

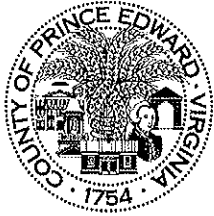


BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

December 9, 2008

<u>Item #</u>		<u>Page #</u>
20.	<u>CONSENT AGENDA:</u>	
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21.	<u>County Administrator's Report:</u>	21
	a. Library Agreement with Town of Farmville	
	b. Financial Advisor	
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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: December 9, 2008
Item No.: 20-a
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Review of Accounts & Claims

Summary:

Attachments: Addendum Bill List

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

12/09/2008

FROM DATE- 12/05/2008
TO DATE- 12/09/2008

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100	GENERAL FUND	\$231,843.12
732	RETIREMENT BENEFIT FUND	\$1,616.00
737	ECONOMIC DEVELOPMENT FUND	\$70,650.00
740	REVENUE SHARING-VDOT FUND	\$27,245.64
741	PIEDMONT COURT SERVICES FUND	\$129.17
	TOTAL	331,483.93

AR375H
12/09/2008
FUND # - 100 GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/05/2008 -- 12/09/2008

AFTER CHECKS
PAGE 1

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1002	31564	Sales Tax Collected/Payab VA DEPT OF TAXATION	NOV 08	STATE SALES TAX	1.80 *
				ACCOUNT TOTAL	1.80 *
				MAJOR TOTAL	1.80 **
011010		BOARD OF SUPERVISORS			
3162	12745	CRC-Legislative COMMONWEALTH REGIONAL	09A LEGISLATIVE	09 LEGISLATIVE PRGRM	8,500.00 *
				ACCOUNT TOTAL	8,500.00 *
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 1108	ADVERTISING	253.51 *
				ACCOUNT TOTAL	253.51 *
5510	28425	Travel-Mileage SIMPSON HOWARD F	HOMESTEAD 08	MILEAGE (382 MILES)	223.47 *
				ACCOUNT TOTAL	223.47 *
5530	28425	Travel-Subsistence & Lodg SIMPSON HOWARD F	HOMESTEAD 08	MEALS	11.70 *
				ACCOUNT TOTAL	11.70 *
				MAJOR TOTAL	8,988.68 **
012110		COUNTY ADMINISTRATOR			
5210	30501	Postal Services U S POSTAL SERVICE	35650761ADM1108	POSTAGE	70.00 *
				ACCOUNT TOTAL	70.00 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	103345	SOFTWARE	79.90 *
				ACCOUNT TOTAL	79.90 *
				MAJOR TOTAL	149.90 **
012310		COMMISSIONER OF REVENUE			
5210	15380	Postal Services FARMVILLE PRINTING	COMR REV 1108	POSTAGE	210.00 *
				ACCOUNT TOTAL	210.00 *
5230	13325	Telecommunications VITA	T200438	ONLINE SERVICE	125.38 *
				ACCOUNT TOTAL	125.38 *
6001	15380	Office Supplies FARMVILLE PRINTING	COMR REV 1108	ENVELOPES	69.35 *
				RIBBON	13.59 *
				KEY OFFICE SUPPLY	189.00 *
				HP DRUM	271.94 *
				ACCOUNT TOTAL	607.32 **
				MAJOR TOTAL	607.32 **
012410		TREASURER			
3320	12762	Maintenance Service Contr COMPUTERPLUS SALES/SERVIC	MC0000144194	MAINTENANCE CONTRACT	581.70 *
				ACCOUNT TOTAL	581.70 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 12/05/2008 -- 12/09/2008

AFTER CHECKS
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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
5230	13325	Telecommunications VITA	ONLINE SERVICE	T200438	125.38 *
			ACCOUNT TOTAL		125.38 *
5410	25483	Lease/Rent Equipment PITNEY BOWES FINANCL SERV	EQUIPMENT LEASE	6924195-DC08	993.00
	25483	PITNEY BOWES FINANCL SERV	EQUIPMENT LEASE	6924195-SP08	993.00
			ACCOUNT TOTAL		1,986.00 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	NORTON SOFTWARE	103344	39.95
	15380	FARMVILLE PRINTING	TRACTS	1036 TREAS 1108	55.30
			ACCOUNT TOTAL		95.25 *
			MAJOR TOTAL		2,788.33 **
012510		INFORMATION TECHNOLOGY			
3160		Professional Services			
	11902	BUSINESS DATA OF VA, INC.	TRAVEL EXPENSE	103343	125.00
	11902	BUSINESS DATA OF VA, INC.	TRAVEL EXPENSE	103346	125.00
	11902	BUSINESS DATA OF VA, INC.	TRAVEL EXPENSE	103347	217.48
	11902	BUSINESS DATA OF VA, INC.	TRAVEL EXPENSE	103348	125.00
			ACCOUNT TOTAL		592.48 *
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MAINTENANCE CONTRACT	MC0000144053	270.00
			ACCOUNT TOTAL		270.00 *
			MAJOR TOTAL		862.48 **
013200		REGISTRAR			
5230	13325	Telecommunications VITA	ONLINE SERVICE	T200438	3.25
			ACCOUNT TOTAL		3.25 *
			MAJOR TOTAL		3.25 **
021100		CIRCUIT COURT			
5230	10097	Telecommunications AT&T	PHONE	392 5171 1108A	59.36
			ACCOUNT TOTAL		59.36 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	CALENDARS/NORTON	352490	78.92
			ACCOUNT TOTAL		78.92 *
			MAJOR TOTAL		138.28 **
021300		SPECIAL MAGISTRATES			
8203	13325	Communications Equipment VITA	PAGER RENTAL	T200438	16.36
			ACCOUNT TOTAL		16.36 *
			MAJOR TOTAL		16.36 **

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MAJOR#	VENDOR	VENDOR	INVOICE	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME	#		
021600	CLERK OF THE CIRCUIT COURT				
5850		Jurors/Witnesses			
999999	ALLEN KIMBERLY	JUROR 1108	JUROR	JUROR	30.00
999999	ALPHIN JAMES V	JUROR 1108	JUROR	JUROR	30.00
999999	ANEMA JAMES P	JUROR 1108	JUROR	JUROR	30.00
999999	BAILEY KATINA	JUROR 1108	JUROR	JUROR	30.00
999999	BAKER CLARENCE M	JUROR 1108	JUROR	JUROR	30.00
999999	BARSDALE MATHANIEL	JUROR 1108	JUROR	JUROR	30.00
999999	BARTON CHARLES E	JUROR 1108	JUROR	JUROR	30.00
999999	BASS SHAUNA M	JUROR 1108	JUROR	JUROR	30.00
999999	BAUGHAM ROBERT E	JUROR 1108	JUROR	JUROR	30.00
999999	BLAND ELLEN S	JUROR 1108	JUROR	JUROR	30.00
999999	BOOHE ALDA DORITA	JUROR 1108	JUROR	JUROR	30.00
999999	BURNS LISA S	JUROR 1108	JUROR	JUROR	30.00
999999	COLE NEIL SCOTT	JUROR 1108	JUROR	JUROR	30.00
999999	DAVIS JAMES H	JUROR 1108	JUROR	JUROR	30.00
999999	DAVIS MARSHA L	JUROR 1108	JUROR	JUROR	30.00
999999	DORRILL MARTHA	JUROR 1108	JUROR	JUROR	30.00
999999	DOVE NELLIE C	JUROR 1108	JUROR	JUROR	30.00
999999	DURMING TAMMY	JUROR 1108	JUROR	JUROR	30.00
999999	EANES SHONDA T	JUROR 1108	JUROR	JUROR	30.00
999999	EMERT LEANNE NEWTON	JUROR 1108	JUROR	JUROR	30.00
999999	ETHERIDGE ELIZABETH W	JUROR 1108	JUROR	JUROR	30.00
999999	FERGUSON LYNN M	JUROR 1108	JUROR	JUROR	30.00
999999	FOWLKES GLENN O	JUROR 1108	JUROR	JUROR	30.00
999999	GAFFORD D'ELIA	JUROR 1108	JUROR	JUROR	30.00
999999	GARRETT JEANINE	JUROR 1108	JUROR	JUROR	30.00
999999	GILLIAM COCHEYSE	JUROR 1108	JUROR	JUROR	30.00
999999	GILLIAM IRIS SMITH	JUROR 1108	JUROR	JUROR	30.00
999999	GOODE JANICE N	JUROR 1108	JUROR	JUROR	30.00
999999	GRANT BRENDA M	JUROR 1108	JUROR	JUROR	30.00
999999	GREEN ERNEST	JUROR 1108	JUROR	JUROR	30.00
999999	GRESBY AVIS J	JUROR 1108	JUROR	JUROR	30.00
999999	GROGAN WILLIAM J	JUROR 1108	JUROR	JUROR	30.00
999999	HAIGH CHARLES JR	JUROR 1108	JUROR	JUROR	30.00
999999	HALLADAY JENNIFER J	JUROR 1108	JUROR	JUROR	30.00
999999	HAMLIN GAIL B	JUROR 1108	JUROR	JUROR	30.00
999999	HARRIS BARBARA J	JUROR 1108	JUROR	JUROR	30.00
999999	HARRIS TANGILA RENEE	JUROR 1108	JUROR	JUROR	30.00
999999	HICKS EMMA B	JUROR 1108	JUROR	JUROR	30.00
999999	HORNSTEIN PAULA TRENT	JUROR 1108	JUROR	JUROR	30.00
999999	HUSKEY JAMES A	JUROR 1108	JUROR	JUROR	30.00
999999	JACKSON BENNETH	JUROR 1108	JUROR	JUROR	30.00
999999	JENKINS TIMOTHY MARK	JUROR 1108	JUROR	JUROR	30.00
999999	JOHNSON BRUCE E	JUROR 1108	JUROR	JUROR	30.00
999999	LAYNE FRED COLEMAN	JUROR 1108	JUROR	JUROR	30.00
999999	LEATHERWOOD CLIFFORD J	JUROR 1108	JUROR	JUROR	30.00
999999	MANN LINDA C	JUROR 1108	JUROR	JUROR	30.00

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021800		999999	MARTIN THOMAS H	JUROR 1108	JUROR	30.00
		999999	MATSON CATHY S	JUROR 1108	JUROR	60.00
		999999	MORGAN MARY SUZANNE	JUROR 1108	JUROR	60.00
		999999	MUJAHID LAILAH A L	JUROR 1108	JUROR	30.00
		999999	OBLESK CHARLES J	JUROR 1108	JUROR	30.00
		999999	OWENS EMALEE	JUROR 1108	JUROR	30.00
		999999	PACK JESSIE	JUROR 1108	JUROR	30.00
		999999	ROACH DEBORAH	JUROR 1108	JUROR	30.00
		999999	ROUTT DONALD	JUROR 1108	JUROR	30.00
		999999	SCHINBECK KAREN M	JUROR 1108	JUROR	30.00
		999999	SKIPWITH TAMMY	JUROR 1108	JUROR	30.00
		999999	SMITH KATHY W	JUROR 1108	JUROR	30.00
		999999	SOUTHALL ANDY W	JUROR 1108	JUROR	30.00
		999999	SPRING BARBARA HICKS	JUROR 1108	JUROR	30.00
		999999	SPRINGER HOMER L JR	JUROR 1108	JUROR	30.00
		999999	STANLEY CLAUDIA C	JUROR 1108	JUROR	30.00
		999999	TSIGARIDAS GREG	JUROR 1108	JUROR	30.00
		999999	VENABLE CLEM III	JUROR 1108	JUROR	30.00
		999999	WATSON EMMA	JUROR 1108	JUROR	30.00
		999999	WOOLARD SUSAN	JUROR 1108	JUROR	30.00
					ACCOUNT TOTAL	2,490.00 *
					MAJOR TOTAL	2,490.00 **
5230		10099	Telecommunications		DATA LINE	34.11
				315 0208 1108		34.11 *
					ACCOUNT TOTAL	34.11 **
022100			COMMONWEALTH'S ATTORNEY			
5210		25483	Postal Services		EQUIPMENT LEASE	106.74
			PITNEY BOWES FINANCL SERV	1679555 NV08		106.74 *
5230		10099	Telecommunications		PHONE	277.25
		20904	AT&T	392 1902 1108	INTERNET	49.95
		28711	KINEX NETWORKING SOLUTION	081114 0009	PHONE	274.65
			EMBARQ	392 1902 1108		601.85 *
					ACCOUNT TOTAL	95.00
5810		23255	Dues & Association Member	09 DUES		95.00 *
			NAIL DISTRICT ATTY ASSOC			95.00 *
5899		12384	Miscellaneous		NOTARY RENEWAL	45.00
			CHARLTON CECELIA	REIMB 1108		45.00 *
6001		20600	Office Supplies		OFFICE SUPPLIES	2.00
			KEY OFFICE SUPPLY	351796		2.00 *
					ACCOUNT TOTAL	850.59 **
					MAJOR TOTAL	850.59 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 12/05/2008 -- 12/09/2008

AFTER CHECKS
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MAJOR#	VENDOR	MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	ACCT#	NUMBER			
SHERIFF	SHERIFF					
6008	29332		Vehicle & Powered Equip F	97 1108	GAS	5,652.66
			TOWN OF FARMVILLE			5,652.66 *
						5,652.66 **
032200	VOLUNTEER FIRE DEPARTMENT					
7002	Payment to Rice VFD					
	11771 BUG BUSTERS PEST CONTROL	1415	EXTERMINATING SERVIC			90.00
	12024 C W WILLIAMS	507129	SHELF BRACKET			12.50
	12024 C W WILLIAMS	507706	DRAIN VALVE			71.98
	12024 C W WILLIAMS	507809	REPLACED SEAL			147.62
	15150 FARMVILLE AUTO PARTS	13961-161	40 LB STAY-DRY			35.40
	15560 FARMVILLE WHSALE ELECTRIC	374612	ELECTRICAL UPGRADE			644.16
	15560 FARMVILLE WHSALE ELECTRIC	375005	ELECTRICAL UPGRADE			118.01
	15560 FARMVILLE WHSALE ELECTRIC	375143	ELECTRICAL UPGRADE			585.22
	15560 FARMVILLE WHSALE ELECTRIC	375155	ELECTRICAL UPGRADE			93.17
	15560 FARMVILLE WHSALE ELECTRIC	375360	MERCHANDISE RETURNED			125.97-
	15560 FARMVILLE WHSALE ELECTRIC	377050	MERCHANDISE RETURNED			13.68-
	27907 ROY C JENKINS INC	10057371	LP GAS			1,350.40
	28711 EMBARK	392 8737 1108	PHONE			89.55
	29083 TAYLOR-FORBES EQUIP CO	IN81627	DEGREASER			21.70
	31844 DOMINION VA POWER	4500495009 1108	ELECTRIC SERVICE			278.68
	31846 DOMINION VA POWER	5487358649	ELECTRIC SERVICE			31.58
						3,430.32 *
						3,430.32 **
033200	REGIONAL JAIL & DETENTION					
3196	Purchase of Services - Ja					
	25375 PIEDMONT RGNL JUVENILE	784	JUVENILE DETENTION			3,900.00
						3,900.00 *
7001	Piedmont Regional Jail-Pe					
	25360 PIEDMONT REGIONAL JAIL	528	INMATE PER DIEM			3,978.70
						3,978.70 *
						7,878.70 **
034100	BUILDING OFFICIAL					
3311	Repairs & Maint-Auto					
	14287 EAST END CHEVRON	DEC 1 08	OIL CHANGE			25.45
						25.45 *
5210	Postal Services					
	30501 U S POSTAL SERVICE	35650761ADM1108	POSTAGE			30.00
						30.00 *
6008	Vehicle & Powered Equip F					
	29332 TOWN OF FARMVILLE	97 1108	GAS			188.15
						188.15 *
						243.60 **

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AFTER CHECKS
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MAJOR# ACCT# 035100	VENDOR NUMBER ANIMAL CONTROL	VENDOR NAME	INVOICE INVOICE#	DESCRIPTION	AMOUNT
3311	17004	Repairs & Maint-Auto & Po HALEY OF FARMVILLE INC	66615945	INSPECTION	16.00 *
				ACCOUNT TOTAL	16.00 *
5230	15910 28711	Telecommunications FOSTER RAY EMBARQ	REIMB 1108 223 7310 1108	CELL PHONE BATTERY PHONE	20.85 31.98 52.83 *
				ACCOUNT TOTAL	52.83 *
5821	999999	Coyote Bounties FARISS TODD	COYOTE 1108B	BOUNTY	50.00 *
				ACCOUNT TOTAL	50.00 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1108	GAS	367.57 367.57 *
				ACCOUNT TOTAL	367.57 *
				MAJOR TOTAL	486.40 **
036100		BIOSOLIDS MONITORING			
5230	29339	Telecommunications TOOMBS MANUEL H JR	EXPENSES 1108	INTERNET	24.67 24.67 *
				ACCOUNT TOTAL	24.67 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1108	GAS	229.14 229.14 *
				ACCOUNT TOTAL	229.14 *
				MAJOR TOTAL	253.81 **
042300		REFUSE DISPOSAL			
3310	15520 15560 15560 25380	Repairs/Maintenance FARMVILLE VOL FIRE DEPT FARMVILLE WHSALE ELECTRIC FARMVILLE WHSALE ELECTRIC PIEDMONT REGIONAL JAIL	REFILL EXTI108A 378226 379714 129	REFILL EXTINGUISHERS LIGHTBULBS OUTDOOR FIXTURE INMATE TRASH PICKUP	100.00 85.40 72.80 225.00 483.20 *
				ACCOUNT TOTAL	483.20 *
3311	11492 15721	Repairs & Maint-Auto & Eq ARCET EQUIPMENT CO FISHER AUTO PARTS, INC.	663973 056 294530	WORK GLOVES GREASE	15.20 24.90 40.10 *
				ACCOUNT TOTAL	40.10 *
3840	27191	Contract Landfill - POS RESOURCE INTERNATIONAL	34115	GRDWTR MONITORING	7,028.65 7,028.65 *
				ACCOUNT TOTAL	7,028.65 *
3841	28686	Purchase of Serv - Recycli STEPS, INC	NOVEMBER 08	RECYCLING FEE	1,471.89 1,471.89 *
				ACCOUNT TOTAL	1,471.89 *
510	28640 31846	Electrical Services SOUTHSIDE ELECTRIC COOP DOMINION VA POWER	114379 003 1108 0599507431 1108	VIRSO SITE RICE SITE	131.87 142.23 274.10 *
				ACCOUNT TOTAL	274.10 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	Telecommunications	392 3675 1108	PHONE	35.22
	10099	AT&T	767 2769 1108	PHONE	33.96
	28711	EMBARQ	223 1595 1108	PHONE	33.72
				ACCOUNT TOTAL	102.90 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1108	GAS	1,416.55
				ACCOUNT TOTAL	1,416.55 *
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	D273535	ANTIFREEZE/TURN LIGHT	38.84
	15150	FARMVILLE AUTO PARTS	D273587	BRAKE FLUID	21.05
	23726	NEWMAN TIRE CO INC	162636	TIRES/ROAD SERVICE	545.00
	23726	NEWMAN TIRE CO INC	162656	FLAT REPAIR	30.95
				ACCOUNT TOTAL	635.84 *
				MAJOR TOTAL	11,453.23 **
043200		GENERAL PROPERTIES			
3310	25960	Repairs/Maintenance PUTNEY MECHANICAL CO INC	21667	BLOWER MOTOR	307.50
				ACCOUNT TOTAL	307.50 *
5110	31844	Electrical Services DOMINION VA POWER	0916382831 1108	INDUSTRIAL PARK	67.79
	31846	DOMINION VA POWER	6669158583 1108	LIGHTS AT RICE	74.28
				ACCOUNT TOTAL	142.07 *
5230	28711	Telecommunications EMBARQ	024 0033 1108	LINE TO HOSPITAL	7.97
	28711	EMBARQ	223 8665 1108	PHONE	47.05
				ACCOUNT TOTAL	55.02 *
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 1108	JANITORIAL SUPPLIES	236.26
				ACCOUNT TOTAL	236.26 *
6007	14287	Repairs and Maintenance S EAST END CHEVRON	DEC 1 08	ICE	1.88
	15560	FARMVILLE WHSALE ELECTRIC	379398	FLUORESCENT BULBS	32.70
	27922	CINTAS CORPORATION #524	524 09428 1108	UNIFORM RENTAL	459.76
				ACCOUNT TOTAL	494.34 *
6008	29332	Vehicle & Powered Equip F TOWN OF FARMVILLE	97 1108	GAS	312.69
				ACCOUNT TOTAL	312.69 *
				MAJOR TOTAL	1,547.88 **
043400		CANNERY			
5120	27907	Heating Services ROY C JENKINS INC	4487378	HEATING OIL	822.50
				ACCOUNT TOTAL	822.50 *
5230	28711	Telecommunications EMBARQ	223 8664 1108	PHONE	31.46
				ACCOUNT TOTAL	31.46 *

MAJOR# ACCT# 5014	VENDOR NUMBER 31564	VENDOR NAME VA DEPT OF TAXATION	INV# CONSUMR TAX1108	DESCRIPTION SALE USE TAX ON CANS	AMOUNT
053500		COMPREHENSIVE SERVICES ACT			
3160	12964	CSA Programs CUMBERLAND HOSPITAL	1030154 1108	PROFESSIONAL SERVICE	15,445.50
	25620	PRESBYTERIAN HM/FMLY SERV	6400 1108	PROFESSIONAL SERVICE	3,330.00
				ACCOUNT TOTAL	63.25 *
				MAJOR TOTAL	917.21 **
071100		SUPERVISION OF PARKS & RECREATION			
5642	17480	Heart of Virginia Festiva HEART OF VA FESTIVAL	08-09 SPONSOR	08-09 SPONSOR	2,850.00
				ACCOUNT TOTAL	2,850.00 *
5644	29332	Heart of VA Fireworks TOWN OF FARMVILLE	09 HRT VA FRWK	HEART OF VA FIREWRKS	2,500.00
				ACCOUNT TOTAL	2,500.00 *
				MAJOR TOTAL	5,350.00 **
081100		PLANNING			
3160	21810	Professional Services LONGWOOD UNIVERSITY	GIS101 ACTS1408	GIS MAPPING SERVICE	50.00
				ACCOUNT TOTAL	50.00 *
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 1108	ADVERTISING	73.13
				ACCOUNT TOTAL	73.13 *
5210	30501	Postal Services U S POSTAL SERVICE	35650761ADM1108	POSTAGE	50.00
				ACCOUNT TOTAL	50.00 *
6001	15380	Office Supplies FARMVILLE PRINTING	CO ADMR 1108	COPIES OF MAPS	30.00
				ACCOUNT TOTAL	30.00 *
				MAJOR TOTAL	203.13 **
081200		COMMUNITY DEVELOPMENT			
5650	29332	Farmville Area Bus TOWN OF FARMVILLE	08-09 BUS SERVC	08-09 BUS SERVICE	20,000.00
				ACCOUNT TOTAL	20,000.00 *
				MAJOR TOTAL	20,000.00 **
081500		ECONOMIC DEVELOPMENT			
5210	30501	Postal Services U S POSTAL SERVICE	35650761ADM1108	POSTAGE	850.00
				ACCOUNT TOTAL	850.00 *

MAJOR# ACCT# 8001	VENDOR NUMBER 11902	VENDOR NAME Office Supplies BUSINESS DATA OF VA, INC.	INV# 103345	DESCRIPTION UPS SYSTEM EQUIPMENT	AMOUNT 89.95 89.95 * 939.95 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications EMBARQ	392 4246 1108	PHONE	95.70 95.70 * 95.70 **
094000		CAPITAL PROJECTS			
0021	29332 29332	Farmville-PE Library A&E TOWN OF FARMVILLE TOWN OF FARMVILLE	LIBRARY 11252 LIBRARY 11268	ARCHITECTURAL FEES ARCHITECTURAL FEES	32,911.14 121.56 33,032.70 * 33,032.70 **
095000		DEBT SERVICE			
0004	29007	Farm Services Building-Pr SUNTRUST BANK	0810429102	AG BLDG LOAN PRINCPL	88,771.53 88,771.53 *
0007	29007	Farm Services Building-In SUNTRUST BANK	0810429102	AD BLDG LOAN-INTERST	15,879.70 15,879.70 * 104,651.23 ** 231,843.12
		ACCOUNT TOTAL			
		MAJOR TOTAL			
		FUND TOTAL			

AP375H
12/09/2008
FUND # - 732

PRINCE EDWARD
LISTING OF INVOICES FOR 12/05/2008 -- 12/09/2008

RETIREMENT BENEFIT FUND
AFTER CHECKS
PAGE 10

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1102	29937	Retirees Insurance ANTHEM BCBS	JAN 09	RETIREE HEALTH INS	1,616.00
				ACCOUNT TOTAL	1,616.00 *
				MAJOR TOTAL	1,616.00 **
				FUND TOTAL	1,616.00

AP375H
12/09/2008
FUND # - 737

ECONOMIC DEVELOPMENT FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 12/05/2008 -- 12/09/2008

AFTER CHECKS
PAGE 11

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
081200	COMMUNITY DEVELOPMENT			
5617	25820 PRINCE EDWARD CO IDA	08-09 SUPPORT	08-09 SUPPORT	70,650.00
				70,650.00 *
				70,650.00 **
				70,650.00
			ACCOUNT TOTAL	
			MAJOR TOTAL	
			FUND TOTAL	

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
094000	13779	DRAPER ADEN ASSOCIATES	2008100326	VIA SACRA	500.00
	32286	WCW EARTHWORKS LLC	RETAINAGE	VIA SACRA RETAINAGE	26,545.64
0102		Via Sacra			
				ACCOUNT TOTAL	27,245.64 *
				MAJOR TOTAL	27,245.64 **
				FUND TOTAL	27,245.64

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES			
5510	Travel - Mileage MAXEY RENEE T	EXPENSES 1108	MILEAGE	83.07 *
5540	Travel - Convention and E MAXEY RENEE T	EXPENSES 1108	TRAINING MATERIALS	28.30
6001	Office Supplies MAXEY RENEE T	EXPENSES 1108	CONFERENCE DOOR PRIZE	17.80 *
			ACCOUNT TOTAL	129.17 **
			FUND TOTAL	129.17
			TOTAL DUE	331,483.93

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: December 9, 2008
Item No.: 20-b
Department: Animal Control
Staff Contact: Ray Foster
Issue: CONSENT AGENDA - Animal Control – Rabies Clinics

Summary: Animal Control has made arrangements for four rabies clinics to be held in Prince Edward County, as follows:

- January 10, 2009 at 10:00 a.m. Rice Fire Station
- January 10, 2009 at 12:00 noon Prospect Fire Station
- January 10, 2009 at 2:00 p.m. Darlington Heights Fire Station
- January 10, 2009 at 4:00 p.m. Meherrin Fire Station

Attachments: Health Department Approval

Recommendation: Approval

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

PRINCE EDWARD COUNTY HEALTH DEPARTMENT
111 SOUTH ST. GROUND FLOOR
FARMVILLE, VIRGINIA 23901

IN COOPERATION WITH THE
STATE DEPARTMENT OF HEALTH

(804) 392-8187
FAX 392-1088

December 4, 2008

To: Ray Foster, Animal Control Officer

From: Paul B. Freed, Environmental Health Specialist

Subject: Rabies clinics for the month of January 2009

Pending Prince Edward County Board of Supervisor's approval, the Health Department has no objections to these rabies clinics.

The Health Department always encourages the vaccination of domesticated animals for rabies.



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

Meeting Date: December 9, 2008
Item No.: 20-c
Department: Economic Development Office
Staff Contact: Sharon Carney, Director Economic Development
Issue: CONSENT AGENDA - ICMA Library Grant

Summary: The International City/County Management Association is offering a Public Library Innovation Grant from \$20,000 to \$60,000 due January 9, 2009. This grant is to be used for innovative library programs in collaboration with the Cit/County government to provide vital tools in helping local governments address community needs. **This innovation grant does not require matching funds.**

After meeting with Peggy Epperson, Director and Librarian for the Central Virginia Regional Library, staff would like to recommend the County make an application for \$60,000 focusing on our Community's most at risk and underserved population, children in the range of 4 to 5 years of age. The suggested program will focus on improving beginner reading skills (such as recognition of colors and object configurations, knowledge of some letters and numbers, and the development of listening and retention skills) in preparation for kindergarten. The program will also include working with the parents to teach them the importance of developing pre-kindergarten skills, how to read to a young child for maximum impact, and the overall importance and long term benefit of reading to a child. It is proven that the better prepared a young child is with certain basic skills prior to entering kindergarten the better their overall performance throughout their education process will be.

The proposed facilities at the new library will provide an excellent environment and opportunity to reach these at risk young citizens of Prince Edward County. Currently there are limited programs available for such children since they are not of school age. Funding can be used for staff costs, printing and marketing costs, project supplies, computer hardware and software as needed by the project, multimedia tools, and assistive and adaptive equipment.

As part of the grant application a letter of support by the governing body (Board of Supervisors) is required. The grant will be prepared by Sharon Carney, the Economic Development Director and Peggy Epperson, Director and Librarian for the Central Virginia Regional Library.

Attachments: Draft letter of support

Recommendation: Approval of application and letter of support.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.L

COUNTY OF PRINCE EDWARD, VIRGINIA

December 9, 2009

Molly Donelan, Manager
ICMA Public Library Innovation Grants
777 North Capital St., NE, Suite 500
Washington, DC 20002

Dear Ms. Donelan,

The Prince Edward County Board of Supervisors would like express its support for an ICMA Innovation Grant application in the amount of \$60,000. These funds will be used to reach our community's most at risk population, pre-K children between the ages of 4 and 5 years and their parents or grandparents.

The suggested program will focus on improving beginner reading skills (such as recognition of colors and object configurations, knowledge of some letters and numbers, and the development of listening and retention skills) in preparation for kindergarten. The program will also include working with the parents to teach them the importance of developing pre-kindergarten skills, how to effectively read to a young child for maximum impact, and the overall importance and long term benefit of reading to a child. It is proven that the better prepared a young child is with certain basic skills prior to entering kindergarten the better their overall performance throughout their education career will be.

In 1959 the Board of Supervisors for Prince Edward County did not fund the operation of the Prince Edward County Schools, which resulted in the schools closing from 1959 until 1964. The lingering effects of this monumental action has left the County with a very educationally challenged citizenry that has trickled down to pre-school age children 4 and 5 years of age. Parents and Grandparents lacking the understanding of the importunateness of pre-school preparedness through reading and story telling time is leaving the County's youngest citizens unprepared for beginning their educational experience.

By partnering with the County's community library system, Prince Edward County plans to give these pre-K children the opportunity to begin their educational experience with a good foundation for this very competitive world. The ICMA grant opportunity comes at an excellent time as Prince Edward County and the Town of Farmville begin the construction of a new Library facility with wonderful new space in which to conduct their proposed pre-K outreach program.

Your award of Prince Edward County's grant request for \$60,000 will help the County build a better community through a better education beginning. If you have any questions, please feel free to contact me at (434) 392-8837. Thank you in advance for your consideration.

Sincerely,

William G. Fore, Jr.
Chairman



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: December 9, 2008
Item No.: 20-d
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: CONSENT AGENDA - Appropriations FY09

Summary:

The Clerk of Circuit Court has received \$101.79 from the State Compensation Board. These funds are from the Technology Trust Fund and were used to purchase an Auxiliary Power Converter used to provide battery power for computers in case of power loss.

Attachments:

Recommendation: Approve budget adjustments and appropriations as shown below.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	023000	00800	Shared Expenses State/TTF		\$102
4 (Exp)	100	021600	05880	Circuit Court Clerk/TTF	\$102	

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



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

Meeting Date: December 9, 2008
Item No.: 21
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: County Administrator Report

Summary:

1. Library Agreement with Town – Attached for your review is a final draft of the Library Agreement with the Town. The Town requested two changes: (1) a determination of a value for the land, and (2) adjustments to the maintenance issue. (See attached letter from the Town Manager.) The County Attorney has amended the contract to represent the Town’s position on these two issues. Additionally, I have attached a summary of the construction bids for the library. Board action is recommended below.

2. Financial Advisor Services – The County received two responses to its RFQ for Financial Advisor Services. Both firms were interviewed and the proposals are being evaluated by me, Mable Shanaberger and Sarah Puckett. I will bring a committee recommendation to the Board in January. No Board action is needed at this time.

3. Ag Building Lease – The County’s ten-year lease with the USDA agencies in the Agricultural Building expires December 31, 2008. I have met with Jimmy Gantt, Farm Service Agency, who is the county’s liaison with USDA. Mr. Gantt indicated that USDA has not been able to process the necessary paperwork to issue a solicitation for office space and they are requesting a one-year extension on the lease with the County. The current square footage rate is \$15.50. Board action is recommended below.

Attachments: 1-A – Library Agreement
1-B – Letter from Town of Farmville
1-C – Library Construction Bids

Recommendation: 1 – Approve Library Agreement with Town of Farmville
2 – Accept the Construction Bid from Coleman Adams for \$3,070,000
3 – Authorize Board Chairman and County Administrator to execute all necessary documents for the Library Agreement.
4 – Authorize the County Attorney, County Administrator and Board Chairman to execute a one-year lease extension with USDA for an amount of not less than \$15.50 per square foot.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

OPTION 2

THIS MEMORANDUM OF AGREEMENT, made this ____ day of _____, 2008.

By and between the COUNTY OF PRINCE EDWARD, VIRGINIA, hereinafter referred to as COUNTY and the TOWN OF FARMVILLE, VIRGINIA, hereinafter referred to as TOWN.

WHEREAS, COUNTY and TOWN desire to join together in order to build and maintain a public library for the benefit of the citizens of Prince Edward County and the Town of Farmville; and

WHEREAS, COUNTY and TOWN desire to memorialize the agreement between them regarding their respective duties pertaining to the construction and maintenance of said public library:

NOW THEREFORE, in consideration of the promises and mutual covenants contained herein, the COUNTY and TOWN hereby agree as follows:

LAND. TOWN agrees to donate at no cost to the project five (5) acres of real estate, more or less, upon which said public library shall be constructed; said real estate shall be located within the Town limits fronting on U.S. Route 460 Business West, and is commonly known as the Wilcks Lake Property.

CONSTRUCTION COSTS. COUNTY and TOWN agree that all costs of construction, not to exceed \$4.2 Million Dollars less any grant funding, including architectural and engineering expenses, furniture/furnishing and equipment and reimbursable expenses as contained in addendum (1) shall be divided with COUNTY paying two thirds and TOWN paying one third of said expenses. Any expenses exceeding \$4.2 Million shall be the sole responsibility of TOWN.

FINANCING. Permanent financing for the construction of said library shall be

administered by the TOWN, subject to approval of COUNTY.

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

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

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

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

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

Directors of the Library providing the building and land shall not be sold unless the library ceases use of the building or by agreement of TOWN and COUNTY. If the building sells for an amount below the original costs, TOWN shall receive one-third of the proceeds and COUNTY shall receive two-thirds of the proceeds. If the building ceases operation as a Library, and TOWN uses the building for its own purposes, including lease/rent to another entity, TOWN shall reimburse COUNTY its original cost.

ANNUAL OPERATING EXPENSES. The Board of Directors of the Library shall submit an annual budget request to TOWN and COUNTY for an annual appropriation by each governing body.

PERSONNEL. Library personnel shall be managed by the Board of Directors of the Library. TOWN shall act as fiscal agent for the payment of library personnel.

UTILITIES. TOWN agrees to furnish water and sewer to the library at no costs.

CURRENT BUILDING. TOWN, COUNTY and the Board of Directors of the Library agree that the current library building shall be sold and that the proceeds of sale shall be used to purchase furniture and fixtures for the new library building unless it is agreed otherwise between the parties.

SIZE. COUNTY and TOWN agree that the new library building shall be approximately 19,000 square feet. A variance in the estimated size more than five percent shall require the consent of TOWN and COUNTY.

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

By: _____ (SEAL)
WILLIAM G. FORE, JR., CHAIRMAN

FARMVILLE TOWN COUNCIL

By: _____ (SEAL)
SYDNOR C. NEWMAN, JR., MAYOR

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901
Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer
434.392.5686
Fax 434.392.3160



COUNCIL
Sydnor C. Newman, Jr., Mayor
A. D. "Chuckie" Reid
David E. Whitus
Sally Thompson
Tommy Pairet
Donald L. Hunter
Otto S. Overton
Edward I. Gordon, MD
Lisa Hricko, Clerk of Council

December 4, 2008

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

Dear Wade,

Council met yesterday concerning the agreement on the library.

There were no major concerns except as follows:

1. We need somehow to place a value on the land. If in the future, which I don't think this will happen, the town exercises the option to buy the building for another use, they will in essence pay for the land they donated. This value would need to be deducted from the price.
2. The maintenance issue. I purpose the town do the following at no cost to the county:
 - A. Maintain grounds, which would include grass cutting, maintenance of landscaping, snow removal, etc.
 - B. Replace light bulbs and other small repairs.
 - C. Provide water and sewer at no charge.

All major maintenance items such as replacing light fixtures, heating and air conditioning are the responsibility of the library including electric cost.

Of course, as you know we will continue to provide annual appropriations to the library to cover these items.

Company	Bid Signed	Affidavit	Bid Bond	Add N° 1	Add N° 2	Add N° 3	Bid	Total Bid
GENERAL CONTRACTOR PLAN HOLDERS								
Coleman-Adams Construction, Inc. 1031 Performance Road Forest, VA 24451	✓	✓	✓	✓	✓	✓	\$3,080,000-\$10,000	\$3,070,000.00
Kenbridge Construction Co., Inc. 1101 5 th Avenue Kenbridge, VA 23944	✓	✓	✓	✓	✓	✓	\$3,239,000	\$3,239,000.00
J. E. Jamerson, Inc. 1540 Confederate Blvd. Appomattox, VA 24522	✓	✓	✓	✓	✓	✓	\$3,258,500	\$3,258,500.00
C. L. Lewis & Co., Inc. 1306 Stephenson Avenue Lynchburg, VA 24508	✓	✓	✓	✓	✓	✓	\$3,390,000-\$50,958	\$3,339,042.00
Gulf Seaboard General Contractors, Inc. 629 N. Washington Hwy. Ashland, VA 23005	✓	✓	✓	✓	✓	✓	\$3,395,000	\$3,395,000.00
Avis Construction Co., Inc. 521 Rutherford Ave. NE Roanoke, VA 24016	✓	✓	✓	✓	✓	✓	\$3,402,000	\$3,402,000.00
Coleman-Glass Construction, Inc. 1601 Wythe Road Lynchburg, VA 24501	✓	✓	✓	✓	✓	✓	\$3,419,000	\$3,419,000.00
Payne Construction Co., Inc. 403 Clarks Road Rustburg, VA 24588	✓	✓	✓	✓	✓	✓	\$3,526,000	\$3,526,000.00
H. G. Reynolds Co., Inc. 3595 US 1 Business N Henderson, NC 27537	✓	✓	✓	✓	✓	✓	\$3,677,000	\$3,677,000.00

FARMVILLE PRINCE EDWARD COMMUNITY LIBRARY

BID REGISTER

Farmville, VA

October 14, 2008

Company	Bid Signed	Affidavit	Bid Bond	Add N° 1	Add N° 2	Add N° 3	Bid	Total Bid
Sun Bay Contracting 4865 Haygood Road Virginia Beach, VA 23455	✓	✓	✓	✓	✓	✓	\$3,765,000	\$3,765,000.00
Raymond Key Commercial Contracting, LLC 2513 Performance Ct., Suite 100 Virginia Beach, VA 23453	✓	✓	✓	✓	✓	✓	\$4,150,000	\$4,150,000.00



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: December 9, 2008
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence - Addendum

Summary:

Attachments:

- a. Letter from Fred Russell, RE: Reassessment
- b. Memorandum, RE: YMCA Diversity Initiative

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

December 8, 2008

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

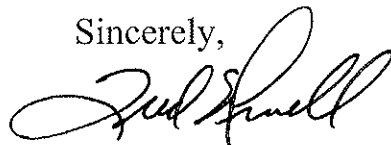
Dear Mr. Barlett,

I am writing concerning the assessment conducted in 2007 in Prince Edward County. At the time of the assessment, the real estate market was inflated beyond fair market value. At present, these assessments could not have come at a worse time considering we are on the brink of recession and real estate/land value has decreased significantly. Even though property in the county has not been assessed for the past six years, this particular assessment goes far above the average 3% annual cost of living.

Of all the real estates brokers I have spoken to regarding this assessment, not one was contacted by a representative of Wampler-Eanes Appraisal Group for current market value in Prince Edward County at the time of the assessment. It almost seems as if the county is over-inflating taxes to pay for the water/sewer system they have been pushing for.

I would like to encourage you to have the property in Prince Edward County assessed again at a fair and reasonable value that reflects the current market. Thank you for your time.

Sincerely,



Fred E. Russell
1815 Price Drive
Farmville, VA 23901

Cc: Assessment Office
Gerald Spates, Town Manager
William Fore, Supervisor
Howard Simpson, Supervisor




SOUTHSIDE VIRGINIA FAMILY YMCA

580 Commerce Road • Farmville, Virginia 23901
(434) 392-3456
www.southsidevafamilyymca.org



December 3, 2008

Southside Virginia Family YMCA
Dan Albert, Executive Director 

Diversity and Inclusion
Dinner Attendees

I would like to first take this opportunity to thank you for taking the time out of your busy day to attend our Diversity and Inclusion Kickoff Dinner. The feeling of everyone was that it was a positive meeting and would initiate a new way of approaching how we operate at the YMCA.

I wanted to take a second and update all of you on what we have done since the dinner, and what our plan in near future is.

- A **Diversity and Inclusion Committee** was established and has had several meetings. Committee members are Connie Hom, Lonnie Calhoun, Harlan Horton, Dr. Mark French, Rev. Calvin Gray, Rev. Jim Ashton, Mattie Wiley and Dr. Anjanette Tan.
- A vision statement, which has been approved by the YMCA board of directors, for the initiative has been created.
- **Vision Statement:** To create an environment in which YMCA members, staff and volunteers embrace diversity within the membership, program participants and the greater community and foster a culture of inclusion for all.
- Executive Director, Dan Albert, attended the National Diversity and Inclusion Conference and training in Louisville, Kentucky. Where he was asked to present at a solution circle.
- The committee has agreed upon a worksheet to be used to evaluate the YMCA operations and how it relates to Diversity and Inclusion. We will be completing that worksheet by January and then the staff will compile and establish a baseline.
- In November, the YMCA board of directors conducted the next 3 year strategic planning session. In conjunction with that session, 6 major goals were established to be the directive, and Diversity and Inclusion was prioritized as a major goal.

We will continue working hard to insure that we are open and welcoming to "ALL." Thank you again for your time and talents and I will continue to update you all on our progress and look forward to the next dinner.



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

Meeting Date: December 9, 2008
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational - Addendum

Summary:

Attachments:

- a. YMCA Update

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



YMCA

**ATTENTION DONORS:
LOOK WHAT YOU HAVE DONE**

Approximately 4500 Members

Averaged 75 kids in Summer Camp Per Week

About 750 people a day come to the YMCA for positive interaction

Averaging 50 kids a week in an After School Program

A gathering place for the over 600 Senior Members

Over 200 swim team members in the pool from the YMCA, The Fuqua School, Prince Edward High School and Longwood University

Have involved over 100 volunteers in insuring member satisfaction and audits to insure we are doing "Y Work"

Offering "Aquademics" a program to teach all 3rd graders water safety, in conjunction with the National YMCA

Have hosted meetings in our facility for over 10 different groups

Conducted a food drive for FACES

Partnered with Meals on Wheels for Chili Cookoff Fundraiser

Active National participant in Activate America, an initiative to be a catalyst in creating healthy lifestyles for all.

Launched the National Diversity and Inclusion Initiative to insure that we are welcoming and open to all.

Offered a church swim team league, with all non-swimmers

Building for EveryBody, Mind and Spirit

www.southsidevafamilyymca.org

580 Commerce Road, Farmville, VA 23901

Returning from a closed session at the regular Board of Supervisors Meeting on Tuesday, December 9th, 2008, on a motion made by _____ and seconded by _____, the Board approved the endorsement of the IDA lending Paris Ceramics, USA, \$164,000 according to the terms and conditions listed below; and approved the appropriation of advancing the IDA \$164,000 to lend to Paris Ceramics, USA and allowing the County Administrator to sign any necessary documents.

PARIS CERAMICS, USA
Loan Request Proposal
December 9, 2008

- Loan Amount:** \$164,000 to be financed by the Prince Edward Industrial Development Authority
- Purpose:** Finance purchase of specialized equipment for the cutting of slab granite/marble
- Interest Rate:** Prime rate 4% minus 1 = 3% (Prime based on 5 yr. Treasury 12/04/08). Simple interest (365/360) calculated on the outstanding principal balance.
- Terms & Conditions:** Interest would be charged at a fixed rate with a 7 year amortization to balloon in 5 years. Principal and interest payments would be due monthly, commencing 30 days from the date of loan closing. (Principal pays of \$1,952.39 plus int. mo.)
- Collateral:** Lien on equipment all furniture, fixtures and equipment now owned or here-in-after acquired by Paris Ceramics USA located at 200 Dominion Drive, Farmville, VA

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: Paris Ceramics

Supervisor Moore made a motion to approve the endorsement of the Industrial Development Authority (IDA) lending Paris Ceramics, USA, \$164,000 according to the terms and conditions listed below; and approved the appropriation of advancing the IDA \$164,000 to lend Paris Ceramics, USA and allowing the County Administrator to sign any necessary documents.

Loan Amount:	\$164,000 to be financed by the Prince Edward Industrial Development Authority
Purpose:	Finance purchase of specialized equipment for the cutting of slab granite and marble
Interest Rate:	Prime rate 4% minus 1 = 3% (Prime based on 5 year Treasury 12/04/08)
Terms & Conditions:	Interest would be charged at a fixed rate with a 7-year amortization to balloon in 5 years. Principal and interest payments would be due monthly, commencing 30 days from the date of loan closing. (Principal payments of \$1,952.39 plus interest monthly.)
Collateral:	Lien on equipment, all furniture, fixtures and equipment now owned or hereinafter acquired by Paris Ceramics USA, located at 200 Dominion Drive, Farmville, VA

The motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None	Abstain: Sally W. Gilfillan
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In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of November 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of November 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of November 2008, 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 November 2008, which was reviewed and ordered to be filed with the Board papers.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the meeting was recessed at 9:35 p.m. until January 13, 2009.