

BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

June 9, 2009

<u>Item #</u>		<u>Page #</u>
20.	<u>CONSENT AGENDA:</u>	1
	a. Review of Addendum Accounts and Claims	2
	b. Building Permit Refund – Jeffrey Irving	20
	c. Appropriations: Sheriff's Department	22
21.	Virginia Association of Counties Resolution: American Recovery & Reinvestment Act Grants	23
22.	<u>County Administrator's Report:</u>	26
	a. STEPS, Inc. Grant – Addendum Information	27
	b. Contract Renewals	33
	c. Mountain Creek Dam (Bush 4-B)	34
23.	<u>Upcoming:</u>	
	a. <i>Congressman Tom Perriello's Farmville Office Opening</i> Sunday, June 14, 2009, 2:30 – 4:00 p.m. Farmville Train Station	35
24.	<u>Correspondence/Informational/Monthly Reports:</u>	37
	a. Letter from VDOT, RE: FY 2010 Revenue Sharing Program	38
	b. Letter of Support, RE: Luck Stone Project	39
	c. June Meeting Agenda, Prince Edward County Planning Commission	40
	d. PERT Monthly Report	41



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

Meeting Date: June 9, 2009
Item No.: 20-a
Department: Board of Supervisors
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Addendum Bill List

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

Attachments: Addendum Bill List

Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

6/09/2009

FROM DATE- 6/03/2009
TO DATE- 6/03/2009

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY	\$\$\$
100	GENERAL FUND	\$216,115.32	
125	DAFF FUND	\$600.00	
502	SEWER FUND	\$6.62	
732	RETIREMENT BENEFIT FUND	\$959.00	
741	PIEDMONT COURT SERVICES FUND	\$6,794.84	
	TOTAL	224,475.78	

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 1

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3130	15380	Light of Reconciliation			
	21811	FARMVILLE PRINTING	PEC BOS 509	ANNOUNCEMENTS	40.00
	21811	LOWE'S	902818	CONCRETE/BRICK/MULCH	49.89
	21811	LOWE'S	911685	RETURNED MERCHANDISE	25.50
	21811	LOWE'S	913172	MORTAR MIX/BRICKS	611.50
	21811	LOWE'S	913822	MULCH/LNDSCAPE CLOTH	107.80
	21830	LUCK STONE CORPORATION	895963	STONE DUST	378.04
	25120	PAIRET'S INC	8944	VINYL LETTERS	8.00
	25306	PEARSON EQUIPMENT CO	135525	TAMPER RENTAL	150.00
	27756	ROCHETTE'S FLORIST	32051/1	WREATHS/FERNS/BOWS	355.00
				ACCOUNT TOTAL	1,674.73 *
3600	15240	Advertising	CO ADMR 509	ADVERTISING	1,545.40
	27497	FARMVILLE HERALD	3020045 509	ADVERTISING	301.80
				ACCOUNT TOTAL	1,847.20 *
				MAJOR TOTAL	3,521.93 **
012110	COUNTY ADMINISTRATOR				
5210	30500	Postal Services	09 BOX RENT	BOX RENT	70.00
		U S POSTAL SERVICE			70.00 *
5230	22489	Telecommunications	PECOUNTY 509	DSL	95.00
		MOONSTAR BBS			95.00 *
5810	31423	Dues & Association Member	IVC0602737	09-10 DUES	4,731.00
		VA ASSOC OF COUNTIES*			4,731.00 *
6001	11902	Office Supplies	103629	NORTON UPDATE	39.99
		BUSINESS DATA OF VA, INC.			39.99 *
6008	29332	Vehicle & Powered Equip F	97 409	GAS	116.47
	29332	TOWN OF FARMVILLE	97 509	GAS	59.21
		TOWN OF FARMVILLE			175.68 *
6012	22210	Books and Subscriptions	85917508	CODE RULES 09 RV11	45.50
	22950	MATTHEW BENDER & CO INC	110865	CODE ON INTERNET FEE	400.00
		MUNICIPAL CODE CORP			445.50 *
				ACCOUNT TOTAL	5,557.17 **
012310	COMMISSIONER OF REVENUE				
5210	11902	Postal Services	103634	POSTAGE REIMBURSEMT	6.20
	30520	BUSINESS DATA OF VA, INC.	09 BOX RENT	BOX RENT	110.00
		U S POSTAL SERVICE			116.20 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	Telecommunications	392 3231 509A	PHONE	55.37
	13325	TREASURER OF VIRGINIA	T206502	ONLINE SERVICE	125.38
				ACCOUNT TOTAL	180.75 *
5810	999999	Dues & Association Member	DUES 509	09 DISTRICT DUES	25.00
		DEDANKO MARJORIE			25.00 *
6001	22058	Office Supplies	59285	09 REAL ESTATE BOOKS	550.00
	22058	M&W PRINTERS INC	59293	09 PERSNL PRTY BOOKS	550.00
	22058	M&W PRINTERS INC	59294	09 REAL ESTATE BOOK	275.00
	22058	M&W PRINTERS INC	59295	PAPER & ENVELOPES	678.34
				ACCOUNT TOTAL	2,053.34 *
				MAJOR TOTAL	2,375.29 **
012410	TREASURER				
3320	12762	Maintenance Service Contr	MC0000147068	MAINTENANCE CONTRACT	1,075.35
		COMPUTERPLUS SALES/SERVIC			1,075.35 *
5210	30540	Postal Services	09 BOX RENT	BOX RENT	70.00
		U S POSTAL SERVICE			70.00 *
5230	13325	Telecommunications	C035860	ONLINE SERVICE	6.15
	13325	TREASURER OF VIRGINIA	T206502	ONLINE SERVICE	125.38
				ACCOUNT TOTAL	131.53 *
6001	15380	Office Supplies	TREAS 509	ENVELOPES	215.00
	20600	FARMVILLE PRINTING	360023	TONER/BINDERS/TAPE	116.00
	20600	KEY OFFICE SUPPLY	360074	PENS	10.99
	20600	KEY OFFICE SUPPLY	360359	LEDGER SHEETS	18.59
	20600	KEY OFFICE SUPPLY	360681	TAPE	5.00
	20600	KEY OFFICE SUPPLY	361074	COPY/GREENBAR PAPER	169.96
				ACCOUNT TOTAL	535.54 *
				MAJOR TOTAL	1,812.42 **
012510	INFORMATION TECHNOLOGY				
3160	11902	Professional Services	103612	MEALS & LODGING	78.44
	11902	BUSINESS DATA OF VA, INC.	103613	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103619	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103624	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103629	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103638	MONTHLY CONTRACT	2,800.00
				ACCOUNT TOTAL	3,378.44 *
3320	12762	Maintenance Service	MC0000146952	MAINTENANCE CONTRACT	270.00
		COMPUTERPLUS SALES/SERVIC			270.00 *
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	3,648.44 **

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 3

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
013100	15240	FARMVILLE HERALD	ELECT BD 509	ADVERTISING	83.48
				ACCOUNT TOTAL	83.48 *
				MAJOR TOTAL	83.48 **
013200	15240	FARMVILLE HERALD	REGISTRAR 509	ADVERTISING	107.25
				ACCOUNT TOTAL	107.25 *
5230	13325	TELECOMMUNICATIONS	T206502	ONLINE SERVICE	3.25
	28711	TREASURER OF VIRGINIA	392 4767 509	PHONE	145.98
				ACCOUNT TOTAL	149.23 *
6001	20600	OFFICE SUPPLIES	361351	INK CARTRIDGE & ENV	82.67
				ACCOUNT TOTAL	82.67 *
				MAJOR TOTAL	339.15 **
021200	30560	GENERAL DISTRICT COURT	09 BOX RENT	BOX RENT	44.00
				ACCOUNT TOTAL	44.00 *
6095	30672	OFFICE SUPPLIES - JUV PRO	09 BOX RENT	BOX RENT	44.00
				ACCOUNT TOTAL	44.00 *
				MAJOR TOTAL	88.00 **
021300	13325	SPECIAL MAGISTRATES	T206502	PAGER RENTAL	16.36
				ACCOUNT TOTAL	16.36 *
				MAJOR TOTAL	16.36 **
021600	30610	CLERK OF THE CIRCUIT COURT	09 BOX RENT	BOX RENT	70.00
				ACCOUNT TOTAL	70.00 *
5210	10097	POSTAL SERVICES	392 5145 509	PHONE	136.10
	28711	U S POSTAL SERVICE	392 5145 509	PHONE	272.49
				ACCOUNT TOTAL	408.59 *
5880	20904	TECHNOLOGY TRUST FUNDS	090601 055	DSL	74.95
				ACCOUNT TOTAL	74.95 *

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 4

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	20600	Office Supplies	360369	PRE-INKED STAMPS	107.56
	20600	KEY OFFICE SUPPLY	360408	INK CARTRIDGE/MARKER	174.79
	20600	KEY OFFICE SUPPLY	360504	TABLE	50.00
	20600	KEY OFFICE SUPPLY	360552	CHAIRS	438.00
				ACCOUNT TOTAL	770.35 *
				MAJOR TOTAL	1,323.89 **
021800	LAW LIBRARY				
5230	10099	Telecommunications	315 0208 509	PHONE	34.08
				ACCOUNT TOTAL	34.08 *
				MAJOR TOTAL	34.08 **
022100	COMMONWEALTH'S ATTORNEY				
5210	25483	Postal Services	1679555 MY09	LEASING CHARGES	105.87
				ACCOUNT TOTAL	105.87 *
5230	10099	Telecommunications	392 1902 509	PHONE	320.67
	28711	AT&T	392 1902 509	PHONE	276.09
				ACCOUNT TOTAL	596.76 *
5540	31411	Travel-Convention & Educa	09 SUMMER CONF	REGISTRATION-BUTLER	100.00
		VA ASSOC OF COMM ATTY			100.00 *
5810	29643	Dues & Association Member	09-10 DUES BTB	DUES	275.00
	29643	TREASURER OF VIRGINIA	09-10 DUES EAM	DUES	295.00
	29643	TREASURER OF VIRGINIA	09-10 DUES JRE	DUES	275.00
	29643	TREASURER OF VIRGINIA	09-10 DUES MG	DUES	295.00
				ACCOUNT TOTAL	1,140.00 *
5899	999999	Miscellaneous	CERTIFIED COPY	COPY-CRIMINAL CONVCTN	10.00
	999999	CRIMINAL COURT	CERTIFIED COPY	CERTIFIED COPY	10.00
		COUNTY CLERK			20.00 *
6001	20600	Office Supplies	359959	BINDING BARS	4.32
	20600	KEY OFFICE SUPPLY	360008	INK PENS	23.88
				ACCOUNT TOTAL	28.20 *
				MAJOR TOTAL	1,990.83 **
031200	SHERIFF				
3110	27524	Animal Care/Services	28101 509	FRONTLINE PLUS	96.88
	28413	RIDGE ANIMAL HOSPITAL	EXPENSES 509	DOG BOARDING	140.00
	32131	SHULAR WILLIAM D JR	2117 SHERIFF509	DOG FOOD	63.94
				ACCOUNT TOTAL	300.82 *

AP375H
6/09/2009
FUND # - 100

GENERAL FUND

LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 5

MAJOR# ACCT# 3170	VENDOR NUMBER 22347	VENDOR NAME Drug Testing MEDTOX LABORATORIES INC	INV# 199440	DESCRIPTION DRUG TEST SUPPLIES	AMOUNT 220.24
3310	14527	Repairs/Maintenance ELECOM INC	27676	RADIO REPAIRS	250.00
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	49907	SOLENOID	240.86
	14300	EAST END MOTOR CO INC	50470	LIGHT CONTROL MODULE	63.62
	14300	EAST END MOTOR CO INC	50516	ALTERNATOR	375.37
	14300	EAST END MOTOR CO INC	50571	BRAKE ROTORS	276.46
	14300	EAST END MOTOR CO INC	50590	OIL/FILTER CHANGE	56.64
	14300	EAST END MOTOR CO INC	50596	CHECKED AC	102.80
	14300	EAST END MOTOR CO INC	50632	BELT & BRAKE PADS	495.87
	14300	EAST END MOTOR CO INC	50753	CHECKED AC FOR LEAK	63.62
	14300	EAST END MOTOR CO INC	50858	SERVENTINE BELT	93.58
	14300	EAST END MOTOR CO INC	50883	AC CLUTCH RELAY	122.18
	14300	EAST END MOTOR CO INC	50942	OIL/FILTER CHANGE	66.40
	14300	EAST END MOTOR CO INC	50944	INSPECTION	16.00
	14915	EXPRESS CARE	23650	OIL CHANGE	38.99
	14915	EXPRESS CARE	24394	OIL CHANGE	38.99
	14915	EXPRESS CARE	24748	OIL CHANGE	55.10
	14915	EXPRESS CARE	24842	OIL CHANGE	55.10
	14915	EXPRESS CARE	24872	OIL CHANGE	50.97
	14915	EXPRESS CARE	25060	OIL CHG/TRANS FLUID	166.94
	14915	EXPRESS CARE	25137	OIL CHANGE	38.99
	14915	EXPRESS CARE	25223	OIL CHANGE	38.99
	14915	EXPRESS CARE	25257	OIL CHANGE	38.99
	15945	FRANKLIN ROBBY	EXPENSES 509	WINDOW TINT	179.00
	17004	HALEY OF FARMVILLE INC	66624479	REPAIR BRAKE LIGHT	149.51
	20323	KENBRIDGE TIRE & AUTO	49591	CALIBRATION	25.00
	23726	NEWMAN TIRE CO INC	168295	CHARGED AC	85.00
3600	27141	Advertising RDJ SPECIALTIES INC	331975	LOGO PENS	2,934.97
5210	30666	Postal Services U S POSTAL SERVICE	09 BOX RENT	BOX RENT	367.73
5230	20904	Telecommunications KINEX NETWORKING SOLUTION	090601 0029	WEB HOSTING	44.00
	28711	EMBARQ	024 0031 509	LINE TO HOSPITAL	44.00
	28711	EMBARQ	392 6730 509	PHONE	139.85
	28711	EMBARQ	392 8101 509	PHONE	10.36
					30.37
					424.40
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	0555 SHERIFF509	MEALS	604.98
	11894	BUSINESS CARD	0555 SHERIFF509	LODGING	31.77
					211.92
					243.69
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	

MAJOR# ACCT# 5801	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
6001	15240	Accreditation FARMVILLE HERALD	SHERIFF 509	ADVERTISEMENT	300.00 *	300.00
	11894	Office Supplies BUSINESS CARD	0555 SHERIFF509	FEES		5.17
	20600	KEY OFFICE SUPPLY	360163	COIN ENVELOPES		25.59
	20600	KEY OFFICE SUPPLY	360164	ROLL TICKETS		5.99
	20600	KEY OFFICE SUPPLY	360674	SHARPIE/DOCUHOOLDERS		90.64
	20600	KEY OFFICE SUPPLY	361203	CASSETTE		6.38
6008		Vehicle & Powered Equip F			ACCOUNT TOTAL	133.77 *
	11894	BUSINESS CARD	0555 SHERIFF509	GAS		36.00
	28413	SHULAR WILLIAM D JR	EXPENSES 509	GAS		26.01
	29332	TOWN OF FARMVILLE	97 409	GAS		5,022.97
	29332	TOWN OF FARMVILLE	97 509	GAS		5,665.27
	31258	VAUGHAN DALE	GAS 509	GAS		19.34
6009		Vehicle & Powered Equip S			ACCOUNT TOTAL	10,769.59 *
	14300	EAST END MOTOR CO INC	51084	FLAT TIRE REPAIR		20.00
	15150	FARMVILLE AUTO PARTS	13961 11033	BATTERY		99.99
	23726	NEWMAN TIRE CO INC	167980	MOUNT SPARE		6.00
6010		Police Supplies			ACCOUNT TOTAL	125.99 *
	27756	ROCHETTE'S FLORIST	4083 SHERIFF509	SILK ARRANGEMENT		107.63
	28413	SHULAR WILLIAM D JR	EXPENSES 509	PRACTICE TARGETS		4.19
	28592	SOUTHERN POLICE EQUIP CO	129412	PEPPER SPRAY		110.90
	32131	WAL-MART COMMUNITY	2117 SHERIFF509	PHOTO PROCESSING		83.64
6011		Uniforms & Wearing Appare			ACCOUNT TOTAL	306.36 *
	26360	QUANTUM GRAPHICS/UNIFORMS	4044	UNIFORMS		445.20
	28592	SOUTHERN POLICE EQUIP CO	129413	SHOES		70.45
	28592	SOUTHERN POLICE EQUIP CO	129572	SHOES		101.99
	28592	SOUTHERN POLICE EQUIP CO	129596	NAMEPLATES		113.00
	28592	SOUTHERN POLICE EQUIP CO	129628	NAMEPLATES		15.00
	28592	SOUTHERN POLICE EQUIP CO	129649	SHOES		69.09
	28592	SOUTHERN POLICE EQUIP CO	129883	NAMEPLATES/SHOES		74.96
8203		Communications Equipment			ACCOUNT TOTAL	889.69 *
	30470	USA MOBILITY WIRELESS INC	50638317E	PAGER RENTAL		82.41
032200		VOLUNTEER FIRE DEPARTMENT			ACCOUNT TOTAL	82.41 *
					MAJOR TOTAL	17,574.24 **
7006		Payment to Pamplin VFD				
	10099	AT&T	248 6690 509	PHONE		38.14
	10099	AT&T	248 6690 509A	PHONE		37.14
	12024	C W WILLIAMS	514100	AIR TANK TEST/SUPPLY		1,177.82
	15656	FIRE & SAFETY EQUIP CO	24240	RECHARGE EXTINGUISHR		76.90

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7007		12024	Payment to Meherrin VFD			
		12758	C W WILLIAMS	510611	AIR PACK REPAIR/UPGD	792.72
		27907	COMTRONICS OF VA	187365	RADIO REPAIRS	170.00
		27907	ROY C JENKINS INC	10067356	LP GAS	532.83
		27907	ROY C JENKINS INC	10071172	LP GAS	204.75
		27907	ROY C JENKINS INC	10073362	LP GAS	67.15
		27907	ROY C JENKINS INC	10074126	LP GAS	61.03
		27907	ROY C JENKINS INC	21045612 509	DIESEL	511.90
		27907	ROY C JENKINS INC	21045632	DIESEL	556.08
		27907	ROY C JENKINS INC	21045842	GAS	137.06
		27907	ROY C JENKINS INC	222246	BURNER PARTS	59.15
		28446	SIAGLE JACK L FIRE EQUIP	10032232000110	PIKE POLE/GLOVES/BTS	274.00
		30439	US CELLULAR	811808312 509	PHONE	154.29
		31335	VERIZON	736 0633 509	PHONE	145.92
		31846	DOMINION VA POWER	0519881510 509	ELECTRIC SERVICE	298.19
		31846	DOMINION VA POWER	1913347348 509	ELECTRIC SERVICE	31.02
		31846	DOMINION VA POWER	2725824417 509	ELECTRIC SERVICE	28.93
032500			EMERGENCY SERVICES		ACCOUNT TOTAL	4,025.02 *
6014			Other Operating Supplies		MAJOR TOTAL	6,806.20 **
		21005	KORMAN SIGNS	217610	SIGNS & HARDWARE	216.79
033200			REGIONAL JAIL & DETENTION		ACCOUNT TOTAL	216.79 *
3196		25375	Purchase of Services - Ja	842	ACCOUNT TOTAL	216.79 **
			PIEDMONT RGNL JUVENILE		ACCOUNT TOTAL	12,900.00 *
7001		25380	Piedmont Regional Jail-Pe	606	ACCOUNT TOTAL	12,900.00 *
			PIEDMONT REGIONAL JAIL		ACCOUNT TOTAL	3,831.30
034100			BUILDING OFFICIAL		MAJOR TOTAL	3,831.30 *
3311		14287	Repairs & Maint-Auto		ACCOUNT TOTAL	16,731.30 **
			EAST END CHEVRON		ACCOUNT TOTAL	30.69
					ACCOUNT TOTAL	30.69 *

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 8

MAJOR# ACCT# 5530	VENDOR NUMBER 21498	VENDOR NAME Travel-Subsistence & Lodg LEATHERWOOD COY	INV# EXPENSES 509	DESCRIPTION MEAL	AMOUNT 5.56
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 509	MTG REGISTRATION	15.00 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 409	GAS	185.32
	29332	TOWN OF FARMVILLE	97 509	GAS	170.84
				ACCOUNT TOTAL	356.16 *
				MAJOR TOTAL	407.41 **
035100		ANIMAL CONTROL			
3110	29458	Vet Care TREASURER OF VIRGINIA	48749	NECROPSY	40.00
				ACCOUNT TOTAL	40.00 *
3310	21811	Repairs/Maintenance LOWE'S	905936	NOZZLE	11.94
				ACCOUNT TOTAL	11.94 *
5230	28711	Telecommunications EMBARQ	223 7310 509A	PHONE	32.98
				ACCOUNT TOTAL	32.98 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 409	GAS	544.89
	29332	TOWN OF FARMVILLE	97 509	GAS	492.28
				ACCOUNT TOTAL	1,037.17 *
				MAJOR TOTAL	1,122.09 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv TREASURER OF VIRGINIA	ANDERSON SHEILA	CORONER	20.00
	29459	TREASURER OF VIRGINIA	PACHECO DAVID W	CORONER	20.00
	29459	TREASURER OF VIRGINIA	RUSSELL THOMAS	CORONER	20.00
	29459	TREASURER OF VIRGINIA	WILMOUTH RICKY	CORONER	20.00
				ACCOUNT TOTAL	80.00 *
				MAJOR TOTAL	80.00 **
036100		BIOSOLIDS MONITORING			
3311	29925	Repairs & Maint-Auto & Eq TRI-COUNTY FORD-MERCURY	78407	DOOR AJAR SWITCH	218.55
				ACCOUNT TOTAL	218.55 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 409	GAS	265.56
	29332	TOWN OF FARMVILLE	97 509	GAS	232.40
				ACCOUNT TOTAL	497.96 *
				MAJOR TOTAL	716.51 **

MAJOR# ACCT# 042300	VENDOR NUMBER REFUSE DISPOSAL	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3310	36162	Repairs/Maintenance ZEP INC	10573695	WEED/INSECT SPRAY	474.45 *
3311	12032	Repairs & Maint-Auto & Eq C & L MACHINE & WELDING	155315	REPAIRED HOSE ON TRK	474.45 *
3840	10811 10811 32950	Contract Landfill - POS ARENA TRUCKING COMPANY ARENA TRUCKING COMPANY WRIGHT'S EXCAVATING	MAY 09 MAY 09 JUNE 09	TRASH COLLECTION TRASH COLLECTION LANDFILL OPERATION	184.00 84.00 42,187.50
3841	10161 14723 14723 28866	Purchase of Serv - Recycli AERC RECYCLING SOLUTIONS EMANUEL TIRE OF VIRGINIA EMANUEL TIRE OF VIRGINIA STEPS, INC	150444 460893 460894 MAY 09	ELECTRONIC RECYCLING TIRE RECYCLING TIRE RECYCLING RECYCLING FEE	42,455.50 *
5110	28640 31846	Electrical Services SOUTHSIDE ELECTRIC COOP DOMINION VA POWER	114379 003 509 0599507431 509	VIRSO SITE RICE SITE	5,330.00 280.00 292.60 1,013.95 6,916.55 *
5230	10097 10099 27132 28711	Telecommunications AT&T AT&T RANSON'S INC EMBARQ	392 3675 509A 767 2769 509 10168784 223 1595 509A	PHONE PHONE TRIM-LINE PHONE PHONE	100.01 73.11 173.12 *
6008	29332 29332	Vehicle & Powered Equip F TOWN OF FARMVILLE TOWN OF FARMVILLE	97 409 97 509	GAS GAS	34.07 34.73 19.99 29.92 118.71 *
043200	GENERAL PROPERTIES				999.11 1,066.05 2,065.16 *
3310	15150	Repairs/Maintenance FARMVILLE AUTO PARTS	13961 9737	AHU BELT	52,853.39 **
3311	15150 15150 15150 29083	Repairs & Maint-Auto & Eq FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS TAYLOR-FORBES EQUIP CO	13961 9625 13961 9737 13961 9743 IN85384	TRANSMISSION FLUID BULB OIL & FILTERS OIL & FILTERS	7.77 * 7.77 * 33.46 2.65 70.62 47.83 154.56 *
5110	31844 31846	Electrical Services DOMINION VA POWER DOMINION VA POWER	0916382831 509 6669158583 509	INDUSTRIAL PARK LIGHTS AT RICE	67.86 81.04

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 10

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5230	31846 DOMINION VA POWER Telecommunications	8105475944 509	AG BLDG	1,056.64
				1,205.54 *
5303	28711 EMBARQ 28711 EMBARQ	024 0033 509 223 8665 509A	LINE TO HOSPITAL PHONE	7.97 47.04
				55.01 *
6005	23297 NATL FLOOD INS PROGRAM	3000182673 509	FLOOD INSURANCE	701.00
				701.00 *
6007	21811 LOWE'S 32550 WILCO INC.	913172 1220494 02	PUSHBROOM JANITORIAL SUPPLIES	20.48 55.92
				76.40 *
	Repairs and Maintenance S			
	10900 AYERS BLDG. & SUPPLY CO	162909	SPRAY INSECTICIDE	24.30
	12032 C & L MACHINE & WELDING	154962	BOLTS	7.20
	14287 EAST END CHEVRON	JUNE 1 09	ICE	15.12
	21811 LOWE'S	901821	WOOD/GLOVES/SANDPAPR	435.75
	21811 LOWE'S	902322	TIE DOWNS/BOLTS	34.09
	21811 LOWE'S	902459	LAWN SPRINKLR/NOZZLE	57.54
	21811 LOWE'S	902505	LAWN SPRINKLER HEAD	13.74
	21811 LOWE'S	902789	WRENCH/CEMENT	101.18
	21811 LOWE'S	909252	STAIN/BRUSH/HNDSANDR	54.62
	21811 LOWE'S	911502	MINWAX STAIN	17.89-
	21811 LOWE'S	911687	PETUNIAS	71.68
	27922 CINTAS CORPORATION #524	524 09428 509	UNIFORM RENTAL	478.26
	28224 SHANABERGER & SONS	55467	TRIMMER HEAD	27.50
				1,303.09 *
6008	29332 Vehicle & Powered Equip F TOWN OF FARMVILLE	97 409	GAS	338.32
	29332 TOWN OF FARMVILLE	97 509	GAS	396.08
				734.40 *
6009	23726 Vehicle & Powered Equip S NEWMAN TIRE CO INC	167590	FLAT REPAIR	11.00
	23726 NEWMAN TIRE CO INC	168164	FLAT REPAIR	8.38
	23726 NEWMAN TIRE CO INC	168203	TIRE	32.00
				51.38 *
043400	CANNERY			4,289.15 **
5230	28711 EMBARQ Telecommunications	223 8664 509A	PHONE	31.79
				31.79 *
				31.79 **
053500	COMPREHENSIVE SERVICES ACT			
3160	11761 CSA Programs BUCHER ESTHER MS OTR/L	MAY 09	PROFESSIONAL SERVICE	113.32

AP375H
6/09/2009
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 11

MAJOR#	ACCY#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081100	PLANNING	12929	CROSSROADS SERVICES BD	FAPT/CPMT 509	PROFESSIONAL SERVICE	2,375.00
3600	Advertising	14738	EMMANUEL FAMILY SERVICES	8	PROFESSIONAL SERVICE	250.00
6008	Vehicle & Powered Equip F	14923	FAISON SCHOOL FOR AUTISM	2465	PROFESSIONAL SERVICE	5,420.00
	TOWN OF FARMVILLE	17486	HEARTLAND FAMILY COUNSEL	57	PROFESSIONAL SERVICE	2,750.00
	TOWN OF FARMVILLE	17754	HELTON HOUSE INC	1596	PROFESSIONAL SERVICE	828.30
		25620	PRESBYTERIAN HM/FMLY SERV	6400 509	PROFESSIONAL SERVICE	3,243.00
		31876	VSDB	JR 509	PROFESSIONAL SERVICE	2,511.84
		32269	WATSON YOLANDA	MAY 09	FOSTER CARE	95.47
					ACCOUNT TOTAL	17,586.93 *
					MAJOR TOTAL	17,586.93 **
081500	ECONOMIC DEVELOPMENT	15240	Advertising	CO ADMR 509	ADVERTISING	195.00
			FARMVILLE HERALD			195.00 *
3160	Professional Services	29332	TOWN OF FARMVILLE	97 409	GAS	35.72
5210	Postal Services	29332	TOWN OF FARMVILLE	97 509	GAS	36.93
					ACCOUNT TOTAL	72.65 *
					MAJOR TOTAL	267.65 **
5230	Telecommunications	10097	AT&T	392 1482 509	PHONE	71.95
		22489	MOONSTAR BBS	ECO DEV 509	DSL	45.00
		22489	MOONSTAR BBS	ECO DEV 509A	DSL	45.00
		28711	EMBARQ	392 1482 509	PHONE	192.18
		28711	EMBARQ	392 1482 509A	PHONE	195.30
					ACCOUNT TOTAL	549.43 *
5530	Travel-Subsistence & Lodg	11894	BUSINESS CARD	2078 CARNEY 509	MEALS	95.56
					ACCOUNT TOTAL	95.56 *
5899	Special Projects	10652	ARAMARK	852624067	COOKIES (GRDBRKG)	36.00
		11025	B & M GREENHOUSE	42363	LANDSCAPING	88.06
		11025	B & M GREENHOUSE	42365	LANDSCAPING	26.97
					ACCOUNT TOTAL	151.03 *
6001	Office Supplies	11894	BUSINESS CARD	2078 CARNEY 509	STATIONERY	32.49
		11902	BUSINESS DATA OF VA, INC.	103629	NORTON UPDATE	39.99
		20600	KEY OFFICE SUPPLY	360634	ENVELOPES/LABELS	78.96

AP375H
6/09/2009
FUND # - 100

GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 12

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	20600	KEY OFFICE SUPPLY	360701	ENVELOPES	99.96
					251.40 *
				ACCOUNT TOTAL	1,184.94 **
083500		COOPERATIVE EXTENSION OFFICE			
3199	29913	Purchase of Service - Oth TREASURER VA TECH	4TH QTR 509	4TH QTR SUPPORT	14,808.21
				ACCOUNT TOTAL	14,808.21 *
5210	30671	Postal Services U S POSTAL SERVICE	09 BOX RENT	BOX RENT	70.00
				ACCOUNT TOTAL	70.00 *
5230	28711	Telecommunications EMBARQ	392 4246 509	PHONE	95.68
				ACCOUNT TOTAL	95.68 *
				MAJOR TOTAL	14,973.89 **
094000		CAPITAL PROJECTS			
0023	22322	Physical Plant MCQUAY INTERNATIONAL	2333033	DEHUMIDIFY SYSTEM	43,856.00
				ACCOUNT TOTAL	43,856.00 *
				MAJOR TOTAL	43,856.00 **
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 509	CH LOAN PAYMENT	6,508.00
				ACCOUNT TOTAL	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 509	CH LOAN PAYMENT	10,118.00
				ACCOUNT TOTAL	10,118.00 *
				MAJOR TOTAL	16,626.00 **
				FUND TOTAL	216,115.32

MAJOR# ACCT# 031299	VENDOR NUMBER ***DARE FUND EXPENSES***	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0001	11894	Expenditures - Dare Donat BUSINESS CARD	0555	SHERIFF509 TRAINING	600.00
				ACCOUNT TOTAL	600.00 *
				MAJOR TOTAL	600.00 **
				FUND TOTAL	600.00

AP375H
6/09/2009
FUND # - 502 SEWER FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 6/03/2009 -- 6/03/2009

BEFORE CHECKS
PAGE 14

MAJOR# ACCT# 043200	VENDOR NUMBER GENERAL PROPERTIES	VENDOR NAME GENERAL PROPERTIES	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Services DOMINION VA POWER	4148700281	SEWER PUMP	6.62
				ACCOUNT TOTAL	6.62 *
				MAJOR TOTAL	6.62 **
				FUND TOTAL	6.62

AP375H
6/09/2009
FUND # - 732 RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	ACCT#	RETIREMENT BENEFIT FUND	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K			JUNE 09	RETIREE HEALTH INS	959.00
						ACCOUNT TOTAL	959.00 *
						MAJOR TOTAL	959.00 **
						FUND TOTAL	959.00

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
3199	28095	Purchase of Services - Ot KROLL LABORATORY	189473	DRUG TESTING	155.84 155.84 *
5110	31846 31846	Electrical Service DOMINION VA POWER DOMINION VA POWER	4323543985 509 7218131923 509	ELECTRIC SERVICE ELECTRIC SERVICE	35.55 129.47 165.02 *
5210	16944	Postal Services STIMPSON CONNIE	EXPENSES 509	POSTAGE	3.55 3.55 *
5230	22489 28711	Telecommunications MOONSTAR BBS EMBARQ	PCS 509 392 8161 509	DSL PHONE	120.00 203.34 323.34 *
5420	28724	Lease/Rent of Building SRP CORPORATION LLC	RENT 509	RENT	2,383.00 2,383.00 *
5510	11244 15954 16337 16682 16944 22217 22259 22749	Travel - Mileage BLOOM MATTHEW FRANKLIN SHEENA GLENN ASHLEY GRAY SHARON STIMPSON CONNIE MAXEY RENEE T MAYS ANDY MOSS REBECCA	MILEAGE 509 MILEAGE 509 MILEAGE 509 MILEAGE 509 EXPENSES 509 EXPENSES 509 MILEAGE 509 MILEAGE 509	MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE	64.07 66.00 124.30 140.80 139.59 396.75 41.25 160.60 1,133.36 *
5530	16944 22217	Travel - Subsistence & Lo STIMPSON CONNIE MAXEY RENEE T	EXPENSES 509 EXPENSES 509	MEALS MEALS	33.30 33.71 67.01 *
5540	31306 31306	Travel - Convention and E VCCJA VCCJA	ANNUAL CONF 509 TRAINING 509	CONFERENCE REGISTRAT TRAINING	475.00 200.00 675.00 *
6001	13344 16944 20600 20600 22217 25266	Office Supplies DEWINDT INNOVATIONS STIMPSON CONNIE KEY OFFICE SUPPLY KEY OFFICE SUPPLY MAXEY RENEE T PAS SYSTEMS	MAY 09 08 EXPENSES 509 361344 361359 EXPENSES 509 ALCO REPAIR	OFFICE SUPPLIES OFFICE SUPPLIES PENS & REFILLS PEN REFILLS OFFICE SUPPLIES ALCO SENSOR BATTERY	84.17 26.44 21.87 22.20 766.23 39.38 960.29 *
6005	17346	Janitorial Supplies HARDY PAGE	MAY 09	CLEANING SERVICE	210.00 210.00 *
6040	13344	ADP Equipment DEWINDT INNOVATIONS	MAY 09 08	CONFIGURE COMPUTERS	718.43 718.43 *
				ACCOUNT TOTAL	6,794.84 **
				MAJOR TOTAL	6,794.84 **
				FUND TOTAL	6,794.84

TOTAL DUE 224,475.78

Approved at meeting of _____ on _____.

Signed _____	Title _____	Date _____
_____	Title _____	Date _____
_____	Title _____	Date _____



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

Meeting Date: June 9, 2009
Item No.: 20-b
Department: Building
Staff Contact: Penny Huskey
Issue: Request for Building Permit Refund

Summary:

Jeffrey Irving is requesting a refund of fees paid for a building permit purchased in April 2009, to construct a home on his property (see attached). He has decided not to build this house, and is therefore, requesting a refund. Article II, Section 18-33-10 states Mr. Irving is eligible for 80% of the base fee paid. The base fee for the new construction permit was \$ 740.00, and therefore, the refund will be \$ 592.

Attachments:

Building Permit #40-2009

Recommendation:

Recommend Board approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

PRINCE GEORGE COUNTY
 FARMVILLE VA 23901
 LIEN AGENT: FIDELITY NAIL TITLE INS
 3961-A STILLMAN PARKWAY
 GLEN ALLEN, VA
 23060

ONE & TWO FAMILY DWELLING

PERMIT NUMBER: 0000040 - 2009
 USBC: 0000
 APPLICATION DATE: 3/11/2009
 ISSUANCE DATE: 4/30/2009
 RENEWAL DATE: 5/06/2009

OWNER NAME/ADDRESS
 IRVING JEFFREY L
 6415 ABILENE ROAD
 FARMVILLE VA 23901
 PHONE:

SITE ADDRESS
 ABILENE ROAD

CONTRACTOR NAME/ADDRESS
 LOCKRIDGE HOMES LLC
 1207 ROSENEATH RD STE 200
 RICHMOND VA 23230
 PHONE: 000 000 0000

RE ACCOUNT#: 23297
 TAX MAP NO.: 077 A 36 (PART OF) LOT:
 DESCRIPTION OF CONSTRUCTION LOCATION
 BLOCK:
 SECTION:
 BLDG NO.:

SET-BACKS:
 FRONT:
 RIGHT:
 CNTR :

HEALTH PERMIT NO.: 09-173-033
 FLOODPLAIN:
 AREA:
 RIGHT-OF-WAY:

DISTRICT: HAMPDEN
 SUB-DIVISION:
 ZONE:
 S/E CUP NO.:

SITE PLAN:

DIRECTIONS TO SITE: RT 604 (ABILENE RD) SOUTH; APPROX. 1/2 MILE PAST RT 706 (FARMVIEW RD); ON LEFT

USE GROUP: RESIDENTIAL
 CNST.TYPER:

USE CODE:
 NATURE/WRK: DWELLING (3216 SQ FT)
 GARAGE (484 SQ FT)

SQ FEET: 3700

# BATHS	3	# BEDROOMS	3	GARAGE	YES (484)	CARPORIT	NO
BASEMENT	YES (906)	#FLOORS	2	FIREPLACE	GAS LOGS	VDOT APP	#56 4/3/09

ONE & TWO FAMILY DWELLING

JOB VALUE: 200,000.00

PERMIT FEE: 740.00
 1.75% STATE TAX: 12.95

CALL (434) 392-8838 FOR INSPECTIONS
 MONDAY - FRIDAY, 8:00 A.M. - 4:00 P.M.

DOMINION VA POWER CUSTOMERS: MUST PROVIDE PROJECT #

TOTAL FEES: 752.95

Capital Investments
 ZONING ADMINISTRATOR

Jeffrey L. Irving
 OWNER/CONTRACTOR



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

Meeting Date: June 9, 2009
Item No.: 20-c
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Appropriations

Summary:

The Sheriff received a \$35 donation for the DARE program which requires the budget to be amended.

The County received \$1,558 from our insurance company for damages to a Sheriff's vehicle. I am requesting the funds be accepted and the corresponding expenditure line increased.

<u>Rev/Exp</u>	<u>Fund</u>	<u>Department</u>	<u>Object</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3 (Rev)	125	018999	0001	Dare Donation		\$35
4 (Exp)	125	031299	0001	Dare Donation	\$35	
3 (Rev)	100	019020	0006	Insurance Recoveries		\$1,558. ⁰⁷
4 (Exp)	100	031200	3310	Repairs & Maint – Auto	\$1,558. ⁰⁷	

Attachments:

Recommendation: Approve amending the budget and appropriate the funds as presented.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: June 9, 2009
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Resolution – ARRA Grants

Summary: VACo is urging Virginia's 95 counties to adopt VACo's model resolution (attached) regarding supporting the purchase of products and services made in the USA with economic stimulus funding

Attachments: Letter from VACo
Resolution

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Virginia Association of Counties

Virginia Association of Counties

CONNECTING COUNTY GOVERNMENTS SINCE 1934

President
Donald L. Hart, Jr.
Accomack County

President-Elect
Phillip A. Bradshaw
Isle of Wight County

First Vice President
Robert R. Adkins
Wise County

Second Vice President
Barbara A. Favola
Arlington County

Secretary-Treasurer
Catherine M. Hudgins
Fairfax County

Immediate Past President
William B. Kyger Jr.
Rockingham County

Executive Director
James D. Campbell, CAE

Legal Counsel
Phyllis A. Errico, Esq., CAE

June 1, 2009

Mr. William G. Fore Jr.
Chair, Prince Edward County
2670 Back Hampden Sydney Rd
Farmville, VA 23901

Dear Chairman Fore:

Subject: Model Resolution supporting the purchase of products and services made in the United States of America with economic stimulus funding

The VACo Board of Directors urges your board to adopt the attached model resolution supporting the purchase of products and services made in the United States of America with economic stimulus funding. During its recent quarterly meeting the Board endorsed the resolution at the request of Isle of Wight County.

The resolution outlines an important and timely message: "...taxpayer dollars should be spent to maximize the creation of American jobs..." The American Recovery and Reinvestment Act includes specific provisions requiring localities to "Buy American."

For more information about the ARRA, please visit VACo's dedicated web page regarding the stimulus program. It is accessible from the home page: www.vaco.org. VACo staff regularly updates the site with new announcements and timely information.

Thank you for your consideration of this important request and please send copies of adopted resolutions to VACo and to the Isle of Wight County address noted below. Additionally, contact Mike Edwards for an electronic copy of the resolution: medwards@vaco.org.

Sincerely,

James D. Campbell
Executive Director

CC: Members, VACo Board of Directors
The Honorable James B. Brown, Jr., Chair, Isle of Wight
Donald T. Robertson, Isle of Wight
Michael L. Edwards, VACo

Enclosure

Please forward adopted resolutions to VACo and to:

Donald T. Robertson
Office of the County Administrator
The County of Isle of Wight
PO Box 80
Isle of Wight, VA 23397

1207 E. Main St.
Suite 300
Richmond, Virginia
23219-3627

PHONE: 804-788-6652
FAX: 804-788-0083

E-mail: mail@vaco.org
Web site: www.vaco.org

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.US

COUNTY OF PRINCE EDWARD, VIRGINIA

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.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Prince Edward County Board of Supervisors with a quorum present, and that same day was passed by a vote of ___ in favor and ___ opposed, this 9th day of June, 2009.

William G. Fore, Jr. Chairman

ATTEST:

W.W. Bartlett, Prince Edward County Administrator

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.

25



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

Meeting Date: June 9, 2009
Item No.: 22-a
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: County Administrator's Report – Addendum – STEPS Grant

Summary: Attached for your consideration is the resolution for the submission of the CDBG-R grant for STEPS, Inc. to the Virginia Department of Housing and Community Development. Also attached is the agreement between the County and the CRC for the grant writing assistance. Both of these items need action from the Board.

If the grant is funded, the CRC has also submitted a proposal to provide grant administration services. No action is needed on this item until a grant is awarded.

Attachments:

1. CDBG-R Resolution
2. Grant Writing Agreement with CRC
3. Proposal for Grant Administration Services from CRC

Recommendation: Approval of resolution and grant-writing agreement.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

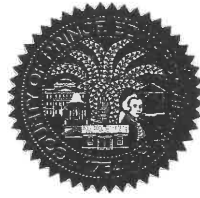
Jones _____
Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.US

COUNTY OF PRINCE EDWARD, VIRGINIA

**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:

VCDBG-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

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.

STEPS In-Kind Match (Raw Materials to begin ACU Jacket Line)	\$ 169,000.00
STEPS In-Kind Match (Secure Document Destruction Start-Up)	\$ 300,000.00
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 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.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Prince Edward County Board of Supervisors with a quorum present, and that same day was passed by a vote of _____ in favor and _____ opposed, this 9th day of June, 2009.

 William G. Fore, Jr.
 Chairman

ATTEST:

 W.W. Bartlett
 Prince Edward County Administrator

June 9, 2009

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

RE: CRC Grant Writing Service (CDBG-R Program)

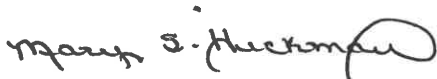
Dear Mr. Bartlett,

At the its June 4, 2009 Monthly Meeting, the Commonwealth Regional Council Board of Directors approved Prince Edward's request for grant writing services per a Community Development Block Grant Recovery (CDBG-R) opportunity for STEPS, Inc.

At this meeting, Danny Fore, President & CEO, was authorized to enter into agreement with Prince Edward for these grant writing services. Therefore, enclosed are two (2) copies of the executed CRC Grant Writing Contract. Please review and if acceptable by the Prince Edward Board of Supervisors, please sign both copies and return one copy back to me for the file.

As always, if you should have any questions, please contact me. Thank you.

Sincerely,



Mary S. Hickman
Director of Planning

Enclosures

CC: Danny Fore, President & CEO, Commonwealth Regional Council

**AGREEMENT FOR THE COMMONWEALTH REGIONAL COUNCIL TO PROVIDE
GRANT WRITING SERVICES FOR THE
Community Development Block Grant Recovery Funds (CDBG-R)
Southside Training Employment & Placement Services (STEPS)
Job Training & Manufacturing
Facility Improvements Project**

On June 1, 2009, Prince Edward County formally requested, by letter, assistance from the Commonwealth Regional Council (CRC) in completing the Project Plan application package for a request of funds from the Community Development Block Grant Recovery Funds (CDBG-R) Program for improvements to the Southside Training Employment & Placement Services (STEPS) Job Training and Manufacturing Facility.

At its June 4, 2009 Council Meeting, the CRC approved Prince Edward's request for assistance. Therefore, this Agreement is for the CRC to provide the grant writing services to Prince Edward County in the submission of a Project Plan for CDBG-R Funds for this project. The Project Plan packet will be submitted to Virginia Department of Housing and Community Development (VDHCD) by e-mail no later than June 12, 2009.

The CRC agrees to complete the following activities related to its grant writing services per the Project Plan package for funds from the CDBG-R program for the above project:

- Coordinate with County officials, STEPS, Inc. officials and the Architectural/Engineering Firm, as needed, to receive information for inclusion in the Project Plan application.
- Review current project information provided by the County, STEPS Inc., and Architectural/Engineering Firm.
- Prepare CDBG-R Project Plan package accordingly to include current information provided by the County, STEPS, Inc., and Architectural/Engineering Firm for submission to the Virginia Department of Housing and Community Development (VDHCD).
- Compile the required support documentation for inclusion in the Project Plan application.
- Coordinate with VDHCD staff, as needed, for guidance on the Project Plan application and requirements.
- Write, type and print one (1) draft copy of the Project Plan application, along with the required documentation and attachments, for review by the County and STEPS, Inc.
- Adjust draft copy of the application according to their review for final submission.
- Submit final copy of the Project Plan application by e-mail to VDHCD (including attachments).
- Write, type and print one (1) original copy of the final application, along with the required documentation and attachments, to be signed by the County.

- Submit the original signed application to VDHCD for consideration in the CDBG-R Program Competition within 1 week after the e-mail submission.
- Submit one copy of the original signed application, including attachments, to the County for its records.

Should these activities exceed the June 12, 2009 deadline, the County and the CRC may mutually renegotiate the contract based on the status of the application.

In consideration of the services rendered by the CRC, the County shall compensate the CRC a sum of eight hundred dollars (\$800.00). The CRC may invoice for this amount once the application activities are completed and the Virginia Department of Housing and Community Development (VDHCD) has deemed the application complete.

The Commonwealth Regional Council (CRC)



Danny G. Fore
President & CEO

6-4-09
Date

Prince Edward County

Wade Bartlett
County Administrator

Date

June 9, 2009

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

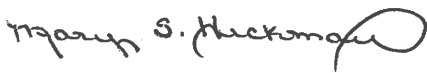
Dear Mr. Bartlett,

As you are aware, the Commonwealth Regional Council (CRC) is providing grant writing assistance to Prince Edward County for the pursuit of Community Development Block Grant Recovery (CDBG-R) funding for STEPS, Inc. If the County is successful and receives a grant award, the County will be asked by the State to enter into contract negotiations leading towards a grant contract execution. During this process, there will be certain pre-contact requirements to meet. Once the contract is executed, the overall responsibility for contract performance rests with the County of Prince Edward.

However, if the County of Prince Edward desires, the CRC will agree to continue to assist the County with contract negotiations and project implementation on a contractual basis. These services would extend for approximately 12 months and would include providing administrative and technical assistance in the implementation of the awarded project. This would include assigning a CRC Project Manager to the project. The CRC Project Manager would be responsible for assisting the County in pre-contract activities and overall coordination of project activities as they relate to CDBG-R compliance. If the County so desires, the CRC offers to provide the administrative and technical assistance services for this project for a stipulated sum not to exceed \$40,000. This amount is a CDBG-R Program eligible cost and is included within the County's project proposal application. Therefore, the cost of these services is proposed to be paid with CDBG-R awarded funds, not with local funds.

On behalf of the Commonwealth Regional Council (CRC), I wish to commend the County of Prince Edward on its current initiative aimed at job retention and job creation. Good luck in the competition.

Sincerely,



Mary S. Hickman
Director of Planning

CC: Danny Fore, President & CEO, Commonwealth Regional Council



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

Meeting Date: June 9, 2009
Item No.: 22-b
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: County Administrator's Report – Addendum - Contract Renewals

Summary: The County has three contracts expiring on June 30, 2009, as follows: (a) an agreement with the Town regarding the use of the landfill and the treatment of leachate; (b) renewal of the courthouse lease agreement with the Department of Social Services and (c) renewal of courthouse lease agreement with the Virginia Department of Health.

I am requesting a committee comprising two board members, the County Attorney and the County Administrator, as staff, as needed, be appointed to review and negotiate new agreements for consideration by the Board at its July meeting.

Attachments: None

Recommendation: Appointment of a contract negotiation committee.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: June 9, 2009
Item No.: 22-c
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Bush River 4B – Promise of Road to Landowner

Summary: 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. However, it came to my attention last year that one property owner had been promised road access to the lake in lieu of payment for his land. I checked with Dave Farmer who acted as the county's agent on this project and he confirmed he had made such a commitment. I have walked the property several times with the owner and it appears the length of road necessary to reach the lake is approximately .25 miles. This would include grading, graveling and installing 2 or 3 drainage pipes. The county received an estimate from an engineering firm that such a project would cost in the \$15,000-\$20,000 range.

Attachments: None

Recommendation: Staff recommends the Board approve payment of \$15,000 to the landowner. Funds will be transferred from the Sandy River Reservoir Repair/Maintenance accounting line to a new accounting line in the Community Development Department.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: June 9, 2009
Item No.: 23
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

- a. *Congressman Tom Perriello's Farmville Office Opening*
Sunday, June 14, 2009, 2:30 – 4:00 p.m.
Farmville Train Station

Attachments: Congressman Perriello's Invitation

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

*Congressman Tom Perriello (VA-5th District)
cordially invites you to*

Congressional Office Opening Announcement



WHERE: Historic Farmville Train Station
510 W. Third Street, Farmville, VA

WHEN: Sunday, June 14
2:30-4:00 p.m.

RSVP: Joe Topham, Field Representative
joe.topham@mail.house.gov
434-392-1997

*All are welcome to meet the Congressman, meet the new Farmville Office
Field Representative, and bring constituent concerns.
Light refreshments will be served.*

*Congressman Tom Perriello (VA-5th District)
cordially invites you to*

Congressional Office Opening Announcement



WHERE: Historic Farmville Train Station
510 W. Third Street, Farmville, VA

WHEN: Sunday, June 14
2:30-4:00 p.m.

RSVP: Joe Topham, Field Representative
joe.topham@mail.house.gov
434-392-1997

*All are welcome to meet the Congressman, meet the new Farmville Office
Field Representative, and bring constituent concerns.
Light refreshments will be served.*



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

Meeting Date: June 9, 2009
Item No.: 24
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Addendum-Correspondence/Informational/Monthly Reports

Summary:

Attachments:

Correspondence/Informational/Monthly Reports:

- a. Letter from VDOT, RE: FY 2010 Revenue Sharing Program
- b. Letter of Support, RE: Luck Stone Project
- c. June Meeting Agenda, Prince Edward County Planning Commission
- d. PERT Monthly Report

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, VIRGINIA 23219-2000

DAVID S. EKERN, P.E.
COMMISSIONER

May 28, 2009

TO: County Administrators/City and Town Managers

SUBJECT: FY 2010 Revenue Sharing Program

The Revenue Sharing Program allows the Virginia Department of Transportation (VDOT) to provide state funds to match local funds for the construction or improvement of roadways in your locality. The Commonwealth Transportation Board is tentatively scheduled to approve \$50 million for the FY 2010 Program at their June 18, 2009 meeting. All counties, as well as cities and towns maintaining their own roadways, may apply for Revenue Sharing funds up to \$1 million.

Additional details concerning application and program requirements are included in the Revenue Sharing Program Guide which may be found at: <http://www.virginiadot.org/business/local-assistance.asp>.

In anticipation of the June CTB meeting approval we are now accepting applications for the FY 2010 program. If your locality wishes to participate in the program the following items **must be provided by August 14, 2009** to the Local Assistance Division **through your local VDOT representative**:

- A *Revenue Sharing Detailed Designation of Funds Form* for each project, which provides detailed project information (on website)
- Submission of application electronically, followed up with signed paper copies

Additionally, a resolution outlining your request to participate and support of the potential project(s) identified for possible funding from the program is required (sample on our website). In order to provide enough time to secure your Board/Council Resolution, we will accept applications without a resolution but will require its submittal by September 30, 2009 in order for your application to be considered.

All applications will be prioritized in accordance with Section 33.1-23.05 of the *Code of Virginia*. I encourage you to contact your local VDOT representative for assistance in identifying projects or developing estimates. You may also reach me at (804) 786-2745 or Michael.Estes@VDOT.virginia.gov. If you have any questions about the Program or the FY 2010 application process, you may also contact Debbi Webb-Howells at (804) 786-1519 or by email at Debbi.Webb-Howells@VDOT.virginia.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Estes".

Michael A. Estes, P.E.
Director, Local Assistance Division

cc: Virginia Association of Counties
Virginia Municipal League

June 2, 2009

Dan Albert
721 Hixburg Road
Prospect, VA 23960
(434) 574-9622

Prince Edward County
Board of Supervisors
William "Buckie" Fore, Chairman

Dear Mr. Fore;

Due to family obligations, I regrettably will be unable to attend the Prince Edward County Board of Supervisors meeting on June 9, 2009 to speak in reference to the proposed Luck Stone Quarry.

As many citizens of the Prince Edward County do, I very intently follow the working of the board and the progress of development and job creation. I have often said that industrial growth is a "double-edged sword", in that we need jobs for the citizens of this community, however, at the current state of the economy this community can't afford severe layoffs, that also come with manufacturing plants.

I know that the board is aware, and in my following, the entire community also has the understanding of the type of company Luck Stone is, and all the benefits they will bring to our community. Namely, there is no concern of the company "picking up" and moving to another state or country. They will be here to stay, as will their jobs that they create, and all the jobs that will be created and enhanced due to the development of the quarry in Prince Edward County, the economic multiplier.

What I am not sure that people understand, and I admittedly did not as well, are some of the negative comments that are being said in reference to the impact to the community and a much needed water supply. After doing some research on my own, in reference to quarries, I have learned that a quarry is not something that you can just put anywhere, but is an operation that is heavily scrutinized by the government agencies to insure the overall safety to the surrounding area and to the environment. The process of developing a quarry will be done and overseen by the state government to insure that there are no adverse effects to the environment or water supply.

I would like to strongly encourage the Prince Edward County Board of Supervisors to approve the request of Luck Stone to begin the research and development of placing a quarry on the proposed location.

As leaders in this county, we should work to offer the highest quality of living for the tax paying residents and whenever possible encourage job creation and expand the county's tax base. This is why I am a supporter of the proposed Luck Stone Quarry.



**Planning Commission
Prince Edward County**

**Meeting Agenda
June 17, 2009
7:30 pm**

NOTE: WEDNESDAY
NIGHT MEETING

I. Call to Order - Chairman Porterfield

II. Review Meeting Minutes - May 19, 2009

**III. Special Use Permit Application
Public Hearing :**

Request by planning staff to determine whether 1) Commercial Outdoor Entertainment facilities and 2) Aviation Facilities should be allowed with a Special Use Permit in the County's A1, Agricultural Conservation Zoning District. These are uses currently not provided for in that district.

IV. Information Items

A. Overlay District

- 1. Sandy River Reservoir**
- 2. Corridor Planning**

B. Board of Supervisors Action on Luck Stone Recommendation

**PERT RIDERSHIP
MONTH OF MAY 2009**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Friday	1	25	
Monday	4	13	ORANGE
Tuesday	5	25	GREEN
Wednesday	6	22	ORANGE
Thursday	7	7	ORANGE
Friday	8	18	GREEN
Monday	11	13	ORANGE
Tuesday	12	17	GREEN
Wednesday	13	22	ORANGE
Thursday	14	9	ORANGE
Friday	15	16	GREEN
Monday	18	11	ORANGE
Tuesday	19	26	GREEN
Wednesday	20	10	ORANGE
Thursday	21	13	ORANGE
Friday	22	12	GREEN
Monday	25	18	ORANGE
Tuesday	26	16	GREEN
Wednesday	27	9	ORANGE
Thursday	28	11	ORANGE
Friday	29	17	GREEN
			ORANGE
TOTAL		330	

BUS LINE**ROUTE****DAYS OF OPERATION**

GREEN

Prospect / Pamplin

Mondays & Thursdays

ORANGE

Meherrin / Green Bay

Tuesdays, Wednesdays, & Fridays