



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

May 12, 2009

Item #

Page #

18. CONSENT AGENDA:
 - a. Review of Addendum Accounts and Claims
19. Appropriations: Water and Sewer Fund
20. Protocol for *Board of Supervisors Comments*
21. Resolution: Buckingham Branch Rail Road
22. Library Construction Change Orders
23. Committee Report: Elderly & Disabled Tax Relief Ordinance Committee
24. Appointment of Legislative Committee
25. Correspondence
 - a. Citizen Letter – Cornell Walker, Sr.
26. Informational:
 - a. Press Release, RE: Resignation of Commonwealth Regional Council President
27. Monthly Reports:
 - a. PERT Ridership



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 18-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 _____

5/12/2009

FROM DATE- 5/03/2009
TO DATE- 5/03/2009

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FUND NO. -----

DESCRIPTION -----

\$\$ PAY \$\$ -----

100
501
502
741

GENERAL FUND
WATER FUND
SEWER FUND
PIEDMONT COURT SERVICES FUND
TOTAL

\$142,223.40
\$8,183.33
\$8,195.62
\$2,645.29
161,247.64

AP375H
5/12/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 1

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER			
000200	NAME			
	LIABILITIES			
1002	Sales Tax Collected/Payab			
	31564 VA DEPT OF TAXATION	APRIL 09	STATE SALES TAX	1.26 *
			ACCOUNT TOTAL	1.26 *
			MAJOR TOTAL	1.26 **
011010	BOARD OF SUPERVISORS			
3130	Light of Reconciliation			
	12077 CALLOWAY JOHNSON MOORE	12170	CH LANDSCAPE PLAN	948.52
	21830 LUCK STONE CORPORATION	891904	CRUSHED STONE	301.18
	25306 PEARSON EQUIPMENT CO	135270	LASER LEVEL RENTAL	35.00
	25306 PEARSON EQUIPMENT CO	135277	CONCRETE MIXER RENTL	103.00
	25306 PEARSON EQUIPMENT CO	135298	EXCAVATOR RENTAL	295.00
	25306 PEARSON EQUIPMENT CO	135319	CONCRETE BUGGY RENTL	225.00
	25306 PEARSON EQUIPMENT CO	135320	SKID LOADER RENTAL	335.00
			ACCOUNT TOTAL	2,242.70 *
			MAJOR TOTAL	2,242.70 **
012310	COMMISSIONER OF REVENUE			
3600	Advertising			
	15240 FARMVILLE HERALD	COMR REV 409	ADVERTISING	255.95
			ACCOUNT TOTAL	255.95 *
			MAJOR TOTAL	255.95 **
012410	TREASURER			
5230	Telecommunications			
	10097 AT&T	392 3454 409	PHONE	81.38
	13325 TREASURER OF VIRGINIA	C035716	ONLINE SERVICE	11.88
			ACCOUNT TOTAL	93.26 *
			MAJOR TOTAL	93.26 **
012510	INFORMATION TECHNOLOGY			
3160	Professional Services			
	11902 BUSINESS DATA OF VA, INC.	103585	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	103592	MONTHLY CONTRACT	2,800.00
			ACCOUNT TOTAL	2,925.00 *
			MAJOR TOTAL	2,925.00 **
013200	REGISTRAR			
5210	Postal Services			
	11406 BOLT DALE L	POSTAGE 409	POSTAGE	85.20
			ACCOUNT TOTAL	85.20 *
			MAJOR TOTAL	85.20 **

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5/12/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 2

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3161	11636	Professional Ser-Preserva BROWN'S RIVER BINDERY INC	200993	BINDING DEED/WILL BK	4,348.00 *
				ACCOUNT TOTAL	4,348.00 *
5880	20904	Technology Trust Funds KINEX NETWORKING SOLUTION	090501 0056	DSL	74.95 *
				ACCOUNT TOTAL	74.95 *
				MAJOR TOTAL	4,422.95 **
021800		LAW LIBRARY			
5230	10099	Telecommunications AT&T	315 0208 409	DATA LINE	34.08 *
				ACCOUNT TOTAL	34.08 *
6012	21761	Books and Subscriptions LEXISNEXIS	0904085330	ONLINE SERVICE	197.00 *
				ACCOUNT TOTAL	197.00 *
				MAJOR TOTAL	231.08 **
022100		COMMONWEALTH'S ATTORNEY			
5899	16177	Miscellaneous GERONIMO DEVELOPMENT CORP	8234	CASE FINDER CD'S	619.00 *
				ACCOUNT TOTAL	619.00 *
				MAJOR TOTAL	619.00 **
031200		SHERIFF			
3110	12101	Animal Care/Services CANFIELD JOSEPH W	APRIL 24 09	BLOODHOUND SERVICE	75.00 *
				ACCOUNT TOTAL	75.00 *
3160	28703	Professional Services SPRAGUE JOSEPH	EXPENSES 409	MEALS	71.21 *
				ACCOUNT TOTAL	71.21 *
3311	14300	Repairs & Maint-Auto & Eq EAST END MOTOR CO INC	50215	CHG OIL/ROTATE TIRES	79.13
	14300	EAST END MOTOR CO INC	50310	INSTALL SIREN SWITCH	74.88
				ACCOUNT TOTAL	154.01 *
5210	27139	Postal Services RAYBOLD STUART	POSTAGE 409	POSTAGE	47.86
	30402	UPS	RY9495179	SHIPPING CHARGES	17.26
				ACCOUNT TOTAL	65.12 *
5230	20904	Telecommunications KINEX NETWORKING SOLUTION	090501 0030	DSL & WEBHOSTING	139.85
	28711	ENBARQ	024 0031 409	RADIO	10.36
				ACCOUNT TOTAL	150.21 *
5530	28413	Travel-Subsistence & Lodg SHULAR WILLIAM D JR	MEAL 409	MEAL	6.48 *
				ACCOUNT TOTAL	6.48 *

AP375H
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FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 3

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	20600	Office Supplies	359091	MARKERS/RECORD BOOKS	69.27
	28757	KEY OFFICE SUPPLY	8012343366	BATTERIES/FOLDERS	271.69
		STAPLES BUSINESS ADVANTAG		ACCOUNT TOTAL	340.96 *
6008	28413	Vehicle & Powered Equip F			26.01
	31258	SHULAR WILLIAM D JR	GAS 409	GAS	19.34
		VAUGHAN DALE	GAS 409	GAS	45.35 *
6009	15150	Vehicle & Powered Equip S			99.99
		FARMVILLE AUTO PARTS	13961 9424	BATTERY	99.99 *
6010	20885	Police Supplies			930.00
		KIESLER POLICE SUPPLY INC	650359	AMMUNITION	930.00 *
6011	26360	Uniforms & Wearing Appare			85.25
	28592	QUANTUM GRAPHICS/UNIFORMS	3539	HAT	25.50
		SOUTHERN POLICE EQUIP CO	129182	BLACK MOURNING BANDS	110.75 *
				MAJOR TOTAL	2,049.08 **
033200		REGIONAL JAIL & DETENTION			
3196	25375	Purchase of Services - Ja	834	JUVENILE DETENTION	12,675.00
		PIEDMONT RGML JUVENILE		ACCOUNT TOTAL	12,675.00 *
7001	25380	Piedmont Regional Jail-Pe	589	INMATE PER DIEM	3,418.80
		PIEDMONT REGIONAL JAIL		ACCOUNT TOTAL	3,418.80 *
				MAJOR TOTAL	16,093.80 **
034100		BUILDING OFFICIAL			
6001	30398	Office Supplies	27566203	LAMINATING BAGS	53.13
		ULINE		ACCOUNT TOTAL	53.13 *
				MAJOR TOTAL	53.13 **
035100		ANIMAL CONTROL			
3311	17004	Repairs & Maint-Auto & Po	66624375	REPAIR BLOWER FAN	79.20
		HALEY OF FARMVILLE INC		ACCOUNT TOTAL	79.20 *
				MAJOR TOTAL	79.20 **
036100		BIOSOLIDS MONITORING			
5230	29339	Telecommunications			24.67
		TOOMBS MANUEL H JR	EXPENSES 409	ACCOUNT TOTAL	24.67 *
				MAJOR TOTAL	24.67 **

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5/12/2009
FUND # - 100

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 4

GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	ACCT#	REFUSE DISPOSAL	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
3840	27191	Contract Landfill - POS RESOURCE INTERNATIONAL			34672	GROUNDWTR MONITORING	9,352.95	9,352.95 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA			460698	TIRE RECYCLING	643.20	643.20
	14723	EMANUEL TIRE OF VIRGINIA			460699	TIRE RECYCLING	614.40	614.40
	28866	STEPS, INC			APRIL 09	RECYCLING FEE	535.49	535.49
5110		Electrical Services				ACCOUNT TOTAL	1,799.09	1,799.09 *
	28640	SOUTHSIDE ELECTRIC COOP			114379 003 409	VIRSO SITE	130.33	130.33
	31846	DOMINION VA POWER			0599507431 409	RICE SITE	90.89	90.89
5440	28869	Portable Toilet Rental STIFF O INC			193	MONTHLY SERVICE	221.22	221.22 *
6009	23726	Vehicle & Powered Equip S NEWMAN TIRE CO INC			167412	FLAT REPAIR	637.50	637.50 *
	23726	NEWMAN TIRE CO INC			167536	TIRES	58.80	58.80
043200		GENERAL PROPERTIES				ACCOUNT TOTAL	1,020.00	1,020.00
3311	17004	Repairs & Maint-Auto & Eq HALEY OF FARMVILLE INC			66624988	INSPECTION	1,078.80	1,078.80 *
5110	31844	Electrical Services			2786281903 409	COURTHOUSE	16.00	16.00 *
	31846	DOMINION VA POWER			8105475944 409	AG BLDG	10,582.51	10,582.51
5230	10099	Telecommunications AT&T			223 8665 409	PHONE	1,068.31	1,068.31
	28711	EMBARQ			024 0033 409	LINE TO HOSPITAL	11,650.82	11,650.82 *
5440	28869	Portable Toilet Rental STIFF O INC			193	MONTHLY SERVICE	34.08	34.08
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES			72304002 409A	JANITORIAL SUPPLIES	7.97	7.97
6007	15560	Repairs and Maintenance S FARMVILLE WHSALE ELECTRIC			389812	BALLAST	42.05	42.05 *
	15560	FARMVILLE WHSALE ELECTRIC			390299	ELECTRICAL PARTS	100.00	100.00 *
	15560	FARMVILLE WHSALE ELECTRIC			390379	ELECTRICAL PARTS	246.91	246.91 *
	15560	FARMVILLE WHSALE ELECTRIC			390397	ELECTRICAL PARTS	34.38	34.38
	15560	FARMVILLE WHSALE ELECTRIC			390411	ELECTRICAL PARTS	43.76	43.76
	15560	FARMVILLE WHSALE ELECTRIC			390986	ELECTRICAL PARTS	21.90	21.90
	15560	FARMVILLE WHSALE ELECTRIC				ELECTRICAL PARTS	91.60	91.60
	15560	FARMVILLE WHSALE ELECTRIC				ELECTRICAL PARTS	4.57	4.57
	15560	FARMVILLE WHSALE ELECTRIC				ELECTRICAL PARTS	31.31	31.31

AP375H
5/12/2009
FUND # - 100

GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 5

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
6009		22322	MCQUAY INTERNATIONAL	2379990	AHU COOLING COIL	4,931.00
		27922	CINTAS CORPORATION #524	524 09428 409	UNIFORM RENTAL	597.30
			Vehicle & Powered Equip S			5,755.82 *
		15150	FARMVILLE AUTO PARTS	13961 8123	ANTIFREEZE	20.18
		15150	FARMVILLE AUTO PARTS	13961 8395	LIGHT KIT	53.91
		15150	FARMVILLE AUTO PARTS	13961 8417	FUSE	4.28
		15150	FARMVILLE AUTO PARTS	13961 8530	WATER PUMP/ANTIFREEZ	60.19
		15150	FARMVILLE AUTO PARTS	13961 9019	HITCH HOOK & ADAPTER	124.77
		23726	NEWMAN TIRE CO INC	167238	FLAT REPAIR	28.00
		23726	NEWMAN TIRE CO INC	167492	MOWER TIRE REPAIR	25.00
					ACCOUNT TOTAL	316.33 *
					MAJOR TOTAL	18,127.93 **
043400			CANNERY			
3310		15560	Repairs & Maintenance	389602	ELECTRICAL PARTS	39.48
			FARMVILLE WHSALE ELECTRIC			39.48 *
5230		10099	Telecommunications	223 8664 409	PHONE	34.08
			AT&T			34.08 *
					ACCOUNT TOTAL	73.56 **
051100			HEALTH DEPARTMENT			
5610		25840	Payment To Local Health P	4TH QTR 409	LOCAL SUPPORT	29,845.50
			PRINCE EDWARD HEALTH DPT			29,845.50 *
					ACCOUNT TOTAL	29,845.50 **
053500			COMPREHENSIVE SERVICES ACT			
3160			CSA Programs			
		11761	BUCHER ESTER MS OTR/L	APRIL 09	PROFESSIONAL SERVICE	28.33
		12280	CENTRA HEALTH	5670 409	PROFESSIONAL SERVICE	1,995.00
		12280	CENTRA HEALTH	5760 409	PROFESSIONAL SERVICE	1,995.00
		12280	CENTRA HEALTH	5761 409	PROFESSIONAL SERVICE	2,499.00
		12280	CENTRA HEALTH	5811 409	PROFESSIONAL SERVICE	2,400.00
		12280	CENTRA HEALTH	5838 409	PROFESSIONAL SERVICE	1,995.00
		12280	CENTRA HEALTH	5839 409	PROFESSIONAL SERVICE	1,995.00
		12280	CENTRA HEALTH	5846 409	PROFESSIONAL SERVICE	570.00
		12280	CENTRA HEALTH	5848 409	PROFESSIONAL SERVICE	477.86
		12280	CENTRA HEALTH	5849 409	PROFESSIONAL SERVICE	477.86
		12329	CROSSROADS SERVICES BD	FAPT/CPMT 409	PROFESSIONAL SERVICE	3,007.50
		13812	DOMINION YOUTH SERVICES	EH 409	PROFESSIONAL SERVICE	2,686.00
		13812	DOMINION YOUTH SERVICES	JM 409	PROFESSIONAL SERVICE	2,686.00
		14738	EMMANUEL FAMILY SERVICES	3	PROFESSIONAL SERVICE	275.00
		14923	FAISON SCHOOL FOR AUTISM	PW NE 04 09	PROFESSIONAL SERVICE	1,160.00

AP375H
5/12/2009
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 6

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
081500	17715	HODGES RONDA	APRIL 09A	FOSTER CARE	9,462.90
	25620	PRESBYTERIAN HM/FMLY SERV	6400 409	PROFESSIONAL SERVICE	3,330.00
				ACCOUNT TOTAL	37,040.45 *
				MAJOR TOTAL	37,040.45 **
5530	31199	Travel-Subsistence & Lodg VANEPS MAGI	EXPENSES 409	MEALS	24.04 *
				ACCOUNT TOTAL	24.04 *
5540	31199	Travel-Convention & Educa VANEPS MAGI	EXPENSES 409	REGISTRATION	10.00
				ACCOUNT TOTAL	10.00 *
				MAJOR TOTAL	34.04 **
083500		COOPERATIVE EXTENSION OFFICE			
3199	28913	Purchase of Service - Oth TREASURER VA TECH	3RD QTR 409	3RD QTR SUPPORT	14,808.21
				ACCOUNT TOTAL	14,808.21 *
				MAJOR TOTAL	14,808.21 **
094000		CAPITAL PROJECTS			
0013	15560	Animal Shelter FARMVILLE WRSALE ELECTRIC	389306	ELECTRICAL PARTS	3.13
	15560	FARMVILLE WRSALE ELECTRIC	389328	ELECTRICAL PARTS	24.08
	15560	FARMVILLE WRSALE ELECTRIC	389424	ELECTRICAL PARTS	6.66
				ACCOUNT TOTAL	33.87 *
				MAJOR TOTAL	33.87 **
				FUND TOTAL	142,223.40

AP375H
5/12/2009
FUND # - 501 WATER FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 7

MAJOR#	VENDOR	NUMBER	NAME	INVT#	DESCRIPTION	AMOUNT
0018	11212	BB&F	Line of Credit Series 08-	112325	LINE OF CREDIT INT	8,183.33
					ACCOUNT TOTAL	8,183.33 *
					MAJOR TOTAL	8,183.33 **
					FUND TOTAL	8,183.33

AP375H
 5/12/2009
 FUND # - 502 SEWER FUND

PRINCE EDWARD
 LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
 PAGE 8

MAJOR#	VENDOR NUMBER	VENDOR NAME	ACCT#	GENERAL PROPERTIES	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Services DOMINION VA POWER			41487C0281 409A	SEWER PUMP	12.29
							12.29 *
							12.29 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
095000		DEBT SERVICE					
0018	11212	Line of Credit Series 08- BB&T			112325	LINE OF CREDIT INT	8,183.33
							8,183.33 *
							8,183.33 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
						FUND TOTAL	8,195.62

AP375H
5/12/2009
FUND # - 741

PIEDMONT COURT SERVICES FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/03/2009 -- 5/03/2009

BEFORE CHECKS
PAGE 9

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3199	25266	Purchase of Services - Ot			
	28095	PAS SYSTEMS	6724	ALCO-SENSOR MHPPIECE	51.48
		KROLL LABORATORY	187920	DRUG TESTING	185.32
				ACCOUNT TOTAL	236.80 *
3600	12350	Advertising			
	21987	CHARLOTTE GAZETTE	PCS 409	ADVERTISING	18.50
		M & S PUBLISHING CO INC	2700	ADVERTISING	20.70
				ACCOUNT TOTAL	39.20 *
5510	22217	Travel - Mileage	EXPENSES 409	MILEAGE	194.65
				ACCOUNT TOTAL	194.65 *
5540	22217	Travel - Convention and E	EXPENSES 409	TRAINING MATERIAL	24.57
				ACCOUNT TOTAL	24.57 *
6001	20600	Office Supplies			
	22217	KEY OFFICE SUPPLY	360002	OFFICE SUPPLIES	85.08
		MAXEY RENEE T	EXPENSES 409	OFFICE SUPPLIES	593.86
				ACCOUNT TOTAL	678.94 *
6040	22489	ADP Equipment	PCS 409A	DSL/WEBHOST/IP ALLOC	660.00
		MOONSTAR BBS			660.00 *
8202	20600	Furniture and Fixtures			
	22217	KEY OFFICE SUPPLY	360001	FILE CABINET	250.59
	29136	MAXEY RENEE T	EXPENSES 409	CHAIR	199.99
		TELMIMAGINE	6757315627	DIGITAL STATION PPT	360.55
				ACCOUNT TOTAL	811.13 *
				MAJOR TOTAL	2,645.29 **
				FUND TOTAL	2,645.29
				TOTAL DUE	161,247.64

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
 Item No.: 19
 Department: County Administrator
 Staff Contact: Wade Bartlett
 Issue: Appropriations FY09

Summary:

To provide funds for the interest payment on the amount borrowed on the Line of Credit used to purchase the utility infrastructure from the Town of Farmville the appropriations listed below are recommended. It is anticipated this will be a short term advance from the General Fund to the Water and Sewer Funds. In FY10 the two utility funds are budgeted to have a surplus which can be used to reimburse the General Fund.

Attachments:

Recommendation: Approve budget adjustments and appropriations as shown below.

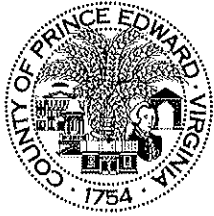
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	041050	0100	From General Fund Balance		\$16,400
4 (Exp)	100	093000	0501	Transfer To Water Fund	\$8,200	
4 (Exp)	100	093000	0501	Transfer To Sewer Fund	\$8,200	
3 (Rev)	501	041050	0100	Transfer From General Fund		\$8,200
4 (Exp)	501	095000	0018	Line of Credit-Series 08 Interest	\$8,200	
3 (Rev)	502	041050	0100	Transfer From General Fund		\$8,200
4 (Exp)	502	095000	0018	Line of Credit-Series 08 Interest	\$8,200	

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Protocol for *Board of Supervisors Comments*

Summary: The Chairman requested that the staff and County Attorney draft a protocol for the *Board of Supervisors Comments* agenda item.

Attachments: Draft Protocol

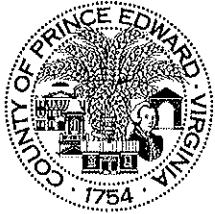
Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Resolution: Buckingham Branch Rail Road

Summary: Beginning in late May of 2009, the Buckingham Branch Railroad will assume operations of the Norfolk Southern short line, known as the Virginia Southern line, between Burkeville and Clarksville. Much of this short line between Burkeville and Keysville is located in Prince Edward County.

Attached for your consideration is a letter from Buckingham Branch Railroad Company requesting a resolution from the Board of Supervisors to enable them to qualify for grant funding through the Virginia Department of Rail and Public Transportation. The funds, if awarded, will be used to upgrade the rail line between Burkeville and Clarksville.

Also attached for your information is a contact list for the Buckingham Branch Railroad.

Attachments: Letter, Buckingham Branch Railroad
Contact Information
Draft Resolution

Recommendation: Approval of resolution.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Buckingham Branch Railroad Company
P.O. Box 336
Dillwyn, VA 23936
434-983-3300

Date: May 11, 2009

Prince Edward County
County Administration Office
Post Office Box 382
Farmville, Virginia 23901

Dear County Administrator,

Buckingham Branch Railroad will assume operations of lines owned by Norfolk Southern Railway Company and presently operated by the Virginia Southern Railroad Division, North Carolina & Virginia Railroad, Inc. Buckingham Branch will operate this line as the Virginia Southern Division of Buckingham Branch Railroad. This line operates between Burkeville and Clarksville in the counties of Nottoway, Prince Edward, Lunenburg, Charlotte and Mecklenburg Counties. Tentatively, we plan to begin operations on May 23, 2009. In order to upgrade and improve the Virginia Southern Division, we are applying for grant funds to help improve this division of Buckingham Branch Railroad.

The first Buckingham Branch train ran in 1989. BBRR owns and operates seventeen miles of track in Buckingham County. We leased 200 miles of track from CSX and commenced operations December 20, 2004. This operating lease was for track from Clifton Forge, VA to Richmond, VA, including 9.9 miles known as the Orange Branch. We continue to operate a quality railroad on these tracks today.

We would like to ask the County of Prince Edward for a resolution supporting the Buckingham Branch's request for funds from the Virginia Department of Rail and Public Transportation Rail Preservation Fund. Buckingham Branch Railroad will provide the local matching funds if these grants are approved. Should the locality have the funds and desire to be involved, Buckingham Branch will welcome local participation.

A description of the work that we are requesting funds for is attached with this letter. This application may also be part of a project that affects more than one county or municipality. The total project amount may be distributed over one or more counties and municipalities.

These projects may be multi-year projects and not single year projects. The amounts listed in the resolution, reflect funding for projects planned for fiscal year 2010. Although you may have approved a similar resolution last year, The Virginia Department of Rail has requested that we request new resolutions from each locality.

A sample resolution is included and should be sent to Mr. Claude Morris at the address shown in the letterhead.

Thank you for your help in this matter. We look forward to working with our new neighbors along the Virginia Southern Division of Buckingham Branch Railroad. Please feel free to contact me if you have questions or comments.

Sincerely,



Claude Morris
Project Specialist

Project Name: Virginia Southern Division 286,000 Pound Upgrade

Project Description: This project will upgrade the railway on this line to carry 286,000 pound loads

This project will replace approximately 22,800 ties, add appropriate ballast, replace 11.6 miles of 85 pound rail, and surface 55 miles of track. Other miscellaneous upgrades (bridges, grade crossings, etc. will be done as field conditions require.) This project will help stabilize the roadbed and tie conditions to allow this portion of track to transport 286,000 pound loads. The project will include main line ties, switch ties, OTM, ballast, surfacing and disposal of old materials.

This project is anticipated to last six years. The specific scope for each year will be developed as the project progresses and will be prioritized according to needs.



**Buckingham Branch Railroad
Contacts**

Web Site: www.buckinghambranch.com

Primary Address:

P. O. Box 336
1043 Main Street
Dillwyn, VA 23936

BB Rail Traffic Control Center Toll Free Emergency Contact Number (manned 24/7):
1-866-244-4529

Dillwyn Office: 434-983-3300
434-983-3270 (Fax)

Staunton Office: 540-887-8145
540-887-2323 (Fax)

Keysville Office: _____
_____ (Fax)

Chip Golden, Virginia Southern Division Operations Manager
434-414-6988 (Cell)
chip.golden@buckinghambranch.com

Steve Powell, Senior Vice President
434-547-8301 (Cell)
steve.powell@buckinghambranch.com

Gale Wilson, Vice President
540-435-1317 (Cell)
gale.wilson@buckinghambranch.com

Rex Carter, Manager of Track and Structures
434-547-0218 (Cell)
rex.carter@buckinghambranch.com

Claude Morris, Project Specialist
434-607-7828 (Cell)
claudemorris@buckinghambranch.com



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

Meeting Date: May 12, 2009
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Library Construction Change Orders

Summary:

I was contacted late yesterday afternoon by Gerry Spates regarding a change order for the Library construction project, which totals \$1,131. The Library Agreement with the Town stipulates that any Change Order in excess of \$1,000 must be approved by the County (see attached page from Library Agreement) and total change may not exceed \$61,400.

Attachments: Excerpt from Library Agreement

Recommendation: Authorize the County Library Committee (Supervisor Fore and Supervisor Simpson) to approve Change Orders in excess of \$1,000, not to exceed total change orders of \$61,400, which will be reported to the Board monthly.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

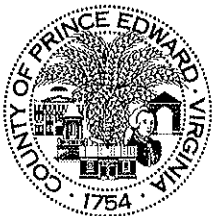
CONSTRUCTION ADMINISTRATION. Administration of the construction shall be managed by the Library Committee which shall consist of two voting members each from the governing bodies of TOWN and COUNTY and ___ members of the Board of Directors of the Library who shall be advisory only and shall not have the power to vote.

CHANGE ORDERS. Once final approval of the building plans and construction contract have been secured from COUNTY and TOWN, TOWN may approve any change orders of \$1,000.00 or less without the consent of COUNTY, not to exceed total change orders of \$61,400.00, in which event the approval of COUNTY shall be required.

MANAGEMENT. COUNTY and TOWN agree that TOWN shall be responsible for the management of the architectural and construction contracts and that the Town Manager shall be the primary point of contact for project construction and management

PROGRESS REPORTS. The Library Committee shall meet monthly to evaluate the progress of construction and shall provide a copy of the minutes of said meetings to COUNTY and TOWN.

OWNERSHIP AND MAINTENANCE. TOWN shall own the land and building. TOWN shall be responsible for all maintenance costs of the grounds, minor maintenance costs of of the parking area and other paved areas and for minor repairs of the building. "Minor" shall be defined as costs which do not exceed One Hundred Dollars (\$100.00). Maintenance or repairs to the building exceeding \$100.00 shall be the responsibility of the library. In the event the building is ever sold, COUNTY shall receive two thirds of the sale proceeds but not to exceed County's original construction costs. TOWN shall execute a long-term lease agreement with the Board of Directors of the Library providing the building and land shall not be sold unless the library ceases use of the building or by agreement of TOWN and COUNTY. If the building sells for an



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Committee Report – Elderly & Disabled Tax Relief Ordinance

Summary: 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 Monday, May 11, 2009 to review the recommendations of the Commissioner, as had previously been presented to the Board (see attached letter from the Commissioner).

Following a review of the County's current ordinance (copy attached) and a 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: (1) to 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.

Attachments:

- a. Letter of February 12, 2009 from the Commissioner of the Revenue.
- b. A copy of the County's current tax relief ordinance

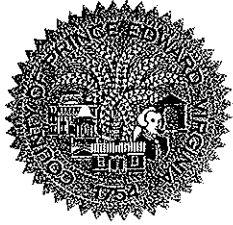
Recommendation: The Committee unanimously agreed to recommend that the Board authorize a public hearing for the June Board meeting for amendments to Section 70-203 (4) of the County Code, as recommended by the Commission of Revenue.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



**OFFICE OF THE COMMISSIONER OF THE REVENUE
PRINCE EDWARD COUNTY, VIRGINIA**

Post Office Box 446
Farmville, Virginia 23901-0446
(434) 392-3231 • Fax (434) 392-7696

Beverly M. Booth
Commissioner

Priscilla V. Streat
Chief Deputy

February 12, 2009

Prince Edward County Board of Supervisors
c/o Mr. Wade Bartlett
County Administrator
P O Box 382
Farmville VA 23901

In Re: Tax Relief for the Elderly & Disabled Persons Ordinance

Dear Mr Chairman and Members of the Board:

Due to the the recent reassessment, I am requesting changes to the Tax Relief for the Elderly & Disabled Persons Ordinance. I respectfully ask that the fair market value of the owner's dwelling and one acre of land increase from \$75,000.00 to \$100,000.00. I am also requesting an increase in the net combined financial worth of the owner from \$100,000.00 to \$150,000.00. These changes are needed for the ones who have been in the program all along to remain in it.

I thank you in advance,

Beverly M. Booth
Commissioner of the Revenue

bona fide church or religious organization that is used for the sole and exclusive use of a religious nature. Any facility used for any commercial or residential purpose shall not be entitled to the exemption set forth in this section.

(Ord. of 9-12-00)

Sec. 70-129. Use of funds.

All funds received as a result of the imposition of the tax imposed by this division shall be utilized solely for the initial capital, installation and maintenance costs of the emergency telephone system. The tax levied by this division shall be reduced at such time as the capital and installation costs have been fully recovered. At such time, the tax described in this division shall be reduced to a level necessary to offset recurring maintenance costs of the system, repair, and system upgrade costs.

(Ord. of 9-12-00)

Sec. 70-130. Compensation to collecting utility.

Any telephone utility collecting and submitting the tax described in this division shall receive compensation for accounting for and remitting the tax at the rate of three percent of the tax due and accounted for in the form of a deduction in submitting the return and paying the amount due by it.

(Ord. of 9-12-00)

Secs. 70-131—70-145. Reserved.

ARTICLE V. RECORDATION TAX*

Sec. 70-146. Imposed.

Pursuant to the provisions of Code of Virginia, tit. 58.1, the board of supervisors imposes a county recordation tax in an amount equal to one-third of the amount of the state recordation tax, collectible for the state on the first recordation of each taxable instrument.

(Ord. of 6-1-75(2), § V(23-34))

Sec. 70-147. Computation.

Where a deed or other instrument conveys, covers or relates to property located partly in the county and partly in any other county or city, the tax imposed under the authority of this article shall be computed only with respect to that portion of the property lying in the county.

(Ord. of 6-1-75(2), § V(23-35))

*State law reference—Local recordation tax, Code of Virginia, § 58.1-3800 et seq.

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.

(Ord. of 2-13-01(2))

Sec. 70-201. Qualification.

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

- (1) For purposes of this article 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.
 - (2) 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 Code of Virginia, § 36-71.1, on land not exceeding one acre, and which they occupy as their sole dwelling subject to the limitations of this article, shall be entitled to have their real estate or mobile home be exempt from real estate tax liability.
 - (3) 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.
 - (4) 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.
- (Ord. of 2-13-01(2))

Sec. 70-202. Administration.

The exemption shall be administered by the commissioner of the revenue according to the general provisions contained in this article. The commissioner is hereby authorized and

of exceeding, or violating the limitations and conditions provided in this article 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 article.
- (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 subsection of this article.
 - e. The combined income from all sources of the persons specified in sections (a), (b), and (c) of this subsection of this article.
 - 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. The applicant for the



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 24
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Appointment of Legislative Committee

Summary: Attached for your consideration is an e-mail from VACo (Virginia Association of Counties) requesting that localities submit legislative priorities for the 2010 General Assembly. Also attached are copies of the County's legislative priorities for 2009 as developed by the 2009 Legislative Committee comprising Supervisor Gilfillan (Chair), Supervisor Simpson and Supervisor Wiley.

The Chairman will wish to consider appointing a Legislative Committee to work with staff on the development of the County's 2010 Legislative Priorities for adoption by the Board and submission to VACo.

Attachments: E-mail from VACo
2009 Legislative Priorities

Recommendation:

1. Appointment of a Legislative Committee by the Chairman.
2. Board members are asked to submit legislative issues to staff or the Legislative Committee.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Sarah Puckett

From: "Virginia Association of Counties" <vaco@reply.brnto.com>
To: <spuckett@co.prince-edward.va.us>
Sent: Monday, May 11, 2009 1:14 PM
Subject: MEMO: Identifying key legislative issues for 2010



May 11, 2008

Memorandum

To: Chairs, Virginia's Counties
From: Robert R. Adkins, Wise County, VACo's First Vice President
Subject: Identifying key legislative issues for 2010

As VACo's First Vice President it is my honor to serve as the Chair of the 2009 Resolutions Committee. The Committee coordinates the development of VACo's annual legislative program that is adopted by the membership at our annual conference in November. As you know, the program is an important statement of our collective policy goals and initiatives.

In 2007, VACo's Board of Directors initiated a new legislative process that is described below. The first series of regional "courthouse" meetings were held in the spring of 2007 followed by a second round in 2008. That process calls for subsequent courthouse meetings to be held every other year; therefore, VACo Board members will be asked to host regional meetings again in 2010. In years when the regional meetings are not held, the Resolutions Committee solicits key legislative issues from counties.

The purpose of this correspondence is to seek your county's key legislative issues as we initiate the process to develop the 2010 legislative program. The priorities received from your county will be directed to the appropriate steering committees for review and consideration.

Please send your legislative issues to:

Mike Edwards
VACo
1207 E. Main St., Suite 300
Richmond, VA 23219-3627
Medwards@vaco.org

Thank you in advance for your cooperation.

About the development and adoption of VACo's annual legislative program:

1. Spring regional meetings: In even number years VACo members are invited to attend regional meetings to identify and discuss key statewide legislative and policy issues.

2. Three Resolutions Committee meetings: The committee oversees the development of the annual Legislative Program. The meetings occur in the spring after the regional meetings, early fall, and during the annual conference in November. The committee receives regular legislative updates, via conference call, during the regular legislative session in the winter.

The Resolutions Committee includes the six members of VACo's Executive Committee and the chairs and vice chairs of VACo's eight steering committees. The eight steering committees are Administration of Government, Community Planning and Development, Education, Environment and Agriculture, Finance, Health and Human Services, Telecommunications and Public Utilities, and Transportation.

3. Steering Committees meet at least twice: Late summer and November during the annual conference.

The Steering Committees develop their policy sections of the annual Legislative Program.

4. The membership is asked to adopt the new legislative program during the annual business meeting. The meeting occurs on the last day of the annual conference in November.

Additional information:

The President appoints steering committee chairs and vice chairs.

VACo members volunteer to serve on steering committees.

In early October, prior to the annual conference, the membership receives a Preliminary Legislative Program. This draft is revised during the annual conference.

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, Virginia

2009 Priority Legislative Positions for VACo Region 4 Meeting

March 31, 2008

1. **State Funding for Localities** – The County of Prince Edward is on the long list of Virginia localities voicing their objections to the cuts in state funding for state mandated programs administered by local governments. We believe 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.

We strongly encourage Virginia localities to not accept the unidentified 4.2% reduction from the state. Instead, we urge all local governments to reimburse the state for your savings share, which will help us all keep the state aid programs at an unreduced level.

2. **Transportation Funding** – This past month, Prince Edward County held its annual Secondary Six-Year Plan public hearing. Last year's approved plan included only one regular construction project for the reconstruction of 1.3 miles of state secondary road. Between last April and this April, the VDOT estimated cost of this project increased from \$1.9 million to \$4.8 million. Based on our current allocation, it will take us from now until the year 2020 to fund this one regular construction project. So, essentially, our Six-Year Plan is a Twelve-Year Plan for one project.

Also, the County is very concerned about the VDOT policy to always fund federal-aid projects first. This policy has led to a lack of flexibility for localities to direct funds where the "need" exists and to projects the County can afford.

The County of Prince Edward urges the General Assembly to make transportation funding the focus of a 2008 Special Session and provide enhanced and/or new funding strategies for secondary road funding and maintenance.

Our Board does wish to thank the General Assembly for the corrective action it took this year to restore the Revenue Sharing Program to the structure that better serves the needs of smaller local governments.

3. **Judicial Funding** – The Board of Supervisors requests that the General Assembly fund the new Judgeship positions that for the past two years have been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
4. **Agriculture and Natural Resources** – The County of Prince Edward strongly encourages the Virginia General Assembly to invest more state dollars and agency services 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.

###



County of Prince Edward, Virginia
(As Submitted to Commonwealth Regional Council)

Approved: October 14, 2008

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. **Transportation Funding** – Prince Edward County’s Secondary Road Six-Year Plan includes only one regular construction project for the reconstruction of 1.3 miles of state secondary road. Between April 2007 and April 2008, the VDOT estimated cost of this project increased from \$1.9 million to \$4.8 million. Based on our current allocation, it will take Prince Edward County from now until the year 2020 to fund this one regular construction project. So, essentially, our Six-Year Plan is a Twelve-Year Plan for one project.

The County is also concerned about the VDOT policy to always fund federal-aid projects first. This policy has led to a lack of flexibility for localities to direct funds where the “need” exists and to projects the County can afford.

The Board of Supervisors of Prince Edward County urges the General Assembly to provide enhanced and/or new funding strategies for secondary road funding and maintenance.

3. **Judicial Funding** – The Board of Supervisors of Prince Edward County requests that the General Assembly fund the new Judgeship positions that for the past two years have been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
4. **Comprehensive Services Act** – The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly provide that court-ordered children be classified as “mandated” for the purposes of receiving state reimbursements.
5. **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.
6. **Agriculture and Natural Resources** – The Board of Supervisors of Prince Edward County strongly encourages the Virginia General Assembly to increase 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.
7. **Municipal Solid Waste Surcharge** – The Board of Supervisors of Prince Edward County urges the Virginia General Assembly to be transparent in its taxation of Virginia citizens and opposes any proposal from JLARC for levying a surcharge on the disposal of municipal solid waste. The County of Prince Edward owns and operates its own landfill and this proposed surcharge would clearly constitute a tax by the Commonwealth on the citizens of Prince Edward County.

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

Meeting Date: May 12, 2009
Item No.: 25
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence - Addendum

Summary:

Attachments:

- a. Citizen Letter – Cornell Walker, Sr.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

*Cornell Walker, Sr.
414 Dry Bridge Road
Farmville, Va. 23901
May 5, 2009*

To the Prince Edward County Board of Supervisors,

I have attended many of the board meetings and have heard a lot of the members talk about "open government". To the average citizen who attends the meeting, one is totally lost as to what is going on in the meeting. The present agenda does not give enough information to let us know exactly what the issue is that is to be voted on .Most of the time the item is not explained to the public, but referred to as a item on the board packet.

My request to the Board is that the printed agenda be improved so that the citizens will have an understanding of what is being discussed or voted on. If a two or three line sentence could be written to explain the item to be voted on, it would give the public a better understanding of the meeting. It would also be helpful if the use of acronyms be dropped and the full name of the entity be printed out. We do not have access to the same paperwork that the Board does.

Thank you in advance for your consideration.

Respectfully Submitted,

Cornell Walker, Sr.



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

Meeting Date: May 12, 2009
Item No.: 26
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational - Addendum

Summary:

Attachments:

- a. Press Release, RE: Resignation of Commonwealth Regional Council President

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Press Release: For Immediate Release
Date: May 8, 2009
Additional Information: Mr. William Osl, Chairman
Telephone: (804) 310-0014

President of Commonwealth Regional Council Tenders Resignation

The Commonwealth Regional Council has requested with regret, and without cause, the resignation of Danny G. Fore as President of the Council effective June 30, 2009. The Council's request was based upon the lack of funding for the position held by President Fore during upcoming FY - 2010. Mr. William Osl, Chairman of the Council stated :

"The reason for the requested resignation relates directly to a lack of economic development program funding. The Council has been extremely pleased with Mr. Fore's performance as President; however, his position was always supported by funding from the General Assembly. Due to Virginia's difficult budget situation, these funds will not be available after June 30, 2009. To maintain a viable financial operation, it's necessary for the Council to reduce its expenditures. "

" The Council will continue its economic development program and is confident that, given the current limited economic activity associated with the recession, it can sustain the momentum gained in the last 3 years under President Fore's direction. In the interim, Mary Hickman will serve as acting President of the Council and will direct highly focused planning programs in order to build a stronger region while economic development efforts will be coordinated by the Council's Marketing Associate Pat MacKenzie. A promotional campaign which will last through December 2009 is already in place . We wish President Fore the best and are confident he will continue to do well in the future."

Danny G. Fore became President of the Commonwealth Regional Council in February, 2006. Since that date President Fore: established new offices at One Mill Street in Farmville; merged the financial management and personnel administration systems of the former Piedmont Planning District & Heartland Partnership; conducted consultant-assisted economic development visioning sessions with member local governments and the higher education community; developed an area "brand" to promote Virginia's Heartland; placed national advertising & direct mail programs for industrial development & tourism; revamped the Council's web page (www.virginiashartland.org) to be consistent with the brand; assisted Lunenburg County with the location of Lignetics Industries, which will create 30+/- new jobs and invest approximately \$5 million in a wood pellet fuel facility (scheduled to open Summer 2009) and assisted Charlotte County with the location of Alderman Railcar Services.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 12, 2009
Item No.: 27
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports - Addendum

Summary:

Attachments:

- a. PERT Ridership

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

**PERT RIDERSHIP
MONTH OF APRIL 2009**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Wednesday	1	15	ORANGE
Thursday	2	15	GREEN
Friday	3	18	ORANGE
Monday	6	6	GREEN
Tuesday	7	22	ORANGE
Wednesday	8	20	ORANGE
Thursday	9	20	GREEN
Friday	10	17	ORANGE
Monday	13	17	GREEN
Tuesday	14	24	ORANGE
Wednesday	15	11	ORANGE
Thursday	16	10	GREEN
Friday	17	19	ORANGE
Monday	20	14	GREEN
Tuesday	21	10	ORANGE
Wednesday	22	21	ORANGE
Thursday	23	23	GREEN
Friday	24	21	ORANGE
Monday	27	7	GREEN
Tuesday	28	23	ORANGE
Wednesday	29	15	ORANGE
Thursday	30	6	GREEN
TOTAL		354	

<u>BUS LINE</u>	<u>ROUTE</u>	<u>DAYS OF OPERATION</u>
GREEN	Prospect / Pamplin	Mondays & Thursdays
ORANGE	Meherrin / Green Bay	Tuesdays, Wednesdays, & Fridays