

SUPERVISORS BOARD MEETING October 14, 2008 7:00 P.M.

AGENDA

- **7:00 p.m.** 1. The Chairman will call the <u>October</u> meeting to order.
 - 2. Invocation
 - 3. <u>PUBLIC PARTICIPATION</u>: Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting
 - 4. <u>CONSENT AGENDA:</u>
 - a. Treasurer's Report: July 2008
 - b. Approval of Minutes: September 9, 2008 September 23, 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. Budget Amendments/Appropriations: FY 08 Budget
 - f. Erroneous Assessment: Annie Jackson (\$419.44 Real Estate)
 - **5.** 2008 PPTRA Resolution
 - **6.** Highway Matters
- 7:30 p.m. 7. Appointment: Prince Edward County Planning Commission
 - 8. Special Use Request: Stanley Lyles 18 unit RV Park
 - **9.** Animal Shelter Renovations
 - **10.** Amendments to Sandy River Reservoir Ordinance Authorize Public Hearing
 - 11. Resolution: GED Week
- 8:00 p.m. **12.** Committee Reports:
 - a. Legislative Committee
 - **13.** VACo Annual Meeting Voting Credentials
 - **14.** Date of November Board Meeting

15. <u>County Administrator's Report</u>

- a. RFQ for Financial Advisor
- b. Special Audit of Commissioner of Revenue Office
- c. State Budget/Revenue Forecast

Correspondence:

- a. Letter from Governor, RE: Agricultural Disaster Declaration
- b. Letter from Auditor of Public Accounts, RE: Constitutional Office Audits
- c. Letter from DCR, RE: County E&S Program
- d. Letter from Health Department, RE: Commending Staff

17. Informational:

- a. Press Release, RE: New PRJ Superintendent, Ernest L. Toney, Sr.
- b. Attorney General Opinion, RE: Political Signs on State Rights-of-Way

18. <u>Monthly Reports</u>:

- a. Animal Control
- b. Building Official
- c. Cannery
- d. 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, October 14, 2008.)



County of Prince Edward Board of Supervisors Agenda Summary

1754			
Meeting Date:	October 14, 2008		
Item No.:	1 & 2		
Department:	Board of Supervisors		
Staff Contact:	W.W. Bartlett		
Issue:	Call to Order and Invocation		
Summary: Chair Board of Supervisors	man William G. Fore, Jr. will call to c and ask for an invocation.	order the October of the Pr	ince Edward
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:	October 14, 2008		
Item No.:	3		
Department:	Board of Supervisors		
Staff Contact:			
Issue:	Public Participation		
Summary: (Space	e for notes based on citizen input.)		
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Attachments:	None.		
Recommendation:	Follow up, if needed.		
Motion	Fore	Gilfillan	Jones
occoriu	McKay Ward	Moore Wiley	Simpson



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: October 14, 2008

Item No.: 4-a

Department: Board of Supervisors

Staff Contact: Mable Shanaberger

Issue: Consent Agenda - Treasurer's Report

Summary: The July Treasurer's Report is attached.

Attachments: July Treasurer's Report

Recommendation: None

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wiley	

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
	\(VANVAV-10-0-10-10-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
General Fund	\$ 119,637.23		
General Fund Res. for Investments	\$ 4,940,250.22	\$ 5,059,887.45	*
Prince Edward Community Dev Fund		\$ -	
Industrial Development Authority Fund		\$ 79,363.40	1
Recreation Fund Res for Investments		\$ 25,597.55	
Forfeited Assets Fd. Res. for Inv.		\$ 125,390.27	1,79***/1/6:4/1/6
School Capital Projects FundVPSA		\$ 61.97	
School Capital Projects FundQZAB01		\$ 413.94	***************************************
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,185,000.00	7.00
Board of Public Welfare Special Acct.		\$ 1,185,000.00	
Piedmont ASAP Fund			PAF(*11.///////////////////////////////////
School Fund			
		\$ 359,173.64	
Landfill Construction Fund		\$ (220,154.64)	
PCS Fund		\$ 293,417.19	
Revenue Sharing Fund		\$ (294,271.52)	
Retirement Benefits Fund		\$ 8,911.00	
School Capital Projects FundQZAB02		\$ 369,177.03	
Dare Donations Fund		\$ 3,786.47	
School Caferteria Fund		\$ 169,937.18	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,047,229.13
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 4,940,250.22
VPSA Investments			\$ 61.97
QZAB01 Investments	OFFICE AND	- h / s\-s\-sh-ada hada haa a a	\$ 413.94
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments		0-4 1 0-7 1 1 1 1 1 1 1 1 1	\$ 25,597.55
QZAB02 Investments			\$ 369,177.03
Landfill Construction Fund for Investment			\$ (220,154.64)
Forfeited Asset Fd for Investment			\$ 125,390.27
Industrial Dev Auth Fd for Inv			\$ 79,363.40
7.1.1.		4 7 000 000 07	7,000,000,07
<u>Totals:</u>		\$ 7,388,328.87	\$ 7,388,328.87
*Of this \$5,059,887.45 in the General Fu	nd \$9.409.749.84 is ancumbere	d for:	
Transfers In:	Retirement Benefits Fund	30,900.00	
	School Fund	8,077,457.00	
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	VPA Fund	511,354.84	***************************************
	Landfill Construction Fund	222,000.00	
	Debt Obligations	568,038.00	
	Total	9,409,749.84	
This leaves an unencumbered balance of			
The real way are an arrest and an arrest and arrest and arrest and arrest arrest and arrest a	7 -12 10 10 0m 100 111 1110 00 110 1011 1		

Prince Edward Co. Board of Supervisors Depository Balances

Checking Accounts:

Benchmark Community Bank	\$ 97,927.31
Wachovia Bank	\$ 296,943.92
BB&T	\$ 2,270,267.70
Bank of America	\$ 226,250.73

Total: \$ 2,891,389.66

Investment Accounts:

Benchmark Community Bank	\$ 749,315.66
Wachovia Bank	\$ 200,000.00
Citizens Bank & Trust Company	\$ 235,000.00
BB&T	\$ 1,427,656.30
Planters Bank & Trust	\$ 200,000.00
Mentor Investments	\$ 160,857.47
SNAP (State Non-Arbitrage Plan)	\$ 61.97
Bank of America	\$ 1,523,047.81

Total: \$ 4,495,939.21

Mable H. Shanaberger, Treasurer

Report Date: July 2008

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances		Account Balance	
General Fund	ф 404.004.00		No.		
Activity to the second	\$ 124,694.32		5 505 05 4 00	*	
General Fund Res. for Investments	\$ 5,411,260.67	\$	5,535,954.99	*	
Prince Edward Community Dev Fund		\$			- Luciana de la compansa de la compa
Industrial Development Authority Fund		\$	1,520,872.69		1000
Recreation Fund Res for Investments		\$	25,414.10	- ///	
Forfeited Assets Fd. Res. for Inv.		\$	155,578.65		
School Capital Projects FundVPSA		\$	28,126.06		LIPON LINE TO A STATE OF THE ST
School Capital Projects FundQZAB01		\$	16,175.43		1734
Underground Storage Tank Fund		\$	20,000.00		
Economic Development Fund		\$	(50,000.00)		
Board of Public Welfare Special Acct.		\$	2,253.68		
Piedmont ASAP Fund		\$	158,611.65		
School Fund		\$	147,892.01		10 (10 (177)
Landfill Construction Fund		\$	376,925.74		
PCS Fund		\$	156,981.21		
Revenue Sharing Fund		\$	56,115.86		
Retirement Benefits Fund		\$	6,142.00		
School Capital Projects FundQZAB02		\$	764,992.49		
Dare Donations Fund		\$	4,984.58		
School Caferteria Fund		\$,,	
School Caleffella Fullu		Φ_	268,541.79		4000
Cash in Office				\$	1,000.00
Cash in Banks			POT	\$	875,217.10
Warrants Payable (School Fund)			hann han han han han han han han han han	\$	
General Fund Investments				\$	5,411,260.67
VPSA Investments			11,000	\$	28,126.06
QZAB01 Investments				\$	16,175.43
Underground Storage Tank Fund				\$	20,000.00
Recreation Fund Investments		,,,,,,	TAILURA LANGE	\$	25,414.10
QZAB02 Investments			- Walter Walter	\$	764,992.49
Landfill Construction Fund for Investment				\$	376,925.74
Forfeited Asset Fd for Investment			44777	\$	155,578.65
industrial Dev Auth Fd for Inv				\$	1,520,872.69
Totals:		\$	9,195,562.93	\$	9,195,562.93
			0,100,002.00	<u> </u>	0,100,002.90
* Of this \$5,535,954.99 in the General Fur	nd, \$8,966,075.29 encumbered fo	or:			
	Transfers to:				
	School Fund		7,895,412.00		Warry
MANUTATION TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL TOT	VPA Fund		432,026.29		
	Retirement Benefits Fund		25,000.00		
	Debt Obligations		613,637.00		
	Total		8,966,075.29		

Report for: July 2007

Prince Edward Co. Board of Supervisors Depository Balances

Checking Accounts:

Benchmark Community Bank Wachovia Bank BB&T Bank of America		\$ \$ \$	269,567.04 195,167.24 1,514,883.44 235,000.00
	Total:	\$	2,214,617.72

Investment Accounts:

	\$ -
Benchmark Community Bank	\$ 749,315.66
Wachovia Bank	\$ 200,000.00
Citizens Bank & Trust Company	\$ 535,000.00
BB&T	\$ 2,700,513.00
Planters Bank & Trust	\$ 700,000.00
Mentor Investments	\$ 155,414.64
SNAP (State Non-Arbitrage Plan)	\$ 28,126.06
Bank of America	\$ 1,911,575.85

Total: \$ 6,979,945.21

Mable H. Shanaberger, Treasurer

Report Date: July 2007



County of Prince Edward Board of Supervisors Agenda Summary

Meeting	Date
Meening	Date:

October 14, 2008

Item No.:

4-b

Department:

Board of Supervisors

Staff Contact:

Karin Everhart

Issue:

Consent Agenda - Minutes

Summary: Board meeting minutes are attached.

Attachments:

September 9, 2008 September 23, 2008

Recommendation: Approval.

Motion .	
Second	

Fore
McKay
Ward

Gilfillan	
Moore _	
Wiley	

Jones	
Simpson _	***************************************

September 9, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House,

thereof, on Tuesday the 9th day of September, 2008; at 7:00 p.m., there were present:

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Sally W. Gilfillan

Also present: Wade Bartlett, County Administrator: Sarah Puckett, Assistant County Administrator: Jonathan L. Pickett, Director of Planning and Community Development; Brian Butler, Deputy County Attorney; Melody Foster, Regional Planner for the Commonwealth Regional Council; and Mark McKissick, Assistant Resident Engineer.

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

In Re: Public Participation

Chris Venable, of Wampler-Eanes, said that at last month's Board meeting, he stated the current sales were at 67% and it would take an increase of 33% to bring real estate assessments to 100% of market

values; he said he needed to correct that and it would take an increase of 49% to bring it to 100%.

Dr. Wilkie Chaffin, Buffalo District, said that a Closed Session was scheduled and asked if it was

still on the agenda. Chairman Fore said it was. Dr. Chaffin then said he has been trying for six years to

encourage the Board to follow the Freedom of Information Act standards more closely. He said it is a

violation to hold a closed session without presenting a specific reason for the closed session. Dr. Chaffin

said the closed sessions held April 2005, February 2006, and July 2006 were in violation due to an

improper motion, according to Code Section 2.2-3712(A). He said the motion needs to have three

statements: purpose, subject matter, and it must cite the code section; he said only two of the three were

specified. Dr. Chaffin said another code section specifies that this motion is not proper; Code Section 2.2-3712(A) states "A general reference to the authorized exemptions from open meetings shall not be sufficient to satisfy requirements for holding a closed meeting." He said, in addition, Code Section 2.2-3711(A)7 states: "Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter."

Jack Houghton, Farmville District, said, "I read with interest the recent news coverage concerning the negotiations between the Town of Farmville and Prince Edward County involving the public water and sewer utilities. I want to say up front that I support all aspects of prudent growth management, economic development, and proactive community planning. While supporting these good concepts, this is not my message to this board here tonight. But rather, I would like to say that these good concepts, which I hope we all agree on, must be accompanied by government accountability to the citizens it serves.

"The County's interest in developing its own public utility system is generally known. From reading the news reports, it seems clear that the County is at the brink of major decisions concerning the future of the County and its involvement in public utilities. Unfortunately, the citizens know very little of what the plans are and what their effect will be. The County has recently created the utility authority for the purpose of developing public utilities, however the resolution adopted by this board in June was silent to the kinds of activities contemplated, the estimated costs of those activities, the estimated rates for the resultant services. These are all basic forms of information that are typically seen in such resolutions. I think we do know that this Board is spending significant sums of money for various consultant services related to these contemplated utilities, with over one-third of a million dollars in engineering contracts being approved on one day alone back in November of last year. We know that the Sandy River Reservoir is a component of the County's overall designs, a multi-million dollar activity by itself, which we recently learned that the Town of Farmville is choosing to opt out of. We also know in recent months that the County has considered the idea of a new waste-water treatment plant, new water supply wells, and a new water transmission line, all of these facilities in the area of The Manor Resort and/or Hampden-Sydney College. We know too that the County has been looking at its options to acquire certain existing utilities and/or customer base currently held by the Town of Farmville. We do not know the status of these ideas or

any of the specific details as citizens. But it is clear that collectively, these known activities will cost likely into the many, many millions of dollars. All of these may be fine ideas, or not. We, the public, just do not know.

"It appears the County is moving ahead expeditiously, while in some cases, the County seems to be exercising unusual procedural expediencies to make representations without giving the public opportunity to understand what is happening. For example, during my June 18th presentation to this Board - this was a public hearing - I mentioned in passing a letter dated November 16, 2007, from County Attorney Ennis to The Manor Resort wherein the County Attorney made specific utility related representations to The Manor Resort. This letter mentions a telephone poll of you Board members as a basis for authorizing those specific representations. From what I understand, those wells were, in fact, built. However, a Virginia Department of Health representative advised me a couple of weeks back that, although the wells have been in place for some time, normal permitting documentation does not exist. Most recently, I understand that Mr. Bartlett represented to The Manor that the Authority intends to buy those wells subject to some conditions. Maybe these wells are a good idea, maybe not. I just don't know how they fit into the big picture because normal documentation that should be available to the public just isn't there. Maybe the wastewater treatment plant out at The Manor is a good idea; again, I don't know because I haven't seen any rationale for why it was considered in the first place. What about the million dollars in tobacco funds invested in utilities to serve The Manor just last year - how do those facilities fit into the grand plan? Seems clear that a lot of money is being spent on plans, and then a lot of those contemplated activities seem to involve The Manor Resort. It would be really helpful if County officials would lay the plans out in simple terms of activities, costs, rates, and benefits to show the public how it's all supposed to work to serve the public interest. I would also like to see if the costs are going to be shared with the most obvious project beneficiaries.

"I have some basic recommendations. First, I'd like to recommend that this Board formally review the letter of November 16, 2007 from County Attorney Ennis to The Manor Resort to determine the appropriateness of the decision-making process, the Board's involvement in the actions, and I would ask that a written report be presented in the future to this Board and made available to the public. Second, I recommend that the Board step back - slow down the process a bit, and make a case to the citizens [and]

explain comprehensively what the options are. What kind of utility activities are being contemplated, the best current estimates of costs for activities, the best estimates for rates, and otherwise how these activities are going to be paid for. Third, I recommend that the Board further – suspend further commitment of public funds to new utility facilities – either acquisitions or developments – until [the] public has been given an opportunity through the public hearing process to comment on those plans. Fourth, I recommend that the Board – that if the Board is contemplating any significant commitment of public resources to public utility systems that it consider putting the measure to public referendum so that the citizens can participate in these important decisions. Planning ahead is a difficult process, but one that makes the best sense. When the citizens, who are directly affected, are involved in the process in a timely fashion, it is the right thing to do. I hope you agree these are reasonable requests to get the citizens involved in their own destiny."

Supervisor Ward said, "I'm going to address this relative to Dr. Chaffin's remarks. This is an issue that he has brought before the Board numerous times, and it's repeated - the thing that he is complaining about is repeated. Interestingly, I read Ken Woodley's op-ed piece on this very issue - the Freedom of Information Act. We seem to – well, I won't say that we take it lightly, but I don't see any responses to the inquiries, and I think that we should at least clarify who is right or who is wrong in this matter... But I think we need to stop sometimes and just say either we are right or we're not right and we will change what we're doing. That's all I have to say to that. And I think I would start with tonight, because the Freedom of Information Act is just that - it's the law, people have been prosecuted for violating it. I think we need to take it a little more seriously than we have been taking it. And I agree fully with the statements concerning openness and other aspects of our utility activities. I'm on the Board and a number of things pass by me, and if they pass by me, I would assume - although I can't say it concretely but I would assume that my constituents don't know it either. And I'm quite embarrassed if my constituents would approach me for example, and say, 'I understand you're buying the wells out at The Manor.' Well, I got that information accidentally. I just overheard a very quiet conversation between the Chairman and County Administrator and a letter was mentioned. I just happened to ask for the letter; the letter says we are buying the wells at The Manor. That's the first I'd heard that. So I agree. Our public needs to know what we're doing, but that would start with our supervisors knowing what the Board is doing."

Patti Cooper-Jones, Farmville, asked if the YMCA will be giving a report. Chairman Fore said the YMCA will be represented at the meeting.

In Re: Consent Agenda

Mr. Ward made a motion to remove the Accounts and Claims from the Consent Agenda for further discussion. The motion carried:

Aye: William G. Fore, Jr. Nay: None

Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: Sally W. Gilfillan

On motion of Mr. Jones and carried:

Aye: William G. Fore, Jr. Nay: None

Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: Sally W. Gilfillan

the Board accepted the minutes of the meeting held August 12, 2008 at 7:00 p.m. as corrected; Salaries; an erroneous assessment for the Gospel Light Church in the amount of \$155.93; an erroneous assessment for Roy Taylor, Jr., in the amount of \$8.55; a livestock claim for Dale Mottley in the amount of \$150.00; and a budget adjustment, as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-24040-0033	DMV Overtime Grant		\$ 18,000
4-100-31200-1200	Sheriff-Salaries and Wages Overtime Grant	\$ 18,000	

	LIABILITIES	
VA Department of Taxation	State Sales Tax	4.39
	BOARD OF SUPERVISORS	
Business Card	Fed-Ex-23.39	
	Lodging for guests-396.96	427.22
Formarilla Hanald	Meeting refreshments-16.87	437.22
Farmville Herald Walmart	Advertising Water & cola	726.39 43.24
wannart	water & cora	43.24
	COUNTY ADMINISTRATOR	
Key Office Supply	Typewriter service contract-192.00	
11 7	Office supplies-37.23	229.23
AT&T	Phone	179.70
Moonstar BBS	DSL	95.00
Embarq	Phone	465.80
US Cellular	Phone	75.28
Business Card	Meals-163.78	
	Fees-15.46	179.24
Diamond Springs	Office supplies	38.15
Farmville Auto Parts	Oil filter	6.97
Matthew Bender & Company, Inc.	Repl Vols 4A & 4B-98.40	
	Code 08 Anno Citator-51.80	150.20
Daniel Edminds 0 Communication	INDEPENDENT AUDITOR	2 250 00
Brown, Edwards & Company, LLP	Commissioner of Revenue audit	2,250.00
	COMMISSIONER OF REVENUE	
Farmville Herald	Advertising	78.00
AT&T	Phone	58.37
Ntelos	Internet	19.95
Embarq	Phone	202.15
Beverly M. Booth	Mileage-131.04	202.13
Beverly III. Boom	Lodging-188.16	
	Meals-88.78	407.98
	TREASURER	
AT&T	Phone	106.73
Embarq	Phone	223.64
Pitney Bowes Financial Service	Equipment lease	1,815.66
Mable Shanaberger	Mileage-146.25	
	Lodging & meals-404.40	550.65
Treasurers Association of Virginia	Registration	295.00
	INFORMATION TECHNIOLOGY	
·	INFORMATION TECHNOLOGY Travel sympages \$25.00	
Business Data of Virginia, Inc.	Travel expenses-825.00	3 625 00
ComputerPlus Sales & Service	Monthly contract-2,800.00 Maintenance contract	3,625.00 270.00
Computer ius saies & service	Manitenance contract	270.00
ELF	ECTORAL BOARD AND OFFICIALS	
Farmville Printing	Color copies-maps	30.00
	<u>REGISTRAR</u>	
Dale L. Bolt	Postage-4.80	
	Internet connection-39.80	
	Mileage-280.22	

U. S. Postal Service	Meals & lodging-774.81 PO box rent-106.00	1,099.63
C. S. I OSIAI SCIVICE	Stamps-647.00	753.00
AT&T	Phone	42.87
Embarq	Phone	143.06
Key Office Supply	Printer cartridge-194.99	
	Office supplies-149.80	
	Laptop computer-750.00	1,094.79
	CIRCUIT COURT	
AT&T	Phone	53.43
Embarq	Phone	169.78
Virginia Lawyers Weekly	Subscription	149.50
	GENERAL DISTRICT COURT	
AT&T	Phone-Juv. Prob203.75	
	Phone-J&D-127.07	
	Phone-Gen. Dist. Court-99.74	430.56
Embarq	Phone-J&D-91.17	
	Phone-Juv. Prob102.49	
	Phone-Gen. Dist. Court-307.53	501.19
U S Cellular	Phone	37.64
Key Office Supply	Cannon copier	824.00
	SPECIAL MAGISTRATES	
AT&T	Phone	130.15
Embarq	Phone	91.50
CI	ERK OF THE CIRCUIT COURT	
Key Office Supply	Typewriter service contract	108.00
AT&T	Phone	115.66
Embarq	Phone	273.98
	LAW LIBRARY	
Embarq	Phone	32.58
Matthew Bender & Company, Inc.	Repl Vols 4A & 4B-98.40	32.30
nature w Defract of Company, more	Code 08 Anno Citator-51.80	150.20
CO	MMONWEALTH'S ATTORNEY	
Cecelia Charlton	Postage	8.60
AT&T	Phone	175.98
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	267.84
Shred-It	Shredding service	43.00
VICTIM	WITNESS ASSISTANCE PROGRAM	
AT&T	Phone	83.30
Embarq	Phone	49.87
Cindy Sams	Mileage-72.72	
	Meal-16.60	89.32
VNVWC	Conference registration	150.00
Key Office Supply	Office supplies	181.32
	SHERIFF	
Medtox Laboratories, Inc	Drug test kits-482.45	

	Random test setup-150.00	632.45	
ESI of Virginia, Inc.	Phone line repair	168.75	
Kinex Networking Solutions	Install Windows XP	75.00	
AT&T	Phone	595.01	
Carrington's Music	Cell phone	59.94	
Embarq	Radio-10.52	37.74	
Emoarq	Phone-449.11	459.63	
Embarq Communications, Inc.	Radio	26.51	
US Cellular	Phone	695.49	
Diamond Springs	Office supplies	101.30	
Staples Business Advantage	Office supplies-171.73	101.50	
Staples Business Advantage	Printers-579.91	751.64	
UPS	Fees	1.96	
William Cary	Gas	20.00	
	Tire	107.38	
Newman Tire Company, Inc.			
Virginia Communications	Radar unit cable	361.39	
Walmart	Range supplies-55.96	169.04	
Dest Heiferman Lea	Uniforms-112.08	168.04	
Best Uniforms, Inc.	Uniform patches	597.00	
Mary Lou's Monogramming	Embroidery	28.00	
Quantum Graphics/Uniforms	Uniforms	517.65	
Southern Police Equipment Company	Holsters-81.25		
	Shoes-56.49	137.74	
USA Mobility Wireless, Inc.	Pager rental	66.55	
EADMAIL	E VOLUMEED EIDE DEDADEMENT		
·	LE VOLUNTEER FIRE DEPARTMENT	470.15	
Davis Pontiac	Truck repairs	479.15	
Farmville Auto Parts	Tow bar/brake/adapter-218.89	251.00	
E '11 A ' ' ' 0 TE'	Hitch & ball mount-33.09	251.98	
Farmville Automotive & Tire	Manifold/air pipe/gasket	582.70	
Farmville Volunteer Fire Department	Cell phone bill-82.02	10402	
g	Internet-24.90	106.92	
Shanaberger & Sons	Concrete	132.44	
Singer Associates Fire Equipment	Install truck lights-1,500.00		
	Service pump chassis-4,464.98	5,964.98	
Andy's Sign Shop, LLC	Truck lettering	309.77	
DICE	OLINTEED EIDE DEDADTMENT		
	OLUNTEER FIRE DEPARTMENT	211.70	
Fire & Safety Equipment Company	SCBA cylinder tests	311.78	
Goodman Truck & Tractor	Truck repairs	1,437.68	
Singer Associates Fire Equipment	Truck repairs	2,609.89	
Embarq	Phone	89.64	
Dominion Virginia Power	Electric service	469.21	
DDOCDEC	T VOLUNTEED EIDE DEDARTMENT		
·	T VOLUNTEER FIRE DEPARTMENT	6 940 46	
Citizens Bank & Trust Company	Loan payment Phone	6,849.46 46.28	
Embarq			
Dominion Virginia Power	Electric service	325.90	
DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT			
Darlington Heights Vol Fire Dept	Reimburse loan payment	501.50	
Stellar One Bank	Loan payment	501.50	
Southside Electric Cooperative	Electric service	366.11	
Verizon	Phone	80.64	
VOLIZOII	1 Hone	00.04	

HAMPDEN SYDNEY VOLUNTEER FIRE DEPARTMENT BB&T 14,178.46 Truck payment PAMPLIN VOLUNTEER FIRE DEPARTMENT AT&T 36.01 Phone Pamplin Volunteer Fire Department Fuel 623.10 Verizon Phone 47.76 Dominion Virginia Power Electric service 420.98 MEHERRIN VOLUNTEER FIRE DEPARTMENT Chesterfield Insurers Insurance 4,273.00 Roy C. Jenkins, Inc. Lp gas-87.18 Diesel-1,267.31 Gas-622.44 1,976.93 Singer Associates Fire Equipment 199.39 Hurst oil US Cellular Phone 156.35 Verizon Phone 129.54 Dominion Virginia Power Electric service 595.89 FOREST FIRE PREVENTION State Forester Forest fire control 9,978.22 **EMERGENCY SERVICES** Address X-reference **Timmons Group** 1,130.00 **REGIONAL JAIL & DETENTION** 450.00 Piedmont Regional Jail Electronic monitoring **BUILDING OFFICIAL** US Cellular Phone 37.64 Coy Leatherwood Meals-15.58 Meeting registration-30.00 45.58 ANIMAL CONTROL Animal shelter Dominion Virginia Power 95.15 US Cellular Phone 75.28 Harwood & Son Insurance **Bond-Foster** 100.00 Ray Foster Photo processing 6.17 Newman Tire Company, Inc. Tires 649.95 Animal Care Equipment & Services, Inc. Cat traps 385.99 Butler Animal Health Supply Needles 106.04 **BIOSOLIDS MONITORING** US Cellular Phone 37.64 Tri-County Ford-Mercury Oil change 29.89 REFUSE DISPOSAL

Resource International Cell D construction management-14,873.39 Storm water permit compliance-1,152.18 Miscellaneous work tasks-2,219.40 18,244.97 Stone-Virso site Luck Stone Corporation 356.88 Piedmont Regional Jail Inmate trash pickup 75.00 Southern States Roundup-164.68 Fencing-564.44 Tie-down & gloves-34.97 764.09

Dave M. Walker Jimmy's Service Center	Cleaning box site Oil change/grease-418.00	250.00
,	Oil change/adjust brakes-443.15	861.15
Arena Trucking Company	Trash collection	368.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	2,163.60
STEPS, Inc.	Recycling fee	1,410.66
Southside Electric Cooperative	DH Site	61.86
Dominion Virginia Power	Leachate pump-396.65	
	Scalehouse-39.10	
	Cell C pump station-44.80 Green Bay site-43.78	
	Worsham site-42.97	
	Prospect site-58.44	
	Landfill site-40.12	665.86
AT&T	Phone	161.13
Embarq	Phone	238.09
US Cellular	Phone	37.64
Verizon	Phone	413.65
Walmart	Phone & cord	12.94
Treasurer of Virginia	Annual permit	2,965.51
Farmville Auto Parts	Fittings & air hose	104.03
Newman Tire	Tires	690.00
	SANDY RIVER RESERVOIR	
Troutman Sanders, LLP	Legal services	5,134.00
Draper Aden Associates	Water supply plan-5,650.00	,
•	SRR Intake design-4,000.00	
	Serv. Authority plan-6,017.50	
	Interim water supply-17,920.00	
	Dam inspection-1,560.00	35,147.50
	GENERAL PROPERTIES	
East End Chevron	Oil change-10.00	
	Ice-24.47	34.47
Southside Electric Cooperative	SRR lights	33.04
Dominion Virginia Power	Industrial park-67.79	
	Roy Clark monument-11.98	
	Shop-35.25	
	Sheriff's Department shed-5.60	
	Worsham Clerk's office-86.54	
Т	Lights at Rice-70.27	277.43
Town of Farmville	Water & sewer Phone	179.45
Embarq US Cellular	Phone	63.08 188.29
Key Office Supply	Printer ribbons-54.98	100.29
Key Office Suppry	Canned air-25.45	80.43
Aramark Uniform Services	Janitorial supplies	231.26
Handi-Clean Products, Inc.	Janitorial supplies	321.57
Walmart	Mop & refills-28.78	
	Cleaning supplies-27.08	55.86
Wilco, Inc.	Janitorial supplies-2,039.60	
	Trash bags-329.50	2,369.10
Ayers Building & Supply Company	Plug & fitting	5.72
Business Card	Window wash wand	159.98
Farmville Wholesale Electric	Fluorescent bulbs	251.83

Price Supply Company, Inc.	Foam cleaner	22.24
Cintas Corporation #524	Uniform rental	452.20
Sherwin Williams Company	Paint & brush	146.84
Farmville Auto Parts	Power steering fluid-3.17	
	Truck ac parts-150.97	1.7 .00
	Oil filters-13.54	167.68
Fisher Auto Parts, Inc.	Oil & filter-48.55	52.42
	Oil drain plug-4.88	53.43
Taylor-Forbes Equipment Company	Mower belt-51.66	00.21
	Generator oil/filter-37.65	89.31
	CANNERY	
Southside Electric Cooperative	Electric service	142.93
Ellington Energy Service	Fuel	1,221.50
Hubert Company	Gloves & spoons	115.98
Tubert company	Groves & spoons	110.90
W	VELFARE/SOCIAL SERVICES	
Department of Medical		
Assistance Services	State/local hospitalization	3,953.26
	MPREHENSIVE SERVICES ACT	210.00
Sabur Latrind Abdus	Foster care	210.00
Kathy Bandy	Foster care	628.00
Centra Health	Professional services	2,600.00
Central Virginia Family Psychiatry	Foster care	140.00
Crossroads Services Board	Professional services	4,290.00
Cumberland Hospital	Professional services	16,343.51
Elk Hill	Professional services	3,818.50
Family Preservation Services	Professional services	7,226.25
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	7,202.50
Leigh D. Hagan, PhD, PC	Foster care	5,250.00
Heartland Family Counsel	Professional services	5,500.00
Christy Johnson	Foster care	628.00
Ernestine Lee	Foster care	990.00
Little Feats Child Care	Foster care	330.00
Dekeace Morton	Foster care	628.00
Presbyterian Home/Family Services	Professional services	3,441.00
Jeremy & Jamie Proffitt	Foster care	447.16
Angela Uhrich	Foster care	4,917.00
United Methodist Family Services	Professional services	4,969.08
Anthony & Jodi Williams	Foster care	1,733.08
	<u>PLANNING</u>	
R. Samuel Coleman	Commission meeting-100.00	
	Mileage-14.04	114.04
Donald B. Gilliam	Commission meeting-100.00	111.01
	Mileage-23.40	123.40
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting-100.00	
1	Mileage-10.53	110.53
Clem Richards	Commission meeting-100.00	
	Mileage-23.40	123.40
James Robert Wilck	Commission meeting	100.00
Business Card	Phone charger	20.95
US Cellular	Phone	75.28

Jonathan Pickett	Mileage	238.45
CPEAV	Meeting registration	450.00
	ECONOMIC DEVELOPMENT	
Details & Company	Ad creative concept	495.00
Dominion Virginia Power	Moore building-305.03	
	Electric service-130.43	435.46
AT&T	Phone	76.74
Moonstar BBS	DSL	45.00
Embarq	Phone	184.16
Key Office Supply	Office supplies	174.51
	COOPERATIVE EXTENSION OFFICE	
Embarq	Phone	93.68
q	1 110110	72.00
	DEBT SERVICE	
Rural Development	Courthouse loan	16,626.00
	RETIREMENT BENEFIT FUND	
Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	1,616.00
	REVENUE SHARING FUND – VDOT	
Draper Aden Associates	Via Sacra	2,145.00
-		
	PIEDMONT COURT SERVICES	
Dominion Virginia Power	Electric service	274.74
AT&T	Phone	300.47
Moonstar BBS	Internet	15.00
Embarq	Phone	203.34
Sheena Franklin	Mileage	98.28
Sharon Gray	Mileage	120.49
Connie Stimpson	Mileage-14.02	
	Meeting registration-65.00	79.02
Ashley Hricko	Mileage	96.52
Brittany Layne	Mileage	102.37
Renee T. Maxey	Mileage-137.05	
	Office supplies-4.06	141.11
Rebecca Moss	Mileage	122.85
	PCS SUPERVISION FEES EXPENDITURES	
SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00
<i>3</i> ,		
	PCS DRUG TESTING FEES	
Kroll Laboratory	Drug testing	62.28

ADDENDUM BILL LIST

COUNTY ADMINISTRATOR

Town of Farmville Gas 53.73

	COMMISSIONER OF REVENUE	
VITA	Online service	125.38
	TREASURER	501.70
ComputerPlus Sales & Service VITA	Equipment service contracts Online service	581.70 125.38
NACCTFO	Dues	60.00
Key Office Supply	Office supplies	44.89
ney office suppry	office supplies	11.02
	<u>REGISTRAR</u>	
VITA	Online service	3.25
VITA	SPECIAL MAGISTRATES Pager rental	16.36
McMillian Pager Service	Pager rental Pager rental	127.20
Welviiman Lager Service	i agei icitai	127.20
	CLERK OF THE CIRCUIT COURT	
Whitecom Systems	Alarm monitoring	258.00
A TD 0 TD	LAW LIBRARY	22.00
AT&T	Data line	33.80
LexisNexis	Online service	197.00
	COMMONWEALTH'S ATTORNEY	
Pitney Bowes Financial Service	Postage meter lease	105.00
•	<u> </u>	
	<u>SHERIFF</u>	
Commtronics of Virginia	Camera repairs	492.00
East End Motor Company, Inc.	Repair brake light-17.05 Repair brake rotors-782.02	
	Install alternator-304.82	
	Reset light-64.82	1,168.71
Kinex Networking Solutions	Install new VCIN program-483.90	1,100.71
8	Internet-124.85	
	2 Dell computers-2,338.00	2,946.75
Business Card	Meals-67.15	
	Gas-88.71	
	K9 Equipment/batteries-157.56	
	Uniform insignia-25.83 Gun magazines-224.92	564.17
UPS	Shipping charges	17.07
U. S. Postal Service	P. O. Box rent	70.00
Farmville Printing	Copies	150.40
Key Office Supply	Battery backup-239.96	
	Planners-85.50	
	Cd envelopes & file folders-13.78	
	Copy & photo paper-95.96	
	Letter trays-13.45 Printer ink cartridge-39.98	
	Chair-362.00	850.63
Apple Time, Inc.	Info pocket sliders	514.02
Town of Farmville	Gas	9,933.03
Newman Tire Company, Inc.	Tires	701.73
Virginia Communications	Radar mounts	175.00
Printech, Inc.	Traffic summons	578.04

Quantum Graphics/Uniforms Southern Police Equipment Company	Shirts Flash jumpsuits-847.50	133.85
Intoximeters, Inc.	Shoes-56.49 2 Intoximeters	903.99 862.00
Korman Signs	EMERGENCY SERVICES Signs & hardware	560.70
·	EGIONAL JAIL & DETENTION	
Piedmont Regional Juvenile Detention Center	Juvenile detention	3,450.00
Piedmont Regional Jail	Inmate per diem	4,068.90
	r to section	,,,,,,,,,
	BUILDING OFFICIAL	
Town of Farmville	Gas	357.27
	ANIMAL CONTROL	
Embarq	Phone	31.98
Town of Farmville	Gas	973.95
	BIOSOLIDS MONITORING	
Town of Farmville	Gas	260.18
	REFUSE DISPOSAL	
Lowe's	Water pump-388.00	
Zowe s	Roundup-102.96	490.96
Mid-Atlantic Irrigation	Pump repair parts	71.01
Southside Electric Cooperative	Virso site	99.92
Dominion Virginia Power	Rice site	59.12
AT&T	Phone	33.79
Embarq	Phone	35.62
O. O. Stiff, Inc.	Monthly service	702.75
Town of Farmville	Gas	3,231.02
	CENEDAL DEODEDTIES	
Appomattox Glass & Storefront, Inc.	GENERAL PROPERTIES Replace atrium window	1,380.00
Reliable	Time clock & cards	304.74
Dominion Virginia Power	Ag building	1,189.67
Ellington Energy Service	Fuel oil	11,693.34
Embarq	Line to hospital-7.97	,
•	Phone-47.04	55.01
O. O. Stiff, Inc.	Monthly service	100.00
Lowe's	Cleaning supplies-26.87	
	Batteries-19.94	46.81
Town of Farmville	Gas	786.58
	CANNERY	
Embarq	Phone	36.09
1		
· · · · · · · · · · · · · · · · · · ·	MPREHENSIVE SERVICES ACT	
Business Card	Foster care	133.78
Jeremy & Jamie Proffitt	Foster care	130.20
Walmart	Foster care	593.41
Shantay Watson Reliable	Foster care	382.20
Kellaule	Ink cartridges	45.46

PLANNING

359.60

Watson & Duggan, PLC	Zoning maps	300.00
Town of Farmville	Gas	68.08
	ECONOMIC DEVELOPMENT	77 00
Virginia Baptist Historical Society	Research-Jamestown Courthouse	55.00
Farmville Printing	Letterhead-155.00	

Envelopes-204.60

In Re: Accounts and Claims

Mr. Ward asked for clarification on the Sandy River Reservoir invoice for "Interim Water Supply" from Draper Aden for \$17,920.

Mr. Bartlett said it was for engineering services associated with the design of the water line along Route 15 South to Hampden Sydney.

Mr. Ward asked if there is a contract or written document with Hampden Sydney regarding the water line along Route 15 South; Mr. Bartlett said there is a verbal agreement at the moment. Mr. Ward said he understood that the construction of the line is dependent upon an agreement with the Town of Farmville. Mr. Bartlett said the Board has not approved any expenditures of funds for the construction of any utility system to include that water line, but the Board has approved the design of the line, a treatability analysis of the Sandy River Reservoir water, preliminary design of the intake, and preliminary design of the water plant.

Mr. Ward said he does not understand why the County continues to spend money if it is not certain the project will be constructed. He said either the County should go forward or stop spending the money, and should certainly delay spending the money. He said the newspaper headlines said the Town is going ahead without the County as far as a water supply, which makes a major impact on what is being done. Mr. Ward said, "It seems to me we need to decide where we're going, how much money we're going to spend, and stop going forward with these verbal commitments which – well, I won't say nobody knows, but I certainly don't know what was said, I don't know what our obligation is, I don't know what our privileges are, I don't know where our possible income – if any – is, that's coming. There's nothing on paper, and with this \$17,000 - almost \$18,000, and I think the last time I counted, it might have been \$70-

some ... I don't think we need to spend \$100,000 and not know what we're going to do with it - with the

project." Mr. Bartlett said the whole contract price was approximately \$90,000.

Mr. Jones said the reason for hiring the engineers was that the Board does not know the cost of the

project until the engineering study is done to give the Board an idea of how much it will cost to construct.

He said until the engineering firm does the study, the Board won't be able to make an educated decision on

whether or not to proceed with the project. The engineering firm is hired to give a cost analysis; basic

figures were given previously but the engineering technology wasn't applied to the County's specific

scenario to find a more precise cost. He said if the money is not spent on the study, the Board will not

know. He added engineering firms are not cheap, but the County has to use their expertise to figure out if

the water system will be possible. Mr. Jones said without knowing the construction cost, the project cannot

be decided if it would ever show a profit or not, and he couldn't see how the project could proceed without

doing these things. He said the figures presented prior to the study ranged in the millions of dollars.

After some further discussion, Chairman Fore said this Board has been aware of this from day

one, and this isn't being done without the full knowledge of the entire Board. He said funds had to be

appropriated in the budget to do this.

Mr. Ward asked if the Board was aware that the plans included a \$2,000,000 water line from

Hampden-Sydney to The Manor. Chairman Fore said it won't be known until the study is complete.

After some further discussion, Mr. Jones made a motion to approve the Accounts and Claims. The

Nay: None

motion carried:

Ave:

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Sally W. Gilfillan

In Re: Public Hearing – District 401 School Board Vacancy

Chairman Fore announced this was the date and time scheduled for a public hearing on the District

401 School Board Vacancy. Notice of this hearing was advertised according to law in the August 15, 2008

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and August 22, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore said Patsy Pelland resigned from the Prince Edward County School Board in July 2008, and Mr. McKay had appointed a Citizens Committee to accept nominations for the vacancy. He said the procedure would be accelerated to fill the expired term. Chairman Fore opened the public hearing.

Mr. McKay called upon the Citizens Committee Chair, Shelby Asal, to present the nominees.

Chairman Fore said the four nominees for the School Board position are Osa S. Dowdy, Patricia Maria Caterina Johnson, Jonathan W. Keohane, and Patti Winborne.

Ms. Patricia Johnson said she accepted the nomination; she said she is a teacher of Italian language in the Hampden-Sydney area and in Charlottesville, and has two children in the Prince Edward County public schools.

Chairman Fore then asked for nominations from the floor. Being none, Chairman Fore closed the public hearing. He then said the Board will make their selection at a reconvened meeting to be held on Tuesday, September 23, 2008 at 5:30 p.m.

In Re: Public Input Session-Regional Transportation Deficiencies

Melody Foster, Regional Planner for the Commonwealth Regional Council, said the Commonwealth Regional Council is currently tasked with identifying deficiencies in the region in order to create a Rural Long Range Transportation Plan. She said as part of Phase II, VDOT requires all regions to identify transportation deficiencies; the task force utilizes data from VDOT on levels of service, accident data, road history, as well as local knowledge of the area to identify deficiencies. Ms. Foster asked the Board and the public to submit any recommendations to Prince Edward County's regional representative, Jonathan Pickett, by next month. She said the list currently includes the intersection at Routes 307 and 460 for safety, Route 15 South between Farmville and Kingsville for safety, and the intersection of Routes 15 and 628 for congestion and safety.

Mr. Ward asked about the elevated railroad crossing in Prospect; Mr. McKissick, Assistant Resident Engineer, said it will be leveled as the funding comes available from the High Bridge Trail State

Park, as had been done on Route 608. Mrs. Puckett, Assistant County Administrator, said the High Bridge Trail State Park anticipates work being done in the Prospect area by this fall.

In Re: Highway Matters

Mr. McKissick said, in reference to the Transportation Deficiency study, that the request is for major project recommendations, and interstates. He said the money will go into studies. He said too many recommended projects would cloud the significance, and suggested tailoring to a few projects.

Chairman Fore asked about Route 642. Mr. McKissick said the routine projects will be taken care of by the Highway Department; the Transportation Deficiency study has a separate source of funds. Ms. Foster said this would also help to come up with remedies. Discussion followed.

Mr. McKissick then reported that the projects on Route 460 at Bush River; Route 360 over the railroad; Route 613, Miller Lake Road; and Slaydon Forest Road rural addition are all under construction and going well. He said there was a pavement failure on Route 628, which has been temporarily dealt with until next year when the road will be repaved. He said eleven roads had been closed temporarily due to the tropical storm, three of those for more than 24 hours. He said an eight foot diameter pipe had been washed out along Route 757, and funding from FEMA has been requested; the area may be declared a disaster area. He said the solution to the permanent fix is unknown at this time.

Mr. Moore inquired about the state's plan to continue working on the railroad bridges. Mr. McKissick said there are still some funds available with the 80/20 match for work being done on Route 622/623 bridges, as they are not part of the federal road system.

Discussion followed on the Third Street West ramp problem; Mr. McKissick said some of the problems are environmental and flood zone issues, as well as there being potential blind spots.

Mr. Moore asked if the Sheriff could post officers at the intersection of Routes 460 and 307, as people do not stop at the intersection, even though a stop sign is posted.

Mr. Simpson asked about the hole at the foot of the Route 628 bridge; Mr. McKissick said it is temporarily patched until they can get back in to repave the road.

Mrs. Wiley said at night, a bright light shines in the eyes of drivers coming from Route 307 turning west onto Route 460. Mr. McKissick said state law regulates outdoor ads and lights, and will check with the owner to address the issue.

In Re: Appropriations

Mr. Bartlett said various items that were contained in the FY08 budget were not expended prior to the end of the fiscal year and needed to be carried forward into the current fiscal year (FY09). He said the majority of the reappropriations (\$324,521) concerns expenditures associated with the Sandy River Reservoir, including work associated with development of the RPOD, the PER for the proposed water plant, the PER for the water intake, the development of the water supply plan and the development of the interim water supply which became the design of a water line to Hampden-Sydney.

Mr. Bartlett said \$7,500 involves the special audit of the Commissioner of Revenue; the reappropriation of \$28,500 is part of the County's match for the VDOT grant being used to make renovations at the Moton Museum. He said the reappropriations total \$360,521.

Mr. Bartlett requested the following appropriations:

		<u>Debit</u>	Credit
3-100-41050-0100	Transfer from General Fund Balance		\$ 360,521
4-100-42610-3160	Sandy River Reservoir-Professional Services	\$ 247,306	
4-100-42610-3170	Sandy River Reservoir-Interim Water Supply	\$ 6,720	
4-100-42610-3310	Sandy River Reservoir-Repairs and Maintenance	\$ 70,495	
4-100-12240-3120	Accounting and Auditing Services	\$ 7,500	
4-100-72200-5641	Moton Museum VDOT Grant	\$ 28,500	

Mr. Moore made a motion to approve the appropriations as presented. The motion carried:

Aye: William G. Fore, Jr. Nay: None

Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: Sally W. Gilfillan

In Re: Board/Commission Appointments

The Board was advised that two Planning Commissioner's terms and one Board of Zoning

Appeals member's term would expire December 31, 2008.

Mr. Jones made a motion to authorize advertisement of the Board and Commission vacancies for

Nay: None

which the Board will make appointments at the December Board meeting. The motion carried:

William G. Fore, Jr. Aye:

> Robert M. Jones Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Sally W. Gilfillan

In Re: Piedmont Regional Hazard Mitigation Plan Update

Jonathan Pickett said that in December 2005, the Federal Emergency Management Agency

(FEMA) approved the Commonwealth Regional Council's Regional Hazard Mitigation Plan to which

Prince Edward was a party. He said these plans were required nationwide to allow localities to access

certain FEMA grant funds. Mr. Pickett said that while a plan is in place, there is a great deal still to be

done, and FEMA requires the plans to be updated every five years. He said the CRC is requesting each

participating locality commit \$3,500 to the update process. He added the amount may be less; FEMA pays

75%, and the state or localities pay 25%, but the state will not pay this year, and will be up to the localities

to make the match.

Mr. Moore made a motion to appropriate support not to exceed \$3,500.00 for the updating of the

Nay: None

Commonwealth Regional Council's Regional Hazard Mitigation Plan. 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

Absent: Sally W. Gilfillan

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In Re: Animal Shelter Renovations and Appropriations

Mr. Ray Foster, Animal Control Officer, said the State Office of Veterinary Services conducts an

annual inspection of the Prince Edward County Animal Pound. He said that the inspection held June 2,

2008 necessitates that the County make some improvements to the facility, to include the application of a

special epoxy primer and paint on all interior and exterior surfaces within each run or anywhere that

animals are housed, the purchase of new cat cages, and the construction of a separate isolation area. Mr.

Foster said the anticipated cost to the county for the application of the epoxy and the purchase of the cat

cages is \$5,500. He requested a supplemental appropriation to cover the costs.

Mr. Bartlett said the Board may wish to consider authorizing the County Administrator to

advertise for bids for the construction of the separate isolation area, based on the proposed 15' x 24' floor

plan. He added the required plan will be submitted to the State following the Board's action.

Mr. Bartlett requested the following appropriations:

Debit Credit

3-100-41050-0100 Transfer from General Fund Balance

\$ 5,500

4-100-94000-0013

Animal Shelter-Improvements from State Inspection

5,500

After some discussion, Mr. McKay made a motion to approve the appropriations as presented and

Nay: None

to authorize the County Administrator to advertise for bids for the construction of the separate isolation

shelter. 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

Absent: Sally W. Gilfillan

Mr. Foster said the state has changed the law regarding the impounding fees for dogs. He said a

second offense would double and a third offense would triple the set fee, to discourage repeat offenses by

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negligent owners. He added there have been many complaints about neighboring dogs being loose, and asked the Board to consider a year-round confinement of dogs, with the exception of hunting dogs. He said with the opening of the Rails to Trails hiking trail, dogs at large could create serious issues.

In Re: County Administrator's Report

Mr. Bartlett said Eric Hougland, High Bridge Trail State Park Manager, reported 1,113 people used the new High Bridge Trail during the first week it was open; of that, 652 people used the trail during the Labor Day holiday, which was more than three of the other established state parks.

Mr. Bartlett said the Light of Reconciliation project continues; the Committee met with the landscape architect a few weeks ago regarding a design; Richard McClintock is working on the final design and price of any plaque or memorial that will be placed on the front lawn. He said that work is ongoing with the Moton Museum regarding the model of the Civil Rights Memorial to be displayed at the museum.

Mr. Bartlett then said in regards to the state reductions and reimbursements, he found that two of the counties said they desired Piedmont Court Services to absorb the state reimbursements by either their fund balance or by increasing their fees, and one county stated they would reimburse Prince Edward County. He said four other counties would make the decision at their meetings taking place that week. He said there was no need for the Board to make a decision at that time.

Mr. Bartlett said the auditors would not arrive until the first week of November. He said in looking at the highlights for the revenue side, the County has exceeded the revenue budget. The merchants capital increased by 16% over last year, and the local use and sales tax increased 13% over last year. He said others also increased, thanks to the efforts of the Commissioner of Revenue and the Treasurer. Mr. Bartlett said this shows the strength of the local economy, partly due to the largest employers being Longwood University, Hampden-Sydney College and Southside Community Hospital. He said the county under-spent overall, and the original budget approved July 2007 called for the use of the Fund balance of approximately \$1.8-1.9 million, but the County only used approximately \$300,000.

In Re: Commonwealth Regional Council Regional Legislature Priorities

Chairman Fore said the Commonwealth Regional Council (CRC) requests Prince Edward County

provide recommended regional legislative priorities to the CRC. He said the Legislative Committee,

comprising of Supervisors Gilfillan, Simpson, and Wiley, should review the County's priorities and present

their recommendation to the Board at the October 14th Board meeting.

In Re: Appointments – Piedmont ASAP

Mr. Bartlett said Mrs. Mable Shanaberger's term on the Piedmont ASAP Board has expired, and

the Piedmont ASAP Board has requested she be reappointed to serve another three year term.

Mr. Simpson made a motion to reappoint Mrs. Mable Shanaberger to the Piedmont ASAP Board

Nay: None

for a term of three years. The motion carried:

Aye:

William G. Fore, Jr.

Robert M. Jones

Charles W. McKav

James C. Moore

Howard F. Simpson Lacy B. Ward

Mattie P. Wiley

Absent: Sally W. Gilfillan

In Re: Closed Session

Chairman Fore recommended the scheduled closed session be postponed due to Dr. Chaffin's

question of it being a proper motion. He said it was not an absolute matter of importance, and it could be

done at a later date. The Board concurred to postpone the closed session.

In Re: YMCA Report

Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, reported that

membership exceeded their goals, with 1,694 units consisting of just under 4,400 members. He said their

operating budget is expected to be just over \$1 million at the end of this fiscal year, which is 10-15% over

what had been projected through their pro forma budget. He said more members means more financial

23

assistance. To date, over \$40,000 has been given in financial assistance, and the YMCA has offered financial assistance to an additional 114 people who have not yet applied for qualified membership.

Mr. Albert explained the National Activate America Initiative program, which encourages participants to take 2,000 steps more each day. He said the National Diversity Initiative was launched in early September, and they held a dinner with community leaders and others to facilitate a discussion from those in attendance and to gather input. He said a kick-off walk for America On The Move will be held Monday, September 22 at 9:00 a.m. and there will be a family fun walk on Saturday, September 27.

Mr. Albert then turned to the summer programs, which had an attendance of 209 campers, 182 of those from Prince Edward County. He said \$19,345 was provided in scholarships to the campers, with \$16,825 given to Prince Edward County campers. He said the YMCA worked with Social Services and the foster care system to determine need.

Mr. Albert said the after-school program currently has 55 participants, with 22 on a waiting list. He said they are currently looking at building a detached center because of so many children wishing to participate. They are also looking to use space at the schools. He also said he feels the senior citizen group is being under-served, and is looking for ways to increase programs for them as well.

Mr. Albert then said this is the 10th year of an operational partnership, and reviewed some of the available activities, such as swimming, the fitness center, adult sports and the football program. He also said that in partnership with the Prince Edward County schools, the YMCA plans to teach every third grader how to swim free of charge.

Mr. Albert said the programs are reviewed each year and a steering committee, representatives from the schools and past coaches were consulted regarding the football league. He said the decision was made to leave the league due to the priorities and self-imposed rules of the YMCA, citing safety issues. He added the registration this year was not sufficient to fill one team. He read a statement which was approved unanimously by the YMCA Board on August 26, 2008:

"This year, the YMCA offered the children of Prince Edward County a football program that was in keeping with the principles of the YMCA and with the best interests of the players in mind. Due to lack of registration and community support for them all, the YMCA is unfortunately unable to implement the program this season, and therefore,

cannot in good faith accept that portion of the \$25,000 that the County has traditionally given to the YMCA to run the County's football program. If the County can find an organization that is willing to run the football program, the YMCA will support the wishes of the County."

Mr. Albert said the YMCA will have football clinics throughout the fall to teach the basics and drills in the hopes that the Pop Warner league will be better embraced next year. He said the obvious communication breakdown was a deterrent this year.

After some further discussion, Mr. Jones said he is grateful that the YMCA took on the responsibility for the recreation activities for the county. He said the YMCA does a great service in administering the programs.

In Re: Animal Warden's Report

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

In Re: PERT Ridership Report

The Board reviewed the August 2008 ridership report from PERT and ordered it to be filed with the Board papers.

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

Aye: William G. Fore, Jr. Nay: None

Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: Sally W. Gilfillan

the meeting was recessed at 9:30 p.m., and will reconvene at 5:30 p.m., September 23, 2008.

September 23, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 23th day of September, 2008; at 5:30 p.m., there were present:

William G. Fore, Jr.

Robert M. Jones

Sally W. Gilfillan

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; and James Ennis, County Attorney.

Chairman Fore called the meeting to order.

In Re: Prince Edward County School Board Appointment – District 401

Mr. McKay read a letter from Chair Shelby Asal stating the District 401 Citizens Committee recommended Patricia Maria Caterina Johnson for the vacant school board position as she would best serve the constituents of the Hampden district, as follows:

Dear Mr. McKay,

We recommend Mrs. Patricia Johnson for the position vacated on the school board. After interviewing all the candidates, we thought she would best serve the constituents of the Hampden District.

Thank you.

Shelby Asal, Chairman of the Citizens Committee

A vote was then taken on each of the candidates for the remaining term of office through June 30,

2009.

<u>Candidate</u> <u>Vote</u>

Osa S. Dowdy Lacy B. Ward

Patricia Maria Caterina Johnson William G. Fore, Jr.

Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley

Jonathan W. Keohane Sally W. Gilfillan

Patti Winborne (none)

Ms. Patricia Maria Caterina Johnson was appointed to the District 401 seat on the Prince Edward County School Board for the remaining term to expire June 30, 2009.

In Re: Budget Amendment and Appropriations

Mr. Bartlett said the County has received an invoice to reimburse Lowe's for the County's share of the cost of the regional pond. He said the agreement was that the County would reimburse Lowe's 64.29% based on the percentage of acreage that Lowe's purchased from the total lot size of 39.75 acres. He added that in the future, as other projects develop at the commercial section of the Industrial Park, they too will be charged a percentage of the pond and agree to a regional pond maintenance partnership. In the end there will have been no expense to the County.

Mr. Bartlett then said the work on the Via Sacra project had been budgeted for in the previous Fiscal Year but has stretched into the current Fiscal Year. He said the budget needs to be amended to reflect this. Mr. Bartlett said Hampden-Sydney provided \$100,000 to the County in the last Fiscal Year but expenses totaled \$248,659 through June 30, 2008. He said the proposed amendment reflects the fact the County fronted \$148,659 which will be returned this Fiscal Year when both Hampden-Sydney and the Commonwealth provide their contributions to the County.

Mr. Bartlett requested the following appropriations:

 Debit
 Credit

 3-737-41050-0737
 Economic Development Fund Balance
 \$ 102,776

 4-737-66200-8300
 Storm Water Pond Partnership
 \$ 102,776

3-740-24040-0001	State Revenue Share	\$ 481,559
3-740-41040-0001	Hampden-Sydney College	\$ 381,559
4-740-93000-0740	To Fund Balance	\$ 148,659
4-740-94000-0102	Via Sacra	\$ 714,459

Mr. McKay made a motion to approve the modification of the budget and the appropriations as presented. 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

In Re: Rural Long Range Transportation Plan

Chairman Fore asked for input on the Long Range Transportation Plan to submit to the Commonwealth Regional Council.

After a brief discussion, the Board concurred to submit the current list of transportation deficiencies to the Commonwealth Regional Council Rural Long Range Transportation Task Force:

- o Route 307 & 460 Intersection (safety)
- o Route 15 South between Farmville and Kingsville (congestion)
- o Route 15 & 628 Intersection (congestion & safety)

In Re: Seizure of Animals

Mr. Bartlett said on September 18, 2008, Judge Robert G. Woodson, Jr., ordered animals to be seized by the County due to cruelty. He said the animals must be held for 10 days to allow the owner to appeal the decision; after that time, the County may dispose of the animals. Mr. Bartlett said the cost of animal care and board will be charged to the owner, and any proceeds from the sale of the animals can be used to cover the costs as well.

After a brief discussion, Mr. McKay made a motion to authorize the County Administrator to dispose of the animals after the period of time for appeal expires. 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

Mrs. Wiley made a motion that the Board convene in Closed Session for consultation with legal counsel regarding the provision of water and sewer service to County residents and probable litigation pursuant to the exemptions provided for in Section 2.2.3711(A)7 of the Code of Virginia. The motion carried:

> William G. Fore, Jr. Nay: None Aye:

> > Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

> > > Supervisor Moore left during the closed session.

The Board returned to regular session by motion of Mrs. Gilfillan and adopted as follows:

Nay: None

William G. Fore, Jr. Aye:

Sally W. Gilfillan Robert M. Jones Charles W. McKay Howard F. Simpson Lacy B. Ward

Mattie P. Wiley

Absent: James C. Moore

On motion of Mr. Simpson, seconded by Mrs. Wiley, and carried by the following roll call vote:

Aye: William G. Fore, Jr. Nay: None

Sally W. Gilfillan Robert M. Jones Charles W. McKay Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: 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 Mr. McKay and adopted by the following vote:

Aye: William G. Fore, Jr. Nay: None

Sally W. Gilfillan Robert M. Jones Charles W. McKay Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: James C. Moore

the meeting was adjourned at 7:10 p.m. until October 14, 2008 at 7:00 p.m..



County of Prince Edward Board of Supervisors Agenda Summary

1754			
Meeting Date:	October 14, 2008		
Item No.:	4-c		
Department:	Accounts Payable		
Staff Contact:	Barbara Poulston		
Issue:	Consent Agenda – Review of	f Accounts & Claims	
Summary:			
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Attachments:	Bill List		
Attachments.	Din 1726		
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Recommendation:	None.		
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Motion Second	McKay	Gilfillan Moore	Jones Simpson
Second	McKay Ward	Moore Wiley	Simpson

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FROM DATE- 9/23/2008 TO DATE- 10/08/2008		
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10/08/2008	FUND NO.	100 732 737 740 741

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	VENDOR NUMBER 29142 29142	14746 20600	/ICTIM W	10097	23168	12337 12337 15380	SHERIFF	31658	H H H H H H H H H H H H H H H H H H H
AP375H 10/08/2008 FUND # - 100	MAJOR# ACCT#	6001	022200	5230	5810	6001	031200	2600	3311

AFTER CHECKS PAGE 8	AMOUNT 65.08 37.74 37.74 37.74 37.74 42.58 53.72 58.11 68.69 14.88 16.69 150.00 150.00	2 2 5 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	564.10 124.85 10.52 10.52 30.92 422.46 30.44 11.909.50 *	3.00 *	419.27 4.62 4.46 5.62 7.82 8.81	50.00 200.00 250.00 39.99 84.40
		ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOINT TOTAL	ACCOUNT TOTAL
D 9/23/2008 10/08/2008	DESCRIPTION OIL CRANGE OIL CHANGE ALEADLIGHT BULB WEHICLE CALIBRATION REPAIR CAR CAMERA RADAR CALIBRATION RADAR CALIBRATION	POSTAGE SHIPPING CHARGES SHIPPING CHARGES	PHONE DSL RADIO PHONE PHONE PHONE RADIO	rolls	MEALS & LODGING MEALS & LODGING MEALS MEALS	TRAINING TRAINING OFFICE SUPPLIES DRINKING WATER
PRINCE EDWARD INVOICES FOR 9/23/2008	16102 16224 16224 16326 16326 16521 16728 16939 16939 17828 17828 17828 17828 13041 13059	0555 SHERIFF908 RX9495368 RX9495398	392 8101 908 081001 0035 024 0031 908 024 0031 908 392 6730 908 392 8101 908 1000121124 908	EXPENSES 908	MEALS 908 0555 SHERIFF908 MEALS 908 EXPENSES 908 MEAL 908	0555 SHERIFF908 EXPENSES 908 0555 SHERIFF908 27961300 908
LISTING OF	EXPRESS CARE SEXPRESS CARE SEX	Postal Services 4 BUSINESS CARD 2 UPS 2 UPS	थ स्माम मामा मा	Travel-Mileage CASE JOHNNY R JR	ITAVAL-ZUBSISTERICE & LOGG BROWN DORIS BUSINESS CARD JACKSON ROGER S SHULAR WILLIAM D JR	Travel-Convention and Edu BUSINESS CARD SHULAR WILLIAM D JR Office Supplies BUSINESS CARD DIAMOND SPRINGS
AP375H 10/08/2008 FUND # - 100 EXPI	MAJOR# VENDOR ACCT# NUMBER 14915 149	5210 11894 30402 30402	230 1009 2090 2871 2871 2871 2873 3043	5510 12265 5530	า ถ	5540 11894 28413 6001 11894 13369

AFTER CHECKS PAGE 9	AMOUNT 254.60 181.05 61.98 69.98 8.97 31.92 285.46 25.78 56.07	1,164.50 * 416.35 416.35 *	52.74 30.00 11,768.77			1,830.38 * 141.72 176.30 774.39 270.00 74.85 432.09
Ai		ACCOUNT TOTAL ACCOUNT TOTAL				ACCOUNT TOTAL
10/08/2008	DESCRIPTION BUSINESS CARDS/FORMS FIRE EXT INSPECTIONS FED/ST EMPLYEE POSTR COPY PAPER BINDERS COMPUTER SPEAKERS FILE FLDRS/BATTERIES OFFICE SUPPLIES COFFEE SUPPLIES COFFEE SUPPLIES	PENCILS	gas gas gas	ANTENNA TIRES TIRES FLAT REPAIR FLAT REPAIR	PHOTO PAPER/GUN PART K9 A/C SYSTEM DOG COLLAR CAR CAMERA DYD'S GAR CAMERA DYD'S GLOVES/BRICADE TAPE CAR UNLOCK KIT FLASHLIGHT AMMUNITION TARGETS PHOTO DEV & PAPER STAPLE GUN	UNIFORMS UNIFORMS UNIFORMS SHOULDER PATCHES SHIRTS PANTS BOOTS
PRINCE EDWARD INVOICES FOR 9/23/2008	INV# SHERIFF 908 21430 328526 34784 3468423 346534 8010449919 8010517118 000182 008826	317547	0555 SHERIFF908 EXPENSES 908 97 908	POM73668A 160334 160697 160710	0555 SHERIFP908 0555 SHERIFP908 184311 367200 152923 123590 123832 R 70981 R 70981 R 71090 066330 EXPENSES 908	0555 SHBRIFF908 2820 2892 2893 2933 2962 123313
LISTING OF EXPENDITURES - GENERAL FUND	VENDOR NAME FARWVILLE PRINTING FIRE & SAFETY EQUIP CO HR DIRECT KEY OFFICE SUPPLY KEY OFFICE SUPPLY KEY OFFICE SUPPLY STAPLES BUSINESS ADVANTAG STAPLES BUSINESS ADVANTAG WAL-MART COMMUNITY WAL-MART COMMUNITY	Public Education/Crime Pr RDJ SPECIALTIES INC	Vehicle & Powered Equip F BUSINESS CARD CASE JOHNNY R JR TOWN OF FARMVILLE	Vehicle & Powered Equip S CROSSROADS FORD OF VA NEWMAN TIRE CO INC NEWMAN TIRE CO INC NEWMAN TIRE CO INC NEWMAN TIRE CO INC	Police Supplies BUSINESS CARD BUSINESS CARD BUSINESS CARD COMMTRONICS OF VA KUSTOM SIGNALS INC PUBLIC SAPETY CENTER INC SOUTHERN POLICE EQUIP CO SOUTHERN POLICE EQUIP CO TOWN POLICE SUPPLY-RCHMND TOWN POLICE SUPPLY-RCHMND WAL-MART COMMUNITY WILMOTH DAVID	Uniforms & Wearing Appare BUSINESS CARD QUANTUM GRAPHICS/UNIFORMS QUANTUM GRAPHICS/UNIFORMS QUANTUM GRAPHICS/UNIFORMS QUANTUM GRAPHICS/UNIFORMS QUANTUM GRAPHICS/UNIFORMS SOUTHERN POLICE EQUIP CO
	VENDOR NUMBER 15360 15656 17005 20600 20600 20600 20610 32131 32131	27141	11894 12265 29332	12930 23726 23726 23726 23726	11111222222222222222222222222222222222	11894 26360 26360 26360 26360 26360 26360 28592
AP375H 10/08/2008 FUND # - 100	MAJOR# ACCT#	6003	6008	6009	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6011

PAGE 10	AMOUNT 77.49 20.25 59.49 66.43	64.50 10.99 86.98 74.142 04.84	2,729.74 50.80 98.40 52.85	202.05	268.00	1,341.00	2 4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	525.69 164.39 164.39 34,267.26		C/ C	888 888 8. 9.88 8. 4.98		00 00
					ACCOUNT FOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL			ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL		
9/23/2008 10/08/2008	DESCRIPTION TACTICAL VEST LAPEL PINS SHOES	BOOTS NAMEPLATE PIN HOLSTER UNIFORMS INNIFORMS	VA CRIME/TRAPPIC LAW 08 REPL VOLS 4A & 4B VA CODE 08 RVIA	AMMUNITION	RADAR UNIT	AED BATTERIES & PADS	MONITOR PRINTER	PAGER RENTAL		UNEMPLOYMENT	BOOTS		SCHOOL BYTH THE SCHOOL
INVOICES FOR	123385 123589 123590 123602	123693 123801 123927 123928 EXPENSES 908		1554038	218998 SO	AED'S	0555 SHERIFF908 8010517118	R06383171		09302008	123889		ρ. α τ ο κ
LISTING OF EXPENDITURES - GENERAL FUND		SOUTHERN POLICE EQUIP CO SOUTHERN POLICE EQUIP CO SOUTHERN POLICE EQUIP CO SOUTHERN POLICE EQUIP CO WILMOTH DAVID	BOOKS & Subscriptions MAITHEW BENDER & CO INC MAITHEW BENDER & CO INC MAITHEW BENDER & CO INC	08 Byrne JAG Grant STREICHER'S	Highway Safety Grant (DMV KUSTOM SIGNALS INC	Non-Capital Equipment FIRST RESPONDER SYSTEMS	ADP Equipment BUSINESS CARD STAPLES BUSINESS ADVANTAG	Communications Equipment USA MOBILITY WIRELESS INC	- COURTS	Unemployment Insurance VA EMPLOYMENT COMMISSION	Uniforms & Wearing Appare SOUTHERN POLICE EQUIP CO	SR FIRE DEPARTMENT	Payment to Farmville VFD
00	VENDOR NUMBER 28592 28592 28592 28592	2 8 8 9 9 2 8 8 9 9 9 9 9 9 9 9 9 9 9 9	22210 22210 22210	6 6 6 6 6	21038	666666	11894 28757	30470	SHERIFF	31658	28592	VOLUNTEER	α 4 7
10/08/2008 FUND # - 1	MAJOR# ACCT#		6012	6017	6018	6030	6040	8203	031201	2600	6011	032200	7001

AFTER CHECKS PAGE 11	AMOUNT 12.30 23.74 8.19 24.95 726.81 24.90 26.82 205.50 205.50 115.00	1,848 848 1,844 1,844 11,08 11,78 11,78 11,78 14,94 160 160 160 160 160 160 160 160 160 160		13,000.00 13,000.00 1,735.94 1501.50 178.00 179.12 419.10 445.93	488.5
		ACCOUNT TOTAL		ACCOUNT TOTAL.	
10/08/2008	DESCRIPTION BRUSH & PAINT PAINT PAINT CECUME TUBING & FUSE WEBSITE HOSTING GAS INTERNET CELL PHONE SERVICE REFILL EXTINGUISHERS REFILL EXTINGUISHERS REFLECTIVE VINYL ADAPTERS	PANTS PAGERS TEST SCBA CYLINDER SHIPPING CHARGE LP GAS FUEL OIL PHONE ELECTRIC SERVICE	URETHANE HANDLE GLOVES TRUCK PAYMENT TRUCK REPAIRS LADDER BOOTE INSTALL TK LGT/RADIO PHONE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE	01 GMC YUKON XL INSPECTION HAULING GRAVEL LOAN PAYMENT PHOTO-EYE/RECEPTACLE ELECTRIC SERVICE PHONE TRUCK LETTERING	PHONE NOZZLE/SHUTOFF VALVE
PRINCE EDWARD INVOICES FOR 9/23/2008	INV# D269343 D269627 D270419 REIMB CK 2608 REIMB CK 2611 REIMB CK 2615 REIMB CK 2616 92308 WO006126 NV0006126	505292 26297 21160 21160 9622908 9906401 392 8737 908	503999 503351 4000613500 #49 87441 P40385 530162 574 9911 908 6120897506 908 7600812502 908 7620812502 908	REIMB 908 42900 2160 0467949058 #38 2147 38156 001 908 248 6805 908 DHVFD 8-19-08	248 6690 908 P40306
LISTING OF EXPENDITURES - GENERAL FUND	VENDOR NAME FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS FARMVILLE VOL FIRE DEPT FARMVILLE SATINGUISHER SINGER ASSOC FIRE EQUIP SINGER ASSOC FIRE EQUIP	Payment to Rice VPD C W WILLIAMS ELECOM INC FIRE & SAFETY BQUIP CO ROY C JENKINS INC ROY C JENKINS INC ROY C JENKINS INC ROY C JENKINS INC EMBARQ DOMINION VA POWER	Payment to Prospect VPD C w WILLIAMS CITIZENS BANK & TRUST CO GOODMAN TRUCK & TRACTOR M&W FIRE APPRACTUS INC M&W FIRE APPRACTUS INC EMBARQ EMBARQ DOMINION VA POWER DOMINION VA POWER	Payment to Darlington VFD DARLINGTON HGT FIRE DEPT EAST END MOTOR CO INC LACKS TRUCKING STELLAR ONE BANK PHASE I ELECTRICAL INC SOUTHSIDE ELECTRIC COOP VERIZON ANDY'S SIGN SHOP LLC	Payment to Pamplin VFD AT&T M&W FIRE APPARATUS INC
	VENDOR NUMBER 15150 15150 15150 15520 15520 15520 27590 27590 27590 27590 27590 27590	12024 14527 15656 27907 27907 27907 28711	12024 12024 12024 16653 22050 22050 28711 31844 31846	13083 14300 21044 22502 25547 28540 31335	10099
AP375H 10/08/2008 FUND # - 100	MAJOR# ACCT#	7002	7003	7004	7006

NUMBER NAME 2006 PAWPLIN VOL FIRE DEPT 25200 PAMPLIN VOL FIRE DEPT 31335 VERIZON 31335 VERIZON 31346 DOMINION VA POWER 31846 DOMINION VA POWER 31846 DOMINION VA POWER 31846 SLAGLE JACK L FIRE EQUIP 30439 US CELLULAR 31335 VERIZON 31335 VERIZON 31846 DOMINION VA POWER 3185 VERIZON 3185 VERIZON 3185 VERIZON 3186 DOMINION VA POWER 3187 EARTH VECTOR SYSTEMS LLC COTHER OPERATION REGIONAL JAIL & DETENTION PURCHASE OF SERVICES 14259 FAMILY PRESERVATION SERV BUILDING OFFICIAL REPARTS & MAINT-AUTO 14287 EAST END CHEVRON Travel-Subsistence & Lodg	INVOICES FOR 9/23/2008	0007/00/04		
Payment to Meherrin VFD 12758 COMMTRONICS OF VA 28146 SLAGILE JACK L FIRE EQUIP 30439 US CELLULAR 31835 VERIZON 31846 DOMINION VA POWER 31846 DOMINION	INV# REIMB CK 2606 REIMB CK 2613 248 6100 908 4743517221 908 6280980001 908	DESCRIPTION COAT & PANTS FUEL LIABILITY INSURANCE PHONE PHONE ELECTRIC SERVICE ELECTRIC SERVICE		AMOUNT 1,470 187 552 86 374.00 58.89 58.89 46.98 46.98
EMERGENCY SERVICES Professional Service E-91 29280 TIMMONS GROUP Lease/Rent of Equipment 14259 EARTH VECTOR SYSTEMS LLC Other Operating Supplies 21005 KORMAN SIGNS 21005 KORMAN SIGNS 14933 FAMILY PRESERVATION SERV BUILDING OFFICIAL REPAIRS & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg	184540 10030589000110 811808312 908 736 0633 908 0519881510 908 1913347348 908 2725824417 908	RADIO REPAIR & PARTS FORESTRY HOSE GLOUS PHONE PHONE ELECTRIC SERVICE ELECTRIC SERVICE ELECTRIC SERVICE	ACCOUNT TOTAL MAJOR TOTAL	3,382,92 3,382,73 1,493,80 1,56,38 1,30,57 1,30,57 1,30,57 2,765,08 4,3,274,15
Professional Service E-91 29280 TIMMONS GROUP Lease/Rent of Equipment 14259 EARTH VECTOR SYSTEMS LLC Other Operating Supplies 21005 KORWAN SIGNS 21005 KORWAN SIGNS 21005 KORWAN SIGNS 14933 FAMILY & DETENTION PUrchase of Services - Ja 14933 FAMILY PRESERVATION SERV BUILDING OFFICIAL Repairs & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg				
ent of Equipment CTOR SYSTEMS LLC perating Supplies IGNS IGNS IGNS ETENTION e of Services - Ja e of Services - Ja RESERVATION SERV & Maint-Auto CHEVRON Subsistence & Lodg	118771	SYSTEM MAINTENANCE	ACCOUNT TOTAL	3,545.00
Other Operating Supplies 21005 KORMAN SIGNS 21005 KORMAN SIGNS 21005 KORMAN SIGNS REGIONAL JAIL & DETENTION PUTCHASE Of Services - Ja 14933 FAMILY PRESERVATION SERV BUILDING OFFICIAL REPAIRS & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg	3090810	GPS RENTAL	ACCOUNT TOTAL.	145.00
REGIONAL JAIL & DETENTION PUTCHASE Of Services - Ja 14933 FAMILY PRESERVATION SERV BUILDING OFFICIAL REPAIRS & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg	211309 211329	ROAD SIGNS MILE POSTS	ACCOUNT TOTAL MAJOR TOTAL	20 2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Purchase of Services - Ja 14933 FAMILY PRESERVATION SERV BUILDING OFFICIAL Repairs & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg				
BUILDING OFFICIAL Repairs & Maint-Auto 14287 BAST END CHEVRON Travel-Subsistence & Lodg	34624	ELECTRONIC MONITORIN	ACCOUNT TOTAL MAJOR TOTAL	780.00 780.00 780.00
Repairs & Maint-Auto 14287 EAST END CHEVRON Travel-Subsistence & Lodg				
Travel-Subsistence &	SEPT 30 08	OIL CHANGE	ACCOUNT TOTAL	27.24
21498 LEATHERWOOD COX	80 .Lass	MEAL		

AFTER CHECKS PAGE 13	AMOUNT	15.00				40.00 40.00 40.00 874.19 **		18. 11.							200.38		
Arti		ACCOUNT TOTAL				ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL		PARTICION A	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	TRUCK TRUCK	ACCOUNT TOTAL	
D 9/23/2008 10/08/2008	DESCRIPTION	MTG REGISTRATION	LEVY ON BLDG PERMITS	PHONE	GAS	LICENSE RENEWAL		VET SERVICE	OIL CHANGE	ELECTRIC SERVICE	PHONE	LIVESTOCK CLAIM	BOUNTY	DOG TAGS	FOOD SUPPLIES KITTY LITTER	DECK SPRAYER/BLEACH	GAS
5	#ANI	SEPT 08	PERMIT LEVY 908	816442183 908	97 908	1412 PUCKETT908		101024	66614153	0890745003 908	816442183 908	LIVESTOCK 909	COYOTE 92208	55138	2238 CO ADM 908 2238 CO ADM 908	2238 CO ADM 908	97 908
EXPENDITURES - GENERAL FUND		Travel-Convention & Educa LEATHERWOOD COY	1.75% Blg Permit Surcharg TREASURER OF VIRGINIA	Office Supplies US CELLULAR	Vehicle & Powered Equip F TOWN OF FARMVILLE	Books and Subscriptions BUSINESS CARD	ONTROL	Vet Care RIDGE ANIMAL HOSPITAL	Repairs & Maint-Auto & Eg HALEY OF FARMVILLE INC	Electrical Services DOMINION VA POWER	Telecommunications US CELLULAR	Fowl & Livestock Claims MOTTLEY DALE	Coyote Bounties KERN ELLIS L JR	Office Supplies M&W PRINTERS INC	Food Supplies WAL-MART COMMUNITY WAL-MART COMMUNITY	Janitorial Supplies WAL-WART COMMUNITY	Vehicle & Powered Equip F TOWN OF FARMVILLE
	VENDOR	21498	29642	30439	29332	11894	ANIMAL CONTROL	27524	17004	31844	30439	666666	666666	22058	32131 32131	32131	29332
AF3/SE 10/08/2008 FUND # - 100	MAJOR# ACCT#	ر ا	5880	6001	8009	6012	035100	3110	3311	5110	5230	5820	5821	2009	6002	6005	8009

AFTER CHECKS PAGE 14	AMOUNT	20.00 20.00 40.00 40.00 *		00	24.67 37.31	417.69 *			\$0.04 \$0.04		47.000.00	1,547.36 * 1,814.00 * 1,70	0.4.6.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.
AF		ACCOUNT TOTAL MAJOR TOTAL				ACCOUNT TOTAL			TABOR BIATODOA		14177	ACCOUNT TOTAL	ACCOUNT TOTAL
D 9/23/2008 10/08/2008	DESCRIPTION	CORONER CORONER		WATER SAMPLE REIMB	INTERNET PHONE	GAS			UNEMPLOXMENT	STORM WIR PREVNI PLN STRM WIR PRMI COMPLY CELL D CONSTRCI MNGT	ELECTRIC BOX COVER STONE FOR LANDFILL TIME CARD RACK CLEANING BOX SITE BLEACH	REPAIR ROLL-OFF REPAIR ROLL-OFF REPAIR TARP COVERARM	TRASH COLLECTION GRDWTR MONITORING GROUNDWATER PUWPS LANDFILL OPERATION
PRINCE EDWARD INVOICES FOR 9/23/2008	INV#	HAWKES ETHELDA WILLIAMS MACK		EXPENSES 908	EXPENSES 908 816442183 908	97 908			09302008	33866 33866 33866	373026 864875 BDG51903 OCT 08 2238 CO ADM 908	153392 153393 153394	SEPT 08 33772 33840 OCT 08
LISTING OF EXPENDITURES - GENERAL FUND	R VENDOR R NAME L EXAMINER	Professional Health Serv 9 TREASURER OF VIRGINIA 9 TREASURER OF VIRGINIA	BIOSCLIDS MONITORING	Professional Services 9 TOOMBS MANUEL H JR	Telecommunications 9 TOOMBS MANUEL H JR 9 US CELLULAR	Vehicle & Powered Equip F 2 TOWN OF FARWVILLE	7.7. 2.0.0.7.0.3.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4	KETOSE DISPOSAL	Unemployment Insurance 8 VA EMPLOYMENT COMMISSION	Professional Services 1 RESOURCE INTERNATIONAL 1 RESOURCE INTERNATIONAL 1 RESOURCE INTERNATIONAL	Repairs/Maintenance O FARMVILLE WHSALE ELECTRIC O LUCK STONE CORPORATION I RELIABLE I WALKER DAVE M I WAL-MART COMMUNIX	Repairs & Maint-Auto & Eq 2 C & L MACHINE & WELDING 2 C & L MACHINE & WELDING 2 C & L MACHINE & WELDING	Contract Landfill - POS ARENA TRUCKING COMPANY RESOURCE INTERNATIONAL RESOURCE INTERNATIONAL RESOURCE EXCAVATING
0.0	VENDOR # NUMBER D MEDICAL	229459 29459		29339	29339 30439	29332			31658	27191 27191 27191	15560 21830 27181 32103 32131	1 12032 12032 12032	10811 27191 27191 27191 32950
AP375H 10/08/2008 FUND # - 1	MAJOR# ACCT# 035300	3110	036100	3160	5230	8009	0 2 0 0	U4230E	2600	3160	3310	3311	3840

AFTER CHECKS PAGE 15	AMOUNT	745.50 792.00 1,427.67	2,965.17 * 67.18	280.18	58.24	41.64 50.60	42.86 56.61	34.53	0 (50. YE CK. L	33.80	39.72	38.14	10.99	51.22 43.70	40.62	47.09	41.00	37.31		527.62 *	702.75	2,530.00		645.00	96,545.26 **		5,000.00
ď			ACCOUNT TOTAL					ACCOUNT TOTAL.													ACCOUNT TOTAL	ACCOUNT TOTAL		ACCOUNT TOTAL	ACCOUNT TOTAL,			
D 9/23/2008 10/08/2008	DESCRIPTION	TIRE RECYCLING TIRE RECYCLING RECYCLING FEE	DH SITE	VIKSO SIIE LEACHATE PUMP SCAIPHOISE	SHELTER	CELL C FUMP STATION GREEN BAY SITE		LANDFILL SHELTER		PHONE	PHONE	PHONE		PHONE FOR RICE SITE	PHONE	PHONE	PHONE	PHONE	PHONE	PHONE		MONTHLY SERVICE	GAS	TIRES	TIRES			INTAKE STRUCTURE
PRINCE EDWAR INVOICES FOR	#ANI	258283 458387 SEPT 08	114379 001 908			06/004056/ 908 1144204110 908		9176847250 908	i	248 1595 908 248 1696 908	9223	4166	767 2769 908	54532	341 3447 908 340 3675 908	9223	4166		442183	736 2828 908		4891	97 908	160198	160216			2008070596
LISTING OP	VENDOR NAME Dividing of Court in Board 6	SEE S	Electrical Services SOUTHSIDE ELECTRIC COOP	A POWER	55	4	VA VA	DOMINION VA POWER	Telecommunications	Atat	AT&T	AT&T		RANSON'S INC		EMBARQ	EMBARQ	EMBARQ	US CELLULAR	VERIZON		STIFF O O INC	Vehicle & Powered Equip F TOWN OF FARMVILLE	Vehicle & Powered Equip S NEWMAN TIRE CO INC	NEWMAN TIRE CO INC		RIVER RESERVOIR	Professional Services DRAPER ADEN ASSOCIATES
0.0	VENDOR	14723 14723 28866	28640	3 K 3 K 4 K 5	31846	31846	31846	31846	4	10099	10099	10099	10099	27132	28711	28711	28711	28711	30439	31335		28869	29332	327.5	23726		SANDY R	13779
AP375H 10/08/2008 FUND # - 1	MAJOR# ACCT#	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	5110						5230												5440		6008	6009			042610	3160

AFTER CHECKS PAGE 16	AMOUNT 1,487.50 2,730.00	9,217.50 * 6,720.00	6,720.00 1,092.00 1,1,092.00 1,1,092.00			4,109.94 * 33.80 67.79 22.50 11,640.99 5.50 60.07	11,932.52 * 34.62 7.97 7.99 1.86.59		190.00 * 190.66 * 112.00	564.60 51.23 51.23 56.20 15.20 7.30 8.64
7		ACCOUNT TOTAL	ACCOUNT TOTAL ACCOUNT TOTAL ACCOUNT TOTAL			ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	ACCOUNT TOTAL	
.D 9/23/2008 10/08/2008	DESCRIPTION PLAN/DEV AUTHORITY WATER SUPPLY PLAN	WTR MAIN EXT TO HSC	MINUTE BOOK DAM INSPECTION		CHILLER MAINT CNTRCT MAINTENANCE CONTRACT	SRR LIGHTS INDUGENTAL PARK ROY CLARK MONUMENT COURTHOUSE SHOP SHERIF DEPT SHED WORSHAM CLERK OFFICE	PHONE LINE TO HOSPITAL PHONE PHONE	MONTHLY SERVICE	CLEANING SUPPLIES GLOVES	HUMIDITY SENSORS WELDING WIRE AHU BELT OFFICE SUPPLIES ICE AHU BELT TRAILER HITCH BALL
edwar For	IMV# 2008070597 2008081486	2008070595	47428 2008081429		2312200 OCT-DEC 08	114379 002 908 0916382831 908 1230385005 908 2786281903 908 9670710004 908 5856894620 908 6669158583 908	223 8665 908 024 0033 908 392 1943 908 816442183 908	4891	10221655 1213344 01	40777 590580 153042 11393100 908 SEPT 30 08 D270372
PRINCE LISTING OF INVOICES EXPENDITURES - GENERAL FUND	R VENDOR R NAME 9 DRAFER ADEN ASSOCIATES 9 DRAPER ADEN ASSOCIATES	Interim Water Supply 9 DRAPER ADEN ASSOCIATES	Repairs/Maintenance 3 C W WARTHEN 9 DRAPER ADEN ASSOCIATES	PROPERTIES	Repairs/Maintenance 2 MCQUAY SERVICE 2 THYSSENKRUPP ELEVATOR	Electrical Services SOUTHSIDE ELECTRIC COOP DOMINION VA POWER	Telecommunications AT&T EMBARQ EMBARQ US CELLULAR	Portable Toilet Rental 9 STIFF O O INC	Janitorial Supplies S ATCO INTERNATIONAL MILCO INC.	Repairs and Maintenance S AIR CONDITIONING EQUIPMUT ARCET EQUIPMENT CO C & L MACHINE & WELDING DIAMOND SPRINGS DIAMOND SPRINGS EAST END CHEVRON FARMVILLE AUTO PARTS FARMVILLE AUTO PARTS
	VENDOR NUMBER 13779	1377	12063	GENERAL	22322	286640 31864 31864 31864 31864 31866 31866 31866	10099 28711 28711	28869	10545 32550	10172 11492 12032 13369 14287 15150
AP375H 10/08/2008 FUND # - 100	MAJOR# ACCT#	3170	3310	043200	3310	5110	5230	5440	6005	6000

AFTER CHECKS PAGE 17		1,923.07 *	1,096.30 * 95.68 6.94 25.50 128.12 * 19,884.87 **		00 cc c	9000	138.37	. 00	47.00			41,304.50 41,304.50 * 41,304.50 *
*			ACCOUNT TOTAL ACCOUNT TOTAL MAJOR TOTAL		ていられ 中がける マ		ACCOUNT TOTAL					ACCOUNT TOTAL MAJOR TOTAL
D 9/23/2008 10/08/2008	DESCRIPTION FLUORESCENT BULBS BALLAST EXTERMINATING SERVIC TOILET KIT & COUPLER AIR PILITERS UNIFORM RENTAL	GAS	ALTERNATOR BRAKE FLUID REPAIR MOWER TIRE		UNEMPLOYMENT	8" OPENER 1/2 INCH BLADE FUEL OIL FILTER	BLECTRIC SERVICE	FUEL OIL	PHONE	CANS & LIDS SALE USE TAX ON CANS		LOCAL SUPPORT
EDWAR	373418 373791 374604 SEPT 23 08 747773 748848 524 09428 908	97 908	D270040 D271318 160527		09302008	129874 141383 748594	44435 001 908	18799	223 8664 908	90532049 CONSUMER TAX908		1ST ÇTR 908
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00	VENDOR NUMBER 15560 15560 24086 25680 25680	29332	15150 15150 23726	CANNERY	31658	17778 17778 25680	28640	14700	10099	12098 31564	HEALTH D	25840
AP375H 10/08/2008 FUND # - 1	MAJOR# ACCT#	6008	6009	043400	2600	3310	5110	5120	5230	6014	051100	5610

AFTER CHECKS PAGE 18	AMOUNT	435.00 668.00 1,995.00 1,995.00 1,995.00 766.00 766.00 766.00 766.00 766.00 766.00 766.00 766.00 766.00 760.00
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PRINCE EDWARD DF INVOICES FOR 9/23/2008	#ANI	SEPT 08 SEPT 08 SEPT 08 SEPT 08 SEPT 08 5670 908 5670 908 7035 908 7102 908
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AP375H 10/08/2008 FUND # - 100 EXPEN	MAJOR# VENDOR ACCT# NUMBER 053500 COMPREHE	1160 10010 1118946 1118946 112280 122

AFTER CHECKS PAGE 19		150.00 150.00 75,473.30 **		1000.00 1000.00 1000.00 1000.00	74.82	23.46 23.40 10.53 372.24 23.40		430.00 430.00 * 1,828.24 **		62 C	695.00 695.00
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00	VENDOR NUMBER 25620 25913 25913 25913 30364 30415	28220	O PLANNING	16195 19875 19875 21525 22170 25100 27385 32539	30439	0 16195 19875 22170 25359 27385	12331	2 20600	0 ECONOMIC	31658	28207
A2375H 10/08/2008 FUND # - 1	MAJOR# ACCT#	3180	081100	3161	5230	5510	6012	8202	081500	2600	3600

NUMBER MANY	AP375H 10/08/2008 FUND # - 100 EXPE	PRINCE LISTING OF INVOICES EXPENDITURES - GENERAL FUND	EDWARD FOR 9/23/2008	10/08/2008	AF	AFTER CHECKS PAGE 20
POWER 105337447 908 ELECTRIC SERVICE POWER 1050000000000000000000000000000000000	VENDOF	VENDOR	#ANI	DESCRIPTION		AMOUNT
10	31846 31846	DOMINION VA		BLECTRIC SERVICE		287.61
Sections 1921482 908	11894 11894 12122		2078 CARNEY 908 2078 CARNEY 908 EXPENSES 908	UPS SERVICE STAMPS POSTAGE	ACCOUNT TOTAL	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
NITEE MILEAGE & PARKING ACCOUNT TOTAL	10097	Telecommuni AT&T EMBARQ	1482 1482	PHONE PHONE		# E E E
## STATE & Lodg ## STATE	12122				ACCOUNT TOTAL	22. E.C.C.
Alies 2078 CARNEY 908 2078 CARNEY 908 CREDIT REPENSES 908 RY CLEAN TABLECLOTH ACCOUNT TOTAL MAJOR TOTA	11894	Travel-Subsistence & BUSINESS CARD CARNEY SHARON LEE	2078 CARNEY 908 EXPENSES 908	MEALS MEALS	ACCOUNT TOTAL	42.90 62.90 40.90
TOFFICE Cations 392 4246 908 PHONE MAJOR TOTAL H COMStr 1998C LOAN 97-01 908 CH LOAN ACCOUNT TOTAL MAJOR TOTAL M	11894 11894 11894 12122	Office Supp BUSINESS CAR BUSINESS CAR BUSINESS CAR CARNEY SHARC	CARNEY CARNEY CARNEY ISES 908	CALENDARS STATIONERY CREDIT DRY CLEAN TABLECLOTH	ACCOUNT TOTAL MAJOR TOTAL	11.9 156.7 1.7 16.00 183.03
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Museum VDOT Grant -FUQUA-ROBERISON APPLICATION 4 BTHRM/ADA RAMP CONST ACCOUNT TOTAL MAJOR TOTAL MAJOR TOTAL CONT. 1998B	28711	Telecommuni EMBARQ	4246	PHONE		99 99 96.2 96.2 96.2
ton Museum VDOT Grant COCK-FUGUA-ROBERTSON APPLICATION 4 BIHRM/ADA RAMP CONST ACCOUNT TOTAL MAJOR TOTAL AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT AL DEVELOPMENT ACCOUNT TOTAL MAJOR TOTAL MAJOR TOTAL	CAPITAL	PROJECTS				
ral Dev Rev Bond 1998B- LOAN 97-01 908 CH LOAN ACCOUNT TOTAL AL DEVELOPMENT ACCOUNT TOTAL AL DEVELOPMENT ACCOUNT TOTAL MAJOR TOTAL	17299	缸		BTHRM/ADA RAMP CONST		20,900.0 20,900.0 20,900.0
Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT Rural Dev CH Constr 1998C RURAL DEVELOPMENT RURAL DEVELOPMENT ACCOUNT TOTAL MAJOR TOTAL	DEBT SE	SRVICE				
RURAL DEVELOPMENT ACCOUNT TOTAL MAJOR TOTAL MAJOR TOTAL	30600	Rural Dev Rev Bond RURAL DEVELOPMENT	97-01	CH LOAN	ACCOUNT TOTAL	6,508.0
	30600	м	97-02	CH LOAN		10,118.0 10,118.0 16,626.0

FUND TOTAL 407,613.89

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RD	9
EDWZ	FOR
PRINCE EDWARD	LISTING OF INVOICES FOR 9/2
	O.F.
	LISTING
AP375H	10/08/2008

LISTING OF INVOICES FOR 9/23/2008 10/08/2008	DESCRIPTION
9/23/200	-11-
F INVOICES FOR	#ANI
LISTING O	
EXPENDITURES - GENERAL FUND	OOR IE
DITURES	VENDOR
-	VENDOR
10/08/2008 FUND # - 100	MAJOR# ACCT#

AMOUNT

AFTER CHECKS PAGE 21

AFTER CHECKS PAGE 22	AMOUNT	00.626	* 00.85% 1,616.00	2,575.00 **	2,575.00
AF			ACCOUNT TOTAL	MAJOR TOTAL	FUND TOTAL
10/08/2008	DESCRIPTION	RETIREE BENEFIT	RETIREE INSURANCE		
PRINCE EDWARD LISTING OF INVOICES FOR 9/23/2008 10/08/2008 FUND	INV#	OCT 08	NOV 08		
EXPENSES RETIREMENT BENEFIT	VENDOR VENDOR NUMBER NAME RETIREMENT BENEFIT FUND	LEOS Disbursements 25257 JOHNS VICKI K	Retirees Insurance 29937 ANTHEM BCBS		
AP375H 10/08/2008 FUND # - 732	MAJOR# ACCT# 002230	1101	1102		

AFTER CHECKS PAGE 23	AMOUNT	102,775.93 102,775.93 * 102,775.93 **
		ACCOUNT TOTAL MAJOR TOTAL
8 10/08/2008	DESCRIPTION	STORMWATER FOND
PRINCE EDWARD LISTING OF INVOICES FOR 9/23/2008 10/08/2608	TMA#	STORMWIR POND
AP375H 10/08/2008 FUND # - 737 ECONOMIC DEVELOPMENT FUND	VENDOR NAME VEMENTS	Stormwater Pond Partnersh 21809 LOWE'S HOME CENTERS INC
37 ECONOMI	VENDOR VENDOR NUMBER NAME SITE IMPROVEMENTS	21809 1
AP375H 10/08/2008 FUND # - 7	MAJOR# ACCT# 066200	8300

102,775.93

FUND TOTAL

et.		:
PRINCE EDWARD LISTING OF INVOICES FOR 9/23/2008 10/08/2008	DESCRIPTION	VIA SACRA VIA SACRA
EDWARD FOR 9/23/2008	INV#	01
PRINCE EI OF INVOICES FC	Ę,	2008081310
LISTING	DOT	OCIATES LLC
	VENDOR VENDOR NUMBER NAME REVENUE SHARING FUND - VDOT	Via Sacra DRAPER ADEN ASSOCIATES WCW EARTHWORKS ILC
40	VENDOR NUMBER REVENUE	13779
AP375H 10/08/2008 FUND # - 740	MAJOR# ACCT# 094000	0102

		* *
AFTER CHECKS PAGE 24	AMOUNT	3,555.00 181,577.88 185,132.88 185,132.88
		TOTAL
		ACCOUNT

185,132.88

FUND TOTAL

AFTER CHECKS PAGE 25	AMOUNT	217.80					751.09 * 15.28 312.85	328.13 * 189.28	~ ~ ~			2,383.00	
AFT		rence establishment	ACCOONI 101AL	ACCOUNT TOTAL	ACCOON! TOTAL		ACCOUNT TOTAL		ACCOUNT TOTAL			ACCOUNT TOTAL.	TWICH TANCOUNT
10/08/2008	DESCRIPTION	RECONFIGURE PROGRAMS PROFESSIONAL SERVICE	ELECTRIC SERVICE ELECTRIC SERVICE	POSTAGE METER LEASE	PHONE INTERNET PHONE	MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE	MTG REFRESHMENTS RESERVATION	CCJB DINNER MTG	OFFICE SUPPLIES	SUBSCRIPTION		RENT	CLEANING SERVICE
PRINCE EDWARD INVOICES FOR 9/23/2008	INV#	T198411 SEPT 8 08	4323543985 908 7218131923 908	6947601-SP08	392 8161 908 PCS 908 392 8161 908	MILEAGE 908 MILEAGE 908 EXPENSES 908 MILEAGE 908 MILEAGE 908	EXPENSES 908 RESV 40165W	806 SESNEAXE	BOS SENEEXE	43438803 908		RENT 508	SEPT 08
PRINCE LISTING OF INVOICES	VENDOR NAME COURT SERVICES	Professional Services VITA DEWINDT INNOVATIONS	Electrical Service DOMINION VA POWER DOMINION VA POWER	Postal Services PIINEY BOWES FINANCL SERV	Telecommunications AT&T MOONSTAR BBS EMBARQ	Travel - Mileage FRANKLIN SHEENA GRAY SHARON STIMPSON CONNIE HRICKO ASHLEY LAYNE BRITTANY MOSS REBECCA	Travel - Subsistence & Lo MAXEY RENEE T WINTERGREEN RESORT	CCJB Meetings MAXEY RENEE T	Office Supplies STIMPSON CONNIE	Books & Subscriptions HR SPECIALIST	SUPERVISION FEES EXPENDITURES	PCS - Lease/Rent of Build SRP CORPORATION LLC	PCS - Janitoral Services HARDY PAGE
.8 741	VENDOR NUMBER PIEDMONT	13325	31846 31846	25483	10097 22489 28711	15954 16682 16984 1777 21444 21444	22217 32725	22217	16944	17007	PCS SUPE	28724	17346
AF3/5H 10/08/2008 FUND # - 7	MAJOR# ACCT# 021400	3160	5110	5210	5230	5510	5530	5560	6001	6012	100760	5420	9009

AFTER CHECKS PAGE 26	AMOUNT	46.71 46.71 * 46.71 *	5,406.60	703,504.30				
a a		ACCOUNT TOTAL MAJOR TOTAL	FUND TOTAL	TOTAL DUE				
10/08/2008	DESCRIPTION	DRUG TESTING						
ARD 9/23/2008	-11					Date	Date	Date
PRINCE EDWARD LISTING OF INVOICES FOR 9/23/2008 10/08/2008	#ANT	176557			on			
LISTING		sa W				711e	Title	Title
	VENDOR VENDOR NUMBER NAME PCS DRUG TESTING FEES	PCS Drug Testing Fees KROLL LABORATORY			of	daniman managaman ma		
1. 1.	VENDOR NUMBER PCS DRUG	28095			Approved at meeting of			
AP375H 10/08/2008 FUND # - 741	MAJOR# ACCT# 097002	0001			Approved a	Signed	1	-



Motion _____Second _____

County of Prince Edward Board of Supervisors Agenda Summary

7 O 7	
1754	
Meeting Date:	October 14, 2008
Item No.:	4-d
Department:	Payroll
Staff Contact:	Sheila Martin
Issue:	Consent Agenda – Salaries
Summary:	
The County Adminis of Supervisors as to s	trator reported that checks have been issued pursuant to the order of the Board alaries, etc., the amount of which salaries have been heretofore approved.
Attachments:	None.
Recommendation:	Approval

Fore_____ McKay _____

Ward _____

Gilfillan _____

Moore _____

Wiley _____

Jones ______Simpson _____



County of Prince Edward Board of Supervisors Agenda Summary

* *		~
N/I	eeting	LIATA:
TAT	CCUIIE	Dan.

October 14, 2008

Item No.:

4-е

Department:

County Administrator

Staff Contact:

Wade Bartlett

Issue:

Consent Agenda - Budget Amendments/Appropriations FY08

Summary: With the close of the last Fiscal Year (FY08) and the preparation for the audit of FY08 I find it necessary to recommend final adjustments to the FY08 budget totaling \$153,256. These adjustments merely update the existing budget to reflect actual events that occurred during the Fiscal Year and do not cause me to change my view of how the County fared during FY08 which I reported last month. The adjustments are revenue neutral as the additional revenues and expenditures balance each other.

The largest adjustment involves the Sheriff's department. We received more revenues from the state than budgeted and I recommend increasing the revenue budget line by \$116,656 and various expenditure lines by a like amount.

I also recommend increasing two revenue lines under refuse disposal - Landfill charges by \$28,000 and recycling by \$2,300 and increasing the expenditure line - Professional Services line under Refuse Disposal by \$30,300. The higher than expected cost of fuel increased the cost of operating the landfill forcing this adjustment.

I recommend increasing the revenue line for Zoning and Subdivision Permits by \$1,000 and increasing the Travel/Mileage line for the building Official. The rising cost of fuel necessitated this adjustment.

I recommend increasing the Categorical Aid/Welfare/CSA revenue line by \$5,000 and increasing the expenditure line CSA Programs by a like amount.

I recommend increasing the revenue line Parking Fines by \$300 and increasing the Special Magistrates Telecommunication line by the same amount.

Attachments: Appropriations spreadsheet

Recommendation:	Approve l	oudget ad	ljustments an	d appropriations a	is presented.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	

BUDGET ADDITIONS FOR October 14, 2008 FISCAL YEAR 2008

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT	TIC
	100	023000	0020	State Shared Expenses - Sheriff Sheriff - Salary and Wages	\$ 50 000	\$ 116,656	656
	100	031200	1200	Sheriff - Overtime Grant Sheriff - Salary and Wages - Court House Security	\$ 20,000		
	100	031200	2100	Sheriff - FICA	\$ 6,885		
(Exp)	100	031200	2210	Sheriff - VRS Retirement	\$ 10,026		
	100	031201	1202	Sheriff/Courts - Salary and Wages - Overtime	\$ 5,445		
4 (Exp)	100	031201	2100	Sheriff/Courts - FICA	\$ 3,900		
	100	031201	2700	Sheriff/Courts - Workers Comp	\$ 400		
	100	016080	0002	Landfill Charges		\$ 28.0	28.000
3 (Rev)	100	016080	9000	Recycling			2,300
4 (Exp)	100	042300	3160	Refuse Disposal - Professional Services	\$ 30,300))
	100	013030	2000	Zoning and Subdivison Permits		\$	1.000
	100	034100	5510	Building Official - Travel and Mileage	\$ 1,000		
	100	024010	0005	Categorical Aid - Welfare - CSA		\$	5.000
4 (Exp)	100	053500	3160	CSA Programs	\$ 5,000		
3 (Rev)	100	014010	2000	Parking Fines		<i>↔</i>	300
	100	021300	5230	Special Magistrates - Telecommunications	\$ 300		



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	October 14, 2008

Item No.: 4-f

Department: Commissioner of Revenue

Staff Contact: Beverly Booth

Issue: Consent Agenda – Erroneous Assessments

Summary:

See Attachments.

Attachments:

Certificate of Refund – Annie Jackson (\$419.44 – Real Estate)

Recommendation: Approval

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	•

Office of the Commissioner of the Revenue Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date:	Septemb	er 23,2008				
Pay To:	Annie J	ackson				
Address:	Р. О. В	ox 805				
Total Refund:	<u>Farmvil</u> \$419		901			
Local Tax	es assess	I taxpayer hed by the sa ward as foll	id Comm	iled applic nissioner d	cation for the of the Revent	refund of ue for the
Subject of Taxation	f <u>Yea</u>	<u>r Page</u>	<u>Line</u>	<u>Value</u>	Penalty/ Interest	Total <u>Taxes</u>
Real Estat Real Estat			2	\$90,500. \$90,500.	-0- -0-	\$452.50 \$515.85
submitted for the fol	l, it is adjud lowing rea	dged that th	e foregoi	ing assess	d and on evid sment(s) is/a	
Subject of Taxation Real Esta Real Esta	Year te 2006		<u>Taxes</u> \$256.50 \$292.41		=	Refund \$196.00 \$223.44
the forego	oing certific		nd is co	Commiss	i, I do hereby e best of my n. B. Ho sioner of the r refund:	knowledge
Commissi Commony the amoun taxes which of this Con	ioner of the vealth, it is nt of the di ch should unty is her	e Revenue a adjudged t fference bet have been a eby directed	and appropriate the tale to the tale tale the tale tale tale tale tale tale tale tal	of refund oved by the expayer is e taxes as and paid, nd to is taxes pa	for the Comi as submitte e Attorney fo entitled to a sessed and p and that the aid in the am	d by the or the refund in paid and the Treasurer ount of
Date		_		Cler	k, Board of	Supervisors



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:

October 14, 2008

Item No.:

5

Department:

County Administration

Staff Contact:

W.W. Bartlett/Sarah Elam Puckett

Issue:

PPTRA Resolution for 2008

Summary: The Commissioner of Revenue has computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the State for FY 2008-2009 to be 40% of assessed value based upon guidelines provided by the State. A board resolution authorizing this is attached and is recommended for approval.

Attachments:

2008 PPTRA Resolution

Recommendation:

Approval

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wiley	-



Meeting Date:

October 14, 2008

County of Prince Edward Board of Supervisors Agenda Summary

Item No.:	6			
Department:	VDOT			
Staff Contact:	Alan Leatherwood			
Issue:	Highway Matters			
Summary:				
y ·				
Attachments:	None			
Recommendation:	None			
Motion	Fore	Gilfillan	Jones	
Motion Second		 Moore	 Simpson	
	Ward	 Wiley		



County of Prince Edward Board of Supervisors Agenda Summary

Meeting	Date:	October	14, 2008
			,

Item No.: 7

Department: Planning & Community Development

Staff Contact: Jonathan Pickett

Issue: Appointment - Planning Commission

Summary: As the Board will recall, a vacancy was created on the Planning Commission due to absenteeism. Attached are Citizen Volunteer Applications for the Board's consideration. The term of office for this position expires December 31, 2009.

Attachments: Public Notice of Position Vacancy

Citizen Volunteer Applications: Brian Eugene Lee

Bradi L. Moore Henry Shelton Wayne G. Terry Ernest L. Toney, Sr.

Recommendation: Make an appointment to fill this vacancy on the Planning Commission.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	



Please publish the following Public Notice in the <u>Wednesday</u>, <u>July 16, 2008</u> and <u>Friday</u>, <u>September 12, 2008</u> editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE TO THE CITIZENS OF THE COUNTY OF PRINCE EDWARD

To provide the maximum opportunity for citizen participation in our local government, it is the policy of the Board of Supervisors to advertise all vacancies on county boards, commissions and committees, etc., which call for citizen representation. Citizens interested in serving on a County board, commission or committee may complete the County citizen volunteer application, which will be reviewed by the Board during the appointment process.

CURRENT VACANCIES

<u>Position</u> Prince Edward County Planning Commission Term of Office
15 months*

of Vacancies
1 County Position

* <u>Note</u>: This appointment is to fill a vacancy for the unexpired term of office from October 14, 2008 to December 31, 2009. Persons interested in the position are also eligible for reappointment to a full four-year term.

Persons interested in being considered for appointment must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office not later than Friday, October 3, 2008. Applications are available on the County's web site at www.co.prince-edward.va.us or in the County Administrator's Office, 111 South Street, 3rd Floor, P.O. Box 382, Farmville, Virginia 23901. For additional information please contact the County Administrator's Office at (434) 392-8837.

RECD 7 9.18.08



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

			D	Date <u>17 Sep. 200</u>	8
Name Lee Brian Euge	ne			-	
Home Address 426 La	<u>inding Road (P.</u>	O. Box 9)			
		C4	T/o		
City Farmville		_State	<u>y</u> a		
Zip Code23901	_				
Election District:	Buffalo Hampden Farmville 101 Parmville 701	<u>x</u>		Farmville 801 Leigh Lockett Prospect	
Home Telephone Nu	mber <u>(434)223- 7</u>	99 <u>4</u>			
E-Mail					
Address brian lee10@	ıs.armv.mil				
Present Employer_V	a Army National	Guard			
Danimana Addenses H	T Dickett BLDG	134			
City Blackstone		Sta	te <u>Va</u>		
Zip Code 23824 Business Telephone I	Number(43	<u>4)298-5405</u>	<u> </u>		FAX
(434)292-8604 Which Address is Pre	ferred for Mailir	gs?	X	Office_	
Optional Information	Which May Pro	ove Helpft sc	<u>ıl:</u>		
and the second of the second o	YC Darisa d				77 4 <u>0</u> 00 0
77 1	and Control Se	nior High S	chool		Year 1202
College/Technical Sc	chool <u>Averette</u>	12:1376 #61737	/ 2550C12ECS		i car
O 1 O - I 1					* **
Military Service	<u>Army National G</u>	uard			rears1Z
* /O.J					
Past Board, Commiss	sion, and Comm	ittee Assi;	gnments		
Professional, Civic, o		s Warra			

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NUMBER OF TAXABLE

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Page 2

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Prince Edward County is where I have plans of retiring. I feel that the military has enabled me to be loyal, open minded and committee oriented. For the past nineteen years I have taken part in planning, developing and interpreting policies. It would be an honor on my part to serve my district, community and current members of the Prince Edward County Planning and Commissioning Board.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:
Roard of Appeals for Building Code
Piedmont Virginia Alcohol Safety Action Program
Southside Virginia Community College Board
Crossroads Community Services Board
Poplar Hill Community Development Authority
Prince Edward County Industrial Development Authority
Central Virginia Regional Library Board
X Prince Edward County Planning Commission
Prince Edward County School Board
HOPE Local Advisory Board
Piedmont Regional Disability Services Board
Prince Edward County Social Services Board
Transportation Safety Commission
Commonwealth Regional Council Committees
STEPS Board
Diadmont Senior Resources Agency on Aging
Special Committees of the Board of Supervisors: County Web Site Committee
APPOINTED BY CIRCUIT COURT:
Electoral Board
Board of Zoning Appeals
OTHER:

Please Return Application To: Prince Edward County Administrator's Office Post Office Box 382 111 South Street, 3rd Floor Farmville, Virginia 23901 Tel: 434-392-8837 FAX: 434-392-6683

e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.

August 2006

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KANDADA CETTAM



Received

FEB - £ 2000

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

	_
	Date_2-6-08
Name Bradi L. Moore	16000000
Name	Road
	Zip Code_ 23954
City Meherrin State Va	Farmville 801
Election District: Buffalo Hampden	Leigh
Farmville 101	Lockett Prospect
Farmville 701	
Home Telephone Number 434 223-78	CC FAX
E-Mail Address Bradi Mocreco ao	1. cam
Business Address 11928 Farmville	1 12000
Nathaniella Conta V.C.	Zip Code_ State Stat
Business Telephone Number 434-223-7	806 FAX
Business Telephone Number	Office
Which Address is Preferred for Mailings? Home	
Optional Information Which May Prove Helpful:	science and bookkeeping
Occupation Operate Trucking Bi	211623 2116 2021
	-
TI Wigh School BUCKING NOW	Year 1997
College/Technical School CYCC.	100-4-1
Graduate School	Year
Military Service	Years
Degrees/Other_MISC. CET	1+100+1005
Past Board, Commission, and Committee Assignment	nts
	0
Professional, Civic, or Other Activities Relay	for the cancer
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Work. Valunteer as D	ecded at Fuqua Schools

(Centinued on Back)



7.15.08

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

, , , , , , , , , , , , , , , , , , , ,	Date <u>Fu/4 14-08</u>
Name HENRY She HOL	<u> </u>
Home Address 2888 OF	WE BRANCH Rd.
City Prospect State	/A. Zip Code <u>Z3960</u>
Election District: Buffalo Hampden Farmville 101 Farmville 701	Farmville 801 Leigh Lockett Prospect
Home Telephone Number <u>574 -</u>	6478 FAX
E-Mail Address NONE	
Present Employer No NG	
Business Address	
City State	Zip Code
Business Telephone Number	FAX
Which Address is Preferred for Mailings?	Home Office
Optional Information Which May Prove	Helpful:
Occupation	
Former Occupation, If Retired Com	MERCIAL CONSTRUCTION SUPERINDENCY
Education: High School GRA	duoté Year 1460
College/Technical School	Year
Graduate School	Year
Military Service	Years 3
Degrees/Other	
Past Board, Commission, and Committee	: Assignments NONE
Professional, Civic, or Other Activities	AGC (RICHMOND) AppRENTICEShip Committee

W(/2 5	suggestion	thist.	I could	cewtribu
	nd willing to serve on the se list in order of prefer		Board(s), Comm	ission(s), or
	THE BOARD OF SUP peals for Building Code	ERVISORS:		
	ginia Alcohol Safety Acti	on Program		
	rginia Meonor Sarety Med rginia Community Collego			
	Community Services Board			
	ommunity Development			
Prince Edwa	rd County Industrial Dev	elonment Auth	pority ?	
Central Viroi	nia Regional Library Boar	-d	ionly .	
	rd County Planning Com			
	ed County School Board	.11100/1011		
HOPE Loca	•			
	gional Disability Services	Board		
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Prince Edwa Transportatio	on Safety Commission			
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Prince Edwa Transportatio Commonwer STEPS Boar Piedmont Se	on Safety Commission Ith Regional Council Cor	nmittees 1 Aging	County W	'eb Site Committee
Prince Edwa Transportation Commonwer STEPS Boar Piedmont Se Special Common	on Safety Commission lth Regional Council Cor d nior Resources Agency or mittees of the Board of Su	nmittees 1 Aging	County W	'eb Site Committee
Prince Edwa Transportation Commonwer STEPS Boar Piedmont Se Special Common	on Safety Commission lth Regional Council Condition Resources Agency or mittees of the Board of Succession CIRCUIT COURT:	nmittees 1 Aging	County W	'eb Site Committee
Prince Edwa Transportation Commonwer STEPS Boar Piedmont Se Special Commons	on Safety Commission alth Regional Council Condition Resources Agency or mittees of the Board of Successful Council Co	nmittees 1 Aging	County W	eb Site Committee

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683

e-mail: info@co.prince-edward.va.us



WAYNE G. TERRY, PhD, FACHE

2081 Germantown Road Farmville, VA 23901-2745 Bus Ph: 434/395-2862

Res Ph: 434/392-3226

E-Mail: terrywg@longwood.edu

26 September 2008

Prince Edward County Administrator's Office Post Office Box 382 111 South Street, 3rd Floor Farmville, Virginia 23901

Dear Prince Edward County Administrator's Office Representative,

I am responding to a recent notice in the Farmville Herald requesting volunteers to serve on the Prince Edward County Planning Commission. I believe the planning experience that I possess, that I could be an asset to the Planning Commission. In that regard, I have attached a copy of my updated résumé for your review and consideration.

I look forward to the opportunity of serving Prince Edward County in its planning efforts.

With warm regard,

WAYNE G. TERRY, PhD, FACHE



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

		Date 20 Aug	gust 2008
Name Wayne G Te	erry		
Home Address 20	81 Germantown Road		
City Farmville	State Virginia	Zip Code 239	901-2745
Election District:	Buffalo X	Farmville 801	
	Hampden	Leigh	
	Farmville 101	Lockett	
	Farmville 701	Prospect	
Home Telephone 1	Number <u>434-392-3226</u>	FAX 434-39	5-2864
E-Mail Address	terrywg@longwood.edu		
Present Employer_	ongwood University & Boar	d of Directors Southside A	HEC
Business Address	Southside AHEC, Longwood	University, 201 High Stree	et
City Farmville	State Virginia	Zip Code 239	909
	e Number <u>434-395-2862</u>		
	referred for Mailings? Home	V	ice
	, and the second		
	on Which May Prove Helpfu	<u>1</u> :	
Occupation_Healt	hcare Executive		
Former Occupation			
Education: High S	ichool Plymouth High Schoo	l, Plymouth, Mass	Year_1950
College	/Technical School University	y of Hawaii (BBA)	Year 1966
Gradua	te School Medical College of	f Virginia / VCU (MHA)	Year_1973
Military	Service US Air Force		_Years_ 30
Degree	s/Other_PhD in Health Serv	vice Management	Year 1999
Past Board, Comm	ission, and Committee Assign	Chairman/Member, Central VA Heailh	Planning Agency (2000-2007);
Member, VirginiaTol	bacco Settlement Foundation (\	√TSF) Regional Advisory Boa	rd (2000-Present)
Professional, Civic,	or Other Activities Serve on Board of	Directors, Air Force Medical Service Corps and as their	Newsletter Editor (2006-Present;
Member, Piedmont He	alth District Community Health Grou	p, Farmville (2003-Present); and r	numerous committee
assignments, profe	ssional, civic, and other activi	ties are reflected in attached	curriculum vitae.

വന്ന	nity and would like to contribute my services and expertise in planning back to the community. See attached CV for specifics		
n my p	tanning background.		
	interested in and willing to serve on the following Board(s), Commission(s), or		
Jom	mittee(s). Please list in order of preference.		
A D D	OINTED BY THE BOARD OF SUPERVISOR:		
	Board of Appeals for Building Code		
	Piedmont Virginia Alcohol Safety Action Program		
	Southside Virginia Community College Board		
	Crossroads Community Services Board		
	Poplar Hill Community Development Authority		
	Prince Edward County Industrial Development Authority		
	Central Virginia Regional Library Board		
	Prince Edward County Planning Commission		
	Prince Edward County School Board		
	HOPE Local Advisory Board		
	Piedmont Regional Disability Services Board		
	Prince Edward County Social Services Board		
	Transportation Safety Commission		
	Commonwealth Regional Council Committees		
	STEPS Board		
	Piedmont Senior Resources Agency on Aging		
	Special Committees of the Board of Supervisors: County Web Site Committee		
	OINTED BY CIRCUIT COURT:		
	Electoral Board Board of Zoning Appeals		

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837

FAX: 434-392-6683

e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.

WAYNE G. TERRY, PhD, FACHE, FRSH

2081 Germantown Road Farmville, Virginia 23901

Phone: 434/392-3226 Fax: 434/395-2864 Email: terrywg@longwood.edu

Health Service Management/Consultant

EDUCATION AND TRAINING

Doctor of Philosophy in Health Service Management, La Salle University, Manderville, LA (1999). Graduated Cum Laude.

Master in Healthcare Administration, Medical College of Virginia, Virginia Commonwealth University, Richmond, VA (1973). Received Outstanding Research Award.

Graduate Administrative Residency, USAF Regional Hospital, Langley AFB, VA (1972-1973).

Bachelor in Business Administration Degree with a major in Management, from the University of Hawaii, Honolulu, HI (1966). Nominated the Most Outstanding Senior in Business Management.

Associate of Arts (Business) degree, Allen Hancock College, Santa Maria, CA (1960). Received Academic Excellence Award.

EXPERIENCE

Executive Director/CEO, Southside Area Health Education Center, Longwood University, Farmville, Virginia 2000-Present)

Consultant, Health Service Management, Northwest Armed Forces Hospitals Program, Tabuk, Saudi Arabia (1998-1999)

Project Manager/CEO, Northwest Armed Forces Hospitals Program, Tabuk, Saudi Arabia (1990-1998)

Associate Administrator for Support Services, King Fahad Hospital, Saudi Arabian National Guard, Riyadh, Saudi Arabia (1987-1990)

Hospital Director/State Health Department Administrative Director, Truk State Department of Health Services, Moen, Truk, Federated States of Micronesia (1985-1987)

Chief Administrator/Commissioning Team Chief, Orbit Summit Health, Riyadh, Saudi Arabia (1984-1985)

Hospital Director/CEO, Armed Forces Hospitals, Khamis Mushayt, Saudi Arabia (1983-1984)

Deputy Project Manager/Hospital Director, North Yemen Healthcare Project, As-Salaam Hospital at Sadah, Yemen Arab Republic (1982-1983)

EXPERIENCE - CONTINUED

Deputy Project Manager/Administrative Director, King Faisal University Teaching Hospital, Al-Khobar Saudi Arabia (1980-1982)

Director of Health Professions Personnel Planning and Policy Division, Office of the Assistant Secretary of Defense for Health Affairs, The Pentagon, Washington, DC (1978-1980)

National Health Education and Training Program Advisor, Office of the Surgeon General, Department of the Air Force, Washington DC (1975-1978)

Chief Executive Officer, USAF Hospital, Columbus AFB, MS (1973-1975)

Administrative Resident, USAF Regional Hospital, Langley AFB, VA (1972-1973)

Associate Administrator for Aeromedical Evacuation Activities, Hickam AFB, HI (1967-1971)

Assistant Administrator for Registrar Activities, USAF Hospital, Orlando AFB, FL (1966-1967)

PROFESSIONAL CERTIFICATION

Life Fellow, American College of Healthcare Executives (2000)
Fellowship Recertification, American College of Healthcare Executives (1993)
Advancement to Fellow, American College of Healthcare Executives (1982)
Advancement to Diplomat, American College of Healthcare Executives (1975)
Advancement to Fellow, Royal Society of Health (1993)
Advancement to Member, Royal Society of Health (1986)
Certified Grants Consultant, National Grant Writers Association (2002)
Certified Grants Reviewer, National Grant Writers Association (2001)

Certified Senior Grants Specialist, National Grant Writers Association (2001)

PROFESSIONAL MEMBERSHIPS

Life Fellow, American College of Healthcare Executives
Fellow, the Royal Society of Health
American Hospital Association
American Management Association
National Grant Writers Association
Air Force Medical Service Corps Association
The Air Force Association
The Association of Military Surgeons of the United States
The American Legion, Richmond, VA Chapter
Veterans of Foreign Wars of the United States, Farmville, VA Chapter
Military Officers of America Association, Piedmont Chapter

PROFESSIONAL HONORS

Awarded a Plaque of Appreciation from the Central Virginia Health Planning Agency, Richmond, Virginia, for exemplary leadership and service to the Agency by promoting community health planning excellence and in meeting the Agency's mission as President of the Board of Directors (2007).

Awarded a Plaque of Appreciation from the Central Virginia Health Planning Agency, Richmond, Virginia, for outstanding leadership to healthcare planning and improvement as a member and officer of the Board of Directors (2007).

Madison's Who's Who Among Executives and Professionals Registry (2006-2008)

Marquis Who's who in the World (2007 to Present))

Who's Who in Medicine and Healthcare Professionals Certificate of Recognition (2007)

Certificate of Gratitude from the Virginia Tobacco Settlement Foundation in recognition of longstanding support and overall management of VTSF Programs, Richmond, Virginia (2006)

Longwood University Award/Certificate of Appreciation for Continuous and Loyal Service, Farmville, Virginia (2006)

Marquis Who's Who in the World Certificate of Recognition (2006 to Present)

Certificate of Appreciation from the Virginia Tobacco Settlement Foundation in Recognition of Continuous Dedication and Valuable Contributions in Tobacco Use Prevention for the Youth of the Commonwealth of Virginia (2005)

America's Registry of Outstanding Professionals (2004 to Present)

Who's Who International Certificate of Recognition (2004 to Present)

VFW Member Honor Roll, VFW National Headquarters, Kansas City, MO (2003 to Present)

Certificate of Appreciation from Kiwanis International for service to the Crewe Kiwanis Chapter, Crewe, VA (2003)

Marquis Who's Who in America Certificate of Recognition (1996 to Present)

Marquis Who's Who in the South and Southwest Certificate of Recognition (2000 to Present)

Allan Hancock College Distinguished Alumni Award, Allan Hancock College, Santa Maria, CA (2000)

Graduated Cum Laude, La Salle University, LA (1999)

Citation of Appreciation from the Presidency of the General Staff Headquarters Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1997/1996/1995/1993/1992)

Appointed Preceptor for the University of Minnesota Program in Healthcare Administration for Administrative Residents at the Northwest Armed Forces Hospitals Program, Tabuk, Saudi Arabia (1993)

PROFESSIONAL HONORS - CONTINUED

Certificate of Merit from the Program Director of the Northwest Armed Forces Hospitals, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, for distinguished medical service support during the Gulf Crisis (1991)

Certificate of Appreciation from the MSD Director General Ministry of Defense and Aviation for distinguished service during the Gulf Crisis in the performance of the medical mission for the Military staff of the Northwest Armed Forces and the Northwest Armed Forces Region of Saudi Arabia (1991)

Citation of Merit from the International Red Cross Commission for distinguished service in the medical care and management of Prisoners of War and Iraqi refugees during Operation Desert Storm (1991)

Appointed Consultant/Representative in Healthcare Management to the Royal College of Surgeons in Ireland, Dublin, Republic of Ireland (1990)

Citation of Appreciation from the Governor of Truk State, Federated States of Micronesia (1987)

Men of Achievement Award, Cambridge, England (1981)

Appointed Consultant in Healthcare Planning to the Air Force Surgeon General, Washington, DC (1979)

Personalities of the South Award (1975)

Outstanding Research Award, Medical College of Virginia (1973)

Outstanding Junior Officer of the Year, 22nd Air Force (1969)

Certificate of Merit, Military Airlift Command Surgeon (1967)

Award of Merit, Pacific Air Forces Command Surgeon (1965)

Citation of Appreciation from the Suchan Province Governor, Choong Nam, Republic of Korea (1963)

Citation of Appreciation from the National Council of Social Welfare, Seoul, Republic of Korea (1963)

Academic Excellence Award, Allen Hancock College, Santa Maria CA (1960)

MILITARY SERVICE

Served in the US Air Force receiving training as a Healthcare Administrator. Advanced through the ranks to Major. Promoted to Major three years ahead of contemporaries.

MILITARY AWARDS AND DECORATIONS

Defense Meritorious Service Medal Air Force Meritorious Service Medal with Three oak Leaf Clusters

MILITARY AWARDS AND DECORATIONS - CONTINUED

Air Medal with Two Oak Leaf Clusters

Air Force Commendation Medal with Two Oak Leaf Clusters

Air Force Outstanding Unit award with Five Oak Leaf Clusters

Air Force Good Conduct Medal with Four Bronze Clusters

Army Good Conduct Medal with Four Bronze Loops

National Defense Service Medal with One Bronze Service Star

Armed Force Expeditionary Medal

Vietnam Service Medal with Eleven Service Stars

USAF Short Tour Service Ribbon

USAF Long Tour Service Ribbon with One Oak Leaf Cluster

Air Force Longevity Ribbon with Six Oak Leaf Clusters

Non-Commissioned Officer Academy Ribbon

Expert Marksman Ribbon

Republic of Korea Defense Service Medal

Republic of Vietnam Campaign Medal with Device

Republic of Vietnam Gallantry Cross-with Palm

Secretary of Defense Service Badge

Department of the Air Force Air Staff Badge

Chief Medical Service Corps Badge

Cold War Certificate of Recognition

Korea Defense Commemorative Medal

Combat Service Commemorative Medal

Cold War Victory Commemorative Medal

RVN Gallantry Cross Commemorative Medal

Vietnam Service Commemorative Medal

Overseas Service Commemorative Medal

USAF Service Commemorative Medal

Air Combat Action Commemorative Medal

Foreign Expeditionary Service Commemorative Medal

American Defense Commemorative Medal

US Armed Forces Retired Service Commemorative Medal

50th Anniversary Korean Commemorative Medal

Honorable Service Commemorative Medal

American Defense Commemorative Medal

MAJOR PUBLICATIONS

"H.O.P.E. Head Start Community Assessment 2005," conducted by Wayne G. Terry, PhD, and Sasha S. Trent B.S., Heath Educator, of the Southside Area Health Education Center at Longwood University, Farmville, VA, January-June 2005, on behalf of the Heartlands Opportunity and Partnerships for Empowerment Head Start Program of Farmville, VA, for the Piedmont Region.

"CPAC Head Start Community Assessment," conducted by Wayne G. Terry, PhD, Marna Neal, M.Ed. and Sarajayne Shannon of the Southside Area health Education Center at Longwood University, Farmville, VA, May-September 2001, on behalf of the Central Piedmont Action Council of Cumberland, VA.

PUBLISHED ARTICLES - CONTINUED

"Study of Employee Lost Time from Work Due to Illness/Injury and the Introduction of the Managerial Decision-Making Process to Reduce and Manage Employee Institutional Sickness Absence Effectiveness," conducted at the Northwest Armed Forces Hospitals Program, Tabuk, Saudi Arabia, in October 1998 (PhD dissertation), Terry, W. G. © 1999.

"Interservice Training Review Organization – A Cooperative Venture:" Medical Service Digest, United States Air Force, Jan-Feb 1979, Vol. XXX, No. 1, pp. 31-34, Terry, W.G.

"WARSKIL – An Idea Whose Time Has Come:" Medical Service Digest, United States Air Force, winter 1977, Vol. XXVII, No. 4, pp. 8-9, Terry, W.G.

"A Concise History of USAF Aeromedical Evacuation," United States Air Force (AF/SGH) GPO, August 1976, Terry, W. G.

"A Study of the Central Appointment System at USAF Hospital Langley, Langley AFB, VA," US Air Force, February 1973 (Master's Thesis), Terry, W. G.

"Aeromedical Evacuation in Southeast Asia," Project CORONA HARVEST," United States Air Force, March 1970, Terry, W. G.

"Impact of the Southeast Asia conflict on the Military Airlift Command Pacific Aeromedical Evacuation System," Project CORONA HARVEST, US Air Force, June 1969, Terry, W. G.

"The Changing Social, Legal, and Medical Attitudes Relating to Therapeutic Abortions:" Medical-Legal Bulletin, Offices of the Medical Examiner, Commonwealth of Virginia, April 1972, Bull. No. 228, Vol. 21, No. 4, pp. 1-8, Terry, W.G.

PRESENTATIONS

Moderator for the Virginia Department of Health/Piedmont Health District "Mobilizing for Action through Planning and Partnerships (MAPP)" in Farmville, Virginia, 19 October 2007.

"The National Heath Service Corps SEARCH Program within the Commonwealth of Virginia," presented to the graduation class of Physician Assistants at the Shenandoah University in Winchester, Virginia, 3 August 2007.

"Financial Opportunity via the NHSC SEARCH Program," presented at the Clinical Leadership Conference at the Wintergreen Resort in Wintergreen, Virginia, sponsored by the Clinical Regional Advisory Network, 2-4 Nov 2006.

"Meeting the Health Education Needs of Southside Virginia," presented to the Blackstone Rotary Club in Blackstone, Virginia, 20 October 2003.

"Providing Health Education in the Communities of Southside Region of Virginia," presented to the Crewe Kiwanis organization in Crewe, Virginia, 25 March 2003.

"Funding 101 – 'The Basics,'" presented to the Central Piedmont Action Council in Cumberland County, Virginia, 17 January 2002.

PRESENTATIONS - CONTINUED

"Return to Excellence," presented at the Seventh Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 8 July 1997.

"Past, Present and the Future," presented at the Filipiniana IV – Philippines 2000 gala extravaganza at Tabuk, Saudi Arabia, 20 November 1997.

The Road to Recovery" presented at the Sixth Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the North West Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 22 October 1996.

"Crisis Management in Response to Major Budgetary Reductions," presented at the Fifth Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 8 July 95.

"Responsible Resource Management during Periods of Financial Uncertainties," presented at the Fourth Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 1 Oct 94.

"The Triumvirate Success Story," presented at the Third Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 4 Jul 93.

"Striving for Excellence," presented at the Second Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 29 Jun 92.

"Contractor-Program Interface--A Cooperative Venture," presented at the First Annual Ministry of Defense and Aviation Medical Services Department Administrative Symposium, Tabuk, Saudi Arabia, 20 Oct 92.

"Operational Review of the Northwest Armed Forces Hospitals (NWAFH) before, during and After the Gulf War," presented to the NWAFH Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, May 1992.

"Recovering from the Effects of the Gulf War," presented at the First Annual Ministry of Defense/Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited Board Meeting to the Northwest Armed Forces Hospitals Program Director, Ministry of Defense and Aviation, Tabuk, Saudi Arabia, 26 June 1991.

"The Development and Implementation of an Effective MBO Program," presented as a series of educational training programs to members of the Saudi Arabian National Guard Medical Services Department and staff members of the King Fahad Hospital Project, Riyadh, Saudi Arabia (1989-90).

"Executive Time Management," presented as a series of educational training programs to members of the Saudi Arabian National Guard Medical Services Department and staff members of the King Fahad Hospital Project, Riyadh, Saudi Arabia (1989-90).

PRESENTATIONS - CONTINUED

"Department of Defense Involvement in Allied Health Education and Training," presented at the American Society of Allied Health Professions Institutional Meeting, Washington, DC, 3 April 1980.

"The Armed Forces Health Professions Scholarship Program – A Financial Aid Mechanism Available to Health Profession Students," presented to the National Association of Health Professions Advisers at the 90th Annual Association of American Colleges Convention, Washington, D.C., 5 November 1979.

"The Armed Forces Health Professions Scholarship Program--A Mechanism for Financing a Medical Education," presented at the 29th Annual American Medical Student Association Convention, Denver, CO, 23 March 1979.

"The New Medical Service Officer Effectiveness Reporting System," presented at the Annual Command Surgeon's Conference, Office of the Surgeon General, Department of the Air Force, Washington, D.C., 15 December 1975.

"The Multi-Faceted Role of the Healthcare Administrator," presented at the Golden Triangle Nursing Conference, Columbus, MS, 17 April 1974.

"What Management Expects of the Executive Housekeeper," presented at the National Executive Housekeepers Association 12th Annual Executive Housekeepers Institute, Columbus, MS, 6 December 1973.

"The Changing Social, Legal, and Medical Attitudes Relating to Therapeutic Abortions," presented at the 13th Annual Law Institute on Hospitals and Medicine, Medical College of Virginia, Richmond, VA, 9 March 1973.

"Establishment of Operational Policy Guidelines," presented at the MAC Pacific Aeromedical Evacuation Systems Fall Workshop, Honolulu, HI, 14 October 1970.

"The Impact of the Southeast Asia Conflict on the Aeromedical Evacuation System," presented at the MAC Pacific Aeromedical Evacuation System Spring Workshop, Honolulu, HI, and 11 April 1970.

"Synopsis of a Battle Casualty Processing through the Aeromedical Evacuation System," presented at the Pacific Aeromedical Evacuation Workshop, Honolulu, HI, 7 October 1969.

ADVISORY APPOINTMENTS/CONSULTING ACTIVITIES

Virginia State Planning Group Community Development Work Group, Richmond, VA (2004-2007)

The Virginia Tobacco Settlement Foundation Regional Advisory Board, Southside, Virginia (2001-Present)

Longwood University, Training & Development Advisory Group, Farmville, VA (2001-Present)

The Regional Governor's School for Global Economics & Technology for Southside Virginia (2000-2003)

Fahad bin Sultan Falcon Center, Riyadh, Saudi Arabia (1998-1999)

Royal College of Surgeons in Ireland, Dublin, Republic of Ireland (1990-1998)

ADVISORY APPOINTMENTS/CONSULTING ACTIVITIES – CONTINUED

Program Director, Northwest Armed Forces Hospitals, MODA, Tabuk, Saudi Arabia (1990-1999)

Supervisor General, King Fahad Hospital, Saudi Arabian National Guard, Riyadh, Saudi Arabia (1987-1990)

Truk State Health Services Department, Moen, Truk, Federated States of Micronesia (1986-1987)

Advisor to the Truk State Governor, Moen, Truk, Federated States of Micronesia (1986-1987)

G-100 Ministry of Health Hospitals located at Aflaj, Afif, Bakeriah, Mothanneb and Al Ula, Ministry of Health, Riyadh, Saudi Arabia (1984-1985)

Security Forces Hospital, Ministry of Interior, Riyadh, Saudi Arabia (1981)

King Faisal University, Ministry of Higher Education, Dammam, Saudi Arabia (1980-1982)

National Commission on Allied Health Education, Washington, DC (1977-1979)

Tri-Service Delta Military Medical Region #9, Biloxi, MS (1973-1975)

Disaster Preparedness Commission, Mississippi Golden Triangle Region, Columbus, MS (1973-1975)

Health Professions Department, Mississippi University for Women, Columbus, MS (1973-1975)

Tri-Service Tidewater Military Medical Region #12, Norfolk, VA (1972-1973)

Sung Sim Won Home, Department of Social Welfare, Choong Nam, Republic of Korea (1962-1966)

RESEARCH CONTRIBUTIONS

A study of Community Needs within the Central Virginia region in the conduct of a Head Start Community Assessment for the Heartlands Opportunities and Partnership for Empowerment (HOPE) Agency, Farmville, VA (2005).

A study of Community Needs within the Central Virginia region in the conduct of a Head Start Community Assessment for the Central Piedmont Action Council of Appomattox, Virginia (2001).

Conducted a State-wide Youth Tobacco Use Survey (YTS) in the Commonwealth of Virginia designed to address issues in the prevention of youth smoking/cessation, in collaboration with the Virginia Department of Health and the Center of Disease Control (2001-2002).

Development of the Northwest Armed Forces Hospitals Program, MODA, Revised Self-Management Salary Administration/Pay Proposal Conducted for the Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1998-1999).

Development of the Northwest Armed Forces Hospitals Program Revised Self-Management Manpower Data Base Proposal, Conducted for the Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1998 – 1999).

RESEARCH CONTRIBUTIONS - CONTINUED

Development of the Ministry of Finance 7th five-year Budgetary Plan for Hijarah years 1421-1425 (corresponding to Gregorian Years 2000--2004) for the Northwest Armed Forces Hospitals Program, MODA, Tabuk, Saudi Arabia (1998).

Plan of Action for the development, Implementation and Operationalizing of Self-Management of the Northwest Armed Forces Hospitals Program, conducted for the Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1998).

Plan of Action for the Development, Implementation and Operationalizing of a Revised Contractual Manpower Staffing Database in the Management of the Northwest Armed Forces Hospitals Program, conducted for the Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1993).

Operational Review of the Northwest Armed Forces Hospitals (NWAFH) System Before, during, and After the Gulf War conducted at the NWAFH Program, Ministry of Defense and Aviation, Tabuk, Saudi Arabia (1992).

Plan of Action to commission and operationalize 12 primary care clinics for the Saudi Arabian National Guard in support of 50,000 health care beneficiaries. Study conducted and implemented at the King Fahad Hospital Project, Riyadh, Saudi Arabia (1989).

Plan of Action for the mobilization and Operationalizing of a major medical community expansion project to accommodate 2500 residents for the Saudi Arabian National Guard, conducted at the King Fahad Hospital Project, Riyadh, Saudi Arabia (1987).

A Study on the Development and Implementation of a Healthcare Management System within the Truk State Health Services Department, conducted for the Truk State Governor, Moen, Truk, Federated States of Micronesia (1986).

The Development and Operationalizing of a Dedicated Satellite Telex Service in the National Medical Enterprise International System, conducted at Al-Hada Hospital and Rehabilitation Center Project, Taif, Saudi Arabia (1982).

Survey of the Pre-Commissioning/Commissioning Requirements for the King Faisal University Teaching Hospital, conducted at the King Faisal University, Dammam, Kingdom of Saudi Arabia (1980-81).

A Study on the Legislative Initiatives within the Department of Defense in Obtaining Passage of a Tax Exempt Status for Participants in the Armed Forces Health Professions Scholarship Program, conducted at The Pentagon, Washington, DC (1980).

A Study of the Armed Forces Health Professions Scholarship Program and the Public Health Services National Health Services Corps Scholarship Program and the Relative Merits of Federal Taxation of These Programs. Study conducted in collaboration with the Department of Defense, the Department of Health and Human Services, and the Treasury Department, Washington, DC (1980).

A Study of Optometry Requirements within the Department of Defense conducted at The Pentagon, Washington, DC (1979).

A Study of the Medical Chemical Warfare Training Requirements within the United States Air Force, conducted for the Air Force Surgeon General, Department of the Air Force, Washington, DC (1977).

PROFESSIONAL COMMITTEES

Piedmont HIV/Aids Awareness/Education Committee, Farmville, VA (2006 – 2007).

Member of the Board of Directors and Newsletter Editor, Air Force Medical Service Corps Association, Wash DC (2006 – Present).

Virginia State Planning Group Community Development Work Group, Richmond, Virginia (2004-2007).

Member and Chairman of the Virginia Tobacco Settlement Foundation Regional Advisory Board for the Central and Southside Region, Richmond, VA (2004 – Present).

Member of the Membership and Awards Committee of the US Air Force MSC Association, Denver, CO (2004-Present)

Member, 2004 National AHEC Organization Conference Planning Committee, Baltimore, MD (2003-2004)

Member, Piedmont Health District Community Health Improvement Group, Farmville, VA (2003 – Present)

Chair and Member of the Governance Committee, Central Virginia Health Planning Agency, Richmond, VA (2004-2007)

Member, Nominating Committee, Virginia AHEC Program/Board, Richmond, VA (2001-Present)

Member, Ad Hoc Development Committee, Virginia AHEC Program/Board, Richmond VA (2001-Present)

Member, Training & Development Advisory Group, Longwood University, Farmville, VA (2001-2005)

Member, Communications Committee, National AHEC Organization, Warrendale, PA (2001-2004)

Member, The Regional Governor's School for Global Economics & Technology for Southside Virginia, C Quest Committee, Longwood University, Farmville, VA (2000-2003)

Chairman, Board of Directors, Central Virginia Health Planning Agency, Richmond, VA (2001-2007)

Member, Education & Health Planning Issues Committee of the Central Virginia Health Planning Agency, Richmond, VA (2001-2004)

Member, The Regional Governor's School for Global Economics & Technology for Southside Virginia, C Quest Committee, Longwood University, Farmville, VA (2000-2003)

Member, Program Advisory Group, Virginia Statewide AHEC Program, Richmond, VA (2000-Present)

Member, Virginia Statewide Task Force on Recruitment and Admissions Committee, Richmond, VA (2000-2003)

Member, Virginia Health Access Network Committee, Virginia Department of Health Center for Primary Care, Richmond, VA (2000-2002)

Ex-Officio Member, Board of Directors, Southside Area Health Education Center, Farmville, VA (2000-Present)

PROFESSIONAL COMMITTEES - CONTINUED

Member, Northwest Armed Forces Hospitals Program Self-Management Committee, Tabuk, Saudi Arabia (1998-1999)

Member, Supervisory Board, Royal College of Surgeons in Ireland/Witikar Saudi Arabia Limited, Dublin, Republic of Ireland (1990-1998)

Member, Northwest Armed Forces Hospitals Program Capital Assets Committee, Tabuk, Saudi Arabia (1990-1998)

Member, Northwest Armed Forces Hospitals, Program Operations Committee, Tabuk, Saudi Arabia (1990-1998)

Member, Northwest Armed Forces Hospitals Long Range Planning Committee, Tabuk, Saudi Arabia (1990-1998)

Chairman of the Finance Committee and Member of the Organizing Committee of the National Symposium regarding the Update in General Nephrology and Transplantation, Tabuk, Saudi Arabia (1996).

Chairman of the Finance Committee and Member of the Organizing Committee for the Royal College of Surgeons in Ireland for Continuing Medical Education Activities for the Northwest Armed Forces Hospitals Program, Tabuk, Saudi Arabia (1995)

Chairman, Finance Committee and Member of the Organizing Committee of the International Symposium on Current Trends in Endoscopic Procedures, Tabuk, Saudi Arabia (1993-1994)

Chairman, Finance Committee and Member of the Organizing Committee of the Second International Military Medical Symposium, Tabuk, Saudi Arabia (1992-1993)

Member, Ministry of Defense and Aviation Medical Services Department Administrative Symposium Organizing Committee, Tabuk, Saudi Arabia (1992)

Membership Chairman, ACHE Saudi Arabian Chapter, Riyadh, Saudi Arabia (1992)

Member, Burns Disasters International Symposium Planning Committee, Tabuk, Saudi Arabia (1991-1992)

Chairman, King Fahad Hospital Project Mobilization/Demobilization Inventory Transition Committee, Riyadh, Saudi Arabia (1990).

Chairman, Project Capital Equipment Committee, King Fahad Hospital, Riyadh, Saudi Arabia (1987-1990).

Chairman, Safety Committee, King Fahad Hospital, Riyadh, Saudi Arabia (1987-1990).

Member, Senior Management Committee, King Fahad Hospital, Riyadh, Saudi Arabia (1987-1990).

Member, Planning Committee, King Fahad Hospital at Riyadh, Saudi Arabia (1988-1990).

Member, King Fahad Hospital EDP Steering Committee at Riyadh, Saudi Arabia (1988-1990).

PROFESSIONAL COMMITTEES - CONTINUED

Chairman King Fahad Hospital Ad Hoc Planning Subcommittee for the Equipping/Refurbishing of the 11 Areas Modification Project, the Long Term Care Facility Project, and the New Administration Building Project, Riyadh, Saudi Arabia (1989-1990).

Chairman, King Fahad Hospital Project Satellite Clinics Commissioning and Operationalizing Subcommittee, Riyadh, Saudi Arabia (1989).

Advisory Member, Truk State Governor's Cabinet, Moen, Truk, Federated States of Micronesia (1985-1987).

Member, Truk State Medical Referral Review Committee, Moen, Truk, Federated States of Micronesia (1985-1987).

Chairman, Armed Forces Hospital Senior Management Committee, Khamis Mushayt, Saudi Arabia (1983-1984).

Member, United States Exhibition, Health Care for the 80s Exhibits Committee, under the auspices of the US Department of Commerce, Riyadh, Saudi Arabia (1981).

Chairman, Department of Defense Military Health Care System Uniform Staffing Methodologies Committee, The Pentagon, Washington, DC (1979-1980).

Member, Department of Defense Tri-Service Optometry Requirements Committee, The Pentagon, Washington, DC (1979-1980).

Member of the Department of Defense/Department of Health and Human Services/Treasury Department Scholarship Programs Taxation Committee, The Pentagon, Washington, DC (1978-1980).

Chairman, Federal Medical Services Exhibits Subcommittee to the American Hospital Association Committee of the Federal Medical Services, Washington, DC (1978-1979).

Chairman, Association of Military Surgeons of the United States Scientific Exhibits Committee, Washington, DC (1976-1979).

Member of the GAO Survey of Medical Education and Training Programs of the Armed Forces, Washington, DC (1976-1978).

Member, Department of Defense/Department of Health and Human Services/Office of Management and Budget Military Health Care Study Implementation Planning Group/Central Entity Task Group, The Pentagon, Washington, DC (1976-1977).

Member and Secretary of the Department of Defense Interservice Training Review Organization Medical-Dental Training Committee, Washington, DC (1975-1979).

Member, Department of the Air Force Surgeon General Chemical Warfare Medical Concept of Operations Committee, Washington, DC (1975-1978).

Member, Tri-Service Delta Military Medical Region #9, Biloxi, MS (1973-1975)

PROFESSIONAL COMMITTEES - CONTINUED

A study of the Central Appointment System at the USAF Regional Hospital, Langley AFB, VA (1973).

Member, Tri-Service Tidewater Military Medical Region #12, Norfolk, VA (1972-1973).

Member, Lowndes County Disaster Preparedness Committee, Columbus, MS (1973-1975).

A Study of the Changing Social, Legal, and Medical Attitudes Relative to Therapeutic Abortions, conducted at the Medical College of Virginia, Richmond, VA (1972).

Member and Panel Chairman, Pacific Aeromedical Evacuation Scheduling Conference, Honolulu, HI (1971).

Member and Panel Chairman, Pacific Aeromedical Evacuation Scheduling Conference, Honolulu, HI (1970).

Member of the Pacific Aeromedical Evacuation Scheduling Conference, Honolulu, HI (1969).

CONTINUING EDUCATION ACTIVITIES

Strategic Planning workshop, sponsored by the Virginia Tobacco Settlement Foundation and the Tobacco Technical Assistance Consortium, Charlottesville, VA (2006)

Clinical Leadership, sponsored by the Clinical Regional Advisory Network of Region III, at their 2006 Annual Conference, Wintergreen Resort & Conference Center, Wintergreen, VA (2006)

Improving Non-Profit Governance, sponsored by the Cameron Foundation, Richmond, VA (2005)

Fundamentals of Successful Project Management, Skill Path Seminars, Richmond, VA (2005)

Virginia Primary Care Association 25th Anniversary "Leadership and Education Conference," Richmond, VA (2005)

Virginia Tobacco Settlement Foundation Third Annual Grantee Training Conference, Williamsburg, VA (2004)

The Nonprofit Governance Series sponsored by the Nonprofit Enterprise Institute at Virginia Commonwealth University, Richmond, VA (2004)

Staying the Course in a Sea of Change, 2004 National AHEC Workshop, Baltimore, MD (2004)

Strategic Planning for Your AHEC/HETC, 2004 National AHEC Workshop, Baltimore, MD (2004)

Grant Proposal Development as an Exercise in Creative Writing, sponsored by the Virginia Primary Care Association, Richmond, VA (2004)

CONTINUING EDUCATION ACTIVITIES – CONTINUED

Virginia Language Access & Cultural Competency Training Workshop, Arlington, VA (2003)

Virginia Tobacco Settlement Foundation Second Annual Grantee Training Conference, Richmond, VA (2003)

Cross-Cultural Communication in Health Care – Building Organizational Capacity, Wash DC (2003)

Certified Grants Consultant Program, Columbia, SC (2002)

Strategic Planning: From Formulation to Action, an On-Line Seminar (ACHE), Chicago IL (2002)

As We Age Conference 2002, Virginia Polytechnic Institute/Virginia State University, Cooperative Extension, Farmville, VA (2002)

Connecting Vision, Values and Technology, 2002 National AHEC Workshop, Little Rock, AR (2002)

Annual Grantee Training Conference, sponsored by the Virginia Tobacco Settlement Foundation, Richmond, VA (2002)

Planning for the Health of our Communities, sponsored by the CVHPA, Richmond, VA (2001)

Clinical Advances in Patient Care: Multiple-Domain Treatment of Alzheimer's Disease, University of Wisconsin Medical School, satellite videoconference at Longwood University, Farmville, VA (2001)

2001 Nursing Summit: Planning Nursing's Future, Virginia League for Nursing, Richmond, VA (2001)

Certified Grant Writers Program, Columbia, SC (2001)

Certified Senior Grants Specialist Program, Columbia, SC (2001)

The Certified Grants Specialist Series, Columbia, SC (2000)

Mid-Atlantic Region NAO Conference, Richmond, VA (2000)

The National AHEC/HETC Leadership Conference, Fort Worth, TX (2000)

Mid-Atlantic Region NAO Conference, Richmond, VA (2000)

Conference 2000 – Bed & Breakfast Association of Virginia, Alexandria, VA (2000)

Group Facilitation Training, FSR, Charlottesville, VA (1999)

Virginia Judicial System, FSR, Charlottesville, VA (1999)

Domestic Violence, FSR, Charlottesville, VA (1999)

Family Resolution, FSR, Charlottesville, VA (1999)

Mediation and Conflict Resolution, FSR, Charlottesville, VA (1998)

CONTINUING EDUCATION ACTIVITIES -- CONTINUED

Raising the Standards for American Healthcare (ACHE) New Orleans LA (1998)

Improving Quality & Reducing Costs through Systems Reengineering (ACHE) New Orleans, LA (1998)

Fellow's Seminar: Creating the New American Hospital (ACHE) Santa Fe, NM (1996)

Leadership Imperatives for the Learning Organization (ACHE), Santa Fe, NM (1996)

Administrative Communications Technique (ACHE), Santa Fe, NM (1996)

National Symposium: Update in General Nephrology and Transplantation, Tabuk, Saudi Arabia (1996)

European Healthcare Systems in the Twenty-first Century: The Third International ISP Symposium, Barcelona, Spain (1995)

Fellows Conference on Effectively Managing Change, (ACHE), Hilton Head, SC (1995)

Healthcare Executive Public Policy Institute (ACHE), Washington, DC (1994)

Sharpening Executive Writing Skills (AMA), Washington, DC (1994)

International Symposium on Current Trends in Endoscopic Procedures, Tabuk, Saudi Arabia (1994)

Managing Conflict: Successfully Balancing Competing Interests (ACHE), Washington, DC (1993)

Mastering Quality and Productivity in Today's Healthcare Environment (ACHE), Washington, DC (1993)

Participative Management Techniques: Building Teams and Empowering Others (ACHE), Washington, DC (1993)

Thirty-Sixth ACHE Congress (Fellowship Recertification), Orlando, Florida, 1993

Second International Military Medical Symposium, Ministry of Defense, Tabuk, Saudi Arabia (1993)

Total Quality Management, Chamber of Commerce, Eastern Province, Dammam, Saudi Arabia (1993)

Ministry of Defense and Aviation Medical Services Administrative Symposium, Tabuk, Saudi Arabia (1992)

Maximizing Managerial Performance (ACHE/HMI), Riyadh, Saudi Arabia (1992)

Leadership with Values: Progressive Management Strategies (ACHE/HMI), Riyadh, Saudi Arabia (1992)

Managing the Pace and Pressure in Today's Healthcare Environment (ACHE), Riyadh, Saudi Arabia (1992)

Burns Disasters International Symposium (Mediterranean Burns Club), Tabuk, Saudi Arabia (1992)

Return on Investment Techniques for Non-Financial Executives (ACHE), Washington, DC (1991)

CONTINUING EDUCATION ACTIVITIES - CONTINUED

Sharpening Executive Skills (ACHE), Washington, DC (1991)

Corporate Culture Management for Organizational Success (ACHE), Washington, DC (1991)

Maximizing Managerial Performance (ACHE), Boston, Mass (1990)

Process and Technique of Negotiations (ACHE), Boston, Mass (1990)

Optimizing Medical Staff Relationships (ACHE), Boston, Mass (1989)

Executive Time Management (ACHE), Boston, Mass (1989)

The Decision-Making Process, Saudi Arabian National Guard Medical Services, Riyadh Saudi Arabia (1988)

Twenty-sixth ACHE Congress, Chicago, Ill (1983)

ACHE Health Executive Self-Assessment, Chicago, Ill (1983)

ACHE Mergers/Acquisitions, Chicago, Ill (1982)

Twenty-fifth ACHE Congress (Advancement to Fellowship), Chicago, Ill (1982)

Trends and Issues, Executive Briefing IV (ACHE) Toronto, Canada (1982)

Twenty-third ACHE Congress, Atlanta, Georgia (1980)

Interpersonal Skills for Managers (ACHE), Chicago, III (1979)

Long Range Planning Under Current Federal Legislation (ACHE), Arlington, VA (1977)

COMMUNITY SERVICE ACTIVITIES

Member, Piedmont Health District Community Health Improvement Group, Farmville, VA (2003 – 2004)

Member, Virginia Tobacco Settlement Foundation Regional Advisory Board, Southside, Virginia (2001-Present)

Member, Training & Development Advisory Group, Longwood University, Farmville, VA (2001-2003)

Member of the Board of Directors of the Central Virginia Health Planning Agency (CVHPA), Chair of the CVHPA Nomination Committee and member of the CVHPA Committee on Education & Health Planning Issues (2001-2007)

Community service to the Regional Governor's School for Global Economic & Technology for Southside Virginia in support of their C Quest Program in the Southside Region of Virginia (2000-2003)

COMMUNITY SERVICE ACTIVITIES - CONTINUED

Warden to the American Community in the Northwest Region of Saudi Arabia to the American Embassy in Riyadh, Saudi Arabia (1990-1999)

Member, International School System Coordinating Committee, Tabuk, Saudi Arabia (1990-1999)

Member, Tabuk International Businessmen's Association, Tabuk, Saudi Arabia (1993-1999)

Assisted in providing personnel, equipment, supplies, monetary and humanitarian support to Operation Restore Hope in Somalia (1991).

Service to the International Red Cross Commission during Operation Desert Shield/Desert Storm (1990-1991)

Member, Riyadh International Businessmen's Association, Riyadh, Saudi Arabia (1987-1990)

Chairman of the Medical City Community Association, King Fahad National Guard Hospital Complex, Riyadh, Saudi Arabia (1987-1990)

Provided organizational and resource support to the Truk State Ladies Chapter for Operation Outreach to fifty-seven outlying island communities within the Federated States of Micronesia (1986)

Warden to the American Community in the Northwest Region of the Yemen Arab Republic to the American Embassy in Sana'a, Yemen Arab Republic (1982-1983)

Member, Eastern Province International Businessmen's Association, Dhahran, Saudi Arabia (1980-1982)

Member, Columbus AFB Youth Advisory Committee, Columbus AFB, MS (1973-1975)

Boy Scout Leader for Hickam AFB Boy Scouts of America Chapter, Hickam AFB, HI (1967-1971)

Member, Board of Directors, Sun Sim Won Home, Choong Nam, Republic of Korea (1962-1966)



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

	•	,
		Date 9/25/08
Name Erne	st L. Toney, Sr.	
Home Address 7. (D. Box 35 /34 1 Pros	spect Rd.
City Prospec	+ State Va.	Zip Code
Election District:	Buffalo	Farmville 801
	Hampden	Leigh
	Farmville 101	Lockett
	Farmville 701	Prospect
	umber <u>434 - 574 - 6818</u>	
E-Mail Address	toneysr@hotmail.co	om
Present Employer	Piedmont Regional	Jail
Business Address 🛈	20. Drawer 328 / 80	1 Industrial Park R
City Farmul	11e State Va.	Zip Code <u>23901</u>
	Number 434-392-1601	
Which Address is Pr	eferred for Mailings? Home	Office
	_	
Optional Informatio	n Which May Prove Helpful:	
	uperintendent	
	If Retired	
Education: High Sc	hool Prince Edward Co	Von 1980
College/	Technical School	Vear
	School	
	Service	
	/Other	
	sion, and Committee Assignments	
, — 0 mm, 00 mm	, Committee Hooigninellis	
Professional Civic o	or Other Activities Vivainia As	s of Regional Stall
Superintendon	ts (VARJ) - Treasurer,	R.R. Mala Mucaus
Founder of	Piedmont Athletic Leag	THE THE POST INTU SERVE !
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(Continued on Back)

Please state below your interest and/or reason to seek a	appointment by the Board of
Supervisors and any special qualities that qualify you for	or this appointment
I have a major interest in our Co	ounty and I would be honored to sev
	ticipate in the community
affairs and take a role in plan	ning and offering advice
to make our County better to	rall. I am a life long
	care about all that happens
in P.E. Coubty.	cure upon all that happens
~_ <i>_</i>	
I am interested in and willing to serve on the following	Board(s), Commission(s), or
Committee(s). Please list in order of preference.	
APPOINTED BY THE BOARD OF SUPERVISOR:	
Board of Appeals for Building Code	
Piedmont Virginia Alcohol Safety Action Program	
Southside Virginia Community College Board	
Crossroads Community Services Board	
Poplar Hill Community Development Authority	
	all action
Prince Edward County Industrial Development Au	monty
Central Virginia Regional Library Board Prince Edward County Planning Commission	
Prince Edward County Praining Commission Prince Edward County School Board	
· · · · · · · · · · · · · · · · · · ·	
HOPE Local Advisory Board	
Piedmont Regional Disability Services Board	
Prince Edward County Social Services Board	
Transportation Safety Commission	
Commonwealth Regional Council Committees	
STEPS Board	
Piedmont Senior Resources Agency on Aging	
Special Committees of the Board of Supervisors:	County Web Site Committee
-	
APPOINTED BY CIRCUIT COURT:	
Electoral Board	
Board of Zoning Appeals	
Donate of Zorling Typears	
OTHER:	

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683

e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:

October 14, 2008

Item No.:

8

Department:

Planning and Community Development

Staff Contact:

Jonathan Pickett

Issue:

Special Use Request of Stanley Lyles - 18 Unit RV Park

Summary: At the Board's July 8, 2008 meeting, a public hearing was held on a special use request from Stanley Lyles to operate an 18 unit RV park on property he owns at the intersection of Landing Road and Lyles Lane near Briery Creek Lake. The planning commission had sent this request to the Board without a recommendation due to a tie vote. The Board voted to send the request back to the commission for further study. Since then the applicant has submitted additional information and the planning commission again took up the request at the commission's September 16, 2008 meeting.

Attachments:

- 1) Planning Commission minutes including conditions
- 2) Park rules and regulations
- 3) Site Plan (Larger copy available in office)
- 4) Staff comments

Recommendation: The Prince Edward County Commission on a vote of 7-1 recommended approval of the request with a list of conditions which are included in the planning commission minutes. Staff agrees with the Planning Commission's recommendations.

Motion	Fore	Gilfillan	Jones
Second	McKay Ward	Moore	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 I

COUNTY OF PRINCE EDWARD, VIRGINIA

Prince Edward County Planning Commission September 16, 2008 Meeting Minutes

MEMBERS PRESENT:

Donald Gilliam Jim Wilck Tommy Pairet William Porterfield Chris Mason Bobby Jones Jack Leatherwood Clem Richards

STAFF PRESENT:

Jonathan L. Pickett

Request of Stanley Lyles to operate 18-Unit RV Park

On June 17, 2008 the commission had held a public hearing on the special use request of Stanley Lyles to operate an 18-unit RV Park at the intersection of Landing Road and Lyles Lane. The commission voted 3-3 on the request and therefore, the proposed project went to the Board of Supervisors without a recommendation. The Board held a public hearing on July 8, 2008 and voted to refer the case back to the commission for further study.

Mr. Ed Loughran, representing Mr. Lyles, discussed additional information, which has been presented to the commission relating to the request. This included a site plan, a list of rules and regulations for guests and a list of conditions Mr. Lyle was willing to abide. Commissioners discussed the information and were generally agreeable to the provisions outlined. However, concerns were raised about the time in-between stays, and whether there would be an office on-site. Mr. Loughran stated Mr. Lyles did not plan to have an office on-site, because of the small size of the park and the fact that he lived nearby. He did understand the need for a time period between stays.

Mr. Brian Lee stated his opposition to the request, because he lived directly across the road from the proposed park. His main concerns revolved around the lights from the vehicle traffic, which would shine into his home at night and his belief that "it would be up to the neighbors to police the site". Following discussion, the planning commission recommended approval of the request by the following vote:

Yea

Nav

Gilliam

Wilck

Mason

Pairet

Porterfield

Jones

Leatherwood Richards

The following conditions were placed on the recommendation:

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

Stanley Lyles Special Use Request 18-Unit RV Park Recommended Conditions

- 1. Site plan to be followed as submitted.
- Rules and Regulations to be followed as submitted.
- All RV's will be required to have functioning self-contained bathroom facilities and will be serviced by the sewage system as approved by the Prince Edward County Health Department.
- Dumpsters for trash pick up will be maintained under a contract with F.W. Arena or another comparable service provider. Such services will be used as frequently as needed, depending on the season.
- Screening via Cypress tress (or other comparable evergreen foliage) for the property along Landing Road (Rt. 701) will be done pursuant to the requirements of Prince Edward County. Trees must be a minimum of 6' tall at time of planting.
- There will be no high intensity lighting on the property, however, low intensity marking lights for each individual site is required.
- 7. Guests must vacate premises for a minimum of 72 hours between stays.
- Signage at entrance to park must list cell phone number or available contact number of property owner.

BRIERY CREEK LAKE RV SITES

RULES AND REGULATIONS

Welcome to Briery Creek Lake RV Sites:

This is written to serve as added information to our guests regarding our requirements. The sheet outlines rules, regulations and codes of conduct to which you agree to abide by during your stay with us. The park reserves the right to refuse service to anyone or have any guest removed for violations of the following rules.

ALL RV SITE RULES AND REGULATIONS MUST BE FOLLOWED AT ALL TIMES AND SITES MUST BE KEPT NEAT, CLEAN, UNCLUTTERED AND FREE OF LITTER INCLUDING CIGARETTE BUTTS.

Quiet time will be from 11:00 PM to 7:00 AM

There is a strict limitation of a 30 day maximum stay.

Sites must be free of storage containers, household items, tools, refrigerators or anything not normally associated with regular camping. Briery Creek Lake RV Sites is not responsible for theft.

Guests are not to add any items to their site that would give the appearance of a full time home. Additionally, no altering of the site is allowed without the permission of the manager.

All table coverings, patio mats, rugs, awning lights or decorations must be kept neat to maintain Briery Creek Lake RV Site standards.

No clothes lines will be strung outside.

Trash pick-up is Monday and Friday at noon. Trash must be properly bagged and placed in the dumpsters located on the property. Trash is not to be placed out at night. Any trash accumulated during the day must be taken to the dumpster located on the property. Do not dump any food outside any site for any reason.

No washing of rigs or automobiles on Briery Creek Lake RV Site property. Commercial dry wash may be used.

All individuals riding bikes or mechanized devices including, but not limited to, scooters, mopeds, etc. must wear a safety helmet while riding on Briery Creek Lake RV Site property. No riding of such items after dark is permitted.

All RV's must be kept road ready and able to evacuate, under their own power, on short notice.

Pets are welcome. The following restrictions apply:

Pets shall not be tied outside unattended and must be under control of owner at all times. If you pet barks or otherwise makes noise when left alone, make arrangements for your pet while you are away. No dog pens (portable or permanent) are allowed on Briery Creek Lake RV Site property. Pet droppings are the responsibility of the owner, which includes ALL parts of Briery Creek Lake RV Site property. Pets should not be walked on other sites at any time. Clean up bags must be visible when walking your dog.

The Speed Limit on Briery Creek Lake RV Site property is 6mph. We wish to have a safe property and insist that you keep your speed at the designated speed limit while you are on Briery Creek Lake RV Site property.

Only two passenger vehicles may be parked at your site.

Only registered guests are allowed to use a site. Visitors to your site must notify management.

Destructive, malicious, inappropriate, boisterous, rowdy behavior will not be tolerated in the campground or the surrounding area.

FOR YOUR SAFETY AND THE SAFETY OF OTHERS IT IS REQUIRED THAT ALL GUESTS OBSERVE THE RULES BRIERY CREEK LAKE RV SITES RESERVES THE RIGHT TO REFUSE SERVICE OT ANYONE OR HAVE ANY PERSON ON SITE REMOVED FOR VIOLATIONS OF THE RULES

Emergency phone: 911
Non-Emergency phone: 434-392-8101
Briery Creek Lake RV Sites Management: 434-
Signature of Guest:
Data
Date:

Stanley Lyles Special Use Request – RV Park Staff Report 09/30/08

Overall, this request will have minimal impacts on the community with the exception of one family, which lives directly across Landing Road from the RV park site. There will be an impact from sight and sound on this property, although the conditions recommended by the planning commission should help alleviate these problems. Specific issues are discussed below:

1) Comprehensive Plan

The establishment of the RV park would promote tourism (page 78) by providing visitors an option for staying in the community that presently does not exist.

2) Traffic Concerns

The main concern revolves around the size of the vehicles as approved to the general increase in traffic. Landing Road is a rather narrow (18') winding road. However, school buses and vehicles pulling wide boat trailers already use the road, so residents are already accustomed to being alert to wide loads. In addition, the winding nature of the road acts as its own traffic calming device, slowing traffic and giving people time to react if they do meet another vehicle.

3) Affect on Adjoining Properties

As mentioned above, the main affect will be on the property directly across the road. Some increase in noise will definitely occur, due to vehicles, guests talking, etc. The buffering proposed by the planning commission should help with this problem, as well as with the problems of vehicle headlights. One concern about vehicle lights is that there is only one entrance/exit point. Vehicles leaving the park will have their lights shining into the neighbors property, although there is a large cedar tree which stands between the entrance/exit and the neighbors house, which helps somewhat.

Other concerns raised were the effect on a small stream at the rear of the Lyles property, and the possibility of guests trespassing onto neighboring properties. Concerning the stream, Mr. Lyles will have to meet all county erosion control regulations, as well as all health department regulations for sewage disposal. Adherence to these guidelines should prevent any degradation to the stream. The trespassing issue is only a minor issue from staff viewpoint, as there is nothing to indicate people staying at RV parks are inclined to trespass.

4) Public Comments

Three public hearings or meetings on this matter have been held thus far, with the following number of comments having been raised:

June 17, 2008 Planning Commission Public Hearing

Opposed – 3 In Favor – 2 - July 8, 2008 Board of Supervisors Public Hearing

Opposed - 4 In Favor - 3

- September 16, 2008 Planning Commission Meeting

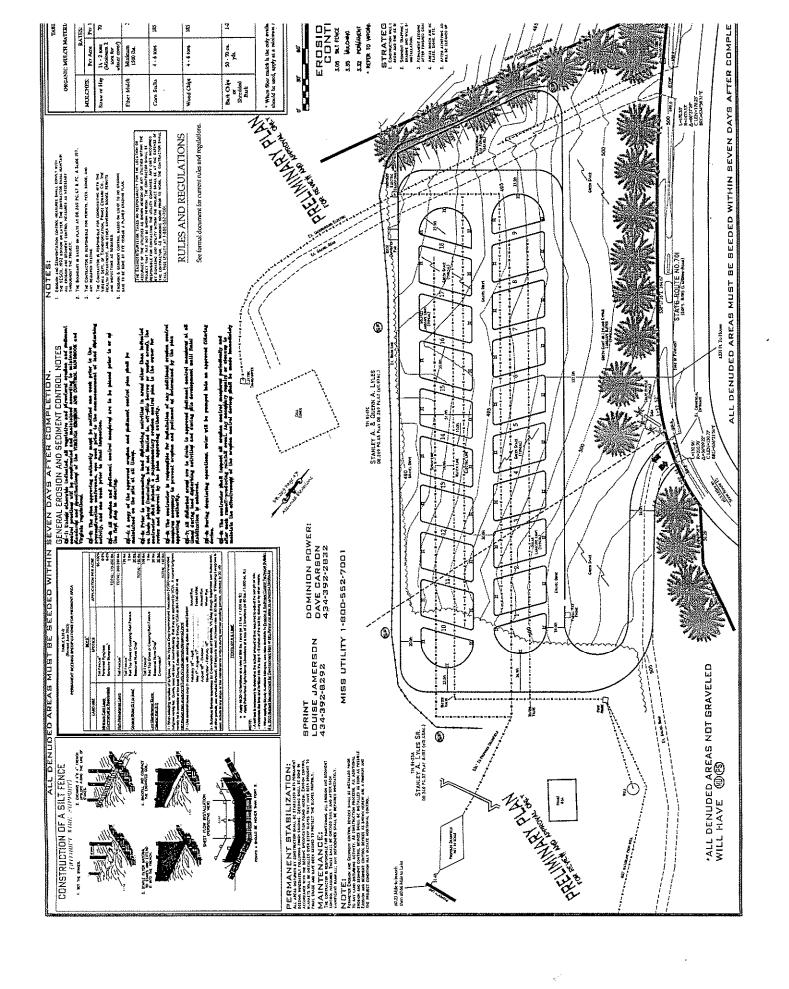
Opposed - 2 In Favor - 1

5) Planning Commission Recommendation

On September 16, 2008 the planning commission, by a vote of 7-1, recommended approving the request, with the conditions previously listed.

6) Staff Recommendation

Staff also recommends approval of the request. While there will be some impact on the neighbor across Landing Road, it is staff's opinion it does not rise to a level which should prevent Mr. Lyles from operating an RV park on his property.





County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: October 14, 2008

Item No.: 9

Department: Animal Control

Staff Contact: Sarah Elam Puckett/Ray Foster

Issue: Animal Shelter Renovations

Summary: At its September meeting, the Board authorized the County Administrator to procure bids for the needed improvements to the County Animal Pound. Much of the construction can be accomplished in-house by county staff; however, the County did receive three bids from contractors on the footers and block work, as follows: Beachy Masonry - \$7,615; Troyer - \$9,260 and Holman - \$10,360. The total estimated cost for the 15' x 24' expansion is \$19,023 (see attached budget). Upon completion this will provide an isolation room and a separate puppy room, which are required by the state.

Attachments: Project Budget

Appropriations Spreadsheet

Recommendation: (1) Authorize acceptance of low bid for footers and block work

(2) Appropriate funds for construction

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	



Animal Pound Expansion

Project Budget

Footers and Block	\$7,615
Concrete	2,200
Roofing	2,600
Paint	620
Doors	750
Plumbing	950
Electrical	550
Backhoe Rental	675
Cages	2,563
Contingency	500
TOTAL	\$19,023

BUDGET ADDITIONS FOR OCTOBER 14, 2008 FISCAL YEAR 2009

CREDIT	\$ 19,023
DEBIT	\$ 19.023
DESCRIPTION	From General Fund Balance Capital Projects - Animal Pound
OBJECT	0100
DEPT	041050
FUND	100
REV/EXP FUND	3 (Rev) 4 (Exp)



County of Prince Edward Board of Supervisors Agenda Summary

M	eetino	Date:
Tire	CCLLLE	

October 14, 2008

Item No.:

10

Department:

County Administration

Staff Contact:

Sarah Elam Puckett

Issue:

Amendment to SRR Ordinance - Authorize Public Hearing

Summary: The County Attorney's office has drafted the attached proposed amendments to the Sandy River Reservoir ordinance to provide for the construction and maintenance of public utilities around the reservoir. This was prompted by a Southside Electric Cooperative inquiry to possibly move a power line that crosses the reservoir at it upper end, and also provides for any activities of the County or Water Authority regarding water withdrawal from the Sandy River Reservoir.

Attachments:

Proposed amendments to Sandy River Reservoir Ordinance.

Existing Sandy River Reservoir Ordinance

Recommendation: Authorize advertising a public hearing for the November board meeting.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	,

Add the following to Sec 82-31 Paragraph (a):

Except as provided in Paragraph (b) of this section, the following....

Insert Paragraph (b)

(b) The Board of Supervisors may, by resolution, authorize the construction and maintenance of public utilities, including electrical supply lines, water and sewer treatment plants, water and sewer supply lines, and telecommunications transmission lines that benefit the public at large and are constructed and maintained by a public utility company, Prince Edward County, or by a public utility authority created pursuant state law, on Sandy River Reservoir and on any County-owned property surrounding the Sandy River Reservoir. As a condition of said authorization, the entity responsible for the construction or maintenance of the public utility shall restore the affected property to the same condition as it existed on the date of the authorization, and shall maintain the area in that condition for the duration of the authorization, to the extent that is practical and consistent with prevailing utility maintenance practices in the Commonwealth of Virginia.

Amend Paragraph (b) to become new Paragraph (c) and insert the following language:

(c) Except for those activities specifically authorized by the Board of Supervisors pursuant to Paragraph (b), any person...

ORDINANCE TO REGULATE AND PROTECT THE SANDY RIVER RESERVOIR AND ADJACENT COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 15.1-13 OF THE CODE OF VIRGINIA 1950, AS AMENDED

Sec. 82-31.

- (a) The following activities are hereby declared to be unlawful in that part of Lockett Magisterial District of Prince Edward County known as Sandy River Reservoir and on any County-owned property surrounding the reservoir:
 - (1) Presence of persons, boats, or other personal property at anytime in areas marked "No Trespassing," without the express written permission of the county administrator.
 - (2) Parking on any County-owned property surrounding the reservoir other than in the Sandy River Reservoir Public Use Area located off Route 640, at the end of Route 792, or in any other area specifically designated by the Prince Edward County Board of Supervisors as a Public Parking Area.
 - (3) Littering or dumping of any type, kind or description.
 - (4) Hunting or trapping of any type, kind or description without an express written permit issued by the County of Prince Edward.
 - (5) Conducting fishing tournaments in which prizes are awarded without an express written permit issued by the County of Prince Edward and Department of Game and Inland Fisheries.
 - (6) Diving, snorkeling or swimming of any type, kind or description.
 - (7) Operation in or on the reservoir of any unlicensed watercraft or any type of watercraft propelled by an engine in excess of ten (10) horsepower.
 - (8) Operation in or on the reservoir of a windsurfer, sailboard or any wind-propelled vessel, other than a sailboat, length of which shall not exceed sixteen (16) feet.
 - (9) Operation in or on the reservoir of any jet ski.
 - (10) Sale of any and all commodities or services anywhere in either the reservoir or the County-owned property surrounding the reservoir, as well as the posting of any kind of advertisement of any description, unless sanctioned by the County of Prince Edward.
 - (11) Discharging any firearm, including but not limited to any weapon which propels a projectile by pneumatic means, unless sanctioned by the County of Prince Edward.
 - (12) Possession of any type of alcoholic beverage while on the premises.
 - (13) Presence on the reservoir or the County-owned property surrounding the reservoir by any person under the age of twelve (12) years, unless such person is accompanied by an individual who is at least twenty-one (21) years of age.

- (14) Camping and lighting or maintaining any kind of fire, unless such activity has been sanctioned or is sponsored by the County.
- (15) Use of any of the County-owned property surrounding the reservoir by any person riding any type of motorized or non-motorized vehicle, bicycle or horse and use of any part of the reservoir or such County-owned property for ice skating or sledding, unless any such use has been expressly sanctioned by the County.
- (16) The use of any of the County-owned property surrounding the reservoir, other than those areas specifically designated by the County as such, for boat access to and from the reservoir including, but not limited to construction of piers, docks and access roads.
 - Individuals owning property adjacent to the county buffer who have a county-approved and permitted boat access ramp shall continue to be responsible for the soil erosion and sedimentation measures and for the safe maintenance and upkeep of the ramp. The permit is not transferable to any future owners of the property. Permittee must carry liability insurance and show annual proof thereof.
- (17) Cutting, removing or altering any trees, brush or other vegetation now growing or hereafter established in the reservoir or on the County-owned property surrounding the reservoir and removing, altering or otherwise disturbing the reservoir or any County-owned land surrounding the reservoir.
- (18) Withdrawal of water for any purpose, with the exception that adjacent property owners with express written permission from Prince Edward County may withdraw reasonable amounts of water for irrigation and domestic purposes until such time as water therein is used for public water supply.
- (19) Stocking of any fish or other aquatic species in the reservoir or animal on the County-owned property, without written permission of Prince Edward County and the Department of Game and Inland Fisheries.
- (20) The siting of "sewerage systems" and "treatment works", as defined by the State Board of Health Sewage Handling and Disposal Regulations, within five hundred (500) feet of the normal pool elevation of the reservoir.
- (21) Discharging a firearm, as defined in paragraph 11 of this section, on any county-owned land, on or within 300 feet of a public parking area.
- (b) Any person who shall knowingly commit any of the acts declared unlawful in (a) above, shall, on conviction of a first offense of a violation of this section, be guilty of a Class 1 misdemeanor as same as defined in Section 18.2-11 of the Code of Virginia, 1950, as amended.

(Ord. of 7-9-96; Ord. of 11-12-98, Ord. of 9-14-99, Ord. of 10-10-00, Ord. 6-10-08).



County of Prince Edward Board of Supervisor Agenda Summary

Meeting Date: October 14, 2008

Item No.:

Department: County Administration

Staff Contact: W.W. Bartlett

Issue: Resolution – GED Week

Summary:

The Board will wish to consider the attached resolution in recognition of GED Week, October 13 – 19, 2008. This was requested by the Workforce Investment Board.

Attachments: Draft Resolution

Recommendation: Approval.

Motion	Chairman Fore	Cooper-Jones	Gilfillan
Second	V-Chair Simpson	Jones	McKay
	Moore	Ward	



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: October 14, 2008

Item No.: 12

Department: County Administrator

Staff Contact: Sarah Elam Puckett

Issue: Legislative Committee Report

Summary:

At the September Board meeting, the Legislative Committee was tasked with updating the County's 2009 Legislative Priorities for Board approval. The priorities would then be communicated to the CRC for inclusion in the <u>regional</u> legislative priorities.

The Legislative Committee, comprising Supervisors Gilfillan, Simpson and Wiley, met and prepared the attached recommended priorities for Board consideration.

Attachments: Recommended 2009 Legislative Priorities

Recommendation: Board approval is requested.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	



County of Prince Edward, Virginia

2009 Priority Legislative Positions for VACo Region 4 Meeting

October 14, 2008

- 1. State Funding for Localities The Board of Supervisors of Prince Edward County continues to voice its objections to the cuts in state funding for state mandated programs administered by local governments. The County believes that the Commonwealth and the General Assembly cannot continue to cut state funding and yet also continue to block all opportunities for localities to generate new, equitable revenue streams, by means other than increasing local property taxes.
- 2. Transportation Funding Prince Edward County's Secondary Road Six-Year Plan includes only one regular construction project for the reconstruction of 1.3 miles of state secondary road. Between April 2007 and April 2008, the VDOT estimated cost of this project increased from \$1.9 million to \$4.8 million. Based on our current allocation, it will take Prince Edward County from now until the year 2020 to fund this one regular construction project. So, essentially, our Six-Year Plan is a Twelve-Year Plan for one project.

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

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

- Judicial Funding The Board of Supervisors of Prince Edward County requests that the General Assembly fund the new Judgeship positions that for the past two years have been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
- 4. **Comprehensive Services Act**—The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly provide that court-ordered children be classified as "mandated" for the purposes of receiving state reimbursements.
- 5. Lottery Funding for Education The Board of Supervisors of Prince Edward County requests that the Virginia General Assembly consider revising the way in which the state disburses lottery funds so that the financial benefits are felt more fully in smaller, rural school districts.
- 6. Agriculture and Natural Resources The Board of Supervisors of Prince Edward County strongly encourages the Virginia General Assembly to increase the state's investment and staff resources in the support of living landscapes/production agriculture to ensure a sustainable future where our lands can provide food for our citizens, resource materials for the production of alternative energy (such as bio-diesel and bio-mass), and conservation of natural resources and wildlife habitat through incentives such as conservation easements and Purchase of Development Rights, which also promote long-term protection of the environment of the Commonwealth.



County of Prince Edward Board of Supervisor Agenda Summary

* *		-
MA	etino	Date:

October 14, 2008

Item No.:

13

Department:

County Administration

Staff Contact:

Sarah Puckett

Issue:

VACo Annual Meeting Voting Credentials

Summary:

The Board will wish to designate its voting delegate and alternate for the VACo Annual Business Meeting.

Attachments:

Letter, VACo, Voting Credentials

Recommendation:

Designation of Voting Delegate and Alternate.

Motion	Chairman Fore	Cooper-Jones	Gilfillan
Second	V-Chair Simpson	Jones	McKay
	Moore	Ward	



VIRGINIA ASSOCIATION OF COUNTIES

CONNECTING COUNTY GOVERNMENTS SINCE 1934

resident

Villiam B. Kyger, Jr. ockingham County

resident-Elect

onald L. Hart, Jr. .ccomack County

irst Vice President

hillip A. Bradshaw le of Wight County

econd Vice President

obert R. Adkins
lise County

ecretary-Treasurer

arbara A. Favola rlington County

nmediate Past President

eresa L. Altemus loucester County

recutive Director

mes D. Campbell, CAE

eneral Counsel syllis A. Errico, Esq.

101 East Broad Street tite LL 20 ichmond, Virginia (219-1928

04) 788-6652 AX (804) 788-0083

mail: mail@vaco.org

TO: Chairs, County Board of Supervisors

County Chief Administrative Officers

FROM: James D. Campbell, Executive Director

RE: Voting Credentials for the Annual Business Meeting

DATE: September 15, 2008

The 2008 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 11, from 10:30 a.m. to Noon at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2008. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 10, at 4:30 p.m. in the Monroe Room or to the conference registration desk before this meeting.

NOMINATING COMMITTEE

The Nominating Committee will meet at 4:45 p.m. in the Wilson Room on Monday, November 10th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 10th. The attached list shows the regional directors that must be selected.

Attachments

cc: VACo Board of Directors
Nominations Committee

VACo 2008 Annual Meeting Voting Credentials Form

Voting Delega	ate:	
(Supervisor)	Name	
	Title	
	Locality	
Alternate Del	egate:	
(Supervisor)	Name	
	Title	
	Locality	
Certified by: (Clerk of the	Board) Name	
	Title	
	Locality	
	VACo 2008 Annual Meeting Proxy Statement	
Meeting of the	County authorizes the following person to cast its voe Virginia Association of Counties on November 11, 2008.	te at the 2008 Annual
	, a non-elected official of this county.	
	-OR- a supervisor from	County.
	cted. The proxy may use his/her discretion to castbefore the annual meeting.	County's votes on any
issues on whi	d. The proxy is limited in how he/she may castch he/she may cast those votes and how he/she should vote are ad instructions on the back of this form)	County's votes. The
Certified by:	Name	
	Title	
	Locality	

Region 1Judy S. Lyttle (Surry County)
Region 3David A. Kaechele (Henrico County)
Region 5Constance Brennan (Nelson County)
Region 6John R. Staelin (Clarke County)
Region 7James B. Howard (King George County)
Region 8Gerry W. Hyland (Fairfax County)
Region 8J. Walter Tejada (Arlington County)
Region 8Catherine M. Hudgins (Fairfax County)
Region 8Scott K. York (Loudoun County)
Region 10Hugh T. Pendleton, Jr. (Campbell County)
Region 11Richard C. Flora (Roanoke County)
Region 12Danny C. McDaniel (Wythe County)



County of Prince Edward Board of Supervisor Agenda Summary

	Meeting	Date:	October	14,	2008
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Item No.: 14

Department: County Administration

Staff Contact: Sarah Puckett

Issue: November Board Meeting Date

Summary:

Historically, the Board has changed the November Board meeting date, as it conflicts with the annual VACo Conference. This year, VACo is November 9 - 11 and the regular Board meeting date is November 11. Board consideration to change to Board meeting date to Wednesday, November 12, 2008 is requested.

Attachments: None.

Recommendation: Approve Change of November Meeting Date and Authorize Advertising

Motion	Chairman Fore	Cooper-Jones	Gilfillan
Second	V-Chair Simpson	Jones	McKay
	Moore	Ward	•



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:

October 14, 2008

Item No.:

15

Department:

County Administrator

Staff Contact:

Wade Bartlett

Issue:

County Administrator Report

Summary:

- 1. With the possibility of the County authorizing several large capital projects (Library, Water/Sewer and Schools) coupled with a challenging economic environment created by the State Revenue shortfall and restriction of the credit markets I recommend the Board of Supervisors authorize the County Administrator to solicit proposals for a County Financial Advisor. It is anticipated no retainer will be paid and instead the County will pay the selected firm on a project by project basis.
- 2. The County has received the final report of the special audit of the Commissioner of Revenue's office. The report is attached. The Auditor provided several recommendations which will be discussed by the Commissioner.
- 3. We have all heard of the revenue shortfalls the State government is experiencing. Projections concerning the national and state economies are bleak. One low-growth projection is forecasting a \$2.9 billion revenue shortfall for the biennium. The Governor ordered a new revenue forecast for both the General Fund and Transportation Fund. That forecast will be completed in the near future. After this new forecast the Governor has stated he will implement budget cuts. The Governor has stated he does not want to reduce local education spending in FY09 but all other programs may receive reductions this fiscal year. Then in FY10 all programs to include education will be on the table for cuts.

Attachments: Brown Edwards & Company Special Audit

Recommendation: To be discussed.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wilev	

PRINCE EDWARD COUNTY, VIRGINIA

AGREED-UPON PROCEDURES FOR THE COMMISSIONER OF THE REVENUE

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FINDINGS AND RECOMMENDATIONS	



INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

Mrs. Beverly Booth Commissioner of the Revenue Prince Edward County

We have performed the procedures enumerated on pages 3 through 4, which were agreed to by the Commissioner of the Revenue and the County Administrator for Prince Edward County, Virginia, to selected fiscal year 2009 tax records and transactions of the County. Prince Edward County's management is responsible for the locality's accounting records. This engagement to apply agreed-upon procedures was performed in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

We were not engaged to, and did not, perform an audit, the objective of which would be the expression of an opinion on the County's financial statements or specified elements, accounts or items thereof. Accordingly, we do not express such an opinion. Also, we express no opinion on the effectiveness of the County's internal control over financial reporting or any part thereof. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you. Our responsibility is limited to the period covered by our agreed-upon procedures and does not extend to any later periods for which we are not engaged.

This report is intended solely for the use of the specified users listed above and should not be used by those who have not agreed to the procedures and taken responsibility for the sufficiency for the procedures for their purposes.

CERTIFIED PUBLIC ACCOUNTANTS

Brown, Edwards Company, S. L. P.

Roanoke, Virginia July 2, 2008

PRINCE EDWARD COUNTY, VIRGINIA

AGREED-UPON PROCEDURES FOR COMMISSIONER OF THE REVENUE

- A. Obtain five of the County's fiscal year 2009 land-use real estate tax reductions, selected by the Commissioner, from the Commissioner's office.
 - Obtain the land-use applications and any other appropriate supporting documentation from the Commissioner's office.
 - Based on these applications and evidence provided by taxpayers, recalculate the land-use tax reduction in accordance with County and State codes, and compare with the calculation prepared by the Commissioner's office.
 - Based on tax-payer assertions and available evidence, determine that the property qualifies for the landuse tax reductions in accordance with State and County ordinances.
 - Include in the written report on agreed-upon-procedures any findings that land-use real estate tax reductions were incorrectly calculated or granted inappropriately.
- B. Obtain fifteen records, selected by the Commissioner, from the County's fiscal year 2009 business personal property tax records. When on site, select an additional five such records haphazardly from the Commissioner's files.
 - Obtain tax returns and other information provided by the taxpayers.
 - Recalculate the tax assessment using the above information in accordance with County code, and compare with the Commissioner's calculation.
 - Include in the written report on agreed-upon-procedures any findings that such taxes were calculated incorrectly.
- C. Obtain fifteen records, selected by the Commissioner, from the County's fiscal year 2009 merchant capital tax records. When on site, select an additional five such records haphazardly from the Commissioner's files.
 - Obtain tax returns and other information provided by the taxpayers.
 - Recalculate the tax assessment using the above information in accordance with County code, and compare with the Commissioner's calculation.
 - Include in the written report on agreed-upon-procedures any findings that such taxes were calculated incorrectly.
- D. Obtain fifteen records, selected by the Commissioner, from the County's fiscal year 2009 automobile personal property tax records. When on site, select an additional five such records haphazardly from the Commissioner's files.
 - Obtain tax returns and other information provided by the taxpayers.
 - Recalculate the tax assessment using the above information in accordance with County code, and compare with the Commissioner's calculation.
 - Include in the written report on agreed-upon-procedures any findings that such taxes were calculated incorrectly.

E. Provide the Commissioner's office with internal control questionnaires to be completed by department personnel. Upon completion, review and report noted deficiencies in the report on agreed-upon-procedures.

As part of our engagement, if we note other items in the Commissioner's office that we believe warrant comment, we will bring those to your attention either as an addendum to our report on agreed-upon-procedures or in a separate letter – depending on the nature and extent of the discussion. However, we have not been engaged to conduct an examination or to express an opinion on internal controls, and have no responsibility to report significant deficiencies or material weaknesses in internal control to you.

* * * * * *

PRINCE EDWARD COUNTY, VIRGINIA

FINDINGS AND RECOMMENDATIONS

Land-Use Real Estate Tax Reductions

We noted that not all land-use applicants are required to submit a Schedule F with the application. This occurs when the Commissioner's office is aware that the individual is operating a farm. We recommend that the office require all applicants submit a Schedule F to reaffirm that the land is eligible for land-use tax relief, if for no other reason than to be consistent in the treatment of the taxpayers.

We also noted that no site visits are performed for land-use applicants to ensure that the land is actually being used for farming purposes. We recommend the Commissioner's office perform occasional site visits to ensure that land is being used for its specified purpose.

Finally, we noted that the County performs real estate assessments every six years. We recommend that the County consider performing these reassessments more frequently to ensure accurate and up-to-date assessments.

Business Personal Property Tax

We noted one business personal property item tested out of 20 where the tax assessed value was calculated at 100% of the value reported by the taxpayer instead of 20%. We recommend that all business personal property assessments follow County policy; however, this particular item had not yet been reviewed by the Commissioner (due to the timing of our testing) and we cannot assume that this error would have remained undetected.

We also noted that the Commissioner's office disregards depreciation information reported by taxpayers and that all business personal property is assumed to be 80% depreciated. We recommend that the Commissioner's office consider adopting another method for calculating the assessed value of property. One possibility is the use of a graduated scale where newer equipment is subjected to a lower depreciation percentage and older equipment to a higher depreciation percentage, not to exceed some maximum depreciation percentage.

We noted that the assessed values on business personal property returns are calculated manually, reviewed, and then keyed into the computer system. We recommend that the Commissioner consider moving the review of these assessments to after they are keyed to reduce the chance of keying error. We also recommend that the County look at methods for computerizing more of the calculator process to improve efficiency and accuracy.

Due to the timing of our testing, the tax amount had not been calculated. Therefore, we were not able to recalculate the tax amount and compare it with the Commissioner's calculation.

Merchant Capital Tax

We noted that no site visits are performed to verify inventory levels reported by taxpayers. We recommend that the Commissioner's office consider performing site visits for some taxpayers to ensure the accuracy of reported amounts. It may also be effective to request copies of the appropriate income tax return and agree the information reported to the County to that reported on the federal income tax returns, either on a sample basis or for all merchant capital taxes.

(Continued)

Merchant Capital Tax (Continued)

We also noted that in some cases where taxpayers are not reporting inventory balances, the Commissioner's office will use inventory balances from prior years – some of these historical balances used were from four to five years ago. We recommend that the Commissioner's office, at a minimum, include an inflationary factor in these cases to project a more accurate inventory cost, and more importantly look for ways to increase the responsiveness and accuracy of these tax reportings either through site visits, penalties, or both.

Due to the timing of our testing, the tax amount had not been calculated. Therefore, we were not able to recalculate the tax amount and compare it with the Commissioner's calculation.

Automobile Personal Property Tax

No exceptions noted.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: (October 14,	2008
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Item No.: 16

Department: County Administration

Staff Contact: W.W. Bartlett/Sarah Puckett

Issue: Correspondence

Summary:

Attachments:

- a. Letter from Governor, RE: Agricultural Disaster Declaration
- b. Letter from Auditor of Public Accounts, RE: Constitutional Office Audits
- c. Letter from DCR, RE: County E&S Program
- d. Letter from Health Department, RE: Commending Staff

Recommendation: None.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	Simpson
	Ward	Wiley	



COMMONWEALTH of VIRGINIA

Office of the Governor

Timothy M. Kaine Governor

September 22, 2008

The Honorable Ed Schafer
Secretary of Agriculture
United States Department of Agriculture
Second Floor
14th Street and Independence Avenue, S.W.
Washington, D.C. 20250

Dear Secretary Schafer:

I hereby request that you designate the following eleven localities as disaster areas for the purpose of allowing farmers in these localities to participate in any emergency assistance programs available through your agency.

Amelia	Dinwiddie	Nottoway
Amherst	Halifax	Pittsylvania
Bedford	Louisa	Prince Edward
Campbell	Nelson	

I make this request in response to the agricultural losses experienced in these localities due to drought and excessive heat for crop year 2008. Enclosed is a copy of the official loss assessment reports that were prepared by the Farm Service Agency in response to a request on my behalf. Any federal assistance that would help reduce the financial hardship experienced by farmers in these localities would be greatly appreciated.

I appreciate your attention to this request and look forward to your response in the near future.

Timothy M. Kaine

c: The Honorable John W. Warner, U.S. Senate



Commonwealth of Hirginia

Walter J. Kucharski, Auditor

Auditor of Public Accounts P.O. Box 1295 Richmond, Virginia 23218

September 12, 2008

Bucky Fore Board Chairman P.O. Box 382 Farmville, VA 23901

County of Prince Edward

Dear Mr. Fore:

We have reviewed the Commonwealth collections and remittances of the Treasurer, Commissioner of the Revenue, and Sheriff of the locality indicated and for the year ended June 30, 2008. Our primary objectives were to determine that the officials have maintained accountability over Commonwealth collections, established internal controls, and complied with state laws and regulations.

The results of our tests found the constitutional officers complied, in all material respects, with state laws, regulations and other procedures relating to the receipt, disbursement and custody of state funds.

Sincerely,

Auditor of Public Accounts

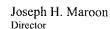
WJK:kwv

cc: Wayde Bartlett, County Administrator

Mable H Shanaberger, Treasurer

Beverly Booth, Commissioner of the Revenue

Travis D. Harris, Sheriff





L. Preston Bryant, Jr. -Secretary of Natural Resources

COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

Reply to: DCR Richmond Regional Office 101 N. 14th Street, 11th Floor

Richmond, Virginia 23219 Phone (804) 225-4468 FAX: (804) 225-0771

203 Governor Street, Suite 206 Richmond, Virginia 23219 Phone: (804) 786-2064 Fax: (804) 786-1798

October 1, 2008

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

Prince Edward County Erosion and Sediment Control Program Corrective Action Agreement Review

Dear Mr. Bartlett,

On 9/24/2008, staff from the Virginia Department of Conservation and Recreation's (DCR) Richmond Regional Office conducted a Corrective Action Agreement (CAA) review of Prince Edward County's erosion and sediment control (ESC) program. The purpose of the review was to verify completion of all measures noted in the CAA dated 11/15/2007. Enclosed is a copy of the Correction Action Agreement Review Report that summarizes the findings made by staff during the review.

The staff review found that Prince Edward County appears to have acceptably completed all of the items listed in the CAA, and staff will make a recommendation to the Virginia Soil and Water Conservation Board that Prince Edward County's ESC program be found consistent with the requirements of the Erosion and Sediment Control Law and Regulations. The recommendation will be made to the Board at its meeting on 11/21/2008. At that meeting the Board will continue its review of local ESC programs and will be considering Prince Edward County's program and its consistency with the law and regulations. You are encouraged to have a representative of Prince Edward County attend the Board meeting. The meeting will be held at a location and time to be determined. The Board's consideration and determination will be based on the enclosed materials, the staff recommendation of a finding of consistency, and any written or oral testimony.

If you have any questions, I can be reached at (804) 225-3390 or at Nissa.Dean@dcr.virginia.gov. If there are specific questions from Prince Edward County's ESC program staff, please contact Jacob Bauckman at 1-804-225-3017 or at jacob.bauckman@dcr.virginia.gov.

Sincerely

Nissa Dean

DCR Richmond Regional Manager

cc: Alecia Daves-Johnson, Prince Edward County Program Administrator

Jacob Bauckman Stormwater Compliance Specialist

Eric R. Capps, DCR ESC and Construction Permitting Program Manager

Enclosure:

Prince Edward County Corrective Action Agreement Review Report



Corrective Action Agreement Review Report Prince Edward County

Erosion & Sediment Control Program

CONSERVING VIRGINIA'S NATURAL AND RECREATIONAL RESOURCES Review date: September 24, 2008

Page 1 of 1

The completion deadline for the corrective actions listed below is September 17, 2008.

Program Component	Required Corrective Action	Action Complete	Comments
Admin	The County shall update the County's ESC ordinance in accordance with DCR comments.	⊠ Yes □ No	Adopted Jan 8, 2008 by the Prince Edward County Board of Supervisors.
	The County shall provide periodic inspections in accordance with 4VAC50-30-60, including for applicable single-family homes.	⊠ Yes □ No	Single Family homes are being inspected as required in the VESCL & R 4VAC50-30-60.
Insp	The County shall conduct inspections in accordance with the minimum standards as found in Section 4VAC50-30-40 of the Code of Virginia.	⊠ Yes □ No	Excellent inspections. The inspection documentation was very thorough and documented all of the violations on site.
	Inspections shall ensure that all ESC measures are repaired and maintained.	⊠ Yes □ No	Thorough inspections and contractor relations resolve repair issues.
	A Notice to Comply (or equivalent action) shall be issued when violations noted on written inspection reports remain during subsequent inspection	⊠ Yes □ No	A Notice to Comply was issued by the County when violations were not corrected by the deadlines. The notice to comply was thorough and per the VESCH.
Enf	Notices to Comply (or equivalent action) shall contain specific measures or corrections that need to be made and specify deadlines for completion.	⊠ Yes □ No	All notice to comply and stop work orders contain specific measures, corrections needed, and deadlines.
	Advanced enforcement such as Stop Work Orders (or equivalent action) shall be issued when land disturbing activities commence without an approved plan.	⊠ Yes □ No	No projects have started without an approved plan or permit.

Report Prepared by:	Jacob A. Bauckman
	Stormwater Compliance Specialist
	DCR Richmond Regional Office

Signature_

Date 10 -1-08



COMMONWEALTH of VIRGINIA

Piedmont Health District 111 South Street, 1st Floor Farmville, VA 23901 PHONE: (434) 392-1038 FAX: (434) 392-1038 TDD 1-800-826-1120

DEPARTMENT OF HEALTH

SERVING THE COUNTIES OF:

AMELIA
BUCKINGHAM
CHARLOTTE
CUMBERLAND
LUNENBERG
NOTTOWAY
PRINCE EDWARD

September 15, 2008

Board of Supervisors Prince Edward County Farmville, Va. 23901

The Piedmont Health District office and the Prince Edward County Health Department would like to commend Ms. Sarah Trent and Ms. Florence Hatcher for their efforts in cleaning our offices. The offices were never dusted or vacuumed until Ms. Trent and Ms. Hatcher assumed the cleaning duties of our offices. The bathrooms are cleaned every day now and this is greatly appreciated. They are pleasant to everyone and are willing to do what is needed to ensure the offices are clean.

Please convey our appreciation to Ms. Trent and Ms. Hatcher for a job well done.

Sincerely,

Staff, Piedmont Health District Health Staff, Prince Edward Co. Health Department





County of Prince Edward Board of Supervisors Agenda Summary

1754		
Meeting Date:	October 14, 2008	
Item No.:	17	

Department: County Administration

Staff Contact: W.W. Bartlett/Sarah Puckett

Issue: Informational

Summary:

Attachments:

a. Press Release, RE: New PRJ Superintendent, Ernest L. Toney, Sr.

b. Attorney General Opinion, RE: Political Signs on State Rights-of-Way

Recommendation: None.

Motion	Fore	Gilfillan	Jones
Second	McKay	Moore	
	Ward	Wiley	Simpson

Press Release

The Piedmont Regional Jail Board welcomes Ernest L. Toney, Sr. as new Superintendent.

(October 6, 2008)

Piedmont Regional Board of Directors Chairman, Elbert R. Womack of Cumberland County, announced today that after a nine month search, Ernest L. Toney, Sr. has been selected to head the Piedmont Regional Jail. Mr. Toney has been serving in the position of Acting Superintendent and sharing management duties with Major Donald Hunter since January 24, 2008 when the Board accepted the resignation of former Superintendent Louis Barlow.

Chairman Womack stated "I'm pleased to announce that following an extensive recruiting and interview process, Mr. Ernest L. Toney, Sr. has been selected as Superintendent of the Piedmont Regional Jail beginning October 1, 2008. Board members would like to thank everyone for their patience, consideration and valuable input in this important decision. We (the Board of Directors) hope that the general public understands that it has taken a good deal of time and work to give every applicant proper consideration so that the right person was selected ... and I can now say, without reservation, that Ernest is the right man for this job. Mr. Toney emerged from a select group of qualified and capable candidates as the unanimous choice of both the Search and Interview Committee, and the Board of Directors."

Toney, a native of Prince Edward County has been an employee of the Regional Jail since its inception in 1988, rising from Correctional Officer to now assume the position of Chief Administrative Officer (CAO) of the 700 inmates and 145 employees of the Piedmont Regional Jail. Jail Board Vice-Chairman Jimmy Garnett of Prince Edward County echoed the sentiment of the Board of Directors when he said that "over the past nine months we have been impressed, not only by Ernest's willingness to work with and through the Board of Directors, but by the fact that he has worked his way through the system and knows firsthand, and at virtually every level, the daily operational needs of our Facility."

Chairman Womack then added that "Ernest is a people person, a real team player and a Supervisor that has consistently received accolades and support from his supervisors, his subordinates and jail employees alike ... we are truly fortunate to have been able to find someone with his professional background and such dedication and commitment to our region and the Piedmont Regional Jail."

Formed in 1988 the Piedmont Regional Jail serves the needs of the Counties of Amelia, Buckingham, Cumberland, Lunenburg, Nottoway and Prince Edward.

Mr. Toney is married to the lovely Patricia Toney and is the proud father of four boys; Ernest Toney, Jr. of Tucson, Arizona, Brian, of Farmville, Virginia and the two youngest, Brandon a Sophomore at Prince Edward High School and Trevor, who is seven and attends Prince Edward Elementary School.



COMMONWEALTH of VIRGINIA

Office of the Attorney General

Robert F. McDonnell Attorney General

900 East Main Street Richmond, Virginia 23219 804-786-2071 FAX 804-786-1991 Virginia Relay Services 800-828-1120 7-1-1

July 28, 2008

David P. Bobzien, Esq. Fairfax County Attorney 12000 Government Center Parkway, Suite 549 Fairfax, Virginia 22035-0064

Dear Mr. Bobzien:

I am responding to your request for an official advisory opinion in accordance with § 2.2-505 of the Code of Virginia.

Issue Presented

You ask whether § 33.1-373 prohibits the posting of political campaign signs within state rights-of-way.

Response

It is my opinion that § 33.1-373 does not prohibit the posting of political campaign signs within state rights-of-way. Fairfax County may enter into an agreement with the Commonwealth Transportation Commissioner to enforce the provisions of § 33.1-373. It also is my opinion that signs and advertising supporting an individual's candidacy for elected public office or other ballot issues are not subject to such an agreement, unless such signs and advertising remain in place more than three days after the election to which they apply.

Background

You advise that Fairfax County is considering entering into an agreement with the Commonwealth Transportation Commissioner under § 33.1-375.1(A) that would allow the County to enforce the provisions of § 33.1-373. You advise further that in 1993 § 33.1-351 was amended by the General Assembly to delete from the definition of "advertisement" signs "for any political party or for the candidacy of any individual for any nomination or office." You conclude that by amending § 33.1-351 in this manner, the General Assembly did not intend political signs to be prohibited in the state's rights-of-

A prior opinion of the Attorney General (the "2000 Opinion") concludes that placing of political signs within the public highway rights-of-way violates §§ 33.1-19 and 33.1-375 and the Commonwealth Transportation Board rule governing the use of rights-of-way within the system of state highways. See 2000 Op. Va. Att'y Gen. 136. Further, the 2000 Opinion concludes that a Commonwealth's attorney may prosecute candidates for local office who post campaign materials on state highway-owned rights-of-way. Id. at 138. To the extent that the 2000 Opinion concludes that the term "advertisement" includes political signs, it is expressly overruled.

David P. Bobzien, Esq. July 28, 2008 Page 2

way because it explicitly deleted such signs from the definition of "advertisements" which are prohibited in state rights-of-way and subject to prosecution under § 33.1-373.²

Applicable Law and Discussion

The General Assembly has enacted Article 1, Chapter 7 of Title 33.1, §§ 33.1-351 through 33.1-378, a part of the Outdoor Advertising in Sight of Public Highways Act ("Act"), to govern outdoor advertising in and adjacent to the highway right-of-way. Section 33.1-351 defines the following terms used in Chapter 7:

"Advertisement" means any writing, printing, picture, painting, display, emblem, drawing, sign, or similar device which is posted or displayed outdoors on real property and is intended to invite or to draw the attention or to solicit the patronage or support of the public to any goods, merchandise, real or personal property, business, services, entertainment, or amusement manufactured, produced, bought, sold, conducted, furnished, or dealt in by any person; the term shall also include any part of an advertisement recognizable as such. [Second through sixth emphasis added].

. . . .

"Sign" means any outdoor sign, display, device, figure, painting, drawing, message, placard, poster, billboard, or other thing which is designed, intended, or used to advertise or inform, any part of the advertising or informative contents of which is visible from any highway. [Second and third emphasis added].

Section 33.1-373 provides that anyone who places any advertisement within the limits of any highway shall be assessed a civil penalty of \$100 for each occurrence. "Advertisements placed within the limits of the highway are ... a public and private nuisance and may be ... removed ... by the Commonwealth Transportation Commissioner or his representatives without notice."

Prior to the 1993 Session of the General Assembly, § 33.1-351 defined the term "advertisement" to mean

any writing, printing, picture, painting, display, emblem, drawing, sign, or similar device which is posted or displayed outdoors on real property and is intended to invite or to draw the attention or to solicit the patronage or support of the public to any goods, merchandise, property, real or personal, business, services, entertainment or amusement manufactured, produced, bought, sold, conducted, furnished or dealt in by any person or for any political party or for the candidacy of any individual for any nomination or office; the term shall also include any part of an advertisement recognizable as such[.]

²Section 2.2-505(B) requires that an opinion request from a county attorney "shall itself be in the form of an opinion embodying a precise statement of all facts together with such attorney's legal conclusions."

³Va. Code Ann. § 33.1-373 (2005).

David P. Bobzien, Esq. July 28, 2008 Page 3

However, the 1993 Session of the General Assembly struck the phase "or for any political party or for the candidacy of any individual for any nomination or office" from the definition of advertisement. ⁴ The 1993 amendment clearly changed the applicable definition of an advertisement in the context of outdoor advertising in and adjacent to a highway right-of-way such that political party or candidacy posters or signs no longer are "advertisements" as defined in the Act. Therefore, following the 1993 amendment to § 33.1-351, signs, posters, and similar media of political parties or candidates for nomination or office no longer constitute "advertisements" within the meaning of the Act.

You note that Fairfax County is contemplating an agreement, pursuant to § 33.1-375.1(A), to act as an agent of the Commonwealth Transportation Commissioner to enforce the provisions of § 33.1-373 and to collect the penalties and costs provided therein. Section 33.1-375.1(C) provides that political campaign signs, among others, are not subject to any agreement pursuant to § 33.1-375.1(A) for the enforcement of § 33.1-373. Section 33.1-375.1(C) further provides that this "exception shall not include [such] signs and advertising in place more than three days after the election to which they apply." Therefore, while signs and advertising supporting an individual's candidacy for elected public office may be placed in state rights-of-way pursuant to § 33.1-373, such placement is not subject to enforcement pursuant to agreements entered into under § 33.1-375.1(A) unless such signs have been in place for more than three days after the applicable election.

Conclusion

Accordingly, it is my opinion that § 33.1-373 does not prohibit the posting of political campaign signs within state rights-of-way. Fairfax County may enter into an agreement with the Commonwealth Transportation Commissioner to enforce the provisions of § 33.1-373. It also is my opinion that signs and advertising supporting an individual's candidacy for elected public office or other ballot issues are not subject to such an agreement, unless such signs and advertising remain in place more than three days after the election to which they apply.⁵

Thank you for letting me be of service to you.

Sincerely,

Robert F. McDonnell

Robert J. M. Domell

1:1303; 1:941/08-013

⁴1993 Va. Acts ch. 538, at 668, 668; see also 1983-1984 Op. Va. Att'y Gen. 190, 191 (concluding that "[b]ecause political speech is afforded the highest form of protection under the First Amendment," political campaign poster posted in highway right-of-way could be found to be protected under First Amendment).

See supra note 1.



County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date:	October 14, 2008		
Item No.:	18		
Department:	County Administration		
Staff Contact:	W.W. Bartlett/Sarah Puckett		
Issue:	Monthly Reports		
Summary:			
Attachments:	a. Animal Controlb. Building Officialc. Canneryd. Prince Edward County Publi	c Schools	
Recommendation:	Acceptance.		
Motion Second	Fore McKay Ward	Gilfillan Moore Wiley	JonesSimpson

Animal Control Monthly Report

"September 2008"

Dogs			Wildlife	
	Picked Up	43	Handled	0
	Claimed By Owner	6	Euthanized	0
	Adopted	3		
	Died in Kennel	0	Livestock	
	Euthanized	19	Returned to Owner	5
	Transferred to SPCA	15	Sold	5
	Dead on Arrival	0		
			Other Companion Animals	
Cats			Returned to Owner	0
	Picked Up	57		
	Claimed By Owner	1		
	Adopted	0	Number of Calls to Shelter	171
	Euthanized	43		
	Died in Kennel	0	Summons Issued	9
	Transferred to SPCA	13		
	Dead on Arrival	0	Days in Court	2
Fees C	Collected from Town	\$160.00		
Bill th	e Town of Farmville			
	\$5 per day, per cat			
	18 Cats housed (7 days eac	h)		
	5 cats surrendered, kept 1 d	lay @ $$5 = 25	5.00	
Total		\$655.00	Total Fees Collected	\$655.00

Permits Issued Report 9/01/2008 Through 9/30/2008

ADDITIONS	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	5 \$55,400.00 \$450.00 \$7.87 \$.00
ONE & TWO FAMILY DWELLING	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	6 \$966,087.00 \$2,865.40 \$50.17 \$.00
ELECTRICAL	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	25 \$.00 \$1,250.00 \$21.75 \$.00
FARM BUILDINGS	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	1 \$5,000.00 \$.00 \$.00 \$.00
MECHANICAL	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	13 \$1,800.00 \$985.00 \$17.18 \$.00
MECHANICAL/GAS	- Issued - Value - Permit Fees - 1.75% STATE TAX - Pees Collected	5 \$.00 \$250.00 \$4.35 \$.00
MANUFACTURED HOMES	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	7 \$371,300.00 \$1,012.90 \$17.73 \$.00
PLUMBING	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	14 \$.00 \$700.00 \$12.18 \$.00
REMODELING	- Issued - Value - Permit Fees - 1.75% STATE TAX - Fees Collected	5 \$140,100.00 \$532.50 \$9.32 \$.00
Total Permits Total Permits Total Permits Total Permits	- Value	\$1,539,687.00 \$8,045.80 140.55 \$8,186.35

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road Farmville, Virginia 23901

LENA HUDDLESTON Cannery Manager 434-223-8664 Home 434-392-4218

September 2008 Cannery Report

During the month of September, the following number of cans were canned and processed:

2769 (qt.)	@	.48	=	1329.12
200 (pt)	@	.40	=	80.00
125 lbs. Meat	@	.20	==	25.00
90 Patrons usage	@	1.00	=	90.00
30 % out of county				45.28
30 gal.	@	1.25	-	37.50
TOTAL				\$ 1,606.90

L. Huddleston

dbw

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

Comparative Receipts and Expenditures Year to Date

Month of September 2008

		Fiscal 2008			Fiscal 2009		
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Sales Tax	3,102,350.00	710,015	22.89	3,083,012.00	759,872	24.65	-1.76
Basic Aid	7,987,757.00	1,999,398	25.03	8,858,101.00	2,159,033	24.37	0.66
Other State	6,702,046.00	821,238	12.25	6,128,154.00	890,346	14.53	-2.28
Total State	17,792,153.00	3,530,651	19.84	18,069,267.00	3,809,250	21.08	-1.24
Federal Funds	2,144,398.00	243,481	11.35	2,403,092.00	246,779	10.27	1.09
Local Funds	7,895,412.00	1,303,683	16.51	8,077,457.00	1,376,440	17.04	-0.53
Cash Book	305,341.00	50,362	16.49	375,100.00	55,039	14.67	1.82
Total Revenue	28,137,304.00	5,128,177	18.23	28,924,916.00	5,487,509	18.97	-0.75
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	21,467,363.00	3,564,076	16.60	22,106,881.00	3,801,200	17.19	-0.59
Administration	1,673,963.00	341,686	20.41	1,590,575.00	393,185	24.72	-4.31
Transportation	1,836,704.00	265,655	14.46	2,026,900.00	300,433	14.82	-0.36
Maintenance	1,974,736.00	351,034	17.78	2,045,650.00	400,150	19.56	-1.78
Food Service	9,050.00	784		10,158.00	1,576	15.51	-6.85
Facilities	177,391.00	14,539		185,820.00	•	3.47	4.72
Debt Service	998,097.00	590,403	59.15	958,932.00			-1.80
Contingency Reserves	0.00	0	0.00	0.00	0	0.00	0.00
Total Expenditures	\$28,137,304.00	5,128,177	18.23	\$28,924,916.00	5,487,509	18.97	-0.75

For Fiscal 2008 and 2009, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as September 08-09 Expense Compare

Prince Edward County Public Schools Summary Financial Report

Fund I

Month Ending S September 30, 2008

(rounded to nearest dollar)

Revenues		Current <u>Month</u>	Year to <u>Date</u>	Budget	Variance ctual Under (Over) <u>Budget</u>	YTD as a Percent of <u>Budget</u>	
From the Commonwealth:							
State Sales Tax	\$	246,656	\$	759,872	\$ 3,083,012	\$ 2,323,140	24.65
Basic School Aid	\$	719,678	\$	2,159,033	\$ 8,858,101	\$ 6,699,069	24.37
All Other	\$	291,236	\$	890,346	\$ 6,128,154	\$ 5,237,808	14.53
Total State	\$	1,257,570	\$	3,809,250	\$ 18,069,267	\$ 14,260,017	21.08
From the Federal Gov't	\$	45,088	\$	246,779	\$ 2,403,092	\$ 2,156,313	10.27
Tran. From General Fund(County)	\$	939,629	\$	1,376,440	\$ 8,077,457	\$ 6,701,017	17.04
Cash Book -Local	\$	24,036	\$	55,039	\$ 375,100	\$ 320,061	14.67
Total Revenues	\$	2,266,322	\$	5,487,509	\$ 28,924,916	\$ 23,437,408	18.97

								Expended &	Expen. &	
		Current		Year to		outstanding			Encumbered (Over) Under	Encumbrance as a % of
		Month		<u>Date</u>	En	Encumbrances		Budget	<u>Budget</u>	Budget
Expenditures										
1000-Instruction	\$	1,845,722	\$	3,801,200	\$	14,744,427	\$	22,106,881	\$3,561,254	83.89
2000-Admin.,Health/Att	\$	120,072	\$	393,185	\$	833,770	\$	1,590,575	\$363,620	77.14
3000-Transportation	\$	141,788	\$	300,433	\$	806,707	\$	2,026,900	\$919,761	54.62
4000-Operation/Maintenance	\$	151,497	\$	400,150	\$	765,210	\$	2,045,650	\$880,290	56.97
5000-Food Service	\$	788	\$	1,576	\$	-	\$	10,158	\$8,582	15.51
6000-Faciltities	\$	6,454	\$	6,454	\$	16,938	\$	185,820	\$162,428	12.59
7000-Debt. Ser	\$	-	\$	584,510	\$	372,497	\$	958,932	\$1,925	99.80
8000-Contingency Reserve	\$								\$0	0.00
Total Expenditures	\$	2,266,322	\$	5,487,509	\$	17,539,549	\$	28,924,916	\$5,897,859	79.61

Saved as September 08-09 MonthRept

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

2008 - 2009 Comparative Receipts and Expenditures

Food Service Department Year to Date

Month of September 2008

		Fiscal 2008		Fiscal 2009	al 2009			
Receipts:	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.	
State School Food School Breakfast	14,467 4,084	0	0.00	13,408 0	0	0.00 0.00	0.00	
Total State	18,551	0	0.00	13,408	0	0.00	0.00	
Federal Reimbursement	873,517	53,372 35,432	6.11	787,392	55,202	7.01	0.90	
Cash Book - Local	187,399	18,790	10.03	285,000	51,697	18.14	8.11	
Total Revenue	\$1,079,467	\$107,594	9.97	\$1,085,800	\$106,899	9.85	-0.12	
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.	
Salary	441,970	88,717	20.07	446,630	82,178	18.40	-1.67	
Fringe Benefits	173,708	33,484	19.28	175,751	31,797	18.09	-1.18	
Purchased Services	16,060	2,956	18.41	14,200	12,758		71.44	
Materials & Supplies	47,779	8,977	0.00	110,032	10,221	9.29	9.29	
Food Supplies	383,050	33,164	8,66	323,187	48,485		6.34	
Uniforms	1,000	0	0.00	0	0		0.00	
Furniture/Equipment Contingency Reserves	15,900	35	0.22	16,000	4,161	26.01	25.78	
Total Expenditures	\$1,079,467	\$167,333	15.50	\$1,085,800	\$189,599	17.46	1.96	

Saved as September 08-09 Expense Compare Food Service

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

Fund 4

Month Ending Sept. 30, 2008

(rounded to nearest dollar)

Revenues	Current <u>Month</u>		Year to <u>Date</u>	Budget	Variance Actual Under (Over) <u>Budget</u>		YTD as a Percent of <u>Budget</u>	
From the Commonwealth:								
State School Food	\$	_	\$ _	\$ 13,408	\$	_	0.00	
School Breakfast	\$	_	\$ -	\$ -	\$	-	0.00	
Total State	\$	_	\$ _	\$ 13,408	\$	_	0.00	
Federal Reimbursement	\$	55,202	\$ 55,202	\$ 787,392	\$	732,190	7.01	
Cash Book -Local	\$	33,711	\$ 51,697	\$ 285,000	\$	233,303	18.14	
Total Revenues	\$	88,913	\$ 106,899	\$ 1,085,800	\$	978,901	9.85	

Expenditures	Current <u>Month</u>	Year to <u>Date</u>	itstanding umbrances		<u>Budget</u>	En	rpended & cumbered ver) Under Budget	Expen. & Encumbrance as a % of <u>Budget</u>
Salary	\$ 33,471	\$ 82,178	\$ 325,875	\$	444,630	\$	36.577	91.77
Fringe Benefits	\$ 13,797	\$ 31,797	\$ 135,109	\$	177,751	\$	10,845	93.90
Purchased Services	\$ 12,605	\$ 12,758	\$ 704	\$	14,200	\$	738	94,80
Materials & Supplies	\$ 9,111	\$ 10,221	\$ 10,896	\$	110,032	\$	88,915	19.19
Food Supplies	\$ 47,056	\$ 48,485	\$ 25,433	\$	323,187	\$	249,269	22.87
Uniforms	\$ -	\$ -	\$ _	\$	· -	\$		0.00
Furniture/Equipment	\$ 4,161	\$ 4,161	\$ -	\$	16,000	\$	11,839	26.01
	 	\$ -	\$ 	_\$_	•	\$	-	. .
Total Expenditures	 120,200	\$ 189,599	\$ 498,017	\$	1,085,800	\$	398,184	63,33

Saved as September 08-09 summary financial food service