributing significantly to the elevated levels of




Mr. J. Larry Palmore, Town Manager
May 6, 2009
Page Two

Subject: Nottoway County
Town of Blackstone
PWSID No. 5135100

E. coli in the water samples. Although the Town has no control over the activities in the water shed, the existence of cattle and other animals in close proximity to the reservoir and/or tributaries may lead to modifications of the disinfection treatment at the plant to meet applicable requirements for inactivation of *Cryptosporidium*. It would be to the Town's advantage to work with landowners within the watershed to limit access to the reservoir and its tributaries, if possible. It may be advisable to work with the Department of Conservation and Recreation officials and local landowners to encourage Best Management Practices of land use where applicable to minimize potential runoff and limit access to streams by cattle.

The purpose of this notice is to provide technical assistance with regard to testing in accordance with the LT2ESWTR and options available to you. If you decide to terminate *E. coli* testing and proceed with *Cryptosporidium* monitoring, please forward a monitoring plan to this office for approval prior to implementation. If you wish to discuss this matter any further, please feel free to contact me.

Sincerely,



K. Ray Weiland
District Engineer

KRW:ga
Enclosure

cc: VDH – Central
Nottoway County Health Department, Attn: Brooke Rossheim, MD, MPH, Acting Director
Mr. Ron Silverman, Water Superintendent, Town of Blackstone

LT2 Source Water Monitoring Waterworks

E. coli Results

City/County: Nottoway County Waterworks Town of Blackstone

PWSID No. 5135100 Water Plant Nottoway Reservoir Raw Tap

Monitoring Requirement: Sample at least every 2 weeks for 12 months

Source	Annual Average	
Run of the River	50	E. coli/100 ml
Lake	10	E. coli/100 ml

Sample No.	Date	Result (E.coli/100 mL)
------------	------	---------------------------

1	1635545	10/14/08		4.1
2	1635546	10/28/08		3.1
3	1635547	11/12/08		4.1
4	1635549	12/10/08		24.6
5	1635550	12/22/08		62.0
6	1751839	01/21/09		14.4
7	1751838	02/03/09		9.7
8	1751835	02/17/09		2.0
9	1751834	03/04/09		613.1
10	1751833	03/18/09		1986.3
11	E090302975	04/01/09		45.0
12	E090302974	04/15/09		8.0
13				0
14				0
15				0
16				0
17				0
18				0
19				0
20				0
21				0
22				0
23				0
24				0
25				0
26				0
Average				106.78

Laboratory: DCLS, Lab ID No. 00090



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

Meeting Date: July 14, 2009
Item No.: 8
Department: County Administration/Economic Development
Staff Contact: W.W. Bartlett/Sharon Carney/Jim Ennis
Issue: Granite Falls Inn & Conference Center

Summary: At the May 12, 2009 Board meeting, the Board approved conveying two parcels of county-owned land located on State Route 628 and totaling 123 acres, more or less, to the Industrial Development Authority. The IDA is negotiating under the Board's guidance for the development of the 150-room Granite Falls Inn & Conference Center on this property. At its July 7, 2009 meeting, the IDA approved recommending the attached Contingent Contract for approval by the Board of Supervisors.

Attached for your review and consideration are the following:

1. A map delineating the property into Parcel #1 (22.45 acres, proposed to be retained by the County) and Parcel #2 (94.13 acres, proposed for the development of the inn and conference center).
2. A timber cruise completed by Consulting Forester David Sandman on the 123 acres.
3. The real estate appraisal completed by Milton-May Appraisal Company. *(Please note: Sharon May, MAI, will be present at the Board meeting to answer any questions the Board may have regarding the real estate appraisal.)*
4. An excerpt of the July 7, 2009 meeting of the Prince Edward County Industrial Development Authority.
5. A summary of the proposed contingent contract between the IDA and Prince Edward Development, LLC (prepared by staff for the IDA).
6. The final draft of the Contingent Contract between the IDA and Prince Edward Development, LLC, with notations for proposed amendments from the County Attorney.

Additionally, the IDA has filed a rezoning application with the Planning Commission to rezone the approximately 94 acres, more or less, from A-2 to C-1 restricted to hotel/motel use only. The Planning Commission will hold a public hearing on July 21, 2009.

The County Attorney is currently conducting a final review of the final draft contract and will present his recommendations to the Board at the July 14th meeting.

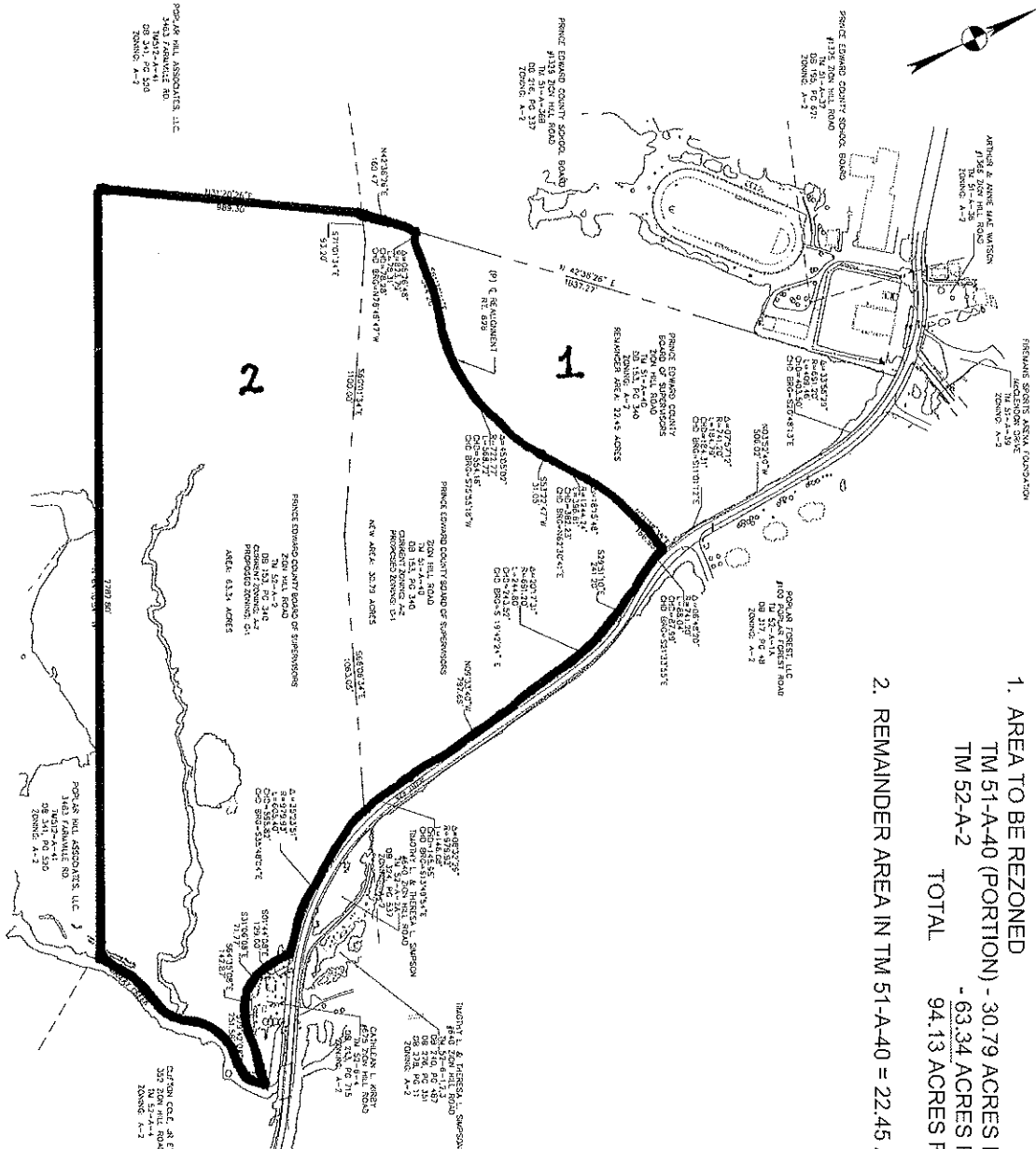
Attachments: As noted above.

Recommendation: Approval of a contingent contract between the IDA and Prince Edward Development, LLC.

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

EXHIBIT "A"

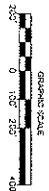
PROPERTY DESCRIPTION



NOTES:

- 1. AREA TO BE REZONED
TM 51-A-40 (PORTION) - 30.79 ACRES FROM A-2 TO C-1
TM 52-A-2
TOTAL - 63.34 ACRES FROM A-2 TO C-1
- 2. REMAINDER AREA IN TM 51-A-40 = 22.45 ACRES ZONED A-2.

LEGEND
 PR - PROPOSED
 EX - EXISTING
 DR - DRAINAGE
 DT - DITCH
 DT - DITCH



DATE	BY	REVISION

REZONING REQUEST
 PARCEL: TM 51-A-40 (PORTION)
 PARCEL: TM 52-A-2
 PRINCE EDWARD COUNTY - 10 -
 BOARD OF SUPERVISORS

Bury+Partners
 ENGINEERING SOLUTIONS
 4950 Brentwood Road, Suite 200
 Richmond, Virginia 23234
 Tel: (813)225-1776 Fax: (813)228-4553
 BuryPartners, Inc. ©2012/01/2014

2014-01-20 10:00 AM C:\Users\jason\Documents\Projects\2014\10\14\1014-01-20\1014-01-20.dwg

DAVID W. SANDMAN
Consulting Forester, LLC
1151 Little Cub Road Pamplin, Va 23958
(434) 248-6683 Cell (434) 660-0887

June 21, 2009

Ms. Sharon Lee Carter
Prince Edward IDA
P.O. Box 625
Farmville, VA 23901

Dear Ms. Carney,


I have completed the timber cruise of the Industrial Development Authority tract located near Farmville in Prince Edward County and have worked up the total volume and value estimates on the page headed **Stumpage Values**. The grand total on this page represents what I consider to be the fair market value of all of the merchantable timber on the area cruised. This amount is only an estimate and is subject to fluctuation due to market conditions and product utilization. Other factors such as logging conditions and accessibility can also affect the overall value. As requested, I have divided the tract into two parcels as shown on my type map with a separate appraisal value for each.

I have also included a type map of the property. There are approximately 120 acres in the entire tract (See map). Parcel 1 is the northern most portion of the property which will eventually be bounded on the south by the new road from route 15. This parcel contains about 27 acres. The timber on parcel 1 is predominantly an old-growth stand of Virginia pine that originated from old agricultural fields. There are some upland hardwood areas mixed in with the pines that contain some fair to good quality sawtimber. Parcel 2 is the balance of the tract (south of the surveyed line that will become the new route 628) and contains approximately 93 acres. About 25 acres of this parcel is in old-growth Virginia pine very similar in age and origin as that on parcel 1. The remaining acreage is a mature stand of upland hardwoods. The quality varies from fair to excellent with some of the largest and best quality sawtimber being located along the southern boundary near the old quarry.

The access into this property is via the road frontage along route 628 just past the Prince Edward County schools. The exterior boundary lines around the tract are not well defined in some places. Logging conditions are good over most of the property.

If you have any questions concerning this report or if I can be of any further assistance, please feel free to call me any time. Thank you very much for this opportunity to serve you.

Sincerely,


David W. Sandman, CF

STUMPAGE VALUES
Prince Edward Co. IDA Tract (Parcel # 1) – Farmville, Va.
Sawtimber

Species	Volume (BF)	Stumpage Value/MBF*	Total
Va./SL/ pine	21,300	\$100	\$2,130.00
Loblolly pine	--	--	
Red Oak	8,900	\$160	\$1,424.00
White Oak	2,200	\$160	\$352.00
Chestnut Oak	--	--	
Poplar	26,400	\$150	\$3,960.00
Misc. Hardwood	2,700	\$100	\$270.00
Total	61,500 BF.	Total	\$8,136.00

Note: Stumpage values are per thousand board feet
 Cords are standard 128 cubic foot cords. Pulpwood volumes do not include topwood.
 BF ----- Board Feet (International 1/4 Rule)
 Misc. Hardwood consists mostly of Hickory, red maple, sweetgum.

Pulpwood

Pine	600 cords	\$20	\$12,000.00
Hardwood	200 cords	\$14	\$2,800.00
		Total	\$14,800.00

GRAND TOTAL \$22,936.00

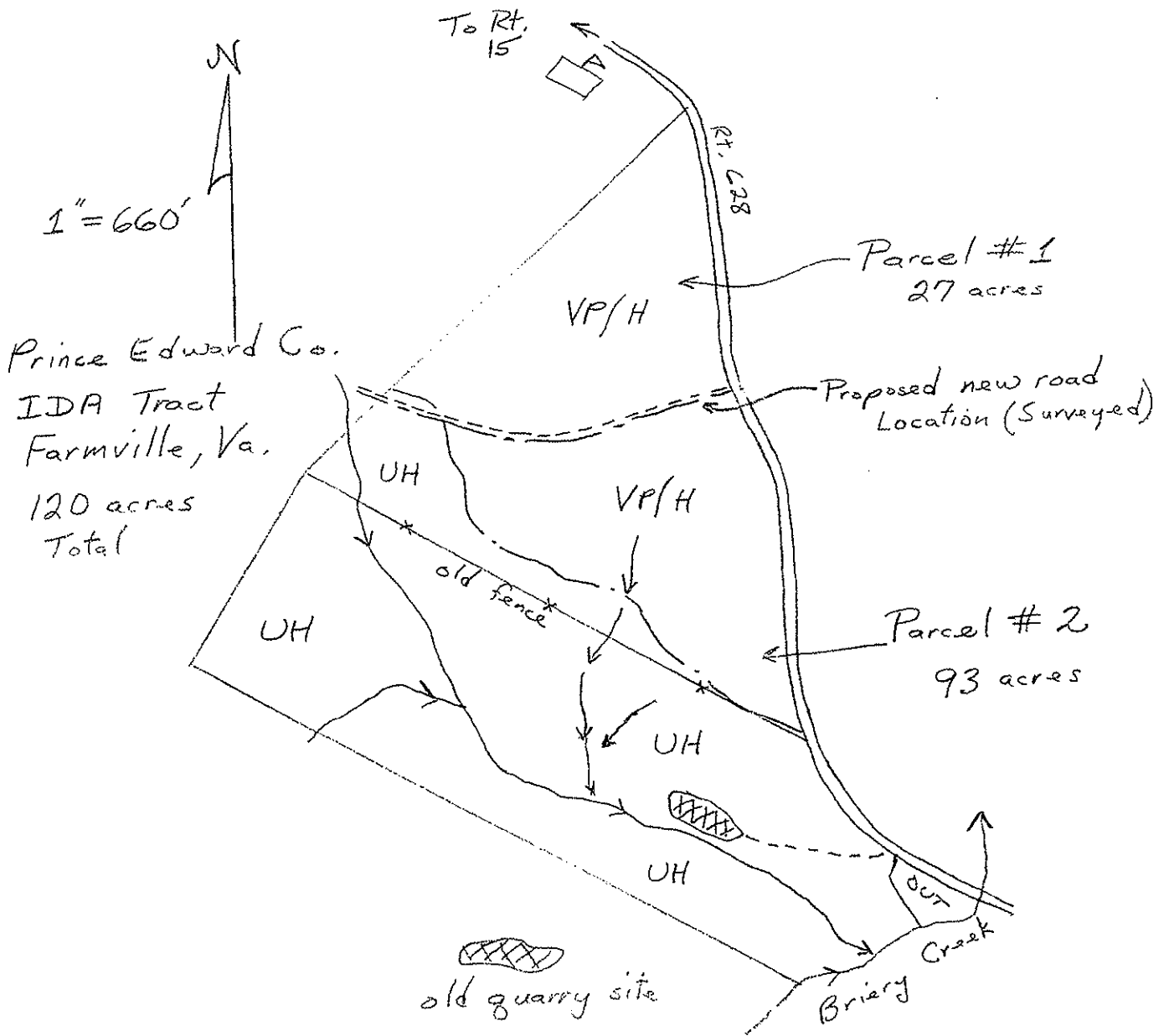
STUMPAGE VALUES
Prince Edward Co. IDA Tract (Parcel # 2) – Farmville, Va.
Sawtimber

Species	Volume (BF)	Stumpage Value/MBF*	Total
Va./SL/ pine	24,000	\$100	\$2,400.00
Loblolly pine	--	--	
Red Oak	76,400	\$160	\$12,224.00
White Oak	117,900	\$160	\$18,864.00
Chestnut Oak	--	--	
Poplar	150,000	\$150	\$22,500.00
Misc. Hardwood	64,400	\$100	\$6,440.00
Total	432,700 BF.	Total	\$62,428.00


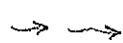
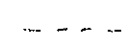
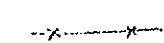
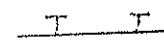


Note: Stumpage values are per thousand board feet
 Cords are standard 128 cubic foot cords. Pulpwood volumes do not include topwood.
 BF ----- Board Feet (International 1/4 Rule)
 Misc. Hardwood consists mostly of Hickory, red maple, sweetgum, beech.

Pulpwood			
Pine	1,030 cords	\$20	\$20,600.00
Hardwood	900 cords	\$14	\$12,600.00
		Total	\$33,200.00

GRAND TOTAL \$95,628.00

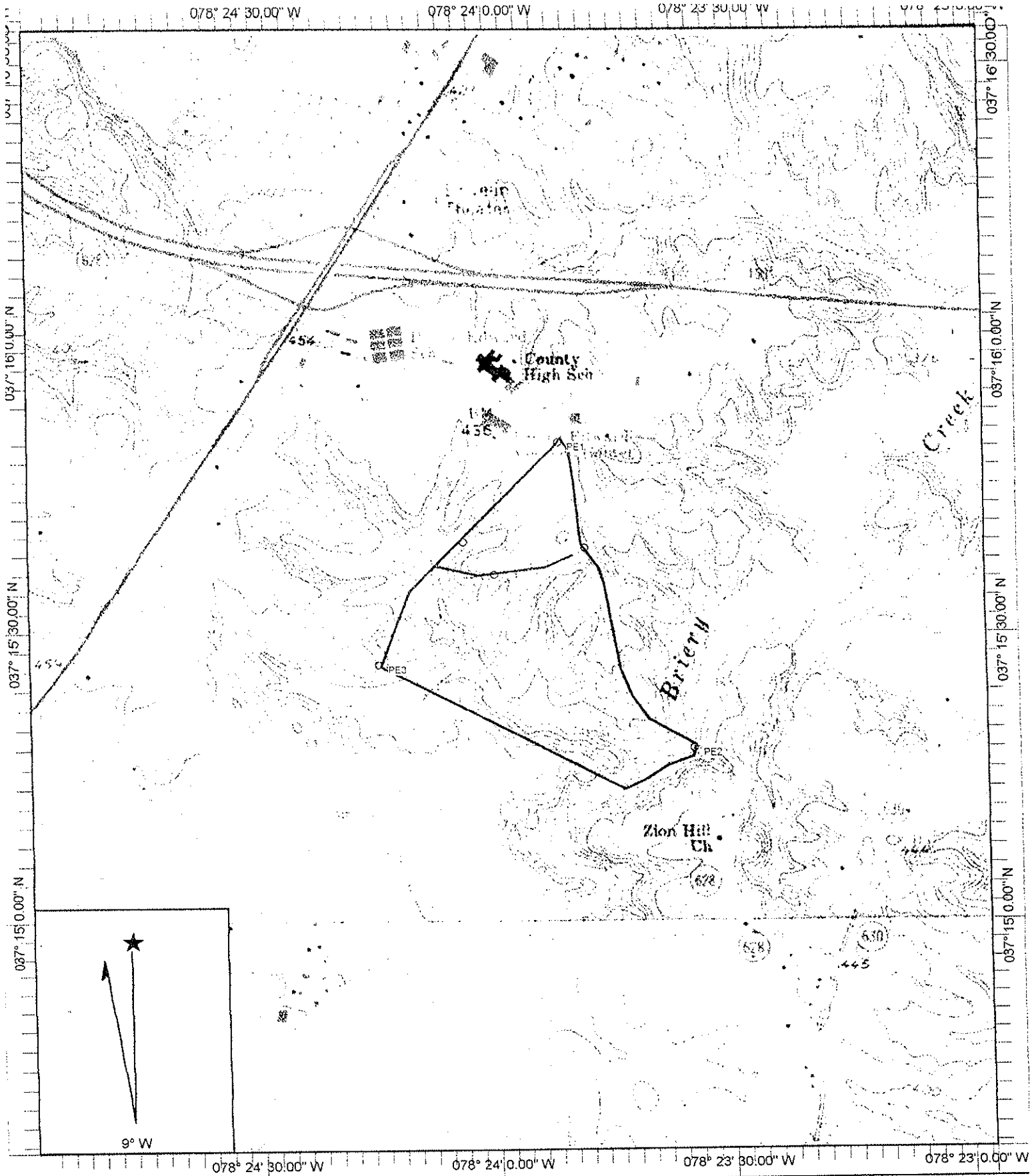


LEGEND

-  Creek
-  Intermittant stream
-  Woods road
-  Fence
-  Powerline
-  Dwelling/outbuilding
-  Cemetery

STAND DESCRIPTION

- VP/H Va pine/hdwd.
- UH Upland hardwood



Name: FARMVILLE
 Date: 6/21/2009
 Scale: 1 inch equals 1320 feet

Location: 037° 15' 34.27" N 078° 23' 58.08" W
 Caption: Prince Edward IDA Tract
 Farmville, Va.
 Approx. 120 acres total



LEGEND

- OPEN WATER
- WETLAND WITH TIDE
- WETLAND



REVISIONS

PRELIMINARY WETLAND DETERMINATION			
GRANITE FALLS PROJECT			
BURY + PARTNERS, INC.			
AMM	AMM	5/20/09	As Shown
AMM	AMM	03/08/02	



Milton-May

Appraisal Company

P.O. Box 4288 - Lynchburg, VA 24502

Phone 434-455-2300

Fax 434-455-0304

REAL ESTATE VALUATION AND CONSULTING

July 3, 2009

Prince Edward County
Attn: Ms. Sharon Lee Carney
Director, Office of Economic Development
P.O. Box 625
Farmville, Virginia 23901

Re: Summary Appraisal Report
Property of The Board of Supervisors of Prince Edward County
120.3 acres, fronting on Zion Hill Road
Prince Edward County, Virginia

Dear Ms. Carney:

In accordance with your request, I have appraised the property captioned above. I have inspected the property and analyzed all discoverable facts that are believed to index the market value of the fee simple estate in the property, specifically with allocations to an estimated 30-acre tract and 90-acre tract. The accompanying report sets forth my appraisal methods and techniques and contains data gathered in my investigation.

This summary appraisal report has been compiled in strict conformity to the Code of Professional Ethics and Standards of Professional Practice of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation.



Sharon H. May, MAI

Jean M. Rote

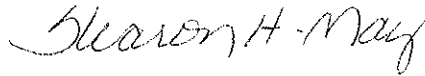
Prince Edward County
July 3, 2009
Page 2

Based on my inspection, investigation, and analysis of pertinent market data, it is my opinion that as of June 23, 2009, the following market values were indicated:

30-Acre Tract -	\$450,000
90-Acre Tract -	<u>\$360,000</u>
Market Value of Total Property -----	\$810,000

I have no interest, present or contemplated, in the appraised property and neither the commission to make this appraisal nor the compensation is contingent upon the value reported.

Respectfully submitted,



Sharon H. May, MAI
Certified General Real Estate Appraiser
License No. 4001 000184

SHM

SUMMARY APPRAISAL REPORT

This is a Summary Appraisal Report which is intended to comply with the reporting requirements set forth under Standards Rule 2-2(b) of the Uniform Standards of Professional Appraisal Practice for a Summary Appraisal Report. As such, this report presents only summary discussions of the data, reasoning, and analyses that were used in the appraisal process to develop my opinion of value. Supporting documentation concerning the data, reasoning, and analyses is retained in my file. The depth of discussion contained in this report is specific to the needs of the client and for the intended use stated below. The appraiser is not responsible for any unauthorized use of this report.

Client: Prince Edward County
Attn: Ms. Sharon Lee Carney
Director, Office of Economic Development
P.O. Box 625
Farmville, Virginia 23901

Appraiser: Mrs. Sharon H. May, MAI
Milton-May Appraisal Company
P. O. Box 4288
Lynchburg, Virginia 24502

Subject: Property of The Board of Supervisors of
Prince Edward County
120.3 acres, fronting on Zion Hill Road
Prince Edward County, Virginia

Purpose of the Appraisal: The purpose of this appraisal is to estimate the market value of the fee simple interest in the subject property, as of June 23, 2009, which represents the date the property was inspected, assuming a division of the subject tract into an approximate 30 acre tract and approximate 90 acre tract.

The term "market value" is defined in Chapter 12, Code of Federal Regulation, Part 34.42 (f), as follows:

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The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) The buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised, and acting in what they consider their own best interests;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

Intended Use of the Report: This appraisal is intended to provide the client, Prince Edward County, with estimates of the market value of the subject property, which value estimates are to be used in connection with decisions regarding the overall development and potential disposition of all or a portion of the property.

Interest Valued: Fee simple.

Effective Date of Value: June 23, 2009.

Date of Report: July 3, 2009.

Scope of Work: In preparing this report, the appraiser:

- inspected the site on June 23, 2009;
- gathered and analyzed information on the area and neighborhood;

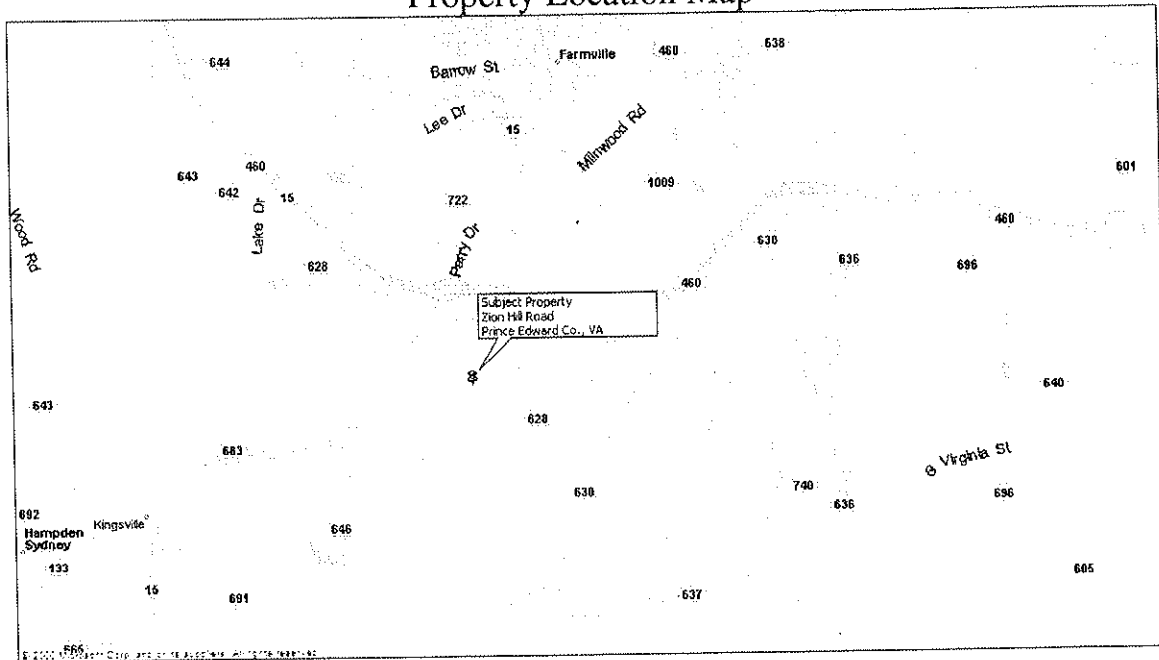
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- gathered information on comparable land sales;
- confirmed and analyzed data;
- developed the sales comparison approach, which is believed to be the only applicable approach to value; and
- correlated a final value estimate for the subject property.

This Summary Appraisal Report is a brief recapitulation of pertinent data, analyses, and conclusions. Supporting documentation is retained in my files.

Special Limiting Conditions: To the best of the appraiser's knowledge, no current plat of the subject property exists, and no plat detailing the potential division of the tract into approximate 30-acre and 90-acre tracts is available. Reliance for the total property acreage is based on the most recent deed and public tax records. Division of the tract into two parcels is based on information provided by the client, together with a partial schematic topographic plat. If current surveys were to provide significantly different acreages from that presented in this report, the value opinions rendered herein may be subject to change.

Property Location Map



Description of Real Estate Appraised:

Location Description - The subject property is located fronting on the west side of Zion Hill Road (State Route 628), being just south of the town limits of Farmville, in the north-central section of Prince Edward County, Virginia. Further, the property is situated a short distance southeast of Farmville Road (US Route 15).

Route 15 is a primary traffic area and extends from the Town of Farmville into the adjacent Prince Edward County. Within the town limits, Route 15 is locally known as Main Street and is a primary commercial corridor extending northward into the downtown area of the town. The US Route 460/15 Bypass extends between the subject property and the town limits, and access to the bypass is readily available from Route 15. Just north of the bypass and within the town, commercial uses dominate land along Route 15 (Main Street). These uses include a variety of motels, convenience stores, restaurants, retail facilities, etc., much of which has been developed within the past 6 to 8 years following the development of the Super Wal-Mart at Main Street and Peery Drive. More recently, several new residential developments are in the early stages of construction and/or planning, and a sizable townhouse development has been proposed on a tract to the west of Route 15, but no activity has occurred to date. Development within the town has been largely spurred by the presence of Longwood

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University with its campus in the center of town, as well as the Southside Community Hospital which is now affiliated with Centra out of Lynchburg.

Within the county boundary, along the west side of Route 15 is the recently constructed Lowe's Home Store and to the rear of this development is the Prince Edward County Industrial Park. The park has existed for many years, although only a few sites have been developed, with these located mainly along backlying areas. Dominion Drive and State Route 628 provide access into the existing development of the park. Just beyond the main entrance to the park on Dominion Drive is the county agricultural services facility. Developed properties along sites removed from direct exposure to Route 15 include the Paris Ceramics industrial facility, Tri-Boro Shelving and Partition Corporation, the Social Security Administration office and the YMCA.

To the east of Route 15, extending along Zion Hill Road, is the Prince Edward County school complex (inclusive of the elementary, middle, and high school facilities), a couple scattered commercial uses, and a sizable apartment complex. Farther to the south along Zion Hill Road, land uses become residential and agricultural in nature.

Farther to the south along Route 15, beyond the industrial park, land uses are also primarily residential and agricultural in nature, with scattered single-family homesites and farmlands. However, just a short distance from the industrial park, lying to the southeast of Route 15 is the Manor Resort development. Opened originally as Poplar Hill, but now under new ownership, the approximate 1,000 acre master planned mixed-use residential/resort community contains an 18-hole golf course (open for about three years), a restaurant, and proposes a development of some 1,000 to 1,200 residential units (single-family homes, cottage, etc.). Public water and sewer were extended to this development at its inception. Foundations for the first few cottage homes have recently been installed, but no other residential development has yet occurred. Located about 4 miles farther to the south on Route 15 is Hampden-Sydney College.

Source of Title - The subject property was acquired by The Board of Supervisors of Prince Edward County by deed from Luck Stone Corporation dated August 28, 1003, recorded in the Prince Edward County Circuit Court Clerk's Office as Instrument 200302578. A copy of this deed

is included in the addenda and reference is made thereto for legal description and source of title.

Property Description - The subject property consists of an irregular shaped tract containing about 120.3 acres. The tract is indicated to be currently unimproved and was formerly a quarry operation.

As previously indicated, the purpose of this appraisal is to estimate the market value of an approximate 30-acre site, which forms the northern most portion of the property and adjoins the county's school complex property, and to estimate the market value of an approximate 90-acre site, which forms the southern most portion of the property. It is anticipated that if the 90-acre site were conveyed to a third party, a new access road extending from Route 15 and connecting with Zion Hill Road will be extended through the subject tract, essentially severing the 30 acres and 90 acres. However, the implications of this potential roadway are not considered as a part of this appraisal because this road is speculative as of this date. As of the effective date of this appraisal, the subject reflects an acreage tract with frontage and access from Zion Hill Road and is unimproved.

Further descriptions of the subject property follow.

DESCRIPTION OF SITE

- Site Size: 120.3 acres, total – per current tax records
For purposes of this appraisal, subject is:
30 acres – northern most tract
90 acres – southern most tract
- Shape: Irregular
- Frontage: Total tract reflects about 4,500 feet of frontage along Zion Hill Road.
- Access: Non-controlled from Zion Hill Road.
- Topography: Northern area (approximate location of 30 acres) reflects moderate to heavily rolling topography and is wooded.
Southern area (approximate location of 90 acres) reflects more steeply rolling topography, is crossed by several streams, reflects many swales, wetland areas, and is wooded, overgrown. It appears this portion of the tract was previously used as the quarry operation, hence the severely irregular topography with additional pit areas, etc.
- NOTE: Timber cruise for the approximate 30-acre and 90-acre tracts indicate total stumpage values of \$22,936 and \$95,628, respectively. Copy of timber cruise report dated 6/21/09, is included in the addenda.
- Drainage: Appears to be adequate on site, although several branches extend throughout the site, and Briery Creek forms the southeastern boundary.
- Utilities: Electricity, telephone, water, sewer (public water and sewer are indicated to be accessible along Zion Hill Road).
- Zoning: General Agricultural.

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The subject offers a sizable acreage tract, but its overall utility and resulting development potential are limited due to its steep interior topography; the property was previously used as a quarry, with considerable surface area having been removed, resulting in deep swales, pits, and wetlands, particularly along the southern portion.

Real Estate Taxes - The subject property is identified for assessment purposes by the county as two parcels in the name of the Prince Edward County Board of Supervisors, as follows:

2009 REAL ESTATE TAX ASSESSMENT

Parcel No.	Acres	Land	Imprv.	Total
051-A-40	56.05	\$224,200	-0-	\$224,200
052-A-2	64.25	\$96,400	-0-	\$96,400
Totals	120.3	\$320,600	-0-	\$320,600

HIGHEST AND BEST USE:

The subject consists of an unimproved tract containing 120.3 acres. The tract's location is just south of the town limits of Farmville and a short distance southeast of US Route 15. Just to the north of the subject are the county school complex (elementary, middle, and high schools), an apartment complex, and a couple small commercial businesses located close to the Route 15 intersection. South of the subject, land uses reflect scattered single family residential homesites and agricultural tracts.

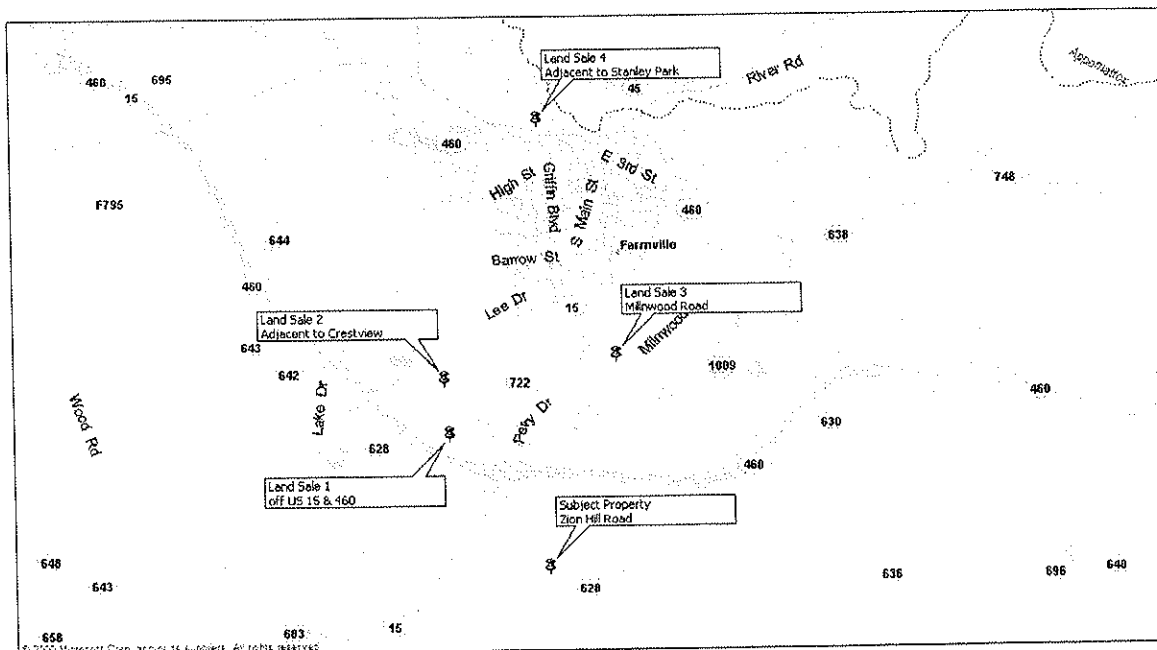
The subject property reflects a sizable acreage tract, but its overall topography reflects irregular terrain, particularly along its interior, due to its prior use as a quarry. All public utilities are indicated to be accessible or proximate to the subject property. The subject is indicated to be zoned for agricultural purposes, which zoning is consistent particularly with properties located to the south, reflective of the rural environment. The northern portion of the tract reflects more moderately rolling terrain, and this portion adjoins the existing county school complex. However, the southern and greater portion of the tract reflects more irregular terrain, particularly along its interior. As such, without considerable site work, this portion of the tract is believed to have limited utility and development potential.

Accordingly, it is my opinion that the highest and best use of the tract, considered as though vacant, would be for retainage of the northern 30 acres proximate to the county school complex for future expansion and/or buffer, with the remaining southern 90 acres being best suited for rural residential, recreational (hunting), or agricultural/forestry uses. Although portions of the frontage area along Zion Hill Road may be suitable for low density use, without considerable site work, the southern 90 acres is believed to have limited utility and development potential.

SUMMARY OF ANALYSIS AND VALUATION:

Because the subject is an unimproved tract, the only applicable approach to value is the sales comparison for land valuation.

Sales Comparison Approach for Land Valuation - This approach will be developed into a value indication by comparing sales of similar unimproved sites. It is recognized that limited data of similar type properties exists in the Farmville area. This is due to the location of the property just outside the Farmville town limits and its irregular topographic features resulting from its prior use as a quarry. However, of all the sales with which I am familiar, the following are believed to offer the best basis for comparison to the subject. The sales are cited on the following pages, followed by an analysis grid and further narrative discussion. A location map of the sales is presented below.



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LAND SALE NO. 1**Property Identification**

Property Type Residential (acquired for Townhouse Development)
Address Off US 15 & 460, Prince Edward County, Virginia

Sale Data

Grantor Seidenfield Realty, LLC
Grantee Dunn Brothers Development, LLC
Sale Date May 23, 2005
Deed Book/Page 200501368
Property Rights Fee
Conditions of Sale Arm's length
Financing Cash to seller
Verification Public records

Sale Price \$725,000

Land Data

Topography Rolling
Utilities Electricity, telephone, water, sewer
Shape Irregular

Land Size Information

Gross Land Size 73.880 Acres

Indicators

Sale Price/Gross Acre \$9,813

Remarks

This is the purchase of a residentially zoned tract located just southwest of the Town of Farmville in Prince Edward County. The property was purchased with plans to develop the tract with a townhouse project. Prior sales of the property were as follows: 6/03 sale from Prince Edward County to Clayton Bryant for \$225,000; property was timbered and sold from Bryant to Tharpe and Wright 11/03 for \$175,000; Tharpe and Wright sold to Seidenfield in 8/04 and 5/05 for \$400,189; Seidenfield then sold to Dunn Brothers. Dunn Brothers subsequently received approvals from the County for development of a 270-unit townhouse complex. However, as of the effective date of this report, the tract remains vacant, and it is being marketed for sale at an offering price of \$3,000,000.

LAND SALE NO. 2**Property Identification**

Property Type Residential (acquired for Single-Family Residential Development)
Address Terminus of Crestview Drive & Thomas Circle, Farmville, Virginia

Sale Data

Grantor T. Winifred Smith; Southard S. Brumfield
Grantee Farmville Investment Group
Sale Date December 5, 2005
Deed Book/Page 200600047, -46
Property Rights Fee
Conditions of Sale Arm's length
Financing Conventional
Verification Public records

Sale Price \$886,500

Land Data

Zoning R1
Topography Rolling
Utilities Electricity, telephone, water, sewer
Shape Irregular

Land Size Information

Gross Land Size 81.420 Acres

Indicators

Sale Price/Gross Acre \$10,888

Remarks

This sale reflects two purchases for the assemblage of an 81.420 acre tract. The first purchase was for a 73.7 acre tract and 3 adjacent lots in the Crestview Subdivision for \$776,500. The second purchase was for 10 adjacent lots within Crestview from Brumfield for \$110,000. The property was acquired for development of a single-family residential subdivision.

LAND SALE NO. 3**Property Identification**

Property Type Commercial/Residential
Address Milnwood Road, Farmville, Virginia

Sale Data

Grantor Jack O. Honeycutt
Grantee Puckett Funeral Home, Inc.
Sale Date September 12, 2005
Deed Book/Page 200502547
Property Rights Fee
Conditions of Sale Arm's length
Financing Cash to seller
Verification Public records

Sale Price \$450,000

Land Data

Zoning Commercial for front 8.544 acres; Low Density Residential for rear
Topography Rolling
Utilities Electricity, telephone, water, sewer
Shape Irregular

Land Size Information

Gross Land Size 39.92 Acres

Indicators

Sale Price/Gross Acre \$11,273

Remarks

This is the sale of a 39.92 acre tract, with an approximate 200-foot wide strip extending back from Milnwood Road to the developable area of the tract. The front portion of 8.544 acres was zoned commercial and has since been developed with a funeral home. The remaining rear area of 31.376 was zoned for low-density residential use and remains vacant; it is currently being marketed at a listing price of \$850,000.

LAND SALE NO. 4**Property Identification**

Property Type Multi-Family Residential
Address North of W. Third Street, west of Grove St., Farmville, Virginia

Sale Data

Grantor BMWA, LLC
Grantee Longwood University Real Estate Foundation, Inc.
Sale Date October 25, 2005
Deed Book/Page 200503139
Property Rights Fee
Conditions of Sale Arm's length
Financing Cash to seller
Verification Public records

Sale Price \$875,000

Land Data

Zoning R-4
Topography Rolling
Utilities Electricity, telephone, water, sewer
Shape Irregular

Land Size Information

Gross Land Size 21.92 Acres

Indicators

Sale Price/Gross Acre \$39,918

Remarks

This is the purchase of an undeveloped tract of land adjacent to the Stanley Park Apartments. Longwood Foundation has previously purchased the adjacent apartments in 10/05 for student housing, and acquired the 21.92 acres for future expansion.

SALES ANALYSIS – 30-ACRE TRACT

LAND VALUE COMPARISON GRID

PROPERTY:	Prince Edward County
LOCATION:	30 acres, Zion Hill Road, Prince Edward County, VA

Date of Valuation	6/23/2009
Annual Time Adjustment	3%

UNIT OF COMPARISON-	Price Per Acre
NUMBER OF UNITS IN SUBJECT-	30.00 +/- Acre

SALE NUMBER:	1	2	3	4
SALE LOCATION:	off US 15 & 460	Adj. to Crestview	Milnwood Rd	Adj. to Stanley Park
SALE DATE:	5/23/2005	12/5/2005	9/12/2005	10/25/2005
UNITS (Acres)	73.88	81.42	39.920	21.920
HIGHEST & BEST USE:	Residential	Residential	Mixed Use	MF Residential
SALE PRICE:	725,000	886,500	450,000	875,000
UNIT PRICE:	9,813	10,888	11,273	39,918
TIME ADJUSTMENT:	12%	11%	11%	11%
TIME ADJUSTED PRICE:	11,017	12,048	12,551	44,304
DEGREE OF COMPARABILITY:				
Location	0.00%	0.00%	0.00%	0.00%
Topography	-25.00%	-25.00%	-10.00%	-15.00%
Public Utilities	0.00%	0.00%	0.00%	0.00%
Zoning	0.00%	0.00%	-10.00%	-10.00%
Size (Shape & Depth)	25.00%	25.00%	0.00%	0.00%
Access/Frontage	0.00%	0.00%	0.00%	0.00%
Other	0.00%	0.00%	0.00%	-25.00%
NET ADJUSTMENTS:	0.00%	0.00%	-20.00%	-50.00%
INDICATED UNIT VALUE:	11,017	12,048	10,041	22,152

ADOPTED UNIT VALUE:	15,000 Acre
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INDICATED VALUE OF SUBJECT SITE:-----	450,000
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After adjustments, the sales cited above offer a range of value from \$10,041 to \$22,152 per acre. All of the sales occurred in 2005, but are believed to reflect the most recent, applicable transactions in the Farmville area. Adjustments for market conditions (time) have been made on the basis of a 3% annual rate of appreciation, which is believed reasonable for the market. It is recognized that higher levels of appreciation were exhibited during the period from 2005 through 2007. However, the market began slowing towards the end of 2007, and overall property values have generally leveled over the past year, or so. Thus, the 3% appreciation factor is believed reasonable for the indicated time period.

Sales 1, 2, and 3 are located within reasonable proximity of the subject, all being just west of the US 15 corridor and north of the US 460 Bypass. Sale 4 is located in the north section of the Town. As such, no adjustments for overall location differences are believed warranted, considering the subject's proximity to US 15 and the town limits.

All of the sales were adjusted down for superior topographic features. Larger adjustments were applied to Sales 1 and 2 for their more moderately rolling terrains. Sales 3 and 4 reflect more irregular terrains, and thus received smaller adjustments.

Sales 3 and 4 were adjusted down for zoning. Sale 3 reflected a commercial zoning along its frontage with its rear zoned for low-density residential use. Sale 4 reflected a multi-family zoning. Sale 1 was rezoned after its last purchase and Sale 2 reflects a low-density residential classification. The subject is zoned for agricultural use, but is within an area of mixed residential developments (schools, apartments), and it is likely a low-density classification would be considered applicable, especially with regard to its proximity to US 15 and the Farmville town limits.

Sales 1 and 2 were adjusted up for their larger sizes. Typically, larger tracts sell for a lower unit price than smaller tracts, and vice versa.

An additional downward adjustment was applied to Sale 4 recognizing that the purchaser may have been overly motivated to acquire this tract as it adjoins the adjacent apartment complex it had just recently purchased; the additional land was acquired for future expansion potential.

Based on my analysis of the above referenced land sales, together with other pertinent market data, it is my opinion that the market value of the subject 30-acre tract can be supported at \$15,000 per acre, thus indicating the following value:

Land Value by Comparison:

30 acres @ \$15,000 per acre = \$450,000

SALES ANALYSIS – 90-ACRE TRACT

LAND VALUE COMPARISON GRID

PROPERTY:	Prince Edward County
LOCATION:	90 acres, Zion Hill Road, Prince Edward County, VA

Date of Valuation	6/23/2009
Annual Time Adjustment	3%

UNIT OF COMPARISON-	Price Per Acre
NUMBER OF UNITS IN SUBJECT-	90.00 +/- Acre

SALE NUMBER:	1	2	3
SALE LOCATION:	off US 15 & 460	Adj. to Crestview	Milnwood Rd
SALE DATE:	5/23/2005	12/5/2005	9/12/2005
UNITS (Acres)	73.88	81.42	39.920
HIGHEST & BEST USE:	Residential	Residential	Mixed Use
SALE PRICE:	725,000	886,500	450,000
UNIT PRICE:	9,813	10,888	11,273
TIME ADJUSTMENT:	12%	11%	11%
TIME ADJUSTED PRICE:	11,017	12,048	12,551
DEGREE OF COMPARABILITY:			
Location	0.00%	0.00%	0.00%
Topography	-50.00%	-50.00%	-35.00%
Public Utilities	0.00%	0.00%	0.00%
Zoning	0.00%	0.00%	-10.00%
Size (Shape & Depth)	0.00%	0.00%	-25.00%
Access/Frontage	0.00%	0.00%	0.00%
Other	0.00%	0.00%	0.00%
NET ADJUSTMENTS:	-50.00%	-50.00%	-70.00%
INDICATED UNIT VALUE:	5,508	6,024	3,765

ADOPTED UNIT VALUE:	4,000 Acre
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INDICATED VALUE OF SUBJECT SITE-----	360,000
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The three sales cited above are believed to offer a reasonable basis for comparison to the subject 90-acre tract. The sales have been adjusted for time on the basis of a 3% annual rate of appreciation, similar to the adjustment for the 30-acre tract.

Milton-May Appraisal Company

Substantial downward adjustments were applied to all of the sales for their superior topography, recognizing the severe physical features of the subject tract (steeply rolling terrain, swales, pits from former quarry operations, etc.). Additional downward adjustments were applied to Sale 3 for its zoning (commercial zoning of its frontage area) and smaller size.

After adjustments, the sales offer a possible value range for the subject 90-acre tract from \$3,765 to \$6,024 per acre. Sales 1 and 2 are more similar in size, but reflected more moderately rolling, developable land area. Sale 3 is smaller, but reflected more irregular terrain. This sale was filled and graded to accommodate development of its commercial area. The rear remaining land area of Sale 3, containing 31.37 acres, is currently listed for sale at \$850,000; that area has been partially filled and graded, but will require additional site work.

In addition to the sales cited herein, it is my information that the 90-acres is contemplated for sale for development of an inn and conference center at a price of \$360,000, or \$4,000 per acre. This potential contract further includes participation of the buyer and seller for the construction of a new roadway through the property (effectively severing the 30 acres and 90 acres), and providing a new intersection with Route 15 at a point south of Zion Hill Road. Reviewing the conceptual topographic map for the proposed development, about 15 acres appears to comprise the project area (effectively reflecting a unit price of \$24,000 per acre for the developable area). The remaining land area would likely remain in its natural state, with possibly walking trails, etc., installed. This would appear to reflect a practical utilization of the tract, considering its severe topographic features.

Based on analysis of the sales cited herein, together with the potential contract for the sale of the subject, it is my opinion that the market value of the subject 90-acre tract can be supported at \$4,000 per acre, thus indicating the following value:

Land Value by Comparison:

90 acres @ \$4,000 per acre =	\$360,000
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Reconciliation and Final Value Conclusions: The purpose of this appraisal was to provide market value estimations for an allocated 30-acre tract and 90-acre tract. Both tracts are unimproved, and the only applicable approach to value was the sales comparison approach for land valuation. Although there are only a limited number of sales from within the Farmville market area, the sales considered in the analyses were believed to offer a reasonable base for comparison to the subject.

It is recognized that both parcels reflect severe topographic features. However, the 30-acre tract is not as severe in terrain as the 90-acre tract. Further, the 30-acre tract adjoins the existing county school complex and is believed well suited for future expansion or to provide a buffer against adjacent properties. The 90-acre tract poses significant constraints for its overall development due to its severe topography. The former quarry operation appears to have been largely contained within this area of the property, which results in the 90-acre tract reflecting steep terrain, significant swales, several pit areas, with several streams indicated to cross through the tract. Although the 90-acre tract is sizable, considerable development costs would likely be incurred to provide a developable area.

The values estimated herein are inclusive of the timber values reflected for the tracts. The timber value for the 30-acre tract is marginal, in relation to the total property value. The timber value for the 90-acre tract is more significant, however, part of the appeal of this parcel is its wooded, secluded setting, particularly if a specific use (such as the inn and conference center) is proposed.

Accordingly, it is my opinion that the market value of the fee simple interest in the subject allocated tracts as of June 23, 2009, was as follows:

30-Acre Tract -	\$450,000
90-Acre Tract -	<u>\$360,000</u>
Market Value of Total Property -----	\$810,000

Milton-May Appraisal Company

The market value of the total property is thus indicated at \$810,000, or \$6,733 per acre for the 120.3 acre tract. This overall value is believed reasonable based on the following transactions:

- Original acquisition of the subject property by the County in August, 2003, for \$490,000 (\$4,073/acre). No significant physical changes are indicated to have occurred since the acquisition.
- Sale of 207.27 acre tract on Germantown Road, abutting US 460 Bypass, just outside the Farmville town limits, in April, 2005, for \$575,000 (\$2,775/acre). At the time of purchase, the tract was used for general agricultural purposes, but was zoned for general residential use. The tract has subsequently been surveyed and conceptually platted for single-family development surrounding an on-site pond, and is currently being marketed for sale at \$2,200,000 (\$10,619/acre). This tract reflects mostly open, moderately rolling terrain, with a gradual downward slope to a creek which forms its eastern border. Overall, this tract reflects similar location features as the subject, however, its topography provides for a much more developable property.
- Sale of a 323.136 acre tract in the Simpson Road area of Prospect, north of US Route 460, and west of the Town of Farmville, in 2006 for \$1,000,000 (\$3,095/acre). The property was indicated to have sold at auction and is now under consideration by Luck Stone for lease as a quarry operation.

Estimate of Marketing Period: It is my opinion that a marketing period of at least a year, and likely longer, would be reasonable for the subject property. The property is well located with respect to its proximity to the Town of Farmville. However, its topographic features severely limit its utility and overall development potential. The difficulty in marketing the property is finding a suitable user of the tract.

Assumption and Limiting Conditions:

1. This is a Summary Appraisal Report which is intended to comply with the reporting requirements set forth under Standard Rule 2-2(b) of the Uniform Standards of Professional Appraisal Practice for a Summary Appraisal Report. As such, it might not include full discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning, and analyses is retained in the appraiser's file. The information contained in this report is specific to the needs of the client and for the intended use stated in this report. The appraiser is not responsible for unauthorized use of this report.
2. No responsibility is assumed for legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated in this report.
3. The property is appraised free and clear of any or all liens and encumbrances unless otherwise stated in this report.
4. Responsible ownership and competent property management are assumed unless otherwise stated in this report.
5. The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.
6. All engineering is assumed to be correct. Any plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
7. It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them.
8. It is assumed that there is full compliance with all applicable federal, state, and local environmental regulations and laws unless otherwise stated in this report.

9. It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless a nonconformity has been stated, defined, and considered in this appraisal report.

10. It is assumed that all required licenses, certificates of occupancy or other legislative or administrative authority from any local, state, or national governmental or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in this report are based.

11. Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. Maps and exhibits found in this report are provided for reader reference purposes only. No guarantee as to accuracy is expressed or implied unless otherwise stated in this report. No survey has been made for the purpose of this report.

12. It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless otherwise stated in this report.

13. The appraiser is not qualified to detect hazardous waste and/or toxic materials. Any comment by the appraiser that might suggest the possibility of the presence of such substances should not be taken as confirmation of the presence of hazardous waste and/or toxic materials. Such determination would require investigation by a qualified expert in the field of environmental assessment. The presence of substances such as asbestos, urea-formaldehyde foam insulation, or other potentially hazardous materials may affect the value of the property. The appraiser's value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in this report. No responsibility is assumed for any environmental conditions, or for any expertise or engineering knowledge required to discover them. The appraiser's descriptions and resulting comments are the result of the routine observations made during the appraisal process.

14. Unless otherwise stated in this report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict

access by disabled individuals may adversely affect the property's value, marketability, or utility.

15. Any proposed improvements are assumed to be completed in a good workmanlike manner in accordance with the submitted plans and specifications.

16. The distribution, if any, of the total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.

17. Possession of this report, or a copy thereof, does not carry with it the right of publication. It may not be used for any purpose by any person other than the party to whom it is addressed without the written consent of the appraiser, and in any event, only with proper written qualification and only in its entirety.

18. Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser, or the firm with which the appraiser is connected) shall be disseminated to the public through advertising, public relations, news sales, or other media without prior written consent and approval of the appraiser.

Certification:

I certify that, to the best of my knowledge and belief:

The statements of fact contained in this Complete Appraisal, Summary Report are true and correct.

The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, unbiased professional analyses, opinions, and conclusions.

I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest or bias with respect to the parties involved.

My compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event.

My reported analyses, opinions and conclusions were developed, and this report has been prepared in conformity with the Uniform Standards of Professional Appraisal Practice, as well as the requirements of the Code of Professional Ethics and the Standards of Professional Practice of the Appraisal Institute.

I have made a personal inspection of the property that is the subject of this report.

No one has provided significant professional assistance to the person signing this report.

The appraiser has performed within the context of the competency provision of the Uniform Standards of Professional Appraisal Practice.

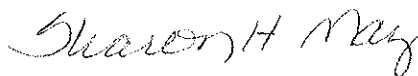
This report was not based on a requested minimum valuation, a specific valuation, or the approval of a loan.

I currently hold an appropriate state certification allowing the performance of real estate appraisals in connection with federally related transactions in the state in which the subject property is located.

The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives. In particular, neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser, or the firm with which she is connected, or any reference to the Appraisal Institute or the MAI designation) shall be disseminated to the public through advertising media, public relations media, news media, sales media, or any other public means of communication without the prior written consent and approval of the undersigned.

The Appraisal Institute conducts voluntary programs of continuing education for its designated members. Those designated members who meet the standards of these programs are awarded periodic educational credits towards re-certification. As of the date of this report, I, Sharon H. May, have completed the requirements of the continuing education program of the Appraisal Institute and hereby attest that I have been certified as a MAI.

I hereby certify that, as of June 23, 2009, the market value of the fee simple interest in the allocated 30-acre tract was \$450,000, the market value of the fee simple interest in the allocated 90-acre tract was \$360,000, and the total market value for the subject 120.3 acre tract was \$810,000.



Sharon H. May, MAI
Certified General Real Estate Appraiser
License No. 4001 000184

200302578

Prepared by:
Edward B. Kidd
Troutman Sanders LLP
Post Office Box 1122
Richmond, Virginia 23218-1122

Tax Map Nos. 51-A-40 and 52-A-2

THIS DEED is made as of this 28th day of August, 2003, by and between LUCK STONE CORPORATION, a Virginia corporation (the "Grantor"); and THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, (the "Grantee").

W I T N E S S E T H:

That for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Grantor hereby bargains, sells, grants and conveys with General Warranty and English Covenants of Title, unto the Grantee, real estate located in the County of Prince Edward, Virginia, more particularly described on Exhibit "A" attached hereto and made a part hereof.

This conveyance is made subject to all restrictions, covenants, conditions and easements of record, insofar as they may legally affect the property hereby conveyed.

WITNESS the following signature:

Luck Stone Corporation, a Virginia corporation

By: John N. Pullen
John N. Pullen, Vice President

Exempt: 58.1-811

STATE OF Virginia
~~CITY~~COUNTY OF Rockland, To-wit:

The foregoing instrument was acknowledged before me in the above-stated jurisdiction this 28 day of August, 2003, by John N. Pullen, Vice President of Luck Stone Corporation, a Virginia corporation, on behalf of the corporation.

Amelia Brennan
Notary Public

My commission expires: 5/31/07

Grantee's Address:

Post Office Box 382
Farmville, VA 23901

Exhibit A

PARCEL 1: ALL THAT CERTAIN tract or parcel of land lying and being about 2 miles South of Farmville, in Farmville Magisterial District, Prince Edward County, Virginia, containing 65 acres and being described on a plat of survey by John R. Nunnally, Jr., C.L.S., dated August 25-26, 1961, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, in Deed Book 148, at page 005. Reference is hereby made to said plat for a metes and bounds description as contained in said plat. The description contained in said plat is incorporated herein by reference as if same were textually herein contained.

BEING the identical property conveyed to Fairfax Quarries, Inc. by deed dated August 30, 1961, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, in Deed Book 148, at page 001.

PARCEL II: ALL OF THAT CERTAIN tract or parcel of land containing fifty-eight (58) acres, lying and being in Farmville Magisterial District, Prince Edward County, Virginia, located wholly on the west side of Prince Edward County Highway No. 628 and about two miles South of the Town of Farmville, Virginia, and being described on plat of John R. Nunnally, Jr., C.L.S., dated July 29, 1963, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, in Deed Book 153, at page 340. Reference is hereby made to said plat for a more particular metes and bounds description as contained in said plat. The description contained in said plat is incorporated herein by reference as if same were textually herein contained.

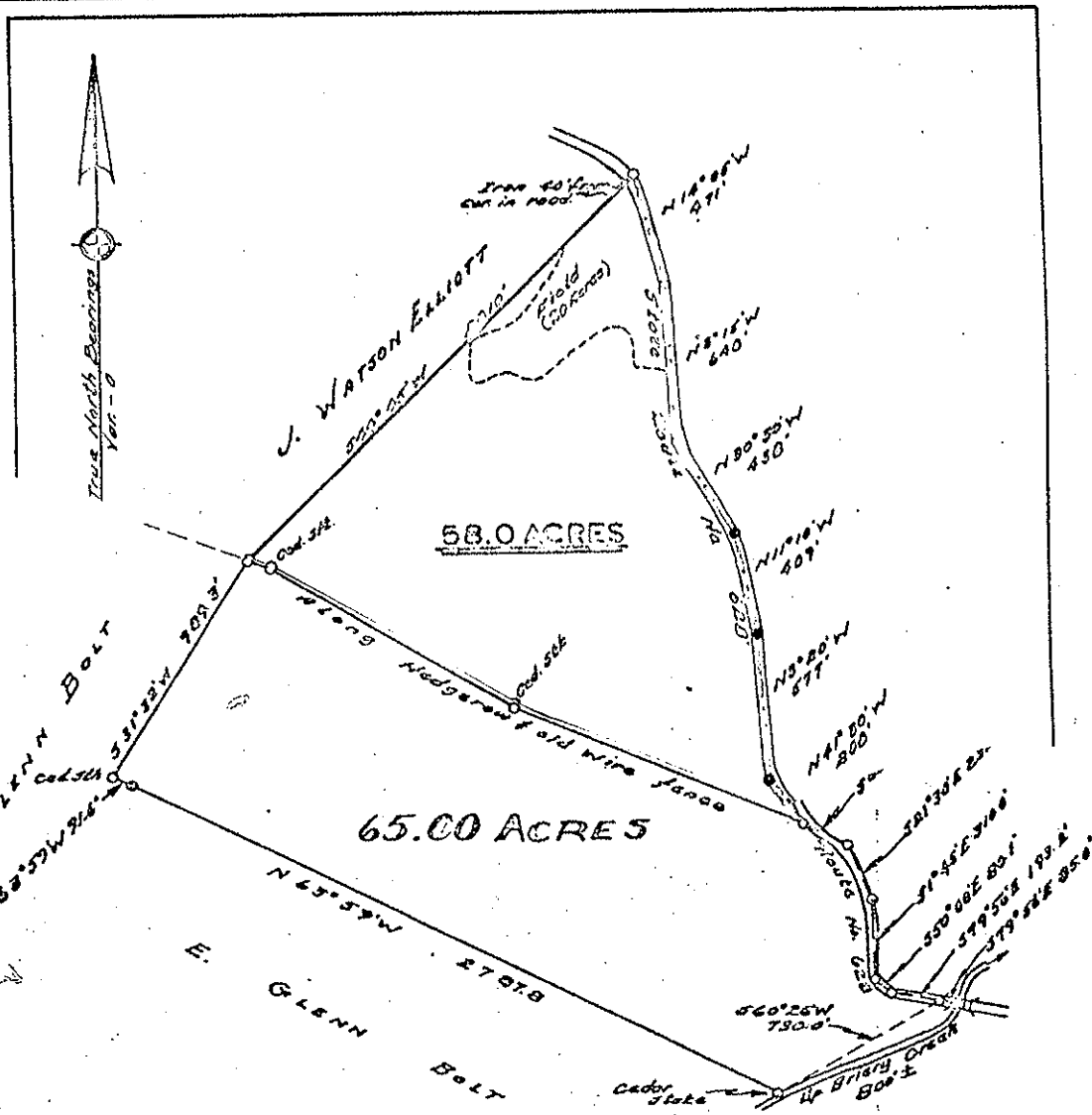
BEING the identical property conveyed to Fairfax Quarries, Inc. by deed dated August 5, 1963, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, in Deed Book 153, at page 337.

Fairfax Quarries, Inc., having merged with Luck Quarries, Inc. (see Certificate of Merger recorded in the aforesaid Clerk's Office as Instrument No. 200302577) and Luck Stone Quarries, Inc., having merged with Luck Stone Corporation (see Certificate of Merger with Luck Stone Corporation (see Certificate of Merger recorded in the aforesaid Clerk's Office in Deed Book 220, at page 388).

LESS AND EXCEPT from the above two parcels the following conveyance:

1. 0.92 acres conveyance to the Commonwealth of Virginia deed dated January 4, 1971, and recorded in the aforesaid Clerk's Office in Deed Book 176, at page 056.
2. 1.03 acres conveyed to the Commonwealth of Virginia by deed dated June 13, 1977, and recorded in the aforesaid Clerk's Office in Deed Book 205, at page 359.
3. 0.75 acre conveyed to Gary R. Depuy by deed dated June 1, 1993, and recorded in the aforesaid Clerk's Office in Deed Book 279, at page 452.

#1187037v1



Plot of a tract of land containing an area of Sixty Five and 00/100 (65.00) Acres, cut-off of the northeast corner of the "POPLAR HILL" farm. This tract is located about two miles south of Farmville, in Farmville District, Prince Edward County, Virginia.

Surveyed for Fairfax Quarries, Inc. (C.L. Luch, Jr.)

Scale 1 in. = 500 ft.

August 25 & 26, 1961

John A. Flannerty, P.C.L.S.
Certificate No. 785

2-41
36

DRAFT
MEETING MINUTES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF PRINCE EDWARD COUNTY, HELD AT THE
HEARTLAND REGIONAL VISITOR CENTER
FARMVILLE, VIRGINIA

July 7th, 2009, 3:30PM


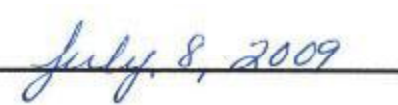
Below is an excerpt of the IDA minutes from the July 7th, 2009 meeting.

Authority Chairman, Bobby Showalter asked Sharon Carney and Mr. Bob Fowler to give an overview of the proposed "Contingent Contract" for the purchase of 94 +/- acres on the old Luck Stone property now owned by the IDA, for the construction of a 150 room Hotel and Conference Center.

Sharon Carney and Bob Fowler went over the basic points of the contract for all the Authority members. After some discussion, a motion was made by Virginia Price and seconded by Jim Wilck to approve the substantially final draft of the Contingent Contract for the Granite Falls project; to recommend the contract to the Board of Supervisors for their ratification at their July 14th meeting; and to authorize Chairman Showalter to sign all the necessary documents accepting the contract once final approval is obtained. The motion was approved by the following vote:

Aye:	Robert Showalter	Nay:
	Gwen S. Eddleman	
	William Gray	
	I. D. Phaup	
	Virginia Price	
	Jim Wilck	
	Tony Williams	

Respectfully submitted by

 
Sharon Lee Carney, IDA Secretary

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

SUMMARY OF REAL ESTATE CONTRACT

- Buyer:** Prince Edward Development, LLC
- Property:** Approximately 94 acres of land formerly owned by Prince Edward County and commonly known as the Luck Stone property.
- Price:** \$376,000.00 in cash at Closing.
- Escrow**
- Deposits:** \$25,000 at execution of Contract; an additional \$25,000 at expiration of Feasibility Period; \$25,000 at Closing extension, if any. All deposits applied against purchase price.
- Investigations:** Purchaser, with notice, has right to enter Property to conduct investigations to determine suitability.
- Closing:** Earlier of 90 days after satisfaction of all Purchaser Contingencies or 365 days after Effective Date of Contract, unless otherwise extended. Closing shall not occur until construction contract for Project is executed and construction loan is closed.
- Closing**
- Extension:** One option to extend for an additional 180 days if Purchaser Contingencies have not been satisfied.
- Closing Costs:** The Purchaser agrees to pay all Closing costs.
- Contingencies of Purchaser:** The Purchaser's obligations to purchase are conditioned upon the following:
- The Property shall be rezoned to "C1" limited to only the "Hotel, Motel, Motor Lodge" use, be subdivided from the original Luck Stone Parcel, and all required variances/special use permits shall have been granted;
 - The IDA shall have petitioned and the County shall have created a new Community Development Authority whose District incorporates the Property and said CDA shall agree to levy certain special assessments and special tax levies;
 - Seller and/or County shall apply or assist in applying for various state and federal grant/loan programs to help pay project costs;
 - The hotel/conference center site shall be placed within the County Enterprise Zone;
 - Purchaser shall enter into an Economic Development Grant Agreement with Seller, CDA and County to provide tax increment financing for the Project;
 - Seller or County shall provide evidence that the new SR 628 will be constructed; and
 - Purchaser shall have obtained satisfactory financing commitments for the Project.

Responsibilities

Of Seller: The Seller shall be responsible for the following:

- The Property shall be re-zoned to "C1" limited to only the "Hotel, Motel, Motor Lodge" use, be subdivided from the original Luck Stone parcel, and all required variances/special use permits shall have been obtained;
- Seller shall have petitioned and the County shall have created a new Community Development Authority whose District incorporates the Property and said CDA shall agree to levy certain special assessments and special tax levies (TIF);
- Seller and/or County shall apply or assist in applying for various state and federal grant/loan programs to help pay project costs provided that any required grants match funds pertinent to the hotel/conference center to be paid by the Purchaser;
- Seller agrees to request the County to expand their Enterprise Zone boundaries to include the hotel/conference center footprint, making the Project eligible for certain state and local enterprise zone programs; and
- Seller and/or County shall provide evidence that the new SR 628 will be constructed.

REAL ESTATE CONTRACT

THIS Real Estate Contract (the "Contract") made this 15th day of July, 2009 (the "Effective Date"), between the parties set forth below.

RECITALS

- A. Seller is the owner in fee simple absolute of the Property (as defined below).
- B. Purchaser desires to purchase and Seller desires to sell the Property in accordance with the terms and conditions of this Agreement.
- C. These recitals are incorporated by this reference into this Agreement.

NOW, THEREFORE, in consideration of the purchase price and the mutual promises contained in this Agreement, the parties agree as follows:

1. **PARTIES.** The names and address of the parties to this contract are:

- a. **Seller.** Prince Edward County Industrial Development Authority
121 East Third Street
Farmville, VA 23901
- b. **Purchaser.** Prince Edward Development, LLC a Delaware limited liability company
5814 Jonestown Road
Harrisburg, PA 17112

2. **PROPERTY.** Seller agrees to sell and convey, and Purchaser agrees to purchase and pay for the following, all of which is referred to in this Contract as "Property":

- a. **Description.** The Property shall mean the lot or parcel of land ("Land") consisting of approximately ninety-four (94) acres, more or less, of land and all improvements located thereon and appurtenances thereto, as the same is described in Exhibit "A" attached hereto.
- b. **Appurtenances.** All of Seller's right, title and interest in and to all rights, privileges, and easements appurtenant to the Land, including, without limitation, any right, title, and interest of Seller in and to any and all easements, adjacent streets, roads, alleys, rights-of-way, tenements, hereditaments, appendages, privileges and appurtenances pertaining thereto, all other utility rights allocated or reserved thereto, and all development rights with respect thereto.

Deleted: all potable water capacity allocated or reserved thereto.

c. **Improvements.** All improvements and fixtures located on the Land and owned by the Seller,

Deleted: including, without limitation, any and all buildings, structures and amenities currently located on the Land, electric lines and systems, cable lines and systems, telecommunication lines and systems, or other facilities or services on the Land (all of which are together hereinafter called the "Improvements").

3. **PURCHASE PRICE.** Subject to the conditions of this Contract, Purchaser agrees to pay the following Purchase Price in the following manner:

a. **Total Amount.** The total amount of the Purchase Price shall be Three Hundred Seventy-Six Thousand Dollars and no cents (\$376,000.00).

b. **Payment.** The total amount of the Purchase Price shall be paid in cash by wire transfer at Closing.

4. **ESCROW DEPOSIT.** Upon execution of this Contract, Purchaser shall deliver to Escrow Agent, who shall be the Treasurer of Prince Edward County, Virginia, a cash deposit of Twenty-Five Thousand Dollars and no cents (\$25,000.00), which shall serve as an Escrow Deposit, to be held and disbursed as provided herein.

Deleted: .

5. **TITLE COMMITMENT.** Within ninety (90) days after the Effective Date of this Contract, Purchaser, at Purchaser's sole cost and expense, shall procure or cause to be delivered to Purchaser a Commitment for Title Insurance from the Title Company in the amount of the Purchase Price. The Title Commitment shall set forth the status of the title of the Property and show all liens, claims, encumbrances, easements, rights-of-way, encroachments, reservations, and any other matters affecting the Property.

Deleted: 6
Deleted: Seller
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6. **SURVEY AND DUE DILIGENCE MATERIALS.** Upon execution of this Contract, Seller shall make available to Purchaser a copy of Seller's most recent survey of the Property (the "Survey"), all environmental studies, topographical studies, geotechnical studies, engineering studies, appraisals and other feasibility studies, site assessment studies, property examinations or other reports in the possession of Seller relating to the Property (the "Studies"). Seller agrees that Purchaser may utilize such Studies at Purchaser's sole discretion. Within ninety (90) days after the Effective Date of this Contract, Purchaser shall procure, at Purchaser's sole cost and expense a current on-the-ground Survey of the Property prepared by a surveyor acceptable to Purchaser and Purchaser's lender, if any (the old survey and the new survey, if applicable, shall be referred to herein as the "Survey"). Such survey shall be addressed to Purchaser, the Title Company and the Purchaser's Lender, if any. Such survey shall fix, locate, stake, and permanently monument all exterior boundary lines and corners of the Property, and shall include: (i) the actual dimensions of and the boundaries of the Property; (ii) field notes with a metes and bounds description of the Property; (iii) the platting and location of any improvements, flood plains affecting the Property (flood plain information may be provided by a qualified engineer, if necessary), easements, rights of way, fences, set-back lines, encroachments, overlaps, roadways or waterways and all matters referred to on the Title Commitment by volume and page reference; (iv) the surveyor's registered number and seal, the date of the survey, and a

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certificate reasonably satisfactory to Purchaser and addressed to Purchaser, the Title Company and any lender selected by Purchaser; and (v) a certification that there is access to and from the Property from a publicly dedicated street or road.

If the Survey and/or a plat shows any Property boundary line as fronting on a highway, street or roadway but shows the Property boundary line as not coincident with and identical with the right-of-way line or boundary of said highway, street or roadway (that is, with any gap or vacancy shown to exist between the Property boundary line and the right-of-way or boundary of the highway, street or roadway), and if the gap or vacancy is not owned by Seller, same shall constitute a failure of condition of this Contract. If the gap or vacancy is owned by Seller, the gap or vacancy will be conveyed under the terms and conditions of this Contract at no additional cost to Purchaser so that the right-of-way or boundary of the highway, street or roadway and the Property boundary line are coincident.

7. **REVIEW OF TITLE COMMITMENT AND SURVEY.** Purchaser shall have thirty (30) days from the receipt of the Title Commitment and Survey in which to examine the same and to specify to Seller those matters which Purchaser will accept as permitted exceptions to title and the Survey ("Permitted Exceptions"), and those matters which Purchaser finds objectionable ("Title and Survey Objections").

All of the following matters shall be Permitted Exceptions:

- a. All existing utility easements affecting the Property.
- b. Any and all of the standard printed exceptions included in a Virginia Standard Form Owners Policy of Title Insurance.

If Purchaser does not deliver to Seller a written notice specifying those matters within ninety (90) days following the effective date which are Permitted Exceptions and Title and Survey Objections within the above-stated time period, then all of the matters reflected on the Title Commitment and the Survey shall be considered to be Permitted Exceptions, except that any liens on the Property shall be Title and Survey Objections.

8. **CORRECTION OF TITLE AND SURVEY OBJECTIONS.** Within thirty (30) days after receipt of Purchaser's Title and Survey Objections, Seller, at Seller's sole cost and expense, shall use all reasonable efforts to correct or remove all Title Objections, give Purchaser written notice thereof, and deliver within such thirty (30) day period an amended Title Commitment and Survey reflecting the correction or deletion of such matters. If Seller fails to cause all of the Title and Survey Objections to be corrected or removed within such thirty (30) day period, Purchaser shall have the following rights:

- a. Purchaser may terminate this Contract by giving Seller and the Title Company written notice thereof, in which event the Escrow Deposit shall be returned to

Purchaser, and both parties shall be released from all further obligations under this Contract; or

- b. Purchaser may waive such Title Objections and elect to purchase the Property subject to the Title and Survey Objections not so corrected or removed, but the Purchase Price shall not be reduced.

9. **INVESTIGATIONS.** From the date of this Contract until its termination or Closing, Purchaser and its representatives shall have the right, with prior notice to Seller, to enter upon the Property to conduct investigations, including without limitation, soil tests, engineering studies, planning feasibility studies, environmental inspections, a study of the availability of utilities, drainage, access, and sewer, and such other investigations as Purchaser may desire to determine the suitability of the Property for Purchaser's intended use. Seller acknowledges that during Purchaser's due diligence, it may be necessary to remove a minimum number of trees to reach the proposed project site and conduct certain investigations. Purchaser shall notify Seller prior to the removal of any trees and agree on who shall conduct the removal. Any net proceeds derived from the removal of such trees shall be retained by the Seller. Purchaser shall indemnify and hold Seller harmless from and against any and all damages incurred by Seller resulting from Purchaser's activities on the Property. If the sale contemplated by this Contract fails to close for any reason, Purchaser shall restore the Property to its present condition except for the replacement of any removed trees.

10. **FEASIBILITY PERIOD.** Seller agrees that Purchaser shall have a period of one hundred and eighty (180) days from the Effective Date of this Contract ("Feasibility Period") to determine the suitability of the Property for Purchaser's intended use. If Purchaser decides in its sole discretion not to proceed with the purchase of the Property, Purchaser shall give Seller notice of termination on or before the expiration of the Feasibility Period, in which event this Contract shall terminate and be of no further force and effect, and Purchaser shall receive back all of the Escrow Deposit. If Purchaser decides to proceed with the purchase of the Property, Purchaser will, prior to the expiration of the Feasibility Period, deposit Twenty-Five Thousand Dollars and no cents (\$25,000.00) as additional refundable Escrow Deposit with the Escrow Agent, pursuant to the terms herein. Upon the expiration of the Feasibility Period, all Escrow Deposit(s) will only be refundable subject to any Purchaser Contingencies defined herein. In the event this Contract closes, all of the Escrow Deposits shall be credited against the Purchase Price.

11. **PROPERTY CONDITION.** PURCHASER AGREES THAT THIS CONTRACT HAS BEEN NEGOTIATED WITH THE UNDERSTANDING THAT THE PROPERTY IS BEING SOLD "AS IS" AND "WHERE IS" AND WITH ALL FAULTS. PURCHASER ACKNOWLEDGES THAT PURCHASER HAS NO RECOURSE AGAINST SELLER IN THE EVENT OF DISCOVERY OF ANY DEFECTS OF ANY KIND, LATENT OR PATENT. PURCHASER ACKNOWLEDGES AND AGREES THAT, EXCEPT AS

SPECIFICALLY SET FORTH HEREIN, SELLER HAS NOT MADE AND DOES NOT MAKE ANY REPRESENTATION, WARRANTY OR COVENANT OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESSED OR IMPLIED, OR ANY WARRANTIES ARISING BY OPERATION OF LAW, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF HABITABILITY, SUITABILITY, AND MERCHANTABILITY, DESIGN OR FITNESS FOR ANY SPECIFIC OR PARTICULAR PURPOSE OR OF GOOD AND WORKMANLIKE CONSTRUCTION. PURCHASER ASSUMES ALL RISKS WITH RESPECT TO THE PHYSICAL CONDITION OF THE PROPERTY AND THE INCOME AND EXPENSES ATTRIBUTABLE THERETO. SELLER'S DEED WILL CONTAIN A PROVISION STATING THE TERMS OF THIS PARAGRAPH.

12. SELLER WARRANTIES.

- a. Seller has the right, title, and authority to enter into this Agreement and to perform its obligations hereunder;
- b. The entry and performance of this Agreement by Seller will not breach any other agreement with any other party or create a violation of any applicable law, rule, or regulation;
- c. There are no existing boundary, water or, drainage disputes of which the Seller has any knowledge, except as noted herein;
- d. There are no actions or proceedings instituted or threatened against the Seller regarding the Property.

13. CLOSING.

a. **Date and Place.** The Closing on the sale of the Property by Seller to Purchaser and commencement of development of the Project by the Purchaser shall occur on or before the earlier of: i) the date ninety (90) days from the satisfaction of all Purchaser Contingencies or ii) 365 days from the Effective Date of this Contract, unless otherwise extended. Notwithstanding the above, no Closing shall occur until the Purchaser has executed a contract for the construction of the Project and closed on its construction loan.

b. **Closing Extension.** In the event that any Purchaser Contingencies have not been satisfied within 365 days from the Effective Date of this Contract, Purchaser will have one (1) option to extend the Closing for one (1) additional period of one hundred eighty (180) days upon the deposit of an additional refundable Escrow Deposit of Twenty-Five Thousand Dollars and no cents (\$25,000.00) with the Escrow Agent.

c. **Seller's Obligations at Closing.** At the Closing, Seller, at Purchaser's sole cost and expense, shall deliver, or cause to be delivered, to Purchaser the following:

(1) **Special Warranty Deed.** Seller shall execute and deliver a Special Warranty Deed, fully executed and acknowledged by Seller, conveying good fee simple title to the Property to Purchaser free and clear of all encumbrances, tenancies, and liens (for taxes or otherwise), subject only to the Permitted Exceptions, any Title Objections waived by Purchaser, and any liens created in connection with Purchaser's financing.

(2) **Other Instruments.** Seller, at Purchaser's expense, shall execute and deliver such other documents as are customarily executed in Virginia by a Seller in connection with the conveyance of real property, including all required closing statements, releases, affidavits, evidences of authority to execute the documents, and any other instruments that may be required by the Title Company.

(3) **Possession.** Seller shall deliver possession of the Property to Purchaser at Closing. All risk of loss or damage to the property by fire, windstorm, casualty, or other cause is assumed by Seller until Closing. In the event of substantial loss or damage to the Property before Closing, Purchaser will have the option of terminating this Agreement and receiving a refund of its deposit.

d. **Purchaser's Obligations At Closing.** At the Closing, Purchaser shall pay the Purchase Price as provided in paragraph 3, subject to any adjustments for prorations and other credits provided for in this Contract.

e. **Prorations.** All real estate taxes relating to the Property for the year of the Closing shall be prorated as of the date of Closing between Seller and Purchaser. If the amount of taxes due for that year is not known at the time of Closing, the prorations shall be based on an estimate of the taxes for the year of Closing, and when the tax information becomes available, Seller or Purchaser shall reimburse the other party for any excess amount charged to that party at the Closing. If this sale or Purchaser's use of the Property after Closing results in additional taxes, penalties, or interest (assessments) for periods before Closing, the assessments will be the obligation of Purchaser. The obligations stated in this paragraph shall survive the Closing.

f. **Closing Costs.** The Purchaser agrees to pay all the costs of Closing.

g. *Purchaser Contingencies. The Purchaser's obligations are expressly conditioned upon the satisfaction of each of the following contingencies in the sole determination of the Purchaser. If any one of the following contingencies cannot be met within 180 days of the Effective Date, the Purchaser may unilaterally terminate this Contract and receive an immediate return of the Deposit. Prior to Closing, Purchaser shall have received the following (i) Seller shall provide evidence that it will construct or cause to be constructed a new public road from the intersection of US 15 and Dominion Drive to the current SR 628 at a point*

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(2) **Owner's Title Policy.** Seller shall cause the Title Company to issue and deliver to Purchaser an owner's policy of title insurance ("Owner's Title Policy") in the amount of the Purchase Price insuring that Purchaser is owner of the Property, subject only to any Permitted Exceptions, Title Objections waived by Purchaser, the standard printed exceptions included in a Virginia Standard Form Owner Policy of Title Insurance, and any liens created in connection with Purchaser's financing.¶

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south of the Poplar Forest Apartments (the "SR 628 Relocation Project"); (ii) approval and notice from the appropriate governmental authorities of all necessary permits and licenses required to authorize the use, construction, and operation of the Property for Purchaser's intended use all according to the Purchaser's plans and specifications; (iii) Purchaser shall obtain financing commitments in an amount and on terms satisfactory to Purchaser; (iv) the County of Prince Edward shall have created a community development authority (the "CDA") which incorporates the Property within the CDA District and Purchaser shall have entered into an agreement with the CDA regarding special assessments to be levied: (1) on food and beverage sales on the Property and (2) an annual road benefit assessment relating to the SR 628 Relocation Project to recover up to a maximum of 55% of the road relocation costs; (v) receipt of evidence satisfactory to Purchaser that the Property is properly zoned for Purchaser's intended use and that any and all required variances or special use permits have been or can be obtained; (vi) the hotel/conference center site within the Property shall have been placed in the County's Enterprise Zone; (vii) Seller shall apply or assist in applying for various state and federal grant/loan programs to pay portions of the costs of constructing, equipping or operating the Project; and (viii) Purchaser shall have entered into an Economic Development Grant Agreement with the Seller, Prince Edward County, and the CDA under terms and conditions acceptable to the Purchaser. Seller will cooperate with Purchaser in obtaining the appropriate approvals and commitments for Purchaser's intended use of the Property, so long as such approvals are contingent upon this sale closing and so long as Seller incurs no liability of any description for or on account of such approvals, **Note: The County Attorney is still reviewing and researching this section and may have comments for the Board at the Board meeting Tuesday night.**

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h. Seller's Contingencies:

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- i. Award of Revenue Sharing Funds
- ii. Execution of a road agreement between the County and the Purchaser
- iii. Ability of County to acquire all right-of-way
- iv. Seller's ability to obtain financing for project, as proposed

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14. **DEFAULTS AND REMEDIES.**

a. **Purchaser's Default and Seller's Remedies.**

(1) **Purchaser's Default.** Purchaser shall be deemed to be in default under this Contract if Purchaser fails or refuses to perform Purchaser's obligations at Closing for any reason other than a default by Seller or termination by Purchaser under this Contract.

(2) **Seller's Remedies.** If Purchaser defaults under this Contract, Seller, at Seller's sole option, may terminate this Contract and receive the Escrow Deposit as liquidated damages for the breach of this Contract by Purchaser, it being agreed between Seller and Purchaser that the actual damages to Seller in the event of such breach are impractical to ascertain and the amount of the Escrow Deposit is a reasonable estimate thereof.

b. **Seller's Defaults and Purchaser's Remedies.**

(1) **Seller's Defaults.** Seller shall be deemed to be in default under this Contract if Seller fails or refuses to perform Seller's obligations at Closing for any reason other than a default by Purchaser or termination by Seller under this Contract.

(2) **Purchaser's Remedies.** If Seller defaults under this Contract, Purchaser may, at Purchaser's sole option, do any one or more of the following:

(a) Enforce specific performance of this Contract against Seller;

(b) Terminate this contract, in which event the Escrow Deposit shall be returned to Purchaser by the Escrow Agent on receipt of written notice from Purchaser of such termination, and all obligations of both parties shall then cease.

15. **MISCELLANEOUS.**

a. **Assignment.** Purchaser may not assign or transfer its rights and obligations under this Contract at any time to any affiliate, subsidiary or related entity without Seller's prior written consent. Any assignment or transfer of rights by Purchaser to any non-related entity shall require Seller's prior, written approval. Seller may not assign or transfer its rights and obligations under this Contract at any time to any affiliate, subsidiary or related entity without Purchaser's prior written consent.

b. **Notice.** Any notice required or permitted to be delivered under this Contract shall be deemed received when sent by United States mail, postage prepaid, certified

mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address stated in Section 1.

c. Virginia Law to Apply. This Contract shall be construed under and in accordance with the laws of the Commonwealth of Virginia, and all obligations of the parties created by the Contract are performable in the county in which the Property is located.

d. Parties Bound. This Contract shall be binding upon and inure to the benefit of the parties to this Contract and their respective heirs, executors, administrators, legal representatives, successors and assigns.

e. Purchaser Covenant. The Purchaser covenants that it will not clear-cut the timber on the Property.

f. Effective Date. The Effective Date of this Contract shall be the date of the last party to sign.

g. Entire Agreement. This Contract, including any exhibits hereto, constitutes the entire agreement between Seller and Purchaser pertaining to the transaction contemplated hereby and fully supersedes all prior agreements and understandings between Seller and Purchaser pertaining to such transaction.

Deleted: except that the County's obligations under this Contract shall be contingent upon the County's conduct of a public hearing regarding the transfer of the Property and subsequent ratification of this Contract.¶

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SELLER:

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

By: _____
Robert M. Showalter, Chairman

WITNESS/ATTEST:

PURCHASER:

PRINCE EDWARD DEVELOPMENT, LLC, a Delaware Limited Liability Company

By: _____
Robert D. Fowler, Manager

WITNESS/ATTEST:

EXHIBIT "A"

PROPERTY DESCRIPTION

- 10 -



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
 Item No.: 9
 Department: Economic Development Office
 Staff Contact: Sharon Carney, Director Economic Development
 Issue: Enterprise Zone Review

Summary: In 2000, Prince Edward County received a shared Enterprise Zone designation (Charlotte, Lunenburg and Prince Edward) from the Commonwealth of Virginia. A review of the County’s Enterprise Zone, as suggested by the Virginia Department of Housing and Community Development (VDHCD), the managing state agency for the Zones, was conducted in 2005 by an Enterprise Zone Committee established by the Board of Supervisors. As a result of the study, Prince Edward County petitioned the state for a boundary adjustment, to include parts of the Town of Farmville and other growth potential areas, which was awarded by the State in January 2006.

To keep local Zones up to date with changing community growth patterns and industries, it is recommended by VDHCD for every Enterprise Zone community to re-evaluate its zone, boundaries, incentives and growth patterns every four to five years. It has been four years since the Prince Edward County Enterprise Zone has been evaluated for needed updates and is therefore coming due. In an effort to comply with the State’s recommendations, I respectfully request the Board of Supervisors to establish an Enterprise Zone Committee as was commissioned before, to review the County’s Enterprise Zone program and to come back to the Board with any recommendations for the Board’s approval. The previous committee consisted of Robert Showalter, Gwen Eddleman, Howard Simpson and Damien Ferrar.

Attachments: Current Enterprise Zone Brochure

Recommendation: Approval of the BOS to establish an Enterprise Zone Committee to review the County’s Enterprise Zone program and for the Committee to come back to the Board with any recommendations for approval.

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

ENTERPRISE ZONE

Program Description

Prince Edward County's Enterprise Zone Program is a Commonwealth of Virginia, economic development program managed by the Virginia Department of Housing and Community Development (DHCD). The State's Enterprise Zone Program is designated to offer state and local incentives for businesses to locate or expand within the designated zone areas. Prince Edward County has one enterprise zone designation that includes portions of the Town of Farmville and consists of 2,085 acres as shown on the enclosed map.

State Incentives

Real Property Investment Grants

Real Property Investment Grants are available for investment made to industrial, commercial, or mixed-use property in an enterprise zone. A mixed-use property is a building incorporating residential uses in which a minimum of 30 percent of the useable floor space will be devoted to commercial, office or industrial use.

Real Property Investment Grants are available to qualified zone investors in amounts up to 20 percent of the total amount of qualified real property investment, not to exceed \$250,000 per building or facility within a five-year period. For real property investments of \$5 million or more, the grant is capped at \$250,000 per building or facility within a five-year period. For real property investments less than \$5 million, the grant is capped at \$125,000 per building or facility within a five-year period.

Wage-Based Job Creation Grants

Wage-based creation grants are offered for new permanent full-time positions created by business start-ups and expansions by existing firms. Wage-based job grants are available for all qualified business firms that are not local service, food/beverage or retail establishments. Wage-based job creation grants are available in amounts up to \$500 per grant eligible position filled by an employee earning 175 percent of the federal minimum wage and up to \$800 per grant eligible position filled by an employee earning 200 percent of the federal minimum wage. To qualify, these positions must also be offered health benefits. Business firms are eligible to receive job grants for five consecutive calendar years from the first year of grant eligibility. Firms can receive wage-based job creation grants for up to 350 grant eligible positions per year. Positions that pay less than 175 percent of the federal minimum wage or that do not offer health benefits are not eligible for grants.

To qualify for wage-based job creation grants, business firms must increase their enterprise zone permanent full-time

positions by four permanent full-time threshold jobs over a base calendar year.

General Provisions

- Job grant applications must be submitted to DHCD by close of business on April 1 for the preceding calendar year. DHCD will notify them of the fiscal grant by June 30.
- Should requests for tax credits exceed the state's annual available amount, each qualified business will receive a prorated portion.

Local Incentives

Local incentives have been established to complement and enhance the state enterprise zone incentives. Examples of local incentives offered by the County of Prince Edward and the Town of Farmville include:

- Labor Pool Information
- Crime and Fire Prevention education
- Marketing Assistance
- Business Development Services
- Business Security Audits
- Business Workshop Training Programs
- Waiver of Building Permit Fees
- Site Purchase Discount/Prince Edward Business Park
- Machinery & Tool Investment Grant/Prince Edward Business Park & Farmville Industrial Park
- Fast Track Permitting
- Waiver of 25% or \$1,000, whichever is greater, of water and sewer availability and tap fees.*
- A 5 year real estate tax investment credit on 100% of value of improvements resulting from renovation work.*
- Accelerated Development Review Process*
- Architectural design fee reimbursement for historic district*
- Waiver of land disturbance/soil and erosion permit fees/West Third Street*

*Programs specific to the Town of Farmville.

For more detailed information concerning a local incentive, including eligibility criteria, boundaries and deadlines, contact the County's Office of Economic Development.

For More Information Contact

Prince Edward County Office of Economic Development
P.O. Box 625 • 121 East Third Street
Farmville, VA 23901

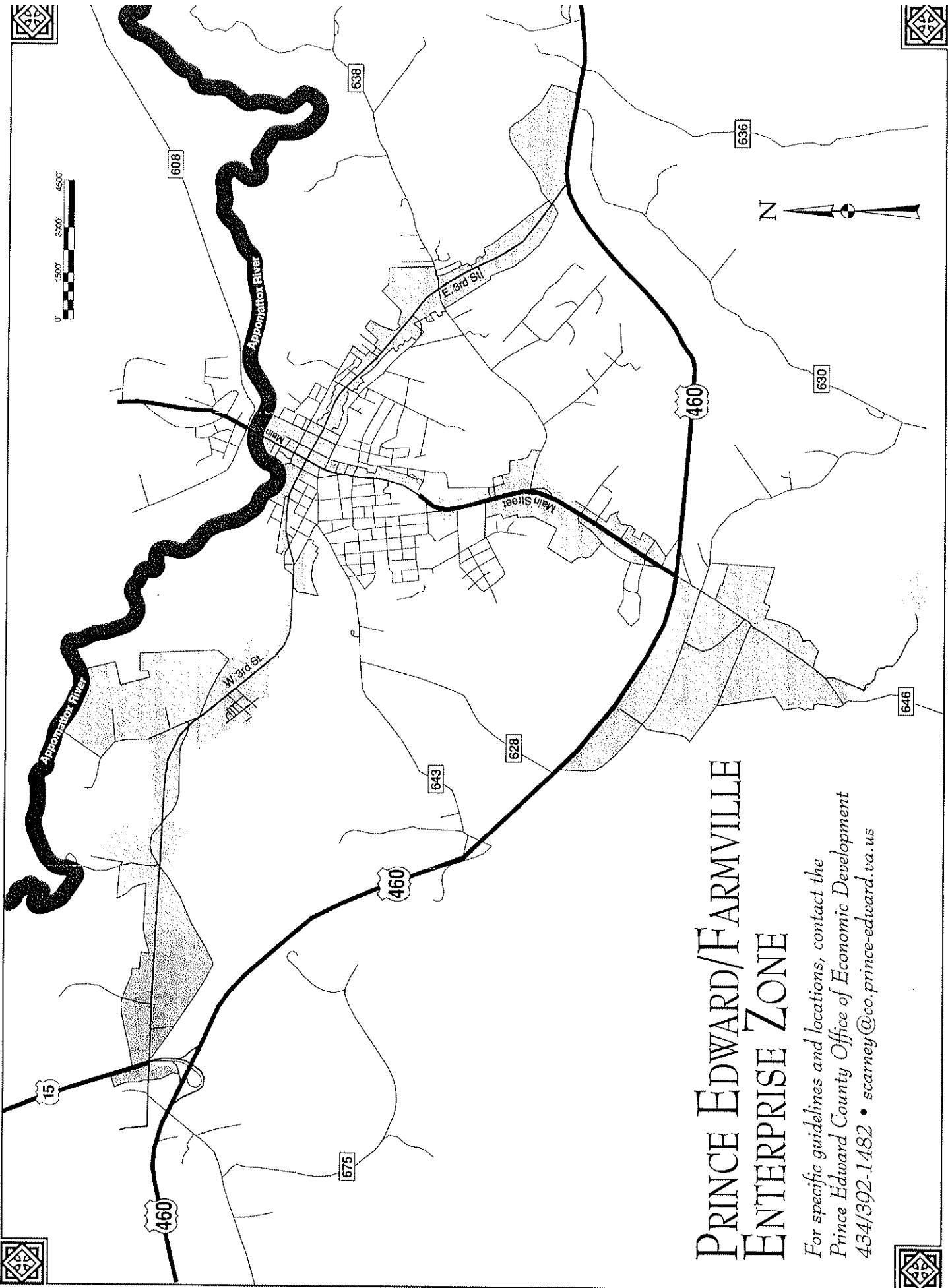
434/392-1482 • Fax 434/392-7886

scarney@co.prince-edward.va.us

Printed 1/2009 • USA

ENTERPRISE ZONE

Prince Edward
County, Virginia



PRINCE EDWARD/FARMVILLE ENTERPRISE ZONE

*For specific guidelines and locations, contact the
Prince Edward County Office of Economic Development
434/392-1482 • scamey@co.prince-edward.va.us*



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 10
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: FY 10 Crossroads Performance Contract

Summary:

Annually, it is necessary for the Board of Supervisors to approve the Crossroads Performance Contract. Attached is a letter from Will Rogers. The entire document is too large to photocopy, but is available for your review prior to the meeting in the County Administrator's office. Attached are pages from the contract that include a summary program services and financial information.

Attachments: Letter from Will Rogers
Financial excerpts of performance contract

Recommendation: Board approval of the FY 2010 Crossroads Performance Contract.

Motion _____
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McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Crossroads Community Services

Providing Services to those with Mental Illness, Intellectual Disabilities and Alcohol/Drug Abuse



June 17, 2009

To: Wade Bartlett
Prince Edward County Administrator

From: Ann Alder, Chair *Alder*
F.W. Rogers, Executive Director *FWR*

RE: COUNTY REVIEW/APPROVAL of FY2010 PERFORMANCE CONTRACT
BETWEEN CROSSROADS AND DMHMRSAS

Enclosed is a copy of the Fiscal Year 2010 Performance Contract between Crossroads Community Services Board and the Department of Mental Health, Mental Retardation and Substance Abuse Services. This contract was approved by our Board of Directors initially on May 26, 2009 and again with final revision on Tuesday, June 16, 2009. It will be submitted to DMHMRSAS or DBHDS (effective July 1, 2009) on Friday, June 19, 2009.

As found in the Code of Virginia, § [37.2-508](#). Performance contract for mental health, mental retardation, and substance abuse services.

D. No community services board shall be eligible to receive state-controlled funds for mental health, mental retardation, or substance abuse services after September 30 of each year unless (i) its performance contract has been approved by the governing body of each city or county that established it and by the Department; (ii) it provides service, cost, revenue, and aggregate and individual consumer data and information, notwithstanding the provisions of § [37.2-400](#) or any regulations adopted thereunder, to the Department in the format prescribed by the Department; and (iii) it uses standardized cost accounting and financial management practices approved by the Department.

Therefore I am asking that you present this to the Board of Supervisors for their review and approval. If additional information is needed or you would like the Executive Director to attend a Board meeting, please let us know.

Thank you.

Exhibit A
Crossroads

Consolidated Budget				
Revenue Source	Mental Health	Mental Retardation	Substance Abuse	TOTAL
State Funds	453,687	33,056	507,852	994,595
State Restricted Funds	1,325,212	0	99,119	1,424,331
Local Matching Funds	331,038	0	10,200	341,238
Total Fees	4,393,168	7,008,759	70,920	11,472,847
Transfer Fees (To)/From	113,526	-113,526	0	0
Federal Funds	90,804	0	562,985	653,789
Other Funds	0	262,500	179,565	442,065
State Retained Earnings	0	0	0	0
Federal Retained Earnings	0		0	0
Other Retained Earnings	164,077	0	0	164,077
Subtotal Funds	6,871,512	7,190,789	1,430,641	15,492,942
State Funds One-Time	0			0
State Restricted Funds One-Time		0		0
Federal Funds One-Time	0		0	0
Subtotal One -Time Funds	0	0	0	0
TOTAL ALL FUNDS	6,871,512	7,190,789	1,430,641	15,492,942
Cost for MH/MR/SA	7,076,884	7,190,789	1,430,641	15,698,314
Cost for Services Available Outside of a Program Area				670,260
Total Cost				16,368,574

Local Match Computation	
Total State Restricted and State Funds	2,418,926
Total Local Matching Funds	341,238
Total State and Local Funds	2,760,164
Total Local Match %	12.36%

Administration Expenses	
Total Admin. Expenses	1,712,480
Total Expenses	16,368,574
% Administration	10.46%

FY 2010 Community Services Performance Contract Financial Summary

**Mental Health
Crossroads**

Revenue Source	<u>Revenue</u>
<u>Fees</u>	
MH Medicaid Fees	3,931,498
MH Fees: Other	<u>461,670</u>
Total MH Fees	4,393,168
MH Transfer Fees (To)/From	113,526
MH Net Fees	<u>4,506,694</u>
<u>Restricted Funds</u>	
Federal	
MH FBG SED C & A	24,601
MH FBG SMI	66,203
MH FBG PACT	0
MH FBG Geriatrics	0
MH FBG Consumer Services	0
MH Fed PATH	0
MH Other Federal - DMHMRSAS	0
MH Other Federal - CSB	0
Total Federal Restricted MH Funds	<u>90,804</u>
State	
MH Acute Care (Fiscal Agent)	0
MH Transfer In/(Out) Acute Care	268,783
MH Net Acute Care	<u>268,783</u>
MH Regional DAP (Fiscal Agent)	0
MH Transfer In/(Out) Regional DAP	0
MH Net Regional DAP	<u>0</u>
MH Facility Reinvestment (Fiscal Agent)	0
MH Transfer In/(Out) Facility Reinvestment	65,379
MH Net Facility Reinvestment	<u>65,379</u>
MH Regional DAD/Wintex (Fiscal Agent)	0
MH Transfer In/(Out) Regional DAD/Wintex	0
MH Net Regional DAD/Wintex	<u>0</u>
MH Crisis Stabilization (Fiscal Agent)	0
MH Transfer In/(Out) Crisis Stabilization	84,964
MH Net Crisis Stabilization	<u>84,964</u>
MH Recovery (Fiscal Agent)	0
MH Transfer In/(Out) Recovery	98,838
MH Net Recovery	<u>98,838</u>
MH Transformation (Fiscal Agent)	0
MH Transfer In/(Out) Transformation	0
MH Net Transformation	<u>0</u>
MH DAD/Wintex	0
MH PACT	0
MH Discharge Assistance (DAP)	234,520

FY 2010 Community Services Performance Contract Financial Summary

Mental Health Crossroads

Revenue Source	<u>Revenue</u>
MH Child & Adolescent Services Initiative	122,534
MH Pharmacy (Blue Ridge)	0
MH Demo Proj-System of Care (Child)	0
MH Juvenile Detention	110,000
MH Jail Diversion/Service	0
MH Geriatrics	0
MH Law Reform	265,194
MH Children's Outpatient	75,000
	<hr/>
Total State Restricted MH Funds	1,325,212
	<u>Other Funds</u>
MH Other Funds	0
MH Federal Retained Earnings	0
MH State Retained Earnings	0
MH State Retained Earnings - Regional Prog	0
MH Other Retained Earnings	164,077
	<hr/>
Total Other MH Funds	164,077
	<u>State Funds</u>
MH State General Funds	428,687
MH State Regional Deaf Services	0
MH State NGRI	0
MH State Children's Services	25,000
	<hr/>
Total State MH Funds	453,687
	<u>Local Matching Funds</u>
MH In-Kind	0
MH Contributions	0
MH Local Other	0
MH Local Government	331,038
	<hr/>
Total Local MH Funds	331,038
Total MH Revenue	6,871,512
	<u>MH One Time Funds</u>
MH FBG SWVMH Board	0
MH FBG SMI	0
MH FBG SED C & A	0
MH FBG Consumer Services	0
MH Fed Emergency Preparedness and Response	0
MH State General Funds	0
	<hr/>
Total One Time MH Funds	0
Total All MH Revenue	6,871,512

FY 2010 Community Services Performance Contract Financial Summary

Mental Retardation

Crossroads

Revenue Sources	Revenue
<u>Fees</u>	
MR Medicaid Fees	6,571,177
MR Medicaid ICF/MR	0
MR Fees: Other	437,582
Total MR Fees	7,008,759
MR Transfer Fees (To)/From	-113,526
MR Net Fees	6,895,233
<u>Restricted Funds</u>	
Federal	
MR Other Federal - DMHMRSAS	0
MR Other Federal - CSB	0
Total Federal Restricted MR Funds	0
State	
MR Facility Reinvestment (Fiscal Agent)	0
MR Transfer In/(Out) Facility Reinvestment	0
MR Net Facility Reinvestment	0
MR Transformation	0
Total State Restricted MR Funds	0
<u>Other Funds</u>	
MR Workshop Sales	262,500
MR Other Funds	0
MR State Retained Earnings	0
MR Other Retained Earnings	0
Total Other MR Funds	262,500
<u>State Funds</u>	
MR State General Funds	16,100
MR OBRA	16,956
MR Family Support	0
MR Children's Family Support	0
Total State MR Funds	33,056

FY 2010 Community Services Performance Contract Financial Summary

Mental Retardation

Crossroads

Revenue Sources	Revenue
<u>Local Matching Funds</u>	
MR In-Kind	0
MR Contributions	0
MR Local Other	0
MR Local Government	0
Total Local MR Funds	0
Total MR Revenue	7,190,789
<u>MR One Time Funds</u>	
MR Waiver-Start Up	0
Total One Time MR Funds	0
Total ALL MR Revenue	7,190,789

FY 2010 Community Services Performance Contract Financial Summary

Substance Abuse

Crossroads

Revenue Sources	Revenue
<u>Fees</u>	
SA Medicaid Fees	3,600
SA Fees: Other	67,320
Total SA Fees	70,920
SA Transfer Fees (To)/From	0
SA Net Fees	70,920
<u>Restricted Funds</u>	
Federal	
SA FBG Alcohol/Drug Trmt	327,867
SA FBG Women (Includes LINK-6 CSBs)	35,622
SA FBG Prevention-Women (LINK)	0
SA FBG SARPOS	49,736
SA FBG Facility Diversion	5,230
SA FBG Jail Services	0
SA FBG Crisis Intervention	0
SA FBG Prevention	144,530
SA FBG Co-Occurring	0
SA FBG Prev-Strengthening Families	0
SA FBG New Directions	0
SA FBG Recovery	0
SA Fed VASIP/COSIG (Fiscal Agent)	0
SA Fed Transfer In/(Out) VASIP/COSIG	0
SA Net VASIP/COSIG	0
SA Fed Project REMOTE	0
SA Fed Project TREAT	0
SA Other Federal - DMHMRSAS	0
SA Other Federal - CSB	0
Total Federal Restricted SA Funds	562,985
State	
SA Facility Reinvestment (Fiscal Agent)	0
SA Transfer In/(Out) Facility Reinvestment	0
SA Net Facility Reinvestment	0
SA Facility Diversion	23,041
SA Women (Includes LINK - 4 CSBs)	0
SA Crisis Stabilization	0
SA MAT	0
SA Transformation	0
SA SARPOS	30,529
SA Recovery	0
SA HIV/AIDS	45,549
Total State Restricted SA Funds	99,119

FY 2010 Community Services Performance Contract Financial Summary

Substance Abuse

Crossroads

Revenue Sources	Revenue
<u>Other Funds</u>	
SA Other Funds	179,565
SA Federal Retained Earnings	0
SA State Retained Earnings	0
SA State Retained Earnings-Regional Prog	0
SA Other Retained Earnings	0
Total Other SA Funds	179,565
<u>State Funds</u>	
SA State General Funds	507,852
SA Region V Residential	0
SA Postpartum - Women	0
SA Jail Services/Juv Detention	0
Total State SA Funds	507,852
<u>Local Matching Funds</u>	
SA In-Kind	0
SA Contributions	0
SA Local Other	0
SA Local Government	10,200
Total Local SA Funds	10,200
Total SA Revenue	1,430,641
<u>SA One Time Funds</u>	
SA FBG Alcohol/Drug Trmt	0
SA FBG Women	0
SA FBG Prevention	0
Total One Time SA Funds	0
Total ALL SA Revenue	1,430,641

FY 2010 Community Services Performance Contract
Local Government Tax Appropriations

Crossroads

City/County	Tax Appropriation
Prince Edward County	62,643
Nottoway County	41,200
Lunenburg County	51,000
Cumberland County	28,840
Charlotte County	68,000
Buckingham County	32,960
Amelia County	56,595
Total Local Government Tax Funds:	341,238

FY 2010 Community Services Performance Contract

Supplemental Information

Reconciliation of Financial Report and Utilization Data (Core Services) Expenses

	Crossroads				
	MH	MR	SA	Services Outside Prog. Area	Total
Financial Report Revenue	6,871,512	7,190,789	1,430,641		15,492,942
Utilization Data Expenses	7,076,884	7,190,789	1,430,641	670,260	16,368,574
Difference	-205,372	0	0	-670,260	-875,632

Difference results from

Other 875,632

Explanation of Other: Region IV Disbursements for allocation to CSB for regional services and programs.

FY 2010 Community Services Performance Contract
CSB 100 Mental Health Services
Crossroads

Report for Form 11

Core Services Code

	Costs
250 Acute Psychiatric or SA Inpatient Services	\$268,783
310 Outpatient Services	\$2,377,150
320 Case Management Services	\$1,892,020
425 Rehabilitation/Habilitation	\$760,740
501 Highly Intensive Residential Services	\$82,874
510 Residential Crisis Stabilization Services	\$76,835
581 Supportive Residential Services	\$1,618,482
Total Costs	\$7,076,884

FY 2010 Community Services Performance Contract
CSB 200 Mental Retardation Services
Crossroads

Report for Form 21

Core Services Code

	Costs
320 Case Management Services	\$607,240
425 Rehabilitation/Habilitation	\$2,305,821
465 Group Supported Employment	\$749,040
521 Intensive Residential Services	\$3,337,588
581 Supportive Residential Services	\$191,100
Total Costs	\$7,190,789

FY 2010 Community Services Performance Contract
CSB 300 Substance Abuse Services
Crossroads

Report for Form 31

Core Services Code

	Costs
250 Acute Psychiatric or SA Inpatient Services	\$58,680
310 Outpatient Services	\$561,515
320 Case Management Services	\$206,156
521 Intensive Residential Services	\$81,600
610 Prevention Services	\$522,690
Total Costs	\$1,430,641

**FY 2010 Community Services Performance Contract
CSB 400 Services Available Outside of a Program Area
Crossroads**

Report for Form 01

Core Services Code

	Costs
100 Emergency Services	\$670,260
Total Costs	\$670,260

FY 2010 Community Services Performance Contract Supplement

Table 2: Board Management Salary Costs

Name of CSB: Crossroads			FY 2010	
Table 2a:	FY 2010	Salary Range	Budgeted Tot.	Tenure
Management Position Title	Beginning	Ending	Salary Cost	(yrs)
Administrative/Finance Director	\$54,180.00		\$88,000.00	19.00
Children and Youth Services Director	\$34,242.00		\$48,000.00	12.00
Clinical Services Director	\$54,180.00		\$80,000.00	20.00
Community Support Director	\$54,180.00		\$62,000.00	13.00
Executive Director	\$65,160.00		\$104,000.00	28.00
Human Resource Manager	\$33,072.00		\$48,000.00	18.00
Management Information System Director	\$45,050.00		\$0.00	19.00
Medical/Psychiatric Services Director	\$65,160.00		\$156,000.00	29.00
Mental Health Services Director	\$54,180.00		\$80,000.00	16.00
Mental Retardation Services Director	\$54,180.00		\$70,000.00	6.00
Prevention Services Director	\$45,050.00		\$51,000.00	7.00
Quality Assurance Director	\$40,167.00		\$46,000.00	6.00
Reimbursement Director	\$33,072.00		\$48,000.00	24.00
Residential Services Director	\$54,180.00		\$62,000.00	26.00
Substance Abuse Services Director	\$45,050.00		\$72,000.00	12.00

FY 2010 Community Services Performance Contract Supplement
Crossroads

Table 2: Board Management Salary Costs

Explanations for Table 2a						

Table 2b: Community Service Board Employees

1.	2.	3.	4.	5.	6.	7.
No. of FTE CSB Employees	MH	MR	SA	Srv Outside Pgm	ADMIN	TOTAL
Consumer Service FTEs	74.00	145.00	18.00	7.00	■	244.00
Peer Staff Service FTEs	0.00	0.00	0.00	0.00	■	0.00
Support Staff FTEs	11.00	8.00	4.00	1.00	22.00	46.00
TOTAL FTE CSB Employees	85.00	153.00	22.00	8.00	22.00	290.00



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

Meeting Date: July 14, 2009
Item No.: 11
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Courthouse Military Memorial

Summary: As you will recall, at the March Board meeting, the Board discussed the possibility of establishing a “Wall of Military Honor” memorial that would be placed on the courthouse lawn adjacent to the WW II memorial. The purpose of the memorial is to pay tribute to Prince Edward County residents who have died serving our country in a foreign conflict.

Chairman Fore had asked that we wait until the Light of Reconciliation Memorial was complete prior to bringing this back to the Board for final approval. If the Board wishes to have this memorial in place in time for Veteran’s Day, action will be needed on the following items:

1. Authorize the placement of a military memorial on the courthouse lawn adjacent to the WW II Memorial that honors the memory of Prince Edward County residents who died serving our country in a foreign conflict and contribution to the preservation of freedom throughout the world;
2. The Chairman will wish to appoint a committee which will establish the criteria by which names are added to the memorial;
3. The Board will wish to appropriate \$3,500, which is the estimated cost, to Expenditure Account # 4-100-11010-3131-Board of Supervisors-Wall of Military Honor; and
4. The Board will wish to authorize an event be planned for Veteran’s Day to dedicate the memorial.

Attachments: None.

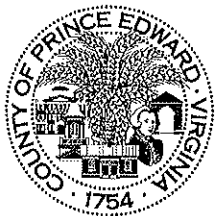
Recommendation: Board approval of the action items listed above is requested.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



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

Meeting Date: July 14, 2009
Item No.: 12
Department: County Attorney
Staff Contact: James R. Ennis
Issue: County Attorney's Report

Summary: The County Attorney will update the Board regarding the proposed settlement with the landowner associated with the Bush 4-B Watershed. The Board previously discussed this matter at its June 10, 2009 Board meeting.

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: July 14, 2009
Item No.: 13
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: County Administrator's Report

Summary: The County Administrator will discuss with the Board the following items:

- a. Provide an update on the PPEA proposal process.
- b. The attached Wiley & Wilson task order.
- c. Provide an update on the County's operations of a public waterworks.
- d. A meeting of the Virginia's Heartland Water and Sewer Authority needs to be scheduled.
- e. Provide an update to the Board on the hiring of a part-time kennel attendant.
- f. Discuss with the Board further pending state budget reductions (see attachment e-mail from VACo).

Attachments:
1. Wiley & Wilson Task Order
2. E-mail from VACo, RE: State Budget Reductions

Recommendation: To Be Determined.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



July 2, 2009

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

Re: Prince Edward County, PPEA Review -Additional Services for Interim Agreement
Annual Services Task Order 2009-04

Dear Mr. Bartlett:

Wiley|Wilson is pleased to present the following professional services task order proposal to Prince Edward County, Virginia for Additional Utility PPEA Review services. The additional services include assistance in negotiating an Interim Agreement between Prince Edward County and Crowder Construction Company for the Sandy River Reservoir Water Treatment and Distribution Project. Wiley|Wilson presents this pricing proposal pursuant to our annual services contract with Prince Edward County.

- **Scope of Services**

The Scope of services for the additional work will include:

1. Reviewing and providing to the County written comments and recommendations on the draft Interim Agreement that Crowder submitted as Standard Form of Agreement between Owner and Design/Builder for Preliminary Services (EJCDC D-510).
2. Reviewing and providing to the County written comments and recommendations on any subsequent draft Interim Agreements.
3. Meeting or communicating with the County staff or Board of Supervisor members, attorneys or other consultants the County's might employ, Crowder Construction Company or Draper Aden Associates staff, for the purpose of negotiating the Interim Agreement.
4. Providing the County written memos, reports, and other correspondence that the County might request.

191a

Mr. W. Wade Bartlett, County Administrator
Prince Edward County, Virginia
Task Order 2009-04
June 19, 2009



5. Performing other relevant services that the County might request regarding the negotiation of the Interim Agreement. Such relevant services can include, but not be limited to, research of other interim agreements, communicating with other local governments who have PPEA experience, or communicate with state agencies that might have involvement in the PPEA project.

Wiley|Wilson's assistance will be for technical and engineering aspects of the interim agreement and will not include any services related to the legality of the interim agreement.

- **Drawing List**

Wiley|Wilson will not provide any large format drawings during this phase.

- **Deliverables**

Wiley|Wilson will provide an electronic PDF copy and one hard copy of any reports, memoranda, or other written document as set forth in the Scope of Work above.

- **Schedule**

Wiley|Wilson will begin work immediately upon receipt of a counter-signed copy of this proposal. Wiley|Wilson can present the County with an electronic copy of the review of the draft interim agreement as a letter report in five days from receipt of the County's counter-signed copy of this proposal. Delivery times for other deliverables will be determined as such deliverables are indentified.

- **Fee**

The fee for the proposed services will be based upon the hours actually worked and the fee schedule given in Attachment 1 to the Agreement for General Engineering services as amended January 9, 2009.

- **Changes in Scope**

It is common for the scope of services to change over the course of this type project. Changes in Wiley|Wilson's scope of services as defined in this letter must be authorized in writing by the County.



Mr. W. Wade Bartlett, County Administrator
Prince Edward County, Virginia
Task Order 2009-04
June 19, 2009

Please indicate your acceptance of this proposal by signing in the space provided below and returning it to us. Please contact Mr. Slaydon or me with any questions. We look forward to working with the County on this and other projects.

Sincerely,

Wiley|Wilson

J. Fred Armstrong, P.E.
Chairman and CEO

JFA/tms

cc: Ms. Sarah Puckett, Assistant County Administrator
Thomas M. Slaydon, PE. Project Manager- Wiley|Wilson

Annual Services Task Order 2009-04

Approved: _____

Title: _____

Date: _____



July 2, 2009

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

Re: Prince Edward County, PPEA Review -Additional Services for Interim Agreement
Annual Services Task Order 2009-04

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Mr. W. Wade Bartlett, County Administrator
Prince Edward County, Virginia
Task Order 2009-04
June 19, 2009



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Prince Edward County, Virginia
Task Order 2009-04
June 19, 2009

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Sincerely,

Wiley|Wilson

J. Fred Armstrong, P.E.
Chairman and CEO

JFA/tms

cc: Ms. Sarah Puckett, Assistant County Administrator
Thomas M. Slaydon, PE. Project Manager- Wiley|Wilson

Annual Services Task Order 2009-04

Approved: _____

Title: _____

Date: _____

191-f

Confidential

ATTACHMENT 1

AGREEMENT FOR GENERAL ENGINEERING SERVICES

County of Prince Edward

Standard Hourly Billing Rates to be Utilized for Additional Services

<u>Job Classification</u>	<u>Dollars/Hour</u>
Project Manager	\$155
Senior Engineer/Architect	\$140
Project Engineer/Architect	\$100
Engineer (E.I.T.)	\$95
Senior Designer	\$100
Designer	\$80
Construction Administrator	\$90
Survey Party – 2 man	\$115
On-site Project Representative	\$75
Drafter/CAD Operator	\$50
Administrative Support (Clerical)	\$55

Prepared January 29, 2008
Subject to Annual Review

From: "Virginia Association of Counties" <vaco@reply.bronto.com>
To: <spuckett@co.prince-edward.va.us>
Sent: Monday, July 06, 2009 12:01 PM
Subject: Kaine orders new round of state budget reductions



July 6, 2009

Kaine orders new round of state budget reductions

The economic downturn continues to impact state revenues and key programs.

Gov. Timothy M. Kaine has directed state agencies to prepare 5, 10 and 15 percent reductions plans for fiscal years 2010, 2011 and 2012. As outlined by Wayne Turnage, the governor's Chief of Staff in a statewide memo on June 30, "These new reductions will be in addition to the reduction amounts already contained in the [state budget.] The reduction plans are due to the Department of Planning and Budget no later than 5 p.m. on July 22, 2009. VACo obtained a copy of the memo (see below).

The governor also "...has instructed the Secretary of Finance to begin the process to reforecast [state] revenues. The results of that reforecast will be available on Aug. 19." The General Assembly's money committees are scheduled to convene on this date to receive the new report.

While indicating a desire to protect core services including public education, public safety, health, and general welfare, the Chief of Staff states "... the magnitude of the revenue decline will not permit us to ignore a critical review of these areas."

VACo will continue to monitor this important issue.

VACo contacts: [Mike Edwards](#) and [Dean Lynch](#)

June 30 Memo from Gov. Kaine's Chief of Staff to state agency heads-

To: All Commonwealth of Virginia Agency Heads
CC: Cabinet Secretaries and Deputy Secretaries
From: Wayne Turnage, Chief of Staff
Subject: Revenue Outlook - Preparation of Budget Reductions Plans

On May 5, 2009, I sent a memorandum advising you that due to the uncertainty surrounding the economy and the impact on the Commonwealth's revenue collections, the Governor was prepared to approve the carryforward of unexpended, June 30, 2009, discretionary general fund balances in your agency's programs to address the need for potential budget cuts in the second year of the biennium. Unfortunately, the news has not improved since that date, and the most recent monthly revenue data indicate that the Commonwealth will not generate the revenue collections needed to support the current level of appropriation in fiscal year 2010.

For this reason, Gov. Kaine has directed two actions. First, he has instructed the Secretary of

Finance to begin the process to reforecast revenues. The results of that reforecast will be available on Aug. 19.

Second, in anticipation of a reduced revenue forecast, Gov. Kaine has directed each agency to prepare plans to reduce its budget. To that end, each agency is asked to submit proposed strategies to reduce its general fund budget by 5 percent, 10 percent, and 15 percent for fiscal years 2010, 2011, and 2012.

Specific instructions for the preparation and submission of the reduction plans will be posted on the Department of Planning and Budget's (DPB) Web site. These new reductions will be in addition to the reduction amounts already contained in the 2009 Appropriation Act, Chapter 781. The reduction plans are due to DPB no later than 5 p.m. on July 22, 2009. No extensions to this submission date will be allowed, unless approved in advance by me.

It is important to remember that the extent of the revenue decline is not known. The 5, 10 and 15 percent budget reduction plans will allow us to develop options for matching agency budget reductions to the level needed to meet the final revenue estimates. This approach will provide a range of strategies for each agency up to the maximum reduction.

I know this is not the kind of news that you were hoping to receive about the budget. Over the last two years, you worked through the difficult process of reducing spending to address substantial revenue declines. As we start this next round of cuts, it is clear that the choices will be even more difficult.

As you prepare your reduction plans, I ask that you once again conduct a comprehensive review of all options, looking in particular at areas where our costs outstrip national norms. We will also need to take a close look at current state policies that might lead to higher costs. As in past reduction efforts, it is important to focus on targeted cuts rather than across-the-board reductions. We will continue to do all we can to protect core services, but the need for tough decisions will require examination of all areas of state spending.

As in the past, we must ensure that we do not degrade essential services in public education or take actions that could compromise public safety, health, or welfare; however, the magnitude of the revenue decline will not permit us to ignore a critical review of these areas. Therefore, for the core services that are not exempted, I ask that you use this process to critically analyze whether these services can be delivered more efficiently and effectively. We must call upon our most experienced and creative efforts to develop ideas for ways that we can achieve savings through efficiencies and new approaches that deliver services at lower costs. Do not be afraid to challenge traditional concepts and practices.

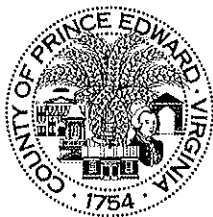
Finally, the restrictions and approval requirements set forth in my June 26 e-mail will continue until further notice.

I know many of you hoped to be able to request additional funds for important programs. You will have an opportunity to request funds for critical needs in core services under a limited set of guidelines that will be announced at a later date. For now, we must bring the budget into balance with the revised estimates of revenue that we will receive next month.

Please accept my appreciation in advance for the cooperation and the support that I know you will provide in the coming months.

1207 E. Main St. Suite 300
Richmond, VA 23219-3627
(804) 788-6652
www.vaco.org

The Virginia Association of Counties exists to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 14
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

- a. *Commonwealth's Poverty Reduction Taskforce*
July 18, 2009, 10:00 a.m. – 12:00 noon
SVCC in Keysville
- b. *Habitat for Humanity Youth Program*
September 12 & 19, 2009, 10:00 a.m. – 4:00 p.m.
Prince Edward County Middle School Cafeteria
- c. *Dedication of Israel Hill Historic Marker*
September 27, 2009, 3:00 p.m.
Intersection of Bus. 460 and Layne Street

Attachments: Upcoming events information.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

K Everhart

From: Walker, Martha [walker53@vt.edu]
Sent: Tuesday, July 07, 2009 10:14 AM
To: Walker, Martha
Cc: Stowe, Jamie
Subject: Act on Poverty Conversation - July 18, 2009
Attachments: AOP_flyerbwFINAL.PDF

Dear Media and Community Partners

Virginia Cooperative Extension is pleased to partner with the Virginia Department of Social Services and the Virginia Community College System to host the **2009 Act on Poverty** conversations scheduled for **Saturday, July 18, from 10 a.m. until 12 noon, at SVCC in Keysville.**

Please plan to be part of this event and help us publicize the *Act on Poverty* conversations by sharing the media release which is included in this e-mail along with the attached flyer.

Thank you for your support!
Martha

Martha A. Walker, Ph.D.
Community Viability Specialist
Virginia Cooperative Extension, Central District Office
150B Slayton Avenue, Suite 112D
Danville, VA 24540
Telephone 434.766-6761 - Fax 434.766.6763 walker53@vt.edu

For Immediate Release
Ph.D.

Contact: Martha A. Walker,

Act on Poverty: Virginia Cooperative Extension to play pivotal role

VCE Central District, Va., – On Saturday, July 18, from 10 a.m. to 12 noon, Virginians will have a unique opportunity to pitch their solutions for reducing poverty in their localities and statewide.

In one of the largest-ever, simultaneous conversations devoted to the issue of poverty reduction, attendees are encouraged to recommend specific strategies for the Commonwealth's Poverty Reduction Taskforce and local and state officials to consider. Virginia Cooperative Extension agents and program assistants will facilitate the *Act on Poverty* (www.hhr.virginia.gov/povertysummit/) conversations held at local Virginia Community College System campuses (<http://www.hhr.virginia.gov/povertysummit/locations.cfm>).

“We are thrilled to be a part of this. Our family and consumer sciences agents and family nutrition program assistants are in everyday contact with many of the most economically vulnerable people in their communities. It's important that they attend, and our community leaders be there to hear them and provide solutions of their own,” said Karen Gehrt, Extension's associate director for family and consumer sciences.

The Virginia Department of Social Services has been actively involved in the Act on Poverty initiative.

“We couldn’t have better partners to help us make this conversation possible. Virginia Cooperative Extension has a long-standing commitment to issues that have a real impact on the community, and poverty is certainly one of the most deeply felt. We’re eager to hear solutions from the public, and community leaders, on ways we can expand economic opportunities for all residents,” said Anthony Conyers, Jr., commissioner of the Virginia Department of Social Services.

The event is free, and open to the public. No advance registration is required.

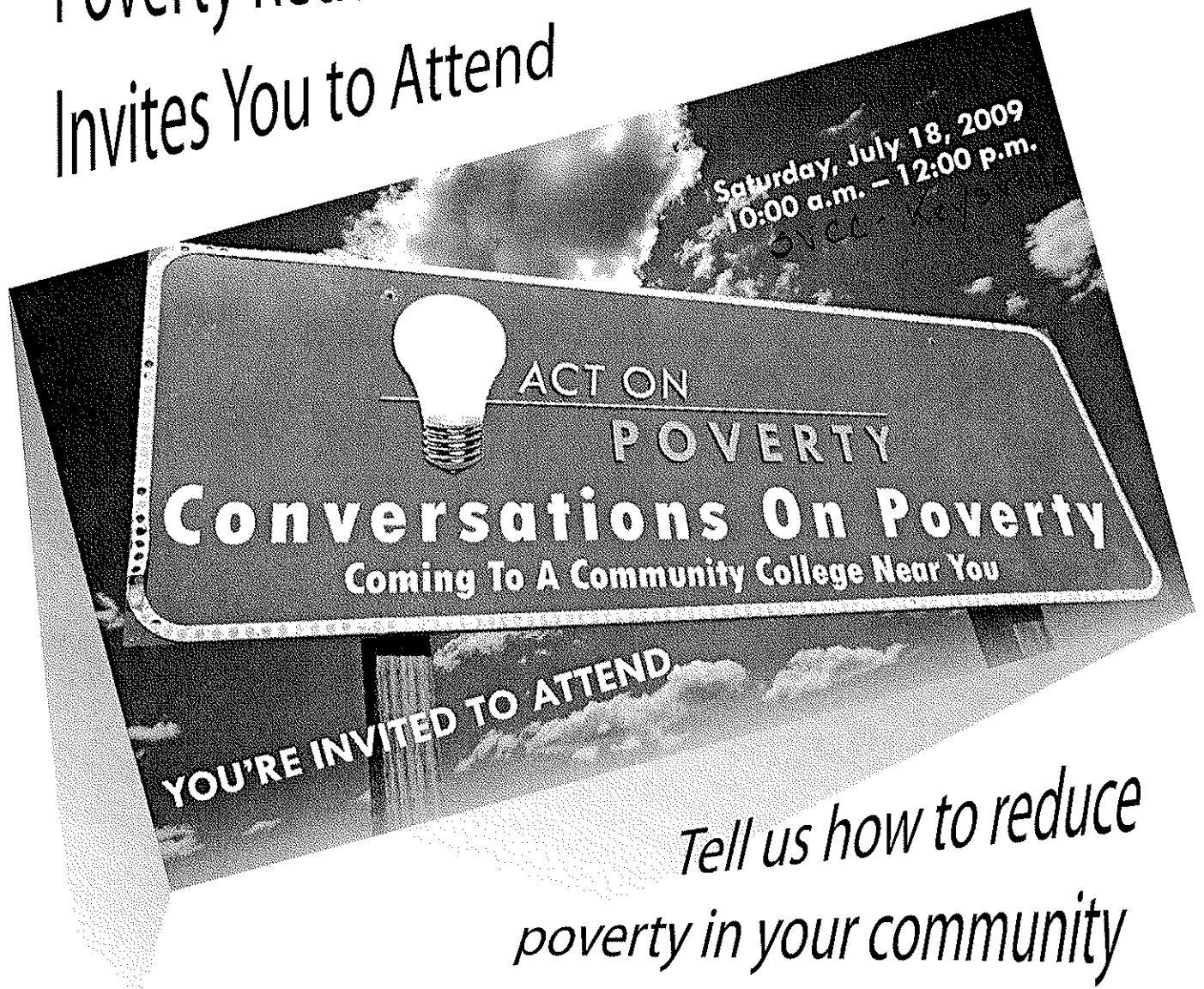
For more information, visit: <http://www.hhr.virginia.gov/povertysummit/>

About Virginia Cooperative Extension

Virginia Cooperative Extension (www.ext.vt.edu/) brings the resources of Virginia’s land-grant universities, Virginia Tech and Virginia State University, to the people of the commonwealth. Through a system of on-campus specialists and locally based agents, it delivers education in the areas of agriculture and natural resources, family and consumer sciences, community viability, and 4-H youth development. With a network of faculty at two universities, 107 county and city offices, 13 agricultural research and Extension centers, and six 4-H educational centers, Virginia Cooperative Extension provides solutions to the problems facing Virginians today.

###

The Commonwealth's
Poverty Reduction Taskforce
Invites You to Attend



*Tell us how to reduce
poverty in your community
and throughout Virginia.*

For locations: www.hhr.virginia.gov/povertysummit

For more information, contact your local Virginia Cooperative Extension office.
www.offices.ext.vt.edu



*Building
houses,
building
hope*

TO: Prince Edward County

FROM: Farmville Area Habitat for Humanity

DATE: June 23, 2009

SUBJECT: Habitat for Humanity Youth Program

To whom it may concern at Prince Edward County,

Hello! The Farmville Area Habitat for Humanity will be holding a youth program to raise awareness among the youths in the community. The purpose of this program is to get youth involved with Habitat for Humanity. The youth program will be held over a span of two Saturdays. There will be fun activities that will get the youth to be involved hands on. The activities include building dog houses that resemble Habitat homes, a house design contest, and constructing paper houses for the younger children. However, we need your help. Please consider sponsoring a dog house or donating art supplies.

There are several sponsorships available to you. You can sign up to be a \$100 bulldog, \$50 hound dog, or \$25 puppy dog house sponsor. After the projects are all completed, dog houses will be sold at the new Habitat for Humanity Restore to benefit the Habitat program. For more details, please see the attached brochure.

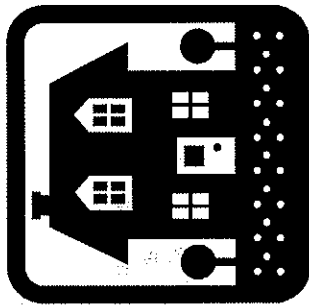
Thank you so much for your time. If you have any other questions or comments you can reach us at (434) 390-4618, (434) 607-3219, or (434) 392-6627.

Diana Allen
Katisha Sargeant

Katisha Sargeant and Diana Allen, Program Coordinators
Enclosures

Speakers

During the youth program there will be speakers to inform the youth about what Habitat for Humanity does.



Mrs. Jayne Johnson

Mrs. Johnson is director the Farmville Area Habitat for Humanity.

Diana Allen

Ms. Allen is one of the project coordinators and will be talking about the purpose of the youth day.

Katisha Sargeant

Ms. Sargeant is the other project coordinator. She will be speaking with Ms. Allen about the purpose of the youth days.

Farmville
Area Habitat
for Humanity

Youth Awareness Program

Date: September
12 and September
19, 2009

Time: 10 a.m.— 4p.m
Prince Edward County
Middle School Cafeteria



Farmville Area Habitat for Humanity

Phone: 434-392-6627

Fax: 434-392-3279

Habitat for Humanity

What Habitat for Humanity Does

Families in need of decent shelter apply to local Habitat affiliates. The affiliate's family selection committee chooses homeowners based on their level of need, ability to pay, and willingness to become partners in the program. Every affiliate follows a non-discriminatory policy of family selection. Neither race nor religion is a factor in choosing the families who are selected to build a Habitat homes.

Through volunteer labor and donations of money and materials, Habitat builds simple, decent houses with the help of partner families at no

profit, financed with affordable, no-interest mortgage. The homeowners' monthly mortgage payments are used to build more Habitat homes.

Habitat homeowners are also required to attend 15 hours of educational sessions to fulfill their partnership with Habitat for Humanity. The topics of these sessions range from budget management to home maintenance and help the homeowner acquire the skills necessary to be successful homeowners.



Youth Awareness Program

The youth program was designed to raise awareness of Habitat for Humanity in the community youths. The targeted age range is youths from the ages of 5-18. There will be many activities for the youth to partake in. Along with all of the fun activities, there will also be a raffle and a prize. The tickets will be \$0.75 for one ticket or \$1.00 for two tickets. At the conclusion of the program, the winning ticket will be drawn and the winner will be announced.

There are several different activities for the children. There will be dog house building, house design contest, and constructing paper houses.

- **Building Dog Houses-** This is an activity for children at least ten years of age and

up. During this activity the children will be building model houses for dogs. The houses will be replications of homes that the Habitat for Humanity has already built. The first 36 children to sign for this activity will be able to participate in the building of the dog houses. The 36 children will then be divided into six groups of six. They will then build the dog houses in their teams of six.

- **House Design Contest-** This activity will be open for children of all ages. The children will be drawing ideal homes. They may use any type of art supplies that are available to them. They will be given one sheet of 8 1/2 X 11 paper and will have the entire length of the program to complete their house. They may choose to color the house or not.

Sign up sheets for each activity will be pre-sent at registration each day of the event.

- **Paper House Building-** This is an activity designed for the children between the ages of five and ten. The children will be given a printed paper house. They will then have to cut, color, and glue the houses together.

For any questions please call Diana Allen (434) 607-3219, Katisha Sargeant (434) 390-4618, or the Habitat office (434) 392-6627.

Farmville Area Habitat for Humanity

Phone: 434-392-6627

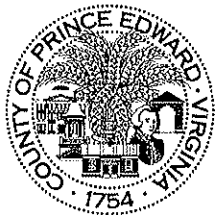
Fax: 434-392-3279

Sarah Puckett

From: <highbridge@kinex.net>
To: <spuckett@co.prince-edward.va.us>
Sent: Friday, June 26, 2009 10:34 AM
Subject: Israel Hill Highway Marker
To the Board of Supervisors:

Unveiling and dedications plans for the highway marker, "Free Blacks of Israel Hill" are being made by the Farmville-Prince Edward Historical Society. Since you are a co-sponsor, the invitation will be coming from you also. The date is September 27, 2009, at 3:00 p.m. at the Business Rt. 460 and Layne Street intersection. I will keep you informed as the plans develop.

Respectfully, Jo Smith



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 15
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. VDH, H1N1 FluUpdate
- b. STEPS, Thank you

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



COMMONWEALTH of VIRGINIA

Karen Remley MD MBA, FAAP
State Health Commissioner

Department of Health
P O BOX 2448
RICHMOND, VA 23218

TTY 7-1-1 OR
1-800-828-1120

TO: Local Government Officials

FROM: Karen Remley, MD, MBA, FAAP *Karen Remley | DR*

DATE: June 12, 2009

SUBJECT: H1N1 Influenza Update

As you may have heard reported in the media, the World Health Organization (WHO) has increased its Pandemic Alert Level to Phase 6, which is the highest level of alert. I would like to help you and your constituents understand what this means, and also update you on the Virginia Department of Health's ongoing efforts to protect public health.

This declaration by WHO is not a surprise and has been expected for some time. Phase 6 indicates that a global pandemic is underway, meaning that there are community level outbreaks occurring in other parts of the world. This new virus has spread and is now present throughout the United States and in more than 70 foreign countries.

However, it is important to understand that WHO's Phase 6 alert level has nothing to do with the severity of illness that is resulting from H1N1 infection. The actual severity of illness has remained moderate, not only in Virginia but across the United States and around the world. Among the reported 107 confirmed cases of H1N1 virus in Virginia, there have been relatively few hospitalizations and only one death. Most people who have gotten sick from the virus have recovered and now doing well. We still expect that we will see more cases, more hospitalizations and even more deaths as a result of the H1N1 virus in Virginia.

Nevertheless, the increase in the WHO alert level does send a strong message that the virus is here to stay and that our response needs to remain aggressive. VDH has been hard at work in reviewing and refining our plans and strategies, with a particular focus on ensuring preparedness for the upcoming fall and winter flu season. Our goals remain to continue to monitor where and how the virus is spreading, and to reduce the impact of the virus on public health. Our 35 local health districts continue to be actively engaged, and are working closely with health care providers and other key community stakeholders in their areas. We do need to continue to reinforce our key public health messages. In particular, people with flu-like symptoms should:

Local Government Officials

June 12, 2009

Page 2

- Stay at home and limit their contact with others,
- Cover their nose and mouth when they cough or sneeze and throw the tissue in the trash, Wash their hands often with soap and water, especially after they cough or sneeze, Prevent the spread of germs by not touching their eyes, nose or mouth and
- Call their health care provider if they have questions or concerns.

VDH will continue to monitor this situation and will keep you and your constituents informed. Thank you for continued support and assistance.

STEPS Incorporated



Administrative Offices • 225 Industrial Park Road • Farmville, Virginia 23901
(434) 315-5909 • Fax: (434) 315-0246

July 1, 2009

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

Dear Mr. Bartlett: *Wade,*

Please extend my appreciation to the members of the Board of Supervisors for the \$27,232.00 training allocation that has been made to STEPS for FY09-10. It is my hope that in the future, we will have our 5% reduction in funding from FY08 reinstated to bring us back to the prior \$28,665.00 level of funding.

I understand that the next step in the process is to formally request the allocation. Please consider this correspondence as the request from STEPS for disbursement of the approved contribution.

Thank you for taking your time to visit our operations. I would like to extend an invitation to your Board to visit our manufacturing plants (Farmville and Victoria) and our recycling center in Farmville. Seeing individuals with very severe disabilities working in a sewing production line or processing recyclable materials is quite impressive.

Thank you for your support.

Most Sincerely,

Sharon L. Harrup, MS
CEO

Cc: Mr. Ken Copeland, Treasurer – STEPS Board of Directors
Mrs. Jennifer Townsend, STEPS Board of Directors



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. *Virginia Economic Trends*, RE: Moton Museum
- b. Public Notice – Environmental Permit for Cumberland County Landfill



Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gillilan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

June 29, 2009

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

Dear Mr. ~~Bartlett~~, *Wade*

I want to thank you for your continued support of the Robert Russa Moton Museum.

I would also like to share the latest copy of *Virginia Economic Trends* produced by Chmura Economics & Analytics. The Robert Russa Moton Museum is featured.

Please feel free to share this item with your colleagues at Prince Edward County.

Sincerely yours,


Lacy Ward, Jr.
Director

Thank you!

enclosure

LWJr./tfj

2nd Quarter 2009 Report

Virginia Economic *Trends*

Sponsored by



ROBERT RUSSA
MOTON MUSEUM

**CLOSED
THEIR
SCHOOLS**

Prince Edward County, Virginia
1951-1964

Where "Separate but Equal" Was Displaced



A recovery in the national economy is forecast to begin about the first quarter of 2010. Meanwhile, job losses and slow consumer spending are expected to continue throughout the Commonwealth. Employment in the state is forecast to contract an annual average 1.6% in 2009 and 0.7% in 2010. Without exception, each metropolitan area in Virginia is forecast to record an annual average employment loss and a contraction in real retail sales in 2009.

The feature story in this edition of the *Virginia Economic Trends* highlights the expansion plans of the Robert Russa Moton Museum in Farmville. The museum is the site of a 1951 student walkout which helped propel the Moton School to become part of the class action lawsuit leading to the landmark *Brown v. Board of Education* Supreme Court decision which knocked down the "separate but equal" doctrine. The museum is an anchor site of the Civil Rights in Education Heritage Trail that includes 41 sites in Southside Virginia. Besides the educational and cultural significance of the museum, the expansion project and the expected increase in visitors to the museum will bring economic benefits to this area of the state.

chris.chmura@chmuraecon.com



CHMURAECONOMICS&ANALYTICS

Sponsored by



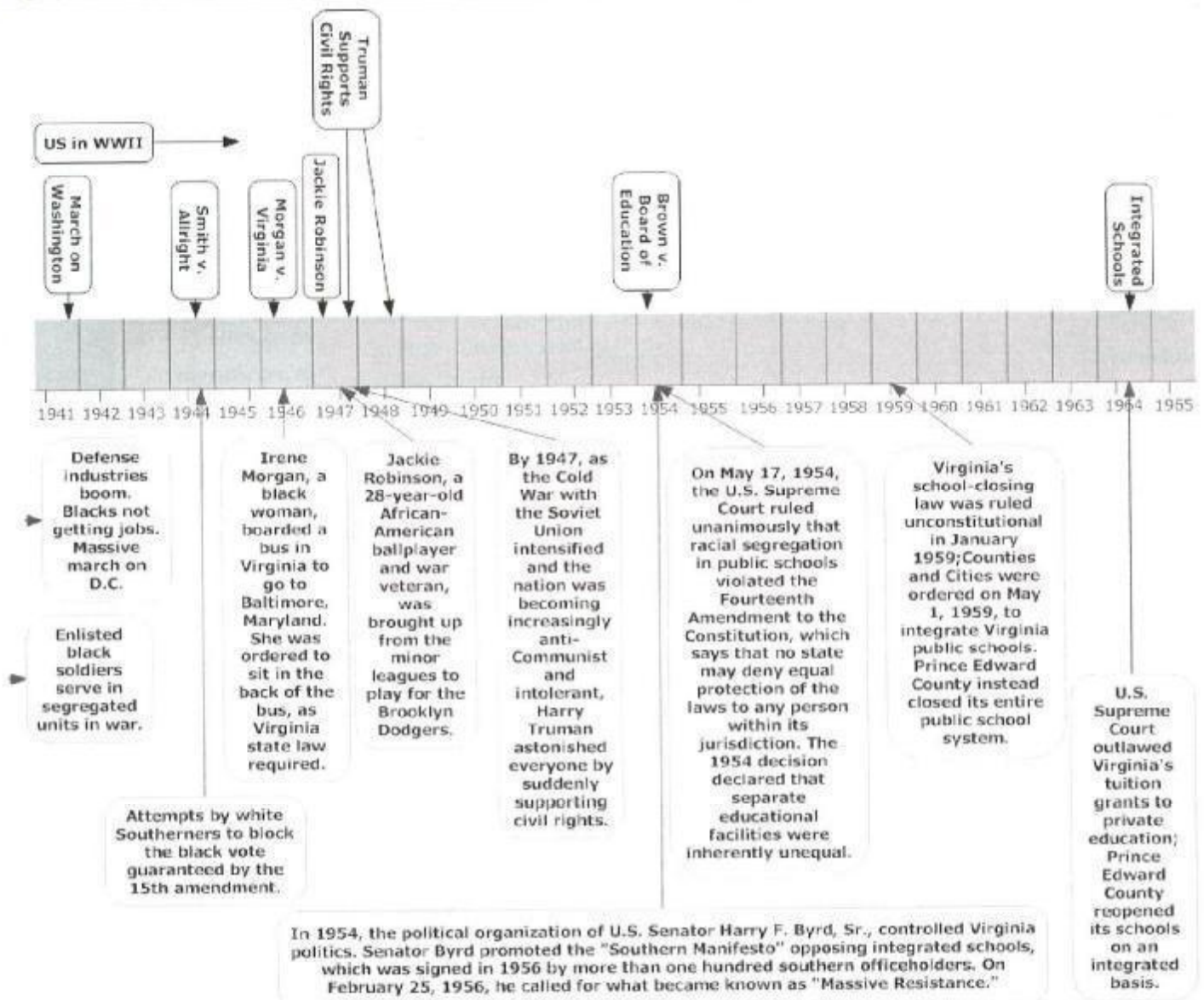
ROBERT RUSSA
MOTON MUSEUM

Where “Separate but Equal” Was Displaced

For more than half of the 20th century, the *separate but equal* doctrine reigned in America. African Americans from the South lived with mandated racial segregation that was so oppressive that thousands fled the region for the relative safety of the North where the inequality between white and black was a custom rather than legality. Those remaining in the South had to live with racial segregation and an ever-present threat of violence and injury. The civil rights issues tied to racial segregation was emancipated in the hallways of education. The Moton Museum of Prince Edward County memorializes one of those schools that helped to write the chapter on segregation policy in education.

The Robert Russa Moton High School was the home to one of the most visible civil rights events in the nation’s history. In the spring of 1951, sixteen-year-old Barbara Johns led the students of the R.R. Moton High School in a protest against second-class school conditions. Johns was one of 450 students at the segregated Moton High School, built in 1939. The design of the school could only accommodate 180 students. Segregation led to overcrowding which further led to make-

Key Events in the Fall of Segregation in America



shift tar-paper shack classrooms. These conditions created a stigma that became the object of ridicule and mockery within the national education community. On April 23, Johns asked the students of the Moton School to join her in a strike. The sleepy town of Farmville woke up to the reality that their school was at the center of a national outrage against racial injustice. Within a month of the walk-out, Moton was in a class action Supreme Court decision, *Brown v. Board of Education*, which eventually integrated schools in America. However, Prince Edward County reacted to the Supreme Court ruling by closing public schools all together, thus denying children of the county the opportunity of schooling. As a result, it wasn't until 1964 that an integrated school opened in Prince Edward County. Johns died in 1991. In 2003, the 'lost generation' of students from the 1954-1964 decade finally received their Moton diplomas.



Day 1 – Free Schools. Courtesy Moton Museum.

From Trials to Trails

The Moton High School was retired as a school building in 1995 and was converted to the Moton Museum to commemorate civil rights in education. Today, the Robert Russa Moton Museum is preparing for a major expansion project known as Moton 2011. The museum currently features traditional and interactive exhibits about the struggles with racial inequality in education in two of the former classrooms. The museum is open five days a week and attracts about 5,000 visitors per year. There is no admission charge for the museum, but the museum receives a wide range of fiscal support from corporate citizens, foundations, and state and local governments. In 2008, the Moton Museum had revenue of \$378,391 and expenses of \$221,164 resulting in a net operating income of \$157,227. The Moton 2011 plan is to design and install a series of permanent-exhibit galleries within the auditorium and classrooms of the old Moton High School which will increase the visitor base to the museum significantly. Moton Museum also intends to take advantage of its anchor role in Virginia's Civil Rights in Education Trail® to sustain and expand its operations.

Virginia has been a 'first' for many important and historically significant events. The Moton Museum is one of forty-one¹ venues along Virginia's Civil Rights in Education Trail, a self-guided driving tour through Virginia's Southside

Region. The Civil Rights in Education Trail tells the story of how free public education was born in Virginia, but for a long time was not accessible by all Virginians. The inequality in free education in the South was not only an issue for African Americans, but for Native Americans and women as well. The trail begins in Appomattox County at the Winonah Camp/Mozella Price Home and continues throughout the Southside Region ending at Fort Christanna located at Route 46, south from Lawrenceville. Since the trail is neither linear nor chronological in content, visitors can start and end at any point. Furthermore, being self-guided, visitors can experience the civil rights trail at their own pace, spending more time at the sites that interest them the most.



Student Strikers. Courtesy Moton Museum.

Regional Demographics

Besides the educational and cultural impact of the Moton Museum, the expansion of the museum will have a positive economic impact on the surrounding communities. To quantify this impact, we must first define the service area of the museum—those localities most served and impacted by the museum. In the following analysis, the service area is defined as the counties of Amelia, Appomattox, Brunswick, Buckingham, Charlotte, Chesterfield, Cumberland, Dinwiddie, Halifax, Lunenburg, Mecklenburg, Nottaway, Powhatan, and Prince Edward as well as the city of Petersburg. Another step in researching impact is the study of peer institutions. While there is no similar facility in Southern Virginia, national peers to the Moton Museum are the Birmingham Civil Rights Institute and the National Civil Rights Museums in Memphis.

The total population in the Moton Museum's service area is estimated to have been 591,382 in 2008. From 2000 through 2008, the pace of population growth in the service area was in line with the state average. The educational attainment of the service region is much lower than the state average. In 2000, 11.2% of the adult population in the region (aged 25 and older) had a four-year degree or higher, much lower than the 29.5% state average. The service area has a higher concentra-

¹ Some 20 additional sites are planned for the Civil Rights in Education Trail.

tion of African Americans than the state average. The income of the region is only about 62% of the state average. In 2006, the per capita income of the region was \$24,492, far below the state average of \$39,540.

Total employment of the service area was 211,562 in 2008. From 1990 to 2008, regional employment grew 0.5% per year compared with 1.4% in the state. The area has heavy concentrations of manufacturing and agricultural industries. Based on 2008 data, 11.8% of the service area's employment is in manufacturing compared with 7.3% in the state.

Based on the demographic, social, and economic conditions of the service area, it is estimated that annual attendance to the museum can reach 35,000. To maximize the number of the visitors, the museum needs to engage in outreach programs with educators and develop a marketing communications plan that targets tourists to the area. Since the civil rights movement and Brown vs. Board of Education are part of Virginia's Standards of Learning (SOL) for history and social science, there is great potential for the museum to partner with regional public schools, private schools, and home school associations to integrate school trips to the Moton Museum as part of the history curriculum for students in grades four to twelve. Furthermore, the museum plans to establish an archive and collection for historic artifacts which can attract a significant number of scholars and researchers from outside the region. The Moton Museum also expects some spillover from visitors from other tourism attractions

in the region such as (1) the Green Front Furniture store — the second-largest furniture store in the United States — expected to draw over 30,000 visitors to the Farmville area per year, (2) Longwood University and Hampden-Sydney College which bring in 54,000 visitors a year to the Farmville area,² and (3) Civil War sites such as the Appomattox Court House National Historic Park with an annual visitor volume of over 150,000.³ Furthermore, several new Civil War attractions are scheduled to open in the coming years including the High Bridge Trail State Park, Sailor's Creek State Park, and the planned Museum of the Confederacy in Appomattox County.

Economic Impact

The construction of Moton 2011, the expanded museum operations, as well as the spending by increased museum visitors, will provide economic value to the surrounding communities. The economic impacts of the Moton Museum expansion will come primarily from three sources:

1. The one-time impact of museum construction
2. Ongoing operations of the museum
3. Visitor spending the museum can stimulate in the region

²Source: Economic Impact of High Bridge Rail-Trail State Park. Prepared by Chmura Economics & Analytics.

³Source: Economic Impact of the Planned Museum of the Confederacy on the Appomattox Region, prepared by Chmura Economics & Analytics.

Moton 2011: The Permanent Exhibition

Gallery I

Strike | April 23, 1951
Re-creates the historic Moton student strike led by sixteen-year-old Barbara Rose Johns

Gallery II

Tar Paper Shacks | pre-1951
Explores the history and conditions surrounding public school segregation

Gallery III

Davis v. Prince Edward | 1951–1954
Documents the Brown v. Board of Education decisions and the Commonwealth's role

Gallery IV

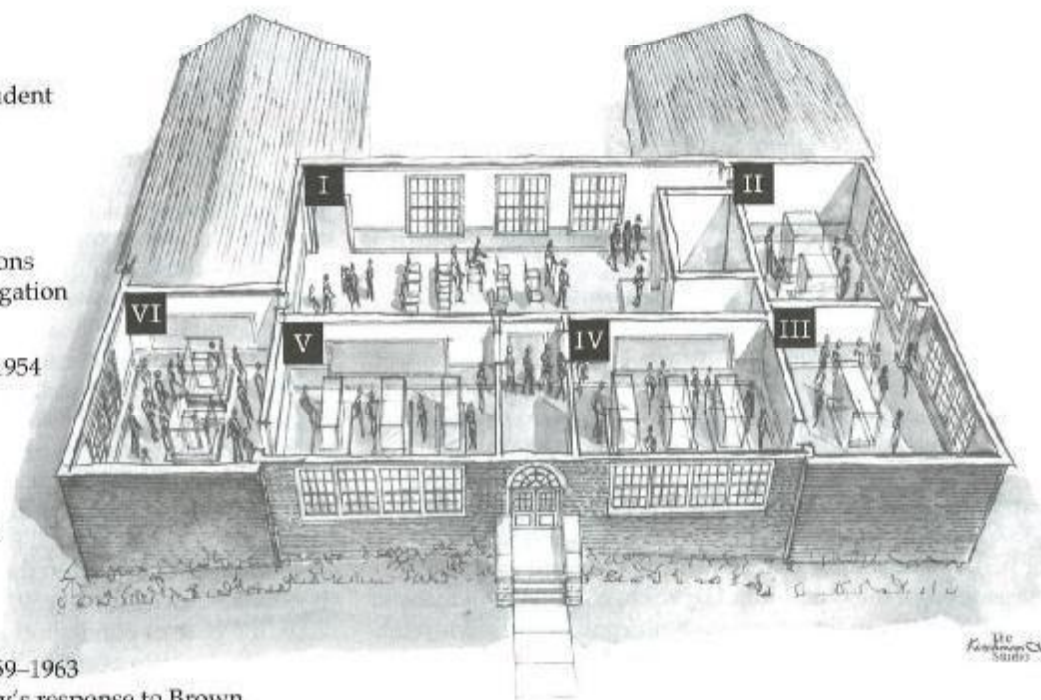
Massive Resistance | 1954–1959
Explores the Commonwealth's response to Brown

Gallery V

They Closed Their Schools | 1959–1963
Examines Prince Edward County's response to Brown

Gallery VI

Bound for Freedom | 1963–1964
Depicts the opening of the Prince Edward County "Free Schools" and the Griffin v. School Board of Prince Edward County decision



Dr.
Kochman
Studio

Also, the region will economically benefit from local tax revenues as a result of these events. Planned construction activities of Moton 2011 include renovations of the current building and design and implementation of permanent exhibits.

Investing in Tourism

The economic impact of the ongoing operation and visitor spending is estimated based on two different scenarios. The baseline scenario, which estimates the current scenario, assumes 5,000 annual visitors and four museum employees. After the expansion, it is assumed that the museum will have 35,000 annual visitors and will employ ten people.

The total cost of Moton 2011 is \$4.5 million, including facilities construction and the design and implementation of new exhibits. From 2009 to 2011, these activities will generate a total cumulative economic impact (direct and ripple⁴) of \$5.62 million and 36 jobs in Southside Virginia (Table 1).

		5,000 Annual Visitors	35,000 Annual Visitors
Construction (Total 2009-2011)	Spending	\$5,623,251	\$5,623,251
	Employment	36	36
Operation (Annual 2012 Onward)	Spending	\$357,700	\$1,520,224
	Employment	6	25
Visitor Spending (Annual 2012 Onward)	Spending	\$138,366	\$968,561
	Employment	2	12
Fiscal Impacts		\$2,433	\$17,030

Note: Figures may not sum due to rounding.
Source: Chmura Economics & Analytics

The annual ongoing operational revenue of the Moton Museum is estimated to be \$0.22 million under the baseline scenario with 5,000 annual visitors; and \$0.93 million after Moton 2011 with 35,000 annual visitors. The total economic impacts (direct and ripple effects) of the museum operation in Southside Virginia are estimated to be \$0.36 million and six jobs under the baseline scenario, but \$1.52 million and 25 jobs per year after the completion of Moton 2011.

Visitor spending is defined as the amount that Moton Museum visitors spend in the region, but outside the museum. For Southside Virginia, the annual visitor spending associated with the Moton Museum is estimated to be \$0.09 million in the baseline scenario and \$0.62 million after Moton 2011. Including ripple effects, the total economic impact from visitor spending is \$0.14 million and two jobs in the baseline scenario and \$0.97 million⁵ in spending and twelve jobs after the expansion.

The Southside Tobacco region is similar to the Moton Museum service region, though slightly smaller. The Southside

Tobacco region includes the same localities except the counties of Chesterfield and Powhatan and the city of Petersburg. The economic impact of the Moton Museum will naturally be slightly smaller in the Southside Tobacco region. In the baseline scenario, the annual visitor spending associated with the Moton Museum is estimated to be close to \$0.08 million compared to \$0.53 million after the completion of Moton 2011. Including ripple effects, the total economic impacts for the Southside Tobacco region from visitor spending are estimated to be \$0.10 million in spending and one job in the baseline scenario and \$0.72 million in spending and nine jobs after the expansion.

		5,000 Annual Visitors	35,000 Annual Visitors
Construction (Total 2009-2011)	Spending	\$5,360,453	\$5,360,453
	Employment	34	34
Operation (Annual 2012 Onward)	Spending	\$313,785	\$1,333,587
	Employment	5	22
Visitor Spending (Annual 2012 Onward)	Spending	\$102,258	\$715,809
	Employment	1	9
Fiscal Impacts (Annual 2012 Onward)		\$1,402	\$9,817

Note: Figures may not sum due to rounding.
Source: Chmura Economics & Analytics

The fiscal benefits for local governments in Southside Virginia are expected to be \$2,433 per year under the baseline scenario of 5,000 annual visitors and \$17,030 per year after the expansion with 35,000 annual visitors. This tax revenue comes from sales, meal, lodging, and business, professional and occupational license (BPOL) taxes. The fiscal benefits for local governments in the Southside Tobacco region are smaller, with annual tax revenue of \$1,402 under the baseline scenario and \$9,817 after expansion.

Several factors suggest that the economic impacts from the Moton Museum expansion should be interpreted as conservative. Other national civil rights institutions draw tens of thousands of annual visitors. The build-up of a tourism cluster in the region, as well as special events such as lectures and conferences, will push the economic impacts higher.

⁴The ripple impact is the sum of the indirect and induced impact. The indirect impact is the business activity generated among local suppliers to the museum or to the construction contractors during the construction phase. The induced impact is generated by the increase in spending by museum employees or construction workers engaged in the expansion work.

⁵The economic impacts attributed to the Moton Museum are based on the assumption that none of the Moton Museum visitors come to the region primarily for the museum. Though credible data on the percentage of Moton visitors whose trip motivation is this museum is not available, it is possible to illustrate how conservative these estimates are. For example, if only 5% of Moton Museum visitors come to the region primarily for the museum, the economic impacts estimated above will increase by 35%. If 10% come primarily for the museum, the economic impacts will increase by 70%, and if 20% come primarily for the museum, the economic impacts will increase more than two fold.

PUBLIC NOTICE – ENVIRONMENTAL PERMIT

PURPOSE OF NOTICE: To seek public comment and announce a public hearing on a draft permit from the Department of Environmental Quality regarding a landfill in Cumberland County, Virginia.

PUBLIC COMMENT PERIOD: June 26, 2009 to August 12, 2009

PUBLIC HEARING: Cumberland County Elementary School (in the cafeteria) at 60 School Road in Cumberland, Virginia 23040, on July 28, 2009, starting at 7 p.m. DEQ representatives will be available for a question and answer session prior to the public hearing from 6 pm to 7 pm.

PERMIT NAME AND NUMBER: Cumberland Sanitary Landfill, SWP 606

PERMIT APPLICANT: Cumberland County Development Company, LLC (CCDC)

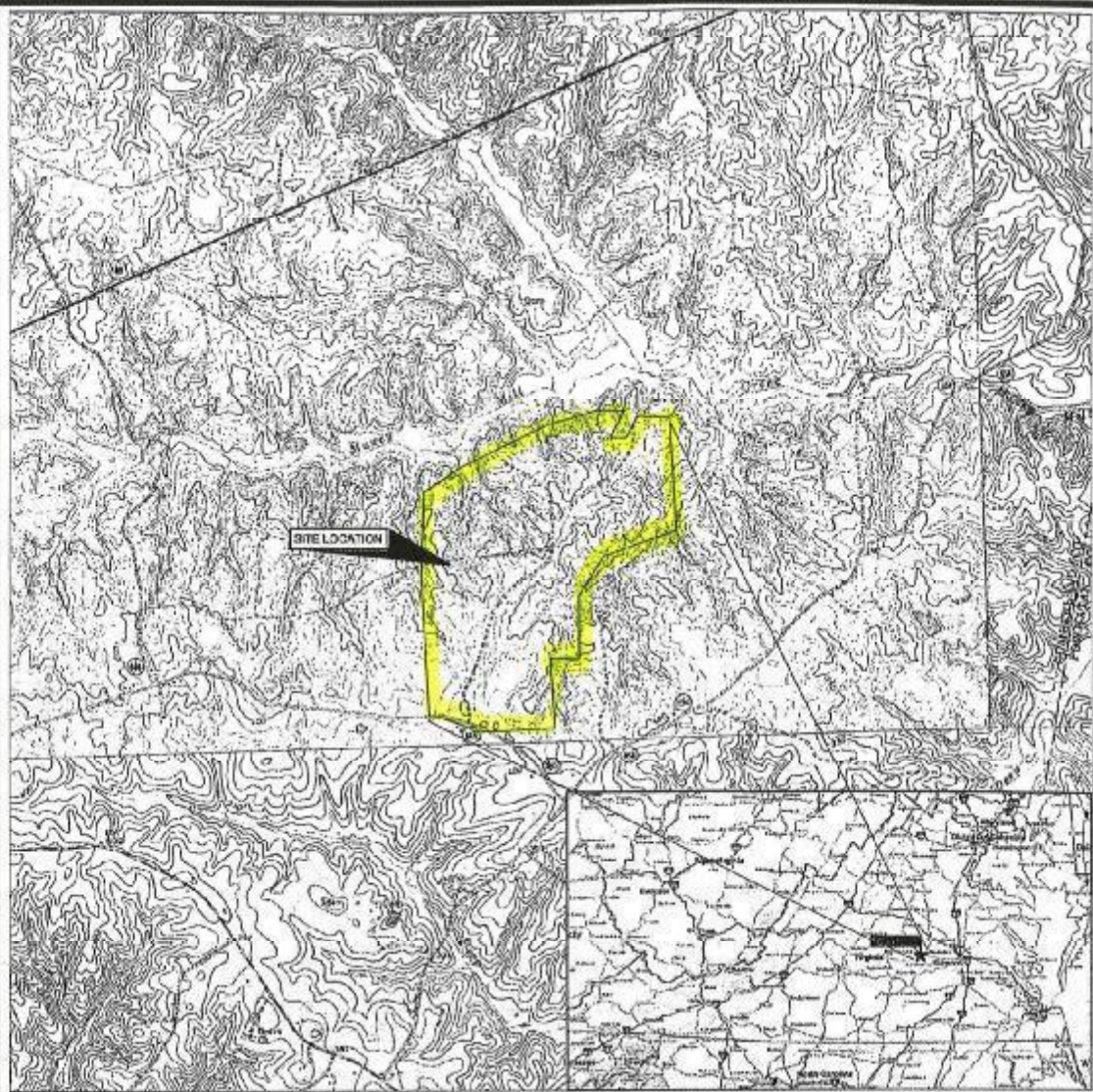
FACILITY NAME AND LOCATION: Cumberland Landfill, 6 miles east of the Cumberland County Courthouse along U.S. Route 60 (Anderson Highway).

PROJECT DESCRIPTION: CCDC has applied for a permit to build and operate a new sanitary landfill.

VARIANCE PETITION: The applicant has also submitted a petition for a variance to the requirements of §9 VAC 20-80-250.B.9 of the Virginia Solid Waste Management Regulations. The applicant requests the use of an alternate liner system.

HOW TO COMMENT: DEQ accepts comments by e-mail, fax or postal mail. All comments must include the name, address and telephone number of the person commenting and be received by DEQ within the comment period. DEQ also accepts written and oral comments at public hearings. The public may review the draft permit and application at the DEQ Blue Ridge Regional office in Lynchburg or Roanoke. A copy of the permit document is also available at the Cumberland County Public Library at 1539 Anderson Highway in Cumberland, Virginia 23040. Comments may be sent via regular mail to the address below or via email to CCDC606@deq.virginia.gov.

CONTACT FOR PUBLIC COMMENTS, DOCUMENT REQUESTS AND ADDITIONAL INFORMATION: Jenny Poland, Solid Waste Permit Writer, Blue Ridge Regional Office, 3019 Peters Creek Road, Roanoke, VA 24019; Phone: (540) 562-6890; Fax: (540) 562-6725.



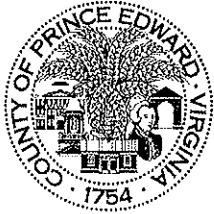
LOCATION MAP
SCALE: 1" = 7000'

THE SERVICE AREA EXTENDS TO ANY ACCEPTABLE WASTE GENERATED WITHIN THE STATES OF VIRGINIA AND MARYLAND AND THE DISTRICT OF COLUMBIA. THE CUMBERLAND COUNTY DEVELOPMENT COMPANY (CCDC) RESERVES THE RIGHT TO EXPAND THE FACILITY'S SERVICE AREA IN THE EVENT THAT FUTURE AGREEMENTS BETWEEN CCDC AND CUMBERLAND COUNTY WOULD ALLOW FOR A SERVICE AREA EXPANSION.

SOURCE: USGS TOPOGRAPHIC MAP, PARTS OF BALLSVILLE, CUMBERLAND, TRENIHOLM, AND WHITEVILLE QUADRANGLE.

PART B PEI

CUMBERLAND



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: July 14, 2009
Item No.: 17
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

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Animal Control Monthly Report

"June 2009"

Dogs

Picked Up	34
Claimed By Owner	2
Adopted	2
Died in Kennel	0
Euthanized	13
Transferred to SPCA	17
Dead on Arrival	0

Wildlife

Handled	4
Euthanized	4

Livestock

Returned to Owner	0
Died in Kennel	0

Other Companion Animals

Returned to Owner	0
-------------------	---

Cats

Picked Up	64
Claimed By Owner	0
Adopted	0
Euthanized	57
Died in Kennel	0
Transferred to SPCA	6
Dead on Arrival	0
(1 cat escaped)	

Number of Calls to Shelter	137
-----------------------------------	-----

Summons Issued	0
-----------------------	---

Warrants Served	0
------------------------	---

Days in Court	1
----------------------	---

Nuisance Dogs	2
----------------------	---

Dangerous Dogs	0
-----------------------	---

Fees Collected \$120.00

Bill the Town of Farmville

15 Cats housed (7 days each)

Total \$525.00

Total Fees Collected \$120.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL
Permits Issued Report
6/01/2009 Through 6/30/2009

BI411

ADDITIONS	- Issued	5
	- Value	\$55,220.00
	- Permit Fees	\$375.00
	- 1.75% STATE TAX	\$6.55
	- Fees Collected	\$.00
MULTI-FAMILY HOUSING	- Issued	1
	- Value	\$210,000.00
	- Permit Fees	\$349.44
	- 1.75% STATE TAX	\$6.12
	- Fees Collected	\$.00
COMMERCIAL	- Issued	2
	- Value	\$26,000.00
	- Permit Fees	\$238.24
	- 1.75% STATE TAX	\$4.17
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	3
	- Value	\$349,900.00
	- Permit Fees	\$1,261.20
	- 1.75% STATE TAX	\$22.07
	- Fees Collected	\$.00
ELECTRICAL	- Issued	23
	- Value	\$3,300.00
	- Permit Fees	\$2,920.00
	- 1.75% STATE TAX	\$51.00
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$3,600.00
	- Permit Fees	\$75.00
	- 1.75% STATE TAX	\$1.31
	- Fees Collected	\$.00
MECHANICAL	- Issued	6
	- Value	\$158.00
	- Permit Fees	\$300.00
	- 1.75% STATE TAX	\$5.22
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	5
	- Value	\$157,675.00
	- Permit Fees	\$610.80
	- 1.75% STATE TAX	\$10.68
	- Fees Collected	\$.00
PLUMBING	- Issued	12
	- Value	\$.00
	- Permit Fees	\$2,400.00
	- 1.75% STATE TAX	\$41.95
	- Fees Collected	\$.00
POOL	- Issued	1
	- Value	\$25,000.00
	- Permit Fees	\$75.00
	- 1.75% STATE TAX	\$1.31
	- Fees Collected	\$.00
REMODELING	- Issued	4
	- Value	\$96,000.00
	- Permit Fees	\$444.00
	- 1.75% STATE TAX	\$7.76
	- Fees Collected	\$.00
Total Permits - Issued		63
Total Permits - Value		\$926,853.00
Total Permits - Permit Fees		\$9,048.68
Total Permits - State Tax 1.75%		158.14
		<u>\$9,206.82</u>

INSPECTIONS FOR JUNE

71

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON

Cannery Manager
434-223-8664
Home 434-392-4218

June 2009 Cannery Report

During the month of June, the following number of cans were canned and meat processed:

946 (qt.)	@	.48 =	454.08
23 (pt)	@	.40 =	9.20
Meat sliced			10.00
24 Patrons usage	@	1.00 =	24.00
30 % out of county			2.84
10 gal.	@	1.25 =	<u>12.50</u>
TOTAL			\$ 512.62

Thanks for fixing the boiler – It means so much to the community of families that canned.

L. Huddleston

dbw

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

Fund I
Month Ending June 30, 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.....	\$ 244,402	\$ 2,858,791	\$ 3,083,012	\$ 224,221	92.73
Basic School Aid.....	\$ 897,524	\$ 8,834,879	\$ 8,858,101	\$ 23,222	99.74
All Other.....	\$ 942,589	\$ 6,236,473	\$ 6,128,154	\$ (108,319)	101.77
Total State.....	\$ 2,084,515	\$ 17,930,143	\$ 18,069,267	\$ 139,124	99.23
From the Federal Gov't.....	\$ 244,078	\$ 1,868,445	\$ 2,403,092	\$ 534,647	77.75
Tran. From General Fund(County)	\$ 2,727,299	\$ 7,705,202	\$ 8,077,457	\$ 372,255	95.39
Cash Book -Local.....	\$ 105,189	\$ 494,142	\$ 375,100	\$ (119,042)	131.74
Total Revenues.....	\$ 5,161,081	\$ 27,997,932	\$ 28,924,916	\$ 926,984	96.80

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 3,963,023	\$ 21,385,640	\$ -	\$ 22,106,881	\$721,241	96.74
2000-Admin.,Health/Att.....	\$ 295,478	\$ 1,584,443	\$ -	\$ 1,590,575	\$6,132	99.61
3000-Transportation.....	\$ 473,925	\$ 1,829,727	\$ -	\$ 2,026,900	\$197,173	90.27
4000-Operation/Maintenance	\$ 280,485	\$ 2,045,548	\$ -	\$ 2,045,650	\$102	100.00
5000-Food Service.....	\$ 1,610	\$ 7,999	\$ -	\$ 10,158	\$2,159	78.75
6000-Facilities.....	\$ 137,452	\$ 185,820	\$ -	\$ 185,820	\$0	100.00
7000-Debt. Ser.....	\$ 9,108	\$ 958,755	\$ -	\$ 958,932	\$177	99.98
8000-Contingency Reserve		\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 5,161,081	\$ 27,997,932	\$ -	\$ 28,924,916	\$926,984	96.80

Saved as June 08-09 MonthRept

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

**Comparative Receipts and Expenditures
Year to Date**

Month of June 09

Receipts:	Fiscal 2008			Fiscal 2009			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	3,102,350	2,938,978	94.73	3,083,012	2,858,791	92.73	2.01
Basic Aid	7,987,757	7,771,493	97.29	8,858,101	8,834,879	99.74	-2.45
Other State	6,702,046	6,686,533	99.77	6,128,154	6,236,473	101.77	-2.00
Total State	17,792,153	17,397,004	97.78	18,069,267	17,930,143	99.23	-1.45
Federal Funds	2,144,398	1,989,572	92.78	2,403,092	1,868,445	77.75	15.03
Local Funds	7,895,412	7,686,456	97.35	8,077,457	7,705,202	95.39	1.96
Cash Book	305,341	418,701	137.13	375,100	494,142	131.74	5.39
Total Revenue	\$28,137,304	\$27,491,733	97.71	\$28,924,916	\$27,997,932	96.80	0.91
Expenditures:	Fiscal 2008			Fiscal 2009			Diff.
	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	
Instruction	21,467,363	20,935,637	97.52	22,106,881	21,385,640	96.74	0.79
Administration	1,673,963	1,612,513	96.33	1,590,575	1,584,443	99.61	-3.29
Transportation	1,836,704	1,822,442	99.22	2,026,900	1,829,727	90.27	8.95
Maintenance	1,974,736	1,939,243	98.20	2,045,650	2,045,548	100.00	-1.79
Food Service	9,050	7,876	87.03	10,158	7,999	78.75	8.28
Facilities	177,391	176,850	99.69	185,820	185,820	100.00	-0.30
Debt Service	998,097	997,171	99.91	958,932	958,755	99.98	-0.07
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
Total Expenditures	\$28,137,304	\$27,491,733	97.71	\$28,924,916	\$27,997,932	96.80	0.91

Saved as June 08-09 Expense Compare

Prince Edward County Public Schools
 Food Service Department
 Summary Financial Report
 2008-2009

Fund 4
 Month Ending June 30, 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	\$ -	\$ 13,304	\$ 13,408	\$ 104	99.22
School Breakfast	\$ -	\$ 10,939	\$ -	\$ (10,939)	
Total State.....	\$ -	\$ 24,242	\$ 13,408	\$ (10,834)	180.81
Federal Reimbursement	\$ 71,092	\$ 709,606	\$ 787,392	\$ 77,786	90.12
Cash Book -Local.....	\$ 11,036	\$ 242,554	\$ 285,000	\$ 42,446	85.11
Total Revenues.....	\$ 82,128	\$ 976,402	\$ 1,085,800	\$ 109,398	89.92

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 59,473	\$ 408,732	\$ -	\$ 415,296	\$ 6,564	98.42
Fringe Benefits	\$ 24,104	\$ 163,789	\$ -	\$ 167,883	\$ 4,093	97.56
Purchased Services	\$ 2,638	\$ 23,563	\$ -	\$ 24,200	\$ 637	97.37
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	0
Materials & Supplies	\$ 5,045	\$ 50,574	\$ -	\$ 110,032	\$ 59,458	45.96
Food Supplies	\$ 34,285	\$ 333,595	\$ -	\$ 352,389	\$ 18,794	94.67
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0
Furniture/Equipment	\$ -	\$ 6,876	\$ -	\$ 16,000	\$ 9,124	42.98
		\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 125,545	\$ 987,130	\$ -	\$ 1,085,800	\$98,670	90.91

Saved as June 08-09 summary financial food service

2008 - 2009

Comparative Receipts and Expenditures
Food Service Department

Year to Date
Month of June 2009

Receipts:	Fiscal 2008				Fiscal 2009				Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.		
State School Food	14,467	13,408	92.68	13,408	13,304	99.22	6.54		
School Breakfast	4,084	312	7.64	0	10,939	0.00	-7.64		
Total State	18,551	13,720	73.96	13,408	24,242	180.80	106.85		
Federal Reimbursement	873,517	664,629	76.09	787,392	709,606	90.12	14.03		
Cash Book - Local	187,399	264,613	141.20	285,000	242,554	85.11	-56.10		
Total Revenue	\$1,079,467	\$942,962	87.35	\$1,085,800	\$976,402	89.92	2.57		
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.		
Salary	449,396	449,395	100.00	415,296	408,732	98.42	-1.58		
Fringe Benefits	170,832	170,832	100.00	167,883	163,789	97.56	-2.44		
Purchased Services	20,203	20,113	99.55	24,200	23,563	97.37	-2.19		
Travel	395	395	100.00						
Materials & Supplies	92,797	92,797	100.00	110,032	50,574	45.96	-54.04		
Food Supplies	334,887	290,780	86.83	352,389	333,595	94.67	7.84		
Uniforms	0	0	0.00	0	0	0.00	0.00		
Furniture/Equipment	10,958	6,176	56.36	16,000	6,876	42.98	-13.38		
Contingency Reserves									
Total Expenditures	\$1,079,468	\$1,030,488	95.46	\$1,085,800	\$987,130	90.91	-4.55		