



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

May 13, 2008

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18.	<u>CONSENT AGENDA:</u>	
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RECESS until **5:30 p.m., Tuesday, May 20, 2008 for a work session with the Prince Edward County Planning Commission regarding the Route 15 Corridor.**



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

Meeting Date: May 13, 2008
Item No.: 18-a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda – March Treasurer’s Report

Summary:

Attachments: March 2008 Treasurer’s Report

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 121,369.82		
General Fund Res. for Investments	\$ 9,294,457.86	\$ 9,415,827.68	*
Prince Edward Community Dev Fund		\$ 15,076.31	
Industrial Development Authority Fund		\$ 193,806.50	
Recreation Fund Res for Investments		\$ 25,587.80	
Forfeited Assets Fd. Res. for Inv.		\$ 133,105.99	
School Capital Projects Fund--VPSA		\$ 26,183.80	
School Capital Projects Fund--QZAB01		\$ 15,265.38	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 1,185,000.00	
Board of Public Welfare Special Acct.		\$ 1,679.11	
Piedmont ASAP Fund		\$ 187,634.29	
School Fund		\$ -	
Landfill Construction Fund		\$ 575,383.54	
PCS Fund		\$ 342,575.62	
Revenue Sharing Fund		\$ 47,315.86	
Retirement Benefits Fund		\$ 8,068.00	
School Capital Projects Fund--QZAB02		\$ 613,886.80	
Dare Donations Fund		\$ 4,010.06	
School Cafeteria Fund		\$ 236,841.01	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 2,148,570.08
Warrants Payable (School Fund)			
General Fund Investments			\$ 9,294,457.86
VPSA Investments			\$ 26,183.80
QZAB01 Investments			\$ 15,265.38
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,587.80
QZAB02 Investments			\$ 613,886.80
Landfill Construction Fund for Investment			\$ 575,383.54
Forfeited Asset Fd for Investment			\$ 133,105.99
Industrial Dev Auth Fd for Inv			\$ 193,806.50
Totals:		\$ 13,047,247.75	\$ 13,047,247.75
*Of this \$9,415,827.68 in the General Fund, \$3,903,478.62 is encumbered for:			
	Transfers to:		
	School Fund	3,344,642.35	
	VPA Fund	227,358.50	
	Economic Develop. Fund	0.00	
	Debt Obligations	331,477.77	
	Total	3,903,478.62	
This leaves an unencumbered balance of \$5,512,349.06 in the General Fund.			

Report for: March 2008

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

Checking Accounts:

Benchmark Community Bank	\$	165,475.06
Wachovia Bank	\$	165,888.54
BB&T	\$	2,191,356.79
Bank of America	\$	289,809.65

Total: **\$ 2,812,530.04**

Investment Accounts:

Benchmark Community Bank	\$	749,315.66
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	535,000.00
BB&T	\$	4,794,645.85
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	159,708.42
SNAP (State Non-Arbitrage Plan)	\$	26,183.80
Bank of America	\$	3,068,863.98

Total: **\$ 10,233,717.71**

Mable H. Shanaberger, Treasurer

Report Date: March 2008

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 120,956.30		
General Fund Res. for Investments	\$ 7,867,686.67	\$ 7,988,642.97	*
Recreation Fund Res for Investments		\$ 25,309.53	
Forfeited Assets Fd. Res. for Inv.		\$ 153,543.74	
School Capital Projects Fund--VPSA		\$ 101,418.55	
School Capital Projects Fund--QZAB01		\$ 53,171.75	
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 2,320.68	
Piedmont ASAP Fund		\$ 156,516.15	
School Fund		\$ 269,592.55	
Landfill Construction Fund		\$ 262,143.76	
PCS Fund		\$ 201,174.46	
Revenue Sharing Fund		\$ 73,165.86	
Retirement Benefits Fund		\$ 13,444.00	
School Capital Projects Fund--QZAB02		\$ 953,568.80	
Prince Edward Community Dev Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 836,170.00
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 7,867,686.67
VPSA Investments			\$ 101,418.55
QZAB01 Investments			\$ 53,171.75
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,309.53
QZAB02 Investments			\$ 953,568.80
Landfill Construction Fund for Investment			\$ 262,143.76
Forfeited Asset Fd for Investment			\$ 153,543.74
			.
Totals:		\$ 10,274,012.80	\$ 10,274,012.80
* Of this \$7,988,642.97 in the General Fund, \$3,615,194.44s encumbered for:			
	Transfers to:		
	School Fund	3,060,398.63	
	VPA Fund	209,068.04	
	Debt Obligations	345,726.77	
	Total	3,615,194.44	
This leaves an unencumbered balance of \$4,373,448.53 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	1,024.27
Wachovia Bank	\$	85,510.37
BB&T	\$	2,268,812.80
Bank of America	\$	235,000.00

Total: **\$ 2,590,347.44**

Investment Accounts:

Mentor Investments - Stock Account	\$	-
Benchmark Community Bank	\$	749,315.66
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	535,000.00
BB&T	\$	3,193,956.79
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	152,865.22
SNAP (State Non-Arbitrage Plan)	\$	116,196.66
Bank of America	\$	2,035,331.03

Total: **\$ 7,682,665.36**

Mable H. Shanaberger, Treasurer

Report Date: Mar. 2007



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

Meeting Date: May 13, 2008
Item No.: 18-b
Department: Accounts Payable
Staff Contact: Barbara N. Poulston
Issue: Consent Agenda – Addendum Bill List

Summary:

Attachments: Addendum Bill List

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

5/13/2008

FROM DATE- 5/02/2008
TO DATE- 5/02/2008

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. DESCRIPTION

100
125
331
741

\$96,239.49
\$64.49
\$164,449.58
\$964.27
261,717.83

TOTAL

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	10857	Professional Services ATWORK PERSONNEL SERVICES	458523	CLERICAL SUPPORT	478.00 *
6009	29332	Vehicle & Powered Equipme TOWN OF FARMVILLE	97 408	FUEL	159.69 *
				MAJOR TOTAL	637.69 **
012310		COMMISSIONER OF REVENUE			
5230	13325	Telecommunications VITA	T193336	ONLINE SERVICE	125.38
				MAJOR TOTAL	125.38 **
012410		TREASURER			
5230	10097	Telecommunications AT&T	392 3454 408A	PHONE	73.14
	13325	VITA	T193336	ONLINE SERVICE	125.38
				MAJOR TOTAL	198.52 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	103049	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	103054	MONTHLY CONTRACT	2,800.00
				MAJOR TOTAL	2,925.00 **
013200		REGISTRAR			
5230	13325	Telecommunications VITA	T193336	ONLINE SERVICE	3.25
6001	31033	Office Supplies VRAY	2008 DUES	DUES	3.25 *
				MAJOR TOTAL	100.00
021100		CIRCUIT COURT			
1700	999999	Salaries - Jury Commissio ALLEN DEBORAH D	JUROR 408	JUROR	30.00
	999999	DOVE MARVIN L	JUROR 408	JUROR	30.00
	999999	DOYNE LUCY D	JUROR 408	JUROR	30.00
				MAJOR TOTAL	103.25 **

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FUND # - 100 EXPENDITURES - GENERAL FUND

LISTING OF INVOICES FOR 5/02/2008 -- 5/02/2008

BEFORE CHECKS
PAGE 2

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		999999	GILLIAM DIANE C	JUROR 408	JUROR	30.00
		999999	JONES HOYT D	JUROR 408	JUROR	30.00
		999999	NIXON JOHN R	JUROR 408	JUROR	30.00
		999999	THACKSTON MITZI B	JUROR 408	JUROR	30.00
		999999	BAKER PAUL S	JUROR 408	JUROR	30.00
		999999	BOWEN JACQUELINE F	JUROR 408	JUROR	30.00
		999999	BRANDON ALISON	JUROR 408	JUROR	30.00
		999999	BRATCHER RICHARD W	JUROR 408	JUROR	30.00
		999999	BRICKEN JERRY W	JUROR 408	JUROR	30.00
		999999	BRUCE DOROTHY	JUROR 408	JUROR	30.00
		999999	CARTER MICHAEL J SR	JUROR 408	JUROR	30.00
		999999	CHAMBERS DARYL L	JUROR 408	JUROR	30.00
		999999	CHAPMAN LINWOOD BRAD	JUROR 408	JUROR	30.00
		999999	HARRISON DAVID S	JUROR 408	JUROR	30.00
		999999	HART NAVONA	JUROR 408	JUROR	30.00
		999999	HICKS MICHAEL ELLIS	JUROR 408	JUROR	30.00
		999999	HOLCOMB PATRICIA A	JUROR 408	JUROR	30.00
		999999	HOUGHTON JACKIE V	JUROR 408	JUROR	30.00
		999999	HUX REGINA E	JUROR 408	JUROR	30.00
		999999	JOHNSON DEMETRIA	JUROR 408	JUROR	30.00
		999999	KEUP ANDREW J	JUROR 408	JUROR	30.00
		999999	LIGON DOROTHY	JUROR 408	JUROR	30.00
		999999	MCKAY ANGELA N	JUROR 408	JUROR	30.00
		999999	MCLANE KATHERINE	JUROR 408	JUROR	30.00
		999999	MEEKS ALDREW O	JUROR 408	JUROR	30.00
		999999	MILEY IDA D	JUROR 408	JUROR	30.00
		999999	MILLER GLYNNIS	JUROR 408	JUROR	30.00
		999999	NAVARRO BONNIE	JUROR 408	JUROR	30.00
		999999	NEWCOMB JEFFREY D	JUROR 408	JUROR	30.00
		999999	NEWMAN KAREN	JUROR 408	JUROR	30.00
		999999	PEARSON BETTY	JUROR 408	JUROR	30.00
		999999	WILLIAMS CATHY ALLEN	JUROR 408	JUROR	30.00
021300			SPECIAL MAGISTRATES			ACCOUNT TOTAL 1,050.00 **
						MAJOR TOTAL 1,050.00 **
8203		13325	Communications Equipment	T193336	PAGER RENTAL	ACCOUNT TOTAL 16.36 *
			VITA			MAJOR TOTAL 16.36 **
021800			LAW LIBRARY			
6012		10099	Books and Subscriptions	315 0208 408A	PHONE	ACCOUNT TOTAL 33.77 *
			AT&T			MAJOR TOTAL 33.77 **

AP375H
5/13/2008

PRINCE EDWARD
LISTING OF INVOICES FOR 5/02/2008 -- 5/02/2008

BEFORE CHECKS
PAGE 3

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	31675	Books and Subscriptions VA LAWYERS WEEKLY	356139 08	SUBSCRIPTION	299.00 *
				ACCOUNT TOTAL	299.00 **
031200	SHERIFF			MAJOR TOTAL	299.00 **
3311	14915	Repairs & Maintenance - A EXPRESS CARE	10269	OIL CHANGE	34.70
	14915	EXPRESS CARE	11016	OIL CHANGE	36.70
	14915	EXPRESS CARE	11037	OIL CHANGE	34.70
	14915	EXPRESS CARE	11243	OIL CHANGE	34.70
	14915	EXPRESS CARE	11477	OIL CHANGE	34.70
	14915	EXPRESS CARE	11497	WIPER BLADES	10.20
	14915	EXPRESS CARE	11735	OIL CHANGE	53.29
	14915	EXPRESS CARE	11869	OIL CHANGE	51.14
	14915	EXPRESS CARE	11919	OIL CHANGE/FILTER	56.63
	14915	EXPRESS CARE	11924	OIL CHANGE	34.70
	14915	EXPRESS CARE	12280	OIL CHANGE	35.39
	14915	EXPRESS CARE	12404	OIL CHANGE	34.70
				ACCOUNT TOTAL	451.55 *
5510	11894	Travel - Mileage BUSINESS CARD	0555 SHERIFF408	MEALS	271.65
				ACCOUNT TOTAL	271.65 *
5540	11894	Travel - Convention and E BUSINESS CARD	0555 SHERIFF408	LODGING/REGISTRATION	643.74
				ACCOUNT TOTAL	643.74 *
6001	11894	Office Supplies BUSINESS CARD	0555 SHERIFF408	OFFICE SUPPLIES	35.19
				ACCOUNT TOTAL	35.19 *
6009	11894	Vehicle & Powered Equipme BUSINESS CARD	0555 SHERIFF408	GAS	163.05
	14700	ELLINGTON ENERGY SERVICE	14730	GAS	45.00
	14700	ELLINGTON ENERGY SERVICE	14749	GAS	48.30
	14700	ELLINGTON ENERGY SERVICE	14795	GAS	29.50
	29332	TOWN OF FARMVILLE	97 408	FUEL	8,902.46
				ACCOUNT TOTAL	9,188.31 *
6010	11894	Police Supplies BUSINESS CARD	0555 SHERIFF408	BALLISTIC BLANKET	1,433.70
				ACCOUNT TOTAL	1,433.70 *
				MAJOR TOTAL	12,024.14 **
033200	REGIONAL JAIL & DETENTION				
7001	25380	Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	418	INMATE PER DIEM	3,745.50
				ACCOUNT TOTAL	3,745.50 *
				MAJOR TOTAL	3,745.50 **

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 034100	VENDOR NUMBER BUILDING OFFICIAL	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	29332	Travel - Mileage TOWN OF FARMVILLE	97 408	FUEL	324.61 *
				ACCOUNT TOTAL	324.61 *
				MAJOR TOTAL	324.61 **
035100		ANIMAL CONTROL			
5230	28711	Telecommunications EMBARQ	223 7310 408A	PHONE	32.50 *
				ACCOUNT TOTAL	32.50 *
5510	29332	Travel - Mileage TOWN OF FARMVILLE	97 408	FUEL	847.99 *
				ACCOUNT TOTAL	847.99 *
				MAJOR TOTAL	880.49 **
036100		BIOSOLIDS MONITORING			
5230	29339	Telecommunications TOOMBS MANUEL H JR	EXPENSES 408	INTERNET	24.67 *
				ACCOUNT TOTAL	24.67 *
5510	29332	Travel - Mileage TOWN OF FARMVILLE	97 408	FUEL	369.20 *
				ACCOUNT TOTAL	369.20 *
				MAJOR TOTAL	393.87 **
042300		REFUSE DISPOSAL			
3310	21811	Repairs/Maintenance LOWE'S	903673	WEED SPRAY	165.98
	25380	PIEDMONT REGIONAL JAIL	122	INMATE TRASH PICKUP	150.00
	28352	SHERWIN WILLIAMS CO	0394 1	PAINT-RECYCLING BOX	87.96
				ACCOUNT TOTAL	403.94 *
3311	19033	Maintenance/Repairs Auto JIMMY'S SERVICECENTER	MAY 8 2008	TRUCK MAINTENANCE	125.00
				ACCOUNT TOTAL	125.00 *
3840	27191	Contract Landfill - POS RESOURCE INTERNATIONAL	33241	MONITORING	6,188.26
				ACCOUNT TOTAL	6,188.26 *
3841	28866	Purchase of Serv - Recycli STEPS, INC	APRIL 08	RECYCLING FEE	1,198.65
				ACCOUNT TOTAL	1,198.65 *
5230	10097	Telecommunications AT&T	392 3675 408A	PHONE	36.75
	28711	EMBARQ	223 1595 408A	PHONE	35.17
				ACCOUNT TOTAL	71.92 *
6009	29332	Vehicle Supplies TOWN OF FARMVILLE	97 408	FUEL	2,922.16
				ACCOUNT TOTAL	2,922.16 *
				MAJOR TOTAL	10,909.93 **

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	3310	Repairs/Maintenance			
	14799	ESITECH INC	1007PE	REPAIR SECRTY CAMERA	1,405.73
	17877	HUDSON-PAYNE ELECTRONICS	8050605	ALARM MONITOR CNTRCT	360.00
	21811	LOWE'S	902367	ANIMAL PD FENCE	72.94
	21811	LOWE'S	902632	ANIMAL PD FENCE BOLT	4.22
	21811	LOWE'S	902942	ANIMAL PD FENCE RAIL	609.21
	21811	LOWE'S	903125	ANIMAL PD FNCE LATCH	30.84
	21811	LOWE'S	903885	ANIMAL PD FENCE RAIL	69.69
	21811	LOWE'S	909584	ANIMAL PD FENCE BOLT	20.74
	21811	LOWE'S	912882	RETURNED MERCHANDICE	83.68-
				ACCOUNT TOTAL	2,489.69 *
5110		Electrical Services			
	31844	DOMINION VA POWER	2786281903 408A	COURTHOUSE	8,577.54
	31846	DOMINION VA POWER	0599507431 408A	RICE SITE	101.52
	31846	DOMINION VA POWER	8105475944 408A	AG BLDG	1,000.80
				ACCOUNT TOTAL	9,679.86 *
5230		Telecommunications			
	10099	AT&T	223 8665 408A	PHONE	33.77
	28711	EMBARQ	024 0033 408	LINE TO HOSPITAL	7.97
	28711	EMBARQ	223 8665 408A	PHONE	48.73
				ACCOUNT TOTAL	90.47 *
6005		Janitorial Supplies			
	10719	ARAMARK UNIFORM SERVICES	72304002 408A	JANITORIAL SUPPLIES	216.19
	32550	WILCO INC.	12086683 01	JANITORIAL SUPPLIES	1,656.97
				ACCOUNT TOTAL	1,873.16 *
6007		Repairs and Maintenance S			
	10653	AMCS MULCH & EQUIPMENT CO	MAY 6 08	MULCH	390.00
	10900	AYERS BLDG. & SUPPLY CO	132725	SCREWS	16.42
	10900	AYERS BLDG. & SUPPLY CO	136486	SANDING BELTS	24.27
	10900	AYERS BLDG. & SUPPLY CO	137000	SCRAPER BLADES	3.69
	21811	LOWE'S	902939	LOCKABLE DOOR KNOBS	51.94
	21811	LOWE'S	903461	CLAMP METER	78.00
	21811	LOWE'S	909661	WEED SPRAY	316.00
	21811	LOWE'S	909780	WATER HOSE & WAND	52.01
	21811	LOWE'S	911202	RETURNED MERCHANDISE	68.00-
	21811	LOWE'S	913712	TOP SOIL/GRASS SEED	21.77
	21811	LOWE'S	913952	WATER HOSE & REEL	57.96
	25960	PUTNEY MECHANICAL CO INC	20756	CONDUIT	21.00
				ACCOUNT TOTAL	965.06 *
6009		Vehicle & Powered Equipme			
	29332	TOWN OF FARMVILLE	97 408	FUEL	751.88
				ACCOUNT TOTAL	751.88 *
043400		CANNERY			
5230		Telecommunications			
	10099	AT&T	223 8664 408A	PHONE	47.46
				ACCOUNT TOTAL	47.46
				MAJOR TOTAL	15,850.12 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	EMBARQ	INV#	DESCRIPTION	PHONE	AMOUNT
053500			COMPREHENSIVE SERVICES ACT					
3160			CSA Programs					
		12280	CENTRA HEALTH		5670 408A	PROFESSIONAL SERVICE		2,090.00
		12280	CENTRA HEALTH		5684 408A	PROFESSIONAL SERVICE		3,200.00
		13812	DOMINION YOUTH SERVICES		EH 408A	PROFESSIONAL SERVICE		3,045.00
		13812	DOMINION YOUTH SERVICES		RS 408	PROFESSIONAL SERVICE		3,045.00
		17065	HALLMARK YOUTH-CARE-RICHMD		2160 408	PROFESSIONAL SERVICE		1,440.00
		23300	NEW DOMINION SCHOOL INC		7144	PROFESSIONAL SERVICE		4,200.00
		23300	NEW DOMINION SCHOOL INC		7169	PROFESSIONAL SERVICE		4,200.00
						ACCOUNT TOTAL		21,220.00 *
3180			Administrative					
		22151	MARTIN SHEILA		MILEAGE 408	MILEAGE		26.26
						ACCOUNT TOTAL		26.26 *
						MAJOR TOTAL		21,246.26 **
081500			ECONOMIC DEVELOPMENT					
5899			Special Projects					
		21811	LOWE'S		902802	REPAIR POND FENCE		5.97
		21811	LOWE'S		903518	REPAIR POND FENCE		12.02
						ACCOUNT TOTAL		17.99 **
						MAJOR TOTAL		17.99 **
094000			CAPITAL PROJECTS					
0018			Moton Museum VDOT Grant					
		15380	FARMVILLE PRINTING		RR MOTON	BROCHURES		2,040.00
		999999	HALL & PARTNERS		2003511	BROCHURES		2,031.78
						ACCOUNT TOTAL		4,071.78 *
0021			Farmville-PE Library A&E					
		29332	TOWN OF FARMVILLE		10768 LIBRARY	ARCHITECTURAL FEES		21,307.02
						ACCOUNT TOTAL		21,307.02 *
						MAJOR TOTAL		25,378.80 **
						FUND TOTAL		96,239.49

AP375H
5/13/2008
FUND # - 125 DARE FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 5/02/2008 -- 5/02/2008

BEFORE CHECKS
PAGE 7

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
031299	0001	***DARE FUND EXPENSES***			
		Expenditures - Dare Donat			
	10642	APPLE TIME INC	10453	BALLOONS	64.49
				ACCOUNT TOTAL	64.49 *
				MAJOR TOTAL	64.49 **
				FUND TOTAL	64.49

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5/13/2008
FUND # - 331

PRINCE EDWARD
LISTING OF INVOICES FOR 5/02/2008 -- 5/02/2008

BEFORE CHECKS
PAGE 8

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0051	28524	Landfill Construction			
	32950	SODERQUIST R M INC	1	CELL D CONSTRUCTION	139,555.28
	32950	WRIGHT'S EXCAVATING		CELL D CLEARING	12,330.00
	32950	WRIGHT'S EXCAVATING		CELL D EXCAVATE	12,564.30
				ACCOUNT TOTAL	164,449.58 *
				MAJOR TOTAL	164,449.58 **
				FUND TOTAL	164,449.58

AP375H
5/13/2008
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 5/02/2008 -- 5/02/2008

BEFORE CHECKS
PAGE 9

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
8202	20600	Furniture and Fixtures			
	28411	KEY OFFICE SUPPLY	401 PCS 408	PRINTER & BOOKCASE	359.97
	29136	SHUMAKER CHRIS	MAY 7 08	COMPUTR INSTALLATION	243.75
		TELLIMAGINE	6757256624	PHONE TAX	360.55
				ACCOUNT TOTAL	964.27 *
				MAJOR TOTAL	964.27 **
				FUND TOTAL	964.27
				TOTAL DUE	261,717.83

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



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

Meeting Date: May 13, 2008
Item No.: 19
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: WATER & WASTE WATER PROJECT

Summary: As we continue to move forward with the development of a County utility system we have reached a point in the process where we need to determine the management/operational structure of such a system. To that end I recommend the Board:

- 1. Schedule a work session for June 10, 2008 at 4:00 pm.
- 2. Authorize the advertising for a public hearing for June 18, 2008 at 7:00 pm regarding the establishment of an Authority for the management/operational control of a utility system.
- 3. Direct the Planning Commission to amend the County Comprehensive plan, specifically the sections titled Wastewater and Water contained in Chapter 5 – Community facilities and Services. The amendment should contain language describing actions Prince Edward County desires to adopt in regard to utility infrastructure development.

In the past the Board has expressed its desire to create an Authority to oversee the operations of any County utility system. The work session will focus on the various forms of management control of utility systems available under the state code. But it is my recommendation the Board adopts an Authority. The reasons will be outlined at the work session. The Creation of an authority will not negate the option of reaching an agreement with the Town concerning these issues. Any agreement reached would be between the Town and the Authority, acting on the County's behalf. There is no requirement for the Town to join the Authority unless the Town so desires.

The scheduling of a public hearing will allow the process to move forward concurrently without undue delay.

Attachments: (1) Resolution to create a water and sewer authority
(2) Notice of Public Hearing

Recommendation: It is recommended the Board schedule a work session for June 10, 2008 at 4:00 pm, authorize a public hearing for June 18, 2008 at 7:00 pm and direct the Planning Commission to amend the County Comprehensive plan as stated above.

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

**RESOLUTION SIGNIFYING THE INTENTION OF THE BOARD OF SUPERVISORS
OF PRINCE EDWARD COUNTY TO CREATE A WATER AND SEWER AUTHORITY
UNDER THE VIRGINIA WATER AND WASTE AUTHORITIES ACT SETTING
FORTH ITS ARTICLES OF INCORPORATION**

WHEREAS, Prince Edward County desires to provide water and sewer service to a portion of the residents and commercial establishments in the County; and

WHEREAS, in anticipation of an expanded need by virtue of significant growth in the County, Prince Edward County desires to establish the necessary governmental infrastructure to provide necessary water supply and sewage treatment services to its citizens; and

WHEREAS, the Prince Edward County Planning Commission has determined the need to amend the County comprehensive plan to recognize the need to provide such essential services to County residents; and

WHEREAS, the Prince Edward County Board of Supervisors has determined the most efficient and practicable manner to provide such services is to form a regional water and sewer authority, which may be created pursuant to the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended) (the Act); and

WHEREAS, Prince Edward County advertised its intention to create a water and sewer authority and conducted a public hearing, as required by law, on June 18, 2008; and

WHEREAS, Prince Edward County hereby adopts this resolution to create the articles of incorporation of this new authority.

BE IT RESOLVED by the Board of Supervisors of Prince Edward County, as follows:

Section 1. The Board of Supervisors of Prince Edward County hereby signifies its intention to create a water and sewer authority pursuant to the Act, to be known as "Virginia's Heartland Water and Sewer Authority."

Section 2. The purpose for which the Authority is to be formed is stated in its Articles of Incorporation hereinafter set forth.

Section 3. The Articles of Incorporation of the Authority shall be as follows:

ARTICLES OF INCORPORATION
OF
VIRGINIA'S HEARTLAND WATER AND SEWER AUTHORITY

The Board of Supervisors of Prince Edward County, having signified its intention to create an Authority pursuant to Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended), which shall be a public body politic and corporate, hereby certifies:

- (a) The name of the Authority shall be "Virginia's Heartland Water and Sewer Authority," and the address of its principal office shall be the County Administration Office, located at 111 South Street, Third Floor, Farmville, Virginia 23901.
- (b) The name of the incorporating political subdivision is Prince Edward County, Virginia.
- (c) The powers of the Authority shall be exercised by a board of eight members consisting of the eight persons holding the office of Supervisor for Prince Edward County, from time to time. The names and addresses of the first members are as follows:

William G. Fore, Jr.	2670 Black Hampden Sydney Road Farmville, VA 23901
Howard F. Simpson	P. O. Box 114 Farmville, VA 23901
Sally W. Gilfillian	101 Thomas Circle Farmville, VA 23901
Robert M. Jones	2456 Poor House Road Rice, VA 23966
Charles W. McKay	6969 Farmville Road Farmville, VA 23901
James C. Moore	69 M & O Ranch Drive Burkeville, VA 23922
Lacy B. Ward	P. O. Box 207 Prospect, VA 23960
Mattie P. Wiley	205 S. Virginia Street Farmville, VA 23901

The terms of the members of the board serving as such by virtue of their offices with the County shall expire upon their ceasing to hold such offices and shall not exceed four years. Any person hereafter holding any such office shall automatically succeed to the membership of his predecessor in such office on the Board of Authority during his term of office. Each member of the Board of the Authority shall serve without compensation.

(d) The purpose for which the Authority is formed is to acquire, finance, construct, reconstruct, operate and maintain facilities for developing a supply of potable water for the County of Prince Edward and for the sanitary treatment of wastewater resulting from sewage in the County of Prince Edward, including without limitation sources of water supply, water intakes, reservoirs, filtration and purification plants, pumping stations, transmission lines and storage facilities, sewerage trunk or interceptor lines and pumping stations and wastewater

treatment facilities, together with all appurtenant equipment and appliances necessary or suitable thereto and all properties, rights, licenses, easements or franchises relating thereto and deemed necessary or convenient by the Authority for their operation.

The Authority may contract with any lawful entity to furnish water and to treat sewage delivered to its facilities upon such terms as the Authority shall determine; provided, however, that any such contract shall include as a party thereto the County (or any agency of the County designated for that purpose by its Board of Supervisors).

(e) The Authority shall cause an annual audit of its books and records to be made by the State Auditor of Public Accounts or an independent certified public accountant at the end of each fiscal year and a certified copy thereof is to be filed promptly with the Board of Supervisors of Prince Edward County.

(f) Prince Edward County has determined it is not practicable to provide preliminary estimates of capital costs, proposals for specific projects to be undertaken by the Authority or preliminary estimates of initial rates for water and sewer services at the current time.

IN WITNESS WHEREOF, the Board of Supervisors of Prince Edward County has caused these Articles of Incorporation to be executed in the name of Prince Edward County, by its Chairman and its seal to be affixed and attested by its clerk, this ____ day of _____, 2008.

PRINCE EDWARD COUNTY

By: _____
Chairman, Prince Edward County Board of Supervisors

(SEAL)

ATTEST:

Clerk, Board of Supervisors

Section 4. The first members of the board of the Authority shall be those persons specified in the Articles of Incorporation by the State Corporation Commission and shall expire as specified in the Articles of Incorporation. The members shall serve without compensation. However, each member shall be reimbursed the amount of his or her actual expenses necessarily incurred in the performance of his or her duties.

Section 5. The Chairman of the Prince Edward County Board of Supervisors is hereby authorized and directed to execute the Articles of Incorporation in substantially the form set forth above, to cause the executed Articles of Incorporation to be filed with the State Corporation Commission on or after the date of the public hearing required by Section 6 hereof, together with proof of publication of the notice of such public hearing and to do all things necessary for the creation of the Authority.

Section 6. A public hearing was held by the Board of Supervisors of Prince Edward County at 7:00 p.m. on June 18, 2008, in the Board of Supervisors meeting room on this resolution. Immediately following such public hearing or any adjournment thereof, the Board of Supervisors shall cause to be filed with the State Corporation Commission a record of the proceedings thereof which shall indicate whether such governing body desires to proceed with the creation of such an authority, and whether such governing body called for a referendum pursuant to Section 15.2-5105 of the Act. A copy of the Board's resolution was published at least one time, thirty days prior to the date of the public hearing, along with notice thereof, in *The Farmville Herald* newspaper having general circulation in the Town of Farmville and Prince Edward County, substantially as follows:

“Notice of Public Hearing”

“Notice is hereby given that a special hearing will be held at 7:00pm on June 18, 2008 in the Board of Supervisors Meeting Room located at the Prince Edward County Administrative Building, 111 South Street, Third Floor, Farmville, Virginia 23901 on a resolution to be considered for adoption by the Board of Supervisors of Prince Edward County signifying its intention to create a water and sewer authority as set out therein. The purpose of the resolution is to create the Virginia’s Heartland Water and Sewer Authority to acquire, finance, construct, reconstruct, operate and maintain facilities for developing a supply of potable water for the County of Prince Edward and for the sanitary treatment of wastewater resulting from sewage in the County of Prince Edward. A copy of the resolution may be obtained from the County Administration Office, located at 111 South Street, Third Floor, Farmville, Virginia 23901. The County Administration Office is open from 8:30am until 5:00pm, Monday through Friday, and the phone number is 434-392-8837.”

(SEAL) Adopted _____.

PRINCE EDWARD COUNTY, VIRGINIA

By: _____
Chairman, Board of Supervisors

ATTEST:

County Administrator and Clerk

1729778v1



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2008
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Light of Reconciliation

Summary: On Monday, July 21, 2008, the Governor will unveil and dedicate the Civil Rights Memorial on the Virginia State Capital Grounds. At the request of Supervisor Mattie Wiley, the Board is asked to consider establishing a *Light of Reconciliation* atop the Prince Edward County Courthouse to serve as a tribute to the students of R.R. Moton High School who helped bring about change in the struggle for civil rights in education. The light could be installed to illuminate the cupola.

Supervisor Wiley will discuss this with the Board and suggest that the County would turn on the light on the evening of July 21.

Attachments: None.

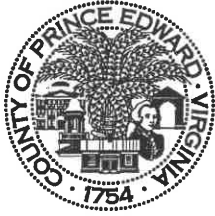
Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: May 13, 2008
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

Attachments:

- a. Governor's on Drought and Water Conservation

Recommendation: Please notify the County Administrator's office, if you would like to attend.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Governor Timothy M. Kaine
Cordially invites you to attend the

Governor's Forum on Drought and Water Conservation



Monday, June 2, 2008
9 a.m. – noon
Lecture Hall
Library of Virginia
800 East Broad Street
Richmond, Virginia

~

***Despite recent rains, the potential for the Commonwealth
to experience drought impacts this summer remains significant***

Forum topics include

Status of current drought
Virginia drought assessment and response plan
Water supply planning
Promoting water conservation
Water conservation best practices
Municipal, agricultural, industrial and business water needs

~

RSVP by Tuesday, May 27, 2008 to
Priscilla Royal
Department of Environmental Quality
peroyal@deq.virginia.gov or (804) 698-4290



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

Meeting Date: May 13, 2008
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational Items

Summary:

Attachments:

- a. Letter of April 18, 2008 to Town
- b. Transportation Funding Update
- c. Thank You, Holiday Lake 4-H Educational Center
- d. PERT Monthly Report

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.U

COUNTY OF PRINCE EDWARD, VIRGINIA

April 18, 2008

HAND DELIVERED

Mr. Gerald J. Spates, Town Manager
Town of Farmville
Post Office Drawer 368
Farmville, Virginia 23901

Dear Gerry:

At the reconvened meeting of the Prince Edward County Board of Supervisors on April 17, 2008, the Board took action requesting that I contact the Farmville Town Council and ask for a status report on the Memorandum of Understanding that the County adopted on February 20, 2008 and delivered to the Town on February 21, 2008, and the draft water and sewer contract agreement that was conveyed via e-mail to the Town on March 24, 2008.

Additionally, the Board asked that I request a joint Sandy River Committee meeting, and I would like to suggest several dates for the Town's consideration: April 22, April 23, April 29, April 30, May 7 or May 8. Please let me know at your earliest convenience if any of these dates will work for your committee members.

Once again, the County wishes to thank the Town for its offer to sell bulk water and sewer service to the County, and we look forward to finalizing that agreement.

Sincerely,


W.W. Bartlett
County Administrator

cc: Prince Edward County Board of Supervisors
Farmville Town Council

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

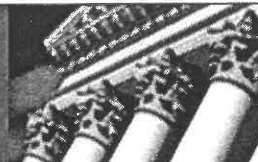
MISSION STATEMENT

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.

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Capitol Contact www.vaco.org

Virginia Association of Counties 1001 E. Broad St. SU LL 20 Richmond, VA 23219, 804-788-6657



May 9, 2008

Timely Transportation Update from VACo

1. Next week Gov. Timothy M. Kaine will release his transportation funding plan, and set the date of the special transportation legislative session.

2. Next week Gov. Kaine will begin a series of statewide town hall meetings regarding transportation funding. VACo strongly encourages its members to attend and be heard.

3. VACo signs onto transportation funding statement initiated by statewide business interest.

1. Next week Gov. Kaine will release his transportation funding plan, and set the date of the special transportation legislative session.

* VACo will release a summary of the governor's statewide transportation funding plan as soon as possible. The governor intends to release the plan and announce the date of the special transportation legislative session next week (possibly as soon as Monday, May 12). The session will likely begin in mid to late June.

* A primary funding problem includes the state's ongoing reliance on construction funding to support road maintenance. VDOT is transferring approximately \$400 million in the current fiscal year from construction – including Secondary Road allocations – to support critical maintenance needs. Closing the maintenance deficit with new dedicated revenues will increase construction funding.

As county leaders know, VDOT is reducing Secondary, Urban and Primary funding allocations by 45 percent in FY 2009. The reduction is directly attributable to the ongoing road maintenance funding problem (i.e., the cut in construction funding is required to help offset maintenance activities.)

* The VACo Board of Directors intends to send a letter to the governor and 140 members of the General Assembly urging them to resolve the transportation funding crisis immediately (i.e., during the forthcoming special legislative session). The VACo letter will be delivered soon after the governor releases his plan.

The VACo letter will ask the state leaders to adopt new, dedicated revenues for transportation.

30

New dedicated revenues will buttress transportation funding and guard against the use or transfer of existing state general funds for transportation. Localities currently receive greater than 40 percent of all state general funds for the additional core services (i.e., not transportation) including public education. Using state general funds for transportation is the equivalent of "...robbing Peter to pay Paul."

The VACo board recognizes that many leaders in Hampton Roads and Northern Virginia desire state authorized regional funding plans in addition to a statewide funding plan.

* VACo soon will ask each county to adopt a resolution expressing support for the adoption of statewide transportation funding plan. The request will come subsequent to the release of the letter and prior to the date of the special session. VACo will be developing a model resolution.

2. Next week Gov. Kaine will begin a series of statewide town hall meetings regarding transportation funding. VACo strongly encourages its members to attend and be heard.

* As previously announced by VACo, Gov. Kaine is embarking on a series of statewide town hall meetings to discuss his transportation funding plan. While the governor's office will announce additional meetings, the first set will be held next week in Woodbridge and Hampton.

No sign-in is required to attend or ask questions. All town hall meetings are open to the public and media.

* VACo strongly encourages its members to attend and be heard. VACo will release future town hall meeting dates as they become available:

Tuesday, May 13, 7 p.m. - 8:30 p.m.

Dr. A.J. Ferlazzo Building
15941 Donald Curtis Dr.
Woodbridge

Thursday, May 15, 7:30 p.m. - 9 p.m.

Hampton Roads Convention Center
Conference Rooms A & B
1610 Coliseum Dr.
Hampton

3. VACo signs onto transportation funding statement initiated by statewide business interest.

Representatives of a wide range of state and regional business organizations, including the Virginia Chamber of Commerce, recently developed and released an important transportation funding policy statement.

VACo endorsed the statement released on May 6 to the governor, 140 members of the General Assembly and the Capitol Press Corp. The statement in part reads as follows:

"We believe the Commonwealth's transportation infrastructure is a critical component of its economic success and the quality of life of all Virginians. Additional investments of at least \$1 billion annually must be made to sustain maintenance and construction costs. The

most appropriate solution is a package of revenue generators that are simple, sustainable, and sufficient and accrue from broad-based revenue options.

[New] revenues should be used first to fund properly basic maintenance of Virginia's existing roads and bridges in order to stop the loss of highway construction and transit revenues to maintenance. The remaining funds should then be dedicated exclusively to transportation infrastructure and transit improvements, so as to not compete with other General Fund priorities.

...The under-signed fervently hope that a broad based, sustainable and long term statewide funding program of at least \$1 billion annually will be enacted by the General Assembly and approved by the Governor in the next 60 days."

The entire statement including the list of signatories is posted on VACo's Web site.

VACo contact: Mike Edwards / 804/343-2503

VACo Staff Contact Information

If you have questions about legislation, give us a call.

Jim Campbell
Executive Director: (804) 343-2500
e-mail: jcampbell@vaco.org
(privileges and elections, studies and resolutions)

Mike Edwards
Deputy Director for Legislative Affairs: (804) 343-2503
e-mail: medwards@vaco.org
(general government including commerce and trade, finance and transportation)

Larry Land
Director of Policy Development: (804) 343-2504
e-mail: [lland@vaco.org](mailto:liland@vaco.org)
(transportation, environment)

Jeff Gore, Esq.
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Phyllis Errico
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(administration of government, legal issues)

Dean Lynch
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(state budget, education, health and human services)

Ted McCormack
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e-mail: tmccormack@vaco.org
(community development and planning, land use)

Gage Harter
Communications Coordinator: (804) 343-2502
e-mail: gharter@vaco.org
(Publications)

The Virginia Association of Counties exists to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia.



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Sarah Puckett

From: "Virginia Association of Counties" <vaco@reply.brnto.com>
To: <spuckett@co.prince-edward.va.us>
Sent: Monday, May 12, 2008 3:04 PM
Subject: CC May 12, 2008: Gov. Kaine announces statewide and regional transportation funding plans

If you have trouble reading this email, go to the [online version](#).

Capitol Contact www.vaco.org

Virginia Association of Counties 1001 E. Broad St. SU LL 20, Richmond, VA 23219, 804-788-6652



Gov. Kaine announces statewide and regional transportation funding plans

Governor calls the General Assembly into special session on June 23 and releases a schedule of statewide town hall meetings

Gov. Timothy M. Kaine released his proposed [transportation funding plan](#) Monday in Richmond. The plan includes a statewide funding proposal as well as an optional regional funding blueprint that is initially intended for use by the leaders of Hampton Roads and Northern Virginia.

The statewide plan replenishes state construction dollars including primary, secondary and urban road funds by eliminating the road maintenance funding deficit. Kaine's plan buttresses maintenance funding by more than \$475 million a year. The current annual road maintenance deficit is approaching \$400 million a year and draining dollars from primary, secondary and urban construction.

It is important to note that each additional new maintenance dollar "frees-up" a new construction dollar, including money for primary, secondary and urban roads.

Kaine's regional blueprint proposes a state enacted add-on sales and use tax of 1 percent. The new dollars would support locally and regionally approved priorities. Subsequent regional leaders are authorized to ask the General Assembly to enact the same funding blueprint for their areas.

Kaine also called the General Assembly into special session to address transportation funding. The special session is scheduled to begin on Monday, June 23.

Tuesday evening in Woodbridge the governor initiates a series of transportation town hall meetings throughout the state. Local leaders are urged to attend the meetings and "speak out" about the sad present state of transportation funding. As county leaders are well aware, the Commonwealth Transportation Board has reduced FY 2009 primary, secondary and urban funding by 45 percent. The reduction is necessary for the state to meet its projected road maintenance needs.

The second meeting this week is set for Thursday evening in Hampton. VACo has included a listing of all the scheduled town halls meetings in this notice.

Part One. Gov. Kaine's Proposed Additional Funding for Road Maintenance

Increase Motor Vehicle Sales and Use Tax

Increase the motor vehicles sales and use tax (titling tax) by 1 percent (from 3 percent to a new total of 4 percent). The tax is applied to the sale of any vehicle.

New dollars (FY 2011): \$195 million

Increase Vehicle Registration Fee

Increase the annual DMV registration fee by \$10 per vehicle

New dollars (FY 2011): \$72 million

Redirect All Motor Vehicle Sales and Use Tax Revenues to Road Maintenance Funding

Currently, 1 percent of the present 3 percent Motor Vehicles Sales and Use Tax is dedicated the Transportation Trust Fund (TTF). The TTF supports highways, transit, ports and aviation. The remaining 2 percent presently is dedicated to road maintenance funding. The governor proposes dedicating all of the Motor Vehicles Sales and Use Tax revenues to road maintenance thereby eliminating any transfers to the TTF.

New dollars transferred to road maintenance (FY 2011): \$195 million

Redirect Existing Minimum Motor Vehicle Sales Tax Revenues to Road Maintenance Funding

Currently, the motor vehicle sales and use tax based on a percentage of the vehicle's sale price or \$35, whichever is greater. The revenues from the minimum tax of \$35 are now going into the TTF. The governor proposes redirecting those revenues to road maintenance.

New dollars transferred to road maintenance (FY 2011): \$15 million

Total new dollars for road maintenance funding (FY 2011): \$477 million

Part Two. Gov. Kaine's Proposed Additional Funding for Transportation Construction**Increase Grantor's Tax**

Increase the statewide Grantor's Tax on the sale of real estate by 25 cents per \$100 (from 10 cents per \$100 to a new total of 35 cents per \$100). One-half of the current tax revenue goes to the state and the other half goes to the locality where the sale occurred. However, only the governor's proposed increase (25 cents per \$100) is dedicated to statewide transportation funding through the following new CTB allocation formula:

- 65 percent to transit capital and operating
- 13.5 percent to the existing Transportation Partnership Opportunity Fund
- 10 percent to rail capital and operating
- 7.5 percent to Ports
- 4 percent to Aviation

Total new dollars for transportation construction (FY 2011): \$152 million

Part Three. Gov. Kaine's Proposed New Regional Transportation Funding**Add-on Sales and Use Tax for eligible regions throughout the state**

Increase the Sales and Use Tax by 1 percent (from 5 percent to a new total of 6 percent). The tax is applied to the same retail purchases that apply to the existing state sales and use tax. Eligible regions initially include Hampton Roads and Northern Virginia and the dollars are for their priority transportation projects.

**Total new dollars for regional transportation projects (FY 2011):
Hampton Roads: \$201 million
Northern Virginia: \$368 million**

Tuesday, May 13

Woodbridge Town Hall Meeting (Note: No Unclaimed Property Division)

When: 7 p.m. -8:30 p.m.

Where: Dr. A.J. Ferlazzo Building Auditorium
15941 Donald Curtis Drive

Woodbridge, VA

Thursday, May 15

Peninsula Transportation Town Hall Meeting

When: 7:30 p.m. - 9 p.m.

Where: Hampton Roads Convention Center, Conference Rooms A&B
1610 Coliseum Drive
Hampton, VA

Tuesday, May 20

Marion Transportation Town Hall Meeting

When: 6 p.m. - 7:30 p.m.

Where: Hemlock Haven Conference Center
Hungry Mother State Park
2854 Park Boulevard
Marion, VA

Thursday, May 22

Staunton Transportation Town Hall Meeting

When: 6:30 p.m. - 8 p.m.

Where: James D. Francis Auditorium
Pearce Science Center, Third Floor
227 E. Frederick Street
Mary Baldwin College
Staunton, VA

Tuesday, June 3

South Hampton Roads Transportation Town Hall Meeting

When: 6:30 p.m. - 8 p.m.

Where: Virginia Beach Convention Center
Suite One, Second Floor
1000 19th Street
Virginia Beach, VA

Wednesday, June 4

Radford Transportation Town Hall

When: 6 p.m. - 7:30 p.m.

Where: Hurlburt Student Center Auditorium
Radford University
Radford, VA

Saturday, June 7

Danville Transportation Town Hall (Note: No Unclaimed Property Division)

When: 3 p.m. - 4:30 p.m.

Where: Executive Auditorium at The Institute Conference Center
The Institute for Advanced Learning & Research
150 Slayton Avenue
Danville, VA

Wednesday, June 11

Leesburg Transportation Town Hall Meeting

When: 7 p.m. - 8:30 p.m.

Where: Harper Parker Middle School Auditorium
701 Potomac Station Drive Northeast
Leesburg, VA

Monday, June 16

Hopewell Transportation Town Hall Meeting

When: 6:30 p.m. - 8 p.m.

Where: The Beacon Theatre
Flannagan Family Grand Ballroom, Third Floor
401 North Main Street
Hopewell, VA

Thursday, June 19

Fredericksburg Transportation Town Hall Meeting

When: 7 p.m. - 8:30 p.m.

Where: Jepson Alumni Executive Center Ballroom
1119 Hanover Street
Fredericksburg, VA

VACo contacts: Mike Edwards at medwards@vaco.org or 803-343-2503, and Ted McCormack at tmccormack@vaco.org or 804-343-2506

VACo Staff Contact Information

If you have questions about legislation, give us a call.

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Executive Director: (804) 343-2500
e-mail: jcampbell@vaco.org
(privileges and elections, studies and resolutions)

Mike Edwards
Deputy Director for Legislative Affairs: (804) 343-2503
e-mail: medwards@vaco.org
(general government including commerce and trade, finance and transportation)

Larry Land
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Jeff Gore, Esq.
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(commerce and labor)

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(state budget, education, health and human services)

Ted McCormack
Director of Local Government Affairs: (804) 343-2506
e-mail: tmccormack@vaco.org
(community development and planning, land use)

Gage Harter
Communications Coordinator: (804) 343-2502
e-mail: gharter@vaco.org
(Publications)

The Virginia Association of Counties exists to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia.



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Governor Kaine's 2008 Transportation Plan

Statewide Maintenance Funding						
	FY09	FY10	FY11	FY12	FY13	FY14
1% Motor Vehicle Sales and Use Tax	\$ 172.5	\$ 192.5	\$ 195.1	\$ 202.6	\$ 212.7	\$ 212.0
\$10 Annual Registration Fee	70.3	71.9	72.1	72.5	72.9	73.1
Rededicate existing 1% Motor Vehicle Sales and Use Tax to Highway Maintenance (other 2% already dedicated)	188.2	192.5	195.1	202.6	212.7	212.0
Rededicate Existing \$35 Minimal Motor Vehicle Sales and Use Tax to Highway Maintenance*	14.3	14.5	14.7	15.1	15.6	15.5
Total Funding Dedicated to Highway Maintenance	\$ 445.3	\$ 471.4	\$ 477.0	\$ 492.8	\$ 513.9	\$ 512.6

Regional Northern Virginia Funding						
	FY09	FY10	FY11	FY12	FY13	FY14
1% Retail Sales and Use Tax	\$ 306.3	\$ 351.1	\$ 368.3	\$ 384.2	\$ 400.3	\$ 414.3
<ul style="list-style-type: none"> - Local Projects -- 40% - Dedicated Metro Funding -- \$50m - Virginia Railway Express -- \$25m - Regional Projects -- Remaining Funds 						

Regional Hampton Roads Funding						
	FY09	FY10	FY11	FY12	FY13	FY14
1% Retail Sales and Use Tax	\$ 167.9	\$ 192.5	\$ 201.9	\$ 210.6	\$ 219.4	\$ 227.1
<ul style="list-style-type: none"> - I-64 Widening on Peninsula & Southside - Midtown/Downtown Tunnel - Southeastern Parkway/Dominion Blvd - I-664 Widening on Peninsula & Southside - Third Crossing - Hampton Roads Bridge Tunnel - Route 460 						

Transportation Change Fund						
	FY09	FY10	FY11	FY12	FY13	FY14
25 Cent Grantor's Tax	\$ 142.0	\$ 155.0	\$ 152.5	\$ 152.5	\$ 152.5	\$ 155.0
<ul style="list-style-type: none"> - 65% Transit Capital & Operating - 10% Rail Capital & Operating - 13.5% Transportation Partnership Opportunity Fund - 4% Airports - 7.5% Ports 						

TOTAL NEW TRANSPORTATION FUNDING						
	FY09	FY10	FY11	FY12	FY13	FY14
	\$ 859.0	\$ 963.0	\$ 989.9	\$ 1,022.4	\$ 1,057.8	\$ 1,081.5

*Law requires a \$35 tax or the payment of a 3% motor vehicle sales & use tax, whichever is greater

HOLIDAY LAKE 4-H EDUCATIONAL CENTER, INC.

1267 4-H CAMP ROAD
APPOMATTOX, VIRGINIA 24522



PHONE (434) 248-5444
FAX (434) 248-6749

May 12, 2008

W.W. Bartlett, County Administrator
P.O. Box 382
Farmville, VA 23901

Dear Mr. Bartlett,

On behalf of our board of directors and staff, and especially on behalf of the thousands of youth and adults we serve, we sincerely thank you and the Prince Edward County board of supervisors for the \$10,000 contribution in the 2008-2009 budget for Holiday Lake 4-H Educational Center. The funds will be deposited in our endowment fund and the earnings will be used for repair and maintenance on the existing facilities.

Your support is needed and greatly appreciated.

In compliance with IRS regulations this confirms that you did not receive any direct benefit in goods or services in exchange for your donation.

Sincerely,

Preston R. Willson
CEO/President

Bryan Branch
Center Director

**PERT RIDERSHIP
MONTH OF APRIL 2008**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Tuesday	1	11	ORANGE
Wednesday	2	11	ORANGE
Thursday	3	6	GREEN
Friday	4	15	ORANGE
Monday	7	11	GREEN
Tuesday	8	21	ORANGE
Wednesday	9	9	ORANGE
Thursday	10	9	GREEN
Friday	11	19	ORANGE
Monday	14	16	GREEN
Tuesday	15	12	ORANGE
Wednesday	16	12	ORANGE
Thursday	17	23	GREEN
Friday	18	16	ORANGE
Monday	21	19	GREEN
Tuesday	22	12	ORANGE
Wednesday	23	9	ORANGE
Thursday	24	14	GREEN
Friday	25	15	ORANGE
Monday	28	9	GREEN
Tuesday	29	9	ORANGE
Wednesday	30	9	ORANGE

TOTAL 287

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