



PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS

SUPERVISORS  
BOARD MEETING

May 12, 2009  
7:00 P.M.

AGENDA

- 7:00 p.m. 1. The Chairman will call the May meeting to order.
2. Invocation
3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.*
4. Board of Supervisors Comments
5. Consent Agenda:
- a. Treasurer's Report: February 2009
  - b. Approval of Minutes: April 14, 2009 @ 5:00 p.m.  
April 14, 2009 @ 7:00 p.m.  
April 16, 2009  
April 21, 2009 @4:30 p.m.  
April 21, 2009 @ 5:00 p.m.  
April 21, 2009 @ 7:00 p.m.  
April 22, 2009  
April 28, 2009
  - c. Review of Accounts & Claims
  - d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.
  - e. Appropriations
6. Dr. Kay Rankin, Virginia Department of Health – Update on H1N1 Flu
7. Highway Matters: Alan Leatherwood, Resident Engineer
- 7:30 p.m. 8. **PUBLIC HEARING – VDOT SIX YEAR PLAN** – *The Board will receive citizen input prior to considering adoption of a six-year improvement plan for secondary roads in the County.*
9. **PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS** – *The Board will receive citizen input prior to selecting School Board members to represent District 401 (Hampden) and District 701 (Farmville). Nominees are: District 401-Osa Sue Dowdy and Beulah Womack; District 701-Ellery Sedgwick.*
10. **PUBLIC HEARING –CONVEYANCE OF COUNTY LAND TO IDA** – *The Board will receive citizen input prior to considering conveying ownership to the IDA of all or part of two parcels containing 65 acres and 58 acres, more or less, located on Route 628, adjoining the Schools.*
11. Award of Audit Contract

12. Fireworks Permit: H-SC Chemistry Department
13. County Attorney's Report
14. County Administrator's Report
15. Correspondence:
  - a. Board of Equalization, RE: Re-Assessment
  - b. Building Official, RE: Building Permit Levy Increase
  - c. DMAS, RE: State and Local Hospitalization Program
16. Informational:
  - a. Article, RE: STEPS
  - b. Article, RE: Changes to VDOT Land Use Regulations
17. Monthly Reports:
  - a. Animal Control
  - b. Building Official
  - c. Prince Edward County Public Schools

*(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, May 12, 2009.)*



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 1 & 2  
Department: Board of Supervisors  
Staff Contact: W.W. Bartlett  
Issue: Call to Order and Invocation

---

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

**Attachments:** None.

**Recommendation:** None.

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 3  
Department: Board of Supervisors  
Staff Contact:  
Issue: Public Participation

---

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

Attachments: None.

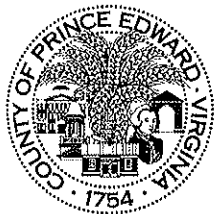
Recommendation: Follow up, if needed.

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

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

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

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



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

**Meeting Date:** May 12, 2009  
**Item No.:** 4  
**Department:** Board of Supervisors  
**Staff Contact:**  
**Issue:** Board of Supervisors Comments

---

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

**Attachments:** None.

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

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 5-a  
Department: Board of Supervisors  
Staff Contact: Mable Shanaberger  
Issue: Consent Agenda - Treasurer's Report

---

Summary:

Attachments: February 2009 Treasurer's Report

Recommendation: Approval

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

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

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

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

**Prince Edward County Board of Supervisors**

<b>Description</b>	<b>Sub-Fund Balances</b>	<b>Fund Balances</b>	<b>Account Balances</b>
General Fund	\$ 195,327.12		
General Fund Res. for Investments	\$ 9,752,206.39	\$ 9,947,533.51	*
PPEA Fund		\$ 5,000.00	
Industrial Development Authority Fund		\$ 182,867.47	
Recreation Fund Res for Investments		\$ 25,610.30	
Forfeited Assets Fd. Res. for Inv.		\$ 114,376.51	
School Capital Projects Fund--VPSA		\$ 183.55	
School Capital Projects Fund--QZAB01		\$ 415.09	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,132,926.98	
Board of Public Welfare Special Acct.		\$ 3,211.55	
Piedmont ASAP Fund		\$ 252,432.07	
Undistributed Local Sales Tax Fund		\$ 0.01	
Landfill Construction Fund		\$ 140,914.94	
PCS Fund		\$ 292,538.58	
Revenue Sharing Fund		\$ (447,797.91)	
Retirement Benefits Fund		\$ 21,786.00	
School Capital Projects Fund--QZAB02		\$ 336,869.89	
Dare Donations Fund		\$ 2,097.36	
School Cafeteria Fund		\$ 182,300.82	
Pr Ed Community Dev Fund		\$ (1,688.00)	
Water Fund		\$ 16,692.50	
Sewer Fund		\$ 16,664.21	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,669,491.29
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 9,752,206.39
VPSA Investments			\$ 183.55
QZAB01 Investments			\$ 415.09
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 26,610.30
QZAB02 Investments			\$ 336,869.89
Landfill Construction Fund for Investment			\$ 114,376.51
Forfeited Asset Fd for Investment			\$ 140,914.94
Industrial Dev Auth Fd for Inv			\$ 182,867.47
<b>Totals:</b>		<b>\$ 12,244,935.43</b>	<b>\$ 12,244,935.43</b>
*Of this \$9,947,533.51 in the General Fund, \$4,646,092.38 is encumbered for:			
Transfers In:			
	School Fund	4,003,062.55	
	VPA Fund	336,275.06	
	Debt Obligations	306,754.77	
	Total	4,646,092.38	
This leaves an unencumbered balance of \$5,301,441.13 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	79,473.56
Wachovia Bank	\$	149,859.62
BB&T	\$	2,750,611.42
Bank of America	\$	293,021.35

**Total:**     **\$ 3,272,965.95**

**Investment Accounts:**

Benchmark Community Bank	\$	949,315.66
Wachovia Bank	\$	-
Citizens Bank & Trust Company	\$	235,000.00
BB&T	\$	4,810,080.28
Planters Bank & Trust	\$	398,260.08
Mentor Investments	\$	162,144.09
SNAP (State Non-Arbitrage Plan)	\$	183.55
Bank of America	\$	2,415,985.82

**Total:**     **\$ 8,970,969.48**

**Mable H. Shanaberger, Treasurer**



**Prince Edward County Board of Supervisors**

<b>Description</b>	<b>Sub-Fund Balances</b>	<b>Fund Balances</b>	<b>Account Balances</b>
General Fund	\$ 120,475.23		
General Fund Res. for Investments	\$ 10,844,670.02	\$ 10,965,145.25	*
Prince Edward Community Dev Fund		\$ 15,076.31	
Industrial Development Authority Fund		\$ 425,893.47	
Recreation Fund Res for Investments		\$ 25,582.61	
Forfeited Assets Fd. Res. for Inv.		\$ 148,769.72	
School Capital Projects Fund--VPSA		\$ 25,594.48	
School Capital Projects Fund--QZAB01		\$ 15,257.04	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 10,000.00	
Board of Public Welfare Special Acct.		\$ 2,254.10	
Piedmont ASAP Fund		\$ 187,378.29	
School Fund		\$ -	
Landfill Construction Fund		\$ 531,812.16	
PCS Fund		\$ 268,143.30	
Revenue Sharing Fund		\$ (74,384.14)	
Retirement Benefits Fund		\$ 10,839.00	
School Capital Projects Fund--QZAB02		\$ 613,078.95	
Dare Donations Fund		\$ 5,361.04	
School Cafeteria Fund		\$ 232,441.47	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,202,478.07
Warrants Payable (School Fund)			
General Fund Investments			\$ 10,844,670.02
VPSA Investments			\$ 25,594.48
QZAB01 Investments			\$ 15,257.04
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,582.61
QZAB02 Investments			\$ 613,078.95
Landfill Construction Fund for Investment			\$ 531,812.16
Forfeited Asset Fd for Investment			\$ 148,769.72
Industrial Dev Auth Fd for Inv			
<b>Totals:</b>		<b>\$ 13,428,243.05</b>	<b>\$ 13,428,243.05</b>
*Of this \$10,965,145.25 in the General Fund, \$5,758,381.55 is encumbered for:			
	Transfers to:		
	School Fund	3,880,610.40	
	VPA Fund	229,667.38	
	Economic Develop. Fund	1,300,000.00	
	Debt Obligations	348,103.77	
	Total	5,758,381.55	
This leaves an unencumbered balance of \$5,206,763.70 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	165,475.06
Wachovia Bank	\$	165,888.54
BB&T	\$	2,191,356.79
Bank of America	\$	289,809.65

***Total:***     **\$ 2,812,530.04**

***Investment Accounts:***

	\$	-
Benchmark Community Bank	\$	749,315.66
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	535,000.00
BB&T	\$	5,049,251.86
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	159,384.01
SNAP (State Non-Arbitrage Plan)	\$	25,594.48
Bank of America	\$	3,196,167.00

**Total:**     **\$ 10,614,713.01**

**Mable H. Shanaberger, Treasurer**



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 5-b  
Department: Board of Supervisors  
Staff Contact: Karin Everhart  
Issue: Consent Agenda – Minutes

---

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

**Attachments:** April 14, 2009 @ 5:00 p.m.  
April 14, 2009 @ 7:00 p.m.  
April 16, 2009  
April 21, 2009 @4:30 p.m.  
April 21, 2009 @ 5:00 p.m.  
April 21, 2009 @ 7:00 p.m.  
April 22, 2009  
April 28, 2009

**Recommendation:** Approval.

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

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

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

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

April 14, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14<sup>th</sup> day of April, 2009; at 5:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent - Charles W. McKay

Also present: Wade Bartlett, County Administrator; Sarah E. Puckett, Assistant County Administrator; Jonathan Pickett, Director of Planning and Community Development; and Lacy Ward, Jr., Director, Robert Russa Moton Museum.

Chairman Fore called the reconvened meeting to order and stated the purpose of the meeting was a budget work session.

In Re: FY10 Funding Request

Mr. Lacy Ward, Jr. presented the funding request for FY 2010 for the Robert Russa Moton Museum, which would provide for the design, fabrication and installation of the *They Closed Their Schools Gallery of Moton 2011: The Permanent Exhibition*.

Mr. Wade Bartlett, County Administrator, asked if a match is a possibility and if that is how others are working with the Museum. Mr. Ward said the National Endowment for the Humanities (NEH) Programs do not require a match but they ask the Museum to show what dollars would match, which increases the competitiveness of the national grant. The Tobacco Indemnification and Community Revitalization Commission also does not require a match, but wants the organization to show it is capable of meeting the required match. He said HUD was an 80/20 match; those grants have been met. He

explained the difference between a required match, which must be proven the funds are available versus an induced match, in which the funds are expected to be available but it is not held against the organization if they are not.

Supervisor Charles W. McKay entered the meeting at this time.

In Re: Budget Work Session

Supervisor Gilfillan asked about the costs incurred in CSA. Mr. Jonathan Pickett, Director of Planning and Community Development, said the CSA funds are generally reimbursed 78%. He said the County must provide services for special education, foster care and mental health referrals. He said if a judge sentences a child, he still needs to qualify for some other aspect or the child is deemed “non-mandated” and the County is responsible for the entire cost. Discussion followed on the potential involvement from Prince Edward County Schools.

Supervisor Gilfillan inquired about Mr. Manuel Toombs and the biosolids department. Mr. Pickett said Mr. Toombs works for five counties and oversees two work crews that ensure the spreading of biosolids is being done in the proper manner and the guidelines are being followed. He said the citizens seem to feel more comfortable that the County is monitoring the spread of biosolids. He added Prince Edward County is reimbursed for most of the cost from the other counties: Buckingham, Charlotte, Cumberland, and Lunenburg. Further discussion followed.

Mr. Bartlett reviewed the tax rate comparisons of the surrounding counties. He said the most conservative Projected Fund Balance by the end of July 2009 would subtotal approximately \$8.8 million, which is an increase of \$108,000. He then said the Projected Fund Balance by July 2010 would decrease by approximately \$523. Mr. Bartlett said the largest increase would be in landfill construction.

Discussion followed on the volunteer fire departments’ financial reports and status. Supervisor Jones asked that guidance be provided to the fire departments for the “Assistance to Firefighters Grants.”

Chairman Fore said he had received a number of calls regarding the reduction proposed to the funding for the volunteer fire departments. He said some departments made purchases having anticipated the funding and require the funding to meet those obligations.

Mr. Bartlett said the reduction could be made for one year, and that the various fire departments have a wide range of funds in their respective bank accounts. Further discussion followed regarding the revenues held by the volunteer fire departments.

Mr. Bartlett said he spoke with Dr. Patricia Watkins regarding the school budget cuts and the School Board will review the recommendations. He said the reduction is slightly over 1% in County funding, and in their overall budget, it is less than half of one per cent. Mr. Bartlett said the school funding was cut significantly by the state and federal governments, and her budget submission did not include any funds from the stimulus package, which will be approximately \$600,000-700,000 each year for the next two years.

Mr. Bartlett said the Library Board is concerned about the reduction because they are moving into a new building which is larger and will cost more to operate. He said the Chamber of Commerce proposed funding is cut 80%, and he inquired how it would affect the Chamber. Ms. Whitus said she would have to stop giving to other organizations: The Heart of Virginia Festival, the Christmas Parade, and the Farmville/Prince Edward County Youth Association. Supervisor Jones asked for clarification on the possibility of the Chamber of Commerce being housed in the Moore Building with the Visitor's Center. Mrs. Sarah Puckett, Assistant County Administrator, said the offer had been extended but had been declined.

Mr. Bartlett said Longwood Small Business Development can absorb the reduction this year but it could affect them next year and beyond because they use the funding to match grants for state and federal aid. Longwood Center for the Visual Arts (LCVA) only receives 36% from Longwood University and must raise the other 64%. LCVA provides programs for the community such as family workshops, children's activities, and school children are bused to the Center for the programs. He said they receive funding from Buckingham, Cumberland, and the Town of Farmville, and they feel it's important for Prince Edward County to give as they provide support for the citizens. The programs have been proven to help the schools meet the SOLs. The Longwood Center for the Visual Arts is near accreditation by the American Association of Museums; there are only eight in the entire Commonwealth. The LCVA would like funding of \$2,500 restored.

Discussion followed on the options available to the Board to make adjustments to funding the various departments and the details of the various departments' budgets.

Discussion on various line items and the tax rate trends followed. Supervisor Gilfillan inquired about the Information Technology budget. She said she wanted the employees to know the Board is aware of the technology problems: old computers, no server, etc. Mr. Bartlett said an RFP will be posted for phone and internet services which may solve some of that issue. Supervisor Gilfillan wished to remind the Board that it was one of the strategic mission priorities, and if the County should receive revenue from the state and federal governments, it would be excellent if it could be spent on technology.

Supervisor Jones asked about the stimulus money for broadband; Mr. Bartlett said broadband would be more for the rural areas and not for the issues within the County offices. Supervisor Gilfillan said that given the hardware and software technology the County staff works with, extraordinary things are achieved. She pointed out the budget presentation on the web site and the web site itself. She said with better hardware and software, hours could have been saved. Mr. Bartlett said good financial software costs over \$100,000. Supervisor Gilfillan said the more the County offices are high-tech, the more that encourages high tech industries to come to the area – clean air, clean water, and providing jobs. She added that she is impressed with the web site, given the equipment being used to create it.

Discussion on the Worsham Clerks' Office followed regarding use of the building and potential cost saving measures.

Discussion followed on the costs for the refuse line item. Mr. Bartlett said the main costs are in running the landfill and the convenience centers. He said closing the landfill would not mean a great deal of savings as a transfer station would be necessary along with the cost to transport the refuse. He said the hours of the convenience sites may be reduced. Mr. Pickett strongly advised against additional fees because the public sees their trash disposal as being paid by the real estate tax.

Discussion followed on the support requested for the Robert Russa Moton Museum.

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

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

Nay: None

the meeting was recessed at 6:53 p.m. until Thursday, April 16, 2009 at 5:00 p.m. in the Prince Edward County Board of Supervisors Room, Prince Edward County Courthouse.



April 14, 2009

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14<sup>th</sup> day of April, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Sharon Lee Carney, Director of Economic Development & Tourism; Alan Leatherwood, Resident Highway Engineer; and Eric Hougland, High Bridge Trail State Park Manager.

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

In Re: Public Participation

**Timothy Dotson**, Leigh District, expressed his concerns regarding the Sandy River Reservoir ordinance and questioned why no one has mentioned the landfill and the proximity of the landfill to the reservoir. He asked the Board to take this seriously.

**Sharon Dotson**, Leigh District, said everyone is concerned about the budget and cutting items; she said the water and sewer treatment system also needs to be cut. She said there still seems to be money for a water system with no customers, and no permit to sell it. Mrs. Dotson said if the County insists on spending the money, it should be spent on a good cause.

**Kenneth Jackson**, Lockett District, asked that a 10-minute period immediately following Public Participation be added to the agenda each month in order for the Board members to respond to questions

and comments posed during Public Participation. He then asked that consideration be given to the budget request for the Prince Edward County Community Center, which is being renamed “Mary E. Branch Community Center.” He said it is more than an old run-down building, but is a vital historic institution. Mr. Jackson said during a previous Board meeting, he noticed a student with a 10-year old chemistry textbook, and requested the Board add any discretionary funding to the school’s budget for new, updated textbooks.

**Sheila Gibbs**, Leigh District, said she gathered signatures of residents on Rainbow Lane in support of having the road improved. She said the road is hazardous. Mr. Alan Leatherwood, Resident Highway Engineer, said Rainbow Lane is a private road and recommended the Board add the road to the Rural Addition Priority list. He added there are no state funds available, but the County or the developer could pay to have improvements made.

Supervisor Gilfillan asked that the next time a list of major issues for VACo is compiled, the General Assembly needs to make a change in the funding of road maintenance.

Supervisor Moore made a motion to accept the petition from the residents of Rainbow lane and to add Rainbow Lane to the County’s Rural Addition Priority List; the motion carried unanimously:

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

**Jeanette Smith**, Leigh District, thanked the Board for their consideration on the Rainbow Lane issue.

**Pattie Cooper-Jones**, Farmville, expressed her concern that the Board is reducing funding to the Prince Edward County Community Center. She said the Board continues to support the YMCA, which is a private entity which charges fees to attend. She requested the Board to reconsider funding the Community Center.

In Re: Consent Agenda

On motion of Supervisor Jones and carried:

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

the Board accepted the Treasurer's report for January 2009; the minutes of the meetings held March 10, 2009 at 7:00 p.m., March 17, 2009 at 5:00 p.m., March 24, 2009 at 2:00 p.m., April 7, 2009 at 5:00 p.m., and April 9, 2009 at 5:00 p.m.; Accounts & Claims; Salaries; an Erroneous Assessment for Helen Evans in the amount of \$320.28; an Erroneous Assessment for Harry Edward Lowry in the amount of \$160.72; an Erroneous Assessment for Daniel Ray Snead in the amount of \$117.70; and appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Fund Balance		\$ 87,893
4-100-21600-3161	Circuit Court Clerk/Professional Services	\$ 87,893	
3-100-19020-0006	Recover Costs – Insurance Recoveries		\$ 300
4-100-31200-5210	Sheriff/Postal Services	\$ 300	
3-135-10000-0001	PPEA Contractor Payment		\$ 50,000
4-135-10000-3150	PPEA/Legal Services	\$ 15,000	
4-135-10000-3160	PPEA/Professional Services-Engineering	\$ 35,000	

**January 2009**

Fund balances were as follows:

General Fund	172,945.23	
General Fund Reserved for Investment	9,578,047.48	
		\$9,750,992.71*
PPEA Fund		5,000.00
Industrial Development Authority Fund		63,059.50
Recreation Fund Reserved for Investments		25,609.92
Forfeited Assets Fund Reserved for Investments		114,312.48
School Capital Projects Fund - VPSA		183.55
School Capital Projects Fund - QZAB01		415.07

Underground Storage Tank Fund	20,000.00
Economic Development Fund	1,132,926.98
Board of Public Welfare Special Account	3,181.55
Piedmont ASAP Fund	244,158.41
School Fund	0.01
Landfill Construction Fund	115,976.14
PCS Fund	320,925.18
Revenue Sharing Fund	(447,797.91)
Retirement Benefits Fund	24,361.00
School Capital Projects Fund - QZAB02	336,381.00
Dare Donations Fund	3,988.72
School Cafeteria Fund	174,317.59
Prince Edward Community Development Fund	(1688.00)
Water Fund	16,692.50
Sewer Fund	16,691.50
	<b>\$11,919,687.90</b>

Cash accounts were as follows:

Cash in Office	1,000.00
Cash in Banks	1,664,702.76
Warrants Payable (School Fund)	0.00
General Fund Investments	9,578,047.48
VPSA Investments	183.55
QZAB01 Investments	415.07
Underground Storage Tank Fund	20,000.00
Recreation Fund Investments	25,609.92
QZAB02 Investments	336,381.00
Landfill Construction Fund for Investment	115,976.14
Forfeited Asset Fund for Investment	114,312.48
Industrial Development Authority for Investment	63,059.50
	<b>11,919,687.90</b>

\*Of this \$9,750,992.71 in the General Fund, \$4,854,368.08 is encumbered for:

Transfers in:

School Fund	4,170,483.26
VPA Fund	360,504.05
Debt Obligations	323,380.77
Total	4,854,368.08

This leaves an unencumbered balance of \$4,896,624.63 in the General Fund.

**STATEMENT OF DEPOSITORY BALANCES**

**Balances as of January 2009:**

**Checking Accounts:**

Benchmark Community Bank	94,965.31	
Wachovia Bank	147,798.33	
BB&T	2,167,499.61	
Bank of America	1,428,777.65	
		<b>\$3,839,040.90</b>

**Investment Accounts:**

Benchmark Community Bank	949,315.66	
Wachovia Bank	0.00	
Citizens Bank & Trust Company	235,000.00	
BB&T	4,512,995.31	
Planters Bank & Trust	398,260.08	
Mentor Investments	162,077.33	
SNAP (State Non-Arbitrage Plan)	183.55	
Bank of America	1,821,815.07	
		<b>\$8,079,647.00</b>

**BOARD OF SUPERVISORS**

VEPGA	Energy negotiations	186.00
-------	---------------------	--------

**COUNTY ADMINISTRATOR**

Compro Computers	Computer repairs	225.00
Pitney Bowes Financial Service	Postage meter lease	87.00
AT&T	Phone	221.86
Embarq	Phone	466.18
US Cellular	Phone	74.62
Business Card	Meals	306.28
Diamond Springs	Equipment rental/water	8.95
Key Office Supply	Office supplies	22.53
	Binders/rulers	93.38
	Printer cartridge	139.98
Farmville Herald	Subscription	255.89
		38.00

**COMMISSIONER OF REVENUE**

U. S. Postal Service	Postage due pre-paid forms	79.00
AT&T	Phone	59.26

Treasurer of Virginia	Online services	125.38
Ntelos	Internet	20.44
Embarq	Phone	201.60
Business Data of Virginia	Processing property forms	2,853.44
BAI Municipal Software	Program software	150.00
Compro Computers	Computers & printers	3,949.69
Key Office Supply	Chair for counter	168.53

ASSESSOR

Marshall Thackston	Equalization Board meetings	400.00
Wilkie Chaffin	Equalization Board meetings	400.00
Doris W. Farrar	Equalization Board meetings	400.00
James W. Garnett, Jr.	Equalization Board meetings	400.00
Wampler-Eanes Appraisal	Assess new construction	5,300.00
Cheryl B. Whirley	Equalization Board meetings	400.00

TREASURER

ComputerPlus Sales & Service	Printer service contracts	581.70
Key Office Supply	Printer service contracts	336.00
	File box	22.89
	Ribbons/letter trays	293.96
	Green bar paper	299.94
	Surge protector	25.98
	Binders	73.11
	Copy paper	89.85
	Counterfeit pens	15.96
	Punch	79.99
	Pens	15.00
Pitney Bowes, Inc.	Postage Meter E-Z Seal	104.97

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00
---------------------------------	-----------------	--------

REGISTRAR

AT&T	Phone	46.05
Treasurer of Virginia	Online services	3.25
Embarq	Phone	140.86
Farmville Herald	Subscriptions	76.00

CIRCUIT COURT

AT&T	Phone	61.94
Embarq	Phone	199.53
Key Office Supply	Folders/Rolodex cards	8.86

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.	184.32
	Phone-J&D	127.98
	Phone-Gen. Dist. Court	117.75
Embarq	Phone-J&D	73.86
	Phone-Juv. Prob.	102.16

	Phone-Gen. Dist. Court	309.32	161.78
U S Cellular	Phone		37.31

SPECIAL MAGISTRATES

AT&T	Phone		94.64
Embarq	Phone		73.74
Treasurer of Virginia	Pager rental		16.36

CLERK OF THE CIRCUIT COURT

AT&T	Phone		112.86
Embarq	Phone		269.64

LAW LIBRARY

AT&T	Data line		33.59
Embarq	Data line		32.48

COMMONWEALTH'S ATTORNEY

Cecelia Charlton	Postage		9.85
Edward A. Mann	Postage		9.85
AT&T	Phone		258.13
Kinex Networking Solutions	Internet		49.95
Embarq	Phone		284.32
Virginia Lawyers Weekly	Subscription		325.00

VICTIM WITNESS ASSISTANCE PROGRAM

Embarq	Phone		73.39
Cindy Sams	Mileage		151.80

SHERIFF

Commtronics of Virginia	Radio repair		276.00
Kustom Signals, Inc.	Video camera repairs		602.55
AT&T	Phone		416.50
Embarq	Phone		436.72
Embarq Communications, Inc.	Phone		800.64
William Cary	Meal		7.50
David Eppes	Meals		11.74
Larry Franklin	Meal		6.69
Diamond Springs	Equipment rental/water		73.35
Staples Business Advantage	Printer ink/folder/bin		1,771.00
RDJ Specialties, Inc.	Say No To Drugs mints		82.16
Ellington Energy Service	Gas		24.36
C & L Machine & Welding	Install safety screen		552.00
Sirchie Finger Print Labs	Fingerprint supplies		266.50
Southern Police Equipment Company	Inspection mirror		139.99
Quantum Graphics/Uniforms	Uniforms		383.35

RICE VOLUNTEER FIRE DEPARTMENT

Farmville Auto Parts	Truck maintenance supplies		59.28
Fire & Safety Equipment Company	Valve assembly		172.21
Embarq	Phone (2 months)		190.24

Dominion Virginia Power	Electric service	252.14
Watkins Insurance Agency	Accident insurance	3,563.26

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection	94.14
Ellington Energy Service	Propane	546.92
Stellar One Bank	Loan payment	501.50
Southside Electric Cooperative	Electric service	185.94
Verizon	Phone	123.02

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	34.13
Amelia Overhead Doors	Bay door repairs	166.00
Commtronics of Virginia	UHF amplifier	221.00
M&W Fire Apparatus, Inc.	Pump kit	854.66
	Fire suppressant	270.00
	Hose bed cover	515.00
		1,639.66
Pamplin Volunteer Fire Department	Fuel	532.25
Verizon	Phone	116.82
Dominion Virginia Power	Electric service	230.39

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Insurance renewal	4,231.00
Commtronics of Virginia	Radio program equipment	465.80
Public Safety Center, Inc.	Radio batteries	284.95
Roy C. Jenkins, Inc.	LP gas	556.37
	Gas	172.94
	Motor oil	645.00
	Pumps & tanks	179.00
	Heating system parts	105.40
	Diesel	535.26
		2,193.97
Jack L. Slagle Fire Equipment	Universal foam	20.80
US Cellular	Phone	307.20
Verizon	Phone	280.61
Dominion Virginia Power	Electric service	697.96

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	08-09 Support	15,000.00
--------------------------------------	---------------	-----------

EMERGENCY SERVICES

Timmons Group	System maintenance	360.00
Earth Vector Systems, LLC	GPS rental	145.00
Korman Signs	Signs & hardware	203.47
Virginia Emergency Management Association	Dues	45.00

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring	1,260.00
Piedmont Regional Jail	Inmate per diem	3,459.50



BUILDING OFFICIAL

US Cellular	Phone		37.31
Coy Leatherwood	Meal	5.56	
	Meeting registration	15.00	20.56

ANIMAL CONTROL

Dominion Virginia Power	Electric service		365.36
Embarq	Phone		31.88
US Cellular	Phone		74.62
Ray Foster	Photo processing		1.76
Southern States	Feed bags		75.00
Walmart	Dog food		155.00
Vortech Pharmaceuticals	Fatal Plus solution		306.79

BIOSOLIDS MONITORING

US Cellular	Phone		37.31
-------------	-------	--	-------

REFUSE DISPOSAL

Resource International	Professional service	2,977.88	
	Storm water compliance permit	174.00	
	MRF assessment	350.00	
	Groundwater monitoring	11,935.50	15,437.38
Sherwin Williams Company	Paint		149.94
East End Motor Company, Inc.	Inspect/repair light		76.87
Jimmy's Power Wash	Washed roll-off		70.00
Jimmy's Service Center	Oil changes/truck maintenance	885.32	
	Brake adjustment	356.88	1,242.20
Southern States	Rubber strap/gloves		18.95
Jimmy Whirley	Washed roll-off		70.00
Emanuel Tire of Virginia	Tire recycling		724.80
STEPS, Inc.	Recycling fee		1,000.85
Southside Electric Cooperative	Darlington Heights site		131.13
Dominion Virginia Power	Leachate pump	5.79	
	Scalehouse	162.27	
	Cell C pump station	24.40	
	Green Bay site	74.23	
	Worsham site	118.72	
	Prospect site	130.83	
	Landfill site	80.91	597.15
AT&T	Phone		199.45
Ranson's, Inc.	Phone		10.99
Embarq	Phone		239.03
US Cellular	Phone		37.31
Verizon	Phone		111.41
O. O. Stiff, Inc.	Monthly service		637.50

SANDY RIVER RESERVOIR

Draper Aden Associates	SRR Protection Plan		4,900.00
Wiley & Wilson	Utility organizational cost		8,965.00

GENERAL PROPERTIES

Business Card	AHU fan kit		330.57
McQuay Service	Chiller maintenance contract		2,350.50
OK Termite & Pest Control	Exterminating service		150.00
East End Motor Company, Inc.	Idler pulley & belt		126.70
Southside Electric Cooperative	SRR Lights		34.04
Dominion Virginia Power	Roy Clark monument	18.78	
	Courthouse	10,027.05	
	Shop	47.96	
	Sheriff's Department shed	5.50	
	Worsham Clerk's office	181.63	
	Ag building	2,338.82	12,619.74
AT&T	Phone		33.59
Embarq	Line to hospital	7.97	
	Phone	109.79	117.76
US Cellular	Phone		186.59
O. O. Stiff, Inc.	Monthly service		100.00
Aramark Uniform Services	Janitorial supplies		272.52
Walmart	Vacuum & supplies	116.00	
	2-way radios/punch	67.57	183.57
Wilco, Inc.	Vinyl gloves	9.00	
	Latex gloves	53.50	
	Discount	-0.05	
	Merchandise credit	-53.50	8.95
Virginia Department for the Blind and Vision Impaired	Vinyl gloves		46.00
Air Conditioning Equipment	Actuator		108.00
Diamond Springs	Equipment rental/water		21.70
Lowe's	Spray paint	9.34	
	Tarp & nylon rope	88.93	98.27
Sherwin Williams Company	Paint pail	9.49	
	Coveralls	15.00	24.49

CANNERY

Southside Electric Cooperative	Electric service		48.83
AT&T	Phone		33.59
Embarq	Phone		31.13

COMPREHENSIVE SERVICES ACT

HEALTH DEPARTMENT

Barry Robinson Center	Professional service		2,180.00
Business Card	Foster care		177.28
Centra Health	Professional service		27,984.10
Crossroads Services Board	Professional service		1,580.00
Emmanuel Family Services	Professional service		643.75
Family Preservation Services	Professional service		3,352.50
Juanita Fisher	Foster care		230.00
Ryan Frey	Foster care		423.00
Grafton School, Inc.	Professional service		10,926.00

Dekeace Morton	Foster care	782.58	
Jeremy & Jamie Proffitt	Foster care	1,181.53	
Angela Uhrich	Foster care	1,908.00	
VSDB	Professional service	2,511.84	
Shantay Watson	Foster care	150.76	
Mable Shanaberger	Administrative fee	150.00	

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	08-09 Support		38,014.75
--	---------------	--	-----------

PLANNING

R. Samuel Coleman	Commission meeting	100.00	
	Mileage	13.20	113.20
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	22.00	122.00
Lee Edward Hicks, Jr.	Commission meeting	100.00	
	Mileage	12.65	112.65
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.50	105.50
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.90	109.90
James Robert Wilck	Commission meeting		100.00
Alecia Daves-Johnson	Postage	2.80	
	Mileage	339.52	
	Tolls & parking	5.50	
	Meals	147.31	
	Lodging	618.70	
	Meeting registration	315.00	1,428.83
US Cellular	Phone		74.87

ECONOMIC DEVELOPMENT

Dominion Virginia Power	Electric service		283.47
Business Card	Postage	34.55	
	Conference	70.00	104.55
AT&T	Phone		69.20
Moonstar BBS	DSL		45.00
Embarq	Phone		192.95

COOPERATIVE EXTENSION OFFICE

Embarq	Phone		95.46
--------	-------	--	-------

CAPITAL PROJECTS

Lowe's	PVC elbows/plug	3.86	
	Roof trusses	488.49	

WATER FUND

McGuire Woods, LLP	Series 2008 Bond		7,583.00
--------------------	------------------	--	----------

	<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump		6.75
McGuire Woods, LLP	Series 2008 Bond		7,583.00

	<u>RETIREMENT BENEFIT FUND</u>		
Anthem BCBS	Retiree health insurance		1,616.00

	<u>PIEDMONT COURT SERVICES</u>		
Kenbridge Victoria Dispatch	Advertising		39.90
Dominion Virginia Power	Electric service		297.33
Pitney Bowes, Inc.	Postage meter ribbons		62.47
AT&T	Phone		122.21
Embarq	Phone		202.79
Sheena Franklin	Mileage		92.40
Renee T. Maxey	Mileage		29.70
Key Office Supply	Pen refills	22.20	
	Toner	177.98	
	Pens	14.28	
	Printer repairs	84.20	
	Chair	129.00	427.66
Buckingham Beacon	Subscription		20.00

	<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent		2,383.00

ADDENDUM BILL LIST

	<u>LIABILITIES</u>		
Virginia Department of Taxation	State sales tax		0.56

	<u>BOARD OF SUPERVISORS</u>		
Farmville Herald	Advertising		87.75
Richmond Times Dispatch	Advertising		360.40
Howard F. Simpson	Mileage	203.50	
	Parking	4.00	207.50

	<u>COUNTY ADMINISTRATOR</u>		
Moonstar BBS	DSL		95.00
Farmville Printing	Parking tickets		244.60
Town of Farmville	Gas		38.62

	<u>COMMISSIONER OF REVENUE</u>		
Farmville Printing	Postage	210.00	
	Envelopes	83.65	293.65
Commissioner of Revenue Association	Career development training		450.00

	<u>ASSESSOR</u>		
Marshall Thackston	Equalization Board meeting		100.00

Wilkie Chaffin	Equalization Board meeting		100.00
Doris W. Farrar	Equalization Board meeting		100.00
James W. Garnett, Jr.	Equalization Board meeting		100.00
Cheryl B. Whirley	Equalization Board meeting		100.00

TREASURER

ComputerPlus Sales/Service	Service contract		493.65
AT&T	Phone		93.53
Treasurer's Association of Virginia	Registrations		195.00
Key Office Supply	Thermal paper	5.34	
	Shredder oil	7.99	
	Ribbons	74.94	
	Batteries	2.50	
	Paper clips	1.20	
	Post-it notes/binders	1.65	93.62

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	250.00	
	Monthly contract	2,800.00	3,050.00
ComputerPlus Sales & Service	Maintenance contract		270.00

REGISTRAR

Key Office Supply	Office supplies	32.31	
	Ink cartridge	217.59	249.90

CIRCUIT COURT

AT&T	Phone		63.97
------	-------	--	-------

GENERAL DISTRICT COURT

Joyce K. Sexton	Mediation		712.50
-----------------	-----------	--	--------

SPECIAL MAGISTRATES

Key Office Supply	Laser cartridges		209.99
-------------------	------------------	--	--------

CLERK OF CIRCUIT COURT

Library of Virginia	Record preservation		87,892.90
Key Office Supply	Printer repair	75.00	
	Office supplies	23.76	
Kinex Networking Solution	DSL		74.95

LAW LIBRARY

AT&T	Data line		34.08
LexisNexis	Online charges		197.00
Matthew Bender & Company, Inc.	Virginia Advance Code Service		59.35

COMMONWEALTH'S ATTORNEY

U. S. Postal Service	Post office box rent		106.00
Brian Butler	Mileage	165.00	
	Parking	42.00	
	Tolls	2.75	

	Meals	190.88	
	Lodging	304.71	705.34
James R. Ennis	Mileage	170.50	
	Parking	56.00	
	Meals	216.31	
	Lodging	406.28	849.09
Morgan Greer	Mileage	176.00	
	Parking	36.00	
	Meals	137.57	
	Lodging	321.66	671.23
Edward A. Mann	Mileage	184.80	
	Parking	28.00	
	Tolls	2.75	
	Meals	50.53	
	Lodging	203.14	469.22
Shred-It	Shredding service		42.00
Key Office Supply	Disk mailers	3.70	
	Staples	19.89	
	Envelopes	1.90	
	3-Ring binders/index	8.34	
	Printer cartridge	150.98	184.81

VICTIM WITNESS ASSISTANCE PROGRAM

Key Office Supply	Binders/cartridges		74.25
	<u>SHERIFF</u>		
Medtox Laboratories, Inc.	Drug testing		50.00
East End Motor Company, Inc.	Inspections	32.00	
	Service call - change tire	95.43	
	Oil changes (2)	116.84	
	Replaced siren	98.29	
	Transmission/manifold	1,822.80	
	Wrecker service	76.00	
	Replaced wipers	35.50	
	Repaired heater	557.47	
	Rotor/window switch	645.58	
	Replaced alternator	375.37	3,855.28
Express Care	Oil changes (8)	351.81	
	Oil changes/wiper blades (2)	113.78	
	Oil change/fuel filters	114.29	
	Calibrations	295.00	874.88
Kinex Networking Solutions	Corrected IP conflict	75.00	
	DSL & webhosting	139.85	214.85
Embarq	Data line		10.36
Robby Franklin	Meals		38.38
Central Virginia Criminal Justice	CPR cards		11.25
Farmville Printing	Office documents		173.04
Key Office Supply	Ink cartridges	48.98	
	Multi-media speakers	24.19	
	3-Ring binders	18.27	91.44

Town of Farmville	Gas		4,160.20
Newman Tire Company, Inc.	Tires		1,124.56
Great North American Company	Evidence bags		142.26
Penn Camera Exchange, Inc.	Film		146.95
Sirchie Finger Print Labs	Drug tests	107.17	
	Evidence tape	232.52	339.69
Third Street Wrecker Service	Vehicle storage		205.00
Commtronics of Virginia	Radio belt clip		23.14
Southern Police Equipment Company	Shirt garters		21.97
USA Mobility Wireless, Inc.	Pager rental		82.23

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Foam	227.75	
	Foam adapter	25.03	
	Foam dispenser	746.13	
	Foam nozzle	121.49	1,120.40
Citizens Bank & Trust Company	Truck payments (2)		6,849.46
Commtronics of Virginia	Batteries	152.34	
	Charger amplifier	221.00	373.34
Fire & Safety Equipment Company	Suspenders		35.00
M&W Fire Apparatus, Inc.	Pants		651.76
Pamplin Exxon	Truck repairs/fuel		263.49
Roy C. Jenkins, Inc.	LP gas		715.04
Embarq	Phone		45.07
Town of Farmville	Fuel		132.38
Dominion Virginia Power	Electric service		453.62

EMERGENCY SERVICES

Timmons Group	System maintenance		450.00
Korman Signs	Signs & hardware		348.64

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		11,925.00
Piedmont Regional Jail	Inmate per diem		3,679.50

BUILDING OFFICIAL

East End Chevron	Oil change		26.90
Treasurer of Virginia	Permit levy		201.33
Farmville Printing	Office forms		119.30
Town of Farmville	Gas		132.57

ANIMAL CONTROL

Southside Equine Services	Vet services		234.39
Treasurer of Virginia	Lab work		40.00
Farmville Auto Parts	Oil & filter		63.27
Embarq	Phone		31.98
Harwood & Son Insurance	Bond renewal (Horn)		100.00
USERL	Registration (Horn)		200.00
Farmville Printing	Office forms		302.72

Victoria Horn	Photo processing	25.87
Ray Foster	Gas	20.00
Town of Farmville	Gas	421.72
Newman Tire Company, Inc.	Tires	602.92

BIOSOLIDS MONITORING

Tri-County Ford-Mercury	Oil change/fuel filter	87.99
Manuel H. Toombs, Jr.	Internet	24.67
Town of Farmville	Fuel	221.23

REFUSE DISPOSAL

Arena Trucking Company	Trash collection	274.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,689.60
STEPS, Inc.	Recycling fee	902.74
Southside Electric Cooperative	Electrical service	144.19
Dominion Virginia Power	Rice site	100.78
AT&T	Phone	35.41
Embarq	Phone	76.14
Town of Farmville	Gas	740.04
Newman Tire Company, Inc.	Flat repairs	55.95
	Tire	150.00
		205.95

SANDY RIVER RESERVOIR

Wiley & Wilson	Utility organization cost	1,162.50
----------------	---------------------------	----------

GENERAL PROPERTIES

Beachy Masonry, Inc.	Shop masonry repair	1,800.00
Putney Mechanical Company, Inc.	Replaces AHU belt	150.40
	AHU diagnostic fee	72.50
	Maintenance contract	222.90
Thyssenkrupp Elevator		1,975.43
Farmville Auto Parts	Hose/fittings/fluid	92.85
	Gas treatment/fluid	13.71
	Idler pulley	27.69
	Pulley returned	-27.69
	Funnel	2.28
		108.84
Fisher Auto Parts, Inc.	Belts/idler/coolant	116.52
	Returned merchandise	-74.86
		41.66
Dominion Virginia Power	Industrial park	67.86
	Courthouse	9051.92
	Lights at Rice	81.04
	Ag building	1,487.51
	Courthouse heating oil	3,090.00
Roy C. Jenkins, Inc.		
AT&T	Phone	34.68
Embarq	Line to hospital	55.01
Lowe's	Janitorial supplies	43.69
	Gloves/screws	74.28
	Toolbelt/cutting wheel	21.7
	Doorlocks/bolts/nuts	212.21
	Shelving/brackets	21.37



	Anchor bolts	17.16	390.41
Wilco, Inc.	Janitorial supplies		1,764.49
Farmville Wholesale Electric	Light bulbs		183.48
Cintas Corporation #524	Uniform rental		477.84
Taylor-Forbes Equipment Company	Oil		10.50
Town of Farmville	Gas		354.25
Newman Tire Company, Inc.	Flat repair/patch		19.76

CANNERY

AT&T	Phone		34.08
Embarq	Phone		31.24

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services		29,239.90
Cheryl Deskins	Foster care		495.00
Dominion Youth Services	Foster care		7,154.14
Elk Hill	Professional services		700.00
Emmanuel Family Services	Professional services		250.00
Heartland Family Counseling Services	Professional services		2,750.00
Brittany Jones	Foster care		42.00
Carolyn Murphy	Foster care		3,000.00
Poplar Springs Hospital	Professional services		2,480.00
Presbyterian Home/Family Services	Professional services		3,441.00
Angela Uhrich	Foster care		1,425.00
Yolanda Watson	Foster care		105.88

PLANNING

Jonathan Pickett	Mileage	365.31	
	Meeting registration	150.00	
	Membership dues	75.00	590.31

ECONOMIC DEVELOPMENT

Virginia Logos, LLC	Trail signs		4,276.00
Key Office Supply	Copier drum	174.79	
	Office supplies	27.19	201.98

CAPITAL PROJECTS

Farmville Wholesale Electric	Electrical parts		1,198.09
Lowe's	Lumber/hammer/nails	66.27	
	Lumber	115.80	
	Siding	26.88	
	Siding/paint	192.84	
	Roof panels/lumber	931.80	
	Returned merchandise	-81.83	1,251.76

DEBT SERVICE

Rural Development	Loan payments		16,626.00
-------------------	---------------	--	-----------

WATER FUND

Town of Farmville	Flush line/test water		855.00
-------------------	-----------------------	--	--------

	<u>SEWER FUND</u>	
Dominion Virginia Power	Sewer pump	5.50
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	959.00
	<u>PIEDMONT COURT SERVICES</u>	
Charlotte Gazette	Advertising	18.00
Pitney Bowes Financial Services	Postage meter lease	202.00
Moonstar BBS	IP address	15.00
Ashley Glenn	Mileage	91.85
Sharon Gray	Mileage	237.05
Connie Stimpson	Mileage	10.56
Rebecca Moss	Mileage	238.70
Page Hardy	Cleaning service	315.00
	<u>PCS DRUG TESTING FEES</u>	
Kroll Laboratory	Drug testing fees	15.57

In Re: High Bridge Trail State Park Update

Mr. Eric Houglan, Park Manager of High Bridge Trail State Park, reported that there were approximately 9,500 visitors from August 2008 through December 2008. He said trail surface work is complete to Prospect and work continues on the trail to Pamplin, and two of the six bridges are complete with three more are anticipated to be complete by Memorial Day. He said the utility poles are being removed and steel gates are being installed at the road crossings. He added VDOT has partnered with the park, providing assistance at the road crossings and in doing surface work. Mr. Houglan expects more of the Trail to open on June 6, which is National Trails Day.

Mr. Houglan said a citizen support organization has been formed, Friends of High Bridge Trail State Park; anyone interested in joining may contact him.

Mr. Houglan said High Bridge itself will be a separate project and federal grant funding will be applied to the project. He said the contract was recently approved to hire an architect and engineering firm to start the design work. He added the trail surface and associated facilities are expected to be complete prior to the completion of High Bridge itself, which will get the entire 34 miles open and available to the public.

Supervisor Jones asked when High Bridge itself will be open. Mr. Hougland said the estimate is by the end of 2010, but could be sooner.

Supervisor Gilfillan expressed her concern regarding the safety of the trail users on the hill on River Road. Mr. Hougland said there is a pedestrian crossing sign and VDOT is ensuring the tree limbs will be kept trimmed. He said the new steel gates will warn people about a road crossing as well.

Supervisor Gilfillan then asked about the contact people for the Friends of the High Bridge Trail. Mr. Hougland said Sherry Swinson is the president; Brian Eckert is the vice-president; Woody and Anne Ligon are the treasurer and secretary. Further discussion followed on the historical aspects of the Trail and the functions of the Friends of the High Bridge Trail group.

In Re: Change in Agenda Order

Supervisor Ward asked if Item #19 on the agenda (Closed Session) was a new business prospect or a continuation from the meeting held April 9, [2009]. Chairman Fore responded that it is a continuation.

Supervisor Ward then requested it be moved to be the next item on the agenda. Discussion followed.

Supervisor Ward made a motion to move Item #19 (Closed Session) prior to Item #6 (Highway Matters). The motion failed:

Aye: Lacy B. Ward

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

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, said VDOT had submitted a pavement rehabilitation project for the eastbound lane of Route 460 two and a half miles beginning from the Nottoway County line. The bids were advertised on March 7, and bids were received on March 29. He added the project funding has been sought for that project for 17 years.

Mr. Leatherwood asked the Board to authorize and hold a public hearing at the next Board meeting on an updated Six Year Plan. He said allocations have been cut and there is very little funding. He said the County will receive approximately \$265,000 for FY10, which is about 20% of what the County had received in the past. He said a mile of road now costs approximately \$2 million. He said Route 626 which is now Priority #3 had previous funding, but will be dropped from the Plan this year because there is no money allocated to that project.

Supervisor Moore made a motion to authorize a work session on April 21, 2009 at 4:30 p.m.; the motion carried unanimously:

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

Supervisor McKay made a motion to authorize advertisement of a public hearing to be held on May 12, 2009, at 7:30 p.m. The motion carried:

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

Supervisor Ward inquired about revenue sharing possibilities; Mr. Leatherwood said Revenue sharing is not yet authorized for FY10.

In Re: Prince Edward County School Board – Announcement of Nominees

Supervisor Gilfillan introduced Dr. Geoffrey Orth, District 701 Chair. Dr. Orth announced that Dr. Ellery Sedgwick wishes to continue to serve on the School Board representing District 701, and that no other letters of interest or nominations had been received. He said the Committee is well pleased with Dr. Sedgwick's service and is the Committee's recommendation to the Board.

Supervisor McKay introduced Mrs. Pam Venable, District 401 Committee Member. She said the Committee had received one additional nomination for Beulah Womack, and that Osa Dowdy wishes to continue to serve and represent District 401 on the School Board. Mrs. Venable said the Committee recommended Ms. Osa Dowdy as first choice, and Ms. Beulah Womack as second choice.

No other nominees were presented.

Supervisor McKay made a motion to advertise a public hearing on the Prince Edward County School Board Nominees to be held during the May 12, 2009 Board meeting at 7:30 p.m. The motion carried:

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

In Re: Business Park Grubbing & Grading

Mrs. Sharon Lee Carney, Director of Economic Development and Tourism, said the Industrial Development Authority (IDA) has been working towards the development of 44 acres at the Prince Edward Business Park into four ready-to-go industrial sites. She said 25 contractors attended the pre-bid meeting, and 15 construction bids for the site work were received on March 31, 2009. The winning bid is from Harold Collins Clearing and Grading, at \$526,516. The engineering costs for Hurt & Proffitt to continue the next phase of the project work is approximately \$39,475. Planning on a 4.5% project contingency of \$24,009, the total estimated cost of the project is \$590,000. She said the work would begin May 1, 2009 and would be complete in 120 days or by August 28, 2009. To help offset the cost, the County has received a reimbursable grant award from the Tobacco Indemnification and Community Revitalization Commission in the amount of \$193,510, effectively making the park development cost to the County \$395,490. Mrs. Carney said there are other potential grant opportunities for the County.

Supervisor Moore made a motion to approve the contract award to Harold Collins Clearing and Grading, and to approve the appropriations as follows:

		<u>Debit</u>	<u>Credit</u>
4-737-81200-5617	Donation to IDA	\$ 590,000	
3-737-41050-0737	From Fund Balance		\$ 396,490
3-737-24040-0019	Tobacco Commission Fund		\$ 193,510

Supervisor Gilfillan asked about the turnaround time for the sites. Mrs. Carney said it would take approximately 120 days to complete the sites, but hasn't yet done aggressive marketing and recruiting because there were no sites available. She said there has been an increase in interest in the County; the things that made Prince Edward County a viable market before the downturn in the economy are still here. She said once the sites are completed, VEDP will be invited to come to an open house to see the available sites.

Supervisor Ward left the meeting at this time.

Supervisor Moore called for the motion. The motion carried:

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

Absent: Lacy B. Ward

In Re: Flood Control Dams – O&M Agreements and O&M Plans

Jonathan Pickett, Director of Planning and Community Development, said Prince Edward County and the Piedmont Soil & Water Conservation District (PSWCD) are sponsors for 14 flood control structures (dams) in the County. Construction of nine dams in the Buffalo Creek Watershed dates back to the 1960's and construction of the five dams in the Bush River Watershed has been completed as recently as 1999. He said the USDA – Natural Resources Conservation Service requested that the original Operation & Maintenance (O&M) Agreements associated with these dams be updated and supplied a template which included an estimate of annual maintenance costs. This "financial plan" component gives the sponsors an opportunity to estimate costs for maintenance items and is intended as a planning tool to help sponsors plan for maintenance. Mr. Pickett said he and Alecia Daves-Johnson have worked with

NRCS and the PSWCD to prepare the updated O&M Agreements in a version that satisfies all three parties as closely as possible. The PSWCD, the co-sponsors, approved the plans at their February 2009 Board Meeting and ask that the County join them in approving these new Agreements and Plans.

Mr. Pickett said an annual cost of \$58,000 to monitor and maintain all the watershed dams is proposed; three-quarters of that is in-kind money already being done by the Department of Conservation and Recreation and Soil and Water Conservation District. The estimated annual cost to the County would be \$17,230.

Supervisor Ward returned to the meeting at this time.

Mr. Pickett said the County staff has reviewed the O&M Agreements and O&M Plans, and due to a number of concerns with the documents, recommends the Board of Supervisors appoint a committee of the Board to meet with the County Attorney and County Administrator to further review the implications of the agreements.

With the Board's concurrence, Chairman Fore appointed Supervisors McKay and Moore, himself, the County Attorney, and the County Administrator to the O&M Review Committee.

In Re: Request from Prince Edward County Community Association

Chairman Fore said a request was received from Mr. Kenneth Jackson with the Prince Edward County Community Association at the Board's March 2009 meeting. It requests that the Board consider adopting the following "Land Sale and Transfer Policy:"

*It is hereby stated by this Prince Edward Board of Supervisors, that no sale or transfer of county land or buildings shall be made without first having two public meetings of discussion, a preliminary board vote, and a secondary final vote. It is also stated that the preceding events shall have one week interval between them.*

Chairman Fore said that on October 9, 2007, the Board of Supervisors adopted a Procedure for the Disposition of Surplus Real Property.

Supervisor Simpson made a motion to table Mr. Jackson's request since there is a policy in place.

Supervisor Gilfillan said discussion was needed due to the terminology “surplus property.” She said it may be different from real property.

Mr. James Ennis, County Attorney, said the procedure in place addresses the procedure for the declaration of County-owned property as surplus property and then controls the disposition of the property. It does not address other property of the county, such as a transfer of property to the IDA, as it is not surplus property or a sale when it is transferred.

Chairman Fore read the Procedure for Disposition of Surplus Real Property, as adopted on October 9, 2007:

Procedure for Disposition of Surplus Real Property

Whenever the Board of Supervisors of Prince Edward County, Virginia deem it in the best interest of the citizens of said County to dispose of any surplus real property owned by said County, the following procedure shall be followed:

1. A public hearing shall be conducted prior to the disposition of said real property. In no event shall the public hearing be conducted no more than ninety days prior to the sale of the property. Notice of the public hearing shall be published in a newspaper of general circulation in said County not less than once a week for two successive weeks. Notice may also be posted on the County web page and posted on the notice board in the Prince Edward County Courthouse. The public hearing shall not be scheduled within seven days of the last date of publication.
2. After the required public hearing and upon the affirmative vote of a majority of the members of the Board of Supervisors, the property shall be declared surplus and shall be advertised for sale not less than once a week for four successive weeks in a newspaper of general circulation in the County and in either the Richmond Times-Dispatch or Lynchburg News and Advance once a week for two successive weeks. Sale shall be by public auction and shall not be conducted within seven days of the date of the last advertisement.
3. County shall obtain an appraisal of the value of said surplus property and shall accept no bid which is less than the appraised value. The appraisal shall be no older than one year.
4. Property transfers from the County to the Industrial Development Authority or other governmental entities or authorities and transfers by leasehold agreements are expressly exempt from this procedure.
5. Recognizing that there may be market conditions or other circumstances which are time sensitive that could adversely affect the value of any such property, the Board of Supervisors may deviate from all or any of this procedure upon the unanimous vote of the Board members in attendance.
6. To the extent that the terms of this procedure may conflict with the Code of Virginia, the Code of Virginia shall be controlling.



Chairman Fore asked if Mr. Jackson's request is a valid one and if it is necessary. Mr. Ennis responded that the request is more restrictive in nature than the legislature has authorized Counties in the Code of Virginia, which requires the County to adhere to certain standards, which are less restrictive as the proposed policy with respect to time frames. He said this is two times more restrictive than the General Assembly has authorized by statute. He added it is not drafted as an ordinance, and questioned the time frame between meetings presented in the requested policy.

Mr. Jackson said the policy would require two public hearings, a preliminary vote and a final vote after the second public hearing. He said it would allow the public to know what is going on, and would take a month.

Supervisor Gilfillan said the policy adopted in 2007 takes one month.

Mr. Jackson replied that the policy adopted in 2007 does not address transfers of property.

Further discussion followed.

Chairman Fore called for the motion to table the request. The motion carried:

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

Supervisor Ward said the real estate policy needs review, and the IDA procedure is used to avoid some of the procedures that should be a part of disposing of real surplus property. He said it could appear to be "playing favorites." Supervisor Ward said the issue is disposing of valuable land and it requires further review.

Supervisor Gilfillan said the IDA is for economic development.

#### In Re: County Attorney's Report

Mr. James R. Ennis said the County Attorney's Office has been requested to conduct a comprehensive review of the County Code to insure the County Code is in full compliance with the *Code of Virginia* and is awaiting the new statutes that the legislature has passed. He said this may require new ordinances or ordinance revisions in the coming months, which would require public hearings. He said

initially, a comprehensive review would be prudent as one statute may have an effect on another statute. Mr. Ennis said the revisions will be brought before the Board in “manageable sections.” He said that at the conclusion of the review, the County Attorney’s Office will work with the County Administrator’s staff to have the County Code updated and re-codified.

In Re: County Administrator’s Report

Mr. Bartlett said he has requested a listing of the unpaved roads for the May Board of Supervisors meeting, complete with lengths and the number of houses on each, and when they were built, in order to see the scope of the situation of private, unpaved roads throughout the County.

Mr. Bartlett said that in consideration of the work that will be completed at the Industrial Park, it is necessary to have the Reimbursement Resolution in place which allows the County to reimburse itself for the preliminary costs of certain capital projects from the proceeds of one or more financings.

Supervisor Gilfillan made a motion to approve the Resolution of the Board of Supervisors of the County of Prince Edward, Virginia Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Financings for Capital Projects for Infrastructure/Site Development. The motion carried unanimously:

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF PRINCE EDWARD, VIRGINIA DECLARING ITS INTENTION  
TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE  
FINANCINGS FOR CAPITAL PROJECTS FOR  
INFRASTRUCTURE/SITE DEVELOPMENT

The Board of Supervisors of the County of Prince Edward, Virginia (the "County") has determined that it may be necessary or desirable to advance money to pay the costs of certain capital projects for infrastructure and site development in the Prince Edward County Business Park (the "Projects").

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

1. The Board of Supervisors adopts this declaration of official intent under Treasury Regulations Section 1.150-2.
2. The Board of Supervisors reasonably expects to reimburse advances made or to be made by the County to pay the costs of the Projects from the proceeds of its debt or other financings. The maximum amount of debt or other financing expected to be issued in one or more series for the Projects is \$500,000.
3. This resolution shall take effect immediately upon its adoption.

In Re: Assistance to Firefighters Grant

Supervisor Gilfillan made a motion to direct County staff to assist the County Volunteer Fire Departments and EMS apply for the Assistance to Firefighters Grant (AFG). The motion carried unanimously:

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

In Re: Planning Commission Certification

Supervisor Gilfillan advised the Board that only two members of the Planning Commission have certification. She said this year the certification courses will be held in Farmville, and asked the Board to strongly encourage the Planning Commission members to attend. Mrs. Gilfillan said the courses will be held June 18-19 and August 27-28 at a cost of \$450 per person.

In Re: Supervisor Comments

Supervisor Gilfillan made a motion that a ten-minute time period following Public Participation for Supervisor comments be added to the agenda, as requested by Kenneth Jackson during the Public Participation portion of the meeting. The motion carried:

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

Nay: None

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session to discuss a prospective business project where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*. The motion carried:

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

Nay: None

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

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

Nay: None

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

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

Nay: None

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

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

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

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

In Re: Proposed Granite Falls Inn & Conference Center

Supervisor Ward said the Board is talking about selling 95 acres to a firm formerly associated with The Manor to build a hotel and conference center. He said the letter being considered may not be binding. He said the Board should be careful with land disposals. Supervisor Ward asked why the developer needs 100 acres of land for a small hotel and conference center, what would be done with the excess land. He then said the developer wished to establish a CDA, and inquired what benefit that would be to the County. He said a zoning change to commercial would increase the value of the land, yet the sales price is to remain the same. Supervisor Ward suggested a time and area limit for the project and if the developer fails to pursue the plan, the option would expire and the taxpayers' interest would not be harmed. He said he would not support the disposition of land until the questions were answered.

Supervisor Jones said the road to the high school is congested; the developer has proposed to move the Route 628 and make the road to the high school a dead-end. The developer has proposed paying 55% of the cost to construct a new road to Route 628. He said the land in question is "challenging" and the developer plans to create a 10-acre lake in addition to the hotel and conference center. Supervisor Jones said The Manor does not intend to build a conference center, which would be a benefit to the County as the nearest one is located in Lynchburg. He said it would be a great addition to the rural county and town, and would draw traffic to the town, as well as increase the potential for tax revenues.

Supervisor Jones said the transfer of the land would require three public hearings, and the Board has the final vote on the IDA negotiations. The Planning Commission would also have to vote on the zoning change. This would bring the entire project to the public's attention.

Further discussion followed.

Supervisor Jones made a motion to authorize the County Administrator to sign the Letter of Intent for the proposed acquisition of approximately 95 acres from Prince Edward County for the development of an inn and conference center. The motion carried:

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

Supervisor Gilfillan made a motion to authorize advertisement for a public hearing on the transfer of approximately 95 acres from Prince Edward County to the IDA for the proposed development of an inn and conference center to be held on May 12, 2009 at 7:30 p.m. The motion carried:

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

In Re: Animal Warden's Report

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

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted reports for the month of March 2009, which was reviewed and ordered to be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

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

In Re: PERT Ridership Report

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

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

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

the meeting was recessed at 9:17 p.m. until Thursday, April 16, 2009 at 5:00 p.m.

April 16, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Thursday the 16<sup>th</sup> day of April, 2009; at 5:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator.

Chairman Fore called the reconvened meeting to order for the purpose of hearing three organizations that wish to re-address the Board, and for a budget work session.

In Re: FY10 Funding Requests

Mary Prevo, Treasurer of the Central Virginia Regional Library Board, requested additional funds to support the new library opening partway through the year. She said the operational costs fall at the bottom of the list statewide for per capita funding for library resources at \$8.75 per person, which puts the Library below the state mandated minimum of one-half of the median per capita spent in the state, which is \$9.98. She said the state median for a library per capita, operation from local funding is \$19.97 per person. While the costs per person are below state median, the local support has risen continually over the years. Ms. Prevo said the library is the only library whose mission is to serve the informational, educational and recreational of all of the citizens of Prince Edward County. In addition, the library supports economic development. She said support is received from Buckingham County, the Town of Farmville, the Bill & Linda Gates Foundation, and local support, such as the Rotary Club which has adopted the "Children's



Room” as their project for this year, and the Regional Library has set aside \$50,000 for developing the new collection for the new building. She said the Library has been selected by the Library of Virginia as a pilot project site for a new web site development program that is funded by the U.S. Institute of Museum and Library Services. She said the volunteers provide “untold hours” of support as well, named a number of services provided to the community and said the library works in cooperation with the County School system.

Ms. Prevo said the state provides funding for books, reading materials and equipment, and the community needs to provide operating costs.

Ms. K. Johnston Bowles, Director of the Longwood Center for the Visual Arts, advised the Board of the difficulties in raising funding for the Center for the Visual Arts. She said only 36% of the budget comes from Longwood University and student fees; none is received from the state. She said that portion goes to heat and cool the building, and to pay staff salaries. Ms. Bowles said approximately 34,000 people are served each year, in the form of exhibitions, camps, lectures, free family workshops, a Summer Arts Studio, and an At-Risk Program emphasizing communication skills. She said the programs and materials are free, and attract people from all Virginia counties and 23 different states. She added the Virginia Museum of Fine Arts has organized tours and offered African art to put on display; in addition, the Center for Visual Arts hosts Chinese art from the Neolithic period to modern times. Ms. Bowles added the Center is undergoing accreditation of the Virginia Association of Museums, and asked the Board to consider maintaining the funding to the Center.

Ms. Wanda Whitus, President of the Farmville Area Chamber of Commerce, reviewed the services and information offered by the Chamber of Commerce to visitors, businesses and people wishing to relocate to the area. She said the Chamber works with many organizations to provide leadership programs, ribbon cuttings, and many other events. She announced a new web site to be available soon which will provide information on community events. Ms. Whitus said the operating budget is approximately \$102,447, and requested the Board fund the Chamber of Commerce.

Supervisor Jones asked if the Chamber would consider relocating to the same building as the Visitor Center; Ms. Whitus said that she had been approached but had to decline the offer due to staffing issues, and are currently in a three-year lease. She said it may be a possibility in the future.

Ms. Sheri McGuire, Longwood Small Business Development Center, said the funds from the County are used to match funds from Small Business Administration (SBA) dollars. She said some stimulus funds may be directed through SBDC, which has five offices in 26 localities. She said the \$55,000 per office from the SBA has to be matched 100% locally, either in-kind or cash match; 85% of the budget is for personnel. She said a study done in Virginia that looked at the tax dollars that were generated by clients of SBDCs, and for every dollar invested brings a return of seven dollars either through employment taxes, retail sales taxes, or property taxes. Ms. McGuire said the Center assists clients with the paperwork for loans necessary for opening small businesses; she said of the 85 clients seen last year, 15 were helped with financing and 13 started new businesses. Ms. McGuire said she hopes to remain level funded.

Discussion followed on the library request regarding the per capita figures and the operating costs.

#### In Re: Update on Firefighters Grant

Mr. Bartlett said that in review of the Firefighters Grant documentation, there doesn't appear to be a stipulation on non-supplanting because the fire departments can apply themselves. He said the grant applications are due on May 20 [2009]; Mr. Jonathan Pickett will assist with the applications. Mr. Bartlett said the grant awards will be announced September 30 [2009] and funds can be used for equipment that is obsolete or failing, turnout gear, improvements to existing buildings, and training costs. He said it will require a 5% cash match. Mr. Bartlett said that 22% of applicants were funded last year, most were small rural departments. He said a letter would be sent out to the fire and rescue agencies on Friday, April 17, 2009 indicating the County's willingness to complete any applications and encourage them to review their needs.

Discussion followed on the departments' need to retain 501C3 status.

Chairman Fore advised revisiting the \$15,000 cut from the fire departments as some departments are obligated in equipment payments. Discussion followed.

In Re: Budget Work Session

Discussion followed on the funding to the Library, possible adjustments in the Piedmont Regional Jail department, the Cannery, and the volunteer fire departments. Several supervisors expressed their support for the After-Prom parties at the schools as they reduce accidents and fatalities, and keep the children off the streets.

Supervisors Jones and McKay left the meeting during the discussion.

Chairman Fore directed Mr. Bartlett to review the budget with the changes proposed by the Board members and present a revised budget at the next meeting. Mr. Bartlett said he will also review revenues.

Supervisor Wiley expressed her concern about the funding being spent on the YMCA summer program, and asked for clarification on the summer programs being offered at the school.

Supervisor Moore said he spoke with supervisors from neighboring counties and learned donations from those counties had been cut drastically, if given at all.

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

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

Absent: Robert M. Jones  
Charles W. McKay

the meeting was recessed at 7:17 p.m. until Tuesday, April 21, 2009 at 4:30 p.m. in the Third Floor Conference Room, Prince Edward County Courthouse.

April 21, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 21<sup>th</sup> day of April, 2009; at 4:30 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent - James C. Moore

Also present: Wade Bartlett, County Administrator; Sarah E. Puckett, Assistant County Administrator; Jonathan Pickett, Director of Planning and Community Development; Mark McKissick, Assistant Resident Engineer, and Keith Halbohn, Transportation Contract Administrator.

Chairman Fore called the reconvened meeting to order and stated the purpose of the meeting was a work session with VDOT on the Six Year Plan.

In Re: Prince Edward County Six Year Plan

Mr. Mark McKissick, Assistant Resident Engineer, reviewed the adjusted Six Year Plan. He said a lot of the activity and spending in the Six Year Plan are the Preliminary Engineering and Right of Way & Utility phases, which account for approximately a third of the cost for regular projects. Two-thirds of the funding is in construction, and takes about 1/10<sup>th</sup> of the time of the first two phases. This Six Year Plan extends to 2015 with \$276,000 to spend on secondary roads. He said the maintenance program is separately funded, and the funding levels are being reduced as well. Mr. Wade Bartlett, County Administrator, asked if the funding levels for maintenance were being reduced in the larger towns and cities; Mr. McKissick said that the funding is allocated by formula and it is decreasing across the board.

Supervisor Gilfillan asked what it costs to construct one mile of road; Mr. McKissick said a reconstruction project in Cumberland County has been bid at approximately \$1 million per mile. He said

the Federal Programs are requiring VDOT to fund to certain categories; some of the projects are state only but about 25 roads in Prince Edward County are secondary and on the Federal Highway Program, which are the only ones that funding can be spent on. They are attempting to obtain the Federal match and the requirements are more stringent.

Chairman Fore asked if the cost reduction is relative to northern Virginia as it is to the local area. Mr. McKissick said all the funding is split which goes 80/20 based on road mileage and population.

Supervisor Jones asked what could resolve the problem. Discussion followed on the possibility for a gas tax. Mr. Bartlett asked what the tax rate is at the current time; Mr. McKissick said it is 34.5 - 37.5 per gallon. Further discussion followed.

Mr. McKissick reviewed the status of Routes 638, 643, 626, and 619. He said these are the paved roads. Mr. Halbohn said Route 626 will most likely drop off the Six-Year Plan; Route 619 will stay on because it has dedicated bridge funds. He said Route 626 had funds allocated to the project previously, but as there are no funds going to it. He said it will go to the top of the Priority List for paved roads; he said it cannot remain on the Plan if there is no funding. Discussion followed on the Route 626 project.

Mr. McKissick reviewed the unpaved roads: Route 751, Hidden Lake Road, #1; Route 601, Aspen Hill Road; Route 751, Hidden Lake Road, #2. Discussion followed on the Route 751, Hidden Lake Road, #1 project and the delays with obtaining Right of Way. Chairman Fore suggested giving the resident another opportunity to give the right of way, or transfer the funding to the Aspen Hill Road project. Discussion followed; the consensus of the Board was to send a letter to all citizens in the area to give until April 30, 2009 to provide right of way or the project will be passed over and the funding transferred to Route 601. Further discussion followed.

Mr. Bartlett said a notification was received from Congressman Perriello regarding a High Priority Project Submission Process for the upcoming Federal budget for FY10. He said the six-page application must be submitted by April 22, 2009 and that only certain roads are eligible under *U. S. Code* Title 23 or Chapter 53 of Title 49 (Public Transit). He said three suggestions for this project are to complete the interchange at Route 460 and Third Street; Route 15 South; and Route 643 (Back Hampden-Sydney Road). He said these do not need to be prioritized. Mr. Bartlett said a letter of support is required from the Board of Supervisors; the Town of Farmville said they will provide one for the interchange project.

Supervisor Gilfillan made a motion to authorize the Chairman to sign a High Priority Federal Project Submission Letter of Support for the three projects; the motion carried:

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

[The board took a five-minute recess.]

April 21, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 21<sup>th</sup> day of April, 2009; at 5:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; and Jonathan Pickett, Director of Planning and Community Development.

Chairman Fore called the reconvened meeting to order and stated the purpose of the meeting was a budget work session.

In Re: Budget Work Session

Chairman Fore said Mr. Bartlett presented a balanced budget and all Board members have had a chance to review and comment, with five areas of concern: Sheriff's budget, the Library, the Fire Departments, the School budget and the donations. He said the public hearing would provide insight into the public's reactions, and that the only courses of action available would be to raise personal property taxes or dip into the General Fund balance to do anything other than what has already been published. He asked the Board to keep those options in mind as they listen to the public comments, which will help them make the final determination on the budget.

Mr. Bartlett said the Personnel Committee met with Sheriff Travis Harris regarding his budget, and recommended the transfer of \$25,000 from Part Time Fund to the Overtime Fund. He said the Sheriff

will review his budget for additional changes within the department to see if the \$25,000 will be enough in the Overtime Fund to see him through the year. Mr. Bartlett said the Sheriff also has the "Courts" line item this year; the Sheriff's total department budget is only \$104 less than the previous fiscal year out of an almost \$2 million budget. Mr. Bartlett added the Sheriff's Department is budgeted to purchase four new vehicles this fiscal year.

Mr. Bartlett turned the discussion to the Library request for increased funding of approximately \$64,000. He said it is predicated on the new library building which is expected to open in the middle of the fiscal year. He said they accept the budgeted donation as was submitted (level funded), but after the library opens and they have a better idea of operating costs, would approach the Board for an additional appropriation if necessary.

Discussion followed on the obligations of the donation recipients to report their financial status to the Board of Supervisors.

Mr. McKay asked for an explanation on the Library's process used to determine the per capita; Mr. Bartlett said he hasn't yet received the information.

Mr. Jonathan Pickett, Director of Planning and Community Development, sent a letter to the fire departments regarding the availability of the grant and will follow up in a few days by phone to see if any are interested and where their interest lies. Mr. Bartlett recommended the budget be passed as is and after the grant announcements in or around September 2009, the Board could adjust the amount provided to the Fire Departments. He then reviewed possible actions the Board could take regarding the proposed budget.

Supervisor Gilfillan asked how much the County gives to the Commonwealth Regional Council (CRC). Mr. Bartlett said the dues are \$15,600 and the lobbyist is \$8,500; he recommended to level fund the dues and not fund the lobbyist. Supervisor Moore said the CRC is not going to lobby this year, and thanked the Board for its support.

Mr. Bartlett said he spoke with Dr. Watkins, Prince Edward County School Superintendent, who made the recommendation on how the schools could absorb the funding cut of 1.2% from the County. He said on the whole, funding to the school was reduced by 0.35% of the total budget. He added there has been no recommendation from the School Board. Mr. Bartlett recommended the School Board be permitted to keep 50% of any savings they generate during the year; it would provide an incentive to save.



He added the savings are taxpayer money and the 50% would allow the School to carry a fund balance in the school budget. Supervisors Gilfillan and Wiley suggested the school be permitted to keep 100%; Mr. Bartlett said any savings generated would have to be appropriated by the Board of Supervisors. Chairman Fore said if the schools are permitted to keep 100%, it may turn into an incentive to save more and not use the funding appropriately. Mr. Bartlett said the second request was to cut out funding appropriated by category. Further discussion followed.

Mr. Bartlett said the boiler at the Cannery can be repaired without the need to replace the entire boiler. The boiler repairman said the tubes within the casing need to be replaced, at an estimated cost of \$20,000. Mr. Bartlett said a new boiler would cost approximately \$47,000.

Discussion followed on various cost-saving measures. Mr. Bartlett asked the Board to be cognizant of actions taken this year will also affect next year's budget, and that the likelihood for need to construct a cell at the landfill during the next budget year.

Supervisor Ward inquired as to whether the Sheriff's Department applied for Federal grants during the past year. Mr. Bartlett said Deputy Raybold applied for a number of grants; the Department received \$370,000 in conjunction with the regional partners to replace radios in the Sheriff's Department, and may get \$87,000 of funding for a GIS system. He added these were all competitive grants.

Supervisor Jones reminded the Board of an agreement made between the County and the Fire Departments in the past of an annual obligation to the Fire Departments.

Mr. Bartlett stressed the importance of continuing to invest in infrastructure, as that is the County's revenue generators into the future. He said investments in infrastructure position the County to compete more effectively for economic development projects. Future development is important as it generates more tax revenue which allows increased funding for the schools and fire department.

Supervisor Ward asked about the agreement with Wiley and Wilson. Mr. Bartlett said he received a report from Wiley and Wilson concerning the proposal from Draper Aden and Crowder Construction, but has been unable to review it at length at this time. He said the interim agreement is to provide the information that the County will use to determine to proceed or not in the next step of the project.

Some further discussion followed.

In Re: Holiday Schedule

Chairman Fore said the Personnel Committee recommends the following County holiday schedule:

Memorial Day	Friday, May 22 – Closed All Day Monday, May 25 – Closed All Day
July 4 <sup>th</sup>	Friday, July 3 – Closed All Day Monday, July 6 - Closed All Day
Labor Day	Friday, September 4 - Closed All Day Monday, September 7 - Closed All Day
Columbus Day	Friday, October 9 - Closed All Day Monday, October 12 - Closed All Day
Veterans Day	Wednesday, November 11 - Closed All Day
Thanksgiving	Wednesday, November 25 - Closed All Day Thursday, November 26 - Closed All Day Friday, November 27 - Closed All Day
Christmas	Wednesday, December 23 - Closed All Day Thursday, December 24 - Closed All Day Friday, December 25 - Closed All Day
New Years	Wednesday, December 30 - Closed All Day Thursday, December 31 - Closed All Day Friday, January 1 - Closed All Day

Supervisor Moore made a motion to accept the recommended holiday schedule; the motion carried unanimously:

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

[The Board took a 15-minute recess.]

April 21, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 21<sup>st</sup> day of April, 2009; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; and Jonathan Pickett, Director of Planning and Community Development.

Chairman Fore called the meeting to order, stating that this is the date and time that has been advertised for the public hearing on the combined Prince Edward County Budget, to include the Prince Edward County Public Schools, for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

“The Board has taken this opportunity to conduct a combined public hearing on both the overall county budget and tax rates, and the school budget. We believe this consolidated public hearing is a good idea for the citizens, so that you, the citizens, can correlate the funding for the schools with the overall county budget and the setting of the tax rates.

The proposed budget, as advertised, includes the following highlights:

- A decrease of \$822,000 in revenues in the County General Fund, mainly attributed to an anticipated decrease of approximately \$450,000 of personal property tax collections.
- Decreased funding in the operating budgets of most County departments and Constitutional Offices;
- No pay raises for County employees;
- Reduced operating hours of the solid waste convenience centers;

- A reduction of \$100,000 in the General Fund transfer to the Schools, which is a decrease of 1.25% from last year and represents only 36/100 of one percent of the entire school budget;
- Suspension of the \$15,000 contribution to the volunteer fire departments for equipment until the Board learns the results of a firefighter grant application;
- New annual debt service of approximately \$250,000 for the construction of the library;
- Minimal capital expenditures; and
- Miscellaneous reductions of various annual donations to community organizations.

In recognition of the economic climate, no tax rate increases are proposed. Holding the Personal Property Tax Rate steady coupled with the large decreases in the assessed values of automobiles and trucks, some greater than 40%, means that many of our citizens will see an actual reduction in their tax bills.

The budget, as advertised, is balanced. If the citizens of Prince Edward County ask the Board to increase expenditures in this proposed budget, that will require additional resources, which means either an increase in taxes or a further draw down of the fund balances.

I will now open the floor for public comment. Let me start with the names that are on the sign-in sheet. To give everyone an opportunity to speak, I ask that you limit your comments to three minutes.

If someone speaking before you has voiced your opinion, you may simply state that you agree with the previous speaker. Please come forward and state your name and the district in which you reside.”

Chairman Fore then opened the public hearing.

**Sheriff Harris**, Prospect District, said he spoke with the Personnel Committee regarding the funding for overtime in the Sheriff’s Department. He asked to reserve the right to ask questions at a later date.

**Sgt. R. S. Raybold** said Sheriff Harris previously addressed the overtime funding; he asked the Board to revisit the DUI Reimbursement Ordinance as it has not been implemented and no fees are being recovered. He asked that this ordinance be implemented.

**Chief Timothy M. McKay** said, on behalf of the Fire Department, nearly 200 men and women place their security and safety above their own, regularly, and without compensation. He said the funding provided by the County is not in personnel costs but for operating costs. He said the Fire Department asked

for an increase a few years ago, but didn't request an increase this year due to the economic climate and was surprised that the funding to the departments was cut by 20%. He said the reduction in funds is for apparatus replacement; he added all fire departments except one have financial obligations to apparatus payments, which were taken responsibly, using contract and bid processes to get best-value equipment. Chief McKay said on January 1<sup>st</sup>, 2010, the EPA will add requirements that will cause diesel motors to increase in cost between \$10-15,000. He added the NFPA recommends replacement of apparatus at about 20 years old; the Rice and Farmville Volunteer Fire Departments have 29-year old brush trucks and Darlington Heights has a 25-year old brush truck and was planning to replace it this year.

Chief McKay said the cut in funding affects their financial obligations, giving an example of the Farmville Fire Department's payment of \$37,000 per year for 11 years still owed on the apparatus purchased previously. He said the ability to purchase necessary turnout gear, air packs, hoses, and things that affect operations and firefighter safety is diminished, compromising safety and reliability of the equipment. He said time which must be spent fundraising and not receiving training is detrimental to the safety of the citizens, and asked that the funding be included in the County budget.

**Jeff Hudgins**, Lockett District, said one of the key variables considered by businesses as they look to a locality in which to come to is the support and strength of the education system. He said he is concerned that the school budget may not be fully-funded, as it could be sending the wrong message to any potential businesses that are interested in relocating here. He said it could mean the loss of potential jobs and potential revenue that would more than make up for the cut from the School Budget. He asked the Board to fully fund the Prince Edward County School budget.

**Teri Kidd**, Farmville District, said the Board was presented a [school] budget that had already been cut, and asked that the Board support the school budget and fund it in full as presented.

**Kenneth Jackson**, Leigh District, questioned the Board about the credit of over \$600,000 for water and sewer, and said health, education and welfare is necessary but saw budget cuts. He said the textbooks need to be replaced to prepare the children for the future. He said the fire departments and the Sheriff's department should be fully funded as well; public safety shouldn't have to wait on grants.

**Sharon Dotson**, Leigh District, said the Sandy River Reservoir, the landfill, and water utilities don't affect the County immediately. She said the Board should look to make cuts on things that are not

necessary and have shown no income to the County, such as the water utility system, the future plans for the Industrial Development Authority, and moving a road.

**Cornell Walker**, Prospect District, commended the Board on the vision for the infrastructure; he said it must be planned carefully for the future. He said there was a lot of discussion about the school budget and the fire departments, but not the Sheriff's department. He said given the current economic conditions, the crime rate will increase, and the Sheriff's department should be fully funded or increased to keep enough deputies on duty for the citizen's safety. He added the Sheriff's department does a tremendous job.

**Larry Jackson**, Leigh District, expressed his concern about the growth of the county. He said the Board has made bad decisions towards profit, such as the proposed "land deal" for The Manor Conference Center. He said the sale of the land, going into debt to help develop it, and the tax incentives provided no profit to the County. He said the Sandy River Reservoir was poorly planned in construction, was built on a dump site, and potential loss of millions to fix means no profit. He said in addition, the County wants to spend millions on infrastructure for potential customers, providing no profit.

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

Chairman Fore said, "It is important for all of the citizens of Prince Edward County to realize that this Board annually faces the difficult task of approving a budget that will meet the needs of our County and also maintain our financial stability. We spend countless hours scrutinizing every line item in this budget and I can assure you that the Board and staff can and will account for every dollar collected and spent.

On behalf of the Board, I wish to thank all of you for coming out tonight to show your interest in the County's budget process. I assure you that your comments will be given serious consideration.

The Board will not take action tonight and will consider the adoption of the School Budget and County Budget at its 5:00 meeting on April 28, 2009."

Chairman Fore said, "Board members, let me have your attention a minute. I kept you here because of the hub-bub, and I apologize, but it was only a few minutes. Tomorrow, at 11:00 a.m., we will assemble out at Settle Hall at Hampden-Sydney, and so we will recess this meeting to be continued out at Hampden-Sydney. But I wanted to tell you that tomorrow when we meet at Hampden-Sydney, we're going

to be in Closed Session. There are going to be several groups there who will also be in Closed Session; so what we will do is we will congregate somewhere, in the hall or whatever, and go into Closed Session, and then go in – go into the luncheon and the business to take place. So, I just wanted you to be aware of that so when I whistle for you out there tomorrow, that we can get together for two minutes and call ourselves to order. ...We will reassemble and go through the normal process to unwind a Closed Session.”

Supervisor Jones and Supervisor Moore advised the Board they are unable to attend. Chairman Fore said no decision will be made.

On motion of Mr. Moore and adopted by the following vote:

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

the meeting was recessed at 7:48 p.m., and will reconvene at 11:00 a.m., Wednesday, April 22, 2009, at Settle Hall, Hampden-Sydney College.

April 22, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at Settle Hall, Hampden-Sydney College, thereof, on Wednesday the 22<sup>nd</sup> day of April, 2009; at 11:00 a.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Charles W. McKay

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Robert M. Jones, James C. Moore

Also present: Wade Bartlett, County Administrator.

Chairman Fore called the meeting to order, stating that it was a continuation of the recessed meeting from Tuesday, April 21, 2009 and its purpose was to go into closed session.

In Re: Closed Session

Supervisor Gilfillan made a motion, seconded by Supervisor McKay, that the Board convene in Closed Session to discuss a prospective business project, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*. The motion carried:

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

Absent: Robert M. Jones, James C. Moore

Supervisor Gilfillan left the meeting during the Closed Session.



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

Aye: William G. Fore, Jr.  
Charles W. McKay  
Howard F. Simpson  
Lacy B. Ward  
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

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

Aye: William G. Fore, Jr.  
Charles W. McKay  
Howard F. Simpson  
Lacy B. Ward  
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

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

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

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

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

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

Aye: William G. Fore, Jr.  
Charles W. McKay  
Howard F. Simpson  
Lacy B. Ward  
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

the meeting was recessed at 1:10 p.m., and will reconvene at 5:00 p.m., Tuesday, April 28, 2009.

April 28, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 28<sup>th</sup> day of April, 2009; at 5:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Charles W. McKay

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Dr. Patricia Watkins, Superintendent of Prince Edward County Schools; and Russell Dove, Prince Edward County School Board President.

Chairman Fore called the reconvened meeting to order, stating that its purpose was a budget work session and the adoption the County budget, the school budget and to set the tax levy for the 2009-10 fiscal year. He said discussion was needed on eight key areas, and suggested they discuss each separately.

Supervisor McKay entered the meeting at this time.

Chairman Fore asked the Board members to remember any change from the proposed budget would mean the funding would come from the General Fund Balance.

In Re: FY 10 Prince Edward County School Budget

Supervisor Moore made a motion to address the issue of the School Board Budget first, and add the requested \$100,000 to the School Budget, making the FY10 Local Revenue \$7,968,525. Supervisor Jones asked about the result if the \$100,000 were not included. Dr. Patricia Watkins, Superintendent of

Prince Edward County Schools, said the budget presented was level-funded and cuts had already been made in personnel, instruction and materials, and would need to be cut further. Dr. Watkins stated the reduced funding would require cuts in instruction.

After further discussion, Supervisor Moore called for the motion. The motion carried:

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

Chairman Fore said Mr. Dove, School Board President, sent a letter requesting support for the carry-over of unexpended funds from the 2008-2009 academic year and to eliminate the budget category restrictions. Chairman Fore explained why the stipulation on budget category restrictions had first been enacted; discussion followed.

Supervisor Simpson made a motion to retain the budget category restrictions.

After some further discussion, Supervisor Ward made a substitute motion to release category restrictions. The motion failed:

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

The Board then returned to the original motion, to retain the budget category restrictions. The motion carried:

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

Chairman Fore asked Dr. Watson her estimate of the amount of the unexpended funds from the 2008-2009 academic year that would be requested for carry-over. Dr. Watson said approximately

\$200,000. She said a final decision has not been made but the funds may be used for capital improvements to the athletic complex for the safety and security of the students.

Supervisor McKay made a motion to allow the School Board to carry-over the unexpended funds from the 2008-2009 academic year into the 2009-2010 budget year.

Some discussion followed regarding the use of the funds, which would have to be appropriated into a category. Dr. Watkins said the School Board will come back to the Board of Supervisors in September or October once an exact amount is known and ask for an appropriation into a category at that time.

Chairman Fore called for the motion to allow the School Board to carry over the unexpended funds from the 2008-2009 academic year into the 2009-2010 budget year, to be appropriated after the audit; the motion carried:

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

Supervisor Moore made a motion to approve the Fiscal Year 2010 Prince Edward County School Budget as follows:

- School Fund: The total for the School Fund is \$27,790,144, of which \$7,968,525 is local revenue as a transfer from the County General Fund.
- Cafeteria Fund: The total for the School Cafeteria Fund is \$1,025,000 of which \$0 is local revenue as a transfer from the County General Fund.

This provides for an overall FY 10 Prince Edward County School Budget in the amount of \$28,815,144.

The motion carried:

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

Nay: None

In Re: FY 10 Prince Edward County Budget & Tax Levy

Supervisor McKay made a motion, seconded by Supervisor Simpson, to fully fund the Volunteer Fire Departments, the Prince Edward County Prom, the Fuqua Prom, Longwood Small Business, the Chamber of Commerce, and Longwood Visual Arts. After some discussion, the motion carried:

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

Nay: None

Supervisor Simpson said the Personnel Committee met with Sheriff Harris to discuss the funding for part-time and over-time portions of Sheriff's Department budget. Supervisor Simpson said Sheriff Harris will review his budget and will approach the Personnel Committee in September 2009. Further discussion followed.

Chairman Fore said the request for additional funding for the Library will be revisited after the Library opens. Further discussion followed.

Mr. Simpson made a motion that the Fiscal Year 2010 Prince Edward County Budget of \$44,312,850 be approved in accordance with Section 15.1-160 of the *Code of Virginia*, as amended, and the tax levy for tax year 2009 be set at the following amounts per \$100.00 assessed valuation:

- \$0.40 Real Estate
- 0.70 Merchant's Capital
- 4.20 Machinery & Tools
- 4.50 Personal Property
- 0.00 Farm Machinery & Livestock

excepting therefrom such segregated property as set forth in Section 58.1-3600 et. seq. (*Code of Virginia*, 1950, as amended) upon which the tax shall be zero.

Additionally, the special real estate levy for the CDA District only, is set at \$1.00 per \$100 assessed valuation.

The motion carried:

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

On motion of Mr. Moore and adopted by the following vote:

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

the meeting was adjourned at 5:56 p.m.



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 5-c  
Department: Accounts Payable  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda – Review of Accounts & Claims

---

Summary:

Attachments: Bill List

Recommendation: None.

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

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

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

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

5/05/2009

FROM DATE- 4/27/2009  
TO DATE- 5/05/2009

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

FUND NO.  
-----

DESCRIPTION  
-----

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

100	GENERAL FUND	\$214,633.52
125	DARE FUND	\$119.37
135	PUBLIC/PRIVATE EDUCATION ACT FUND	\$18,809.00
732	RETIREMENT BENEFIT FUND	\$2,575.00
737	ECONOMIC DEVELOPMENT FUND	\$590,000.00
741	PIEDMONT COURT SERVICES FUND	\$4,981.59
	TOTAL	831,118.48



MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3130	23792	Light of Reconciliation			
	28221	W C NEWMAN CO INC	99592	STONE MIX FOR WALK	767.50
		SEWAH STUDIOS INC	25928	HISTORIC MARKER	2,440.00
				ACCOUNT TOTAL	3,207.50 *
3600	15240	Advertising			
		FARMVILLE HERALD	CO ADMR 409	ADVERTISING	3,981.76
				ACCOUNT TOTAL	3,981.76 *
5510	15897	Travel-Mileage			
	19875	FORE WILLIAM G JR	JAN-MAR 09	MILEAGE	16.50
	22287	JONES ROBERT M	JAN-MAR 09	MILEAGE	44.00
	22580	MCKAY CHARLES W	JAN-MAR 09	MILEAGE	114.95
	32127	MOORE JAMES C	JAN-MAR 09	MILEAGE	363.00
		WARD LACY B	JAN-MAR 09	MILEAGE	123.20
				ACCOUNT TOTAL	661.65 *
5530	32131	Travel-Subsistence & Lodg			
		WAL-MART COMMUNITY	2238 CO ADM 409	WATER/SOFT DRINKS	21.82
				ACCOUNT TOTAL	21.82 *
				MAJOR TOTAL	7,872.73 **
012110		COUNTY ADMINISTRATOR			
5230	10097	Telecommunications			
	22489	A&T	392 8837 409	PHONE	243.24
	28711	MOONSTAR BBS	PECOUNTY 409	DSL	95.00
	30439	EMBARO	392 8837 409	PHONE	472.96
		US CELLULAR	816442183 409	PHONE	74.87
				ACCOUNT TOTAL	886.07 *
5530	11894	Travel-Subsistence & Lodg			
		BUSINESS CARD	1412 PUCKETT409	MEALS	45.84
				ACCOUNT TOTAL	45.84 *
6001	11902	Office Supplies			
	13369	BUSINESS DATA OF VA, INC.	103559	NORTON REIMBURSEMENT	49.95
	15380	DIAMOND SPRINGS	11393100 409	WATER & EQUIP RENTAL	15.70
	15897	FARMVILLE PRINTING	CO ADMR 409	COPIES	214.60
	20600	FORE WILLIAM G JR	JAN-MAR 09	DOCUMENT FRAME	3.00
	20600	KEY OFFICE SUPPLY	258480	COPIER PAPER	137.37
	20600	KEY OFFICE SUPPLY	358477	GREENBAR PAPER	137.97
	20600	KEY OFFICE SUPPLY	358479	COPIER PAPER	107.98
	20600	KEY OFFICE SUPPLY	358949	INK CARTRIDGE/RULERS	30.56
	20600	KEY OFFICE SUPPLY	359298	RULERS	23.60
	20600	KEY OFFICE SUPPLY	359393	BATTERIES	9.00
	20600	KEY OFFICE SUPPLY	359413	FILE FLDRS/CARTRIDGE	61.09
	20600	KEY OFFICE SUPPLY	359446	BINDERS/BATTERIES	105.47
	20600	KEY OFFICE SUPPLY	359547	TONER	59.00
	20600	KEY OFFICE SUPPLY	359649	BINDRS/INDEXES/PAPER	166.64
	32131	WAL-MART COMMUNITY	2238 CO ADM 409	OFFICE SUPPLIES	99.85
				ACCOUNT TOTAL	1,221.78 *

AP375H  
5/05/2009

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 2

FUND # - 100 GENERAL FUND

MAJOR# ACCT# 6012	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	22210	MATTHEW BENDER & CO INC	84785985	09 SESSION SUMMARY	60.50 *
	20600	Furniture & Fixtures KEY OFFICE SUPPLY	359502	COPIER	60.50 *
012310	COMMISSIONER OF REVENUE				5,000.00 *
					7,214.19 **
5210	11902	Postal Services BUSINESS DATA OF VA, INC.	103553	POSTAGE	166.65
5230	10097	Telecommunications AT&T	392 3231 409	PHONE	166.65 *
	13325	TREASURER OF VIRGINIA	1205490	ONLINE SERVICE	67.35
	23933	NTELOS	141147315 409	INTERNET	125.38
	28711	EMBARQ	392 3231 409	PHONE	20.44
5810	12752	Dues & Association Member COMMISSIONER OF REV ASSOC	09-10 DUES	DUES	202.15
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	103553	PROCCS PRSL PTY FRMS	415.32 *
	20600	KEY OFFICE SUPPLY	358304	HANGING FOLDERS	190.00
	20600	KEY OFFICE SUPPLY	358530	RIBBONS	190.00 *
	20600	KEY OFFICE SUPPLY	359548	SEALING TAPE	84.32
6014	11902	Other Operating Supplies BUSINESS DATA OF VA, INC.	103553	PROCCS PRSL PTY FRMS	76.68
012320	ASSESSOR				12.49
3160	10098	Professional Services THACKSTON MARSHALL	APRIL 17 09	EQUALIZATION ED MTG	4.78
	12359	CHAFFIN WILKIE	APRIL 17 09	EQUALIZATION ED MTG	178.27 *
	15504	FARRAR DORIS W	APRIL 17 09	EQUALIZATION ED MTG	1,371.76 *
	16142	GARNETT JAMES W JR	APRIL 17 09	EQUALIZATION ED MTG	1,371.76 *
	32537	WHIRLEY CHERYL B	APRIL 17 09	EQUALIZATION ED MTG	2,322.00 **
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 409	ADVERTISING	100.00
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT409	MEALS	100.00
					100.00
					100.00
					100.00
					100.00
					500.00 *
					195.00
					195.00 *
					171.10
					171.10 *
					866.10 **

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 3

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10099	Telecommunications AT&T	392 3454 409	PHONE	34.08
	13325	TREASURER OF VIRGINIA	C035577	ONLINE SERVICE	10.94
	13325	TREASURER OF VIRGINIA	T205490	ONLINE SERVICE	125.38
	28711	EMBARQ	392 3454 409	PHONE	224.59
	31659	VA EMPLOYMENT COMMISSION	CR 09 01089	WAGE BENEFIT INQUIRY	100.00
				ACCOUNT TOTAL	494.99 *
5540	29395	Travel-Convention & Educa TREASURERS ASSOC OF VA	09 TREAS CONF	REGISTRATION	225.00
				ACCOUNT TOTAL	225.00 *
5810	29395	Dues & Association Member TREASURERS ASSOC OF VA	09-10 DUES	DUES	235.00
				ACCOUNT TOTAL	235.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	358341	NOTEBOOKS	27.98
	20600	KEY OFFICE SUPPLY	358407	KRAZY GLUE	1.75
	20600	KEY OFFICE SUPPLY	359085	POST-IT FLAGS	7.18
	20600	KEY OFFICE SUPPLY	359331	SURGE PROTECTOR	14.99
	22058	M&W PRINTERS INC	58385	RECEIPT PAPER	1,142.00
				ACCOUNT TOTAL	1,193.90 *
				MAJOR TOTAL	2,148.89 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	103550	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103559	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103567	TRAVEL EXPENSE	375.00 *
				ACCOUNT TOTAL	625.00
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000146550	MAINTENANCE CONTRACT	270.00
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	645.00 **
013200		REGISTRAR			
5230	10099	Telecommunications AT&T	392 4767 409	PHONE	44.75
	13325	TREASURER OF VIRGINIA	T205490	ONLINE SERVICE	3.25
	28711	EMBARQ	392 4767 409	PHONE	147.88
				ACCOUNT TOTAL	195.88 *
5540	31033	Travel-Convention & Educa VRAV	09 ANNUAL MTG	REGISTRATION	25.00
				ACCOUNT TOTAL	25.00 *
				MAJOR TOTAL	220.88 **
021100		CIRCUIT COURT			
5230	28711	Telecommunications EMBARQ	392 5171 409	PHONE	173.98
				ACCOUNT TOTAL	173.98 *
				MAJOR TOTAL	173.98 **

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 4

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	Telecommunications	392 3623 409	PHONE-JUV PROB	304.76
	10099	AT&T	392 3343 409	PHONE-J&D COURT	126.85
	10099	AT&T	392 4024 409	PHONE-GEN DIST COURT	126.40
	28711	EMBARQ	392 3343 409	PHONE-J&D	76.27
	28711	EMBARQ	392 3623 409	PHONE-JUV PROB	104.39
	28711	EMBARQ	392 4024 409	PHONE-GEN DIST COURT	308.12
	30439	US CELLULAR	816442183 409	PHONE	37.31
				ACCOUNT TOTAL	1,084.10 *
				MAJOR TOTAL	1,084.10 **
021300		SPECIAL MAGISTRATES			
5230	10099	Telecommunications	392 3750 409	PHONE	134.56
	13325	TREASURER OF VIRGINIA	T20549C	PAGER RENTAL	16.36
	22321	MC MILLIAN PAGER SERVICE	6011042009	PAGER RENTAL	15.90
	28711	EMBARQ	392 3750 409	PHONE	96.53
				ACCOUNT TOTAL	263.35 *
				MAJOR TOTAL	263.35 **
021600		CLERK OF THE CIRCUIT COURT			
5210	30610	Postal Services	POSTAGE 409	POSTAGE	560.00 *
				ACCOUNT TOTAL	560.00 *
5230	10097	Telecommunications	392 5145 409	PHONE	127.45
	28711	EMBARQ	392 5145 409	PHONE	269.93
				ACCOUNT TOTAL	397.38 *
5850		Jurors/Witnesses			
	999999	BAILEY TEROCKIS T	JUROR 409	JUROR	60.00
	999999	BENTON DUANE M	JUROR 409	JUROR	30.00
	999999	BERNIER KAREN R	JUROR 409	JUROR	60.00
	999999	BERRYMAN ISIAH	JUROR 409	JUROR	60.00
	999999	BIRON AMBER	JUROR 409	JUROR	240.00
	999999	CLARK SHARIKA S	JUROR 409	JUROR	150.00
	999999	COLES DAVID J	JUROR 409	JUROR	90.00
	999999	CONKRIGHT LINDA	JUROR 409	JUROR	90.00
	999999	DICKSON ROBIN P	JUROR 409	JUROR	150.00
	999999	DUNGEE IRVING M	JUROR 409	JUROR	120.00
	999999	EARLY CYNTHIA	JUROR 409	JUROR	30.00
	999999	EMERT CYNTHIA D	JUROR 409	JUROR	60.00
	999999	FLOYD FREDERICK W	JUROR 409	JUROR	180.00
	999999	FREEMAN DENISE B	JUROR 409	JUROR	180.00
	999999	FULLER SOLOMON JR	JUROR 409	JUROR	90.00
	999999	GILBERT JANET	JUROR 409	JUROR	180.00

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 5

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	999999	GRANT THOMAS W	JUROR 409	JUROR	60.00
	999999	HAMPTON GARLAND W	JUROR 409	JUROR	180.00
	999999	HARVEY LISLIE JR	JUROR 409	JUROR	30.00
	999999	JAMIESON JUDITH A	JUROR 409	JUROR	120.00
	999999	JOHNSON CYNTHIA D	JUROR 409	JUROR	180.00
	999999	JOHNSON GEORGE R	JUROR 409	JUROR	120.00
	999999	JOHNSON LATANYA	JUROR 409	JUROR	120.00
	999999	JONES DOTTIE L	JUROR 409	JUROR	120.00
	999999	LAFFEY ERICA	JUROR 409	JUROR	30.00
	999999	LAMON TANYA J	JUROR 409	JUROR	180.00
	999999	LEVONIAN ELLIOT H	JUROR 409	JUROR	90.00
	999999	LOGAN LETRICIA R	JUROR 409	JUROR	120.00
	999999	LOVELACE MARY E	JUROR 409	JUROR	120.00
	999999	MCCRAW ROBERT EDWARD SR	JUROR 409	JUROR	90.00
	999999	MCMILLAN CLAUDIA G	JUROR 409	JUROR	150.00
	999999	MEADE CHARLES G	JUROR 409	JUROR	60.00
	999999	NEWBY SANDRA M	JUROR 409	JUROR	120.00
	998999	O'YORK MICHAEL V	JUROR 409	JUROR	120.00
	999999	PARSONS HARVEY BRUCE JR	JUROR 409	JUROR	120.00
	999999	RATLIFF-WALKER DANA	JUROR 409	JUROR	240.00
	999999	REINSON WILLIAM	JUROR 409	JUROR	90.00
	999999	RICE PAUL	JUROR 409	JUROR	120.00
	999999	RUNDSTROM DANIELLE H	JUROR 409	JUROR	90.00
	999999	SHETLEY MICHAEL	JUROR 409	JUROR	60.00
	999999	SIEGEL JANICE	JUROR 409	JUROR	60.00
	999999	SMITH RUSSELL A	JUROR 409	JUROR	210.00
	999999	STIEGER APRIL	JUROR 409	JUROR	60.00
	999999	THIRKILL ROBYN A	JUROR 409	JUROR	60.00
	999999	TONGUE JUDITH ABBOTT	JUROR 409	JUROR	30.00
	999999	WARD JOHN W JR	JUROR 409	JUROR	60.00
	999999	WHITUS WANDA I	JUROR 409	JUROR	60.00
	999999	WILSON KAREN R	JUROR 409	JUROR	30.00
	999999	WRIGHT JOSHUA D	JUROR 409	JUROR	30.00
6001	12257	Office Supplies			5,100.00 *
		CASKIE GRAPHICS INC	23681	SEAL	108.00
					108.00 *
					6,265.38 **
021800	LAW LIBRARY				
5230	28711	Telecommunications			
		EMBARQ	315 0208 409	DATA LINE	32.58 *
					32.58 *
6012	22210	Books and Subscriptions			
		MATTHEW BENDER & CO INC	84798289	09 SESSION SUMMARY	60.50 *
					60.50 *
					93.08 **
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	
				MAJOR TOTAL	

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5210	12364	Postal Services CHARLTON CECELIA	POSTAGE 409	POSTAGE	9.85 *
5230	10099	Telecommunications AT&T	392 1902 409	PHONE	294.22
	20904	KINEX NETWORKING SOLUTION	090414 0007	INTERNET	49.95
	28711	EMBARQ	392 1902 409	PHONE	297.89
				ACCOUNT TOTAL	642.06 *
5810	31411	Dues & Association Member VA ASSOC OF COMM ATTY	7429	DUES	425.00
				ACCOUNT TOTAL	425.00 *
				MAJOR TOTAL	1,076.91 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5230	28711	Telecommunications EMBARQ	315 0065 409	PHONE	74.85
				ACCOUNT TOTAL	74.85 *
				MAJOR TOTAL	74.85 **
031200		SHERIFF			
3110	12100	Animal Care/Services CANFIELD JOSEPH W	BLOODHD SERV409	BLOODHOUND SERVICES	225.00
	32131	WAL-MART COMMUNITY	2117 SHERIFF409	DOG FOOD	80.50
				ACCOUNT TOTAL	305.50 *
3310	12758	Repairs/Maintenance COMMTRONICS OF VA	188052	RADIO REPAIR	168.00
				ACCOUNT TOTAL	168.00 *
3311	11775	Repairs & Maint-Auto & Bq BURKEVILLE BODY SHOP	23053	AUTO REPAIRS	1,410.23
	14353	ED'S AUTO & GLASS REPAIR	24	REPLACED WINDSHIELD	167.24
	14353	ED'S AUTO & GLASS REPAIR	858	OIL/FILTERS/LUBE	248.26
	15945	FRANKLIN ROBBY	REIMB 409	AUTO RADIO ANTENNA	46.49
	29199	THIRD ST WRECKER SERVICE	4820	PULL AUTO FROM DITCH	75.00
	29199	THIRD ST WRECKER SERVICE	5387	TOW CHARGE	75.00
	29199	THIRD ST WRECKER SERVICE	5438	TOW CHARGE	100.00
				ACCOUNT TOTAL	2,122.22 *
3312	20904	Repairs & Maintenance-Off KINEX NETWORKING SOLUTION	090422 0090	TEST PC CONNECTION	37.50
				ACCOUNT TOTAL	37.50 *
5210	11894	Postal Services BUSINESS CARD	0555 SHERIFF409	POSTCARDS	21.00
	11894	BUSINESS CARD	0555 SHERIFF409	POSTAGE	39.88
	14815	ESTES HOWARD	POSTAGE 409	POSTAGE	100.80
				ACCOUNT TOTAL	161.48 *
5230	10099	Telecommunications AT&T	392 8101 409	PHONE	873.16

AE375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 7

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5530		12188	CARRINGTON'S MUSIC	1085894	CELL PHONE BATTERY	39.95
		12188	CARRINGTON'S MUSIC	1085895	PHONE ACCESSORIES	29.98
		28711	ENBARQ	392 8730 409	PHONE	30.37
		28711	ENBARQ	392 8101 409	PHONE	445.76
		28728	ENBARQ COMMUNICATIONS INC	1000121124 409	PHONE	48.96
		30439	US CELLULAR	918210747 409	PHONE	747.42
					ACCOUNT TOTAL	2,215.60 *
5530		11650	BROWN DORIS	MEAL 409	MEAL	19.62
		11894	BUSINESS CARD	0555 SHERIFF409	MEALS & LODGING	530.19
		11894	BUSINESS CARD	0555 SHERIFF409	MEALS	171.51
		15944	FRANKLIN LARRY	MEAL 409	MEAL	6.63
		17390	HARRIS TRAVIS	EXPENSES 409	MEALS	16.06
		31258	VAUGHAN DALE	MEAL 409	MEAL	30.04
		999999	JACKSON MICHAEL	MEAL 409	MEAL	4.61
					ACCOUNT TOTAL	778.66 *
5540		11894	Travel-Convention and Edu	0555 SHERIFF409	TRAINING	150.00
			BUSINESS CARD			150.00 *
6001		11894	Office Supplies	0555 SHERIFF409	FEES	68.28
		13369	DIAMOND SPRINGS	27961300 409	WATER & EQUIP RENTAL	58.40
		28757	STAPLES BUSINESS ADVANTAG	8012173751	OFFICE SUPPLIES	81.66
					ACCOUNT TOTAL	208.34 *
6008		11894	Vehicle & Powered Equip F	0555 SHERIFF409	GAS	77.69
		11894	BUSINESS CARD	0555 SHERIFF409	GAS	69.18
		17390	HARRIS TRAVIS	EXPENSES 409	GAS	19.35
					ACCOUNT TOTAL	166.22 *
6009		15150	Vehicle & Powered Equip S	13961 8592	AUTO BATTERY	102.03
		21038	FARMVILLE AUTO PARTS	388404	CAR CAMERA DVD'S	222.50
		999999	S.C. DEPT OF NATURAL	BOAT TITLE	BOAT TITLE	5.00
					ACCOUNT TOTAL	329.53 *
6010		11894	Police Supplies	0555 SHERIFF409	BATTERIES	142.65
		11894	BUSINESS CARD	0555 SHERIFF409	DEFIBRILLATOR SUPPLY	1,118.60
		16678	GREAT NORTH AMERICAN CO	108967	GUN BOXES	90.11
		28432	SIRCHIE FINGER PRINT LABS	5104609	EVIDENCE TAPE	156.00
		28592	SOUTHERN POLICE EQUIP CO	128608	LEG IRONS/HANDCUFFS	145.23
		28592	SOUTHERN POLICE EQUIP CO	128622	HANDGUN MAGAZINE	67.97
		32131	WAL-MART COMMUNITY	2117 SHERIFF409	PHOTO DEVELOPING	58.06
					ACCOUNT TOTAL	1,778.62 *
6011		26360	Uniforms & Wearing Appare	3905	UNIFORMS	233.35
		28592	QUANTUM GRAPHICS/UNIFORMS	128607	LAPEL PINS	112.14
		28592	SOUTHERN POLICE EQUIP CO	128935	GOLD PIN	15.97
					ACCOUNT TOTAL	361.46 *
8203		30470	Communications Equipment	3905	PAGER RENTAL	82.41
			USA MOBILITY WIRELESS INC			82.41 *
					ACCOUNT TOTAL	82.41 *
					MAJOR TOTAL	8,865.54 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
032200	7002	Payment to Rice VFD			
	31368	VFIS	807348	COMMERCIAL EXCSS INS	187.00
	31368	VFIS	807349	PACKAGE INSURANCE	2,387.82
				ACCOUNT TOTAL	2,574.82 *
7003	29501	Payment to Prospect VFD			
	29501	TREASURER OF VIRGINIA	SR06735	LEAF BLOWER/STRAPS	85.00
				ACCOUNT TOTAL	85.00 *
7004	22502	Payment to Darlington VFD			
	22502	STELLAR ONE BANK	0467949058 #45	LOAN PAYMENT	501.50
	28640	SOUTHSIDE ELECTRIC COOP	38156 001 409	ELECTRIC SERVICE	157.53
	31335	VERIZON	248 6805 409	PHONE	132.60
				ACCOUNT TOTAL	791.63 *
7006	10099	Payment to Pamplin VFD			
	10099	AT&T	248 6690 409	PHONE	40.39
	12553	CITIZENS BANK & TRUST CO	4001033000 #14	TRUCK PAYMENT	11,053.03
	12758	COMMTRONICS OF VA	187563	RADIO REPAIRS	76.52
	12758	COMMTRONICS OF VA	187788	RADIO BELT CLIPS	120.27
	13730	DODSON BROS EXTERMINATING	690007 409	EXTERMINATING SERVICE	684.00
	15908	FOSTER FUELS INC	1630480	PROPANE	456.05
	22050	M&W FIRE APPARATUS INC	P40496	NOZZLE	440.65
	22050	M&W FIRE APPARATUS INC	P40507	HOSE	618.80
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 3060	FUEL	440.34
	31335	VERIZON	248 6690 409	PHONE	50.53
	31846	DOMINION VA POWER	4743517221 409	ELECTRIC SERVICE	200.07
	31846	DOMINION VA POWER	6280980001 409	ELECTRIC SERVICE	39.95
				ACCOUNT TOTAL	14,220.60 *
7007	28446	Payment to Meherzin VFD			
	28446	SLAGLE JACK L FIRE EQUIP	10032059 01	STROBE TUBE	85.00
	30439	US CELLULAR	811808312 409	PHONE	149.29
	31335	VERIZON	736 0633 409	PHONE	150.03
	31846	DOMINION VA POWER	0519881510 409	ELECTRIC SERVICE	269.39
	31846	DOMINION VA POWER	1913347348 409	ELECTRIC SERVICE	30.65
	31846	DOMINION VA POWER	2725824417 409	ELECTRIC SERVICE	13.76
				ACCOUNT TOTAL	698.12 *
				MAJOR TOTAL	18,370.17 **
032500	EMERGENCY SERVICES				
6014	21005	Other Operating Supplies	216640	SIGNS & HARDWARE	160.89
				ACCOUNT TOTAL	160.89 **
033200	REGIONAL JAIL & DETENTION				
3196	14933	Purchase of Services - Ja	38752A	ELECTRONIC MONITORIN	750.00
		FAMILY PRESERVATION SERV			750.00 *
				ACCOUNT TOTAL	750.00 **



MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5210	11894	Postal Services BUSINESS CARD	1412 PUCKETT409	POSTAGE	5.32 *
ACCOUNT TOTAL					5.32 *
5230	30439	Telecommunications US CELLULAR	816442183 409	PHONE	37.31 *
ACCOUNT TOTAL					37.31 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	EXPENSES 409	MEAL	5.56 *
ACCOUNT TOTAL					5.56 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	EXPENSES 409	MTC REGISTRATION	15.00 *
ACCOUNT TOTAL					15.00 *
MAJOR TOTAL					63.19 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 409	ELECTRIC SERVICE	269.39 *
ACCOUNT TOTAL					269.39 *
5230	30439	Telecommunications US CELLULAR	816442183 409	PHONE	74.62 *
ACCOUNT TOTAL					74.62 *
6002	32131	Supplies for Shelter WAL-MART COMMUNITY	2238 CO ADM 409	DOG FOOD	162.64 *
ACCOUNT TOTAL					162.64 *
MAJOR TOTAL					506.65 **
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications US CELLULAR	816442183 409	PHONE	37.31 *
ACCOUNT TOTAL					37.31 *
MAJOR TOTAL					37.31 **
042300		REFUSE DISPOSAL			
3160	27191	Professional Services RESOURCE INTERNATIONAL	34567	MONITORING ANALYSIS	6,998.28
	27191	RESOURCE INTERNATIONAL	34622	PROFESSIONAL SERVICE	2,926.75
	27191	RESOURCE INTERNATIONAL	34623	STRM WTR COMPLY PRMT	956.05
	27191	RESOURCE INTERNATIONAL	34624	MRF ASSESSMENT	1,346.00
ACCOUNT TOTAL					12,227.08 *
3310	22468	Repairs/Maintenance MID-ATLANTIC IRRIGATION	171589	LEACHATE PUMP PART	150.33
	25120	FAIRET'S INC	8705	MAGNETIC SIGNS	297.50
	27924	RUSSELL FENCE CO INC	12614	2' LOOP CAPS	23.82
ACCOUNT TOTAL					471.65 *

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 10

MAJOR#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INVOICE #	AMOUNT
3311	12032	Repairs & Maint-Auto & Eq	CUT HOLES FOR BUNGEE	154993	18.00
	19033	C & L MACHINE & WELDING	HUB/DRUM/BRAKE SHOES	MAY 4 09	2,376.17
	28596	JIMMY'S SERVICECENTER	RUBBER STRAPS/GLOVES	48696	37.93
		SOUTHERN STATES			2,432.10 *
3840		Contract Landfill - POS			
	10811	ARENA TRUCKING COMPANY	TRASH COLLECTION	APRIL 09	289.00
	27191	RESOURCE INTERNATIONAL	GROUNDWTR MONITORING	34566	18,640.28
	32950	WRIGHT'S EXCAVATING	LANDFILL OPERATION	MAY 09	42,187.50
					61,116.78 *
5110	28640	Electrical Services	DH SITE	114379 001 409	127.68
	31844	SOUTHSIDE ELECTRIC COOP	LEACHATE PUMP	5181167213 409	5.88
	31844	DOMINION VA POWER	SCALEHOUSE	8970737501 409	167.33
	31846	DOMINION VA POWER	CELL C PUMP STATION	0670040567 409	21.68
	31846	DOMINION VA POWER	GREEN BAY SITE	1144204110 409	73.63
	31846	DOMINION VA POWER	WORSHAM SITE	7471653571 409	105.92
	31846	DOMINION VA POWER	PROSPECT SITE	8601161519 409	88.92
	31846	DOMINION VA POWER	LANDFILL SITE	9176847250 409	74.13
					665.17 *
5230	10099	Telecommunications	PHONE	223 1595 409	48.84
	10099	AT&T	PHONE	248 5696 409	1.47
	10099	AT&T	PHONE	392 9223 409	36.13
	10099	AT&T	PHONE	574 4166 409	49.60
	10099	AT&T	PHONE	767 2769 409	34.45
	28711	EMBARQ	PHONE	391 3442 409	30.92
	28711	EMBARQ	PHONE	392 3675 409	59.91
	28711	EMBARQ	PHONE	392 9223 409	38.71
	28711	EMBARQ	PHONE	767 2769 409	41.00
	30439	US CELLULAR	PHONE	816442183 409	37.31
	31335	VERIZON	PHONE	248 5696 409	50.47
	31335	VERIZON	PHONE	736 2828 409	63.55
					492.36 *
					77,405.14 **
043200		GENERAL PROPERTIES			
3310	17877	Repairs/Maintenance	ALARM MONITOR CNTRCT	9043015	360.00
	24086	HUDSON-PAYNE ELECTRONICS	EXTERMINATING SERVIC	APRIL 21 09	150.00
		OK TERMITE & PEST CONTROL			510.00 *
5110	28640	Electrical Services	SRR LIGHTS	114379 002 409	32.46
	31844	SOUTHSIDE ELECTRIC COOP	INDUSTRIAL PARK	0916382831 409	67.86
	31844	DOMINION VA POWER	ROY CLARK MONUMENT	1230385005 409	18.88
	31844	DOMINION VA POWER	SHOP	9670710004 409	44.42
	31846	DOMINION VA POWER	SHERIFF DEPT SHED	4951935099 409	5.50
	31846	DOMINION VA POWER	WORSHAM CLERK OFFICE	5856894620 409	51.45
					ACCOUNT TOTAL
					ACCOUNT TOTAL

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 11

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5130	31846 DOMINION VA POWER	66669158583 409	LIGHTS AT RICE	301.61 *
	Water & Sewer			
	29332 TOWN OF FARMVILLE	AG BLDG 409	WATER & SEWER	139.97
	29332 TOWN OF FARMVILLE	CH IRRIG 409	WATER	17.30
			ACCOUNT TOTAL	157.27 *
5230	Telecommunications			
	28711 EMBARQ	392 1943 409	PHONE	63.08
	30439 US CELLULAR	816442183 409	PHONE	186.59
			ACCOUNT TOTAL	249.67 *
6001	Office Supplies			
	32131 WAL-MART COMMUNITY	2238 CO ADM 409	PRINTER CARTRIDGE	57.97
			ACCOUNT TOTAL	57.97 *
6005	Janitorial Supplies			
	10719 ARAMARK UNIFORM SERVICES	723040C2 409	JANITORIAL SUPPLIES	492.52
	32131 WAL-MART COMMUNITY	2238 CO ADM 409	JANITORIAL SUPPLIES	31.56
			ACCOUNT TOTAL	524.08 *
6007	Repairs and Maintenance S			
	13369 DIAMOND SPRINGS	11393100 409	WATER & EQUIP RENTAL	15.70
	25680 PRICE SUPPLY CO INC	761265	HANGER	1.03
	28352 SHERWIN WILLIAMS CO	22739	PAINT ROLLER PADS	6.39
			ACCOUNT TOTAL	23.12 *
6030	Non-Capital Equipment			
	11894 BUSINESS CARD	1412 PUCKETT409	WHEELCHAIR	150.00
			ACCOUNT TOTAL	150.00 *
			MAJOR TOTAL	1,973.72 **
043400	CANNERY			
3310	Repairs & Maintenance			
	25680 PRICE SUPPLY CO INC	760178	BOILER CONTROL	90.15
			ACCOUNT TOTAL	90.15 *
5110	Electrical Services			
	28640 SOUTHSIDE ELECTRIC COOP	44435 C01 409	ELECTRIC SERVICE	24.71
			ACCOUNT TOTAL	24.71 *
			MAJOR TOTAL	114.86 **
052500	CHAPTER X BOARD			
5640	Payment to Crossroad Ser			
	12928 CROSSROAD SERVICES BOARD	4TH QTR 409	LOCAL SUPPORT	15,660.75
			ACCOUNT TOTAL	15,660.75 *
			MAJOR TOTAL	15,660.75 **
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
	11203 BARRY ROBINSON CENTER	4475 409	PROFESSIONAL SERVICE	2,289.00
	11233 BLACKBURN AWANDA	APRIL 09	FOSTER CARE	743.97

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 12

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	11894	BUSINESS CARD	APRIL 09	FOSTER CARE	503.00
	11894	BUSINESS CARD	APRIL 09	FOSTER CARE	5.25
	12853	COUVERTIER NILDA	APRIL 09	FOSTER CARE	100.00
	14933	FAMILY PRESERVATION SERV	38723	PROFESSIONAL SERVICE	341.25
	14933	FAMILY PRESERVATION SERV	38725	PROFESSIONAL SERVICE	350.00
	14933	FAMILY PRESERVATION SERV	38734	PROFESSIONAL SERVICE	1,598.75
	14933	FAMILY PRESERVATION SERV	38751	PROFESSIONAL SERVICE	700.00
	14933	FAMILY PRESERVATION SERV	38760	PROFESSIONAL SERVICE	1,790.00
	14933	FAMILY PRESERVATION SERV	38763	PROFESSIONAL SERVICE	783.75
	15766	FISHER JUANITA	APRIL 09	FOSTER CARE	230.00
	15957	FREY RYAN	APRIL 09	FOSTER CARE	423.00
	16672	GRAFTON SCHOOL INC	112485	PROFESSIONAL SERVICE	835.00
	16672	GRAFTON SCHOOL INC	112486	PROFESSIONAL SERVICE	632.50
	16672	GRAFTON SCHOOL INC	112487	PROFESSIONAL SERVICE	432.00
	16672	GRAFTON SCHOOL INC	112931	PROFESSIONAL SERVICE	4,000.00
	16672	GRAFTON SCHOOL INC	112932	PROFESSIONAL SERVICE	4,000.00
	16672	GRAFTON SCHOOL INC	112933	PROFESSIONAL SERVICE	4,000.00
	17496	HEARTLAND FAMILY COUNSEL	51	PROFESSIONAL SERVICE	2,750.00
	17715	HODGES RONDA	APRIL 09	FOSTER CARE	750.00
	22703	MORTON DEXAKE	APRIL 09	FOSTER CARE	628.00
	25549	POPLAR SPRINGS HOSPITAL	2034786 SB 409	PROFESSIONAL SERVICE	2,400.00
	25913	PROFFITT JEREMY & JAMIE	APRIL 09	FOSTER CARE	941.84
	30364	URRICH ANGELA	APRIL 09	FOSTER CARE	1,908.00
	31876	VSDB	JR 409	PROFESSIONAL SERVICE	1,883.88
	32269	WATSON YOLANDA	APRIL 09	FOSTER CARE	81.71
081100	PLANNING			ACCOUNT TOTAL	35,100.90 *
				MAJOR TOTAL	35,100.90 **
5230	30439	Telecommunications US CELLULAR	816442183 409	PHONE	76.87
				ACCOUNT TOTAL	76.87 *
5510	25359	Travel-Mileage PICKETT JONATHAN	MILEAGE 409	MILEAGE	392.04
				ACCOUNT TOTAL	392.04 *
6001	15380	Office Supplies FARMVILLE PRINTING	CO ADMR 409	COPIES	116.96
				ACCOUNT TOTAL	116.96 *
8202	20600	Furniture and Fixtures KEY OFFICE SUPPLY	359502	COPIER	1,150.00
				ACCOUNT TOTAL	1,150.00 *
				MAJOR TOTAL	1,735.87 **
081500	ECONOMIC DEVELOPMENT			ACCOUNT TOTAL	196.74
5110	31846	Electrical Services DOMINION VA POWER	0675198071 409	ELECTRIC SERVICE	41.07
	31846	DOMINION VA POWER	1059387447 409	ELECTRIC SERVICE	237.81 *
				ACCOUNT TOTAL	237.81 *

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 13

MAJOR# ACCT# 5130	VENDOR NUMBER 29332	VENDOR NAME Water & Sewer TOWN OF FARMVILLE	INV# MOORE BLDG 409	DESCRIPTION WATER & SEWER	AMOUNT 41.33 41.33 *
5210	11894 30869	Postal Services BUSINESS CARD U S POSTAL SERVICE	2078 CARNEY 409 BOX RENT 409	POSTAGE/SHIPPING BOX RENT	74.67 106.00 180.67 *
5230	10097 11894 22489	Telecommunications AT&T BUSINESS CARD MOONSTAR BBS	392 1482 409 2078 CARNEY 409 ECO DEV 409	PHONE DOMAIN NAME DSL	77.70 32.78 45.00 155.48 *
5510	11894	Travel-Mileage BUSINESS CARD	2078 CARNEY 409	VAN RENTAL	16.50 16.50 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY 409	MEALS	42.00 42.00 *
6001	11894	Office Supplies BUSINESS CARD	2078 CARNEY 409	OFFICE SUPPLIES	129.06 129.06 * 802.85 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications EMBARQ	392 4246 409	PHONE	95.68 95.68 * 95.68 **
094000		CAPITAL PROJECTS			
0021	29332	Farmville-PE Library A&E TOWN OF FARMVILLE	11499	ARCHITECTURAL FEES	6,042.56 6,042.56 * 6,042.56 **
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 409	CH LOAN PAYMENT	6,508.00 6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 409	CH LOAN PAYMENT	10,118.00 10,118.00 * 16,626.00 **
				FUND TOTAL	214,633.52

AP375H  
5/05/2009  
FUND # - 100 GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 14

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			

AP375H  
5/05/2009  
FUND # - 125 DARE FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 15

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER			
031299	**DARE FUND EXPENSES***			
0801	11894 Expenditures - Dare Donat	0555 SHERIFF409	DARE PROJECT	119.37
	BUSINESS CARD			119.37 *
				119.37 **
			ACCOUNT TOTAL	
			MAJOR TOTAL	
			FUND TOTAL	119.37

MAJOR# ACCT# 010000	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3150	29970	Legal Services TROUTMAN SANDERS LLP	1175106	LEGAL SERVICES	6,709.00
3160	32553	Professional Service-Engi WILEY & WILSON	40913	SERVICE AGREEMENT	6,709.00 *
				ACCOUNT TOTAL	12,100.00
				ACCOUNT TOTAL	12,100.00 *
				MAJOR TOTAL	18,809.00 **
				FUND TOTAL	18,809.00



AP375H  
5/05/2009  
FUND # - 732

RETIREMENT BENEFIT FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 17

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	MAY 09	RETIREE BENEFIT	959.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	JUNE 09	RETIREE HEALTH INS	1,616.00 *
				ACCOUNT TOTAL	959.00 *
				ACCOUNT TOTAL	1,616.00 *
				MAJOR TOTAL	2,575.00 **
				FUND TOTAL	2,575.00

AP375H  
5/05/2009  
FUND # - 737

ECONOMIC DEVELOPMENT FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 18

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
081200	COMMUNITY DEVELOPMENT			
5617	Donation to IDA			
25820	PRINCE EDWARD CO IDA	PARK DEV 409	IND PARK DEVELOPMENT	590,000.00
			ACCOUNT TOTAL	590,000.00 *
			MAJOR TOTAL	590,000.00 **
			FUND TOTAL	590,000.00

AP375H  
5/05/2009  
FUND # - 741

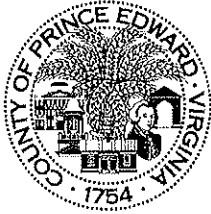
PRINCE EDWARD  
LISTING OF INVOICES FOR 4/27/2009 -- 5/05/2009

AFTER CHECKS  
PAGE 19

PIEDMONT COURT SERVICES FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	20325	Advertising KENRIDGE VICTORIA DSPTCH	16716	ADVERTISING	20.10 *
5110	31846	Electrical Service DOMINION VA POWER	4323543985 409	ELECTRIC SERVICE	20.10 *
	31846	DOMINION VA POWER	7218131923 409	ELECTRIC SERVICE	54.93
					143.05
					197.98 *
5210	30583	Postal Services U S POSTAL SERVICE	POSTAGE 409	POSTAGE	744.00 *
					744.00 *
5230	10097	Telecommunications AT&T	392 8161 409	PHONE	165.50
	22489	MOONSTAR BBS	PCS 409	IP ALLOCATION	15.00
	28711	EMBARQ	392 8161 409A	PHONE	204.29
					384.79 *
5420	28724	Lease/Rent of Building SRP CORPORATION LLC	RENT 409	RENT	2,383.00
					2,383.00 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 409	MILEAGE	136.40
	16337	GLENN ASHLEY	MILEAGE 409	MILEAGE	98.45
	16682	GRAY SHARON	MILEAGE 409	MILEAGE	199.65
	16944	STIMPSON CONNIE	EXPENSES 409	MILEAGE	61.27
	22749	MOSS REBECCA	MILEAGE 409	MILEAGE	113.30
					609.07 *
5560	12349	CCJB Meetings CHARLEYS WATERFRONT CAFE	APRIL 10 09	CCJP DINNER MEETING	304.83
					304.83 *
6001	16944	Office Supplies STIMPSON CONNIE	EXPENSES 409	HOOKS	3.12
					3.12 *
6005	17346	Janitorial Supplies HARDY PAGE	APRIL 09	CLEANING SERVICE	210.00
					210.00 *
6012	10261	Books & Subscriptions AMELIA BULLETIN MONITOR	SUBSCRIPTION409	SUBSCRIPTION	24.00
	15240	FARMVILLE HERALD	PCS SUBSCRPT409	SUBSCRIPTION	34.00
	25603	POWHATAN TODAY	PCS SUBSCRPT409	SUBSCRIPTION	23.50
					81.50 *
6040	16178	ADP Equipment COMPUCOM SYSTEMS INC	40051790	G-LINK MAINT SERVICE	43.20
					43.20 *
					4,981.59 **
					4,981.59
				TOTAL DUE	831,118.48

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_  
Signed \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 5-d  
Department: Payroll  
Staff Contact: Barbara Poulston  
Issue: Consent Agenda – Salaries

---

**Summary:**

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

**Attachments:** None.

**Recommendation:** Approval

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 5-e  
Department: County Administrator  
Staff Contact: Wade Bartlett  
Issue: Appropriations FY09

**Summary:**

Prince Edward County received reimbursement of \$299 from the CRC for assistance we provided them in a marketing campaign.

**Recommendation:** Accept and appropriate the funds into office supplies of the Economic Development Office to offset incurred expenses.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	018990	0099	General Fund/Miscellaneous Revenue		\$ 299
4 (Exp)	100	081500	6001	Economic Dev./Office Supplies	\$ 299	

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.: 6  
Department: County Administration  
Staff Contact: W.W. Bartlett  
Issue: Update on H1N1 Flu

---

**Summary:** Dr. Kay Rankin, former Piedmont Health District Director, will be present to update the Board of Supervisors on the status of the H1N1 Flu Outbreak.

**Attachments:** None

**Recommendation:** None

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 7  
Department: VDOT  
Staff Contact: Alan Leatherwood  
Issue: Highway Matters

---

**Summary:** Mr. Leatherwood will update the Board on the status of Hidden Lake Road (Route 751), which is the priority unpaved road project in the County's six-year plan.

Additionally, attached for your consideration is a draft letter to VDOT regarding the rescoping of the U.S. 15 four-laning project. The proposed changes are caused by the severe reduction in funding for transportation construction projects.

**Attachments:** Draft Letter to VDOT, RE: Re-scoping of U.S. 15 project

**Recommendation:** Authorize Chairman to sign VDOT letter.

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

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

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

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

May 13, 2009

VIA FACSIMILE AND FIRST CLASS MAIL

Mr. Robert H. Cary, P.E., Lynchburg District Administrator  
Virginia Department of Transportation  
Post Office Box 11649  
Lynchburg, Virginia 24506

Dear Mr. Cary:

On behalf of the Prince Edward County Board of Supervisors, I am writing to express our appreciation to you and your staff in Dillwyn and Lynchburg for the assistance you have provided the County of Prince Edward with the rescoping of the U.S. 15 project. The Board of Supervisors had the opportunity to discuss the revised project at our May 12, 2009 meeting with our VDOT Resident Engineer, W.A. Leatherwood.

It is our understanding that VDOT is now proposing to three-lane the section of U.S. 15 from Route 628 (Zion Hill Road/Commerce Road) to Route 778 (Dominion Drive). The Board accepts, albeit reluctantly, that the southern terminus of the project will have to be moved to just south of Dominion Drive.

The Board of Supervisors specifically requests that the following issues be included/added to the scope of the project:

1. VDOT will obtain all needed right-of-way for all four lanes between the northern terminus (Route 628) and new southern terminus (just south of Route 778) of the project;
2. VDOT will insure that all utilities are relocated outside the future footprint of the proposed fourth lane;
3. VDOT will provide for the design and construction of a right turn lane from Route 628 (Commerce Road) onto U.S. 15 South;
4. VDOT will provide for the design and construction of northbound and southbound left turn lanes at the intersection of U.S. 15 and Route 778 (Dominion Drive); and
5. VDOT will provide for the design and construction of an acceleration lane from Route 778 (Dominion Drive) into the southbound lane of U.S. 15.



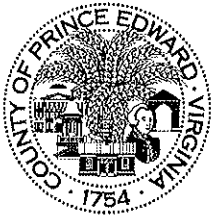
Mr. Robert H. Cary, P.E.  
Page Two  
May 13, 2009

The County of Prince Edward wishes to request a written acknowledgement that the project scope of work will include all of the aforementioned provisions. Again, we thank you for your assistance. Should you have any questions or require additional information, please do not hesitate to call W.W. Bartlett, County Administrator, or Sarah Elam Puckett, Assistant County Administrator, at 434-392-8837.

Sincerely,

William G. Fore, Jr.  
Chairman

cc: The Honorable Kenneth S. White, Commonwealth Transportation Board  
Prince Edward County Board of Supervisors  
Malcolm T. Kerley, P.E., VDOT  
W.A. Leatherwood, VDOT, Dillwyn



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 8  
Department: VDOT  
Staff Contact: Alan Leatherwood  
Issue: PUBLIC HEARING – SECONDARY HIGHWAYS SIX-YEAR PLAN

---

**Summary:** VDOT Resident Engineer Alan Leatherwood will be present to conduct the public hearing required on the County's Six-Year Plan for Secondary Highways.

**Attachments:** Six-Year Plan Public Hearing Notice  
Proposed Six-Year Plan

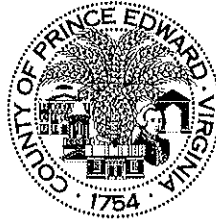
**Recommendations:** Hold Public Hearing.  
Adopt Six-Year Plan

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

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

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

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



Please publish the following public hearing notice as a non-legal advertisement in the Wednesday, April 29, 2009 and Wednesday, May 6, 2009 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

---



**PUBLIC HEARING  
SECONDARY HIGHWAYS SIX-YEAR PLAN**

The Prince Edward County Board of Supervisors and the Virginia Department of Transportation will hold a joint Public Hearing on proposed improvements to the secondary highway system of Prince Edward County, for FY 2009-2010 through FY 2015-2016. This Public Hearing will be held at 7:30 p.m., Tuesday, May 12, 2009 at the regular meeting of the Board of Supervisors, at the Prince Edward County Courthouse.

The list of improvements will be presented in order of priority for funding in the 2009-2010 Fiscal Year Budget. Items on this list must be included in the adopted Six-Year Plan for the Fiscal Years 2009-2010 through 2015-2016. Comments will be solicited from citizens concerning the order of priority funding of items to be included in the 2009-2010 Budget, as well as the entire Six-Year Plan. The proposed Six-Year Plan is available from either the Dillwyn Residency Office of the Virginia Department of Transportation or from the Prince Edward County Administrator's Office.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you require special assistance to attend and participate in this meeting or need additional information, please contact the Prince Edward County Administrator's Office at 434-392-8837 or the Virginia Department of Transportation at 434-983-2017, prior to Friday, May 8, 2009.

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

Secondary System  
 Prince Edward County  
 Construction Program  
 Estimated Allocations

Fund	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	Total
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$51,582	\$51,582	\$51,582	\$51,582	\$51,582	\$51,582	\$309,492
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$42,779	\$44,689	\$44,964	\$45,240	\$45,519	\$45,798	\$268,989
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP - Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$171,114	\$178,756	\$179,855	\$180,961	\$182,074	\$183,193	\$1,075,953
<b>Total</b>	<b>\$265,475</b>	<b>\$275,027</b>	<b>\$276,401</b>	<b>\$277,783</b>	<b>\$279,175</b>	<b>\$280,573</b>	<b>\$1,654,434</b>

Board Approval Date:

-----  
 W.A. Leatherwood  
 Residency Administrator  
 Date

-----  
 Wade Bartlett  
 County Administrator  
 Date

(copy FROM WORK SESSION)







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

**Meeting Date:** May 12, 2009  
**Item No.:** 9  
**Department:** County Administration  
**Staff Contact:** Sarah Elam Puckett  
**Issue:** PUBLIC HEARING – School Board Appointments

---

**Summary:** At the April Board meeting, the Board authorized a public hearing on the candidates for School Board for Districts 401 and 701. They are as follows:

- District 401 (Hampden): Osa Sue Dowdy  
Beulah M. Womack
- District 701 (Farmville): Ellery Sedgwick

Biographical information for each is attached.

- Attachments:**
- (1) Public Hearing Notice
  - (2) Citizen Volunteer Application - Osa Sue Dowdy
  - (3) Letter, Citizen Volunteer App., Resume, Article – Beulah Womack
  - (4) Resume, Ellery Sedgwick

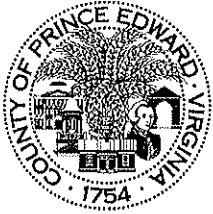
**Recommendation:** No action is needed following the public hearing.  
The Board will appoint School Board members at its June meeting.

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.:** 10  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sharon Carney  
**Issue:** PUBLIC HEARING – Conveyance of County Land to IDA

---

**Summary:** The County of Prince Edward owns two parcels (58 acres and 65 acres) of land totaling 123 acres, more or less, located on State Route 628 (Zion Hill Road), adjoining the Prince Edward County Public Schools. The property was purchased in August of 2003 for a cost of \$490,000 from Luck Stone.

The proposed Granite Falls Inn and Conference Center is interested in purchasing approximately 95 acres on the southern (lower) end of the property.

At its April 14, 2009 meeting, the Board authorized a Public Hearing for the conveyance to the Industrial Development Authority of all or part of the two parcels owned by the County. The purpose of conveying the land to the IDA is to facilitate the negotiations for the purchase of the land by the developers of Granite Falls Inn & Conference Center and for the relocation of Route 628.

In June of 2006, the Board approved the attached agreement with the IDA regarding the transfer of land in the County Industrial Park. The Board may wish to consider similar action for the conveyance of all or part of the “Luck tract” to the IDA.

**Attachments:** Public Hearing Notice  
Plat of County Property purchased from Luck Stone  
Excerpt of June 13, 2006 Board minutes

**Recommendation:** Hold the public hearing and act on the conveyance of the land to the IDA.

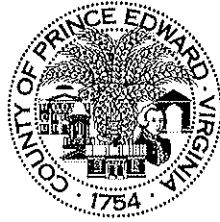
Motion \_\_\_\_\_  
Second \_\_\_\_\_

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

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

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





Please publish the following public hearing notice in **THE FARMVILLE HERALD** on April 29, 2009 and May 6, 2009.

---

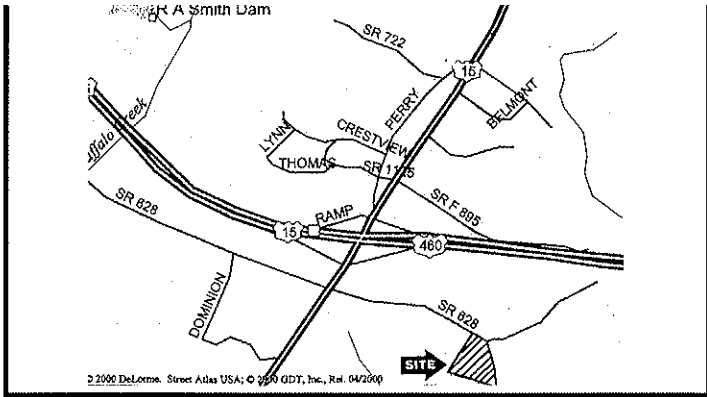


**NOTICE OF PUBLIC HEARING  
CONVEYANCE OF COUNTY-OWNED LAND  
TO INDUSTRIAL DEVELOPMENT AUTHORITY**

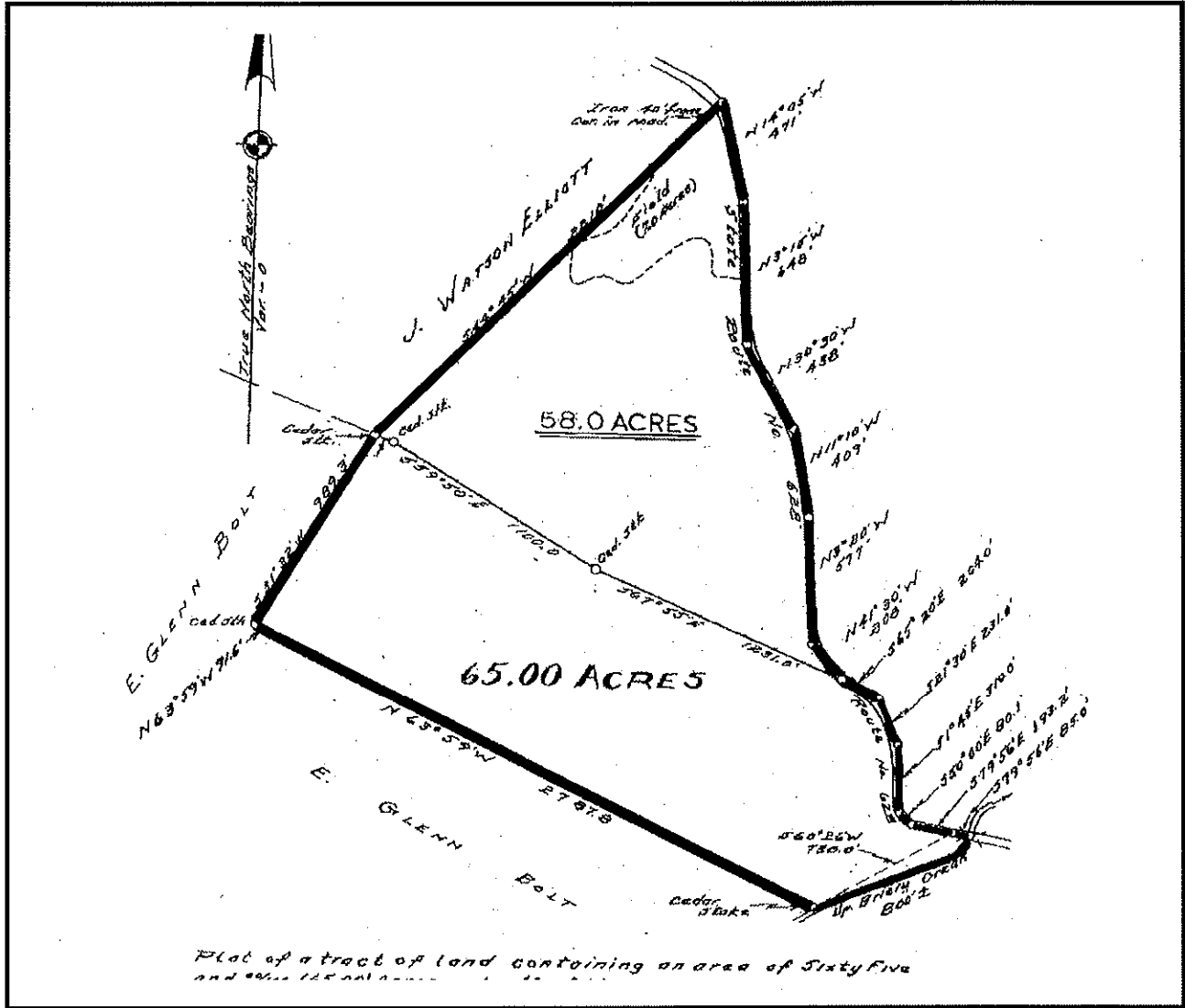
The Prince Edward County Board of Supervisors will hold a public hearing on May 12, 2009 at 7:30 p.m. in the Board of Supervisors Room, 3<sup>rd</sup> Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen input prior to the Board considering conveying ownership to the Industrial Development Authority of Prince Edward County of all or part of two parcels containing 65 acres, more or less, and 58 acres, more or less, located on State Route 628 adjoining the County schools. A proposed inn and conference center project and a proposed relocation of State Route 628 are being considered for this site. A map representing the locations of said property is available for review in the Prince Edward County Administrator's Office.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to May 8, 2009.

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



VICINITY MAP



PLAT OF PROPERTY

June 14, 2006

The following is an excerpt of the minutes of the regular meeting of the Prince Edward County Board of Supervisors held June 13, 2006.

In Re: County – IDA Agreement

On motion of Mr. Simpson and carried:

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

the following agreement was adopted between the County and the Industrial Development Authority regarding the transfer of property in the Prince Edward County Industrial Park:

**AGREEMENT**

This agreement is made between The Board of Supervisors of Prince Edward County, Virginia (hereinafter called "County"), and The Prince Edward County Industrial Development Authority (hereinafter called "IDA"), as follows:

WHEREAS, the County is the owner of a tract of land containing 37.75 acres, more or less, located in Prince Edward County, Virginia located in the Prince Edward County Industrial Park; and

WHEREAS, the County intends to transfer said property to the IDA under certain terms and conditions.

NOW, THEREFORE, for and in consideration of the transfer of said property to the IDA and the conditions and agreements contained herein, the County and the IDA hereby agree as follows:

A. The IDA must provide the County with the details of any proposed resale of all or any portion of said property and must receive written approval from the County for the resale of all or any portion of said property. The County may require a public hearing prior to any such approval.

B. One hundred percent (100%) of the sales proceeds from any resale of said property shall be transferred by the IDA to the Treasurer of Prince Edward County for deposit in the County's General Fund. The IDA shall provide a copy of the settlement statement for any resale of said property showing the proceeds and further shall provide the County with an affidavit that the settlement statement contains a complete accurate accounting of all monies received and disbursed.

C. Any resale of all or a portion of said property shall be subject to the existing protective covenants and conditions affecting said property which shall not be amended or changed by the IDA without written approval by the County.

D. Any notice to be given to the County pursuant to the terms of this agreement shall be sent to:

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

Any notice to be given to IDA pursuant to the terms of this agreement shall be sent to:

Prince Edward County Industrial Development Authority  
Post Office Box 625  
Farmville, Virginia 23901

CERTIFIED TRUE COPY



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

**Meeting Date:** May 12, 2009  
**Item No.:** 11  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** Award of Audit Contract

---

**Summary:**

The County issued an RFP for audit services and received proposals from two firms – Brown Edwards and Robinson, Farmer, Cox. A committee comprising the County Administrator, County Treasurer and Director of Finance for the Prince Edward County Public Schools conducted interviews with both firms on Monday, May 4, 2009.

The Committee’s unanimous recommendation to the Board is to award the County’s audit contract to Robinson, Farmer, Cox for FY 10 and if their performance meets expectations, to renew annually for two additional years (FY 11 and FY 12), as allowed by the Virginia Public Procurement Act.

**Attachments:** Audit Contract with Robinson, Farmer, Cox

**Recommendation:** Accept the Committee’s recommendation to award the County’s audit contract to Robinson, Farmer, Cox, renewable for two additional years, based on performance, and authorize the County Administrator to sign the contract.

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

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

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

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

**CONTRACT TO AUDIT ACCOUNTS  
OF COUNTY OF PRINCE EDWARD, VIRGINIA**

---

This agreement, made this 6<sup>th</sup> day of May 2009, by and between Robinson, Farmer, Cox Associates, P.O. Box 6580, Charlottesville, Virginia 22906, hereinafter referred to as the Auditor, and the Governing Body of the County of Prince Edward, Virginia, hereinafter referred to as the Governmental Unit, as follows:

1. The Auditor shall annually audit the financial statements of the County for the fiscal years ending June 30, 2009 through June 30, 2011.
2. The Auditor shall conduct his audit and render his report in accordance with generally accepted government auditing standards as defined by Government Auditing Standards issued by the Comptroller General of the United States; and the Specifications of the Auditor of Public Accounts, Commonwealth of Virginia. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances.
3. It is agreed that generally accepted government auditing standards include a review of the Governmental Unit's system of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which shall be a part of the written report of audit, to the Governing Body setting forth his findings, together with his recommendations for improvement. The Auditor shall file three (3) copies of said report with the Auditor of Public Accounts, Commonwealth of Virginia for approval.
4. The Auditor shall, after completing his audit, submit to the governing body a written report of audit. This report will include, at least, the financial statements and notes thereto prepared in accordance with generally accepted accounting principles, supplementary information requested by the client or required for full disclosure under the law and the auditor's opinion on the material presented. The Auditor shall furnish a draft copy of the report on audit to the governing body by November 1<sup>st</sup>, after the close of the accounting period.
5. It is agreed that time is of the essence in the performance of this contract, however, unavoidable delays shall not render the contract invalid or voidable provided the cause thereof and the estimated completion date are promptly furnished by the Auditor to the governing body.
6. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstance, the Auditor shall inform the governing body in writing of the need for such additional investigation and the additional investigation and the additional compensation required therefore.
7. There are no special provisions, except: the County reserves the right to renew this contract annually subject to a negotiated fee and continued satisfactory performance.

8. In consideration of the satisfactory performance of the provisions of this agreement, the Governmental Unit shall pay to the auditor a fee for the fiscal year ended June 30, 2009 in the amount of \$29,500.

Fees for audits in subsequent years will be adjusted based on changes in the Consumer Price Index and, if applicable, significant changes in audit requirements or the scope of the audit services.

Ancillary services in addition to the audit will be billed at our standards hourly rates plus actual out-of-pocket expenses.

- i. Interim billings are not to exceed 80% of said fee.
- ii. Final payment to be made thirty (30) days after the complete report has been received by the Auditor of Public Accounts.

9. This Agreement is contingent upon necessary and adequate appropriation by the Governmental Unit.

10. Compliance with Applicable Laws

a. Equal Opportunity Laws

The Auditor agrees not to discriminate against any employee or applicant for employment because of race, religion, color, sex, or national origin, except where religion, sex or national origin is a bona fide occupational qualification reasonably necessary to the normal operation of the employer.

b. Anti-Collusion Statement

The Auditor hereby certifies that this proposal is not a result of, or affected by, any act of collusion with another person engaged in the same line of business, or any act of fraud punishable under the Virginia Governmental Frauds Acts.

c. Contingency Fee Warrant

The Auditor hereby warrants that we have not paid or agreed to pay any company or person a fee, commission, percentage, brokerage fee, gift, or any other consideration upon the award or making of this agreement.

11. There are no other agreements between the parties hereto and not other agreements relative hereto shall be enforceable unless entered into in writing between the parties hereto.

Robinson, Farmer, Cox Associates  
Certified Public Accountants

County of Prince Edward, Virginia

By: Matthew A. McKeane  
Member

By: \_\_\_\_\_



County of Prince Edward  
Board of Supervisors  
Agenda Summary

**Meeting Date:** May 12, 2009  
**Item No.:** 12  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** Fireworks Permit for Hampden-Sydney College

---

**Summary:** See attachment.

**Attachments:** Letter from W.W. Porterfield.

**Recommendation:** Approval of request and authorize County Administrator to sign permit.

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.: 13  
Department: County Attorney  
Staff Contact: James R. Ennis  
Issue: County Attorney's Report

---

**Summary:** The County Attorney has no report for the Board at this time.

**Attachments:** None.

**Recommendation:** None.

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

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

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

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



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 14  
Department: County Administrator  
Staff Contact: Wade Bartlett  
Issue: County Administrator's Report

---

**Summary:** The County Administrator will discuss with the Board the scheduling of a Special Board meeting on June 16, 2009 for a presentation from Wiley & Wilson on their findings regarding the PPEA proposal.

**Attachments:** None

**Recommendation:** Schedule Special Meeting

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.:** 15  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Correspondence

---

**Summary:**

**Attachments:**

- a. Board of Equalization, RE: Re-Assessment
- b. Building Official, RE: Building Permit Levy Increase
- c. DMAS, RE: State and Local Hospitalization Program

**Recommendation:** None.

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

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

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

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

The Board of Equalization  
April 17, 2009

Wade Bartlett, **County Administrator**

Sarah Elam Puckett, **Assistant County Administrator**

William G. Fore, Jr., Howard F. Simpson, Sally W. Gilfillan, Robert M. Jones, Charles W. McKay, James C. Moore, Lacy B. Ward and Mattie P. Wiley, **Board of Supervisors**

P O Box 382

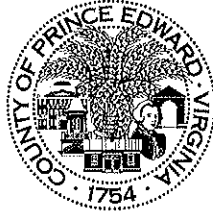
Farmville, VA 23901

Dear Officers of the County:

The board wishes to express its gratitude in being given the opportunity to serve our community. The experience was both enjoyable and educational. However, in reviewing the assessments completed this year, we feel the need to address several issues that will hopefully aid in the completion of the next assessment.

- ❖ The usage of the term “home sites” has been a major debate within our group. Not only were the home site rates inconsistent but, the criteria for adding this designation to parcels is not the same countywide. We propose that the County eliminate the use of this special assessment whether there is an actual home or the parcel is unimproved. For unimproved land, every acre would be assessed at a value reflective of the entire parcel.
- ❖ There were also quite a few general errors in square footage, topography, dwelling count, etc.; leaving us to question whether or not the assessor(s) had in fact traversed the property.
- ❖ We also feel that the values placed on well/septic and water/sewer are inaccurate and should reflect actual price points.
- ❖ Our session yesterday brought to light a severe inconsistency in commercial land value. In one particular instance, three parcels, within the same tract of land, were visited on three separate occasions by three different assessors, all of whom factored different prices per acre. One of those parcels was actually taxed per square foot despite it being a nine acre parcel.
- ❖ Accepting bids from other competent assessment firms should absolutely be considered for next term.
- ❖ Commissioning reassessment at least every three years as opposed to six.
- ❖ A group of individuals familiar with the County’s real estate, perhaps our own Board of Equalization, should be made available to consult with the assessment firm to ensure accuracy.

In closing, we reiterate our appreciation and hope that you take our concerns and suggestions into consideration.



To: Prince Edward County Board of Supervisors

From: Coy W. Leatherwood, Building Official

Date: May 5, 2009

Subject: Building Permit Levy Increase

The purpose of this memorandum is for notification of the following change to the Virginia Uniform Statewide Building Code (USBC), Part I Virginia Construction Code, Section 107.2 Code Academy fee levy, **effective July 01, 2009.**

This regulatory change **increases the levy percentage assessed on local building permit fees from 1.75% to 2%**, as permitted by the Code of Virginia, Section 36-137, Subdivision 7, in support of the training programs operated by the Virginia Department of Housing and Community Development (DHCD) Jack A. Proctor Virginia Building Code Academy.

Should you have any questions, please feel free to call me.

ph



# COMMONWEALTH of VIRGINIA

## Department of Medical Assistance Services

April 17, 2009

PATRICK W. FINNERTY  
DIRECTOR

SUITE 1300  
600 EAST BROAD STREET  
RICHMOND, VA 23219  
804/788-7933  
800/343-0634 (TDD)  
[www.dmas.virginia.gov](http://www.dmas.virginia.gov)

Mrs. Mildred Hampton  
County Administrator  
Prince Edward County  
PO Box 382  
Farmville, VA 23901

Dear Mrs. Hampton:

The State and Local Hospitalization (SLH) Program, is a medical assistance program jointly funded by the State and local governments, Code of Virginia, §32.1-343 et seq. The 2010 State Budget Bill, passed by the General Assembly did not include funding for the SLH Program for State Fiscal Year 2010. As a result, there is no local share contribution due.

The SLH Program will close on April 30, 2009, at the end of the SLH Program year, and the SLH Program will be suspended indefinitely effective May 1, 2009. DMAS will complete final claims processing in June for the current FY 2009. Any local share funds remaining after June 30, 2009 will be returned to the locality.

Please note that while the SLH program is being suspended, it has not been abolished and may be reinstated should funding be made available in the future. If you have any questions, please contact Patty Taylor at 804-371-6333 or [patricia.taylor@dmas.virginia.gov](mailto:patricia.taylor@dmas.virginia.gov).

Sincerely,

A handwritten signature in cursive script that reads "Patrick W. Finnerty".

Patrick W. Finnerty

PWF/pat

cc: Director, Department of Social Services, FIPS 147



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

**Meeting Date:** May 12, 2009  
**Item No.:** 16  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Informational

---

**Summary:**

**Attachments:**

- a. Article, RE: STEPS
- b. Article, RE: Changes to VDOT Land Use Regulations

**Recommendation:** None.

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

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

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

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

## Land Use Update

April 2009

Recent changes to Virginia Department of Transportation (VDOT) regulations will affect many ongoing and future developments. This Update briefly summarizes the changes, but, of course, application of the new regulations will vary from project to project. In an already challenging market, new regulations seem like yet another hurdle, but they are also a reminder of the many opportunities during slow times to position your project for improved market conditions. As always, we are happy to discuss with you how these changes may affect planned or developing projects.

### NEW ACCESS MANAGEMENT REGULATIONS

Access Management is an attempt to improve the safety and performance of the existing road network by managing the location, number, spacing, and design of access points (including driveways, median openings, traffic signals, turn lanes, intersections, and interchanges). Virginia's new Access Management standards for Principal Arterials took effect on July 1, 2008; standards for Minor Arterials, Collectors, and Local Streets will take effect on October 1, 2009.

These new standards require significantly greater spacing between intersections and access points to state roads. For certain projects the new standards will require alternate access such as inter-parcel access (between separate shopping strips, for example) or access roads to serve properties along the state road (but without direct access due to new standards). Access near interchange ramps on Principal Arterials is also significantly limited.

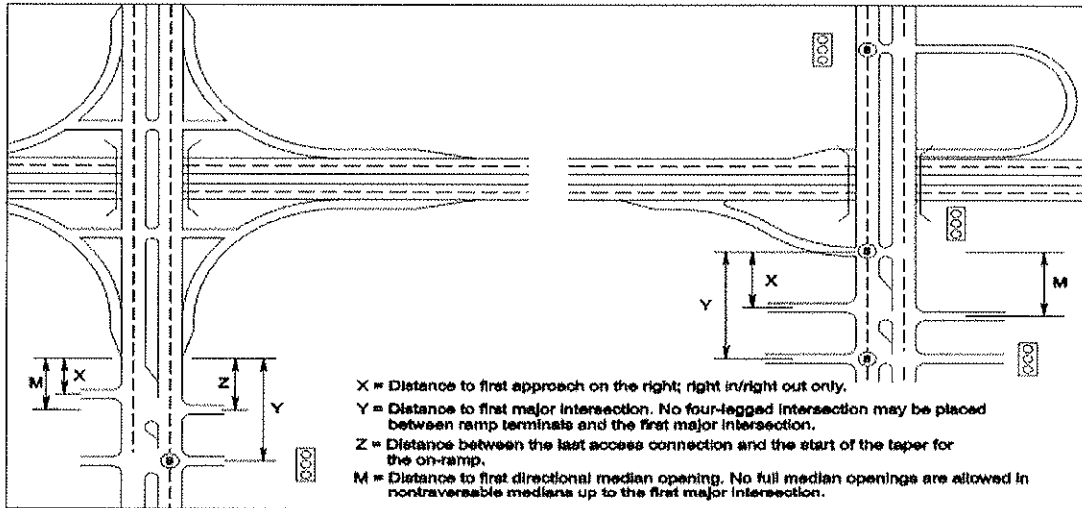
The tables below outline some of the new spacing standards for general access to commercial properties and for access near freeway interchanges (VDOT in Appendix F, Access Management Design Standards for Entrances and Intersections: Principal Arterials). Note that VDOT provides separate specifications and design guidelines for various roads and access elements.

<b>Spacing Standards for Commercial Entrances, Intersections, and Crossovers</b>				
<b>Highway Functional Classification</b>	<b>Legal Speed Limit (mph)</b>	<b>Centerline to Centerline Spacing in Feet</b>		
		<b>Signalized Intersections</b>	<b>Unsignalized Intersections &amp; Full Access Entrances</b>	<b>Partial Access One or Two Way Entrance</b>
<b>Urban Principal Arterial</b>	≤ 30 mph	1,760	1,050	270
	35 to 45 mph	2,640	1,320	325
	≥ 50 mph	2,640	1,320	510
<b>Rural Principal Arterial</b>	≤ 30 mph	2,640	1,320	270
	35 to 45 mph	2,640	1,320	440
	≥ 50 mph	2,640	1,760	585



Minimum Spacing for Freeway Interchange Areas with Multilane Crossroads				
Type of Area	Spacing Dimension			
	X	Y	Z	M
Urban	750'	2640'	900'	990'
Rural	1320'	2640'	1320'	1320'

**TABLE 2-2 MINIMUM SPACING FOR FREEWAY INTERCHANGE AREAS WITH MULTILANE CROSSROADS**



**FIGURE 2-9 ACCESS CONTROL AT INTERCHANGES MULTILANE CROSSROADS**

Source: Virginia Department of Transportation, "Access Management Design Standards for Entrances and Intersections: Principal Arterials," Road Design Manual, Appendix F (2008).

**SECONDARY STREET ACCEPTANCE REQUIREMENTS (FORMERLY SUBDIVISION STREET REQUIREMENTS)**

On February 19th the Commonwealth Transportation Board approved the new Secondary Street Acceptance Requirements governing the acceptance of secondary streets into the state system for perpetual public maintenance. The regulation took effect on March 9, 2009, but regulators have allowed a transition period until July 1, 2009, during which time developers seeking street acceptance may comply with the new or the old requirements. Also, some projects may be “grandfathered” under the former regulations if they met certain milestones prior to March 9th.

In effect, the new regulations require greater connectivity within and between neighborhoods (e.g. fewer cul de sacs) and improved accommodation for pedestrians. Following is a quick summary of the significant regulatory changes for accepting streets into the state system.

**Connectivity.** Under the new regulations, network additions must meet a minimum number of connections and comply with a Connectivity Index. A “connection” is a street connection to an adjacent property or a stub (subject to certain limitations) that will allow a future street connection to an adjacent property. The calculation for the Connectivity Index is the number of street segments divided by the number of intersections. For this calculation, “street segments” are sections of road between two intersections or a stub. “Intersections” include typical intersections as well as cul-de-sacs, but not stubs designed to connect to adjacent property in the future. Requirements vary for compact/urban areas, suburban areas, and rural areas.

An automatic reduction in the number of connections is allowed for constraints such as highways, rivers, terrain, or railroads. Additionally, a 45-day exception process is incorporated as part of the VDOT Traffic Impact Analysis review (or Conceptual Sketch Review if no traffic analysis is required) at the start of the development process. Exceptions may be appropriate in the case of incompatible land uses, unique parcel characteristics, or access management requirements.

**Pedestrian Accommodation.** Any street proposed for acceptance into the network for VDOT maintenance must meet standards for pedestrian and bicycle accommodation in accordance with the regulations and VDOT manuals. The new regulations give particular attention to pedestrian facilities according to specified areas.

Area	Pedestrian Accommodation
Dense (Lot size < ½ acre; FAR 0.4 or greater)	Both sides of the street
Suburban (Lot size ½ acre to 2 acres)	At least one side of the street
Within ½ centerline mile of a public school	At least one side of the street
Rural	None
<i>Note: Accommodation may be sidewalk, trail, or other facility with equivalent mobility.</i>	

**Street Dimensions**

Changes to the Road Design Manual permits narrower streets. Under the former Subdivision Street Requirements, streets commonly reached 36-40 feet in width. Revised geometric standards now allow streets as narrow as 24-29 feet. The goal is to reduce traffic speeds with narrower streets and reduce stormwater runoff with less impervious surface. The narrower dimensions still meet accepted AASHTO standards.

**Stormwater Facilities.** Previously, stormwater management facilities were not allowed within VDOT right-of-way. New regulations allow approved stormwater facilities (those listed annually by the Virginia Department of Conservation and Recreation). Roads with such stormwater facilities will

only be accepted if VDOT has an agreement with the locality acknowledging that VDOT has no responsibility for operation, maintenance, or liability for associated stormwater facilities located within VDOT right-of-way. The regulations do not specify who will take that liability.

***Surety Bonding.*** For streets inspected by VDOT staff, the period for surety bonding remains one year. The surety bond requirement may be waived if either (i) the locality initiates a local certification process (as already established in Prince William and Fairfax counties) or (ii) the developer hires a third party to inspect the streets for VDOT.

***Transition and Grandfathering.*** Until July 1, 2009 developers may pursue street acceptance requests under either the new or old requirements. Beginning July 1, the new requirements apply. Subject to certain limitations, the former regulations may apply to streets that were part of a:

- Street layout proffered prior to March 9, 2009;
- Recorded plat or final site plan approval prior to March 9, 2009;
- Preliminary subdivision plat approved prior to March 9, 2009;
- Street construction plan approved by VDOT prior to March 9, 2009;
- Conceptual sketch submitted prior to March 9, 2009, and a request by the applicable locality to apply former regulations.

***Permits and Financial Obligations.*** On the heels of VDOT's revised secondary street acceptance requirements, the General Assembly has amended the statute regarding acceptance of streets into the state system so that no street may be accepted into the secondary system of state highways until all related permits are obtained, fees are paid, and financial obligations are satisfied .

## CHAPTER 527

The Traffic Impact Analysis Regulations, commonly known as Chapter 527, took limited effect in July 2007. After a phased implementation and some changes to the regulations, Chapter 527 now applies across the state. The Chapter 527 requirements are intended to further align local land use planning with state transportation planning by giving VDOT the opportunity to comment on a variety of local land use decisions. For your projects, the requirements may translate into increased costs (for submittal fees and additional analyses) and increased time (typically a matter of weeks for review).

Under Chapter 527, localities must submit comprehensive plans and plan amendments for VDOT comment. In the case of any rezoning, site plan, and/or subdivision plat proposal, the locality must submit the proposal along with a traffic impact analysis (TIA) if the project will significantly impact state-controlled highways—including interstates, primary, and secondary roads. Notably, this applies to by-right developments as well as those needing rezoning. VDOT, within a fixed timeframe, provides advisory comments and recommendations based on traffic impacts. VDOT emphasizes that comments are only advisory and that counties retain control of land use decisions. But, of course, SSAR, Access Management, and other permitting can still affect a development.

As specified in Chapter 527, TIAs must consider the following elements:

- New trips generated
- Existing and proposed land use
- Existing traffic and Level of Service
- Expected traffic and Level of Service (with and without proposed development)
- Recommendations for traffic impact mitigation

The TIA requirements alter prior VDOT practice. Notable changes include higher trip reductions for pass-by and internal capture; higher trip reductions and/or modal split for projects near transit, pedestrian, or bicycle facilities; and additional analyses for bicycle, pedestrian, and transit levels of service. These changes allow greater flexibility, but also involve greater analysis (and cost).

The chart below outlines the Chapter 527 requirements for various projects, as specified in VDOT Guidelines (24 VAC30-155).

Process		Threshold	Review Process*	Fee**
Comprehensive Plan and Plan Amendments		5,000 VPD on state-controlled highways, or Major change to infrastructure / transportation facilities	Application submitted to VDOT for review and comment VDOT may request a meeting with the locality within 30 days Review to be completed in 90 days or later if mutually agreed	\$1000 covers first and second review  No fee if initiated by locality or public agency
Rezoning	Residential	100 VPH on state controlled highways, or  100 VPH on locality maintained streets AND within 3000 feet of a state controlled highway, or  <u>Low Volume Road Threshold:</u> 200 VPD AND exceeds the current traffic volume on a state controlled highway	TIA and Application submitted to VDOT for review and comment VDOT may request a meeting with the locality and applicant within 45 days Review to be completed in 120 days if VDOT requests a meeting Otherwise review to be completed in 45 days  NOTE: When a related comprehensive plan revision and rezoning proposal are being considered concurrently for the same geographical area, then only a rezoning TIA package is required.	For first and second review:  \$250 - Low Volume Road \$500 - Less than 100 VPH \$1000 - 100 VPH or more  No fee if initiated by locality or public agency
	All Other Land Uses ***	250 VPH or 2500 VPD on state controlled highways, or  250 VPH or 2500 VPD on locality maintained streets AND within 3000 feet of a state controlled highway		
Subdivision Plat, Site Plan, or Plan of Development	Residential	100 VPH on state controlled highways, or  100 VPH on locality maintained streets AND within 3000 feet of a state controlled highway, or  200 VPD AND more than doubles current traffic volume on a state controlled highway	TIA and Application and Plans submitted to VDOT for review and comment. VDOT may request a meeting with the locality and applicant within 30 days Review to be completed in 90 days if VDOT requests a meeting Otherwise review to be completed in 30 days  NOTES: 1. Not required IF assumptions and conclusions remain valid in the Rezoning TIA submitted to VDOT in accordance with Chapter 527 (must include copy of previous TIS if rezoning approval is more than 2 years old). 2. Required IF a Rezoning TIA was NOT submitted to VDOT in accordance with Chapter 527. 3. Required IF conditions analyzed in Rezoning TIA submitted to VDOT in accordance with Chapter 527 have materially changed such that adverse impacts to state-controlled highways have increased.	For first and second review:  \$250 - Low Volume Road \$500 - Less than 100 VPH \$1000 - 100 VPH or more  No fee if rezoning TIA is determined to be still valid  No fee if initiated by locality or public agency
	All Other ***	250 VPH or 2500 VPD on state controlled highways, or  250 VPH or 2500 VPD on locality maintained streets AND within 3000 feet of a state controlled highway		

Source: Virginia Department of Transportation, Revised Traffic Impact Analysis Regulations Administrative Guidelines, 24VAC30-155 (2008).



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: May 12, 2009  
Item No.: 17  
Department: County Administration  
Staff Contact: W.W. Bartlett/Sarah Puckett  
Issue: Monthly Reports

---

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Prince Edward County Public Schools

Recommendation: Acceptance.

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

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

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

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



## Animal Control Monthly Report

**"April 2009"**

<b>Dogs</b>		<b>Wildlife</b>	
Picked Up	54	Handled	0
Claimed By Owner	5	Euthanized	0
Adopted	3		
Died in Kennel	0	<b>Livestock</b>	
Euthanized	34	Returned to Owner	0
Transferred to SPCA	9	Died in Kennel	0
Dead on Arrival	3		
		<b>Other Companion Animals</b>	
<b>Cats</b>		Returned to Owner	0
Picked Up	8		
Claimed By Owner	0		
Adopted	0	<b>Number of Calls to Shelter</b>	150
Euthanized	8	<b>Summons Issued</b>	2
Died in Kennel	0	<b>Warrants Served</b>	6
Transferred to SPCA	0	<b>Days in Court</b>	2
Dead on Arrival	0	<b>Nuisance Dogs</b>	6

**Fees Collected** \$280.00

**Bill the Town of Farmville**

7 Cats housed (7 days each)

<b>Total</b>	\$245.00	<b>Total Fees Collected</b>	\$280.00
--------------	----------	-----------------------------	----------

*S. Ray Foster & Vicki Horn, Animal Control*

BUILDING OFFICIAL

Permits Issued Report  
4/01/2009 Through 4/30/2009

ADDITIONS	- Issued	7
	- Value	\$44,250.00
	- Permit Fees	\$713.40
	- 1.75% STATE TAX	\$12.48
	- Fees Collected	\$ .00
ONE & TWO FAMILY DWELLING	- Issued	3
	- Value	\$387,833.00
	- Permit Fees	\$1,262.60
	- 1.75% STATE TAX	\$22.09
	- Fees Collected	\$ .00
ELECTRICAL	- Issued	17
	- Value	\$2,800.00
	- Permit Fees	\$835.00
	- 1.75% STATE TAX	\$14.53
	- Fees Collected	\$ .00
FARM BUILDINGS	- Issued	2
	- Value	\$1,500.00
	- Permit Fees	\$75.00
	- 1.75% STATE TAX	\$1.31
	- Fees Collected	\$ .00
MECHANICAL	- Issued	9
	- Value	\$11,250.00
	- Permit Fees	\$500.00
	- 1.75% STATE TAX	\$8.71
	- Fees Collected	\$ .00
MECHANICAL/GAS	- Issued	1
	- Value	\$ .00
	- Permit Fees	\$50.00
	- 1.75% STATE TAX	\$ .87
	- Fees Collected	\$ .00
MANUFACTURED HOMES	- Issued	3
	- Value	\$23,600.00
	- Permit Fees	\$328.00
	- 1.75% STATE TAX	\$5.74
	- Fees Collected	\$ .00
PLUMBING	- Issued	9
	- Value	\$ .00
	- Permit Fees	\$450.00
	- 1.75% STATE TAX	\$7.83
	- Fees Collected	\$ .00
REMODELING	- Issued	3
	- Value	\$12,000.00
	- Permit Fees	\$376.00
	- 1.75% STATE TAX	\$5.56
	- Fees Collected	\$ .00
Total Permits - Issued		54
Total Permits - Value		\$483,233.00
Total Permits - Permit Fees		\$4,590.00
Total Permits - State TAX 1.75%		<u>79.12</u>
		\$4,669.12



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

Fund I  
Month Ending April 30, 2009

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 209,069	\$ 2,394,302	\$ 3,083,012	\$ 688,710	77.66
Basic School Aid.....	\$ 723,858	\$ 7,213,497	\$ 8,858,101	\$ 1,644,604	81.43
All Other.....	\$ 698,563	\$ 4,562,033	\$ 6,128,154	\$ 1,566,121	74.44
Total State.....	\$ 1,631,490	\$ 14,169,832	\$ 18,069,267	\$ 3,899,435	78.42
From the Federal Gov't.....	\$ 656,681	\$ 1,608,011	\$ 2,403,092	\$ 795,081	66.91
Tran. From General Fund(County)	\$ 6,749	\$ 4,543,033	\$ 8,077,457	\$ 3,534,424	56.24
Cash Book -Local.....	\$ 24,819	\$ 307,042	\$ 375,100	\$ 68,058	81.86
<b>Total Revenues.....</b>	<b>\$ 2,319,738</b>	<b>\$ 20,627,919</b>	<b>\$ 28,924,916</b>	<b>\$ 8,296,997</b>	<b>71.32</b>

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expen. &amp; Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 1,848,681	\$ 15,614,891	\$ 4,709,888	\$ 22,106,881	\$1,782,102	91.94
2000-Admin.,Health/Att.....	\$ 133,017	\$ 1,174,264	\$ 243,549	\$ 1,590,575	\$172,762	89.14
3000-Transportation.....	\$ 169,146	\$ 1,221,382	\$ 360,826	\$ 2,026,900	\$444,692	78.06
4000-Operation/Maintenance	\$ 160,089	\$ 1,613,782	\$ 315,330	\$ 2,045,650	\$116,538	94.30
5000-Food Service.....	\$ 805	\$ 5,584	\$ 805	\$ 10,158	\$3,769	62.90
6000-Facilities.....	\$ 8,000	\$ 48,368	\$ 45,791	\$ 185,820	\$91,661	50.67
7000-Debt. Ser.....	\$ -	\$ 949,647	\$ 8,360	\$ 958,932	\$925	99.90
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
<b>Total Expenditures.....</b>	<b>\$ 2,319,738</b>	<b>\$ 20,627,919</b>	<b>\$ 5,684,549</b>	<b>\$ 28,924,916</b>	<b>\$2,612,449</b>	<b>90.97</b>

Saved as April 08-09 MonthRept

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

**Comparative Receipts and Expenditures  
Year to Date**

Month of April 09

<b>Receipts:</b>	Fiscal 2008			Fiscal 2009			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	3,102,350	2,435,650	78.51	3,083,012	2,394,302	77.66	-0.85
Basic Aid	7,987,757	6,439,904	80.62	8,858,101	7,213,497	81.43	0.81
Other State	6,702,046	4,793,927	71.53	6,128,154	4,562,033	74.44	2.91
<b>Total State</b>	<b>17,792,153</b>	<b>13,669,481</b>	<b>76.83</b>	<b>18,069,267</b>	<b>14,169,832</b>	<b>78.42</b>	<b>1.59</b>
Federal Funds	2,144,398	1,414,779	65.98	2,403,092	1,608,011	66.91	0.94
Local Funds	7,895,412	4,641,293	58.78	8,077,457	4,543,033	56.24	-2.54
Cash Book	305,341	331,872	108.69	375,100	307,042	81.86	-26.83
<b>Total Revenue</b>	<b>\$28,137,304</b>	<b>\$20,057,425</b>	<b>71.28</b>	<b>\$28,924,916</b>	<b>\$20,627,919</b>	<b>71.32</b>	<b>0.03</b>
<b>Expenditures:</b>	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	21,467,363	15,226,948	70.93	22,106,881	15,614,891	70.63	-0.30
Administration	1,673,963	1,078,706	64.44	1,590,575	1,174,264	73.83	9.39
Transportation	1,836,704	1,175,636	64.01	2,026,900	1,221,382	60.26	-3.75
Maintenance	1,974,736	1,432,408	72.54	2,045,650	1,613,782	78.89	6.35
Food Service	9,050	5,512	60.91	10,158	5,584	54.97	-5.93
Facilities	177,391	153,396	86.47	185,820	48,368	26.03	-60.44
Debt Service	998,097	984,819	98.67	958,932	949,647	99.03	0.36
Contingency Reserves	0	0	0.00	0	0	0.00	0.00
<b>Total Expenditures</b>	<b>\$28,137,304</b>	<b>\$20,057,425</b>	<b>71.28</b>	<b>\$28,924,916</b>	<b>\$20,627,919</b>	<b>71.32</b>	<b>0.03</b>

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

Prince Edward County Public Schools  
 Food Service Department  
 Summary Financial Report  
 2008-2009

Fund 4  
 Month Ending April 30, 2009

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State School Food	\$ 38	\$ 13,304	\$ 13,408	\$ 104	99.22
School Breakfast	\$ -	\$ 10,939	\$ -	\$ (10,939)	#DIV/0!
Total State.....	\$ 38	\$ 24,242	\$ 13,408	\$ (10,834)	180.81
Federal Reimbursement	\$ 74,471	\$ 567,864	\$ 787,392	\$ 219,528	72.12
Cash Book -Local.....	\$ 24,866	\$ 216,310	\$ 285,000	\$ 68,690	75.90
<b>Total Revenues.....</b>	<b>\$ 99,376</b>	<b>\$ 808,416</b>	<b>\$ 1,085,800</b>	<b>\$ 277,384</b>	<b>74.45</b>

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended &amp; Encumbered (Over) Under Budget</u>	<u>Expen. &amp; Encumbrance as a % of Budget</u>
Salary	\$ 33,844	\$ 315,944	\$ 92,623	\$ 415,296	\$ 6,729	98.38
Fringe Benefits	\$ 13,026	\$ 126,751	\$ 36,935	\$ 167,883	\$ 4,197	97.50
Purchased Services	\$ 776	\$ 20,369	\$ 417	\$ 24,200	\$ 3,415	85.89
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Materials & Supplies	\$ 2,672	\$ 41,389	\$ 2,712	\$ 110,032	\$ 65,931	40.08
Food Supplies	\$ 27,183	\$ 270,879	\$ 25,545	\$ 352,389	\$ 55,966	84.12
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0
Furniture/Equipment	\$ -	\$ 6,876	\$ -	\$ 16,000	\$ 9,124	42.98
		\$ -	\$ -	\$ -	\$ -	-
<b>Total Expenditures.....</b>	<b>\$ 77,500</b>	<b>\$ 782,208</b>	<b>\$ 158,230</b>	<b>\$ 1,085,800</b>	<b>\$145,361</b>	<b>86.61</b>

Prince Edward County Public Schools

2008 - 2009

Comparative Receipts and Expenditures  
Food Service Department  
Year to Date  
Month of April 2009

	Fiscal 2008				Fiscal 2009			
	Budgeted	Rec. YTD	Percent	Diff.	Budgeted	Rec. YTD	Percent	Diff.
<b>Receipts:</b>								
State School Food	14,467	13,408	92.68	6.54	13,408	13,304	99.22	6.54
School Breakfast	4,084	237	5.80	-5.80	0	10,939	0.00	-5.80
<b>Total State</b>	<b>18,551</b>	<b>13,645</b>	<b>73.55</b>	<b>107.25</b>	<b>13,408</b>	<b>24,242</b>	<b>180.80</b>	<b>107.25</b>
Federal Reimbursement	873,517	525,495	60.16	11.96	787,392	567,864	72.12	11.96
Cash Book - Local	187,399	231,427	123.49	-47.60	285,000	216,310	75.90	-47.60
<b>Total Revenue</b>	<b>\$1,079,467</b>	<b>\$770,567</b>	<b>71.38</b>	<b>3.07</b>	<b>\$1,085,800</b>	<b>\$808,416</b>	<b>74.45</b>	<b>3.07</b>
<b>Expenditures:</b>								
Salary	451,013	350,762	77.77	-1.70	415,296	315,944	76.08	-1.70
Fringe Benefits	173,350	132,681	76.54	-1.04	167,883	126,751	75.50	-1.04
Purchased Services	16,060	14,608	90.96	-6.79	24,200	20,369	84.17	-6.79
Materials & Supplies	82,978	74,407	89.67	-52.06	110,032	41,389	37.62	-52.06
Food Supplies	341,171	240,417	70.47	6.40	352,389	270,879	76.87	6.40
Uniforms	0	0	0.00	0.00	0	0	0.00	0.00
Furniture/Equipment	14,895	6,176	41.46	1.51	16,000	6,876	42.98	1.51
Contingency Reserves								
<b>Total Expenditures</b>	<b>\$1,079,467</b>	<b>\$819,051</b>	<b>75.88</b>	<b>-3.84</b>	<b>\$1,085,800</b>	<b>\$782,208</b>	<b>72.04</b>	<b>-3.84</b>