

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

September 9, 2008
7:00 P.M.

AGENDA

- 7:00 p.m. 1. The Chairman will call the September meeting to order.
2. Invocation
3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.*
4. **CONSENT AGENDA:**
- a. Treasurer's Report:
 - b. Approval of Minutes: August 12, 2008
 - c. Approval 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. Erroneous Assessments: Gospel Light Church (\$155.93 - Personal Property)
Roy Taylor, Jr. (\$8.55 - Mobile Home)
5. Re-appropriations
6. Public Input Session – Regional Transportation Deficiencies
7. Highway Matters: Alan Leatherwood
- 7:30 p.m. 8. **PUBLIC HEARING - DISTRICT 401 SCHOOL BOARD APPOINTMENT**
(The Board will consider citizen input prior to filling the vacancy on the Prince Edward County School Board for District 401-Hampden).
9. Appointment: Prince Edward County School Board (District 401-Hampden)
10. Board/Commission Appointments – Authorize Advertising
11. Piedmont Regional Hazard Mitigation Plan Update
12. Animal Shelter Renovations
- 8:00 p.m. 13. Dan Albert – Southside Virginia Family YMCA
14. **County Administrator's Report**

15. **Closed Session:** *Section 2.2-3711(A)7, Code of Virginia - Consultation with Legal Counsel*
16. **Correspondence:**
 - a. VDOT, RE: Southern Trailer Sales
 - b. Town of Farmville, RE: Courthouse Water and Sewer
 - c. FOIA Response: RE: Welch
 - d. Tri-County Life Learners Thank You
17. **Informational:**
 - a. Chamber News – Parc Crest Grand Opening
 - b. Department of Forestry – Increase in County Protection Charge
 - c. CRC August Meeting Minutes
18. **Monthly Reports:**
 - 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, September 9, 2008.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 1 & 2
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

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

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 3
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

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

Attachments: None.

Recommendation: Follow up, if needed.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 4-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: A Treasurer's Report is not available until the FY 08 Budget Year is closed.

Attachments:

Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 4-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary: Board meeting minutes are attached.

Attachments: August 12, 2008

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

August 12, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of August, 2008; at 7:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Mattie P. Wiley

Absent: Howard F. Simpson

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; and Mark McKissick, Assistant Resident Engineer.

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

In Re: Public Participation

Pattie Cooper-Jones, Farmville District, said a number of citizens are concerned that the YMCA football program is not being held this year. She said the middle school has a program for that age group, and asked if the YMCA will forward the County's donation of \$25,000 to the middle school for the program.

Mr. Wade Bartlett, County Administrator, said he spoke with Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, who reported there was not enough interest in the program. Mr. Bartlett said 5-7 year olds and 8-10 year olds have four flag-football teams in each division, and next year will be included in the Pop Warner league. Mr. Bartlett added the YMCA donated equipment to the middle school, such as shoulder pads, etc. He said it would be best to have a representative from the YMCA address the issue.

Mrs. Gilfillan asked that a representative from the Southside Virginia Family YMCA address the Board during the September 2008 meeting. She said additional funding was given specifically for the summer programs and she would like a report on the YMCA's use of those and all funds donated by the County.

Mr. Ward said there are a number of disgruntled people regarding the YMCA and the dismissal of coaches and other drastic changes. He said he would like to hear not just from a YMCA representative, but also from the coaches and participants. Mr. Ward said the County has given more than just the funding for the football program; the County has given a million and a half dollars and land to the YMCA, and to cut a program with the reason that no one signed up is just a small part of the problem.

Mrs. Cooper-Jones said participants were told it would cost \$350.00 a year, and that is why people didn't sign up for the football program.

Mr. Ward said the Board has an obligation to take a close look at the YMCA football program.

In Re: Consent Agenda

Mr. Ward made a motion to remove the minutes of the meeting held July 8, 2008 at 7:00 p.m. from the Consent Agenda for further discussion. The motion carried:

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

On motion of Mrs. Gilfillan and carried:

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

Nay: None

Absent: Howard F. Simpson

the Board accepted the Treasurer's Report for the month of June, 2008; the Delinquent Taxes Report; Accounts and Claims; Salaries; and budget amendments, as follows.

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	Transfer in from General Fund Balance		\$ 59,702.87
4-100-32200-7001	FY 08 Carry-over Farmville Vol Fire Dept	\$ 2.36	
4-100-32200-7002	FY 08 Carry-over Rice Vol Fire Dept	2,351.04	
4-100-32200-7005	FY 08 Carry-over Hampden-Sydney Vol Fire Dept	41,954.65	
4-100-32200-7006	FY 08 Carry-over Pamplin Vol Fire Dept	15,364.68	
4-100-32200-7007	FY 08 Carry-over Meherrin Vol Fire Dept	30.14	
	TOTAL	59,702.87	59,702.87
3-100-33010-0013	Byrne JAG Grant		1,952.00
4-100-31200-6017	Byrne JAG Grant	1,952.00	
	TOTAL	1,952.00	1,952.00
3-100-41050-0100	Transfer in from General Fund Balance		430.00
4-100-53220-5714	State & Local Hospitalization	430.00	
	TOTAL	430.00	430.00
3-100-24040-0080	Library of Virginia Records Grant		15,629.00
4-100-21600-3161	Professional Services-Preservation	15,629.00	
	TOTAL	15,629.00	15,629.00

June 2008

Fund balances were as follows:

General Fund-----	\$ 120,652.30	
General Fund Reserved for Investment-----	\$ 5,827,940.95	
		\$ 5,948,493.25*
Prince Edward Community Development Fund-----		37,496.96
Industrial Development Authority Fund-----		79,496.96
Recreation Fund Reserved for Investments-----		25,595.72

Forfeited Assets Fund Reserved for Investment-----	147,733.77
School Capital Projects Fund – VPSA-----	4.75
School Capital Projects Fund – QZAB01-----	913.74
Underground Storage Tank Fund-----	20,000.00
Economic Development Fund-----	1,185,000.00
Board of Public Welfare Special Account-----	1,829.11
Piedmont ASAP Fund-----	201,821.67
School Fund-----	0.00
Landfill Construction Fund-----	(265,324.14)
PCS Fund-----	218,158.77
Revenue Sharing Fund-----	(10,689.64.)
Retirement Benefits Fund-----	147.00
School Capital Projects Fund – QZAB02-----	368,526.19
DARE Donations Fund-----	3,779.65
School Cafeteria Fund-----	185,195.94
	8,148,099.84

Cash accounts were as follows:

Cash in office-----	1,000.00
Cash in banks-----	579,317.18
Warrants Payable (School Fund)-----	1,363,074.58
General Fund Investments-----	5,827,940.95
VPSA Investments-----	4.75
QZAB01 Investments-----	913.74
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,595.72
QZAB02 Investments-----	368,526.19
Landfill Construction Fund for Investment-----	(265,324.14)
Forfeited Asset Fund for Investment-----	147,773.77
Industrial Development Authority Fund for Investment-----	79,317.10
	8,148,099.84

*Of this \$5,948,595.25 in the General Fund, \$0.00 is encumbered for:

Transfers to:	
Retirement Benefits Fund	0.00
School Fund	0.00
VPA Fund	0.00
Landfill Construction Fund	0.00
Debt Obligations	0.00
Total	0.00

This leaves an unencumbered balance of \$5,948,593.25 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of June 2008:

Checking Accounts:

Benchmark Community Bank-----	\$ 107,819.36
Wachovia Bank-----	164,264.07

BB&T-----	1,828,495.30
Bank of America-----	888,129.04

\$ 2,988,707.77

Investment Accounts:

Benchmark Community Bank-----	\$ 749,315.66
Wachovia Bank-----	200,000.00
Citizens Bank & Trust Company-----	235,000.00
BB&T-----	1,481,921.23
Planters Bank & Trust-----	700,000.00
Mentor Investments-----	160,572.77
SNAP (State Non-Arbitrage Plan)-----	4.75
Bank of America-----	1,631,577.66

\$ 5,158,392.07

LIABILITIES

VA Department of Taxation	State Sales Tax	1.40
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BOARD OF SUPERVISORS

Aramark	Dinner	5,021.35
Awesome Party Supplies & Event Rentals	Chair rental	540.00
Blue Ridge Imaging	Banners	834.00
Business Card	Postage-672.00	
	Meals-130.60	
	Homestead reservations-640.00	1,442.60
Calloway Johnson Moore	Professional service	4,175.74
Sarah E. Puckett	Candles	9.07
Fannon Fine Printing	Invitations	3,135.39
Farmville Herald	Advertising	926.26
Farmville Printing	Programs	143.18
Pearson Equipment Company	Boom lift rental	411.00
Rochette's Florist	Plant rentals	117.00
Southern Air, Inc.	Light installation	11,150.00
William G. Fore, Jr.	Mileage	13.64
Sally W. Gilfillan	Mileage	43.13
Robert M. Jones	Mileage	40.40
Charles W. McKay	Mileage	86.86
James C. Moore	Mileage-563.25	
	Tolls-7.50	
	Bottled water & ice-36.82	607.57
Lacy B. Ward	Mileage	113.12

COUNTY ADMINISTRATOR

AtWork Personnel Services	Clerical support	95.60
AT&T	Phone	198.67
Moonstar BBS	DSL	95.00

Embarq	Phone	470.37
US Cellular	Phone	74.82
Business Card	Reservation cancellation	(32.45)-
Virginia Institute of Government	Dues-1,000.00	
	Compensation survey-360.00	1,360.00
Matthew Bender & Company, Inc.	VA Code replacement volume 1 & 3A	98.40
Compro Computers	Computers (2)	4,337.80

INDEPENDENT AUDITOR

Brown, Edwards & Company, LLP	Commissioner of Revenue audit	5,000.00
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COMMISSIONER OF REVENUE

AT&T	Phone	68.81
VITA	Online service	250.76
Ntelos	Internet	19.95
Embarq	Phone	201.99
University of Virginia	Enrollment fee	300.00
Key Office Supply	Office supplies	6.10
Compro Computers	Power supply	119.90
Business Data of Virginia, Inc.	Computer update/scan-29.95	
	Installed anti-spyware-29.95	59.90

TREASURER

James W. Elliott, Attorney	Advertising fees	180.00
AT&T	Phone	114.45
VITA	Online service	148.52
Embarq	Phone	224.30
Stephanie Bappert	Mileage-113.12	
	Meals-19.73	
	Lodging-202.16	335.01
BAI Treasurers User Group	Dues	400.00
Treasurers Association of Virginia	Dues	190.00
VALECO	Dues	60.00
Key Office Supply	Office supplies	35.65
M&W Printers, Inc.	Process/print tax bills	4,700.00
James W. Elliott, Attorney	Court costs	192.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-750.00	
	Monthly contract-2,800.00	3,550.00
ComputerPlus Sales & Service	Maintenance contract	270.00

ELECTORAL BOARD AND OFFICIALS

J & B Enterprises	"I Voted" stickers	92.46
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REGISTRAR

Dale L. Bolt	Postage-3.70	
	Mileage-78.98	
	Lodging-201.14	
	Meal-5.97	289.79
AT&T	Phone	43.80
VITA	Online service	6.50
Embarq	Phone	143.58
Key Office Supply	Office supplies	28.10

	<u>CIRCUIT COURT</u>	
AT&T	Phone	54.72
Embarq	Phone	178.57

	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.-143.96	
	Phone-J&D-94.66	
	Phone-Gen. Dist. Court-105.33	343.95
Embarq	Phone-J&D-84.72	
	Phone-Juv. Prob.-102.22	
	Phone-Gen. Dist. Court-310.86	497.80
U S Cellular	Phone	37.31
Ranson's, Inc.	Batteries for remote	4.99

	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	84.05
Embarq	Phone	78.35
Virginia Magistrates Association	Dues	75.00
Key Office Supply	Print cartridge/toner-373.79	
	Office supplies-518.62	
	Toner-59.99	952.40
VITA	Pager rental	32.72

	<u>CLERK OF THE CIRCUIT COURT</u>	
International Land Systems	Antivirus	207.00
AT&T	Phone	124.41
Embarq	Phone	275.25
VALECO	Dues	110.00
Virginia Court Clerk's Association	Dues	445.00
Farmville Printing	Judgment slips	91.03
Key Office Supply	Office supplies	84.87
Review Publications	Subscription	18.00

	<u>LAW LIBRARY</u>	
AT&T	Phone	33.80
LexisNexis	Online service	197.00
Embarq	Phone	32.55

	<u>COMMONWEALTH'S ATTORNEY</u>	
AT&T	Phone	206.95
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	291.40
Brian Butler	Mileage-232.83	
	Lodging-628.92	
	Meals-90.59	952.34
James R. Ennis	Mileage-224.05	
	Lodging-658.77	
	Meals-30.10	912.92
Eric A. Tinnell	Mileage-213.53	
	Lodging-639.75	
	Meals-87.87	941.15
Dick Whetstone	Lodging-331.17	
	Meals-31.86	363.03
Shred-It	Professional service	43.00
Matthew Bender & Company, Inc.	Code supplement/index	528.23

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone	89.78
Embarq	Phone	46.99
Channing Bete Company, Inc.	Office supplies	65.65
Key Office Supply	Office supplies	38.10

SHERIFF

Commtronics of Virginia	Radio microphones-275.38	
	Replace strobe light-105.40	380.78
East End Motor Company, Inc.	Replace wiper motor-229.88	
	Service call-31.00	
	Towing-60.00	374.65
Express Care	Oil changes-177.50	
	Oil additive-7.59	185.09
Newman Tire Company, Inc.	Tires	515.28
Third Street Wrecker Service	Towing & storage	240.00
Stuart Raybold	Postage	2.02
UPS	Shipping charges	39.19
AT&T	Phone	614.76
Kinex Networking Solution	Update/repair server-37.50	
	Repaired server-150.00	
	DSL-99.95	
	Webhosting-9.95	
	Backup data insurance-14.95	312.35
Embarq	Radio-10.52	
	Phone-477.02	487.54
Embarq Communications, Inc.	Radio	41.19
U.S. Cellular	Phone	653.23
Larry Franklin	Meal	3.97
Joseph Sprague	Meal	9.95
CVCJA	08-09 Membership fee	9,750.00
Diamond Springs	Office supplies	64.90
Key Office Supply	Office supplies	235.26
Staples Business Advantage	Office supplies-404.88	
	Batteries-69.99	474.87
ULine	Magnetic cards	83.78
RDJ Specialties, Inc.	Wooden rulers	418.79
DMV	Special ID	20.00
Fire & Safety Equipment Company	Fire extinguishers	469.50
Virginia Communications	Radar repair	643.04
Walmart	Organizers	19.72
Department of Criminal Justice	Patches	16.10
Southern Police Equipment Company	Duty belt & holster-33.99	
	Uniforms-51.99	85.98
Matthew Bender & Company, Inc.	08 Supplement & index-288.55	
	08 Replacement volume 1 & 3A-98.40	386.95
USA Mobility Wireless, Inc.	Pager rental	66.55

SHERIFF – COURTS

Carrington's Music	Cell phone	49.95
Southern Police Equipment Company	Nameplate-10.99	
	Shoes & boots-124.43	
	Holster-84.98	220.40

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Farmville Volunteer Fire Department	Truck payment-34,604.77	
	Internet-24.90	
	Phone-82.02	
	Insurance-3,024.00	37,735.69

RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Turnout gear	6,236.03
Hometruster Bank	Truck payment	23,854.55
Safe Air Systems, Inc.	Annual compressor test	395.90
Embarq	Phone	89.14
VFIS	Commercial excess insurance-187.00	
	Package insurance-2,430.00	2,617.00
Dominion Virginia Power	Electric service	366.72
Bug Busters Pest Control	Exterminating service	90.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

C. W. Williams	2 Nozzles-374.41	
	Hood & gloves-228.23	602.64
Chesterfield Insurers	Accident insurance	5,447.00
Citizens Bank & Trust Company	Loan payment	3,424.73
Commtronics of Virginia	3 Radios	896.00
Farmville Wholesale Electric	A/C hookup supplies	204.41
Fire & Safety Equipment Company	SCBA Test & refill	357.50
M&W Fire Apparatus, Inc.	Foam-274.65	
	Truck A/C repairs-297.50	572.15
Embarq	Phone	56.41
VFIS	Auto insurance-3,661.00	
	Commercial excess insurance-375.00	
	Package insurance-2,004.00	6,040.00
Dominion Virginia Power	Electric service	408.82

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Cylinder testing	658.80
Warren Leidenheimer	Installed well pump	433.00
Southside Electric Cooperative	Electric service	320.10
Treasurer of Virginia	Stacking chairs	125.00
Verizon	Phone	79.59
Watkins Insurance Agency	Accident insurance	1,998.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	34.30
Amelia Overhead Doors	Bay door repairs	438.80
Battery Barn of Virginia	Thermal imager battery	24.00
Citizens Bank & Trust Company	Truck payment	11,053.03
Commtronics of Virginia	Radio charger	659.75
Foster Fuels, Inc.	Propane	205.45
Johnson's Electric Service	Siren repairs	365.00
M&W Fire Apparatus, Inc.	Boots-125.00	
	Pump valve repairs-297.50	422.50
Pamplin Volunteer Fire Department	Fuel	786.46
Verizon	Phone	108.59
Dominion Virginia Power	Electric service	411.89
T&L Equipment & Service	Heat pump repairs	345.65

<u>MEHERRIN VOLUNTEER FIRE DEPARTMENT</u>		
Chesterfield Insurers	Insurance	7,897.00
Commtronics of Virginia	Chargers-129.04	
	Radio repairs-419.33	548.37
Fire & Safety Equipment Company	Charger & cradle	205.80
US Cellular	Phone	156.35
Verizon	Phone	129.29
Dominion Virginia Power	Electric service	415.45
<u>BURKEVILLE VOLUNTEER FIRE DEPARTMENT</u>		
Burkeville Volunteer Fire Department	08-09 Support	1,200.00
<u>FIRST RESPONDERS</u>		
Hampden-Sydney Volunteer Fire Department	08-09 Support	2,500.00
<u>PRINCE EDWARD FIREFIGHTERS ASSOCIATION</u>		
Prince Edward Volunteer Fire Department	08-09 Support	3,000.00
<u>PRINCE EDWARD VOLUNTEER RESCUE SQUAD</u>		
Prince Edward Volunteer Rescue Squad	08-09 Support	15,000.00
<u>PAMPLIN RESCUE SQUAD</u>		
Pamplin Volunteer Fire Department	08-09 Support	5,000.00
<u>MEHERRIN RESCUE SQUAD</u>		
Meherrin Fire & Rescue	08-09 Support	5,000.00
<u>CHESTERFIELD COUNTY MED-FLIGHT</u>		
Chesterfield County	08-09 Support	500.00
<u>OLD DOMINION EMS</u>		
Old Dominion EMS Alliance	08-09 Support	2,000.00
<u>EMERGENCY SERVICES</u>		
Timmons Group	Address X-reference	1,085.00
Farmville Volunteer Fire Department	Haz-Mat vehicle	15,000.00
Korman Signs	Signs & hardware-474.15	
	Die cut numbers-569.70	1,043.85
<u>REGIONAL JAIL & DETENTION</u>		
Piedmont Regional Jail	Electronic monitoring-895.00	
	Inmate per diem-3,922.60	4,817.60
<u>BUILDING OFFICIAL</u>		
East End Chevron	Oil change	29.45
Treasurer of Virginia	April-June permit levy	436.27
US Cellular	Phone	37.31
ICC	Code books	191.00
<u>ANIMAL CONTROL</u>		
Embarq	Phone	31.98
US Cellular	Phone	76.12

Nat Coleman	Bounty	50.00
Southern States	Feed bags-50.00	
	Food supplies-24.35	74.35
Walmart	Batteries/wet wipes-45.69	
	Dog & cat food-92.41	
	Cat litter-10.16	148.26
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
US Cellular	Phone	37.31
	<u>REFUSE DISPOSAL</u>	
Resource International	Cell D construction management-56,797.22	
	Miscellaneous work tasks-669.00	
	Storm water permit compliance-764.36	58,230.58
C&L Machine & Welding	Removed broken bolts	40.65
Farmville Wholesale Electric	Pump repair parts	588.34
Lowe's	Light fixture/bulbs-21.93	
	Insect spray/Clorox-19.84	
	Insect spray-22.35	64.12
Rod & Staff Welding	Pump repair parts	40.53
Dave M. Walker	Cleaning box site	250.00
Cavalier Equipment Company	Tarps	545.59
East End Motor Company	Inspection/light repair	170.96
Farmville Auto Parts	Freon	16.20
Jimmy's Service Center	Install brake shoes	638.75
Arena Trucking Company	Trash collection	414.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,477.80
STEPS, Inc.	Recycling fee	1,108.55
AT&T	Phone	242.37
Ranson's, Inc.	Phone	14.99
Embarq	Phone	297.00
US Cellular	Phone	37.31
Verizon	Phone	224.04
Newman Tire Company, Inc.	Flat repair-38.81	
	Road service/tire-448.49	
	Tires-805.00	1,292.30
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	SRR Protection Plan	2,465.00
Troutman Sanders, LLP	Legal services	18,252.77
	<u>GENERAL PROPERTIES</u>	
Southside Electric Cooperative	DH site-55.16	
	SRR lights-31.88	
	Virso site-89.00	
	Electric service-91.94	267.98
Dominion Virginia Power	Animal shelter-92.64	
	Industrial park-67.08	
	Roy Clark monument-16.86	
	Courthouse-12,139.75	
	Leachate pump-285.32	
	Scalehouse-54.76	

	Shop-39.46	
	Rice site-99.12	
	Cell C pump station-29.04	
	Moore building-460.88	
	Green Bay site-48.16	
	Sheriff's Department shed-5.50	
	Worsham Clerk's office-43.67	
	Lights at Rice-69.72	
	Worsham site-42.12	
	Ag Building-1,221.70	
	Prospect site-62.50	
	Landfill site-39.01	14,817.29
AT&T	Phone	33.80
Embarq	Phone-109.93	
	Line to hospital-7.97	117.90
U.S. Cellular	Phone	186.59
Aramark Uniform Services	Cleaning supplies	465.99
Diamond Springs	Office supplies	155.95
East End Chevron	Ice	31.96
Farmville Auto Parts	Grease/towels/car wash	71.15
Farmville Wholesale Electric	Service fee-0.04	
	Maintenance supplies-2.40	2.44
Lowe's	Paint supplies-249.76	
	Cleaning supplies-30.90	
	Roundup-158.00	
	Maintenance supplies-4.86	
	Lawn care supplies-30.19	513.71
OK Termite & Pest Control	Exterminating service	150.00
Price Supply Company	Plumber putty	3.23
Putney Mechanical Company, Inc.	Coil cleaner	14.25
Fisher Auto Parts, Inc.	Fuse & brake light	11.00
Newman Tire Company, Inc.	Repair mower tire-16.95	
	Mower tires-146.00	
	Flat repair-6.75	169.70
	<u>CANNERY</u>	
Lowe's	Retort part-12.54	
	Pipe fittings-25.78	38.32
Price Supply Company, Inc.	Steamer parts	11.66
Southside Electric Cooperative	Electric service	85.38
Ellington Energy Service	Fuel	1,372.00
AT&T	Phone	39.44
Embarq	Phone	31.23
	<u>CHAPTER X BOARD</u>	
Crossroads Services Board	Local support	15,660.75
	<u>COMPREHENSIVE SERVICES ACT</u>	
Sabur Latrind Abdus	Foster care	480.00
Molly Alcott, PhD	Professional service	750.00
Kathy Bandy	Foster care	628.00
Business Card	Foster care	46.44
Centra Health	Professional services	2,795.00
Crossroads Services Board	Professional services	4,495.00
Cumberland Hospital	Professional services	16,588.16
Dominion Youth Services	Professional services	5,655.00

Elk Hill	Professional services	3,879.50
Family Preservation Services	Professional services	8,188.75
Betty Fisher	Foster care	31.94
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	8,661.00
Hallmark Youthcare-Richmond	Professional services	1,600.00
Christy Johnson	Foster care	712.33
Brittany Jones	Foster care	502.58
Lakeisha Lawson	Foster care	319.36
Ernestine Lee	Foster care	990.00
Little Feats Child Care	Foster care	1,840.00
Dekeace Morton	Foster care	1,119.40
New Dominion School, Inc.	Professional services	8,400.00
Presbyterian Home/Family Services	Professional services	6,590.00
Angela Uhrich	Foster care	1,908.00
Whisper Ridge-Charlottesville	Professional services	2,970.00
Anthony Williams	Foster care	1,190.10
Kimberly Allen	Foster care	28.72
Central Virginia Family	Foster care	500.00
Sheila Martin	Mileage	73.88

OTHER WELFARE/SOCIAL SERVICES

SCOPE/Meals on Wheels	08-09 support	4,750.00
Piedmont Senior Resources	08-09 support	1,616.00
STEPS, Inc.	08-09 support	6,808.00
Pamplin Community Center	08-09 support	475.00
Jolly Glee Senior Center	08-09 support	1,900.00
FACES, Inc.	08-09 support	2,137.50
Special Olympics-Area 12	08-09 support	200.00
Virginia Legal Aid Society, Inc.	08-09 support	1,900.00
HOPE	08-09 support	4,750.00
Tri-County Life Learners	08-09 support	1,662.50
Southside Center for Violence Prevention	08-09 support	2,375.00
Longwood Center for Visual Arts	08-09 support	1,247.00
Habitat for Humanity	08-09 support	2,375.00
Prince Edward County High School After-Prom Party	08-09 support	950.00
Fuqua After-Prom Party	08-09 support	475.00
Piedmont Regional Disability Services Board	08-09 support	500.00

CONTRIBUTIONS TO COLLEGES

Southside Virginia Community College	08-09 support	2,759.00
Longwood Small Business	08-09 support	3,537.00

SUPERVISION OF PARKS & RECREATION

Prince Edward Community Center	08-09 support	23,750.00
Prince Edward County IDA	YMCA Loan payment	163,260.00
Southside Virginia Family YMCA	08 Summer program	20,000.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	08-09 support	38,014.75
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	<u>PLANNING</u>	
Business Card	Postage	42.56
US Cellular	Phone	74.62
Jonathan Pickett	Mileage	927.46
Commonwealth Regional Council	08-09 support	3,925.00
Business Data of Virginia, Inc.	Computer update/scan	29.95
	<u>COMMUNITY DEVELOPMENT</u>	
Farmville Chamber of Commerce	08-09 support	2,375.00
Piedmont Area Transit	08-09 support	5,000.00
	<u>ECONOMIC DEVELOPMENT</u>	
Village Profile	Advertising	3,495.00
Business Card	UPS service-21.60	
	Meals-211.72	233.32
AT&T	Phone	70.43
Moonstar BBS	DSL	90.00
Embarq	Phone	190.48
Virginia's Retreat	08-09 support	4,500.00
Business Data of Virginia, Inc.	Computer update/scan-29.95	
	Installed anti-spyware-29.95	59.90
Key Office Supply	Office supplies	10.38
Compro Computers	Computer	2,623.94
	<u>SOIL & WATER CONSERVATION DISTRICT</u>	
Piedmont Soil & Water	08-09 support	4,845.00
Old Dominion RC&D	08-09 support	1,775.00
	<u>COOPERATIVE EXTENSION OFFICE</u>	
Embarq	Phone	93.50
	<u>CAPITAL PROJECTS</u>	
Hancock-Fuqua-Robertson	Bathroom/ADA ramp construction	93,199.25
Wiley & Wilson	Professional services-Bathroom/ramp	2,000.00
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>FORFEITED DRUG ASSETS</u>	
Crossroads Ford of Virginia	08 Ford Explorer	23,246.66
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	1,616.00
	<u>REVENUE SHARING FUND – VDOT</u>	
Draper Aden Associates	Via Sacra	2,700.00
WCW Earthworks, LLC	Via Sacra	280,881.88
	<u>PIEDMONT COURT SERVICES</u>	
Moonstar BBS	PCS consulting-505.00	
	Internet-15.00	520.00
Dominion Virginia Power	Electric service	269.58
AT&T	Phone	372.19
Embarq	Phone	167.69
Prince Edward County Treasurer	Fire insurance	300.00

Sheena Franklin	Mileage	190.11
Sharon Gray	Mileage	213.49
Ashley Hricko	Mileage-23.40	
	Food supplies-10.25	33.65
Brittany Layne	Mileage	204.74
Andy Mays	Mileage	79.56
Rebecca Moss	Mileage	173.74
DeWindt Innovations	Patch cable	49.80

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	2,383.00
Page Hardy	Cleaning service	210.00

PCS DRUG TESTING FEES

Kroll Laboratory	Drug testing	62.28
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Sherwin Williams Company	Paint for bell tower	42.49
Lowe's	Water	7.94

COUNTY ADMINISTRATOR

Town of Farmville	Gas	61.07
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ASSESSOR

Wampler-Eanes Appraisal	Property reassessment	13,071.15
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SPECIAL MAGISTRATES

Key Office Supply	Shredder	139.98
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CLERK OF THE CIRCUIT COURT

Ronnie D. Jones	Witness	26.35
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LAW LIBRARY

Key Office Supply	Office supplies	1,349.34
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SHERIFF

East End Motor Company, Inc.	AC Compressor/oil change-918.85	
	AC recycling switch-57.53	
	Headlight & oil change-165.47	
	Wheel bearings/rotors-955.94	
	Service call-repair tire-51.00	
	Light module/oil change-507.94	
	Freon/change tires-213.35	2,870.08
Taylor-Forbes Equipment Company	Battery	138.55
ID Networks	Livescan maintenance fee	755.00
Pac N Ship	Shipping charges	25.00
Business Card	Meals-95.32	
	Conference registration-180.00	
	Fees-13.14	

	Gas-137.29	
	Tracking equipment-975.00	1,400.75
VALECO	Dues	10.00
Positive Promotions, Inc.	Flashlight & key tags	42.95
Town of Farmville	Gas	11,130.95
Best Uniforms, Inc.	Uniforms	119.85
Quantum Graphics/Uniforms	Uniforms	284.10
Southern Police Equipment Company	Flash jumpsuits	1,281.25

EMERGENCY SERVICES

Earth Vector Systems, LLC	GPS rental	525.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	4,950.00
Piedmont Regional Jail	Inmate per diem	3,975.40

BUILDING OFFICIAL

Town of Farmville	Gas	455.49
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ANIMAL CONTROL

Embarq	Phone	32.45
Town of Farmville	Gas	1,440.21
Animal Care Equipment/Service, Inc.	Dog traps	572.87

BIOSOLIDS MONITORING

Manuel H. Toombs, Jr.	Phone	24.67
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REFUSE DISPOSAL

Lowe's	Water pump parts-35.63	
	Bleach-5.96	41.59
Mid-Atlantic Irrigation	Hose & clamps	75.41
Jimmy's Service Center	Repair truck A/C	162.00
Resource International	Groundwater monitoring	11,196.85
Emanuel Tire of Virginia	Tire recycling	650.40
AT&T	Phone	35.31
Embarq	Phone	34.21
O. O. Stiff, Inc.	Monthly service	702.75
Town of Farmville	Gas	3,704.61

GENERAL PROPERTIES

Dominion Virginia Power	Courthouse-12,431.52	
	Ag building-1,245.86	13,677.38
AT&T	Phone	37.32
Embarq	Line to hospital-8.08	
	Phone-47.75	55.83
O. O. Stiff, Inc.	Monthly service	100.00
Lowe's	Cleaning supplies-163.18	
	Finance charge-6.08	
	Maintenance supplies-223.08	
	Lumber-60.26	
	Mulch-29.52	645.30
Cintas Corporation #524	Uniform rental	565.25
Sherwin Williams Company	Paint for flagpoles	36.79
Town of Farmville	Gas	1,135.11
JJ Keller & Associates, Inc.	Safety Management subscription	1,495.00

<u>CANNERY</u>		
AT&T	Phone	39.99
Embarq	Phone	32.43
<u>COMPREHENSIVE SERVICES ACT</u>		
Centra Health	Professional services	5,335.00
New Dominion School, Inc.	Professional services	5,880.00
<u>PLANNING</u>		
Commonwealth Regional Council	08-09 Support	11,775.00
Town of Farmville	Gas	38.48
Lowe's	Fertilizer & lime	15.92
<u>LANDFILL FUND</u>		
Precision Geosynthetic	Geotechnical testing	234.00
R. M. Soderquist, Inc.	Cell D construction	198,251.70

In Re: Approval of Minutes

Mr. Ward said the July 8, 2008 minutes from the meeting held July 8, 2008 did not reflect the wording from the original draft of the resolution for the Light of Reconciliation.

After a brief discussion, Mrs. Gilfillan made a motion to insert the original and the amended portions of the resolution in the minutes of the July 8, 2008 meeting, in addition to the approved resolution in its entirety. The motion carried:

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

Absent: Howard F. Simpson

In Re: Highway Matters

Mr. Mark McKissick, Assistant Resident Engineer, said the Route 15 widening project to Kingsville is now a design/build job rather than the Highway Department's usual design/bid/build project procedure. He said consultants are taking over the project as it would obligate federal funds. He said the

traffic controls at the bridge on Third Street were removed and that job is being completed. He said Route 460 at Bush River is under construction and progressing as scheduled. Mr. McKissick said the Route 360 bridge project over the railroad is just getting started and work being done on the bridges may take a while. The Route 613, Miller Lake Road project is moving along well, as is the Slaydon Forest Road rural addition, which should be complete in about a month.

Mr. McKissick said work has been done on the High Bridge Trail State Park, and the first leg should be open on August 22, 2008. He said the road crossings have been leveled as they go along the route and they have had right of way issues and landowner issues as well, but improvements have been made and it is progressing. He said the sink hole on Route 628 has dropped significantly and emergency repair is scheduled in the next day or two. Mr. McKissick added inmates are picking up trash in the Elam area, and contract mowing is being done along secondary roads.

Mr. Moore thanked VDOT for the good job on the guard rails on the bridge on Route 634, and asked about the bridges being worked on. Mr. McKissick said most of the bridges being worked on are due to deteriorating concrete and are being repaired with specialized concrete.

Mr. McKay thanked VDOT for the progress on the Slaydon Forest Road project.

Mr. Moore said there is a large bump on the left side of the Bush River Bridge on Route 460, and asked that asphalt be put down to smooth the bump between the bridge and the highway. Mr. McKissick said he would look into it.

In Re: Virginia Department of Forestry

Mr. Tom Zaebst, Assistant State Forest manager, presented a check to the Board in the amount of \$11,416.54 for the County's share of the proceeds of the sale of timber from the Prince Edward-Gallion State Forest.

In Re: Southside Outreach Group

Mr. Bartlett said that historically, the County has used Southeast RCAP to serve as its program administrator for the Indoor Plumbing Rehabilitation Program (IPR). He said the County will receive better services from the Southside Outreach Group, based in South Boston, which serves the Counties of

Nottoway, Amelia, Halifax, Henry and Region 2000. The organization provides services to citizens lacking plumbing, and uses local contractors. He said it would also use state funding.

Mr. Earl Howerton, Executive Director of the Southside Outreach Group, said they are a non-profit 501-C3 certified housing provider. He said they offer housing services throughout Southside Virginia to low and moderate income citizens, and the organization has provided 22 single family homes and won the Governor's Award in 2006. Mr. Howerton said the Indoor Plumbing Rehabilitation program has finished nine homes in Nottoway County, and three in Amelia County; he said over 60 homes have been completed so far.

Mr. Howerton said the main challenge the organization faces is funding. He said the Virginia Department of Housing & Community Development funds the program but not up-front which is needed to do the outreach to identify the people in need. He said the organization likes to partner with other non-profit organizations, such as Social Services and the Health Department to assist with identifying the need. Another challenge they face is obtaining clear title to the properties. He said there are 20-30 applicants and legal searches must be done on the properties. The applicant must be a homeowner to benefit from the program, and some properties are left to heirs but not titled properly. Mr. Howerton said the third challenge is the zoning laws that have changed since the homes were first constructed; he said some homes are so substandard they must be demolished and be rebuilt.

Mr. Howerton said the program is solely funded by the Virginia Department of Housing and Community Development; the funding is not available to non-profit organizations, only to the County. The County can choose the recipient, in this case Southside Outreach Group, Inc. He said he looks forward to working with the County on this project.

Chairman Fore asked how the recipients are chosen. Mr. Howerton said they are sometimes identified by programs such as Social Services and the Health Department; in addition, advertisements are run in the local newspaper and flyers are distributed for a meeting in each district, generally held on weekends. He said the attendees are given applications and surveys to fill out.

Mr. Bartlett said the organization is in contact with other agencies that are in the citizens' homes to help identify the people that need the services, such as Meals on Wheels and Habitat for Humanity. Mr.

Bartlett said Prince Edward County wishes to be an active partner to help in the process which in turn will help the citizens most in need.

In Re: Public Hearing – County Animal Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the County Animal Ordinance. Notice of this hearing was advertised according to law in the July 18, 2008 and August 1, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. James Ennis, County Attorney, stated that the *Code of Virginia* had been amended during the last session of the General Assembly, adding language to remove the presumption that a dog that has bitten someone be considered dangerous. He said the changes would keep the County ordinance up to date.

The floor was opened for public input.

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

Mrs. Gilfillan made a motion to approve the Animal Control Ordinance as presented. The motion carried:

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

CHAPTER 10 ANIMALS

ARTICLE I. IN GENERAL

Sec. 10-1. Adoption of state comprehensive animal laws.
Sec. 10-2. Definitions

Division 1. Containment of livestock.

Sec. 10-10. Purposes; legislative authority.
Sec. 10-11. Lawful fence.

Division 2. Miscellaneous animal regulations.

Sec. 10-20. Disposal of Companion Animals

Sec. 10-21. Killing of coyotes permitted; bounty established; procedures for claims.

ARTICLE II. ANIMAL CONTROL OFFICERS

Sec. 10-30. Position created.

Sec. 10-31. Dog operating fund.

ARTICLE III. DOGS

Division 1. Generally

Sec. 10-40. Disposal of dead dogs.

Sec. 10-41. Unlawful acts.

Division 2. License Tax

Sec. 10-50. Unlicensed dogs prohibited.

Sec. 10-51. How to obtain license.

Sec. 10-52. Amount of license tax.

Sec. 10-53. Kennel license tax.

Sec. 10-54. When license tax payable.

Sec. 10-55. Effect of dog not wearing collar as evidence.

Sec. 10-56. What dog license shall consist of.

Sec. 10-57. Duplicate license tags.

Sec. 10-58. Displaying receipts; dogs to wear tags.

Sec. 10-59. Payment of license tax subsequent to summons.

Division 3. Rabies Control

Sec. 10-60. Vaccination required.

Sec. 10-61. Rabies clinic authorized.

Sec. 10-62. Dogs or Cats Not Vaccinated.

Sec. 10-63. Quarantine authorized.

Division 4. Running at Large

Sec. 10-70. Prohibited.

Sec. 10-71. Unlicensed dogs prohibited.

Division 5. Impoundment

Sec. 10-80. County dog pound.

Sec. 10-81. Confinement and disposition of dogs.

Sec. 10-82. Fees for confinement.

Sec. 10-83. Unlicensed dogs.

Division 6. Damage by Dogs

Sec. 10-90. Disposition of funds.

Sec. 10-91. Compensation for livestock and poultry killed or injured by dogs.

Sec. 10-92. Seizure of dogs suspected of killing or injuring livestock or poultry.

Division 7. Dangerous or Vicious Dogs

Sec. 10-100. Control of dangerous or vicious dogs; penalties.

**ARTICLE IV. WILD OR EXOTIC ANIMALS.
REPEALED AUGUST 14, 2007**

ARTICLE V. HYBRID CANINE

Sec. 10-120. Definitions

Sec. 10-121. Hybrid canine ordinance; penalty.

ARTICLE I. IN GENERAL

Sec.10-1. Adoption of state comprehensive animal laws.

The provisions of Code of Virginia of 1950, § 3.1-796.66 et seq., are adopted and made a part of this chapter as fully as though set forth in this section.

Sec.10-2. Definitions.

For the purpose of this chapter the following words and phrases shall have the following meanings unless otherwise defined within this chapter. Words and phrases not defined herein, which are defined in section 3.1-796.66 of the Code of Virginia shall have the meanings ascribed to them by that section:

ANIMAL CONTROL OFFICER means a person appointed as the animal control officer or a deputy animal control officer pursuant to Virginia law to enforce the Virginia Comprehensive Animal Laws, this Chapter, and all laws for the protection of domestic animals.

COMPANION ANIMAL means any domestic dog, domestic cat, non-human primate, guinea pig, hamster, rabbit not raised for human food or fiber, or other animal not prohibited, kept for pleasure rather than utility

LIVESTOCK includes all domestic or domesticated: bovine animals; equine animals; ovine animals; porcine animals; cervidae animals; capradae animals; animals of the genus Lama; ratites; fish or shellfish in aquaculture facilities as defined by state law; enclosed domesticated rabbits or hares raised for human food or fiber; or any other individual animal specifically raised for food or fiber, except companion animals.

WILD OR EXOTIC ANIMAL means any raccoon, skunk, wolf, squirrel, fox, leopard, panther, tiger, lion, lynx or any other warm-blooded animal, poisonous snake or tarantula which can normally be found in the wild state or any other member of crocodilian, including but not limited to alligators, crocodiles, caimans and gavials. Ferrets, nonpoisonous snakes, rabbits and laboratory rats which have been bred in captivity and which never have known the wild shall be excluded from this definition.

DIVISION 1. CONTAINMENT OF LIVESTOCK

Sec. 10-10. Purposes; legislative authority.

(a) The purpose of this division is to provide for the containment of livestock in the county and to prescribe the penalties for its violation.

(b) This division is adopted under the provisions of Code of Virginia, § 55-310, et. seq.

Sec. 10-11. Lawful fence.

(a) The boundary line of each lot or tract of land or any stream in the county shall be a lawful fence as to any livestock domesticated by man.

(b) It shall be unlawful for any person who is the owner or manager of any livestock domesticated by man to permit any such livestock, as to which the boundaries of lots or tracts of land have been constituted a legal fence, to run at large beyond the limits of his own lands within the county; and such animal shall be deemed to be running at large while roaming or running off the property, whether owned or rented, of its owner or manager, and not under their owner's or manager's immediate control.

(c) Any such owner or manager, after having been notified by an officer of the law that such animal is running at large, permits such animal to continue to run at large, shall be deemed to have violated

this section and shall be guilty of a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

DIVISION 2. MISCELLANEOUS ANIMAL REGULATIONS

Sec. 10-20. Disposal of companion animals.

(a) The owner of any companion animal which has died from disease or other cause shall forthwith cremate or bury or sanitarily dispose of the companion animal.

(b) If after notice any owner fails to comply with this section, the animal control officer or other officer cremate or bury or sanitarily dispose of the companion animal; and may recover on behalf of the county from the owner the cost of this service.

Sec. 10-21. Killing of coyotes permitted; bounty established; procedures for claims.

(a) The killing coyotes within the boundaries of the county is hereby authorized for bounties upon the following conditions: A bounty of \$50.00 shall be paid by the county, from available funds, for each coyote killed within the boundaries of the county.

(b) All payments shall be contingent upon the furnishing of such identifying information as requested by the county's designated agent (county animal control). The board of supervisors shall be the approving authority for payment of all claims presented.

(c) Available funds not to exceed \$2,500.00. The total amount of bounties to be paid under this division shall not exceed the sum of \$2,500.00 per fiscal year, except by additional appropriation by the board.

(d) Unlawful acts; penalties. It shall be unlawful for any person to present a false claim or to receive any money on a false claim under this division, which act shall constituted a Class 1 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

ARTICLE II. ANIMAL CONTROL OFFICERS

Sec. 10-30. Position created.

The animal control officer shall discharge the duties provided for in Code of Virginia § 3.1-796.66, et seq., and such other duties as are provided in this chapter. The animal control officer shall be paid from the dog operating fund such compensation as the board of supervisors by resolution may determine, such compensation to be paid monthly.

Sec. 10-31. Dog operating fund.

The dog operating fund shall consist of the funds received from dog license taxes and fines imposed for the violation of the provisions of this chapter.

Fees for services provided by the animal control officer or for reclaiming animals, not otherwise specified within this Chapter shall be set by resolution of the Board of Supervisors.

ARTICLE III. DOGS

DIVISION 1. GENERALLY

Sec. 10-40. Disposal of dead dogs.

The owner of any dog which has died from disease or other cause shall forthwith cremate or bury and dispose of the dog. If after notice any owner fails to do so, the animal control officer or other officer shall bury or cremate the dog; and he may recover on behalf of the county from the owner the cost of his service.

Sec. 10-41. Unlawful acts.

The following shall be deemed unlawful acts the violation of which shall be a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section:

- (1) Diseased dogs. For the owner of any dog with a contagious or infectious disease to permit such dog to stray from his premises if such disease is known to the owner.
- (2) Female dog in season. For the owner of any female dog to permit such dog to stray from his premises while such dog is known to such owner to be in season.
- (3) Removing collar and tag. For any person except the owner or custodian to remove a legally acquired license tag from a dog without the permission of the owner or custodian.
- (4) Concealing a dog. For any person to conceal or harbor any dog for which the license tax has not been paid or to conceal a vicious or dangerous to prevent the same from being destroyed.

DIVISION 2. LICENSE TAX

Sec. 10-50. Unlicensed dogs prohibited.

It shall be unlawful for any person to own a dog four months or older unless such dog is licensed as required by the provisions of the Code of Virginia, § 3.1-796.85, and this division.

Any person violating this section shall be guilty of a class 4 misdemeanor and, upon their first offense of this section and shall be guilty of a Class 3 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-51. How to obtain license.

Dogs shall be licensed as provided by Code of Virginia, § 3.1-796.86, by reference, which section is adopted and made a part of this chapter by reference as fully as though set forth at length in this section.

Sec. 10-52. Amount of license tax.

(a) Pursuant to the authority of Code of Virginia, § 3.1-796.87, any person licensing a dog in the county shall pay an annual license tax on the ownership of the dog according to the following schedule:

Male dog . . .	\$10.00
Unsexed (castrated) male dog . . .	\$ 5.00
Female dog . . .	\$10.00
Unsexed (spayed) female dog . . .	\$ 5.00

(b) No license tax shall be levied on a guide dog for a blind person, service dog or dogs under four months of age.

Sec. 10-53. Kennel license tax.

The tax for a licensed kennel shall be according to the following schedule:

5--20 dogs . . .	\$35.00
Over--20 dogs . . .	\$50.00

Sec. 10-54. When license tax payable.

The license tax imposed by this division shall be payable to the treasurer of the county, as required by Code of Virginia, § 3.1-796.88, which section is adopted and made a part of this chapter as fully as though set forth at length in this section.

Sec. 10-55. Effect of dog not wearing collar as evidence.

Any dog not wearing a collar bearing a license tag of the proper calendar year shall prima facie be deemed to be unlicensed and a stray; and in any proceedings under this division, the burden of proof of the fact that such dog has been licensed or is otherwise not required to bear a tag at the time shall be on the owner of the dog.

Sec. 10-56. What dog license shall consist of.

The county dog license shall consist of a license receipt and a metal tag. The tag shall be stamped or otherwise permanently marked to show the jurisdiction issuing the license, the sex of the dog and the calendar year for which issued, and shall bear a serial number.

Sec. 10-57. Duplicate license tags.

Duplicate license tags shall be obtained by the owner of a dog as provided by Code of Virginia, § 3.1-796.91, which section is adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-58. Displaying receipts; dogs to wear tags.

Dog license receipts shall be displayed and dog license tags shall be worn as required by Code of Virginia, § 3.1-796.92.

Sec. 10-59. Payment of license tax subsequent to summons.

Payment of the license tax subsequent to a summons to appear before the general district court or other court for failure to do so within the time required shall not operate to relieve such owner of the penalties provided.

DIVISION 3. RABIES CONTROL

Sec. 10-60. Vaccination required.

It shall be unlawful for any person to own a dog or domesticated cat, age four months or older unless such dog or cat has been inoculated or vaccinated against rabies by a duly licensed veterinarian or licensed veterinary technician who is under the immediate and direct supervision of a licensed veterinarian on the premises. No license tags shall be issued for any dog unless there is presented to the treasurer at the time application for license is made evidence satisfactory to the treasurer, showing that such dog has been inoculated or vaccinated against rabies by a duly licensed veterinarian or licensed veterinary technician who is under the immediate and direct supervision of a licensed veterinarian on the premises, and that such inoculation or vaccination remains valid for the time application for license is made. Any person violating this section shall be guilty of a class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-61. Rabies clinic authorized.

The board of supervisors finding that the number of resident veterinarians is inadequate to meet the need, the county health department shall provide a rabies clinic at least once per year.

Sec. 10-62. Dogs or cats not vaccinated.

Any dog or cat found in the county not vaccinated and identified as described in this subdivision shall be impounded by the animal control officer, and such dogs shall be held for a period of five days. The dog or cat may be returned to its owner upon proof of ownership, vaccination of the dog or cat, and payment of the cost of impounding the dog or cat at usual rates, and payment of any fines assessed under the provisions of this division. At the expiration of the five-day period, any dog or cat not so claimed by its owner may be disposed of by giving it into the possession of any person willing to pay the cost of impounding, vaccination and license. If not so disposed of, the dog or cat shall be euthanized in an humane manner by the impounding officer or other designated official.

Sec. 10-63. Quarantine authorized.

When the board of supervisors finds that there is sufficient reason to believe that a rabid animal is at large, the board shall have the power to pass an emergency ordinance requiring all owners of all dogs in the county to keep the dogs confined on their premises, and may further adopt such ordinances, regulations or other measures as it may deem reasonably necessary to prevent the spread within the county of the disease of rabies.

DIVISION 4. RUNNING AT LARGE

Sec. 10-70. Prohibited.

(a) It shall be unlawful for any person to permit any dog, belonging to him or under his control, to run at large in the county at any time from March 1 to August 31. For the purpose of this division, a dog shall be deemed to be running at large while roaming or running or self-hunting off the property of its owner or custodian and not under the owner's or custodians' immediate control. Any person, after having been notified by any animal control officer or other officer of the law that the dog is running at large, who is the owner or custodian of the dog thereafter found running at large shall be deemed to have violated the provisions of this section.

(b) This section shall not apply to any person or persons while engaging in the following activities:

- (1) Lawful hunting with a dog or dogs;
- (2) Law enforcement or search and rescue activity;
- (3) A supervised formal obedience training class or show;
- (4) Formally sanctioned field trials; or
- (5) Bona fide hunting or field trial dog training.

(c) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section; however, if the dog is a dangerous or vicious dog, a violation of this section shall constitute a Class 1 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section .

(d) Should the animal control officer or any law enforcement officer have reason to believe that any dog found running at large is dangerous to the health, safety or property of any person, such officer may order the confinement of such animal by delivering a confinement order to the owner or custodian of such animal and any person who thereafter permits such animal to run at large or remain unconfined, unrestricted or not penned up shall be deemed to have violated this section. Should the animal not be confined within six hours after the delivery of the confinement order or should the animal control officer or other officer, after due diligence, be unable to deliver the confinement order to the owner or custodian of such animal, the animal control officer or any other law enforcement officer shall impound any such vicious or destructive dog pursuant to the provision of section 6-197. Upon the issuance of the confinement order, or the impoundment of such animal to appear in the general district court of the county where the matter shall be heard on criminal warrants and the animal shall remain confined until the final disposition of the court proceeding; However, for the purposes of this section the owner or custodian of such dog shall be conclusively presumed to have known the dog to be vicious or destructive if at any time prior to the running at large of such animal the owner or custodian has received from any person a complaint that the animal is dangerous to the health, safety or property of any person.

Sec. 10-71. Unlicensed dogs prohibited.

The running at large of dogs not duly licensed and displaying tags pursuant to the provisions of this article is prohibited.

DIVISION 5. IMPOUNDMENT

Sec. 10-80. County dog pound.

The animal control officer shall cause to be maintained a pound or enclosure as required by Code of Virginia, § 3.1-796.96.

Sec. 10-81. Confinement and disposition of dogs.

It shall be the duty of the animal control officer to confine and dispose of dogs pursuant to provisions of Code of Virginia, § 3.1-796.66 et seq.

Sec. 10-82. Fees for confinement.

The legal owner of any dog seized and confined by the animal control officer shall pay to the animal control officer a charge for the confinement of the dog, the amount of such charge to be in

accordance with the fees established by the board of supervisors. All fees received by the animal control officer shall be paid over to the county treasurer.

Sec. 10-83. Unlicensed dogs.

(a) It shall be the duty of the animal control officer, or any other officer, to capture and impound any companion animal found running at large on which the license tax has not been paid. A reasonable effort will be made to find the owner. After five days, if the owner is not found, the animal shall be declared abandoned. If the owner is known, the animal will be held an additional five days. The provisions of Code of Virginia, § 3.1-796.96 shall apply where applicable to the disposition of the dog. Any person, animal control officer or other officer euthanizing a dog under this chapter shall cremate, bury or sanitarily dispose of the dog. Prior to the disposition by euthanasia or otherwise, all of the provisions of Code of Virginia, § 3.1-796.66 et seq., shall have been complied with.

(b) If the animal control officer or other officer exercises his option to deliver such dog to any person in his jurisdiction who will pay the required license tax and cost on such dog, the person accepting delivery of such dog shall, within five days after such delivery, furnish to the animal control officer evidence of the inoculation and licensing of such dog as required by this article; and the failure to provide such evidence shall be a violation of this article and shall constitute a separate offense.

DIVISION 6. DAMAGE BY DOGS

Sec. 10-90. Disposition of funds.

The treasurer shall keep all money collected by him for dog licenses in a separate account as part of the general fund; and such funds shall be used for the purposes designated by Code of Virginia, § 3.1-796.101, which section is adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-91. Compensation for livestock and poultry killed or injured by dogs.

(a) Any person who has any livestock or poultry killed or injured by any dog not his own in the county shall be entitled to receive as compensation the fair market value of such livestock or poultry not to exceed \$400.00 per animal or \$10.00 per fowl, provided that:

(1) Within 72 hours of discovery of the death or injury, the claimant gives notice of the incident to the animal control officer.

(2) Within 60 days of the discovery of the death or injury, the claimant shall furnish such evidence of the quantity and value of the dead or injured livestock or poultry and the reasons the claimant believes that death or injury was caused by a dog to the board of supervisors.

(3) The claimant first has exhausted his legal remedies against the owner, if known, of the dog doing the damage for which compensation under this section is sought. Exhaustion shall mean a judgment against the owner of the dog upon which execution has returned unsatisfied.

(b) Upon a determination by the board that a claim meets the criteria set forth in this section for compensation, the board shall approve the same and forward the approval to the treasurer. Upon payment under this section, the board shall be surrogated to the extent of compensation paid to the right of action to the owner of the livestock or poultry against the owner of the dog and may enforce such compensation in an appropriate action at law.

Sec. 10-92 Seizure of dogs suspected of killing or injuring livestock or poultry.

If any person, including the animal control officer, has reason to believe that any dog is killing livestock or poultry, he shall apply to a magistrate of the county, who shall issue a warrant requiring the owner or custodian, if known, to appear before the judge of the general district court at the time and place named therein, at which time evidence shall be heard. If it shall be determined by the court that such dog is a livestock or poultry killer, the dog shall be ordered (i) euthanized immediately by the animal control officer or other officer designated by the judge of the general district court or (ii) removed to another state which does not border on the commonwealth. Any dog ordered removed which is later found in the commonwealth shall be ordered by a court to be euthanized immediately.

DIVISION 6. DANGEROUS OR VICIOUS DOGS

Sec. 10-100. Control of dangerous or vicious dogs; penalties.

(a) As used in this section:

"Dangerous dog" means a canine or canine crossbreed that has bitten, attacked, or inflicted injury on a person or companion animal that is a dog or cat, or killed a companion animal that is a dog or cat. However, when a dog attacks or bites a companion animal that is a dog or cat, the attacking or biting dog shall not be deemed dangerous (i) if no serious physical injury as determined by a licensed veterinarian has occurred to the dog or cat as a result of the attack or bite, (ii) if both animals are owned by the same person, (iii) if such attack occurs on the property of the attacking or biting dog's owner or custodian, or (iv) for other good cause as determined by the court. No dog shall be found to be a dangerous dog as a result of biting, attacking, or inflicting injury on a dog or cat while engaged with an owner or custodian as part of lawful hunting or participating in an organized, lawful dog handling event. No dog that has bitten, attacked, or inflicted injury on a person shall be found to be a dangerous dog if the court determines, based on the totality of the evidence before it, that the dog is not dangerous or a threat to the community.

"Vicious dog" means a canine or canine crossbreed that has (i) killed a person; (ii) inflicted serious injury to a person, including multiple bites, serious disfigurement, serious impairment of health, or serious impairment of a bodily function; or (iii) continued to exhibit the behavior that resulted in a previous finding by a court or, on or before July 1, 2006, by an animal control officer as authorized by local ordinance, that it is a dangerous dog, provided that its owner has been given notice of that finding.

(b) Any law-enforcement officer or animal control officer who has reason to believe that a canine or canine crossbreed within his jurisdiction is a dangerous dog or vicious dog shall apply to a magistrate of the jurisdiction for the issuance of a summons requiring the owner or custodian, if known, to appear before a general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. If a law-enforcement officer successfully makes an application for the issuance of a summons, he shall contact the local animal control officer and inform him of the location of the dog and the relevant facts pertaining to his belief that the dog is dangerous or vicious. The animal control officer shall confine the animal until such time as evidence shall be heard and a verdict rendered. If the animal control officer determines that the owner or custodian can confine the animal in a manner that protects the public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The court, through its contempt powers, may compel the owner, custodian or harbinger of the animal to produce the animal. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with the provisions of this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with the provisions of § 3.1-796.119 of the Code of Virginia, 1950, as amended. The procedure for appeal and trial shall be the same as provided by law for misdemeanors. Trial by jury shall be as provided in Article 4 (§ 19.2-260 et seq.) of Chapter 15 of Title 19.2 of the Code of Virginia, 1950, as amended. The Commonwealth shall be required to prove its case beyond a reasonable doubt.

(c) No canine or canine crossbreed shall be found to be a dangerous dog or vicious dog solely because it is a particular breed, nor is the ownership of a particular breed of canine or canine crossbreed prohibited. No animal shall be found to be a dangerous dog or vicious dog if the threat, injury or damage was sustained by a person who was (i) committing, at the time, a crime upon the premises occupied by the animal's owner or custodian, (ii) committing, at the time, a willful trespass upon the premises occupied by the animal's owner or custodian, or (iii) provoking, tormenting, or physically abusing the animal, or can be shown to have repeatedly provoked, tormented, abused, or assaulted the animal at other times. No police dog that was engaged in the performance of its duties as such at the time of the acts complained of shall be found to be a dangerous dog or a vicious dog. No animal that, at the time of the acts complained of, was responding to pain or injury, or was protecting itself, its kennel, its offspring, a person, or its owner's or custodian's property, shall be found to be a dangerous dog or a vicious dog.

(d) If the owner of an animal found to be a dangerous dog is a minor, the custodial parent or legal guardian shall be responsible for complying with all requirements of this section.

(e) The owner of any animal found to be a dangerous dog shall, within 10 days of such finding, obtain a dangerous dog registration certificate from the local animal control officer or treasurer for a fee of \$50, in addition to other fees that may be authorized by law. The local animal control officer or treasurer shall also provide the owner with a uniformly designed tag that identifies the animal as a dangerous dog. The owner shall affix the tag to the animal's collar and ensure that the animal wears the collar and tag at all times. All certificates obtained pursuant to this subsection shall be renewed annually for the same fee and in the same manner as the initial certificate was obtained. The animal control officer shall provide a copy of the dangerous dog registration certificate and verification of compliance to the State Veterinarian.

(f) All dangerous dog registration certificates or renewals thereof required to be obtained under this section shall only be issued to persons 18 years of age or older who present satisfactory evidence (i) of the animal's current rabies vaccination, if applicable, (ii) that the animal has been neutered or spayed, and (iii) that the animal is and will be confined in a proper enclosure or is and will be confined inside the owner's residence or is and will be muzzled and confined in the owner's fenced-in yard until the proper enclosure is constructed. In addition, owners who apply for certificates or renewals thereof under this section shall not be issued a certificate or renewal thereof unless they present satisfactory evidence that (i) their residence is and will continue to be posted with clearly visible signs warning both minors and adults of the presence of a dangerous dog on the property and (ii) the animal has been permanently identified by means of a tattoo on the inside thigh or by electronic implantation. All certificates or renewals thereof required to be obtained under this section shall only be issued to persons who present satisfactory evidence that the owner has liability insurance coverage, to the value of at least \$100,000, which covers animal bites. The owner may obtain and maintain a bond in surety, in lieu of liability insurance, to the value of at least \$100,000.

(g) While on the property of its owner, an animal found to be a dangerous dog shall be confined indoors or in a securely enclosed and locked structure of sufficient height and design to prevent its escape or direct contact with or entry by minors, adults, or other animals. The structure shall be designed to provide the animal with shelter from the elements of nature. When off its owner's property, an animal found to be a dangerous dog shall be kept on a leash and muzzled in such a manner as not to cause injury to the animal or interfere with the animal's vision or respiration, but so as to prevent it from biting a person or another animal.

(h) The owner of any dog found to be dangerous shall register the animal with the Commonwealth of Virginia Dangerous Dog Registry, as established under § 3.1-796.93:3 of the Code of Virginia, 1950, as amended, within 45 days of such a finding by a court of competent jurisdiction.

The owner shall also cause the local animal control officer to be promptly notified of (i) the names, addresses, and telephone numbers of all owners; (ii) all of the means necessary to locate the owner and the dog at any time; (iii) any complaints or incidents of attack by the dog upon any person or cat or dog; (iv) any claims made or lawsuits brought as a result of any attack; (v) tattoo or chip identification information or both; (vi) proof of insurance or surety bond; and (vii) the death of the dog.

(i) After an animal has been found to be a dangerous dog, the animal's owner shall immediately, upon learning of same, cause the local animal control authority to be notified if the animal (i) is loose or unconfined; or (ii) bites a person or attacks another animal; or (iii) is sold, given away, or dies. Any owner of a dangerous dog who relocates to a new address shall, within 10 days of relocating, provide written notice to the appropriate local animal control authority for the old address from which the animal has moved and the new address to which the animal has been moved.

(j) Any owner or custodian of a canine or canine crossbreed or other animal is guilty of a:

1. Class 2 misdemeanor if the canine or canine crossbreed previously declared a dangerous dog pursuant to this section, when such declaration arose out of a separate and distinct incident, attacks and injures or kills a cat or dog that is a companion animal belonging to another person;
2. Class 1 misdemeanor if the canine or canine crossbreed previously declared a dangerous dog pursuant to this section, when such declaration arose out of a separate and distinct incident, bites a human being or attacks a human being causing bodily injury; or

3. Class 6 felony if any owner or custodian whose willful act or omission in the care, control, or containment of a canine, canine crossbreed, or other animal is so gross, wanton, and culpable as to show a reckless disregard for human life, and is the proximate cause of such dog or other animal attacking and causing serious bodily injury to any person.

The provisions of this subsection shall not apply to any animal that, at the time of the acts complained of, was responding to pain or injury, or was protecting itself, its kennel, its offspring, a person, or its owner's or custodian's property, or when the animal is a police dog that is engaged in the performance of its duties at the time of the attack.

(k) The owner of any animal that has been found to be a dangerous dog who willfully fails to comply with the requirements of this section is guilty of a Class 1 misdemeanor.

(l) All fees collected pursuant to this section, less the costs incurred by the animal control authority in producing and distributing the certificates and tags required by this section, shall be paid into a special dedicated fund in the treasury of the locality for the purpose of paying the expenses of any training course required under § 3.1-796.104:1 of the Code of Virginia, 1950, as amended.

ARTICLE VI. WILD OR EXOTIC ANIMALS (REPEALED August 14, 2007)

ARTICLE V. HYBRID CANINE.

Section 10-120 Definitions.

As used in this article:

1. "Hybrid canine" means any animal which at any time has been or is permitted, licensed registered, or otherwise described or represented as a hybrid canine, wolf or coyote by its owner to a licensed veterinarian, law enforcement officer, animal control officer, humane investigator, official of the Department of Health, or representative of the State Veterinarian.

2. "Adequate confinement" means that, while on the property of its owner and not under the direct supervision and control of the owner or custodian, a hybrid canine shall be confined in a humane manner in a securely enclosed and locked structure of sufficient height and design to (i) prevent the animal's escape; or if the hybrid canine is determined to be a dangerous dog pursuant to § 3.1-796.93:1, the structure shall prevent direct contact with any person or animal not authorized by the owner to be in direct contact with the hybrid canine, and (ii) provide a minimum of 100 square feet of floor space for each adult animal. Tethering of a hybrid canine not under the direct supervision and control of the owner or custodian shall not be considered adequate confinement.

3. "Responsible ownership" means the ownership and humane care of a hybrid canine in such a manner as to comply with all laws and ordinances regarding hybrid canines and prevent endangerment by the animal to public health and safety.

4. "Owner" means any person who (a) has a right or property in an animal, (b) keeps or harbors an animal, (c) has an animal in his care, or (d) acts as a custodian of an animal.

Section 10-121. Hybrid canine ordinance; penalty.

1. It shall be unlawful for the owner or custodian to allow any hybrid canine to run at large in the country during the period of January 1 through December 31 inclusive of any year. For the purpose of this section, a hybrid canine shall be deemed to be running at large while outside of any pen or enclosure as provided in subsection 2 of this section, however, any owner or custodian of a hybrid canine may be allowed to remove a hybrid canine from any pen or enclosure for purposes of transportation to another pen

or enclosure or for the purpose of obtaining medical attention. In no event shall any hybrid canine be allowed to be set free on any property within the county whether or not the hybrid canine is under its owner's or custodian's immediate control.

2. It shall be unlawful to own or possess a hybrid canine unless such hybrid canine is kept and maintained in a pen or enclosure as follows:

(a) The pen or enclosure shall contain at least 200 square feet of space per adult hybrid canine.

(b) Any fencing used in the construction of the pen or enclosure shall be at least eight (8) feet in height with an additional overhang of fencing or barbed wire angling a minimum of three (3) feet into the pen or enclosure. Such wire enclosure shall be of such strength as to prevent the escape of any hybrid canine enclosed therein.

(c) To prevent digging out along the fence, concrete footers at least one (1) foot wide and six (6) inches deep shall be installed along the perimeter of the pen or enclosure or a wire footing of 12-gauge wire buried six (6) inches in the ground with at least three feet of wire on the inside of the pen or enclosure, bending the remaining one (1) foot of wire up in a 90° angle and connect every six (6) inches to the bottom outside of the pen or enclosure.

(d) The pen or enclosure shall provide shelter which affords complete protection from all elements of nature.

(e) A violation of this ordinance shall be a Class 3 misdemeanor for the first violation and a Class 1 misdemeanor for any second or subsequent offense. Upon a conviction of a second violation of this ordinance, the owner shall surrender the hybrid canine to the animal control officer for euthanasia in accordance with § 3.1-796.119 of the Code of Virginia, 1950, as amended.

In Re: Public Hearing – Amendments to Taxation Ordinance (Filing Extension)

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendments to the Taxation Ordinance (Filing Extension). Notice of this hearing was advertised according to law in the July 18, 2008 and August 1, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said the proposed amendment authorizes the Commissioner of Revenue, at her discretion, to grant an extension of time in the filing of an annual return for tangible personal property, machinery and tools and merchants capital. The floor was opened for public input.

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

Mr. Moore made a motion to approve the amendment to the County Taxation Ordinance, Section 70-1 as presented. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

TAXATION: ARTICLE I: IN GENERAL
Additional Text In Bold

Section 70-1. DUE DATE OF RETURNS; PENALTY.

(a) In accordance with Code of Virginia, § 58.1-3916, which authorizes the governing body of any county to provide by ordinance the time for filing annual returns of taxable tangible personal property, machinery and tools, and merchants' capital, the board of supervisors directs that annual returns of tangible personal property, machinery and tools, and merchants' capital shall be due on May 1 of each year. ***The Commissioner of Revenue, at his or her discretion, may grant an extension of the time to file the annual return; such extension shall not exceed sixty (60) days.***

(b) It shall be unlawful for any person to willfully fail or refuse to file such returns at the time required herein or for making false statements in such returns with the intent to defraud.

(c) Any person who shall violate subsection (b) of this ordinance and the amount of the tax lawfully assessed in connection with the return is \$1,000.00 or less shall be guilty of a class 3 misdemeanor and shall be subject to a fine of up to \$500.00. Any person who shall violate subsection (b) of this section and the amount of the tax lawfully assessed in connection with the return is more than \$1,000.00 shall be guilty of a class 1 misdemeanor and shall be subject to a fine of up to \$2,500.00 and up to 12 months imprisonment, either or both.

In Re: Public Hearing – Amendments to Taxation Ordinance (Land Use)

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendments to the Taxation Ordinance (Land Use). Notice of this hearing was advertised according to law in the July 18, 2008 and August 1, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said the proposed amendment requires payment of a new land use application fee when ownership of a parcel changes. The floor was opened for public input.

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

Mrs. Wiley made a motion to approve the amendment to the County Taxation Ordinance, Section 70-37 as presented. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE
Additional Text In Bold

Section 70-37 APPLICATION FEES

(a) A fee of fifty dollars (\$50.00) per parcel shall be required for each application, plus \$5.00 for each additional application.

(b) An additional fee of \$10.00 shall be required for each application filed after the filing deadline.

(c) A new application fee shall be required when ownership of a parcel changes.

In Re: Public Hearing – Amendments to the Traffic & Vehicle Ordinance (Decal)

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendments to the Traffic & Vehicle Ordinance, Sections 74-71, 74-72, 74-73, and 74-74. Notice of this hearing was advertised according to law in the July 18, 2008 and August 1, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said this amendment would repeal the County Decal and would have an effective date of December 31, 2008.

Chairman Fore opened the floor for public input.

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

Mr. Moore made a motion to approve the proposed amendments to the Traffic & Vehicle Ordinance, as presented. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

~~TRAFFIC AND VEHICLES: DIVISION 3. COUNTY DECAL~~

~~SECTION 74-71. PROVIDED:~~

~~1. The county treasurer shall provide annually a sticker or stamp of specific color and design to prove display payment of the annual license tax.~~

~~SECTION 74-72. FREE COUNTY DECAL FOR FORMER PRISONERS OF WAR:~~

~~The county treasurer is authorized to issue a free county decal to individuals whose vehicle displays a prisoner of war state license plate.~~

~~SECTION 74-73. FEE FOR DUPLICATE COUNTY DECAL:~~

~~The treasurer shall issue for the fee of \$2.00 a duplicate decal to the owner when the old decal or a substantial part thereof sufficient for identification or an affidavit stating that the decal has been lost or destroyed and is not being used on any vehicle in the county is delivered to the treasurer.~~

~~SECTIONS 74-74. REFUND UPON RETURN OF COUNTY DECAL:~~

~~The county treasurer shall refund half the total cost of a county decal if the decal is returned for a rebate on or before September 30 in any given year.~~

In Re: Public Hearing – Amendments to the Traffic & Vehicle Ordinance (Parking)

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendments to the Traffic & Vehicle Ordinance, Chapter 74, *Traffic and Vehicles: Article III. Stopping, Standing and Parking*. Notice of this hearing was advertised according to law in the July 18, 2008 and August 1, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Ennis said the County has encountered difficulty with traffic and parking enforcement, and this ordinance would cover the enforcement, specifically on county and school property. He said this would also provide enforcement authority on every road in the County, with the exceptions of Route 15, Route 360 and Route 460. He added this would allow enforcement for various infractions, such as parking unlicensed vehicles, parking on private property, in loading zones, bus stops and taxi stands, in alleys; it would govern removal and disposition of vehicles unlawfully parked on private property and will cover citations, fines, and issuances of summons. He said a fine schedule is included, and includes illegally parked abandoned vehicles regarding presumption of responsibility for the violation. Mr. Ennis said it will make the regulation of traffic more effective in the County.

Chairman Fore opened the floor for public input.

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

Mrs. Gilfillan made a motion to adopt the proposed amendments to the Traffic & Vehicle Ordinance, as follows. The motion carried:

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

Chapter 74

TRAFFIC AND VEHICLES

Article I. Traffic

Article II. Vehicle Licenses

Article III. Stopping, Standing and Parking

Sec. 74-101	Penalty.
Sec. 74-102	Designation of limited or prohibited parking areas.
Sec. 74-103	Stopping, standing or parking prohibited in specified places; towing of vehicles.
Sec. 74-104	Parking unlicensed vehicle.
Sec. 74-105	Angle parking.
Sec. 74-106	Parking on private property.

Sec. 74-107	Use of loading zones.
Sec. 74-108	Use of bus stops and taxicab stands.
Sec. 74-109	Parking in alleys.
Sec. 74-110	Removal and disposition of vehicles unlawfully parked on private property.
Sec. 74-111	Citations and fines; issuance of summons.
Sec. 74-112	Presumption as to responsibility for violation.

Sec. 74-101 Penalty.

Unless another penalty is imposed pursuant to Section 74-111 or is otherwise provided by law, every person convicted of a violation of any of the provisions of this article shall be guilty of a traffic infraction and punishable as provided in Section 46.2-113 of the Code of Virginia, 1950, as amended.

State law references: Definition and scope of traffic infractions, Code of Virginia, §§ 46.2-100, 46.2-937, 18.2-8.

Sec. 74-102 Designation of limited or prohibited parking areas.

(a) Notwithstanding any other provisions of this chapter, the county administrator or his duly authorized representative is hereby authorized, when in his judgment it is in the public interest so to do, to set apart on any of the highways of the county spaces for loading and unloading merchandise, bus stops, taxi stands and other places in which no general parking shall be permitted; and he is further authorized to set aside spaces in which parking time shall be further limited; provided that signs shall be posted within or near such spaces so as to advise the public of such parking prohibitions or regulations. It shall be unlawful for any person to fail to comply with the requirements of such signs. If any such regulation concerns parking on the interstate system or the arterial network of the primary system or any extension thereof of the arterial network, it shall be subject to the approval of the state highway commissioner.

(b) Notwithstanding any other provisions of this chapter, upon request of the governing body of any political subdivision owning property in the county, the county administrator or his duly authorized representative is hereby authorized, when in his judgment it is in the public interest so to do, to set apart areas on any of the streets or roads within such property, regardless of whether such streets or roads are part of the county road system, expressly for loading and unloading merchandise, bus stops, taxi stands and any other places in which no general parking shall be permitted; and he is further authorized to designate areas on such properties as the exclusive and only areas within which the designated activity is permitted on the property; and he is further authorized to set aside spaces in which parking time shall be further limited; provided that signs shall be posted within or near such spaces so as to advise the public of such parking prohibitions or regulations. It shall be unlawful for any person to fail to comply with the requirements of such signs.

State law references: Authority to regulate parking, Code of Virginia, §§ 46.2-1220, 46.2-1221.

Sec. 74-103 Stopping, standing or parking prohibited in specified places; towing of vehicles.

(a) It shall be unlawful for any person to stop, stand or park a vehicle, except in compliance with the directions of a police officer or traffic control device, in any of the following places:

- (1) On a sidewalk.
- (2) In front of a public or private driveway.
- (3) Within an intersection.
- (4) Within 15 feet of a fire hydrant.
- (5) In a crosswalk.
- (6) Within 20 feet from the intersection of curblines or, if none, then within 15 feet of the intersection of property lines at an intersection of highways.
- (7) Within 50 feet of the nearest rail of a railroad grade crossing.

(8) Within 15 feet of the driveway entrance to any fire station or within 15 feet of the entrance to a building housing rescue squad equipment or ambulances, provided that such buildings are plainly designated.

(9) Alongside or opposite any street excavation or obstruction when such parking would obstruct traffic.

(10) On the roadway side of any vehicle parked at the edge of the curb of a roadway.

(11) Upon any bridge or other elevated structure upon a roadway or highway, or within a tunnel.

(12) At any place where official signs prohibit parking.

(b) Police officers may move a vehicle out of a prohibited area or away from a curb or start or cause to be started the motor of any motor vehicle in order to move it when necessary in the performance of their duties.

(c) When any vehicle is stopped, standing or parked on any highway and constitutes a hazard to traffic or is in violation of any of the provisions of this article, it shall be lawful for a police officer to have it removed by towing the vehicle to a licensed garage for storage until called for by the owner or his agent. In the event of such removal and storage, the owner of the vehicle shall be chargeable with and such vehicle may be held for a reasonable charge for its removal and storage.

(d) This section shall not apply to police vehicles, fire vehicles, rescue vehicles or ambulances temporarily parked due to an emergency.

State law references: Parking in certain places, Code of Virginia, § 46.2-1239.

Sec. 74-104 Parking unlicensed vehicle.

It shall be unlawful to park any vehicle not having a current state license, and a current county license as required by the provisions of Article II of this chapter, on any highway, roadway or public alley in the county.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-105 Angle parking.

(a) Notwithstanding any of the provisions of this chapter, the county administrator or his duly authorized representative may, when in his discretion the public interest so requires, provide for angle parking on any street or portion thereof, provided that such streets are marked so as to advise the public of the regulation.

(b) Unless the markings required in subsection (a) of this section are installed, it shall be unlawful for any person to park any motor vehicle or other automotive equipment other than parallel to the curb or edge of the roadway.

(c) The provisions of this section shall not apply to motorcycles when parked with the rear wheel next to the curb or edge of roadway in a manner that does not obstruct moving traffic.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-106 Parking on private property.

No person shall stand or park a vehicle on any private lot or lot area without the express or implied consent of the owner thereof. Whenever signs or markings have been erected on any lot or lot area contiguous or adjacent to a highway, street or alley stating no vehicles are permitted to stand or park thereon, it shall be unlawful for any person to drive a vehicle across any curb or lot line or over any driveway from a highway, street or alley into such lot or area for the purpose of standing or parking such vehicle, or for any person to stop, stand or park any vehicle in such lot or lot area.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-107 Use of loading zones.

Where a loading or unloading zone has been set apart by the county administrator or his duly authorized representative in accordance with applicable provisions of this chapter, the following regulations shall apply with respect to the use of such areas:

- (1) No person shall stop, stand or park a vehicle for any purpose or length of time, other than for the expeditious unloading and delivery or pickup and loading of materials, in any place marked as a curb loading zone during hours when the provisions applicable to such zones are in effect. All delivery vehicles, other than regular delivery trucks using such loading zones, shall be identified by the owner's or company's name in letters at least three inches high on both sides of the vehicle.
- (2) The driver of a passenger vehicle may stop temporarily in a space marked as a curb loading zone for the purpose of and while actively engaged in loading or unloading passengers or bundles when such stopping does not interfere with any vehicle used for the transportation of materials which is waiting to enter or is about to enter such loading space.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-108 Use of bus stops and taxicab stands.

When a bus stop or taxicab stand has been set apart by the county administrator or his duly authorized representative in accordance with the applicable provisions of this chapter, no person shall stop, stand or park a vehicle other than a bus in a bus stop, or other than a taxicab in a taxicab stand, when such stop or stand has been officially designated and identified with approved signs; except that the driver of a passenger vehicle may temporarily stop therein for the purpose of and while actively engaged in the expeditious loading or unloading of passengers when such stopping does not interfere with any bus or taxicab waiting to enter or about to enter such zone. No taxicab shall be parked in a taxicab stand and no bus shall be parked in a bus stop without an operator in immediate attendance of the vehicle.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-109 Parking in alleys.

No person shall park a motor vehicle, trailer or semitrailer in such a manner as to leave available less than ten feet of the width of an alley for the free movement of vehicular traffic. No person shall stop, stand or park a vehicle within a public or private alley in such a position as to block the driveway, garage or any other type entrance to any abutting property where the owner of such abutting property has the right to use such alley as a means of access to and from a highway and cannot physically enter his property due to the parked vehicle.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-110 Removal and disposition of vehicles unlawfully parked on private property.

It shall be lawful for any owner, operator or lessee of any parking lot or parking area or space therein or part thereof or any lot or building, publicly owned, to have any motor vehicle or other vehicle occupying such lot, area, space or building or part thereof without the permission of such owner, operator, lessee or authorized agent of the one having the control of such premises removed, by towing or otherwise, to a licensed garage for storage until called for by the owner of the vehicle or his agent. Notice of such action shall be first or simultaneously given to the state department of motor vehicles and the division of police. In the event of such removal and storage, the owner of the vehicle involved shall be chargeable with and such vehicle may be held for a reasonable charge for its removal and storage. This section shall not apply police vehicles, fire vehicles, rescue vehicles or ambulances or where a vehicle shall, because of wreck or other emergency, be parked or left temporarily upon the property of another.

State law references: Authority to remove unattended, etc., vehicles, Code of Virginia, §§ 46.2-1213, 46.2-1232.

Sec. 74-111 Citations and fines; issuance of summons.

(a) *Issuance of citation.* Whenever any motor vehicle, trailer or semitrailer without a driver is found parked or stopped in violation of any of the restrictions imposed by this article, the sworn officer having police powers finding such vehicle shall record the vehicle registration number and may take any other information displayed on the vehicle which may identify its user. The officer shall conspicuously affix to such vehicle a traffic citation provided by the Sheriff and approved by the county administrator. The affixing of the citation shall constitute prima facie evidence that the owner or operator received notice of the violation. The citation shall notify such person that he must either pay a fine for the violation in accordance with the schedule contained in subsection (d) of this section, or appear before the county general district court in accordance with the time scheduled by the chief judge of such court. The citation shall further notify such person that the fine may be paid in cash, by money order or check to the county treasurer, in person or by mail, at his office within five calendar days from the date of the violation. The citation shall further notify such person that, if he pays such fine as provided in this section, no further action shall be taken against him for the violation set forth in the citation.

(b) *Notice before issuance of summons.* In response to a citation, if such person does not either pay the applicable fine or contest the citation as provided in this section, then the citation shall be considered delinquent. No summons shall be issued for the prosecution of a delinquent citation until the county administrator shall send to the owner of the motor vehicle, trailer or semitrailer to which the traffic citation was affixed a notification by certified mail to his last known address or to the address shown for such person on the records of the State Department of Motor Vehicles. The notice to the violator shall be contained in an envelope bearing the words "Law Enforcement Notice" at least one-half inch in height on the face thereof. The notice sent by the county administrator to the violator pursuant to this subsection shall inform such violator that he must pay the fine plus penalty, as described in subsection (e) of this section, to the county treasurer.

(c) *Issuance of summons.* If the notice is mailed and the fine plus penalty is not paid within ten calendar days from the date of such notice, then the county administrator shall cause a summons to be issued charging a violation of this article. The officer issuing the citation shall be notified by the county administrator that a summons has been issued.

(d) *Amount of fine when paid before notice.* Every person charged with violating a provision of this article shall pay to the county treasurer a fine according to the following schedule, provided, however, that payment is received by the treasurer before the notice described in subsection (b) of this section is mailed:

- Exceeding the time limit . . . \$ 20.00
- Parking on an angle (parallel prescribed) . . . 20.00
- Parking away from the curb . . . 20.00
- Parking in a crosswalk area . . . 20.00
- Parking in a loading zone . . . 20.00
- Parking in a bus zone or cab stand . . . 20.00
- Parking within 15 feet of an intersection . . . 20.00
- Parking or stopping on the wrong side of the street . . . 10.00
- Blocking a driveway . . . 20.00
- Parking within 15 feet of a fire hydrant . . . 20.00
- Parking within 15 feet of an entrance to a fire station or rescue squad building . . . 20.00
- Parking in vicinity of an emergency in such a manner as to interfere . . . 50.00
- Creating a traffic hazard . . . 20.00
- Double parking . . . 20.00

Parking on a public sidewalk . . . 20.00
 Stopping, standing or parking in a prohibited zone . . . 50.00
 Parking in a space reserved for the handicapped . . . 100.00
 Blocking an alley . . . 20.00
 Parking in a prohibited alley . . . 20.00
 Blocking a fire lane . . . 50.00

(e) *Payment of fine after notice and before summons.* After a notice is mailed, but before a summons is issued, every person charged with violating a provision of this article shall pay to the county treasurer the applicable fine listed in subsection (d) of this section plus a penalty according to the following schedule:

TABLE INSET:

Fine	Penalty	Total
\$10.00	\$10.00	\$20.00
\$20.00	\$20.00	\$40.00
\$50.00	\$50.00	\$100.00
\$100.00	\$100.00	\$200.00

(f) *Contest of citation.* Every person charged with a violation of any provision of this article may, before the citation is considered delinquent as defined in subsection (b) of this section, elect to contest the charge by filing a written protest with the county administrator. Such protest shall identify the charge by citation number and date of issuance. The protest shall be signed by the person charged and shall request that the citation be certified to the general district court. The county administrator shall certify to the general district court in writing, on an appropriate form, the fact that the citation is contested. In both contested and uncontested cases, the defendant, if found guilty, shall pay court costs in addition to any fine imposed upon him.

State law references: Authority to regulate parking, Code of Virginia, § 46.2-1220.

Sec. 74-112 Presumption as to responsibility for violation.

In any prosecution charging a violation of this article, proof that the vehicle described in the complaint, citation, summons or warrant was parked in violation of this article, together with proof that the defendant was at the time the registered owner of the vehicle, as required by Code of Virginia, tit. 46.2, ch. 6, shall constitute in evidence a prima facie presumption that such registered owner of the vehicle was the person who committed such violation.

State law references: Authority, Code of Virginia, §§ 46.2-1220, 46.2-1221.

In Re: 2009 Reassessment

Ms. Beverly Booth, Commissioner of Revenue, said the County reassessment is nearing a close and introduced Mr. Chris Venable, Lead Assessor with Wampler-Eanes.

Mr. Venable thanked the Board for awarding the contract, and said the assessment is 95% complete. He added the notices will be mailed in October or early November. Mr. Venable said the values are holding steady and not decreasing which would follow the national trend. He said the neighboring counties' assessments all increased from 25% to nearly 100% within the last two years, as the market peaked in 2006. He reviewed the process used to determine the assessed values.

Mrs. Gilfillan asked for clarification on the role realtors play and sales of homes in the area. Mr. Venable said sales are down, but the values are holding steady in this area; he said this is partly due to the lenders' restrictions, many people are unable to get financing. Further discussion of the process followed.

Ms. Booth respectfully requested the Board consider reassessment be done every four years instead of every six years. Chairman Fore asked Mrs. Booth to work on a proposal regarding reassessments to bring before the Board for consideration.

In Re: School Board Appointment

Chairman Fore said Mrs. Patsy Pelland resigned from the Prince Edward County School Board effective July 31, 2008, which created a vacancy for District 401 (Hampden). Mrs. Pelland's term expires June 30, 2009; the appointment to fill the vacancy would be for a term of 11 months. Mr. McKay contacted a three-member Citizen Committee to serve to nominate candidates for this vacancy.

Mr. McKay said the Citizen Committee Members for District 401 are:

Ms. Shelby Asal, Chair
142 Etherton Drive
Farmville, VA 23901
Phone: 434.223.8973

Dr. John Eastby
1 Venable Lane
Farmville, VA 23901
Phone: 434.223.8940

Ms. Pam Venable
7706 Abilene Road
Farmville, VA 23901
Phone: 434.223.3644

Mr. Moore made a motion to authorize advertising the Citizen Committee and establish August 29, 2008 as the deadline for submission of names of nominees with letters of interest or resumes to the Citizen Committee. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

Mr. Jones made a motion to authorize a Public Hearing on the nominees for the September 9, 2008 Board meeting. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

After some discussion, the consensus of the Board is that the appointment to the School Board will be made at a Special Meeting to be held on September 23, 2008, at 5:30 p.m.

Mrs. Gilfillan asked that a letter be drafted to Mrs. Pelland to express the Board's appreciation for her years of service on the School Board.

In Re: Tourism Advisory Board Membership

Chairman Fore said the joint Town of Farmville and Prince Edward County Tourism Advisory Board was commissioned for 12 members but currently consists of six members. He said the Advisory Board advertised for letters of interest and qualifications for new members.

Chairman Fore said that after careful review, the Advisory Board unanimously recommended the appointment of the following four individuals to serve on the Tourism Advisory Board: Virginia Berkley, Crossroads Community Services Board; Diane Canton, Management Services Corporation; Katie Deaton, Program Director of Non-Profit Organization and occupational therapist; and James McGall, (retired)

Town of Farmville citizen. Farmville Town Council approved the appointment of the proposed candidates at their July, 2008 meeting.

Mr. Moore made a motion to authorize appointment of the proposed candidates to the joint Town and County Tourism Advisory Board. The motion carried:

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

In Re: Resolution Regarding VRS Contribution

Mr. Bartlett said the County has historically picked up the employee's 5% share of their VRS contribution. He said staff has been notified by the Virginia Retirement System (VRS) that due to a recently revised IRS ruling, each employer must adopt a formal resolution reaffirming its pick-up plan to meet the requirements of the new ruling in order to continue allowing the member contribution to be treated on a pre-tax basis. He said it would not change any of the procedures already in place, but failure to adopt the resolution would jeopardize the County's contribution to VRS and the tax liability of the individuals and the County.

Mr. McKay made a motion to adopt the Resolution of Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for Prince Edward County, 55173, under Section 414(h) of the Internal Revenue Code. The motion carried:

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

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

**Affirmation of Authorization to Pick-up the Employee's Contribution to VRS
for Prince Edward County, 44173,
Under Section 414(h) of the Internal Revenue Code**

WHEREAS, the County of Prince Edward provides its employees with tax deferral pursuant to § 414(h) of the Internal Revenue Code with respect to their member contributions to the Virginia Retirement System (VRS) by picking up member contributions to VRS; and

WHEREAS, VRS keeps track of such picked up member contributions, and treats such contributions as employee contributions for all purposes of VRS; and

WHEREAS, the Internal Revenue Service in Notice 2006-43 has provided transition relief for existing pick-up arrangements provided that an authorized person takes formal action to evidence the establishment of the pick-up arrangement no later than January 1, 2009; and

WHEREAS, in order to avail itself of the protection given under Notice 2006-43, the County of Prince Edward desires to affirm its intention to establish and maintain a pick-up arrangement through formal action of its governing body;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the existing member contributions pick-up arrangement is hereby affirmed as it is related to salary reduction elections in effect prior to the date of this Resolution; and it is further

RESOLVED, that effective the first pay day on or after August 12, 2008, the County of Prince Edward shall pick up member contributions of its employees to VRS, and such contributions shall be treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and it is further

RESOLVED, that such contributions, although designated as member contributions, are to be made by the County of Prince Edward in lieu of member contributions; and it is further

RESOLVED, that pick-up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and it is further

RESOLVED, that member contributions made by the County of Prince Edward under the pick-up arrangements shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick-up arrangements; and it is further

RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick-up contributions made by the County of Prince Edward directly instead of having them paid to VRS; and it is further

RESOLVED, that notwithstanding any contractual or other provisions, the contributions of each member of VRS who is an employee of the County of Prince Edward shall be picked up either through a reduction in the current salary of such employee or as an offset against future salary increases of such employee or as a combination of both at the option of the employer by the County of Prince Edward on behalf of such employee, pursuant to the foregoing resolutions.

In Re: County Administrator's Report

Mr. Bartlett briefly reviewed the USGS Gauging Station's report on the river flow of the Appomattox River at Farmville; he said the water level remains low.

Mr. Ward asked why The Manor does not accept the water available to them from the Town of Farmville, and why they plan to hook up to the wells in Hampden-Sydney. Mr. Bartlett said he is not in a position to answer for The Manor as they are a private entity. He said the Board is looking to develop a water system for the County, not just for The Manor. He said the development is being jeopardized by lack of water and wells that are going dry.

Mr. Ward said the County, in a letter from Mr. Ennis, promised to supply water and drill wells, which have been drilled. He asked if the wells are being used. Mr. Bartlett said that, to his knowledge, they are not, but they do not belong to the County and the County did not pay for nor drill the wells. Mr. Ward said The Manor is complicating the picture. Mr. Bartlett said the County wants to develop water for use by the County which has been a topic of conversation for decades.

Mr. Ward asked if the County has any written agreement between Hampden-Sydney and the Board of Supervisors or between The Manor and the Board of Supervisors regarding the water line proposed from Hampden-Sydney. He said the County spent money with nothing in writing about who owns the line, and nothing about fees. Mr. Bartlett said there is no water line; all that has been done to date is the design. He said the County would own the line if it is built.

Mr. Ward asked if The Manor will pay anything, or user fees. Mr. Bartlett said that most developers do not pay for a water main, but they pay for a distribution system within the development; he added there will be water fees in addition to the connection fee if it would turn out to be in the County's

service area which is still being discussed with the Town. He said the Authority Board would have to develop the fees for connection charges and the monthly user charges.

Mr. Ward asked if the Board voted on construction of the waterline. Mr. Bartlett answered that it had not. Mr. Ward said there was nothing clear in the proposals that were brought to the Joint School Board meeting in November 2007 about the design of this project; he asked for clarification regarding the County executing engineering proposals with Draper Aden for the interim water supply.

Mrs. Gilfillan left the meeting at this time.

Mr. Bartlett said two major proposals were being considered; one was partnering with Hampden-Sydney, which the County has since reached a verbal agreement to provide water. Mr. Bartlett said the other was the sinking of wells on The Manor property, and said to remember the time-frame that these actions were taken. He said some of this has become a moot issue. Mr. Bartlett said in the Hampden-Sydney area, the County may want to serve that area in the future whether there is an agreement with the Town or not. He said it remains a viable design to run a water line, and that eventually the County will want to extend the County's water system. He said if it would be built now or the future, the design would still be viable. He said he spoke with VDOT regarding that [design].

Mr. Ward asked if the line would still be necessary if the treatment plant is built at Sandy River Reservoir. Mr. Bartlett said that it would be necessary to reach the Hampden-Sydney area.

Mrs. Gilfillan returned to the meeting at this time.

Mr. Ward said if the County would bring water to the town limit, and the Town processed the water, it would seem to be the Town's worry as to how the water is delivered, and said The Manor was going to build a sewer treatment plant and asked for the status on that project.

Mr. Bartlett said the Board of Supervisors and the Authority Board wish to have that as a County service area, and he would have to contact The Manor regarding their sewer lines. He said the project is on hold waiting for a final resolution of agreements between the Town and County. He said that if the Town

and the County can reach an agreement, the County can control that item by not allowing them to build on County property, but the County cannot control what they do on their own property.

Mr. Ward said The Manor had an agreement with the Town, and The Manor had the sewage lines plugged up. Mr. Bartlett said he wasn't aware that they had a written agreement with the Town, and that the sewage lines belong to The Manor.

Mr. Ward said "The Manor had their sewage lines plugged, and it is so confusing how we jump around on something as expensive and as big as providing water and sewer service. That's a concern to me – a great concern to me. So it doesn't matter that we get an agreement with the Town or not, do we still plan to build a water treatment plant?"

Mr. Bartlett said yes, because the Board as a whole desires to build a treatment plant at Sandy River to serve other areas of the county, whether it would serve the Route 15 South or not. He added it would "stake a claim" to the water at Sandy River before the water is used by another community. He said the Board wishes the treatment plant be built to provide safe and adequate water supply for the citizens. He said the engineering is approximately 95% complete, and then the Board would have to choose to go forward prior to construction.

Mr. Ward asked how the Water Authority Board was making decisions, and where the initial funding was coming from. Mr. Bartlett said the Authority cannot issue General Obligation bonds but could issue revenue bonds; he said the funding would most likely come from the taxpayers through the Board of Supervisors. He said it may be a front-funded loan from the Board to the Authority, and would be paid back to the taxpayers over time.

Mr. Ward then asked if there were large proposed businesses or customers to justify spending \$24 million. Mr. Bartlett said the Authority could not have customers without the service. He said it is similar to building an industrial park; the infrastructure must be built to allow development. He said the water plant would be built to provide a reliable and adequate source for the citizens into the future. He said the estimate of \$16.5 million would be for the water plant, an intake, and small distribution system. Mr. Bartlett said the options are to build or not have a public water system in the County.

Mr. Ward asked why the county is negotiating with the Town. Mr. Bartlett said the Town serves certain areas in the County but not all areas, and it is not anticipated they will serve all the way to Rice.

Mr. Ward said questions remain and he cannot recall where Board voted to dig or pay for wells, and “The Manor keeps getting money from us without putting out anything, without producing any jobs.” Mr. Bartlett said the County did not dig the wells; Mr. Ward said the County may purchase them. Mr. Bartlett said it would require a vote.

Mr. Ward said, “That’s our plan, we didn’t – I knew there would be something like that. They say they – The Manor just doesn’t spend money, they just cause the County to spend money. Now they’re privately owned, it’s not CDA, everything out there, but they still can come in here and tell us ‘we need a decision’ ...” Some further discussion followed.

Mr. Ward said that in Nottoway County, the completed water study was submitted to the DEQ for review, and asked on the status of Prince Edward County’s water study.

Mr. Bartlett said the water supply plan is underway; he said the County is in the middle of the process working with the Town and will be complete by 2009. Mr. Jonathan Pickett, Director of Planning and Community Development, said the Water Supply Plan is more than 50% complete and will be submitted to the DEQ this fall.

Mr. Bartlett said the bid documents for the library will be advertised the end of August and will run 30 days. He said the construction bids will be gathered by the end of September or early October.

Mr. Bartlett then said the Board had tabled the request from the Prince Edward Dialogue for Reconciliation at the July meeting, and asked the Board for input.

Chairman Fore said he felt the project would be best handled by the Moton Museum, and doesn’t feel the Board of Supervisors should commission this project. He said the recommendation is to hire a professional interviewer and a small staff to interview people and recorded on tape. He said the project would take a couple of years, and museum would best handle the storage for the film.

Mr. Bartlett said that Mr. Lacy Ward, Jr., Director of the Moton Museum, is in the process of securing grants from the National Endowment for Arts and Humanities to do this project, and Mr. Ward, Jr. is very interested in conducting this project. Chairman Fore said it is a great project, just not one that should be handled by the Board of Supervisors.

Mrs. Wiley said the Light of Reconciliation Committee feels that it is a good idea, but agrees that it should go through the Moton Museum. She suggested the Board of Supervisors work with the Museum.

In Re: Light of Reconciliation Committee Report

Mrs. Wiley reported the Committee met on August 6, 2008, to discuss a memorial for the Courthouse. She said the Committee recommends the Board approve the proposed design of a memorial to be placed on the Courthouse lawn.

Mr. Moore made a motion to approve the design of the memorial to be placed on the courthouse lawn. The motion carried:

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

Mrs. Wiley said the Committee recommended the Board of Supervisors authorize the County Administrator to negotiate on behalf of the County for a temporary loan of the four-foot by six-foot replica of the Virginia Civil Rights Memorial, until 2011 when the Moton Museum construction is expected to be complete and the museum is ready to house it permanently.

After some discussion, Mr. McKay made a motion to authorize the County Administrator to negotiate for a temporary loan of the Virginia Civil Rights Memorial replica to be housed in the Courthouse until 2011. The motion carried:

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

Mrs. Wiley said the Committee also recommended the Board authorize the County Administrator to develop a plan for a courthouse wall display of the mock-ups of the Virginia Civil Rights Memorial that have been donated to the County, along with other banners and materials, to be displayed during the time that the replica is housed in the courthouse.

Mrs. Sarah Puckett, Assistant County Administrator, said the large portraits of the four-sided memorial have been donated to the County. Mr. Fore asked the County Administrator to develop a plan to present to the Board for approval at a later date.

Mrs. Wiley then said the Committee recommended that the Board empower the Light of Reconciliation Committee and the County Administrator to plan a public ceremony for the unveiling of the County memorial and courthouse exhibit, with a date to be determined at a later time.

Chairman Fore said it would be [better] to wait for the outcome, and if the County is lucky enough to obtain those items, a celebration will be scheduled.

Mrs. Wiley said, "As Chair of the Light of Reconciliation Committee, I would like to thank the Board members for being so gracious and allowing us to do this."

Chairman Fore said, "On behalf of the Board of Supervisors, I want to thank you and the Committee for an exceptional job on a very good project that was put together in record time... We appreciate it."

In Re: Budget Summary

Mr. Bartlett reviewed the budget summary in respect to the State reductions in aid to localities. He said the 2008 Appropriations Act of the General Assembly mandated a \$50 million reduction in state aid to local governments in both Fiscal Years 2009 and 2010. Prince Edward County's reductions total \$147,859 for FY 2009, which was anticipated and an expense line was added to the budget for reimbursement to the state with a budgeted amount of \$158,245.

Mr. Bartlett said there are three options before the Board: he said the Board could take the reductions from one or more programs; the Board could make reimbursement directly to the Commonwealth for all of the reductions; or the Board could choose a combination of program reductions and the reimbursement payment. Discussion followed on the options and ramifications of each option.

Mr. Bartlett said four departments are not inherent of the County: the Library, Piedmont Court Services, Juvenile Detention, and the VJCCA; he contacted the Commonwealth and the County can still reimburse the state and then require those organizations to reimburse the County. He said the Juvenile Detention Center and Piedmont Court Services have enough in their budgets to cover the amounts required.

Mr. Bartlett said he did not recommend the Library or VJCCA reimburse the County as both have limited ability to generate revenues. He added that he will meet with the Juvenile Detention Center Board to vote to reimburse Prince Edward County for this, as they have a fund balance of approximately \$750,000. He said Piedmont Court Services has a fund balance of approximately \$200,000, and has the ability to raise revenues, and would recommend requesting reimbursement from Piedmont Court Services.

Ms. Renee Maxey, Executive Director of Piedmont Court Services, said that 49% of the cases are from Prince Edward County, which is just one of eight counties served. She said in comparison, Nottoway County has 2% of the cases. She requested Board consideration of including Piedmont Court Services in absorption.

Mrs. Gilfillan made a motion to authorize the County Administrator to reimburse the State for the reductions. The motion carried:

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

In Re: Resolution – Drought Disaster Designation

Mr. Jones made a motion to approve the following Drought Disaster Designation Resolution; the motion carried:

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

Nay: None

Absent: Howard F. Simpson

**A RESOLUTION OF THE
BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
REGARDING THE 2008 DROUGHT DISASTER**

WHEREAS, an analysis of crop and livestock conditions in the County of Prince Edward has determined that insufficient summer rainfalls, coupled with the sustained high temperatures during June, July and to-date in August, have caused significant losses to many crops; and

WHEREAS, there are substantial economic losses to hay pasture, corn, soybean and tobacco crops that will escalate if adverse growing conditions persist; and

WHEREAS, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with Governor Timothy M. Kaine a request that the County of Prince Edward be designated a drought disaster area.

Mr. Jones made a motion to authorize the County Administrator to grant permission to individual farmers applying to withdraw water from the Sandy River Reservoir. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

In Re: County Administrator's Report – Addendum

Mr. Bartlett said there has been a continuous problem finding a permanent home for the Pamplin Waste Collection site. He said he met with Eric Houglan, the High Bridge Trail State Park Superintendent, who said the State Park would like access to that property as it is the last area on Route 460 where the VDOT and DCR properties adjoin. He said DCR would like to use it as a parking area for cars and horse trailers. Mr. Bartlett said that due to the littering problems at that site and the problems finding a permanent site, he recommended honoring DCR's request and provide notice through the end of the year by posting signs that the site will close, and the waste collection site be consolidated with the Prospect site, four and a half miles away. Mr. Bartlett said it would not be as convenient but would save \$160,000 on site development and approximately \$40,000-\$50,000 a year in operational costs.

Mr. McKay said the majority of residents travel more than four and a half miles to a waste collection site and felt the Board is justified in closing the site. He said half of those that use the Pamplin site may be from Appomattox County.

Mr. Moore made a motion to close the Pamplin Waste Collection site; the motion carried:

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

Mr. Bartlett said he had been requested to write a letter of endorsement for Moton 2011, which is the Robert Russa Moton Museum's effort to install a series of permanent exhibit galleries within the auditorium and five adjoining classrooms of the former Moton High School detailing Prince Edward County's thirteen-year struggle for Civil Rights in Education. Mr. Bartlett said the museum is not requesting donations nor does it obligate the County in any way.

Mrs. Wiley made a motion to authorize the County Administrator to sign the letter of endorsement for the Moton 2011 project. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

In Re: Closed Session

Mr. Moore made a motion that the Board convene in Closed Session for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2.3711(A)7 of the *Code of Virginia*. The motion carried:

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

Nay: None

Absent: Howard F. Simpson

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

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

Nay: None

Absent: Howard F. Simpson

On motion of Mr. Jones, and carried by the following roll call vote:

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

Nay: None

Absent: Howard F. Simpson

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

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

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

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

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of July 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 July 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 July 2008, which was reviewed and ordered 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
	Sally W. Gilfillan	
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Lacy B. Ward	
	Mattie P. Wiley	

Absent: Howard F. Simpson

the meeting was adjourned at 9:30 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 4-d
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Review of Accounts & Claims – Addendum List

Summary:

Attachments: Bill List

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

9/04/2008

FROM DATE- 8/27/2008
TO DATE- 9/04/2008

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. -----

DESCRIPTION -----

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

100
732
740
741

\$295,689.24
\$2,575.00
\$2,145.00
\$4,209.47
305,618.71

TOTAL

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FUND # - 100 GENERAL FUND

LISTING OF INVOICES FOR 8/27/2008 -- 9/04/2008

AFTER CHECKS
PAGE 1

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
1002	31564	Sales Tax Collected/Payab VA DEPT OF TAXATION	AUG 08	STATE SALES TAX	4.39 *	4.39 **
011010	BOARD OF SUPERVISORS					
3130	11894	Light of Reconciliation BUSINESS CARD	1412 PUCKETT808	FED EX	23.39	
	11894	BUSINESS CARD	1412 PUCKETT808	LODGING FOR GUESTS	396.96	
				ACCOUNT TOTAL	420.35 *	
3600	15240	Advertising FARMVILLE HERALD	200 CO ADME 808	ADVERTISING	726.39	
				ACCOUNT TOTAL	726.39 *	
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT808	MTG REPRESENTMENTS	16.87	
	32131	WAL-MART COMMUNITY	2238 CO ADM 808	WATER & COLA	43.24	
				ACCOUNT TOTAL	60.11 *	
				MAJOR TOTAL	1,206.85 **	
012110	COUNTY ADMINISTRATOR					
3320	20600	Maintenance Service Contr KEY OFFICE SUPPLY	415 CO ADME 808	TYPEWR SERV CONTRCT	192.00	
				ACCOUNT TOTAL	192.00 *	
5230	10097	Telecommunications AT&T	392 8837 808	PHONE	179.70	
	22489	MOONSTAR BBS	PECOUNTY 808	DSL	95.00	
	28711	EMBARC	392 8837 808	PHONE	465.80	
	30439	US CELLULAR	816442183 808	PHONE	75.28	
				ACCOUNT TOTAL	815.78 *	
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	1412 PUCKETT808	MEALS	163.78	
				ACCOUNT TOTAL	163.78 *	
6001	11894	Office Supplies BUSINESS CARD	1412 PUCKETT808	FEES	15.46	
	13369	DIAMOND SPRINGS	715116390	OFFICE SUPPLIES	38.15	
	20600	KEY OFFICE SUPPLY	415 CO ADME 808	OFFICE SUPPLIES	37.23	
				ACCOUNT TOTAL	90.84 *	
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	D268734	OIL FILTER	6.97	
				ACCOUNT TOTAL	6.97 *	
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	7313175X	REPL VOLS 4A & 4B	98.40	
	22210	MATTHEW BENDER & CO INC	73538396	CODE 08 ANNO CITATOR	51.80	
				ACCOUNT TOTAL	150.20 *	
				MAJOR TOTAL	1,419.57 **	

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/27/2008 -- 9/04/2008

AFTER CHECKS
PAGE 2

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3120	11553	Accountings & Auditing Se BROWN EDWARDS & CO LLP	641203	COMR REV AUDIT	2,250.00 *
				ACCOUNT TOTAL	2,250.00 *
				MAJOR TOTAL	2,250.00 **
012310		COMMISSIONER OF REVENUE			
3600	15240	Advertising FARMVILLE HERALD	307 COMREV 808	ADVERTISING	78.00 *
				ACCOUNT TOTAL	78.00 *
5230	10097	Telecommunications AT&T	392 3231 808	PHONE	58.37
	23933	NTELOS	141147315 808	INTERNET	19.95
	28711	EMBARQ	392 3231 808	PHONE	202.15
				ACCOUNT TOTAL	280.47 *
5510	11419	Travel-Mileage BOOTH BEVERLY M	MILEAGE 808	MILEAGE	131.04
				ACCOUNT TOTAL	131.04 *
5530	11419	Travel-Subsistence & Lodg BOOTH BEVERLY M	LODGING 808	LODGING	188.16
	11419	BOOTH BEVERLY M	MEALS 808	MEALS	88.78
				ACCOUNT TOTAL	276.94 *
				MAJOR TOTAL	766.45 **
012410		TREASURER			
5230	10097	Telecommunications AT&T	392 3454 808	PHONE	72.93
	10099	AT&T	392 3454 808	PHONE	33.80
	28711	EMBARQ	392 3454 808	PHONE	223.64
				ACCOUNT TOTAL	330.37 *
5410	25483	Lease/Rent Equipment PINNEY BOWES FINANCL SERV	6924195 AUG08	EQUIPMENT LEASE	1,815.66
				ACCOUNT TOTAL	1,815.66 *
5510	28220	Travel-Mileage SHANBERGER MABLE	EXPENSES 808	MILEAGE	146.25
				ACCOUNT TOTAL	146.25 *
5530	24909	Travel-Subsistence & Lodg OVERSTREET CAROL	REIMB 808	MEALS	31.06
	28220	SHANBERGER MABLE	EXPENSES 808	LODGING & MEALS	404.40
				ACCOUNT TOTAL	435.46 *
5540	29395	Travel-Convention & Educa TREAS ASSOC OF VA	BAPPRT 808	MTG REGISTRATION	155.00
	29395	TREAS ASSOC OF VA	LEE 808	MTG REGISTRATION	140.00
				ACCOUNT TOTAL	295.00 *
				MAJOR TOTAL	3,022.74 **

EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	11902	Professional Services			
	11902	BUSINESS DATA OF VA, INC.	103173	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103174	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103179	TRAVEL EXPENSE	75.00
	11902	BUSINESS DATA OF VA, INC.	103180	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103184	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103190	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103194	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103200	MONTHLY CONTRACT	2,800.00 *
				ACCOUNT TOTAL	3,625.00 *
3320	12762	Maintenance Service			
	12762	COMPUTERPLUS SALES/SERVIC	MC0000142567	SERVICE CONTRACT	270.00
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	3,895.00 **
013100		ELECTORAL BOARD AND OFFICIALS			
3500	15380	Printing			
	15380	FARMVILLE PRINTING	REGISTRAR 808	COLOR COPIES-MAPS	30.00
				ACCOUNT TOTAL	30.00 *
				MAJOR TOTAL	30.00 **
013200		REGISTRAR			
5210	11406	Postal Services			
	11406	BOLT DALE L	POSTAGE 808	POSTAGE	4.80
	30550	U S POSTAL SERVICE	BOX RENT 808	P O BOX RENT	106.00
	30550	U S POSTAL SERVICE	POSTAGE 808	STAMPS	647.00
				ACCOUNT TOTAL	757.80 *
5230	10099	Telecommunications			
	10099	AT&T	392 4767 808	PHONE	42.87
	11406	BOLT DALE L	VRAV ANNUAL MTG	INTERNET CONNECTION	39.80
	28711	EMBARQ	392 4767 808	PHONE	143.06
				ACCOUNT TOTAL	225.73 *
5510	11406	Travel-Mileage			
	11406	BOLT DALE L	UNILECT CLASS	MILEAGE	52.07
	11406	BOLT DALE L	VRAV ANNUAL MTG	MILEAGE	228.15
				ACCOUNT TOTAL	280.22 *
5530	11406	Travel-Subsistence & Lodg			
	11406	BOLT DALE L	UNILECT CLASS	MEAL	8.00
	11406	BOLT DALE L	VRAV ANNUAL MTG	MEALS & LODGING	766.81
				ACCOUNT TOTAL	774.81 *
6001	20600	Office Supplies			
	20600	KEY OFFICE SUPPLY	1275 REGISTR808	PRINTER CARTRIDGE	194.99
	20600	KEY OFFICE SUPPLY	1275 REGISTR808	OFFICE SUPPLIES	149.80
				ACCOUNT TOTAL	344.79 *
6040	20600	ADP Equipment			
	20600	KEY OFFICE SUPPLY	1275 REGISTR808	LAPTOP COMPUTER	750.00
				ACCOUNT TOTAL	750.00 *
				MAJOR TOTAL	3,133.35 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/27/2008 -- 9/04/2008

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10097	Telecommunications	392 5171 808	PHONE	53.43
	28711	EMBARQ	392 5171 808	PHONE	169.78
				ACCOUNT TOTAL	223.21 *
6012	31675	Books & Subscriptions	ACCT 355800	SUBSCRIPTION	149.50
		VA LAWYERS WEEKLY			149.50 *
				ACCOUNT TOTAL	372.71 **
021200		GENERAL DISTRICT COURT			
5230	10097	Telecommunications	392 3623 808	PHONE-JUV PROB	203.75
	10099	AT&T	392 3343 808	PHONE-J&D	127.07
	10099	AT&T	392 4024 808	PHONE-GEN DIST COURT	99.74
	28711	EMBARQ	392 3343 808	PHONE-J&D	91.17
	28711	EMBARQ	392 3623 808	PHONE-JUV PROB	102.49
	28711	EMBARQ	392 4024 808	PHONE-GEN DIST COURT	307.53
	30439	US CELLULAR	816442183 808	PHONE	37.64
				ACCOUNT TOTAL	969.39 *
6030	20600	Non-Capital Equipment	415 CO ADMR 808	MF6550 CANNON COPIER	824.00
		KEY OFFICE SUPPLY			824.00 *
				ACCOUNT TOTAL	1,793.39 **
021300		SPECIAL MAGISTRATES			
5230	10099	Telecommunications	392 3750 808	PHONE	130.15
	28711	EMBARQ	392 3750 808	PHONE	91.50
				ACCOUNT TOTAL	221.65 *
				MAJOR TOTAL	221.65 **
021600		CLERK OF THE CIRCUIT COURT			
3310	20600	Repairs/Maintenance	347886	TYPEWRTR SERV CONTCT	108.00
		KEY OFFICE SUPPLY			108.00 *
				ACCOUNT TOTAL	108.00 *
5230	10097	Telecommunications	392 5145 808	PHONE	115.66
	28711	EMBARQ	392 5145 808	PHONE	273.98
				ACCOUNT TOTAL	389.64 *
				MAJOR TOTAL	497.64 **
021800		LAW LIBRARY			
5230	28711	Telecommunications	315 0208 808	PHONE	32.58
		EMBARQ			32.58 *
				ACCOUNT TOTAL	32.58 *

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EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 8/27/2008 -- 9/04/2008

AFTER CHECKS
PAGE 5

MAJOR# ACCT# 6012	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	22210	Books and Subscriptions	7316061X	REFL VOLS 4A & 4B	98.40
	22210	MATTHEW BENDER & CO INC	73567825	CODE 08 ANNO CITATOR	51.80
				ACCOUNT TOTAL	150.20 *
				MAJOR TOTAL	182.78 **
022100		COMMONWEALTH'S ATTORNEY			
5210	12364	Postal Services	POSTAGE 808	POSTAGE	8.60
		CHARLTON CECELIA		ACCOUNT TOTAL	8.60 *
5230	10099	Telecommunications	392 1902 808	PHONE	175.98
	20984	AT&T	080814 0008	INTERNET	49.95
	28711	KINEX NETWORKING SOLUTION	392 1902 808	PHONE	267.84
		EMBARQ		ACCOUNT TOTAL	493.77 *
5899	28342	Miscellaneous	064384962	SHREDDING SERVICE	43.00
		SHRED-IT		ACCOUNT TOTAL	43.00 *
				MAJOR TOTAL	545.37 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5230	10097	Telecommunications	315 0065 808	PHONE	83.30
	28711	AT&T	315 0065 808	PHONE	49.87
		EMBARQ		ACCOUNT TOTAL	133.17 *
5510	28060	Travel-Mileage	MILEAGE 808	MILEAGE	72.72
		SAMS CINDY		ACCOUNT TOTAL	72.72 *
5530	28060	Travel-Subsistence & Lodg	MEAL 808	MEAL	16.60
		SAMS CINDY		ACCOUNT TOTAL	16.60 *
5540	31982	Travel-Convention & Educa	SAMS 808	CONFERENCE REGISTRATN	150.00
		VNVMC		ACCOUNT TOTAL	150.00 *
6001	20600	Office Supplies	4079 VIC WIT808	OFFICE SUPPLIES	181.32
		KEY OFFICE SUPPLY		ACCOUNT TOTAL	181.32 *
				MAJOR TOTAL	553.81 **
031200		SHERIFF			
3170	22347	Drug Testing	174524	DRUG TEST KITS	482.45
	22347	MEDTOX LABORATORIES INC	7200894888	RANDOM TEST SETUP	150.00
		MEDTOX LABORATORIES INC		ACCOUNT TOTAL	632.45 *
3312	14795	Repairs & Maintenance-Off	25259	PHONE LINE REPAIR	168.75
		ESI OF VIRGINIA INC			

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9/04/2008
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EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 8/27/2008 -- 9/04/2008

AFTER CHECKS
PAGE 6

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5230	20904 KINEX NETWORKING SOLUTION	080825 0079 808	INSTALL WINDOWS XP	243.75 *
	Telecommunications			
	10099 AT&T	392 8101 808	PHONE	595.01
	12188 CARRINGTON'S MUSIC	1082376	CELL PHONE	59.94
	28711 EMBARQ	024 0031 808	RADIO	10.52
	28711 EMBARQ	392 6730 808	PHONE	30.92
	28711 EMBARQ	392 8101 808	PHONE	418.19
	28728 EMBARQ COMMUNICATIONS INC	1000121124 808	RADIO	26.51
	30439 US CELLULAR	918210747 808	PHONE	695.49
			ACCOUNT TOTAL	1,836.58 *
6001	Office Supplies			
	13369 DIAMOND SPRINGS	27961300 808	OFFICE SUPPLIES	101.30
	28757 STAPLES BUSINESS ADVANTAG	8010345435	OFFICE SUPPLIES	171.73
	30402 UPS	RY9495318	FEES	1.96
			ACCOUNT TOTAL	274.99 *
6008	Vehicle & Powered Equip F			
	12261 CARY WILLIAM	REIMB 808	GAS	20.00
			ACCOUNT TOTAL	20.00 *
6009	Vehicle & Powered Equip S			
	23726 NEWMAN TIRE CO INC	158722	TIRE	107.38
	31473 VA COMMUNICATIONS	12982	RADAR UNIT CABLE	361.39
			ACCOUNT TOTAL	468.77 *
6010	Police Supplies			
	32131 WAL-MART COMMUNITY	2117 SHERIFF808	RANGE SUPPLIES	55.96
			ACCOUNT TOTAL	55.96 *
6011	Uniforms & Wearing Appare			
	12237 BEST UNIFORMS INC	47997	UNIFORM PATCHES	597.00
	22166 MARY LOU'S MONOGRAMMING	1390	EMBROIDERY	28.00
	26360 QUANTUM GRAPHICS/UNIFORMS	2762	UNIFORMS	517.85
	28592 SOUTHERN POLICE EQUIP CO	122846	HOLSTERS	81.25
	28592 SOUTHERN POLICE EQUIP CO	122943	SHOES	56.49
	32131 WAL-MART COMMUNITY	2117 SHERIFF808	UNIFORMS	112.08
			ACCOUNT TOTAL	1,392.67 *
6040	ADP Equipment			
	28757 STAPLES BUSINESS ADVANTAG	8010345435	PRINTERS	579.91
			ACCOUNT TOTAL	579.91 *
8203	Communications Equipment			
	30470 USA MOBILITY WIRELESS INC	R0638317H	PAGER RENTAL	66.55
			ACCOUNT TOTAL	66.55 *
			MAJOR TOTAL	5,571.43 **
032200	VOLUNTEER FIRE DEPARTMENT			
7001	Payment to Farmville VFD			
	13166 DAVIS PONTIAC	122216	TRUCK REPAIRS	479.15
	15150 FARMVILLE AUTO PARTS	D268104	TOW BAR/BRAKE/ADAFTR	218.89
	15150 FARMVILLE AUTO PARTS	D268311	HITCH & BALL MOUNT	33.09
	15155 FARMVILLE AUTOMOTIVE &	9786	MANIFLD/AIRPIPE/GSKT	582.70

EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7002	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2596	CELL PHONE BILL	82.02
	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2597	INTERNET	24.90
	28224	SHANABERGER & SONS	50815	CONCRETE	132.44
	28431	SINGER ASSOC FIRE EQUIP	5320	INSTALL TRK LIGHTS	1,500.00
	28431	SINGER ASSOC FIRE EQUIP	5477	SERVICE PUMP CHASSIS	4,464.98
	999999	ANDY'S SIGN SHOP LLC	CS111027	TRUCK LETTERING	309.77
				ACCOUNT TOTAL	7,827.94 *
	15656	Payment to Rice VFD			
	16658	FIRE & SAFETY EQUIP CO	20859	SCBA CYLINDER TESTS	311.78
	28431	GOODMAN TRUCK & TRACTOR	86973	TRUCK REPAIRS	1,437.68
	28711	SINGER ASSOC FIRE EQUIP	5282	TRUCK REPAIRS	2,609.89
	31844	EMBARQ	392 8737 808	PHONE	89.64
	31844	DOMINION VA POWER	4500495009 808	ELECTRIC SERVICE	469.21
				ACCOUNT TOTAL	4,918.20 *
7003	12553	Payment to Prospect VFD			
	12553	CITIZENS BANK & TRUST CO	4000613500 #47	TRUCK PAYMENT	3,424.73
	28711	CITIZENS BANK & TRUST CO	4000613500 #48	TRUCK PAYMENT	3,424.73
	31844	EMBARQ	574 9911 808	PHONE	46.28
	31844	DOMINION VA POWER	6120897506 808	ELECTRIC SERVICE	5.50
	31844	DOMINION VA POWER	7600812502 808	ELECTRIC SERVICE	5.50
	31846	DOMINION VA POWER	7020850009 808	ELECTRIC SERVICE	314.90
				ACCOUNT TOTAL	7,221.64 *
7004	13083	Payment to Darlington VFD			
	22502	DARLINGTON HGT FIRE DEPT	REIMB CK 2777	REIMB LOAN PAYMENT	501.50
	28640	STELLAR ONE BANK	0467949058 #37	LOAN PAYMENT	501.50
	31335	SOUTHSIDE ELECTRIC COOP	38156 001 808	ELECTRIC SERVICE	366.11
	31335	VERIZON	248 6805 808	PHONE	80.64
				ACCOUNT TOTAL	1,449.75 *
7005	11212	Payment to Hampden-Sydney			
	10099	BB&T	102897	TRUCK PAYMENT	14,178.46
	25200	Payment to Pamplin VFD			
	31335	AT&T	248 6690 808	PHONE	36.01
	31846	PAMPLIN VOL FIRE DEPT	REIMB CK 2602	FUEL	623.10
	31846	VERIZON	248 6690 808	PHONE	47.76
	31846	DOMINION VA POWER	4743517221 808	ELECTRIC SERVICE	381.58
	31846	DOMINION VA POWER	6280880001 808	ELECTRIC SERVICE	39.40
				ACCOUNT TOTAL	1,127.85 *
7007	12430	Payment to Meherxin VFD			
	27907	CHESTERFIELD INSURERS	28393	INSURANCE	4,273.00
	27907	ROY C JENKINS INC	10062816	LP GAS	87.18
	27907	ROY C JENKINS INC	120256	DIESEL	1,267.31
	28431	ROY C JENKINS INC	9524202	GAS	622.44
	30439	SINGER ASSOC FIRE EQUIP	5584	HURST OIL	199.39
	31335	US CELLULAR	811808312 808	PHONE	156.35
	31846	VERIZON	736 0633 808	PHONE	129.54
	31846	DOMINION VA POWER	0519881510 808	ELECTRIC SERVICE	428.98
	31846	DOMINION VA POWER	1913347348 808	ELECTRIC SERVICE	73.03
	31846	DOMINION VA POWER	2725824417 808	ELECTRIC SERVICE	93.88
				ACCOUNT TOTAL	7,331.10 *
				MAJOR TOTAL	44,054.94 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
032400	3840	Forest Fire Service STATE FORESTER	2008-09	FOREST FIRE CONTROL	9,978.22
				ACCOUNT TOTAL	9,978.22 *
				MAJOR TOTAL	9,978.22 **
032500		EMERGENCY SERVICES			
3160	29280	Professional Service E-91 TIMMONS GROUP	117906	ADDRESS X-REFERENCE	1,130.00
				ACCOUNT TOTAL	1,130.00 *
				MAJOR TOTAL	1,130.00 **
033200		REGIONAL JAIL & DETENTION			
3196	25380	Purchase of Services - Ja PIEDMONT REGIONAL JAIL	SEPT 1 08	ELECTRONIC MONITOR	450.00
				ACCOUNT TOTAL	450.00 *
				MAJOR TOTAL	450.00 **
034100		BUILDING OFFICIAL			
5230	30439	Telecommunications US CELLULAR	816442183 808	PHONE	37.64
				ACCOUNT TOTAL	37.64 *
5530	21498	Travel-Subsistence & Lodg LEATHERWOOD COY	JULY-AUG 08	MEALS	15.58
				ACCOUNT TOTAL	15.58 *
5540	21498	Travel-Convention & Educa LEATHERWOOD COY	JULY-AUG 08	MTG REGISTRATION	30.00
				ACCOUNT TOTAL	30.00 *
				MAJOR TOTAL	83.22 **
035100		ANIMAL CONTROL			
5110	31844	Electrical Services DOMINION VA POWER	0890745003 808	ANIMAL SHELTER	95.15
				ACCOUNT TOTAL	95.15 *
5230	30439	Telecommunications US CELLULAR	816442183 808	PHONE	75.28
				ACCOUNT TOTAL	75.28 *
5306	17468	Bond HARWOOD & SON INSURANCE	30	BOND-FOSTER	100.00
				ACCOUNT TOTAL	100.00 *
6001	15910	Office Supplies FOSTER RAY	REIMB PHOTO 808	PHOTO PROCESSING	6.17
				ACCOUNT TOTAL	6.17 *
6009	23726	Vehicle & Powered Equip S NEWMAN TIRE CO INC	159788	TIRES	649.95
				ACCOUNT TOTAL	649.95 *

MAJOR# ACCT#	VENDOR NUMBER NAME	INVT#	DESCRIPTION	AMOUNT
8202	Equipment 10624 ANIMAL CARE EQUIP/SRV INC 11016 BUTLER ANIMAL HLTH SUPPLY 11016 BUTLER ANIMAL HLTH SUPPLY 11016 BUTLER ANIMAL HLTH SUPPLY	1092174 CREDIT 808 DISCOUNT 808 Y819412	CAT TRAPS CREDIT DISCOUNT NEEDLES	385.99 1.12- 1.08- 108.24 492.03 * 1,418.58 **
036100	BIOSOLIDS MONITORING			
5230	Telecommunications 30439 US CELLULAR	816442183 808	PHONE	37.64 37.64 *
6009	Vehicle & Powered Equip S 29925 TRI-COUNTY FORD-MERCURY	74670	OIL CHANGE	29.89 29.89 * 67.53 **
042300	REFUSE DISPOSAL			
3160	Professional Services 27191 RESOURCE INTERNATIONAL 27191 RESOURCE INTERNATIONAL 27191 RESOURCE INTERNATIONAL	33704 33705 33706	MISC WORK TASKS STRM WTR PRMT COMPLY CELL D CONSTRUCT MNGT	2,219.40 1,152.18 14,873.39 18,244.97 *
3310	Repairs/Maintenance 21830 LUCK STONE CORPORATION 21830 LUCK STONE CORPORATION 25380 PIEMONT REGIONAL JAIL 28596 SOUTHERN STATES 28596 SOUTHERN STATES 32103 WALKER DAVE M	DISCOUNT 808 862793 123 47295 47329 SEPT 08	DISCOUNT STONE-VIRSO SITE INMATE TRASH PICKUP ROUNDUP FENCING CLEANING BOX SITE	2.52- 359.40 75.00 164.68 564.44 250.00 1,411.00 *
3311	Repairs & Maint-Auto & Eq 19033 JIMMY'S SERVICECENTER 19033 JIMMY'S SERVICECENTER 28596 SOUTHERN STATES	AUG 28 08 AUG 28 08 05MCK 41672	OIL CHG/GREASE OIL CHG/ADJ BRAKES TIE-DOWN & GLOVES	418.00 443.15 34.97 896.12 *
3840	Contract Landfill - POS 10811 ARENA TRUCKING COMEANY 32950 WRIGHT'S EXCAVATING	AUG 08 SEPT 06	TRASH COLLECTION LANDFILL OPERATION	368.00 42,187.50 42,555.50 *
3841	Purchase of Serv - Recytl 14723 EMANUEL TIRE OF VIRGINIA 14723 EMANUEL TIRE OF VIRGINIA 14723 EMANUEL TIRE OF VIRGINIA 28866 STEPS, INC	458010 458016 458110 AUG 08	TIRE RECYCLING TIRE RECYCLING TIRE RECYCLING RECYCLING FEE	691.20 578.40 894.00 1,410.66 3,574.26 *
5110	Electrical Services 28640 SOUTHSIDE ELECTRIC COOP	114379 001 808	DH SITE	61.86

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230		Telecommunications			727.72 *
	10099	AT&T	223 1595 808	PHONE	36.03
	10099	AT&T	392 9223 808	PHONE	33.80
	10099	AT&T	574 4166 808	PHONE	57.25
	10099	AT&T	767 2769 808	PHONE	34.05
	28711	EMBARQ	391 3442 808	PHONE	36.14
	28711	EMBARQ	392 3675 808	PHONE	43.62
	28711	EMBARQ	392 9223 808	PHONE	40.49
	28711	EMBARQ	574 4166 808	PHONE	76.84
	28711	EMBARQ	767 2769 808	PHONE	41.00
	30439	US CELLULAR	816442183 808	PHONE	37.64
	31335	VERIZON	248 5696 808	PHONE	349.86
	31335	VERIZON	736 2828 808	PHONE	63.79
	32131	WAL-MART COMMUNITY	2238 CO ADM 808	PHONE & CORD	12.94
				ACCOUNT TOTAL	863.45 *
5601	29503	Annual Landfill Permit TREASURER OF VIRGINIA	900748	ANNUAL PERMIT	2,965.51
				ACCOUNT TOTAL	2,965.51 *
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	D268130	FITTINGS & AIR HOSE	104.03
	23726	NEWMAN TIRE CO INC	159630	TIRES	690.00
				ACCOUNT TOTAL	794.03 *
				MAJOR TOTAL	72,032.56 **
042610	SANDY RIVER RESERVOIR				
3150	29970	Legal Services TROUTMAN SANDERS LLP	931388	LEGAL SERVICES	5,134.00
				ACCOUNT TOTAL	5,134.00 *
3160	13779	Professional Services DRAPER ADEN ASSOCIATES	2008060402	WATER SUPPLY PLAN	5,650.00
	13779	DRAPER ADEN ASSOCIATES	2008060410	SRR INTAKE DESIGN	4,000.00
	13779	DRAPER ADEN ASSOCIATES	2008060411	SERV AUTHORITY PLAN	6,017.50
				ACCOUNT TOTAL	15,667.50 *
3170	13779	Interim Water Supply DRAPER ADEN ASSOCIATES	2008060409	INTERIM WATER SUPPLY	17,920.00
				ACCOUNT TOTAL	17,920.00 *
3310	13779	Repairs/Maintenance DRAPER ADEN ASSOCIATES	2008070531	DAM INSPECTION	1,560.00
				ACCOUNT TOTAL	1,560.00 *
				MAJOR TOTAL	40,281.50 **

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
043200	GENERAL PROPERTIES				
3311	14287	Repairs & Maint-Auto & Eq EAST END CHEVRON	AUG 31 08	OIL CHANGE	10.00 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 002 808	SRR LIGHTS	33.04
	31844	DOMINION VA POWER	0916382831 808	INDUSTRIAL PARK	67.79
	31844	DOMINION VA POWER	1230385005 808	ROY CLARK MONUMENT	11.98
	31844	DOMINION VA POWER	9670710004 808	SHOP	35.25
	31846	DOMINION VA POWER	4951935099 808	SHERIFF DEPT SHED	5.60
	31846	DOMINION VA POWER	5856894620 808	WORSHAM CLERK OFFICE	86.54
	31846	DOMINION VA POWER	6669158583 808	LIGHTS AT RICE	70.27
				ACCOUNT TOTAL	310.47 *
5130	29332	Water & Sewer TOWN OF FARMVILLE	AG BLDG 808	WATER & SEWER	112.31
	29332	TOWN OF FARMVILLE	CH IRRIG 808	WATER	25.81
	29332	TOWN OF FARMVILLE	MOORE BLDG 808	WATER & SEWER	41.33
				ACCOUNT TOTAL	179.45 *
5230	28711	Telecommunications EMBARQ	392 1943 808	PHONE	63.08
	30439	US CELLULAR	816442183 808	PHONE	188.29
				ACCOUNT TOTAL	251.37 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	415 CO ADMR 808	PRINTER RIBBONS	54.98
				ACCOUNT TOTAL	54.98 *
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 808	JANITORIAL SUPPLIES	231.26
	17312	HANDI-CLEAN PRODUCTS INC	SI 93914	JANITORIAL SUPPLIES	268.41
	17312	HANDI-CLEAN PRODUCTS INC	SI 93966	VACUUM BAGS	53.16
	32131	WAL-MART COMMUNITY	2238 CO ADM 808	MOP & REFILLS	28.78
	32131	WAL-MART COMMUNITY	2238 CO ADM 808	CLEANING SUPPLIES	27.08
	32550	WILCO INC.	1211843 01	JANITORIAL SUPPLIES	1,713.60
	32550	WILCO INC.	1211843 02	TRASH BAGS	329.50
	32550	WILCO INC.	1211843 03	JANITORIAL SUPPLIES	326.00
				ACCOUNT TOTAL	2,977.79 *
6007	10900	Repairs and Maintenance S AYERS BLDG. & SUPPLY CO	145638	PLUG & FITTING	5.72
	11894	BUSINESS CARD	1412 PUCKETT808	WINDOW WASH WAND	159.98
	14287	EAST END CHEVRON	AUG 31 08	ICE	24.47
	15560	FARMVILLE WHSALE ELECTRIC	370163	FLUORESCENT BULBS	249.00
	15560	FARMVILLE WHSALE ELECTRIC	371251	FLUORESCENT BULBS	2.83
	20600	KEY OFFICE SUPPLY	415 CO ADMR 808	CANNED AIR	25.45
	25680	PRICE SUPPLY CO INC	745283	FOAM CLEANER	22.24
	27922	CINTAS CORPORATION #524	524 09428 808	UNIFORM RENTAL	452.20
	28352	SHERWIN WILLIAMS CO	5267 8	PAINT & BRUSH	146.84
				ACCOUNT TOTAL	1,088.73 *
6009	15150	Vehicle & Powered Equip S FARMVILLE AUTO PARTS	D267933	POWER STEERING FLUID	3.17

EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043400	CANNERY				5,183.21 **
5110	28640	Electrical Services			142.93 *
		SOUTHSIDE ELECTRIC COOP	44435 001 808	ELECTRIC SERVICE	142.93 *
5120	14700	Heating Services	18122	FUEL OIL	1,221.50
		ELLINGTON ENERGY SERVICE			1,221.50 *
6014	17778	Other Operating Supplies	998817	GLOVES & SPOONS	115.98
		HUBERT CO			115.98 *
				ACCOUNT TOTAL	1,480.41 **
053220	WELFARE/SOCIAL SERVICES				
5714	13338	State & Local Hospitaliza	FY 2009	ST/LOC HOSPITALIZATI	3,953.26 *
		DEPT OF MEDICAL ASST SERV			3,953.26 **
				ACCOUNT TOTAL	3,953.26 **
053500	COMPREHENSIVE SERVICES ACT				
3160	10010	CSA Programs			210.00
	11146	ABDUS SABUR LATRIND	AUG 08	FOSTER CARE	628.00
	12280	BANDY KATHY	5684 808	PROFESSIONAL SERVICE	2,600.00
	12293	CENTRA HEALTH	AUG 08	FOSTER CARE	140.00
	12929	CENTRL VA FMLY PSYCHIATRY	FAPT/CEMT 808	PROFESSIONAL SERVICE	4,290.00
	12964	CROSSROADS SERVICES BD	1030154 808	PROFESSIONAL SERVICE	16,343.51
	14575	CUMBERLAND HOSPITAL	16185	PROFESSIONAL SERVICE	3,118.50
	14575	ELK HILL	16259	PROFESSIONAL SERVICE	700.00
	14933	ELK HILL	33900	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	33903	PROFESSIONAL SERVICE	350.00
	14933	FAMILY PRESERVATION SERV	33905	PROFESSIONAL SERVICE	481.25
	14933	FAMILY PRESERVATION SERV	33910	PROFESSIONAL SERVICE	275.00
	14933	FAMILY PRESERVATION SERV	33924	PROFESSIONAL SERVICE	461.25
	14933	FAMILY PRESERVATION SERV	33925	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	33928	PROFESSIONAL SERVICE	323.75
	14933	FAMILY PRESERVATION SERV	33936	PROFESSIONAL SERVICE	1,410.00

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MAJOR#	VENDOR	ACCT#	NUMBER	NAME	INVOICE#	DESCRIPTION	AMOUNT
081100	PLANNING						
3161	Planning Commission						
12628	COLEMAN R SAMUEL		AUG 19 08			COMMISSION MTG	100.00
12628	COLEMAN R SAMUEL		AUG 19 08			MILEAGE	14.04
16195	GILLIAM DONALD B		AUG 19 08			COMMISSION MTG	100.00
16195	GILLIAM DONALD B		AUG 19 08			MILEAGE	23.40
21525	LEATHERWOOD CLIFFORD JACK		AUG 19 08			COMMISSION MTG	100.00
22170	MASON ROBERT CHRISTOPHER		AUG 19 08			COMMISSION MTG	100.00
22170	MASON ROBERT CHRISTOPHER		AUG 19 08			MILEAGE	10.53
27385	RICHARDS CLEM		AUG 19 08			COMMISSION MTG	100.00
27385	RICHARDS CLEM		AUG 19 08			MILEAGE	23.40
32539	WILCK JAMES ROBERT		AUG 19 08			COMMISSION MTG	100.00
5230	Telecommunications						671.37 *
11894	BUSINESS CARD		1412 PUCKETT808			PHONE CHARGER	20.95
30439	US CELLULAR		816442183 808			PHONE	75.28
5510	Travel-Mileage						96.23 *
25359	PICKETT JONATHAN		MILEAGE 808			MILEAGE	238.45
5540	Travel-Convention & Educa		MASON 808			MTG REGISTRATION	238.45 *
12886	CPEAV						450.00
							450.00 *
							1,456.05 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	71,522.08 **

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EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 081500	VENDOR NUMBER ECONOMIC DEVELOPMENT	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	13335	Advertising DETAILS & COMPANY	AUG 20 08	AD CREATIVE CONCEPT	495.00 *
5110	31846 31846	Electrical Services DOMINION VA POWER DOMINION VA POWER	0675198071 808 1059387447 808	MOORE BLDG ELECTRIC SERVICE	305.03 130.43 435.46 *
5230	10097 22489 28711	Telecommunications AT&T MOONSTAR BBS EMBARQ	392 1482 808 ECO DEV OCT 08 392 1482 808	PHONE DSL PHONE	76.74 45.00 184.16 305.90 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	20613 ECO DV808	OFFICE SUPPLIES	174.51 174.51 * 1,410.87 **
083500		COOPERATIVE EXTENSION OFFICE			
5230	28711	Telecommunications EMBARQ	392 4546 808	PHONE	93.68 93.68 * 93.68 **
095000		DEBT SERVICE			
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 808	CH LOAN	6,508.00 6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 808	CH LOAN	10,118.00 10,118.00 * 16,626.00 **
				FUND TOTAL	296,689.24

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EXPENSES RETIREMENT BENEFIT FUND
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	SEPT 08	RETIREE BENEFIT	959.00 959.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	OCT 08	RETIREE INSURANCE	1,616.00 1,616.00 * 2,575.00 **
				ACCOUNT TOTAL	
				ACCOUNT TOTAL	
				MAJOR TOTAL	
				FUND TOTAL	2,575.00

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	13779	REVENUE SHARING FUND - VDOT			
		Via Sacra			
0102	13779	DRAPER ADEN ASSOCIATES	2008070235	VIA SACRA	2,145.00
				ACCOUNT TOTAL	2,145.00 *
				MAJOR TOTAL	2,145.00 **
				FUND TOTAL	2,145.00

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5110	31846	Electrical Service			
	DOMINION VA POWER	4323543985 808		ELECTRIC SERVICE	83.95
	DOMINION VA POWER	7218131923 808		ELECTRIC SERVICE	190.79
				ACCOUNT TOTAL	274.74 *
5230	10097	Telecommunications			
	AT&T	392 8161 808		PHONE	300.47
	MOONSTAR BBS	PCS 808		INTERNET	15.00
	EMBARQ	392 8161 808		PHONE	203.34
				ACCOUNT TOTAL	518.81 *
5510	15954	Travel - Mileage			
	FRANKLIN SHEENA	MILEAGE 808		MILEAGE	98.28
	GRAY SHARON	MILEAGE 808		MILEAGE	120.49
	STIMPSON CONNIE	EXPENSES 808		MILEAGE	14.02
	HRICKO ASHLEY	MILEAGE 808		MILEAGE	96.52
	LAYNE BRITTANY	MILEAGE 808		MILEAGE	102.37
	MAXEY RENEE T	MILEAGE 808		MILEAGE	137.05
	MOSS REBECCA	MILEAGE 808		MILEAGE	122.85
				ACCOUNT TOTAL	691.58 *
5540	16944	Travel - Convention and E			
	STIMPSON CONNIE	EXPENSES 808		MTG REGISTRATION	65.00
				ACCOUNT TOTAL	65.00 *
6001	22217	Office Supplies			
	MAXEY RENEE T	EXPENSES 808		OFFICE SUPPLIES	4.06
				ACCOUNT TOTAL	4.06 *
				MAJOR TOTAL	1,554.19 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build			
	SEP CORPORATION LLC	RENT 808		RENT	2,383.00
				ACCOUNT TOTAL	2,383.00 *
6006	17346	PCS - Janitorial Services			
	HARDY PAGE	AUG 08		CLEANING SERVICE	210.00
				ACCOUNT TOTAL	210.00 *
				MAJOR TOTAL	2,593.00 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees			
	KROLL LABORATORY	175015		DRUG TESTING	62.28
				ACCOUNT TOTAL	62.28 *
				MAJOR TOTAL	62.28 **
				FUND TOTAL	4,209.47
				TOTAL DUE	305,618.71

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 4-e
Department: Commissioner of Revenue
Staff Contact: Beverly Booth
Issue: Consent Agenda – Erroneous Assessments

Summary:

See Attachments.

Attachments:

Certificate of Refund – Gospel Light church (\$155.93 – Personal Property)

Certificate of Refund – Roy Taylor, Jr. (\$8.55 – Mobile Home)

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Office of the Commissioner of the Revenue
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: August 20, 2008
Pay To: Gospel Light Church
Address: 24066 Prince Edward Highway
Rice, Va. 23966
Total Refund: \$155.93

The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Pers Prop	2007	419	5	\$3150.	\$14.18	\$155.93

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s):

Churches are tax exempt.

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Pers Prop	2007	\$3150.	\$141.75	\$14.18	\$155.93	\$155.93

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

Barbara M. Booth
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]
Attorney for the Commonwealth

According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to

_____ the excess taxes paid in the amount of \$_____.

By order of the Board of Supervisors:

Date

Clerk, Board of Supervisors

Office of the Commissioner of the Revenue
Prince Edward County

Certificate for Refund of Local Taxes Erroneously Assessed and Paid

Date: August 20, 2008
Pay To: Roy Taylor Jr.
Address: 10475 Farmville Road
Farmville, Va. 23901
Total Refund: \$8.55

The above named taxpayer has duly filed application for the refund of Local Taxes assessed by the said Commissioner of the Revenue for the County of Prince Edward as follows:

<u>Subject of Taxation</u>	<u>Year</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Penalty/ Interest</u>	<u>Total Taxes</u>
Mobile Home	2007	992	9	\$1500.	-0-	\$8.55

The foregoing assessment(s), having been paid and on evidence submitted, it is adjudged that the foregoing assessment(s) is/are erroneous for the following reason(s):

Mobile home was abated for 2005 & 2006. Taxes were paid for 2007. Mobile home is not livable.

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty/ Interest</u>	<u>Total</u>	<u>Refund</u>
Mobile Home	2007	\$1500.	8.55	-0-	8.55	\$8.55

Pursuant to Section 58.1-3981, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

Pauline M. Booth
Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. E. [Signature]
Attorney for the Commonwealth

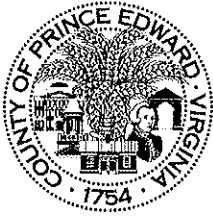
According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amount of the difference between the taxes assessed and paid and the taxes which should have been assessed and paid, and that the Treasurer of this County is hereby directed to refund to

_____ the excess taxes paid in the amount of \$ _____.

By order of the Board of Supervisors:

Date

Clerk, Board of Supervisors



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: Sept 9, 2008
Item No.: 5
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Reappropriations FY08 to FY09

Summary:

For various reasons the following items that were contained in last years budget (FY08) were not expended prior to the end of the fiscal year and need to be carried forward into the current fiscal year (FY09). These total \$360,521.

The majority of the reappropriations (\$324,521) concern expenditures associated with the Sandy River Reservoir. These include the work associated with the 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.

The reappropriation of \$7,500 involves the special audit of the Commissioner of the 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.

Attachments: Reappropriations spreadsheet

Recommendation: Approve as presented.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

REAPPROPRIATIONS FROM FY08 TO FY09

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	041050	0100	Transfer From General Fund Balance		\$ 360,521
4 (Exp)	100	042610	3160	Sandy River Reservoir - Professional Services	\$ 247,306	
4 (Exp)	100	042610	3170	Sandy River Reservoir - Interim Water Supply	\$ 6,720	
4 (Exp)	100	042610	3310	Sandy River Reservoir - Repairs and Maintenance	\$ 70,495	
4 (Exp)	100	012240	3120	Accounting and Auditing Services	\$ 7,500	
4 (Exp)	100	094000	0018	Motom Museum VDOT Grant	\$ 28,500	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 6
Department: County Administration
Staff Contact: Commonwealth Regional Council
Issue: Public Input Session – Regional Transportation Deficiencies

Summary: The Commonwealth Regional Council requested this agenda item for the purpose of receiving public input on transportation deficiencies in the CRC region. The CRC is tasked with creating a Rural Long Range Transportation Plan. All six counties have appointed representatives (Jonathan Pickett) to this task force, which meets periodically to assist in this process. As part of Phase II, VDOT requires all regions to identify transportation deficiencies. The Task Force utilized data from VDOT on levels of service, accident data, etc., as well as local knowledge of the area to identify deficiencies. This information will be shared with each locality for its review and comment, as well as the public for input.

Attachments: None.

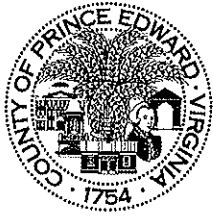
Recommendation: Hold the Public Input Session, which will be conducted by staff of the CRC.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 7
Department: VDOT
Staff Contact: Alan Leatherwood
Issue: Highway Matters

Summary:

Attachments: None

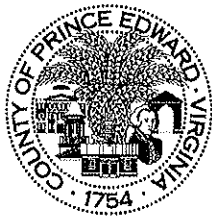
Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: September 9, 2008
Item No.: 8
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: PUBLIC HEARING – District 401 School Board Vacancy

Summary:

Mrs. Patsy Pelland resigned from the Prince Edward County School Board effective July 31, 2008. This created a vacancy for District 401 (Hampden). Mrs. Pelland’s term expires June 30, 2009, so the appointment to fill the vacancy will be for the remaining ± eleven months. Mr. McKay has appointed a three -member Citizen Committee to serve to nominate a nominee(s) for this vacancy. As you are aware, the School Board Selection Criteria allows the Citizens Committee to present one or more names to the Board for consideration. A copy of the criteria is attached.

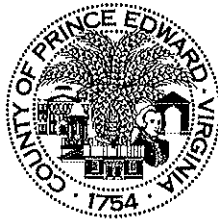
In an effort to compress the selection process to fill the six month vacancy and meet all of the local and state appointment requirements, the Board will hold one public hearing on September 9, 2008, at which all three of the following actions will be conducted:

1. The Board will receive qualified nominations from the floor;
2. The Board will receive the nomination(s) from the Citizen Committee; and
3. The Board will receive citizen recommendations/input on candidate(s) to be considered.

Attachments: Public Hearing Advertisement
Criteria for Selection of School Board Members
School Board Candidate Information: *Osa S. Dowdy*
Patricia Maria Caterina Johnson
Jonathan W. Keohane
Patti Winborne

Recommendation: See Item 9

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



Please publish the following as a Block Ad on Friday, August 15, 2008 and Friday, August 22, 2008. Please provide a Certificate of Publication to the County Administrator's Office.



**SCHOOL BOARD VACANCY
COUNTY OF PRINCE EDWARD, VIRGINIA**

PUBLIC HEARING NOTICE

The Prince Edward County School Board member for District 401 (Hampden District) has resigned effective July 31, 2008. The remaining term of office for this appointment is from August 1, 2008 until June 30, 2009. *(Note: Individuals interested in the position are also eligible to apply for reappointment to a full four-year term of office.)* In order to fill this immediate vacancy, a Citizen Committee from District 401 has been appointed to recommend School Board nomination(s) to the Board of Supervisors. The members of the Citizen Committee are as follows:

Ms. Shelby Asal, Chair
142 Etherton Drive
Farmville, Virginia 23901
Phone: 434-223-8973

Dr. John Eastby
1 Venable Lane
Farmville, Virginia 23901
Phone: 434-223-8940

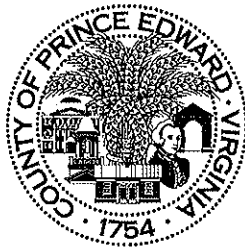
Ms. Pam Venable
7706 Abilene Road
Farmville, Virginia 23901
Phone: 434-223-3644

Persons interested in serving on the School Board for District 401, or who have recommendations of persons to be considered for the vacancy on the School Board, are asked to please contact a member of the Citizen Committee and to submit a letter of interest with resume or a County Citizen Volunteer Application, prior to **Friday, August 29, 2008**.

Pursuant to Section 22.1-29.1 of the *Code of Virginia*, the Prince Edward County Board of Supervisors will hold a public hearing on September 9, 2008, at 7:30 p.m. in the Board of Supervisors Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this public hearing is to receive citizen recommendations on candidates to be considered; to receive a nomination(s) from the Citizen Committee; to receive qualified nominations from the floor; and to receive public input thereon, prior to filling the vacancy on the School Board for District 301.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to September 5, 2008.

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



CRITERIA FOR SELECTION OF SCHOOL BOARD MEMBERS

1. Each of the eight School Board members shall be appointed by a majority vote of the full Board of Supervisors when the School Board members' terms expire. This vote of the Board of Supervisors shall be by the show of hands.
2. The School Board members' terms of office shall commence on July 1.
3. The criteria for the appointment of School Board members are as follow:
 - a. Each year, the Supervisor from each election district in which a School Board member's term expires shall appoint a three (3) or five (5) member Citizens Committee to review and select candidate(s) for appointment to the School Board.
 - b. The membership of the Citizens Committee shall be announced at the Board of Supervisors meeting in February and published in a newspaper of general circulation, and the voters of the electoral district encouraged to submit nominations to the Chairman of the Committee.
 - c. For the March Board meeting, the County Administrator shall schedule and publish notice of a public hearing at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board. The members of the appointed Citizens Committee shall attend.
 - d. After the public hearing, the Citizens Committee shall interview and seriously consider all persons who are nominated and express willingness to serve, if appointed.
 - e. At the April Board meeting, the Citizens Committee shall report to the full Board of Supervisors a list of candidates for consideration. If the incumbent is requesting reappointment and is the only citizen expressing an interest, the Citizens Committee shall only be required to submit one name, the incumbent's, for consideration. If the incumbent is not requesting reappointment or is ineligible for reappointment, the Citizens Committee shall submit one or more names for consideration. The Citizens Committee shall also provide the Board biographical information on each candidate.
 - f. At the May Board meeting, a public hearing shall be held on the candidate(s) submitted at the April meeting.
 - g. At the June meeting, the Board, by a majority vote, shall appoint one candidate to the School Board.
 - h. The Citizens Committee, in selecting the candidates, shall consider the following:
 1. Person must be a resident of the election district;
 2. Person should be a freeholder;
 3. Person must be willing to serve on the School Board;
 4. Person should have at least a high school education;
 5. Person should be oriented to public service;
 6. Person should be involved, concerned, and dedicated to public education;
 7. Person should be independent (base decisions on factual matters rather than as a representative of a group or faction);
 8. Person should be able to perform the duties and obligations of School Board members;
 9. Person should be of integrity in all matters;
 10. Person should be above prejudice with regard to race, creed, sex, religion, age, and national origin.



Received

AUG 19 2008

mailed to citizen commi
.....

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Osa S Dawdy Date 8-18-08

Home Address 53 Landling Rd.

City Farmville State Vo. Zip Code 23901

Election District: Buffalo _____ Farmville 801 _____
 Hampden X Leigh _____
 Farmville 101 _____ Lockett _____
 Farmville 701 _____ Prospect _____

Home Telephone Number 434-223-1000 FAX _____

E-Mail Address osadawdy@longwood.edu

Present Employer SUCC - part-time

Business Address _____

City Alberta State Vo. Zip Code 23821

Business Telephone Number 434-949-1044 FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Instructor for Southside Community College

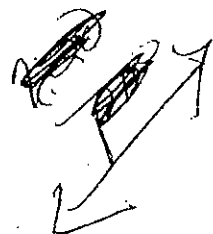
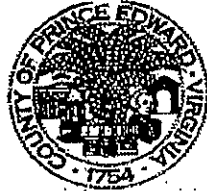
Former Occupation, If Retired Teacher

Education: High School _____ Year _____
 College/Technical School Longwood University Year 1995
 Graduate School Vo. State University Year 2001
 Military Service _____ Years _____
 Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities Notary Public

(Continued on Back)



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Patricia Maria Caterina Johnson Date 29th Aug 2008
 Home Address 21 W. Ropp Rd. Hampden Sydney, VA
 City Hampden Sydney State VA Zip Code 23943
 Election District: Buffalo _____ Farmville 801 _____
 Hampden X Leigh _____
 Farmville 101 _____ Lockett _____
 Farmville 701 _____ Prospect _____

Home Telephone Number 434-223-7423 FAX _____
 E-Mail Address patricia@johsc.edu
 Present Employer Ecco Italy and self-employed
 Business Address _____
 City Charlottesville State VA Zip Code _____
 Business Telephone Number _____ FAX _____
 Which Address is Preferred for Mailings? Home Box 155 Office _____
Hampden Sydney, VA

Optional Information Which May Prove Helpful:

Occupation Italian Teacher
 Former Occupation, If Retired _____
 Education: High School Liceo "G. Asproni" Nuoro, Italy Year _____
 College/Technical School University of London Year _____
 Graduate School _____ Year _____

Military Service _____ Years _____
 Degrees/Other SA Italian U.K. Cambridge University English Proficient
 Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities Teacher, Translator,
volunteer at PECES

(Continued on Back)

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.

Interested in education in public schools since I have 2 children in school and I volunteer at the elementary school. Experience in Teaching Languages to adults and teens (since 1989).

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
- 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

APPOINTED BY CIRCUIT COURT:

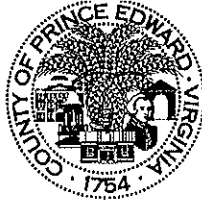
- Electoral Board
- Board of Zoning Appeals

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.priince-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



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 8/28/08

Name JONATHAN W. KEOHANE

Home Address 126 WILSON CIRCLE

City FARMVILLE State VA Zip Code 23901

Election District:

Buffalo	<input type="checkbox"/>	Farmville 801	<input type="checkbox"/>
Hampden	<input checked="" type="checkbox"/>	Leigh	<input type="checkbox"/>
Farmville 101	<input type="checkbox"/>	Lockett	<input type="checkbox"/>
Farmville 701	<input type="checkbox"/>	Prospect	<input type="checkbox"/>

Home Telephone Number (434) 223-9987 FAX _____

E-Mail Address jkeohane@nsc.edu

Present Employer Hampden-Sydney College

Business Address P.O. Box 716

City Hampden-Sydney State VA Zip Code 23943

Business Telephone Number (434) 223-6176 FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Professor (Physics & Astronomy)

Former Occupation, If Retired _____

Education: High School CAMBRIDGE School of Boston Year 1984

College/Technical School Yale University Year 1988

Graduate School U of Minnesota (Ph.D.) Year 1998

Military Service _____ Years _____

Degrees/Other U of Oregon Terder Academic Program (1989)

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities I have coached PEFYA baseball for the past 4 years.

(Continued on Back)

Current Position

Hampden-Sydney College

Hampden Sydney, Virginia

Assistant Professor of Physics and Astronomy. Fall 2004-present

Research and Teaching Experience

California Institute of Technology / NASA Jet Propulsion Laboratory

Spitzer Science Center

Pasadena, California

Postdoctoral Research Fellow, 2003-2004. Responsibilities include authoring grant and observing proposals, conducting observations of supernova remnants and other phenomena, analyzing data, and preparing results for publication.

Pomona College

Claremont, California

Lecturer in Physics and Astronomy, Spring 2004

Instructor, Introduction to Astronomy Laboratory. Directing students in weekly exercises using Pomona's on-campus Brackett Observatory, including video imaging of planets and stellar spectroscopy. CCD imaging of planets and galaxies using the College's off-campus one-meter telescope also is offered from time to time.

The North Carolina School of Science and Mathematics

Durham, North Carolina

Physics Instructor 1998-2003. Taught college-level physics to eleventh and twelfth graders at statewide school for the academically gifted. Founded externally-funded, student-focused research program in astrophysics. Mentored over 20 students in approximately 12 research projects, resulting in 3 refereed student publications.

Pisgah Astronomical Research Institute (PARI)

Rosman, North Carolina

Member, Scientific Advisory Committee 2002-2003. Co-authored successful grant proposals. Founded four on-site, self-funded, student-oriented research programs in astronomy, through NCSSM and Duke University. Directed the development of a software program to convert PARI's existing data files to a standard format.

Duke University, Talent Identification Program

Durham, North Carolina

Developer of Radio Astronomy Course at PARI and Radio Astronomy Instructor in 2002. Also served as Instructor for intensive weekend Astronomy courses in Durham, and as consultant for development of Astronomy curriculum materials. Instructor in Astronomy in 1990, and Teaching Assistant in Physics in 1989.

NASA Goddard Space Flight Center

Greenbelt, Maryland

Graduate Student Research Program fellow in X-ray Astrophysics Branch of Laboratory for High Energy Astrophysics from 1995 to 1998. Published papers, wrote successful observing proposals, and founded weekly seminar series on Supernova Remnants and the Interstellar Medium.

The University of Minnesota, Department of Astronomy

Minneapolis, Minnesota

Research Assistant and Teaching Assistant 1991-1995. Studied the supernova remnant Cassiopeia A with the VLA and compared Radio and X-ray emission from Cassiopeia A. Installed optical CCD camera on University's 0.5 meter telescope. Taught Astronomy to undergraduates. Co-author of "Minnesota Experiments in Astronomy," the University's undergraduate laboratory manual.

Charles E. Jordan High School

Durham, North Carolina

Physics and Astronomy teacher 1989-1991. Taught physics and astronomy classes, developed curricula, and established advanced astronomy course.

South Eugene High School

Eugene, Oregon

Student teacher in Physics, 1988-1989.

Yale University, Wright Nuclear Structure Laboratory

New Haven, Connecticut

Member, Instrument updating team summer 1988. Worked to dismantle obsolete particle detector.

Education

The University of Minnesota, Department of Astronomy

Minneapolis, Minnesota

Ph.D. in Astrophysics awarded July 1998.

Thesis: "High Energy Particle Acceleration and Turbulent Magnetic Field Amplification in Shell-Type Supernova Remnants."

The University of Oregon, College of Education

Eugene, Oregon

Secondary level teacher license program 1988-1989. Runner-up for Birse Award for the best student teacher.

Yale University

New Haven, Connecticut

B.S. in Physics awarded 1988.

Senior Research Project: "Laser Spectroscopy of Iodine."

August 27, 2008

Prince Edward County Board of Supervisors
111 South Street
Farmville, VA 23901

Dear Members of the Board of Supervisors,

Please consider me to fill the unexpired term of Patsy Pelland, the school board member representing the Hampden district. I've lived in this district for over four years, and I have two children in the county schools.

Since Ms. Pelland stepped down, there is an immediate need for representation for our district. I am willing to do what is needed by a school board member, to the best of my ability. I would attend the meetings, consider agenda items, and offer my views and those from other Hampden district residents.

Sincerely,

Patti Winborne





CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name PATTI WINBORNE Date 8-27-08
Home Address 498 VIA SICRA
City FARMVILLE State VA Zip Code 23901
Election District: Buffalo _____ Farmville 801 _____
Hampden X _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____
Home Telephone Number 223-7757 FAX _____
E-Mail Address P-winborne@yahoo.com
Present Employer MID-ATLANTIC CONTRACTORS
Business Address 85 SIMI WAY
City FARMVILLE State VA Zip Code 23901
Business Telephone Number 392-7084 FAX 392-3548
Which Address is Preferred for Mailings? Home X Office _____

Optional Information Which May Prove Helpful:

Occupation SECRETARY
Former Occupation, If Retired _____
Education: High School _____ Year _____
College/Technical School PAULDAPT. MACON WOMAN'S COLLEGE Year 1989
Graduate School _____ Year _____
Military Service _____ Years _____
Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities PTA SECRETARY PECS 2007 - now

(Continued on Back)

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.

I live in the Hampden district, and have two children in the county schools. I am willing to fill the vacancy for the rest of the term; I'm willing to attend meetings, participate, and share what I learn with families in my district.

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
- 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

APPOINTED BY CIRCUIT COURT:

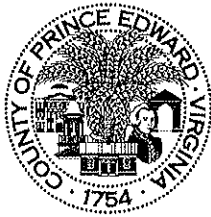
- Electoral Board
- Board of Zoning Appeals

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



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 9
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Appointment - District 401 School Board Vacancy

Summary:

Section 22.1-29.1 of the *Code of Virginia* requires that the Board wait seven days following the public hearing prior to making an appointment to the School Board. Additionally, no nominee or applicant whose name has not been considered at the public hearing shall be appointed as a school board member.

Attachments: Section 22.1-29.1 of the *Code of Virginia*

Recommendation: Following the September 9, 2008 Public Hearing, the Board will reconvene on September 23, 2008 at 5:30 p.m. to make the appointment to fill the District 401 School Board vacancy.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

[prev](#) | [next](#)

§ 22.1-29.1. Public hearing before appointment of school board members.

At least seven days prior to the appointment of any school board member pursuant to the provisions of this chapter, of §§ [15.2-410](#), [15.2-531](#), [15.2-627](#) or § [15.2-837](#), or of any municipal charter, the appointing authority shall hold one or more public hearings to receive the views of citizens within the school division. The appointing authority shall cause public notice to be given at least ten days prior to any hearing by publication in a newspaper having a general circulation within the school division. No nominee or applicant whose name has not been considered at a public hearing shall be appointed as a school board member.

(1985, c. 423; 1987, c. 430.)

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 10
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Upcoming Board/Commission Appointments

Summary:

Attached is the draft public notice for the Board/Commission vacancies for which the Board of Supervisors will make appointments at the December Board meeting.

Attachments: Draft Public Notice
Membership Lists for Planning Commission and BZA

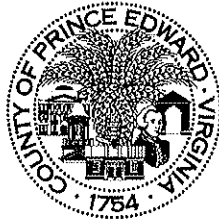
Recommendation: Authorize advertising.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Notice in the Friday, September 26, 2008 and Friday, October 24, 2008 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 a County Citizen Volunteer Application, which will be reviewed by the Board during the appointment process.

UPCOMING VACANCIES

<u>Position</u>	<u>Term of Office</u>	<u># of Vacancies</u>
Prince Edward County Planning Commission	4 years	2 County Positions ⁽¹⁾
Board of Zoning Appeals	5 years	1 Position ⁽²⁾

Notes:

- (1) One incumbent has expressed a willingness to continue to serve.
- (2) Appointments to the Board of Zoning Appeals are made by the Circuit Court Judge. The Board of Supervisors will make a recommendation to the Judge for his consideration. The incumbent has expressed a willingness to continue to serve.

Persons interested in being considered for appointments must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office not later than **Friday, November 21, 2008**. Applications are available in the County Administrator's Office, 111 South Street, 3rd Floor, P.O. Box 382, Farmville, Virginia 23901 or on the County's web site at www.co.prince-edward.va.us. For additional information please contact the County Administrator's Office at (434) 392-8837. These appointments will be made at the December 11, 2008 Board meeting.

As drawn at Board of Supervisors meeting February 14, 2006

PRINCE EDWARD COUNTY PLANNING COMMISSION

4 year term

Must file real estate disclosures

Oath of Office not required

No limit on number of terms that may be served

TERM EXPIRES

Robert M. Jones 2456 Poor House Road Rice, VA 23966 392-5333 Hm.	Board Representative Concurrent with Board Term December 31, 2007
W. W. Porterfield, Chairman P. O. Box 697 4 Venable Lane Hampden-Sydney, VA 23943 223-8308 Hm. 223-6179 Wk.	31-Dec-10
VACANT	31-Dec-09
Chris Mason 1863 Lockett Road Farmville, VA 23901 392-7500 Hm. 392-1910 Wk.	31-Dec-07
Clem Richards 2617 Leigh Mountain Road Green Bay, VA 23942 392-3094	31-Dec-08
Donald Gilliam 4606 Heights School Road Pamplin, VA 23958 248-6353	31-Dec-08
Clifford Jack Leatherwood 517 Second Street Farmville, Virginia 23901 392-6252	31-Dec-10
Samuel Coleman, Vice-Chairman 3100 Green Bay Road Green Bay, VA 23942 392-6722	31-Dec-09
Thomas M. Pairet 309 Ford Street Farmville, VA 23901	31-Dec-10
Jim Wilck 814 Creekwood Trail Farmville, VA 23901 Phone: 434.392.6598	31-Dec-10

BOARD OF ZONING APPEALS

Must file Real Estate Disclosure Forms
Must take Oath of Office
5 Year Terms

Reappointments must be recommended to Circuit Court Judge
and
accompanied by a written order from the County Attorney

TERM EXPIRES

Charles William Benhoff 1925 Featherfin Road Prospect, VA 23960 574-6647 Hm. 392-6163 Wk.	31-Dec-09
John J. Ross 2928 Worsham Road Farmville, VA 23901 223-8884	31-Dec-10
Vincent Eanes 2442 Worsham Road Route 5, Box 1120 Farmville, VA 23901 223-8404 Hm. 392-4447 Wk.	31-Dec-11
William W. Porterfield 4 Venable Lane Hampden-Sydney, VA 23943 223-8308 Hm. 223-6179 Wk.	31-Dec-07
James W. Garnett, Jr., Chairman 5368 Lockett Road Box 282-B Rice, VA 23966 392-6974	31-Dec-08



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 11
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Piedmont Regional Hazard Mitigation Plan Update

Summary: In December 2005 the Federal Emergency Management Agency (FEMA) approved the Commonwealth Regional Council's Regional Hazard Mitigation Plan to which Prince Edward County was a party. These plans were required nationwide in order for localities access certain FEMA grant funds. FEMA requires the plans be updated every five years and the CRC wants to begin the update process in the near future. The CRC is requesting each participating locality commit \$3500 to this update process.

Attachments: Letter from CRC

Recommendation: I am reviewing additional information and will be prepared to make a recommendation regarding this project at the board meeting.

Motion _____
Second _____

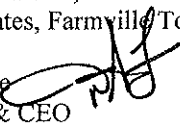
Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

MEMORANDUM

TO: Rebecca S. Carter, Buckingham County Administrator
Russell B. Clark, Charlotte County Administrator
Judy Ownby, Cumberland County Administrator
Catherine M. Giorgetti, Lunenburg County Administrator
W. Wade Bartlett, Prince Edward County Administrator
Gerald Spates, Farmville Town Manager

FROM: Danny Fore 
President & CEO

DATE: August 27, 2008

SUBJECT: Piedmont Regional Hazard Mitigation Plan
Update Process

As you may recall, back in 2004 and 2005, the Commonwealth Regional Council oversaw the development of the "Piedmont Regional Hazard Mitigation Plan" that covered the Counties of Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway and Prince Edward and each of their respective towns. This Plan was approved by FEMA in December 2005. As per FEMA requirements, this Plan must be reviewed and updated every five (5) years in order for the localities covered under the Plan to remain eligible for different types of FEMA funding. Thus, a review and update of the "Piedmont Regional Hazard Mitigation Plan" would need to be completed by the fall of 2010.

Revising and maintaining a FEMA-approved Hazard Mitigation Plan is important for a number of reasons. First, it keeps all covered jurisdictions eligible to receive post disaster money from the Hazard Mitigation Grant Program (regardless if they are in the impacted area or not) for mitigation activities. Also, it keeps covered jurisdictions eligible for the four (4) pre-disaster mitigation grant programs – the Pre-Disaster Mitigation, Flood Mitigation Assistance, Repetitive Flood Claims, and Severe Repetitive Loss Programs. The best time to engage in mitigation activities is before the next event, and having an approved plan will allow the local jurisdictions in this region to identify those activities and be eligible for funding to implement them. Another reason that revising the Plan is important is because it gives the region an opportunity to re-assess risks to specific hazards and do a jurisdiction-by-jurisdiction vulnerability assessment for those hazards. In addition, the process of revising the Plan allows local jurisdictions to re-assess their vulnerability and determine if their mitigation goals and strategies need to be revisited for relevance and feasibility.

For the purposes of understanding mitigation and its importance in the Commonwealth, the Virginia Department of Emergency Management (VDEM), defines mitigation as "*Any sustained action that reduces or eliminates long-term risk of injury to people, damage to property from hazards while allowing continuity of critical societal functions.*" It is VDEM's goal to have every jurisdiction covered by a hazard mitigation plan in the event of a disaster. Disasters (winter storms, thunderstorms, hurricanes, drought, tornados, flooding) can happen at any time. Even though a disaster has not been declared in this region since Hurricane Isabel (with the exception of Lunenburg County, which was eligible for assistance after Tropical Storm Ernesto in 2006), there is still a likelihood that some type of event will happen in the region at some point in the future. It is only a matter of time.

Based on conversations with staff at VDEM, grant funding is available to the Commonwealth Regional Council this year to undertake a review and update of our existing Regional Hazard Mitigation Plan. The Commonwealth Regional Council would be eligible to apply for grant funds under the Pre-Disaster Mitigation (PDM) Program. The deadline to have applications into VDEM is October 31, 2008. If awarded, this will allow time to have the update completed by late 2010.

MEMORANDUM – Regional Hazard Mitigation Plan Update

August 27, 2008

Page 2

If the CRC region is interested in reviewing and updating the “Piedmont Regional Hazard Mitigation Plan,” it may be eligible to receive up to 75% of the project cost in PDM Grant funds. **The PDM Grant Program has a non-federal match requirement of 25%. VDEM has advised that the State will NOT provide any of the non-federal match this time (unlike last time).** Therefore, the match would need to be divided up among the localities who participate in this project. The project budget has not been determined yet, but based on consultations with VDEM and a consulting firm that specializes in this type of work, we are projecting a project budget range of \$70,000 - \$100,000. Assuming a median project budget of \$85,000 (\$63,750 grant and \$21,250 match), local matching fund requirements would be approximately \$3,500 per locality (assuming the CRC member jurisdictions listed above participate – five counties plus the Town of Farmville).

It is presently anticipated that such a project would require approximately 12-18 months to complete. To the maximum extent possible to keep project budget at the low range, CRC staff will undertake the tasks involved in updating the Plan including data collection, research, plan authorship and overall project coordination. Only as necessary, certain specialized technical services may be contracted out to qualified technical consultants. Also, it is anticipated that each participating locality will actively participate (assigning appropriate local personnel) in the updating process to ensure that local conditions are appropriately addressed in the update and to execute required plan adoption requirements.

The decision to proceed with the review and update of the “Piedmont Regional Hazard Mitigation Plan” will depend heavily on the level of interest and support among the member local units of government within the Commonwealth Regional Council region. Accordingly, I urge you to review the enclosed form with your governing body and return the completed form back to the CRC by **September 26, 2008**. Please do not hesitate to contact me if you have any questions, need additional information, or would like for CRC staff attendance at your next board/council meeting. Thanks in advance.

Enclosure

cc: Mary Hickman, Director of Planning, CRC
Todd Fortune, Community Development Planner, CRC

**PROPOSED
PIEDMONT REGIONAL HAZARD MITIGATION
PLAN UPDATE PROJECT**

The County/Town of _____ understands that they are currently covered under the December 2005 FEMA approved "Piedmont Regional Hazard Mitigation Plan."

The locality understands that the "Piedmont Regional Hazard Mitigation Plan" must be reviewed and updated every five (5) years in order for the localities covered under this Plan to remain eligible for different types of FEMA funding.

The locality understands that the review and update of the Piedmont Hazard Mitigation Plan would need to be completed by the fall of 2010.

The locality understands that the Commonwealth Regional Council is considering applying for PDM Grant Funds to undertake the review and update of the "Piedmont Regional Hazard Mitigation Plan" qualifying all participating jurisdictions to remain eligible for different types of FEMA funding.

(Check the appropriate boxes below)

YES, the Locality represented by this submission hereby states it wishes to support and join with a regional effort to review and update the FEMA approved "Piedmont Regional Hazard Mitigation Plan." This position is based on the assumption that Federal Grant funds will be available on a 75% grant/25% match basis and that the cost per CRC member County/Town is **estimated** to be approximately \$3,500 each (subject to the final project cost).

NO, the Locality represented by this submission states its wishes to not participate in a multi-jurisdictional effort to update and review the FEMA approved "Piedmont Regional Hazard Mitigation Plan" and plans to prepare its own update of its Local Section.

NO, the Locality represented by this submission wishes to not participate in a multi-jurisdictional effort to update and review the FEMA approved "Piedmont Regional Hazard Mitigation Plan" and currently has no plans to update its Local Section.

Locality represented by this submission desires more information concerning the update of the "Piedmont Regional Hazard Mitigation Plan" and the Locality's responsibility of having an updated plan to remain eligible for different types of FEMA funding.

Locality represented by this submission has the following specific questions:

NAME OF AUTHORIZED OFFICIAL: _____ TITLE: _____

REPRESENTING THE COUNTY/TOWN OF _____ DATE: _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 12
Department: Animal Control
Staff Contact: Sarah Elam Puckett/Ray Foster
Issue: Animal Shelter Renovations

Summary: Annually, the State Office of Veterinary Services conducts a routine inspection of the Prince Edward County Animal Pound (copy attached). The outcome of our June 2, 2008 inspection necessitates that the County make some improvements to the facility, to include: (1) the application of a special epoxy primer and paint on all of the interior and exterior surfaces within each run or anywhere that animals are housed; (2) the purchase of new cat cages; (3) the construction of a separate isolation area.

The total anticipated cost to the county for the application of the epoxy (which will be done in-house by the buildings and grounds staff) and the purchase of the cat cages is \$5,500. A supplemental appropriation will be needed, as there are not sufficient funds in the FY 09 Animal Control budget to cover these costs.

For the construction of the separate isolation area, the Board will wish to consider authorizing the County Administrator to advertise for bids, based on the proposed 15' x 24' floor plan.

Additionally, the Animal Control staff has already made the following corrections/improvements:

1. Conducted a thorough cleaning of the pound;
2. Updated all documents for required state certifications;

Following the Board's action, the County will submit the required plan to the State.

Attachments: State Inspection Report
Budget Amendments for Animal Control

Recommendation: (1) Approve budget amendments for \$5,500
(2) Authorize advertising for bids for shelter expansion

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



COMMONWEALTH of VIRGINIA

Todd P. Haymore
Commissioner

Department of Agriculture and Consumer Services Division of Animal & Food Industry Services Office of Veterinary Services

P.O. Box 1163, Richmond, Virginia 23218
Phone: 804/786-2483 • Fax: 804/371-2380 • Hearing Impaired: 800/828-1120
www.vdacs.state.va.us

Received

Aug 19 2008

JEP

LETTER OF INFORMATION
July 28, 2008

Wade Bartlett, County Administrator
Prince Edward County
P.O. Box 383
Farmville, VA 23901

Dear Mr. Bartlett,

On June 2, 2008, I inspected the **Prince Edward County Animal Pound**. This was a routine inspection to evaluate compliance with the Virginia Comprehensive Animal Laws, Rules and Regulations of the Virginia Department of Agriculture, and the Directives of the State Veterinarian.

Please find attached the *Pound and Shelter Inspection*, which itemizes the specific elements included. I had the following findings of non-compliance.

- The floors and walls (including chain-link) do not have a surface quality that can be adequately disinfected. There are cracks, crevices, chipped paint, and rusted/corroded metal.
- Cleaning procedures do not include higher surfaces of the animal housing areas, where there is an accumulation of debris.
- The cages are do not have a surface quality that can be properly cleaned, and do not allow for adequate light and ventilation for the animals contained therein. There are also sharp edges on the openings in the cage fronts.

A remedial plan was initiated at the time of my visit. Please submit a written response to my attention at the above address by 9/1/08, verifying that corrective action has been implemented to address these deficiencies. If you have any questions, I can be reached at 804-786-2483, or by email at Sherry.Helsel@vdacs.virginia.gov.

Respectfully,

Sherry Helsel, LVT
Animal Pound & Shelter Inspector
VDACS, AFIS, Office of Veterinary Services

Copy: Prince Edward County Animal Control
VDACS File



**VIRGINIA DEPARTMENT
OF AGRICULTURE AND
CONSUMER SERVICES**

**DIVISION OF ANIMAL & FOOD INDUSTRY SERVICES
OFFICE OF VETERINARY SERVICES
P.O. BOX 1163
RICHMOND, VA 23218
804-786-2483**

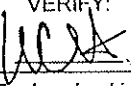
POUND AND SHELTER INSPECTION FORM

Facility: **Prince Edward County Animal Pound** Date: **6/2/08**

Personnel Verifying Information During Inspection:	Initials:	Inspection: <input checked="" type="checkbox"/> Unannounced <input type="checkbox"/> Scheduled
Name: Victoria Horn		
Name:		
Name:		



CITATION FOR Code of VA, Regulation, or Directive	REQUIREMENT	Yes	No	ND	NA	COMMENTS
2 VAC 5-110-10	Potable water provided.	✓				
2 VAC 5-110-20	Durable, nontoxic, secured or non-tippable water receptacles provided.	✓*				(becoming pitted, porous)
2 VAC 5-110-30	Solid waste disposal meets all applicable laws.	✓				
2 VAC 5-110-40 and §3.1-796.68	Each animal protected from direct sunlight, rain, sleet, snow, and hail.	✓				
	Each animal protected from the adverse effects of heat and cold.	✓				
	Floor surfaces permit proper cleaning and disinfecting.		✓			cracks, crevices, rust, pitted
	Wall surfaces permit proper cleaning and disinfecting.		✓			
	Comfortable building temperature maintained.	✓				
	Adequate ventilation provided for each animal.	✓*				deficient in cages
	Each building and animal enclosure is clean, dry, and in a sanitary condition.		✓			Debris on overhead surfaces
	Each facility/enclosure prevents animal escape.	✓				
	Each enclosure protects animals from injury.		✓			Sharp openings on cage front
	Each facility/enclosure protects animals from being stolen.	✓				
Animals are separated according to:	Species	✓				
	Sex	✓				
	Age	✓				
	Temperament	✓				
2 VAC 5-110-50	Cages constructed of acceptable materials.	✓				
	Cage floors have solid bottoms.	✓				
	Pallets/resting boards (if provided) are non-porous.	✓				
	Adequate space provided each animal in the primary enclosures.	✓				
2 VAC 5-110-60	Faucet and hose connections are provided at convenient locations.	✓				
	Faucet and hose are used for washing and cleaning the animal housing area.	✓				
	Disinfectants/gemicidal agents used to clean housing/confinement areas daily.	✓				
2 VAC 5-110-70	Food utensils are easily cleanable, non-corrosive, and nontoxic.	✓				
	Food stored away from vermin. If stored in bags, the bags are 12" off the floor on a shelf or pallet. Area under the food/container (on rollers or casters) is clean.	✓				
	Sink with hot and cold water is provided.	✓				
	Sink with hot and cold water is used to clean food equipment and utensils.	✓				

CITATION FOR Code of VA, Regulation, or Directive	REQUIREMENT	Yes	No	ND	NA	COMMENTS		
2 VAC 5-110-80, §3.1-796.96, & DIR 79-1	Local Veterinarian euthanizes:	___ All animals						
	___ Animals <16 weeks old					✓		
	___ Critically ill or injured animals							
	Sodium (Na) Pentobarbital	Administered by hypodermic needle and syringe.	✓					
		Administered in concentration of 5 grains/cc or more.	✓					
		Ordered in injectable form only.	✓					
		Federal DEA permit is current.	✓					
		VA Board of Pharmacy permit is current.	✓					
		Drug is stored under double lock and key.	✓					
		Administered only IV or IP routinely (Note: if IC, only in prior comatose or anesthetized animal & <u>not</u> routinely). VERIFY: <i>WCA</i>						
	Firearms VERIFY: <i>WCA</i>	Individuals giving drug are competency certified for use.		✓			Current training has been conducted and documented, proper certifications not current.	
		Firearms are <u>NOT</u> used routinely to euthanize animals.	✓					
		Firearms are used to euthanize animals <u>only</u> when:	Animal showing active signs of rabies & confinement is impossible or impractical.	✓				
			Dog in act of killing or injuring livestock/poultry.	✓				
			Conditions <u>not</u> permit use of Na Pentobarbital or Carbon Monoxide (CO).	✓				
			Attempts at humane capture failed, or, due to emergency conditions, not possible.	✓				
	Firearms operator is competency certified for use.		✓					
	Carbon Monoxide (CO)	Chamber is operated in a well-ventilated area.				✓		
		Only commercial grade cylindered CO is used.				✓		
		Chamber is well sealed.				✓		
		Natural or artificial light provided in chamber.				✓		
		Viewing window enables observation of the animal.				✓		
		Gas flow pressure and rate adequate to achieve 6% concentration of gas in chamber, and achieve unconsciousness of animals within 45 – 60 seconds. VERIFY: _____				✓		
		CO <u>not</u> used to euthanize puppies and kittens <16 weeks old or any animal who has a compromised respiratory system or difficulty breathing due to advanced age, injury, illness, or pregnancy. VERIFY: _____				✓		
		Animals are not crowded into the chamber. VERIFY: _____				✓		
		Only compatible animals of same species are placed together in chamber. Verify: _____				✓		
		Each individual animal separated from other animals in the chamber by means of partitions, cages, or carriers with solid bottom(s). VERIFY: _____				✓		
		Animals are left in chamber 10 minutes after death and before chamber is opened. VERIFY: _____				✓		
Animals are left in chamber an additional 10 minutes after chamber is opened. VERIFY: _____					✓			
Chamber operator(s) competency certified for CO use.					✓			
Current chamber certification by recognized health & safety organization.				✓				
2 VAC 5-110-90	Method of carcass disposal is acceptable to the local health department.	✓						
	Animals are positively determined to be dead before carcass disposal. VERIFY: <i>WCA</i>	✓						
	ACO's and shelter personnel are competency certified to confirm death of animals before carcass disposal.		✓			Inadequate certification documents		

CITATION FOR Code of VA, Regulation, or Directive	REQUIREMENT	Yes	No	ND	NA	COMMENTS	
2 VAC 5-110-100	Isolation/Observation Room is:	Provided & marked (i.e. a sign posted) as such.		✓			
		Physically separate and isolated from main animal housing areas.		✓			
		Used to hold ill/suspected ill animals at least 48 hours before being placed in main housing areas. VERIFY: _____		✓			
§3.1-796.68	Each animal provided adequate food (sufficient, nutritive, accessible, easily consumed food provided in a clean, sanitary manner, and placed so as to minimize contamination by waste or pests).		✓				
	Each animal provided adequate water (clean, fresh, potable, accessible water at a drinkable temperature provided in clean, durable receptacles, and placed so as to minimize contamination by waste or pests).		✓				
	Space (allows each animal to easily stand, sit, lie, turn about, & make all other normal body movements in a normal, comfortable position, and allows each animal to interact safely with other animals in the enclosure).		✓				
	Exercise (opportunity to move sufficiently to maintain normal muscle tone and mass for animal's age, species, size, and condition).		✓				
	Care (good animal husbandry, handling, management, confinement, feeding, watering, protection, shelter, transport, treatment, euthanasia, and, when needed to prevent suffering or impairment of health, veterinary care).		✓				
	Each animal is provided adequate: (as defined in §3.1-796.66)	Is safe (protects animal from injury; see VR §40).		✓			
		Is properly lighted (sufficient natural or artificial light to permit routine inspections, maintenance, cleaning, housekeeping, and observation of each animal, and provided in regular diurnal cycles).		✓*			deficient in cages
		Shelter that: Is properly cleaned (carcasses, debris, food waste, and excrement removed often enough to minimize animal contact with contaminants; enclosures sanitized often enough to minimize odors and disease; and enclosures cleaned in such a way that animals are not sprayed directly or indirectly with water, or exposed to hazardous chemicals or disinfectants).		✓*			*Lower portion of runs cleaned, overhead areas not cleaned regularly
		Protects animals from adverse effects of heat/cold.		✓			
		Protects animals from rain, sleet, snow, hail, and direct sunlight.		✓			
	Veterinary Care: provided when needed (i.e. to stabilize an animal in a life-threatening condition), or to prevent suffering, disease transmission, or further disease progression.		✓				
§3.1-796.96	Animals are held the required holding periods.		✓				
	Animals are disposed of by:	Humane euthanasia (see VR § 80).		✓			
		Delivery to a humane society in VA (or a humane society of another state that has been approved by the State Vet).		✓			
	VERIFY: 	Adopted to a resident of the city or county, or to a resident of an adjacent city or county of Virginia, for which the pound is operated, or adopted to any person if the animal is neutered.		✓			
	Each animal is checked to determine if it has a license, tag, tattoo, or collar.			✓			
	Facility is accessible to the public at reasonable hours during the week.			✓			
	No more than 2 animals, or family of animals, delivered to any one person in a 30-day period.			✓			
§3.1-796.104:1	Each animal warden has received training as required by the VA Code.		✓				

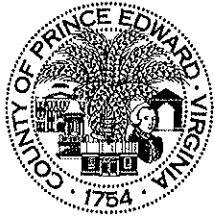
CITATION FOR Code of VA, Regulation, or Directive	REQUIREMENT	Yes	No	ND	NA	COMMENTS	
§3.1-796.105.B	Both the ACO field records and the custodial pound records have clearly designated spaces for each of the following:	Species	✓				
		Date of taking custody of animals	✓				
		Date of Record	✓				
		Color	✓				
		Breed	✓				
		Sex	✓				
		Approximate Age	✓				
		Approximate Weight	✓				
		Reason for seizure	✓				
		Location of seizure	✓				
		Owner's name, if known	✓				
		Owner's address, if known	✓				
		License, Tag, Tattoo, Collar	✓				
§3.1-796.126:1	Adopter of each dog or cat adopted from pound signs sterilization agreement to have animal spayed or neutered (unless already sterilized) before release.	✓					
§3.1-796.126:2	According to the records reviewed, the sterilization agreement contains:	Date of the agreement.	✓				
		City or County:	Name	✓			
			Address	✓			
			Signature (ACO, custodian, or other representative)	✓			
		New Owner/Adopter:	Name	✓			
			Address	✓			
			Signature	✓			
		Description of dog or cat being adopted.	✓				
		Specific date by which the dog or cat is to be sterilized. (month/day/year)	✓				
		Statement printed in conspicuous bold print that:	Sterilization is required by law.	✓			
Person who violates law is subject to civil penalty.	✓						
New owner may be compelled to comply with the provisions of this law.	✓						

ACO = Animal Control Officer	Yes=In Compliance No = Not in compliance	ND=Not Determined NA=Not Applicable	DIR= Directive issued by State Veterinarian VR = Regulation 2 VAC 5-110 §3.1-796 = A section of the Code of Virginia
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<p>Owned By:</p> <p><input checked="" type="checkbox"/> County</p> <p><input type="checkbox"/> Independent City</p> <p><input type="checkbox"/> Humane Society/SPCA</p> <p><input type="checkbox"/> Other: _____</p>	<p>Operated By:</p> <p><input checked="" type="checkbox"/> County</p> <p><input type="checkbox"/> Independent City</p> <p><input type="checkbox"/> Humane Society/SPCA</p> <p><input type="checkbox"/> Other: _____</p>
<p>Facility Supervisor:</p> <p>Facility Personnel:</p> <p>none (ACO's maintain shelter)</p>	<p>ACO Supervisor: Ray Foster</p> <p>Animal Control Officers: Victoria Horne</p> <p>(Town of Farmville – Albert Bappert)</p>
<p>Facility Physical Address:</p> <p>County Shop Road Worsham, VA</p>	<p>ACO Physical Address:</p> <p>same</p>
<p>Facility Mailing Address:</p> <p>P.O. Box 383 Farmville, VA 23901</p>	<p>ACO Mailing Address:</p> <p>same</p>
<p>Facility Telephone: 434-392-8837</p>	<p>ACO Telephone: same</p>
<p>Facility Fax: 434-392-6683</p>	<p>ACO Fax: same</p>
<p>Facility Email:</p>	<p>ACO Email:</p>
<p>Hours of Operation:</p> <p>Mon – Fri: 8:00 a.m. – 9:30 a.m.</p>	<p>Directions to Facility:</p> <p>Rt. 15 to the south side of Farmville town limits. Turn onto County Shop Rd. Facility at end of road.</p>
<p>Evaluation reviewed with: Victoria Horn</p> <p>Signature: </p>	<p>Inspected by: S. R. Helsel</p> <p>Signature: </p>
<p>Other county/city/private agency contracted with: none</p>	

BUDGET ADDITIONS FOR SEPTEMBER 9, 2008
FISCAL YEAR 2009

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	041050	0100	Transfer From General Fund Balance		\$ 5,500
3 (Exp)	100	094000	0013	Animal Shelter - Improvements from State Inspection	\$ 5,500	



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 13
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: YMCA Report – Dan Albert

Summary: At the request of Supervisor Gilfillan, Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA will be present to give an update on the YMCA Summer Program and other YMCA programs.

Attachments: News Articles regarding the YMCA

Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

MOVES Forward With Youth FB Changes

By NATHAN KING
HERALD SPORTS EDITOR

FARMVILLE — Most attribute the quote "Winning isn't everything. It's the only thing" to legendary football coach Vince Lombardi and the excellence of the Green Bay Packers in the 1960s. Actually, UCLA head coach Henry Russell Sanders said those now infamous words in 1950 and again before the 1956 Rose Bowl.

Even Lombardi claims to have been misquoted, and what he intended to say was "Winning isn't everything. We will win the only thing."

While that quote may or may not be true for college or professional football, the Southside

Virginia Family YMCA decided it wasn't intended for its youth football program, so there will be numerous changes heading into the fall.

"We needed to go in a different direction," said Dan Albert, executive director of the Southside Y. "We needed to change our philosophy with our youth football program. It needed to be less about winning at all cost, and more about character development, sportsmanship and skill development.

Winning would then become a by-product of kids playing the game right and playing hard."

According to Albert, the YMCA held a meeting with several area football power brokers, which included Hampden-Sydney head football coach Marty Favret, PECHS head varsity coach Terrence Edmonds, Fuqua head coach Skeeter Fore and Longwood Athletics Director, Troy Austin (who was a four-year letterwinner for the Duke University football team), earlier in the year.

According to Albert, the meeting confirmed what he had expected. Changes needed to be made.

what change at the... changes, much like the "Winning isn't everything quote" took on a life of their own at times, and when all was said and done, the YMCA decided that it was best to completely overhaul the football program, and will participate in a different league.

"At first, we were going to stay with the James River Youth League, but self-impose some measures," said Albert. "We were going to look at team size, look at some alternative program things we could do and look at all aspects. Mandate that every kid plays, which would make coaches teach every kid on the team the same, because you never would know what kid would be standing on the goal line trying to stop a touchdown."

A MISSTEP LEADS TO A COMPLETE AFFILIATION CHANGE

"The feeling among some was that the football team we were putting out there, was just for the kids from Prince Edward County Schools," citing that the Prince Edward Farmville Youth Association uses neutral colors. "We wanted to become fully-inclusive to everyone, which is why we initially went away from the purple and gold uniform."

Team colors can carry a lot of meaning to people. Knowing this, Albert said that he was trying to be as careful as possible to not duplicate colors.

"I went through the list of every team that was in the league. I pulled out their colors, Prince Edward's colors and Fuqua's colors. There were no colors left, except for orange. I happen to be a Tennessee Volunteers fan, so it worked out perfect at first. Orange and white."

It seemed like a harmless color scheme for anyone who has arrived in the Farmville area after 1992, and didn't happen to be an Alabama or Kentucky fan.

"Later I found out that it was an old Prince Edward Academy color. I was ready for Go Vols and Rocky Top. We understandably got negative feedback. And it was never my intention to use any color from either school — even a former color."

With that trip back to the drawing board, Albert decided to revisit the entire move, and the idea of participating in Pop Warner football began to look more appealing.

"We took another look at what we were doing. We looked at other affiliated leagues, and we arrived at Pop Warner, which is the

full charter, which I didn't think we'd get for the first year."

And the best part for Albert? Jersey color was no longer an issue.

"It requires a lot of extra work on our part, but the kids wear NFL jerseys. They play under team nicknames such as Redskins and Steelers."

Even with all the change, some things are still going to remain the same.

"We're going to still play at Prince Edward's football stadium, and practice at the Y. Registration is still just \$35. That might be the lowest for Pop Warner football in the nation.

"Whether you're five or 50, there are a lot of benefits to youth sports, when it's done right. After looking at everything we found Pop Warner was the best fit for our philosophy. We're going to do Pop Warner, and it's going to be good."

Albert also believes that this affiliation will best work to serve every child in the county.

"We're going to work closely with the schools in the area. We have a commitment from Coaches Terrence Edmonds at Prince Edward and Coach Skeeter Fore at Fuqua to train our coaches in what they're doing."

Two age divisions are being offered. Ages 5-7 will play flag football, while ages 8-10 will play tackle.

"The idea is that the kids will now work their way into their respective middle school programs.

"Our role is to make what the schools are doing better. I don't want our coaches to worry about the score. I want them to worry about teaching the fundamentals correctly, so the coaches on the middle and high school level don't have to teach things the kids should've learned a long time before.

"Between the two schools and the YMCA, we touch the lives of a lot of children. If we can do this right, we can impact the varsity, JV and middle school teams for years to come. It's a collaboration of the three entities. It's a youth-kid decision based on football."



ALBERT

PE Youth Football

The Southside Virginia Family YMCA is extending its deal for its Pop Warner-affiliated ball program until August 31. age categories will be off and children will play in a league under NFL team nicknames. Practices will be held at the Y facility, and games will take place at the Prince Edward County School football field.

Children ages 5-7 will play a flag football league, while children ages 8-10 will play tackle football. Middle-school children will now take part in respective school programs.

Registration for the league is \$35 per child. For more information, please call the YMCA at

Y's Donation Jump Starts PECMS Football Program

School Receives 40 Sets Of Equipment; Football Program To Begin This Year

By NATHAN KING
Herald Sports Editor

FARMVILLE — When the administration at Prince Edward County Middle School made the decision to jump into the world of interscholastic athletics, the school went from offering no sports to having one of the most comprehensive athletics programs almost overnight.

There was, however, one rather large void. Due to the start-up costs involving equipment, it was decided that football would have to be shelved for at least a year, with a reluctant, but noticeable, emphasis on "at least."

That's all changed. With help of the Southside Virginia Family YMCA, PECMS football is now on the fast track, and the Eagles will take the field as soon as this fall.

The YMCA is donating 40 sets of equipment to the school for immediate use.

"This is great, and I'm thankful for what the Y has done, because we will now be able to get football going a lot quicker," said PECMS athletics director Jeff House. "We were looking at next year, but we may be able to do some participatory things this year."

Given the lack of time between now and the beginning of football

season, House said that it most likely will be next year before the program begins to compete against other Southside Middle School Conference teams, but the PECMS Eagles may get to see some field time this year.

"If we can get enough kids out, I've already contacted schools about maybe getting a couple of scrimmages together," said House. "I've gotten positive responses from four schools that are willing to scrimmage us."

House added that he is close to having two coaches lined up, and should be able to officially announce them soon.

"If they can work some things out with their work schedules, I think everyone will be excited about who we have coming on board."

The YMCA has been running the county's youth program for a number of years, and has reworked the entire mission of the program over the spring and summer.

"When I saw the article in the paper that they were going to offer athletics but not going to be able to start a football program, I began to think about how we could help," said Southside YMCA Executive Director Dan Albert. "It's our job to work together, and not work against each other. Know-

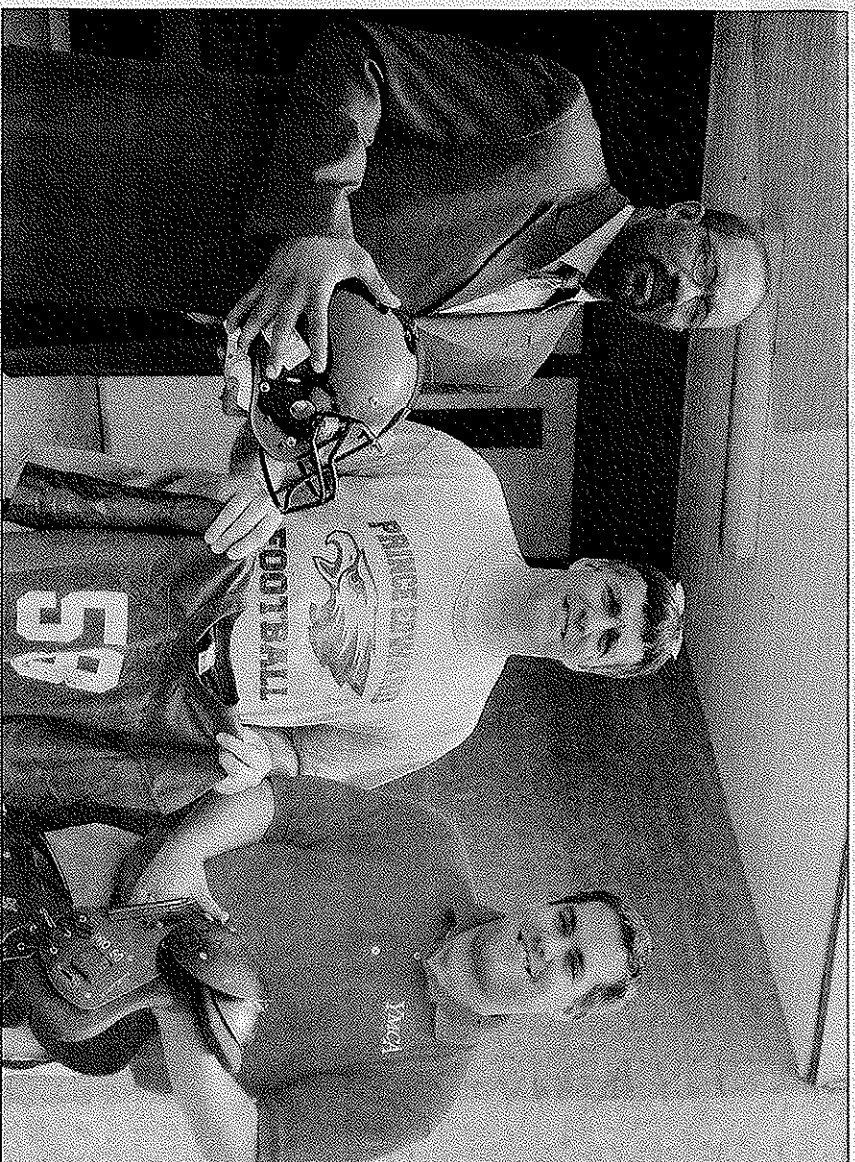


Photo by Nathan King
A donation of 40 sets of football equipment by the Southside Virginia Family YMCA is allowing Prince Edward County Middle School to start its football program at least a year earlier than expected. Pictured from left to right above are PECMS principal Michael Earl, PECMS athletics director Jeff House and Southside Virginia Family YMCA executive director Dan Albert.

ing that we were going through a transitional stage in football, this was an opportunity to really do it and do it right. We together, can accomplish more than if we were to be competing against one-another."

The establishment of an in-house football program is well-comed by PECHS head coach Terrence Edmonds.

"This is something that's very positive," said Edmonds. "We can basically control what's going to go on with our young kids. They can learn [the system] we run at the high school

level] on campus.

This is not to say that things in the past were all negative with the youth league, but now we know the same system will be put in. Everything will be run the same way and called the same way.

"It will also be good that our kids will be able to play middle school teams that feed the high school teams we play. In the past [the youth league] had been playing James River District-based teams mostly. That's fine, but we really need to play the Southside District feeder

schools, and it will be good that our kids get to see some of the competition they're going to see at the high school level week-and week-out."

Eighth graders are — at the high school's junior varsity team. The same is true for other sports offered by both the middle and high schools, which does concern Edmonds a little.

"There is no negative, unless we somehow allow it to become one. We've got to be careful

PE/YMCA

From Page Four

not to let our JV programs suffer because of it. Having a middle school program could one day mean that all of our sixth through eighth graders will play at the middle school, and our freshmen and sophomores will play JV. But at a school our size, we normally take a good number of sophomores and some freshmen if they're good enough on our varsity team.

"We've seen this at other schools in the area, where the varsity and middle school programs have good numbers but the JV is barely able to field a team, much less be competitive.

We need to ensure that we're competitive at all three levels, and as long as we keep all this in perspective, I'm all for it."

House added that even any PECMS Middle School student interested in playing football will still need a VHSL physical before he can begin practice. Anyone wanting further information, can call the middle school office at 315-2100 and push option No.

2. "We're going to get all the kids who are interested in playing for us this fall together when school starts next week," said House. "I don't know what we'll do if we get 150 kids out, but I guess that will be a good problem to have."

— Editor's Note: The South-

side Virginia Family YMCA is extending its deadline for its Pop Warner-affiliated football program until August 31. Two age categories will be offered, and children will play in a league under NFL team nicknames (yep, the Redskins can play the Steelers at the PECHS Football Stadium this fall). Children ages 5-7 will play in a flag football league, while children ages 8-10 will play tackle football. YMCA Executive Director Dan Albert, will explain the changes in the youth football program, and just what Pop Warner Football is in next Wednesday's Herald. Registration for the league is \$35 per child. For more information, please call the YMCA office at 392-3456.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 14
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report

Summary: County Administrator W.W. Bartlett will give a verbal report to the Board.

Attachments: None

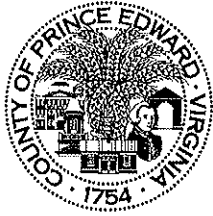
Recommendations: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 15
Department: Administration
Staff Contact: W.W. Bartlett
Issue: Closed Session

Summary: Closed Session Motion – Sections 2.2-3711 (A)7 of the *Code of Virginia*.

I move that the Prince Edward County Board of Supervisors convene in Closed Session:

- *for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2-3711(A)7 of the Code of Virginia.*

Attachments: None.

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. VDOT, RE: Southern Trailer Sales
- b. Town of Farmville, RE: Courthouse Water and Sewer
- c. FOIA Response: RE: Welch
- d. Tri-County Life Learners Thank You

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

P. O. BOX 11649
LYNCHBURG, VIRGINIA 24506

DAVID S. EKERN, P.E.
COMMISSIONER

August 27, 2008

CERTIFIED MAIL/RETURN RECEIPT

Southern Trailer Sales
Attn: Mr. J. A. Clary
P. O. Box 504
Farmville, VA 23901

RE: Removal of Entrance
Cash Guarantee Fee Amount \$5,000.00
Commercial Entrance/Removal of Guardrail/Relocation of Terminal Section
Route 460, Prince Edward County
Land Use Permit #319-26660

Dear Mr. Clary:

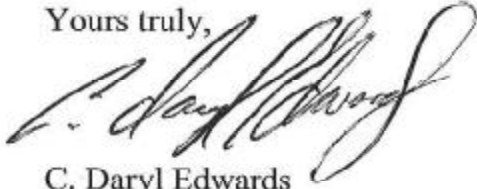
The purpose of this letter is to notify you that due to your non-compliance with the terms of Land Use Permit #319-2660 VDOT will be removing the partially installed commercial entrance on Route 460 in Prince Edward County. Monday, September 22, 2008 VDOT will have a crew on site to remove the entrance and restore the Right of Way at this location.

As stated in our previous letter of August 1, 2008 notifying you of our claim against your Cash Guarantee Fee, any costs that are incurred above and beyond the Cash Guarantee Fee amount of \$5,000.00 when VDOT restores the Right of Way shall be your sole responsibility and you will be billed for the balance of the amount.

August 27, 2008
Mr. J. A. Clary
Page Two

Should you have any questions or concerns regarding this matter, you may reach me at 434-983-2017.

Yours truly,



C. Daryl Edwards
Permit & Subdivision Specialist, Sr.

CDE/jcf

Cc: Dan Andrews
Tim Wiles
John Hays
Bill Bailey
Mutaz Alkahdra
Prince Edward Commonwealth Attorney
Prince Edward County Administrator
Jonathan Pickett
Southern Trailer Sales/J. A. Clary, P. O. Box 872, Roanoke Rapids, NC
27870 by Certified Mail/Return Receipt

TOWN OF FARMVILLE
Post Office Drawer 358
Farmville, Virginia 23901
Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer
434.392.5686
Fax 434.392.3160



COUNCIL:
Sydner C. Newman, Jr., Mayor
A. D. "Chuckie" Reed
David E. Whites
Sally Thompson
Tommy Pairez
Donald L. Hunter
Otto S. Overton
Edward L. Gordon, MD
Lisa Hnicko, Clerk of Council

August 26, 2008

Prince Edward County
Attn: Wade Bartlett
P.O. Box 382
Farmville, VA 23901

Dear Mr. Bartlett:

Please find enclosed the September water and sewer bill for the Prince Edward County Courthouse located at 118 N. Main Street. This bill is for your information. We will continue to send you this bi-monthly bill so that you will be knowledgeable of the water used at this location as well as the cost associated with the water and sewer utilities.

Per our agreement, these bills will be absorbed by the Town of Farmville and are not payable by you or your organization. They are for your information only.

Sincerely,

Carol Anne Seal
Treasurer

CAS/lpm

**Make Check
Payable To**

TOWN OF FARMVILLE
DRAWER 368
FARMVILLE, VA 23901

First Class Mail
U.S. Postage Paid
ONE OUNCE
FARMVILLE, VA
PERMIT NO. 4

Service Address

118 N MAIN ST -COUR

Date Bill Mailed **Reading Date**

8/31/2008 8/14/2008

Previous	Current	Usage	Amount
2357900	2395400	37500 WA	132.52
	SEWER-IN TOWN	S	145.77



Please Return This Stub With Pymt

Mail To: 999 99999
TOWN-ALL UNBILLED ACCTS

9999999999
9999999999



Due Date

9/20/2008

Current Bill Due	Cust #	Location #	Total Due
278.29	99999	32295.00	278.29

Cust #	Location #	Total Due
99999	32295.00	278.29

Read Reverse Side For Important Information

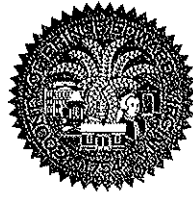
Return This Stub With Payment

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

SALLY W. GILFILLAN
PATTIE COOPER-JONES
ROBERT M. JONES
CHARLES W. MCKAY
JAMES C. MOORE
LACY B. WARD



COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

August 12, 2008

Mr. George Welch
115 Merriman Shop Road
Pamplin, Virginia 23958

Dear Mr. Welch:

The County of Prince Edward is in receipt of your request for records dated November 12, 2007, which was hand-delivered earlier this year and then mailed. We apologize for the delay in responding to your request in writing. You have requested copies of public records pertaining to a cost share agreement or memorandum of agreement with Appomattox County for the proposed Pamplin Sewer should the Town ever abandon its charter.

The Prince Edward County Administrator's office and Prince Edward County Board of Supervisors have no records responsive to your request. These records do not exist because they have never been created by the Prince Edward County Board of Supervisors.

Thank you for contacting the County of Prince Edward.

Sincerely,

W.W. Bartlett
County Administrator

cc: Prince Edward County Board of Supervisors
James R. Ennis, County Attorney

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.



November 12, 2007

Prince Edward County Board of Supervisors
Farmville, Virginia 23901

Dear Mr. Fore:

About 18 months ago, you stated that you would contact the Appomattox County Board of Supervisors regarding formalizing a cost share agreement (Memorandum of Understanding) for the proposed Pamplin Sewer should the Town ever abandon its charter and transfer the burden of management, maintenance, financial solvency as well as other issues to the County. Since Pamplin's plans involve construction of the greatest amount of the project's infrastructure in Prince Edward County, it would appear that Prince Edward would inherit the bulk of the project despite the fact that it is being primarily constructed to support the residents of Appomattox County.

This letter is a formal request for a copy of that MOU through freedom of information. If the cost is more than the \$5.00 total please notify me where I would be able to read the document and select the pages that I would like to copy.

Sincerely,

George Welch
115 Merriman Shop Road
Pamplin, Virginia 23958

MR. FORE,
I APOLOGIZE FOR THE DELAY IN SENDING
THIS TO YOU. I HAVEN'T HAD AN OPPORTUNITY
TO REPROX IT FOR YOU.
George Welch

Tri-County Life Learners

Buckingham, Cumberland and Prince Edward Counties

Post Office Box 684
201 North Main Street
Farmville, Virginia 23901

Phone (434) 392-9019
Fax (434) 392-9019
Email tcll@tstone.net

August 21, 2008

Prince Edward County Board of Supervisors
Post Office Box 382
Farmville, Virginia 23901-0382

Dear Prince Edward County Board of Supervisors,

On behalf of myself, the Board of Directors and the volunteers of Tri-County Life Learners, I would like to thank you for the County's \$1,662.50 in monetary support of our literacy program.

As you know Tri-County Life Learners is a non-profit organization made up entirely of volunteers. All of the funds we receive are used solely to benefit the literacy program by improving the literacy of the citizens of our tri-county area (Prince Edward, Buckingham, and Cumberland Counties).

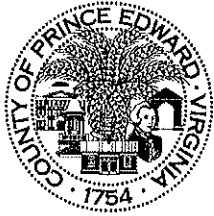
We are working hard to get the word out that we are here and our help is free to all of those who need it. Please partner with us in spreading the word to all areas of Prince Edward County. We need all of the volunteers we can get.

Thanks again for your support.

Sincerely,



Joseph G. Gemski III
Administrative Coordinator



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Chamber News – Parc Crest Grand Opening
- b. Department of Forestry – Increase in County Protection Charge
- c. CRC August Meeting Minutes

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



**Farmville Area
Chamber of Commerce**
Promoting Business & Community

Chamber News

September 2008

**2008-2009
CHAMBER CHAMPIONS
PLATINUM LEVEL**



EMBARQ™



**THE
MANOR**

800.888.1111 • 434-392-3939 • 2700
1001 E. Third Street • Farmville, VA

September 2008:

- 1 First Fridays : *Angle Gail & the Double Crossed Band*
5:30pm, *Riverside Park*
- 4 Grand Opening:
j ferguson gallery
10am, 311 N. Main Street
- 8 Membership Luncheon
Charley's Waterfront Cafe
12noon, 201-B Mill Street
- 9 Prince Edward County
Board of Supervisors Mtg.
7pm, County Courthouse
- 9 Cumberland County
Board of Supervisors Mtg.
7pm, County Courthouse
- 10 Farmville Town Council
7pm, Farmville Town Hall
- 18 Deadline to reserve Ads
(call the office at 434-392-3939)
- 19 Grand Opening: **Raymond
Insurance Agency**
11am-2pm, 1001 E. Third Street
- 25 Grand Opening: **Parc Crest**
12 noon, 900 Poplar Forest Rd.
- 25 Final Proofs due by 2pm.

MEMBERSHIP LUNCHEON

Our first membership meeting for the 2008-2009 fiscal year is scheduled for Monday, September 8 at 12noon at Charley's Waterfront Café. Our guest speaker will be Park Ranger Eric Hougland, Director of the new High Bridge Trail State Park. He will be giving us updated information on the opening of this new and exciting venture for our area. So mark your calendars and join us for lunch.

* Remember that 08/09 lunch tickets are available for purchase for \$45 through the Chamber office. The cost for lunch at the door is \$5 per lunch.

Ribbon Cuttings & Grand Openings

j ferguson gallery

invites you to a

**Grand Opening Celebration
& Ribbon Cutting**

Thursday, September 4

10 am

311 North Main Street

Downtown Farmville

Take the opportunity to tour Farmville's newest Art Gallery featuring local artists and more. We hope to see you there!

Raymond Insurance Agency

invites you to join them for their
Grand Opening Celebration

Ribbon cutting is 12 noon!

Friday, September 19

11am until 2pm

Raymond Insurance Agency, located at 1001 East Third Street, will be having food & drink, giveaways including \$300.00 in gas in 3 hours to 30 lucky winners, music, fun & more. So, mark your calendars now to attend this event for one of our newest Chamber members.

Reminder:

The Chamber staff is continuing to send out requests for **Member Information** updates so that all **Member Information** will be correct in the **2009 Membership Directory & Community Profile**. If you have not heard from the Chamber Office and wish to change your **Member Information**, please contact us via phone (434-392-3939) or e-mail (tory@farmvilleareachamber.org).

Parc Crest

APARTMENTS

invites you to join them for their
**Grand Opening Celebration
& Ribbon Cutting**

Thursday, September 25

12 noon

Parc Crest, managed by Park Properties, is located at 900 Poplar Forest Road, just past the Prince Edward County school complex. You will have the opportunity to tour Farmville's new affordable community for adults 55 and better and enjoy a catered lunch by Grady's barbecue and Mulligans. We hope you can join us!

Coming to Farmville October 14, 2008

Business owners in Southern Virginia have the opportunity to hear nationally-known business consultant **Jon Schallert** when he comes to Longwood University on October 14, 2008. This event is sponsored by Longwood Small Business Development Center, The Farmville Area Chamber of Commerce, the Commonwealth Regional Council, and the Town of Farmville. Schallert will present his acclaimed business improvement session, "Building Sales and Profits as a Destination Business." As part of his visit to the area, Schallert will also conduct a Marketing Roundtable with seminar attendees to discuss pertinent business issues.

Schallert's sessions teach independent business owners how to turn their businesses into consumer "Destinations" that attract customers from many miles away, past other competitive outlets. Schallert's consulting firm, The Schallert Group, Inc., is noted for providing competitive tools to independent business owners that are typically used exclusively by large corporate chains to dominate a marketplace.

"The challenge for any business today, regardless of its location and surrounding demographics, is to create such a compelling offering that it is repeatedly visited by consumers. For a business to be a true Destination, it must also be able to draw customers from other cities and towns, miles away, past other larger, more dominant competitors," says Schallert.

Business owners interested in attending may call the Longwood Small Business Development Center at 434-395-2086. Registration for this event is \$20 (\$15 for Farmville Area Chamber of Commerce members) - on-site lunch and breaks are included in the fee.

Schallert has been working with independent business owners since 1983, and contributes his business strategies to national publications like the Wall Street Journal, Washington Post, and Entrepreneur Magazine. Schallert speaks and consults with thousands of entrepreneurs annually.

Those wanting to learn more about Schallert prior to his visit are encouraged to visit his company website at www.JonSchallert.com. Owners may subscribe to Schallert's free "Reinvent Your Business" newsletter at this site.

"Most independent businesses that fail today would not have to close if they had adapted to easily recognizable marketplace changes and focused on becoming Consumer Destinations," says Schallert. "It's an oversimplification to say that all small Mom and Pop businesses are doomed because of superstores, or because of the proliferation of malls throughout the country."

Schallert's company is located in Longmont, Colorado. Schallert is a member of the National Speakers Association, the National Main Street Network, and the International Downtown Association.



Please join the Chamber in congratulating the

Taco Bell/Long John Silver's
for receiving the September

LOOKING OUR BEST AWARD.

The Chamber is proud to recognize its members that take the effort to make their business locations more appealing and pleasant to their customers.

Congratulations on a job well done!

Help Needed.

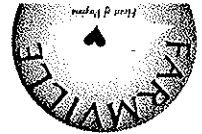
We would like for you to join us on some exciting things happening at the Chamber. So please review the committee list and call the Chamber office at (434) 392-3939 and let Wanda Whitus know which committee you would like to serve on. We need your help and hope you will join us in working to make our programs and ventures successful and in making our area a great place to live and do business.

- | | |
|-----------------------------|------------------------------|
| BUDGET COMMITTEE | LEADERSHIP FARMVILLE |
| CAREER DAY | LEGISLATIVE COMMITTEE |
| CHRISTMAS CRAFT SHOW | LOOKING OUR BEST |
| LONG RANGE PLANNING | NOMINATING COMMITTEE |
| GOLF COMMITTEE | MEMBERSHIP SERVICES |

DOWNTOWN BUSINESS MERCHANT

Prince Edward County
P. O. Box 382
Farmville, Virginia 23901

Farmville Area Chamber of Commerce
P. O. Box 361
Farmville, VA 23901



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Dining

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NEW MEMBERS

RAYMOND INSURANCE AGENCY

Robert Raymond
P. O. Box 783
1001 East Third Street, Suite 2
Farmville, VA 23901
434-392-8911
Fax: 434-392-8906
www.raymondinsuranceonline.com
Insurance Agency

OLD DOMINION A&C SHOWS

Jonathan Wiegand
P. O. Box 125
Crewe, VA 23930
804-986-7299
Events/Shows

RIVERSIDE CAFE

Jean Wheeler
522 North Main Street
Farmville, VA 23901
434-392-2008
Fax: 434-392-6186
Restaurant

Parc Crest Apartments at Poplar Forest

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"FREE" FLAT SCREEN TV!
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From US460 or Farmville, take Rt 15S then left at
the light at Zion Hill Rd. Pass Prince Edward Co.
Schools then L. onto Poplar Forest Rd.

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Professionally managed by Park Properties

Celebrate the Good Life!

EHO

Farmville Area Chamber, Town of Farmville & Longwood Small Business Development Center to co-sponsor E-commerce series.

Mark your calendars for the following events, taught by web professionals from Christopher Newport University's Virginia E-commerce Technology Education Center (VETEC). All workshops will be taught from 9a.m. to 12p.m. at the South Street Conference Center, 112 North South Street, Farmville, VA. Registrations are taken online at: <http://www.vetec.org/farmvilleregistration/>

Cost: \$20 for each workshop, collected at the door the day of the event.

Title: *e-Commerce 101*

Date: *Tuesday, September 16, 2008*

Description: *e-Commerce has set the business world on fire. But how will it affect your business? This course has been developed to provide you with the facts and not the hype. Participants will learn the basics of e-Commerce and doing business on the internet by reviewing current e-Commerce models. Definitions of terms, examples of sites and technologies, and tips and tricks on getting started will all be covered. Specific topics include:*

- Defining your target audience
- Getting started with e-Commerce
- Current e-Commerce options
- e-Commerce Resources
- Keeping costs low
- Review of successful e-Commerce websites

Title: *How to Improve Your Website*

Date: *Wednesday, October 22, 2008*

Description: *This course will combine the best practices for website design and content into one session! The class will begin with information on website design and content and wrap up with evaluating websites so that we can individually help you improve your current website by providing suggestions.*

Topics include:

- Strategies for developing content that will draw traffic to your website and strengthen your brand
- Tips and tricks for content management and maintenance
- Research techniques to guide content development
- Fundamentals of design and layout
- What's hot in today's design world
- Choosing the best design tools

Title: *Internet Marketing*

Date: *Tuesday, November 11, 2008*

Description: *Once you have established a website, it is important to know how to market your website so that you can meet your business goals. In this course, we will look at several ways that you can market your business and promote your products for low cost or no-cost.*

- Viral Marketing
- Email Marketing
- Marketing Strategies
- What works and what doesn't
- Resources



Change in the County Protection Charge Effective July 1, 2008

The Virginia General Assembly established the fee in 1988 at a rate of 5 cents per acre of forest land. The rate has remained at that level for 20 years. During this time frame, inflation has increased 77 percent. A fire pickup truck that cost \$18,228 in 1988 now costs \$32,263. A fire plow & transport that cost \$136,256 in 1988 now costs \$241,174.

In just the last three years, the per-mile cost of gas has gone from 9.5 cents to 23 cents.

In spite of the increased costs of fire suppression, the County Protection Charge has remained at a rate of 5 cents per acre of forest land for the past 20 years.

In January 2008, Delegate Watkins Abbitt introduced legislation to adjust the fee. With the support of the Virginia Association of Counties, the bill was approved in both the House of Delegates and the Senate. It was signed into law by Governor Timothy M. Kaine on March 4, 2008.

Effective July 1, 2008, the County Protection Charge will adjust from 5 cents per acre of forest land to 7 cents per acre of forest land. The rate will change to 9 cents per acre of forest land in July 2009.

The Virginia Department of Forestry is committed to protecting and developing healthy, sustainable forest resources for Virginians.

**Commonwealth Regional Council
Farmville, VA 23901
August 7, 2008**

Welcome & Call to Order

The Chairman called the meeting to order at 7:00 p.m. at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

INVOCATION

Mr. Moore gave the invocation.

APPROVAL OF MINUTES OF June 5, 2008 MEETING

Dr. Gordon moved and Mr. Moore seconded to approve the minutes as presented. Motion carried.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett

Buckingham:

Dr. Brian Bates
*Mr. F.D. LeSueur

Dr. Brian Bates

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker

Cumberland:

Mr. Bill Osl, Jr.
Mr. Van Petty

Mr. Bill Osl, Jr.
(Chairman)

Lunenburg:

Mr. George Ingram
*Mr David Wingold

Mr. George Ingram

Prince Edward:

Mr. James Moore
*Mr. William G. Fore, Jr.

Mr. James Moore
(Treasurer)

Farmville:

Dr. Edward Gordon
* Mr. Donald Hunter

Dr. Edward Gordon

Hampden-Sydney:

Dr. Walter M. Bortz
*Dr. Paul S. Baker

Dr. Walter M. Bortz

Longwood University:

Ms. Brenda Atkins
*Dr. Wayne McWee

Ms. Brenda Atkins
(Secretary)

NOTE: *Denotes Alternates

STAFF

Mr. Danny Fore, President/CEO
Ms Melody Foster, Regional Planner
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner
Ms. Pat MacKenzie, Marketing Associate
Ms. Barbara Terry, Planner (Part Time)

GUEST

Brian Curtis, Michael Baker Jr., Inc.
Jason Espy, Renaissance Planning Group

Treasurer's Report

June Financial Statement: Mr. Moore reported the June Financial Statement was included in the packet for review.

Mr. Moore moved and Dr. Gordon seconded to accept the Financial Statement as presented. Motion carried.

The Chairman moved item 8 – Farmville Regional Access Study up the agenda to allow the visitors to make their presentation and then be allowed to leave.

New Business

Farmville Regional Airport Access Study

Ms. Foster reported that the CRC received a grant for the Farmville Regional Airport Multimodal Transportation Study last year. A committee was formed and has met periodically to work with the CRC and the Consultant to complete the study. The study is now in the final stage.

Representatives from Michael Baker Jr., Inc. - Brian Curtis and Renaissance Planning Group -

Jason Espy, gave a presentation on the Final Draft of the Farmville Regional Airport Multimodal Transportation Study. Areas covered included the Study Overview, Stakeholder Comments, Land Use Policy Review, Traffic Analysis and Recommendations.

The Project Summary stated the following:

- No existing traffic deficiencies in roadway network.
- Jurisdiction policies and stakeholders identify the Airport as an important transportation and economic asset.
- Future land use and expected growth areas identified.
- No projected future traffic deficiencies are expected.
- Recommendations (infrastructure /land use/zoning) are intended to provide better access to the Airport while ensuring safety of the users.
- Close cooperation between airport owners, operators and localities will contribute to continued success of the Airport.
- Recommendations should be incorporated into the local planning process and be included in plans for future implementation.

Copies of the Final Report will be sent to the CRC along with an Airport Overlay District (GIS Shapefile) that will be sent to Cumberland County for their use.

Dr. Gordon moved and Ms. Atkins seconded to accept the Final Report. Motion carried.

Report of Officers & Committees

Chairman's Report: The Chairman stated the President and himself met with each of the College/University Presidents in the CRC district. The Chairman stated they received positive feedback from all three colleges/university. The Chairman stated they spoke to Dr. Cavan about SVCC joining the CRC but were reminded that the SVCC covers a large land area that encompasses several PDC's and therefore, if they joined one PDC they would feel obligated to join them all, which could be costly. SVCC has stated its commitment to the community and the area and is willing to serve in any ex-officio capacity that is needed.

Executive Committee Report: The President reported that the Longwood Grant request to EDA was not funded. The President stated the CRC had voted to provide matching funds towards the grant if funded. The President reminded the members that the intent of providing the match for this project was to provide cooperative support to the Institutes of Higher Learning. President Fore stated Longwood University has requested the CRC be a sponsor for a Seminar entitled: Growing Sales and Profits as a Destination Business. John Schallert will be the highlighted speaker. The Seminar will be on October 14, 2008 from 8:00 to 4:00 p.m. President Fore stated information regarding the event will be sent to members when it is available.

Mr. Moore moved and Dr. Bates seconded for the CRC to provide a \$500 sponsorship for the Growing Sales and Profits as a Destination Business Seminar hosted by Longwood University. Motion carried.

Old Business

President & Staff Reports:

End of Year Financial Review: President Fore stated he had very good news on the financial situation of the CRC. Based on the closure report of June 30th, subject to audit, expenditures were suppressed due to staff holding costs down, therefore, the CRC expended only \$22,500 of reserve funds. This will allow the CRC to carry forward \$113,000 more than originally estimated.

Web Page Meetings with CRC Members: President Fore stated the staff has met with all of the member localities/institution of higher learning with the exception of the Town of Farmville. The CRC is awaiting a meeting date from the Town. President Fore stated the meetings have been extremely productive. The meetings began with the Institutions of Higher Education based on their higher level of capacity in staffing IT Departments. During these meetings there were discussions of establishing an Internship Program to be utilized by some of the localities that might have weaker IT programs. Ms. MacKenzie will be the liaison for the creation of this program.

Ms. Atkins stated she would like to see the Internship Program utilized for other uses as well as Web Page Design. Ms. Atkins stated she would like to get a group together from Hampden-Sydney College, Longwood University, CRC Members as well as other business professionals to discuss the idea and then bring back a proposal to the CRC for consideration.

As a part of the Marketing Campaign, the O'Connor Group, has utilized a professional photographer to schedule photo shoots of the region. One was already held this past summer and another will be scheduled in the Fall. These photos will be used in the CRC's new website and also will be sent to the localities for their use.

Advertising Campaign 2008: President Fore distributed to CRC members, examples of the new direct advertising materials that were mailed out to 600 different companies across the northeastern United States. Also included in the folders that were distributed to members were copies of two advertisements that were placed in "Area Development" and "Site Development" magazines. All of this information will be sent along with a personal letter to each elected official of the member localities of the CRC region to make them aware of the CRC's new look and advertising campaign.

Ms. MacKenzie reported that back in May she noticed an article in the Richmond Times Dispatch that stated the annual "Discover Richmond Metro Guide" would be featuring an article on Best Kept Secrets in Central Virginia and was required that the sender fill out a form to submit an area as a Best Kept Secret. However, the 20 localities it deemed were in Central Virginia only included Amelia and Cumberland of the CRC region. Ms. MacKenzie stated she notified Amelia and Cumberland of this opportunity but decided to also submit information herself on Amelia, Cumberland and also Farmville, Virginia. Ms. MacKenzie passed out copied extracts from "Discover Richmond – Metro Guide 2008-2009" to members present. The published Guide included articles on Amelia, Cumberland as well as mentions of Farmville and included quotes of Ms. MacKenzie's. This Guide was included in the Sunday Richmond Times Dispatch, which has

a circulation of over 200,000.

President Fore commended Ms. MacKenzie for taking the initiative to submit the materials and to have them published. President Fore this is a good way to begin to promote tourism in the region that was free advertising.

New Business

President & Staff Reports:

Local Government Request

Town of Burkeville Request – VDOT Train Station Enhancement Project: Mr. Gilliam stated the Town of Burkeville is requesting an extension of the CRC's current services on the VDOT Train Station Enhancement Project that began eight years ago. The Town has requested two extensions in the past. The request for an extension was stated at a cost of \$6,000.

Mr. Moore moved and Dr. Bates seconded to approve the request for an extension of services from the Town of Burkeville. Motion carried.

Community Development 2008 Block Grant Announcement: Mr. Fortune stated enclosed in the CRC Packet was provided for information. Mr. Fortune pointed out Nottoway County did receive funding for a Housing Rehabilitation Project centered around the Town of Burkeville.

CRC Project Activity Update: Ms. Foster stated the enclosed CRC Activity Project Activity Report was prepared by Ms. Hickman and is provided for information only. Ms. Foster did note there were quite a few Other CRC Projects and Grant Writing Services that were responsible for bringing in additional funds that were not anticipated in the proposed budget.

Town of Victoria 2009 VDOT Enhancement Grant Writing Assistance Request: Mr. Fortune stated enclosed in the CRC packet was a request from the Town of Victoria for Grant Writing Assistance for a 2009 VDOT Enhancement Grant. Mr. Fortune stated the Town of Victoria has previously received funding of \$583,000 for their VDOT Enhancement Downtown Streetscape Project. This request will be for the second phase of construction.

Ms. Atkins moved and Dr. Bates seconded to approve the request from the Town of Victoria for grant writing assistance. Motion carried.

Moton School Grant Writing Assistance Request: Mr. Gilliam stated the Robert Russa Moton Museum will be celebrating the 60th anniversary of the student walk out in 2011. The Museum's primary goal of Moton Project 2011 is a permanent exhibit honoring this event and will be fulfilling its role as anchor to the Civil Rights in Education Heritage Trail. The Museum made a request for Grant Writing Assistance through Prince Edward County (CRC Member locality) to the CRC.

Mr. Moore moved and Ms. Atkins seconded to approve the request from Prince Edward County to assist Moton Museum in Grant Writing. Motion carried.

Update of Regional Hazard Mitigation Plan: Mr. Fortune stated the CRC developed a Regional Hazard Mitigation Plan in 2004/2005 for the six counties and the Town of Farmville. FEMA requires that the Plan be updated every five years, which require an update by November of 2010. Mr. Fortune stated he discussed with the Virginia Department of Emergency Management (VDEM) obtaining Grant Funds to provide funding for the update. VDEM suggested applying for funds now in order to receive the funding in time to hire consultants and still meet the November 2010 deadline. The deadline for applications to VDEM for Pre-Disaster Mitigation Funds is October 31, 2008. Mr. Fortune asked the CRC members if they would like for the staff to proceed with applying for funds or to have VDEM staff attend the next meeting to answer questions about the program. It was the consensus of the members not to have the VDEM staff attend the meeting. Mr. Fortune also asked if the CRC would like to request Nottoway to participate in the Plan Update, they are currently covered by the existing Plan. Mr. Fortune stated the match for funding is 25%. In 2004/2005 the State picked up most of the match requirement, leaving only \$1,000 cost per locality. This time, the State will not be picking up the match; the localities will have to cover the 25% match. Mr. Fortune stated it is anticipated that the staff will be doing half of the work with the other half contracted out to a consultant. This scenario would project a budget of \$80,000, assuming a grant is received; the grant would cover \$60,000 with the localities splitting the cost of the match of \$20,000. Localities would be notified

There was discussion on this matter.

Dr. Bates moved Dr. Gordon seconded to extend the offer to Nottoway County to participate in the Plan Update and for the Staff to move forward in applying for grant funds to prepare the Plan Update.

Dr. Gordon moved and Ms. Atkins seconded to offer a substitute motion for staff to proceed with applying for funds from VDEM. Dr. Bates withdrew his motion. Dr. Gordon's motion carried.

Dr. Gordon moved and Ms. Atkins seconded to invite Nottoway County to participate at a cost to be determined. Motion carried.

Staff were asked to contact Longwood University and Hampden-Sydney to provide input to the process.

VRS Pick-Up Plan Resolution: President Fore stated the CRC received a request from the Virginia Retirement System to pass a resolution that basically states the CRC intends on picking-up the employee share of the VRS contribution. President Fore stated the IRS is requiring VRS to have it's member organizations pass the resolution to close any loopholes that may currently exist in the taxcode.

Ms. Atkins stated paragraph 4 was missing the name of the organization in the statement. Staff were directed to add the CRC to the whereas statement.

Dr. Bates moved and Mr. Moore seconded to pass the resolution as presented with noted correction. Motion carried.

Council Member Comments: Dr. Bates stated on behalf of Buckingham County how pleased they were with the Buckingham Comprehensive Plan completed by the CRC staff.

Mr. Bennett asked if the CRC could assist Amelia and Cumberland County with the bridge closure on Rt. 621. Mr. Bennett stated VDOT is currently stating they will tear the bridge down and abandon the road, which will leave 100's of acres of land deadlocked. The Chairman stated the bridge went through the various reviews by VDOT and was found to be substandard and therefore was closed.

Ms. Foster stated this matter was brought up at the Cumberland County Board of Supervisors meeting in July when she appeared before the Board to discuss Transportation Deficiencies identified by the Transportation Task Force. Ms. Foster stated the Committee did not identify the bridge closure, but a Board Member did bring the matter up during the Public Input Session. Other VDOT representatives present stated a bridge closure would be covered under a County's Six Year Improvement Program.

Ms. Foster stated there are other bridges in the District that are also being closed. Ms. Foster stated VDOT funds are very scarce right now.

There was discussion on the matter.

Mr. Bennett stated Amelia County would be passing a resolution to keep the bridge open.

Ms. Foster was asked to bring back information on the bridges that have been closed and why they were closed at the next meeting. Mr. Bennett asked if the CRC could pass a resolution to request that VDOT keep the bridges open.

Ms. Atkins requested that the Council consider preparing an annual report document. This report could be used by Council members to hand out to constituents in the area to point out how many projects the CRC is currently working on, what services are available. This also could be handed out to legislators when visits are made to the General Assembly to point out what the CRC has been doing the past year with appropriated funds. It was also pointed out it could be used each year in the budget process to provide information to the member entities. It was requested this be completed by late Fall.

Commonwealth Intergovernmental Review Process (CIRPS): Ms. Foster stated the Chief Administrative Officer's did not meet this past month. The staff recommended that all listed CIRP's be given a Level One (No Concern) comment:

- Nottoway/USDA – Purchase of the Crewe Station
- Crewe/DEQ – Reissuance of VPDES Permit, Town of Crewe
- Buckingham/DEQ – Virginia Department of State Police, Office Addition (area 19)
- Cumberland/BJA – County SafeNet Project
- Fort Pickett/DEQ – VPDES Permit – Maneuver Training Center, Fort Pickett (Modification of VPDES Permit)

Dr. Bates moved and Mr. Moore seconded to give the listed CIRP's a Level One Comment.

Motion carried.

Council Member Comments: Mr. Moore thanked all the Council Members who participated in the Light of Illumination Ceremony held in Farmville, as well as the dedication of the Statue for Civil Rights in Richmond.

Closed Session, Code §2.2-3711(A)-5 Discussion of Prospective New Business or Industry, or of expansion of an existing one:

President Fore stated that there was no need to hold a closed session meeting.

Adjournment: The meeting adjourned at 8:30 p.m.

Brenda Atkins, Secretary



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: September 9, 2008
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Animal Control Monthly Report

"August 2008"

Dogs		Wildlife	
Picked Up	54	Handled	2
Claimed By Owner	7	Euthanized	2
Adopted	4	Dead on Arrival	0
Died in Kennel	0		
Euthanized	36	Livestock	
Transferred to SPCA	7	Returned to Owner	0
Dead on Arrival	0	Died in Kennel	0
Cats		Other Companion Animals	
Picked Up	94	Returned to Owner	0
Claimed By Owner	0		
Adopted	0		
Euthanized	86		
Died in Kennel	1		
Transferred to SPCA	7		
Dead on Arrival	0		
Fees Collected from Town	\$120.00		
Bill the Town of Farmville			
5 per day, per cat = \$25.00			
12 Cats housed (7 days each)			
3 x 1 day @ \$5/day = \$15.00			
Total	\$435.00	Total Fees Collected	\$435.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
8/01/2008 Through 8/28/2008

BI411

ADDITIONS	- Issued	7
	- Value	\$207,000.00
	- Permit Fees	\$667.00
	- 1.75% STATE TAX	\$11.66
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	5
	- Value	\$952,400.00
	- Permit Fees	\$2,088.80
	- 1.75% STATE TAX	\$36.56
	- Fees Collected	\$.00
ELECTRICAL	- Issued	24
	- Value	\$.00
	- Permit Fees	\$1,200.00
	- 1.75% STATE TAX	\$20.88
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$16,000.00
	- Permit Fees	\$90.00
	- 1.75% STATE TAX	\$1.57
	- Fees Collected	\$.00
MECHANICAL	- Issued	21
	- Value	\$1,500.00
	- Permit Fees	\$1,350.00
	- 1.75% STATE TAX	\$23.55
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	2
	- Value	\$.00
	- Permit Fees	\$100.00
	- 1.75% STATE TAX	\$1.74
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	8
	- Value	\$373,900.00
	- Permit Fees	\$1,131.40
	- 1.75% STATE TAX	\$19.81
	- Fees Collected	\$.00
PLUMBING	- Issued	18
	- Value	\$.00
	- Permit Fees	\$900.00
	- 1.75% STATE TAX	\$15.66
	- Fees Collected	\$.00
REMODELING	- Issued	4
	- Value	\$141,000.00
	- Permit Fees	\$375.00
	- 1.75% STATE TAX	\$6.56
	- Fees Collected	\$.00
Total Permits - Issued		90
Total Permits - Value		\$1,691,800.00
Total Permits - Permit Fees		\$7,902.20
Total Permits - State Tax 1.75%		137.99
		\$8,040.19

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON

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

August 2008 Cannery Report

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

3020 (qt.)	@	.48 =	1449.60
359 (pt)	@	.40 =	143.60
64 lbs. Meat	@	.20 =	12.80
115 Patrons usage	@	1.00 =	115.00
30 % out of county			52.10
50 gal.	@	1.25 =	<u>62.50</u>
TOTAL			\$ 1,835.60

L. Huddleston

dbw

**Prince Edward County Public Schools
Summary Financial Report
2008-2009**

Fund I
Month Ending Aug. 31, 2008

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 259,166	\$ 513,216	\$ 3,083,012	\$ 2,569,796	16.65
Basic School Aid.....	\$ 719,678	\$ 1,439,355	\$ 8,858,101	\$ 7,418,746	16.25
All Other.....	\$ 307,873	\$ 599,109	\$ 6,128,154	\$ 5,529,045	9.78
Total State.....	\$ 1,286,716	\$ 2,551,681	\$ 18,069,267	\$ 15,517,586	14.12
From the Federal Gov't.....	\$ 11,134	\$ 201,692	\$ 2,403,092	\$ 2,201,400	8.39
Tran. From General Fund(County)	\$ 436,811	\$ 436,811	\$ 8,077,457	\$ 7,640,646	5.41
Cash Book -Local.....	\$ 5,404	\$ 31,003	\$ 375,100	\$ 344,097	8.27
Total Revenues.....	<u>\$ 1,740,065</u>	<u>\$ 3,221,186</u>	<u>\$ 28,924,916</u>	<u>\$ 25,703,730</u>	11.14

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 1,696,422	\$ 1,955,477	\$ 16,088,155	\$ 22,106,881	\$ 4,063,248	81.62
2000-Admin., Health/Att.....	\$ 116,756	\$ 273,113	\$ 931,543	\$ 1,590,575	\$ 385,919	75.74
3000-Transportation.....	\$ 123,693	\$ 158,645	\$ 908,320	\$ 2,026,900	\$ 959,935	52.64
4000-Operation/Maintenance	\$ 149,785	\$ 248,653	\$ 818,896	\$ 2,045,650	\$ 978,101	52.19
5000-Food Service.....	\$ 788	\$ 788	\$ -	\$ 10,158	\$ 9,370	7.76
6000-Facilities.....	\$ -	\$ -	\$ 6,454	\$ 185,820	\$ 179,366	3.47
7000-Debt. Ser.....	\$ 825	\$ 584,510	\$ 262,344	\$ 958,932	\$ 112,078	88.31
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	<u>\$ 2,088,269</u>	<u>\$ 3,221,186</u>	<u>\$ 19,015,712</u>	<u>\$ 28,924,916</u>	<u>\$6,688,017</u>	76.88

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

Fund 4
 Month Ending August 31, 2008

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State School Food	\$ -	\$ -	\$ 13,408	\$ 13,408	0.00
School Breakfast	\$ -	\$ -	\$ -	\$ -	0.00
Total State.....	\$ -	\$ -	\$ 13,408	\$ 13,408	0.00
Federal Reimbursement	\$ -	\$ -	\$ 787,392	\$ 787,392	0.00
Cash Book -Local.....	\$ 17,986	\$ 17,986	\$ 285,000	\$ 267,014	6.31
Total Revenues.....	\$ 17,986	\$ 17,986	\$ 1,085,800	\$ 1,067,814	1.66

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
Salary	\$ 38,784	\$ 48,707	\$ 359,197	\$ 446,630	\$ 38,726	91.33
Fringe Benefits	\$ 14,079	\$ 18,000	\$ 147,076	\$ 175,751	\$ 10,675	93.93
Purchased Services	\$ 153	\$ 153	\$ 10,059	\$ 14,200	\$ 3,988	71.92
Materials & Supplies	\$ 578	\$ 1,111	\$ 8,759	\$ 110,032	\$ 100,162	8.97
Food Supplies	\$ 243	\$ 1,429	\$ 37,177	\$ 323,187	\$ 284,581	11.95
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Furniture/Equipment	\$ -	\$ -	\$ 3,215	\$ 16,000	\$ 12,785	20.09
		\$ -	\$ -	\$ -	\$ -	
Total Expenditures.....	\$ 53,837	\$ 69,400	\$ 565,484	\$ 1,085,800	\$ 450,917	58.47

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

**Comparative Receipts and Expenditures
Year to Date**

Month of August 2008

Receipts:	Fiscal 2008			Fiscal 2009			Diff.
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	
Sales Tax	3,102,350	466,034	15.02	3,083,012	513,216	16.65	1.62
Basic Aid	7,987,757	1,332,932	16.69	8,858,101	1,439,355	16.25	-0.44
Other State	6,698,020	552,418	8.25	6,128,154	599,109	9.78	1.53
Total State	17,788,127	2,351,384	13.22	18,069,267	2,551,681	14.12	0.90
Federal Funds	2,144,398	191,559	8.93	2,403,092	201,692	8.39	-0.54
Local Funds	7,895,412	350,243	4.44	8,077,457	436,811	5.41	0.97
Cash Book	309,367	40,711	13.16	375,100	31,003	8.27	-4.89
Total Revenue	28,137,304	2,933,897	10.43	28,924,916	3,221,186	11.14	0.71
Expenditures:	Budgeted	Expended YTD	Percent	Budgeted	Expended YTD	Percent	Diff.
Instruction	21,467,363	1,766,703	8.23	22,106,881	1,955,477	8.85	0.62
Administration	1,673,963	226,943	13.56	1,590,575	273,113	17.17	3.61
Transportation	1,836,704	153,535	8.36	2,026,900	158,645	7.83	-0.53
Maintenance	1,974,736	184,654	9.35	2,045,650	248,653	12.16	2.80
Food Service	9,050	0	0.00	10,158	788	7.76	7.76
Facilities	177,391	11,659	6.57	185,820	0	0.00	-6.57
Debt Service	998,097	590,403	59.15	958,932	584,510	60.95	1.80
Contingency Reserves							0.00
Total Expenditures	28,137,304	2,933,897	10.43	28,924,916	3,221,186	11.14	0.71

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

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 August 2008

	Fiscal 2008			Fiscal 2009			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Receipts:							
State School Food	14,467	0	0.00	13,408	0	0.00	0.00
School Breakfast	4,084	0	0.00	0	0	0.00	0.00
Total State	18,551	0	0.00	13,408	0	0.00	0.00
Federal Reimbursement	873,517	0	0.00	787,392	0	0.00	0.00
Cash Book - Local	187,399	18,790	10.03	285,000	17,986	6.31	-3.72
Total Revenue	\$1,079,467	\$18,790	1.74	\$1,085,800	\$17,986	1.66	-0.08
Expenditures:							
Salary	464,170	50,636	10.91	446,630	48,707	10.91	0.00
Fringe Benefits	155,983	16,135	10.34	175,751	18,000	10.24	-0.10
Purchased Services	7,060	2,682	37.99	14,200	153	1.08	-36.91
Materials & Supplies	27,404	3,861	0.00	110,032	1,111	1.01	1.01
Food Supplies	383,050	825	0.22	323,187	1,429	0.44	0.23
Uniforms	5,000	0	0.00	0	0	0.00	0.00
Furniture/Equipment	36,800	35	0.10	16,000	0	0.00	-0.10
Contingency Reserves							
Total Expenditures	\$1,079,467	\$74,174	6.87	\$1,085,800	\$69,400	6.39	-0.48