

BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

October 14, 2008

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

Meeting Date: October 14, 2008
Item No.: 19-a
Department: County Administration
Staff Contact: Barbara Poulston
Issue: Consent Agenda - Review of Addendum Accounts & Claims

Summary:

Attachments: Addendum Bill List

Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

10/14/2008

FROM DATE- 10/03/2008
TO DATE- 10/03/2008

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO.

DESCRIPTION

\$\$\$ PAY \$\$\$

100
125
740
741

\$109,626.88
\$275.00
\$6,101.85
\$35.00
116,038.73

TOTAL

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

AP375H
10/14/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	28425	Travel-Mileage SIMPSON HOWARD F	JULY-SEPT 08	MILEAGE	225.81 *
				ACCOUNT TOTAL	225.81 *
				MAJOR TOTAL	225.81 **
012240		INDEPENDENT AUDITOR			
3120	27715	Accountings & Auditing Se ROBINSON FARMER COX ASSOC	65102 CST ALLO8	COST ALLOCATION PLAN	3,000.00 *
				ACCOUNT TOTAL	3,000.00 *
				MAJOR TOTAL	3,000.00 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	103256	TRAVEL EXPENSE	125.98
	11902	BUSINESS DATA OF VA, INC.	103257	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	250.98 *
				MAJOR TOTAL	250.98 **
021600		CLERK OF THE CIRCUIT COURT			
3161	31321	Professional Ser-Preserva VECTOR SECURITY	10367331	INSTILL SECRTY CAMERA	10,715.00
				ACCOUNT TOTAL	10,715.00 *
				MAJOR TOTAL	10,715.00 **
021800		LAW LIBRARY			
5230	10099	Telecommunications AT&T	315 0208 908	PHONE	33.80
				ACCOUNT TOTAL	33.80 *
6012	21761	Books and Subscriptions LEXISNEXIS	0809097751	ONLINE CHARGES	197.00
				ACCOUNT TOTAL	197.00 *
				MAJOR TOTAL	230.80 **
022100		COMMONWEALTH'S ATTORNEY			
6012	21425	Books and Subscriptions LAWYERS USA	0537260	1 YR SUBSCRIPTION	129.00
				ACCOUNT TOTAL	129.00 *
				MAJOR TOTAL	129.00 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5230	10097	Telecommunications AT&T	315 0065 908A	PHONE	108.89
				ACCOUNT TOTAL	108.89 *
				MAJOR TOTAL	108.89 **

AP375H
10/14/2008
FUND # - 100

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 2

EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3311	23887 Repairs & Maint-Auto & Eq NORTHERN TELEPRESENCE	1849	REPAIR CAMERA	100.00 *
5210	30402 Postal Services UPS	RY9495408	SHIPPING CHARGES	104.65 *
5530	12261 Travel-Subsistence & Lodg CARY WILLIAM	MEALS 908	MEALS	11.98 *
6008	17390 Vehicle & Powered Equip F HARRIS TRAVIS	GAS 908	GAS	71.36
	27139 RAYBOLD STUART	EXPENSES 908	GAS	52.18
6010	27139 Police Supplies RAYBOLD STUART	EXPENSES 908	GUN PARTS	123.54 *
6030	21373 Non-Capital Equipment LAW ENFORCEMENT ASSOCIATE	0802343	DIGITAL VOICE RECRDR	53.85 *
	999999 MAXA BEAM SEARCHLIGHT INC	97673	NGHTVISION PWR SUPPLY	53.85 *
032300	AMBULANCE AND RESCUE SERVICES		ACCOUNT TOTAL	315.00
7005	25880 Prince Edward Rescue Squa PRINCE EDWARD VOL RESCUE	08-09 SUPERT908	QTRLY PAYMENT	319.52
032500	EMERGENCY SERVICES		ACCOUNT TOTAL	634.52 *
6014	21005 Other Operating Supplies KORMAN SIGNS	211556	SIGNS & HARDWARE	1,028.54 **
033200	REGIONAL JAIL & DETENTION		ACCOUNT TOTAL	15,000.00
3196	25375 Purchase of Services - Ja PIEDMONT RGNL JUVENILE	764	JUVENILE DETENTION	15,000.00 *
7001	25380 Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	495	INMATE PER DIEM	214.55 *
035100	ANIMAL CONTROL		ACCOUNT TOTAL	214.55 **
3110	999999 Vet Care SOUTHSIDE VETERINARY	SEPT 30 08	VET SERVICE FOR COWS	5,850.00 *
			ACCOUNT TOTAL	3,934.70
			MAJOR TOTAL	3,934.70 *
			ACCOUNT TOTAL	9,784.70 **

AP375H
10/14/2008
FUND # - 100

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 3

EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	28711	Telecommunications EMBARQ	223 7310 908	PHONE	31.98 *
				ACCOUNT TOTAL	31.98 *
5530	999999	Travel-Subsistence & Lodg FREDERICKSBURG HOSPITALTY	FOSTER	LODGING	263.07 *
				ACCOUNT TOTAL	263.07 *
5540	31399	Travel-Convention & Educa VACA	08 CONF FOSTER	REGISTRATION	160.00 *
				ACCOUNT TOTAL	160.00 *
5821	999999	Coyote Bounties ADAMS JOHN	COYOTE 908	BOUNTY	50.00 *
				ACCOUNT TOTAL	50.00 *
				MAJOR TOTAL	655.05 **
042300		REFUSE DISPOSAL			
3310		Repairs/Maintenance			
	21811	LOWE'S	906305	PUMP REPAIR PARTS	91.61
	21811	LOWE'S	911152	CREDIT MEMO	19.97-
	22669	MOORE SCALE SRV-WSTRN VA	3067	BALANCE & TEST SCALE	250.00
	28596	SOUTHERN STATES	61226	CHORE GLOVES	6.99
				ACCOUNT TOTAL	328.63 *
3840	27191	Contract Landfill - POS RESOURCE INTERNATIONAL	33889	GRDWTR MONITORING	5,923.33
				ACCOUNT TOTAL	5,923.33 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	458729	TIRE RECYCLING	570.00
	14723	EMANUEL TIRE OF VIRGINIA	458730	TIRE RECYCLING	675.60
	14723	EMANUEL TIRE OF VIRGINIA	458731	TIRE RECYCLING	571.20
				ACCOUNT TOTAL	1,816.80 *
5230		Telecommunications			
	10097	AT&T	392 3675 908	PHONE	36.03
	28711	EMBARQ	223 1595 908	PHONE	33.72
	28711	EMBARQ	574 4166 908A	PHONE	39.91
				ACCOUNT TOTAL	109.66 *
6009	28596	Vehicle & Powered Equip S SOUTHERN STATES	50562	RUBBER STRAP	29.90
				ACCOUNT TOTAL	29.90 *
6030	27191	Non-Capital Equipment RESOURCE INTERNATIONAL	33918	GROUNDWATER PUMPS	2,507.72 *
				ACCOUNT TOTAL	2,507.72 *
				MAJOR TOTAL	10,716.04 **
043200		GENERAL PROPERTIES			
5110		Electrical Services			
	31844	DOMINION VA POWER	2786281903 908A	COURTHOUSE	10,974.20
	31846	DOMINION VA POWER	8105475944 908	AG BLDG	964.56
				ACCOUNT TOTAL	11,938.76 *

AP375H
10/14/2008
FUND # - 100

EXPENDITURES - GENERAL FUND
PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 4

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230		10099	Telecommunications	223 8665 908A	PHONE	33.80
		28711	EMBARQ	223 8665 908	PHONE	48.10
					ACCOUNT TOTAL	81.90 *
6005		10719	Janitorial Supplies	72304002 908	JANITORIAL SUPPLIES	396.93
		21811	ARAMARK UNIFORM SERVICES	903161	CLEANING SOLUTION	19.16
		21811	LOWE'S	908517	CLEANING SUPPLIES	46.42
		21811	LOWE'S	909577	DUSTER REFILL	15.32
					ACCOUNT TOTAL	477.83 *
6007		21811	Repairs and Maintenance S	902203	SCREWS & ALUMINUM	14.65
		21811	LOWE'S	903161	PINE MOLDING	8.22
		21811	LOWE'S	903729	ENGRAVER/KEY BLANKS	25.85
		21811	LOWE'S	908867	BUG SPRAY/MOLDING	25.92
		21811	LOWE'S	909577	PLASTIC OWL	25.94
		21811	LOWE'S	909577	TARP	4.96
		28596	SOUTHERN STATES	56146	FEED BAGS	20.00
					ACCOUNT TOTAL	125.54 *
					MAJOR TOTAL	12,624.03 **
043400			CANNERY			
3310		21811	Repairs & Maintenance	905577	PIPE & COUPLINGS	12.45
		21811	LOWE'S	908695	PIPE VALVES	13.88
		21811	LOWE'S	909555	BOILER GASKET	23.72
					ACCOUNT TOTAL	50.05 *
5230		10099	Telecommunications	223 8664 908A	PHONE	39.44
		28711	EMBARQ	223 8664 908	PHONE	31.25
					ACCOUNT TOTAL	70.69 *
					MAJOR TOTAL	120.74 **
053501			OTHER WELFARE/SOCIAL SERVICES			
5610		28866	STEPS Inc.	08-09 SUPPRT908	QTRLY PAYMENT	6,808.00
					ACCOUNT TOTAL	6,808.00 *
					MAJOR TOTAL	6,808.00 **
073500			PUBLIC LIBRARY			
5640		15400	Contribution To Library	08-09 SUPPRT908	QTRLY PAYMENT	38,014.75
			FARMVILLE-PE COMM LIBRARY		ACCOUNT TOTAL	38,014.75 *
					MAJOR TOTAL	38,014.75 **
					FUND TOTAL	109,626.88

AP375H
10/14/2008
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 5

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
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AP375H
10/14/2008
FUND # - 125

DARE FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 6

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0001	29456	Expenditures - Dare Donat TREASURER OF VIRGINIA	YADAPP 08	YADAPP CONFERENCE	275.00
				ACCOUNT TOTAL	275.00 *
				MAJOR TOTAL	275.00 **
				FUND TOTAL	275.00

AP275H
10/14/2008
FUND # - 740

PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 7

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0102	32286	Via Sacra MCW EARTHWORKS LLC	5	VIA SACRA	6,101.85
				ACCOUNT TOTAL	6,101.85 *
				MAJOR TOTAL	6,101.85 **
				FUND TOTAL	6,101.85

AP275H
10/14/2008
FUND # - 741

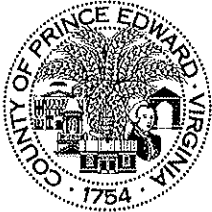
PRINCE EDWARD
LISTING OF INVOICES FOR 10/03/2008 -- 10/03/2008

BEFORE CHECKS
PAGE 8

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
5810	28061	Dues and Assoc. Membershi SAM'S CLUB	PCS 908	MEMBERSHIP FEE	35.00
				ACCOUNT TOTAL	35.00 *
				MAJOR TOTAL	35.00 **
				FUND TOTAL	35.00
				TOTAL DUE	116,038.73

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 14, 2008
Item No.: 20
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

- a. *Prince Edward Community Center Youth Extravaganza*
Saturday, October 18, 2008
Elks Lodge, South Main Street, Farmville
- b. *Longwood University Briefing on Campus Master Plan*
Tuesday, October 28, 2008 at 5:30 p.m.
Nance Room, Dorrill Dining Hall

Attachments: Information on each event.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Prince Edward County Community Center

P.O. Box 47
Farmville, VA 23901
(434) 392-3212

October 8, 2008

Dear Fellow Community Leaders, Church Family, and Friends:

We all hear our young people complain about not having anything to do and we all see the effects of not having positive things for our children to do in our community. On Saturday, October 18, 2008, the Prince Edward County Community Center will host a **Youth Extravaganza** entitled "Ain't nothing to do". The event will occur at the Prince Edward County Elks Lodge at 236 South Main St. from 5-7:30pm. It will be an evening of fun and entertainment for the youth and the entire family. Please come, join us, relax, enjoy and be informed by our guests. We will be blessed with music by RSKDS (Race Street Baptist Church) youth choir, Rev. Tyrone Watson and Company, PECHS Cheerleaders, RHYTHMNATION Steppers, and two special guests, Joe Herndon, who is a member of the Temptations and his daughter Resheda Herndon-Connon.

There is no charge but donations will be accepted towards the benefit of the Prince Edward County Community Center building fund. We look forward to seeing you, your family and friends at this special event. Refreshments will be served.

Sincerely,

Mary Stokes
President, P.E.C.C.C.

LONGWOOD
UNIVERSITY

201 High Street
Farmville, Virginia 23909
tel: 434.395.2001
fax: 434.395.2821
trs: 711

October 9, 2008

Mr. Wade Bartlett
Prince Edward County Administrator
Post Office Box 382
Farmville, VA 23901

Dear Mr. Bartlett:

I am pleased to invite you, the members of the Prince Edward County Board of Supervisors, Mr. Pickett, and Ms. Daves-Johnson to join us for a reception and presentation of our campus master plan on October 28 at 5:30 p.m. in the Nance Room of Dorrill Dining Hall.

This presentation will give us the opportunity to share our plans for the future that were developed during our recent master planning process. I believe that it is important for you to know about the direction of our campus and the exciting enhancements we have outlined in this plan.

Please provide the total number of attendees to Jerry Jerome in the Facilities Planning office no later than October 21st by emailing him at jeromerw@longwood.edu or calling 395-2883. Mr. Jerome will provide directions to the visitors parking area.

You may enter Dorrill Dining Hall by the side entrance on Redford Street. Once inside the building, follow the hallway to the end and turn right. The Nance Room will be the last door on the right.

We look forward to sharing our plans with you.

Sincerely,



Patricia P. Cormier
President

Office of the President





County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 14, 2008
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Addendum - Correspondence

Summary:

Attachments:

- a. VDHR, RE: Oliver White Hill, Sr. Historical Highway Marker

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



COMMONWEALTH of VIRGINIA

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221-0311

L. Preston Bryant, Jr.
Secretary of Natural Resources

Kathleen S. Kilpatrick
Director

Tel: (804) 367-2323
Fax: (804) 367-2391
TDD: (804) 367-2386
www.dhr.virginia.gov

October 8, 2008

The Honorable William G. Fore, Jr.
County Administrative Office
Post Office Box 382
Farmville, VA 23901

Dear Mayor Fore:

I am writing to let you know that the Department of Historical Resources, historical highway marker division, will present a proposed text for a marker to the Historic Resources board at its next meeting. If approved the marker will be erected in your jurisdiction.

I have enclosed a copy of the proposed text that DHR staff and outside historians will be reviewing and editing. If you have any questions please call me at 804-367-2323, ext 120.

Sincerely,

Francine Archer
Marker and Diversity Program Coordinator

Enclosure

Administrative Services
10 Courthouse Avenue
Petersburg, VA 23803
Tel: (804) 863-1624
Fax: (804) 862-6196

Capital Region Office
2801 Kensington Ave.
Richmond, VA 23221
Tel: (804) 367-2323
Fax: (804) 367-2391

Tidewater Region Office
14415 Old Courthouse Way, 2nd Floor
Newport News, VA 23608
Tel: (757) 886-2807
Fax: (757) 886-2808

Roanoke Region Office
1030 Penmar Ave., SE
Roanoke, VA 24013
Tel: (540) 857-7585
Fax: (540) 857-7588

Northern Region Office
5357 Main Street
PO Box 519
Stephens City, VA 22655
Tel: (540) 868-7031
Fax: (540) 868-7033

**Oliver White Hill, Sr.- Prince Edward
1907 - 2007**

African American attorney Oliver Hill helped end racial segregation in American schools. Near here, he and lawyer Spottswood Robinson met with parents and students to plan litigation over the deplorable conditions at R. R. Moton High School, the segregated black school. Rather than sue for a better building, Hill and the NAACP instead challenged the “separate but equal” doctrine itself in *Davis v. School Board of Prince Edward County*. After the Virginia Supreme Court decided against the plaintiffs, *Davis* was consolidated with other cases as *Brown vs. Board of Education of Topeka*. In 1954, the U.S. Supreme Court decision of *Brown* ended segregation in public schools.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 14, 2008
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Addendum - Informational

Summary:

Attachments:

- a. Library Bids

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

FARMVILLE PRINCE EDWARD COMMUNITY LIBRARY

BID REGISTER

Farmville, VA

October 14, 2008

Company	Bid Signed	Affidavit	Perform. Bond	Payment Bond	Bid Bond	Add N° 1	Add N° 2	Add N° 3	Bid	Total Bid
GENERAL CONTRACTOR PLAN HOLDERS	✓	✓			✓	✓	✓	✓		
PAYNE CONSTRUCTION	✓	✓			✓	✓	✓	✓	\$ 3,524,000.00	
COLEMAN GLASS	✓	✓			✓	✓	✓	✓	3,419,000.00	
COLEMAN ADAMS	✓	✓			✓	✓	✓	✓	3,080,000 -10,000.00	3,070,000
C.L. LEWIS	✓	✓			✓	✓	✓	✓	3,390,000 -50,958.00	3,3
FEB BRIDGE	✓	✓			✓	✓	✓	✓	3,239,00	
J. JAMERSON	✓	✓			✓	✓	✓	✓	3,258,500	

FARMVILLE PRINCE EDWARD COMMUNITY LIBRARY

BID REGISTER

Farmville, VA

October 14, 2008

Company	Bid Signed	Affidavit	Perform. Bond	Payment Bond	Bid Bond	Add N° 1	Add N° 2	Add N° 3	Bid	Total Bid
AULS CONSTR.	✓	✓			✓	✓	✓	✓	3,402,000.	
RAYMOND KEY	✓	✓			✓	✓	✓	✓	4,150,000.	
SUN BAY CONTRACTING	✓	✓			✓	✓	✓	✓	3,765,000.00	
GULF SEAPORTARD	✓	✓			✓	✓	✓	✓	3,395,000.00	
H.O. REYNOLDS	✓	✓			✓	✓	✓	✓	3,677,000.00	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 14, 2008
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports - Addendum

Summary:

Attachments:

- a. PERT

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

**PERT RIDERSHIP
MONTH OF SEPTEMBER 2008**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	1	7	GREEN
Tuesday	2	18	ORANGE
Wednesday	3	19	ORANGE
Thursday	4	20	GREEN
Friday	5	26	ORANGE
Monday	8	9	GREEN
Tuesday	9	19	ORANGE
Wednesday	10	10	ORANGE
Thursday	11	12	GREEN
Friday	12	19	ORANGE
Monday	15	17	GREEN
Tuesday	16	19	ORANGE
Wednesday	17	30	ORANGE
Thursday	18	19	GREEN
Friday	19	18	ORANGE
Monday	22	9	GREEN
Tuesday	23	28	ORANGE
Wednesday	24	11	ORANGE
Thursday	25	20	GREEN
Friday	26	20	ORANGE
Monday	29	8	GREEN
Tuesday	30	18	ORANGE

TOTAL 376

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