

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

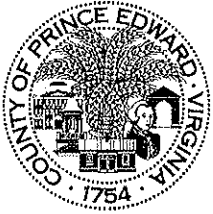
August 12, 2008
7:00 P.M.

A G E N D A

- 7:00 p.m. 1. The Chairman will call the August 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: Delinquent Taxes Report
 - b. Approval of Minutes: July 8, 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.
5. Highway Matters: Alan Leatherwood
6. Virginia Department of Forestry: Tom Zaebst
7. Southside Outreach Group: Earl Howerton
8. 2009 Reassessment: Beverly Booth, Commissioner of Revenue
Chris Venable, Wample-Eanes
- 7:30 p.m. 9. **PUBLIC HEARING** – **County Animal Control Ordinance** *(To update the County Dangerous Dog ordinance to the requirements of the Code of Virginia.)*
10. **PUBLIC HEARING** – **County Taxation Ordinance**, *(To give the Commission of Revenue authority to grant filing extensions on annual returns for local taxes.)*
11. **PUBLIC HEARING** – **County Taxation Ordinance** *(To require payment of new land use application fee when a parcel changes ownership.)*
12. **PUBLIC HEARING** – **County Traffic & Vehicle Ordinance** *(To repeal the County decal, effective December 31, 2008.)*
13. **PUBLIC HEARING** – **County Traffic & Vehicle Ordinance** *(To enact new authority regarding parking in the County.)*
14. Appointment: Prince Edward County School Board (District 401-Hampden)
15. Appointments: Tourism Advisory Board

16. Resolution: Virginia Retirement System
17. **County Administrator's Report**
18. **Committee Reports:**
 - a. Light of Reconciliation Committee
19. **Closed Session:** *Section 2.2-3711(A)7, Code of Virginia - Consultation with Legal Counsel*
20. **Correspondence:**
 - a. FOIA Request and Response, ACLU of Virginia
 - b. Letter, RE: WIB Vacancy
 - c. VDOT Letter, RE: Southern Sales
21. **Informational:**
 - a. Article, Public Hearings
 - b. Article, Culpeper Water and Sewer Authority
 - c. Biosolids News
22. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Cannery

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, August 12, 2008.)



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 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 **August** 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: August 12, 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: August 12, 2008
Item No.: 4-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary: The June Treasurer's Report will be in the Table Pack. The Treasurer has provided the Delinquent Tax Report to the County Administrator's office and it is available for review.

Attachments: Letter, RE: Delinquent Tax Report

Recommendation: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Prince Edward County

OFFICE OF THE TREASURER

P.O. BOX 522

Farmville, Virginia 23901

MABLE H. SHANABERGER
TREASURER

Tel. (434) 392-3454

Fax (434) 392-3490

Email: treasurer@co.prince-edward.va.us



BARBARA R. LEE
DEPUTY TREASURER III

CAROL A. OVERSTREET
DEPUTY TREASURER II

**William G. Fore Jr, Chairman
Board of Supervisors
Prince Edward County
Farmville VA 23901**

Dear Mr. Fore:

I have provided a compact disk with the electronic listing of the delinquent real estate parcels and personal property taxes as of June 30, 2007 in the County Administrator' office for your review.

If you have questions, please do not hesitate to contact me.

Sincerely,

**Mable H. Shanaberger
Treasurer**



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 4-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary: Board meeting minutes are attached.

Attachments: July 8, 2008

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

July 8, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 8th day of July, 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

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James Ennis, County Attorney; Mable Shanaberger, Treasurer; Sharon Lee Carney, Director of Economic Development & Tourism; Sydnor Newman, Mayor of Farmville; Gerry Spates, Farmville Town Manager; and Farmville Town Council Members: Dr. Edward Gordon; Otto Overton; Donald Hunter; Tommy Pairet; Sally Thompson; and David Whitus.

Chairman Fore called the meeting to order. Supervisor Moore asked James Lyle to offer the invocation.

In Re: Public Participation

Reverend Sylvia Meadow, Pastor of Farmville United Methodist Church, presented each Board member a copy of a letter in support of the Light of Reconciliation project. She said the letter was signed by 14 pastors in Prince Edward County. Rev. Meadow said several local clergy have been meeting with the Prince Edward Dialog for Reconciliation. She said the local ministers formed a reconciliation fellowship, and are actively meeting to ask for God's guidance to lead the group in a variety of efforts to unite the community. The group is seeking ways to become involved in mentoring programs, and planning a community worship service. The reconciliation fellowship supports the Board of Supervisors in their efforts to lead the community to healing and reconciliation. She encouraged the Board to create a Prince

Edward County Truth and Reconciliation Commission. She said the county is known throughout the nation because of the historic *Brown v Board of Education* case, and she wants to be a part of the effort that Prince Edward County and Southside Virginia are taking to be known for its work to bring about healing and reconciliation. She thanked the Board for their efforts to lead the community in truth and justice. She said the fellowship is committed to being partners in this important work.

James Lyle, Farmville District, said after 40 years, he has received the opportunity to thank the Board for the courage it has shown to take a stand to say it was wrong to close the schools in Prince Edward County and to offer a firm apology. He said he was grateful and proud to live long enough for someone to apologize for the closing of the schools in Prince Edward County. He said he knows the current Board did not vote to close the schools, but to have the courage to apologize and take a stand says much of this Board. He said this is a brand new day for Prince Edward County.

Cornell Walker, Prospect District, said he was in attendance to represent the Reconciliation Dialog, and has attended some of the reunions where a lot of the former students who were part of the school strike have met. He said in the letter presented by Reverend Meadow, the Board is being asked to create a commission or panel that will truly bring about reconciliation. He said the resolution for the Light of Reconciliation is fine, but does not go far enough. He said for true reconciliation, people have to talk.

Mr. Walker said, “There are some powerful stories that are part of the history – school closing and the school strike – that this County needs to make sure it gets told. Having an oral description, a panel or a commission to do this at no cost to the County, would be true reconciliation. So tonight I am asking the Board to consider very carefully the request that is before you. If you are truly sorry for what happened, if you want to see Prince Edward County reconciled, write the history – let it be a part of Prince Edward County. Heal the wounds by people talking.”

In Re: Consent Agenda

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

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

Nay: None

On motion of Mr. Moore and carried:

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

Nay: None

the Board accepted the Treasurer’s Report for the month of May, 2008; the minutes of the meetings held June 10, 2008 at 4:00 p.m., June 10, 2008 at 7:00 p.m., and June 18, 2008 at 7:00 p.m.; Salaries; an erroneous assessment for Francis X. Moore, III, in the amount of \$1,736.42; a budget amendment for the Clerk of the Circuit Court for Fiscal Year 2008, as follows.

		<u>Debit</u>	<u>Credit</u>
3-100-23000-0080	Shared Expenses-State-Technology Trust Funds		\$7,984
3-100-23000-0080	Shared Expenses-State-Technology Trust Funds		\$ 711
3-100-41050-0100	From General Fund Balance		\$9,750
4-100-21600-5880	Technology Trust Funds	\$17,734	
4-100-21600-5880	Technology Trust Funds	\$ 711	

and authorized the issuance of a Treasurer’s Check in the amount of \$39,479 to the Poplar Hill Community Development Authority from the Poplar Hill CDA District Special Levy.

May 2008

Fund balances were as follows:

General Fund-----	\$	121,638.41	
General Fund Reserved for Investment-----		9,127,680.90	
			\$ 9,249,319.31*
Prince Edward Community Development Fund-----		15,076.31	
Industrial Development Authority Fund-----		80,147.73	
Recreation Fund Reserved for Investments-----		25,593.45	
Forfeited Assets Fund Reserved for Investment-----		147,306.65	
School Capital Projects Fund – VPSA-----		26,333.25	
School Capital Projects Fund – QZAB01-----		15,274.47	
Underground Storage Tank Fund-----		20,000.00	
Economic Development Fund-----		1,185,000.00	
Board of Public Welfare Special Account-----		1,764.11	
Piedmont ASAP Fund-----		199,063.54	
School Fund-----		0.00	
Landfill Construction Fund-----		276,768.15	
PCS Fund-----		255,061.46	
Revenue Sharing Fund-----		(8,139.64)	
Retirement Benefits Fund-----		2,722.00	
School Capital Projects Fund – QZAB02-----		601,539.76	
DARE Donations Fund-----		3,772.32	
School Cafeteria Fund-----		259,228.28	
			12,355,831.15

Cash accounts were as follows:

Cash in office-----		1,000.00	
Cash in banks-----		2,034,186.79	
Warrants Payable (School Fund)-----		0.00	
General Fund Investments-----		9,127,680.90	
VPSA Investments-----		26,333.25	
QZAB01 Investments-----		15,274.47	
Underground Storage Tank Fund-----		20,000.00	
Recreation Fund Investments-----		25,593.45	
QZAB02 Investments-----		601,539.76	
Landfill Construction Fund for Investment-----		276,768.15	
Forfeited Asset Fund for Investment-----		147,306.65	
Industrial Development Authority Fund for Investment-----		80,147.73	
			12,355,831.15

*Of this \$9,249,319.31 in the General Fund, \$3,692,881.43 is encumbered for:

Transfers to:		
Retirement Benefits Fund		11,339.00
School Fund		3,116,826.88
VPA Fund		66,489.78
Landfill Construction Fund		200,000.00
Debt Obligations		298,225.77
Total		3,692,881.43

This leaves an unencumbered balance of \$5,556,437.88 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of May 2008:

Checking Accounts:

Benchmark Community Bank-----	\$ 144,408.68
Wachovia Bank-----	164,737.68
BB&T-----	1,640,548.57
Bank of America-----	339,390.58

\$ 2,289,085.51

Investment Accounts:

Benchmark Community Bank-----	\$ 749,315.66
Wachovia Bank-----	200,000.00
Citizens Bank & Trust Company-----	535,000.00
BB&T-----	4,536,116.61
Planters Bank & Trust-----	700,000.00
Mentor Investments-----	160,304.76
SNAP (State Non-Arbitrage Plan)-----	26,333.25
Bank of America-----	3,158,675.36

\$ 10,065,745.64

In Re: Accounts and Claims

Mr. Ward said he had questions regarding two invoices from Draper Aden Associates; one for \$34,000 for “HSC Task 1” and one for \$10,000 for “HSC Task 3.”

Mr. Bartlett said the two invoices concern the work that the County commissioned Draper Aden to complete which includes surveying and preliminary engineering of the route of the proposed water line from the Hampden-Sydney water tank to approximately 30 feet past the entrance to The Manor, and under Route 15 onto The Manor property.

Mr. Ward asked which appropriation covered this cost. Mr. Bartlett said that during the November 2007 Board of Supervisors meeting, it was under the professional engineering accounting line in the Sandy River Reservoir Department, which was part of the appropriations approved. The design services, surveying and utility location are the main costs associated with that.

Mr. Ward then asked about the source of the water. Mr. Bartlett said the water is from the Hampden-Sydney water tank up and down Route 15, mostly for fire flow at this time. He said Hampden-Sydney verbally agreed to allow the County to connect to their water tank to keep the County from having to build a water tank. Mr. Ward asked when this took place; Mr. Bartlett said it was during the November 2007 meeting held at the School Board office.

Mr. Ward said the interim water supply and the others are more specific: preliminary engineering for the intake and pump station at Sandy River Reservoir, treatability analysis, and preliminary engineering for Sandy River Reservoir. He asked who the interim water supply is for, and from. Mr. Bartlett said the interim water supply is for the County, and reminded him this was done during the time the water moratorium was in effect. He said there had been business prospects in the County, and this was one of the actions taken to ensure a water supply for future development. Mr. Bartlett said another option would have been for wells to be drilled.

Mr. Ward asked what the \$36,000 was used for; Mr. Bartlett said it was spent on planning, engineering and design.

Mr. Ward said some wells had been dug on The Manor's property; he asked what they had to do with the letter from Mr. Ennis regarding potable water, and if the wells were operational. Mr. Bartlett said he had understanding that some wells had been dug, but the County had no involvement with that. He added as the wells are owned privately, he could not answer if they are operational.

Mr. Ward then asked about the other invoice from Draper Aden for a Protection Plan for \$63,000. Mr. Bartlett said that was for the Sandy River Reservoir RPOD ordinance.

Mr. McKay made a motion to approve the Accounts and Claims. Mr. Ward said he would like to probe those two items further, and would vote, but with the exception of those two items. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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	<u>LIABILITIES</u>	
VA Department of Taxation	State Sales Tax	1.80
	<u>BOARD OF SUPERVISORS</u>	
Business Card	Meals	90.33
Walmart	Water & cola	49.26
	<u>COUNTY ADMINISTRATOR</u>	
AtWork Personnel Services	Clerical support	1,386.20
Pitney Bowes Financial Services	Postage meter lease	87.00
AT&T	Phone	239.73
Embarq	Phone	465.48
US Cellular	Phone	75.28
Business Card	Meals-84.75	
	Ink cartridges-55.86	
	EZ Pass-60.00	
	Fees-22.28	222.89
Clerk of Circuit Court	Notary renewal	10.00
Diamond Springs	Office supplies	15.45
Key Office Supply	Office supplies	136.22
Treasurer of Virginia	Notary renewal	45.00
Walmart	Batteries	38.85
Matthew Bender & Company, Inc.	08 Supplements/Index	288.55
Municipal Code Corporation	Code on Internet (year)	400.00
	<u>COMMISIONER OF REVENUE</u>	
Key Office Supply	Maintenance contract	205.00
AT&T	Phone	68.65
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	203.65
Beverly M. Booth	Mileage-64.64	
	Refrigerator-377.97	442.61
Commissioners of Revenue	Registration	300.00
VALECO	Dues	60.00
Key Office Supply	Office supplies	685.66
Farmville Printing	Letterhead/envelopes	264.10
	<u>TREASURER</u>	
Diebold	Cash drawer repairs	551.42
Key Office Supply	Maintenance contracts	1,867.00
James W. Elliott, Attorney	Advertising	120.00
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	180.00

	<u>INFORMATION TECHNOLOGY</u>	
Business Data of Virginia, Inc.	Travel expenses	125.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>	
Samuel A. Martin, Jr.	Salary	584.68
Gordon V. Smith	Salary	584.68
William Eugene Watson	Salary	1,169.32
	<u>REGISTRAR</u>	
AT&T	Phone	40.39
VITA	Online service	3.25
Embarq	Phone	143.28
Dale L. Bolt	Mileage & meal	188.44
	<u>CIRCUIT COURT</u>	
Marcus R. Browning	Juror	30.00
Sherry S. Clark	Juror	30.00
Joseph D. Hicks	Juror	30.00
Robert A. McReynolds, Jr.	Juror	30.00
Marva Moseley	Juror	30.00
Frank V. Osborn	Juror	30.00
Darlene P. Simmons	Juror	30.00
AT&T	Phone	48.61
Embarq	Phone	170.14
Key Office Supply	Office supplies-530.76	
	Ink cartridges-156.61	
	Copier cabinet-125.00	
	Computer-1,911.00	
	Copier-849.00	3,572.37
	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.-286.71	
	Phone-J&D-119.54	
	Phone-Gen. Dist. Court-113.18	519.43
Embarq	Phone-J&D-83.56	
	Phone-Juv. Prob.-103.69	
	Phone-Gen. Dist. Court-300.65	487.90
U S Cellular	Phone	37.64
Key Office Supply	Metal cart	55.59
	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	132.81
Embarq	Phone	79.03
VITA	Pager rental	16.36
	<u>CLERK OF THE CIRCUIT COURT</u>	
AT&T	Phone	105.45
Embarq	Phone	275.04
International Land Systems	Redaction services	18,444.56
	<u>LAW LIBRARY</u>	
LexisNexis	Online service	197.00
Matthew Bender & Co., Inc.	08 Supplements/Index	288.55
Embarq	Phone	32.62

COMMONWEALTH'S ATTORNEY

Edward A. Mann	Postage	7.09
U. S. Postal Service	Postage	1,000.00
AT&T	Phone	222.66
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	259.59
Key Office Supply	Office supplies	6,293.64
Pitney Bowes, Inc.	Ink cartridge	27.93

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone	53.20
Embarq	Phone	47.06
Cindy Sams	Mileage-56.56	
	Meal-9.50	66.06
Key Office Supply	Office supplies	129.11

SHERIFF

Business Card	Flat repair-9.50	
	Postage-306.21	
	Meals-41.21	
	Lodging-365.01	
	Conference registration-200.00	
	Fees-106.43	
	Office supplies-288.48	
	Gas-240.75	
	Rope & flashlight-24.59	1,582.18
Commtronics of Virginia	Check auto camera system	514.50
DaProSystems, Inc.	Annual maintenance	7,105.00
UPS	Shipping	213.28
AT&T	Phone	585.84
ESI of Virginia, Inc.	Repair phone line	145.00
Embarq	Radio-10.52	
	Phone-476.59	487.11
Embarq Communications, Inc.	Phone	36.96
US Cellular	Phone	661.52
William D. Shular, Jr.	Meals	22.96
Diamond Springs	Office supplies	57.15
Key Office Supply	Office supplies	64.02
RDJ Specialties, Inc.	Crayons	277.99
Staples Business Advantage	Office supplies	385.46
Walmart	Office supplies-80.84	
	Photo processing-48.76	129.60
DMV	ID cards	20.00
Robert Goldman	Install NightSight	20.00
Sirchie Finger Print Labs	Fingerprint supplies	323.22
Southern Police Equipment Company	Pepper spray-79.92	
	Handcuffs-48.00	
	Name plates-23.94	
	Badges-623.50	
	Holster/handcuff case-185.74	
	Lapel pins-52.50	
	Holster-38.75	1,052.35
Best Uniforms, inc.	Uniforms	117.29
Quantum Graphics/Uniforms	Hat	136.00

RICE VOLUNTEER FIRE DEPARTMENT

Fire & Safety Equipment Company	Valve assembly/battery	207.03
Shanaberger & Sons	Generator service contract	334.95
Embarq	Phone	89.53
Dominion Virginia Power	Electric service	258.35

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Serviced air packs	1,463.28
Darlington Heights Fire Department	Fuel	670.96
Stellar One Bank	Building loan payment-501.50	
	Loan-principal only-20,777.34	21,278.84
Ray Draper Heating	Ice machine repairs	432.10
Southside Electric Cooperative	Electric service	170.44
Verizon	Phone	73.73

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

BB&T	Truck payment	33,263.62
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PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	42.24
C. W. Williams	Air tank testing	1,108.81
Fire & Safety Equipment Company	Jumpsuit-343.00	
	Air tank testing-21.00	364.00
Pamplin Volunteer Fire Department	Fuel	444.02
Verizon	Phone	105.54
Dominion Virginia Power	Electric service	323.12

EMERGENCY SERVICES

Timmons Group	System maintenance	1,025.00
Korman Signs	Signs & hardware	206.55

REGIONAL JAIL & DETENTION

Family Preservation Service	Electronic monitoring	300.00
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BUILDING OFFICIAL

Coy Leatherwood	Meals-7.79	
	Meeting registration-15.00	22.79
Business Card	Laminating machine	287.48
Key Office Supply	Office supplies	2.68
US Cellular	Phone	37.64

ANIMAL CONTROL

Ridge Animal Hospital	Vet service	201.30
Embarq	Phone	32.03
US Cellular	Phone	75.48
Animal Care Equipment/Service, Inc.	Dangerous dog signs	264.17
Business Card	Cell phone insurance	50.00
Walmart	Dog & cat food	194.20
Galls, Inc.	Pants & speedloader	234.92
VorTech Pharmaceuticals	Fatal Plus solution	306.50

BIOSOLIDS MONITORING

US Cellular	Phone	37.64
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REFUSE DISPOSAL

Resource International	Miscellaneous work tasks-450.50	
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	Storm water compliance permit-116.00	
	Cell D construction document-571.20	
	Cell D management expense-19,424.19	
	Groundwater monitoring-19,607.11	40,169.00
Sherwin Williams Company	Paint for recycle boxes	31.65
O. O. Stiff, Inc.	Monthly service	865.50
Dave M. Walker	Cleaning box site	250.00
C&L Machine & Welding	Tarp roller assembly	917.40
Arena Trucking Company	Trash collections	390.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,593.60
AT&T	Phone	135.39
Embarq	Phone	245.97
US Cellular	Phone	37.64
Verizon	Phone	110.35

SANDY RIVER RESERVOIR

Draper Aden Associates	Financial analysis-550.00	
	Intake/raw water facility-1,800.00	
	Water extension to HSC	
	-Task 1-34,000.00	
	Water extension to HSC	
	-Task 3-10,080.00	46,430.00
Troutman Sanders, LLP	Professional service	5,982.50

GENERAL PROPERTIES

Cummins Atlantic, LLC	Generator service contract	989.00
Fire Sprinkler, LTD	Annual service contract	1,200.00
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	DH site-61.87	
	SRR lights-31.66	93.53
Dominion Virginia Power	Animal shelter-70.21	
	Roy Clark monument-22.38	
	Courthouse-9,859.13	
	Leachate pump-180.01	
	Scalehouse-45.25	
	Shop-37.54	
	Cell C pump station-16.08	
	Moore building-313.02	
	Green Bay site-55.23	
	Worsham Clerk's office-13.25	
	Worsham shelter-43.61	
	Prospect site-53.30	
	Landfill site-30.99	10,740.00
AT&T	Phone	33.77
Embarq	Phone	110.45
U.S. Cellular	Phone	188.29
Walmart	Janitorial supplies-57.54	
	A/C repair supplies-25.81	83.35
Wilco, Inc.	Janitorial supplies	1,464.80
Business Card	AED cabinets	286.85
Diamond Springs	Office supplies	34.95
East End Chevron	Ice	22.56
OK Termite & Pest Control	Exterminating service	150.00

<u>CANNERY</u>		
Southside Electric Cooperative	Electric service	61.87
AT&T	Phone	40.62
Embarq	Phone	31.65
Walmart	Office supplies-108.49	
	Janitorial supplies-148.75	257.24
Can Corporation of America, Inc.	Cans & lids	2,480.06
Virginia Department of Taxation	Sale use tax on cans	124.00

<u>COMPREHENSIVE SERVICE ACT</u>		
Kathy Bandy	Foster care	546.00
Centra Health	Professional services	25,108.00
Crossroads Services Board	Professional services	5,875.00
Dominion Youth Services	Foster care	13.15
Family Preservation Services	Professional services	6,572.50
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	12,357.00
Christy Johnson	Foster care	431.00
Brittany Jones	Foster care	546.00
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00
Strath House	Professional services	8,850.00
Angela Uhrich	Foster care	1,661.00
Commonwealth Catholic Charities	Foster care	40.00
Mable Shanaberger	Administrative fee	150.00

<u>PLANNING</u>		
Donald B. Gilliam	Commission meeting-100.00	
	Mileage-20.20	120.20
Robert M. Jones	Commission meeting-100.00	
	Mileage-5.05	105.05
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting-100.00	
	Mileage-9.09	109.09
Clem Richards	Commission meeting-100.00	
	Mileage-20.20	120.20
James Robert Wilck	Commission meeting	100.00
Business Card	Fed-Ex-63.25	
	Meals-90.32	153.57
US Cellular	Phone	75.28
SWANA	Dues	171.00
Key Office Supply	Ink cartridges	129.96

<u>ECONOMIC DEVELOPMENT</u>		
AT&T	Phone	76.64
Embarq	Phone	184.44
Business Card	Meals/meeting refreshments-68.77	
	Meeting refreshments-37.60	
	Shipping-10.79	
	Fees-10.11	127.27
Magi Van Eps	Mileage-2.02	
	Meeting refreshments-28.05	30.07
Carpet House	Vinyl	1,114.00

<u>COOPERATIVE EXTENSION OFFICE</u>		
Embarq	Phone	93.90

Treasurer, Virginia Tech	Local support	13,542.03
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>LANDFILL FUND</u>	
Precision Geosynthetic	Geotechnical testing-330.00	
	Geotechnical shipping-144.98	474.98
Dominion Virginia Power	Relocate power pole	4,566.68
	<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	2,550.00
	<u>PIEDMONT COURT SERVICES</u>	
Dominion Virginia Power	Electric service	205.00
U. S. Postal Service	Postcards	145.00
AT&T	Phone	337.43
Embarq	Phone	230.45
Career Track	Registration	84.00
CCELC/TEC	Training	110.00
DeWindt Innovations	Pre-install prep-350.00	
	Site survey-200.00	
	Install software-350.00	900.00
Farmville Volunteer Fire Department	Refill extinguishers	91.00
Sam's Club	Office supplies	115.97
Virginia Correctional Enterprise	Pad holder	8.01
PAS Systems	Calibration/fan motor	70.77
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	1,883.00
Page Hardy	Cleaning service	130.00
	<u>PCS DRUG TESTING FEES</u>	
Kroll Laboratory	Drug testing	31.14
	<u>ADDENDUM BILL LIST</u>	
	<u>BOARD OF SUPERVISORS</u>	
Longwood University	Facility rent/parking	950.00
Pearson Equipment Company	Safety harness/lanyard-147.00	
	Scaffolding-59.00	206.00
Sherwin Williams Company	Paint for bell tower	280.67
Farmville Herald	Advertising	351.01
Howard F. Simpson	Mileage	182.81
	<u>COUNTY ADMINISTRATOR</u>	
AtWork Personnel Services	Clerical support	478.00

U. S. Postal Service	Postage	110.00
Moonstar BBS	DSL-95.00	
	Annual service-200.00	295.00
Sarah E. Puckett	Parking-11.00	
	Meals-6.66	17.66
Town of Farmville	Gas	99.14

COMMISSIONER OF REVENUE

Farmville Herald	Advertising	253.52
Moonstar BBS	Annual service	200.00
Creative Business Solutions	Forms envelopes	225.05
Farmville Printing	Office forms	166.00

ASSESSOR

Wampler-Eanes Appraisal	Property reassessment	19,725.45
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TREASURER

James W. Elliott, Attorney	Advertising	213.00
Moonstar BBS	Annual service	200.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense-375.00	
	Monthly contract-2,800.00	3,175.00
ComputerPlus Sales & Service	Maintenance contract	270.00

CLERK OF THE CIRCUIT COURT

Key Office Supply	Maintenance contract	108.00
Treasurer of Virginia	Computer	1,000.00

COMMONWEALTH'S ATTORNEY

Key Office Supply	Office supplies	1,349.34
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SHERIFF

Commtronics of Virginia	External speaker	189.44
Newman Tire Company, Inc.	Tires	243.66
David Wilmoth	Photo mailer	1.02
Kinex Networking Solutions	DSL/Webhosting-124.85	
	Computer RAM-317.00	441.85
Farmville Printing	Letterhead	80.00
Town of Farmville	Gas	11,143.66
Southern Police Equipment Company	Pepper spray	119.88
Mary Lou's Monogramming	Caps	318.00
USA Mobility Wireless, Inc.	Pager rental	66.55

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	7,875.00
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BUILDING OFFICIAL

U. S. Postal Service	Postage	30.00
Newman Tire Company, Inc.	Tires & inspection	445.52
Town of Farmville	Gas	400.61

ANIMAL CONTROL

Town of Farmville	Gas	1,145.47
Treasurer of Virginia	Necropsy	15.00

	<u>BIOSOLIDS MONITORING</u>	
Manuel H. Toombs, Jr.	Phone-24.67	
	08-09 Internet service-120.00	144.67
Town of Farmville	Gas	564.14
	<u>REFUSE DISPOSAL</u>	
STEPS, Inc.	Recycling fee	916.74
Newman Tire Company, Inc.	Flat repair-67.62	
	Plug tire-7.00	
	Tires-458.00	532.62
Town of Farmville	Gas	2,812.51
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	SRR Protection Plan-10,300.00	
	Water Supply Plan-3,125.00	13,425.00
	<u>GENERAL PROPERTIES</u>	
ThyssenKrupp Elevator	Quarterly maintenance contract	1,846.20
Dominion Virginia Power	Industrial park-62.07	
	Lights at Rice-65.91	127.98
Town of Farmville	Water & sewer	182.64
Cintas Corporation #524	Uniform rental	452.20
Farmville Auto Parts	Starter-145.44	
	Battery-89.95	235.39
Taylor-Forbes Equipment Company	Mower parts	4.55
Town of Farmville	Gas	807.83
	<u>CANNERY</u>	
Rod & Staff Welding	Repair pot lids	90.00
	<u>COMPREHENSIVE SERVICES ACT</u>	
Sabur Latrind Abdus	Foster care	465.00
Business Card	Foster care	126.66
Centra Health	Professional services	7,936.00
Cumberland Hospital	Professional services	15,460.50
Elk Hill	Professional services	3,621.31
Heartland Family Counseling	Professional services	2,750.00
Presbyterian Home & Family Services	Foster care	199.50
VSDB	Professional services	2,652.01
Walmart	Foster care	300.19
U. S. Postal Service	Postage	40.00
	<u>PLANNING</u>	
Alecia Daves-Johnson	Postage-4.90	
	Mileage-51.21	56.11
U. S. Postal Service	Postage	160.00
Jonathan Pickett	Mileage	396.83
Town of Farmville	Gas	91.84
Farmville Herald	Advertising	263.25
	<u>ECONOMIC DEVELOPMENT</u>	
Farmville Herald	Advertising	58.50
The Daily Progress	Advertising	712.24
U. S. Postal Service	Postage	660.00

	<u>CAPITAL PROJECTS</u>	
Town of Farmville	Architectural fees	20,007.82
	<u>LANDFILL FUND</u>	
R. M. Soderquist, Inc.	Cell D construction	540,861.03
	<u>PIEDMONT COURT SERVICES</u>	
PBCC	Postage meter lease	202.00
Sheena Franklin	Mileage	192.92
Sharon Gray	Mileage	186.05
Connie Stimpson	Mileage-31.71	
	Office supplies-11.53	43.24
Ashley Hricko	Mileage-138.35	
	Office supplies-14.53	152.88
Brittany Layne	Mileage	220.68
Renee T. Maxey	Mileage-203.43	
	Meals & lodging-324.16	
	Office supplies-382.56	910.15
Rebecca Moss	Mileage	110.25
Bull HN Information System, Inc.	G-Link license	300.00
Farmville Printing	Office supplies	115.60
Getronics	Support license	39.00
Key Office Supply	Office supplies	3,038.16
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
Connie Stimpson	Mileage	26.87
	<u>PCS DRUG TESTING FEES</u>	
Kroll Laboratory	Drug testing	58.71

In Re: Festival Application

Chairman Fore said a request was submitted for an outdoor Indian Pow-Wow and Western Festival to be held at Heartland Ranch, 9774 Five Forks Road, Farmville, VA, on August 1 through 3, 2008. He said the applicants, George Whitewolf and Rebecca Bryant, covered all the requirements, and staff has confirmed notification to the Fire, Health and Sheriff's Departments, as well as the Prince Edward Volunteer Rescue Squad.

Mr. Moore made a motion to approve the festival application; the motion carried:

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

Chairman Fore said a VDOT representative was unavailable to attend the meeting, and asked for comments and concerns from the Board members to relay to Mr. Leatherwood, Resident Highway Engineer.

Mr. McKay said work has not yet begun on Slaydon Forest Road, and he understood it was to begin July 1, 2008. He asked for an update on the schedule for this project.

Mr. Moore expressed his thanks for the resurfacing of Route 696 from the church to Green Bay, and asked when a center line will be painted.

Mr. Ward said the Hidden Lake Road project is still on hold due to the lack of Mr. Hockstetter's signature. He said he has spoken to Mr. Hochstetler several times, and isn't sure of the problem.

In Re: Planning Commissioner Attendance

Chairman Fore said the Planning Commission operates in accordance with the Bylaws of Prince Edward County Planning Commission. According to the bylaws, "Members who are absent from three consecutive meetings, or who are absent from more than half of the commission's meetings during a calendar year, will be referred to the Prince Edward County Board of Supervisors for possible replacement." He said one member, Mr. Raymond Ligon, has been absent from more than three consecutive meetings without contact to the office to offer explanation.

Mr. Simpson made a motion to advertise for a replacement Planning Commissioner. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Public Hearing – Voluntary Boundary Adjustment

Chairman Fore introduced Sydnor Newman, Mayor of Farmville; Mr. Newman called the Town Council to order for the joint public hearing on the voluntary boundary adjustment. Town Council members present: Dr. Edward Gordon, Mr. Otto Overton, Mr. Donald Hunter, Mr. Tommy Pairet, Mrs. Sally Thompson, Mr. David Whitus, and Mr. Gerry Spates, Town Manager.

Chairman Fore said that at its June meeting, the Board of Supervisors authorized a joint public hearing with the Farmville Town Council to consider public input on the Boundary Line Adjustment Agreement. He said that in November of 2007, the County received requests from the Town of Farmville for two property boundary adjustments, as follows:

- 67.2 acres of land, owned by Baleigh Commons, LLC, located off Scott Drive – the property is being developed as a residential community consisting of approximately 100 home sites.
- 13.95 acres, part of which is owned by The Woodland, Inc. and part is owned by Mt. Trella Properties, LLC, located on the western end of Town and adjoining the existing Woodland Nursing Home.

Chairman Fore announced this was the date and time scheduled for a joint public hearing on the Voluntary Boundary Adjustments. Notice of this hearing was advertised according to law in the June 27, 2008 and July 4, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

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

Mr. Jones made a motion to approve the two boundary line adjustments. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Mr. McKay made a motion to authorize the Board of Supervisors to enter into the Boundary Line Adjustment Agreement with the Town of Farmville to jointly seek Circuit Court approval of the Boundary

Adjustment, and file all necessary documents with the Prince Edward County Circuit Court, and that the Chairman is authorized to sign all necessary documents. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Public Hearing – Special Use Permit – Operate a RV Campground

Chairman Fore announced this was the date and time scheduled for a public hearing on the Special Use Permit request of Stanley Lyles to operate a RV campground on Landing Road (Rt. 701) near Briery Creek Lake. He said the Planning Commission held a public hearing on June 17, 2008, and offers no recommendation to the Board of Supervisors because of a tie vote. Notice of this hearing was advertised according to law in the June 20, 2008 and June 27, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Jonathan Pickett, Director of Planning and Community Development, explained that new information was gathered for Board review on the proposed 18-spot RV park since the Planning Commission met. He said concerns from public input at that meeting included visibility of the campground, lowered adjoining property values, noise and light pollution, impacts on shared streams from the trash and sewage handling, traffic impassibility on Landing Road, and campers staying an unlimited amount of time. Mr. Pickett said Paul Freed of the Health Department reviewed the plans and while an application has not yet been submitted to the Health Department, a private soil scientist indicated conditions are suitable for a RV park at the location. Chairman Fore questioned the availability of water and sewage treatment at the site. Mr. Pickett said the sewage would be “pump and haul,” and that there is a 1,500 gallon septic chamber. Mr. Lyles’ contractor said each site would get water as well as clean-out and dumping into the sewage system which will carry it to the tank and back to the drain field approximately 1,000 feet away from the site.

Mrs. Gilfillan asked about the creek along the back of the property. Mr. Pickett said the Health Department felt comfortable with the distance.

Mrs. Gilfillan asked about the curve on the road, and the entrance to the proposed park. Mr. Pickett said there is a commercial entrance currently, and VDOT may require additional work.

Mrs. Gilfillan said she understands this to be a seasonal facility, but there is no limit on the campers' length of stay, adding there is a section in the plans stating "only doublewide but no singlewide trailers permitted." She also said there is no transition between the commercial use and the residential use of the surrounding properties, and questioned the width of the road for vehicles that large.

Mr. Pickett said special use permits allow some small commercial activities in the agricultural zones. He said while the road was not made for RV traffic, the typical RV is approximately 18 feet long and eight and a half feet wide, about the same as a truck with a boat trailer. He said VDOT will ensure enough turning room into the property.

Mrs. Gilfillan said most campgrounds have stores; Mr. Pickett said the RV park is not a campground, and the units are fully contained. He said there is no proposal for any type of store at the facility.

Mr. Jones said the Planning Commission understood the sites locations would be approximately 125 feet from the road, and the paperwork presented states it back to 100 feet from the center of the road; Mr. Pickett said the layout for the field is most likely why it was shortened. He added the property is long and narrow; there is a cell tower behind the proposed park, and scrub cedar behind that.

The floor was opened for public input.

Ed Loughran, Attorney for Mr. Stanley Lyles, said to address the concern of the 100 feet versus 125 feet setback, the site engineer would probably angle the RVs to the road, which would allow greater setback than the 100 feet. He said Mr. Lyles owns approximately 27 acres, and would be using 12 acres of that. He said that in 2000, a campground was approved on Landing Road for 77 sites.

Mr. Loughran said in reference to the 18 sites, the RVs would most likely be Briery Creek patrons. He said that Mr. Lyles currently operates a few cottages seasonally, and all are nicely kept, with no unruly behavior from the patrons. He said the rules and regulations would include "quiet time" from 11:00 p.m. through 7:00 a.m., and there would be dumpsters for trash collection provided by Arena Trucking with pick-up on a weekly or bi-weekly basis. Mr. Loughran said only RVs would be permitted and they are

fully contained with their own bathroom facilities. He said it would be a low-key, 18-site RV facility, and looks to the Board for input on the limitation of length of stay.

Mr. Loughran said the road is approximately 1.2 miles from Route 15 to the boat ramps at Briery Creek. He said he counted 15 driveways along the lightly-traveled road, and saw one vehicle pass by in 10 minutes. He said there were five or six boat trailers at the landing. He said Mr. Lyles is aware of the neighbor's concerns, and Mr. Lyles is willing to have a cypress or other evergreen barrier planted in a staggered fashion to preclude sight issues, adding that the RVs would point away from Route 701. He said the section regarding single- or double-wide trailers should not be included in the documentation.

Michelle Fenton, of 688 Landing Road, said she is a mother of three and is very concerned about the safety of her children. She said having the RV campground is an invitation to strangers into their community, where they currently don't have to worry about drive-bys, pedophiles, or traffic endangering her children.

Shirley Dilts, of 557 Landing Road, said she is against the RV park, and a community is not the place for a park. She asked who will make sure the RVs have working facilities, and is concerned about the RVs becoming permanent homes. She said the rules and regulations presented appear more like a "trailer park" and questioned the use of the term "resident," which means permanent and no limitation of stay. She also questioned vicious dogs being brought into the neighborhood. She said her family moved to the area to enjoy the open space and the wildlife, and is concerned that hunters may endanger her family and neighborhood if the RVs are permitted year-round. She also said the "quiet time" regulation must be included.

James Dilts, of 557 Landing Road, said while Mr. Lyles claims the RV park would benefit the Briery Creek Lake, he has never seen an RV launch a boat. He said the rules and regulations presented appear more like a "trailer park" and said a "resident" means permanent and does not indicate a camper, but someone who intends to stay permanently. Mr. Dilts said zoning requires a certain amount of acreage for each house built, and this would open up 18 residences going in there. He said one of the three rentals Mr. Lyles currently operates has become a permanent residence.

Tawana Lee, of 426 Landing Road, said she is the mother of two and due to her husband being in the military, she is also concerned about her family's safety. She said there are no screening criteria for the RV campers, and the park is not appropriate in a residential area.

Brian Lee said he had the opportunity to visit the site, and his property is 125 feet across the road with full view of his front yard. He said there are currently 20 "911 addresses" on Landing Road, and potentially 18 families would be in the park – 18 strangers with pets, weapons, alcohol, alternative cooking methods, and possibly other recreational vehicles within 125 feet of his front door.

Eva Bland said she is Mr. Lyles' mother, and is in support of Mr. Lyles and the park. She said the RV site would be good for the community and benefit the economy of the area. She said RVs are costly and the people that can afford them would not be the type of people you wouldn't want to be around.

Osa Dowdy, 53 Landing Road, said the RV site should be permitted because there are rules and regulations to follow, and Mr. Lyles would follow the rules. She said he would not have people at his facility that are not law abiding citizens. She said there is a difference between RV camp sites and trailer parks. She said he has 27 acres and is only developing 18. The trailers there are neat, the people renting there are law-abiding. She said this would make Prince Edward County look good and would bring revenue and growth to the County.

Raymond Dowdy said he purchased land at the intersection of Routes 15 and 701 about 16 years ago, and it was very quiet, with no neighbors. Since then, the area has been developed. He said a nursing home was built across from his property 15 years ago, and now at least 25-30 strangers – patients at the nursing home – are there. He said some are Alzheimer's patients, who frequently leave the nursing home grounds and walk up and down the street at all hours of the day and night. He said the patients also wander through the woods, and have knocked on his door. Mr. Dowdy said anyone that can afford a \$200,000 to \$300,000 RV is not the same type of person as campers with pop-up trailers. He said he has looked at the property, and knew about and was involved with the other campground, and said this is better than the one approved in 2000. He added there is truck and boat traffic going to Briery Creek Lake, and the size of the vehicles is not an issue.

Bruce Miley said he lives approximately one-quarter mile from Route 701 on Route 15, and has listened to the complaints. He said he has heard shooting coming from the area, and understands the

security concerns, but recommends anyone that has never been to an RV park should visit one. He said he has camped from 1983 till 1995 and has never seen fights and no one went off their site. He said they need to see what they're talking about and not rely on word of mouth. He said Mr. Lyles deserves the chance to prove that an RV park would be good.

Mr. Loughran said he wished to clarify that the site would be 125 feet from the property line or edge of the road, and then the RV camp would be approximately another 100 feet back from the property line. He said there will also be an impervious buffer of evergreens or whatever is required.

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

Mrs. Wiley made a motion to return the request for the RV park to the Planning Commission for their review of the new information, based on the public input.

Mrs. Gilfillan said she had a number of concerns, including the unlimited length of stay, and the assumption that RVs are all costly, and the commercial enterprise in a residential area. She said the residents must be considered, and asked that the Planning Commission look into these concerns.

Mr. Jones said his concerns were regarding the set-back of the RVs from the road.

Mr. Ward asked if the proposed project violates any laws; Chairman Fore said it does not violate laws or the Comprehensive Plan. He said there is a risk if no time limit is set on the length of stay, and the vehicles could turn it into a "trailer-like" park with 18 vehicles year-round.

Mr. Simpson stressed the need of specifics for a conditional use permit.

Mr. Moore said the Planning Commission should review it first and make their recommendations to the Board. He added he would like the County Attorney to review the recommendations and the rules and regulations. He said projects were approved before, and the Board must be fair to all. He then called for the motion.

The motion to return the request for the RV park to the Planning Commission for their review of the new information carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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The Board of Supervisors took a brief recess at this time.

In Re: Public Hearing – Amendments to the Comprehensive Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Amendments to the Comprehensive Plan relating to public service authorities and the future vehicular entrance to Hampden-Sydney College. Notice of this hearing was advertised according to law in the June 20, 2008 and June 27, 2008 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. He said the Planning Commission held a public hearing on June 17, 2008. No public comments were received and following the hearing, the Planning Commission voted to recommend approval of the amendments to the Comprehensive Plan.

Chairman Fore opened the floor for public input.

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

Mr. McKay made a motion to approve the proposed amendments to the Comprehensive Plan, as follows. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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The County's Comprehensive Plan is amended as follows:

**Chapter V
Community Facilities and Service**

In the County's efforts to promote economic development.

U.S. Route 15 – This highway is a major two-lane north-south route which goes across the central part of the county. The county's major anticipated growth corridor extends along Route 15 from Farmville to the Hampden-Sydney area. One of the county's long-term goals is to have the route four-laned, especially the section from Route 628 near Farmville to Route 133 at Kingsville, and to re-route the entrance into Hampden-Sydney

College to provide for improved traffic flow. This goal/request is presented to the Commonwealth Transportation Board annually.

U.S. Route 360 – This four-lane highway is located in the southeastern part of the county and serves as the main transportation route between Richmond and Danville. Commercial development along this route in Prince Edward County is limited.

Virginia Route 307 – This two-lane highway serves as a short-cut between U.S. 360 in Amelia County and U.S. 460 at Rice. The road is hilly and receives a great deal of truck traffic.

Virginia Route 45 – Only a small section of this road is actually located in Prince Edward County, all within the Town of Farmville. The highway extends north from Farmville into Cumberland and Goochland counties.

Virginia Route 133 – This road is only 1.2 miles in length, and basically serves as a bypass around the Hampden-Sydney College campus.

Major secondary roads in the county include: Route 665, 696, 658, 630, 628, and 604. Funding for secondary road improvements is allocated to Prince Edward County on the basis of a six-year funding plan proposed jointly by VDOT and the County.

Current FY 05-06 funding for County secondary improvements is approximately \$837,000 with projected five year funding at 4.4 million dollars. Most projects in the six year plan are minor road enhancements. The six-year plan contains no new highway segment, or new major road improvements.

Collected sewage is treated at the town's treatment facility located along the Appomattox River.

The Town of Pamplin, a small portion of which is located in Prince Edward County, is presently developing a public sewer system. The proposed plant with an initial capacity of 28,000 gallons per day, as well as a mass drainfield, will be located in Prince Edward County. Initially, plans call for only town residents to be served, but some out-of-town service may occur in the future.

Water

Public water service is also available throughout the town of Farmville, in nearby County subdivisions, at the County school complex, at the Prince Edward County Industrial Park and in the town of Pamplin. Public water lines do not extend to the Hampden-Sydney campus. Water service at the campus is provided by a self-contained public water system. Water treatment is provided by the Town of Farmville's water treatment plant located on the Appomattox River. The exception to this is the Town of Pamplin, which is served by a public well system. Map 2 also shows the general location of areas served by public water systems.

The Sandy River Reservoir, developed by the County in 1995 is a future source of water for the County. The county has received a withdrawal permit from the Department of Environmental Quality, which will allow for the withdrawal of up to six million gallons per day, thus provide for the county's long term water needs. Studies are currently underway to ascertain the most feasible way for this water to be treated and distributed to county residents and businesses. Options include the transmission of raw bulk water to

Farmville for treatment, or the construction of a new water treatment facility at the reservoir. Treatment and distribution of the water from the reservoir site would provide public water service, and growth potential to an area of the County not currently served by these facilities.

Chapter VIII

Goals, Objectives, and Strategies

V. Public Service Authority

Due to anticipated future growth, the county is studying the establishment of a public service authority to primarily oversee the development and operation of water and sewer facilities in the county. Initial discussions have been held with Hampden-Sydney College and the Town of Farmville, concerning this proposal, and other neighboring localities may also be approached.

VI. Public Facilities and Services

Goal: To increase the quality of life in the County through the provision of a wide range of high quality public facilities and services that are easily accessible to all citizens.

Objective #1:

Provide adequate government facilities to accommodate the expanding service needs of citizens.

Strategies:

Prepare and adopt, on an annual basis, a five-year capital improvement program that identifies public facility needs and anticipated costs and recommends public and private funding strategies.

As part of an annual capital improvements program consider the needs for expanded public water and sewer services within the County, including a water line extension to Hampden-Sydney.

Continue to study the use of the Sandy River Reservoir as a public water supply, and options for the transmission and treatment of this water.

Consider the establishment of a public service authority to oversee the development and operation of public water and sewer facilities in the county.

Maximize service efficiencies to County citizens by coordinating the physical facility needs of governmental agencies with those of non-governmental providers.

Advise the schools board of County growth and development trends on an annual basis and solicit the school board's comments on any residential rezoning request.

Work cooperatively with the school board on planning the location of any new public schools in the County.

In Re: Interim Erosion and Sedimentation Control Services

Mr. Pickett said that Alecia Daves-Johnson will soon be going on maternity leave, which means the county will need to secure erosion and sedimentation control services from another entity until she returns. He said services required are plan reviews and site inspections. He said staff has been in contact with the Piedmont Soil and Water Conservation District, and Appomattox and Nottoway Counties about contracting for these services on a temporary basis. Mr. Pickett said Appomattox and Nottoway Counties share a certified plan reviewer and inspector, and offer a better financial proposal than the Piedmont Soil and Water Conservation District. He said the cost would be approximately \$24 per hour and would include plan review as well as inspection services; the certified inspector would use the county vehicle. He said after Mrs. Daves-Johnson returns, further discussion may be necessary to provide assistance for her, as single-family home sites must now be inspected.

Mr. Moore made a motion to authorize the County Administrator to enter into an interim agreement with Appomattox and Nottoway Counties to provide the plan review and inspection services.

The motion carried:

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

Mr. Pickett said over the past several months, Prince Edward County has been working with the counties of Charlotte, Lunenburg, Halifax and Mecklenburg on a grant application which would fund the purchase of radio equipment. This equipment would be interoperable, meaning first responders in each of the counties could communicate with each other during a major emergency. The Virginia Information Technology Agency has approved the grant in the amount of \$1,950,000. He said a workgroup from the five counties has decided to split the grants funds equally, meaning each county will receive \$390,000. He said there is a 20% local match, some of which can be in-kind. Mr. Pickett said the maximum amount of local cash funds needed from the county would be \$78,000. He said Charlotte County has agreed to be the

fiscal agent for the grant. He added this grant will allow the counties to equip their fire, rescue and law enforcement agencies with the most modern radio equipment available, and may provide a radio system for schools and the Farmville Bus.

Chairman Fore was concerned that the radio equipment purchased separately by each county would be compatible between counties. Mr. Pickett said technology experts are involved and the counties are working with VITA on the type of equipment to ensure it will all be compatible. He said the end goal is to have statewide and nationwide compatibility.

Mr. McKay asked if it would be more economical to purchase all of the equipment together; Mr. Pickett said he was checking into that.

After some further discussion, Mr. Jones made a motion to approve the Resolution in Support for a Regional Homeland Security public Safety Interoperable Communications Grant. The motion carried unanimously:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay:	None
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**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

**Support for a Regional Homeland Security
Public Safety Interoperable Communications Grant**

WHEREAS, the Counties of Charlotte, Lunenburg, Mecklenburg, Prince Edward and Halifax have formed a Regional Interoperability Solutions Team consisting of a diverse representation from Local Government, Emergency Services, Law Enforcement, Fire and Rescue, and other communication sectors throughout the region; and

WHEREAS, the Counties are rural and economically challenged; and

WHEREAS, these Counties have identified their inability to communicate regionally, which causes a public safety concern that affects all emergency responders; and

WHEREAS, regional participation will enhance public safety communications during catastrophic events and will identify other communication barriers; and

WHEREAS, the Region is striving to fund a communications system with the safety of its citizens of utmost importance; and

WHEREAS, the goal of the Counties is to emulate those listed in the Virginia Plan for Communications; and

WHEREAS, this project will allow the Region to communicate through a common language and standard protocol in times of catastrophic events and other life-threatening emergencies without interruption of service; and

WHEREAS, total funding for this project is \$1,950,000;

NOW, THEREFORE, BE IT RESOLVED, that the Prince Edward Board of Supervisors hereby authorizes Charlotte County to act as Fiscal Agent and Project Director for the Regional Homeland Security Public Safety Interoperable Communications Grant, and authorizes Russell B. Clark, County Administrator, Norma T. Tuck, Charlotte County Finance Director, and Susan M. Adams, Charlotte County Deputy County Administrator to execute all grant related documents.

In Re: Request for CRC Assistance from Moton Museum

The R. R. Moton Museum submitted a request seeking grant writing assistance from the Commonwealth Regional Council. At the County's request, the Commonwealth Regional Council has provided similar assistance to the Moton Museum in the past. The cost of this assistance has historically been an allowable grant expense or is borne by the Museum; there is no cost to the County.

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

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Prince Edward County Board of Supervisors approved the grant writing assistance from the Commonwealth Regional Council to the Moton Museum, without the Museum being required to request Board approval for each specific grant project, provided that it requires no county funds; and authorized the County Administrator and/or the Economic Development Director to assist the Museum with letters of support for grant applications, if requested.

In Re: Crossroads Performance Contract

Chairman Fore said it is necessary for the Board of Supervisors to annually approve the Crossroads Performance Contract.

Mr. Moore made a motion to approve the FY 2009 Crossroads Performance Contract as presented.

The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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In Re: Public Private Education Facilities and Infrastructure Act

Wade Bartlett, County Administrator, said the Board has previously discussed the Public-Private Education Facilities and Infrastructure Act of 2002 (the "PPEA") which grants responsible public entities the authority to create public-private partnerships for the development of a wide range of projects for public use, if the public entities determine there is a need for the project and that private involvement may provide the project to the public in a timely or cost-effective fashion. He said the detailed summary of the Act follows state guidelines and ordinances, and there is a new program with significant changes which allow companies to make unsolicited proposals for certain infrastructure: schools, water, sewer, courthouses. He said the County can review the proposals, and then bid out the project. Mr. Bartlett said it helps streamline some processes to build the infrastructure, and it would still be necessary to follow the same course of any proposal. He said it doesn't circumvent any procurement rules, and it would encourage partnerships between private and public sectors.

On motion of Mrs. Gilfillan and carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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the Board approved the Resolution of Public-Private Education Facilities and Infrastructure Act of 2002, and authorized the County Administrator as PPEA point of contact.

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

**Public-Private Education Facilities and
Infrastructure Act of 2002**

WHEREAS, the Virginia General Assembly has enacted Title 56, Chapter 22.1 of the *Code of Virginia*, the *Public Private Education Facilities and Infrastructure Act of 2002*, as amended; and

WHEREAS, in doing so, the Virginia General Assembly recognized the need to provide alternatives in the procurement of public infrastructure and government facilities within the Commonwealth that serve a public need and purpose; and

WHEREAS, the *Act* requires a local government to adopt implementing procedures before it can consider proposals under the *Act*; and

WHEREAS, the County of Prince Edward recognizes that proposals submitted in accordance with the *Act* may offer innovative solutions, enhanced delivery and cost-effective alternatives;

NOW, THEREFORE, BE IT RESOLVED, that the County of Prince Edward Guidelines and Procedures for the implementation of the *Public-Private Education Facilities and Infrastructure Act of 2002*, as amended, is hereby adopted by the Board of Supervisors of the County of Prince Edward, effective immediately; and

BE IT RESOLVED FURTHER, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby appoints the County Administrator to be the County's PPEA Officer.

In Re: Resolution of Aid to the Commonwealth

Mr. Bartlett said the General Assembly cut \$100 million in funding to local governments. He said the State identified 15-20 programs that could be cut or reduced. He said local governments have three options to take the cut. Options include identifying specific programs to cut, or the state would send the money to the locality and the locality would send a check back, which is called Local Aid to the Commonwealth. He said there is no mechanism for the state to give it back to the local governments at this time, and said Prince Edward County's funding is approximately \$158,000.

Mr. Bartlett said that in June, VML and VACo met with city and county representatives to discuss issues with the across-the-board cuts to cities and counties included in the 2008-2010 state Appropriation Act. VML and VACo urge cities and counties to consider adoption of the Resolution of Local Aid to the Commonwealth.

Mr. Jones asked if the funding could be returned to the locality. Mr. Bartlett said it is not in the General Assembly's budget. Mrs. Gilfillan voiced her concern that this could become a permanent yearly occurrence. Mr. Bartlett said that in 2003, the constitutional officers' budgets were cut; some has been returned, but not all. He said each constitutional office has been treated differently. This will define how the County is to handle the cuts and report in the audits, and is an obligation of the state that they are passing down to the local governments.

Mrs. Gilfillan asked if VACo recommends it be handled this way to remind the state that the state is mandating these different things and now they're cutting funding. She said if governments identify specific programs, the state could later deny funding those programs in the future as the local governments did not need the programs.

Mrs. Gilfillan then made a motion to adopt the Resolution of Local Aid to the Commonwealth; the motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA**

Local Aid to the Commonwealth

WHEREAS, the General Assembly chose to respond to shrinking revenue growth by shifting to local governments the responsibility for reducing \$100.0 million of core services; and

WHEREAS, the Governor signed into law this \$100.0 million appropriation reduction for local governments in the 2008-2010 biennium without identifying the programs to be reduced; and

WHEREAS, these reductions are in addition to those made by the General Assembly and approved by the Governor affecting law enforcement, elementary and secondary education, profits from the Alcoholic Beverage Control Enterprise Fund and distributions of wine liter tax collections, constitutional offices, the upgrade of wastewater treatment facilities in conformance with water quality standards and goals, and farmland preservation to name but a few; and

WHEREAS, the \$100.0 million reduction will likely be carried forward into future biennia forcing city and county governments to choose between raising taxes or reducing services;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Prince Edward does hereby support the recording of this intergovernmental revenue reduction from the Commonwealth as **Local Aid to the Commonwealth**; and

BE IT FURTHER RESOLVED THAT, this recording on all financial records shall be shared with the County's delegation in the Virginia General Assembly, the Governor and local news media so that citizens understand that decisions made by this governing body are in response to the Commonwealth's choice to delegate their constitutional obligation to local governments.

In Re: County Attorney's Report

Mr. James Ennis, County Attorney, said the Animal Control Ordinance requires an amendment to keep it in compliance with the *Code of Virginia*, as follows:

ANIMALS : DIVISION 6. DANGEROUS AND VICIOUS DOGS
Additional Text In Bold

SECTION 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.***

Mr. Ennis said the Commissioner of Revenue requested an amendment to the Special Assessment for Land Preservation Ordinance in order to assess an application fee when property ownership changes; the amendment is as follows:

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.

Mr. Ennis said the Commissioner of Revenue requested an amendment to Article I, Section 70-1 regarding the due date of returns; the requested amendment is as follows:

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.

Mr. Ennis said an amendment is necessary to the Traffic and Vehicles Ordinance: Division 3. County Decal, in order to discontinue the required issuance of county decals, as follows:

Repeal The Following

~~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.~~

Mr. Ennis said the Traffic and Vehicles Ordinance concerns the ability of the County to regulate parking on county roads, county property and school property, and allows for the enforcement of parking regulations and issuance of citations. He said the amendment includes an enforcement provision for the General District Court to be used to collect unpaid fines. He said this ordinance would apply to every county road with the exception of Route 360 and Route 460. The necessary amendment is as follows:

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.

Mrs. Wiley made a motion to authorize advertising Public Hearings at the August Board meeting for amendments to the County's Animal Control Ordinance; Taxation Ordinance, General; Taxation Ordinance, Special Assessment for Land Preservation Ordinance; Traffic and Vehicles, County Decal; and Traffic and Vehicles Ordinance. The motion carried:

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

Mr. Bartlett said the approval from the State Corporation Commission has been received for the Articles of Incorporation of the Virginia's Heartland Water and Sewer Authority. He said the next step for the Authority is to set a date for the organizational meeting. He said he has been in contact with several surrounding jurisdictions who have expressed an interest in joining with the Regional Authority.

After some discussion, the initial meeting for the Heartland Water and Sewer Authority will be held Tuesday, July 22, 2008 at 5:30 p.m. After that, Authority meetings will be held on the fourth Tuesday of each month at 5:30 p.m.

Mr. Ward said he still has a concern about the two expenditures for water with Hampden-Sydney, and the letter from Mr. Ennis to The Manor. He requested a comprehensive briefing on the engineering services being provided. Some discussion followed.

Mr. Jones said the County is trying to develop the Sandy River Reservoir, but a water source cannot be developed without customers to purchase the water and sewer services. He said until the county is able to supply the water from the reservoir, the supply can come from wells. He said the lines in Hampden-Sydney can be used to get water from Hampden-Sydney until the County can supply water to Hampden-Sydney. He said the engineering is necessary, and the money is being spent on those services.

Mr. Bartlett said a chronological briefing will be provided so the Authority board will understand all of the actions taken to this point.

Mr. Bartlett said the County, through Davenport & Company, has solicited bids for the refinancing of three bonds. He said the responses received would not justify refinancing at this time, and he recommended the County wait for a more favorable economic climate.

Mr. Jones made a motion to reject all bids received; the motion carried:

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

Mrs. Wiley was pleased to report the project is progressing well. She thanked the Committee and the staff for all their time and effort thus far. Mrs. Wiley said, “In the board packet is a resolution that was drafted by the committee; Sally Gilfillan, Howard Simpson and myself as the Board members on this committee. And I would like to offer up an amendment to that resolution based on conversations we’ve received. We recognize that while we as individuals each have our own feelings of sorrow for the school – the closing of the schools and that we collectively as a governing body may not feel entitled to apologize for the decision made by previous boards, therefore we would like to recommend adoption by the Board of the amended resolution and I will make that – make this recommendation in the form of a motion.”

[The following italicized text has been added as a correction to the minutes per action at the August 12, 2008 Board of Supervisors meeting:]

The portion of the original resolution under discussion is as follows:

***NOW, THEREFORE BE IT RESOLVED**, that we, the undersigned members of the Prince Edward County Board of Supervisors, believe that the closing of public schools in our county from 1959 to 1964 was wrong, and we grieve for the way lives were forever changed, for the pain that was caused, and for how those locked doors shuttered opportunities and barricaded the dreams our children had for their own lifetimes; and for all wounds known and unknown, we do apologize; and*

The amendment to the portion of the proposed resolution is as follows:

***NOW, THEREFORE BE IT RESOLVED**, that we, the undersigned members of the Prince Edward County Board of Supervisors, believe that the closing of public schools in our county from 1959 to 1964 was wrong, and we grieve for the way lives were forever changed, for the pain that was caused, and for how those locked doors shuttered opportunities and barricaded the dreams our children had for their own lifetimes; and for all wounds known and unknown, we regret those past actions; and*

After some discussion on the wording of the resolution, Mrs. Wiley made a motion to amend the original resolution. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay:	Lacy B. Ward
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, on April 23, 1951, students at Robert Russa Moton High School went on strike in protest of separate and unequal schools for African American students in Prince Edward County; and

WHEREAS, these students and their families filed suit against the County to end segregation in public schools; and

WHEREAS, that legal case, *Davis v. Prince Edward County*, was decided on May 17, 1954, when the United States Supreme Court ruled against segregated schools in the United States with the landmark *Brown v. Board of Education* decision; and

WHEREAS, the United States Supreme Court *Brown II* decision on May 31, 1955, orders the pace of integration to occur with “all deliberate speed;” and

WHEREAS, the Commonwealth of Virginia implemented a strategy of “Massive Resistance” to public school integration between 1954 and 1959; and

WHEREAS, in June of 1959, the Prince Edward County Board of Supervisors voted to close the Prince Edward County Public School System rather than operate an integrated public school system by appropriating zero dollars for public education; and

WHEREAS, following four years without public schools, the Prince Edward County Free School system was created in 1963, funded through foundation, corporate and private support, and leasing equipment and buildings from the County; and

WHEREAS, on May 26, 1964, the United States Supreme Court ruling in *Griffin v. County School Board of Prince Edward County* ordered Prince Edward County to reopen its public school system; and

WHEREAS, the Prince Edward County Public Schools were reopened in the fall of 1964; and

WHEREAS, in 1995, the Robert Russa Moton school building was retired from service by the Prince Edward County School Board and was sold by Prince Edward County to the Martha E. Forester Council of Women to be used as a museum dedicated to the study of civil rights in education; and

WHEREAS, in 2003, the Virginia General Assembly adopted a Resolution of Profound Regret for the state’s role in the closing of the Prince Edward County Public Schools; and

WHEREAS, on July 21, 2008, the Virginia Civil Rights Memorial will be dedicated stand on the Capitol grounds in Richmond, honoring the struggle begun in Prince Edward County on April 23, 1951;

NOW, THEREFORE BE IT RESOLVED, that we, the undersigned members of the Prince Edward County Board of Supervisors, believe that the closing of public schools in our county from 1959 to 1964 was wrong, and we grieve for the way lives were forever changed, for the pain that was caused, and for how those locked doors shuttered opportunities and barricaded the dreams our children had for their own lifetimes; and for all wounds known and unknown, we regret those past actions; and

BE IT FURTHER RESOLVED, that on July 21, 2008, the Prince Edward County Board of Supervisors will illuminate The Light Of Reconciliation in the courthouse bell tower in honor of Barbara Rose Johns and the students of Robert Russa Moton High School and all the children of our county, for their historic role in ending public school segregation in the United States, and with sorrow for closing schools; hoping that when we raise our eyes to see this light, may we also incline our hearts and minds to shine our own light of reconciliation toward all people.

In Re: Recommendation for Prince Edward Dialog for Reconciliation

Chairman Fore said he read the letter carefully, and said the Committee that the Board appointed has done a tremendous job on this worthwhile project. He said this issue further extends the parameters, and that the Museum should have this responsibility as the Museum has been working on this for ten years. He said it could be better done through grants to the Museum.

Mrs. Wiley said the people working on this project have put in a lot of time on the event, and the Board should determine the scope, cost, and partners. She said the Moton Museum is pursuing funding for the project, but the Board should work with the Museum, as well as the whole community.

Mrs. Gilfillan said the paperwork was submitted to the Board by Ms. Fritz on behalf of the Committee on the Prince Edward Dialog for Reconciliation. She said step one was the Light of Reconciliation on the night of the 21st, and this further step is the job of the Board of Supervisors to say it was wrong to close the schools, and it caused profound harm. She said she would like the Board of Supervisors to take leadership in acknowledgement of what happened, and to encourage the community talk about the harm caused, and to stress the importance of reconciliation.

After some further discussion, Mrs. Gilfillan made a motion to table this issue until the August 12, 2008 Board meeting. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Mr. Ward said he wished to clarify that his vote against the resolution was due to the process taken.

In Re: Appropriations

Mr. Bartlett said the decision to proceed with the solicitation of bids for the construction of the Library required substantial work on the part of the consultant, specifically Design Development at a cost of \$120,550 and Preparation of Construction Documents at a cost of \$175,950, with a total cost of \$296,500. The County's share of this cost is \$197,667. He said while the Board has not made a final

decision on how to fund the Library project, these documents are required to receive bids and determine the actual cost of construction.

Mr. Bartlett then said the lack of rain has allowed the construction of the new cell at the landfill to go forward, and is now almost complete. He said an appropriation is necessary to balance the FY 08 budget.

Mr. Bartlett requested the following appropriations:

		<u>Debit</u>	<u>Credit</u>
3-100-41050-0100	From General Fund Balance		\$198,000
4-100-94000-0021	Capital Projects-Library A&E Fee	\$198,000	
3-331-41050-0331	From Landfill Construction Fund Balance		\$109,255
4-331-94000-0051	Landfill Construction	\$109,255	

Mr. Moore made a motion to approve the appropriations for the Library Project and the Landfill Construction as presented. The motion carried:

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

In Re: VDOT Revenue Sharing

Chairman Fore said Hampden-Sydney College has expressed an interest in the possibility of constructing a new entrance to the College along Route 15 when the road is widened due to the County's corridor plan. This could be an alternate route to the existing State Route 692. He said the County is currently partnering with Hampden-Sydney College on the Via Sacra road project; the County has facilitated access to the VDOT Revenue Sharing funds and the College is providing the required local

match. The same partnership would be implemented for the Alternate Route 692, with the County filing the application and the College providing the local match funds.

Chairman Fore said the anticipated cost of the project is \$1.2 million; the college would provide \$625,000 and VDOT would provide \$575,000. The deadline to submit applications to VDOT is August 1, 2008. Prince Edward County would serve as fiscal agent, and no county funds are committed to the project.

Mr. McKay made a motion to approve the Resolution Requesting Revenue Sharing Program Funds; the motion carried:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None	Absent: Sally W. Gilfillan
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA
REQUESTING REVENUE SHARING PROGRAM FUNDS**

WHEREAS, the Board of Supervisors of the County of Prince Edward desires to submit an application for an allocation of funds of up to \$575,000 through the Virginia Department of Transportation Fiscal Year 2009, Revenue Sharing Program; and

WHEREAS, \$575,000 of these funds are requested to fund the construction of approximately 0.5 miles of Route 692, from the intersection of U.S. 15 to approximately one-half mile west of Route 15; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Prince Edward hereby supports this application for an allocation of \$575,000 through the Virginia Department of Transportation Revenue Sharing Program.

Mr. Moore made a motion to authorize the Board Chairman and the County Administrator to sign all necessary documents. The motion carried:

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

Sally Gilfillan returned to the meeting at this time.

In Re: Holiday Schedule

Mr. Bartlett said the Chairman of the Personnel Committee, Supervisor Simpson, conferred with the Circuit Court Judge and determined the feasibility of a winter holiday schedule, and recommends the following:

Thanksgiving: Wednesday, November 26 – Closed
Thursday, November 27 – Closed
Friday, November 28 – Closed

Christmas: Wednesday, December 24 – Closed
Thursday, December 25 – Closed
Friday, December 26 – Closed

New Years: Wednesday, December 31 – Closed
Thursday, January 1 – Closed
Friday, January 2 – Closed

On motion of Mr. Simpson and carried unanimously:

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

the Board of Supervisors approved the winter holiday schedule.

In Re: Closed Session

Supervisor Charles W. McKay made a motion that the Board convene in Closed Session to discuss the expansion of an existing industry and to discuss a prospective industry where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*; and 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 Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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Mrs. Gilfillan left the meeting during the closed session.

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

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None	Absent: Sally W. Gilfillan
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On motion of Mr. McKay, and carried by the following roll call vote:

Aye:	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None	Absent: Sally W. Gilfillan
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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: Sale of Land to Tri-Boro Shelving, Inc.

A motion was made by Mr. Moore to approve the recommendation of the Industrial Development Authority to the Board to sell four acres of land to Tri-Boro Shelving at \$20,000 per acre, or \$80,000 for the expansion of the Tri-Boro facility with the construction of the 50,000 square foot warehouse, distribution, and manufacturing facility, whereby the proceeds of the sale will be deposited in the County's General Fund and in accordance with the proposed incentives. The motion carried:

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

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

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

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

the meeting was adjourned at 11:40 p.m.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 4-c
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Review of Accounts & Claims

Summary:

Attachments: Bill List

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100		\$1,407,467.22
105		\$23,246.66
732		\$2,575.00
740		\$283,581.88
741		\$5,229.83
	TOTAL	1,722,100.59
	- 483,967.00	Void Checks
	TOTAL	\$ 1,238,133.59

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
000200	LIABILITIES					
1002	31564	Sales Tax Collected/Payab VA DEPT OF TAXATION	JULY 08	STATE SALES TAX	1.40	1.40 *
					1.40	1.40 **
011010	BOARD OF SUPERVISORS					
3130		Light of Reconciliation				
10652	ARAWARK					
10890	AWESOME PARTY SUPPLIES &					
11308	BLUE RIDGE IMAGING					
11894	BUSINESS CARD					
12077	CALLOWAY JOHNSON MOORE					
14440	PUCKETT SARAH E					
14932	FANNON FINE PRINTING					
15240	FARMVILLE HERALD					
15380	FARMVILLE PRINTING					
25306	PEARSON EQUIPMENT CO					
27756	ROCHETTE'S FLORIST					
28583	SOUTHERN AIR INC					
3162	CRC- Legislative					
3600	Advertising					
5510	Travel-Mileage					
5540	Travel-Convention & Educa					
012110	COUNTY ADMINISTRATOR					
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MAJOR# ACCT# 5230	VENDOR NUMBER 10097 22489 28711 30439	VENDOR NAME Telecommunications AT&T MOONSTAR BBS EMBARO US CELLULAR	INV# 392 8837 708 PECOUNTY 708 392 8837 708 816442183 708	DESCRIPTION PHONE DSL PHONE PHONE	AMOUNT 198.67 95.00 470.37 74.82 838.86 *
5530	11894	Travel - Subsistence & Lo BUSINESS CARD	1412 PUCKETT708	RESERVATION CANCELTN	ACCOUNT TOTAL 32.45- 32.45-*
5810	31667	Dues & Association Member VA INSTITUTE OF GOVT.	08-09 DUES	DUES	ACCOUNT TOTAL 1,000.00 1,000.00 *
6012	22210 31667	Books and Subscriptions MATTHEW BENDER & CO INC VA INSTITUTE OF GOVT.	71832157 FY09 COMP SURVY	VA CODE REPL VOLL&3A COMPENSATION SURVEY	ACCOUNT TOTAL 98.40 360.00 458.40 *
6040	12726 12726	ADP Equipment COMPRO COMPUTERS COMPRO COMPUTERS	1056 1057	COMPUTER COMPUTER	ACCOUNT TOTAL 2,168.90 2,168.90 4,337.80 *
012240	INDEPENDENT AUDITOR				MAJOR TOTAL 6,698.21 **
3120	11553	Accountings & Auditing Se BROWN EDWARDS & CO LLP	640851	COMR REV AUDIT	ACCOUNT TOTAL 5,000.00 5,000.00 *
012310	COMMISSIONER OF REVENUE				MAJOR TOTAL 5,000.00 **
5230	10097 13325 13325 23933 28711	Telecommunications AT&T VITA VITA NTELOS EMBARQ	392 3231 708 T194358 T196388 141147315 708 392 3231 708	PHONE ONLINE SERVICE ONLINE SERVICE INTERNET PHONE	ACCOUNT TOTAL 68.81 125.38 125.38 19.95 201.89 541.51 *
5540	30378 30378 30378 30378	Travel - Convention & Edu UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA UNIVERSITY OF VIRGINIA	1131 1132 1133 1134	ENROLLMENT FEE ENROLLMENT FEE ENROLLMENT FEE ENROLLMENT FEE	ACCOUNT TOTAL 75.00 75.00 75.00 75.00 300.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	416 COMR REV708	OFFICE SUPPLIES	ACCOUNT TOTAL 6.10 6.10 *
6030	12726	Non-Capital Equipment COMPRO COMPUTERS	1058	POWER SUPPLY	ACCOUNT TOTAL 119.90 119.90 *
					MAJOR TOTAL 967.51 **

MAJOR# ACCT# 012320	VENDOR NUMBER ASSESSOR	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	11902 11902	Office Supplies BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC.	103138 103143	COMPUTER UPDATE/SCAN INSTALLED SPYWARE	29.95 29.95 59.90 * 59.90 **
012410	TREASURER			ACCOUNT TOTAL MAJOR TOTAL	
3600	14691	Advertising ELLIOTT JAMES W ATTY	JULY 15 08	ADVERTISING FEES	180.00 * 180.00 *
5230	10097 10099 13325 13325 13325 13325 28711 31659	Telecommunications AT&T AT&T VITA VITA VITA VITA EMBARQ VA EMPLOYMENT COMMISSION	392 3454 708 392 3454 708 C034338 T194358 T196388 392 3454 708 CR 08 01093	PHONE PHONE ONLINE SERVICE ONLINE SERVICE ONLINE SERVICE PHONE ONLINE SERVICE	72.02 33.80 13.15 125.38 125.38 225.95 100.00 695.68 *
5410	25483	Lease/Rent Equipment PITNEY BOWES FINANCL SERV	6924195 JN08	EQUIPMENT LEASE	993.00 993.00 *
5510	28220	Travel-Mileage SHANABERGER MABLE	REIMS 708	MILEAGE	146.25 146.25 *
5530	28220	Travel - Subsistence & Lo SHANABERGER MABLE	REIMS 708	LODGING	633.00 633.00 *
5540	29395 29395	Travel - Convention & Edu TREAS ASSOC OF VA TREAS ASSOC OF VA	CONF 08 OVERSTR CONF 08 SHAWAB	CONFERENCE REGISTR CONFERENCE REGISTR	230.00 230.00 460.00 *
6001	20600 22210	Office Supplies KEY OFFICE SUPPLY MATTHEW BENDER & CO INC	433 TREAS 708 71073027	OFFICE SUPPLIES VA CODE VOL 7 SUPPL	2,869.65 35.80 2,905.45 *
6014	14691	Other Operating Supplies ELLIOTT JAMES W ATTY	JULY 15 08	COURT COSTS	12.00 12.00 * 6,025.38 **
012510	INFORMATION TECHNOLOGY			ACCOUNT TOTAL MAJOR TOTAL	
3160	11902 11902	Professional Services BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC.	103138 103143	TRAVEL EXPENSE TRAVEL EXPENSE	125.00 125.00

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000141999	MAINTENANCE CONTRACT	270.00 *
					270.00 *
					3,820.00 **
013100		ELECTORAL BOARD AND OFFICIALS			
3500	18938	Printing J & B ENTERPRISES	32200	"I VOTED" STICKERS	92.46 *
					92.46 **
013200		REGISTRAR			
5210	11406	Postal Services BOLT DALE L	EXPENSES 708	POSTAGE	3.70 *
					3.70 *
5230	10099	Telecommunications AT&T	392 4767 708	PHONE	43.80
	13325	VITA	T194358	ONLINE SERVICE	3.25
	13325	VITA	T196388	ONLINE SERVICE	3.25
	28711	EMBARQ	392 4767 708	PHONE	143.58
					193.88 *
5510	11406	Travel - Mileage BOLT DALE L	EXPENSES 708	MILEAGE	78.98
					78.98 *
5530	11406	Travel - Subsistence & Lo BOLT DALE L	EXPENSES 708	LODGING	201.14
	11406	BOLT DALE L	EXPENSES 708	MEAL	5.97
					207.11 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	1275 REGISTR708	OFFICE SUPPLIES	28.10
					28.10 *
					511.77 **
021100		CIRCUIT COURT			
5230	10097	Telecommunications AT&T	392 5171 708	PHONE	54.72
	28711	EMBARQ	392 5171 708	PHONE	178.57
					233.29 *
					233.29 **

MAJOR# ACCT# 021200	VENDOR NUMBER GENERAL	VENDOR NAME DISTRICT COURT	INV#	DESCRIPTION	AMOUNT
5230	10097	AT&T	392 3623 708	PHONE-JUV PROB	143.96
	10099	AT&T	392 3343 708	PHONE-J&D	94.66
	10099	AT&T	392 4024 708	PHONE-GEN DIST COURT	105.33
	28711	EMBARQ	392 3343 708	PHONE-J&D	84.72
	28711	EMBARQ	392 3623 708	PHONE-JUV PROB	102.22
	28711	EMBARQ	392 4024 708	PHONE-GEN DIST COURT	310.86
	30439	US CELLULAR	816442183 708	PHONE	37.31
				ACCOUNT TOTAL	879.06 *
6001	27132	Office Supplies RANSON'S INC	10150956	BATTERIES FOR REMOTE	4.99
				ACCOUNT TOTAL	4.99 *
				MAJOR TOTAL	884.05 **
021300		SPECIAL MAGISTRATES			
5230	10099	AT&T	392 3750 708	PHONE	84.05
	28711	EMBARQ	392 3750 708	PHONE	78.35
				ACCOUNT TOTAL	162.40 *
5810	31686	Dues & Association Member VA MAGISTRATES ASSOC	08-09 DUES EWN	DUES	25.00
	31686	VA MAGISTRATES ASSOC	08-09 DUES JPE	DUES	25.00
	31686	VA MAGISTRATES ASSOC	08-09 DUES KAJ	DUES	25.00
				ACCOUNT TOTAL	75.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	1030 MAGISTR708	PRINT CARTRIDGE/TONER	373.79
	20600	KEY OFFICE SUPPLY	1030 MAGISTR708	OFFICE SUPPLIES	48.52
	20600	KEY OFFICE SUPPLY	1030 MAGISTR708	OFFICE SUPPLIES	75.46
	20600	KEY OFFICE SUPPLY	1030 MAGISTR708	TONER	59.99
	20600	KEY OFFICE SUPPLY	1030 MAGISTR708	OFFICE SUPPLIES	394.64
				ACCOUNT TOTAL	952.40 *
8203	13325	Communications Equipment VITA	T194358	PAGER RENTAL	16.36
	13325	VITA	T196388	PAGER RENTAL	16.36
				ACCOUNT TOTAL	32.72 *
				MAJOR TOTAL	1,222.52 **
021600		CLERK OF THE CIRCUIT COURT			
3310	18913	Repairs/Maintenance INTERNATIONAL LAND SYSTMS	PR1001#76	ANTIVIRUS	207.00
				ACCOUNT TOTAL	207.00 *
5230	10097	Telecommunications AT&T	392 5145 708	PHONE	124.41
	28711	EMBARQ	392 5145 708	PHONE	275.25
				ACCOUNT TOTAL	399.66 *

MAJOR# ACCT# 5810	VENDOR NUMBER 31095 31475	VENDOR NAME Dues and Assoc Membership VALECO VA COURT CLERK'S ASSOC	INV# CLERK 708 08-09 DUES	DESCRIPTION DUES DUES	AMOUNT 110.00 445.00 555.00 *
6001	15380 20600	Office Supplies FARMVILLE PRINTING KEY OFFICE SUPPLY	9900 418 CLERK 708	JUDGEMENT SLIPS OFFICE SUPPLIES	91.03 84.87 175.90 *
6012	27196	Books and Subscriptions REVIEW PUBLICATIONS	2622 CLERK 08	SUBSCRIPTION	18.00 18.00 * 1,355.56 **
021800	LAW LIBRARY				
6012	10099 21761 28711	Books and Subscriptions AT&T LEXISNEXIS EMBARQ	315 0208 708 0806090219 315 0208 708	PHONE ONLINE CHARGES PHONE	33.80 197.00 32.55 263.35 * 263.35 **
022100	COMMONWEALTH'S ATTORNEY				
5230	10099 26904 28711	Telecommunications AT&T KINEX NETWORKING SOLUTION EMBARQ	392 1902 708 080714 0007 392 1902 708	PHONE INTERNET PHONE	206.95 49.95 291.40 548.30 *
5510	11943 14746 29285	Travel - Mileage BUTLER BRIAN ENNIS JAMES R TINNELL.ERIC A	EXPENSES 708 EXPENSES 708 EXPENSES 708	MILEAGE MILEAGE MILEAGE	232.83 224.05 213.53 670.41 *
5530	11943 11943 14746 14746 29285 29285 32406 32406	Travel-Subsistence & Lodg BUTLER BRIAN BUTLER BRIAN ENNIS JAMES R ENNIS JAMES R TINNELL ERIC A TINNELL ERIC A WHETSTONE DICK WHETSTONE DICK	EXPENSES 708 EXPENSES 708 EXPENSES 708 EXPENSES 708 EXPENSES 708 08 0027 08 0027	LODGING MEALS LODGING MEALS LODGING MEALS LODGING MEALS	628.92 90.59 658.77 30.10 639.75 87.87 331.17 31.86 2,499.03 *
5899	28342	Miscellaneous SHRED-IT	064384961	PROFESSIONAL SERVICE	43.00 43.00 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CD INC	70200688	CODE SUPPLEMENT/INDX	528.23 528.23 * 4,288.97 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
022200	5230	Telecommunications			
	10097	AT&T	315 0065 708	PHONE	89.78
	28711	EMBARQ	315 0065 708	PHONE	46.99
				ACCOUNT TOTAL	136.77 *
6001	12337	Office Supplies			
	12337	CHANNING BETE CO INC	51844806 RI	OFFICE SUPPLIES	27.40
	20600	KEY OFFICE SUPPLY	51847741 RI	OFFICE SUPPLIES	38.25
			4079 VIC WIT708	OFFICE SUPPLIES	38.10
				ACCOUNT TOTAL	103.75 *
				MAJOR TOTAL	240.52 **
031200	SHERIFF				
3310	12758	Repairs/Maintenance			
		COMTECHNICS OF VA	183583	RADIO MICROPHONES	275.38
				ACCOUNT TOTAL	275.38 *
3311	12758	Repairs & Maintenance - A			
	12758	COMTECHNICS OF VA	181445	REPLACE STROBE LIGHT	105.40
	14300	EAST END MOTOR CO INC	41920	OIL CHANGE	53.77
	14300	EAST END MOTOR CO INC	41968	REPLACE WIPER MOTOR	229.88
	14300	EAST END MOTOR CO INC	41975	SERVICE CALL	31.00
	14300	EAST END MOTOR CO INC	42132	TOWING	60.00
	14915	EXPRESS CARE	14279	OIL CHANGE	37.45
	14915	EXPRESS CARE	14280	OIL ADDITIVE	7.59
	14915	EXPRESS CARE	14371	OIL CHANGE	34.70
	14915	EXPRESS CARE	14649	OIL CHANGE	35.95
	14915	EXPRESS CARE	14650	OIL CHANGE	34.70
	14915	EXPRESS CARE	14726	OIL CHANGE	34.70
	23726	NEWMAN TIRE CO INC	158569	TIRES	528.27
	23726	NEWMAN TIRE CO INC	158608	CREDIT MEMO	13.99-
	29199	THIRD ST WRECKER SERVICE	5137	TOWING & STORAGE	240.00
				ACCOUNT TOTAL	1,420.42 *
5210	27139	Postal Services			
	30402	RAYBOLD STUART	POSTAGE 708	POSTAGE	2.02
		UPS	RY9495278	SHIPPING CHARGES	39.19
				ACCOUNT TOTAL	41.21 *
5230	10099	Telecommunications			
	20904	KINEX NETWORKING SOLUTION	392 8101 708	PHONE	614.76
	20904	KINEX NETWORKING SOLUTION	080715 0105	UPDATE/REPAIR SERVER	37.50
	20904	KINEX NETWORKING SOLUTION	080728 0108	REPAIRED SERVER	150.00
	20904	KINEX NETWORKING SOLUTION	080801 0033	DSL	99.95
	20904	KINEX NETWORKING SOLUTION	080801 0033	WEBHOSTING	9.95
	20904	KINEX NETWORKING SOLUTION	080801 0033	BACKUP DATA INSURANC	14.95
	28711	EMBARQ	024 0031 708	RADIO	10.52
	28711	EMBARQ	392 6730 708	PHONE	30.87
	28711	EMBARQ	392 8101 708	PHONE	446.15
	28728	EMBARQ COMMUNICATIONS INC	1000121124 708	RADIO	41.19

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7001	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2564	TRUCK PAYMENT	34,604.77
	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2586	INTERNET	24.90
	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2587	PHONE	82.02
	15520	FARMVILLE VOL FIRE DEPT	REIMB CK 2589	INSURANCE	3,024.00
				ACCOUNT TOTAL	37,735.69 *
7002	12024	Payment to Rice VFD	499722	TURNOUT GEAR	6,236.03
	17738	C W WILLIAMS	2468015926	TRUCK PAYMENT	23,854.55
	27867	HOMETRUST BANK	42929	ANNUAL COMPRESSR IST	395.90
	28711	SAFE AIR SYSTEMS INC	392 8737 708	PHONE	89.14
	31368	EMBARQ	715971	COMMERCL EXCESS INS	187.00
	31368	VFIS	715972	PACKAGE INSURANCE	2,430.00
	31844	DOMINION VA POWER	4500495009 708	ELECTRIC SERVICE	366.72
	999999	BUG BUSTERS PEST CONTROL	1314	EXTERMINATING SERVIC	90.00
				ACCOUNT TOTAL	33,649.34 *
7003	12024	Payment to Prospect VFD	503281	2 NOZZLES	374.41
	12024	C W WILLIAMS	503364	HOOD & GLOVES	162.99
	12024	C W WILLIAMS	503664	GLOVES	65.24
	12430	CHESTERFIELD INSURERS	30412	ACCIDENT INSURANCE	5,447.00
	12553	CITIZENS BANK & TRUST CO	4000613500 708	LOAN PAYMENT	3,424.73
	12758	COMMTRONICS OF VA	511126	3 RADIOS	896.00
	15660	FARMVILLE WHSALE ELECTRIC	367533	A/C HOOKUP SUPPLIES	204.41
	15656	FIRE & SAFETY EQUIP CO	20696	SCBA TEST & REFILL	357.50
	22050	M&M FIRE APPARATUS INC	P40234	FOAM	274.65
	22050	M&M FIRE APPARATUS INC	S30120	TRUCK A/C REPAIRS	297.50
	28711	EMBARQ	574 9911 708	PHONE	56.41
	31368	VFIS	732069	AUTO INSURANCE	105.00
	31368	VFIS	732990	COMMERCL EXCESS INS	375.00
	31368	VFIS	733046	AUTO INSURANCE	3,556.00
	31368	VFIS	733105	PACKAGE INSURANCE	2,004.00
	31844	DOMINION VA POWER	6120857506 708	ELECTRIC SERVICE	5.58
	31844	DOMINION VA POWER	7600812502 708	ELECTRIC SERVICE	5.58
	31846	DOMINION VA POWER	7020850009 708	ELECTRIC SERVICE	397.66
				ACCOUNT TOTAL	18,009.66 *
7004	12024	Payment to Darlington VFD	502719	CYLINDER TESTING	658.80
	21749	C W WILLIAMS	870903	INSTALLED WELL PUMP	433.00
	28640	LEIDENHEIMER WARREN	38156 001 708	ELECTRIC SERVICE	320.10
	29501	SOUTHSIDE ELECTRIC COOP	SR06578	STACKING CHAIRS	125.00
	31335	TREASURER OF VIRGINIA	248 6805 708	PHONE	79.59
	32146	VERIZON	22358	ACCIDENT INSURANCE	1,998.00
				ACCOUNT TOTAL	3,614.49 *
7006	10099	Payment to Pamplin VFD	248 6690 708	PHONE	34.30
	10291	AT&T	49545	BAY DOOR REPAIRS	438.80
				ACCOUNT TOTAL	473.10

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7007		12430	BATTERY BARN OF VA INC	95675	THERMAL IMAGER BTRY	24.00
		12553	CITIZENS BANK & TRUST CO	4001033000 708	TRUCK PAYMENT	11,053.03
		12758	COMMTRONICS OF VA	511137	RADIO CHARGER	659.75
		15908	FOSTER FUELS INC	138188T	PROPANE	205.45
		19710	JOHNSON'S ELECTRIC SERVIC	2316	SIREN REPAIRS	365.00
		22050	M&W FIRE APPARATUS INC	P40260	BOOTS	125.00
		25200	M&W FIRE APPARATUS INC	S30121	PUMP VALVE REPAIRS	297.50
		31335	PAMPLIN VOL FIRE DEPT	REIMB CK 2589	FUEL	786.46
		31335	VERIZON	248 6100 708	PHONE	61.96
		31846	DOMINION VA POWER	248 6690 708	PHONE	46.63
		31846	DOMINION VA POWER	4743517221 708	ELECTRIC SERVICE	370.45
		999999	T&L EQUIPMENT & SERVICE	5280980001 708	ELECTRIC SERVICE	41.44
				JULY 14 08	HEAT PUMP REPAIRS	345.65
					ACCOUNT TOTAL	14,855.42 *
7008		12430	Payment to Meherin VFD			
		12430	CHESTERFIELD INSURERS	29951	INSURANCE	4,269.00
		12430	CHESTERFIELD INSURERS	30295	INSURANCE	3,628.00
		12758	COMMTRONICS OF VA	183498	CHARGERS	129.04
		12758	COMMTRONICS OF VA	183793	RADIO REPAIRS	266.88
		12758	COMMTRONICS OF VA	183794	RADIO REPAIRS	152.45
		15656	FIRE & SAFETY EQUIP CO	20567	CHARGER & CRADLE	205.80
		30439	US CELLULAR	811808312 708	PHONE	156.35
		31335	VERIZON	736 0633 708	PHONE	129.29
		31846	DOMINION VA POWER	0519881510 708	ELECTRIC SERVICE	415.45
					ACCOUNT TOTAL	9,352.26 *
7010		11779	Payment to Burkeville VFD			
		11779	BURKEVILLE VOL FIRE DEPT	08-09 SUPPORT	08-09 SUPPORT	1,200.00
					ACCOUNT TOTAL	1,200.00 *
8010		17776	First Responders			
		17776	HAMPDEN-SYDNEY VOL FIRE	08-09 SUPPORT 1	08-09 SUPPORT	5,900.00
					ACCOUNT TOTAL	2,500.00
					ACCOUNT TOTAL	7,500.00 *
032300		24720	PE Firefighters Assoc			
		25720	PRINCE EDWARD AREA FIRE-	08-09 SUPPORT 1	08-09 SUPPORT	6,000.00
					ACCOUNT TOTAL	3,000.00
					MAJOR TOTAL	9,000.00 *
					MAJOR TOTAL	134,916.86 **
7005		25880	Prince Edward Rescue Squa			
		25880	PRINCE EDWARD VOL RESCUE	08-09 SUPPORT 1	08-09 SUPPORT	50,000.00
					ACCOUNT TOTAL	15,000.00
					ACCOUNT TOTAL	75,000.00 *
7006		25201	Pamplin Rescue Squad			
		25201	PAMPLIN VFD 1ST RESPONDER	08-09 SUPPORT 1	08-09 SUPPORT	10,000.00
					ACCOUNT TOTAL	5,000.00
					ACCOUNT TOTAL	15,000.00 *
7008		25201	Meherin Rescue Squad			
		25201	MEHERIN FIRE & RESCUE	08-09 SUPPORT	08-09 SUPPORT	10,000.00
					ACCOUNT TOTAL	10,000.00
					ACCOUNT TOTAL	10,000.00

AP375H
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PRINCE EDWARD
LISTING OF INVOICES FOR 7/25/2008 -- 8/06/2008

AFTER CHECKS
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EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE# INVOICE#	DESCRIPTION	AMOUNT
7012	22349 MEHERRIN FIRE & RESCUE	08-09 SUPPORT 1	08-09 SUPPORT	5,000.00 *
	Chesterfield Co Med Flight	08-09 SUPPORT	08-09 SUPPORT	15,000.00 *
7013	12432 CHESTERFIELD CO	08-09 SUPPORT	08-09 SUPPORT	500.00
	Old Dominion EMS-Leigh Mt	08-09 SUPPORT	08-09 SUPPORT	500.00 *
	OLD DOMINION EMS ALLIANCE	08-09 SUPPORT	08-09 SUPPORT	2,000.00
			MAJOR TOTAL	2,000.00 *
				107,500.00 **
032500	EMERGENCY SERVICES			
3160	29280 Professional Service E-91	116950	ADDRESS X-REFERENCE	1,085.00
	TIMMONS GROUP			1,085.00 *
3163	15520 Farmville VPD Haz-Mat Veh	HAZ-MAT VEHICLE	HAZ-MAT VEHICLE	15,000.00
	FARMVILLE VOL FIRE DEPT			15,000.00 *
6014	21005 Other Operating Supplies	208718	SIGNS & HARDWARE	474.15
	KORMAN SIGNS	209123	DIECUT NUMBERS	569.70
	21005 KORMAN SIGNS			1,043.85 *
			MAJOR TOTAL	17,128.85 **
033200	REGIONAL JAIL & DETENTION			
3196	25380 Purchase of Services - Ja	AUG 1 08	ELECTRONIC MONITORIN	895.00
	PIEDMONT REGIONAL JAIL			895.00 *
7001	25380 Piedmont Regional Jail-Fe	444	INMATE PER DIEM	3,922.60
	PIEDMONT REGIONAL JAIL			3,922.60 *
			MAJOR TOTAL	4,817.60 **
034100	BUILDING OFFICIAL			
3311	14287 Repairs/Maintenance - Aut	JULY 31 08	OIL CHANGE	29.45
	EAST END CHEVRON			29.45 *
5880	29642 1.75% B1g Permit Surcharg	PERMIT LEVY 708	APR-JUNE PERMIT LEVY	436.27
	TREASURER OF VIRGINIA			436.27 *
6001	30439 Office Supplies	816442183 708	PHONE	37.31
	US CELLULAR			37.31 *
6012	18647 Books and Subscriptions	1020897	CODE BOOKS	191.00
	ICC			191.00 *
			MAJOR TOTAL	694.03 **

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3840	3311	12281	Maintenance/Repairs Auto	43572	TARPS	545.59
		14300	CAVALIER EQUIPMENT CORP	43027	INSPECT/LGHT REPAIR	170.96
		15150	EAST END MOTOR CO INC	D267285	FREON	16.20
		19033	FARMVILLE AUTO PARTS	JULY 30 08	INSTALL BRAKESHOES	638.75
			JIMMY'S SERVICECENTER		ACCOUNT TOTAL	1,371.50 *
		10811	Contract Landfill - POS	JULY 08	TEASH COLLECTION	414.00
		32950	ARENA TRUCKING COMPANY	AUG 08	LANDFILL OPERATION	42,187.50
			WRIGHT'S EXCAVATING		ACCOUNT TOTAL	42,601.50 *
3841		14723	Purchase of Serv - Recycli	457705	TIRE RECYCLING	586.80
		14723	EMANUEL TIRE OF VIRGINIA	457706	TIRE RECYCLING	891.00
		28866	STEPS, INC	JULY 08	RECYCLING FEE	1,108.55
					ACCOUNT TOTAL	2,586.35 *
5230			Telecommunications			
		10097	AT&T	392 3675 708	PHONE	33.79
		10099	AT&T	223 1595 708	PHONE	35.92
		10099	AT&T	248 5696 708	PHONE	4.74
		10099	AT&T	392 9223 708	PHONE	33.80
		10099	AT&T	574 4166 708	PHONE	65.14
		10099	AT&T	767 2769 708	PHONE	34.52
		10099	AT&T	767 2769 708A	PHONE	34.46
		27132	RANSON'S INC	70003263	PHONE	14.99
		28711	EMBARQ	223 1595 708	PHONE	32.77
		28711	EMBARQ	391 3442 708	PHONE	32.77
		28711	EMBARQ	392 3675 708	PHONE	42.93
		28711	EMBARQ	392 9223 708	PHONE	39.96
		28711	EMBARQ	574 4166 708	PHONE	107.60
		28711	EMBARQ	767 2769 708	PHONE	40.97
		30439	US CELLULAR	816442183 708	PHONE	37.31
		31335	VERIZON	248 5696 708	PHONE	158.47
		31335	VERIZON	736 2828 708	PHONE	65.57
					ACCOUNT TOTAL	815.71 *
6009			Vehicle Supplies			
		23726	NEWMAN TIRE CO INC	157636	FLAT REPAIR	38.81
		23726	NEWMAN TIRE CO INC	158143	ROAD SERVICE/TIRE	448.49
		23726	NEWMAN TIRE CO INC	158300	TIRES	300.00
		23726	NEWMAN TIRE CO INC	158718	TIRES	505.00
					ACCOUNT TOTAL	1,292.30 *
					MAJOR TOTAL	107,881.58 **
042610			SANDY RIVER RESERVOIR			
3160			Professional Services			
		13779	DRAFER ADEN ASSOCIATES	2008060399	SRR PROTECTION PLAN	2,465.00
		29970	TROUTMAN SANDERS LLP	925818	LEGAL SERVICES	18,252.77
					ACCOUNT TOTAL	20,717.77 *
					MAJOR TOTAL	20,717.77 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110		Electrical Services			
	28640	SOUTHSIDE ELECTRIC COOP	114379 001 708	DH SITE	55.16
	28640	SOUTHSIDE ELECTRIC COOP	114379 002 708	SRR LIGHTS	31.88
	28640	SOUTHSIDE ELECTRIC COOP	114379 003 608	VIRSO SITE	89.00
	28640	SOUTHSIDE ELECTRIC COOP	114379 003 708	ELECTRIC SERVICE	91.94
	31844	DOMINION VA POWER	0890745003 708	ANIMAL SHELTER	92.64
	31844	DOMINION VA POWER	0916382831 708	INDUSTRIAL PARK	67.08
	31844	DOMINION VA POWER	1230385005 708	ROY CLARK MONUMENT	16.86
	31844	DOMINION VA POWER	2786281903 708	COURTHOUSE	12,139.75
	31844	DOMINION VA POWER	5181167213 708	LEACHATE PUMP	285.32
	31844	DOMINION VA POWER	8970737501 708	SCALEHOUSE	54.76
	31844	DOMINION VA POWER	9670710004 708	SHOP	39.46
	31846	DOMINION VA POWER	0599507431 708	RICE SITE	45.15
	31846	DOMINION VA POWER	0599507431 708A	RICE SITE	53.97
	31846	DOMINION VA POWER	0670040567 708	CELL C PUMP STATION	29.04
	31846	DOMINION VA POWER	0675198071 708	MOORE BLDG	343.03
	31846	DOMINION VA POWER	1059387447 708	MOORE BLDG	117.85
	31846	DOMINION VA POWER	1144204110 708	GREEN BAY SITE	48.16
	31846	DOMINION VA POWER	4951935099 708	SHERIFF DEPT SHED	5.50
	31846	DOMINION VA POWER	5856894620 708	WORSHAM CLERK OFFICE	43.67
	31846	DOMINION VA POWER	6669158533 708	LIGHTS AT RICE	69.72
	31846	DOMINION VA POWER	7471653571 708	WORSHAM SITE	42.12
	31846	DOMINION VA POWER	8105475944 708	AG BLDG	1,221.70
	31846	DOMINION VA POWER	8601161519 708	PROSPECT SITE	62.50
	31846	DOMINION VA POWER	9176847250 708	LANDFILL SITE	39.01
5230		Telecommunications			
	10099	AT&T	223 8665 708	PHONE	33.80
	28711	EMBARQ	024 0033 708	LINE TO HOSPITAL	7.97
	28711	EMBARQ	223 8665 708	PHONE	47.03
	28711	EMBARQ	392 1943 708	PHONE	62.90
	30439	US CELLULAR	816442183 708	PHONE	186.59
				ACCOUNT TOTAL	338.29 *
6005		Janitorial Supplies			
	10719	ARAMARK UNIFORM SERVICES	72304002 608	CLEANING SUPPLIES	231.26
	10719	ARAMARK UNIFORM SERVICES	72304002 708	CLEANING SUPPLIES	234.73
				ACCOUNT TOTAL	465.99 *
6007		Repairs and Maintenance S			
	13369	DIAMOND SPRINGS	11393100 708	OFFICE SUPPLIES	155.95
	14287	EAST END CHEVRON	JULY 31 08	ICE	31.96
	15150	FARMVILLE AUTO PARTS	D267345	GREASE/TOWELS/CARWSH	71.15
	15560	FARMVILLE WHSALE ELECTRIC	SC7685	SERVICE FEE	.04
	15560	FARMVILLE WHSALE ELECTRIC	366587	MAINTENANCE SUPPLIES	2.40
	21811	LOWE'S	903117	PAINT SUPPLIES	37.89
	21811	LOWE'S	909140	CLEANING SUPPLIES	30.90
	21811	LOWE'S	909545	PAINT SUPPLIES	211.87
	21811	LOWE'S	909615	ROUNDUP	158.00
				ACCOUNT TOTAL	15,085.27 *

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MAJOR# ACCT#	VENDOR NUMBER NAME	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6009	21811	LOWE'S	909864	MAINTENANCE SUPPLIES	44.86
	21811	LOWE'S	914780	LAWN CARE SUPPLIES	30.19
	24086	OK FERMITTE & PEST CONTROL	JULY 30 08	EXTERMINATING SERVIC	150.00
	25680	PRICE SUPPLY CO INC	744231	PLUMBER PUTTY	3.23
	25960	PUTNEY MECHANICAL CO INC	21163	COIL CLEANER	14.25
				ACCOUNT TOTAL	942.69 *
6009	15721	Vehicle & Powered Equipme FISHER AUTO PARTS, INC.	056 286903	FUSE & BRAKE LIGHT	11.00
	23726	NEWMAN TIRE CO INC	158444	REPAIR MOWER TIRE	16.95
	23726	NEWMAN TIRE CO INC	158657	MOWER TIRES	146.00
	23726	NEWMAN TIRE CO INC	158818	FLAT REPAIR	6.75
				ACCOUNT TOTAL	180.70 *
				MAJOR TOTAL	17,012.94 **
043400		CANNERY			
3310	21811	Repairs & Maintenance LOWE'S	909322	RETORT PART	12.54
	21811	LOWE'S	909771	PIPE FITTINGS	25.78
	25680	PRICE SUPPLY CO INC	743898	STEAMER PARTS	10.48
	25680	PRICE SUPPLY CO INC	743902	STEAMER PARTS	1.18
				ACCOUNT TOTAL	49.98 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	44435 001 708	ELECTRIC SERVICE	85.38
				ACCOUNT TOTAL	85.38 *
5120	14700	Heating Services ELLINGTON ENERGY SERVICE	17720	FUEL	1,372.00 *
				ACCOUNT TOTAL	1,372.00 *
5230	10099	Telecommunications AT&T	223 8664 708	PHONE	39.44
	28711	EMBARQ	223 8664 708	PHONE	31.23
				ACCOUNT TOTAL	70.67 *
				MAJOR TOTAL	1,578.03 **
052500		CHAPTER X BOARD			
5640	12928	Payment to Crossroad Ser CROSSROAD SERVICES BOARD	1ST QTR 708	LOCAL SUPPORT	15,660.75
				ACCOUNT TOTAL	15,660.75 *
				MAJOR TOTAL	15,660.75 **
053500		COMPREHENSIVE SERVICES ACT			
3160	10010	CSA Programs ABDUS SABUR LATRIND	JULY 08	FOSTER CARE	480.00
	10156	ALCOTT MOLLY PHD	JULY 14 08	PROFESSIONAL SERVICE	750.00
	11146	BANDY KATHY	JULY 08	FOSTER CARE	628.00
	11894	BUSINESS CARD	JULY 08	FOSTER CARE	46.44
	12280	CENTRA HEALTH	5670 608	PROFESSIONAL SERVICE	1,995.00

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	12280	CENTRA HEALTH	5684 708	PROFESSIONAL SERVICE	400.00
	12280	CENTRA HEALTH	5684 708	PROFESSIONAL SERVICE	400.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 708	PROFESSIONAL SERVICE	4,495.10
	12964	CUMBERLAND HOSPITAL	1030154 708	PROFESSIONAL SERVICE	16,588.16
	13812	DOMINION YOUTH SERVICES	BH 608	PROFESSIONAL SERVICE	1,885.00
	13812	DOMINION YOUTH SERVICES	JM 608	PROFESSIONAL SERVICE	1,885.00
	13812	DOMINION YOUTH SERVICES	RS 608	PROFESSIONAL SERVICE	1,885.00
	14575	ELK HILL	16094	PROFESSIONAL SERVICE	3,267.00
	14575	ELK HILL	16162	PROFESSIONAL SERVICE	612.50
	14933	FAMILY PRESERVATION SERV	33379	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	33381	PROFESSIONAL SERVICE	350.00
	14933	FAMILY PRESERVATION SERV	33383	PROFESSIONAL SERVICE	525.00
	14933	FAMILY PRESERVATION SERV	33388	PROFESSIONAL SERVICE	275.00
	14933	FAMILY PRESERVATION SERV	33401	PROFESSIONAL SERVICE	385.00
	14933	FAMILY PRESERVATION SERV	33402	PROFESSIONAL SERVICE	323.75
	14933	FAMILY PRESERVATION SERV	33405	PROFESSIONAL SERVICE	367.50
	14933	FAMILY PRESERVATION SERV	33414	PROFESSIONAL SERVICE	1,435.00
	14933	FAMILY PRESERVATION SERV	33418	PROFESSIONAL SERVICE	1,511.25
	14933	FAMILY PRESERVATION SERV	33431	PROFESSIONAL SERVICE	1,241.25
	14933	FAMILY PRESERVATION SERV	33432	PROFESSIONAL SERVICE	1,250.00
	15743	FISHER BETTY	JULY 08	FOSTER CARE	31.94
	15766	FISHER JUANITA	JULY 08	FOSTER CARE	230.00
	16672	GRAFTON SCHOOL INC	106522	PROFESSIONAL SERVICE	388.50
	16672	GRAFTON SCHOOL INC	106523	PROFESSIONAL SERVICE	166.50
	16672	GRAFTON SCHOOL INC	106678	PROFESSIONAL SERVICE	3,088.00
	16672	GRAFTON SCHOOL INC	106679	PROFESSIONAL SERVICE	1,930.00
	16672	GRAFTON SCHOOL INC	106680	PROFESSIONAL SERVICE	3,888.00
	17065	HALLMARK YOUTH-CARE-RICHMD	2158 608	PROFESSIONAL SERVICE	1,600.00
	19654	JOHNSON CRISTY	JULY 08	FOSTER CARE	712.33
	19805	JONES BRITTANY	JULY 08	FOSTER CARE	202.58
	19805	JONES BRITTANY	JULY 08A	FOSTER CARE	300.00
	21387	LAWSON LAKEISHA	JULY 08	FOSTER CARE	319.36
	21616	LEE ERNESTINE	JULY 08	FOSTER CARE	990.00
	21785	LITTLE FEATS CHILD CARE	JULY 08	FOSTER CARE	880.00
	21785	LITTLE FEATS CHILD CARE	JULY 08A	FOSTER CARE	960.00
	22703	MORTON DEKEACE	JULY 08	FOSTER CARE	1,119.40
	23300	NEW DOMINION SCHOOL INC	8350	PROFESSIONAL SERVICE	4,200.00
	23300	NEW DOMINION SCHOOL INC	8372	PROFESSIONAL SERVICE	4,200.00
	25620	PRESBYTERIAN HM/FMLY SERV	JULY 08	FOSTER CARE	3,441.00
	25620	PRESBYTERIAN HM/FMLY SERV	JUNE 08A	PROFESSIONAL SERVICE	3,150.00
	30364	URRICH ANGELA	JULY 08	FOSTER CARE	1,908.00
	32475	WHISPER RIDGE-CHARLOTTWLL	500223 0608	PROFESSIONAL SERVICE	2,835.00
	32475	WHISPER RIDGE-CHARLOTTWLL	500223 0708	PROFESSIONAL SERVICE	135.00
	32681	WILLIAMS ANTHONY	JULY 08	FOSTER CARE	1,190.10
	999999	ALLEN KIMBERLEY	JULY 08	FOSTER CARE	28.72
	999999	CENTRAL VIRGINIA FAMILY	JULY 08A	FOSTER CARE	500.00
		Administrative			
3180	22151	MARTIN SHEILA	MILEAGE 708	MILEAGE	73.88
				ACCOUNT TOTAL	73.88 *
				MAJOR TOTAL	81,174.25 **
				ACCOUNT TOTAL	81,100.38 *

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5608	28097	SCOPE/Meals on Wheels	08-09 SUPPORT	08-09 SUPPORT	2,500.00
	28097	SCOPE/MEALS ON WHEELS	08-09 SUPPORT 1	08-09 SUPPORT	4,750.00
				ACCOUNT TOTAL	14,250.00 *
5609	25400	Piedmont Senior Resources	08-09 SUPPORT	08-09 SUPPORT	1,616.00
		PIEDMONT SR RESOURCES		ACCOUNT TOTAL	1,616.00 *
5610	28866	STEPS Inc.	08-09 SUPPORT	08-09 SUPPORT	27,225.00
	28866	STEPS, INC	08-09 SUPPORT 1	08-09 SUPPORT	6,808.00
				ACCOUNT TOTAL	34,040.00 *
5612	25160	Pamplin Community Center	08-09 SUPPORT	08-09 SUPPORT	475.00
		PAMPLIN COMMUNITY CENTER		ACCOUNT TOTAL	475.00 *
5613	19750	Jolly Glee Senior Citizen	08-09 SUPPORT	08-09 SUPPORT	1,900.00
		JOLLY GLEE SENIOR CENTER		ACCOUNT TOTAL	1,900.00 *
5637	15140	FACES	08-09 SUPPORT	08-09 SUPPORT	4,215.00
	15140	FACES, INC	08-09 SUPPORT 1	08-09 SUPPORT	2,137.50
				ACCOUNT TOTAL	6,412.50 *
5640	28704	Special Olympics Area 12	08-09 SUPPORT	08-09 SUPPORT	200.00
		SPECIAL OLYMPICS-AREA 12		ACCOUNT TOTAL	200.00 *
5645	31677	VA Legal Aid Society	08-09 SUPPORT	08-09 SUPPORT	1,900.00
		VA LEGAL AID SOCIETY INC		ACCOUNT TOTAL	1,900.00 *
5646	17759	HOPE	08-09 SUPPORT	08-09 SUPPORT	9,500.00
	17759	HOPE	08-09 SUPPORT 1	08-09 SUPPORT	4,750.00
				ACCOUNT TOTAL	14,250.00 *
5650	29931	Tri-County Life Learners	08-09 SUPPORT	08-09 SUPPORT	3,225.00
	29931	TRI-COUNTY LIFE LEARNERS	08-09 SUPPORT 1	08-09 SUPPORT	1,662.50
				ACCOUNT TOTAL	4,987.50 *
5651	28604	Southside Center for Viol	08-09 SUPPORT	08-09 SUPPORT	4,350.00
	28604	SOUTHSIDE CENTER FOR	08-09 SUPPORT 1	08-09 SUPPORT	2,375.00
				ACCOUNT TOTAL	7,125.00 *
5653	21808	Longwood Center for Visua	08-09 SUPPORT	08-09 SUPPORT	2,494.00
	21808	LONGWOOD CNTR FOR VISUAL	08-09 SUPPORT 1	08-09 SUPPORT	1,247.00
				ACCOUNT TOTAL	3,741.00 *
5654	17006	Habitat for Humanity	08-09 SUPPORT	08-09 SUPPORT	4,350.00
	17006	HABITAT FOR HUMANITY	08-09 SUPPORT 1	08-09 SUPPORT	2,375.00
				ACCOUNT TOTAL	7,125.00 *

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5655	25818	P E After Prom Party PRINCE EDWARD CO HIGH SCH	08-09 SUPPORT	08-09 SUPPORT	950.00
				ACCOUNT TOTAL	950.00 *
5656	15992	Fuqua After Prom Party FUQUA AFTER PROM PARTY	08-09 SUPPORT	08-09 SUPPORT	475.00
				ACCOUNT TOTAL	475.00 *
5660	25365	Piedmont Regional Disabil PIEDMONT REGNL DISABILITY	08-09 SUPPORT	08-09 SUPPORT	500.00
				ACCOUNT TOTAL	500.00 *
5663	12225	Holiday Lake 4-H Educatio HOLIDAY LAKE 4-H EDUCATION	08-09 SUPPORT	08-09 SUPPORT	10,000.00
				ACCOUNT TOTAL	10,000.00 *
				MAJOR TOTAL	109,947.00 **
068100		CONTRIBUTIONS TO COLLEGES			
5640	20960	Payment To Community Coll SOUTHSIDE VA COMM COLLEGE	08-09 SUPPORT	08-09 SUPPORT	6,518.00
	20960	SOUTHSIDE VA COMM COLLEGE	08-09 SUPPORT 1	08-09 SUPPORT	2,759.00
				ACCOUNT TOTAL	8,277.00 *
5643	21824	Longwood Small Bus Dev Ce LONGWOOD SMALL BUSINESS	08-09 SUPPORT	08-09 SUPPORT	7,274.00
	21824	LONGWOOD SMALL BUSINESS	08-09 SUPPORT 1	08-09 SUPPORT	3,537.00
				ACCOUNT TOTAL	10,811.00 *
				MAJOR TOTAL	18,888.00 **
071100		SUPERVISION OF PARKS & RECREATION			
5640	25025	PE/Farmville Youth Associ PRINCE ED FARMVILLE YOUTH	08-09 SUPPORT	08-09 SUPPORT	24,000.00
				ACCOUNT TOTAL	24,000.00 *
5641	25800	Prince Edward Comm Center PRINCE EDWARD COMMUNITY	08-09 SUPPORT	08-09 SUPPORT	23,750.00
				ACCOUNT TOTAL	23,750.00 *
5642	17400	Heart of Virginia Festiva HEART OF VA FESTIVAL	08-09 SUPPORT	09-SPONSOR	2,850.00
				ACCOUNT TOTAL	2,850.00 *
5643	20696	Southside VA Family YMCA SOUTHSIDE VA FAMILY YMCA	08-09 CO-PROGRAMS	08-08 COUNTY PROGRAMS	25,000.00
				ACCOUNT TOTAL	25,000.00 *
5644	20992	Heart of VA Fireworks HEART OF VA FIREWORKS	09-HRT VA FIREWK	09-HEART OF VA FIREWK	2,500.00
				ACCOUNT TOTAL	2,500.00 *
5646	25820	YMCA-Capital Donation PRINCE EDWARD CO IDA	#2 YMCA LOAN	YMCA LOAN PAYMENT	163,260.00
				ACCOUNT TOTAL	163,260.00 *
5647	20696	YMCA-Summer Program SOUTHSIDE VA FAMILY YMCA	08 SUMMER PROGM	08 SUMMER PROGRAM	20,000.00
	20696	SOUTHSIDE VA FAMILY YMCA	08-09-SUMMER PRG	08-09-SUMMER PROGRAM	20,000.00
				ACCOUNT TOTAL	40,000.00 *
				MAJOR TOTAL	281,360.00 **

MAJOR# ACCT# 073500	VENDOR NUMBER PUBLIC LIBRARY	VENDOR NAME PUBLIC LIBRARY	INV#	DESCRIPTION	AMOUNT
5640	15400	CONTRIBUTION TO LIBRARY	08-09-SUPPORT	08-09-SUPPORT	152,059.60
	15400	FARMVILLE-PE COMM LIBRARY	08-09-SUPPORT 1	08-09-SUPPORT	38,014.75
				ACCOUNT TOTAL	190,073.75 *
				MAJOR TOTAL	190,073.75 **
081100	PLANNING				
5210	11894	Postal Services	1412 PUCKETT708	POSTAGE	42.56
		BUSINESS CARD			42.56 *
				ACCOUNT TOTAL	85.12
5230	30439	Telecommunications	816442183 708	PHONE	74.62
		US CELLULAR			74.62 *
				ACCOUNT TOTAL	74.62
5510	25359	Travel-Mileage	MILEAGE 708	MILEAGE	927.46
		PICKETT JONATHAN			927.46 *
				ACCOUNT TOTAL	927.46 *
5640	12745	Commonwealth Regional Cou	08-09-SUPPORT	08-09-SUPPORT	15,700.00
	12745	COMMONWEALTH REGIONAL	08-09-SUPPORT 1	08-09-SUPPORT	3,925.00
		COMMONWEALTH REGIONAL			19,625.00 *
				ACCOUNT TOTAL	19,625.00 *
6001	11902	Office Supplies	103138	COMPUTER UPDATE/SCAN	29.95
		BUSINESS DATA OF VA, INC.			29.95 *
				ACCOUNT TOTAL	29.95 *
				MAJOR TOTAL	20,699.59 **
081200	COMMUNITY DEVELOPMENT				
5647	15170	Chamber of Commerce	08-09-SUPPORT	08-09-SUPPORT	4,550.00
	15170	FARMVILLE CHAMBER OF	08-09-SUPPORT 1	08-09-SUPPORT	2,375.00
				ACCOUNT TOTAL	7,125.00 *
5648	25362	Farmville Airport	08-09-SUPPORT	08-09-SUPPORT	9,500.00
		FARMVILLE AIRPORT			9,500.00 *
				ACCOUNT TOTAL	9,500.00 *
5650	25362	Farmville Area Bus	08-09-SERV	08-09-BUS-SERVICE	20,000.00
		FARMVILLE AREA BUS			20,000.00 *
				ACCOUNT TOTAL	20,000.00 *
5652	25362	Piedmont Area Transit	08-09-SUPPORT	08-09-SUPPORT	10,000.00
	25362	PIEDMONT AREA TRANSIT	08-09-SUPPORT 1	08-09-SUPPORT	5,000.00
				ACCOUNT TOTAL	15,000.00 *
				MAJOR TOTAL	51,625.00 **
081500	ECONOMIC DEVELOPMENT				
3600	31624	Advertising	053FARVACD08	ADVERTISING	1,995.00
		VILLAGE PROFILE			

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5210	11894	Postal Services BUSINESS CARD	2078 CARNEY 708	UPS SERVICE	21.60
				ACCOUNT TOTAL	21.60 *
5230	10097	Telecommunications AT&T	392 1482 708	PHONE	70.43
	22489	MOONSTAR BBS	ECON DEV AUG08	DSL	45.00
	22489	MOONSTAR BBS	ECON DEV SEPT08	DSL	45.00
	28711	EMBARQ	392 1482 708	PHONE	190.48
				ACCOUNT TOTAL	350.91 *
5530	11894	Travel-Subsistence & Lodg BUSINESS CARD	2078 CARNEY 708	MEALS	211.72
				ACCOUNT TOTAL	211.72 *
5897	31903	Virginia's Retreat VIRGINIA'S RETREAT	08-09 SUPPORT	08-09 SUPPORT	4,500.00
				ACCOUNT TOTAL	4,500.00 *
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	103138	COMPUTER UPDATE/SCAN	29.95
	11902	BUSINESS DATA OF VA, INC.	103143	INSTALLED SPYWARE	29.95
	20600	KEY OFFICE SUPPLY	20613 EC DEV708	OFFICE SUPPLIES	10.28
				ACCOUNT TOTAL	70.28 *
6040	12726	ADP Equipment COMPRO COMPUTERS	1055	COMPUTER	2,623.94
				ACCOUNT TOTAL	2,623.94 *
				MAJOR TOTAL	11,273.45 **
082400		SOIL & WATER CONSERVATION DISTRICT			
5641		Donation - PS&WCD			
		PIEDMONT SOIL & WATER	08-09 DAM REPAIRS	08-09 DAM REPAIRS	2,850.00
		PIEDMONT SOIL & WATER	08-09 OPERATION	08-09 OPERATION	6,840.00
		PIEDMONT SOIL & WATER	08-09 SUPPORT 1	08-09 SUPPORT	4,845.00
				ACCOUNT TOTAL	14,535.00 *
5642	24089	Donation - RC&D OLD DOMINION RC&D	08-09 SUPPORT	08-09 SUPPORT	1,775.00
				ACCOUNT TOTAL	1,775.00 *
				MAJOR TOTAL	16,310.00 **
083500		COOPERATIVE EXTENSION OFFICE			
2300	28711	Telecommunications EMBARQ	392 4246 708	PHONE	93.50
				ACCOUNT TOTAL	93.50 *
				MAJOR TOTAL	93.50 **
094000		CAPITAL PROJECTS			
0018	17299	Moton Museum VDOT Grant HANCOCK-FUQUA-ROBERTSON	APPLICATION 1	BTHRM/ADA RAMP CONST	51,062.50

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
095000	17299	HANCOCK-FUOHA-ROBERTSON	APPLICATION 2	BTHRM/ADA RAMP CONST	42,146.75
	32553	WILEY & WILSON	39303	PROF SERV-BTHRM/RAMP	1,000.00
	32553	WILEY & WILSON	39508	PROF SERV-BTHRM/RAMP	1,000.00
				ACCOUNT TOTAL	95,209.25 *
				MAJOR TOTAL	95,209.25 **
0010	30600	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 708	COURTHOUSE LOAN	6,508.00
				ACCOUNT TOTAL	6,508.00 *
0012	30600	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 708	COURTHOUSE LOAN	10,118.00
				ACCOUNT TOTAL	10,118.00 *
				MAJOR TOTAL	16,626.00 **
				FUND TOTAL	1,407,467.22

-- 483,967.00 Void Checks

FUND TOTAL \$ 923,500.22

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
002230	25257	LEOS Disbursements JOHNS VICKI K	AUG 08	RETIREE BENEFIT	959.00 *
1101	29937	Retirees Insurance ANTHEM BCBS	SEPT 08	RETIREE HEALTH INS	1,616.00 *
				ACCOUNT TOTAL	959.00 *
				ACCOUNT TOTAL	1,616.00 *
				MAJOR TOTAL	2,575.00 **
				FUND TOTAL	2,575.00

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MAJOR# ACCT# 094000	VENDOR NUMBER REVENUE	VENDOR NAME SHARING FUND - VDOT	INV#	DESCRIPTION	AMOUNT
0102	13779	Via Sacra	2008060487	VIA SACRA	2,700.00
	32286	DRAPER ADEN ASSOCIATES	2	VIA SACRA	135,269.17
	32286	NCW EARTHWORKS LLC	3	VIA SACRA	145,612.71
		NCW EARTHWORKS LLC			283,581.88 *
				ACCOUNT TOTAL	283,581.88 **
				MAJOR TOTAL	
				FUND TOTAL	283,581.88

AP375H
8/06/2008
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 7/25/2008 -- 8/06/2008

AFTER CHECKS
PAGE 25

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME PIEDMONT COURT SERVICES	INV#	DESCRIPTION	AMOUNT
3160	22489	Professional Services MOONSTAR BBS	PCS CONSULTING	CONSULTING	505.00 505.00 *
5110	31846	Electrical Service DOMINION VA POWER	4323543985 708 7218131923 708	ELECTRIC SERVICE ELECTRIC SERVICE	83.74 185.84 269.58 *
5230	10097	Telecommunications AT&T	392 8161 708	PHONE	372.19
	22489	MOONSTAR BBS	PCS 708	INTERNET	15.00
	28711	EMBARQ	392 8161 708	PHONE	167.69
				ACCOUNT TOTAL	554.88 *
5302	29440	Fire Insurance PRINCE EDWARD CO TREAS	FIRE INS 708	FIRE INSURANCE	300.00 300.00 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 708	MILEAGE	190.11
	16682	GRAY SHARON	MILEAGE 708	MILEAGE	213.49
	17777	HRICKO ASHLEY	MILEAGE 708	MILEAGE	23.40
	21444	LAYNE BRITTANY	MILEAGE 708	MILEAGE	204.74
	22259	MAYS ANDY	MILEAGE 708	MILEAGE	79.56
	22749	MOSS REBECCA	MILEAGE 708	MILEAGE	173.74
				ACCOUNT TOTAL	885.04 *
5530	17777	Travel - Subsistence & Lo HRICKO ASHLEY	EXPENSES 708	FOOD SUPPLIES	10.25 10.25 *
6040	13344	ADP Equipment DEWINDT INNOVATIONS	PCS06112008 A	PATCH CABLE	49.80 49.80 * 2,574.55 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 708	RENT	2,383.00 2,383.00 *
6006	17346	PCS - Janitorial Services HARDY PAGE	JULY 08	CLEANING SERVICE	210.00 210.00 * 2,593.00 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees KROLL LABORATORY	173525	DRUG TESTING	62.28 62.28 * 62.28 **
				FUND TOTAL	5,229.83
				TOTAL DUE	47,427,100.59 \$1,238,133.59

Approved at meeting of _____ on _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 4-d
Department: Payroll
Staff Contact: Sheila Martin
Issue: Consent Agenda – Salaries

Summary:

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

Attachments: None.

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 5
Department: VDOT
Staff Contact: Alan Leatherwood
Issue: Highway Matters

Summary:

Attachments:

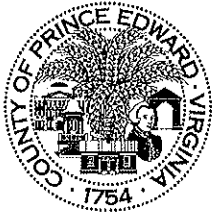
Recommendation:

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 6
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: County Share of Sale of State Forest Timber

Summary:

Mr. Tom Zaebst, Assistant State Forest Manager, will present the Board a check for the County's share of the proceeds of the sale of timber from the Prince Edward-Gallion State Forest.

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: August 12, 2008
Item No.: 7
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Southside Outreach Group

Summary: Historically, the County has used Southeast RCAP to serve as its program administrator for the Indoor Plumbing Rehabilitation Program (IPR). We have determined that the County will receive better services from an organization known as Southside Outreach Group, based in South Boston. They serve the Counties of Nottoway, Amelia, Halifax, Henry and Region 2000. I have asked Earl Howerton, the Director, to come to the August Board meeting and provide an overview of his program.

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: August 12, 2008
Item No.: 8
Department: County Administration
Staff Contact: W.W. Bartlett/Beverly Booth
Issue: 2009 Reassessment

Summary: Beverly Booth, Commissioner of Revenue, and Chris Venable, Lead Assessor with Wampler-Eanes, will provide the Board a status report on the 2009 property reassessment.

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: August 12, 2008
Item No.: 9
Department: County Attorney/County Administration
Staff Contact: James R. Ennis/Sarah Elam Puckett
Issue: Public Hearing- Amendments to County Animal Ordinance

Summary: The Board of Supervisors will hold a public hearing to receive citizen input prior to considering amendments to *Section 10-100 of the County Code (Animal Control Ordinance-Dangerous and Vicious Dogs)* bringing it up to date with changes to the *Code of Virginia*.

Attachments:

1. Public Hearing Notice
2. Proposed amendments to Animal Control Ordinance.

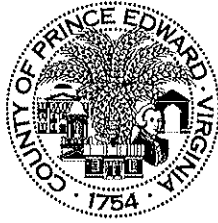
Recommendation: Following the Public Hearing, staff recommends approval of proposed amendments.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, July 18, 2008 and Friday, August 1, 2008** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering amendments to ***Section 10-100 of the County Code (Animal Control Ordinance-Dangerous and Vicious Dogs)*** bringing it up to date with changes to the Code of Virginia. The public hearing is scheduled for Tuesday, August 12, 2008 at 7:30 p.m. in the Board of Supervisors Room, located on the 3rd Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed amendment is available for review in the Office of the County Administrator. 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 August 8, 2008.

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

ANIMALS : DIVISION 6. DANGEROUS AND VICIOUS DOGS

Additional Text In Bold

SECTION 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.***



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 10
Department: County Attorney/Commissioner of Revenue
Staff Contact: James R. Ennis/Beverly Booth
Issue: Public Hearing- Amendments to Taxation Ordinance (Filing Extensions)

Summary: The Board of Supervisors will hold a public hearing to receive citizen input prior to considering an amendment to *Section 70-1 of the County Code* (Taxation). 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.

Attachments:

1. Public Hearing Notice
2. Proposed amendments to County Taxation Ordinance.

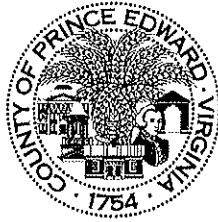
Recommendation: Following the Public Hearing, staff recommends approval of proposed amendments.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, July 18, 2008 and Friday, August 1, 2008** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering an amendment to *Section 70-1 of the County Code (Taxation)*. 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 public hearing is scheduled for Tuesday, August 12, 2008 at 7:30 p.m. in the Board of Supervisors Room, located on the 3rd Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed amendments is available for review in the Office of the County Administrator. 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 August 8, 2008.

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

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.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 11
Department: County Attorney/Commissioner of Revenue
Staff Contact: James R. Ennis/Beverly Booth
Issue: Public Hearing- Amendments to Taxation Ordinance (Land Use)

Summary: The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering an amendment to *Section 70-37 of the County Code (Taxation)*. The proposed amendment requires payment of a new land use application fee when ownership of a parcel changes.

Attachments:

1. Public Hearing Notice
2. Proposed amendments to County Taxation Ordinance.

Recommendation: Following the Public Hearing, staff recommends approval of proposed amendments.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, July 18, 2008 and Friday, August 1, 2008** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering an amendment to ***Section 70-37 of the County Code (Taxation)***. The proposed amendment requires payment of a new land use application fee when ownership of a parcel changes. The public hearing is scheduled for Tuesday, August 12, 2008 at 7:30 p.m. in the Board of Supervisors Room, located on the 3rd Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed amendments is available for review in the Office of the County Administrator. 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 August 8, 2008.

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

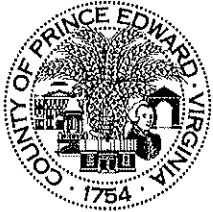
SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE
Additional Text In Bold

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.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 12
Department: County Attorney
Staff Contact: James R. Ennis
Issue: Public Hearing- Amendments to Traffic & Vehicle Ordinance (Decal)

Summary: The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering the repeal of *Sections 74-71, 74-72, 74-73 and 74-74 of the County Code (Traffic and Vehicles: Division 3. County Decal)*. This amendment would have an effective date of December 31, 2008.

Attachments:

1. Public Hearing Notice
2. Proposed amendments to County Traffic and Vehicle Ordinance.

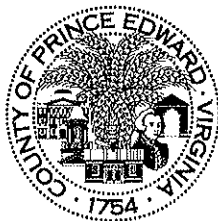
Recommendation: Following the Public Hearing, staff recommends approval of proposed amendments.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, July 18, 2008 and Friday, August 1, 2008** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering the repeal of *Sections 74-71, 74-72, 74-73 and 74-74 of the County Code (Traffic and Vehicles: Division 3. County Decal)*. The public hearing is scheduled for Tuesday, August 12, 2008 at 7:30 p.m. in the Board of Supervisors Room, located on the 3rd Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text proposed for repeal is available for review in the Office of the County Administrator. Please note that the proposed effective date of this action is December 31, 2008. 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 August 8, 2008.

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

Repeal The Following

~~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.~~



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 13
Department: County Attorney
Staff Contact: James R. Ennis
Issue: Public Hearing- Amendments to Traffic & Vehicle Ordinance (Parking)

Summary: The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering a significant addition to the *County Code (Chapter 74, Traffic and Vehicles: Article III. Stopping, Standing and Parking)*.

Attachments:

1. Public Hearing Notice
2. Proposed amendments to County Traffic and Vehicle Ordinance.

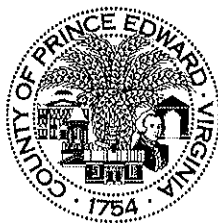
Recommendation: Following the Public Hearing, staff recommends approval of proposed amendments.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, July 18, 2008 and Friday, August 1, 2008** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering a significant addition to the *County Code (Chapter 74, Traffic and Vehicles: Article III. Stopping, Standing and Parking)*. The public hearing is scheduled for Tuesday, August 12, 2008 at 7:30 p.m. in the Board of Supervisors Room, located on the 3rd Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text proposed to be added to the ordinance is available for review in the Office of the County Administrator. 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 August 8, 2008.

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

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 County Sheriff. 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 to 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.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
 Item No.: 14
 Department: County Administration
 Staff Contact: Sarah Elam Puckett
 Issue: School Board Appointment

Summary:

Mrs. Patsy Pelland resigned from the Prince Edward County School Board effective July 31, 2008. This creates 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 is contacting 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 updated criteria is attached.

In order to proceed with filling this vacancy as soon as possible, the following Board action is needed:

- *Authorize advertising the Citizen Committee. Establish August 29, 2008 as the deadline for submission of names of nominees with letters of interest or resumes to the Citizen Committee. Authorize the required Public Hearing on the nominees for the September 9, 2008 Board meeting. Nominations can also be made from the floor at the time of the public hearing. (See attached sample public hearing and citizen committee notice.)*

NOTE: If the Board follows this schedule, the earliest that the Board can make the appointment is seven days following the September 9, 2008 Board meeting.

Attachments: Letter of Resignation, Patsy Pelland
 Draft Advertisement for Citizen Committee and Public Hearing
 Criteria for Selection of School Board Members

Recommendation:

1. Authorize advertising the Citizen Committee and establishing August 29, 2008 as the deadline for submission of names of nominees with letters of interest or resumes to the Citizen Committee
2. Authorize the required Public Hearing on the nominees for the September 9, 2008 Board meeting.
3. Determine the date that the appointment will be made (Special Board Meeting or October Board Meeting).

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____

51 Ropp Road
Farmville, VA 23901
July 30, 2008

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

Dear Mr. Bartlett:

I am writing to inform you of my resignation from the Prince Edward County School Board effective July 31, 2008. I have enjoyed my 11 years on the Board and appreciate the opportunity that was given to me.

Please let me know if I need to do anything else to complete this process. Again, thank you for the opportunity to serve on the Prince Edward County School Board.

Sincerely,

A handwritten signature in cursive script that reads "Patsy Pelland".

Patsy Pelland

pc: Charles McKay, Supervisor Hampden District
Russell Dove, Chair, Prince Edward County School Board



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 (Leigh 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:

Name, Chair
Address
Address
Phone: 434-

Name
Address
Address
Phone: 434-

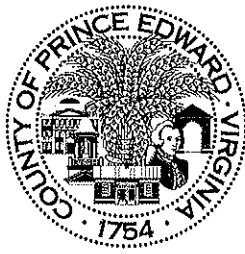
Name
Address
Address
Phone: 434-

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.

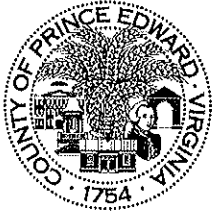
It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to September 5, 2008.

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.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 15
Department: Economic Development & Tourism
Staff Contact: Sharon Carney, Director Economic Development & Tourism
Issue: Tourism Advisory Board Membership

Summary:

As you are aware the joint Town of Farmville and Prince Edward County Tourism Advisory Board was commissioned for 12 members but currently only have six. Members of the Tourism Board are:

Dan Albert, YMCA
John Farrar, Hampton Inn
Brenda Ferguson, ARAMARK
Dianne Fore, Governor's School of Southside Virginia
Anne Reeder, Department of Conservation, Twin Lakes
Wanda Whitus, Farmville Area Chamber of Commerce
Cindy Morris and Sharon Carney (Function as staff)

To fill the six vacant positions the Advisory Board advertised for letters of interest and qualifications for new members. After careful review the Advisory Board unanimously recommends the appointment of the following four individuals to serve on the Tourism Advisory Board bringing the Board to 10 members:

Virginia Berkley, Crossroads Community Services Board
Diane Canton, Management Services Corporation
Katie Deaton, Program Director of Non-profit Organization and occupational therapist
James McGall, (retired) Town of Farmville Citizen

At their July, 2008 Town Council Meeting, the Council approved the appointment of the proposed candidates.

Attachments: Copies of recommended appointee's letters of interest.

Recommendation: Authorize appointment of proposed candidates to the joint Town and County Tourism Advisory Board.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Request for Letters of Interest and Qualifications

The Town of Farmville and Prince Edward County are seeking interested individuals to serve on the Tourism Board. Individuals from a variety of market sectors including but not limited to hospitality, food, recreation, mercantile, and other interested citizens are encouraged to submit letters of interest. The Tourism Board makes recommendations to the Prince Edward County Board of Supervisors and the Farmville Town Council as they relate to tourism strategies and specific marketing goals for the area. Dedicated interested individuals with sufficient time to devote on this working board are asked to submit letters of interest and qualifications by April 29, 2008 to the Farmville/Prince Edward Tourism Board, P.O. Box 368, Farmville, VA 23901.

April 19,2008

Post Office Box 723

508 Church street

Farmville,Virginia 23901

Farmville /Prince Edward Tourism Board

Post Office Box 368

Farmville,Virginia 23901

Chairman Of The Farmville /Prince Edward Tourism Board:

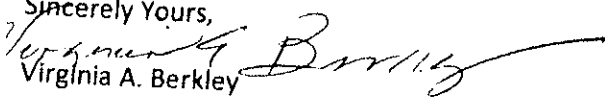
I am interested in serving on The Farmville/Prince Edward Tourism Board therefore I am submitting a letter of Interest and Qualifications. Tourism is defined as the science ,art and business of attracting and transporting visitors,accommodating them and graciously catering their needs and wants.I believe since Prince Edward County and the Town Of Farmville are located in a historic area can benefit from increased Tourism and Economics..Through Thompson Education Direct,I took the following courses; The Hospitality Industry,Managing People,The Front Office and Marketing and Sales.

I have a BS Degree in Education(History and Social Studies)from Saint Paul's College,Lawrenceville,Va. I am pursuing a Master's Degree in Human Resource Management from Ashworth University (Online Program) Norcross,Georgia. At Longwood University I took undergraduate courses for Teacher Recertification and a Graduate course.

I am a 2006 Graduate of Leadership Farmville.At Lodge Member of Heart Of Virginia Festival Committee. Volunteer Chaplain with Sentra Southside Community Hospital Chaplain's Ministry.Former Chairman and Treasurer of Local InterAgency Network for Children and Formêr Chairman of the local Heartland Regional Human Rights Committee.I am excellent with locating resources in the community. I am employed with Crossroads Community Services Board, Farmville, Virginia (15 years and 4 months).At Crossroads I worked as a Training Specialist, Case Manager and now Psychosocial Rehab Coordinator.

I can be reached at 434-392-8787(Home) or 434-392-8307(work).or I can be reached through my Email address:vaspc1976@embarqmail.com. Thank You.

Sincerely Yours,


Virginia A. Berkley



Management Services Corporation
 Property Managers,
 Real Estate Developers

Cindy Morris
 Farmville/Prince Edward Tourism Board
 116 North Main Street
 P.O. Drawer 368
 Farmville, VA 23901

Dear Ms. Morris and Members of the Board,

On behalf of Sunchase, I was delighted to learn that Farmville and Prince Edward County are inviting new members to join the Tourism Board. As you know, over the past few years, we at Sunchase have worked diligently to contribute to the ongoing positive economic growth and development of the Farmville Area Community, and I am especially encouraged by the formation and potential of this Board. After speaking with Ms. Sharon Carney recently, I had an opportunity to learn more about the Board and its objectives; I am confident that Sunchase would be a wonderful and productive addition to your committee.

As you may know, Sunchase is home to Sunchase at Longwood Apartments, Hampton Inn – Farmville, Sunchase Cinema 8, and the Shoppes at Sunchase. These and future projects attest to the ongoing level of our commitment to Farmville, and, from our point of view, the market grows only more promising. As I hope you will appreciate, our planned use development at Sunchase contributes to the area's economic growth and success across several sectors, including residential, entertainment, travel lodging, dining, retail, etc. Accordingly, we work diligently to understand the current market in the Farmville Area and to consider the future as well. Like the Tourism Board, we are interested not only in the local population but in increasing the influx of newcomers, visitors, and potential new residents to the area.

Additionally, Sunchase is part of Management Services Corporation's portfolio of properties across the state of Virginia. Being part of the Management Services family gives us additional background, experience, and perspective from which to learn and move forward. Over the past thirty-five years, MSC has developed an understanding of growing and changing markets across central Virginia. We have worked hard to develop marketing tools and skills that continue to serve us well in Farmville. Thus, I am confident that we will add value to any discussion of the Farmville Area's attractions and marketing of its best selling points.

Since our entry into the Farmville market, we have worked closely with the Town and local businesses and individuals to become an organic part of the thriving Farmville Area Community. Sunchase belongs to the Farmville Area Chamber of Commerce and the Jaycees, we sponsor the Heart of Virginia Festival, and Caton Properties belongs to the South Central Association of Realtors. Indeed, we are always looking for new ways to become more actively involved in the Farmville Community. I would be honored to represent Sunchase on the Tourism Board and can assure you that our interests and goals for this area dovetail quite neatly.

OFFICE
 The Building
 Suite 301
 Farmville, VA 22905
 B1
 53025

ATON
 the Board
 INES, CPM
 WOOD

LIPS, JR.
 the Officer &
 ER
 resident, CFO

YEAR
 resident
 SON
 Management

Francis
 THOMAS, III
 Development

LLE

11/20/01

Sunchase has a unique perspective and important voice to contribute to the committee's ongoing efforts to attract more positive growth at every economic level. I look forward to learning more about the Board's work and to working together to achieve our common goals.

Thank you in advance for your consideration, please feel free to contact me at (434) 293-6069 Ext. 104 or Janet Royall at Sunchase at Longwood Apartments (434) 392-7440 should you have any questions or concerns.

Most sincerely,



Diane Caton
Commercial Leasing Manager

cc: Janet Royall, Property Manager - Sunchase at Longwood Apartments

April 27, 2008

Dear Members of the Farmville and Prince Edward Tourism Board,

I am writing to express an interest in being considered membership in the Farmville and Prince Edward Tourism Board. I believe that I have the energy, time, insight, enthusiasm, education and experience to be an asset to building tourism in our area.

I am a "transplant" to Prince Edward and Farmville since 1998. To adapt a saying, "I wasn't born in Farmville, but I got here as fast as I could." I love the area and know what it is like to check out the area and what goes into the decision to spend more time, and eventually, to move here.

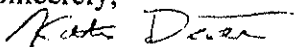
I hold degrees in kinesiology (exercise and movement science) and in occupational therapy. Since being in Prince Edward County, I have become a member of the Farmville Rotary, and presently serve as the newsletter editor. I have worked in home health and the infant intervention programs serving the surrounding eight counties and have the opportunity to see much of the area and its resources. I worked with Southside Community Hospital as the Rehabilitation Director, developing and spearheading the "Music as Medicine" program, and employee fitness programs. I also developed and presented the annual director's retreat on Physical Leadership in 2007. I have recently met with both the YMCA, Friends of the Library and the Farmville Director of Recreation to discuss options for program developments to benefit our area. Presently, I am Program Director of a new non-profit organization here in Prince Edward with the goal of promoting community development, volunteerism, and community health and wellness.

In addition to my local experience, in the early 90's, I worked as a traveling therapist for 1.5 years where my company sent me for 3- 6 months at a time to various cities. My personal goals were to find the most amounts of interesting things available that were unique to that area in the briefest amount of time. This gave me the opportunity to fully experience the area in the three to six month that I would be there. I was a professional tourist as well as a worker for those 1.5 years.

As an occupational therapist, I am experienced in program development, public speaking, and group dynamics. As a person, I am enthusiastic, good at planning and a team player. As a resident of Prince Edward and Planning District 14, I would enjoy being part of building tourism for the area.

Please contact me if there are any questions or further discussion.

Sincerely,



Katie Deaton

PO Box 202 (108 Carson Mills Dr.)

Farmville, Va. 23901 434-390-0105, 434-223-7334

April 16, 2008

Farmville/Prince Edward Tourism Board
PO Box 368
Farmville, Va. 23901

Gentlemen:

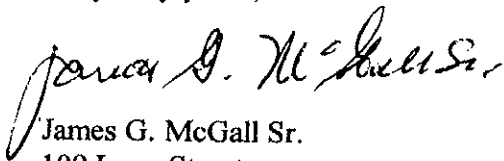
I am writing to indicate my interest in serving on the Tourism Board. I have lived in Farmville, Va. since 1962 and was employed by Brisentine Oil Co. for 25 years and Ellington Energy Service for 5 years before I retired. Presently I work part time for Enterprise Car Rental and also Doyne-Burger-Davis Funeral Home when needed.

I am knowledgeable of the Farmville area having lived here for 46 years and have watched it grow and grow. I have been in many organizations throughout these 46 years.

I believe that I would be very helpful in being of assistance to this program.

Thank you for allowing me to apply for one of these openings now available.

Very truly yours,



James G. McGall Sr.
109 Lynn Street
Farmville, Va. 23901

434-315-4907 (cell)
434-392 8740 (home)

James G. McGall Sr.
~~HC 6 Box 570~~ 109 Lyman St
Farmville, Va. 23901
804-392-8740

Personal Data: Date of Birth: February 3, 1933
Place of Birth: Newark, N.J.
Marital Status: ~~Married~~

Education: Graduate of Union High School, Union, N.J. 1951.
Graduate of the University of Virginia, Charlottesville, Va. 1955.
B.A. in Industrial Psychology
University of Richmond, Richmond, Va. 1959-1960. American Institute
of Banking Courses. Standard Certificate.
Attended Finance & Insurance School. Harrisburg, Pa. 1984.
Attended COIN Computer School. Atlanta, Ga. 1987.

Employment: Bradley Inc. Farmville, Va. Office September 1990 until June 1991.
Managed office, dispatched drivers, handled collections and billings,
made new business contacts and other office duties. Employment
terminated due to economic conditions.

Key Office Supply Inc. Farmville, Va. May 1990 to September 1990.
Called on businesses, school boards and governmental offices in
Southside Virginia selling office supplies, equipment and furniture.

US Dept of Commerce, Bureau of the Census. February 1990 to May 1990.

Farmville Motors, Farmville, Va. January 1990. Picked up and delivered
automobiles.

Roy C. Jenkins Petroleum Co. Burkeville, Va. August thru December 1989.
Took phone orders for deliveries of petroleum products, dispatched
drivers, kept inventory records.

Farmville Motors, Farmville, Va. September 1984 thru July 1989.
Processed warranty claims, new vehicle delivery reports, new vehicle
orders for Ford, Chrysler and Toyota vehicles. Entered processed
information into in-house computer. Handled rental of ten vehicles,
billing collection, maintenance and related tasks. Operated COIN S,
TEXAS Instrument 8000, Digital Rainbow 1000 and ADP Computers.
Assisted with leasing program of 150 vehicles for Lawson Ford.

Prince Edward Academy, Farmville, Va. October 1983 thru June 1984.
Taught Industrial Art Classes, supervising 100 students.

Brisentine Oil Co. Farmville, Va. September 1962 thru March 1981.
Handled all management duties for entire petroleum distributorship.

First & Merchants Nat. Bank, Richmond, Va. December 1958 thru August
1962. Operations manager Broad Street Office. Handled all banking
matters.

General Electric Credit Corp. Richmond, Va. November 1957 thru Nov-
ember 1958. Outside representative, checking floor plans, helping
with collections, etc.

U. S. Army, Fort Dix, N.J. November 1955 thru November 1957. Worked
in Post Headquarters, Orders Section. Clerk Typist School. Honorably
Discharged.

7
Organizations: Farmville Jaycees 1962-1970. Held positions of Secretary, Treasurer, and member of Board of Directors. Received Spark Plug Award each year. Listed in Outstanding Young Men of America 1970. Received Distinguished Service Award in 1970.

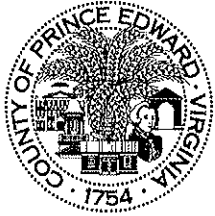
Prince Edward County Heart Association 1963-1967. Held offices of Campaign Chairman, Vice President and President.

Farmville Memorial Recreation Association 1964-1968. Held office of President.

Wedgewood Country Club, Farmville, Va. Treasurer 1970 thru 1975.

Prince Edward Volunteer Rescue Squad Inc. Co-organizer and President 1970-1972.

Henrice Volunteer Rescue Squad Inc., Richmond, Va. Squad member 1958 thru 1962. Held positions of Squad Leader and Secretary.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 16
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Resolution Regarding VRS Contributions

Summary: For many years now the County has picked up the employee's 5 percent share of their VRS contribution. 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 (letter attached). This resolution must be adopted and returned to the VRS prior to September 30, 2008.

This action does not require the County to do anything it is not already doing; it is just confirming the status quo. Failure to adopt the resolution, as drafted by the IRS, could result in reversing the favorable tax treatment of the County's member contributions, which could impose significant additional multi-year reporting and recordkeeping burdens on the County and subject the employees to additional tax liabilities.

The proposed resolution has been prepared with the required wording for your consideration in order to effect this IRS requirement.

Attachments: Letter from VRS
Proposed Resolution

Recommendation: Adoption of Resolution

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



P.O. Box 2500, Richmond, Virginia 23218-2500
Toll free: 1-888-VARETIR (827-3847)
Web site: www.varetire.org
E-mail: vrs@varetire.org

July 11, 2008

PRINCE EDWARD COUNTY
WILLIAM BARTLETT, COUNTY ADMINISTRATOR
111 SOUTH STREET, 3RD FLOOR
FARMVILLE, VA 23901

Dear WILLIAM BARTLETT:

Recently, the Internal Revenue Service (IRS) issued Revenue Ruling 2006-43 giving governmental employers until January 1, 2009 to demonstrate "formal authorization" of their pick-up plans. A pick-up plan allows the Virginia Retirement System (VRS) member contribution (5%) to be treated on a pre-tax basis.

Regrettably, the ruling requires VRS to conduct a full audit of pick-up plan resolutions and obtain a formal resolution from each VRS employer receiving this letter. While you may have enacted such a resolution in the past, you still must formally reaffirm your pick-up plan to meet the requirements of the new ruling. Such a reaffirmation will bring VRS records up to date and ensure that all employers have on file with VRS an executed resolution in proper form.

Among other things, this Revenue Ruling requires:

- The pick-up plan to be established pursuant to a formal action by a person authorized to act on behalf of the employer. Generally, any decision by the employer's governing body will satisfy this requirement.
- That such action be evidenced in the form of a written resolution containing all the elements required by the IRS. VRS has furnished such a resolution for use by your governing body (see enclosure).

What does the employer need to do?

Your governing body must pass the resolution in the form provided with this letter and return the signed original to VRS at your earliest convenience, but by no means any later than September 30, 2008.

Why this is important?

VRS is required to ensure all employer pick-up plans are compliant with this ruling. With your help, we can account for all employers' pick-up plans by the Internal Revenue Service's due date of January 1, 2009.

What if we don't do this? Can we discontinue our pick-up plan?

No. As a VRS employer, you are already required by state law to "pick up" your employees' retirement contributions, whether or not you submit a proper resolution. However, failure to submit a resolution could reverse the favorable tax treatment of your employees' member contributions, which could impose significant additional multi-year reporting and recordkeeping burdens on you as the employer and subject your employees to additional tax liabilities.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report

Summary: County Administrator W.W. Bartlett will discuss with the Board the following projects/issues:

- a. Water & Sewer Update
- b. Library Update
- c. Request from Prince Edward Dialogue for Reconciliation

Attachments: USGS Gauging Station - Appomattox River at Farmville
Request from Prince Edward Dialogue for Reconciliation

Recommendations: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Proposed Resolution of the Board of Supervisors

We, the current members of the Prince Edward County Board of Supervisors, recognize that many innocent children were hurt when the Board failed to appropriate money for public the schools between 1959 and 1964. We believe closing the schools was wrong because we, as Americans, think every child deserves an education. We invite every person -- black and white -- whose life was altered by the school closing to contribute their recollections to a comprehensive, Board-sponsored history project dedicated to truth, reconciliation and forgiveness.

The Details

The above resolution would create the Prince Edward County Truth and Reconciliation Commission to oversee the collection of oral histories and documents pertaining to events surrounding the 1959-64 school closing. The commission would be headed by two local clergy persons, one black and one white, appointed by the board. And, an equal number of black and white citizens would be chosen to serve on the commission. Using foundation funding, the commission would hire a professional historian and small staff to interview both black and white persons who were part of this history. These interviews will be recorded on videotape for posterity, but conducted in private for the comfort of the interviewees.

When the project ends in two years, the Board of Supervisors will decide where to place the results of this inquiry so it will be available to scholars and other interested people. The resolution is silent on the question of whether the commission should write a final report.

Talking Points

1. Reconciliation has been achieved in many communities around the world using this “truth and reconciliation” model. Obviously, the model can be altered to fit different circumstances, but there is no other approach that has worked in situations of ethnic and racial conflict.
2. The idea behind the history project is to invite everyone to come forward to tell his or her story. In Prince Edward County, many people affected by the school closing feel that only a few people have been given an opportunity to speak. The time to collect this history is running out as the people affected are growing old.
3. This process will generate a rich historical record that includes all points of view. It will build a mutual understanding of what happened and why. Because everyone can participate, no one can control the narrative. It also serves to close the book on this chapter in the community’s history.
4. For the process to be respected by everyone, it must be placed in the hands of a neutral third party committed to using it for reconciliation. In most cases, clergy persons have been chosen to head up the project. It also needs the support of the institutions that played a major role in the history. (in this case, the Board of Supervisors, the school board and the churches).
5. Prince Edward County would receive a great deal of favorable press attention from around the world if it were to launch a truth and reconciliation process. The announcement would transform the reputation of the county and would be exceedingly helpful to the county in seeking economic development.

6. The Board of Supervisors would own the valuable product of this history project, yet it would not cost county taxpayers a dime. That's because a number of foundations are dedicated to funding truth-and-reconciliation projects in places such as Prince Edward County. The Prince Edward Dialogue for Reconciliation group will volunteer to do the tedious work of applying for grants.
7. The history project would be limited to two years, after which the Supervisors can decide whether to place the documents and oral histories in the Moton Museum, the Longwood University Library, or some other place.
8. This proposal has the support of local clergy, as well as a broad cross-section of citizens, including many of those who were hurt by the school closing.



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

Meeting Date: August 12, 2008
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Committee Report - Light of Reconciliation

Summary: Supervisor Mattie Wiley will present and discuss with the Board the following recommendations from the Light of Reconciliation Committee. As a reminder, the Committee comprises: Mattie Wiley, Chair; Sally Gilfillan, Howard Simpson, Rita Moseley, Flossie Moore, Lacy Ward, Jr., and Ken Woodley.

The Committee met Wednesday, August 6, 2008 and makes the following recommendations to the Board of Supervisors:

1. The Committee recommends the Board approve the design of a memorial to be placed on the courthouse lawn. *(Note: Staff regrets that the final draft designs are not available in time to include the Board packet, but will be presented to the Board at its meeting.)*
2. The Committee recommends that the Board authorize the County Administrator to negotiate on behalf of the County for a temporary loan of the replica of the Virginia Civil Rights Memorial. *(Note: The Moton Museum is negotiating for a permanent loan of the replica, but will not be ready to house it until 2011. The County could potentially house it in the courthouse until that time.)*
3. The Committee recommends that 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, and other banners and materials, that would be on display during the time that the replica is housed in the courthouse.
4. The Committee recommends that the Board empower the Light of Reconciliation Committee and County Administrator to plan a public ceremony, for a date to be determined, for the unveiling of the County memorial and courthouse exhibit.

Attachments: None

Recommendation: Approval.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 19
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: August 12, 2008
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. FOIA Request and Response, ACLU of Virginia
- b. Letter, RE: WIB Vacancy
- c. VDOT Letter, RE: Southern Sales

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

ACLU of Virginia

Main office: 530 East Main Street, Suite 310 Richmond, Virginia 23219 (804) 644-8022
Northern Virginia Office: 6066 Leesburg Pike, Suite 630-B, Falls Church, Virginia 22041

July 31, 2008

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

Dear Mr. Bartlett:

I am writing pursuant to the Virginia Freedom of Information Act, Va. Code § 2.2-370(i), *et seq.* (FOIA) to request copies of public records pertaining to immigration matters in Prince Edward. Specifically, please send copies of the following records:

1. Any ordinances, resolutions or policies that expressly address the immigrant population of your jurisdiction.
2. Any cost benefit analysis that your locality has undertaken related to the impact of immigrants in your jurisdiction; and,
3. Any contracts, agreements, memorandum of understanding (MOU) or memorandum of agreement (MOA) related to immigration matters.

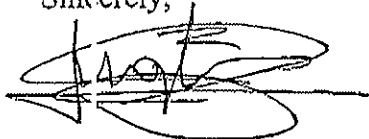
Please respond to this request within five (5) business days as required by FOIA. To the extent that any of the requested records are available electronically, please send them to me at jfiguereo@acluva.org. Otherwise, please mail these documents to me at the Northern Virginia Office address printed above.

If the cost for responding to this request will exceed \$25.00, please let me know in advance.

Should you have any questions, please do not hesitate to call me at (703) 268-8179.

Thank you for your assistance in this matter.

Sincerely,



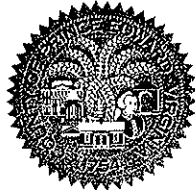
Jorge E. Figueredo, MPP
Director of Racial Justice and Immigrants' Rights
American Civil Liberties Union of Virginia

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.

COUNTY OF PRINCE EDWARD, VIRGINIA

August 4, 2008

Jorge E. Figueredo, MPP
Director of Racial Justice and Immigrants' Rights
American Civil Liberties Union of Virginia
530 East Main Street, Suite 310
Richmond, Virginia 23219

Dear Mr. Figueredo:

The County of Prince Edward is in receipt of your request for records dated July 31, 2008 made in accordance with the *Virginia Freedom of Information Act*. You have requested copies of public records pertaining to immigration matters in Prince Edward County, and specifically: (1) any ordinances, resolutions or policies that expressly address the immigration population of Prince Edward County; (2) any cost benefit analysis that the County has undertaken related to the impact of immigrants in Prince Edward County; and (3) any contracts, agreements, memorandum of understanding or memorandum of agreement related to immigration matters.

The Prince Edward County Administrator's office and Prince Edward County Board of Supervisors have no records responsive to your request. To the best of our knowledge, 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.

SOUTH CENTRAL
WORKFORCE INVESTMENT BOARD
200 DAVID BRUCE AVENUE • P.O. BOX 580
CHARLOTTE COURT HOUSE, VA 23923



July 10, 2008

Ms. Margaret Collins
1102 South Main Street
Farmville, VA 23901

Dear Ms. Collins,

Thank you for your many years of service to the South Central Workforce Investment Board (SCWIB). The By-Laws state: "Any member shall be removed after missing three consecutive meetings without excuse or sending their appointed alternate". Your contributions to the work of the SCWIB and the committees are appreciated.

Thank you for serving the jobseekers and employers in Area 8 as a representative of Prince Edward County.

Sincerely,

A handwritten signature in cursive script that reads "Debra Crowder".

Debra Crowder
Executive Director

cc: ✓ Wade Bartlett, Prince Edward County Administrator
Edward Brandenburg, Jr., Chair, SCWIB



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

P. O. BOX 11649
LYNCHBURG, VIRGINIA 24506

DAVID S. EKERN, P.E.
COMMISSIONER

August 1, 2008

Certified Mail Return Receipt

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

RE: NOTICE OF CLAIM

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:

Several attempts have been made to contact you regarding the completion of your Land Use Permit #319-26660 which expired on October 16, 2007. We have been unable to reach you by phone and our attempts to contact you by mail have failed. There is no record of any attempt on your part to contact this office regarding the status of this permit since it expired.

Mr. Edwards inspected the work you had done on the entrance on October 10, 2007. At that point, in order to fulfill the permit specifications, a section of guardrail needed to be removed and a terminal section relocated, at your expense, to allow you to finish the entrance. In order for VDOT to have the guardrail removed a Memorandum of Agreement needed to be signed by you and VDOT. To date the Department's attempts to contact you to have this agreement signed have failed and you have made no attempt to contact us in regards to completing your permit obligations. The Department

Southern Trailer Sales
J. A. Clary
August 1, 2008
Page Two

feels that it has been more than generous in trying to work with you to see the entrance installed and the permit obligations met.

This letter serves as notification that The Virginia Department of Transportation is filing claim against your Cash Guarantee Fee in the amount of \$5,000.00 that is held by the Department. The \$5,000.00 surety amount shall be used to cover any expenses VDOT incurs when the Department's contractor removes the entrance and restores the ditch line. Any costs that are incurred above and beyond the Cash Guarantee Fee amount of \$5,000.00 shall be your sole responsibility and you will be billed for the balance of the amount.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me at 434-983-2017.

Yours truly,



C. Daryl Edwards
Permit & Subdivision Specialist, Sr.

CDE/jcf
Enclosure

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

Southern Trailer Sales
J. A. Clary
August 1, 2008
Page Three

Commonwealth of Virginia
Town of Dillwyn

I, the undersigned, a Notary Public in and for the town aforesaid, in the State of Virginia, do certify that C. Daryl Edwards, Permit & Subdivision Specialist, Sr., Virginia Department of Transportation, whose name is signed to this writing bearing the date on August 1, 2008, has acknowledged the same before me in my Town aforesaid.

I certify that this Notice of Claim Letter is a true and complete copy.

Given under my hand this 1st day of August, 2008.

My commission expires: JANUARY 31, 2009

Keith Halbohn
Notary Public

KEITH HALBOHN NOTARY PUBLIC Commonwealth of Virginia Reg. #249939 My Commission Expires <u>1/31/2009</u>
--



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Article, RE: Public Hearings
- b. Article, RE: Culpeper Water and Sewer Authority
- c. Biosolids News

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Just how much freedom does public have at a public hearing?

THE MAYOR OPENS the floor for a public hearing on a rezoning. Does she have to allow a citizen to talk about a problem with the police department during the hearing? Does she have the discretion to stop a disruptive speaker or to have an enraged citizen removed?

When these questions arise, it's often in the middle of a heated public hearing over a thorny question. Knowing the rules that courts have adopted in deciding the authority of a public body to restrict the First Amendment freedoms of citizens who speak at meetings is a useful tool.

The U.S. Fourth Circuit Court of Appeals examined these issues recently and handed down a helpful opinion in the case of *Steinburg v. Chesterfield County Planning Commission*.

In the case, the planning commission had a scheduled public hearing on a development project, but wanted to delay the hearing for a month at the applicant's request. The chairman announced the delay, but opened the hearing to take comments on the decision to delay, but not on the project. Two speakers tried to address the merits of the project, and were reminded by the chairman to stay on the topic of the decision to delay the matter. A third citizen (Steinburg) also chose to talk about the project's merits and the character of commission members. It went downhill from there, to the point that this exchange took place:

Steinburg: [shouting] Mr. Gecker, (a planning commission member) would you please give me the right to speak? Who do you think you are?

Chairman: I'm going to cut you off. I'm chairman, I can cut ...

Chairman: I'm asking you just to sit down, please.

Steinburg: I know you are. I

understand what you're doing. And when I am through speaking I will sit down.

Chairman: No, I think you're going to sit down now.

Steinburg: I'm not!

The chairman summoned a police officer.

Officer: You're done speaking. You're done speaking.

Steinburg: Show me the way!

Officer: You're done speaking, please. Let's go. [The officer places his hand on Steinburg's arm. Steinburg places his hand on the officer's side.] Get your hands off of me.

Steinburg: Get your hands off of me!

Officer: You're done. Put your hands behind your back.

Steinburg was escorted from the room. He sued, arguing his First Amendment rights had been trampled.

The court began by examining the First Amendment law on public hearings. The hearing is what is called a limited public forum, meaning the (planning commission) "may create in a specified location for a limited use, ... When the State establishes a limited public forum, the State is not required to and does not allow persons to engage in every type of speech. The State may be justified in reserving its forum for certain groups or for the discussion of certain topics."


The court continued that, since the meeting was a limited public forum, the commission could limit speech to the topic it announced — the delay — and prohibit speech on the substantive issues about the project. The government could not have prohibited or limited speakers based on their viewpoint about the topic being discussed.

'A government entity such as the

Commission is justified in limiting its meeting to discussion of specified agenda items and in imposing reasonable restrictions to preserve the civility and decorum necessary to further the forum's purpose of conducting public business," the court ruled. "But any restriction must not discriminate on the basis of a speaker's viewpoint."

The court went on to give a useful example: "Thus, while 'We will not listen to your views on capital punishment at this public hearing on rezoning' certainly is a valid ruling, 'We will not listen to yours or any views favoring rezoning at this rezoning hearing' obviously would not be."

In short, a mayor would not be required to allow a citizen to talk about a problem with the police department during a rezoning hearing. And she has the authority to stop a disruptive speaker and have the citizen removed.

In contrast to a council or planning commission meeting, a town square is a traditional public forum where the government may only limit speech to preserve public safety. For example, if a large group impedes the ability to use the sidewalks or overflows into the street, a town may limit or prohibit that activity. On the other end of the spectrum, plenty of publicly-owned buildings are not a public forum and citizens have no right to use those areas for expressing their views. A town or city manager's office is a good example of publicly-owned property that is not a public forum. 



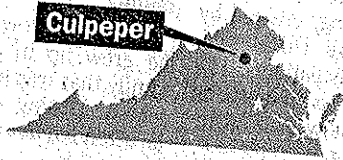
About the author

Mark K. Flynn is director of legal services for VML.

County and town to merge services

Town will add county land; regional water, sewer body to be established in Culpeper

BY NATE DELESINE III
Media General News Service



After discussing, tweaking and debating for nearly three hours, Culpeper Town Council and the Culpeper County Board of Supervisors are on the brink of a deal to form a regional water and sewer authority.

The independent authority would manage all of the area's daily water and sewer operations, setting rates for town and county customers.

Both groups are set to officially approve the agreement — with Thursday night's revisions incorporated — at another joint meeting Monday at 6 p.m. at the Daniel Technology Center.

As part of the joint agreement, the town would contribute sewer and water infrastructure to the authority, along with customers. In exchange, the town would roll some county land into its borders.

Currently the county has no control over sewer and water.

According to a map distributed at the meeting, the main area of boundary adjustment would generally extend around the north side of town in an arc from state Route 666 to the east side of U.S. 522. Another tract is east of downtown, and another is southwest of town adjacent to Lake Pelham.

Both the town and county had prepared separate documents detailing the agreement. Initial discussion centered on which document to use — the memorandum of understanding prepared by the county, or the joint resolution prepared by the town.

County Chairman Bill Chase dismissed the suggestion to tweak and ratify the town's resolution. "We feel it puts us back three years," he said. "The joint resolution actually delays the regional authority."

The group eventually abandoned the town's resolution and instead worked through the county's more specific memorandum of understanding.

Compromises were reached on numerous areas of disagreement. Elements in the 10-page draft specify that:

- The town will not file to annex any other property in the county for 15 years.

- Both governments will develop land-use plans for areas incorporated into the town.

- Changes to zoning within the adjusted area will be handled by the town and county under their current procedures.

- The processes of boundary adjustment and creating the joint authority will be separate. County Attorney Dave Maddox explained that boundary adjustments could take up to a year to complete, which would delay the creation of the joint authority.

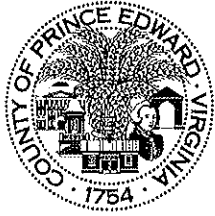
The meeting was conducted in open session, despite conflicting advertisements. The town had advertised the meeting as closed, while the county advertised it as being open. Less than a handful of non-public officials were present, and no public comments were received.

• Nate Delesine III is a staff writer for the Culpeper Star-Exponent.

Death

2006 graduate of Henrico High School he... tomorrow at 7 p.m. in the 2200...

I
c
tu



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Cannery

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

ANIMAL CONTROL MONTHLY REPORT

<u>July</u>	<u>2008</u>
Month	Year

DOGS

Picked Up	46
Claimed by Owner	6
Adopted	7
Died in Kennel	0
Euthanized	16
Transferred to S.P.C.A	17
Dead on Arrival	0

WILDLIFE

Handled	1
Euthanized	0
Dead on Arrival	1

LIVESTOCK

Returned to Owner	0
Died in Kennel	0

CATS

Picked Up	73
Claimed by Owner	0
Adopted	0
Euthanized	73
Died in Kennel	0
Transferred to SPCA	0
Dead on Arrival	0

Fees Collected \$0.00

OTHER COMPANION ANIMALS

Returned to Owner	0
-------------------	---

Total Fees Collected \$1,035.00

Fees Collected from Town \$125.00

Bill the Town of Farmville

5 per day, per cat = \$25.00

26 Cats housed (7 days each)

Total \$910.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL
 Permits Issued Report
 7/01/2008 Through 7/31/2008

BI411

ADDITIONS	- Issued	7
	- Value	\$124,300.00
	- Permit Fees	\$828.60
	- 1.75% STATE TAX	\$13.79
	- Fees Collected	\$.00
DEMOLITIONS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$50.00
	- 1.75% STATE TAX	\$.87
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	7
	- Value	\$635,000.00
	- Permit Fees	\$1,956.20
	- 1.75% STATE TAX	\$34.24
	- Fees Collected	\$.00
ELECTRICAL	- Issued	14
	- Value	\$1,800.00
	- Permit Fees	\$750.00
	- 1.75% STATE TAX	\$13.06
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$.00
	- 1.75% STATE TAX	\$.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	20
	- Value	\$25,500.00
	- Permit Fees	\$1,600.00
	- 1.75% STATE TAX	\$27.96
	- Fees Collected	\$.00
MECHANICAL/GAS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$50.00
	- 1.75% STATE TAX	\$.87
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	1
	- Value	\$5,000.00
	- Permit Fees	\$106.40
	- 1.75% STATE TAX	\$1.86
	- Fees Collected	\$.00
PLUMBING	- Issued	8
	- Value	\$40,000.00
	- Permit Fees	\$400.00
	- 1.75% STATE TAX	\$6.96
	- Fees Collected	\$.00
POOL	- Issued	1
	- Value	\$.00
	- Permit Fees	\$35.00
	- 1.75% STATE TAX	\$.61
	- Fees Collected	\$.00
REMODELING	- Issued	1
	- Value	\$40,000.00
	- Permit Fees	\$75.00
	- 1.75% STATE TAX	\$.61
	- Fees Collected	\$.00
Total Permits - Issued		62
Total Permits - Value		\$871,600.00
Total Permits - Permit Fees		\$5,851.20
Total Permits - State Tax 1.75%		100.83
		\$5,952.03

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON

Cannery Manager

434-223-8664

Home 392-4218

July 2008 Cannery Report

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

1526 (qt.)	@	.48 =	732.48
47 (pt)	@	.40 =	18.80
100 lbs. Meat	@	.20 =	20.00
43 Patrons usage	@	1.00 =	43.00
10 gal.	@	1.25 =	<u>12.50</u>
TOTAL			\$ 826.78

Due to the drought, things have been very slow. I hope it will be better if we get rain.

L. Huddleston
dbw



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 23-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report - Addendum

Summary: The June Treasurer's Report is attached.

Attachments: June Treasurer's Report

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Prince Edward County

OFFICE OF THE TREASURER

P.O. BOX 522

Farmville, Virginia 23901

MABLE H. SHANABERGER
TREASURER

Tel. (434) 392-3454

Fax (434) 392-3490

Email: treasurer@co.prince-edward.va.us



BARBARA R. LEE
DEPUTY TREASURER III

CAROL A. OVERSTREET
DEPUTY TREASURER II

**Mr. William G Fore, Jr. Chairman
Board of Supervisors
Prince Edward County
Farmville VA 23901**

Attached is the June 2008 Treasurer's report. However, there may be some changes in these figures in the end of the year report due to accruals and deferrals.

**Mable H Shanaberger
Treasurer**

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 120,652.30		
General Fund Res. for Investments	\$ 5,827,940.95	\$ 5,948,593.25	*
Prince Edward Community Dev Fund		\$ 37,496.96	
Industrial Development Authority Fund		\$ 79,317.10	
Recreation Fund Res for Investments		\$ 25,595.72	
Forfeited Assets Fd. Res. for Inv.		\$ 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 Acct.		\$ 1,829.11	
Piedmont ASAP Fund		\$ 201,821.67	
School Fund		\$ -	
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	
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 Fd for Investment			\$ 147,733.77
Industrial Dev Auth Fd for Inv			\$ 79,317.10
Totals:		\$ 8,148,099.84	\$ 8,148,099.84
*Of this \$5,948,595.25 in the General Fund, \$.00 is encumbered for:			
Transfers in:	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.			

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

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

Total: **\$ 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

Total: **\$ 5,158,392.07**

Mable H. Shanaberger, Treasurer

Report Date: June
2008

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 122,659.31		
General Fund Res. for Investments	\$ 6,014,437.23	\$ 6,137,096.54	*
Prince Edward Community Dev Fund		\$ 2,500.00	
Industrial Development Authority Fund		\$ 1,507,375.53	
Recreation Fund Res for Investments		\$ 25,388.34	
Forfeited Assets Fd. Res. for Inv.		\$ 155,555.45	
School Capital Projects Fund--VPSA		\$ 28,126.06	
School Capital Projects Fund--QZAB01		\$ 16,132.21	
Underground Storage Tank Liability Fund Reserved for Inventory		\$ 20,000.00	
Board of Public Welfare Special Acct.		\$ 2,280.68	
Piedmont ASAP Fund		\$ 158,743.19	
School Fund		\$ -	
Landfill Construction Fund		\$ 351,327.08	
PCS Fund		\$ 188,869.10	
Revenue Sharing Fund		\$ 58,865.86	
Retirement Benefits Fund		\$ 8,074.00	
School Capital Projects Fund--QZAB02		\$ 761,548.17	
Dare Donations Fund		\$ 4,884.58	
School Cafeteria Fund		\$ 283,591.06	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,126,194.86
Warrants Payable (School Fund)			\$ (1,296,727.08)
General Fund Investments			\$ 6,014,437.23
VPSA Investments			\$ 28,126.06
QZAB01 Investments			\$ 16,132.21
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,388.34
QZAB02 Investments			\$ 761,548.17
Landfill Construction Fund for Investment			\$ 351,327.08
Forfeited Asset Fd for Investment			\$ 155,555.45
Industrial Dev Auth Fd for Inv			\$ 1,507,375.53
Totals:		\$ 9,710,357.85	\$ 9,710,357.85
* Of this \$6,137,096.54 in the General Fund, \$.00 encumbered for:			
	Transfers to:		
	School Fund		0.00
	VPA Fund		0.00
	Debt Obligations		0.00
	Total		0.00
This leaves an unencumbered balance of \$6,137,096.54 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	306,213.68
Wachovia Bank	\$	195,167.24
BB&T	\$	4,819,264.43
Bank of America	\$	282,689.11

Total: **\$ 5,603,334.46**

Investment Accounts:

	\$	-
Benchmark Community Bank	\$	749,315.66
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	535,000.00
BB&T	\$	784,991.17
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	154,775.79
SNAP (State Non-Arbitrage Plan)	\$	28,126.06
Bank of America	\$	953,816.72

Total: **\$ 4,106,025.40**

Mable H. Shanaberger, Treasurer



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 23-b
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Review of Accounts & Claims – Addendum List

Summary:

Attachments: Addendum Bill List

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

8/12/2008

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

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. -----

DESCRIPTION -----

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

100
331

\$101,037.50
\$198,485.70
299,523.20

TOTAL

AP375H
8/12/2008

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

BEFORE CHECKS
PAGE 1

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3130	28352	Light of Reconciliation SHERWIN WILLIAMS CO	3022 9	PAINT FOR BELL TOWER	42.49 42.49 *
5530	21811	Travel-Subsistence & Lodg LOWE'S	902017	WATER	7.94 7.94 *
012110		COUNTY ADMINISTRATOR			50.43 **
6009	29332	Vehicle & Powered Equipme TOWN OF FARMVILLE	97 708	GAS	61.07 61.07 * 61.07 **
012320		ASSESSOR			
3160	32122	Professional Services WAMPLER-BANES APPRAISAL	2009 10	PRPTY REASSESSMENT	13,071.15 13,071.15 * 13,071.15 **
021300		SPECIAL MAGISTRATES			
6030	20600	Non-Capital Equipment KEY OFFICE SUPPLY	1030 MAGIST 708	SHREDDER	139.98 139.98 * 139.98 **
021600		CLERK OF THE CIRCUIT COURT			
5850	999999	Jurors/Witnesses JONES RONNIE D	WITNESS 708	WITNESS	26.35 26.35 * 26.35 **
021800		LAW LIBRARY			
5230	10099	Telecommunications AT&T	315 0208 708A	DATA LINE	33.80 33.80 *
6012	21761 22210	Books and Subscriptions LEXISNEXIS MATTHEW BENDER & CO INC	0807084286 71863699	ONLINE SERVICE REPL VOLS 1 & 3A	197.00 98.40 295.40 * 329.20 **

MAJOR#	VENDOR	VENDOR	INVOICE	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME	#		
031200	SHERIFF				
3311	14300	Repairs & Maintenance - A			
	14300	EAST END MOTOR CO INC	42383	AC COMPRESSOR/OIL CHG	918.85
	14300	EAST END MOTOR CO INC	42592	AC RECYCLING SWITCH	57.53
	14300	EAST END MOTOR CO INC	42643	HEADLIGHT & OIL CHG	165.47
	14300	EAST END MOTOR CO INC	42646	WHL BEARINGS/ROTORS	955.94
	14300	EAST END MOTOR CO INC	42706	SRV CALL-REPAIR TIRE	51.00
	14300	EAST END MOTOR CO INC	42854	LIGHT MODULE/OIL CHG	507.94
	14300	EAST END MOTOR CO INC	43042	FREON/CHG TIRES	213.35
	25083	TAYLOR-FORBES EQUIP CO	IN78473	BATTERY	138.55
				ACCOUNT TOTAL	3,008.63 *
3320	18661	Maintenance Service Contr			
	18661	ID NETWORKS	162051	LIVESCAN MAINT FEE	775.00
				ACCOUNT TOTAL	775.00 *
5210	999999	Postal Services			
	999999	PAC N SHIP	56981	SHIPPING CHARGES	25.00
				ACCOUNT TOTAL	25.00 *
5530	11894	Travel-Subsistence & Lodg			
	11894	BUSINESS CARD	0555 SHERIFF708	MEALS	95.32
				ACCOUNT TOTAL	95.32 *
5540	11894	Travel - Convention and E			
	11894	BUSINESS CARD	0555 SHERIFF708	CONF REGISTRATION	180.00
				ACCOUNT TOTAL	180.00 *
5810	31095	Dues & Association Member			
	31095	VALECO	SHERIFF 708	DUES	10.00
				ACCOUNT TOTAL	10.00 *
6001	11894	Office Supplies			
	11894	BUSINESS CARD	0555 SHERIFF708	FEES	13.14
	25551	POSITIVE PROMOTIONS INC	3039382	FLASHLIGHT & KEYS	42.95
				ACCOUNT TOTAL	56.09 *
6009	11894	Vehicle & Powered Equipme			
	11894	BUSINESS CARD	0555 SHERIFF708	GAS	137.29
	29332	TOWN OF FARMVILLE	97 708	GAS	11,130.95
				ACCOUNT TOTAL	11,268.24 *
6010	11894	Police Supplies			
	11894	BUSINESS CARD	0555 SHERIFF708	TRACKING EQUIPMENT	975.00
				ACCOUNT TOTAL	975.00 *
6011	12237	Uniforms & Wearing Appare			
	12237	BEST UNIFORMS INC	54319	UNIFORMS	119.85
	26360	QUANTUM GRAPHICS/UNIFORMS	2606	UNIFORMS	137.80
	26360	QUANTUM GRAPHICS/UNIFORMS	2645	UNIFORMS	111.35
	26360	QUANTUM GRAPHICS/UNIFORMS	2648	UNIFORMS	34.95
	28592	SOUTHERN POLICE EQUIP CO	120687	FLASH JUMPSUITS	1,281.25
				ACCOUNT TOTAL	1,685.20 *
				MAJOR TOTAL	18,078.48 **
032500		EMERGENCY SERVICES			
5410	14259	Lease/Rent of Equipment			
	14259	EARTH VECTOR SYSTEMS LLC	1060823	GPS RENTAL	525.00
				ACCOUNT TOTAL	525.00 *
				MAJOR TOTAL	525.00 **

AP375H
8/12/2008

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

BEFORE CHECKS
PAGE 3

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER	DESCRIPTION	AMOUNT
3196	25375	745	Purchase of Services - Ja PIEDMONT RGML JUVENILE	4,950.00 *
7001	25380	458	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	3,975.40 *
			ACCOUNT TOTAL	4,950.00 *
034100	BUILDING OFFICIAL			
6009	29332	97 708	Vehicle/Powered Equip Sup TOWN OF FARMVILLE	455.49 *
			ACCOUNT TOTAL	455.49 *
035100	ANIMAL CONTROL			
5230	28711	223 7310 708A	Telecommunications EMBARQ	32.45
			ACCOUNT TOTAL	32.45 *
6009	29332	97 708	Vehicle/Powered Equip Sup TOWN OF FARMVILLE	992.94
		97 708	GAS	447.27
			ACCOUNT TOTAL	1,440.21 *
8202	10624	1092138A	Equipment ANIMAL CARE EQUIP/SRV INC	572.87
			ACCOUNT TOTAL	572.87 *
036100	BIOSOLIDS MONITORING			
5230	29339	EXPENSES 708	Telecommunications TOOMES MANUEL H JR	24.67
			ACCOUNT TOTAL	24.67 *
042300	REFUSE DISPOSAL			
3310	21811	903407	Repairs/Maintenance LOWE'S	35.63
		913832	BLEACH	5.96
		169850	HOSE & CLAMPS	75.41
			ACCOUNT TOTAL	117.00 *
3311	19033	AUG 8 08	Maintenance/Repairs Auto JIMMY'S SERVICECENTER	162.00
			ACCOUNT TOTAL	162.00 *
3840	27191	33651	Contract Landfill - POS RESOURCE INTERNATIONAL	11,196.85
			ACCOUNT TOTAL	11,196.85 *

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8/12/2008
FUND # - 100

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

BEFORE CHECKS
PAGE 4

EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
3841	14723	EMANUEL TIRE OF VIRGINIA	457941	TIRE RECYCLING	650.40 *
				ACCOUNT TOTAL	650.40 *
5230	10097	Telecommunications	392 3675 708A	PHONE	35.31
	28711	AT&T	223 1595 708A	PHONE	34.21
				ACCOUNT TOTAL	69.52 *
5440	28869	Portable Toilet Rental	4818	MONTHLY SERVICE	702.75 *
		STIFF O INC		ACCOUNT TOTAL	702.75 *
6009	29332	Vehicle Supplies	97 708	GAS	3,704.61
		TOWN OF FARMVILLE		ACCOUNT TOTAL	3,704.61 *
				MAJOR TOTAL	16,603.13 **
043200		GENERAL PROPERTIES			
5110	31844	Electrical Services	2786281903 708A	COURTHOUSE	12,431.52
	31846	DOMINION VA POWER	8105475944 708A	AG BLDG	1,245.86
				ACCOUNT TOTAL	13,677.38 *
5230	10099	Telecommunications	223 8665 708A	PHONE	37.32
	28711	EMBARQ	024 0033 708A	LINE TO HOSPITAL	8.08
	28711	EMBARQ	223 8665 708A	PHONE	47.75
				ACCOUNT TOTAL	93.15 *
5440	28869	Portable Toilet Rental	4818	MONTHLY SERVICE	100.00
		STIFF O INC		ACCOUNT TOTAL	100.00 *
6005	21811	Janitorial Supplies	902331	CLEANING SUPPLIES	26.94
	21811	LOWE'S	902832	CLEANING SUPPLIES	107.32
	21811	LOWE'S	913481	CLEANING SUPPLIES	28.92
				ACCOUNT TOTAL	163.18 *
6007	21811	Repairs and Maintenance S	L880802	FINANCE CHARGE	6.08
	21811	LOWE'S	902017	MAINTENANCE SUPPLIES	9.54
	21811	LOWE'S	902331	MAINTENANCE SUPPLIES	49.98
	21811	LOWE'S	902832	MAINTENANCE SUPPLIES	76.26
	21811	LOWE'S	902974	LUMBER	60.26
	21811	LOWE'S	913481	MAINTENANCE SUPPLIES	39.58
	21811	LOWE'S	913832	MAINTENANCE SUPPLIES	47.72
	21811	LOWE'S	913858	MULCH	3.28
	21811	LOWE'S	913859	MULCH	26.24
	27922	CINTAS CORPORATION #524	524 09428 708	UNIFORM RENTAL	565.25
	28352	SHERWIN WILLIAMS CO	3851 1	PAINT FOR FLAGPOLES	36.79
				ACCOUNT TOTAL	920.98 *
6009	29332	Vehicle & Powered Equipme	97 708	GAS	1,135.11
		TOWN OF FARMVILLE		ACCOUNT TOTAL	1,135.11 *

AP375H
8/12/2008

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

BEFORE CHECKS
PAGE 5

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	18928	JJ KELLER & ASSOCIATE INC	7471576	SAFETY MGMT SUBSCRIPT	1,495.00 *
				MAJOR TOTAL	17,584.80 **
043400		CANNERY			
5230	10099	Telecommunications	223 8664 708A	PHONE	39.99
	28711	AT&T	223 8664 708A	PHONE	32.43
				MAJOR TOTAL	72.42 *
				MAJOR TOTAL	72.42 **
053500		COMPREHENSIVE SERVICES ACT			
3160		CSA Programs			
	12280	CENRA HEALTH	5670 708	PROFESSIONAL SERVICE	2,090.00
	12280	CENRA HEALTH	5760 708	PROFESSIONAL SERVICE	1,520.00
	12280	CENRA HEALTH	7180 708	PROFESSIONAL SERVICE	1,725.00
	23300	NEW DOMINION SCHOOL INC	9180	PROFESSIONAL SERVICE	4,340.00
	23300	NEW DOMINION SCHOOL INC	9217	PROFESSIONAL SERVICE	1,540.00
				ACCOUNT TOTAL	11,215.00 *
				MAJOR TOTAL	11,215.00 **
081100		PLANNING			
5640	12745	Commonwealth Regional Cou	08-09 SUPPORT2	08-09 SUPPORT	11,775.00
		COMMONWEALTH REGIONAL			11,775.00 *
6009	29332	Vehicle/Powered Equip Sup	97 708	GAS	38.48
		TOWN OF FARMVILLE			38.48 *
6014	21811	Other Operating Supplies	913954	FERTILIZER & LIME	15.92
		LOWE'S			15.92 *
				ACCOUNT TOTAL	11,823.40 **
				MAJOR TOTAL	11,823.40 **
				FUND TOTAL	101,037.50

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

AP375H
8/12/2008
FUND # - 331 LANDFILL CONSTRUCTION FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0051	25606	Landfill Construction			234.00
	28524	PRECISION GEOSYNTHETIC	CAL118032	GEOTECHNICAL TESTING	198,251.70
		SODERQUIST R M INC	6 CELL D	CELL D CONSTRUCTION	198,485.70 *
				MAJOR TOTAL	198,485.70 **
				FUND TOTAL	198,485.70
				TOTAL DUE	299,523.20

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 23-c
Department: County Administration
Staff Contact: W. W. Bartlett
Issue: Budget Adjustments

Summary: 1) On June 30, 2008 the following fire departments had unexpended monies that need to be carried forward into FY 08-09:

Farmville Volunteer Fire Department	\$ 2.36
Rice Volunteer Fire Department	2,351.04
Hampden-Sydney Volunteer Fire Department	41,954.65
Pamplin Volunteer Fire Department	15,364.68
Meherrin Volunteer Fire Department	30.14

2) The Prince Edward County Sheriff's Department has been awarded a federal grant through the Byrne Justice Assistance Program (JAG). These funds are provided to localities to support their efforts to reduce crime and improve public safety. The total grant award is \$2,169, of which \$217 is a local cash match to be paid from the existing Sheriff's budget.

3) The County has received an invoice from the Department of Medical Assistance Services for its FY 09 State and Local Hospitalization Allocation. The invoice totaled \$3,953.26, which is \$429.26 more than was budgeted. The Board is asked to appropriate the additional \$430.00 needed.

4) The Clerk's has received a \$15,629.00 Preservation Grant from the Library of Virginia. An appropriation is needed in order that these monies may be expended.

Attachments: Appropriation Spreadsheet.

Recommendation: Approve as presented.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Budget Adjustments - August 12, 2008 Board of Supervisors Meeting

ITEM #	REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
1	3 (Rev)	100	41050	0100	Transfer in from General Fund Balance		\$ 59,702.87
	4 (Exp)	100	32200	7001	FY 08 Carry-over Farnville Vol Fire Dept	\$ 2.36	
	4 (Exp)	100	32200	7002	FY 08 Carry-over Rice Vol Fire Dept	\$ 2,351.04	
	4 (Exp)	100	32200	7005	FY 08 Carry-over Hampden-Sydney Vol Fire Dept	\$ 41,954.65	
	4 (Exp)	100	32200	7006	FY 08 Carry-over Pamplin Vol Fire Dept	\$ 15,364.68	
	4 (Exp)	100	32200	7007	FY 08 Carry-over Meherrin Vol Fire Dept	\$ 30.14	
					TOTAL	\$ 59,702.87	\$59,702.87
2	3 (Rev)	100	33010	0013	Byrne JAG Grant		\$ 1,952.00
	4 (Exp)	100	31200	6017	Byrne JAG Grant	\$ 1,952.00	
					TOTAL	\$ 1,952.00	\$ 1,952.00
3	3 (Rev)	100	41050	0100	Transfer in from General Fund Balance		\$ 430.00
	4 (Exp)	100	53220	5714	State & Local Hospitalization	\$ 430.00	
					TOTAL	\$ 430.00	\$ 430.00
4	3 (Rev)	100	24040	0080	Library of Virginia Records Grant		\$ 15,629.00
	4 (Exp)	100	21600	3161	Professional Services - Preservation	\$ 15,629.00	
					TOTAL	\$ 15,629.00	\$ 15,629.00



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Leonard G. Cooke
Director

202 N. Ninth Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 386-8732

April 21, 2008

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

Awarded \$ 1,952

RE: Byrne Justice Assistance Grant, 08-K1189L007

Dear Mr. Bartlett:

The Byrne Justice Assistance Grant Program (JAG) makes federal funds available to localities to help support their efforts to reduce crime and improve public safety. The Department of Criminal Justice Services has been designated to administer a portion of the JAG funds reserved for Virginia and to make those funds available to local units of government. I am pleased to advise you that we are awarding your locality \$1,952 in federal funds. With the required local cash matching funds of \$ 217, your total award is \$2,169.

Enclosed you will find a *Statement of Grant Award* and a *Statement of Grant Award Special Conditions*. To indicate your acceptance of the award and conditions, please complete and sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the address above. Review the conditions carefully, as they include specific requirements about how the grant funds must be managed once you receive them. We are required to provide the entire federal portion of your award in one distribution. Please refer to the enclosed "Post Award Instructions and Reporting Requirements" for details on how to request funds using our Grants Management Online Information System (GMIS). *All financial reports and request for funds must be submitted through GMIS.*

In order to complete the award acceptance, you must also provide information on how your locality will use the awarded federal funds. Instructions are attached.

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have questions, please contact Kathi Lee at (804) 786-4303 or by email at kathleen.lee@dcjs.virginia.gov.

Sincerely,

Leonard G. Cooke

Enclosures

cc: The Hon. Travis Harris, Sheriff
Ms. Mable Shanaberger, Treasurer
Ms. Kathi Lee, DCJS

Department of Criminal Justice Services

202 North 9th Street, 10th Floor, Richmond, VA 23219

Byrne Justice Assistance Grant Statement of Award/Acceptance

Subgrantee: County of Prince Edward	Date: April 21, 2008 Grant No: 08-K1189LO07	Grant Period: April 1, 2008 – December 31, 2008
Project Director	Project Administrator	Finance Officer
The Hon. Travis Harris Sheriff Prince Edward County P. O. Box 25 Farmville, VA 23901 Phone No: (434) 392-8101	Mr. Wade Bartlett County Administrator Prince Edward County P. O. Box 382 Farmville, VA 23901 Phone No: (434) 392-8837	Ms. Mable Shanaberger Treasurer Prince Edward County 124 North Main Street Farmville, VA 23901 Phone No: (434) 392-3454

	Federal	Subgrantee Cash Match	TOTAL
TOTAL PROJECT	\$1,952	\$ 217	\$2,169

This grant is subject to all rules, regulations, and special conditions included in this award.

Leonard G. Cooke

Leonard Cooke, Director

Please provide the information requested below. See attached instructions for completing the award acceptance. Enter the amount of Federal funds you plan to spend in each category below. The total of Federal funds entered must equal the total of Federal funds awarded in this grant. Please round to the nearest dollar.

Purpose Areas	Federal Amount	Category
1. Law Enforcement		
a. Hiring	\$ 0	# Current Officers <u>22</u>
b. Overtime	\$ 0	# Officers to Hire <u>0</u>
c. Equipment:		# Current Support Personnel <u>2</u>
(1) Traditional Law Enforcement Equipment	\$ <u>1,952</u>	# Support Personnel to Hire <u>0</u>
(2) Information Technology	\$ 0	Sworn <input type="checkbox"/> Civilian <input checked="" type="checkbox"/>
2. Prosecution & Courts	\$ 0	
3. Prevention & Education	\$ 0	
4. Corrections & Community Corrections	\$ 0	
5. Drug Treatment	\$ 0	
6. Planning, Education & Technology Improvement	\$ 0	

The undersigned, having received the Statement of Grant Award/Acceptance and the Conditions attached thereto, does hereby accept this grant and agree to the conditions pertaining thereto, this 10 day of July, 2008.

Signature of Project Administrator: NW Bartlett Title: County Administrator

Budget Narrative - Byrne Justice Assistance Grant
08-K1189LO07

Prince Edward County Sheriff's Office
 Prepared by : Sgt R Stuart Raybold

This is to request the grant funds allocated through the above listed grant, in the amount of \$1,952 with a local minimum match of \$217, for a total award of \$2,169. We would like to utilize the grant to purchase the following equipment,

Item Name & Description	(part #)	Quantity needed	Cost per item	Total cost for the line
<i>Equipment to place M14 rifles obtained through military 1033 surplus program in service</i>				
Operating Rod guide spring pin	(410480)	1	1.35	1.35
M14 bolt roller greaser tool	(930940)	1	9.55	9.55
M14 selector	(410630)	3	19.95	59.85
M14 selector spring	(410640)	3	2.50	7.50
M14 selector pin	(410610)	3	1.35	4.05
Shipping charges for above items		1	8.95	8.95
<i>Above items from Gun Parts Corporation</i>				
M14 20 round magazine's		7	29.99	209.93
Shipping charges for above item(s)		1	14.99	14.99
<i>Above items from cdninvestments</i>				
Total price for M14 parts \$316.17				
<i>Ammunition for M14 rifles</i>				
USA #3081 .308win 147gr FMJBT				
200 rounds/case (state contract)		3 cases	104.00	312.00
Winchester #S308M .308win 168gr HPBT				
200 rounds/case (state contract)		2 cases	134.00	268.00
Total price for M14 ammo \$580.00				
<i>DUI enforcement gear (state contract)</i>				
Alcosensor FST		2	365.00	730.00
Alcosensor FST mouthpieces (200ea)		1	30.00	30.00
Alcosensor Dry Gas Standard 108liter tank		1	102.00	102.00
Total price for DUI enforcement gear \$862.00				
<i>Pistol-Shotgun Ammunition (state contract)</i>				
Remington 12 Gauge, Rifle Slug 2-3/4"				
1 oz. reduced recoil, # RR12RS		1 - 250rd/cs	96.27	96.27
Remington 12 gauge, 00 buckshot				
8 pellet, reduced recoil, #RR128B00		2 - 250rd/cs	96.27	192.54
Remington .40 S&W, 165gr metal case				
# L40SW4, 500 RD/CS		2 - 500rd/cs	118.65	237.30
Total price for Pistol-Shotgun Ammunition \$526.11				

Total to be expended \$2,284.28

Approved By: Travis Harris, Jr.
 Sheriff Travis Harris, Jr

Date: 9/10/08

053 220 - 5714
✓3524



COMMONWEALTH of VIRGINIA
Department of Medical Assistance Services

PATRICK W. FINNERTY
DIRECTOR

July 22, 2008

SUITE 1300
600 EAST BROAD STREET
RICHMOND, VA 23219
804/786-7933
800/343-0634 (TDD)
www.dmas.virginia.gov

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

Dear Mrs. Hampton:

Pursuant to the requirements contained in the Code of Virginia, §32.1-343 et seq., your locality's gross allocation for the Fiscal Year 2009 State and Local Hospitalization Program is \$47,027.26 with \$42,952.57 to come from the State of Virginia and \$4,074.69 (8.465%) to come from local funds. After applying any recoveries from third parties, the enclosed invoice is for the net amount of \$3,953.26. Please pay this bill as soon as possible, but no later than August 22, 2008. State and Local Hospitalization Program claims dated on or after May 1, 2008 cannot be processed for payment unless your locality payment has been received.

If you have any questions regarding invoice calculations, please contact Tanyea Amos at (804) 225-3481 or tanyea.amos@dmas.virginia.gov. If you have any SLH program questions, please contact Patty Taylor at (804) 371-6333 or patricia.taylor@dmas.virginia.gov.

As always, thank you for your continuing support of the SLH Program!

Sincerely,

Patrick W. Finnerty

PWF/pt

cc: Director, Department of Social Services, FIPS 147

Enclosure

j:slh/FY2009/FY2009LocalityInvoiceLetter

They would be the first time a locality did not pay the full amount. ~~State~~ If we do not pay full amount state will reduce their funding by the same percentage

DEPARTMENT OF MEDICAL ASSISTANCE SERVICES
600 East Broad Street, Suite 1300
Richmond, VA 23219

July 22, 2008

INVOICE

STATE AND LOCAL HOSPITALIZATION ALLOCATION BILLING FOR:

PRINCE EDWARD COUNTY

FISCAL YEAR 2009

In accordance with §32.1-345.D of Chapter 12 of the Code of Virginia, your payment must be remitted to the Department of Medical Assistance Services within 30 days of the date of this letter. Checks should be made payable to the Department of Medical Assistance Services. If you have any questions regarding this invoice calculation, please contact Tanyea Amos at (804) 225-3481 or tanyea.amos@dmas.virginia.gov. If you have any SLH program questions, please contact Patty Taylor at (804) 371-6333 or patricia.taylor@dmas.virginia.gov.

AMOUNT DUE ON AUGUST 22, 2008:
\$ 3,953.26

REMIT TO:

DEPARTMENT OF MEDICAL ASSISTANCE SERVICES
Fiscal Division
600 East Broad Street, Suite 1300
Richmond, VA 23219

Attention: Cashier

Deputies

Lynnette Coe
Jennifer A. Johns
Jackie N. Glascock
Teresa N. Estes
Melinda P. Toney

MACHELLE J. EPPES
CLERK OF CIRCUIT COURT
FOR PRINCE EDWARD COUNTY
Prince Edward County Courthouse
111 South Street, 2nd Floor • P.O. Box 304
Farmville, Virginia 23901-0304
(434) 392-5145

Judges

Hon. William L. Wellons
Lunenburg, Virginia 23952
Chief Judge
Hon. Richard S. Blanton
Farmville, Virginia 23901
Judge
Hon. Leslie M. Osborn
Boydton, Virginia 23917
Judge

July 16, 2008

To: Prince Edward County Board of Supervisors

From: Machel J. Eppes, Clerk
Prince Edward County Circuit Court

I am requesting the appropriation of \$15,629.00 (to account code 021600-3161 Preservation Grant) to pay for the Restoration of the Deed Books, Will Book and to install a Closed Circuit TV Monitoring and Digital Recording System. This money came from the Library of Virginia Grant for the Prince Edward County Circuit Court to be used for the equipment and preservation. The County was reimbursed from the State Compensation Board on July 9, 2008 (see attached copy).

Please let me know if I can be of further assistance.

Thank you,



Machel J. Eppes

cc: Mable Shanaberger

EDI Remittance Detail

Total Amount: 16,848.05

Deposit Date: 07/09/2008

Trace Number: T1455279

Agency Number	Batch ID	Amount	Offset Amount	Invoice Number	Invoice Date	Customer Account #	Voucher Number	Description
<u>199</u>	199200806123045	1,219.05	0.00	0019718	05/06/2008	08011205 69 660	DEBRIS TAKEN TO	
Total Agency	199:	1,219.05						<i>Dept of Conservation & Recreation</i>
<u>202</u>	20220080701300315	629.00	0.00	CIRCUITCOUR		0000004N	RECORDS GRANT	
Total Agency	202:	15,629.00						<i>The Library of VA</i>



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

Meeting Date: August 12, 2008
Item No.: 24
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: State Reduction In Aid to Localities

Summary: The 2008 Appropriations Act of the General Assembly mandated a \$50M reduction in state aid to local governments in both Fiscal Years (FY) 2009 and 2010. Prince Edward County's reductions total \$147,859 for FY2009 and are displayed in the attachment. This was anticipated and an expense line was created in our budget for reimbursement to the state with a budgeted amount of \$158,245.

A locality may carry out these reductions using the following methods; (1) Take the reductions out of one or more of the programs listed, (2) Make reimbursement directly to the Commonwealth for all of the reductions or (3) Choose a combination of program reductions and reimbursement payment. The election of which must be submitted to the Commonwealth by August 30, 2008. During the budget process after considering the recommendations of VACO and our auditors the Board decided to reimburse the Commonwealth.

You will notice four of the categories are not inherent departments of the County. These are the Library, Piedmont Court Services, Juvenile Detention Center, and VJCCA. I have spoken with the Commonwealth and we can still reimburse the state and then require these organizations to reimburse the County. I have spoken to representatives of all four and they understand this and are willing to abide by the decision of the Board of Supervisors. The Board of the Juvenile Detention Center will meet on August 20, 2008 to formally ratify this arrangement. The Detention Center has ample funds to make this payment without disrupting its operations.

Piedmont Court Services can generate income by charging its clients for its services which they already do. In addition Piedmont Court Services has over \$200,000 in fund balance. Because of those two facts it is recommended the County require reimbursement from Piedmont Court Services.

It is not recommended the Library or VJCCA reimburse the County. The Library has limited ability to generate revenues and serves as a important partner in the education of our citizens. VJCCA has limited ability to generate revenues and reduces our Juvenile Detention Costs by operating the Electronic Incarceration Program the cost of which VJCCA reimburses the County from other state funds.

Attachments: State Reduction Spreadsheet

Recommendation: Authorize the County Administrator to reimburse the State for the reductions, with the Juvenile Detention Center and Piedmont Court Services reimbursing the County.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 25
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Resolution – Drought Disaster Designation

Summary: Attached for your consideration is a resolution regarding the status of the County's agricultural drought conditions.

Attachments: Resolution

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 26
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report - Addendum

Summary: County Administrator W.W. Bartlett will discuss with the Board the following projects/issues:

- a. Pamplin Waste Collection Site
- b. Letter of Endorsement – Moton 2011 Project
- c. USGS Gauging Station – Appomattox River

Attachments: Draft Letter of Endorsement – Moton 2011 Project
USGS Gauging Station - Appomattox River at Farmville

Recommendations: None

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: August 12, 2008
Item No.: 27
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational - Addendum

Summary:

Attachments:

- a. Central Virginia Health Planning Agency Public Hearing Notice

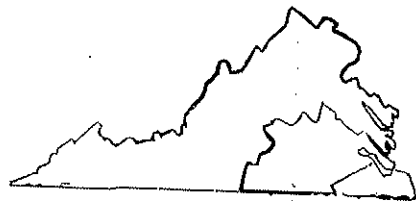
Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Central Virginia Health
Planning Agency, Inc.

TO: **ALL INTERESTED PARTIES**
FROM: Karen L. Cameron, Chief Executive Officer
SUBJECT: Notification of Project Review and Solicitation of Comments
DATE: July 28, 2008

Please be advised that the following health service proposals will be reviewed by the Central Virginia Health Planning Agency (CVHPA) in accordance with its responsibilities pursuant to the Virginia Certificate of Public Need Law. If you wish to offer comments on the proposals, you may attend the scheduled public hearing and/or submit written comments to the CVHPA at the address below. For additional information, please contact our office at (804) 425-8867.

PROPOSALS: **The Woodland Inc. (known as Holly Manor)**
COPN Request No. VA-7579
Farmville, Virginia
Add 30 Nursing Facility Beds

Amelia Nursing and Rehabilitation Center
COPN Request No. VA-7582
Amelia, Virginia
Develop a 30 Bed Addition to an Existing Nursing Home

Trinity Mission Health and Rehab of Farmville
COPN Request No. VA-7583
Farmville, Virginia
Add 30 Nursing Facility Beds

Britthaven of Keysville
COPN Request No. VA-7584
Keysville, Virginia
30 Nursing Facility Bed Addition

PUBLIC HEARING: August 19, 2008
1:00 P.M.
Board of Supervisors Room, Third Floor
Prince Edward County Court House
111 South Street
Farmville, VA 23901

1808 Coyote Drive, Suite 100 • Chester, VA 23836
(804) 425-8867 • Fax: (804) 425-8870 • www.cvhpa.org



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

Meeting Date: August 12, 2008
Item No.: 28
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports - Addendum

Summary:

Attachments:

- a. Prince Edward County Public Schools
- b. PERT (June & July)

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

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

**Fund I
Month Ending July 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.....	\$ 254,051	\$ 254,051	\$ 3,083,012	\$ 2,828,961	8.24
Basic School Aid.....	\$ 719,678	\$ 719,678	\$ 8,858,101	\$ 8,138,424	8.12
All Other.....	\$ 291,236	\$ 291,236	\$ 6,128,154	\$ 5,836,918	4.75
Total State.....	\$ 1,264,965	\$ 1,264,965	\$ 18,069,267	\$ 16,804,302	7.00
From the Federal Gov't.....	\$ 190,558	\$ 190,558	\$ 2,403,092	\$ 2,212,534	7.93
Tran. From General Fund(County)	\$ -	\$ -	\$ 8,077,457	\$ 8,077,457	0.00
Cash Book -Local.....	\$ 25,599	\$ 25,599	\$ 375,100	\$ 349,501	6.82
Total Revenues.....	\$ 1,481,122	\$ 1,481,122	\$ 28,924,916	\$ 27,443,794	5.12

<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.....	\$ 259,055	\$ 259,055	\$ 2,514,669	\$ 22,106,881	\$ 19,333,157	12.55
2000-Admin., Health/Att.....	\$ 156,357	\$ 156,357	\$ 803,822	\$ 1,590,575	\$ 630,396	60.37
3000-Transportation.....	\$ 34,952	\$ 34,952	\$ 261,429	\$ 2,026,900	\$ 1,730,520	14.62
4000-Operation/Maintenance	\$ 98,869	\$ 98,869	\$ 615,362	\$ 2,045,650	\$ 1,331,420	34.91
5000-Food Service.....	\$ -	\$ -	\$ -	\$ 10,158	\$ 10,158	0.00
00-Facilities.....	\$ -	\$ -	\$ 900	\$ 185,820	\$ 184,920	0.48
00-Debt. Ser.....	\$ 583,685	\$ 583,685	\$ 262,344	\$ 958,932	\$ 112,903	88.23
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures.....	\$ 1,132,918	\$ 1,132,918	\$ 4,458,525	\$ 28,924,916	\$23,333,473	19.33

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

Fund 4
 Month Ending July 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	\$ -	0.00
School Breakfast	\$ -	\$ -	\$ -	\$ -	0.00
Total State.....	\$ -	\$ -	\$ 13,408	\$ -	0.00
Federal Reimbursement	\$ -	\$ -	\$ 787,392	\$ -	0.00
Cash Book -Local.....	\$ -	\$ -	\$ 285,000	\$ -	0.00
Total Revenues.....	\$ -	\$ -	\$ 1,085,800	\$ -	0.00

<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	\$ 9,924	\$ 9,924	\$ 80,772	\$ 446,630	\$ 355,934	20.31
Fringe Benefits	\$ 3,921	\$ 3,921	\$ 40,922	\$ 175,751	\$ 130,908	25.52
Purchased Services	\$ -	\$ -	\$ 153	\$ 14,200	\$ 14,047	1.08
Materials & Supplies	\$ 532	\$ 532	\$ 578	\$ 110,032	\$ 108,921	1.01
Food Supplies	\$ 1,186	\$ 1,186	\$ 243	\$ 323,187	\$ 321,758	0.44
Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Furniture/Equipment	\$ -	\$ -	\$ -	\$ 16,000	\$ 16,000	0.00
						-
Total Expenditures.....	\$ 15,562	\$ 15,562	\$ 122,669	\$ 1,085,800	\$947,569	12.73

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

2008 - 2009
Comparative Receipts and Expenditures
Year to Date

Month of July 2008

	Fiscal 2008			Fiscal 2009			
	Budgeted	Rec. YTD	Percent	Budgeted	Rec. YTD	Percent	Diff.
Receipts:							
Sales Tax	3,102,350	233,017	7.51	3,083,012	254,051	8.24	0.73
Basic Aid	7,987,757	666,466	8.34	8,858,101	719,678	8.12	-0.22
Other State	<u>6,698,020</u>	<u>268,107</u>	4.00	<u>6,128,154</u>	<u>291,236</u>	4.75	0.75
Total State	17,788,127	1,167,590	6.56	18,069,267	1,264,965	7.00	0.44
Federal Funds	2,144,398	11,612	0.54	2,403,092	190,558	7.93	7.39
Local Funds	7,895,412	0	0.00	8,077,457	0	0.00	0.00
Cash Book	<u>309,367</u>	<u>17,027</u>	5.50	<u>375,100</u>	<u>25,599</u>	6.82	1.32
Total Revenue	\$28,137,304	\$1,196,229	4.25	\$28,924,916	\$1,481,122	5.12	0.87
Expenditures:							
Instruction	21,467,363	243,683	1.14	22,106,881	259,055	1.17	0.04
Administration	1,673,963	137,813	8.23	1,590,575	156,357	9.83	1.60
Transportation	1,836,704	32,991	1.80	2,026,900	34,952	1.72	-0.07
Maintenance	1,974,736	62,126		2,045,650	98,869		
Food Service	9,050	784	8.66	10,158	0	0.00	-8.66
Facilities	177,391	5,899		185,820	0		
Debt Service	998,097	589,578	59.07	958,932	583,685	60.87	1.80
Contingency Reserves							
Total Expenditures	\$28,137,304	\$1,072,874	3.81	\$28,924,916	\$1,132,918	3.92	0.10

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

**PERT RIDERSHIP
MONTH OF JUNE 2008**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	2	13	GREEN
Tuesday	3	13	ORANGE
Wednesday	4	7	ORANGE
Thursday	5	18	GREEN
Friday	6	15	ORANGE
Monday	9	8	GREEN
Tuesday	10	13	ORANGE
Wednesday	11	10	ORANGE
Thursday	12	11	GREEN
Friday	13	15	ORANGE
Monday	16	16	GREEN
Tuesday	17	10	ORANGE
Wednesday	18	8	ORANGE
Thursday	19	20	GREEN
Friday	20	18	ORANGE
Monday	23	14	GREEN
Tuesday	24	14	ORANGE
Wednesday	25	9	ORANGE
Thursday	26	7	GREEN
Friday	27	24	ORANGE
Monday	30	7	GREEN

TOTAL 270

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

**PERT RIDERSHIP
MONTH OF JULY 2008**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Tuesday	1	17	ORANGE
Wednesday	2	11	ORANGE
Thursday	3	15	GREEN
Friday	4	10	ORANGE
Monday	7	16	GREEN
Tuesday	8	19	ORANGE
Wednesday	9	17	ORANGE
Thursday	10	12	GREEN
Friday	11	27	ORANGE
Monday	14	7	GREEN
Tuesday	15	14	ORANGE
Wednesday	16	18	ORANGE
Thursday	17	18	GREEN
Friday	18	23	ORANGE
Monday	21	8	GREEN
Tuesday	22	18	ORANGE
Wednesday	23	12	ORANGE
Thursday	24	4	GREEN
Friday	25	11	ORANGE
Monday	28	9	GREEN
Tuesday	29	19	ORANGE
Wednesday	30	17	ORANGE
Thursday	31	12	GREEN

TOTAL 334

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